

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
06/01	FOOD CENTER SUPERMAR ST THOMA	132.48
06/03	KELLEYSUPP [REDACTED] TX	2,090.41
06/03	INT*BROADBAND VI LLC [REDACTED]	99.95
06/03	SPEEDWAY SALES LLC [REDACTED] WI	2,099.99
06/04	VIRGIN ISLANDS PORT ST THOMA	133.20
06/05	NETFLIX.COM NETFLIX.COM CA	7.99
06/05	TROPICAL SHIPPING COM [REDACTED] FL	379.78
06/05	KOKE, INC [REDACTED] NY	1,440.50
06/04	BOB LYNCH TRUCKING ST THOMA	130.00
06/04	THE PAINT DEPOT, INC ST THOMAS	1,648.80
06/07	MOTION INDUSTRIES ME02 [REDACTED] ME	298.49
06/10	ISLAND MARINE OUTFITTERS ST THOMAS	2,604.31
06/10	LUND & PULLARA INC [REDACTED] FL	288.37
06/10	MSI BUILDING SUPPLIES ST THOMAS	3,250.12
06/10	PAYPAL *OMNI MFG [REDACTED] CA	269.50
06/10	SEABORNE AIRLINES [REDACTED]	169.00
06/10	TIRE KINGDOM ST THOMA	1,284.00
06/10	WESTERN AUTO 5047 ST THOMAS	59.72
06/11	GAS WORKS INC ST.THOMA	147.56
06/11	AMERICAN YAHT HARBOR ST THOMA	19,524.94
06/11	INNOVATIVE [REDACTED]	1,714.22
06/12	PAYPAL *LMPRODUCTS [REDACTED] CA	450.00
06/11	INDEPENDENT BOAT YARD [REDACTED]	573.80
06/12	AMERICAN YAHT HARBOR ST THOMA	6,088.72
06/12	THE HOME DEPOT 220 LAKE PARK FL	521.51
06/12	THE HOME DEPOT #6379 W PALM BEACH FL	461.55
06/13	BUDGET MARINE ST. THOMAS	250.63
06/12	AMERICAN YAHT HARBOR ST THOMA	6,441.60
06/12	AT&T N110 10788 [REDACTED]	19.99
06/12	AMERICAN YAHT HARBOR ST THOMA	4,952.34
06/12	AMERICAN YAHT HARBOR ST THOMA	5,517.12
06/14	THE FRUIT BOWL ST THOMA	115.85
06/13	OFFSHORE MARINE ST. THOMAS	2,211.90
06/13	AMERICAN YAHT HARBOR ST THOMA	900.00
06/14	FOOD CENTER SUPERMAR ST THOMA	29.89
	JEFFREY EPSTEIN	
	TRANSACTIONS THIS CYCLE (CARD 8101) -\$62,873.86	
	INCLUDING PAYMENTS RECEIVED	
05/20	HURRICANE DRAIN ST THOMAS	-1,182.32
06/09	ISLAND BEACHCOMBER HOTE ST THOMAS VT	-360.00
05/23	HEAVY MATERIALS LLC [REDACTED]	423.93
05/25	ISLAND MARINE OUTFITTERS ST THOMAS	27.90
06/08	ISLAND BEACHCOMBER HOTE ST THOMAS VT	360.00
06/11	COST U LESS #27 ST THOMA	143.51
06/12	HURRICANE DRAIN ST THOMAS	2,010.00
	DANNY VICARS	
	TRANSACTIONS THIS CYCLE (CARD 1259) \$1,423.02	
06/07	FOAM FACTORY INC [REDACTED] MI	-169.90
05/19	FOOD CENTER SUPERMAR ST THOMA	61.90
05/21	HOBBYLOBBY.COM [REDACTED] OK	8.63
05/22	GREEN THUMB CORAL SPRINGS 954-344-0760 FL	29.72
05/30	THE HOME DEPOT 8201 ST THOMAS	506.04
06/02	THE HOME DEPOT 8201 ST THOMAS	98.07
06/04	SHOW TURF LLC [REDACTED] FL	734.80
06/05	RECHTIEN INTERNATIONAL [REDACTED] FL	480.00
06/05	FOAM FACTORY INC [REDACTED] MI	169.90
06/11	DRUGSTORE.COM DRUGSTORE.COM WA	200.68
06/13	PEGASUS LIGHTING BEAVER FALLS PA	429.65
	ROY HODGES	
	TRANSACTIONS THIS CYCLE (CARD 9343) \$2,549.49	
05/15	GOURMET GALLERY HAVE ST THOMA	1,261.19
05/20	Amazon.com AMZN.COM/BILL WA	46.00
05/20	Amazon.com AMZN.COM/BILL WA	110.52
05/20	OFFICE MAX ST THOMAS	257.87
05/20	THE HOME DEPOT 8201 ST THOMAS	19.98
05/20	FOOD CENTER SUPERMAR ST THOMA	305.53
05/21	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	94.62
05/22	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA	46.79