

Purchases With Utility Credit Card



Boat and motor
purchased on utility
credit card



Examples Of Missing Inventory



42 Sensus SR11
water meters are
missing



A Sampling Of Unapproved Bonuses Written On Sticky Notes Attached To Timesheets

[REDACTED]
\$300 Bonus
6 hrs O.T.
Dec 23 08

Overtime
not actually
worked and
bonuses not
approved

14 1/2 hrs O.T.
Dec 2 08
[REDACTED]

\$425 Bonus
Dec 14, 2010
[REDACTED]

Paying
employee
to spy on
another
employee

\$25 - Adultry
Watch on LCBPA
Employer [REDACTED]
Aug 19 08
Billy [REDACTED]

More Purchases

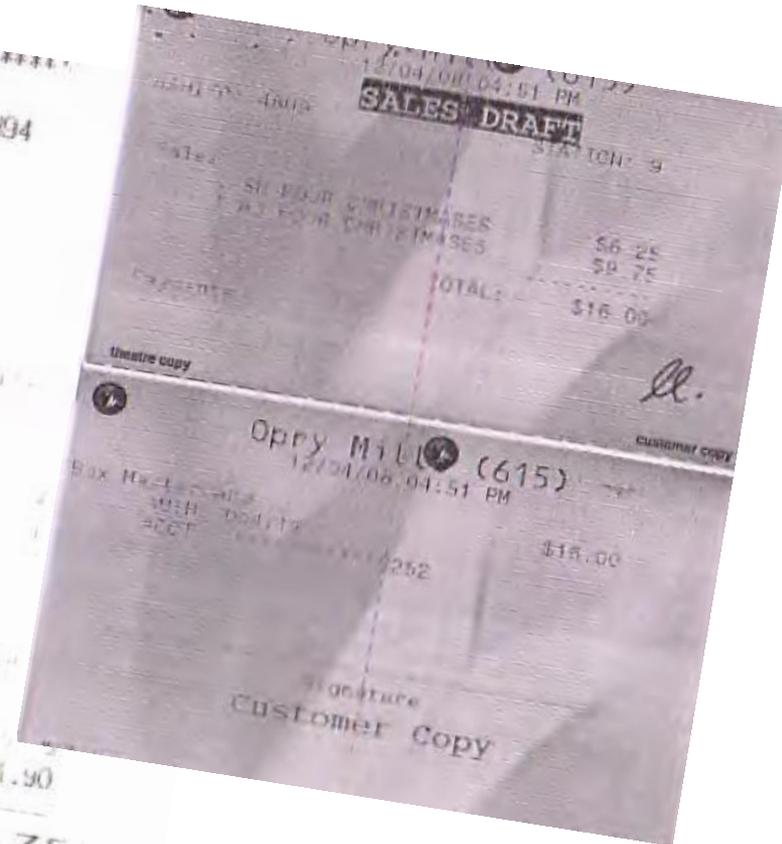
- Movie tickets and dinner for two at the Stock-Yard Restaurant



The Stock-Yard Restaurant
901 2nd Ave. North Order 7894
Nashville TN 37201
Tel. (615) 255-6464
Fax. (615) 255-9551
12/03/09 6:10 PM
Table 8 Cust 2
Waiter 104 ANDRE

1 Ice Tea
1 Stockyard Salad
1 Loaded Potato

Sub: 1.90
Total Due: 147.75
Tip: 29.60
177.35



Inappropriate meal charges



Other Unapproved Bonuses Paid

EASTER 2008 DRAWING

3 PAST YEAR EGGS	\$40.00 EACH =	\$120.00
2 PAST YEAR NOTES	\$15.00 EACH =	\$30.00
2008 EGG	\$12.00 =	\$12.00
	TOTAL	\$162.00

1 PAST YEAR EGG	\$40.00 EACH =	\$40.00
1 PAST YEAR NOTE	\$15.00 EACH =	\$15.00
2008 EGG	\$13.00 =	\$13.00
2008 EGG	\$80.00 =	\$80.00
	TOTAL	\$148.00

2008 EGG	\$100.00	\$100.00
2008 EGG	\$15.00	\$15.00
	TOTAL	\$115.00

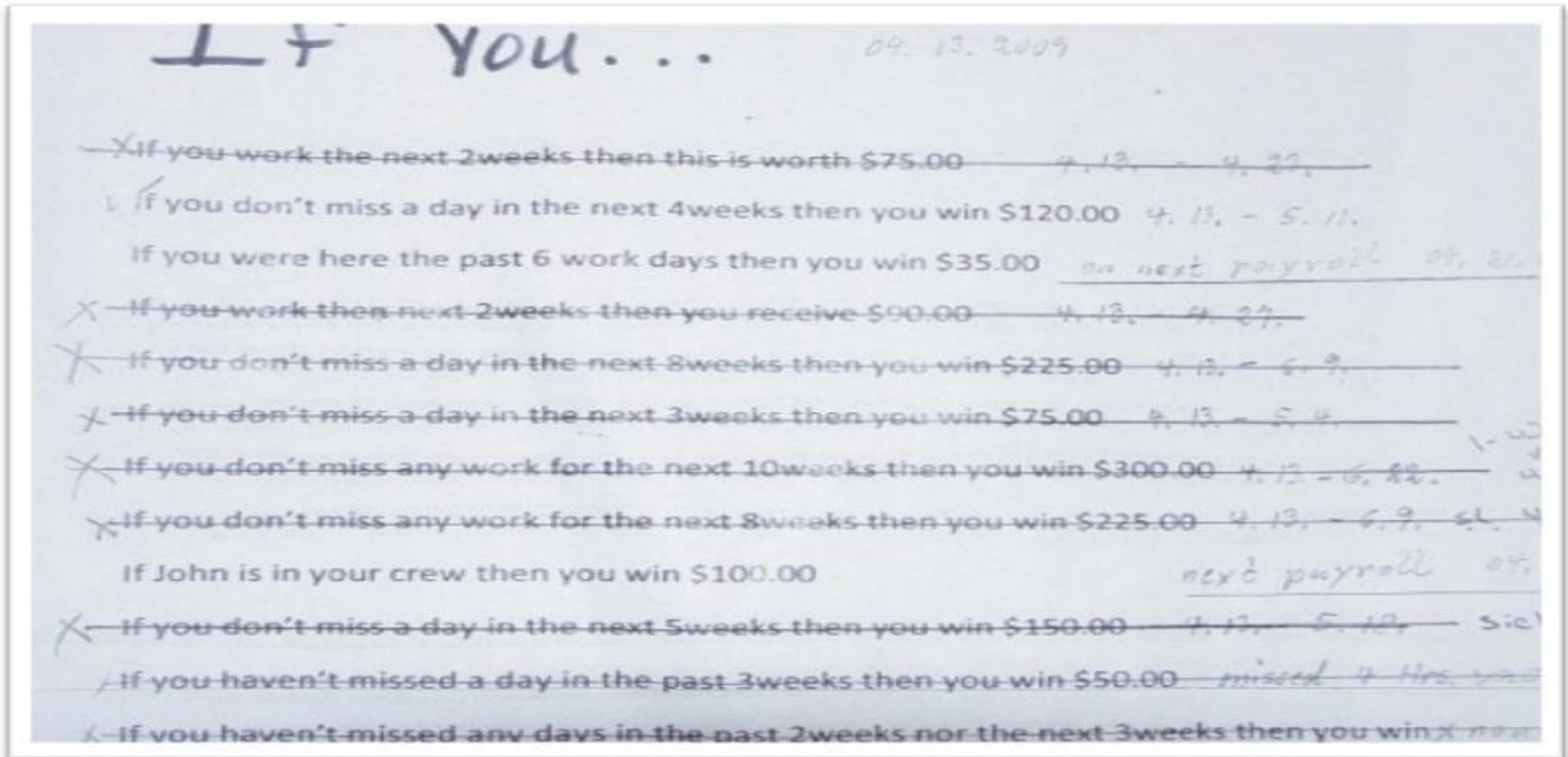
2 PAST YEAR EGGS	\$40.00 EACH =	\$80.00
2 PAST YEAR NOTES	\$15.00 EACH =	\$30.00
2008 EGG	\$50.00	\$50.00
2008 EGG	\$100.00	\$100.00
	TOTAL	\$260.00

(# 25.00 each)

2010 Drawing		Old marbles		Present at Card given to Mr. Wiley	
75.00	+	75.00	+	25.00	
55.00	+	75.00	+	25.00	
75.00	+	25.00	+	25.00	
70.00	+	100.00	+	0	
65.00	+	75.00	+	25.00	=
75.00	+	0	+	0	=
80.00 80.00	+	75.00	+	0	=
75.00	+	25.00	+	0	=
55.00	+	75.00	+	0	=
55.00	+	175.00	+	25.00	=
70.00	+	75.00	+	25.00	=

Various types of drawings were held

IF You....Unapproved Bonuses



Winners of drawing received extra pay