Inflated Invoices to VCSC

Date of Invoice	Name of School	M&P Invoice #	Amount Charged	Kickback Amount
1/21/2014	Sugar Grove Elementary	18	$11,800.00	$0.00
3/12/2014	West Vigo	39	$4,980.00	$0.00
3/12/2014	West Vigo	40	$8,330.00	$0.00
3/25/2014	West Vigo	41	$9,980.00	$0.00
3/26/2014	Meadows Elementary	43	$1,430.00	$0.00
4/10/2014	Hoosier Prairie / Rio Grande / Honey Creek	42	$9,100.00	$0.00
4/25/2014	North HS	46	$19,800.00	$1,000.00
5/7/2014	North HS / Honey Creek[1]	47	$4,600.00	$4,600.00
6/8/2014	Rio Grande / Riley Elementary[1]	50	$3,900.00	$3,900.00
8/29/2014	Lost Creek Elementary	57	$11,300.00	$7,000.00
9/29/2014	McLean HS	62	$12,400.00	$2,000.00
10/1/2014	McLean HS	63	$2,700.00	$1,500.00
10/1/2014	McLean HS	64	$3,900.00	$2,500.00
10/23/2014	Sarah Scott Middle School	61	$4,500.00	$1,500.00
10/31/2014	North, South, West Vigo HS	62	$8,500.00	$1,000.00
11/1/2014	Fuqua Elementary	63	$8,749.00	$1,000.00
11/1/2014	South HS	64	$7,999.00	$1,000.00
11/24/2014	Consolidated West Terre Haute	71	$5,900.00	$2,000.00
11/25/2014	Sugar Grove Elementary	72	$3,900.00	$1,000.00
12/13/2014	Sugar Grove Elementary	73	$9,300.00	$5,000.00
12/20/2014	Sugar Creek Elementary	76	$2,500.00	$1,000.00

[1] Invoices 47, 50, and 83 – M & P did not complete the work, but the Defendant submitted the invoice for payment

Inflated Invoices to VCSC (cont.)

Date	Name of School	M&P Invoice #	Amount Charged	Kickback Amount
2/2/2015	Woodrow Wilson Middle School	82	$8,700.00	$1,000.00
2/11/2015	Riley Elementary[1]	83	$7,300.00	$7,300.00
3/4/2015	Honey Creek Middle School / Farrington Grove Elementary	87	$14,400.00	$6,800.00
4/9/2015	Sarah Scott / Otter Creek / West Vigo / Honey Creek Middle Schools	92	$14,300.00	$4,000.00
4/9/2015	Riley Elementary	94	$12,800.00	$6,000.00
4/30/2015	Riley Elementary	99	$3,900.00	$2,000.00
5/2/2015	Sugar Grove Elementary	99	$8,825.00	$2,000.00
5/9/2015	Meadows Elementary	100	$10,900.00	
5/23/2015	Deming Elementary	102	$11,100.00	$9,000.00
5/23/2015	North HS	104	$4,900.00	
6/29/2015	Ouabache Elementary	110	$11,900.00	$6,000.00
6/29/2015	Franklin Warehouse[2]	111	$6,100.00	
10/24/2015	Deming Elementary	133	$2,100.00	$1,000.00
10/24/2015	Farrington Grove Elementary	134	$2,500.00	$1,000.00
10/24/2015	Sugar Grove Elementary	135	$4,500.00	$1,000.00
10/31/2015	Ouabache Elementary[2]	136	$9,650.00	
11/7/2015	Meadows Elementary	137	$7,900.00	$1,500.00
11/14/2015	Terre Town Elementary	142	$4,400.00	$1,000.00
11/14/2015	Otter Creek Middle School	143	$5,500.00	$1,000.00
10/24/2015	Farrington Grove Elementary	144	$1,200.00	$500.00
11/24/2015	South HS	146	$9,700.00	$1,500.00
11/25/2015	West Vigo Middle School	147	$3,200.00	$1,000.00
11/25/2015	Riley Elementary	148	$1,600.00	
11/27/2015	Honey Creek Middle School	149	$4,800.00	$1,600.00
11/28/2015	Davis Park Elementary	150	$4,800.00	$1,400.00
11/23/2015	South HS	154	$3,200.00	$1,500.00
12/4/2015	Terre Town Elementary	155	$6,150.00	$2,500.00

[1] Invoices 47, 50, and 83 – M & P did not complete the work, but the Defendant submitted the Invoice to VCSC for payment.

[2] Invoices 111, 136, 186, 190, and 193 - The jobs were not completed and VCSC made no payment.

Inflated Invoices to VCSC (cont.)

Date	Name of School	M&P Invoice #	Amount Charged	Kickback Amount
2/6/2016	Honey Creek Middle School	164	$3,600.00	$500.00
2/6/2016	Otter Creek Middle School	165	$3,750.00	$500.00
2/28/2016	General Services Building	174	$1,000.00	
3/28/2016	Fayette Elementary	175	$1,000.00	
3/28/2016	Ouabache Elementary	176	$11,988.00	$6,000.00
4/9/2016	North HS	181	$1,500.00	
4/9/2016	Rio Grande Elementary	182	$1,275.00	
4/1/2016	Ouabache Elementary	184	$4,750.00	
5/7/2016	Meadows Elementary	185	$12,850.00	$6,000.00
5/4/2016	Meadows Elementary[2]	186	$14,400.00	
5/4/2016	Lost Creek Elementary	187	$1,350.00	
5/4/2016	Sugar Grove Elementary	188	$1,300.00	
5/16/2016	Hoosier Prairie Elementary	189	$7,700.00	
5/21/2016	North HS[2]	190	$3,250.00	
5/4/2016	DeVaney Elementary	191	$2,975.00	
6/17/2016	South HS[2]	193	$39,835.00	
8/2/2016	Ouabache Elementary	205	$3,100.00	$1,000.00
TOTAL INVOICED		**65**	**$457,516.00**	**$110,600.00**
TOTAL JOBS COMPLETED		**57**	**$368,481.00**	
[2] Invoices 111, 136, 186, 190, and 193 - The jobs were not completed and VCSC made no payment.			**$15,800.00**	