Dennis Gingold
### ACCOUNT SUMMARY

<table>
<thead>
<tr>
<th>Account Number:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Previous Balance:</td>
</tr>
<tr>
<td>Payment, Credits:</td>
</tr>
<tr>
<td>Purchased:</td>
</tr>
<tr>
<td>New Balance:</td>
</tr>
<tr>
<td>Opening/Closing Date:</td>
</tr>
<tr>
<td>Credit Access Line:</td>
</tr>
<tr>
<td>Available Credit:</td>
</tr>
<tr>
<td>Cash Access Line:</td>
</tr>
<tr>
<td>Available for Cash:</td>
</tr>
</tbody>
</table>

---

### PAYMENT INFORMATION

- **New Balance:**
- **Payment Due Date:**
- **Minimum Payment Due:**
- **Late Payment Warning:** If we do not receive your minimum payment by the date listed above, you may have to pay up to a $39.00 late fee and your APRs will be subject to increase to a maximum Penalty APR of 29.99%.
- **Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

<table>
<thead>
<tr>
<th>If you make no additional charges using this card and each month you pay...</th>
<th>You will pay off the balance shown on this statement in about...</th>
<th>And you will end up paying an estimated total of...</th>
</tr>
</thead>
<tbody>
<tr>
<td>Only the minimum payment</td>
<td>20 years</td>
<td>$4,732</td>
</tr>
<tr>
<td>$60</td>
<td>3 years</td>
<td>$2,880 (Savings= $1,852)</td>
</tr>
</tbody>
</table>

If you would like information about credit counseling services, call 1-866-797-2865.

---

### POINTS SUMMARY

- **Previous points balance:**
- **Points earned on everyday purchases:**
- **Points earned on all other purchases:**
- **Remaining balance:**

Your card allows you to earn points faster than ever! Earn 3 points for every eligible dollar spent at Amazon. Earn 2 points for every eligible dollar spent on gas, dining, drugstore, and office supply purchases. And earn 1 point for all other purchases. Choose rewards for as low as 2,500 points. For complete program details, please refer to your Rewards Rules and Regulations.

---

### ACCOUNT ACTIVITY

<table>
<thead>
<tr>
<th>Date of Transaction</th>
<th>Merchant Name or Transaction Description</th>
<th>$ Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/05</td>
<td>Payment Received</td>
<td></td>
</tr>
<tr>
<td>02/21</td>
<td></td>
<td></td>
</tr>
<tr>
<td>02/22</td>
<td></td>
<td></td>
</tr>
<tr>
<td>02/24</td>
<td></td>
<td></td>
</tr>
<tr>
<td>02/23</td>
<td></td>
<td></td>
</tr>
<tr>
<td>02/25</td>
<td></td>
<td></td>
</tr>
<tr>
<td>02/27</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/09</td>
<td>EAGLE BUTTE CO007019548 EAGLE BUTTE SD</td>
<td>17.12</td>
</tr>
<tr>
<td>03/10</td>
<td>PIZZA HUT #02301032861 SISSETON SD</td>
<td>25.77</td>
</tr>
<tr>
<td>03/11</td>
<td>NATIVE STAR CASINO WINNEBAGO NE</td>
<td>12.50</td>
</tr>
<tr>
<td>03/09</td>
<td>IOS TEL*TO 3014694848 800-2262665 TX</td>
<td>22.97</td>
</tr>
<tr>
<td>03/12</td>
<td>T1 TAPENADA OR2050122 CHICAGO IL</td>
<td>13.38</td>
</tr>
<tr>
<td>03/13</td>
<td>CANDLEWOOD SUITES OMAHA NE</td>
<td>152.43</td>
</tr>
<tr>
<td>09/11</td>
<td>HOLIDAY INN EXPRESS HOTEL YANKTON SD</td>
<td>119.29</td>
</tr>
<tr>
<td>09/12</td>
<td>HOLLYWOOD DINER CARTER LAKE IA</td>
<td>21.83</td>
</tr>
</tbody>
</table>

**INTEREST CHARGES**

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

<table>
<thead>
<tr>
<th>Balance Type</th>
<th>Annual Percentage</th>
<th>Balance Subject To Interest Rate</th>
<th>Interest Charges</th>
<th>Accrued Interest Charges</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchases</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Cash Advances</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

(v) = Variable Rate

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other Important Information, as applicable.
### Transactions

<table>
<thead>
<tr>
<th>Activity Date</th>
<th>Post Date</th>
<th>Reference Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feb 19</td>
<td>Feb 22</td>
<td>71661172</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Feb 20</td>
<td>Feb 22</td>
<td>22188503</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Feb 24</td>
<td>Feb 25</td>
<td>79371848</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mar 03</td>
<td>Mar 05</td>
<td>71661997</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mar 06</td>
<td>Mar 08</td>
<td>18540645</td>
<td>BEST WESTERN HOTELS - RAPRAPH CITY SD</td>
<td>88.79</td>
</tr>
<tr>
<td>Mar 08</td>
<td>Mar 08</td>
<td>01700431</td>
<td>QUALITY INN RB CASINO VALENTINE NE</td>
<td>87.54</td>
</tr>
<tr>
<td>Mar 08</td>
<td>Mar 09</td>
<td>78983952</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mar 08</td>
<td>Mar 10</td>
<td>83438890</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### 2010 Totals Year to Date

- Total fees charged in 2010: $0.00
- Total interest charged in 2010: $0.00

### Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

<table>
<thead>
<tr>
<th>Type of Balance</th>
<th>Annual Percentage Rate (APR)</th>
<th>Balances Subject to Interest Rate</th>
<th>Interest Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchases</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Cash</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

(v) = Variable Rate
## Flexible Payment Summary

### New Activity for DENNIS M GINGOLD

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
</table>
| 03/12/10 | 25.00  | UNITED AIRLINES OMAHA NE  
UNITED AIRLINES  
Routing Details Not Available  
Ticket Number: 01645150128645  
Passenger Name: GINGOLD/DM  
Document Type: EXCESS BAGGAGE  
SIGN & TRAVEL® / EXTENDED PAYMENT OPTION |

### Total of Flexible Payment Activity

---

000390
CHEF GEOFF'S
1301 Pennsylvania Ave NW
Washington, DC 20004
(202)464-4481

CARD TYPE
ACCOUNT NUMBER

Name: DENNIS GINGOLD
CC TRANSACTION APPROVED
AUTHORIZATION #: 02478A
Reference: 0520010000036
TRANS TYPE: Credit Card SALE

CHECK: 78.87
TIP: 14.00
TOTAL: 92.87

PHONE: ( )

***Duplicate Copy***

CARDHOLDER WILL PAY CARD ISSUER ABOVE AMOUNT PURSUANT TO CARDHOLDER AGREEMENT
SIGNED COPY MERCHANT

[Signature]
[Signature]
Itinerary Confirmation

Your selection

- Fare: Washington DC-Reagan (DCA) - Denver CO (DEN) - Albuquerque NM (ABQ) - Denver CO (DEN) - Washington DC-Reagan (DCA)
  - 1 Passenger, Monday, February 07 2011, 01:45 PM - Friday, February 11 2011, 08:10 AM
  - Cost: 396.28
  - Paid: 396.28
- Car: AVIS Albuquerque NM (ABQ)
  - Pickup: Albuquerque NM (ABQ), Mon, Feb 07 2011, 07:00 PM
  - Dropoff: Albuquerque NM (ABQ), Fri, Feb 11 2011, 08:00 AM
  - Cost: 333.85
  - Paid: 0.00

Total:

- Cost: USD 801.15
- Paid: USD 467.30

Your itinerary has been booked. Thank you for choosing Frontier Airlines.
Please print this page before closing the window.

Confirmation Number: DIMIQE

Travelers

DENNIS GINGOLD

Flight

DCA-DEN-ABQ-ABQ-DEN-DCA

Car

AVIS Albuquerque NM (ABQ)

* Your seat(s) have not been assigned online at this time. Please call 1-800-438-1359 for assistance. Economy tickets must be cancelled or changed prior to the scheduled departure time to retain ticket value.

Air Itinerary Details

- Washington DC-Reagan (DCA)
  - Mon, Feb 07 2011, 09:42 PM
  - Fare Type: Frontier Airlines Inc.
  - Fare Type: Non stop

- Denver CO (DEN)
  - Mon, Feb 07 2011, 09:42 PM

- Albuquerque NM (ABQ)
  - Mon, Feb 07 2011, 09:42 PM

- Embarcadero E70 Jet

- Denver CO (DEN)
  - Fri, Feb 11 2011, 08:10 AM

- Albuquerque NM (ABQ)
  - Fri, Feb 11 2011, 09:29 AM

- Frontier Airlines Inc.
  - Fare Type: Frontier Airlines Inc.
  - Fare Type: Non stop

https://booking.frontierairlines.com/InternetBooking/ConfirmationForward.do

2/3/2011
Embraer EMB E70 Jet.

Denver CO (DEN) Fri, Feb 11, 11:44 AM
Washington DC-<br>Reagan (DCA)<br>Frid, Feb 11, 04:59 PM
Frontier Airlines Inc.
Fare Type: Economy Non stop

* Flight is operated by Republic Airlines

<table>
<thead>
<tr>
<th>FARE BREAKDOWN</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Passenger Type</strong></td>
<td><strong>Base Fare</strong></td>
<td><strong>Taxes</strong></td>
<td><strong>Total Fare</strong></td>
</tr>
<tr>
<td><strong>per person</strong></td>
<td><strong>per person</strong></td>
<td><strong>per person</strong></td>
<td><strong>per person</strong></td>
</tr>
<tr>
<td>passenger</td>
<td>395.28</td>
<td>71.02</td>
<td>467.30</td>
</tr>
<tr>
<td>USD 467.30</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**DCA-ARB: Economy Fare Benefits**
- Advance Seat Assignment: Standard Seating
- 1st & 2nd Checked Bags: $20 each
- Anytime Change Fee: $100 + fare difference
- STRETCH Seating*: $25/segment
- EarlyReturns® Mileage Credit: 100%
- * Based upon availability

**ABQ-DCA: Economy Fare Benefits**
- Advance Seat Assignment: Standard Seating
- 1st & 2nd Checked Bags: $20 each
- Anytime Change Fee: $100 + fare difference
- STRETCH Seating*: $25/segment
- EarlyReturns® Mileage Credit: 100%
- * Based upon availability

**Travel Insurance**

- Yes, I want to purchase insurance (USD 10.95 per person)
- No, I do not want to purchase insurance

**TravelGuard - Domestic Air Ticket Program**

Travel insurance includes reimbursement for: Trip Cancellation or Interruption; Travel Delay; Lost, Stolen or Damaged Baggage; Baggage Delay; 24-hour traveler assistance

Click here to learn more and read all limitations and policy restrictions.

**Car**

**AVIS**

Your confirmation number: US255799400
3400 University Blvd, SE, Albuquerque, 87106, NM, New Mexico, US, Tel: (1) 505-642-4080

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bottled Drink</td>
<td></td>
<td>2.04</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>2.08</td>
</tr>
<tr>
<td>Subtotal</td>
<td></td>
<td>0.17</td>
</tr>
</tbody>
</table>

**Total**

Balance Due: 2.5

**QUIZNOS SUB #46**
LET US KNOW HOW WE DID
303-901-7000
<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Power Bar 1984636</td>
<td>1</td>
<td>2.89</td>
</tr>
<tr>
<td>Power Bar 1984636</td>
<td>1</td>
<td>2.89</td>
</tr>
</tbody>
</table>

**Subtotal** 5.78

**State Tax** 0.24

**Denver City Tax** 0.21

**Total USD** 6.23

**Cash** 7.00

**Change** -0.77

**2 ITEMS**

Thank you for shopping with us.

2/07/11 4:04 PM T226 0510 R 4695
<table>
<thead>
<tr>
<th>date</th>
<th>reference</th>
<th>description</th>
<th>amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>277254</td>
<td>GUEST ROOM</td>
<td>$33.10</td>
</tr>
<tr>
<td>1</td>
<td>277254</td>
<td>RM STATE TAX</td>
<td>$7.91</td>
</tr>
<tr>
<td>1</td>
<td>277254</td>
<td>RM OCCUPANCY TAX</td>
<td>$4.91</td>
</tr>
<tr>
<td></td>
<td></td>
<td>WILL BE S. EFF.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>EXPENSE RET.</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td></td>
<td>00:00:00 STAY TOTAL</td>
<td>$110.92</td>
</tr>
<tr>
<td></td>
<td></td>
<td>DAILY TOTAL</td>
<td>$110.92</td>
</tr>
</tbody>
</table>

For reservations call 1.800.hampton or visit us online at hampton.com

Account no.
Card member name
Establishment no. and location
Signature of card member

Date of charge
Folio/check no.
Authorization
Purchases & services
Taxes
Tips & misc.

Total amount: 0.00
As a Rewards Member, you could have earned points toward your free dream vacation today. Start earning points and elite status, plus enjoy exclusive member offers. Enroll today at the front desk.

As requested, a final copy of your bill will be emailed to you at: [redacted] Please “Internet Privacy Statement” on Marriott.com.
### ACCOUNT SUMMARY

- Previous Balance
- Payment, Credits
- Purchases
- New Balance

### PAYMENT INFORMATION

- New Balance
- Payment Due Date
- Minimum Payment Due

**Late Payment Warning:** If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to $35.00 and your APR's will be subject to increase to a maximum Penalty APR of 29.99%.

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

<table>
<thead>
<tr>
<th>If you make no additional charges using this card and each month you pay...</th>
<th>You will pay off the balance shown on this statement in about...</th>
<th>And you will end up paying an estimated total of...</th>
</tr>
</thead>
<tbody>
<tr>
<td>Only the minimum payment</td>
<td>4 years</td>
<td>$422</td>
</tr>
<tr>
<td>$11</td>
<td>3 years</td>
<td>$396 (Savings=$26)</td>
</tr>
</tbody>
</table>

If you would like information about credit counseling services, call 1-800-780-5780.

### ACCOUNT ACTIVITY

<table>
<thead>
<tr>
<th>Date of Transaction</th>
<th>Merchant Name or Transaction Description</th>
<th>$ Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/23</td>
<td></td>
<td></td>
</tr>
<tr>
<td>02/11</td>
<td>HUDSON NEWS - DENVER DENVER CO</td>
<td>32.25</td>
</tr>
<tr>
<td>02/12</td>
<td>MIDWEST FRONTIER ONBOARD MILWAUKEE WI</td>
<td>5.00</td>
</tr>
</tbody>
</table>
THANK YOU FOR Choosing MCDONALD’S
APPLY ONLINE @ www.mcdonalds.com

4000 E. DIVIDE DR
BISMARCK, ND
58501

THANK YOU !

TEL #: 701 355-442  Store#: 28723

KEY STOP

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>3.60</td>
<td>5.29</td>
</tr>
<tr>
<td>Tax</td>
<td>0.37</td>
<td>0.37</td>
</tr>
<tr>
<td>Eat-In Total</td>
<td></td>
<td>5.66</td>
</tr>
<tr>
<td>Cash Tendered</td>
<td>20.00</td>
<td>14.34</td>
</tr>
</tbody>
</table>

MCDONALD’S 28723
4000 E. DIVIDE AVE. BISMARCK ND 58501

McDonald's 28723
4000 E. Divide Ave. Bismarck, ND 58501
319 Li.

Tbl 14/2  Chk 3162  1Gst 1
Station 1   Feb'11 01:30PM

1 Coffee w/Choc   1.79
1 #Turkey Burger  7.99
  Coleslaw

Subtotal 9.78
Tax 0.68
02:10PM Total 10.46

We now offer a USA Military Discount with Proper ID!!

Thank you for joining us today!!
Payment Information
New Balance
Minimum Payment Due
Payment Due Date

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to $35.00 and your purchase and balance transfer APRs for new transactions may be increased up to the Penalty APR of 25.99% variable.

Manage Your Account Online at www.Discover.com
- Securely access statements and free online tools, pay bills online and track and view all transactions simply and easily
- Make your money work more. Find easy ways to earn and redeem cash rewards
- NEW! Access your account securely through your mobile phone

3 Easy Ways to Contact Us

Cashback Bonus

Opening Cashback Bonus Balance $0.00
New Cashback Bonus This Period
5% Cashback Bonus
Everywhere Else +0.76
Cashback Bonus Balance $0.76

Transactions

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 29</td>
<td>Merchandise</td>
</tr>
<tr>
<td>Jan 23</td>
<td>Restaurants</td>
</tr>
<tr>
<td>Jan 24</td>
<td></td>
</tr>
<tr>
<td>Jan 24</td>
<td></td>
</tr>
<tr>
<td>Jan 27</td>
<td></td>
</tr>
<tr>
<td>Jan 28</td>
<td></td>
</tr>
<tr>
<td>Feb 16</td>
<td>CACHE RESTAURANT - AIBET NEW TOWN ND</td>
</tr>
<tr>
<td>Feb 17</td>
<td>FROSTIES POPLAR MT</td>
</tr>
<tr>
<td>Feb 18</td>
<td>MCDONALD'S FS979 HAVRE MT</td>
</tr>
<tr>
<td>Jan 23</td>
<td>Gasoline</td>
</tr>
</tbody>
</table>

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION.
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 29</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Feb 15</td>
<td>SPIRIT LAKE CASINO RESOR SAINT MICHAEL, MN</td>
<td>69.95</td>
</tr>
<tr>
<td>Feb 15</td>
<td>SKY DANCER HOTEL BELCOURT ND</td>
<td>7.95</td>
</tr>
</tbody>
</table>

**Fees**

**Total Fees Charged in 2011**

**Interest Charged**

**Total Interest Charged in 2011**
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<table>
<thead>
<tr>
<th>Reservation Number</th>
<th>106256</th>
</tr>
</thead>
<tbody>
<tr>
<td>Send to</td>
<td>Dennis Gingold</td>
</tr>
<tr>
<td>Phone</td>
<td>4555555556</td>
</tr>
<tr>
<td>Guest Name</td>
<td>Dennis Gingold</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Arrival Date</td>
<td>2/14/2011</td>
</tr>
<tr>
<td>Departure Date</td>
<td>2/15/2011</td>
</tr>
<tr>
<td>Room Information</td>
<td>126 - 2 Queen Beds N/S</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Bill To</td>
<td>Gingold, Dennis</td>
</tr>
<tr>
<td>Phone</td>
<td></td>
</tr>
<tr>
<td>Folio Number</td>
<td>111199</td>
</tr>
<tr>
<td>Trans Date</td>
<td></td>
</tr>
<tr>
<td>Charges</td>
<td></td>
</tr>
<tr>
<td>Charges Date</td>
<td>2/14/2011</td>
</tr>
<tr>
<td>Voucher</td>
<td>hot-126</td>
</tr>
<tr>
<td>Amour</td>
<td>69.9</td>
</tr>
<tr>
<td>Description</td>
<td></td>
</tr>
<tr>
<td>Room</td>
<td>standard rate</td>
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<tr>
<td>Total Charges</td>
<td></td>
</tr>
<tr>
<td>Payments Date</td>
<td>2/15/2011</td>
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<tr>
<td>Total Payments</td>
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<tr>
<td></td>
<td>0000057609</td>
</tr>
<tr>
<td></td>
<td>-69.9</td>
</tr>
<tr>
<td></td>
<td>-69.5</td>
</tr>
<tr>
<td>Balance Due</td>
<td>0.0</td>
</tr>
</tbody>
</table>

I have received the goods and/or services in the amount shown hereon. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder's agreement with the issuer.

Guest Signature: __________________________

7889 HWY 57
St. Michael, ND 58370-9000
Phone: (701) 766-4888
Fax: (701) 766-4900
http://www.spiritlakecasino.com

000406
Silver Star Casino
14400 Highway 14
Bettendorf, IA 52722
765-294-2400

Date: Feb 15 11 07:59PM
Card Type: [redacted]
Acct #: [redacted]
Card Name: SHRFD
Trans Type: PURCHASE
Auth Code: [redacted]
Check: [redacted]
Server: 89 MASON

Subtotal: 7.95

** ** ** ** GUEST COPY ** ** ** **

Tip: 

Total: 

Please Be Sincere For Your Words
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/09/11</td>
<td>BEST VALUE FREEWAY SGALLUP</td>
<td>NM</td>
<td>$29.61</td>
</tr>
<tr>
<td>02/10/11</td>
<td>SUNDIAL STORE 3 10108LOOMFIELD</td>
<td>NM</td>
<td>$19.35</td>
</tr>
<tr>
<td>02/14/11</td>
<td>SPIRIT LAKE CASINO R SPIRIT LAKE</td>
<td>ND</td>
<td>$40.00</td>
</tr>
<tr>
<td>02/15/11</td>
<td>SPIRIT LAKE CASINO R SPIRIT LAKE</td>
<td>ND</td>
<td>$495.4</td>
</tr>
<tr>
<td>02/16/11</td>
<td>JOLLY SWAGMAN INN BBPOPLAR</td>
<td>MT</td>
<td>$120.00</td>
</tr>
<tr>
<td>02/16/11</td>
<td>GROUND ROUND 80000081MINOT</td>
<td>ND</td>
<td>$12.90</td>
</tr>
<tr>
<td>02/16/11</td>
<td>SKYDANCER HOTEL BELCOURT</td>
<td>ND</td>
<td>$650.00</td>
</tr>
</tbody>
</table>

For more information, visit [denisemg@comcast.com](mailto:denisemg@comcast.com).
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/19/11</td>
<td>DELTA AIR LINES SALT LAKE CIYUT</td>
<td>$25.00</td>
</tr>
<tr>
<td></td>
<td>CHEVRON PREMIUM OIL SALT LAKE CIYUT</td>
<td>$33.61</td>
</tr>
<tr>
<td></td>
<td>Embassy Suites OMAHA NE</td>
<td>$199.69</td>
</tr>
<tr>
<td>03/01/11</td>
<td>THE WESTIN MINNEAPOLIS MINNEAPOLIS MN</td>
<td>$263.14</td>
</tr>
</tbody>
</table>

**Fees**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Interest Charged**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.00</td>
</tr>
<tr>
<td>Description</td>
</tr>
<tr>
<td>----------------------</td>
</tr>
<tr>
<td>CHECK:</td>
</tr>
<tr>
<td>TABLE:</td>
</tr>
<tr>
<td>SERVER:</td>
</tr>
<tr>
<td>DATE:</td>
</tr>
<tr>
<td>CARD TYPE:</td>
</tr>
<tr>
<td>AC CT #:</td>
</tr>
<tr>
<td>EXP. DATE:</td>
</tr>
<tr>
<td>TH CODE:</td>
</tr>
<tr>
<td>PR:SEARCH:</td>
</tr>
<tr>
<td>DM: JINGOLD</td>
</tr>
<tr>
<td>SUBTOTAL:</td>
</tr>
<tr>
<td>Gratuity</td>
</tr>
<tr>
<td>TOTAL:</td>
</tr>
<tr>
<td>GUEST SIGNATURE:</td>
</tr>
<tr>
<td>THANK YOU!</td>
</tr>
</tbody>
</table>
**The Jolly Swagman Inn**
150 F Street West, Poplar, Montana, 59255, USA
Phone: (406) 768-3287
E-mail: Innkeeper@TheJollySwagman.com; URL: www.TheJollySwagman.com

<table>
<thead>
<tr>
<th>Name</th>
<th>DENNIS GINGOLD</th>
<th>Folio No.</th>
<th>743</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td></td>
<td>Room</td>
<td>42</td>
</tr>
<tr>
<td>Phone #</td>
<td>2023419483</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ID Type</td>
<td></td>
<td># of Guest</td>
<td>1</td>
</tr>
<tr>
<td>ID State</td>
<td></td>
<td>Date In</td>
<td>2/15/2011 11:21:00PM</td>
</tr>
<tr>
<td>ID Country</td>
<td></td>
<td>Date Out</td>
<td>2/18/2011 11:00:00AM</td>
</tr>
<tr>
<td>VehicleMake</td>
<td>--N/A--</td>
<td>Status</td>
<td>Confirmed</td>
</tr>
<tr>
<td>License</td>
<td>--N/A--</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Model &amp; Year</td>
<td>--N/A--/-N/A--</td>
<td>Company</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rental Charges</td>
<td>120.00</td>
</tr>
<tr>
<td>Add: Other Charges</td>
<td>0.00</td>
</tr>
<tr>
<td></td>
<td>Total Charges</td>
</tr>
<tr>
<td>Less: Payments</td>
<td>120.00</td>
</tr>
<tr>
<td>Payment By Guest</td>
<td></td>
</tr>
</tbody>
</table>

Thank you for your stay with us. Please visit us again.

CHECK OUT TIME: 11:00 AM
CHECK IN TIME: 3:00 PM
1: No Smoking in any Room ($200 add'l fee); All pets must be approved in advance to avoid $150 cleaning fee.
2: We reserve the right to refuse service to anyone for any reason.
3: No drinking outside your room anywhere except the garden area.
4: Please be considerate: excessive noise from you and/or your guests will be cause for eviction.
5: Long-term stays must pay rent within 3 days of date due in order to maintain discounts.

By signing this contract I authorize all charges related to my stay to be charged to my credit card and agree to all terms and conditions. I shall be responsible for any loss or damage to the premises or contents. The Jolly Swagman Inn is not responsible for injury or accidents to guests nor loss of money, jewelry or personal property of any kind including vehicles during my stay. I further agree that if payment is by credit card The Jolly Swagman Inn is authorized to charge my account for all charges incurred, including any and all charges for damages and/or missing items. (Please see the Room Folio for more details.)
Ground Round
2110 East Airport Expressway

Phone: 761-230-3500
Date: Feb16'11 02:11PM
Card Type: 
Acct #: 
Card Entry: SNIFFED
Trans Type: PURCHASE
Trans Key: ATAO04620329658
Auth Code: 500224
Check: 3162
Table: 14
Server: 315 Inda R

Subtotal: 10.46
Tip: 2.50
Total: 12.90
Signature: [Signature]

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

Customer Copy
## Sky Dancer Hotel & Casino

**P.O. Box 1449**  
**Belcourt, ND 58316**  
**701-244-0907**

<table>
<thead>
<tr>
<th>Folio#</th>
<th>CRS#</th>
</tr>
</thead>
<tbody>
<tr>
<td>218679</td>
<td></td>
</tr>
</tbody>
</table>

**Room:** 153  
**Room Type:** NSH  
**Arrival:** 2/15/2011  
**Departure:** 2/16/2011  
**Employee:** DONNAM. DECOTEAU

<table>
<thead>
<tr>
<th>Trans #</th>
<th>Date</th>
<th>Description</th>
<th>Charges</th>
<th>Payments</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>548837</td>
<td>2/15/2011</td>
<td>Rm: 153 Rack Rate 2007/2008</td>
<td>$60.00</td>
<td>$0.00</td>
<td>$60.00</td>
</tr>
<tr>
<td>548838</td>
<td>2/15/2011</td>
<td>Administration Fee</td>
<td>$5.00</td>
<td>$0.00</td>
<td>$65.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$65.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Credit Card Information**  
(*indicates Already Processed*)

**Method of Pay:** Credit Card

**Signature:**

---

**THANK YOU!!**  
**WE APPRECIATE YOUR BUSINESS!!**  
**PLEASE VISIT US AGAIN!!**
**Case 1:96-cv-01285-TFH**  
Document 3979-7  
Filed 09/10/13  
Page 32 of 446

---

**Name & Address**

CINGOLD, DENNIS

Confirmation: 81363289

2/22/2011  PAGE 1

---

<table>
<thead>
<tr>
<th>DATE</th>
<th>REFERENCE</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/21/2011</td>
<td>3136551</td>
<td>GUEST ROOM</td>
<td>$169.00</td>
</tr>
<tr>
<td>2/21/2011</td>
<td>3136551</td>
<td>ROOM TAXES</td>
<td>$30.69</td>
</tr>
<tr>
<td></td>
<td></td>
<td>WILL BE SETTLED TO</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>EFFECTIVE BALANCE OF</td>
<td></td>
</tr>
</tbody>
</table>

---

**Hilton HHonors**

Hilton HHonors(R) stays are posted within 72 hours of checkout. To check your earnings for this or any other stay at more than 3,000 Hilton Family hotels worldwide, please visit hiltonhonors.com.

Thank you for staying with us. Visit embassysuites.com for more information on hotel packages, subscribe to our E-maunouncements newsletter, or plan your next stay at close to 200 destinations.

---

**EXPRESS CHECK-OUT**

Good Morning! We hope you enjoyed your stay. With Express Check-Out there is no need to stop at the Front Desk to check out.

- Please review this statement. It is a record of your charges as of late last evening.
- For any charges after your account was prepared, you may:
  - pay at the time of purchase.
  - charge purchases to your account, then stop by the Front Desk for an updated statement.
  - or request an updated statement be mailed to you within two business days.

Simply call the Front Desk from your suite and tell us when you are ready to depart. Your account will be automatically checked out and you may use this statement as your receipt. Feel free to leave your key(s) in the suite.

*Please call the Front Desk if you wish to extend your stay or if you have any questions about your account.*

---

**DATE OF CHARGE**  
**FOUR NO./CHECK NO.**

**AUTHORIZATION**  
541254  
INITIAL

**PURCHASES & SERVICES**

**TAXES**

**TIPS & MISC.**

**TOTAL AMOUNT**  
0.00

---

**000416**
ACCOUNT SUMMARY

Account Number
Previous Balance
Payment, Credits
Purchases
New Balance

ACCOUNT ACTIVITY

Date of Transaction | Merchant Name or Transaction Description | $ Amount
--- | --- | ---
02/18 | SKYDANCER HOTEL BELCOURT ND | 20.78
02/17 | SHERMAN INN, LLC WOLF POINT MT | 10.50
02/20 | | 
02/21 | | 
02/23 | PIROGUES BBQ MITCHELL SD | 
02/27 | MARK S CONVENi07030647 HERMAN MN | 
02/24 | BOOMDOCKS BAR & GRILL INC MARTIN SD | 
02/25 | DAIRY QUEEN #18641 EAGLE BUTTE SD | 
02/27 | | 
03/03 | | 
03/04 | | 
03/05 | | 
03/05 | | 
03/07 | | 
03/08 | | 
03/08 | | 
03/10 | | 

PAYMENT INFORMATION

New Balance
Payment Due Date
Minimum Payment Due

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to $15.00 and your APR will increase to a maximum of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take longer to pay off your balance. For example:

<table>
<thead>
<tr>
<th>If you make no additional charges using this card and each month you pay...</th>
<th>You will pay off the balance shown on this statement in about...</th>
<th>And you will end up paying an estimated total of...</th>
</tr>
</thead>
<tbody>
<tr>
<td>Only the minimum payment</td>
<td>13 months</td>
<td>$311</td>
</tr>
</tbody>
</table>

If you would like information about credit counseling services, call...
WALL STREET DELI
SALT LAKE CITY INT'L AIRPORT

3016 Habiba

CHK 3833 12/19/11 9:43AM

1 SAUSAGE CASE W/ SSC $3.29
1 CHICKEN SALAD 1.99
1 CHIPS 1.99
1 COFFEE 2.00 1.94

SUBTOTAL $13.60
TAX 1.67
AMOUNT PAID -

CASH -
CHANGE DUE -

How did we get here?

Stacy House - General Manager
HMHost, LLC
801-575-2609
stacy.house@hmhost.com
From: Frontier Airlines <no-reply@flyfrontier.com>
To: Michael Pearl <dennisgingold@aol.com>
Subject: Reservation Confirmation
Date: Thu, Feb 17, 2011 3:10 pm

Thank you for choosing FrontierAirlines.com for your travel plans. Please read these important details carefully regarding your purchase and itinerary.

Booking Confirmation
Reference: DVFKSZ
Issue Date: Thu, 17 Feb 2011

Main contact: Mr. Michael Alexander Pearl
E-mail: m.alexander.pearl@gmail.com
Home phone: 202-2855397

Passengers
Mr. Michael Alexander Pearl
Flight: DCA-OMA
Ticket Number: 4222167604925
Seat: 3A

Mr. Dennis Marc Gingold
Flight: DCA-OMA
Ticket Number: 4222167604926
Seat: 3C

Air Itinerary Details

Flights
Washington DC-Reagan (DCA), US
Omaha NE (OMA), US
Embraer EMB E70 Jet.
Mon, 21 Feb 2011, 07:55 PM
F9 1751
Frontier Airlines Inc.
Fare Type: Classic Plus
Non stop
Seats: 3A, 3C

1 Flight is operated by Republic Airlines
Please review the policies of the operating carrier as they may differ from Frontier Airlines.

Fare Breakdown

<table>
<thead>
<tr>
<th>Passenger Type</th>
<th>Base Fare per person</th>
<th>Taxes per person</th>
<th>Total Fare per person</th>
<th>Number of passengers</th>
<th>Total Fare</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passenger</td>
<td>396.05 USD</td>
<td>39.05 USD</td>
<td>425.70 USD</td>
<td>x 2</td>
<td>851.40 USD</td>
</tr>
</tbody>
</table>

WAS-OMA: Classic Plus Fare Benefits

1. Fully Refundable Fare: Included
2. Advance Seat Assignment: Full Cabin Seating
3. Checked Baggage (2 bags): Included
4. Same day Standby: Included
5. Same day Confirmed Alternate Flight (Airport Only): $0
6. Anytime Change Fee: $0 + fare difference
7. Priority Services (check-in, security lane, and boarding)*: Included
8. STRETCH Seating***: $0
9. EarlyReturns® Mileage Credit: 150%

2/20/11 2:16 PM
00421
10. In-flight Snack (flights over 300 miles): Included
11. Premium Beverage (flights over 200 miles): Included
12. Access to Best Care Club (Milwaukee only): Included
13. EarlyReturns® Elite Qualification Miles: 150%
14. * Where available
15. ** Based upon availability. STRETCH seating is not available on Embraer 135, Embraer 145, and Q400 Aircraft or on Great Lakes codeshare flights.

PAYMENT DETAILS
Charged to

Delivery Information
Delivery Option: E-Ticket

Important information
Be sure to review what’s included in your Fare Type before arriving at the airport. CLICK HERE for fare attributes.
To assist with your travel planning:

- Economy tickets must be cancelled or changed prior to the scheduled departure time to retain ticket value.
- Frontier recommends that you arrive at the airport at least two hours prior to your scheduled departure time.
- Passengers are required to have their boarding pass in hand 45 minutes prior to departure for domestic flights and 60 minutes for international flights in order to allow sufficient time to clear airport security; otherwise, they may need to be accommodated on another Frontier Airlines flight.
- Passengers must be at the designated gate 20 minutes prior to departure or they may need to be accommodated on another Frontier Airlines flight.
- Tickets are non-transferrable.
- Tickets are non-refundable unless otherwise specified.
- Itinerary changes may result in a change fee of up to $100 and any applicable fare difference.
- To file a compliment or complaint, visit www.FrontierAirlines.com/CustomerRelations or mail to: Attn: Customer Relations, Frontier Center One, 7001 Tower Road, Denver, CO 80249

Save time at the airport: check in online within 24 hours of your departure.

Want more legroom? We have it! STRETCH seating is now available on all Airbus and E190 aircraft. Learn More.

Rental Cars: Choose from a variety of US and worldwide rental car suppliers as low as $15/day, all from one easy search! Book Now.

Frontier MasterCard: Apply for the Frontier MasterCard® today and earn up to 25,000 miles; enough for a round-trip award ticket! Terms and conditions apply. Learn More.

Frontier Airlines www.frontierairlines.com
Day    Date    Flight    Status    Class    City    Time    Other    Cabin
Mon 28FEB DELTA 1464   OK    B    LV MINNEAPOLIS/ SPAUL AR WASHINGTON- REAGAN 730A    1101A **    COACH

Check your flight information online at delta.com or call the Delta Flightline at 800-325-1999.

Baggage and check-in requirements vary by airport and airline, so please check with the operating carrier on your ticket. Please review Delta's check-in Requirements and baggage guidelines for details.

You must be checked in and at the gate at least 15 minutes before your scheduled departure time for travel inside the United States. You must be checked in and at the gate at least 45 minutes before your scheduled departure time for international travel.

For tips on flying safely with laptops, cell phones, and other battery-powered devices, please visit http://SafeTravel.dot.gov.

Do you have comments about our service? Please email us to share them with us.

Passenger Information
DENNIS GINGOLD

Billing Details

Receipt Information
Fare Details: MSP DL WAS568.37BA00A0QA USD568.37END ZP MSP XF MSP4.5
Fare: 568.37 USD
Tax: 53.33 TX
Total: 621.70 USD

NON-REF/CHANGE FEE

Note: When using certain vouchers to purchase tickets, remaining credits may not be refunded. Additional charges and/or credits may apply and are displayed in the sections below.

This ticket is non-refundable unless issued at a fully refundable fare. Any change to your itinerary may require payment of a change fee and increased fare. Failure to appear for any flight without notice to Delta will result in cancellation of your remaining reservation.

Detailed Tax Information
Total Tax: 53.33 USD
XF 4.50 ZF 3.70 AY 2.50 US 42.63

Ticketing Details
Scan this barcode at a Delta Self-Service Kiosk to access your reservation.
### New Charges

#### Summary

<table>
<thead>
<tr>
<th>Total New Charges</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

#### Detail

<table>
<thead>
<tr>
<th>Amount</th>
<th>Date</th>
<th>Description</th>
<th>Location</th>
<th>LODGING</th>
</tr>
</thead>
<tbody>
<tr>
<td>$65.00</td>
<td>02/21/11</td>
<td>FORT RANDALL INN FOR PICKSTOWN</td>
<td>SD</td>
<td></td>
</tr>
<tr>
<td>$83.98</td>
<td>02/24/11</td>
<td>Comfort Inn 00000000 Valentine</td>
<td>NE</td>
<td></td>
</tr>
<tr>
<td></td>
<td>02/23/11</td>
<td>Arrival Date</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>02/24/11</td>
<td>Departure Date</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$59.68</td>
<td>02/24/11</td>
<td>THE CROSS ROADS INN MARTIN</td>
<td>SD</td>
<td></td>
</tr>
<tr>
<td>$65.00</td>
<td>02/26/11</td>
<td>PRAIRIE KNIGHTS CAS FOR YATES</td>
<td>ND</td>
<td></td>
</tr>
<tr>
<td></td>
<td>02/25/11</td>
<td>Arrival Date</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>02/26/11</td>
<td>Departure Date</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$120.27</td>
<td>02/27/11</td>
<td>RAMADA INNS ABERDEEN</td>
<td>SD</td>
<td></td>
</tr>
<tr>
<td></td>
<td>02/26/11</td>
<td>Arrival Date</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>02/27/11</td>
<td>Departure Date</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Fees

<table>
<thead>
<tr>
<th>Amount</th>
<th>Total Fees for this Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

### Interest Charged

<table>
<thead>
<tr>
<th>Amount</th>
<th>Total Interest Charged for this Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.00</td>
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</tr>
<tr>
<td>Date</td>
<td>Day</td>
</tr>
<tr>
<td>------------</td>
<td>-----</td>
</tr>
<tr>
<td>2-22</td>
<td></td>
</tr>
</tbody>
</table>

We reserve the right to refuse service to anyone and will not be responsible for accidents or injury to our guests or for loss of money, jewelry or valuables of any kind.
### Comfort Inn (NE413)

**101 S MAIN ST**  
**VALENTINE, NE 69201 USA**  
**Phone:** (402) 376-3300  
**Fax:** (402) 376-2349  
**ci@threeriver.net**

---

**GINGOLD, DENNIS**

---

<table>
<thead>
<tr>
<th>Post Date</th>
<th>Description</th>
<th>Comment</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/23/11</td>
<td>ROOM CHARGE</td>
<td>#110 GINGOLD, DENNIS</td>
<td>74.98</td>
</tr>
<tr>
<td>02/23/11</td>
<td>STATE TAX</td>
<td></td>
<td>4.12</td>
</tr>
<tr>
<td>02/23/11</td>
<td>LODGING TAX</td>
<td></td>
<td>3.75</td>
</tr>
<tr>
<td>02/23/11</td>
<td>CITY SALES TAX</td>
<td></td>
<td>1.12</td>
</tr>
<tr>
<td>02/24/11</td>
<td>AMERICAN EXPRESS</td>
<td>CHECKOUT</td>
<td>-83.98</td>
</tr>
</tbody>
</table>

**Balance Due:** 0.00

If payment by credit card, I agree to pay the above total charge amount according to the card issuer agreement.

---

**Thank you for your business!** Book your next reservation on choicehotels.com for the best internet rates guaranteed.
Prairie Knights Casino & Resort  
7932 Highway 24  
Fort Yates, ND 58538  
701-854-7777

Folio # 147334  
CRS #

- GINGOLD, DENNIS M

Room: 232  
Arrival: 2/25/2011  
Departure: 2/26/2011

<table>
<thead>
<tr>
<th>Trans #</th>
<th>Date</th>
<th>Description</th>
<th>Charges</th>
<th>Payments</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>224065</td>
<td>2/25/2011</td>
<td>Rm: 232 Standard Rate for 2/25/2011</td>
<td>$65.00</td>
<td>$0.00</td>
<td>$65.00</td>
</tr>
<tr>
<td>224092</td>
<td>2/26/2011</td>
<td>American Express</td>
<td>$0.00</td>
<td>$65.00</td>
<td>$0.00</td>
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</table>

Credit Card Information

<table>
<thead>
<tr>
<th>Trans#</th>
<th>Type</th>
<th>Card Holder</th>
<th>Card Number</th>
<th>Amount</th>
<th>Date/Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>58099</td>
<td>American Express</td>
<td>GINGOLD/DENNIS</td>
<td>XXXX XXXX XXXX XXXX</td>
<td>$65.00</td>
<td>2/26/2011 10:17:51 AM</td>
</tr>
</tbody>
</table>

Method of Pay: Credit Card

Membership #: NON-MEMBER

Signature: 

As a courtesy: items left in lodge guest rooms will be kept for 14 days then discarded.  
Lodge Management

Folio Summary

- Previous Balance: $0.00  
- Room Charges: $65.00  
- Other Charges/Credits: $0.00  
- Phone Charges: $0.00  
- Tax: $0.00  
- Less Payments: $65.00  

Total Amount Due: $0.00
We thank you for your visit and we hope to see you again soon.

If you were a member of the Wyndham Rewards program, you could have earned 1,090 points for this stay. To become a member visit us at WyndhamRewards.com or call 1-866-WYN-RWDS.

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay any or part of the full amount of these charges and I shall be responsible for any loss or damage to the premises or its contents.

Signature: ____________________________

This Facility is Independently Owned And Operated Under A License Agreement With Ramada Inn.

Please contact the Manager about any issues with your stay. Ramada Inn or affiliates may contact you about goods and services unless you call 877-227-3557 or write to: Opt Out/Privacy, Wyndham Worldwide Hotel Group, Inc., 1 Sylvan Way, Parsippany, NJ 07054 to opt out. View our www.Ramada.ca website about privacy.
PAYMENT CONFIRMATION

March 14, 2011

Payment in the amount of $1,605.50 to Justin Guilder, KT, as reimbursement for ticket to/from North Dakota/eastern Montana etc. per notice plan approved by district court.
On Thu, 5/12/11, Orbitz <travelercare@orbitz.com> wrote:

From: Orbitz <travelercare@orbitz.com>
Subject: Your Itinerary

E-mail Itinerary

This message has been sent from Orbitz.com
Receipt on trip.

Green Bay 3/27/11
This trip includes flights.
Reservation Made 03/17/11

Flight reservation

Orbitz record locator: JF72010FYP65X05/0Y
Airline record locator: Delta Air Lines - DL/DELTA
Ticket number: 7970505416
Total flight cost: $1,174.29 USD
Price Assurance: Get an automatic Price Assurance cash refund if another customer books the same flights at a lower price.

Traveler(s)
DENNIS GINDOL

Flight 1: Sunday, March 27, 2011
Delta Air Lines 299 Economy | Airbus Industries A319 (319) | 1 hr 30 min | 465 miles
Depart: 12:45 pm Washington, DC Washington Ronald Reagan National (DCA)
Arrive: 2:26 pm Detroit, MI Detroit Wayne County (DTW)
Seat: 10F, F1 Your flight is confirmed. Seats are confirmed. You may change planes. Time between flights: 8hr 57min

Delta Air Lines 4036 Economy | Canadian Regional Jet (CRJ) | 1 hr 22 min | 207 miles
Operated by: OPERATED BY PANAMERICAN AIRLINES - B767. Please check in with the operating carrier.
Depart: 3:26 pm Detroit, MI Detroit Wayne County (DTW)
Arrive: 2:43 pm Green Bay, WI Green Bay Austin Straubel Field (GRB)
Seat: 4C, 4D Your flight is confirmed. Seats are confirmed. You may change planes. Time between flights: 3hr 56min

Flight 2: Monday, April 1, 2011
Delta Air Lines 7763 Economy | Embraer E175 (E75) | 2 hr 15 min | 351 miles
Operated by: OPERATED BY COMPASS AIRLINES - CP4. Please check in with the operating carrier.
Depart: 10:24 am Minneapolis, MN Minneapolis/St Paul Intl (MSP)
Arrive: 12:43 pm Washington, DC Washington Ronald Reagan National (DCA)
Seat: 17D, 17H Your flight is confirmed. Seats are confirmed. You may change planes. Time between flights: 3hr 4min

This flight departs from a different airport.

Cost summary and billing information

Flight cost summary
Billing information

Card balance shown.
Airline: DENNIS GIBA (ADULT)

Total trip cost: $2,174.26 USD

Price Assurance: Get an automatic price assurance if another customer books the same flights at a lower price.
Flight reservation

Orbitz record locator: AP220101GDRSX85V
Airlines record locator: Delta Air Lines - GUHKSX8
Ticket numbers: 7976505449 7976505448
Total flight cost: $2,174.20 USD

Flight 1: Sunday, March 27, 2011
Delta Air Lines 629 Economy | Airbus Industrie A319 (319) | 1hr 39min | 405 miles
Depart: 12:45pm Washington, DC Washington Ronald Reagan National (DCA)
Arrive: 2:24pm Detroit, MI Detroit Wayne County (DTW)
Seats: 10F, 7F
Your flight is confirmed. Seats are confirmed. You may
Change planes. Time between flights: 0hr 57min

Delta Air Lines 4036 Economy | Canadair Regional Jet (CRJ) | 1hr 22min | 287 miles
Operated by: OPERATED BY PINNACLE AIRLINES — 3E 0. Please check in with the operating carrier.
Depart: 3:21pm Detroit, MI Detroit Wayne County (DTW)
Arrive: 3:43pm Green Bay, WI Green Bay Austin-Straubel Field (GRB)
Seats: 4C, 4B
Your flight is confirmed. Seats are confirmed. You may
Total duration: 3hr 58min | Total miles: 892 miles

Flight 2: Friday, April 1, 2011
Delta Air Lines 5789 Economy | Embraer 175 (E75) | 2hr 18min | 931 miles
Operated by: OPERATED BY COMPASS AIRLINES — CP 0. Please check in with the operating carrier.
Depart: 10:25am Minneapolis, MN Minneapolis St Paul Intl (MSP)
Arrive: 1:43pm Washington, DC Washington Ronald Reagan National (DCA)
Seats: 17D, 19B
Your flight is confirmed. Seats are confirmed. You may
This flight departs from a different airport.
DELTA

3/5/2014

DELB184 SLC DCA

Prodct	Qty	Price	Amt

Sandwich Bar	1	$13.50	$13.50
Total		USD 6.50
Paying in USD (163 CL 136)

Thank you for your onboard purchase. We look forward to serving you on your next flight.
### Thank you for being a valued Cardmember

This month marks your 5-year anniversary with us. We look forward to continuing to provide the extraordinary level of service and benefits that you've come to expect from us.

Here's to many more years together.

### Payments and Credits

#### Summary

<table>
<thead>
<tr>
<th>Pay Over Time</th>
<th>Tot</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Payments</th>
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<tbody>
<tr>
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</table>

<table>
<thead>
<tr>
<th>Credits</th>
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<table>
<thead>
<tr>
<th>Total Payments and Credits</th>
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<tbody>
<tr>
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</tbody>
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### Detail

- Indicates posting date

<table>
<thead>
<tr>
<th>Payments</th>
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### New Charges

#### Summary

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<table>
<thead>
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<th>Total New Charges</th>
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<td></td>
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#### Detail

- Denotes Pay Over Time

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
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<tbody>
<tr>
<td>04/07/11</td>
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<table>
<thead>
<tr>
<th>04/08/11</th>
<th>DELTA AIRLINES</th>
<th>ATLANTA</th>
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<table>
<thead>
<tr>
<th>From:</th>
<th>WASHINGTON NATIONAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>DETROIT WAYNE COUN.</td>
</tr>
<tr>
<td></td>
<td>GREEN BAY</td>
</tr>
<tr>
<td></td>
<td>FARGO</td>
</tr>
<tr>
<td></td>
<td>MINNEAPOLIS INTERN</td>
</tr>
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<table>
<thead>
<tr>
<th>Carrier:</th>
<th>Class:</th>
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</thead>
<tbody>
<tr>
<td>DL</td>
<td>L</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Ticket Number: 00623471047043</th>
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</thead>
<tbody>
<tr>
<td>Passenger Name: GINGOLD/DENNIS</td>
</tr>
<tr>
<td>Document Type: PASSENGER TICKET</td>
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<tr>
<td>SIGN &amp; TRAVEL*/EXTENDED PAYMENT OPTION</td>
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</table>

<table>
<thead>
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<th>Date</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>04/08/11</td>
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<table>
<thead>
<tr>
<th>04/08/11</th>
<th>EXPEDIA*136473771274800-397-3342</th>
<th>WA 425-564-7290</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>SIGN &amp; TRAVEL*/EXTENDED PAYMENT OPTION</td>
<td>$341</td>
</tr>
</tbody>
</table>

Continued on reverse
Thank you for choosing Delta. We encourage you to review this information before your trip. If you need to contact Delta or check on your flight information, go to delta.com, call 800-221-1212 or call the number on the back of your SkyMiles® card.

Now, managing your travel plans just got easier. You can exchange, reissue and refund electronic tickets at delta.com. Take control and make changes to your itineraries at delta.com/itineraries.

Speed through the airport. Check-in online for your flight.

Flight Information

DELTA CONFIRMATION #: [redacted]
TICKET #: 00621876941630

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Flight</th>
<th>Status</th>
<th>Class</th>
<th>City</th>
<th>Time</th>
<th>Meals/Seat/Other</th>
<th>Cabin</th>
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</thead>
<tbody>
<tr>
<td>Sun</td>
<td>10APR</td>
<td>DELTA 5777*</td>
<td>OK</td>
<td>M</td>
<td>LV WASHINGTON-REAGAN AR DETROIT</td>
<td>307P</td>
<td>12D COACH</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>*Operated by COMPASS AIRLINES</td>
<td></td>
</tr>
<tr>
<td>Sun</td>
<td>10APR</td>
<td>DELTA 3042*</td>
<td>OK</td>
<td>M</td>
<td>LV DETROIT AR GREEN BAY</td>
<td>523P</td>
<td>** COACH</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>*Operated by MESABA AVIATION</td>
<td></td>
</tr>
<tr>
<td>Fri</td>
<td>15APR</td>
<td>DELTA 5789*</td>
<td>OK</td>
<td>L</td>
<td>LV MINNEAPOLIS/SPAUL AR WASHINGTON-REAGAN</td>
<td>1025A</td>
<td>V 9D COACH</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>*Operated by COMPASS AIRLINES</td>
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<tr>
<td>Item</td>
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</tr>
<tr>
<td>----------</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>Parfait</td>
<td>3.95</td>
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</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>4.30</strong></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>
The Eagles Nest Restaurant
Lake of the Torches Casino
La C du Flambeau, WI 54538
(715) 588-7070

CHECK: 10:00
TABLE: 127
SERVER: 95 Sharon
DATE: APR12'11 2:36PM
CARD TYPE: 
ACCT #: 
EXP DATE: XX/XX
AUTH CODE: 08915A
RESEARCH: 000000000000

DENNIS GINGOLD

35.00
4.00
39.50

SIGNATURE

PLEASE TOTAL, SIGN BOTH COPIES & RETAIN ONE COPY FOR YOUR RECORDS
### Case Information

**Case Number:** 96-cv-01285-TFH  
**Document Number:** 3979-7  
**Filing Date:** 09/10/13  
**Page:** 56 of 446

### Summary of Account Activity

<table>
<thead>
<tr>
<th>Activity</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Previous Balance</td>
<td>-</td>
</tr>
<tr>
<td>Payments</td>
<td>-</td>
</tr>
<tr>
<td>Other Credits</td>
<td>+</td>
</tr>
<tr>
<td>Purchases/Debits</td>
<td>+</td>
</tr>
<tr>
<td>Balance Transfers</td>
<td>+</td>
</tr>
<tr>
<td>Cash Advances</td>
<td>+</td>
</tr>
<tr>
<td>Past Due Amount</td>
<td>+</td>
</tr>
<tr>
<td>Fees Charged</td>
<td>+</td>
</tr>
<tr>
<td>Interest Charged</td>
<td>+</td>
</tr>
</tbody>
</table>

### Payment Information

<table>
<thead>
<tr>
<th>New Balance</th>
<th>-</th>
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</thead>
<tbody>
<tr>
<td>Minimum Payment Due</td>
<td>-</td>
</tr>
<tr>
<td>Payment Due Date</td>
<td>-</td>
</tr>
</tbody>
</table>

### Minimum Payment Warning

If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

<table>
<thead>
<tr>
<th>Minimum Payment</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Only the minimum</td>
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</tr>
<tr>
<td>Payment</td>
<td>4 Months</td>
</tr>
<tr>
<td>Paying an estimated</td>
<td>$53</td>
</tr>
<tr>
<td>total of...</td>
<td></td>
</tr>
</tbody>
</table>

### Questions?

If you would like information about credit counseling services, call...

### Important Information

As a reminder, you may pay your credit card bill online or through our automated phone system for no fee.

### Payments, Returns, Credits

<table>
<thead>
<tr>
<th>Trans Date</th>
<th>Post Date</th>
<th>Description of Transaction or Credit</th>
<th>Purchase Type</th>
<th>Reference Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/05/12</td>
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<td></td>
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</tr>
</tbody>
</table>

**Total Payment For This Period**: $0.00

### Purchases/Debits

<table>
<thead>
<tr>
<th>Trans Date</th>
<th>Post Date</th>
<th>Description of Transaction or Credit</th>
<th>Purchase Type</th>
<th>Reference Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/12/11</td>
<td>04/13/11</td>
<td>MARATHON OIL 150384 IRONWOOD MI</td>
<td></td>
<td>MT1110300755000010191462</td>
<td>$51.2</td>
</tr>
</tbody>
</table>

**Total Purchases For This Period**: $51.2

### Fees

<table>
<thead>
<tr>
<th>Trans Date</th>
<th>Post Date</th>
<th>Description of Fees</th>
<th>Reference Number</th>
<th>Amount</th>
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</thead>
</table>

### Interest Charged

<table>
<thead>
<tr>
<th>Description of Interest Charge</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>INTEREST CHARGE ON CASH ADVANCE</td>
<td>$0.1</td>
</tr>
<tr>
<td>INTEREST CHARGE ON PURCHASES</td>
<td>$0.1</td>
</tr>
</tbody>
</table>

Detach and return bottom portion with your payment.

STM193 D B 8275 OFE1

See reverse side for important information.

000440
WELCOME TO
THE CLEVERLAND
CLOVERLAND COMPLEX
213 E CLOVERLAND
IRONWOOD
MI

GINGOLD, DENNIS M
AUTH: 00 DOC4
DATE 04/12/11 10:01
PUMP #: 05
PRODUCT: UNLD
APPROVAL #: 75156B
GALLONS: 12.300
PRICE/G: $ 3.999
FUEL SALE $ 51.59

YOU COULD HAVE SAVED UP TO $02.57
BY USING A MARATHON MASTER CARD
THANK YOU
HAVE A NICE DAY
### Transactions

<table>
<thead>
<tr>
<th>Activity Date</th>
<th>Post Date</th>
<th>Reference Number</th>
<th>Description</th>
<th>Amount</th>
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<td>Apr 05</td>
<td>09200906</td>
<td></td>
<td></td>
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<tr>
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<td>Apr 14</td>
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<table>
<thead>
<tr>
<th>Fees</th>
<th>TOTAL FEES FOR THIS PERIOD $0.00</th>
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<tbody>
<tr>
<td>Interest Charged</td>
<td>TOTAL INTEREST FOR THIS PERIOD $0.00</td>
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</table>

### 2011 Totals Year to Date

- Total fees charged in 2011: $0.00
- Total interest charged in 2011: $0.00

### Interest Charge Calculation

*Your Annual Percentage Rate (APR) is the annual interest rate on your account.*

<table>
<thead>
<tr>
<th>Type of Balance</th>
<th>Annual Percentage Rate (APR)</th>
<th>Balances Subject to Interest Rate</th>
<th>Interest Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchases</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Cash</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

*(v) = Variable Rate*
### Comfort Inn (MI084)
210 E. Cloverland Dr.
Ironwood, MI 49938
(906) 932-2224
GM.MI084@choicehotels.com

#### GINGOLD, DENNIS

<table>
<thead>
<tr>
<th>Post Date</th>
<th>Description</th>
<th>Comment</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/11/11</td>
<td>Room Charge</td>
<td></td>
<td>80.10</td>
</tr>
<tr>
<td>4/11/11</td>
<td>State Tax</td>
<td></td>
<td>4.61</td>
</tr>
<tr>
<td>4/11/11</td>
<td>City / County Tax</td>
<td></td>
<td>1.60</td>
</tr>
<tr>
<td>4/12/11</td>
<td></td>
<td></td>
<td>(86.51)</td>
</tr>
</tbody>
</table>

**Folio Summary:**

<table>
<thead>
<tr>
<th>State Tax</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4.61</td>
</tr>
<tr>
<td>City / County Tax</td>
<td>1.60</td>
</tr>
<tr>
<td></td>
<td>(86.51)</td>
</tr>
</tbody>
</table>

This rate is eligible for partner rewards. If this rate is changed, you may no longer be entitled to partner rewards.

If payment by credit card, I agree to pay the above total charge amount according to the card issuer agreement.

---

k
<table>
<thead>
<tr>
<th>Descr.</th>
<th>qty</th>
<th>amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>UNLD CA #8</td>
<td>14.162G</td>
<td>54.05</td>
</tr>
<tr>
<td>@ 3.919/ G</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sub Total</td>
<td></td>
<td>54.05</td>
</tr>
<tr>
<td>Tax</td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>54.05</td>
</tr>
<tr>
<td>CREDIT</td>
<td>$</td>
<td>54.05</td>
</tr>
</tbody>
</table>

***CHARGE***

CARD TYPE: [redacted]
CARD NAME: GINGOLD/DENNIS
ACCT NUMBER: [redacted]
EXP. DATE: [redacted]
TRANS TYPE: SALE
AUTH# 020108
INVOICE#: 1334

CUSTOMER AGREES TO PAY THE ABOVE TOTAL AMOUNT ACCORDING TO THE CARD ISSUER AGREEMENT

THANKS, COME AGAIN
REG# 0002 CSH# 009 OR# 01 TRAN# 25023
04/13/11 17:02:25 ST# AB123
Mr. Dennis Gingold

<table>
<thead>
<tr>
<th>DATE</th>
<th>REFERENCE</th>
<th>DESCRIPTION</th>
<th>CHARGES/CREDS</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-APR-11</td>
<td>RT412</td>
<td>Room Charge</td>
<td>159.00</td>
</tr>
<tr>
<td>12-APR-11</td>
<td>RT412</td>
<td>6.875% State Tax</td>
<td>10.93</td>
</tr>
<tr>
<td>12-APR-11</td>
<td>RT412</td>
<td>6.5% Local Occupancy Tax</td>
<td>10.34</td>
</tr>
<tr>
<td>13-APR-11</td>
<td>VI</td>
<td>Balance Due</td>
<td>180.27</td>
</tr>
</tbody>
</table>

For your convenience, we have prepared this zero-balance folio indicating a $0 balance on your account. Please be advised that any charges not reflected on this folio will be charged to the credit card on file with the hotel. While this folio reflects a $0 balance, your credit card may not be charged until after your departure. You are ultimately responsible for paying all of your folio charges in full.

EXPENSE REPORT SUMMARY

<table>
<thead>
<tr>
<th>Date</th>
<th>Room/Tax</th>
<th>Food/Bev</th>
<th>Misc</th>
<th>Other</th>
<th>Total</th>
<th>Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-APR-11</td>
<td>180.27</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>180.27</td>
<td>0.00</td>
</tr>
<tr>
<td>Total</td>
<td>180.27</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>180.27</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Thank you for choosing Starwood Hotels. We look forward to welcoming you back soon!

Transformation Unveiled – Experience Sheraton’s multi-billion dollar enhancements at nearly 100 renovated hotels across North America and see for yourself what all the excitement is about. Explore more at www.sheraton.com/renovatedhotels
HMSHOST
C66 LAKE SIDE NEWS
MSP INTERNATIONAL AIRPORT

123521 Netsanet

CHX 3273
APR 14'11 6:26PM

691535483019
1 NUGO ORGANIC DK 3.49
6915354865013
1 NUGO ORGANIC Cho 3.49
691535481015
1 NUGO ORGANIC DOU 3.49

SUBTOTAL 10.47
AMOUNT PAID 10.47
CASH 11.00
CHANGE 0.53

THANK YOU FOR YOUR BUSINESS!
TELL US ABOUT YOUR EXPERIENCE

SHARON ADLER
612-355-4705
SHARON.ADLER@HMHOST.COM
ACCOUNT SUMMARY

Account Number:  
Previous Balance:  
Payment Credits:  
Purchases:  
Interest Charged:  
New Balance:  
Opening/Closing Date:  
Total Credit Line:  
Available Credit:  
Cash Access Line:  
Available for Cash:  

PAYMENT INFORMATION

New Balance:  
Payment Due Date:  
Minimum Payment Due:  
To avoid a late fee, you must pay the minimum payment by the due date.  
Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay...

<table>
<thead>
<tr>
<th>Only the minimum payment</th>
<th>You will pay off the balance shown on this statement in about...</th>
<th>And you will end up paying an estimated total of...</th>
</tr>
</thead>
<tbody>
<tr>
<td>$100</td>
<td>3 years</td>
<td>$3,607 (Savings=$3,483)</td>
</tr>
<tr>
<td>$200</td>
<td>2 years</td>
<td>$7,100</td>
</tr>
</tbody>
</table>

If you would like information about credit counseling services, call...
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Charges</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-13-11</td>
<td>Accommodation</td>
<td>103.95</td>
<td></td>
</tr>
<tr>
<td>04-13-11</td>
<td>Sales Tax</td>
<td>7.15</td>
<td></td>
</tr>
<tr>
<td>04-13-11</td>
<td>City Tax</td>
<td>0.52</td>
<td></td>
</tr>
<tr>
<td>04-13-11</td>
<td>Lodging Tax</td>
<td>3.12</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td>114.74</td>
<td>0.00</td>
</tr>
<tr>
<td></td>
<td><strong>Balance</strong></td>
<td>114.74</td>
<td></td>
</tr>
</tbody>
</table>

Guest Signature:

I have received the goods and/or services in the amount shown heron. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or associate fails to pay for any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder's agreement with the issuer.
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 67 of 446

New Balance $147.23
Minimum Payment Due
Payment Due Date 09/05/11

Late Payment Warning: If we do not receive your Minimum Payment Due by the Payment Due Date listed above, you may have to pay a late fee of up to $35.00 and your Purchase APR may be increased to the Penalty APR of 27.24%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

<table>
<thead>
<tr>
<th>If you make no additional charges and each month you pay...</th>
<th>You will pay off the balance shown on this statement in about...</th>
<th>And you will pay an estimated total of...</th>
</tr>
</thead>
<tbody>
<tr>
<td>Only the Minimum Payment Due</td>
<td>5 months</td>
<td>152</td>
</tr>
</tbody>
</table>

If you would like information about credit counseling services, call 1-888-733-4139.

See page 2 for important information about your account.

See Page 5 for Important information regarding benefits underwritten by AMEX Assurance Company and Tokio Marine.

Customer Care

Pay by Computer
americanexpress.com/pbc

Pay by Phone
1-800-472-9237

See Page 2 for additional information.

Continued on Page 3

Payment Coupon
Do not staple or use paper clips

Account Ending

Payment Due Date 09/05/11
New Balance
Amount Enclosed

Dennis M GingoId

American Express
P.O. BOX 1270
NEWARK NJ 07101-1270
## Payments and Credits

### Summary

<table>
<thead>
<tr>
<th>Total Payments</th>
<th>Total Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Detail

**08/04/11**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Hertz Rent A Car Herbelgrade MT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$134.93</td>
<td>Location: Belgrade MT, Date: 11/08/04, Return: Bozeman MT, Agreement Number: 53700592, Renter Name: GINGOLD/DENNIS</td>
</tr>
</tbody>
</table>

## New Charges

### Summary

Total New Charges: $134.93

### Detail

<table>
<thead>
<tr>
<th>Amount</th>
<th>Dennis M GingoLD</th>
</tr>
</thead>
<tbody>
<tr>
<td>$134.93</td>
<td>08/04/11</td>
</tr>
</tbody>
</table>

## Fees

Total Fees for this Period: $0.00
The Grove - SLC
Salt Lake City International Airport
Terminal D

Till # : 8020301
Date/Time : 8/5/2011 9:22 AM
Operator : UMANA V
Receipt# : SALE 218713

Bulk - Self Serve
0.50 lb @ $3.98/lb

SUB TOTAL : $4.99
Utah Sales Tax : $0.20
SUB TOTAL INC TAX : $5.19
Cash : $20.00
CHANGE : $14.81
MONTANA GIFT CORRAL
850 Gallatin Field
PO Box 1960
Belgrade, MT 59714
406-388-4931

SALE
00900207602959001165

<table>
<thead>
<tr>
<th>Description</th>
<th>SKU #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>13.7oz FRAPPUCO</td>
<td>049255</td>
<td>4.00 N</td>
</tr>
<tr>
<td>HUFFINS-ASSORTED</td>
<td>030744</td>
<td>2.50 M</td>
</tr>
</tbody>
</table>

**TOTAL SALE**: 6.50

Cash: 6.50
**TOTAL TENDER**: 6.50

8/5/2011 7:08:11 AM 002-001165
Assoc: RACHEL K

Thank You!
REAGAN NATIONAL AIRPORT

For Questions or Comments (703) 417-4306

Entrance: 07:16 08/04/11 Lane # 84
Exit: 17:04 08/05/11 Lane # 36
License plate MD FL5843
Cashier: 016  Sec. # 1174
Length of stay 0h 00m 00s 00m
Amount paid: $ 40.00 Cash

***** Thank You for Flying *****
***** Rean National Airport *****
Rewards Plus Gold Card
DENNIS M GINGOLD
Closing Date 09/06/11

New Balance
Minimum Payment Due

Payment Due Date 10/01/11

Late Payment Warning: Your Payment Due Date is 10/01/11. If you pay late, you may have to pay a late fee of up to $35.00 and your Pay Over Time APR may be increased to the Penalty APR of 27.24%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges and each month you pay...

<table>
<thead>
<tr>
<th>Only the Minimum Payment Due</th>
<th>4 years</th>
</tr>
</thead>
</table>

If you would like information about credit counseling services, call 1-888-733-4139.

See page 2 for important information about your account.

With the departure of Continental Airlines from the Membership Rewards® program on September 30, 2011, you will no longer receive bonus Membership Rewards points for Continental purchases charged to your Rewards Plus Gold Card account. However, you will continue to receive one point for every dollar charged to your Rewards Plus Gold Card account for Continental purchases. You will continue to receive bonus points for purchases charged to your Rewards Plus Card account from any other airline or hotel that has a participating Frequent Customer program in the program.

Membership Rewards® Points
As of 09/06/11

For details, please see your Membership Rewards page.

Account Summary

Pay In Full Portion
Previous Balance
Payments/Credits
New Charges
Fees
New Balance =

Pay Over Time Portion
Previous Balance
Payments/Credits
New Charges
Fees
Interest Charged
New Balance =
Minimum Due

Account Total
Previous Balance
Payments/Credits
New Charges
Fees
Interest Charged =
New Balance
Minimum Payment Due

Days in Billing Period: 30

Customer Care

Pay by Computer
americanexpress.com/pbc

Customer Care Pay by Phone
1-800-327-2177 1-800-472-9297

See page 2 for additional information.

Continued on Page 3

↓ Please fold on the perforation below, detach and return with your payment ↓
### Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 73 of 446

**Detail Continued**

- - denotes Pay Over Time activity

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/20/11</td>
<td>AMEX TRAVEL-ONLINE SAN ANTONIO TX</td>
<td>$1,613.90</td>
</tr>
<tr>
<td></td>
<td>DELTA AIR LINES INC.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Carrier: Class:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>WASHINGTON NATIONA</td>
<td></td>
</tr>
<tr>
<td></td>
<td>To: MINNEAPOLIS INTERN</td>
<td></td>
</tr>
<tr>
<td></td>
<td>GREAT FALLS INTERN</td>
<td></td>
</tr>
<tr>
<td></td>
<td>SALT LAKE CITY</td>
<td></td>
</tr>
<tr>
<td></td>
<td>WASHINGTON NATIONA</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ticket Number: 00686764613975</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Passenger Name: GINGOLD/DENNIS M</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Document Type: PASSENGER TICKET</td>
<td></td>
</tr>
<tr>
<td></td>
<td>SIGN &amp; TRAVEL* / EXTENDED PAYMENT OPTION</td>
<td></td>
</tr>
<tr>
<td>08/20/11</td>
<td>AMEXTVL-ONLINE HOTL800-256-9089 TX</td>
<td>$278.06</td>
</tr>
<tr>
<td></td>
<td>800-256-9089</td>
<td></td>
</tr>
<tr>
<td></td>
<td>SIGN &amp; TRAVEL* / EXTENDED PAYMENT OPTION</td>
<td></td>
</tr>
<tr>
<td>08/20/11</td>
<td>AMEXTRAVEL-ONLINE 800-256-9089 TX</td>
<td>$6.99</td>
</tr>
<tr>
<td></td>
<td>800-256-9089</td>
<td></td>
</tr>
<tr>
<td></td>
<td>SIGN &amp; TRAVEL* / EXTENDED PAYMENT OPTION</td>
<td></td>
</tr>
</tbody>
</table>

### Fees

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Fees for this Period</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### Interest Charged

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Interest Charged for this Period</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

### 2011 Fees and Interest Totals Year-to-Date

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Fees in 2011</td>
<td></td>
</tr>
<tr>
<td>Total Interest in 2011</td>
<td></td>
</tr>
</tbody>
</table>

### Interest Charge Calculation

*Your Annual Percentage Rate (APR) is the annual interest rate on your account.*

<table>
<thead>
<tr>
<th>Description</th>
<th>Annual Percentage Rate</th>
<th>Balance Subject to Interest Rate</th>
<th>Interest Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sign &amp; Travel/Extended Payment Option</td>
<td>15.24% (v)</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

*(v) Variable Rate*
Fwd: American Express Travel Reservation - Great Falls, MT -- flight confirmations. Please print.

From: American Express Travel Customer Support <service@americanexpress-travel.com>
To: DENNISMGINGOLD@AOL.COM
Sent: Sat, Aug 20, 2011 12:24 pm
Subject: American Express Travel Reservation - Great Falls, MT

--- Original Message ---

To: apearl@kilpatricktownsend.com, m.alexander.pearl@gmail.com

Boarding passes to follow.

---

Dennis M,

Thank you for booking your travel with American Express Travel. You can view your Trip Details by logging onto American Express Travel.

Your American Express Travel Trip ID is: 7123 2604 7400

Online check-in
Look-up flight status
Contact Customer Service

This is an e-ticket, so no paper ticket will be sent. What is an e-ticket?
Please note: Seat requests are not guaranteed and may be changed by the airline. In addition, flight schedules may be changed by the airline.

Flights

1 Round-Trip Ticket

All flight times are local to each city.

Mon, Aug 22, 2011

Depart: 06:45 pm
Arrive: 08:30 pm

Travel time: 2 hrs 45 mins

Washington, DC (DCA)

Minneapolis, MN (MSP)

A Delta Air Lines, Flight 1563

Online check-in code: G6TL6X
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Seat request: 21A
1 Stop - change planes in Minneapolis, MN (MSP)
Connection Time: 1 hr 35 mins

Depart: 10:05 pm
Arrive: 11:38 pm
Minneapolis, MN (MSP)
Great Falls, MT (GTF)

Delta Air Lines, Flight 5744
Operated by
COMPASS DBA DELTA CONNECTION

Travel time: 2 hrs 33 mins
Seat request: 16C

Please check in with Skywest Dba Delta Connection on the day of departure for your boarding pass.

Wed, Aug 24, 2011

Depart: 06:30 am
Arrive: 07:58 am
Great Falls, MT (GTF)
Salt Lake City, UT (SLC)

Delta Air Lines, Flight 4554
Operated by
SKYWEST DBA DELTA CONNECTION

Travel time: 1 hr 28 mins
1 Stop - change planes in Salt Lake City, UT (SLC)
Connection Time: 2 hrs 12 mins

Depart: 10:10 am
Arrive: 04:24 pm
Salt Lake City, UT (SLC)
Washington, DC (DCA)

Delta Air Lines, Flight 2384

Passengers
Dennis M Gingold

E-ticket Numbers
0068676481397

Frequent Flyer Information
Add your number at the airport.

Flight policies

Complete Your Travel Plans for Great Falls International Airport!

Add a Hotel
Book your hotel now and reserve a room that’s just your style, in just the right spot.
Find a hotel

Add a Car
From compacts to SUVs, we’ve got cars well-suited for your time behind the wheel.
Find a car

Additional American Express Travel Services
American Express® Travelers Cheques - The Safety of Travelers Cheques.
Order now
Travel Insurance - Feel secure knowing you are protected if plans change or the unexpected happens. Order Now

Pricing

1 Adult: $1,571.00
Taxes & Fees: $49.79
Total: $1,620.79

We charged a total of $1,620.79 to your American Express® Card XXXX-XXXX-XXXX-XXXX. Membership Rewards® points have been redeemed for this reservation.

- American Express Travel fees and airline charges will be shown as separate line items on your credit card statements.

Additional Information

Please reference your American Express Travel Trip ID 7123 2604 7400 anytime you call. There may be a penalty and/or charges for reservation changes.

<table>
<thead>
<tr>
<th>Customer Support</th>
</tr>
</thead>
<tbody>
<tr>
<td>In the US</td>
</tr>
<tr>
<td>Outside the US</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

Online Support

View Frequently Asked Questions

Travel Checklist

- Printed itinerary — Please print this information and take it with you on your trip.
- Photo ID — Every air passenger must have a valid government-issued photo ID (e.g. driver’s license or passport). The name on the photo ID must match the passenger name in the reservation. Once the ticket has been issued the name on the ticket cannot be changed.
- TSA Secure Flight Information — Any information you provided has been added to your reservation. If you did not provide Transportation Security Administration (TSA) Secure Flight information for all travelers, be sure to contact the airline and give them this information before traveling.
- Flight information — Check for flight and gate updates prior to your departure. Some airlines allow you to pre-print your boarding pass with an online check-in feature.
- Schedule changes — The airline may change your flight itinerary at any time. If we are notified of an itinerary change, we will contact you by email and/or phone. If the airline has not provided you with an acceptable alternative itinerary, our agents will try to re-accommodate you according to the airline’s policy and availability.
- Security Procedures — Check the TSA Web site (www.tsa.gov) for the most up-to-date information about security procedures. If you are departing from a non-U.S. airport, be sure to check that airport’s security policies and pack accordingly.
- Baggage guidelines — Check with your airline for rules and prices for carry-on and checked baggage. Please review the carry-on baggage guidelines from the TSA.

Policies

- Ticket is non-refundable.
Fwd: Holiday Inn Confirmation -- please print

1 message

dennismgingold@aol.com <dennismgingold@aol.com>  Mon, Aug 22, 2011 at 4:28 PM
To: apearl@kilpatricktownsend.com, m.alexander.pearl@gmail.com

—Original Message—
From: American Express Travel Customer Support <service@americanexpress-travel.com>
To: DENNISMGINGOLD@AOL.COM
Sent: Sat, Aug 20, 2011 12:35 pm
Subject: American Express Travel Reservation

---

TRAVEL

FLIGHTS | HOTELS | CARS | CRUISES | VACATIONS | OFFERS

Dennis,

Thank you for booking your travel with American Express Travel.

You can view your Trip Details by logging onto American Express Travel

Hotel

1 Room, 2 Nights

Confirmation number: 83313756

Holiday Inn Great Falls
400 10TH AVE SOUTH
Great Falls, MT 59405
406.727.7200
Hotel policies

Hilton Garden Inn

Contact: dennis gingold
Check in: Mon, Aug 22, 2011
Check out: Wed, Aug 24, 2011
Room 1: Standard Room (1 adult)

Attention - Hotel Front Desk
This is a pre-paid reservation. Please check your reservation system for payment information. Pre-paid amount may not include extra fees payable to the hotel at check out.

Complete Your Travel Plans for Great Falls!
---
Add a Car
From compacts to SUVs, we've got cars well-suited for your time behind the wheel.

Add a Flight
Roundtrip, one-way or multi-destination.
We're flush with flight options at your fingertips.
Save 15% or more by booking today.

Pricing

Room: Standard Room (1 adult) 2 Nights

<table>
<thead>
<tr>
<th>Date</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mon, Aug 22</td>
<td>$109.00</td>
</tr>
<tr>
<td>Tue, Aug 23</td>
<td>$149.00</td>
</tr>
</tbody>
</table>

Sum of nightly rates: $258.00
Tax Recovery Charge & Service Fees: $20.06

Total: $278.06

We charged a total of $278.06 to your:

Additional Mandatory Resort Charges: $2.00†
†Payable directly to the property upon check out.

Additional Information

Please reference your American Express Travel Trip ID 7123 2606 0953 anytime you call. There may be a penalty and/or charges for reservation changes.

Customer Support

In the US: 1-800-297-2977 24 hours/7 days a week
Outside the US: 1-210-582-2716 24 hours/7 days a week

Online Support

View Frequently Asked Questions

Travel Checklist

- Printed itinerary—Please print this information and take it with you on your trip.
- Photo ID—A valid photo ID is required for hotel check-in.
- Credit card—A valid credit (not debit) card may need to be presented at check in for incidentals.
  Examples: Parking, phone calls, room service, or energy surcharges.

Policies

- We know that sometimes you have to change your plans, which is why we do not charge any cancel or change fees. We do, however, have to pass along any change or cancel fees that come directly from the travel provider(s).
- Changes to the name on the reservation are not permitted after the booking is completed.
- Please review your itinerary immediately. If any issues arise before or during your trip you must call
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/30/11</td>
<td>ONLINE PAYMENT - THANK YOU</td>
<td></td>
</tr>
<tr>
<td>09/06/11</td>
<td></td>
<td></td>
</tr>
<tr>
<td>09/11/11</td>
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</tr>
<tr>
<td>09/30/11</td>
<td>EXPEDIA INC. ATLANTA GA</td>
<td>$545.80</td>
</tr>
</tbody>
</table>

**Carrier:**
- UA

**Class:**
- T
- S

**Ticket Number:** 01686865222070

**Passenger Name:** GINGOLD/DENNIS MARC

**Document Type:** PASSENGER TICKET

**SIGN & TRAVEL*/ EXTENDED PAYMENT OPTION**

**Fees**

<table>
<thead>
<tr>
<th>Total Fees for this Period</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>
E-ticket receipt & travel itinerary

This e-mail address does not accommodate replies.

Thank you for choosing United. Your E-Ticket® has been issued. Please review and print your itinerary and receipt.

Travel itinerary

WASH/DULLES to DENVER departing Wednesday, October 12

UNITED 903  Depart: WASH/DULLES 4:00 PM
Arrive: WED 12 OCT
DENVER 5:43 PM
Seat(s): 40D

WASH/DULLES 4:00 PM
NONSTOP
UNIVERSAL ECONOMY
In-Flight services:
Meal: MEALS FOR SALE
Equip: 757
Award Miles**: 1452

DENVER to HELENA departing Wednesday, October 12

UNITED 5604 * Depart: DENVER 6:30 PM
Arrive: WED 12 OCT
HELENA 8:24 PM
Seat(s): 5C

DENVER 6:30 PM
NONSTOP
UNIVERSAL ECONOMY
In-Flight services:
Meal:
Equip: CRJ
Award Miles**: 594

* OPERATED BY UNITED EXPRESS/SKYWEST AIRLINES
PLEASE CHECK-IN AT UNITED AIRLINES

HELENA to DENVER departing Thursday, October 13

UNITED 5401 * Depart: HELENA 1:24 PM
Arrive: THU 13 OCT
DENVER 3:09 PM
Seat(s): 5C

HELENA 1:24 PM
NONSTOP
UNIVERSAL ECONOMY
In-Flight services:
Meal:
Equip: CRJ
Award Miles**: 594

* OPERATED BY UNITED EXPRESS/SKYWEST AIRLINES
PLEASE CHECK-IN AT UNITED AIRLINES

DENVER to WASH/DULLES departing Thursday, October 13

UNITED 976 Depart: DENVER 3:52 PM
Arrive:

DENVER 3:52 PM
NONSTOP
UNIVERSAL ECONOMY
In-Flight services:
Meal: MEALS FOR SALE
Equip: 757
Award Miles**:
E-ticket receipt

Confirmation no.: LJX3KQ   Issued: 30 SEP 11   Number in party: 1

Name: GINGOLD/DENNIS MARC

Ticket no.: 016866552207

Per passenger

Base fare: 467.91 USD
Tax/Fee/Charge: 77.89

Total: 545.80 USD

Booking Code: Fare Basis SA7FN
FC 30SEP WAS UA X/DEN UA HLN199.07TAU 10CS UA X/DEN UA WAS268.84SA7FNUSD467.91END ZIA/DEN HLN 199 XT10.00AY 18.00XFIAD 4.5DEN4.5HLN4.5DEN4.5
NONREF/OVALUAFTDPT/CHGFEE

Payment information:
XXXXXXXXXXXX

Airline tickets are non-transferable. The name on your ticket must match the name on your government issued photo I.D. presented at time of check-in.

Passengers traveling on United Airlines (UA) carriers are subject to United's contract of carriage, which is available for download at united.com. The contract of carriage governs matters such as:

☐ Check-in requirements for domestic and international travel, including information about when service may be refused;
☐ Limitations on liability for delay, damage or loss of baggage, including fragile or perishable goods;
☐ Claims/Restrictions, including time periods within which a passenger must file a claim or bring an action against the UA Carrier;
☐ The UA Carrier's rights and limitations on liability for delay or failure to perform service, including schedule changes, rerouting and substitution of alternate air carrier, aircraft or mode of travel;
☐ Rules on overbooking and reconfirmation of reservations; and
☐ Baggage policies, including carry-on allowances and size and weight restrictions for checked bags.

Ticket rules: Ticket validity is based on fare and point of origin. Refundable tickets are valid for one year from date of issue. Nonrefundable tickets are valid as issued and, for travel originating in the U.S., will lose remaining value if changes are not made prior to your originally scheduled departure time on your current ticketed travel dates. Certain fees/charges may also apply. Advance seat assignments are subject to change due to schedule or aircraft changes.

**Award tickets are not eligible for mileage accrual.

☐ International travel: Be sure to bring a copy of your E-ticket receipt to the airport along with your passport and any other required travel documents. International travel information such as State Department advisories and visa information can be found through the united.com Travel Requirements page.

☐ Important travel tips: Please visit the Traveler's Guide page at united.com for updated baggage policies, information about online and airport check-in, security screening procedures, flight status, airport maps, information for customers with special needs, in-flight movie schedules and more.

If you would like to view or modify your itinerary, please visit www.united.com where you can also:

access your Mileage Plus® account and view partner information
check flight status
check in for your flight (within 24 hours of departure)
<table>
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<tr>
<th>Date</th>
<th>Category</th>
<th>Description</th>
<th>Amount</th>
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</thead>
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<td>10/13/2014</td>
<td>3223.25</td>
<td>Cash</td>
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<td></td>
<td>534</td>
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<td></td>
<td>10.75</td>
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<td></td>
<td>4.25</td>
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Thank You

Woody Creek Bakery & Cafe
--- Check Please ---
### Transactions

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<tr>
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<th>Post Date</th>
<th>Reference Number</th>
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<th>Amount</th>
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</tr>
<tr>
<td>Oct 13</td>
<td>Oct 14</td>
<td>72611439</td>
<td>IAD DULLES VALET 1 DULLES VA</td>
<td>49.00</td>
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### Interest Charged

- INTEREST CHARGE-PURCHASES
- TOTAL INTEREST FOR THIS PERIOD

### Fees

- TOTAL FEES FOR THIS PERIOD $0.00

<table>
<thead>
<tr>
<th>2011 Totals Year to Date</th>
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<tbody>
<tr>
<td>Total fees charged in 2011</td>
</tr>
<tr>
<td>Total interest charged in 2011</td>
</tr>
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</table>

### Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

<table>
<thead>
<tr>
<th>Type of Balance</th>
<th>Annual Percentage Rate (APR)</th>
<th>Balances Subject to Interest Rate</th>
<th>Interest Charge</th>
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<tbody>
<tr>
<td>Purchases</td>
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<tr>
<td>Cash</td>
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(v) = Variable Rate
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<tbody>
<tr>
<td>PURCHASES</td>
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<tr>
<td>DCA</td>
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<tr>
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<td>962.80</td>
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<td>2 K</td>
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<td>MSP</td>
<td></td>
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<tr>
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<td>GTF</td>
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<td>MSP</td>
<td>25.00</td>
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<td>MSP</td>
<td></td>
</tr>
<tr>
<td>DCA</td>
<td>25.00</td>
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</tbody>
</table>

**INTEREST CHARGED**

**PURCHASE INTEREST CHARGE**

**TOTAL INTEREST FOR THIS PERIOD**

00000301  FIB33335 C 2 000 N Z 19 11/10/19  Page 1 of 2 06R3B MA MA 05882 2921000002046058582001
Your Receipt and Itinerary

DENNIS M GINGOLD

Thank you for choosing Delta. We encourage you to review this information before your trip. If you need to contact Delta or check your flight information, go to delta.com, call 800-221-1212 or call the number on the back of your SkyMiles® card.

Now, managing your travel plans just got easier. You can exchange, reissue and refund electronic tickets at delta.com. Take control and make changes to your itineraries at delta.com/itineraries.

Speed through the airport. Check-in online for your flight. → Check-in

Flight Information

DELTA CONFIRMATION #: HJPWCO
TICKET #: 0621933889603

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Flight</th>
<th>Status</th>
<th>Bkng Class</th>
<th>City</th>
<th>Time</th>
<th>Meals/ Other</th>
<th>Seat/ Cabin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fri</td>
<td>21OCT</td>
<td>DELTA 1763</td>
<td>OK</td>
<td>K</td>
<td>LV WASHINGTON-REAGAN AR MINNEAPOLIS/ SPAUL</td>
<td>221P</td>
<td>V</td>
<td>** COACH</td>
</tr>
<tr>
<td>Fri</td>
<td>21OCT</td>
<td>DELTA 5736*</td>
<td>OK</td>
<td>K</td>
<td>LV MINNEAPOLIS/ SPAUL AR GREAT FALLS</td>
<td>412P</td>
<td>V</td>
<td>** COACH</td>
</tr>
<tr>
<td>Sun</td>
<td>23OCT</td>
<td>DELTA 5705*</td>
<td>OK</td>
<td>B</td>
<td>LV GREAT FALLS AR MINNEAPOLIS/ SPAUL</td>
<td>535P</td>
<td>V</td>
<td>** COACH</td>
</tr>
</tbody>
</table>

*Operated by COMPASS AIRLINES
Check your flight information online at delta.com or call the Delta Flightline at 800-325-1999.

<table>
<thead>
<tr>
<th>Baggage Fees (per passenger each way)</th>
<th>Economy Class</th>
<th>First / Business Elite</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carry-on Baggage (one bag plus one personal item)</td>
<td>Carry-on Baggage</td>
<td>Complimentary</td>
</tr>
<tr>
<td>First Checked Bag Want first bag free?</td>
<td>Checked Baggage</td>
<td>Within U.S. and Canada:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$25</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Complimentary</td>
</tr>
<tr>
<td>Second Checked Bag</td>
<td></td>
<td>Within U.S. and Canada:</td>
</tr>
<tr>
<td></td>
<td></td>
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<td></td>
<td>$75</td>
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<td></td>
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<td>$30</td>
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</table>

1SkyMiles Medallion Members are eligible for fee waivers and other benefits. Lower fees may be available when you check-in online. Fees are charged in CAD or EUR for flights exiting Canada or Europe, respectively. Additional fees apply for oversize, overweight, or additional pieces of checked baggage. Please review Delta’s baggage guidelines for details.

*Travelers to/from Key West Florida are limited to one checked bag.

You must be checked in and at the gate by the applicable check-in deadlines or your reservation may be cancelled. Please review Delta’s check-in Requirements guidelines for details. Check-in requirements vary by airline, so if your ticket includes travel on other airlines, please check with the operating carrier on your ticket.

Do you have comments about our service? Please email us to share them with us.

---

**Passenger Information**

DENNIS GINGOLD

**Billing Details**

**Receipt Information**

Fare Details: WAS DL X/MSP DL GTF288.37KE00A0NQ DL X/MSP DL WAS567.44BA00A0NQ USD855.81END ZP DCANSPGTMP3P XF DCA4.5MSP4.5GTF4.5MSP4.5

Fare: 855.81 USD  Form of Payment: V**********
Tax: 106.99 TX
Total: 962.80 USD
Note: When using certain vouchers to purchase tickets, remaining credits may not be refunded. Additional charges and/or credits may apply and are displayed in the sections below.

This ticket is non-refundable unless issued at a fully refundable fare. Any change to your itinerary may require payment of a change fee and increased fare. Failure to appear for any flight without notice to Delta will result in cancellation of your remaining reservation.

**Detailed Tax Information**

**Total Tax: 106.99 USD**

| XF | 18.00 | ZP | 14.80 | AY | 10.00 | US | 64.19 |

**Service Charge/Fees**

Psgr: DENNIS GINGOLD  
Not Transferable  
Service Charge/Fee Number: 00607633945225

Retain this receipt for your records. The amount shown below is the total of any nonrefundable service charges or fees paid in conjunction with issuance, exchange or refund of the following tickets/documents, including any direct ticket charge included in the fare you were quoted.

**New Ticket Number:** 00621933889603  
**PNR Code:** HJPWCO

| ASC/FEES | 25.00 USD | TOTAL | 25.00 USD |

**Ticketing Details**

Scan this barcode at a Delta Self-Service Kiosk to access your reservation.

TICKET #: 00621933889603
Issue Date: 10/18/11  
Expiration: 10/18/12  
Place of Ticket Issue: MSPRES  
Issuing Agent Id: DL/MH  
Ticket Issue date: 18OCT11  
Not Transferable

Save money when you book your next car or hotel at delta.com.  
Up to 40% off and earn 100 miles per day. (200 miles per day for Medallion members).  
Hotel Search by Hilton Worldwide.  
Up to 25,000 bonus miles. Plus, no annual fee for first year. Apply Now.
Case 1:96-cv-01285-TFH Document 3979-7 Filed 09/10/13 Page 89 of 446

From: Geoffrey Rempel <grempe1@earthlink.net>
To: dennisgingold <dennisgingold@aol.com>
Subject: FW: priceline.com Hotel Confirmation for Great Falls, MT - Oct 21, 2011 (Itinerary #119-026-343-50)
Date: Fri, Oct 21, 2011 9:44 am

From: Priceline Customer Service
Sent: Tuesday, October 18, 2011 12:02 PM
To: GREMPLE1@EARTHLINK.NET
Subject: priceline.com Hotel Confirmation for Great Falls, MT - Oct 21, 2011 (Itinerary #119-026-343-50)

To view this email as a web page, go here:

![Priceline.com](https://www.priceline.com)

Flights | Cars | Packages | Cruises | Tours & Attractions | Priceline

Thank you for booking your hotel with priceline. As a courtesy below is a copy of the hotel itinerary you recently reviewed on-line at priceline.

View full itinerary and receipt

Request Number: 119-026-343-50

If you are in need of any special arrangements (i.e. bed types, handicap accessibility etc.) to your accommodation, please contact the hotel property directly at the phone number listed below.

**Hotel Details**

**Holiday Inn Great Falls**
400 10Th Ave. North
Great Falls, MT 59405
406-727-7200

Check-In: Friday, October 21, 2011-03:00 PM
Check-Out: Sunday, October 23, 2011-12:00 PM
Room 1: Dennis Gingold
Confirmation # 69718895

**Summary of Charges**

Apply for our new priceline rewards Visa card today and you can earn up to $50 cash back on your first purchase. Plus, enjoy these additional benefits:
- Earn double, triple, or even quadruple points on priceline.com purchases
- Redeem your points for anything you buy ($25 minimum)

Room Cost (avg. per room, per night): $70.00 (USD)
Number of Rooms: 2
Number of Guests Per Room: 2
Number of Nights: 2
Room Subtotal: $280.00 (USD)
Taxes and Fees: $38.16 (USD)
Total Room Cost: $318.16 (USD)

**Frequently Asked Questions**

Can I change or cancel my hotel room? Can I add rooms to my reservation?
Can I make changes to my hotel reservation? Can I check-in early or late?
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<thead>
<tr>
<th>CARD TYPE</th>
<th>ACCOUNT NUMBER</th>
<th>EXP</th>
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<tbody>
<tr>
<td>AMERICAN EXPRESS</td>
<td>[redacted]</td>
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</tbody>
</table>

**Name:** DM GINGOLD

**Transaction:** 00 TRANSACTION APPROVED

**Authorization #:** 577353

**Reference:** 020901000013

**Transaction Type:** Credit Card Sale

**Check:** 29.84

**Tips:** 50

**Total:** 35.39

__X__

__Will pay card issuer__: [redacted]

__According to cardholder agreement__: [redacted]

__By customer__: [redacted]
WINSTON-SALEM MARRIOTT

GUEST FOLIO

1107 GINGOLD/DENNIS/MR  170.00  02/10/12  12:00  4288
  RATE  DEPART  TIME  ACCT#  
  GK  02/09/12  19:07
  TYPE  ARRIVE  TIME
  22
  ROOM  
  CLERK

ADDRESS

PAYMENT

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<thead>
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<th>REFERENCE</th>
<th>CHARGES</th>
<th>CREDITS</th>
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<tr>
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<td>AX CARD</td>
<td></td>
<td></td>
<td>$191.68</td>
</tr>
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</table>

TO BE SETTLED TO:  AMERICAN EXPRESS CURRENT BALANCE .00

THANK YOU FOR CHOOSING MARRIOTT! TO EXPEDITE YOUR CHECK-OUT,
PLEASE CALL THE FRONT DESK, OR PRESS "MENU" ON YOUR
TV REMOTE CONTROL TO ACCESS VIDEO CHECK-OUT.

Your Rewards points/miles earned on your eligible earings
will be credited to your account. Check your
Rewards Account Statement for update activity.

Winston-Salem Marriott
425 North Cherry St.
Winston-Salem, NC 27101
336-725-3500 Fax: 336-728-4020

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to
you. The amount shown in the credits column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The
credit card company will bill in the usual manner.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you
are directly billed, in the event payment is not made within 25 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5%
personal APR of 18% or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature X

000475
From: Geoffrey Rempel  
To: 'Dennis Gingold' <dennismgingold@aoi.com>  
Subject: Fuel to NC  
Date: Tue, Mar 6, 2012 10:43 am  
Attachments: Attachment (0)  

Dennis - I figure it took about a tank and a half to get to Winston-Salem and back.

To fill up the tank it cost $73.96 x 1.5 = $110.94 ÷ 2 = $55.47.
Justin M. Guilder
Best Western Apache Gold Hotel

P.O. Box 1210
San Carlos, AZ 85550
Phone: (928) 475-7600 Fax: (928) 475-7601

Each Best Western hotel is independently owned and operated.

Arrival Date: Tuesday, March 16, 2010
Departure Date: Wednesday, March 17, 2010

Member #: 

<table>
<thead>
<tr>
<th>Date</th>
<th>Department</th>
<th>Reference</th>
<th>Voucher</th>
<th>Room</th>
<th>Debit</th>
<th>Credit</th>
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<tbody>
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</table>

I agree that my liability for all charges is not waived.

Signature ____________________________

Balance: $0.00
<table>
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<tr>
<th>Date</th>
<th>Account</th>
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<th>Reference</th>
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<td>127</td>
<td>ROOM CHARGE</td>
<td>#127 GUILDER, JUSTIN M</td>
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<td>127</td>
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TOTAL DUE: $0.00
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As a Marriott Rewards member, you could have earned points towards your free dream vacation today. Start earning points and elite status, plus enjoy exclusive member offers. Enroll today at the front desk, MarriottRewards.com, or 801-498-4090.

Tr

Want your final hotel bill by email? Just ask the Front Desk! See "Internet Privacy Statement" on Marriott.com.
<table>
<thead>
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<th>Charges</th>
<th>Credits</th>
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<td>Lucia's - Dinner</td>
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<td>03-19-10</td>
<td>Lodgers Tax</td>
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<td>03-19-10</td>
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**Total** | **275.07** | **275.07**

**Balance** | **0.00 USD**

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or part of the full amount of these charges and I shall be responsible for any loss or damage to the premises or its contents.

**Guest Signature:**

Hotel Andaluz
125 Second Street, NW
Albuquerque, NM 87102
Telephone: 505-242-0000 Fax: 505-724-9133
www.HotelAndaluz.com

000483
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 100 of 446

DATE  AMOUNT $ 75
RECEIVED FROM
FROM
DESTINATION
CAP # DRIVER I.D. #
DRIVERS NAME

ALEXANDRIA UNION CAB
(703)683-1200 - 24 Hr. Dispatch Service

FROM
TO  Date 3/30
DATE  FARES $70

DRIVER'S NAME
CAB #

By Request, We Accept

Each Cab Independently Owned & Operated

0180
Server: THANH T (#870)  Rec:117
03/30/10 16:26, Swiped  T: 994 Term: 2

THE FIRIN & FOX
DULLES AIRP
DULLES, VA 20166
(703)661-5001

KRECHANT #: 000

CARD TYPE
AMERICAN-EXPRESS
NAME: JUSTIN H GUILLER
00 TRANSACTION APPROVED
AUTHORIZATION #: 581044
Reference: 0330010000180
TRANS TYPE: Credit Card SALE

CHECK: 29.42
TIP: 4.00
TOTAL: 35.42

UNITED
03/30/2010
UN31 IAC-FOX
Device ID: 000000435

Receipt #: 0003
Transaction: TUCKERINPATAMB

Sale

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<tr>
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***Duplicate Copy***
CARDHOLDER WILL PAY CARD ISSUER ABOVE
AMOUNT PURSUANT TO CARDHOLDER AGREEMENT
SIGNED COPY --- MERCHANT

000484
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 101 of 446

NINES
LUXURY COLLECTION HOTEL
Portland

GUEST: Justin Guilder

ROOM 1018
RATE 209.00
NO. PERS 1
FOLIO 149343
PAGE 1
ARRIVE 30-MAR-10 21:11
DEPART 01-APR-10
PAYMENT AX

TRAVEL AGENT
ROB OF TRAVEL INC
STE 550
1000 PARKWOOD CIR
ATLANTA, GA 30339

CHARGE TO

DATE REFERENCE DESCRIPTION CHARGES/CReditS
30-MAR-10 RT1018 Room Charge 209.00
30-MAR-10 RT1018 City Lodging Tax 24.04
30-MAR-10 RT1018 State Lodging Tax 2.09
31-MAR-10 RT1018 Room Charge 209.00
31-MAR-10 RT1018 City Lodging Tax 24.04
31-MAR-10 RT1018 State Lodging Tax 2.09
01-APR-10 AX American Express 470.26-

Balance Due 0.00

EXPENSE REPORT SUMMARY
Date Room F&B Parking Tax Other Total Payment
30-MAR-10 209.00 0.00 0.00 26.13 0.00 235.13 0.00
31-MAR-10 209.00 0.00 0.00 26.13 0.00 235.13 0.00
01-APR-10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 470.26-
Total 418.00 0.00 0.00 52.26 0.00 470.26 470.26-

Thank you for choosing Starwood Hotels. We look forward to welcoming you back soon!

Justin Guilder
FOLIO 149343 30-MAR-10

525 SW Morrison Street Portland, Oregon 97204 tel 503 222 9996 fax 503 222 9997

000485
Lunch w/ K. Harper
U. Guindier

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Server: Keri
DOB: 04/01/2010
08:55 PN
04/01/2010
Table 47/1
2/20096

AmEx
Card:
Magnetic Card Present: Guindier Justin M
Approval: 502824

Amount: 94.02
Tip: 0.00
Total: 104.02

Approval: 502824

www.restaurantzoe.com
Thanks for coming.

Guest Copy
TAXICAB RECEIPT

Time: ________________
Date: June 9 2010

Origin of trip: KS

Destination: Interior Dept

Fare: $9 ____________________
Sign: ____________________

Taxi Cab Receipts

Date: 9:30 AM TIME: office
Trip Origin: Interior Dept
Destination: KS

Fare: $9 Signature

000487
Your Receipt and Itinerary

Thank you for choosing Delta. We encourage you to review this information before your trip. If you need to contact Delta or check on your flight information, go to delta.com, call 800-221-1212 or call the number on the back of your SkyMiles® card.

Now, managing your travel plans just got easier. You can exchange, reissue and refund electronic tickets at delta.com. Take control and make changes to your itineraries at delta.com/itineraries.

Speed through the airport. Check-in online for your flight.

Flight Information

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<th>Status</th>
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<td>DELTA 5684*</td>
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<td>N</td>
<td>LV WASHINGTON-DULLES</td>
<td>600A</td>
<td>V ** COACH</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>AR MINNEAPOLIS/SPaul</td>
<td></td>
<td>** COACH</td>
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<td>AR BISMARCK</td>
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<tr>
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<td>DELTA 4593*</td>
<td>OK</td>
<td>B</td>
<td>LV GREAT FALLS</td>
<td>525F</td>
<td>** COACH</td>
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<td>AR SALT LAKE CITY</td>
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<tr>
<td>Sat 17FEB</td>
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https://mail.google.com/mail/u/0?ui=2&ik=...
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<td>EX WEEKS</td>
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**Additional Charges**

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<tr>
<td>$719.99 / EX WEEK</td>
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<td>$458.25 / XDAY HR</td>
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<td>$5.00 / MILE</td>
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**RENTAL RECEIPT** L-0039634-6

---

**How was your experience?** We'd like your feedback.

1. Call 1-800-675-3420 or Visit www.hertzsurvey.com
2. Enter Access Code: 94197
3. Take Brief 4 Question Survey

**Thank you for renting from Hertz**

**Reservation Information:** 0140604976
**Prepared By:** RLM, COMPLETED BY: TDS, DSR: 02/20/11
**Statement of Charges - Not Valid for Rental**
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<td>Xday Hrs</td>
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<td>$6.99 GL</td>
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</table>

HOW WAS YOUR EXPERIENCE? WE'D LIKE YOUR FEEDBACK:
1) Call 1-800-675-3420, or Visit www.hertssurvey.com
2) Enter Access Code: 93315
3) Take Brief 4 Question Survey

THANK YOU FOR RENTING FROM HERZT

RESERVATION INFORMATION:
Prepared By: BDS Completed By: ACO Date: 02/19/11

STANENTUR STATION - NOT VALID FOR RENTAL

Rental Record L-4455817-4
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<tr>
<td>Phone</td>
<td></td>
</tr>
<tr>
<td>Guest Name</td>
<td>Justin Guilder</td>
</tr>
<tr>
<td>Arrival Date</td>
<td>2/14/2011</td>
</tr>
<tr>
<td>Departure Date</td>
<td>2/15/2011</td>
</tr>
<tr>
<td>Room Information</td>
<td>130 - 2 Queen Beds N/S</td>
</tr>
<tr>
<td>Bill To</td>
<td>Guilder, Justin</td>
</tr>
<tr>
<td>Phone</td>
<td></td>
</tr>
<tr>
<td>Folio Number</td>
<td>111200</td>
</tr>
<tr>
<td>Trans Date Charges</td>
<td>2/14/2011</td>
</tr>
<tr>
<td>Description</td>
<td>Room standard rate</td>
</tr>
<tr>
<td>Voucher</td>
<td>hot-130</td>
</tr>
<tr>
<td>Amount</td>
<td>69.95</td>
</tr>
<tr>
<td>Total Charges</td>
<td>69.95</td>
</tr>
<tr>
<td>Payments</td>
<td>2/15/2011</td>
</tr>
<tr>
<td>MasterCard</td>
<td>67848B</td>
</tr>
<tr>
<td>0000057640</td>
<td>-69.95</td>
</tr>
<tr>
<td>Total Payments</td>
<td>-69.95</td>
</tr>
<tr>
<td>Balance Due</td>
<td>0.00</td>
</tr>
</tbody>
</table>

I have received the goods and / or services in the amount shown hereon. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder's agreement with the issuer.

Guest Signature: ________________________________

7889 HWY 57
St. Michael, ND 58370-9000
Phone: (701) 766-4888
Fax: (701) 766-4900
http://www.spiritlakecasino.com

000493
SPIRIT LAKE CASINO
DEVILS LAKE, ND
701-766-4747
--- Credit Card Voucher ---
CHECK: 6785
TABLE: 33/1
SERVER: 8 PAT
DATE: FEB14’11 8:04PM
CARD TYPE: Visa
ACCT #: [redacted]
EXP DATE: [redacted]
AUTH CODE: 00549A
RESEARCH: 000000000000
JUSTIN M GUILDER

SUBTOTAL: 35.00
Gratuity $ 5.00
TOTAL $ 40.00

THANK YOU !!
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 111 of 446
Ground Round
2110 East Burdick Expressway
Minot, ND
Phone: 701-839-3500
Date: Feb16’11 02:12PM
Card Type: Visa
Acct #: [redacted]
Card Entry: SWIPE
Trans Type: PURCHASE
Trans Key: CICO038459833110
Auth Code: 00595A
Check: 3155
Table: 14/1
Server: 319 Linda R
Subtotal: 10.79
Tip: 2.50
Total: 13.29
Signature: [signature]

I agree to pay above total according to my card issuer agreement.
<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 QTR CHEESE MEAL</td>
<td></td>
<td>3.70</td>
</tr>
<tr>
<td>1 MED COKE</td>
<td></td>
<td>1.40</td>
</tr>
<tr>
<td>SUB TOTAL</td>
<td></td>
<td>5.10</td>
</tr>
<tr>
<td>TAKE OUT TAX</td>
<td></td>
<td>0.00</td>
</tr>
<tr>
<td>CASH TENDERED</td>
<td></td>
<td>5.10</td>
</tr>
<tr>
<td>CHANGE</td>
<td></td>
<td>0.00</td>
</tr>
</tbody>
</table>

**Order #364 TO GO**

Thank you for choosing McDonald's!

Havre, Montana

Now hiring day and closing call (265-1831)

331 WEST 1ST STREET
HAVRE, MT 59501-3409

THANK YOU.
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 114 of 446

FLYING J
STORE 765
Exit 93 & I-15, 1228 Parkway
Blackfoot, ID 83221
(208) 765-6607
02/18/2011

SALE
Transaction #: 11231

<table>
<thead>
<tr>
<th>Qty</th>
<th>Name</th>
<th>Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Regular Unleaded</td>
<td>56.44</td>
<td>56.44</td>
</tr>
<tr>
<td></td>
<td>Pump</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Gallons</td>
<td>18.820</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Price / Gal</td>
<td>2.999</td>
<td></td>
</tr>
</tbody>
</table>

Subtotal: 56.44
Sales Tax: 0.00
Total: 56.44

Received
VISA SWIPED

Approved
Auth #: 465264

Holiday Stationstore
Shop the Difference
Store #: 273
15th
Great Falls, MT

CREDIT CARD SALE
Holiday
02/18/11 TIME: 15:58
Store#: 0273
Terminal#: 0001

Unleaded, S
Pump #: 08
Gallons: 12.371
Price / Gal: $2.949
Total Fuel: $36.48
Total Sale: $36.48
Tran Seq #: 628770

WIN $1000!

We want to know about your shopping experience today at Pilot Travel Centers LLC. Please complete a customer feedback survey about your visit today at:

www.pilotsurveys.com

In return for your time, you could win a $1,000 Pilot Travel Centers LLC Gift Card. One winner each quarter. Guest must be 18 or older to enter. Sweepstakes runs from 5/1/10 to 12/31/10.

Complete rules can be found at:
www.pilotsurveys.com

Pos: Clerk:
#ORIGINAL RECEIPT

I AGREE TO PAY THE ABOVE TOTAL AMOUNT ACCORDING TO THE CARDHOLDER AGREEMENT

INV#: 155800099
APPROVAL: 580159
GUILDER/ JUSTIN MATTHEW
Visit us at
holidaystationstores.com

Fountain Drink

DLR# 4594313
INN# 851899
ACT# E372189
REG# 836199

Price / Gal

$2.979
$49.95

Total

$16.431
$48.95

000498
Sky Dancer Hotel & Casino  
P.O. Box 1449  
Belcourt, ND 58316  
701-244-0907

Folio#: 218678  
CRS#:  
GUILDER, JUSTIN  
Company:  

Room: 155  
Room Type: DQNS  
Arrival: 2/15/2011  
Departure: 2/16/2011  
Employee: DONNAM. DECOTEAU

<table>
<thead>
<tr>
<th>Trans #</th>
<th>Date</th>
<th>Description</th>
<th>Charges</th>
<th>Payments</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>548839</td>
<td>2/15/2011</td>
<td>Rm: 155 Rack Rate 2007/2008</td>
<td>$60.00</td>
<td>$0.00</td>
<td>$60.00</td>
</tr>
<tr>
<td>548840</td>
<td>2/15/2011</td>
<td>Administration Fee</td>
<td>$5.00</td>
<td>$0.00</td>
<td>$65.00</td>
</tr>
<tr>
<td>549042</td>
<td>2/16/2011</td>
<td>VISA</td>
<td>$0.00</td>
<td>$65.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Balance: $0.00

Credit Card Information (* indicates Already Processed)

Method of Pay: Credit Card

Signature:  

THANK YOU!!  
WE APPRECIATE YOUR BUSINESS!!  
PLEASE VISIT US AGAIN!!
The Jolly Swagman Inn
150 F Street West, Poplar, Montana, 59255, USA
Phone: (406) 768 - 3287
E-mail: Innkeeper@TheJollySwagman.com; URL: www.TheJollySwagman.com

Name: JUSTIN GUILDER
Folio No.: 742
Room: 40
# of Guest: 1
Date In: 2/16/2011 11:17:00PM
Date Out: 2/18/2011 11:00:00AM

ID Type: Credit Card (Master Card)
ID #: [Redacted]
ID State: [Redacted]
ID Country: [Redacted]
Vehicle Make: --N/A--
Model & Year: --N/A--/--N/A--
License: --N/A--
Company: [Redacted]
Status: Confirmed

Particulars | Total
--- | ---
Rental Charges | 120.00
Add: Other Charges | 0.00
Total | 120.00
Less: Payments | 120.00
Payment By Guest | 120.00
Total | 0.00

Sale

JOLLY SWAGMAN INN
150 F ST
POPULAR, MT 59255
(406) 768-3287
RAD #7882928251661
Merchant ID: 600290231601
Entry Method: Swipe
VISA: 000000

Thank you

CHECK OUT TIME: 11:00 AM
1: No Smoking in any Room ($200 add'l fee); All pets must be approved in advance to avoid $150 cleaning fee.
2: We reserve the right to refuse service to anyone for any reason.
3: No drinking outside your room anywhere except the garden area.
4: Please be considerate: excessive noise from you and/or your guests will be cause for eviction.
5: Long-term stays must pay rent within 3 days of date due in order to maintain discounts.

By signing this contract I authorize all charges related to my stay to be charged to my credit card and agree to all terms and conditions. I shall be responsible for any loss or damage to the premises or contents. The Jolly Swagman Inn is not responsible for injury or accidents to guests nor loss of money, jewelry or personal property of any kind including vehicles during my stay. I further agree that if payment is by credit card the Jolly Swagman Inn is authorized to charge my account for all charges incurred, including any and all charges for damages and/or missing items. (Please see the Room Folio for more details.)

Date

000500
Rental Agreement #: 115056757
Invoice #: 10008544380
Contract #: 3715682
Renter Name: JUSTIN GILDER
Renter Address: 

Rental Location
Pickup Date: 31-MAR-2011
Pickup Location: FAIRBANKS
6450 AIRPORT WAY
FAIRBANKS, AK 99709-4672
US
Return Date: 01-APR-2011
Return Location: FAIRBANKS
6450 AIRPORT WAY
FAIRBANKS, AK 99709-4672
US

Vehicle Info
Model: EXPLORER
License Number: FPQ196
State/Province: AK
Vehicle Class Driven: Standard Recreational Auto A/C
Vehicle Class Charged: STANDARD SIZE SPORT/UTILITY
Miles/Kms Driven: 39.0
Miles/Kms Out: 30787.0
Miles/Kms In: 30826.0

Charges
TIME & DISTANCE 1 DAY 0 69.00 69.00
NO CHARGE DISTANCE 0.00 DISTANCE 8 0.00 0.00
DISCOUNT -10.36
FUEL CHARGE 20.97
CONCESSION RECOURSEMENT FEE 11.1 PCT 8.84
STATE VEH. RENTAL TAX 10 PCT 5.87
Total Charges (USD) 94.33

Payment
Amount Due (USD) 23.30

Amount Due (USD) 71.03

Subject to audit.

Thank you for renting with National Car Rental. We appreciate your business.
<table>
<thead>
<tr>
<th>Vehicle #</th>
<th>AML12816</th>
</tr>
</thead>
<tbody>
<tr>
<td>Model</td>
<td>MURANO</td>
</tr>
<tr>
<td>Class Driven</td>
<td>FGAR</td>
</tr>
<tr>
<td>Class Charge</td>
<td>STAR</td>
</tr>
<tr>
<td>License#</td>
<td>FS0470</td>
</tr>
<tr>
<td>State/Province</td>
<td>ALASKA</td>
</tr>
<tr>
<td>M/Kms Driven</td>
<td>47</td>
</tr>
<tr>
<td>M/Kms Out</td>
<td>14150</td>
</tr>
<tr>
<td>M/Kms In</td>
<td>14197</td>
</tr>
</tbody>
</table>

**Invoice # 10008541002**

**Rental Location**
ANCHORAGE ARPT
5000 W INTL AIRPORT RD
ANCHORAGE AK 99502-1

**Return Location**
ANCHORAGE ARPT

**RA # 519717929**

**31-MAR-2011 12:11 AM**

**Phone (907)243 3255**

**GACFDC**

**Contract ID 3715682**

**Invoice Date 31-MAR-2011 03:12 PM**

**Charges**

<table>
<thead>
<tr>
<th>No</th>
<th>Unit</th>
<th>Price/Unit</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Days</td>
<td>75.00</td>
<td>75.00</td>
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<tr>
<td></td>
<td>M/Kms</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td></td>
<td>DISCOUNT - TIME &amp; DIST 15.00%</td>
<td>75.00</td>
<td>-11.25</td>
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<tr>
<td></td>
<td>CUSTOMER FACILITY CHARGE 6.50/DAY</td>
<td>Days</td>
<td>63.75</td>
</tr>
<tr>
<td></td>
<td>CONCESSION RECoup FEB 11.11 PCT</td>
<td></td>
<td>7.08</td>
</tr>
<tr>
<td></td>
<td>VEHICLE RENTAL TAX 8 PCT</td>
<td></td>
<td>5.10</td>
</tr>
<tr>
<td></td>
<td>STATE VEH RENTAL TAX 10 PCT</td>
<td></td>
<td>6.38</td>
</tr>
</tbody>
</table>

**Rate Info**

* Taxable Items
* Subject to Audit

**Total Charges USD 88.81**

**Payments**

88.81 Payment -88.81

**Customer service Number 1-800-668-3334**

Emerald Club rental credits will be posted within 24 hours

Amount Due USD 0.00
### Guest Details

**Mr. Justin Guilder**

**Room:** 525  
**Rate:** $159.00  
**# PERS.:** 1  
**FOOD:** 893521 A  
**PAGE:** 1  
**ARRIVE:** 30-MAR-11 00:41  
**DEPART:** 31-MAR-11 09:36  
**PAYMENT:** AX

### Charges/Credits

<table>
<thead>
<tr>
<th>Date</th>
<th>Reference</th>
<th>Description</th>
<th>CHARGES/CR.</th>
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</thead>
<tbody>
<tr>
<td>30-MAR-11</td>
<td>RT525</td>
<td>Room Charge</td>
<td>159.00</td>
</tr>
<tr>
<td>30-MAR-11</td>
<td>RT525</td>
<td>Room Tax</td>
<td>19.08</td>
</tr>
<tr>
<td>31-MAR-11</td>
<td>A</td>
<td>High Speed Internet</td>
<td>9.95</td>
</tr>
<tr>
<td>31-MAR-11</td>
<td>4081</td>
<td>Ptarmigan Grill</td>
<td>20.00</td>
</tr>
<tr>
<td>31-MAR-11</td>
<td>AX</td>
<td>American Express</td>
<td>208.03</td>
</tr>
</tbody>
</table>

---

**For Authorization Purposes Only***

**Auth Code:** 30-MAR-11 526664 **Authorized:** 222.60

---

### Expense Report Summary

<table>
<thead>
<tr>
<th>Date</th>
<th>Room</th>
<th>Rm Tax</th>
<th>Telephone</th>
<th>Food/Bev</th>
<th>Other</th>
<th>Total</th>
<th>Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>30-MAR-11</td>
<td>$159.00</td>
<td>$19.08</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>178.08</td>
<td></td>
</tr>
<tr>
<td>31-MAR-11</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>16.00</td>
<td>13.95</td>
<td>29.95</td>
<td>208.03-</td>
</tr>
<tr>
<td>Total</td>
<td>$159.00</td>
<td>$19.08</td>
<td>0.00</td>
<td>16.00</td>
<td>13.95</td>
<td>208.03</td>
<td>208.03-</td>
</tr>
</tbody>
</table>

---

Turn your stays into getaways: Starwood Preferred Guest members earn Starpoints for their stays that can be used to transform travel and entertainment dreams into reality; from free nights and free flights without blackout dates to merchandise to Once-in-a-lifetime experiences. If you are not already a member, join at the front desk or at www.SP.com

---

**Signature:** I agree to remain personally liable for the payment of this account if the corporation or other third party billed fails to pay part or all of these charges.

**Mr. Justin Guilder**

**Folio:** 893521  **30-MAR-11**

**Room:** 525  **Depart:** 31-MAR-11  **Agent:** TESSA

---

**000504**
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 121 of 446
BEST WESTERN CHENA RIVER LODGE
1255 TVSA WAY
FAIRBANKS, AK  99709

Room #  117-A
Conf #  381633647-01
Arrival  03/31/11
Departure  04/01/11
Room Type KULA2-1 KING BED
Guests  1 / 0
Payment  Amex
Acct

<table>
<thead>
<tr>
<th>Posting</th>
<th>Oper</th>
<th>AcctCo</th>
<th>Description</th>
<th>From</th>
<th>Reference</th>
<th>Amount</th>
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<tr>
<td>03/31/11</td>
<td>TW</td>
<td>RC</td>
<td>ROOM CHRG REVENUE</td>
<td>$84.59</td>
<td></td>
<td></td>
</tr>
<tr>
<td>03/31/11</td>
<td>TW</td>
<td>9</td>
<td>BED TAX</td>
<td>$6.77</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04/01/11</td>
<td>DL</td>
<td>AX</td>
<td>PAYMENT AMEX</td>
<td>$91.36</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Balance Due  $0.00

THE UNDERSIGNED GUEST AGREES TO PAY THE AMOUNT INDICATED ON THE BALANCE DUE PORTION OF THIS INVOICE. IF THE CHARGES ARE TO BE BILLED TO A THIRD PARTY, THE UNDERSIGNED AGREES TO BE PERSONALLY LIABLE FOR PAYMENT OF THE CHARGES IN THE EVENT THAT THE INDICATED THIRD PARTY, PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR THE FULL AMOUNT OF SUCH CHARGES.

EACH BEST WESTERN IS INDEPENDENTLY OWNED AND OPERATED
Robert Harmala
Hotel Alex Johnson  
523 6th Street  
RAPID CITY SD 57701  
Reservations 800.888.2539  
www.alexjohnson.com  
frontdesk@alexjohnson.com

Confirmation 23080
Harmala, Robert

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Guest</th>
<th>Charge</th>
<th>Credit</th>
<th>Reference</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/21/10</td>
<td>Room</td>
<td>1</td>
<td>239.00</td>
<td></td>
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</tr>
<tr>
<td>06/21/10</td>
<td>Room Tax</td>
<td>1</td>
<td>20.32</td>
<td>-259.32</td>
<td>035555</td>
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<tr>
<td>06/21/10</td>
<td>Visa</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Thank You  

BALANCE 0.00  

Room/Tax 259.32 Phone Incidental Payment -259.32

Thank You for staying at the Hotel Alex Johnson.  
We hope to see you in the near future.

Signature X -------------------------------
REAGAN NATIONAL AIRPORT

For Questions or Complaints (703) 412-4369

Entrance 16180 95/21/19 Lane # 06
Exit 1 17480 95/21/19 Lane # 33
License Plate DC CR1846

Cashier: 019  Sec: 2192

Length of stay: 8:00 a.m. 11:00 a.m.
Amount paid: $18.00 Cash

Thank You for Flying****
**** Reagin National Airport****
Circle K #923
Hwy 70/Hunter
Globe AZ 85501
(928)425-5942

TAXICAB RECEIPT

Term: 800000000000102
Appr: 055048
PUMP: 81 CREDIT/SELF
UNL-REG @ 3.159/G
VOLUME 21.474 GAL

GAS TOTAL $67.84
TOTAL $67.84

Date: 2/13/11
Origin of trip: CAP HILL
Destination: NATIONAL AIRPORT
Fare: 18-

Sign:

TAXI CAB RECEIPT

Time: 
Date: 2/16/11
Origin of trip: NATIONAL AIRPORT
Destination: CAP HILL
Fare: 18-

Sign:
HARMAL, ROBERT

Room Number: 243
Daily Rate: $99.00
Room Type: SK
No. of Guests: 2 / 0

<table>
<thead>
<tr>
<th>ARRIVAL</th>
<th>DEPARTURE</th>
<th>CREDIT CARD</th>
<th>RATE PLAN</th>
<th>CATEGORY</th>
<th>ACCOUNT</th>
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<tbody>
<tr>
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<td>02/14/2011</td>
<td></td>
<td>RACK</td>
<td>TRAN</td>
<td>20080080695</td>
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<table>
<thead>
<tr>
<th>DATE</th>
<th>ROOM NO.</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>REFERENCE</th>
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<tbody>
<tr>
<td>02/13/2011</td>
<td>243</td>
<td>ROOM CHARGE</td>
<td>$99.00</td>
<td>#243 HARMAL, ROBERT</td>
</tr>
<tr>
<td>02/13/2011</td>
<td>243</td>
<td>ROOM TAX</td>
<td>$2.97</td>
<td>ROOM TAX</td>
</tr>
<tr>
<td>02/14/2011</td>
<td>243</td>
<td>VISA</td>
<td>($101.97)</td>
<td>VISA</td>
</tr>
</tbody>
</table>

TOTAL DUE: $0.00

GUEST SIGNATURE

TERMS: DUE AND PAYABLE UPON PRESENTATION. I AGREE THAT MY LIABILITY FOR THIS BILL IS NOT WAIVED AND AGREE TO BE HELD PERSONALLY LIABLE IN THE EVENT THAT THE INDICATED PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR THE FULL AMOUNT OF THESE CHARGES.
<table>
<thead>
<tr>
<th>DATE</th>
<th>REFERENCE</th>
<th>DESCRIPTION</th>
<th>CHARGES/CREDIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-FEB-11</td>
<td>3040</td>
<td>Parking Valet - Overnight</td>
<td>22.00$</td>
</tr>
<tr>
<td>14-FEB-11</td>
<td>3040</td>
<td>Tax</td>
<td>1.32$</td>
</tr>
<tr>
<td>14-FEB-11</td>
<td>RT3040</td>
<td>Room Charge Corp Volume LRA</td>
<td>259.00$</td>
</tr>
<tr>
<td>14-FEB-11</td>
<td>RT3040</td>
<td>Occupancy Tax</td>
<td>31.08$</td>
</tr>
<tr>
<td>14-FEB-11</td>
<td>DEPOSIT</td>
<td>Deposit Applied</td>
<td>290.08-</td>
</tr>
<tr>
<td>14-FEB-11</td>
<td>rh</td>
<td>Internet In Room Service</td>
<td>12.95$</td>
</tr>
<tr>
<td>14-FEB-11</td>
<td>rh</td>
<td>Internet Tax</td>
<td>0.19$</td>
</tr>
<tr>
<td>15-FEB-11</td>
<td>rh</td>
<td>- Adj Internet In Room Service</td>
<td>12.95-</td>
</tr>
<tr>
<td>15-FEB-11</td>
<td>rh</td>
<td>- Adj Internet Tax</td>
<td>0.19-</td>
</tr>
<tr>
<td>15-FEB-11</td>
<td>VM</td>
<td>Visa/MasterCard</td>
<td>23.32-</td>
</tr>
</tbody>
</table>

**Expenses Report Summary**

<table>
<thead>
<tr>
<th>Date</th>
<th>Room &amp; tax</th>
<th>Food &amp; Bev</th>
<th>Other</th>
<th>Total</th>
<th>Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-FEB-11</td>
<td>290.08</td>
<td>0.00</td>
<td>36.46</td>
<td>326.54</td>
<td>290.08-</td>
</tr>
<tr>
<td>15-FEB-11</td>
<td>0.00</td>
<td>0.00</td>
<td>13.14-</td>
<td>13.14-</td>
<td>23.32-</td>
</tr>
<tr>
<td>Total</td>
<td>290.08</td>
<td>0.00</td>
<td>23.32</td>
<td>313.40</td>
<td>313.40-</td>
</tr>
</tbody>
</table>

We enjoyed the opportunity to connect with you during your visit. If we can offer you further care, we invite you to call upon us.

Transformation Unveiled - Experience Sheraton's multi-billion dollar enhancements at nearly 100 renovated hotels across North America and see for yourself what all the excitement is about. Explore more at [www.sheraton.com/renovatedhotels](http://www.sheraton.com/renovatedhotels)

**Signature** I agree to remain personally liable for the payment of this account if the corporation or other third party billed fails to pay part or all of these charges.

Robert Christoph Harmala

**Folio** 644051  14-FEB-11  3040

---

000512
<table>
<thead>
<tr>
<th>DATE</th>
<th>REFERENCE</th>
<th>DESCRIPTION</th>
<th>CHARGES/CREDITS</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-FEB-11</td>
<td>RT509</td>
<td>Room Charge</td>
<td>379.00</td>
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<tr>
<td>15-FEB-11</td>
<td>RT509</td>
<td>Occupancy Tax</td>
<td>56.55</td>
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<tr>
<td>15-FEB-11</td>
<td>1</td>
<td>Internet Service In Room</td>
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<tr>
<td>16-FEB-11</td>
<td>3419</td>
<td>In Room Dining</td>
<td>31.25- Breakfast</td>
</tr>
<tr>
<td>16-FEB-11</td>
<td>VI</td>
<td>Visa</td>
<td>479.75-</td>
</tr>
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</table>

Balance Due 0.00

EXPENSE REPORT SUMMARY

<table>
<thead>
<tr>
<th>Date</th>
<th>Room &amp; Tax</th>
<th>Food &amp; Bev</th>
<th>Telecom</th>
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<th>Total</th>
<th>Payment</th>
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<tbody>
<tr>
<td>15-FEB-11</td>
<td>435.55</td>
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<tr>
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<td>31.25</td>
<td>0.00</td>
<td>0.00</td>
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<tr>
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<td>31.25</td>
<td>12.95</td>
<td>0.00</td>
<td>479.75</td>
<td>479.75-</td>
</tr>
</tbody>
</table>

Were all your wishes granted? Just let me know, gmleonyoung@whotels.com. Explore a World of Wonder 24/7/365 at wresidences.com

Robert Harmala
FOLIO 140131 15-FEB-11
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 131 of 446
<table>
<thead>
<tr>
<th>Description</th>
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<th>Subtotal</th>
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<tr>
<td>Gasoline</td>
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<td>$ 22.45</td>
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<tr>
<td>Subtotal</td>
<td>7.816</td>
<td></td>
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<tr>
<td>FUEL TOTAL</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ 22.45</td>
</tr>
</tbody>
</table>

---

**REPRINT 3X**

DISCOUNT FUELS, L346843639001
I-90 AND HWY #73
KADUKA, SD
57543

02/25/2011 12:30:50 PM 49950223

HARMALA/ROBERT C
INVOICE 029125
AUTH 025946

PUMP# 4
Unleaded
PRICE/GAL
10.942 G
3.299

FUEL TOTAL
$ 36.10

---

**REPRINT 3X**

Subtotal = $ 36.10
Tax = $ 0.00

Total = $ 36.10

---

**REPRINT 3X**

CREDIT

---

**REPRINT 3X**

APPROVED 025946

---
FEATHER HILL EXPRESS
1031136529-001
FEATHER HILL EXPRESS
52960 HWY 12
NIOMARA NE 6876

DATE 02/22/11
TIME 12:16 PM
AUTH# 01545B

VISA
HARMALROBERT C

PUMP PRODUCT PPG
03 UNLD $3.889

GALLONS TOTAL
9.788 $30.24

THANK YOU
HAVE A NICE DAY
<table>
<thead>
<tr>
<th>Date</th>
<th>Reference</th>
<th>Description</th>
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<tbody>
<tr>
<td>2/21/2011</td>
<td>3136372</td>
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<td>2/21/2011</td>
<td>3136504</td>
<td>PARKING</td>
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<td>2/21/2011</td>
<td>3136534</td>
<td>GUEST ROOM</td>
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<td>2/21/2011</td>
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<td>ROOM TAXES</td>
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<tr>
<td>2/22/2011</td>
<td>3136798</td>
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</table>

**BALANCE**

TOTAL $65.00

Randall Inn
Box 108 • Pickstown, SD 57367 • (605) 487-7801 • www.ftrandallbaitshop.com

Robert HARMALA

We reserve the right to refuse service to anyone and will not be responsible for accidents or injury to our guests or for loss of money, jewelry or valuables of any kind.
HARMALA, ROBERT
003 US

<table>
<thead>
<tr>
<th>Post Date</th>
<th>Description</th>
<th>Comment</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>02/23/11</td>
<td>ROOM CHARGE</td>
<td>#114 HARMALA, ROBERT</td>
<td>74.99</td>
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<td>02/23/11</td>
<td>STATE TAX</td>
<td>STATE TAX</td>
<td>4.12</td>
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<tr>
<td>02/23/11</td>
<td>LODGING TAX</td>
<td>LODGING TAX</td>
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<tr>
<td>02/23/11</td>
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<tr>
<td>02/24/11</td>
<td>VISA PAYMENT</td>
<td>CHECKOUT</td>
<td>-83.98</td>
</tr>
</tbody>
</table>

Balance Due: 0.00

If payment by credit card, I agree to pay the above total charge amount according to the card issuer agreement.

x

Thank you for your business! Book your next reservation on choicehotels.com for the best internet rates guaranteed.
Aberdeen Pizza Ranch
1010 6th Ave SW 57401
Aberdeen, SD

Name: HARMAL ROBERTC
Card Type: Visa
Card Number: [redacted]
Date/Time: 2/26/2011 7:12 PM
Ticket #: 297
Server: JENNIAW
Tender Station: STATION 4-Cash Drawer 1

Amount: $35.99
Tip: 7.09
Total: 42.99

Approved: Thank you
Auth #: 01551B
Ref #: 105801604964

Signature: X
I agree to pay the above total amount according to the card issuer agreement.

PERKINS RESTAURANT & BAKERY
Store #: 3619
1401 SW 6TH Avenue
Aberdeen, SD 57401-5711
(605) 225-9050

Date: Feb 27, 2011 10:30 AM
Card Type: MC/VISA
Acct #: [redacted]
Trans Key: 0004694384110
Exp Date: XX/XX
Auth Code: 03516B
Check: 5824
Table: 42/1
Server: 384 ROBERT

Subtotal: 38.32
Tip: __________
Total: 48.32

I agree to pay the above total according to my card issuer agreement.

GUEST COPY

Bud's Chop House
Ramada Inn
605-225-3600
Feb 27, 2011 12:00 AM

Date: Card Type: Visa
Trans Key: EIE000833220412
Exp Date: XX/XX
Auth Code: [redacted]
Check: 3458
Table: B12/1
Server: 8000269 JAMEE

40.25
Tip: 20.00
Total: 60.25

Signature: X
I agree to pay above total according to my card issuer agreement.

** * * * Customer Copy ** * * *
FT. RANDALL
BAIT & TACKLE
112 HWY 18
PICKSTOWN, SD 57367
(605) 487-7801

Batch: 569
S-A-L-E-S D-R-A-F-T
7621329
0008810124

Ref: 0021
Co Type: VISA
Tr Type: PURCHASE
Date: FEB 21, 11 00:50:15

Total
$29.37
Exp: wu

Name: ROBERT C HAMALA

Cardmember acknowledges receipt of goods
and/or services in the amount of the
total shown herein and agrees to perform
the obligations set forth by the
cardmember's agreement with the issuer.

Have a nice day.

---

Hotel 2/24

SUSAN'S H. & H. BAR
104 N BENNETT ST
MARTIN, SD 57551
(605) 685-6655

Batch: 391
S-A-L-E-S D-R-A-F-T
7296272
006666160650

Ref: 0012
Co Type: VISA
Tr Type: PURCHASE
Date: FEB 25, 11 02:18:47

Amount $64.90
Tip $15.05
Total $79.95

Name: ROBERT C HAMALA

Cardmember acknowledges receipt of goods
and/or services in the amount of the
total shown herein and agrees to perform
the obligations set forth by the
cardmember's agreement with the issuer.

Thanks for using VISA.

Customer Copy

---

The Cross Roads Inn

THE CROSS ROADS INN
PO BOX 9710/HWY 18
MARTIN, SD 57551

Batch: 817
S-A-L-E-S D-R-A-F-T
7656752
00376198001

Ref: 0022
Co Type: VISA
Tr Type: PURCHASE
Date: FEB 24, 11 11:03:17

Total
$59.68
Exp: xx/xx

Name: ROBERT C HAMALA

Cardmember acknowledges receipt of goods
and/or services in the amount of the
total shown herein and agrees to perform
the obligations set forth by the
cardmember's agreement with the issuer.

Thanks for using VISA.

Customer Copy

---

Customer Copy
### Folio # 147332

#### CRS #

HARMALA, ROBERT C

Company:

---

**Prairie Knights Casino & Resort**  
7932 Highway 24  
Fort Yates, ND 58538  
701-854-7777

**Room:** 234  
**Arrival:** 2/25/2011  
**Departure:** 2/26/2011

<table>
<thead>
<tr>
<th>Trans #</th>
<th>Date</th>
<th>Description</th>
<th>Charges</th>
<th>Payments</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>224064</td>
<td>2/25/2011</td>
<td>Rm: 234 Standard Rate for 2/25/2011</td>
<td>$65.00</td>
<td>$0.00</td>
<td>$65.00</td>
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<tr>
<td>224075</td>
<td>2/25/2011</td>
<td>23:17-12023749105/2</td>
<td>$2.25</td>
<td>$0.00</td>
<td>$67.25</td>
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<td>224077</td>
<td>2/25/2011</td>
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<td>224084</td>
<td>2/26/2011</td>
<td>08:22-12023749105/11</td>
<td>$1.50</td>
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<td>$77.75</td>
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<td>224093</td>
<td>2/26/2011</td>
<td>Visa</td>
<td>$0.00</td>
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**Credit Card Information**

<table>
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<th>Trans#</th>
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<th>Card Number</th>
<th>Amount</th>
<th>Date/Time</th>
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<tbody>
<tr>
<td>58108</td>
<td>VISA</td>
<td>HARMALA/ROBERT C</td>
<td>5705</td>
<td>$77.75</td>
<td>2/26/2011 10:19:37 AM</td>
</tr>
</tbody>
</table>

**Method of Pay:** Credit Card

**Membership #:** NON-MEMBER

**Signature:**

---

As a courtesy: items left in lodge guest rooms will be kept for 14 days then discarded.  
Lodge Management
Ramada Inn Aberdeen, Aberdeen, South Dakota

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Supplement</th>
<th>Qty</th>
<th>Price</th>
<th>Amount</th>
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<tbody>
<tr>
<td>02/25/2011</td>
<td>ACCOMODATION</td>
<td>ROOM TAX</td>
<td>1</td>
<td>109.00</td>
<td>109.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CITY TAX</td>
<td></td>
<td>9.27</td>
<td></td>
</tr>
<tr>
<td>02/27/2011</td>
<td>Visa</td>
<td></td>
<td></td>
<td>2.00</td>
<td></td>
</tr>
</tbody>
</table>

Transaction: 20110227 08:55
Authorisation: 02558B
Merchant: 67451530000

We thank you for your visit and we hope to see you again soon.

If you were a member of the Wyndham Rewards program, you could have earned 1,000 points for this stay. To become a member visit us at WyndhamRewards.com or call 1-866-WYN-RWDS.

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or part of the full amount of these charges and I shall be responsible for any loss or damage to the premises or its contents.

Signature: ____________________________

This Facility is Independently Owned And Operated Under A License Agreement With Ramada Inn.

Please contact the Manager about any issues with your stay. Ramada Inn or affiliates may contact you about goods and services unless you call 877-227-3557 or write to: Opt Out/Privacy, Wyndham Worldwide Hotel Group, Inc., 1 Sylvan Way, Parsippany, NJ 07054 to opt out. View our www.Ramada.ca website about privacy.
For your convenience, we have prepared this zero-balance folio indicating a $0 balance on your account. Please be advised that any charges not reflected on this folio will be charged to the credit card on file with the hotel. While this folio reflects a $0 balance, your credit card may not be charged until after your departure. You are ultimately responsible for paying all of your folio charges in full.

EXPENSE REPORT SUMMARY

<table>
<thead>
<tr>
<th>Date</th>
<th>Room</th>
<th>Outlets</th>
<th>Telephone</th>
<th>Parking</th>
<th>Other</th>
<th>Other</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
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<td>12.95</td>
<td>32.33</td>
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<td>0.00</td>
<td>383.63</td>
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<tr>
<td>Total</td>
<td>248.35</td>
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<td>12.95</td>
<td>32.33</td>
<td>0.00</td>
<td>0.00</td>
<td>383.63</td>
</tr>
</tbody>
</table>

Date    Payment  
27-FEB-11  0.00
Total  0.00

Thank you for choosing Starwood Hotels. We look forward to welcoming you back soon!

I agree to remain personally liable for the payment of this account if the corporation or other third party billed fails to pay part or all of these charges.

Signature

Robert Harmala
FOLIO 225188  27-FEB-11  ROOM  728
$35.00 taxi
unable to read

TAXI RECEIPT

DATE: 3/13/11

AMOUNT: $35-

OKC Airport to Sheraton Hotel

Cobell Notice meeting

Cobell Rahm, Huron
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 142 of 446
HMHOST
GREAT AMERICAN BAGEL
TULSA INTERNATIONAL AIRPORT

246143 Herolyn

CHK 48  CST 1
MAR 17'11  6:29AM

1 SUNRISE  4.49
SWISS
HAM
1 SODA BTL M  2.29

SUBTOTAL  6.78
TAX  0.58
AMOUNT PAID  7.36
CASH  10.00
CHANGE  2.64

THANK YOU FOR YOUR BUSINESS!
TELL US ABOUT YOUR EXPERIENCE

SHAUN McMICHAE
318-835-3412
SHAUN.MCMICHAE@HMHOST.COM

Your order number is: 48
### Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 144 of 446

---

**CASE 1:96-CV-01285-TFH**

**Document 3979-7**

**Filed 09/10/13**

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---

**Sheraton Oklahoma City Hotel**

North Broadway Avenue

Oklahoma City, OK 73102

- **Phone:** 405-232-3720
- **Fax:** 405-232-3723

---

**GUEST / CLIENT**

Robert Christoph Haralda

---

**ROOM**

911

**RATE**

155.00

**# PERS.**

1

**FOLIO**

471975

**PAGE**

1

---

**DATE**

13-MAR-11

**REFERENCE**

RT921

**DESCRIPTION**

Room Charge

**CHARGES / CREDITS**

155.00

---

**DATE**

13-MAR-11

**REFERENCE**

RT921

**DESCRIPTION**

Room Tax

**CHARGES / CREDITS**

8.53

---

**DATE**

13-MAR-11

**REFERENCE**

RT921

**DESCRIPTION**

State Tax

**CHARGES / CREDITS**

12.98

---

**DATE**

13-MAR-11

**REFERENCE**

1

**DESCRIPTION**

Internet Service In Room

**CHARGES / CREDITS**

9.95

---

**DATE**

14-MAR-11

**REFERENCE**

RT921

**DESCRIPTION**

Room Charge

**CHARGES / CREDITS**

155.00

---

**DATE**

14-MAR-11

**REFERENCE**

RT921

**DESCRIPTION**

Room Tax

**CHARGES / CREDITS**

8.53

---

**DATE**

14-MAR-11

**REFERENCE**

RT921

**DESCRIPTION**

State Tax

**CHARGES / CREDITS**

12.98

---

**DATE**

14-MAR-11

**REFERENCE**

4878

**DESCRIPTION**

Aria Grill Restaurant

**CHARGES / CREDITS**

24.03

---

**DATE**

14-MAR-11

**REFERENCE**

1

**DESCRIPTION**

Internet Service In Room

**CHARGES / CREDITS**

9.95

---

**DATE**

15-MAR-11

**REFERENCE**

5101

**DESCRIPTION**

Aria Grill Restaurant

**CHARGES / CREDITS**

20.28

---

**DATE**

15-MAR-11

**REFERENCE**

VI

**DESCRIPTION**

Visa

**CHARGES / CREDITS**

417.23

---

**AUTHORIZE / PURPOSES ONLY**

**Auth Date**

13-MAR-11

**Code**

00527B

**Authorized**

418.50

---

**EXPENSE REPORT SUMMARY**

<table>
<thead>
<tr>
<th>Date</th>
<th>Room &amp; Tax</th>
<th>Food/Bev</th>
<th>Telephone</th>
<th>Other</th>
<th>Other</th>
<th>Total</th>
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<td>13-MAR-11</td>
<td>176.51</td>
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<td>9.95</td>
<td>0.00</td>
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<td>0.00</td>
</tr>
<tr>
<td>14-MAR-11</td>
<td>176.51</td>
<td>22.95</td>
<td>9.95</td>
<td>0.00</td>
<td>1.08</td>
<td>210.49</td>
<td>0.00</td>
</tr>
<tr>
<td>15-MAR-11</td>
<td>0.00</td>
<td>18.95</td>
<td>0.00</td>
<td>0.00</td>
<td>1.33</td>
<td>20.28</td>
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<td>2.41</td>
<td>417.23</td>
<td>417.23</td>
</tr>
</tbody>
</table>

We want you to be satisfied overall with your stay. Let me know if we can do more! Robyn Ikeda, Director of Rooms - rikeda@sheratonokc.com

---

**SIGNATURE**

I agree to remain personally liable for the payment of this account if the corporation or other third party billed fails to pay part or all of these charges.

Robert Christoph Harmala

**FOLIO**

471975

**DATE**

13-MAR-11

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**000528**
<table>
<thead>
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<tr>
<td>03-15-11</td>
<td>State Tax - Room</td>
<td>13.36</td>
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<tr>
<td>03-16-11</td>
<td>Visa</td>
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</tbody>
</table>

Thank you for staying at the Holiday Inn Express Hotel & Suites Muskogee. Qualifying points for this stay will automatically be credited to your account. To make additional reservations online, update your account information or view your statement please visit www.priorityclub.com. We look forward to welcoming you back soon.

Guest Signature:
I have received the goods and/or services in the amount shown herein. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or associate fails to pay for any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder's agreement with the issuer.
Mr. Robert Harmala

<table>
<thead>
<tr>
<th>Date</th>
<th>Room Rev</th>
<th>B&amp;P</th>
<th>Telecom</th>
<th>Other</th>
<th>Total</th>
<th>Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-MAR-11</td>
<td>123.73</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>123.73</td>
<td>0.00</td>
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<tr>
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<td>123.73</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>123.73</td>
<td>0.00</td>
</tr>
</tbody>
</table>

For your convenience, we have prepared this zero-balance folio indicating a $0 balance on your account. Please be advised that any charges not reflected on this folio will be charged to the credit card on file with the hotel. While this folio reflects a $0 balance, your credit card may not be charged until after your departure. No need to stop by the Front Desk, simply check-out and print your boarding pass via the kiosk located by the Aloha.

Thank you for choosing Starwood Hotels. We look forward to welcoming you back soon!

Mr. Robert Harmala
FOLIO 50117   16-MAR-11
Itinerary and Receipt

Thanks for booking. Here's your flight confirmation to print out for your trip. See you onboard.
Confirmation Code: WL32W4

Who's Flying

<table>
<thead>
<tr>
<th>Traveler Name</th>
<th>Traveler Type</th>
<th>Frequent Flyer Program</th>
<th>Frequent Flyer #</th>
<th>Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Redacted]</td>
<td>Adult</td>
<td>Virgin America (Elevate)</td>
<td>[Redacted]</td>
<td>2,074</td>
</tr>
<tr>
<td>Robert Christopher</td>
<td>Adult</td>
<td>Virgin America (Elevate)</td>
<td>[Redacted]</td>
<td>2,074</td>
</tr>
<tr>
<td>Harmala</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Where You're Going

DEPARTING

<table>
<thead>
<tr>
<th>Date</th>
<th>Flight</th>
<th>Seat Type</th>
<th>Depart</th>
<th>Arrive</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, 3/21/2011</td>
<td>108</td>
<td>(Main Cabin Select)</td>
<td>Los Angeles, CA (LAX)</td>
<td>Washington, DC (IAD)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>8:25 AM</td>
<td>4:15 PM</td>
</tr>
</tbody>
</table>

Traveler(s)

ROBERT CHRISTOPHER HARMALA Seat 3E

Extras

Seat 3D

What It Costs

This total for 2 Traveler(s)

<table>
<thead>
<tr>
<th>Price Details</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Base Fare (x2)</td>
<td>$829.76</td>
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<tr>
<td>Federal Tax</td>
<td>$62.24</td>
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<tr>
<td>Fare</td>
<td>$892.00</td>
</tr>
<tr>
<td>Other Fees</td>
<td>$21.40</td>
</tr>
<tr>
<td>Passenger Facility Charge</td>
<td>$9.00</td>
</tr>
<tr>
<td>Security Fee</td>
<td>$5.00</td>
</tr>
<tr>
<td>Segment Fee</td>
<td>$7.40</td>
</tr>
<tr>
<td>Total</td>
<td>$913.40</td>
</tr>
</tbody>
</table>

Traveler Contact

Payment

https://www.virginamerica.com/printReceipt.jsp?show=withReceipt

3/8/2011

000531
Traveler Services

If you have any questions about your reservation, no matter how big or small, please visit our extensive Help section. It is available 24 hours a day, 365 days a year.

If you need something a bit more personal, our Reservation Specialists are here to help. You can reach them at 1.877.FLYVIRGIN (1.877.359.8474), 5:00 AM - 9:00 PM (PST). Please have your Confirmation Code handy when calling.

Check-In Options

Online Check-In
Internet junkies and web savvy flyers, you now have one more reason to love those three Ws. Virgin America lets you check in from the comfort of your computer 24 hours prior to your flight and up until one hour before it takes off. From our Homepage, click on Travel Manager/Check-In. From there you can sign in using your eVAté account or your last name and Confirmation Code. Just print out your boarding pass on your home printer, bypass the ticket line and head directly to your gate.

Kiosk Check-In
At Virgin America, your credit card can get you checked in for your flight. Just swipe it at one of our convenient kiosks located near the ticket counter. No credit card? Don't sweat it. You can also type in your Confirmation Code. Your reservation will appear right on the screen. From there you can check in, change your flight, select or change seat assignments, review your itinerary, find out about possible delays or schedule changes, and get a receipt. When you're done, just print out your boarding pass and head to your gate.

Counter Check-In
If the good old-fashioned ticket counter is more your speed, one of our friendly team members will be happy to get you checked in for your flight. Just remember to bring your government-issued photo ID. Show it to one of our team members and they'll get you ready to head to your gate.

Fare Rules & Restrictions

For all fares levels, upgrade charges are inclusive of applicable taxes and fees. Fares and availability are not guaranteed until purchase. Security regulations may require us to provide government agencies access to data you disclose to us.

LAX-IAD
All Instant Upgrade Main Cabin Select fares are one way. Tickets are non-refundable and non-transferable. Changes or cancellations can be made for a $75 fee if changes are made on the Virgin America website.

Keith Harper
TAXICAB RECEIPT

Time: 
Date: 12/17/09

Origin of trip: KS 

Destination: Hell meets

Fare: $11.00 Sign: [Signature]

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Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 151 of 446

HMSHost
5bucks coffee main
Salt lake city Int'l

5:58 Derrick

CHK 3765 FEB25'10 9:11AM GST 3

1 GRND ICED TEA G 2.15
1 GRND COD G 2.15
1 TURK CHED MGRAIN 6.49

SUBTOTAL 10.79
TAX 0.86
AMOUNT PAID 11.64
XXXXXXX XXXXX XX/XX
ANEX 11.64

HMSHost is hiring!!
Apply online: www.hmshost.com
for employment opportunities.

1/2 NAPG $5.82
1/2 Cobell $5.82

February 5, 2010 4:53 PM
Reegan national airport
Parking operations guide a
Washington, DC 20001-3001
For questions or complaints call: 827-8800
Exit plz 146

Card type: American Express

Total Amount $ 119.00
Approval code: 529296 Stmt: 051336

Thank you for flying
Reegan national airport

1/2 Cobell $60
1/2 NAPG $60

000535
CASE 1:96-CV-01285-TFH   DOCUMENT 3979-7   FILED 09/10/13   PAGE 152 OF 446

NATIONAL CAR RENTAL

RA 617804728 Inv 6015212573
Rental 20-FEB-2010 04:14 PM
LAS VEGAS ARPT
Return 25-FEB-2010 04:48 AM
LAS VEGAS ARPT

KEITH HARPER
Vehicle # 10547411
Model 03165456S

Km/Kms Driven 100
Km/Kms Out 2000
Km/Kms In 2797

TRAVELSAVER
Contract ID 1100004

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<tr>
<th>Charges</th>
<th>No Unit</th>
<th>Price</th>
<th>Amount</th>
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<tbody>
<tr>
<td>T.S.A.</td>
<td>1 Week</td>
<td>263.49</td>
<td>263.40</td>
</tr>
<tr>
<td>UNLIM H/R</td>
<td>0 H/Kms</td>
<td>0.00*</td>
<td>0.00*</td>
</tr>
<tr>
<td>DISC 10%</td>
<td>0 Cents</td>
<td>-30.30</td>
<td>-30.30</td>
</tr>
<tr>
<td>DLY FD FEE</td>
<td>0</td>
<td>3.75</td>
<td>3.75</td>
</tr>
<tr>
<td>REFUELING</td>
<td>3 Cents</td>
<td>12.30</td>
<td>12.30</td>
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<tr>
<td>UTC</td>
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<tr>
<td>CONCESSION RECOV</td>
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<tr>
<td>CLARK COUNTY RENTAL FEE</td>
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<tr>
<td>VEHICLE LICENSE FEE</td>
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<td>5.75</td>
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<tr>
<td>O/T, 10.00%</td>
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<tr>
<td>SALES TAX 6.00%</td>
<td>0</td>
<td>10.51</td>
<td>10.51</td>
</tr>
</tbody>
</table>

Total Charges: USD 353.73
Paid By: USD 353.73
Account Due: USD 0.00

* Taxable Items
Subject to Audit
Your Emerald Club Number is 6641200916
Frequent Flyer 2202820240 Credit to
DELTA SKYMILES
We hope you enjoyed driving your
unregistered Emerald Club vehicle.
Customer service Number: 1-800-465-3334

1/2 Cabell $17.82
1/2 NAPG $9.61

I AGREE TO PAY THE ABOVE AMOUNT IN ACCORDANCE WITH THE CARD ISSUER’S AGREEMENT.

1/2 Cabell $9.62
1/2 NAPG $9.61

2/25

000536
Enoteca San Marc
3355 Las Vegas Blvd S.
Las Vegas, NV 89109
702-677-3390

110 Kendall

Feb 23, 2010 07:56 PM

1. Arugula Salad $14.00
2. Quattro Formaggi $18.00
3. Spaghetti & Meatballs $21.00
4. Meatballs $22.00
5. Mozzarella Rolls $4.00
6. Milk $6.00

Food $83.00
Wine $40.00
Tax $9.99

08:33 PM Total Due $132.99

1/2 Cabernet $38.00
1/2 NAPA $38.07

Total $76.00
TAXICAB RECEIPT

Time: 3/11/00
Date: 3/11/00

Origin of trip: KS/DC
Destination: NCAI

Fare: $4.50

Sign:

TAXICAB RECEIPT

Time: 3/11/00
Date: 3/11/00

Origin of trip: KS/DC
Destination: NCAI

Fare: $4.50

Sign:

TAXICAB RECEIPT

Time: 3/11/00
Date: 3/11/00

Origin of trip: KS/DC
Destination: NCAI

Fare: $4.50

Sign:
ANTON AIRFOOD
SURF BAR
MINNEAPOLIS ST PAUL IN'L
CHECK: 7059
SERVER: 3040 Steven
DATE: MAR19'10 9:32PM
CARD TYPE: AMEX A3 37*
ACCT #: 
EXP DATE: XX/XX
AUTH CODE: 584662
KM HARPER

TOTAL: 13.71
TIP 5.00

TOTAL 18.71

X
I AGREE TO PAY THE ABOVE AMOUNT
IN ACCORDANCE WITH THE CARD
ISSUER'S AGREEMENT.
Hotel Alex Johnson
523 6th Street
RAPID CITY SD 57701
Reservations 800.888.2539
www.alexjohnson.com
frontdesk@alexjohnson.com

Confirmation 18700
Harper, Keith

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Gst</th>
<th>Charge</th>
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</thead>
<tbody>
<tr>
<td>03/19/10</td>
<td>City Tax</td>
<td>1</td>
<td>2.00</td>
<td></td>
</tr>
<tr>
<td>03/19/10</td>
<td>Historic Preservat</td>
<td>1</td>
<td>5.00</td>
<td></td>
</tr>
<tr>
<td>03/19/10</td>
<td>Room</td>
<td>1</td>
<td>89.00</td>
<td>$103.57</td>
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<tr>
<td>03/19/10</td>
<td>Room Tax</td>
<td>1</td>
<td>7.57</td>
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</tr>
<tr>
<td>03/20/10</td>
<td>American Express</td>
<td>1</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Thank You

BALANCE 0.00

Thank You for staying at the Hotel Alex Johnson.
We hope to see you in the near future.

Signature X ______________________
Rental: 01/19/10 22:46  Rapid City, SD  
Return: 01/20/10 14:23  Rapid City, SD  

Overland West Inc.  

Harper/Keith  

(605) 393-0160  

65121/6598274  09 Camry Le Toyota  Lic: ID 840497  Veh Class: PS  

Days 1 (TZ) $ 64.00  

CID: 1570209  

Ex Hours (TZ) $ .00  

Ex Days (TZ) $ .00  

Xday Hrs (TZ) $ .00  

Miles Charge (TZ) $ .00  

Subtotal $ 64.00  

Low Declined  

Mileage In: 31151  

Mileage Out: 31117  

Miles Driven: 34  

Fuel & SVC Applied  

Tax Miles Driven: 0  

5.99 GL  

TX Cap: 18.56  

Miles Allowed: 0  

Fuel Out: 8/8  

Fuel In: 8/8  

Miles Charged: 0  

Additional Charges:  

Facility - @ 2.00/00/14.00/00  

Plan In: $ 64.00 / Day  

Plan Out: $ 32.00 / Ex Hour  

Rate Class: F  

$ 0.00 / Ex Day  

$ 12.00 / Xday RR  

$ 0.00 / Mile  

Con. Fee Recovery (TX) $ 6.72  

FF Recovery Fee (TX) $ .50  

Addition Charges (TX) $ 2.00  

Low (TX) $ .00  

LIS (TX) $ .00  

Pai/Fsc (TX) $ .00  

Fuel & SVC (TX) $ .00  

TAXABLE SUBTOTAL $ 73.22  

Tax .07500 $ 5.50  

St Surge .04500 $ 3.29  

Total Charges $ 82.01  

Charged On Amt $ 82.01  

Auts: $ 65.00/121561  


How was your experience? We'd like your feedback.  

1) Call 1-800-675-3428, or Visit www.hertssurvey.com  

2) Enter Access Code: 94840  

3) Take Brief 4 Question Survey  

Thank you for renting from Hertz  

Reservation Information: K661945347  
Prepared By: JR  Completed By: PM  
Date: 01/20/10  
Statement Of Charges - Not Valid For Rental  

Rental Record L-7102314-2  

000542
<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eggs Benedict</td>
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<td>7.25</td>
</tr>
<tr>
<td>Coffee</td>
<td></td>
<td>1.50</td>
</tr>
<tr>
<td><strong>Sub Total</strong></td>
<td></td>
<td>8.75</td>
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<tr>
<td><strong>Sales Tax</strong></td>
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<td>0.61</td>
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<td><strong>Total</strong></td>
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<td><strong>Card Paid</strong></td>
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<tr>
<td><strong>Gratuity</strong></td>
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<tr>
<td><strong>Total</strong></td>
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<td>11.86</td>
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</table>

**Signature**

**Card #:** RH Harper
507472
Eat In
Order Number: 85

1 Bisc & Bisc MLD. SNK
   Breast pc
   Biscuit
   Thigh Bisc MLD. SNK
   Thigh pc
   Biscuit
   Wing Pisc MLD. SNK
   Wing pc
   Biscuit

Sub. Total: $5.43
Tax: $0.45
Total: $5.88
Discount Total: $0.00
Cash $10
Change $9.55

Thank you!
Have a great day!
Please come back!
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 162 of 446

SHERATON TUCSON HOTEL SUITES
5161 E. Grant Road
Tucson, AZ 85712

<table>
<thead>
<tr>
<th>GUEST/CLIENT</th>
<th>ROOM</th>
<th>RATE</th>
<th>#PERS.</th>
<th>FOLIO</th>
<th>PAGE</th>
<th>AGE</th>
<th>DEPART</th>
<th>PAYMENT</th>
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</thead>
<tbody>
<tr>
<td>Keithm Harper</td>
<td>450</td>
<td>159.00</td>
<td>1</td>
<td>1</td>
<td>573101</td>
<td>EX-A</td>
<td>28-MAR-10</td>
<td>29-MAR-10</td>
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<table>
<thead>
<tr>
<th>DATE</th>
<th>REFERENCE</th>
<th>DESCRIPTION</th>
<th>CHARGES/CREDIT</th>
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</thead>
<tbody>
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<td>Room Chrg Commi Retail</td>
<td>159.00</td>
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<tr>
<td>28-MAR-10</td>
<td>RT450</td>
<td>City/Local Tax</td>
<td>2.00</td>
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<td>28-MAR-10</td>
<td>RT450</td>
<td>Occupancy/Tourism Tax</td>
<td>19.16</td>
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<td>28-MAR-10</td>
<td>5826</td>
<td>Room Service</td>
<td>25.19</td>
</tr>
<tr>
<td>29-MAR-10</td>
<td>AX</td>
<td>American Express</td>
<td>205.35</td>
</tr>
</tbody>
</table>

Balance Due: 0.00

For your convenience, we have prepared this zero-balance folio indicating a $0 balance on your account. Please be advised that any charges not reflected on this folio will be charged to the credit card on file with the hotel. While this folio reflects a $0 balance, your credit card may not be charged until after your departure. You are ultimately responsible for paying all of your folio charges in full.

EXPENSE REPORT SUMMARY

<table>
<thead>
<tr>
<th>DATE</th>
<th>RM &amp; TX</th>
<th>FD &amp; BV</th>
<th>TEL</th>
<th>Other</th>
<th>Total</th>
<th>Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>28-MAR-10</td>
<td>180.16</td>
<td>6.00</td>
<td>0.00</td>
<td>19.19</td>
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<tr>
<td>Total</td>
<td>180.16</td>
<td>6.00</td>
<td>0.00</td>
<td>19.19</td>
<td>205.35</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Thank you for choosing Starwood Hotels. We look forward to welcoming you back soon!

SIGNATURE  I agree to remain personally liable for the payment of this account if the corporation or other third party listed fails to pay part or all of these charges.

Keithm Harper
FOLIO: 573101  28-MAR-10  450  DEPART  AGENT

000546
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 164 of 446
For your convenience, we have prepared this zero-balance folio indicating a $0 balance on your account. Please be advised that charges not reflected on this folio will be charged to the credit card on file with the hotel. You are ultimately responsible for all your folio charges in full.

**EXPENSE REPORT SUMMARY**

<table>
<thead>
<tr>
<th>Date</th>
<th>Room &amp; Tax Food &amp; Bev</th>
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<th>Payment</th>
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<tbody>
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<td>379.68</td>
<td>82.34</td>
<td>462.02</td>
<td>0.00</td>
</tr>
</tbody>
</table>

We enjoyed the opportunity to connect with you during your visit. If we can offer you further care, we invite you to call upon us.

Get 3 free weeks of personalized training Sheraton has partnered with world-renowned training and nutrition experts Core Performance, to keep you fit while traveling or at home. To get 3 free weeks of personalized training, go to www.sheratonfitness.com
<table>
<thead>
<tr>
<th>DATE</th>
<th>REFERENCE</th>
<th>DESCRIPTION</th>
<th>CHARGES/CREDITS</th>
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<tbody>
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<td>Room Charge</td>
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<td>30-MAR-10</td>
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<td>State Lodging Tax</td>
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<td>31-MAR-10</td>
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<td>31-MAR-10</td>
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<td>01-APR-10</td>
<td>AX</td>
<td>American Express</td>
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</table>

**Balance Due:** 0.00

**EXPENSE REPORT SUMMARY**

<table>
<thead>
<tr>
<th>Date</th>
<th>Room</th>
<th>F&amp;B</th>
<th>Parking</th>
<th>Tax</th>
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<th>Total</th>
<th>Payment</th>
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</thead>
<tbody>
<tr>
<td>30-MAR-10</td>
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<td>32.00</td>
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<td>31-MAR-10</td>
<td>172.00</td>
<td>0.00</td>
<td>32.00</td>
<td>21.50</td>
<td>0.00</td>
<td>225.50</td>
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<td>01-APR-10</td>
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<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>451.00</td>
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<tr>
<td>Total</td>
<td>344.00</td>
<td>0.00</td>
<td>64.00</td>
<td>43.00</td>
<td>0.00</td>
<td>451.00</td>
<td>451.00</td>
</tr>
</tbody>
</table>

Thank you for choosing Starwood Hotels. We look forward to welcoming you back soon!

Keith Harper
FOLIO 146612 30-MAR-10

525 SW Morrison Street  Portland, Oregon 97204  tel 503 222 9996  fax 503 222 9997
Higgins Restaurant and Bar
1238 SW Broadway
Portland, OR 97205
ph 503-222-9070

Thank You for Visiting
HIGGINS

TABLE: 31 - 7 Guests
Your Server was Kevin
3/31/2010 9:17:56 PM
Sequence #0000102
ID #0131235
Subtotal $542.50
Discounts $0.00
Total Discounts $0.00
Gratuity $97.65
Grand Total $640.15

Credit Purchased
Name: [REDacted]
CC Type: [REDacted]
CC Num: [REDacted]
Reference: AUJ5291100
Approval: 553111
Server: Kevin
Ticket Name: 31

Payment Amount: $640.15
Ticket Total Includes 18% tip of $97.65

Additional Tip: $10
Total: $660.15
<table>
<thead>
<tr>
<th>DATE</th>
<th>DESCRIPTION</th>
<th>CHARGES</th>
<th>PAYMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>04/01/10</td>
<td>TELHSE 1 Internet Fee</td>
<td>9.95</td>
<td></td>
</tr>
<tr>
<td>04/01/10</td>
<td>SUTAXE 1 Sales Tax</td>
<td>0.95</td>
<td></td>
</tr>
<tr>
<td>04/01/10</td>
<td>PKG 1 Consortia Rate - City</td>
<td>188.38</td>
<td></td>
</tr>
<tr>
<td>04/01/10</td>
<td>PARKME 1 Valet - In House Guest</td>
<td>33.00</td>
<td></td>
</tr>
<tr>
<td>04/01/10</td>
<td>OCTAXE 1 Rooms Tax</td>
<td>29.37</td>
<td></td>
</tr>
<tr>
<td>04/01/10</td>
<td>SUTAXE 1 Sales Tax</td>
<td>6.44</td>
<td></td>
</tr>
</tbody>
</table>

Subtotals $287.51 0.00

BALANCE DUE $287.51

$348.01

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or the full amount of these charges.

Guest Signature

$
TAXICAB RECEIPT

Time: 4/18
Date: 4/18

Origin of trip: KS
Destination: J. Robinson Metz
Fare: 9
Sign: Harper
THANK YOU FOR MAKING US
YOUR CHOICE TODAY :-)  

QUESTIONS OR COMMENTS
PLEASE CONTACT HILDA
AT 503-538-7219  

WANT A CHANCE TO WIN $1000.00 ???
JUST CALL 1-888-731-9645 TODAY  

REG 3  ORDER  STORE 015553
363  015553  5/19/10  5:00PM

CASHIER:  KEITH HARPER

1 T-BF  1  T-B-BFCM
1.99  1.99

SUBTOTAL  TAX  DRIVE THRU TOTAL
2.98  0.00  2.98

2 ITEMS
2 COMBOS
2 DRINKS

$1,000 GIVEAWAY ON BACK!  $1,000
ON BACK!  $1,000
ON BACK!  $1,000
ON BACK!  $1,000
Harper, Keithm  | Page Number | 1  | Invoice Nbr | 1000013012
Guest Number | 156686 | Arrive Date | 05-19-2010
Folio ID | A | Depart Date | 05-20-2010
No. Of Guest | 1 | Room Number | 924
Club Account | | Time | 06-03-2010 10:01

### Duplicate Invoice

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>05-19-2010</td>
<td>854 Parking Overnight</td>
<td>$32.00</td>
</tr>
<tr>
<td>05-19-2010</td>
<td>RT924 Room Charge</td>
<td>$209.00</td>
</tr>
<tr>
<td>05-19-2010</td>
<td>RT924 City Lodging Tax</td>
<td>$24.04</td>
</tr>
<tr>
<td>05-19-2010</td>
<td>RT924 State Lodging Tax</td>
<td>$2.09</td>
</tr>
<tr>
<td>05-20-2010</td>
<td>bombay Refreshment Center</td>
<td>$8.63</td>
</tr>
<tr>
<td>05-20-2010</td>
<td>AX American Express</td>
<td>-$275.76</td>
</tr>
<tr>
<td>05-20-2010</td>
<td>NEIVIS Refreshment Center</td>
<td>$8.62</td>
</tr>
<tr>
<td>05-20-2010</td>
<td>AX American Express</td>
<td>-$8.62</td>
</tr>
</tbody>
</table>

**Total** | $284.38 | **Balance** | $0.00
# INVOICE

Salt River Pima-Maricopa Indian Community  
10005 E. Osborn Rd., Scottsdale, AZ 85256  

TO: Kilpatrick Stockton  
Suite 900  
607 14th Street, NW  
Washington, DC,2 0005-2018

DATE: MAY 3, 2010

<table>
<thead>
<tr>
<th>S. Gubser</th>
<th>Cobell Outreach 3/29/10</th>
<th>Due on receipt</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>QTY</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>LINE TOTAL</th>
</tr>
</thead>
</table>
| 120 | March 29, 2010 Cobell Lawsuit Information Session  
Flyer distribution requirements for SRPMIC and GRIC outreach  
Miles (to GRIC for posting and box delivery at SRPMIC | .48 per mile | 57.60 |
| 5000 | Copies | .08 per copy | $400 |
| 30 hours | Staff Time (coordination, flyer delivery) | $35 per hour | $1050 |

Subtotal: $1507.60
Sales Tax: $0.00
Total: $1507.60

Make all checks payable to the Salt River Pima Maricopa Indian Community

THANK YOU FOR YOUR BUSINESS!

480 - 362-7400 - 8115/10 - 24/14/10
Cobell Settlement

Date 10-15-10

Amount Received $22 + $ 1 tip

Location

Ticket # TOTAL $23.00

Employee Harper

Thank you for parking with Colonial

GAR 180
TAXICAB RECEIPT

Time: 12:31:10
Date: 12/31/10
Origin of trip: Courthouse
Destination: Cabell
Fare: $6.00 Sign: Huls

TAXICAB RECEIPT

Time: 12:31:10
Date: 12/31/10
Origin of trip: Courthouse
Destination: Cabell
Fare: $7.00 Sign:  
MEIWAI RESTAURANT
202-833-2888, 2882
1200 NEW HAMPSHIRE AVE...N.W. WASHINGTON

12/22/10 11:48 No.21 -LAW-3
deliver
Phno. (202) 824-1420

Name: EVELYN
Addr: 607 74 ST 411 FL
3717 447343 29000 04/14

2 MONGOLIAN BEEF 25.50
2 JUMBO SHRIMP W. VEGETABLES 27.60
2 STEAMED HEAT DUMPLINGS 11.90
1 KUNG PAO CHICKEN 10.66
1 MA PO TOFU 9.65
1 CHICKEN W/ BROCCOLI 10.65

SUBTOTAL: 97.55
Tax: 9.76
TOTAL: 107.31

Give a $0.00 tip

GIFT CERTIFICATE FOR ALL OCCASION!
# Transcript of Status Call Held October 15, 2010

## Invoice Details

**Invoices No:** 32010082

**Make Checks Payable To:**

KEITH M. HARPER, ESQUIRE  
KILPATRICK, STOCKTON  

SUSAN PAGE TYNER, CVR-CM  
OFFICIAL COURT REPORTER  
333 CONSTITUTION AVENUE, NW  
ROOM 6523  
WASHINGTON, DC 20001

Phone: (202) 508-5844  

Phone: (202) 354-3267

Case Style: CA 96-1285, ELOISE COBELL v DEPARTMENT OF INTERIOR

**Transcript of Status Call Held October 15, 2010**

<table>
<thead>
<tr>
<th>Category</th>
<th>Original</th>
<th>1st Copy</th>
<th>2nd Copy</th>
<th>Total Charges</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>PAGES</td>
<td>PRICE</td>
<td>SUBTOTAL</td>
<td>PAGES</td>
</tr>
<tr>
<td>Ordinary</td>
<td>10</td>
<td>3.65</td>
<td>36.50</td>
<td>0.90</td>
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<tr>
<td>14-Day</td>
<td>4.25</td>
<td>0.90</td>
<td>0.90</td>
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<tr>
<td>Expedited</td>
<td>4.85</td>
<td>0.80</td>
<td>0.80</td>
<td>0.60</td>
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<tr>
<td>Daily</td>
<td>6.05</td>
<td>1.20</td>
<td>1.20</td>
<td>0.90</td>
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<tr>
<td>Hourly</td>
<td>7.25</td>
<td>1.20</td>
<td>1.20</td>
<td>0.90</td>
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<tr>
<td>Realtime</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Misc. Desc.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Miscellaneous Charges:**

**Total:** 36.50

**Less Discount for Late Delivery:**

**Tax (If Applicable):**

**Less Amount of Deposit:**

**Total Refund:**

**Date Paid:**

**Amt:**

**Total Due:** $36.50

---

**Additional Information:**

Full price may be charged only if the transcript is delivered within the required time frame. For example, if an order for expedited transcript is not completed and delivered within seven (7) calendar days, payment would be at the ordinary delivery rate.

**Certification:**

I certify that the transcript fees charged and page format used comply with the requirements of this court and the Judicial Conference of the United States.
Emerald Club

Welcome valued Emerald Club member KEITH HARPER
Try our One-Click ReservationSM option to expedite your rental process.

Rental Detail

Rental Agreement #: 820317338
Invoice #: 80019668105
Renter Name: KEITH HARPER
Renter Address: 
Contract ID: 1100004

Rental Location

Pickup Date: 01-FEB-2011 12:50
Return Date: 02-FEB-2011 16:46
Pickup Location:
LAXT01 - LOS ANGELES INTL ARPT
9020 AVIATION BLVD
INGLEWOOD, CA 90301
US
888 826 6980
Return Location:
ONTT01 - ONTARIO ARPT
ONTARIO INTL ARPT
P O BOX 3160
ONTARIO, CA 91761
US

Vehicle Info

Model: 300 4DR
License #: 6MRT390
Vehicle Class Driven: Premium Special Auto A/C
Vehicle Class Charged: Intermediate 2/4 Door Car Auto A/C

State/Province: CA
Miles/Kms Driven: 289.0
Miles/Kms Out: 11595.0
Miles/Kms In: 11884.0

Charges

Rates - Time and Distance
Time & Distance
2 DAY @ 58.50
USD
117.00
No Charge Distance
0.00 DISTANCE
@ 0.00
68.60
Refueling Charge
10.00
Customer Facility Charge
Tourism Fee 3.5 Pct
(3.50%)
4.10
Airport Concession Fee 11.11 Pct
(11.11%)
20.86
Veh License Recovery 1.06/day
Sales Tax
(10.25%)
14.13
Mtr Veh Fuel Sales Tax
(4.25%)
2.92
Fftxsu
0.14

Total Estimate
239.87
Subject to audit.

https://www.nationalcar.com/rentalDetail.do?pn=1&raNumber=820317338

000563
3/4/2011
Payment

<table>
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<tr>
<th>Credit Card:</th>
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<tbody>
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<td>02-FEB-2011</td>
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<tr>
<td>Amount Due:</td>
<td>0.00</td>
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</table>

<table>
<thead>
<tr>
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<th>79.93</th>
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<tbody>
<tr>
<td>Payment Date:</td>
<td>02-FEB-2011</td>
</tr>
<tr>
<td>Amount Due:</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Reward

Frequent Traveler credit has been sent to DELTA SKYMILES for program number 22040299012

Email us with your questions...
Harper, Keith

Page Number 1
Guest Number 917888
Folio ID A
No. Of Guest 1
Room Number 1437

Invoice Nbr 1000021794
Arrive Date 02-01-2011
Depart Date 02-02-2011

Duplicate Invoice

<table>
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<th>Reference</th>
<th>Description</th>
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<td>02-01-2011</td>
<td>RT1423</td>
<td>Room Charge</td>
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<td>RT1423</td>
<td>Resort Charge</td>
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<td>RT1423</td>
<td>Occupancy/tourism Tax</td>
<td>$25.06</td>
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<td>RT1423</td>
<td>TOT/BID Assessment</td>
<td>$4.98</td>
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<td>RT1423</td>
<td>Occupancy/tourism Tax</td>
<td>$2.72</td>
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<tr>
<td>02-02-2011</td>
<td>75683010</td>
<td>Room Service</td>
<td>$42.34</td>
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<tr>
<td>02-02-2011</td>
<td>AX</td>
<td>American Express</td>
<td>$-351.10</td>
</tr>
</tbody>
</table>

** Total  $351.10
** Balance  $0.00

For billing inquiries please visit www.guestcalls.com
<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
<th>Tax</th>
<th>Tip</th>
<th>Total</th>
<th>Details</th>
<th>Room</th>
<th>Payment</th>
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<tbody>
<tr>
<td>02-01-2011</td>
<td>$301.06</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$301.06</td>
<td>$7.70</td>
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<td>$0.00</td>
<td>$42.34</td>
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<tr>
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<td>$0.00</td>
<td>$351.10</td>
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</tbody>
</table>
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 184 of 446

SHERATON WILD HORSE PASS RESORT & SPA
5594 W. Wild Horse Pass Blvd.
Chandler, AZ 85226
1- 602 225 0100
1- 602 225 0300

GUEST / CLIENT
Keithmichael Harper

ROOM
1138

RATE
289.00

# PERS.
1

FOLIO
641165

EX-A

PAGE
1

ARRIVE
03-FEB-11 18:09

DEPART
04-FEB-11

PAYMENT
AX

TRAVEL AGENT / CHARGE TO
Age Of Travel Inc.
Ste 200
6640 Powers Ferry Rd Nw
Atlanta, GA 30339-2913

DATE     REFERENCE    DESCRIPTION          CHARGES/CREDITS
03-FEB-11  RT1138    Room Charge Retail    289.00
03-FEB-11  RT1138    Occupancy Tax        34.68
03-FEB-11  DEPOSIT   Deposit Applied       0.00
04-FEB-11  AX        American Express     0.00

Balance Due: 0.00

For your convenience, we have prepared this zero-balance folio indicating a $0 balance on your account. Please be advised that charges not reflected on this folio will be charged to the credit card on file with the hotel. You are ultimately responsible for all your folio charges in full.

EXPENSE REPORT SUMMARY
Date   Room & tax   Food & Bev   Other   Total   Payment
03-FEB-11  323.68    0.00        0.00    323.68
Total  323.68        0.00        0.00    323.68

We enjoyed the opportunity to connect with you during your visit. If we can offer you further care, we invite you to call upon us.

Check out the Link@Sheraton experienced with Microsoft Join us at the Link, our connectivity hub in the lobby, to surf the Web, watch a game with friends, borrow a magazine or newspaper or even print your boarding pass. Learn more at www.sheraton.com/link

SIGNATURE  I agree to remain personally liable for the payment of this account if the corporation or other third party billed fails to pay said credit or these charges.

Keithmichael Harper   ROOM  DEPART  AGENT
FOLIO  641165  03-FEB-11  1138

000568
<table>
<thead>
<tr>
<th>Item Description</th>
<th>Quantity</th>
<th>Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Regular Bottled Water</td>
<td>1</td>
<td>2.25</td>
<td>2.25</td>
</tr>
<tr>
<td>1 Coffee (Large)</td>
<td>1</td>
<td>1.50</td>
<td>1.50</td>
</tr>
<tr>
<td>1 Coffee (Small)</td>
<td>1</td>
<td>0.50</td>
<td>0.50</td>
</tr>
<tr>
<td>Remaining Balance</td>
<td></td>
<td>6.25</td>
<td>6.25</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>5.25</td>
<td>5.25</td>
</tr>
</tbody>
</table>

**Gratuity:** 0

**Total Payments:** 26.85

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

**Signature:** HAMPER/KEITH H.

**Card Type:** Visa

**Expires:** 06/2016

**Card No.:** 594658

**Order:**

**Server:** John

**Table:** 82

**Server:** 02/01/11

**Time:** 2:13 PM

**Description:**

**Date:** 02/01/11

**Orders:**

1. Regular Bottled Water
2. Coffee (Large)
3. Coffee (Small)

**Total:** $26.85
Mendy's 00009038
Terminal 3, Sky Harbor Airport
Phoenix, AZ 85306
(602)306-4330

Ticket #: 52

Register 1

700563352
01:22:24 PM

Cashier: Eugenia B

Apple Pecan Salad
Avocado Ranch Dress
Large Chili
Add Onion

Subtotal: 9.28
Tax: 0.86
Total: 10.14
Credit: 10.14 x
Change: 0.00

Thank you for your business!
Tell us about your experience!
Derek Boettcher
602-275-1721
derek.boettcher@hmhost.com
<table>
<thead>
<tr>
<th>Item Description</th>
<th>Quantity</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jack Link Jerky</td>
<td>1</td>
<td>7.14</td>
</tr>
<tr>
<td>Fiji Water 1LT</td>
<td>1</td>
<td>3.49</td>
</tr>
</tbody>
</table>

Subtotal: $10.63
Tax: $0.46
Amount Paid: $11.09

Thank you for your business!
Tell us about your experience

Teri Decker
602-275-1721 Ext. 3204
teri.decker@hmhost.com

Magazine Plus - a Fleet-Quest
Buyer Program. Purchase
magazines from a HMHOST Newsstand, get the 7th FREE!
02/13/13  18:21:30
Merchant ID: 00000001419661
Terminal ID: 02126663

CREDIT CARD
MC SALE

CARD #: 0020
Batch #: 000799
Approval Code: 01-211
Entry Method: Swiped
Mode: Online

PRE-TIP AMT $34.87
TIP 8
TOTAL AMOUNT $42.87

CUSTOMER COPY

ARCO am/pm 82507
2245 E Florence Blvd
Casa Grande AZ 85222
Diesel Tax $.18/gal
Tel: 5204212263
Site Number 11908018

PAID OUT
Reference
Cash 60.00
Total 60.00
Number 1133647 ORIGINAL
3 JANICE 02/15/2011 08:25

Thank you for choosing AMPM
Welcome to Bashas' #008
US Hwy 70 & SR 170 PO Box 776
Perryton, AZ 85542
Store Director John McGaughey
928-475-2391

Member Card #49005569301
DASANI WATER 1 LT  1.79 *
DIET COKE 20 OZ  *  1.29 *
You saved  0.50
DIET DR PEPPER 20 OZ  *  1.29 *
You saved  0.50
SLIM JIM GIANT STICK  *  1.00 *
You saved  0.39

BALANCE DUE  5.50
Cash  10.00
CHANGE  4.50

SUB TOTAL  5.37
TOTAL/ TAX  0.13
TOTAL  5.50

YOUR SAVINGS TODAY!
TOTAL DISCOUNTS  3  1.39

MEMBER NAME: New customer

C135 #0323 14:32:02 14FEB2011
S00008 R005

SHARE YOUR SHOPPING EXPERIENCE WITH WWW.BASHAS.CO
CLICK "CONTACT"

THANK YOU ARIZONA FOR YOUR CONTINUED SUPPORT & PATRONAGE FOR YOUR CONTINUED
<table>
<thead>
<tr>
<th>Date</th>
<th>Room No.</th>
<th>Description</th>
<th>Reference</th>
<th>Amount</th>
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<tbody>
<tr>
<td>02/13/2011</td>
<td>246</td>
<td>ROOM CHARGE</td>
<td>#246 HARPER, KEITH</td>
<td>$99.00</td>
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<tr>
<td>02/13/2011</td>
<td>246</td>
<td>ROOM TAX</td>
<td>ROOM TAX</td>
<td>$2.87</td>
</tr>
<tr>
<td>02/14/2011</td>
<td>246</td>
<td>INDIAN PINES</td>
<td>246/220959/80/40/INDIAN PINES</td>
<td>$20.17</td>
</tr>
<tr>
<td>02/14/2011</td>
<td>246</td>
<td>AMERICAN EXPRESS</td>
<td>AMERICAN EXPRESS</td>
<td>($122.14)</td>
</tr>
</tbody>
</table>

**ARRIVAL DEPARTURE CREDIT CARD**

**DATE** | **ROOM NO.** | **DESCRIPTION** | **REFERENCE** | **AMOUNT**
-------|--------------|-----------------|---------------|------------
02/13/2011 | 246 | ROOM CHARGE | #246 HARPER, KEITH | $99.00 |
02/13/2011 | 246 | ROOM TAX | ROOM TAX | $2.87 |
02/14/2011 | 246 | INDIAN PINES | 246/220959/80/40/INDIAN PINES | $20.17 |
02/14/2011 | 246 | AMERICAN EXPRESS | AMERICAN EXPRESS | ($122.14) |

**TOTAL DUE:** $0.00
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Sheraton Hotels & Resorts
5594 West Wild Horse Pass Blvd
Chandler, AZ 85226
602-225-0100 / 602-225-0300
http://www.starwood.com/

| Harper, Keithmichael | Page Number | 1 | Invoice Nbr | 1000052182 |
| Kilpatrick Stockton/spb | Guest Number | 644050 | Arrive Date | 02-14-2011 |
| Folio ID | A | Depart Date | 02-15-2011 |
| No. Of Guest | 1 | |
| Room Number | 1068 | |
| Club Account | | 02-15-2011 02:26 |

**Duplicate Invoice**

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<td>02-15-2011</td>
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<td>American Express</td>
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<td></td>
<td></td>
<td>** Balance</td>
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</tr>
</tbody>
</table>

For your convenience, we have prepared this zero-balance folio indicating a $0 balance on your account. Please be advised that charges not reflected on this folio will be charged to the credit card on file with the hotel. You are ultimately responsible for all your folio charges in full.

Continued on the next page
Harper, Keith  
Kilpatrick Stockton/spb  
607 14TH NW STE 900  
WASHINGTON, DC 20005-2019  
Page Number 1  
Guest Number 140125  
Folio ID A  
No. Of Guest 1  
Room Number 304  
Club Account  
Arrive Date 02-15-2011  
Depart Date 02-16-2011  
Time 02-17-2011 02:18

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** Total $713.43 $15.23 $713.43
** Balance $0.00 $0.00 $0.00

For your convenience, this is a zero balance folio indicating a $0 balance on your account. Please be advised that any changes not reflected on this folio will be charged to the credit card on file. While this folio reflects a $0 balance, you may not be charged until after you depart. You are ultimately responsible for paying all of your charges. No need to stop by the Welcome Desk, simply check out and print your boarding pass via the FareWell Kiosk by the concierge.

Continued on the next page

000576
**REQUEST FOR PROPOSAL**

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<tr>
<th>MEETING NAME:</th>
<th>Squadrn Legal</th>
<th>RFP ID:</th>
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<tr>
<td>CUSTOMER NAME:</td>
<td>Diana Stymacks</td>
<td>DATE CREATED:</td>
<td>02/17/2011</td>
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<td>ADDRESS:</td>
<td></td>
<td>RFP EXPIRES:</td>
<td>02/21/2011</td>
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<td>CITY/STATE/ZIP:</td>
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<td>SALES MANAGER:</td>
<td>Stacy Larson</td>
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<td>PHONE:</td>
<td>432-1771 x 5</td>
<td>PHONE:</td>
<td>360-432-7750</td>
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<td>EMAIL:</td>
<td><a href="mailto:dstymacks@squadrn.us">dstymacks@squadrn.us</a></td>
<td>EMAIL:</td>
<td><a href="mailto:stacy.larson@little-creek.com">stacy.larson@little-creek.com</a></td>
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</tbody>
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**SLEEPING ROOMS & RATES**

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<th>ROOM TYPE</th>
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<th>SLEEPING CAPACITY</th>
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<tbody>
<tr>
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</tbody>
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**ADDITIONAL ROOM FEES:**

0.00

**TAX:**

0.00

**METHOD OF PAYMENT:** All guest room charges will be paid by each individual attendee. The guest room rates quoted are NET rates and no commission will be paid on this booking. In addition to the listed guest room rates, add 10% for occupancy tax. Little Creek Casino Resort Gift Certificates may not be honored during group events and MVP points may be used as payment only when arranged in advance.

**SLEEPING ROOM COMMENTS:**

NONE

**MEETING ROOM & BANQUETING AGENDA**

<table>
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<tr>
<th>DATE: 09/30/1</th>
<th>TIME: 6:30pm</th>
<th>Meeting Stage:</th>
<th>Beverage Setup and Refreshes as needed.</th>
<th>Beverage Setup and Refreshes as needed.</th>
<th>8:30am-9:00am</th>
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<th>400.00</th>
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<tbody>
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<td>Avg. Breakfast:</td>
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<tr>
<td>Food &amp; Beverages Tax:</td>
<td>8.00%</td>
<td>Avg. Lunch:</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td>$</td>
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<tr>
<td>Gratuity:</td>
<td>10.00%</td>
<td>Avg. Dinner:</td>
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<td>$</td>
<td>$</td>
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<td>Avg. Snack:</td>
<td>$</td>
<td>Avg. Beverage Setup:</td>
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<tr>
<td>Avg. Beverage Refreshers:</td>
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*Does not include service charges, labor fees, federal, state or local taxes or any other fees outside of food and beverage product sales.*
MEETING ROOM & BANQUETING COMMENTS:

AV Needs: Podium, Microphone, Projector, Screen.

Setup Theater seating standard for 150 people.

Coffee/Water/Tea available throughout meeting.

ADDITIONAL COMMENTS:

Final Bill to be paid by credit card only.

QUESTIONS OR CONCERNS?

Please contact the Resort Sales office at 360-432-7150. Please note that any prices quoted are subject to change unless otherwise contracted. Email to stepv.leson@little-creek.com or fax to 360-432-7253.

CLIENT SIGNATURE

LOCRR SALES MANAGER

CLIENT PRINT NAME

LOCRR SALES MANAGER PRINT NAME

DATE:

DATE

000580
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NATIONAL

RI 615200441 Inv 0
Rental 01-MAR-2011 11:38 AM
SEATTLE ARPT
Return 04-MAR-2011 12:45 PM
SEATTLE ARPT

KEITH HARPER
Vehicle # BC506836
Model G60 CCERK
Class Driven S.P.A.R Class Charged S.P.A.R
License# 42059001 State/Province WA
Miles Driven 608
Miles Out 11372
Miles In 12071

TRAVELSAVERS
Contract ID 1100004
Billing Ref 456

Charges           No. Unit Price  Amount
T & H            3 Days  59.21  297.63*
T & H            1 Hours  33.67  33.67*
UNLTH M/KM       0 M/KM  0.00 *
DISNT T&H 10.00%  -30.07*
PP/TARSU         0.26 *
VEH LIC RECOV .31/OXY  1.24 *
CUSTOMER FACILITY CHG  20.00 *
CONCESSION RECOVERY FEE  33.17*
SALES TAX 8.49%  31.43 *
RENTAL CAR TAX 8.70%  32.03 *

Total Charges: USD 415.65
Deposit MEX 3000

Amount Due: USD 415.65

* Taxable Items

DELTA SKYMILES
Customer service Number 1-800-468-3334
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<td>03-04-2011</td>
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Total: $988.74
COMMUNITY CENTER GYM AND LONGHOUSE
APPLICATION AND AGREEMENT FORM

Facility requesting: Long House
Purpose of event: Cobell Meeting
Dates and times: Friday, March 11th

NAME OF PERSON RESPONSIBLE FOR THIS FACILITY AND CONTACT INFO:

NAME: David Smith
ADDRESS: 607 14th Street, NW
Washington, DC 20004

NAME: 
ADDRESS: 

Phone:
MSG#

Phone#
MSG#

YOUR DEPARTMENT NAME: ACCT#

Make Journal Entry payment into this account: 67154020

What rooms & equipment will be needed: Long House - Projector Screen

RENTAL FEES: (all fees are due PRIOR to your use of this facility and are nonrefundable)
Nespelem community center (N.C.C.) and long house non refundable rental fee: $50.00 per day
Large Events (over 100 people estimated to attend must submit a gathering permit) $100.00 per day
Large Events charging admissions/registration/concessions etc. $100.00-$500.00 per day or event by direction of center director. (Must acquire your own proof of insurance waiver)

Cleaning deposits. In addition to rental fee cleaning and damage fees are also applicable may be refundable pending condition during post-inspection

Normal cleaning deposit $ 50.00
Large Events or events requiring multiple rooms, multiple days, use of kitchen $100.00

DAMAGE DEPOSITS: all large events, or renters with history of damage to NCC $100.00

All fees will be waived for funerals or emergency community member benefits and memorials.
Form however is requested to be filled out by a responsible person. Cleaning and damage deposits may still be required however.
No personal checks accepted! Make all money orders payable to Nespelem Community Center
RENTAL/USE AGREEMENT:
I agree to be fully responsible for costs and repayment for re-keying locks of facility if center keys are lost and assume responsibility for any repairs or damages caused from myself or my guests use of these facilities. I agree to clean up facilities (inside and outside) including the parking lot. I agree to hold the Colville Confederated Tribes and Nespelem Community Center staff harmless of any damages or injury to persons or property caused during our use of this facility. It is also agreed that we will provide adequate supervision to provide reasonable health and safety precautions for all children, adults and property during my event. Children will not be left for any period of time without adult supervision.

I agree to replace anything we used from the center. The reservation wide rules and regulations will be in effect during our use. Non-compliance with any part of this rental/use agreement will be basis for denial of future use of community center facilities and/or appropriate action to reclaim costs of damages or fees incurred for its repair.

All large events are required to obtain a CCT-PD gathering permit prior to your activity. User is responsible for own security and janitorial services! I understand a successful completion of post-inspection is required within 3 days after my activity/event to return my cleaning and damage deposit. Deposits will be forfeited if I do not successfully complete a post inspection of this property. Deposits may be held until all damages/losses have been repaid in full.

I understand and agree to the rental fees and the above rental use agreement and will comply with all tribal laws and community center rules during my use of this facility.

Responsible users name: David Smith Date: 03-08-11
Responsible users signature: David Smith Date: 03-08-11
Nespelem community Center: Date: 

POST INSPECTION

COMMENTS:

Estimated amount of people that attended this event (required)

TOTAL USAGE FEE: $ __________________
TOTAL PAID: $ __________________
AMOUNT OWE: $ __________________
Amount deposit returned: $ __________________

I agree that a post inspection was done on this date between myself, and a Nespelem community Center employee and the employee comments if any listed above are true and correct to the best of my knowledge.

NAME: ___________________________ DATE: ___________________________

N.C.C. ___________________________ DATE: ___________________________
CATERING CONTRACT

Date: March 14, 2011
Day: Monday
Start Time: 3:30pm
Ending Time: 6pm

Organization: Kilpatrick Townsend & Stockton LLP

Posting Name: Same
On Site Contact: X

Contact: Shawn Chick
Phone: Fax: 202-585-0914

Address: Suite 600, 607 NW 14th Street, Washington, DC 20005

Event: Meeting
Est. Attendance: 200
Guarantee (due 72 hrs prior to function): [Redacted]

Room: North Ballroom
Room Charge: $475.00

Total Est: $475.00
Service Charge: 20.00%
Tax: 8.875%
Inclusive: YES

Room Set Up
Theater Style for 200

Food
NA

Beverage
Water Station

Audio Visual
N/A

Notes:
Linen
Hotel Choice

NO OUTSIDE FOOD OR BEVERAGES PERMITTED INSIDE MEETING ROOMS.
ANY CHANGE IN ROOM SET-UP THE DAY OF FUNCTION MAY RESULT IN ADDITIONAL OF $200.00 (MINIMUM) SET-UP FEES.
(*) ITEMS ARE SUBJECT TO AN 19% SERVICE CHARGE AND/OR AN 8.875% OKLAHOMA SALES TAX.
**ALL CREDIT CARDS WILL BE AUTHORIZED 72 BUSINESS HOURS BEFORE FUNCTION**

PAYMENT METHOD:
Credit Card 

I HAVE READ THE ABOVE CONTRACT, THE ATTACHED EVENT ARRANGEMENTS AND POLICIES PROCEDURES, AGREE TO THE TERMS AND CONDITIONS.
THIS BOOKING WILL REMAIN TENTATIVE AND SUBJECT TO CANCELLATION BY THE HOTEL UNTIL CONTRACT IS SIGNED AND RECEIVED BY THE HOTEL.
THE SIGNED CONTRACT IS DUE BACK AT OUR OFFICE BY 09-Mar-11

Each Best Western Hotel is independently owned and operated

000590
Business Block Name: Cobell Meeting - Block 605700
Arrival: Tuesday, 15 March 2011
Departure: Wednesday, 16 March 2011

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<td>Cordless Microphone</td>
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<td><strong>Estimated Total</strong></td>
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<td><strong>Total Including Tax and Service Charge</strong></td>
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Thank you for choosing the Choctaw Resort Conference Center!

Signature: [Signature Image]
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 208 of 446
<p>| | | | |</p>
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<td>Operator</td>
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<tr>
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This store is owned by The Grove Inc. Visit www.grovenoises.com and receive $5 off your next purchase of $30 or more (discount taken before tax & shipping). Enter Promo Code: AP1000 at checkout.

---

**OKEMAH TRAVEL CENTER**

786 WOODY CUTHRIE

OKEMAH OK 74859

918-623-9600

100% GASOLINE

TP#6497636-001

CITY 13 MART

786 S. DIVISION ST

OKEMAH OK 74859

DATE 03/13/11

TIME 4:24 PM

AUTHN 576134

AMEX ACCOUNT NUMBER HARPER/K

PUMP PRODUCT PPG 01 UNLD $3.499

GALLONS 14.796

TOTAL $51.77

THANK YOU HAVE A NICE DAY

---

**Welcome To Loves#284**

1681 Birkes Rd

Enid OK

DATE 03/16/11

TIME 17:13

Pump Gallons Price

84 19.135 $3.399

Product Amount Unleaded $34.41

Card: AMEX

Approval: 54569

Ticket: 43561

Thank You !!!
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</table>

3/17/2011

5:14 PM
03/13/2011 Sun

SONIC DRIVE IN #2645 OKEMAH OK
D o i n g B u s i n e s s A s : S O N I C O K E M A H O K 2 6 4 8
Merchant Address: 602 S WOODY GUTHRIE ST
OKEMAH OK
PRAGUE OK
UNITED STATES
Reference Number: 320110730186754100
Category: Restaurant-Bar & Cafe

KEITH HARPER

3/13 Callie's Breakfast

11.55
03/15/2011 Tue

Transaction Details
Prepared for
KEITH HARPER
Account Number

Date: Description Cardmember Amount $

03/15/2011 Tue
ONCUE EXPRESS #4105 MIDWEST CITY OK

Description: AUTOMATED FUEL DISP
Doing Business As: ONCUE EXPRESS #4105
Merchant Address: 22950 COUNTY ROAD 230
MORRISON
OK 73061-9401
UNITED STATES
Reference Number: 320110700109593509
Category: Transportation Fuel

Price $51.22

03/15/2011 Tue
SCIVENDING 1345 S424 BROKEN ARROW OK

Description: EQUIPMENT, TOOLS RENT
Doing Business As: SMART RENTAL
Merchant Address: 16643 S 21900 W
BROKEN ARROW
OK 74011-9536
UNITED STATES
Reference Number: 320110700109593509
Category: Business Services Office Supplies

Price $4.00

000598
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<td>McDonald's #942 000/Muskogee OK</td>
<td>918349179</td>
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<td></td>
<td>Doing Business As: McDonald's #942</td>
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<td>Merchant Address: 140 W Shawnee St, Muskogee, OK</td>
<td>74401-1417</td>
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<td>Description</td>
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Reference Number: 2011-07-0222160170027
Category: Restaurant-Bar & Cafe

Reference Number: 2011-07-0222160170027
Category: Restaurant-Restaurant
Harper, Keith
Kilpatrick Stockton/spb
607 14TH NW ST STE 900
WASHINGTON, DC 20005-2019

Page Number 1
Invoice Mbr 1000004250
Arrive Date 03-13-2011
Depart Date 03-15-2011
No. Of Guest 1
Room Number 1517
Club Account
Time 04-05-2011 14:18

Duplicate Invoice
03-13-2011 RT1517 Room Charge $155.00
03-13-2011 RT1517 Room Tax 8.53
03-13-2011 RT1517 State Tax 12.98
03-13-2011 RT1517 Valet Parking 20.00
03-14-2011 4975 Aria Grill Restaurant 3.00
03-14-2011 RT1517 Room Charge 155.00
03-14-2011 RT1517 Room Tax 8.53
03-14-2011 RT1517 State Tax 12.98
03-14-2011 RT1517 Valet Parking 20.00
03-15-2011 5098 Aria Grill Restaurant 23.49
03-15-2011 AX American Express 419.51

** Total $419.51
** Balance $0.00

*****For Authorization Purpose Only*****
K HARPER
Authorization Date 03-13-2011
Credit Card Code 597617
Auth 418.00

Continued on the next page

*Valet Parking $5 each day (3/13, 3/14, 3/15)
*Room Service $5 each day (3/14, 3/15)
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**Barrister Digital Solutions**
1700 K St., NW
Suite B-100
Washington, DC 20006
202-289-7279

**Invoice**

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**Bill To**
Kilpatrick Townsend & Stockton LLP
607 14th Street NW
Suite 900
Washington, DC 20005
Attn: Accounts Payable
Contact Name
Justin Gilder

**Ship To**
Kilpatrick Townsend & Stockton LLP
607 14th Street NW
Suite 900
Washington, DC 20005

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Subtotal                          $2,350.90
Sales Tax (6.0%)                   $141.05
Total                              $2,491.95
Payments/Credits                   $0.00
**Balance Due**                    $2,491.95

Please Remit Payment to:
Barrister Digital Solutions, LLC
1700 K St., NW, Suite B-100
Washington, DC 20005
FBN 54-2037890

000604
# Invoice

**Barrister Digital Solutions**  
1700 K St., NW  
Suite B-100  
Washington, DC 20006  
202-289-7279

**Client - Matter #:** 38321.35509  
**Case Name:** Cobol/Post Sett  
**Job No.:** 0211DC072

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**Signature:**

Please remit payment to:  
Barrister Digital Solutions, LLC  
1700 K St., NW, Suite B-100  
Washington, DC 20006  
EIN 54-2037890
Barrister Digital Solutions
1700 K St., NW
Suite B-100
Washington, DC 20006
202-289-7279

Invoice

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Bill To
Kilpatrick Stockton LLP
607 14th Street NW
Suite 900
Washington, DC 20005
Attn: Accounts Payable
Contact Name
Shawn Chick

Ship To
Kilpatrick Stockton LLP
607 14th Street NW
Suite 900
Washington, DC 20005

<table>
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Subtotal  $1,122.65
Sales Tax (6.0%)  $67.36
Total  $1,190.01
Payments/Credits  $0.00
Balance Due  $1,190.01

Signature

Please Remit Payment to:
Barrister Digital Solutions, LLC
1700 K St., NW, Suite B-100
Washington, DC 20006
BIN 54-2037890
Itinerary and Receipt

Thanks for booking. Here’s your flight confirmation to print out for your trip. See you onboard.
Confirmation Code: H577WD

Who’s Flying

<table>
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<th>Traveler Name</th>
<th>Traveler Type</th>
<th>Frequent Flyer Program</th>
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<th>Points</th>
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<tbody>
<tr>
<td>Keith Harper</td>
<td>Adult</td>
<td>Virgin America (Elevate)</td>
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Where You’re Going

DEPARTING

Seat Type: (Main Cabin Select)
Depart: Los Angeles, CA (LAX)
Arrive: Washington, DC (IAD)
8:25 AM
4:15 PM

Traveler(s) | Seat # | Extras
KEITH HARPER | Seat 10C | |

What it Costs

This total for 1 Traveler(s)

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<th>Price Details:</th>
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<td>Federal Tax:</td>
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<td>Fare:</td>
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<td>Passenger Facility Charge:</td>
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<td>Security Fee:</td>
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<td>Segment Fee:</td>
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Total: $729.70

Traveler Contact

MR Keith Harper

Payment

Payment by Credit Card

Card Type: American Express
Cardholder Name: Keith Harper
Card Number:

https://www.virginamerica.com/printReceipt.jsp?show=withReceipt

3/9/2011
000607
Los Angeles, CA 90071  
213-624-1000 / 213-612-4800  
http://www.westin.com/bonaventure

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<td>2554246</td>
<td>Arrive Date</td>
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<td>Folio ID</td>
<td>A</td>
<td>Depart Date</td>
<td>03-20-2011</td>
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<td>No. Of Guest</td>
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<tr>
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**Duplicate Invoice**

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<td>Assessment Tax $0.20</td>
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<td>RT2111</td>
<td>Parking $35.00 - valet parking 3/19</td>
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<tr>
<td>03-20-2011</td>
<td>AX</td>
<td>American Express $227.86</td>
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**Total** $227.86

**Balance** $0.00

****For Authorization Purpose Only****

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$10.00 valet parking tips 3/19-3/20
$5.00 maid service tip 3/20
**Battlefield Express**
US 212 & I 90
Crow Agency, MT 59022
BATTLEFIELD EX, 4534624
CROW AGE, MT

03/24/2011 10:27:58 AM 20599566B

HARPER/K
INVOICE EZK6409
AUTH 582355

PUMP# 5
Regular
10.575G
PRICE/GAL 3.449

FUEL TOTAL $ 36.47

Subtotal = $ 36.47
Tax = $ 0.00

Total = $ 36.47

Thank You
Please Come Again
JAKE'S BAR & GRILL
2425 Gabel Road
(405) 252-9375

Date: 3/24/2011  Time: 9:17:45 PM

Status: Approved

Check Number: 442671
Card Type: American Express
Card Number: [redacted]
Swipe/Manual: Swipe

Card Owner: HARPER/K

AMOUNT $123.05 (ADDON: $77.80)
TIP: $48.05

TOTAL: $179.10

Approval: 547614

I AGREE TO COMPLY WITH THE CARDOHOLER AGREEMENT

CUSTOMER COPY

03/22/11  21:04  3/22

SALES DRAFT

Wild Sage
Address
City, State Zip Code
Phone Number

MERCH ID: 355297
CASHIER: Eric
TERMINAL: 981

American Express

NAME: HARPER/K
NUMBER: [redacted]
EXPRIE: XX/XX
AUTH: 556131
AMOUNT: 200.34

CHECK: 9813153
TABLE: 3

TOTAL: $200.34
GRATUITY: $16.34
TOTAL: $216.68

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

Signature: [signature]
Green Leaf and Bananas
Dulles Airport
703-572-6474

Millcreek Coffee
Concourse D SLC Airport
Salt Lake City, UT 84115

Host: AM Barista
03/21/2011

Coffee Grande
2.04

Subtotal
2.04

Tax
0.14

Tax 2
0.02

Ordered Total
2.20

CASH
2.20

THE SECRETS OF SHELL
3343 TRAPPER CREEK Rd
SHELL, WY. 82441
TERMINAL ID: 8909199888001033345193003
MERCHANT ID: 083315419
AMEX

SALE
000004
090004
010000
020000

BASE
$44.78

TIP
$64.78

TOTAL
$177.50

TRAPPER CREEK LG

I AGREE TO PAY AMOUNT SHOWN ACCORDING TO CARD ISSUER AGREEMENT
(CREDIT AGREEMENT IF CREDIT CARD)

ACCT: 1071995
CARD: 0304015

HOTEL BILL

000612
Salt Lake City, UT 84101
801-401-2000 / 801-531-0705
http://www.starwood.com/

Harper, Keithmichael
Page Number: 1
Guest Number: 534010
Folio ID: A
No. Of Guest: 1
Room Number: 911
Club Account
Time: 04-06-2011 10:38

Duplicate Invoice

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$5.00 used service tip on 3/22/11

Turn your stays into getaways: Starwood Preferred Guest members earn Starpoints for their stays that can be used to transform travel and entertainment dreams into reality; from free nights and free flights without blackout dates to merchandise to once-in-a-lifetime experiences. If you are not already a member, join at the front desk or at www.SPG.com

Continued on the next page
### The Wort Hotel

**50 North Glenwood P.O. Box 69**  
**Jackson, WY 83001**  
**Tel: (307) 733-2190**  
**Fax: (307) 733-2067**

**Guest Name:** Keith Harper  
**607 14th Street, Nw**  
**Washington, DC 20005 USA**  
**Room #:** 226  
**Folio #:** R1F368 - 1  
**Group #:**  
**Guests:** 1  
**Clerk:** MAR

**Arrive:** 03/22/11  
**Time:** 06:44 PM  
**Depart:** 03/23/11  
**Time:** 10:41 AM  
**Status:** HIST

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</tr>
<tr>
<td>03/22/2011</td>
<td>COMMUNITY SURCHARGE</td>
<td>226</td>
<td>COMMUNITY SURCHARGE AND TAX</td>
<td>$37.17</td>
<td>$0.00</td>
</tr>
<tr>
<td>03/23/2011</td>
<td>SILVER DOLLAR GRILL</td>
<td>1682</td>
<td>Silver Dollar Grille T#: 1-1682</td>
<td>$46.96</td>
<td>$0.00</td>
</tr>
<tr>
<td>03/23/2011</td>
<td>PAY AMEX</td>
<td>Ck Out 10:41</td>
<td></td>
<td>$30.00</td>
<td></td>
</tr>
</tbody>
</table>

**Folio Balance:** $0.00

---

**Signature:**

**Typd $5.00 valid parking**

**$5.00 meal service**

000614
Zip-Out Check-Out®

Good Morning! We hope you enjoyed your stay. With Zip-Out Check-Out®, there is no need to stop at the Front Desk to check out.

- Please review this statement. It is a record of your charges as of late last evening.
- For any charges after your account was prepared, you may:
  - Pay the time of purchase.
  - Charge purchases to your account, then stop by the Front Desk for an updated statement.
- or request an updated statement be mailed to you within two business days.

If the statement meets with your approval, simply press the Zip-Out Check-Out button on your guest room telephone. Your account will be automatically checked out and you may use this statement as your receipt. Feel free to leave your key(s) in the room. Please call the Front Desk if you wish to extend your stay or if you have any questions about your account.

<table>
<thead>
<tr>
<th>DATE</th>
<th>DESCRIPTION</th>
<th>ID</th>
<th>REF. NO</th>
<th>CHARGES</th>
<th>CREDITS</th>
<th>BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/24/2011</td>
<td>GREAT AMERICAN GRILL</td>
<td>LINTR</td>
<td>409125</td>
<td>$11.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/24/2011</td>
<td>GUEST ROOM</td>
<td>CHEIDT</td>
<td>409253</td>
<td>$139.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/24/2011</td>
<td>RM-TAX STATE TAX</td>
<td>CHEIDT</td>
<td>409253</td>
<td>$2.73</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/24/2011</td>
<td>RM-TAX TID TAX</td>
<td>CHEIDT</td>
<td>409253</td>
<td>$1.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Effective Balance Of: $5.00

WILL BE SETTLED TO

THANK YOU

000615
**Booking Contract**

<table>
<thead>
<tr>
<th>Status</th>
<th>Definite</th>
<th>Folio Number: 293008</th>
</tr>
</thead>
<tbody>
<tr>
<td>Booking Number</td>
<td>15648</td>
<td>Booked By: Dan Labbé</td>
</tr>
<tr>
<td>CLIENT</td>
<td>Kilpatrick Townsend and Stockton LLP</td>
<td>Expected Attendance: 100</td>
</tr>
<tr>
<td>CONTACT</td>
<td>Legal Briefing</td>
<td></td>
</tr>
<tr>
<td>ADDRESS</td>
<td>Shawn Chick</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Suite 900 607 14th Street NW</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Washington, DC 20005-2018</td>
<td></td>
</tr>
<tr>
<td>ONSITE CONTACT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TELEPHONE</td>
<td>202.635.4704</td>
<td></td>
</tr>
<tr>
<td>FAX</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Thank you for choosing Shooting Star for your upcoming Legal Briefing beginning on April 14, 2011. The following Function Space is being held for your group:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Venue</th>
<th>Description</th>
<th>Quantity</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/14/2011</td>
<td>10:00 am</td>
<td>Pine Bend</td>
<td>Meeting</td>
<td>100</td>
<td>$903.00</td>
</tr>
</tbody>
</table>

**UPFRONT CHARGES**

- Function Room: $360.00
- Inventory Item: $20.00

**Grand Total:** $320.00

---

Client Initial

Printed Monday, April 11, 2011 at 10:47 am
# Salt River Pima-Maricopa Indian Community

10005 E. Osborn Rd., Scottsdale, AZ 85256

**INVOICE # 104**
**DATE: APRIL 1, 2011**

**TO:** Kilpatrick Stockton  
Suite 900  
607 14th Street, NW  
Washington, DC, 20005-2018

<table>
<thead>
<tr>
<th>SALESPERSON</th>
<th>JOB</th>
<th>PAYMENT TERMS</th>
<th>DUE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. Gubser</td>
<td>Cobell Outreach 2/15/11</td>
<td>Due on receipt</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QTY</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>LINE TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>350 meals</td>
<td>Meals for participants (Aramark)</td>
<td>8</td>
<td>2800</td>
</tr>
<tr>
<td>1</td>
<td>Damage to Community Building during meeting (graffiti in men’s restroom)</td>
<td>1</td>
<td>26</td>
</tr>
<tr>
<td>26 hours</td>
<td>Hours of staff preparation work for event, including coordination, outreach, mailing</td>
<td>55</td>
<td>1430</td>
</tr>
<tr>
<td>161</td>
<td>Mileage for outreach</td>
<td>.51</td>
<td>82.11</td>
</tr>
<tr>
<td>1 mailing</td>
<td>Printing and copying (4000 copies)</td>
<td>8</td>
<td>320</td>
</tr>
<tr>
<td>3500 items</td>
<td>Mailing / Postage costs</td>
<td>.44</td>
<td>1540</td>
</tr>
<tr>
<td>3500 items</td>
<td>Envelopes</td>
<td>.02</td>
<td>70</td>
</tr>
</tbody>
</table>

**SUBTOTAL:** 6268.11  
**SALES TAX:**  
**TOTAL:** 6268.11

---

Make all checks payable to the Salt River Pima-Maricopa Indian Community.  
THANK YOU FOR YOUR BUSINESS.
# Invoice

**Barrister Digital Solutions**

1700 K St., NW  
Suite B-100  
Washington, DC 20006  
202-289-7279  
EIN 54-2037890

---

**Bill To**  
Kilpatrick Townsend & Stockton LLP  
607 14th Street NW  
Suite 900  
Washington, DC 20005  
Attn: Accounts Payable  
Contact Name  
Shawn Chick

**Ship To**  
Kilpatrick Stockton LLP  
607 14th Street NW  
Suite 900  
Washington, DC 20005

---

<table>
<thead>
<tr>
<th>Client - Matter #</th>
<th>Case Name</th>
<th>Job No.</th>
<th>Terms</th>
<th>Rep</th>
<th>Ship Date</th>
<th>Due Date</th>
</tr>
</thead>
</table>

**Description**  
- Copying - Medium Litigation  
- Scan to TIFF - Medium Litigation  
- Date Capture  
- Custom Manila Folders  
- Master CD Replication

Description: pdf 1996 - 2009 ex2

<table>
<thead>
<tr>
<th>Qty</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>16,640</td>
<td>0.13</td>
<td>2,163.20T</td>
</tr>
<tr>
<td>8,047</td>
<td>0.13</td>
<td>1,046.11T</td>
</tr>
<tr>
<td>1,806</td>
<td>0.15</td>
<td>270.90T</td>
</tr>
<tr>
<td>210</td>
<td>1.00</td>
<td>210.00T</td>
</tr>
<tr>
<td>2</td>
<td>25.00</td>
<td>50.00T</td>
</tr>
</tbody>
</table>

**Subtotal**  
$3,740.21

**Sales Tax (6.0%)**  
$224.41

**Total**  
$3,964.62

**Payments/Credits**  
$0.00

**Balance Due**  
$3,964.62

---

Signature

---

Please Remit Payment to:  
Barrister Digital Solutions, LLC  
1700 K St., NW, Suite B-100  
Washington, DC 20006  
EIN 54-2037890

---

000619
Elliott Levitas
Tidewater Landing
Reagan National Airport
Terminal B South Pier

Date: 05/14/2003
Card Type: AMEX
Expiry Date: XX
Auth Code: 98

Signature:
I agree to pay above total according to my card issuer agreement

Copy ****

000621
From: Thanks for staying! [efolio@residenceinn.com]
Sent: Tuesday, May 08, 2012 12:16 PM
To: Levitas, Elliott
Subject: Your May 3, 2012 - May 4, 2012 stay at the Residence Inn Washington, DC/Dupont Circle

Thank you for choosing the Residence Inn Washington, DC/Dupont Circle for your recent stay.

As requested, below is a billing summary or adjustment for your stay. **If you have questions about your bill, please contact the hotel directly at (202) 466-6800.**

Make another reservation on Marriott.com >>

Summary of Your Stay

**Hotel:** Residence Inn Washington, DC/Dupont Circle

Washington, District Of Columbia 20037
(202) 466-6800

**Dates of stay:** May 03, 2012 - May 04, 2012

**Guest number:** 83263

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Reference</th>
<th>Charges</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/03/12</td>
<td>Rm Chg STD T1 Transient</td>
<td>J1704</td>
<td>339.00</td>
<td></td>
</tr>
<tr>
<td>05/03/12</td>
<td>City Tax</td>
<td>T3704</td>
<td>49.16</td>
<td></td>
</tr>
<tr>
<td>05/04/12</td>
<td>Payment - American Express</td>
<td>AX09:33AM</td>
<td></td>
<td>388.16</td>
</tr>
</tbody>
</table>

**Total balance:** 0.00 USD

Important Information

**Do Not Reply to this Email**
This email is an auto-generated message. Replies to automated messages are not monitored. If you have any questions please contact the hotel directly at (202) 466-6800.

**Why Have I Received this Email?**
You have received this email because you requested during your stay to receive an electronic version of your bill by email.

**Availability**
Electronic versions of your hotel bill, available by email from our over 2,300 participating properties in the Marriott family of hotels in the USA and Canada, are emailed to you within 72 hours of checkout. These email messages reflect changes made to your bill up to 11pm on your day of departure.
Pitkanen, Barbara

From: Delta Air Lines [DeltaAirLines@e.delta.com]
Sent: Friday, April 13, 2012 2:42 PM
To: Levitas, Elliott
Subject: ELLIOTT H ATLANTA 03MAY12

YOUR ITINERARY AND RECEIPT

Please review this information before your trip. If you need to contact Delta or check your flight information, go to delta.com or call 1-800-221-1212. For a complete list of worldwide phone numbers, please visit www.delta.com/contact_us.

You can exchange, reissue and refund eligible electronic tickets at delta.com. Take control and make changes to your itineraries at delta.com/itineraries.

You can check in for your flight up to 24 hours prior to departure time. Check in online by clicking the link below or download the Fly Delta app here. You can also use the app to change seats, track your bag, view your flight status and so much more.

Thanks for choosing Delta.
Flight Confirmation #: GXF7X8 | Ticket #: 00623024825334

Your Flight Information
Thu 03MAY
LV 2:15pm ATLANTA AR 3:59pm WASHINGTON-REAGAN DELTA 2138 ECONOMY (L) Confirmed

Fri 04MAY
LV 5:00pm WASHINGTON-REAGAN AR 6:55pm ATLANTA DELTA 2139 ECONOMY (K) Confirmed

Your Flight Details Manage Trip >
## Passenger Details

**ELLIOTT H LEVITAS**

### Flights
- Delta 2138
- Delta 2139

### Seats
- 21C
- 24C

---

***Visit delta.com or the Fly Delta app to view, select or change your seat***

---

**Receipt Information**

**Billing Details**

**Passenger:** ELLIOTT H LEVITAS

**FARE:** 380.47 USD

**Tax:** 50.13

**Total:** 430.60 USD

---

**NONREF/penalty/applies**

This ticket is non-refundable unless issued at a fully refundable fare. Any change to your itinerary may require payment of a change fee and increased fare. Failure to appear for any flight without notice to Delta will result in cancellation of your remaining reservation.

Note: When using certain vouchers to purchase tickets, remaining credits may not be refunded. Additional charges and/or credits may apply and are displayed in the sections below.

---

**Tax Details**

**Total Tax:** 50.13

**Itemized Tax:** 5.00 AY 9.00 XF 7.60 ZP 28.53 US

---

**Fare Details**

ATL DL WAS150.00LA14A0UJ DL ATL220.47KA14A0VJ USD380.47END ZP ATLDCA XF ATL4.5DCA4.5

---

**Ticketing Details**

**Passenger:** ELLIOTT H LEVITAS

**Ticket #:** 006230424825334

**Place of Issue:** LAXWEB

**Issue Date:** 13APR12

**Expiration Date:** 13APR13

---

**Baggage Fees**

**Economy Class**

- Carry-on Baggage: Complimentary

**First/Business Elite**

- Carry-on Baggage: Complimentary
John-Claude F. Loving
Chili's
Grill & Bar
Tahlequah
#301 ANDREA TOS2
06/01/10 12:37:00 #01260
CHECK #0037

YOUR OPINION MATTERS

We invite you to complete our GUEST EXPERIENCE SURVEY.
You could win $1,000 a winner every day!

Te invitamos a completar nuestra encuesta, tu podrias ganar $1000.

From brower address bar try: www.chilis-survey.com

Your personal code: 0VF8 6Q9 Y HR9F

Please enter within the next 4 days

No purchase necessary.
Must be 18 or older.
Void where prohibited.
See website for rules/details.

3 BEVERAGE 6.27
2 CUP SOUP 5.78
SN EGGROLLS 7.59
BUFFALO SALAD 8.29
BWL GRN CHILI CK 3.79
BBQ CHICKEN SAL 8.29
Subtotal 40.01
Sales Tax 3.60
TOTAL 43.61

THANK YOU!!!
We welcome your comments.
(800) 983-4637
www.chilis.com

CHILI'S - TAHELQUAH 1260
MERCHANT ID
06/07/10 13:26:34 TOS2
ANDREA CHK #037
CHARGE.

AMEX

A TH # 538305
CHARGE AMOUNT 43.61
TIP AMOUNT 9
TOTAL 43.61

GUEST COPY
WE WELCOME YOUR COMMENTS!
PLEASE CALL US AT 1-800-983-4637 OR VISIT US AT WWW.CHILIS.COM

000636
LA LOMA MEXICAN RD
515 MASSAPEQUA AVE
WADSWORTH, OH 44281

SALER
DATE: 01/29/10
AUTH: 563194

BASE $31.75
TIP $0.25
TOTAL $32.00

FOOD 94.76
BEVERAGES 0.00

I AGREE TO PAY ABOVE TOTAL AMOUNT ACCORDING TO CARD ISSUER AGREEMENT (MERCHANT AGREEMENT IF CREDIT CARD

Lunch
<table>
<thead>
<tr>
<th>Date</th>
<th>Text</th>
<th>Charges</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>06-14-10</td>
<td>Room</td>
<td>132.00</td>
<td></td>
</tr>
<tr>
<td>06-14-10</td>
<td>Room Lodging Tax</td>
<td>18.48</td>
<td></td>
</tr>
<tr>
<td>06-14-10</td>
<td>Parking</td>
<td>7.00</td>
<td></td>
</tr>
<tr>
<td>06-14-10</td>
<td>Parking Lodging Tax</td>
<td>0.98</td>
<td></td>
</tr>
<tr>
<td>06-15-10</td>
<td>Parking</td>
<td>-7.00</td>
<td></td>
</tr>
<tr>
<td>06-15-10</td>
<td>no car</td>
<td></td>
<td></td>
</tr>
<tr>
<td>06-15-10</td>
<td>Parking Lodging Tax</td>
<td>-0.98</td>
<td></td>
</tr>
<tr>
<td>06-15-10</td>
<td>Visa</td>
<td></td>
<td>150.48</td>
</tr>
</tbody>
</table>

**Total**  
150.48  
150.48

**Balance**  
0.00

---

Join goldpoints plus today! Enroll in goldpoints plus at a participating hotel front desk or online at goldpointsplus.com and start earning Gold Points today!

**Thank You For Staying With Us**

I agree that my liability for this bill is not waived and agree to be held personally responsible in the event that the indicated person, company or association fails to pay for any portion of the full amount of these charges.

Guest Signature: ____________________________

---

Radisson Admiral Sammes Hotel, Mobile  
251 Government Street  
Mobile, AL 36602  
Telephone: (251) 432-8000 Fax: (251) 405-5941  
Email: RHI_Mobi@radisson.com

000638
### Guest Folio

<table>
<thead>
<tr>
<th>DATE</th>
<th>RESIDENCE</th>
<th>CHARGES</th>
<th>CREDITS</th>
<th>BALANCE DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/15</td>
<td>TRELLIS</td>
<td>14446240</td>
<td>160.60</td>
<td>Pearl &amp; Loving</td>
</tr>
<tr>
<td>06/15</td>
<td>Pvt Dine</td>
<td>27705240</td>
<td>87.75</td>
<td>Pearl &amp; Loving</td>
</tr>
<tr>
<td>06/15</td>
<td>VLT PARK</td>
<td>TC</td>
<td>17.00</td>
<td></td>
</tr>
<tr>
<td>06/15</td>
<td>TAX</td>
<td>TC</td>
<td>2.38</td>
<td></td>
</tr>
<tr>
<td>06/15</td>
<td>ROOM</td>
<td>5240, 1</td>
<td>169.00</td>
<td></td>
</tr>
<tr>
<td>06/15</td>
<td>TAX</td>
<td>5240, 1</td>
<td>23.66</td>
<td></td>
</tr>
<tr>
<td>06/16</td>
<td>TRELLIS</td>
<td>14835240</td>
<td>42.30</td>
<td>See attached for Breakdown</td>
</tr>
<tr>
<td>06/16</td>
<td>BANQUETS</td>
<td>5956</td>
<td>748.80</td>
<td>1900.29</td>
</tr>
<tr>
<td>06/16</td>
<td>CREDIT-CARD</td>
<td></td>
<td></td>
<td>.00</td>
</tr>
</tbody>
</table>

**GET ALL YOUR HOTEL BILLS BY EMAIL**

*BY UPDATING YOUR MARRIOTT REWARDS PREFERENCES OR, ASK THE FRONT DESK TO EMAIL YOUR BILL FOR THIS STAY. SEE "INTERNET PRIVACY STATEMENT" ON MARRIOTT.COM*

*All Attachments*

**Cabell - Trip to Mobile, AL for USET Conference**

---

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amount shown in the credits column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill you the usual manner. If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, the amount payment is not made within 29 days after checkout, you will owe us interest from the check-out date on any unpaid amount at the rate of 1.5% per month (ANNUAL RATE 18%), or the maximum allowed by law, plus the reasonable cost of collection, including attorney fees.

Signature X

---
The Battle House a Renaissance Hotel
26 North Royal Street Mobile, AL US 36602
Phone: 251-338-2000 Fax: 251-338-5428

Banquet Check

Account: InHouse - Battle House- 2010
Post As: InHouse - Battle House- Kilpatrick Stockton
Address: 

Event Date: 8/15/2010

<table>
<thead>
<tr>
<th>Account #</th>
<th>Deposit</th>
<th>Payment Method</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sales Mgr:</td>
<td>Jamie A. Rauch</td>
<td></td>
</tr>
<tr>
<td>Event Mgr:</td>
<td>Jamie A. Rauch</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>High-Speed Connection, Wireless</td>
<td>75.00 per connection</td>
<td>150.00</td>
</tr>
<tr>
<td>2</td>
<td>Laptop</td>
<td>125.00 per laptop</td>
<td>250.00</td>
</tr>
<tr>
<td>1</td>
<td>TV with Cable- Comp</td>
<td>0.00 TV</td>
<td>0.00</td>
</tr>
<tr>
<td>1</td>
<td>Printer- Comp</td>
<td>0.00 Printer</td>
<td>0.00</td>
</tr>
</tbody>
</table>

| Subtotal: | 400.00 |
| Service Charge %: | 22.00 |
| Service Charge Tax %: | 10.00 |
| Tax %: | 10.00 |

| Total: | 536.80 |

<table>
<thead>
<tr>
<th>Room:</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Middleton Boardroom</td>
<td>200.00</td>
<td>200.00</td>
</tr>
</tbody>
</table>

| Subtotal: | 200.00 |
| Room Rental %: | 6.00 |

| Total: | 212.00 |

| Credit Total: | 744.80 |
| Balance Due:  | 744.80 |

Conference Room & Equipment for efforts to stop the Barrasso Amendment
### Banquet Check

**Account:** In-House - Battle House- 2010  
**Post As:** In-House - Battle House- Kilpatrick Stockton  
**Address:** 

<table>
<thead>
<tr>
<th>Account #</th>
<th>Deposit</th>
<th>Payment Method</th>
<th>Event Date: 6/16/2010</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contact:</strong></td>
<td>Ms. Jamie Rauch</td>
<td><strong>Phone:</strong> (251) 338-5440</td>
<td><strong>Fax:</strong> On-Site</td>
</tr>
<tr>
<td><strong>Sales Mgr:</strong></td>
<td>Jamie A. Rauch</td>
<td><strong>Event Mgr:</strong> Jamie A. Rauch</td>
<td></td>
</tr>
</tbody>
</table>

### Quantity & Miscellaneous

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item Description</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Laptop</td>
<td>125.00 per laptop</td>
<td>250.00</td>
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<tr>
<td>2</td>
<td>High-Speed Connection, Wireless</td>
<td>75.00 per connection</td>
<td>150.00</td>
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<tr>
<td>1</td>
<td>TV with Cable- Comp</td>
<td>0.00 TV</td>
<td>0.00</td>
</tr>
<tr>
<td>1</td>
<td>Printer- Comp</td>
<td>0.00 Printer</td>
<td>0.00</td>
</tr>
</tbody>
</table>

**Subtotal:** 400.00  
**Service Charge %:** 22.00  
**Service Charge Tax %:** 10.00  
**Tax %:** 10.00  
**Total:** 536.80  

### Room Rental

<table>
<thead>
<tr>
<th>Room: Middleton Boardroom</th>
<th>Function: MTG</th>
<th>Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>200.00</td>
<td>200.00</td>
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</table>

**Subtotal:** 200.00  
**Room Rental Tax %:** 6.00  
**Total:** 212.00  

**Grand Total:** 748.80  
**Balance Due:** 748.80  

**Client Signature**  
**Date**
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 258 of 446

GET ALL YOUR HOTEL BILLS BY EMAIL BY UPDATING YOUR MARRIOTT REWARDS PREFERENCES. OR, ASK THE FRONT DESK TO EMAIL YOUR BILL FOR THIS STAY. SEE "INTERNET PRIVACY STATEMENT" ON MARRIOTT.COM

Placed on John Dubus's card
Reimburse to John Lovins

Marriott Rewards Account #
Date 06/15/10-06/17/10 Est. Eligible Revenue $409.02
Est. base Points Earned
For account activity: 801-408-4000 or www.Marriott.com

R
RENAISSANCE
HOTELS

BATTLE HOUSE A RENAISSANCE HTL
28 NORTH ROYAL STRE
MOBILE, AL 36602
PH# 251-338-2000 FAX# 251-415-0123
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Deringer, Linda

From: John Loving [john_loving@yahoo.com]
Sent: Tuesday, June 08, 2010 3:33 PM
To: Deringer, Linda
Subject: Fw: JOHN C WAS-R REAGAN NATL 13JUN10

--- On Mon, 5/24/10, DeltaElectronicTicketReceipt@delta.com
<DeltaElectronicTicketReceipt@delta.com> wrote:

From: DeltaElectronicTicketReceipt@delta.com <DeltaElectronicTicketReceipt@delta.com>
Subject: JOHN C WAS-R REAGAN NATL 13JUN10
To: JOHN_LOVING@YAHOO.COM
Date: Monday, May 24, 2010, 12:56 PM

DELTA

Your Receipt and Itinerary

JOHNCLAUDE LOVING

Thank you for choosing Delta. We encourage you to review this information before your trip. If you need to contact Delta or check on your flight information, go to delta.com, call 800-221-1212 or call the number on the back of your SkyMiles® card.

Now, managing your travel plans just got easier. You can exchange, reissue and refund electronic tickets at delta.com. Take control and make changes to your itineraries at delta.com/itineraries.

Speed through the airport. Check-in online for your flight.

Flight Information

DELTA CONFIRMATION #: RVJ6W2
 TICKET #: 00621787721472

<table>
<thead>
<tr>
<th>Day/Date</th>
<th>Flight</th>
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<th>Time</th>
<th>Meals/Seal/Other/Cabin</th>
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</table>
**Case 1:96-cv-01285-TFH Document 3979-7 Filed 09/10/13 Page 260 of 446**

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>13 JUN</td>
<td>DELTA 2439</td>
<td>OK</td>
<td>LV Was-R Reagan Natl</td>
<td>1100A</td>
<td>COACH</td>
</tr>
<tr>
<td></td>
<td>DELTA 5582*</td>
<td>OK</td>
<td>LV Atlanta AR Mobile</td>
<td>135P</td>
<td>COACH</td>
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<tr>
<td></td>
<td>*Operated by ATLANTIC SOUTHEAST</td>
<td></td>
<td></td>
<td></td>
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</tr>
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<td>21 JUN</td>
<td>DELTA 4074*</td>
<td>OK</td>
<td>LV Mobile AR Memphis</td>
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<tr>
<td></td>
<td>*Operated by PINNACLE AIRLINES</td>
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<td>DELTA 2882</td>
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<td>LV Memphis AR Was-R Reagan Natl</td>
<td>225P</td>
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</table>

Check your flight information online at delta.com or call the Delta Flightline at 800-322-1988.

Baggage and check-in requirements vary by airport and airline, so please check with the operating carrier on your ticket. Please review Delta's check-in Requirements and baggage guidelines for details.

You must be checked in and at the gate at least 15 minutes before your scheduled departure time for travel inside the United States. You must be checked in and at the gate at least 45 minutes before your scheduled departure time for international travel. For tips on flying safely with laptops, cell phones, and other battery-powered devices, please visit [http://SafeTravel deltacomm][1].

Do you have comments about our service? Please email us to share them with us.

---

**Passenger Information**

JOHN CLAUDE LOVING  
SkyMiles Number:  

**Billing Details**

**Receipt Information**

<table>
<thead>
<tr>
<th>Fare Details: WAS DL X/ATL Q18.60DL MOB206.51LA14AONQ DL X/MEM Q18.60DL WAS20 6.51LA14AONQ USD450.22END ZPDC4ATL1MN0MEN XF DCA4.5ATL4.5MOB3</th>
</tr>
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<tbody>
<tr>
<td>Fare: 450.22 USD</td>
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<tr>
<td>Tax: 70.58 TX</td>
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<tr>
<td>Total: 520.80 USD</td>
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</table>

Form of Payment:  
Org Tkt 00623178661486  
Org FOP  

PENALTY APPLIES WAIVER CODE *1222SC* APPLIED  

**Note:** When using certain vouchers to purchase tickets, remaining credits may not be refunded. Additional charges and/or credits may apply and are displayed in the sections below.

This ticket is non-refundable unless issued at a fully refundable fare. Any change to your itinerary may require payment of a change fee and increased fare. Failure to appear for any flight without notice to Delta will result in cancellation of your remaining reservation.

**Detailed Tax Information**

---

6/8/2010
Total Tax: 70.58 USD

US  33.78 ZP  14.80 AY  10.00 XP  12.00

Ticketing Details

Scan this barcode at a Delta Self-Service Kiosk to access your reservation.

TICKET #: 00621787231472
Issue Date: 05/24/10 Expiration: 05/24/11
Place of Ticket Issue: TPARES
Issuing Agent Id: DL/R3
Ticket Issue date: 24MAY10
Not Transferable

Save money when you book your next car or hotel at delta.com.
Up to 20% off and earn 100 miles per day, (200 miles per day for Medallion members).

Hotel Search by Hilton Worldwide.
Up to 25,000 bonus miles. Plus, no annual fee for first year. Apply Now.

DELTAMERIDIAN

Conditions of Carriage

Air transportation on Delta and the Delta Connection carriers® is subject to Delta’s conditions of carriage. They include terms governing, for example:

- Limits on our liability for personal injury or death of passengers, and for loss, damage or delay of goods and baggage.

- Claim restrictions, including time periods within which you must file a claim or bring an action against us

- Our right to change terms of the contract

- Check-in requirements and other rules establishing when we may refuse carriage

- Our rights and limits of our liability for delay or failure to perform service, including schedule changes, substitution of alternative air carriers or aircraft, and rerouting

- Our policy on overbooking flights, and your rights if we deny you boarding due to an oversold flight

These terms are incorporated by reference into our contract with you. You may view these conditions of carriage on delta.com, or by requesting a copy from Delta.

6/8/2010
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Attendance at a Republican conference to advocate efforts on Capitol Hill.

LOVING, M/M JOHN
NATIONAL REPUBLICAN SENATORIAL COMMITTEE

<table>
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<tr>
<th>ARRIVAL</th>
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<td>10% SERVICE FEE</td>
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<tr>
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<td>($299.00)</td>
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<td>7/20/2010</td>
<td>33</td>
<td>ROOMS VISA</td>
<td>ROOMS VISA</td>
<td>($1,399.38)</td>
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</tbody>
</table>

Mileage: 87 miles each way.

Alexandria to St. Michael (see next page)

TOTAL DUE: $0.00

TERMS: DUE AND PAYABLE UPON PRESENTATION. I AGREE THAT MY LIABILITY FOR THIS BILL IS NOT WAIVED AND AGREE TO BE HELD PERSONALLY LIABLE IN THE EVENT THAT THE INDICATED PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR THE FULL AMOUNT OF THESE CHARGES.

000650
MAPQUEST.

Trip to Saint Michaels, MD
89.11 miles - about 1 hour 50 minutes

Alexandria, VA

1. Start out going SOUTH on S WASHINGTON ST toward PRINCE ST.
   go 0.1 mi

2. Turn RIGHT onto DUKE ST / VA-236.
   go 0.2 mi

3. Turn LEFT onto S HENRY ST / US-1 S. Continue to follow US-1 S.
   go 0.4 mi

4. Take the I-95 N / I-495 E ramp toward I-295 / BALTIMORE.
   go 0.3 mi

5. Keep LEFT at the fork in the ramp.
   go 0.2 mi

6. Merge onto I-495 LOCAL E / I-95 LOCAL N / CAPITAL BELTWAY toward I-295 (Passing through DISTRICT OF COLUMBIA, then crossing into MARYLAND).
   go 3.5 mi

7. Merge onto I-495 N / I-95 N / CAPITAL BELTWAY.
   go 0.0 mi

8. I-495 N / I-95 N / CAPITAL BELTWAY becomes I-495 LOCAL N / I-95 LOCAL N / CAPITAL BELTWAY.
   go 0.3 mi

9. I-495 LOCAL N / I-95 LOCAL N / CAPITAL BELTWAY becomes I-495 N / I-95 N / CAPITAL BELTWAY.
   go 15.2 mi

    go 40.7 mi

11. Merge onto OCEAN GTWY / US-50 E toward OCEAN CITY.
    go 16.6 mi
12. Turn SLIGHT RIGHT onto MD-322 / EASTON BYP / EASTON PKWY.
   go 2.0 mi

   go 9.3 mi

14. Turn LEFT onto CANTON ST.
   go 0.0 mi

15. Turn RIGHT onto S FREMONT ST.
   go 0.0 mi

16. Welcome to SAINT MICHAELS, MD.
   go 0.0 mi

Saint Michaels, MD
Total Travel Estimate: 89.11 miles - about 1 hour 50 minutes
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TAXICAB RECEIPT

Time: 10-5-10
Date: 10-5-10

Origin of trip: N.Y. - N.Y.
Destination: C'por - Hy.'s
Fare: $70.00
Sign: ____________________________

TAXICAB RECEIPT

Time: 10-7-10
Date: 10-7-10

Origin of trip: N.Y. - N.Y.
Destination: C'por - Hy.'s
Fare: $72.00
Sign: ____________________________

TAXICAB RECEIPT

Time: 10-11-10
Date: 10-11-10

Origin of trip: N.Y. - N.Y.
Destination: C'por - Hy.'s
Fare: $78.00
Sign: ____________________________

TAXICAB RECEIPT

Time: 10-7-10
Date: 10-7-10

Origin of trip: N.Y. - N.Y.
Destination: C'por - Hy.'s
Fare: $12.00
Sign: ____________________________
Taxi Cab Receipts

DATE: 2-1-11
TIME:

TRIP ORIGIN: R.S. - D.C.
DESTINATION: DCA - Reagan

FARE: $22.00

ALEXANDRIA UNION CAB
(703)683-1200 - 24 Hr. Dispatch Service

FROM:

TO: Alexandria

DATE:
FARE: $21.00

DRIVER'S NAME: 2-4-11

By Request, We Accept

Each Cab Independently Owned & Operated

Cab from MSP to DCA

PURCHASED SIGNHERE: X

Clerk: 2-1-11

Authorization: Server

License No.: State

Reference No. / Foliage No.

2719545

CUSTOMER COPY

SALES SLIP

TAX: 9.00

TOTAL: 50.00

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TOTAL $9.50

Panera Bread
Cafe 131B
809 Nicollet Mall
Minneapolis, MN 55402
Phone: 612-338-9850
Fax: 612-338-9851

2/2/2011 8:31:45 AM
Order: 649447
Cashier: Shirl

1 POWER SANDWICH 3.69
1 ICED GREEN TEA 2.29
SubTotal 5.98
Tax 0.66
Total 6.64
Visa 6.64
Acct: [redacted]
AuthCode: 04417C
Trans#: 3827

2/2/2011 8:32:13 AM
Order: 649448
Cashier: Shirl

1 FRUIT CUP 2.59
SubTotal 2.59
Tax 0.28
Total 2.87
Cash 10.00
Change 7.13

TELL US HOW WE ARE DOING
AND MAY WIN $2000
GO TO WWW.PANERALISTENS.COM
OR CALL 1-800-699-0130
WITHIN 48 HOURS/ MONTHLY DRAWING
RULES AT WWW.PANERALISTENS.COM

Your Order Number is: 647
Pager: JOHN 70

Customer Copy
MINNESOTA RETAIL PARTNERS
D7 TRAVEL EXPRESS
MSP AIRPORT

TRN 3408 FEB04'11 3:01PM

1 ROAST BEEF FR AT 7.29
036632001047
1 DANNON FRUIT OTB 1.49
1 VASA 25OZ1WATER 2.59

SUBTOTAL 11.37
TAX 0.53
AMT PAID 11.90
Cash 20.00
CHANGE DUE 8.10

Thank You
MINNESOTA RETAIL PARTNERS
D7 Travel Express
Minneapolis \ St. Paul Int'l
Questions and Comments
612.355.4705
sharon.adler@hmhost.com
Loving, John

<table>
<thead>
<tr>
<th>Page Number</th>
<th>Guest Number</th>
<th>Folio ID</th>
<th>Invoice Nbr</th>
<th>Arrive Date</th>
<th>Depart Date</th>
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<td>1</td>
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### Duplicate Invoice

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<th>Credits</th>
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<td>Internet Service In Room</td>
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<td>02-02-2011</td>
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<td>Visa</td>
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<td>02-02-2011</td>
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<tr>
<td>02-02-2011</td>
<td>VI</td>
<td>Visa</td>
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** Total  
$388.17     $388.17        
** Balance  
$0.00       $0.00          

20-81-99-748

Continued on the next page
**EXPENSE REPORT SUMMARY**

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<th>Room/Tax</th>
<th>Food/Bev</th>
<th>Misc</th>
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<td>192.06</td>
<td>192.06-</td>
</tr>
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</table>

Thank you for choosing Starwood Hotels. We look forward to welcoming you back soon!

Upgrade to Sheraton Club on your next stay. Enjoy a higher level of comfort and convenience in Sheraton Club and discover your place to be more productive, catch up with friends and enjoy complimentary breakfast and all-day snacks.
COMFORT SUITES - HAYWARD (WI080)
15586 COUNTY RD B
HAYWARD, WI 54843 USA
Phone: (715) 634-0700
Fax: (715) 634-0800
margaret@comfortsuiteshayward.com

LOVING, JOHNCLAUDEFORDYCE

<table>
<thead>
<tr>
<th>Post Date</th>
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<td>Balance due:</td>
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If payment by credit card, I agree to pay the above total charge amount according to the card issuer agreement.

X

COMFORT SUITES - HAYWARD (WI080)
15586 COUNTY RD B
HAYWARD, WI 54843 USA
Phone: (715) 634-0700
Fax: (715) 634-0800
margaret@comfortsuiteshayward.com

JOHNCLAUDEFORDYCE LOVING

If payment by credit card, I agree to pay the above total charge amount according to the card issuer agreement.

X

Thank you for your business! Book your next reservation on choicehotels.com for the best internet rates guaranteed.
For new flight out of Minneapolis
Oh Thank Heaven for 7-Eleven.

7-ELEVEN
9998 INTERSTATE COMM
FORT MYERS FL
PHONE #2394371206
STORE #33973
TID: 00073397301 08
USA

REF# 52868 06-04 06
02/20/2011 10:18:02

PUMP 5
GRADE RUL
GALLONS 4.425
PRICE/GAL $ 3.179
FUEL SALE $ 14.07

APPROVED 04888C

Thanks for your business.
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 286 of 446

FT. MYERS S.W. REG. AP

RR 151190513
JOHN-CLAUDE LOVING

VEHICLE: 01398 / 1128757
11EF4N LIC: FL 119XRU
FUEL: 8/8 OUT 8/8 IN
COP: 1570299 - KILPATRICK STOCKTON
RES: FL028235400 / MCLE / F
COMPLETED BY: 1234 / FLHMY11
RENTED: FT. MYERS AIRPORT
RENTAL: 02/18/11 14:51
RETURN: 02/20/11 10:35
RETURNED: FT. MYERS S.W. REG. AP

PLAN IN: MCLE RATE CLASS: F
PLAN OUT: MCLE
MILES IN: 1742 TR-X MILES
MILES OUT: 1661 MILES ALLOWED
MILES DRIVEN: 81 MILES CHARGED

DAYS 2 @ $78.49 / DAY $156.98
SUBTOTAL 1 $156.98
DISCOUNT - R 10% $15.69
SUBTOTAL 2 $141.29
CONCESSION FEE RECOVERY $17.34
VEHICLE LICENSING COST RECOVERY $1.96
ADDITIONAL CHARGES* $26.00
FF SURCHARGE $26

LDW DECLINED
LIS DECLINED
PAS. PEC DECLINED

FC, CA, SRHC $6.00

ENERGY SURCHARGE $1.00

TAX 6.00% ON 177.95 $10.68
NET DUE $188.63
PAID BY AMEX

* ADDITIONAL CHARGES
SAT RADIO $5.00 DLY/35.00 WK
FF AWARDED - 200 MILES

HOW WAS YOUR EXPERIENCE?
WE'D LIKE YOUR FEEDBACK.

1) Call 1-800-278-1595, or
Visit WWW.HERTZSURVEY.COM

2) Enter Access Code: 01332

3) Take Brief 4 Question Survey

WANT TO BUY A HERTZ CAR?
Go To: WWW.HERTZCARSales.COM or
Call: 1-888-674-3309

QUESTION?
Visit WWW.HERTZ.COM or
Call 1-800-654-4173

THANK YOU FOR RENTING FROM
HERTZ
Takashi
18 West Market Street
SLC, Utah 84101
(801)-519-9595

Server: Niki
DOB: 03/21/2011
10:14 PM
Table 60/1
03/21/2011
2/20064

AMEX
2097205

Magnetic card present, Harper K
Approval: 559141

Amount: $ 129.69
+ Tip: $25.00
= Total: $154.69

X

** GUEST COPY **
### Marriott Guest Folio

**Room:** 707  
**Name:** LOVING/JOHNCLAUDE/M  
**Rate:** 229.00  
**Depart:** 03/22/11 12:00  
**ACCT#:** 7346  
**KNGG:** 03/20/11 19:29

<table>
<thead>
<tr>
<th>Date</th>
<th>Reference</th>
<th>Charges</th>
<th>Credits</th>
<th>Balance Due</th>
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</thead>
<tbody>
<tr>
<td>03/20</td>
<td>VALE PRK</td>
<td>16.00</td>
<td>16.00</td>
<td></td>
</tr>
<tr>
<td>03/20</td>
<td>ROOM</td>
<td>707.00</td>
<td>707.00</td>
<td></td>
</tr>
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<td>03/20</td>
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<td>707.1</td>
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<tr>
<td>03/21</td>
<td>GIFTSHOP</td>
<td>9.99</td>
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<tr>
<td>03/21</td>
<td>PIASTRA</td>
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<td>VALE PRK</td>
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<td>03/21</td>
<td>ROOM</td>
<td>707.00</td>
<td>707.00</td>
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</tr>
<tr>
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<td>ROOM TAX</td>
<td>707.1</td>
<td>707.1</td>
<td></td>
</tr>
<tr>
<td>03/21</td>
<td>OCC TAX</td>
<td>707.1</td>
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</tr>
<tr>
<td>03/21</td>
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<td>707.1</td>
<td>707.1</td>
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<tr>
<td>03/22</td>
<td>VS CARD</td>
<td></td>
<td></td>
<td>620.33</td>
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**Exp. Report Summary**

- **03/20**
  - VALE PRK: 16.00
  - ROOM: 229.00
  - ROOM TAX: 707.1
  - OCC TAX: 707.1
  - CITY TAX: 707.1
- **03/21**
  - GIFTSHOP: 9.99
  - PIASTRA: 19.38
  - LAUNDRY: 42.74
  - VALE PRK: 16.00
  - ROOM: 229.00
  - ROOM TAX: 707.1
  - OCC TAX: 707.1
  - CITY TAX: 707.1

**Current Balance:** .00

**To Be Settled To:** VISA

Thank you for choosing Marriott! To expedite your check-out, please call the Front Desk or press "Menu" on your TV remote control to access Video Check-Out.

---

Get all your hotel bills by email by updating your rewards preferences. Or, ask the Front Desk to email your bill for this stay. See "Internet Privacy Statement" on marriott.com

---

This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amount shown in the credit column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. (The credit card company will bill you for the total amount.) If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, when payment is not made within 25 days after checkout, you will owe us interest from the checkout date at an annual rate of 15% per month (ANNUAL RATE 18%). If the maximum allowed by law, plus the reasonable cost of collections, including attorney fees.

Signature  

© Contains 30% post consumer fiber

To secure your next stay, go to Marriott.com

000673
Case 1:96-cv-01285-TFH Document 3979-7 Filed 09/10/13 Page 290 of 446

Loving Dinner

Squatters Pub Brewery
Salt Lake's Original Pub
147 West Broadway
Salt Lake City
801-383-2739

Server: Missy
DOB: 03/20/2011
09:44 AM
03/20/2011
B4/1
1/10364

VISA
10423660
Card
Magnetic card present: LOVING JOHNCLAUDE
Approval: 02114C

Amount: $17.20
+ Tip: 3.70
= Total: $20.90

www.squatters.com

Squatters Pub Brewery
Salt Lake's Original Pub
Flemish Oud Bruin 529
Squatters 5th Element.
Sign up as a Frequent Diner.
Check out our other locations
in Park City and the Airport.
www.squatters.com

* CUSTOMER COPY *

GROVE-SMOOTHIE KING
New Orleans International Airport
Concourse C1

Till #: 6070201
Date/Time: 3/20/2011 2:36 PM
Operator: CORDON E
Receipt #: SALS 207354

20 oz Pineapple Surf
Rocky Mt Blue
0.25 lb @ $20.98/lb
Water FIJI .5 liter

SUB TOTAL:
$12.93
New Orleans Sales Tax
$1.42
SUB TOTAL INC TAX
$14.42
Meater/Visa
CHANGE
$0.00

This store is owned by The Grove Inc.
www.grovesnacks.com and receive or more by pining checkout.

Mountainland One Stop
1175 South Main St
Heber City Utah 84032
435-654-5530

Mountainland One St
1175 S. MAIN
HEBER CITY UT 84032
DLR#: 5K86966869001
03/21/11 18:42:51

Pump#: 1 /Self
Product:B1 Regular
Gallons 16.016
$/Gal $ 3.469
Fuel Sale $55.56
Total Sale $55.56

VIS
Trans#: 433289
Approval#: 07746C
1071993a3040c1

Thank you!
Please Come Again!

000674
CASE 1:96-CV-01285-TFH   DOCUMENT 3979-7   FILED 09/10/13   PAGE 291 OF 446
## The Wort Hotel
50 North Glenwood P.O. Box 69
Jackson, WY 83001
Tel: (307) 733-2190
Fax: (307) 733-2067

Guest Name: John Loving
607 14th Street Nw
Washington, DC 20005
USA

Room #: 233
Folio #: R1F364 - 1
Guests: 1

### Date | Description | Reference | Comment | Charges |
--- | --- | --- | --- | --- |
02/24/2011 | DEP AMEX | 02248129 | | $0.00 ($186.31) |
03/22/2011 | ROOM CHARGE | 233 | | $169.00 |
03/22/2011 | ROOM SALES TAX | 233t | Room Tax | $10.14 |
03/22/2011 | COMMUNITY SURCHARGE | 233t | COMMUNITY SURCHARGE AND T | $7.17 |

**Folio Balance:** $0.00

Signature: [Signature]

Page No. 1
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 294 of 446
Chase Online Account Activity

03/21/2011 09/23/2011  $20.08
SUBWAY 00218889(Dining and Entertainment)

https://cards.chase.com/Account/AccountActivity.aspx

4/12/2011
000679
Fix a flat on rental car
Chase Online - Account Activity

03/28/2011  03/27/2011  678

HOLIDAY STINSTORE 007 (Vehicle Expenses)

24717051088600385883609

$25.24

6 4 5

https://cards.chase.com/Account/AccountActivity.aspx

4/12/2011

000681
National Car Rental

Rental Agreement #: 820461517
Invoice #: 80009996529
Contract #: 5607125
Renter Name: JOHN-CLAUDE LOVING
Renter Address: 

Rental Location
Pickup Date: 20-MAR-2011
Pickup Location: SALT LAKE CITY ARPT
606 NORTH 3800 WEST
SALT LAKE CITY, UT 84123
US
Return Date: 25-MAR-2011
Return Location: BILLINGS ARPT
1901 TERMINAL CIRCLE
LOGAN INTERNATIONAL AIRPORT
BILLINGS, MT 59105-1990
US

Vehicle Info
Model: HXT XMD
License Number: F6W9064
State/Province: NY
Vehicle Class Driven: PREMIUM ELITE
Vehicle Class Charged: STANDARD SEDAN
Miles/Kms Driven: 1253.0
Miles/Kms Out: 13423.0
Miles/Kms In: 14876.0

Charges
TIME & DISTANCE $ 250.00 $ 250.00
FREE DISTANCE 500 DISTANCE $ 0.00 $ 0.00
EXCESS DISTANCE CHARGE 733 DISTANCE $ 0.35 $ 263.55
DISCOUNT -376.39
CONCESSION RECUP PER 10 FCT 114.02
VEN LICENSE RECOVERY 1.00/DAY 5.00
STATE TAX (16.35%) 205.06
Total Charges (USD) 1459.24

Payment
American Express 20-MAR-2011 1459.24

Amount Due (USD) 6.00

Subject to audit.

Thank you for renting with National Car Rental. We appreciate your business.
Please do not reply directly to this email. If you have a question or comment regarding your rental.
**Hilton Garden Inn**

Billings

Confirmation Number: 3422707608

3/25/2011 PAGE 1

<table>
<thead>
<tr>
<th>DATE</th>
<th>DESCRIPTION</th>
<th>ID</th>
<th>REF. NO</th>
<th>CHARGES</th>
<th>CREDITS</th>
<th>BALANCE</th>
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<tbody>
<tr>
<td>3/24/2011</td>
<td>GUEST ROOM</td>
<td>CHEIDT</td>
<td>409243</td>
<td>$139.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/24/2011</td>
<td>RM-STATE TAX</td>
<td>CHEIDT</td>
<td>409243</td>
<td>9.73</td>
<td></td>
<td></td>
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<tr>
<td>3/24/2011</td>
<td>RM-TBID TAX</td>
<td>CHEIDT</td>
<td>409243</td>
<td>1.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL** $149.73

WILL BE SETTLED TO

**EFFECTIVE BALANCE OF**

$0.00

---

**Zip-Out Check-Out®**

Good Morning! We hope you enjoyed your stay. With Zip-Out Check-Out®, there is no need to stop at the Front Desk to check out.

- Please review this statement. It is a record of your charges as of late last evening.
- For any charges after your account was prepared, you may:
  - Pay at the time of purchase.
  - Charge purchases to your account, then stop by the Front Desk for an updated statement.
  - Request an updated statement be mailed to you within two business days.

If the statement meets with your approval, simply press the Zip-Out Check-Out button on your guest room telephone. Your account will be automatically checked out and you may use this statement as your receipt. Feel free to leave your key(s) in the room. Please call the Front Desk if you wish to extend your stay or if you have any questions about your account.

---

**PAYMENT DUE UPON RECEIPT**

000683
Thank you for choosing AirTran Airways.
We will send you an email message containing your itinerary. To ensure you receive the message, you may wish to add confirmations@airtran.com to your address book.

**confirmation number: UCEN9D**

**Booking date:** Mon, May 23, 2011  
**Status:** Confirmed

Should our flight schedule change, we will notify you by email as early as possible.

**Flight Details**

**Departing:** Monday, June 13, 2011

<table>
<thead>
<tr>
<th>Washington, DC - Reagan (DCA)</th>
<th>Milwaukee, WI (MKE)</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:59 PM</td>
<td>6:57 PM</td>
</tr>
</tbody>
</table>

**Returning:** Friday, June 17, 2011

<table>
<thead>
<tr>
<th>Milwaukee, WI (MKE)</th>
<th>Washington, DC - Reagan (DCA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:34 AM</td>
<td>1:17 PM</td>
</tr>
</tbody>
</table>

**Flight 268**  
**Coach**

**Flight 265**  
**Coach**

**Passengers and Seat Assignments**

<table>
<thead>
<tr>
<th>Passenger</th>
<th>A+ Number</th>
<th>DCA-MKE</th>
<th>MKE-DCA</th>
</tr>
</thead>
<tbody>
<tr>
<td>John-Claude Fordyce Loving</td>
<td>Add A+ Number</td>
<td>22C</td>
<td>---</td>
</tr>
</tbody>
</table>

**DOB:** added  
**SSR:** Priority Boarding

**Contact Information**

John Loving  
United States of America

**jloving@kilpatricktownsend.com**

**Pricing**

<table>
<thead>
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<th>Amount</th>
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</thead>
<tbody>
<tr>
<td><strong>Fare price:</strong></td>
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<tr>
<td><strong>Taxes/fees:</strong></td>
<td>$30.22</td>
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<td><strong>Seat fees:</strong></td>
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<tr>
<td><strong>Total price:</strong></td>
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**Payments**

**Payment via Credit Card**

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<tr>
<th>Form of payment:</th>
<th>American Express</th>
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<tr>
<td>Payment amount:</td>
<td>$207.90</td>
</tr>
</tbody>
</table>

**Terms and Conditions**

**Fare Restrictions**

[Handwritten text: Flight expenses to Milwaukee, WI NCAJ Conference]  
000687  
6/22/2011

https://tickets.airtran.com/PrintItinerary.aspx
Chase Online - Account Activity

Chili's
General Mitchell Airport
Check: 3374
Table: 5/1
Server: 5146 Raymond
Date: Jun 16, 11 2:27PM
Card Type: VISA 40

Exp Date: XX/XX
Auth Code: 01959D

Total: 35.30
Tip: 7.00
Total: 42.30

X
I agree to pay the above amount in accordance with the card issuer's agreement.
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<th>Description</th>
<th>Time</th>
<th>Amount</th>
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<td>Market Beverage</td>
<td>07:38PM</td>
<td>2.00</td>
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<td>Market Packaged Food</td>
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<td>Room Charge</td>
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<td>229.00</td>
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<td>Occupancy Sales Tax</td>
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<td>21.76</td>
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<td>State Occupancy Tax</td>
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<td>12.82</td>
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<td>State Occupancy Tax</td>
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<tr>
<td>16 Jun 11</td>
<td>Visa</td>
<td></td>
<td>864.69</td>
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</table>

Rewards Account: Your Rewards points/miles earned on your eligible earnings will be credited to your account. Check your Rewards Account Statement or your online Statement for updated activity.

Get all your hotel bills by email by updating your Rewards Preferences. Or, ask the Front Desk to email your bill for this stay. See "Internet Privacy Statement" on Marriott.com.

Conf. in MIlwaukee, W.I.
Catherine F. Munson
Ms. Cathryn Munson
1100 Peach Tree Street
Atlanta, GA 30309
United States

5594 West Wild Horse Pass Boulevard 85226
Chandler, AZ 85226
Phone 602.225.0100
Fax 602.225.0300

Room Charge Retail
Occupancy Tax
Deposit Applied
Ko'Sin Restaurant
Ko'Sin Restaurant

339.00 40.68 19.43 33.76

Room Charge Retail
Occupancy Tax
Vasip Coffee Shop
Ko'Sin Restaurant
Ko'Sin Restaurant

339.00 40.68 3.18 20.55 51.00

Balance Due 0.00

For your convenience, we have prepared this zero-balance folio indicating a $0 balance on your account. Please be advised that charges not reflected on this folio will be charged to the credit card on file with the hotel. You are ultimately responsible for all your folio charges in full.

EXPENSE REPORT SUMMARY

<table>
<thead>
<tr>
<th>Date</th>
<th>Room &amp; tax</th>
<th>Food &amp; Bev</th>
<th>Other</th>
<th>Total</th>
<th>Payment</th>
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<td>53.19</td>
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<td>432.87</td>
<td>379.68</td>
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<td>30-MAR-10</td>
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<td>74.73</td>
<td>0.00</td>
<td>454.41</td>
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<tr>
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<td>127.92</td>
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<td>887.28</td>
<td>379.68</td>
</tr>
</tbody>
</table>

We enjoyed the opportunity to connect with you during your visit. If we can offer you further care, we invite you to call upon us.

** continued on the next page **

Ms. Cathryn Munson
FOLIO 586234 29-MAR-10 ROOM DEPART AGENT
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 310 of 446

CITY HALL GARAGE
PHOENIX AZ
CENTRAL PARKING SYSTEM
602 496 6777

Ap#285726
03/29/10 16:17 In 3 All 6 Tax#36094
03/29/10 16:10 In 03/29/10 16:17 Out
THAN 222952
CASH PAID $2.00
THANK YOU!!!
PLEASE DRIVE WITH CARE.
DON'T DRINK AND DRIVE.

PRIMO CAPPUCINO
REAGAN NATIONAL
YOUR ORDER#: 643
Concourse C

51 Benjia

To Go
1 Diet Water
1 Bagel Cream Chs
1 Fresh Fruit
Cash

Subtotal
Tax
Total
Change Due

Have a safe flight!
<table>
<thead>
<tr>
<th>Mileage Details</th>
<th>Rate</th>
<th>Subtotal</th>
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</thead>
<tbody>
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<td></td>
</tr>
<tr>
<td>Miles out</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miles driven</td>
<td></td>
<td></td>
</tr>
<tr>
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</tr>
<tr>
<td></td>
<td>75.25</td>
<td>$150.50</td>
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<tr>
<td></td>
<td>20%</td>
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<td></td>
<td>$35.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$71.02</td>
</tr>
</tbody>
</table>

* Additional Charges:
  
  - SAT RADIO: $5.00/day/$25.00/week
  - CUSTOMER FACILITY CHARGE: $6.00
  - TOTAL RATE: $75.00
  - TOTAL DUE: $196.02

**HOW WAS YOUR EXPERIENCE? WE'D LIKE YOUR FEEDBACK.**

1) Call 1-800-278-1595, or Visit WWW.HERTZSURVEY.COM
2) Enter Access Code: 02160
3) Take Brief 4 Question Survey

**THANK YOU FOR RENTING FROM HERTZ**
TAXICAB RECEIPT

Time: 6/20/11
Date: ______________

Origin of trip: ____________________________

Destination: Cobell Hearing

Fare: $8.00  Sign: ____________________________
Michael Alexander Pearl
TAXICAB RECEIPT

Time: 1 pm
Date: 12/17

Origin of trip: KS office

Destination: Capitol Hill

Fare: $11.50

Sign:

HOLIDAY CAB

CAB # 785
12/17/09 10:43a
12/17/09 10:50a
TRIP # 7694
DIST 1.85 mi
Rate 1 $ 6.75
EXTRAS $ 4.75
TOTAL $ 11.50

COMPLAINTS CALL
232 645 6018
HAVE A NICE DAY!!
**Best Western Ramkota Hotel**  
2111 N. Lacrosse St.  
Rapid City, SD 57701  
Telephone: (605)343-8550  
Fax: (605)343-9107

Each Best Western hotel is independently owned and operated.

Folio #: 89286  
Room Number: 2602  
Rate: $79.99  
Pay Method: MC7731

**ALEX PEARL**

Arrival Date: Saturday, March 06, 2010  
Departure Date: Sunday, March 07, 2010

**Member #:**

**Information:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Department</th>
<th>Reference</th>
<th>Voucher</th>
<th>Room</th>
<th>Debit</th>
<th>Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/06/10</td>
<td>ROOM POSTINGS</td>
<td>Auto Posted</td>
<td>2602</td>
<td></td>
<td>$79.99</td>
<td></td>
</tr>
<tr>
<td>03/06/10</td>
<td>ROOM TAX 8%</td>
<td>Auto Posted</td>
<td>2602</td>
<td></td>
<td>$6.80</td>
<td></td>
</tr>
<tr>
<td>03/06/10</td>
<td>OCCUPANCY TAX</td>
<td>Auto Posted</td>
<td>2602</td>
<td></td>
<td>$2.00</td>
<td></td>
</tr>
</tbody>
</table>

I agree that my liability for all charges is not waived

Signature

Balance: $88.79
**ROSEBUD CASINO QUALITY INN (SD038)**

**HWY 83  HC 14 BOX#137**
**VALENTINE, NE  57555 USA**

**Phone:** (605) 378-3360  
**Fax:** (605) 378-3367  
**gm.SD038@choicehotels.com**

---

**Account:** SD038 - 237137  
**Date:** 03/07/10  
**Page:** 1 of 1  
**Room:** 209  
**Arrival Date:** 03/07/10 20:38  
**Departure Date:** 03/08/10 05:11  

**Frequent Traveler ID:**  
You were checked out by: AJ  
You were checked in by: JD

---

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/07/10</td>
<td>PHONE LONG DISTANCE</td>
<td>5.67</td>
</tr>
<tr>
<td>03/07/10</td>
<td>PHONE LONG DISTANCE</td>
<td>4.49</td>
</tr>
<tr>
<td>03/07/10</td>
<td>ROOM CHARGE</td>
<td>80.99</td>
</tr>
<tr>
<td>03/07/10</td>
<td>STATE TAX</td>
<td>3.24</td>
</tr>
<tr>
<td>03/08/10</td>
<td>MASTER CARD</td>
<td>-94.39</td>
</tr>
</tbody>
</table>

---

If payment by credit card, I agree to pay the above total charge amount according to the card issuer agreement.

---

**ROSEBUD CASINO QUALITY INN (SD038)**

**HWY 83  HC 14 BOX#137**
**VALENTINE, NE  57555 USA**

**Phone:** (605) 378-3360  
**Fax:** (605) 378-3367

---

**Room:** 209  
**Approval Number:** 056042  
**Card Type:** MC  
**Date:** 3/8/2010  
**Card Number:** [redacted]  
**Total:** 04.39

---

ALEX PEARL

If payment by credit card, I agree to pay the above total charge amount according to the card issuer agreement.

---

Thank you for your business! Book your next reservation on choicehotels.com for the best internet rates guaranteed.

---

000701
As a Marriott Rewards member, you could have earned points towards your free dream vacation today. Start earning points and elite status, plus enjoy exclusive member offers. Enroll today at the front desk, MarriottRewards.com, or 801-468-4000.

Want your final hotel bill by email? Just ask the Front Desk! See "Internet Privacy Statement" on Marriott.com.
Prairie Knights Casino & Resort  
7932 Highway 24  
Fort Yates, ND 58538  
701-854-7777  

Folio # 105854  
PEARL, MICHAEL A  

<table>
<thead>
<tr>
<th>Trans #</th>
<th>Date</th>
<th>Description</th>
<th>Charges</th>
<th>Payments</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>163143</td>
<td>3/9/2010</td>
<td>Rm: 226 Standard Rate for 3/9/2010</td>
<td>$65.00</td>
<td>$0.00</td>
<td>$65.00</td>
</tr>
<tr>
<td>163179</td>
<td>3/10/2010</td>
<td>Mastercard</td>
<td>$0.00</td>
<td>$65.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Credit Card Information  
Trans# 46023  
Type: MasterCard  
Card Holder: PEARL/M  
Card Number: [Redacted]  
Amount: $65.00  
Date/Time: 3/10/2010 7:12:13 AM  

Method of Pay: Credit Card  
Membership #: no  
Signature: [Redacted]  

As a courtesy: Items left in lodge guest rooms will be kept for 14 days then discarded.  
Lodge Management  

Folio Summary  
Previous Balance: $0.00  
Room Charges: $65.00  
Other Charges/Credits: $0.00  
Phone Charges: $0.00  
Tax: $0.00  
Less Payments: $65.00  
Total Amount Due: $0.00
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Charges</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>03-10-10</td>
<td>*Accommodation</td>
<td>114.95</td>
<td></td>
</tr>
<tr>
<td>03-10-10</td>
<td>Bed/Occupancy Room Tax</td>
<td>9.77</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td>124.72</td>
<td>0.00</td>
</tr>
<tr>
<td></td>
<td><strong>Balance</strong></td>
<td>124.72</td>
<td></td>
</tr>
</tbody>
</table>

Guest Signature:

I have received the goods and/or services in the amount shown heron. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or associate fails to pay for any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder's agreement with the issuer.

We hope you had a great stay!

*Could you please stop at the front desk before you depart, so we can enter your address information for billing your credit card? Thanks!*
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Charges</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>03-11-10</td>
<td>*Accommodation</td>
<td>129.00</td>
<td></td>
</tr>
<tr>
<td>03-11-10</td>
<td>State Occupancy Tax</td>
<td>6.90</td>
<td></td>
</tr>
<tr>
<td>03-11-10</td>
<td>City Occupancy Tax</td>
<td>7.10</td>
<td></td>
</tr>
<tr>
<td>03-11-10</td>
<td>State Sales Tax</td>
<td>9.53</td>
<td></td>
</tr>
<tr>
<td>03-12-10</td>
<td>MasterCard</td>
<td></td>
<td>152.43</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td>152.43</td>
</tr>
<tr>
<td></td>
<td><strong>Balance</strong></td>
<td></td>
<td>0.00</td>
</tr>
</tbody>
</table>

Thank you for staying at Candlewood Suites-Omaha Airport. Qualifying points for this stay will automatically be credited to your account. To make additional reservations online, update your account information or view your statement please visit www.priorityclub.com. We look forward to welcoming you back soon.

Guest Signature:
I have received the goods and/or services in the amount shown heron. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or associate fails to pay for any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder’s agreement with the issuer.

Candlewood Suites - Omaha Airport
2601 Abbott Plaza
Omaha, NE 68110
Telephone: (402) 342-2500 Fax: (402) 342-2501
<table>
<thead>
<tr>
<th>Flight</th>
<th>City Departure</th>
<th>City Arrival</th>
<th>Time</th>
<th>Food Purchase</th>
<th>Seat</th>
</tr>
</thead>
<tbody>
<tr>
<td>3857</td>
<td>OMAHA</td>
<td>CHICAGO OHARE</td>
<td>11:10 AM</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>OPERATED BY AMERICAN EAGLE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Michael Pearl</td>
<td>Economy</td>
<td>Seat 11A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4372</td>
<td>CHICAGO OHARE</td>
<td>WASHINGTON REAGAN</td>
<td>2:30 PM</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>OPERATED BY AMERICAN EAGLE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Michael Pearl</td>
<td>Economy</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**MICHAEL PEARL**

- **0012356571160**
- **306.96**
- **38.92**
- **046.90**
### Transaction Details
Prepared for M ALEXANDER PEARL

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount $</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/26/2010</td>
<td>DELTA AIR LINES ATLANTA GA</td>
<td>461.40</td>
</tr>
<tr>
<td>03/26/2010</td>
<td>UNITED AIRLINES ROSEMONT IL</td>
<td>422.40</td>
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</table>

*Total of Charges and Credits, does not include Previous Balance or Payments*
<table>
<thead>
<tr>
<th>Date</th>
<th>Trans</th>
<th>Room</th>
<th>Comment</th>
<th>Debit</th>
<th>Credit</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 28'10</td>
<td>ROOM</td>
<td>145</td>
<td></td>
<td>99.00</td>
<td></td>
<td>99.00</td>
</tr>
<tr>
<td>Mar 28'10</td>
<td>SALES TAX</td>
<td>145</td>
<td></td>
<td>7.43</td>
<td></td>
<td>106.43</td>
</tr>
<tr>
<td>Mar 28'10</td>
<td>HOTEL TAX</td>
<td>145</td>
<td></td>
<td>1.98</td>
<td></td>
<td>108.41</td>
</tr>
<tr>
<td>Mar 29'10</td>
<td>AMEX</td>
<td>145</td>
<td>M ALEXANDER PEARL</td>
<td>108.41</td>
<td>CR</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Balance due at checkout ........................................ $ 0.00
### Zip-Out Check-Out®

Good Morning! We hope you enjoyed your stay. With Zip-Out Check-Out®, there is no need to stop at the Front Desk to check out.

- Please review this statement. It is a record of your charges as of late last evening.
- For any charges after your account was prepared, you may:
  - Pay at the time of purchase.
  - Charge purchases to your account, then stop by the Front Desk for an updated statement.
  - Or request an updated statement be mailed to you within two business days.

If the statement meets with your approval, simply press the Zip-Out Check-Out button on your guest room telephone. Your account will be automatically checked out and you may use this statement as your receipt. Feel free to leave your key(s) in the room. Please call the Front Desk if you wish to extend your stay or if you have any questions about your account.

---

### Billings Hilton Garden Inn®

- **Confirmation Number:** 3382093767
- **Room:** 502/K1RZ
- **Arrival Date:** 3/29/2010
- **Departure Date:** 3/30/2010
- **Adult/Child:** 1/0
- **Room Rate:** $139.00
- **Rate Plan:** LV4
- **HH#:** AL
- **BONUS AL:** CAR

#### Charge Details:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
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<th>RES NO</th>
<th>CHARGES</th>
<th>CREDITS</th>
<th>BALANCE</th>
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</thead>
<tbody>
<tr>
<td>3/29/2010</td>
<td>GUEST ROOM</td>
<td>JKC</td>
<td>237762</td>
<td>$130.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/29/2010</td>
<td>RM-STATE TAX</td>
<td>JKC</td>
<td>237762</td>
<td>$9.73</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3/29/2010</td>
<td>RM-TAXID TAX</td>
<td>JKC</td>
<td>237762</td>
<td>$1.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total:** $148.73

**Effective Balance:** $0.00
MONTANA BREWING CO.
& HOOLIGAN'S
HOOLIGAN'S
North Broadway
Billings, MT 59101

Server: Danielle
10:24 PM
DUB: 03/29/2010
Table 34/1
3/30253

VISA
Card
1046613
Magnetic card present: PEARL M ALEXANDER
Approval: 172557

Amount: 8.75
+ Tip: 10.66
Total: 17.41

HMSHOST
GORDON BIERSC
RONALD REAGAN NATIONAL AIRPORT
CHECK: 6534
TABLE: 8021
SERVER: 4431 Desta
DATE: MAR28'10 4:21PM
CARD TYPE: VISA
ACCT #: [REDACTED]
EXP DATE: XX/XX
VISA CODE: 122315

M ALEXANDER PEARL
TOTAL: 8.80
TIP: 2.00
TOTAL: 10.80

I AGREE TO PAY THE ABOVE AMOUNT IN ACCORDANCE WITH THE CARD ISSUER'S AGREEMENT.

Thank You For Your Business!
Please Come Back Soon!
Check Out Our Daily Lunch,
Dinner, & Food Specials!!!
WE DO NOT ACCEPT CHECKS!!!

>> Customer Copy <<
The UPS Store
970 Broadway, Ste. 1
P.O. Box 3000
Jackson Hole, WY 83002
(307) 733-9250

04/01/10  09:52 AM

We are the one stop for all your shipping, postal and business needs.

The UPS Store
Everything you need!!

001 001040 (001)  TO $11.96
Ground Commercial
Tracking# 12757V9032B40024
002 055000 (021)  TO $14.00
Misc Non-Taxable

SubTotal $25.96
Total $25.96

American Express $25.96

Receipt ID 823688853802188212 002 Items
CSH: Sarah    Tran: 9426    Reg: 002

TAXICAB RE

Time: 4:52
Date: 4/12

Origin of trip: [Signature]
Destination: Home
Rate: $35.00
Sign: [Signature]
### Sleep Inn & Suites (ID049)

3203 Outlet Blvd.
Idaho Falls, ID 83402
(208) 921-3547
GM.ID049@choicehotels.com

**Account:** 146724983  
**Date:** 4/2/10  
**Room:** 216  | [LEXP]  
**Arrival Date:** 4/1/10  
**Departure Date:** 4/2/10  
**Check In Time:** 4/1/10 6:05 PM  
**Check Out Time:** 4/2/10 5:18 AM  
**Frequent Traveler ID:**  
**You were checked out by:** bhonru.ID049  
**You were checked in by:** pbugly.ID049  
**Total Balance Due:** 0.00

### Post Date | Description | Comment | Amount
---|---|---|---
4/1/10 | Room Charge | #216 PEARL, MICHAEL | 53.33
4/1/10 | State Tax | | 3.20
4/1/10 | Occupancy Tax | | 1.07
4/2/10 | Visa Payment | | (57.60)

### Total Summary 4/03/10-4/2/10

| Room Charge | 53.33 |
| State Tax | 3.20 |
| Occupancy Tax | 1.07 |
| Visa Payment | (57.60) |

Balance Due: 0.00

---

This rate is not eligible for partner rewards.

---

*Hotel Copy Only*

000714
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 333 of 446

TAXICAB RECEIPT

Time: 3:00 pm
Date: 4/23
Origin of trip: KS Office
Destination: Capitol Hill
Fare: 12.00
Sign: AP

TAXICAB RECEIPT

Time: 4:45
Date: 4/23
Origin of trip: Capitol Hill
Destination: KS Office
Fare: 13.00
Sign: AP
Taxi Cab Receipt

DATE: May 25
TIME: 11am

ORIGIN: Garden H.V
CAB #:

DESTINATION: KS office

FARE: $12.00
SIGNATURE:

000720
<table>
<thead>
<tr>
<th>Date</th>
<th>Text</th>
<th>Charges</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>08-14-10</td>
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</tr>
<tr>
<td>06-14-10</td>
<td>Room Lodging Tax</td>
<td>18.48</td>
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</tr>
<tr>
<td>06-14-10</td>
<td>Parking</td>
<td>7.00</td>
<td></td>
</tr>
<tr>
<td>06-14-10</td>
<td>Parking Lodging Tax</td>
<td>0.98</td>
<td></td>
</tr>
<tr>
<td>06-15-10</td>
<td>American Express</td>
<td></td>
<td>158.46</td>
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<td></td>
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<td></td>
<td>Total</td>
<td>158.46</td>
<td>158.46</td>
</tr>
<tr>
<td></td>
<td>Balance</td>
<td>0.00</td>
<td></td>
</tr>
</tbody>
</table>

Join goldpoints plus today! Enroll in goldpoints plus at a participating hotel front desk or on line at goldpointsplus.com and start earning Gold Points today!

Thank You For Staying With Us

I agree that my liability for this bill is not waived and agree to be held personally responsible in the event that the indicated person, company or association fails to pay any portion or the full amount of these charges.

Guest Signature: ____________________________
TAXICAB RECEIPT

Time: 6:14
Date: 6/14

Origin of trip: Other
Destination: DCA

Fare: 28.00
Sign: [Signature]

040 × 3.49 = 20
040 × 1.79 = 20
5.28
0.37
= 2
5.65
8.54
= 101.3790

A Spot of Tea
16202 S
6/15/2010 8:56am
Cash 6-1
Page 1

Cardholder acknowledges receipt of goods
and/or services in the amount of the
TOTAL shown herein and agrees to perform
the obligations set forth in the
Cardholder agreement with the Issuer

ANEK
PERLM/ ALEXANDER

Total Charge: 18.02
Tip Adjustment: 4.00
Total: 22.02

ANEK
PERLM/ ALEXANDER

1st Copy Merchant
2nd Copy Customer
Remember us for Banquets and parties!!!

DOWNTOWNERS ON DAUPHIN
162 DAUPHIN ST.
MOBILE, AL 36602
251-433-0068

Sale
ID: 00497763
Ref #: 9609
06/15/10
12:02:06
Batch #: 22

ANEK
Appr Code: S92638
Inv #: 008419
Amount: $22.57

Tip:
Total:

Tip table provided for
Your convenience:
25% = 3.22
30% = 4.86
20% = 4.51

Customer Copy
THANK YOU!
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 339 of 446

Go to www.tellquiznos.com or call (900) 796-5699 and win cash or Gift Cards!
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 340 of 446

The amount that appears in "Amount Due" has been billed to your AMEX Card.
All charges are subject to audit and change if any errors are found.
For local inquiries call 251-679-3735. Thank you for renting from Avis.
Baggage and check-in requirements vary by airport and airline, so please check with the operating carrier on your ticket.
Please review Delta's check-in Requirements and baggage guidelines for details.

You must be checked in and at the gate at least 15 minutes before your scheduled departure time for travel inside the United States.
You must be checked in and at the gate at least 45 minutes before your scheduled departure time for international travel.
For tips on flying safely with laptops, cell phones, and other battery-powered devices, please visit
http://www.faa.gov

Do you have comments about our service? Please email us to share them with us.

---

**Passenger Information**

MICHAEL ALEX PEARL

**Billing Details**

**Receipt Information**

Fare Details: WAS DL X/ATL Q18.60DL MOB390.70MA00A0NQ DL X/ATL DL WAS185.12LA 07A930J USD594.42END ZP DCARTIMOBSATL XF DCA4.5ATL4.5MOB3ATL4.5

Fare: 594.42 USD Form of Payment

Tax: 85.88 TX

Total: 680.30 USD

NON-REF/CHANGE FEE

Note: When using certain vouchers to purchase tickets, remaining credits may not be refunded. Additional charges and/or credits may apply and are displayed in the sections below.

This ticket is non-refundable unless issued at a fully refundable fare. Any change to your itinerary may require payment of a change fee and increased fare. Failure to appear for any flight without notice to Delta will result in cancellation of your remaining reservation.

**Detailed Tax Information**

Total Tax: 85.88 USD

**Ticketing Details**

Scan this barcode at a Delta Self-Service Kiosk to access your reservation.

TICKET #: 00623289632560
Issue Date: 06/08/10 Expiration: 06/08/11
Place of Ticket Issue: LAXWEB
Issuing Agent Id: DL/WW
Ticket Issue date: 08JUN10
Not Transferable
DELTA

SERVICE CHARGES/FEES

DATE/PLACE OF ISSUE 17 JUN 10

ASSISTANCE SERVICE CHARGES/FEES

RETAIL THIS RECEIPT FOR YOUR RECORDS. THE AMOUNT SHOWN BELOW IS THE TOTAL OF ANY
NONREFUNDABLE SERVICE CHARGES OR FEES PAID IN CONJUNCTION WITH ISSUANCE EXCHANGE OR
REFUND OF THE FOLLOWING TICKETS / DOCUMENTS INCLUDING ANY
DIRECT TICKET CHANGE INCLUDED IN THE FARE YOU WERE QUOTED.

ORIGINAL TICKET NUMBER 0062328963256 / 08 JUN 10
NEW TICKET NUMBER 0062152002332 / 17 JUN 10

USD 50.00 ADMINISTRATIVE SERVICE CHARGES/FEES

USD 50.00 TOTAL

0 006 2152002332 0
DUPLICATE

0 006 2152002332 0
DUPLICATE

NOT VALID FOR TRAVEL

PAGE 01 OF 01
travel inside the United States.
You must be checked in and at the gate at least 45 minutes before your scheduled departure time for
international travel.
For tips on flying safely with laptops, cell phones, and other battery-powered devices, please visit

Do you have comments about our service? Please email us to share them with us.

Passenger Information
MICHAEL PEARL

Billing Details

Receipt Information
Fare Details: WAS DL X/MSP DL RAP358.14QA000A00G USD358.14END ZF DCA MSP XF DCA 4.5MSP4.5
Fare: 358.14 USD
Tax: 48.26 TX
Total: 406.40 USD

NON-REF/$CHANGE FEE

Note: When using certain vouchers to purchase tickets, remaining credits may not be refunded. Additional
charges and/or credits may apply and are displayed in the sections below.

This ticket is non-refundable unless issued at a fully refundable fare. Any change to your itinerary may require
payment of a change fee and increased fare. Failure to appear for any flight without notice to Delta will result in
cancellation of your remaining reservation.

Detailed Tax Information
Total Tax: 48.26 USD
XF 9.00 ZP 7.40 AY 5.00 US 26.86

Ticketing Details
Scan this barcode at a Delta Self-Service Kiosk to access your reservation.

TICKET #: 00623285839755
Issue Date: 06/18/10 Expiration: 06/18/11
Place of Ticket Issue: LAXWEB
Issuing Agent Id: DL/NW
Ticket Issue date: 18JUN10
Not Transferable

Save money when you book your next car or hotel at delta.com.
Up to 20% off and earn 100 miles per day, (200 miles per
Hotel Search by Hilton Worldwide.
Up to 26,000 bonus miles. Plus, no annual fee for first year.
**Hotel Alex Johnson**  
523 6th Street  
RAPID CITY  SD  57701  
Reservations 800.888.2539  
www.alexjohnson.com  
frontdesk@alexjohnson.com

**Confirmation 22978**

**Page:** 1  
**Date:** 06/23/10  **Time:** 8:23am

**Arrival:** 06/19/10  **11 : 24 pm**  
**Departure:** 06/23/10  **8 : 23 am**  
**Guests:** 1  
**Room:** 508  RedX

<table>
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<th>Description</th>
<th>GST</th>
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<td>City Tax</td>
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<tr>
<td>06/22/10</td>
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<td>American Express</td>
<td>1</td>
<td>-1,238.88</td>
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<td>146028</td>
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**Thank You**  
**BALANCE**  **0.00**

**Room/Tax**  **1,210.88**  **Phone**  **Incidental**  **28.00**  **Payment**  **-1,238.88**

Thank You for staying at the Hotel Alex Johnson.  
We hope to see you in the near future.

Signature X  ____________________________
You have purchased a NON-REFUNDABLE fare. The itinerary must be canceled before the ticketed departure time of the first unused coupon or the ticket has no value. If the fare allows changes, a fee may be assessed for changes and restrictions may apply.

Electronic tickets are NOT TRANSFERABLE. Tickets with nonrestrictive fares are valid for one year from original date of issue. If you have questions regarding our refund policy, please visit [www.aa.com/refunds](http://www.aa.com/refunds).

To change your reservation, please call 1-800-433-7300 and refer to your record locator.

Check-in times will vary by departure location. In order to determine the time you need to check-in at the airport, please visit [www.aa.com/checkin](http://www.aa.com/checkin).

A summary of Terms and Conditions of Travel is available by selecting the Conditions of Carriage button below.
<table>
<thead>
<tr>
<th>Item Description</th>
<th>Quantity</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
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<td>1</td>
<td>3.19</td>
</tr>
<tr>
<td>MED FRIES</td>
<td>1</td>
<td>2.09</td>
</tr>
<tr>
<td>1 SH BTLBD SODA</td>
<td>20</td>
<td>2.29</td>
</tr>
</tbody>
</table>

**Subtotal**: 7.57

**Tax**: 0.55

**Amount Paid**: 8.12

**Tip**: 8.00

**Total**: 25.00

**Additional Tender Amount**: 0.00
TAXICAB RECEIPT

Time: 11:30
Date: 7/18

Origin of trip: Capitol Hill
Destination: KS Office
Fare: $12.00 Sign:

Taxi Cab Receipt

DATE: 7/18 TIME: 4:00

ORIGIN KS Office CAB #
DESTINATION: Capitol Hill
FARE: $13.00 SIGNATURE

TAXICAB RECEIPT

Time: 11:30
Date: 7/18

Origin of trip: KS Office
Destination: Capitol Hill
Fare: $11.00 Sign:

Taxi Cab Receipt

DATE: 7/13 TIME: 12:00

ORIGIN KS Office CAB #
DESTINATION: Capitol Hill
FARE: $12.00 SIGNATURE
PFAU, ALEX

Confirmation: 86341849

2/2/2011 PAGE 1

<table>
<thead>
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<td>ROOM TAXES</td>
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<td></td>
<td>EFFECTIVE BALANCE</td>
<td>$199.69</td>
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<tr>
<td></td>
<td></td>
<td>OF</td>
<td>$0.00</td>
</tr>
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</table>

Hilton HHonors® stays are posted within 72 hours of checkout. To check your earnings for this or any other stay at more than 3,000 Hilton Family hotels worldwide, please visit hiltonhonors.com.

Thank you for staying with us. Visit embassysuites.com for more information on hotel packages, subscribe to our E-announcements newsletter, or plan your next stay at close to 200 destinations.

EXPRESS CHECK-OUT

Good Morning! We hope you enjoyed your stay. With Express Check-Out there is no need to stop at the Front Desk to check out.

- Please review this statement. It is a record of your charges as of late last evening.
- For any charges after your account was prepared, you may:
  + pay at the time of purchase.
  + charge purchases to your account, then stop by the Front Desk for an updated statement.
  + or request an updated statement be mailed to you within two business days.

Simply call the Front Desk from your suite and tell us when you are ready to depart. Your account will be automatically checked out and you may use this statement as your receipt. Feel free to leave your key(s) in the suite.

Please call the Front Desk if you wish to extend your stay or if you have any questions about your account.
**Ft. Randall Inn**
P.O. Box 106, Pickstown, SD 57367 • (605) 487-7801 • www.frandallbaitshop.com

<table>
<thead>
<tr>
<th>NAME</th>
<th>Alex Pearl</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADDRESS</td>
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</tr>
<tr>
<td>CITY &amp; STATE</td>
<td>[Redacted]</td>
</tr>
<tr>
<td>CAR LIC. NO.</td>
<td>[Redacted]</td>
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<tr>
<td>REPRESENTING</td>
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<table>
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<tr>
<td>RATE</td>
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<tr>
<td>DATE IN</td>
<td>2-22</td>
</tr>
<tr>
<td>DATE OUT</td>
<td>2-23</td>
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We reserve the right to refuse service to anyone and will not be responsible for accidents or injury to our guests or for loss of money, jewelry or valuables of any kind.

<table>
<thead>
<tr>
<th>CLERK</th>
<th>BALANCE</th>
<th>DEPOSIT</th>
<th>TAX (IF ANY)</th>
<th>TOTAL</th>
<th>GRAND TOTAL</th>
<th>TOTAL DUES</th>
<th>SAT</th>
<th>FRI</th>
<th>THU</th>
<th>SEX</th>
<th>WED</th>
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</tr>
</tbody>
</table>

---

**FORT RANDALL INN**
116 WEST US HWY 19
PICKSTOWN, SD 57367

TERMINAL I.D.: 76380082
MERCHANT #: 0000063106

SIRE
BATCH: 000624
DATE: 02-22-13
TIME: 13:18
AUTH #: 105482380412
CARD: 0

TOTAL $65.00

N. ALEXANDER PEARL

CUSTOMER COPY
### COMFORT INN (NE413)
101 S MAIN ST
VALENTINE, NE 69201 USA
Phone: (402) 376-3300
Fax: (402) 376-2349
ci@threeriver.net

#### Account: NE413 - 197742
Date: 02/24/11
Page: 1 of 1
Room: 109  BAR
Arrival Date: 02/23/11 22:29
Departure Date:
Frequent Traveler ID:
You were checked out by:
You were checked in by: TT

---

<table>
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<td>ROOM CHARGE</td>
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<td>LODGING TAX</td>
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<td>02/24/11</td>
<td>AMERICAN EXPRESS</td>
<td>CHECKOUT</td>
<td>-83.98</td>
</tr>
</tbody>
</table>

Balance Due: 0.00

---

If payment by credit card, I agree to pay the above total charge amount according to the card issuer agreement.

x

---

### COMFORT INN (NE413)
101 S MAIN ST
VALENTINE, NE 69201 USA
Phone: (402) 376-3300
Fax: (402) 376-2349
ci@threeriver.net

#### Room: 109
Arrival Date: 02/23/11
Departure Date:
Frequent Traveler ID:

#### Approval Number:
Card Type: AX
Date: 02/24/2011
Card Number:
Total: 83.98

---

If payment by credit card, I agree to pay the above total charge amount according to the card issuer agreement.

x

---

Thank you for your business! Book your next reservation on choicehotels.com for the best internet rates guaranteed.
Prairie Knights Casino & Resort  
7932 Highway 24  
Fort Yates, ND 58538  
701-854-7777

<table>
<thead>
<tr>
<th>Trans #</th>
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<th>Charges</th>
<th>Payments</th>
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<td>Rm: 240 Standard Rate for 2/25/2011</td>
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Credit Card Information

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<th>Date/Time</th>
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<tr>
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<td>PEARL/M ALEXANDER</td>
<td></td>
<td>$65.00</td>
<td>2/26/2011 10:19:54 AM</td>
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Method of Pay: Credit Card

Membership #: NON-MEMBER

Signature:

As a courtesy: items left in lodge guest rooms will be kept for 14 days then discarded.
Lodge Management
MIKE PEARL

Ramada Inn Aberdeen, Aberdeen, South Dakota

<table>
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<th>Date</th>
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<th>Supplement</th>
<th>Qty.</th>
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<td>Merchant: 67451530000</td>
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</table>

We thank you for your visit and we hope to see you again soon.

If you were a member of the Wyndham Rewards program, you could have earned 1,090 points for this stay. To become a member visit us at WyndhamRewards.com or call 1-886-WYNN-RWDS.

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any or part of the full amount of these charges and I shall be responsible for any loss or damage to the premises or its contents.

Signature: ________________________

This Facility is Independently Owned And Operated Under A License Agreement With Ramada Inn.

Please contact the Manager about any issues with your stay. Ramada Inn or affiliates may contact you about goods and services unless you call 877-227-3557 or write to: Opt Out/Privacy, Wyndham Worldwide Hotel Group, Inc., 1 Sylvan Way, Parsippany, NJ 07054 to opt out. View our www.Ramada.ca website about privacy.
The Westin Minneapolis
83 S 6th St Minneapolis, MN 55402-1100
Phone 612.333.4006  Fax 612.333.4007
www.westin.com/minneapolis

Guest:

Michael Pearl
Kilpatrick Stockton/SPB

Room Rate:

<table>
<thead>
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<th>Reference</th>
<th>Description</th>
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<td>219.00</td>
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<tr>
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<td>RT724</td>
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<td>RT724</td>
<td>Valet Parking $30</td>
<td>30.00</td>
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<tr>
<td>27-FEB-11</td>
<td>RT724</td>
<td>Parking Sales Tax</td>
<td>2.33</td>
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<tr>
<td>27-FEB-11</td>
<td>L</td>
<td>Internet Service, In Room</td>
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<tr>
<td>28-FEB-11</td>
<td>AX</td>
<td>American Express</td>
<td>293.63</td>
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Balance Due: 0.00

For your convenience, we have prepared this zero-balance folio indicating a $0 balance on your account. Please be advised that any charges not reflected on this folio will be charged to the credit card on file with the hotel. While this folio reflects a $0 balance, your credit card may not be charged until after your departure. You are ultimately responsible for paying all of your folio charges in full.

Expense Report Summary

<table>
<thead>
<tr>
<th>Date</th>
<th>Room</th>
<th>Outlets</th>
<th>Telephone</th>
<th>Parking</th>
<th>Other</th>
<th>Other</th>
<th>Total</th>
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</thead>
<tbody>
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<td>32.33</td>
<td>0.00</td>
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<td>293.63</td>
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<tr>
<td>Total</td>
<td>248.35</td>
<td>0.00</td>
<td>12.95</td>
<td>32.33</td>
<td>0.00</td>
<td>0.00</td>
<td>293.63</td>
</tr>
</tbody>
</table>

Date: 27-FEB-11
Payment: 0.00
Total: 0.00

Thank you for choosing Starwood Hotels. We look forward to welcoming you back soon!

I agree to remain personally liable for the payment of this account if the corporation or other third party billed fails to pay part or all of these charges.

Signature:

Michael Pearl
Room: 724
Date: 27-FEB-11
Agent: 223753

Westin Hotels & Resorts
000740
Gallego, Pam

From: Alexander Pearl  
Sent: Wednesday, March 09, 2011 1:26 PM  
To: Gallego, Pam  
Subject: Fwd: Reservation Confirmation

-------- Forwarded message --------
From: Frontier Airlines <no-reply@flyfrontier.com>
Date: Thu, Feb 17, 2011 at 3:10 PM  
Subject: Reservation Confirmation  
To: Michael Pearl <m.alexander.pearl@gmail.com>

Frontier Airlines Inc.
7001 Tower Road
Denver, CO 80249-7312

Thank you for choosing FrontierAirlines.com for your travel plans. Please read these important details carefully regarding your purchase and itinerary:

**Booking Confirmation**

Reference: DVFKSZ  
Issue Date: Thu, 17 Feb 2011

Home phone:

**Passengers**

Mr Michael Alexander Pearl  
Mr Dennis Marc Gingold

**Flight**  
Ticket Number DCA-OMA  
Seat 3A

**Flight**  
Ticket Number DCA-OMA  
Seat 3C

**Air Itinerary Details**

**Flights**

<table>
<thead>
<tr>
<th>Washington DC-Reagan (DCA), US</th>
<th>Omaha NE (OMA), US</th>
<th>F9 1751 Fare Type:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mon, 21 Feb 2011, 09:59 PM</td>
<td></td>
<td>Classic Plus</td>
</tr>
</tbody>
</table>

3/9/2011
Mon, 21 Feb 2011, 07:55 PM
Embraer EMB E70 Jet.

1 Flight is operated by Republic Airlines
Please review the policies of the operating carrier as they may differ from Frontier Airlines.

Fare Breakdown

<table>
<thead>
<tr>
<th>Passenger Type</th>
<th>Base Fare per person</th>
<th>Taxes per person</th>
<th>Total Fare per person</th>
<th>Number of passengers</th>
<th>Total Fare</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passenger</td>
<td>386.05 USD</td>
<td>39.65 USD</td>
<td>425.70 USD</td>
<td>x 2</td>
<td>851.40 USD</td>
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</tbody>
</table>

WAS-OMA: Classic Plus Fare Benefits

1. Fully Refundable Fare: Included
2. Advance Seat Assignment: Full Cabin Seating
3. Checked Baggage (2 bags): Included
4. Same day Standby: Included
5. Same day Confirmed Alternate Flight (Airport Only): $0
6. Anytime Change Fee: $0 + fare difference
7. Priority Services (check-in, security lane, and boarding)*: Included
8. STRETCH Seating**: $0
9. EarlyReturns® Mileage Credit: 150%
10. In-flight Snack (flights over 300 miles): Included
11. Premium Beverage (flights over 200 miles): Included
12. Access to Best Care Club (Milwaukee only): Included
13. EarlyReturns® Elite Qualification Miles: 150%
14. * Where available
15. ** Based upon availability. STRETCH seating is not available on Embraer 135, Embraer 145, and Q400 Aircraft or on Great Lakes codeshare flights.

PAYMENT DETAILS

Charged to American express .... 1003

TOTAL: 851.40 USD

Delivery Information

Delivery Option: E-Ticket

Important information

Be sure to review what's included in your Fare Type before arriving at the airport. CLICK HERE for fare attributes.
To assist with your travel planning:

- Economy tickets must be cancelled or changed prior to the scheduled departure time to retain ticket value.
FRONTIER AIRLINES
NAME PEARL/MICHAELA
DATE 21 FEB
FQTV FLIGHT 1234
CT 56789012
MT 3456789
SEQ 002 GATE SEAT 8 3A
BOARDING TIME 7:25 P

DELTA
ALEXANDER/M **NOT VALID FOR** **TRANSPORTATION**
MSP DL DCA
PIECE 25.00
EBC 25.00
USD 25.00 ✔
USD25.00

DELTA
ALEXANDER/M **NOT VALID FOR** **TRANSPORTATION**
MSP DL DCA
PIECE 25.00
EBC 25.00
USD 25.00 ✔
USD25.00

PASSenger RECEIPT 28Feb11 0066 DL/KI MSP FTO
PSGR TICKET 0062343148267
1 006 8236578548 1

PASSenger RECEIPT 28Feb11 0066 DL/KI MSP FTO
PSGR TICKET 0062343148266
1 006 8236778371 0

EXCESS BAGGAGE TICKET
THIS IS YOUR RECEIPT FOR CONDITIONS OF CONTRACT - SEE PASSenger TICKET AND BAGGAGE CHECK NOT VALID FOR TRAVEL 1 006 8236578548 1

EXCESS BAGGAGE TICKET
THIS IS YOUR RECEIPT FOR CONDITIONS OF CONTRACT - SEE PASSenger TICKET AND BAGGAGE CHECK NOT VALID FOR TRAVEL 1 006 8236778371 0

000743
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 360 of 446

THE CROSS ROADS INN
PO BOX 9710
HURON, SD 57351

PO BOX 624
MARTIN, SD 57551

BOOMDOCKS BAR & GRIL

SATE 1.17
SATE 13.11
0.01
TAX
O.01
TAX

TOTAL
$69.68

AMOUNT
$5.74

TIP

FUEL TOTAL
$44.69

Subtotal = $44.69
Tax = $0.00
Total = $44.69

discount fuels
1-98 and sate 979
nabeoka, sd
57543

2/25/2011 12:39:45 PM 49358222

PAY: ALEXANDER
INV: 29124
AUTH: 591759

PUMP 3
Unleaded
Price/Gal
18.556
3.299
FUEL TOTAL
$34.82

CHECK: 3575
TABLE: 26/1
SERVER: 110 ISHTA
DATE: FEB 25 '11 10:44PM
CARD TYPE: AMEX
ACCT #:
EXP DATE: XX/XX
AUTH CODE: 598090
RESEARCH: 110225234454

M ALEXANDER PEARL

TOTAL
$62.80

GRATUITY
25.00

TOTAL
$87.80

THANK YOU FOR DINING WITH US!
### Transaction Details
Prepared for

**M ALEXANDER PEARL**

Account Number


Print this page only, pop up layer: CLOSE

**PRINT THIS PAGE**

CANCEL  PRINT

---

1 - 30 of 30 Transactions

<table>
<thead>
<tr>
<th>Transaction Description</th>
<th>Date</th>
<th>Sort Transactions by Date</th>
<th>Sort Transactions by Description</th>
<th>Sort Transactions by Amount $</th>
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<td>□</td>
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<td>□</td>
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<tr>
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<td>□</td>
<td>□</td>
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<tr>
<td>Embassy Suites Omadtomaha Ne 02/22/2011</td>
<td>02/22/2011</td>
<td>□</td>
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<tr>
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<tr>
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<td>□</td>
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<tr>
<td>Comfort Inn 0000000000 Valentine Ne 02/24/2011</td>
<td>02/24/2011</td>
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<tr>
<td>Mcdonald's F26957 00 Valentine Ne 02/24/2011</td>
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<td>□</td>
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</table>
Gallego, Pam

From: Alexander Pearl
Sent: Wednesday, March 09, 2011 1:25 PM
To: Gallego, Pam
Subject: Fwd: MICHAEL P MINNEAPOLIS/SPAUL 28FEB11

---------------- Forwarded message ----------------
From: <DeltaElectronicTicketReceipt@delta.com>
Date: Thu, Feb 17, 2011 at 3:48 PM
Subject: MICHAEL P MINNEAPOLIS/SPAUL 28FEB11
To: M.ALEXANDER.PEARL@gmail.com

Your Receipt and Itinerary

M ALEXANDER PEARL

Thank you for choosing Delta. We encourage you to review this information before your trip. If you need to contact Delta or check on your flight information, go to delta.com, call 800-221-1212 or call the number on the back of your SkyMiles® card.

Now, managing your travel plans just got easier. You can exchange, reissue and refund electronic tickets at delta.com. Take control and make changes to your itineraries at delta.com/itineraries.

Speed through the airport. Check-in online for your flight.

Flight Information

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<th>DELTA CONFIRMATION #:</th>
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<th>Time</th>
<th>Meals/Seat/Cabin</th>
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<td>DELTA</td>
<td>OK</td>
<td>B</td>
<td>MINNEAPOLIS/</td>
<td>730A</td>
<td>V **</td>
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</tbody>
</table>

Check your flight information online at delta.com or call the Delta Flightline at 800-325-1999.
Baggage and check-in requirements vary by airport and airline, so please check with the operating
carrier on your ticket.
Please review Delta’s check-in Requirements and baggage guidelines for details.
You must be checked in and at the gate at least 15 minutes before your scheduled departure time
for travel inside the United States.
You must be checked in and at the gate at least 45 minutes before your scheduled departure time
for international travel.
For tips on flying safely with laptops, cell phones, and other battery-powered devices, please visit

Do you have comments about our service? Please email us to share them with us.

### Passenger Information

MICHAEL PEARL

### Billing Details

### Receipt Information

| Fare Details: MSP DL WAA568.372A00A0QA USD568.37END BP MSP XF MSP4.5 |
|---|---|---|
| Fare: | 568.37 USD | Form of Payment AX*********31003 |
| Tax: | 53.33 TX | |
| Total: | 621.70 USD | |

**NON-REFUNDBABLE FEE**

Note: When using certain vouchers to purchase tickets, remaining credits may not be refunded. Additional
charges and/or credits may apply and are displayed in the sections below.

This ticket is non-refundable unless issued at a fully refundable fare. Any change to your itinerary may
require payment of a change fee and increased fare. Failure to appear for any flight without notice to
Delta will result in cancellation of your remaining reservation.

### Detailed Tax Information

| Total Tax: 53.33 USD |
|---|---|---|---|---|
| XF | 4.50 | ZP | 3.70 | AY | 2.50 | US | 42.63 |

### Ticketing Details

Scan this barcode at a Delta Self-Service Kiosk to access your reservation.

| TICKET #: 00623431482660 |
|---|---|---|---|---|
| Issue Date: 02/17/11 Expiration: 02/17/12 |
| Place of Ticket Issue: LAXWEB |
| Issuing Agent Id: DL/WW |
| Ticket Issue date: 17FEB11 |
| Not Transferable |

Save money when you book your next car or earn 100 miles per stay at Hotel Search by Hilton Worldwide. Up to 25,000 bonus miles. Plus, no
TAXICAB RECEIPT

Time: 
Date: 3/2

Origin of trip: KT
Destination: NFL
Fare: 12.00 Sign:

TAXICAB RECEIPT

Time: 
Date: 3/2

Origin of trip: KS CAAZ
Destination: NAV
Fare: 12.00 Sign:

TAXICAB RECEIPT

Time: 
Date: 3/2

Origin of trip: NCAI CRAF
Destination: KT
Fare: 12.00 Sign:
RA # 72109991
ALEX PEARL
WASHINGTON, DC 20010

RENTAL LOCATION
OKLAHOMA CITY (988)826 6890
7100 TERMINAL DR
OKLAHOMA CITY, OK 73159-0900

RENTAL DATE
13-MAR-2011
RENTAL TIME
10:11 PM

VEHICLE INFORMATION
RESERVED Full Size 2/4 Door Car Auto A/C
DRIVEN Full Size 2/4 Door Car Auto A/C
CHARGED Full Size 2/4 Door Car Auto A/C
MAKE
MODEL
COLOR
ODOMETER
PLATE
REG AREA
VEHICLE #
DAY STALL

493x24
09/10/13
PAGE 369 OF 446

FUEL SERVICE OPTION
* AIRPORT ACCESS FEE 11.11% RENTAL CAR TAX SALES TAX 8.96%

CHARGES
RENTER’S RESPONSIBILITY
* TIME & DISTANCE
* TIME & DISTANCE
* TIME & DISTANCE
* UNLIMTED MILES/KM-TIME & DISTANCE
* LDW

UNIT PRICE/UNIT CURRENT CHARGE
Hour 28.77 X 0.00
Day 57.54 X 3 172.02
WEEK 492.78 X 0.03
M/KM 0.00 X 0.00
Day 11.99 X 3 35.97
Rental 55.66 X 1 55.66
Percent 0.00 X 14.28

ESTIMATED CHARGES 324.69 INITIAL X

I ACCEPT LIMITED LOSS DAMAGE WAIVER (LDW) AT $11.99 PER DAY ANDERVICE TO HAVING ALLO WAYS ANY LOSS OR DAMAGE TO THE RENTAL VEHICLE IN EXCESS OF $300.000. X

I DECLINE OPTIONAL NATIONAL PROTECTION PLUS (NPP) AS OF 13-MAR-2011 10:11 PM. X

I DECLINE OPTIONAL CAREFREE PERSONAL PROTECTION COVERAGE (FERSPRO). X

I DECLINE PERSONAL ACCIDENT INSURANCE (PAI) WITH PERSONAL EFFECTS COVERAGE (PEC). X

I DECLINE NATIONAL’S OPTIONAL ROADSIDE SERVICE PLUS X

I DECLINE OPTIONAL THIRD PARTY BODILY INJURY AND PROPERTY DAMAGE INSURANCE (SLI). X

I CHOOSE OPTIONAL FUEL PURCHASE AT START OF RENTAL, AT 3.27 PER GALLON (NO REFUND FOR UNUSED FUEL). THE TOTAL FUEL CHARGE REFLECTED HERE IS AN ESTIMATE BASED ON THE AVERAGE TANK SIZE FOR THE CAR CLASS CHARGED. I UNDERSTAND MY TOTAL FUEL CHARGE MAY CHANGE BASED ON THE ACTUAL CAR I DRIVE. X

PLEASE READ IMPORTANT INFORMATION REGARDING AUTHORIZED DRIVERS WITHIN THE AGREEMENT (SEE RENTAL AGREEMENT JACKET).

YOU AGREE TO ALL PROVISIONS CONTAINED WITHIN THIS AGREEMENT, INCLUDING THOSE CONTAINED WITHIN NATIONAL’S RENTAL AGREEMENT JACKET AND ALL APPLICABLE OPTIONAL PRODUCT BROCHURES, AND YOU ACKNOWLEDGE RECEIPT OF EACH OF THEM. YOU UNDERSTAND AND AGREE THAT, TO THE EXTENT PERMITTED BY LAW, IF YOU DO NOT COMPLY WITH CERTAIN KEY PORTIONS OF THIS AGREEMENT (AND WHERE APPLICABLE, THE TERMS OF ANY ASSOCIATED CORPORATE, GOVERNMENT, OR YOUR ACCOUNT AGREEMENT), ALL LOSS DAMAGE WAIVER, LIABILITY INSURANCE AND UNINSURED/UNDERINSURED MOTORIST BENEFITS, AND CERTAIN OTHER OPTIONAL PRODUCTS, IF ANY,
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**Visa** - 10.33

**Approval** - AP181517

**Change DUE** - 0.00

Thank you, please come again.
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SubTotal: 28.11
Taxes: 1.71
Total: 30.22

The Cardholder agrees to pay the issuer of the charge card in accordance with the agreement between the Issuer and the Cardholder.

FedEx Office Print & Ship Centers
5225 Wisconsin Ave
Washington, DC 20015
202-382-5003
www.FedExOffice.com

Please Recycle This Receipt.
<table>
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<th><strong>Transaction Date:</strong></th>
<th>07/21/2011 Thu</th>
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<td><strong>Transaction Description:</strong></td>
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<td><strong>Departure Date</strong></td>
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### Transaction Details

**Prepared for**
M ALEXANDER PEARL

**Account Number**

Blue from American Express / January 26, 2012 to February 14, 2012

Search results for "winston" Print this page only, pop up layer. CLOSE

1 - 2 of 2 Transactions

<table>
<thead>
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<th>Select all Transactions.</th>
<th>Sort transactions byDate</th>
<th>Sort transactions byDescription</th>
<th>Sort transactions byAmount $</th>
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<td>MAWINSTON-SALEM NC</td>
<td>Sat</td>
<td>MAWINSTON-SALEM NC</td>
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<tr>
<td>02/11/2012</td>
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<tr>
<td>MARRIOTT</td>
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<td>MARRIOTT</td>
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</tr>
<tr>
<td>WINSTONSALEWINSTON SALEM</td>
<td>02/10/2012</td>
<td>WINSTONSALEWINSTON SALEM</td>
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<tr>
<td>NC 02/10/2012</td>
<td>Fri</td>
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<td>1 - 2 of 2 Transactions</td>
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<tr>
<td>Payments</td>
<td>0.00</td>
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<td>186.81</td>
<td></td>
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</tr>
<tr>
<td>Credits</td>
<td>0.00</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>186.81</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total of Charges and Credits, does not include Previous Balance or Payments

1
From: Thanks for staying! [efolio@marriott.com]
Sent: Sunday, February 12, 2012 5:36 AM
To: Gallego, Pam
Subject: Your Feb 9, 2012 - Feb 10, 2012 stay at the Winston-Salem Marriott

Thank you for choosing the Winston-Salem Marriott for your recent stay.

As requested, below is a billing summary or adjustment for your stay. If you have questions about your bill, please contact the hotel directly at (336) 725-3500.

Make another reservation on Marriott.com >>

Summary of Your Stay

Hotel: Winston-Salem Marriott
425 North Cherry Street
Winston-Salem, North Carolina 27101
USA
(336) 725-3500

Guest: PEARL/ALEX
KILPATRICK TOWNSEND
1001 W 4TH ST
WS, NC 27101
USA

Dates of stay: Feb 09, 2012 - Feb 10, 2012
Guest number: 4621
Marriott Rewards number: None

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Reference</th>
<th>Charges</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/09/12</td>
<td>ROOM</td>
<td>1415, 1</td>
<td>139.00</td>
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<tr>
<td>02/09/12</td>
<td>ROOM TAX</td>
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<tr>
<td>02/09/12</td>
<td>OCC TAX</td>
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<td>Payment - American Express</td>
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<td>156.72</td>
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</tbody>
</table>

Total balance 0.00 USD

Was that the best night's sleep you've ever had? How about a repeat performance at your place?

Important Information

Do Not Reply to this Email
This email is an auto-generated message. Replies to automated messages are not monitored. If you have any questions please contact the hotel directly at (336) 725-3500.

Why Have I Received this Email?
You have received this email because you requested during your stay to receive an electronic version of your bill by email.

Availability
Electronic versions of your hotel bill, available by email from our over 2,300 participating properties in the Marriott family of hotels in the USA and Canada, are emailed to you within 72 hours of checkout. These email messages reflect changes made to your bill up to 11pm on your day of departure. Any adjustments after that time may not be shown.
<table>
<thead>
<tr>
<th>Activity Date</th>
<th>Post Date</th>
<th>Reference Number</th>
<th>Description</th>
<th>Amount</th>
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</thead>
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**Fees**

| Mar 29       | Mar 29    |             |             |        |

**Interest Charged**

**2010 Totals Year to Date**

**Interest Charge Calculation**

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

<table>
<thead>
<tr>
<th>Type of Balance</th>
<th>Annual Percentage Rate (APR)</th>
<th>Balances Subject to Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchases</td>
<td>19.24% (v)</td>
<td>$717.47</td>
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<tr>
<td>Cash</td>
<td>23.24% (v)</td>
<td>$0.00</td>
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<tr>
<td>Fees</td>
<td>19.24% (v)</td>
<td>$7.54</td>
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</tbody>
</table>

(v) = Variable Rate
GEOFFREY M REMPPEL

Pay to the Order of Coeur-Tribal Finance Dept $ 200.00

TD Bank
America's Most Convenient Bank*

Two Hundred Dollars

For Apsaalooke CTR Rental 3/30

Account: [redacted]
Amount: 200.00
PostDate: 20100412
Tran_ID: 502600881
CheckNum: 129
DIN: 502600867
ReturnReasonDescription:
ECEItemSegNum: 6139447089
### Standard Purchases (cont'd)

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<th>Description</th>
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<td>01/08</td>
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<td>01/11</td>
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</tbody>
</table>

### Fees

<table>
<thead>
<tr>
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<th>Post</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
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</tbody>
</table>

### Interest Charged

<table>
<thead>
<tr>
<th>Post</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

#### TOTAL FEES FOR THIS PERIOD

0.00

#### TOTAL INTEREST FOR THIS PERIOD

0.00

---

**How to Reach Us**

1-888-CITI(2494)

Customer Service

BOX 9900

SIOUX FALLS, SD 57117

Access your account online: [www.citicards.com](http://www.citicards.com)

### Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

<table>
<thead>
<tr>
<th>Type of Balance</th>
<th>Annual Percentage Rate (APR)</th>
<th>Balance Subject to Interest Rate</th>
<th>Interest Charged</th>
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<tbody>
<tr>
<td>PURCHASES</td>
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</tr>
<tr>
<td>Standard Purch.</td>
<td>27.99% (V)</td>
<td>$0.00 (D)</td>
<td>$0.00</td>
</tr>
<tr>
<td>ADVANCES</td>
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<td></td>
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</tr>
<tr>
<td>Standard Adv.</td>
<td>27.99% (V)</td>
<td>$0.00 (D)</td>
<td>$0.00</td>
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</tbody>
</table>

American Airlines AAdvantage® Miles Update

American Airlines reserves the right to change the AAdvantage® program and its terms and conditions at any time without notice. Any such changes may affect your ability to use the awards or mileage credits that you have accumulated. American Airlines is not responsible for products or services offered by other participating companies. For complete details about the AAdvantage® program, visit [www.aa.com/advantage](http://www.aa.com/advantage)

Please be sure to pay on time. If you submit your payment by mail, we suggest you mail it no later than 02/07/2011 to allow for enough time for regular mail to reach us.

An Exclusive Offer for Cardmembers from Omaha Steaks (R)! FREE SHIPPING on shipments of $51 or more & SAVE 50% on The Celebrate Togetherness Dinner; Go to [www.OmahaSteaks.com/TWX](http://www.OmahaSteaks.com/TWX) or call 1.800.980.0400 and ask for 45940TXW. Omaha Steaks is not a CIT(R) Company.
### Transactions

<table>
<thead>
<tr>
<th>Activity Date</th>
<th>Post Date</th>
<th>Reference Number</th>
<th>Description</th>
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<td>May 05</td>
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<td>67987570</td>
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<td>FEDEX 794706687557 800-4633339 TN</td>
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<td>May 10</td>
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<td>00106354</td>
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### Fees

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL FEES FOR THIS PERIOD</td>
<td>$0.00</td>
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</tbody>
</table>

### Interest Charged

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL INTEREST FOR THIS PERIOD</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

#### 2011 Totals Year to Date

- Total fees charged in 2011: $0.00
- Total interest charged in 2011: $0.00

### Interest Charge Calculation

**Your Annual Percentage Rate (APR) is the annual interest rate on your account.**

<table>
<thead>
<tr>
<th>Type of Balance</th>
<th>Annual Percentage Rate (APR)</th>
<th>Balances Subject to Interest Rate</th>
<th>Interest Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchases</td>
<td>19.24% (v)</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Cash</td>
<td>23.24% (v)</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

(v) = Variable Rate
Citi®/AAdvantage® Account

Account Activity 08/16/2011
Account Member GEOFFREY REMPPEL

Account Number [redacted] Member Since 1996

New Balance: $1,285.36
Minimum Payment Due: $20.00
Payment Due Date: 09/14/2011

Summary of Account Activity

Previous Balance
Payments
Other Credits
Purchases
Cash Advances
Fees Charged
Interest Charged
New Balance
Past Due Amount
Amt. Over Credit Limit

Credit Limit $14,550
Available Cash Limit $3500
Available Credit $13,264
Statement Closing Date 08/16/2011
Cash Advances Limit $500
Days in Billing Cycle 29

American Airlines AAdvantage® Miles
AAdvantage® Miles Reported to American Airlines 1,267

Payments, Credits and Adjustments

Sale 08/09 Description [redacted] Amount

Standard Purchases

Sale 07/18 07/19 Post Description [redacted] Amount

07/18 07/19 DELTA AIR 0062891186972MONTREAL CA 534.73 CANADIAN DOLLAR = 566.64
07/22 07/22
07/23 07/23
07/24 07/24
07/25 07/25
07/27 07/27
07/27 07/27
07/27 07/27
07/28 07/28
07/29 07/29
07/29 07/29

American Airlines, AAdvantage, AAdvantage with Siskiyou Eagle Design and Scissor Eagle Design are marks of American Airlines, Inc.
## Transactions

<table>
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<tr>
<th>Activity Date</th>
<th>Post Date</th>
<th>Reference Number</th>
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</tbody>
</table>

### Fees

**TOTAL FEES FOR THIS PERIOD**: $0.00

### Interest Charged

**TOTAL INTEREST FOR THIS PERIOD**: $0.00

**2011 Totals Year to Date**
- Total fees charged in 2011
- Total interest charged in 2011

### Interest Charge Calculation

*Your Annual Percentage Rate (APR) is the annual interest rate on your account.*

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
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<td>19.24% (v)</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Cash</td>
<td>23.24% (v)</td>
<td>$0.00</td>
<td>$0.00</td>
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</tbody>
</table>

*(v) = Variable Rate*
<table>
<thead>
<tr>
<th>Activity Date</th>
<th>Post Date</th>
<th>Reference Number</th>
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<td>Sep 30</td>
<td>Oct 03</td>
<td>28318233</td>
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<td>Oct 03</td>
<td>00123915</td>
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<td>Oct 03</td>
<td>00197004</td>
<td>ORIG: IAD DEST: DEN</td>
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**Fees**

<table>
<thead>
<tr>
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<th>Amount</th>
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<tbody>
<tr>
<td>TOTAL FEES FOR THIS PERIOD</td>
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**Interest Charged**

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>TOTAL INTEREST FOR THIS PERIOD</td>
<td>$0.00</td>
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**2011 Totals Year to Date**

- Total fees charged in 2011
- Total interest charged in 2011
### Citi®/AAdvantage® Account

**Account Number**

---

#### Standard Purchases (cont'd)

<table>
<thead>
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<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
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<td>09/27</td>
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<td></td>
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<tr>
<td>09/27</td>
<td>09/27</td>
<td></td>
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</tr>
<tr>
<td>09/29</td>
<td>09/29</td>
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</tr>
<tr>
<td>09/29</td>
<td>09/29</td>
<td></td>
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</tr>
<tr>
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<td>09/30</td>
<td></td>
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</tr>
<tr>
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<td>PLN'PRICELINE.COM HTL 800-657-9168-CT</td>
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<tr>
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**Fees**

<table>
<thead>
<tr>
<th>Sale</th>
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**Interest Charged**

<table>
<thead>
<tr>
<th>Post</th>
<th>Description</th>
<th>Amount</th>
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**TOTAL INTEREST FOR THIS PERIOD**

0.00

**2011 Totals Year-to-Date**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Fees charged in 2011</td>
<td></td>
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<tr>
<td>Total Interest charged in 2011</td>
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</tbody>
</table>

**Interest Charge Calculation**

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

<table>
<thead>
<tr>
<th>Type of Balance</th>
<th>Annual Percentage Rate (APR)</th>
<th>Balance Subject to Interest Rate</th>
<th>Interest Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>PURCHASES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Standard Purch</td>
<td>13.240% (V)</td>
<td>$0.00 (D)</td>
<td>$0.00</td>
</tr>
<tr>
<td>ADVANCES</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Standard Adv</td>
<td>20.240% (V)</td>
<td>$0.00 (D)</td>
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</tbody>
</table>

**American Airlines AAdvantage® Miles Update**

- American Airlines reserves the right to change the AAdvantage program and its terms and conditions at any time without notice and to end the AAdvantage program with six months notice. Any such change may affect your ability to use the AAdvantage program.
- Credits that have not been credited to your AAdvantage program account may be valid forом your purchase or services offered by other participating businesses. For complete details on the AAdvantage® program, visit www.aa.com/aadvantage.
GEORGE M. REMPEL
02-09

Pay to the
Order of:

Hickey & Basley

$130.00

dollars

Bank
America's Most Convenient Bank®

For:

Cobell

12-

0156

Account:

Amount: 130.00

PostDate: 20110104

Tran_ID: 571050436

CheckNum: 156

DIN: 571050466

ReturnReasonDescription:

ECItemSeqNum: 00000487864812
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<td>99479667</td>
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<td>Oct 04</td>
<td>Oct 06</td>
<td>43065322</td>
<td>FIRKIN AND FOX DULLES DULLES VA TOWN PUMP HELE</td>
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<tr>
<td>Oct 05</td>
<td>Oct 07</td>
<td>35403828</td>
<td>10046498 HELENA MT</td>
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<tr>
<td>Oct 08</td>
<td>Oct 10</td>
<td>50241451</td>
<td>IAD DULLES PAY AND GO 33 DULLES VA</td>
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<tr>
<td>Oct 11</td>
<td>Oct 13</td>
<td>18295384</td>
<td>AIRPORT CONCESSIONS B1 303-3420137 CO</td>
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<td>Oct 12</td>
<td>Oct 13</td>
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<td>UNITED AIR &quot;INFLAT. ELK GROVE TOWIL</td>
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**Fees**

<table>
<thead>
<tr>
<th>Oct 28</th>
<th>Oct 28</th>
<th>LATE PAYMENT FEE</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>TOTAL FEES FOR THIS PERIOD</td>
</tr>
</tbody>
</table>

**Interest Charged**
Citi®/A®Advantage® Account

Account Activity
11/16/2011
Account Member
GEOFFREY REMPIL
Account Number
Member Since 1996

New Balance:
$1,527.79
Minimum Payment Due:
$22.00
Payment Due Date:
12/14/2011

Summary of Account Activity
Previous Balance
Payments
Other Credits
Purchases
Cash Advances
Fees Charged
Interest Charged
New Balance
Past Due Amount
Amt. Over Credit Limit

Credit Limit
$14,550
Available Credit
$13,022
Cash Advance Limit
$500
Available Cash Limit
$500
Statement Closing Date
11/16/2011
Days in Billing Cycle
29

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to $35 and your APRs may be increased up to the variable Penalty APR of 29.99%.

For information about credit counseling services, call 1-877-337-8187.

American Airlines
AAdvantage® Miles
American Airlines 1,478

Payments, Credits and Adjustments
Sale   Post Description Amount
10/29  10/29

Standard Purchases
Sale   Post Description Amount
10/16  10/19 Priceline.com Hotel 600-657-9168 CT 318.16
10/18  10/19
10/18  10/19
10/19  10/19
10/19  10/19
10/19  10/19
10/22  10/22
10/25  10/25
10/25  10/25
10/26  10/26
10/27  10/27
10/28  10/28
11/01  11/01
11/03  11/03

American Airlines, AAdvantage, AAdvantage® with Scissor Eagle Design and Scissor Eagle Design are marks of American Airlines, Inc.
David C. Smith
THE LAUGHING KID

$94,862.00

PLEASE LEAVE THIS CODE FOR SERVER

Date: 03/01/2010  Time: 02:40:48 PM

Status: Approved

Card Type: Visa

Card Number: [Redacted]

Expiration Date: xx/xx

Swipe/Manual: Swipe

Staff ID: 137

Check Number: 50953

Table Number: 205

Personnel

Card Owners: [Redacted]

Amount: 21.20

Tip: 6.30

Total: 27.50

Approval: [Redacted]

I AGREE TO COMPLY WITH THE CREDIT CARDS AGREEMENT

Customer Signature: [Signature]
<table>
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<td>Out LAX 07MAR10 1024</td>
<td>2285</td>
</tr>
<tr>
<td>In LAX 11MAR10 0519</td>
<td>2806</td>
</tr>
<tr>
<td>521 MILE</td>
<td>0.00</td>
</tr>
<tr>
<td>HR8 56.25</td>
<td>56.25</td>
</tr>
<tr>
<td>4 DYE 74.99</td>
<td>299.96</td>
</tr>
<tr>
<td><strong>11.11% FEE</strong></td>
<td>39.74</td>
</tr>
<tr>
<td>FUEL SERVICE</td>
<td>55.80</td>
</tr>
<tr>
<td>GPS $ 0.48/DY VLF</td>
<td>1.92</td>
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<tr>
<td>TAXABLE SUBTOT</td>
<td>397.42</td>
</tr>
<tr>
<td>TAX 9.75%</td>
<td>38.76</td>
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<tr>
<td>13.5% TAF</td>
<td>10.60</td>
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<tr>
<td>TX9.75%+$10CFC</td>
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<tr>
<td>TOTAL CHARGES</td>
<td>456.67</td>
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<td><strong>CONCESSION RECOVERY FEE</strong></td>
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<td><strong>TOURISM ASSESSMENT FEE</strong></td>
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<tr>
<td>$10/RNTL CUST FAC CHARGE</td>
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<tr>
<td>VEH LICENSE RECOUP FEE</td>
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<tr>
<td>GPS 18 13.96/DY EA=</td>
<td>55.80*T</td>
</tr>
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</table>

**HYATT REGENCY ORANGE COUNTY**

**STARBUCKS - GENERAL STORE**

84311 DANY

**CHK 4309**

**MAR10’10 7:41PM**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1 TL PERIER .5 LTR</td>
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<tr>
<td>Food Sales</td>
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<td>Tax</td>
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---64311 CLOSED MAR10 7:42PM---
### Hilton Garden Inn

**Great Falls**

**Confirmation Number**: 3383465214

**3/20/2010 PAGE 1**

<table>
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<th>CHARGES</th>
<th>CREDITS</th>
<th>BALANCE</th>
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<td>3/19/2010</td>
<td>GUEST ROOM</td>
<td>JJB</td>
<td>157382</td>
<td>$104.00</td>
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<tr>
<td>3/19/2010</td>
<td>MONTANA ST ACCOM BED TAX</td>
<td>JJB</td>
<td>157382</td>
<td>$2.28</td>
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<td>3/19/2010</td>
<td>PAVILION PANTRY</td>
<td>LINTR</td>
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<td>JJB</td>
<td>157789</td>
<td>$1.00</td>
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</table>

**WILL BE SETTLED TO**: $231.66

**EFFECTIVE BALANCE OF**: $0.00

**ROOM & TAX** $0.00

**DAILY TOTAL** $0.00

---

### Zip-Out Check-Out®

Good Morning! We hope you enjoyed your stay. With Zip-Out Check-Out®, there is no need to stop at the Front Desk to check out.

- Please review this statement. It is a record of your charges as of late last evening.
- For any charges after your account was prepared, you may:
  - pay at the time of purchase.
  - charge purchases to your account, then stop by the Front Desk for an updated statement.
  - or request an updated statement be mailed to you within two business days.

If the statement meets with your approval, simply press the Zip-Out Check-Out button on your guest room telephone. Your account will be automatically checked out and you may use this statement as your receipt. Feel free to leave your key(s) in the room. **Please call the Front Desk if you wish to extend your stay or if you have any questions about your account.**
**NOTES**

"RENTER ARE NOT REQUIRED TO PURCHASE LOSS DAMAGE WAIVER (LDW). IT IS NOT MANDATORY. BEFORE PURCHASING LDW, RENTER SHOULD CHECK IF OWN INSURANCE COVERS DAMAGE TO AND LOSS OF THE CAR, THE LIMIT OF COVERAGE AND DEDUCTIBLE. IF THE RENTER DECLINES LDW, RENTER MAY BE LIABLE FOR UP TO THE RETAIL FAIR MARKET VALUE (LESS SALVAGE) OF THE CAR, REGARDLESS OF FAULT, UNLESS ORDINARY NEGLIGENCE IS EXCLUDED BY LAW. REPAIRS ARE AT AVIS' COST. READ LOW TERMS ON THE RENTAL DOCUMENT JACKET TERMS AND CONDITIONS, INCLUDING EXCLUSIONS FROM LDW.

"FUEL SERVICES ADD'L IF CAR IS RETURNED WITH LESS FUEL THAN WHEN RENTED. 06-74 KILOMETERS $11.99 FUEL FEE ADDED. TO REMOVE SHOW RECEIPT.

"MINIMUM CHARGE IS 1 DAY (24 HRS) PLUS RENTAL.

"IF I RETURN THE CAR PRIOR TO THE DUE IN TIME SET FORTH ABOVE, I MAY BE CHARGED A HIGHER RATE.

"$10/DAY FEE APPLIES TO 1 DAY RENTAL C/O ON FRACTIONAL DAYS.

"NO ADDITIONAL OPERATORS ARE AUTHORIZED OR PERMITTED WITHOUT AVIS' PRIOR WRITTEN APPROVAL IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE RENTAL AGREEMENT TO APPLICABLE STATE LAW.

"YOU MAY BILL ALL CHARGES, PARKING/TRAFFIC TICKETS INCLUDED, TO THE CARD I USE FOR PAYMENT, WITHOUT ADDITIONAL SIGNATURE BY ME OR A VOUCHER.

"BY MY SIGNATURE, I ACKNOWLEDGE RECEIPT OF ALL NOTICES WHICH APPEAR ON THIS RENTAL DOCUMENT. I AGREE TO THE TERMS AND CONDITIONS INCLUDING WHO MAY DRIVE THE CAR, WHICH IS STATED ON THE RENTAL DOCUMENT JACKET PROVIDED.

**TOTAL RECEIPT SHOULD BE $ 352.03**
Make Tax Time Easier.

Access your Year-End Summary through your Online Statement. Analyze your annual expenses in pie or bar charts by categories like travel and restaurants. Download a snapshot in PDF or Excel. Remember that any charges posted to your account after December 31, 2019, will appear on your 2019 summary.

Learn more at americanexpress.com/yearendsummary
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Charges</th>
<th>Credits</th>
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<td>03-20-10</td>
<td>Bed/Occupancy Room Tax</td>
<td>4.40</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>120.99</strong></td>
<td><strong>0.00</strong></td>
</tr>
</tbody>
</table>

**Balance**: 120.99

**Guest Signature:**
I have received the goods and/or services in the amount shown herein. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or associate fails to pay for any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder's agreement with the issuer.
### Holiday Inn Express Statement

**Date:** 03-22-10  
**Folio No.:** 139  
**Cashier No.:** 139  
**Room No.:** 220  
**Arrival:** 03-21-10  
**Departure:** 03-22-10  
**Company:** Kilpatrick Stockton  

#### Charges

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Charges</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>03-21-10</td>
<td>Accommodation</td>
<td>106.02</td>
<td></td>
</tr>
<tr>
<td>03-21-10</td>
<td>Bed/Occupancy Room Tax</td>
<td>7.42</td>
<td></td>
</tr>
<tr>
<td>03-22-10</td>
<td>American Express</td>
<td></td>
<td>113.44</td>
</tr>
</tbody>
</table>

**Total:** 113.44  
**Balance:** 0.00

---

**Guest Signature:**

I have received the goods and / or services in the amount shown herein. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or associate fails to pay any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder’s agreement with the issuer.

---

**Holiday Inn Express**
1 Holiday Park
Butte, MT 59701
Telephone: (406) 494-6999  Fax: (406) 494-1300

---

000784
<table>
<thead>
<tr>
<th>Date</th>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/22/10</td>
<td>MJONE</td>
<td>ROOM CHRG REVENUE</td>
<td>$89.99</td>
</tr>
<tr>
<td>03/22/10</td>
<td>MJONE</td>
<td>RESORT FEE</td>
<td>$6.30</td>
</tr>
<tr>
<td>03/23/10</td>
<td>MJONE</td>
<td>PAYMENT AMEX</td>
<td>$96.29</td>
</tr>
</tbody>
</table>

Balance Due $0.00

THE UNDERSIGNED GUEST AGREES TO PAY THE AMOUNT INDICATED ON THE BALANCE DUE PORTION OF THIS INVOICE. IF THE CHARGES ARE TO BE BILLED TO A THIRD PARTY, THE UNDERSIGNED AGREES TO BE PERSONALLY LIABLE FOR PAYMENT OF THE CHARGES IN THE EVENT THAT THE INDICATED THIRD PARTY, PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR THE FULL AMOUNT OF SUCH CHARGES.

All Best Western Hotels are independently owned and operated.

Print Name

Signature
Cottonwood Inn
P.O. Box 1240
Glasgow, MT 59230
(406) 228-8213  Fax (406) 228-8248
www.cottonwoodinn.net

David C Smith

<table>
<thead>
<tr>
<th>Date</th>
<th>Room</th>
<th>Description</th>
<th>Amount</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/23/2010</td>
<td>129</td>
<td>Room Taxable At 7%</td>
<td>72.00</td>
<td>72.00</td>
</tr>
<tr>
<td>03/23/2010</td>
<td>129</td>
<td>TBID Fee</td>
<td>1.00</td>
<td>73.00</td>
</tr>
<tr>
<td>03/23/2010</td>
<td>129</td>
<td>Accommodation Tax 7% - 7.000%</td>
<td>5.04</td>
<td>78.04</td>
</tr>
<tr>
<td>03/24/2010</td>
<td>129</td>
<td>American Express</td>
<td></td>
<td>78.04</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Balance Due</strong></td>
<td></td>
<td>78.04</td>
</tr>
</tbody>
</table>

Summary and Taxes
- Taxable Sales: 72.00
- TBID Fee 1.00
- Accommodation Tax 7% 5.04

Signature: ____________________________

Date: 03/24/2010  04:00 AM
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 403 of 446
DNC Travel Hospitality Services
* Denver International Airport *
** Mile High Grille **

CHECK: 7257
TABLE: 15/1
SERVER: 3020 SHIRLEY H
DATE: MAR20'10 9:48AM
CARD TYPE: Amex
ACCT #: 544425
EXP DATE: XX/XX
AUTH CODE: DAVID C SMITH

TOTAL: 19.33
TIP $ 0.00
TOTAL $ 29.53

SIGNATURE
SIGN ONE COPY AND RETURN
*** THANK YOU ***

DNC Travel Hospitality Services
* Denver International Airport *
** Mile High Grille **

3020 SHIRLEY H
15/1
MAR20'10 9:17AM

1 Bottled Juice 2.19
1 Perrier 2.19
1 Foothills Brkfst 6.75
W/ Sausage
Sub Wheat Toast
1 Foothills Brkfst 6.75
W/ Bacon
Sub Wheat Toast
Subtotal 17.88
Total Tax 1.45
9:38 Total Due $ 19.33

QUE BUENO MEXICAN GRILLE
DENVER INTERNATIONAL AIRPORT

03/18/10
000500
000000
0010301

CR CARD
$ 18.41
DNC Travel Hospitality Services  
* Denver International Airport *  
** Coffee Beanery **

CHECK:  1028  
SERVER:  1010 NDEYE N  
DATE:  MAR20'10 10:07AM  
CARD TYPE: Amex  
ACCT #:  
EXP DATE: xx/xx  
AUTH CODE: 551383  
DAVID C SMITH

TOTAL:  9.67  
TIP $  
TOTAL $ 

---

SIGNATURE
SIGN ONE COPY AND RETURN  
*** THANK YOU ***

---

** ** RECEIPT IS REPRINTED ** **  
03/22/10  11:30:48  
SALE RECEIPT

Store #12828  
tko 03/22/10 11:30:07  
Subway of Polson  
59033 US Hwy 93  
Polson  
MT 59860  
Trans# 4D Clerk 16  
Date 03/22/10  
Receipt # 0000454622  
Reg-ID REG-MAIN  
--- ITEM ---  
--- CITY ---  
--- PRICE ---  
--- MD ---  
--- PLU ---  
** ** RECEIPT IS REPRINTED ** **

MISC  
TURKEY  
SAL  
CASH  
AMT TEND $ 
CHANGE DUES $ 

Thank you for making Subway  
the World's Best Sandwich!  
** ** RECEIPT IS REPRINTED ** **

---

*** CITY BREW ***  
1603 US Hwy 93 So.  
Kalispell MT 59901

Server: Amber  
07:14 AM  
Drive105/1  
DOB: 03/23/2010  
03/23/2010  
1/10006  
Amex  
Card  
Magnetic card present: SMITH DAVID C  
Approval: 532585

Amount:  12.55  

---

Thanks for Stopping  
Please Visit Us Again

>> CC VOUCHER <<

---
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Tall Van Latte</td>
<td>4.09</td>
</tr>
<tr>
<td>Subtotal</td>
<td>4.09</td>
</tr>
<tr>
<td>Tax</td>
<td>0.33</td>
</tr>
<tr>
<td>Amount Paid</td>
<td>4.42</td>
</tr>
<tr>
<td>Cash</td>
<td>5.00</td>
</tr>
<tr>
<td>Change Due</td>
<td>0.58</td>
</tr>
</tbody>
</table>

HMS HOST Denver Int’l Airport
If we did not exceed your expectations, we would love to hear from you!

Contact:
(303) 215-7100 x1492
gervin.cruz@hmshost.com
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 408 of 446

DNC Travel Hospitality Services
* Denver International Airport *
** Coffee Beanery **

1016 DALIA V

CHK 3384 MAR24'10 4:05PM

1 CB Latte G 4.10
Subtotal 4.10
Total Tax 0.33
Total Paid...... 4.43
Cash (PRT) 4.45
Change Owed...... 0.02

Please call our General Manager with any questions, comments or concerns. We appreciate your business. Thank you.
303-342-5680 Ext. 13

Your order number is: 3384

Pour la France!
Concourse B
PO Box 49310
Denver, CO 80249
(303) 342-8469

Server: Royce
DOB: 03/24/2010
Table 34/1
02:46 PM
03/24/2010
10/18/0090

AMEX
Card
14680177
Magnetic card present: SMITH DAVID
Approval: 567803

Amount: $11.84
+ Tip: 3.00
= Total: 14.84

Thank You!
We would love to hear you
Please email comments to:
pourlafrance@skyportco.com
or call 303-317-9472

Guest Copy

Custer Battlefield Trading Post Café

SUN MARCH 21, 2010
CHECK #103883-1
TABLE #1

1 *TO-GO $0.50
1 FRY BREAD & HONEY $3.50
TOTAL $4.00

Please Visit Us on the Web
at www.laststand.com
Phone: 406-638-2270
Time: 15:49 1 CUSTOMER

THANKS FOR YOUR BUSINESS
PLEASE DRIVE SAFE!

YOU HAVE BEEN SERVED
BY: KELSEY H 7

Welcome
To Dooley's Shell
Casper, WY 82604

SALES RECEIPT
93 002 409403
SHELL
3930 DENIS DR
CASPER WY 82604

DATE 03/21/10 12:33PM
INVOICE# 494006
AUTH# 560028
AMEX
ACCOUNT NUMBER

PUMP PRODUCT S/G
05 UNLD $2.559

GALLONS FUEL TOTAL
12.851 $32.89

You could've earned
1.64 with the Shell
MasterCard! Apply
today at
1-888-993-4161.

THANK YOU
COME BACK SOON

000792
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 410 of 446
Rate 1

Med/Cas: 2615

Date 10/15/2018

Start 09:44 AM

End 09:44 AM

Dist Mi: 0.2

Fare $ 5.00

Extras $ 0.00

Total $ 5.00

Cash Payment

Compliments gal10co

(202) 645 6018

Have a nice day

000795
<table>
<thead>
<tr>
<th>Date</th>
<th>Reference</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/9/2011</td>
<td>883707</td>
<td>GUEST ROOM</td>
<td>$110.00</td>
</tr>
<tr>
<td>3/9/2011</td>
<td>883707</td>
<td>LODGING TAX</td>
<td>$4.40</td>
</tr>
<tr>
<td>3/9/2011</td>
<td>883707</td>
<td>SALES USE TAX</td>
<td>$3.30</td>
</tr>
<tr>
<td>3/9/2011</td>
<td>883707</td>
<td>CITY FEE</td>
<td>$1.25</td>
</tr>
<tr>
<td>3/9/2011</td>
<td>883702</td>
<td>GIFT SHOP - Food</td>
<td>$7.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>WILL BE SETTLED TO EFFECTIVE BALANCE OF</td>
<td>$128.15</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

STAY IN TOUCH WITH US IN BETWEEN STAYS! FOLLOW US ON TWITTER (@HAMPTONFY) AND LIKE US ON FACEBOOK (FACEBOOK.COM/HAMPTON).

For reservations call 1.800.hampton or visit us online at hampton.com.

We hope your stay was a 10!!
Your satisfaction is our No. 1 Concern.
We hope to see you again soon,
The Hampton Inn Kailua Team

Signature of card member

Date of charge: [Redacted]  Initial: [Redacted]

"Like" us on our Facebook page:

www.facebook.com/hamptoninnkailua
Mayorga
Coffee Roasters
Ronald Reagan National Airport
Terminal B/C Space 35
Phone: (703) 417-0052

12 Hana

Check: 1164  Guests: 1
03/03/2011 07:08AM

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hot Flavor Latte</td>
<td>1</td>
<td>3.65</td>
<td>3.65</td>
</tr>
<tr>
<td>Cinnamon Scones</td>
<td>1</td>
<td>2.45</td>
<td>2.45</td>
</tr>
<tr>
<td>Cash</td>
<td></td>
<td>20.00</td>
<td>20.00</td>
</tr>
</tbody>
</table>

Sub-Total: 6.30
Sales Tax: 0.57
Payment: 6.87
Change Due: 13.13

----- Check Closed -----  
03/08/2011 07:08:35AM

Please visit our Website
www.mayorgacoffee.com
Thank you for joining us!
HMSHOST
C4 TRAVEL EXPRESS
MSP INTERNATIONAL AIRPORT

117310 Tsiigered

CHK 5335
MAR08'11 10:41AM

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>TROP SNSBEST CRA</td>
<td>1</td>
<td>2.75</td>
</tr>
<tr>
<td>WHEAT THINS 81G</td>
<td>1</td>
<td>1.49</td>
</tr>
</tbody>
</table>

**SUBTOTAL** 4.24
**TAX** 0.20
**AMOUNT PAID** 4.44
**CASH** 10.00
**CHANGE** 5.56

THANK YOU FOR YOUR BUSINESS!

TELL US ABOUT YOUR EXPERIENCE

SHARON ADLER
612-355-4705
SHARON.ADLER@HMSHOST.COM
3/11/2011 8:42

Market Place

Check: 1526006
Server: Kristina
Terminal: 152

Regular Check
1 Open Retail 45.95
1 Bagel 1.00
1 Open Retail 190.00
1 Latte Grande 3.00
1 Extra Flavor 0.50

Subtotal 240.45
Total 240.45

American Express 240.45

1152 C103952 3/11/2011 08:43

This tip guide is provided for your convenience.

15% - 36.07
18% - 43.29
20% - 48.09
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 418 of 446

GUEST / CLIENT

David Smith

ROOM

519

RATE

159.00

# PERS.

1

FOLIO

893522

EX-A

PAGE

1

ARRIVE

30-MAR-11 00:42

DEPART

31-MAR-11

PAYMENT

AX

DATE REFERENCE DESCRIPTION CHARGES / CREDITS

30-MAR-11 RT519 Room Charge 159.00

30-MAR-11 RT519 Room Tax 19.08

31-MAR-11 AX American Express 178.08

Balance Due 0.00

For your convenience, we have prepared this zero-balance folio indicating a $0 balance on your account. Please be advised that any charges not reflected on this folio will be charged to the credit card on file with the hotel. While this folio reflects a $0 balance, your credit card may not be charged until after your departure. You are ultimately responsible for paying all of your folio charges in full.

EXPENSE REPORT SUMMARY

Date Room Rm Tax Telephone Food/Bev Other Total Payment

30-MAR-11 159.00 19.08 0.00 0.00 0.00 178.08 0.00

Total 159.00 19.08 0.00 0.00 0.00 178.08 0.00

Start planning your next vacation at Sheraton Resorts. Enjoy a relaxing vacation or a fun-filled family getaway at over 60 breathtaking resorts around the globe. Learn more at www.sheratonresorts.com

SIGNATURE  I agree to remain personally liable for the payment of this account if the corporation or other third party fails to pay part or all of these charges.

David Smith

FOLIO 893522 30-MAR-11 519

ROOM DEPART AGENT

000802
BEST WESTERN CHENA RIVER LODGE
1255 TVSA WAY
FAIRBANKS, AK 99709

(907) 328-3500
info@bestwesternfairbanks.com
www.fairbanksbestwestern.com

C/O 04/01/2011 09:40 AM DL

Loyalty Club: GCCI

Registered To:
SMITH, DAVID C

(907) 325-0000

Room # 214-A
Conf # 541633842-01
Arrival 03/31/11
Departure 04/01/11

Room Type KULA2-1 KING BED
Guests 1 / 0

Payment Acct Amex

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/31/11</td>
<td>TW</td>
<td>RC</td>
<td>ROOM CHRG REVENUE</td>
<td>$84.59</td>
</tr>
<tr>
<td>03/31/11</td>
<td>TW</td>
<td>9</td>
<td>BED TAX</td>
<td>$6.77</td>
</tr>
<tr>
<td>04/01/11</td>
<td>DL</td>
<td>AX</td>
<td>PAYMENT AMEX</td>
<td>$91.36</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Balance Due $0.00</td>
</tr>
</tbody>
</table>

THE UNDERSIGNED GUEST AGREES TO PAY THE AMOUNT INDICATED ON THE BALANCE DUE PORTION OF THIS INVOICE. IF THE CHARGES ARE TO BE BILLED TO A THIRD PARTY, THE UNDERSIGNED AGREES TO BE PERSONALLY LIABLE FOR PAYMENT OF THE CHARGES IN THE EVENT THAT THE INDICATED THIRD PARTY, PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR THE FULL AMOUNT OF SUCH CHARGES.

EACH BEST WESTERN IS INDEPENDENTLY OWNED AND OPERATED

Signature
Euro Café
TED STEVENS INT'L AIRPORT
5000 WEST INT'L AIRPORT RD.
ANCHORAGE, AK 99502

STORE: 00356 REG: 002 CASHIER: KENNETH
HG GO-PAKS TEDDY GRAHAM
49000004200 1 @ 2.79 2.79 N

DRANKI BOTTLED WATER 20
49000009774 1 @ 2.49 2.49 N

SUBTOTAL
5.28

TOTAL
5.28

AMOUNT TENDERED
Cash
6.00

TOTAL PAYMENT
6.00

CHANGE
.72

Transaction: 267420
3/31/2011 3:53 PM

Comments:\n
Hudson News
3501 PACIFIC NW SOUTH
SEATTLE, WA 98109

STORE: DOOLI REG: 002 CASHIER: NORA
GLCOREARERS JAMIE RYGREEN
49000000000 1 @ 2.97 2.97 N

SPLIT 20oz
49000007640 1 @ 1.89 1.89 N

SUBTOTAL
4.86

SALES TAX (.056800)
.28

TOTAL
5.14

AMOUNT TENDERED
Cash
20.25

TOTAL PAYMENT
20.25

CHANGE
15.11

Transaction: 510482
4/1/2011 10:25 AM

Comments:\n
Thank You for shopping with us.
**Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 421 of 446**

---

**RECEIPT**

Welcome to E Street
Please Place Receipt Face
On Dash So Visible
$1.25 Per Hour2 Hour Max
Expiration Date/Time

**EXP 01:49PM**
**MAR 31, 2011**

Purchase Date/Time: 12:43pm Mar 31, 2011
Total Due: $1.25 Rate: E ST $1.25 Per Hour
Total Paid: $1.25 Payment Type: Cash

---

**SHERATON ANCHORAGE**
**ROOM SERVICE**

302 James S

**Chk 44**
**519**
**lst 1**

Mar 31’11 08:57AM

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Traditional</td>
<td>8.50</td>
</tr>
<tr>
<td>1 Coffee</td>
<td>3.00</td>
</tr>
<tr>
<td>15 % Gratuity</td>
<td>1.73</td>
</tr>
<tr>
<td>Delivery Chg</td>
<td>2.95</td>
</tr>
</tbody>
</table>

**Subtotal**: 16.18
**Service Chrg**: 4.68
**08:58AM Total**: 16.18

**TIP**: 3.00
**TOTAL**: 19.18

**PRINT NAME**: David Smith
**SIGNATURE**: [Signature]

**ROOM #**: Please be sure to have a credit card # at the front desk to charge to your room.

---

**HOURS Hosting**
**TEQUILERA**
**SEATAC INTERNATIONAL AIRPORT**

**CHECK**: 3307
**TABLE**: 121/1
**SERVER**: 12537 VU
**DATE**: MAR 30’11 08:53PM
**CARD TYPE**: AMEX A3
**ACCT #**: [Redacted]
**EXP DATE**: XX/XX
**AUTH CODE**: 522106

**SUBTOTAL**: 42.54
I agree to comply with the card holder agreement.

**Tip**: 8.00

**Total**: 50.54

**Signature**: [Signature]

---

**Pikes Landing**
**Fairbanks, AK**

**DATE**: 3/31/11  **TIME**: 8:40:59PM
**TAX**: 6%
**CREDIT CARD**: AMEX
**AUTH 569403 5-1**
**CHECK**: 292295
**PRE-AUTH**: BAR
**AMBER**

**AMOUNT**: 106.35

**SUBTOTAL**: $106.35
**TIP**: $20.00
**TOTAL**: $126.35

**CUSTOMER COPY**

[Signature]

000805
Brewster's
354 Old Steese Hwy
Fairbanks, Ak 99701
(907) 374-9683

Date/Time: 2011-04-01 01:23 PM
Order Number: 306624
Account Type: CREDIT
EDC Tran ID: 474985427
Server: Alicia
Table: B3

PURCHASE
APPROVAL
Entry Mode: Swiped
Card Type: Visa
Cardholder Name: DAVID C SMITH
Approval Code: 626398
Reference Number: 317222347

PURCHASE: $38.11
Gratuity: $5.06
Total: $43.17

Cardmember acknowledges receipt of goods and/or services in the amount of the total shown herein and agrees to perform the obligations set forth by cardmember's agreement with issuer.

Signature: [Signature]

How did we do?
HNS Host Seattle
General Manager
Pat Hedges
206.433.5614
Pat.Hedges@hmshost.com
** LOST ITEMS ?? CONTACT THE LOST & FOUND @ PH# 206.787.5312
portseattle.org/SeaTac/services/lostandfound.shtml
<table>
<thead>
<tr>
<th>Date</th>
<th>Text</th>
<th>Charges</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>04-10-11</td>
<td>Gift Shop</td>
<td>1.50</td>
<td></td>
</tr>
<tr>
<td>04-10-11</td>
<td>Room</td>
<td>79.00</td>
<td></td>
</tr>
<tr>
<td>04-10-11</td>
<td>State Tax 1%</td>
<td>0.79</td>
<td></td>
</tr>
<tr>
<td>04-10-11</td>
<td>City Tax 11.5%</td>
<td>9.09</td>
<td></td>
</tr>
<tr>
<td>04-11-11</td>
<td>American Express</td>
<td></td>
<td>90.38</td>
</tr>
</tbody>
</table>

**Total** 90.38 90.38

Balance 0.00

Join goldpoints plus today! Enroll in goldpoints plus at a participating hotel front desk or online at goldpointsplus.com and start earning Gold Points today!

Thank You For Staying With Us

I agree that my liability for this bill is not waived and agree to be held personally responsible in the event that the indicated person, company or association fails to pay for any portion or the full amount of these charges.

Guest Signature ____________________________
### Receipt 1

**Paradies Shops - Sacramento**

**SACRAMENTO INTERNATIONAL AIRPORT**

**SACRAMENTO, CA**

**Mike & Ike Peg Bag** 03151591000

**$3.39**

**Cash** $4.00

**Change** $0.01

**TOTAL** $3.39

**Items: 1**

**T. Porche**

04/12/2011 08:10PM 0417 02.31861 5618

Thank you for shopping at

The Paradies Shops

SACRAMENTO INTERNATIONAL AIRPORT

CELEBRATING 50 YEARS IN BUSINESS!!

### Receipt 2

**HMS Host**

**STARBUCKS COFFEE B1**

**SACRAMENTO AIRPORT**

4874 Hanna

**CHK 7320 APR14’11 6:49AM**

1 **GRND VAN LATTE** 4.35

1 **Scone** 2.39

**Subtotal** 6.74

**Tax** 0.59

**Amount** 7.33

Cash 8.00

**Change** 0.67

Help put Starbucks in the

New Sacramento Airport Termina

Go to the

Sacramento Restaurant Group's

Facebook page and vote "LIKE"

Your order number is: 745424

### Receipt 3

**HMS Host**

**Chili's Too**

**SACRAMENTO INT'L AIRPORT**

5447 Olena Ti

**CHK 4434 APR12'11 7:09PM**

**DINE IN**

1 **Bacon Burger** 9.29

Well Cheddar Cheese 1.89

1 **Soda Ftn Reg**

Subtotal: 11.18

**Tax** 0.98

**Amount** 12.16

Cash 20.00

**Change** 7.84

**Subtotal:** 122.52

**Gratuity:** 22.00

**Total:** 144.52

**Signature:**

**DAVID SMITH & BILL AUSTIN**

000808
Yakama Nation Legends Casino

Buffet
Check: 416616
Server: Tina
Terminal: 41

Regular Check
3 Monday Lunch 29.97
@ 9.99
4D Senior Discount -3.00
1 Monday Lunch 9.99

Gross Sales 39.96
Discount -3.00
Subtotal 36.96
Total 36.96

Visa 36.96
SMITH/DAVID C

GRAND TOTAL 36.96

4/11/11 13:36
SALES DRAFT

STARBURG C24 RVC 151
DULLES INTERNATIONAL AIRPORT
CHANTILLY, VIRGINIA

9728 PETIT

CHK 3601 APR10'11 4:29PM

1 Grnd CAFFE LATTE 4.05
1 SCONIE 2.00

Tax 0.30
Amt Paid 6.35
Cash 7.00
Change Due 0.65

THANKS FOR YOUR PATRONAGE
KEVIN HAYDEN, GN
kevin.hayden@hmhost.com
703-572-4610

'Your order number is: 3601

STARBURGS COFFEE, CONCOURSE A
PORTLAND AIRPORT

889 JOSHUA

CHK 7816 APR12'11 4:11PM

1 TALL VAN LATTE 3.00

SUBTOTAL 3.00
AMOUNT 3.00
Cash 20.00
CHANGE 17.00

Your order number is: 15/17/2011

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

000809
SMITH, DAVID

NAME

100/KETO

ARRIVAL DATE

DEPARTURE DATE

4/12/2011

4/14/2011

2/0

4/1/2011

CONFIRMATION NUMBER : 83744857

11/4/2011

PAGE 1

GUEST ROOM

RM OCCUPANCY TAX

RM OCCUPANCY TAX

$143.10

$14.31

$143.10

$14.31

$314.82

$0.00

WILL BE SETTLED TO AX *2005

EFFECTIVE BALANCE OF

EXPENSE REPORT SUMMARY

STAY TOTAL

$157.41

$157.41

$314.82

$157.41

$157.41

$314.82

for reservations call 1.800.hampton or visit us online at hampton.com

date of charge

follow check no.

52092

A

authorization

initial

establishment no. and location

establishment agrees to transmit to card holder for payment

purchases & services

taxes

tips & misc.

signature of card member

X

total amount

0.00

HHONORS

MILTON WORLDWIDE

000810
Trip to Ronald Reagan Washington National Airport (DCA)
1 Aviation Cir, Washington, DC 20001 - (703) 417-8000
78.74 miles - about 1 hour 41 minutes

1. Start out going SOUTH WEST on MAGDALENE CT toward EDMOND AVE. go 0.0 mi
2. Turn LEFT onto EDMOND AVE. go 0.0 mi
3. Turn RIGHT onto OLD PASTURE DR. go 0.2 mi
4. Turn RIGHT onto COOKE'S HOPE RD. go 0.2 mi
5. Turn RIGHT onto OXFORD RD / MD-333. go 1.4 mi
6. Turn LEFT onto MD-322 / EASTON BYP / EASTON PKWY. go 3.5 mi
7. Stay STRAIGHT to go onto OCEAN GTWY / US-50 W. Continue to follow US-50 W (Crossing into DISTRICT OF COLUMBIA). go 66.7 mi
8. Take I-395 S toward TUNNEL (Crossing into VIRGINIA). go 3.5 mi
9. Take the exit. go 0.0 mi
10. Merge onto GEORGE WASHINGTON MEMORIAL PKWY S / GW PKWY S via EXIT 10B toward REAGAN NATIONAL AIRPORT / MOUNT VERNON. go 2.0 mi

http://www.mapquest.com/print
11. Merge onto VA-233 E toward NATIONAL AIRPORT. go 0.4 mi

12. Turn SLIGHT LEFT onto S SMITH BLVD. go 0.6 mi

13. 1 AVIATION CIR. go 0.0 mi

Ronald Reagan Washington National Airport (DCA) - (703) 417-8000
1 Aviation Cir, Washington, DC 20001
Total Travel Estimate: 78.74 miles - about 1 hour 41 minutes

Directions and maps are informational only. We make no warranties on the accuracy of their content, road conditions or route usability or expeditiousness. You assume all risk of use. MapQuest and its suppliers shall not be liable to you for any loss or delay resulting from your use of MapQuest. Your use of MapQuest means you agree to our Terms of Use.

http://www.mapquest.com/print
10/5/2010

000812
RECEIPT:

PAID AMT. $63.76

INJRAL

This receipt is only valid if this ticket is time stamped.
<table>
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<th>Item</th>
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<tr>
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<tr>
<td>Add on Food Tax</td>
<td>0.42</td>
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<td>Total Paid</td>
<td>5.42</td>
</tr>
<tr>
<td>Cash (PRT)</td>
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<tr>
<td>Change Owed</td>
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<tr>
<td>1023 CLOSED JUN02 2:58PM</td>
<td></td>
</tr>
</tbody>
</table>

**Thank You for your visit**
Come back and see us soon.
Rolen Artavia 405.681.5566 x12

--- WIN $1,000! SEE DETAILS BELOW! ---

Abuelo's - Store 604
17E Sheridan Ave
Oklahoma City, OK 73104
405-235-1422

**Server: Nicholas 06/02/2011**
**Table 26/1 11:30 PM**
**Guests: 2**
**30041**

<table>
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<tr>
<th>Item</th>
<th>Amount</th>
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<tr>
<td>Shrimp Tacos</td>
<td>10.99</td>
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<tr>
<td>Fish Tacos</td>
<td>10.99</td>
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<td>Subtotal</td>
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<td>Tax</td>
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<td>Total</td>
<td>23.82</td>
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**Balance, Due: 23.82**

--- Receive a chance to INSTANTLY WIN an iPod & 10 CHANCES TO WIN $1,000! Answer our Guest Survey at Abuelos.com or 877-280-5013 A PRIZE WON EVERY DAY! ---
TAXICAB RECEIPT

Date: 6/20

Origin of trip: + House
Destination: GIFT

CASHIER: A. JAHARA

TOTAL: 49.06
TIP: 10.02
CHECK: 59.08

PHONE: ( )
***Duplicate Copy***
CARDHOLDER WILL PAY CARD ISSUER ABOVE AMOUNT PURSUANT TO CARDHOLDER AGREEMENT SIGNED COPY — MERCHANT
Murray, Sheron

From: Reservations@bigskyresort.com
Sent: Monday, August 01, 2011 3:56 PM
To: Murray, Sheron; dcsmith@kilpatricktownsend.c
Subject: Confirmation Letter From Big Sky Resort

BIG SKY RESORT

# 1 Lone Mountain Trail
P.O. Box 160001
Big Sky MT 59716
(406) 995-5000

406-995-5730

David Smith
Kilpatrick Townsend
Winston Salem, NC 27101 United States

CONFIRMATION #: U3301
DATE: 08/01/11
GROUP #: 5627

Thank you for choosing Big Sky Resort.

We are anticipating your arrival with 1 adult(s) and 0 child(ren) on 08/04/11 with a 1 night stay departing 08/05/11.
You are confirmed in 1 Summit 2Q Hotel Room, at the total cost of $203.58 inclusive of taxes and resort fee. Thank you for your payment of $203.58.

Guests at the Summit, Arrowhead, Big Horn, Snowcrest, Alpenglow, Black Eagle or Powder Ridge check-in at The Summit.
Guests of The Whitewater Inn check-in at The Whitewater Inn. All other guests check-in at The Huntley Lodge. Our front desk and bellstaff are available 24 hours per day. All accommodations are non-smoking. You may check in anytime after 5pm and check-out is by 10am for all properties.

Those wishing to reach you here may call (406)995-5000. Upon arrival you will be assigned a direct dial phone number with voice mail messaging and modem capabilities. Wireless internet service is available in many locations throughout the resort.

With the new airline baggage policies, Big Sky Resort can simplify your vacation by receiving packages and delivering them to your room upon check-in. This convenience is offered for 15 dollars per bag plus shipping, with a maximum of 45 dollars for eight pieces of luggage. Fed-Ex, UPS, and the US Postal Service all serve the Big Sky area.

8/1/2011
Please address packages to Big Sky Resort-Guest. On the second line list the name on your reservation and the property you're staying at, followed by 1 Lone Mountain Trail, P.O. Box 160001, Big Sky, MT 59716.

Group cancelation policies may vary. For information on your specific cancelation policy please contact your reservationist.

Big Sky Central Reservations
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<tr>
<td>0 MI 0.40</td>
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<tr>
<td>7 HR 41.26</td>
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<tr>
<td>0 DV 0</td>
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<td>MIN 10DV/15HC 94PM</td>
<td>55.00</td>
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<td>TIME &amp; MILEAGE</td>
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<td>**CONCESSION RECOVERY FEE</td>
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The amount that appears in "Amount Due" has been billed to your VISA Card. All charges are subject to audit and change if any errors are found. For local inquiries call 336-685-5700. Thank you for renting from Avis.
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 437 of 446

HMSHOST
CIAO
CHARTER INTERNATIONAL AIRPORT
173048 Juliana
1383
FEB09'12 6:53PM

1 TERRA CHIPS 1.89
1 SNR TURK PROV 7.49
1 HONEST TEA BTL 3.79

SUBTOTAL 13.17
TAX 1.09
AMOUNT PAID 14.26

THANK YOU FOR YOUR BUSINESS!
TELL US ABOUT YOUR EXPERIENCE

704-359-4316
EMAIL US: CLTCUSTOMER@HMSHOST.COM

PRIMO CAPPUCINO
REAGAN NATIONAL
Concourse C

4 Jaime H
Chk 393  Feb09'12 07:35A Gst 0

Bev Only
1 Flav Latte/ Capp 3.90
Cash 5.00

Subtotal 3.90
Tax 0.20
Total 4.10
Change Due 0.90

Have a safe flight!
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</table>
Dunkin Donuts
Washington Reagan National Airport
Till #: 2250201
Date/Time: 6/15/2013 9:09 AM
Operator: SHOGOHI L
Receipt #: SALE 890549

Coffee Med $2.09
SUB TOTAL $2.09
Virginia Sales Tax $0.19
SUB TOTAL INC TAX $2.28
Master/Visa $2.28
CHANGE $0.00

Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 439 of 446
As a Rewards Member, you could have earned points toward your free dream vacation today. Start earning points and elite status, plus enjoy exclusive member offers. Enroll today at the front desk.

Want your final hotel bill by email? Just ask the Front Desk! See "Internet Privacy Statement" on Marriott.com.
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**Total Due:** $0.00

Thank You for Staying at the Grand Sierra Resort and Casino

000827
Case 1:96-cv-01285-TFH   Document 3979-7   Filed 09/10/13   Page 444 of 446

SSP America
Jetbox
PHX Sky Harbor Airport
Terminal 4
Date: Jun26'13 08:16AM
Card Type: Visa
Acct #: XXXXXXXXXXXX7558
Card Entry: SWIPED
Trans Type: PURCHASE
Trans Key: B1B00165155599
Auth Code: 015667
Check: 7594
Server: 3009 Teresa J
Total: 18.92
Tip: ——
Total: ———

Signature
** Gratuity Not Included **
I agree to pay above total
according to my card issuer
agreement.
*** Customer Copy ***

GRAND SIERRA STARBUCKS
2500 E Second Street
Reno, NV 89505
6/24/2013 7:13

Starbucks
Check: 4102058
Server: Maricel
Guests: 1
Terminal: 410

Regular
1 Naked Juice 3.95
1 Coffee Venti 2.45
1 SkinnyVanillaGra 4.45

Subtotal 10.85
Tax 0.84
Total 11.69

Room Charge 11.69
SG 2557 SMITH,DAVID
GRAND TOTAL 11.69

T410 C91428 6/24/2013 07:15
Thank You Make it a Grand Day!
www.grandsierraresort.com
(775) 789-2000
DUPLICATE RECEIPT

SSP America
LaBrea C Con
RNO Reno-Tahoe Int'l Airport
775-765-2587

189 Maria P

chk 8556  Jun26'13 05:44A Gst 0

***TO GO***
1 16z Coffee 2.50
1 20z Coffee 2.70
1 Naked Mighty Mng 4.99
Cash 11.00
NA Bev 10.19
Tax 0.79
Payment 10.98
Change Due 0.02

FEEDBACK
Dish Up Your Experience.
We appreciate feedback
about your visit.
Please call us 1 877 325 8777
Or email
feedback@foodtravlexperts.com

SSP America
Jetbox
PHX Sky Harbor Airport
Terminal 4
Date: Jun23'13 09:26AM
Card Type: Master Card
Acct #: XXXXXXXXXXXX4835
Card Entry: SWIPED
Trans Type: PURCHASE
Trans Key: E1E008272409254
Auth Code: 090132
Check: 3585
Server: 3054 Sarah J

Total 17.58
Tip: ——
Total: ———

Signature
** Gratuity Not Included **
I agree to pay above total
according to my card issuer
agreement.
*** Customer Copy ***

000828
# U.S. Airways

06/25/2013
USD44 PHX-USA
2195021
Device ID GLX00065093

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<td>4.99</td>
</tr>
</tbody>
</table>

Total: 9.38 Usd

06/23/13

**SALES DRAFT**

GRAND SIERRA RESORT
2500 E. Second Street
Reno, NV 89595
(775) 789 - 2000

MERCH ID: 720000078320
CASHIER: DinarAd
TERMINAL: 122

<table>
<thead>
<tr>
<th>Name</th>
<th>Smith/David</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number</td>
<td>XXXXXXXXXX4835</td>
</tr>
<tr>
<td>Expiry</td>
<td>XX/XX</td>
</tr>
<tr>
<td>Auth</td>
<td>057102</td>
</tr>
<tr>
<td>Amount</td>
<td>36.46</td>
</tr>
</tbody>
</table>

CHECK: 1228257
TABLE: C1

TOTAL: 36.46

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

X SIGNATURE

---

Thank you for dining with P.F. Chang's China Bistro. 5180 Kietzke Lane Reno, NV 89509 775-825-9800

Server: Danielle
Dine: 06/25/2013
Table 43/1

SALE

M/C
Card: XXXXXXXXXX4835
Magnetic card present: Yes
Card Entry Method: S

Approval: 056072

Amount: $36.46
Tip: 7.60
Total: 44.06

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

2ND STREET EXPRESS
2500 E Second Street
Reno, NV 89595
6/25/2013 8:41

2nd Street Express
Check: 1614721
Server: Jacob
Guests: 1
Terminal: 161

Regular
1 Naked Juice 3.95

Subtotal 3.95
Tax 0.31
Total 4.26

Cash 4.26

Grand Total 4.26

---

Thank You Make it a Grand Day!
www.grandsierraresort.com
(775) 789-2000
GRAND SIERRA STARBUCKS
2500 E Second Street
Reno, NV 89505

6/24/2013 7:44

Starbucks
Check: 41020474
Server: Martica
Guests: 1
Terminal: 410

Regular
1 Coffee Grande 2.20
Subtotal 2.20
Tax 0.17
Total 2.37

Cash 5.00
Change 2.63

GRAND TOTAL 2.37

T910 C91428 6/24/2013 07:44

Thank You for making it a grand Day!
www.grandsierraresort.com
(775) 789-2000

2ND STREET EXPRESS
2500 E Second Street
Reno, NV 89505

6/24/2013 8:09

2nd Street Express
Check: 1614373
Server: JamieR
Guests: 1
Terminal: 161

Regular
1 Star Fruit Salad 3.50
Subtotal 3.50
Tax 0.27
Total 3.77

Cash 5.00
Change 1.23

GRAND TOTAL 3.77

T161 C95620 6/24/2013 08:09

Thank You for making it a grand Day!
www.grandsierraresort.com
(775) 789-2000