

Amort	Worksheet Name and the exact format and fields are the same as in the following table														
DATE	AMOUNT	PERIOD	PERCENTAGE	DATE	BALANCE TRANSFER	PAYMENTS	WIRE PAYMENT	TOT	RETURNED PAYMENT	AMOUNT	IF	BILLER DOC	FORM	APPLICATION	APP HISTORY
0000000000												010			
TOTAL AMOUNT PAID												010			
AMOUNT												010			



CM11	CM13	FIRST NAME	LAST NAME	ADDRESS1	ADDRESS2	ADDRESS3	ADDRESS4	CITY	REGION	POSTAL CODE	COUNTRY	ADDRESS TYPE	ADDRESS EFFECTIVE DATE
37271928803	37271928803	00	BELLA	KLEIN								BUSINESS	02/14/14
37271928803	37271928803	00	JEFFREY	EPSTEIN								BUSINESS	02/14/14
37271928803	37271928803	00	BELLA	KLEIN								BUSINESS	05/11/14
37271928803	37271928803	00	JEFFREY	EPSTEIN								BUSINESS	05/11/14
37271928803	37271928803	00	JEFFREY	EPSTEIN								BUSINESS	07/14/14
37271928803	37271928803	00	BELLA	KLEIN								BUSINESS	07/14/14
37271928803	37271928803	00	JEFFREY	EPSTEIN								HOME	02/15/14
37271928803	37271928803	00	BELLA	KLEIN								HOME	02/15/14
37271928803	37271928803	00	JEFFREY	EPSTEIN								TEMP	09/04/15
37271928803	37271928803	00	BELLA	KLEIN								HOME	03/15/16
37271928803	37271928803	00	JEFFREY	EPSTEIN								HOME	03/15/16
37271928803	37271928803	00	JEFFREY	EPSTEIN								HOME	05/17/17
37271928803	37271928803	00	BELLA	KLEIN								HOME	05/17/17
37271928803	37271928803	00	JEFFREY	EPSTEIN								BUSINESS	02/17/14
37271928803	37271928803	00	BELLA	KLEIN								BUSINESS	02/17/14
37271928803	37271928803	00	JEFFREY	EPSTEIN								BUSINESS	02/17/14
37271928803	37271928803	00	JEFFREY	EPSTEIN								BUSINESS	03/23/15
37271928803	37271928803	01	CECILE	DE JONGH								HOME	02/15/14
37271928803	37271928803	01	CECILE	DE JONGH								HOME	06/16/14
37271928803	37271928803	01	CECILE	DE JONGH								TEMP	09/04/15
37271928803	37271928803	01	CECILE	DE JONGH								BUSINESS	02/17/14
37271928803	37271928803	01	CECILE	DE JONGH								BUSINESS	03/23/15
37271928803	37271928803	02	JEANNE	BIEWBRACHT								HOME	07/11/18
37271928803	37271928803	02	JEANNE	BIEWBRACHT								HOME	02/15/14
37271928803	37271928803	02	JEANNE	BIEWBRACHT								HOME	06/16/14
37271928803	37271928803	02	JEANNE	BIEWBRACHT								TEMP	09/04/15
37271928803	37271928803	02	JEANNE	BIEWBRACHT								BUSINESS	02/17/14
37271928803	37271928803	02	JEANNE	BIEWBRACHT								BUSINESS	03/23/15
37271928803	37271928803	03	UNA	PASCAL								HOME	02/15/14
37271928803	37271928803	03	UNA	PASCAL								HOME	06/16/14
37271928803	37271928803	03	UNA	PASCAL								TEMP	09/04/15
37271928803	37271928803	03	UNA	PASCAL								BUSINESS	02/17/14
37271928803	37271928803	03	UNA	PASCAL								BUSINESS	03/23/15
37271928803	37271928803	04	JERMAINE	RUAN								HOME	02/15/14
37271928803	37271928803	04	JERMAINE	RUAN								HOME	06/16/14
37271928803	37271928803	04	JERMAINE	RUAN								TEMP	09/04/15
37271928803	37271928803	04	JERMAINE	RUAN								BUSINESS	02/17/14
37271928803	37271928803	04	JERMAINE	RUAN								BUSINESS	03/23/15
37271928803	37271928803	05	CARLOS	RODRIGUEZ								HOME	02/15/14
37271928803	37271928803	05	CARLOS	RODRIGUEZ								HOME	06/16/14
37271928803	37271928803	05	CARLOS	RODRIGUEZ								TEMP	09/04/15
37271928803	37271928803	05	CARLOS	RODRIGUEZ								BUSINESS	02/17/14
37271928803	37271928803	05	CARLOS	RODRIGUEZ								BUSINESS	03/23/15
37271928803	37271928803	06	DANNY	VICARS								HOME	02/15/14
37271928803	37271928803	06	DANNY	VICARS								HOME	06/16/14
37271928803	37271928803	06	DANNY	VICARS								TEMP	09/04/15
37271928803	37271928803	08	DANNY	VICARS								BUSINESS	02/17/14
37271928803	37271928803	06	DANNY	VICARS								BUSINESS	03/23/15
37271928803	37271928803	07	ANN	RODRIGUEZ								HOME	02/15/14
37271928803	37271928803	07	ANN	RODRIGUEZ								HOME	06/16/14
37271928803	37271928803	07	ANN	RODRIGUEZ								TEMP	09/04/15
37271928803	37271928803	07	ANN	RODRIGUEZ								BUSINESS	02/17/14
37271928803	37271928803	07	ANN	RODRIGUEZ								BUSINESS	03/23/15
37271928803	37271928803	08	JERMAINE	RUAN								HOME	10/09/14
37271928803	37271928803	08	JERMAINE	RUAN								HOME	10/09/14
37271928803	37271928803	08	JERMAINE	RUAN								TEMP	09/04/15
37271928803	37271928803	08	JERMAINE	RUAN								BUSINESS	02/17/14
37271928803	37271928803	08	JERMAINE	RUAN								BUSINESS	03/23/15
37271928803	37271928803	09	JERMAINE	RUAN								HOME	10/14/14
37271928803	37271928803	09	JERMAINE	RUAN								HOME	10/14/14
37271928803	37271928803	09	JERMAINE	RUAN								TEMP	09/04/15
37271928803	37271928803	09	JERMAINE	RUAN								BUSINESS	02/17/14
37271928803	37271928803	09	JERMAINE	RUAN								BUSINESS	03/23/15
37271928803	37271928803	10	JERMAINE	RUAN								HOME	10/14/14

37271928803	37271928803	10	JERMAINE RUAN	VIRGIN ISLANDS	HOME	10/14/14
37271928803	37271928803	10	JERMAINE RUAN	UNITED STATES	TEMP	09/04/15
37271928803	37271928803	10	JERMAINE RUAN	UNITED STATES	BUSINESS	02/17/14
37271928803	37271928803	10	JERMAINE RUAN	UNITED STATES	BUSINESS	03/23/15
37271928803	37271928803	11	JERMAINE RUAN	VIRGIN ISLANDS	HOME	10/23/14
37271928803	37271928803	11	JERMAINE RUAN	VIRGIN ISLANDS	HOME	10/23/14
37271928803	37271928803	11	JERMAINE RUAN	UNITED STATES	TEMP	09/04/15
37271928803	37271928803	11	JERMAINE RUAN	UNITED STATES	BUSINESS	02/17/14
37271928803	37271928803	11	JERMAINE RUAN	UNITED STATES	BUSINESS	03/23/15
37271928803	37271928803	12	ANGEL FELICIANO	VIRGIN ISLANDS	HOME	03/18/15
37271928803	37271928803	12	ANGEL FELICIANO	UNITED STATES	HOME	03/18/15
37271928803	37271928803	12	ANGEL FELICIANO	UNITED STATES	TEMP	09/04/15
37271928803	37271928803	12	ANGEL FELICIANO	UNITED STATES	BUSINESS	02/17/14
37271928803	37271928803	12	ANGEL FELICIANO	UNITED STATES	BUSINESS	03/23/15
37271928803	37271928803	13	CHRISTOP SHEEHAN	VIRGIN ISLANDS	HOME	03/18/15
37271928803	37271928803	13	CHRISTOP SHEEHAN	UNITED STATES	HOME	03/18/15
37271928803	37271928803	13	CHRISTOP SHEEHAN	UNITED STATES	TEMP	09/04/15
37271928803	37271928803	13	CHRISTOP SHEEHAN	UNITED STATES	BUSINESS	02/17/14
37271928803	37271928803	13	CHRISTOP SHEEHAN	UNITED STATES	BUSINESS	03/23/15
37271928803	37271928803	14		UNITED STATES	TEMP	09/04/15
37271928803	37271928803	14		UNITED STATES	HOME	11/09/16
37271928803	37271928803	14		UNITED STATES	HOME	11/10/16
37271928803	37271928803	14		UNITED STATES	BUSINESS	02/17/14
37271928803	37271928803	14		UNITED STATES	BUSINESS	03/23/15
37271928803	37271928803	15		UNITED STATES	TEMP	09/04/15
37271928803	37271928803	15		UNITED STATES	HOME	11/09/16
37271928803	37271928803	15		UNITED STATES	HOME	11/10/16
37271928803	37271928803	15		UNITED STATES	BUSINESS	02/17/14
37271928803	37271928803	15		UNITED STATES	BUSINESS	03/23/15
37271928803	37271928803	16	JOHN CHRISTENS	UNITED STATES	HOME	02/08/18
37271928803	37271928803	16	JOHN CHRISTENS	UNITED STATES	HOME	02/01/19
37271928803	37271928803	16	JOHN CHRISTENS	UNITED STATES	TEMP	09/04/15
37271928803	37271928803	16	JOHN CHRISTENS	UNITED STATES	HOME	03/16/17
37271928803	37271928803	16	JOHN CHRISTENS	UNITED STATES	HOME	03/17/17
37271928803	37271928803	16	JOHN CHRISTENS	UNITED STATES	BUSINESS	02/17/14
37271928803	37271928803	16	JOHN CHRISTENS	UNITED STATES	BUSINESS	03/23/15
37271928803	37271928803	17	RANDY AMPARO DE	UNITED STATES	TEMP	09/04/15
37271928803	37271928803	17	RANDY AMPARO DE	UNITED STATES	HOME	06/02/17
37271928803	37271928803	17	RANDY AMPARO DE	UNITED STATES	HOME	06/03/17
37271928803	37271928803	17	RANDY AMPARO DE	UNITED STATES	BUSINESS	02/17/14
37271928803	37271928803	17	RANDY AMPARO DE	UNITED STATES	BUSINESS	03/23/15
37271928803	37271928803	18	KIMBERLY ROSS	UNITED STATES	TEMP	09/04/15
37271928803	37271928803	18	KIMBERLY ROSS	UNITED STATES	HOME	06/07/17
37271928803	37271928803	18	KIMBERLY ROSS	UNITED STATES	HOME	06/08/17
37271928803	37271928803	18	KIMBERLY ROSS	UNITED STATES	BUSINESS	02/17/14
37271928803	37271928803	18	KIMBERLY ROSS	UNITED STATES	BUSINESS	03/23/15
37271928803	37271928803	19	MICHAEL GLIDDEN	UNITED STATES	TEMP	09/04/15
37271928803	37271928803	19	MICHAEL GLIDDEN	UNITED STATES	HOME	04/19/18
37271928803	37271928803	19	MICHAEL GLIDDEN	UNITED STATES	BUSINESS	02/17/14
37271928803	37271928803	19	MICHAEL GLIDDEN	UNITED STATES	BUSINESS	03/23/15
37271928803	37271928803	20	PATRICK CENA	UNITED STATES	TEMP	09/04/15
37271928803	37271928803	20	PATRICK CENA	UNITED STATES	HOME	04/19/18
37271928803	37271928803	20	PATRICK CENA	UNITED STATES	BUSINESS	02/17/14
37271928803	37271928803	20	PATRICK CENA	UNITED STATES	BUSINESS	03/23/15
37271928803	37271928803	21	COUAN DEQUENTAL	UNITED STATES	TEMP	09/04/15
37271928803	37271928803	21	COUAN DEQUENTAL	UNITED STATES	HOME	04/19/18
37271928803	37271928803	21	COUAN DEQUENTAL	UNITED STATES	BUSINESS	02/17/14
37271928803	37271928803	21	COUAN DEQUENTAL	UNITED STATES	BUSINESS	03/23/15
37271928803	37271928803	22	STEPHANII REMINGTON	UNITED STATES	TEMP	09/04/15
37271928803	37271928803	22	STEPHANII REMINGTON	UNITED STATES	HOME	01/28/19
37271928803	37271928803	22	STEPHANII REMINGTON	UNITED STATES	BUSINESS	02/17/14
37271928803	37271928803	22	STEPHANII REMINGTON	UNITED STATES	BUSINESS	03/23/15
37271928803	37271928803	23	MYLA TRESTIZA	UNITED STATES	TEMP	09/04/15
37271928803	37271928803	23	MYLA TRESTIZA	UNITED STATES	HOME	06/11/19
37271928803	37271928803	23	MYLA TRESTIZA	UNITED STATES	HOME	06/12/19
37271928803	37271928803	23	MYLA TRESTIZA	UNITED STATES	BUSINESS	02/17/14



CM11	CM13	FIRST NAME	LAST NAME	PHONE NUMBER	PHONE TYPE	EFFECTIVE / CALLED DATE
37271928803	37271928803 00	JEFFREY	EPSTEIN		BUSINESS	?
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	11/14/17
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	04/19/18
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	05/30/18
37271928803	37271928803 00	JEFFREY	EPSTEIN		BUSINESS	10/28/14
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	05/30/18
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	05/07/18
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	01/28/19
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	01/31/19
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	04/11/19
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	06/19/19
37271928803	37271928803 00	JEFFREY	EPSTEIN		BUSINESS	?
37271928803	37271928803 00	JEFFREY	EPSTEIN		BUSINESS	?
37271928803	37271928803 00	JEFFREY	EPSTEIN		BUSINESS	05/08/15
37271928803	37271928803 00	JEFFREY	EPSTEIN		CELL PHONE	?
37271928803	37271928803 00	JEFFREY	EPSTEIN		CELL PHONE	06/06/18
37271928803	37271928803 00	JEFFREY	EPSTEIN		HOME	?
37271928803	37271928803 00	JEFFREY	EPSTEIN		HOME	02/15/14
37271928803	37271928803 00	JEFFREY	EPSTEIN		HOME	10/28/14
37271928803	37271928803 00	JEFFREY	EPSTEIN		HOME	12/31/15
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	09/17/18
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	01/28/19
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	01/31/19
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	04/11/19
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	06/19/19
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	07/03/19
37271928803	37271928803 00	JEFFREY	EPSTEIN		BUSINESS	?
37271928803	37271928803 00	JEFFREY	EPSTEIN		BUSINESS	06/06/18
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	05/30/18
37271928803	37271928803 00	JEFFREY	EPSTEIN		BUSINESS	?
37271928803	37271928803 00	JEFFREY	EPSTEIN		BUSINESS	02/15/14
37271928803	37271928803 00	JEFFREY	EPSTEIN		ANI	07/23/18
37271928803	37271928803 00	JEFFREY	EPSTEIN		C1	?
37271928803	37271928803 00	JEFFREY	EPSTEIN		CELL PHONE	?
37271928803	37271928803 00	JEFFREY	EPSTEIN		CELL PHONE	12/31/15
37271928803	37271928803 05	CARLOS	RODRIGUE		ANI	06/05/18

37271928803	37271928803	05	CARLOS	RODRIGUE #	ANI	11/06/17
37271928803	37271928803	05	CARLOS	RODRIGUE #	ANI	06/05/18
37271928803	37271928803	05	CARLOS	RODRIGUE #	ANI	08/22/18
37271928803	37271928803	05	CARLOS	RODRIGUE #	ANI	08/22/18
37271928803	37271928803	06	DANNY	VICARS #	ANI	02/28/18
37271928803	37271928803	07	ANN	RODRIGUE #	ANI	10/31/17
37271928803	37271928803	11	JERMAINE	RUAN #	ANI	02/20/19
37271928803	37271928803	11	JERMAINE	RUAN #	ANI	02/20/19
37271928803	37271928803	11	JERMAINE	RUAN #	BUSINESS	?
37271928803	37271928803	11	JERMAINE	RUAN #	BUSINESS	02/22/19
37271928803	37271928803	11	JERMAINE	RUAN #	ANI	02/20/19
37271928803	37271928803	11	JERMAINE	RUAN #	ANI	02/22/19
37271928803	37271928803	11	JERMAINE	RUAN #	ANI	08/01/18
37271928803	37271928803	11	JERMAINE	RUAN #	ANI	08/01/18
37271928803	37271928803	11	JERMAINE	RUAN #	ANI	02/25/19
37271928803	37271928803	15		#	ANI	08/03/17
37271928803	37271928803	15		#	ANI	05/14/18
37271928803	37271928803	15		#	ANI	06/15/18
37271928803	37271928803	15		#	ANI	03/03/18
37271928803	37271928803	15		#	ANI	07/26/18
37271928803	37271928803	15		#	ANI	03/03/18
37271928803	37271928803	15		#	ANI	07/23/18
37271928803	37271928803	16	JOHN	CHRISTENS	CELL PHONE	?
37271928803	37271928803	16	JOHN	CHRISTENS	CELL PHONE	02/09/18
37271928803	37271928803	17	RANDY	AMPARO D	ANI	10/10/18
37271928803	37271928803	22	STEPHANIE	REMINGTO	BUSINESS	?
37271928803	37271928803	22	STEPHANIE	REMINGTO	BUSINESS	02/20/19
37271928803	37271928803	22	STEPHANIE	REMINGTO	CELL PHONE	?
37271928803	37271928803	22	STEPHANIE	REMINGTO	CELL PHONE	02/21/19
37271928803	37271928803	23	MYLA	TRESTIZA	ANI	06/14/19



Year	Month	Day	Time	Location	Activity	Remarks
2000	1	1	08:00	...	...	...
2000	1	2	08:00	...	...	...
2000	1	3	08:00	...	...	...
2000	1	4	08:00	...	...	...
2000	1	5	08:00	...	...	...
2000	1	6	08:00	...	...	...
2000	1	7	08:00	...	...	...
2000	1	8	08:00	...	...	...
2000	1	9	08:00	...	...	...
2000	1	10	08:00	...	...	...
2000	1	11	08:00	...	...	...
2000	1	12	08:00	...	...	...
2000	1	13	08:00	...	...	...
2000	1	14	08:00	...	...	...
2000	1	15	08:00	...	...	...
2000	1	16	08:00	...	...	...
2000	1	17	08:00	...	...	...
2000	1	18	08:00	...	...	...
2000	1	19	08:00	...	...	...
2000	1	20	08:00	...	...	...
2000	1	21	08:00	...	...	...
2000	1	22	08:00	...	...	...
2000	1	23	08:00	...	...	...
2000	1	24	08:00	...	...	...
2000	1	25	08:00	...	...	...
2000	1	26	08:00	...	...	...
2000	1	27	08:00	...	...	...
2000	1	28	08:00	...	...	...
2000	1	29	08:00	...	...	...
2000	1	30	08:00	...	...	...
2000	1	31	08:00	...	...	...
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2000	2	2	08:00	...	...	...
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2000	3	22	08:00	...	...	...
2000	3	23	08:00	...	...	...
2000	3	24	08:00	...	...	...
2000	3	25	08:00	...	...	...
2000	3	26	08:00	...	...	...
2000	3	27	08:00	...	...	...
2000	3	28	08:00	...	...	...
2000	3	29	08:00	...	...	...
2000	3	30	08:00	...	...	...
2000	3	31	08:00	...	...	...
2000	4	1	08:00	...	...	...
2000	4	2	08:00	...	...	...
2000	4	3	08:00	...	...	...
2000	4	4	08:00	...	...	...
2000	4	5	08:00	...	...	...
2000	4	6	08:00	...	...	...
2000	4	7	08:00	...	...	...
2000	4	8	08:00	...	...	...
2000	4	9	08:00	...	...	...
2000	4	10	08:00	...	...	...
2000	4	11	08:00	...	...	...
2000	4	12	08:00	...	...	...
2000	4	13	08:00	...	...	...
2000	4	14	08:00	...	...	...
2000	4	15	08:00	...	...	...
2000	4	16	08:00	...	...	...
2000	4	17	08:00	...	...	...
2000	4	18	08:00	...	...	...
2000	4	19	08:00	...	...	...
2000	4	20	08:00	...	...	...
2000	4	21	08:00	...	...	...
2000	4	22	08:00	...	...	...
2000	4	23	08:00	...	...	...
2000	4	24	08:00	...	...	...
2000	4	25	08:00	...	...	...
2000	4	26	08:00	...	...	...
2000	4	27	08:00	...	...	...
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2000	4	30	08:00	...	...	...
2000	4	31	08:00	...	...	...
2000	5	1	08:00	...	...	...
2000	5	2	08:00	...	...	...
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2000	5	16	08:00	...	...	...
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2000	6	1	08:00	...	...	...
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2000	6	23	08:00	...	...	...
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2000	6	31	08:00	...	...	...
2000	7	1	08:00	...	...	...
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2000	7	7	08:00	...	...	...
2000	7	8	08:00	...	...	...
2000	7	9	08:00	...	...	...
2000	7	10	08:00	...	...	...
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2000	7	12	08:00	...	...	...
2000	7	13	08:00	...	...	...
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2000	7	19	08:00	...	...	...
2000	7	20	08:00	...	...	...
2000	7	21	08:00	...	...	...
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2000	7	23	08:00	...	...	...
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2000	7	27	08:00	...	...	...
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2000	7	30	08:00	...	...	...
2000	7	31	08:00	...	...	...
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2000	8	2	08:00	...	...	...
2000	8	3	08:00	...	...	...
2000	8	4	08:00	...	...	...
2000	8	5	08:00	...	...	...
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2000	8	9	08:00	...	...	...
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2000	8	13	08:00	...	...	...
2000	8	14	08:00	...	...	...
2000	8	15	08:00	...	...	...
2000	8	16	08:00	...	...	...
2000	8	17	08:00	...	...	...
2000	8	18	08:00	...	...	...
2000	8	19	08:00	...	...	...
2000	8	20	08:00	...	...	...
2000	8	21	08:00	...	...	...
2000	8	22	08:00	...	...	...
2000	8	23	08:00	...	...	...
2000	8	24	08:00	...	...	...
2000	8	25	08:00	...	...	...
2000	8	26	08			





Table with multiple columns and rows, containing dense text and data. The table is rotated 90 degrees counter-clockwise. The content is mostly illegible due to the rotation and low resolution, but appears to be a structured data table with several columns and many rows.

A large, dense grid of data points, likely a spectrogram or a high-resolution data plot. The grid consists of many small dots arranged in a regular pattern. There are some faint vertical lines and a few larger, darker spots scattered throughout the grid, possibly representing specific data points or artifacts. The overall appearance is that of a complex, multi-dimensional data visualization.

The image displays a large, dense grid of data, likely a spreadsheet or a data table. The grid is composed of many columns and rows, with the text being extremely small and difficult to read. The data appears to be organized into several distinct sections or columns, but the specific content is illegible. The overall appearance is that of a complex data set presented in a tabular format.



The image displays a large, dense grid of data, likely a spreadsheet or a data table. The grid is composed of many columns and rows, with the text being extremely small and difficult to read. The data appears to be organized into several distinct sections or columns, possibly representing different categories or time periods. The overall appearance is that of a complex data set presented in a structured format.

A large, dense grid of data points, possibly a heatmap or a data matrix, with a grid of lines and varying shades of gray. The grid is composed of many small squares, each containing a small number or a color gradient. The overall appearance is that of a complex data visualization or a technical drawing.







The image displays a large, dense grid of data, likely a spreadsheet or a data table. The grid is composed of many columns and rows, with the text being extremely small and difficult to read. The data appears to be organized into several distinct sections or columns, but the specific values and headers are not discernible. The overall appearance is that of a highly detailed and complex dataset.

The image displays a large, dense grid of data, likely a spreadsheet or a data table. The grid is composed of many columns and rows, with the text being extremely small and difficult to read. The data appears to be organized into several distinct sections or columns, but the specific content is illegible. The overall appearance is that of a highly detailed and complex data set.



A large, dense grid of data points, possibly a heatmap or a data matrix, with a grid of lines and varying shades of gray. The grid is composed of many small squares, each containing a small amount of data. The overall appearance is that of a complex, multi-dimensional dataset.

The image displays a large, dense grid of data, likely a spreadsheet or a data table. The grid is composed of many columns and rows, with the text being extremely small and difficult to read. The data appears to be organized into several distinct sections or columns, but the specific values and headers are not discernible. The overall appearance is that of a complex data set presented in a tabular format.



The image displays a large, dense grid of data, likely a spreadsheet or a data table. The grid is composed of many columns and rows, with the text being extremely small and difficult to read. The data appears to be organized into several distinct sections or columns, possibly representing different categories or time periods. The overall appearance is that of a complex data set presented in a structured format.

Table with multiple columns and rows, containing dense text and data. The table is oriented vertically on the page. The content is largely illegible due to the high density and small font size of the text.

The image displays a highly detailed and dense grid of data, likely a spreadsheet or a data table. The grid consists of numerous columns and rows, with text and numerical values that are too small to be legible. On the left side, there is a vertical column of black bars, resembling a barcode or a specific data column. The overall appearance is that of a complex data set presented in a structured format.





The image displays a large, dense grid of data, likely a spreadsheet or a data table. The grid is composed of many rows and columns, with a vertical column of black bars on the left side. The data is organized into several distinct sections, with some rows containing text and others containing numerical values. The overall appearance is that of a complex data set, possibly related to financial or scientific data.

A large, dense grid of data, possibly a spreadsheet or a data table, with a vertical bar on the left side. The grid is composed of many small cells, some of which contain text or numbers. The vertical bar on the left side is a thick black line. The grid is oriented vertically on the page.

The image displays a large, dense grid of data, likely a spreadsheet or a data table. The grid is composed of many columns and rows, with the text being extremely small and difficult to read. The data appears to be organized into several distinct sections or columns, but the specific content is illegible. The overall appearance is that of a complex data set or a detailed report.

The image displays a large, dense grid of data, likely a spreadsheet or a data table. The grid is composed of many columns and rows, with the text being extremely small and difficult to read. The data appears to be organized into several distinct sections or columns, but the specific content is illegible. The overall appearance is that of a highly detailed and complex data set.





The image displays a large, dense grid of data, likely a ledger or spreadsheet. The grid is composed of many columns and rows, with a vertical barcode on the left side. The data is organized into several distinct sections, with some columns containing numerical values and others containing text. The overall appearance is that of a highly detailed and structured dataset.



Year	Month	Day	Time	Location	Activity	Remarks
1998	1	1	08:00	...	...	...
1998	1	2	08:00	...	...	...
1998	1	3	08:00	...	...	...
1998	1	4	08:00	...	...	...
1998	1	5	08:00	...	...	...
1998	1	6	08:00	...	...	...
1998	1	7	08:00	...	...	...
1998	1	8	08:00	...	...	...
1998	1	9	08:00	...	...	...
1998	1	10	08:00	...	...	...
1998	1	11	08:00	...	...	...
1998	1	12	08:00	...	...	...
1998	1	13	08:00	...	...	...
1998	1	14	08:00	...	...	...
1998	1	15	08:00	...	...	...
1998	1	16	08:00	...	...	...
1998	1	17	08:00	...	...	...
1998	1	18	08:00	...	...	...
1998	1	19	08:00	...	...	...
1998	1	20	08:00	...	...	...
1998	1	21	08:00	...	...	...
1998	1	22	08:00	...	...	...
1998	1	23	08:00	...	...	...
1998	1	24	08:00	...	...	...
1998	1	25	08:00	...	...	...
1998	1	26	08:00	...	...	...
1998	1	27	08:00	...	...	...
1998	1	28	08:00	...	...	...
1998	1	29	08:00	...	...	...
1998	1	30	08:00	...	...	...
1998	1	31	08:00	...	...	...
1998	2	1	08:00	...	...	...
1998	2	2	08:00	...	...	...
1998	2	3	08:00	...	...	...
1998	2	4	08:00	...	...	...
1998	2	5	08:00	...	...	...
1998	2	6	08:00	...	...	...
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1998	2	8	08:00	...	...	...
1998	2	9	08:00	...	...	...
1998	2	10	08:00	...	...	...
1998	2	11	08:00	...	...	...
1998	2	12	08:00	...	...	...
1998	2	13	08:00	...	...	...
1998	2	14	08:00	...	...	...
1998	2	15	08:00	...	...	...
1998	2	16	08:00	...	...	...
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1998	2	18	08:00	...	...	...
1998	2	19	08:00	...	...	...
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1998	2	23	08:00	...	...	...
1998	2	24	08:00	...	...	...
1998	2	25	08:00	...	...	...
1998	2	26	08:00	...	...	...
1998	2	27	08:00	...	...	...
1998	2	28	08:00	...	...	...
1998	2	29	08:00	...	...	...
1998	2	30	08:00	...	...	...
1998	3	1	08:00	...	...	...
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1998	3	3	08:00	...	...	...
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1998	3	23	08:00	...	...	...
1998	3	24	08:00	...	...	...
1998	3	25	08:00	...	...	...
1998	3	26	08:00	...	...	...
1998	3	27	08:00	...	...	...
1998	3	28	08:00	...	...	...
1998	3	29	08:00	...	...	...
1998	3	30	08:00	...	...	...
1998	3	31	08:00	...	...	...
1998	4	1	08:00	...	...	...
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1998	4	3	08:00	...	...	...
1998	4	4	08:00	...	...	...
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1998	7	13	08:00	...	...	...
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1998	7	15	08:00	...	...	...
1998	7	16	08:00	...	...	...
1998	7	17	08:00	...	...	...
1998	7	1				







A large, dense grid of data, possibly a spreadsheet or a data table, with a vertical bar on the left side. The grid is composed of many small cells, some containing text and others containing numbers or symbols. The vertical bar on the left side is a thick black line. The data is organized into columns and rows, with some cells containing text that is difficult to read due to the small size and density of the grid.



Year	Country	Value	Unit	Category	Sub-category	Notes
2000	USA	1000000000000	USD	Direct Investment	FDI	
2001	USA	1000000000000	USD	Direct Investment	FDI	
2002	USA	1000000000000	USD	Direct Investment	FDI	
2003	USA	1000000000000	USD	Direct Investment	FDI	
2004	USA	1000000000000	USD	Direct Investment	FDI	
2005	USA	1000000000000	USD	Direct Investment	FDI	
2006	USA	1000000000000	USD	Direct Investment	FDI	
2007	USA	1000000000000	USD	Direct Investment	FDI	
2008	USA	1000000000000	USD	Direct Investment	FDI	
2009	USA	1000000000000	USD	Direct Investment	FDI	
2010	USA	1000000000000	USD	Direct Investment	FDI	
2011	USA	1000000000000	USD	Direct Investment	FDI	
2012	USA	1000000000000	USD	Direct Investment	FDI	
2013	USA	1000000000000	USD	Direct Investment	FDI	
2014	USA	1000000000000	USD	Direct Investment	FDI	
2015	USA	1000000000000	USD	Direct Investment	FDI	
2016	USA	1000000000000	USD	Direct Investment	FDI	
2017	USA	1000000000000	USD	Direct Investment	FDI	
2018	USA	1000000000000	USD	Direct Investment	FDI	
2019	USA	1000000000000	USD	Direct Investment	FDI	
2020	USA	1000000000000	USD	Direct Investment	FDI	
2021	USA	1000000000000	USD	Direct Investment	FDI	
2022	USA	1000000000000	USD	Direct Investment	FDI	
2023	USA	1000000000000	USD	Direct Investment	FDI	
2024	USA	1000000000000	USD	Direct Investment	FDI	
2025	USA	1000000000000	USD	Direct Investment	FDI	
2026	USA	1000000000000	USD	Direct Investment	FDI	
2027	USA	1000000000000	USD	Direct Investment	FDI	
2028	USA	1000000000000	USD	Direct Investment	FDI	
2029	USA	1000000000000	USD	Direct Investment	FDI	
2030	USA	1000000000000	USD	Direct Investment	FDI	
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2033	USA	1000000000000	USD	Direct Investment	FDI	
2034	USA	1000000000000	USD	Direct Investment	FDI	
2035	USA	1000000000000	USD	Direct Investment	FDI	
2036	USA	1000000000000	USD	Direct Investment	FDI	
2037	USA	1000000000000	USD	Direct Investment	FDI	
2038	USA	1000000000000	USD	Direct Investment	FDI	
2039	USA	1000000000000	USD	Direct Investment	FDI	
2040	USA	1000000000000	USD	Direct Investment	FDI	
2041	USA	1000000000000	USD	Direct Investment	FDI	
2042	USA	1000000000000	USD	Direct Investment	FDI	
2043	USA	1000000000000	USD	Direct Investment	FDI	
2044	USA	1000000000000	USD	Direct Investment	FDI	
2045	USA	1000000000000	USD	Direct Investment	FDI	
2046	USA	1000000000000	USD	Direct Investment	FDI	
2047	USA	1000000000000	USD	Direct Investment	FDI	
2048	USA	1000000000000	USD	Direct Investment	FDI	
2049	USA	1000000000000	USD	Direct Investment	FDI	
2050	USA	1000000000000	USD	Direct Investment	FDI	

The image displays a large, dense grid of data, likely a spreadsheet or a data table. The grid is composed of many columns and rows, with the data points being very small and difficult to read. The overall appearance is that of a complex data set or a detailed report. The grid is oriented vertically on the page.

The image displays a highly detailed and dense grid of data, likely a spreadsheet or a data table. The grid is composed of numerous columns and rows, with text that is extremely small and difficult to read. The data is organized into several vertical sections, with some larger, bolded text elements interspersed within the grid, such as "EFT" and "EFTA". The overall appearance is that of a complex data set or a technical document.





The image displays a highly detailed and dense grid of data, likely a spreadsheet or a data table. The grid is composed of numerous columns and rows, with the text being extremely small and difficult to read. There are some faint, larger text elements scattered throughout the grid, which appear to be headers or labels for different sections of data. The overall appearance is that of a complex data set presented in a structured, tabular format.

















































Case No.	Case Name	Case Type	Case Status	Case Date	Case Time	Case Location	Case Description	Case Agent	Case Status	Case Date	Case Time	Case Location	Case Description	Case Agent
10000000000000000000	10000000000000000000	10000000000000000000	10000000000000000000	10000000000000000000	10000000000000000000	10000000000000000000	10000000000000000000	10000000000000000000	10000000000000000000	10000000000000000000	10000000000000000000	10000000000000000000	10000000000000000000	10000000000000000000





















CM11	CM13	CM15	FIRST NAME	LAST NAME	REQUEST DATE	DECISION DATE	AMOUNT (USD)	DECISION	PAYEE ACCOUNT	PAYEE NAME	IP ADDRESS	PCN NUMBER
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CM11	CM13	CM15	FIRST NAME	LAST NAME	PAYMENT_D ATE	AMOUNT USD(\$)	CURRENCY	LOCAL AMOUNT	BANK NAME	ROUTING NUMBER	ACCOUNT NUMBER	METHOD	SOURCE	CHECK NUMBER	MERCHANT COUNT	CARD COUNT
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	06/19/17	122,796.49	USD	122,796.49	DEUTSCH021001033			Pay-by-Computer	100.2.68.163			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	07/18/17	90,433.14	USD	90,433.14	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	08/18/17	113,260.22	USD	113,260.22	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	09/18/17	68,078.83	USD	68,078.83	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	10/18/17	38,220.49	USD	38,220.49	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	11/17/17	75,625.88	USD	75,625.88	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	12/18/17	91,699.32	USD	91,699.32	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	01/18/18	71,185.25	USD	71,185.25	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	02/16/18	180,415.28	USD	180,415.28	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	03/19/18	630,416.83	USD	630,416.83	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	04/18/18	98,095.24	USD	98,095.24	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	05/18/18	226,516.71	USD	226,516.71	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	06/18/18	155,008.61	USD	155,008.61	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	06/28/18	4,875.00	USD	4,875.00	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	07/18/18	174,701.64	USD	174,701.64	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	08/20/18	238,939.55	USD	238,939.55	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	09/18/18	119,653.88	USD	119,653.88	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	10/18/18	193,753.02	USD	193,753.02	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	11/20/18	163,358.04	USD	163,358.04	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	12/18/18	183,965.30	USD	183,965.30	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	01/18/19	114,969.53	USD	114,969.53	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	02/19/19	130,988.23	USD	130,988.23	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	03/19/19	239,095.45	USD	239,095.45	DEUTSCH021001033			Pay-by-Computer	38.105.171.18			7
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	04/18/19	203,214.93	USD	203,214.93	FIRSTBAJ221672851			Pay-by-Computer	38.105.171.18			6
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	05/20/19	202,817.65	USD	202,817.65	FIRSTBAJ221672851			Pay-by-Computer	38.105.171.18			6
3.7272E+10	37271928803	00 3727 192880 31003	JEFFREY	EPSTEIN	06/18/19	155,022.21	USD	155,022.21	FIRSTBAJ221672851			Pay-by-Computer	38.105.171.18			6

<u>CM11</u>	<u>CM13</u>	<u>CM15</u>	<u>FIRST</u> <u>NAME</u>	<u>LAST</u> <u>NAME</u>	<u>WIRE</u> <u>DATE</u>	<u>WIRE AMOUNT</u> <u>(USD)</u>	<u>CURRENCY</u>	<u>WIRE</u> <u>AMOUNT</u>	<u>BANK</u> <u>NAME</u>	<u>WIRE</u> <u>INFORMATION</u>	<u>WIRE</u> <u>ID</u>
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GM11	CM13	CM15	FIRST NAME	LAST NAME	DATE	AMOUNT (USD)	CURRENCY	AMOUNT	LOCAL AMOUNT	PAYMENT SITE	SITE ADDRESS	SITE CITY	SITE STATE	SITE_POSTAL CODE	SITE COUNTRY	PAYER NAME	METHOD	CHECK NUMBER
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CM11	CM12	CM15	FIRST NAME	LAST NAME	AMOUNT (USD)	RETURN CHECK DATE	BANK NAME	ROUTING NUMBER	BANK ACCOUNT	CHECK NUMBER	RETURN BANK CODE	RETURN COUNT	RETURN MAKER NAME	RETURN PAYMENT AVENUE	RETURN PRESENTMENT DATE	RETURN PRESENTMENT CODE	RETURN REASON CODE	RETURN REASON DATE
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CM11	CM13	CM15	FIRST NAME	LAST NAME	CHARGE DATE	AMOUNT (USD)	CURRENCY	PASSENGER NAME	DEPARTURE DATE	ORIGIN AIRPORT	DESTINATION AIRPORT	ITINERARY
37271928803	37271928803	14	3727 192880 31144		04/18/17	\$350.00	USD		?	?	?	ZZZYQZZZ
37271928803	37271928803	07	3727 192880 34072	ANN RODRIGU	06/14/17	\$272.40	USD	SHEEHANCHRISTOPHER	?	St.Thomas (STT)	SanJuanPeto (SJU)	STTYOSJU
37271928803	37271928803	06	3727 192880 31052	CARLOS RODRIGU	11/06/17	\$362.10	USD	RODRIGUEZCARLOS L	?	St.Thomas (STT)	SanJuanPeto (SJU)	STTYOSJU
37271928803	37271928803	07	3727 192880 34072	ANN RODRIGU	11/24/17	\$50.00	USD	POLEONEMERY I	?	?	?	ZZZYQZZZ
37271928803	37271928803	13	3727 192880 32134	CHRISTO SHEEHAN	01/01/18	\$35.00	USD	SHEEHANCHRISTOPHER	?	?	?	ZZZYQZZZ
37271928803	37271928803	13	3727 192880 32134	CHRISTO SHEEHAN	01/01/18	\$1,020.76	USD	SHEEHANCHRISTOPHER	?	St.Thomas (STT)	Miami,FL (MIA)	STTYOMIA
37271928803	37271928803	13	3727 192880 32134	CHRISTO SHEEHAN	11/19/18	\$30.00	USD	SHEEHANCHRISTOPHER	?	?	?	ZZZYQZZZ
37271928803	37271928803	07	3727 192880 35079	ANN RODRIGU	01/13/19	\$70.00	USD	POLEONEMERY I	?	?	?	ZZZYQZZZ
37271928803	37271928803	07	3727 192880 35079	ANN RODRIGU	03/11/19	\$30.00	USD	POLEONEMERY I	?	?	?	ZZZYQZZZ
37271928803	37271928803	06	3727 192880 32050	CARLOS RODRIGU	04/23/19	\$199.00	USD	ALVES/DAVID	?	SanJuanPeto (SJU)	St.Thomas (STT)	SJUYOSTT
37271928803	37271928803	06	3727 192880 32050	CARLOS RODRIGU	04/23/19	\$199.00	USD	HAGUE/WILLIAM	?	SanJuanPeto (SJU)	St.Thomas (STT)	SJUYOSTT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	03/04/14	\$270.50	USD	NICOLAION	03/05/14	St.Thomas (STT)	NewYork-JohnF.Kennedy,NY (JFK)	STT JFK
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	04/16/14	\$130.00	USD	CHRISTENSEN/JOHN	04/16/14	St.Thomas (STT)	FortLauderdaleHollywood,FL (FLL)	STT FLL
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	04/22/14	\$219.00	USD	SHEEHAN	04/24/14	St.Thomas (STT)	SanJuanPeto (SJU)	STT SJU STT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	04/25/14	\$169.00	USD	SHEEHAN	04/29/14	St.Thomas (STT)	SanJuanPeto (SJU)	STT SJU
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	05/17/14	\$316.50	USD	RODRIGUEZ/AHMAUD	05/23/14	Rochester,NY (ROC)	Charlotte,NC (CLT)	ROC CLT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	05/23/14	\$1,361.84	USD	CHRISTIE/ANNM	06/21/14	St.Thomas (STT)	Tampa,FL (TPA)	STT FLL TPA FLL STT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	07/06/14	\$327.00	USD	CHRISTENSEN/JOHN	07/08/14	St.Thomas (STT)	SanJuanPeto (SJU)	OSTTOSJU STT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	07/06/14	\$327.00	USD	SHEEHANCHRISTOPHER	07/08/14	St.Thomas (STT)	SanJuanPeto (SJU)	OSTTOSJU STT
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	08/08/14	\$1,411.70	USD	MWAURA/SOPHA	08/10/14	St.Thomas (STT)	Miami,FL (MIA)	STT MIA
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	08/09/14	\$3,545.80	USD	NIMAEVNA/MAINABOLOTO	08/16/14	Llan-ude (UUD)	Moscow (DME)	OUDXSVOOJFKXLRHROOME
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	09/03/14	\$344.20	USD	SHEEHAN	09/04/14	St.Thomas (STT)	SanJuanPeto (SJU)	STT SJU STT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	09/16/14	\$461.20	USD	SHEEHANCHRISTOPHER	09/24/14	St.Thomas (STT)	Miami,FL (MIA)	STT MIA
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	09/09/14	\$136.10	USD	DONISSAINT/DUPSON	10/03/14	Orlando (MCO)	Miami,FL (MIA)	MCO MIA
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	10/12/14	\$226.00	USD	POLEONEMERY	10/24/14	St.Thomas (STT)	Miami,FL (MIA)	STT MIA
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	10/12/14	\$226.00	USD	POLEONEMERY	10/24/14	St.Thomas (STT)	Miami,FL (MIA)	STT MIA
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	10/12/14	\$251.00	USD	RODRIGUEZ/ANN	10/24/14	St.Thomas (STT)	Miami,FL (MIA)	STT MIA
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	10/23/14	\$258.60	USD	SHEEHAN	10/30/14	St.Thomas (STT)	SanJuanPeto (SJU)	STT SJU STT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	11/02/14	\$127.20	USD	RODRIGUEZ/ANN M MS	11/11/14	St.Thomas (STT)	SanJuanPeto (SJU)	STT SJU STT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	11/16/14	\$172.10	USD	SHEEHANCHRISTOPHER	11/20/14	St.Thomas (STT)	SanJuanPeto (SJU)	STT SJU
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	11/25/14	\$595.16	USD	SHEEHANCHRISTOPHER	12/01/14	St.Thomas (STT)	Orlando (MCO)	STT SJUOMCOOSJUOSTT
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	12/04/14	\$471.20	USD	MCCALLUM/BEN	12/08/14	Miami,FL (MIA)	St.Thomas (STT)	MIA STT
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	12/04/14	\$471.20	USD	MURRAY/RICHARD	12/08/14	Miami,FL (MIA)	St.Thomas (STT)	MIA STT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	01/27/15	\$300.60	USD	DWYER/JUSTIN	02/02/15	Miami,FL (MIA)	St.Thomas (STT)	MIA STT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	02/09/15	\$305.10	USD	POLEONEMERY	02/13/15	St.Thomas (STT)	NewYork-JohnF.Kennedy,NY (JFK)	STT JFK
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	02/09/15	\$305.10	USD	POLEONEMERY	02/13/15	St.Thomas (STT)	NewYork-JohnF.Kennedy,NY (JFK)	STT JFK
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	02/09/15	\$305.10	USD	RODRIGUEZ/ANN	02/13/15	St.Thomas (STT)	NewYork-JohnF.Kennedy,NY (JFK)	STT JFK
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	02/27/15	\$727.00	USD	SHEEHANCHRISTOPHER	03/04/15	St.Thomas (STT)	Miami,FL (MIA)	STT MIA
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	03/02/15	\$630.00	USD	THOMPSON/BRANDON	03/05/15	NewYork-JohnF.Kennedy,NY (JFK)	St.Thomas (STT)	JFK STT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	02/20/15	\$459.61	USD	DONISSAINT/DUPSON	03/07/15	Orlando (MCO)	Orlando (MCO)	OSTTOSJUOMCOOSJUOSTT
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	03/11/15	\$358.60	USD	SHEEHANCHRISTOPHER	03/13/15	St.Thomas (STT)	SanJuanPeto (SJU)	STT SJU STT
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	04/16/15	\$187.80	USD	THOMPSON/BARTHLOMEW	04/19/15	NewYork-JohnF.Kennedy,NY (JFK)	?	JFK ZZZ
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	04/16/15	\$187.80	USD	THOMPSON/BRANDON	04/19/15	NewYork-JohnF.Kennedy,NY (JFK)	?	JFK ZZZ
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	04/20/15	\$554.00	USD	POLEONEMERY I MS	04/26/15	St.Thomas (STT)	FortLauderdaleHollywood,FL (FLL)	STT SJUOFLLOSJUOSTT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	04/20/15	\$554.00	USD	POLEONEMERY T	04/26/15	St.Thomas (STT)	FortLauderdaleHollywood,FL (FLL)	STT SJUOFLLOSJUOSTT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	04/20/15	\$554.00	USD	RODRIGUEZ/ANN M MS	04/26/15	St.Thomas (STT)	FortLauderdaleHollywood,FL (FLL)	STT SJUOFLLOSJUOSTT
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	04/29/15	\$280.80	USD	THOMPSON/BARTHLOMEW	04/30/15	St.Thomas (STT)	?	STT ZZZ
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	04/29/15	\$280.80	USD	THOMPSON/BRANDON	04/30/15	St.Thomas (STT)	?	STT ZZZ
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	04/29/15	\$293.00	USD	THOMPSON/BARTHLOMEW	04/30/15	St.Thomas (STT)	Charlotte,NC (CLT)	STT CLT
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	04/29/15	\$293.00	USD	THOMPSON/BRANDON	04/30/15	St.Thomas (STT)	Charlotte,NC (CLT)	STT CLT
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	05/04/15	\$275.00	USD	THOMPSON/BRANDON	05/06/15	NewYork-JohnF.Kennedy,NY (JFK)	?	JFK ZZZ
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	05/15/15	\$560.00	USD	THOMPSON/BRANDON	05/16/15	St.Thomas (STT)	?	STT ZZZ
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	05/16/15	\$240.00	USD	THOMPSON/BARTHLOMEW	05/20/15	NewYork-JohnF.Kennedy,NY (JFK)	St.Thomas (STT)	JFK STT
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	05/16/15	\$240.00	USD	THOMPSON/BRANDON	05/20/15	NewYork-JohnF.Kennedy,NY (JFK)	St.Thomas (STT)	JFK STT
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	05/28/15	\$320.80	USD	THOMPSON/BARTHLOMEW	05/30/15	St.Thomas (STT)	?	STT ZZZ
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	06/16/15	\$288.80	USD	THOMPSON/BRANDON	06/17/15	St.Thomas (STT)	?	STT ZZZ
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	06/19/15	\$293.80	USD	THOMPSON/BRANDON	06/18/15	St.Thomas (STT)	NewYork-JohnF.Kennedy,NY (JFK)	STT JFK
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	05/31/15	\$301.61	USD	POLEONEMERY	06/20/15	St.Thomas (STT)	Tampa,FL (TPA)	OSTTOSJU TPA
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	05/31/15	\$301.61	USD	POLEONEMERY	06/20/15	St.Thomas (STT)	Tampa,FL (TPA)	OSTTOSJU TPA
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	05/31/15	\$301.61	USD	RODRIGUEZ/ANN	06/20/15	St.Thomas (STT)	Tampa,FL (TPA)	OSTTOSJU TPA
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	06/16/15	\$252.40	USD	SHEEHANCHRISTOPHER	06/23/15	St.Thomas (STT)	SanJuanPeto (SJU)	STT SJU STT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	06/11/15	\$248.30	USD	RODRIGUEZ/ANN	06/26/15	Tampa,FL (TPA)	St.Thomas (STT)	OTPAIXMIA STT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	07/16/15	\$1,101.51	USD	DALCE/GUSNEME	07/19/15	St.Thomas (STT)	PortauPrince (PAP)	OSTTOMIAOPAPXMAOSTT
37271928803	37271928803	05	3727 192880 31052	CARLOS RODRIGU	07/17/15	\$1,015.60	USD	RODRIGUEZ/CARLOS	07/20/15	St.Thomas (STT)	Miami,FL (MIA)	STT MIA
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	06/26/15	\$276.29	USD	RODRIGUEZ/ANN	07/31/15	St.Thomas (STT)	Orlando (MCO)	STT FLL MCO
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	07/05/15	\$172.30	USD	POLEONEMERY	08/02/15	Orlando (MCO)	St.Thomas (STT)	OMCOXATL STT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	07/05/15	\$172.30	USD	POLEONEMERY	08/02/15	Orlando (MCO)	St.Thomas (STT)	OMCOXATL STT
37271928803	37271928803	07	3727 192880 31078	ANN RODRIGU	07/05/15	\$172.30	USD	RODRIGUEZ/ANN	08/02/15	Orlando (MCO)	St.Thomas (STT)	OMCOXATL STT
37271928803	37271928803	00	3727 192880 31003	JEFFREY EPSTEIN	09/22/15	\$292.40	USD	SHEEHANCHRISTOPHER	09/29/15	St.Thomas (STT)	SanJuanPeto (SJU)	STT SJU STT
37271928803	372719											

37271928803	37271928803	07	372719288032076	ANN RODRIGU	12/27/15	\$495.30	USD	RODRIGUEZIAN	12/27/15	St.Thomas (STT)	Miami, FL (MIA)	STT MIA
37271928803	37271928803	00	372719288031003	JEFFREY EPSTEIN	02/03/16	\$815.76	USD	ALEXANDERKENNY	02/15/16	BatonRouge, LA (BTR)	Charlotte, NC (CLT)	BTR CLT
37271928803	37271928803	07	372719288032076	ANN RODRIGU	05/29/16	\$283.36	USD	ELIZEE/SHERIDON E	06/24/16	St.Thomas (STT)	Tampa, FL (TPA)	OSTTXMIA TPA
37271928803	37271928803	07	372719288032076	ANN RODRIGU	05/29/16	\$283.36	USD	POLEON/EMPRESS M	06/24/16	St.Thomas (STT)	Tampa, FL (TPA)	OSTTXMIA TPA
37271928803	37271928803	07	372719288032076	ANN RODRIGU	05/29/16	\$283.36	USD	POLEON/SIERRA T	06/24/16	St.Thomas (STT)	Tampa, FL (TPA)	OSTTXMIA TPA
37271928803	37271928803	07	372719288032076	ANN RODRIGU	05/29/16	\$283.36	USD	RODRIGUEZ/ANN M	06/24/16	St.Thomas (STT)	Tampa, FL (TPA)	OSTTXMIA TPA
37271928803	37271928803	07	372719288033074	ANN RODRIGU	06/21/16	\$124.00	USD	ELIZEE/SHERIDONE	06/27/16	Tampa, FL (TPA)	Miami, FL (MIA)	TPA MIA
37271928803	37271928803	07	372719288033074	ANN RODRIGU	06/21/16	\$124.00	USD	RODRIGUEZ/ANN M	06/27/16	Tampa, FL (TPA)	Miami, FL (MIA)	TPA MIA
37271928803	37271928803	07	372719288033074	ANN RODRIGU	07/10/16	\$287.40	USD	POLEON/EMPRESS	07/19/16	Tampa, FL (TPA)	St.Thomas (STT)	TPA ATL STT
37271928803	37271928803	07	372719288033074	ANN RODRIGU	07/10/16	\$287.40	USD	POLEON/SIERRA	07/19/16	Tampa, FL (TPA)	St.Thomas (STT)	TPA ATL STT
37271928803	37271928803	07	372719288033074	ANN RODRIGU	07/18/16	\$210.36	USD	SHEEHAN/CHRISTOPHER	07/22/16	St.Thomas (STT)	Orlando (MCO)	OSTTXMIA MCO
37271928803	37271928803	07	372719288033074	ANN RODRIGU	07/18/16	\$287.30	USD	SHEEHAN/CHRISTOPHER	07/29/16	Orlando (MCO)	St.Thomas (STT)	OMCOOSJU STT
37271928803	37271928803	00	372719288031003	JEFFREY EPSTEIN	11/02/16	\$915.48	USD	SUBOTN/JUCKIS/ILVESTE	11/17/16	FortLauderdaleHollywood, FL (FLL)	St.Thomas (STT)	FLL STT FLL
37271928803	37271928803	06	372719288031052	CARLOS RODRIGU	12/03/16	\$365.86	USD	NICOLAION	12/04/16	St.Thomas (STT)	NewYork-JohnF Kennedy, NY (JFK)	OSTT JFK
37271928803	37271928803	15	372719288031151	■■■■■	11/18/16	\$609.36	USD	■■■■■	12/05/16	St.Thomas (STT)	Denver, CO (DEN)	OSTTXMIA DEN
37271928803	37271928803	15	372719288031151	■■■■■	11/18/16	\$609.36	USD	■■■■■	12/05/16	St.Thomas (STT)	Denver, CO (DEN)	OSTTXMIA DEN
37271928803	37271928803	13	372719288032134	CHRISTOK SHEEHAH	11/28/16	\$292.40	USD	SHEEHAN/CHRISTOPHER	12/05/16	St.Thomas (STT)	SanJuanPeto (SJU)	STT SJU STT
37271928803	37271928803	15	372719288031151	■■■■■	11/30/16	\$567.10	USD	■■■■■	12/13/16	SanFrancisco, CA (SFO)	NewYork-LaGuardia, NY (LGA)	SFOOAG LGA
37271928803	37271928803	15	372719288031151	■■■■■	11/30/16	\$567.10	USD	■■■■■	12/13/16	SanFrancisco, CA (SFO)	NewYork-LaGuardia, NY (LGA)	SFOOAG LGA
37271928803	37271928803	13	372719288032134	CHRISTOK SHEEHAH	12/13/16	\$232.40	USD	SHEEHAN/CHRISTOPHER	12/20/16	St.Thomas (STT)	SanJuanPeto (SJU)	STT SJU STT
37271928803	37271928803	13	372719288032134	CHRISTOK SHEEHAH	12/22/16	\$452.40	USD	SHEEHAN/CHRISTOPHER	12/27/16	St.Thomas (STT)	SanJuanPeto (SJU)	STT SJU STT
37271928803	37271928803	14	372719288031144	■■■■■	01/21/17	\$598.37	USD	■■■■■	02/02/17	Denver, CO (DEN)	St.Thomas (STT)	DEN JFK STT
37271928803	37271928803	07	372719288034072	ANN RODRIGU	02/02/17	\$335.10	USD	RODRIGUEZ/ANN M	02/03/17	St.Thomas (STT)	Tampa, FL (TPA)	STT FLL TPA
37271928803	37271928803	07	372719288034072	ANN RODRIGU	02/02/17	\$212.60	USD	POLEON/ISRAEL J	02/06/17	Tampa, FL (TPA)	St.Thomas (STT)	OTPAAXMIA STT
37271928803	37271928803	07	372719288034072	ANN RODRIGU	02/02/17	\$212.60	USD	RODRIGUEZ/ANN M	02/06/17	Tampa, FL (TPA)	St.Thomas (STT)	OTPAAXMIA STT
37271928803	37271928803	15	372719288031151	■■■■■	02/10/17	\$801.16	USD	■■■■■	02/11/17	Albuquerque, NM (ABQ)	St.Thomas (STT)	ABQ ATL STTOATL ABQ
37271928803	37271928803	15	372719288031151	■■■■■	02/10/17	\$801.16	USD	ZACKMAN/DUANE	02/11/17	Albuquerque, NM (ABQ)	St.Thomas (STT)	ABQ ATL STTOATL ABQ
37271928803	37271928803	14	372719288031144	■■■■■	03/18/17	\$754.00	USD	■■■■■	03/20/17	Albuquerque, NM (ABQ)	St.Thomas (STT)	ABQXDFW/MIA STT
37271928803	37271928803	15	372719288031151	■■■■■	04/11/17	\$721.56	USD	■■■■■	04/18/17	St.Thomas (STT)	Denver, CO (DEN)	STTXPHL DEN
37271928803	37271928803	07	372719288034072	ANN RODRIGU	05/31/17	\$611.16	USD	POLEON/EMERY I	06/05/17	St.Thomas (STT)	Tampa, FL (TPA)	OSTTXMIAOTPAAXMIAOSTT
37271928803	37271928803	07	372719288034072	ANN RODRIGU	05/31/17	\$611.16	USD	POLEON/SIERRA T	06/05/17	St.Thomas (STT)	Tampa, FL (TPA)	OSTTXMIAOTPAAXMIAOSTT
37271928803	37271928803	07	372719288034072	ANN RODRIGU	05/31/17	\$611.16	USD	RODRIGUEZ/ANN M	06/05/17	St.Thomas (STT)	Tampa, FL (TPA)	OSTTXMIAOTPAAXMIAOSTT
37271928803	37271928803	07	372719288034072	ANN RODRIGU	06/08/17	\$274.20	USD	POLEON/EMERY	06/07/17	Tampa, FL (TPA)	NewYork-JohnF Kennedy, NY (JFK)	TPA JFK
37271928803	37271928803	07	372719288034072	ANN RODRIGU	06/08/17	\$274.20	USD	POLEON/SIERRA	06/07/17	Tampa, FL (TPA)	NewYork-JohnF Kennedy, NY (JFK)	TPA JFK
37271928803	37271928803	07	372719288034072	ANN RODRIGU	06/08/17	\$274.20	USD	RODRIGUEZ/ANN M	06/07/17	Tampa, FL (TPA)	NewYork-JohnF Kennedy, NY (JFK)	TPA JFK
37271928803	37271928803	13	372719288032134	CHRISTOK SHEEHAH	06/02/17	\$232.40	USD	SHEEHAN/CHRISTOPHER	06/08/17	St.Thomas (STT)	SanJuanPeto (SJU)	STT SJU STT
37271928803	37271928803	07	372719288034072	ANN RODRIGU	07/09/17	\$312.55	USD	POLION/SIERRA	07/11/17	St.Thomas (STT)	Tampa, FL (TPA)	STT FLL TPA
37271928803	37271928803	00	372719288031003	JEFFREY EPSTEIN	07/07/17	\$917.16	USD	CROSS/JAMES	07/12/17	Wilmington, NC (ILM)	St.Thomas (STT)	ILMXCLTOSTTXCLT ILM
37271928803	37271928803	07	372719288034072	ANN RODRIGU	08/03/17	\$212.60	USD	POLEON/SIERRA	08/06/17	Tampa, FL (TPA)	St.Thomas (STT)	TPAXMIA STT
37271928803	37271928803	07	372719288034072	ANN RODRIGU	08/05/17	\$458.56	USD	POLEON/EMERY I	08/12/17	St.Thomas (STT)	Tampa, FL (TPA)	OSTTXATL TPA
37271928803	37271928803	07	372719288034072	ANN RODRIGU	08/05/17	\$458.56	USD	POLEON/SIERRA T	08/12/17	St.Thomas (STT)	Tampa, FL (TPA)	OSTTXATL TPA
37271928803	37271928803	07	372719288034072	ANN RODRIGU	08/05/17	\$458.56	USD	RODRIGUEZ/ANN M	08/12/17	St.Thomas (STT)	Tampa, FL (TPA)	OSTTXATL TPA
37271928803	37271928803	07	372719288034072	ANN RODRIGU	08/13/17	\$523.16	USD	RODRIGUEZ/ANMAUD E	08/14/17	St.Thomas (STT)	Tampa, FL (TPA)	OSTTXMIAOTPAAXMIAOSTT
37271928803	37271928803	07	372719288034072	ANN RODRIGU	08/09/17	\$341.60	USD	RODRIGUEZ/ANN M	08/19/17	Tampa, FL (TPA)	St.Thomas (STT)	OTPAAXMIA STT
37271928803	37271928803	00	372719288031003	JEFFREY EPSTEIN	10/24/17	\$560.16	USD	SUBOTN/JUCKIS/ILVESTE	10/26/17	FortLauderdaleHollywood, FL (FLL)	St.Thomas (STT)	FLL ATL STTOATL FLL
37271928803	37271928803	00	372719288031003	JEFFREY EPSTEIN	10/31/17	\$278.00	USD	SHEEHAN/CHRISTOPHER	11/02/17	St.Thomas (STT)	SanJuanPeto (SJU)	STT SJU STT
37271928803	37271928803	07	372719288034072	ANN RODRIGU	12/03/17	\$1,854.16	USD	RODRIGUEZ/ANN M	12/21/17	St.Thomas (STT)	Afanta, GA (ATL)	OSTTOATL STT
37271928803	37271928803	07	372719288034072	ANN RODRIGU	12/05/17	\$271.40	USD	POLEON/EMERY	12/21/17	Tampa, FL (TPA)	Afanta, GA (ATL)	TPA ATL TPA
37271928803	37271928803	07	372719288034072	ANN RODRIGU	12/05/17	\$271.40	USD	POLEON/SIERRA	12/21/17	Tampa, FL (TPA)	Afanta, GA (ATL)	TPA ATL TPA
37271928803	37271928803	07	372719288034072	ANN RODRIGU	12/05/17	\$326.10	USD	DONISSANT/DUPSON	12/26/17	St.Thomas (STT)	Orlando (MCO)	OSTTOSJU MCO
37271928803	37271928803	15	372719288032159	■■■■■	01/02/18	\$488.00	USD	■■■■■	01/05/18	Albuquerque, NM (ABQ)	Ontario, CA (ONT)	ABQXPXHOONTXPXPHX ABQ
37271928803	37271928803	15	372719288032159	■■■■■	01/03/18	\$1,571.90	USD	■■■■■	01/12/18	Albuquerque, NM (ABQ)	St.Thomas (STT)	ABQXLAXMIA STT
37271928803	37271928803	15	372719288032159	■■■■■	01/03/18	\$1,571.90	USD	■■■■■	01/12/18	Albuquerque, NM (ABQ)	St.Thomas (STT)	ABQXLAXMIA STT
37271928803	37271928803	07	372719288034072	ANN RODRIGU	12/05/17	\$119.59	USD	DONISSANT/DUPSON	01/17/18	Orlando (MCO)	St.Thomas (STT)	MCO FLL STT
37271928803	37271928803	07	372719288034072	ANN RODRIGU	02/11/18	\$1,087.44	USD	POLEON/EMERY MS	02/14/18	Tampa, FL (TPA)	St.Thomas (STT)	TPA FLL STT FLL TPA
37271928803	37271928803	15	372719288032159	■■■■■	02/10/18	\$1,042.86	USD	■■■■■	02/15/18	St.Thomas (STT)	Albuquerque, NM (ABQ)	STT ATL ABQ
37271928803	37271928803	07	372719288034072	ANN RODRIGU	02/16/18	\$321.10	USD	SHEEHAN/CHRISTOPHER	02/21/18	St.Thomas (STT)	SanJuanPeto (SJU)	OSTTOSJU STT
37271928803	37271928803	15	372719288032159	■■■■■	02/20/18	\$309.90	USD	■■■■■	02/27/18	Boston, MA (BOS)	St.Thomas (STT)	BOSXMA STT
37271928803	37271928803	00	372719288031003	JEFFREY EPSTEIN	02/26/18	\$1,636.76	USD	RAMOS/LUIS	03/01/18	Miami, FL (MIA)	St.Thomas (STT)	MIAOSTT MIA
37271928803	37271928803	15	372719288032159	■■■■■	03/01/18	\$788.86	USD	■■■■■	03/03/18	St.Thomas (STT)	Boston, MA (BOS)	STTXMIA BOS
37271928803	37271928803	13	372719288032134	CHRISTOK SHEEHAH	03/12/18	\$648.30	USD	SHEEHAN/CHRIS MR	03/21/18	Tampa, FL (TPA)	SanJuanPeto (SJU)	TPA SJU TPA
37271928803	37271928803	07	372719288034072	ANN RODRIGU	02/28/18	\$684.76	USD	RODRIGUEZ/ANN M	03/23/18	St.Thomas (STT)	Miami, FL (MIA)	OSTTOMIA STT
37271928803	37271928803	00	372719288031003	JEFFREY EPSTEIN	03/26/18	\$233.40	USD	PAUGH/JASON	04/15/18	Miami, FL (MIA)	St.Thomas (STT)	MIA STT
37271928803	37271928803	00	372719288031003	JEFFREY EPSTEIN	03/26/18	\$233.40	USD	SWEET/JASON	04/15/18	Miami, FL (MIA)	St.Thomas (STT)	MIA STT
37271928803	37271928803	00	372719288031003	JEFFREY EPSTEIN	03/26/18	\$233.40	USD	TALBERT/MENALIC	04/15/18	Miami, FL (MIA)	St.Thomas (STT)	MIA STT
37271928803	37271928803	14	372719288031144	■■■■■	04/05/18	\$454.90	USD	■■■■■	04/16/18	Fayetteville, AR (XNA)	St.Thomas (STT)	XNA ATL STT
37271928803	37271928803	07	372719288034072	ANN RODRIGU	04/17/18	\$194.00	USD	SHEEHAN/CHRISTOPHER	04/19/18	Tampa, FL (TPA)	St.Croix (STX)	TPAXMIA STT
37271928803	37271928803	07	372719288034072	ANN RODRIGU	01/21/18	\$775.48	USD	POLEON/EMERY MS	04/21/18	Tampa, FL (TPA)	St.Thomas (STT)	TPA FLL STT FLL TPA
37271928803	37271928803	07	372719288034072	ANN RODRIGU	04/13/18	\$437.90	USD	SHEEHAN/CHRISTOPHER	04/22/18	Tampa, FL (TPA)	St.Thomas (STT)	OTPAAXMIA STT
37271928803	37271928803	00	372719288031003	JEFFREY EPSTEIN	04/20/18	\$740.76	USD	RAMOS/LUIS				

37271928803	37271928803	07	37271928803	4072	ANN	RODRIGU	04/25/18	\$336.80	USD	SHEEHAN/CHRISTOPHER	04/28/18	St.Thomas (STT)	Tampa, FL (TPA)	OSTTOSJU TPA
37271928803	37271928803	15	37271928803	32159			05/03/18	\$287.40	USD	HEATON/ANDREW	05/07/18	Miami, FL (MIA)	St.Thomas (STT)	MIA STT
37271928803	37271928803	15	37271928803	32159			05/03/18	\$287.40	USD	HEATON/MALCOLM	05/07/18	Miami, FL (MIA)	St.Thomas (STT)	MIA STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	05/14/18	\$659.36	USD	SWEET/JASON	05/16/18	St.Thomas (STT)	Miami, FL (MIA)	STT MIA
37271928803	37271928803	07	37271928803	34072	ANN	RODRIGU	04/13/18	\$333.68	USD	RODRIGUEZ/ANN	05/17/18	St.Thomas (STT)	Tampa, FL (TPA)	STT FLL TPA
37271928803	37271928803	07	37271928803	34072	ANN	RODRIGU	04/18/18	\$1,873.60	USD	HILAIRE/PENNY MS	05/17/18	St.Thomas (STT)	Tampa, FL (TPA)	STT FLL TPA FLL STT
37271928803	37271928803	07	37271928803	34072	ANN	RODRIGU	04/14/18	\$591.52	USD	RODRIGUEZ/ANN	05/21/18	Tampa, FL (TPA)	St.Thomas (STT)	TPA FLL STT
37271928803	37271928803	07	37271928803	35079	ANN	RODRIGU	05/20/18	\$630.00	USD	RODRIGUEZ/ANN	05/21/18	Tampa, FL (TPA)	St.Thomas (STT)	TPA FLL STT
37271928803	37271928803	07	37271928803	35079	ANN	RODRIGU	05/21/18	\$630.00	USD	RODRIGUEZ/ANN	05/21/18	Tampa, FL (TPA)	St.Thomas (STT)	TPA FLL STT
37271928803	37271928803	07	37271928803	35079	ANN	RODRIGU	05/21/18	\$464.90	USD	HILAIRE/PENNY	05/22/18	Tampa, FL (TPA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	07	37271928803	35079	ANN	RODRIGU	05/21/18	\$464.90	USD	POLECON/EMERY I	05/22/18	Tampa, FL (TPA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	07	37271928803	35079	ANN	RODRIGU	05/21/18	\$464.90	USD	POLECON/SIERRA T	05/22/18	Tampa, FL (TPA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	07	37271928803	35079	ANN	RODRIGU	05/21/18	\$464.90	USD	RODRIGUEZ/ANN	05/22/18	Tampa, FL (TPA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	15	37271928803	32159			05/21/18	\$398.00	USD	RAMOS/LUIS MR	05/22/18	SanJuanPerto (SJU)	St.Thomas (STT)	SJU STT SJU
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	05/23/18	\$344.36	USD	TALBERT/MENALIC	05/25/18	St.Thomas (STT)	Miami, FL (MIA)	STT MIA
37271928803	37271928803	07	37271928803	35079	ANN	RODRIGU	05/22/18	\$776.90	USD	SHEEHAN/CHRISTOPHER	05/28/18	Tampa, FL (TPA)	St.Thomas (STT)	OTPAAXMIA STT
37271928803	37271928803	15	37271928803	32159			05/28/18	\$198.36	USD	HEATON/ANDREW	05/31/18	St.Thomas (STT)	Miami, FL (MIA)	STT MIA
37271928803	37271928803	15	37271928803	32159			05/28/18	\$198.36	USD	THOMAS/MALCOLM	05/31/18	St.Thomas (STT)	Miami, FL (MIA)	STT MIA
37271928803	37271928803	07	37271928803	35079	ANN	RODRIGU	06/11/18	\$346.91	USD	SHEEHAN/CHRISTOPHER	06/12/18	St.Thomas (STT)	Tampa, FL (TPA)	OSTTOSJU TPA
37271928803	37271928803	07	37271928803	35079	ANN	RODRIGU	05/22/18	\$224.90	USD	SHEEHAN/CHRISTOPHER	06/16/18	St.Thomas (STT)	Tampa, FL (TPA)	OSTTOSJU TPA
37271928803	37271928803	15	37271928803	32159			07/15/18	\$508.90	USD	CANOC/CYNTHIA VERONIC	07/27/18	Albuquerque, NM (ABQ)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	15	37271928803	32159			07/15/18	\$508.90	USD		07/27/18	Albuquerque, NM (ABQ)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	15	37271928803	33157			08/01/18	\$635.86	USD	CANOC/CYNTHIA	08/05/18	St.Thomas (STT)	Albuquerque, NM (ABQ)	STT MIA
37271928803	37271928803	15	37271928803	33157			08/01/18	\$635.86	USD		08/05/18	St.Thomas (STT)	Albuquerque, NM (ABQ)	STT MIA
37271928803	37271928803	14	37271928803	31144			08/03/18	\$764.86	USD		08/07/18	St.Thomas (STT)	Albuquerque, NM (ABQ)	STT ATL ABQ
37271928803	37271928803	15	37271928803	33157			08/05/18	\$1,020.76	USD	DEMOMBYNES/GHISLAINE	08/08/18	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	15	37271928803	33157			08/05/18	\$1,020.76	USD	STRAZIO/AVVALERIA	08/08/18	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	08/13/18	\$426.76	USD	RAMOS/LUIS	08/16/18	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	09/20/18	\$326.76	USD	DAY ACKERMAN/MARIA	10/04/18	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	09/20/18	\$326.76	USD	GAUDEFFROY DEMOMBYNES	10/04/18	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	09/20/18	\$326.76	USD	PALACIOS/PABLO	10/04/18	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	09/20/18	\$326.76	USD	STRAZIO/AVVALERIA	10/04/18	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	09/21/18	\$135.40	USD	HEATON/ANDREW	10/05/18	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	09/21/18	\$135.40	USD	TALBERT/MENALIC	10/05/18	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	10/09/18	\$587.76	USD	RAMOS/LUIS	10/10/18	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	11/01/18	\$289.36	USD	HEATON/ANDREW	11/05/18	St.Thomas (STT)	Miami, FL (MIA)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	11/01/18	\$289.36	USD	TALBERT/MENALIC	11/05/18	St.Thomas (STT)	Miami, FL (MIA)	OTPAAXMIAOSJU STT
37271928803	37271928803	07	37271928803	35079	ANN	RODRIGU	11/05/18	\$559.76	USD	SHEEHAN/CHRISTOPHER	11/14/18	Tampa, FL (TPA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	07	37271928803	35079	ANN	RODRIGU	12/04/18	\$297.76	USD	POLECON/EMERY I	12/13/18	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	07	37271928803	35079	ANN	RODRIGU	01/10/18	\$200.00	USD	POLECON/EMERY I	01/13/18	St.Thomas (STT)	Miami, FL (MIA)	OTPAAXMIAOSJU STT
37271928803	37271928803	07	37271928803	35079	ANN	RODRIGU	01/26/18	\$30.00	USD	RODRIGUEZ /FIRST CHE	01/26/18	St.Thomas (STT)	Jackson, MS (JAN)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	02/05/19	\$362.36	USD	RAMOS/LUIS	02/06/19	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	02/15/19	\$366.70	USD	ESTRADA/FERNANDO	02/18/19	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	02/15/19	\$366.70	USD	TALBERT/MENALIC	02/18/19	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	07	37271928803	35079	ANN	RODRIGU	02/22/19	\$226.18	USD	STOMER/DIMITRI	02/24/19	Atlanta, GA (ATL)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	07	37271928803	35079	ANN	RODRIGU	02/18/19	\$223.36	USD	POLECON/EMERY I	03/01/19	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	02/21/19	\$338.36	USD	DURE/BENJAMIN	03/01/19	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	02/21/19	\$338.36	USD	GAUDEFFROY DEMOMBYNES	03/01/19	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	02/21/19	\$486.36	USD	HAGUE/WILLIAM	03/01/19	St.Thomas (STT)	NewYork-JohnF Kennedy, NY (JFK)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	02/22/19	\$522.36	USD	DONISSA/IDUPSON	03/02/19	St.Thomas (STT)	Orlando (MCO)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	03/05/19	\$199.61	USD	MORALES/BASILIA	03/06/19	St.Thomas (STT)	SantoDomingo (SDQ)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	02/28/19	\$323.36	USD	RAMOS/LUIS	03/07/19	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	03/05/19	\$292.66	USD	ESTRADA/FERNANDO	03/06/19	St.Thomas (STT)	Miami, FL (MIA)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	03/05/19	\$169.70	USD	HEATON/ANDREW	03/11/19	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	20	37271928803	31201	PATRICK	CENA	04/02/19	\$352.40	USD	CENA/PATRICK	04/05/19	St.Thomas (STT)	SanJuanPerto (SJU)	OTPAAXMIAOSJU STT
37271928803	37271928803	20	37271928803	31201	PATRICK	CENA	04/02/19	\$352.40	USD	HAGUE/WILLIAM	04/05/19	St.Thomas (STT)	SanJuanPerto (SJU)	OTPAAXMIAOSJU STT
37271928803	37271928803	22	37271928803	31227	STEPHAN	REMGINT	04/14/19	\$914.76	USD	CAYETANO MONDES/SON	04/14/19	St.Thomas (STT)	SantoDomingo (SDQ)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	04/11/19	\$717.36	USD	SHEEHAN/CHRISTOPHER	04/22/19	Tampa, FL (TPA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	07	37271928803	35079	ANN	RODRIGU	04/27/19	\$275.16	USD	SHEEHAN/CHRISTOPHER	05/02/19	St.Thomas (STT)	Tampa, FL (TPA)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	04/02/19	\$559.36	USD	DURE/BENJAMIN	05/03/19	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	04/02/19	\$503.36	USD	GAUDEFFROY DEMOMBYNES	05/04/19	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	05/06/19	\$583.36	USD	ETTINGER/SETH	05/08/19	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	05/02/19	\$147.00	USD	DURE/BENJAMIN	05/11/19	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	05/02/19	\$59.00	USD	GAUDEFFROY DEMOMBYNES	05/12/19	Miami, FL (MIA)	St.Thomas (STT)	OTPAAXMIAOSJU STT
37271928803	37271928803	00	37271928803	31003	JEFFREY	EPSTEIN	05/17/19	\$487.36	USD	ETTINGER/SETH				



















































































































372193800	372193803	IT ANN	REGUL	12/14/16	599.36	1	46	87	815	AMAZON.COM SERVICES INC	AMAZON.COM LLC	1510 2ND AVE	SEATTLE	WA	98101	UNITED STATES	011870 MAIL CREDIT - INTERNET
372193800	372193803	80 OFFPRV	EPSTEIN	12/15/16	\$13,742.47	1	38	35	3144	AMERICAN VULCAN HARBOR	AMERICAN VULCAN HARBOR	8700 ROCK HOOK QUARTERS RD	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	07008 ROAT - CHARTER
372193800	372193803	IT ANN	REGUL	12/15/16	\$274.82	1	28	46	4220	AMERICAN EXPRESS COMPANY	AMERICAN EXPRESS CO	200 N WASHINGTON BLVD	NEW YORK	NY	10036	UNITED STATES	011870 MAIL CREDIT - INTERNET
372193800	372193803	IT ANN	REGUL	12/15/16	\$205.20	2	20	26	8269	AMERICA VISUAL PRODUCTS INC	AMERICA VISUAL PRODUCTS INC	276 CENTRE STREET UNIT 7	ROSELAND	MA	02068	UNITED STATES	10014 SHOP - SUPERMARKET
372193800	372193803	IT ANN	REGUL	12/15/16	\$63.97	1	38	30	8741	AMDA CORPORATION	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	IT ANN	REGUL	12/15/16	\$217.64	1	30	18	1054	AMERICA'S FOOD SERVICE INC	AMERICAN AUTO PARTS	6400 N 20TH AVE	TULSA	OK	74116	UNITED STATES	021287 AUTO SERVICES - MOTORCYCLE SALES/SERVICES
372193800	372193803	80 OFFPRV	EPSTEIN	12/16/16	\$1,211.26	1	38	30	8169	AMERICA'S NIGHTS YACHTING SERVICES	AMERICAN NIGHTS YACHTING SERVICES	8740 ROCK HOOK	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	08100 VEHICLE SERVICES - MARINE SALES & SERVICE
372193800	372193803	80 OFFPRV	EPSTEIN	12/16/16	\$205.20	1	38	30	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	08100 VEHICLE SERVICES - MARINE SALES & SERVICE
372193800	372193803	IT ANN	REGUL	12/16/16	\$68.38	1	40	34	500	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	361 N DOW RD	PANAMA BEACH	FL	32564	UNITED STATES	110839 AUTO SERVICES - MOTORCYCLE SALES/SERVICES
372193800	372193803	IT ANN	REGUL	12/16/16	\$24.78	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	011870 MAIL CREDIT - INTERNET
372193800	372193803	IT ANN	REGUL	12/16/16	\$176.38	1	38	34	3271	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	1510 2ND AVE	SEATTLE	WA	98101	UNITED STATES	030000 MAIL CREDIT - INTERNET SERVICES
372193800	372193803	IT ANN	REGUL	12/16/16	\$368.37	1	38	47	871	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	1510 2ND AVE	SEATTLE	WA	98101	UNITED STATES	011870 MAIL CREDIT - INTERNET
372193800	372193803	80 OFFPRV	EPSTEIN	12/16/16	\$118.32	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	011870 MAIL CREDIT - INTERNET
372193800	372193803	80 OFFPRV	EPSTEIN	12/16/16	\$14,148.01	1	38	38	8245	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	1510 2ND AVE	SEATTLE	WA	98101	UNITED STATES	011870 MAIL CREDIT - INTERNET
372193800	372193803	80 OFFPRV	EPSTEIN	12/16/16	\$118.32	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	011870 MAIL CREDIT - INTERNET
372193800	372193803	80 OFFPRV	EPSTEIN	12/16/16	\$2,765.87	1	38	30	8080	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	011870 MAIL CREDIT - INTERNET
372193800	372193803	IT ANN	REGUL	12/17/16	\$173.91	1	38	30	4144	AMDA CORPORATION	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	IT ANN	REGUL	12/17/16	\$24.78	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	IT ANN	REGUL	12/17/16	\$277.80	1	38	30	8004	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	13 DORIS ROAD	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/17/16	\$42.71	1	38	34	5234	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	6205 SMITHWAY	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/17/16	\$788.29	1	46	47	815	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	1510 2ND AVE	SEATTLE	WA	98101	UNITED STATES	011870 MAIL CREDIT - INTERNET
372193800	372193803	IT ANN	REGUL	12/18/16	\$2.98	1	34	42	980	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	2500 BROADWAY	SANTA BARBARA	CA	90404	UNITED STATES	040018 COMMUNICATION - CABLE & BROADCAST SERVICES
372193800	372193803	IT ANN	REGUL	12/18/16	\$26.38	1	38	42	9023	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	2500 BROADWAY	SANTA BARBARA	CA	90404	UNITED STATES	051112 GASOLINE OIL COMPANY - INDEPENDENT DEALER
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$49.68	1	42	2327	3	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	10345 RAVEN VISTA CIRCLE	ALBANY	TX	75727	UNITED STATES	030018 MAIL CREDIT - INTERNET SERVICES
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$44.81	1	38	30	2385	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	KALAMAZOO	SAN JUAN	PR	00918	PUERTO RICO	03018 DEPARTMENT STORE - MASS MERCHANDISE
372193800	372193803	IT ANN	REGUL	12/18/16	\$28.78	1	38	30	4144	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	IT ANN	REGUL	12/18/16	\$197.00	1	41	46	4042	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	4910 PLAZA DR	ATLANTA	GA	30349	UNITED STATES	020283 AUTO SERVICES - VEHICLE ACCESSORIES
372193800	372193803	IT ANN	REGUL	12/18/16	\$103.44	1	38	47	815	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	1510 2ND AVE	SEATTLE	WA	98101	UNITED STATES	011870 MAIL CREDIT - INTERNET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$205.20	1	38	34	5234	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	6205 SMITHWAY	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$205.20	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$438.30	1	38	34	5234	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	6205 SMITHWAY	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$205.20	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$438.30	1	38	34	5234	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	6205 SMITHWAY	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$205.20	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$205.20	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$205.20	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$205.20	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$205.20	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$205.20	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$205.20	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$205.20	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$205.20	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$205.20	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$205.20	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
372193800	372193803	80 OFFPRV	EPSTEIN	12/18/16	\$205.20	1	38	46	4220	AMERICA'S SUPERMARKET	AMERICAN SUPERMARKET	28 DOTTIE FRENCHOU	ST THOMAS	VI	00802	VIrgIN ISLANDS (U)	110201 SHOP - SUPERMARKET
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