

Summary of Discovery of Fraudulent Events

(T.BRADDY)

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**Fraud Discovery by Travis Braddy Timeline of
Events:
Beginning November 2020 - May 2021
Summary**

Discovery #1

REFF: PO 20215282

Valerie Vance-Mackal
Angel Companion HealthCare, LLC

- Email Directive to T.Braddy dated 4-19-21, Time 10:40 am, find another vendor
- Email response to Directive from T.Braddy, 4-19-21, Time: 11:13 am
PO 20215282 Copy
- Email statement from Lajuanya Jones recalling request from T.Braddy, signed
Approved Invoice emailed to L.Jones, 4-19-21, Time: 11:15 am

Note: Email Confirmation from Warehouse and Nursing Services, No record of Gowns received in District.

District Check No 1363640, Dated 04-22-21 payable to Angel Companion, signed and cashed

Email documents the written directive that was intentionally disregarded, thus resulted in a full payment to a vendor in the amount of \$9,388.00, on PO 20215282.

To date, there is no record of receipt from the Warehouse or Nursing Services of the 22 pallets of Surgical Gowns ordered according to the PO in question.

District Fund Code Used: 84333914-410500-02202

Value of Loss: **\$9,388.00**

Discovery #2

PCard Transactions:

PCard Transaction Date: 11-13-20, Amount \$865.26 to Hilton Gardens Inn
PCard Transaction Date: 11-24-20, Amount \$341.04 to Hilton Gardens Inn

**PCard owned by Director of Procurement Services, Card ending in 2627 used for transactions*

Hand written note by Director indicating PPE purchases for District; however Receipt identified hotel stay November 7-23, 2020 was discovered after employee left the District during investigation.

District Fund Code Used: 77000655-390200-00001

Value of Loss: \$1,206.30

Discovery #3

PCard Transaction Date: 12-22-20, Amount \$500.00 to Hilton Gardens Inn, Invoice Document Dated 2-4-21

PCard Transaction Date: 12-22-20, Amount \$1,651.86 to Hilton Gardens Inn, Invoice Document Dated 2-2-20

PCard Transaction Date: 12-22-20, Posted 12-29-20 **Credit Amount \$500.00** to Hilton Gardens Inn, per January BOA statement.

Invoice document submitted with PCard statement for Dec 7-Dec 27, 2020 Transactions indicate purchases for PPE and Gloves from Hilton Garden Inn Columbia/Harbison (Determination for Deviation of Pcard Policy prepared)

***PCard owned by Procurement Manager, T Braddy, Card ending in 5601 used for transactions*

After employee resigned from the District on 5-27-21, His laptop was searched, results found several fabricated invoice type documents (excel format) and logos from various vendors. One of which being Hilton Garden Inn documents which appear to have been prepared by Mr. Braddy. Mr. Braddy emailed receipts to the Liaison as his receipts

The invoice number on all receipts for all of the above transaction was the same (RICH1)

District Fund Code Used: 77000655-390200-00001

Value of Loss: \$1,651.86

Discovery #4

Hertz Rental - Truck Rental

PO 20212543 created and approved by T.Braddy

Vendor: The Hertz Corporation

11-10-20 PO issued to The Hertz Corporation

03-03-21 Payments on invoices began and continued through May 2021

On June 6, 2021, contacted Hertz to request copy of rental agreement in order to identify the type vehicle rented. It was discovered that a Box truck was never rented, but an SUV, 2020 Black Yukon, TAG# Oregon Plates, 472MBK, was an unauthorized rental
Rental Agreement No. 998102641/Document No 901000525775

District Fund Code: 75500413-410200-00001

Value of loss: \$7,949.89

- Employee issued PCard ending 5601 in Dec 2020, Reviews were conducted on all T. Braddy Pcard Transactions for January 2021 - June 2021, there were no other identified as fraud infractions found.
- Reviews of all Purchase orders issued by TBraddy since Date of Hire (June 20, 2021) through May 10, 2021 have been reviewed and there were no other fraud infractions were found or identified.
- Employee placed on Administrative leave on May 10, 2021 by Human Resources
- Employee submitted letter of resignation to HR in person dated May 27, 2021

Attachment:

- *Employee's original application and resume*

Discovery #1

REF: PO 20215282

Vendor: Valerie Vance-Mackal Angel
Companion HealthCare, LLC

- Email Directive to T.Braddy dated 4-19-21, Time 10:40 am, find another vendor
- Email response to Directive from T.Braddy, 4-19-21, Time: 11:13 am PO 20215282 Copy
- Email statement from Lajuanya Jones recalling request from T.Braddy, signed Approved Invoice emailed to L.Jones, 4-19-21, Time: 11:15 am

******* Discovery #1:
Emails and Supporting documentation as followed *******

Email Correspondence Between Procurement & T.Braddy Regarding PO# 20215282 Vendor Angel Companion

From: [Outing, Lashonda M](#)
To: [Braddy, Travis A](#)
Cc: [Conrad, Stephanie M](#)
Bcc: [Maffett, Charlene P](#)
Subject: Req 12303
Date: Monday, April 19, 2021 10:40:00 AM

Travis,

Please do not process requisition 12303 to Angel Companion Healthcare.

Please find an alternate vendor to procure the Gowns immediately.

I have reservations regarding this new vendor, Valarie Vance-Mackall (Angel Companion)

Check with vendor, www.infectioncontrolproducts.com to procure stock instead.

Also, you remember that quote are required for all purchases \$1500.00 or more and a formal solicitation for purchases over \$10K. Refer to the Procurement Code.

Emergencies are no longer being approved for PPEs supplies.

If you have any questions please call me to discuss.



Procurement Services
Central Service Facility
"Procuring the Future for
Tomorrow's Leaders"

LaShonda Outing, CPPB

Director of Procurement, Warehouse and

Printing Services

Address: Temporary located at Alcorn Middle Sch

E-mail: lashonda.outing@richlandone.org

Phone: 803.231.7040 **Cell:** 803.403.5760

VOIP - 91737

Office hours: Monday - Friday -830 AM – 5:00 PM

From: [Outing, Lashonda M](#)
To: [Braddy, Travis A](#)
Cc: [McElroy, Jessica N](#)
Subject: RE: Req 12303
Date: Monday, April 19, 2021 12:03:00 PM

Travis,

In order to cancel the PO, you must complete a change order and submit to Jess for documentation purposes to close the PO immediately.

You will also need to contact the vendor if the PO was received to ensure the vendor does NOT process the order.

Thanks!



Procurement Services
Central Service Facility
"Procuring the Future for
Tomorrow's Leaders"

LaShonda Outing, CPPB
*Director of Procurement, Warehouse and
Printing Services*

Address: Temporary located at Alcorn Middle Sch

E-mail: lashonda.outing@richlandone.org

Phone: 803.231.7040 **Cell:** 803.403.5760

VOIP - 91737

Office hours: Monday - Friday -830 AM – 5:00 PM

From: Braddy, Travis A <travis.braddy@richlandone.org>
Sent: Monday, April 19, 2021 11:13 AM
To: Outing, Lashonda M <lashonda.outing@richlandone.org>
Subject: RE: Req 12303

Canceling PO and will work with Ms. Mayers to locate another vendor.

TB

From: Outing, Lashonda M <lashonda.outing@richlandone.org>
Sent: Monday, April 19, 2021 10:40 AM
To: Braddy, Travis A <travis.braddy@richlandone.org>

Cc: Conrad, Stephanie M <stephanie.conrad@richlandone.org>

Subject: Req 12303

Travis,

Please do not process requisition 12303 to Angel Companion Healthcare.

Please find an alternate vendor to procure the Gowns immediately.

I have reservations regarding this new vendor, Valarie Vance-Mackall (Angel Companion)

Check with vendor, www.infectioncontrolproducts.com to procure stock instead.

Also, you remember that quote are required for all purchases \$1500.00 or more and a formal solicitation for purchases over \$10K. Refer to the Procurement Code.

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If you have any questions please call me to discuss.



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Email from AP Regarding Correspondence Regarding PO# 20215282 Vendor Angel Companion

From: [Jones, Lajuanya F](#)
To: [Outing, Lashonda M](#)
Subject: FW: Scanned image from RCSD1-Alcorn MS-Front Office-85660289
Date: Friday, May 14, 2021 11:12:04 AM
Attachments: [noreply@richlandone.org_20210419_104157.pdf](#)

Good Morning,

Travis Brady called and asked if I could cut a check if he had a PO. I told him unless it was a prepaid we could not. He then stated he had the invoice so I told him I could get it done in the next check run. The invoice was processed and the check was cut in the next check run. While speaking with him, he stated he was headed over to the warehouse to pick up the order and he would send the invoice right over to me. He sent the invoice over to me at 11:15 on 04/19/2021.

Below is the email that was sent.

LaJuanya Jones
Accounts Payables
Richland County School District One
1616 Richland Street
Columbia, SC 29201
(P) 803-231-7526
(F) 803-231-7545
Lajuanya.jones@richlandone.org

-----Original Message-----

From: Braddy, Travis A
Sent: Monday, April 19, 2021 11:15 AM
To: Jones, Lajuanya F <lajuanya.jones@richlandone.org>
Subject: FW: Scanned image from RCSD1-Alcorn MS-Front Office-85660289

Please see the attached document.

Thanks,
Travis

-----Original Message-----

From: noreply@richlandone.org <noreply@richlandone.org> On Behalf Of noreply@richlandone.org
Sent: Monday, April 19, 2021 10:42 AM
To: Braddy, Travis A <travis.braddy@richlandone.org>
Subject: Scanned image from RCSD1-Alcorn MS-Front Office-85660289

Reply to: Braddy, Travis A <travis.braddy@richlandone.org> Device Name: RCSD1-Alcorn MS-Front Office-85660289 Device Model: MX-M754N
Location: Alcorn MS-Front Office

File Format: PDF MMR(G4)
Resolution: 300dpi x 300dpi

Attached file is scanned image in PDF format.

Use Acrobat(R)Reader(R) or Adobe(R)Reader(R) of Adobe Systems Incorporated to view the document.

Adobe(R)Reader(R) can be downloaded from the following URL:

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<http://www.adobe.com/>

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Purchase Order #20215282 for Surgical Gowns



RICHLAND ONE
STRONG • EDUCATE • EMPOWER

Richland County School District One
PROCUREMENT SERVICES
201 PARK STREET
COLUMBIA, SC 29201

PURCHASE ORDER

FISCAL YEAR 2021

PAGE: 1 of 1

**THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.**

PURCHASE ORDER # **20215282**

**DELIVERY MUST BE MADE WITHIN DOORS OF
SPECIFIED DESTINATION.**

**FOR INVOICE INQUIRIES CALL: (803) 231-7515.
FAX TO AP: (803) 231-7545**

BILL TO
750B
RICHLAND COUNTY SCH DIST ONE
ACCOUNTS PAYABLE
P.O. BOX 11815
COLUMBIA, SC 29211

VENDOR
VALERIE VANCE-MACKALL
ANGEL COMPANION HEALTHCARE, LLC
1572 HWY 85N; #320
FAYETTEVILLE, GA 30214

SHIP TO
710
OFFICE OF OPERATIONS
CENTRAL SERVICES FACILITIES
201 PARK STREET, SUITE
COLUMBIA, SC 29201
PHONE: 803-231-7008

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE
770-468-9872		12303	

DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	FREIGHT METHOD/TERMS	DEPARTMENT/LOCATION
04/19/2021	52388			DISTRICT OPERATIONS SERVICES

NOTES

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	Level 3 Nurses/ Doctor Surgical Gowns for District Nursing stations GL Account: 84333919 - 410500 - 02202	22.0	PT	\$372.00	\$8,184.00
2	S&H, TAXES GL Account: 84333919 - 410500 - 02202	1.0	EACH	\$1,204.00	\$1,204.00

GL SUMMARY	
84333919 - 410500 - 02202	\$9,388.00

Procurement Officer: Travis Braddy

travis.braddy@richlandone.org

TOTAL EXT. PRICE	\$9,388.00
TOTAL SALES TAX	\$0.00
TOTAL FREIGHT	\$0.00
TOTAL DISCOUNT	\$0.00
TOTAL CREDIT	\$0.00

LaShonda Outing

CHIEF PROCUREMENT OFFICER

PURCHASE ORDER TOTAL \$9,388.00

PURCHASING COPY

Email from Warehouse Manager Regarding Surgical PO 20215282 Gowns

From: Solone, Mercer L
To: Outing, Lashonda M
Cc: Solone, Mercer L
Subject: RE: Record of Receipt
Date: Tuesday, May 11, 2021 11:30:50 AM

Lashonda,

There is no log or delivery receipt for 22 pallets of Surgical Gowns delivered to the Warehouse April, 19TH and as of today May, 11TH 2021.

Per Marcus Langley the Warehouse Receiving Associate. He have no records of receiving a shipment of Surgical Gowns with in that time period.

Thanks,

Mercer

From: Outing, Lashonda M
Sent: Tuesday, May 11, 2021 10:58 AM
To: Solone, Mercer L <mercer.solone@richlandone.org>
Subject: Record of Receipt

Mercer,
Please check the delivery log at the Warehouse and provide date of receipt for delivery for PO 20215282...
Who received the merchandise and if the items are still in the warehouse.

Check on or about April 19 or after...

Need as soon as possible.

Thanks!



Procurement Services
Central Service Facility
Procuring the Future for
Tomorrow's Leaders

LaShonda Outing, CPPB
*Director of Procurement, Warehouse and
Printing Services*

E-mail:

lashonda.outing@richlandone.org

Phone: 803.231.7040

TBraddy was questioned by HR regarding receipt of Items on PO 20215282 as Mr.Braddy approved Invoice payment to verify receipt of items; Braddy informed HR items were delivered to Fairwold school

Results of investigation and inquiry to Pendergrass-Fairwold Principal Regarding Surgical Gowns

From: [Redenburg, Faythe K](#)
To: [Outing, Lashonda M](#)
Subject: Fw: Box
Date: Tuesday, May 25, 2021 10:45:42 AM

I have included a picture of the box. They were delivered to Fairwold by the warehouse. It was signed for by Mrs. Manning but we don't have a slip with the items on it. They were delivered, to the nurse's best recollection, at the end of April.

Faythe Kennedy Redenburg
Principal
William S. Hall School
Pendergrass-Fairwold School
(803) 7353435

From: Redenburg, Faythe K <faythe.redenburg@richlandone.org>
Sent: Tuesday, May 25, 2021 10:43 AM
To: Redenburg, Faythe K <faythe.redenburg@richlandone.org>
Subject: Box



Sent from my iPhone

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Check to Vendor (Angel Companion)
Signed & Cleared for Surgical Gowns
(Reference PO# 20215282)

DOCUMENT IS PRINTED IN TWO COLORS - DO NOT ACCEPT UNLESS BLUE AND BROWN ARE PRESENT

R1
Richland County
School District One
1616 Richland Street
Columbia, SC 29201

Pay To the Order of
ANGEL COMPANION
1572 HWY 85 N STE 320
FAYETTEVILLE, GA 30214-0000

Check Number: 1383940
Check Date: 04/22/2021

VOID 90 DAYS FROM DATE OF ISSUE

Nine Thousand Three Hundred Eighty-eight Dollars and 00 Cents

\$9,388.00

Grant Smith MP

⑈01383940⑈ ⑆05390604⑆ ⑆08004 5944801⑈

DO NOT WRITE, STAMP OR ENDORSE BELOW THIS LINE

Dr. [Signature]

HOLD AT RISK TO YOUR SECURITY NUMBER

END of Discovery #1

Memo to HR (Copy)



RICHLAND ONE
ENGAGE • EDUCATE • EMPOWER
Procurement Services
Central Services Facility

To: Dr. Jeff Long, Chief
Human Resources

From: LaShonda Outing, Director
Procurement and Warehouse Services

Date: May 10, 2021

Subj: Procurement Employee Issue

The Procurement Manager, Travis Braddy has disregarded a directive and been insubordinate by issuing a Purchase Order on April 19, 2021. **Purchase Order Number 20215282** was issued after a written directive via email was sent. The email instructed him to seek alternate resources because the vendor information that was discovered on the vendor.

The address of the vendor, Angela Vance Mackall, Angel Companion Healthcare, LLC, was identified on the vendor application as only operational for less than 6 months and the address was a storage unit in Fayetteville, GA. This was a red flag. Thus the reason for the email to seek an alternate resource.

The requisition was originally over \$10K with no quotes attached. Mr. Braddy was reminded that requests over \$10K require a formal bid to complete the procurement.

While viewing requisitions in MUNIS on May 7, 2021, it was discovered the Mr. Braddy modified the requisition by decreasing the amount to \$9,388.00 and converted a purchase order.

PO Date: 4/19/21
Check date: 4/22/21
Check No. 1363640

The invoice was also confirmed as received in the District and approval to pay was authorized by Travis on 4-19-21.

I suspect that this may be a fraud situation that has come about.

The check has been cashed and cleared.

CC: Sherri Mathew-Hazel
Personnel File

Start of Discovery #2

Discovery #2

PCard Transactions:

PCard Transactions:

PCard Transaction Date: 11-13-20, Amount \$865.26 to Hilton Gardens Inn

PCard Transaction Date: 11-24-20, Amount \$341.04 to Hilton Gardens Inn

*PCard owned by Director of Procurement Services, Card ending in 2627 used for transactions

Hand written note by Director indicating PPE purchases for District; however Receipt identified hotel stay November 7-23, 2020 was discovered after employee left the District during investigation.

District Fund Code Used: 77000655-390200-00001

Value of Loss: \$1,206.30



LASHONDA OUTING
 RICHLAND SCHOOL DIST
 XXXX-XXXX-XXXX-2627

Purchasing Card

October 28, 2020 - November 27, 2020

Cardholder Activity

Account Information	Payment Information	Account Summary
Mail Billing Inquiries to: BANKCARD CENTER PO BOX 982238 EL PASO, TX 79998-2238 TTY Hearing Impaired: Dial "711" Outside the U.S.: 1.509.353.6656 24 Hours For Lost or Stolen Card: 1.888.449.2273 24 Hours	Statement Date 11/27/20 Credit Limit \$50,000 Cash Limit \$0 Days in Billing Cycle 31 Total Activity \$1,206.30 THIS IS NOT A BILL - DO NOT PAY	Credits \$0.00 Cash \$0.00 Purchases \$1,206.30 Other Debits \$0.00 Cash Fees \$0.00 Other Fees \$0.00 Total Activity \$1,206.30 Accounting Code: 77000655-390200-00001

Important Messages

Global Card Access - your card information whenever, wherever and however you need it. From the dashboard, you can quickly check your credit limit, balance, available credit and recent card activity. Other features like View PIN, Change PIN, Lock card and Alerts help you keep your card secure. For added convenience, you can easily view or download your current statement and 12 months of past statements. Visit www.bofa.com/globalcardaccess to register your card and start using Global Card Access today.

Transactions


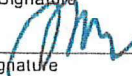
Posting Date	Transaction Date	Description	Reference Number	MCC	Charge	Credit
11/16	11/13	HILTON GARDEN INN Arrival: 11/13/20	803-4076640 SC 24755420319153193797040	3604	865.26	
11/27	11/24	HILTON GARDEN INN Arrival: 11/24/20	803-4076640 SC 24755420330733307093462	3604	341.04	

00000000 00000000 00000000 4715290008142627

Account Number: XXXX-XXXX-XXXX- 2627
 October 28, 2020 - November 27, 2020

Total Activity \$1,206.30

BANK OF AMERICA
 PO BOX 15731
 WILMINGTON, DE 19886-5731


 Cardholder Signature _____ Date 12-04-20

 Manager Signature _____ Date 12-04-2020

LASHONDA OUTING
 RICHLAND SCHOOL DIST
 201 PARK ST
 COLUMBIA, SC 29201-4226

This is an electronic reproduction of your statement and may not contain all of the disclosures included with your original statement.

Hilton Garden Inn Columbia/Harbison

RECEIPT

434 Columbiana Drive
 Columbia, SC 29212
 Phone (803) 407-6640 Fax (803) 803-407-6639

DATE: November 24, 2020
 INVOICE # RICH1

BILL TO: Richland One School District
 Attn: Travis Braddy

FOR: Travis Brady
Hotel Stay

DESCRIPTION	QTY	RATE	AMOUNT
November 7 - 23, 2020	1.00	\$1,206.30	\$ 1,206.30
Disposable Gloves Disposable Masks EW Marketing Mgr.			
SUBTOTAL			\$ 1,206.30
CC *2627			(1,206.30)
BALANCE			0.00

Purchase for PPE supplies
COVID-19 RELATED

THANK YOU FOR YOUR BUSINESS!

11-24-20
 REQUEST TO PURCHASE
 BY ED CARLON, LOD FOR
 PPE'S; STOCK LIMITED
 THROUGHOUT COUNTRY / STATE
 SUPPLIERS

J. Anthony

End of Discovery #2



Purchasing Card

TRAVIS BRADY
 RICHLAND SCHOOL DIST
 XXXX-XXXX-XXXX-5601
 December 07, 2020 - December 27, 2020

Cardholder Activity

Account Information
Mail Billing Inquiries to: BANKCARD CENTER PO BOX 982238 EL PASO, TX 79998-2238 TTY Hearing Impaired: Dial "711" Outside the U.S.: 1.509.353.6656 24 Hours For Lost or Stolen Card: 1.888.449.2273 24 Hours

Payment Information
Statement Date 12/27/20 Credit Limit \$10,000 Cash Limit \$0 Days In Billing Cycle 30 Total Activity \$2,605.38 THIS IS NOT A BILL - DO NOT PAY

Account Summary
Credits \$0.00 Cash \$0.00 Purchases \$2,605.38 Other Debits \$0.00 Cash Fees \$0.00 Other Fees \$0.00 Total Activity \$2,605.38

Important Messages
 Global Card Access - your card information whenever, wherever and however you need it. From the dashboard, you can quickly check your credit limit, balance, available credit and recent card activity. Other features like View PIN, Change PIN, Lock card and Alerts help you keep your card secure. For added convenience, you can easily view or download your current statement and 12 months of past statements. Visit www.bofa.com/globalcardaccess to register your card and start using Global Card Access today.

Transactions							
Posting Transaction							
Date	Date	Description		Reference Number	MCC	Charge	Credit
12/11	12/09	OFFICE DEPOT #1099	800-463-3768 FL	24137460345500758931286	5111	453.52	
12/24	12/22	HILTON GARDEN INN	803-4076640 SC	24755420358733589791830	3604	500.00	
		Arrival: 12/22/20					
12/24	12/22	HILTON GARDEN INN	803-4076640 SC	24755420358733589791962	3604	1,661.86	
		Arrival: 12/22/20					

00000000 00000000 00000000 4715292500995601

Account Number: XXXX-XXXX-XXXX- 5601
 December 07, 2020 - December 27, 2020

BANK OF AMERICA
 PO BOX 15731
 WILMINGTON, DE 19886-5731

TRAVIS BRADY
 RICHLAND SCHOOL DIST
 ATTN: YOLANDA CUTTINO
 201 PARK ST
 COLUMBIA, SC 29201-4226

Total Activity \$2,605.38

Cardholder Signature _____ Date _____

Manager Signature _____ Date _____

This is an electronic reproduction of your statement and may not contain all of the disclosures included with your original statement.

Hilton Garden Inn Columbia/ Harbison

INVOICE

434 Columbiana Drive
 Columbia, SC 29212
 Phone (803) 407-6640 Fax (803) 407-6639

DATE: December 2, 2020
INVOICE # RICH1

BILL TO: Richland One School District
 Attn: Travis Braddy

FOR: Richland 1

DESCRIPTION	QTY	RATE	AMOUNT
Misc S&M Nitrile Glove for RCSD1	1.00	\$707.94	\$ 707.94
Travis Braddy - RCSD1 L&XL Nitrile Gloves	1.00	\$943.92	\$ 943.92
SUBTOTAL			\$ 1,651.86
TOTAL			\$ 1,651.86
DEPOSIT			0.00
BALANCE DUE			\$ 1,651.86

40 Cases total

THANK YOU FOR YOUR BUSINESS!

Hilton Garden Inn Columbia/ Harbison

INVOICE

434 Columbiana Drive
 Columbia, SC 29212
 Phone (803) 407-6640 Fax (803) 407-6639

DATE: February 4, 2021
INVOICE # RICH1

BILL TO: Richland One School District
 Attn: Travis Braddy

FOR: Richland 1

DESCRIPTION	QTY	RATE	AMOUNT
Travis Braddy - PPE Purchase	1.00	\$500.00	\$ 500.00
Credit payment back to card ending in -5601			
SUBTOTAL			\$ 500.00
TOTAL			\$ 500.00
DEPOSIT			0.00
BALANCE DUE			\$ 500.00

THANK YOU FOR YOUR BUSINESS!

End Discovery #3

Start of Discovery #4

Discovery #4

Hertz Rental - Truck Rental

PO 20212543 created and approved by T.Braddy

Vendor: The Hertz Corporation

11-10-20 PO issued to The Hertz Corporation

03-03-21 Payments on invoices began and continued through May 2021

On June 6, 2021, contacted Hertz to request copy of rental agreement in order to identify the type vehicle rented. It was discovered that a Box truck was never rented, but an SUV, 2020 Black Yukon, TAG# Oregon Plates, 472MBK, was an unauthorized rental Rental Agreement No. 998102641/Document No 901000525775

District Fund Code: 75500413-410200-00001

Value of loss: \$7,949.89

- Employee issued PCard ending 5601 in Dec 2020, Reviews were conducted on all T. Braddy Pcard Transactions for January 2021 - June 2021, there were no additional fraud infractions discovered.
- Reviews of all Purchase orders issued by T.Braddy since Date of Hire (June 20, 2021) through May 10, 2021 were reviewed and no other fraud infractions discovered.
- **Human Resource Actions:**
 - Employee placed on Administrative leave on May 10, 2021
 - Employee resigned May 27, 2021

Re: [External] RE: [External] FW: Billing and Contract Questions Regarding Statement 9010603539

Fraley, Joseph P <joseph.fraley@richlandone.org>

Tue 6/15/2021 3:34 PM

To: McElroy, Jessica N <jessica.mcelroy@richlandone.org>

Cc: Mathews-Hazel, Sherri <sherri.mathews-hazel@richlandone.org>; Outing, Lashonda M <lashonda.outing@richlandone.org>; Jackson, Cheslyn <cheslyn.jackson@richlandone.org>

Thanks

Sent from my iPhone

On Jun 15, 2021, at 2:45 PM, McElroy, Jessica N <jessica.mcelroy@richlandone.org> wrote:

Good afternoon,

Please see the attached documentation I was able to obtain regarding Hertz statement **9010603539 dated 6/6/2021 in the amount of \$1539.93.**

Apparently, this was a monthly rental contract for a 2020 Yukon which began on **12/11/2020**. The estimated return date is **6/25/2021**. The estimated current charges are **\$9856.00**.

Once I receive the information regarding the point of contact and whether the vehicle has been returned, I will email you immediately.

Thank you,
Jessica
<Outlook-tdkj1ktq.png>

From: Bodger, Suzanne M. <sbodger@hertz.com>

Sent: Tuesday, June 15, 2021 2:13 PM

To: McElroy, Jessica N <jessica.mcelroy@richlandone.org>

Subject: [External] RE: [External] FW: Billing and Contract Questions Regarding Statement 9010603539

<image002.png>

<image004.png>

<image005.png>

<image006.png>

<image001.png>

<image003.png>

<image008.png>

<image009.png>

From: McElroy, Jessica N <jessica.mcelroy@richlandone.org>
Sent: Tuesday, June 15, 2021 1:04 PM
To: Bodger, Suzanne M. <sbodger@hertz.com>; Multi Month <multimonth@hertz.com>
Cc: Guzman, Cynthia <cguzman@hertz.com>
Subject: Re: [External] FW: Billing and Contract Questions Regarding Statement 9010603539

Hello,

I was unable to open the attachments you sent. I am receiving the following error messages:

<image007.png>

Can you please resend?

Thank you,
Jessica

<image011.png>

From: Bodger, Suzanne M. <sbodger@hertz.com>
Sent: Tuesday, June 15, 2021 1:48 PM
To: Multi Month <multimonth@hertz.com>; McElroy, Jessica N <jessica.mcelroy@richlandone.org>
Cc: Guzman, Cynthia <cguzman@hertz.com>
Subject: [External] FW: Billing and Contract Questions Regarding Statement 9010603539

Hello [@Multi Month](#) Please provide Jessica McElroy with a copy of the signed multitooth contract.

[@jessica.mcelroy@richlandone.org](mailto:jessica.mcelroy@richlandone.org) Jessica, I have attached the contract that prints at the location when the vehicle is obtained. The vehicle type is a large SUV. The MultiMonth contract will have more details related to the rental terms.

Regards,

Suzanne Bodger
Supervisor RAC HCC FSS HLE Collections
The Hertz Corporation
5601 Northwest Expressway
Oklahoma City, OK 73132
P: 405-749-6177
Email: sbodger@hertz.com

In our effort to ensure customer safety and cleanliness, we can now accept ACH wire transfer payments. Ask me

<image012.png>

Hertz. We're here to get you there.

<image013.jpg>

<image014.jpg>

From: McElroy, Jessica N <jessica.mcelroy@richlandone.org>
Sent: Tuesday, June 15, 2021 12:12 PM
To: CBDEPT <CBDEPT@hertz.com>
Subject: Billing and Contract Questions Regarding Statement 9010603539
Importance: High

Good afternoon,

My name is Jessica McElroy with Richland County School District One, and I am contacting your department regarding statement number **9010603539** dated **6/6/2021**.

We need the following information emailed to us regarding the charges resulting in the amount of \$1539.93.

- **What vehicle was rented?**
- **What were the terms of condition?**
- **Who signed the contract with Hertz?**
-

We are requesting any documentation related to the charges associated with this statement number and our account (0001012292) emailed back to me as soon as possible.

Thank you in advance for your assistance in this matter.
Jessica

THE HERTZ CORPORATION
Phone: 1-888-333-6820
Fax: 405-999-9999
E-mail: CDEPT@HERTZ.COM



INVOICES

Direct All Inquiries To:
THE HERTZ CORPORATION
COMMERCIAL BILLING DEPT 1124
PO BOX 121124
DALLAS, TX 75312-1124

RICHLAND SCHOOL DISTRICT ONE
1616 RICHLAND ST
COLUMBIA, SC 29201

Rental Agreement No: 998102630
Invoice Date: 05/04/2021
Document: 921000369305

Renter: TRAVIS BRADY
Account No.: XXXXXX9991 HCC
CDP No.: 2104710
CDP Name: RICHLAND CTY SCHOOL DIST

RENTAL REFERENCE

Rental Agreement No: 998102630
Reservation ID: 56071572635
IAA#/TACO: 00317170
Special Bill Info: SHERRI.MATHEWS-HAZEL@RICHLAND

RENTAL DETAILS

Start Date: 03/11/2021
End Date: 04/09/2021
Returned On: 04/09/2021
Car Description: 472MRK
Veh. No.: 8818429

MISCELLANEOUS INFORMATION

Out: W96
LOC#: 689625
LOC#: 689625
MILEAGE
In: 8818429

RENTAL CHARGES	
MONTHS	1 @ 1460.80
SUBTOTAL	1460.80
DISCOUNT	-73.04
SUBTOTAL	1387.76
VEHICLE LICENSE FEE	38.10
TAX	114.07

AMOUNT DUE 1539.93 USD

TERMS OF PAYMENT: 10 Days

THANK YOU FOR RENTING FROM HERTZ

RENT TO:
THE HERTZ CORPORATION
COMMERCIAL BILLING DEPT 1124
PO BOX 121124
DALLAS, TX 75312-1124
UNITED STATES

Rental Agreement No: 998102630
Invoice Date: 05/04/2021
Document: 921000369305

Renter: TRAVIS BRADY
Account No.: XXXXXX9991 HCC

Phone: 1-888-333-6820
Fax: 405-999-9999
E-mail: CDEPT@HERTZ.COM

AMOUNT DUE: 1539.93 USD



Inv# 921000369305 \$1539.93
THE HERTZ CORPORATION
05/04/2021 # Pages 5 FP5 DOC239S1567
PO# 20212543



RICHLAND ONE
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Richland County School District One

PROCUREMENT SERVICES

201 PARK STREET
COLUMBIA, SC 29201

PURCHASE ORDER

FISCAL YEAR 2021

PAGE: 1 of 4

**THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.**

PURCHASE ORDER # **20212543**

DELIVERY MUST BE MADE WITHIN DOORS OF
SPECIFIED DESTINATION.

FOR INVOICE INQUIRIES CALL: (803) 231-7515.
FAX TO AP: (803) 231-7545

BILL TO
750B
RICHLAND COUNTY SCH DIST ONE
ACCOUNTS PAYABLE
P.O. BOX 11615
COLUMBIA, SC 29211

VENDOR
THE HERTZ CORPORATION
8501 WILLIAMS RD
ESTERO, FL 34110

SHIP TO
710
OFFICE OF OPERATIONS
CENTRAL SERVICES FACILITIES
201 PARK STREET, SUITE
COLUMBIA, SC 29201
EMAIL: CAROLINE.CONNARE@RICHLANDONE.ORG
PHONE: 803-231-7008

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE
239-301-7835		7569	

DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	FREIGHT METHOD/TERMS	DEPARTMENT/LOCATION
11/10/2020	52073			DISTRICT OPERATIONS SERVICES

NOTES
Hertz/Penske was chosen because they are able to meet the District needs

State Contract No. 44000011783

Travis A. Braddy



**CONTINUED ON
NEXT PAGE**



RICHLAND ONE
ENCLOSURE • EDUCATION • EMPLOYEE

Richland County School District One

PROCUREMENT SERVICES
201 PARK STREET
COLUMBIA, SC 29201

PURCHASE ORDER

FISCAL YEAR 2021

PAGE: 2 of 4

**THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.**

PURCHASE ORDER # **20212543**

DELIVERY MUST BE MADE WITHIN DOORS OF
SPECIFIED DESTINATION.

FOR INVOICE INQUIRIES CALL: (803) 231-7515.
FAX TO AP: (803) 231-7546

BILL TO
750B
RICHLAND COUNTY SCH DIST ONE
ACCOUNTS PAYABLE
P.O. BOX 11615
COLUMBIA, SC 29211

VENDOR
THE HERTZ CORPORATION
8501 WILLIAMS RD
ESTERO, FL 34110

SHIP TO
710
OFFICE OF OPERATIONS
CENTRAL SERVICES FACILITIES
201 PARK STREET, SUITE
COLUMBIA, SC 29201
EMAIL: CAROLINE.CONNARE@RICHLANDONE.ORG
PHONE: 803-231-7008

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE
239-301-7635		7569	

DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	FREIGHT METHOD/TERMS	DEPARTMENT/LOCATION
11/10/2020	52073			DISTRICT OPERATIONS SERVICES

ITEM #	DESCRIPTION/PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
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NEXT PAGE**



RICHLAND ONE
THROUGH EDUCATION - EMPOWER

Richland County School District One
PROCUREMENT SERVICES
201 PARK STREET
COLUMBIA, SC 29201

PURCHASE ORDER

FISCAL YEAR 2021

PAGE: 3 of 4

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.

PURCHASE ORDER # **20212543**

DELIVERY MUST BE MADE WITHIN DOORS OF SPECIFIED DESTINATION.

FOR INVOICE INQUIRIES CALL: (803) 231-7515.
FAX TO AP: (803) 231-7545

BILL TO
750B
RICHLAND COUNTY SCH DIST ONE
ACCOUNTS PAYABLE
P.O. BOX 11615
COLUMBIA, SC 29211

VENDOR
THE HERTZ CORPORATION
8501 WILLIAMS RD
ESTERO, FL 34110

SHIP TO
710
OFFICE OF OPERATIONS
CENTRAL SERVICES FACILITIES
201 PARK STREET, SUITE
COLUMBIA, SC 29201
EMAIL: CAROLINE.CONNARE@RICHLANDONE.ORG
PHONE: 803-231-7008

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE
239-301-7635		7569	

DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	FREIGHT METHOD/TERMS	DEPARTMENT/LOCATION
11/10/2020	52073			DISTRICT OPERATIONS SERVICES

ITEM	DESCRIPTION / PART	QTY	UNIT	UNIT PRICE	EXTENDED PRICE
1	Rental truck for Movement Services and Whse purposes when a vehicle goes down during COVID-19 PPE delivery	1.0	EACH	\$10,000.00	\$10,000.00

Approved by Ed Carlo Chief of Ops
BLANKET PURCHASE AGREEMENTS (NOV 2007):
(a) Pursuant to S.C. Regulation 19-445.2100(B), this purchase order establishes a blanket purchase agreement to facilitate filling repetitive needs for small quantities of miscellaneous supplies or services. Contractor shall furnish the supplies or services described herein in general terms, if and when requested by authorized personnel during the specified period and within the stipulated aggregate amount, if any. The District is obligated only to the extent of authorized calls actually placed against this blanket purchase agreement. Only those individuals expressly identified herein, by organizational component, and within any dollar limitations identified herein, may place calls under the agreement. Calls against this blanket purchase agreement generally will be made orally, except that informal correspondence may be used when ordering against agreements outside the local trade area. Written calls may be executed. Acceptance of supplies, services, or information technology shall be indicated by signature and date on the appropriate form by authorized personnel after verification and notation of any exceptions. This agreement shall be issued for a period of no longer than 12 months.
(b) All shipments under the agreement, except subscriptions and other charges for newspapers, magazines, or other periodicals, shall be accompanied by delivery tickets or sales slips which shall contain the following minimum information: (1) name of supplier; (2) blanket purchase agreement number; (3) date of call; (4) call number; (5) itemized list of supplies or services furnished; (6) quantity, unit price, and extension of each item less applicable discounts (unit price and extensions need not be shown when incompatible with the use of automated systems, provided that the invoice is itemized to show this information); and (7) date of delivery or shipment.
The District shall choose one of the following statements:

When billing procedures provide for an individual invoice for each delivery, these invoices shall be accumulated provided that a consolidated payment will

**CONTINUED ON
NEXT PAGE**



RICHLAND ONE
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Richland County School District One

PROCUREMENT SERVICES

201 PARK STREET
COLUMBIA, SC 29201

PURCHASE ORDER

FISCAL YEAR 2021

PAGE: 4 of 4

**THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.**

PURCHASE ORDER # **20212543**

DELIVERY MUST BE MADE WITHIN DOORS OF
SPECIFIED DESTINATION.

FOR INVOICE INQUIRIES CALL: (803) 231-7515.
FAX TO AP: (803) 231-7545

BILL TO
750B
RICHLAND COUNTY SCH DIST ONE
ACCOUNTS PAYABLE
P.O. BOX 11615
COLUMBIA, SC 29211

VENDOR
THE HERTZ CORPORATION
8501 WILLIAMS RD
ESTERO, FL 34110

SHIP TO
710
OFFICE OF OPERATIONS
CENTRAL SERVICES FACILITIES
201 PARK STREET, SUITE
COLUMBIA, SC 29201
EMAIL: CAROLINE.CONNARE@RICHLANDONE.ORG
PHONE: 803-231-7008

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE
239-301-7635		7569	

DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	FREIGHT METHOD/TERMS	DEPARTMENT/LOCATION
11/10/2020	52073			DISTRICT OPERATIONS SERVICES

ITEM	DESCRIPTION / PART	QTY	UOM	UNIT PRICE	EXTENDED PRICE
	be made for each specified period; and the period of any discounts will commence on final date of billing period or on the date of receipt of invoices for all deliveries accepted during the billing period, whichever is later. This procedure should not be used if the accumulation of the individual invoices materially increases the administrative costs of this purchase method. (07-7C006-1)				
	GL Account: 75500413 - 410200 - 00001				\$10,000.00

SUMMARY	
75500413 - 410200 - 00001	\$10,000.00

Procurement Officer: Travis Braddy

travis.braddy@richlandone.org

TOTAL EXT. PRICE	\$10,000.00
TOTAL SALES TAX	\$0.00
TOTAL FREIGHT	\$0.00
TOTAL DISCOUNT	\$0.00
TOTAL CREDIT	\$0.00

PURCHASE ORDER TOTAL \$10,000.00

LaShonda Outing

CHIEF PROCUREMENT OFFICER

PURCHASING COPY

Hertz® Rental Record# 651869610



TRAVIS BRADDY

Vehicle: 2020 YUKON

License: OR 472MBK

Lot:

Rental Rate* 6 @ \$ 1460.80 monthly T \$ 8764.80
16 @ \$ 52.59 ex day T \$ 841.44

*Includes Unlimited Miles

Discount - R 5% Applied to Time/Mileage Chgs \$ - 480.31

Additional Products

Loss Dmg Wvr Included

LIS Included

Frequent Flyer Surcharge T \$.00

Fuel Responsibility Starting Level (FULL 8/8)

You agree to replace fuel used or pay a refuelling charge of

\$ 9.99 per gallon OR \$.666 per mile driven.

Service Charges/Taxes

Tax 8.000% On Est. Taxable Ttl \$ 9125.93 \$ 730.07

ADJUSTMENTS

TOTAL ESTIMATED CHARGE \$ 9856.00

Credit Card Authorization Amount \$ 9856.00

Rented by The Hertz Corporation

Vehicle: 01294 / 8818429 LocNum: SCCOL25 / 0689625

Miles Out: 23214 Plan: MMR6 Class: T

Rental Location: COLUMBIA HLE

Rental Time: 12/11/20 at 9:32 AM

Return Location: COLUMBIA HLE

Return Time: 06/25/21 at 9:00 AM

Rental Extensions/Changes 1-800-654-4174
Emergency Road Service 1-800-654-5060

For Explanation of Charges: WWW.HERTZ.COM/CHARGEEXPLAINED

This estimate assumes you will rent and return at the locations and times indicated, and that you will not exceed any mileage limitations.
Rental Rate subject to increase if You return Car more than 24 hours before or 24 hours after scheduled Return Time. Late returns may be subject to extra hour and/or extra day charges.
Charges indicated as **** will be calculated at return.
Taxable charges are preceded by a "T".

Hertz PG 2 OF 8 #01 RT RR 651869610



Further information relating to Your rental charges, and other terms to which You agree, appear below.

FUEL & SERVICE CHARGES: IF YOU DO NOT RETURN THE CAR WITH AS MUCH FUEL AS WHEN THE RENTAL STARTED, BUT REFUEL DURING THE RENTAL, REFUELING CHARGES APPLY AT AT \$ 9.99 PER GALLON OR, IF YOU DO NOT BUY FUEL DURING THE RENTAL AT \$.666 PER MILE. BOTH RATES PRODUCE APPROXIMATELY THE SAME RESULT. T

YOU AGREE TO OPTIONAL SERVICES OF:

PAI/PEC DECLINED

PREM RD SVC DECLINED

OTHER FEES AND ASSESSMENTS:

VEHICLE LICENSE COST RECOVERY T\$.00PER DAY FREE

TAX RATE - 8.000% APPLIES TO ALL CHARGES MARKED T

TAX LINE INCLUDES SC SALES TAX PLUS 5% SC RENTAL TAX.

No "Additional Authorized Operators" Without Our Prior Written Approval.

CDP 2204710- You Represent That You Are Specifically Authorized to Receive The Benefits Extended To Employees/Members Of **RICHLAND CTY SCHOOL DISTRI**

Passenger Capacity: The Passenger Capacity Of This Vehicle Is Determined By The Number of Seatbelts And, By Law, Must Not Be Exceeded. While In The Vehicle, Please Fasten Your Seatbelt. It Saves Lives And **It's The Law.** Should You Require A Larger Vehicle, Please Check At The Counter For Availability.

- You Will Be Charged An Administrative Fee Along With Towing/Impound Expenses If The Car Must Be Towed As A Result Of Your Negligence.
- We prohibit smoking in all Vehicles. Cleaning fee will apply for violations.
- Excessive Mileage On A Repeat Basis May Result In Suspension Of Future Renting Privileges.
- You Are Required To Contact Us To Extend The Rental If The Car Will Not Be Returned By The Due Date On The Rental Record.
- RETURN CHANGE FEE of \$10 will be applied if You return the Car to a different location from that which was scheduled, or if you return more than 12 hours after the date and time previously scheduled, and You notify us of an extension of Your rental by the return date and time previously scheduled by calling 1-800-654-4174. If you do not notify us of such a change, the LATE RETURN FEE of up to \$15 per day, up to a maximum of five (5) days/\$75 will apply. These fees will be applied in addition to any increase in rate that may occur as a result of changing the drop off location or the timeframe of Your rental.

RES ID: J6071572635 PLAN - MMR6 CLASS - T
PREPARED BY: 7994/SCCOL25 PRINTED: 12/11/20 09:34
651869610



TRAVIS BRADY
MULTI-MONTH RENTAL
AGREEMENT ADDENDUM

The rental agreement identified herein ("agreement") is amended as follows:

1. Paragraph 3 of the agreement notwithstanding, you are permitted to use the car or any exchange car rented to you thereunder for more than one month, subject to the terms of this Addendum.

2. You agree to pay, on a monthly basis, all charges and other amounts, as defined in paragraph 7 of the agreement, incurred during the course of the rental. You authorize Hertz to process charges to your credit card on a monthly basis and consent to reservation of credit with card issuer on a monthly basis (at the beginning of the month) for an amount equal to the estimated charges, due for each month during the rental. Payment for all charges not paid prior to the return of the car will be due and payable at the time of return in accordance with paragraph 6 of the agreement.

3. If you fail to make payment in accordance with paragraph 2 above any time after Hertz delivers or mails to you a demand to return the car, Hertz may repossess it anytime thereafter at your expense. You waive prior notice, pre-seizure hearing, and receipt of judicial process as a prior condition to such repossession.

4. The agreement and this addendum must be presented for any car exchange and at the conclusion of the rental. This vehicle may only be exchanged or returned to a Hertz location.

5. You are responsible to ensure that preventive maintenance is performed at regular intervals (usually every 7000 to 8000 miles). The maintenance can be performed by Hertz or a Certified Oil Change Facility of your choice. Hertz will reimburse you for oil changes upon receipt of supporting documentation as long as the Vendor has listed the VIN#, License Plate number, and the current mileage on their receipt. You are required to provide your current mileage every 30 days by calling 1-800-654-7788 or by emailing multimonth@hertz.com.

6. The car is rented to you on a monthly (in Kansas, Minnesota, Ohio, and South Dakota, 28 days) basis. Your continued use of the car beyond the end of monthly period shall constitute your election to rent the car for an additional monthly period, or for a shorter period depending on your actual return date.

7. You may return the car to Hertz at any time without penalty. A higher rental rate and LDW rate apply if you rent the car for less than 63 days.

You represent that you have read, understand and agree with all of the above terms and conditions.

If you have any questions during your rental, call the Multi-Month Department at 1-800-654-7788.



REFUELING OPTIONS

THE FOLLOWING APPLIES TO RENTALS FROM THIS LOCATION AND AMENDS AND SUPERSEDES SECTION 8. OF THE RENTAL AGREEMENT, RENTAL JACKET PORTION AND THE APPLICABLE REFUELING PROVISIONS OF GOLD AND PLATINUM PROGRAM TERMS

8. REFUELING OPTIONS

Most Hertz rentals come with a full tank of gas, but that is not always the case. There are three refueling options:

1. IF YOU DO NOT PURCHASE FUEL FROM HERTZ AT THE BEGINNING OF YOUR RENTAL AND YOU RETURN THE CAR WITH AT LEAST AS MUCH FUEL AS WAS IN IT WHEN YOU RECEIVED IT, You will not pay Hertz a charge for fuel.

2. IF YOU DO NOT PURCHASE FUEL FROM HERTZ AT THE BEGINNING OF YOUR RENTAL AND YOU RETURN THE CAR WITH LESS FUEL THAN WAS IN IT WHEN YOU RECEIVED IT, Hertz will charge You a Fuel and Service Charge at the applicable per-mile or per-gallon rate specified on the Rental Record.

a. The per-mile rate is used if You do not buy fuel during the rental. To calculate this amount, Hertz multiplies the number of miles driven, as shown on the car's odometer, times the per-mile rate shown on the Rental Record.

b. The per-gallon rate is used if You buy fuel during the rental but the tank is not as full when You return the Car as when You received it. To calculate this amount, Hertz multiplies the number of gallons needed to refill the fuel tank to the level it was at when You received the Car, times the per-gallon rate.

ALTHOUGH TWO METHODS ARE USED FOR EASE OF CALCULATION, THE PER-MILE AND PER-GALLON RATES PRODUCE APPROXIMATELY THE SAME RESULT.

3. IF YOU CHOOSE TO PURCHASE FUEL FROM HERTZ AT THE BEGINNING OF YOUR RENTAL BY SELECTING THE FUEL PURCHASE OPTION, You will be charged as shown on the Rental Record for that purchase. IF YOU CHOOSE THIS OPTION, YOU WILL NOT INCUR AN ADDITIONAL FUEL AND SERVICE CHARGE, BUT YOU WILL NOT RECEIVE ANY CREDIT FOR FUEL LEFT IN THE TANK AT THE TIME OF RETURN, except in the following cases:

a. For rentals in Hawaii, if You return the Car with a full tank of fuel, You will receive a credit for the amount previously charged for the purchase of fuel from Hertz.

b. For rentals other than Replacement Rentals, if You drive the Car 75 miles or less and return it with less than a full tank of fuel, You will receive credit for the amount previously charged for the purchase of fuel from Hertz and will be charged for the fuel used at the per-mile rate shown on the Rental Record but only if this will reduce the amount You pay for fuel.

EXCEPT FOR RENTALS AS TO WHICH CLAUSE (a) OR (b) OF SUBPARAGRAPH (3) BECOMES APPLICABLE, THE PER GALLON COST OF THE FUEL PURCHASE OPTION WILL ALWAYS BE LOWER THAN THE FUEL AND SERVICE CHARGE. BUT IF YOU ELECT THE FUEL PURCHASE OPTION YOU WILL NOT RECEIVE CREDIT FOR FUEL LEFT IN THE TANK AT THE TIME OF RETURN. THE COST OF REFUELING THE CAR YOURSELF AT A LOCAL SERVICE STATION WILL GENERALLY BE LOWER THAN THE FUEL AND SERVICE CHARGE OR THE FUEL PURCHASE OPTION. HOWEVER, THE FUEL AND SERVICE CHARGE AND THE FUEL PURCHASE OPTION ALLOW FOR THE CONVENIENCE OF NOT HAVING TO STOP AND REFUEL THE CAR PRIOR TO RETURN.



IMPORTANT INFORMATION REGARDING TOLLS

You are responsible to pay all tolls. For your convenience, we offer PlatePass, an electronic toll payment system operated by PlatePass, L.L.C., for use on toll roads in the areas specified below.

In the following areas all our vehicles (even without a windshield toll transponder) may use any cashless electronic toll lane: The entire States of FLORIDA, GEORGIA, COLORADO, NORTH CAROLINA AND TEXAS, in Seattle, the TACOMA NARROWS BRIDGE and the SR 520 BRIDGE

TO USE PLATEPASS IN THESE AREAS: pass through the cashless toll lane. You will be billed automatically as outlined below.

IF YOU DO NOT WISH TO USE PLATEPASS IN THESE AREAS, use only traditional cash toll lanes (if available) and make payment directly to the toll authority. In both video and transponder toll areas, pay all tolls with cash or your own toll transponder (where permitted) compatible to the toll road, and if your rental vehicle includes a transponder, make sure it remains fully enclosed within the shield box. **Some toll roads no longer accept cash payments.** If you incur a toll on these roads, without using your own compatible transponder, and you do not utilize an alternate means of payment to the toll authority, you will be will be enrolled in PlatePass.

In DELAWARE, ILLINOIS, INDIANA, MAINE, MARYLAND, MASSACHUSETTS, NEW HAMPSHIRE, NEW JERSEY, NEW YORK, OHIO, PENNSYLVANIA, VIRGINIA AND WEST VIRGINIA, the toll authority may allow for an alternate payment method, such as payment by mail or online. Please contact the applicable toll authority. In some of these states that operate gated cashless toll lanes, only vehicles equipped with a windshield toll transponder may access the cashless toll lanes.

TO USE PLATEPASS IN THESE STATES, slide the drawer holding the transponder out of the shield box and pass through the cashless toll lane. You will be billed automatically as outlined below.

IF YOU DO NOT WISH TO USE PLATEPASS IN THESE STATES, use only traditional cash lanes (if available) to make payment directly to the toll authority or contact the applicable toll authority for alternate payment options.

CALIFORNIA CUSTOMERS: PlatePass coverage is available on the Golden Gate Bridge, San Francisco-Oakland Bay Bridge, Richmond-San Rafael Bridge, Carquinez Bridge, Benicia-Martinez Bridge, Antioch Bridge, San Mateo Bridge, Dumbarton Bridge, SR 73, SR 133, SR 241 and SR 261 ONLY. Coverage is NOT available on I-10, I-110, SR 91, I-15 Express Lanes and SR 125. On the Golden Gate Bridge, the toll authority allows for payment online or in person up to 30 days before crossing or within forty-eight (48) hours after crossing the cashless toll bridge. Detailed information is available at www.bayareafastrak.org In Southern California, for toll road PlatePass, the toll authority allows for payment by phone/online within five (5) days of accessing the toll road. If you travel in the excluded HOV lanes in Southern California or if you travel on toll roads in Southern California that do not accept PlatePass, you will be charged an administrative fee of \$30.00 in addition to tolls and penalties.

NOTE: Certain toll roads do not accept cash. If you travel on such a toll road without a personal transponder that can be used on the toll road, and you do not utilize an alternate means of payment to the toll authority, you will be required to use PlatePass and be billed automatically as outlined below, or incur toll charges or violations for which you will be responsible.



Where permitted by Toll Authorities, you may opt to use your personal transponder. Follow the instructions above for NOT utilizing PlatePass and install a compatible transponder properly.

If PlatePass is used, PlatePass L.L.C. will charge you a convenience fee of \$5.95 for each calendar day of your rental on which tolls are incurred plus incurred tolls at the Toll Authority's cash toll rate or highest undiscounted toll rate. PlatePass L.L.C. will separately charge your credit or debit card the applicable charges after the close of your rental. Charges typically take 1-3 weeks after the rental closes to appear on your statement, but a longer delay may occur. Cash customers will be invoiced.

PARKING AND MOVING CITATIONS. You are responsible for the payment of all vehicle parking and moving citations assessed against You or the Car during the rental period, including all such citations captured by camera and any related fines, fees or penalties. If a citation-issuing authority notifies us that we may be liable for any such citation and any related fines, fees or penalties, You will be charged an administrative fee of up to \$42.00 for each such notification. You authorize us to release your billing/rental information to PlatePass, L.L.C. and ATS Processing Services, L.L.C. to process and bill for all tolls and moving citations and administrative charges and service fees.



ARBITRATION PROVISION: THIS AGREEMENT REQUIRES ARBITRATION OR A SMALL CLAIMS COURT CASE ON AN INDIVIDUAL BASIS, RATHER THAN JURY TRIALS OR CLASS ACTIONS. BY ENTERING INTO THIS AGREEMENT, YOU AGREE TO THIS ARBITRATION PROVISION.

Except for claims for property damage, personal injury or death, ANY DISPUTES BETWEEN You and us ("us" and "we" for the purposes of this Arbitration Provision means The Hertz Corporation, ("Hertz") its parent and affiliate corporations, and their respective officers, directors and employees and any vendor or third party providing services for this rental transaction) MUST BE RESOLVED ONLY BY ARBITRATION OR IN A SMALL CLAIMS COURT ON AN INDIVIDUAL BASIS; CLASS ARBITRATIONS AND CLASS ACTIONS ARE NOT ALLOWED. YOU AND WE EACH WAIVE THE RIGHT TO A TRIAL BY JURY OR TO PARTICIPATE IN A CLASS ACTION, EITHER AS A CLASS REPRESENTATIVE OR CLASS MEMBER. You and we remain free to bring any issues to the attention of government agencies.

This Arbitration Provision's scope is broad and includes, without limitation, any claims arising from or relating to this Agreement or any aspect of the relationship or communications between us, whether based in contract, tort, statute, fraud, misrepresentation, equity, or any other legal theory. It is governed by the Federal Arbitration Act, 9 U.S.C. §§ 1 et seq.

In any arbitration under this Arbitration Provision, all issues are for the arbitrator to decide, including his or her own jurisdiction, and any objections with respect to the existence, scope or validity of this Arbitration Provision. The arbitration will take place in the county of Your billing address unless agreed otherwise.

The American Arbitration Association ("AAA") will administer any arbitration pursuant to its Consumer Arbitration Rules (the "Rules"). You can obtain the Rules at www.adr.org.

You or we may commence an arbitration by providing a written demand for arbitration to the other (to us: The Hertz Corporation, 8501 Williams Road, Estero, FL 33928 Attn: Arbitration) and two copies of the demand to the AAA. If You seek \$10,000 or less through arbitration, we will reimburse You for any AAA required filing fee.

The arbitrator may award injunctive relief as well as money, but only in favor of and as warranted by the claim of the individual party seeking relief. Judgment on the arbitral award may be entered in any court having jurisdiction. An arbitration award and any judgment confirming it apply only to the specific parties in that case and cannot be used in any other case except to enforce the award itself. The arbitrator may not consolidate more than one person's claims, and may not otherwise preside over any form of representative or class action.

IF YOU DO NOT WISH TO AGREE TO THIS ARBITRATION PROVISION, YOU MUST NOTIFY HERTZ IN WRITING WITHIN 30 DAYS OF YOUR RECEIPT OF THIS AGREEMENT BY EMAIL AT no.arbitration@hertz.com OR BY MAIL TO The Hertz Corporation, 8501 Williams Road, Estero, FL 33928, Attn: Arbitration. Include Your name, address, the number at the top of this Rental Record, and a clear statement that You do not agree to this Arbitration Provision. If you have previously notified Hertz of Your decision to opt out of this Arbitration Provision, You do not need to do so again.
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TO BE CHARGED TO:

HCC XXXXXXXX9991

AUTH \$ 9856.00/356523

The Vehicle may be equipped with telematics technology that allows us to track or otherwise locate, disable and repossess the Vehicle and to obtain data about the Vehicle's use during your rental, including fuel usage and miles driven. By entering into this Agreement, You consent to our use of such telematics during your rental as permitted by applicable law.

If You elect LIS, LIS provides protection from liability for third party automobile claims for the difference between the liability limits in Paragraph 10 of the Rental Agreement and the maximum combined single limit of \$1,000,000 for bodily injury, including death and property damage. LIS also includes uninsured/underinsured motorist coverage (while occupying the Car) for bodily injury and property damage, if applicable, for the difference between the statutory minimum underlying limits and \$1,000,000 for each accident.

If You decline Loss Damage Waiver (LDW), which is optional, You may be responsible for any loss or damage to the Car regardless of fault -- see Par. 4 of the Rental Agreement Terms And Conditions, which appear on the folder (PGN1900005) delivered to You with this Rental Record (the Rental Terms). **Coverage for all or part of Your responsibility may be provided by Your own auto insurance or under your credit card agreement.**

By signing below, You acknowledge that You have read, understand, accept and agree to the above and the Rental Terms, and You accept or decline the Optional Services as shown on Card 1 and Card 2.

By signing below you also agree to the Multi-Month Rental Agreement Addendum on Card 3 of this document.

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Our Privacy Policy governs the use of data about you. A copy of the policy is available at the rental counter and online at hertz.com.

Program	RENT
Document type	RR
Sig cap ver 1	8
Sig cap status 1	No device is attached to the terminal (100)
Sig cap recovery status 1	System forced abandon of signature capture (71)
Sig cap ver 2	
Sig cap status 2	
Sig cap recovery status 2	

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