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Date of Transaction	Merchant Name or Transaction Description	\$ Amount
03/08	CARIBBEAN AUTO03960010 ST THOMAS	89.54
03/07	TIRE KINGDOM ST THOMA	716.00
03/11	BUDGET MARINE ST. THOMAS	72.05
03/11	FOOD CENTER SUPERMAR ST THOMA	287.91
03/14	ISLAND MARINE OUTFITTERS ST THOMAS	44.95
03/13	MOTOR VEHICLE BUREAU ST THOMA	57.09
03/13	WESTERN AUTO 5047 ST THOMAS	87.89
03/13	MOTOR VEHICLE BUREAU ST THOMA CARLOS L RODRIQUEZ TRANSACTIONS THIS CYCLE (CARD 9018) \$8,953.08	695.00
02/20	Payment Thank You - Web	-99,189.09
02/19	BVI MARINE MANAGEMENT INC TORTOLA	3,665.00
02/19	HULU 877-801-5441 CA	7.99
02/21	HAM ENTERPRISES LLC ST. THOMAS	107.31
02/21	ISLAND MARINE OUTFITTERS ST THOMAS	357.38
02/22	AMERICAN YAHT HARBOR ST THOMA	5,672.80
02/22	AMERICAN AI 0012376512043 DALLAS TX	218.20
	030213 1 W TPA MIA	
	2 W MIA STT	
02/23	AT&T*287004751025NBI 800-331-0500 GA	959.70
02/22	AUTOPAY/DISH NTWK 800-894-9131 CO	230.96
02/22	V.I. WATER & POWER A ST. THOM	25,300.60
02/22	V.I. WATER & POWER A ST. THOM	111.14
02/26	MARINA MARKET INC. ST. THOM	121.79
03/01	TROPICAL SHIPPING COM 561-880-3980 FL	472.00
03/05	NETFLIX.COM NETFLIX.COM CA	7.99
03/08	FOOD CENTER SUPERMAR ST THOMA	202.73
03/11	RADIOSHACK 00197822 ST THOMAS	223.95
03/11	APL*APPLE ITUNES STORE 866-712-7753 CA	4.99
03/12	SEABORNE AIRLINES 340-7735991	10.00
03/13	ISLAND MARINE OUTFITTERS ST THOMAS	195.27
03/12	AMERICAN AI 0012377109493 DALLAS TX	130.00
	031513 1 V TPA MIA	
	2 V MIA STT	
03/13	NANNY CAY MARINA TORTOLA	1,089.00
03/13	SUGAR BAY RESORT AND SPA ST. THOMAS	267.60
03/12	SEABORNE AIRLINES 340-7735991	218.00
03/15	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA JEFFREY EPSTEIN TRANSACTIONS THIS CYCLE (CARD 8101) -\$58,976.71 INCLUDING PAYMENTS RECEIVED	637.98
02/20	OFFICE MAX ST THOMAS	215.97
02/20	THE HOME DEPOT 8201 ST THOMAS	28.22
02/20	KMART 3829 CHARLOTTEAMAL	515.11
02/25	BATH & BODY WORKS #148 ALBUQUERQUE NM	80.25
02/25	CVS PHARMACY #8918 ALBUQUERQUE NM	181.62
02/25	BED BATH & BEYOND #111 ALBUQUERQUE NM	162.56
02/25	OFFICE DEPOT #581 ALBUQUERQUE NM	235.29
02/26	187530 187-739-4672 GA	124.49
02/25	SUNGLASS HUT 60041381 ALBUQUERQUE NM	45.96
03/05	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	139.63
03/07	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	25.64
03/06	GOURMET GALLERY CROW ST THOMA	914.86
03/08	GOURMET GALLERY HAVE ST THOMA	685.68
03/13	BROWARD MOTORSPORTS OF WEST PALM BEA FL [REDACTED] TRANSACTIONS THIS CYCLE (CARD [REDACTED]) \$4,018.24	662.96
02/14	ALL POINTS MARINE, LLC ST THOMAS	433.06
02/14	HEAVY MATERIALS LLC 340-7750605	590.64
02/20	SEA CHEST ST THOMAS	124.99
02/22	THE HOME DEPOT 8201 ST THOMAS	328.45
02/22	FOOD CENTER SUPERMAR ST THOMA	29.11
02/23	THE HOME DEPOT 8201 ST THOMAS	153.94
02/24	THE HOME DEPOT 8201 ST THOMAS	318.08
02/27	THE HOME DEPOT 8201 ST THOMAS	1,020.08
03/05	ISLAND RIGGING & HYDRAULI ST. THOMAS	126.18
03/06	ISLAND RIGGING & HYDRAULI ST. THOMAS	257.45