



Transaction Details
 Prepared for
 Carlos L. Rodriguez
 Account Number
 X [REDACTED]

The Plum Card® / January 18, 2019 to February 12, 2019

Date	Receipt	Description	Amount	Receipt URL
02/08/2019		AMZN MKTP US*MB4AT2W62 - AMZN.COM/BILL, WA	27.31	Knob nuts cushions PRD
02/08/2019		AMZN MKTP US*MI4071Z61 - AMZN.COM/BILL, WA	179.60	Ozone Generator for LSJ (odors)
02/08/2019		THE HOME DEPOT #8201 - ST THOMAS, VI	60.83	Tap protect Truck hoe windshield
02/08/2019		WESTERN AUTO 5047 5047 - ST THOMAS, VI	23.99	Diesel exhaust Fluid
02/07/2019		FOOD CENTER SUPERMARKET FOOD CENTER SU - ST. THOMAS, VI	117.40	Drinks J.E. hunger H2O
02/07/2019		MOES FRESH MARKET - ST THOMAS, VI	5.00	Gatorade Red J.E.
02/07/2019		THE HOME DEPOT #8201 - ST THOMAS, VI	59.02	J.E. tile Samples
02/06/2019		1ST STOP GAS STATION E - ST THOMAS, VI	80.00	2010 Suburban
02/06/2019		AMZN MKTP US*MB1M48K72 - AMZN.COM/BILL, WA	146.76	2X(48 packs) Crest Paw health M. wash.
02/06/2019		AMZN MKTP US*MB62J17D2 - AMZN.COM/BILL, WA	130.37	(24) off insect repellent
02/06/2019		AMZN MKTP US*MB76S1WM2 - AMZN.COM/BILL, WA	334.49	oral b elec toothbrush / Gillette razors J.E.
02/06/2019		WESTERN AUTO 5047 5047 - ST THOMAS, VI	21.48	F250 trailer hitch
02/05/2019		1ST STOP GAS STATION E - ST THOMAS, VI	93.49	2010 Suburban
02/05/2019		THE HOME DEPOT #8201 - ST THOMAS, VI	44.07	Brian Beech Platinum ^{Bunge SKP} Series ^{Pepper}
02/05/2019		THE HOME DEPOT #8201 - ST THOMAS, VI	190.08	Sylvester making certs
02/05/2019		THE HOME DEPOT 8201 - SAINT THOMAS, VI	95.66	Rits Sylvester Electronic scuba
02/04/2019		FOOD CENTER SUPERMARKET FOOD CENTER SU - ST. THOMAS, VI	26.54	H2O J.E.
02/04/2019		FOOD CENTER SUPERMARKET FOOD CENTER SU - ST. THOMAS, VI	83.57	Scit Scrub Housekeeping Candy SIC
02/04/2019		KMART - ST THOMAS, VI	98.98	Tooth brushes J.E.
02/04/2019		M.M. ELECTRIC CO., INC. - ST. THOMAS, VI	165.00	M.G. Table saw
02/04/2019		PRICESMART - ST THOMAS, VI	369.69	Housekeeping supplies
02/04/2019		THE HOME DEPOT #8201 - ST THOMAS, VI	56.92	Play M/F for Table saw chord
02/04/2019		THE HOME DEPOT #8201 - ST THOMAS, VI	124.59	Shelby Tap / Housekeeping / Nemo walls
02/04/2019		WALGREENS #13846 000013846 - ST THOMAS, VI	44.50	J.E. toothbrushes
02/02/2019		SHERWIN WILLIAMS 702872 2872 - ST THOMAS, VI	499.00	Paint Sprayer T.J.

02/01/2019	PLAZA EXTRA TUTU PARK - ST THOMAS, VI	43.44	Voss Plastic small bottles J.E. vehicle
01/31/2019	AMZN MKTP US*MB4C09UP1 - AMZN.COM/BILL, WA	30.00	Knob nuts cushions PRD. diff size
01/31/2019	THE HOME DEPOT #8201 - ST THOMAS, VI	728.10	Lands coping Fridge
01/31/2019	THE HOME DEPOT 8201 - SAINT THOMAS, VI	206.22	Howakogony P.T / Shelf eng W.G. boats
01/30/2019	OFFICEMAX/DEPOT 6538 000006538 - SAINT THOMAS, VI	73.43	iphone chargers LSS / notepad Carlos
01/30/2019	THE HOME DEPOT #8201 - ST THOMAS, VI	67.57	Brian beach pavilion
01/30/2019	THE HOME DEPOT 8201 - SAINT THOMAS, VI	-90.34	Kilo grinder wheel + brush
01/29/2019	FOOD CENTER SUPERMARKET FOOD CENTER SU - ST. THOMAS, VI	34.95	Cases w/ke 6SJ
01/29/2019	GAS WORKS INC - ST THOMAS, VI	96.13	2010 Sub
01/29/2019	SEA CHEST ACE HARDWARE - ST THOMAS, VI	24.99	TAP garbage can receptacle
01/29/2019	THE HOME DEPOT #8201 - ST THOMAS, VI	864.12	(2) Fridge 6SJ / LSS Rigid Pipe well brackets
01/29/2019	THE HOME DEPOT 8201 - SAINT THOMAS, VI	973.80	Sylvester < Door sweeps + tools Tile Saw
01/28/2019	KMART - ST THOMAS, VI	101.95	car spacer storage Stephanie list
01/28/2019	THE HOME DEPOT #8201 - ST THOMAS, VI	1,068.45	4 Fans / Marine packing / W.G. / Kilo
01/26/2019	THE HOME DEPOT #8201 - ST THOMAS, VI	50.28	Gemini Wets tools
01/24/2019	1ST STOP EAST - ST THOMAS, VI	89.96	F 250
01/24/2019	KMART - ST THOMAS, VI	87.98	6SJ. Microwave oven + Cover.
01/24/2019	THE HOME DEPOT #8201 - ST THOMAS, VI	146.35	S&K LSS / Paint T.S.
01/23/2019	SEA CHEST ACE HARDWARE - ST THOMAS, VI	29.99	Blankets transport Glass Sheets
01/23/2019	THE HOME DEPOT #8201 - ST THOMAS, VI	128.68	For picking up large Glass Sheets from pro glass
01/22/2019	AMZN MKTP US*MB20178L0 - AMZN.COM/BILL, WA	24.70	Knob nuts PRD cushions diff size
01/22/2019	OFFICEMAX/DEPOT 6538 000006538 - SAINT THOMAS, VI	113.76	STC request Anne.
01/22/2019	WESTERN AUTO 5047 5047 - ST THOMAS, VI	22.99	Change tire 2010 Sub
01/18/2019	140 → BOLONGO BAY BEACH CLUB 611293 - ST. THOMAS, VI First STOP	80.00	F 250 NO Bolongo
01/18/2019	FRANKS LOCKS KEY FRANKS LOCKS KE - ST THOMAS, PR	157.95	2010 Suburban spare key + new beeper.
01/18/2019	THE HOME DEPOT 8201 - SAINT THOMAS, VI	208.75	Kyle list he come along for shop.
01/18/2019	THE HOME DEPOT 8201 - SAINT THOMAS, VI	494.12	X chord STC Carlos office / Paints Kilo
01/17/2019	THE HOME DEPOT #8201 - ST THOMAS, VI	19.44	Paints Kilo
		8,956.10	



Final Details for Order #114-6556819-5033821

[Print this page for your records.](#)

RD each way

Order Placed: February 8, 2019

Amazon.com order number: 114-6556819-5033821

Order Total: \$27.31

Shipped on February 11, 2019

Items Ordered

21 of: 2 1/4 dia., 3/8-16 thds., Five Prong Plastic Knob w/Black Polypropylene \$0.81
Thru Hole Zinc Plated Steel Hex Nut (1 Each)

Sold by: Essentra Components (formerly Reid Supply Co.) ([seller profile](#))

Condition: New

Shipping Address:

Carlos odriguez
[Redacted]
United States

Item(s) Subtotal: \$17.01
Shipping & Handling: \$10.30

Total before tax: \$27.31
Sales Tax: \$0.00

Shipping Speed:

Standard Shipping

Total for This Shipment: \$27.31

Payment information

Payment Method:

American Express | Last digits: [Redacted]

Item(s) Subtotal: \$17.01
Shipping & Handling: \$10.30

Billing address

[Redacted]
United States

Total before tax: \$27.31
Estimated tax to be collected: \$0.00

Grand Total: \$27.31

Credit Card transactions

AmericanExpress ending in [Redacted]: February 11, 2019: \$27.31

To view the status of your order, return to [Order Summary](#).

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Final Details for Order #114-0401636-8900228

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Order Placed: February 8, 2019

Amazon.com order number: 114-0401636-8900228

Order Total: \$179.60

*Ozone generator
odor control*

Shipped on February 9, 2019

Items Ordered

1 of: *SHD Commercial Ozone Generator 3500mg ~ 7000mg O3 Air Purifier* **Price** \$159.50
Industrial Ozone Machine Car Deodorizer Sterilizer for Home Hotel Farm

Sold by: SHD TECH ([seller profile](#)) | Product question? [Ask Seller](#)

Condition: New

Shipping Address:

Carlos odriguez
[Redacted]
United States

Item(s) Subtotal: \$159.50
Shipping & Handling: \$20.10

Total before tax: \$179.60
Sales Tax: \$0.00

Shipping Speed:
Two-Day Shipping

Total for This Shipment: \$179.60

Payment information

Payment Method:

American Express | Last digits: [Redacted]

Item(s) Subtotal: \$159.50
Shipping & Handling: \$20.10

Billing address
[Redacted]
United States

Total before tax: \$179.60
Estimated tax to be collected: \$0.00

Grand Total: \$179.60

Credit Card transactions

AmericanExpress ending in [Redacted]: February 9, 2019: \$179.60

To view the status of your order, return to [Order Summary](#).

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More saving.
More doing.

ST THOMAS HOME DEPOT (340)777-1077
USVI

8201 00057 19182 02/08/19 08:30 AM
SELF CHECK OUT

783110231969 BLKWIRE <A> 4.75
16GA BLK ALAMBRE REBAR TIE WIRE 3.1
4715409150572 CABLE TIES <A> 4.35
CE 14" NATURAL CABLE TIE 20PK
099713048744 3'X50'GRNWIR <A> 51.73
3'X50' 16GA GRN PVC COAT WELDED WIRE

SUBTOTAL 60.83
SALES TAX 0.00
TOTAL \$60.83

XXXXXXXXXXXX2050 AMEX USD\$ 60.83

AUTH CODE 803236/4573545 TA
AID [REDACTED] AMERICAN EXPRESS



8201 57 19182 02/08/2019 7826

RETURN POLICY DEFINITIONS
POLICY ID DAYS POLICY EXPIRES ON
A 1 90 05/09/2019

DID WE NAIL IT?

Take a short survey for a chance TO WIN
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: 2PX3 46854 38710
PASSWORD: 19108 38653

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.

Advance Auto Parts

Service is our best part.

Store # 05047
4603 TUTU PARK
ST THOMAS VI 00802 (340) 775-4400
02/08/19 13:00 REG 02 TRN# 3940 Kishane] W

*Diesel exhaust
Fluid heavy
snow
equip*

DIESEL EXHAUST FLUID 2. 10082203
DEF002 1 \$15.99 \$15.99
Buy 1 Get 1 at 50% off
DIESEL EXHAUST FLUID 2. 10082203
DEF002 1 \$8.00 \$8.00
Buy 1 Get 1 at 50% off
You saved \$7.99
Sub Total \$23.99
Total \$23.99

\$23.99 PURCHASE @ 1:01 PM
AmEx *****2 CHIP RER
AUTH 883765 Approved REF 501702391001
ENV CARD 1 MERCH 129383 TERM 00000002
Issuer YC FF7C1C9E3EC2DAD
AID [REDACTED]

[Handwritten signature]



Standard Revolving consumer 84600 purchase
Standard Revolving
Standard 29.99% APR with regular payments

Customer Signature

Diesel Exhaust Fluid

FOOD CENTER

ST. THOMAS, USVI
(340) 777-8806

Cashier: JOSETTE W.

LSJ
List

TRANSACTION 99990731876 RESUMED
 GROCERY 7.99 FA
 GROCERY 7.99 FA
 GROCERY 35.00 FA
 FIJI WATER (CASE) 31.99 F
 SWEET N LOW SWEETNER 3.49 FA
 GATORADE STRAWBERRY 6 PK 5.99 FA
 ST JOHN BREWERS ROOTBEER 40.56 FA
 ST JOHN BREWERS ROOTBEER -40.56 VD

SUBTOTAL 117.40
 TOTAL 117.40
 CREDIT CARD 117.40
 CREDIT ACCT 0.00

Item Count 11

All Returns Must Be Within 24 Hours
 Receipt Is Required
 THANK YOU!

Date 02/07/19 Time 08:52 AM Lane 3 Clerk 121 Trans # 81

[Handwritten signature]

Welcome To
 Moe's Fresh Market
 18A-2 Estate Smith Bay St. Thomas USVI
 340-693-0254
 Cashier: SHENAE J.

GATORADE FRUIT PUNCH 4.38 FA
 2 @ 2.19
 GATORADE LEMON LIME 0.62 FA
 1 @ .62

gatorades
~~LSJ~~
 Red

SUBTOTAL 5.00
 TOTAL 5.00
 CREDIT CARD 5.00
 CREDIT ACCT 0.00

You Saved \$1.57 Item Count 3

Thank You for Shopping
 With US Today!!
RETURNS

1 Day on Perishables
 7 Days On Dry or Nonfood Goods
 Must Have Original Purchase Receipt

Date	Time	Lane	Clerk	Trans #
02/07/19	09:42 AM	2	21	50

..... C U S T O M E R C O P Y
 Moe's Fresh Market
 Red Hook St. Thomas USVI

Thursday, February 07, 2019 9:42:47 AM
 MID 365063 TID 00000002
 Sequence # 020207134242

AMERICAN EXPRESS

 Chip Read
 Total USD: \$5.00
 APPROVED 824334

Mode: Issuer
 AID:
 TVR: 0000000000
 IAD: 06480103A02002
 TSI: E800
 ARC: 3030
 Lane # 2 Checker # 21 Trans # 50

The Issuer of this Card is authorized to pay the amount shown as Total upon proper presentation. I promise to pay this total subject to and in accordance with the agreement governing the use of this Card.

X _____ Cardholder Signature



More saving.
More doing.

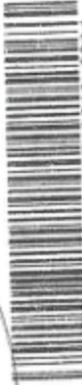
ST THOMAS HOME DEPOT (340)777-1077
USVI

8201 00038 33134 02/07/19 03:35 PM
CASHIER SHENOVIJA

1002-147-510 12X12 TILE <A> 17.22
12X12 POLARIS BLANCO-CA-22.39 SF
0000-746-075 18X18 TILE <A>
18X18 PLANETA-21.52 SOFT-CA
2820.90 41.80

SUBTOTAL 59.02
SALES TAX 0.00
TOTAL \$59.02
AMEX

XXXXXXXXXX2050 AMEX USD\$ 59.02
AUTH CODE 824970/5384625 TA
AID [REDACTED] AMERICAN EXPRESS



8201 38 33134 02/07/2019 2024

RETURN POLICY DEFINITIONS
POLICY ID DAYS POLICY EXPIRES ON
A 1 90 05/08/2019

DID WE NAIL IT?

Take a short survey for a chance TO WIN
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: H89 74758 65595
PASSWORD: 19107 65557

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.

Tile
Samples
J.F.

**WELCOME TO
FIRST STOP EAST**

VP13007411001
VeriFone Gold Disk

2010 Subscriber FL

Description	Qty	Amount
PREMIUM CA #08	21.059G	80.00
SELF @ 3.799/ G		
Subtotal		80.00
Tax		0.00
TOTAL		80.00
CASH \$		80.00

AB/L
: 9
THANKS
XXX DR# I TRAN# 1013258
02/06/19 09:15:11



Final Details for Order #114-7758457-0853006

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Order Placed: February 6, 2019
Amazon.com order number: 114-7758457-0853006
Order Total: \$146.76

J.F. LSO / 651

Shipped on February 6, 2019

Items Ordered

2 of: 48 Pack - Crest Travel-Sized Pro-Health Mouthwash, 1.22 oz.
Sold by: Travel Trolley Kits ([seller profile](#))

Price
\$50.38

Condition: New

Shipping Address:

Carlos odriguez
[Redacted]
United States

Item(s) Subtotal: \$100.76
Shipping & Handling: \$46.00

Total before tax: \$146.76
Sales Tax: \$0.00

Shipping Speed:
Standard Shipping

Total for This Shipment: \$146.76

Payment information

Payment Method:

American Express | Last digits: [Redacted]

Item(s) Subtotal: \$100.76
Shipping & Handling: \$46.00

Billing address

[Redacted]
United States

Total before tax: \$146.76
Estimated tax to be collected: \$0.00

Grand Total: \$146.76

Credit Card transactions

AmericanExpress ending in [Redacted]: February 6, 2019: \$146.76

To view the status of your order, return to [Order Summary](#).

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Final Details for Order #114-6018750-8926643

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Order Placed: February 6, 2019
Amazon.com order number: 114-6018750-8926643
Order Total: **\$130.37**

J.F. | 65J
USA

Shipped on February 7, 2019

Items Ordered	Price
1 of: <i>OFF! Family Care, Insect Repellent II Clean Feel, 6 oz (Pack of 24)</i>	\$121.84
Sold by: Pharmapacks (seller profile)	

Condition: New
Brand New

Shipping Address:

Carlos odriguez
[Redacted]
United States

Item(s) Subtotal:	\$121.84
Shipping & Handling:	\$0.00

Total before tax:	\$121.84
Sales Tax:	\$8.53

Shipping Speed:
Standard Shipping

Total for This Shipment: \$130.37

Payment information

Payment Method:

American Express | Last digits: [Redacted]

Item(s) Subtotal:	\$121.84
Shipping & Handling:	\$0.00

Billing address
[Redacted]
United States

Total before tax:	\$121.84
Estimated tax to be collected:	\$8.53

Grand Total: \$130.37

Credit Card transactions

AmericanExpress ending in [Redacted]: February 7, 2019: \$130.37

To view the status of your order, return to [Order Summary](#).

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Final Details for Order #114-3592417-1816261

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Reviews / Feedback
2/11/2019

Order Placed: February 6, 2019
Amazon.com order number: 114-3592417-1816261
Order Total: \$334.49

Shipped on February 11, 2019

Items Ordered	Price
5 of: Oral-B FlossAction Electric Toothbrush Replacement Brush Head Refill (3 count) Sold by: Amazon.com Services, Inc Condition: New	\$37.99
3 of: Gillette Fusion5 ProGlide Men's Razor Blades, 12 Blade Refills Sold by: Amazon.com Services, Inc Condition: New	\$28.49
2 of: Crest Ph 3d Wht Tp Arctic Size 4.8z Crest Pro Health 3d White Toothpaste Arctic Fresh 4.8z Sold by: Common Cents Distributors (seller profile) Condition: New	\$19.90

Shipping Address:
 Carlos odriguez
 [Redacted]
 United States

Item(s) Subtotal: \$315.22
 Shipping & Handling: \$8.26
 Free Shipping: -\$8.26

Total before tax: \$315.22
 Sales Tax: \$19.27

Shipping Speed:
 FREE Shipping

Total for This Shipment: \$334.49

Payment information

Payment Method:
 American Express | Last digits: [Redacted]

Billing address
 [Redacted]
 United States

Item(s) Subtotal: \$315.22
 Shipping & Handling: \$8.26
 Free Shipping: -\$8.26

Total before tax: \$315.22
 Estimated tax to be collected: \$19.27

Grand Total: \$334.49

Credit Card transactions
 AmericanExpress ending in [Redacted]: February 11, 2019: \$334.49

To view the status of your order, return to [Order Summary](#).

Advance Auto Parts

Service is our best part.

Store # 05047
4603 TUTU PARK
ST THOMAS VI 00802 (340) 775-4400
02/06/19 8:44 REG 01 TRNH 9906 SANDRA R.

Trailer Hitch Bshins 1 10721604
45405 1 \$14.99 \$14.99
HD Hitch Pin/Clip 1 EA 11873194
21506 1 \$6.49 \$6.49
1 YR REPLACEMENT IF DEFECTIVE
Sub Total \$21.48
Total \$21.48

7250

\$21.48 PURCHASE @ 8:45 AM

AmEx ***** CHIP REA

AUTH 860405 Approved REF 504701990601

ENV CARD 1 MERCH 128383 TERM 00000001

Issuer IC 83A7456538E0D3EE

ATD

Z2NVZ1B4R11HMD



Standard Revolving consumer 84600 purchase

Standard Revolving

Standard 29.99% APR with resular payments

Customer Signature

[Handwritten Signature]

2010 Suburban

WELCOME TO
FIRST STOP EAST
VP13007411001
VeriFone Gold Disk

FL

Description	Qty	Amount
PREMIUM CA #06	24.610G	93.49
SELF @ 3.799/ G		
Subtotal		93.49
Tax		0.00
TOTAL		93.49



THANKS

ST# AB123 TILL XXXX DR# 1 TRAN# 1012915
CSH: 9 02/05/19 08:59:04



**More saving.
More doing.**

ST THOMAS HOME DEPOT (340)777-1077
USVI

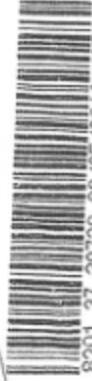
8201 00037 39729 02/05/19 01:35 PM
CASHIER RITA

887480073003 GALVWAHSE <A> 17.47
WASHER CUT 1/2 GALV BOX-50PK
CKG 1/2X10LGSCRG <A>
LAG SCREW GALV 1/2X10 26.60
595.32

SUBTOTAL 44.07
SALES TAX 0.00
TOTAL \$44.07
XXXXXXXXXXXX2050 AMEX

AUTH CODE 884135/7372439 USD\$ 44.07
AID [REDACTED] AMERICAN EXPRESS

[Handwritten signature]



8201 37 39729 02/05/2019 4073

RETURN POLICY DEFINITIONS
POLICY ID 1 90 05/06/2019
A 1 90 05/06/2019

DID WE NAIL IT?

Take a short survey for a chance to win
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: W53 87948 79784
PASSWORD: 19105 79747

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.

Brisa Birge
Steps repair



More saving.
More doing.®

ST THOMAS HOME DEPOT (340)777-1077
USVI

8201 00059 32439 02/05/19 12:15 PM
SELF CHECK OUT

074523503034 3 IN SWIVEL <A>
3" NON-MARKING SWIVEL RUBBER CASTER
18@10.56 190.08

SUBTOTAL 190.08
SALES TAX 0.00
TOTAL \$190.08

XXXXXXXXXX2050 AMEX
AUTH_CODE 842526/7592098 USD\$ 190.08
AID [REDACTED] TA
AMERICAN EXPRESS



8201 59 32439 02/05/2019 5350

RETURN POLICY DEFINITIONS
POLICY ID DAYS POLICY EXPIRES ON
A 1 90 05/06/2019

DID WE NAIL IT? *****

Take a short survey for a chance to win
A \$5,000 Home Depot Gift Card

Opine en español

www.homedepot.com/survey

User ID: 2PX3 73368 65226
PASSWORD: 19105 65167

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.



**More saving.
More doing.**

ST THOMAS HOME DEPOT (340)777-1077
USVI

8201 00039 75935 02/05/19 08:40 AM
CASHIER KARIMAH

000346397000 NKL112 <A> 31.61
BOSCH DAREDEVIL 3/4 X 17" AUGER
000346397185 NKST12 <A> 17.98
BOSCH DAREDEVIL AUGER 3/4"X7-1/2" TU
037103136657 7200 GUN <A> 22.97
WELLER 75W SOLDERING GUN KIT 11.27
070042196740 ACID SOLDER <A>
BERNZONMATIC 30Z LF ACID CORE SOLDER 11.83
070042196337 LEADED SOLDER <A>
BERNZONMATIC 60/40 LEADED WIRE SOLDER

Sylvester
J.R.

SUBTOTAL 95.66
SALES TAX 0.00
TOTAL \$95.66

XXXXXXXXXX2050 AMEX USD\$ 95.66
AUTH_CODE 841159/7390875 TA
AID [REDACTED] AMERICAN EXPRESS



8201 39 75935 02/05/2019 8822

RETURN POLICY DEFINITIONS
POLICY ID DAYS POLICY EXPIRES ON
A 1 90 05/06/2019

DID WE NAIL IT?

Take a short survey for a chance TO WIN
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: HXY 160360 152198
PASSWORD: 19105 152159

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.

FOOD CENTER

ST. THOMAS, USVI
(340) 777-8806

Cashier: JOSETTE W.

ACQUA PANNA SPRING WATER
ACQUA PANNA SPRING WATER
VOSS WATER 1.5 PINT
4 @ \$4.99

3.29 FA
3.29 FA
19.96 FA

YJE

SUBTOTAL 26.54
TOTAL 26.54
CREDIT CARD 26.54
CREDIT ACCT 0.00

Item Count 6

All Returns Must Be Within 24 Hours
Receipt is Required
THANK YOU!

Date 02/04/19 Time 08:54 AM Lane 3 Clerk 121 Trans # 84



FOOD CENTER
26 ESTATE FRYDENHOLJ
ST THOMAS

DATE Feb 04, 19
BATCH 888186
TIME 08:54:29
TERMINAL ID X88V0881
MERCHANT ID 5388841641
HOST ATH2

SALE

ACCT.
XXXXXXXXXXXX2050

AUTH. CODE: 867616 INVOICE: 016788
TRACE : 0101626

TOTAL : \$ 26.54

SIGNATURE: X 

AMERICAN EXPRESS
AID: [REDACTED] AC: DC0867053105CF80
URL: 003FE300 URL: 0000000000 TSI: FOOD

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL
SHOWN HEREON AND AGREES TO PERFORM THE
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S
AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su patronaje



FOOD CENTER
26 ESTATE FRYDENHOLJ
ST THOMAS

DATE Feb 04, 19
TIME 11:47:38
TERMINAL ID X0000080
000078

HOST A1H2
MERCHANT ID 3380041641
SCALE

USER: A01
ANEX *****2660
ACT.
*** MANUAL ENTRY ***

AUTH. CODE: 121568 INVOICE: 012425
TRACE :001143

TOTAL : \$ 83.57

SIGNATURE: X

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS AND/OR SERVICE IN THE AMOUNT OF THE TOTAL SHOWN HEREON AND AGREES TO PERFORM THE OBLIGATIONS SET FORTH IN THE CARDHOLDER'S AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su patronazgo

FOOD CENTER
ST. THOMAS, USVI
(340) 777-8806
Cashier: MIGUELANGE P.

PRODUCE
SOFT SCRUB CLEASER OXI 10.99 FA
SOFT SCRUB CLEASER OXI 5.19 A
HERSHEY'S CARAMEL 11 OZ 5.99 FA
HERSHEY'S KISSES ALMOND 6.29 FA
HERSHEY MINI BIG BAG 19.75OZ 7.99 FA
HERSHEY MINI BIG BAG 19.75OZ 7.99 FA
HERSHEY MINI BIG BAG 19.75OZ 7.99 FA

SUBTOTAL 83.57
TOTAL 83.57
CREDIT CARD 83.57
CREDIT ACCT 0.00

Item Count 13

All Returns Must Be Within 24 Hours
Receipt is Required
THANK YOU!

Date 02/04/19 Time 11:47 AM Lane 1 Clerk 126 Trans # 88

LST / House Keeping
STC

[Handwritten signature]



BIG K MART STORE 3829
 CHARLOTTE AMALIE
 ST THOMAS, VI 00802
 (340) 777-3853

Too high budget

*** Thank you for ***
 *** shopping at your kmart ***

CASHIER: RAYAN, BA

GENERAL MERCHANDISE

30041666630 FILSAR SOFT

7 @ 179.49 66.43

30041668066 (1) GROSS TB

5 @ 176.49 32.45

07200073748 (1) BAG FEE .10

*** TAX .00 BAL 98.98

XXXXXXXXXX205C

AX APPROVAL 5/1/68

ENTRY METHOD: I

VF AX

98.98

CHANGE

.00

TOTAL NUMBER OF ITEMS = 13

I agree that this sale is subject to
 the cardholder agreement issued by
 my card provider.



036 2S2 FHL 016 7V7 0RC

RECEIPT# 03829 020419 008 51630

02/04/19 8:24 AM 3829 08 5163 0125

Receipt dated within **30 days** required
 for most returns & exchanges. See
 Service Desk or Kmart.com for complete
 policy & exceptions.

 WE VALUE YOUR FEEDBACK!

Let us know how we did by
 taking a feedback survey at
www.kmart.com/feedback.com
 You could win \$500 in SW
 Points. Sweepstakes ends at end
 of current month. Void where
 prohibited. To enter without making
 a purchase and obtain complete details,
 see Official Rules at

M.M.ELECTRIC CO INC.

9154 Estate Thomas
P.O.Box 302640
St THOMAS VI 00803
774-7793 779-7980 FAX

Invoice

Date: 02/04/2019 Time: 11:03 0002
Number: **397064** Page 02
Reference:

Account:
Salesperson: 0002
Ship Via:
Ship To Telephone:

Sold To:

Item Number	Item Description	Quantity	Unit Price	Extended Price
-------------	------------------	----------	------------	----------------

12-4S	12-4 SJEOOW CORDS	50	3.30	165.00
50 Item(s)			Sub Total	165.00
			Total	165.00
			Credit Card	165.00

Credit Card Agreement
I agree to pay the total amount above according to the card issuer(s) agreement(s)

X *[Signature]*

M.C Table Saw LSA

M.M. ELECTRIC CO., INC.
P.O. Box 302640
ST. THOMAS, VI 00803
Merchant ID: 00000000700825
Term ID: 05843100
South Merchant # 6797700001

Sale

XXXXXXXXXX2023 AMERICAN EXPRESS



Entry Method: Chip
Processed: Online
02-04-19 11:10:51
Label: 000000001200825

AIB: [Redacted]
Auth: 000000003472
Batch: 000000003472
Auth #: 001542

Total: 165.00 USD

Customer Copy
55652088 - 02.00.19



20% TO RESTOCK, NO RETURN AFTER 30 DAYS
RETURNED CHECKS CHARGE \$50.00 DOLLARS



PriceSmart St Thomas
26-2A Estate Charlotte Estate
St Thomas, USVI 00802

Tel: 340-777-3430

Terminal # 8

Mon - Sat 9:00am - 8:00pm

Sunday 9:00am - 6:00pm

Sale 000000585561

Handwritten: HOCSEK KCPPIAS

2	337555	Sponge 21pk	35.18	E
4	3029	Clorox 2	63.96	E
6	183812	TideOriginal	200.94	E
5	25835	Spray Starch	26.45	E
4	673254	Raid FIK 3p	43.16	E

SUBTOTAL 369.69
AMOUNT DUE 369.69

Amex 369.69

CHANGE 0.00

Total Items: 21

Total Rewards you would have earned if you were a Platinum Member: 7.39



R00810100080037201902041017

Member # 81010622540001

Thank You for shopping at PriceSmart
We are always happy to serve you

Refunds within 30 days with receipt

02/04/2019 10:17 8101 008 0037 81013435 004



More saving.
More doing.™

ST THOMAS HOME DEPOT (340)777-1077
USVI

8201 00059 31472 02/04/19 11:27 AM
SELF CHECK OUT

049000009774 20 OZ. WATER <A> 1.98
200Z DASANI WATER
785007855173 TL PLUG <A> 23.94
30A 125/250V BLK&WHT GROUNDING PLUG
785007857696 TL OUTLET <A> 31.00
30A BLK NYLON LOCKING SINGLE OUTLET

SUBTOTAL 56.92
SALES TAX 0.00
TOTAL \$56.92

XXXXXXXXXX2050 AMEX

AUTH CODE 808728/8592071 USD\$ 56.92
AID [REDACTED] AMERICAN EXPRESS TA



8201 59 31472 02/04/2019 2795

RETURN POLICY DEFINITIONS
POLICY ID DAYS POLICY EXPIRES ON
A 1 90 05/05/2019

DID WE NAIL IT?

Take a short survey for a chance TO WIN
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: 2PX3 71434 63292
PASSWORD: 19104 63233

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.

Topo Scan
Nico



#13846 4030 ANNAS RETREAT
ST THOMAS VI 00802
340-777-9255

222 2464 0071 02/04/2019 8:32 AM

ORAL B PRO HLTH CMPCT CLN TB 6.58 SALE
30041010376 OTC
2 @ 3.29
REGULAR PRICE 5.99
SAVINGS 5.40
RETURN VALUE 3.29 ea
ORAL B HEALTHY CLEAN SOFT TB 1.49
30041010317 OTC
RETURN VALUE 1.49
ORAL B PRO HLTH VTL ADV TB SOFT 14.97
30041010502 OTC
3 @ 4.99
RETURN VALUE 4.99 ea
ORAL B 3D WHT VIVD MED TB 14.97
30041664766 OTC
3 @ 4.99
RETURN VALUE 4.99 ea
ORAL B PRO HLTH ALL IN 1 MED TB 6.49
30041668066 OTC
RETURN VALUE 6.49

Proth J.F.

TOTAL 44.50
AMEX ACCT [REDACTED] 44.50
CHANGE .00

STORE ADVERTISED SAVINGS 5.40

THANK YOU FOR SHOPPING AT WALGREENS

YOU COULD HAVE EARNED AN ADDITIONAL 8000 POINTS BY USING YOUR BALANCE REWARDS CARD TODAY. RESTRICTIONS APPLY. FOR TERMS AND CONDITIONS VISIT WALGREENS.COM/BALANCE.

NOT A MEMBER? JOIN NOW AT ANY REGISTER, OR GO TO WALGREENS.COM/BALANCE. ENROLLING IS QUICK, EASY AND FREE! REDEEM POINTS FOR DOLLARS OFF FUTURE PURCHASES.

RFN# 1384-6712-4645-1902-0403



TOTAL SAVINGS \$5.40
SAVINGS VALUE 11%

How are we doing?
Enter our monthly sweepstakes for \$3,000 cash

Visit
WWW.WALGREENSISTEMS.COM

or call toll free
1-800-219-7451
within 72 hours to take a short survey about this Walgreens visit

SURVEY# 1384-6712-464
PASSWORD



SHERWIN-WILLIAMS

ST THOMAS Store 2672

7350 ESTATE BOVING BLDG B-100
ST THOMAS VI 00802
(340)774-6912
Fax (340) 714-2989
www.sherwin-williams.com

SALE
Tran # 1228-0
EZ3/1402
RICHELAS
12:00PM
06/02/19

LITTLE ST JAMES
Account XXXX-5670-5
Job 1 LITTLE ST JAMES

BELLE
LITTLE ST JAMES
LITTLE ST JAMES
ST THOMAS, VI 00802
(340)513-9855

6509-47476 17K430 EACH
MAGNUM PROX17 STAND
1.00 @ 499.00
Comment: Serial No: H10815430000271

SUBTOTAL BEFORE TAX 499.00

TOTAL 499.00
SALES TAX: 15.000000
AMOUNT DUE 499.00

Sprague T.J.

1717 XXXXXGAAVZ050
Auth # 1853720
Ship Read
No. 1118
438-61800002510001
1717-17170000000000
220-00000000000000
1717-171700

STORE HOURS
MONDAY - 10:00 AM - 5:00 PM
SATURDAY - 8:00 AM - 5:00 PM

Thank You
receipt required for refund

LSJE, LLC

6100 Red Hook Quarters, Suite B-3, St. Thomas, VI 00802-1348
Phone: [REDACTED]
E-mail: thesaintjames.group@gmail.com

Missing Invoice Form

Invoices to substantiate credit card transactions are required. This form is to be used when a required original invoice is not available. Purchaser should make every attempt to obtain an invoice before using this form. Repeated use of this form as substitute documentation could result in revocation of your LSJE, LLC Credit Card.

Vendor: Plaza Xtra Tutu

Vendor Address: 4605 Tutu Park Mall Suite 200 St Thomas VI 00802

Date of Purchase: 2-01-19 Purchase Amount: \$ 43.44

Items Purchased: Small Vass Plaste Bottles

Business Purpose: For J.E. cooler in vehicles

Reason receipt is not available: Lost

Explain the action steps taken to obtain a duplicate receipt:

As the Purchaser, by signing my name below I certify the following:

1. This purchase was made for official LSJE, LLC business.
2. I am aware that LSJE, LLC requires an original invoice for this purchase, and by completing this form, I acknowledge that I am in violation of LSJE, LLC policy.
3. I understand that my LSJE, LLC Credit Card may be revoked for not providing an original invoice.
4. No reimbursement of this expense has been or will be sought or accepted from any other source.

Print Purchaser Name: Carlos Rodriguez

Purchaser Signature: [Signature]

Date: 2.13.19



EC
Final Details for Order #114-8887972-1965812
[Print this page for your records.](#)

Order Placed: January 31, 2019
 Amazon.com order number: 114-8887972-1965812
 Order Total: \$30.00

Shipped on January 31, 2019

Items Ordered

1 of: *Idec RR2P-U Relay 12 VAC 50/60Hz 8Pin*
 Sold by: wegoptlc1 ([seller profile](#))

Condition: Used - Very Good

Price
 \$30.00

For ambulance electrical system

Shipping Address:

Carlos odriguez
 [Redacted]
 United States

Item(s) Subtotal: \$30.00
 Shipping & Handling: \$0.00

 Total before tax: \$30.00
 Sales Tax: \$0.00

Shipping Speed:
 Economy Shipping

Total for This Shipment: \$30.00

Payment information

Payment Method:

American Express | Last digits: [Redacted]

Item(s) Subtotal: \$30.00
 Shipping & Handling: \$0.00

 Total before tax: \$30.00
 Estimated tax to be collected: \$0.00

Grand Total: \$30.00

Billing address

[Redacted]
 United States

Credit Card transactions

AmericanExpress ending in [Redacted]: January 31, 2019: \$30.00

To view the status of your order, return to [Order Summary](#).



**More saving.
More doing.**

ST THOMAS HOME DEPOT (340) 777-1077
USVI

8201 00097 76188 01/31/19 11:43 AM

ORDER ID: H8201-50705

RECALL AMOUNT

809.00

-----10% off Appliances \$396-----
809.00 10% off Appliances over \$ -80.90
MUST RETURN ALL ITEMS FOR A FULL REFUND

SUBTOTAL 728.10
SALES TAX 0.00
TOTAL \$728.10

XXXXXXXXXXXX2050 AMEX

USD\$ 728.10

AUTH CODE 848595/2974347

AID [REDACTED] AMERICAN EXPRESS



8201 97 76188 01/31/2019 6483

DID WE NAIL IT?

Take a short survey for a chance TO WIN
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: GVM3 160866 152762

PASSWORD: 19081 152665

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.

VALIDATION AREA

Store 8201 ST THOMAS, VI
1-2 DONOE ROAD 4000
SAINT THOMAS, VI 00802
Salesperson: TLW0893
Phone: (340) 777-1077

SPECIAL SERVICES CUSTOMER INVOICE

This is only a QUOTE for the merchandise and services printed below. This becomes an Agreement upon payment and an endorsement by a Home Depot register validation.

Name		RODRIGUEZ CARLOS	
Address		[REDACTED]	
City	State	Phone 1	Phone 2
SAINT THOMAS	VI	[REDACTED]	(340) 474-4931
Job Description		Company Name	
carry out		SAINT THOMAS	
County		SAINT THOMAS	

QUOTE is valid for this date: 01/31/2019

CARRY OUT MERCHANDISE

MERCHANDISE AND SERVICE SUMMARY

We reserve the right to limit the quantities of merchandise sold to customers

REF # W02 SKU # 0000-515-664 The items listed in this section will be carried out of the store by the customer at time of sale.

STOCK MERCHANDISE CARRIED OUT:

REF #	SKU	QTY	UM	DESCRIPTION	PI	TAX	PRICE EACH	EXTENSION
R01	1001-228-993	1.00	EA	WRT138FZDM 18' ESTAR, WIRE TM, SS	A	N	\$809.00	\$809.00
MERCHANDISE TOTAL:								\$809.00

END OF CARRY OUT MERCHANDISE - REF #W02

TOTAL CHARGES OF ALL MERCHANDISE & SERVICES

ORDER TOTAL	\$809.00
SALES TAX	\$0.00
TOTAL	\$809.00
BALANCE DUE	\$809.00

Policy Id (PI):
A: 90 DAYS DEFAULT POLICY:

'The Home Depot reserves the right to limit / deny returns. Please see the return policy sign in stores for details.'

END OF ORDER NO. H8201-50705

Check your current order status online at
www.homedepot.com/orderstatus



MAYTAG/ WHIRLPOOL APPLIANCES WARRANTY

Thank you for choosing to purchase your appliance at The Home Depot. Your appliance comes with a ONE (1) year "FIXABLE WARRANTY", which means a technician has to be first called and provide service to your appliance at your home. For ALL service requests / repairs please contact the manufacturer DIRECTLY via phone. They will be more than happy to assist you with processing your request. The turn around time for the call center to process and assign a technician to your service request is 24-48 hrs. The technician will then contact you the customer within 24-48 hrs to schedule an appointment for service.

CONTACT INFORMATION

1-787-999-7400

Option 1 for new service

Option 2 for existing service/claims

Available Monday thru Friday 8AM-5PM

THANK YOU FOR SHOPPING AT THE HOME DEPOT

1

Parts. Fast.

Same business day shipping

Appliances | Lawn Equipment | Heating & Cooling | Vacuum:



www.homedepot.com/ApplianceRepair
Call toll-free 1-877-650-212



More saving.
More doing.®

ST THOMAS HOME DEPOT (340)777-1077
USVI

8201 00059 27355 01/31/19 12:11 PM
SELF CHECK OUT

037103269980	17PCMINI HEX <A>	10.76	
	17PC SAE & MM MINI FOLD HEX KEY SET		
079055259169	9/16 STAPLES <A>		
	ARROW 9/16" CAT5 T25 STAPLES 1000PK		
493.92		15.68	
731161006401	18" 5-SHELF <A,S>		
	HDX PLASTIC 5 SHELF STORAGE UNIT 18"		
2038.98		77.96	
037000748526	BOUNTY 8 ROL <A>		
	BOUNTY 8 HUGE ROLL WHITE		
6016.97		101.82	

Boats

M.G.

Shudson Eng Storage

Housekeeping

XXXXXXXXXX2050	AMEX	
AUTH CODE	801676/2591939	USD\$ 206.22
AID		TA
	AMERICAN EXPRESS	

SUBTOTAL	206.22
SALES TAX	0.00
TOTAL	\$206.22



8201 59 27355 01/31/2019 6210

RETURN POLICY DEFINITIONS	
POLICY ID	DAYS POLICY EXPIRES ON
A 1	90 05/01/2019

DID WE NAIL IT?

Take a short survey for a chance TO WIN
A \$5,000 HOME DEPOT GIFT CARD

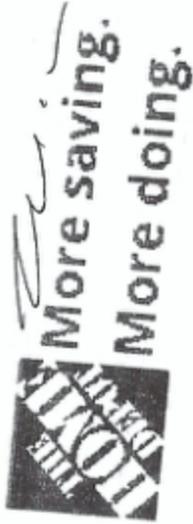
Opine en español

www.homedepot.com/survey

User ID: 2PX3 63200 55058
PASSWORD: 19081 54999

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.

Brian Bates GS1



ST THOMAS HOME DEPOT (340)777-1077
USVI

8201 00038 11460 01/30/19 11:35 AM
SELF CHECK OUT

887480039900 1/2XBL0SCRWG <A>
LAG SCREW GALV 1/2 X 6-25PK 67.57

SUBTOTAL 67.57
SALES TAX 0.00
TOTAL \$67.57
XXXXXXXXXXXX2050 AMEX

AUTH CODE 801211/3383877 USD\$ 67.57
AID [REDACTED] AMERICAN EXPRESS



8201 38 11460 01/30/2019 5659

RETURN POLICY DEFINITIONS
A POLICY ID DAYS POLICY EXPIRES ON
1 90 04/30/2019

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
DID WE NAIL IT?

Take a short survey for a chance to win
A \$5,000 HOME DEPOT GIFT CARD

Opine en español



User ID: H89 31410 23247
PASSWORD: 19080 23209

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.



**More saving.
More doing.**

ST THOMAS HOME DEPOT (340)777-1077
USVI

8201 00012 35027 01/29/19 09:05 AM
CASHIER TYMIKA
* ORIG REC: 8201 037 03196 01/28/19 TA *

008925095323 3" CUP BRSH -6.20
008925095330 3" WIREWHEEL -4.64
051411615079 BOX
69-13.25 -79.50

SUBTOTAL -90.34
SALES TAX 0.00
TOTAL -\$90.34
XXXXXXXXXX2050 AMEX -90.34
INVOICE 4122141 TA

REFUND-CUSTOMER COPY

BUY ONLINE PICK-UP IN STORE
AVAILABLE NOW ON HOMEDepOT.COM.
CONVENIENT, EASY AND MOST ORDERS
READY IN LESS THAN 2 HOURS!

DID WE NAIL IT?

Take a short survey for a chance to win
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: XXH 76544 70355
PASSWORD: 19079 70343

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.

Return

Handwritten signature

H2O GSY

FOOD CENTER

ST. THOMAS USVI
(340) 777-8806
Cashier: GERALDA M.

NATURAL SOURCE WATER. (CAS) 34.95 F
5 @ \$6.99

[Handwritten signature]

SUBTOTAL 34.95
TOTAL 34.95
CREDIT CARD 34.95
CREDIT ACCT 0.00

Item Count 5

All Returns Must Be Within 24 Hours
Receipt is Required
THANK YOU!

Date 01/29/19 Time 03:02 PM Lane 3 Clerk 129 Trans # 24

2010 Sub

CHAS V. J. K. INC
ST. JOHN VI 480
ST. THOMAS, VI 00802
Phone: 01552

ca shier: .ae

fe 15ac. Jan 11: 165

total \$96.13
CREDIT CARD \$96.13
EX 2010

19 Jan 21 19 07:52A
19 13 Method: EMV
AMERICAN EXPRESS
(XXXXXXXXXX) 14050
CARLOS COPELLEZ
te #: 9390011830
Auth #: 1474
Al 3: **not valid, 1 0 123
MICRO: 00000010801
BIC: NATJIE 3313D

Online: h: [redacted]
141214FGMYJ6



Search Chest



Service Makes the Difference!

3806 Crown Bay Tel 774-0195 Fax 776-2547
Mon-Fri: 7:30-4:30 Sat-Sun: 8-1

01/29/19 AC C
13:15:32 attach:ls
Ord#: 41665922 Inv#: 1657413

GFI ST RECPT TR20A WHI(3532967)
1 EA @ 24.99 24.99

SUB TOTAL 24.99
TAX 0.00
TOTAL 24.99

AMERICAN EXP XXXX -24.99

TAP
Ambulance
elec receipt
GFI

NO cash returns-Store Credit ONLY, NO
returns after 15 days. Restock fee 15%.

Thank You for Your Patronage !!



**More saving.
More doing.**

ST THOMAS HOME DEPOT (340) 777-1077
USVI

8201 00097 74209 01/29/19 09:31 AM

ORDER ID: H8201-50507
RECALL AMOUNT 864.12

SUBTOTAL	864.12
SALES TAX	0.00
TOTAL	\$864.12

XXXXXXXXXXXX2050 AMEX USD\$ 864.12

AUTH CODE 829219/4974217 TA
AID [REDACTED] AMERICAN EXPRESS



8201 97 74209 01/29/2019 5655

DID WE NAIL IT?

Take a short survey for a chance TO WIN
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: GVM3 156908 148804
PASSWORD: 19079 148707

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.



SPECIAL SERVICES CUSTOMER INVOICE

Store 8201 ST THOMAS,VI
1-2 DONOE ROAD 4000
SAINT THOMAS, VI 00802

Phone: (340) 777-1077
Salesperson: KXE0KL8
Reviewer: sv995

SOLD TO	Name	RODRIGUEZ CARLOS	Home Phone	[REDACTED]
	Address	[REDACTED]	Work Phone	
			Company Name	
	City		Job Description	Carry Out
	State		County	SAINT THOMAS

REPRINT

2019-01-29 08:35

CARRY OUT MERCHANDISE

MERCHANDISE AND SERVICE SUMMARY

We reserve the right to limit the quantities of merchandise sold to customers

REF # W03 SKU # 0000-515-664 The items listed in this section will be carried out of the store by the customer at time of sale.

STOCK MERCHANDISE CARRIED OUT:

REF #	SKU	QTY	UM	DESCRIPTION	PI	TAX	PRICE EACH	EXTENSION
R01	1002-625-760	2.00	EA	HMDR1000BE MC10.1 CU.FT.TOP MOUNT BL /	A	N	\$399.00	\$798.00
R02	0000-239-840	57.00	EA	RIGID 1-HOLE STRAP 3/4" PK4 /	A	Y	\$1.16	\$66.12
							MERCHANDISE TOTAL:	\$864.12
END OF CARRY OUT MERCHANDISE - REF #W03								

TOTAL CHARGES OF ALL MERCHANDISE & SERVICES

Policy Id (PI):
A: 90 DAYS DEFAULT POLICY;

ORDER TOTAL	\$864.12
SALES TAX	\$0.00
TOTAL	\$864.12
BALANCE DUE	\$0.00

'The Home Depot reserves the right to limit / deny returns. Please see the return policy sign in stores for details.'

END OF ORDER No. H8201-50507

Check your current order status online at
www.homedepot.com/orderstatus



More saving.
More doing.

ST THOMAS HOME DEPOT (340)777-1077
USVI

8201 00004 69312 01/29/19 09:56 AM
CASHIER KISHMA

0000-624-845 D00R SWEEP <A>
E/O MD 36" TRIPLE FIN VYL DR SMP-MH
2089.98 *Doo' Sweeps*

0000-625-221 D00R SWEEP <A>
MD 36" DLX VYL DR SMP-MH
9014.38 129.42

093994183507 MORTAR WHITE <A>
ULTRAFLEX 1 TILE MORTAR WHITE 50LB
3018.47 *Sylvester*

045242224760 13PC KIT <A>
MILWAUKEE BI-METAL HOLE SAW 13PC KIT
90.37

1000-004-596 8" TILE SAW <A>
8" RIDGID TILE & PAVER SAW W/ STAND
499.00

SUBTOTAL 973.80
SALES TAX 0.00
TOTAL \$973.80
XXXXXXXXXX2050 AMEX

AUTH CODE 864919/4040616 USD\$ 973.80
AID [REDACTED] TA
AMERICAN EXPRESS

Sylvester



8201 04 69312 01/29/2019 6479

RETURN POLICY DEFINITIONS
POLICY ID DAYS POLICY EXPIRES ON
A 1 90 04/29/2019

DID WE NAIL IT?

Take a short survey for a chance TO WIN
A \$5,000 HOME DEPOT GIFT CARD

Opine en español
www.homedepot.com/survey
User ID: H89 147114 138917
PASSWORD: 19079 138913

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.

Can openers
+
Food
Kmart
Con Kinda

BIG KMART STORE 3829
CHARLOTTE AMALIE
S.T THOMAS, VI 00802
(340)777-3853

**** thank you for ****
**** shopping at your kmart ***

CASHIER: AYAHNA POT
GENERAL MERCHANDISE

07:16007735	STORAGE	50.99	} Stephens LSJ
71981207281	CAN OPENER *	26.99	
505112685152	CAN OPENER	11.99	
88771900887	BATH ROLLOUT		
2 @	1/5.99	A	11.98

*** TAX .00 BAL 101.95

XXXXXXXXXX2050

AX APPROVFL 805240

ENTRY METHCD: C AUTH MODE: E

AID:A00000C025010801

APPL PREF NAME:AMERICAN EXPRESS

CVM: VERIFIED BY SIG

VF AX 101.95
CHANGE .00

Stephens

TOTAL SAVED: 4.60

TOTAL NUMBER OF ITEMS = 5

I agree that this sale is subject to
the cardholder agreement issued by
my card provider.



0V0 D9W 0SL 01

03829 0*



More saving.
More doing.

ST THOMAS HOME DEPOT (340)777-1077
USVI

8201 00037 03196 01/28/19 02:20 PM
CASHIER KARIMAH

047242061796 30" PEDESTAL <A> **FANS**
COMMERCIAL ELECTRIC 30 INCH YOKE PE 676.00
40169.00

851414002469 BUBBLE CUSHN <A>
3/16" X 12" X 250' BUBBLE CUSHION WRAP 92.61
3930.87 15.97

817423017979 BUBBLE <A> } **karpm's**
3/16 X 24 X 50 BUBBLE CUSHION
817423017337 HO STRETCH <A>
20 X 1000 HEAVY DUTY STRETCH WRAP 107.91
3035.97 3.74

084305355546 HOMER BUCKET <A>
5GAL HOMER BUCKET
051411615079 BOX <A>
EMI 1-HOLE STRAP 3/4" PK100

6013.25 } **M.G.**
826341040082 BLGHT CBL6FT <A> 79.50
186 BRAIDED CABLE LIGHTNING, 6FT 50.91
3016.97 6.20

008925095323 3" CUP BRSH <A> } **Phone cables**
AVANTI PRO 3" WIRE CUP BRUSH GP 4.64
008925095330 3" WIREWHEEL <A> } **Kilo**
AVANTI PRO 3" CRIMP WIRE WHEEL GP 29.97
826341040099 LGHT CBL3PK <A>
186 CABLE 3-PACK FOR LIGHTNING, 3FT

SUBTOTAL 1,068.45
SALES TAX 0.00
TOTAL \$1,068.45

XXXXXXXXXX2050 AMEX

USD\$ 1,068.45
AUTH CODE: 824794/5371335 TA
AID [REDACTED] AMERICAN EXPRESS

[Handwritten signature]



8201 37 03196 01/28/2019 7708

RETURN POLICY DEFINITIONS
POLICY ID DAYS POLICY EXPTRES ON
A 1 90 04/28/2019

DID WE NAIL IT?

Take a short survey for a chance to WIN
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: W53 14882 6718
PASSWORD: 19078 6681

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.



More saving.
More doing.®

ST THOMAS HOME DEPOT (340)777-1077
USVI

8201 00057 00430 01/26/19 09:24 AM
SELF CHECK OUT

037103264435 10PC3/8SAE <A> 22.76
10PC 3/8" DRIVE SAE DEEP SOCKET SET
037103254214 H38RHRT <A> 15.56
RATCHET 3/8" ROUNDHEAD
037103245632 HADPTR3PC <A> 11.96
3PC 1/4" AND 3/8" ADAPTER SET

Gemini
List

XXXXXXXXXXXX0050 AMEX
SUBTOTAL 50.28
SALES TAX 0.00
TOTAL \$50.28

AUTH CODE 823039/7572935 USD\$ 50.28
AID [REDACTED] TA
AMERICAN EXPRESS

Beck



8201 57 00430 01/26/2019 8686

RETURN POLICY DEFINITIONS
A POLICY ID 1 DAYS POLICY EXPIRES ON
90 04/26/2019

DID WE NAIL IT?

Take a short survey for a chance TO WIN
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: 2PX3 9350 1206
PASSWORD: 19076 1149

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.

WELCOME TO
FIRST STOP EAST

VP13007411001

Verifone Gold Disk

F250

FL

Description	Qty	Amount
PREMIUM CA #08	23.681G	89.96
SELF @ 3.799/ G		
Subtotal		89.96
Tax		0.00
TOTAL		89.96
CASH \$		89.96

THANKS

ST# AB123 TILL XXXX DR# | TRAN# 1019109
CSH: 9 01/24/19 12:50:01



BIG K MART STORE 3829
 CHARLOTTE AMALIE
 ST THOMAS, VI 00802
 (340)777-3853

**** thank you for ****
 **** shopping at your kmart ****

CASHIER: JUDITH TOD
GENERAL MERCHANDISE
 83632100286 OVEN
GROCERY
 01780015131 ONE SMTBLHLM

*Micro wave
 Oven
 6.51*

A 69.99
 17.99

**** TAX .00 BAL 87.98

XXXXXXXXXXXX2050
 AX APPROVAL 827161
 ENTRY METHOD: C AUTH MODE: E
 AID: XXXXXXXXXX
 APPL PREF NAME: AMERICAN EXPRESS
 CVM: VERIFIED BY SIG
 VF AX

*→
 Cover*

CHANGE 87.98
 .00

TOTAL SAVED: 20.00

[Handwritten signature]



More saving.
More doing.

ST THOMAS HOME DEPOT (340)777-1077
USVI

8201 00037 84204 01/24/19 10:29 AM
CASHIER KISHNA

049074023522 SS FILE <A>
SENTRY FHM40100 FILE
020066172473 UNV GL WHT <A>
UNIVERSAL GLOSS WHITE
1105.67

83.98
62.37 - faint
safe
Stephen

SUBTOTAL 146.35
SALES TAX 0.00
TOTAL \$146.35
XXXXXXXXXX2050 AMEX

AUTH CODE 82370749270733
AID [REDACTED] TA
AMERICAN EXPRESS

[Handwritten signature]



8201 37 84204 01/24/2019 1329

RETURN POLICY DEFINITIONS
POLICY ID DAYS POLICY EXPIRES ON
A 1 90 04/24/2019

DID WE NAIL IT?

Take a short survey for a chance TO WIN
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: W53 176898 168734
/ PASSWORD: 19074 168697

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.

SeaChestTM



Service Makes the Difference!

3806 Crown Bay Tel 774-0195 Fax 776-2547
Mon-Fri: 7:30-4:30 Sat-Sun: 8-1

Transport Ckss

01/23/19 AC C
12:12:15 entch:ls
Ord#: 41663515 Inv#: 1655006

TARP POLY BLUE/ERN 12006(73196)

1 EA @ 29.990 29.99

SUB TOTAL 29.99
TAX 0.00
TOTAL 29.99

AMERICAN EXP XXXX -29.99

NO cash returns-Store Credit ONLY, NO
returns after 15 days. Restock fee 15%.

[Signature]
Thank You for Your Patronage !!

SEA CHEST ACE I
3806 CROWN
ST THOMAS, VI
340-774-0

01/23/2019

Merchant ID: #####

Device ID: #####

Terminal ID: #####

Card Type: #####

Account: #####

Entry: #####

Transaction #: #####

Card Type: #####

Account: #####

Entry: #####

Amount: \$

STAN: #####

Auth. Code: #####

Response: #####

TRANS ID: #####

Mode: #####

ATD: #####

TVR: #####

LAD: #####

TSI: #####

ARC: #####

CUSTOMER



**More saving.
More doing.**

ST THOMAS HOME DEPOT (340) 777-1077
USVI

8201 00037 79279 01/23/19 11:18 AM
CASHIER LINAI

851414002636 MOVING BLANKT <A>
72"X80" MOVING BLANKET
4@20.67 82.68
6940376000667 1IN X 15FT <A>
1IN X 15FT RATCHET TIE-DOWN W S.HOOK
4@4.64 18.56
030699731244 POLY ROPE <A>
1/4"X100" ALL PURPOSE POLY ROPE
6940376000881 1-1/4 IN. X <A>
1-1/4 IN. X 16 FT. E-LOOP RATCHET
2@8.93 17.86

SUBTOTAL 128.68
SALES TAX 0.00
TOTAL \$128.68
XXXXXXXXXX2050 AMEX

AUTH_CODE 807012/0370553
AID [REDACTED] AMERICAN EXPRESS



8201 37 79279 01/23/2019 4933

RETURN POLICY DEFINITIONS
A POLICY ID 1 DAYS 90 POLICY EXPIRES ON 04/23/2019

DID WE NAIL IT?

Take a short survey for a chance TO WIN
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: W53 167048 158884
PASSWORD: 19073 158847

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.

Pickins up
Large Glass
From Preload



Final Details for Order #114-6860722-1902661

[Print this page for your records.](#)

Order Placed: January 22, 2019

Amazon.com order number: 114-6860722-1902661

Order Total: \$24.70

PPD on Cashiers

Shipped on January 22, 2019

Items Ordered

2 of: 3/4 dia., 1/4-20 thds., Black Phenolic Knurled Plastic Knobs w/Inch Brass \$0.76
Insert - Black ABS (1 Each)

Sold by: Essentra Components (formerly Reid Supply Co.) ([seller profile](#))

Condition: New

9 of: 3/4 dia., 1/4-20 thds., Black Phenolic Knurled Plastic Knobs w/Inch Brass \$0.76
Insert - Black ABS (1 Each)

Sold by: Essentra Components (formerly Reid Supply Co.) ([seller profile](#))

Condition: New

9 of: 3/4 dia., 1/4-20 thds., Black Phenolic Knurled Plastic Knobs w/Inch Brass \$0.76
Insert - Black ABS (1 Each)

Sold by: Essentra Components (formerly Reid Supply Co.) ([seller profile](#))

Condition: New

Shipping Address:

Carlos odriguez

[Redacted Address]

United States

Item(s) Subtotal: \$15.20
Shipping & Handling: \$9.50

Total before tax: \$24.70
Sales Tax: \$0.00

Shipping Speed:
Standard Shipping

Total for This Shipment: \$24.70

Payment information

Payment Method:

American Express | Last digits: [Redacted]

Item(s) Subtotal: \$15.20
Shipping & Handling: \$9.50

Billing address

[Redacted Address]

United States

Total before tax: \$24.70
Estimated tax to be collected: \$0.00

Grand Total: \$24.70

Credit Card transactions

AmericanExpress ending in [Redacted]: January 22, 2019: \$24.70

To view the status of your order, return to [Order Summary](#).

Office DEPOT OfficeMax

ST THOMAS - (340) 715-3545
01/22/2019 12:51 PM



2PVTUQPP355YY864H

SALE 6538-2-531-909195-18.12.2
656096 FLE BX,ORG,BLU 20.19 E
12482002 CBL,USB,MICRO, 93.57
3 @ 31.19

You Pay 93.57E
Subtotal: 113.76
Total: 113.76
Amex 050: 113.76

*Office request
Amex.*

AUTH CODE 845282

TDS ChIP Read

AID

AMERICAN EXPRESS

TVR 000008000

CVS No Signature Required

Shop online at [REDACTED]

WE WANT TO HEAR FROM YOU!

Visit [REDACTED]

and enter the survey code below:

V5D0 A8KK FNKQ



Service is our best part.

Store # 05047
4603 TUTU PARK
ST THOMAS VI 00802 (340) 775-4400
01/22/19 13:00 REG 01 TRN# 6441 ABDUL S.

4 WAY LUG WRENCH-SAE 1 9050019		
AC9584442 1	\$22.99	\$22.99
1 YR REPLACEMENT IF DEFECTIVE		
Sub Total	\$22.99	
Total		\$22.99

\$22.98 PURCHASE @ 1:00 PM
AmEx ***** CHIP REA
AUTH 841881 Approved REF 504701644101
ENV_CARD 1 MERCH 126383 TERM 00000001
Issuer IC 40189008E763AE33
AID A00000025010801

[Handwritten Signature]
Z2NVK1BJNT1HMD



Standard Revolving consumer 84600 purchase
Standard Revolving
Standard 29.99% APR with regular payments

Customer Signature

2010 Suburban

WELCOME TO
FIRST STOP EAST

VP13007411001
VeriFone Gold Disk

FL

F250

Description	Qty	Amount
PREMIUM CA #08	21.0596	80.00
SELF @ 3.799/ G		
Subtotal		80.00
Tax		0.00
TOTAL		80.00
CASH \$		80.00

AB/L
: 9
THANKS
^XXX DR# 1 TRAN# 1013258
02/06/19 09:15:11





FRANK'S LOCKS KEY
566 RAMPINGSDENS GRADE
ST THOMAS

DATE: Jan 18, 19
BATCH: 000293
TIME: 12:47:37
TERMINAL ID: X1473691
HOST: 5086539457
ATTN: MERCHANT ID

SALE

ACCT. *****2966

AUTH. CODE: 888261 INVOICE: 004788
TRACE :000702

TOTAL: \$ 157.95

SIGNATURE: *[Handwritten Signature]*

AMERICAN EXPRESS
AID: 4800000025010001 AC: C00C19977000506
UN: 15304E00 TVR: 001000000000 1SL: F000

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS AND/OR SERVICE IN THE AMOUNT OF THE TOTAL SHOWN HEREON AND AGREES TO PERFORM THE OBLIGATIONS SET FORTH IN THE CARDHOLDER'S AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su patrocinio

FRANK'S LOCK & KEY

566 RAMPINGSDENS GRADE
ST THOMAS, VI 00802

01/18/2019 11:42AM 02
000000#6422 NEAL

1 @ \$55.00
TPX KEY 11 \$55.00
XPONDER/REMOTES 11 \$89.95
4 @ \$3.25
SS DUP 11 \$13.00

ITEMS 60
CHARGE \$157.95

SAVE YOUR RECEIPT
RECEIPT REQUIRED
FOR ALL CLAIMS

X-trs - 2010 suburban key
X-trs - beeper remote
4 copies STC lock keys



More saving.
More doing.®

ST THOMAS HOME DEPOT (340)777-1077
USVI

8201 00057 84715 01/18/19 08:31 AM
SELF CHECK OUT

783110231969 BLKWIRE <A> 4.75
16GA BLK ALAMBRE REBAR TIE WIRE 3.1
764177430939 PP 220V-9KW <A> 204.00
MAREY POWER PAK XE5 - 220V -9 KW

*Woke
present on
shopping*

SUBTOTAL 208.75
SALES TAX 0.00
TOTAL \$208.75

XXXXXXXXXX2050 AMEX

AUTH CODE 881625/5572329 USD\$ 208.75
AID [REDACTED] TA
AMERICAN EXPRESS



8201 57 84715 01/18/2019 8921

RETURN POLICY DEFINITIONS
A POLICY ID 1 DAYS 90 POLICY EXPIRES ON 04/18/2019

DID WE NAIL IT? *****

Take a short survey for a chance TO WIN
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: 2PK3 177920 169776
PASSWORD: 19068 169719

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.



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More doing.™

ST THOMAS HOME DEPOT (340)777-1077
USVI

8201 00056 90664 01/18/19 10:17 AM
SELF CHECK OUT

020066199357 PTCHSGLSWHOT <A>
 PAINTERS TOUCH SEMI-GLS WHITE QT 19.94
 209.97
 756847000047 12' CUBETAPWH <A>
 16/2 12' WHITE CUBE TAP EXT CORD 7.64
 203.82
 756847000443 16/3 25' WF <A>
 16/3 25' HDX EXTENSION CORD 12.97
 020066187170 2X S-GLBLK <A>
 PAINTERS TOUCH 2X SEMI-GLOSS BLACK 104.88
 2404.37
 020066172473 UNV GL WHT <A>
 UNIVERSAL GLOSS WHITE 85.05
 1505.67
 020066187859 UNIVERSAL <A>
 UNIVERSAL METALLIC OIL RUBBED BRONZE 263.64
 3996.76

SUBTOTAL 494.12
 SALES TAX 0.00
 TOTAL \$494.12

XXXXXXXXXX2050 AMEX

USD\$ 494.12
 AUTH CODE 828411/5560721 TA
 AID [REDACTED] AMERICAN EXPRESS



8201 56 90664 01/18/2019 1296

RETURN POLICY DEFINITIONS
 POLICY ID DAYS POLICY EXPIRES ON
 A 1 90 04/18/2019

***** DID WE NAIL IT? *****

Take a short survey for a chance TO WIN
 A \$5,000 HOME DEPOT GIFT CARD

Opine en español

www.homedepot.com/survey

User ID: 2PX3 189818 181673
 PASSWORD: 19068 181617

Entries must be completed within 14 days
 of purchase. Entrants must be 18 or
 older to enter. See complete rules on
 website. No purchase necessary.



More saving.
More doing.

ST THOMAS HOME DEPOT (340)777-1077
USVI

8201 00001 34585 01/17/19 09:54 AM
CASHIER VERONICA

020066208189 PRIMER SPRAY <A>
STOPS RUST AUTO LIGHT GRAY PRIMER
294.98

076308724535 3MCHN220G2PK <A>
3M PGP CHANNELS SPONGE BLK 220G 2PK

Engineers

XXXXXXXXXX2050 AMEX
SUBTOTAL 19.44
SALES TAX 0.00
TOTAL \$19.44

USD\$ 19.44
AUTH CODE 825494/5011562 TA
AID [REDACTED] AMERICAN EXPRESS

VERONICA



8201 01 34585 01/17/2019 8896

RETURN POLICY DEFINITIONS
A POLICY ID 1 DAYS 90 POLICY EXPIRES ON 04/17/2019

DID WE NAIL IT?

Take a short survey for a chance to win
a \$5,000 Home Depot Gift Card

Opine en español

www.homedepot.com/survey

User ID: WTS 77660 69460
PASSWORD: 19067 69459

Entries must be completed within 14 days
of purchase. Entrants must be 18 or
older to enter. See complete rules on
website. No purchase necessary.