



**OFFICE OF AUDITOR OF STATE**  
**STATE OF IOWA**

State Capitol Building  
Des Moines, Iowa 50319-0004

Telephone (515) 281-5834 Facsimile (515) 281-6518

Rob Sand  
Auditor of State

**NEWS RELEASE**

FOR RELEASE

May 25, 2023

Contact: Rob Sand  
515/281-5835  
or James Cunningham  
515/281-5834

Auditor of State Rob Sand today released a report on a special investigation of the City of Eldridge located in Scott County. The special investigation was requested by City officials as a result of concerns regarding certain financial transactions processed by the former City Clerk, Denise Benson, and covered the period January 1, 2017 through October 31, 2022.

Sand reported the special investigation identified \$76,171.90 of improper disbursements, and \$8,718.18 of unsupported disbursements. The improper disbursements identified includes \$42,384.74 of personal purchases made with the City's credit card, \$1,138.89 of unauthorized payroll issued to Ms. Benson and related payroll costs, \$16,515.15 of payment to Ms. Benson's Capital One Credit card bill, and \$16,133.12 of payments to other vendors via check or online payment. Sand also reported the improper disbursements identified includes sales tax, and late fees and finance charges on the City's credit card.

The \$8,718.18 of unsupported disbursements identified includes \$6,325.76 of purchases made with the City's credit cards and \$2,392.42 of payments made from the city's checking account. Sand reported it was not possible to determine the propriety of these credit card charges and disbursements because adequate documentation was not maintained to determine if they were for City operations or personal in nature.

In addition, Sand reported City officials did not implement policies or procedures to address the recommendations included in a report released in March 2022 for the fiscal year ended June 30, 2021. The report included recommendations to segregate duties, reconcile ending cash and investments, and implement a purchasing policy.

Sand recommended City officials implement procedures to ensure the City's internal controls are strengthened, including properly segregating duties, performing independent reviews of bank

reconciliations, and ensuring all disbursements are properly supported, approved, and paid in a timely manner.

Copies of this report have been filed with the Scott County Sheriff's Office, Iowa Division of Criminal Investigation, the Scott County Attorney's Office, and the Attorney General's Office. A copy of the report is available for review on the Auditor of State's website at [Special Interest Reports](#).

# # #

**REPORT ON SPECIAL INVESTIGATION  
OF THE  
CITY OF ELDRIDGE  
FOR THE PERIOD  
JANUARY 1, 2017 THROUGH OCTOBER 31, 2022**

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Rob Sand  
Auditor of State

State Capital Building  
Des Moines, Iowa 50319-0004

Telephone (515) 281-5834 Facsimile (515) 281-6518

Auditor of State's Report

To the Honorable Mayor and  
Members of the City Council:

As a result of alleged improprieties regarding certain financial transactions processed by the former City Clerk and at your request, we have conducted a special investigation of the City of Eldridge. We have applied certain tests and procedures to selected financial transactions of the City for the period January 1, 2017 through October 31, 2022 unless otherwise specified. Based on a review of relevant information and discussions with City officials and personnel, we performed the following procedures.

- (1) Evaluated internal controls to determine whether adequate policies and procedures were in place and operating effectively.
- (2) Reviewed activity in the City's bank accounts to identify any unusual activity.
- (3) Examined bank records for certain deposits to the City's bank accounts to determine the source, purpose, and propriety of each deposit for the period January 1, 2015 through October 31, 2022.
- (4) Examined the City's records and minutes of meetings available to identify events held. We also examined documentation related to the events and compared the amounts that should have been collected to deposits in the City's bank accounts to determine if the amounts deposited appeared appropriate for the level of activity. In addition, reviewed available City Council meeting minutes to identify significant actions and to determine if certain payments were properly approved.
- (5) Scanned images of redeemed checks issued from the City bank account for reasonableness. We also examined supporting documentation for selected disbursements to determine if they were properly approved, supported by adequate documentation, and appropriate for City operations.
- (6) Obtained and examined credit card statements to determine if purchases were supported by adequate documentation, appropriate for City operations, and properly approved for payment. We also examined the payments posted to the City's credit card accounts to determine if the payments were issued from the City's bank account.
- (7) Examined information obtained directly from PayPal and Amazon for accounts held by the former City Clerk, Denise Benson, to determine if purchases made using the City's credit card were appropriate for City operations.
- (8) Obtained supporting documentation for certain purchases directly from selected vendors to determine if the items purchased were appropriate for City operations.
- (9) Examined payroll disbursements and reimbursements to Ms. Benson, to determine the propriety of the payments for the period January 1, 2015 through October 31, 2022.
- (10) Interviewed City officials and personnel to determine the purpose of certain reimbursements to individuals and vendors.

These procedures identified \$76,171.90 of improper disbursements, and \$8,718.18 of unsupported disbursements. We were unable to determine if additional amounts were improperly disbursed or if any additional collections were not properly deposited during the period reviewed because adequate records were not available. Several internal control weaknesses were also identified. Our detailed findings and recommendations are presented in the Investigative Summary and **Exhibits A** through **H** of this report.

The procedures described above do not constitute an audit of financial statements conducted in accordance with U.S. generally accepted auditing standards. Had we performed additional procedures, or had we performed an audit of financial statements of the City of Eldridge, other matters might have come to our attention that would have been reported to you.

Copies of this report have been filed with the Scott County Sheriff's Office, the Division of Criminal Investigation, the Scott County Attorney's Office, and the Attorney General's Office.

We would like to acknowledge the assistance extended to us by officials and personnel of Eldridge during the course of our investigation.

A handwritten signature in black ink, appearing to read "Rob Sand". The signature is stylized and cursive.

ROB SAND  
Auditor of State

May 22, 2023

City of Eldridge

Investigative Summary

**Background Information**

The City of Eldridge (City) is located in Scott County and has a population of approximately 6,700. The City employs a City Clerk who is responsible for the business operations of the City, along with a City Administrator who is responsible for financial reporting and oversight. In addition, the City employs additional staff, including but not limited to, three Billings Clerks, an Assistant City Administrator, and Public Works Director.

Denise Benson began employment with the City as the Billing Clerk on May 11, 1992 and was promoted to City Clerk on January 1, 2003. As the City Clerk, Ms. Benson was primarily responsible for the following functions:

- Disbursements – making certain purchases, receiving certain goods and services, presenting proposed disbursements to the City Council for approval, maintaining supporting documentation, signing, and distributing checks;
- Credit cards – making certain purchases, receiving and reconciling monthly credit card statements, maintaining supporting documentation, and making electronic payments;
- Bank accounts – receiving and reconciling monthly bank statements to accounting records; and
- Reporting – preparing City Council meeting minutes and financial reports, including monthly bank reconciliation.

However, because staff are cross-trained, Ms. Benson and others were responsible for the following functions:

- Receipts – opening mail, collecting receipts, posting all collections to the accounting records, and preparing and making bank deposits,
- Utility Billings – preparing and mailing billings, receipting and depositing collections, posting collections to customer accounts and accounting records, and preparing and making bank deposits, and
- Payroll – calculating payroll amounts, preparing, signing, and distributing checks, posting payments to the accounting records, and filing required payroll reports.

According to City officials we spoke with and minutes from Council meetings, Ms. Benson was to work 40 hours a week and any additional hours over 40 hours would be compensatory time. Ms. Benson was eligible for reimbursement of travel costs, such as mileage and meals, for training and/or conferences she attended. However, according to City officials Ms. Benson refused to attend any trainings or conferences.

The City's primary revenue sources include local option sales tax and road use tax from the State of Iowa and property tax collected by Scott County and remitted to the City. Revenue is also received from customers for electric, water, sewer, and garbage. The City also collects revenues from the Community Center and Skate Park. Utility payments and other payments are collected through the mail, in person, online payments, or can be placed in the collection box located at City Hall.

All City disbursements, including payroll, are made by check or by credit card, or occasionally some vendors were paid online. The City assigned a credit card to each City employee. All disbursements are to be supported by invoices or other documentation obtained by or submitted to the City Clerk or Billing Clerk. Each month, the City Clerk is to prepare a listing of bills to be paid and provides the listing to the City Council for approval. After the City Council approves the bills, the City Clerk prepares the

checks and the City Clerk and Mayor signs the checks. According to City officials, all bills and credit card statements should be mailed to City Hall.

Monthly credit card statements are received by the City Clerk. Credit card purchases are to be supported by receipts, invoices, or other documentation and included in the monthly bill listing for City Council approval. However, according to City officials, the City Clerk would discard the credit card statements received in the mail and print the statements from their online portal but not include her own credit card transactions on the printout. The printed statements were then subsequently presented to Council for review and approval.

The City established a bank account used for all City operations. In addition, the City established a bank account for utilities collections and disbursement, a payroll account, as well as two Money Market accounts.

The monthly bank statements for the bank accounts are mailed to City Hall and opened by the City Clerk. According to City officials, the monthly bank statements and related images of redeemed checks were periodically reviewed by the Mayor or members of the City Council while Ms. Benson was the City Clerk. In addition, City officials stated bank reconciliations were either not provided or provided when asked during Ms. Benson's tenure as City Clerk.

During review of the credit card statements, a City official noticed the credit cards had a lot of use which was uncommon, and those charges were not reported to City Council. In addition, the City official stated the City Clerk's credit card was used to purchase personal items. The City official we spoke with also stated when Ms. Benson was questioned about the credit card charges Ms. Benson stated that she "used the wrong card and was going to pay the City back."

On October 3, 2022, a City official asked Ms. Benson about the use of the City's credit card again. According to the City official we spoke with, Ms. Benson stated she did not have a personal credit card and was using the City's credit card but was reimbursing the City for all personal purchases. City officials stated they asked Ms. Benson to provide documentation to support the reimbursements; however, documentation was not provided. In addition, the City official we spoke with stated they were unable to find any reimbursements issued to the City.

On October 4, 2022, Ms. Benson was placed on administrative leave and was terminated from her employment with the City on October 26, 2022 by the City Council.

As a result of the concerns identified, City officials requested the Office of Auditor of State review the City's financial records. We performed the procedures detailed in the Auditor of State's Report for the period January 1, 2017 through October 31, 2022.

### **Detailed Findings**

The procedures performed identified \$76,171.90 of improper disbursements and \$8,718.18 of unsupported disbursements for the period January 1, 2017 through October 31, 2022. The improper disbursements identified include:

- \$27,639.85 of personal purchases from Amazon,
- \$14,744.89 of personal purchases on the City's credit cards,
- \$1,138.89 of unauthorized payroll and related payroll costs, and
- \$32,648.27 of purchases from other vendors using the City's operating account.

The \$8,718.18 of unsupported disbursements identified includes purchases made using the City's credit cards and electronic payments made from the City's operating account for which adequate



documentation was not available to determine if the purchases were related to City operations or personal in nature.

We were unable to determine if additional funds were improperly disbursed during the period reviewed because adequate records were not available. All findings are summarized in **Exhibit A** and a detailed explanation of each finding follows.

We attempted to contact Ms. Benson to obtain an understanding of her job duties and certain disbursements; however, the phone numbers provided were no longer in service.

## **IMPROPER AND UNSUPPORTED DISBURSEMENTS**

As previously stated, the City established a checking account for City operations, as well as a payroll and utilities account. Also as previously stated, all City disbursements are to be made by check or by using one of the City's credit cards. Because Ms. Benson had the ability to issue checks from the City bank account and had access to all of the City's credit cards, we reviewed all disbursements and redeemed checks from the City's bank accounts and all charges to the City credit cards for the period January 1, 2017 through October 31, 2022.

Using the supporting documentation available from the City's records; information obtained from selected vendors; internet searches; discussions with City officials; the vendors, frequency and amount of the payments; and approved disbursement listings, we classified payments as improper, unsupported, or reasonable.

Disbursements were classified as improper if they were personal in nature or not necessary or reasonable for the City's operations. Disbursements were classified as unsupported if appropriate documentation was not available or it was not possible to determine if disbursements were related to City operations. Other disbursements were classified as reasonable based on supporting documentation or discussions with City personnel and/or frequency and amount of the payments if sufficient supporting documentation was not available.

The improper and unsupported charges to the City's credit card and the improper and unsupported disbursements identified in the City's bank account are explained in detail in the following paragraphs

### **Credit Card Purchases**

As previously stated, Ms. Benson, along with all the other city employees were issued credit cards to purchase supplies and other necessary items for City operations. City employees were required to provide copies of receipts or other documentation for the charges made on the credit cards. However, the City did not have any formal policies or procedures in place for the use of City credit cards. The employees who obtained a credit card did have to sign an acknowledgement stating they would not use the credit card for personal use. A copy of Ms. Benson's acknowledgment is included in **Appendix 1**.

According to City officials, Ms. Benson received the credit card statements and was responsible for reviewing the charges and ensuring supporting documentation was provided for all credit card charges. In addition, Ms. Benson was responsible for preparing a bill listing for the City Council's review and approval each month. However, according to City officials, Ms. Benson did not include the credit card charges in the listing. City Council was not aware of City employees having a credit card for years. However, after Council was made aware of City employees having credit cards, the Council did implement policies to ensure that the credit cards were used accordingly.

During our review of the credit card statements, we identified a number of improper purchases. Specifically, we identified personal purchases from Amazon, PayPal, Gas Stations, and other vendors. These purchases are described in the following paragraphs.

**Amazon** – As previously stated, the City officials identified charges from Amazon on Ms. Benson’s City issued credit card and a few other City employees’ credit cards used by Ms. Benson. During our review of the City’s credit card statements, we identified 549 Amazon transactions from December 2016 through October 31, 2022 on the City’s credit cards that were linked to Ms. Benson’s city Amazon account.

In addition to the support provided by the City, we contacted Amazon and obtained a detailed listing of the items purchased and transactions that were refunded. The City of Eldridge was able to provide us Amazon receipts for the period January 1, 2015 through November 30, 2016; however, we were unable to obtain credit card statements prior to January 1, 2017. As a result, we were unable to test Amazon transactions prior to January 1, 2017.

The information received included the date and time orders were placed, item description, shipping address, and customer email. By reviewing this information, we determined Amazon orders were placed each day of the week during times which ranged from morning to late at night.

Of the 549 transactions identified, six transactions included items which were reasonable for the City’s operations. The remaining 543 transactions are listed in **Exhibit B** along with the items purchased or a description of a refund. As illustrated by the **Exhibit B**, improper purchases include men’s and women’s clothing, socks, women’s and men’s shoes, household items, beauty products, a number of children’s toys, and Amazon digital purchases. The purchases also included games for children, dog and horse products, such as Corona Ointment for Horses and Tough-1 Nylon Draft Halter. Because these items are personal in nature and not for City operations, they are improper disbursements of City funds.

Also as illustrated by **Exhibit B**, 226 transactions included items described as “REDACTED”. The information obtained from Amazon did not include titles of streaming services, apps, movies, and tv shows purchased; however, the City was able to provide us the Amazon receipts that contain the information for the majority of those transactions. Based on this information and the number of titles, apps, movies, and tv shows purchased, these purchases are not related for City operations and were classified as improper.

In addition, the **Exhibit** includes 18 transactions totaling \$1,709.37. Of the \$1,709.37, five transactions totaling \$597.19 were for the annual “Prime Membership” fee. For the remaining \$1,112.18, we were unable to determine if the purchases were for City operations or personal in nature. As a result, the 18 transactions are classified as unsupported.

We discussed the items listed in **Exhibit B** with City officials to determine if any were reasonable for City operations. According to City officials we spoke with, only the ice bags, flags, ink cartridges, and safe deposit drop box were reasonable. City officials also reported none of the improper items could be located at City Hall.

The \$27,639.85 of improper purchases and \$1,709.37 of unsupported purchases listed in **Exhibit B** are included in **Exhibit A**.

As previously stated, City officials were told by Ms. Benson she repaid the City for personal purchases. As a result, we reviewed Ms. Benson’s bank statements for cash withdrawals and reviewed images of checks redeemed from her bank account which were issued to the City to determine if there were any repayments to the City. During our review of Ms. Benson’s bank accounts and the City’s bank statements and other City records, we were unable to locate any instances where Ms. Benson reimbursed the City for personal purchases.

**PayPal** – During our review, we identified charges from PayPal on Ms. Benson’s City issued credit card. We obtained the transaction history for PayPal accounts held by the City and Ms. Benson.

The PayPal transactions included in the City's credit card statements are listed in **Exhibit C**. As illustrated by **Exhibit C**, we identified 17 improper transactions which totaled \$1,893.67 and were posted to the City's credit card from November 14, 2017 through April 29, 2022. The individual charges ranged from \$9.62 to \$300.00. The improper charges identified include blinds, canvas prints, boat bunk boards, sports gear, equine supplies, and garden stones. According to City officials, these purchases were not authorized by the City and were not for City operations.

In addition, the **Exhibit** includes two charges totaling \$75.83 for which supporting documentation could not be located and internet searches did not provide sufficient information regarding the types of services or products provided by the vendor. Because we were unable to determine if the two charges were for City operations or personal in nature, the \$75.83 is classified as unsupported.

As a result, the \$1,893.67 of improper purchases and \$75.83 of unsupported purchases are included in **Exhibit A**.

**Fuel Vendors** – During our review of the City's credit card statements for the period January 1, 2017 through October 31, 2022, we identified 10 charges on Ms. Benson's City issued credit card to vendors which sell fuel, beverages, and/or other items. The 10 charges totaling 678.99 are listed in **Exhibit D**.

As illustrated by the **Exhibit**, supporting documentation was available for five of the charges. For two of the five charges, unleaded fuel was purchased. For the remaining three charges, purchased included items such as soda, snacks, and food. Because these purchases were not for City operations, they are considered improper disbursements of City funds.

Supporting documentation was not available for the remaining five transactions. According to City Officials, the City did not pay for daily lunches or fuel expenses for Ms. Benson while working out of City Hall. Because Ms. Benson refused to attend trainings and there were no instances during our period of review where she attended one, Ms. Benson should not have purchased any fuel or meals with the City's credit card. The City does have fleet vehicles for City employees to use, but Ms. Benson is not authorized to use them, vehicles are to be used for public safety or public works. In addition, each employee has a credit card assigned to them, so there would be no reason for staff to use Ms. Benson's credit card or Ms. Benson to purchase fuel for a City owned vehicle. As a result, the \$678.99 of charges listed in **Exhibit D** are included in **Exhibit A** as improper disbursements.

**Menards** – During our review of the City's credit cards statements, we identified charges from Menards on Ms. Benson's City issued credit card. With the assistance of City officials, we obtained the transaction history for Menards accounts held by the City and Ms. Benson.

The Menards transactions included in the City's credit card statements are listed in **Exhibit E**. As illustrated by **Exhibit E**, we identified two improper charges and one return items which total a net amount of \$562.25. The improper charges identified include purchases of boiled linseed oil, woodgrip painted screw, and pro-rib snow bar.

Based on available information and discussions with City officials, the three credit card charges involving Menards were not authorized and were not for the City's operations. As a result, the \$562.25 of improper Menard's purchases are included in **Exhibit A** as improper disbursements.

**Other Vendors** – During our review of the credit card statements, we identified additional charges which did not appear reasonable for City operations based on the vendor, including charges from restaurants, retail stores, and online vendors. Based on our review, we identified 33 purchases totaling \$11,609.98 which were personal in nature. The 33 improper charges identified are listed in **Exhibit F**.

As illustrated by the **Exhibit**, we identified charges from Kohls, Duluth Trading Co, and restaurants. Because supporting documentation was not available, we relied on discussions with City Officials to determine the propriety of the purchases

As previously stated, Ms. Benson was eligible to receive reimbursement for mileage she incurred on behalf of the City; however, according to City officials she refused to travel for training events or meetings. As a result, any purchases for fuel and/or meals made with Ms. Benson's City issued credit card would not be reasonable for City operations. In addition, according to City officials, Ms. Benson's position with the City as the Clerk did not require her to wear a uniform, therefore, she is not entitled to reimbursement for clothing purchases and should not be making any clothing purchases with her City's credit card. We reviewed all clothing purchases to ensure they did not match the items/colors for the City's uniforms

Also as illustrated by the **Exhibit**, we identified charges to the State of Iowa, TaxAct, and US Treasury in March and April 2021. During our review, we did not identify any other disbursement in the City's bank account or other charges on the City's credit cards to these vendors. As a result, these charges appear to be for the filing an individual's taxes and not related to the City.

In addition to the improper charges, we identified 25 charges for which sufficient supporting documentation was not available. The 25 charges are listed in **Exhibit G**. As illustrated by the **Exhibit**, we identified several purchases from Theisen's, Northern Tool, and Country Creations; however, because supporting documentation was not available, we were unable to determine if they were for City operations or personal in nature. In addition, City officials were unable to provide additional details regarding the reasonableness of the vendor. As a result, we identified a total of \$4,540.56 of unsupported disbursements.

The \$11,609.98 of improper charges and \$4,540.56 of unsupported charges listed in **Exhibits F and G**, respectively, are included in **Exhibit A**.

**Repayment** – During our review of the credit card statements, we identified four payments totaling \$274.29 recorded on the City's credit card statements which were not paid by the City. The four payments ranged in amounts from \$27.80 to \$114.06 and occurred between September 25, 2018 and October 20, 2022.

In an attempt to determine if any of these payments were made by Ms. Benson as a repayment for personal purchases, we reviewed Ms. Benson's personal bank statements. During our review, we identified a check issued from Ms. Benson's personal account on August 23, 2022 in the amount of \$103.75; however, an image of the check was not available. Due to the amount and timing of the check, we determined this check was a repayment because there was a payment recorded on the City's credit card on August 22, 2022 in the amount of \$103.75. We were unable to trace the remaining \$170.54 to Ms. Benson's bank account.

As a result, the \$103.75 payment has been included in **Exhibit A** as a repayment.

### **Checking Account Disbursements**

As previously stated, the City established a bank account to be used for City operations. All City disbursements are to be made by check or with the City's credit cards. We reviewed all disbursements from the City's checking account for the period October 1, 2015 through October 31, 2022.

Using the available supporting documentation, information obtained from selected vendors, internet searches, the vendor, the frequency and amount of the payments, and discussions with City officials, and approved disbursement listings, we classified payments as improper, unsupported, or reasonable. The improper and unsupported disbursements identified in the City's checking account are explained in detail in the following paragraphs.

**Other Vendors** – As previously stated, all City disbursements are to be made by check or using one of the City's credit cards. However, during our review of disbursements from the City checking account, we identified 25 electronic payments to various vendors which appeared unusual. The 25 electronic payments are listed in **Exhibit H**.

As illustrated by the **Exhibit**, we identified 14 payments to Capital One, 4 payments to DuTrac Credit Union, and a payment to Sear’s. The 19 electronic payments occurred between November 27, 2015 and March 1, 2021. According to City officials, the City does not have credit cards through Capital One. Also, according to City officials we spoke with, the City did not use Sear’s as a vendor.

We also spoke with City officials about the electronic payments to DuTrac Credit Union. According to the City Council meeting minutes, the City approved DuTrac Credit Union to be an approved financial institution of the City in 2021; however, according to City officials, the City does not have any accounts established with DuTrac Credit Union. In addition, a City official obtained and provided documentation from the City’s bank which showed all four electronic payments issued were to an account held by Ms. Benson’s husband.

As a result, the 19 electronic payments totaling \$32,648.27 are considered improper disbursements.

In addition to the improper charges, we identified 2 payments issued to Northwestern Mutual for which sufficient supporting documentation was not available. The electronic payments to Northwestern Mutual occurred on March 15, 2021 in the amount of \$1,125.21 and March 7, 2022 in the amount of \$1,267.21. According to City officials, Ms. Benson did contribute to Northwestern Mutual prior to the City switching companies. However, due to the lack of supporting documentation regarding amounts authorized to be deducted, we were unable to determine the propriety of these payments. As a result, the two payments to Northwestern totaling \$2,392.42 are considered unsupported disbursements.

The \$32,648.27 of improper disbursements and \$2,392.42 of unsupported disbursements are included in **Exhibit A**.

**Unauthorized Payroll issued to Ms. Benson** – During our review, we reviewed all payroll checks issued to Ms. Benson for the period of January 1, 2015 through October 31 2022. As part of our review, we identified Ms. Benson was paid for 29 hours more than she was authorized to receive. Based on supporting documentation and discussions with City officials, the 29 additional hours were charged to the ‘Committee of the Whole’ meeting which according to meeting minutes discussed the proposed budget and Sesquicentennial festival. According to City officials, there should have been only one hour recorded. Instead, Ms. Benson recorded 30 hours charged to the Committee of the Whole payroll line. As a result, the 29 hours were not authorized.

**Table 1** summarizes the excess gross wages and the related payroll cost for the employer’s share of FICA and IPERS on the excess gross wages received by Ms. Benson for the unauthorized 29 hours.

<b>Description</b>	<b>Amount</b>
Excess Hours	29.00
x Rate	x \$33.54
Excess Gross Wages	\$ 972.66
x FICA (7.65 %)	74.41
x IPERS (9.44 %)	91.82
Total	<u>\$ 1,138.89</u>

As illustrated by the **Table**, we identified excess gross wages of \$972.66 and payroll related cost for FICA and IPERS of \$74.41 and \$91.82, respectively. As a result, the \$1,138.89 of unauthorized payroll and related payroll costs are included in **Exhibit A** as an improper disbursement.

## **OTHER ADMINISTRATIVE ISSUES**

**Oversight** – City officials have a fiduciary responsibility to exercise authority over its funds, efficiently and effectively achieve its mission, provide oversight of the City’s operations, and maintain the public trust. Oversight is typically defined as the “watchful and responsible care” a governing body exercises in its fiduciary capacity. Based on our review, we determined the City officials did not provide sufficient oversight of the City’s financial transactions and did not:

- Compare the bill listings to supporting documentation and checks.
- Require and maintain original, itemized receipts for all disbursements, including employee reimbursements, and review the supporting documentation to ensure an appropriate purpose of the disbursements.
- Properly review payroll supporting documentation prior to issuance.
- Review the City’s bank statements and credit card statements.
- Request and review all bank reconciliations.

Oversight procedures ensure sufficient controls are in place over items which are susceptible to loss or improper use, such as credit cards. Oversight procedures also ensure timesheets are reviewed in a manner in which hours reported in excess of the amount authorized by the City Council would be identified prior to approval of the timesheet and preparation of the related payroll check.

## **Recommended Control Procedures**

As part of our investigation, we reviewed the processes used by the City of Eldridge to perform bank reconciliations and process disbursements and payroll. An important aspect of internal control is to establish procedures which provide accountability for assets susceptible to loss from error and irregularities. These procedures provide the actions of one individual will act as a check on those of another and provide a level of assurance errors or irregularities will be identified within a reasonable time during the course of normal operations. Based on our findings and observations detailed below, the following recommendations are made to strengthen the City's internal controls.

- A. Segregation of Duties – An important aspect of internal control is the segregation of duties among individuals to prevent one person from handling duties which are incompatible. The former City Clerk had control over each of the following areas:
- (1) Receipts – opening mail, collecting, posting to the accounting records, and preparing and making bank deposits,
  - (2) Disbursements – making certain purchases, receiving certain goods and services, presenting disbursements to the City Council for approval, maintaining supporting documentation, preparing, signing, and distributing checks, and posting to the accounting records,
  - (3) Utility billings – preparing and mailing billings, receipting and depositing collections, posting collection to customer accounts and accounting records, and preparing and making bank deposits,
  - (4) Payroll – calculating payroll amounts, preparing, signing, and distributing checks, posting payments to the accounting records, and filing required payroll reports,
  - (5) Cash – handling, and recording,
  - (6) Bank accounts – receiving and reconciling monthly bank statements to accounting records, and
  - (7) Reporting – preparing City Council meeting minutes and financial reports, including monthly City Clerk reports and the Annual Financial Reports.

Recommendation – We realize segregation of duties is difficult with a limited number of staff. However, the duties within each function listed above should be segregated between other City employees. In addition, the Mayor, City Council members, and City Administrator should review financial records, perform reconciliations, and examine supporting documentation for accounting records on a periodic basis.

Also, bank statements should be delivered to and reviewed by an official who does not collect or disburse City funds and bank reconciliations should be performed on a monthly basis. The reviews should be documented by the signature or initials of the reviewer and the date of the review.

- B. Credit Card – The City has credit cards for use by the City Clerk as well as other City departments for purchases related to City operations. The City does not have a credit card policy in place for credit card transactions. We determined not all supporting documentation was available for purchases made using the City's credit cards and documentation was not always maintained which identified if individual purchases were for City operations. In addition, there was no independent review of the credit card statements.

Recommendation – City officials should ensure all credit card purchases are supported by appropriate receipts and the receipts, invoices, or other supporting documentation should be attached to the monthly credit card statement during reconciliation. Also, payments should be remitted in a timely manner to ensure late fees are not incurred. In addition, a timely review of

the credit card statements by an independent person should be conducted and the date and initials of the review should be documented on the statement.

- C. Disbursements – During our review of the City’s disbursements, the following conditions were identified:
- Disbursements were not consistently supported by invoices or other documentation.
  - Not all disbursements were approved by the City Council.

Recommendation – All City disbursements should be approved by the City Council prior to payment, with the exception of those that are routine, repetitive, and specifically allowed by a City Council approved policy. For those disbursements paid prior to City Council approval, a listing should be provided to the City Council at the next City Council meeting for review and approval. To strengthen internal control, each check should be prepared and signed by one person and detailed supporting vouchers and invoices should be provided, along with the check, to an independent individual for review and countersignature.

- D. Payroll – During our review of payroll, we determined that the starting pay rate, expected hours, and any changes to the pay rate or expected hours were not properly documented in the City Council minutes.

Employees were required to complete timesheets and submit them for approval. During our review of payroll disbursements, we identified the following:

- Ms. Benson paid herself 29 hours in excess of the number of hours authorized by the City Council.
- Timesheets were prepared by the City Clerk but were not adequately reviewed for accuracy of time worked or compliance with the maximum number of hours per week established by the Council.

Recommendation – City officials should ensure wage rates for all employees are approved by the City Council and clearly documented in the minutes and related payroll records. In addition, City officials should implement procedures to ensure appropriate payroll records are maintained, including paid time off for holidays, vacation and/or sick leave. City officials should also periodically review payroll records to ensure payroll is calculated properly.

In addition, a City official or a designated member who is familiar with the City Clerk’s actions, should review and approve the City Clerk’s timesheet for each pay period. The review and approval should be documented by the signature or initials of the reviewer and the date of approval.

- E. Oversight by City Officials – City officials have a fiduciary responsibility to provide oversight of the City’s operations and financial transactions. Oversight is typically defined as the “watchful and responsible care” a governing body exercises in its fiduciary capacity.

Based on our observations and the procedures we performed, we determined City officials failed to exercise proper fiduciary oversight. The lack of appropriate oversight and the failure to ensure implementation of adequate internal controls permitted an employee to exercise too much control over the operations of the City.

Recommendation – Oversight by City officials is essential and should be an ongoing effort. City officials should exercise due care and review all pertinent information, such as the report previously issued by the Office of Auditor of Stated. City officials should also ensure sufficient information is prepared and provided to them for making decisions and appropriate policies and procedures are adopted, implemented, and monitored to ensure compliance.



For example, bank statements should be delivered to an official who does not collect or disburse City funds and credit card statements should be delivered to an official who does not have access to a City credit card. The bank statements and credit card statements should be reviewed in a timely manner for unusual activity. Bank reconciliations should be performed monthly and reviewed by someone independent of other financial responsibilities. The review should be documented by the signature or initials of the reviewer and the date of the review. In addition, reviews of timesheets should be completed in a thoughtful, thorough manner and any discrepancies resolved prior to approval.

**Exhibits**

**Report on Special Investigation  
of the  
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Summary of Findings  
For the Period January 1, 2017 through October 31, 2022

<b>Description</b>	<b>Exhibit/Table/ Page Number</b>	<b>Improper</b>	<b>Unsupported</b>	<b>Total</b>
Improper and unsupported disbursements:				
Credit card transactions:				
Amazon	<b>Exhibit B</b>	\$ 27,639.85	1,709.37	29,349.22
PayPal	<b>Exhibit C</b>	1,893.67	75.83	1,969.50
Fuel vendors	<b>Exhibit D</b>	678.99	-	678.99
Menards	<b>Exhibit E</b>	562.25	-	562.25
Other vendors	<b>Exhibits F and G</b>	11,609.98	4,540.56	16,150.54
Check disbursements:				
Other vendors	<b>Exhibit H/Page 11</b>	32,648.27	2,392.42	35,040.69
Unauthorized Payroll	<b>Table 1</b>	1,138.89	-	1,138.89
Total improper and unsupported disbursements		<u>\$ 76,171.90</u>	<u>8,718.18</u>	<u>84,890.08</u>
Repayment				
Less: Payment issued to credit card	<b>Page 10</b>			<u>(103.75)</u>
Net Amount				<u><u>\$ 84,786.33</u></u>

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Improper and Unsupported Amazon Purchases  
For the Period January 1, 2017 through October 31, 2022

<b>Per Credit Card Statement</b>			<b>Per Amazon</b>	
<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
12/09/16	AMZN Mktp US Amzn.com/bill WA	\$ 39.58	12/08/16	Vtech Musical Rhymes Book
12/12/16	AMZN Mktp US Amzn.com/bill WA	149.54	12/08/16	Thomas the Tank Engineer Hat LinTimes Kid's Boys Girls Touch Screen Watch 30M Water Resistance Digital LED Sport Casual Wristwatch Pink LinTimes Kid's Boys Girls Touch Screen Watch 30M Water Resistance Digital LED Sport Casual Wristwatch Blue K Bell Sock Mens Crew, Bright Bikes 10-13 Mainroom Studios Premium No-Stick Blue Bicycle Pizza Cutter with Kickstand Included Kate Aspen Let's Go On an Adventure Bicycly Bottler Opener Thomas and Friends 3-piece Adventure Kit with Camera, Flashlight, and Binocular
12/12/16	AMZN Mktp US Amzn.com/bill WA	71.96	12/08/16	Yshare 6pairs 6-36 months Baby Toddle Skid Anti Slip Ankle Socks & Gift Bangle Fisher-Price Little People See n' Say Farmer Eddie Says
12/13/16	AMZN Mktp US Amzn.com/bill WA	124.91	12/12/16	Lucky Brand Carmen Bucket Black Two-Tone Sterling Silver and Rose Gold - Flashed "Faith Hope Love" Cross Charm Pendant Neckale
12/14/16	AMZN Mktp US Amzn.com/bill WA	11.28	12/12/16	Funny Toilet Brand Hillary Clinton Toilet Paper
12/14/16	AMZN Mktp US Amzn.com/bill WA	37.90	12/12/16	Embroidered Dog Collars, Personalized Dog ID Collars - Premium Quality Custom made Embroidered Dog Collars, Personalized Dog ID Collars - Premium Quality Custom made
12/23/16	AMZN Mktp US Amzn.com/bill WA	53.62	12/23/16	Stanley Classic Vaccum Bottle 1.1QT Hammertone Green Shipping

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
2.00	\$ 19.79	<u>39.58</u>	39.58	-
		<u>39.58</u>		
1.00	13.99	13.99	13.99	-
5.00	11.69	58.45	58.45	-
3.00	11.69	35.07	35.07	-
1.00	11.21	11.21	11.21	-
1.00	10.49	10.49	10.49	-
1.00	2.99	2.99	2.99	-
1.00	17.34	17.34	17.34	-
		<u>149.54</u>		
2.00	12.99	25.98	25.98	-
2.00	22.99	45.98	45.98	-
		<u>71.96</u>		
2.00	49.99	99.98	99.98	-
1.00	24.93	24.93	24.93	-
		<u>124.91</u>		
1.00	11.28	11.28	11.28	-
		<u>11.28</u>		
1.00	18.95	18.95	18.95	-
1.00	18.95	18.95	18.95	-
		<u>37.90</u>		
2.00	19.82	39.64	39.64	-
	13.98	<u>13.98</u>	13.98	-
		<u>53.62</u>		

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<b>Per Credit Card Statement</b>			<b>Per Amazon</b>	
<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
01/31/17	AMZN Mktp US Amzn.com/bill WA	584.44	01/30/17	Dragonfire Racing Readyforce 2-Seat Hi-Boy Doors 07-1900
02/04/17	AMZN Mktp US Amzn.com/bill WA	261.81	02/04/17	Womens Two-Piece Pun Up Swimwear Boy Short Bottom Printed Tankini, Navy Paisely US 14-16 Cocoship Black Women's Plus Size Solid Elegant A-Line skirted Bikini Bottom Skirt Swindress Carhartt Mens Workwear Pocket Long Sleeve Tshirt Midweight Jersey Original Fit Charcoal X-Large Carhartt Mens Workwear Pocket Long Sleeve Tshirt Midweight Jersey Original Fit Dark Brown X-Large Carhartt Mens Workwear Pocket Long Sleeve Tshirt Midweight Jersey Original Fit Black X-Large Carhartt Mens Workwear Pocket Long Sleeve Tshirt Midweight Jersey Original Fit Navy X-Large Carhartt Mens Workwear Pocket Long Sleeve Henley Midweight Jersey Original Fit Bluestone X-Large Carhartt Mens Workwear Pocket Long Sleeve Henley Midweight Jersey Original Fit Army Green X-Large Carhartt Mens Workwear Pocket Long Sleeve Henley Midweight Jersey Original Fit Navy X-Large Carhartt Mens Workwear Pocket Long Sleeve Henley Original Fit Black X-Large Forlisea Womens Plus Size Halter Tankini Swimwear 3XL Tax
03/15/17	AMZN Mktp US Amzn.com/bill WA	59.70	03/15/17	Carhartt Mens Rain Defender Paxton Heavyweight Hooded Sweatshirt, Dark Brown X-Large
03/16/17	AMZN Mktp US Amzn.com/bill WA	38.50	03/15/17	Whirlpool Filer 1 W10295370 W10295370A Kenmore 46-9930 2-pack filter NIB

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<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	584.44	584.44	584.44	-
		<u>584.44</u>		
1.00	29.99	29.99	29.99	-
1.00	14.99	14.99	14.99	-
1.00	19.99	19.99	19.99	-
1.00	19.99	19.99	19.99	-
1.00	19.99	19.99	19.99	-
1.00	19.99	19.99	19.99	-
1.00	25.49	25.49	25.49	-
1.00	25.49	25.49	25.49	-
1.00	25.49	25.49	25.49	-
1.00	25.49	25.49	25.49	-
1.00	23.99	23.99	23.99	-
	10.92	<u>10.92</u>	10.92	-
		<u>261.81</u>		
1.00	59.70	59.70	59.70	-
		<u>59.70</u>		
1.00	38.50	38.50	38.50	-
		<u>38.50</u>		



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<b>Per Credit Card Statement</b>			<b>Per Amazon</b>	
<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
03/16/17	AMZN Mktp US Amzn.com/bill WA	42.28	03/15/17	Champion Mens 6 Pack Smart Temp Boxer Brief (Large, Black) Tax
03/21/17	AMZN Mktp US Amzn.com/bill WA	48.99	03/15/17	Avery 2" Hexa-Bumper Pro Pack (3 white, 2 orange, and 1 flasher)
03/23/17	AMZN Mktp US Amzn.com/bill WA	29.81	03/22/17	Char-Boil Universal Rotisserie Tax
04/12/17	AMZN Mktp US Amzn.com/bill WA	8.13	04/11/17	New Chain Sprocket Clutch Cover fir Stihl Chainsaw
04/12/17	AMZN Mktp US Amzn.com/bill WA	72.15	04/11/17	Laser 28" Forestry Pro Chainsaw Bar 3/8 050 (91DL)
04/14/17	AMZN Mktp US Amzn.com/bill WA	60.56	04/11/17	Oregon 72LGX091G Drive Link Super Guard Chisel Chain Stens 635-293 Bar Nut Tax
05/06/17	Amazon Prime Membership	105.93	05/08/17	Prime Membership
05/18/17	Amazon.com AMZN	80.89	05/17/17	Wolverine Mens Knox Short Sleeve Pocketed Wicking Henley, Olive X-Large Key Apparel Mens Short Sleeve Heavyweight 3-Button Pockey Henley, Navy X-Large Carhartt Mens Signature Logo Short Sleeve Midweight Jersey Tshirt Black Xlarge  Carhartt Mens Signature Logo Short Sleeve Midweight Jersey Tshirt Heather Gray Xlarge Key Apparel Mens Short Sleeve Heavyweight 3-Button Pockey Henley, Heather Gray X-Large Tax

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	39.89	39.89	39.89	-
	2.39	<u>2.39</u>	2.39	-
		<u>42.28</u>		
1.00	48.99	48.99	48.99	-
		<u>48.99</u>		
1.00	28.12	28.12	28.12	-
	1.69	<u>1.69</u>	1.69	-
		<u>29.81</u>		
1.00	8.13	8.13	8.13	-
		<u>8.13</u>		
1.00	61.20	61.20	61.20	-
	10.95	<u>10.95</u>	10.95	-
		<u>72.15</u>		
2.00	26.28	52.56	52.56	-
1.00	4.84	4.84	4.84	-
	3.16	<u>3.16</u>	3.16	-
		<u>60.56</u>		
1.00	105.93	<u>105.93</u>	-	105.93
		<u>105.93</u>		
1.00	10.40	10.40	10.40	-
1.00	13.94	13.94	13.94	-
1.00	18.99	18.99	18.99	-
1.00	18.99	18.99	18.99	-
1.00	13.99	13.99	13.99	-
	4.58	<u>4.58</u>	4.58	-
		<u>80.89</u>		

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<b>Per Credit Card Statement</b>			<b>Per Amazon</b>	
<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
05/18/17	AMZN Mktp US Amzn.com/bill WA	17.78	05/17/17	Key Apparel Mens Short Sleeve Heavyweight 3-button pocket henley, Forest Green X-Large Shipping
05/18/17	Amazon.com AMZN	114.44	05/17/17	Levis Mens 550 Short, Medium Stonewash 38 Levis Mens 550 Short, Light Stonewash 38  Tax
07/08/17	AMZN.com/Bill	31.79	07/07/17	Lee Mens Dungarees Carpenter Jean Retro Jean Tax
07/08/17	AMZN.com/Bill	127.16	07/07/17	Lee Mens Dungarees Carpenter Jean Retro Jean Tax
07/20/17	AMZN.com/Bill	61.52	07/18/17	Ideal Pet Products Replacement Flap for Ruff-Weather Pet Door Super Large Flap Size Tax
07/20/17	Amazon Mktplace Pmt	55.58	07/20/17	Playkidz my First Purse - Pretend Play Princess Set for Girl with Handbag, Flip Phone, Light Up Remote with keys, Play Lipstick, & Kids Credit Card - Great Educational Toy for Fun & Learning Indestructible Dog Ball - Lifetime Replacement Guarantee - Chey Toy, Natural Rubber Baseball Sized - Dog Ball for Aggressive Chewers Ethical Pets Play Strong Virtually Indestructible Dog Toy Tax
07/21/17	Amazon Mktplace Pmt	21.99	07/20/17	Finebaby 6pcs/set Baby Early Education Basic Skills Teaching Tool Toddler Learn to Dress Board

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	12.48	12.48	12.48	-
	5.30	<u>5.30</u>	5.30	-
		<u>17.78</u>		
2.00	26.99	53.98	53.98	-
2.00	26.99	53.98	53.98	-
	6.48	<u>6.48</u>	6.48	-
		<u>114.44</u>		
1.00	29.99	29.99	29.99	-
	1.80	<u>1.80</u>	1.80	-
		<u>31.79</u>		
4.00	29.99	119.96	119.96	-
	7.20	<u>7.20</u>	7.20	-
		<u>127.16</u>		
2.00	29.02	58.04	58.04	-
	3.48	<u>3.48</u>	3.48	-
		<u>61.52</u>		
1.00	19.99	19.99	19.99	-
1.00	16.95	16.95	16.95	-
2.00	8.79	17.58	17.58	-
	1.06	<u>1.06</u>	1.06	-
		<u>55.58</u>		
1.00	21.99	21.99	21.99	-
		<u>21.99</u>		

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<b>Per Credit Card Statement</b>			<b>Per Amazon</b>	
<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
07/21/17	Amazon Mktplace Pmt	12.98	07/20/17	Toys for Dogs - Dental Treat, Bite Resistant, Indestructible Stron Tooth Cleaning Dog Toy Ball for Pet training
07/26/17	Amazon Mktplace Pmt	27.98	07/20/17	Fun Step to Play Junior Battery Operated Piano Mat with Flashing Lights and 20 Demo Songs for Kids Ages 2+
08/01/17	Amazon Mktplace Pmt	29.98	07/30/17	Bell Barbie Pedalin' Pretty Child Helmet
08/01/17	Amazon Mktplace Pmt	191.58	07/30/17	Power Wheels Barbie Lil Quad
08/09/17	Amazon Mktplace Pmt	11.19	08/09/17	Year Asurion Home Audio & Video Protection Plan Tax
08/10/17	Amazon Mktplace Pmt	100.64	08/09/17	JBL Flip 4 Waterproof Portable Bluetooth Speaker Black Shipping
08/31/17	Amazon.com	188.68	08/30/17	Shark Rotator Professional Lift-Away Upright Vaccum, Red (NV501) Tax
09/05/17	Amazon Mktplace Pmt	117.17	09/05/17	Knaack 977-2pk Gas Spring for Models 89, 90, 119
10/10/17	Amazon Mktplace Pmt	26.35	10/05/17	Majestar Hoof Rasp - Original Aggressive triangle teeth - PC  Tough 1 Rasp Needle Tax
10/22/17	Amazon Digital Service	1.99	10/22/17	Redacted
10/23/17	Amazon Mktplace Pmt	89.86	10/23/17	Pure Polaris Ranger/RZR 900 2013, PS-4 Oil Change Kit 2.5 QTS with filter Tax

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
2.00	6.49	12.98	12.98	-
		<u>12.98</u>		
1.00	27.98	27.98	27.98	-
		<u>27.98</u>		
2.00	14.99	29.98	29.98	-
		<u>29.98</u>		
2.00	95.79	191.58	191.58	-
		<u>191.58</u>		
1.00	10.46	10.46	10.46	-
	0.73	0.73	0.73	-
		<u>11.19</u>		
1.00	93.65	93.65	93.65	-
	6.99	6.99	6.99	-
		<u>100.64</u>		
1.00	178.00	178.00	-	178.00
	10.68	10.68	-	10.68
		<u>188.68</u>		
1.00	117.17	117.17	117.17	-
		<u>117.17</u>		-
1.00	19.99	19.99	19.99	-
1.00	6.00	6.00	6.00	-
	0.36	0.36	0.36	-
		<u>26.35</u>		
1.00	1.99	1.99	1.99	-
		<u>1.99</u>		
2.00	41.99	83.98	83.98	-
	5.88	5.88	5.88	-
		<u>89.86</u>		

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<b>Per Credit Card Statement</b>			<b>Per Amazon</b>	
<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
10/30/17	Amazon Mktplace Pmt	72.99	10/29/17	Sedona by Chezmoi Collection 7-piece Southwestern Wild Horses Microsuede Bedding Comforter Set - Queen
10/31/17	Amazon Mktplace Pmt	91.01	10/29/17	Bakers Secret Essentials Small Cookie Pan 9X13 inches Goson Bakerware Banking, Cooling, Oven Roasting, Broiler Rack, 8in, Cross Wire, Chrome Pack of 2 Oven Pans Amazon Basics Microfiber Sheet set - Queen, Chocolate Fruit in the Loom Mens Stay Tucked Crew T-Shirt X-Large White Pack of 6 Tax
11/10/17	Amazon.com	74.19		<i>No support</i>
11/23/17	Amazon Mktplace Pmt	289.45	11/20/17	Boogie Board Jot 8.5 LCD eWriter Blue Boogie Board Jot 8.5 LCD eWriter Pink Neoprene Sleeve Case for Boogie Board Jot 835 LCD eWriter (Blue)  Neoprene Sleeve Case for Boogie Board Jot 835 LCD eWriter (Pink) BUNN GRB Velocity Brew 10-cup Home Coffee Brewer - Black Tax Discount
11/29/17	Amazon Video on Demand	5.99	11/27/17	REDACTED
11/30/17	Amazon.com AMZN	31.96	11/27/17	Zhishan Game Console Portable Classic Retro Handheld Rechargeable Player for Kids Blue
12/03/17	Amazon.com AMZN	93.11	11/28/17	12 Pairs Pack Kids Girls Colorful Creative Fun Novelty Design Crew Socks Dickies 6-pair Dri-Tech Moisture Control Crew Socks Black  Larace Lanmo Women Plus Size 3/4 sleeve tunic tops loose basic shirt 3X black

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	72.99	72.99	72.99	-
		<u>72.99</u>		
4.00	8.42	33.68	33.68	-
2.00	9.65	19.30	19.30	-
1.00	19.99	19.99	19.99	-
1.00	13.96	13.96	13.96	-
	4.08	<u>4.08</u>	4.08	-
		<u>91.01</u>		
-	-	<u>74.19</u>	-	74.19
		<u>74.19</u>		
1.00	20.40	20.40	20.40	-
2.00	19.00	38.00	38.00	-
1.00	7.68	7.68	7.68	-
2.00	7.30	14.60	14.60	-
2.00	99.00	198.00	198.00	-
	11.88	11.88	11.88	-
	(1.11)	<u>(1.11)</u>	(1.11)	-
		<u>289.45</u>		
-	-	<u>5.99</u>	5.99	-
		<u>5.99</u>		
2.00	15.98	31.96	31.96	-
		<u>31.96</u>		
2.00	11.61	23.22	23.22	-
3.00	9.09	27.27	27.27	-
1.00	16.99	16.99	16.99	-



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<b>Per Credit Card Statement</b>			<b>Per Amazon</b>	
<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
				6 Pairs Womens Cotton Fun Crew Socks, Casual Animal, Striped, Polka Dot Printer
				Tax
12/07/17	Amazon Mktplace Pmt	94.34	12/06/17	KitchenAid FGA Food Grinder Attachment
				Classic Games Collection - 100 Game Compendium
				Joyin Toy 3" Christmas Holiday Character Rubber Ducks for Fun Bath Squirt Squeaker Duckies, Christmas Gift Toy, School Classroom Prizes Ducky, StuckignStuffers and Party Favors
				Pull Back Cars Trucks and Monster Trucks Stocking Stuffers Deluxe Combo
				KitchenAid SSA Sausage Stuffer Kit Attachment
				KitchenAid FT Food Tray Attachment
				Tax
12/13/17	Amazon Mktplace Pmt	43.69	12/12/17	Chocolate Elk Poop - Milk Chocolate Covered Almonds in Vintage Cotton Elk Poop Bag
				Shipping
12/14/17	Amazon Mktplace Pmt	86.68	12/12/17	The Original Bear Paws Shredder Claws - Easily Lift, Handle, Shred, and Cut Meats - Essential for BBQ Pros
				Rawhide Chews 100% Natural Retriever Rolls for Medium and Large Dogs
				All Natural Lip Balms Set with Bonus Holder by Naturistick
				Whistle Bead Neckleace Sports Party Noisemakers Accesory Orage
				CMK Trendy Kids Round Princess Crossbody Purse and Handbags Bowknot Messenger Bag for Kids Party favors
12/19/17	Amazon Mktplace Pmt	145.71	12/18/17	Touch Screen Gloves Women Lined Thick Winter Warm Gloves Outdoor Black
				Natural Bubble Bath Bombs Gift Set for Women Ultra lush spa

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
2.00	11.99	23.98	23.98	-
	1.65	<u>1.65</u>	1.65	-
		<u>93.11</u>		
1.00	37.00	37.00	37.00	-
1.00	12.99	12.99	12.99	-
1.00	8.95	8.95	8.95	-
1.00	7.99	7.99	7.99	-
1.00	7.78	7.78	7.78	-
1.00	15.98	15.98	15.98	-
	3.65	<u>3.65</u>	3.65	-
		<u>94.34</u>		
5.00	5.95	29.75	29.75	-
	13.94	<u>13.94</u>	13.94	-
		<u>43.69</u>		
2.00	12.95	25.90	25.90	-
1.00	11.99	11.99	11.99	-
2.00	8.99	17.98	17.98	-
1.00	5.01	5.01	5.01	-
2.00	12.90	25.80	25.80	-
		<u>86.68</u>		
3.00	12.99	38.97	38.97	-
2.00	15.99	31.98	31.98	-

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<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
				Ozero Deerskin Suede Leather Palm and Polar Fleece Back with Heatlok Insulated Thermal Gloves Shipping
12/20/17	Amazon Mktplace Pmt	5.08	12/18/17	Whistle Bead Neckleace Sports Party Noisemakers Accessory
01/11/18	Amazon Mktplace Pmt	40.48	01/08/18	Weaver Leather Poly Lead Rope with Solid Brass 225 Snap Black Tough 1 Nylon Draft Halter Black Tax
01/14/18	Amazon Mktplace Pmt	105.98	01/12/18	Infinity/ITC 90-0019-1 Oversized 12-hour clock, 19" Diameter
01/23/18	Amazon Mktplace Pmt	47.10	01/21/18	Duofold Mens Mid Weight Wicking Thermal Plant Black Large
01/23/18	Amazon.com AMZN	176.04	01/22/18	Shark Rotator Professional Lift-Away Upright Vaccum, Red Tax
01/24/18	Amazon.com AMZN	289.31	01/22/18	Epson T288XL-BCS Black High Capacity and Color Standard Capacity Ink Cartridges Carhartt Mens Workwear Pocket Long Sleeve Henley Original Fit Black X-Large Carhartt Mens Workwear Pocket Long Sleeve Henley Midweight Jersey Original Fit Navy X-Large Epson T288XL-BCS Black Hight Capacity and Color Standard Capacity Ink Carhartt Mens Signature Logo Long Sleeve T-Shirt, Dark Coffee Heather X-Large  Epson Expression Home XP-440 Wireless Color Photo Printer with Scanner and Copier Tax

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
3.00	14.28	42.84	42.84	-
	31.92	<u>31.92</u>	31.92	-
		<u>145.71</u>		
1.00	5.08	5.08	5.08	-
		<u>5.08</u>		
1.00	12.79	12.79	12.79	-
1.00	26.92	26.92	26.92	-
	0.77	<u>0.77</u>	0.77	-
		<u>40.48</u>		
2.00	52.99	105.98	105.98	-
		<u>105.98</u>		
3.00	15.70	47.10	47.10	-
		<u>47.10</u>		
1.00	166.08	166.08	166.08	-
	9.96	<u>9.96</u>	9.96	-
		<u>176.04</u>		
1.00	58.99	58.99	58.99	-
2.00	24.99	49.98	49.98	-
1.00	24.99	24.99	24.99	-
1.00	58.99	58.99	58.99	-
1.00	19.99	19.99	19.99	-
1.00	59.99	59.99	59.99	-
	16.38	<u>16.38</u>	16.38	-
		<u>289.31</u>		

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01/29/18	Amazon Mktplace Pmt	19.99	01/29/18	Syrteny 2" Square Tens Unit Electrodes 2x2 - 44 Pack Electrode Pads for tens Massage EMS
02/02/18	Amazon.com AMZN	63.44	02/02/18	TP-Link Archer AC1200 Smart Wifi Router - DualBand Gigabit
02/06/18	Amazon Mktplace Pmt	56.47	02/06/18	INTEY Thermal Laminator A4 with Two roller system fast warm-up quick AmazonBasics Thermal Laminating Piches - 8.9 in X 11.4in, Pack of 100 Tax
02/08/18	AMZ* Greenway Biotech	69.00		<i>No support</i>
02/14/18	Amazon Mktplace Pmts	186.99	02/12/18	Netgear R7000P-100NAS Nighthawk AC2300 Smart WiFi Router - MU-MIMO Dual Band Gigabit Compatible with Amazon Echo/Alexa and Circle Smart Parental Controls
02/25/18	Amazon Mktplace Pmts	53.75	02/25/18	Oster Equine Care Series Mane & Tail Brush Weaver Leather Silvertip #95 Rope Halter, Black Draft Vet One Apple Flavored Extra Strenght 11b Aspitin Powder Tax
02/26/18	Amazon Mktplace Pmts	58.81	02/26/18	Bernhard Products - Black Wall Clock Silent Non-Ticking Quartz Battery Operated 10in Round Easy to Read Jerrybox Foldable Travel Potty Seat for Babies, Toilet Training with Carrying Bag Yellow Disney Minnie Mouse "Bowtique" Travel/Folding Potty - Pink Tax
03/15/18	Amazon Mktplace Pmts	113.21	03/13/18	Goodthreads Mens Slim Fit Buffalo Plaid Oxford Shirt, Green Depths Large The Original Gorilla Grip Bath, Shower, and Tub Mat, Antibacterial - XL Size Machine Washable

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	19.99	19.99	19.99	-
		<u>19.99</u>		
1.00	59.85	59.85	59.85	-
	3.59	<u>3.59</u>	3.59	-
		<u>63.44</u>		
1.00	29.99	29.99	-	29.99
2.00	12.49	24.98	-	24.98
	1.50	<u>1.50</u>	-	1.50
		<u>56.47</u>		
-	-	<u>69.00</u>	-	69.00
		<u>69.00</u>		
1.00	186.99	186.99	186.99	-
		<u>186.99</u>		
2.00	8.99	17.98	17.98	-
1.00	19.99	19.99	19.99	-
1.00	13.50	13.50	13.50	-
	2.28	<u>2.28</u>	2.28	-
		<u>53.75</u>		
1.00	9.87	9.87	9.87	-
1.00	13.99	13.99	13.99	-
3.00	10.99	32.97	32.97	-
	1.98	<u>1.98</u>	1.98	-
		<u>58.81</u>		
1.00	25.00	25.00	25.00	-
1.00	13.49	13.49	13.49	-

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<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
				Utopia Towels Premium 700 GSM Washcloths Towel Set - Multi Purpose Extra Soft Fingertip towels 600 GSM Luxury Cotton Bath Towels by Utopia Towels Black Tax
03/28/18	Amazon Mktplace Pmts	73.98	03/27/18	Toro Products Mole Repellent 4 Pack Solar Powered for Lawn Garden Yard Outdoor Pest Control Rodent Repellent Ultrasonic Pest Deterent
05/06/18	Amazon Prime Membership	105.93	04/30/18	Amazon Prime Membership
05/07/18	Amazon Mktplace Pmts	165.92	05/05/18	Sox Multisport Plantr Fasciitus Crew Compression Socks - Black Large Keen Mens Rialto Sandal - Bison Black 10.5 M US
05/08/18	Amazon Mktplace Pmts	19.89	05/05/18	Liyuandian Womens Cross Toe Double Buckle Strap Summer Leather Flat Mayari Sandals
05/15/18	Amazon.com	171.16	05/14/18	Levis Mens 560 Comfort Fit Jean South Lee Mens Dungarees Losse Fit Carpenter Jean - Retro Stone Levis Mens 560 Comfort Fit Jean South Tax
05/18/18	Amazon Mktplace Pmts	238.86	05/16/18	Shark Professional Steam Mop (S3601D)
06/09/18	Amazon Mktplace Pmts	216.59	06/08/18	Jensen JHD910PKG Package - Includes JHD910 Waterproof Mini Stereo, Pair of 3.5" Waterproff Mini Speakers and Top Side Rubber Antenna - ATV/UTV
07/11/18	Amazon Mktplace Pmts	156.18	07/10/18	Umbra Chroma 7/8in Tension Drappery Rod for Window - 54 to 90 in - Nickel Umbra Chroma 7/8in Tension Drappery Rod for Window - 36 to 54 in - Nickel

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	16.99	16.99	16.99	-
2.00	27.99	55.98	55.98	-
	1.75	<u>1.75</u>	1.75	-
		<u>113.21</u>		
2.00	36.99	73.98	73.98	-
		<u>73.98</u>		
1.00	105.93	<u>105.93</u>	-	105.93
		<u>105.93</u>		
3.00	11.99	35.97	35.97	-
1.00	129.95	129.95	129.95	-
		<u>165.92</u>		
1.00	19.89	19.89	19.89	-
		<u>19.89</u>		
1.00	49.99	49.99	49.99	-
2.00	29.99	59.98	59.98	-
1.00	49.99	49.99	49.99	-
	11.20	<u>11.20</u>	11.20	-
		<u>171.16</u>		
2.00	119.43	<u>238.86</u>	-	238.86
		<u>238.86</u>		
1.00	216.59	216.59	216.59	-
		<u>216.59</u>		
1.00	29.98	29.98	29.98	-
2.00	24.36	48.72	48.72	-



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Transaction Date	Transaction Description	Amount	Purchase Date	Description
				Deconovo Curtains Thermal Insulated Blackout Curtains for Bedroom Sets of 2 Grommet Top Curtains Grey White 42X63 in Tax
07/23/18	Amazon.com	95.97	07/23/18	Lee Mens Dungarees Losse-Fit Carpenter Jean 36X32 Retro Stone Tax
07/26/18	Amazon Mktpplace Pmts	109.82	07/25/18	Shiatsu Heated Lumbar Massage Cushion - Heated Vibrating Pad Portable - Massager Nods Tax
08/13/18	Amazon Mktp US	122.92	08/10/18	Imily Bela Womens Waffle Knit Tunic Blouse Tie Knot Henley Tops Bat Wing Plain Shit XX-Large, Khaki Charlotte Womens 3/4 Bell Sleeve V Neck Lace Patchwork Blouse Casial Loose Shirt Tops Flare Sleeve Top XXL Black  Miholl Womens Casual V Neck Cuffed Sleeves Solid Chiffon Blouse Top XXL Red Pleated Tunic Women Summer Short Sleeve Button Up Top XX-Large Black Lusmay Moqueen Womens Loose Fitting Zip Up Short Sleeve Tops Tunic Casual Shirt Blouse Dickies Mens Multi-Pack Dri-Tech Moisture Control Crew Socks, Black 6 Pack Size 10-13 Craig Frames 1WB3BK 11 17-in Picture Frame, Smooth Wrap Finish, 1-in Wide, Black Tax
08/14/18	Amazon.com AMZN	95.54	08/13/18	Graco Pack 'n Play Travel Lite Crib Playard, Winslet Tax
08/14/18	Amazon Mktp US	197.90	08/12/18	Kids Karaoke Party, Vol. 1 Karaoke Cloud Frozen Diskey Karaoke Series Singing Machine SML-283P CDG Karaoke Player Lofee Infant Toys 3-6 Months baby, Rattles for 3-12 Months Baby Toy

Quantity	Price	Total	Improper	Unsupported
4.00	17.99	71.96	71.96	-
	5.52	<u>5.52</u>	5.52	-
		<u>156.18</u>		
3.00	29.90	89.70	89.70	-
	6.27	<u>6.27</u>	6.27	-
		<u>95.97</u>		
1.00	89.99	89.99	89.99	-
	19.83	<u>19.83</u>	19.83	-
		<u>109.82</u>		
1.00	20.98	20.98	20.98	-
1.00	16.99	16.99	16.99	-
1.00	18.99	18.99	18.99	-
1.00	15.88	15.88	15.88	-
1.00	17.99	17.99	17.99	-
1.00	14.00	14.00	14.00	-
1.00	15.99	15.99	15.99	-
	2.10	<u>2.10</u>	2.10	-
		<u>122.92</u>		
1.00	89.29	89.29	89.29	-
	6.25	<u>6.25</u>	6.25	-
		<u>95.54</u>		
2.00	4.99	9.98	9.98	-
2.00	7.99	15.98	15.98	-
2.00	45.86	91.72	91.72	-
1.00	12.99	12.99	12.99	-

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				iPlay, iLearn 4 Plush Baby Soft Rattles Set - Development Hand Grip - Shaker Stimulating Toys Disney Karaoke Series - Moana, Various Artists Adventure Kidz - Outdoor Exploration Kit, Children's Toy Binoculars, Flashlight, Compass, Whistle, Magnifying Glass, Backpack - Educational and Pretend Play Discount Tax
08/18/18	Amazon.com AMZN	15.40	08/17/18	Craig Frames 1WB3BK 11 17-in Picture Frame Smooth Wrap Finish - 1in Wide Black Tax
08/18/18	Amazon Mktp US	9.98	08/17/18	Horse Themed Pick Cake Candle - Set of 4
09/10/18	AMZN Mktp US	29.99	09/09/18	Levoit Humidifier 4L Cool Mist Ultrasonic for Bedroom with Night Light and Whisper-Quiet operation
09/10/18	AMZN Mktp US	69.99	09/09/18	Sweet Jojo Designs Baby/Kids Clothes Laundry Hamper for Champagne and Ivory Victoria Bedding Shipping
09/27/18	AMZN Mktp US	17.50	09/26/18	3/8" Awareness Grosgrain Ribbon 25 Yard Shipping
10/04/18	Amazon.com*	26.27	10/03/18	POR-15 49208 US Standard Tank Sealer Tax
10/26/18	Amazon.com*	125.91	10/25/18	Lee Mens Dungarees Lose-Fit Carpenter Jean - 36X32 Retro Stone Tax
10/26/18	Amazon.com*	63.24	10/25/18	Lee Mens Dungarees Lose-Fit Carpenter Jean - 36x32 Retro Stone

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	18.99	18.99	18.99	-
2.00	8.87	17.74	17.74	-
1.00	22.97	22.97	22.97	-
	(1.95)	(1.95)	(1.95)	-
	9.48	9.48	9.48	-
		<u>197.90</u>		
1.00	14.39	14.39	14.39	-
	1.01	<u>1.01</u>	1.01	-
		<u>15.40</u>		
1.00	9.98	9.98	9.98	-
		<u>9.98</u>		
1.00	29.99	29.99	29.99	-
		<u>29.99</u>		
1.00	39.99	39.99	39.99	-
	30.00	<u>30.00</u>	30.00	-
		<u>69.99</u>		
2.00	7.00	14.00	14.00	-
	3.50	<u>3.50</u>	3.50	-
		<u>17.50</u>		
1.00	24.55	24.55	24.55	-
	1.72	<u>1.72</u>	1.72	-
		<u>26.27</u>		
3.00	39.22	117.66	117.66	-
	8.25	<u>8.25</u>	8.25	-
		<u>125.91</u>		
1.00	39.22	39.22	39.22	-

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				Gator Finishing 4347 40 Grit Aluminum Oxide Sanding Discs (50 pack) 5" Tax
10/31/18	AMZN Mktp US*	7.19	10/30/18	Candy Sucker Lollipop Assortment (144pc)
				EasyGoProducts Telescoping Indoor Flag Pole Kit with Base Stand and Gold American Eagle Topper Ornament Paid with Gift Cards
11/09/18	Amazon.com*	181.98	11/08/18	Easy Heat EH-38 Freeze Thermostatically Controlled Valve and Pipe Heating System
				Easy Heat 2102 Freeze Free Heating Cable - 100'
				Easy Heat 10802 Freeze Free Cable Connector Kit
				Tax
12/06/18	AMZN Mktp US*	310.89	12/05/18	Carhartt Mens Rain Defender Paxton Heavyweight Hooded Sweatshirt, Carbon Heather X-Large
				Carhartt Mens Rain Defender Paxton Heavyweight Hooded Sweatshirt, Black X-Large
				Carhartt Mens Workwear Pocket Long Sleeve Henley Midweight Jersey Original Fit K128 - Navy X-Large
				Carhartt Mens Workwear Pocket Long Sleeve Henley Original Fit Black X-Large
				Carharr Mens Rain Defender Paxton Heavyweight Hooded Sweatshirt - Black XX-Large
				Ozero Deerskin Suede Leather Fleece Black with Heatlok Insulated Cotton Layer
				Thermal Gloves - Large,
				Tax
12/08/18	AMZN Mktp US*	223.60	12/07/18	Kids Phone Smart Watch for 3-12 Year Old HD Touch Screen GPS Tracker SOS Camera - Learning Toys for Kids (SIM Card included)
				Foraineam 24 Holes Tremolo Harmonica for Students and Children - Key of C - Beginners Recommended
				50 Things to See with a Telescope - Kids: A Constellation Focused Approach

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	19.88	19.88	19.88	-
	4.14	<u>4.14</u>	4.14	-
		<u>63.24</u>		
1.00	11.99	11.99	11.99	-
2.00	64.99	129.98	129.98	-
	(134.78)	<u>(134.78)</u>	(134.78)	-
		<u>7.19</u>		
1.00	16.26	16.26	16.26	-
1.00	138.35	138.35	138.35	-
1.00	15.47	15.47	15.47	-
	11.90	<u>11.90</u>	11.90	-
		<u>181.98</u>		
1.00	49.99	49.99	49.99	-
1.00	49.99	49.99	49.99	-
1.00	27.92	27.92	27.92	-
1.00	24.99	24.99	24.99	-
2.00	49.99	99.98	99.98	-
3.00	13.44	40.32	40.32	-
	17.70	<u>17.70</u>	17.70	-
		<u>310.89</u>		-
2.00	39.99	79.98	79.98	-
1.00	12.39	12.39	12.39	-
2.00	14.34	28.68	28.68	-

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				Anwenk Harmonice Key of C 10 Hole 20 Tone Diatonic Harmonica C with Case for Beginner Foraineam 24 Holes Tremolo Harmonica for Students and Children - Key of C - Beginners Recommended VWU 6 pack Baby Socks with Grips Toddle Thick Cotton Socks Anti Slip 0-3 Years Old  Dickies Mens Multi-Pack Dri-Tech Moisture Control Crew Socks - Black Tax
12/08/18	AMZN Mktp US*	221.12	12/07/18	Wipe Clean: Early Learning Activity Book Vtech Baby Lil' Critters Moosical Beads Amazon Exclusive - Purple CSSEA 70mm Telescope for Kids and Astronomy Beginners, Travel Scope with Adjustable Tripod & Finder Scope & Two Eyepieces Tax
12/19/18	AMZN Mktp US*	83.74	12/17/18	Baby Girls Little Sister Bodysuit Tops Floral Pants Bowknot Headband Outfits Set The Childrens Place Girls Toddler Long Sleeve Nightgown Vtech Lil' Critters Moosical Beads The Childrens Place Girls Toddler Long Sleeve Nightgown Tax
12/19/18	AMZN Mktp US*	11.66	12/17/18	Cute Fall Set for Toddle Infant Baby Girls Long Sleeves Letter Print Tops T-Shirt
12/23/18	AMZN Mktp US*	133.89	12/23/18	INA D13 Ball Thrust Bearing Inch 1-1/4" ID, 2.344" OD, 5/8" Width, Max RPM, 15700lbs Static Load Capacity, 7200lbs Dynamic Load Capacity DB Electrical LRW0001 New Winch Motor for 12V Ramsey Bi-Directional HD Liftmore Tulsa Koenig 430-20000 Tax

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	9.98	9.98	9.98	-
1.00	12.39	12.39	12.39	-
1.00	13.98	13.98	13.98	-
3.00	20.00	60.00	60.00	-
	6.20	<u>6.20</u>	6.20	-
		<u>223.60</u>		
2.00	9.06	18.12	18.12	-
2.00	12.99	25.98	25.98	-
2.00	86.97	173.94	173.94	-
	3.08	<u>3.08</u>	3.08	-
		<u>221.12</u>		
1.00	14.99	14.99	14.99	-
2.00	12.99	25.98	25.98	-
1.00	12.84	12.84	12.84	-
2.00	12.71	25.42	25.42	-
	4.51	<u>4.51</u>	4.51	-
		<u>83.74</u>		
1.00	11.66	11.66	11.66	-
		<u>11.66</u>		
2.00	21.63	43.26	43.26	-
1.00	81.88	81.88	81.88	-
	8.75	<u>8.75</u>	8.75	-
		<u>133.89</u>		



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12/31/18	AMZN Mktp US*	50.10	12/30/18	John Deere Original Equipment 3 Mower Blades
01/02/19	AMZN Mktp US*	209.99	12/30/18	NoAir (2) John Deere Flat Free Wheel Assemblies 13x5.00-6 Yellow Replaces TCA
01/05/19	AMZN Mktp US*	129.33	01/05/19	DB Electrical New Winch Motor for 12V Ramsey Bi-Directional HD Liftmore Tulsa Koenig 12V Solenoid Relay Contactor & Winch Rocker Thumb Switch for ATV UTV Polaris  Tax
01/15/19	AMZN Mktp US*	67.10	01/14/19	Timber Savage 5.5in Felling Wedge Chain Saw Logging Supplies set of 4 Mountain Mike's Reproductions Skull Master, Large Antler Mounting Kit Tax
01/23/19	AMZN Mktp US*	10.82	01/22/19	Pico 4238C 4 AWG Battery Cable 5/16" Tubular Lug Ring/Eye Terminals 15/package Tax
01/27/19	AMZN Mktp US*	47.07	01/25/19	Aquasys Whirlpool Water Filter W10295370 /A Filter 1 Compatible Kenmore 469930, 469081 - 3pack  Tax
01/27/19	AMZN Mktp US*	66.64	01/26/19	BlueDEF DEF002 Diesel Exhaust Fluid 2.5 gallon jug Tax
02/25/19	Amazon.com*	106.98	02/14/19	Carhartt Women's Clarksburg Full Zip Hoodie - Black XXL Carhartt Women's Clarksburg Full Zip Hoodie - Military Olive Heather XXL Tax

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	50.10	50.10	50.10	-
		<u>50.10</u>		
1.00	209.99	209.99	209.99	-
		<u>209.99</u>		
1.00	81.88	81.88	81.88	-
1.00	38.99	38.99	38.99	-
	8.46	<u>8.46</u>	8.46	-
		<u>129.33</u>		
1.00	12.95	12.95	12.95	-
2.00	24.88	49.76	49.76	-
	4.39	<u>4.39</u>	4.39	-
		<u>67.10</u>		
1.00	10.11	10.11	10.11	-
	0.71	<u>0.71</u>	0.71	-
		<u>10.82</u>		
1.00	43.99	43.99	43.99	-
	3.08	<u>3.08</u>	3.08	-
		<u>47.07</u>		
1.00	62.28	62.28	62.28	-
	4.36	<u>4.36</u>	4.36	-
		<u>66.64</u>		
1.00	49.99	49.99	49.99	-
1.00	49.99	49.99	49.99	-
	7.00	<u>7.00</u>	7.00	-
		<u>106.98</u>		

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02/28/19	Amazon.com*	195.60	02/27/19	Perfect Pet All-Weather Energy Efficient Dog Door, Super Large, 15"x 23.5" Flap Size Tax
03/08/19	Amazon.com*	53.48	03/07/19	Carhartt Men's Signature Sleeve Logo Long Sleeve Tshirt Original Fit Black XL Tax
03/08/19	AMZN Mktp US*	113.26	03/07/19	DEWALT Men's Plasma Steel Toe Work Boot 10.5 US Palm Crazy Tax Shipping
03/13/19	AMZN Mktp US*	117.96	03/13/19	Dewalt Men's Plasma Steel Toe Work Boot 10.5 US Palm Crazy Tax
03/25/19	AMZN Mktp US*	79.42	03/25/19	Womens Waffle Knit Logo Sleeve Henley Shirts Tunic Loose Fit Plain Blouse Tops Simple Joys by Carter's Toddler Girls 4-piece Playwear Set Chambray 4T BomDeals Adorable Cute Toddler Baby Girl Clothing 2pcs Top&Pants Winter Outfits Stanley ACP0050-632 Classic Universal Stopper Tax
04/01/19	AMZN Mktp US*	88.58	04/01/19	Sweetnight Pillows for Sleeping, Adjustable Loft & Neck Pain Relief-Shredder Hypoallergenic Gel Memory Foam Pillow with removable case  Tax
04/03/19	AMZN Mktp US*	61.93	04/02/19	Otterbox Defender Series Screenless edition for Samsung Galaxy S8 - Retail packaging - Mint DOT Otterbox Defender Series Screenless edition for Samsung Galaxy S8 - Retail packaging - Black

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	182.80	182.80	182.80	-
	12.80	<u>12.80</u>	12.80	-
		<u>195.60</u>		
2.00	24.99	49.98	49.98	-
	3.50	<u>3.50</u>	3.50	-
		<u>53.48</u>		
1.00	99.99	99.99	99.99	-
	7.00	7.00	7.00	-
	6.27	<u>6.27</u>	6.27	-
		<u>113.26</u>		
1.00	110.24	110.24	110.24	-
	7.72	<u>7.72</u>	7.72	-
		<u>117.96</u>		
1.00	17.99	17.99	17.99	-
1.00	23.99	23.99	23.99	-
1.00	14.69	14.69	14.69	-
2.00	8.78	17.56	17.56	-
	5.19	<u>5.19</u>	5.19	-
		<u>79.42</u>		
2.00	41.39	82.78	82.78	-
	5.80	<u>5.80</u>	5.80	-
		<u>88.58</u>		
1.00	24.98	24.98	24.98	-
1.00	24.91	24.91	24.91	-

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<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
				2 Pack of Samsung Galaxy S8 Screen Protector Tax
04/04/19	AMZN Mktp US*	25.04	04/04/19	General Tools MMD4E Digital Moisture Meter, Water Leak Detector, Moisture Tester Pink Type, Moisture Content Alert Tax
05/07/19	AMZN Mktp US*	246.15	05/06/19	Mr.Zhang Men's Casual Slim Fit Short Sleeve Henley T-Shirts Cotton Shirts VG-Green US XL Pegeno Men's Casual Slim Fit Short Sleeve Henley T-Shirts Cotton Shirts US XL Dark Gray Lee Men's Dungarees Losse-Fit Carpenter Jean 36Wx32L - Retro Stone Dickies Men's Multi-Pack Dri-Tech Moisture Control Crew Socks Black 6pair Crocs Women's Walu Canvas Loafer Khaki/Stucco 9 US Lee Men's Dungarees Losse-Fit Carpenter Jean 36Wx32L - Retro Stone Tax
05/24/19	AMZN Mktp US*	160.31	05/24/19	Tough-1 Nylon Draft Halter Black Epson T288 XL-BCS Black High Capacity and Color Standard Capacity Ink Cartridges 4pack Tax
06/04/19	AMZN Mktp US*	46.00	06/04/19	Pure Polaris Ranger/RZR 900 2013 PS-4 Oil Change Kit 2.5qts with filter Tax
06/04/16	AMZN Mktp US*	29.17	06/04/19	2 Quarts John Deere Turf-Gard SAE 10W-30 Oil Plus AM125424 Filter Tax
06/12/19	AMZN Mktp US*	53.49	06/11/19	Senca Spike Smart Solar Powered Mole Repellent" Ultrasonic 4pack for Outdoor Lawn Garden Yards Pest Control Tax

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	7.99	7.99	7.99	-
	4.05	<u>4.05</u>	4.05	-
		<u>61.93</u>		
1.00	23.40	23.40	23.40	-
	1.64	<u>1.64</u>	1.64	-
		<u>25.04</u>		
1.00	19.99	19.99	19.99	-
1.00	18.88	18.88	18.88	-
2.00	39.22	78.44	78.44	-
1.00	14.97	14.97	14.97	-
1.00	58.53	58.53	58.53	-
1.00	39.22	39.22	39.22	-
	16.12	<u>16.12</u>	16.12	-
		<u>246.15</u>		
1.00	31.84	31.84	31.84	-
2.00	58.99	117.98	117.98	-
	10.49	<u>10.49</u>	10.49	-
		<u>160.31</u>		
1.00	42.99	42.99	42.99	-
	3.01	<u>3.01</u>	3.01	-
		<u>46.00</u>		
1.00	27.26	27.26	27.26	-
	1.91	<u>1.91</u>	1.91	-
		<u>29.17</u>		
1.00	49.99	49.99	49.99	-
	3.50	<u>3.50</u>	3.50	-
		<u>53.49</u>		

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06/16/19	AMZN Mktp US*	43.76	06/14/19	Dettol Antiseptic Liquid from England 750ml Bottler - pack of 2 Tax
06/19/19	AMZN Mktp US*	49.19	06/19/19	USB Type C Cable 2 pack - Nylon Braided Compatible Galaxy Anti Lost Wrist Link Kids Leash Child Safety Wristband Toddler Harness Leash with Lock 2pack Tax
07/15/19	AMZN Mktp US*	64.19	07/14/19	YGJT Baby Balance Bikes Bicycle Baby Walker Toys Rides for 1 year old - Baby's first bike Tax
07/18/19	AMZN Mktp US*	73.41	07/17/19	Graco TurboBooster LX High Back Car Seat Matrix Tax
07/22/19	AMZN Mktp US*	132.91	07/22/19	Caretoo 2pcs Girls Clothes Outfits, Girl Flower Floral Short Sleeve Shirt + Jeans Sets HAKOL Jungle Friends Talking Plushie Set - for 1 year old Realistic Sounding Stuffed Animal Toy Carrier Baby Girl Clothes Infant Outfits Set 2 pieces Long Sleeved Tops+ Pants Vtech Click and Count Remote - Pink ToyVelt Punching Bag for Kids - Boxing Set Include gloves, with Stand and Pump PigMaMa 3pcs Infant Baby Girl Clothes Yellow Sleeveless Tank Tops T-Shirt Flower Outfits Tax
07/29/19	AMZN Mktp US*	20.08	07/29/19	Champion Mens Elite SmartTemp Vapor Tech - Boxer Briefs 4pack Tax
07/30/19	AMZN Mktp US*	120.02	07/30/19	Neiwai Short Nightgowns Bamboo Nightshirts Lace Sleep Dress for Women Pink 3X

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
2.00	20.45	40.90	40.90	-
	2.86	<u>2.86</u>	2.86	-
		<u>43.76</u>		
1.00	9.99	9.99	9.99	-
2.00	17.99	35.98	35.98	-
	3.22	<u>3.22</u>	3.22	-
		<u>49.19</u>		
1.00	59.99	59.99	59.99	-
	4.20	<u>4.20</u>	4.20	-
		<u>64.19</u>		
1.00	68.61	68.61	68.61	-
	4.80	<u>4.80</u>	4.80	-
		<u>73.41</u>		
1.00	15.99	15.99	15.99	-
1.00	19.29	19.29	19.29	-
1.00	12.99	12.99	12.99	-
1.00	10.90	10.90	10.90	-
2.00	25.03	50.06	50.06	-
1.00	14.99	14.99	14.99	-
	8.69	<u>8.69</u>	8.69	-
		<u>132.91</u>		
1.00	18.77	18.77	18.77	-
	1.31	<u>1.31</u>	1.31	-
		<u>20.08</u>		
1.00	20.99	20.99	20.99	-



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				Vneck Sating Camisole Chemise Full Slip Nightgown Loungewear Sleepwear Pajamas Plus Size - Mocha 3X JuicyRose Women Sexy Lingerie Babydoll, Floral Lace V Neck Halter Chemise Sleepwear with G String - Black 3XL
				Avidole Sexy Chemise Slip Lounge Dress Open Back Nightwear Light Grey XXL Trailer-Aid Plus Tandem Tire Changing Ramp, the Fast and Easy Way to Change A Trailer's Flat Tire Black Tax
08/01/19	AMZN Mktp US*	18.25	07/29/19	Champion Active Performance Regular Boxer Brief 3pack Tax
08/13/19	AMZN Mktp US*	93.84	08/13/19	Manna Pro Senior Snax Treats for Horses - 2pounds pack of 2 Plantar Fasciitis Foot Pain Relief 14-piece kit - Premium Planter Fasciitis Support Gel Heel Spur & Therapy Wraps, Compression Socks, Foot Sleeves, Arch Supports, Heel Cushion Inserts & Grips  Plantar Fasciitis Arch Support Insoles for Men and Women Shoe Inserts - Orthotic Inserts, Flat Feet Foot, Running Athletic Gel Shoe Insoles, Orthotic insoles for Arch Pain High Arch - Boot Insoles  Weaver Leather Poly Lead Rope Tax
08/14/19	AMZN Mktp US*	68.50	08/13/19	Tough-1 Nylon Draft Halter Red Tax
08/16/19	AMZN Mktp US*	80.52	08/16/19	Alternator Fits John Deere Crawler 400G 450G 450H 455G 550G 0-120-484-026 Tax
09/20/19	AMZN Mktp US*	192.19	09/19/19	Made by Emma Basic Solid Long Length Adjustable Spaghetti Strap Tank Top - Black/White 2XL

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	16.99	16.99	16.99	-
1.00	13.88	13.88	13.88	-
1.00	16.55	16.55	16.55	-
1.00	43.76	43.76	43.76	-
	7.85	<u>7.85</u>	7.85	-
		<u>120.02</u>		
1.00	17.06	17.06	17.06	-
	1.19	<u>1.19</u>	1.19	-
		<u>18.25</u>		
1.00	22.99	22.99	22.99	-
1.00	15.87	15.87	15.87	-
1.00	19.99	19.99	19.99	-
2.00	15.60	31.20	31.20	-
	3.79	<u>3.79</u>	3.79	-
		<u>93.84</u>		
2.00	32.01	64.02	64.02	-
	4.48	<u>4.48</u>	4.48	-
		<u>68.50</u>		
1.00	75.25	75.25	75.25	-
	5.27	<u>5.27</u>	5.27	-
		<u>80.52</u>		
1.00	26.98	26.98	26.98	-

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				Folunsi Women's Casual V Neck Plus Size T Shirts Summer Tops Tee Carbon Black 3XL
				Allegrace Womens Casual Scoop Collar Plus Size T Shirts Summer Tops Tee Army Green XXXL
				Allegrace Womens Casual Scoop Collar Plus Size T Shirts Summer Tops Tee Black XXXL
				Lingfon Womens Short Sleeve Pleated Front Stitching Tunic Shirt Top 3XL Black
				Crocs Womens LiteRide Slip-On Shoe Sneaker, Black/Rose Gold/White, 9US Crocs Womens Walu Canvas Loafer, Khaki/Stucco 9US Tax
09/23/19	AMZN Mktp US*	18.69	09/19/19	Mansy Women's Casual 2/3 Sleeve V-Neck Plaid Shirts Pullover Top - Black XXX-Large Shipping Tax
09/26/19	AMZN Mktp US*	96.27	09/26/19	VViViD 3M 1080 Black Matter Vinyl Detailing Wrap Pinstriping Tape 20ft Roll (2in x 20ft roll) Tax
10/20/19	Amazon Digit*	10.69	10/19/19	REDACTED
10/29/19	Amazon.com*	7.82	10/28/19	Rubbermaid Commercial Lobby Corn Broom, Wood Handle, Brown (FG637300BRN) Tax
10/29/19	AMZN Mktp US*	19.24	10/28/19	Womens Underwear High Waist Cotton Panties No Muffin Soft Postparturm Underwear Ladies Briefs Tax
10/30/19	AMZN Mktp US*	40.11	10/28/19	Glamorise Women's Plus Size Front-Close T-Back Wonderwire Underwire #1246 Tax

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	22.99	22.99	22.99	-
1.00	13.98	13.98	13.98	-
1.00	13.98	13.98	13.98	-
1.00	18.99	18.99	18.99	-
1.00	49.30	49.30	49.30	-
1.00	33.39	33.39	33.39	-
	12.58	<u>12.58</u>	12.58	-
		<u>192.19</u>		
1.00	9.99	9.99	9.99	-
	8.00	8.00	8.00	-
	0.70	<u>0.70</u>	0.70	-
		<u>18.69</u>		
3.00	29.99	89.97	89.97	-
	6.30	<u>6.30</u>	6.30	-
		<u>96.27</u>		
1.00	10.69	<u>10.69</u>	10.69	-
		<u>10.69</u>		
1.00	7.31	7.31	7.31	-
	0.51	<u>0.51</u>	0.51	-
		<u>7.82</u>		
2.00	8.99	17.98	17.98	-
	1.26	<u>1.26</u>	1.26	-
		<u>19.24</u>		
1.00	37.49	37.49	37.49	-
	2.62	<u>2.62</u>	2.62	-
		<u>40.11</u>		

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11/05/19	Amazon Digit*	6.41	11/05/19	REDACTED
11/07/19	Amazon.com*	81.78	11/07/19	SINGER 01663 Stitch Sew Quick Portable Mending Machine Primos Bloodhunter HD Shadow Free Blood Tracking Light Tax
11/12/19	AMZN Mktp US*	70.46	11/08/19	Under Armour Men's ColdGear Fitted Mock Long-Sleeve T-Shirt Feelvery Men's HEATPRO Active Performance Thermal Underwear for Men Fleece Lined Thermals Base Layer Long Johns Set Tax
11/13/19	AMZN Mktp US*	117.68	11/08/19	Under Armour Men's Waffle Leggings Under Armour Men's Tac Coldgear Infrared Leggings Tax
11/19/19	AMZN Mktp US*	167.21	11/17/19	The Original MUCK BOOT COMPANY Men's Arctic Sport Boot Ava & Kings 4pc Toddlers Mixed Design Adjustable Buckle Clasp Elastic Easy Belts  Tax
11/19/19	Amazon Digital*	10.69	11/19/19	REDACTED
11/26/19	AMZN Mktp US*	12.83	11/25/19	Hocase Galaxy S8 Case, Heavy Duty Protection Shock Absorbing Silicone Rubber Bumper+Hard Plastic Shell Hybrid Dual Layer Protective Case for Samsung Galaxy S8 (SM-G950U) 5.8" 2017 - Mandala in Galaxy  Tax
11/26/19	AMZN Mktp US*	37.44	11/25/19	MUK LUKS Women's Cheryl Boot Tax

Quantity	Price	Total	Improper	Unsupported
1.00	6.41	<u>6.41</u> <u>6.41</u>	6.41	-
1.00	13.84	13.84	13.84	-
1.00	62.59	62.59	62.59	-
	5.35	<u>5.35</u> <u>81.78</u>	5.35	-
1.00	37.95	37.95	37.95	-
1.00	27.90	27.90	27.90	-
	4.61	<u>4.61</u> <u>70.46</u>	4.61	-
1.00	49.99	49.99	49.99	-
1.00	59.99	59.99	59.99	-
	7.70	<u>7.70</u> <u>117.68</u>	7.70	-
1.00	128.29	128.29	128.29	-
2.00	13.99	27.98	27.98	-
	10.94	<u>10.94</u> <u>167.21</u>	10.94	-
1.00	10.69	<u>10.69</u> <u>10.69</u>	10.69	-
1.00	11.99	11.99	11.99	-
	0.84	<u>0.84</u> <u>12.83</u>	0.84	-
1.00	34.99	34.99	34.99	-
	2.45	<u>2.45</u> <u>37.44</u>	2.45	-

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11/26/19	AMZN Mktp US*	319.97	11/26/19	KRABOR Toddler Girls Glitter Winter Boots Warm Fur Lining Non-Slip Snow Shoes with Cute Bow  KRABOR Girls Glitter Snow Boots Cotton Lining Warm Winter Non-Slip Shoes with Cute Bow for Toddlers/Little Kid  MUK LUKS Women's Cheryl Boots Fashion  MUK LUKS womens Women's Cheryl Fashion Boot, Ebony, 9 US Carhartt Men's Rain Defender® Loose Fit Heavyweight Sweatshirt KRABOR Girls Waterproof Snow Boots, Warm Winter Transparent Shoes with Cotton Lining for Toddlers/Little Kid Carhartt Men's Rain Defender® Loose Fit Heavyweight Sweatshirt Tax
12/02/19	AMZN Mktp US*	116.63	11/29/19	Tap My Trees Maple Sugar Starter Kit, Silver Tax
12/05/19	Amazon Digital*	6.41	12/05/19	REDACTED
12/08/19	AMZN Mktp US*	247.16	12/06/19	Dickies Women's Dritech Advanced Moisture Wicking Crew Sock (6/12 Packs)  Burt's Bees Christmas Gifts, 3 Hand Care Stocking Stuffers Products, Hand Repair Set - Almond and Milk Cream, Lemon Butter Cuticle Cream & Shea Butter Cream, with gloves  Valentines Day Sherwood DANISH DELIGHTS Butter Cookies, In a Nice Gifting Tin, box (340g) Perfect For Mom's Day  Natural Feelings Boxer Briefs Mens Underwear Men Pack Soft Cotton Open Fly Underwear  OREO Fudge and White Fudge Covered Chocolate Sandwich Cookies, Original Flavor Creme, Holiday Gift Tin, 24 Count (Pack of 1)

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	25.99	25.99	25.99	-
1.00	16.99	16.99	16.99	-
1.00	34.99	34.99	34.99	-
1.00	34.99	34.99	34.99	-
1.00	52.06	52.03	52.03	-
1.00	29.99	29.99	29.99	-
2.00	52.03	104.06	104.06	-
	20.93	<u>20.93</u>	20.93	-
		<u>319.97</u>		
1.00	109.00	109.00	109.00	-
	7.63	<u>7.63</u>	7.63	-
		<u>116.63</u>		
1.00	6.41	<u>6.41</u>	6.41	-
		<u>6.41</u>		
2.00	13.99	27.98	27.98	-
1.00	11.64	11.64	11.64	-
2.00	10.00	20.00	20.00	-
1.00	20.99	20.99	20.99	-
1.00	8.98	8.98	8.98	-



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<b>Per Credit Card Statement</b>			<b>Per Amazon</b>	
<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
				12 Pairs Pack Kids Girls Colorful Creative Fun Novelty Design Crew Socks
				Gourmet Nuts Gift Basket - 4 Section 22 oz   Cashews Roasted Salted, Freshly Smoked Almonds, Tasty Toffee Peanuts & Honey Roasted Peanuts   Kosher   Gifts for Him, Her, Birthday, Corporate, Thank You, Thanksgiving, Fall, Christmas, Holiday Gift   Jaybee's Nuts
				Simple Joys by Carter's Toddlers and Baby Girls' Socks, Pack of 12
				YOHOOLYO Baby Socks 10 Pairs Assorted Non Skid Cotton Socks 16-36 Months Walker Boys Girls Toddler Anti Slip Stretch Knit Stripes Star Sneakers Crew Socks
				KIDSUN Unisex Baby Boys Girls High Top Sneaker Soft Anti-Slip Sole Newborn Infant First Walkers Canvas Denim Shoes
				Dickies Men's Dri-tech Moisture Control Crew Socks Multipack
				Natural Feelings Boxer Briefs Mens Underwear Men Pack Soft Cotton Open Fly Underwear
				Tax
12/09/19	AMZN Mktp US*	55.20	12/06/19	Ear Wax Removal Tool, Ear Wax Cleaner, q-Grips Ear Wax Remover with 16 Silicone Ear Cleaning Spiral Heads Tips for Adults & Kids
				Hanes Girls' and Toddler Assorted Briefs
				Tax
12/11/19	AMZN Mktp US*	47.02	12/10/19	ULTRAIDEAS Women's Fuzzy Wool-Like House Shoes with Memory Foam, Gift for Women, Ladies Slippers with Indoor & Outdoor Anti-Skid Rubber Sole

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
2.00	11.99	23.98	23.98	-
1.00	17.49	17.49	17.49	-
1.00	15.99	15.99	15.99	-
1.00	9.99	9.99	9.99	-
1.00	8.99	8.99	8.99	-
3.00	8.67	26.01	26.01	-
2.00	20.99	41.98	41.98	-
	13.14	<u>13.14</u>	13.14	-
		<u>247.16</u>		
5.00	8.99	44.95	44.95	-
1.00	6.64	6.64	6.64	-
	3.61	<u>3.61</u>	3.61	-
		<u>55.20</u>		
1.00	29.95	29.95	29.95	-

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<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
				Americanflat 11x17 Picture Frame in Black - Legal Sized Paper Display - Composite Wood with Shatter Resistant Glass - Horizontal and Vertical Formats for Wall (2- Pack) Tax
12/16/19	Amazon.com*	8.56	12/12/19	Hanes Girls' and Toddler Assorted Briefs Tax
12/20/19	Amazon Digit*	10.69	12/19/19	REDACTED
12/28/19	AMZN Digital*	3.20	12/28/19	REDACTED
12/31/19	Amazon.com*	204.30	12/30/19	Carhartt Men's Loose Fit Heavyweight Long Logo Sleeve Graphic T-Shirt Lee Men's Loose-Fit Straight Leg Carpenter Jean Carhartt Men's Loose Fit Heavyweight Long Logo Sleeve Graphic T-Shirt Carhartt Men's Loose Fit Heavyweight Long Sleeve Pocket T-Shirt Tax
12/31/19	AMZN Mktp US*	24.36	12/30/19	Neloodony Solar Lights Outdoor IP65 Waterproof Motion Sensor Outdoor Lights Solar Powered Security Light Wireless Solar Motion Lights Outside Lights for House Fence Yard Garage(4Pack) Tax
01/05/20	Amazon Digit*	6.41	01/05/20	REDACTED
01/05/20	AMZN Mktp US*	39.04	01/03/20	ARIAT Men's Rebar Workman Logo Shipping Tax

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	13.99	13.99	13.99	-
	3.08	<u>3.08</u>	3.08	-
		<u>47.02</u>		
1.00	8.00	8.00	8.00	-
	0.56	<u>0.56</u>	0.56	-
		<u>8.56</u>		
1.00	10.69	<u>10.69</u>	10.69	-
		<u>10.69</u>		
1.00	3.20	<u>3.20</u>	3.20	-
		<u>3.20</u>		
1.00	24.99	24.99	24.99	-
4.00	29.99	119.96	119.96	-
1.00	22.99	22.99	22.99	-
1.00	22.99	22.99	22.99	-
	13.37	<u>13.37</u>	13.37	-
		<u>204.30</u>		
1.00	22.77	22.77	22.77	-
	1.59	<u>1.59</u>	1.59	-
		<u>24.36</u>		
1.00	6.41	<u>6.41</u>	6.41	-
		<u>6.41</u>		
1.00	29.95	29.95	-	29.95
	6.99	6.99	-	6.99
	2.10	<u>2.10</u>	-	2.10
		<u>39.04</u>		

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Transaction Date	Transaction Description	Amount	Purchase Date	Description
01/05/20	Amazon.com*	31.67	01/03/20	ARIAT Men's Rebar Workman Logo Long Sleeve Crew Tax
01/20/20	Amazon Digit*	10.69	01/19/20	REDACTED
01/22/20	AMZN Mktp US*	35.84	01/20/20	DayMark Lufkin TT524N 4' X 5/8" Doyle Log Rule, Black Tax
01/28/20	AMZN Mktp US*	25.54	01/28/20	LasGame Samsung Galaxy S10e Screen Protector, [3 Pack] 9H Hardness Anti-Scratch Full Coverage Tempered Glass Screen Protector Film for Samsung Galaxy S10e  BAAPET 2 Packs 5/6 FT Dog Leash with Comfortable Padded Handle and Highly Reflective Threads Dog Leashes for Small Medium and Large Dogs Tax
01/31/20	AMZN Mktp US*	32.09	01/30/20	Rosemarie Collections Religious Saint Medal Pendant Necklace 24" Tax
02/05/20	Amazon Digit*	6.41	02/05/20	REDACTED
02/12/20	AMZN Mktp US*	31.44	02/12/20	Polaris Ranger Male Bucket, 40 mm, Genuine OEM Part 5452505, Qty 1 Tax
02/17/20	AMZN Mktp US*	117.58	02/16/20	STIHL 0000 886 0402 Orange Hearing Protector Tax
02/18/20	Amazon.com*	57.66	02/18/20	MaxxHaul 70225 Trailer Dolly with 12" Pneumatic Tires - 600 Lb. Maximum Capacity Tax

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	29.60	29.60	-	29.60
	2.07	<u>2.07</u>	-	2.07
		<u>31.67</u>		
1.00	10.69	<u>10.69</u>	10.69	-
		<u>10.69</u>		
2.00	16.75	33.50	33.50	-
	2.34	<u>2.34</u>	2.34	-
		<u>35.84</u>		
1.00	10.98	10.98	10.98	-
1.00	12.89	12.89	12.89	-
	1.67	<u>1.67</u>	1.67	-
		<u>25.54</u>		
1.00	29.99	29.99	29.99	-
	2.10	<u>2.10</u>	2.10	-
		<u>32.09</u>		
1.00	6.41	<u>6.41</u>	6.41	-
		<u>6.41</u>		
2.00	14.69	29.38	29.38	-
	2.06	<u>2.06</u>	2.06	-
		<u>31.44</u>		
2.00	54.94	109.88	109.88	-
	7.70	<u>7.70</u>	7.70	-
		<u>117.58</u>		
1.00	53.89	53.89	53.89	-
	3.77	<u>3.77</u>	3.77	-
		<u>57.66</u>		

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02/20/20	Amazon Digit*	10.69	02/19/20	REDACTED
02/23/20	Amazon.com*	14.83	02/21/20	Tourna Mesh Carry Bag of 18 Tennis Balls Tax
03/01/20	Amazon.com*	18.55	03/01/20	Nostalgia 2 Slot Hot Dog and Bun Toaster with Mini Tongs, Retro Hot Dog Toaster, Hot Dog Cooker that Works with Chicken, Turkey, Veggie Links, Sausages and Brats, Retro Red Tax
03/02/20	AMZN Mktp US*	21.39	03/01/20	Cold Creek Loggers 5.5 Inch Barbed Felling Wedge Chain Saw Logging Supplies Set of 6 Tax
03/03/20	AMZN Mktp US*	8.55	03/03/20	Fire Starter - SurvivalSPARK Emergency Magnesium Fire Starter - Survival Fire Starter with Compass and Whistle Tax
03/05/20	AMZN Mktp US*	39.20	03/03/20 03/03/20	Kohler 12 050 01-S Oil Filter (Pack of 2) Lorell Stylish Poster Frame, 24" x 36" (49214) Tax
03/05/20	Amazon Digit*	6.41	03/05/20	REDACTED
03/06/20	AMZN Mktp US*	21.39	03/06/20	Grooms Hand Thrush Solution Tax
03/15/20	Amazon.com*	17.06	03/13/20	Right Guard Sport Original Deodorant Aerosol Spray, 8.5 Ounce, 2 Count (Pack of 1) Tax

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	10.69	<u>10.69</u> <u>10.69</u>	10.69	-
1.00	13.86	13.86	13.86	-
	0.97	<u>0.97</u> <u>14.83</u>	0.97	-
1.00	17.34	17.34	17.34	-
	1.21	<u>1.21</u> <u>18.55</u>	1.21	-
1.00	19.99	19.99	19.99	-
	1.40	<u>1.40</u> <u>21.39</u>	1.40	-
1.00	7.99	7.99	7.99	-
	0.56	<u>0.56</u> <u>8.55</u>	0.56	-
1.00	15.08	15.08	15.08	-
1.00	21.55	21.55	21.55	-
	2.57	<u>2.57</u> <u>39.20</u>	2.57	-
1.00	6.41	<u>6.41</u> <u>6.41</u>	6.41	-
1.00	19.99	19.99	19.99	-
	1.40	<u>1.40</u> <u>21.39</u>	1.40	-
2.00	7.97	15.94	15.94	-
	1.12	<u>1.12</u> <u>17.06</u>	1.12	-



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03/15/20	AMZN Mktp US*	212.93	03/13/20	IDOGMATE Dog Ball Launcher, Tennis Ball Thrower for Dog Tax
03/20/20	Amazon Digit*	10.69	03/19/20	REDACTED
04/05/20	Amazon Digit*	6.41	04/05/20	REDACTED
04/16/20	AMZN Mktp US*	235.38	04/13/20	Strongway Multi-Mount Outdoor/Indoor Barn Light - 16in. Dia. 200 Watts, Black, Model Number 23201091-BS Tax
04/18/20	AMZN Mktp US*	128.35	04/17/20	Security Wizard 5 Auto Tune Laser Line Metal Detector Wand Tax
04/20/20	Amazon Digit*	10.69	04/19/20	REDACTED
05/05/20	Amazon Digit*	6.41	05/05/20	REDACTED
05/06/20	Amazon Prime*	127.33	05/06/20	Prime Membership Fee Tax
05/12/20	Prime Video*	5.34	05/12/20	REDACTED
05/20/20	Amazon Digit*	10.69	05/19/20	REDACTED
06/06/20	Amazon Digit*	6.41	06/05/20	REDACTED
06/12/20	Prime Video*	5.34	06/12/20	REDACTED
06/17/20	AMZN Mktp US*	43.86	06/17/20	IMPACTHOR Bug Zapper Indoor Electric Mosquito Killer Fly Trap Gnat Killer & More, 2 Replacement Bulbs 20W Included [Upgraded 2021] Tax

Quantity	Price	Total	Improper	Unsupported
1.00	199.00	199.00	199.00	-
	13.93	<u>13.93</u>	13.93	-
		<u>212.93</u>		
1.00	10.69	<u>10.69</u>	10.69	-
		<u>10.69</u>		
1.00	6.41	<u>6.41</u>	6.41	-
		<u>6.41</u>		
2.00	109.99	219.98	219.98	-
	15.40	<u>15.40</u>	15.40	-
		<u>235.38</u>		
1.00	119.95	119.95	119.95	-
	8.40	<u>8.40</u>	8.40	-
		<u>128.35</u>		
1.00	10.69	<u>10.69</u>	10.69	-
		<u>10.69</u>		
1.00	6.41	<u>6.41</u>	6.41	-
		<u>6.41</u>		
	119.00	119.00	-	119.00
	8.33	<u>8.33</u>	-	8.33
		<u>127.33</u>		
1.00	5.34	<u>5.34</u>	5.34	-
		<u>5.34</u>		
1.00	10.69	<u>10.69</u>	10.69	-
		<u>10.69</u>		
1.00	6.41	<u>6.41</u>	6.41	-
		<u>6.41</u>		
1.00	5.34	<u>5.34</u>	5.34	-
		<u>5.34</u>		
1.00	40.99	40.99	40.99	-
	2.87	<u>2.87</u>	2.87	-
		<u>43.86</u>		

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<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
06/17/20	AMZN Mktp US*	80.00	06/16/20	Polaris Ranger Male Bucket, 40 mm, Genuine OEM Part 5452505, Qty 1 Tax
06/19/20	AMZN Mktp US*	95.17	06/16/20	Right Guard Sport Original Deodorant Aerosol Spray, 8.5 Ounce, 2 Count (Pack of 1) Advanced Solar Powered Ultrasonic Mole Vole Gopher Snake Rodent Pest Repeller, 2 Pack Outdoor Waterproof Garden Repellent Spikes w/ Multi-Changing LED Lights by Tel Solar Tax
06/19/20	AMZN Mktp US*	63.75	06/19/20	Topstype Womens Summer Short Sleeve T Shirts V Neck Tunic Criss Cross Tops Cute Tees Loose Fitted Henley Workout Shirts  Sarin Mathews Womens Shirts Casual Tee Shirts Short Sleeve Patchwork Color Block Loose Fits Tunic Tops Blouses  Signature by Levi Strauss & Co. Gold Label Women's Mid Rise Slim Boyfriend Jeans (Standard and Plus) Tax
06/20/20	Amazon Digit*	10.69	06/19/20	REDACTED
07/02/20	AMZN Mktp US*	192.54	06/01/20	Plum Plus Rinse 45981-2 Sterile Saline Eyewash Solution Bottle 500 mL, 8.5" Height, 3" Wide, 3" Length, 16.9 fl. oz, Plastic (Pack of 2)  New Plum - Plus Rinse - 46506 Single Eyewash Station - ANSI - Personal Eyewash  Dickies Men's Dri-tech Moisture Control Crew Socks Multipack  a.Jesdani Womens Summer Plus Size Tunic Tops Short Sleeve Blouses Casual Floral Henley Shirts

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
4.00	18.69	74.76	-	74.76
	5.24	<u>5.24</u>	-	5.24
		<u>80.00</u>		
1.00	7.97	7.97	7.97	-
3.00	26.99	80.97	80.97	-
	6.23	<u>6.23</u>	6.23	-
		<u>95.17</u>		
1.00	17.98	17.98	17.98	-
1.00	17.99	17.99	17.99	-
1.00	23.61	23.61	23.61	-
	4.17	<u>4.17</u>	4.17	-
		<u>63.75</u>		
1.00	10.69	<u>10.69</u>	10.69	-
		<u>10.69</u>		
2.00	24.99	49.98	49.98	-
2.00	34.99	69.98	69.98	-
1.00	16.00	16.00	16.00	-
1.00	24.99	24.99	24.99	-

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				SAMPEEL Womens Tops Blouse Plus Size Short Sleeve Flowy Tees Summer T Shirt Black 3XL Tax	
07/05/20	Amazon Digit*	6.41	07/05/20	REDACTED	
07/05/20	AMZN Mktp US*	10.69	07/04/20	BOOMJOY Microfiber Feather Duster with Extendable Pole, 100" Telescoping Cobweb Duster for Cleaning, Bendable Head, Scratch-Resistant Cover, Washable Duster for Ceiling, Fan, Furniture  Tax	
07/07/20	AMZN Mktp US*	51.35	07/05/20	ForestBird Men and Women Steel Toe Safety boots Waterproof 100% Leather Industrial & Construction Boots,non-slip work shoes.  Tax	
07/11/20	Prime Video*	16.04	07/11/20	REDACTED	
07/12/20	Prime Video*	5.34	07/12/20	REDACTED	
07/17/20	AMZN Mktp US*	65.79	07/17/20	Ravin R133 Match Weight Lighted Carbon Crossbow Bolts with Lumenok Technology for Use Exclusively with Ravin Crossbows, 400-Grains .003 Straightness, Package of 3  Tax	
07/18/20	Amazon.com*	16.04	07/17/20	Ravin R141 Lighted Nock Extinguisher And Arrow Puller For Use With Ravin Branded Crossbow Bolts  Tax	
07/20/20	Amazon Digit*	10.69	07/19/20	REDACTED	
07/22/20	Prime Video*	3.20	07/21/20	REDACTED	

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	18.99	18.99	18.99	-
	12.60	<u>12.60</u>	12.60	-
		<u>192.54</u>		
1.00	6.41	<u>6.41</u>	6.41	-
		<u>6.41</u>		
1.00	9.99	9.99	9.99	-
	0.70	<u>0.70</u>	0.70	-
		<u>10.69</u>		
1.00	47.99	47.99	47.99	-
	3.36	<u>3.36</u>	3.36	-
		<u>51.35</u>		
1.00	16.04	<u>16.04</u>	16.04	-
		<u>16.04</u>		
1.00	5.34	<u>5.34</u>	5.34	-
		<u>5.34</u>		
1.00	61.49	61.49	61.49	-
	4.30	<u>4.30</u>	4.30	-
		<u>65.79</u>		
1.00	14.99	14.99	14.99	-
	1.05	<u>1.05</u>	1.05	-
		<u>16.04</u>		
1.00	10.69	<u>10.69</u>	10.69	-
		<u>10.69</u>		
1.00	3.20	<u>3.20</u>	3.20	-
		<u>3.20</u>		

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07/24/20	AMZN Mktp US*	20.28	07/23/20	GoTags Personalized Dog Collar, Custom Embroidered with Pet Name and Phone Number in Blue, Black, Pink, Red and Orange, for Boy and Girl Dogs, 4 Adjustable Sizes, XSmall, Small, Medium, and Large Tax
07/24/20	Amazon.com*	43.32	07/23/20	Sanuk Donna Hemp Tax
07/26/20	Amazon.com*	71.57	07/23/20	Crocs womens Literide Mesh Lace-up Sneaker PetSport Gorilla Ball Scented, Super Durable, Ultra Light and Ultra Bouncy Dog Toy for Small, Medium and Large Dogs, Assorted Colors Tax
07/28/20	AMZN Mktp US*	48.94	07/28/20	Orgrimmar Pet Squeaky Chewing Balls Dog Soft Stab Balls Cleaning Teeth Toys Balls with High Bounce for Small Medium Large Pet Dog Cat Toys Maxpower 333695 Residential Grade Round .095-Inch Trimmer Line 855-Foot Length,Orange Tax
07/28/20	Amazon.com*	61.08	07/21/20	Wrangler Authentics Men's Loose Fit Carpenter Short Tax
07/28/20	AMZN Mktp US*	24.25	07/28/20	Carhartt Men's 103559 Workwear C Logo Graphic Short Sleeve T-Shirt - Large - Oil Green Heather Tax
07/28/20	AMZN Mktp US*	30.48	07/28/20	Carhartt Men's Lubbock Flag Graphic Short Sleeve T-Shirt Tax Shipping

Quantity	Price	Total	Improper	Unsupported
1.00	18.95	18.95	18.95	-
	1.33	<u>1.33</u>	1.33	-
		<u>20.28</u>		
1.00	40.49	40.49	40.49	-
	2.83	<u>2.83</u>	2.83	-
		<u>43.32</u>		
1.00	54.01	54.01	54.01	-
1.00	12.88	12.88	12.88	-
	4.68	<u>4.68</u>	4.68	-
		<u>71.57</u>		
1.00	13.98	13.98	13.98	-
1.00	31.76	31.76	31.76	-
	3.20	<u>3.20</u>	3.20	-
		<u>48.94</u>		
3.00	19.03	57.09	57.09	-
	3.99	<u>3.99</u>	3.99	-
		<u>61.08</u>		
1.00	22.66	22.66	22.66	-
	1.59	<u>1.59</u>	1.59	-
		<u>24.25</u>		
1.00	21.99	21.99	21.99	-
	1.54	<u>1.54</u>	1.54	-
		<u>6.95</u>	6.95	-
		<u>30.48</u>		



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<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
07/29/20	AMZN Mktp US*	26.70	07/28/20	ARIAT Men's Angle USA T-Shirt Tax
08/02/20	AMZN Mktp US*	54.56	08/12/20	ForestBird Men and Women Steel Toe Safety boots Waterproof 100% Leather Industrial & Construction Boots,non-slip work shoes.  Tax
08/04/20	Amazon Digit*	7.48	08/04/20	REDACTED
08/05/20	Amazon Digit*	6.41	08/05/20	REDACTED
08/10/20	Amazon Digit*	5.34	08/09/20	REDACTED
08/11/20	Prime Video*	16.04	08/11/20	REDACTED
08/12/20	Prime Video*	5.34	08/12/20	REDACTED
08/13/20	AMZN Mktp US*	39.07	08/12/20	Rodenticide, Green Chunks, 4 lb. Pail Tax
08/13/20	AMZN Mktp US*	54.56	08/12/20	ForestBird Men and Women Steel Toe Safety boots Waterproof 100% Leather Industrial & Construction Boots,non-slip work shoes.  Tax
08/13/20	AMZN Mktp US*	328.95	08/12/20	BLACK+DECKER 7kW 240 Volt 1.5GPM Tankless Electric Water Heater, Self- Modulating Point of Use Unit for up to 2 sinks, Hot Water on Demand, Digital Temperature Display  Outpost Rat Bait Station   Single Rat Bait Station Targets Small Mice Up to Large Rats   Position Horizontal or Vertical   Made in USA  Tax

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	24.95	24.95	24.95	-
	1.75	<u>1.75</u>	1.75	-
		<u>26.70</u>		
1.00	50.99	50.99	50.99	-
	3.57	<u>3.57</u>	3.57	-
		<u>54.56</u>		
1.00	7.48	<u>7.48</u>	7.48	-
		<u>7.48</u>		
1.00	6.41	<u>6.41</u>	6.41	-
		<u>6.41</u>		
1.00	5.34	<u>5.34</u>	5.34	-
		<u>5.34</u>		
1.00	16.04	<u>16.04</u>	16.04	-
		<u>16.04</u>		
1.00	5.34	<u>5.34</u>	5.34	-
		<u>5.34</u>		
1.00	36.51	36.51	36.51	-
	2.56	<u>2.56</u>	2.56	-
		<u>39.07</u>		
1.00	50.99	50.99	50.99	-
	3.57	<u>3.57</u>	3.57	-
		<u>54.56</u>		
1.00	199.99	199.99	199.99	-
4.00	26.86	107.44	107.44	-
	21.52	<u>21.52</u>	21.52	-
		<u>328.95</u>		

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08/18/20	AMZN Mktp US*	13.92	08/16/20	Source One Premium Outdoor Business Card Holder Peel and Stick Clear Unbreakable" Take One" Sticker Included  Tax
08/20/20	Amazon Digit*	10.69	08/19/20	REDACTED
08/21/20	AMZN Mktp US*	44.89	08/19/20	KoPach Filter Replacement Filter Cap for Craftsman and Ridgid Vacuums Vacuum Cleaner Air Cartridge Filter for Craftsman 17816 Filter Wet/Dry Vacuum Cleaner Fit 5 gallon& Larger ,2 pack  Minwax 42853000 Stainable Wood Filler, 16-Ounce Tax
08/21/20	AMZN Mktp US*	25.99	08/20/20	UEETEK Hook and Loop Sanding Discs 8 Hole 5 Inch Sandpaper Round Shape (A Pack of 50) (40 Grit) Tax
08/26/20	AMZN Mktp US*	87.33	08/24/20	BAISHENGGT Women's Printed Flouncing Flared Short Sleeve Mesh Blouse Top  Dockers Men's Classic Fit Easy Khaki Pants - Pleated (Standard and Big & Tall) Nandashe Womens 3/4 Sleeves Floral Tunic Shirts Summer Casual Dressy Blouse Tops Tax
08/27/20	AMZN Mktp US*	74.53	08/26/20	BlueDEF Diesel Exhaust Fluid Synthetic Urea Deionized Water 2.5 Gallon (4 Pack) Tax
08/28/20	AMZN Mktp US*	61.69	08/26/20	GECI Custom Blanket Personalized Blanket with Photo for Adults Customized Blanket with Pictures Collage, Photo Blankets Using My Own Photos Birthday Gift(Black, Fleece Throw 50"X60")  Tax Shipping

Quantity	Price	Total	Improper	Unsupported
2.00	6.50	13.00	13.00	-
	0.92	<u>0.92</u>	0.92	-
		<u>13.92</u>		
1.00	10.69	<u>10.69</u>	10.69	-
		<u>10.69</u>		
1.00	7.99	7.99	7.99	-
1.00	22.99	22.99	22.99	-
1.00	10.97	10.97	10.97	-
	2.94	<u>2.94</u>	2.94	-
		<u>44.89</u>		
1.00	24.29	24.29	24.29	-
	1.70	<u>1.70</u>	1.70	-
		<u>25.99</u>		
1.00	26.99	26.99	26.99	-
1.00	29.99	29.99	29.99	-
1.00	24.64	24.64	24.64	-
	5.71	<u>5.71</u>	5.71	-
		<u>87.33</u>		
1.00	69.65	69.65	69.65	-
	4.88	<u>4.88</u>	4.88	-
		<u>74.53</u>		
1.00	52.99	52.99	52.99	-
	3.71	3.71	3.71	-
	4.99	<u>4.99</u>	4.99	-
		<u>61.69</u>		

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09/05/20	Amazon Digit*	6.41	09/05/20	REDACTED
09/05/20	Amazon Digit*	7.48	09/04/20	REDACTED
09/10/20	Amazon Digit*	5.34	09/09/20	REDACTED
09/11/20	Prime Video*	16.04	09/11/20	REDACTED
09/12/20	Prime Video*	5.34	09/12/20	REDACTED
09/27/20	AMZN Mktp US*	15.61	09/26/20	High Torque Clock Movement Mechanism with 270 mm/ 10.6 Inch Big Clock Hands (Shaft Length 4/5 Inch/ 20 mm)  Tax
09/29/20	AMZN Mktp US*	44.78	09/29/20	ML4-6 - 6 Volt 4.5 AH SLA Battery - 2 Pack  Shipping Tax
09/29/20	AMZN Mktp US*	133.70	09/26/20	ANCHORSEAL 2 Hybrid Log & Lumber end Grain Sealer - Water-Based Wax & Polymer Prevents up to 90% of end Checking (Drying Splits) on Cut Ends. Green Wood Sealer for Turning Blanks & Bowls. (5 Gallon)  Tax
10/04/20	Amazon Digit*	6.99	10/04/20	REDACTED
10/05/20	AMZN Mktp US*	178.20	10/04/20	Gildan Men's Ultra Cotton Long Sleeve T-Shirt, Style G2400, Multipack  Earth Elements Little Kids'/Toddlers' Long Sleeve T-Shirt  Gildan Men's Ultra Cotton Long Sleeve T-Shirt, Style G2400, Multipack  Gildan Youth Ultra Cotton Long Sleeve T-Shirt, Style G2400B, 2-Pack

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	6.41	<u>6.41</u> <u>6.41</u>	6.41	-
1.00	7.48	<u>7.48</u> <u>7.48</u>	7.48	-
1.00	5.34	<u>5.34</u> <u>5.34</u>	5.34	-
1.00	16.04	<u>16.04</u> <u>16.04</u>	16.04	-
1.00	5.34	<u>5.34</u> <u>5.34</u>	5.34	-
1.00	14.59	14.59	14.59	-
	1.02	<u>1.02</u> <u>15.61</u>	1.02	-
1.00	16.99	16.99	16.99	-
	26.60	26.60	26.60	-
	1.19	<u>1.19</u> <u>44.78</u>	1.19	-
1.00	124.95	124.95	124.95	-
	8.75	<u>8.75</u> <u>133.70</u>	8.75	-
1.00	6.99	<u>6.99</u> <u>6.99</u>	6.99	-
10.00	12.91	129.10	129.10	-
1.00	9.98	9.98	9.98	-
2.00	13.93	27.86	27.86	-
1.00	11.26	11.26	11.26	-
		<u>178.20</u>		

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10/05/20	AMZN Mktp US*	169.40	10/04/20	Gildan Men's Ultra Cotton Long Sleeve T-Shirt, Style G2400, Multipack
10/06/20	Amazon Digit*	5.99	10/05/20	REDACTED
10/06/20	Prime Video*	5.99	10/06/20	REDACTED
10/07/20	Amazon.com*	36.69	10/04/20	Gildan Men's Ultra Cotton Long Sleeve T-Shirt, Style G2400, Multipack
10/08/20	AMZN Mktp US*	7.77	10/04/20	Kavio! Unisex Infants Baby Doll Long Sleeve Top
10/10/20	Amazon Digit*	4.99	10/09/20	REDACTED
10/11/20	Prime Video*	14.99	10/11/20	REDACTED
10/12/20	Prime Video*	4.99	10/12/20	REDACTED
10/12/20	AMZN Mktp US*	61.61	10/07/20	E3 Elite Grooming Products Shampoo for Pets, 32 oz.
			10/07/20	Corona Ointment for Horses
10/26/20	Amazon.com	97.84	10/26/20	Gildan Men's Ultra Cotton Long Sleeve T-Shirt, Style G2400, Multipack
			10/26/20	Gildan Men's Ultra Cotton Long Sleeve T-Shirt, Style G2400, Multipack
10/26/20	Amazon.com	109.26	10/24/20	Lee Men's Loose-Fit Straight Leg Carpenter Jean
10/28/20	AMZN Mktp US*	13.77	10/28/20	Smartology Extension Cord Storage Organizer,Cord Wrap Keeper,Heavy-Duty Cable Straps for Tools, Hoses, Rope, Wire, 9 Pack

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
10.00	16.94	169.40	169.40	-
		<u>169.40</u>		
1.00	5.99	5.99	5.99	-
		<u>5.99</u>		
1.00	5.99	5.99	5.99	-
		<u>5.99</u>		
3.00	12.23	36.69	36.69	-
		<u>36.69</u>		
1.00	7.77	7.77	7.77	-
		<u>7.77</u>		
1.00	4.99	4.99	4.99	-
		<u>4.99</u>		
1.00	14.99	14.99	14.99	-
		<u>14.99</u>		
1.00	4.99	4.99	4.99	-
		<u>4.99</u>		
2.00	21.71	43.42	43.42	-
1.00	18.19	18.19	18.19	-
		<u>61.61</u>		
6.00	12.23	73.38	73.38	-
2.00	12.23	24.46	24.46	-
		<u>97.84</u>		
3.00	36.42	109.26	109.26	-
		<u>109.26</u>		
1.00	13.77	13.77	13.77	-
		<u>13.77</u>		



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10/30/20	Amazon.com	101.50	10/26/20	Gildan Men's Ultra Cotton Long Sleeve T-Shirt, Style G2400, Multipack
11/04/20	Amazon Digit*	6.99	11/04/20	REDACTED
11/05/20	Amazon Digit*	5.99	11/05/20	REDACTED
11/06/20	Prime Video*	5.99	11/06/20	REDACTED
11/09/20	AMZN Mktp US*	11.49	11/08/20	BN-LINK BND-60/U47 Indoor Mini 24-Hour Mechanical Outlet Timer, 3-Prong, 2-Pack
11/10/20	Amazon Digit*	4.99	11/09/20	REDACTED
11/11/20	Prime Video*	14.99	11/11/20	REDACTED
11/12/20	Prime Video*	4.99	11/12/20	REDACTED
11/18/20	AMZN Mktp US*	39.70	11/18/20	40PC FLEX TORQ SET
11/18/20	AMZN Mktp US*	31.71	11/16/20	BN-LINK 24 Hour Plug-in Mechanical Timer Grounded Aquarium, Grow Light, Hydroponics, Pets, Home, Kitchen, Office, Appliances, UL Listed 125VAC, 60 Hz, 1875W, 15A, 1/2HP (2)
			11/16/20	Right Guard Sport Original Deodorant Aerosol Spray, 8.5 Ounce, 2 Count (Pack of 1)
11/21/20	Prime Video*	13.99	11/21/20	REDACTED
11/26/20	AMZN Mktp US*	25.98	11/25/20	DOZYANT Universal Fit Propane Tank Adapter Converts POL to QCC1 / Type 1 with Wrench, Propane Hose Adapter Old to New Connection Type

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
7.00	14.50	101.50	101.50	-
		<u>101.50</u>		
1.00	6.99	<u>6.99</u>	6.99	-
		<u>6.99</u>		
1.00	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		
1	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		
1.00	11.49	11.49	11.49	-
		<u>11.49</u>		
1.00	4.99	<u>4.99</u>	4.99	-
		<u>4.99</u>		
1.00	14.99	<u>14.99</u>	14.99	-
		<u>14.99</u>		
1.00	4.99	<u>4.99</u>	4.99	-
		<u>4.99</u>		
1.00	39.70	<u>39.70</u>	39.70	-
		<u>39.70</u>		
1.00	16.49	16.49	16.49	-
2.00	7.61	15.22	15.22	-
		<u>31.71</u>		
1.00	13.99	<u>13.99</u>	13.99	-
		<u>13.99</u>		
2.00	12.99	25.98	25.98	-
		<u>25.98</u>		

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11/27/20	Amazon.com	39.95	11/25/20	Flame King (KT12ACR6) 2-Stage Auto Changeover LP Propane Gas Regulator With Two 12 Inch Pigtails For RVs, Vans, Trailers
11/29/20	Prime Video*	9.99	11/29/20	REDACTED
11/29/20	Amazon.com	40.02	11/29/20	Little Tikes Go and Grow Lil' Rollin' Giraffe - Amazon Exclusive
12/02/20	Amazon Marketplace US*	660.38	11/30/20	Arshiner Little Girls Clothing Sets Bunny Long Sleeve Outfits 2 PCS Top Leggings Sets  Birthday Gifts for Men Pocket Watch, Men Gifts for Anniversary Graduation Fathers Day Valentines Day, Unique for Him  Disney Minnie Mouse Toddler Girls Graphic T-Shirt & Leggings Set Pink 3T KIDSCOOL SPACE Little Girl Boy Jean Overalls, Toddler Ripped Denim Cute Slim Pants USA Toyz Astroshot Zero GX Glow in The Dark Shooting Games for Kids - Nerf Compatible Floating Ball Targets for Shooting with 1 Foam Blaster Toy Gun, 10 Floating Ball Targets, and 5 Flip Targets  YFN Initial Pendant Necklace Sterling Silver with Cubic Zirconial 26 Letter Alphabet Jewelry for Women Teen Girl Carhartt Men's Traditional Welt 6" Steel Toe Work Boot Industrial Party Chili Princess Costume for Girls Dress Up with Accessories Toddler Little Girls Newborn Baby Boys Clothes Long Sleeve Hoodie Sweatshirt Baby Christmas Outfit Plaid Pant Set Toddler Clothes for Boys JAIFEI Toddler Kids 4 Clips Adjustable Suspenders and Matching Bow Tie Set Granddaughter, You Stole Our Heart from The Very Start' Pendant Necklace

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	39.95	39.95	39.95	-
		<u>39.95</u>		
1.00	9.99	<u>9.99</u>	9.99	-
		<u>9.99</u>		
1.00	40.02	40.02	40.02	-
		<u>40.02</u>		
1.00	15.19	15.19	15.19	-
1.00	26.90	26.90	26.90	-
1.00	16.99	16.99	16.99	-
1.00	21.99	21.99	21.99	-
2.00	36.95	73.90	73.90	-
2.00	19.99	39.98	39.98	-
2.00	101.99	203.98	203.98	-
2.00	26.80	53.60	53.60	-
1.00	14.24	14.24	14.24	-
1.00	10.99	10.99	10.99	-
3.00	17.95	53.85	53.85	-

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				VTech Pop-a-Balls Push and Pop Bulldozer Amazon Exclusive, Red
				YFN Initial Pendant Necklace Sterling Silver with Cubic Zirconial 26 Letter Alphabet Jewelry for Women Teen Girl
				Party Chili Princess Costume for Girls Dress Up with Accessories Toddler Little Girls
				Arshiner Little Girls Clothing Sets Bunny Long Sleeve Outfits 2 PCS Top Leggings Sets
				Champion Women's NCAA Comfy Fitted University Fleece Hoodie
12/03/20	AMZN Mktp US*	103.00	12/02/20	Personalized Magical Rainbow Unicorn Blanket for Kids, Teens, Girls, Women, Baby, Adult - Cute Pink Mink Fleece Plush Sherpa Throw Blankets Perfect as Cozy Comfy Presents (30" x 40" - Baby) Personalized Corner-Dump Truck Bulldozer Blanket   Baby Blankets for Boys and Girls   Toddler Blanket for Daycare   Fleece Blanket for Toddler   Personalized Blanket for Kids   Sherpa Throw Blankets Personalized Magical Rainbow Unicorn Blanket for Kids, Teens, Girls, Women, Baby, Adult - Cute Pink Mink Fleece Plush Sherpa Throw Blankets Perfect as Cozy Comfy Presents (30" x 40" - Baby) Personalized Magical Rainbow Unicorn Blanket for Kids, Teens, Girls, Women, Baby, Adult - Cute Pink Mink Fleece Plush Sherpa Throw Blankets Perfect as Cozy Comfy Presents (30" x 40" - Baby) Shipping
12/04/20	Amazon Digit	6.99	12/04/20	REDACTED
12/05/20	Amazon Digit	8.99	12/05/20	REDACTED
12/05/20	Amazon Digit	5.99	12/05/20	REDACTED

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	24.99	24.99	24.99	-
1.00	12.99	12.99	12.99	-
1.00	26.80	26.80	26.80	-
1.00	18.99	18.99	18.99	-
1.00	45.00	45.00	45.00	-
		<u>660.38</u>		
1.00	25.00	25.00	25.00	-
1.00	25.00	25.00	25.00	-
1.00	25.00	25.00	25.00	-
1.00	25.00	25.00	25.00	-
4.00	0.75	<u>3.00</u>	3.00	-
		<u>103.00</u>		
1.00	6.99	<u>6.99</u>	6.99	-
		<u>6.99</u>		
1.00	8.99	<u>8.99</u>	8.99	-
		<u>8.99</u>		
1.00	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		

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12/06/20	Amazon Mktp US	47.59	12/05/20	Penn Championship Tennis Balls - Extra Duty Felt Pressurized Tennis Balls - (2 Cans, 6 Balls)
			12/05/20	Hostess Zingers Vanilla Cakes 10 Cakes (2 Boxes)
12/06/20	Prime Video	5.99	12/05/20	REDACTED
12/10/20	Amazon Mktp US	228.68	12/09/20	Bravokids Toys for 3-6 Years Old Girls Boys, LCD Writing Tablet 10 Inch Doodle Board, Electronic Drawing Tablet Drawing Pads, Educational Birthday Gift for 3 4 5 6 7 8 Years Old Kids Toddler (Pink)
				Bravokids Toys for 3-6 Years Old Girls Boys, LCD Writing Tablet 10 Inch Doodle Board, Electronic Drawing Tablet Drawing Pads, Educational Birthday Gift for 3 4 5 6 7 8 Years Old Kids Toddler (Orange)
				Bravokids Toys for 3-6 Years Old Girls Boys, LCD Writing Tablet 10 Inch Doodle Board, Electronic Drawing Tablet Drawing Pads, Educational Birthday Gift for 3 4 5 6 7 8 Years Old Kids Toddler (Yellow)
				Bow and Arrow Set for Kids -Green Light Up Archery Toy Set -Includes 6 Suction Cup Arrows, Target & Quiver - for Boys & Girls Ages 3 -12 Years Old Tax
12/10/20	Amazon Digit	4.99	12/09/20	REDACTED
12/11/20	Prime Video	14.99	12/11/20	REDACTED
12/12/20	Prime Video	4.99	12/12/20	REDACTED
12/13/20	AMZN Mktp US*	33.94	12/11/20	My Favorite Child Gave Me This Funny Coffee Mug - Best Mom & Dad Christmas Gifts - Gag Xmas Present Idea from Daughter, Son, Kids - Novelty Birthday Gift for Parents - Fun Cup for Men, Women, Him, Her

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	13.99	13.99	13.99	-
2.00	16.80	33.60	33.60	-
		<u>47.59</u>		
1.00	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		
1.00	24.99	24.99	24.99	-
1.00	24.99	24.99	24.99	-
1.00	24.99	24.99	24.99	-
4.00	37.99	151.96	151.96	-
	1.75	<u>1.75</u>	1.75	-
		<u>228.68</u>		
1.00	4.99	<u>4.99</u>	4.99	-
		<u>4.99</u>		
1.00	14.99	<u>14.99</u>	14.99	-
		<u>14.99</u>		
1.00	4.99	<u>4.99</u>	4.99	-
		<u>4.99</u>		
2.00	16.97	33.94	33.94	-
		<u>33.94</u>		



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<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
12/13/20	Amazon Mktp US	82.95	12/11/20	Gildan Men's Ultra Cotton Long Sleeve T-Shirt, Style G2400, Multipack
12/14/20	Amazon.com	24.99	12/13/20	MCS Trendsetter Poster Frame, Black, 24 x 36 in, Single
12/15/20	Amazon Mktp US	82.97	12/11/20	KIDSCOOL SPACE Little Girl Boy Jean Overalls,Toddler Ripped Denim Cute Slim Pants  KIDSCOOL SPACE Little Girl Boy Jean Overalls,Toddler Ripped Denim Cute Slim Pants  Simple Joys by Carter's Toddlers and Baby Boys' Loose-Fit Flame Resistant Fleece Footed Pajamas, Pack of 3  KIDSCOOL SPACE Little Girl Boy Jean Overalls,Toddler Ripped Denim Cute Slim Pants
12/15/20	Amazon Mktp US	103.45	12/11/20	Gildan Men's Ultra Cotton Long Sleeve T-Shirt, Style G2400, Multipack
12/17/20	Amazon Mktp US	35.00	12/15/20	Chainsaw Mill Lumber Cutting Guide Saw Steel Timber Chainsaw Attachment Cut Guided Mill Wood
12/20/20	Amazon Mktp US	10.99	12/19/20	Cooplay Black Yphone Y-Phone Phone Toy Play Music Learning English Educational Cell Phone Mobile Gift Prize for Baby Kids Children
12/21/20	Amazon Mktp US	47.84	12/19/20	Hatchimals Colleggtibles Series 3 2 Pack & Nest
12/29/20	Prime Video	9.99	12/29/20	REDACTED
12/31/20	Amazon Mktp US	42.85	12/29/20	Stihl 2 N 1 Easy File Chainsaw Chain Sharpener 1/4" P

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
5.00	16.59	82.95	82.95	-
		<u>82.95</u>		
1.00	24.99	24.99	-	24.99
		<u>24.99</u>		
1.00	16.99	16.99	16.99	-
1.00	19.99	19.99	19.99	-
1.00	26.00	26.00	26.00	-
1.00	19.99	19.99	19.99	-
		<u>82.97</u>		
5.00	20.69	103.45	103.45	-
		<u>103.45</u>		
1.00	35.00	35.00	35.00	-
		<u>35.00</u>		
1.00	10.99	10.99	10.99	-
		<u>10.99</u>		
3.00	15.95	47.84	47.84	-
		<u>47.84</u>		
1.00	9.99	9.99	9.99	-
		<u>9.99</u>		
1.00	42.85	42.85	42.85	-
		<u>42.85</u>		

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01/04/21	Amazon Digit	6.99	01/04/21	REDACTED
01/05/21	Amazon Digit	5.99	01/05/21	REDACTED
01/05/21	Amazon Digit	8.99	01/05/21	REDACTED
01/06/21	Prime Video	5.99	01/06/21	REDACTED
01/10/21	Amazon Digit	4.99	01/09/21	REDACTED
01/11/21	Prime Video	14.99	01/11/21	REDACTED
01/12/21	Prime Video	4.99	01/12/21	REDACTED
01/14/21	Amazon Mktp US	75.06	01/12/21	ULTRAIDEAS Women's Chunky Sweater Knit Slipper with Memory Foam  MqSlipper Memory Foam Slippers for Men Indoor Outdoor, Washnable Winter Warm House Shoes for Men,Size 10 10.5 11 US Men,All Black  Sugar Women's Tikki Dress Block Heel Ankle Boot Ladies Side Zip Bootie with Triple Buckle Over Open Ankle
01/14/21	Amazon.com	89.95	01/12/21	WOLVERINE Men's Floorhand Wp Boot
01/27/21	Amazon Mktp US	6.95	01/26/21	[3-PACK]-Mr.Shield Designed For Samsung Galaxy S10e [Tempered Glass] Screen Protector with Lifetime Replacement
01/29/21	Prime Video	9.99	01/29/21	REDACTED
01/30/21	Prime Video	3.99	01/30/21	REDACTED
01/31/21	Prime Video	4.99	01/31/21	REDACTED

Quantity	Price	Total	Improper	Unsupported
1.00	6.99	<u>6.99</u> <u>6.99</u>	6.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	8.99	<u>8.99</u> <u>8.99</u>	8.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	14.99	<u>14.99</u> <u>14.99</u>	14.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	19.99	19.99	19.99	-
1.00	22.09	22.09	22.09	-
1.00	32.98	32.98	32.98	-
		<u>75.06</u>		
1.00	89.95	<u>89.95</u> <u>89.95</u>	89.95	-
1.00	6.95	6.95	6.95	-
		<u>6.95</u>		
1.00	9.99	<u>9.99</u> <u>9.99</u>	9.99	-
1.00	3.99	<u>3.99</u> <u>3.99</u>	3.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-

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02/04/21	Amazon Digit	6.99	02/04/21	REDACTED
02/04/21	Amazon Mktp US	51.92	02/02/21	Minwax 42853000 Stainable Wood Filler, 16-Ounce Leveret Long Sleeve Boys Girls Kids & Toddler T-Shirt 100% Cotton (2-14 Years) Variety of Colors  Leveret Long Sleeve Boys Girls Kids & Toddler T-Shirt 100% Cotton (2-14 Years) Variety of Colors
02/05/21	Amazon digit	5.99	02/05/21	REDACTED
02/05/21	Amazon Digit	8.99	02/05/21	REDACTED
02/06/21	Prime Video	5.99	02/06/21	REDACTED
02/07/21	Amazon Mktp US	8.98	02/02/21	UniqueMe [4 Pack] Compatible with Samsung Galaxy S10e Screen Protector Tempered Glass 9H Hardness Bubble Free
02/07/21	Amazon Mktp US	23.99	02/06/21	Mr. Pen- Large Eye Needles for Hand Sewing, 50 Pack, Assorted Sizes, Sewing Needles, Needles, Needles for Sewing, Embroidery Needles for Hand Sewing, Sewing Needles Large Eye, Big Eye Needle  5-1 Inch Tongue Buckle Heavy Duty Thread 1800 Yards Size T70#69 210D/3 All Purpose High Strength Polyester Sewing Thread for Weaves, Upholstery, Jeans and Weaving Hair, Drapery, Beading, Purses, Leather (Black)
02/07/21	Amazon Mktp US	129.99	02/06/21	5 Inch Wireless Backup Camera Kit with Digital Signal, Waterproof Rear View Camera with 5" TFT-LCD Monitor, Ideal for Sedans, Pickup Truck, SUV, Minivans (BOSCAM K7)

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	6.99	<u>6.99</u> <u>6.99</u>	6.99	-
2.00	10.97	21.94	21.94	-
1.00	14.99	14.99	14.99	-
1.00	14.99	14.99	14.99	-
		<u>51.92</u>		
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	8.99	<u>8.99</u> <u>8.99</u>	8.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	8.98	8.98	8.98	-
		<u>8.98</u>		
1.00	5.65	5.65	5.65	-
1.00	10.95	10.95	10.95	-
1.00	7.39	7.39	7.39	-
		<u>23.99</u>		
1.00	129.99	129.99	129.99	-
		<u>129.99</u>		

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02/10/21	Amazon Digit	4.99	02/09/21	REDACTED
02/11/21	Prime Video	14.99	02/11/21	REDACTED
02/11/21	Amazon Digital	4.99	02/13/21	REDACTED
02/13/21	Amazon Mktp US	85.66	02/04/21	Barbie Happy Birthday Doll, Blonde, Wearing Sparkling Pink Party Dress with Present, Gift for 3 to 7 Year Olds Barbie Color Reveal Doll with 7 Surprises: 4 Mystery Bags Contain Surprise Mermaid Tail, Shoes, Necklace & Sponge; Water Reveals Metallic Doll's Look; 3 Years Old & Up [Styles May Vary] Polly Pocket Pocket World Cactus Cowgirl Ranch Compact with Fun Reveals, Micro Polly and Shani Dolls, 2 Horse Figures and Sticker Sheet; for Ages 4 and Up [Amazon Exclusive] Lulex Girls Slippers Glitter Warm House Shoes Pink Anti-Slip Bedroom Slippers
			02/04/21	Polly Pocket Pet Place with 4 Floors of Fun, 2 Micro Dolls, 1 Sticker Sheet and 5 Micro Accessories, GKL55
02/14/21	Amazon Mktp US	11.96	02/12/21	JETech Screen Protector for Samsung Galaxy S10e, TPU Ultra HD Film, Case Friendly, 2-Pack
02/28/21	Prime Video	9.99	02/28/21	REDACTED
03/02/21	Amazon.com	49.06	02/28/21	Right Guard Sport Original Deodorant Aerosol Spray, 8.5 Ounce, 2 Count (Pack of 1) Klein Tools 65720 7-Inch Ratchet, 3/8-Inch Drive
03/04/21	Amazon Mktp US	227.44	02/28/21	Stihl 7010-871-0389 Chain Saw Srench - 3 in 1 Multi Tool Wrench SMARTLINER Floor Mats 2 Row Liner Set Black for 2018-2021 Polaris Ranger XP 1000 4 Passenger Model

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	14.99	<u>14.99</u> <u>14.99</u>	14.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	17.99	17.99	17.99	-
1.00	19.95	19.95	19.95	-
1.00	14.99	14.99	14.99	-
1.00	17.74	17.74	17.74	-
1.00	14.99	14.99	14.99	-
		<u>85.66</u>		
2.00	5.98	11.96	11.96	-
		<u>11.96</u>		
1.00	9.99	<u>9.99</u> <u>9.99</u>	9.99	-
2.00	7.61	15.22	15.22	-
2.00	16.92	33.84	33.84	-
		<u>49.06</u>		
2.00	13.73	27.46	27.46	-
1.00	199.98	199.98	199.98	-
		<u>227.44</u>		



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03/04/21	Amazon Digit	6.99	03/04/21	REDACTED	
03/05/21	Amazon Digit	5.99	03/05/21	REDACTED	
03/05/21	Amazon Digit	8.99	03/05/21	REDACTED	
03/06/21	Prime Video	5.99	03/06/21	REDACTED	
03/06/21	AMZ *Woodcraft Supply AmazonPay	158.49		<i>No support</i>	
03/10/21	Amazon Digit	4.99	03/09/21	REDACTED	
03/10/21	Amazon Digital	14.99	03/11/21	REDACTED	
03/12/21	Prime Video	4.99	03/12/21	REDACTED	
03/24/21	AMZN Mktp US*	46.98	03/23/21	M-jump 100 Pcs 5-Inch 8-Hole 80 Grit Dustless Hook-and-Loop Sanding Disc Sander Round Sandpaper For Woodworking or Automotive (80 Grits)  LINE10 Tools 100 Pack Sanding Discs, 40 Grit, 5 inch, 8 Holes, Hook and Loop Backing for Orbital Sanders	
03/31/21	AMZN Mktp US*	41.94	03/30/21	LockNLube Grease Gun Coupler locks onto Zerk fittings. Grease goes in, not on the machine. World's best-selling original locking grease coupler. Rated 10,000 PSI. Long-lasting rebuildable tool.  Gildan Men's Ultra Cotton Long Sleeve T-Shirt, Style G2400, Multipack	
04/02/21	AMZN Mktp US*	26.87	03/31/21	EXPO Low Odor Dry Erase Marker Starter Set, Fine Tip, Assorted Colors, 7-Piece Kit	

Quantity	Price	Total	Improper	Unsupported
1.00	6.99	<u>6.99</u> <u>6.99</u>	6.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	8.99	<u>8.99</u> <u>8.99</u>	8.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
-	-	<u>158.49</u> <u>158.49</u>	-	158.49
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	14.99	<u>14.99</u> <u>14.99</u>	14.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	16.99	16.99	16.99	-
1.00	29.99	29.99	29.99	-
		<u>46.98</u>		
1.00	29.95	29.95	29.95	-
1.00	11.99	11.99	11.99	-
		<u>41.94</u>		
1.00	6.88	6.88	6.88	-

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Transaction Date	Transaction Description	Amount	Purchase Date	Description
				Weekly Dry Erase Board for Wall [24in x 18in] Weekly Whiteboard Planner with Corkboard and Magnetic Calendar - Days of The Week White Board Schedule, Daily Meal Planner - Includes Full Mounting Kit
04/05/21	Amazon Digit *	6.99	04/04/21	REDACTED
04/05/21	Amazon Digit *	5.99	04/05/21	REDACTED
04/05/21	Amazon Digit *	8.99	04/05/21	REDACTED
04/06/21	Prime Video *	5.99	04/06/21	REDACTED
04/09/21	AMZN Mktp US*	154.33	04/07/21	<p>LONGYUAN Womens Summer Sleeveless Tank Tops Vneck Loose Fit Tunic Side Split Tshirt Casual Blouse 2022</p> <p>Lee Women's Plus Size Relaxed-Fit Bermuda Short</p> <p>Ratchet Tie Down Strap 8-Pack 15 Ft - 500 lbs Load Cap with 1500 lbs Breaking Limit, Ohuhu Ratchet Tie Downs Logistic Cargo Straps for Moving Appliances, Motorcycle, Orange</p> <p>Bandolino Women's Riley Relaxed Fit Bermuda Short</p> <p>Riders by Lee Indigo Women's Plus Size Modern Collection 8" Double Rolled Cuff Denim Short</p> <p>LONGYUAN Womens Summer Sleeveless Tank Tops Vneck Loose Fit Tunic Side Split Tshirt Casual Blouse 2022</p>
04/09/21	AMZN Mktp US*	17.09	04/07/21	Imily Bela Womens Summer Tshirt
04/09/21	AMZN Mktp US*	14.99	04/07/21	imesrun Womens V Neck Tshirts Short Sleeve Loose Casual Summer Tops with Pocket

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	19.99	19.99	19.99	-
		<u>26.87</u>		
1.00	6.99	<u>6.99</u>	6.99	-
		<u>6.99</u>		
1.00	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		
1.00	8.99	<u>8.99</u>	8.99	-
		<u>8.99</u>		
1.00	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		
1.00	17.84	17.84	17.84	-
1.00	30.40	30.40	30.40	-
1.00	32.96	32.96	32.96	-
1.00	31.03	31.03	31.03	-
1.00	23.41	23.41	23.41	-
1.00	18.69	18.69	18.69	-
		<u>154.33</u>		
1.00	17.09	<u>17.09</u>	17.09	-
		<u>17.09</u>		
1.00	14.99	14.99	14.99	-
		<u>14.99</u>		

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04/10/21	Amazon Digit *	4.99	04/09/21	REDACTED
04/11/21	Prime Video *	14.99	04/11/21	REDACTED
04/12/21	AMZN Mktp US*	56.17	04/12/21	Hempvana Relief Cream with Seed Extract - Relieves Inflammation, Muscle, Joint, Back, Knee, Nerves and Arthritis – Made in USA 4oz Paraben Free, Vegan, Cruelty-Free As Seen On TV  Grill Mat Zyliss Lock N' Lift Can Opener - Manual Can Opener with Locking Mechanism - Safe Magnetic Can Opener - Easy-to-Turn Can Opener - White/Gray  Tax
04/12/21	Prime Video*	4.99	04/12/21	REDACTED
04/14/21	AMZN Mktp US*	156.87	04/13/21	Lapp Wheels 20" to 26" Flat Free Heavy Duty Metal Spoke Wheel,3/4-5/8 Bearing size (26X1.95 Tire,4" hub,3/4 axle bearing)  Shipping
04/16/21	AMZN Mktp US*	19.99	04/12/21	Hempvana Rocket Pain Relief Pen, As Seen On TV, Wireless TENS Therapy, Portable Muscle Stimulator - Same Technology Used by Doctors - Muscle Pain Relief -9 Adjustable Intensity Settings-3 Unique Heads
04/21/21	Amazon.com *	130.08	04/20/21	LEE Men's Carpenter Jean Short Minwax 42853000 Stainable Wood Filler, 16-Ounce  LEE Men's Carpenter Jean Short
04/29/21	Prime Video*	9.99	04/29/21	REDACTED

Quantity	Price	Total	Improper	Unsupported
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	14.99	<u>14.99</u> <u>14.99</u>	14.99	-
1.00	19.99	19.99	19.99	-
1.00	19.95	19.95	19.95	-
1.00	14.83	14.83	14.83	-
	1.40	<u>1.40</u> <u>56.17</u>	1.40	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
2.00	55.81	111.62	111.62	-
	45.25	<u>45.25</u> <u>156.87</u>	45.25	-
1.00	19.99	19.99	19.99	-
		<u>19.99</u>		
2.00	26.17	52.34	52.34	-
2.00	10.97	21.94	21.94	-
2.00	27.90	<u>55.80</u> <u>130.08</u>	55.80	-
1.00	9.99	<u>9.99</u> <u>9.99</u>	9.99	-

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05/04/21	AMZN Mktp US*	22.95	05/02/21	ASONPAO 877MAX Universal Wireless Keypad Keyless Entry for Liftmaster/Chamberlain/Sears Craftsman Garage Door Opener(1Pack)
05/04/21	Amazon.com *	44.37	05/02/21	Amazon Basic Care All Day Allergy, Cetirizine Hydrochloride Tablets, 10 mg, Antihistamine, 300 Count
05/05/21	Amazon Digit*	7.99	05/04/21	REDACTED
05/05/21	Amazon Digit*	5.99	05/05/21	REDACTED
05/05/21	Amazon Digit*	8.99	05/05/21	REDACTED
05/06/21	Prime Video*	5.99	05/06/21	REDACTED
05/06/21	Amazon Prime *.	119.00	05/06/21	Prime Membership Fee
05/10/21	Amazon Digit*	4.99	05/09/21	REDACTED
05/11/21	Prime Video*	14.99	05/11/21	REDACTED
05/12/21	Prime Video*	4.99	05/12/21	REDACTED
05/16/21	Amazon.com*	47.97	05/14/21	Amazon Basic Care All Day Allergy, Cetirizine Hydrochloride Tablets, 10 mg, Antihistamine, 300 Count
05/16/21	Prime Video*	4.99	05/15/21	REDACTED
05/29/21	Prime Video*	9.99	05/29/21	REDACTED
06/04/21	Amazon Digit*	7.99	06/04/21	REDACTED
06/05/21	Amazon Digit*	8.99	06/05/21	REDACTED

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	22.95	22.95	22.95	-
		<u>22.95</u>		
3.00	14.79	44.37	44.37	-
		<u>44.37</u>		
1.00	7.99	<u>7.99</u>	7.99	-
		<u>7.99</u>		
1.00	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		
1.00	8.99	<u>8.99</u>	8.99	-
		<u>8.99</u>		
1.00	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		
1.00	119.00	<u>119.00</u>	-	119.00
		<u>119.00</u>		
1.00	4.99	<u>4.99</u>	4.99	-
		<u>4.99</u>		
1.00	14.99	<u>14.99</u>	14.99	-
		<u>14.99</u>		
1.00	4.99	<u>4.99</u>	4.99	-
		<u>4.99</u>		
3.00	15.99	47.97	47.97	-
		<u>47.97</u>		
1.00	4.99	<u>4.99</u>	4.99	-
		<u>4.99</u>		
1.00	9.99	<u>9.99</u>	9.99	-
		<u>9.99</u>		
1.00	7.99	<u>7.99</u>	7.99	-
		<u>7.99</u>		
1.00	8.99	<u>8.99</u>	8.99	-
		<u>8.99</u>		



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<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
06/05/21	Amazon Digit*	5.99	06/05/21	REDACTED
06/06/21	Prime Video*	5.99	06/05/21	REDACTED
06/09/21	Amazon.com*	104.62	06/08/21	Tough-1 Nylon Grazing Muzzle Tough 1 Economy Halter Weaver Leather 10' Poly Lead Rope
06/10/21	Amazon Digit*	4.99	06/09/21	REDACTED
06/11/21	Prime Video*	14.99	06/11/21	REDACTED
06/11/21	AMZN Mktp US*	51.82	06/08/21	Tough-1 Nylon Draft Halter
06/12/21	Prime Video*	4.99	06/12/21	REDACTED
06/13/21	Prime Video*	19.99	06/12/21	REDACTED
06/14/21	AMZN Mktp US*	39.12	06/13/21	Tough-1 Easy Breathe V Grazing Muzzle Pony
06/16/21	AMZN Mktp US*	36.87	06/13/21	Tough 1 Miniature Poly Rope Tied Halter Rope Halters for Horses Training Soft - 11 Sizes - Miniature, Foal, Weanling, Small Pony, Cob/Arab, Horse, Warmblood, Draft
06/18/21	AMZN Mktp US*	139.90	06/17/21	Absorbine UltraShield EX Insecticide Spray for Horses & Dogs, Kills & Repels Fly Tick Mosquito Flea Lice, Lasts Up to 17 Days, 128oz Gallon Refill
06/18/21	Amazon.com*	43.95	06/17/21	Shark Multi-Surface Cleaner 2 Liter Bottle VCM60 VACMOP Refill, Spring Clean Scent, 67 Fl Oz  Shark VMP30 VACMOP Disposable Hard Floor Vacuum and Mop Pad Refills White, 30 Count (pack of 1) (Packaging May Vary)

Quantity	Price	Total	Improper	Unsupported
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	28.86	28.86	28.86	-
1.00	11.88	11.88	11.88	-
4.00	15.97	<u>63.88</u> <u>104.62</u>	63.88	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	14.99	<u>14.99</u> <u>14.99</u>	14.99	-
2.00	25.91	<u>51.82</u> <u>51.82</u>	51.82	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	19.99	<u>19.99</u> <u>19.99</u>	19.99	-
1.00	39.12	<u>39.12</u> <u>39.12</u>	39.12	-
1.00	8.88	8.88	8.88	-
1.00	27.99	27.99	27.99	-
		<u>36.87</u>		
2.00	69.95	139.90	139.90	-
		<u>139.90</u>		
2.00	9.98	19.96	19.96	-
1.00	23.99	23.99	23.99	-
		<u>43.95</u>		

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06/21/21	AMZN Mktp US*	107.70	06/20/21	Dickies Men's Dri-tech Moisture Control Crew Socks Multipack Dickies Men's Dri-tech Moisture Control Crew Socks Multipack SAMPEEL Womens V Neck T Shirts Short Sleeve Summer Tops with Pocket COUNTRY ENT. 12460 Flags, large SAMPEEL Womens V Neck T Shirts Short Sleeve Summer Tops with Pocket GripPRO ATV Anchors Flag Mount Designed to fit Polaris Ranger Lock & Ride Holes - ATV/UTV Flag Pole Holder - Quick Release Bracket FITS Ranger NOT RZR
06/21/21	AMZN Mktp US*	19.99	06/20/21	OSCARBIDE 3-1/4inch(82mm) Carbide TCT Planer Blades Portable Planer Knives for Makita,DeWalt,BOSCH, WEN, Ryobi,Black&Decker and most Handheld Planers,10 Pieces/Set
06/25/21	AMZN Mktp US*	79.78	06/24/21	Ratchet Tie Down Strap 8-Pack 15 Ft - 500 lbs Load Cap with 1500 lbs Breaking Limit, Ohuhu Ratchet Tie Downs Logistic Cargo Straps for Moving Appliances, Motorcycle, Orange
06/29/21	Prime Video*	9.99	06/29/21	REDACTED
07/05/21	Amazon Digit*	8.99	07/05/21	REDACTED
07/05/21	Amazon Digit*	7.99	07/04/21	REDACTED
07/05/21	Amazon Digit*	5.99	07/05/21	REDACTED
07/06/21	Prime Video*	5.99	07/06/21	REDACTED
07/09/21	AMZN Mktp US*	144.95	07/08/21	KEEN Utility Flint II Mid Waterproof (Steel Toe)

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	12.99	12.99	12.99	-
1.00	12.99	12.99	12.99	-
1.00	19.99	19.99	19.99	-
1.00	21.79	21.79	21.79	-
1.00	19.99	19.99	19.99	-
1.00	19.95	19.95	19.95	-
		<u>107.70</u>		
1.00	19.99	19.99	19.99	-
		<u>19.99</u>		
2.00	39.89	79.78	79.78	-
		<u>79.78</u>		
1.00	9.99	<u>9.99</u>	9.99	-
		<u>9.99</u>		
1.00	8.99	<u>8.99</u>	8.99	-
		<u>8.99</u>		
1.00	7.99	<u>7.99</u>	7.99	-
		<u>7.99</u>		
1.00	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		
1.00	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		
1.00	144.95	144.95	144.95	-
		<u>144.95</u>		

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07/10/21	Amazon Digit*	4.99	07/09/21	REDACTED
07/11/21	Prime Video*	14.99	07/11/21	REDACTED
07/12/21	Prime Video*	4.99	07/12/21	REDACTED
07/20/21	AMZN Mktp US*	123.54	07/19/21	EVERSPROUT 5-to-12 Foot Cobweb Duster and Extension-Pole Combo (20 Ft Reach, Medium-Stiff Bristles), Hand-Packaged, Lightweight, 3-Stage Aluminum Pole, Indoor & Outdoor Use Spider Web Brush with Pole  Blood Pressure Monitor Upper Arm, LOVIA Accurate Automatic Digital BP Machine for Home Use & Pulse Rate Monitoring Meter with Cuff 22-40cm, 2x120 Sets Memory  Filtrete 20x25x4(SlimFit), AC Furnace Air Filter, MPR 1550 DP, Healthy Living Ultra Allergen Deep Pleat, 2-Pack (actual dimensions 19.5 x 24.5 x 3.75)
07/22/21	Amazon.com*	59.96	07/22/21	Filtrete 20x25x5 Furnace Air Filter MPR 1550 DP MERV 12, Healthy Living Ultra Allergen Deep Pleat, 1-Pack, Fits Lennox & Honeywell Devices (exact dimensions 19.56 x 24.19 x 4.69)
07/24/21	AMZN Mktp US*	43.91	07/23/21	Dickies Men's All Purpose Cushion Crew Socks (6/12 Packs)  JETech Screen Protector for Samsung Galaxy S10e, TPU Ultra HD Film, Case Friendly, 2-Pack
07/29/21	Prime Video*	9.99	07/29/21	REDACTED
08/04/21	Amazon Digit*	7.99	08/04/21	REDACTED
08/05/21	Amazon Digit*	5.99	08/05/21	REDACTED

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	14.99	<u>14.99</u> <u>14.99</u>	14.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	39.99	39.99	39.99	-
1.00	29.95	29.95	29.95	-
1.00	53.60	53.60	53.60	-
		<u>123.54</u>		
2.00	29.98	59.96	59.96	-
		<u>59.96</u>		
2.00	10.00	20.00	20.00	-
3.00	7.97	23.91	23.91	-
		<u>43.91</u>		
1.00	9.99	<u>9.99</u> <u>9.99</u>	9.99	-
1.00	7.99	<u>7.99</u> <u>7.99</u>	7.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-

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08/05/21	Amazon Digit*	8.99	08/05/21	REDACTED
08/06/21	Prime Video*	5.99	08/06/21	REDACTED
08/10/21	Amazon Digit*	4.99	08/09/21	REDACTED
08/11/21	Prime Video*	14.99	08/11/21	REDACTED
08/12/21	Prime Video*	4.99	08/12/21	REDACTED
08/18/21	Prime Video*	4.99	08/18/21	REDACTED
08/24/21	Prime Video*	3.03	08/23/21	REDACTED
08/24/21	Prime Video*	2.99	08/23/21	REDACTED
08/24/21	Prime Video*	2.99	08/23/21	REDACTED
08/26/21	Prime Video*	14.99	08/25/21	REDACTED
08/29/21	Prime Video*	9.99	08/29/21	REDACTED
08/31/21	Prime Video*	14.99	08/30/21	REDACTED
09/04/21	AMZN Mktp US*	18.00	09/04/21	Hillside Castings, LLC 2 Predrilled Heavy Duty Cast Aluminum Stern Handles with Hardware
09/05/21	Amazon Digit*	5.99	09/05/21	REDACTED
09/05/21	Amazon Digit*	8.99	09/05/21	REDACTED
09/05/21	Prime Video*	2.99	09/04/21	REDACTED

Quantity	Price	Total	Improper	Unsupported
1.00	8.99	<u>8.99</u> <u>8.99</u>	8.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	14.99	<u>14.99</u> <u>14.99</u>	14.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	3.03	<u>3.03</u> <u>3.03</u>	3.03	-
1.00	2.99	<u>2.99</u> <u>2.99</u>	2.99	-
1.00	2.99	<u>2.99</u> <u>2.99</u>	2.99	-
1.00	14.99	<u>14.99</u> <u>14.99</u>	14.99	-
1.00	9.99	<u>9.99</u> <u>9.99</u>	9.99	-
1.00	14.99	<u>14.99</u> <u>14.99</u>	14.99	-
1.00	18.00	18.00	18.00	-
		<u>18.00</u>		
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	8.99	<u>8.99</u> <u>8.99</u>	8.99	-
1.00	2.99	<u>2.99</u> <u>2.99</u>	2.99	-



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09/05/21	Prime Video*	2.99	09/04/21	REDACTED
09/05/21	Amazon Digit*	7.99	09/04/21	REDACTED
09/06/21	Prime Video*	5.99	09/06/21	REDACTED
09/07/21	AMZN Mktp US*	13.94	09/06/21	Oak Leaf Stencil - Reusable Stencils for Painting - Mylar Stencil for DIY Projects and Crafts Shipping
09/07/21	AMZN Mktp US*	8.99	09/06/21	Pactrade Marine Boat Nylon Cap 2-Prong Stern Light Top Socket Plug-in Pole Base
09/07/21	AMZN Mktp US*	6.94	09/05/21	Bearing Buddy - 0231.1012 70019 Bra - Model 19B, Pair , Black
09/09/21	AMZN Digital*	4.99	09/10/21	REDACTED
09/10/21	AMZN Mktp US*	6.48	09/06/21	CrafTreat Grass Stencils for Painting on Wood, Canvas, Paper, Fabric, Floor, Wall and Tile - Grass Stencil - 6x6 Inches - Reusable DIY Art and Craft Stencils - Grass Camo Stencil
09/10/21	AMZN Mktp US*	17.99	09/06/21	JIANFA Toggle Switch Panel,Universal Car 12V Ignition Switch 3 Row Blue Plating Cover Anodized Surface Panel Toggle Switch for Racing Sport Competitive Car
09/11/21	Prime Video*	14.99	09/11/21	REDACTED
09/12/21	Prime Video*	4.99	09/12/21	REDACTED
09/18/21	Prime Video*	4.99	09/18/21	REDACTED
09/25/21	Prime Video*	3.99	09/25/21	REDACTED

Quantity	Price	Total	Improper	Unsupported
1.00	2.99	<u>2.99</u> <u>2.99</u>	2.99	-
1.00	7.99	<u>7.99</u> <u>7.99</u>	7.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	6.99	6.99	6.99	-
	6.95	<u>6.95</u> <u>13.94</u>	6.95	-
1.00	8.99	8.99 <u>8.99</u>	8.99	-
1.00	6.94	6.94 <u>6.94</u>	6.94	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	6.48	6.48 <u>6.48</u>	6.48	-
1.00	17.99	17.99 <u>17.99</u>	17.99	-
1.00	14.99	<u>14.99</u> <u>14.99</u>	14.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	3.99	<u>3.99</u> <u>3.99</u>	3.99	-

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09/29/21	Prime Video*	9.99	09/29/21	REDACTED
10/01/21	AMZN Mktp US*	83.54	10/01/21	Trailer Aid Camco Plus' Tandem Tire Changing Ramp with 5.5-Inch Lift, Black YIERBLUE Rechargeable spotlight, Super Bright 100000 Lumen LED Handheld spotlight 10000mAh Long Lasting Large Flashlight Searchlight and Flood Camping Flashlight with Foldable Tripod(Silver)
10/05/21	Amazon Digit*	7.99	10/04/21	REDACTED
10/05/21	Amazon Digit*	8.99	10/05/21	REDACTED
10/06/21	Prime Video*	5.99	10/05/21	REDACTED
10/06/21	Amazon Digit*	5.99	10/09/21	REDACTED
10/06/21	AMZN Mktp US*	102.46	10/06/21	Diamond Farrier HR14N 14" Diamond Rasp Le Czar Premium Quality Hoof Nipper
10/10/21	Amazon Digit*	4.99	10/10/21	REDACTED
10/12/21	Prime Video*	4.99	10/12/21	REDACTED
10/18/21	Prime Video*	4.99	10/18/21	REDACTED
10/27/21	AMZN Mktp US*	74.75	10/24/21	iCOVER 14ft Jon Boat Cover- Water Proof Heavy Duty Trailerable Jon Boat Cover,Fits Jon Boat 14ft Long and Beam Width up to 70in, Black Color
10/29/21	Prime Video*	9.99	10/29/21	REDACTED
10/30/21	Prime Video*	5.99	10/29/21	REDACTED

Quantity	Price	Total	Improper	Unsupported
1.00	9.99	<u>9.99</u> <u>9.99</u>	9.99	-
1.00	44.58	44.58	44.58	-
1.00	38.96	38.96	38.96	-
		<u>83.54</u>		
1.00	7.99	<u>7.99</u> <u>7.99</u>	7.99	-
1.00	8.99	<u>8.99</u> <u>8.99</u>	8.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	32.46	32.46	32.46	-
1.00	70.00	<u>70.00</u> <u>102.46</u>	70.00	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	74.75	74.75	74.75	-
		<u>74.75</u>		
1.00	9.99	<u>9.99</u> <u>9.99</u>	9.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-

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10/31/21	AMZN Mktp US*	69.99	10/31/21	6L Warm and Cool Mist Humidifier for Bedroom with Customized Humidity
10/31/21	AMZN Mktp US*	29.98	10/31/21	Nampons for Nosebleeds - 6 Sterile Nasal Plugs with Clotting Agent to Stop Nosebleeds Fast. Trusted by Doctors, Nurses and First Responders. Safe and Effective for Children, Adults, and Seniors
10/31/21	AMZN Mktp US*	69.99	10/31/21	WINWEND 10" Flat Free Tires with 5/8" Center Bearings, Solid Rubber Tires Wheels for Hand Truck/Dolly/Garden Wagon/Generator/Wheelbarrow
11/05/21	Amazon Digit*	7.99	11/04/21	REDACTED
11/05/21	Amazon Digit*	5.99	11/05/21	REDACTED
11/05/21	Amazon Digit*	8.99	11/05/21	REDACTED
11/06/21	Prime Video*	5.99	11/06/21	REDACTED
11/06/21	Prime Video*	19.99	11/05/21	REDACTED
11/08/21	Amazon.com*	47.46	11/06/21	Daisy Outdoor Products Model 1938 Red Ryder BB Gun, Wood Grain, Overall length: 35.4 Inch  G.I. Joe Classified Series Flint Action Figure 26 Collectible Premium Toy with Multiple Accessories 6-Inch Scale with Custom Package Art
11/08/21	AMZN Mktp US*	57.98	11/06/21	Western Child Cowboy Hat for Kids
11/09/21	AMZN Mktp US*	19.99	11/09/21	Hempvana Relief Cream with Seed Extract - Relieves Inflammation, Muscle, Joint, Back, Knee, Nerves and Arthritis - Made in USA 4oz Paraben Free, Vegan, Cruelty-Free As Seen On TV

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	69.99	69.99	69.99	-
		<u>69.99</u>		
2.00	14.99	29.98	29.98	-
		<u>29.98</u>		
1.00	69.99	69.99	-	69.99
		<u>69.99</u>		
1.00	7.99	<u>7.99</u>	7.99	-
		<u>7.99</u>		
1.00	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		
1.00	8.99	<u>8.99</u>	8.99	-
		<u>8.99</u>		
1.00	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		
1.00	19.99	<u>19.99</u>	19.99	-
		<u>19.99</u>		
1.00	24.47	24.47	24.47	-
1.00	22.99	22.99	22.99	-
		<u>47.46</u>		
1.00	57.98	<u>57.98</u>	57.98	-
		<u>57.98</u>		
1.00	19.99	19.99	19.99	-
		<u>19.99</u>		

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<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
11/10/21	AMZN Mktp US*	44.98	11/09/21	Chooka Women's Waterproof Plush Chelsea Bootie Boot
11/10/21	Amazon Digit*	4.99	11/09/21	REDACTED
11/10/21	AMZN Mktp US*	48.39	11/09/21	DIAMOND FARRIER RH Right Hand NarrBlade Hoof Knife, Narrow, Plain  SIS EQUINOX Farrier Loop Knife Double Sided Loop Small and Large Horse Farrier Knife
11/12/21	Prime Video*	4.99	11/12/21	REDACTED
11/15/21	Amazon Digit*	25.00	11/14/21	REDACTED
11/18/21	Prime Video*	4.99	11/18/21	REDACTED
11/20/21	AMZN Mktp US*	207.45	11/19/21	HYOWCHI 10 Sets 12-15 Inch Baby Doll Clothes & Accessories Fits 12" 13" 14" Girl Alive Dolls, 15" Baby Dolls, 18 Inch Dolls, Include Doll Dresses Outfits, Underwear, Hair Clip  Dr. Furtastic Cuddles Pet Brush - Gentle, Self Cleaning Brush for Dogs and Cats - Dshedding Slicker Brush Maintains Healthy Coat, Distributes Natural Oils  Baby Alive Doll Accessories Refill, 10 Powdered Doll Food Packets, 5 Doll Diapers, Spoon, Toy for Kids Ages 3 Years Old and Up , White  ERTL 1/64 New Holland T6.175 MFD with H7230 Mower Conditioner  Flybay Kids Makeup Kit for Girl, Toddler Makeup Kit, Play Makeup for Little Girls, Washable Children Makeup Set, Mermaid Princess Birthday Girls Gift Toys for Age 4 5 6 7 8 9 Year Old  Boley 14 Pk Dinosaur Toys for Kids with Educational Pamphlet - 9" Long Dinosaur Toy Figures for Boys & Girls Ages 3+

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	44.98	44.98	44.98	-
		<u>44.98</u>		
1.00	4.99	4.99	4.99	-
		<u>4.99</u>		
1.00	19.39	19.39	19.39	-
1.00	29.00	29.00	29.00	-
		<u>48.39</u>		
1.00	4.99	4.99	4.99	-
		<u>4.99</u>		
1.00	25.00	25.00	25.00	-
		<u>25.00</u>		
1.00	4.99	4.99	4.99	-
		<u>4.99</u>		
1.00	25.99	25.99	25.99	-
1.00	18.99	18.99	18.99	-
1.00	12.99	12.99	12.99	-
1.00	24.99	24.99	24.99	-
3.00	27.85	83.55	83.55	-
1.00	20.95	20.95	20.95	-



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Transaction Date	Transaction Description	Amount	Purchase Date	Description
				Dr. Cuddles Foaming Pet Dry Shampoo for Dogs and Cats - No Rinse, Waterless Shampoo and Conditioner - Organic Aloe and Star Fruit - Balanced pH for Pets
11/22/21	AMZN Mktp US*	59.98	11/19/21	Illuminated Globe of the World with Stand   World Globe for Kids Learning with Build in LED Night Light   Light Up Earth Globe for Children   8" Globe for Home, Desk, Classroom
11/23/21	AMZN Mktp US*	59.98	11/19/21	WADDLE Bouncy Hopper Inflatable Hopping Animal, Indoors and Outdoors Toy for Toddlers and Kids, Pump Included, Boys and Girls Ages 2 Years and U (Brown Horse)
11/24/21	AMAZON.COM*	13.00	11/23/21	RWM Casters DUR-0520-08 5" Diameter X 2" Width Durastan Phenolic Wheel with Straight Roller Bearing, 1000 lbs Capacity, 1/2" Axle Diameter
11/28/21	AMAZON.COM*	21.98	11/28/21	Amazon Basic Care Ibuprofen Tablets, Fever Reducer and Pain Relief from Body Aches, Headache, Arthritis Pain and More, 500 Count
11/28/21	AMZN Mktp US*	46.26	11/28/21	Tylenol Xs Caplets 100 Size 100s Tylenol 500 Milligram Extra Strength Pain Reliever 2 Pack
11/29/21	Prime Video*	9.99	11/29/21	REDACTED
12/04/21	Amazon Digit*	7.99	12/04/21	REDACTED
12/05/21	Amazon Digit	5.99	12/05/21	REDACTED
12/05/21	Amazon Digit*	8.99	12/05/21	REDACTED

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	19.99	19.99	19.99	-
		<u>207.45</u>		
2.00	29.99	59.98	59.98	-
		<u>59.98</u>		
2.00	29.99	59.98	59.98	-
		<u>59.98</u>		
1.00	13.00	13.00	-	13.00
		<u>13.00</u>		
2.00	10.99	21.98	21.98	-
		<u>21.98</u>		
2.00	23.13	46.26	46.26	-
		<u>46.26</u>		
1.00	9.99	<u>9.99</u>	9.99	-
		<u>9.99</u>		
1.00	7.99	<u>7.99</u>	7.99	-
		<u>7.99</u>		
1.00	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		
1.00	8.99	<u>8.99</u>	8.99	-
		<u>8.99</u>		

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<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
12/06/21	Prime Video*	5.99	12/06/21	REDACTED
12/10/21	Amazon Digit*	4.99	12/09/21	REDACTED
12/12/21	AMZN Mktp US*	313.83	12/10/21	<p>Dog Squeaky Toys No Stuffing, 6 Pack Dog Toys Crinkle Dog Toys for Small Dogs Durable Dog Chew Toys Plush Cute Animals Natural Puppy Toys for Teething Pet Toys Squeak</p> <p>Abesee 4 Pack Rainbow Pop Fidget Toys, Its Poppers Bubble with Pop Sound Sensory Fidget Toy Tie Dye Unicorn Dinosaur for Kids and Adults Stress Relief, ADHD Autism Silicone Pressure Relieving Toys</p> <p>COOVAN 12 Pack Crew Socks for Men Half Cushion Moisture Wicking Athletic Socks</p> <p>iRobot Roomba 694 Robot Vacuum-Wi-Fi Connectivity, Personalized Cleaning Recommendations, Works with Alexa, Good for Pet Hair, Carpets, Hard Floors, Self-Charging, Roomba 694</p> <p>CHAPEAU TRIBE Faux Felt Child Cowboy Hat with Stud Leather Band Black, Elastic Band</p>
12/12/21	Prime Video*	4.99	12/12/21	REDACTED
12/14/21	AMZN Mktp US*	107.95	12/10/21	Biucly Womens Casual Long Sleeve Crewneck Sweatshirt Striped Printed Loose Pullover Tops Shirts
			12/10/21	Sunzel Workout Leggings for Women, Squat Proof High Waisted Yoga Pants 4 Way Stretch, Buttery Soft
			12/10/21	WNEEDU Women's Waffle Knit Tunic Tops Loose Long Sleeve Button Up V Neck Henley Shirts
			12/10/21	WNEEDU Women's Waffle Knit Tunic Tops Loose Long Sleeve Button Up V Neck Henley Shirts

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	27.98	27.98	27.98	-
1.00	13.89	13.89	13.89	-
3.00	25.99	77.97	77.97	-
1.00	179.00	179.00	179.00	-
1.00	14.99	14.99	14.99	-
		<u>313.83</u>		
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	27.98	27.98	27.98	-
1.00	27.99	27.99	27.99	-
1.00	25.99	25.99	25.99	-
1.00	25.99	25.99	25.99	-
		<u>107.95</u>		

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Transaction Date	Transaction Description	Amount	Purchase Date	Description
12/14/21	AMAZON.COM*	126.34	12/12/21	TPS Universal Hoverboard Seat Attachment Hover Board Go Kart with Adjustable Frame Length Compatible with Most Hoverboard Self Balancing Scooters for Kids and Adults
12/14/21	AMZN Mktp US*	19.99	12/10/21	Adokoo Womens Canvas Shoes Casual Cute Sneakers Low Cut Lace up Fashion Comfortable for Walking
12/14/21	AMZN Mktp US*	74.97	12/10/21	Skeleteen Pink Cowboy Hat - Pink Sequin Cowgirl Princess Hat with Crown Tiara Design
12/15/21	Amazon Digit*	25.00	12/15/21	REDACTED
12/16/21	AMAZONCOM*	128.12	12/15/21	Gerber Gear 31-001159N Hunting Knife Gear Myth Field Dress, Hunting Knife Set, Brown
12/16/21	AMZN Mktp US*	110.97	12/16/21	Queue Essentials Men & Women's Woven Straw Cowboy Cowgirl Hat Western Outback w/Wide Brim
12/17/21	AMZN Mktp US*	36.36	12/17/21	Proster Wood Moisture Meter - Digital Moisture Detector Moisture Tester, Pin-Type Water Leak Detector Damp Tester for Wood Firewood Paper Floor Tax
12/17/21	AMZN Mktp US*	114.00	12/14/21	Fujifilm Instax Mini Instant Film, 10 Sheets*5 Pack(Total 50 Shoots) [Bulk Packaging]
12/18/21	Prime Video*	4.99	12/09/21	REDACTED
12/19/21	AMAZON COM*	104.96	12/15/21	Vanity Fair Women's Full Figure Beauty Back Smoothing Bra (36C-42H)
			12/15/21	Vanity Fair Women's Full Figure Beauty Back Smoothing Bra (36C-42H)

Quantity	Price	Total	Improper	Unsupported
2.00	63.17	126.34	126.34	-
		<u>126.34</u>		
1.00	19.99	19.99	19.99	-
		<u>19.99</u>		
3.00	24.99	74.97	74.97	-
		<u>74.97</u>		
1.00	25.00	25.00	25.00	-
		<u>25.00</u>		
2.00	64.06	128.12	128.12	-
		<u>128.12</u>		
3.00	36.99	110.97	110.97	-
		<u>110.97</u>		
2.00	16.99	33.98	33.98	-
		<u>2.38</u>	2.38	-
		<u>36.36</u>		
3.00	38.00	114.00	114.00	-
		<u>114.00</u>		
1.00	4.99	4.99	4.99	-
		<u>4.99</u>		
1.00	14.99	14.99	14.99	-
1.00	15.00	15.00	15.00	-

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<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
			12/15/21	Vanity Fair Women's Full Figure Beauty Back Smoothing Bra (36C-42H)
			12/15/21	Vanity Fair Women's Full Figure Beauty Back Smoothing Bra (36C-42H)
			12/15/21	Vanity Fair Women's Full Figure Beauty Back Smoothing Bra (36C-42H)
			12/15/21	Hanes Women's 10-Pair Value Pack Crew Socks
12/19/21	AMAZON.COM*	205.45	12/14/21	Clarks Women's Emily Calle Fashion Boot
			12/14/21	Carhartt Men's Traditional Welt 6" Steel Toe Work Boot Industrial
12/23/21	Amazon.com*	32.34	12/22/21	DEWALT DW6654 Reversible Carbide Blade Set (for DW677, DW678, and DW680K)
12/24/21	Amazon.com*	49.44	12/22/21	DEWALT Planer Blades, High Speed, Steel (DW6655)
12/29/21	Prime Video*	9.99	12/29/21	REDACTED
01/03/22	AMZN Mktp US*	88.99	01/02/22	Blue Def DEF002-4PK Diesel Exhaust Fluid, 2.5 Gallon, 4 Pack
01/04/22	AMZN DIGITAL*	7.99	01/04/22	REDACTED
01/05/22	Amazon.com*	27.79	01/03/22	Men's HydraHyde Leather Winter Work Gloves
01/05/22	Amazon Digit*	8.99	01/05/22	REDACTED
01/05/22	AMZN Mktp US*	21.75	01/03/22	OZERO Winter Gloves -30°F Cold Proof Deerskin Suede Leather Insulated Water-Resistant Windproof Thermal Glove for Driving Hiking Snow Work in Cold Weather - Warm Gifts for Men and Women

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	24.99	24.99	24.99	-
1.00	16.99	16.99	16.99	-
1.00	22.00	22.00	22.00	-
1.00	10.99	10.99	10.99	-
		<u>104.96</u>		
1.00	85.46	85.46	85.46	-
1.00	119.99	119.99	119.99	-
		<u>205.45</u>		
2.00	16.17	32.34	32.34	-
		<u>32.34</u>		
2.00	24.72	49.44	49.44	-
		<u>49.44</u>		
1.00	9.99	<u>9.99</u>	9.99	-
		<u>9.99</u>		
1.00	88.99	88.99	88.99	-
		<u>88.99</u>		
1.00	7.99	<u>7.99</u>	7.99	-
		<u>7.99</u>		
1.00	27.79	27.79	27.79	-
		<u>27.79</u>		
1.00	8.99	<u>8.99</u>	8.99	-
		<u>8.99</u>		
1.00	21.75	21.75	21.75	-
		<u>21.75</u>		



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01/06/22	Prime Video	5.99	01/06/22	REDACTED
01/06/22	Amazon Digit*	5.99	01/05/22	REDACTED
01/09/22	AMAZON.COM*	30.00	01/08/22	AmazonCommercial Lobby Dustpan - 2-Pack
01/10/22	Amazon Digit*	4.99	01/09/21	REDACTED
01/12/22	Prime Video*	4.99	01/12/22	REDACTED
01/15/22	Amazon Digit*	25.00	01/15/22	REDACTED
01/17/22	AMZN Mktp US*	39.95	01/16/22	NEW AGE Naturals Advanced Hemp Big Gummies 9000mg - Natural Hemp Oil Infused Gummies (180 Gummies) (Pack of 2)
01/18/22	Prime Video*	4.99	01/18/22	REDACTED
01/19/22	Amazon.com*	46.03	01/17/22	French Toast Boys' Short Sleeve Crewneck Tee
			01/17/22	Gildan Youth Heavy Cotton T-Shirt, Style G5000B, 2-Pack
			01/17/22	Right Guard Sport Original Deodorant Aerosol Spray, 8.5 Ounce, 2 Count (Pack of 1)
			01/17/22	The Children's Place Baby Toddler Boys Short Sleeve Basic Layering T-Shirt
01/20/22	AMZN Mktp US*	59.90	01/19/22	Copper Compression Shoulder Brace - Copper Infused Immobilizer & Support for Torn Rotator Cuff, AC Joint Pain Relief, Dislocation, Arm Stability, Injuries, & Tears - Adjustable Fit for Men & Women
01/23/22	Amazon Digit*	9.99	01/22/22	REDACTED
01/29/22	Prime Video*	9.99	01/29/22	REDACTED

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	30.00	<u>30.00</u> <u>30.00</u>	30.00	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	25.00	<u>25.00</u> <u>25.00</u>	25.00	-
1.00	39.95	<u>39.95</u> <u>39.95</u>	39.95	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	6.25	6.25	6.25	-
1.00	9.81	9.81	9.81	-
2.00	9.99	19.98	19.98	-
1.00	9.99	<u>9.99</u> <u>46.03</u>	9.99	-
2.00	29.95	<u>59.90</u> <u>59.90</u>	59.90	-
1.00	9.99	<u>9.99</u> <u>9.99</u>	9.99	-
1.00	9.99	<u>9.99</u> <u>9.99</u>	9.99	-

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<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
01/31/22	Amazoncom*	31.99	01/30/22	FoodSaver Vacuum Sealer Bags, Rolls for Custom Fit Airtight Food Storage and Sous Vide, 8" (3 Pack) and 11" (2 Pack) Multipack
02/04/22	Amazon Digit*	7.99	02/04/22	REDACTED
02/05/22	Amazon Digit*	5.99	02/05/22	REDACTED
02/05/22	Amazon Digit*	8.99	02/05/22	REDACTED
02/06/22	Prime Video*	5.99	02/06/22	REDACTED
02/10/22	Amazon Digit*	4.99	02/09/22	REDACTED
02/15/22	Prime Video*	4.99	02/12/22	REDACTED
02/15/22	Amazon Digil*	25.00	02/14/22	REDACTED
02/18/22	Prime Video*	4.99	02/18/22	REDACTED
02/23/22	Amazon Digit*	9.99	02/22/22	REDACTED
02/28/22	Prime Video*	9.99	02/28/22	REDACTED
03/03/22	AMAZON.COM*	59.80	03/02/22	Lee Men's Loose-Fit Straight Leg Carpenter Jean
03/04/22	Amazon Digit*	7.99	03/04/22	REDACTED
03/05/22	Amazon Digit*	5.99	03/05/22	REDACTED
03/05/22	Amazon Dig	8.99	03/05/22	REDACTED
03/06/22	Prime Video*	5.99	03/06/22	REDACTED

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	31.99	31.99	31.99	-
		<u>31.99</u>		
1.00	7.99	<u>7.99</u>	7.99	-
		<u>7.99</u>		
1.00	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		
1.00	8.99	<u>8.99</u>	8.99	-
		<u>8.99</u>		
1.00	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		
1.00	4.99	<u>4.99</u>	4.99	-
		<u>4.99</u>		
1.00	4.99	<u>4.99</u>	4.99	-
		<u>4.99</u>		
1.00	25.00	<u>25.00</u>	25.00	-
		<u>25.00</u>		
1.00	4.99	<u>4.99</u>	4.99	-
		<u>4.99</u>		
1.00	9.99	<u>9.99</u>	9.99	-
		<u>9.99</u>		
1.00	9.99	<u>9.99</u>	9.99	-
		<u>9.99</u>		
2.00	29.90	59.80	59.80	-
		<u>59.80</u>		
1.00	7.99	<u>7.99</u>	7.99	-
		<u>7.99</u>		
1.00	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		
1.00	8.99	<u>8.99</u>	8.99	-
		<u>8.99</u>		
1.00	5.99	<u>5.99</u>	5.99	-
		<u>5.99</u>		

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Transaction Date	Transaction Description	Amount	Purchase Date	Description
03/09/22	AMZN Digital*	4.99	03/09/22	REDACTED
03/12/22	Prime Video*	4.99	03/12/22	REDACTED
03/15/22	Amazon Digit*	25.00	03/14/22	REDACTED
03/18/22	Prime Video*	4.99	03/18/22	REDACTED
03/23/22	Amazon Digit*	9.99	03/22/22	REDACTED
03/24/22	AMZN Mktp US*	474.05	03/23/22	2022 Newest HP 15.6" HD Laptop Computer, 11th Gen Intel Quad-Core i3-1125G4(Up to 3.7GHz, Beat i5-10210U), 12GB RAM, 256GB PCIe SSD, Webcam, Bluetooth, Wi-Fi, HDMI, USB-C, Windows 11 S, Silver+JVQ MP
03/24/22	AMZN Mktp US	747.00	03/23/22	HP Color Laserjet Pro MFP M283cdw All-in-One Wireless Laser Printer, Blue - Print Scan Copy Fax - 22 ppm, 600 x 600 dpi, 8.5 x 14, 50-Sheet ADF, Auto Duplex Printing, Ethernet
03/25/22	AMAZON.COM*	417.56	03/24/22	Original HP 206X Black High-yield Toner Cartridge   Works with HP Color LaserJet Pro M255, HP Color LaserJet Pro MFP M282, M283 Series   W2110X
			03/24/22	Original HP 206X Yellow High-yield Toner Cartridge   Works with HP Color LaserJet Pro M255, HP Color LaserJet Pro MFP M282, M283 Series   W2112X
			03/24/22	Original HP 206X Cyan High-yield Toner Cartridge   Works with HP Color LaserJet Pro M255, HP Color LaserJet Pro MFP M282, M283 Series   W2111X
			03/24/22	Original HP 206X Magenta High-yield Toner Cartridge   Works with HP Color LaserJet Pro M255, HP Color LaserJet Pro MFP M282, M283 Series   W2113X
03/29/22	Prime Video*	9.99	03/29/22	REDACTED

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	25.00	<u>25.00</u> <u>25.00</u>	25.00	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	9.99	<u>9.99</u> <u>9.99</u>	9.99	-
1.00	474.05	474.05	474.05	-
		<u>474.05</u>		
1.00	747.00	747.00	747.00	-
		<u>747.00</u>		
1.00	99.89	99.89	99.89	-
1.00	105.89	105.89	105.89	-
1.00	105.89	105.89	105.89	-
1.00	105.89	105.89	105.89	-
		<u>417.56</u>		
1.00	9.99	<u>9.99</u> <u>9.99</u>	9.99	-

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<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
04/02/22	Prime Video*	19.99	04/02/22	REDACTED
04/05/22	Amazon Digit*	7.99	04/04/22	REDACTED
04/05/22	AMZN Mktp US*	214.56	04/04/22	Lee Men's Loose-Fit Straight Leg Carpenter Jean
			04/04/22	Hey Dude Women's Wendy Lace-Up Loafers Comfortable & Lightweight Ladies Shoes Multiple Sizes & Colors
			04/04/22	Hey Dude Women's Wendy Rose Candy Tie Dye Multiple Colors   Women's Shoes   Women's Lace Up Loafers   Comfortable & Light-Weight
			04/04/22	Waterpik Cordless Water Flosser, Battery Operated & Portable for Travel & Home, ADA Accepted Cordless Express, White WF-02
04/05/22	Amazon Digit*	8.99	04/05/22	REDACTED
04/06/22	Prime Video*	5.99	04/05/22	REDACTED
04/06/22	Amazon Digit*	5.99	04/06/22	REDACTED
04/10/22	Amazon Digit	4.99	04/10/22	REDACTED
04/12/22	Prime Video	4.99	04/12/22	REDACTED
04/12/22	Amazon Mktp US	160.39	04/11/22	Easter Basket Tin - Premade, Kids, Boys, Girls - Filled with Easter Eggs, Candy, Chocolate - Great Easter Care Package for Family and Friends -Huevos de Pascua
			04/11/22	Standard 5" Hook and Loop Replacement Sander Pad for Porter Cable 343/343k, 390/390K, 382, 343VSK Orbit Sander

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	19.99	<u>19.99</u> <u>19.99</u>	19.99	-
1.00	7.99	<u>7.99</u> <u>7.99</u>	7.99	-
2.00	29.90	59.80	59.80	-
1.00	54.95	54.95	54.95	-
1.00	64.95	64.95	64.95	-
1.00	34.86	34.86	34.86	-
		<u>214.56</u>		
1.00	8.99	<u>8.99</u> <u>8.99</u>	8.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
4.00	36.85	147.40	147.40	-
1.00	12.99	12.99	12.99	-
		<u>160.39</u>		



Report on Special Investigation of the  
City of Eldridge

Improper and Unsupported Amazon Purchases  
For the Period January 1, 2017 through October 31, 2022

<b>Per Credit Card Statement</b>			<b>Per Amazon</b>	
<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
04/13/22	Amazon Mktp US	33.90	04/12/22	Galaxy S10e Rugged Clear Case, Poetic Full-Body Hybrid Bumper Cover, Support Wireless Charging, Includes Built-in-Screen Protector, Guardian Series, Case for Samsung Galaxy S10e 2019, Black
04/15/22	Amazon Digit	25.00	04/15/22	REDACTED
04/18/22	Prime Video	4.99	04/18/22	REDACTED
04/23/22	Amazon Digit	9.99	04/23/22	REDACTED
04/27/22	Amazon Mktp US	255.02	04/12/22	Lee Men's Loose-Fit Straight Leg Carpenter Jean
			04/12/22	Wrangler Men's Western Logo Two Pocket Long Sleeve Button Shirt
			04/12/22	Aiopr Women's Henley V Neck T Shirts Short Sleeve Casual Loose Summer Tops Tees Blouses Tunics
			04/12/22	CUSHIONAIRE Women's Luna Cork footbed Sandal with +Comfort
			04/12/22	ARIAT Mens Team Logo Twill Classic Fit Long Sleeve Button Up Shirt Casual Button Down - Black,White
			04/12/22	Amazon Essentials Women's Gladiator Flat Sandal, Black, 8.5
04/29/22	Amazon Mktp US	18.99	04/27/22	Aiopr Women's Henley V Neck T Shirts Short Sleeve Casual Loose Summer Tops Tees Blouses Tunics
04/29/22	Prime Video	9.99	04/29/22	REDACTED
05/03/22	Amazon Mktp US	19.99	04/27/22	Womens T Shirts Short Sleeve Tunic Tops Loose Crewneck Color Block Casual Tee Shirts Blouses
05/05/22	Amazon Mktp US	39.99	05/04/22	Chooka Women's Waterproof Plush Chelsea Bootie Boot

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
2.00	16.95	33.90	33.90	-
		<u>33.90</u>		
1.00	25.00	<u>25.00</u>	25.00	-
		<u>25.00</u>		
1.00	4.99	<u>4.99</u>	4.99	-
		<u>4.99</u>		
1.00	9.99	<u>9.99</u>	9.99	-
		<u>9.99</u>		
2.00	29.90	59.80	59.80	-
1.00	55.00	55.00	55.00	-
1.00	18.98	18.98	18.98	-
1.00	29.99	29.99	29.99	-
1.00	63.95	63.95	63.95	-
1.00	27.30	27.30	27.30	-
		<u>255.02</u>		
1.00	18.99	18.99	18.99	-
		<u>18.99</u>		
1.00	9.99	<u>9.99</u>	9.99	-
		<u>9.99</u>		
1.00	19.99	19.99	19.99	-
		<u>19.99</u>		
1.00	39.99	39.99	39.99	-
		<u>39.99</u>		

Report on Special Investigation of the  
City of Eldridge

Improper and Unsupported Amazon Purchases  
For the Period January 1, 2017 through October 31, 2022

<b>Per Credit Card Statement</b>			<b>Per Amazon</b>	
<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
05/05/22	Amazon Digit	7.99	05/04/22	REDACTED
05/05/22	Amazon Digit	8.99	05/05/22	REDACTED
05/06/22	Prime Video	5.99	05/05/22	REDACTED
05/06/22	Amazon Digit	5.99	05/06/22	REDACTED
05/06/22	Amazon Prime	139.00	05/06/22	Prime Membership Fee
06/29/22	Amazon.com	67.70	06/28/22	Levi's Men's 550 Short
06/29/22	Amazon Mktp US	46.18	06/28/22	Right Guard Sport Deodorant, Aerosol, Original 8.5 oz (Pack of 3)
07/04/22	Amazon Digit	7.99	07/04/22	REDACTED
07/05/22	Amazon.com	74.97	07/04/22	LEE Men's Carpenter Jean Short
07/06/22	Prime Video	5.99	07/06/22	REDACTED
07/07/22	Amazon.com	27.20	06/28/22	Timberland PRO Men's 40mm Workwear Leather Belt
07/10/22	Amazon Digit	4.99	07/10/22	REDACTED
07/11/22	Amazon Digit	4.99	07/12/22	REDACTED
07/18/22	Prime Video	4.99	07/18/22	REDACTED
07/24/22	Amazon Mktp US	67.80	07/22/22	Galaxy S10e Rugged Clear Case, Poetic Full-Body Hybrid Bumper Cover, Support Wireless Charging, Includes Built-in-Screen Protector, Guardian Series, Case for Samsung Galaxy S10e 2019, Black

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	7.99	<u>7.99</u> <u>7.99</u>	7.99	-
1.00	8.99	<u>8.99</u> <u>8.99</u>	8.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	139.00	<u>139.00</u> <u>139.00</u>	-	139.00
2.00	33.85	<u>67.70</u> <u>67.70</u>	67.70	-
2.00	23.09	46.18 <u>46.18</u>	46.18	-
1.00	7.99	<u>7.99</u> <u>7.99</u>	7.99	-
3.00	24.99	<u>74.97</u> <u>74.97</u>	74.97	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
1.00	27.20	27.20 <u>27.20</u>	27.20	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
1.00	4.99	<u>4.99</u> <u>4.99</u>	4.99	-
4.00	16.95	67.80	-	67.80
		<u>67.80</u>		

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Report on Special Investigation of the  
City of Eldridge

Improper and Unsupported Amazon Purchases  
For the Period January 1, 2017 through October 31, 2022

<b>Per Credit Card Statement</b>			<b>Per Amazon</b>	
<b>Transaction Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
07/23/22	Amazon Digit	9.99	07/23/22	REDACTED
07/29/22	Prime Video	9.99	07/29/22	REDACTED
08/06/22	Prime Video	5.99	08/06/22	REDACTED
		<u>\$ 29,349.22</u>		

<b>Quantity</b>	<b>Price</b>	<b>Total</b>	<b>Improper</b>	<b>Unsupported</b>
1.00	9.99	<u>9.99</u> <u>9.99</u>	9.99	-
1.00	9.99	<u>9.99</u> <u>9.99</u>	9.99	-
1.00	5.99	<u>5.99</u> <u>5.99</u>	5.99	-
		<u>\$ 29,349.22</u>	<u>27,639.85</u>	<u>1,709.37</u>

Report on Special Investigation of the  
City of Eldridge

Improper and Unsupported PayPal Purchases  
For the Period January 1, 2017 through October 31, 2022

**Per Credit Card Statement**

<b>Transaction Date</b>	<b>Vendor/Description</b>	<b>Amount</b>	<b>Vendor name^</b>
11/14/17	Paypal *Whateverbuy	\$ 49.86	-
11/14/17	Paypal *Dinkleboo	25.97	-
06/08/20	PayPal *Yuxingtaima	214.00	广州市裕兴泰贸易有限公司
08/19/20	PayPal* Easycanvasp	101.22	Easy Canvas Prints
03/17/21	PayPal *Etsy.com	183.10	LateNightWoodShop
09/07/21	PAYPAL *BASSPROSHOP	9.62	Bass Pro Shops
09/08/21	PAYPAL *BASSPROSHOP	80.24	Bass Pro Shops
10/19/21	PAYPAL *Tractor Supply	385.17	Tractor Supply Company
12/10/21	PAYPAL *Boot Barn	47.02	Boot Barn
12/10/21	PAYPAL *Boot Barn	85.55	Boot Barn
12/10/21	PAYPAL *Boot Barn	122.96	Boot Barn
12/13/21	PAYPAL *Mor Electric Heating	156.10	Mor Electric Heating Assoc., Inc.
12/15/21	PAYPAL *EPICSPORTS	64.30	Epic Sports
01/06/22	PAYPAL *JONATHANSTO	99.57	Jonathan Stone
02/11/22	PAYPAL *STATELINE	161.39	STATELINETACK.COM
03/01/22	PAYPAL. *SPINNINGTEC 402-935-7733 CA	99.00	广州纺温科技中心
04/29/22	PayPal* Pmall	84.43	PersonalizationMall.com
Total		<u>\$ 1,969.50</u>	

^ - Per PayPal history if available or per credit card statement.

## - No supporting documentation available.

<b>Description per Supporting Documentation/PayPal History</b>	<b>Description of Vendor per Internet Search</b>	<b>Improper</b>	<b>Unsupported</b>
##	-	\$ -	49.86
##	Personalized Kids products	-	25.97
Nature Blinds Tree Blind	-	214.00	-
(1) Single Canvas - 30" x 20"(1) Single Canvas - 30" x 20"	Specialized in canvas printing and offer several other photo products.	101.22	-
Cordless Drill Organizer	Etsy small online business	183.10	-
C.E. Smith Boat Trailer Carpeted Bunk Boards - 6' L,C.E. Smith Boat Trailer Bow Roller - 3"	-	9.62	-
C.E. Smith Boat Trailer Carpeted Bunk Boards - 6' L,C.E. Smith Boat Trailer Bow Roller - 3"	-	80.24	-
##	Retailer	385.17	-
Roper Toddlers' Blaze Western Boots - Square Toe	Shoe store	47.02	-
Ariat Youth Girls' Sport Champ Western Boots - Wide Square Toe,Ariat Youth Girls' Sport Champ Western Boots - Wide Square Toe,Smoky Mountain Girls' Memphis Western Boots - Square Toe	Shoe store	85.55	-
Ariat Youth Girls' Sport Champ Western Boots - Wide Square Toe,Ariat Youth Girls' Sport Champ Western Boots - Wide Square Toe,Smoky Mountain Girls' Memphis Western Boots - Square Toe	Shoe store	122.96	-
SL-3 120V 1440W Thermostat/Receptacles	Electrical company	156.10	-
Mobile Express Checkout Payment Sent(Flexible In-context)	Sporting gear online store	64.30	-
Mobile Web Accept Payment Sent	-	99.57	-
Equi Racks Wall Mount Stable Blanket Rack,Discount	Equine Supplies at affordable prices	161.39	-
Mobile Web Accept Payment Sent	-	99.00	-
Garden Of Love Personalized Round Garden Stone - 4.25" x 6",Garden Of Love Personalized Round Garden Stone - 4.25" x 6"	Unique customizable products	84.43	-
		<u>\$ 1,893.67</u>	<u>75.83</u>



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Report on Special Investigation of the  
City of Eldridge

Improper Fuel Transactions  
For the Period January 1, 2017 through October 31, 2022

**Per Credit Card Statement**

<b>Transaction Date</b>	<b>Description</b>	<b>Amount</b>
07/12/21	CASEYS GEN STORE 2561 ELDRIDGE IA	\$ 89.82
02/10/22	BP#6979330B1G 10 MART ELDRIDGE IA	67.08
02/18/22	CENEX BIG TEN 09889221 ELDRIDGE IA	88.49
02/18/22	CENEX BIG TEN 09889221 ELDRIDGE IA	53.44
02/24/22	CASEYS #2531 ELDRIDGE IA	44.27
02/24/22	CASEYS #2531 ELDRIDGE IA	96.14
03/11/22	CENEX BIG TEN 09889221 ELDRIDGE IA	84.44
03/11/22	CENEX BIG TEN 09889221 ELDRIDGE IA	62.32
03/26/22	KWIK STAR 20700002071 DEWITT IA	68.72
03/26/22	KWIK STAR 20700002071 DEWITT IA	24.27
Total		<u>\$ 678.99</u>

Note: The auditor's notations are in italics.

**Description per supporting documentation**

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Sausage Pizza Large, Pepperoni Pizza Large, Taco Pizza Large, Supreme Pizza Large, Meat Galore Pizza Large, Bacon Cheeseburger Pizza Large

*No support*

*No support*

*No support*

Fuel unleaded 87 10% Eth

Pepsi Diet and Deposit, Pepsi and Deposit, Bacon Egg Ch Croissant, (2) Raspberry Cheese Flip, Small Hot Dispensed, Malboro Gld Kg Box Ctn

*No support*

*No support*

Fuel unleaded 88

Water, Donut 6ct, Persian Donut, (2) Bismark Donut, Old Fashioned Donut, Apple Juice, (2) Glazers, Pepsi and deposit, Chicken Tender Wrap, Sausage Burrito

Report on Special Investigation of the  
City of Eldridge

Improper Menards Purchases  
For the Period January 1, 2017 through October 31, 2022

<b>Per Credit Card Statement</b>			<b>Per Menards</b>	
<b>Transaction Date</b>	<b>Description</b>	<b>Amount</b>	<b>Purchase Date</b>	<b>Description</b>
06/17/22	Menards Davenport IA	\$ 65.57	06/17/22	SS Boiled Linseed Oil Pick Up at Store Fee Tax
06/16/22	Menards Davenport IA	624.00	06/16/22	10' Pro-Rib Snow Bar Spo 12'6" J-Trim Spo Colors 2" Woodgrip Painted screw 16' Trim Crate Spec 16' Package/Handling Charge Tax
07/03/22	Menards Davenport IA	(127.32)	07/03/22	16' Trim Crate Spec Order Tax
		\$ 562.25		

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<b>Support</b>				
<b>Price</b>	<b>Quantity</b>	<b>Sub Total Amount</b>	<b>Improper</b>	
\$ 19.99	3	59.97	59.97	
		1.40	1.40	
		4.20	4.20	
39.49	9	355.41	355.41	
11.62	6	69.72	69.72	
12.99	1	12.99	12.99	
118.99	1	118.99	118.99	
27.89	1	27.89	27.89	
		39.00	39.00	
(118.99)	1	(118.99)	(118.99)	
		(8.33)	(8.33)	
			<u>562.25</u>	

**Exhibit F**

Report on Special Investigation of the  
City of Eldridge

Improper Purchases from Other Vendors  
For the Period January 1, 2017 through October 31, 2022

<b>Per Credit Card Statement</b>			
<b>Post Date</b>	<b>Description</b>	<b>Amount</b>	<b>Description of Vendor per Internet Search</b>
06/15/17	Walter Presents	\$ 7.48	<i>App</i>
07/17/17	Walter Presents	7.48	<i>App</i>
07/31/17	PBS Kids	5.34	<i>App</i>
08/15/17	Walter Presents	7.48	<i>App</i>
10/11/17	Happy Joes Pizza 08 Eldridge IA	14.71	<i>Restaurant</i>
11/15/17	SP* Trendy Deals	37.91	<i>Retail Store</i>
12/18/17	DT* Duluth Trading Co	81.01	<i>Retail Store</i>
12/18/17	DT* Duluth Trading Co	81.01	<i>Retail Store</i>
12/18/17	DT* Duluth Trading Co	74.59	<i>Retail Store</i>
04/12/18	Personalization Mall	22.42	<i>Bulk Store</i>
11/28/18	BANDSAWBLADESDIRECT	250.90	<i>Retail Store</i>
07/18/19	Etsy.com - AmishClothe	46.93	<i>Consignment Store</i>
07/29/19	Factory Outlet Maxtool	253.17	<i>Retail Store</i>
03/13/20	Hotelbookingservfee UT	12.99	<i>Booking Service</i>
04/15/20	Hy-C Company LLC	381.35	<i>Retail Store</i>
12/01/20	Kohls.com #0873	132.97	<i>Retail Store</i>
12/10/20	Kohls.com #0873	154.60	<i>Retail Store</i>
02/19/21	SQ *The Hungry Hobo	25.18	<i>Restaurant</i>
03/24/21	OPC* Iowa State of	3,742.00	<i>State</i>
03/24/21	OPC Tax*Service Fee	93.55	<i>Tax Service</i>
03/24/21	Taxact *Online 2	161.13	<i>Tax Service</i>
04/02/21	SQ *The Hungry Hobo	14.94	<i>Restaurant</i>
04/30/21	US Treasury Tax Payment	2,342.00	<i>Tax Service</i>
04/30/21	Payusatax.com Fee	45.90	<i>Tax Service</i>
04/30/21	Personalization Mall	51.77	<i>Retail Store</i>
05/03/21	AmeriGas 563-391-2372 PA	686.92	<i>Propane</i>
10/05/21	Valley Vet Supply	174.89	<i>Veterinary and Pharmacy</i>
01/21/22	AmeriGas 563-391-2372 PA	1,835.03	<i>Propane</i>
02/11/22	Subway 15912 Eldridge IA	24.32	<i>Restaurant</i>
02/16/22	Happy Joes Pizza - 08 Eldridge IA	28.85	<i>Restaurant</i>
02/17/22	Subway 15912 Eldridge IA	20.29	<i>Restaurant</i>
03/21/22	TAXACT 319-373-3600TX	192.49	<i>Tax Service</i>
04/14/22	Tractor PTO Link	598.38	<i>Retail Store</i>
	Total	<u>\$ 11,609.98</u>	

Note: Auditor's notations are in italics.

Report on Special Investigation of the  
City of Eldridge

Unsupported Purchases from Other Vendors  
For the Period January 1, 2017 through October 31, 2022

**Per Credit Card Statement**

<b>Post Date</b>	<b>Description</b>	<b>Amount</b>
01/17/17	Northern Tool MN	\$ 1,171.19
05/25/17	DT* Duluth Trading Co	164.79
06/14/17	Kohls.com	165.80
07/10/17	SQ* Country Creations Eldridge IA	42.80
07/20/17	SQ* Country Creations Eldridge IA	47.80
09/15/17	Ruralking.com	43.88
09/20/17	WW Grainger IL	132.26
12/06/18	Namara and Co	87.45
12/02/20	Theisens Dubuque, IA	202.21
05/17/21	Theisens Dubuque, IA	177.55
11/09/21	Theisens Dubuque, IA	847.31
11/23/21	Theisens Dubuque, IA	32.70
11/23/21	Theisens Dubuque, IA	87.93
11/23/21	Theisens Dubuque, IA	110.55
11/24/21	Theisens Dubuque, IA	9.71
12/07/21	Theisens Dubuque, IA	45.50
12/10/21	Theisens Dubuque, IA	160.47
12/15/21	Theisens Dubuque, IA	133.69
12/17/21	Theisens Dubuque, IA	41.42
01/25/22	Theisens Dubuque, IA	181.89
01/31/22	Theisens Dubuque, IA	134.74
02/11/22	Theisens Dubuque, IA	139.26
02/28/22	Theisens Dubuque, IA	175.39
03/17/22	Theisens Dubuque, IA	177.54
03/28/22	Theisens Dubuque, IA	26.73
Total		<u>\$ 4,540.56</u>

Report on Special Investigation of the  
City of Eldridge

Improper Purchases from Bank Account - Other Vendors  
For the Period January 1, 2017 through October 31, 2022

**Per Bank Statement**

<b>Date</b>	<b>Description</b>	<b>Amount</b>
11/27/15	Capital One Online Payment	\$ 3,089.72
01/25/16	Capital One Online Payment	1,520.07
08/02/16	Capital One Online Payment	1,100.76
10/11/16	Capital One Online Payment	387.30
01/13/17	Capital One Online Payment	1,369.32
05/22/17	DuTrac Credit Union Payment (170519)	2,843.45
11/08/17	Capital One Online Payment	462.28
12/28/17	DuTrac Credit Union Payment (171228)	3,000.00
04/20/18	Sear's Online Payment	192.78
05/04/18	DuTrac Credit Union Payment (180504)	6,757.48
04/17/20	Capital One Online Payment	308.78
04/30/20	Capital One Online Payment	783.29
05/26/20	Capital One Online Payment	1,569.81
06/15/20	Capital One Online Payment	959.10
06/30/20	Capital One Online Payment	716.78
07/31/20	Capital One Online Payment	1,343.88
09/21/20	Capital One Online Payment	2,469.26
02/08/21	DuTrac Credit Union Payment (210208)	3,339.41
03/01/21	Capital One Online Payment	434.80
Total		<u>\$ 32,648.27</u>

Report on Special Investigation of the  
City of Eldridge

Staff

This review was performed by:

Melissa J. Finestead, CFE, Director  
Priscilla M. Ruiz Torres, Staff Auditor

A handwritten signature in black ink, appearing to read 'James S. Cunningham', with a long horizontal flourish extending to the right.

James S. Cunningham, CPA  
Deputy Auditor of State



## **Appendix**

Report on Special Investigation of the  
City of Eldridge

Copy of Ms. Benson's Credit Card Acknowledgement

As an employee of the City of Eldridge, I was issued a First Central Credit Card in my name. If I use this card for personal use, it will be grounds for immediate termination.

Name printed Denise Benson

Name signed Denise Benson

Date 9-19-18