



Investigations  
 230 Park Avenue  
 Suite 440  
 New York, NY 10169

T: 212.422.0000  
 F: 212.422.3305

Date	Invoice #
9/21/2018	12165
P.O. Number	
-None-	

**Bill To**

Brian Osborne  
 New Rochelle School District  
 515 North Avenue  
 New York, NY 10801 US

**Terms**

**Invoice Period**  
**In Reference To**  
**Project #**

Due on receipt

5/24/2018 - 7/31/2018  
 New Rochelle City School District  
 105878

DATE	BY	SERVICES	HOURS	RATES	TOTAL
6/1/2018	SP	<b>Data Forensics:</b> Acquisition - Cloud / Email / Web	0.00		\$500.00
6/1/2018	SP	<b>Data Forensics:</b> Acquisition - Cloud / Email / Web	0.00		\$500.00
6/1/2018	SP	<b>Data Forensics:</b> Acquisition - Hard Drive	0.00		\$1,500.00
6/1/2018	SP	<b>Data Forensics:</b> Processed laptop image and gmail image into Intella	2.00	\$245.00	\$490.00
5/24/2018	MW	<b>Investigative Services:</b> Coordinate with school and union officials to make arrangements for interviews and obtaining the hard drive of an employee	8.50	\$195.00	\$1,657.50
5/24/2018	AC	<b>Investigative Services:</b> Conference call initially with with Mike Mansfield, Mike Witkovich, and then added to call Brian Osborne, Superintendent from New Rochelle High School, and Monica Barrett, Bond Schoenick & King.	1.25	\$295.00	\$368.75
5/25/2018	MW	<b>Investigative Services:</b> Travel to various locations of the New Rochelle school system, coordinate obtaining hard drive from employee, meeting with employees and union officials to set up interviews	9.50	\$195.00	\$1,852.50
5/27/2018	MW	<b>Investigative Services:</b> Continue with employees and union officials to schedule interviews	3.00	\$195.00	\$585.00
5/28/2018	MW	<b>Investigative Services:</b> Conference Call	1.00	\$195.00	\$195.00
5/28/2018	AC	<b>Investigative Services:</b> Prepped for interviews/ Read through MW's memom as to what happened on 5/25/18, MW's proposed outline of questions for interviews, read through all news articles, blog and materials collected by MW	0.50	\$295.00	\$147.50
5/29/2018	MW	<b>Investigative Services:</b> Interview 6 employees of the New Rochelle High School with their union representative	9.50	\$195.00	\$1,852.50
5/29/2018	AC	<b>Investigative Services:</b> At New Rochelle High School interviewed multiple art teachers, [REDACTED] and English/technology teacher	6.50	\$295.00	\$1,917.50
5/30/2018	MW	<b>Investigative Services:</b> Arrange, research and prepare for 6 interviews with staff and union officials at New Rochelle High School	4.00	\$195.00	\$780.00

Please direct all accounting inquiries to T&M's Finance Department at 212.422.0000 or [billing@tmprotection.com](mailto:billing@tmprotection.com)

Please remit to: T&M Protection Resources, LLC  
 P.O. Box 5218  
 New York, NY 10087-5218



Investigations  
 230 Park Avenue  
 Suite 440  
 New York, NY 10169

T: 212.422.0000  
 F: 212.422.3305

<b>Date</b>	<b>Invoice #</b>
9/21/2018	12165
<b>P.O. Number</b>	
-None-	

**Bill To**

Brian Osborne  
 New Rochelle School District  
 515 North Avenue  
 New York, NY 10801 US

**Terms**

Due on receipt

**Invoice Period**

5/24/2018 - 7/31/2018

**In Reference To**

New Rochelle City School District

**Project #**

105878

DATE	BY	SERVICES	HOURS	RATES	TOTAL
5/31/2018	MW	<b>Investigative Services:</b> Continue interviews at New Rochelle High School with staff and union officials	10.25	\$195.00	\$1,998.75
5/31/2018	AC	<b>Investigative Services:</b> At New Rochelle High School conducting more interviews.	7.50	\$295.00	\$2,212.50
6/1/2018	MW	<b>Investigative Services:</b> Emails / Phone Calls Re: Client Matter	3.00	\$195.00	\$585.00
6/1/2018	CJB	<b>Investigative Services:</b> Continued the investigation by working online by researching possible leads and looking for fraudulent behavior.	5.50	\$95.00	\$522.50
6/1/2018	LEM	<b>Investigative Services:</b> Conference Call	1.00	\$450.00	\$450.00
6/1/2018	AC	<b>Investigative Services:</b> Witness Interviews	6.00	\$295.00	\$1,770.00
6/4/2018	MW	<b>Investigative Services:</b> Continue investigation/ research and set up interviews at High School	5.00	\$195.00	\$975.00
6/6/2018	MW	<b>Investigative Services:</b> Conduct interviews at New Rochelle HS reference to use of Apex, travel to City Hall to interview IT Director reference use of Apex	8.00	\$195.00	\$1,560.00
6/7/2018	MW	<b>Investigative Services:</b> Write reports regarding interviews held on 06/06/18	4.50	\$195.00	\$877.50
6/8/2018	LEM	<b>Investigative Services:</b> Conference Call with MW regarding analysis of investigation	0.50	\$450.00	\$225.00
6/8/2018	LEM	<b>Investigative Services:</b> Conference Call with MW and AC regarding analysis and next steps	1.00	\$450.00	\$450.00
6/8/2018	MW	<b>Investigative Services:</b> Continued research and prepare reports on Apex system used at New Rochelle High School	1.50	\$195.00	\$292.50
6/8/2018	AC	<b>Investigative Services:</b> Review of Binder of Material provided by School Administrator & Draft and Edit Memos.	5.00	\$295.00	\$1,475.00
6/9/2018	MW	<b>Investigative Services:</b> Compile report and data for conference call with attorney	1.00	\$195.00	\$195.00

Please direct all accounting inquiries to T&M's Finance Department at 212.422.0000 or [billing@tmprotection.com](mailto:billing@tmprotection.com)

Please remit to: T&M Protection Resources, LLC  
 P.O. Box 5218  
 New York, NY 10087-5218



Investigations  
 230 Park Avenue  
 Suite 440  
 New York, NY 10169

T: 212.422.0000  
 F: 212.422.3305

<b>Date</b>	<b>Invoice #</b>
9/21/2018	12165
<b>P.O. Number</b>	
-None-	

**Bill To**

Brian Osborne  
 New Rochelle School District  
 515 North Avenue  
 New York, NY 10801 US

**Terms**

Due on receipt

**Invoice Period**

5/24/2018 - 7/31/2018

**In Reference To**

New Rochelle City School District

**Project #**

105878

DATE	BY	SERVICES	HOURS	RATES	TOTAL
6/11/2018	MW	<b>Investigative Services:</b> Emails / Phone Calls Re: Client Matter	1.00	\$195.00	\$195.00
6/11/2018	AC	<b>Investigative Services:</b> Conference Call, Discussions with team & review material.	1.50	\$295.00	\$442.50
6/12/2018	MW	<b>Investigative Services:</b> E-mails and telephone calls throughout the day regarding investigation	1.00	\$195.00	\$195.00
6/13/2018	MW	<b>Investigative Services:</b> Obtain Apex documentation and school transcripts	8.00	\$195.00	\$1,560.00
6/14/2018	MW	<b>Investigative Services:</b> Emails / Phone Calls Re: Client Matter	1.50	\$195.00	\$292.50
6/14/2018	AC	<b>Investigative Services:</b> Obtained access to Apex Program & Reviewed program's use.	1.50	\$295.00	\$442.50
6/15/2018	MW	<b>Investigative Services:</b> Emails / Phone Calls Re: Client Matter	1.50	\$195.00	\$292.50
6/15/2018	AC	<b>Investigative Services:</b> Conference Call with Law Firm & continued conversations with Apex to obtain student audits & information.	1.50	\$295.00	\$442.50
6/15/2018	MJM	<b>Investigative Services:</b> Conference call with Law Firm and continued conversations with Apex to obtain student audits and information.	1.00	\$495.00	\$495.00
6/18/2018	TRJ	<b>Investigative Services:</b> Strategic Analysis of Apex Data	3.00	\$150.00	\$450.00
6/19/2018	MW	<b>Investigative Services:</b> Conference Call	1.00	\$195.00	\$195.00
6/19/2018	TRJ	<b>Investigative Services:</b> Strategic Analysis of Apex Data	5.00	\$150.00	\$750.00
6/19/2018	AC	<b>Investigative Services:</b> Received & Reviewed Apex data and compared to Apex system & Conference Call.	1.50	\$295.00	\$442.50
6/20/2018	TRJ	<b>Investigative Services:</b> Investigative Services	2.00	\$150.00	\$300.00
6/20/2018	TRJ	<b>Investigative Services:</b> Strategic Analysis of Apex Data	2.00	\$150.00	\$300.00
6/20/2018	MW	<b>Investigative Services:</b> Continuing investigation at New Rochelle High School to obtain documentation and presentation to School Board	12.00	\$195.00	\$2,340.00

Please direct all accounting inquiries to T&M's Finance Department at 212.422.0000 or [billing@tmprotection.com](mailto:billing@tmprotection.com)

Please remit to: T&M Protection Resources, LLC  
 P.O. Box 5218  
 New York, NY 10087-5218

For further information on our suite of services, please visit our website at [www.tmprotection.com](http://www.tmprotection.com)



Investigations  
 230 Park Avenue  
 Suite 440  
 New York, NY 10169

T: 212.422.0000  
 F: 212.422.3305

<b>Date</b>	<b>Invoice #</b>
9/21/2018	12165
<b>P.O. Number</b>	
-None-	

**Bill To**

Brian Osborne  
 New Rochelle School District  
 515 North Avenue  
 New York, NY 10801 US

**Terms**

Due on receipt

**Invoice Period**

5/24/2018 - 7/31/2018

**In Reference To**

New Rochelle City School District

**Project #**

105878

DATE	BY	SERVICES	HOURS	RATES	TOTAL
6/20/2018	MJM	<b>Investigative Services:</b> Conference with Counsel, review and analyze documentation, preparation and participation in presentation school board.	8.00	\$495.00	\$3,960.00
6/20/2018	AC	<b>Investigative Services:</b> Reviewed Apex Reports & Data, prior record, and Apex data collected; conference with Law Firm, and met with School Board.	8.00	\$295.00	\$2,360.00
6/21/2018	MW	<b>Investigative Services:</b> Prepare report from 06/20/2018, locate and set up interviews for individuals with information on Apex abuses	2.00	\$195.00	\$390.00
6/21/2018	AC	<b>Investigative Services:</b> Apex Review of data in preparation for Interviews.	2.50	\$295.00	\$737.50
6/22/2018	TRJ	<b>Investigative Services:</b> Strategic Analysis of Apex Data	5.00	\$150.00	\$750.00
6/22/2018	MW	<b>Investigative Services:</b> Locate and schedule interviews for witnesses, interview a guidance counselor by telephone, notify supervision of status and prepare report	2.50	\$195.00	\$487.50
6/25/2018	AC	<b>Investigative Services:</b> Apex Review of data in preparation for Interviews.	1.50	\$295.00	\$442.50
6/26/2018	TRJ	<b>Investigative Services:</b> Strategic Analysis of Apex Data	1.00	\$150.00	\$150.00
6/26/2018	MW	<b>Investigative Services:</b> Interview witnesses in Scarsdale and New Rochelle, NY	6.50	\$195.00	\$1,267.50
6/26/2018	AC	<b>Investigative Services:</b> Witness Interviews & Material Review.	4.50	\$295.00	\$1,327.50
6/27/2018	MW	<b>Investigative Services:</b> Interview witnesses at New Rochelle High School and other locations in New Rochelle	8.00	\$195.00	\$1,560.00
6/27/2018	AC	<b>Investigative Services:</b> Witness Interviews	8.00	\$295.00	\$2,360.00
6/28/2018	MW	<b>Investigative Services:</b> Prepare reports and obtain additional information for audit trail with Apex	1.00	\$195.00	\$195.00
6/28/2018	TRJ	<b>Investigative Services:</b> Strategic Analysis of Apex Data	6.00	\$150.00	\$900.00
6/28/2018	AC	<b>Investigative Services:</b> Review & Analysis of Records.	2.50	\$295.00	\$737.50

Please direct all accounting inquiries to T&M's Finance Department at 212.422.0000 or [billing@tmprotection.com](mailto:billing@tmprotection.com)

Please remit to: T&M Protection Resources, LLC  
 P.O. Box 5218  
 New York, NY 10087-5218



Investigations  
 230 Park Avenue  
 Suite 440  
 New York, NY 10169

T: 212.422.0000  
 F: 212.422.3305

<b>Date</b>	<b>Invoice #</b>
9/21/2018	12165
<b>P.O. Number</b>	
-None-	

**Bill To**

Brian Osborne  
 New Rochelle School District  
 515 North Avenue  
 New York, NY 10801 US

**Terms**

Due on receipt

**Invoice Period**

5/24/2018 - 7/31/2018

**In Reference To**

New Rochelle City School District

**Project #**

105878

DATE	BY	SERVICES	HOURS	RATES	TOTAL
6/29/2018	TRJ	<b>Investigative Services:</b> Strategic Analysis of Apex Data	6.00	\$150.00	\$900.00
7/10/2018	MW	<b>Investigative Services:</b> Emails / Phone Calls Re: Client Matter	1.50	\$195.00	\$292.50
7/10/2018	AC	<b>Investigative Services:</b> Further Analysis of Material & Conference Call with Law Firm & Attempt to get reports previously requested from Apex.	3.00	\$295.00	\$885.00
7/10/2018	MJM	<b>Investigative Services:</b> Further analysis of material and conference call with law firm and attempt to get reports previously from Apex.	1.00	\$495.00	\$495.00
7/11/2018	TRJ	<b>Investigative Services:</b> Created Excel spreadsheet using data from APEX with grade changes made for 32 students	5.00	\$150.00	\$750.00
7/12/2018	MW	<b>Investigative Services:</b> Coordinate compiling of Apex documentation with obtained school records.	1.00	\$195.00	\$195.00
7/13/2018	MW	<b>Investigative Services:</b> Prepare data from Apex reports	1.00	\$195.00	\$195.00
7/16/2018	TRJ	<b>Investigative Services:</b> Review Documents / Data for 31 students with AC	7.00	\$150.00	\$1,050.00
7/16/2018	MW	<b>Investigative Services:</b> Emails / Phone Calls Re: Client Matter	1.00	\$195.00	\$195.00
7/16/2018	AC	<b>Investigative Services:</b> Reviewed data	3.00	\$295.00	\$885.00
7/17/2018	TRJ	<b>Investigative Services:</b> Review Documents / Data	2.00	\$150.00	\$300.00
7/17/2018	MW	<b>Investigative Services:</b> Emails / Phone Calls Re: Client Matter	1.00	\$195.00	\$195.00
7/17/2018	AC	<b>Investigative Services:</b> Reviewed data and communicated with Apex.	1.50	\$295.00	\$442.50
7/18/2018	MW	<b>Investigative Services:</b> Calls, e-mails and set up interviews for school personnel	1.00	\$195.00	\$195.00
7/18/2018	TRJ	<b>Investigative Services:</b> Prepared materials for meeting with subject	3.00	\$150.00	\$450.00

Please direct all accounting inquiries to T&M's Finance Department at 212.422.0000 or [billing@tmprotection.com](mailto:billing@tmprotection.com)

Please remit to: T&M Protection Resources, LLC  
 P.O. Box 5218  
 New York, NY 10087-5218



Investigations  
 230 Park Avenue  
 Suite 440  
 New York, NY 10169

T: 212.422.0000  
 F: 212.422.3305

<b>Date</b>	<b>Invoice #</b>
9/21/2018	12165
<b>P.O. Number</b>	
-None-	

**Bill To**

Brian Osborne  
 New Rochelle School District  
 515 North Avenue  
 New York, NY 10801 US

**Terms**

Due on receipt

**Invoice Period**

5/24/2018 - 7/31/2018

**In Reference To**

New Rochelle City School District

**Project #**

105878

DATE	BY	SERVICES	HOURS	RATES	TOTAL
7/19/2018	TRJ	<b>Investigative Services:</b> Prepared materials for meeting with subject	4.00	\$150.00	\$600.00
7/20/2018	TRJ	<b>Investigative Services:</b> Continued preparing materials for meeting with subject	2.00	\$150.00	\$300.00
7/23/2018	TRJ	<b>Investigative Services:</b> Prepared for meetings with [REDACTED] and [REDACTED]	2.00	\$150.00	\$300.00
7/23/2018	MW	<b>Investigative Services:</b> Emails / Phone Calls Re: Client Matter	1.50	\$195.00	\$292.50
7/23/2018	AC	<b>Investigative Services:</b> Reviewed data and prepped for interview.	3.00	\$295.00	\$885.00
7/24/2018	TRJ	<b>Investigative Services:</b> Went to New Rochelle to meet with [REDACTED] and [REDACTED]	9.00	\$95.00	\$855.00
7/24/2018	MW	<b>Investigative Services:</b> Interviews at both City Hall and New Rochelle High School	9.00	\$195.00	\$1,755.00
7/24/2018	AC	<b>Investigative Services:</b> Witness Interviews, collected documents, reviewed material.	8.50	\$295.00	\$2,507.50
7/25/2018	MW	<b>Investigative Services:</b> Prepare reports of interviews conducted on 7/24/18, also telephone calls and e-mails throughout the day regarding case status	4.00	\$195.00	\$780.00
7/25/2018	TRJ	<b>Investigative Services:</b> Reviewed transcripts of students, graduation requirements	5.00	\$150.00	\$750.00
7/25/2018	AC	<b>Investigative Services:</b> Conference call with team determining next steps.	0.50	\$295.00	\$147.50
7/26/2018	MW	<b>Investigative Services:</b> e-mails, conference calls throughout the day, contact union lawyer and union rep for additional case matters	3.00	\$195.00	\$585.00
7/26/2018	AC	<b>Investigative Services:</b> Conference call with attorneys.	0.50	\$295.00	\$147.50
7/27/2018	TRJ	<b>Investigative Services:</b> Review Documents / Data of student transcripts	2.00	\$150.00	\$300.00
7/31/2018	MW	<b>Investigative Services:</b> Investigative Services	1.50	\$195.00	\$292.50

Please direct all accounting inquiries to T&M's Finance Department at 212.422.0000 or [billing@tmprotection.com](mailto:billing@tmprotection.com)

Please remit to: T&M Protection Resources, LLC  
 P.O. Box 5218  
 New York, NY 10087-5218

For further information on our suite of services, please visit our website at [www.tmprotection.com](http://www.tmprotection.com)



Investigations  
 230 Park Avenue  
 Suite 440  
 New York, NY 10169

T: 212.422.0000  
 F: 212.422.3305

Date	Invoice #
9/21/2018	12165
P.O. Number	
-None-	

**Bill To**

Brian Osborne  
 New Rochelle School District  
 515 North Avenue  
 New York, NY 10801 US

**Terms**

Due on receipt

**Invoice Period**

5/24/2018 - 7/31/2018

**In Reference To**

New Rochelle City School District

**Project #**

105878

DATE	BY	SERVICES	HOURS	RATES	TOTAL
7/30/2018	TRJ	<b>Other Investigation:</b> Review Documents / Data	2.00	\$150.00	\$300.00
<b>Sub-total Time Bill</b>					<b>\$70,917.50</b>
5/25/2018		Mileage: Travel to New Rochelle, NY			\$46.87
5/29/2018		Mileage: Travel to New Rochelle			\$46.33
5/31/2018		Mileage: Travel to New Rochelle			\$45.78
6/6/2018		Mileage: Travel to New Rochelle			\$45.24
6/13/2018		Mileage: Travel to New Rochelle			\$44.15
6/20/2018		Mileage: Travel to various locations in New Rochelle			\$44.69
6/26/2018		Mileage: Travel to Scarsdale and New Rochelle, NY			\$44.69
6/27/2018		Mileage: Travel to New Rochelle			\$44.69
7/24/2018		Mileage: Travel to different locations in New Rochelle			\$45.78
6/15/2018		Supplies Office: Scan 200 pages to Mike Mansfield			\$40.25
<b>Sub-Total Expense Bill</b>					<b>\$448.47</b>

<b>Labor Total</b>	<b>\$70,917.50</b>
<b>Expense Total</b>	<b>\$448.47</b>
<b>Sales Tax</b>	\$4,531.74
<b>INVOICE TOTAL</b>	<b>\$75,897.71</b>
<b>Amt. Paid/Credit</b>	\$0.00
<b>Amount Due</b>	<b>\$75,897.71</b>

Please direct all accounting inquiries to T&M's Finance Department at 212.422.0000 or [billing@tmprotection.com](mailto:billing@tmprotection.com)

Please remit to: T&M Protection Resources, LLC  
 P.O. Box 5218  
 New York, NY 10087-5218