

# BOARDING PASS

DOORS CLOSE 10 MINUTES PRIOR TO DEPARTURE

## TSA PRECHK

PASSENGER NAME  
KOCH/ROBERT

FROM:  
KANSAS CITY

TO:  
CHARLOTTE, NC

GROUP 4

PRIORITY

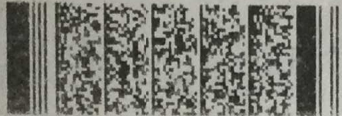
162

RECORD LOCATOR  
FREQUENT FLYER #  
GLD UOIABS

FLIGHT CLASS DATE DEPARTS  
AA1902 N 26JAN 626P

GATE BOARDING TIME SEAT  
84 556P 14C

0017092355693



EXIT

BOARDING PASS  
KOCH/ROBERT

FROM:  
KANSAS CITY

TO:  
CHARLOTTE, NC

FLIGHT SEAT  
AA 1902 14C

GROUP 4

DATE CLASS DEPARTS  
26JAN N 626P

EXIT

# BOARDING PASS

DOORS CLOSE 10 MINUTES PRIOR TO DEPARTURE

PASSENGER NAME  
KOCH/ROBERT

FROM:  
CHARLOTTE, NC

TO:  
TULSA

GROUP 4

PRIORITY

11

RECORD LOCATOR  
FREQUENT FLYER #  
GLD UOIABS

FLIGHT CLASS DATE DEPARTS  
AA5054 N 23JAN 1140A

GATE BOARDING TIME SEAT  
E24 1110A 16C

0017092355693



EXIT

BOARDING PASS  
KOCH/ROBERT

FROM:  
CHARLOTTE, NC

TO:  
TULSA

FLIGHT SEAT  
AA 5054 16C

GROUP 4

DATE CLASS DEPARTS  
23JAN N 1140A

EXIT

QUIKTRIP 66816  
14402 E Kellogg  
Wichita, KS

Invoice # 0000000  
Date 01/25/18  
Time 04:36PM  
Auth # 02548P

Acct #  
\*\*\*\*\*

Pump Gallons Price  
03 8.421 \$2.459

Product Amount  
UNLEADED \$20.71  
Sale \$20.71

WELCOME  
EXECUTIVE HILLS 66  
10104404  
TIFFANY SPRINGS  
9700 NORTHWEST POL  
KANSAS CITY MO  
64153

DATE 01/26/18 16:35  
TRAN# 9113323  
PUMP# 11  
SERVICE LEVEL: SELF  
PRODUCT: REGULAR  
GALLONS: 7.067  
PRICE/G: \$ 2.399  
FUEL SALE \$ 16.95  
\$16.95

DoubleTree by Hilton  
Trophy  
10100 College Blvd  
Overland Park KS 66210  
913-451-6100

70001 Melissa Q.  
CHK 22499  
TBL 1/5  
1/26/2018 7:40 AM  
GST 1

Dine In  
1 BRKFST BUFFET 16.95

Food \$16.95  
Sales Tax (9.1%) \$1.54  
total Due \$18.49  
tip 3.57  
22.00

ATZTECA MEXICAN RESTAURANT  
116 E WOODLAWN RD  
CHARLOTTE NC 28217  
704-525-5110

Terminal ID: \*\*\*\*\*025  
12/31/17 10:16 PM

CREDIT SALE  
UID: 736516754329 REF #: 0889  
BATCH #: 490 AUTH #: 03141P  
AMOUNT \$38.10  
TIP \$ 7.08  
TOTAL \$ 45.18

11 Raul R  
6/1 Chk 739 Gst 1  
Nov 29 17 07:26AM  
Breakfast Buffet 11.95  
Subtotal 11.95  
Tax 0.72  
Total 12.67  
Gratuity 3.00  
15.67

**Hilton Garden Inn**  
Fairfax  
3950 Fair ridge Drive  
Fairfax, VA, 22033  
(703) 385-7774  
The Garden

Welcome to Best Buy #261  
2109 MATTHEWS TOWNSHIP PKWY  
MATTHEWS, NC 28105  
(704) 845-3439



Val # : 000162-450143-808525-965727-741703-4  
0261 003 5340 12/20/17 14:03

5578864 B015TJD0Y4 29.99  
AMAZON ECHO DOT (2ND GENERATION) - WHI  
49.99 Was Price  
20.00- Sale Discount  
Sales Tax 2.17  
7388029 STARBUCKS \$ 25.00  
STARBUCKS \$25  
Serial # \*\*\*\*\*2405  
Sales Tax 0.00  
Subtotal 54.99  
Sales Tax 2.17  
Total 57.16  
pRead USD\$ 57.16

The Golden West Cafe  
1105 W 35th Street  
Baltimore MD 21211  
710 8 -8891

Morgan 11/30/2017  
9:50 PM  
10058  
Taco Platter 10.00  
MD Tax Tax 0.60  
Total Tax 0.60  
Total 10.60  
Balance Due 10.60  
+ 2.40  
13.00

NWS FOR SHC WEIS MARKETS #110  
199 THOMAS JOHNSON DRIVE  
FREDERICK, MD. 21702  
TELEPHONE: 301-562-8065  
Visit us at: www.weismarkets.com

Produce  
TRAIL MIX 4.99 F

TAX 0.00  
\*\*\*\* BALANCE 4.99  
\*\*\*\*\*  
PAYMENT TYPE: Discover Credit  
CARD: \*\*\*\*\*  
PAYMENT AMT: 4.99  
BALANCE: \*\*\*\*\*  
D: A0000001523010  
#02943P RC#000 11/29/17 09:53pm

McDonald's Restaurant #7845  
1706 RIDGESIDE DRIVE  
MT AIRY, MD 21771  
TEL# 301-829-5718  
11/30/2017 04:40 PM  
Order 91  
KS# 8  
Side1

PAID

Whisk 2 for \$5.00  
Filet-O-Fish 5.00  
NO Tartar Sauce  
Subtotal 5.00  
Tax 0.30  
Take-Out Total 5.30  
Cashless 5.30  
Change 0.00  
Total Savings 3.38  
MER# 230033  
CARD ISSUER ACCO  
Discover Credit SAIF \*\*\*\*  
TRANSACTION AMO  
CHIP READ 5.30



Hampton Inn & Suites - Frederick/Detrick  
 1565 Opossumtown Pike • Frederick, MD 21702  
 Phone (301) 696-1565 • Fax (301) 696-1545

KOCH, ROBERT ***** ***** *****	name address	room number: 226/NKJZA arrival date: 11/29/2017 5:46:00 PM departure date: 11/30/2017	If the debit/credit card you are using for is attached to a bank or checking account will be placed on the account for the full dollar amount to be owed to the hotel, estimated incidentals, through your date of and such funds will not be released for 7 hours from the date of check-out or on discretion of your financial institution.
		adult/child: 0/0 room rate: 119.00	
Confirmation Number: *****  11/29/2017		Rate Plan: LV2 HH #: 213***** GOLD AL: Car:	Rates subject to applicable sales, occupancy, or other taxes. Please do not leave any money or items unattended in your room. A safety deposit box is available for you in the lobby. I agree that my liability for 1 not waived and agree to be held personally liable in the event that the indicated person, company or associate to pay for any part or the full amount of these charges. A fee of up to 250 USD will be assessed for smc non-smoking room. Please ask the Front Desk for locations of designated outdoor smoking areas.

date	reference	description	amount
11/29/2017	984798	GUEST ROOM	\$119.00
11/29/2017	984798	COUNTY TAX	\$5.95
11/29/2017	984798	STATE TAX	\$7.14
		WILL BE SETTLED TO	\$132.09
		EFFECTIVE BALANCE OF	\$0.00



3950 Fair Ridge Drive • Fairfax, VA 22033  
 Phone (703) 385-7774 • Fax (703) 359-2932  
 Reservations  
 www.hiltongardeninn.com or 1 877 STAY HG

Name & Address

KOCH, ROBERT ***** ***** *****	Room 236/D2 Arrival Date 11/28/2017 2:11:00 PM Departure Date 11/29/2017
	Adult/Child 0/0 Room Rate 149.00
Rate Plan: LV3 HH #: 213***** GOLD AL: Car:	

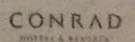
*Folio*

Confirmation Number: \*\*\*\*\*

11/28/2017



DATE	REFERENCE	DESCRIPTION	AMOUNT
11/28/2017	2229061	GUEST ROOM	\$149.00
11/28/2017	2229061	VA SALES TAX2	\$8.94
11/28/2017	2229061	OCCUPANCY TAX2	\$8.94
		WILL BE SETTLED TO	\$166.88
		EFFECTIVE BALANCE OF	\$0.00
EXPENSE REPORT SUMMARY			
		11/28/2017 STAY TOTAL	
		ROOM AND TAX	\$166.88 \$166.88
		DAILY TOTAL	\$166.88 \$166.88



# Publix

Mint Hill Commons  
6828 Matthews Mint Hill Road  
Mint Hill, NC 28227  
Store Manager: Eric Spevack  
704-573-0234

PUBLIX MILK RF 2% 2.89 t F  
Balance Due 2.95  
Credit Payment 2.95

PRESTO!  
Trace #: 761754  
Reference #: 0772547114  
Acct #: \*  
Purchase Discover  
Amount: \$2.95  
Auth #: 02739P

CREDIT CARD PURCHASE  
A0000001523010 Discover  
Entry Method: Chip Read  
Mode: Issuer

Order Total 2.89  
Sales Tax 0.00  
Food Tax 0.06  
Grand Total 2.95  
Change 0.00

Your cashier was Self-Checkout Lane 1  
12/27/2017 11:15 S1470 R176 0273 C0776

Explore the many ways to save at Publix.  
View bargains at [publix.com/savingstyle](http://publix.com/savingstyle)

Publix Super Markets, Inc.



Fresh food.  
Low price

9939 MONTGOMERY RD  
513-793-6451  
Your cashier was MEGAN

KROGER MILK PC 1.49 F  
0.70 lb @ 0.99 /lb  
WT ONIONS SWEET 0.69 F  
KRO CLRY HRT 1.69 F  
MIRALAX 20.99 T  
TAX 1.47  
\*\*\*\* BALANCE 26.33

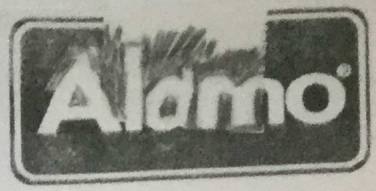
MONTGOMERY OH 45242  
Discover Card  
\*\*\*\*\*  
REF#: 02336P TOTAL: 26.33  
AID: A0000001523010  
TC: 275A892445CBF432

DISCOVER CHANGE 26.33  
0.00  
TOTAL NUMBER OF ITEMS SOLD = 4  
12/23/17 02:03pm 351 12 153 106

Royal Farms 19  
803 Pinnacle Drive  
Linthicum H MD  
(410)609-2437  
87 Unl Reg PUMP#: 11  
PRICE/GAL: \$2.359  
GALLONS: 5.278  
FUEL TOTAL: \$12.45  
Term :  
800000278656102  
Appr : 00123P

SALE  
Discover  
Card Num  
XXXX

12/01/2017 6.50:42



RA 444631593 Bill 0  
Rental 28-NOV-2017 01:36 PM  
WASH DULLES INTL ARPT  
Return 01-DEC-2017 05:37 PM  
BALT WASHINGTON INTL APT

ROBERT KOCH  
Vehicle # HU368555  
Model ACCENT  
Class Driven CCAR Class Charged ICAR  
License# VZB4920 State/Province VA  
M/Kms Driven 157  
M/Kms Out 505  
M/Kms In 662

CAROUSEL TRAVEL  
Charges No Unit Price Amount  
T & M 3 Days 49.96 149.88\*  
T & M 5 Hours 9.99 49.95\*  
UNLIM M/KM 0 M/Kms 0.00\*  
DSCNT T&M 10.00% -19.96\*  
AP CONCESSION FEE RECOV 20.09  
VEH LIC FEE RECOV 1.00\*  
\$4.000 % 7.23  
VA RENTAL TAX \$4.000 % 7.23  
VA RENTAL FEE \$2.000 % 3.62

Total Charges USD 219.02  
Deposit DS 300  
Amount Due USD 219.02

8801, made Drive  
Linthicum, MD  
410-636-0850

Term 12/01/2017  
5:06 PM  
20057

Pulled Pork Sandwich 6.79  
Personal Side 2.49  
Mac & Cheese  
Personal Side 2.49  
Collard Greens  
Subtotal 11.77  
State Tax Tax 0.71  
Total 12.48  
OVER #X 12.48

Alizee  
A West University Parkway  
Baltimore MD 21218  
443 465 200

125 Meagan T  
73/1 Chk 1107  
Dec 01 '17 07:48AM  
1 Buffet Fast 14.00  
Subtotal 14.00  
Sales Tax 0.84  
Total 14.84  
Tax Coll 0.84  
2.16  
17.00

Subway #331 410-489-6262

1331 k Rd  
West Friendship, MD, 21794

Served by: Lux 11/30/2017 5:05:09 pm

Term ID-Transit 1/A-124908

Qty	Size	Item	Price
1		21oz Fountain Drink	1.89
Sub Total			1.89
Sales Tax (8%)			0.11
Total (Est In)			2.00
Credit Card			2.00
Change			0.00

If it's not right, We'll make it right!  
Vippari Chopra, Owner  
Phone 410-489-6262  
gleneal@subway@gmail.com

Approval No: 03079F  
Reference No: 733422145763  
Card Issuer: Discover  
Account No: \*\*\*\*  
Acquirer: Contact\_EMV  
Amount: 32.00  
Application: Discover Credit  
25 AID: A0000001523010  
CVR: 0000008000  
TSI: 3800  
Date/Time: 11/30/2017 5:05:02 PM

Wendy's Restaurant #00004046  
3900 Georgia Avenue N.W.  
(202) 723-0137  
#1161  
11/28/2017 7:24 PM 10163  
Host: Gissel #1161  
Order Type: DINE IN  
Single Cheese  
NO Mayo  
Total Items 1  
Tax  
DINE IN Total 5.05  
Discover #XXX \$5.05

DULLES GREENWAY  
GREENWAY (W)

Lane: 1

Date: Wed Nov 29, 2017

Time: 16:39:14

Payment by credit card

Card No: [REDACTED]

Class: 2

Toll Paid: \$ 5.50

METROPOLITAN WASHINGTON AIRPORTS AUTHORITY

SULLY ROAD, EAST

Collector: 137

Nov 28 2017 13:43:36

Toll Paid: 1.00

Corner Bakery Cafe # 283

3903-B Fair Ridge Drive  
Fairfax, VA 22033  
(703)934-8703

To Go # 47

11/29/2017 4:09:36 PM  
Order 333947 Cashier: Gail G

1 Ham & Swiss Pretzel No Sliced Tomatoes	8.29
Sub Total	8.29
Tax	0.49

\* WIN \$1000 \*

Tell us how we're doing.  
Visit [www.cafefeedback.com](http://www.cafefeedback.com)  
or call 866-306-6162  
within 72 hours and you could  
win our monthly drawing.

Code: 02333947035

8.78

Booey Burger  
3265 Prospect St NW  
(202) 333-4810

Order

2524  
gyro

Date: Nov 28 17 09:08PM  
Card Type: [REDACTED]  
Acct #: [REDACTED]  
Card Entry: SWIFED  
Trans Type: PURCHASE  
Trans Key: G13006538362424  
Auth Code: 02362P  
Check: 2524  
Server: 1000 Ronald V

Total 9.63

Kraze Burgers #  
BWI AIRPORT, CONCOURSE C

FRI DECEMBER 1, 2017  
CHECK #501504 1

1 FOUNTAIN SODA	\$2.15
TAX	\$0.13
<b>TOTAL</b>	<b>\$2.28</b>

Time: 18:11 1 CUSTOMER

\$29.85

UBER

Thanks for choosing Uber, Rob

November 28, 2017 | uberX

● 09:43am | 4600 Pine Needle Trail, Mint Hill, NC

● 10:18am | 5501 Josh Birmingham Pkwy, Charlotte, NC

You rode with Brook

22.60  
miles

00:35:42  
Trip time

uberX  
Car

\$27.34

UBER

Thanks for choosing Uber, Rob

December 1, 2017 | uberX

● 09:10pm | 5501 Josh Birmingham Pkwy, Charlotte, NC

● 09:41pm | 4601 Pine Needle Trail, Mint Hill, NC

You rode with Philip

20.31  
miles

00:31:24  
Trip time

uberX  
Car