



WILLIAMS MULLEN

Direct Dial: 919.981.4024  
kkapp@williamsmullen.com

21 January 2010

**Via Hand Delivery**

Michael C. Herring  
Administrator  
North Carolina Alcoholic Beverage  
Control Commission  
3322 Garner Road  
Raleigh, North Carolina 27610  
[mike.herring@abc.nc.gov](mailto:mike.herring@abc.nc.gov)

Fred A. Gregory, Esq.  
Chief Counsel  
North Carolina Alcoholic Beverage  
Control Commission  
3322 Garner Road  
Raleigh, North Carolina 27610  
[fred.gregory@abc.nc.gov](mailto:fred.gregory@abc.nc.gov)

Re: *Copies of Expense Receipts from 2009 as requested in the 4 January 2010 letter from Mr. Herring to Mr. Iredale*

Dear Mr. Herring and Mr. Gregory:

Enclosed please find the documentation of Mr. Iredale requested by Mr. Herring in his 4 January 2010 letter to Mr. Iredale (copy attached).

As noted in Mr. Iredale's and Mr. Herring's email exchange on 5 January 2010 (copy attached), we have not enclosed certain documents which could not be located by Mr. Iredale, which were receipts for lunches in Asheville, Lenoir County, and Onslow County. Mr. Iredale believes these lunches took place in 2008, and he no longer has these receipts.

We have enclosed all expense receipts of Mr. Iredale for meals in North Carolina involving ABC Boards in calendar year 2009, which includes expense receipts for local ABC Boards not specifically requested in the 4 January 2010 letter, including Statesville, Mooresville, and High Country.

*A Professional Corporation*

NORTH CAROLINA • VIRGINIA • WASHINGTON, D.C. • LONDON

RBC Plaza 301 Fayetteville St. (27601) P.O. Box 1000 Raleigh, NC 27602-1000 Tel: 919.981.4000 Fax: 919.981.4300  
[www.williamsmullen.com](http://www.williamsmullen.com)

8309951

Michael C. Herring  
Fred A. Gregory, Esq.  
21 January 2010  
Page 2

Please let us know if you have any questions about the enclosed documents.

Sincerely yours,

A handwritten signature in black ink, appearing to read "M. Keith Kapp". The signature is stylized with a large, sweeping "K" and a long horizontal stroke at the end.

M. Keith Kapp

Enclosures

cc: Jennifer A. Morgan, Esq.



State of North Carolina  
ALCOHOLIC BEVERAGE CONTROL COMMISSION

JONATHAN S. WILLIAMS  
CHAIRMAN

MICHAEL C. HERRING  
ADMINISTRATOR

4307 MAIL SERVICE CENTER  
RALEIGH, NC 27699-4307

(919) 779-0700  
FAX (919) 661-5927

COMMISSION MEMBERS:  
J. D. LYON, JR.  
RALEIGH  
A. D. "ZANDER" GUY, JR.  
SURF CITY

January 4, 2010

Andy Iredale, Market Director  
Diageo North America  
12009 James Jack Lane  
Charlotte, NC 28277

Dear Mr. Iredale,

The ABC Commission is in receipt of the Alcohol Law Enforcement Report in which you were interviewed in reference to a dinner at Del Frisco's Double Eagle Steakhouse with employees of the Mecklenburg County ABC Board on November 18, 2009. The report quotes you stating that you have paid for meals for other local ABC Board employees, including Asheville, Lenoir, Greensboro, Carteret County, New Hanover County, Onslow County, and Triad ABC Boards.

This letter is to officially request that you provide the ABC Commission with copies of all expense receipts from calendar year 2009 in which you provided meals and entertainment to the above referenced ABC Boards, including the Mecklenburg ABC Board. Please send these receipts to my attention on or before Thursday, January 14, 2010.

Your cooperation is appreciated.

Sincerely,

Michael C. Herring  
Administrator

MCH/pas

LOCATION: 3322 GARNER ROAD, RALEIGH, NC 27610

AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

[www.ncabc.com](http://www.ncabc.com)

**Iredale, Andy**

---

**From:** Herring, Mike [Mike.Herring@abc.nc.gov]  
**Sent:** Tuesday, January 05, 2010 11:30 AM  
**To:** Iredale, Andy  
**Subject:** RE: Expense Receipts

Thanks Andy, this is fine. Go ahead and include Statesville, Mooresville and High Country, and list location and attendees as you did below to the best of your recollection. Thanks Mike

E-mail correspondence to and from this address is subject to the North Carolina Public Records Law and may be disclosed to third parties.

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**From:** Iredale, Andy [mailto:Andy.Iredale@diageo.com]  
**Sent:** Tuesday, January 05, 2010 10:05 AM  
**To:** Herring, Mike  
**Subject:** RE: Expense Receipts

Mike,

After our conversation yesterday, I started digging through my old expenses and it created a few questions where I need some clarification. I don't have any receipts for three of the Boards I mentioned in the report for 2009. After researching my expenses, and looking in my calendar, I can remember why as follows:

- Asheville was a lunch at Smokey Bones with me, Dale Terry and Todd Arcos (SWS employees) and Curtis and David from Asheville ABC. I took them in the summer of 2008 and don't have expense reports from that far back. I think the total was ~\$100.

- Lenoir ABC was a lunch in fall 2008 at a sandwich shop -- I think the tab was ~\$30 for 5 people. It was me, Rod Camp and Anthony Billings (both SWS employees) and Judy (ABC Supervisor) and the store manager.

- Onslow was a lunch after the Will Watkins retirement party (also 2008) for me, Neta, Kirt, and Tucker (SWS employee) at Ducks in Jacksonville -- I think ~\$50.

At the same time, I found receipts for three Boards I forgot to mention -- Statesville, Mooresville and High Country -- I will add these to the package.

My questions are 1.) is that OK? and 2.) would you like me to list the attendees? You can probably figure out which Boards I took based on the location, but it may be easier for you if I listed them. Please let me know. Thanks.

**Andy Iredale**

**DIAGEO**

Market Director - North Carolina

office: 704-541-6748

fax: 704-541-3369

andy.iredale@diageo.com

1/5/2010

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**From:** Herring, Mike [mailto:Mike.Herring@abc.nc.gov]  
**Sent:** Monday, January 04, 2010 12:45 PM  
**To:** Iredale, Andy  
**Subject:** Expense Receipts

Andy, see attached as discussed. Please let me know if you have any questions. Thanks Mike

**Mike Herring**  
**Alcoholic Beverage Control Commission**  
Administrator  
office: 919-779-0700-247  
fax: 919-661-5927  
[Mike.Herring@abc.nc.gov](mailto:Mike.Herring@abc.nc.gov)

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1/5/2010

Thank You

ME & KIRT & CALVIN

MECK ABC

BOUDREAUX'S LOUISIANA  
KITCHEN  
501 E. 36TH ST  
CHARLOTTE, NC 28205  
704-331-9797

LAZ PARKING 757  
601 SOUTH COLLEGE STREET  
CHARLOTTE, NC 28202  
(404) 266-9391

Merchant ID: 000051036515  
Term ID: 51036515

Ref #: 0001

COPY  
01/26/2009 12:30:38  
Sale:

Sale

Transaction # 2  
Card Type: VISA  
Acc: \*\*\*\*\*1436  
Entry: Swiped  
Srvr # 21  
Invoice # 4523  
Bse Amt: 40.27

XXXXXXXXXX1436

VISA Entry Method: Swiped  
Amount: \$ 5.00  
Tax: \$ 0.00  
Total: \$ 5.00

Tip : \$ 8.73

01/26/09 14:19:16  
Inv #: 000001 Appr Code: 053787  
Apprvd: Online Batch#: 000021

Total Amt: \$ 49.00

I agree to pay above total amount  
according to card issuer agreement  
(Merchant agreement if credit voucher)

Reference No.: 0002  
Auth.Code: 046226  
Response: AP

X  
-----  
IREDALE/ANDREW H

Merchant Copy

THANK YOU

CUSTOMER COPY

LAMONT-S-W.CHARLOTTE641  
601 SOUTH COLLEGE ST  
CHARLOTTE, NC 28202

TERMINAL ID: 002007540  
MERCHANT #: 101023789999

VISA  
#XXXXXXXXXXXXXXXX1436

SALE  
BATCH: 000790 INVOICE: 090317  
DATE: JAN 26, 09 TIME: 13:12  
SQ: 005 AUTH NO: 060194

TOTAL \$3.57

CUSTOMER COPY



ME

CANTENETABC

Ruby Tuesday #4968  
5227 Highway 70  
MoreheadCity, NC 28557  
(252) 726-3144

of Southgate #1481  
Thomasville, NC 27360  
(336) 475-9416

1/14/2009  
Order 424063

3:38:26 PM  
Cashier crystal

1 CharCknClub Cmbo	6.59
CharCknClub	
Small Fries	
Sm Diet	
SubTotal	6.59
Tax	0.44
Total	7.03
Visa	7.03
Card # XXXXXXXX1436	

720 Bri		
Tbl 301/1	Chk 2207	Gst 4
	Jan15'09 12:55PM	
*** Guest 1 ***		
1 JUMBO CRAB ENT		9.99
+W/GARDEN BAR		2.99
4 ICE TEA SWEET @ 2.19		8.76
1 DIET COKE		2.19
Tax Coll 1.62	Total Due	25.55
*** Guest 2 ***		
1 PRIME BAC CHED X		10.49
Tax Coll 0.71	Total Due	11.20
*** Guest 3 ***		
1 PRIME BAC CHED X		10.49
Tax Coll 0.71	Total Due	11.20
*** Guest 4 ***		
1 TENDER DINNER		9.99
MASHED/PLAIN		
FRENCH FRIES		
Tax Coll 0.67	Total Due	10.66
*** Guest 5 ***		
1 TENDER DINNER		9.99
Tax Coll 0.67	Total Due	10.66
***** All *****		

Sub Total	64.89
Tax Collect	4.38
Total Due	69.27

We appreciate your business!

\* Customer Copy \*

WE APPRECIATE YOU VISITING +14.73  
RUBY TUESDAY.  
SIMPLE FRESH AMERICAN DINING. tip

The following traditional gratuity calculations are based on the total of the check including tax: \$34.00

15%: \$10.39  
10%: \$3.61

BOB SHIPP  
JACK ASKEW  
BETH  
ME  
KIRT

JONES COUNTY ABC BOA  
HWY 17 S  
POLLOCKSVILLE, NC 28

BATCH: 803  
S-A-L-E-S D-R-A-F-T  
74449487  
000034001160

REF: 0005  
CD TYPE: VISA  
TR TYPE: PURCHASE  
INV: 1  
DATE: JAN 15, 09 15:18:15

TOTAL	\$21.35
ACCT: 1436	EXP: **/**
AP: 024085	
NAME: ANDREW W IREDALE	\$1.40
TAX	

CARDMEMBER ACKNOWLEDGES RECEIPT OF GOODS AND/OR SERVICES IN THE AMOUNT OF THE TOTAL SHOWN HEREON AND AGREES TO PERFORM THE OBLIGATIONS SET FORTH BY THE CARDMEMBER'S AGREEMENT WITH THE ISSUER

THANKS FOR USING VISA

Bistro Sofia

0005 Table 31 #Party 3  
LIZ L SvrCk: 2 6:17p 01/29/09

5 \$9 Liquor	45.00
4 Misc. Liquor, 1 amount 17.00,	
1 amount 17.00, 1 amount 17.00,	
1 amount 17.00	68.00
2 Soup	14.00
3 Au Poivre	108.00
1 Creme Brulee	7.00
1 Apple Cake	8.00
1 Bin 119	72.00
2 Cappuccino	8.00
<b>Sub Total:</b>	<b>330.00</b>

Sub Total: 330.00  
Tax: 22.28  
Sub Total: 352.28

01/29 9:09p TOTAL: 352.28

Merci  
616 Dolley Madison Rd.  
Greensboro, NC 27410  
(336)855-1313

BISTRO SOFIA  
616 DOLLEY MADISON RD  
GREENSBORO, NC 27410

Terminal #: 00000003  
JAN 29, 09 21:18:54

Server ID: 18

VISA  
XXXXXXXXXXXX1436  
SALE  
BATCH #: 265

REF#: 016  
AUTH #: 001396

AMOUNT	\$352.28
TIP	\$ 77.22
TOTAL	\$ 429.50

APPROVED

336-855-1313

CUSTOMER COPY

Welcome to Chick-fil-A

Towne Creek Commons (#00700)  
(704) 797-9300  
Operator: Bo Hawkins

ME

CUSTOMER COPY  
1/30/2009 1:12:46 PM  
DRIVE THRU

Order Number: 138637

1 Meal-CGCTub	5.40
1 BTL Water	1.45
1 Dt Coke MD	1.39

Sub. Total: \$8.24  
Tax: \$0.56  
Total: \$8.80  
Discount Total: \$0.00

Change \$0.00  
Visa: \$8.80  
Register: 2 Tran Seq No: 138637  
Cashier: Joy B

It was our pleasure serving you!  
Have a wonderful day.

Visa  
Card Num : XXXXXXXXXXXX1436

APPROVED  
Result : 00  
Approval : 065043

GREENSBORO  
ABC

KATIE ALLEY  
KIRT  
ME

TRAD ABC

FIREBIRDS  
1215 Creekshire Way  
Winston-Salem, NC 27103  
336-659-3973

GREG BRADSHEN  
PAT BRITTON  
ME

Date: Mar18'09 02:18PM  
Card Type: Visa  
Acct #: XXXXXXXXXXXX1436  
Trans Key: EIE001147062481  
Exp Date: XX/XX  
Auth Code: 097046  
Check: 2154  
Table: 7/1  
Server: 4045 Alison

Subtotal: 102.59  
Tip: 21.41  
Total: 123.99

Keep for your records  
\*CUSTOMER COPY\*

FIREBIRDS  
1215 Creekshire Way  
Winston-Salem, NC 27103  
336-659-3973

4045 Alison

Tbl 7/1 Chk 2154 Gst 5  
Mar18'09 01:15PM

2 Buffalo Shrimp	25.90
1 L-Seared TunaApp	12.95
3 Iced Tea	7.50
1 Diet Coke	2.50
1 L-Tender Sld	12.95
1 L-Tortilla Cup	4.45
1 L-Shrimp App	9.95
2 L-Cheese Burger	19.90
Subtotal	96.10
Tax	6.49
02:07PM Total	102.59

Firebirds gift cards always  
make the perfect gift!

GREENSBORO ABC  
STORE #4  
3923 HIGH POINT ROAD  
GREENSBORO, NC 27407

F JEREMIAH WEED SWEET TEA 43577	21.95 T
SUBTOTAL	\$21.95
7% STATE TAX	\$1.54
TOTAL	\$23.49
VISA XXXXXXXXXXXX1436	\$23.49

PURCHASE  
SWIPE  
APPROVED  
AUTH# 012145  
INVOICE #: 6901  
03-25-2009 03:09:22PM

ITEMS 1  
03-25-2009 03:09:22P0004 01 2222 6901 Jeff M.

THANK YOU!!  
PLEASE RETURN TO  
NO F...



ME, DALE TERRY (SWS)  
TIP NICHOLSON & MANAGERS

STATESVILLE  
ABL

Lone Star #6129

700 Sullivan Road  
Statesville, North Carolina 28677

Friday, March 20, 2009 11:44:39

Stephanie C

Preferred Parking  
Service-301T1  
301 S McDowell St  
Charlotte, NC 28281  
704-375-6014

COPY  
03/22/2009 10:55:29  
SALE

Card-Holder: IREDALE/ANDREW W  
Card-Type: VISA  
Card-Number: \*\*\*\*\*1436  
Auth-Code: 058594

Amount: \$87.25

Tip: 17.75

Total: 105.00

~~REF: 03/20/09 11:44:39~~

X \_\_\_\_\_

I agree to pay above total amount  
according to card issuer agreement  
(Merchant agreement if credit voucher).

Net POS  
\*\*\* MERCHANT COPY \*\*\*

Transaction # 5  
Card Type: VISA  
Acc: \*\*\*\*\*1436  
Entry: Swiped  
Batch No: 81001  
Total: 10.00  
Reference No.: 00000005  
Auth.Code: 052146  
Respon. APPROVED

CUSTOMER COPY

Town Car and Limousine Service

3-21-09  
\$20.00

Concierge Unlimited Limousine  
(704) 957-4648 FLORI

floriguni@yahoo.com

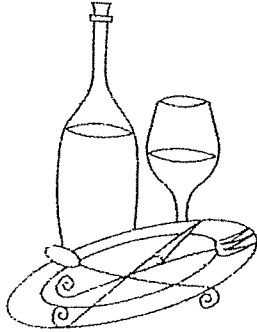
Charlotte, NC

 Clean Dependable  
Transportation

3-21-09 \$20.00

Edriss Presendieu Out Of Town Service Available  
Professional Driver 24 Hours / 7 Days

704.430.1338



UNDERCURRENT  
RESTAURANT

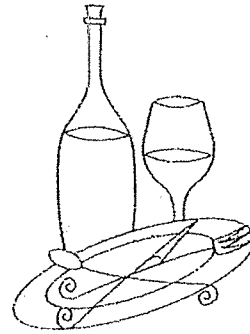
CHK# 2      TBL# 18  
Allison      # 77  
3/26/2009 11:51:13 AM      GUESTS 3

2 @	2.00	Soft Drink	4.00
	1	Tuna	15.00
2 @	4.25	Soup Special	8.50
		Sp	
	1	Special	6.25
		W	
	12.00	Meat Special	24.00
TAX:			57.75
			3.90

Machine 1      T#0000021  
**TOTAL: \$61.65**

Food-Net      53.75  
Beverage-Net      4.00

Last Served      3/26/2009 12:46:29 PM



UNDERCURRENT  
RESTAURANT

Date: 3/26/2009 12:50:11 PM  
Card Type: VISA  
Acct #: xxxxxxxxxxxx1436  
Exp Date: xxxx  
Auth Code: 079731  
Reference:  
Check: 2  
Table: 18  
Server: 77 Allison

AMOUNT:      \$61.65

TIP:      12.35

TOTAL:      74.00

X   
ANDREW W IREDALE

I AGREE TO PAY ABOVE TOTAL AMOUNT  
ACCORDING TO CARD ISSUER AGREEMENT  
(MERCHANT AGREEMENT IF CREDIT VOUCHER)

Thank You!

\*\* GUEST COPY \*\*

KATIE ALLEY  
KINT  
ME  
GREENSBORO  
ABZ

Thanks! ☺  
B

Tupelo's  
101 North Churton Street  
Hillsborough, NC 27278

Server: Brooke  
Table 3/1  
Guests: 3  
04/08/2009  
12:57 PM  
10011

Sweet Tea 1.50  
Diet Coke 1.50  
Seafood Gumbo (2 @6.95) 13.90  
L Jambalaya 7.55  
Blkn Chicken Club side salad 8.50

Sub Total 32.95  
Tax 2.55

Total 35.50

Balance Due 35.50

Tupelo's  
101 North Churton Street  
Hillsborough, North Carolina  
919-643-7722

We hope you enjoyed  
your visit!!

ORANGE  
CO.  
ABC

DAN SYKES  
Amy ABERSON (SWS)  
ME

Tupelo's  
101 North Churton Street  
Hillsborough, NC 27278

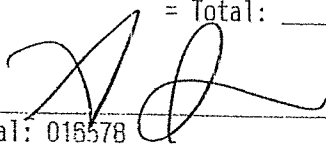
Server: Brooke  
01:01 PM  
Table 3/1  
DOB: 04/08/2009  
04/08/2009  
1/10011

VISA 1048585  
Card #XXXXXXXXXXXX1436  
Magnetic card present: IREDALE ANDREW W  
Approval: 016578

Amount: 35.50

+ Tip: 8.50

= Total: 44.00

X   
Approval: 016578

Thank you! Come again.

Thank You For Visiting  
Natty Greene's  
345 S Elm Street  
Greensboro, NC 27401  
336-274-1373

*GREENSBORO  
ABC*

*ME & KATIE*

Thank You For Visiting  
Natty Greene's  
345 S Elm Street  
Greensboro, NC 27401  
336-274-1373

Server: Megan  
Table 22/1  
Guests: 2  
04/15/2009  
12:38 PM  
20007

Diet Coke 1.86  
Sir Charles 10.95  
Delta Chicken 7.95

Subtotal 20.76  
Tax 1.40

Total 22.16

Balance Due 22.16

www.bigdraft.com  
Our beers are now available  
in bottles at your local  
grocery stores!!!!!!!!!!!!!!

Server: Megan  
12:39 PM  
Table 22/1  
DOB: 04/15/2009  
04/15/2009  
2/20007

VISA 2097159  
Card #XXXXXXXXXXXX1436  
Magnetic card present: IREDALE ANDREW W  
Approval: 054967

Amount: 22.16

+ Tip: 4.94

= Total: 27.00

X 

www.bigdraft.com  
Our beers are now available  
in bottles at your local  
grocery stores!!!!!!!!!!!!!!

>>>Customer Copy<<<

**RECEIPT**  
City of Greensboro  
Parking Operations

Stall #006

Expiration Date/Time

**EXP 01:55PM**

**APR 15, 2009**

Add Time #: 345094

in Date/Time: 11:55am Apr 15, 2009

Rate: Increment

Fee: \$1.00

Payment Type: L

Invoice #: 00042466

SIN #: 100007362015

Selling: Elm-Greene-McGeelots

Mach Name: EGBM Park

Thank You

PIZZA ITALIA  
6405-103 WESTGATE ROAD  
RALEIGH, NC 27613  
(919) 571-8555  
THANK YOU!

*High Point  
ABC*

*ROSALIND STEWART  
ME, KIRT, PAUL,*

Liberty Steakhouse & Brewery  
The Finest Steaks Known To Man  
914 Mall Loop Rd.  
High Point, NC 27262  
(336) 882-4677

*CHRIS &  
HENRY*

APR 22, 2009 12:22PM

MERCHANT NUMBER  
5247720100013291

DEVICE ID: 0105

SALE

REF #: 010  
ACT #: XXXXXXXXXXXX1436  
CARD : VISA  
SERV : 0001

FOOD: \$ 8.52

TIP: -----

TOTAL: -----

APPROVAL CODE: 080039

I AGREE TO PAY ABOVE  
TOTAL AMOUNT ACCORDING  
TO CARD ISSUER AGREEMENT

X-----  
SIGNATURE

IREDALE/ANDREW W

THANK YOU!!  
COME BACK AGAIN

CUSTOMER

Server: Tessa	04/22/2009
Table 68/1	7:30 PM
Guests: 6	40036
Diet Coke	1.75
Prime Rib, 12oz	16.95
+Small House Ranch	1.95
Ginger Ale	1.75
Strip, 12oz	18.95
Home made chips Ranch	
Water (2 @0.00)	0.00
Crown Royal (2 @6.25)	12.50
Filet, 12oz	23.95
Asparagus	2.95
Sweet Tea (2 @1.75)	3.50
Shrimp, Fried	14.95
Slaw, Cole Slaw	
Prime Rib, 12oz	16.95
Strip, 12oz	18.95
Subtotal	135.10
Tax	9.12
Total	144.22
Balance Due	144.22

Liberty Steakhouse & Brewery  
The Finest Steaks Known To Man  
914 Mall Loop Rd.  
High Point, NC 27262  
(336) 882-4677

Server: Tessa DOB: 04/22/2009  
07:34 PM 04/22/2009  
Table 68/1 4/40036  
VISA 4194352  
Card #XXXXXXXXXX1436  
Magnetic card present: iredale andrew w  
Approval: 046297

We are eager to hear from you

Amount:	144.22
+ Tip:	30.78
Total:	175.00

*AL*

We are eager to hear from you  
email us, Libertyhp.com  
or call (336)882-4677  
Go to www.tbonz.com and join  
our MEGA Club! Be rewarded  
just for being a customer!

Customer Copy

MOONSVILLE  
ABL

Vinnie's Sardine Lake Norman  
Vinnies LakeSide Sardine  
Mooresville, NC 28117

Server: BLONDIE  
01:04 PM  
5/1

DOB: 06/04/2009  
06/04/2009  
4/40005

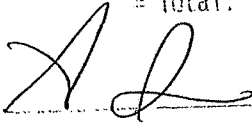
VISA

3145730

Card #XXXXXX(XXXX)1436

Magnetic card present: IREDALE ANDREW W  
approval: 034207

Amount: 33.11  
+ Tip: 289  
= Total: 46.00



Customer Copy  
(REPRINT)

ME  
MIKE DEATON  
STORE MGR

Vinnie's Sardine Lake Norman  
Vinnies LakeSide Sardine  
Mooresville, NC 28117

Server: BLONDIE  
5/1  
Guests: 0

06/04/2009  
1:04 PM

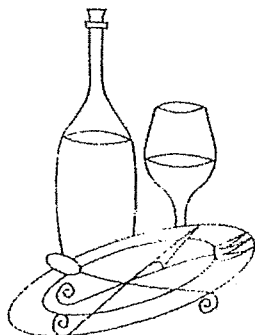
#40005

Report #: 1  
Order Type: Send nOrder

Diet Coke (2 @ 1.99)	3.98
Coke	1.99
Grilled Chicken	8.99
Fries	
House Salad	3.99
Grilled Chicken Platter	11.99
Fries	
Subtotal	30.94
Tax	2.17
Total	33.11
VISA #XXXXXX(XXXX)1436	33.11
Auth:091207 Exp 1011	
Balance Due	0.00

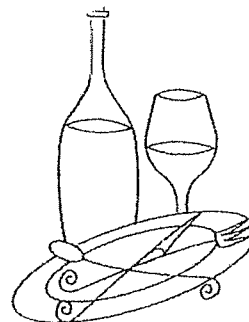
Home of the \$1.00 Beer  
Always have a  
Designated Driver  
Thankyou for coming!!  
Have a wonderful day!!  
[www.vinniesrawbar.com](http://www.vinniesrawbar.com)

--- Check Closed ---



UNDERCURRENT  
RESTAURANT

GRUBBONDO  
ABL



UNDERCURRENT  
RESTAURANT

CHK# 14 TBL# 11  
Desiree # 93  
7/14/2009 12:34:31 PM GUESTS 1

1 Pulled Pork Sand 8.95  
1 GL St Fran Cab 10.00  
1 Almond Chx Salad 8.95  
1 Soup Special 4.25  
Cup

SUBTOTAL: 32.15  
TAX: 2.17  
Kitchen 1 T#0000045  
TOTAL: \$34.32

Food-Net 22.15  
Liquor/Beer/Wine-Net 10.00

Last Serviced 7/14/2009 1:19:09 PM

Date: 7/14/2009 1:21:21 PM  
Card Type: VISA  
Acct #: xxxxxxxxxxxxxx1436  
Exp Date: xxxx  
Auth Code: 036860  
Reference:  
Check: 14  
Table: 11  
Server: 93 Desiree

AMOUNT: \$34.32

TIP: 7.68

TOTAL: 42.00

X

ANDREW W IREDALE

I AGREE TO PAY ABOVE TOTAL AMOUNT  
ACCORDING TO CARD ISSUER AGREEMENT  
(MERCHANT AGREEMENT IF CREDIT VOUCHER)

Thank You!

\*\* GUEST COPY \*\*

ME & KATIE ALLEY

Port City  
CHOP HOUSE

1981 Eastwood Rd  
Wilmington, NC 28405

910-256-4955

\*\*\*\*\*

0015 Table 29 #Party 4  
ASHLEY C SvrCk: 2 12:39p 08/05/09

1 Lobster Bisque - Cup,	
1 lobster bisque - cup,	
1 lobster bisque - cup	15.00
Lobster Bisque - Bowl	6.50
3 Bone-In Filet, 1 oscar, 1 oscar,	
1 oscar	150.00
1 Bone-In Filet	41.00
1 Diet Coke	1.95
2 Iced Tea	3.90

Sub Total: 218.35  
Tax: 14.74

Sub Total: 233.09

08/05 1:26p TOTAL: 233.09

\*\*\*\*\*

Ask Your Server About Chop House  
Gift Certificates

Thank You for Coming!

Billy Williams

BRAD Williams

KIRT

ME

NEW HANOVER  
ABC

0015

Server: ASHLEY C

Rec: 21

08/05/09 13:31, Swiped T: 29 Term: 2

Port City Chop House  
1981 Eastwood Rd  
Wilmington, NC 28405  
(910)256-4955  
MERCHANT #:

CARD TYPE ACCOUNT NUMBER  
VISA XXXXXXXXXXXX1436  
Name: ANDREW W IREDALE  
OO TRANSACTION APPROVED  
AUTHORIZATION #: 094985  
Reference: 0805010000015  
TRANS TYPE: Credit Card SALE

CHECK: 233.09

TIP: 46.91

TOTAL: 280.00

X 

\*\*\*Duplicate Copy\*\*\*

CARDHOLDER WILL PAY CARD ISSUER ABOVE  
AMOUNT PURSUANT TO CARDHOLDER AGREEMENT  
top copy -> restaurant

Boudreaux's  
501 East 36th St  
NoDa  
(704) 331-9898

33 Anna W

Tbl 21/1 Chk 4903 Gst 2  
Aug10'09 11:26AM

Here

1 Ya Ya Cup	3.75
1 Diet Pepsi	1.75
1 Shrimp & Grits L	8.95
1 Iced Tea Sweet	1.75
1 Pork Normandy	6.95
Subtotal	23.15
Tax	1.88
12:01PM Total	25.03

Please Pay Your Server

HAVE A NICE DAY!

Boudreaux's  
501 East 36th St  
NoDa  
(704) 331-9898

Date: Aug10'09 12:03PM  
Card Type: Visa  
Acct #: XXXXXXXXXXXX1436  
Exp Date: 10/11  
Auth Code: 030679  
Check: 4903  
Table: 21/1  
Server: 33 Anna W

Subtotal: 25.03

Tip: 5.00

Total: 30.03

Please keep this copy for your records.

CUSTOMER COPY

ME & CALVIN

MBCKUBNMG  
A3L

WENDY'S #3 ME  
OLD FASHIONED RESTAURANT  
CONCORD, NO CAROLINA

1 SPCY CKNCOMBO 5.69  
DIET  
MD COMBO .49  
-----  
TAX .42  
TOTL 6.60

THE BEST BURGERS IN THE BUSINESS  
COMMENTS: 1-800-WENDYS9

KYANNA  
#286 DR-T  
0090 12:32 #06 AUG.11'09 REG0002

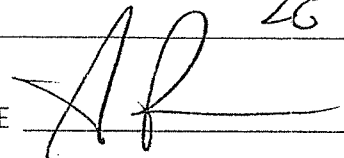
TRALI IRISH RESTAURANT & PUB

Date: 08/13/2009 02:21PM  
Card Type: VISA  
Acct Num: \*\*\*\*\*1436  
Exp Date: \*\*/\*\*  
Customer: IREDALE/ANDREW W  
Auth Code: 044839  
Check: 5345  
Table: 30-1  
Server: 136 RACHEL

Amount: \$22.63

TIP 5.37

TOTAL 28.00

SIGNATURE 

PLEASE LEAVE A SIGNED COPY  
FOR YOUR SERVER

W/ KATIE ALLEY  
AFTER NC ABC &  
ASSOCIATION  
MEETING

TRALI IRISH RESTAURANT & PUB

136 RACHEL

Check: 5345 Guests: 2  
Table: 30-1  
08/13/2009 01:28PM

1 CHEF SALAD 10.00  
1 RASHER STACKER 9.00  
FRIES  
1 WATER 0.00  
1 DIET COKE 2.00  
-----  
SUBTOTAL 21.00  
TAX 1.63  
TOTAL DUE \$22.63

PLEASE VISIT US AGAIN

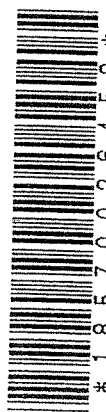
GIBBERSBORO  
ABC

# FedEx Kinko's

FedEx Kinko's  
 14835 John J. Delaney Drive  
 Charlotte, NC 28277  
 704-542-4641

8/18/2009 9:22:58 AM EST  
 Trans.: 6456 Branch: 1857  
 Register: 002 Till:m272816  
 Team Member: Melissa M.

SALE



W SS Standard 3.33 T  
 v:59 37.00 @ 0.0900  
 Ppr HP Multi 500ct 5.99 T  
 6728 1.00 @ 5.9900  
 Ppr HP Multi 500ct 5.99 T  
 6728 1.00 @ 5.9900

Sub-Total 15.31  
 Deposit 0.00  
 Tax 1.11  
 Total 16.42  
 Visa (S) 16.42  
 Account: 1436  
 Auth: 002921 (A)  
 Total Tender 16.42  
 Change Due 0.00

Thank you for visiting

FedEx Kinko's  
 Make It. Print It. Pack It. Ship It.  
[www.fedexkinkos.com](http://www.fedexkinkos.com)

**FIREBIRDS**  
 1215 Creekshire Way  
 Winston-Salem, NC 27103  
 336-659-3973

3011 Brittan

---

Tbl 1/1 Chk 3322 Gst 3  
 Aug19'09 12:56PM

---

1 Coke	2.50
2 Iced Tea @ 2.50	5.00
1 L-Lobster Queso	9.95
2 SF Big Bird Burg @ 8.95	17.90
1 Coconut Shrimp	18.45
Subtotal	53.80
Tax	3.63
01:39PM Total	57.43

*Thank you!*

Enjoy Firebirds new lunch  
 and dinner features  
 along with our  
 sensational summer drinks!

GREG SANDSHER  
 PAT BRITTON  
 ME

TRIAD  
 ABC

**FIREBIRDS**  
 1215 Creekshire Way  
 Winston-Salem, NC 27103  
 336-659-3973

Date: Aug19'09 01:45PM  
 Card Type: Visa  
 Acct #: XXXXXXXXXXXX1436  
 Trans Key: CIC001627719360  
 Exp Date: XX/XX  
 Auth Code: 003297  
 Check: 3322  
 Table: 1/1  
 Server: 3011 Brittan

Subtotal: 57.43  
 Tip: 12.57  
 Total: 70.00

Keep for your records  
 \*CUSTOMER COPY\*

FLIPSIDE  
421 BLOWING ROCK RD  
BOONE, NC 28607  
828-268-9788

TERMINAL ID.:  
MERCHANT #: 883001

UISA  
XXXXXXXXXXXX1436 EXP:XX/XX  
SALE  
BATCH: 000224 INU: 000121  
Sep 23, 09 23:20  
RRN: 02240119 AUTH:000123

AP

BASE \$77.00

TIP \$ 33.00

TOTAL \$ 110.00

DREW W IREDALE

THANK YOU!  
PLEASE COME AGAIN!

CUSTOMER COPY

High Country  
GRAND OPENING.

ME

KIRT

JAZA BREWETZ

JIM WADDEL

DAN SAVU

\*\*\*\*\* DUPLICATE COPY \*\*\*\*\*

# Texas Land & Cattle # 7126

517 University Center Blvd  
Charlotte, North Carolina 28262

Friday, November 06, 2009 12:22:41

Tom REF#: C130357001

Table 22 3 Guests

1 Gingerale	\$2.25
1 L Smoked 8oz Sirloin	\$10.99
Guest 1 Total \$13.24	
1 Diet Dr. Pepper	\$2.25
1 Bacon Cheddar Steak Burger	\$7.99
Guest 2 Total \$10.24	
1 Sierra Mist	\$2.25
1 L Smoked 8oz Sirloin	\$10.99
Guest 3 Total \$13.24	

Sub Total	\$36.72
Tax	\$3.40
<b>Total</b>	<b>\$40.12</b>

REF#: C130357001

Sign up for our e-club and you'll receive a special gift for joining, a gift on your birthday and other special offers. Ask your server for details!

*Mecklenburg  
ABC*

# Texas Land & Cattle # 7126

517 University Center Blvd  
Charlotte, North Carolina 28262

Friday, November 06, 2009 12:22:41

Tom

Card-Holder:	IREDALE/ANDREW W
Card-Type:	VISA
Card-Number:	*****1436
Auth-Code:	022733

Amount: \$40.12

Tip: *9.88*

Total: *50.00*

REF#: C130357001

Check #1 Table 22 [130357001]

X  
I agree to pay above total amount according to card issuer agreement (Merchant agreement if credit voucher).

\*\*\* GUEST COPY \*\*\*

*Calvin  
Jason Hughes  
ME*

MIKE DEATON  
 ME, ANTHONY  
 & 2 MANAGERS

MOORESVILLE  
 ABX

Ruby Tuesday #3441  
 1822 Blowing Rock Road  
 Boone, NC 28607  
 (828) 268-9810

Vinnie's Sardine Lake Norman  
 Vinnies LakeSide Sardine  
 Mooresville, NC 28117

Server: Magan DOB: 11/11/2009  
 12:12 PM 11/11/2009  
 2/9/1 4/40002  
 VISA 4194306  
 Card #XXXXXXXXXXXX1436  
 Magnetic card present: IREDALE ANDREW W  
 Approval: 025147

Amount: 74.92  
 + Tip: 15.08  
 = Total: 90.00

*[Handwritten Signature]*

Customer Copy

757 Laura  
 -----  
 Tbl 503/1 Chk 5785 Gst 4  
 Nov12'09 12:10PM  
 -----  
 \*\*\* Guest 1 \*\*\*  
 1 ICE TEA UNSWEET 2.19  
 1 RIBS BBQ 1/2 12.99  
 +W/GARDEN BAR 2.99  
 Tax Coll 1.41 Total Due 19.58  
 -----  
 \*\*\* Guest 2 \*\*\*  
 1 WATER 0.00  
 1 COKE CLASSIC 2.19  
 1 RUBY MINIS SAL 8.99  
 +W/GARDEN BAR  
 Tax Coll 0.87 Total Due 12.05  
 -----  
 \*\*\* Guest 3 \*\*\*  
 1 DIET COKE 2.19  
 1 PRIME CHED BURGR 9.99  
 +W/GARDEN BAR 2.99  
 Tax Coll 1.18 Total Due 16.35  
 -----  
 \*\*\* Guest 4 \*\*\*  
 1 MR PIBB 2.19  
 1 THAI SHRIMP APP 8.99  
 1 RUBY MINIS SAL 8.99  
 +W/GARDEN BAR  
 Tax Coll 1.56 Total Due 21.73  
 -----  
 \*\*\*\*\* All \*\*\*\*\*  
 Sub Total 64.69  
 Tax Collect 5.01  
 Total Due 69.70

The Brunch Bunch Meets Here  
 Four-Courses, One Tasty Value  
 Starting at 9 a.m. Sundays

GUEST COPY  
 (Please retain for your records)

Subtotal: 69.70  
 Gratuity: 15.30  
 Total: 85.00  
 \_\_\_\_\_  
 Signature

Server: 757 Laura  
 ANDREW W IREDALE

Date: Nov12'09 12:55PM  
 Card Type: Visa  
 Acct #: XXXXXXXXXXXXXXX1436  
 Exp Date: XX/XX  
 Auth Code: 065729  
 Check: 5785  
 Table: 503/1

RUBY TUESDAY  
 3441  
 Boone, NC 28607  
 Credit Card Voucher

RONNIE  
 BARRY (BOONE)  
 ME  
 ANTHONY

# Del Friscos #8604

4725 Piedmont Row Drive  
Charlotte, North Carolina 28210

Wednesday, November 18, 2009 17:35:16  
barMezz

Card-Holder: IREDALE/ANDREW W  
Card-Type: VISA  
Card-Number: \*\*\*\*\*1436  
Auth-Code: 055831

Amount: \$107.88

Tip: 23.12

Total: 131.00

~~REF: CMT 11985001~~

Check #1 b8 [111835001]

X  
I agree to pay above total amount  
according to card issuer agreement  
(Merchant agreement if credit voucher).

\*\*\* GUEST COPY \*\*\*

\*\*\*\* DUPLICATE COPY \*\*\*\*

# Del Friscos #8604

4725 Piedmont Row Drive  
Charlotte, North Carolina 28210

Wednesday, November 18, 2009 17:35:16  
barMezz ~~REF: CMT 11985001~~

b8

1 Guest

2 Crown Royal, XR \$60.00  
3 VIP \$20.85  
2 Crown Royal \$17.90

Sub Total \$98.75  
Tax \$9.13

Total \$107.88

~~REF: CMT 11985001~~

Now Accepting Holiday Reservations

MECK ABC

Del Friscos #d604  
4725 Piedmont Row Drive  
Charlotte, North Carolina 28210

Wednesday, November 18, 2009 18:47:15  
Gilbert "JR"

Card-Holder: IREDALE/ANDREW W  
Card-Type: VISA  
Card-Number: \*\*\*\*\*1436  
Auth-Code: 041335

Auto Gratuity Paid: \$1,952.88  
Amount: \$12,620.47

Tip: 79.53

Total: 13700.00

~~REF: CMT 11985001~~

Check #1 Table D9 [111992001]

X  
I agree to pay above total amount  
according to card issuer agreement  
(Merchant agreement if credit voucher).  
\*\*\* GUEST COPY \*\*\*

*Merk*  
*ABC*

\*\*\*\*\* DUPLICATE COPY \*\*\*\*\*  
\*\*\*\*\* PARTIAL RECEIPT \*\*\*\*\*

**Del Friscos #8604**  
4725 Piedmont Row Drive  
Charlotte, North Carolina 28210

Wednesday, November 18, 2009 18:47:15  
Gilbert "JR" ~~XXXXXXXXXXXX~~

Table D9 32 Guests

8 14oz Lobster	\$672.00
16 Crab Cake	\$271.20
13 Filet 16oz Bone In	\$844.35
8 Seafood Plateau 4	\$1,424.00
9 Blue Cheese Lettuce Wedge	\$80.55
2 Caesar Salad	\$17.90
1 Tomato & Mozzarella Salad	\$8.95
13 Dinner Salad	\$103.35
1 Dinner Salad	\$7.95
1 Seafood Soup Cup	\$7.95
4 Turtle Soup Cup	\$31.80
1 Filet 12oz	\$38.95
8 Filet 8oz	\$263.60
2 Ribeye 22oz Bone In	\$91.90
1 Halibut 10oz	\$34.95
1 Crab Cake Dinner	\$32.95
3 Ribeye 12oz	\$89.85
5 Oscar Style	\$74.75
2 Salmon 10oz	\$55.90
6 Asparagus	\$59.70
8 Potato Au Gratin	\$79.60
6 Mushrooms Sauteed	\$53.70
8 Mac & Cheese w/Bacon & Jal	\$71.60
6 Spinach Supreme	\$59.70
6 Grand Marnier	\$71.70
14 Crown Royal, XR	\$420.00
4 Bulleit	\$43.80
6 Ciroc	\$65.70
10 VIP	\$69.50

4 Cr	
Rec	\$51.80
9 Ciroc Mau	\$134.55
10 Crown Royal, XR	\$300.00
4 Heineken Light	\$24.00
1 Beefeater MGG	\$12.00
1 Bulleit	\$8.95
4 Seagram's 7	\$35.80
7 Corona	\$38.50
30 Voss Still	\$178.50
4 Crown Royal, Cask No. 16	\$51.80
4 Dom Perignon Brut, 1998	\$1,000.00
7 Don Julio Real	\$419.65
4 Chocolate layer Cake	\$35.80
2 Lemon Doberge Cake	\$17.90
5 Straw Romanoff	\$39.75
8 Cheesecake	\$63.60
2 Cheesecake Pumpkin	\$17.90
3 Creme Brulee White Chocolate	\$23.85
1 Praline Parfait	\$7.95
2 Dow's Tawny, 20 yr GL	\$40.00
1 Chocolate Mousse	\$9.95
2 Ice Cream	\$9.98
2 Mixed Berries 1/2	\$9.90
9 B. V. Red, Reserve Tapestry, 2005	\$1,080.00
7 B. V. Chard, Reserve, CV	\$700.00
1 Kris Pinot Grigio, CV GL	\$9.95
1 Tanqueray	\$8.95
1 Crown Royal	\$8.95
2 Crown Royal, Cask No. 16	\$25.90
1 Johnnie Walker, Blue Label	\$45.00
1 Seagram's 7	\$8.95
1 Ciroc	\$10.95
1 Coca Cola	\$2.95
1 Diet Coca Cola	\$2.95
3 Don Julio Real	\$179.85

Sub Total \$9,764.38  
Auto Gratuity: \$1,952.88  
Tax \$903.21  
Total \$12,620.47

Balance \$12,620.47

~~XXXXXXXXXXXX~~  
Check #1 Table D9 [111992001]

Now Accepting Reservations