



Investigations  
250 Park Avenue  
Suite 440  
New York, NY 10168

T: 212.422.0000  
F: 212.422.3333

Date	Invoice #
9/21/2018	12185
T.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**

9/21/2018 - 7/31/2018  
New Rochelle City School District  
105876

DATE	BY	SERVICES	HOURS	RATES	TOTAL
6/1/2018	SP	Data Forensics: Acquisition - Cloud / True / Web	0.00		\$500.00
6/1/2018	SP	Data Forensics: Acquisition - Cloud / True / Web	0.00		\$500.00
6/1/2018	SP	Data Forensics: Acquisition - Hard Drive	0.00		\$1,500.00
6/1/2018	SP	Data Forensics: Processed laptop image and email import into Intelix	2.00	\$245.00	\$490.00
5/24/2018	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
5/24/2018	AC	Investigative Services: Conference call initially with both Mike Mansfield, Mike Wilkowiak, and then added to call 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: Traveled 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	0.50	\$190.00	\$95.00
6/27/2018	MW	Investigative Services: Continue with employees and union officials to schedule interviews	3.00	\$105.00	\$315.00
5/28/2018	MW	Investigative Services: Conference Call	1.00	\$195.00	\$195.00
5/28/2018	AC	Investigative Services: Prepare for interviews: Read through MW's memo as to what happened on 5/25/18, MW's proposed outline of questions for interviews, read through news articles, blog and materials collected by MW	0.50	\$295.00	\$147.50
5/28/2018	MW	Investigative Services: Interview 6 employees of the New Rochelle High School with their union representative	9.50	\$195.00	\$1,852.50
5/28/2018	AC	Investigative Services: At New Rochelle High School interviewed multiple A.I teachers, [REDACTED] and English technology teacher	6.50	\$295.00	\$1,917.50
6/30/2018	MW	Investigative Services: Arrange, research and prepare for 6 interviews with staff and union officials of New Rochelle High School	4.00	\$195.00	\$780.00

Please direct all contact to the Billing Department at 212-422-0000 or billing@tsminvest.com

Head Office: TSM Investigations, Inc. 100  
70, Box 5432  
New York, NY 10021-5212



Investigations  
220 Park Avenue  
Suite 440  
New York, NY 10068

T: 212.422.0000  
F: 212.722.2306

<b>Date</b>	<b>Invoice #</b>
8/21/2015	12185
<b>P.O. Number</b>	
None	

**Bill To**

Team Oshanes  
New Rochelle School District  
315 North Avenue  
New York, NY 10801 US

**Terms**

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

Direct Invoice  
8/24/2015 - 7/31/2015  
New Rochelle City School District  
105075

DATE	BY	SERVICES	HOURS	RATES	TOTAL
6/31/2015	MW	Investigative Services: Continue interviews at New Rochelle High school with start and Lichen officers	10.25	\$135.00	\$1,383.75
6/31/2015	AC	Investigative Services: At New Rochelle High School conducting more interviews.	7.50	\$285.00	\$2,112.00
6/1/2015	MW	Investigative Services: Emails / Phone Calls Re: Clerk Master	3.00	\$185.00	\$555.00
6/1/2015	CJS	Investigative Services: Continued the investigation by working online by researching possible leads and looking for fraudulent behavior.	5.50	\$85.00	\$467.50
6/1/2015	LEM	Investigative Services: Conference Call	1.00	\$450.00	\$450.00
6/1/2015	AC	Investigative Services: Witness interview	6.75	\$205.00	\$1,373.75
6/4/2015	MW	Investigative Services: Continue investigatoin research and set up interviews at High School	5.00	\$195.00	\$975.00
6/5/2015	MW	Investigative Services: Conduct interviews at New Rochelle HS reference to use of Apex, and in City Hall to interview IT Director reference use of Apex	2.00	\$195.00	\$390.00
6/7/2015	MW	Investigative Services: Write reports regarding interviews held on 6/5/2015	4.50	\$195.00	\$877.50
6/8/2015	LEM	Investigative Services: Conference Call with MW regarding analysis of investigation	0.50	\$450.00	\$225.00
6/8/2015	LEM	Investigative Services: Conference Call with MW and AC regarding analysis and next steps	1.00	\$450.00	\$450.00
6/22/2015	MW	Investigative Services: Continue research and prepare reports on Apex system used at New Rochelle High School	1.50	\$195.00	\$292.50
6/8/2015	AC	Investigative Services: Review of Binder of Matena provided by School Administrator & Draft and Edit Memos.	6.00	\$295.00	\$1,770.00
6/9/2015	MW	Investigative Services: Compile report and data for conference call with agency	.00	\$195.00	\$195.00

For detailed accounting inquiries call 212-422-0000 or email to: [info@tomresources.com](mailto:info@tomresources.com)

Here rem. to: TOM Computer Resources, LLC  
40, West 121st  
New York, NY 10027-8214



Investigations  
230 Park Avenue  
Suite 440  
New York, NY 10168

T: 212.422.0000  
F: 212.422.3355

Date	Invoice #
6/21/2018	12165
P.O. Number	
-None-	

Bill To	Terms	Date of receipt
Brian Delaney New Rochelle School District 515 North Avenue New York, NY 10801 US	Invoice Period In Reference to Project #	6/20/2018 - 7/31/2018 New Rochelle City School District 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 team & 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	VW	Investigative Services: Obtain Apex document dump and school transcripts	0.00	\$105.00	\$1,260.00
6/14/2018	VW	Investigative Services: Emails / Phone Calls Re: Client Matter	1.50	\$195.00	\$292.50
6/14/2018	AC	Investigative Services: Obtained access to Apex Program & Reviewed program's use.	1.50	\$295.00	\$442.50
6/15/2018	MW	Investigative Services: Emails / Phone Calls Re: Client Matter	1.50	\$195.00	\$292.50
6/15/2018	AC	Investigative Services: Conference Call with Law Firm & continued conversations with Apex to obtain student audit information.	1.50	\$295.00	\$442.50
6/15/2018	MJM	Investigative Services: Conference call with Law Firm and continued conversations with Apex to obtain student audit and information	1.00	\$495.00	\$495.00
6/18/2018	TH	Investigative Services: Strategic Analysis of Apex Data	3.00	\$150.00	\$450.00
6/18/2018	MW	Investigative Services: Conference Call	1.00	\$195.00	\$195.00
6/18/2018	THJ	Investigative Services: Strategic Analysis of Apex Data	5.00	\$150.00	\$750.00
6/19/2018	AC	Investigative Services: Received & Reviewed Apex data and compared to Apex system & Conference Call.	1.50	\$295.00	\$442.50
6/20/2018	TRJ	Investigative Services: Investigative Services	2.00	\$150.00	\$300.00
6/20/2018	TRJ	Investigative Services: Strategic Analysis of Apex Data	2.00	\$150.00	\$300.00
6/20/2018	MW	Investigative Services: Continuing investigation at New Rochelle High School to obtain documentation and presentation to School Board	12.00	\$195.00	\$2,340.00

Please email all invoicing inquiries to T&M's Finance Department at 212-422-0000 or [billing@tandminvest.com](mailto:billing@tandminvest.com)

Please email all T&M Proactive Resource, LLC, P.O. Box 5210, New York, NY 10087-0210

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



Investigative  
230 Park Avenue  
Suite 440  
New York, NY 10028

T: 212.422.0000  
F: 212.422.3305

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

**Bill to**

Brian Osborne  
New Rochelle School District  
551 North Avenue  
New York, NY 10501 US

**Terms**

Invoice Period:  
In Reference to:  
Project #

**Duration/Receipt**

6/24/2018 - 7/31/2018  
New Rochelle City School District  
105572

DATE	BY	SERVICES	HOURS	RATES	TOTAL
6/26/2018	MLM	Investigative Services: Conference with Counsel: review and analyze documentation, preparation and participation in presentation school board	8.00	\$495.00	\$3,960.00
6/26/2018	AC	Investigative Services: Reviewed Apex Reports & Data, then record, and Apex data to select conference with Law Firm and met with School Board.	8.00	\$295.00	\$2,360.00
6/21/2018	MW	Investigative Services: Prepare report from 06/20/2018, locate and set up interviews for individuals with information on Apex status	2.00	\$195.00	\$390.00
6/21/2018	AC	Investigative Services: Apex Review of data in preparation for interviews.	2.50	\$755.00	\$1,887.50
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, verify supervision of status and prepare report	2.50	\$189.00	\$467.50
6/25/2018	AC	Investigative Services: Apex Review of data in preparation for interviews.	1.80	\$225.00	\$405.00
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 Stamford 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 at New Rochelle High School and other locations in New Rochelle	5.00	\$195.00	\$975.00
6/27/2018	AC	Investigative Services: witness interviews	5.00	\$225.00	\$1,125.00
6/28/2018	MW	Investigative Services: Prepare report and obtain additional narration for audit trail 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 direct all accounting inquiries to TAM's Finance Department at 212.422.0000 or [info@taminvest.com](mailto:info@taminvest.com)

Please print to TAM Project on Resource 110  
PO Box 6216  
New York, NY 10009-0216



Investigations  
230 Park Avenue  
Suite 440  
New York, NY 10022

T: 212.422.0000  
F: 212.422.3605

Date	Invoice #
8/21/2018	12165
P.O. Number	
Name	

**Bill To**

Brian DeLuina  
New Rochelle School District  
515 Ninth Avenue  
New York, NY 10801 US

**Terms**

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

**Due on receipt**

8/24/2018 - 7/31/2018  
New Rochelle City School District  
106572

DATE	BY	SERVICES	HOURS	RATES	TOTAL
6/28/2018	TRJ	Investigative Services: Strategic Analysis of Apex Data	6.00	\$150.00	\$900.00
7/6/2018	MW	Investigative Services: Emails / Phone Calls Re: Client Matter	1.50	\$195.00	\$292.50
7/10/2018	AG	Investigative Services: Further Analysis of Material & Conference Call with Law Firm & Attempt to get reports previously requested from Apex	3.00	\$295.00	\$885.00
6/10/2018	MMB	Investigative Services: Further analysis of material and conference call with law firm and attempt to get reports previously from Apex.	1.00	\$495.00	\$495.00
6/11/2018	TRJ	Investigative Services: Created Excel spreadsheet using data from ALPEx with grade changes made by 32 students	6.00	\$125.00	\$750.00
7/12/2018	MW	Investigative Services: Coordinate compiling of Apex documentation with obtained school records	1.00	\$155.00	\$155.00
7/13/2018	MW	Investigative Services: Prepare data from Apex requests	1.00	\$155.00	\$155.00
7/16/2018	TRJ	Investigative Services: Review Documents / Database Support with AG	7.00	\$190.00	\$1,330.00
7/16/2018	MW	Investigative Services: Emails / Phone Calls Re: Client Matter	1.00	\$195.00	\$195.00
7/16/2018	AG	Investigative Services: Reviewed data	3.00	\$190.00	\$570.00
7/17/2018	TRJ	Investigative Services: Review Documents / Database	2.00	\$190.00	\$380.00
7/17/2018	MW	Investigative Services: emails / Phone Calls Re: Client Matter	1.50	\$195.00	\$292.50
7/17/2018	AG	Investigative Services: Reviewed data and communicated with Apex.	1.50	\$295.00	\$442.50
7/18/2018	MW	Investigative Services: Calls, emails and set up interviews for school personnel	1.50	\$195.00	\$292.50
7/18/2018	TRJ	Investigative Services: Prepared materials for meeting with subject	3.00	\$150.00	\$450.00

Please direct all accounting inquiries to T&M Production Services at 212.422.0000 or 311(62) T&M Services

Please bill to: T&M Production Services, LLC  
505 Blue 3218  
New York, NY 10001-5217



Investigation  
200 Park Avenue  
Suite 140  
New York, NY 10106

T: 212.422.0000  
F: 212.422.1005

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

<b>Bill To</b>	<b>Terms</b>	<b>Due on receipt</b>
Erin Osborne New Rochelle School District 515 North Avenue New York, NY 10801 US	<b>Invoice Period</b>  <b>In Reference To</b>  <b>Project #</b>	9/21/2018 - 7/31/2018  New Rochelle City School District  105876

DATE	BY	SERVICES	HOURS	RATES	TOTAL
7/13/2018	TRJ	Investigative Services: Prepared materials for meeting with subject	4.00	\$150.00	\$600.00
7/16/2018	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. Case Matter	1.50	\$155.00	\$232.50
7/23/2018	AC	Investigative Services: Reviewed data and prepared for interview	3.00	\$228.00	\$684.00
7/24/2018	TRJ	Investigative Services: Went to New Rochelle to meet with [REDACTED] and [REDACTED]	9.00	\$95.00	\$855.00
7/24/2018	MW	Investigative Services: Interviews at both City Hall and New Rochelle High School	0.00	\$180.00	\$1,755.00
7/24/2018	AC	Investigative Services: Witness interviews collected documents, reviewed material.	8.00	\$295.00	\$2,507.50
7/24/2018	MW	Investigative Services: Prepared 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	Investigative Services: Reviewed transcripts of students, graduation requirements	5.00	\$150.00	\$750.00
7/25/2018	AC	Investigative Services: Conference call with team discussing next steps	0.50	\$200.00	\$100.50
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	\$295.00	\$147.50
7/27/2018	TRJ	Investigative Services: Review Documents / Lists of student transcripts	2.00	\$150.00	\$300.00
7/31/2018	MW	Investigative Services: Investigation Services	1.50	\$195.00	\$292.50

Show direct debiting information to Finance Department at 212-422-6603 or at [trj@tandmforensic.com](mailto:trj@tandmforensic.com)

Printed on: 9/21/2018 T&M Forensic Research LLC  
100 Park Avenue  
New York, NY 10007-5210



Investigative One  
 230 Park Avenue  
 Suite 440  
 New York, NY 10169

T: 212.422.0000  
 F: 212.422.3335

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

**Bill To**

Erich Osborne  
 New Rochelle School District  
 515 North Avenue  
 New York, NY 10901 US

**Terms**

Invoice Period  
 In Reference To  
 Project #

**Due on receipt**

5/24/2018 - 7/31/2018  
 New Rochelle City School District  
 100678

DATE	BY	SERVICES	HOURS	RATES	TOTAL
7/06/2010	TRJ	Other Investigation, Review Documents / Emails	2.00	\$900.00	\$900.00
<b>Sub-total Time Bill</b>					<b>\$70,917.50</b>
5/26/2010		Mileage: Travel to New Rochelle, NY			\$48.87
5/29/2010		Mileage: Travel to New Rochelle			\$48.85
5/31/2010		Mileage: Travel to New Rochelle			\$48.75
8/6/2010		Mileage: Travel to New Rochelle			\$48.24
3/13/2018		Mileage: Travel to New Rochelle			\$44.10
5/20/2018		Mileage: Travel to various locations in New Rochelle			\$44.89
5/20/2018		Mileage: Travel to Scarsdale and New Rochelle, NY			\$44.89
5/27/2018		Mileage: Travel to New Rochelle			\$44.09
7/24/2018		Mileage: Travel to different locations in New Rochelle			\$45.76
6/16/2016		Supplies Office: Scan 200 pages to Mike Mansfield			\$40.25
<b>Sub-Total Expense Bill</b>					<b>\$448.47</b>

Labor Total	\$70,917.50
Expense Total	\$448.47
Sales Tax	\$4,521.64
<b>INVOICE TOTAL</b>	<b>\$75,887.61</b>
Am't. Paid/Credit	\$0.00
<b>Amount Due</b>	<b>\$75,887.61</b>

This is not an offer of insurance. Inquiries to T&M's Private Detective Unit at 212-422-1000 or [info@tminvest.com](mailto:info@tminvest.com)

Please mail to: T&M Protective Resources, LLC  
 P.O. Box 5218  
 New York, NY 10037-0218