

STATEMENT OF THE DIRECTOR
OF THE BUREAU

AND COMMISSIONER OF THE GENERAL INVESTIGATIVE DIVISION

1950

January 11, 1950

1950



01-22	P1	09NY0600106	CITIBANK GOV CARD SERVICE	10/28/08	11/17/08	TRAVEL SUBSISTENCE	2,301.00
01-22	P1	09NY0600107	DO	12/19/08	12/19/08	TRAVEL SUBSISTENCE	408.15
01-31	HV	09A90300233	BENNY WILLIAMS JR	12/16/08	12/16/08	BOC CHANGE 2101 TO 2138	140.09
01-31	HV	09A90300233	DO	12/16/08	12/16/08	BOC CHANGE 2101 TO 2138	-140.09
02-18	P1	09NY0600132	CITIBANK GOV CARD SERVICE	12/10/08	12/20/08	MTR AND STAFF AIRFARES	1,420.05
03-09	HR	620480	DO	10/28/08	11/26/08	REFUND; OVERPAYMENT	-594.84
						TRAVEL TOTALS:	3,674.45
01-01	CB	NW812311902	RENT, COMMUNICATION, UTILITIES	11/29/08	11/29/08	OVERNIGHT MAIL	97.55
01-09	CB	FX090108A	UNITED PARCEL SERVICE	12/17/08	12/17/08	OVERNIGHT MAIL	30.67
01-09	CB	FX090108A	FEDERAL EXPRESS CORP	12/29/08	12/29/08	OVERNIGHT MAIL	5.59
01-14	S4	09014001016	DO	12/01/08	12/31/08	RECORDING (TRANSFER)	465.75
01-22	P1	09NY0600105	VERIZON WIRELESS	11/19/08	12/18/08	TELECOMMUNICATIONS CHARGES	2,801.22
01-22	P2	HCV0900531	DO	12/17/08	12/17/08	8330 WYVOICE AND DATA	29.59
01-27	S5	DY090100529	DO	12/01/08	12/31/08	DC TEL EQUIP (TRANSFER)	14.99
01-27	S5	DY090101183	DO	12/01/08	12/31/08	DC TEL EQUIP (TRANSFER)	32.00
01-27	S5	DY090104523	DO	12/01/08	12/31/08	DC TEL TOLLS (TRANSFER)	95.00
01-27	S5	DY090106348	DO	12/01/08	12/31/08	DC TEL TOLLS (TRANSFER)	2,699.17
01-27	S5	DY090108483	DO	12/01/08	12/31/08	DISTRICT OFC TEL EQUIP (TRFR)	106.88
02-03	P1	09NY0600065	PR NEWSWIRE	09/18/08	09/18/08	DISTRICT OFC TEL TOLLS (TRFR)	78.21
02-11	P1	09NY0600128	LIPA	09/25/08	11/25/08	NEWSWIRE SERVICE	120.00
02-18	P2	HCV0900887	VERIZON WIRELESS	01/13/09	01/13/09	UTILITIES	1.81
						STORM WYVOICE AND DATA	199.99

02-18	P2	HCV0900887	DO	01/13/09	01/13/09	OVERNIGHT DELIVERY	14.99
02-18	P2	HCV0900888	DO	01/13/09	01/13/09	8330 CURVE WYVOICE AND DATA	6,113.67
						RENT, COMMUNICATION, UTILITIES TOTALS:	150.00
01-05	P1	09NY0600095	MATHANIEL VALENTINE	12/02/08	12/02/08	PRINTING AND REPRODUCTION	75.00
01-14	P1	09NY0600101	DAVID L ANDRUKITUS, INC.	12/29/08	12/29/08	BUSINESS CARDS	225.00
						OTHER SERVICES	665.29
01-06	P1	09NY0600092	STATE FARM INSURANCE	01/11/09	07/11/09	INSURANCE	100.00
01-22	P1	09NY0600103	DNP GENERAL CLEANING, INC.	12/01/08	12/31/08	JANITORIAL AND RELATED SERVICE	350.00
01-22	P1	09NY0600104	SUNSHINE BEST CLEANING CORP	12/01/08	12/31/08	JANITORIAL AND RELATED SERVICE	100.00
01-28	F1	NW000205639	INTERAMERICA TECHNOLOGIES INC.	10/29/08	10/29/08	TRAINING	100.00
						OTHER SERVICES TOTALS:	1,215.29

01-08	P2	CSSE1074	ALLIANCE MICRO	12/19/08	12/19/08	DURABLE STORAGE NOTEBOOKS 4"	18.00
01-15	C1	NW200901403	DEER PARK	11/30/08	11/30/08	BOTTLED WATER	7.83
01-15	C1	NW200901403	DO	11/04/08	11/04/08	BOTTLED WATER	17.99
01-15	C1	NW200901403	DO	11/26/08	11/26/08	BOTTLED WATER	23.16
01-15	C1	NW200901403	DO	11/30/08	11/30/08	BOTTLED WATER	2.00
02-02	P2	CSSE1117	ALLIANCE MICRO	11/30/08	11/30/08	BOTTLED WATER	2.00
02-03	C1	NW200903003	DEER PARK	12/24/08	12/24/08	STORAGE NOTEBOOKS 4" - DURABLE	54.00
02-03	C1	NW200903003	DO	12/31/08	12/31/08	BOTTLED WATER	8.00
02-03	C1	NW200903003	DO	12/01/08	12/01/08	BOTTLED WATER	31.96
02-03	C1	NW200903003	DO	12/23/08	12/23/08	BOTTLED WATER	10.00
02-03	C1	NW200903003	DO	12/31/08	12/31/08	BOTTLED WATER	2.00
02-13	P2	OSM39216	OFFICE MAX SOLUTIONS	12/23/08	12/23/08	ALERA ESSENTIA SERIES MULTI-TA	2.00
02-13	P2	OSM39216	DO	12/23/08	12/23/08	ALERA ESSENTIA SERIES MULTI-TA	149.00
02-13	P2	OSM39216	DO	12/23/08	12/23/08	ALERA ESSENTIA SERIES MULTI-TA	149.00
02-13	P2	OSM39216	DO	12/23/08	12/23/08	ALERA ESSENTIA SERIES MULTI-TA	149.00
02-13	P2	OSM39216	DO	12/23/08	12/23/08	ALERA ESSENTIA SERIES MULTI-TA	149.00
02-13	P2	OSM39216	DO	12/23/08	12/23/08	ALERA ESSENTIA SERIES MULTI-TA	149.00
03-30	IV	09A90100089	US HOUSE STATIONARY STORE	12/23/08	12/23/08	HIGH BACK CHAIR - BAYSIX VL690	254.00
						TRAVEL 154150 12/11/08	431.46
						SUPPLIES AND MATERIALS TOTALS:	1,771.39
						OFFICIAL EXPENSES OF MEMBERS TOTALS:	97,698.27
						OFFICE TOTALS:	97,698.27

03-06	HR	620480	CITIBANK GOV CARD SERVICE	11/29/07	12/07/07	REFUND; OVERPAYMENT	-220.21
						TRAVEL TOTALS:	-220.21
						OFFICIAL EXPENSES OF MEMBERS TOTALS:	-220.21
						OFFICE TOTALS:	-220.21

2007 HON. GREGORY W. WEEKS
OFFICIAL EXPENSES OF MEMBERS
TRAVEL

2009 HON. CHARLIE MELANCON
OFFICIAL EXPENSES OF MEMBERS

STATEMENT OF DISBURSEMENTS

DATE VOUCHER NO. PAYEE SERVICE DATES DESCRIPTION YTD AMOUNT QUARTERLY AMOUNT

DATE	VOUCHER NO.	PAYEE	SERVICE DATES	DESCRIPTION	YTD AMOUNT	QUARTERLY AMOUNT
02-27	04	MEMBERS REPRESENTATION ALLOW—Con.				
03-30	04	2009 HON. CHARLIE MELANCON—Con.				
				PERSONNEL COMPENSATION	182,008.89	182,008.89
				PERSONNEL BENEFITS	104.80	104.80
				TRAVEL	10,161.40	10,161.40
				RENT, COMMUNICATION, UTILITIES	19,636.51	19,636.51
				PRINTING AND REPRODUCTION	5,015.80	5,015.80
				OTHER SERVICES	10,042.96	10,042.96
				SUPPLIES AND MATERIALS	3,325.96	3,325.96
				EQUIPMENT	312.00	312.00
				OFFICIAL EXPENSES OF MEMBERS TOTALS:	231,015.09	231,015.09
				OFFICE TOTALS:	231,015.09	231,015.09

DATE	VOUCHER NO.	PAYEE	SERVICE DATES	DESCRIPTION	YTD AMOUNT	QUARTERLY AMOUNT
01/03/09	01/31/09	FRANKED MAIL	01/03/09	FRANKED MAIL	168.87	168.87
02/01/09	02/28/09	FRANKED MAIL	02/01/09	FRANKED MAIL	237.90	237.90
				FRANKED MAIL TOTALS:	406.77	406.77
01/03/09	03/31/09	AYER, BRENTON E.	01/03/09	SHARED EMPLOYEE	3,683.34	3,683.34
02/01/09	03/31/09	BALONEY, JR, CARL	02/01/09	LEGISLATIVE ASSISTANT	6,120.00	6,120.00
01/03/09	01/30/09	DO	01/03/09	LEGISLATIVE CORRESPONDENT	2,644.45	2,644.45
01/03/09	03/31/09	BEHEY, AMANDA	01/03/09	DISTRICT REPRESENTATIVE	8,816.67	8,816.67
01/03/09	03/31/09	BONFIGLIO, JOSEPH	01/03/09	CHIEF OF STAFF	26,891.67	26,891.67
01/03/09	03/31/09	BROWN, RACHEL N.	01/03/09	OUTREACH LIAISON	8,816.67	8,816.67
01/03/09	03/31/09	CHAMPAGNE, GENEE C	01/03/09	DISTRICT REPRESENTATIVE	10,177.77	10,177.77
01/03/09	03/31/09	COMEAU, JODY L.	01/03/09	SCHEDULER	20,193.90	20,193.90
01/03/09	03/31/09	DEBUSIER, CHRISTOPHER M.	01/03/09	LEGISLATIVE DIRECTOR	16,680.01	16,680.01
01/03/09	01/30/09	HAWN, KRISTEN R.	01/03/09	SHARED EMPLOYEE	1,400.01	1,400.01
02/23/09	03/31/09	KROVI, VENKATASATYA	02/23/09	STAFF ASSISTANT	2,955.55	2,955.55
03/01/09	03/31/09	PASE, ADAM J.	03/01/09	SHARED EMPLOYEE	2,000.00	2,000.00
01/03/09	03/31/09	PEREZ, JESSICA K.	01/03/09	STAFF ASSISTANT	7,544.44	7,544.44
01/03/09	03/31/09	POLLET, RENEE	01/03/09	DISTRICT REPRESENTATIVE	9,901.68	9,901.68
02/01/09	03/31/09	STEWART, JESSICA L.	02/01/09	LEGISLATIVE ASSISTANT	7,814.16	7,814.16
01/03/09	01/30/09	DO	01/03/09	STAFF ASSISTANT	3,171.47	3,171.47
01/03/09	03/31/09	THERIOT, MILDRED J.	01/03/09	DISTRICT REPCASEWORKER	10,423.59	10,423.59
03/01/09	03/31/09	THERIOT, LUNE A.	03/01/09	DISTRICT DIRECTOR	6,666.67	6,666.67
01/03/09	02/28/09	DO	01/03/09	PART-TIME EMPLOYEE	10,458.34	10,458.34
01/03/09	03/31/09	WINCHELL, ROBIN M.	01/03/09	COMMUNICATIONS DIRECTOR	15,662.50	15,662.50
				PERSONNEL COMPENSATION TOTALS:	182,008.89	182,008.89

DATE	VOUCHER NO.	PAYEE	SERVICE DATES	DESCRIPTION	YTD AMOUNT	QUARTERLY AMOUNT
02/01/09	02/28/09	TRANSIT BENEFITS	02/01/09	TRANSIT BENEFITS	217.98	217.98
02/04/09	02/04/09	TRANSIT BENEFITS	02/04/09	TRANSIT BENEFITS	-141.82	-141.82
03/01/09	03/31/09	TRANSIT BENEFITS	03/01/09	TRANSIT BENEFITS	28.64	28.64
				PERSONNEL BENEFITS TOTALS:	104.80	104.80

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01-23	P9	LA03010901	TRAVEL	GMAC PAYMENT PROCESSING	01/01/09	01/31/09	LEASED AUTO/07 CHEVY THAOE	898.21
01-27	P1	09LA03001568	CITIBANK GOV CARD SERVICE	DO	01/04/09	01/04/09	MEALS ON TRAVEL	21.00
01-27	P1	09LA0300169	DO	DO	01/09/09	01/09/09	GASOLINE	40.50
01-27	P1	09LA0300170	DO	DO	01/08/09	01/08/09	AIRFARE FEE	15.00
01-27	P1	09LA0300171	DO	DO	01/08/09	01/08/09	LOGGING	957.24
01-27	P1	09LA0300174	DO	DO	01/14/08	01/14/08	MEALS ON TRAVEL	8.72
01-27	P1	09LA0300175	DO	DO	01/16/09	01/16/09	GASOLINE	40.00
01-27	P1	09LA0300176	DO	DO	01/14/09	01/14/09	GASOLINE	41.70
01-27	P1	09LA0300178	HON. CHARLES J. MELANCON	DO	01/03/09	01/03/09	MEALS ON TRAVEL	10.11
01-28	P1	09LA0300182	LUKE THEROT	DO	01/02/09	01/02/09	PRIVATE AUTO MILEAGE	662.86
02-05	P1	09LA0300185	CITIBANK GOV CARD SERVICE	DO	01/26/09	01/26/09	MEALS ON TRAVEL	39.52
02-05	P1	09LA0300182	DO	DO	01/23/09	01/23/09	AF DIST-DC49505 MBR	299.60
02-05	P1	09LA0300190	ROBIN WINCHELL	DO	01/08/09	01/08/09	TRAVEL SUBSISTENCE	600.60
02-10	HR	ACHZ17288	DO	DO	01/10/09	01/10/09	ACH PAYMENT RETURN	338.94
02-18	P1	09LA0300194	CITIBANK GOV CARD SERVICE	DO	01/14/09	01/14/09	MEALS ON TRAVEL	-338.94
02-18	P1	09LA0300198	GENEE C. CHAMPAGNE	DO	01/21/09	01/21/09	GASOLINE	3.00
02-18	P1	09LA0300205	HON. CHARLES J. MELANCON	DO	01/26/09	01/26/09	PRIVATE AUTO MILEAGE	39.41
02-18	P1	09LA0300193	ROBIN WINCHELL	DO	01/10/09	01/10/09	LOCAL TRANSPORTATION	52.80
02-18	P1	09LA0300190	AWANDA BEHET	DO	01/15/09	01/15/09	REISSUED	78.00
02-20	P1	09LA0300218	CITIBANK GOV CARD SERVICE	DO	02/04/09	02/04/09	PRIVATE AUTO MILEAGE	338.94
02-20	P1	09LA0300219	GMAC PAYMENT PROCESSING	DO	01/28/09	01/28/09	GASOLINE	49.80
02-20	P9	LA03010902	MILDRED ERALINE THEROT	DO	02/01/09	02/28/09	LEASED AUTO/07 CHEVY THAOE	42.42
02-20	P1	09LA0300221	RACHEL BROWN	DO	01/13/09	01/13/09	TRAVEL SUBSISTENCE	39.70
03-03	P1	09LA0300236	CITIBANK GOV CARD SERVICE	DO	02/04/09	02/04/09	PRIVATE AUTO MILEAGE	898.21
03-03	P1	09LA0300239	HON. CHARLES J. MELANCON	DO	02/06/09	02/06/09	GASOLINE	149.70
03-03	P1	09LA0300232	DO	DO	02/11/09	02/11/09	GASOLINE	53.02
03-03	P1	09LA0300233	LUKE THEROT	DO	02/12/09	02/12/09	CAB FARE	42.60
03-03	P1	09LA0300226	AWANDA BEHET	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	38.48
03-05	P1	09LA0300240	CITIBANK GOV CARD SERVICE	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	26.00
03-14	P1	09LA0300243	GENEE C. CHAMPAGNE	DO	02/17/09	02/18/09	CAB FARE	158.38
03-14	P1	09LA0300250	GENEE C. CHAMPAGNE	DO	02/17/09	02/18/09	CAB FARE	303.30
03-14	P1	09LA0300248	RACHEL BROWN	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	2.00
03-14	P1	09LA0300249	RENEE A. POLLET	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	217.11
03-19	P1	09LA0300255	MILDRED ERALINE THEROT	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	624.20
03-28	P1	09LA0300256	CITIBANK GOV CARD SERVICE	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	144.65
03-28	P1	09LA0300257	DO	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	55.00
03-28	P1	09LA0300258	DO	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	88.87
03-28	P1	09LA0300259	DO	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	150.70
03-28	P1	09LA0300260	DO	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	38.50
03-28	P1	09LA0300262	DO	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	42.60
03-28	P1	09LA0300272	DO	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	30.88
03-28	P1	09LA0300273	DO	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	18.07
03-28	P1	09LA0300274	DO	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	12.51
03-28	P1	09LA0300275	DO	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	448.74
03-28	P1	09LA0300275	DO	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	18.85
03-28	P1	09LA0300281	DO	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	48.43
03-28	P1	09LA0300281	DO	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	39.00
03-28	P1	09LA0300281	DO	DO	02/17/09	02/18/09	TRAVEL SUBSISTENCE	160.20

02-26	S7	09057000174	PERSONNEL BENEFITS	TRANSIT BENEFITS	02/28/09	02/28/09	TRANSIT BENEFITS	217.98
03-31	S7	0909000190	PERSONNEL BENEFITS	TRANSIT BENEFITS	02/04/09	02/04/09	TRANSIT BENEFITS	-141.82
03-31	S7	09093000003	PERSONNEL BENEFITS	TRANSIT BENEFITS	03/01/09	03/31/09	TRANSIT BENEFITS	28.64
								104.80

01/03/09	03/31/09	OUTREACH LAMSON	01/03/09	03/31/09	OUTREACH LAMSON	8.816.67
01/03/09	03/31/09	DISTRICT REPRESENTATIVE	01/03/09	03/31/09	DISTRICT REPRESENTATIVE	10,177.77
01/03/09	03/31/09	SCHEDULER	01/03/09	03/31/09	SCHEDULER	20,193.90
01/03/09	03/31/09	LEGISLATIVE DIRECTOR	01/03/09	03/31/09	LEGISLATIVE DIRECTOR	16,660.01
01/03/09	03/31/09	SHARED EMPLOYEE	01/03/09	03/31/09	SHARED EMPLOYEE	1,400.01
02/23/09	03/31/09	STAFF ASSISTANT	02/23/09	03/31/09	STAFF ASSISTANT	2,955.55
03/01/09	03/31/09	SHARED EMPLOYEE	03/01/09	03/31/09	SHARED EMPLOYEE	2,000.00
01/03/09	03/31/09	STAFF ASSISTANT	01/03/09	03/31/09	STAFF ASSISTANT	7,544.44
01/03/09	03/31/09	DISTRICT REPRESENTATIVE	01/03/09	03/31/09	DISTRICT REPRESENTATIVE	9,901.68
02/01/09	03/31/09	LEGISLATIVE ASSISTANT	02/01/09	03/31/09	LEGISLATIVE ASSISTANT	7,814.16
01/03/09	03/31/09	STAFF ASSISTANT	01/03/09	03/31/09	STAFF ASSISTANT	3,171.47
01/03/09	03/31/09	DISTRICT REPC/CAWORKER	01/03/09	03/31/09	DISTRICT REPC/CAWORKER	10,429.59
03/01/09	03/31/09	DISTRICT DIRECTOR	03/01/09	03/31/09	DISTRICT DIRECTOR	6,666.67
01/03/09	02/28/09	PART-TIME EMPLOYEE	01/03/09	02/28/09	PART-TIME EMPLOYEE	10,458.34
01/03/09	03/31/09	COMMUNICATIONS DIRECTOR	01/03/09	03/31/09	COMMUNICATIONS DIRECTOR	15,662.50
						182,068.89

02/01/09	02/28/09	TRANSIT BENEFITS	02/01/09	02/28/09	TRANSIT BENEFITS	217.98
02/04/09	02/04/09	TRANSIT BENEFITS	02/04/09	02/04/09	TRANSIT BENEFITS	-141.82
03/01/09	03/31/09	TRANSIT BENEFITS	03/01/09	03/31/09	TRANSIT BENEFITS	28.64
						104.80

01/03/09	03/31/09	PERSONNEL COMPENSATION TOTALS:	01/03/09	03/31/09	PERSONNEL COMPENSATION TOTALS:	182,068.89
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