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NEWS RELEASE

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FOR RELEASE \_\_\_\_\_ September 4, 2014 \_\_\_\_\_

Auditor of State Mary Mosiman today released a report on a special investigation of the State Public Defender's Office for the period July 1, 2009 through August 31, 2013. The State Public Defender's Office is an administratively attached unit of the Iowa Department of Inspections and Appeals which coordinates the provision of legal representation to indigent persons. The legal representation is provided through State Public Defender Offices or through private attorneys who contract with the State Public Defender or who are appointed by the Court. The special investigation was requested by the State Public Defender as a result of concerns regarding claims submitted by certain contract attorneys.

Mosiman reported the special investigation identified \$311,182.93 of disbursements to 11 attorneys who billed the State Public Defender's Office for more than 12 hours in a single day and 13 attorneys who improperly claimed reimbursement for mileage. The attorneys include Jennifer Meyer, Joanie Grife, Dennis Mathahs, Richard Buffington, Jason Hauser, David Pargulski, Nathaniel Tagtow, Steven Clarke, Laura Lockwood, Jane White, Katharine Strickler, Magdalena Reese, and Matthew Noel. Mosiman reported it was not possible to determine if additional amounts were disbursed to the attorneys for days which exceeded 12 hours because certain claims were not readily available. In addition, it was not possible to determine if specific activities, such as phone calls, research and preparing documents, were accurately reported by each attorney. In addition, it was not possible to determine whether the length of time reported by the attorneys was reasonable for every case.

Mosiman reported the disbursements identified include \$45,582.00 paid to the attorneys for 50 days for which they individually claimed 24 hours or more in a single day, \$51,912.00 for 90 days for which they individually claimed at least 20 but less than 24 hours in a single day, \$116,988.00 for 390 days for which they individually claimed more than 15 but less than 20

hours in a single day and \$51,954.00 for 612 days for which they individually claimed more than 12 but not more than 15 hours in a single day. The disbursements identified include only the amount paid to the attorneys for more than 12 hours for a single day.

Mosiman reported the disbursements identified also include \$41,344.93 for mileage improperly claimed by the attorneys and \$3,402.00 of other improper payments. The attorneys claimed mileage to the same destination for 750 days, which resulted in payments for 1,588 duplicate trips. The mileage claimed was not allocated among the cases. Instead, the attorneys claimed the full amount of mileage for each case as if the case was the only one for which they traveled to the destination that day.

Mosiman also reported Mr. Mathahs, Ms. Strickler, Mr. Clarke, Ms. Lockwood, Ms. White, Ms. Reese, and Mr. Tagtow repaid the State Public Defender's Office for excess mileage and other expenses included on claims they submitted. The repayments from the attorneys total \$12,253.43.

The report also includes recommendations to strengthen the Office's internal controls, such as improvements to policies and procedures established by the State Public Defender's Office to ensure amounts claimed are appropriate. Recommended improvements include tracking hours claimed by day and ensuring additional costs, such as mileage, are properly allocated between cases.

Copies of the report have been filed with the County Attorney's Offices in Dubuque, Fayette, Iowa, Marshall, and Polk Counties, the Attorney General's Office, and the Division of Criminal Investigation. A copy of the report is available for review in the Office of Auditor of State and on the Auditor of State's web site at <http://auditor.iowa.gov/specials/1160-4270-OE01.pdf>.

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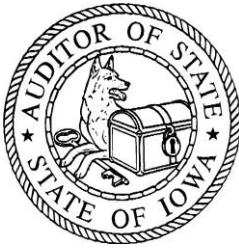
**REPORT ON SPECIAL INVESTIGATION OF THE  
DEPARTMENT OF INSPECTIONS AND APPEALS  
OFFICE OF THE STATE PUBLIC DEFENDER**

**FOR THE PERIOD  
JULY 1, 2009 TO AUGUST 31, 2013**

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Auditor of State's Report

To Sam Langholz, State Public Defender

As a result of alleged improprieties regarding certain claims filed with the Office of the State Public Defender, we conducted a special investigation of the Department of Inspections and Appeals, Office of the State Public Defender (SPD). We have applied certain tests and procedures to claims paid to certain attorneys who contracted with SPD to provide legal representation to indigent clients. Based on our review of relevant information and discussions with officials and staff from SPD, we performed the following procedures for the period July 1, 2009 through August 31, 2013 or for the period specified:

- (1) Evaluated internal controls to determine whether adequate policies and procedures were in place and operating effectively.
- (2) Scanned the listing created by SPD which summarized payments to attorneys to determine if any amounts paid appeared unreasonable.
- (3) Reviewed correspondence between SPD and certain attorneys regarding billing practices and concerns identified by SPD to obtain an understanding of information provided by the attorneys. We also discussed the concerns identified with SPD representatives.
- (4) Reviewed claims and related billing statements submitted by certain attorneys to determine mathematical accuracy and if the claims agreed with information recorded on the related billing statements. The claims reviewed were paid to the following attorneys for the periods specified:
  - Dennis Mathahs - August 2009 to March 2013
  - Richard Buffington - August 2009 to March 2013
  - David Pargulski - August 2009 to December 2012
  - Jason Hauser - August 2009 to December 2012
  - Steven Clarke - November 2009 to January 2013
  - Jane White - April 2011 to December 2012
  - Jeremy Evans - December 2010 to March 2011
  - Katharine Strickler - August 2012 to June 2013
  - Magdalena Reese - June 2011 to August 2013
  - Laura Lockwood - August 2009 to January 2013
  - Nathaniel Tagtow - April 2011 to January 2013
  - Joanie Grife - August 2009 to August 2013
  - Jennifer Meyer - August 2009 to August 2013
  - Matthew Noel - July 2011 to June 2014


- (5) Summarized information from the claims and billing statements to determine the number of hours and costs attorneys listed in (4) above reported for specific days. We then reviewed the total hours and costs reported per day by attorney to determine reasonableness.
- (6) Summarized all mileage from the claims and billing statements paid to the attorneys listed in (4) above to determine if the costs were properly allocated to the appropriate cases.
- (7) Interviewed Mr. Mathahs to discuss his billing practices. Other attorneys declined to meet with us.


These procedures identified \$266,436.00 of disbursements to certain attorneys who billed the State Public Defender's Office for more than 12 hours in a single day. The procedures also identified \$41,344.93 for mileage improperly claimed by the attorneys and \$3,402.00 of other improper payments. We were unable to determine if additional amounts were improperly disbursed to the attorneys for claims submitted prior to the periods specified and because certain claims were not readily available. We were also unable to determine if specific activities, such as phone calls, research and preparing documents, were accurately reported on the claims and billing statements reviewed. In addition, we were unable to determine whether the length of time the attorneys reported was reasonable for every case. Several internal control weaknesses were also identified. Our detailed findings and recommendations are presented in the Investigative Summary and **Exhibits A** through **Q** of this report.

The procedures described above do not constitute an audit of financial statements conducted in accordance with U. S. generally accepted auditing standards. Had we performed additional procedures, or had we performed an audit of financial statements of the Office of the State Public Defender, other matters might have come to our attention that would have been reported to you.

Copies of this report have been filed with the County Attorney's Offices in Dubuque, Fayette, Iowa, Marshall, and Polk Counties, the Attorney General's Office, and the Division of Criminal Investigation.

We would like to acknowledge the assistance and many courtesies extended to us by officials and personnel of the Office of the State Public Defender and the Division of Criminal Investigation during the course of our investigation.

  
MARY MOSIMAN, CPA  
Auditor of State

  
WARREN G. JENKINS, CPA  
Chief Deputy Auditor of State

August 15, 2014

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender  
Investigative Summary

### **Background Information**

The Office of the State Public Defender (SPD) is an administratively attached unit of the Iowa Department of Inspections and Appeals and consists of an Administration Division, a Local Public Defender Division and an Appellate Defender Office. The SPD coordinates provision of legal representation to indigent persons who are accused of committing crimes or involved in juvenile court matters. The Appellate Defender Office represents indigent persons in all aspects of the direct appeal to the Iowa Supreme Court of their criminal convictions or in their appeals from the denial of post conviction relief. The legal representation is provided through SPD Offices or through private attorneys who contract with the State Public Defender or who are appointed by the Court. The types of cases handled by the SPD include:

- felonies,
- misdemeanors, if there exists a potential for jail sentence,
- juvenile matters, including delinquency, termination of parental rights, child in need of assistance, judicial bypass proceedings and juvenile commitments,
- probation and parole revocation cases,
- civil commitment proceedings and
- other matters authorized by law.

The SPD started the Contract Attorney Program in 1993. Attorneys authorized to practice in Iowa may contract with SPD. The name of the attorney will be included on a list maintained by a particular county. The Court of the particular county will first appoint the local public defender, but the Court must appoint a contract attorney if the public defender is unable to take the case. Appointments are done on a rotating basis considering the experience of the attorney and the difficulty of the case. If the contract attorney is unable to handle the case, the Court may appoint a private or non-contract attorney.

Court appointed attorneys must submit written claims to SPD for review, approval and payment. The claims must include a Fee Claim Form, a copy of the signed order appointing the attorney, a copy of any application to exceed fee limitations, a copy of any order that affects the amount to be paid, an itemized list of all work done, a copy of any application and court order authorizing expenses for experts, investigators, translators or depositions and a copy of any receipts for payment of expenses.

Claims should typically be submitted at the conclusion of each case, but may be paid at interim points under the following circumstances:

- Juvenile cases – Initial claims for services may be submitted after the dispositional hearing, if any. Subsequent claims may be submitted after each juvenile court review hearing held on the case.
- Appellate cases – The attorney may submit a claim after filing the attorney's proof brief and a final claim at the conclusion of the case.
- Class A felony cases – Interim claims may be submitted once every 3 months, with the first claim submitted at least 90 days following the effective date of the attorney's appointment.

The hourly rate established by SPD for attorneys appointed to juvenile cases has been \$60 per hour for all appointments after June 30, 2007. The rates established by SPD for attorneys appointed to adult and appellate cases after June 30, 2007 are summarized in **Table 1**.

<b>Description</b>	<b>Amount</b>
Attorney time:	
Class A felonies	\$ 70/hour
Class B felonies	\$ 65/hour
All other criminal cases	\$ 60/hour
All other cases	\$ 60/hour
Paralegal time	\$ 25/hour

In addition to the hourly rates established by SPD, fee limitations for combined attorney time and paralegal time have been established based on the type of case. The fee limitations established for certain types of cases are listed in **Table 2**.

<b>Type of Case</b>	<b>Fee Limitations</b>
Class A felonies	\$ 18,000
Class B felonies	3,600
Class C felonies	1,800
Class D felonies	1,200
Aggravated misdemeanors	1,200
Serious misdemeanors	600
Simple misdemeanors	300
Proceedings under Iowa Code Chapter 229A	10,000
Child in Need of Assistance (CINA) and delinquency (through disposition)	1,200

SPD also reimburses the following expenses for court appointed cases if they are reasonable, necessary, and relate to a case the attorney is appointed to by the Court. The following reimbursement rates were effective during the period of our review.

- Travel – Mileage at \$.35 per mile on or after February 1, 2008. The number of miles driven must be listed in the itemization of services or on the claim form.
- Photocopy expenses – reimbursed at \$.10 per page. The number of copies made must be listed in the itemization of services or on the claim form. If actual costs exceed \$.10 per page, the attorney may attach a receipt from an outside vendor for the claimed expenses.
- Telephone expenses – Reimbursed for the actual cost of toll and collect phone calls or at \$.10 per minute for calls. If claiming the actual cost of calls, a receipt or a copy of the phone bill indicating calls for which reimbursement is sought must be attached to the claim form.
- Postage expenses – Reimbursed for the actual cost of ordinary and necessary postage.
- Parking expenses – Reimbursed for the actual cost. A receipt is required if parking expenses exceed \$2.00 per day.

- Faxes – The cost of receiving a fax is limited to \$.10 per page. Reimbursement is not provided for sending a fax unless there is a long-distance phone charge associated with it. If an outside vendor is paid to send or receive a fax, a receipt showing the actual amount paid must be submitted.
- Other expenses – The cost of lodging and meals is reimbursed based on state employee rates. The cost of a client evaluation, a shorthand reporter, investigation, interpreter, or expert witness may also be reimbursed if the attorney obtains a court order authorizing the expenses prior to being incurred.

SPD adopted revised administrative rules which were effective July 30, 2014. The revised administrative rules increased some of the reimbursement rates.

The Office of Auditor of State issued a report on a special investigation of SPD on July 18, 2013 which identified improper disbursements to a contract attorney practicing in northwest Iowa. The report identified payments to the attorney for which he claimed more than 12 hours in a single day, including 80 days for which he claimed 24 hours or more. The report also identified payments to the attorney for mileage claimed to the same destination for multiple cases in a single day.

Because of the nature of the concerns that led to the report, SPD reviewed the number of claims submitted by and the amounts paid to other contract attorneys. SPD also reviewed claims submitted by certain contract attorneys to analyze the number of hours and mileage reported for each day. From this analysis, 14 additional attorneys whose claims merited further review were identified. The attorneys include Dennis Mathahs, Richard Buffington, Jennifer Meyer, Joanie Grife, Matthew Noel and the following 9 attorneys who practiced with the law firm Pargulski, Hauser, and Clarke, P.L.L.C.: David Pargulski, Jason Hauser, Steven Clarke, Jane White, Jeremy Evans, Katharine Strickler, Magdalena Reese, Laura Lockwood, and Nathaniel Tagtow. (Jennifer Meyer was previously known as Jennifer Steffens. She will be referred to as Jennifer Meyer throughout this report.)

As a result of the concerns identified by SPD representatives, we performed the procedures detailed in the Auditor of State's Report for certain claims submitted.

### **Detailed Findings**

These procedures identified \$311,182.93 of disbursements to certain attorneys who billed the State Public Defender's Office for more than 12 hours in a single day, improperly claimed mileage, or received other improper payments. We were unable to determine if additional amounts were improperly disbursed to those attorneys for claims submitted prior to the periods specified and because certain claims were not readily available. We were also unable to determine if specific activities claimed by the attorneys for payment, such as phone calls, research and preparing documents, were accurately reported on the claims and billing statements reviewed. In addition, we were unable to determine whether the length of time the attorneys reported was reasonable for each case.

The disbursements identified include \$266,436.00 paid to the attorneys for 1,142 days for which they claimed more than 12 hours in a single day. The disbursements identified include only the amount paid to the attorneys for more than 12 hours for a single day. Of this amount, \$45,582.00 was paid to 6 attorneys for 50 days for which they were paid for 24 hours or more in a single day.

The disbursements identified also include \$41,344.93 of mileage improperly paid to the attorneys. We identified 1,588 trips claimed for 750 days for which the attorneys claimed mileage multiple times to the same destination. The mileage claimed by the attorneys other than Ms. Lockwood, Ms. Meyer, and Ms. Grife was not allocated among the cases. Instead, the attorneys claimed the full amount of mileage for each case as if the case was the only one for which they traveled to the destination that day.

We identified instances for which Ms. Lockwood, Ms. Meyer, and Ms. Grife properly split mileage costs among cases for a single trip. However, we also identified instances in which they did not properly allocate their mileage costs. In some instances where the mileage costs were split, the related claim was a duplicate for a trip for which they were previously reimbursed.

The improper disbursements identified also include \$3,402.00 paid to an attorney for meetings or hearings he did not attend and days he reported he was in court in excess of 8 hours per day. All findings are summarized in **Exhibit A** and a detailed explanation of each finding follows.

### **BILLED HOURS WHICH WERE PAID TO ATTORNEYS**

As stated previously, claims are to be submitted after the conclusion of the case along with required paperwork, including a claim form, signed order appointing counsel, an itemized list of services performed and a copy of any court order authorizing additional expenses as necessary.

We reviewed available claims the selected attorneys were paid for between July 1, 2009 and August 31, 2013. Examples of claims submitted by Mr. Mathahs, Mr. Buffington, the Pargulski, Hauser, and Clarke, P.L.L.C. law firm, the Steffens (Meyer) & Grife, P.C. law firm, and The Noel Law Firm, P.C. are included in **Appendices 1** through **5**, respectively. The related billing statements are also included in the **Appendices**. As illustrated by the **Appendices**, the claims include a case number, client name, a summary of the hours spent by the attorney, any paralegal hours, the hourly rate claimed and the total amount claimed. The claim also states when the attorney was appointed to the case. Also, as illustrated by the **Appendices**, the claims may include a single case or multiple cases.

The claims are also accompanied by a billing statement which summarizes all activity for the case. As illustrated by the **Appendices**, the billing statements include the various dates the attorney worked on the case, a brief description of the services performed and the number of hours, or portion of an hour, claimed by the attorney. The billing statements also include costs incurred, such as for copies, postage and mileage.

During our review of claims submitted by the attorneys selected for testing, we determined SPD representatives periodically reduced the number of hours reported on the billing statements during the claim review process completed prior to payment. For our testing purposes, we used the reduced number of hours for which the attorneys were paid. We did not use the number of hours initially reported by the attorneys.

Using the claims and billing statements the attorneys submitted, which included the reductions made by SPD representatives, we summarized the number of hours reported, the cases for which the hours were reported, and any related mileage costs for the selected attorneys.

We sorted the information from the claims and billing statements by the date the attorneys reported they performed services for the cases assigned to them. When the information from each attorney's billing statements was sorted in this manner, we were able to identify all cases for which each attorney submitted a claim for services performed on any given date. With the sorted information, we were able to identify days for which an excessive number of hours were charged. SPD officials were unable to readily identify dates for which the attorneys reported an excessive number of hours because the claims and billing statements submitted were not inclusive of all cases which the attorneys claimed they worked on for any specific day.

**Exhibits B** through **Exhibit L** list the specific dates for which the attorneys reported they worked more than 12 hours in a single day, with subtotals for 24 or more hours reported, at least 20 but less than 24 hours reported, more than 15 hours but less than 20 hours reported and more than 12 hours but not more than 15 hours reported.

**Table 3** summarizes the number of days each attorney was paid for more than 12 hours. As illustrated by the **Table**, 6 attorneys were paid for 50 days for which they claimed 24 hours or more in a single day, and they were paid for 90 days for which they claimed at least 20 but less than 24 hours in a single day. Also, 10 attorneys were paid for 390 days for which they claimed more than 15 but less than 20 hours in a single day and 11 attorneys were paid for 612 days for which they claimed more than 12 hours but not more than 15 hours in a single day.

**Table 3**

Attorney	Exhibit	Number of Days Paid for				Total Number of Days
		24 Hours or more	20.0 – 23.9 Hours	15.1 – 19.9 Hours	12.1 – 15.0 Hours	
Jennifer Meyer	<b>B</b>	30	38	130	119	317
Jason Hauser	<b>C</b>	10	20	60	100	190
Richard Buffington	<b>D</b>	3	14	65	99	181
Dennis Mathahs	<b>E</b>	3	11	66	72	152
David Pargulski	<b>F</b>	3	2	18	85	108
Joanie Grife	<b>G</b>	1	5	31	61	98
Nathaniel Tagtow	<b>H</b>	-	-	9	28	37
Steven Clarke	<b>I</b>	-	-	8	22	30
Matthew Noel	<b>J</b>	-	-	2	13	15
Laura Lockwood	<b>K</b>	-	-	1	9	10
Jane White	<b>L</b>	-	-	-	4	4
Total		50	90	390	612	1,142

We did not identify any days for which billings submitted by Jeremy Evans, Magdalena Reese, and Katharine Strickler totaled more than 12 hours. As a result, no payments to these attorneys are included in **Exhibit A**.

**Table 4** includes the number of days the attorneys were paid for more than 12 hours, the total number of days for which they reported services were provided and the percentage of days for which each attorney was paid for more than 12 hours.

**Table 4**

Attorney	Number of Days Paid		
	More than 12 Hours	Total*	Percentage
Jennifer Meyer	317	1,345	23.57 %
Jason Hauser	190	1,147	16.56
Richard Buffington	181	1,436	12.60
Dennis Mathahs	152	1,356	11.21
David Pargulski	108	1,133	9.53
Joanie Grife	98	1,169	8.38
Nathaniel Tagtow	37	489	7.57
Steven Clarke	30	945	3.17
Matthew Noel	15	862	1.74
Laura Lockwood	10	1,003	1.00
Jane White	4	440	0.91
Jeremy Evans	-	46	-
Magdalena Reese	-	560	-
Katharine Strickler	-	179	-
Total	1,142	12,110	

\* - Determined based on claims paid to the attorneys from July 1, 2009 through August 31, 2013.

As illustrated by the **Table**, Jennifer Meyer claimed and was paid for 317 days for which she reported 12 hours or more in a single day. Mr. Hauser, Mr. Buffington, and Mr. Mathahs were also paid for more than 12 hours in a day for 16.56%, 12.60%, and 11.21% of the total days for which they submitted claims, respectively. The other attorneys reviewed were paid for more than 12 hours for less than 10% of the days for which they submitted claims. While Mr. Evans, Ms. Reese, and Ms. Strickler were not paid for any days of more than 12 hours, they were included in the **Table** to illustrate the total number of days for which they received payment.

Based on the description of services included in the billing statements, we determined several services provided involved court dates and meetings with other officials, such as the County Attorney, representatives from the Department of Human Services, and guardians ad litem. The attorneys also reported meeting with or having phone conversations with clients, performing research, and preparing for pre-trial conferences and hearings. While some of these functions can be performed outside normal office hours, it is unlikely the attorneys consistently performed these services during the evening or for extended periods.

The billing claims and statements from the Pargulski, Hauser, and Clarke P.L.L.C. law firm listed more than one attorney per claim. According to SPD representatives, this is not unusual because attorneys routinely assist each other on cases. For example, on a claim paid May 24, 2012, the firm was paid for 13.9 hours for work performed by Mr. Pargulski from July 2011 through January 2012. However, 2.3 hours billed for Mr. Pargulski was actually for work performed by Mr. Tagtow. We were able to identify which attorney performed specific tasks because the billing claims submitted had a column identifying the attorney by their initials for each task performed. Because of the overlap of attorneys on individual claims, we summarized billings for the Pargulski, Hauser, and Clarke P.L.L.C. law firm on a firm-wide basis with designations for which attorney performed a task on a particular day. Once the firm-wide information was summarized, we split out billings for the individual attorneys to determine the number of hours billed for each attorney for particular days.

It is not possible for any single attorney to work more than 24 hours in a single day. Based on the types of cases for which the attorneys billed SPD and the types of functions reported by the attorneys, it is unlikely any attorney consistently worked more than 12 hours per day. Because it is not likely they would work more than 12 hours per day for the days billed for services, we calculated the amount paid to the attorneys for more than 12 hours per day for the days identified and consider the total to be excessive. Our calculations, which are summarized in **Table 5**, are conservative.

**Exhibits B** through **L** list the excess pay the attorneys received for the days they were paid for more than 12 hours, with subtotals for the days the attorneys reported 24 or more hours, at least 20 hours but less than 24 hours, more than 15 hours but less than 20 hours, and more than 12 hours but not more than 15 hours. **Table 5** and **Exhibit A** summarize these subtotals.

**Table 5**

Attorney	Exhibit	Excess Amount Paid for Days the Hours Paid Totaled				Total
		24 or more	20.0–23.9	15.1-19.9	12.1–15.0	
Jennifer Meyer	<b>B</b>	\$ 28,332.00	22,176.00	38,862.00	11,850.00	101,220.00
Jason Hauser	<b>C</b>	9,174.00	11,814.00	18,132.00	8,472.00	47,592.00
Richard Buffington	<b>D</b>	2,532.00	8,154.00	18,606.00	8,130.00	37,422.00
Dennis Mathahs	<b>E</b>	2,340.00	6,042.00	21,714.00	6,132.00	36,228.00
Joanie Grife	<b>G</b>	870.00	2,586.00	9,246.00	4,704.00	17,406.00
David Pargulski	<b>F</b>	2,334.00	1,140.00	5,100.00	7,098.00	15,672.00
Nathaniel Tagtow	<b>H</b>	-	-	2,496.00	2,238.00	4,734.00
Steven Clarke	<b>I</b>	-	-	2,022.00	1,368.00	3,390.00
Matthew Noel	<b>J</b>	-	-	624.00	1,044.00	1,668.00
Laura Lockwood	<b>K</b>	-	-	186.00	636.00	822.00
Jane White	<b>L</b>	-	-	-	282.00	282.00
Total		\$ 45,582.00	51,912.00	116,988.00	51,954.00	266,436.00



As stated previously, attorney claims included billing statements which described activities for each case assigned. We were unable to determine which specific services if any, the attorneys reported but did not actually perform because independent documentation was not readily available for our review. Types of activities on the billings included:

- **Phone Calls** - The length of phone calls billed ranged from 0.1 – 1.3 hours, or 6 to 78 minutes. We were not able to verify the time recorded for phone calls because phone records were not readily available. By reviewing the billing statements submitted, we identified phone calls were frequently reported and the length of the phone calls did not appear excessive. However, we were not able to determine the reasonableness of the total amount of time reported for the phone calls.
- **Research and Preparing** - The length of time for researching or preparing and reviewing documents ranged from 0.1 to 0.4 hours, or 6 to 24 minutes. We were not able to obtain the specific documents prepared or reviewed, but unusual amounts of time were not identified during our review of the billing claims. However, we were not able to determine the reasonableness of the total amount of time reported for research and preparation.
- **After-hours Activities** – The length of time for Family Team Meetings and Home Visits varied greatly between attorneys. We were not able to verify the time recorded for these activities because detailed documentation was not available for review. By reviewing the billing statements submitted, the length of the meetings and visits did not seem excessive. However, we were not able to determine the reasonableness of the total amount of time reported for Family Team Meetings and Home Visits.

During our testing, concerns were brought to our attention regarding specific time Mr. Noel reported in the claims he submitted. The concerns are discussed in detail in the following paragraphs.

- **Family Team Meetings** – According to the State Public Defender, an attorney reported to him Mr. Noel frequently did not attend family team meetings for cases to which he was assigned.

Family team meetings are a process in which family, relatives, friends, and professionals meet to develop a plan to ensure children are properly cared for and protected. Participants in family team meetings typically involve parents of a juvenile, any supporting family and/or friends of the family, representatives from the Department of Human Services (DHS), representatives from agencies which contract with DHS, and Family Team Meeting Facilitators. Participants also frequently include attorneys who represent the interest of the parents or are a guardian ad litem. As an attorney, Mr. Noel was invited to family team meetings as the defense attorney for a parent or as the guardian ad litem of the juvenile.

We identified a number of dates for which Mr. Noel reported he attended a family team meeting for certain cases. We provided the dates and case information to representatives of DHS who obtained notes for 38 family team meetings from departmental files. The notes were provided to us for our review. Our findings are summarized below.

- The notes for 7 of the 38 team meetings specify Mr. Noel attended the meeting.
- The notes for 4 of the 38 meetings did not list Mr. Noel in attendance, even though others were specified. The time reported by Mr. Noel for these 4 meetings totaled 5.4 hours and he was paid \$324.00 for them.
- The notes for 7 of the 38 meetings specifically stated Mr. Noel did not attend even though he was invited. The time reported by

Mr. Noel for these 7 meetings totaled 8.7 hours and he was paid \$522.00 for them.

- o For the remaining 20 team meetings reported by Mr. Noel, DHS was not able to provide meeting notes for the dates and cases specified. This indicates a family team meeting was not held for the cases on the dates Mr. Noel reported. The time reported by Mr. Noel for these 20 meetings totaled 25.3 hours and he was paid \$1,518.00 for them.

The meeting notes provided by DHS are “cumulative” in nature. They include notations from all meetings held for the family. In some instances, the meeting notes for the case document there was not a meeting between the date of the meeting prior to the date Mr. Noel reported and the meetings held subsequent to the date he reported. For other dates Mr. Noel reported, DHS officials provided a written statement a meeting was not held on the date reported.

The \$2,364.00 paid to Mr. Noel for the meetings he did not attend or the meetings which were not held is included in the other improper payments in **Exhibit A**.

- **Time Charged on Court Days** – During our review of the billings Mr. Noel submitted, we identified 14 days for which he reported more than 8 hours of time for attending various court proceedings. Because of other administrative duties, courts rarely exceed 8 hours per day for routine hearings such as initial appearances, pretrial conferences, plea hearings, and sentencing.

For 9 of the 14 days identified, the description of services provided by Mr. Noel stated “prepare for and attend” a certain type of hearing. Because the billings did not specify which portion of the billings was for “preparing for” and which portion was for “attending” the various hearings, we are unable to determine how much time he reported for court time.

The descriptions and times reported by Mr. Noel for the remaining 5 days identified are summarized by day in **Table 6**.

<b>Reported by Mr. Noel</b>				
<b>Date</b>	<b>Description</b>	<b>Number of Cases</b>	<b>Number of Hours</b>	<b>Amount Paid</b>
09/15/11	Attend pretrial conf	6	10.6	\$ 636.00
10/06/11	Attend plea and pretrial conf	6	11.4	684.00
11/17/11	Attend final pretrial, plea, pretrial conf, and sentencing	7	10.5	630.00
01/05/12	Attend pretrial conf, probation revocation hearing and sentencing	7	10.6	636.00
02/09/12	Attend initial conf, initial pretrial, plea, and sentencing	6	8.5	510.00
07/12/12	Attend arraignment and pretrial conf	6	8.2	492.00
07/19/12	Attend arraignment, plea, sentencing, and pretrial conf	5	9.1	546.00
Total		43	68.9	\$ 4,134.00

As illustrated by the **Table**, Mr. Noel was paid \$4,134.00 for the 7 days. If he had reported only 8 hours per day for the time he spent in court, he would have been paid \$3,360.00. The \$774.00 additional amount paid to Mr. Noel for these 7 days is included in the other improper payments in **Exhibit A**.

- Dubuque County Preliminary Hearings** – We determined the time Mr. Noel reported he spent in court included time for attending preliminary hearings for Dubuque County cases. According to the State Public Defender, as a matter of routine, preliminary hearings are not held in Dubuque County. In place of having a preliminary hearing, the Dubuque County Attorney’s Office routinely elects to submit trial information and minutes of testimony. We confirmed this with officials in the Dubuque County Attorney’s Office and the Dubuque Office of the State Public Defender. According to the individuals we spoke with, this practice has been in place for a number of years and would include the whole fiscal year 2012 through fiscal year 2014 period for which we reviewed the claims paid to Mr. Noel.

By reviewing the billings submitted by Mr. Noel, we identified 6 instances for which he reported he listed a preliminary hearing for a Dubuque County case. We reviewed Iowa Courts Online records for the cases specified by Mr. Noel. For the dates and cases in Dubuque County for which Mr. Noel specified he attended a preliminary hearing, the online court records specify trial information and minutes of testimony were received but not that a preliminary hearing was held.

For the 6 instances identified, Mr. Noel was paid \$264.00. This amount is included in the other improper payments in **Exhibit A**.

The \$2,364.00 of improper payments for the family team meetings, \$774.00 of improper payments to Mr. Noel for time he reported in court in excess of 8 hours per day, and \$264.00 for the preliminary hearings for Dubuque County cases total \$3,402.00. This is included in the other improper payments in **Exhibit A**.

**DUPLICATE MILEAGE PAYMENTS**

Mileage claimed by contract attorneys is reimbursed at the rate of \$.35 per mile. In order for mileage to be reimbursed, the number of miles driven and the related case number must be itemized on the claim form, but the SPD does not require the attorneys to document the specific date, destination, or the reason for the trip.

The attorneys reported traveling within the counties their offices were located, surrounding counties and other locations. We reviewed all claims submitted by the 14 attorneys selected for review to determine the propriety of the number of miles reported. During our review, we identified 750 days for which the attorneys charged 2 cases or more for travel to the same location on the same date. The number of days identified are summarized in **Table 7**.

**Table 7**

<b>Attorney/Law Firm</b>	<b>Exhibit</b>	<b>Number of Days with Duplicate Trips</b>
Matthew Noel	M	155
Dennis Mathahs	N	150
Richard Buffington	O	134
Jennifer Meyer and Joanie Grife	P	162
Pargulski, Hauser, and Clarke, P.L.L.C.	Q	149
Total		750

**Exhibits M** through **Q** summarize the claim number and the date the claim was submitted for each instance identified. The **Exhibits** also include information from the billing statements, such as the case number, date of travel, destination, a description of the travel, and the related cost. As illustrated by the **Exhibits**, the attorneys did not report the trips to the same destination on a single claim. The trips were often reported on different claims. For some of the duplicate trips

identified, the claims were submitted within the same month. For other trips, the claims were submitted more than a year apart.

**Exhibits M** through **Q** illustrate all of the attorneys claimed the miles on a “round trip” basis for each trip reported. They did not report traveling from their office to a destination and then to a second destination before returning to their office. Instead, the attorneys reported multiple round trips on a single day. For example, Mr. Mathahs reported 4 round trips from Iowa County to Cedar County on September 18, 2009 on 3 separate claims. We classified 3 of the round trips to Cedar County as improper. He also reported 2 round trips from Iowa County to Muscatine County on September 18, 2009. We classified 1 of the round trips to Muscatine County as improper. While it would be unusual for someone to return to Iowa County between each destination, we did not classify the 2 separate round trips to Cedar and Muscatine Counties as improper.

For the instances in which the attorneys traveled to the same destination on the same day for multiple cases, the related cost should have been allocated to the applicable cases. To determine which amount claimed was a duplicate of a prior payment, we considered the date the related claims were prepared by SPD for payment.

We also considered the number of miles claimed for each trip. For round trips of more than 60 miles, we allowed travel to the same destination only once per day. For round trips of 60 miles or less, we accepted the first and second trip to a single destination as reasonable because an attorney could feasibly make a round-trip of 60 miles or less in the morning and a second trip in the afternoon. However, we classified subsequent trips to the same destination on the same day as improper.

When SPD officials initially identified concerns regarding claims submitted by certain attorneys, they requested explanations and/or additional information from the attorneys. In response, Mr. Mathahs submitted a summary of the trips for which he claimed mileage. In the summary, he identified the second and subsequent trips claimed to the same destination on the same day as improper and he reimbursed SPD for those trips. As a result, we used the same methodology to evaluate the trips Mr. Mathahs reported.

At the request of SPD, Mr. Clarke, Mr. Tagtow, Ms. Lockwood, Ms. White, Ms. Reese, and Ms. Strickler also submitted information for certain trips for which they claimed mileage. Each of the 6 attorneys identified trips for which they reimbursed SPD. The trips for which they provided reimbursements are identified in **Exhibit Q**.

The billing statements Mr. Noel submitted frequently did not include the destination for the dates for which he reported he incurred mileage. However, he routinely reported 122 or 150 miles for cases assigned to him from Clinton County and 65 miles for cases assigned to him from Jackson County. Because Mr. Noel’s office was in Dubuque, we compared the distance from Dubuque to the county seats of Clinton and Jackson Counties and determined the number of miles Mr. Noel reported was reasonable. As a result, we evaluated the mileage reimbursements paid to Mr. Noel based on the distance from Dubuque to the appropriate county seat.

We identified \$41,344.93 of excess mileage paid to the attorneys for trips to the same destination on the same day which were reported on multiple claims. **Table 8** summarizes the amounts paid to each attorney for duplicate mileage claims. The duplicate mileage claims are included in **Exhibit A** as improper disbursements.

**Table 8**

<b>Attorney</b>	<b>Exhibit</b>	<b>Number of Duplicate Trips</b>	<b>Improper Mileage Paid</b>
Matthew Noel	<b>M</b>	460	\$ 12,333.45
Dennis Mathahs	<b>N</b>	251	11,963.70
Richard Buffington	<b>O</b>	387	6,907.95
Jennifer Meyer	<b>P</b>	147	2,768.55
Joanie Grife	<b>P</b>	151	2,713.67
David Pargulski	<b>Q</b>	53	1,537.90
Jason Hauser	<b>Q</b>	23	495.60
Steven Clarke	<b>Q</b>	48	1,022.51
Jane White	<b>Q</b>	3	63.00
Katharine Strickler	<b>Q</b>	9	236.25
Magdalena Reese	<b>Q</b>	10	143.85
Laura Lockwood	<b>Q</b>	42	1,064.70
Nathaniel Tagtow	<b>Q</b>	4	93.80
Total		1,588	\$ 41,344.93

We also tested mileage reimbursements to Mr. Evans and did not identify any duplicate mileage claims. As a result, Mr. Evans is not included in **Table 8** or **Exhibit A**.

We were unable to determine the propriety of all mileage payments to Ms. Grife and Ms. Meyer because they each submitted claims which included only the total number of miles without any additional information regarding the dates of travel, destination and/or number of miles per trip. The 97 claims submitted by Ms. Grife and Ms. Meyer included 12,574.60 miles for which we were unable to determine the propriety of the mileage claimed. If the 97 claims had included additional information, it is possible we would have identified additional duplicate mileage payments.

We also identified 14 instances for which Ms. Meyer and Ms. Grife reported mileage to a destination which greatly exceeded the mileage they typically reported for the same destination. The excess miles totaled 1,004.94 for which \$351.73 was paid to Ms. Meyer and Ms. Grife. Because we were unable to verify the actual distances traveled by Ms. Meyer and Ms. Grife, we have not included the additional \$351.73 for mileage in **Exhibit A** as improper disbursements.

In addition, we identified a claim Ms. Meyer submitted which included a day she recorded 2 trips to Tama County for the same client, but for different court case numbers. Because the mileage for the 2 trips was claimed 6 months apart, SPD staff members did not identify the double billing for the same client to the same destination on the same day. The duplicate payment is included in **Exhibits A** and **P** as an improper payment.

Administrative rules in place at the time the claims were submitted did not require mileage be listed on the day it occurred or additional details. However, SPD officials have adopted revised administrative rules which will require a greater level of detail for mileage and other expenses. SPD prepared and issued a summary of the revised rules. A copy is included in **Appendix 6**.

#### **ATTORNEY EXPLANATIONS**

At the beginning of SPD's review process, attorneys who had submitted billings for what appeared to be unusually large numbers of hours were contacted by SPD regarding their billing practices. The attorneys were required to respond with explanations regarding their billings. According to documentation we reviewed, if the attorneys did not respond in a timely manner, SPD planned to cancel the attorney's contract with the SPD for indigent defense cases.

After we began testing attorney billings for hours and mileage charges, we received written correspondence from Mr. Mathahs offering explanations for his duplicate mileage payments and days with hours in excess of 12 hours. In Mr. Mathahs' written correspondence, he asserted the overbilled hours and duplicate mileage charges were a result of his secretary's actions and her

lack of attention to detail regarding dictated billings. Mr. Mathahs acknowledged he signed the inaccurate claims and he was ultimately responsible for their accuracy even though he did not effectively review the claims for accuracy prior to submitting the claims to SPD for payment. We also held a phone interview with Mr. Mathahs on January 13, 2014, during which he reiterated his position and explanations contained in his written correspondence.

The other attorneys we contacted declined to meet with us or provide additional explanations. However, they referred us to the written responses they provided to SPD and stated they had nothing else to add to those explanations.

We reviewed the correspondence provided to SPD by the attorneys. Upon reviewing the correspondence, we identified 2 recurring explanations for the excess hours billed and duplicate mileage payments. Those explanations were secretaries were directed to split the mileage between clients but did not and hours were coded to the day they were entered into the billing software and not the day the work was performed.

In addition, Mr. Noel's explanation was he billed full round-trips for each client he met with because that was the industry-standard practice when he was a journeymen electrician and it was the direction he received when he started at his previous law firm. Mr. Noel's explanation stated he became aware he was billing mileage incorrectly on June 19, 2013 when he attended Mr. Langholz's presentation at the Iowa Public Defender Association Summer Conference. However, he made no attempt to contact SPD and correct his previous billing claims or reimburse improper mileage paid to him. Mr. Noel claimed he submitted correct mileage charges for claims submitted after attending the Summer Conference. However, as illustrated by **Exhibit N**, we identified claims paid to Mr. Noel after June 30, 2013 which did not include a proper allocation of his mileage costs.

Regardless of these explanations, the attorneys signed the claims as being true and accurate representations of the hours worked and the expenses incurred when they were not.

### REPAYMENTS TO SPD

After they were contacted by SPD regarding their billing practices, Mr. Mathahs, Ms. Strickler, Mr. Clarke, Ms. White, Ms. Reese, and Mr. Tagtow repaid SPD for a portion of the payments they received. According to SPD, the repayments were for excess mileage billings and other expenses on claims submitted by the attorneys and paid by SPD. Mr. Mathahs reviewed all of his billings for mileage, based on a listing provided by SPD, and calculated the amount he needed to repay based on his own judgment and notes. Ms. Strickler, Mr. Clarke, Ms. White, Ms. Reese, and Mr. Tagtow relied on information provided by SPD and repaid the amount provided to them by SPD. The repayments are summarized in **Table 9**. As of the release of this report, none of the other attorneys reviewed have submitted repayments to SPD.

**Table 9**

Attorney	Description per Attorney	Repayment Date	Amount Repaid
Dennis Mathahs	Billing	01/13/10	\$ 757.64
	Mileage	03/15/13	8,664.60
	Billing	05/28/13	210.56
Katharine Strickler	Mileage	06/11/13	208.25
Nathaniel Tagtow	Mileage, excess photocopy fees and overpayments for meetings ^	07/18/13	269.70
Steven Clarke	Mileage	08/13/13	853.74
	Mileage	11/08/13	175.24
Laura Lockwood	Mileage	12/12/13	906.85
Jane White	Mileage	04/14/14	42.00
	Mileage	04/23/14	21.00
Magdalena Reese	reimbursement	05/06/14	143.85
Total			\$ 12,253.43

^ - We were unable to verify the accuracy of any expenses claimed other than mileage.

At the time of our fieldwork, claims the attorneys submitted during the second half of fiscal year 2013 had not been paid and were being held by SPD pending the outcome of this investigation and an internal review. As a result, duplicate trips and time in excess of 12 hours per day reported on those claims, if any, were not subject to testing. Had the claims been paid, it is possible the amounts identified as excessive in this report would be greater.

### **RECOMMENDED CONTROL PROCEDURES**

As part of our investigation, we reviewed the procedures used by the State Public Defender's Office to review claims, respond to inquiries, and issue payments. An important aspect of internal controls is to establish procedures which provide a level of assurance errors or irregularities will be noted within a reasonable amount of time during the course of normal operations and attorneys will be accountable for claims submitted.

- A. Reviewing Claims – Claims should typically be submitted by contract attorneys at the conclusion of each case, but may be paid at interim points for juvenile, appellate and Class A felony cases. Because some cases extended over lengthy periods, claims may include time spent by the attorney and/or a paralegal over months, or even longer. It is not unusual for a particular day to be reported on a number of claims.

SPD does not have a process in place to determine the total number of hours reported by contract attorneys for any given day. As a result, SPD was not able to monitor total hours reported per day or determine the propriety of the number of hours reported for each day. Because each claim is reviewed separately, SPD staff are unable to identify when an excessive number of hours are reported for a particular day.

Recommendation – SPD should continue to review individual claims to ensure the propriety of the number of hours reported by contract attorneys. In addition to reviewing individual claims, SPD should implement procedures which ensure the cumulative amount reported for individual days on various claims is reasonable.

SPD should also continue to periodically analyze the total hours claimed by all contract attorneys to determine if any unusual activity is identified and perform appropriate follow up.

- B. Mileage - Contract attorneys are required to submit a claim for time spent on a case and related expenses at completion of the case. Because some cases extended over numerous months, claims may include costs, such as mileage, incurred over months, or even longer. In addition, it is not unusual for a particular day to be reported on a number of claims.

SPD does not have a process in place to determine if trips to the same destination on the same day were reported multiple times. As a result, it was not able to monitor total hours reported per day or determine the propriety of the number of hours reported. Because each claim is reviewed separately, SPD staff are unable to identify when mileage reimbursement requests are duplicated.

Recommendation – SPD should implement procedures which ensure the trips reported by contract attorneys are monitored and reviewed for propriety and ensure they are not duplicated.

In addition, SPD should implement procedures to analyze the costs claimed by contract attorneys to determine if any unusual costs are identified and appropriately follow up on any unusual costs identified.

- C. Claim Support – During our review of claims paid to certain attorneys, we determined there was not any itemized support for mileage claims. Mileage was only summarized in total on the claim form. The detailed billing statement did not include the date of travel, destination, and number of miles per trip. As a result, we were unable to determine the reasonableness of the mileage paid for these claims.

Administrative rules for indigent defense claims did not require mileage reimbursements to be itemized or indicate the date of travel, destination, or number of miles traveled per trip. The administrative rules only required the mileage be summarized on the claim form.

Current Status - SPD officials have adopted revised administrative rules to require more specific documentation for mileage reimbursements.



## **Exhibits**

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Summary of Findings  
For the period July 1, 2009 through August 31, 2013

<b>Attorney</b>	<b>Exhibits</b>	<b>Excess Pay</b>			
		<b>Payments for Days Totaling</b>			
		<b>24 hours or more*</b>	<b>20.0 to 23.9 hours*</b>	<b>15.1 to 19.9 hours*</b>	<b>12.1 to 15.0 hours*</b>
Jennifer Meyer	<b>B and P</b>	28,332.00	22,176.00	38,862.00	11,850.00
Joanie Grife	<b>G and P</b>	870.00	2,586.00	9,246.00	4,704.00
Dennis Mathahs	<b>E and N</b>	2,340.00	6,042.00	21,714.00	6,132.00
Richard Buffington	<b>D and O</b>	2,532.00	8,154.00	18,606.00	8,130.00
Jason Hauser	<b>C and Q</b>	9,174.00	11,814.00	18,132.00	8,472.00
Matthew Noel	<b>J and M</b>	-	-	624.00	1,044.00
David Pargulski	<b>F and Q</b>	2,334.00	1,140.00	5,100.00	7,098.00
Nathaniel Tagtow	<b>H and Q</b>	-	-	2,496.00	2,238.00
Steven Clarke	<b>I and Q</b>	-	-	2,022.00	1,368.00
Laura Lockwood	<b>K and Q</b>	-	-	186.00	636.00
Jane White	<b>L and Q</b>	-	-	-	282.00
Katharine Strickler	<b>Q</b>	-	-	-	-
Magdalena Reese	<b>Q</b>	-	-	-	-
Total		\$ 45,582.00	51,912.00	116,988.00	51,954.00

\* - Hours exceeding of 12 hours per day are classified as excessive.

^ - **Table 9.**

~ - Pages 12 and 13.

<b>Subtotal</b>	<b>Improper Mileage</b>	<b>Other Improper Payments~</b>	<b>Total</b>	<b>Less: Reimbursements^</b>	<b>Net Amount</b>
101,220.00	2,768.55	-	103,988.55	-	103,988.55
17,406.00	2,713.67	-	20,119.67	-	20,119.67
36,228.00	11,963.70	-	48,191.70	(9,632.80)	38,558.90
37,422.00	6,907.95	-	44,329.95	-	44,329.95
47,592.00	495.60	-	48,087.60	-	48,087.60
1,668.00	12,333.45	3,402.00	17,403.45	-	17,403.45
15,672.00	1,537.90	-	17,209.90	-	17,209.90
4,734.00	93.80	-	4,827.80	(269.70)	4,558.10
3,390.00	1,022.51	-	4,412.51	(1,028.98)	3,383.53
822.00	1,064.70	-	1,886.70	(906.85)	979.85
282.00	63.00	-	345.00	(63.00)	282.00
-	236.25	-	236.25	(208.25)	28.00
-	143.85	-	143.85	(143.85)	-
266,436.00	41,344.93	3,402.00	311,182.93	(12,253.43)	298,929.50

**Exhibit B**

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jennifer Meyer  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
Days totaling 24 hours or more:					
12/27/11	38.1	12.0	26.1	\$ 60.00	1,566.00
04/18/12	37.9	12.0	25.9	60.00	1,554.00
01/23/12	36.0	12.0	24.0	60.00	1,440.00
10/07/09	34.5	12.0	22.5	60.00	1,350.00
07/20/09	33.0	12.0	21.0	60.00	1,260.00
10/18/11	32.8	12.0	20.8	60.00	1,248.00
07/06/09	30.3	12.0	18.3	60.00	1,098.00
08/11/09	29.3	12.0	17.3	60.00	1,038.00
02/23/10	28.7	12.0	16.7	60.00	1,002.00
06/28/12	28.1	12.0	16.1	60.00	966.00
08/24/11	27.4	12.0	15.4	60.00	924.00
06/02/11	27.0	12.0	15.0	60.00	900.00
05/30/12	26.6	12.0	14.6	60.00	876.00
02/21/11	26.5	12.0	14.5	60.00	870.00
09/27/11	26.2	12.0	14.2	60.00	852.00
11/15/11	25.5	12.0	13.5	60.00	810.00
08/23/11	25.2	12.0	13.2	60.00	792.00
09/08/09	25.1	12.0	13.1	60.00	786.00
06/24/10	25.1	12.0	13.1	60.00	786.00
04/03/12	24.8	12.0	12.8	60.00	768.00
07/31/12	24.7	12.0	12.7	60.00	762.00
01/04/10	24.6	12.0	12.6	60.00	756.00
01/20/11	24.6	12.0	12.6	60.00	756.00
08/17/09	24.5	12.0	12.5	60.00	750.00
01/21/10	24.5	12.0	12.5	60.00	750.00
01/12/12	24.5	12.0	12.5	60.00	750.00
06/22/11	24.4	12.0	12.4	60.00	744.00
08/12/10	24.2	12.0	12.2	60.00	732.00
04/13/11	24.1	12.0	12.1	60.00	726.00
09/10/09	24.0	12.0	12.0	60.00	720.00
Subtotal	832.2	360.0	472.2		28,332.00

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jennifer Meyer  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
Days totaling from 20.0 to 23.9 hours:					
09/24/09	23.9	12.0	11.9	60.00	714.00
06/11/12	23.9	12.0	11.9	60.00	714.00
08/25/09	23.6	12.0	11.6	60.00	696.00
06/23/11	23.6	12.0	11.6	60.00	696.00
07/10/09	23.4	12.0	11.4	60.00	684.00
09/28/11	23.4	12.0	11.4	60.00	684.00
01/25/11	23.3	12.0	11.3	60.00	678.00
08/10/11	23.3	12.0	11.3	60.00	678.00
01/23/13	23.3	12.0	11.3	60.00	678.00
10/02/09	23.2	12.0	11.2	60.00	672.00
07/14/09	22.8	12.0	10.8	60.00	648.00
11/30/11	22.6	12.0	10.6	60.00	636.00
12/18/12	22.6	12.0	10.6	60.00	636.00
11/24/09	22.4	12.0	10.4	60.00	624.00
10/20/09	22.2	12.0	10.2	60.00	612.00
04/20/11	22.1	12.0	10.1	60.00	606.00
11/19/12	21.6	12.0	9.6	60.00	576.00
09/12/11	21.6	12.0	9.6	60.00	576.00
08/24/10	21.5	12.0	9.5	60.00	570.00
11/01/11	21.5	12.0	9.5	60.00	570.00
05/07/12	21.5	12.0	9.5	60.00	570.00
11/21/12	21.4	12.0	9.4	60.00	564.00
11/30/09	21.2	12.0	9.2	60.00	552.00
05/21/12	20.9	12.0	8.9	60.00	534.00
09/19/11	20.7	12.0	8.7	60.00	522.00
11/16/11	20.7	12.0	8.7	60.00	522.00
12/21/11	20.7	12.0	8.7	60.00	522.00
08/14/12	20.7	12.0	8.7	60.00	522.00
11/01/12	20.5	12.0	8.5	60.00	510.00
07/06/10	20.4	12.0	8.4	60.00	504.00
02/01/12	20.3	12.0	8.3	60.00	498.00

**Exhibit B**

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jennifer Meyer  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
07/31/09	20.2	12.0	8.2	60.00	492.00
11/01/10	20.2	12.0	8.2	60.00	492.00
09/06/11	20.1	12.0	8.1	60.00	486.00
02/06/12	20.1	12.0	8.1	60.00	486.00
04/24/12	20.1	12.0	8.1	60.00	486.00
05/31/12	20.1	12.0	8.1	60.00	486.00
12/22/11	20.0	12.0	8.0	60.00	480.00
Subtotal	825.6	456.0	369.6		22,176.00

Days totaling from 15.1 to 19.9 hours:

04/30/12	19.9	12.0	7.9	60.00	474.00
07/24/09	19.8	12.0	7.8	60.00	468.00
01/27/12	19.8	12.0	7.8	60.00	468.00
08/30/12	19.6	12.0	7.6	60.00	456.00
05/29/12	19.5	12.0	7.5	60.00	450.00
05/18/11	19.4	12.0	7.4	60.00	444.00
11/22/10	19.3	12.0	7.3	60.00	438.00
03/08/10	19.2	12.0	7.2	60.00	432.00
03/16/10	19.2	12.0	7.2	60.00	432.00
12/05/12	19.2	12.0	7.2	60.00	432.00
09/26/11	19.1	12.0	7.1	60.00	426.00
07/09/12	19.1	12.0	7.1	60.00	426.00
10/11/10	19.0	12.0	7.0	60.00	420.00
09/20/11	19.0	12.0	7.0	60.00	420.00
11/14/12	18.9	12.0	6.9	60.00	414.00
09/02/09	18.8	12.0	6.8	60.00	408.00
09/17/09	18.8	12.0	6.8	60.00	408.00
08/08/11	18.8	12.0	6.8	60.00	408.00
08/19/09	18.7	12.0	6.7	60.00	402.00
12/17/10	18.7	12.0	6.7	60.00	402.00
05/04/11	18.7	12.0	6.7	60.00	402.00
05/09/12	18.6	12.0	6.6	60.00	396.00

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jennifer Meyer  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
03/01/10	18.5	12.0	6.5	60.00	390.00
05/07/10	18.5	12.0	6.5	60.00	390.00
05/22/12	18.5	12.0	6.5	60.00	390.00
06/22/09	18.4	12.0	6.4	60.00	384.00
05/15/12	18.4	12.0	6.4	60.00	384.00
04/08/10	18.3	12.0	6.3	60.00	378.00
07/19/10	18.3	12.0	6.3	60.00	378.00
12/27/10	18.3	12.0	6.3	60.00	378.00
06/01/12	18.3	12.0	6.3	60.00	378.00
07/12/10	18.2	12.0	6.2	60.00	372.00
08/22/12	18.2	12.0	6.2	60.00	372.00
12/13/11	18.1	12.0	6.1	60.00	366.00
07/01/09	18.0	12.0	6.0	60.00	360.00
12/01/10	18.0	12.0	6.0	60.00	360.00
12/10/10	18.0	12.0	6.0	60.00	360.00
01/27/11	18.0	12.0	6.0	60.00	360.00
06/29/11	17.9	12.0	5.9	60.00	354.00
11/20/12	17.8	12.0	5.8	60.00	348.00
09/30/10	17.7	12.0	5.7	60.00	342.00
11/13/12	17.7	12.0	5.7	60.00	342.00
10/19/09	17.5	12.0	5.5	60.00	330.00
07/13/10	17.5	12.0	5.5	60.00	330.00
10/18/10	17.5	12.0	5.5	60.00	330.00
01/07/10	17.4	12.0	5.4	60.00	324.00
01/04/12	17.4	12.0	5.4	60.00	324.00
12/03/09	17.3	12.0	5.3	60.00	318.00
03/22/11	17.3	12.0	5.3	60.00	318.00
12/06/11	17.3	12.0	5.3	60.00	318.00
12/28/11	17.3	12.0	5.3	60.00	318.00
07/29/09	17.2	12.0	5.2	60.00	312.00
10/26/09	17.2	12.0	5.2	60.00	312.00
07/23/09	17.1	12.0	5.1	60.00	306.00

**Exhibit B**

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jennifer Meyer  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
08/03/09	17.1	12.0	5.1	60.00	306.00
05/10/10	17.1	12.0	5.1	60.00	306.00
06/07/10	17.1	12.0	5.1	60.00	306.00
03/05/12	17.0	12.0	5.0	60.00	300.00
05/10/12	17.0	12.0	5.0	60.00	300.00
07/12/11	16.9	12.0	4.9	60.00	294.00
08/29/11	16.9	12.0	4.9	60.00	294.00
02/02/12	16.9	12.0	4.9	60.00	294.00
07/15/10	16.8	12.0	4.8	60.00	288.00
09/29/11	16.8	12.0	4.8	60.00	288.00
05/24/12	16.8	12.0	4.8	60.00	288.00
03/28/12	16.7	12.0	4.7	60.00	282.00
11/27/12	16.7	12.0	4.7	60.00	282.00
01/08/13	16.7	12.0	4.7	60.00	282.00
02/27/12	16.6	12.0	4.6	60.00	276.00
03/19/12	16.6	12.0	4.6	60.00	276.00
03/21/12	16.6	12.0	4.6	60.00	276.00
05/02/12	16.6	12.0	4.6	60.00	276.00
01/11/10	16.5	12.0	4.5	60.00	270.00
10/18/12	16.5	12.0	4.5	60.00	270.00
01/02/13	16.5	12.0	4.5	60.00	270.00
07/22/09	16.4	12.0	4.4	60.00	264.00
12/18/09	16.4	12.0	4.4	60.00	264.00
11/08/11	16.4	12.0	4.4	60.00	264.00
01/19/12	16.4	12.0	4.4	60.00	264.00
07/28/09	16.3	12.0	4.3	60.00	258.00
11/22/11	16.3	12.0	4.3	60.00	258.00
04/06/11	16.2	12.0	4.2	60.00	252.00
08/24/09	16.1	12.0	4.1	60.00	246.00
08/17/10	16.1	12.0	4.1	60.00	246.00
09/27/12	16.1	12.0	4.1	60.00	246.00
01/26/11	16.0	12.0	4.0	60.00	240.00



Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jennifer Meyer  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
10/29/12	16.0	12.0	4.0	60.00	240.00
12/08/10	15.9	12.0	3.9	60.00	234.00
06/18/12	15.9	12.0	3.9	60.00	234.00
10/15/12	15.9	12.0	3.9	60.00	234.00
10/13/09	15.8	12.0	3.8	60.00	228.00
10/16/09	15.8	12.0	3.8	60.00	228.00
08/05/10	15.8	12.0	3.8	60.00	228.00
08/14/11	15.8	12.0	3.8	60.00	228.00
08/16/12	15.8	12.0	3.8	60.00	228.00
02/05/13	15.8	12.0	3.8	60.00	228.00
07/15/09	15.7	12.0	3.7	60.00	222.00
06/21/10	15.7	12.0	3.7	60.00	222.00
01/24/11	15.7	12.0	3.7	60.00	222.00
07/06/11	15.7	12.0	3.7	60.00	222.00
12/15/11	15.7	12.0	3.7	60.00	222.00
01/25/12	15.7	12.0	3.7	60.00	222.00
07/17/12	15.7	12.0	3.7	60.00	222.00
09/18/12	15.7	12.0	3.7	60.00	222.00
08/31/09	15.6	12.0	3.6	60.00	216.00
11/09/09	15.6	12.0	3.6	60.00	216.00
04/04/12	15.6	12.0	3.6	60.00	216.00
09/20/12	15.6	12.0	3.6	60.00	216.00
01/07/13	15.6	12.0	3.6	60.00	216.00
04/12/10	15.5	12.0	3.5	60.00	210.00
08/31/10	15.5	12.0	3.5	60.00	210.00
10/07/10	15.5	12.0	3.5	60.00	210.00
10/20/10	15.5	12.0	3.5	60.00	210.00
11/29/11	15.5	12.0	3.5	60.00	210.00
05/23/12	15.5	12.0	3.5	60.00	210.00
08/06/12	15.5	12.0	3.5	60.00	210.00
12/17/12	15.5	12.0	3.5	60.00	210.00
08/26/09	15.4	12.0	3.4	60.00	204.00

**Exhibit B**

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jennifer Meyer  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
05/05/11	15.4	12.0	3.4	60.00	204.00
02/22/13	15.4	12.0	3.4	60.00	204.00
02/12/10	15.3	12.0	3.3	60.00	198.00
09/09/10	15.3	12.0	3.3	60.00	198.00
01/13/11	15.3	12.0	3.3	60.00	198.00
10/19/11	15.3	12.0	3.3	60.00	198.00
06/24/09	15.2	12.0	3.2	60.00	192.00
04/27/10	15.2	12.0	3.2	60.00	192.00
12/07/10	15.2	12.0	3.2	60.00	192.00
01/11/12	15.1	12.0	3.1	60.00	186.00
03/14/12	15.1	12.0	3.1	60.00	186.00
07/16/12	15.1	12.0	3.1	60.00	186.00
Subtotal	2,207.7	1,560.0	647.7		38,862.00

Days totaling from 12.1 to 15.0 hours:

08/05/09	15.0	12.0	3.0	60.00	180.00
01/22/10	15.0	12.0	3.0	60.00	180.00
01/03/11	15.0	12.0	3.0	60.00	180.00
02/08/11	15.0	12.0	3.0	60.00	180.00
02/09/11	15.0	12.0	3.0	60.00	180.00
01/17/12	15.0	12.0	3.0	60.00	180.00
03/15/12	15.0	12.0	3.0	60.00	180.00
04/25/12	15.0	12.0	3.0	60.00	180.00
07/12/12	15.0	12.0	3.0	60.00	180.00
12/03/12	15.0	12.0	3.0	60.00	180.00
04/20/10	14.9	12.0	2.9	60.00	174.00
01/26/12	14.9	12.0	2.9	60.00	174.00
10/31/12	14.9	12.0	2.9	60.00	174.00
02/19/13	14.9	12.0	2.9	60.00	174.00
12/14/11	14.8	12.0	2.8	60.00	168.00
02/16/12	14.8	12.0	2.8	60.00	168.00
11/26/12	14.8	12.0	2.8	60.00	168.00

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jennifer Meyer  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
03/06/13	14.8	12.0	2.8	60.00	168.00
10/13/10	14.7	12.0	2.7	60.00	162.00
01/13/12	14.7	12.0	2.7	60.00	162.00
02/28/12	14.7	12.0	2.7	60.00	162.00
03/12/12	14.7	12.0	2.7	60.00	162.00
06/15/09	14.6	12.0	2.6	60.00	156.00
02/28/11	14.6	12.0	2.6	60.00	156.00
08/29/12	14.6	12.0	2.6	60.00	156.00
08/10/09	14.5	12.0	2.5	60.00	150.00
01/18/11	14.5	12.0	2.5	60.00	150.00
06/08/11	14.5	12.0	2.5	60.00	150.00
10/01/12	14.5	12.0	2.5	60.00	150.00
10/19/12	14.5	12.0	2.5	60.00	150.00
03/16/11	14.4	12.0	2.4	60.00	144.00
10/23/11	14.4	12.0	2.4	60.00	144.00
03/29/12	14.4	12.0	2.4	60.00	144.00
08/24/12	14.4	12.0	2.4	60.00	144.00
01/16/13	14.4	12.0	2.4	60.00	144.00
08/15/12	14.3	12.0	2.3	60.00	138.00
04/01/13	14.3	12.0	2.3	60.00	138.00
05/02/13	14.3	12.0	2.3	60.00	138.00
04/02/12	14.2	12.0	2.2	60.00	132.00
01/22/13	14.2	12.0	2.2	60.00	132.00
02/23/12	14.1	12.0	2.1	60.00	126.00
07/02/12	14.1	12.0	2.1	60.00	126.00
07/09/09	14.0	12.0	2.0	60.00	120.00
03/10/10	14.0	12.0	2.0	60.00	120.00
03/23/11	14.0	12.0	2.0	60.00	120.00
01/28/13	14.0	12.0	2.0	60.00	120.00
06/28/10	13.9	12.0	1.9	60.00	114.00
02/03/12	13.9	12.0	1.9	60.00	114.00
04/23/12	13.9	12.0	1.9	60.00	114.00

**Exhibit B**

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jennifer Meyer  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
05/01/12	13.9	12.0	1.9	60.00	114.00
08/02/12	13.9	12.0	1.9	60.00	114.00
01/18/13	13.9	12.0	1.9	60.00	114.00
10/15/10	13.8	12.0	1.8	60.00	108.00
05/27/11	13.8	12.0	1.8	60.00	108.00
06/09/11	13.8	12.0	1.8	60.00	108.00
10/27/11	13.8	12.0	1.8	60.00	108.00
04/19/12	13.8	12.0	1.8	60.00	108.00
06/25/12	13.8	12.0	1.8	60.00	108.00
01/05/10	13.7	12.0	1.7	60.00	102.00
04/23/10	13.7	12.0	1.7	60.00	102.00
07/22/10	13.7	12.0	1.7	60.00	102.00
07/13/09	13.6	12.0	1.6	60.00	96.00
06/13/12	13.6	12.0	1.6	60.00	96.00
01/28/11	13.5	12.0	1.5	60.00	90.00
02/14/11	13.5	12.0	1.5	60.00	90.00
03/01/12	13.5	12.0	1.5	60.00	90.00
07/18/12	13.5	12.0	1.5	60.00	90.00
12/12/12	13.5	12.0	1.5	60.00	90.00
07/21/09	13.4	12.0	1.4	60.00	84.00
12/15/10	13.4	12.0	1.4	60.00	84.00
08/11/11	13.4	12.0	1.4	60.00	84.00
09/24/12	13.4	12.0	1.4	60.00	84.00
04/29/13	13.4	12.0	1.4	60.00	84.00
07/07/09	13.3	12.0	1.3	60.00	78.00
11/20/09	13.3	12.0	1.3	60.00	78.00
04/19/10	13.3	12.0	1.3	60.00	78.00
06/20/11	13.3	12.0	1.3	60.00	78.00
03/02/12	13.3	12.0	1.3	60.00	78.00
06/06/12	13.3	12.0	1.3	60.00	78.00
02/11/10	13.2	12.0	1.2	60.00	72.00
10/28/10	13.2	12.0	1.2	60.00	72.00

Report on Special Investigation of the  
 Department of Inspections and Appeals  
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Excess Pay for Days More Than 12 Hours Were Reported by Jennifer Meyer  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
11/28/11	13.2	12.0	1.2	60.00	72.00
06/01/11	13.1	12.0	1.1	60.00	66.00
11/14/11	13.1	12.0	1.1	60.00	66.00
05/11/12	13.1	12.0	1.1	60.00	66.00
05/08/13	13.1	12.0	1.1	60.00	66.00
10/04/10	13.0	12.0	1.0	60.00	60.00
08/23/12	13.0	12.0	1.0	60.00	60.00
01/15/10	12.9	12.0	0.9	60.00	54.00
05/06/10	12.9	12.0	0.9	60.00	54.00
10/04/11	12.9	12.0	0.9	60.00	54.00
06/19/12	12.9	12.0	0.9	60.00	54.00
12/21/09	12.8	12.0	0.8	60.00	48.00
11/29/10	12.8	12.0	0.8	60.00	48.00
06/04/12	12.8	12.0	0.8	60.00	48.00
01/15/13	12.8	12.0	0.8	60.00	48.00
02/02/11	12.7	12.0	0.7	60.00	42.00
09/21/11	12.7	12.0	0.7	60.00	42.00
09/01/09	12.6	12.0	0.6	60.00	36.00
01/25/10	12.6	12.0	0.6	60.00	36.00
01/05/11	12.6	12.0	0.6	60.00	36.00
02/21/12	12.6	12.0	0.6	60.00	36.00
07/13/12	12.6	12.0	0.6	60.00	36.00
03/18/10	12.5	12.0	0.5	60.00	30.00
02/11/11	12.5	12.0	0.5	60.00	30.00
03/07/11	12.4	12.0	0.4	60.00	24.00
09/30/11	12.4	12.0	0.4	60.00	24.00
05/14/10	12.3	12.0	0.3	60.00	18.00
05/24/10	12.3	12.0	0.3	60.00	18.00
09/14/10	12.3	12.0	0.3	60.00	18.00

**Exhibit B**

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jennifer Meyer  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
01/06/10	12.2	12.0	0.2	60.00	12.00
02/10/10	12.2	12.0	0.2	60.00	12.00
01/30/12	12.2	12.0	0.2	60.00	12.00
05/08/12	12.2	12.0	0.2	60.00	12.00
10/08/12	12.2	12.0	0.2	60.00	12.00
04/21/10	12.1	12.0	0.1	60.00	6.00
11/04/11	12.1	12.0	0.1	60.00	6.00
03/13/12	12.1	12.0	0.1	60.00	6.00
05/09/13	12.1	12.0	0.1	60.00	6.00
Subtotal	1,625.5	1,428.0	197.5		11,850.00
Total	5,491.0	3,804.00	1,687.00		\$ 101,220.00

**Note:** The average hourly rate used to calculate the excess amount paid was determined by the average hourly rate Jennifer Meyer received from the Office of the State Public Defender for all services she was paid for on claims submitted from July 1, 2009 through August 31, 2013.

**Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender**

**Exhibit C**

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jason Hauser  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
Days totaling 24 hours or more:					
06/17/09	32.5	12.0	20.5	\$ 60.00	1,230.00
12/01/10	31.8	12.0	19.8	60.00	1,188.00
05/19/10	28.1	12.0	16.1	60.00	966.00
05/04/11	27.1	12.0	15.1	60.00	906.00
06/16/09	26.7	12.0	14.7	60.00	882.00
10/06/10	26.0	12.0	14.0	60.00	840.00
10/20/10	25.7	12.0	13.7	60.00	822.00
07/21/10	25.1	12.0	13.1	60.00	786.00
12/08/10	25.1	12.0	13.1	60.00	786.00
09/16/09	24.8	12.0	12.8	60.00	768.00
Subtotal	272.9	120.0	152.9		9,174.00
Days totaling from 20.0 to 23.9 hours:					
12/30/09	23.8	12.0	11.8	60.00	708.00
08/18/10	23.7	12.0	11.7	60.00	702.00
06/30/10	23.2	12.0	11.2	60.00	672.00
11/18/09	22.7	12.0	10.7	60.00	642.00
01/05/11	22.7	12.0	10.7	60.00	642.00
02/16/10	22.5	12.0	10.5	60.00	630.00
09/08/10	22.3	12.0	10.3	60.00	618.00
07/14/10	22.1	12.0	10.1	60.00	606.00
12/15/10	22.0	12.0	10.0	60.00	600.00
09/04/09	21.9	12.0	9.9	60.00	594.00
11/17/09	21.8	12.0	9.8	60.00	588.00
07/01/10	21.4	12.0	9.4	60.00	564.00
04/05/11	21.4	12.0	9.4	60.00	564.00
09/30/09	21.2	12.0	9.2	60.00	552.00
06/19/09	21.0	12.0	9.0	60.00	540.00



Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jason Hauser  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
06/29/09	21.0	12.0	9.0	60.00	540.00
06/22/09	20.9	12.0	8.9	60.00	534.00
03/02/10	20.9	12.0	8.9	60.00	534.00
06/28/10	20.4	12.0	8.4	60.00	504.00
05/03/10	20.0	12.0	8.0	60.00	480.00
Subtotal	436.9	240.0	196.9		11,814.00

Days totaling from 15.1 to 19.9 hours:

04/14/10	19.9	12.0	7.9	60.00	474.00
11/17/10	19.9	12.0	7.9	60.00	474.00
01/19/11	19.9	12.0	7.9	60.00	474.00
06/18/09	19.7	12.0	7.7	60.00	462.00
09/01/10	19.7	12.0	7.7	60.00	462.00
10/27/10	19.7	12.0	7.7	60.00	462.00
08/17/11	19.7	12.0	7.7	60.00	462.00
08/25/10	19.6	12.0	7.6	60.00	456.00
04/19/10	19.3	12.0	7.3	60.00	438.00
06/02/09	18.9	12.0	6.9	60.00	414.00
01/14/10	18.5	12.0	6.5	60.00	390.00
09/06/11	18.2	12.0	6.2	60.00	372.00
08/24/09	18.1	12.0	6.1	60.00	366.00
03/16/10	18.1	12.0	6.1	60.00	366.00
06/10/09	18.0	12.0	6.0	60.00	360.00
04/10/09	17.9	12.0	5.9	60.00	354.00
06/11/09	17.7	12.0	5.7	60.00	342.00
08/24/11	17.7	12.0	5.7	60.00	342.00
06/15/09	17.5	12.0	5.5	60.00	330.00
04/28/10	17.4	12.0	5.4	60.00	324.00
05/24/10	17.4	12.0	5.4	60.00	324.00
06/08/09	17.3	12.0	5.3	60.00	318.00
12/13/10	17.3	12.0	5.3	60.00	318.00
06/01/11	17.3	12.0	5.3	60.00	318.00

**Exhibit C**

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jason Hauser  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
07/20/11	17.0	12.0	5.0	60.00	300.00
07/21/09	16.9	12.0	4.9	60.00	294.00
07/12/10	16.9	12.0	4.9	60.00	294.00
09/09/10	16.9	12.0	4.9	60.00	294.00
10/13/10	16.9	12.0	4.9	60.00	294.00
02/17/10	16.8	12.0	4.8	60.00	288.00
08/11/10	16.8	12.0	4.8	60.00	288.00
08/05/09	16.7	12.0	4.7	60.00	282.00
02/03/10	16.7	12.0	4.7	60.00	282.00
08/26/10	16.6	12.0	4.6	60.00	276.00
11/18/10	16.6	12.0	4.6	60.00	276.00
12/11/09	16.5	12.0	4.5	60.00	270.00
07/06/11	16.5	12.0	4.5	60.00	270.00
09/07/11	16.4	12.0	4.4	60.00	264.00
11/30/09	16.3	12.0	4.3	60.00	258.00
01/04/11	15.9	12.0	3.9	60.00	234.00
09/29/09	15.8	12.0	3.8	60.00	228.00
01/28/10	15.8	12.0	3.8	60.00	228.00
03/22/10	15.8	12.0	3.8	60.00	228.00
07/19/10	15.8	12.0	3.8	60.00	228.00
02/08/11	15.8	12.0	3.8	60.00	228.00
10/26/09	15.7	12.0	3.7	60.00	222.00
12/08/09	15.7	12.0	3.7	60.00	222.00
09/03/10	15.7	12.0	3.7	60.00	222.00
09/10/10	15.7	12.0	3.7	60.00	222.00
07/27/11	15.7	12.0	3.7	60.00	222.00
04/26/10	15.6	12.0	3.6	60.00	216.00
12/10/08	15.5	12.0	3.5	60.00	210.00
11/06/09	15.5	12.0	3.5	60.00	210.00
08/22/11	15.5	12.0	3.5	60.00	210.00
02/07/11	15.4	12.0	3.4	60.00	204.00
06/26/09	15.3	12.0	3.3	60.00	198.00

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jason Hauser  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
07/07/09	15.3	12.0	3.3	60.00	198.00
01/03/11	15.2	12.0	3.2	60.00	192.00
03/29/11	15.2	12.0	3.2	60.00	192.00
06/23/11	15.1	12.0	3.1	60.00	186.00
Subtotal	1,022.2	720.0	302.2		18,132.00

Days totaling from 12.1 to 15.0 hours:

11/14/08	15.0	12.0	3.0	60.00	180.00
06/21/09	15.0	12.0	3.0	60.00	180.00
03/29/10	15.0	12.0	3.0	60.00	180.00
10/19/11	15.0	12.0	3.0	60.00	180.00
04/04/11	14.9	12.0	2.9	60.00	174.00
07/15/09	14.8	12.0	2.8	60.00	168.00
02/23/10	14.8	12.0	2.8	60.00	168.00
11/19/08	14.7	12.0	2.7	60.00	162.00
01/06/10	14.7	12.0	2.7	60.00	162.00
11/15/10	14.7	12.0	2.7	60.00	162.00
11/16/09	14.6	12.0	2.6	60.00	156.00
06/02/10	14.6	12.0	2.6	60.00	156.00
04/29/10	14.5	12.0	2.5	60.00	150.00
05/11/09	14.4	12.0	2.4	60.00	144.00
06/09/09	14.4	12.0	2.4	60.00	144.00
12/21/09	14.4	12.0	2.4	60.00	144.00
03/30/10	14.4	12.0	2.4	60.00	144.00
05/09/11	14.4	12.0	2.4	60.00	144.00
07/27/10	14.3	12.0	2.3	60.00	138.00
04/30/09	14.2	12.0	2.2	60.00	132.00
06/24/09	14.2	12.0	2.2	60.00	132.00
01/04/10	14.2	12.0	2.2	60.00	132.00
06/21/10	14.2	12.0	2.2	60.00	132.00
08/10/10	14.2	12.0	2.2	60.00	132.00
04/13/09	14.1	12.0	2.1	60.00	126.00

**Exhibit C**

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jason Hauser  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
07/02/10	14.1	12.0	2.1	60.00	126.00
05/17/11	14.1	12.0	2.1	60.00	126.00
06/28/11	14.1	12.0	2.1	60.00	126.00
08/12/09	14.0	12.0	2.0	60.00	120.00
12/18/09	14.0	12.0	2.0	60.00	120.00
05/10/10	14.0	12.0	2.0	60.00	120.00
11/01/10	14.0	12.0	2.0	60.00	120.00
02/25/11	14.0	12.0	2.0	60.00	120.00
05/23/11	14.0	12.0	2.0	60.00	120.00
04/13/10	13.9	12.0	1.9	60.00	114.00
12/22/09	13.8	12.0	1.8	60.00	108.00
03/10/10	13.8	12.0	1.8	60.00	108.00
02/09/11	13.8	12.0	1.8	60.00	108.00
12/16/10	13.7	12.0	1.7	60.00	102.00
02/20/12	13.7	12.0	1.7	60.00	102.00
06/23/09	13.6	12.0	1.6	60.00	96.00
07/22/09	13.6	12.0	1.6	60.00	96.00
09/02/09	13.6	12.0	1.6	60.00	96.00
12/16/09	13.6	12.0	1.6	60.00	96.00
05/25/10	13.6	12.0	1.6	60.00	96.00
12/17/09	13.4	12.0	1.4	60.00	84.00
02/05/10	13.4	12.0	1.4	60.00	84.00
10/26/10	13.4	12.0	1.4	60.00	84.00
06/25/09	13.3	12.0	1.3	60.00	78.00
11/12/09	13.3	12.0	1.3	60.00	78.00
03/12/10	13.3	12.0	1.3	60.00	78.00
04/09/10	13.3	12.0	1.3	60.00	78.00
01/26/11	13.3	12.0	1.3	60.00	78.00
04/09/12	13.3	12.0	1.3	60.00	78.00
01/08/09	13.2	12.0	1.2	60.00	72.00
02/10/11	13.2	12.0	1.2	60.00	72.00
06/06/11	13.2	12.0	1.2	60.00	72.00

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jason Hauser  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
03/17/10	13.1	12.0	1.1	60.00	66.00
12/07/10	13.1	12.0	1.1	60.00	66.00
02/06/12	13.1	12.0	1.1	60.00	66.00
12/11/08	13.0	12.0	1.0	60.00	60.00
04/08/09	13.0	12.0	1.0	60.00	60.00
05/18/10	13.0	12.0	1.0	60.00	60.00
07/16/10	13.0	12.0	1.0	60.00	60.00
09/07/10	13.0	12.0	1.0	60.00	60.00
11/30/10	13.0	12.0	1.0	60.00	60.00
02/02/10	12.9	12.0	0.9	60.00	54.00
03/25/10	12.9	12.0	0.9	60.00	54.00
07/13/10	12.9	12.0	0.9	60.00	54.00
10/01/09	12.8	12.0	0.8	60.00	48.00
10/12/10	12.8	12.0	0.8	60.00	48.00
07/08/09	12.7	12.0	0.7	60.00	42.00
04/27/10	12.7	12.0	0.7	60.00	42.00
04/20/11	12.7	12.0	0.7	60.00	42.00
08/25/09	12.6	12.0	0.6	60.00	36.00
06/07/10	12.6	12.0	0.6	60.00	36.00
05/16/11	12.6	12.0	0.6	60.00	36.00
06/20/11	12.6	12.0	0.6	60.00	36.00
09/21/11	12.6	12.0	0.6	60.00	36.00
09/01/09	12.5	12.0	0.5	60.00	30.00
12/03/09	12.5	12.0	0.5	60.00	30.00
03/11/10	12.5	12.0	0.5	60.00	30.00
06/08/10	12.5	12.0	0.5	60.00	30.00
08/04/10	12.4	12.0	0.4	60.00	24.00
09/13/10	12.4	12.0	0.4	60.00	24.00
01/31/11	12.4	12.0	0.4	60.00	24.00

**Exhibit C**

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jason Hauser  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
12/18/08	12.3	12.0	0.3	60.00	18.00
08/11/09	12.3	12.0	0.3	60.00	18.00
01/19/10	12.3	12.0	0.3	60.00	18.00
05/21/10	12.3	12.0	0.3	60.00	18.00
07/20/10	12.3	12.0	0.3	60.00	18.00
09/14/10	12.3	12.0	0.3	60.00	18.00
11/03/10	12.3	12.0	0.3	60.00	18.00
11/10/09	12.2	12.0	0.2	60.00	12.00
01/13/10	12.2	12.0	0.2	60.00	12.00
12/15/09	12.1	12.0	0.1	60.00	6.00
11/29/10	12.1	12.0	0.1	60.00	6.00
05/18/11	12.1	12.0	0.1	60.00	6.00
07/11/11	12.1	12.0	0.1	60.00	6.00
11/14/11	12.1	12.0	0.1	60.00	6.00
Subtotal	1,341.2	1,200.0	141.2		8,472.00
Total	3,073.2	2,280.0	793.2		\$ 47,592.00

**Note:** The average hourly rate used to calculate the excess amount paid was determined by the average hourly rate Jason Hauser received from the Office of the State Public Defender for all services he was paid for on claims submitted from July 1, 2009 through August 31, 2013.

**Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender**

**Exhibit D**

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Richard Buffington  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
Days totaling 24 hours or more:					
07/01/09	27.2	12.0	15.2	\$ 60.00	912.00
08/01/12	26.5	12.0	14.5	60.00	870.00
08/08/12	24.5	12.0	12.5	60.00	750.00
Subtotal	78.2	36.0	42.2		2,532.00
Days totaling from 20.0 to 23.9 hours:					
07/07/09	22.8	12.0	10.8	60.00	648.00
01/12/11	22.2	12.0	10.2	60.00	612.00
11/30/10	21.7	12.0	9.7	60.00	582.00
02/18/11	21.6	12.0	9.6	60.00	576.00
05/02/12	21.6	12.0	9.6	60.00	576.00
01/04/10	21.4	12.0	9.4	60.00	564.00
02/11/10	21.2	12.0	9.2	60.00	552.00
11/09/10	21.0	12.0	9.0	60.00	540.00
12/18/09	20.8	12.0	8.8	60.00	528.00
09/28/09	20.6	12.0	8.6	60.00	516.00
07/14/09	20.5	12.0	8.5	60.00	510.00
08/15/12	20.3	12.0	8.3	60.00	498.00
07/30/12	20.1	12.0	8.1	60.00	486.00
08/29/12	20.1	12.0	8.1	60.00	486.00
11/15/10	20.0	12.0	8.0	60.00	480.00
Subtotal	315.9	180.0	135.9		8,154.00
Days totaling from 15.1 to 19.9 hours:					
10/05/11	19.9	12.0	7.9	60.00	474.00
06/30/09	19.7	12.0	7.7	60.00	462.00
11/29/10	19.7	12.0	7.7	60.00	462.00
10/05/10	19.6	12.0	7.6	60.00	456.00
12/21/10	19.5	12.0	7.5	60.00	450.00
08/31/09	19.3	12.0	7.3	60.00	438.00
08/11/09	19.2	12.0	7.2	60.00	432.00



Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Richard Buffington  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
02/24/10	19.0	12.0	7.0	60.00	420.00
06/23/10	18.9	12.0	6.9	60.00	414.00
12/14/11	18.6	12.0	6.6	60.00	396.00
07/06/09	18.5	12.0	6.5	60.00	390.00
07/13/09	18.4	12.0	6.4	60.00	384.00
08/19/09	18.2	12.0	6.2	60.00	372.00
10/04/10	18.2	12.0	6.2	60.00	372.00
07/19/10	17.9	12.0	5.9	60.00	354.00
08/11/10	17.8	12.0	5.8	60.00	348.00
08/10/09	17.7	12.0	5.7	60.00	342.00
07/15/11	17.7	12.0	5.7	60.00	342.00
09/27/11	17.7	12.0	5.7	60.00	342.00
08/17/10	17.5	12.0	5.5	60.00	330.00
09/12/12	17.4	12.0	5.4	60.00	324.00
09/17/10	17.2	12.0	5.2	60.00	312.00
12/22/10	17.2	12.0	5.2	60.00	312.00
07/10/09	17.1	12.0	5.1	60.00	306.00
01/05/10	17.0	12.0	5.0	60.00	300.00
09/19/12	17.0	12.0	5.0	60.00	300.00
07/15/09	16.8	12.0	4.8	60.00	288.00
09/19/11	16.8	12.0	4.8	60.00	288.00
04/25/12	16.8	12.0	4.8	60.00	288.00
05/23/12	16.6	12.0	4.6	60.00	276.00
01/25/12	16.5	12.0	4.5	60.00	270.00
09/25/12	16.5	12.0	4.5	60.00	270.00
09/02/09	16.4	12.0	4.4	60.00	264.00
09/21/10	16.4	12.0	4.4	60.00	264.00
06/24/09	16.3	12.0	4.3	60.00	258.00
10/05/09	16.3	12.0	4.3	60.00	258.00
08/30/10	16.3	12.0	4.3	60.00	258.00
03/14/12	16.3	12.0	4.3	60.00	258.00
06/08/11	16.2	12.0	4.2	60.00	252.00

**Exhibit D**

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Richard Buffington  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
10/28/09	16.1	12.0	4.1	60.00	246.00
07/20/10	16.1	12.0	4.1	60.00	246.00
03/30/12	16.0	12.0	4.0	60.00	240.00
08/12/09	15.9	12.0	3.9	60.00	234.00
09/04/12	15.9	12.0	3.9	60.00	234.00
06/22/10	15.8	12.0	3.8	60.00	228.00
08/10/10	15.8	12.0	3.8	60.00	228.00
12/20/11	15.8	12.0	3.8	60.00	228.00
05/01/12	15.7	12.0	3.7	60.00	222.00
02/13/10	15.6	12.0	3.6	60.00	216.00
03/10/10	15.5	12.0	3.5	60.00	210.00
08/24/10	15.5	12.0	3.5	60.00	210.00
06/27/11	15.5	12.0	3.5	60.00	210.00
09/24/12	15.5	12.0	3.5	60.00	210.00
04/14/10	15.4	12.0	3.4	60.00	204.00
06/21/10	15.3	12.0	3.3	60.00	198.00
09/13/10	15.3	12.0	3.3	60.00	198.00
04/19/11	15.3	12.0	3.3	60.00	198.00
08/16/11	15.3	12.0	3.3	60.00	198.00
04/10/12	15.2	12.0	3.2	60.00	192.00
01/22/10	15.1	12.0	3.1	60.00	186.00
09/22/10	15.1	12.0	3.1	60.00	186.00
03/13/12	15.1	12.0	3.1	60.00	186.00
03/15/12	15.1	12.0	3.1	60.00	186.00
10/15/12	15.1	12.0	3.1	60.00	186.00
Subtotal	1,078.1	768.0	310.1		18,606.00

Days totaling from 12.1 to 15.0 hours:

11/25/09	15.0	12.0	3.0	60.00	180.00
06/13/12	15.0	12.0	3.0	60.00	180.00
11/09/09	14.9	12.0	2.9	60.00	174.00
10/11/11	14.9	12.0	2.9	60.00	174.00

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Richard Buffington  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
12/19/11	14.9	12.0	2.9	60.00	174.00
06/04/12	14.9	12.0	2.9	60.00	174.00
09/18/12	14.9	12.0	2.9	60.00	174.00
08/18/10	14.8	12.0	2.8	60.00	168.00
10/28/11	14.8	12.0	2.8	60.00	168.00
11/10/09	14.7	12.0	2.7	60.00	162.00
11/16/09	14.6	12.0	2.6	60.00	156.00
10/22/10	14.6	12.0	2.6	60.00	156.00
11/02/10	14.6	12.0	2.6	60.00	156.00
09/05/12	14.6	12.0	2.6	60.00	156.00
11/10/10	14.5	12.0	2.5	60.00	150.00
07/27/11	14.5	12.0	2.5	60.00	150.00
07/29/11	14.5	12.0	2.5	60.00	150.00
08/03/11	14.5	12.0	2.5	60.00	150.00
10/07/09	14.3	12.0	2.3	60.00	138.00
06/25/12	14.3	12.0	2.3	60.00	138.00
06/10/11	14.2	12.0	2.2	60.00	132.00
08/18/09	14.1	12.0	2.1	60.00	126.00
12/17/09	14.1	12.0	2.1	60.00	126.00
01/12/10	14.1	12.0	2.1	60.00	126.00
10/04/11	14.1	12.0	2.1	60.00	126.00
10/26/11	14.1	12.0	2.1	60.00	126.00
10/26/09	14.0	12.0	2.0	60.00	120.00
03/12/12	14.0	12.0	2.0	60.00	120.00
06/27/12	14.0	12.0	2.0	60.00	120.00
05/16/11	13.9	12.0	1.9	60.00	114.00
09/21/11	13.9	12.0	1.9	60.00	114.00
09/28/11	13.9	12.0	1.9	60.00	114.00
05/30/12	13.9	12.0	1.9	60.00	114.00
09/14/10	13.8	12.0	1.8	60.00	108.00
01/11/11	13.8	12.0	1.8	60.00	108.00
08/13/10	13.7	12.0	1.7	60.00	102.00

**Exhibit D**

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Richard Buffington  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
02/14/11	13.7	12.0	1.7	60.00	102.00
06/01/11	13.7	12.0	1.7	60.00	102.00
11/08/11	13.7	12.0	1.7	60.00	102.00
07/16/12	13.7	12.0	1.7	60.00	102.00
10/19/11	13.6	12.0	1.6	60.00	96.00
09/07/10	13.5	12.0	1.5	60.00	90.00
07/11/12	13.5	12.0	1.5	60.00	90.00
09/26/12	13.5	12.0	1.5	60.00	90.00
11/16/10	13.4	12.0	1.4	60.00	84.00
11/17/10	13.4	12.0	1.4	60.00	84.00
01/14/11	13.4	12.0	1.4	60.00	84.00
06/28/11	13.4	12.0	1.4	60.00	84.00
05/31/11	13.3	12.0	1.3	60.00	78.00
08/25/09	13.2	12.0	1.2	60.00	72.00
08/25/10	13.2	12.0	1.2	60.00	72.00
10/15/10	13.2	12.0	1.2	60.00	72.00
10/20/10	13.2	12.0	1.2	60.00	72.00
10/16/12	13.2	12.0	1.2	60.00	72.00
07/12/11	13.1	12.0	1.1	60.00	66.00
09/21/09	13.0	12.0	1.0	60.00	60.00
10/06/09	13.0	12.0	1.0	60.00	60.00
01/20/10	13.0	12.0	1.0	60.00	60.00
10/06/10	12.9	12.0	0.9	60.00	54.00
10/18/10	12.9	12.0	0.9	60.00	54.00
02/16/11	12.9	12.0	0.9	60.00	54.00
06/07/11	12.9	12.0	0.9	60.00	54.00
08/31/11	12.9	12.0	0.9	60.00	54.00
08/03/12	12.9	12.0	0.9	60.00	54.00
07/30/10	12.8	12.0	0.8	60.00	48.00
07/26/11	12.8	12.0	0.8	60.00	48.00
03/16/12	12.8	12.0	0.8	60.00	48.00
04/03/12	12.8	12.0	0.8	60.00	48.00
08/28/12	12.7	12.0	0.7	60.00	42.00
01/06/10	12.6	12.0	0.6	60.00	36.00

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Richard Buffington  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
01/08/10	12.6	12.0	0.6	60.00	36.00
06/08/10	12.6	12.0	0.6	60.00	36.00
07/12/10	12.6	12.0	0.6	60.00	36.00
07/11/11	12.6	12.0	0.6	60.00	36.00
07/13/11	12.6	12.0	0.6	60.00	36.00
11/16/11	12.6	12.0	0.6	60.00	36.00
10/17/12	12.6	12.0	0.6	60.00	36.00
09/14/09	12.5	12.0	0.5	60.00	30.00
02/17/12	12.5	12.0	0.5	60.00	30.00
07/08/09	12.4	12.0	0.4	60.00	24.00
05/19/10	12.4	12.0	0.4	60.00	24.00
07/15/10	12.4	12.0	0.4	60.00	24.00
01/10/11	12.4	12.0	0.4	60.00	24.00
02/09/11	12.4	12.0	0.4	60.00	24.00
06/06/12	12.4	12.0	0.4	60.00	24.00
12/01/10	12.3	12.0	0.3	60.00	18.00
06/06/11	12.3	12.0	0.3	60.00	18.00
01/18/12	12.3	12.0	0.3	60.00	18.00
04/04/12	12.3	12.0	0.3	60.00	18.00
08/20/12	12.3	12.0	0.3	60.00	18.00
10/30/09	12.2	12.0	0.2	60.00	12.00
01/13/10	12.2	12.0	0.2	60.00	12.00
08/14/12	12.2	12.0	0.2	60.00	12.00
02/26/10	12.1	12.0	0.1	60.00	6.00
03/09/10	12.1	12.0	0.1	60.00	6.00
04/09/10	12.1	12.0	0.1	60.00	6.00
07/21/10	12.1	12.0	0.1	60.00	6.00
04/13/11	12.1	12.0	0.1	60.00	6.00
10/25/11	12.1	12.0	0.1	60.00	6.00
Subtotal	1,323.5	1,188.0	135.5		8,130.00
Total	2,795.70	2,172.00	623.70		\$ 37,422.00

**Note:** The average hourly rate used to calculate the excess amount paid was determined by the average hourly rate Richard Buffington received from the Office of the State Public Defender for all services he was paid for on claims submitted from July 1, 2009 through August 31, 2013.

**Exhibit E**

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Dennis Mathahs  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
Days totaling 24 hours or more:					
08/22/11	25.5	12.0	13.5	\$ 60.00	810.00
09/19/11	25.1	12.0	13.1	60.00	786.00
06/25/10	24.4	12.0	12.4	60.00	744.00
Subtotal	75.0	36.0	39.0		2,340.00
Days totaling from 20.0 to 23.9 hours:					
01/10/11	23.1	12.0	11.1	60.00	666.00
10/22/09	22.4	12.0	10.4	60.00	624.00
12/15/09	22.3	12.0	10.3	60.00	618.00
02/04/10	21.7	12.0	9.7	60.00	582.00
08/17/09	20.9	12.0	8.9	60.00	534.00
05/10/10	20.8	12.0	8.8	60.00	528.00
10/02/09	20.4	12.0	8.4	60.00	504.00
08/15/11	20.4	12.0	8.4	60.00	504.00
09/14/09	20.3	12.0	8.3	60.00	498.00
03/05/10	20.2	12.0	8.2	60.00	492.00
07/29/11	20.2	12.0	8.2	60.00	492.00
Subtotal	232.7	132.0	100.7		6,042.00
Days totaling from 15.1 to 19.9 hours:					
05/12/10	19.9	12.0	7.9	60.00	474.00
10/18/11	19.9	12.0	7.9	60.00	474.00
10/01/09	19.7	12.0	7.7	60.00	462.00
03/17/10	19.7	12.0	7.7	60.00	462.00
09/02/09	19.6	12.0	7.6	60.00	456.00
12/05/11	19.6	12.0	7.6	60.00	456.00
03/19/10	19.5	12.0	7.5	60.00	450.00
10/15/10	19.4	12.0	7.4	60.00	444.00
09/10/09	19.3	12.0	7.3	60.00	438.00
09/22/10	19.3	12.0	7.3	60.00	438.00
08/26/09	19.1	12.0	7.1	60.00	426.00

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Dennis Mathahs  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
02/23/10	19.1	12.0	7.1	60.00	426.00
03/02/11	19.1	12.0	7.1	60.00	426.00
08/03/09	18.8	12.0	6.8	60.00	408.00
09/29/11	18.8	12.0	6.8	60.00	408.00
10/19/11	18.7	12.0	6.7	60.00	402.00
10/28/11	18.6	12.0	6.6	60.00	396.00
04/09/10	18.5	12.0	6.5	60.00	390.00
12/22/09	18.4	12.0	6.4	60.00	384.00
12/23/09	18.3	12.0	6.3	60.00	378.00
01/22/10	18.2	12.0	6.2	60.00	372.00
03/11/10	18.2	12.0	6.2	60.00	372.00
01/26/10	18.0	12.0	6.0	60.00	360.00
10/09/09	17.9	12.0	5.9	60.00	354.00
06/11/10	17.9	12.0	5.9	60.00	354.00
02/09/10	17.8	12.0	5.8	60.00	348.00
09/04/09	17.7	12.0	5.7	60.00	342.00
01/04/10	17.7	12.0	5.7	60.00	342.00
04/12/10	17.6	12.0	5.6	60.00	336.00
09/03/10	17.5	12.0	5.5	60.00	330.00
09/09/10	17.5	12.0	5.5	60.00	330.00
04/14/11	17.5	12.0	5.5	60.00	330.00
06/27/11	17.5	12.0	5.5	60.00	330.00
09/29/09	17.4	12.0	5.4	60.00	324.00
03/12/10	17.4	12.0	5.4	60.00	324.00
05/03/10	17.4	12.0	5.4	60.00	324.00
12/27/11	17.4	12.0	5.4	60.00	324.00
02/18/10	17.3	12.0	5.3	60.00	318.00
10/21/10	17.2	12.0	5.2	60.00	312.00
10/26/10	17.1	12.0	5.1	60.00	306.00
04/14/10	17.0	12.0	5.0	60.00	300.00
05/23/11	17.0	12.0	5.0	60.00	300.00
01/28/10	16.9	12.0	4.9	60.00	294.00

**Exhibit E**

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Dennis Mathahs  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
10/08/09	16.8	12.0	4.8	60.00	288.00
08/10/10	16.8	12.0	4.8	60.00	288.00
08/12/11	16.8	12.0	4.8	60.00	288.00
09/08/09	16.6	12.0	4.6	60.00	276.00
09/23/11	16.6	12.0	4.6	60.00	276.00
02/11/11	16.5	12.0	4.5	60.00	270.00
02/16/11	16.5	12.0	4.5	60.00	270.00
04/08/10	16.4	12.0	4.4	60.00	264.00
03/24/10	16.3	12.0	4.3	60.00	258.00
06/09/10	16.3	12.0	4.3	60.00	258.00
06/12/09	16.0	12.0	4.0	60.00	240.00
04/01/10	16.0	12.0	4.0	60.00	240.00
04/19/10	16.0	12.0	4.0	60.00	240.00
08/10/09	15.9	12.0	3.9	60.00	234.00
12/14/09	15.8	12.0	3.8	60.00	228.00
11/08/10	15.6	12.0	3.6	60.00	216.00
12/01/10	15.6	12.0	3.6	60.00	216.00
10/13/10	15.3	12.0	3.3	60.00	198.00
12/20/09	15.2	12.0	3.2	60.00	192.00
04/15/10	15.2	12.0	3.2	60.00	192.00
09/03/09	15.1	12.0	3.1	60.00	186.00
10/29/09	15.1	12.0	3.1	60.00	186.00
09/20/11	15.1	12.0	3.1	60.00	186.00
Subtotal	1,153.9	792.0	361.9		21,714.00

Days totaling from 12.1 to 15.0 hours:

01/12/10	15.0	12.0	3.0	60.00	180.00
04/29/11	14.9	12.0	2.9	60.00	174.00
10/30/11	14.9	12.0	2.9	60.00	174.00
01/13/12	14.9	12.0	2.9	60.00	174.00
01/06/10	14.8	12.0	2.8	60.00	168.00
11/04/11	14.8	12.0	2.8	60.00	168.00



Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Dennis Mathahs  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
09/15/11	14.6	12.0	2.6	60.00	156.00
03/08/10	14.5	12.0	2.5	60.00	150.00
05/16/11	14.5	12.0	2.5	60.00	150.00
08/25/11	14.5	12.0	2.5	60.00	150.00
10/14/09	14.4	12.0	2.4	60.00	144.00
02/05/10	14.4	12.0	2.4	60.00	144.00
08/24/11	14.4	12.0	2.4	60.00	144.00
10/06/09	14.3	12.0	2.3	60.00	138.00
02/07/11	14.3	12.0	2.3	60.00	138.00
05/11/10	14.2	12.0	2.2	60.00	132.00
11/01/10	14.1	12.0	2.1	60.00	126.00
01/05/12	14.1	12.0	2.1	60.00	126.00
06/05/10	14.0	12.0	2.0	60.00	120.00
07/13/09	13.9	12.0	1.9	60.00	114.00
08/25/09	13.9	12.0	1.9	60.00	114.00
12/16/09	13.9	12.0	1.9	60.00	114.00
07/17/09	13.8	12.0	1.8	60.00	108.00
03/09/10	13.8	12.0	1.8	60.00	108.00
03/18/10	13.8	12.0	1.8	60.00	108.00
07/31/09	13.7	12.0	1.7	60.00	102.00
09/01/09	13.7	12.0	1.7	60.00	102.00
09/30/09	13.7	12.0	1.7	60.00	102.00
12/21/09	13.7	12.0	1.7	60.00	102.00
10/11/10	13.6	12.0	1.6	60.00	96.00
05/27/11	13.6	12.0	1.6	60.00	96.00
07/18/11	13.6	12.0	1.6	60.00	96.00
11/16/09	13.5	12.0	1.5	60.00	90.00
09/09/09	13.4	12.0	1.4	60.00	84.00
04/10/10	13.4	12.0	1.4	60.00	84.00
07/15/10	13.4	12.0	1.4	60.00	84.00
06/07/10	13.3	12.0	1.3	60.00	78.00
11/02/10	13.3	12.0	1.3	60.00	78.00

**Exhibit E**

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Dennis Mathahs  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
12/14/10	13.3	12.0	1.3	60.00	78.00
02/28/12	13.3	12.0	1.3	60.00	78.00
07/22/09	13.2	12.0	1.2	60.00	72.00
07/23/09	13.2	12.0	1.2	60.00	72.00
12/18/09	13.1	12.0	1.1	60.00	66.00
04/06/10	13.1	12.0	1.1	60.00	66.00
06/04/10	13.1	12.0	1.1	60.00	66.00
09/15/10	13.1	12.0	1.1	60.00	66.00
04/19/11	13.1	12.0	1.1	60.00	66.00
07/03/09	13.0	12.0	1.0	60.00	60.00
10/16/09	12.9	12.0	0.9	60.00	54.00
07/14/09	12.8	12.0	0.8	60.00	48.00
08/23/10	12.8	12.0	0.8	60.00	48.00
09/16/11	12.8	12.0	0.8	60.00	48.00
06/25/09	12.7	12.0	0.7	60.00	42.00
08/05/09	12.7	12.0	0.7	60.00	42.00
09/21/09	12.7	12.0	0.7	60.00	42.00
04/11/11	12.7	12.0	0.7	60.00	42.00
04/25/11	12.7	12.0	0.7	60.00	42.00
08/04/09	12.6	12.0	0.6	60.00	36.00
02/06/10	12.6	12.0	0.6	60.00	36.00
03/01/10	12.6	12.0	0.6	60.00	36.00
02/15/11	12.6	12.0	0.6	60.00	36.00
08/02/10	12.5	12.0	0.5	60.00	30.00
11/08/11	12.5	12.0	0.5	60.00	30.00
08/06/09	12.3	12.0	0.3	60.00	18.00
09/18/09	12.3	12.0	0.3	60.00	18.00
02/17/10	12.3	12.0	0.3	60.00	18.00

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Dennis Mathahs  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
11/18/11	12.3	12.0	0.3	60.00	18.00
08/28/09	12.2	12.0	0.2	60.00	12.00
01/21/10	12.2	12.0	0.2	60.00	12.00
05/24/10	12.1	12.0	0.1	60.00	6.00
09/02/11	12.1	12.0	0.1	60.00	6.00
12/01/11	12.1	12.0	0.1	60.00	6.00
Subtotal	966.2	864.0	102.2		6,132.00
Total	2,427.8	1,824.0	603.8		\$ 36,228.00

**Note:** The average hourly rate used to calculate the excess amount paid was determined by the average hourly rate Dennis Mathahs received from the Office of the State Public Defender for all services he was paid for on claims submitted from July 1, 2009 through August 31, 2013.

**Exhibit F**

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by David Pargulski  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
Days totaling 24 hours or more:					
07/13/10	25.6	12.0	13.6	\$ 60.00	816.00
06/16/09	24.9	12.0	12.9	60.00	774.00
07/30/10	24.4	12.0	12.4	60.00	744.00
Subtotal	74.9	36.0	38.9		2,334.00
Days totaling from 20.0 to 23.9 hours:					
06/19/09	22.6	12.0	10.6	60.00	636.00
08/16/10	20.4	12.0	8.4	60.00	504.00
Subtotal	43.0	24.0	19.0		1,140.00
Days totaling from 15.1 to 19.9 hours:					
06/17/09	19.1	12.0	7.1	60.00	426.00
09/30/09	18.7	12.0	6.7	60.00	402.00
01/11/10	18.5	12.0	6.5	60.00	390.00
04/07/10	18.2	12.0	6.2	60.00	372.00
01/05/10	18.1	12.0	6.1	60.00	366.00
06/15/09	17.8	12.0	5.8	60.00	348.00
06/28/10	16.9	12.0	4.9	60.00	294.00
11/11/08	16.8	12.0	4.8	60.00	288.00
07/14/09	16.6	12.0	4.6	60.00	276.00
06/22/09	16.4	12.0	4.4	60.00	264.00
11/18/09	15.9	12.0	3.9	60.00	234.00
07/09/09	15.8	12.0	3.8	60.00	228.00
08/28/09	15.7	12.0	3.7	60.00	222.00
11/09/08	15.5	12.0	3.5	60.00	210.00
01/10/12	15.5	12.0	3.5	60.00	210.00
04/11/11	15.2	12.0	3.2	60.00	192.00
05/23/11	15.2	12.0	3.2	60.00	192.00
01/05/11	15.1	12.0	3.1	60.00	186.00
Subtotal	301.0	216.0	85.0		5,100.00

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by David Pargulski  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
Days totaling from 12.1 to 15.0 hours:					
11/13/08	15.0	12.0	3.0	60.00	180.00
07/15/09	14.9	12.0	2.9	60.00	174.00
08/12/09	14.9	12.0	2.9	60.00	174.00
06/24/09	14.8	12.0	2.8	60.00	168.00
06/21/10	14.8	12.0	2.8	60.00	168.00
11/19/08	14.7	12.0	2.7	60.00	162.00
05/24/11	14.7	12.0	2.7	60.00	162.00
06/10/10	14.5	12.0	2.5	60.00	150.00
07/26/10	14.5	12.0	2.5	60.00	150.00
10/25/10	14.4	12.0	2.4	60.00	144.00
12/16/11	14.3	12.0	2.3	60.00	138.00
06/01/09	14.2	12.0	2.2	60.00	132.00
06/05/09	14.2	12.0	2.2	60.00	132.00
06/28/09	14.2	12.0	2.2	60.00	132.00
08/19/09	14.2	12.0	2.2	60.00	132.00
09/25/09	14.2	12.0	2.2	60.00	132.00
01/14/10	14.2	12.0	2.2	60.00	132.00
06/04/12	14.2	12.0	2.2	60.00	132.00
06/05/12	14.2	12.0	2.2	60.00	132.00
07/09/12	14.2	12.0	2.2	60.00	132.00
03/05/10	14.1	12.0	2.1	60.00	126.00
04/20/10	14.1	12.0	2.1	60.00	126.00
06/30/10	14.1	12.0	2.1	60.00	126.00
08/30/10	14.1	12.0	2.1	60.00	126.00
06/23/09	14.0	12.0	2.0	60.00	120.00
09/21/10	14.0	12.0	2.0	60.00	120.00
05/12/11	14.0	12.0	2.0	60.00	120.00
05/07/12	14.0	12.0	2.0	60.00	120.00
08/25/10	13.8	12.0	1.8	60.00	108.00
02/28/11	13.8	12.0	1.8	60.00	108.00
01/17/12	13.8	12.0	1.8	60.00	108.00

**Exhibit F**

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by David Pargulski  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
04/16/09	13.7	12.0	1.7	60.00	102.00
08/10/10	13.7	12.0	1.7	60.00	102.00
11/02/11	13.7	12.0	1.7	60.00	102.00
12/16/09	13.6	12.0	1.6	60.00	96.00
04/16/12	13.6	12.0	1.6	60.00	96.00
10/05/09	13.5	12.0	1.5	60.00	90.00
02/16/10	13.5	12.0	1.5	60.00	90.00
11/17/10	13.5	12.0	1.5	60.00	90.00
12/12/11	13.5	12.0	1.5	60.00	90.00
06/25/09	13.4	12.0	1.4	60.00	84.00
07/01/10	13.4	12.0	1.4	60.00	84.00
12/14/10	13.4	12.0	1.4	60.00	84.00
05/21/12	13.4	12.0	1.4	60.00	84.00
06/20/12	13.4	12.0	1.4	60.00	84.00
09/14/10	13.3	12.0	1.3	60.00	78.00
06/14/11	13.3	12.0	1.3	60.00	78.00
12/29/11	13.3	12.0	1.3	60.00	78.00
09/20/10	13.2	12.0	1.2	60.00	72.00
09/14/09	13.1	12.0	1.1	60.00	66.00
10/28/10	13.1	12.0	1.1	60.00	66.00
06/18/12	13.1	12.0	1.1	60.00	66.00
06/29/09	13.0	12.0	1.0	60.00	60.00
01/05/12	13.0	12.0	1.0	60.00	60.00
12/07/09	12.9	12.0	0.9	60.00	54.00
11/01/10	12.9	12.0	0.9	60.00	54.00
12/13/10	12.9	12.0	0.9	60.00	54.00
07/25/11	12.9	12.0	0.9	60.00	54.00
11/16/10	12.8	12.0	0.8	60.00	48.00
12/07/10	12.8	12.0	0.8	60.00	48.00
02/08/10	12.7	12.0	0.7	60.00	42.00
06/22/10	12.7	12.0	0.7	60.00	42.00
06/09/09	12.6	12.0	0.6	60.00	36.00

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by David Pargulski  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
09/28/09	12.6	12.0	0.6	60.00	36.00
06/08/10	12.6	12.0	0.6	60.00	36.00
10/06/11	12.6	12.0	0.6	60.00	36.00
03/12/12	12.6	12.0	0.6	60.00	36.00
06/26/09	12.5	12.0	0.5	60.00	30.00
06/09/10	12.5	12.0	0.5	60.00	30.00
09/22/10	12.5	12.0	0.5	60.00	30.00
02/24/12	12.5	12.0	0.5	60.00	30.00
03/21/12	12.5	12.0	0.5	60.00	30.00
11/29/10	12.4	12.0	0.4	60.00	24.00
10/24/11	12.4	12.0	0.4	60.00	24.00
09/22/09	12.3	12.0	0.3	60.00	18.00
01/12/10	12.3	12.0	0.3	60.00	18.00
01/03/11	12.3	12.0	0.3	60.00	18.00
02/16/11	12.3	12.0	0.3	60.00	18.00
07/05/11	12.3	12.0	0.3	60.00	18.00
12/08/11	12.3	12.0	0.3	60.00	18.00
09/21/09	12.2	12.0	0.2	60.00	12.00
10/11/10	12.2	12.0	0.2	60.00	12.00
04/04/12	12.2	12.0	0.2	60.00	12.00
03/03/10	12.1	12.0	0.1	60.00	6.00
09/02/10	12.1	12.0	0.1	60.00	6.00
Subtotal	1,138.3	1,020.0	118.3		7,098.00
Total	1,557.2	1,296.0	261.2		\$ 15,672.00

**Note:** The average hourly rate used to calculate the excess amount paid was determined by the average hourly rate David Pargulski received from the Office of the State Public Defender for all services he was paid for on claims submitted from July 1, 2009 through August 31, 2013.

**Exhibit G**

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Joanie Grife  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
Days totaling 24 hours or more:					
09/10/10	26.5	12.0	14.5	\$ 60.00	870.00
Subtotal	26.5	12.0	14.5		870.00
Days totaling from 20.0 to 23.9 hours:					
05/07/10	21.90	12.0	9.9	60.00	594.00
02/15/11	20.60	12.0	8.6	60.00	516.00
02/03/10	20.40	12.0	8.4	60.00	504.00
12/07/10	20.10	12.0	8.1	60.00	486.00
02/16/11	20.10	12.0	8.1	60.00	486.00
Subtotal	103.1	60.0	43.1		2,586.00
Days totaling from 15.1 to 19.9 hours:					
09/08/10	19.80	12.0	7.8	60.00	468.00
11/30/10	19.10	12.0	7.1	60.00	426.00
10/07/09	18.70	12.0	6.7	60.00	402.00
09/17/10	18.70	12.0	6.7	60.00	402.00
11/10/10	18.40	12.0	6.4	60.00	384.00
10/28/09	18.30	12.0	6.3	60.00	378.00
12/16/09	18.20	12.0	6.2	60.00	372.00
02/17/10	18.00	12.0	6.0	60.00	360.00
01/19/11	17.90	12.0	5.9	60.00	354.00
01/21/10	17.70	12.0	5.7	60.00	342.00
11/18/10	17.70	12.0	5.7	60.00	342.00
02/14/11	17.60	12.0	5.6	60.00	336.00
12/17/09	17.10	12.0	5.1	60.00	306.00
09/15/10	17.00	12.0	5.0	60.00	300.00
12/06/10	17.00	12.0	5.0	60.00	300.00
12/08/10	17.00	12.0	5.0	60.00	300.00
06/09/10	16.50	12.0	4.5	60.00	270.00
03/25/10	16.40	12.0	4.4	60.00	264.00
11/01/10	16.40	12.0	4.4	60.00	264.00



Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Joanie Grife  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
12/02/10	16.40	12.0	4.4	60.00	264.00
02/05/10	16.30	12.0	4.3	60.00	258.00
01/13/11	16.20	12.0	4.2	60.00	252.00
02/03/11	16.20	12.0	4.2	60.00	252.00
01/26/11	16.00	12.0	4.0	60.00	240.00
10/29/10	15.60	12.0	3.6	60.00	216.00
02/25/11	15.60	12.0	3.6	60.00	216.00
07/28/10	15.50	12.0	3.5	60.00	210.00
02/18/10	15.30	12.0	3.3	60.00	198.00
09/23/10	15.30	12.0	3.3	60.00	198.00
03/01/10	15.10	12.0	3.1	60.00	186.00
08/12/10	15.10	12.0	3.1	60.00	186.00
Subtotal	526.1	372.0	154.1		9,246.00

Days totaling from 12.1 to 15.0 hours:

04/20/10	15.00	12.0	3.0	60.00	180.00
08/05/10	15.00	12.0	3.0	60.00	180.00
11/09/10	15.00	12.0	3.0	60.00	180.00
07/14/10	14.90	12.0	2.9	60.00	174.00
12/09/10	14.90	12.0	2.9	60.00	174.00
08/12/09	14.40	12.0	2.4	60.00	144.00
11/04/09	14.40	12.0	2.4	60.00	144.00
07/22/10	14.30	12.0	2.3	60.00	138.00
03/08/11	14.30	12.0	2.3	60.00	138.00
02/09/11	14.20	12.0	2.2	60.00	132.00
03/02/10	14.10	12.0	2.1	60.00	126.00
06/10/10	14.10	12.0	2.1	60.00	126.00
12/10/10	14.10	12.0	2.1	60.00	126.00
01/24/11	14.10	12.0	2.1	60.00	126.00
06/03/10	14.00	12.0	2.0	60.00	120.00

**Exhibit G**

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Joanie Grife  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
10/06/10	14.00	12.0	2.0	60.00	120.00
08/05/09	13.90	12.0	1.9	60.00	114.00
03/03/10	13.90	12.0	1.9	60.00	114.00
02/10/11	13.90	12.0	1.9	60.00	114.00
08/18/10	13.80	12.0	1.8	60.00	108.00
11/02/10	13.80	12.0	1.8	60.00	108.00
05/12/10	13.70	12.0	1.7	60.00	102.00
02/16/10	13.50	12.0	1.5	60.00	90.00
08/23/09	13.40	12.0	1.4	60.00	84.00
05/06/10	13.40	12.0	1.4	60.00	84.00
11/17/10	13.40	12.0	1.4	60.00	84.00
05/10/10	13.30	12.0	1.3	60.00	78.00
05/18/10	13.20	12.0	1.2	60.00	72.00
07/13/10	13.20	12.0	1.2	60.00	72.00
02/11/11	13.20	12.0	1.2	60.00	72.00
12/18/09	13.00	12.0	1.0	60.00	60.00
01/06/10	13.00	12.0	1.0	60.00	60.00
03/03/11	13.00	12.0	1.0	60.00	60.00
03/10/11	13.00	12.0	1.0	60.00	60.00
11/20/09	12.90	12.0	0.9	60.00	54.00
05/19/10	12.90	12.0	0.9	60.00	54.00
06/16/10	12.80	12.0	0.8	60.00	48.00
07/09/10	12.80	12.0	0.8	60.00	48.00
12/14/10	12.80	12.0	0.8	60.00	48.00
01/11/11	12.80	12.0	0.8	60.00	48.00
02/01/11	12.80	12.0	0.8	60.00	48.00
12/15/09	12.70	12.0	0.7	60.00	42.00
04/21/10	12.70	12.0	0.7	60.00	42.00
08/13/10	12.70	12.0	0.7	60.00	42.00
07/06/10	12.60	12.0	0.6	60.00	36.00

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Joanie Grife  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
08/03/10	12.60	12.0	0.6	60.00	36.00
03/10/10	12.50	12.0	0.5	60.00	30.00
03/23/10	12.50	12.0	0.5	60.00	30.00
04/22/10	12.50	12.0	0.5	60.00	30.00
06/04/10	12.50	12.0	0.5	60.00	30.00
10/05/10	12.50	12.0	0.5	60.00	30.00
04/21/11	12.50	12.0	0.5	60.00	30.00
08/10/10	12.40	12.0	0.4	60.00	24.00
09/16/09	12.30	12.0	0.3	60.00	18.00
02/25/10	12.30	12.0	0.3	60.00	18.00
04/29/10	12.20	12.0	0.2	60.00	12.00
01/18/11	12.20	12.0	0.2	60.00	12.00
01/31/11	12.20	12.0	0.2	60.00	12.00
08/21/09	12.10	12.0	0.1	60.00	6.00
08/25/10	12.10	12.0	0.1	60.00	6.00
10/28/10	12.10	12.0	0.1	60.00	6.00
Subtotal	810.4	732.0	78.4		4,704.00
Total	1,466.1	1,176.00	290.10		\$ 17,406.00

**Note:** The average hourly rate used to calculate the excess amount paid was determined by the average hourly rate Joanie Grife received from the Office of the State Public Defender for all services she was paid for on claims submitted from July 1, 2009 through August 31, 2013.

**Exhibit H**

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Nathaniel Tagtow  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
Days totaling from 15.1 to 19.9 hours:					
06/20/11	18.2	12.0	6.2	\$ 60.00	372.00
10/25/11	17.9	12.0	5.9	60.0	354.00
03/22/11	17.6	12.0	5.6	60.0	336.00
10/24/11	16.7	12.0	4.7	60.0	282.00
03/30/11	16.3	12.0	4.3	60.0	258.00
07/25/11	15.8	12.0	3.8	60.0	228.00
08/01/11	15.8	12.0	3.8	60.0	228.00
11/14/11	15.7	12.0	3.7	60.0	222.00
04/06/11	15.6	12.0	3.6	60.0	216.00
Subtotal	149.6	108.0	41.6		2,496.00
Days totaling from 12.1 to 15.0 hours:					
11/17/11	15.0	12.0	3.0	60.0	180.00
10/11/11	14.5	12.0	2.5	60.0	150.00
10/26/11	14.5	12.0	2.5	60.0	150.00
11/01/11	14.1	12.0	2.1	60.0	126.00
03/12/12	14.1	12.0	2.1	60.0	126.00
10/31/11	13.8	12.0	1.8	60.0	108.00
03/04/11	13.7	12.0	1.7	60.0	102.00
10/04/11	13.7	12.0	1.7	60.0	102.00
03/21/11	13.5	12.0	1.5	60.0	90.00
08/21/12	13.5	12.0	1.5	60.0	90.00
04/21/11	13.4	12.0	1.4	60.0	84.00
12/30/11	13.4	12.0	1.4	60.0	84.00
01/04/12	13.4	12.0	1.4	60.0	84.00
11/16/11	13.3	12.0	1.3	60.0	78.00
04/11/11	13.2	12.0	1.2	60.0	72.00
05/23/11	13.2	12.0	1.2	60.0	72.00

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Nathaniel Tagtow  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
09/13/11	13.2	12.0	1.2	60.0	72.00
10/17/11	13.1	12.0	1.1	60.0	66.00
03/07/11	13.0	12.0	1.0	60.0	60.00
04/26/11	13.0	12.0	1.0	60.0	60.00
03/03/11	12.9	12.0	0.9	60.0	54.00
10/05/11	12.9	12.0	0.9	60.0	54.00
10/27/11	12.9	12.0	0.9	60.0	54.00
11/10/11	12.6	12.0	0.6	60.0	36.00
11/07/11	12.4	12.0	0.4	60.0	24.00
04/04/12	12.4	12.0	0.4	60.0	24.00
08/10/11	12.3	12.0	0.3	60.0	18.00
01/17/12	12.3	12.0	0.3	60.0	18.00
Subtotal	373.3	336.0	37.3		2,238.00
Total	522.9	444.0	78.9		\$ 4,734.00

**Note:** The average hourly rate used to calculate the excess amount paid was determined by the average hourly rate Nathaniel Tagtow received from the Office of the State Public Defender for all services he was paid for on claims submitted from July 1, 2009 through August 31, 2013.

**Exhibit I**

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Steven Clarke  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
Days totaling from 15.1 to 19.9 hours:					
06/17/11	18.1	12.0	6.1	\$ 60.00	366.00
12/16/09	17.1	12.0	5.1	60.00	306.00
03/01/11	16.7	12.0	4.7	60.00	282.00
12/17/09	16.4	12.0	4.4	60.00	264.00
12/12/11	15.5	12.0	3.5	60.00	210.00
12/15/09	15.4	12.0	3.4	60.00	204.00
11/21/11	15.4	12.0	3.4	60.00	204.00
12/14/10	15.1	12.0	3.1	60.00	186.00
Subtotal	129.7	96.0	33.7		2,022.00
Days totaling from 12.1 to 15.0 hours:					
10/06/10	14.7	12.0	2.7	60.00	162.00
08/24/11	14.5	12.0	2.5	60.00	150.00
04/14/11	14.1	12.0	2.1	60.00	126.00
06/21/11	13.9	12.0	1.9	60.00	114.00
03/29/12	13.6	12.0	1.6	60.00	96.00
12/01/09	13.3	12.0	1.3	60.00	78.00
03/30/12	13.3	12.0	1.3	60.00	78.00
12/21/09	13.1	12.0	1.1	60.00	66.00
04/26/10	13.1	12.0	1.1	60.00	66.00

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Steven Clarke  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
04/28/10	13.0	12.0	1.0	60.00	60.00
08/12/11	13.0	12.0	1.0	60.00	60.00
11/17/10	12.9	12.0	0.9	60.00	54.00
11/02/11	12.8	12.0	0.8	60.00	48.00
02/27/12	12.8	12.0	0.8	60.00	48.00
09/09/10	12.6	12.0	0.6	60.00	36.00
07/15/11	12.6	12.0	0.6	60.00	36.00
06/20/11	12.5	12.0	0.5	60.00	30.00
04/20/11	12.3	12.0	0.3	60.00	18.00
02/02/10	12.2	12.0	0.2	60.00	12.00
08/09/10	12.2	12.0	0.2	60.00	12.00
08/22/11	12.2	12.0	0.2	60.00	12.00
11/30/11	12.1	12.0	0.1	60.00	6.00
Subtotal	286.8	264.0	22.8		1,368.00
Total	416.5	360.0	56.5		\$ 3,390.00

**Note:** The average hourly rate used to calculate the excess amount paid was determined by the average hourly rate Steven Clarke received from the Office of the State Public Defender for all services he was paid for on claims submitted from July 1, 2009 through August 31, 2013.

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**Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender**



Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Matthew Noel  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
Days totaling from 15.1 to 19.9 hours:					
08/16/12	18.0	12.0	6.0	\$ 60.00	360.00
02/13/12	16.4	12.0	4.4	60.00	264.00
Subtotal	34.4	24.0	10.4		624.00
Days totaling from 12.1 to 15.0 hours:					
09/08/11	14.8	12.0	2.8	60.00	168.00
10/18/11	14.6	12.0	2.6	60.00	156.00
02/27/12	13.8	12.0	1.8	60.00	108.00
08/18/11	13.7	12.0	1.7	60.00	102.00
04/02/12	13.5	12.0	1.5	60.00	90.00
03/29/12	13.5	12.0	1.5	60.00	90.00
01/05/12	13.3	12.0	1.3	60.00	78.00
09/26/11	12.9	12.0	0.9	60.00	54.00
07/27/11	12.9	12.0	0.9	60.00	54.00
01/16/13	12.8	12.0	0.8	60.00	48.00
04/11/13	12.7	12.0	0.7	60.00	42.00
08/04/11	12.7	12.0	0.7	60.00	42.00
02/29/12	12.2	12.0	0.2	60.00	12.00
Subtotal	173.4	156.0	17.4		1,044.00
Total	207.8	180.0	27.8		\$ 1,668.00

**Note:** The average hourly rate used to calculate the excess amount paid was determined by the average hourly rate Matthew Noel received from the Office of the State Public Defender for all services he was paid for on claims paid during fiscal years 2012 through 2014.

**Exhibit K**

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Laura Lockwood  
For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
Days totaling from 15.1 to 19.9 hours:					
08/06/09	15.1	12.0	3.1	\$ 60.00	186.00
Subtotal	15.1	12.0	3.1		186.00
Days totaling from 12.1 to 15.0 hours:					
05/19/11	14.3	12.0	2.3	60.00	138.00
10/26/10	13.7	12.0	1.7	60.00	102.00
08/04/09	13.5	12.0	1.5	60.00	90.00
12/14/09	13.3	12.0	1.3	60.00	78.00
10/27/09	13.1	12.0	1.1	60.00	66.00
12/16/11	12.8	12.0	0.8	60.00	48.00
11/22/11	12.7	12.0	0.7	60.00	42.00
09/07/10	12.6	12.0	0.6	60.00	36.00
12/28/11	12.6	12.0	0.6	60.00	36.00
Subtotal	118.6	108.0	10.6		636.00
Total	133.7	120.0	13.7		\$ 822.00

**Note:** The average hourly rate used to calculate the excess amount paid was determined by the average hourly rate Laura Lockwood received from the Office of the State Public Defender for all services she was paid for on claims submitted from July 1, 2009 through August 31, 2013.

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Excess Pay for Days More Than 12 Hours Were Reported by Jane White  
 For the period July 1, 2009 through August 31, 2013

<b>Date</b>	<b>Number of Hours Reported</b>	<b>Reasonable Daily Hours</b>	<b>Excess Hours</b>	<b>Hourly Rate</b>	<b>Excess Amount Paid</b>
Days totaling from 12.1 to 15.0 hours:					
12/20/11	13.6	12.0	1.6	\$ 60.00	96.00
09/21/12	13.6	12.0	1.6	60.00	96.00
05/07/12	13.1	12.0	1.1	60.00	66.00
08/10/12	12.4	12.0	0.4	60.00	24.00
<b>Total</b>	<b>52.7</b>	<b>48.0</b>	<b>4.7</b>		<b>\$ 282.00</b>

**Note:** The average hourly rate used to calculate the excess amount paid was determined by the average hourly rate Jane White received from the Office of the State Public Defender for all services she was paid for on claims submitted from July 1, 2009 through August 31, 2013.

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Duplicate Mileage for Matthew Noel  
For the period July 1, 2009 through August 31, 2013

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<b>Document Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
10/05/11	428D112771632540002	Clinton	FECR62778
10/11/11	428D112831006550002	Clinton	FECR62807
12/11/12	428D123461106460003	Clinton	FECR62919
10/11/11	428D112831006550002	Clinton	FECR62807
12/11/12	428D123461106460003	Clinton	FECR62919
10/11/11	428D112831006550002	Clinton	FECR62807
12/11/12	428D123461106460003	Clinton	FECR62919
10/05/11	428D112771632540002	Clinton	FECR62778
12/11/12	428D123461106460003	Clinton	FECR62919
10/05/11	428D112771632540002	Clinton	FECR63636
10/11/11	428D112831006550002	Clinton	FECR62807
10/11/11	428D112831006550002	Clinton	FECR62807
12/05/11	428D113360939520002	Clinton	SRCR63727
10/11/11	428D112831006550002	Clinton	FECR62807
10/17/11	428D112871432100002	Clinton	FECR064009
10/17/11	428D112871432100002	Clinton	SRCR61543
10/17/11	428D112871432100002	Clinton	FECR064009
10/04/11	428D112760901470002	Clinton	EQCV26379
10/17/11	428D112871432100002	Clinton	SRCR61543

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**Per Billing Statement**

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Correction by SPD</b>	<b>Amount Paid</b>	<b>Cost per Billing Stmt</b>	<b>Improper</b>
08/26/2010	Mileage (150 miles @ .35/mile)	122 miles @ .35/mile	\$ 42.70	52.50	-
08/26/2010	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
08/26/2010	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
09/02/2010	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
09/02/2010	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
11/04/2010	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
11/04/2010	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
11/18/2010	Mileage (150 miles @ .35/mile)	122 miles @ .35/mile	42.70	52.50	-
11/18/2010	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
02/15/2011	Mileage (150 miles @.35/mile)	122 miles @ .35/mile	42.70	52.50	-
02/15/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
04/14/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
04/14/2011	Mileage (122 miles @ .35/mile)	None	42.70	42.70	42.70
04/18/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
04/18/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
04/20/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
04/20/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
05/02/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
05/02/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Duplicate Mileage for Matthew Noel  
For the period July 1, 2009 through August 31, 2013

<b>Document Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
10/17/11	428D112871432100002	Clinton	SRCR61543
10/17/11	428D112871432100002	Clinton	FECR64257
01/27/12	428B12251557430001	Clinton	JTJV4156
03/21/12	428D12801449240002	Clinton	FECR64117
10/05/11	428D112771632540002	Clinton	FECR62778
10/11/11	428D112831006550002	Clinton	FECR62807
10/05/11	428D112771632540002	Clinton	FECR63636
10/05/11	428D112771632540002	Clinton	FECR62778
10/11/11	428D112831006550002	Clinton	FECR62807
10/17/11	428D112871432100002	Clinton	FECR064009
10/17/11	428D112871432100002	Jackson	SMCR15571
10/17/11	428D112871432100002	Clinton	SMCR64214
01/26/12	428D12251652370002	Clinton	FECR64304 & AGCR64305
02/29/12	428D12601120060001	Jackson	SMCR15596
10/04/11	428D112760901470002	Clinton	EQCV26379
01/18/12	428D12181104100001	Clinton	FECR64219
10/17/11	428D112871432100002	Clinton	SMCR64214
01/18/12	428D12181104100001	Clinton	FECR64219
10/17/11	428D112871432100002	Clinton	SRCR61543
12/05/11	428D113360939520002	Clinton	SRCR63727
10/17/11	428B112900852340001	Clinton	JVJV4225-7
01/18/12	428D12181104100001	Clinton	FECR64219
03/21/12	428D12801449240002	Clinton	FECR64117

Per Billing Statement

<u>Date of Travel</u>	<u>Description of Travel</u>	<u>Correction by SPD</u>	<u>Amount Paid</u>	<u>Cost per Billing Stmt</u>	<u>Improper</u>
05/04/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
05/04/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
05/04/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
05/04/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
05/05/2011	Mileage (150 miles @ .35/mile)	122 miles @ .35/mile	42.70	52.50	-
05/05/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
05/12/2011	Mileage (150 miles @ .35/mile)	122 miles @ .35/mile	42.70	52.50	-
05/12/2011	Mileage (150 miles @ .35/mile)	122 miles @ .35/mile	42.70	52.50	42.70
05/12/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
05/12/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
05/19/2011	Mileage (65 miles @ .35/mile)	None	22.75	22.75	-
05/19/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
05/19/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
05/19/2011	Mileage (65 miles @ .35/mile)	None	22.75	22.75	22.75
05/25/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
05/25/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
05/31/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
05/31/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
06/01/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
06/01/2011	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
06/02/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
06/02/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
06/02/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Duplicate Mileage for Matthew Noel  
For the period July 1, 2009 through August 31, 2013

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<b>Document Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
12/07/11	428B113401214290001	Clinton	JVJT4163-4
01/18/12	428D12181104100001	Clinton	FECR64219
01/26/12	428D12251652370002	Clinton	FECR63520
01/26/12	428D12251652370002	Clinton	FECR64304 & AGCR64305
10/11/11	428D112831006550002	Clinton	FECR62807
10/17/11	428D112871432100002	Clinton	FECR064009
01/18/12	428D12181104100001	Clinton	FECR64219
10/17/11	428B112900852340001	Clinton	JVJV4225-7
11/10/11	428B113140938040001	Clinton	JVJV4230
10/11/11	428D112831006550002	Clinton	FECR64580
01/27/12	428B12251557430001	Clinton	JTJV4156
10/11/11	428D112831006550002	Clinton	FECR62807
02/21/12	428D12511556190002	Clinton	FECR64533
10/04/11	428D112760901470002	Clinton	AGCR64423
11/09/11	428B113121414520001	Clinton	JCJV3771-3
10/05/11	428D112771632540002	Clinton	FECR63636
10/05/11	428D112771632540002	Clinton	FECR62778
10/11/11	428D112831006550002	Clinton	FECR64580
10/11/11	428D112831006550002	Clinton	FECR62807
09/28/11	428B112711152150001	Clinton	JCJV3844
09/30/11	428B112721421200001	Clinton	JVJT4271-2
09/28/11	428B112711152150001	Clinton	JCJV4094-5
01/18/12	428D12181104100001	Clinton	FECR64219

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**Per Billing Statement**

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Correction by SPD</b>	<b>Amount Paid</b>	<b>Cost per Billing Stmt</b>	<b>Improper</b>
06/14/2011	Mileage (122 miles @ .35/mile)	<i>None</i>	42.70	42.70	-
06/14/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
06/23/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
06/23/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
06/30/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
06/30/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
06/30/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
07/12/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
07/12/2011	Mileage (122 miles @ .35/mile)	<i>None</i>	42.70	42.70	42.70
07/13/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
07/13/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
07/27/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
07/27/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
08/03/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
08/03/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
08/04/2011	Mileage (150 miles @ .35/mile)	122 miles @ .35/mile	42.70	52.50	-
08/04/2011	Mileage (150 miles @ .35/mile)	122 miles @ .35/mile	42.70	52.50	42.70
08/04/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
08/04/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
08/08/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
08/08/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
08/09/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
08/09/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50

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Report on Special Investigation of the  
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Duplicate Mileage for Matthew Noel  
For the period July 1, 2009 through August 31, 2013

<b>Document Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
10/10/11	428B11283093250003	Clinton	JVJD4287
01/10/12	428B1291221140001	Clinton	JCVJ4290-1
04/19/12	428D121101132310001	Clinton	SRCR64689
04/17/13	428D131061644130005	Clinton	FECR64532
10/17/11	428D112871432100002	Clinton	FECR64257
10/17/11	428D112871432100002	Clinton	FECR064009
01/18/12	428D12181104100001	Clinton	FECR64219
01/26/12	428D12251652370002	Clinton	FECR63520
10/17/11	428D112871432100002	Clinton	SRCR61543
01/04/12	428B1231434280005	Clinton	JDJV4303
04/17/13	428D131061644130005	Clinton	FECR64532
11/21/11	428D113221606440006	Clinton	SRCR64374
02/21/12	428D12511556190002	Clinton	FECR64533
10/10/11	428B112830932500003	Clinton	JVJD4287
10/10/11	428B112830932500003	Clinton	JCVJ4200
10/17/11	428B112900852340001	Clinton	JVJV4225-7
10/17/11	428D112871432100002	Clinton	SRCR61543
12/05/11	428D113360939520002	Clinton	DRCV31318
10/17/11	428D112871432100002	Clinton	FECR62992
04/19/12	428D121101132310001	Clinton	SRCR64689
11/21/11	428D113221606440006	Clinton	SRCR64374
12/02/11	428D113341629460001	Clinton	AGCR64630
12/05/11	428D113360939520002	Clinton	SRCR64923
01/10/12	428D1291127360002	Clinton	FECR64869

**Per Billing Statement**

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Correction by SPD</b>	<b>Amount Paid</b>	<b>Cost per Billing Stmt</b>	<b>Improper</b>
08/11/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
08/11/2011	Mileage (122 miles @ .35/mile)	<i>None</i>	42.70	42.70	42.70
08/16/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
08/16/2011	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	42.70
08/18/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
08/18/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
08/18/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
08/18/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
08/23/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
08/23/2011	Mileage (144 miles @ .35/mile)	<i>None</i>	42.70	42.70	42.70
08/23/2011	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	42.70
09/02/2011	Mileage (122 miles @ .35/mile)	<i>None</i>	42.70	42.70	-
09/02/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
09/06/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
09/06/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
09/06/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
09/06/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
09/06/2011	Mileage (122 miles @ .35/mile)	<i>None</i>	42.70	42.70	42.70
09/08/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
09/08/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
09/14/2011	Mileage (122 miles @ .35/mile)	<i>None</i>	42.70	42.70	-
09/14/2011	Mileage (122 miles @ .35/mile)	<i>None</i>	42.70	42.70	42.70
09/14/2011	Mileage to/from Clinton (150 miles)	<i>None</i>	52.50	52.50	52.50
09/14/2011	Mileage (122 miles @ .35/mile)	<i>None</i>	42.70	42.70	42.70

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For the period July 1, 2009 through August 31, 2013

<b>Document Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
01/10/12	428D1291127360002	Clinton	FECR64869
03/21/12	428D12801449240002	Clinton	FECR64117
12/05/12	428D123401150530002	Clinton	FECR64747
04/17/13	428D131061644130005	Clinton	FECR64532
01/04/12	428B1231434280005	Clinton	JDJV4303
01/13/12	428B12121533340001	Clinton	JCJV4321
02/21/12	428D12511556190002	Clinton	FECR64533
12/05/11	428D113360939520002	Clinton	SRCR63727
01/04/12	428B1231434280005	Clinton	JDJV4303
01/13/12	428B12121533340001	Clinton	JCJV4321
12/02/11	428D113341629460001	Clinton	AGCR64630
12/05/11	428D113360939520002	Clinton	SRCR64923
12/05/11	428D113360939520002	Clinton	DRCV31318
01/26/12	428D12251652370002	Clinton	FECR63520
12/05/11	428D113360939520002	Clinton	SRCR64923
02/21/12	428D12511556190002	Clinton	FECR64533
01/10/12	428D1291127360002	Clinton	FECR64869
01/18/12	428D12181104100001	Clinton	FECR64219
01/26/12	428D12251652370002	Clinton	FECR64304 & AGCR64305
04/19/12	428D121101132310001	Clinton	SRCR64689
12/07/11	428B113401214290001	Clinton	JVJT4163-4
10/08/12	428D122791233310005	Jackson	AGCR15913
01/18/12	428D12181104100001	Clinton	FECR64219
01/26/12	428D12251652370002	Clinton	FECR63520

Per Billing Statement

Date of Travel	Description of Travel	Correction by SPD	Amount Paid	Cost per Billing Stmt	Improper
09/15/2011	Mileage (122 miles @ .35/mile)	None	42.70	42.70	-
09/15/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
09/15/2011	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
09/15/2011	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
09/22/2011	Mileage (144 miles @ .35/mile)	None	42.70	42.70	-
09/22/2011	Mileage to Prehearing Conference	None	52.50	52.50	52.50
09/22/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
09/26/2011	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
09/26/2011	Mileage (122 miles @ .35/mile)	None	42.70	42.70	42.70
09/26/2011	Mileage to Clinton DHS	None	50.40	50.40	50.40
09/28/2011	Mileage (122 miles @ .35/mile)	None	42.70	42.70	-
09/28/2011	Mileage to/from Clinton (150 miles)	None	52.50	52.50	52.50
10/05/2011	Mileage (122 miles @ .35/mile)	None	42.70	42.70	-
10/05/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
10/05/2011	Mileage to/from Clinton (150 miles)	None	52.50	52.50	52.50
10/05/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
10/06/2011	Mileage (122 miles @ .35/mile)	None	42.70	42.70	-
10/06/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
10/06/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
10/06/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
10/10/2011	Mileage (122 miles @ .35/mile)	None	42.70	42.70	-
10/10/2011	Mileage Dubuque to Maquoketa	None	22.75	22.75	-
10/13/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
10/13/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50

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For the period July 1, 2009 through August 31, 2013

<b>Document Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
01/13/12	428D12111652580006	Jackson	OWCR15818
01/18/12	428D12181104100001	Jackson	SRCR15884
01/04/12	428B1231434280005	Clinton	JDJV4303
01/27/12	428B12251557430001	Jackson	JVJV002471
03/21/12	428D12801449240002	Clinton	FECR64117
04/19/12	428D121101132310001	Clinton	SRCR64689
01/04/12	428B1231434280005	Clinton	JDJV4303
01/26/12	428D12251652370002	Clinton	FECR63520
02/09/12	428D12401011570004	Clinton	AGCR65057
10/25/12	428D122990939270001	Clinton	SRCR65037
02/21/12	428D12511556190002	Clinton	FECR64533
03/21/12	428D12801449240002	Clinton	FECR64117
04/19/12	428D121101132310001	Clinton	SRCR64689
12/05/12	428D123401150530002	Clinton	FECR64747
04/17/13	428D131061644130005	Clinton	FECR64532
12/13/11	428B113461417050001	Clinton	JCJV3844
01/13/12	428B12121533340001	Clinton	JCJV4321
01/04/12	428B1231434280005	Clinton	JCJV3873-4
01/10/12	428B1291221140001	Clinton	JCJV4290-1
02/09/12	428B12400919260001	Clinton	JCJV4334
02/29/12	428D12591650370001	Clinton	FECR64902
02/29/12	428D12601120060001	Clinton	FECR63846
01/10/12	428D1291127360002	Clinton	FECR64869
01/26/12	428D12251652370002	Clinton	FECR64304 & AGCR64305
02/29/12	428D12601120060001	Clinton	FECR63846

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Correction by SPD</b>	<b>Amount Paid</b>	<b>Cost per Billing Stmt</b>	<b>Improper</b>
10/14/2011	Mileage (65 miles @ .35/mile)	None	22.75	22.75	-
10/14/2011	Mileage (65 miles @ .35/mile)	None	22.75	22.75	22.75
10/18/2011	Mileage (122 miles @ .35/mile)	None	42.70	42.70	-
10/18/2011	Mileage (65 miles @ .35/mile)	None	22.75	22.75	-
10/18/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
10/18/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
10/26/2011	Mileage (122 miles @ .35/mile)	None	42.70	42.70	-
10/26/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
10/26/2011	Mileage (122 miles @ .35/mile)	None	42.70	42.70	42.70
10/26/2011	Mileage Dubuque to Clinton	None	42.70	42.70	42.70
10/27/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
10/27/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
10/27/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
10/27/2011	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
10/27/2011	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
11/01/2011	Mileage (122 miles @ .35/mile)	None	42.70	42.70	-
11/01/2011	Mileage to Adjudication Hearing	None	30.16	30.16	30.16
11/01/2011	Mileage (122 miles @ .35/mile)	None	42.70	42.70	42.70
11/08/2011	Mileage (122 miles @ .35/mile)	None	42.70	42.70	-
11/08/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
11/08/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
11/08/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
11/10/2011	Mileage (122 miles @ .35/mile)	None	42.70	42.70	-
11/10/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
11/10/2011	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50

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<b>Document Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
01/12/12	428B12120856570001	Clinton	JCJV4308-10
01/27/12	428B12251557430001	Clinton	JTJV4156
01/18/12	428D12181104100001	Clinton	FECR64219
02/21/12	428D12511556190002	Clinton	FECR64533
03/21/12	428D12801449240002	Clinton	FECR64117
01/13/12	428D12111652580006	Jackson	OWCR15818
01/18/12	428D12181104100001	Jackson	SRCR15884
10/08/12	428D122791233310005	Jackson	AGCR15913
01/12/12	428B12120856570001	Clinton	JDJV4322
01/27/12	428B12251557430001	Clinton	JVJV4350
01/18/12	428D12181104100001	Clinton	SRCR65093
10/25/12	428D122990939270001	Clinton	SRCR65037
01/18/12	428D12181104100001	Clinton	SRCR65093
01/27/12	428B12251557430001	Clinton	JTJV4156
02/21/12	428D12511556190002	Clinton	FECR64533
01/26/12	428D12251652370002	Clinton	FECR63520
02/29/12	428D12591650370001	Clinton	FECR64902
02/29/12	428D12601120060001	Jackson	OWCR15956
04/17/12	428D121071523290003	Jackson	SRCR015976
01/17/12	428B12171003260001	Clinton	JCJV4200
05/18/12	428D121391248520006	Clinton	FECR65359
06/01/12	428D121521627410005	Clinton	FECR64551

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**Per Billing Statement**

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Correction by SPD</b>	<b>Amount Paid</b>	<b>Cost per Billing Stmt</b>	<b>Improper</b>
11/15/2011	Mileage (122 miles @ .35/mile)	<i>None</i>	42.70	42.70	-
11/15/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
11/17/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
11/17/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
11/17/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
11/18/2011	Mileage (65 miles @ .35/mile)	<i>None</i>	22.75	22.75	-
11/18/2011	Mileage (65 miles @ .35/mile)	<i>None</i>	22.75	22.75	22.75
11/18/2011	Mileage Dubuque to Maquoketa	<i>None</i>	22.75	22.75	22.75
11/22/2011	Mileage (122 miles @ .35/mile)	<i>None</i>	42.70	42.70	-
11/22/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
11/23/2011	Mileage (122 miles @ .35/mile)	<i>None</i>	42.70	42.70	-
11/23/2011	Mileage Dubuque to Clinton	<i>None</i>	42.70	42.70	42.70
11/30/2011	Mileage (122 miles @ .35/mile)	<i>None</i>	42.70	42.70	-
11/30/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
11/30/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
12/01/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
12/01/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
12/02/2011	Mileage (65 miles @ .35/mile)	<i>None</i>	22.75	22.75	-
12/02/2011	Mileage (65 miles @ .35/mile)	<i>None</i>	22.75	22.75	22.75
12/06/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
12/06/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
12/06/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50

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<b>Document Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
01/27/12	428B12251557430001	Clinton	JVJV4230
02/09/12	428B12400919260001	Clinton	JCVJ4334
02/21/12	428D12511556190002	Clinton	FECR64533
04/17/12	428D121071523290003	Clinton	AGCR65291
06/01/12	428D121521627410005	Clinton	FECR64551
01/26/12	428D12251652370002	Clinton	FECR63520
01/26/12	428D12251652370002	Clinton	FECR64304 & AGCR64305
02/21/12	428D12511556190002	Clinton	FECR64533
04/19/12	428D121101132310001	Clinton	SRCR64689
02/21/12	428D12511556190009	Clinton	FECR61146
02/29/12	428D12591650370001	Clinton	FECR64902
02/29/12	428D12591650370001	Clinton	FECR14604
02/29/12	428D12601120060001	Clinton	FECR63846
05/18/12	428D121391248520006	Clinton	FECR65359
12/05/12	428D123401150530002	Clinton	FECR64747
04/17/13	428D131061644130005	Clinton	FECR64532
02/29/12	428D12591650370001	Clinton	FECR14604
03/19/12	428D12761709000010	Jackson	SRCR016008
03/29/12	428D12891247550002	Jackson	AGCR15927
03/19/12	428D12761709000010	Clinton	FECR64013
03/21/12	428D12801449240002	Clinton	FECR64117
08/08/12	428D122201628250006	Clinton	AGCR65353
02/29/12	428D12601120060001	Clinton	FECR63846
03/13/12	428D12730937070002	Clinton	FECR63585
10/08/12	428D122791233310005	Jackson	AGCR15913

**Per Billing Statement**

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Correction by SPD</b>	<b>Amount Paid</b>	<b>Cost per Billing Stmt</b>	<b>Improper</b>
12/13/2011	Mileage (65 miles @ .35/mile)	<i>None</i>	22.75	22.75	-
12/13/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
12/14/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
12/14/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
12/14/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
12/15/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
12/15/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
12/15/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
12/15/2011	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
01/05/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
01/05/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
01/05/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
01/05/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
01/05/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
01/05/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	42.70
01/05/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	42.70
01/06/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
01/06/2012	Mileage (65 miles @ .35/mile)	<i>None</i>	22.75	22.75	-
01/06/2012	Mileage (65 miles @ .35/mile)	<i>None</i>	22.75	22.75	22.75
01/12/2012	Mileage to/from Clinton (150 miles)	<i>None</i>	52.50	52.50	-
01/12/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
01/12/2012	Conference with client	<i>None</i>	42.70	42.70	42.70
01/17/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
01/17/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
01/17/2012	Mileage Dubuque to Maquoketa	<i>None</i>	22.75	22.75	-

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<b>Document</b>			
<b>Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
02/29/12	428D12601120060001	Clinton	FECR63846
03/07/12	428D12621325160003	Clinton	FECR58319
03/19/12	428D12761709000010	Clinton	FECR65280
04/17/12	428D121071523290003	Clinton	AGCR65291
08/08/12	428D122201628250006	Clinton	AGCR65353
03/07/12	428D12621325160003	Clinton	FECR58319
03/13/12	428D12730937070002	Clinton	FECR63585
03/19/12	428D12761709000010	Clinton	SMCR64214
02/29/12	428D12601120060001	Jackson	OWCR15956
03/19/12	428D12761709000010	Clinton	SMCR64214
03/29/12	428D12891247550002	Jackson	AGCR15927
04/17/12	428D121071523290003	Clinton	AGCR65291
08/08/12	428D122201628250006	Clinton	AGCR65353
03/21/12	428D12801449240002	Clinton	FECR64117
04/19/12	428D121101132310001	Clinton	SRCR64689
09/27/12	428D122710916330006	Clinton	FECR65421
03/13/12	428D12730937070002	Jackson	FECR016077
03/13/12	428D12730937070002	Jackson	SRCR016082
03/29/12	428D12891247550002	Jackson	AGCR15927
03/21/12	428D12801449240002	Clinton	FECR64117
05/18/12	428D121391248520006	Clinton	FECR65359
09/27/12	428D122710916330006	Clinton	FECR65421
05/03/12	428B121241100550001	Clinton	JCVJ4431
09/27/12	428D122710916330006	Clinton	FECR65421

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**Per Billing Statement**

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Correction by SPD</b>	<b>Amount Paid</b>	<b>Cost per Billing Stmt</b>	<b>Improper</b>
01/18/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
01/18/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
01/18/2012	Mileage to/from Clinton (150 miles)	<i>None</i>	52.50	52.50	52.50
01/18/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
01/18/2012	Prepare for and attend pretrial conference	<i>None</i>	42.70	42.70	42.70
01/19/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
01/19/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
01/19/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
01/20/2012	Mileage (65 miles @ .35/mile)	<i>None</i>	22.75	22.75	-
01/20/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
01/20/2012	Mileage (65 miles @ .35/mile)	<i>None</i>	22.75	22.75	22.75
02/01/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
02/01/2012	prepare for and attend pretrial conference	<i>None</i>	42.70	42.70	42.70
02/02/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
02/02/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
02/02/2012	Mileage Dubuque to Clinton	<i>None</i>	42.70	42.70	42.70
02/03/2012	Mileage (65 miles @ .35/mile)	<i>None</i>	22.75	22.75	-
02/03/2012	Mileage (65 miles @ .35/mile)	<i>None</i>	22.75	22.75	22.75
02/03/2012	Mileage (65 miles @ .35/mile)	<i>None</i>	22.75	22.75	22.75
02/09/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	-
02/09/2012	Mileage (150 miles @ .35/mile)	<i>None</i>	52.50	52.50	52.50
02/09/2012	Mileage Dubuque to Clinton	<i>None</i>	42.70	42.70	42.70
02/16/2012	Mileage Dubuque to Clinton	<i>None</i>	52.50	52.50	-
02/16/2012	Mileage Dubuque to Clinton	<i>None</i>	42.70	42.70	42.70

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<b>Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
04/17/12	428D121071523290003	Clinton	AGCR65291
04/17/12	428D121071523290003	Clinton	DRCV31318
06/01/12	428D121521627410005	Clinton	FECR64551
06/07/12	428D121591250520001	Clinton	AGCR64786
08/22/12	428D122341630450001	Clinton	AGCR65608
04/17/12	428D121071523290003	Jackson	SRCR015976
04/25/12	428D121160918580001	Clinton	AGCR064630
10/23/12	428D122971304470002	Clinton	AGCR65743
04/12/12	428B121021529340001	Clinton	JCJV4321
05/03/12	428B121241100550001	Clinton	JCJV4431
06/01/12	428D121521627410005	Clinton	FECR64551
06/07/12	428D121591250520001	Clinton	AGCR64786
10/23/12	428D122971304470002	Clinton	AGCR65743
04/19/12	428D121101132310001	Clinton	SRCR64689
04/25/12	428D121160918580001	Clinton	AGCR064630
05/18/12	428D121391248520006	Clinton	FECR65359
08/08/12	428D122201628250006	Clinton	FECR65640
05/18/12	428D121391248520006	Clinton	FECR65359
09/04/12	428D122441643370001	Clinton	FECR64641
12/05/12	428D123401150530002	Clinton	FECR64747
06/01/12	428D121521627410005	Clinton	FECR64551
08/09/12	428D122201628250011	Clinton	FECR65851
07/03/12	428D121841535450003	Jackson	SRCR16199
10/08/12	428D122791233310005	Jackson	AGCR15913

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Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Correction by SPD</b>	<b>Amount Paid</b>	<b>Cost per Billing Stmt</b>	<b>Improper</b>
02/22/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
02/22/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
02/22/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
02/22/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
02/22/2012	Conference with client in Clinton	None	42.70	42.70	42.70
02/24/2012	Mileage (65 miles @ .35/mile)	None	22.75	22.75	-
02/24/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
02/24/2012	Mileage Dubuque to Clinton	None	42.70	42.70	42.70
02/29/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
02/29/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
02/29/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
02/29/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
02/29/2012	Mileage Dubuque to Clinton	None	42.70	42.70	42.70
03/08/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
03/08/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
03/08/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
03/08/2012	prepare and attend pretrial conference	None	42.70	42.70	42.70
03/15/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
03/15/2012	Mileage to/from Clinton (150 miles)	None	52.50	52.50	52.50
03/15/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
03/16/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
3/16/2012	conference with client in custody	None	42.70	42.70	42.70
03/23/2012	Mileage (65 miles @ .35/mile)	None	22.75	22.75	-
03/23/2012	Mileage Dubuque to Maquoketa	None	22.75	22.75	22.75

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05/03/12	428B121241100550001	Clinton	JCJV4431
03/11/13	428D13671631430005	Clinton	FECR65815
05/18/12	428D121391248520006	Clinton	FECR65359
05/21/12	428D121391707340003	Clinton	FECR64304 & AGCR64305
08/08/12	428D122201628250006	Clinton	FECR65640
12/05/12	428D123401150530002	Clinton	FECR64747
05/18/12	428D121391248520006	Clinton	AGCR64786
08/08/12	428D122201628250006	Clinton	AGCR65353
06/01/12	428D121521627410001	Clinton	FECR62906
08/09/12	428D122201628250011	Clinton	FECR65851
12/11/12	428D123461106460003	Clinton	FECR62919
05/23/12	428B121431247590003	Clinton	JDJV4063
07/23/12	428B122021446120004	Clinton	JCJV4458
07/03/12	428D121841535450003	Jackson	SRCR16199
12/28/12	428D123631030320009	Jackson	OWCR16303
08/08/12	428D122201628250006	Clinton	FECR65640
03/11/13	428D13671631430005	Clinton	FECR65815
04/17/13	428D131061644130005	Clinton	FECR64532
08/22/12	428D122341630450001	Clinton	AGCR65608
08/27/12	428D122371646150003	Clinton	OWCR65953
10/25/12	428D122990939270001	Clinton	SRCR65037

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Per Billing Statement

Date of Travel	Description of Travel	Correction by SPD	Amount Paid	Cost per Billing Stmt	Improper
03/28/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
03/28/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
03/29/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
03/29/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	52.50
03/29/2012	prepare for and attend pretrial conference	None	42.70	42.70	42.70
03/29/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
04/04/2012	Mileage (150 miles @ .35/mile)	None	52.50	42.70	-
04/04/2012	prepare for and attend pretrial conference	None	42.70	42.70	42.70
04/12/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
04/12/2012	Attend pretrial conference	None	42.70	42.70	42.70
04/12/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
04/17/2012	Mileage (150 miles @ .35/mile)	None	52.50	52.50	-
04/17/2012	Mileage	None	42.70	42.70	42.70
04/27/2012	Mileage (65 miles @ .35/mile)	None	22.75	22.75	-
04/27/2012	Mileage Dubuque to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	22.75
05/03/2012	prepare for and attend plea proceeding		42.70	42.70	-
05/03/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
05/03/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
05/09/2012	Attend pretrial conference	None	42.70	42.70	-
05/09/2012	Attend pretrial	None	42.70	42.70	42.70
05/09/2012	Mileage Dubuque to Clinton	None	42.70	42.70	42.70

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07/23/12	428B122021446120007	Clinton	JCJV3760-1
07/23/12	428B122021446120004	Clinton	JCJV4334
09/21/12	428D122651226010005	Clinton	FECR66038
03/11/13	428D13671631430005	Clinton	FECR66020
09/21/12	428D122651226010005	Clinton	FECR66038
10/08/12	428D122791233310005	Clinton	FECR61908
10/08/12	428D122791233310005	Jackson	AGCR15913
12/28/12	428D123631030320009	Jackson	OWCR16303
07/23/12	428B122021446120007	Clinton	JCJV4230
07/23/12	428B122021446120004	Clinton	JCJV4458
10/08/12	428D122791233310005	Clinton	FECR61908
11/29/12	428B123331614080005	Clinton	JCJV4230
09/27/12	428D122710916330006	Clinton	FECR65421
12/11/12	428D123461106460003	Clinton	FECR62919
08/08/12	428D122201628250006	Clinton	FECR65640
08/09/12	428D122201628250011	Clinton	FECR65851
08/22/12	428D122341630450001	Clinton	AGCR65608
09/11/12	428B122551033160005	Clinton	JDJV4487-9
04/17/13	428D131061644130005	Clinton	FECR64532
12/11/12	428D123461106460003	Clinton	FECR62919
03/11/13	428D13671631430005	Clinton	FECR66020
08/27/12	428D122371646150003	Clinton	OWCR65953
09/24/12	428D122681039400001	Clinton	AGCR66257
11/06/12	428D123101447470001	Clinton	FECR66270

Per Billing Statement

Date of Travel	Description of Travel	Correction by SPD	Amount Paid	Cost per Billing Stmt	Improper
05/22/2012	prepare for and attend post termination review hearing	None	42.70	42.70	-
05/22/2012	Mileage	None	42.70	42.70	42.70
05/22/2012	Mileage Dubuque to Clinton	None	42.70	42.70	42.70
05/22/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
05/24/2012	Mileage Dubuque to Clinton	None	42.70	42.70	-
05/24/2012	Mileage	None	42.70	42.70	42.70
05/25/2012	Mileage Dubuque to Maquoketa	None	22.75	22.75	-
05/25/2012	Mileage Dubuque to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	22.75
05/29/2012	prepare for and attend review hearing /hearing on motion for new trial	None	42.70	42.70	-
05/29/2012	Mileage	None	42.70	42.70	42.70
05/29/2012	Mileage	None	42.70	42.70	42.70
05/29/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
05/31/2012	Mileage Dubuque to Clinton	None	42.70	42.70	-
05/31/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
06/07/2012	prepare for and attend sentencing	None	42.70	42.70	-
06/07/2012	Attend pretrial conference	None	42.70	42.70	42.70
06/07/2012	Attend pretrial conference CLIENT NO SHOW WARRANT ISSUED	None	42.70	42.70	42.70
06/07/2012	Conference with client	None	42.70	42.70	42.70
06/07/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
06/14/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
06/14/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
06/27/2012	Attend plea/sentencing	None	42.70	42.70	-
06/27/2012	Mileage Dubuque to Clinton	None	42.70	42.70	42.70
06/27/2012	Mileage Dubuque to Clinton	None	42.70	42.70	42.70

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09/14/12	428B122571555420002	Clinton	JCJV4501
12/28/12	428D123631030320009	Jackson	OWCR16303
09/21/12	428D122651226010005	Clinton	FECR66038
03/11/13	428D13671631430005	Clinton	FECR66020
03/11/13	428D13671631430012	Clinton	AGCR66267
03/28/13	428D13861548120004	Clinton	AGCR66450
09/17/12	428B122610928150003	Clinton	JCJV4334
12/28/12	428D123631030320009	Jackson	OWCR16303
03/28/13	428D13861548120004	Clinton	AGCR66450
09/21/12	428D122651226010005	Clinton	FECR66038
09/27/12	428D122710916330006	Clinton	FECR65421
11/06/12	428D123101447470001	Clinton	FECR66270
03/28/13	428D13861548120004	Clinton	SMCR66355
11/06/12	428D123101447470001	Clinton	FECR66270
11/20/12	428B123241517260004	Clinton	JCJV4226-7
03/28/13	428D13861548120004	Clinton	SMCR66355
04/17/13	428D131061644130005	Clinton	FECR64532
09/14/12	428B122571555420002	Clinton	JCJV4501
12/05/12	428D123401150530002	Clinton	FECR64747
10/08/12	428D122791233310005	Jackson	AGCR15913
03/28/13	428D13861548120004	Clinton	AGCR66450
09/17/12	428B122610928150003	Clinton	JCJV4334
11/06/12	428D123101447470001	Clinton	FECR66270
12/18/12	428D123531418450001	Clinton	AGCR66459

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Correction by SPD</b>	<b>Amount Paid</b>	<b>Cost per Billing Stmt</b>	<b>Improper</b>
06/29/2012	Mileage Dubuque to Clinton	None	42.70	42.70	-
06/29/2012	Mileage Dubuque to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	-
07/12/2012	Mileage Dubuque to Clinton	None	42.70	42.70	-
07/12/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
07/12/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
07/12/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
07/13/2012	Attend Family Team Meeting	None	42.70	42.70	-
07/13/2012	Mileage Dubuque to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	-
07/13/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
07/19/2012	Mileage Dubuque to Clinton	None	42.70	42.70	-
07/19/2012	Mileage Dubuque to Clinton	None	42.70	42.70	42.70
07/19/2012	Mileage Dubuque to Clinton	None	42.70	42.70	42.70
07/19/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
07/26/2012	Mileage Dubuque to Clinton	None	42.70	42.70	-
07/26/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
07/26/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
07/26/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
07/31/2012	Mileage Dubuque to Clinton	None	42.70	42.70	-
07/31/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
08/02/2012	Mileage Dubuque to Maquoketa	None	22.75	22.75	-
08/02/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
08/03/2012	Attend Review hearing	None	42.70	42.70	-
08/03/2012	Mileage Dubuque to Clinton	None	42.70	42.70	42.70
08/03/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70

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<b>Document</b>			
<b>Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
09/14/12	428B122571423200002	Clinton	JTJV4163-4
09/17/12	428B122610928150003	Clinton	JCV4401
09/11/12	428B122551033160005	Clinton	JDJV4487-9
11/06/12	428D123101447470001	Clinton	OWCR66347
03/11/13	428D13671631430012	Clinton	AGCR66267
03/28/13	428D13861548120004	Clinton	AGCR66450
11/06/12	428D123101447470001	Clinton	FECR59779
12/10/12	428D123421534330004	Iowa	OWCR16506
12/18/12	428D123531418450001	Jackson	OWCR16441
11/30/12	428B123351034330003	Clinton	JCV4401
03/11/13	428D13671631430005	Clinton	FECR65815
12/18/12	428D123531418450001	Clinton	AGCR66459
03/28/13	428D13861548120004	Clinton	AGCR66450
11/06/12	428D123101447470001	Clinton	FECR66270
11/29/12	428B123331614080005	Clinton	JCV4230
12/11/12	428D123461106460003	Clinton	FECR62919
11/06/12	428D123101447470001	Clinton	FECR66270
12/05/12	428D123401150530002	Jackson	OWCR16594
12/18/12	428D123531418450001	Jackson	OWCR16441
10/19/12	428B122921549220003	Clinton	JCV4431
11/20/12	428B123241517260004	Clinton	JCV4226-7
11/30/12	428B123351034330003	Clinton	JCV4401
02/26/13	428B13561451390004	Clinton	JCV4551

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Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Correction by SPD</b>	<b>Amount Paid</b>	<b>Cost per Billing Stmt</b>	<b>Improper</b>
08/07/2012	Attend review hearing	None	42.70	42.70	-
08/07/2012	Attend Review hearing	None	42.70	42.70	42.70
08/08/2012	Attend disposition	None	42.70	42.70	-
08/08/2012	Mileage Dubuque to Clinton	None	42.70	42.70	42.70
08/08/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
08/08/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
08/10/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
08/10/2012	Mileage Dubuque to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	-
08/10/2012	Mileage Dubuque to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	-
08/16/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
08/16/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
09/05/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
09/05/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
09/06/2012	Mileage Dubuque to Clinton	None	42.70	42.70	-
09/06/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
09/06/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
09/07/2012	Mileage Dubuque to Clinton	None	42.70	42.70	-
09/07/2012	Mileage Dubuque to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	-
09/07/2012	Mileage Dubuque to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	22.75
09/18/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
09/18/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
09/18/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
09/18/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70

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<b>Document Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
02/28/13	428B13591205540002	Clinton	JCJV4548
03/11/13	428D13671631430012	Clinton	AGCR66267
11/29/12	428B123331614080005	Clinton	JCJV4230
12/18/12	428D123531418450001	Clinton	AGCR66459
02/26/13	428B13561451390004	Clinton	JCJV4551
11/29/12	428D123331546200003	Clinton	FECR62906
12/05/12	428D123401150530002	Clinton	FECR64747
12/18/12	428D123531418450001	Clinton	AGCR66459
01/02/13	428D1321038320002	Clinton	AGCR66697
12/27/12	428B123611619400004	Clinton	JCJV4501
02/28/13	428B13591205540002	Clinton	JCJV4548
12/18/12	428D123531418450001	Clinton	AGCR66459
03/19/13	428D13771558490003	Clinton	OWCR66895
03/28/13	428D13861548120004	Clinton	AGCR66450
12/05/12	428D123401150530002	Jackson	OWCR16594
12/10/12	428D123421534330004	Iowa	OWCR16506
12/18/12	428D123531418450001	Jackson	OWCR16441
12/28/12	428D123631030320009	Jackson	OWCR16303
05/15/13	428D131341420390003	Clinton	AGCR66882
12/18/12	428D123531052080001	Clinton	SRCR65032
12/28/12	428D123631030320005	Clinton	OWCR63688
03/28/13	428D13861548120004	Clinton	SMCR66355

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Per Billing Statement

Date of Travel	Description of Travel	Correction by SPD	Amount Paid	Cost per Billing Stmt	Improper
09/19/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
09/19/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
09/28/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
09/28/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
09/28/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
10/04/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
10/04/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
10/10/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
10/10/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
10/12/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
10/12/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
10/17/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
10/17/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
10/17/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
10/19/2012	Mileage (65 miles @ .35/mile)	None	22.75	22.75	-
10/19/2012	Mileage Dubuque to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	-
10/19/2012	Mileage Dubuque to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	22.75
10/19/2012	Mileage Dubuque to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	22.75
10/19/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
10/24/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
10/24/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
10/24/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70

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<b>Document Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
12/20/12	428B123541506390004	Clinton	JCJV4230
03/28/13	428D13861548120004	Clinton	PCCE39401
12/18/12	428D123531418450001	Clinton	AGCR66459
01/02/13	428D1321038320002	Clinton	AGCR66697
05/15/13	428D131341420390003	Clinton	AGCR66882
12/18/12	428D123531418450001	Clinton	FECR62644
03/11/13	428D13671631430005	Clinton	FECR66020
03/15/13	428B13731552030003	Clinton	JCJV4401
04/17/13	428D131061644130005	Clinton	FECR64532
01/02/13	428D1321038320002	Clinton	AGCR66697
03/19/13	428D13771558490003	Clinton	OWCR66895
05/15/13	428D131341420390003	Clinton	AGCR66882
03/01/13	428D13591702400001	Clinton	SRCR66650
03/28/13	428D13861548120004	Clinton	AGCR66450
05/15/13	428D131341420390003	Clinton	AGCR66882
05/22/13	428D131411220570002	Clinton	SRCR66992
06/17/13	428D131651402120001	Clinton	FECR67077
04/17/13	428D131061644130005	Clinton	FECR64532
06/17/13	428D131651402120001	Clinton	FECR67077
03/07/13	428B13661026400003	Clinton	JCJV4225-6
03/19/13	428D13771558490003	Clinton	OWCR66895

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Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Correction by SPD</b>	<b>Amount Paid</b>	<b>Cost per Billing Stmt</b>	<b>Improper</b>
10/26/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
10/26/2012	Mileage Dubuque to Muscatine 202 miles @ \$0.35 a mile	None	70.70	70.70	-
11/07/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
11/07/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
11/07/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
11/15/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
11/15/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
11/15/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
11/15/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
11/21/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
11/21/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
11/21/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
12/05/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
12/05/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
12/05/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
12/05/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
12/05/2012	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
12/06/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
12/06/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
12/12/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
12/12/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70

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02/28/13	428B13591205540002	Clinton	JCJV4573
05/22/13	428D131411220570002	Clinton	SMCR67111
06/17/13	428D131651402120001	Clinton	FEER67077
03/11/13	428D13671631430005	Clinton	FEER66020
04/17/13	428D131061644130005	Clinton	FEER64532
06/17/13	428D131651402120001	Clinton	FEER67077
03/07/13	428B13661026400003	Clinton	JCJV4225-6
03/15/13	428B13731552030003	Clinton	JCJV4401
04/18/13	428B131080932390005	Clinton	JCJV4431
03/11/13	428D13671631430012	Clinton	AGCR66267
03/19/13	428D13771558490003	Clinton	OWCR66895
06/17/13	428D131651402120001	Clinton	FEER67077
05/13/13	428B131330945270004	Clinton	JCJV4622-23
07/24/13	428D132041408150003	Delawart	FEER8449
03/28/13	428D13861548120004	Clinton	AGCR66450
04/18/13	428B131080932390005	Clinton	JCJV4431
08/07/13	428D132191052390002	Clinton	JDJV4614
04/17/13	428D131061644130005	Clinton	FEER64532
05/22/13	428D131411220570002	Clinton	SMCR67111
06/17/13	428D131651402120001	Clinton	FEER67077

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Per Billing Statement

Date of Travel	Description of Travel	Correction by SPD	Amount Paid	Cost per Billing Stmt	Improper
12/19/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
12/19/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
12/19/2012	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
12/27/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
12/27/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
12/27/2012	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
01/02/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
01/02/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
01/02/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
01/09/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
01/09/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
01/09/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
01/15/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
01/15/2013	Mileage Dubuque Office to Delaware Co. Courthouse, 87 miles @ \$0.35 a mile	None	30.40	30.40	-
01/16/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
01/16/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
01/16/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
01/17/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
01/17/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
01/17/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70

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<b>Document</b>			
<b>Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
03/07/13	428B13661026400003	Clinton	JCJV4308-10
05/13/13	428B131330945270004	Clinton	JCJV4622-23
05/15/13	428D131341420390003	Clinton	AGCR66882
06/17/13	428D131651249580013	Clinton	OWCR67148
04/17/13	428D131061644130005	Clinton	FECR64532
06/17/13	428D131651402120001	Clinton	FECR67077
04/19/13	428D131091238310002	Clinton	FECR067059
06/17/13	428D131651402120001	Clinton	FECR67077
07/16/13	428B131960906180006	Clinton	SRCR67374
05/22/13	428D131411220570002	Clinton	SRCR66992
06/17/13	428D131651402120001	Clinton	FECR67077
10/15/13	428K132881131160003	Clinton	SRCR67268
07/16/13	428B131960906180006	Clinton	SRCR67374
07/30/13	428D132101241490004	Clinton	FECR67413
05/07/13	428B131261514440005	Clinton	JCJV4573
07/30/13	428D132101241490004	Clinton	FECR67413
05/07/13	428B131261514440005	Clinton	JCJV4548
05/13/13	428B131330945270004	Clinton	JCJV4622-23

**Per Billing Statement**

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Correction by SPD</b>	<b>Amount Paid</b>	<b>Cost per Billing Stmt</b>	<b>Improper</b>
01/23/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	-
01/23/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	42.70
01/23/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	42.70
01/23/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	42.70
01/31/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	-
01/31/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	42.70
02/14/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	-
02/14/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	42.70
02/14/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	42.70
02/27/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	-
02/27/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	42.70
02/27/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	42.70
03/01/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	-
03/01/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	42.70
03/05/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	-
03/05/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	42.70
03/06/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	-
03/06/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	<i>None</i>	42.70	42.70	42.70

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<b>Document</b>			
<b>Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
05/13/13	428B131330945270004	Clinton	JCV4622-23
07/16/13	428B131960906180006	Clinton	OWCR67298
07/29/13	428D132071413240002	Clinton	OWCR66405/ SRCR66476
07/30/13	428D132101241490004	Clinton	FECR67413
10/15/13	428K132881131160003	Clinton	SRCR67268
06/21/13	428B131711244470005	Clinton	JCV4431
07/22/13	428B132031043220003	Clinton	JTV4225-6
06/17/13	428D131651402120001	Clinton	FECR67077
06/21/13	428B131711244470005	Clinton	JCV4431
06/17/13	428D131651402120001	Clinton	FECR67077
07/30/13	428D132101241490004	Clinton	FECR67413
06/17/13	428D131651249580013	Clinton	OWCR67148
07/16/13	428B131960906180006	Clinton	SRCR67400
10/15/13	428K132881131160003	Clinton	SRCR67268
10/22/13	428K132951244520003	Jackson	FECR16934
07/24/13	428D132041408150003	Clinton	AGCCR67505
12/13/13	428K133461514030005	Clinton	AGCR67550
06/17/13	428D131651402120001	Clinton	FECR67077
12/13/13	428K133461514030005	Clinton	AGCR67550
06/21/13	428B131711244470005	Clinton	JCV4334
10/15/13	428K132881131160003	Clinton	AGCR67657

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Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Correction by SPD</b>	<b>Amount Paid</b>	<b>Cost per Billing Stmt</b>	<b>Improper</b>
03/13/2013	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
03/13/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
03/13/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
03/13/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
03/13/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile Dividied by 2	None	23.13	23.13	23.13
03/18/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
03/18/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
03/19/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
03/19/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
04/04/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
04/04/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
04/10/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
04/10/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
04/10/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
04/10/2013	Mileage Dubuque Office to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	
04/16/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
04/16/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
04/19/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
04/19/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
04/23/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
04/23/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70

Report on Special Investigation of the  
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Office of the State Public Defender

Duplicate Mileage for Matthew Noel  
For the period July 1, 2009 through August 31, 2013

<b>Document Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
07/16/13	428B131960906180006	Clinton	SRCR67374
10/22/13	428K132951244520003	Jackson	FECR16934
07/22/13	428B132031043220003	Clinton	JTJV4637-8
07/24/13	428B132051045000003	Clinton	JCJV4501
07/30/13	428D132101241490004	Clinton	FECR67413
07/22/13	428B132031043220003	Clinton	JCJV4230
07/24/13	428D132041408150003	Clinton	AGCCR67505
10/15/13	428K132881131160003	Clinton	SRCR67268
12/13/13	428K133461514030005	Clinton	AGCR67550
07/22/13	428B132031043220003	Clinton	JCJV4230
07/30/13	428D132101241490004	Clinton	FECR67413
11/14/13	428K133171404060005	Clinton	AGCR67834
11/18/13	428R133221016430004	Clinton	JCJV4675
09/10/13	428B132521658210006	Clinton	AGCR67657
11/14/13	428K133171404060005	Clinton	AGCR67834
10/15/13	428K132881131160003	Clinton	SRCR67268
12/13/13	428K133461514030005	Clinton	AGCR67550
09/24/13	428B132671001130004	Clinton	JCJV4622 & JCJV4623
10/07/13	428B132771317030005	Jackson	JVJV002557
12/12/13	428R133451145240004	Clinton	JCJV4676 & JCJV4677

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Correction by SPD</b>	<b>Amount Paid</b>	<b>Cost per Billing Stmt</b>	<b>Improper</b>
04/26/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
04/26/2013	Mileage Dubuque Office to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	-
05/07/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
05/07/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
05/07/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
05/08/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
05/08/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
05/08/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	23.13	42.70	42.70
05/08/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
05/09/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
05/09/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
06/07/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
06/07/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
06/12/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	23.13	42.70	-
06/12/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
06/12/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	23.13	42.70	42.70
07/10/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
07/10/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
07/16/2013	Mileage Dubuque Office to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	-
07/16/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-

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Duplicate Mileage for Matthew Noel  
For the period July 1, 2009 through August 31, 2013

<b>Document Date</b>	<b>Voucher ID</b>	<b>County</b>	<b>Case #</b>
10/07/13	428B132771317030005	Jackson	JVJV002557
03/25/14	428K14841104080004	Jackson	FECR017095
10/22/13	428K132951244520003	Jackson	FECR16934
11/14/13	428K133171404060005	Clinton	AGCR67834
11/18/13	428R133221016430004	Clinton	JCJV4675
11/01/13	428R133041151380004	Clinton	JCJV4501
11/14/13	428K133171404060005	Clinton	AGCR67834
12/09/13	428K133431040390004	Clinton	OWCR67906
11/25/13	428K133261121580004	Clinton	FECR64747
12/12/13	428R133451145240004	Clinton	JCJV4676 & JCJV4677
11/01/13	428R133041151380004	Clinton	JCJV4501
12/13/13	428K133461514030005	Clinton	AGCR67550
12/13/13	428K133461514030005	Clinton	AGCR67550
12/09/13	428K133431040390004	Clinton	OWCR67906
04/11/14	428K141000902510003	Clinton	AGCR67941
04/11/14	428K141000902510003	Clinton	AGCR68630
Total			

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Correction by SPD</b>	<b>Amount Paid</b>	<b>Cost per Billing Stmt</b>	<b>Improper</b>
07/19/2013	Mileage Dubuque Office to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	-
07/19/2013	Mileage Dubuque Office to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	22.75
07/26/2013	Mileage Dubuque Office to Maquoketa, 65 miles @ \$0.35 a mile	None	22.75	22.75	-
07/26/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
07/26/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
08/07/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
08/07/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
08/07/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
08/13/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
08/13/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
08/21/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	-
08/21/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	42.70	42.70	42.70
09/11/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile divided by 2	None	23.13	23.13	1.78
09/11/2013	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile divided by 2	None	23.13	23.13	1.78
01/22/2014	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	21.35	21.35	-
01/22/2014	Mileage Dubuque Office to Clinton, 122 @ \$0.35 a mile	None	21.35	21.35	-
			<u>\$20,213.04</u>		<u>12,333.45</u>

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Duplicate Mileage for Dennis Mathahs  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
08/24/09	428B236100837	JV 1584
10/07/09	428B280100836	JV 1410, 1424, 1425
12/31/09	428B365100712	JV 1585, 1586, 1587
08/27/09	428E239100834	FECR 20775
11/23/09	428E327100589	FECR 40282
12/31/09	428B365100712	JV 5102
08/19/09	428E231100844	AGCR 41029
08/27/09	428E239100834	FECR 20775
09/09/09	428E252100791	AGCR 20885
08/24/09	428B236100837	JV 1584
09/01/09	428B244100699	JV 1592
12/31/09	428B365100712	JV 1585, 1586, 1587
09/09/09	428E252100791	AGCR 20885
10/12/09	428E285100854	SRCR 37513
10/21/09	428E294100787	AGCR 41216
10/30/09	428B303100743	JV 1554
08/24/09	428B236100837	JV 5373, 5374
08/24/09	428B236100837	JV 4673
10/12/09	428E285100854	SRCR 37513
10/19/09	428E292100596	AGCR 41125
11/18/09	428E322101012	AGCR 41125
09/09/09	428E252100791	AGCR 20885
10/28/09	428B301100767	JV 28485
03/29/10	428B088100905	JV 1584

Per Billing Statement

Date of Travel	Description of Travel	Cost	Improper
06/01/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	\$ 52.50	-
06/01/09	Mileage Marengo/ Home Visit & return 80 @ .35 = 28.00	28.00	-
06/01/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
06/04/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
06/04/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
06/04/09	Mileage Marengo/ Home Visit & return 150 @ .35 = 52.50	52.50	-
07/10/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
07/10/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
07/10/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
07/13/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
07/13/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
07/13/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
07/17/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
07/17/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
07/17/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
07/17/09	Mileage Marengo/ Cedar Co & return 120 @ .35 = 42.00	42.00	42.00
07/22/09	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-
07/22/09	Mileage Marengo/ Johnson Co & return 75 @ .35 = 26.25	26.25	26.25
07/24/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
07/24/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
07/24/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
07/27/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
07/27/09	Mileage Marengo/ Linn Co & return 70 @ .35 = 24.50	24.50	-
07/27/09	Mileage Marengo/ Cedar Co & return 120 @ .35 = 42.00	42.00	42.00

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Duplicate Mileage for Dennis Mathahs  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
12/11/09	428B345100819	JV 5169-5171
12/11/09	428B345100819	JV 5169-5171
12/31/09	428B365100712	JV 5214, 5215
09/09/09	428E252100791	OWCR 20696
09/09/09	428E252100791	FECR 20778
09/09/09	428E252100791	AGCR 20885
10/20/09	428E293100641	AGCR 19702
10/30/09	428B303100743	JV 1554
10/07/09	428B280100836	JV 2575
10/07/09	428B280100836	JV 2042
10/09/09	428B282100903	JV 2634
10/30/09	428B303100743	JV 1554
10/19/09	428E292100596	AGCR 41125
10/26/09	428E299100808	FECR 85458
11/18/09	428E322101012	AGCR 41125
12/29/09	428E363100814	FECR 85816
12/30/09	428B364100563	JV 5156, 5157
03/29/10	428B088100905	JV 1584
05/07/10	428B127100944	JV 2711
10/28/09	428B301100767	JV 4325
10/30/09	428B303100743	JV 5714
11/18/09	428E322101012	PCCV 70861
10/30/09	428B303100743	JV 1554
12/01/09	428E335100766	SRCR 20913
06/02/10	428D153100544	AGCR 19902



Per Billing Statement

Date of Travel	Description of Travel	Cost	Improper
07/30/09	Marengo Mileage/ Cory Long's & return 150 @ .35 = 52.50	52.50	-
07/30/09	Mileage Marengo/ Family Team Meeting 150 @ .35 = 52.50	52.50	52.50
07/30/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
07/31/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
07/31/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
07/31/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
08/07/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
08/07/09	Mileage Marengo/ Cedar Co & return 120 @ .35 = 42.00	42.00	42.00
08/25/09	Mileage Marengo/ Benton Co & return 80 @ .35 = 28.00	28.00	-
08/25/09	Mileage Marengo/ Benton Co & return 80 @ .35 = 28.00	28.00	28.00
08/25/09	Mileage Marengo/ Benton Co & return 70 @ .35 = 24.50	24.50	28.00
08/25/09	Mileage Marengo/ Cedar Co & return 120 @ .35 = 42.00	42.00	-
09/04/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
09/04/09	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-
09/04/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
09/04/09	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	27.30
09/04/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
09/04/09	Mileage Marengo/ Cedar Co & return 120 @ .35 = 42.00	42.00	-
09/04/09	Mileage Marengo/ Benton Co & return 80 @ .35 = 28.00	28.00	-
09/09/09	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-
09/09/09	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	27.30
09/09/09	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	27.30
09/11/09	Mileage Marengo/ Cedar Co & return 120 @ .35 = 42.00	42.00	-
09/11/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
09/11/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50

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For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
10/30/09	428B303100743	JV 1554
12/03/09	428B337100949	JV 1469, 1472
12/31/09	428B365100712	JV 1585, 1586, 1587
11/12/09	428E316100508	AGCR 20356
11/12/09	428E316100508	SMCR 41637
11/12/09	428E316100508	AGCR 20934
12/01/09	428E335100849	DACV 34295
12/15/09	428E349100700	SRCR 20959
02/01/10	428E032100772	AGCR 41029
11/12/09	428E316100508	SRCR 37722
04/20/10	428E110101020	SRCR 37722
11/12/09	428E316100508	FECR 20936
12/15/09	428E349100700	SRCR 20969
01/06/10	428E006100752	FECR 41338
12/02/09	428E336100767	SRCR 41307
12/11/09	428B345100819	JV 5169-5171
12/31/09	428B365100712	JV 5102
01/06/10	428E006100752	FECR 41338
04/09/10	428E099100712	FECR 41450
11/18/09	428E322101012	AGCR 41125
11/23/09	428E327100589	FECR 40282
11/30/09	428E329100732	SRCR 20958
12/01/09	428E335100766	SRCR 20913
12/03/09	428B337100949	JV 1469, 1472
05/04/11	428D124110720	PCCV 71159

**Per Billing Statement**

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
09/14/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
09/14/09	Mileage Marengo/ Home Visit & return 45 @ .35 = 15.75	15.75	-
09/14/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
09/18/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
09/18/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
09/18/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
09/18/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
09/18/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
09/18/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
09/21/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
09/21/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
09/25/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
09/25/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
09/25/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
10/01/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
10/01/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
10/02/09	Marengo Mileage/ Home Visit & return 150 @ .35 = 52.50	52.50	-
10/02/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
10/02/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
10/06/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
10/06/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
10/09/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
10/09/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
10/09/09	Mileage Marengo/ Home Visit & return 70 @ .35 = 24.50	24.50	-
10/09/09	Mileage Marengo/ Johnson Co & return 194 @ .35 = 67.90	67.90	-

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Duplicate Mileage for Dennis Mathahs  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
12/30/09	428B364100692	JV 5236, 5237
02/10/10	428B041100723	JV 5169-5171
12/02/09	428E336100702	SRCR 86152
01/06/10	428E006100752	FECR 41338
01/14/10	428E014101048	SRCR 40331
04/09/10	428E099100712	FECR 41450
05/04/11	428D124110720	PCCV 71159
12/14/09	428E348100910	AGCR 41677
12/22/09	428E356100785	SRCR 41466
12/14/09	428E348100910	FECR 10083
01/25/10	428E025100793	SRCR 11133
02/10/10	428B041100723	JV 1469, 1472
12/15/09	428E349100700	SRCR 20959
12/16/09	428E350100760	AGCR 20995
12/17/09	428E351100668	OWCR 20916
03/02/10	428E061100821	OWCR 21004
01/06/10	428E006100752	SRCR 41835
01/06/10	428E006100752	OWCR 41785
02/10/10	428B041100723	JV 5169-5171
03/29/10	428B088100905	JV 1584
04/09/10	428E099100712	FECR 41450
04/13/10	428B103100967	JV 2042
05/05/10	428E125100834	AGCR 41752
06/14/10	428B165100763	JV 1350

Per Billing Statement

Date of Travel	Description of Travel	Cost	Improper
10/15/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
10/15/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
10/19/09	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-
10/19/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
10/19/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
10/19/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
10/19/09	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	27.30
10/21/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
10/21/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
10/23/09	Mileage Marengo/ Benton Co & return 70 @ .35 = 24.50	24.50	-
10/23/09	Mileage Marengo/ Benton Co & return 70 @ .35 = 24.50	24.50	24.50
10/23/09	Mileage Marengo/ Home Visit & return 60 @ .35 = 21.00	21.00	-
10/30/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
10/30/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
10/30/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
10/30/09	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
11/24/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
11/24/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
12/07/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
12/07/09	Mileage Marengo/ Cedar Co & return 120 @ .35 = 42.00	42.00	-
12/07/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
12/07/09	Mileage Marengo/ Benton Co & return 80 @ .35 = 28.00	28.00	-
12/07/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
12/07/09	Mileage Marengo/ Home Visit & return 90 @ .35 = 31.50	31.50	-

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Duplicate Mileage for Dennis Mathahs  
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<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
04/09/10	428E099100712	FECR 41450
05/10/10	428B130100805	JV 5257, 5258
02/01/10	428E032100772	AGCR 41029
02/10/10	428B041100723	JV 2576, 2577
04/09/10	428E099100712	OWCR 42023
03/29/10	428B088100905	JV 1584
04/13/10	428B103100967	JV 2042
06/10/10	428B161101064	JV 2772, 2773
03/29/10	428B088100905	JV 1459
04/13/10	428B103100967	JV 2042
03/26/10	428B085101059	JV 2845
04/05/10	428B095100787	JV 2783
04/23/10	428B113100928	JVJV 2947-2950
02/24/10	428E055100644	DACV 34462
03/01/10	428E060100710	AGCR 20995
03/01/10	428E060100710	AGCR 40374
03/02/10	428E061100821	OWCR 21004
03/02/10	428E061100821	AGCR 20981
04/09/10	428E099100712	FECR 20936
06/02/10	428D153100544	AGCR 19902
06/07/10	428D158100599	OWCR 21119
08/24/10	428D236110593	SRCR 21088
05/05/10	428E125100834	AGCR 41752
05/10/10	428B130100805	JV 5257, 5258
10/25/11	428B298120913	JV3100

**Per Billing Statement**

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
12/21/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
12/21/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
12/29/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
12/29/09	Mileage Marengo/ Benton Co & return 60 @ .35 = 21.00	21.00	-
12/29/09	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
01/05/10	Mileage Marengo/ Cedar Co & return 120 @ .35 = 42.00	42.00	-
01/05/10	Mileage Marengo/ Benton Co & return 80 @ .35 = 28.00	28.00	-
01/05/10	Mileage Marengo/ Benton Co & return 80 @ .35 = 28.00	28.00	28.00
01/19/10	Mileage Marengo/ Benton Co & return 80 @ .35 = 28.00	28.00	-
01/19/10	Mileage Marengo/ Benton Co & return 80 @ .35 = 28.00	28.00	28.00
01/20/10	Mileage Marengo/ Linn Co & return 75 @ .35 = 26.25	26.25	-
01/20/10	Mileage Marengo/ Tama Co & return 90 @ .35 = 31.50	31.50	-
01/20/10	Mileage Marengo/ Tama Co & return 80 @ .35 = 28.00	28.00	28.00
01/22/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
01/22/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
01/22/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
01/22/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
01/22/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
01/22/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
01/22/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
01/22/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
01/22/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
01/27/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
01/27/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
01/27/10	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-

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<b>Per Claim</b>		
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03/19/10	428E076100857	OWCR 21085
04/09/10	428E099100712	OWCR 20829
06/10/10	428B161101064	JV 2772, 2773
09/20/10	428B263110891	JV 2042
04/09/10	428E099100712	FECR 41450
04/09/10	428E099100712	OWCR 42023
06/02/10	428D153100544	FECR 21125
05/04/11	428D124110720	PCCV 71159
04/23/10	428B113100928	JVJV 2947-2950
06/29/10	428B180100940	JV 1584
07/27/10	428B208101046	JV 1509
02/04/11	428B035110924	JV 2957
04/09/10	428E099100712	FECR 20936
04/23/10	428E113100714	SRCR 21146
05/04/10	428E124100966	AGCR 19702
06/02/10	428D153100544	FECR 21125
08/24/10	428D236110593	SRCR 21088
04/09/10	428E099100712	SRCR 42049
06/07/10	428D158100599	FECR 34953
07/21/10	428B202100773	JV1511, 1512
03/30/11	428B089111068	JV 1511, 1512
05/07/10	428B127101008	JV 1554
06/29/10	428B180100940	JV 1584
04/23/10	428E113100714	AGCR 24153
05/24/10	428E144100935	AGCR 24176
06/02/10	428D153100544	FECR 21125
08/24/10	428D236110593	SRCR 21088



**Per Billing Statement**

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
02/05/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
02/05/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
02/05/10	Mileage Marengo/ Benton Co & return 80 @ .35 = 28.00	28.00	28.00
02/05/10	Mileage Marengo/ Benton Co & return 50 @ .35 = 17.50	17.50	-
02/12/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
02/12/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
02/12/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
02/12/10	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-
02/17/10	Mileage Marengo/ Tama Co & return 80 @ .35 = 28.00	28.00	-
02/17/10	Mileage Marengo/ Home Visit & return 150 @ .35 = 52.50	52.50	-
02/17/10	Mileage Marengo/ Home Visit & return 70 @ .35 = 24.50	24.50	-
02/17/10	Mileage Marengo/ Tama Co & return 150 @ .35 = 52.50	52.50	52.50
02/19/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
02/19/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
02/19/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
02/19/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
02/19/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
02/23/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
02/23/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
02/23/10	Mileage Marengo/ Home Visit & return 60 @ .35 = 21.00	21.00	-
02/23/10	Mileage Marengo/ Home Visit & return 60 @ .35 = 21.00	21.00	-
03/01/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
03/01/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
03/05/10	Mileage Marengo/ Marion Co & return 180 @ .35 = 63.00	63.00	-
03/05/10	Mileage Marengo/ Marion Co & return 180 @ .35 = 63.00	63.00	63.00
03/05/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
03/05/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50

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<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
04/23/10	428E113100714	SRCR 21146
05/04/10	428E124100966	AGCR 19887
05/05/10	428E125100834	AGCR 41752
05/24/10	428E144100935	AGCR 21175
06/02/10	428D153100544	OWCR 42597
06/07/10	428D158100599	FECR 34953
08/24/10	428D236110593	SRCR 21088
12/21/10	428B355110839	JV 2808
05/05/10	428E125100893	SRCR 23737
05/06/10	428E125100992	OWCR 20298
06/07/10	428D158100599	OWCR 21189
08/12/10	428B224101156	JV 2711
12/21/10	428B355110839	JV 2808
05/24/10	428E144100935	SRCR 21184
05/24/10	428E144100935	FECR 20778
05/24/10	428E144100935	SRCR 21204
05/24/10	428E144100935	AGCR 21175
06/07/10	428D158100599	OWCR 21119
07/09/10	428B190100912	JV 28485
07/27/10	428B208101046	JV 1509
08/24/10	428D236110593	SRCR 21199
06/10/10	428B161101064	JV 2772, 2773
08/12/10	428B224101156	JV 2711
12/21/10	428B355110839	JV 2808
07/21/10	428B202100773	JV 1511, 1512
03/30/11	428B089111068	JV 1511, 1512

Per Billing Statement

Date of Travel	Description of Travel	Cost	Improper
03/11/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
03/11/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
03/19/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
03/19/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
03/19/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
03/19/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
03/19/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
03/19/10	Mileage Marengo/ Linn Co & return 70 @ .35 = 24.50	24.50	-
03/25/10	Mileage Marengo/ Marion Co & return 180 @ .35 = 63.00	63.00	-
03/25/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
03/25/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
03/30/10	Mileage Marengo/ Benton Co & return 60 @ .35 = 21.00	21.00	-
03/30/10	Mileage Marengo/ Benton Co & return 70 @ .35 = 24.50	24.50	24.50
04/09/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
04/09/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/09/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/09/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/09/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/09/10	Mileage Marengo/ Linn Co & return 75 @ .35 = 26.25	26.25	-
04/09/10	Mileage Marengo/ Home Visit & return 70 @ .35 = 24.50	24.50	-
04/09/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/13/10	Mileage Marengo/ Benton Co & return 70 @ .35 = 24.50	24.50	-
04/13/10	Mileage Marengo/ Benton Co & return 60 @ .35 = 21.00	21.00	21.00
04/13/10	Mileage Marengo/ Benton Co & return 60 @ .35 = 21.00	21.00	21.00
04/14/10	Mileage Marengo/ Home Visit & return 70 @ .35 = 24.50	24.50	24.50
04/14/10	Mileage Marengo/ Home Visit & return 70 @ .35 = 24.50	24.50	-

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<b>Document</b>		
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06/02/10	428D153100544	FECR 21125
06/02/10	428D153100544	AGCR 19902
08/24/10	428D236110593	SRCR 21199
09/17/10	428D260110625	AGCR 20356
06/02/10	428D153100544	OWCR 42597
08/24/10	428D236110657	AGCR 42472
06/10/10	428B161101064	JV 2783
06/29/10	428B180100940	JV 2953-2955
06/07/10	428D158100599	OWCR 21119
06/07/10	428D158100599	FECR 34953
07/12/10	428D193100546	AGCR 42720
08/24/10	428D236110593	SRCR 21199
06/29/10	428B180100940	JV 1584
06/29/10	428B180100940	JV 1585, 1586, 1587
06/07/10	428D158100599	OWCR 21166
06/07/10	428D158100599	OWCR 21189
07/30/10	428D211110734	OWCR 21235
07/21/10	428B202100773	JV 1511, 1512
07/21/10	428B202100773	JV 1410, 1424, 1425
10/28/10	428B301110936	JV 1526, 1527, 1528
03/30/11	428B089111068	JV 1511, 1512
07/12/10	428D193100546	FECR 20936
08/24/10	428D236110593	SRCR 21199
08/24/10	428D236110657	SRCR 42968
11/19/10	428B323111130	JV 5286

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
04/16/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
04/16/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/16/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/16/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/20/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
04/20/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
04/21/10	Mileage Marengo/ Tama Co & return 80 @ .35 = 28.00	28.00	-
04/21/10	Mileage Marengo/ Tama Co & return 80 @ .35 = 28.00	28.00	28.00
04/23/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
04/23/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
04/23/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
04/23/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
05/03/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
05/03/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
05/07/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
05/07/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
05/07/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
05/14/10	Mileage Marengo/ Linn Co & return 78 @ .35 = 27.30	27.30	-
05/14/10	Mileage Marengo/ Linn Co & return 78 @ .35 = 27.30	27.30	27.30
05/14/10	Mileage Marengo/ Home Visit & return 80 @ .35 = 28.00	28.00	-
05/14/10	Mileage Marengo/ Linn Co & return 78 @ .35 = 27.30	27.30	27.30
05/21/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
05/21/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
06/03/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
06/03/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50

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08/12/10	428B224101156	JV 2711
12/21/10	428B355110839	JV 2808
07/30/10	428D211100645	AGCR 24211
07/30/10	428D211100645	FECR 23680
07/30/10	428D211100645	SRCR 41835
07/30/10	428D211100645	FECR 20778
07/30/10	428D211100645	SRCR 41835
07/30/10	428D211110734	AGCR 21093
08/24/10	428D236110593	SRCR 21199
12/21/10	428B355110839	JV 1509
07/30/10	428D211100645	AGCR 24211
07/30/10	428D211100645	FECR 23680
07/30/10	428D211100645	FECR 081303
08/13/10	428B225100987	JV 4325
07/30/10	428D211110734	OWCR 21235
07/30/10	428D211110734	AGCR 21093
07/30/10	428D211110734	OWCR 21293
08/24/10	428D236110593	SRCR 21088
10/05/10	428D278110546	SRCR 21204
10/26/10	428D299110664	AGCR 20934
08/24/10	428D236110657	SRCR 43022
08/26/10	428D238110731	SRCR 43133
09/20/10	428B263110891	JV 2042

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
06/08/10	Mileage Marengo/ Benton Co & return 60 @ .35 = 21.00	21.00	-
06/08/10	Mileage Marengo/ Benton Co & return 60 @ .35 = 21.00	21.00	21.00
06/15/10	Mileage Marengo/ Marion Co & return 180 @ .35 = 63.00	63.00	-
06/15/10	Mileage Marengo/ Marion Co & return 180 @ .35 = 63.00	63.00	63.00
06/15/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
06/25/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
06/25/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
06/25/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
06/25/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
06/25/10	Mileage Marengo/ Home Visit & return 40 @ .35 = 14.00	14.00	-
06/29/10	Mileage Marengo/ Marion Co & return 180 @ .35 = 63.00	63.00	-
06/29/10	Mileage Marengo/ Marion Co & return 180 @ .35 = 63.00	63.00	63.00
06/30/10	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-
06/30/10	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	27.30
07/02/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
07/02/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
07/02/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
07/02/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
07/02/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
07/02/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
07/20/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
07/20/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
07/20/10	Mileage Marengo/ Benton Co & return 60 @ .35 = 21.00	21.00	-

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<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
09/14/10	428B257110867	JV 5373, 5374
09/14/10	428B257110867	JV 2783
09/22/10	428B265110727	JVJV 2947-2950
03/30/11	428B089111068	JV 1506, 1507
09/20/10	428B263110891	JV 1554
09/22/10	428B265110727	JV 1616
09/17/10	428D260110625	AGCR 20356
09/30/10	428D273110694	SRCR 42066
10/05/10	428D278110546	SRCR 21204
10/26/10	428D299110664	AGCR 20934
11/09/10	428D313110568	OWCR 43221
10/19/10	428B292110867	JV 2772, 2773
03/18/11	428B077110985	JV 2042
03/30/11	428B089111068	JV 1511, 1512
10/05/10	428D278110546	SRCR 21204
10/05/10	428D278110546	OWCR 21363
10/26/10	428D299110664	AGCR 20934
10/26/10	428D299110664	FECR 21422
10/26/10	428D299110664	AGCR 20934
10/26/10	428D299110664	OWCR 21369
10/26/10	428D299110664	FECR 20936
11/22/10	428D326110594	FECR 21391
11/09/10	428D313110568	OWCR 43221
01/20/11	428D020110506	OWCR 43408



Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
07/21/10	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-
07/21/10	Mileage Marengo/ Tama Co & return 80 @ .35 = 28.00	28.00	-
07/21/10	Mileage Marengo/ Tama Co & return 80 @ .35 = 28.00	28.00	28.00
07/21/10	Mileage Marengo/ Home Visit & return 40 @ .35 = 14.00	14.00	-
08/02/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
08/02/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
08/06/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
08/06/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
08/06/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
08/06/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
08/06/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
08/10/10	Mileage Marengo/ Benton Co & return 80 @ .35 = 28.00	28.00	-
08/10/10	Mileage Marengo/ Benton Co & return 40 @ .35 = 14.00	14.00	14.00
08/10/10	Mileage Marengo/ Home Visit & return 70 @ .35 = 24.50	24.50	-
08/27/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
08/27/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
08/27/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
09/17/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
09/17/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
09/17/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
09/17/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
09/17/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
09/28/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
09/28/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50

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11/22/10	428D326110594	AGCR 21093
11/22/10	428D326110594	FECR 21391
01/20/11	428D020110506	OWCR 43408
12/21/10	428B355110839	JV 2772, 2773
12/21/10	428B355110839	JV 2808
03/30/11	428B089111068	JV 1511, 1512
01/13/11	428B013111135	JV 30008
01/28/11	428D028110517	FECR 89531
12/22/10	428D356110518	OWCR 24493
12/22/10	428D356110518	OWCR 21505
01/14/11	428D014110587	FECR 21391
02/17/11	428D048110578	SRCR 43897
01/14/11	428D014110587	OWCR 21476
01/14/11	428D014110587	AGCR 20934
03/08/11	428D067110756	OWCR 21478
03/30/11	428B089111068	JV 28485
06/03/11	428D154110630	FECR 90985
02/24/11	428D053110617	OWCR 43221
06/21/11	428D172110848	OWCR 021554
03/08/11	428D067110756	OWCR 21478
03/18/11	428D077110630	AGCR 21506
07/11/11	428D192110570	OWCR 21369
12/01/11	428D335120872	SRCR 21204

**Per Billing Statement**

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
10/08/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
10/08/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
10/08/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
10/12/10	Mileage Marengo/ Benton Co & return 60 @ .35 = 21.00	21.00	-
10/12/10	Mileage Marengo/ Benton Co & return 60 @ .35 = 21.00	21.00	21.00
10/12/10	Mileage Marengo/ Home Visit & return 70 @ .35 = 24.50	24.50	-
10/28/10	Mileage Marengo/ Linn Co & return 78 @ .35 = 27.30	27.30	-
10/28/10	Mileage Marengo/ Linn Co & return 70 @ .35 = 24.50	24.50	24.50
11/19/10	Mileage Marengo/ Marion Co & return 80 @ .35 = 28.00	28.00	-
11/19/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
11/19/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
11/19/10	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
12/10/10	Mileage Marengo/ Cedar Co & return 90 @ .35 = 31.50	31.50	-
12/10/10	Mileage Marengo/ Cedar Co & return 90 @ .35 = 31.50	31.50	31.50
12/10/10	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
01/19/11	Mileage Marengo/ Linn Co & return 78 @ .35 = 27.30	27.30	-
01/19/11	Mileage Marengo/ Linn Co & return 78 @ .35 = 27.30	27.30	27.30
01/21/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
01/21/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
02/04/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
02/04/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
02/04/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
02/04/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50

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03/18/11	428D077110630	SRCR 91698
03/18/11	428D077110630	AGCR 92350
04/20/11	428D110110690	SRCR 21532
06/21/11	428D172110848	OWCR 021554
07/20/11	428D201110693	OWCR 21592
06/21/11	428D172110848	FECR 021642
06/21/11	428D172110848	OWCR 021554
06/21/11	428D172110848	OWCR 020829
07/20/11	428D201110693	OWCR 21592
07/20/11	428D201110693	FECR 21040
07/20/11	428D201110795	SRCR 44663
06/21/11	428D172110848	OWCR 24684
08/11/11	428D223110655	AGCR 24725
06/28/11	428B179110889	JV 61115, 61116
07/12/11	428D193110677	OWCR 89556
07/12/11	428D193110677	AGCR 044501
08/11/11	428D223110655	OWCR 44557
08/29/11	428D241110582	AGCR 24080
09/02/11	428D245120713	SRCR 24796
10/10/11	428D283120740	OWCR 167199
08/11/11	428D223110655	AGCR 24725
08/29/11	428D241110582	AGCR 24080

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
02/09/11	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-
02/09/11	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	27.30
02/25/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
02/25/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
02/25/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/15/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
04/15/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/15/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/15/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/15/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/15/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
04/19/11	Mileage Marengo/ Marion Co & return 178 @ .35 = 62.30	62.30	-
04/19/11	Mileage Marengo/ Marion Co & return 178 @ .35 = 62.30	62.30	62.30
05/03/11	Mileage Marengo/ Marion Co & return 180 @ .35 = 63.00	63.00	-
05/03/11	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-
05/03/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
05/03/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
05/23/11	Mileage Marengo/ Marion Co & return 175 @ .35 = 61.25	61.25	-
05/23/11	Mileage Marengo/ Marion Co & return 175 @ .35 = 61.25	61.25	61.25
05/23/11	Mileage Marengo/ Black Hawk Co & return 126 @ .35 = 44.10	44.10	-
05/31/11	Mileage Marengo/ Marion Co & return 178 @ .35 = 62.30	62.30	-
05/31/11	Mileage Marengo/ Marion Co & return 175 @ .35 = 61.25	61.25	61.25

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07/20/11	428D201110693	OWCR 21592
07/20/11	428D201110795	SRCR 21615
10/10/11	428D283120651	SRCR 21697
12/01/11	428D335120872	SRCR 21204
08/03/11	428D215110983	SRCR 44896
08/11/11	428D223110655	OWCR 44557
08/16/11	428D228120523	AGCR 44933
08/25/11	428D237110712	SMCR 21755
08/25/11	428D237110712	OWCR 021675
08/29/11	428D241110582	OWCR 21478
09/30/11	428D273120816	OWCR 21478
12/20/11	428D354120570	SRCR 21138
01/26/12	428D026120644	AGCR 21624
08/25/11	428D237110712	DRCV 100757
09/27/11	428B270121145	JV 1459
10/10/11	428D283120651	USUS 14060
09/02/11	428D245120713	OWCR 175759
12/07/12	428D342130903	SRCR172384
10/10/11	428D283120651	SRCR 21697
01/26/12	428D026120644	AGCR 21624
12/30/11	428D364120541	AGCR 45303
03/01/12	428B061120980	JV 05421-05423
01/06/12	428D006120588	SRCR 176202
01/06/12	428D006120588	AGCR 176958
03/13/12	428D073120631	AGCR 176385

Per Billing Statement

Date of Travel	Description of Travel	Cost	Improper
06/03/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
06/03/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
06/03/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
06/03/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
06/21/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
06/21/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
06/21/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
06/24/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
06/24/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
06/24/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
06/24/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
06/24/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
06/24/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
06/27/11	Mileage Marengo/ Black Hawk Co & return 126 @ .35 = 44.10	44.10	-
06/27/11	Mileage Marengo/ Home Visit & return 40 @ .35 = 14.00	14.00	-
06/27/11	Mileage Marengo/ Black Hawk Co & return 126 @ .35 = 44.10	44.10	44.10
07/15/11	Mileage Marengo/ Black Hawk Co & return 126 @ .35 = 44.10	44.10	-
07/15/11	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	43.75
08/05/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
08/05/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
08/09/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
08/09/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
08/12/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
08/12/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
08/12/11	Mileage Marengo/ Black Hawk Co & return 126 @ .35 = 44.10	44.10	44.10

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10/10/11	428D283120651	SRCR 21697
01/26/12	428D026120644	AGCR 21624
12/01/11	428D335120800	FECR 44341
12/01/11	428D335120872	FECR 42432
12/01/11	428D335120872	AGCR 177600
03/01/12	428B061120980	JV 05421-05423
07/11/12	428D193121014	SRCR 172563
11/03/11	428D307120535	AGCR 93740
11/03/11	428D307120535	FECR 94759
11/03/11	428D307120535	SRCR 21532
11/28/11	428B332120832	JV 3100-3102
12/20/11	428D354120570	SRCR 21138
01/03/12	428B003121021	JV 1571
11/03/11	428D307120535	FECR 94759
12/01/11	428D335120800	FECR 44341
12/29/11	428D363120774	SRCR 21885
02/27/12	428D058120589	OWCR45565
03/13/12	428D073120630	FECR021831
01/06/12	428D006120588	SRCR 176202
01/06/12	428D006120588	AGCR 176958
02/29/12	428D060120723	FECR 013081
04/16/12	428D107120582	AGCR 177394



Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
08/19/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
08/19/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
08/22/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
08/22/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
08/25/11	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	-
08/25/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
08/25/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
09/07/11	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-
09/07/11	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	27.30
09/09/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
09/09/11	Mileage Marengo/ Tama Co & return 73 @ .35 = 25.55	25.55	-
09/09/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
09/09/11	Mileage Marengo/ Home Visit & return 40 @ .35 = 14.00	14.00	-
09/16/11	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-
09/16/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
09/16/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
09/16/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
09/16/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
09/22/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
09/22/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
09/22/11	Mileage Marengo/ Tama Co & return 80 @ .35 = 28.00	28.00	-
09/22/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80

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12/01/11	428D335120872	AGCR 177600
02/07/12	428B038121044	JV 5417
03/01/12	428B061120980	JV 05421-05423
04/16/12	428D107120582	SRCR 177615
03/13/12	428D073120631	FECR 25005
04/02/12	428D093120572	AGCR 24951
07/11/12	428D193121014	SRCR 177790
06/01/12	428D153120629	AGCR176809
07/11/12	428D193121014	SRCR 172563
12/07/12	428D342130903	SRCR172384
12/01/11	428D335120872	FECR 42432
12/29/11	428D363120781	OWCR 21927
12/29/11	428D363120774	SRCR 21885
02/29/12	428D060120723	FECR 13139
03/13/12	428D073120630	AGCR045859
01/06/12	428D006120588	AGCR 176958
01/06/12	428D006120588	SRCR 176202
01/12/12	428B012121161	JV 05421-05423
03/13/12	428D073120631	AGCR 176385
04/02/12	428D093120572	FECR 177415
01/11/12	428D011120825	SMAC 14238
03/13/12	428D073120631	FECR 25005
04/02/12	428D093120572	AGCR 24951

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
09/29/11	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	-
09/29/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
09/29/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
09/29/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
09/30/11	Mileage Marengo/ Marion Co & return 172 @ .35 = 60.20	60.20	-
09/30/11	Mileage Marengo/ Marion Co & return 170 @ .35 = 59.50	59.50	59.50
09/30/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
10/13/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
10/13/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
10/13/11	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	43.75
10/14/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
10/14/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
10/14/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
10/14/11	Mileage Marengo/ Tama Co & return 80 @ .35 = 28.00	28.00	-
10/14/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
10/27/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
10/27/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
10/27/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
10/27/11	Mileage Marengo/ Black Hawk Co & return 126 @ .35 = 44.10	44.10	44.10
10/27/11	Mileage Marengo/ Black Hawk Co & return 126 @ .35 = 44.10	44.10	44.10
11/01/11	Mileage Marengo/ Marion Co & return 170 @ .35 = 59.50	59.50	-
11/01/11	Mileage Marengo/ Marion Co & return 172 @ .35 = 60.20	60.20	60.20
11/01/11	Mileage Marengo/ Marion Co & return 170 @ .35 = 59.50	59.50	59.50

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<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
12/20/11	428D354120570	SRCR 21138
01/20/12	428D020120707	SRCR 021899
02/03/12	428B034121064	JV30839-30841
02/07/12	428B038121044	JV 5417
03/13/12	428D073120630	FECR021831
05/03/12	428D124120818	OWCR 178762
07/11/12	428D193121014	AGCR 178275
01/20/12	428D020120707	SRCR 021899
04/02/12	428D093120572	FECR 177415
06/01/12	428D153120629	OWCR178224
08/24/12	428D237120910	OWCR 21915
01/11/12	428D011120825	SMAC 14238
03/13/12	428D073120631	FECR 25005
04/02/12	428D093120572	AGCR 24951
03/13/12	428D073120631	FECR 25005
04/02/12	428D093120572	AGCR 24951
03/27/12	428B087121071	JVJV 1585,1586 & 1587
05/24/12	428B145120962	JV61115 & 61116
06/01/12	428D153120629	AGCR176809
07/11/12	428D193121014	SRCR 177790
04/16/12	428D107120582	SRCR 177615
04/19/12	428D110120787	SMCR 177616
05/03/12	428D124120818	SRCR 178761
08/02/12	428D215121035	DRCV 67914

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
11/04/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
11/04/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
11/04/11	Mileage Marengo/ Linn Co & return 78 @ .35 = 27.30	27.30	-
11/04/11	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
11/04/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
11/04/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
11/04/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
11/17/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
11/17/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
11/17/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
11/17/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
11/21/11	Mileage Marengo/ Marion Co & return 170 @ .35 = 59.50	59.50	-
11/21/11	Mileage Marengo/ Marion Co & return 172 @ .35 = 60.20	60.20	60.20
11/21/11	Mileage Marengo/ Marion Co & return 170 @ .35 = 59.50	59.50	59.50
11/22/11	Mileage Marengo/ Marion Co & return 172 @ .35 = 60.20	60.20	-
11/22/11	Mileage Marengo/ Marion Co & return 170 @ .35 = 59.50	59.50	59.50
12/01/11	Mileage Marengo/ Linn Co & return 78 @ .35 = 27.30	27.30	-
12/01/11	Mileage Marengo/ Marion Co & return 170 @ .35 = 59.50	59.50	-
12/01/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
12/01/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
12/12/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
12/12/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
12/12/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
12/12/11	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-

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<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
02/27/12	428D058120589	FECR 95311
02/29/12	428D060120723	FECR 013081
03/13/12	428D073120631	AGCR 176385
04/16/12	428D107120582	AGCR 177394
04/16/12	428D107120582	FECR 21948
05/29/12	428D150120531	OWCR 21968
08/24/12	428D237120910	OWCR 21915
02/29/12	428D060120723	SMCR 179563
03/13/12	428D073120631	AGCR 179072
03/13/12	428D073120631	AGCR 176385
09/12/12	428D256130684	AGCR095652
09/21/12	428B265130879	JVJV 1565
03/13/12	428D073120631	FECR 25005
04/02/12	428D093120572	SRCR 25111
04/02/12	428D093120572	OWCR44557
05/18/12	428D139120951	OWCR 46241
05/29/12	428D150120531	SRCR25112
04/05/12	428B096121052	JV3136
04/10/12	428B101120890	JV003044-3046
04/16/12	428D107120582	AGCR 177394
05/14/12	428D135120648	SMCR 179926
07/11/12	428D193121014	SRCR 165117

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
12/22/11	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-
12/22/11	Mileage Marengo/ Tama Co & return 80 @ .35 = 28.00	28.00	-
12/22/11	Mileage Marengo/ Black Hawk Co & return 126 @ .35 = 44.10	44.10	-
12/22/11	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
12/30/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
12/30/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
12/30/11	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
01/05/12	Mileage Marengo/ Black Hawk Co & return 126 @ .35 = 44.10	44.10	-
01/05/12	Mileage Marengo/ Black Hawk Co & return 126 @ .35 = 44.10	44.10	44.10
01/05/12	Mileage Marengo/ Black Hawk Co & return 126 @ .35 = 44.10	44.10	44.10
01/05/12	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-
01/05/12	Mileage Marengo/ Legal conf w/ client & return 40 @ .35 = 14.00	14.00	-
01/13/12	Mileage Marengo/ Marion Co & return 172 @ .35 = 60.20	60.20	-
01/13/12	Mileage Marengo/ Marion Co & return 170 @ .35 = 59.50	59.50	59.50
01/13/12	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
01/13/12	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
01/13/12	Mileage Marengo/ Marion Co & return 170 @ .35 = 59.50	59.50	59.50
01/25/12	Mileage Marengo/ Tama Co & return 80 @ .35 = 28.00	28.00	-
01/25/12	Mileage Marengo/ Tama Co & return 80 @ .35 = 28.00	28.00	28.00
01/26/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
01/26/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
01/26/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80

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<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
04/02/12	428D093120572	FECR 21831
04/02/12	428D093120572	OWCR44557
04/16/12	428D107120582	FECR 21948
04/16/12	428D107120582	AGCR 170472
07/13/12	428D195120723	SMCR 181194
08/24/12	428D237120910	OWCR 21915
06/01/12	428D153120629	AGCR162510
07/11/12	428D193121014	AGCR 180089
12/07/12	428D342130903	SRCR172384
04/16/12	428D107120582	AGCR 46239
04/16/12	428D107120582	AGCR 46004
04/16/12	428D107120582	AGCR 177394
07/11/12	428D193121014	SRCR 177790
07/11/12	428D193121014	SRCR 172563
07/11/12	428D193121014	SRCR 165117
04/16/12	428D107120582	SRCR 177615
04/19/12	428D110120787	SMCR 177616
01/10/13	428B010131143	JVJV3037, 3038
04/18/12	428B109121250	JV3100-3102
10/04/12	428B278130848	JVJV3100-3102
07/11/12	428D193121014	AGCR 180089
07/20/12	428D202120669	SMCR 182004



Per Billing Statement

Date of Travel	Description of Travel	Cost	Improper
01/27/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
01/27/12	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
01/27/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
01/27/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
01/27/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
01/27/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
02/02/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
02/02/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
02/02/12	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	43.75
02/07/12	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
02/07/12	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
02/10/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
02/10/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
02/10/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
02/10/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
02/13/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
02/13/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80
02/13/12	Mileage Marengo/ Tama Co & return 60 @ .35 = 21.00	21.00	-
02/29/12	Mileage Marengo/ Tama Co & return 128 @ .35 = 44.80	44.80	-
02/29/12	Mileage Marengo/ Tama Co & return 90 @ .35 = 31.50	31.50	31.50
03/01/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
03/01/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	44.80

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<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
05/29/12	428D150120531	OWCR 21968
07/11/12	428D193121014	FECR 180904
08/24/12	428D237120910	OWCR 21915
08/06/12	428D219120578	AGCR 22112
08/24/12	428D237120910	OWCR 21915
08/24/12	428D237120910	AGCR 22014
08/15/12	428D228120703	OWCR 22143
08/15/12	428D228120703	OWCR 22161
12/07/12	428D342130903	SRCR172384
08/06/12	428D219120578	AGCR 22055
08/30/12	428D243130710	SRCR022098
12/07/12	428D342130903	SRCR172384
08/06/12	428D219120578	AGCR 22055
08/30/12	428D243130710	SRCR022098
08/06/12	428D219120578	AGCR 22112
08/06/12	428D219120578	FECR 22187
08/24/12	428D237120910	AGCR 22014
12/07/12	428D342130903	SRCR172384
08/15/12	428D228120703	OWCR 22161
08/15/12	428D228120703	OWCR 22143
08/15/12	428D228120703	OWCR 22161
09/21/12	428D265130532	OWCR022073
02/27/13	428B058130832	JVJV005421-5423

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
03/09/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
03/09/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
03/09/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
03/30/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
03/30/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
03/30/12	Mileage Marengo/ Black Hawk Co & return 150 @ .35 = 52.50	52.50	-
04/05/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
04/05/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/05/12	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	-
04/06/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
04/06/12	Mileage Marengo/ Cedar Co & return 135 @ .35 = 47.25	47.25	47.25
04/06/12	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	-
04/13/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
04/13/12	Mileage Marengo/ Cedar Co & return 135 @ .35 = 47.25	47.25	47.25
04/20/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
04/20/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/20/12	Mileage Marengo/ Black Hawk Co & return 150 @ .35 = 52.50	52.50	-
04/20/12	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	43.75
04/27/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
04/27/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/27/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/27/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
04/27/12	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-

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08/15/12	428D228120703	OWCR 22143
08/15/12	428D228120703	OWCR 22161
08/20/12	428D233120664	OWCR 22169
08/06/12	428D219120578	SRCR 171773
01/23/13	428D023130662	SRCR180845
08/06/12	428D219120578	AGCR 22112
08/06/12	428D219120578	AGCR 22055
08/20/12	428D233120664	OWCR 22169
08/30/12	428D243130710	SRCR022098
09/21/12	428D265130532	OWCR022073
08/02/12	428D215121035	DRCV 67914
09/12/12	428D256130684	AGCR095652
08/15/12	428D228120703	FECR 97699
10/04/12	428B278130848	JVJV3158-3159
01/24/13	428B024131139	JVJV003174-75
08/15/12	428D228120703	OWCR 22143
08/20/12	428D233120664	OWCR 22169
09/28/12	428D272130532	SMCR184022
12/07/12	428D342130903	SRCR172384
02/01/13	428D032130566	OWCR183971
11/16/12	428D321130766	SRCR47236
11/16/12	428D321130766	AGCR047505
11/19/12	428B324131114	JVJV2979-2983, JVJV3022
01/10/13	428B010131143	JVJV3037, 3038

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
05/04/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
05/04/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
05/04/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
05/10/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
05/10/12	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	43.75
05/11/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
05/11/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
05/11/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
05/11/12	Mileage Marengo/ Cedar Co & return 135 @ .35 = 47.25	47.25	47.25
05/11/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
05/14/12	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-
05/14/12	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	27.30
05/30/12	Mileage Marengo/ Johnson Co & return 78 @ .35 = 27.30	27.30	-
05/30/12	Mileage Marengo/ Tama Co & return 90 @ .35 = 31.50	31.50	-
05/30/12	Mileage Marengo/ Tama Co & return 90 @ .35 = 31.50	31.50	31.50
06/08/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	-
06/08/12	Mileage Marengo/ Cedar Co & return 150 @ .35 = 52.50	52.50	52.50
08/23/12	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	-
08/23/12	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	43.75
08/23/12	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	43.75
09/25/12	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	-
09/25/12	Mileage Marengo/ Muscatine Co & return 150 @ .35 = 52.50	52.50	52.50
09/25/12	Mileage Marengo/ Benton Co & return 60 @ .35 = 21.00	21.00	-
09/25/12	Mileage Marengo/ Tama Co & return 40 @ .35 = 14.00	14.00	-

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<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
12/04/12	428D339130603	DRCV086182
12/07/12	428D342130903	DRCV113326
01/03/13	428D003130818	SRCR185425
11/02/12	428B307130789	JV3074
11/19/12	428B324131114	JV2711 & 2808
01/10/13	428B010131143	JVJV3037, 3038
12/07/12	428D342130903	SRCR172384
12/07/12	428D342130903	DRCV113326
01/24/13	428B024131139	JV2711 & 2808
01/24/13	428B024131139	JVJV3094-3095
01/03/13	428D003130818	DRCV113326
01/03/13	428D003130818	SRCR185425
01/23/13	428D023130662	SRCR180845
01/24/13	428B024131139	JVJV003174-75
03/01/13	428B060131060	JVJV003214
03/01/13	428B060131060	JVJV003215
Total		

**Per Billing Statement**

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
10/01/12	Mileage Marengo/ Black Hawk Co & return 128 @ .35 = 44.80	44.80	-
10/01/12	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	43.75
10/01/12	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	43.75
10/02/12	Mileage Marengo/ Benton Co & return 60 @ .35 = 21.00	21.00	-
10/02/12	Mileage Marengo/ Benton Co & return 70 @ .35 = 24.50	24.50	24.50
10/02/12	Mileage Marengo/ Tama Co & return 60 @ .35 = 21.00	21.00	-
10/22/12	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	-
10/22/12	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	43.75
11/08/12	Mileage Marengo/ Benton Co & return 80 @ .35 = 28.00	28.00	-
11/08/12	Mileage Marengo/ Benton Co & return 80 @ .35 = 28.00	28.00	28.00
11/26/12	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	-
11/26/12	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	43.75
11/26/12	Mileage Marengo/ Black Hawk Co & return 125 @ .35 = 43.75	43.75	43.75
11/28/12	Mileage Marengo/ Tama Co & return 90 @ .35 = 31.50	31.50	-
11/28/12	Mileage Marengo/ Tama Co & return 90 @ .35 = 31.50	31.50	31.50
11/28/12	Mileage Marengo/ Tama Co & return 90 @ .35 = 31.50	31.50	31.50
			\$ 11,963.70

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Report on Special Investigation of the  
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<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
08/31/09	428B243100989	jjvjv002596-2598
09/10/09	428B253100878	jjvjv002644
09/25/09	428B268100821	jjvjv002651
12/22/10	428D356110537	fecr062288
01/11/11	428D011110587	agcr062243
01/20/11	428D020110507	agcr062249
01/12/11	428D012110529	agcr062374
02/07/11	428D038110536	agcr062350
02/17/11	428D048110515	srcr062331
02/21/11	428D052110569	agcr062328
03/11/11	428D070110521	fecr062380
12/22/10	428D356110537	fecr062075
12/22/10	428D356110537	fecr062288
01/14/11	428D014110588	fecr062416
03/21/11	428D080110620	srcr061497
01/11/11	428D011110587	srcr062428
01/14/11	428D014110588	agcr062183
06/21/11	428D172110810	fecr062462
12/29/10	428D363110580	owcr060728
12/29/10	428D363110580	owcr059680
12/29/10	428D363110580	FECR062150
02/17/11	428D048110515	agcr062414
08/30/11	428D242110705	fecr062411



Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
07/10/09	Mileage Fayette (51 @ .35 = 17.85)	\$ 17.85	-
07/10/09	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/10/09	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/08/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/08/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/08/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/13/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/13/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/13/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/13/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/13/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/27/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/27/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/27/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/27/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/03/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/03/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/03/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/15/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/15/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/15/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/15/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/15/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
12/22/10	428D356110537	fecr062075
12/22/10	428D356110537	owcr061113
12/22/10	428D356110537	fecr062288
01/21/11	428D021110563	agcr061112
03/21/11	428D080110620	srcr061497
12/22/10	428D356110537	smcr062449
12/22/10	428D356110537	fecr062075
12/29/10	428D363110580	FECR062150
01/11/11	428D011110587	agcr062243
01/20/11	428D020110507	agcr062249
02/07/11	428D038110536	agcr061151
12/29/10	428D363110580	fecr062026
12/29/10	428D363110580	owcr060728
12/29/10	428D363110580	owcr059680
12/29/10	428D363110580	FECR062150
01/04/11	428D004110692	agcr062489
01/12/11	428D012110529	agcr062374
01/04/11	428D004110692	smcr062459
02/02/11	428D033110584	ferc062510
03/11/11	428D070110521	fecr062466
12/29/10	428D363110580	agcr062363
12/29/10	428D363110580	owcr061266
01/05/11	428D005110517	smcr062439
02/07/11	428D038110536	agcr061151
04/04/11	428D094110549	agcr062473
04/20/11	428D110110592	fecr0062447

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
11/17/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/17/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/17/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/17/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/17/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/24/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/24/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/24/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/24/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/24/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/24/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/29/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/29/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/29/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/29/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/29/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/29/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/30/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/30/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/30/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/01/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/01/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/01/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/01/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/01/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/01/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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Duplicate Mileage for Richard Buffington  
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<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
01/04/11	428D004110692	agcr062489
01/11/11	428D011110587	srcr062428
01/18/11	428D018110510	fecr062303
01/21/11	428D021110563	SRCR062381
01/04/11	428D004110692	smrc062459
01/11/11	428D011110587	agcr062243
01/20/11	428D020110507	agcr062249
01/18/11	428D018110510	fecr062303
01/18/11	428D018110564	cddm001080
02/02/11	428D033110584	ferc062510
02/17/11	428D048110515	drcv050512
01/20/11	428D020110507	agcr062249
01/20/11	428D020110507	fecr060172
01/20/11	428D020110507	agcr061154
05/19/11	428D139110557	fecr062484
01/21/11	428D021110563	agcr061112
01/21/11	428D021110563	SRCR062381
02/07/11	428D038110536	fecr062221
03/21/11	428D080110620	srcr062565
04/20/11	428D110110592	fecr062491
02/02/11	428D033110584	srcr060817
02/02/11	428D033110584	ferc062510
02/07/11	428D038110536	fecr062221
02/07/11	428D038110536	fecr061985
02/07/11	428D038110536	agcr061962
02/07/11	428D038110536	agcr061151

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
12/06/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/06/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/06/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/06/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/08/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/08/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/08/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/20/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/20/10	Mileage Conference w/Client Fayette (51 @ .35 = 17.85)	17.85	-
12/20/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/20/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/22/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/22/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/22/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/22/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/29/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/29/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/29/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/29/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/29/10	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/10/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/10/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/10/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/10/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/10/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/10/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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Duplicate Mileage for Richard Buffington  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
02/07/11	428D038110536	agcr062350
02/17/11	428D048110515	owcr062337
02/17/11	428D048110515	srcr062331
02/21/11	428D052110569	agcr062328
03/08/11	428D067110643	fecr062321
03/11/11	428D070110521	fecr062380
05/16/11	428D136110642	smcr062506
06/03/11	428D154110618	srcr062409
06/21/11	428D172110810	fecr062462
02/04/11	428B035110917	jjv002609
04/19/11	428B109111069	jjv002786;jjv002787
08/11/11	428B223110852	jjv002685
02/17/11	428D048110515	cddm001249;cddm001879
02/17/11	428D048110515	drcv050512
02/17/11	428D048110515	cddm001256
02/17/11	428D048110515	agcr062414
02/17/11	428D048110515	owcr062337
08/30/11	428D242110705	fecr062411
02/21/11	428D052110569	owcr062444
02/21/11	428D052110569	srcr062498
02/21/11	428D052110569	owcr062313
02/21/11	428D052110569	agcr062328
03/11/11	428D070110521	fecr062466
03/11/11	428D070110521	fecr062380
03/11/11	428D070110521	fecr062481
04/04/11	428D094110549	srcr062568
04/04/11	428D094110549	fecr062549
06/03/11	428D154110618	agcr062415
06/21/11	428D172110810	owcr060540
06/21/11	428D172110810	agcr062429
07/19/11	428D200110702	owcr062577

Per Billing Statement

Date of Travel	Description of Travel	Cost	Improper
01/12/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/12/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/12/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/12/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/12/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/12/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/12/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/12/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/12/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/14/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/14/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/14/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/26/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/26/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/26/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/26/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
02/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
02/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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Duplicate Mileage for Richard Buffington  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
03/21/11	428D080110620	srcr062565
03/21/11	428D080110620	srcr061497
04/04/11	428D094110549	fecr062549
07/07/11	428D188110710	agcr062564
04/04/11	428D094110549	agcr062497
04/04/11	428D094110549	fecr062549
04/04/11	428D094110549	cddm001080
04/12/11	428D102110612	drcv050512
04/12/11	428D102110612	cddm001256
06/21/11	428D172110810	fecr062462
04/04/11	428D094110549	agcr062473
04/04/11	428D094110549	srcr062493
04/04/11	428D094110549	srcr062477
04/20/11	428D110110592	fecr0062519
06/03/11	428D154110618	agcr062415
07/20/11	428D201110635	fecr062604
08/30/11	428D242110705	fecr062411
04/20/11	428D110110592	fecr062027
05/16/11	428D136110642	fecr062571
06/03/11	428D154110618	srcr062409
04/28/11	428D118110526	srcr061773
05/26/11	428D146110629	owcr062487
06/21/11	428D172110810	srcr062662
06/21/11	428D172110810	agcr062429



Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
02/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
02/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
02/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
02/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
02/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/23/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
02/23/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
02/23/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/02/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/02/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/02/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/02/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/07/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/07/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/07/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Duplicate Mileage for Richard Buffington  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
04/28/11	428D118110526	smcr062727
04/28/11	428D118110526	owcr062109
05/16/11	428D136110642	smcr062505
06/21/11	428D172110810	owcr060540
07/20/11	428D201110635	srcr062677
04/28/11	428D118110526	cddm001256
06/03/11	428D154110618	agcr062415
06/21/11	428D172110810	fecr062462
12/16/11	428D350120578	FECR062740
04/28/11	428D118110526	smcr062727
04/28/11	428D118110526	fecr061675
04/28/11	428D118110526	srcr061773
05/16/11	428D136110642	srcr062299
06/03/11	428D154110618	agcr062415
06/21/11	428D172110810	fecr059065
05/16/11	428D136110642	fecr062571
05/16/11	428D136110642	smcr062506
05/16/11	428D136110642	smcr062505
05/16/11	428D136110642	smcr062504
05/19/11	428D139110557	fecr062484
06/03/11	428D154110618	agcr062415
06/21/11	428D172110810	srcr062713
12/16/11	428D350120578	FECR062740

<b>Per Billing Statement</b>			
<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
03/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/23/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/23/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/23/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/30/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/30/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/30/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/04/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/04/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/04/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/04/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/06/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/06/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/06/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/06/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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Duplicate Mileage for Richard Buffington  
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<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
05/19/11	428D139110557	fecr062251
05/19/11	428D139110557	fecr062484
05/26/11	428D146110629	fecr062732
06/03/11	428D154110618	agcr062415
05/26/11	428B146110926	jjv002748
06/28/11	428B179110880	JVJV002780 & 2781
09/20/11	428B263120956	JVJV002796-97,99
05/26/11	428D146110629	srcr062616
05/26/11	428D146110629	smcr062831
06/03/11	428D154110618	fecr062221
06/21/11	428D172110810	owcr060540
08/08/11	428D220110572	fecr062762
09/02/11	428D245120724	AGCR(SR)062824
11/23/11	428D327120586	FECR062804
06/21/11	428D172110810	agcr062429
07/19/11	428D200110702	owcr062577
08/30/11	428D242110705	fecr062411
06/21/11	428D172110810	srcr062713
06/21/11	428D172110810	srcr062557
06/21/11	428D172110810	fecr059065
08/24/11	428D236120892	FECR062747
08/29/11	428D241110638	srcr062573
10/18/11	428D291120670	AGCR062760
11/23/11	428D327120586	FECR062804

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
04/13/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/13/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/13/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/13/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/15/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/15/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/15/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/20/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/20/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/20/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/20/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/20/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/20/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/20/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/02/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/02/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/02/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/04/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/04/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/04/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/04/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/04/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/04/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/04/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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<b>Per Claim</b>		
<b>Document</b>		
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06/21/11	428D172110810	srcr062662
06/21/11	428D172110810	srcr062713
06/21/11	428D172110810	srcr062557
07/07/11	428D188110710	agcr062564
07/07/11	428D188110710	smcr062783
07/19/11	428D200110702	owcr062577
10/18/11	428D291120670	AGCR062760
07/07/11	428D188110710	drcv050512
07/07/11	428D188110710	cddm001080
07/20/11	428D201110635	fecr062604
08/24/11	428D236120892	AGCR062801
08/29/11	428D241110638	srcr062573
07/07/11	428D188110710	agcr062564
07/19/11	428D200110702	owcr062577
07/19/11	428D200110702	owcr062313
07/20/11	428D201110635	srcr062677
07/20/11	428D201110635	owcr062667
12/13/11	428D347120670	FECR062904
08/03/11	428D215110982	fecr062352
08/03/11	428D215110982	owcr062867
08/08/11	428D220110572	fecr062762
08/11/11	428D223110577	owcr061854;fecr061941
08/24/11	428D236120892	AGCR062801
08/29/11	428D241110638	srcr062573
09/02/11	428D245120724	FECR062837

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
05/11/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/11/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/11/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/11/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/11/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/11/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/11/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/25/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/25/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/25/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/25/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/25/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/25/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/01/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/01/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/01/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/01/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/01/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/01/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/01/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
07/20/11	428D201110635	srcr062677
07/20/11	428D201110635	owcr062667
08/03/11	428D215110821	fecr062222
08/11/11	428D223120623	OWCR062767
08/24/11	428D236120892	FECR062747
11/23/11	428D327120586	FECR062804
11/28/11	428D332120543	AGCR062872
12/16/11	428D350120578	FECR062740
08/03/11	428D215110982	owcr062867
11/23/11	428D327120586	AGCR062964
01/06/12	428D006120504	AGCR062861
08/03/11	428D215110982	fecr062352
08/03/11	428D215110982	smcr060302
09/02/11	428D245120724	AGCR062893
12/16/11	428D350120578	AGCR062977
08/05/11	428D217110511	owcr062761
08/24/11	428D236120892	AGCR062801
08/31/11	428D243120645	SRCR062999
09/02/11	428D245120724	SRCR062834
09/02/11	428D245120724	FECR062837
11/23/11	428D327120586	FECR062804
12/02/11	428D336120514	AGCR062857
08/11/11	428D223110577	owcr061854;fecr061941
08/31/11	428D243120573	OWCR062078
11/23/11	428D327120586	FECR062804



Per Billing Statement

Date of Travel	Description of Travel	Cost	Improper
06/08/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/08/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/08/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/08/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/08/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/08/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/08/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/08/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/20/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/20/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/20/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/22/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/22/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/22/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/22/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/27/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/27/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/27/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/27/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/27/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/27/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/27/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/29/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/29/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/29/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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For the period July 1, 2009 through August 31, 2013

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<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
08/11/11	428D223120623	OWCR062767
08/24/11	428D236120892	FECR062747
09/02/11	428D245120724	AGCR(SR)062824
11/23/11	428D327120586	FECR062804
12/02/11	428D336120514	FECR062891
08/24/11	428D236120892	FECR062747
08/24/11	428D236120892	AGCR062801
09/13/11	428B256121083	JVJV002790
11/22/11	428D326120680	FECR063020
09/02/11	428D245120724	OWCR062810
09/02/11	428D245120724	SRCR062843
09/02/11	428D245120724	SRCR062860
11/16/11	428D320120550	AGCR062836
11/22/11	428D326120680	FECR063020
12/13/11	428D347120670	FECR062904
09/12/11	428B255120902	JVJV002748
09/13/11	428B256121083	JVJV002790
01/03/12	428B003121017	JVJV002808
09/02/11	428D245120724	SRCR058519
09/02/11	428D245120724	FECR062321
11/23/11	428D327120586	FECR062804
09/02/11	428D245120724	SRCR062843
09/02/11	428D245120724	AGCR(SR)062824
09/02/11	428D245120724	SRCR062860
09/02/11	428D245120724	FECR060374
12/02/11	428D336120514	OWCR062962

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
07/06/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/06/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/06/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/06/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/06/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/11/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/11/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/11/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/11/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/13/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/13/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/13/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/13/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/13/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/13/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/15/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/15/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/15/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/25/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/25/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/25/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/27/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/27/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/27/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/27/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/27/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
09/13/11	428B256121083	JVJV002753-54
09/20/11	428B263120956	JVJV002796-97,99
10/04/11	428D277120725	FECR063049
01/03/12	428B003121017	JVJV002809
01/03/12	428B003121017	JVJV002808
09/02/11	428D245120724	SRCR062834
09/02/11	428D245120724	OWCR062810
09/02/11	428D245120724	AGCR062893
09/02/11	428D245120724	FECR062837
10/18/11	428D291120670	AGCR062760
11/03/11	428D307120602	FECR063079
11/16/11	428D320120550	FECR062842
11/23/11	428D327120586	AGCR062964
12/16/11	428D350120578	AGCR062977
12/29/11	428D363120749	SRCR059618
11/16/11	428D320120550	SRCR063056
11/28/11	428D332120543	AGCR062873
12/14/11	428D348120751	AGCR062993
09/19/11	428D262120569	SMCR062984
11/22/11	428D326120680	FECR063020
11/28/11	428D332120543	AGCR063045
10/04/11	428D277120725	SRCR062687
10/28/11	428D301120616	FECR063012
11/22/11	428D326120680	FECR063020
02/15/12	428D046120786	AGCR062978

<b>Per Billing Statement</b>			
<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
07/29/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/29/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/29/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/29/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/29/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/03/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/03/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/03/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/03/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/03/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/03/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/03/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/03/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/03/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/03/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/03/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/10/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/10/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/10/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/15/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/15/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/15/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/17/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/17/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/17/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/17/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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Duplicate Mileage for Richard Buffington  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
10/17/11	428B290120935	FECR063049
01/03/12	428B003121017	JVJV002790
01/03/12	428B003121017	JVJV002809
01/03/12	428B003121017	JVJV002808
11/16/11	428D320120550	SRCR063037
11/23/11	428D327120586	AGCR062964
11/28/11	428D332120543	AGCR063045
12/16/11	428D350120578	FECR062740
10/18/11	428D291120670	SMCR063008, SMCR063016
10/18/11	428D291120670	SMCR062753
10/18/11	428D291120670	SMCR062982
10/18/11	428D291120670	FECR061794
10/18/11	428D291120670	AGCR062760
10/28/11	428D301120616	FECR063012
11/02/11	428D306120683	FECR063075
11/03/11	428D307120602	FECR063079
12/02/11	428D336120514	AGCR062857
11/02/11	428D306120683	FECR063075
11/03/11	428D307120602	FECR063079
11/23/11	428D327120586	AGCR062964
11/28/11	428D332120543	AGCR063045
12/29/11	428D363120749	FECR062903
01/06/12	428D006120504	AGCR062861
03/30/12	428D090120612	FECR062874

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
08/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/31/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/31/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/31/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/31/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/13/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/13/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/13/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/14/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/14/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/14/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/14/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/14/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/14/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
10/28/11	428D301120616	OWCR062915
10/28/11	428D301120616	FECR063012
10/28/11	428D301120616	SRCR060497,SRCR060048
12/13/11	428D347120670	FECR062904
12/16/11	428D350120578	AGCR063096
12/29/11	428D363120749	SRCR059618
11/03/11	428D307120602	FECR077039
11/16/11	428D320120550	SRCR063056
11/16/11	428D320120550	FECR062842
11/23/11	428D327120586	FECR062804
11/28/11	428D332120543	AGCR062874
12/01/11	428D335120708	SRCR061320
12/02/11	428D336120514	AGCR062857
04/24/12	428D115120539	AGCR063109
11/16/11	428D320120550	AGCR062836
11/23/11	428D327120586	AGCR062964
11/30/11	428D334120907	SRCR062950
12/02/11	428D336120514	FECR062891
11/16/11	428D320120550	SRCR063037
11/30/11	428D334120907	SRCR062950
11/30/11	428D334120907	SMCR063034
11/16/11	428D320120550	AGCR062836
11/16/11	428D320120550	SRCR063056
11/16/11	428D320120550	FECR062842
11/28/11	428D332120543	AGCR062875
11/30/11	428D334120907	SRCR063227
12/02/11	428D336120514	OWCR062962
12/13/11	428D347120670	FECR062904
12/16/11	428D350120578	AGCR062977
01/18/12	428D018120687	AGCR063145
02/29/12	428D060120784	OWCR063134



Per Billing Statement

Date of Travel	Description of Travel	Cost	Improper
09/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/03/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/03/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/03/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/03/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/04/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/04/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/04/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/05/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/05/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/05/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/05/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/05/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/05/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/05/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/05/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/05/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/05/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
11/23/11	428D327120586	AGCR062964
12/14/11	428D348120751	FECR063199
12/30/11	428D364120545	FECR063022
11/28/11	428D332120543	AGCR062876
11/28/11	428D332120543	AGCR063045
11/30/11	428D334120907	SRCR063227
12/02/11	428D336120514	SRCR063052
12/02/11	428D336120514	FECR062891
12/14/11	428D348120751	AGCR062993
12/01/11	428D335120708	FECR059065
12/01/11	428D335120708	SRCR061320
12/02/11	428D336120514	OWCR062962
12/02/11	428D336120514	AGCR062857
12/13/11	428D347120670	FECR062904
12/14/11	428D348120751	FECR063199
01/18/12	428D018120687	AGCR063211
12/02/11	428D336120514	OWCR062962
12/13/11	428D347120670	SRCR063068
12/16/11	428D350120578	FECR062740
02/15/12	428D046120786	OWCR061061
03/30/12	428D090120612	FECR062874
12/02/11	428D336120514	FECR061701
12/02/11	428D336120514	SRCR063052
12/02/11	428D336120514	FECR062891
12/02/11	428D336120514	AGCR062857
12/13/11	428D347120670	FECR062904

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
10/10/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/10/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/10/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/12/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/12/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/12/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/12/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/12/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/12/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/24/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/24/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/24/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/24/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/24/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/26/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/26/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/26/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/26/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/26/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
01/03/12	428B003121017	JVJV002790
01/03/12	428B003121017	JVJV002808
01/03/12	428B003121017	JVJV002809
12/13/11	428D347120670	FECR062904
12/14/11	428D348120751	FECR063199
12/14/11	428D348120751	AGCR062993
12/13/11	428D347120670	SRCR063068
12/16/11	428D350120578	SMCR063216
12/16/11	428D350120578	AGCR062977
02/29/12	428D060120784	FECR063368
02/29/12	428D060120784	AGCR063233
12/16/11	428D350120578	AGCR062977
12/16/11	428D350120578	SRCR063162
12/16/11	428D350120578	AGCR063096
12/16/11	428D350120578	FECR062740
12/29/11	428D363120749	SRCR058519
02/24/12	428D055120506	DRCV051575
02/29/12	428D060120784	FECR063265
12/29/11	428D363120749	FECR062903
12/29/11	428D363120749	AGCR062207
04/24/12	428D115120539	FECR063293
04/24/12	428D115120587	SMCR063540-41
12/30/11	428D364120545	FECR063022
02/06/12	428D037120564	FECR0161201
02/06/12	428D037120564	AGCR062609
02/29/12	428D060120784	FECR063368
02/29/12	428D060120784	FECR063265
04/24/12	428D115120539	FECR063293

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
10/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/31/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/31/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/31/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/02/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/02/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/02/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/02/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/02/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/09/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/16/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/21/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
01/03/12	428D003120803	SMCR063208-09
01/18/12	428D018120687	AGCR063211
01/20/12	428D020120738	FECR060285
02/06/12	428D037120564	FECR0161201
01/18/12	428D018120687	AGCR063145
01/31/12	428D031120898	OWCR063089
02/24/12	428D055120506	OWCR063307
04/24/12	428D115120539	AGCR063109
01/20/12	428D020120738	SRCR062834
01/31/12	428D031120898	OWCR063089
05/21/12	428D142120607	AGCR063280
01/31/12	428D031120857	CDDM001080
02/06/12	428D037120564	AGCR062609
02/29/12	428D060120784	FECR063250
04/24/12	428D115120539	FECR063293
05/29/12	428D150120539	FECR063329
01/31/12	428D031120898	OWCR063089
01/31/12	428D031120898	OWCR063171
02/29/12	428D060120784	FECR063250
04/24/12	428D115120587	SMCR063540-41
05/21/12	428D142120607	AGCR063280
05/29/12	428D150120539	FECR063329
06/14/12	428D166120601	FECR063378
03/07/12	428B067121127	JVJV002753-54
03/30/12	428D090120612	FECR062874
06/28/12	428D180120773	FECR063317

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
11/23/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/23/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/23/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/23/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/30/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/30/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/30/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/30/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/14/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/14/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/14/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/19/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/28/11	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/04/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/04/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/04/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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Duplicate Mileage for Richard Buffington  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
02/15/12	428D046120786	OWCR061062
02/15/12	428D046120786	AGCR062978
02/24/12	428D055120506	OWCR063307
02/29/12	428D060120784	AGCR063233
02/29/12	428D060120784	FECR063265
02/24/12	428D055120506	SMCR062928-29
02/24/12	428D055120506	FECR062251
02/24/12	428D055120506	OWCR063307
02/29/12	428D060120784	FECR063250
02/29/12	428D060120784	FECR063265
02/29/12	428D060120784	FECR063250
02/29/12	428D060120784	FECR063368
07/13/12	428D195120751	SRCR063379
02/29/12	428D060120784	OWCR063134
02/29/12	428D060120784	AGCR063233
04/16/12	428D107120556	SRCR062331
04/02/12	428D093120546	SRCR063360
04/24/12	428D115120539	FECR063293
06/22/12	428D174120693	FECR061861
03/30/12	428D090120612	FECR062874
03/30/12	428D090120612	SRCR063350
04/24/12	428D115120539	OWCR063460
04/24/12	428D115120539	SRCR063336
04/24/12	428D115120587	AGCR063323
05/21/12	428D142120607	SRCR063430



<b>Per Billing Statement</b>			
<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
01/09/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/09/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/09/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/09/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/09/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/18/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/18/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/18/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/18/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/18/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/25/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/25/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/25/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
01/30/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/30/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
01/30/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/06/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
02/06/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
02/06/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/20/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
02/20/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
02/20/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/20/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/20/12	Mileage Fayette/Clayton (51 @ .35 = 17.85)	17.85	-
02/20/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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Report on Special Investigation of the  
Department of Inspections and Appeals  
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Duplicate Mileage for Richard Buffington  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
03/30/12	428D090120612	SRCR063350
04/16/12	428D107120556	SRCR062331
04/24/12	428D115120587	AGCR063327
06/28/12	428D180120773	AGCR063469
07/13/12	428D195120751	FECR063477
04/16/12	428D107120556	SRCR062331
04/16/12	428D107120556	FECR059565
04/24/12	428D115120539	AGCR063109
04/19/12	428D110120813	OWCR063422
04/19/12	428D110120813	AGCR062964
04/24/12	428D115120539	FECR063293
04/24/12	428D115120587	OWCR063320
04/24/12	428D115120587	SMCR063540-41
04/24/12	428D115120587	FECR062288
05/21/12	428D142120607	AGCR063280
06/22/12	428D174120693	AGCR063374
04/19/12	428D110120813	OWCR063422
04/24/12	428D115120539	FECR063293
04/24/12	428D115120539	OWCR063325
04/24/12	428D115120587	AGCR063327
04/24/12	428D115120539	OWCR063460
04/24/12	428D115120539	SRCR063336
04/24/12	428D115120539	AGCR063109
04/24/12	428D115120539	OWCR063325
04/24/12	428D115120587	OWCR063320
04/24/12	428D115120587	AGCR063323
04/24/12	428D115120587	SMCR063540-41
04/24/12	428D115120587	FECR062288

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
02/22/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
02/22/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
02/22/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/22/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/22/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
02/29/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
02/29/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
02/29/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/05/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/05/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/05/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/07/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/07/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/07/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/07/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/07/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/12/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/12/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/12/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/12/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/14/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/14/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/14/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/14/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/14/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/14/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/14/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/14/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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Report on Special Investigation of the  
Department of Inspections and Appeals  
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Duplicate Mileage for Richard Buffington  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
05/25/12	428D146120697	SRCR063578
05/29/12	428D150120539	FECR063329
06/22/12	428D174120693	AGCR062284
06/28/12	428D180120773	FECR063317
08/24/12	428D237131053	AGCR063522
11/05/12	428D310130626	AGCR063587
05/21/12	428D142120586	AGCR063566
05/21/12	428D142120586	SRCR062677
06/14/12	428D166120601	FECR063378
06/22/12	428D174120693	AGCR063374
06/22/12	428D174120693	FECR061861
06/27/12	428D179120684	FECR063417
06/28/12	428D180120631	OWCR062191
06/28/12	428D180120773	SRCR063600
07/16/12	428D198120670	FECR063574
08/24/12	428D237131053	AGCR063523
06/27/12	428B179120975	JVJV002829
07/25/12	428B207120992	JVJV002790
08/24/12	428B237131109	JVJV002833-34
05/29/12	428D150120539	FECR063329
06/22/12	428D174120693	AGCR063374
06/28/12	428D180120773	FECR063317
07/05/12	428D187120592	OWCR063647
06/07/12	428D159120721	FECR062076
06/07/12	428D159120721	SRCR063447
06/14/12	428D166120601	FECR063378
06/22/12	428D174120693	FECR061861
08/13/12	428D226120686	AGCR063682
10/17/12	428D291130774	FECR063635

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
03/19/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/19/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
03/19/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/19/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/19/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
03/19/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/04/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/04/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/04/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/04/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/04/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/11/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/11/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/11/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/11/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/11/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/13/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/13/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/13/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/18/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/18/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/18/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/18/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/25/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/25/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
04/25/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/25/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/25/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
04/25/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Duplicate Mileage for Richard Buffington  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
06/27/12	428D179120684	FECR063417
06/27/12	428B179120975	JVJV002829
06/27/12	428B179120975	JVJV002829
06/28/12	428D180120631	AGCR063669
06/28/12	428D180120773	AGCR063469
07/13/12	428D195120751	FECR063477
07/13/12	428D195120751	SRCR063379
07/16/12	428D198120670	FECR063574
08/13/12	428D226120686	SRCR0632615
08/13/12	428D226120686	AGCR063682
06/22/12	428D174120693	AGCR062284
07/16/12	428D198120670	FECR063574
07/16/12	428D198120670	FECR063718
10/17/12	428D291130774	AGCR063663
06/28/12	428D180120631	OWCR062191
06/28/12	428D180120631	OWCR061928
06/28/12	428D180120773	FECR063317
06/28/12	428D180120773	AGCR063469
06/28/12	428D180120773	FECR063317
06/28/12	428D180120773	SRCR063600
06/28/12	428D180120773	SMCR063661
06/28/12	428D180120773	FECR062687
07/05/12	428D187120592	FECR063742
08/20/12	428D233120665	AGCR063747
08/24/12	428D237131053	AGCR063524
09/07/12	428D251130553	SRCR062610

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
05/02/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/02/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/02/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/02/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/02/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/02/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/02/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/02/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/02/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/02/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/07/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/07/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/07/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/07/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/09/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/09/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/09/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/16/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/16/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/16/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/16/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/16/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/16/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/16/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/16/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/16/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

Report on Special Investigation of the  
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Duplicate Mileage for Richard Buffington  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
07/05/12	428D187120592	OWCR063647
07/11/12	428D193120974	SRCR063655
07/13/12	428D195120751	FECR061210
07/13/12	428D195120751	FECR063477
07/16/12	428D198120670	FECR063718
09/28/12	428D272130561	AGCR062139
10/17/12	428D291130774	AGCR063697
11/05/12	428D310130626	AGCR063587
08/13/12	428D226120686	SRCR0632615
08/13/12	428D226120686	AGCR063682
08/13/12	428D226120686	OWCR063683
08/24/12	428D237131053	AGCR063525
09/07/12	428D251130553	SRCR062610
09/21/12	428D265130599	OWCR063714
09/21/12	428D265130599	OWCR063774
09/28/12	428D272130561	FECR063764
10/26/12	428D300130690	FECR063759
09/19/12	428D263130540	FECR063780
10/26/12	428D300130690	OWCR063745
12/28/12	428D363130878	FECR063711
08/13/12	428D226120686	SRCR0632615
08/20/12	428D233120665	AGCR063747
09/04/12	428D248130550	OWCR063562
09/07/12	428D251130553	OWCR063560
09/19/12	428D263130540	FE(SR)CR063752
09/21/12	428D265130599	OWCR063756
11/20/12	428D325130665	OWCR063746
12/28/12	428D363130878	AGCR063743
01/14/13	428D014130720	AGCR063468



Per Billing Statement

Date of Travel	Description of Travel	Cost	Improper
05/23/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/23/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
05/23/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/23/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/23/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/23/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/23/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
05/23/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/06/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/06/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/06/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/13/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/13/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/13/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/13/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/13/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/13/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/25/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/25/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/25/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/27/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/27/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
06/27/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/27/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/27/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/27/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/27/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/27/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
06/27/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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Duplicate Mileage for Richard Buffington  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
09/19/12	428D263130540	FECR063780
10/26/12	428D300130690	OWCR063745
01/14/13	428D014130720	AGCR063468
08/24/12	428D237131053	AGCR063526
08/24/12	428D237131053	SMCR063722
09/07/12	428D251130553	SRCR062610
10/17/12	428D291130774	FECR063635
11/20/12	428D325130771	FECR062200,FECR061816, AGCR06209
09/11/12	428D255130621	FECR063853
09/19/12	428D263130540	FE(SR)CR063752
10/17/12	428D291130774	AGCR063663
09/07/12	428D251130553	OWCR063560
09/11/12	428D255130621	FECR063853
09/11/12	428D255130621	OWCR060044
09/28/12	428D272130561	FECR063764
09/07/12	428D251130553	FECR062837
09/11/12	428D255130621	FECR063972
09/19/12	428D263130540	FE(SR)CR063752
09/21/12	428D265130564	OWCR063696
09/21/12	428D265130599	OWCR063774
10/03/12	428D277130809	SRCR063815
10/17/12	428D291130774	SMCR063898
10/26/12	428D300130646	AGCR063838
10/26/12	428D300130690	OWCR063745
09/11/12	428D255130621	FECR063973
09/19/12	428D263130540	FE(SR)CR063752
09/21/12	428D265130564	SRCR063670
11/20/12	428D325130771	FECR062200,FECR061816, AGCR06209

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
07/02/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/02/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/02/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/11/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/11/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/11/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/11/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/11/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/25/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/25/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/25/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/30/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/30/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
07/30/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
07/30/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/01/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/01/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/01/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/01/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/01/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/01/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/01/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/01/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/01/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/06/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/06/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/06/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/06/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Duplicate Mileage for Richard Buffington  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
09/19/12	428D263130540	FEC063780
09/19/12	428D263130540	FECR063780
09/21/12	428D265130599	OWCR063401
09/21/12	428D265130564	OWCR063696
10/17/12	428D291130774	AGCR063663
11/15/12	428D320130587	FECR063892
11/20/12	428D325130771	FECR063933
09/21/12	428D265130599	OWCR063756
09/21/12	428D265130599	OWCR063714
09/21/12	428D265130564	SRCR063670
09/21/12	428D265130564	OWCR063696
09/28/12	428D272130561	FECR063764
09/28/12	428D272130561	AGCR062139
10/17/12	428D291130774	AGCR063663
10/26/12	428D300130646	AGCR063838
11/05/12	428D310130626	AGCR063587
11/20/12	428D325130665	OWCR063746
12/28/12	428D363130878	AGCR063743
01/14/13	428D014130720	AGCR063468
09/21/12	428D265130599	OWCR063756
09/21/12	428D265130599	OWCR063774
09/28/12	428D272130561	FECR063764
10/03/12	428D277130809	SRCR063815
10/26/12	428D300130690	OWCR063745
09/28/12	428D272130561	FECR063764
10/26/12	428D300130690	FECR063759
11/20/12	428D325130665	OWCR063746
12/28/12	428D363130878	AGCR063743

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
08/08/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/08/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/08/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/08/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/08/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/08/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/08/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/15/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/15/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/15/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/15/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/15/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/15/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/15/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/15/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/15/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/15/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/15/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/15/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/22/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/22/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/22/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/22/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/22/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/27/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/27/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/27/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/27/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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Office of the State Public Defender

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For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>	<b>Voucher ID</b>	<b>Case #</b>
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
10/03/12	428D277130809	SRCR063815
10/17/12	428D291130774	FECR063635
10/17/12	428D291130774	SMCR063898
10/17/12	428D291130774	AGCR063697
10/26/12	428D300130646	AGCR063838
11/05/12	428D310130626	AGCR063925
11/05/12	428D310130626	SRCR063925
03/07/13	428D066130649	SRCR063924
10/17/12	428D291130774	SRCR063901
10/26/12	428D300130690	OWCR063745
11/15/12	428D320130587	FECR062534
11/15/12	428D320130587	FECR063892
11/20/12	428D325130771	FECR063933
02/19/13	428D050130525	FECR063945
10/26/12	428D300130690	AGCR062350
10/26/12	428D300130690	FECR063759
11/05/12	428D310130626	SRCR063925
11/15/12	428D320130587	FECR063892
11/20/12	428D325130665	FECR061154
11/20/12	428D325130771	FECR063809
10/26/12	428D300130690	SMCR064019
11/05/12	428D310130626	AGCR063925
11/15/12	428D320130587	FECR063892
11/20/12	428D325130771	FECR062200,FECR061816, AGCR06209
11/08/12	428D313130622	AGCR062542
11/15/12	428D320130587	FECR063892
11/20/12	428D325130665	OWCR063746
11/20/12	428D325130665	SMCR063934-35
11/20/12	428D325130771	FECR063933

Per Billing Statement

<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
08/29/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/29/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
08/29/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/29/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/29/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/29/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/29/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
08/29/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/05/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/05/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/05/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/05/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/05/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/05/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/12/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/12/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/12/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/12/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/12/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/12/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/19/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/19/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/19/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/19/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/24/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/24/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/24/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/24/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
09/24/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85

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<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case #</b>
10/24/12	428B298130927	JVJV002809
10/24/12	428B298130927	JVJV002833-34
10/25/12	428D299130910	JVJV002825
11/20/12	428D325130771	FECR062200,FECR061816, AGCR06209
12/28/12	428D363130878	FECR063711
01/14/13	428D014130720	FECR063976
02/19/13	428D050130525	FECR064026
12/28/12	428D363130878	SRCR063845
12/28/12	428D363130878	SMCR064170
12/28/12	428D363130878	SRCR062950
12/28/12	428D363130878	FECR063711
01/14/13	428D014130720	FECR063976
02/19/13	428D050130525	OWCR064168
01/14/13	428D014130720	AGCR063468
01/14/13	428D014130720	FECR063976
01/14/13	428D014130720	SRCR064082
02/04/13	428B035130991	JVJV002833-34
02/04/13	428B035130991	JVJV002825
02/04/13	428B035130991	JVJV002753-54
Total		



<b>Per Billing Statement</b>			
<b>Date of Travel</b>	<b>Description of Travel</b>	<b>Cost</b>	<b>Improper</b>
09/28/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/28/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
09/28/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/03/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/03/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
10/03/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
10/03/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/28/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/28/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
11/28/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/28/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/28/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
11/28/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/17/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/17/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/17/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
12/21/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/21/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	-
12/21/12	Mileage Fayette (51 @ .35 = 17.85)	17.85	17.85
			<u>\$ 6,907.95</u>

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Duplicate Mileage for Jennifer Meyer and Joanie Grife  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
10/29/09	428B302100768	JV2346, 2347, 2348, 2349
01/22/10	428B022101090	JV2351, 2352
09/29/09	428E272100704	JVJV2251
10/02/09	428B275100781	JV2326, 2327
08/24/09	428E236100793	OWCR014464
11/05/09	428E309100692	SRCR14441
11/19/09	428E323100914	AGCR14558
11/19/09	428E323100914	AGCR14558, SMAC9506
08/21/09	428E233100852	DRCV107384
08/21/09	428E233100852	SRCR014385
08/24/09	428E236100793	OWCR014464
10/01/09	428E274100830	SRCR14391
08/21/09	428E233100852	SRCR014385
08/24/09	428E236100793	OWCR014464
08/31/09	428B243101046	JVJV2833
09/16/09	428E259100748	OWCR014078
09/17/09	428B260100900	JV2891
10/01/09	428E274100830	SRCR14391
11/05/09	428E309100692	SRCR14441
11/24/09	428E328100500	SRCR014535
02/05/10	428E036100763	SRCR14429

Per Billing Statement				Improper	
Date of Travel	Attorney Name*	Destination/Event	Cost	Meyer	Grife
11/21/08	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	\$ 22.75	-	-
11/21/08	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
02/09/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
02/09/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
04/08/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
04/08/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
05/06/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
05/06/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	11.38
05/11/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
05/11/09	JM	Mileage Marshall/Jasper (7 @ .35 = 2.45)	2.45	2.45	-
05/12/09	JM	One Third Mileage Marshall/Jasper (22 @ .35 = 7.70)	7.70	7.70	-
05/12/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
05/13/09	JM	One Third Mileage Marshall/Jasper (22 @ .35 = 7.70)	7.70	-	-
05/13/09	JM	One Third Mileage Marshall/Jasper (22 @ .35 = 7.70)	7.70	-	-
05/13/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
05/13/09	JM	Mileage Marshall/Jasper (7 @ .35 = 2.45)	2.45	-	-
05/13/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	14.98
05/13/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
05/13/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
05/13/09	JM	Mileage Marshall/Jasper (7 @ .35 = 2.45)	2.45	-	-
05/13/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-

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<b>Document Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
08/21/09	428E233100852	SRCR014385
09/16/09	428E259100748	OWCR014078
10/01/09	428E274100830	SRCR14391
10/05/09	428E278100603	SRCR14600
10/05/09	428E278100603	SMAC9422
11/05/09	428E309100692	SRCR14441
11/05/09	428E309100692	SRCR14441
08/21/09	428E233100852	NWSMAC9472
08/24/09	428E236100793	OWCR014464
08/18/09	428B230100960	JV2902
08/19/09	428E231100839	NWSMAC9869
08/21/09	428B233100874	JV2901
08/31/09	428B243101046	JV2433
09/09/09	428B252100844	JV2906
09/21/09	428B264100842	JVJV2878
09/22/09	428B265100698	JVJV2877
08/31/09	428B243101046	JV2433
08/31/09	428B243101046	JV2434
09/18/09	428B261100990	JV2429
09/21/09	428B264100842	JV2428
09/22/09	428B265100698	JV2427
12/01/09	428E335100763	FECR073712
08/31/09	428B243101046	JVJV2833
10/22/09	428E295100681	SRCR14625
11/23/09	428E327100540	AGCR14351, STA9456, 9568, 9569
01/19/10	428E019100808	OWCR14594

<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
06/10/09	JM	Mileage Marshall/Jasper (9 @ .35 = 3.15)	3.15	-	-
06/10/09	JM	Mileage Marshall/Jasper (9 @ .35 = 3.15)	3.15	-	-
06/10/09	JM	One Fourth Mileage Marshall/Jasper (16.25 @ .35 = 5.69)	5.69	-	-
06/10/09	JM	One Fourth Mileage Marshall/Jasper (16.25 @ .35 = 5.69)	5.69	-	-
06/10/09	JM	One Fourth Mileage Marshall/Jasper (16.25 @ .35 = 5.69)	5.69	-	-
06/10/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
06/10/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
06/11/09	JM	Mileage Marshall/Jasper (62.0 @ .35 = 21.7)	21.70	-	-
06/11/09	JM	Mileage Marshall/Jasper (9 @ .35 = 3.15)	3.15	3.15	-
06/24/09	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
06/24/09	JM	One Third Mileage Marshall/Jasper (14.26 @ .35 = 4.99)	4.99	-	-
06/24/09	JM	Two-Thirds Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.48	-	-
06/24/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
06/24/09	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	7.49	-
06/24/09	JM	One Half Mileage Marshall (20.00 @ .35 = 7.00)	7.00	-	-
06/24/09	JM	One Half Mileage Marshall (20.00 @ .35 = 7.00)	7.00	-	-
06/29/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
06/29/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.37	-	-
06/29/09	JM	Mileage Marshall /Jasper (30.0 @ .35 = 10.50)	10.50	10.50	-
06/29/09	JM	Mileage Marshall /Jasper (30.0 @ .35 = 10.50)	10.50	10.50	-
06/29/09	JM	Mileage Marshall /Jasper (30.0 @ .35 = 10.50)	10.50	10.50	-
06/29/09	JM	Mileage Marshall (18.60 @ .35 = 6.51)	6.51	-	-
07/08/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
07/08/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
07/08/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
07/08/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75

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Office of the State Public Defender

Duplicate Mileage for Jennifer Meyer and Joanie Grife  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
08/19/09	428E231100839	NWSMAC9869
08/31/09	428B243101046	JV2433
08/31/09	428B243101046	JV2434
08/21/09	428E233100852	DRCV107384
08/21/09	428E233100852	DRCV107384
08/21/09	428E233100852	SRCR014377
08/18/09	428B230100960	JV2902
08/21/09	428B233100874	JV2901
08/21/09	428E233100852	SRCR014385
08/24/09	428E236100793	OWCR014464
09/16/09	428E259100748	OWCR014078
09/17/09	428B260100900	JV2891
10/01/09	428E274100830	SRCR14391
10/01/09	428E274100830	SMAC9537
10/05/09	428E278100603	SRCR14600
10/05/09	428E278100603	SMAC9422
12/01/09	428E335100842	FECR014593
08/21/09	428E233100852	NWSMAC9472
02/05/10	428E036100763	FECR14684
09/25/09	428B268100874	JV2449, 2450
12/14/09	428B348100881	JV2446
08/27/09	428E239100830	OWCR011941
09/11/09	428B254100898	JVJV2435
10/22/09	428E295100681	NWSMAC9428
02/05/10	428E036100763	SRCR14429

<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
07/09/09	JM	Mileage Marshall/Jasper (42.8 @ .35 = 14.98)	14.98	-	-
07/09/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.37	11.37	-
07/09/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
07/13/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
07/13/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
07/13/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
07/15/09	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
07/15/09	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
07/15/09	JM	Mileage Marshall/Jasper (25.0 @ .35 = 8.75)	8.75	-	-
07/15/09	JM	Mileage Marshall/Jasper (25.0 @ .35 = 8.75)	8.75	-	-
07/15/09	JM	Mileage Marshall/Jasper (25.0 @ .35 = 8.75)	8.75	-	-
07/15/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
07/15/09	JM	One Fourth Mileage Marshall/Jasper (16.25 @ .35 = 5.69)	5.69	5.69	-
07/15/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
07/15/09	JM	One Fourth Mileage Marshall/Jasper (16.25 @ .35 = 5.69)	5.69	5.69	-
07/15/09	JM	One Fourth Mileage Marshall/Jasper (16.25 @ .35 = 5.69)	5.69	5.69	-
07/15/09	JM	Mileage Marshall/Jasper (25.0 @ .35 = 8.75)	8.75	8.75	-
07/16/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
07/16/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
07/17/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
07/17/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
07/23/09	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
07/23/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
07/23/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
07/23/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-

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<b>Per Claim</b>		
<b>Document Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
09/09/09	428B252100844	JV2906
09/22/09	428B265100698	JV2859
09/29/09	428E272100647	OWCR14688
11/05/09	428E309100692	SRCR14441
11/19/09	428E323100914	AGCR14558
11/19/09	428E323100914	AGCR14558, SMAC9506
10/01/09	428E274100735	NTA0011938
10/05/09	428E278100603	SMAC9544
10/13/09	428E286100690	NTA12493, STA12494
10/15/09	428E288100827	NTA9979
11/24/09	428E328100500	NTA13095
09/16/09	428E259100748	NTA12795
09/16/09	428E259100748	OWCR14611
09/22/09	428E265100752	AGCR014705
09/29/09	428E272100647	SRCR14707
09/29/09	428E272100647	OWCR14171
10/01/09	428E274100830	SRCR14391
10/05/09	428E278100603	SRCR14600
10/05/09	428E278100603	SMAC9422
10/15/09	428B288100818	JVJV2908
10/22/09	428E295100681	SRCR14625
01/19/10	428E019100808	OWCR14594
01/29/10	428B029100767	JV2438
10/15/09	428B288100818	JVJV2908
10/23/09	428B296100808	JV2434
10/23/09	428B296100808	JV2433
11/05/09	428B309100939	JV2455
11/05/09	428B309100939	JV2456



<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
07/29/09	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
07/29/09	JM	One Fifth Mileage Marshall/Tama (8.57 @ .35 = 2.57)	3.00	-	-
07/29/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
07/29/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
07/29/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
07/29/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
08/04/09	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
08/04/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
08/04/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
08/04/09	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
08/04/09	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
08/05/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
08/05/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.37	-	-
08/05/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
08/05/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
08/05/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
08/05/09	JM	One Fourth Mileage Marshall/Jasper (16.25 @ .35 = 5.69)	5.69	5.69	-
08/05/09	JM	One Fourth Mileage Marshall/Jasper (16.25 @ .35 = 5.69)	5.69	5.69	-
08/05/09	JM	One Fourth Mileage Marshall/Jasper (16.25 @ .35 = 5.69)	5.69	5.69	-
08/05/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
08/05/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
08/05/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
08/05/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
08/11/09	JG	Mileage Marshall/Tama (117.32 @ .35 = 41.06)	41.06	-	-
08/11/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
08/11/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.37	-	-
08/11/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
08/11/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-

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<b>Document</b>	<b>Voucher ID</b>	<b>Case Number</b>
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
09/14/09	428B257100770	JVJV2842
09/22/09	428E265100752	AGCR014705
09/22/09	428E265100752	OWCR14689
09/22/09	428E265100752	NTA013727
09/29/09	428E272100647	SRCR14708
09/29/09	428E272100647	SMAC9611
10/01/09	428E274100735	AGCR014710
10/15/09	428B288100818	JVJV2908
10/13/09	428E286100690	FECR012722
11/24/09	428E328100500	SRCR014535
02/05/10	428E036100763	SRCR14429
03/11/10	428E070100792	SMAC9433
09/17/09	428B260100900	JV2891
09/22/09	428B265100698	JV2859
09/22/09	428B265100698	JV2804
09/29/09	428E272100704	JV2844, 2845
10/22/09	428E295100691	FE14741
11/23/09	428E327100540	AGCR14351, STA9456, 9568, 9569
12/03/09	428E337100769	AGCR14678
12/03/09	428E337100769	OWCR014585
02/05/10	428E036100763	FECR14684
06/02/10	428B153100782	JV2915
02/22/11	428D053110578	FECR074003

<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
08/12/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
08/12/09	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
08/12/09	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
08/12/09	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
08/12/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
08/12/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
08/12/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
08/12/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
08/17/09	JG	Mileage Marshall/Hardin (88 @ .35 = 30.8)	30.80	-	-
08/17/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
08/17/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
08/17/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
08/19/09	JG	Mileage Marshall/Tama (29.67 @ .35 = 10.38)	10.38	-	-
08/19/09	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
08/19/09	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
08/19/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
08/19/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
08/19/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
08/19/09	JM	One Fourth Mileage Marshall/Jasper (16.25 @ .35 = 5.69)	5.69	-	-
08/19/09	JM	One Fourth Mileage Marshall/Jasper (16.25 @ .35 = 5.69)	5.69	-	-
08/19/09	JM	One Fourth Mileage Marshall/Jasper (16.25 @ .35 = 5.69)	5.69	-	-
08/19/09	JM	One Third Mileage Marshall/Tama (14.27 @ .35 = 4.99)	4.99	-	-
08/19/09	JM	Mileage Marshall (18.60 @ .35 = 6.51)	6.51	-	-

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<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
09/18/09	428B261100990	JV2429
09/21/09	428B264100842	JV2428
09/22/09	428B265100698	JV2427
09/25/09	428B268100874	JV2449, 2450
09/29/09	428E272100704	JV2183
10/02/09	428B275100781	JV2326, 2327
10/02/09	428B275100781	JV2307
10/06/09	428E279100742	OWCR14632
06/29/10	428B180100964	JV2468
10/05/09	428E278100603	SMAC9588
10/06/09	428E279100742	OWCR14632
02/09/10	428B040100812	JV2465, 2477, 2466
10/22/09	428E295100681	NWSMAC9428
10/22/09	428E295100691	FE14741
10/22/09	428E295100681	OWCR14258
11/10/09	428B314100658	JVJV2896
11/23/09	428E327100540	AGCR14351, STA9456, 9568, 9569
10/22/09	428E295100681	NWSMAC9428
10/22/09	428E295100691	FE14741
10/22/09	428E295100681	OWCR14258
10/02/09	428B275100781	JV6-716
10/02/09	428B275100781	JV6-651, 652
10/02/09	428B275100781	JVJV2921
10/16/09	428B289100929	JVJV2874
10/16/09	428B289100929	JVJV2873
04/02/10	428B092100941	JV2866
04/02/10	428B092100941	JV2646

<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
08/21/09	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
08/21/09	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
08/21/09	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
08/21/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
08/21/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
08/21/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
08/21/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
08/21/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
08/21/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
08/25/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
08/25/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
08/25/09	JM	Mileage Marshall/Jasper (104.3 @ .35 = 36.51)	36.51	36.51	-
08/26/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
08/26/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
08/26/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
08/26/09	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
08/26/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
08/27/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
08/27/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
08/27/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
09/01/09	JM	Mileage Marshall/Hardin (62.76 @ .35 = 21.97)	21.97	-	-
09/01/09	JM	Mileage Marshall/Hardin (88 @ .35 = 30.8)	30.80	30.80	-
09/01/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
09/01/09	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
09/01/09	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
09/01/09	JM	One Third Mileage Marshall/Tama (14.27 @ .35 = 4.99)	4.99	-	-
09/01/09	JM	One Third Mileage Marshall/Tama (14.27 @ .35 = 4.99)	4.99	-	-

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<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
10/23/09	428B296100807	JV2392
10/23/09	428B296100808	JV2350
10/23/09	428B296100808	JV2434
10/23/09	428B296100808	JV2433
10/15/09	428B288100818	JVJV2917
12/28/09	428B362100932	JV2476
02/09/10	428B040100812	JV2465, 2477, 2466
12/14/09	428B348100881	JV2446
12/28/09	428B362100932	JV2476
06/10/10	428B161101102	JV2452
06/14/10	428B165100795	JV2451
11/24/09	428E328100500	NTA13095
12/14/09	428E348100771	SR-12551
12/22/09	428E355100904	SRCR14792
12/03/09	428B337100981	JV2479
12/03/09	428B337100981	JV2475
12/22/09	428E355100904	SRCR14792
12/03/09	428B337101022	JV2481
12/11/09	428B345100865	JVJV2390
12/14/09	428B348100881	JV2409
01/14/10	428B014100959	JV2409

<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
09/11/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
09/11/09	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	7.58	-
09/11/09	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	7.58	-
09/11/09	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	7.58	-
09/17/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
09/17/09	JM	Mileage Marshall/Jasper (96.8 @ .35 = 33.88)	33.88	-	-
09/17/09	JM	Mileage Marshall/Jasper (104.3 @ .35 = 36.51)	36.51	36.51	-
09/25/09	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
09/25/09	JM	Mileage Marshall/Jasper (96.8 @ .35 = 33.88)	33.88	33.88	-
09/25/09	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
09/25/09	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
09/29/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
09/29/09	JG	Mileage Marshall/Hardin (88 @ .35 = 30.8)	30.80	-	-
09/29/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
10/01/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
10/01/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
10/01/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
10/02/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
10/02/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
10/02/09	JM	Mileage Marshall/Jasper (56 @ .35 = 19.6)	19.60	-	-
10/02/09	JM	Mileage Marshall/Jasper (56 @ .35 = 19.6)	19.60	19.60	-

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11/18/09	428B322100776	JVJV2829
11/24/09	428B328100756	JV2461
12/03/09	428B337100981	JVJV2924
12/22/09	428E355100904	SRCR14792
12/30/09	428B364100606	JVJV2822, 2823, 2824
01/08/10	428E008100927	AGCR14838
01/19/10	428B019100821	JV2927, 2928, 2929, 2930
01/19/10	428E019100808	OWCR14594
01/19/10	428E019100915	SRCR074569
01/19/10	428E019100915	SRCR074571
02/10/10	428B041100779	JV2293
03/30/10	428E089100814	AGCR14785
04/29/10	428E119100641	SRCR014786
06/10/10	428B161101102	JV2452
06/14/10	428B165100795	JV2451
02/09/10	428B040100812	JVJV3052
02/09/10	428B040100812	JVJV3051
02/09/10	428B040100812	JVJV3050
02/09/10	428B040100812	JVJV3049
02/15/10	428B046100904	JVJV3053
06/24/10	428D175100524	FECR012524
11/24/09	428B328100756	JV2461
11/30/09	428B334100973	JVJV2895
12/14/09	428B348100881	JV2446
12/14/09	428B348100881	JV2449, 2450
12/28/09	428B362100932	JV2476
01/29/10	428B029100767	JV2438
03/26/10	428B085101128	JVJV2492
03/29/10	428B088100883	JVJV2493
03/31/10	428B090101021	JVJV2491



<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
10/07/09	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
10/07/09	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
10/07/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
10/07/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
10/07/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
10/07/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
10/07/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	14.98
10/07/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
10/07/09	JG	Mileage Marshall (9.30 @ .35 = 3.26)	3.26	-	-
10/07/09	JG	Mileage Marshall (9.30 @ .35 = 3.26)	3.26	-	-
10/07/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
10/07/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
10/07/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
10/07/09	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
10/07/09	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
10/09/09	JM	Mileage Marshall (11.60 @ .35 = 4.06)	4.06	-	-
10/09/09	JM	Mileage Marshall (11.60 @ .35 = 4.06)	4.06	4.06	-
10/09/09	JM	Mileage Marshall (11.60 @ .35 = 4.06)	4.06	-	-
10/09/09	JM	Mileage Marshall (11.60 @ .35 = 4.06)	4.06	-	-
10/09/09	JM	Mileage Marshall (11.60 @ .35 = 4.06)	4.06	4.06	-
10/09/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
10/16/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
10/16/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
10/16/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
10/16/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
10/16/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
10/16/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
10/16/09	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	7.58
10/16/09	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	7.58
10/16/09	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	7.58

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Duplicate Mileage for Jennifer Meyer and Joanie Grife  
 For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
12/30/09	428B364100735	JV2902
12/30/09	428B364100735	JV2901
12/31/09	428B365100686	JV6-696
01/22/10	428B022101090	JV2906
01/08/10	428E008100927	AGCR14838
01/26/10	428B026100920	JVJV2872
04/01/10	428B091100921	JVJV2873
04/01/10	428B091100921	JVJV2874
04/30/10	428B120100857	JV2935, 2936
02/05/10	428E036100763	AGCR14795
02/05/10	428E036100763	SRCR14807
03/10/10	428E069100540	NWSMAC9666
12/30/09	428B364100735	JV2902
12/30/09	428B364100735	JV2901
12/31/09	428B365100686	JV2346, 2347, 2348, 2349
01/15/10	428B015100805	JV2891
01/19/10	428B019100821	JV2927, 2928, 2929, 2930
01/19/10	428E019100808	OWCR14594
02/05/10	428E036100763	FECR14684
03/30/10	428E089100814	AGCR14785
03/31/10	428B090101021	JV2510
03/31/10	428B090101021	JV2509
04/29/10	428E119100641	SRCR014786
05/28/10	428D148100539	AGCR014885
02/22/10	428E053100832	SRCR14760
02/22/10	428E053100832	NWSMAC009647

<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
10/19/09	JM	Mileage Marshall/Tama (70.0 @ .35 = 24.5)	24.50	-	-
10/19/09	JM	Mileage Marshall/Tama (70.0 @ .35 = 24.5)	24.50	24.50	-
10/19/09	JM	Mileage Marshall/Hardin (140 @ .35 = 49.0)	49.00	-	-
10/19/09	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	14.98	-
10/28/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
10/28/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
10/28/09	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
10/28/09	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
10/28/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	14.98
10/29/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
10/29/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
10/29/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
11/04/09	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
11/04/09	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
11/04/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
11/04/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
11/04/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
11/04/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
11/04/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
11/04/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
11/04/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
11/04/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
11/04/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
11/04/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
11/18/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
11/18/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Duplicate Mileage for Jennifer Meyer and Joanie Grife  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
12/31/09	428B365100686	JV2346, 2347, 2348, 2349
01/29/10	428B029100767	JV2438
02/22/10	428B053100791	JVJV2312
02/22/10	428B053100791	JVJV2310
04/07/10	428B097100767	JV2504, 2505
04/23/10	428B113100974	JV2503
04/26/10	428B116100951	JVJV2895
04/28/10	428B118100804	JV2501, 2502
06/29/10	428B180100964	JV2468
03/30/10	428E089100814	AGCR14785
05/28/10	428D148100539	AGCR014885
01/22/10	428B022101090	JV2351, 2352
02/09/10	428B040100812	JV2465, 2477, 2466
02/10/10	428B041100779	JV2183
02/10/10	428B041100779	JV2293
02/10/10	428B041100779	JV2307
01/25/10	428E025100786	DRCV107384
02/09/10	428B040100812	JV2465, 2477, 2466
03/02/10	428E061100818	CD015559
04/23/10	428B113100974	JV2503
01/29/10	428B029100767	JV2940
02/05/10	428E036100763	FECR14684
02/05/10	428E036100844	SRCR074974
02/10/10	428B041100779	JVJV2833
02/22/10	428E053100832	SRCR14760
02/24/10	428B055100819	JVJV2933
02/24/10	428B055100819	JVJV2924
02/24/10	428B055100819	JVJV2939
04/29/10	428B119100821	JV2942

Per Billing Statement				Improper	
Date of Travel	Attorney Name*	Destination/Event	Cost	Meyer	Grife
11/20/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
11/20/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
11/20/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
11/20/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
11/20/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
11/20/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
11/20/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
11/20/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
11/20/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
12/02/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
12/02/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
12/11/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
12/11/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	11.38	-
12/11/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
12/11/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
12/11/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
12/14/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
12/14/09	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
12/14/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	11.38
12/14/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
12/16/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
12/16/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
12/16/09	JG	Mileage Marshall (18.60 @ .35 = 6.51)	6.51	-	-
12/16/09	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	14.98
12/16/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
12/16/09	JG	One Third Mileage Marshall/Tama (14.26 @ .35 = 4.99)	4.99	-	4.99
12/16/09	JG	One Third Mileage Marshall/Tama (14.26 @ .35 = 4.99)	4.99	-	4.99
12/16/09	JG	One Third Mileage Marshall/Tama (14.27 @ .35 = 4.99)	4.99	-	4.99
12/16/09	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-

Report on Special Investigation of the  
Department of Inspections and Appeals  
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Duplicate Mileage for Jennifer Meyer and Joanie Grife  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>	<b>Voucher ID</b>	<b>Case Number</b>
<b>Date</b>		
01/29/10	428B029100767	JV2438
02/05/10	428E036100763	NWSMAC9781
02/05/10	428E036100844	NWSMAC9749
03/31/10	428B090101021	JV2510
03/31/10	428B090101021	JV2509
03/31/10	428B090101021	JV2510
03/31/10	428B090101021	JV2509
05/20/10	428B140100932	JV2489
05/28/10	428D148100539	AGCR014885
03/30/10	428E089100814	AGCR14785
05/04/10	428E124100965	AGCR014945
05/28/10	428D148100539	AGCR014885
06/28/10	428B179100828	JV2513
03/10/10	428B069100667	JV2511
11/04/10	428B308110916	JV2434
11/04/10	428B308110916	JV2433
02/05/10	428E036100763	OWCR14771
02/05/10	428E036100763	SRCR14429
02/08/10	428B039101024	JVJV2828
02/08/10	428B039101024	JVJV2829
02/22/10	428E053100832	SRCR14760
02/22/10	428E053100832	SRCR14826
03/30/10	428E089100814	AGCR14785
03/31/10	428B090101021	JV2946
03/31/10	428B090101021	JV2945
04/08/10	428E098100807	OWCR14994

<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
12/17/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
12/17/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
12/17/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
12/17/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
12/17/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
12/18/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
12/18/09	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
12/18/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
12/18/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
12/30/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
12/30/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
12/30/09	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
12/30/09	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
01/04/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
01/04/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
01/04/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
01/06/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	3.79	-
01/06/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	3.79	-
01/06/10	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
01/06/10	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
01/06/10	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
01/06/10	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
01/06/10	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
01/06/10	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
01/06/10	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
01/06/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	3.79	-

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Duplicate Mileage for Jennifer Meyer and Joanie Grife  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
02/15/10	428B046100868	JV6-680
02/22/10	428B053100791	JV6-696
03/31/10	428B090101021	JV2947, 2948
02/17/10	428E048100834	NWSMAC9519
02/17/10	428E048100889	AGCR13614
02/22/10	428E053100832	NWSMAC009647
02/22/10	428E053100832	NWSMAC009713
03/10/10	428E069100540	NWSMAC9666
03/22/10	428E081100841	NWSMAC9791
08/02/10	428B214100931	JVJV2880
03/22/10	428E081100841	SRCR15018
03/22/10	428E081100841	SRCR14958
03/30/10	428E089100814	AGCR14785
04/08/10	428E098100807	OWCR14994
04/26/10	428B116100951	JV2888
04/26/10	428B116100951	JV2886
04/26/10	428B116100951	JV2887
04/29/10	428B119100821	JV2707
06/10/10	428B161101102	JV2952
03/10/10	428E069100540	NWSMAC9666
03/26/10	428B085101098	JVJV2390
03/31/10	428B090101021	JV2945
04/01/10	428B091100921	JV2409



<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
01/12/10	JM	Mileage Marshall/Hardin (44.0 @ .35 = 15.40)	15.40	-	-
01/12/10	JM	Mileage Marshall/Hardin (88 @ .35 = 30.8)	30.80	15.40	-
01/12/10	JG	Mileage Marshall/Tama (17.00 @ .35 = 5.95)	5.95	-	-
01/14/10	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
01/14/10	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
01/14/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
01/14/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
01/14/10	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
01/14/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
01/14/10	JM	Mileage Marshall (50.0 @ .35 = 17.50)	17.50	-	-
01/27/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
01/27/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
01/27/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
01/27/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
01/27/10	JM	One Third Mileage Marshall/Tama (14.26 @ .35 = 4.99)	4.99	-	-
01/27/10	JM	One Third Mileage Marshall/Tama (14.26 @ .35 = 4.99)	4.99	-	-
01/27/10	JM	One Third Mileage Marshall/Tama (14.26 @ .35 = 4.99)	4.99	-	-
01/27/10	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
01/27/10	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
01/28/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
01/28/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
01/28/10	JG	Mileage Marshall/Tama (65.0 @ .35 = 22.75)	22.75	-	-
01/28/10	JM	Mileage Marshall/Jasper (110.7 @ .35 = 38.75)	38.75	38.75	-

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Duplicate Mileage for Jennifer Meyer and Joanie Grife  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
03/31/10	428B090101021	JV2946
03/31/10	428B090101021	JV2945
04/22/10	428B112100802	JV2956
04/23/10	428B113100974	JV2503
04/28/10	428B118100804	JV2501, 2502
04/29/10	428E119100641	SRCR014786
05/28/10	428D148100539	AGCR014885
08/25/10	428D237100509	AGCR014952
06/29/10	428B180101022	JV2517, 2518, 2519
08/25/10	428B237100993	JVJV2328, 2329
03/26/10	428B085101098	JVJV2390
03/26/10	428B085101128	JVJV2492
03/29/10	428B088100883	JVJV2493
03/31/10	428B090101021	JVJV2491
04/08/10	428E098100807	OWCR14994
04/26/10	428B116100951	JVJV2369
04/28/10	428B118100804	JV2501, 2502
04/29/10	428E119100641	SRCR014786
06/29/10	428B180101022	JV2517, 2518, 2519
10/26/10	428B299110949	JV1439
03/30/10	428B089101045	JV2313
03/31/10	428B090101021	JV2510
03/31/10	428B090101021	JV2509
04/01/10	428B091100921	JV2409
04/01/10	428B091100921	JV2449, 2450
04/01/10	428B091100921	JV2476
05/20/10	428B140100932	JV2489

<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
02/03/10	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
02/03/10	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
02/03/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
02/03/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
02/03/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
02/03/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
02/03/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
02/03/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
02/04/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
02/04/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
02/05/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
02/05/10	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	7.58
02/05/10	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	7.58
02/05/10	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	7.58
02/05/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
02/05/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
02/05/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
02/05/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
02/05/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
02/05/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
02/12/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
02/12/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
02/12/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
02/12/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
02/12/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
02/12/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
02/12/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75

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Duplicate Mileage for Jennifer Meyer and Joanie Grife  
 For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
04/26/10	428B116100951	JV2408
06/29/10	428B180100964	JV2537
06/29/10	428B180100964	JV2536
04/01/10	428B091100921	JV2346, 2347, 2348, 2349
04/01/10	428B091100921	JV2506
04/07/10	428B097100767	JV2504, 2505
06/29/10	428B180100964	JV2468
08/02/10	428B214100931	JVJV2198, 2199
04/08/10	428E098100807	OWCR14994
04/08/10	428E098100807	OWCR14994
05/04/10	428E124100965	AGCR014945
05/04/10	428E124100965	AGCR015081
05/04/10	428E124100965	AGCR015081
05/04/10	428E124100965	OWCR015001
04/15/10	428B105100682	JV2901
04/26/10	428B116100951	JVJV2833
05/19/10	428B139100835	JV2891
05/26/10	428B146100912	JV2972
07/14/10	428B195100869	JV2959
07/14/10	428B195100869	JV2962, 2963 ,2961
04/26/10	428B116100951	JV2408
04/26/10	428B116100951	JVJV2381
05/20/10	428B140100932	JV2489
06/10/10	428B161101102	JV2544
06/14/10	428B165100795	JV2543
06/29/10	428B180100964	JV2542

<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
02/18/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
02/18/10	JG	One Half Mileage Marshall/Jasper (35.0 @ .35 = 12.25)	12.25	-	12.25
02/18/10	JG	One Half Mileage Marshall/Jasper (35.0 @ .35 = 12.25)	12.25	-	12.25
02/19/10	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
02/19/10	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
02/19/10	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
02/19/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
02/19/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
02/23/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	11.38	-
02/23/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
02/23/10	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	7.58	-
02/23/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
02/23/10	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	7.58	-
02/23/10	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	7.58	-
03/03/10	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
03/03/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
03/03/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
03/03/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	14.98
03/03/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	14.98
03/03/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	14.98
03/05/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
03/05/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
03/05/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
03/05/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
03/05/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
03/05/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75

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<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
06/10/10	428B161101102	JV2544
06/14/10	428B165100795	JV2543
08/25/10	428B237100993	JVJV2328, 2329
10/26/10	428B299110949	JV1439
05/24/10	428B144100841	JV2346, 2347, 2348, 2349
05/28/10	428D148100539	AGCR014885
05/28/10	428D148100539	SRCR013165
05/28/10	428D148100539	SRCR015116
05/17/10	428E137100901	OWCR014014
05/17/10	428E137100901	SMAC9227
05/28/10	428D148100539	AGCR015073
05/20/10	428B140100932	JV2489
06/07/10	428D158100572	AGCR15082
08/25/10	428B237100993	JVJV2328, 2329
06/29/10	428B180100964	JV2537
06/29/10	428B180100964	JV2536
08/02/10	428B214100931	JVJV2198, 2199
08/25/10	428D237100570	NTA18388, 18773
10/27/10	428B300110793	JV2511
06/07/10	428D158100572	SMAC9852, 9866
06/07/10	428D158100572	AGCR15082
06/09/10	428B160100740	JVJV2777
06/29/10	428B180100964	JV2537
06/29/10	428B180100964	JV2536
09/09/10	428B252110941	JV3154
09/09/10	428B252110941	JV3155

<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
03/23/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
03/23/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
03/23/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
03/23/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
03/31/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
03/31/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
03/31/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
03/31/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
04/07/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
04/07/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
04/07/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
04/09/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
04/09/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
04/09/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
04/22/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
04/22/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
04/22/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
04/27/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
04/27/10	JM	Mileage Marshall/Jasper (109.0 @ .35 = 38.15)	38.15	38.15	-
04/29/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
04/29/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
04/29/10	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
04/29/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
04/29/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
04/29/10	JG	One Half Mileage Marshall (20.00 @ .35 = 7.00)	7.00	-	-
04/29/10	JG	One Half Mileage Marshall (20.00 @ .35 = 7.00)	7.00	-	-

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Duplicate Mileage for Jennifer Meyer and Joanie Grife  
For the period July 1, 2009 through August 31, 2013

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<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
06/28/10	428B179100845	JV2413
06/28/10	428B179100845	JV2414
06/29/10	428B180100964	JV2468
06/23/10	428B174100904	JV2465, 2477, 2466
06/28/10	428B179100845	JV2413
06/28/10	428B179100845	JV2414
06/29/10	428B180100964	JV2542
09/29/10	428B272110765	JVJV2564
09/29/10	428B272110765	JVJV2565
10/26/10	428B299110949	JV1439
11/02/10	428B306110853	JVJV2578
11/02/10	428B306110853	JVJV2577
06/17/10	428D168100606	SRCR015113
06/17/10	428D168100606	SMAC9885
07/14/10	428B195100869	JV2979, 2980
07/14/10	428B195100869	JV2959
09/29/10	428B272110765	JVJV2988, 2989, 2990
06/23/10	428D174100563	OWCR013457
06/29/10	428B180101022	JV2517, 2518, 2519
08/19/10	428B231111005	JV2579
07/12/10	428B193101090	JVJV2895
07/14/10	428B195100869	JVJV2982
07/14/10	428B195100869	JVJV2947, 2948
07/14/10	428B195100869	JVJV2977
12/09/10	428B343110894	JV2544
12/09/10	428B343110894	JV2543



<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
05/06/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
05/06/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
05/06/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
05/07/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
05/07/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
05/07/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
05/07/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
05/07/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
05/07/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
05/07/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
05/07/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
05/07/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
05/12/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
05/12/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
05/12/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
05/12/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
05/12/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	14.98
05/14/10	JM	Mileage Marshall/Grundy (56 @ .35 = 19.6)	19.60	-	-
05/14/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
05/14/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
05/18/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
05/18/10	JG	Mileage Marshall/Tama (45.0 @ .35 = 15.75)	15.75	-	-
05/18/10	JG	Mileage Marshall/Tama (23.0 @ .35 = 8.05)	8.05	-	8.05
05/18/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	14.98
05/18/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
05/18/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-

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<b>Document</b>		
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07/12/10	428B193101090	JVJV2895
07/14/10	428B195100869	JVJV2982
07/14/10	428B195100869	JVJV2947, 2948
07/14/10	428B195100869	JV2949, 2950
08/13/10	428D225110744	JV2975, 2976
08/19/10	428B231111005	JV2984
06/29/10	428B180100964	JV2406
06/29/10	428B180100964	JV2293
07/14/10	428B195100869	JV2891
07/14/10	428B195100869	JV2979, 2980
07/14/10	428B195100869	JV2959
07/14/10	428B195100869	JV2962, 2963 ,2961
09/29/10	428B272110765	JVJV2988, 2989, 2990
11/04/10	428B308110916	JV2434
11/04/10	428B308110916	JV2433
08/19/10	428B231110968	JV2946
08/19/10	428B231110968	JV2945
10/07/10	428B280110932	JV2506
03/18/11	428B077111035	JV2409
06/30/11	428D181110547	JV2451
06/30/11	428D181110547	JV2452
11/12/10	428D316110513	FECR015205
01/21/11	428B021110970	JV2468
01/27/11	428B027110853	JV2985

<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
05/19/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
05/19/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
05/19/10	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	7.49
05/19/10	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	7.49
05/19/10	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
05/19/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	14.98
05/21/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
05/21/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
06/09/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
06/09/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
06/09/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	14.98
06/09/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	14.98
06/09/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	14.98
06/09/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
06/09/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
06/16/10	JG	Mileage Marshall/Tama (110.0 @ .35 = 38.5)	38.50	-	-
06/16/10	JG	Mileage Marshall/Tama (80.0 @ .35 = 28.0)	28.00	-	28.00
06/29/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
06/29/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
06/29/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
06/29/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
07/06/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
07/06/10	JG	Mileage Marshall/Jasper (104.0 @ .35 = 36.4)	36.40	-	36.40
07/06/10	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-

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08/12/10	428B224111130	JV6696
08/12/10	428B224111130	JV6680
11/12/10	428D316110513	FECR015205
01/06/11	428B006110910	JV6-758
09/09/10	428B252110941	JV2972
09/09/10	428B252110941	JV2927, 2928, 2929, 2930
09/23/10	428D266110683	FECR015387
09/23/10	428D266110683	AGCR015392
01/31/11	428D031110627	OWCR015284
08/13/10	428D225110722	JV2309
08/13/10	428D225110722	JV2783
08/13/10	428D225110744	JV2975, 2976
09/09/10	428B252111085	JV2901
09/30/10	428B273111045	JV2949, 2950
09/30/10	428B273111045	JV2947, 2948
09/13/10	428B256110998	JV2596, 2597
09/29/10	428B272110765	JVJV2564
09/29/10	428B272110765	JVJV2565
11/15/10	428B319111036	JV2517, 2518, 2519
09/23/10	428D266110683	AGCR015392
11/02/10	428B306110853	JVJV2578

<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
07/13/10	JM	Mileage Marshall/Hardin (44.0 @ .35 = 15.40)	15.40	-	-
07/13/10	JM	Mileage Marshall/Hardin (44.0 @ .35 = 15.40)	15.40	-	-
07/13/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
07/13/10	JM	Mileage Marshall/Hardin (88 @ .35 = 30.8)	30.80	30.80	-
07/14/10	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
07/14/10	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
07/14/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
07/14/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
07/14/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
07/21/10	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
07/21/10	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
07/21/10	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
07/21/10	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	14.98	-
07/21/10	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
07/21/10	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
07/23/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
07/23/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
07/23/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
07/23/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
07/26/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
07/26/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	11.38

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08/19/10	428B231111005	JV2984
09/23/10	428D266110683	AGCR15082
09/23/10	428D266110683	FECR015387
09/23/10	428D266110683	SMAC10051
09/23/10	428D266110683	AGCR015392
09/29/10	428B272110765	JV2509
09/29/10	428B272110765	JV2510
10/15/10	428B288110915	JVJV2873
10/15/10	428B288110915	JVJV2874
02/07/11	428D038110617	OWCR15362
02/22/11	428D053110578	AGCR076236
09/23/10	428D266110683	FECR015387
09/23/10	428D266110683	AGCR015392
09/23/10	428D266110683	AGCR015392
09/30/10	428B273111045	JV2947, 2948
11/02/10	428B306110853	JVJV2577
10/13/10	428B286110694	JV2504, 2505
11/02/10	428B306110853	JVJV2578
11/02/10	428B306110853	JVJV2577
11/15/10	428B319111036	JV2517, 2518, 2519
11/02/10	428B306110853	JV3111, 3112
11/15/10	428B319111094	JV2942
11/30/10	428B334111061	JV2999
05/24/11	428B144110893	JV3051

<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
07/28/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
07/28/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
07/28/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
07/28/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
07/28/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
07/28/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
07/28/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
07/28/10	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
07/28/10	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
07/28/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
07/28/10	JM	Mileage Marshall (19.00 @ .35 = 6.65)	6.65	-	-
07/29/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
07/29/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
07/29/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	11.38
07/29/10	JG	Mileage Marshall/Tama (32.0 @ .35 = 11.20)	11.20	-	-
07/29/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
08/13/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
08/13/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
08/13/10	JG	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
08/13/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
08/18/10	JG	Mileage Marshall (19.00 @ .35 = 6.65)	6.65	-	-
08/18/10	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
08/18/10	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
08/18/10	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	14.98	-

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<b>Document</b>		
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11/17/10	428D321110503	SRCR15351
12/01/10	428D335110518	OWCR015383
12/21/10	428D355110601	FECR076394
02/07/11	428D038110617	OWCR15362
02/25/11	428D056110506	AGCR015178
05/31/11	428B151110968	JV002605
11/04/10	428B308110916	JV2433
01/11/11	428D011110645	NWSMAC10065
03/03/11	428B062110833	JV2598
12/03/10	428B337111121	JV2408
01/27/11	428B027110853	JV2623
01/27/11	428B027110853	JV2627
01/27/11	428B027110853	JV2626
05/13/11	428B133111036	JV2625
05/31/11	428B151110968	JV002605
11/15/10	428B319111036	JV2906
11/30/10	428B334111061	JV2999
11/30/10	428B334111061	JV2999
12/28/10	428B362111085	JV2949, 2950
01/06/11	428B006110910	JV2947, 2948
11/15/10	428B319111036	JV2122
12/27/10	428B361110831	JV2615, 2616
05/13/11	428B133111036	JV2625



<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
08/25/10	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
08/25/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
08/25/10	JG	Mileage Marshall (19.00 @ .35 = 6.65)	6.65	-	-
08/25/10	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
08/25/10	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
08/25/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
09/09/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
09/09/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
09/09/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
09/10/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
09/10/10	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	7.58
09/10/10	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	7.58
09/10/10	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	7.58
09/10/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
09/10/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
09/17/10	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
09/17/10	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
09/17/10	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	14.98	-
09/17/10	JG	Mileage Marshall/Tama (50.0 @ .35 = 17.50)	17.50	-	-
09/17/10	JG	Mileage Marshall/Tama (50.0 @ .35 = 17.50)	17.50	-	-
09/24/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
09/24/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
09/24/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-

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12/07/10	428B341111034	JV6-766
01/11/11	428D011110645	NWSMAC010121
05/26/11	428D146110590	OWCR015507
05/26/11	428D146110590	NWSMAC10137
06/30/11	428D181110547	JV2451
06/30/11	428D181110547	JV2452
11/29/10	428B333111008	JV2346
12/28/10	428B362111085	JV6-761
03/03/11	428B062110833	JV2598
11/17/10	428D321110503	SRCR15351
12/01/10	428D335110518	OWCR015385
12/01/10	428D335110518	OWCR015218
12/07/10	428B341111034	JVJV2198, 2199
12/07/10	428B341111034	JV2961, 2962, 2963
12/08/10	428B342110764	JVJV3016
12/08/10	428B342110764	JVJV3013-3015
12/01/10	428D335110546	SMCR013578
12/01/10	428D335110546	OWCR013505
02/01/11	428B032110855	JV2641, JV2642
02/15/11	428B046110951	JV2945
02/15/11	428B046110951	JV2946
02/17/11	428B048110841	JV2645
02/01/11	428B032110855	JV2641, JV2642
02/04/11	428B035110965	JV2546, JV2547
02/04/11	428B035110965	JV2548, 2549
04/26/11	428B116111031	JV1478, 1479

<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
09/28/10	JM	Mileage Marshall/Hardin (88 @ .35 = 30.8)	30.80	-	-
09/28/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
09/28/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
09/28/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
09/28/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
09/28/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
09/30/10	JM	Mileage Marshall/Jasper (150.0 @ .35 = 52.5)	52.50	-	-
09/30/10	JM	Mileage Marshall/Hardin (88 @ .35 = 30.8)	30.80	-	-
09/30/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
10/06/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
10/06/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
10/06/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
10/06/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
10/06/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
10/06/10	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
10/06/10	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
10/22/10	JM	Mileage Marshall/Grundy (40.0 @ .35 = 14.00)	14.00	-	-
10/22/10	JM	Mileage Marshall/Grundy (40.0 @ .35 = 14.00)	14.00	-	-
10/22/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
10/22/10	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
10/22/10	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
10/22/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
11/30/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
11/30/10	JG	Mileage Marshall/Jasper (51.0 @ .35 = 17.85)	17.85	-	17.85
11/30/10	JG	Mileage Marshall/Jasper (51.0 @ .35 = 17.85)	17.85	-	17.85
11/30/10	JG	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	-	-

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<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
01/11/11	428D011110645	NWSMAC10065
01/11/11	428D011110645	NWSMAC010121
02/03/11	428B034110957	JV2652
02/03/11	428B034110957	JV2579
01/11/11	428D011110645	SMAC9998
02/15/11	428B046110951	JV3242
02/15/11	428B046110951	JV2945
03/03/11	428B062110833	JV3331
03/08/11	428D067110668	OWCR015588
04/21/11	428B111110943	JV3154
01/21/11	428B021111004	JV2657
02/07/11	428B038111033	JVJV2988, 2989, 2990
02/07/11	428D038110617	OWCR15362
02/15/11	428B046110951	JV2946
03/11/11	428D070110528	OWCR014127
02/08/11	428B039111087	JVJV2310
02/08/11	428B039111087	JVJV2311
02/08/11	428B039111087	JVJV2312
05/17/11	428B137110936	JV2676
05/17/11	428B137110936	JV2677
01/21/11	428B021110996	JV2901
02/07/11	428D038110617	AGCR015553
02/15/11	428B046110951	JV2945
02/15/11	428B046110951	JV2946
02/25/11	428D056110506	AGCR015178
03/08/11	428D067110668	SRC015999
05/26/11	428D146110590	OWCR015507
05/26/11	428D146110590	NWSMAC10137

Per Billing Statement				Improper	
Date of Travel	Attorney Name*	Destination/Event	Cost	Meyer	Grife
12/02/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
12/02/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
12/02/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
12/02/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
12/07/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
12/07/10	JG	Mileage Marshall (25.0 @ .35 = 8.75)	8.75	-	-
12/07/10	JG	Mileage Marshall/Tama (50.0 @ .35 = 17.50)	17.50	-	-
12/07/10	JM	Mileage Marshall/Grundy (118 @ .35 = 41.3)	41.30	-	-
12/07/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
12/07/10	JG	Mileage Marshall (25.0 @ .35 = 8.75)	8.75	-	-
12/08/10	JM	Mileage Marshall/Jasper (108.0 @ .35 = 37.8)	37.80	-	-
12/08/10	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
12/08/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
12/08/10	JG	Mileage Marshall/Tama (100.0 @ .35 = 35.0)	35.00	-	-
12/08/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
12/10/10	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
12/10/10	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
12/10/10	JG	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
12/10/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
12/10/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
12/15/10	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
12/15/10	JM	One Fourth Mileage Marshall/Jasper (16.25 @ .35 = 5.69)	5.69	-	-
12/15/10	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
12/15/10	JG	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
12/15/10	JM	One Fourth Mileage Marshall/Jasper (16.25 @ .35 = 5.69)	5.69	-	-
12/15/10	JM	One Fourth Mileage Marshall/Jasper (16.25 @ .35 = 5.69)	5.69	-	-
12/15/10	JM	One Fourth Mileage Marshall/Jasper (16.25 @ .35 = 5.69)	5.69	-	-
12/15/10	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-

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01/21/11	428B021110996	JV2434
01/21/11	428B021110996	JV2433
01/21/11	428B021111004	JV2658
01/21/11	428B021111004	JV2657
02/09/11	428B040110879	JVJV2293
05/13/11	428B133111036	JV2660, JV2661, JV2662
01/27/11	428B027110800	JV2906
01/27/11	428B027110853	JV3036
01/27/11	428B027110853	JV3037
02/25/11	428D056110506	OWCR15640
02/25/11	428D056110506	AGCR015178
03/08/11	428D067110668	OWCR015588
06/28/11	428B179110962	JV3042, JV3043
03/30/11	428D089110601	NTA22209
04/18/11	428D108110508	OWCR015645
02/07/11	428D038110617	AGCR015566
02/07/11	428D038110617	OWCR15362
02/25/11	428D056110506	AGCR015178
04/18/11	428D108110508	SRCR15523
05/04/11	428D122110622	SRCR015513
05/31/11	428B151110968	JV2683, 2684, 2685
02/08/11	428B039111181	JV2975, 2976
03/03/11	428B062110783	JV2309
05/02/11	428B122110910	JV3044, 3045, 3046
06/28/11	428B179110962	JV3042, JV3043

Per Billing Statement				Improper	
Date of Travel	Attorney Name*	Destination/Event	Cost	Meyer	Grife
12/17/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
12/17/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
12/17/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
12/17/10	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
12/17/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
12/17/10	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
12/22/10	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
12/22/10	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
12/22/10	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	7.49	-
12/22/10	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
12/22/10	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
12/22/10	JM	One Third Mileage Marshall/Jasper (21.66 @ .35 = 7.58)	7.58	-	-
12/22/10	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
01/11/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
01/11/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
01/12/11	JM	One Fifth Mileage Marshall/Jasper (13.00 @ .35 = 4.55)	4.55	-	-
01/12/11	JM	One Fifth Mileage Marshall/Jasper (13.00 @ .35 = 4.55)	4.55	-	-
01/12/11	JM	One Fifth Mileage Marshall/Jasper (13.00 @ .35 = 4.55)	4.55	-	-
01/12/11	JM	One Fifth Mileage Marshall/Jasper (13.00 @ .35 = 4.55)	4.55	-	-
01/12/11	JM	One Fifth Mileage Marshall/Jasper (13.00 @ .35 = 4.55)	4.55	-	-
01/12/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
01/19/11	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
01/19/11	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
01/19/11	JM	Mileage Marshall/Tama (44 @ .35 = 15.40)	15.40	15.40	-
01/19/11	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-

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04/18/11	428D108110508	DRCV111561
04/18/11	428D108110508	USCV109647
05/31/11	428B151110968	JV002605
05/31/11	428B151110968	JV3280
07/06/11	428D187110521	CDCD-17004
03/31/11	428B090111086	JV3047
04/07/11	428B097110840	JV2947, 2948
04/07/11	428B097110840	JV2949, 2950
04/11/11	428B101110872	JVJV2895
04/18/11	428D108110508	OWCR015645
05/26/11	428D146110590	OWCR015507
06/30/11	428D181110547	JV3050
03/03/11	428B062110783	JV2309
03/03/11	428B062110833	JV3331
05/17/11	428B137110936	JV2676
05/17/11	428B137110936	JV2677
05/27/11	428B147110876	JV2691
05/31/11	428B151110968	JV2683, 2684, 2685
03/03/11	428B062110783	JV2783
03/03/11	428B062110833	JV2598
05/31/11	428B151110968	JV2679, 2680
08/01/11	428B213111050	JV2783



<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
01/24/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
01/24/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
01/24/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
01/24/11	JG	Mileage Marshall ( 110 @ .35 = 38.5)	38.50	-	-
01/24/11	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
01/26/11	JG	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
01/26/11	JG	Mileage Marshall/Tama (44 @ .35 = 15.40)	15.40	-	-
01/26/11	JG	Mileage Marshall/Tama (44 @ .35 = 15.40)	15.40	-	15.40
01/26/11	JG	Mileage Marshall/Tama (44 @ .35 = 15.40)	15.40	-	15.40
01/26/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
01/26/11	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
01/26/11	JM	One Half Mileage Marshall/Tama (21.40 @ .35 = 7.49)	7.49	-	-
02/03/11	JM	Mileage Marshall/Tama (145.0 @ .35 = 50.75)	50.75	-	-
02/03/11	JM	Mileage Marshall/Grundy (118 @ .35 = 41.3)	41.30	-	-
02/03/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
02/03/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
02/03/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
02/03/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
02/04/11	JM	Mileage Marshall/Tama (65.0 @ .35 = 22.75)	22.75	-	-
02/04/11	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
02/04/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
02/04/11	JM	Mileage Marshall/Tama (31.6 @ .35 = 11.06)	11.06	-	-

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03/18/11	428B077111035	JV2409
03/18/11	428B077111035	JV2506
03/18/11	428B077111035	JV2637
04/21/11	428B111110943	JV2587
04/29/11	428B119110967	JV2433
04/29/11	428B119110967	JV2434
06/03/11	428D154110580	DRCV 080303
04/29/11	428B119110907	JV2984
04/29/11	428B119110943	JVJV2873
04/29/11	428B119110943	JVJV2874
05/23/11	428B143110910	JV3029
05/13/11	428B133111036	JV2660, JV2661, JV2662
05/27/11	428B147110876	JV2691
04/12/11	428D102110684	NTA22922
05/13/11	428B133111036	JV2625
05/27/11	428B147110876	JV2631
05/31/11	428B151110968	JV2683, 2684, 2685
05/17/11	428B137110936	JV2676
05/17/11	428B137110936	JV2677
07/13/11	428D194110623	OWIN-13262
08/09/11	428B221110960	JV1568-1570
04/26/11	428B116111031	JV2927
05/04/11	428D122110622	SRCR015513
05/26/11	428D146110590	OWCR015507
05/26/11	428D146110590	NWSMAC10137
06/03/11	428D154110580	OWCR15611

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<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
02/11/11	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
02/11/11	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
02/11/11	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
02/11/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
02/11/11	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
02/11/11	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
02/11/11	JG	Mileage Marshall/Hardin (64 @ .35 = 22.40)	22.40	-	-
02/16/11	JG	Mileage Marshall/Tama (44 @ .35 = 15.40)	15.40	-	-
02/16/11	JG	Mileage Marshall/Tama (44 @ .35 = 15.40)	15.40	-	-
02/16/11	JG	Mileage Marshall/Tama (44 @ .35 = 15.40)	15.40	-	15.40
02/16/11	JM	Mileage Marshall/Tama (42.80 @ .35 = 14.98)	14.98	-	-
02/24/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
02/24/11	JG	Mileage Marshall/Jasper (100.0 @ .35 = 35.00)	35.00	-	35.00
02/25/11	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
02/25/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
02/25/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
02/25/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
03/03/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
03/03/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
03/03/11	JM	Mileage Marshall/Poweshiek (12.97 @ .35 = 4.54)	4.54	-	-
03/03/11	JM	Mileage Marshall/Hardin (12.97 @ .35 = 4.54)	4.54	-	-
03/09/11	JG	Mileage Marshall/Tama (44 @ .35 = 15.40)	15.40	-	-
03/09/11	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
03/09/11	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	11.38	-
03/09/11	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
03/09/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-

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04/29/11	428B119110967	JV2433
04/29/11	428B119110967	JV2434
05/27/11	428B147110876	JV2691
05/31/11	428B151110968	JV002605
08/09/11	428B221110960	JV1568-1570
05/26/11	428D146110590	SRCR15805
05/26/11	428D146110590	SRCR15805
05/26/11	428D146110590	OWCR015507
05/26/11	428D146110590	FECR015202
10/06/11	428B279120753	JV3036
10/31/11	428B304121036	JV2717-2719
01/25/12	428B025121027	JV3036
03/06/12	428B066120823	JV3043-3042
09/30/11	428D273120998	AGIN13308
12/02/11	428D336120506	OWIN-13347
09/20/11	428B263121021	JV2747
09/30/11	428D273120998	AGIN13308
10/31/11	428B304121036	JV2773
12/02/11	428D336120506	FECR10108
02/10/12	428B041120834	JV1580-1582
12/30/11	428D364120660	FECR015951
01/06/12	428D006120603	FECR015951

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<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
03/10/11	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
03/10/11	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
03/10/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
03/10/11	JG	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	22.75
03/10/11	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	-	-
04/06/11	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
04/06/11	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	22.75	-
04/06/11	JM	One Half Mileage Marshall/Jasper (32.5 @ .35 = 11.38)	11.38	-	-
04/06/11	JM	Mileage Marshall (32.5 @ .35 = 11.38)	11.38	-	-
06/22/11	JM	Mileage Marshall/Tama (44 @ .35 = 15.40)	15.40	-	-
06/22/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
06/22/11	JM	Mileage Marshall/Tama (44 @ .35 = 15.40)	15.40	-	-
06/22/11	JM	Mileage Marshall/Tama (44 @ .35 = 15.40)	15.40	15.40	-
07/07/11	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	-	-
07/07/11	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	36.40	-
07/08/11	JM	One Half Mileage Marshall/Jasper (33.0 @ .35 = 11.55)	11.55	-	-
07/08/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-
07/08/11	JM	One Half Mileage Marshall/Jasper (33.0 @ .35 = 11.55)	11.55	-	-
08/02/11	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	3.85	-	-
08/02/11	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	-	-
09/12/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
09/12/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-

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12/15/11	428D349120543	SRIN013438
12/30/11	428D364120660	FECR015951
01/06/12	428D006120603	FECR015951
01/12/12	428B012121364	JV2809-2808
03/27/12	428B087121134	JV2802-2801
08/13/12	428B226131167	JV2834
02/27/12	428B058120792	JV3357
03/27/12	428B087121134	JV2802-2801
05/22/12	428B143120978	JV3357
01/31/12	428D031120964	OWIN-13394
02/27/12	428D058120616	OWIN-13429
03/27/12	428B087121134	JV2825
07/05/12	428B187120961	JV2803
02/22/12	428B053120865	JV2747
03/27/12	428B087121134	JV2802-2801
08/13/12	428B226131167	JV2834
12/11/12	428B346131003	ju2747
01/19/12	428B019121100	JV2409
08/31/12	428B244130825	JV2837
01/19/12	428B019121142	JV3074
02/27/12	428D058120616	AGIN-13485
03/02/12	428D062120595	OWCR015362
06/13/12	428D165120650	SRIN013389
08/09/12	428B222121054	JV2729-33

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<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
09/22/11	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	-	-
09/22/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
09/22/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-
11/03/11	JM	Mileage Marshall/Jasper (65 @ .35 = 22.75)	22.75	-	-
11/03/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-
11/03/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-
11/16/11	JM	Mileage Marshall/Grundy (60.0 @ .35 = 21.0)	21.00	-	-
11/16/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
11/16/11	JM	Mileage Marshall/Grundy (60.0 @ .35 = 21.0)	21.00	21.00	-
11/17/11	JM	Mileage Marshall/Grinnell (51.5 @ .35 = 18.02)	18.02	-	-
11/17/11	JM	Mileage Marshall/Grinnel (34.0 @ .35 = 11.90)	12.14	-	-
11/17/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
11/17/11	JM	Mileage Marshall/Grinnell (104 @ .35 = 36.4)	36.40	36.40	-
11/18/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
11/18/11	JM	One Half Mileage Marshall/Jasper (33.0 @ .35 = 11.55)	11.55	11.55	-
11/18/11	JM	One Half Mileage Marshall/Jasper (33.0 @ .35 = 11.55)	11.55	11.55	-
11/18/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-
12/08/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
12/08/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-
12/15/11	JM	Mileage Marshall/Iowa City (196.0 @ .35 = 68.6)	68.60	-	-
12/15/11	JM	One Half Mileage Marshall/Poweshiek (52.0 @ .35 =18.2)	18.20	-	-
12/15/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
12/15/11	JM	One Half Mileage Marshall/Poweshiek (52.0 @ .35 =18.2)	18.20	-	-
12/15/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-

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02/22/12	428B053120865	JV2747
12/11/12	428B346131003	ju2747
02/15/12	428B046121077	JV2309
02/27/12	428D058120616	SRCR013435
03/19/12	428B079120963	JVJV3100-3102
04/20/12	428D111120515	AGIN013465
06/28/12	428D180120803	OWCR016399
02/22/12	428B053120865	JV2747
12/11/12	428B346131003	ju2747
02/27/12	428D058120616	SMSM014845
03/02/12	428D062120595	SMSM014845
04/20/12	428D111120515	SRCR013451
05/18/12	428D139120610	SRIN13451
03/27/12	428B087121134	JV2433
03/27/12	428B087121134	JV2434
07/05/12	428B187120961	JV2433
07/05/12	428B187120961	JV2435
07/17/12	428B199121061	JV1569-1570
05/04/12	428D125120607	FECR016388
06/13/12	428D165120650	FECR016414
08/09/12	428B222121054	JV2773
04/25/12	428B115121006	JV3070
05/04/12	428D125120607	FECR016388
05/14/12	428D135120809	SMSM014921
07/05/12	428B187120961	JV2803



<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
12/18/11	JM	Mileage Marshall/Jasper (186 @ .35 = 65.1)	65.10	-	-
12/18/11	JM	Mileage Marshall/Harvey (186 @ .35 = 65.1)	65.10	65.10	-
12/28/11	JM	Mileage Marshall/Tama (44 @ .35 = 15.40)	15.40	-	-
12/28/11	JM	One Half Mileage Marshall/Poweshiek (52.0 @ .35 =18.2)	18.20	-	-
12/28/11	JM	Mileage Marshall/Tama (44 @ .35 = 15.40)	15.40	-	-
12/28/11	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	36.40	-
12/28/11	JM	One Half Mileage Marshall/Jasper (33.0 @ .35 = 11.55)	11.55	-	-
12/30/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
12/30/11	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-
01/09/12	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	-	-
01/09/12	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	36.40	-
01/19/12	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	-	-
01/19/12	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	36.40	-
01/26/12	JM	One Half Mileage Marshall/Jasper (33.0 @ .35 = 11.55)	11.55	-	-
01/26/12	JM	One Half Mileage Marshall/Jasper (33.0 @ .35 = 11.55)	11.55	-	-
01/26/12	JM	One Half Mileage Marshall/Jasper (33.0 @ .35 = 11.55)	11.55	11.55	-
01/26/12	JM	One Half Mileage Marshall/Jasper (33.0 @ .35 = 11.55)	11.55	11.55	-
01/26/12	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	-	-
02/20/12	JM	One Half Mileage Marshall/Jasper (33.0 @ .35 = 11.55)	11.55	-	-
02/20/12	JM	One Half Mileage Marshall/Jasper (33.0 @ .35 = 11.55)	11.55	-	-
02/20/12	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-
02/27/12	JM	Mileage Marshall/Belle Plaine (86 @ .35 = 30.1)	30.10	-	-
02/27/12	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
02/27/12	JM	Mileage Marshall/Grinnell (103 @ .35 = 36.05)	36.05	-	-
02/27/12	JM	Mileage Marshall/Grinnell (104 @ .35 = 36.4)	36.40	36.40	-

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Duplicate Mileage for Jennifer Meyer and Joanie Grife  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
06/01/12	428B153121079	JV1361
08/06/12	428D219120609	SMAC010933
09/10/12	428D254130589	SMAC10767
07/05/12	428B187120961	JVJV500260, 261
07/05/12	428B187120961	JVJV500260, 261
08/09/12	428B222121054	JV2729-33
07/05/12	428B187120961	JV3070
07/17/12	428B199121061	JV6-766
08/30/12	428B243131377	JV2925
12/19/12	428B354131155	JV6766
08/06/12	428D219120608	NWSMAC011039
08/30/12	428B243131377	JV2914
02/20/13	428B051131092	JV861-862
08/30/12	428B243131377	JV2926
08/30/12	428B243131377	JV2925
10/05/12	428B279130845	JV1665-1666
12/11/12	428B346131003	JV1687-1690
09/20/12	428B264130997	JV2766
10/05/12	428B279130845	JV2911-2913
01/09/13	428D009130722	SMAC011306
01/09/13	428D009130722	NTA0037056
06/14/13	428D165130817	AGCR081173

<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
03/20/12	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	-	-
03/20/12	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
03/20/12	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-
05/15/12	JM	Mileage Marshall/Hampton (160 @ .35 = 56.0)	56.00	-	-
05/15/12	JM	Mileage Marshall/Hampton (160 @ .35 = 56.0)	56.00	56.00	-
05/15/12	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
05/22/12	JM	Mileage Marshall/Belle Plain (86 @ .35 = 30.1)	30.10	-	-
05/22/12	JM	Mileage Marshall/Hardin (64 @ .35 = 22.40)	22.40	-	-
05/22/12	JM	Mileage Marshall/Granger (140 @ .35 = 49.0)	49.00	-	-
05/22/12	JM	Mileage Marshall/Hardin (64 @ .35 = 22.40)	22.40	22.40	-
05/29/12	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
05/29/12	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-
05/29/12	JM	Mileage Marshall/Hardin (64 @ .35 = 22.40)	22.40	-	-
08/02/12	JM	One Half Mileage Marshall/Jasper (33.0 @ .35 = 11.55)	11.55	-	-
08/02/12	JM	One Half Mileage Marshall/Jasper (33.0 @ .35 = 11.55)	11.55	-	-
08/02/12	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	-	-
08/02/12	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	36.40	-
08/03/12	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
08/03/12	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-
10/02/12	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
10/02/12	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-
10/02/12	JM	One Third Mileage Marshall/Jasper Jail (22 @ .35 = 7.70)	7.70	-	-

Report on Special Investigation of the  
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Duplicate Mileage for Jennifer Meyer and Joanie Grife  
For the period July 1, 2009 through August 31, 2013

<b>Per Claim</b>		
<b>Document</b>		
<b>Date</b>	<b>Voucher ID</b>	<b>Case Number</b>
01/09/13	428B009131128	JV2803
01/23/13	428B023131199	JV2346
04/23/13	428B113131053	JV2346
05/02/13	428B122130951	JV1681
01/09/13	428B009131128	JV6-915-918
01/10/13	428B010131084	JV3150
02/14/13	428D045130674	OWCR014097
05/22/13	428D142130663	FECR017131
04/23/13	428B113131053	JV2822-2823
04/23/13	428B113131113	JV2999-3000
04/26/13	428B116131103	JV2766
06/17/13	428B168130815	jv
06/18/13	428B169131162	JV3072-3073
05/03/13	428B123130858	JV1580-1582
06/18/13	428B169131162	JV1739
06/18/13	428B169131162	JV1734-1735
05/22/13	428B142130963	JV3054
06/18/13	428B169131162	JV3055
07/12/13	428J193130530	FECR010302
06/17/13	428B168130815	JV2931,2932,2936
07/02/13	428B183130986	JV2926
07/02/13	428B183130986	JV2925
07/25/13	428D206130614	SRIN-13797

Total

\* - JM = Jennifer Meyer

JG = Joanie Grife

<b>Per Billing Statement</b>				<b>Improper</b>	
<b>Date of Travel</b>	<b>Attorney Name*</b>	<b>Destination/Event</b>	<b>Cost</b>	<b>Meyer</b>	<b>Grife</b>
10/19/12	JM	Mileage Marshall/Grinnell (64 @ .35 = 22.40)	22.40	-	-
10/19/12	JM	Mileage Marshall/Woodward (136 @ .35 = 47.6)	47.60	-	-
10/19/12	JM	Mileage Marshall/Woodward (136 @ .35 = 47.6)	47.60	47.60	-
10/19/12	JM	Mileage Marshall/Grinnell (64 @ .35 = 22.40)	22.40	22.40	-
11/19/12	JM	Mileage Marshall/Hardin (64 @ .35 = 22.40)	22.40	-	-
11/19/12	JM	Mileage Marshall/Tama (44 @ .35 = 15.40)	15.40	-	-
11/19/12	JM	Mileage Marshall/Grundy (60.0 @ .35 = 21.0)	21.00	-	-
11/19/12	JM	Mileage Marshall/Tama (66.0 @ .35 = 23.1)	23.10	23.10	-
02/22/13	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
02/22/13	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-
03/15/13	JM	One Third Mileage Marshall/Jasper (22 @ .35 = 7.70)	7.70	-	-
03/15/13	JM	One Third Mileage Marshall/Jasper (22 @ .35 = 7.70)	7.70	-	-
03/15/13	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-
03/28/13	JM	One Half Mileage Marshall/Poweshiek (52.0 @ .35 = 18.2)	18.20	-	-
03/28/13	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	36.40	-
03/28/13	JM	One Half Mileage Marshall/Poweshiek (52.0 @ .35 = 18.2)	18.20	-	-
04/04/13	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
04/04/13	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	23.10	-
04/04/13	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	-	-
04/25/13	JM	Mileage Marshall/Jasper (66 @ .35 = 23.10)	23.10	-	-
04/25/13	JM	One Half Mileage Marshall/Jasper (33.0 @ .35 = 11.55)	11.55	11.55	-
04/25/13	JM	One Half Mileage Marshall/Jasper (33.0 @ .35 = 11.55)	11.55	11.55	-
04/25/13	JM	Mileage Marshall/Poweshiek (104 @ .35 = 36.4)	36.40	-	-
				<b>\$2,768.55</b>	<b>2,713.67</b>

Report on Special Investigation of the  
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Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
08/18/09	428B230100879	JV061324	07/14/09	DP	Polk/Marion (96 @ .35 = 33.60)	\$ 33.60
08/20/09	428E232100669	AGCR023788	07/14/09	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
10/15/09	428E288100826	SRCR023811	07/14/09	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
09/14/09	428B257100758	JV3775-76	08/19/09	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
09/23/09	428B266100827	JV3660, 3661	08/19/09	DP	Polk/Warren (48 @ .35 = 16.80)	16.80
11/18/09	428B322100765	JV227128-129	08/19/09	DP	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
01/27/10	428B027100712	JV3817	08/19/09	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
04/07/10	428B097100748	JV3610	08/19/09	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
10/15/09	428E288100826	SRCR023811	08/28/09	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
12/14/09	428E348100770	AGCR023856	08/28/09	DP	Polk/Madison (96 @ .35 = 33.60)	33.60
12/14/09	428E348100770	OWCR23883	08/28/09	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
11/18/09	428B322100765	JV227128-129	09/30/09	DP	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
12/02/09	428E336100824	SMAC003300	09/30/09	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
@ 06/02/10	428D153100505	SMAC003308	09/30/09	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
01/27/10	428B027100712	JV3817	10/07/09	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
01/27/10	428B027100712	JV3842	10/07/09	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
02/16/10	428B047100871	JV3540	10/07/09	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
02/08/10	428B039100959	JV3860	10/21/09	SC	Polk/Dallas (54 miles @ \$.38 = 20.52)	20.52
* 03/29/10	428B088100900	JV3862	10/21/09	SC	Polk/Dallas (54 miles @ \$.38 = 20.52)	20.52
12/22/09	428E356100789	FECR231138	10/21/09	SC	Polk/Polk County Jail (15 miles @ \$.38 = 5.70)	5.70
03/31/10	428B090101010	JV3863	10/21/09	DP	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60
01/06/10	428B006100826	JV3823	10/21/09	DP	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60
01/27/10	428B027100712	JV3800	10/21/09	DP	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
19.60	-	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	25.90	-	25.90
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
19.60	-	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	20.52	-	-	-	-	-	20.52
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-

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Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
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Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
12/30/09	428B364100781	JV3443	11/18/09	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
01/07/10	428b007100935	JV3600-3602	11/18/09	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
01/27/10	428B027100712	JV3800	11/18/09	DP	Polk/Warren (48 @ .35 = 16.80)	16.80
01/27/10	428B027100712	JV3842	11/18/09	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
03/29/10	428B088100900	JV3862	11/18/09	SC	Polk/Dallas DHS Office (54 @ .35 = 18.90)	20.52
04/07/10	428B097100748	JV3610	11/18/09	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
04/13/10	428B103100924	JV3825-26	11/18/09	SC	Polk/Warren (48 @ .35 = 16.80)	18.24
01/13/10	428B013100968	AGCR024029	12/08/09	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
@ 05/19/10	428E138100806	OWCR023964	12/08/09	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
03/10/10	428B069100615	JV3966	02/03/10	SC	Polk/Warren (48 miles @ \$.38 = 18.24)	18.24
* 04/03/10	428B103100924	JV3825-26	02/03/10	SC	Polk/Warren (48 miles @ \$.38 = 18.24)	18.24
03/09/10	428B068100922	JV061308	02/03/10	DP	Polk/Marion (96 miles @ \$.35 = 33.60)	33.60
04/07/10	428B097100748	JV3610	02/17/10	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
04/07/10	428B097100748	JV3823	02/17/10	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
06/09/10	428B160100683	JV3923	02/17/10	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
06/18/10	428B169101061	JV3895-3898	02/17/10	SC	Polk/Dallas (54 @ .35 = 18.90)	20.52
04/21/10	428E111100680	AG234472	02/26/10	LCL	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
05/05/10	428E125100887	AGCR023925	02/26/10	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
06/17/10	428D168100612	SRCR024145	02/26/10	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
04/29/10	428E119100621	FECR024166	03/09/10	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
@ 05/28/10	428D148100559	SRCR024165	03/09/10	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
06/09/10	428B160100683	JV3923	03/09/10	DP	Polk/Perry (70 @ .35 = 24.50)	24.50
05/05/10	428E125100887	AGCR023925	03/16/10	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
06/17/10	428D168100612	SRCR024145	03/16/10	DP	Polk/Marion (96 @ .35 = 33.60)	33.60



Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
19.60	-	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
19.60	-	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	33.60	-	33.60
-	-	-	-	-	-	-	-	-
-	-	18.24	-	-	-	-	-	18.24
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
19.60	-	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	33.60	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60

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Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
05/04/10	428E124100964	AGCR24122	03/19/10	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
05/06/10	428E125100997	FECR024081	03/19/10	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
08/13/10	428B225100984	JV3951-3952	03/19/10	SC	Polk/Dallas (56 @ .35 = 19.60)	20.52
05/17/10	428E137100946	OWCR024117	03/30/10	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
@ 05/17/10	428E137100946	OWCR024117	03/30/10	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
08/13/10	428B225101000	JV3869	03/31/10	LCL	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80
* 08/17/10	428B229111028	JVJV001026	03/31/10	SC	Polk/Guthrie (120 miles @ \$.35 = 42.00)	42.00
05/24/10	428E144100908	FE023045, AG023006	04/13/10	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
06/17/10	428D168100612	SRCR024145	04/13/10	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
12/08/10	428B342110773	JV3928	04/13/10	SC	Polk/Dallas (54 @ .35 = 18.90)	18.90
09/09/10	428D252110555	SMAC050038	05/17/10	LCL	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60
12/20/10	428B354111022	JV3895-3898	05/17/10	SC	Polk/Dallas (54 miles @ \$.35 = 18.90)	18.90
* 12/20/10	428B354111022	JV3895-3898	05/17/10	SC	Polk/Dallas (54 miles @ \$.35 = 18.90)	18.90
06/17/10	428D168100612	SRCR024145	05/18/10	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
06/17/10	428D168100612	OWCR24244	05/18/10	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
07/14/10	428D195100529	OWCR024217	05/27/10	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
@ 08/03/10	428D215100687	SRCR024227	05/27/10	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
08/13/10	428B225100984	JV3951-3952	06/30/10	SC	Polk/Dallas (54 miles @ \$.35 = 18.90)	18.90
* 10/13/10	428B286110655	JV3915-3916	06/30/10	SC	Polk/Dallas (54 miles @ \$.35 = 18.90)	18.90
09/30/10	428D273110545	SR26057	06/30/10	DP	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80
08/17/10	428B229111030	JV228815	06/30/10	DP	Polk/DHS Office (10 miles @ \$.35 = 3.5)	3.50
09/23/10	428D266110657	FECR024370	07/09/10	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
02/15/11	428B046111006	JV3869	07/09/10	LCL	Polk/Warren (48 @ .35 = 16.80)	16.80
@ 02/15/11	428B046111006	JV3869	07/09/10	LCL	Polk/Warren (48 @ .35 = 16.80)	16.80

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	33.60	-	33.60
-	-	-	-	-	-	-	-	-
-	-	20.50	-	-	-	-	-	20.50
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	18.90	-	-	-	-	-	18.90
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	33.60	-	33.60
-	-	-	-	-	-	-	-	-
-	-	18.90	-	-	-	-	-	18.90
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	16.80	-	16.80

Report on Special Investigation of the  
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For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
09/30/10	428D273110545	SR26057	07/27/10	DP	Polk/Warren (48 @ .35 = 16.80)	16.80
11/08/10	428D312110672	AGCR024302	07/27/10	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
11/08/10	428D312110672	OWCR024394	07/27/10	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
09/24/10	428D267110740	SMAC003418	08/18/10	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
09/27/10	428B270111011	JV3947-3949	08/18/10	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
09/27/10	428B270111011	JV3947-3949	08/18/10	DP	Polk/Dallas (54 @ .35 = 18.90)	18.90
11/15/10	428B319111195	JV3905	08/18/10	SC	Polk/Dallas (54 @ .35 = 18.90)	18.90
* 12/08/10	428B342110773	JV3928	08/18/10	SC	Polk/Dallas (54 @ .35 = 18.90)	18.90
01/27/11	428B027110902	JV3923	08/18/10	DP	Polk/Dallas (54 @ .35 = 18.90)	18.90
01/27/11	428B027110902	JV3923	08/18/10	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
09/23/10	428D266110657	FECR024370	08/20/10	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
09/24/10	428D267110740	SRCR024358	08/20/10	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
09/24/10	428D267110740	AG238619, SM314064	08/20/10	LCL	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
@ 11/17/10	428D321110547	OWCR024460	08/20/10	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
11/29/10	428B333110999	JV228824	09/22/10	DP	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
@ 12/08/10	428B342110773	JV001029	09/22/10	SC	Polk/Guthrie (120 @ .35 = 42.00)	42.00
01/19/11	428B019110986	JVJV001037	09/22/10	SC	Polk/Guthrie (120 @ .35 = 42.00)	42.00
01/27/11	428B027110902	JV3610	09/22/10	DP	Polk/Perry (70 @ .35 = 24.50)	24.50
12/08/10	428B342110773	JV4008	10/06/10	SC	Polk/Dallas (56 @ .35 = 19.60)	19.60
* 12/20/10	428B354111022	JV3895-3898	10/06/10	SC	Polk/Dallas (56 @ .35 = 19.60)	19.60
@ 02/17/11	428B048110825	JV3915-3916	10/06/10	SC	Polk/Dallas (56 @ .35 = 19.60)	19.60
12/06/11	428B340120895	JV3974	10/06/10	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
11/29/10	428D333110576	AG241122	10/11/10	SC	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25
* 01/03/11	428D003110603	FECR235809	10/11/10	SC	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	33.60	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	18.90	-	-	-	-	-	18.90
18.90	-	-	-	-	-	-	-	18.90
19.60	-	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	33.60	-	33.60
-	-	-	-	-	-	-	-	-
-	-	42.00	-	-	-	-	-	42.00
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	19.60	-	-	-	-	-	19.60
-	-	19.60	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	5.25	-	-	-	-	-	5.25

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Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
12/08/10	428D342110554	SR032419, SM049705	10/28/10	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
02/17/11	428B048110825	JV001872	10/28/10	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
@ 06/02/11	428B153110943	JV001874	10/28/10	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
12/16/10	428B350110895	JV4000-02	11/03/10	SC	Polk/Dallas (54 @ .35 = 18.90)	18.90
12/16/10	428B350110895	JV4045	11/03/10	SC	Polk/Dallas (54 @ .35 = 18.90)	18.90
@ 12/16/10	428B350110895	JV3951-3952	11/03/10	SC	Polk/Dallas (54 @ .35 = 18.90)	18.90
07/07/11	428B188110849	JV3950	11/03/10	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
01/25/11	428D025110619	SMAC316444	12/06/10	SC	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25
* 02/22/11	428D053110580	FE241515	12/06/10	SC	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25
01/27/11	428B027110902	JV3610	12/06/10	DP	Polk/Perry (70 miles @ \$.35 = 24.50)	24.50
01/13/11	428B013111071	JV227903	12/06/10	DP	Polk/Local DHS Office (10 miles @ \$.35 = 3.50)	3.50
01/13/11	428B013111071	JV227903	12/06/10	DP	Polk/Local DHS Office (10 miles @ \$.35 = 3.50)	3.50
02/15/11	428B046111006	JV001880	12/16/10	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
@ 02/17/11	428B048110825	JV001872	12/16/10	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
03/31/11	428B090111075	JV228853-55	12/16/10	DP	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
@ 07/08/11	428B189111159	JV001870	12/16/10	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
03/08/11	428B067111052	JV3923	02/16/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
06/03/11	428D154110569	FECR240790	02/16/11	SC	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
07/07/11	428B188110849	JV3950	02/16/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
07/07/11	428B188110849	JV4005	02/16/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
08/10/11	428B222110943	JV4085	02/16/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
09/12/11	428B255120937	JV3981-82	02/16/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
08/15/11	428B227110958	JV229972-73	02/28/11	DP	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
08/15/11	428B227110959	JV229313-315	02/28/11	DP	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
08/16/11	428B228121041	JV228994-995	02/28/11	DP	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
11/22/11	428B326120933	JV229212-16	02/28/11	DP	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	25.90	-	25.90
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	18.90	-	-	-	-	-	18.90
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	5.25	-	-	-	-	-	5.25
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	25.90	-	25.90
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	25.90	-	25.90
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	19.60	-	-	-	-	-	-	19.60
-	19.60	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
3.50	-	-	-	-	-	-	-	3.50

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Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
01/13/12	428B013121266	JV3869	03/02/11	LCL	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80
* 12/05/11	428B339120857	JV3904	03/02/11	LCL	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80
01/13/12	428B013121266	JV3962	03/02/11	LCL	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60
03/31/11	428B090111075	JV4000-02	03/02/11	SC	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.80
* 05/02/11	428B122110904	JV3895-3898	03/02/11	SC	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.80
04/21/11	428B111110860	JV3923	03/09/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/02/11	428B122110904	JV3823	03/09/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/23/11	428B143110880	JV4091	03/09/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
07/11/11	428B192110994	JV4094	03/09/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
08/03/11	428D215110831	FE242319	03/09/11	SC	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
08/04/11	428B216110971	JV227735	03/09/11	NT	House of Mercy (10 @ .35 = 3.50)	3.50
12/06/11	428B340120895	JV3807	03/09/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/06/11	428D126110540	SRCR024060	03/15/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
06/22/11	428D173110631	FECR024667, FECR024534	03/15/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
07/07/11	428B188110849	JV3908-3910	03/15/11	JH	Home Visit (60 @ .35 = 21.00)s	19.60
04/27/11	428B117110766	JV001029	03/22/11	SC	Polk/Guthrie (120 @ .35 = 42.00)	42.00
07/06/11	428B187110919	JV3950	03/22/11	JH	Polk/Dallas (56 @ .35 = 19.60)	16.80
07/27/11	428B208111245	JV4021	03/22/11	JH	Polk/Perry (80 @ .35 = 28.00)	28.00
10/06/11	428B279120707	JV3599	03/22/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
12/06/11	428B340120896	JV3918	03/22/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/16/11	428B136110940	JV228335	04/01/11	LCL	Polk/Local DHS Office (10 miles @ \$.35 = 3.50)	3.50
* 12/05/11	428B339120857	JV230056-57	04/01/11	LCL	Polk/Local DHS Office (9 miles @ \$.35 = 3.15)	3.15
11/30/11	428B334121106	JV229286	04/01/11	SC	Polk/Clarinda Academy (254 miles @ \$.35 = 88.90)	88.90
08/10/11	428B222110943	JV4085	04/01/11	JH	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60
06/03/11	428D154110569	FECR023940	04/01/11	DP	Polk/Marion (96 miles @ \$.35 = 33.60)	33.60



Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	16.80	-	16.80
-	-	-	-	-	-	-	-	-
-	-	19.80	-	-	-	-	-	19.80
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
19.60	-	-	-	-	-	-	-	19.60
19.60	-	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	19.60	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	3.15	-	3.15
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-

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Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
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Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
06/03/11	428D154110569	SR026291	04/05/11	NT	Polk/Warren (40 miles @ \$.35 = 14.00)	14.00
* 08/03/11	428D215110831	FE242319	04/05/11	SC	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25
07/07/11	428B188110849	JV3982	04/05/11	JH	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80
07/13/11	428B194111129	JV3930	04/06/11	NT	Polk/Warren (40 @ .35 = 14.00)	14.00
07/27/11	428B208111245	JV4021	04/06/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
08/10/11	428B222110943	JV4085	04/06/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
09/12/11	428B255120937	JV3981-82	04/06/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
10/06/11	428B279120707	JV3599	04/06/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
12/06/11	428B340120895	JV3974	04/06/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/19/11	428B139110909	JV3995-3996	04/15/11	JW	Home Visit (60 @ .35 = 21.00)	21.00
05/24/11	428B144110883	JV229734-737	04/15/11	SC	Polk/Local DHS Office (9 @ .35 = 3.15)	3.15
06/03/11	428D154110569	FECR023940	04/15/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
06/22/11	428D173110631	FECR024667, FECR024534	04/15/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
07/07/11	428B188110849	JV3936	04/20/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
07/07/11	428B188110849	JV3936	04/20/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
07/11/11	428B192110994	JV4094	04/20/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
08/15/11	428B227110958	JV227499-500	04/20/11	DP	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
09/21/11	428B264120928	JV061383	04/20/11	JH	Polk/Marion (96 @ .35 = 33.60)	33.60
* 10/04/11	428B277120858	JV4117	04/20/11	SC	Polk/Dallas (54 @ .35 = 18.90)	18.90
11/15/11	428B319121330	JV4014	04/20/11	JW	Polk/Warren (48 @ .35 = 16.80)	16.80
12/06/11	428B340120895	JV3807	04/20/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
12/06/11	428B340120897	JV230164	04/20/11	JH	Polk/Jasper (80 @ .35 = 28.00)	28.00
06/03/11	428D154110569	SM320320	04/29/11	MR	Polk/Polk County Jail (18 miles @ \$.35 = 6.30)	6.30
07/13/11	428B194111129	JV228599	04/29/11	NT	Polk/Custodian's Home (20 miles @ \$.35 = 7.00)	7.00
09/21/11	428B264120928	JV230323	04/29/11	NT	Polk/Family Team Meeting (16 miles @ \$.35 = 5.60)	5.60
* 09/21/11	428B264120928	JV230323	04/29/11	NT	Polk/Family Team Meeting (20 miles @ \$.35 = 7.00)	7.00
08/16/11	428B228121041	JV228994-995	04/29/11	DP	Polk/Local DHS Office (10 miles @ \$.35 = 3.50)	3.50

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	5.25	-	-	-	-	-	5.25
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	19.60	-	-	-	-	-	-	19.60
-	19.60	-	-	-	-	-	-	19.60
-	19.60	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	19.60	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	18.90	-	-	-	-	-	18.90
-	-	-	-	-	-	-	-	-
-	19.60	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	7.00	7.00
-	-	-	-	-	-	-	-	-

Report on Special Investigation of the  
Department of Inspections and Appeals  
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Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
	11/08/11 428B312120991	JV001900	04/28/11	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
	12/05/11 428B339120857	JV228641	04/28/11	LCL	Polk/Local DHS Office (9 @ .35 = 3.15)	3.15
@	01/13/12 428B013121266	JV001870	04/28/11	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
	08/03/11 428D215110814	sr245153	05/17/11	MBR	Polk County Jail (18 @ .35 = 6.30)	6.30
*	10/10/11 428D283120638	AG245454, SM319797, NTA397070	05/17/11	MBR	Polk County Jail (18 @ .35 = 6.30)	6.30
	07/11/11 428B192110994	JV4094	05/19/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
	12/05/11 428B339120858	JV001880	05/19/11	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
	01/13/12 428B013121266	JV001870	05/19/11	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
	08/03/11 428D215110814	sr245153	05/23/11	MBR	Polk County Jail (18 @ .35 = 6.30)	6.30
*	10/10/11 428D283120638	AG245454, SM319797, NTA397070	05/23/11	MBR	Polk County Jail (18 @ .35 = 6.30)	6.30
	08/03/11 428D215110814	sr245153	05/29/11	MBR	Polk County Jail (18 @ .35 = 6.30)	6.30
*	10/10/11 428D283120638	AG245454, SM319797, NTA397070	05/29/11	MBR	Polk County Jail (18 @ .35 = 6.30)	6.30
	07/08/11 428B189111159	JV3478-3876	06/01/11	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
	07/08/11 428B189111159	JV3610	06/01/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
	07/15/11 428B196110916	JV3978	06/01/11	JW	Home Visit (70 @ .35 = 24.50)	24.50
	07/20/11 428B201110971	JV061206-207	06/01/11	JH	Polk/Marion (96 @ .35 = 33.60)	33.60
	07/20/11 428D201110705	FE246242	06/01/11	JH	Polk/Jasper (80 @ .35 = 28.00)	28.00
	07/21/11 428B202110901	JV4022	06/01/11	NT	Polk/Warren (40 @ .35 = 14.00)	14.00
	07/21/11 428B202110901	JV3961	06/01/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
	07/27/11 428B208111245	JV4021	06/01/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
	09/15/11 428B258121062	JV229632-636	06/01/11	JW	Home Visit (60 @ .35 = 21.00)	21.00
	09/21/11 428B264120928	JV061418	06/01/11	JH	Polk/Marion (96 @ .35 = 33.60)	33.60
	09/30/11 428B273121125	JV4125	06/01/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
	10/11/11 428B284120897	JV3962	06/01/11	LCL	Polk/Dallas (56 @ .35 = 19.60)	19.60
	08/03/11 428D215110814	sr245153	06/02/11	MBR	Polk County Jail (18 @ .35 = 6.30)	6.30
*	10/10/11 428D283120638	AG245454, SM319797, NTA397070	06/02/11	MBR	Polk County Jail (18 @ .35 = 6.30)	6.30

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	25.90	-	25.90
-	-	-	-	-	-	-	-	-
-	-	-	-	-	6.30	-	-	6.30
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	25.90	-	25.90
-	-	-	-	-	-	-	-	-
-	-	-	-	-	6.30	-	-	6.30
-	-	-	-	-	-	-	-	-
-	-	-	-	-	6.30	-	-	6.30
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	19.60	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	33.60	-	-	-	-	-	-	33.60
-	19.60	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	6.30	-	-	6.30

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Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
07/15/11	428B196110916	JV4006-4007	06/08/11	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
07/15/11	428B196110916	JV3978	06/08/11	JW	Home Visit (60 @ .35 = 21.00)	21.00
07/20/11	428B201110971	JV4033	06/08/11	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
07/21/11	428B202110950	JV3935-36	06/08/11	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
07/27/11	428B208111245	JV4018	06/08/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
08/04/11	428B216110869	JV228040	06/08/11	NT	Home Visit (20 @ .35 = 7.00)	7.00
08/10/11	428B222110943	JV4085	06/08/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
08/15/11	428B227110959	JV227314	06/08/11	DP	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
09/12/11	428B255121017	JV3908-3910	06/08/11	JH	Polk/Warren (48 @ .35 = 16.80)	16.80
10/04/11	428B277120858	JV4117	06/08/11	SC	Polk/Dallas (54 @ .35 = 18.90)	18.90
11/17/11	428D321120615	fecr026421	06/08/11	NT	Polk/Warren (40 @ .35 = 14.00)	14.00
07/15/11	428B196110916	JV4006-4007	06/13/11	JW	Home Visit (70 @ .35 = 24.50)	24.50
07/15/11	428B196110916	JV3951	06/13/11	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
09/13/11	428B256121201	JV4139-4141	06/13/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
09/21/11	428B264120880	JV4031	06/13/11	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
11/30/11	428D334120731	AGCR107384	06/13/11	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
12/05/11	428B339120857	JV229651	06/13/11	LCL	Polk/Local DHS Office (9 @ .35 = 3.15)	3.15
12/06/11	428B340120897	fv230016-230017	06/13/11	NT	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
12/16/11	428B350121032	JV229980	06/13/11	NT	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
05/24/12	428B145120942	JV229597-601	06/13/11	JH	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
10/10/11	428D283120638	FE246094	06/14/11	MBR	Polk County Jail (18 @ .35 = 6.30)	6.30
* 11/17/11	428D321120563	ag246223	06/14/11	MBR	Polk County Jail (18 @ .35 = 6.30)	6.30
07/27/11	428B208111245	JV4021	06/20/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
09/02/11	428D245120674	FE246386	06/20/11	SC	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
12/06/11	428B340120895	JV4014-4015	06/20/11	JH	Polk/Prairie City (48 @ .35 = 16.80)	16.80
12/06/11	428B340120895	JV4014-4015	06/20/11	JH	Polk/Prairie City (48 @ .35 = 16.80)	16.80
08/31/11	428B243121335	JV3995-3996	06/29/11	JW	Family Team Meeting (60 @ .35 = 21.00)	21.00
09/13/11	428B256121201	JV4139-4141	06/29/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
10/10/11	428D283120638	FE246094	06/29/11	MBR	Polk/Polk County Jail (18 @ .35 = 6.30)	6.30
11/15/11	428B319121226	JV061427-29	06/29/11	SC	Polk/Marion (84 @ .35 = 29.40)	29.40
* 11/17/11	428D321120563	ag246223	06/29/11	MBR	Polk/Polk County Jail (18 @ .35 = 6.30)	6.30
12/06/11	428B340120895	JV3912-14	06/29/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	21.00	-	-	-	-	21.00
-	-	-	21.00	-	-	-	-	21.00
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	21.00	-	-	-	-	21.00
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	6.30	-	-	6.30
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	16.80	-	-	-	-	-	-	16.80
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	6.30	-	-	6.30
-	19.60	-	-	-	-	-	-	19.60

Report on Special Investigation of the  
Department of Inspections and Appeals  
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Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
	08/16/11 428D228120530	AGCR024324	07/01/11	NT	Polk/Marion (96 @ .35 = 33.60)	33.60
@	09/13/11 428D256120590	agcr024863	07/01/11	NT	Polk/Marion (96 @ .35 = 33.60)	33.60
	09/19/11 428B262120936	JV3958-3961	07/01/11	JW	Home Visit (80 @ .35 = 28.00)	28.00
	09/21/11 428B264120880	JV3992-3993	07/01/11	JW	Home Visit (90 @ .35 = 31.50)	31.50
	10/06/11 428B279120743	ju230539;36;37	07/01/11	MBR	Home Visit (18 @ .35 = 6.30)	6.30
	10/06/11 428B279120707	JV3978	07/01/11	JW	Home Visit (30 @ .35 = 10.50)	10.50
	12/15/11 428D349120565	OWCR024888	07/01/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
	03/30/12 428B090121217	JV4028-30	07/01/11	LCL	Crossroads Church (16 @ .35 = 5.60)	5.60
	09/27/11 428B270121106	JV061420	07/06/11	SC	Polk/Marion (84 @ .35 = 29.40)	29.40
\@	09/27/11 428B270121106	JV061422-24	07/06/11	SC	Polk/Marion (84 @ .35 = 29.40)	29.40
	10/04/11 428B277120858	JV4064	07/06/11	JH	Polk/Perry (80 @ .35 = 28.00)	28.00
	12/06/11 428B340120896	JV3803	07/06/11	JH	Polk/Warren (48 @ .35 = 16.80)	16.80
	10/18/11 428B291121014	JV4006-4007	07/08/11	JW	Polk/Home Visit (30 miles @ \$.35 = 10.50)	10.50
	10/06/11 428B279120707	JV3978	07/08/11	JW	Polk/Warren (40 miles @ \$.35 = 14.00)	14.00
	01/13/12 428B013121266	JV3869	07/08/11	LCL	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80
	12/05/11 428B339120857	JV230056-57	07/08/11	LCL	Polk/Local DHS Office (9 miles @ \$.35 = 3.15)	3.15
*	12/05/11 428B339120857	JV230056-57	07/08/11	LCL	Polk/Local DHS Office (9 miles @ \$.35 = 3.15)	3.15
	01/09/12 428B009121093	JV228038	07/08/11	SC	Polk/Beloit (72 miles @ \$.35 = 25.20)	25.20
	09/22/11 428B265120830	JV229402	07/09/11	SC	Polk/Youth Homes (19 miles @ \$.35 = 6.65)	6.65
*	11/29/11 428B333121072	JV001029	07/09/11	SC	Polk/Youth Homes (19 miles @ \$.35 = 6.65)	6.65
	11/28/11 428B332120820	JV216091-092	07/19/11	JW	Polk/Toledo (150 miles @ \$.35 = 52.50)	52.50
	10/04/11 428B277120858	JV3954-3955	07/19/11	JW	Polk/Warren (60 miles @ \$.35 = 21.00)	21.00
	11/01/11 428D305120583	SRCR024915	07/19/11	LCL	Polk/Knoxville (96 miles @ \$.35 = 33.60)	33.60
	11/30/11 428D334120773	SR26481	07/19/11	LCL	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80
*	10/03/11 428D276120633	AGCR026493	07/19/11	LCL	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80
	09/27/11 428B270121106	JV061420	07/19/11	SC	Polk/Family Team Meeting (84 miles @ \$.35 = 29.4)	29.40
\*	09/27/11 428B270121106	JV061422-24	07/19/11	SC	Polk/Marion (84 miles @ \$.35 = 29.40)	29.40
	08/31/11 428B243121335	JV3852	07/20/11	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
	08/31/11 428B243121335	JV4115	07/20/11	SC	Polk/Dallas (54 @ .35 = 18.90)	18.90
	09/02/11 428D245120674	FECR246802	07/20/11	JH	Polk/Jasper (80 @ .35 = 28.00)	28.00
	09/12/11 428B255120937	JV3981-82	07/20/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
	09/21/11 428B264120928	JV061383	07/20/11	JH	Polk/Marion (96 @ .35 = 33.60)	33.60
	09/22/11 428B265120830	JV4085	07/20/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
	10/10/11 428D283120638	FE246094	07/20/11	MBR	Polk/Polk County Jail (18 @ .35 = 6.30)	6.30
	10/18/11 428D291120590	NTA0034005	07/20/11	LCL	Polk/Dallas (56 @ .35 = 19.60)	19.60
	03/30/12 428B090121217	JV4028-30	07/20/11	LCL	Polk/Warren (48 @ .35 = 16.80)	16.80



Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	33.60	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	29.40	-	-	-	-	-	29.40
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	3.15	-	3.15
-	-	-	-	-	-	-	-	-
-	-	6.65	-	-	-	-	-	6.65
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	16.80	-	16.80
-	-	-	-	-	-	-	-	-
-	-	29.40	-	-	-	-	-	29.40
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	19.60	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-

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Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
08/31/11	428B243121335	JV4115	07/21/11	SC	Polk/Dallas (54 @ .35 = 18.90)	18.90
09/30/11	428D273120973	Owcr029587	07/21/11	NT	Polk/Dallas (50 @ .35 = 17.50)	17.50
* 09/30/11	428D273120810	FE033494, FE033739, FE034107	07/21/11	SC	Polk/Dallas (54 @ .35 = 18.90)	18.90
10/06/11	428B279120743	ju230539;36;37	07/21/11	MBR	Polk/Van Meter (42 @ .35 = 14.70)	14.70
11/01/11	428D305120558	ag033927	07/21/11	MBR	Polk/Dallas (56 @ .35 = 19.60)	19.60
* 11/29/11	428B333121072	JV3951-3952	07/21/11	SC	Polk/Dallas (54 @ .35 = 18.90)	18.90
12/05/11	428B339120858	JV230634-38	07/21/11	NT	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
09/30/11	428D273120839	OWCR024842	07/22/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
12/08/11	428D342120807	FECR033518	07/22/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
12/15/11	428D349120565	OWCR024888	07/22/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
10/20/11	428D293120557	ag024923	07/29/11	MBR	Polk/Marion (96 @ .35 = 33.60)	33.60
12/15/11	428D349120565	OWCR024888	07/29/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
02/27/12	428D058120590	OWCR024941	07/29/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
09/21/11	428B264120928	JV061418	08/03/11	JH	Polk/Marion (96 @ .35 = 33.60)	33.60
09/21/11	428B264120928	JV061383	08/03/11	JH	Polk/Marion (96 @ .35 = 33.60)	33.60
12/05/11	428B339120857	JV3904	08/03/11	LCL	Polk/Warren (48 @ .35 = 16.80)	16.80
09/13/11	428B256121123	JV3895-3898	08/06/11	SC	Polk/Dallas (54 miles @ \$.35 = 18.90)	18.90
* 09/30/11	428D273120810	FE033494, FE033739, FE034107	08/06/11	SC	Polk/Dallas Co. Jail (54 miles @ \$.35 = 18.90)	18.90
01/24/12	428B024121059	ju230539;36;37	08/12/11	MR	Polk/Local DHS Office (8 miles @ \$.35 = 2.80)	2.80
09/15/11	428D258120560	SRCR024950	08/12/11	MR	Polk/Marion (96 miles @ \$.35 = 33.60)	33.60
11/01/11	428D305120583	SRCR024915	08/12/11	LCL	Polk/Marion (96 miles @ \$.35 = 33.60)	33.60
* 10/18/11	428D291120593	AGCR024282	08/12/11	LCL	Polk/Marion (96 miles @ \$.35 = 33.60)	33.60
10/10/11	428D283120638	agcr024943	08/12/11	NT	Polk/Marion (96 miles @ \$.35 = 33.60)	33.60
01/17/12	428D017120579	smac111906	08/12/11	NT	Polk/Warren (40 miles @ \$.35 = 14.00)	14.00
09/15/11	428D258120517	AG033806	08/12/11	SC	Polk/Dallas (54 miles @ \$.35 = 18.90)	18.90
* 09/30/11	428D273120810	FE033494, FE033739, FE034107	08/12/11	SC	Polk/Dallas (54 miles @ \$.35 = 18.90)	18.90
09/30/11	428D273120839	OWCR024842	08/12/11	DP	Polk/Marion (96 miles @ \$.35 = 33.60)	33.60

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	18.90	-	-	-	-	-	18.90
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	18.90	-	-	-	-	-	18.90
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	33.60	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	18.90	-	-	-	-	-	18.90
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	33.60	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	18.90	-	-	-	-	-	18.90
-	-	-	-	-	-	-	-	-

Report on Special Investigation of the  
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Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
09/21/11	428B264120880	JV3992-3993	08/17/11	JW	Polk/Warren (40 @ .35 = 14.00)	14.00
09/22/11	428B265120830	JV4085	08/17/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
09/22/11	428B265120830	JV3943	08/17/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
* 09/27/11	428B270121106	JV061420	08/17/11	SC	YESS (5 @ 3.50 = 1.75	1.75
09/27/11	428B270121106	JV061422-24	08/17/11	SC	Polk/Marion (84 @ .35 = 29.40)	29.40
09/30/11	428D273120810	FE247791	08/17/11	JH	Polk/Jasper (80 @ .35 = 28.00)	28.00
10/04/11	428B277120858	JV4064	08/17/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
10/06/11	428B279120707	JV3599	08/17/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
10/11/11	428B284120897	JV3962	08/17/11	LCL	Polk/Dallas (56 @ .35 = 19.60)	19.60
11/29/11	428B333121072	JV3951-3952	08/17/11	SC	Polk/Dallas (56 @ .35 = 19.60)	18.90
12/05/11	428B339120858	JV4058	08/17/11	NT	Polk/Warren (40 @ .35 = 14.00)	14.00
@ 01/25/12	428B025121016	JV061436-38	08/17/11	SC	Polk/Marion (96 @ .35 = 33.60)	33.65
11/22/11	428B326120933	JV229313-315	08/23/11	DP	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
11/30/11	428D334120773	SR26481	08/23/11	LCL	Polk/Warren (48 @ .35 = 16.80)	8.40
11/30/11	428D334120847	FE249021	08/23/11	DP	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
12/08/11	428D342120807	OW18892	08/23/11	JH	Polk/Warren (48 @ .35 = 16.80)	16.80
12/08/11	428D342120807	OW18892	08/23/11	JH	Polk/Warren (48 @ .35 = 16.80)	16.80
07/11/12	428D193120836	OW18879	08/23/11	JW	Polk/Warren (40 @ .35 = 21.00)	21.00
07/16/12	428D198120588	FECR024133	08/23/11	MBR	Polk/Marion (96 @ .35 = 33.60)	33.60
10/20/11	428D293120557	ag024923	08/25/11	MBR	Polk/Marion (96 @ .35 = 33.60)	33.60
12/16/11	428D350120613	SRCR034108	08/25/11	SC	Polk/Dallas DHS Office (54 @ .35 = 18.90)	18.90
03/02/12	428D062120512	SRCR024886	08/25/11	MBR	Polk/Marion (96 @ .35 = 33.60)	33.60
05/16/12	428B137120990	ju230032	08/25/11	NT	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
10/03/11	428D276120633	SR245973, SM320268	08/26/11	SC	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
10/18/11	428D291120593	AGCR024282	08/26/11	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
@ 11/01/11	428D305120583	SRCR024915	08/26/11	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
12/08/11	428D342120807	FECR033518	08/26/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
12/15/11	428D349120565	OWCR024888	08/26/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	1.75	-	-	-	-	-	1.75
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	19.60	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	33.65	-	-	-	-	-	33.65
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	16.80	-	-	-	-	-	-	16.80
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	33.60	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	33.60	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-

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Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
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Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
10/06/11	428B279120707	JV3978	09/07/11	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
12/06/11	428B340120895	JV3912-14	09/07/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
12/06/11	428B340120897	JV3908-3910	09/07/11	JH	Polk/Warren (48 @ .35 = 16.80)	16.80
01/25/12	428B025121016	JV061436-38	09/07/11	SC	Polk/Marion (96 @ .35 = 33.60)	33.65
@ 01/26/12	428B026121045	JV061444-445	09/07/11	SC	Polk/Marion (96 @ .35 = 33.60)	33.65
03/12/12	428B072120951	JV4150	09/07/11	LCL	Polk/Dallas (56 @ .35 = 19.60)	19.60
10/18/11	428B291121014	JV4033	09/21/11	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
10/18/11	428B291121014	JV4006-4007	09/21/11	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
11/08/11	428B312120991	JV4037-4038	09/21/11	LCL	Polk/Warren (48 @ .35 = 16.80)	16.80
11/29/11	428B333121072	JV3951-3952	09/21/11	SC	Polk/Dallas (54 @ .35 = 18.90)	18.90
12/06/11	428B340120896	JV4125	09/21/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
12/06/11	428B340120896	JV3918	09/21/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
12/06/11	428B340120895	JV3981-82	09/21/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
12/16/11	428B350121032	JV229980	09/21/11	NT	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
01/09/12	428D009120639	Fe249215	09/21/11	NT	Polk/Polk County Jail (16 @ .35 = 5.60)	5.60
01/19/12	428B019121042	JV4174-4176	09/21/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
02/23/12	428B054121019	JV3728	09/21/11	JH	Polk/Warren (48 @ .35 = 16.80)	16.80
11/01/11	428D305120558	ag033927	09/23/11	MBR	Polk/Dallas (56 @ .35 = 19.60)	19.60
12/08/11	428D342120807	FECR033518	09/23/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
12/15/11	428D349120565	OWCR024888	09/23/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
02/27/12	428D058120590	OWCR024941	09/23/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
07/17/12	428D199120729	JV230127-28	09/23/11	LCL	Polk/Local DHS Office (9 @ .35 = 3.15)	3.15
01/24/12	428B024121059	ju230539;36;37	09/30/11	MR	Polk/Local DHS Office (8 miles @ \$.35 = 2.80)	2.80
11/29/11	428B333121072	JV229884	09/30/11	SC	Polk/Local DHS Office (9 miles @ \$.35 = 3.15)	3.15
* 11/29/11	428B333121072	JV229884	09/30/11	SC	Polk/Local DHS Office (9 miles @ \$.35 = 3.15)	3.15
02/07/12	428B038121047	JV231179-80	09/30/11	DP	Polk/Local DHS Office (10 miles @ \$.35 = 3.50)	3.50

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	33.65	-	-	-	-	-	33.65
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	19.60	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	3.15	-	-	-	-	-	3.15
-	-	-	-	-	-	-	-	-

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
12/02/11	428D336120623	OWCR024958	10/07/11	MBR	Polk/Marion (96 @ .35 = 33.60)	33.60
01/09/12	428D009120639	Fe249215	10/07/11	NT	Polk/Polk County Jail (16 @ .35 = 5.60)	5.60
03/02/12	428D062120512	SRCR024886	10/07/11	MBR	Polk/Marion (96 @ .35 = 33.60)	33.60
04/20/12	428D111120513	SRCR025013	10/07/11	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
04/24/12	428D115120549	AGCR025011	10/07/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
11/16/11	428B320120859	JV3995-3996	10/11/11	JW	Home Visit (100 @ .35 = 35.00)	35.00
11/29/11	428B333121072	JV4117	10/11/11	SC	Polk/Dallas DHS Office (54 @ .35 = 18.90)	18.90
12/15/11	428D349120565	fecr025821	10/11/11	NT	Polk/Warren (40 @ .35 = 14.00)	14.00
12/15/11	428D349120565	OWCR024888	10/11/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
01/03/12	428D003120726	SR249790, SM324154	10/11/11	LCL	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
01/03/12	428B003120926	fv231109	10/11/11	NT	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
02/23/12	428B054120966	fv230520-21	10/11/11	MBR	Polk/Van Meter (42 @ .35 = 14.70)	14.70
02/27/12	428D058120590	OWCR024941	10/11/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
04/27/12	428D118120615	AGCR024923	10/11/11	MBR	Polk/Marion (96 @ .35 = 33.60)	33.60
05/24/12	428B145120941	JV3599	10/11/11	JH	Shelter (80 @ .35 = 28.00)	28.00
11/15/11	428B319121226	JV061427-29	10/12/11	SC	Polk/Marion (84 @ .35 = 29.40)	29.40
01/18/12	428B018120911	JV229764	10/12/11	SC	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
@ 01/25/12	428B025121016	JV061436-38	10/12/11	SC	Polk/Marion (96 @ .35 = 33.60)	33.65
11/30/11	428D334120847	FE248511	10/14/11	JH	Polk/Jasper (80 @ .35 = 28.00)	28.00
11/30/11	428D334120847	FE247684	10/14/11	JH	Polk/Jasper (80 @ .35 = 28.00)	28.00
12/16/11	428B350121032	JV230974	10/14/11	NT	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
01/09/12	428B009120926	JV4032	10/14/11	JW	Mileage Polk/Warren (48 @ .35 = 16.80)	16.80
01/13/12	428B013121266	JV3869	10/14/11	LCL	Polk/Warren (48 @ .35 = 16.80)	8.40
01/19/12	428B019121042	JV4174-4176	10/14/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
04/17/12	428B108121005	JV3904	10/14/11	LCL	Polk/Warren (48 @ .35 = 16.80)	8.40



Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	33.60	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	33.65	-	-	-	-	-	33.65
-	-	-	-	-	-	-	-	-
-	28.00	-	-	-	-	-	-	28.00
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-

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Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
11/30/11	428D334120848	FE250096	10/19/11	JH	Polk/Jasper (80 @ .35 = 28.00)	28.00
12/16/11	428B350121032	JV4204	10/19/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
01/19/12	428B019121042	JV4174-4176	10/19/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
02/24/12	428B055121081	JV4194	10/19/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/24/12	428B145120941	JV4014-4015	10/19/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
12/05/11	428B339120858	JV3962	10/24/11	LCL	Polk/Perry (80 @ .35 = 28.00)	28.00
01/03/12	428D003120726	SR249790, SM324154	10/24/11	LCL	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
03/14/12	428B074120920	JV230323	10/24/11	NT	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
@ 04/11/12	428B102121070	JV3962	10/24/11	LCL	Polk/Perry (80 @ .35 = 28.00)	28.00
12/15/11	428D349120565	OWCR024888	10/28/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
12/16/11	428B350121032	JV4117	10/28/11	SC	Polk/Dallas DHS Office (54 @ .35 = 18.90)	18.90
01/13/12	428B013121266	JV3869	10/28/11	LCL	Polk/Warren (48 @ .35 = 16.80)	16.80
01/17/12	428D017120579	SMAC112090	10/28/11	MBR	Polk/Warren (40 @ .35 = 14.00)	14.00
01/19/12	428B019121161	JV229931-32	10/28/11	LCL	Polk/Local DHS Office (9 @ .35 = 3.15)	3.15
01/26/12	428B026121045	JV061444-445	10/28/11	SC	Polk/Marion DHS Office (96 @ .35 = 33.60)	33.65
@ 02/27/12	428D058120591	OWCR024982	10/28/11	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
@ 04/20/12	428D111120513	SRCR025013	10/28/11	LCL	Polk/Marion (98 @ .35 = 34.30)	33.60
04/27/12	428D118120553	OWCR024687	10/28/11	LCL	Polk/Marion (98 @ .35 = 34.30)	33.60
09/11/12	428D255130599	FECR025057	10/28/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
12/16/11	428B350121032	JV4213	11/07/11	SC	Polk/Dallas (54 @ .35 = 18.90)	18.90
* 11/29/11	428B333121072	JV4117	11/07/11	SC	Polk/Dallas (56 @ .35 = 19.60)	19.80
01/19/12	428B019121161	JV231012	11/07/11	LCL	Polk/Local DHS Office (9 @ .35 = 3.15)	3.15
03/02/12	428D062120512	SRCR024886	11/07/11	MBR	Polk/Marion (96 @ .35 = 33.60)	33.60
05/24/12	428B145120940	JV4190-4192	11/07/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/24/12	428B145120941	JV3922	11/07/11	JH	Polk/Warren (48 @ .35 = 16.80)	16.80
05/24/12	428b145120940	JV4190	11/07/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
08/30/12	428B243121434	JV4052	11/07/11	LCL	Polk/Warren (48 @ .35 = 16.80)	16.80

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	19.60	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	28.00	-	28.00
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	33.60	-	33.60
-	-	-	-	-	-	33.60	-	33.60
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	19.80	-	-	-	-	-	19.80
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
19.60	-	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
04/11/12	428B102121070	JV061422-24	11/09/11	SC	Polk/Marion (96 miles @ \$.35 = 33.60)	33.65
* 05/14/12	428bB135121039	JV061459	11/09/11	SC	Polk/Marion (96 miles @ \$.35 = 33.60)	33.65
01/09/12	428D009120694	SRCR026668	11/15/11	NT	Polk/Warren (40 @ .35 = 14.00)	14.00
01/09/12	428B009121093	JV001054, JV001055	11/15/11	SC	Polk/Guthrie (120 @ .35 = 42.00)	42.00
02/27/12	428D058120591	AGCR025053	11/15/11	LCL	Polk/Marion (98 @ .35 = 34.30)	33.60
02/27/12	428D058120590	SRCR250900	11/15/11	DP	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
04/03/12	428D094120629	OWCR025045	11/15/11	MBR	Polk/Marion (96 @ .35 = 33.60)	33.60
04/24/12	428D115120549	AGCR025011	11/15/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
05/18/12	428D139120654	OWOM071996, SRCR245094	11/15/11	DP	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
08/13/12	428D226120617	SR025063	11/15/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
01/24/12	428B024121059	ju230539;36;37	11/17/11	MR	Polk/Local DHS Office (8 miles @ \$.35 = 2.80)	2.80
05/16/12	428B137121077	JV227200	11/17/11	LCL	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25
* 01/19/12	428B019121161	JV231012	11/17/11	LCL	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25
01/09/12	428D009120639	Owcr029587	11/17/11	NT	Polk/Dallas (50 miles @ \$.35 = 17.50)	17.50
05/16/12	428B137120991	ju231109	11/17/11	NT	Polk/Local DHS Office (10 miles @ \$.35 = 3.50)	3.50
04/27/12	428B118120848	JV230853	11/17/11	NT	Polk/Local DHS Office (10 miles @ \$.35 = 3.50)	3.50
01/09/12	428B009120926	JV4032	11/30/11	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
01/09/12	428B009121093	JV001054, JV001055	11/30/11	SC	Polk/Guthrie (120 @ .35 = 42.00)	42.00
* 03/22/12	428B082120949	JV4209-4211	11/30/11	SC	Polk/Dallas (56 @ .35 = 19.60)	19.60
@ 05/16/12	428B137121031	JVJV001061	11/30/11	SC	Polk/Guthrie (120 @ .35 = 42.00)	42.00
01/19/12	428B019121042	JV4174-4176	12/07/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/24/12	428B145120940	JV3800	12/07/11	DP	Polk/Warren (50 @ .35 = 17.50)	17.50
05/24/12	428B145120940	JV4142	12/07/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/24/12	428B145120941	JV4014-4015	12/07/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/24/12	428B145120940	JV3800	12/07/11	DP	Polk/Warren (50 @ .35 = 17.50)	17.50
12/05/12	428D340130626	SMAC003670	12/07/11	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	33.65	-	-	-	-	-	33.65
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	5.25	-	5.25
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	19.60	-	-	-	-	-	19.60
-	-	42.00	-	-	-	-	-	42.00
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
17.50	-	-	-	-	-	-	-	17.50
-	-	-	-	-	-	-	-	-

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Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
02/27/12	428D058120591	AG251615	12/12/11	DP	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
03/30/12	428B090121276	JV231470	12/12/11	NT	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
04/03/12	428D094120629	FECR240065	12/12/11	MBR	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
05/04/12	428D125120641	FE250910, SM325082, STA440667, SR249387, NTA428567, SR250167, SM324369, NTA434695	12/12/11	DP	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
05/24/12	428B145120940	JV4190-4192	12/12/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/24/12	428b145120940	JV4190	12/12/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
08/02/12	428D215120992	FECR033985	12/12/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
08/06/12	428D219120648	FECR107449	12/12/11	SC	Polk/Madison (78 @ .35 = 27.30)	27.65
02/27/12	428D058120590	OWCR024941	12/13/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
05/18/12	428D139120658	OW19010	12/13/11	NT	Polk/Warren (40 @ .35 = 14.00)	14.00
09/11/12	428D255130599	FECR025057	12/13/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
01/19/12	428B019121042	JV3914	12/16/11	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
01/31/12	428D031120850	SRCR024930	12/16/11	LCL	Polk/Marion (96 @ .35 = 33.60)	6.72
02/27/12	428D058120591	OWCR024982	12/16/11	LCL	Polk/Marion (96 @ .35 = 33.60)	6.72
02/27/12	428D058120591	AGCR025053	12/16/11	LCL	Polk/Marion (96 @ .35 = 33.60)	6.72
02/27/12	428D058120591	AG251615	12/16/11	DP	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
03/21/12	428B081121161	JV231586-588, JV231590	12/16/11	DP	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
04/03/12	428D094120629	OWCR025045	12/16/11	MBR	Polk/Marion (96 @ .35 = 33.60)	33.60
04/20/12	428D111120513	SRCR025013	12/16/11	LCL	Polk/Marion (96 @ .35 = 33.60)	6.72
04/23/12	428D114120560	PCCE69623	12/16/11	MBR	Polk/Ft. Dodge Correctional Facility 35 = 68.60)	68.60
04/23/12	428B114120840	JV4088, JV4089, JV4090	12/16/11	LCL	Crossroads Church (16 @ .35 = 5.60)	5.60
04/27/12	428D118120553	OWCR024687	12/16/11	LCL	Polk/Marion (96 @ .35 = 33.60)	6.72
07/16/12	428D198120588	FECR024133	12/16/11	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
08/13/12	428D226120617	SR025063	12/16/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60



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Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
01/25/12	428B025121016	JV061436-38	12/21/11	SC	Polk/Marion (96 @ .35 = 33.60)	33.65
02/24/12	428B055121081	JV4194	12/21/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
02/24/12	428B055121081	JV061380	12/21/11	JH	Polk/Marion (96 @ .35 = 33.60)	33.60
02/24/12	428B055121081	JV061383	12/21/11	JH	Polk/Marion (96 @ .35 = 33.60)	33.60
04/18/12	428B109121226	JV004238	12/21/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/24/12	428B145120941	JV4239	12/21/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/24/12	428B145120941	JVJV004239	12/21/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
04/18/12	428B109121226	JV004238	12/22/11	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/18/12	428D139120658	OW19010	12/22/11	NT	Polk/Warren (40 @ .35 = 14.00)	14.00
08/02/12	428D215120992	FECR033985	12/22/11	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
08/13/12	428D226120617	SR025063	12/22/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
08/13/12	428D226120617	SR025063	12/22/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
10/03/12	428D277130833	SRCR034163	12/22/11	SC	Polk/Dallas (56 @ .35 = 19.60)	19.60
04/20/12	428D111120513	SRCR025013	12/27/11	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
05/04/12	428D125120579	AGCR025147	12/27/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
05/04/12	428D125120579	SRCR24866	12/27/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
05/18/12	428D139120658	OW19010	12/27/11	NT	Polk/Warren (40 @ .35 = 14.00)	14.00
04/24/12	428D115120549	OW024888	12/27/11	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
@ 04/17/12	428B108121005	JV3904	01/04/12	LCL	Polk/Warren (48 @ .35 = 16.80)	16.80
04/18/12	428B109121226	JV004238	01/04/12	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
04/23/12	428B114120840	JV4088, JV4089, JV4090	01/04/12	LCL	Polk/Warren (48 @ .35 = 16.80)	16.80
05/24/12	428B145120940	JV3974	01/04/12	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
08/09/12	428B222121028	JV4137, JV4138	01/04/12	LCL	Polk/Warren (48 @ .35 = 16.80)	16.80
03/13/12	428D073120637	OWOM019020	01/10/12	MBR	Polk/Warren (40 @ .35 = 14.00)	14.00
03/28/12	428D088120606	SR250905, SM326191, SM324150, SR246252	01/10/12	SC	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25



Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	33.60	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
19.60	-	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	16.80	-	16.80
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-

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Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
04/24/12	428D115120549	OW024888	01/10/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
05/04/12	428D125120579	AGCR025147	01/10/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
05/04/12	428D125120579	SRCR24866	01/10/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
05/08/12	428D129120519	SR026763, SM112230	01/10/12	NT	Polk/Warren (40 @ .35 = 14.00)	14.00
05/18/12	428D139120660	SRCR025137	01/10/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
05/17/12	428B138121059	JV231676, JV231677	01/11/12	NT	YESS (10 @ .35 = 3.50)	3.50
05/24/12	428B145120940	JV4190-4192	01/11/12	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/24/12	428b145120940	JV4190	01/11/12	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/31/12	428B152120887	JV061433-34	01/11/12	JH	Polk/Marion (96 @ .35 = 33.60)	33.60
07/17/12	428B199121034	JV4243	01/11/12	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
08/15/12	428B228121185	JV061470	01/11/12	JH	Polk/Marion (96 @ .35 = 33.60)	33.60
02/24/12	428B055121081	JV4194	01/19/12	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
04/13/12	428B104120865	JV001878-80	01/19/12	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
04/18/12	428B109121226	JV231179-180	01/19/12	DP	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
04/27/12	428D118120686	FECR252759	01/19/12	DP	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
05/04/12	428D125120641	AG240132	01/19/12	DP	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
05/24/12	428B145120941	JV3599	01/19/12	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/24/12	428B145120941	JV3599	01/19/12	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
03/01/12	428B061121043	JV061420	01/27/12	SC	Polk/Davenport (338 @ .35 = 118.30)	118.30
03/12/12	428B072121040	JV230935-938	01/27/12	MBR	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
03/30/12	428b090121217	JV231046	01/27/12	MBR	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
04/17/12	428B108120961	JV231632	01/27/12	JW	Family Team Meeting (30 @ .35 = 10.50)	10.50
05/03/12	428D124120752	OWCR024599	01/27/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
05/18/12	428D139120660	SRCR025137	01/27/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
07/17/12	428D199120652	JV231682-683	01/27/12	NT	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
19.60	-	-	-	-	-	-	-	19.60
-	-	33.60	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	19.60	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-

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Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
02/24/12	428B055121081	JV3943	02/01/12	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
02/24/12	428B055121081	JV4094	02/01/12	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
03/01/12	428B061121043	JV061420	02/01/12	SC	Polk/Marion (96 @ .35 = 33.60)	33.65
03/07/12	428B067121103	JV4021	02/01/12	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
* 03/22/12	428b082120949	jv4209-4211	02/01/12	SC	Polk/Dallas (56 @ .35 = 19.60)	19.60
04/18/12	428B109121226	JV004238	02/01/12	DP	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/24/12	428B145120941	JV3599	02/01/12	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
* 08/28/12	428B241131008	JV4201, JV4202, JV4203	02/01/12	SC	Polk/Dallas (56 @ .35 = 19.60)	19.60
06/29/12	428D181120646	FECR26731	02/06/12	NT	Polk/Warren (40 miles @ \$.35 = 14.00)	14.00
05/07/12	428D128120511	FECR253395	02/06/12	SC	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25
* 03/28/12	428D088120606	SR250905, SM326191, SM324150, SR246252	02/06/12	SC	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25
03/29/12	428B089121193	JV229248, JV229249	02/06/12	SC	Polk/Home Visit (15 miles @ \$.35 = 5.25)	5.25
04/24/12	428D115120549	AGCR025011	02/16/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
05/04/12	428D125120641	AG240132	02/16/12	DP	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
05/24/12	428B145120941	JV3922	02/16/12	JH	Polk/Warren (48 @ .35 = 16.80)	16.80
07/05/12	428D187120588	SRCR034598	02/16/12	LCL	Polk/Dallas (56 @ .35 = 19.60)	19.60
07/10/12	428B192121127	JV001870	02/16/12	JW	Polk/Madison (74 @ .35 = 25.90)	25.90
@ 07/10/12	428B192121127	JV001870	02/16/12	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
07/19/12	428B201121038	JVJV001934	02/16/12	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
04/17/12	428B108121005	JV230056-57	03/01/12	LCL	Polk/Local DHS Office (9 @ .35 = 3.15)	3.15
05/04/12	428D125120641	SRCR252589	03/01/12	DP	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
05/04/12	428D125120641	AG240132	03/01/12	DP	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
05/07/12	428D128120511	FECR253395	03/01/12	SC	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
05/18/12	428D139120659	SRCR034143, SM050619-20	03/01/12	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
05/18/12	428D139120660	FECR034504	03/01/12	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
06/18/12	428D170120671	SRCR034447	03/01/12	SC	Polk/Dallas (56 @ .35 = 19.60)	19.60
07/18/12	428D200120786	JV231146	03/01/12	MBR	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
08/02/12	428D215120992	FECR033985	03/01/12	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60
08/15/12	428B228121185	JV061470	03/01/12	JH	Polk/Marion (96 @ .35 = 33.60)	33.60
* 10/03/12	428D277130833	SRCR034163	03/01/12	SC	Polk/Dallas (56 @ .35 = 19.60)	19.60

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	19.60	-	-	-	-	-	19.60
19.60	-	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	19.60	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	5.25	-	-	-	-	-	5.25
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	25.90	-	25.90
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	19.60	-	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	19.60	-	-	-	-	-	19.60

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
05/18/12	428D139120658	SMAC003696	03/07/12	LCL	Polk/Madison (74 miles @ \$.35 = 25.90)	25.90
05/07/12	428B128120974	JV231470	03/07/12	NT	Polk/Local DHS Office (10 miles @ \$.35 = 3.50)	3.50
05/07/12	428D128120511	FECR252468	03/07/12	NT	Polk/Polk County Jail (16 miles @ \$.35 = 5.60)	5.60
* 11/19/12	428B324131085	JV3951-3952	03/07/12	SC	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60
04/05/12	428B096121087	JV4194	03/07/12	JH	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60
05/21/12	428B142120925	JV061418	03/07/12	JH	Polk/Marion (96 miles @ \$.35 = 33.60)	33.60
04/18/12	428B109121226	JV004238	03/07/12	DP	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60
04/27/12	428D118120686	FECR024667, FECR024534	03/09/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
05/31/12	428D152120676	OWCR025182	03/09/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
05/31/13	428D151130625	PCCE068141	03/09/12	MBR	Drake Law School (4 @ .35 = 1.40)	1.40
04/27/12	428D118120686	FECR024667, FECR024534	03/16/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
05/03/12	428D124120752	OWCR024599	03/16/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
05/31/12	428D152120676	FECR025227	03/16/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
12/19/12	428B354131132	JV229248, JV229249	03/16/12	SC	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
07/26/12	428D208120528	FECR107508, SMAC003680	03/26/12	LCL	Polk/Madison (74 miles @ \$.35 = 25.90)	25.90
06/26/12	428D178120733	FECR251487	03/26/12	SC	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25
* 06/18/12	428D170120671	FECR034651	03/26/12	SC	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25
05/29/12	428D150120625	SRCR034628	03/30/12	SC	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60
* 06/18/12	428D170120671	FECR034651	03/30/12	SC	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60
05/14/12	428D135120781	SRCR243203	03/30/12	DP	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25
05/31/12	428D152120676	OWCR025182	04/06/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
06/18/12	428D170120671	SRCR025104	04/06/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
08/13/12	428D226120617	SR025063	04/06/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	19.60	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	5.25	-	-	-	-	-	5.25
-	-	-	-	-	-	-	-	-
-	-	19.60	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
33.60	-	-	-	-	-	-	-	33.60

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Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
06/26/12	428D178120733	FECR107459	04/09/12	SC	Polk/Madison (78 @ .35 = 27.30)	27.65
07/19/12	428B201121122	JV230928-29	04/09/12	NT	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
@ 08/06/12	428D219120648	FECR107449	04/09/12	SC	Polk/Madison (78 @ .35 = 27.30)	27.65
09/19/12	428B263131062	JV231636-638	04/09/12	MBR	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
12/05/12	428B340130938	JV230297-299	04/09/12	SC	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
07/19/12	428B201121122	JV232113	04/11/12	MR	Polk/Local DHS Office (10 miles @ \$.35 = 3.50)	3.50
05/04/12	428B125120890	JV4167-69	04/11/12	JW	Polk/Dispositional Hearing (60 miles @ \$.35 = 21.00)	21.00
07/20/12	428D202120613	FECR253808	04/11/12	LCL	Polk/Polk County Jail (15 miles @ \$.35)	5.25
* 09/21/12	428B265130920	JV061459	04/11/12	SC	Polk/Marion (96 miles @ \$.35 = 33.60)	33.60
05/31/12	428B152120887	JV061433-34	04/11/12	JH	Polk/Marion (96 miles @ \$.35 = 33.60)	33.60
07/02/12	428B184120804	JV4263	04/11/12	JH	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60
09/19/12	428B263131062	JV4190, 4191, 4192	04/11/12	DP	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60
05/31/12	428D152120676	FECR025227	04/20/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
05/31/12	428D152120676	OWCR025182	04/20/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
06/18/12	428D170120671	SRCR025104	04/20/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
09/11/12	428D255130599	FECR025057	04/20/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
11/28/12	428B333131153	JV228810-11	04/20/12	MBR	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
06/18/12	428D170120671	FECR034651	04/27/12	SC	Polk/Dallas (56 @ .35 = 19.60)	19.60
06/18/12	428D170120671	SRCR025104	04/27/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
06/26/12	428D178120733	AGCR024776, OWCR025278	04/27/12	MBR	Polk/Marion (96 @ .35 = 33.60)	33.60
06/26/12	428D178120733	OWCR024958, SRCR025327	04/27/12	MBR	Polk/Marion (96 @ .35 = 33.60)	33.60
07/05/12	428D187120588	SRCR034598	04/27/12	LCL	Polk/Dallas (56 @ .35 = 19.60)	19.60
08/10/12	428B223130935	JV231179-80	04/27/12	DP	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
08/15/12	428B228121185	JV231298	04/27/12	NT	Client's Placement (250 @ .35 = 87.50)	87.50
08/15/12	428B228121185	JV061395	04/27/12	JH	Polk/Marion (96 @ .35 = 33.60)	33.60



Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	27.65	-	-	-	-	-	27.65
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	33.60	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
33.60	-	-	-	-	-	-	-	33.60
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	33.60	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement					
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost	
09/11/12	428D255130599	OWCR025265	05/11/12	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60	
12/05/12	428B340130938	JV231216, JV231836, JV231837	05/11/12	SC	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50	
@ 12/28/12	428D363130979	OWCR025233	05/11/12	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60	
11/15/12	428B320131045	JV061420	05/16/12	SC	Polk/Marion (96 miles @ \$.35 = 33.60)	33.65	
* 11/15/12	428B320131074	JV061506	05/16/12	SC	Polk/Marion (96 miles @ \$.35 = 33.60)	33.65	
* 01/07/13	428B007131056	JV061430	05/16/12	SC	Polk/Marion (96 miles @ \$.35 = 33.60)	33.65	
08/02/12	428D215120992	FECR033985	05/18/12	JH	Polk/Dallas (56 @ .35 = 19.60)	19.60	
08/31/12	428D244130554	AGCR25347, FECR25350	05/18/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60	
09/11/12	428D255130599	FECR025057	05/18/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60	
09/28/12	428B272131041	JV231682-683	05/18/12	NT	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50	
08/09/12	428B222121028	JV4137, JV4138	06/06/12	LCL	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80	
08/09/12	428B341131228	JV4099	06/06/12	LCL	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60	
* 08/09/12	428B222121028	JV4088, JV4089, JV4090	06/06/12	LCL	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80	
08/09/12	428B222121028	JV232353, JV232354	06/06/12	LCL	Polk/Local DHS Office (9 miles @ \$.35 = 3.15)	3.15	
07/19/12	428B201121038	JV4209	06/06/12	SC	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60	
07/19/12	428B201121038	JV3800	06/06/12	DP	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80	
11/27/12	428D332130683	FECR251412	06/07/12	LCL	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25	
* 12/31/12	428D366130507	FECR255417	06/07/12	LCL	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25	
09/27/12	428B261131083	JV001878-80	06/07/12	LCL	Polk/Madison (74 miles @ \$.35 = 25.90)	25.90	
08/20/12	428D233120679	FECR026140	06/12/12	NT	Polk/Warren (48 miles @ \$.35 = 16.80)	14.00	
^ 08/21/12	428D234120611	OWCR025343	06/12/12	NT	Polk/Marion (96 miles @ \$.35 = 33.60)	33.60	
11/01/12	428B306131034	JV4174-76	06/12/12	DP	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60	

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	33.60	-	33.60
-	-	-	-	-	-	-	-	-
-	-	33.65	-	-	-	-	-	33.65
-	-	33.65	-	-	-	-	-	33.65
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	16.80	-	16.80
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	5.25	-	5.25
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	19.60	19.60

Report on Special Investigation of the  
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Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
07/26/12	428D208120574	FECR025403	06/08/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
08/13/12	428D226120617	SR025063	06/08/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
08/24/12	428D237120955	FECR256888	06/08/12	SC	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
08/31/12	428D244130554	AGCR25347, FECR25350	06/08/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
09/17/12	428B261131083	JV001878-80	06/08/12	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90
08/10/12	428B223130935	JV4031	06/15/12	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
08/21/12	428D234120611	SRCR026505	06/15/12	NT	Polk/Warren (40 @ .35 = 14.00)	14.00
08/24/12	428D237120955	AGCR025411	06/15/12	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
09/11/12	428B255131193	JV230536-37	06/15/12	MBR	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
@ 09/11/12	428D255130599	OWCR025265	06/15/12	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
09/24/12	428D268130633	SRCR032608	06/15/12	JW	Polk/Dallas (40 @ .35 = 14.00)	14.00
11/28/12	428D333130639	FECR251412	06/15/12	LCL	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
12/13/12	428D348130810	AGCR025321	06/15/12	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
01/07/13	428B007131056	JV061430	06/15/12	SC	Polk/Marion (96 @ .35 = 33.60)	33.65
07/20/12	428B202121128	JV4236, JV4237	06/22/12	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
07/24/12	428B206121150	JV003885	06/22/12	NT	Family Team Meeting (15 @ .35 = 5.25)	5.25
08/21/12	428D234120611	OWCR025340	06/22/12	NT	Polk/Marion (96 @ .35 = 33.60)	33.60
08/24/12	428D237120955	AGCR025411	06/22/12	NT	Polk/Marion (96 @ .35 = 33.60)	33.60
09/28/12	428D272130630	AGCR256738	06/22/12	DP	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
11/27/12	428D332130683	FECR251412	06/22/12	LCL	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
12/27/12	428D362130636	FECR025433	06/22/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
08/30/12	428B243121434	JV4052	06/29/12	LCL	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80
* 11/16/12	428D321130747	FECR026961	06/29/12	LCL	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80
08/15/12	428B228121185	JV061395	06/29/12	JH	Polk/Marion (96 miles @ \$.35 = 33.60)	33.60
09/04/12	428D248130547	SRCR257498, AGSR247240,	07/11/12	MR	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25
* 11/19/12	428B324131085	JVJV004314	07/11/12	SC	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60
08/28/12	428B241131008	JV4201, JV4202, JV4203	07/11/12	SC	Polk/Dallas (59 miles @ \$.35 = 20.65)	20.65
08/10/12	428B223130935	JV4031	07/11/12	JW	Polk/To Hearing (60 miles @ \$.35 = 21.00)	21.00
08/13/12	428B226131191	JV4094	07/11/12	DP	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	33.60	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	33.60	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	16.80	-	16.80
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	19.60	-	-	-	-	-	19.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-

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Duplicate Mileage for Pargulski, Hauser, and Clarke, P.L.L.C.  
For the period July 1, 2009 through August 31, 2013

Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
08/31/12	428D244130554	AGCR25347, FECR25350	07/20/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
09/04/12	428D248130547	SRCR257498, AGSR247240, AGCR253092	07/20/12	MBR	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
09/11/12	428B255131193	JV230536-37	07/20/12	MBR	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
09/11/12	428D255130599	FECR025057	07/20/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
09/10/12	428D254130526	OWCR016688	07/31/12	KS	Perry/Jasper (70 @ .35 = 24.50)	24.50
@ 09/10/12	428D254130526	NTA0034792	07/31/12	KS	Perry/Jasper (70 @ .35 = 24.50)	24.50
09/28/12	428D272130630	AGCR256738	07/31/12	MBR	Polk/Polk County Jail (15 @ .35 = 5.25) (MBR)	5.25
* 01/09/13	428B009131153	JV061512	08/01/12	SC	Polk/Marion (96 miles @ \$.35 = 33.60)	33.60
08/31/12	428B244130847	JV232242, JV232243	08/01/12	JW	Polk/Family Team Meeting (30 miles @ \$.35 = 10.50)	10.50
11/01/12	428b306131034	JV232785	08/01/12	MR	Polk/Local DHS Office (10 miles @ \$.35 = 3.50)	3.50
09/13/12	428B257130971	JV4253	08/10/12	JW	Family Team Meeting (60 @ .35 = 21.00)	21.00
09/28/12	428D272130630	SRCR024994	08/10/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
12/13/12	428D348130810	AGCR025321	08/10/12	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
12/27/12	428D362130636	FECR025433	08/10/12	DP	Polk/Marion (96 @ .35 = 33.60)	33.60
07/24/13	428D205130654	PCCE071930	08/10/12	MBR	Polk/Jasper (80 @ .35 = 28.00)	26.60
09/28/12	428B272131041	JV232113	08/20/12	MBR	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
10/17/12	428B291131078	JV231318-19	08/20/12	KS	Staffing (9 @ .35 = 3.15)	3.15
11/16/12	428D321130747	FECR026961	08/20/12	LCL	Polk/Warren (48 @ .35 = 16.80)	16.80
@ 12/06/12	428D341130593	FECR107572	08/20/12	SC	Polk/Madison (78 @ .35 = 27.30)	27.30
12/13/12	428D348130810	AGCR107475	08/20/12	SC	Polk/Madison (75 @ .35 = 26.25)	25.90
09/26/12	428B270131241	JV232892-895	08/22/12	JW	Family Team Meeting (20 @ .35 = 7.00)	7.00
09/28/12	428D272130556	AG016916, SR016578, SM011192	08/22/12	KS	Perry/Jasper (70 @ .35 = 24.50)	24.50
11/16/12	428D321130674	AGCR016306	08/22/12	KS	Perry/Jasper (80 @ .35 = 28.00)	28.00

Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	24.50	-	-	-	24.50
-	-	-	-	-	-	-	-	-
-	-	33.60	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
33.60	-	-	-	-	-	-	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	27.30	-	-	-	-	-	27.30
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	28.00	-	-	-	28.00

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Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
12/28/12	428D363130979	USUS14115	09/05/12	KS	Polk/Perry (80 miles @ \$.35 = 28.00)	28.00
01/09/13	428B009131153	JV4252	09/05/12	LCL	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80
12/05/12	428D340130626	SMAC003670	09/05/12	LCL	Polk/Madison (74 miles @ \$.35 = 25.90)	25.90
* 10/29/12	428b303130831	JV4088, JV4089, JV4090	09/05/12	LCL	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80
11/01/12	428B306131034	JV4174-76	09/05/12	DP	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60
10/05/12	428D279130639	AGCR257629	09/06/12	SC	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25
* 12/19/12	428D354130695	SRCR257546	09/06/12	SC	Polk/Polk County Jail (15 miles @ \$.35 = 5.25)	5.25
12/27/12	428D362130636	FECR025433	09/06/12	DP	Polk/Marion (96 miles @ \$.35 = 33.60)	33.60
* 10/05/12	428b279130807	232888, 889, 904	09/11/12	KS	Perry/To Court (80 miles @ \$.35 = 28.00)	28.00
12/11/12	428D346130605	SRCR257430	09/11/12	KS	Polk/Perry (80 miles @ \$.35 = 28.00)	28.00
# 12/11/12	428D346130605	SRCR257430	09/11/12	KS	Polk/Perry (80 miles @ \$.35 = 28.00)	28.00
01/03/13	428B003131162	JV227596-97	09/11/12	NT	Polk/Local DHS Office (10 miles @ \$.35 = 3.50)	3.50
11/20/12	428D325130758	FECR025526, OWCR025359	09/11/12	NT	Polk/Marion (96 miles @ \$.35 = 33.60)	33.60
12/11/12	428D346130605	OWOM019050	09/11/12	NT	Polk/Warren (40 miles @ \$.35 = 3.50)	14.00
11/28/12	428B333131132	JV229313-315	09/11/12	DP	Polk/Local DHS Office (10 miles @ \$.35 = 3.50)	3.50
01/07/13	428B007131056	JV231646	09/12/12	KS	Perry/To Court (80 miles @ \$.35 = 3.50)	28.00
* 01/09/13	428B009131153	JV061512	09/12/12	SC	Polk/Marion (96 miles @ \$.35 = 33.60)	33.65
10/05/12	428B279130866	JV3800	09/12/12	DP	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80
11/15/12	428B320131074	JV232848	09/14/12	NT	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50
01/02/13	428D002130699	OWCR255582	09/14/12	LCL	Polk/Marion (96 @ .35 = 33.60) (LJL)	33.60
01/02/13	428D002130599	OWCR025587	09/14/12	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
11/29/12	428B334131294	JV231965	09/17/12	MR	Polk/Local DHS Office (10 miles @ \$.35 = 3.50)	3.50
11/29/12	428B334131330	JV230550, 551, 552	09/17/12	KS	Polk/Perry (80 miles @ \$.35 = 28.00)	28.00
12/04/12	428D339130698	SMAC51108	09/17/12	LCL	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60
01/02/13	428D002130699	FECR026925	09/17/12	LCL	Polk/Warren (48 miles @ \$.35 = 16.80)	16.80
* 12/17/12	428D352130547	SMAC050996	09/17/12	LCL	Polk/Dallas (56 miles @ \$.35 = 19.60)	19.60
11/28/12	428B333131222	JV231389	09/17/12	NT	Polk/Local DHS Office (10 miles @ \$.35 = 3.50)	3.50



Improper Amount Per Attorney~

Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	16.80	-	16.80
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	5.25	-	-	-	-	-	5.25
-	-	-	-	-	-	-	-	-
-	-	-	-	28.00	-	-	-	28.00
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	33.65	-	-	-	-	-	33.65
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	33.60	-	33.60
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	19.60	-	19.60
-	-	-	-	-	-	-	-	-

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Per Claim		Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost
	11/15/12 428B320131074	JV230225	09/18/12	KS	Polk/Perry (80 @ .35 = 28.00)	28.00
#	12/11/12 428D346130605	SRCR257430	09/18/12	KS	Polk/Perry (80 @ .35 = 28.00)	28.00
	12/11/12 428D346130605	SRCR257430	09/18/12	KS	Polk/Perry (80 @ .35 = 28.00)	28.00
	12/19/12 428B354131160	JV232385	09/18/12	NT	Family Team Meeting (12 @ .35 = 4.20)	4.20
*	01/02/13 428D002130699	SMAC051002, NTA0044786	09/18/12	LCL	Polk/Perry (80 @ .35 = 28.00)	28.00
	11/01/12 428B306131034	JV2837, 38	09/28/12	KS	Perry/Jasper (80 @ .35 = 28.00)	28.00
	11/13/12 428D318130598	OWCR025552	09/28/12	LCL	Polk/Marion (96 @ .35 = 33.60) (LJL)	33.60
#	11/15/12 428B320131074	JV2909,10,11,12,13	09/28/12	KS	Perry/Jasper (80 @ .35 = 28.00)	28.00
@	12/04/12 428D339130698	SRCR025543	09/28/12	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
	01/02/13 428D002130599	OWCR025587	09/28/12	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
	12/26/12 428B361131085	JV4253	10/05/12	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
*	01/02/13 428D002130699	FECR026925	10/05/12	LCL	Polk/Warren (48 @ .35 = 16.80)	16.80
	01/09/13 428B009131153	JV4252	10/05/12	LCL	Polk/Warren (48 @ .35 = 16.80)	16.80
	12/11/12 428D346130605	SRCR257430	10/09/12	KS	Polk/Perry (80 @ .35 = 28.00)	28.00
#	12/11/12 428D346130605	SRCR257430	10/09/12	KS	Polk/Perry (80 @ .35 = 28.00)	28.00
@	12/13/12 428D348130810	AGCR025321	10/09/12	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
	01/02/13 428D002130599	OWCR025587	10/09/12	LCL	Polk/Marion (96 @ .35 = 33.60)	33.60
	11/29/12 428B334131294	JV231965	10/10/12	MBR	DHS Office (10 @ .35 = 3.50)	3.50
*	05/21/13 428D141130516	FECR259708, SMAC332822, NTA0507661	10/10/12	MBR	Polk County Jail (15 @ .35 = 5.25)	5.25
	11/29/12 428b334131294	JV4280	10/24/12	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
	12/05/12 428B340130938	JVJV001066	10/24/12	SC	Polk/Guthrie (120 @ .35 = 42.00)	42.00
	12/28/12 428D363130936	SRCR017072-SMAC011338	10/24/12	KS	Perry/Jasper (80 @ .35 = 28.00)	28.00
@	12/28/12 428D363130936	AGCR016971-SMAC011249	10/24/12	KS	Perry/Jasper (80 @ .35 = 28.00)	28.00
	05/02/13 428B122130936	JV231459	10/24/12	MBR	Home Visit (104 @ .35 = 36.40)	36.40
	12/19/12 428B354131132	JV4014	11/14/12	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
	12/26/12 428B361131085	JV4253	11/14/12	JW	Polk/Warren (60 @ .35 = 21.00)	21.00
	12/28/12 428D363130936	SRCR017072-SMAC011338	11/14/12	KS	Perry/Jasper (80 @ .35 = 28.00)	28.00
@	12/28/12 428D363130936	AGCR016971-SMAC011249	11/14/12	KS	Perry/Jasper (80 @ .35 = 28.00)	28.00
	12/28/12 428D363130979	FECR257049	11/14/12	LCL	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25
	01/02/13 428D002130699	FECR026925	11/14/12	LCL	Polk/Warren (48 @ .35 = 16.80)	16.80
	01/09/13 428B009131153	JV061512	11/14/12	SC	Polk/Marion (96 @ .35 = 33.60)	33.65
	05/02/13 428B122130936	JV233644	11/14/12	MBR	Home Visit (16 @ .35 = 5.60)	5.60
	05/02/13 428B122130936	JV233229	11/14/12	MBR	Polk/Local DHS Office (10 @ .35 = 3.50)	3.50



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Per Claim			Per Billing Statement				
Document Date	Voucher ID	Case Number	Date of Travel	Attorney~	Destination/Event	Cost	
* 04/22/13	428D112130502	SMAC112640	11/26/12	KS	Perry/Warren (90 miles @ \$.35 = 3.50)	31.50	
04/23/13	428B113131014	232888, 889, 904	11/26/12	KS	Perry/Polk DHS (80 miles @ \$.35 = 3.50)	28.00	
12/28/12	428D363130979	AGCR255692, FECR248003	11/26/12	SC	Polk County Jail (15 miles @ \$.35 = 5.25)	5.25	
01/08/13	428D008130626	SRCR015602	11/28/12	KS	Perry/Jasper (80 @ .35 = 28.00)	28.00	
01/10/13	428B010131173	JV230764, 231326	11/28/12	SC	Polk/Meyer Juvenile Hall (10 @ .35 = 3.50)	3.50	
01/18/13	428B018130966	JVJV002992-2993	11/28/12	KS	Perry/Jasper (80 @ .35 = 28.00)	28.00	
05/02/13	428B122130936	JV231459	11/28/12	MBR	Home Visit (104 @ .35 = 36.40)	36.40	
@ 01/07/13	428B007131056	JV001878-80	11/29/12	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90	
01/09/13	428B009131153	JVJV001962	11/29/12	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90	
@ 01/09/13	428B009131153	JVJV001945	11/29/12	LCL	Polk/Madison (74 @ .35 = 25.90)	25.90	
01/18/13	428B018130966	JVJV002992-2993	11/29/12	KS	Perry/Jasper (80 @ .35 = 28.00)	28.00	
01/18/13	428B018130966	JV2837, 38	11/30/12	KS	Perry/Jasper (80 @ .35 = 28.00)	28.00	
@ 04/23/13	428B113131014	JVJV003019,3020, 24, & 25	11/30/12	KS	Perry/Jasper (80 @ .35 = 28.00)	28.00	
05/21/13	428D141130516	SRCR261369	11/30/12	MBR	Polk/Polk County Jail (15 @ .35 = 5.25)	5.25	
Total							

~ - Billing statement specified the attorney as:

DP = David Pargulski  
LCL = Laura (Chipman) Lockwood  
SC = Steven Clarke  
JH = Jason Hauser  
NT = Nathaniel Tagtow  
JW = Jane White  
MBR = Magdalena B Reese  
KS= Kate Strickler

\* - Mileage for 2nd trip the same day within 60 miles. However, the attorney refunded the amount paid.

@ - Trip identified as duplicate by auditor and refunded by the attorney.

# - According to a written statement by the attorney, 2 trips were made to the destination on the date shown. Due to circumstances described by the attorney, the 2nd trip was not identified as a duplicate payment.

Improper Amount Per Attorney~


Pargulski	Hauser	Clarke	White	Strickler	Reese	Lockwood	Tagtow	Total
-	-	-	-	15.75	-	-	-	15.75
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	28.00	-	-	-	28.00
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	25.90	-	25.90
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	25.90	-	25.90
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
-	-	-	-	28.00	-	-	-	28.00
-	-	-	-	-	-	-	-	-
\$ 1,537.90	495.60	1,022.51	63.00	236.25	143.85	1,064.70	93.80	4,657.61

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Staff

This special investigation was performed by:

Annette K. Campbell, CPA, Director  
Justin M. Scherrman, Senior Auditor  
Josh W. Ostrander, Staff Auditor  
Corey M. Vannausdle, Assistant Auditor



Tamera S. Kusian, CPA  
Deputy Auditor of State

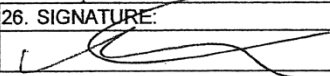
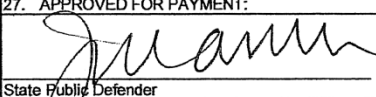
## **Appendices**

**Appendix 1**

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Example of an Adult Claim Submitted by Dennis Mathahs

**JUVENILE CLAIM FORM**

1. COUNTY: Iowa		2. COURT NUMBER: [REDACTED]		3. ORDER TO EXCEED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
4. CLIENT FIRST NAME: [REDACTED]		5. CLIENT LAST NAME: [REDACTED]		6. CASE NAME: [REDACTED]	
7. DATE OF APPOINTMENT: 12 / 22 / 2010		8. REPRESENTING: <input checked="" type="checkbox"/> JUVENILE <input type="checkbox"/> PARENT <input type="checkbox"/> OTHER _____		9. DATE OF SERVICE: 03 / 07 / 2011	
10. REPRESENTED CLIENT IN JUVENILE COURT FOR: <input checked="" type="checkbox"/> CINA <input type="checkbox"/> Termination <input type="checkbox"/> Commitment <input type="checkbox"/> Judicial Bypass <input type="checkbox"/> Delinquency <input type="checkbox"/> Other _____					
11. IOWA CODE SECTION(S): 232.2 (6)				12. DATE OF LAST WORK: 04 / 06 / 2011	
13. CLAIM SUMMARY:		Dollar Amount:		23. MOST RECENT HEARING:	
14. Attorney Out of Court Hours: 22.8		<input checked="" type="checkbox"/> Disposition <input type="checkbox"/> Review <input type="checkbox"/> 1,266.50+ <input type="checkbox"/> 66.50- <input type="checkbox"/> 1,200.00* <input type="checkbox"/> 1,200.00÷ <input type="checkbox"/> 60.=K <input type="checkbox"/> 20.00*		24. BILLING STATUS:  Previous Billings? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Amount Billed Previously _____	
15. Attorney In Court Hours: 0.9					
16. Total Attorney Hours: 23.7					
17. Total Attorney Fee: Rate: \$60.00 \$1,422.00					
18. Paralegal Hours: 0.0					
19. Paralegal Fee: Rate: \$25.00 \$0.00		\$1,422.00			
20. Hourly Fee Subtotal:					
21. Expenses:					
190 miles x .35 \$66.50					
		\$0.00			
		\$0.00			
22. Expense Total:		\$66.50			
22. Claim Total:		\$1,488.50			
I, the undersigned attorney, certify that I have completed my services under the appointment; that I have not received nor have I entered into any agreement to receive compensation for these services, direct or indirect, from any source other than the State Public Defender; and that the above information summarizes the services and expenses for which I am entitled to payment. I further state that an itemized statement of such services and expenses is attached hereto and has been provided to my client.					
25. DATE: 04 / 20 / 2011		26. SIGNATURE: 		FIRST NAME: Dennis	
				LAST NAME: Mathahs	
27. Make payment to				<input type="checkbox"/> Change of Information	
NAME: Dennis Mathahs		SSN / FEDERAL ID NUMBER: 26-0592348		FAX NUMBER: 319-642-5036	
ADDRESS: P.O. BOX 192		CITY: MARENGO		STATE: ZIP CODE: Iowa 52301	
ATTORNEY E-MAIL ADDRESS: MATHAHS@IOWATELECOM.NET					
TELEPHONE NUMBER: 319-741-6406		27. APPROVED FOR PAYMENT:  State Public Defender		AMOUNT APPROVED (if changed): 266.50	

SUBMIT COMPLETE FORM WITH ATTACHMENTS AS SPECIFIED IN INSTRUCTIONS TO:  
State Public Defender, Lucas State Office Building, 321 East 12<sup>th</sup> Street, Des Moines, Iowa 50319-0087

Revised 11/2006



Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Example of an Adult Claim Submitted by Dennis Mathahs

**MATHAHS LAW OFFICE**  
**P.O. BOX 192**  
**MARENGO, IOWA 52301**  
**319-741-6406**  
**319-642-5036-Fax**

In The Interest of [REDACTED]  
 [REDACTED]  
 Iowa County

12/23/10	.2	Reading temporary removal order	\$12
	.2	Review of Iowa Code Section 232.95	\$12
	.2	Reading application for emergency removal	\$12
	1.1	Legal conference w/Jessica	\$66
	.2	Reading order re: temporary removal	\$12
	.2	Reading order re: adjudication	\$12
12/27/10	.3	Writing questions for Mindy Druschel CPW	\$18
	.2	Writing questions for Sara Bliss CPW	\$12
	.3	Reading psychological evaluation re: Jessica Geary	\$18
	.2	Reading substance abuse evaluation	\$18
	.3	Writing questions for Jessica's mother	\$18
	.9	Legal conference w/[REDACTED] mother	\$54
12/28/10	1.4	Hours traveled from Iowa County Courthouse To Benton County Courthouse, case heard in Benton County for the convenience of the court	\$84

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Example of an Adult Claim Submitted by Dennis Mathahs

		70 miles traveled @ 35 cents per mile	\$24.50
	.9	Waiting court behind schedule	\$54
	.2	Legal conference w/county attorney	\$12
	.2	Legal conference w/CPW	\$12
	.2	Legal conference w/judge	\$12
	.5	Adjudicatory hearing for Jessica	\$30
01/11/11	.1	Reading order resetting hearing	\$6
	.2	Reading CPS assessment summary 2010347190	\$12
01/12/11		40 miles traveled @ 35 cents per mile	\$14
	1.2	Home visit to meet client	\$72
01/18/11	.3	Reading CINA petition	\$18
	.3	Review of Iowa Code Section 232.2	\$18
	.4	Case law research	\$24
	.3	Reading application for removal	\$18
01/31/11	1.1	Legal conference w/Jessica	\$66
02/14/11		40 miles traveled @ 35 cents per mile	\$14
	1.1	Home visit	\$66
02/15/11	.2	Reading CPS assessment summary 2010347190	\$12
	.2	Reading CPS assessment summary 2007099049	\$12
	.2	Reading CPS assessment summary 2007047087	\$12

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Example of an Adult Claim Submitted by Dennis Mathahs

	.2	Criminal background check on Joey	\$12
	.2	Criminal background check on Jessica	\$12
	.2	Legal conference w/county attorney	\$12
	.2	Legal conference w/Attorney Davidson	\$12
	.2	Legal conference w/Jessica	\$12
	.2	Legal conference w/Kara [REDACTED]	\$12
	.2	Legal conference w/Kelly [REDACTED]	\$12
	.2	Meeting judge in chambers Hearing was not held due to Father not being served	\$12
02/16/11	.3	Writing GAL report to court	\$18
	.2	Reading report from Four Oaks dated 01/19/11	\$12
	.2	Telephone call to Amy [REDACTED] of Four Oaks	\$12
	.2	Telephone call to foster parent [REDACTED]	\$12
	.2	Reading Four Oaks family risk assessment Dated 01/09/11	\$12
02/19/11	.1	Reading order resetting hearing	\$6
02/28/11	.2	Reading Four Oaks report from [REDACTED]	\$12
	.2	Telephone call to [REDACTED]	\$12
	.2	Reading family safety and permanency Services case progress report	\$12
03/03/11		40 miles traveled @ 35 cents per mile	\$14

**Appendix 1**

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Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Example of an Adult Claim Submitted by Dennis Mathahs

	1.1	Home visit	\$66
03/04/11	.9	Legal conference w/Jessica	\$54
03/05/11	.2	Writing questions for Mindy [REDACTED]	\$12
	.2	Writing questions for Jessica	\$12
	.2	Writing questions for [REDACTED]	\$12
03/07/11	2	Legal conference w/county attorney	\$12
	.2	Legal conference w/Attorney [REDACTED]	\$12
	.2	Legal conference w/Jessica	\$12
	.2	Legal conference w/Mindy [REDACTED]	\$12
	.4	Dispositional Hearing on Jessica's rights And Adjudication and Disposition for Joey's rights	\$24
03/08/11	.3	Reading dispositional order	\$18
03/17/11	.1	Reading email from [REDACTED]	\$6
	.1	Reading email from [REDACTED]	\$6
	.1	Email to Juel	\$6
	.1	Email to [REDACTED]	\$6
03/22/11	.1	Reading email from [REDACTED]	\$6
	.1	Reading email from Bob [REDACTED]	\$6
	.1	Email to [REDACTED]	\$6
	.1	Email to [REDACTED]	\$6

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Example of an Adult Claim Submitted by Dennis Mathahs

	.1	Reading correspondence from county attorney	\$6
	.2	Reading motion to amend disposition	\$12
03/24/11	.1	Reading Four Oaks report dated 03/09/11	\$6
	.2	Telephone call from [REDACTED]	\$12
	.1	Correspondence to [REDACTED]	\$6
	.1	Reading risk assessment dated 03/20/11	\$6
	.1	Reading correspondence from [REDACTED]	\$6
04/06/11	1.2	Family team meeting	\$72
			<u>\$1488.50</u>

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Example of an Adult Claim Submitted by Richard Buffington

ADULT CLAIM FORM

1. COUNTY: Fayette		2. COURT NUMBER: [REDACTED]		3. ORDER TO EXCEED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
4. CLIENT FIRST NAME: [REDACTED]			5. CLIENT LAST NAME [REDACTED]		
6. DATE OF APPOINTMENT: 6 / 30 / 2011		7. REPRESENTING: <input checked="" type="checkbox"/> DEFENDANT <input type="checkbox"/> OTHER		8. DATE OF SERVICE: 08 / 18 / 2011	
9. IOWA CODE SECTION(S) <small>Code Section Online:</small> 124.406(1)(a) "B"					
10. CLIENT CHARGED WITH THE OFFENSE(S): Distr Contr Sub To Minor					
11. CLAIM SUMMARY:			22. DISPOSITION:		
12. Attorney Out of Court Hours:		23.4		<input type="checkbox"/> Plea/Sentencing	
13. Attorney In Court Hours:		1.1		<input type="checkbox"/> Verdict/Sentencing	
14. Total Attorney Hours:		24.5		<input type="checkbox"/> Acquittal	
15. Total Attorney Fee:		Rate: \$65.00 \$1,592.50		<input type="checkbox"/> Dismissal	
16. Paralegal Hours:		0.0		<input checked="" type="checkbox"/> Withdrawal →	
17. Paralegal Fee:		Rate: \$0.00 \$0.00		<input type="checkbox"/> Warrant Issued	
18. Hourly Fee Subtotal:		\$1,592.50		<input type="checkbox"/> Probation	
19. Expenses:				<input type="checkbox"/> Parole	
POSTAGE		\$15.12		<input type="checkbox"/> Contempt	
PHOTOCOPIES		\$13.00		<input type="checkbox"/> Interim Claim	
MILEAGE		\$89.25		<input type="checkbox"/> Other (Describe) → sh - P.O. declined →	
20. Expense Total:		\$117.37		23. BILLING STATUS:	
21. Claim Total:		\$1,709.87		Previous Billings? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Amount Billed Previously _____					
I, the undersigned attorney, certify that I have completed my services under the appointment; that I have not received nor have I entered into any agreement to receive compensation for these services, direct or indirect, from any source other than the State Public Defender; and that the above information summarizes the services and expenses for which I am entitled to payment. I further state that an itemized statement of services and expenses is attached hereto and a copy has been provided to my client.					
24. DATE: 09 / 18 / 2011		25. SIGNATURE: 		FIRST NAME: RICHARD	
				LAST NAME: BUFFINGTON	
26. Make payment to			<input type="checkbox"/> Change of Information		
NAME: BUFFINGTON LAW OFFICE, P.C.		SSN / FEDERAL ID NUMBER: 42-1510707		FAX NUMBER: 319-283-3036	
ADDRESS: 903 N. FREDERICK AVENUE		CITY: OELWEIN		STATE: ZIP CODE: Iowa 50662	
ATTORNEY E-MAIL ADDRESS: _____					
TELEPHONE NUMBER: 319-283-3034		27. APPROVED FOR PAYMENT:  State Public Defender		AMOUNT APPROVED (if changed): 1462.87	

SUBMIT COMPLETE FORM WITH ATTACHMENTS AS SPECIFIED IN INSTRUCTIONS TO:  
State Public Defender, Lucas State Office Building, 321 East 12<sup>th</sup> Street, Des Moines, Iowa 50319-0087

*Routine Letters* Revised 11/2006

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Example of an Adult Claim Submitted by Richard Buffington

**BUFFINGTON LAW OFFICE, P.C**  
**RICHARD J. BUFFINGTON**  
**903 NORTH FREDERICK AVE.**  
**OELWEIN, IA 50662**

Invoice submitted to:  
 [REDACTED]  
 c/o Fayette County Jail  
 PO Box 518  
 West Union IOWA 52175

September 18, 2011

In Reference To: Fayette County  
 Case No: [REDACTED]  
 Charge: Distribution of a Schedule I Substance to a Person Under  
 Eighteen Years of Age  
 Code: 124.406(1)(a)  
 Date Appointed: 6-30-2011

Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
6/30/2011 Receipt and Review of Record of Initial Appearance; Receipt and Review of Financial Affidavit; Receipt and Review of Court Order of Appointment; Receipt and Review of Criminal Complaints and Affidavits; Receipt and Review of Confidential Information Form; Review File;	0.50 65.00/hr	32.50
7/1/2011 Correspondence to Client outlining Record of Initial Appearance and reviewing criminal complaints and scheduled Preliminary Hearing with enclosures; Review File;	0.80 65.00/hr	52.00
Telephone Conference with Client regarding criminal charges and reviewing bond status with scheduled Preliminary Hearing;	0.40 65.00/hr	26.00
7/2/2011 Telephone Conference with Client regarding arrest and reviewing criminal charges in connection with criminal case; Review File;	0.40 65.00/hr	26.00
7/3/2011 Preparation of Appearance of Counsel of Record and Plea of Not Guilty; Review File;	0.30 65.00/hr	19.50
7/5/2011 Correspondence to Client informing Client of offense and possible jail time associated with criminal offense and outlining Court process for disposition of criminal matter with enclosure; Review File;	1.10 65.00/hr	71.50

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Example of an Adult Claim Submitted by Richard Buffington

		Hrs/Rate	Amount
			Page 2
7/8/2011	Receipt and Review of Trial Information and Court Order for Arraignment; Receipt and Review of List of Witnesses; Receipt and Review of Court Order; Receipt and Review of Minutes of Testimony; Receipt and Review of Officer's Report; Receipt and Review of multiple Voluntary Statements; Receipt and Review of SWAD Call Summary Report; Receipt and Review of Permission to Search; Receipt and Review of Evidence/Seized Property List; Receipt and Review of law enforcement reports and criminal investigation material; Review File;	2.50 65.00/hr	162.50
	Telephone Conference with Client regarding scheduled Preliminary Hearing and filing of Trial Information; Review File;	0.40 65.00/hr	26.00
7/11/2011	Preparation of Application for Bond Review Hearing; Preparation of Court Order scheduling Bond Hearing; Review File;	0.80 65.00/hr	52.00
	Preparation of Motion to Continue Arraignment Hearing; Preparation of Court Order for Continuance; Review File;	0.50 65.00/hr	32.50
	Discussions with the Assistant Fayette County Attorney regarding Application for Bond Review Hearing; Review File;	0.40 65.00/hr	26.00
	Court	0.10 65.00/hr	6.50
7/12/2011	Preparation of Written Arraignment and Plea of Not Guilty with associated deman of speedy trial; Review File;	0.90 65.00/hr	58.50
	Correspondence to Client informing Client of Court scheduled Arraignment and outlining Court process for Arraignment and reviewing the Written Arraignment and Plea of Not Guilty; Review File;	1.00 65.00/hr	65.00
	Correspondence to Client informing Client of Court scheduled Bond Review Hearing with Court Order with enclosure; Review File;	0.50 65.00/hr	32.50
	Receipt and Review of Court Order scheduled Bond Review Hearing; Review File;	0.10 65.00/hr	6.50
7/13/2011	Conference with the Assistant Fayette County Attorney regarding scheduled Arraignment and proposed continuance; Review File;	0.30 65.00/hr	19.50
	Court Continuance	0.10 65.00/hr	6.50



Report on Special Investigation of the  
Department of Inspections and Appeals  
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Example of an Adult Claim Submitted by Richard Buffington

		Page	3
		Hrs/Rate	Amount
7/14/2011	Receipt and Review of Court Order for Continuance of Arraignment; Review File;	0.10 65.00/hr	6.50
7/15/2011	Correspondence to Client informing Client of Court Order rescheduling Arraignment Hearing with enclosure; Review File;	0.50 65.00/hr	32.50
	Consultations with Client reviewing criminal charges and witness statements in connection with trial information and scheduled Court proceedings and discovery; Review File;	1.10 65.00/hr	71.50
7/17/2011	Telephone Conference with Client regarding scheduled Bond Review Hearing and Arraignment Proceedings; Review File;	0.30 65.00/hr	19.50
	Review File; Preparation for Court scheduled Bond Review Hearing;	0.50 65.00/hr	32.50
7/18/2011	Receipt and Review of Ruling on Motion to Set or Reduce Bond; Review File;	0.10 65.00/hr	6.50
	Review File; Preparation for Court scheduled Arraignment Hearing;	0.50 65.00/hr	32.50
	Discussions with the Assistant Fayette County Attorney regarding scheduled Bond Review Hearing and request for release; Review File;	0.40 65.00/hr	26.00
	Consultations with Client regarding scheduled Bond Review Hearing and negotiations with the State to reduce bond; Review File;	0.50 65.00/hr	32.50
	Conference with the Assistant Fayette County Attorney regarding Plea of Not Guilty and arraignment with demand for speedy trial; Review File;	0.30 65.00/hr	19.50
	Court Bond Review and Arraignment Hearing	0.50 65.00/hr	32.50
	Conference with Client following Court Bond Review Hearing; Review File;	0.10 65.00/hr	6.50
7/19/2011	Correspondence to Client outlining Court Order Reducing Bond and reviewing surety for release from custody with enclosure; Review File;	0.50 65.00/hr	32.50
	Preparation of Motion to Take Depositions and Extending Time to take Depositions; Preparation of Court Order for Depositions; Review File;	1.00 65.00/hr	65.00

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Example of an Adult Claim Submitted by Richard Buffington



		Hrs/Rate	Amount
7/20/2011	Correspondence to Client informing Client of Court scheduled Pretrial Conference and Trial dates with enclosure; Review File;	0.70 65.00/hr	45.50
	Receipt and Review of Court Order Regarding Arraignment, Not Guilty Plea and Trial Assignment; Review File;	0.20 65.00/hr	13.00
7/21/2011	Receipt and Review of Court Order granting Motion for Depositions; Review File;	0.10 65.00/hr	6.50
7/22/2011	Correspondence to Client outlining Court Order granting Motion for Depositions and reviewing proposed discovery with enclosure; Review File;	0.60 65.00/hr	39.00
7/24/2011	Telephone Conference with Client regarding Motion for Depositions of witnesses and possible plea negotiations; Review File;	0.40 65.00/hr	26.00
8/5/2011	Telephone Conference with Client's family regarding bond status and scheduled criminal court proceedings; Review File;	0.30 65.00/hr	19.50
8/8/2011	Telephone Conference with Client regarding scheduled Initial Pretrial Conference and trial date; Review File;	0.30 65.00/hr	19.50
8/14/2011	Review File; Preparation for Court Initial Pretrial Conference;	0.60 65.00/hr	39.00
8/15/2011	Receipt and Review of Initial Pretrial Conference Order; Review File;	0.10 65.00/hr	6.50
	Discussions with the Assistant Fayette County Attorney regarding scheduled Pretrial Conference and depositions of witnesses; Review File;	0.50 65.00/hr	32.50
	Court Initial Pretrial Conference	0.20 65.00/hr	13.00
	Telephone Conference with Client regarding scheduled Pretrial Conference and possible plea negotiations with the State of Iowa; Review File;	0.40 65.00/hr	26.00
8/16/2011	Correspondence to Client outlining Court Order from Initial Pretrial Conference with enclosure; Review File;	0.60 65.00/hr	39.00
	Receipt and Review of Correspondence from Client to Counsel and Court; Review File;	0.20 65.00/hr	13.00
	Preparation of Motion to Withdraw as Counsel of Record; Preparation of Court Order for Withdrawal; Review File;	0.70 65.00/hr	45.50

Report on Special Investigation of the  
 Department of Inspections and Appeals  
 Office of the State Public Defender

Example of an Adult Claim Submitted by Richard Buffington



Page 5

	Hrs/Rate	Amount
8/17/2011 Discussions with the Assistant Fayette County Attorney regarding Motion to Withdraw and appointment of new counsel; Review File;	0.40 ✓ 65.00/hr	26.00
( Court Conference regarding Motion to Withdraw and Order for Withdrawal; Review File;	0.20 ✓ 65.00/hr	13.00
8/18/2011 Receipt and Review of Court Order of Withdrawal and Appointment of New Counsel; Review File;	0.10 ✓ 65.00/hr	6.50
( Correspondence to Client outlining Court Order of Withdrawal and appointment of new counsel; Review File;	0.40 ✓ 65.00/hr	26.00
For professional services rendered	24.50	\$1,592.50
Additional Charges :		
7/1/2011 Postage		0.64
Photocopies ( 3 x .10)		0.30
7/3/2011 Postage		1.52
Photocopies ( 9 x .10)		0.90
7/5/2011 Postage		1.04
Photocopies ( 11 x .10)		1.10
7/11/2011 Postage		1.52
Postage		1.52
Photocopies ( 13 x .10)		1.30
Photocopies ( 13 x .10)		1.30
Mileage ( 51 x .35)		17.85
7/12/2011 Postage		0.44
Postage		1.52
Postage		1.24


Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Example of an Adult Claim Submitted by Richard Buffington

	Page	6
	<u>Amount</u>	
7/12/2011 Photocopies ( 3 x .10)		0.30
Photocopies ( 34 x .10)		3.40
7/13/2011 Mileage ( 51 x .35)		17.85
7/15/2011 Postage		0.44
Photocopies ( 3 x .10)		0.30
7/18/2011 Mileage ( 51 x .35)		17.85
7/19/2011 Postage		0.44
Postage		1.52
Photocopies ( 3 x .10)		0.30
Photocopies ( 13 x .10)		1.30
7/20/2011 Postage		0.44
Photocopies ( 3 x .10)		0.30
7/22/2011 Postage		0.44
Photocopies ( 3 x .10)		0.30
8/15/2011 Mileage ( 51 x .35)		17.85
8/16/2011 Postage		1.52
Postage		0.44
Photocopies ( 13 x .10)		1.30
Photocopies ( 3 x .10)		0.30
8/17/2011 Mileage ( 51 x .35)		17.85
8/18/2011 Postage		0.44
Photocopies ( 3 x .10)		0.30

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Example of an Adult Claim Submitted by Richard Buffington

	Page 7
	<u>Amount</u>
Total costs	\$117.37
Total amount of this bill	\$1,709.87
Balance due	\$1,709.87

---

PAYMENT OF THIS INVOICE IS DUE UPON RECEIPT OF THE SAME. If you have any questions concerning this statement, please call our office, 319/283-3034, and speak with your attorney.

Please make check payable to:

Buffington Law Office, P.C.  
903 North Frederick Avenue  
Oelwein, Iowa 50662

\*\* Buffington Law Office, P.C. now accepts VISA, Master Card, Discover and American Express Credit Cards \*\*

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Example of an Adult Claim Submitted by  
Pargulski, Hauser, and Clarke, P.L.L.C.

**ADULT CLAIM FORM**

1. COUNTY: Marion		2. COURT NUMBER: [REDACTED]		3. ORDER TO EXCEED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
4. CLIENT FIRST NAME: [REDACTED]			5. CLIENT LAST NAME [REDACTED]		
6. DATE OF APPOINTMENT: 6 / 30 / 2010		7. REPRESENTING: <input checked="" type="checkbox"/> DEFENDANT <input type="checkbox"/> OTHER _____		8. DATE OF SERVICE: 08 / 20 / 2010	
9. IOWA CODE SECTION(S) <small>Code Section Online</small> 124.401(1)(d)					
10. CLIENT CHARGED WITH THE OFFENSE(S): Poss Contr Sub w/Intent (D)					
11. CLAIM SUMMARY:			Dollar Amount:	22. DISPOSITION:	
12. Attorney Out of Court Hours:		8.8		<input checked="" type="checkbox"/> Plea/Sentencing	
13. Attorney In Court Hours:		4.2		<input type="checkbox"/> Verdict/Sentencing	
14. Total Attorney Hours:		13.0		<input type="checkbox"/> Acquittal	
15. Total Attorney Fee:		Rate: \$60.00 \$780.00		<input type="checkbox"/> Dismissal	
16. Paralegal Hours:		0.0		<input type="checkbox"/> Withdrawal	
17. Paralegal Fee:		Rate: \$25.00 \$0.00		<input type="checkbox"/> Warrant Issued	
18. Hourly Fee Subtotal:		\$780.00		<input type="checkbox"/> Probation	
19. Expenses:				<input type="checkbox"/> Parole	
POSTAGE		\$4.88		<input type="checkbox"/> Contempt	
COPIES		\$8.80		<input type="checkbox"/> Interim Claim	
TRAVEL		\$100.80		<input type="checkbox"/> Other (Describe) ? ok	
		\$0.00		23. BILLING STATUS:	
20. Expense Total:			\$114.48	Previous Billings? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
21. Claim Total:			\$894.48	Amount Billed Previously _____	
I, the undersigned attorney, certify that I have completed my services under the appointment; that I have not received nor have I entered into any agreement to receive compensation for these services, direct or indirect, from any source other than the State Public Defender; and that the above information summarizes the services and expenses for which I am entitled to payment. I further state that an itemized statement of services and expenses is attached hereto and a copy has been provided to my client.					
24. DATE: 08 / 26 / 2010		25. SIGNATURE: 		FIRST NAME: David	LAST NAME: Pargulski
26. Make payment to				<input type="checkbox"/> Change of Information	
NAME: Pargulski Law Office, P.C.		SSN / FEDERAL ID NUMBER: 20-0842282		FAX NUMBER: (515) 557-1967	
ADDRESS: 206 Sixth Avenue, Suite 1102		CITY: Des Moines		STATE: Iowa	ZIP CODE: 50309
ATTORNEY E-MAIL ADDRESS: dpargulski@hotmail.com					
TELEPHONE NUMBER: (515) 557-1960		27. APPROVED FOR PAYMENT: 		AMOUNT APPROVED (if changed):	

SUBMIT COMPLETE FORM WITH ATTACHMENTS AS SPECIFIED IN INSTRUCTIONS TO:  
State Public Defender, Lucas State Office Building, 321 East 12<sup>th</sup> Street, Des Moines, Iowa 50319-0087

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Report on Special Investigation of the  
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Example of an Adult Claim Submitted by  
Pargulski, Hauser, and Clarke, P.L.L.C.

Pargulski Law Office P.C.

Midland Building  
206 6th Avenue, Suite 1102  
Des Moines, IA 50309  
Phone: 515-557-1970 | Fax: 515-557-1967

INVOICE

Invoice Date: August 25, 2010

Invoice Number: 11322

Invoice Amount: \$884.48

Matter: [REDACTED] CRIM-Marion [REDACTED]

Attorneys' Fees

6/30/2010	review Iowa Code	D.A.P.	0.20	\$12.00
6/30/2010	review initial police reports/complaint	D.A.P.	0.40	\$24.00
6/30/2010	letter to client	D.A.P.	0.30	\$18.00
6/30/2010	review prior criminal history	D.A.P.	0.30	\$18.00
6/30/2010	review Order of Appointment	D.A.P.	0.10	\$6.00
6/30/2010	enter appearance	D.A.P.	0.20	\$12.00
6/30/2010	review court file	D.A.P.	0.40	\$24.00
7/1/2010	review application for bond review	D.A.P.	0.20	\$12.00
7/1/2010	phone call with client re: bond reduction hearing	D.A.P.	0.30	\$18.00
7/1/2010	research issues re: reduction of bond	D.A.P.	0.50	\$30.00
7/1/2010	phone call with county attorney	D.A.P.	0.20	\$12.00
7/2/2010	letter to client	D.A.P.	0.30	\$18.00
7/2/2010	prepare for hearing	D.A.P.	0.30	\$18.00
7/2/2010	Court - Bond Reduction Hearing	D.A.P.	1.20	\$72.00
7/8/2010	review supplemental police reports	D.A.P.	0.50	\$30.00
7/8/2010	letter to client	D.A.P.	0.30	\$18.00
7/8/2010	phone call with Wallace re: plea discussions	D.A.P.	0.30	\$18.00
7/8/2010	phone call with Andrea Diaz	D.A.P.	0.20	\$12.00
7/8/2010	review trial information and minutes of testimony	D.A.P.	0.50	\$30.00
7/9/2010	conference with client in jail re: plea offer	D.A.P.	0.90	\$54.00
7/9/2010	letter to client	D.A.P.	0.30	\$18.00
7/9/2010	prepare for hearing	D.A.P.	0.30	\$18.00
7/9/2010	phone call with county attorney re: plea discussions	D.A.P.	0.40	\$24.00
7/9/2010	Court - arraignment; plea entered	D.A.P.	1.70	\$102.00
7/28/2010	phone call with DCS re: PSI	D.A.P.	0.20	\$12.00
7/28/2010	phone call with Wallace re: sentencing	D.A.P.	0.40	\$24.00
8/17/2010	email to ACA	L.J.C.	0.10	\$6.00
8/20/2010	letter to client	D.A.P.	0.30	\$18.00
8/20/2010	prepare for sentencing	D.A.P.	0.40	\$24.00
8/20/2010	Court - Sentencing Hearing	D.A.P.	1.30	\$78.00
SUBTOTAL:			13.00	\$780.00

Report on Special Investigation of the  
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Example of an Adult Claim Submitted by  
Pargulski, Hauser, and Clarke, P.L.L.C.

Costs		
7/2/2010	travel to Marion County, 96 miles	\$33.60
7/9/2010	travel to Marion County, 96 miles	\$33.60
8/20/2010	travel to Marion County, 96 miles	<del>\$33.60</del>
8/20/2010	postage	\$4.88
8/20/2010	copies, 88 pages	\$8.80
SUBTOTAL:		<del>\$104.48</del> 114.48
Matter Ledgers		
8/25/201	Invoice 11322	\$884.48
0		
SUBTOTAL:		<del>\$884.48</del> 894.48

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TOTAL: \$884.48  
PREVIOUS BALANCE DUE: \$0.00  
CURRENT BALANCE DUE AND OWING: \$884.48



Report on Special Investigation of the  
Department of Inspections and Appeals  
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Example of an Adult Claim Submitted by  
Steffens & Grife, P.C.

**JUVENILE CLAIM FORM**

1. COUNTY: Tama		2. COURT NUMBER: [REDACTED]		3. ORDER TO EXCEED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
4. CLIENT FIRST NAME: [REDACTED]		5. CLIENT LAST NAME: [REDACTED]		6. CASE NAME: [REDACTED]	
7. DATE OF APPOINTMENT: 12 / 10 / 2008		8. REPRESENTING: <input checked="" type="checkbox"/> JUVENILE <input type="checkbox"/> PARENT <input type="checkbox"/> OTHER _____		9. DATE OF SERVICE: 02 / 09 / 2011	
10. REPRESENTED CLIENT IN JUVENILE COURT FOR: <input checked="" type="checkbox"/> CINA <input type="checkbox"/> Termination <input type="checkbox"/> Commitment <input type="checkbox"/> Judicial Bypass <input type="checkbox"/> Delinquency <input type="checkbox"/> Other _____					
11. IOWA CODE SECTION(S): 232				12. DATE OF LAST WORK: 02 / 11 / 2011	
13. CLAIM SUMMARY:			Dollar Amount:	23. MOST RECENT HEARING:	
14. Attorney Out of Court Hours:		3.7		<input type="checkbox"/> Disposition	
15. Attorney In Court Hours:		0.0		<input checked="" type="checkbox"/> Review	
16. Total Attorney Hours:		3.7		<input type="checkbox"/> Waiver	
17. Total Attorney Fee:		Rate: \$60.00	\$222.00	<input type="checkbox"/> Dismissal	
18. Paralegal Hours:				<input type="checkbox"/> Case Closed	
19. Paralegal Fee:		Rate: \$25.00	\$0.00	<input type="checkbox"/> Withdrawal	
20. Hourly Fee Subtotal:			\$222.00	<input type="checkbox"/> Petition on Appeal	
21. Expenses:				<input type="checkbox"/> Other (Describe)	
				24. BILLING STATUS:	
22. Expense Total:			\$0.00	Previous Billings? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
22. Claim Total:			\$222.00	Amount Billed Previously \$2,060.19	
I, the undersigned attorney, certify that I have completed my services under the appointment; that I have not received nor have I entered into any agreement to receive compensation for these services, direct or indirect, from any source other than the State Public Defender; and that the above information summarizes the services and expenses for which I am entitled to payment. I further state that an itemized statement of such services and expenses is attached hereto and has been provided to my client.					
25. DATE: 02 / 14 / 2011		26. SIGNATURE: <i>Jennifer Steffens</i>		FIRST NAME: JENNIFER	LAST NAME: STEFFENS
27. Make payment to			<input checked="" type="checkbox"/> Change of Information		
NAME: STEFFENS & GRIFE, P.C.		SSN / FEDERAL ID NUMBER: 20-3385522		FAX NUMBER: 641-352-4749	
ADDRESS: 25 North Center Street, PO Box 492		CITY: Marshalltown		STATE: Iowa	ZIP CODE: 50158
ATTORNEY E-MAIL ADDRESS: jennifer.steffens@mchsi.com					
TELEPHONE NUMBER: 641-352-4749		27. APPROVED FOR PAYMENT:  State Public Defender		AMOUNT APPROVED (if changed):	

SUBMIT COMPLETE FORM WITH ATTACHMENTS AS SPECIFIED IN INSTRUCTIONS TO:  
State Public Defender, Lucas State Office Building, 321 East 12<sup>th</sup> Street, Des Moines, Iowa 50319-0087

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Report on Special Investigation of the  
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Example of an Adult Claim Submitted by  
Steffens & Grife, P.C.

Steffens & Grife, P.C.

25 North Center Street, PO Box 492 Marshalltown, IA 50158

641-352-4747

Invoice submitted to:

February 11, 2011

In Reference To In the Interest of [REDACTED]  
Tama County Juvenile No. [REDACTED]  
Invoice # 1554

Professional Services

		<u>Hrs/Rate</u>	<u>Amount</u>
11/1/2010	JLS Attention to email from YSS	0.10 60.00/hr	6.00
	JLS Email to YSS	0.10 60.00/hr	6.00
11/2/2010	JLS Attention to email from YSS	0.10 60.00/hr	6.00
11/5/2010	JLS Attention to email from YSS	0.10 60.00/hr	6.00
	JLS Email to YSS	0.10 60.00/hr	6.00
11/8/2010	JLS Attention to email from NB	0.10 60.00/hr	6.00
11/9/2010	JLS Attention to email	0.10 60.00/hr	6.00
11/10/2010	JLS Attention to email from NB	0.10 60.00/hr	6.00
11/11/2010	JLS Attention to email from DD	0.10 60.00/hr	6.00
11/12/2010	JLS Email to parties	0.10 60.00/hr	6.00
11/19/2010	JLS Attention to email from YSS	0.10 60.00/hr	6.00

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 Office of the State Public Defender

Example of an Adult Claim Submitted by  
 Steffens & Grife, P.C.



	<u>Hrs/Rate</u>	<u>Amount</u>
11/22/2010 JLS Prepare for and meeting	1.30 60.00/hr	78.00
11/23/2010 JLS Attention to email from YSS	0.10 60.00/hr	6.00
11/24/2010 JLS Attention to email from Nancy [REDACTED]	0.10 60.00/hr	6.00
JLS Attention to email from DD	0.10 60.00/hr	6.00
11/28/2010 JLS Attention to email from DHS	0.10 60.00/hr	6.00
JLS Attention to mother's email	0.10 60.00/hr	6.00
11/29/2010 JLS Attention to email from Nancy [REDACTED]	0.10 60.00/hr	6.00
JLS Email to Nancy [REDACTED]	0.10 60.00/hr	6.00
JLS Attention to email from DHS	0.10 60.00/hr	6.00
12/15/2010 JLS Conference with DHS and father's attorney	0.20 60.00/hr	12.00
12/27/2010 JLS Attention to notice of filing	0.20 60.00/hr	12.00
2/11/2011 JLS Attention to discharge order	0.10 60.00/hr	6.00
<b>For professional services rendered</b>	<b>3.70</b>	<b>\$222.00</b>
		}
Balance due		<u><u>\$222.00</u></u>

Report on Special Investigation of the  
Department of Inspections and Appeals  
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Example of an Adult Claim Submitted by  
The Noel Law Firm, P.C.

DEC 3 2012

ADULT CLAIM FORM

1. COUNTY: Clinton		2. COURT NUMBER: [REDACTED]		3. ORDER TO EXCEED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
4. CLIENT FIRST NAME: [REDACTED]			5. CLIENT LAST NAME: [REDACTED]				
6. DATE OF APPOINTMENT: 1 / 18 / 2011		7. REPRESENTING: <input checked="" type="checkbox"/> DEFENDANT <input type="checkbox"/> OTHER		8. DATE OF SERVICE: 10 / 24 / 2012			
9. IOWA CODE SECTION(S) <small>Code Section Online</small> 321J.2(2)(a)							
10. CLIENT CHARGED WITH THE OFFENSE(S): OWI 1st							
11. CLAIM SUMMARY:		Dollar Amount:		22. DISPOSITION:			
12. Attorney Out of Court Hours:	0.4			<input checked="" type="checkbox"/> Plea/Sentencing			
13. Attorney In Court Hours:	2.1			<input type="checkbox"/> Verdict/Sentencing			
14. Total Attorney Hours:	2.5			<input type="checkbox"/> Acquittal			
15. Total Attorney Fee:	Rate: \$60.00			\$150.00		<input type="checkbox"/> Dismissal	
16. Paralegal Hours:	0.0					<input type="checkbox"/> Withdrawal	
17. Paralegal Fee:	Rate: \$25.00			<input type="checkbox"/> Warrant Issued			
18. Hourly Fee Subtotal:		\$150.00		<input type="checkbox"/> Probation			
19. Expenses:				<input type="checkbox"/> Parole			
Mileage	\$42.70			<input type="checkbox"/> Contempt			
Copies	\$0.70			<input type="checkbox"/> Interim Claim			
Postage	\$0.45			<input type="checkbox"/> Other (Describe) → all			
	\$0.00			23. BILLING STATUS:			
20. Expense Total:		\$43.85		Previous Billings? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
21. Claim Total:		\$193.85		Amount Billed Previously <u>\$312.00</u>			
I, the undersigned attorney, certify that I have completed my services under the appointment; that I have not received nor have I entered into any agreement to receive compensation for these services, direct or indirect, from any source other than the State Public Defender; and that the above information summarizes the services and expenses for which I am entitled to payment. I further state that an itemized statement of services and expenses is attached hereto and a copy has been provided to my client.							
24. DATE: 11 / 21 / 2012	25. SIGNATURE: 		FIRST NAME: Matthew	LAST NAME: Noel			
26. Make payment to			<input type="checkbox"/> Change of Information				
NAME: The Noel Law Firm, P.C.		SSN / FEDERAL ID NUMBER: 27-2322180		FAX NUMBER: (563) 652-2629			
ADDRESS: 126 W. Platt St.		CITY: Maquoketa		STATE: Iowa	ZIP CODE: 52060		
ATTORNEY E-MAIL ADDRESS: mnoel@thenoellawfirm.com							
TELEPHONE NUMBER: (563) 652-2677		27. APPROVED FOR PAYMENT: 		AMOUNT APPROVED (if changed):			
State Public Defender							

SUBMIT COMPLETE FORM WITH ATTACHMENTS AS SPECIFIED IN INSTRUCTIONS TO:  
State Public Defender, Lucas State Office Building, 321 East 12<sup>th</sup> Street, Des Moines, Iowa 50319-0087

Revised 11/2006

Report on Special Investigation of the  
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Office of the State Public Defender

Example of an Adult Claim Submitted by  
The Noel Law Firm, P.C.

**The Noel Law Firm, P.C.**  
126 W. Platt St.  
Maquoketa, IA 52060  
Telephone: 563-652-2677  
Fax: 563-652-2629

State Public Defender  
Lucas State Office Building  
321 East 12th Street  
Des Moines, IA 50319

11/20/2012  
Invoice No. 108

*Out of Court  
in Court 2d  
para 9*

Client Number: 1001 State Public Defender  
Matter Number: XXXXXXXXXX  
For Services Rendered Through 11/20/2012.

**Fees**

<u>Date</u>	<u>Timekeeper</u>	<u>Description</u>	<u>Hours</u>	<u>Amount</u>
10/24/2012	MLN	Attend plea/sentencing ✓	2.10	\$126.00
10/29/2012	MLN	Correspondence with client	0.20	\$12.00
10/29/2012	MLN	Review sentencing order	0.20	\$12.00
<b>Billable Hours / Fees:</b>			<b>2.50</b>	<b>\$150.00</b>

**Timekeeper Summary**

Timekeeper MLN worked 2.50 hours at \$60.00 per hour, totaling \$150.00.

**Cost Detail**

<u>Date</u>	<u>Description</u>	<u>Amount</u>	<u>Check No.</u>
10/24/2012	Mileage Dubuque to Clinton, 122 @ \$0.35 a mile	\$42.70	
10/29/2012	Photocopies	\$0.70	
10/29/2012	Postage	\$0.45	
<b>Total Costs</b>		<b>\$43.85</b>	

Continued On Next Page

Report on Special Investigation of the  
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Example of an Adult Claim Submitted by  
The Noel Law Firm, P.C.

Client Number: 1001  
Matter Number: [REDACTED]

11/20/2012  
Page: 2

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Prior Balance:	\$0.00
Payments Received:	\$0.00
Current Fees:	\$150.00
Advanced Costs:	\$43.85
<b>TOTAL AMOUNT DUE:</b>	<b>\$193.85</b>

Thank You for Letting Us Serve You.  
Payment Due Upon Receipt.

**Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender**

Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Copy of Summary Prepared and Issued by the  
Office of State Public Defender



OFFICE OF THE  
**STATE PUBLIC DEFENDER**

TERRY E. BRANSTAD, GOVERNOR  
KIM REYNOLDS, LT. GOVERNOR  
SAMUEL P. LANGHOLZ, STATE PUBLIC DEFENDER

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**Summary of Adopted Rules  
Addressing Improper Attorney Billing Practices**

1. Prohibits attorneys from billing more than 16 hours a day in the aggregate, and permits billing 12-16 hours only in limited circumstances and with a written explanation.
2. Prohibits estimated and standardized billing by attorneys.
3. Requires that attorneys split mileage expense among all clients for whom the mileage was travelled and prohibits billing mileage in full for every client.
4. Requires additional detail on claims itemizations:
  - Description of origin and destination for all mileage
  - Itemization of whenever another attorney performs work
  - Daily itemization of copying, postage, fax expense, and telephone calls
5. Requires all itemizations to be reported in tenths of an hour and requires rounding up or down to the nearest tenth of an hour.
6. Limits use of a substitute attorney to only court hearings with which the appointed has a legitimate scheduling conflict and prohibits use of substitute attorney for trials and most out-of-court services.
7. Establishes new procedure for claims by an attorney whose contract is terminated for improper billing practices: returning all pending claims to attorney and only authorizing payment if attorney resubmits with independent, written documentation originating from a source other than the attorney that supports all time billed.

**Other Notable Claims Rules Updates**

The proposed rules include a complete reorganization and stylistic revisions to improve clarity, simplicity, and precision. Of particular note, the proposal:

1. Increases current mileage rate (\$0.35) to be consistent with state employee rate (\$0.39).
2. Adopts new expanded, reasonable exceptions to 45-day "date of service" rule for the deaths or serious illness, injury, or medical condition of the attorney or immediate family members cared for by attorney.

LUCAS STATE OFFICE BUILDING, 321 EAST 12TH STREET, DES MOINES, IOWA 50319-0087  
PHONE (515) 242-6158 FAX (515) 281-7289 HTTP://SPD.IOWA.GOV



Report on Special Investigation of the  
Department of Inspections and Appeals  
Office of the State Public Defender

Copy of Summary Prepared and Issued by the  
Office of State Public Defender

3. Clarifies payable travel time, including the addition of travel to all appellate oral arguments and travel to family team meetings outside the county of the case with court approval.
4. Requires full itemization in all appellate cases, ending “voluntary flat rate” and eliminating the distinct procedures for contract and non-contract appellate claims.
5. Eliminates change-of-employment interim claims.
6. Eliminates requirement for attorney or other vendor to notify clerk of payment errors.
7. Clarifies rates and procedures for transcription of an audio or video recording by a certified shorthand reporter.
8. Updates the requirements for claims under chapter 600A to reflect recent statutory changes.