KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Invoicechment 4 Page 1 of 66



InSite Consulting P. O. Box 40 Greer, SC 29652-0040

Date	Invoice #
12/20/2012	463

Bill To

			Terms
			Net 30
Project Description	Hours	Rate	Amount
8 - County Regional Economic Development Study: Project Mobilization and Alignment Meeting		22,500.00	22,500.00
Thank you for your business!		Total	\$22,500.00

**insite** consulting

InSite Consulting P. O. Box 40 Greer, SC 29652-0040



Date	Invoice #
2/6/2013	467

Bill To

			Terms
			Net 30
Project Description	Hours	Rate	Amount
8 - County Regional Economic Development Study: Letcher County/Johnson County Stakeholder Meetings and Product/Community Tour Project Travel Expenses: Receipts Attached		7,000.00	7,000.00
Thank you for your business!			
Thank you for your business!		Total	\$8,804.9

# **INSITE CONSULTING EXPENSE REPORT - 2013**

InSite

Expense Date:

#### 2/6/2013

			PROJECT EXPENSES									
Date	Expense Description	Payment Type	Meals/Ent.	Meal/Working	Cell Phones	Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Other
2/1/2013	Mileage	Visa				and a second	696	0.55	382.80			
2/1/2013	Accomodations - Rob Cornwell and Tonya Crist	Visa							1,142.28			
1/31/2013	McDonald's	Visa		13.25	10 10 1 10 10 10 10 10 10 10 10 10 10 10		(), we assored					
1/30/2013	Speedway	Visa		8.33			197034					
1/29/2013	Pig in Poke	Visa		23.76		and an a state of the state of			a ang ang ang ang ang ang ang ang ang an			and a second
1/28/2013	El Azul	Visa		36.64				一部第二章 (中国) 第二章 (中国) 第二章 (中国)				
1/29/2013	Chincos	Visa		52.33	$\left( \frac{1}{2} + \frac{1}{2} \frac{1}{2} + 1$			$ \begin{array}{c} \sum_{i=1}^{n} \frac{1}{2} \sum_{i=1}^{n} \frac{1}{2$				
1/30/2013	Pine Mountain Grill	Visa		52.63				1. 1993年				
1/30/2013	The Bank 253	Visa		18.00		「おお」を						
2/1/2013	Chick Filet	Visa		19.80	18.805			1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	業権が行			
1/28/2013	Hare and the Hound	Visa		30.17		260 PM	a sectori		· 杨操 (24)。			
1/30/2013	Pizza Hut	Visa		24.44								
			A									
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							Superiety)					$ \begin{array}{c} \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} \\ \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} \\ \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} \\ \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} \\ \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} \\ \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} \\ \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} & \frac{2\pi}{2} \\ \frac{2\pi}{2} & \frac{2\pi}{2} \\ \frac{2\pi}{2} & 2$
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Date	Expense Description	Payment Type	Meals/Ent.	Meal/Working	Cell Phones	Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Other
			\$1000 - 100	\$ 279.35	\$	\$ -	aplia (Selection provide a selection provide a	\$ 0.55	\$ 1,525.08	\$	\$	\$

INSITE EXPENSES

\$ 1,804.98

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Rec: 30

# COEEDMAN

5 0009620-	EDWAY Pikeville,Ky Mayo Tr	
Pikeville	, KY 41501	-1516
Register:1 1/30/2013 8:30:	Transaction#43 14 PM	10004 Joey N.
1 SNACKWELL VA 2 MT DEW DT 20: 1 BUD LT 6PK 72 1 MIX&MATCH 2F2	IN G-Dack	0.79 3.38 4.49 -0.88
Sub. Total; Tax: Total:		\$7.78 \$0.55 \$8.33
Visa: ) Change		\$8.33 \$0.00
THANK YOU FOR CHOOSING MU Join the wi Apply online at www.mcstat	inning team	Ĩ
- 101 BAIRD AVE. PIKEVILLE KY 41501 !!!THANK YOU!	11	
TEL# 606 437 4836 Stor KS# 3	re# 12465 3 (Thu) 21:42	
MFY SIDE 1 KVS Order 79	) (INU) 21:4 <u>2</u>	I
QTY ITEM 1 QTR CHEESE ML-LRG 1 QTR POUNDER CHEESE NO SLIVERED ONIONS 1 LRG COKE <pre></pre>	0.99 4.99 0.10	
<pre></pre>		
Tax	12.27 0.98	
Eat-In Total	13.25	
Cashless Change	13.25 0.00	

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Attachment 4 Page 4 of 66

01/30/13 13:05, Swiped T: 22 Term: 5 Pine Mountain Grill 45 HWY, 119 South Whitesburg, KY 41858

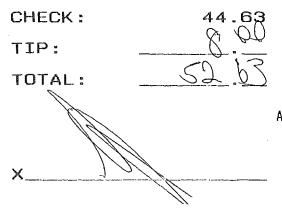
0106

Server: MARY C

(606)633-1183

MERCHANT #:

CARD TYPE ACCOUNT NUMBER XXXXXXXXXXXX1906 VISA Name: ROBERT CORNWELL **OO TRANSACTION APPROVED** AUTHORIZATION #: 06365G Reference: 0130010000106 TRANS TYPE: Credit Card SALE



Chiricos Ristorante 235 Main St. Pikeville, KV 41501 (606)353-1355	•	
TERMINAL ID.:	001	Z
аме у — "	Mb .	

AMEX ************************************	3 EXP:##/##		SRV: 1 Swiped
BATCH: 000702 Jan 29, RRN: 00002102441	13 13 5 AUTH:	- 20	021 22 184
SALE AMT		\$42	. 33
TIP	<u>s l</u>	0	00
TOTAL	<u>, 5</u>	ĺ V	33
	TIP GUIDE		

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Attachment 4 Page 5 of 66

431284222889 PIG IN A POKE LLC 341 UNIVERSITY DR PRESTONSEURG KY 41653 606 889 9119

- -

Ref II: 020 Term 10: 002 Shift II: 2

#### Sale ,

XXXXXXXXXXXXX3316 Mastercard	Entry Nethod: Swiped
01-29/13	12:46:36
Inv #: 000014	Appr Code: 001284
Apprvd: Online	Batch‼: 000540
Amount:	\$ 21.76
Típ:	2.00
Total:	2.3.20

Dat 13-13-02:27户附  $y_{i} \in \cdot$ ABEX SWIPED tran ige FURCHASE Hund Key: A1A0084176073 [E Auto Code: 542294 Checks 润润 Table: //1MAT I OF P Sorvari 24.11 6.00 30.17 Sublatal: Tip:\_\_\_\_ Telal-

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Customer Copy THANK YOU!

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PIKEVIL	12UL GRAM S MAYO T LE: KY 5/437-720	41501
TERMINAL ID.: Nerchant #:	DO	26430002 0210003414356
SALE BATCH: 000232 Jan 28:	008 EXP:**/** Inu: . 13 6233 Auth:	20:20
SALE A	41	\$30.64
ΤΙΡ	\$	600
TOTAL	, 3	64
TL CRIST	CUSTONER COPY	ł
	·	

Welcome to Chick-fil- Johnson City Crossing (#C Johnson City, TN (423) 952-0031 Operator: Tim Burchfie Visit our website nocow. CUSTOMER COPY 2/1/2013 1:28:08 P EAT IN Order Number: 2698880	00571) 1d com
1 Meal-CFASan CFA + Pick Md Fry	5.69
Swt Tea MD 1 Meal-CFASan CFA Med Frt Cup Unswt Tea MD CknTrt Soup MD Grn Parfait	5.69 0.70 3.65 2.35
Sub. Total: Tax: Total:	\$18.08 \$1.72 \$19.80
Change American Express: Tran Sea No:	\$0.00 \$19.80 2698880



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CHASE 🗘

All Accounts (...1906)

<u>Trans Date</u>	Post Date	<u>Type</u>	Description	Expense Category	<u>Amount</u>
01/30/2013	02/01/2013	Sale	BANK 253	Dining Out	\$18.00
			PIKEVILLE, KY	Memo	
				<i>A</i>	



Transaction Details Prepared for TONYA LYNN CRIST Account Number XXXX-XXXXX-51008 Gold Delta SkyMiles® / January 6, 2013 to February 6, 2013 1 - 35 of 35 Transactions

01/30/2013 Wed PIZZA HUT 3165165784PIKEVILLE KY

24.44

Page No. : 1 of 3



Invoice No.

:

Tonya Crist 117 S Main St

US

Greer SC 29650-2018

					02-01-13
·	Folio No.	:		Room No. :	213
	A/R Number	:		Arrival :	01-28-13
	Group Code	:		Departure :	02-01-13
	Company	:		Conf. No. :	62515907
	Membership No.	: PC	697927466	Rate Code :	IMGOV

Date		Description	Charges	Credits
01-28-13	*Room		127.30	
01-28-13	Sales Tax - Room		7.94	
01-28-13	City Tax - Room		3.82	
01-28-13	Tourism Room Tax		1.27	
01-28-13	Ехро Тах		1.35	
01-28-13	County Tourism Tax		3.82	
01-28-13	*Room	Routed From Cornwell Rob Of Room #313	127.30	
01-28-13	Sales Tax - Room	Routed From Cornwell Rob Of Room #313	7.94	
01-28-13	City Tax - Room	Routed From Cornwell Rob Of Room #313	3.82	
01-28-13	Tourism Room Tax	Routed From Cornwell Rob Of Room #313	1.27	
01-28-13	Ехро Тах	Routed From Cornwell Rob Of Room #313	1.35	
01-28-13	County Tourism Tax	Routed From Cornwell Rob Of Room #313	3.82	
01-29-13	*Room		127.30	
01-29-13	Sales Tax - Room		7.94	
01-29-13	City Tax - Room		3.82	
01-29-13	Tourism Room Tax		1.27	
01-29-13	Ехро Тах		1.35	
01-29-13	County Tourism Tax		3.82	
01-29-13	*Room	Routed From Cornwell Rob Of Room #313	127.30	
01-29-13	Sales Tax - Room	Routed From Cornwell Rob Of Room #313	7.94	
01-29-13	City Tax - Room	Routed From Cornwell Rob Of Room #313	3.82	
01-29-13	Tourism Room Tax	Routed From Cornwell Rob Of Room #313	1.27	
01-29-13	Expo Tax	Routed From Cornwell Rob Of Room #313	1.35	
01-29-13	County Tourism Tax	Routed From Cornwell Rob Of Room #313	3.82	
01-30-13	*Room		127.30	

Holiday Inn Express Hotel & Suites 476 South Mayo Trail Pikeville, KY. 41503 Telephone: (606) 433-1800 Fax: (606) 433-1877



		02-01-13
Tonya Crist	Folio No. :	Room No. : <b>213</b>
117 S Main St	A/R Number :	Arrival : <b>01-28-13</b>
Greer SC 29650-2018	Group Code :	Departure : 02-01-13
US	Company :	Conf. No. : 62515907
	Membership No. : PC 697927466	Rate Code : IMGOV
	Invoice No.	Page No. : 2 of 3

Date		Description	Charges	Credits
01-30-13	Sales Tax - Room		7.94	
01-30-13	City Tax - Room		3.82	
01-30-13	Tourism Room Tax		1.27	
01-30-13	Ехро Тах		1.35	
01-30-13	County Tourism Tax		3.82	
01-30-13	*Room	Routed From Cornwell Rob Of Room #313	127.30	
01-30-13	Sales Tax - Room	Routed From Cornwell Rob Of Room #313	7.94	
01-30-13	City Tax - Room	Routed From Cornwell Rob Of Room #313	3.82	
01-30-13	Tourism Room Tax	Routed From Cornwell Rob Of Room #313	1.27	
01-30-13	Ехро Тах	Routed From Cornwell Rob Of Room #313	1.35	
01-30-13	County Tourism Tax	Routed From Cornwell Rob Of Room #313	3.82	
01-31-13	*Room		117.80	
01-31-13	Sales Tax - Room		7.35	
01-31-13	City Tax - Room		3.53	
01-31-13	Tourism Room Tax		1.18	
01-31-13	Ехро Тах		1.25	
01-31-13	County Tourism Tax		3.53	
01-31-13	*Room	Routed From Cornwell Rob Of Room #313	117.80	
01-31-13	Sales Tax - Room	Routed From Cornwell Rob Of Room #313	7.35	
01-31-13	City Tax - Room	Routed From Cornwell Rob Of Room #313	3.53	
01-31-13	Tourism Room Tax	Routed From Cornwell Rob Of Room #313	1.18	
01-31-13	Ехро Тах	Routed From Cornwell Rob Of Room #313	1.25	
01-31-13	County Tourism Tax	Routed From Cornwell Rob Of Room #313	3.53	
02-01-13	Visa	XXXXXXXXXXX4864		1,142.28

Holiday Inn Express Hotel & Suites 476 South Mayo Trail Pikeville, KY. 41503 Telephone: (606) 433-1800 Fax: (606) 433-1877



· •	ate your account informati .com. We look forward to	Balance	0.00				
Thank you for staying at the Pikeville Holiday Inn Express Hotel & Suites. Qualifying points for this stay will automatically be credited to your account. To make additional reservations					1,142.28	1,142.28	
Date		Description	Description				
		Invoice No. :			Page No. :	3 of 3	
Greer SC 29650-2018 US		Membership No. : PC	697927466		Rate Code :	IMGOV	
		Group Code : Company :			Departure : Conf. No. :		
							117 S M
Tonya Crist		Folio No. :			Room No. :	213	
		<u> </u>	<u> </u>			02-01-13	

### Guest Signature:

I have received the goods and / or services in the amount shown heron. I agree that my liablity 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.

This property is owned and Operated by Pikeville Host LLC.

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Invoicechment 4 Page 11 of 66



InSite Consulting P. O. Box 40 Greer, SC 29652-0040

Date	Invoice #
2/27/2013	470

Bill To

			Terms
			Net 30
Project Description	Hours	Rate	Amount
<ul> <li>8 - County Regional Economic Development Study: Floyd</li> <li>County/Lawrence County Stakeholder Meetings and Company</li> <li>Interviews</li> </ul>		7,000.00	7,000.00
Project Travel Expenses: Receipts Attached		1,504.81	1,504.81
Thank you for your business!		Total	\$8,504.81

# **INSITE CONSULTING EXPENSE REPORT - 2013**

InSite

Expense Date:

### 2/25/2013

			PROJECT EXPENSES									
Date	Expense Description	Payment Type	Meals/Ent.	Meal/Working	Cell Phones	Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Other
2/18/2013	Mileage	Visa					753	0,55	414.15			
2/18-22/2013	Accomodations - Rob Cornwell and Tonya Crist	Visa							824.24			
2/20/2013	Dairy Cheer	Visa		2.58							and the second secon	
2/20/2013	Dairy Cheer	Visa		15.50		المحتور ال						
2/18/2013	McDonald's	Visa		10.23	an de sess			en stadige og herede	in the submitting of	i na Later	landa ang teng teng tang tang	al de la genera
2/19/2013	Charleys	Visa		24.90								
2/18/2013	Black Diamond Conv.	Visa		2.18					a sa sa sa			
2/19/2013	Blue Raven	Visa		123.98			50 (c) (					
2/21/2013	Pig in Poke	Visa		58.29								
2/22/2013	Cracker Barrel	Visa	1.0	24.53			ing and a					J
2/22/2013	Speedway	Visa		3.68								Stan and Stan (100), and
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		~+···										
D-4-							21303					
Date	Expense Description	Payment Type	Meals/Ent.			Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Other
			\$ -	\$ 265.87	<b>\$</b>	\$ -		\$ 0.55 TE EXPENSE	\$ 1,238.39 S	\$ -	\$ -	\$ -

\$ 1,504.81

					EU.	KPSC Case No. 2014-00396
A STATE OF STATE		831 HAMBLEY BI				Attorney General's First Set of Data Requests
(Hannat end		PIKEVILLE, KY 4 <sup>-</sup> TELEPHONE 606-432-8181		432-4971		Dated Jahouary 29, 2015 () (المحتاب) 289 (المحتاب) 289
Hampton		1ELEPHONE 606-432-6161	FAX 000	-432-4971		Attachment 4
						<sup>officia</sup> Page 13 of 66
CORNWELL, R P. O. BOX 40	OBERT	name		number:	209/SXQL 2/18/2013	10:40:00PM
GREER, SC 29 US	652	address	depa	l date: rture date: /al::Lal:	2/22/2013	
03		<u>11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 </u>	room	/child: rate:	\$90.00	
be placed on the accou estimated incidentals, th	unt for the full anticip rough your date of che	-in is attached to a bank or checking account, a hold will ated dollar amount to be owed to the hotel, including ck-out and such funds will not be released for 72 business the discretion of your financial institution.		ATE PLAN IH# 966164085 IL DL #2 ONUS AL	177200645	AR
Confirmation: 8	34605826					es. Please do not leave any money or items of value unattended in
2/22/2013	PAGE 1		to be held perso amount of the	onally liable in the even se charges. In the ever	t that the indicated nt of an emergend	e lobby. I agree that my liability for this bill is not waived and agree d person, company or association fails to pay for any part or the full cy, I, or someone in my party, require special evacuation due to a
2/22/2013	FAGE I		physical disabili	ty. Please indicate yes b	y checking here:	
			<u> </u>			
daite	- netienem.	aley.ch(o)die	o(n)		<u> </u>	oelolis 🖓
2/18/2013	371611 371611	GUEST ROOM			\$90.00	
2/18/2013 2/18/2013	371611	STATE TAX OCCUPANCY TAX			\$5.83 \$7.20	
2/19/2013	371754	GUEST ROOM			\$90.00	
2/19/2013	371754	STATE TAX			\$5.83	
2/19/2013	371754	OCCUPANCY TAX			\$7.20	
2/20/2013	371987	GUEST ROOM			\$90.00	
2/20/2013	371987	STATE TAX			\$5.83	
2/20/2013	371987	OCCUPANCY TAX			\$7.20	
2/21/2013 2/21/2013	372239 372239	GUEST ROOM STATE TAX			\$90.00	
2/21/2013	372239	OCCUPANCY TAX			\$5.83 \$7.20	
2/2/12013	572255				ψ1.20	
		WILL BE SETTL			\$412.12	
		EFFECTIN	VE BALANCE	EOF	\$0.00	
				ESTIMATE	D CURRENC	CY TOTAL
You have earne	d approximate	ly 5650 Hilton HHonors points and ap	proximately :	360 Miles with D	elta Air Lines	for this stay. Visit HHonors.com
to check your p	oint balance fro	om stays at any of the 3,700 hotels wi	thin the Hilto	n Worldwide por	tfolio.	
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			F	taxes		
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cieloné	of card memb	nor				
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ASTORIA"	HOTELS & PESDRTS	av allow. AUITES	~		-4	WORLDWIDE

		831 HAMBLEY D		KPSC Case No. 2014-0039 Attorney General's First Set of Data Reques
Hampton)		PIKEVILLE, KY 4 TELEPHONE 606-432-8181	FAX 606-432-4971	Dated Jaho 29, 201 (Abo) No. 28 Attachment of #age*14 of 6
CRIST, TONYA		name address	room number: arrival date: departure date:	207/SXQL 2/18/2013 10:39:00PM 2/22/2013
			adult/child: room rate:	2/0 \$90.00
be placed on the account estimated incidentals, three	nt for the full anticip ough your date of che	-in is attached to a bank or checking account, a hold will ated dollar amount to be owed to the hotel, including ck-out and such funds will not be released for 72 business the discretion of your financial institution.	RATE PLAN HH# 64016475 AL BONUS AL	L-GVT 17 DIAMOND CAR
Confirmation: 8	4605826		your room. A safety deposit box is a to be held personally liable in the even	cupancy, or other taxes. Please do not leave any money or items of value unattended in vailable for you in the lobby. I agree that my liability for this bill is not walved and agree ent that the indicated person, company or association fails to pay for any part or the full
2/22/2013	PAGE 1		amount of these charges. In the ev physical disability. Please indicate yes signature:	vent of an emergency, I, or someone in my party, require special evacuation due to a s by checking here: 🔄
o sine	neitertointee	-rél-va-tajorat	<u> </u>	aliae (Mg)
2/18/2013 2/18/2013 2/19/2013 2/19/2013 2/20/2013 2/20/2013 2/20/2013 2/21/2013 2/21/2013 2/21/2013 2/21/2013 2/21/2013	371609 371609 371609 371752 371752 371752 371985 371985 371985 371985 372238 372238 372238 372238	EFFECTI		\$90.00 \$5.83 \$7.20 \$90.00 \$5.83 \$7.20 \$90.00 \$5.83 \$7.20 \$90.00 \$5.83 \$7.20 \$412.12 \$0.00 FED CURRENCY TOTAL o check your point balance from stays at any of
ion neservati	ioms cill 11.430	DDihampton or ViStrus offlige stat	15111021014140144	dimid(s).
account no.			date of char	ge folio/check no.
				142719 A
card membe	er name		authorizatio	n initial
establishme	nt no. and loc	ation establishment agrees to transmit to card h	older for payment purchases &	services
			taxes	
			tips & misc.	
signature X	of card memt	per	total amou	nt 0.00
VALDORF ASIORIA DIDEARIDAN		DOUBLETREE AND ASSY SUITES	lan Homewoo	HOME Grand Vacations

CHARLEYS GRILLED #Q33 483 UNIVERSITY PRESTONSBURG, KY 41653 11:29:30 02/19/2013 MID: 00000008542219 TIDI 323539730990 CREDIT CARD **VISA SALE** XXXXXXXXXXXX1906 CARD: 0019 INVOICE 000304 Batch #: 07904G APP Code: SwiPed Entry Mode: Online Modei PRE-TIP AMT \$24.90 TIP \_\_\_\_\_ TOTAL I agree to Pay above total amount according to card issuer agreement (Merchant agreement if Credit Voucher) \_ \_ \_ \_ \_ \_ \_ \_ 431284222889 PIG IN A POKE LLC 341 UNIVERSITY DR PRESTONSBURG, KY, 41653 606-889-9119 Ref #: 072 Term ID: 603 Sale XXXXXXXXXXXXXX1906 Entry Method: Swiped VISA 21:34:47 02/21/13 Appr Code: 090776 Inv #: 000060

Apprvd: Online

Amount: Tip:

Total:



Batch#: 000445

Customer Copy THANK YOU!

THANK YOU FOR CHOOSING MCDONALD'S Genenal Manager Angela Bedoy 300 W. Mills ST, Columbus,NC.28722 300 W. MILLS STREET COLUMBUS, NC 28722 !!!!THANK YOU !!! TEL# 828 B94 2827 Store# 10591						
KS# 12 Feb.18'13 (Mon)	19:55					
MFY SIDE 1 KVS Order 74	t e a					
QTY ITEM 1 LRG UNSWEET ICED TEA 1 MED SWEET ICED TEA 1 QTR CHEESE MEAL 1 QTR POUNDER CHEESE	TOTAL 1.00 1.39 4.00					
NO SLIVERED ONIONS 2 CHEESEBURGER 1 2 APPLE PIES	2.00 1.19					
Subtotal Tax Take-Out Total	9.58 0.65 10.23					
Cashless Change	10.23 0.00					

MCDONALD'S 10591

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Attachment 4 Page 15 of 66

> DAIRY CHEER 344 S MAYO TRL PIKEVILLE, KY 41501 606-432-5222

Merchant ID: 240651901 Term ID: 0125

# Sale

VISA			
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	906		
Entry Method:	Swipe		
Apprvd: Online	e Bi	atch#:	000002
02/20/13		1	9:53:12
Inv#: 00000040	) Appr	Code:	Ø9488G
Total:	\$		15.50

Customer Copy

THANK YOU FOR VISITING

DAIRY CHEER 344 S MAYO TRL PIKEVILLE, KY 41501 606-432-5222

Nerchant ID: 240651901 Term ID: 0125

### Sale

VISA XXXXXXXXXXXXX1906 Entry Method: Swiped Apprvd: Online Batch#: 000002 02/20/13 20:14:21 Inv#: 00000041 Appr Code: 027876 Total: \$ 2.58

Customer Copy

THANK YOU FOR VISITING

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Attachment 4 Page 16 of 66

# SPEEDWAY

0009620-Pikeville,KY 151 S Mayo Tr

Pikeville , KY 41501-1516

Register:2 Transaction#43	870941
2/22/2013 11:33:37 AM	Angie D.
1 COKE DT 20z NR SINGLE	1.69
1 NESTLE QUIK CHOC PLS PT S	1.89
Sub. Total:	\$3.58
Tax:	\$0.10
Total:	\$3.68
Visa:	\$3.68
Change	\$0.00

#### CARD TYPE: Visa

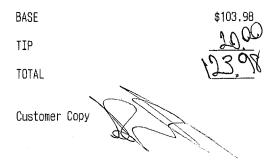
Cracker Barrel Store #311 Johnson City, TN 677682 Heidi B 1
TBL 322/1 2359 GST 2 FEB22'13 1:26PM
1       ICED TEA UNSWEET       1.99         1       CD TROUT LEM GR       7.69         1       ICED TEA SWEET       1.99         1       VEG BWL       4.59         1       DUMPLN       2.49         Subtotal       18.75         Tip       4.00         State&Local Tax       1.78         Total <b>24.53</b> REF:331913       AUTHCODE:04554G
XXXXXXXXXXXXX1906 VISA 24.53 250699 CLOSED FEB22 2:02PM Thank You

Customer Copy Blue Raven Restaurant & Pub

Current Batch 02192013 Tue 2/19/2013 6:57:14 PM Check 30 Table 1 Tiffany B.

Cardholder acknowledges receipt of goods and/or services in the amount of the TOTAL shown hereon and agrees to perform the obligations set forth in the Cardholder agreement with the Issuer

Visa XXXXXXXXXXXXX1906 Approval 01751G



WELCOME TO BLACK DIAMOND 83: 506 US HWY 23 N WEBER CITY, VA 24290 276-225-9177 00000112425-01 BLACK DIAMOND 83 506 US 23 N WEBER CITY VA

	Descr.	qty 	amount
D	<customer copy=""> COFFEE160Z</customer>	2	2.18
	S	ub Total Tax	2.18 0.11
	τοτ/	AL CREDIT \$	2.29 2.29
	CARD TYPE: VISA CARD NAME: CORNWE	LL/ROBERT	



InSite Consulting P. O. Box 40 Greer, SC 29652-0040

 Date
 Invoice #

 3/25/2013
 473

Bill To Kentucky Power Company

Brad N. Hall Manager of External Affairs 3249 N. Mayo Trail Pikeville, KY 41501

			Terms
			Net 30
Project Description	Hours	Rate	Amount
8 - County Regional Economic Development Study: Knott County/Magoffin County Stakeholder Meetings and Product/Community Tour		2,000.00	2,000.00
Project Travel Expenses: Receipts Attached		1,289.43	1,289.43
Thank you for your business!	·	Total	\$3,289.43

# **INSITE CONSULTING EXPENSE REPORT - 2013**

InSite

Expense Date:

### 3/25/2013

			PROJECT EXPENSES									
Date	Expense Description	Payment Type	Meals/Ent.	Meal/Working	Cell Phones	Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Other
3/18/2013	Mileage	Visa					753	0.55	414,15	2533		
3/18-21/2013	Accomodations - Rob Cornwell and Tonya Crist	Visa							618.18	62340		
3/20/2013	Blue Raven	Visa		63.63						124212		
3/18/2013	The Bank	Visa		59.75		00000						
3/21/2013	Foodmart	Visa	CONS/S	2.56					6446			
2/19/2013	Chiricos	Visa		54,34						(State)		
3/21/2013	Chick Filet	Visa		15.80								
3/20/2013	Blue Raven	Visa		27.00			e - c					
3/18/2013	Hare and Hound	Visa		27.45								
3/18/2013	Daniel Boone Travel	Visa		6.02				한 방법을		$= \left\{ \begin{array}{c} a_1 & a_2 \\ a_1 & a_2 \\ a_2 & a_3 \end{array} \right\} \left\{ a_2 & a_3 \\ a_1 & a_2 \end{array} \right\}$		
			$\sum_{\substack{i=1,\dots,n\\i=1,\dots,n\\i=1,\dots,n}}^{i_1} \max_{\substack{i=1,\dots,n\\i=1,\dots,n\\i=1,\dots,n}} \sum_{\substack{i=1,\dots,n\\i=1,\dots,n\\i=1,\dots,n}}^{i_n} \sum_{\substack{i=1,\dots,n\\i=1,\dots,n\\i=1,\dots,n}}^{i_n} \sum_{\substack{i=1,\dots,n\\i=1,\dots,n}}^{i_n} \sum_{\substack{i=1,\dots,n}}^{i_n} \sum_{\substack{i=1,\dots,n\\i=1,\dots,n}}^{i_n} \sum_{\substack{i=1,\dots,n}}^{i_n} \sum$				5. S.					
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			$= \frac{1}{2} \sum_{i=1, \cdots, i \\ i \neq i $		$ \begin{array}{c} \displaystyle a_{i,j}^{k} & \displaystyle \sum_{i=1\\ i \in I \\ i $			The second s				가 소리의
						$\sum_{i=1}^{n-1} \frac{\left( \frac{1}{2} + \frac{1}{$						
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			的目前的	a a grow de		$\begin{array}{c} a_{ij} & a_{ij} \\ g_{ij} & g_{ij} \\ a_{ij} \\ g_{ij} \\ g_{ij$						
Date	Expense Description	Payment Type	Meals/Ent.	Meal/Working	Cell Phones	Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Other
			\$	\$ 256.55	\$	\$ -			\$ 1,032.33	\$ -	\$	\$
				April Address of Contract of Contract	CALCOLOGIC AND AND	udive a se,	INSI	<b>TE EXPENSE</b>	S	post Statistics and	And Links Bridgen	T WELFELF

\$ 1,289.43

Customer Copy Blue Raven Restaurant & Pub

Current Batch 03202013 Wed 3/20/2013 9:05:02 PM Check 47 Table B2 Megan S.

Cardholder acknowledges receipt of goods and/or services in the amount of the TOTAL shown hereon and agrees to perform the obligations set forth in the Cardholder agreement with the Issuer

\$21.99

ł

Visa XXXXXXXXXXXXX1906 Approval 05773G

BASE

ΤIΡ

TOTAL

#### Chiricos Ristorante 235 Main St. Pikeville, KY 41501 (606)353-1355

TERMINAL ID.:		002
UISA ************************************	)6 EXP:##/##	SRV: 1 Sviped
BATCH: 000753 Mar 19- RRN: 0000130268	13	000013 20:24 071066
SALE AM	T	\$45.34
TIP	\$	000
TOTAL	, 5	4,34
15%=\$6.80	TIP GUIDE 20%=\$9.06 25%	=\$11.33

Welcome to Chick-fil- Johnson City Crossing (#C Johnson City, TN (423) 952-0031 Operator: Tim Burchfie Visit our website nocow. CUSTOMER COPY 3/21/2013 12:39:25 EAT IN Order Number: 2778230	00571) 1d com
1 Meal-Nugg 8ut	5.69
8 Nug Med_Frt_Cup	0.70
Unswt Tea MD 1 Meal-CFASan	5.69
CFA + Pick Md Fry Dt Coke MD 1 Grn Parfait	2.35
Sub. Total: Tax: Total:	\$14.43 \$1.37 \$15.80
Change Visa: Register:7 Tran Seq No Cashier:Charlene It was our pleasure serving	

#### WELCOME TO STATELINE FOODMART

276-796-9122 00000112466-01 STATE LINE FOOD MART 12643 ORBY CANTREL POUND VA

	Descr.	qty	amount
1 T	<pre><customer copy<br="">DTDRPR200Z COFFEE160Z</customer></pre>	> 1	1.39
	Тот	Sub Tota! Tax AL	2.48 0.08 2.56
	CARD TYPE: VISA CARD NAME: CORNW		\$ 2.56
	ACCT NUMBER: *** EXP. DATE: AUTH# 015106	TRANS TYP	

The Bank 253 Second Street Pikeville, KY 41501 606.422.2235 Date: Mar18'13 08:15PM Card Type: Visa Acct #: XXXXXXXXXXXXX2803 Card Entry: SWIPED Trans Type: PURCHASE Trans Key: EIE007603862199 Auth Code: 03001C Check: 5013 Table: 15/1 Server: 2014 Alina O

Subtotal: 49.75

TIP: TOTAL: SIGNATURE

I AGREE TO PAY THE ABOVE TOTAL ACCORDING TO MY CARD ISSUER AGREEMENT. Thank You For Your Business!

Customer Copy Blue Raven Restaurant & Pub

Current Batch 03202013 Wed 3/20/2013 7:48:08 PM Check 37 Table 13 Elizabeth P.

Cardholder acknowledges receipt of goods and/or services in the amount of the TOTAL shown hereon and agrees to perform the obligations set forth in the Cardholder agreement with the Issuer

\$51.63

Visa XXXXXXXXXXXXXXX2803 Approval 04968C

BASE

ΤIΡ

TOTAL

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Attachment 4 Page 20 of 66

WELCOME TO
DANIEL BOONE TRAVEL
HWY 23 / DBOONE PKWY
DUFFIELD, VA 24244
276-431-1979
T051424752-001 SUNOCO 0157735200
132 US 58
DUFFIELD VA 24244

	Descr.	qty		amount
				*
	<customer copy:<="" td=""><td>&gt;</td><td></td><td></td></customer>	>		
1	SPKVANSHAK	1		2.59
1	CHXMXTRADI	1		1.79
1	AQUAWAT20Z	1		1.49
			-	
	S	Sub Total		5.87
479		Тах		0.15
	τοτ	41_		6.02
		CREDIT	\$	6.02
	CARD TYPE: VISA			

CARD NAME: CORNWELL/ROBERT ACCT NUMBER: XXXX XXXX XXXX 1906 TRANS TVDE: SALE

The Hare & Hound

101 E, Rutherford St. Landrum, S.C. 29356 864-457-3232 Mar18'13 02:41PM Date: Visa Card Type: XXXXXXXXXXXXXXX1906 Acct #: Card Entry: SWIPED Trans Type: PURCHASE Trans Key: EIE007601819936 Auth Code: 09331G Check: 3956 Table: 21/11010 Debbie P Server:

Subtotal: Tip: Total:

Keep for your records

	KPSC Case No. 2014-00
6-432-4971	Attorney General's First Set of Data Requ Dated J مراجع 29, 2 (مراجع) No. Attachme مرجعه:21 c
val date:	217/KXTD 3/18/2013 6:47:00PM 3/21/2013
	2/0 \$90.00
RATE PLAN HH# 640164757 I AL BONUS AL	CAR
A safety deposit box is avai ersonally liable in the event hese charnes. In the ever	anccy, or other taxes. Please do not leave any money or items of value unattended in ilable for you in the lobby. I agree that my liability for this bill is not waived and agree t that the indicated person, company or association fails to pay for any part or the full t of an emergency. I, or someone in my party, require special evacuation due to a v cherking here.
	-1;40(34(4))
	\$90.00 \$5.83 \$7.20 \$90.00 \$5.83 \$7.20 \$90.00 \$5.83 \$7.20
CE OF	\$309.09 \$0.00 D CURRENCY TOTAL
HHonors.com to c	heck your point balance from stays at any of
r, Germany, India,	Mexico, Poland, Turkey, United Kingdom,
lidajas Dieses	thanks.
date of charge	•
authorization	143905 A initial
purchases & se	ervices
taxes	
tips & misc.	
total amount	
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					<u> (PSC Case No. 2014-003</u> 96
Sector Contraction	831 HAMBLEY B PIKEVILLE, KY 4			Attorney General	
Hampton	TELEPHONE 606-432-8181	FAX 606-432-4971		BRXI	Dated J 29, 2015 Dated J 2000 No. 289 Attachment 4
		<u> </u>			<sup>offici</sup> లోశిర్రిలో 22 of 66
CORNWELL, ROBERT P. O. BOX 40	name address	room number: arrival date: departure date	205/KXTD 3/18/2013 3/21/2013	6:46:00PM	
GREER, SC 29652 US		adult/child: room rate:	2/0 \$90.00		
be placed on the account for the full a estimated incidentals, through your date	check-in is attached to a bank or checking account, a hold will nticipated dollar amount to be owed to the hotel, including of check-out and such funds will not be released for 72 business ger at the discretion of your financial institution.	HH# 96616	4085 DIAMOND	r XAR	
Confirmation: 88195633 3/21/2013 PAGE	, 1	your room. A safety deposit to be held personally liable in	ox is available for you in the event that the indica the event of an emerge	axes. Please do not leave any money the lobby. I agree that my liability for ted person, company or association f mcy. I, or someone in my party, requ	r this bill is not waived and agree ails to pay for any part or the full
		signature:	ate yes by checking here	· •	
signe reifener					<b>4</b>
3/18/2013       37607         3/18/2013       37607         3/18/2013       37607         3/18/2013       37607         3/19/2013       37624         3/19/2013       37624         3/19/2013       37624         3/20/2013       37645         3/20/2013       37645         3/20/2013       37645         3/20/2013       37645         3/20/2013       37645         Hampton hotels are all over       4	2 GUEST ROOM 2 STATE TAX 2 OCCUPANCY TAX 0 GUEST ROOM 0 STATE TAX 0 OCCUPANCY TAX 5 GUEST ROOM 5 STATE TAX 5 OCCUPANCY TAX WILL BE SETT	LED TO VS *1906 VE BALANCE OF EST pproximately 270 Miles vithin the Hilton Worldwi	\$90.00 \$5.8 \$7.2 \$90.0 \$5.8 \$7.2 \$90.0 \$5.8 \$7.2 \$309.0 \$309.0 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	3 0 3 0 3 0 9 0 1CY TOTAL s for this stay. Visit HHono	prs.com
ก่านการประมาณสมัยงานสมัย	LECUPNET refer to refer with the second finite sec	betaller (1) (2)			thanks.
account no.		date of	charge folio/	check no.	
			1444	03 A	
card member name		authori	zation	initial	
establishment no. and	OCATION establishment agrees to transmit to card	holder for payment purchas	es & services	,	
taxes					
		tips & r	nisc.		
signature of card m	ember				· · · · · · · · · · · · · · · · · · ·
Ж		total a	mount	0.00	
CONRAD II	DOUBLETREE ENDARSY     SULTES'	n Inu Hampton		T Hilton Grand Vacations	



InSite Consulting P. O. Box 40 Greer, SC 29652-0040

 Date
 Invoice #

 4/26/2013
 477

Bill To

			Terms
			Net 30
Project Description	Hours	Rate	Amount
8 - County Regional Economic Development Study: Martin County/Pike County Stakeholder Meetings and Product/Community Tour		3,000.00	3,000.00
Project Travel Expenses: Receipts Attached		1,585.78	1,585.78
Thank you for your business!		Total	\$4,585.78

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Attachment 4 Page 24 of 66

# **INSITE CONSULTING EXPENSE REPORT - 2013**

InSite

Expense Date:

#### 4/29/2013

			PROJECT EXPENSES									
Date	Expense Description	Payment Type	Meals/Ent.	Meal/Working	Cell Phones	Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Other
4/21/2013	Mileage	Visa			e stan silv officiale	na delarie (	753	0.55	414.15	an the Arga	and the second	
4/21-4/25/2013	Accomodations - Rob Cornwell and Tonya	Visa		Webleto Constra	Neg a				989.08	1		엄청 옷이 아이가 아이가 아이가 아이가 아이가 아이가 아이가 아이가 아이가 아이
4/23/2013	Chiricos	Visa	1.35 42 19	29.53								
4/25/2013	Chick Filet	Visa		19.48						- 1.		
4/21/2013	Zaxbys	Visa	5 0.009	16.54								
4/22/2013	Texas Roadhouse	Visa		46.53							for an effective	
4/24/2013	Penn Station	Visa	$\begin{array}{c} (f_0)_{i=1}^n (f_0)_{i=1}^n (f_0)_{i=1}^n (h_0)_{i=1}^n (h_0)_{i=$	29.91						, Asterly p		
4/24/2013	Breaks Park - Refreshments	Visa		3.15								
4/23/2013	Blue Raven	Visa		36.86								
								na an tha chairte an Airte agus an taointe			2년 2월 18일	
			$\left[ \begin{array}{c} u_{1} & v_{1} & v_{2} \\ u_{1} & v_{2} & v_{3} \\ v_{1} & v_{3} & v_{3} \\ v_{1} & v_{3} \\ v_{3} & v_{3} \end{array} \right] \left[ \begin{array}{c} u_{1} \\ u_{2} \\ v_{3} \\ v_{3} \\ v_{3} \end{array} \right]$	$ \begin{array}{c} & & & & & & & & & & & & & & & & & & &$		$ \begin{array}{c} \displaystyle \int_{\Omega_{n}}^{\Omega_{n}} \int_$			$(-1)^{-1} = (-1)^{-1}$			
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_ + + + +							$\sum_{i=1}^{n_{1}} \sum_{j=1}^{n_{1}} \sum_{i=1}^{n_{1}} \sum_{j=1}^{n_{1}} \sum_{j=1}^{n_{$	1111111111111111111111111111111111111			요즘 것 같 같 ~~	
_			<ul> <li>(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)</li></ul>									
									and the second sec			
			Pangase e									
Date	Expense Description	Payment Type	Meals/Ent.	Meal/Working	Coll Phones	Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Other
		i ayment i ype	s -	\$ 182.00		Parking \$-	# WILES		\$ 1,403.23		Registrations	\$ -
				102.00	L.♥.CTS <c.♥ Constant</c.♥ 	Ψ -	INSI			ΙΨ -	[φ	

\$ 1,585.78

831 HAMBLEY BL		KPSC Case No. 2014-003 Attorney General's First Set of Data Reque
Hampton J		Attorney General's First Set of Data Reque Dated JUSCA 29, 20 Ottem No. 2 Attachmer officiPage 25 of
RIST, TONYA name address	room number: arrival date: departure date: adult/child: room rate:	318/NKRUD 4/21/2013 10:46:00PM 4/25/2013 2/0 \$126.00
the debit/credit card you are using for check-in is attached to a bank or checking account, a hold will e placed on the account for the full anticipated dollar amount to be owed to the hotel, including timated incidentals, through your date of check-out and such funds will not be released for 72 business purs from the date of check-out or longer at the discretion of your financial institution.	RATE PLAN HH# 640164757 AL BONUS AL	L-GVT DIAMOND CAR
onfirmation: 80078247 /25/2013 PAGE 1	your room. A safety deposit box is ava to be held personally liable in the even	pancy, or other taxes. Please do not leave any money or items of value unattended in ilabile for you in the lobby. I agree that my liability for this bill is not waived and agree It that the indicated person, company or association fails to pay for any part or the full nt of an emergency, I, or someone in my party, require special evacuation due to a by checking here:
date reference descriptic		ampunit
		\$126.00 \$8.16 \$10.08 \$126.00 \$8.16 \$10.08 \$126.00 \$8.16 \$10.08 \$126.00 \$8.16 \$10.08 \$576.96 \$0.00 D CURRENCY TOTAL check your point balance from stays at any of
for reservations call <b>1.800.hampton</b> of visit us online at <b>P</b>	lampton.com	thanks.
account no.	date of charge	e folio/check no. 146030 A
card member name	authorization	
establishment no. and location establishment agrees to transmit to card ho	older for payment purchases & Se	ervices
	taxes	 
	tips & misc.	
signature of card member	<b>total</b> amount	t 0.00
DORF CONRAD Hilton DUBLETREE EAL BASSY NOTES	Inn Homewood Surres	HOME Grand Vacations

			KPSC Case No. 2014-
	831 HAMBLEY B PIKEVILLE, KY 4		Attorney General's First Set of Data Re Dated J
Hampton	TELEPHONE 606-432-8181	FAX 606-432-4971	Caled Support
			ୁମ୍ୟିକିମ୍ବା ଆହାନ୍ୟୁର୍ବ ସେ
CORNWELL, ROBERT P. O. BOX 40	name address	room number: arrival date: departure date:	307/SXQL 4/21/2013 10:47:00PM 4/25/2013
GREER, SC 29652 JS		adult/child: room rate;	2/0 \$90.00
			L
e placed on the account for the full an stimated incidentals, through your date of	reck-in is attached to a bank or checking account, a hold will licipated dollar amount to be owed to the hotel, including check-out and such funds will not be released for 72 business r at the discretion of your financial institution.	RATE PLAN HH# 966164085 AL DL #; BONUS AL	L-GVT DIAMOND 2177200645 CAR
Confirmation: 80078247	and an		pancy, or other taxes. Please do not leave any money or items of value unattended
		to be held personally liable in the ever	allable for you in the lobby. I agree that my liability for this bill is not waived and agr It that the indicated person, company or association fails to pay for any part or the f
4/25/2013 PAGE	1	amount of these charges. In the eve physical disability. Please indicate yes l	nt of an emergency, I, or someone in my party, require special evacuation due to by checking here:
		signature:	
date referenc	e	1 	almoluni - 🖏
4/21/2013 382062			\$90.00
4/21/2013 382062	STATE TAX		\$5.83
4/21/2013 382062			\$7.20
4/22/2013 38219			\$90.00
4/22/2013 38219 <sup>-</sup>			\$5.83
4/22/2013 38219 <sup>2</sup>			\$7.20
4/23/2013 382393			\$90.00
4/23/2013 382393 4/23/2013 382393			\$5.83 \$7.20
1/24/2013 382632			\$90.00
4/24/2013 382632 4/24/2013 382632			\$5.83
4/24/2013 382632			\$7.20
WE WE OTO 000000			<b>\$1.20</b>
		LED TO AX *1008	\$412.12
	EFFECII	VE BALANCE OF	\$0.00
		ESTIMATE	D CURRENCY TOTAL
/ou have earned approxim o check your point balance	ately 5650 Hilton HHonors points and ap from stays at any of the 3,700 hotels w	proximately 360 Miles with D ithin the Hilton Worldwide poi	elta Air Lines for this stay. Visit HHonors.com tfolio.
for reservations call <b>1</b>	l 800.hampton or visit us online at l	namjeton com	l Vhank <del>s</del>
account no.		date of charg	e folio/check no.
			146358 A
card member name		authorization	
establishment no. and	OCATION establishment agrees to transmit to card h	older for payment purchases & s	ervices
	-	taxes	
		tips & misc.	
signature of card me	mber	total amoun	t
X			0.00
W @			
DORF CONRAD BITITS & INSULTS- BITITS & INSULTS- BITITS & INSULTS- BITITS & INSULTS- BITITS & INSULTS-	and a set inton	Inn Hampton Sultes	HOME Grand Vacations

Alles

Welcome to Chick-fil-A Johnson City Crossing (#00571) Johnson City, TN (423) 952-0031 Operator: Tim Burchfield Visit our website nocow.com CUSTOMER COPY 4/25/2013 1:17:23 PM CARRY OUT 2838014 Order Number: 6.35 1 Meal-CGSand Char Med Frt Cup 0,70 Dt Coke MD 7,69 1 Meal-Wrp CG Char Wrap + FF Hm 0.70 Med Frt Cup Unswt Tea MD 2.35 1 Grn Parfait Sub. Total: \$17.79 \$1,69 Tax: \$19,48 Total: \$0.00 Change \$19.48 Visa: Tran Seq No: 2838014 Register:7

Customer Copy Blue Raven Restaurant & Pub

Current Batch 04232013 Tue 4/23/2013 8:57:21 PM Check 46 Tab PATIO5 Tiffany B.

Cardholder acknowledges receipt of goods and/or services in the amount of the TOTAL shown hereon and agrees to perform the obligations set forth in the Cardholder agreement with the Issuer

Visa XXXXXXXXXXXXX1906 Approval 01793G

BASE

TIP

TOTAL

Customer Copy

D.A.

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Attachment 4 Page 27 of 66

4/24/2013 12:20 PM	Sal	es Receij	ot #47337
Breaks In 627 Com	mission 5, VA 24	te Park Circle 607	
ltem # 2050	Qty 1	Price E \$1.50	st Price \$1.50 T
GS1- Bottled Diet Pc 2050	1	\$1.50	\$1.50 T
GS1-Bottled Diel Pe		Subtotal	\$3.00
Local Sales Tax	RECEIP	5 % Tax TOTAL	+ \$0.15

Credit Card \$5.15 XXXX1906

# PENN STATION PIKEVILLE 244 CASSIDY BLVD PIKEVILLE KY 41501 606-509-7366

Terminal ID: 0093	0577 0162
4/24/13	9:18 PM
visa acct #: ********* CREDIT SALE UID: 311422520506 batch #: 178	
AMOUNT	\$26.91
TIP	\$3 <u>00</u>
FOTAL	\$ 29.9]

APPROVED

CUSTOMER COPY

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Attachment 4 Page 28 of 66

TEXAS ROADHOUSE 130 JUSTICE WAY 606-433-0008 Server: April DOB: 04/22/2013 09:19 PM 04/22/2013 Table 132/1 3/30039 SALE VISA 3145772 Card #XXXXXXXXXXXXX1906 Magnetic card present: Card Entry Method: S Approval: 079936 Amount: \$ 38.53 + Tip: = Total: I agree to pay the above total amount according to the sard issuer agreement.

Thanks! Come again

Chiricos Ristorante 235 Main St. Pikeville, KY 41501 (606)353-1355 TERMINAL ID.: 002 AMEX SRU: 1 SUIPED SALE BRICH: 000793 BATCH: 000793 1NU: Apr 23, 13 RRI: 000013028167 AUTH: 000013 20:07 545895 SALE AMT \$22.53 TIP TOTAL \$...



(8)	28) 484-8523
Date:	Apr21'13 07:37PM
Card Type:	Visa
Acct #:	XXXXXXXXXXXXX1906
Card Entry:	SWIPED
Trans Type:	PURCHASE
Trans Key:	CIC007836649223
Exp Date:	XX/XX
Auth Code:	01244G
Check:	3273
Server:	41 Kenishi

Total

16.54

SIGNATURE NOT REQUIRED

Thank you! Please come again!

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

is /our check # 73

TIP GUIDE 1 Mar. 1 Mar. 1 Mar.



InSite Consulting P. O. Box 40 Greer, SC 29652-0040

Date	Invoice #				
5/21/2013	480				

Bill To

			Terms
			Net 30
Project Description	Hours	Rate	Amount
8 - County Regional Economic Development Study: Milestone Meeting 2		2,000.00	2,000.00
Project Travel Expenses: Receipts Attached		1,200.28	1,200.28
Thank you for your business!		Total	\$3,200.28

1,200.28

\$

# **INSITE CONSULTING EXPENSE REPORT - 2013**

InSite

Expense Date:

### 5/20/2013

			PROJECT EXPENSES									
Date	Expense Description	Payment Type	Meals/Ent.	Meal/Working	Cell Phones	Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Other
/21/2013	Mileage	Visa					753	0.55	414.15		an a	2626656
/14-5/16/2013	Accomodations - Rob Cornwell and Tonya Crist	Visa							590.72	See 163		
	Subway	Visa		15.87				han di gir di	u sus su ili	d Water O		
/25/2013	Chick Filet	Visa		19.48								
/14/3013	Roadrunners	Visa	N. AND	4.60								
/15/2013	Blue Raven	Visa	alia. www.ro.ca.	117.06		ni, pianete	a ang bagang			$= \frac{k_{ij}^{2}}{2} + \frac{k_{ij}^$	NGG STUDIE	
/16/2013	Big Break exxon	Visa		2.64								
/16/2013	Carabba's	Visa		35.21				2017년 - 1월 1917년 - 1월 1917년 - 1월				
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			36.82 (F. 6)	CE CALLERS	$\sum_{i=1}^{n-1} \frac{\left  \prod_{i=1}^{n-1} \frac{\left  \sum_{i=1}^{n-1} \frac{\left  \sum_{i=1}^{n-$		anda Aliante de la compositione					$S_{1}, f_{0}(\mathcal{A}_{0}) \leq$
Date	Expense Description	Payment Type	Meals/Ent.	Meal/Working		Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Other
			\$ -	\$ 194.86	\$	\$-		\$ 0.55	\$ 1,004.87	\$ -	\$	\$

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Attachment 4 Page 31 of 66

 Server:
 19 LARGE P 1
 Rec:
 18

 05/16/13
 14:06, Swiped
 1:
 65 Term:
 1

CARRABBA'S ITALIAN GRILL 332 Rockwood Road Arden, NC 28704 (828)654-8411 MERCHANT #:

CARD TYPE ACCOUNT NUMBER AMERICAN EXPRES XXXXXXXXX1008 , OO TRANSACTION APPROVED AUTHORIZATION #: 588353 Reference: 0516010000021 TRANS TYPE: Credit Card SALE





Current Batch 05152013 Wed 5/15/2013 8:16:59 PM Check 51 Tab PATIO 4 Leslie T.

Cardholder acknowledges receipt of goods and/or services in the amount of the TOTAL shown hereon and agrees to perform the obligations set forth in the Cardholder agreement with the Issuer

\$97.06

·20.00 11-7.06

AMEX XXXXXXXXXXXXXXXXXX Approval 589966

BASE

TIP

TOTAL

Customer Copy

BIG BIEAK EXXON #2

&3 HIGHWAY 23 WEB& CITY, VA 24251 276-225-1245

BIG BREAK #2 8

WEBER CI VA DEALER: 4200853-MPQ

Descr.	qty	amount
<customer copy=""></customer>		
G Grocery	1	0.99
G Grocery	1	1.59
Sub	 ototal Tax	2.58 0.06
TOTAL		2.64
C TL CRIST	REDIT \$	2.64
ACCT/CARD #: AMEX XX AUTH. #: 540657 INVOICE #: MPQ2524 MPQ90 SHIFT 007682	XXXX 1008	100

### WELCOME TO ROADRUNNER #140

S1 C5	519 Erwin Erwin, T 423-735-7	'n	
	SHELL 519 JONESBOROUGH ROAD ERWIN TN 37650	57	528 083108 S1S0946

[)escr.	qty 	amount 
<customer copy=""> F SPEC K CRACKER CHP F 16 PET PEPSI DT SN F DEER PARK WATER SN F MTN DEW DT SNGL</customer>	G 1	1.29 1.19 0.89 0.89
Su	btotal Tax	4.26 0.34
TOTAL	CREDIT \$	<b>4.60</b> 4.60

							Case No. 2014-003
		831 HAMBLEY B PIKEVILLE, KY 4			Atto		t Set of Data Reques ated Ja <b>hia (1</b> 29, 20
Hampton		TELEPHONE 606-432-8181	FAX 606-	432-4971			Aten No. 2
							۲۰۰۰ Attachmen مهری Attachmen
CRIST, TONYA		name address	arrival	number: date: :ure date:	318/NKRUD 5/14/2013 7:23:00P 5/16/2013	М	
			adult/o room	child:	1/0 \$129.00		
be placed on the account for th estimated incidentals, through you	e full anticipat ir date of check	n is attached to a bank or checking account, a hold will ed dollar amount to be owed to the hotel, including out and such funds will not be released for 72 business e discretion of your financial institution.	H A	ATE PLAN H# 640164757 L ONUS AL	L-GVT DIAMOND CAR		
Confirmation: 857902 5/16/2013 PAG			your room. A saf to be held persor amount of these	ety deposit box is available in the even	pancy, or other taxes. Please do r ilable for you in the lobby. I agre t that the indicated person, comp nt of an emergency. I, or someo ny checking here:	e that my liability for this b any or association fails to	ill is not waived and agree pay for any part or the full
			signature	:			
date ref	erence	descriptio	on		amount		
5/14/201335/14/201335/15/201335/15/20133	85848 85848 85848 86072 86072 86072	GUEST ROOM STATE TAX OCCUPANCY TAX GUEST ROOM STATE TAX OCCUPANCY TAX			\$129.00 \$8.36 \$10.32 \$129.00 \$8.36 \$10.32		
		WILL BE SETT	LED TO AX *		\$295.36 \$0.00		
				ESTIMATE	D CURRENCY TOTAL		
		y 5160 Hilton HHonors points for this our next stay at more than 3,900 hote				hours of checkout.	То
		e world. Find us in Canada, Costa Ric Coming soon in Italy and Romania.	ica, Ecuador, (	Germany, India,	Mexico, Poland, Turke	∕, United Kingdom,	
for reservations	call <b>1.80</b>	<b>0.hampton</b> or visit us online at <b>l</b>	hampton.c	om			thanks.
account no.				date of charge	e folio/check no.		
					147967 A		
card member nan	ne			authorization	initi	al	
establishment no. and location establishment agrees to transmit to card ho			nolder for payment	purchases & se	ervices		
			-	taxes			
				tips & misc.		n	
signature of car	rd membe	er		total amount	0.00		
	Hilton Hotels « Pesonts	DOUBLETREE EN BASSY SUITES'	Linn Hampto		HOME Grand Vaca	tions .	HILTON

831 HAMBLEY		KPSC Case No. 2014-0 Attorney General's First Set of Data Reg			
PIKEVILLE, KY 4 Hampton		Dated Jall (Attorney General's First Set of Data Aeq Dated Jall (Attorn No Attachm omBage.33			
ORNWELL, ROBERT name . O. BOX 40 address REER, SC 29652	room number: arrival date: departure date:	418/NKRUD 5/14/2013 7:23:00PM 5/16/2013			
S	adult/child: room rate:	1/0 \$129.00			
he debit/credit card you are using for check-in is attached to a bank or checking account, a hold will placed on the account for the full anticipated dollar amount to be owed to the hotel, including imated incidentals, through your date of check-out and such funds will not be released for 72 business urs from the date of check-out or longer at the discretion of your financial institution.	HH# 96616408	L-GVT 5 DIAMOND #2177200645 CAR			
onfirmation: 85790250 /16/2013 PAGE 1	your room. A safety deposit box is av to be held personally liable in the eve	tupancy, or other taxes. Please do not leave any money or items of value unattended i valable for you in the lobby. I agree that my liability for this bill is not waived and agre ent that the indicated person, company or association fails to pay for any part or the fu- rent of an emergency. I, or someone in my party, require special evacuation due to by checking here:			
	signature:				
date reference descripti	ion	amount			
5/14/2013         385870         GUEST ROOM           5/14/2013         385870         STATE TAX           5/14/2013         385870         OCCUPANCY TAX           5/15/2013         386094         GUEST ROOM           5/15/2013         386094         STATE TAX           5/15/2013         386094         STATE TAX           5/15/2013         386094         STATE TAX           5/15/2013         386094         OCCUPANCY TAX		\$129.00 \$8.36 \$10.32 \$129.00 \$8.36 \$10.32			
	LED TO AX *1008	\$295.36 \$0.00			
ou have earned approximately 4120 Hilton HHonors points and ap		ED CURRENCY TOTAL			
tays are posted within 72 hours of checkout. To check your earnin	ngs or book your next stay at	more than 3,900 hotel			
lampton hotels are all over the world. Find us in Canada, Costa Ri nd United States of America. Coming soon in Italy and Romania.	ica, Ecuador, Germany, India	a, Mexico, Poland, Turkey, United Kingdom,			
for reservations call <b>1.800.hampton</b> or visit us online at l		thanks.			
account no.	date of char <u>c</u>	ge folio/check no. 147439 A			
card member name	authorizatior				
establishment no. and location establishment agrees to transmit to card h	holder for payment purchases &	services			
	taxes				
	tips & misc.				
signature of card member					
Х	total amour	0.00			
DORF CONRAD Hilton DOUBLETREE ENDASSY SUITES	h Inn Homewoot	B HOME Grand Vacations WORLDWIDE			



InSite Consulting P. O. Box 40 Greer, SC 29652-0040

Invoice #
486

#### Bill To

			Terms
			Net 30
Project Description	Hours	Rate	Amount
8 - County Regional Economic Development Study: Milestone Meeting 3 Project Travel Expenses		719.84	719.84
Thank you for your business!		Total	\$719.84

# **INSITE CONSULTING EXPENSE REPORT - 2013**

InSite

Expense Date:

### 6/10/2013

6/4-6/5/2013       Accomodations - Rob Cornwell and Tonya Crist       Visa       8.62       295.36       295.36         6/6/2013       Double Kwik       Visa       8.62       0       0       0         6/4/2013       Blue Raven       Visa       53.05       0       0       0       0			Payment Type	PROJECT EXPENSES										
Accompositions - Rob Cornwell and Tonya Crist       Visa       Image: Marcine State	Date	Expense Description		Meals/Ent.	Meal/Working	Cell Phones	Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Oth	er
64-6/2/03         Crist         Visa         Mile	6/6/2013	Mileage	Visa					650	0.55	357,50			Q 1 Get 20	
6/4/2013       Blue Raven       Visa       France       France <td>6/4-6/5/2013</td> <td></td> <td>Visa</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>295.36</td> <td></td> <td></td> <td></td> <td></td>	6/4-6/5/2013		Visa							295.36				
6/4/2013       Daniel Boone Travel       Visa       5,31       Image: Construction of the construct	6/6/2013	Double Kwik	Visa		8.62				ta ng partika Partika					Congel Allerado
Image: State of the state	6/4/2013	Blue Raven	Visa		53.05		(and the							ii (k
Image: Constraint of the second se	6/4/2013	Daniel Boone Travel	Vísa		5.31									
Image: Constraint of the second se										na da da da series			것이죠	
\$ 66.98 \$ - \$ - \$ - \$ - \$ - \$						$\begin{array}{c} \frac{1}{2} & \frac{1}{2} \\ \frac{1}{2} & \frac{1}{2} \\ \frac{1}{2} & \frac{1}{2} \\ \frac{1}{2} \\$								
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\$ 66.98 \$ - \$ - \$ - \$ - \$ - \$							and a start of the							
\$ 66.98 \$ - \$ - \$ - \$ - \$ - \$				- Catalana						11. J. 73			S. M. R.	
	Date	Expense Description	Payment Type	Meals/Ent.	Meal/Working	Cell Phones	Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Oth	er
INSITE EXPENSES				\$	\$ 66.98	\$ -	\$ -			\$ 652.86	\$ -	\$	\$	lê ngê, rên î
					서학 이 영광 영상은		(military si	INSI	TE EXPENSE	S. S. Star	al fairte an an	an a		

831 HAMBLEY		KPSC Case No. 2014-0039		
PIKEVILLE, KY 415	01	Attorney General's First Set of Data Reques Dated J <b>erutary</b> 29, 20		
Hampton TELEPHONE 606-432-8181	FAX 606-432-4971	Chén No. 2 Atlachmen		
	an a	offici Page 36 of		
CRIST, TONYA name address	room number: arrival date: departure date:	614/SXPL 6/4/2013 8:21:00PM 6/6/2013		
	adult/child: room rate:	1/0 \$129.00		
If the debit/credit card you are using for check-in is attached to a bank or checking account, a hold will be placed on the account for the full anticipated dollar amount to be owed to the hotel, including estimated incidentals, through your date of check-out and such funds will not be released for 72 business hours from the date of check-out or longer at the discretion of your financial institution.	RATE PLAN HH# 64016479 AL BONUS AL	LV0 57 DIAMOND CAR		
		ccupancy, or other taxes. Please do not leave any money or items of value unattended in available for you in the lobby. I agree that my liability for this bill is not waived and agree		
	your room, A safety deposit dox is available for you in the body. Tagitee that the industry for this boll is not wared 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. In the event of an emergency, I, or someone in my party, require special evacuation due to a physical disability. Please indicate yes by checking here:			
	iignature:			
date reference description		amount 🚯		
6/4/2013         389900         GUEST ROOM           6/4/2013         389900         STATE TAX           6/4/2013         389900         OCCUPANCY TAX           6/5/2013         390130         GUEST ROOM           6/5/2013         390130         STATE TAX           6/5/2013         390130         STATE TAX           6/5/2013         390130         STATE TAX           6/5/2013         390130         STATE TAX		\$129.00 \$8.36 \$10.32 \$129.00 \$8.36 \$10.32		
WILL BE SETTLE	D TO AX *1008	\$295.36		
	BALANCE OF	\$0.00		
You have earned approximately 5160 Hilton HHonors points for this si	tay. Hilton HHonors(R) s	TED CURRENCY TOTAL tays are posted within 72 hours of checkout. To		
check your earnings or book your next stay at more than 3,900 hotels	and resorts in 91 countr	ies, please visit HHono		
Hampton hotels are all over the world. Find us in Canada, Costa Rica, and United States of America. Coming soon in Italy and Romania.	, Ecuador, Germany, Ind	ia, Mexico, Poland, Turkey, United Kingdom,		
for reservations call <b>1.800.hampton</b> or visit us online at <b>ha</b>	impton.com	thanks.		
account no.	date of cha	rge folio/check no.		
		149365 A		
card member name	authorizatio	on initial		
establishment no. and location establishment agrees to transmit to card holde	er for payment purchases &	ent purchases & services		
	taxes			
	tips & misc.			
signature of card member				
X	total amou	0.00		
ALDORF CONRAD Hilton DOUBLETREE EN BASSY SULTES	n (Hampton) HOMEWOO	HILTON Grand Vacations WORLDWIDE		

WELCOME TO DANIEL BOONE TRAVEL HWY 23 / DBOONE PKWY DUFFIELD, VA 24244 276-431-1979 T051424752-001 SUNDCO 0157735200 132 US 58 DUFFIELD VA 24244

	Descr.	qty	amount
	<pre> <customer copy=""></customer></pre>		
1	DTMNTDE 2	1	2.00
1 1	SNACKWELL CHEEZITORI	1	0.79 2.39
	S	ub Total Tax	5.18 0.13
ί.	τοτέ	CREDIT \$	<b>5.31</b> 5.31
	CARD TYPE: AMEX CARD NAME: CRIST/ ACCT NUMBER: XXXX TRANS TYPE: SALE	< XXXXXX X10	08
	APPROVAL: 587124	" INVOI \$ 5.31	CE: 126310

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KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Attachment 4 Page 37 of 66

# Gues

AY ADUYE CARD ISŞ

GREEMENT I

Customer Copy Than Blue Raven Restaurant & Pub

> Current Batch 06042013 Tue 6/4/2013 9:32:48 PM Check 77 Tab PAT 2 Everette V.

Cardholder acknowledges receipt of goods and/or services in the amount of the TOTAL shown hereon and agrees to perform the obligations set forth in the Cardholder agreement with the Issuer

BASE

TIP

TOTAL

Culatanan Canu

\$43.05 0 00

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anti Anti-A Ang No.612 cia 58 竇 -5 # g 0 gy. - c.,  $\left( 1\right)$ a ancer 3 5 <u>\_\_\_</u> 



InSite Consulting P. O. Box 40 Greer, SC 29652-0040

 Date
 Invoice #

 6/25/2013
 487

Bill To

			Terms
			Net 30
Project Description	Hours	Rate	Amount
Regional Product Readiness Inventory and Assessment: Project Mobilization and Alignment Meeting		12,500.00	12,500.00
Thank you for your business!		Total	\$12,500.00

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Invoi Atteshment 4 39 of 66



InSite Consulting P. O. Box 40 Greer, SC 29652-0040

Date	Invoice #
6/10/2013	485

Bill To

			Terms
			Net 30
Project Description	Hours	Rate	Amount
AEP / Kentucky Power Economic Development Summit Presentation: Project Travel Expenses		435.17	435.17
hank you for your business!		Total	\$435.17

insite consulting

InSite Consulting P. O. Box 40 Greer, SC 29652-0040

Date	Invoice #		
8/5/2013	490		

Bill To

			Terms
			Net 30
Project Description	Hours	Rate	Amount
8 - County Regional Economic Development Study: Final Presentation to Region and Individual Counties		1,500.00	1,500.00
Project Travel Expenses: Receipts Attached		1,389.80	1,389.80
Thank you for your business!	I	Total	\$2,889.80

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Attachment 4 Page 41 of 66

# **INSITE CONSULTING EXPENSE REPORT - 2013**

InSite

Expense Date:

8/5/2013

							PROJE	CT EXPEN	ISES		V.	
Date	Expense Description	Payment Type	Meals/Ent.	Meal/Working	Cell Phones	Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Other
7/30 - 8/02/2013	Mileage	Visa					650	0.55	357.50		and the second	
7/30-8/2/2013	Accommodations - Rob Cornwell and Tonya Crist	Visa							886.08			
7/30/2013	McDonald's	Visa	and a state of the second s	12.56								
3/1/2013	Blue Raven	Visa		121.90			11.1					
3/2/2013	McDonald's	Visa		11.21			3.00 m					
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												· · · · · · · · · · · · · · · · · · ·
			de Balgiero									
· · · · · · ·											N (N / 1990)	A. Winnessa
Date	Expense Description	Payment Type	Meals/Ent.	Meal/Working	Cell Phones	Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Other
			\$	\$ 145.67		\$-			\$ 1,243.58		\$	\$
			e de artes		ese substitus.		INSI	TE EXPENSE	:5	r - afger filer i		
												\$

					19 19	KPSC Case No. 2014-0
Humpton)		831 HAMBLEY PIKEVILLE, KY 4 TELEPHONE 606-432-8181		→32-4971	Reference of the second se	Attorney General's First Set of Data Req Dated January 29, Offen No Attachm officiaPage 42
CORNWELL, ROBER P. O. BOX 40	RT	name address	arriv	n number: al date: arture date:	414/SXPL 7/30/2013 8/2/2013	9:42:00PM
GREER, SC 29652 JS			adul	t/child: n rate:	1/0 \$129.00	
e placed on the account for the timated incidentals, through your	e full anticipa ur date of chec	n is attached to a bank or checking account, a hold will ted dollar amount to be owed to the hotel, including k-out and such funds will not be released for 72 business he discretion of your financial institution.		RATE PLAN HH# 966164085 AL DL #2 BONUS AL	2177200645	AR
confirmation: 879125 /2/2013 PAGE			your room. A to be held per amount of th	safety deposit box is ava sonally liable in the ever	ilable for you in th it that the indicate nt of an emergen	xes. Please do not leave any money or items of value unattended in he lobby. I agree that my liability for this bill is not waived and agree ed person, company or association fails to pay for any part or the full cy, I, or someone in my party, require special evacuation due to a
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		e world. Find us in Canada, Costa Rid Coming soon in Italy and Romania.	ca, Ecuador	, Germany, India,	Mexico, Pola	and, Turkey, United Kingdom,
ion reservations -	call (1.80	 10. <b>hampton</b> or visir us online aid.	helen store	(de))))		thanks.
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apton)	PIKEVILLE, KY 4	EDA		Allor	ney General's First Set o	of Data Requ
	TELEPHONE 606-432-8181	FAX 606-432-4971			Official Sponsor	lanuary 29, 2 Item No. Attachme Page 43 d
Γ, TONYA	name address	room number: arrival date: departure date:	301/KXTO 7/30/2013 8/2/2013	9:38:00PM		
		adult/child: room rate:	1/0 \$129.00			
f on the account for the full anticipat incidentals, through your date of check	n is attached to a bank or checking account, a hold will red dollar amount to be owed to the hotel, including c-out and such funds will not be released for 72 business re discretion of your financial institution.	RATE PLAN HH# 6401647 AL BONUS AL		AR	<u></u>	
nation: 87912551 13 PAGE 1		Rates subject to applicable sales, o your room. A safety deposit box is to be held personally liable in the e amount of these charges. In the physical disability. Please indicate y	available for you in th rent that the indicate went of an emergen	ne lobby. I agree that my liabilit d person, company or associati icy, I, or someone in my party,	y for this bill is not waived and ag on fails to pay for any part or the	ree full
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		LED TO AX *1008 VE BALANCE OF	\$443.04 \$0.00			
ve earned approximate. your earnings or book y	y 7740 Hilton HHonors points for this our next stay at more than 3,900 hote	stay. Hilton HHonors(R) s	TED CURREN tays are postec ies, please visi	l within 72 hours of ch	eckout. To	
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Current Batch 08012013 Thu 8/1/2013 7:35:51 PM Check 29 Table 5 Elizabeth P.	· · · · · · · · · · · · · · · · · · ·	ADD Leaf Lettuce ADD Tomato ADD Mayonnaise Ask Me 1 M Diet Coke	0.25 0.40 0.25	
Cardholder acknowledges receipt and/or services in the amount o TOTAL shown hereon and agrees to	f the	1 2 Chsburger Meal 1 M Diet Coke	4.69	
the obligations set forth in the Cardholder agreement with the Is	9	Subtotal Tax	10.28 0.93	
Visa XXXXXXXXXXX4864 Approval 55409A		Take-Out Total	11.21	
BASE	\$109 <b>.9</b> 0	Cashless Change	11.21 0.00	
TIP Total	121.90	MER# 48326502 CARD ISSUER ACCOUNT#		
Customer Copy		Amex SALE **************1008 AUTHORIZATION CODE - 500947 SEC		
		MCDONALDS 14235		
		MCDONALDS 14235	1	
Subtotal Tax Eat-In Total Cashiess Change	QTY ITEM 1 Prm Rch Wp Gr Meal i M French Fries Ask Me 1 Bottied Water 1 Prm SChili Wrap-Gri 1 Cheeseburger i S water	KS# 3 IEL# 600	THANK YOU FOR CHOOSING MCDONALD'S! Join the winning team Apply online at www.mcstate.com/12465	

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 TEL# 606 285 0723 Store# 14235 Attachment 4 Page 44 of 66

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Invoidteenment 4 Page 45 of 66

Date	Invoice #	
8/9/2013	491	

InSite Consulting P. O. Box 40 Greer, SC 29652-0040

# Bill To

insiteconsulting

			Terms
			Net 30
Project Description	Hours	Rate	Amount
Regional Product Readiness Inventory and Assessment: Preliminary Site and Building Review Project Travel Expenses: Receipts Attached		4,000.00 47.15	4,000.00 47.15
	5-7 A		
	1.14		
Thank you for your business!		Total	\$4,047.15



InSite Consulting P. O. Box 40 Greer, SC 29652-0040

Date	Invoice #
9/12/2013	499

Bill To

			Terms
			Net 30
Project Description	Hours	Rate	Amount
Regional Product Readiness Inventory and Assessment: RFI Submissions and Evaluation Matrix Review		4,000.00	4,000.00
Thank you for your business!		Total	\$4,000.00

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Cites hment 4 Page 47 of 66



InSite Consulting P. O. Box 40 Greer, SC 29652-0040

Date	Invoice #
10/8/2013	502

Bill To	1 1 1 1
Kentucky Power Company Brad N. Hall Manager of External Affairs 3249 N. Mayo Trail Pikeville, KY 41501	

			Terms
			Net 30
Project Description	Hours	Rate	Amount
Regional Product Readiness Inventory and Assessment: Community		3,500.00	3,500.00
Meetings & Product Review Project Travel: Receipts Attached		1,033.91	1,033.91
5			
31			
21			
		0.000	
Fhank you for your business!	La se	Total	\$4,533.91



InSite Consulting P. O. Box 40 Greer, SC 29652-0040

 Date
 Invoice #

 10/23/2013
 505

Bill To

			Terms
			Net 30
Project Description	Hours	Rate	Amount
Regional Product Readiness Inventory and Assessment: Final Deliverable Submission		1,000.00	1,000.00
hank you for your business!	1	Total	\$1,000.00

insite consulting P. O. Box 40 Greer, SC 29652-0040

Date	Invoice #
6/2/2014	522

Bill To

			Terms
			Net 30
Project Description	Hours	Rate	Amount
Marions Branch and Coalfields Industrial Park Marketing, Incentive, and Roll-Out Strategies: Community Visits and Research		10,000.00	10,000.00
Project Travel Expenses: Receipts Attached		1,301.96	1,301.96
Thank you for your business!		Total	\$11,301.96

# **INSITE CONSULTING EXPENSE REPORT - 2014**

InSite

Expense Date:

# 5/30/2014

							PROJE	CT EXPEN	ISES			
Date	Expense Description	Payment Type	Meals/Ent.	Meal/Working	Cell Phones	Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Other
5/27-5/29/2014	Avis Rental Car	Visa							381.99	1		
5/27-5/29/2014	Accommodations - Rob Cornwell and Tonya Crist	Visa							590.72			
5/27/2014	Hare and the Hound	Visa		30.01								
5/27/2014	Hilton Garden Grill	Cash (NR)	Bees we	57.06					0.047	Kata kat		
5/28/2014	Mona's Rest.	Visa		69.24								a a shekara a a
5/28/2014	Blue Raven	Visa		113.96						$\begin{cases} F_{i} & F_{i} & F_{i} \\ F_{i} & F_{i} & F_{i} \\ F_{i} & F_{i} & F_{i} & F_{i} \\ F_{i} & F_{i} & F_{i} & F_{i} \\ F_{i} & F_$		
5/29/2014	Exxon - Gas - Rental Car	Visa	the second second	52.77		ber fi	den data	11.12.523				
5/29/2014	Exxon - Refreshments	Visa		6.21								
							Notes in the				1. 1. S. M. 1. S	
					that for a						an an Anna an Anna Anna. An Anna Anna Anna Anna Anna Anna Anna A	
Date	Expense Description	Payment Type	Meals/Ent.	Meal/Working	Cell Phones	Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Other
			\$ -	\$ 329.25	\$ -	\$ -		\$ -	\$ 972.71	\$	\$ -	\$ -
						<u>. (11)</u>	INSIT	E EXPENSE	S	et de feix		영승 있는 것 같아.
												6 4 354 9

\$ 1,301.96

<u>My Reservations</u>

Hampton Inn Pikeville 831 Hambley Blvd, Pikeville, Kentucky, 41501, USA 1-606-432-8181

Welcome ROBERT 34,331 Points / Gold Sign Out

1

Show Sign In Form

Continue your booking and join HHonors after you complete your reservation.



# Reservation Confirmation # 87053164

# Hotel

Hampton Inn Pikeville 831 Hambley Blvd Pikeville, Kentucky 41501 USA Phone: 1-606-432-8181

# **Room and Plan Selection**

Room 1: 1 adult 1 KING BED NONSMOKING Price (2 nights x 129.00)

Taxes Room Subtotal EASY CANCELLATION

# Room 2:

1 adult 1 KING BED NONSMOKING

Price (2 nights x 129.00) Taxes Room Subtotal EASY CANCELLATION

Total for stay all rooms:

## **Stay Information**

Arrival: Departure:

Tuesday, 27 May 2014 Thursday, 29 May 2014 2 rooms for 2 nights

Early check-in cannot be guaranteed. Contact the hotel to inquire about early check-in or late check-out. Hotel check-in time is 3:00 pm and check-out is at 11:00 am.

## **Guest Information**

		ROBERT CORNWELL
	HHonors #:	966164085
	Travel	Delta Air Lines #2177200645
258.00	partner:	
37.36	Address	Home
295.36	type:	
	Address:	P. O. BOX 40
		GREER, South Carolina 296520040
		USA
	Email:	RCORNWELL@INSITECONSULTINGGROUP.COM
	Phone:	8644305950
258.00	Comments:	On file
37.36	<ul> <li>Request</li> </ul>	room aw ay from elevator
295.36	•	-

Room preferences: Non-smoking, 1 King bed. Your preferences have been submitted with your reservation and are subject to hotel availability.

# Payment Information

\$590.72 USD

Card type: Visa Card number: \*\*\*\*\*\*\*7860 Expiration: Sep 2016

# MONAS CREATIVE CATERIN 278 TOWN MOUNTAIN RD

PIKEVILLE,	KV 41501
TERMINAL ID.: Merchant #:	75612508 820005361440
UISA ************************************	CSH: 1 swiped
BAICH: 000571 I May 28, 14 RRH: 414818210735 AU TRAN SEQ #:	14:48 TH: 05519G
TRANSACTION ID: 46414E	
SALE AMT	\$9.67
TIP \$_	~~~~~

10 N

s

ROBERT CORNWELL

TOTAL

CUSTOMER COPY

\$\_\_\_\_\_

visit hampton.com or call 1.800.hampton thought pad.

# The Hare and Hou

101 E. Rutherford St. Landrum, S.C. 29356 864-457-3232 Date: May27'14 02:48PM Card Type: Visa Acct #: XXXXXXXXXXXXXX3429 Card Entry: SWIPED Trans Type: PURCHASE Trans Key: CIC010679500438 Auth Code: 043732 Check: 3391 Table: 20/1Server: 1010 Debbie P Subtotal:

Tip: Total:

Keep for your records \*CUSTOMER CODY:

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Attachment 4 Page 53 of 66

# BIG BREAK EXXON #2

923 HIGHWAY 23 WEBER CITY, VA 24251 276-22%-1245

BIG BRI/AK #2 8

# WEEER CI VA DEALER: 4200853-MPQ

Descr.	qty	amount
<customer copy=""> G ALL CANS G 20 OZ PEPSI@S G Grocery G Grocery</customer>	1 1 1 1	0.79 1.59 1.99 1.69
	Subtotal Tax	6.06 0.15
TOTA	CREDIT \$	<b>6.21</b> 6.21
ALLITURIU #1 09	GA XXXXXXX7860 1276 02674	786

BIG BREAK EXXON #2 923 HIGHWAY 23 WEBER CITY, VA 24251 276-225-1245
DEALER# 4200853-MPQ BIG BREAK #2 8
WEBER CI VA
#VISA XXXXXX7860 CARD # 786 VISA INV # MPQ7060 AUTH # 02429G APPROVAL # MPQ706 DATE 05/29/14 15:17
AUTH # 024296 APPROVAL # MPQ706 DATE 05/29/14 15:17
PUMP # 04 UNLD GALLONS 15.126 PRICE/GAL \$ 3.489
TOTAL (C) \$52.77 MPQ04
THANK YOU

HANK YOU HAVE A NICE DAY DRIVE SAFELY !!!! Customer Copy Blue Raven Restaurant & Pub

Current Batch 05282014 Wed 5/28/2014 8:09:25 PM Check 50 Table 5 Patrick K.

Cardholder acknowledges receipt of goods and/or services in the amount of the TOTAL shown hereon and agrees to perform the obligations set forth in the Cardholder agreement with the Issuer

Visa XXXXXXXXXXXXXXXX Approval 07982G

BASE

TIP

TOTAL



#### MONAS CREATIVE CATERIN 278 TOWN MOUNTAIN RD PIKEVILLE: KV 41501

TERMINAL ID.: NERCHANT #:

75612508 820005361440

TRANSACTION ID: 464148676808591

APPROVAL 040316

SALE AMT \$49.57 ΪIΡ \$ TOTAL ROBERT CUSTOMER COPY

		KPSC Case No. 2014-00 Attorney General's First Set of Data Reque
831 HAMBL PIKEVILLE, TELEPHONE 606-432-8181		Dated Januar A29, 20 Tept No. : Page 54 of omeal 399500
CORNWELL, ROBERT name P. O. BOX 40 address GREER, SC 29669 US	room number: arrival date: departure date: adult/child:	603/KXTD 5/27/2014 6:48:00PM 5/29/2014 1/0
I the debit/credit card you are using for check-in is attached to a bank or checking account, a hol ne placed on the account for the full anticipated dollar amount to be owed to the hotel, inclu estimated incidentals, through your date of check-out and such funds will not be released for 72 bus nours from the date of check-out or longer at the discretion of your financial institution.	uding HH# 96616408	\$129.00 LV4 85 GOLD #2177200645 CAR
Confirmation: 87053164 5/29/2014 PAGE 1	your room. A safety deposit box is av to be held personally liable in the eve	cupancy, or other taxes. Please do not leave any money or items of value unattended in available for you in the lobby. I agree that my liability for this bill is not waived and agree rent that the indicated person, company or association fails to pay for any part or the full vent of an emergency, I, or someone in my party, require special evacuation due to a s by checking here:
	signature:	
5/27/2014       449433       GUEST ROOM         5/27/2014       449433       STATE TAX         5/27/2014       449433       OCCUPANCY TAX         5/28/2014       449607       GUEST ROOM         5/28/2014       449607       STATE TAX         5/28/2014       449607       OCCUPANCY TAX         5/28/2014       449607       OCCUPANCY TAX         WILL BE S       EFF         You have earned approximately 3225 Hilton HHonors points a stays are posted within 72 hours of checkout. To check your experiments of the start	nd approximately 258 Miles with earnings or book your next stay at	at more than 3,900 hotel
Hampton hotels are all over the world. Find us in Canada, Cos and United States of America Coming soon in Italy and Roma	ania.	lia, Mexico, Poland, Turkey, United Kingdom,
account no.	date of charg	ge folio/check no.
		167567 A
card member name	authorization	n initial
establishment no. and location establishment agrees to transmit to	o card holder for payment purchases & s	services
	taxes	
	tips & misc.	
<b>signature</b> of card member <b>Ж</b>	total amoun	nt 0.00
LOORF CONRAD Hilton DOUBLETREE FILE SALES SUITES	Honewood Inden Inn Hampton Suites	HOME Grand Vacations HILTON

		KPSC Case No. 2014-0039
831 HAMBLEY PIKEVILLE, KY TELEPHONE 606-432-8181		Attorney General's First Set of Data Request Dated Jappary 29, 201 Defn No. 28 Attachment Page 55 of 6 official sporsor
CRIST, TONYA name PO BOX 40 address GREER, SC 29652	room number: arrival date: departure date:	517/KXTD 5/27/2014 6:54:00PM 5/29/2014
US	adult/child: room rate:	1/0 \$129.00
If the debit/credit card you are using for check-in is attached to a bank or checking account, a hold w be placed on the account for the full anticipated dollar amount to be owed to the hotel, includin estimated incidentals, through your date of check-out and such funds will not be released for 72 busines hours from the date of check-out or longer at the discretion of your financial institution.	HH# 640164757	LV4 7 GOLD 22177200645 CAR
Confirmation: 87053164 5/29/2014 PAGE 1	your room. A safety deposit box is ava to be held personally liable in the even	pancy, or other taxes. Please do not leave any money or items of value unattended in illable for you in the lobby. I agree that my liability for this bill is not waived and agree it that the indicated person, company or association fails to pay for any part or the full nt of an emergency. I, or someone in my party, require special evacuation due to a w cherking here:
	signature:	
date eterence eterence		earnadhn 🥵
	TTLED TO VS *7860 CTIVE BALANCE OF	\$129.00 \$8.36 \$10.32 \$129.00 \$8.36 \$10.32 \$295.36 \$0.00
Hilton HHbnors(R) stays are posted within 72 hours of checkout. resorts in 91 countries, please visit HHonors.com.		ED CURRENCY TOTAL k your next stay at more than 3,900 hotels and
Hampton hotels are all over the world. Find us in Canada, Costa and United States of America. Coming soon in Italy and Romania	a.	, Mexico, Poland, Turkey, United Kingdom, Incinks,
account no.	date of charge	
card member name	authorization	168195 A initial
establishment no. and location establishment agrees to transmit to care	rd holder for payment purchases & Si	ervices
	taxes	
	tips & misc.	
signature of card member		
ж	total amount	0.00
ALDORF CONRAD Hilton DOCRETREE ENRASSY STORIA	ien Inn <i>Homewood</i> Suites	HOME Grand Vacations HILTON

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Attachment 4 Page 56 of 66

RENTAL REREMENT NUMBER 207647683 RECEIPE YOUP VEHICLE INFORMATION. YOUR INTORMATION Avis Car Number : 6 6 0 4 5 2 3 2 Cuscomer Name : CRISE, TONYA Prote Mumber : SC K8Z546 Loyalty Level - 水本本国内臣 Veh Grp Chargeo : Compact Wizaro Number veh Grp Seried : Premium Avis Worldwice Direct INSTIC veh Description : WHI FORD TAURUS LTD FWD Methods Of Payment : VISA XX7860 Folal Driven : 1770 MIS 0goment. er In: 5229 Mit Fuel Gauge Ryading: Full YOUP RENTAL Pickup Date/Time : MAY 24,2014008:40 PM ferurn Date/ ime : JUN 02,2014g10:29 3M Pickup Location : 141 INOUSTRIAL PARK RD Return Location : 1960 GSP DRIVE SREEP,SC,20651,US BREER, SC. 206-L, US YOUR OPTIONAL PRODUCTS/SERVICES YOUR WENICLE CHARGES: 99 HRS MAX 28 DAY MIN RETE CHART. "IME AND MILEAGE Mis : Unlimited HEEM -47.00 3...57--57.14 订查的订计: 21) 7 16 40.0\*\* 22.67 WKUY.: 284.99 TINK® 234.99~ 234.99 MNTLYS less 10.00 Oiscount = 30.21 Time & Mileader TAXABLE FEES CUSTOMEN FACTLETY CHG 4.00 /0 з. 36.00 ENERGY RECOVERY REP 1.60 /04 5.40 30.8111.11% Concession Recovery fee Subtotal Charges: 844.33Sales Tax 5.000× 201.55 NON TAXABLE ITEMS. ASO SX SUPCHARGE 37.21 Your Total Charges Paice 381.99 Ртераушент т -, 02 USD 381.99 NET CHARGES: 0.00Your Tolal Due: Fuel service: .4859/MT - 9.290/Gab ASS NON TAKABLE S LITE OF SOUTH CARGEINA SUPCHARGE

I agree to the restal pharges above. I acknowledge additional pharges pouls be acted based on to  ${\rm Mickets}_{\rm s}$ 

If you have questions regarding this cental, bell us at 864-877-6456

This vohicle was rented to you by ALBERT . This vehicle was checked in for you by KIM



InSite Consulting P. O. Box 40 Greer, SC 29652-0040

 Date
 Invoice #

 4/10/2014
 516

Bill To

			Terms
			Net 30
Project Description	Hours	Rate	Amount
Marions Branch and Coalfields Industrial Park Marketing, Incentive, and Roll-Out Strategies: Project Mobilization and Alignment Meetings		20,000.00	20,000.00
Fhank you for your business!		Total	\$20,000.00

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289



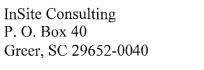
InSite Consulting P. O. Box 40 Greer, SC 29652-0040

Date	Invoice #
6/17/2014	524

Bill To

			Terms
			15 days
Project Description	Hours	Rate	Amount
Marions Branch and Coalfields Industrial Park Marketing, Incentive, and Roll-Out Strategies: City of Pikeville Commission Meeting and Frankfort Project Meeting Project Travel Expenses: Receipts Attached		5,000.00	5,000.00
Thank you for your business!		Total	\$6,246.22

KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Invoictachment 4 Page 59 of 66





# Bill To

			Terms
			15 days
Project Description	Hours	Rate	Amount
Marion Branch and Coalfields Industrial Park Marketing, Incentive, and Roll-Out Strategies: Marion Branch & Coalfields Milestone Meeting I		5,000.00	5,000.00
Project Travel Expenses: Receipts Attached		1,046.84	1,046.84
Thank you for your business!		Total	\$6,046.84

Date	Invoice #
8/18/2014	534

# **INSITE CONSULTING EXPENSE REPORT - 2014**

InSite

Expense Date:

8/18/2014

			PROJECT EXPENSES									
Date	Expense Description	Payment Type	Meals/Ent.	Meal/Working	Cell Phones	Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Other
3/12-8/13/2014	Avis Rental Car	Visa							305.59	S. 1995 S. 1977		
8/12-8/14/2014	Accommodations - Rob Cornwell and Tonya Crist	Visa							376.34			
3/12/2014	McDonald's	Visa		12.56		8,3124,788 1971 - 6994						
3/12/2014	Blue Raven	Visa		52,66							A FALSE ANTESE	
3/12/2014	Blue Raven	Visa		170.60								
3/12-8-14/2014	Parking Rental Car Agency - GSP	Visa			前にいるの	36.00			191.565	11 ST 14 F	2011 (Set 6-15)	
3/13/2014	Shell - Gas for Rental	Visa							50.71			
3/13/2014	Shell Apple Market	Visa		2.15	1931 18 19 19 19 19 19 19 19 19 19 19 19 19 19		1.9.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1					
3/14/2014	Spinx - Gas for Rental	Visa							35.15	n di di seri dan Referencia		
3/13/2014	Big Break Exxon	Visa		5.08						ender (*		
- 4					이가 가장로							
									$= \left( \frac{1}{2} \right)^{-1} \left( \frac{1}{2$	CANNELLAND		
			$  x   \geq   y   \leq   x  $				1. J					
									1			
Date	Expense Description	Payment Type	Meals/Ent.	Meal/Working	Cell Phones	Parking	# Miles	Mileage \$	Travel	Postage	Registrations	Other
			\$ -	\$ 243.05	\$ -	\$ 36.00		<b>\$</b> -	\$ 767.79	\$	\$	\$

1,046,84

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KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Attachment 4 Page 61 of 66 RECEIPT Rental Agreement Number: 232395052 Vehicle Number: 66700303 YOUR INFORMATION CORNWELL, ROB PAYMENT METHOD: VISA XX3429 YOUR RENTAL Picked up: GSP Date/Time: AUG 11, 2014@05:11PM Returned: GSP Date/Time: AUG 14, 2014009 05AM Veh Group: Full-Size Veh Charged: Full-Size CHEVROLET IMPALA LTD Vehicle: Odometer Out: 16511 Odometer In: 17182 Fuel Reading: Full YOUR VEHICLE CHARGES 3 DY@ 78.99 236.97 YOUR TIME AND MILEAGE: 236.97 YOUR TAXABLE FEES \*\*11.11% FEE 26.33 12 00 CUST FAC CHARGE 4.00/DY YOUR SUBTOTAL TAXABLE SUBTOT 275.30 TAX 6.000% 16.52 YOUR NON TAXABLE ITEMS 13.77 \*SC 5% SURCHARGE TOTAL CHARGES 305.59 305.59 NET CHARGES YOUR TOTAL DUE: 0.00

Customer Copy Blue Raven Restaurant & Pub

Current Batch 08122014 Tue 8/12/2014 11:52:07 AM Check 10 Sarah B.

Cardholder acknowledges receipt of goods and/or services in the amount of the TOTAL shown hereon and agrees to perform the obligations set forth in the Cardholder agreement with the Issuer

\$42.66

AMEX XXXXXXXXXXXXX1008 Approval 545018

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8/15/2014	American Express US: Manag	e Your Card Account: Online Stateme	entAttorney General's Fir	C Case No. 2014-00396 st Set of Data Requests Dated January 29, 2015
	AUG 12	MCDONALD'S M2098 OF WEAVERVILLE NC	ſ	Item No. 289 SAttachment 4 Page 62 of 66

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KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Attachment 4 Page 63 of 66

# BIG BREAK EXXON #2

923 HIGHWAY 23 WEBER CITY, VA 24251 276-225-1245

# BIG BREAK #2 8

## WEBER CI VA DEALER: 4200853-MPQ

Descr.	qty	amount
<customer cdpy=""> G Broceny G COKE 20 OZ G MAO PINTS G Broceny</customer>	1 1 1	1.29 1.39 1.69 0.59
0	 - ا ما ما	4 00
51	ıbtotal	4.96
	Tax	0.12
TOTAL.		5.0 <b>8</b>
	CRECIT \$	5.08
TONYA CRIST NORT / ADD H. AMEY ::	2222222221008	100

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## Greenville Spartanburg Int Airport ABM Parking Services 864-662-4300

Fee Computer Number:			16
Cashier:			Brady Id #185
Transaction Number:			19197
Entered:			08/11/2014 17:02
Exited:			08/14/2014 09:12
Ticket #37213			Dispenser #13
Lot:			Garage A
Area:			AGarageA
Rate:			Garage Var
Parking Fee:			\$ 36.00
Total Fee:			\$ 36.00
Visa	A	١	\$ 36.00
Credit Card Number:			**********3429
Total Paid:			\$ 36.00
	GA	16	
Thank you	for	narking	at CSP

Thank you for parking at GSP

#### ər ina

8/14/2014 9:00:45 AM Store: 121 Pump No.01 10.987 gal. Reg Unle \$3.199/gal TOTAL \$35.15 Visa XXXXXXXXXXXX3429

Customer Copy Blue Raven Restaurant & Pub

Current Batch 08122014 Tue 8/12/2014 7:36:00 PM Check 50 Table 8 Everette V.

Cardholder acknowledges receipt of goods and/or services in the amount of the TOTAL shown hereon and agrees to perform the obligations set forth in the Cardholder agreement with the Issuer

\$140.60

3000 10.60

BASE .

TIP

TOTAL



Name & Address

CRIST, TONYA

INSITE CONSULTING PO BOX 40 GREER SC 296520040 UNITED STATES OF AMERICA

Room Arrival Date Departure D
Adult/Child Room Rate
Data Dian

503/K1 8/12/2014 3:46:00 PM Date ture Date 8/14/2014 Child

1/0 134.10

Rate Plan: HH # AL: Car:

G3 640164757 GOLD DL #2177200645

Folio



Confirmation Number: 3142416854

8/13/2014 Page: 1

DATE	DESCRIPTION	D	REF, NO	CHARGES	CREDITS	BALANC	ЪЕ	
				<b>•</b> ( <b>•</b> • •				
8/12/2014		LINTR	73556	\$43.24				
8/12/2014	*LOBBY BAR		73577	\$19.84				
8/12/2014	GUEST ROOM	LACO	73635	\$134.10				
8/12/2014	TAXES	LACO	73635	\$19.41		•	010.50	C)
	**BALANCE**					\$	216.59	
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	sorts in 91 countries, please			eck your earnings o	r book your next stay	at more than 5,3	900	1
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ARD MEMBER'S S	DIGNATURE				TOTAL AMOUNT	0.00		
	VICES PURCHASED ON THIS CARD SHALL NOT	DU DESOLD OD DETEND	D FOR A CARL PER	IND	L	DUE UPON RECEIPT		



Pikeville

849 Hambley Blvd. • Pikeville, KY 1980 No. 289 Phone (606) 766-2000 • Fax (606) 743 adment 4 Reservations Page 65 of 66 www.StayHGI.com or 1 877 STAY HGI

Name & Address CORNWELL, ROBERT

P. O. BOX 40

GREER SC 29652-0040 UNITED STATES OF AMERICA

Room	506/Q2
Arrival Date	8/12/2014  3:47:00 PM
Departure Date	8/13/2014
Adult/Child	1/0
Room Rate	134.10
Rate Plan: HH # AL: Car:	G3 966164085 GOLD DL #2177200645

Folio



Confirmation Number: 3142416854

8/13/2014 Page: 1

DATE	DESCRIPTION	ID	REF. NO	CHARGES	CREDITS	BALANCE	
							///
8/12/2014	*GARDEN GRILLE	LINTR	73557	\$6.24			5242, 51 (346) A(34) 5297 Sector Alexandre
8/12/2014	GUEST ROOM	LACO	73638	\$134.10			177 A. F. B.
8/12/2014	TAXES	LACO	73638	\$19.41			
	WILL BE SETTLED TO AX					\$159.7	5 CONBAD
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	EFFECTIVE BALANCE OF					\$0.0	0
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					TAXES		Grand Vacations
				TIPS & MISC.			
						1	
CARD MEMBER'S S	IGNATURE				TOTAL AMOUNT	0.00	
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KPSC Case No. 2014-00396 Attorney General's First Set of Data Requests Dated January 29, 2015 Item No. 289 Attachment 4 Page 66 of 66

#### WELCOME

SALES RECEIPT 57 445 790801 SHELL 108 E MAIN ST HAZARD KY 41701 DATE 08/13/14 2:26PM INVOICE# 273797 AUTH# 538793 AMEX ACCOUNT NUMBER XXXX XXXXXX X1008 PUMP PRODUCT \$/G D1 UNLD \$3.399 GALLONS FUEL TOTAL 14.918 \$ 50.71 Thru 11/2/14- New FRN members receive a \$0.25/gal sign up bonus. For details or to join fuelrewards.com or

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text "Rewards" to Shell1 (743551)

THANK YOU