

MARK 1 + 2 2013

ANNAPOLIS YELLOW & CHECKER CABS

Fare Receipt

Received of \$ 150

Date 3/1/13

from _____

to _____

Yellow & Checker Cabs

No. _____ Driver _____

3/2/2013 10:30 AM

JAMES CO

1500 CORDOVA ROAD
FORT LAUDERDALE, FL 33316
754-551-5155

REF#(PNERF) : 29477347
AUTH CODE: 00291R

TRANS. METHOD: CC-SWIPF
TRANS. TYPE: SAIF
CARD TYPE: DISCOVER
ACT #: *****4713
VELASCO/LUIS A

Amount: \$9.46

TIP: \$

Total: \$

CUSTOMER COPY

Tear Here

Off the Hookah-Fort Lauderdale
111 SW 2nd Ave
Fort Lauderdale, FL 33301
954-761-8886 (Fax: 954-358-0604)
www.offthehookah.com

Server: Bryan
Order Name: # 019345-LUIS A VELASCO
Order Type: DINE-IN
Approval: 002068
Last 4 Digits: 3699 (Swiped)
Payment Type: CREDIT: MASTERCARD
Tax: 2.22

Amount: 39.01
Tip: 6.00
Total: 45.01

***** Customer Copy *****

Server: Bryan
Order Name: # 019345-LUIS A VELASCO
Order: 25584824
Order Type: Dine-In
Order: 25584824
Mar 2 2013 8:11:39 PM

1 - Blue Mist (Hookah) 23.59
1 - Corona 6.60
1 - Corona 6.60

Sub Total: 36.79
Sales Tax: 2.22
Total: 39.01

Amt. Paid: 39.01
Amt. Due: 0.00

Thank You
Come Again
Thursday Ladies Drink Free!!!



Briny Pub
Table #03
Trans #: 30163
Serv: Adria
Cust: 1
3/2/2013 7:41 PM

Quan Descript Cost
1 Patron Silver \$9.00
1 Rocks
1 Corona \$5.00

Net Total: \$13.21
Tax \$0.79
TOTAL: \$14.00

MasterCard \$14.00

VELASCO/LUIS A
Thank You

MAR 03 - 3 - 2013

TEXAS de BRAZIL
CHURRASCARIA



Brazilian Steakhouse

300 ALTON ROAD
MIAMI BEACH FL 33139
305-695-7702

Date: Mar 03 13 10:21PM
Card Type: VISA
Acct #: XXXXXXXXXXXXX0965
Exp Date: XX/XX
Auth Code: 117135
Check: 25.78
Table: 51/1
Server: 1227 ARTSIOM

Subtotal: 132.12

GRATUITY
[Signature]

(TOTAL CC CHARGE)

152.12

For your convenience we are providing the following gratuity calculations:

15% is \$18.18
18% is \$21.82
20% is \$24.24

SIGNATURE - Thank You!

I agree to pay according to my card issuer agreement. GUEST COPY (for your records)

RECEIPT

PLACE FACE UP ON DASH

10:02 PM

MAR 03, 2013

Purchase Date/Time: 06:32pm Mar-03-2013
Rate: \$1.75 Per Hour
Payment Type: Card

Total Paid: \$6.10
Ticket #: 0000579
S/N #: 500012300075
Mach Name: WASTE01
Setting: TX

Card # *****0343, Visa
Auth #: 09552

0399
Server: VINCENZO F
Rec: 194
T: 20 Term: 1
03/03/13 20:26, swiped

SEAFREDO ESPRESSO
1040 LINCOLN ROAD
MIAMI BEACH, FL 33139
(305)673-0047

MERCHANT #:

CARD TYPE: VISA
ACCOUNT NUMBER: XXXXXXXXXXXXXXX0343

00 TRANSACTION APPROVED

AUTHORIZATION #: 085218
Reference: 0303010000399

TRANS TYPE: Credit Card SALE

CHECK: 22.63

TIP: 3.11

ADDL. TIP: *[Signature]*

TOTAL: 24.63

X

PHONE: ()

Duplicate Copy
CARDHOLDER WILL PAY CARD ISSUER ABOVE
AMOUNT PURSUANT TO CARDHOLDER AGREEMENT
PLEASE SIGN 1 COPY AND KEEP THE 2ND

March 4 - 2013

CHICKEN KITCHEN PLANTATION
6985 W BROWARD BLVD
PLANTATION FL 33317
954-583-4947

Terminal ID: 00973976 0008
3/4/13 1:06 PM

VISA
ACCT #: *****0343
CREDIT SALE

UID: 306312848695 REF #: 0806
BATCH #: 040 AUTH #: 083758

AMOUNT \$20.52

TIP

TOTAL

APPROVED

THANK YOU

CUSTOMER COPY

Mark W

Blue Martini
2432 E. Sunrise
Ft. Lauderdale, FL 33043
954-653-2583

Anthony

Server: ANTHONY

08:14 PM

Imports/1

SALE

DOB: 03/04/2013
03/04/2013
4/40042

VISA
4194335

Card #XXXXXXXXXXXX0343
Magnetic card present: VELASCO LUIS

Card Entry Method: S

Approval: 061998

Amount: \$ 42.93

+ Tip:

= Total:

7.93
20

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

Customer Copy

X

3/5/13

Diana W/ve

DNC TRAVEL HOSPITALITY

George Bush Intercontinental

* Bubba's Bayou City Grill S *

CHECK: 9887

TABLE: 46/1

SERVER: 3038 DAVID

DATE: 05MAR'13 8:26PM

CARD TYPE: Visa

ACCT #: XXXXXXXXXXXXX0343

EXP DATE: XX/XX

AUTH CODE: 09457B

LUIS VELASCO

TOTAL: 62.67

TIP \$ 10

TOTAL \$ 72.67

DNC TRAVEL HOSPITALITY

George Bush Intercontinental

* Bubba's Bayou City Grill S *

3038 DAVID

46/1 9887

05MAR'13 8:40PM

1 Jade Mt Merlot 9.75

1 Jazzy Shrimp 9.99

1 Ribeye Steak 20.95

1 Salmon Dinner 17.95

Mashed Potatoes

Subtotal 58.64

Total Tax 4.03

8:20 Total Due \$62.67

Term ID: 71076419 Ref #: 0071

VAL CLUB IAH E
HOUSTON TX 77032
281-283-7701

Sale

*****6566

VISA Entry Method: Swiped

Amount: \$ 12.00

Tip:

Total:

03/05/13

Inv #: 000039 Appr Code: 082848

Batch#: 000148

Zip Code:

Customer Copy
THANK YOU!

Term ID: 71076419 Ref #: 0074

VAL CLUB IAH E
HOUSTON TX 77032
281-283-7701

Sale

*****6566

VISA Entry Method: Swiped

Amount: \$ 12.00

Tip:

Total:

03/05/13

Inv #: 000041 Appr Code: 398892

Batch#: 000148

Zip Code:

Customer Copy
THANK YOU!

WELCOME TO

MUELLER U GAS

305-637-7356

T012163507-001 Muller U-Gas

4770 NW 17th Avenue

Miami

FL 33142

DUPLICATE OUTDOOR RECEIPT

DATE

03/05/13

TIME

12:48 PM

AUTH# 060018

VISA

ACCOUNT NUMBER

XXXX XXXX XXXX 0343

VELASCO/LUIS

PUMP PRODUCT PPG

08 UNLD \$3.759

GALLONS TOTAL

9.490 \$35.67

THANKS, COME AGAIN

SIGNATURE
SIGN ONE COPY AND RETURN
*** THANK YOU ***

3/5/13

BURGER KING-F

Miami International Airport

Concourse F

CHECK #872051-1

TUE MARCH 5, 2013

2 GRDN CHK SAL \$12.38
 1 HONEY MUST \$0.00
 1 ITALIAN \$0.00
 2 BTL WATER \$5.38
 SUB-TOTAL \$17.76
 TAX \$1.25
TOTAL \$19.01

General Manager:

Gutierrez Del Calvo

Email: gdelcalvo@mcawwc.com

305.870.

Time: 14:08

"COME ON C

THE FIRE IS

YOU HAVE BEI

BY : #11 GI

ORDER

VISA *****0343 \$1

BURGER KING-F

Miami International Airport

Concourse F

CHECK #872052-1

2 HAMBURGER \$3.98
 EMP DISCOUNT \$0.40-
 TAX \$0.26
TOTAL \$3.84

General Manager:

Gutierrez Del Calvo

Email: gdelcalvo@mcawwc.com

305.870.0581

Time: 14:11

1 CUSTOMER

"COME ON OVER...

THE FIRE IS READY"

YOU HAVE BEEN SERVED

BY : #5 Mike

ORDER 001

CASH \$3.84

CHANGE \$1.16

RECEIPT

Rental Agreement Number: 664321501

Vehicle Number: 58718763

YOUR INFORMATION

VELASCO, LUIS

CICOM USA

PAYMENT METHOD: VISA XX0343

YOUR RENTAL

Picked up: FLL

Date/Time: MAR 01 2013@08:49PM

Returned: MIA

Date/Time: MAR 05 2013@01:03PM

Vehicle Group: Convertible

Veh Charged: Full-Size

Vehicle: FORD MUSTANG CON ZDR

Odometer Out: 19471

Odometer In: 19643

Fuel Reading: Full

YOUR VEHICLE CHARGES

4 DYE 48.00

YOUR TIME AND MILEAGE: 192.00

YOUR TAXABLE FEES

**10.00% FEE 34.52

CUST FAC CHARGE 3.95/DY 15.80

ENERGY RECOVERY 0.60/DY 2.40

STATE SURCH 2.00/DY 8.00

TIRE BATTERY 0.02/DY .08

VEH LIC RECUP 0.78/DY 3.12

YOUR SUBTOTAL

TAXABLE SUBTOT 405.92

TAX 6.000%

YOUR NON TAXABLE ITEMS

TOTAL CHARGES 430.28

NET CHARGES 430.28

YOUR TOTAL DUE: 0.00

PAID ON VISA XX0343

**CONCESSION RECOVERY FEE

THANK YOU FOR RENTING WITH AVIS

Toll Pass inquiries,

visit www.e-tolls.com

or call HTA at 1-866-642-2000

Other inquiries or e-receipt visit

INCESS RENTALS ONLY

or call 305-876-1800

3/6/13

HOTEL GRAN MELIA CARACAS

Av. Casanova calle El Recreo, Urb. Sabana Grande
Zona Postal 1050, Caracas - Venezuela
Tel's: (58-212) 762.81.11 Ext. 4030
Directos: 761.90.90 - Fax: 761.56.50

RECIBO N° 67941

BS. 120

Caracas, 06 de 03 del 2012

Transporte de Turismo
Or Centenario S. R. L.
★★★★★
RIF: J-30536863-5
www.transportedeturismovcentenario.com
e-mail: ttvcentenario@gmail.com

Hab/Room: _____

He recibido del Sr. _____

La cantidad de: cinco veintea

Bolivares

Por concepto de: Servicio de Taxi

Firma Socio No. _____

Firma Cliente _____

RIF: J-30695513-5
NIT: 0140019720

TAXI

RECIBO Por Bs. 300

Fecha, 06 de 03 de 13



Servicio Ejecutivo
Responsabilidad, Seguridad y Confort
Servicio de Taxi Ejecutivo Aeropuerto y todo el País.

Cliente: _____

C.I. RIF: _____ Teléfono: _____

Por Concepto de traslado desde: Hotel

Hasta: _____

SERVICIO PRESTADO POR: Unidad: _____ Conductor: _____

FORMA DE PAGO: Efectivo Cheque: Banco _____



Transporte de Turismo
S. C. de Turismo
 ★★★★★

www.transporteturismovcentenario.com
 e-mail: tvccentenario@gmail.com

RIF: J-30536863-5

Hab / Room: _____

HOTEL PESTANA CARACAS

Ira. Avda. de Santa Eduvigis c/c Avda.
 Rómulo Gallegos, Urb. Santa Eduvigis,
 Distrito Sucre, Caracas - Venezuela.
 Telf. Master: (0212) 208.1900

RECIBO Nº 12078

Bs.

150

Caracas, *7* de *2*

del 20*13*

GRAN MELIÁ HOTEL
CARACAS

Inversiones Imobiliarias I.A.R. 1997 C.A.

Nº. Casanova Edif. Gran Meliá Caracas PB Edif. Gran

Meliá Caracas - Sabana Grande

R.T.F.: S

R.T.N.: 04884

07-03-2013 07:36 07:36

Copias: 2

Mesa: PIANO B7

Servido en: PIANO BRR

Unid. Descripción

1 CAFE GRANDE B

1 CAFE GRANDE B

Unid. Descripción

473294/Luis Alejandro Velasco

Nombre

Address

RIF /NI /CI

Telefono

Habitación

Room

Signature

FACTURA

FACTURA: 07-03-2013
 HORA: 21:39

1 2,00 x 3,681

AGUA MINALBA

REFRESCO

CARP. SALMON

CHAMP. PROVENSAL

PALLAR LOMITO

FILET PESCADO PLANCHA

SERVICIO 10.00% (E)

EXENTO (E)

BI G (12.00%)

IVA G (12.00%)

TOTAL

Bs 602,60

Bs 602,60

Z1B8009280

REPRESENTACIONES KIMSAM, C.A.

CALLE EL RECRO URB BELLO MONTE

C.C EL RECRO NIVEL C7 LOCAL C7-C3

CARACAS DISTRITO CAPITAL

TELEFONO: (0212) 706-84-77 / 706-89-48

Caja 02

Mesa: 027

Oper: MATIA SIFONTES

SENIAI

J-314280848

REPRESENTACIONES KIMSAM, C.A.

CALLE EL RECRO URB BELLO MONTE

C.C EL RECRO NIVEL C7 LOCAL C7-C3

CARACAS DISTRITO CAPITAL

TELEFONO: (0212) 706-84-77 / 706-89-48

Caja 02

Mesa: 027

Oper: MATIA SIFONTES

FACTURA: 07-03-2013

HORA: 21:39

AGUA MINALBA

REFRESCO

CARP. SALMON

CHAMP. PROVENSAL

PALLAR LOMITO

FILET PESCADO PLANCHA

SERVICIO 10.00% (E)

EXENTO (E)

BI G (12.00%)

IVA G (12.00%)

TOTAL

Bs 602,60

Bs 602,60

Z1B8009280

BANESCO
 COMPRA

MAMA BELLA

C.C. EL RECRO

J-314280848

000001140899

FECHA : 07-03-13 09:36:13 PM

NRO. CUENTA : 464018*****0343

NRO. REF. : 000033

APROBACION : 09291B

LOTE : 0036

20800637

ONTO BS. 602.60

RIF : J-07013380-5



3/7/13

Timeless Luxury with an Avant-Garde Flair
(Lujo Tradicional con Estilo Vanguardista)

CONTADO

ENC0011091

15262,73
1590,67
13369,61
416,40

EXENTO
BI @ 12,00%
IVA @ 12,00%
TOTAL

TOT. PAGOS 15262,73

5 HD Habitación y Desa	(G)	2488,50	2488,50	12442,50
1 UPI Upselling Intern	(G)	315,00	315,00	315,00
1 #PJ PIANO BAR Servic	(E)	7,07	7,07	7,07
2 AUN PIANO BAR Comida	(G)	35,36	17,19	34,38
2 #Z6 MINI BAR Servic	(E)	17,19	17,19	34,38
3, #3 MINI BAR Comida	(G)	115,33	115,33	339,99
1, #8 MINI BAR Bebidas	(G)	3,69	3,69	3,69
1 TAXI Taxi/Limo Servi	(E)	375,00	375,00	375,00
1 COT Commission Taxis 1	(G)	83,71	83,71	83,71

SIHOT.PMS: 721343
RAZON SOCIAL: Velasco Luis Alejandro
DATOS DEL CLIENTE
R/C/I: F-EK8244

FECHA: 02/03/2013 HORA: 08:53FACTURA # 00002260
TEL: 0212-762.81.11

AV. CASANOVA EDIF. HOTEL GRAN MELIA CARACAS PISO 14 OF. CONTRALORIA URB.
SABANA GRANDE, CARACAS - DITO. CAPITAL

RIF: J-30461139-0
INVERSIONES INMOBILIARIAS I.A.R. 1997, C.A.

BANESCO
RIF: J-07013380-5

BANESCO
RIF: J-07013380-5

MONTO BS. 15262,73

RIF: J-07013380-5

FECHA: 02/03/13 08:46:09 AM
NRO. CUENTA: 40349330965
NRO. REF.: 000006
APPROBACION: 646068
LOTE: 0017

000001139214
20884716

30461139-0
AV. CASANOVA
HOTEL MELIA CARACAS

COPIA-CLIENTE
BANESCO
COMPRA

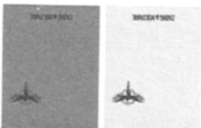
INVERSIONES INMOBILIARIAS I.A.R. 1997, C.A.
RIF No. J-30461139-0
RTN No. 04884

GRAN MELIA
HOTEL
CARACAS

03/9/13

ZADIG & VOLTAIRE

COME VISIT OUR STORES AND GET A SAMPLE OF OUR NEW FRAGRANCE!



PARFUM TOME 1 - La Pureté
FOR HER - FOR HIM

Taxi London

3/12/13

LICENSED TAXI RECEIPT

DATE

10/3/12

FARE AMOUNT

95.00

SIGNATURE

[Signature]

RIVERSIDE CABCO LTD. 01252 622001

Receipt

Date

12/3/13

Amount

£90.00

Driver

[Signature]

Thank you for your custom

Hampshire Travel Vouchers Accepted
Major credit cards accepted subject to minimum £30 fare and 10% service

Rushmoor
Taxis
67 Victoria Road
Aldershot
GU11 1SJ

www.rushmoortaxis.com

12/03/2013 17:17

Fare

15.60

Total

15.60

THANK YOU

Remember...

(01252) 333-555

Total £12.03

2 Ruddles Bitter = 3.78
1 HB Cod & Chips = 5.30
1 Creek Chard Drau = 2.95

Table: 33 Acc No: 3979

T:11 4 Karen 10 Mar 2013 15:32

The Prince Arthur
GU51 4BX
01252 622660

Law

£20.00
Change £7.97
£2.00
20% VAT included
Receipt no. 55/1619
VAT No. 396 331 433

THANK YOU FOR VISITING
THE PRINCE ARTHUR, 238 FLEET ROAD
FLEET, GU51 4BX
PLEASE CALL AGAIN SOON

Payment Receipt

Rushmoor

Taxis

67 Victoria Road
Aldershot
GU11 1SJ

www.rushmoortaxis.com

11/03/2013 22:31

Fare

20.00

Total

20.00

THANK YOU

Remember...

(01252) 333-555

ITEMS 10 CASH *6.00

DEPT. 02

*6.00

12/03/2013 000000#005823
10:23 01 CLERK 01

PLYVINE CATERING
VAT NO 351 5158 69
THANK YOU

Rushmoor
Taxis
67 Victoria Road
Aldershot
GU11 1SJ

www.rushmoortaxis.com

12/03/2013 21:38

Fare

19.30

Total

19.30

THANK YOU

Remember...

(01252) 333-555



**COMPROBANTE
DE SERVICIO Nº 3722**

ASOCIACION CIVIL LINEA TAXI
HOSPITAL GENERAL
Dr. DOMINGO LUCIANI
Teléfonos: (0412) 910.21.16 - (0212) 814.75.00
RIF. J-3126694-3

He recibido de: _____
La cantidad de: _____ Bolívares
Por servicio prestado desde: _____
Hasta: *Aeropuerto*
Tiempo de Espera: _____
Unidad: _____
Conductor: _____
Fecha: *3* de *9* de 20 *13*
Recibí conforme _____

Remember... (01252) 333-555

THANK YOU

Total 15.20

Fare 15.20

13/03/2013 17:03

www.rushmoortaxis.com

67 Victoria Road
Aldershot
GU11 1SJ

Rushmoor
Taxis

Signature Verified
Please keep receipt
for your records
PTID: 28438385
MID: *68863
TID: *3050
Date: 14/03/2013
Time: 14:50:30
Authcode: 009288

Amount: £10.65
TOTAL: £10.65

Please debit my
SWIPED account

464018*****43
SALE

Thank You

HEATHROW T1,
TME 1BD,

THE BRIDGE BAR,

** CARDHOLDER COPY **

Signature Verified
Please keep receipt
for your records
PTID: 28438385
MID: *68863
TID: *3050
Date: 14/03/2013
Time: 14:57:31
Authcode: 019608

Amount: £3.25
TOTAL: £3.25

Please debit my
SWIPED account

464018*****43
SALE

Thank You

HEATHROW T1,
TME 1BD,

THE BRIDGE BAR,

** CARDHOLDER COPY **

Thank you for your custom
For great food & drink deals
next time you fly, visit
www.eatdrinkandfly.com

SALES TAX BREAKDOWN

Description	Gross Amount	Tax Amount
* STD RATE	3.25	0.54
CHANGE	0.00	
TOTAL	3.25	

1 SKIN ON FRIES 3.25*
T111 3 Sale 358048 Table 27 Covers 1
SEWERN 14/03/13 14:57
1273E1B203

The Restaurant Group (UK) Ltd
VAT NO: 340.377.862
Terminal 1, Heathrow Airport
contact: concessions@trgpic.com

SALES TAX BREAKDOWN

CHANGE	0.00
TOTAL	10.65

1 Chinese Chicken Wings 6.25*
1 Guinness Pint 4.40*

T111 3 Sale 358044 Table 27 Covers 1
SEWERN 14/03/13 14:50
1273E1A0Z3

The Restaurant Group (UK) Ltd
VAT NO: 340.377.862
Terminal 1, Heathrow Airport
contact: concessions@trgpic.com

Hamshire Travel Vouchers Accepted
Major credit cards accepted subject to minimum £30 fare and 10% service

Thank you for your custom

Signed

[Signature]

13/3/13 £ 11.50
Driver GEORGE

Receipt

RIVERSIDE CAB CO LTD. 01252 62201
RMR HERE

Paid By: VISA
XXXXXXXXXXXXXXXXX0343
THANK YOU
CALL AGAIN
(703) 224-2022

Washington Flyer
CAB-DR ID 338-60338
03/14/2013 17:20
3857203, 7726974
03/14/2013 18:26
3857329, 7628762
DIST 63.71 ml
FARE \$ 131.00
TIP 15.01
TOTAL 146.00

Job: 0 TI: 16727 TM: MI:

(01252) 333-555

Remember...

Sign: Thank You

Total : 60.00
Please debit my account with
the total amount shown
Auth Code: 002388

Card : (CCSCHEM) *****0343
Entry: Swiped

Date : 14/03/2013 14:01
Taxi : 566

SALES VOUCHER

Rushmoor
Taxis
67 Victoria Road
Aldershot
GU11 1SJ

3/14/13

THE LISMOYNE HOTEL

45 Church Road, Fleet, Hampshire, UK. GU51 4NE
 Tel: +44 (0)1252 628 555 Fax: +44 (0)1252 811 761



Name: Mr. Velasco

Company: HT Srl

Address: Via Moscova 13

20121 Milano

Italy

Vat No: 03924730967

Folio No.: 86727/1

Room: 64

Room Rate: £87.50

Arrived: 10/3/2013

Departed: 14/3/2013

No. of Guests: 1

Your Ref: email

DATE OUTLET DESCRIPTION VAT CHARGES CREDIT

20 Feb	Bacs	0						
11 Mar	Room Charge	1	£87.50					
	Laundry	1	£39.90					
	Residents Bar	1	£6.00					
	Rest. Dinner	1	£10.00					
	Residents Bar	1	£4.20					
	Residents Bar	1	£8.30					
	Residents Bar	1	£16.60					
12 Mar	Room Charge	1	£87.50					

continued:

£262.50

THE LISMOYNE HOTEL



Residents Bar	18:09	1	£7.80	
13 Mar Room Charge	B&B 1 Adult	1	£87.50	
Tea/Coffee	17:12	1	£3.50	
Residents Bar	17:12	1	£3.70	
Residents Bar	21:40	1	£14.70	
Residents Bar	21:59	1	£14.70	
14 Mar Room Charge	B&B 1 Adult	1	£87.50	
Amex	2001	0		£216.90

VAT Analysis:

Sales at Zero rate:

Sales at Standard: £399.51, VAT amount=£79.89

BALANCE DUE:£0.00
Posted to Ledger £0.00

Discount: £0.00

Please leave your key with reception.

14 March, 2013

VAT No. 528 9765 88

For Terms and Conditions please visit our website

LISMOYNE HOTEL, FLEET

Signature.....