

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
05/03	CARIBBEAN AUTO03960010 ST THOMAS	240.16
05/07	NANNY CAY MARINA TORTOLA	1,307.00
05/07	V.I. WATER & POWER A ST. THOM	26,663.29
05/07	V.I. WATER & POWER A ST. THOM	131.98
05/08	MSI BUILDING SUPPLIES ST THOMAS	933.04
05/08	MSI BUILDING SUPPLIES ST THOMAS	1,898.99
05/07	ALLIED CONSTRUCTION ST THOMAS	2,762.00
05/08	THE PAINT DEPOT, INC ST THOMAS	1,392.45
05/10	LUND & PULLARA INC 561-8441142 FL	64.00
05/09	ABC NURSERY AND LANDSCAPI HOMESTEAD FL	1,111.00
05/10	RICHARDS TRACTORS AND IMP 305-2478711 FL	231.10
05/08	BOB LYNCH TRUCKING ST THOMA	1,480.00
05/09	OFFICE MAX ST THOMAS	50.99
05/13	ISLAND MARINE OUTFITTERS ST THOMAS	1,336.75
05/08	BOB LYNCH TRUCKING ST THOMA	65.00
05/13	VIRGIN ISLANDS PORT ST THOMA	222.00
05/15	MIAMI STAR TRUCK PARTS 305-888-8559 FL	275.00
	JEFFREY EPSTEIN	
	TRANSACTIONS THIS CYCLE (CARD 8101) -\$13,544.12	
	INCLUDING PAYMENTS RECEIVED	
04/18	HURRICANE DRAIN ST THOMAS	813.75
04/23	HURRICANE DRAIN ST THOMAS	33.35
04/24	THE HOME DEPOT 8201 ST THOMAS	78.05
04/30	THE HOME DEPOT 8201 ST THOMAS	82.39
05/10	HURRICANE DRAIN ST THOMAS	1,182.32
05/12	FOOD CENTER SUPERMAR ST THOMA	177.22
	DANNY VICARS	
	TRANSACTIONS THIS CYCLE (CARD 1259) \$2,367.08	
04/24	WESTCHASE SHOPS 800-284-8583 FL	189.99
04/24	LIQUID YACHT WEAR, LLC 954-5238875 FL	1,223.75
04/26	MACKINNON EQUIPMENT 877-218-5638 FL	3,678.85
04/25	CHAIN REACTION CYCLES BALLYCLARE	144.28
04/26	FOOD CENTER SUPERMAR ST THOMA	483.92
05/01	RED HOOK DIVE CENTER LLC 340-7773483	200.00
05/01	OCEAN SYSTEMS LABORATORY 340-7141911	200.00
05/09	LIQUID YACHT WEAR, LLC 954-5238875 FL	110.40
	ROY HODGES	
	TRANSACTIONS THIS CYCLE (CARD 9343) \$6,231.19	
04/16	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	9.45
04/16	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	7.55
04/16	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	10.82
04/16	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	92.62
04/16	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	149.59
04/15	GOURMET GALLERY HAVE ST THOMA	1,033.48
04/20	EYESAVE INC 718-254-9470 NY	176.28
04/19	ISLAND MARINE OUTFITTERS ST THOMAS	69.15
04/19	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	15.50
04/20	CHELSEA DRUG STORE ST THOMA	22.95
05/06	GOURMET GALLERY HAVE ST THOMA	1,675.56
05/07	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	1,376.80
05/13	LOWES #01843* BRADENTON FL	127.23
05/14	WAL-MART #3370 PALMETTO FL	211.79
	STEPHANIE HODGES	
	TRANSACTIONS THIS CYCLE (CARD 1562) \$4,978.77	

2013 Totals Year-to-Date	
Total fees charged in 2013	\$0.00
Total interest charged in 2013	\$0.00

Year-to-date totals reflect all charges minus any refunds applied to your account.