

Investigations
250 Park Avenue
Suite 440
New York, NY 10169

C 212.422.0000
F 212.422.3300

Date	Invoice #
9/21/2018	12185
7.O. Number	
None.	

Bill To	Terms	Due on Receipt
Brian Osborne New Rochelle School District 515 North Avenue New York, NY 10801 US	Invoice Period	6/21/2018 - 7/31/2018
	In Reference To	New Rochelle City School District
	Project #	12185

DATE	BY	SERVICES	HOURS	RATES	TOTAL
6/1/2018	SP	Data Forensics: Acquisition - Cloud / File / Web	0.00	\$500.00	\$500.00
6/1/2018	SP	Data Forensics: Acquisition - Cloud / File / Web	0.00	\$500.00	\$500.00
6/1/2018	SP	Data Forensics: Acquisition - Hard Drive	0.00	\$1,500.00	\$1,500.00
6/1/2018	SP	Data Forensics: Processed laptop image and split image into Intellic	2.00	\$245.00	\$490.00
6/14/2018	MW	Investigative Services: Coordinate with school and union officials to make arrangements for interviews and obtaining the hard drive of an employee	2.50	\$195.00	\$487.50
6/24/2018	AC	Investigative Services: Conference call initially with with Mike Mansfield, Mike Winkowski, and then adding to do Brian Osborne, Superintendent from New Rochelle High School, and Monica Baroni, Board Schenck & King	1.25	\$295.00	\$368.75
6/26/2018	MW	Investigative Services: Travel to various locations of the New Rochelle school system, locate hard drive containing hard drive from employee, meeting with employees and union officials to set up interviews	0.00	\$195.00	\$1,852.50
6/27/2018	MW	Investigative Services: Continue with employees and union officials to schedule interviews	3.00	\$195.00	\$585.00
6/28/2018	MW	Investigative Services: Conference Call	1.00	\$195.00	\$195.00
6/28/2018	AC	Investigative Services: Prepare for interviews; Read through MW's memo re: what happened on 5/25/18, MW's proposed outline of questions for interviews, read through news articles, blog and materials collected by MW	0.00	\$295.00	\$295.00
7/2/2018	MW	Investigative Services: interview 6 employees at the New Rochelle High School with their union representative	9.50	\$195.00	\$1,862.50
7/23/2018	AC	Investigative Services: At New Rochelle High School interviewed multiple art teachers, [REDACTED] and English Technology teacher	6.00	\$295.00	\$1,770.00
8/30/2018	MW	Investigative Services: Arranged, research and prepare for 6 interviews with staff and union officials at New Rochelle High School	4.00	\$195.00	\$780.00

Please direct billing inquiries to TSI Protection Services, Inc.
at 212.422.0000 or info@tsiprotection.com

Printed on 09/04/2018
TSI Protection Services, Inc.
20, Box 5210
New York, NY 10037-5210



Investigations
220 Park Avenue
Suite 440
New York, NY 10169
T: 212.422.0000
F: 212.722.3306

Date	Invoice #
8/21/2018	12185
P.O. Number	
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Bill To:

Brian Oshorne
New Rochelle School District
315 North Avenue
New York, NY 10801 US

Term:

Invoice Period

In Reference To

Project #

Description

8/24/2018 - 7/31/2018

New Rochelle City School District

12185

DATE	BY	SERVICES	HOURS	RATES	TOTAL
6/31/2018	MW	Investigative Services: Continue interviews at New Rochelle High school with staff and Union officials	10.25	\$195.00	\$1,987.50
6/31/2018	AC	Investigative Services: At New Rochelle High School including record reviews.	7.50	\$295.00	\$2,212.50
6/1/2018	MW	Investigative Services: Emails / Phone Calls Re: Client Matter	3.00	\$195.00	\$585.00
6/1/2018	CJS	Investigative Services: Continued the investigation by work by calling by researching possible leads and looking for unusual behavior.	5.50	\$95.00	\$522.50
6/1/2018	LEM	Investigative Services: Conference Call	1.00	\$450.00	\$450.00
6/1/2018	AC	Investigative Services: Witness interview	6.25	\$295.00	\$1,875.00
6/4/2018	MW	Investigative Services: Continue investigation research and set up interviews at High School	5.00	\$195.00	\$975.00
6/5/2018	MW	Investigative Services: Continue interviews at New Rochelle HS reference to use of Aces, and in City Hall to interview IT Director reference use of Aces	6.00	\$195.00	\$1,170.00
6/7/2018	MW	Investigative Services: Write reports regarding interviews held on CRM/IT &	4.50	\$195.00	\$877.50
6/8/2018	LEM	Investigative Services: Conference Call with MW and AC regarding analysis of investigation	0.50	\$450.00	\$225.00
6/8/2018	LEM	Investigative Services: Conference Call with MW and AC regarding analysis and next steps	1.00	\$450.00	\$450.00
6/8/2018	MW	Investigative Services: Continue research and prepare reports on Aces system used at New Rochelle High School	1.00	\$195.00	\$195.00
6/8/2018	AC	Investigative Services: Review of Binder of Materials provided by School Administrator & Draft and Edit Memos.	0.00	\$295.00	\$1,475.00
8/9/2018	MW	Investigative Services: Compile report and data for conference w/ attorney	.75	\$195.00	\$146.25

*Please direct accounting inquiries to T&M Financial Department
at 212.422.0000 or btl@tmresources.com

Received by: T&M Financial Resources, LLC
401, Box 1279
New York, NY 10037-0219



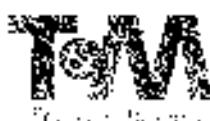
Investigations
230 Park Avenue
Suite 440
New York, NY 10169

T: 212.422.0000
F: 212.422.3305

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

BILL TO	TERMS	DATE OR RECEIPT
Brian Odeberg New Rochelle School District 515 North Avenue New York, NY 10801 US	Invoice Period	6/24/2018 - 7/31/2018
	In Reference To	New Rochelle City School District
	Project #	105575

DATE	BY	SERVICES	HOURS	RATES	TOTAL
6/11/2018	MW	Investigative Services: Emails / Phone Calls Re: Client Matter	1.00	\$195.00	\$195.00
6/11/2018	AC	Investigative Services: Conference call - Discussions with Law Firm & review material	1.50	\$205.00	\$307.50
6/12/2018	MW	Investigative Services: Emails and telephone calls throughout the day regarding investigation	1.00	\$195.00	\$195.00
6/13/2018	MW	Investigative Services: Obtain Apex document from school transcripts	0.00	\$100.00	\$1,000.00
6/14/2018	MW	Investigative Services: Emails / Phone Calls Re: Client Matter	1.00	\$195.00	\$195.00
6/14/2018	AC	Investigative Services: Obtained account in Apex Program & Review of program's use.	1.50	\$205.00	\$307.50
6/15/2018	MW	Investigative Services: Emails / Phone Calls Re: Client Matter	1.00	\$195.00	\$195.00
6/15/2018	AC	Investigative Services: Conference Call with Law Firm & continual conversations w/Law Firm to obtain student audit information	1.50	\$205.00	\$307.50
6/16/2018	MW	Investigative Services: Conference call with Law Firm and continued conversations with Apex to obtain student audit information	1.00	\$195.00	\$195.00
6/18/2018	TRJ	Investigative Services: Strategic Analysis of Apex Data	3.00	\$195.00	\$585.00
6/19/2018	MW	Investigative Services: Conference Call	1.00	\$195.00	\$195.00
6/19/2018	TRJ	Investigative Services: Strategic Analysis of Apex Data	3.00	\$195.00	\$585.00
6/19/2018	AC	Investigative Services: Received & Reviewed Apex data and compared to Apex system & Conference Call	1.50	\$205.00	\$307.50
6/20/2018	TRJ	Investigative Services: Investigative Services	2.00	\$195.00	\$390.00
6/20/2018	TRJ	Investigative Services: Strategic Analysis of Apex Data	2.00	\$195.00	\$390.00
6/20/2018	MW	Investigative Services: Continuing investigation at New Rochelle High School to obtain documentation and presentation to School Board	2.00	\$195.00	\$390.00



Investigations
230 Park Avenue
Suite 440
New York, NY 10168

T: 212.422.3000
F: 212.422.3305

Date	Invoice #
6/27/2018	12165
P.O. Number	
None	

Bill to

Brian Osborne
New Rochelle School District
555 North Avenue
New York, NY 10521 US

Terms

Due on receipt

Invoice Period:

6/24/2018 - 7/31/2018

In Reference to:

New Rochelle City School
District

Project #

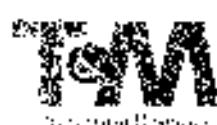
105572

DATE	BY	SERVICES	HOURS	RATES	TOTAL
6/20/2018	MCM	Investigative Services: Conference with Counsel; review and analyze documentation, preparation and participation in personnel school board.	8.00	\$480.00	\$3,840.00
6/20/2018	AC	Investigative Services: Reviewed Apex Reports & Data, monitor record, and Apex data no action; conference with Law Firm and meet with School Board.	8.00	\$295.00	\$2,360.00
6/21/2018	MW	Investigative Services: Prepare report from 6/6/2018, locate and set up interviews for individuals with information on Apex abuses.	2.00	\$195.00	\$390.00
6/21/2018	AC	Investigative Services: Apex Review of data in preparation w/ Interviews.	2.50	\$295.00	\$737.50
6/22/2018	TRJ	Investigative Services: Strategic Analysis of Apex Data	5.00	\$150.00	\$750.00
6/22/2018	MW	Investigative Services: Locate and schedule interviews for witnesses, interview a guidance counselor by telephone, notify supervisor of date and present report	2.50	\$195.00	\$487.50
6/25/2018	AC	Investigative Services: Apex Review of data in preparation for interviews.	1.00	\$295.00	\$295.00
6/26/2018	TRJ	Investigative Services: Strategic Analysis of Apex Data	1.00	\$150.00	\$150.00
6/26/2018	MW	Investigative Services: Interview witnesses in Bronx and New Rochelle, NY	6.50	\$195.00	\$1,267.50
6/26/2018	AC	Investigative Services: Witness Interviews & Material Review.	1.00	\$295.00	\$295.00
6/27/2018	MW	Investigative Services: Interview witnesses in New Rochelle High School and other locations in New Rochelle	6.00	\$195.00	\$1,170.00
6/27/2018	AC	Investigative Services: witness interviews	5.00	\$295.00	\$1,475.00
6/28/2018	MW	Investigative Services: Prepare reports and obtain additional information for audit trn with Apex	1.00	\$195.00	\$195.00
6/28/2018	TRJ	Investigative Services: Strategic Analysis of Apex Data	6.00	\$150.00	\$900.00
6/28/2018	AC	Investigative Services: Review & Analysis of Records.	2.50	\$295.00	\$737.50

Please make all payments in US funds to TMA Protection Resources, Inc.
At: 212.422.3000 or tma@tmaprotection.com

Please send to: TMA Protection Resources, Inc.
PO Box 6216
New York, NY 10162-5216

For further information on our bills or services, please visit our website at www.tmaprotection.com



Investigations
 230 Park Avenue
 Suite 440
 New York, NY 10029
 T: 212.422.0000
 F: 212.422.3606

Date	Invoice #
8/21/2018	12185
P.O. Number	
None	

Bill To

Brian Deihardt
 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

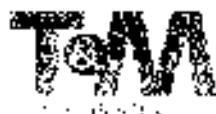
Project #

106572

DATE	BY	SERVICES	HOURS	RATES	TOTAL
6/28/2018	TRJ	Investigative Services: Strategic Analysis of Apex Data	6.00	\$150.00	\$900.00
7/10/2018	MW	Investigative Services: Emails / Phone Calls Re: Client Mater	0.50	\$195.00	\$97.50
7/10/2018	AG	Investigative Services: Further Analysis of Mater & A Conference Call with Law Firm & Attorney to get reports previously requested from Apex.	3.00	\$295.00	\$885.00
7/10/2018	MJM	Investigative Services: Further analysis of mater & conference call with law firm and attempt to get reports previously from Apex.	1.00	\$495.00	\$495.00
7/11/2018	TRJ	Investigative Services: Created Excel spreadsheet using data from APPEX with grade changes made for 32 students.	0.00	\$150.00	\$750.00
7/12/2018	MW	Investigative Services: Continued compiling of Apex documentation with obtained school records	1.00	\$195.00	\$195.00
7/13/2018	MW	Investigative Services: Prepare data from Apex reports	1.00	\$195.00	\$195.00
7/16/2018	TRJ	Investigative Services: Review Documents / Details w/ AG	7.00	\$150.00	\$1,050.00
7/16/2018	MW	Investigative Services: Emails / Phone Calls Re: Client Mater	1.00	\$195.00	\$195.00
7/18/2018	AG	Investigative Services: Reviewed data	0.00	\$200.00	\$200.00
7/17/2018	TRJ	Investigative Services: Metoo Discussion / Data	2.00	\$100.00	\$200.00
7/17/2018	MW	Investigative Services: Emails / Phone Calls Re: Client Mater	1.00	\$105.00	\$105.00
7/18/2018	AG	Investigative Services: Reviewed data and communicated w/ Apex.	1.50	\$295.00	\$442.50
7/19/2018	MW	Investigative Services: Called, e-mailed and set up interviews for school personnel	1.00	\$195.00	\$195.00
7/23/2018	TRJ	Investigative Services: Prepared materials for meeting with subject	3.00	\$150.00	\$450.00

Please direct all accounting inquiries to T&M Professional Services at 212.422.0000 or TandM@TandM.com

Please contact: T&M Professional Services, Inc.
 720 Broadway
 New York, NY 10001-5210



TBM
Investigative Services
200 Park Avenue, Inc.
Suite 140
New York, NY 10169

T: 212.422.0000
F: 212.422.1005

Date	Invoice #
9/21/2018	12168
P.O. Number	
None	

Bill To:

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

Terms:

Invoiced Period

9/21/2018 - 7/31/2018

In Reference To

New Rochelle City School
District

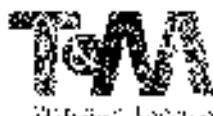
Project #

105878

DATE	BY	SERVICES	HOURS	RATES	TOTAL
7/3/2018	TRJ	Investigative Services: Prepared materials for meeting with subject.	4.00	\$160.00	\$640.00
7/20/2018	TRJ	Investigative Services: Continued preparing materials for meeting with subject.	2.00	\$150.00	\$300.00
7/23/2018	TRJ	Investigative Services: Prepared for meetings with [REDACTED] and [REDACTED]	2.00	\$150.00	\$300.00
7/23/2018	MW	Investigative Services: Emails / Phone Calls re. Clean Matter	1.50	\$155.00	\$232.50
7/23/2018	AC	Investigative Services: Reviewed data and prepared for interview.	0.00	\$225.00	\$0.00
7/24/2018	TRJ	Investigative Services: Want to New Rochelle to meet with [REDACTED] and [REDACTED]	9.00	\$65.00	\$585.00
7/24/2018	MW	Investigative Services: Interviews of both City Hall and New Rochelle High School	0.00	\$180.00	\$0.00
7/24/2018	AC	Investigative Services: Witness interviews collected documents, reviewed materials.	8.00	\$295.00	\$2,360.00
7/24/2018	MW	Investigative Services: Previous reports of interviews conducted on 7/24/18, also telephone calls and e-mails to update the day regarding case status.	4.00	\$180.00	\$720.00
7/25/2018	TRJ	Investigative Services: Few NUSD transcripts of students, graduation requirements.	5.00	\$150.00	\$750.00
7/26/2018	AC	Investigative Services: Conference call with team determining next steps.	0.50	\$200.00	\$100.00
7/26/2018	MW	Investigative Services: 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	Investigative Services: Conference call with attorneys.	0.50	\$205.00	\$102.50
7/27/2018	TRJ	Investigative Services: Review Documents / Data of student financials.	2.00	\$150.00	\$300.00
7/31/2018	MW	Investigative Services: Investigative Services	1.50	\$195.00	\$292.50

Please direct all accounting inquiries to TBM x- Finance Department
at 212.422.0000 or tmbny@optonline.net

Phone: 212.422.0000 • Fax: 212.422.1005
TBM Investigation Resources, LLC
200 Park Avenue, Inc.
New York, NY 10169 5212



Investigation
230 Park Avenue
Suite 440
New York, NY 10169

T: 212.422.0000
F: 212.422.3905

Date	Invoice #
5/21/2018	12185
P.O. Number	
-None-	

Bill To

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

Term:

Investigation Period

Due on Receipt:

5/24/2018 - 7/31/2018

In Reference To:

New Rochelle City School District

Project #:

Code78

DATE	BY	SERVICES	HOURS	RATES	TOTAL
7/06/2018	TRI	Other Investigation: Review Document(s) / Data	2.00	\$1,50.00	\$300.00
Sub-total Time Bill					\$70,917.50
5/26/2018		Mileage: Travel to New Rochelle, NY			\$46.87
5/28/2018		Mileage: Travel to New Rochelle			\$46.83
5/31/2018		Mileage: Travel to New Rochelle			\$46.76
6/6/2018		Mileage: Travel to New Rochelle			\$46.21
6/13/2018		Mileage: Travel to New Rochelle			\$44.10
6/20/2018		Mileage: Travel to various locations in New Rochelle			\$44.69
6/20/2018		Mileage: Travel to Scarsdale and New Rochelle, NY			\$44.69
6/27/2018		Mileage: Travel to New Rochelle			\$41.09
7/24/2018		Mileage: Travel to different locations in New Rochelle			\$47.76
8/16/2018		Supplies Office: Scan 200 pages to Mike Mansfield			\$40.25
Sub-Total Expense Bill					\$448.47

Labor Total	\$70,917.50
Expense Total	\$448.47
Sales Tax	\$4,521.64
INVOICE TOTAL	\$75,887.71
Amnt. Paid/Credit	\$0.00
Amount Due	\$75,887.71