

From: Krina Shah <dr.krina18@gmail.com>

To: PARDAMAN S SAWHNEY <pssawhney2@aol.com>

Subject: Ensenada dental camp expenses

Date: Thu, Apr 4, 2019 11:13 pm

Attachments: IMG-4140.JPG (167K), IMG-4141 (1).JPG (227K), IMG-4138.JPG (2336K), IMG-4137.JPG (2363K), IMG-7220.jpeg (2297K), IMG-4139.JPG (2525K)

Hello Sir,

1) I am listing down the total expenditure of Ensenada dental camp.

Total amount is: 427 dollars.

1- Car rental and USA car insurance-	131.36	
Mexico car insurance-	70	
2-Coral marina hotel room rent-	127.65	
Breakfast-	22.46	
3- Gas-	75.99	
TOTAL-	✓ 427 dollars	# 427.46

I am attaching the necessary bills with this email.

Car travel was shared with Dr. Ramesh Kothari and his beautiful wife.

2) I want a certificate stating that

Certificate in appreciation of the Service rendered by Dr. Krina Ajay Shah during the dental camp held at Ensenada on 31st March, 2019 in collaboration with Rotary Club of Irvine-Newport.

3) My husband would also like to get a certificate stating that

Certificate of Service awarded to Mr. Niket Minesh Gosrani for volunteer service on 31st March, 2019 at Ensenada Dental Camp held by Rotary Club of Irvine-Newport

4) I and my husband would like to thank you Sir was this amazing opportunity. Everything was great and it was pleasure meeting you and your family.

Do let us know if there is any other camp.

Also, please give me contact number of a member of Rotary club- Artesia and Cerritos so that I can even volunteer in my area of residence.

Thank you,

Regards,

Dr. Krina Shah

get receipt from car rental company.

paid c/c 2258 269.10
158.36
427.46

6Attached Images



RA #: 5985VF

Renter: GOSRANI,NIKET

SALES TAX	9.5000%	\$6.14
Optional Products And Protections Accepted		
DAMAGE WAIVER	2 @ \$16.99/DAY	\$33.98
SUPPLEMENTAL LIABILITY PROTECTION 2	2 @ \$11.68/DAY	\$23.36
	Total Charges:	\$131.36
	Charge To:	VISA xxxx9101

2019-04-01 08:37:36

ENTERPRISE RENT-A-CAR SAN DIEGO CA

Amount
\$70.00

Date 03/30/2019

Date Posted 04/01/2019

Reference Number B4WVCSGO

Purchased By NIKET GOSRANI

Dispute Charge

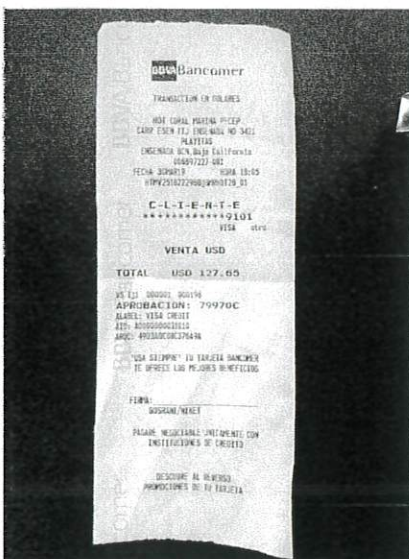
Transactions Statements

Posted

76 - POTENTIA FUEL INC ARTESIA CA Apr 1, 2019	\$ 15.09	A
RESTAURANTE DC ENSENADA SCN MX Mar 21, 2019	\$ 22.46	✓
HOT CORAL MARINA RECEP ENSENADA BCN MX Mar 30, 2019	\$ 127.65	✓
SHELL OIL 5744273502 SAN DIEGO CA Mar 29, 2019	\$ 60.90	A
ENTERPRISE RENT-A-CAR SAN DIEGO CA Mar 30, 2019	\$ 70.00	✓

A 15.09
60.90

75.99 ✓



BERNIE

TRANSACCION EN DOLARES

HOT COPAL MARINA RECEP
CARR ESEN TIJ ENSFNADA NO 3421
PLAYITAS
ENSEHADA BCM, Baja California
006897227-001
FECHA 30MAR19 HORA 18:09
HTM7516222988@BHRHOT26_01

C-L-I-E-N-T-E
*****9102
VISA otro

VENTA USD

TOTAL USD 127.65 HOTEL

VS 131 000002 006196
APROBACION: 07922C
ALABEL: VISA CREDIT
AID: A0000000031010
ARQC: ED39282AAA497E14

'USA SIEMPRE' TU TARJETA BANCOMER
TE OFRECE LOS MEJORES BENEFICIOS

FIRMA: MILLER/BERNARD

PAGARE NEGOCIABLE UNICAMENTE CON
INSTITUCIONES DE CREDITO

DESCUBRE AL REVERSO
PROMOCIONES DE TU TARJETA

Car# 518

WashCashier1, 04/03/19, 02:18 PM
Shift 1, Empl 102, Sale # 63974751813

1 Best 14.00
1 50% Best Wash 0.00
(50% off Best Wash, Bal: 1)

Total 14.00

Visa x0781 14.00
(Sale Appr # 071817)

Your wash service advisor
was Marvin, #102.

Rapids Express
Visit Us @!
www.rapidsexpress.com

Join Our Unlimited Wash Club starting at
ONLY \$14.95 per Month!

MARVIN CAR

① HOTEL 127.65 ✓
② CAR WASH 14.00 ✓
③ GAS 51.10 ✓
EXTORTION
AT BORDER 60.00 ✓
④ MEXICAN
CAR INS. 39.35 ✓

\$ 292.10

Paid ck 2256
Paid ck 2257

\$ 232.10
60.00

292.10



Av. Cerro de las Torres 395
 Col. Compestre Churubusco
 C.P. 04200, Mexico, D.F.
 Tel. 01 800 026 5110
www.gnp.com.mx

IMPORTANT: You must print this official certificate!
 Master Number: 26077296

Grupo Nacional Provincial S.A.B.

Mailing address: P.O. Box 430057 San Diego, C.A. 92143-0057

This policy meets the requirements contemplated under the regulations for the Mandatory Civil Liability Insurance in accordance to Article 63-Bis of the Roads, Bridges and Federal Vehicle Transportation Law, therefore its payment must be done in one installment and cannot be cancelled, rescinded or terminated on a date prior to its actual end of term.

Office	Agency Name	Undwritten By	Policy Number	Issuing Date	Term				Days Term				
					From	Until							
				Day	Month	Year	Time	Day	Month	Year	Time		
11	Automobile Club of Southern California	GNPA	MXE 50011459	03/20/2019 16:44:37 MST	30	3	2019	12:01 AM (0:01 just after midnight)	1	4	2019	12:01 AM	2
Affiliate ID:		Agent Code:		Underwriter Policy Code:									
MASACSWEB / 26077296 / WLB		26177		Premium:		\$33.92							
Issued In Favor Of:		Phone:		Tax (I.V.A.):		\$5.43							
BERNARDO MILLER		7145445297		Total:		\$39.35							
13842 LAURINDA WAY, SANTA ANA(ANNEXED TO TUSTIN), CA				ZIP: 92705									

ID	Make & Model	Value	Description of Vehicle(s)	V.I.N.	Lienholder
Risk	Description	Insured Sum	Deductible	Premium	
1	Saab 9-3	\$11,000.00	2010 DP558KL (CA)	YS3FB79Y3A6000510	
Physical Phenomena	Collision, overturning and glass breakage.	Individual listed vehicle value without exceeding market value at the time of the occurrence.	Fixed at \$500 USD	Included	
Theft	Total theft, fire and natural phenomena.	Individual listed vehicle value without exceeding market value at the time of the occurrence.	Fixed at \$500 USD	Included	
	Vandalism and theft	Individual listed vehicle value without exceeding market value at the time of the occurrence.	Fixed at \$500 USD	Included	
Liability	Liability for damages to third parties in property and bodily injury.	\$500,000.00 combined single limit	N/A	Included	
Legal	Uninsured tort and legal assistance.	\$50,000.00	N/A	Included	
Travel	Travel assistance.	Included	N/A	Included	
Medical	Medical expenses.	\$50,000.00 combined single limit	N/A	Included	
TravelGold	Travel Medical Insurance for 1 Passengers	\$200,000.00 USD	N/A	\$6.54	

Rating/Underwriting Question	Answer	Vehicle ID	Lienholder Details
Flex Coverage:	Yes	1	None Declared
Extended Coverage:	No		
Business Use:	Yes		
Baja/Sonora Only	Yes		

Coverage only applies inside the Republic of Mexico and is governed by Mexican Laws. All accidents must be reported before you leave the Mexico. Coverage is subject to the terms and conditions of the policy.

Reported to the National Insurance Commission as per the terms of Articles 36, 36-A, 36-B and 36-D of the General Law of Insurance Institutions and Mutual Societies, under register number 14730 of 16/12/1970, CNSF-S0043-0256-2017, CONDUSEF-001616-01

P S Sawhney

P S SAWHNEY
Gracias por su preferencia AMERICAN EXPRESS Room

HOTEL Y MARINA CONAL
TILJANA ENSENADA KM 103
Gracias por su preferencia AMERICAN EXPRESS
9350165313
NUMERO DE CUENTA *****1008 C 06/22
AMEX
MAR 30, 19 16:56:11 APROBACION 876391
TIPO DE TRANSACCION VENTA
CARGO 0003392 TERMINAL 15014759or
RRN 09697181613 LOTE NUM 000567cia

DESCRIPCION DE LA COMPRA/SERVICIO SU CONSUMO
CARGO REGULAR
TOTAL \$ 2,361.53
COPIA CLIENTE
SAHNEY, PARDAMAN S gracias por AMERICAN EXPRESS su preferencia
A00000025010001
TC 090B17C0458F3601
AXPRVX31383C
TP Solutions
Gracias por su preferencia AMERICAN EXPRESS Gracias por su preferencia

\$ 124.66

DINNER 3/30/19
Island Ensenada Rosney
TRANORTE
VIA CARROPIÑA
BOULES
AV. POLIZONA ESQ. SEXTA NO. 127
ENSENADA B.C.
805 5934
30/MAR/19 12:12:53
NUMERO DE TARJETA 00000000000000000000
APROBADA 752276 CREDITO/VISA/DEBITO/CAM
COPIA CLIENTE
CONSUMO \$5,535.00
PROPINA \$553.50
TOTAL \$6,088.50
OPER. 155 REF. 45322381958
MUSERO 001
HRUC : *****0040
CID : A000000000000000000000
VISA BUDT \$ 337.00

Mexicanos verdes
\$ 320.35

Room 124.66
3/30 DINNER 320.35
3/30 SNAKE IN ROUTE 17.28
3/31 MEAL 115.75

Paid at 2260
4/26/19

Dr. Coto = SNAKE IN ROUTE
3/30
Gracias por su preferencia AMERICAN EXPRESS Gracias por su preferencia

HOTEL Y MARINA CONAL
TILJANA ENSENADA KM 103
Gracias por su preferencia AMERICAN EXPRESS
9350165313
NUMERO DE CUENTA *****1008 C 06/22
AMEX
MAR 30, 19 19:28:41 APROBACION 823921
TIPO DE TRANSACCION VENTA
CARGO 000662 TERMINAL 15014731
RRN 096619383719 LOTE NUM 000215
MESA: 1
DESCRIPCION DE LA COMPRA/SERVICIO SU CONSUMO

CARGO REGULAR
MONTO \$ 290.00
PROP. \$ 37.00

Gracias por su preferencia AMERICAN EXPRESS
TOTAL \$ 327.00
COPIA CLIENTE
SAHNEY, PARDAMAN S
AMERICAN EXPRESS
A00000025010001
TC B20202501129583
AXPRVX31383C
Gracias por su preferencia TP Solutions
\$ 17.28

3/31 Meals
P S Sawhney

TRUE FOOD KITCHEN
7007 Friar's Road # 394
San Diego, CA 92118
619.810.2929

Server: Grant DOB: 03/11/2019
6/1/19 09/01/2019
7/1/19 4/40122

SALE
Amex Card #XXXXXXXXXXXX1603 8388701
Magnetit... PRUJEET
Card Entry method: S
Approval: 543414

Amount: \$100.75
+ Tip: 15.00
= Total: 115.75

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

X

Guest Copy

578.04
577.04

From: Pradeep Putlur <pputlur@gmail.com>

To: PARDAMAN S SAWHNEY <pssawhney2@aol.com>

Subject: Re: Reimbursement of Ensenada mission related expenses to professionals.

Date: Wed, Apr 3, 2019 11:30 am

Attachments: Receipts_Ensenada_Medical_Rotary_Pradeep Putlur.pdf (869K)

Here is the breakdown

Hotel room - 127.65

Meals - 58.37

Gasoline - 42.77

AAA insurance - 68.98



TOTAL \$ 297.77

OK

Paid ck 2259

4/26/19

Thank you

Pradeep

> On Apr 2, 2019, at 9:02 AM, PARDAMAN S SAWHNEY <pssawhney2@aol.com> wrote:

>

> Please ask all professionals in your group to send me receipts of their expenses for Hotel, transportation, meals etc by Friday 4/6 for reimbursement.

>

> P s sawhney

> 12075 Morrow Dr,

> TustinCA 92782

>

> They can contact me if they have any questions at 714-809.1186.

>

>

> Sent from my iPhone



PUBLICO EN GENERAL
 CARRETERA TIJUANA-ENSENADA KM 103 #3421
 ZONA PLAYITAS
 ENSENADA BC 22860

Fecha : 31-03-19

No. Habitación : 224
 No. Adultos : 2
 Usuario : RREVUELTAS
 Llegada : 30-03-19
 Salida : 31-03-19
 No. Páginas : 1 of 1

PUTLAR, PRADEEP

Estado de Cuenta
 No. Conf. : 1488574
 Código Grupo :
 Compañía :

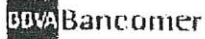
Fecha	Descripción	Referencia	Cantidad
30-03-19	Hospedaje		2,127.50
30-03-19	8% IVA Rooms		170.20
30-03-19	3% ISH		63.83
Total			2,361.53 MXN
Balance			2,361.53 MXN
Total USD			127.65 USD
Tipo Cambio			18.50 MXN

Firma : _____

Hotelera Coral, SA de CV
 R.F.C. HCO930312244
 Carretera Tijuana Ensenada Km. 103 #3421
 Zona Playitas
 Ensenada B.C.

En caso de solicitar factura o corrección de la misma, ésta deberá hacerse dentro de los 10 días a la emisión del presente, de lo contrario no podrá emitirse.

En nombre de todo el equipo de colaboradores agradecemos su estancia en Hotel Coral & Marina, esperamos haber logrado una experiencia placentera.
 On behalf of our entire team of staff we thank you for staying with us at Hotel Coral & Marina, we hope we achieved a memorable experience.



TRANSACCION EN DOLARES

RESTAURANTE BC
AV TIJUANA ENSENADA KM103 3421
PEDREGAL PLAYITAS
ENSENADA BCN, Baja California
006817688-001
FECHA 31MAR19 HORA 10:13
RENT2527601365@BHRRES28_01

C-L-I-E-N-T-E

*****5870

VISA atras

MEALS

VENTA POS PROPINA USD

CONSUMO

USD58.37

PROPINA

TOTAL A PAGAR

VS Igi 000005 000049 MESERO 01

APROBACION: 111331

ALABEL: Visa Credit

ATD: A000000003101C

ARQC: 135BB0014AEAB66B

USAR SIEMPRE TU TARJETA BANCOMER
TE OFRECE LOS MEJORES BENEFICIOS

FIRMA:

PUTLUR/PRADEEP

PAGARE NEGOCIABLE UNICAMENTE CON
INSTITUCIONES DE CREDITO

DESCUBRE AL REVERSO
PROMOCIONES DE TU TARJETA

B
BANBAJO

VENTA
SUPER SERVICIO MODELO
CARA TRANSP KH 123
ENSENADA BCN
6042758
CAJA 1

COPIA CLIENTE

NUMERO DE CARTA
*****5870

CREDITO/DEBITO/CHEQUE/CREDITO/PL

APROBADA

AUT: 711352 OPER: 000926

LOTE: 000059 REF: 00000001029

AID: A000000031010

AROC: *****FE75

TC: *****E641

IMPORTE

\$170.00

FECHA: 10/25/45

HORA: 10:25:45

PROCAASH303
NOVE2500

GAS
\$42.77

STATUTORY DISCLOSURE FOR INSURANCE COVERAGE IN MEXICO

The policy for insurance coverage in Mexico is issued by an Insurance Company in a foreign country. It is important that our clients understand the policy is not regulated by any US Government Agency. We want to assure you the companies we use are the most reputable Insurance Companies in the Republic of Mexico.

Arizona Statute A.R.S. 20-422(C) requires that you be given the following notice:

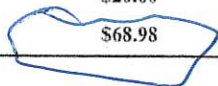
"This policy is issued by an insurance company that is not regulated by the Arizona Department of Insurance. The insurance company may not provide claims service and may not be subject to service of process in Arizona. If the insurance company becomes insolvent, insureds or claimants will not be eligible for protection under Arizona law"

The following are some important differences and exceptions found in policies issued for travel in Mexico.

1. Due to recent change to Mexico Liability Law it is now required to carry higher Death Liability limits (depending on each State specific requirement of where the loss occurs). It is understood that all customers can purchase up to \$500,000 Combined Single Limit. It is highly recommended that you use the same level of care regarding Mexico Liability limits that you would use when purchasing a US or Canadian auto liability policy. The radical change to Mexico Liability law means that claims for Death Liability in Mexico will now be similar to the damages that are often imposed by courts in the US and Canada in similar cases.
2. If two Americans have an accident in Mexico and wish to file a suit in the US, Mexico's policy will not respond to a liability suit brought to the US. It will only respond in Mexico.
3. Liability for bodily injury sustained by a third party (passengers) in the insured vehicle is not covered. Example: There is no coverage if passengers of the same vehicle sue each other. However, no-fault medical payments coverage for passengers is provided.
4. Damage caused by a person without a valid driver's license or under the influence of alcohol or drugs is not covered.
5. Damage sustained while participating in speed trials or races is not covered.
6. Loss or damage to under-parts of the insured vehicle as a result of overloading or rough roads is not covered.
7. Unless the declarations page of the policy indicates otherwise there shall be no coverage provided for damage caused by a vehicle towing a trailer or damaged caused by the towed trailer.
8. Coverage for physical damage is not included unless it is purchased and specifically described in the policy. If physical damage coverage is purchased, the form covers collision, overturn, fire, natural phenomenon, glass and total theft. Damage caused by the action of tides is excluded.
9. If you return to the US without an adjuster's report, coverage is void.
10. Daily policies (a policy shorter than a 6 month term) are not eligible for refunds or cancellations after the effective date of the policy. 6 month policies are fully earned, and no refund will be provided if the cancellation is requested more than 20 days after the effective date. Annual policies are fully earned, and no refund will be provided if the cancellation is requested more than 30 days after the effective date. For cancellations requested within 20 days (6 month policies), or 30 days (Annual policies) of the effective date, the pro-rated return premium shall be calculated as follows: The premium shall be divided by 20 (for 6 month policies) or 30 (for annual policies), the result of which is "daily rate" earned. The number of days after the effective date on which the cancellation was requested, multiplied by the "daily rate" equals the "earned premium." The original premium, minus the earned premium, equals the portion of unearned premium that shall be due the customer as a refund. Appropriate taxes will also apply. A cancellation fee equal to half of the Policy Fee will be retained on all cancellations.

This information is provided to help you better understand some major points of Mexican Insurance and does not replace or amend any conditions or limitations in the policy form. Please review the policy form for full details on the conditions and limitations.

RECEIPT:	Named Insured: PRADEEP PUTLUR ✓	PREMIUM	\$42.22
	POLICY #	TAX	\$6.76
	GNPA: MASACS-MXE50011604	FEE	\$20.00
		TOTAL	\$68.98



I have read and understand the disclosures required as described above and acknowledge receipt of disclosure statement.

Insured Signature: PRADEEP PUTLUR -Per Web

Insured Signature: _____

Date: 23/3/2019



Av. Cerro de las Torres 395
 Col. Compestre Churubusco
 C.P. 04200, Mexico, D.F.
 Tel. 01 800 026 5110
www.gnp.com.mx

IMPORTANT: You must print this official certificate!
 Master Number: 26077301

Grupo Nacional Provincial S.A.B.

Mailing address: P.O. Box 430057 San Diego, C.A. 92143-0057

This policy meets the requirements contemplated under the regulations for the Mandatory Civil Liability Insurance in accordance to Article 63-Bis of the Roads, Bridges and Federal Vehicle Transportation Law, therefore its payment must be done in one installment and cannot be cancelled, rescinded or terminated on a date prior to its actual end of term.

Office	Agency Name	Undwritten By	Policy Number	Issuing Date	Term				Days Term			
					From	Until		Time				
				Day	Month	Year	Day	Month	Year	Time		
11	Automobile Club of Southern California	GNPA	MXE 50011604	03/23/2019 10:11:08 MST	30	3	2019	1	4	2019	12:01 AM just after midnight	2

Affiliate ID	Agent Code	Underwriter	Policy Costs
MASACS / 26077301 / MJH	6560		
Issued In Favor Of		Premium:	\$42.22
PRADEEP PUTLUR		Tax (I.V.A.):	\$6.76
3 gARDENIA, IRVINE, CA		Total:	\$48.98
Phone: 312.502.1094			
ZIP: 92620			

ID	Make & Model	Value	Description of Vehicle(s)	Year	License Plate	V.I.N.	Lienholder
1	Lexus RX 350	\$35,000.00		2010	7VZN260 (CA)	2T2BK1BA9AC037386	

Risk	Description	Risk Specification	Insured Sum	Deductible	Premium
Physical Damage	Collision, overturning and glass breakage.	Individual listed vehicle value without exceeding market value at the time of the occurrence.		Fixed at \$500 USD	Included
Theft	Total theft, fire and natural phenomena.	Individual listed vehicle value without exceeding market value at the time of the occurrence.		Fixed at \$500 USD	Included
	Vandalism/Partial Theft	Individual listed vehicle value without exceeding market value at the time of the occurrence.		Fixed at \$500 USD	Included
Liability	Liability for damages to third parties in: property and bodily injury.		\$500,000.00 combined single limit	N/A	Included
Legal	Guaranteed bail and legal assistance.		\$30,000.00	N/A	Included
Travel	Travel assistance.		Included	N/A	Included
Medical	Medical expenses.		\$100,000.00 combined single limit	N/A	Included

Rating/Underwriting Questions		Lienholders		Important: Important: In order to handle any accident under the policy, it must be reported before leaving the Mexican Republic to our toll-free number 01 800 026 5110. This number is only valid within Mexico and must be called from a Mexican phone (OR a foreign cell phone that is roaming on Mexico cell service). For travel assistance dial: 01 800 908 4000 Coverage only applies inside the Republic of Mexico and is governed by Mexican Laws. All accidents must be reported before you leave the Mexico. Coverage is subject to the terms and conditions of the policy. The contract and technical underwriting information constituting this product have been registered with The National Bonding and Insurance Commission as per the terms of Articles 36, 36-A, 36-B and 36-D of the General Law of Insurance Institutions and Mutual Societies, under register number 14730 of 16/12/1970, CNSI-S0043-0256-2017. CLNDLUSSE-001616-01
Flex Coverage:	Yes	Vehicle ID	Lienholder Details	
Extended Coverage:	No	1	Account: N/A	
Business Use:	No		N/A	
Baja/Sonora Only	No		N/A, CA N/A	

Subject: **Fwd: Ensenada Mission reimbursement**
Date: 5/1/2019 10:57:12 PM Pacific Standard Time
From: pssawhney2@aol.com
To: jhbrotary@aol.com

John,

Attached are receipts from Dr NITIN Shah. I think with this you have all receipts.

You can directly mail the reimbursement check to Dr NITIN Shah at the address provided by him and cc to me.

Thanks.

PSSawhney

Sent from my iPhone

Begin forwarded message:

From: Nitin Shah <nitinshahmd@gmail.com>
Date: May 1, 2019 at 9:32:55 PM PDT
To: Pardaman Sawhney <pssawhney2@aol.com>
Subject: Fwd: Ensenada Mission reimbursement

SSA - Please see the attachment for receipts, Nitin.

ITEMS Donated
(with NO charge)

- 50 T shirts
- Tooth brushes + Paste
- ~~Soap~~ Balls
- Tennis Balls
- Dental Supplies etc

SSA Pardamanji,

Attached are the receipts for reimbursement for five of us (Dr. Narendra Parson & Mrs. Rita Parson, Mr. Nishith Chokshi, Dr. Nitin Shah and Mrs. Kinna Gandhi Shah).

① Gas	\$ 28.83
② Food	\$ 113.51 (Saturday Lunch and Sunday Breakfast)
③ Hotel	\$ 394.05 (Three rooms for one night)

Total \$ 536.39

paid ck 2261
5/2/19 Dated 4/20

Welcome to Shell
SHELL
 1145 S 28TH ST
 SAN DIEGO, CA
 57442711008
 SHELL
 1145 SOUTH 28TH STREET
 SAN DIEGO CA 92113

Description	Qty	Amount
VPOWER CR #08 SELF @ 4.199/ G	6.866G	28.83
Subtotal		28.83
Tax		0.00
TOTAL		28.83
CREDIT \$		28.83

①

XXXX XXXX XXXX 3057
 VISA
 Swiped
 APPROVED
 AUTH # 082051
 INV # 542159

Local Store Discount
 Join Fuel Rewards
 Never Pay Full Price
 Save on every fill
 fuelrewards.com/gold

Please come again

V-POWER
OUR MOST ADVANCED
FUEL EVER!!

ST# 28th TILL XXXX DR# 0 TRAN# 9089939
 CSH: 0 03/30/19 10:01:17



TRANSACCION EN DOLARES

RESTAURANTE BC
 AV TIJUANA ENSENADA 10103 3421
 PEDREGAL PLAYITAS
 ENSENADA BCN, Baja California
 006817688-001
 FECHA 31MAR19 HORA 08:37
 RENW252760136530MRRES26_01

C-L-I-E-N-T-E
 *****3057
 VISA otro

VENTA POS PROPINA USD

CONSUMO USD72.43
 PROPINA
 TOTAL A PAGAR

VS 131 000001 000049 MESERO 01
APROBACION: 022781
 ALABEL: VISA CREDIT
 AID: A0000000031010
 ARQC: 0A1EF3E1D48FBF09

'USA SIEMPRE' TU TARJETA BANCOMER
 TE OFRECE LOS MEJORES BENEFICIOS

FIRMA: _____
 SHAH/NITIN

PAGARE NEGOCIABLE UNICAMENTE CON
 INSTITUCIONES DE CREDITO

DESCUBRE AL REVERSO
 PROMOCIONES DE TU TARJETA



TRANSACCION EN DOLARES

RESTAURANTE BC
 AV TIJUANA ENSENADA 10103 3421
 PEDREGAL PLAYITAS
 ENSENADA BCN, Baja California
 006817688 001
 FECHA 30MAR19 HORA 15:51
 RENW252760136530MRRES26_01

C-L-I-E-N-T-E
 *****3057
 VISA otro

VENTA POS PROPINA USD

CONSUMO USD41.08
 PROPINA
 TOTAL A PAGAR

VS 131 000010 000047 MESERO 01
APROBACION: 039551
 ALABEL: VISA CREDIT
 AID: A0000000031010
 ARQC: 0292246C5EDABA7C

'USA SIEMPRE' TU TARJETA BANCOMER
 TE OFRECE LOS MEJORES BENEFICIOS

FIRMA: _____
 SHAH/NITIN

PAGARE NEGOCIABLE UNICAMENTE CON
 INSTITUCIONES DE CREDITO

DESCUBRE AL REVERSO
 PROMOCIONES DE TU TARJETA

Food

46.08
 72.43

②

113.51



PUBLICO EN GENERAL
CARRETERA TIJUANA-ENSENADA KM 103 #3421
ZONA PLAYITAS
ENSENADA BC 22860

SHAH, NITIN

Estado de Cuenta

No. Conf. : 1488573

Código Grupo :

Compañía :

Fecha : 31-03-19

No. Habitación : 226

No. Adultos : 2

Usuario : RREVUELTAS

Llegada : 30-03-19

Salida : 31-03-19

No. Páginas : 1 of 1

Fecha	Descripción	Referencia	Cantidad
30-03-19	Hospedaje		6,567.50
30-03-19	8% IVA Rooms		170.20
30-03-19	8% IVA Rooms		170.20
30-03-19	8% IVA Rooms		185.00
30-03-19	3% ISH		63.83
30-03-19	3% ISH		63.83
30-03-19	3% ISH		69.38
30-03-19	VISA USD		-7,289.94
	414720XXXXXX3057 06/23		

Total 7,289.94 MXN

Balance 0.00 MXN

Total USD 394.05 USD

Tipo Cambio 3 18.50 MXN

Firma : _____

Hotelera Coral, SA de CV
R.F.C. HCO930312244
Carretera Tijuana Ensenada Km. 103 #3421
Zona Playitas
Ensenada B.C.

En caso de solicitar fatura o corrección de la misma, ésta deberá hacerse dentro de los 10 días a la emisión del presente, de lo contrario no podrá emitirse.

En nombre de todo el equipo de colaboradores agradecemos su estancia en Hotel Coral & Marina, esperamos haber logrado una experiencia placentera.
On behalf of our entire team of staff we thank you for staying with us at Hotel Coral & Marina, we hope we achieved a memorable experience.

Subject: **Fwd: Expense**
Date: 5/1/2019 12:29:25 PM Pacific Standard Time
From: pssawhney2@aol.com
To: jhbrotary@aol.com

John,

Here are receipts you needed from Dr Kothari. Pl bring along his reimbursement check to the meeting tomorrow, if possible.

Sent from my iPhone

Begin forwarded message:

From: Ramesh Kothari <rkdds@hotmail.com>
Date: May 1, 2019 at 12:08:12 PM PDT
To: PARDAMAN S SAWHNEY <pssawhney2@aol.com>
Subject: Fw: Expense

Previously sent on 4-1-2019

Warmest Regards,

Dr. Ramesh Kothari

Asst. Professor. Western Uni. Pomona, CA
Bright Dental Care
765 N. Tustin Street
Orange, CA 92867

www.brightdental-orange.com (714) 771-7474

From: Ramesh Kothari <rkdds@hotmail.com>
Sent: Monday, April 1, 2019 9:25 PM
To: PARDAMAN S SAWHNEY
Subject: Expense

Greetings,

Thank you for giving us a chance to participate in the health fair at Ensenada.

It was great experience to work with you in Mexico.

I have attached four receipt of different expenses.

1) Saturday 3-30-2019 Lunch for four	\$ 33.50
2) Room charges (508)	127.65
3) Sunday Breakfast	19.00
4) Sunday 3-31 Dinner for Four	47.70
Total	\$ 227.85

Please send me a check for \$ 227.85

Re great for repetition as first email came to you with out attachments.

Thank you

Warmest Regards,
Dr. Ramesh Kothari

Asst. Professor. Western Uni. Pomona, CA
Bright Dental Care
765 N. Tustin Street
Orange, CA 92867

www.brightdental-orange.com (714) 771-7474

ok to pay
Paid
2260
5/2/19
Datta W/K

PUBLICO EN GENERAL
 CARRETERA TIJUANA-ENSENADA KM 103 #3421
 ZONA PLAYITAS
 ENSENADA BC 22860

(2)

Fecha : 31-03-19

No. Habitación : 508 ROOM
 No. Adultos : 2
 Usuario : CZAMORA
 Llegada : 30-03-19
 Salida : 31-03-19
 No. Páginas : 1 of 1

KOTHARI, RAMESH
 Estado de Cuenta
 No. Conf. : 1488520
 Código Grupo :
 Compañía :

Fecha	Descripción	Referencia	Cantidad
30-03-19	Hospedaje		2,127.50
30-03-19	8% IVA Rooms		170.20
30-03-19	3% ISH		63.83
30-03-19	VISA MXN		-2,361.53
410040XXXXX1074 04/20			

Total 2,361.53 MXN
 Balance 0.00 MXN
 Total USD 127.65 USD
 Tipo Cambio 18.50 MXN

Firma : _____

Hotelería Coral, SA de CV
 R.F.C. HCO930312244
 Carretera Tijuana Ensenada Km. 103 #3421
 Zona Playitas
 Ensenada B.C.

En caso de solicitar factura o corrección de la misma, ésta deberá hacerse

En nombre de todo el equipo de colaboradores agradecemos su est
 On behalf of our entire team of staff we thank you for staying with us

BBVA Bancomer

TRANSACCION EN DOLARES

RECEP HOT CORAL MARINA
 CARR TIJ ENSENADA NO 3421
 EL SAUZAL EL SAUZAL DE RGUEZ
 ENSENADA BCM, Baja California
 006897185-001

FECHA 30MAR19 HORA 18:21
 HTRW2543121207GBMRHOT26_01

C-L-I-E-N-T-E
 *****1074
 VISA otro

presente, de lo contrario no podrá emitirse.

haber logrado una experiencia placentera.
 ed a memorable experience.

VENTA USD
 TOTAL USD 127.65

VS I 01 000003 006173
 APROBACION: 44581G
 ALABEL: VISA CREDIT
 AID: A0000000031010
 ARQC: 0736FE1CE83C4477

'USA SIEMPRE' TU TARJETA BANCOMER
 TE OFRECE LOS MEJORES BENEFICIOS

FIRMA: _____
 KOTHARI/RAMESH

PAGARE NEGOCIABLE UNICAMENTE CON
 INSTITUCIONES DE CREDITO

DESCUBRE AL REVERSO
 PROMOCIONES DE TU TARJETA

ROOM CHARGE

3

HOTEL CORAL & MARINA
BISTRO & CAVA

DOM 31 MARZO 2019
CHEQUE #311197- 2
MESA #22
DUPLICADO

1 B. DOM. SENIOR \$335.00
Cuento de items 1

ALIMENTOS : \$335.00
IVA 8% : \$24.82

TOTAL \$335.00

TOTAL USD18.11

T.C. 18.50

Este es un comprobante de venta no es
deducible para efectos fiscales.
Precios con el IVA incluido

PROPINA / TIP: _____

TOTAL: 19.00

HABITACION / ROOM: _____

NOMBRE / NAME: _____

FIRMA / SIGNATURE: _____

HOTELERA CORAL S.A. DE C.V.
CARRETERA TIJUANA ENSENADA KM 103 # 3421
ZONA PLAYITAS ENSENADA, BAJA CALIFORNIA
RFC: HCO 930312244

Favor de solicitar su factura el mismo
dia de su consumo, o en su caso acceder:
<http://prodnubeis.com/portal/coral/>
para elaborar su factura
antes del mes en curso.

Gracias por su visita
Vuelva pronto...
Hora: 08:49 1 CLIENTE

3-31-19 BREAKFAST

USTED HA SIDO ATENDIDO
POR : M MANUEL L

4



3-31-19 SUNDAY
URBAN INDIA

1041 FOURTH AVENUE
SAN DIEGO, CA 92101
6192388380

DINNER

ORDER: Main Dining Room 12
DINE IN

Cashier: HARMAN
31-Mar-2019 9:16:26P
Transaction 105920

Subtotal	\$38.50
Tax	\$2.98
Total	\$41.48
CREDIT CARD AUTH	\$41.48
VISA 1074	
Tip	6.22
Total	47.70

Retain this copy for statement validation

31-Mar-2019 9:16:26P
\$41.48 | Method 1 MV
VISA CREDIT XXXXXXXXXXXXX1074
RAMESH KOTHARI
Ref #: 909100544710 | Auth #: 00551G
MID: *****1889
AID: A0000000031010
AuthNtwNm. VISA
SIGNATURE VLRHILD

Online: <https://clover.com/p/CAMCM8WD6KZNM>



CAMCM8WD6KZNM

Order CDZ5ARJ0P9KYY



AXL SUPPLIES

B-703, Laxmi Chhaya, L T Road, Babhai Naka,

Borivali (W), Mumbai - 400 092

EMAIL: AXLSUPPLIES@GMAIL.COM

INVOICE #: 081-A		DATE: 08-08-2018						
Details of Receiver (Billed to) Name: ANAHEIM COMMUNITY FOUNDATION 200 SOUTH ANAHEIM BLVD ANAHEIM, CA USA				Ref#: VERBAL Date: Quote# Date:				
Details of Consignee (Shipped to) Name: SAME AS ABOVE				Transport: LR/RR NO: Date: 08-08-2018 Challan #:				
PARTICULARS	HSN	GST %	QUANTITY	RATE (\$\$)	PER	AMOUNT		
TSHIRT ORANGE COLLARED	61091000	5%	20.00	12.50	EA	\$ 250.00		
<i>Pay to:</i> <i>Dr. Nitin Shah</i> <i>ofc 2258</i> <i>3/13/19</i>								
Remarks: RATES ARE INCLUSIVE OF ALL & CIF						SUBTOTAL: \$ 250.00 DISCOUNT: P. & F. CHARGES:		
HSN Code	Taxable Value	CGST		SGST		IGST		Before Tax:
		%	Amt	%	Amt	%	Amt	\$ 250.00
								Add: CGST
								Add: SGST
								Add: IGST
								Total GST:
Payment: IMMEDIATELY								
Bank Details: HDFC Bank A/c No: 50200004058511 IFSC Code: HDFC0000145							INVOICE AMOUNT: \$ 250.00	
GSTIN NO: 27AOKPS2133N12H		PAN No: AOKPS2133N						
STATE: MAHARASHTRA		27						
<small>*I/WE HEREBY CERTIFY THAT MY/OUR REGISTRATION CERTIFICATE UNDER THE MAHARASHTRA VALUE ADDED TAX ACT, 2002 IS IN FORCE ON THE DATE ON WHICH THE SALE OF THE GOODS SPECIFIED IN THIS TAX INVOICE IS MADE BY ME/US AND THAT THE TRANSACTION OF SALE COVERED BY THIS TAX INVOICE HAS BEEN EFFECTED BY ME/US AND IT SHALL BE ACCOUNTED FOR IN THE TURNOVER OF SALES WHILE FILING OF RETURN AND THE DUE TAX, IF ANY, PAYABLE ON THE SALE HAS BEEN PAID OR SHALL BE PAID.*</small>								

TERMS & CONDITIONS: 1. GOODS ONCE SOLD WILL NOT BE TAKEN BACK. 2. PAYMENT OF THIS BILL SHOULD BE MADE BY A/C PAYEE CHEQUE WITHIN 7 DAYS AND INTEREST AT 18% WILL BE RECOVERED ON THE BILL REMAINING UNPAID AFTER 7 DAYS. EVERY CARE IS TAKEN IN PACKING AND DESPATCHING THE GOODS. 4. OUR RESPONSIBILITY FOR LOSS, SHORTAGE OR DAMAGE GOODS, CEASES AS SOON AS THE GOODS LEAVE OUR PREMISES. 5. DISPUTE OF ANY NATURE WILL BE SETTLED IN MUMBAI. 6. ANY OBJECTION RELATED TO THIS BILL SHOULD BE CONVEYED WITHIN 24 HOURS. NO COMPLAINTS WILL BE ENTERTAINED AFTERWARDS. 7. GOODS SHOULD BE PROPERLY CHECKED WHEN DELIVERY IS TAKEN, SELLER ARE NOT RESPONSIBLE AFTERWARDS.

E. & O.E.

FOR AXL SUPPLIES

Authorised Signatory

P. S. SAWHNEY

STAPLES

2120 East 17th Street

Santa Ana, CA 92701

(714) 550-6767

SALE 1765205 15 006 83726
0311 04/30/19 01:44

QTY SKU PRICE

1 GRTNR FOIL CERT 8.
634660777442 8.99

SUBTOTAL 8.99

Standard Tax 9.25% 0.83

TOTAL **\$9.82**

AMERICAN EXPRESS USD\$9.82

Card No.: XXXXXXXXXXXX1008 [C]

Chip Read

Auth No.: 894353

AID.: A000000025010801

TOTAL ITEMS 1

Staples brand products.

Below Budget. Above Expectations.

THANK YOU FOR SHOPPING AT STAPLES!

Shop online at www.staples.com

Shop Smarter. Get Rewarded.

Staples Rewards members get up to 5%
back in Rewards in store only. \$2 back in
Rewards per recycled ink cartridges. Up to
20 per month. Minimum purchase required.

Exclusions Apply. See an associate for
full program details or to enroll.



03110430198372606