

DATE	CHECK NO.	LOSS NO.	ACCOUNT	TRANSACTION DESCRIPTION	TRANS AMOUNT	LOSS AMOUNT	LOSS DESCRIPTION
7/11/16	408620173	<u>1</u>	865-872GRA	Lozano-Reimbursement for TARC rocketry membership fees	\$ 62.00	\$ 62.00	NAR membership isn't necessary to participate in TARC
7/11/16	408620174	<u>1</u>	865-872GRA	Gentry-Reimbursement for TARC rocketry membership fees	\$ 62.00	\$ 62.00	NAR membership isn't necessary to participate in TARC
2/27/17	408620298	<u>1</u>	865-872GRA	UMP-Invoice 4009 Level 2 Certification Kit	\$ 600.90	\$ 481.97	This whole invoice is a theft. There was a partial recovery already \$118.93.
3/30/17	408620316	<u>1</u>	865-872GRA	Woodcraft-Wood & adhesive	\$ 56.59	\$ 56.59	Same receipt submitted twice.
3/30/17	408620316	2	865-872GRA	Buc-ees-Food	\$ 16.33	\$ 16.33	Personal expenses. Food for herself and her son.
3/30/17	408620316	3	865-872GRA	Walmart-Dairy Boots	\$ 23.00	\$ 23.00	Personal expense. Rubberized boots.
3/30/17	408620316	<u>4</u>	865-872GRA	UMP-Invoice 4012 Polos 21 x \$41 + \$40 expedite - 18% discount	\$ 738.82	\$ 230.82	Embroidery Creations was only paid \$380. However their original invoice was for \$508. \$128 of the loss belongs to Embroidery Creations.
				Embroidery Creations		\$ 128.00	To Embroidery Creations
3/30/17	408620317	1	865-872GRA	UMP-Invoice 4010 Shipping \$80	\$ 80.00	\$ 60.11	Inflated shipping.
4/6/17	Stipend	1	865-521ENG	Travel/motor stipend for NASA SL	\$ 400.00	\$ 400.00	There is no evidence of the travel/motor stipend ever being deposited. Ms. Moreno either failed to apply for it or simply kept it.
4/24/17	408620344	1	865-872GRA	UMP -nvoice 4013 TARC Polos 23 x \$38 - 18%	\$ 716.68	\$ 207.00	Estimate \$9/shirt overcharge based on Embroidery Creations
5/16/17	408620357	1	865-521ENG	UMP-Invoice 4014 SL Polos 30 x \$30	\$ 900.00	\$ 270.00	Estimate \$9/shirt overcharge based on Embroidery Creations. NASA SL was over 6 weeks before this?
6/14/17	408620376	1	461-983ETA	UMP Invoice 4015 - T shirts 23 x \$7	\$ 161.00	\$ 46.00	Estimate \$2/shirt overcharge based on Embroidery Creations. Were these for Rocketry or TSA? Schools was already out.
6/14/17	408620376	2	461-920GRA	UMP Invoice 4016 - Laptop	\$ 1,999.00	\$ 400.00	On 2/17/18 the most expensive MSI laptop at Newegg was \$1,599, and included a larger display.
3/22/18	Spoilage	1	865-521ENG	Paletas lost due to spoilage	\$ 480.00	\$ 480.00	Sponsor is responsible for the loss of assets even if not cash.
						\$ 2,923.82	Total
				Loss by account		\$ 128.00	To Embroidery Creations
			865-521ENG	\$ 1,150.00		\$ 2,795.82	To NEISD
			865-872GRA	\$ 1,199.82			
			461-983ETA	\$ 46.00			
			461-920GRA	\$ 400.00			
			Embroidery Cre	\$ 128.00			
			Total	\$ 2,923.82			

ENGINEERING & TECHNOLOGIES ACADEMY

### **ACTIVITY FUND**

408620173

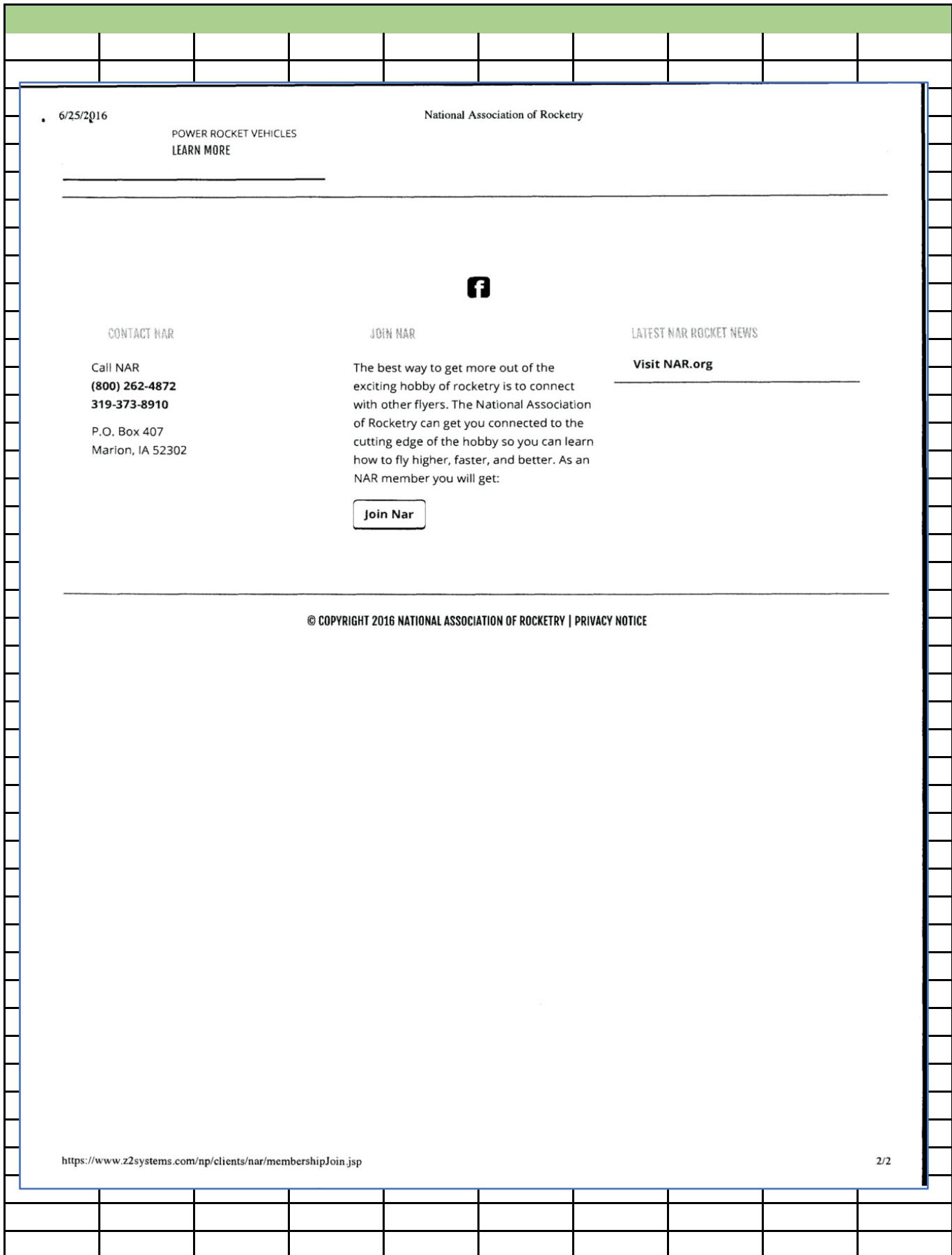
Inv Date Invoice #:	Inv# N/A	Fund 872GRA	Payee/Description ROBERT LOZANO : Reimbursement for TARC rocketry membership fees	Amount \$62.00	Balance \$2,746.45
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Total \$62.00

Comments: Date:7/11/2016 TransID:851779 Mail-C:N |  
Payee Address: 9703 COPPERSTREAM  
CONVERSE TX 78109

NEISD DP: This is a New Printer Control 06/08/2004 Ver 9.5.5

6/25/2016		National Association of Rocketry																		
NATIONAL ASSOCIATION OF ROCKETRY																				
<div style="float: right; margin-right: 10px;"><a href="#"></a></div> <div style="float: left; margin-right: 10px;"> <a href="#">HOME</a>  <a href="#">JOIN NAR</a>  <a href="#">SITE MAP</a>  <a href="#">CONTACT US</a>  <a href="#">MEMBER LOGIN</a>  <a href="#">ABOUT NAR</a> </div>																				
<div style="display: flex; justify-content: space-between;"> <div style="flex: 1;"> <a href="#">Team America</a>  <a href="#">Model Rocket Info</a>  <a href="#">High Power Info</a>  <a href="#">Educational Resources</a>  <a href="#">Find a Launch</a>  <a href="#">Local Clubs</a>  <a href="#">Safety Information</a>  <a href="#">Rocket Motor Information</a>  <a href="#">Contest Flying</a>  <a href="#">NAR Products</a>  <a href="#">Sport Rocketry Magazine</a> </div> <div style="flex: 1; text-align: right;"> <input type="text" value="What would you like to do?"/> <input type="button" value="Go"/> </div> </div>																				
<h2>MEMBERSHIP</h2> <p>Your Membership is currently active.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Membership</td> <td style="width: 30%;">SR</td> <td style="width: 40%;"></td> </tr> <tr> <td>Membership Term:</td> <td>06/25/2016 - 06/30/2017</td> <td>Renew Now</td> </tr> <tr> <td>Auto Renewal:</td> <td>Off</td> <td>Set up auto renewal</td> </tr> </table>												Membership	SR		Membership Term:	06/25/2016 - 06/30/2017	Renew Now	Auto Renewal:	Off	Set up auto renewal
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<div style="text-align: center;"> <b>SPORT ROCKETRY MAGAZINE</b>  <small>SIX 56 PAGE ISSUES A YEAR FREE WITH NAR MEMBERSHIP TODAY</small> </div>																				
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<small><a href="https://www.z2systems.com/np/clients/nar/membershipJoin.jsp">https://www.z2systems.com/np/clients/nar/membershipJoin.jsp</a></small>																				
<small>1/2</small>																				





## Activity Fund Sponsor Handbook

- ◆ Section 3.1.3 of the TEA Financial Accountability System Resource Guide (FASRG) states "ethical standards should be incorporated into the foundation of all purchasing functions. School district personnel should be aware that there are penalties for violations of purchasing laws and ethics which may include criminal prosecution and loss of employment opportunities."

◆ **Meals**

- In town, off site meals for reimbursement for meetings amounts \$10/\$16/\$25 (DEE (R)).
- Staff meals brought onto campus amounts \$10/\$16/\$25. Caterer must be and approved vendor. See Administrative Reg CFH (R)
- Campus Principal may be asked to justify to the Associate Superintendent of Campus Administration why the meal was necessary.

◆ **Flowers**

- CAF funds can be used to purchase flowers for a funeral
- The funeral must be of an employee, the spouse of an employee, or a relative in the first degree of consanguinity (parent/child), as defined by Government Code §573.023
- Approved vendor must be used
- Maximum \$75.00, unless approved by Superintendent

### 900 Series Accounts

The following table is provided as a tool to help CAF sponsors and Principals determine what expenditures are appropriate. The listing is not all-inclusive, but is designed to provide you with a basis for CAF spending.

<b><del>Appropriate Expenditures</del></b>	<b><del>Prohibited Expenditures</del></b>
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Revised 5/6/19 by Office of Budgets and Financial Analysis

19

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Your first place to look is the list of NAR local rocket launches on the [NAR website](#). If the NAR launch list is not useful, try calling the nearest section. If this does not work and there is a NAR "mentor" nearby, ask him for help. It is OK to have an impartial adult who is not related to any member of the team and is not affiliated with the team's school become a NAR member to be an observer. However, it is always better to use an experienced rocketeer to do the observer duties, because they can offer advice and tips at the same time.

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NAR membership is not required to participate in the Team America event. However, participants may find it beneficial to join the NAR for the \$2 million insurance coverage for launches. The NAR has developed a special program for the Team America Rocketry Challenge. Under this program, if the supervising teacher joins at the regular adult (Senior) rate of \$62 per year, the student members of the teacher's team can join for \$12 off the regular rate of \$25 for Junior (age 15 and under) or Leader (age 16-20) membership. Student members who take advantage of the discounted rate will not receive the Sport Rocketry magazine.

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<a href="http://www.gorgerocketclub.com/wp-content/uploads/2017/08/TARC-Frequently-Asked">http://www.gorgerocketclub.com/wp-content/uploads/2017/08/TARC-Frequently-Asked</a>						
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Smith, Andrea

**From:** Moreno, Christina A  
**Sent:** Thursday, August 18, 2016 2:04 PM  
**To:** Smith, Andrea  
**Cc:** Gentry, Maria G  
**Subject:** Rocketry Dues

<https://www.z2systems.com/np/admin/account/membershipHomeDetail.do?ic>

## Membership

## WELCOME TO THE NATIONAL ASSOCIATION OF ROCKETRY

## Membership Info

Constituent: Maria Grizelda Gentry (214458)

Membership: SR SUCCEED

Term: 1 YEAR

Transaction Date: 06/25/2016

Term Start/End: 06/25/2016

Enroll Type: JOIN

### From 30 Source:

Fee: \$62.00

source: Change: Unchanged

[View  
Coupon Codes](#)

#### Payment Information

**Method:** Authorize.net Approved

Amount: \$62.00

Card #: \*\*\*\* \* \* \* \* 4183

Ex. Date: 06/20

600

Exp. Date: 08/20  
End Month: May 2020

CVW-2  
Transition No. 0547603326

Card Holder: Mana

Transaction #: 851769776



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<p>This entire invoice is stolen. It is for a Level 2 High Powered Rocketry (HPR) certification kit and equipment. This is nothing that TARC or SL would require. It was most likely for Ms. Moreno's personal use. She had Joshua purchase a similar kit to get his Level 2 Certification. See the email that she sent to him and how it corresponds to this order. Joshua documents his build and certification on YouTube: <a href="https://www.youtube.com/watch?v=X40tcyMBJ7Y">https://www.youtube.com/watch?v=X40tcyMBJ7Y</a></p> <p>A partial recovery was already made because the first time it was simply viewed as overcharging of a legitimate expense. But why would you overcharge on an</p>																																					
<span style="border: 1px solid blue; padding: 2px;">600.90</span> <span style="border: 1px solid blue; padding: 2px;">1,864.40</span> <span style="border: 1px solid blue; padding: 2px;">2,465.30</span>																																					
<p><b>SAF/CAF Check Request</b></p> <p>Requested by: Christina Moreno</p> <p>Pay to the Order of: Un Manned Propulsion Corp</p> <p>Address: 5889 S. Williamson Blvd, Ste. 132</p> <p>City: Port Orange      State: FL      Zip: 32128</p> <p>Re: To purchase Rocketry parts/ supplies      Invoice #: 4005/4009      Invoice Date: 02/27/17</p> <p>Attention:      Account #:      Check Mailed <input type="checkbox"/> Or Return to Sponsor <input checked="" type="checkbox"/></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Category Name</th> <th>Category #</th> <th>Amount</th> </tr> <tr> <td>Grants- Rocketry</td> <td>865-872GRA</td> <td>2465.30</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Function Code</th> <th>Object Code</th> </tr> <tr> <td>36</td> <td>6399</td> </tr> <tr> <td> </td> <td> </td> </tr> </table> <p>Office Use Only:      Check #: <u>408620298</u>      Date: <u>2-27-17</u></p>								Category Name	Category #	Amount	Grants- Rocketry	865-872GRA	2465.30													Function Code	Object Code	36	6399								
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RX Date/Time 02/10/2017 08:42	02/10/2017 12:44	2106501227	ENGINEERING AND TECH	P.UUZ	PAGE 02/02																																																																																																	
 <b>NORTH EAST INDEPENDENT SCHOOL DISTRICT</b> 8961 Tesoro Drive San Antonio, TX 78217 Phone (210) 407-0395 Fax (210) 804-7105 Federal Tax No. 1-74-6015301-2				FOR VENDOR AND PROCUREMENT DEPARTMENT USE ONLY PURCHASE ORDER NO. <i>209 19999</i> <small>The above purchase order number may appear on all shipping papers, packages and correspondence related to this order.</small> Date of Order: <i>2/10/17</i> Date to Ship: <b>NOW UNLESS OTHERWISE SPECIFIED</b>																																																																																																		
<b>SAF / CAF PURCHASE ORDER</b> <small>PLEASE SEE IMPORTANT CONDITIONS ON THE BOTTOM OF THIS ORDER FORM.</small> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;">Purchased From:</td> <td style="width: 50%; padding: 5px;">Invoice and Ship To:</td> </tr> <tr> <td>           VENDOR NAME: Un Manned Propulsion Corp            ADDRESS 1: 5869 S. Williamson Blvd 1327            ADDRESS 2:            CITY/STATE/ZIP: Port Orange, FL 32128            PHONE: ( 888 ) 755-2570 FAX: ( 888 ) 715-4110         </td> <td>           CAMPUS: Roosevelt- ETA            ADDRESS: 5110 Walzem Rd.            San Antonio, Texas 78218            PHONE: (210) 210-356-2317            FAX: (210) 210-650-1227         </td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 100%; padding: 5px;">Enter SAF/CAF Acct Code or Organization Information here: <b>865-872GRA</b></td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 10%;">QUANTITY</th> <th style="width: 20%;">CATALOG NO.</th> <th style="width: 40%;">DESCRIPTION</th> <th style="width: 10%;">UNIT PRICE</th> <th style="width: 10%;">EXTENSION</th> </tr> </thead> <tbody> <tr><td>1</td><td>7230</td><td>Model: 07230</td><td>\$260.00</td><td>\$260.00</td></tr> <tr><td>1</td><td>Model 14512</td><td>500# Ball bearing swivel</td><td>\$14.35</td><td>\$14.35</td></tr> <tr><td>1</td><td>Model 03104</td><td>Altimeter</td><td>\$59.00</td><td>\$59.00</td></tr> <tr><td>1</td><td>Model 13084</td><td>Altimeter mounting post</td><td>\$6.68</td><td>\$6.68</td></tr> <tr><td>1</td><td>Model 09132</td><td>Electronics Mounting Kit</td><td>\$72.00</td><td>\$72.00</td></tr> <tr><td>1</td><td>Model 29813</td><td>Threaded brass insert 6 pack</td><td>\$7.80</td><td>\$7.80</td></tr> <tr><td>2</td><td>Model 29515</td><td>Nylon Shear PING 20 pack</td><td>\$15.00</td><td>\$30.00</td></tr> <tr><td>1</td><td>Model 13076</td><td>Removable plastic rivets</td><td>\$6.71</td><td>\$6.71</td></tr> <tr><td>1</td><td>Model 24063</td><td>Aero Pack 38mm Retainer - P</td><td>\$24.00</td><td>\$24.00</td></tr> <tr><td>1</td><td>Model 29590</td><td>Fixit Epoxy Clay</td><td>\$15.98</td><td>\$15.98</td></tr> <tr><td>1</td><td>Model 02091</td><td>2- 56 TAP and DRILL Set</td><td>\$18.76</td><td>\$18.76</td></tr> <tr><td>1</td><td>Model 13060</td><td>Standard Rail Button Fits 1" rail 1010</td><td>\$6.22</td><td>\$6.22</td></tr> <tr><td>1</td><td>Model 30513</td><td>G5000 RocketPoxy -8oz Package</td><td>\$12.00</td><td>\$12.00</td></tr> <tr><td>1</td><td>Motor</td><td>Cesaroni- P30-2G Red Lightning (H120)</td><td>\$67.40</td><td>\$67.40</td></tr> <tr><td></td><td></td><td></td><td></td><td>\$0.00</td></tr> <tr><td></td><td></td><td></td><td></td><td>\$0.00</td></tr> </tbody> </table> <p style="text-align: center;"><i>Po Code 9999</i></p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 80%; padding: 5px;">IMPORTANT CONDITIONS:</td> <td style="width: 20%; text-align: right; padding: 5px;">ORDER TOTAL <b>\$600.90</b></td> </tr> <tr> <td colspan="2" style="padding: 5px;">           1. Purchase order is not valid unless signed by authorized persons and has a purchase order number.            2. No changes or substitutions are permitted.            3. The North East School District will not pay interest on bills overdue.            4. No C.O.D. shipments will be permitted.            5. Transportation charges, if any, should be prepaid and added to invoice.            6. The North East I.S.D. is exempt from Federal excise taxes, state and city sales tax.            7. No back orders accepted after 90 days from date herein, unless agreed to in writing by Director of Procurement.         </td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%; padding: 5px;">AUTHORIZED BY: <i>RH</i> <b>BUDGET MANAGER</b> DATE</td> <td style="width: 50%; padding: 5px;">APPROVED BY: <i>2/10/17</i> <b>David C. Schaefer</b> DATE <i>2-10-17</i> PROCUREMENT/DEPARTMENT</td> </tr> </table> <p style="font-size: small; margin-top: 10px;">     STATE SALES TAX EXEMPTION CERTIFICATE: The signed claims an exemption from taxes under Chapter 20, Title 132A, Revised Civil Statutes of Texas for purchase of tangible personal property described in this numbered order, purchased from contractor and/or shipper listed above, as this property is being acquired for the exclusive use of the North East Independent School District.   </p> <p style="text-align: center; font-size: small; margin-top: 10px;"> <input type="checkbox"/> Print <input type="checkbox"/> Reserve Form   </p>							Purchased From:	Invoice and Ship To:	VENDOR NAME: Un Manned Propulsion Corp ADDRESS 1: 5869 S. Williamson Blvd 1327 ADDRESS 2: CITY/STATE/ZIP: Port Orange, FL 32128 PHONE: ( 888 ) 755-2570 FAX: ( 888 ) 715-4110	CAMPUS: Roosevelt- ETA ADDRESS: 5110 Walzem Rd. San Antonio, Texas 78218 PHONE: (210) 210-356-2317 FAX: (210) 210-650-1227	Enter SAF/CAF Acct Code or Organization Information here: <b>865-872GRA</b>	QUANTITY	CATALOG NO.	DESCRIPTION	UNIT PRICE	EXTENSION	1	7230	Model: 07230	\$260.00	\$260.00	1	Model 14512	500# Ball bearing swivel	\$14.35	\$14.35	1	Model 03104	Altimeter	\$59.00	\$59.00	1	Model 13084	Altimeter mounting post	\$6.68	\$6.68	1	Model 09132	Electronics Mounting Kit	\$72.00	\$72.00	1	Model 29813	Threaded brass insert 6 pack	\$7.80	\$7.80	2	Model 29515	Nylon Shear PING 20 pack	\$15.00	\$30.00	1	Model 13076	Removable plastic rivets	\$6.71	\$6.71	1	Model 24063	Aero Pack 38mm Retainer - P	\$24.00	\$24.00	1	Model 29590	Fixit Epoxy Clay	\$15.98	\$15.98	1	Model 02091	2- 56 TAP and DRILL Set	\$18.76	\$18.76	1	Model 13060	Standard Rail Button Fits 1" rail 1010	\$6.22	\$6.22	1	Model 30513	G5000 RocketPoxy -8oz Package	\$12.00	\$12.00	1	Motor	Cesaroni- P30-2G Red Lightning (H120)	\$67.40	\$67.40					\$0.00					\$0.00	IMPORTANT CONDITIONS:	ORDER TOTAL <b>\$600.90</b>	1. Purchase order is not valid unless signed by authorized persons and has a purchase order number. 2. No changes or substitutions are permitted. 3. The North East School District will not pay interest on bills overdue. 4. No C.O.D. shipments will be permitted. 5. Transportation charges, if any, should be prepaid and added to invoice. 6. The North East I.S.D. is exempt from Federal excise taxes, state and city sales tax. 7. No back orders accepted after 90 days from date herein, unless agreed to in writing by Director of Procurement.		AUTHORIZED BY: <i>RH</i> <b>BUDGET MANAGER</b> DATE	APPROVED BY: <i>2/10/17</i> <b>David C. Schaefer</b> DATE <i>2-10-17</i> PROCUREMENT/DEPARTMENT
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[Review of ETA Rocket Club Expenditures; March 20, 2018; Dr. Anthony J. Mitchell; Page 3](#)

**Overcharging by UMP**

To order rocketry parts and supplies, Ms. Moreno sent UMP a list of parts and supplies that she needed (instead of ordering directly from the rocket supply vendors). Then UMP purchased the rocket supplies from those same vendors that ETA would normally purchase. Next, UMP would sell those items to ETA at an inflated rate. Ms. Moreno overpaid for rocket supplies ordered from UMP by \$6,145.23 from January 2017 until January 2018 (see Appendix 9 for individual invoices).

Figure 1.2 Invoices from UMP January 2017-January 2018 (price comparison)

##	Invoice	Date	UMP Price	Vendors Price	Total Markup	% Markup
1	4005	1/27/2017	1,874.40	1,146.27	728.13	64%
2	4008	2/27/2017	2,067.88	982.07	1,085.81	111%
3	4009	2/10/2017	600.90	482.19	118.71	25%
4	4010	3/21/2017	630.52	410.44	220.08	56%
5	4018	9/26/2017	510.00	260.00	250.00	96%
6	4025	11/7/2017	1,934.98	1,516.00	418.98	28%
7	4026	11/14/2017	3,802.65	1,891.83	1,910.82	101%
8	4027	11/17/2017	2,010.21	984.38	1,025.83	104%
9	4028	1/18/2018	1,090.58	712.71	377.87	53%
			14,531.12	8,385.89	6,145.23	73%

In addition, Ms. Moreno ordered items from UMP that seemed unrelated to the purchase of rocketry supplies (Appendix 10). These items included a laptop computer, t-shirts, and embroidered Polo shirts. Ms. Moreno also recommended UMP to three of her co-workers without disclosing that her son was the owner and president (Appendix 11). One co-worker placed an order with UMP but CTE Department cancelled this order because the cost of the UMP products were too high. Another employee only got a quote. The third employee ordered from UMP.

[Review of ETA Rocket Club Expenditures; March 20, 2018; Dr. Anthony J. Mitchell; Appendix 9, Page 3](#)

UMP Invoice #4009

#	Description	Qty	Vendor	Vendor Price	UMP Price	Diff/Unit	Total \$ Vendor	Total \$ UMP	Diff	%Diff
1	Model: 07230	1.00	Apgogee	259.95	260.00	0.05	259.95	260.00	0.05	0%
2	500# Ball Bearing Swivel	1.00	Apgogee	7.35	14.35	7.00	7.35	14.35	7.00	95%
3	Altimeter	1.00	Apgogee	58.80	59.00	0.20	58.80	59.00	0.20	0%
4	Altimeter mounting post	1.00	Apgogee	3.68	6.68	3.00	3.68	6.68	3.00	82%
5	Electronics Mounting Kit	1.00	Apgogee	42.00	72.00	30.00	42.00	72.00	30.00	71%
6	Threaded brass insert 6 packs	1.00	Apgogee	4.15	7.80	3.65	4.15	7.80	3.65	88%
7	Nylon shear PINS20 pack	2.00	Apgogee	3.10	15.00	11.90	6.20	30.00	23.80	384%
R	Removeable plastic rivets	1.00	Apgogee	3.71	6.71	3.00	3.71	6.71	3.00	81%
9	Aero pack 38mm retainer	1.00	Apgogee	26.75	24.00	(2.75)	26.75	24.00	(2.75)	-10%
10	Fixit Epoxy Clay	1.00	Apgogee	12.55	15.00	2.45	12.55	15.98	3.43	27%
11	2-56 TAP and DRILL set	1.00	Apgogee	8.76	18.76	10.00	8.76	18.76	10.00	114%
12	Standard rail button fits 1" rail 1010	1.00	Apgogee	3.22	6.22	3.00	3.22	6.22	3.00	93%
13	G5000 RocketPoxy - 8oz package	1.00	Apgogee	12.00	12.00	-	12.00	12.00	-	0%
14	Cesaroni P38-2G Red Lightning (H120)	1.00	Apgogee	33.07	67.40	34.33	33.07	67.40	34.33	104%
							482.19	600.90	118.71	25%

[https://www.apogeerockets.com/Rocket\\_Kits/Skill\\_Level\\_4\\_Kits/Level-2](https://www.apogeerockets.com/Rocket_Kits/Skill_Level_4_Kits/Level-2)

L4

Level 2 Certification Comes Easy With This Durable Rocket Kit

**LEVEL-2**

**Level-2**



**Model:** 07230  
**Skill Level:** 4: Slightly Challenging  
**Length:** 70.400" (178.82 cm)  
**Weight:** 126.000 oz (3572.04 g)  
**Diameter (Max):** 4.000" (10.16 cm)  
**Fin Span:** 14.270" (36.25 cm)  
**Fin Count:** 4  
**Motor Size:** 54mm  
**Recovery System:** 48" Nylon Cloth Parachute, 18" Drogue Chute  
**Launch Pad Type:** High Power  
**Manufactured by:** Madcow Rocketry

\$259.95

**Sold Out**

**Add to Wish List**

**Back-in-Stock Notification Below**

Average Rating: 4.67  [Reviews Page](#) [Write Review](#)

Want a L2 certification on the first flight? This kit is made entirely from super-strong fiberglass-composite materials. Not only will it help you achieve your Level-2 certification, but it can take a lot of abuse, and will easily become the workhorse of your fleet. Includes an electronics-bay and two parachutes, so it is also ready for dual-deployment recovery. With a 54mm engine mount, this is ready for "I", "J" and "K" size motors!

[ABOUT](#) [RECC. MOTORS](#) [ROCKSIM FILE](#) [TOOLS](#) [FAQS](#) [REVIEWS](#) [RELATED PRODUCTS](#)

## Level 2 Rocket

**Subject:** Level 2 Rocket  
**From:** Moreno, Christina A <cmoren1@neisd.net>  
**Date:** 3/3/17, 3:22 PM  
**To:** Joshua Moreno <joshua.moreno@unmannedpropulsion.co>

<https://www.apogeerockets.com/Rocket-Kits/Skill-Level-4-Model-Rocket-Kits/2-6in-Tomach?zenid=t69jehl9v0au9n3d0akrfq6rh0>

you must this software!! It's a must but



RockSim v9 Single User – CD/Download  
01200 Model Rocket Design Software for Mac & Windows. How High Will Your Rocket Fly?  
\$123.60  
[More Information...](#)

**Q:** What igniters/starters can I use for dual deployment?

**A:**

Here is what is available for Dual Deployment:

- **Ematches** - While these are regulated by the government and require a Low Explosives User Permit (LEUP) to purchase, you can make your own from a kit without a permit. Order the [Starter Chipboards](#) and some special [igniter dip](#) designed for low-current igniters.
- **Pratt Ejection Canisters** - These are a great, easy to use canister. They are one time use only, however, so you need to replace them each time. They are also hard to keep in stock.
- **Make your own** - you can make your own dual deployment igniters using the old style Christmas tree lightbulbs (non-LED). PerfectFlite has a couple of make-your-own information sheets for different types of igniters:
  - [Ematch substitute](#)
  - [Christmas Tree Light Bulb Method](#) (old, so parts may not be available)

**Note:** READ YOUR ALTIMETER MANUAL! Your altimeter manual will list the appropriate and inappropriate igniters for your model. Igniters/Starters from Estes or Aerotech will NOT work for dual deployment. They do not ignite properly, and will likely result in your parachute not deploying. This applies to using the altimeters for single deployment as well.

### Basic Construction/Usage Tools:

- Pencil
- Ruler
- Scissors
- Masking Tape
- [Fix-It Epoxy Clay](#) (for fillets)
- Adhesives - 5 minute epoxy
- Adhesives - [RocketPoxy - 2-Quart Package](#)
- Long Dowel To Spread Glue Inside The Body Tube
- [2-56 Tap and Drill Set](#) for shear pin installation
- Bucket of soapy water and a sponge & paper towels
- Disposable rubber or vinyl gloves
- Drill with 1/16", 1/8", 3/16", 5/32" & 1/4" drill bits
- Particle mask for sanding fiberglass
- Philips screwdriver, Flat-head screwdriver; Small screwdrivers for installing the dual-deployment altimeter
- Sanding Block
- Finishing Supplies like sanding sealer, paint and sandpaper (200 and 400 grit).
- Motor Retention - Suggested: [3BP Aeropack Retainer](#)

### To Launch This, You'll Also Need

- Launch Pad & Controller - See FAQs tab for recommended choices.

### Optional Tools for Easier Assembly or Flight:

- [Dual-Deployment Altimeter](#) and [mounting hardware](#)
- Safety Glasses



UN MANNED  
PROPULSION

## Un Manned Propulsion Corp

Adam Taylor  
5889 S Williamson Blvd Suite 1327  
Port Orange, FL 32128  
United States

Phone: 888-755-2570  
Fax: 888-715-4110  
[www.unmannedpropulsion.co](http://www.unmannedpropulsion.co)

## INVOICE

Invoice #: 4009  
Invoice Date: Feb 27, 2017  
Reference: Log 19949  
Due date: Feb 27, 2017

**Amount due:  
\$600.90**

**Bill To:**

North East ISD

Description	Quantity	Price	Amount
Model: 07230	1	\$260.00	\$260.00
500# Ball Bearing Swivel	1	\$14.35	\$14.35
Altimeter	1	\$59.00	\$59.00
Altimeter mounting post	1	\$6.68	\$6.68
Electronic Mounting Kit	1	\$72.00	\$72.00
Threaded brass insert 6 pack	1	\$7.80	\$7.80
Nylon Shear PINS 20 pack	2	\$15.00	\$30.00
Removable plastic rivets	1	\$6.71	\$6.71
Aero Pack 38mm Retainer - P	1	\$24.00	\$24.00
Fixit Epoxy Clay	1	\$15.98	\$15.98
2-56 TAP and DRILL-set	1	\$18.76	\$18.76
Standard Rail Button Fits 1" rail 1010	1	\$6.22	\$6.22
G5000 RocketPoxy ~Boz Package	1	\$12.00	\$12.00
Cesaroni-P38-2G Red Lightning (H120)	1	\$67.40	\$67.40
	Subtotal		\$600.90
	Total		\$600.90 USD

## Level 2 Rocket

L4

Customers who bought this item also purchased...

	<b>FIXIT® Epoxy Clay</b> The most versatile epoxy we've every found. With it: make perfect fin fillets, fill spirals in tubes, thread locker, fix imperfections and gaps...	\$12.55	<a href="#">Buy Now</a>
	<b>Aero Pack 38mm Retainer - P</b> Retainer Set - Fits 38mm tubes with an 1.650 OD: Madcow, PML and Giant Leap phenolic, Performance Rocketry and Hawk Mountain fiberglass. Blue Tubes -...	\$26.75	<a href="#">Buy Now</a>
	<b>Motor Mount Kit 29mm/38mm</b> Motor Mount Kit for 29mm Motors in a 38mm High Power Tube	\$10.95	<a href="#">Buy Now</a>
	<b>Aero Pack 29/38mm Motor Adapter</b> 38mm to 29mm Ready-to-use Motor Adapter. Requires 38mm screw-on retainer (purchased separately).	\$25.68	<a href="#">Buy Now</a>
	<b>Altimeter Mounting Posts</b> Nylon Standoffs and screws to mount your rocket's electronics securely in your rocket. Includes 5 standoffs, screws and nuts (just in case you...	\$3.68	<a href="#">Buy Now</a>
	<b>Nylon Shear Pins - 20 pack</b> Shear pins are used to prevent premature separation of the nose cone from the rocket prior to ejection. These threaded nylon screws are easy to...	\$3.10	<a href="#">Buy Now</a>

## Level 2 Rocket

These items Are Also Recommended For Use With This Product		
	<b>Motor Mount Kit 29mm/38mm</b> Motor Mount Kit for 29mm Motors in a 38mm High Power Tube	\$10.95 <a href="#">Buy Now</a>
	<b>LiPoCharger</b> Battery charger for the 850mAH LiPo batteries used in Altus Metrum products.	\$21.40 <a href="#">Sold Out</a>
	<b>EasyMini</b> The smallest dual deployment altimeter we carry. Uses a barometric sensor to determine the apogee point and the descent altitude of the rocket in...	\$85.60 <a href="#">Buy Now</a>
	<b>Nylon Shear Pins - 20 pack</b> Shear pins are used to prevent premature separation of the nose cone from the rocket prior to ejection. These threaded nylon screws are easy to...	\$3.10 <a href="#">Buy Now</a>
	<b>Aero Pack 29/38mm Motor Adapter</b> 38mm to 29mm Ready-to-use Motor Adapter. Requires 38mm screw-on retainer (purchased separately).	\$25.68 <a href="#">Buy Now</a>
	<b>Electronics Mounting Kit</b> Are you in a hurry to get your new electronics mounted into the payload-bay of your new rocket? You say you don't have time to find all the items...	\$42.00 <a href="#">Buy Now</a>
	<b>Aero Pack 38mm Retainer - P</b> Retainer Set - Fits 38mm tubes with an 1.650 OD: Madcow, PML and Giant Leap phenolic, Performance Rocketry and Hawk Mountain fiberglass. Blue Tubes -...	\$26.75 <a href="#">Buy Now</a>
	<b>38mm Plywood Display Stand</b> This simple cardstock display stand allows you to stand your rockets upright for storage and to show off the great craftsmanship of your models. Fits...	\$8.95 <a href="#">Buy Now</a>
	<b>900mAh LiPo Battery</b>	\$10.70 <a href="#">Buy Now</a>

Level 2 Rocket



**Christina Alexandra Moreno, M.ED**

Engineering & Technologies Academy Instructor

Courses:

Engineering Design & Presentation, Aerospace Engineering, Advanced Engineering Design & Presentation



ETA @ Roosevelt High School

5110 Walzem Rd

San Antonio, Texas 78218

[Cmoren1@neisd.net](mailto:Cmoren1@neisd.net)

210-867-6911 Fax 210-650-1227

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*Conforme al Título VI de la Ley de Derechos Civiles de 1964, al Título IX de las Enmiendas de Educación de 1972, a la Sección 504 de la Ley de Rehabilitación de 1973 y al Título II de la Ley sobre Estadounidenses con Discapacidades de 1992, el North East Independent School District no discrimina por motivos de raza, color, origen nacional, edad, sexo o discapacidad.*

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Summary							
DATE	CHECK NO.	LOSS NO.	ACCOUNT	TRANSACTION DESCRIPTION	TRANS AMOUNT	LOSS AMOUNT	LOSS DESCRIPTION
3/30/17	408620316	<u>1</u>	865-872GRA	Woodcraft-Wood & adhesive	\$ 56.59	\$ 56.59	Same receipt submitted twice.
Receipt for \$56.49 from Woodcraft (Red lines) was already reimbursed 10 days prior in check 408620306. Blue lines show total & individual receipt values.							
				1 Walmart		34.97	
				2 MUY Brands (Pizza Hut)		63.86	
				3 Michaels		51.96	
				4 Un Manned Propulsion		738.82	
				5 Woodcraft		56.49	
				6 Buc-ee's		16.33	
						962.43	
<b>SAF/CAF Check Request</b>							
(This form is to be completed by the requester)							
Requested by:	Christina Moreno						
Pay to the Order of:	Christina Moreno						
Address:							
City:	State:	Zip:					
Re: Reimbursement for Rocketry parts/ shirts & student meals on 03/24/17				Invoice #:	032417	Invoice Date:	03/24/17
Attention:				Account #		Check Mailed	<input type="checkbox"/>
				Or			
				Return to Sponsor <input checked="" type="checkbox"/>			
Category Name			Category #	Amount	Function Code	Object Code	
Grants- Rocketry			865-872GRA	882.24	36	6399	
Grants- Rocketry			865-872GRA	80.19	36	6499	
Office Use Only:		Check #	<u>408620316</u>		Date:	<u>3.30.17</u>	

Check *316 Receipt 1											
 <p>Save money. Live better.</p>											
<p>Customer Name: HARRIOR MARK BARZA Address: 5626 VALZEM ROAD City: SAN ANTONIO TX 78218 State: TX Zip: 78222 Phone: 210-441-1010</p> <p>Date: 03/10/17 Cashier: 319066 Account #: 000747</p> <p>Description: Birch, Bait ply 12mn 1/1 1 @ \$49.99 Liteband III doz 1 @ \$6.50</p> <p>Sub Total: \$66.49 Sales Tax: \$4.00 Total: \$61.15</p> <p>Cash Tendered: \$2.00 Change Cash: \$0.85</p> <p><b>Sub Total:</b> <span style="border: 1px solid blue; padding: 2px;">\$66.49</span></p> <p><b>Sales Tax:</b> <span style="border: 1px solid blue; padding: 2px;">\$4.00</span></p> <p><b>Total:</b> <span style="border: 1px solid blue; padding: 2px;">\$61.15</span></p> <p><b>Sub Total:</b> <span style="border: 1px solid blue; padding: 2px;">\$66.49</span></p> <p><b>TAX 1:</b> <span style="border: 1px solid blue; padding: 2px;">\$4.00</span></p> <p><b>TOTAL:</b> <span style="border: 1px solid blue; padding: 2px;">\$61.15</span></p> <p><b>DEBIT:</b> <span style="border: 1px solid blue; padding: 2px;">\$60.00</span></p> <p><b>TOTAL DEBIT PURCHASE:</b> <span style="border: 1px solid blue; padding: 2px;">\$60.00</span></p> <p><b>CHANGE DUE:</b> <span style="border: 1px solid blue; padding: 2px;">\$0.85</span></p> <p><b>Subtotal:</b> <span style="border: 1px solid blue; padding: 2px;">\$34.97</span></p> <p><b>TAX 1:</b> <span style="border: 1px solid blue; padding: 2px;">\$2.86</span></p> <p><b>TOTAL:</b> <span style="border: 1px solid blue; padding: 2px;">\$37.86</span></p> <p><b>DEBIT:</b> <span style="border: 1px solid blue; padding: 2px;">\$37.86</span></p> <p><b>DEBIT CASH BACK:</b> <span style="border: 1px solid blue; padding: 2px;">\$0.00</span></p> <p><b>TOTAL DEBIT PURCHASE:</b> <span style="border: 1px solid blue; padding: 2px;">\$37.86</span></p> <p><b>CHANGE DUE:</b> <span style="border: 1px solid blue; padding: 2px;">\$0.00</span></p> <p><b>PURCHASE PAY FROM PRIMARY:</b>  <span style="border: 1px solid blue; padding: 2px;">\$37.86 PURCHASE</span>  <span style="border: 1px solid blue; padding: 2px;">\$60.00 CASH BACK</span>  <span style="border: 1px solid blue; padding: 2px;">\$97.86 TOTAL PURCHASE</span></p> <p>ACCOUNT #: **** * 4170 S REF #: 705900192924 NETWORK ID: 0076 APPR CODE: 111063 TERMINAL #: SC011596</p> <p>03/10/17 06:51:16 ITEMS SOLD: 2 ITEM: 2720 6331 8787 5339 9455</p> <p>03/10/17 06:51:19</p> <p></p> <p>BUC-EE'S 10070 West IH-10 Luling TX</p> <p>TRU SLCD BRSKT BBQ SAND \$6.67 TRU SLCD BRSKT BBQ SAND \$6.67 BUC-EE'S CKN BAG \$2.00</p> <p><b>Sub Total:</b> <span style="border: 1px solid blue; padding: 2px;">\$16.33</span></p> <p><b>Tax:</b> <span style="border: 1px solid blue; padding: 2px;">\$1.35</span></p> <p><b>Total:</b> <span style="border: 1px solid blue; padding: 2px;">\$17.68</span></p> <p><b>Visa:</b> <span style="border: 1px solid blue; padding: 2px;">\$17.68</span></p> <p><b>Change:</b> <span style="border: 1px solid blue; padding: 2px;">\$0.00</span></p> <p><b>VISA</b> Card Num : (S) XXXXXXXXXXXX0756 Terminal : 800000033614101 Approval : 000031</p> <p>(979)-238-6390 29 Cashier: Jessica, 7 16:11:27 TRAN:54113</p>											

Check *316 Receipt 2											
 <p>MICHAELS STORE #5033 (210)659-9580 MICHAELS STORE #5033 8340 AGORA PKWY SELMA, TX 78154 Rewards Number: LMR90153048815</p> <p>8-9445-0119-7115-3350-2111-5114-1461-9877</p> <p>Server: VANESA 03/24/17 V *****0756 PGR CODE: 000042</p> <p>TICKET #149 12:01AM EXP: XX/XX Invoice #111</p> <p>SEE BACK OF RECEIPT FOR AN OFFER</p> <p>SEE BACK OF RECEIPT FOR AN OFFER</p> <p>Merchant Copy</p> <p>Brag about your Pizza Hut! Go to <a href="http://www.tellpizzahut.com">www.tellpizzahut.com</a></p> <p>• • 0 • • 0 56 • 49 34 • 97 16 • 33 51 • 96 63 • 86 223 • 61</p> <p>IRAN OFFER</p>											

Check \*316 Receipt 3

The logo for Un Manned Propulsion features a black circle with a smaller white circle inside it, resembling a stylized eye or a target. Below the graphic, the company name "UN MANNED PROPULSION" is written in a bold, sans-serif font, with "UN MANNED" on top and "PROPULSION" on the line below.

## INVOICE

Paid

Invoice #: 4012  
Invoice Date: Mar 29, 2017  
Due date: Mar 29, 2017

### Un Manned Propulsion Corp

Adam Taylor  
5889 S Williamson Blvd Suite1327  
Port Orange, FL 32128

United States

Phone: 888-755-2570  
Fax: 888-715-4110  
[www.unmannedpropulsion.co](http://www.unmannedpropulsion.co)

Amount due:  
**\$0.00**

#### Bill To:

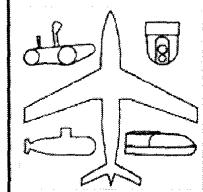
North East ISD

Description	Quantity	Price	Amount
Custom Embroided Polo Name, Position, Logo.	21	\$41.00	\$861.00
**EXPIDITED**	1	\$40.00	\$40.00
		Subtotal	\$901.00
		Discount (18%)	-\$162.18
		Shipping	\$0.00
		Total	<b>\$738.82</b>
		Amount paid	-\$738.82
		Amount due	<b>\$0.00 USD</b>



Check *306 Receipt 1																				
<p>6059855 EAST STAR RESTAURANT 1125 NASA PKWY HOUSTON, TX 77058 281-268-8822</p> <p>Term ID: 001 Server ID: 1 Ref #: 136</p> <p><b>Sale</b></p> <p>XXXXXX4170 VISA Entry Method: Swiped 03/18/17 16:20:32 Inv #: 000091 Appr Code: 000013 Apprvd: Online Batch#: 000195</p> <p>Amount: \$ 59.92 Tip: \$ 8.99 Total: \$ 68.91</p> <p>Customer Copy THANK YOU!</p> <p>Woodcraft Franchise #319 13719 San Pedro Avenue San Antonio, TX 78232 210-545-5885 866-544-4525</p> <p><b>Sales Receipt</b></p> <p>Transaction #: 375524 Account #: 003193398738 Date: 3/19/2017 Time: 4:46:53 PM Cashier: 319069 Register #: 2</p> <p>Alexandra Moreno 4531 Bethel Bend San Antonio, TX 78247 2108676911</p> <table><thead><tr><th>Item</th><th>Description</th><th>Amount</th></tr></thead><tbody><tr><td>844541</td><td>Birch, Baltic ply 12mm-1/ 1 @ \$49.99</td><td>\$49.99</td></tr><tr><td>145561</td><td>Titebond III 8oz 1 @ \$6.50</td><td>\$6.50</td></tr></tbody></table> <p>Sub Total: \$56.49 Sales Tax: \$4.66 Total: \$61.15</p> <p>Cash Tendered: \$62.00 Change Cash: \$0.85</p> <p> * 3 7 5 5 2 4 * Satisfaction Guaranteed</p> <p>If you are not happy with your purchase, return it anytime within 90 days for a refund. Woodcraft's guarantee does not apply to power tools, which are subject only to the manufacturer's warranties. Special orders are subject to a 25% restocking fee. Clearance items are not returnable.</p>												Item	Description	Amount	844541	Birch, Baltic ply 12mm-1/ 1 @ \$49.99	\$49.99	145561	Titebond III 8oz 1 @ \$6.50	\$6.50
Item	Description	Amount																		
844541	Birch, Baltic ply 12mm-1/ 1 @ \$49.99	\$49.99																		
145561	Titebond III 8oz 1 @ \$6.50	\$6.50																		

Check \*306 Receipt 2



# UNMANNED SYSTEMS SOURCE

1646 S Research Loop, Ste 170 Tucson, AZ

520-620-9818

Email: Info@unmannedsystemssource.com

Mon-Fri 9am-5pm

**Invoice # 8567895OPUTR****Date: 03/14/2017**

Alexandra A Moreno  
 Roosevelt High School  
 5110 Walzem Rd  
 San Antonio, Texas 78218

Items	QTY	Price
I285 Motor -15A	2	\$ 87.50 \$175.00
60 inch Parachute	2	\$ 105.00 \$210.00
Shock Cord 1/2	5	\$ 6.25 \$ 31.25
Parachute Protector sheet 18x18	2	\$ 24.00 \$ 48.00
A3854 Adapter assembly 38mm API	2	\$ 27.00 \$ 54.00
Fire Blanket	1	\$ 87.50 \$ 87.50

**Hazards MAT Fee** \$ 40.00

**Shipping UPS two day** \$ 45.00

Total: \$ 690.75

Paid by CC Visa ending 8531

Balance: 0.00

Bill To

Alexandra Moreno

Credit Card ending 8531

Charged \$ 690.75

Shipping Address: Same as above





Check #316 Receipt 1

**walmart**  
Save money. Live better.

Customer ID: 00000000000000000000000000000000  
 Address: 5626 VALZEM ROAD  
 City: SAN ANTONIO TX 78218  
 Zip: 78232  
 Phone: 210-447-5905  
 Email: 00000000000000000000000000000000

House Number: 00000000000000000000000000000000  
 Account #: 00000000000000000000000000000000  
 Date: 03/10/2017  
 Cashier: 319669

Item	Description	Price
11	Birch, Bait ply 12m-1/	\$49.99
145561	Titebond III duz	\$6.50

Sub Total: \$66.49  
 Sales Tax: \$4.66  
 Total: \$71.15

Cash Tendered: \$20.00  
 Change Cash: \$0.85

03/10/17 06:51:16  
 11 ITEMS SOLD 2  
 TCH 2720 6331 8787 5339 9455

03/10/17 06:51:19

Line Item	Description	Price
1	BUC-EE'S	
	10070 West IH-10	
	Luling TX	
TRU SLCD BRSKT BBQ SAND	\$6.67	
TRU SLCD BRSKT BBQ SAND	\$6.67	
BUC-EE'S CKN BAG	\$2.99	
Sub Total	\$16.33	
Tax	\$1.35	
Total	\$17.68	
Visa:	\$17.68	
Change	\$0.00	

(979)-238-6390  
 Cashier: Jessica,  
 7 16:11:27 TRAN:54113

If you are not happy with your purchase, return it online within 90 days for a refund. Woodcraft's guarantee does not apply to power tools, which are subject only to the manufacturer's warranties. Spec  
 tars are subject to a 25% restoc  
 rance items are not returned.

\* 3 7 5 5 2 4 \*  
 Satisfaction Guaranteed

Check \*316 Receipt 2



MICHAELS STORE #5033 (210)659-9580  
 MICHAELS STORE #5033  
 8340 AGORA PKWY  
 SELMA, TX 78154  
 Rewards Number: LMR90153048815



8-9445-0119-7115-3360-2111-5114-1461-9877



6197	SALF	8482	1A13	001	3/21/17	20:00
110LB RED		886946216411	8.99	1 @	8	
110LB BLUE		886946216459	8.99	1 @	8	
ACK FOAM P		79946006223	16.99	1 @	16.9	
ACK FOAM P		79946006223	16.99	1 @	16.9	
SUBTOTAL			51.96			
Sales Tax 8.25%			4.29			
TOTAL			56.25			

ACCOUNT NUMBER \*\*\*\*1006  
**AMEX** **66.25**  
 APPROVAL: 849775 CHIP ONLINE  
 Application Label: AMERICAN EXPRESS  
 AID: A000000025010801  
 TVR: 0000008000  
 TSI: E800

This receipt expires at 180 days on 09/22/17  
 Now Hiring! Apply at <http://www.michaels.com/jobs>

Click. Buy. Create. Shop michaels.com today!

Get Savings & Inspiration! Text\* SIGNUP to 273283  
 To Sign Up for Email & Text Messages.  
 \*Msg & Data Rates May Apply  
 You will receive 1 autodialized message  
 with a link to join Michaels alerts.

THANK YOU FOR SHOPPING AT MICHAEL

Dear Valued Customer:  
 • return and coupon policies  
 • michaels.com and in store regis...  
 • store associate for more information.

MUY Brands #027137  
 2402 East Bay Area-E  
 Houston/tx/77058  
 286-0606  
**SALE**

Server: VANESA  
 03/24/17  
 V  
 \*\*\*\*\*0756  
 PPR CODE: 000042

Ticket #149  
 12:01AM  
 EXP: XX/XX  
 Invoice #11

SEE BACK OF RECEIPT FOR AN OFFER

I agree to pay above total amount  
 according to card issuer agreement.

Signature \_\_\_\_\_

#### Merchant Copy

Brag about your Pizza Hut!  
 Go to [www.tellpizzahut.com](http://www.tellpizzahut.com)

SEE BACK OF RECEIPT FOR AN OFFER

• • 0 • • 0  
 56 • 49  
 34 • 97  
 16 • 33  
 51 • 96  
 63 • 86  
 223 • 61

IR AN OFFER



Check *316 Receipt 1											
 <p>Save money. Live better.</p> <p>Customer Service: 1-800-545-5455 www.walmart.com</p> <p>Address: 5626 VALZEM ROAD SAN ANTONIO TX 78218</p> <p>Phone: 210-567-0650 Manager: HARRY BARZA</p> <p>STN 02/69 DPM 000747 TLR 08 TRN 09563  <b>BATTERIES 00413382701 11.97 X</b>  <b>DAIRY 8001 005655162681 23.00 X</b>  <b>  SUBTOTAL 34.97</b>  <b>  TAX 1 8.750 % 2.89</b>  <b>  TOTAL 37.86</b>  <b>  DEBIT 37.86</b>  <b>  DEBIT CASH BACK 60.00</b>  <b>  TOTAL DEBIT PURCHASE 97.86</b>  <b>  CHANGE DUE 60.00</b></p> <p>DEBIT PAY FROM PRIMARY  <b>37.86 PURCHASE</b>  <b>60.00 CASH BACK</b>  <b>97.86 TOTAL PURCHASE</b></p> <p>ACCOUNT # **** * * * * 4170 S  REF # 706900192924  NETWORK ID: 0076 APPR CODE: 111063  TERMINAL # SC011598</p> <p>03/10/17 06:51:16  ITEMS SOLD 2  TCW 2720 6331 8787 5339 9455</p> <p>03/10/17 06:51:19</p> <p><b>Items</b>      <b>Description</b>      <b>Quantity</b></p> <p>11 Birch, Bait Ply 12mm-1/ 1 @ \$49.99      \$49.99</p> <p>145561 Titeband III doz 1 @ \$6.50      \$6.50</p> <p><b>Sub Total</b>      \$56.49  <b>Sales Tax</b>      \$4.66  <b>Total</b>      \$61.15</p> <p><b>Cash Tendered</b>      \$22.00  <b>Change Cash</b>      \$0.85</p> <p><b>BUC-EE'S</b>  10070 West IH-10  Luling TX  TRU SLCD BRSKT BBQ SAND      \$6.67  TRU SLCD BRSKT BBQ SAND      \$6.67  BUC-EE'S CKN BAG      \$2.99  <b>Sub Total</b>      \$16.33  <b>Tax</b>      \$1.35  <b>Total</b>      \$17.68  <b>Visa:</b>      \$17.68  <b>Change</b>      \$0.00</p> <p><b>VISA</b>  Card Num : (S) XXXXXXXXXXXX0756  Terminal : 800000033614101  Approval : 000031</p> <p>(979)-238-6390  29 Cashier: Jessica,  7 16:11:27 TRAN:54113</p>											

## Overcharging by UMP

To order rocketry parts and supplies, Ms. Moreno sent UMP a list of parts and supplies that she needed (instead of ordering directly from the rocket supply vendors). Then UMP purchased the rocket supplies from those same vendors that ETA would normally purchase. Next, UMP would sell those items to ETA at an inflated rate. Ms. Moreno overpaid for rocket supplies ordered from UMP by \$6,145.23 from January 2017 until January 2018 (see Appendix 9 for individual invoices).

Figure 1.2 Invoices from UMP January 2017-January 2018 (price comparison)

##	Invoice	Date	UMP Price	Vendors Price	Total Markup	% Markup
1	4005	1/27/2017	1,874.40	1,146.27	728.13	64%
2	4008	2/27/2017	2,067.88	982.07	1,085.81	111%
3	4009	2/10/2017	600.90	482.19	118.71	25%
4	4010	3/21/2017	639.52	410.44	229.08	56%
5	4018	9/26/2017	510.00	260.00	250.00	96%
6	4025	11/7/2017	1,934.98	1,516.00	418.98	28%
7	4026	11/14/2017	3,802.65	1,891.83	1,910.82	101%
8	4027	11/17/2017	2,010.21	984.38	1,025.83	104%
9	4028	1/18/2018	1,090.58	712.71	377.87	53%
			14,531.12	8,385.89	6,145.23	73%

In addition, Ms. Moreno ordered items from UMP that seemed unrelated to the purchase of rocketry supplies (Appendix 10). These items included a laptop computer, t-shirts, and embroidered Polo shirts. Ms. Moreno also recommended UMP to three of her co-workers without disclosing that her son was the owner and president (Appendix 11). One co-worker placed an order with UMP but CTE Department cancelled this order because the cost of the UMP products were too high. Another employee only got a quote. The third employee ordered from UMP.

This is another loss from check request 40820316. See CHK 316-1 for request and all receipts.



**UN MANNED  
PROPULSION**

Un Manned Propulsion Corp

Adam Taylor  
5889 S Williamson Blvd Suite 1327  
Port Orange, FL 32128  
United States

Phone: 888-755-2570  
Fax: 888-715-4110  
[www.unmannedpropulsion.co](http://www.unmannedpropulsion.co)

## **INVOICE**

Paid

Invoice #: 4012  
Invoice Date: Mar 29, 2017  
Due date: Mar 29, 2017

Amount due:  
**\$0.00**

**Bill To:**

North East ISD

Description	Quantity	Price	Amount
Custom Embroided Polo Name, Position, Logo.	21	\$41.00	\$861.00
**EXPIDITED**	1	\$40.00	\$40.00
		Subtotal	\$901.00
		Discount (18%)	-\$162.18
		Shipping	\$0.00
		Total	\$738.82
		Amount paid	-\$738.82
		Amount due	\$0.00 USD

RE: Invoice from Embroidery Creations

**Subject:** RE: Invoice from Embroidery Creations  
**From:** "Marian Eure" <mariandembroidco.com>  
**Date:** 10/3/19, 8:39 AM  
**To:** "James Hart" <jameshart@earthlink.net>

There was one invoice (dated 4/4/17) for 21 shirts at \$23.00 each plus \$25 (that was for set-up) that comes to \$508. I discounted that in order to get paid by Joshua Moreno as he was being problematic. I took \$128 off the bill to put it to \$380 and that is what I was finally paid May 24<sup>th</sup> in a paypal transaction from UMP. That was the only business with him (them).

Marian Eure  
**Embroidery Creations LLC**

4276 Gatecrest  
San Antonio TX, 78217  
210-599-3622 - office and text!  
210-654-0833 (fax)

**Specialists in Embroidery, Rhinestone Designs and Screenprinting**

PPAI #285489  
HUB Certified woman owned business

mariandembroidco.com  
<http://embroidco.com/>  
<http://www.facebook.com/Embroidery.Creations>

---

**From:** James Hart [mailto:jameshart@earthlink.net]  
**Sent:** Wednesday, October 02, 2019 9:10 PM  
**To:** Marian Eure  
**Subject:** Re: Invoice from Embroidery Creations

Ms. Eure,

Thank you for the prompt response. How many shirts were in this order? Based on the quote, 20 shirts @ \$23 each plus \$25 = \$485, but your invoice is for \$508. I'm trying to match it to one of three invoices the club received from Un Manned Propulsion. Did you do any other business with UMP?

1. 4/24/2017 Custom Embroidered Polo Qty 23 Total w/ Discount \$716.68
2. 5/16/2017 Custom Embroidered Polo Qty 30 Total w/ Discount \$900.00
3. 6/14/2017 T-Shirts Qty 23 Total w/ Discount \$161.00

Sincerely,

James Hart.

On 10/2/19 5:01 PM, Marian Eure wrote:

Yes

Marian Eure  
**Embroidery Creations LLC**

4276 Gatecrest  
San Antonio TX, 78217  
210-599-3622 - office and text!  
210-654-0833 (fax)

**Specialists in Embroidery, Rhinestone Designs and Screenprinting**

RE: Invoice from Embroidery Creations

PPAI #285489  
HUB Certified woman owned business

[marian@embroidco.com](mailto:marian@embroidco.com)  
<http://embroidco.com/>  
<http://www.facebook.com/Embroidery.Creations>

---

**From:** James Hart [<mailto:jameshart@earthlink.net>]  
**Sent:** Wednesday, October 02, 2019 4:51 PM  
**To:** Marian Eure  
**Subject:** Re: Invoice from Embroidery Creations

Ms. Eure,

It has been quite a while since this order for shirts. I'm investigating some of the purchases made by the ETA Rocketry Club and wanted to confirm that you were paid for this order.

Sincerely,

James Hart

On 4/5/17 10:32 PM, Moreno wrote:

We have already received our shirts from Joshua Moreno shirts were delivered April 3,  
2017  
Thank You

*Christina Alexandra Moreno*  
Engineering And Technologies Academy  
Teacher: Engineering Design & Presentation  
Mechanical Engineering  
Sponsor: VEX Robotics Club  
Sponsor: TSA (Texas Student Association)  
UIL Academic Coordinator  
Sponsor: Rocketry Club

---

**From:** Marian Eure [marian@embroidco.com](mailto:marian@embroidco.com)  
**Sent:** Wednesday, April 5, 2017 12:48:28 PM  
**To:** Gentry, Maria G; Moreno, Christina A  
**Subject:** FW: Invoice from Embroidery Creations

I am trying to get hold of Joshua Moreno, he ordered shirts for ETA (see above logo) and needed them by April 4. They are done and I have tried contacting him but have not heard back. Could you let him know they are ready.

Marian Eure  
**Embroidery Creations LLC**  
4276 Gatecrest  
San Antonio TX, 78217  
210-599-3622 - office and text!  
210-654-0833 (fax)  
**Specialists in Embroidery, Rhinestone Designs and Screenprinting**  
PPAI #285489  
HUB Certified woman owned business

RE: Invoice from Embroidery Creations

[marijan@embroidco.com](mailto:marijan@embroidco.com)  
<http://embroidco.com/>  
<http://www.facebook.com/Embroidery.Creations>

---

**From:** Marian Eure [<mailto:marijan@embroidco.com>]  
**Sent:** Tuesday, April 04, 2017 11:51 AM  
**To:** 'Joshua Moreno'  
**Subject:** Invoice from Embroidery Creations

Embroidery Creations LLC

**Invoice** Due:04/04/2017  
2597

Amount Due: **\$508.00**

Dear Customer :

Your invoice is attached. The shirts are ready for pick-up. Please remit payment at your earliest convenience.

Thank you for your business - we appreciate it very much.

We also appreciate referrals. If you like the work we did for you we hope you will mention us to your friends and business associates.

Sincerely,

Marian

Embroidery Creations  
210-599-3622



Virus-free. [www.avast.com](http://www.avast.com)

SAF/CAF Check Request



**Requested by:** Christina Moreno

Pay to the Order of: Un Unmanned Propulsion Corp

**Bid #:**

**Address:** 5889 S. Williamson Blvd, Ste. 1327

Amount:

**City:** Port Orange

**State:**

Zip:

**Re:** To purchase Rocketry parts/ supplies

Invoice #: 4010

Invoice Date: 03/30/17

**Attention:**

**Account #**

**Check Mailed**

**Or**

urn to

[Return to Sponsor](#) 

Category Name	Category #	Amount
Grants- Rocketry	865-872GRA	639.52

Function Code	Object Code
36	6399

Office Use Only:

Check # 408620317

Date: 3.30.17



UN MANNED  
PROPULSION

Un Manned Propulsion Corp

Adam Taylor  
5889 S Williamson Blvd Suite 1327  
Port Orange, FL 32128  
United States

Phone: 888-755-2570  
Fax: 888-715-4110  
[www.unmannedpropulsion.co](http://www.unmannedpropulsion.co)

## INVOICE

Invoice #: 4010  
Invoice Date: Mar 8, 2017  
Reference: LOG20397  
Due date: Mar 8, 2017

Amount due:  
**\$639.52**

**Bill To:**

North East ISD

Description	Quantity	Price	Amount
Chute Protector up to 3.9 airframe	3	\$22.00	\$66.00
Threaded Slimline 54mm starter set	2	\$36.76	\$73.52
Shockcord 1/2 Tubular Kevlar	12	\$10.00	\$130.00
36" Fruity Chutes Classic Elliptical #39165	2	\$145.00	\$290.00
		Subtotal	\$559.52
		Shipping	\$80.00
		Total	\$639.52 USD

June 2014

Table 1. Summary of the main characteristics of the four groups of patients.

**Prior order from Giant Leap**

The secretary cut the receipt into pieces and taped it back together with the Balsa Machining receipt. This is an attempt to put it back in the correct order with just the Giant Leap parts.

**Description**

Shockcord - 1/2" Tubular KEVLAR - yard

Threaded Slimline 98mm Starter Set

Chute Protector of KEVLAR - up to 3.9"  
airframe[https://mail.blastzone.org/?\\_task=mail&\\_safe=0&\\_uid=1508&\\_mbox=INBOX&\\_action=print&\\_extwin=1](https://mail.blastzone.org/?_task=mail&_safe=0&_uid=1508&_mbox=INBOX&_action=print&_extwin=1)

1/2

11/20/2017

BlastZone WebMail :: Notification of payment received

12" Single Piece Spherachute \$7.48 USD 1 \$7.48 USD

Shipping \$17.99 USD 1 \$17.99 USD

Subtotal \$191.19 USD

Total \$191.19 USD

Payment \$191.19 USD

Payment sent to [orders@giantleaprocketry.com](mailto:orders@giantleaprocketry.com)Questions? Go to the Help Center at: [www.paypal.com/help](http://www.paypal.com/help).

Please do not reply to this email. This mailbox is not monitored and you will not receive a response. For assistance, log in to your PayPal account and click **Help** in the top right corner of any PayPal page.

You can receive plain text emails instead of HTML emails. To change your Notifications preferences, log in to your account, go to your Profile, and click **My settings**.

Copyright © 1999-2017 PayPal, Inc. All rights reserved. PayPal is located at 2211 N. First St., San Jose, CA 95131.  
PayPal PPX001069:4c6a3aa83a501

[https://mail.blastzone.org/?\\_task=mail&\\_safe=0&\\_uid=1508&\\_mbox=INBOX&\\_action=print&\\_extwin=1](https://mail.blastzone.org/?_task=mail&_safe=0&_uid=1508&_mbox=INBOX&_action=print&_extwin=1)

2/2

Prior order from Giant Leap

**Smith, Andrea**

**From:** Christina Alexandra Moreno  
**Sent:** Wednesday, March 01, 2017 3:55 PM  
**To:** Smith, Andrea  
**Subject:** Fwd: Giant Leap Rocketry Web Order #03117111

Sent from my iPhone

Begin forwarded message:

**From:** Giant Leap Rocketry <[support@giantleaprocketry.com](mailto:support@giantleaprocketry.com)>  
**Date:** March 1, 2017 at 1:31:31 PM CST  
**To:**  
**Subject: Giant Leap Rocketry Web Order #03117111**

Thank you for your order from Giant Leap Rocketry.

1 \$36.76 Threaded Slimline 54mm Starter Set \$36.76  
1 \$10.00 Expedited Handling \$10.00  
Shipping and Handling: - \$9.89  
Total - \$56.65

Thank you for your order. We appreciate your business and look forward to serving you.  
Your order number is 03117111

Giant Leap warranties its products against defects. We will replace the product if Giant Leap Rocketry, Inc. deems the product to be defective. We reserve the right to choose between replacement or refund. Giant Leap may request the product to be returned at the customers expense for analysis. Giant Leap Rocketry replacement or compensation for defective products is limited to the product itself. Giant Leap Rocketry will not replace other components damaged directly or indirectly as a result of the defective product. By purchasing or using Giant Leap products, you agree to the terms of this warranty. Products are warranted for 45 days from the date of purchase.

District order with bogus RUSH ORDER charge. Page 1 of 2									



**Un Manned Propulsion Corp**

Adam Taylor  
5889 S Williamson Blvd Suite 1327  
Port Orange, FL 32128  
United States

Phone: 888-755-2570  
Fax: 888-715-4110  
[www.unmannedpropulsion.co](http://www.unmannedpropulsion.co)

Voucher #

793617

**INVOICE**

Invoice #: 4027  
Invoice Date: Nov 15, 2017  
Reference: 806644-0-8888  
Due date: Nov 15, 2017

Amount due:  
**\$2,010.21**

**Bill To:**

NEISD ETA  
Andrea Smith  
5110 Walzem Rd.  
San Antonio, TX 78218  
United States  
  
asmith10@neisd.net  
+1 210-356-2317

**Ship To:**

NEISD ETA  
Andrea Smith  
5110 Walzem Rd.  
San Antonio, TX 78218  
United States

DEC 04 2017

Description	Quantity	Price	Amount
Nose Cone PNC-3.00" (75mm) x 12.5in	1	\$45.90	\$45.90 1
Body Tube 75mm Blue Tube - 48in	3	\$69.90	\$209.70 2
Coupler 75mm Blue Tube - 48in	1	\$73.90	\$73.90 3
Plywood Finnish Birch Aircraft Plywood (Metric) .25in	1	\$225.50	\$225.50 4
Motor Tube 38mm Blue Tube 48in	1	\$42.98	\$42.98 5
Centering Ring 38mm to 75mm	2	\$14.60	\$29.20 6
12" Parachute (Drogue) Giant Leap Hemispherical Chute PLUS	1	\$24.96	\$24.96 7
58" Parachute (Main) 58" Nylon Parachute	1	\$81.20	\$81.20 8
H14BR-14A	2	\$114.38	\$228.76 9
38/240 Motor Casing	1	\$180.00	\$180.00 10
Body Tube 4.024x3.900x0.062wall - 48in	4	\$87.90	\$351.60 11
Coupler 3.888x3.764x0.062wall - 8 inch 98mm coupler/electronics bay	3	\$21.90	\$65.70 12
Shock Cord Bunch of 1/2in. Kevlar 30Yards	1	\$260.40	\$260.40 13
.5 In Forged Eyebolts	5	\$11.02	\$55.10 14
Fire blankets Parachute Protectors To 3.9"	2	\$22.02	\$44.04 15
J-B Weld	3	\$11.34	\$34.02 16

District order with bogus RUSH ORDER charge. Page 2 of 2

**Description**

Motor retainer Threaded Slimline Retainers 30mm Starter Pack

RUSH ORDER

**Quantity**

1

**Price**

\$123.76

**Amount**

\$123.76

1

\$200.00

\$200.00

10

Subtotal

\$2,276.72

Discount (15%)

-\$341.51

Shipping

\$75.00

13

Total \$2,010.21 USD

FBI - D.C. Laboratory

## Summary

DATE	CHECK NO.	LOSS NO.	ACCOUNT	TRANSACTION DESCRIPTION	TRANS AMOUNT	LOSS AMOUNT	LOSS DESCRIPTION
4/24/17	408620344	1	865-872GRA	UMP -nvoice 4013 TARC Polos 23 x \$38 - 18%	\$ 716.68	\$ 207.00	Estimate \$9/shirt overcharge based on Embroidery Creations

This is an estimated loss based on Embroidery Creation. \$9 / shirt \* 23 shirts.

Review of ETA Rocket Club Expenditures; March 20, 2018; Dr. Anthony J. Mitchell; Page 3

In addition, Ms. Moreno ordered items from UMP that seemed unrelated to the purchase of rocketry supplies (Appendix 10). These items included a laptop computer, t-shirts, and embroidered Polo shirts. Ms. Moreno also recommended UMP to three of her co-workers without disclosing that her son was the owner and president (Appendix 11). One co-worker placed an order with UMP but CTE Department cancelled this order because the cost of the UMP products were too high. Another employee only got a quote. The third employee ordered from UMP.

## **Fictitious Invoices**

SAF/CAF Check Request

Requested by:	Christina Moreno					
Pay to the Order of:	Un Unmanned Propulsion Corp					
Address:	5889 S. Williamson Blvd, Ste. 1327					
Bid #:						
Amount:	716.68					
City:	Port Orange	State:	FL	Zip:	32128	
Re: To purchase Rocketry NASA polo shirts			Invoice #:	4013	Invoice Date:	04/24/17
Attention:				Account #	<input type="checkbox"/> Check Mailed <input type="checkbox"/> Or <input checked="" type="checkbox"/> Return to Sponsor	
Category Name	Category #	Amount	Function Code	Object Code		
Grants- Rocketry	865-872GRA	716.68	36	6399		
Office Use Only:	Check #			408620344f		
				Date: 4.27.17		



Summary							
Date	Check No.	Loss No.	Account	Transaction Description	Trans Amount	Loss Amount	Loss Description
5/16/17	408620357	1	865-521ENG	UMP-Invoice 4014 SL Polos 30 x \$30	\$ 900.00	\$ 270.00	Estimate \$9/shirt overcharge based on Embroidery Creations. NASA SL was over 6 weeks before this?
This is an estimated loss based on Embroidery Creation. \$9 / shirt * 30 shirts.							
<u>Review of ETA Rocket Club Expenditures; March 20, 2018; Dr. Anthony J. Mitchell; Page 3</u>							
					14,551.12	8,585.65	5,140.25
							7570

In addition, Ms. Moreno ordered items from UMP that seemed unrelated to the purchase of rocketry supplies (Appendix 10). These items included a laptop computer, t-shirts, and embroidered Polo shirts. Ms. Moreno also recommended UMP to three of her co-workers without disclosing that her son was the owner and president (Appendix 11). One co-worker placed an order with UMP but CTE Department cancelled this order because the cost of the UMP products were too high. Another employee only got a quote. The third employee ordered from UMP.

#### Fictitious Invoices

#### SAF/CAF Check Request



Requested by: Christina Moreno

Bid #: \_\_\_\_\_

Pay to the Order of: Un Manned Propulsion Corp

Amount: 900.00

Address: 5889 S. Williamson Blvd, Ste. 1327

City: Port Orange

State: FL

Zip: 32128

Re: To purchase NASA polos for Rocketry team

Invoice #: 4014

Invoice Date: 05/16/17

Attention: \_\_\_\_\_ Account #: \_\_\_\_\_

Check Mailed 

Or

Return to Sponsor 

Category Name	Category #	Amount
ETA- Rocketry Program	865-521ENG	900.00

Function Code	Object Code
36	6399

Office Use Only:

Check # 408620357

Date: 5.24.17



## Un Manned Propulsion Corp

Adam Taylor  
5889 S Williamson Blvd Suite1327  
Port Orange, FL 32128  
United States

Phone: 888-755-2570  
Fax: 888-715-4110  
[www.unmannedpropulsion.co](http://www.unmannedpropulsion.co)

## INVOICE

Invoice #: 4014  
Invoice Date: May 16, 2017  
Due date: May 16, 2017

Amount due:  
**\$900.00**

## Bill To:

NEISD ETA  
North East ISD ETA  
[cmoren1@neisd.net](mailto:cmoren1@neisd.net)

Description	Quantity	Price	Amount
Custom Embroided Polo Logo	30	\$30.00	\$900.00
		Subtotal	\$900.00
		Shipping	\$0.00
Total			<b>\$900.00 USD</b>

Summary

DATE	CHECK NO.	LOSS NO.	ACCOUNT	TRANSACTION DESCRIPTION	TRANS AMOUNT	LOSS AMOUNT	LOSS DESCRIPTION
6/14/17	408620376	1	461-983ETA	UMP Invoice 4015 - Tshirts 23 x \$7	\$ 161.00	\$ 46.00	Estimate \$2/shirt overcharge based on Embroidery Creations. Were these for Rocketry or TSA? Schools was already out.
This is an estimated loss based on Embroidery Creation. \$2 / shirt * 23 shirts.							
Review of ETA Rocket Club Expenditures; March 20, 2018; Dr. Anthony J. Mitchell; Page 3							
14,331.12   0,305.67   0,145.23   750							

In addition, Ms. Moreno ordered items from UMP that seemed unrelated to the purchase of rocketry supplies (Appendix 10). These items included a laptop computer, t-shirts, and embroidered Polo shirts. Ms. Moreno also recommended UMP to three of her co-workers without disclosing that her son was the owner and president (Appendix 11). One co-worker placed an order with UMP but CTE Department cancelled this order because the cost of the UMP products were too high. Another employee only got a quote. The third employee ordered from UMP.

Fictitious Invoices

161.00

2,351.87

2,512.87

ENGINEERING &amp; TECHNOLOGIES ACADEMY

ACTIVITY FUND

408620376

6/19/2017

To: Un Manned Propulsion Corp. - 5889 S. Williamson Blvd. Suite 13  
 Re: To purchase MSI Leopard Pro Laptop for TSA Club and Competition Events Inv# 4016, To purchase Rocketry Club T-shirts Inv# 4015

Check Amount: \$2,512.87

Category #	Category Name	GL Account Code	Function Code	Tax Paid	Amount	Category #	Category Name	GL Account Code	Function Code	Tax Paid	Amount
461-9200GRANTS - GENERAL	GRANTS - GENERAL	6399-General	36-Extraordnary/	\$0.00	\$2,351.87	461-983ETA	ENGINEERING &	6399-General	36-Extraordnary/	\$0.00	\$161.00

SAF/CAF Check Request		NORTH EAST PRESIDENT SENDER STATEMENT																														
<p>Requested by: Christina Moreno</p> <p>Pay to the Order of: Un Manned Propulsion Corp</p> <p>Address: 5889 S. Williamson Blvd, Ste. 1327</p> <p>City: Port Orange      State: FL      Zip: 32128</p>		<p>Bid #: _____</p> <p>Amount: 161.00</p>																														
<p>Re: To purchase Rocketry Club T-shirts</p> <p>Attention: _____</p>		<p>Invoice #: 4015      Invoice Date: 06/14/17</p> <p>Account # _____</p> <p><input type="checkbox"/> Check Mailed      <input type="checkbox"/> Or <input checked="" type="checkbox"/> Return to Sponsor</p>																														
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SAF/CAF Check Request		NORTH EAST PRESIDENT SENDER STATEMENT																														
<p>Requested by: Christina Moreno</p> <p>Pay to the Order of: Un Manned Propulsion Corp</p> <p>Address: 5889 S. Williamson Blvd, Ste. 1327</p> <p>City: Port Orange      State: FL      Zip: 32128</p>		<p>Bid #: _____</p> <p>Amount: 2351.87</p>																														
<p>Re: To purchase MSI Leopard Pro Laptop for TSA Club and Competition Events</p> <p>Attention: _____</p>		<p>Invoice #: 4016      Invoice Date: 06/17/17</p> <p>Account # _____</p> <p><input type="checkbox"/> Check Mailed      <input type="checkbox"/> Or <input checked="" type="checkbox"/> Return to Sponsor</p>																														
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Category Name	Category #	Amount																														
Grants-TSA	461-920GRA	2351.87																														
Function Code	Object Code																															
36	6399																															
Office Use Only:		Check # <u>408620376</u> Date: <u>6.19.17</u>																														

Check #376 Receipt 1

<https://www.paypal.com/invoice/actions/print/INV2-WN2H-DPLV-RV...>

**INVOICE**

Invoice #: 4015  
Invoice date: Jun 14, 2017  
Due date: Jun 14, 2017

Amount due:  
**\$161.00**

**UN MANNED**

**PROPELLUTION**

**Un Manned Propulsion Corp**

Adam Taylor  
5889 S Williamson Blvd Suite 1327  
Port Orange, FL 32128  
United States

Phone: 888-755-2570  
Fax: 888-715-4110  
[www.unmannedpropulsion.co](http://www.unmannedpropulsion.co)

**Bill To:**

NEISD ETA  
North East ISD ETA  
[cmoren1@neisd.net](mailto:cmoren1@neisd.net)

**Description**

TShirts

**Quantity**

23 ✓

**Price**

\$7.00

**Amount**

\$161.00

Subtotal

\$161.00

Total

**\$161.00 USD**

1 of 1

6/14/17, 2:15 PM

Check \*376 Receipt 2

Invoice

<https://www.paypal.com/invoice/actions/print/INV2-9X5M-2FHA-VPB...>

**UN MANNED**  
PROPELLION

Un Manned Propulsion Corp

Adam Taylor  
 5889 S Williamson Blvd Suite1327  
 Port Orange, FL 32128  
 United States

Phone: 888-755-2570  
 Fax: 888-715-4110  
[www.unmannedpropulsion.co](http://www.unmannedpropulsion.co)

**INVOICE**

Invoice #: 4016

Invoice date: Jun 17, 2017

Due date: Jun 17, 2017

Amount due:  
**\$2,351.87**

**Bill To:**

NEISD ETA  
 North East ISD ETA  
[cmoren1@neisd.net](mailto:cmoren1@neisd.net)

Description	Quantity	Price	Amount
MSI 15" Leopard Pro Laptop	✓	\$1,999.99	\$1,999.99
3-year warrenty	1	\$300.00	\$300.00
		Subtotal	\$2,299.99
		Shipping	\$0.00
		Sales Tax (0.08%)	\$1.88
		Total	<b>\$2,351.87 USD</b>

Summary

DATE	CHECK NO.	LOSS NO.	ACCOUNT	TRANSACTION DESCRIPTION	TRANS AMOUNT	LOSS AMOUNT	LOSS DESCRIPTION
6/14/17	408620376	2	461-920GRA	UMP Invoice 4016 - Laptop	\$ 1,999.00	\$ 400.00	On 2/17/18 the most expensive MSI laptop at Newegg was \$1,599, and included a larger display.

Supposedly TSA didn't have a powerful enough laptop to compete at nationals in Orlando, FL. Instead of purchasing one locally in San Antonio it was purchased from UMP and was hand delivered by Adam Taylor in Orlando. The assumption is that he drove over from Port Orange with Joshua and their girlfriends. Adam had to come to hide Joshua's involvement.

[Review of ETA Rocket Club Expenditures; March 20, 2018; Dr. Anthony J. Mitchell; Page 3](#)

[REDACTED]

In addition, Ms. Moreno ordered items from UMP that seemed unrelated to the purchase of rocketry supplies (Appendix 10). These items included a laptop computer, t-shirts, and embroidered Polo shirts. Ms. Moreno also recommended UMP to three of her co-workers without disclosing that her son was the owner and president (Appendix 11). One co-worker placed an order with UMP but CTE Department cancelled this order because the cost of the UMP products were too high. Another employee only got a quote. The third employee ordered from UMP.

**Fictitious Invoices**

This is another loss from check request 40820376. See CHK 376-1 for request and all receipts.

## Check \*376 Receipt 2

Invoice

<https://www.paypal.com/invoice/actions/print/INV2-9X5M-2FHA-VPB...>**INVOICE**

Invoice #: 4016

Invoice date: Jun 17, 2017

Due date: Jun 17, 2017

Amount due:  
**\$2,351.87**

Un Manned Propulsion Corp

Adam Taylor  
5889 S Williamson Blvd Suite1327  
Port Orange, FL 32128  
United StatesPhone: 888-755-2570  
Fax: 888-715-4110  
[www.unmannedpropulsion.co](http://www.unmannedpropulsion.co)

## Bill To:

NEISD ETA  
North East ISD ETA  
[cmoren1@neisd.net](mailto:cmoren1@neisd.net)

Description	Quantity	Price	Amount
MSI 15" Leopard Pro Laptop	/ /	\$1,999.99	\$1,999.99
3-year warranty	1	\$300.00	\$300.00
		Subtotal	\$2,299.99
		Shipping	\$50.00
		Sales Tax (0.08%)	\$1.88
		Total	<b>\$2,351.87 USD</b>

<https://www.newegg.com>

Shopping Cart, Feb 17, 2018, Most expensive MSI Leopard Pro Laptop

The screenshot shows a shopping cart summary and a detailed product view for a MSI GP Series laptop.

**1 Item(s) in your shopping cart: \$1,548.00**

**Newegg Standard Shipping Service** [Important Shipping Information](#)

Product	Price	Savings	Offer
MSI GP Series GP72MVRX Leopard Pro-6 / 17.3" Intel Core i7 7th Gen 7700HQ (2.80 GHz) NVIDIA GeForce GTX 1060 16 GB ...	\$1,599.00	\$100.00 Mail-in Rebate Card	Save: 3.19%
	<b>\$1,548.00</b>		

**Subtotal:** \$1,548.00  
**Extended Warranty:** \$279.99  
**Shipping:** \$59.96

**Shipping Options**

**★ SAVE \$29.98 TODAY AND GET FREE 3-DAY-OR-LESS SHIPPING ON YOUR ORDER (ELIGIBLE ITEMS ONLY) TODAY WHEN YOU SIGN UP WITH NEWEGG PREMIER.**

[Learn More](#)

Zip/Postal Code: 78247 [Update](#)

Choose a delivery method:

- FREE** Super Eggsaver (4-7 Business Days)
- \$9.99** Newegg 3 Business Days
- \$19.19** Newegg 2 Business Days
- \$59.96** Newegg Next Business Day
- FREE 2-Day Shipping** [learn more](#) | [sign in](#)

**Pick up at FedEx Location**

**FedEx**  
Order from Newegg, pick up at FedEx Office. [Learn more](#)

[Choose FedEx Location](#)