

THE NEW MEXICO BORDER OPERATIONS HIDTA TASK INITIATIVE AT THE OFFICE OF THE RAC DEMING

Examples of Travel Related Issues/Expenses

Employee	Voucher No.	Voucher Amount	Comments
	VEL040294A	138.88	Amount claimed for hotel exceeds amount supported by receipts (\$68 vs \$59).
	VEL040238A	258.20	Travel began before approved. Travel dates: 4/5/04-4/7/04. Date Approved 6/3/04.
	VEL1040383-A	5225.22	Travel began before approved. Travel dates: 5/2/04-6/18/04. Date Approved 5/12/04.
	VEL040405A	140.59	Travel began before approved. Travel dates: 5/10/04-5/11/04. Date Approved 6/9/04. Amount claimed for hotel exceeds amount supported by receipts (\$68 vs \$65).
	VEL040448	139.85	Travel began before approved. Travel dates: 6/7/04-6/8/04. Date Approved 6/11/04.
Caroline Richardson	VEL040462		Copy of voucher NOT attached.
	VEL040499		Copy of voucher NOT attached.
	NATIA	1749.24	Travel began before approved. Travel dates: 7/11/04-7/16/04. Date Approved 7/12/04. SATO fee claimed exceeds amount supported by documentation (\$27 vs \$25). Parking NOT supported by documentation (\$117). Phone call-home NOT supported by documentation and seems excessive (\$40).
	VEL040604	331.10	Amount claimed for hotel exceeds amount supported by receipts (\$110 vs \$96). Hotel for 8/27/04 NOT supported by documentation (\$55).
	VEL040643	1222.50	Amount claimed for hotel exceeds amount supported by receipts (\$417 vs \$387). Amount for claimed for parking exceeds amount supported by receipts (\$108 vs \$96).

	VEL040647	1000.30	Amount claimed for hotel exceeds amount supported by receipts (\$417 vs \$330).
	VEL050071-1	1510.61	Amount claimed for hotel exceeds amount supported by receipts (\$325 vs \$140).
	VEL040601	249.75	Travel began before approved. Travel dates: 8/22/04-8/24/04. Date Approved 8/25/04.
	VEL0405600	259.75	Travel began before approved. Travel dates: 8/22/04-8/24/04. Date Approved 8/25/04.
	VEL040602	249.75	Travel began before approved. Travel dates: 8/22/04-8/24/04. Date Approved 8/25/04.
	VEL050010	867.15	Travel began before approved. Travel dates: 10/9/04-10/19/04. Date Approved 10/18/04.
	VEL050013	140.70	Travel began before approved. Travel dates: 10/11/04-10/14/04. Date Approved 10/13/04.
	VEL050014	264.40	Travel began before approved. Travel dates: 10/11/04-10/14/04. Date Approved 10/13/04.
	VEL040264	157.50	Travel began before approved. Travel dates: 3/22/04-3/26/04. Date Approved 3/31/04.
	ASTICONFERN	1281.90	Travel began before approved. Travel dates: 3/29/04-4/2/04. Date Approved 5/19/04.
	VEL040411	28.75	Upgrade to a larger car should not be authorized. Total cost of rental car \$77.58.
	VEL040412	425.10	Travel began before approved. Travel dates: 3/22/04-3/26/04. Date Approved 5/19/04.
Caroline Richards	VEL040653	1032.28	Claimed hotel taxes on voucher, but according to hotel receipt the charge was reversed and therefore should NOT have been reimbursed (\$58.38).
	VEL040563	107.79	Travel began before approved. Travel dates: 8/10/04-8/11/04. Date Approved 8/12/04.
	Local Voucher	93.24	No receipts.

Subject: The New Mexico Border Operations HIDTA Task Force Initiative at the Office of the
RAC Deming
OPR/MIU File # [REDACTED]
