

PURCHASING CARD LOG

Cardholder (Employee) Name (as shown on payroll) Misha Tseytlin	For Statement Date: 10-20-17
Purchasing Card Number (last 4 digits only): ██████	

Receipts are attached in order of occurrence

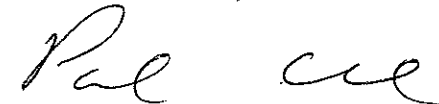
Transaction Date	Vendor Name/City	Items Purchased For Travel, Purpose of Trip	Depart/Return Dates for Air Travel Charges	Number of Nights	Room Rate	Total Cost	Inventory # for items is \$5,000 or less
10/11	Expedia.com	Lodgings for <i>Dassey</i> en banc rehearing		1	189.00	222.10	
10/17	Southwest Airlines	Airfare for Federalist Society Nat'l Lawyers' Convention	<i>TRP</i>			317.96	
10/18	Federalist Society	Registration fees for Nat'l Lawyers' Convention				400.00	

CARD TOTAL: 940.06

By signing below, the Cardholder and Supervisor certify these charges are for state business purposes only and in full compliance with the Purchasing Card Manual.

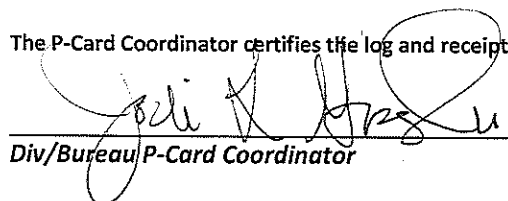

Cardholder

11/8
Date


Supervisor

11/10/18
Date

The P-Card Coordinator certifies the log and receipts are in compliance with the Purchasing Card Manual guidelines.


Div/Bureau P-Card Coordinator

11/12/18
Date

Upon receipt of your US Bank statement, the purchasing card log must be completed for that statement period.

Cardholder is responsible to obtain a receipt for all purchases and credits.

Instructions to complete Purchasing Card Log

1. Complete your name and the last four (4) digits of your card at the top left section of the form.
2. Complete the statement date in the top right section of the form as listed on your US Bank statement.
3. List all purchases that have been charged to your purchasing card during this statement period. This includes:
 - The transaction date.
 - The name of the vendor.
 - A description of the item purchased.
 - If the purchase was for travel, i.e. hotel costs, provide the purpose of the trip.
 - Include the travel dates, number of lodging nights, room rate.
4. All items listed on this log should include the total cost.
5. If any item requires to be inventoried, provide the assigned inventory number in the last column and on the same line as the purchased item.
6. Attach all receipts to the back of the log in order of occurrence.
7. As the cardholder, sign and date the purchasing card log.
8. Route the log to your supervisor for signature and date.
9. Obtain the division or bureau p-card coordinator approval.
10. Completed log along with all receipts and appropriate signatures shall be routed to the Bureau of Budget and Finance (BBF) for final auditing and file retention. The approved log must be received in BBF within three (3) weeks of statement date.



ST OF WI - DOJ



U.S. BANCORP SERVICE CENTER
P. O. Box 6343
Fargo, ND 58125-6343

ACCOUNT NUMBER XXXX-XXXX-XXXX
STATEMENT DATE 10-20-17
TOTAL ACTIVITY \$ 940.06

000002228 01 SP 0.500 106481267331081 P

MISHA F TSEYTLIN
TAX
DEPARTMENT OF JUSTICE-SOLICITOR GEN
17 W MAIN ST
MADISON WI 53703-3960

"MEMO STATEMENT ONLY"
DO NOT REMIT PAYMENT

Cardholder Signature _____ Date _____
Approver Signature _____ Date _____

NEW ACCOUNT ACTIVITY

POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
10-12	10-11	EXPEDIA 7302275838841 EXPEDIA.COM WA PUR ID: 0 TAX: 0.00	24692167284100926271102	4722	222.10
10-18	10-17	SOUTHWES 5268775660822 800-435-9792 TX TSEYTLIN/MISHA DEPARTURE: 11-16-17 MKE WN N DCA WN W MKE	24692167290100429473793	3066	317.96
10-19	10-18	FEDERALIST SOCIETY THE 202-822-8138 DC PUR ID: 37291449 TAX: 0.00	24492157291894372914496	8398	400.00

Default Accounting Code: 455DMS

CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER XXXX-XXXX-XXXX		ACCOUNT SUMMARY	
	STATEMENT DATE 10-20-17	DISPUTED AMOUNT \$.00	PREVIOUS BALANCE \$.00	
SEND BILLING INQUIRIES TO: C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION P.O. BOX 6335 FARGO, ND 58125-6335	AMOUNT DUE \$ 0.00 DO NOT REMIT		PURCHASES & OTHER CHARGES \$940.06	
			CASH ADVANCES \$.00	
			CASH ADVANCE FEE \$.00	
			CREDITS \$.00	
			TOTAL ACTIVITY \$940.06	

Please remember to:

- Enclose your check or money order, payable in U.S. dollars, with this payment coupon, but do not staple or tape them together.
- Write your account number on the front of your check or money order.
- Make checks payable to: Corporate Payment Systems
P.O. Box 790428
St. Louis, MO 63179-0428

Please enter new address or telephone number here:

Name

Address

City

State

Zip

()

Home Phone

()

Business Phone

CUSTOMER SERVICE 1-800-344-5696

Our Customer Service Representatives are available 24 hours a day, 365 days a year. If you have questions about your Commercial Card account, please call Corporate Payment Systems at 1-800-344-5696 or write to us at Corporate Payment Systems, P.O. Box 6343, Fargo, ND 58125-6343.

MAKING PAYMENTS

The amount shown as Amount Due is payable in full upon delivery of this billing statement.

If an employer is making payment for individual employee cardholders, the employer must provide a single check, or other payment acceptable to Corporate Payment Systems, covering all Amounts Due, as well as a list of account numbers and the dollar amount to be credited to each account.

If individual employee cardholders are responsible for payment, a check, or other payment acceptable to Corporate Payment Systems, for the Amount Due together with the top portion of this billing statement must be mailed by the individual employee to Corporate Payment Systems, P.O. Box 790428, St. Louis, MO 63179-0428.

A payment of less than the Amount Due, but intended to settle an account in full, must be mailed to Corporate Payment Systems, P.O. Box 790428, St. Louis, MO 63179-0428. Accepting a partial payment will not change any agreement between either the individual employee cardholder or the employer and Corporate Payment Systems in any way.

Use the enclosed envelope to mail your payment to Corporate Payment Systems, P.O. Box 790428, St. Louis, MO 63179-0428. All payments by check or money order and accompanied by a payment coupon will be credited to your account on the day of receipt if received at this address by 1:00 p.m. on any banking day. Banking days are all calendar days except Saturday, Sunday and federal holidays. Other payments will be credited to your account within five days of receipt by Corporate Payment Systems.

LOST OR STOLEN CARDS

If a Card is lost or stolen, the individual employee cardholder must call Corporate Payment Systems immediately at 1-800-344-5696 and notify the employer in accordance with the employer's policies and/or instructions.

BILLING INQUIRIES

Before disputing or questioning a charge on your statement, take the following actions:

- Determine if other employees of the corporation / institution may have participated in the transaction.
- Review your receipts for the amount in question as it may have posted to your statement with a different merchant name.
- Attempt to contact the merchant to resolve the issue.

To dispute the transaction, phone Corporate Payment Systems Customer Service at the telephone number on the front of this statement and have the following information available:

- The date and dollar amount of the transaction you are questioning.
- An explanation of why you believe there is an error along with any documentation you may have to support your claim.
- The date you contacted the merchant to attempt to resolve this issue and the merchant's response.

Many inquiries can be corrected over the phone, but phoning alone does not preserve your rights. To preserve your rights, we must receive your written communication no later than 60 days after we sent you the first bill on which the error or problem appeared. Please send a letter with your name, account number and the above information to: CORPORATE PAYMENT SYSTEMS, P.O. BOX 6335, FARGO, ND 58125-6335. You do not have to pay the amount of the charge that is in dispute while we are investigating; however, you are obligated to pay any charges that are not in question. While we investigate your dispute, we cannot report you as delinquent or take any action to collect the amount you question.

Muirhead, Richard W.

From: Misha Tseytlin [REDACTED]
Sent: Monday, November 06, 2017 10:02 AM
To: Muirhead, Richard W.
Subject: Fwd: FW: Expedia travel confirmation - Oct 25 - (Itinerary # 7302275838841)

----- Forwarded message -----

From: Tseytlin, Misha <tseytlinm@doj.state.wi.us>
Date: Wed, Oct 11, 2017 at 4:48 PM
Subject: FW: Expedia travel confirmation - Oct 25 - (Itinerary # 7302275838841)
To: [REDACTED]

Misha Tseytlin

Solicitor General

Wisconsin Department of Justice

17 W. Main Street

Madison, WI 53707-7857

Phone: (608) 267-9323

Fax: (608) 261-7206

From: Expedia.com [mailto:Expedia@expediamail.com]
Sent: Wednesday, October 11, 2017 4:47 PM
To: Tseytlin, Misha
Subject: Expedia travel confirmation - Oct 25 - (Itinerary # 7302275838841)



Thanks!

Your reservation is confirmed. No need to call to reconfirm.

Congress Plaza Hotel, Chicago

Oct 25, 2017 - Oct 26, 2017

See live updates to your itinerary, anywhere and anytime.

[See your itinerary](#)

Or get the free app:



Hotel overview



Congress Plaza Hotel

520 South Michigan Avenue, Chicago, IL, 60605

United States of America

[View hotel](#)

[Map and directions](#)

[Message hotel](#)

Reservation dates

Oct 25, 2017 - Oct 26, 2017

Itinerary

7302275838841

Get protection in case of last-minute cancellations or missed hotel nights

[Protect my hotel](#)

Expires 24 hours after confirmation of hotel booking

Check-in and Check-out

Check-in time

3 PM

Check-out time

noon

Check-in policies

Check-in time starts at 3 PM

Minimum check-in age is 18

Your room/unit will be guaranteed for late arrival.

We understand that sometimes plans fall through. We do not charge a cancel or change fee. When the property charges such fees in accordance with its own policies, the cost will be passed on to you. Congress Plaza Hotel charges the following cancellation and change fees:

Cancellations or changes made after 6:00pm (Central Daylight Time (US & Canada)) on Oct 24, 2017 or no-shows are subject to a property fee equal to 100% of the total amount paid for the reservation.

Pricing and Payment

Hotel fees

The price above DOES NOT include any applicable hotel service fees, charges for optional incidentals (such as minibar snacks or telephone calls), or regulatory surcharges. The hotel will assess these fees, charges, and surcharges upon check-out.

Pricing

Your credit card is charged the total cost at time of purchase. Prices and room/unit availability are not guaranteed until full payment is received.

Some properties request that we wait to submit guest names until 7 days prior to check in. In such a case, your room/unit is reserved, but your name is not yet on file with the property.

Guest Charges and Room Capacity

Base rate is for 1 guest.

Total maximum number of guests per room/unit is 2.

Maximum number of adults per room/unit is 2.

Maximum number of children per room/unit is 1.

Maximum number of infants per room/unit is 1.

This property considers guests aged 13 and under, at time of travel, to be children.

Availability of accommodation in the same property for extra guests is not guaranteed.

The fee for extra adults is \$25.00 per person.

More help

About the Hotel

For special requests or questions about the property, please call the hotel directly at Tel: 1 (312) 427-3800, Fax: 1 (312) 427-7264

[Message hotel](#)

About your Reservation

Visit our Customer Support page.

Call us at 1-877-261-3523.

For faster service, mention itinerary #**7302275838841**

Room

Guests

Reserved for Misha Tseytlin

1 adult

Room

Standard Room, 1 King Bed, Lake View

Included amenities

Free High-Speed Internet, Free Wireless Internet

Room requests

1 King Bed

Non-smoking room

[Message hotel](#)

Price summary

Price breakdown

Room price \$222.10

1 night: \$189.00

Taxes & fees : \$33.10

Total \$222.10

Collected by Expedia

Save 10%

Prices shown after -\$21.00 savings

Unless specified otherwise, rates are quoted in US dollars.

Additional hotel fees

The below fees and deposits only apply if they are not included in your selected room rate.

You'll be asked to pay the following charges at the property:

- Deposit: USD 25.00 per night

We have included all charges provided to us by the property. However, charges can vary, for example, based on length of stay or the room you book.

The price shown above DOES NOT include any applicable hotel service fees, charges for optional incidentals (such as minibar snacks or telephone calls), or regulatory surcharges. The hotel will assess these fees, charges, and surcharges upon check-out.

Rules and restrictions

Cancellations and changes

Muirhead, Richard W.

From: Misha Tseytlin [REDACTED]
Sent: Monday, October 30, 2017 1:13 PM
To: Muirhead, Richard W.
Subject: Fwd: Flight reservation [REDACTED] | 16NOV17 | MKE-DCA | Tseytlin/Misha

----- Forwarded message -----

From: Southwest Airlines <SouthwestAirlines@luv.southwest.com>
Date: Tue, Oct 17, 2017 at 7:56 AM
Subject: Flight reservation [REDACTED] | 16NOV17 | MKE-DCA | Tseytlin/Misha
To: [REDACTED]

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Southwest

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Status](#)

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Flight](#)

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Ready for takeoff!



Thanks for choosing Southwest® for your trip. You'll find everything you need to know about your reservation below. Happy travels!



[Air Itinerary](#)

AIR Confirmation: JUSQA5

Confirmation Date: 10/17/2017

Passenger(s)	Rapid Rewards #	Ticket #	Expiration	Est. Points Earned
TSEYTLIN/MISHA	[REDACTED]	5268775660822	Oct 17, 2018	1617

Rapid Rewards points earned are only estimates. Visit your (MySouthwest, Southwest.com or Rapid Rewards) account for the most accurate totals - including A-List & A-List Preferred bonus points.

Date	Flight	Departure/Arrival
Thu Nov 16	2012	Depart MILWAUKEE, WI (MKE) on Southwest Airlines at 07:30 AM Arrive in WASHINGTON (REAGAN NATIONAL), DC (DCA) at 10:25 AM Travel Time 1 hrs 55 mins Wanna Get Away

Date	Flight	Departure/Arrival
------	--------	-------------------

Rentals as low
as \$15 per day.

+ earn 1,200
Rapid Rewards®
points

dollar.

Book now >

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check-in for you.


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Fri Nov 17


6622


Depart **WASHINGTON (REAGAN NATIONAL), DC (DCA)**
on Southwest Airlines at **11:00 AM**
Arrive in **MILWAUKEE, WI (MKE)** at **12:05 PM**
Travel Time 2 hrs 5 mins
Wanna Get Away

 **Check in for your flight(s):** 24 hours before your trip on Southwest.com or your mobile device to secure your boarding position. You'll be assigned a boarding position based on your check-in time. The earlier you check in within 24 hours of your flight, the earlier you get to board.

 **Bags fly free®:** First and second checked bags. Weight and size limits apply. One small bag and one personal item are permitted as carryon items, free of charge.

 **30 minutes before departure:** We encourage you to arrive in the gate area no later than 30 minutes prior to your flight's scheduled departure as we may begin boarding as early as 30 minutes before your flight.

 **10 minutes before departure:** You must obtain your boarding pass(es) and be in the gate area for boarding at least 10 minutes prior to your flight's scheduled departure time. If not, Southwest may cancel your reserved space and you will not be eligible for denied boarding compensation.

 **If you do not plan to travel on your flight:** In accordance with Southwest's No Show Policy, you must notify Southwest at least 10 minutes prior to your flight's scheduled departure if you do not plan to travel on your flight. Customers who fail to cancel reservations for a Wanna Get Away fare segment at least ten (10) minutes prior to travel and who do not board the flight will be considered a no show, and all remaining unused Wanna Get Away funds will be forfeited. All remaining unused Business Select and Anytime funds will be converted to reusable travel funds. If you no show your reward travel reservation, the points will be redeposited to the purchaser's Rapid Rewards account. Any taxes and fees associated with your reward travel reservation will be held for future use in the form of reusable travel funds under the name of the traveler(s).

Need to make a change? Keep your confirmation number on record. It will be used to retrieve your reservation and apply funds to future travel.

Air Cost: 317.96

Fare Rule(s): 5268775660822: NONREF/NONTRANSFERABLE STANDBY
REQ UPGRADE TO Y -BG WN

Valid only on Southwest Airlines. All travel involving funds from this Confirmation Number must be completed by the expiration date. Unused travel funds may only be applied toward the purchase of future travel for the individual named on the ticket. Any changes to this itinerary may result in a fare increase. Failure to cancel reservations for a Wanna Get Away fare segment at least 10 minutes prior to travel will result in the forfeiture of all remaining unused funds.

MKE WN WAS81.66WN MKE187.70USD269.36END ZP MKE4.10DCA4.10 XF
MKE4.5DCA4.5



Add a hotel

- ✓ Earn Rapid Rewards® points
- ✓ Best rate guarantee
- ✓ Free cancellation

[Book a hotel >](#)



Add a rental car

- ✓ Earn Rapid Rewards® points
- ✓ Guaranteed low rates
- ✓ Free cancellation

[Book a car >](#)

Travel more for less.

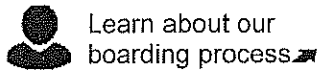
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- ✓ Unlimited reward seats
- ✓ No blackout dates
- ✓ Redeem for International flights and more

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Learn about our
boarding process.



Learn about inflight
WiFi & entertainment.

Cost and Payment Summary

AIR

Base Fare	\$ 269.36
Excise Taxes	\$ 20.20
September 11th Security Fee	\$ 11.20
Segment Fee	\$ 8.20
Passenger Facility Charge	\$ 9.00
Total Air Cost	\$ 317.96

Payment Information

Payment Type: Visa XXXXXXXXXXXX
Date: Oct 17, 2017
Payment Amount: \$317.96

Useful Tools

[Check In Online](#)
[Early Bird Check-In](#)
[View/Share Itinerary](#)
[Change Air Reservation](#)
[Cancel Air Reservation](#)
[Check Flight Status](#)
[Flight Status Notification](#)
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[Customers of Size](#)
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This is a post-only mailing from Southwest Airlines. Please do not attempt to respond to this message. Your privacy is important to us. Please read our [Privacy Policy](#).

¹ All travel involving funds from this Confirmation Number must be completed by the expiration date.

² Security Fee is the government-imposed September 11th Security Fee.

Prohibition on Multiple/Conflicting Reservations. To promote seat availability for our Customers, Southwest prohibits multiple reservations for the same Passenger departing from the same city on the same date, or any multiple reservations containing conflicting or overlapping itineraries (such as departures for the same Customer from multiple cities at the same time). Furthermore, without advance notice to the Passenger or purchaser, Southwest may cancel such reservations, or any other reservations that it believes, in its sole discretion, were made without intent to travel. With the exception of Southwest gift cards, funds from proactively cancelled reservations by Southwest will be returned to the original form of payment. Reservations paid for with a Southwest gift card will have the amount applied from the gift card held as travel funds for use by the Customer on a future Southwest Airlines flight.

See [Southwest Airlines Co. Notice of Incorporation](#)

See [Southwest Airlines Limit of Liability](#)

Southwest Airlines
P.O. Box 36647-1CR
Dallas, TX 75235

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Receipt

Receipt Number:

2026059-105178003

Registration ID:

[REDACTED]

Registration Date:

10/14/2017

Receipt Date:

10/14/2017

Issued By:

The Federalist Society

Event:

2017 National Lawyers Convention

Date/Time:

Thursday, November 16, 2017 9:00 AM - Saturday, November 18, 2017 7:00 PM (Eastern Time)

Billing Information

Company/Organization**Address:**

[REDACTED]

Madison, WI 53703

United States

Email:

Profile

Company/Organization

Wisconsin Department of Justice

Address:

17 W. Main Street, Wisconsin Department of Justice
 Madison
 Madison, WI 53707
 United States

Phone:

202 [REDACTED]

Email:

[REDACTED]

Registrants

Mr. Misha Tseytlin

Registration ID:

[REDACTED]

Company/Organization

 Wisconsin Department of
 Justice

Type

Government Registrant

Fees

All-Inclusive Package**Includes:**

--All Program Sessions
 including CLE (3 days)
 --November 16 and 17
 Lunches
 --November 16 Lawyers
 Convention Annual Dinner
 - Union Station
 --November 17 Barbara K.
 Olson Memorial Lecture
 and Reception
 --November 18 Annual
 Rosenkranz Debate and
 Luncheon

Quantity:	1
Unit Price:	\$500.00
Amount:	\$500.00
2017regstate	

Quantity:
Unit Price:
Amount: (\$100.00)

Subtotal: \$400.00
Total: \$400.00
Total Savings: \$100.00
You saved \$100.00 with discount code(s)

Transactions

Transaction Amount

Date: 10/14/2017
Amount: \$500.00
Balance: \$500.00

Online Credit Card Payment (***** Details

Date: 10/14/2017
Amount: (\$500.00)
Balance: \$0.00

Online Credit Card Refund (***** Details

Date: 10/18/2017
Amount: \$500.00
Balance: \$500.00

Adjustment Due to Changes in Fees

Date: 10/18/2017
Amount: (\$100.00)
Balance: \$400.00

Online Credit Card Payment (***** Details

Date: 10/18/2017
Amount: (\$400.00)
Balance: \$0.00

Current Balance: \$0.00

Payment Method:

Credit Card (Visa)

The online credit card payment for this event will be listed on your credit card statement with the name The Federalist Society.

Refund Information

If you wish to cancel your registration, there is a \$100 cancellation fee if you contact us after Monday, November 6. No refunds will be given after Monday, November 13.

[Event Home](#) | [Event Contact Information](#) |

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