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Date of Transaction	Merchant Name or Transaction Description	\$ Amount
12/06	CBP ST THOMAS USVI ST THOMAS	23.94
12/07	CARIBBEAN AUTO03960010 ST THOMAS	181.80
12/06	GAS WORKS INC ST.THOMA	143.52
12/12	CBP ST THOMAS USVI ST THOMAS	181.80
12/13	CRUTCHFIELD.COM 800-955-9091 VA	599.99
12/12	KMART 03829 ST THOMAS CARLOS L RODRIQUEZ TRANSACTIONS THIS CYCLE (CARD 9018) \$8,039.70	171.96
11/15	RACE TRACK ST THOMA	105.75
11/19	HULU [REDACTED] CA	7.99
11/20	TROPICAL SHIPPING COM 561-880-3980 FL	14,251.04
11/23	BUDGET MARINE ST. THOMAS	1,133.92
11/22	AUTOPAY/DISH NTKW 800-894-9131 CO	210.98
11/23	ATM [REDACTED] 800-331-0500 GA	987.76
12/03	FEDERALEXP [REDACTED] FL	1,630.49
12/03	NANNY CAY MARINA TORTOLA	1,760.00
12/03	AMERICAN YAHT HARBOR ST THOMA	13,095.97
12/05	NETFLIX.COM NETFLIX.COM CA	7.99
12/10	V.I. WATER & POWER A ST. THOM	35,044.66
12/10	V.I. WATER & POWER A ST. THOM	149.70
12/12	TROPICAL SHIPPING COM 561-880-3980 FL	19,077.61
12/12	OFFSHORE MARINE ST. THOMAS JEFFREY EPSTEIN TRANSACTIONS THIS CYCLE (CARD 8101) \$88,608.04 INCLUDING PAYMENTS RECEIVED	1,144.18
11/16	COST U LESS #27 ST THOMA	41.65
11/20	AMERICAN HOTEL REG 8003235686 IL	4,309.25
11/20	MIDWEST WORKWEAR - ECO 920-7663034 WI	3,119.22
11/21	KMART 03829 ST THOMAS	298.05
11/21	THE HOME DEPOT 8201 ST THOMAS	86.56
11/26	SPORT BAR SAN JUAN	35.75
11/29	SMITHS FOOD #4424 EDGEWOOD NM	7.24
11/29	STARBUCKS #11190 ALBUQUER Albuquerque NM	114.49
11/29	SPORTS AUTHORI00005033 ALBUQUERQUE NM	301.61
11/29	OFFICE DEPOT #905 ALBUQUERQUE NM	134.76
11/29	LESLIES POOL SPLY ALBUQUERQUE NM	59.88
11/29	HOBBY-LOBBY #0049 ALBUQUERQUE NM	35.76
12/03	LAZ PARKING 782 MIAMI BEACH FL	8.00
12/06	REPLACEMENT PARTS 866-312-3498 MI	68.96
12/07	THE HOME DEPOT 8201 ST THOMAS	144.45
12/11	OFFICE MAX ST THOMAS	106.19
12/11	KMART 03829 ST THOMAS	110.54
12/11	FOOD CENTER SUPERMAR ST THOMA	161.88
12/11	THE HOME DEPOT 8201 ST THOMAS	15.96
12/11	COST U LESS #27 ST THOMA	344.25
12/11	KMART 03829 ST THOMAS	166.39
12/11	FOOD CENTER SUPERMAR ST THOMA	276.68
12/12	GOTTLIEB'S QUICKWAY ST. THOM [REDACTED] TRANSACTIONS THIS CYCLE (CARD 8976) \$10,056.57	109.05
12/07	ISLAND RIGGING & HYDRAULI ST. THOMAS	164.66
12/13	HEAVY MATERIALS LLC 340-7750605 DANNY VICARS TRANSACTIONS THIS CYCLE (CARD 1259) \$1,909.94	1,745.28
11/16	ABC NURSERY AND LANDSCAPI HOMESTEAD FL	513.75
11/16	THE HOME DEPOT 8201 ST THOMAS	25.86
11/19	ABC NURSERY AND LANDSCAPI HOMESTEAD FL	78.00
11/18	FOOD CENTER SUPERMAR ST THOMA	116.24
11/19	THE HOME DEPOT 8201 ST THOMAS	279.00
11/19	THE HOME DEPOT 8201 ST THOMAS	15.94
11/26	THE HOME DEPOT 8201 ST THOMAS	33.81
11/30	K & S SERVICE CENTER ALBUQUERQUE NM	57.71
12/02	CHEVRON 00202675 MIAMI FL	41.18
12/03	ALAMO RENT-A-CAR MIAMI FL	183.47
12/03	SMARTECARTE.COM 13 MIAMI FL	5.00
12/04	HAMPTON INN MIAMI FL	336.74
12/09	THE HOME DEPOT 8201 ST THOMAS	175.32
12/11	GARMIN INTERNATIONAL 913-397-8200 KS	277.99