

## Sample of a Partially Substantiated Allegation

For this example, we have combined allegations #1 and #2 into one allegation.

### **PARTIALLY SUBSTANTIATED ALLEGATION:**

(1) That Ms. Sylvia Chase improperly abused her official time by not attending a working group she was required to attend on the afternoon of 3 March 2003, and an all day working group on 4 March 2003, in violation of DoD Instruction 5500.7-R, Joint Ethics Regulation (JER), Chapter 2 § 2635.705, Use of Official Time, and she returned from San Diego to Reagan-National Airport vice Dulles Airport incurring additional costs for the flight change and fare increase, for which she improperly claimed reimbursement on her 7 March 2003, Travel Claim, in violation of the JTR § C2001A.

**Partially substantiated:** This allegation was partially substantiated because Ms. Chase did not attend either working group session on 3 March or 4 March, but she did npay for the extra charges associated with her travel to Reagan-National Airport on 4 March 2004.

### **NEW ALLEGATIONS:**

(1) That Ms. Sylvia Chase improperly abused her official time by not attending a working group she was required to attend on the afternoon of 3 March 2003, and an all day working group on 4 March 2003, in violation of DoD Instruction 5500.7-R, Joint Ethics Regulation (JER), Chapter 2 § 2635.705, Use of Official Time.

(2) That Ms. Sylvia Chase returned from San Diego to Reagan-National Airport vice Dulles Airport and incurred an additional cost for the flight change and fare increase at government expense, for which she improperly claimed reimbursement on her travel voucher dated 7 March 2003, in violation of the Joint Travel Regulations (JTR), Chapter 2, § C2001A, Transportation Modes, Accommodations, Transportation Requests, Baggage and Mileage