

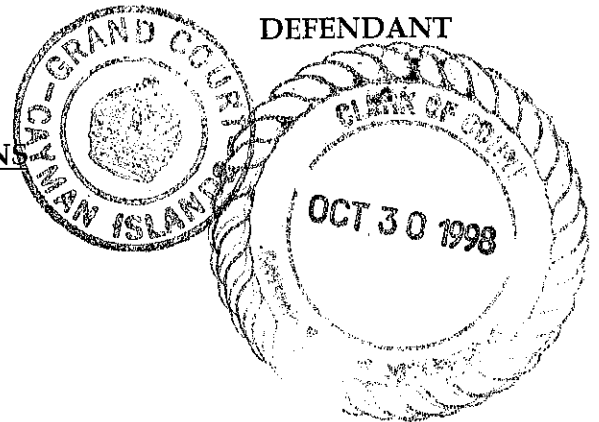
IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 682 OF 1998

BETWEEN: CAYMAN TOURS & TRAVEL LTD. PLAINTIFF

AND: MARLENE WHITTAKER DEFENDANT

WRIT OF SUMMONS



To: Marlene Whittaker,
Moxam Road,
Off Walkers Road,
George Town,
Grand Cayman.

THIS WRIT OF SUMMONS has been issued against you by the above-named Plaintiff in respect of the claim set out on the next page.

Within 14 days after the service of this Writ on you, counting the day of service, you must either satisfy the claim or return to the Court Office, P.O. Box 495, George Town, Grand Cayman, the accompanying Acknowledgment of Service stating therein whether you intend to contest these proceedings.

If you fail to satisfy the claim or to return the Acknowledgment within the time stated, or if you return the Acknowledgment without stating therein an intention to contest the proceedings, the Plaintiff may proceed with the action and judgment may be entered against you forthwith without further notice.

Issued this 30th day of October, 1998.

NOTE - This Writ may not be served later than 4 calendar months beginning with the date of issue unless renewed by order of the Court.

IMPORTANT

Directions for Acknowledgment of Service are given with the accompanying form.

STATEMENT OF CLAIM

1. The Plaintiff was at all material times a local company registered in the Cayman Islands and having its registered office c/o P.O. Box 89, George Town, Grand Cayman. The Plaintiff carries on the business of providing travel agency services to the public.

2. The Defendant was at all material times and in particular from December 1993 to December 1997 employed by the Plaintiff as a ticket agent and worked at the offices of the Plaintiff which are situated at The Village, George Town, Grand Cayman. The Defendant resides in Grand Cayman and was until recently, working as a travel charter operator for Sunair Travel and Charter Services. Since the Defendant ceased to be employed by Sunair Travel and Charter Services, the Defendant to the best information, knowledge and belief of the Plaintiff has been unemployed.

3. During the period between 1st June 1996 and 24th December, 1997 whilst the Defendant was employed to the Plaintiff the Defendant wrongfully and fraudulently defrauded the Plaintiff of sums of money totalling US\$370,468.67 belonging to the Plaintiff.

THE PARTICULARS OF FRAUD

- (a) The fraud and theft centred on the handling of cash receipts by the Defendant. The system employed by the Defendant was that when a customer purchased a ticket a receipt would be issued to the customer detailing the method of payment and the ticket number. A duplicate copy of all receipts issued was retained in the Plaintiff's receipt book and this duplicate would have the ticket number endorsed thereon. The ticket (and the duplicate voucher thereof) would also have a notation referring to the relevant receipt number. This procedure would facilitate the cross checking of sales receipts with tickets sold.

receipt number which had previously been issued or voided during an unrelated earlier transaction or by issuing no receipt at all or by entering a completely fictitious receipt number. The Defendant would then take the cash.

- (c) At the end of each day when the day's transactions were handed to the Plaintiff's managing director for checking and balancing the Defendant would hand in the legitimate transactions in which she had been involved and retain others which were not legitimate. After the checking process had been completed and balanced the Defendant would stay late in the evenings in the office and add the fictitious transactions to the already checked transactions of the day thus avoiding the mechanism for verification of the days transactions as no re-checking of the already checked transaction was considered necessary.
- (d) Over the period 1st June 1996 to 24th December 1997, or thereabouts, the Defendant, by adopting the process outlined in paragraphs (b) and (c) above obtained and misappropriated approximately US\$370,468.67 of cash belonging to the Plaintiff. This is particularized in full at schedule 1 attached hereto.
4. Alternatively as against the Defendant the Plaintiff claims US\$370,468.67 being monies payable by the Defendant to the Plaintiff for monies had and received by the Defendant for the use of the Plaintiff as aforesaid.
5. Alternatively in the premises, the Defendant has converted the said monies in the total sum of US\$370,468.67 to her own use and has wrongfully deprived the Plaintiff of the same.
6. Alternatively in the premises, the Defendant held the said sum of US\$370,468.67 on constructive trust for the Plaintiff and acted in breach of fiduciary duty by applying it for her own use.
7. By reason of the matters aforesaid the Plaintiff has suffered loss and damage.
8. In the premises the Plaintiff claims special damages in the sum of US\$370,468.67.

8. In the premises the Plaintiff claims special damages in the sum of US\$370,468.67.
9. Further, the Plaintiff claims exemplary damages in that in the premises the Defendant with a cynical disregard for the Plaintiff's rights had calculated that the money to be made out of her wrong doing would probably exceed the damages at risk in that she calculated that her fraudulent conduct would go undetected.
10. Further the Plaintiff claims interest pursuant to Section 34 of the Judicature Law 1995 Revision at the rate of $8\frac{3}{8}\%$ per annum on the sum of US\$370,468.67 from the 27th December, 1997 to payment and/or judgment. Alternatively on the amount found to be due to the Plaintiff as at the 27th December, 1997 at such rate and for period as may be just.

AND THE PLAINTIFF CLAIMS:

1. Damages;
2. Exemplary Damages, alternatively;
3. An account;
4. Alternatively restitution of trust property;
5. Tracing of the monies of which the Defendant wrongfully and fraudulently deprived the Plaintiff;
6. Such further or other relief as may be just;
7. Interest pursuant to Section 34 of the Judicature Law 1995 Revision as aforesaid;

8. Costs;

9. Such further and or other interlocutory relief as may seem just including injunctions restraining the Defendant from parting with or dissipating any of her assets up to the amount of the claim herein and from leaving the jurisdiction pending the outcome of these proceedings and/or before disclosing by affidavit all her assets within and outside of the jurisdiction.

DATED this 30th day of October, 1998.


QUIN & HAMPSON
Attorneys-at-Law for the Plaintiff

To: The Clerk of Court

And to: The Defendant,
Marlene Whittaer,
Moxam Road,
Off Walkers Road,
George Town,
Grand Cayman.

This Writ of Summons is filed by Messrs. Quin & Hampson, Attorneys-at-Law for the Plaintiff herein whose address for service is Harbour Centre, Third Floor, P.O. Box 1348, George Town, Grand Cayman.

DIRECTIONS FOR ACKNOWLEDGMENT OF SERVICE

OF WRIT OF SUMMONS

1. The accompanying form of *Acknowledgment of Service* should be completed by an Attorney acting on behalf of the Defendant or by the Defendant if acting in person

After completion it must be delivered or sent by post to the Law Courts, P.O. Box 495, George Town, Grand Cayman

2. A Defendant who states in his Acknowledgment of Service that he intends to contest the proceedings *must also serve a defence* on the Attorney for the Plaintiff (or on the Plaintiff if acting in person).

If a Statement of Claim is indorsed on the Writ (i.e. the words "Statement of Claim" appear on the top of page 2), the Defence must be served within 14 days after the time for acknowledging service of the Writ, unless in the meantime a summons for judgment is served on the Defendant.

If the Statement of Claim is not indorsed on the Writ, the Defence need not be served until 14 days after a Statement of Claim has been served on the Defendant

If the Defendant fails to serve his defence within the appropriate time, the Plaintiff may enter judgment against him without further notice.

3. A *Stay of Execution* against the Defendant's goods may be applied for where the Defendant is unable to pay the money for which any judgment is entered. If a Defendant to an action for a debt or liquidated demand (i.e. a fixed sum) who does not intend to contest the proceedings states, in answer to Question 3 in the Acknowledgment of Service, that he intends to apply for a stay, execution will be stayed for 14 days after his Acknowledgment, but he must, within that time, *issue a Summons* for a stay of execution, supported by an affidavit of his means. The affidavit should state any offer which the Defendant desires to make for payment of the money by installments or otherwise.

See over for notes for guidance

Notes for Guidance

1. Each Defendant (if there are more than one) is required to complete an Acknowledgment of Service and return it to the Courts Office.
2. For the purpose of calculating the period of 14 days for acknowledging service, a writ served on the Defendant personally is treated as having been served on the day it was delivered to him.
3. Where the Defendant is sued in a name different from his own, the form must be completed by him with the addition in paragraph 1 of the words "sued as (*the name stated on the Writ of Summons*)".
4. Where the Defendant is a **FIRM** and an attorney is not instructed, the form must be completed by a **PARTNER** by name, with the addition in paragraph 1 of the description "Partner in the firm of (.....)" after his name.
5. Where the Defendant is sued as an individual **TRADING IN A NAME OTHER THAN HIS OWN**, the form must be completed by him with the addition in paragraph 1 of the description "trading as (.....)" after his name.
6. Where the Defendant is a **LIMITED COMPANY** the form must be completed by an Attorney or by someone authorized to act on behalf of the Company, but the Company can take no further step in the proceedings without an Attorney acting on his behalf.
7. Where the Defendant is a **MINOR** or a **MENTAL PATIENT**, the form must be completed by an Attorney acting for a guardian *ad litem*.
8. A Defendant acting in person may obtain help in completing the form at the Courts Office.

BETWEEN: CAYMAN TOURS & TRAVEL LTD. PLAINTIFF

AND: MARLENE WHITTAKER DEFENDANT

ACKNOWLEDGMENT OF SERVICE

OF WRIT OF SUMMONS

If you intend to instruct an Attorney to act for you, give him this form IMMEDIATELY.

IMPORTANT. Read the accompanying directions and notes for guidance carefully before completing this form. If any information required is omitted or given wrongly, THIS FORM MAY HAVE TO BE RETURNED.

Delay may result in judgment being entered against the Defendants whereby they may have to pay the costs of applying to set it aside.

1. State the full name of the Defendant by whom or on whose behalf the service of the Writ is being acknowledged.

2. State whether the Defendant intends to contest the proceedings (tick appropriate box)

Yes

No

3. If the claim against the Defendant is for a debt or liquidated demand, AND he does not intend to contest the proceedings, state if the Defendant intends to apply for a stay of execution against any judgment entered by the Plaintiff (tick box).

Yes

Service of the Writ is acknowledged accordingly

(Signed)

[Attorney] for

[Defendant in person]

Address for service:

Please complete overleaf

Notes on address for service

Attorney: where the Defendant is represented by an attorney, state the attorney's place of business in the Cayman Islands. A Defendant may not act by a foreign attorney.

Defendant in person: where the Defendant is acting in person, he must give his post office box number and the physical address of his residence or, if he does not reside in the Cayman Islands, he must give an address in Grand Cayman where communications for him should be sent. In the case of a limited company, "residence" means its registered or principal office.

Indorsement by plaintiff's Attorney (or by plaintiff if suing in person) of his name, address and reference, if any, in the box below.

Messrs. Quin & Hampson
Attorneys-at-Law
Third Floor, Harbour Centre
P.O. Box 1348
George Town,
GRAND CAYMAN

Indorsement by defendant's Attorney (or by defendant if suing in person) of his name, address and reference, if any, in the box below.

[Empty box for defendant's attorney indorsement]

SCHEDULE 1

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt		Original ticket No. issued	Amount Defrauded
						Ci\$	US\$		
11-Jun-96	3700071707	61.00	Connolly, Drew	88143	no such receipt				61.00
24-Jun-96	3777989510	145.00	James, Omar	884097	Elaine Reid	210.00	250.00	378-370-007-1297	145.00
24-Jun-96	3777989513	195.00	Cheddar, Karlene	884263	Pamela Thompson	163.80	195.00	201-377-799-1058	195.00
24-Jun-96	3777989520	280.00	King, Sean	884201	2 Ebanks /T/ B	426.20	507.38	201377-799-0471/72	280.00
24-Jun-96	3777989521	145.00	Peter, Thomas	884206	R.Bush	507.30	603.93	001-377-798-9501	145.00
24-Jun-96	3777989529	280.00	Decres, Rochelle	884261	Walter M/D	947.50	1,127.98	001-377-799-?003/04	280.00
24-Jun-96	3777989530	280.00	Dacres, Sheldon	884261	Walter M/D	947.50	1,127.98	001-377-799-?003/04	280.00
24-Jun-96	3777989522	53.00	Kethy, Pheona	884207	P.Kelly	44.25	52.68	201-370-019???	53.00
25-Jul-96	3777989613	227.00	King, Christopher	884144	D.Walter /K/A	327.60	390.00	378-370-007-1784/55	227.00
26-Jun-96	3777989744	249.95	Howard, Michael	884277	Richards-Johnson	243.60	290.00	201-377-799-1268/69	249.95
27-Jun-96	3777989818	280.00	Taylor, Mavis	88200	no such receipt				280.00
28-Jun-96	3777989860	280.00	Lewis, Gerald	884253	Yanique Robinson	235.20	280.00	201-377-799-1009	280.00
28-Jun-96	37779899970	140.00	Brown, Angela	884019	C Swaby	300.00	357.14	Def .Tick for-Williams/S	140.00
29-Jun-96	3777991018	840.68	Gobbs, Thitlem						840.68
2-Jul-96	3777991185	249.95	Scott Jellina	884278	L.Hernandez	210.00	250.00	001-377-799-1322	249.95
2-Jul-96	3777991193	280.00	Benjamin, Kenrick	884277	Richards- Johnson	243.60	290.00	201-377-799-1268/269	280.00
3-Jul-96	3777991205	249.95	Hydes, Ann	88426	4 Thom	4.00	4.76	For 4 Void to BG1	249.95
3-Jul-96	3777991185	249.95	Watson, Jennifer	884292	Molly Ebanks	521.65	621.01	378-377-799-2511	249.95
5-Jul-96	3777991358	280.00	Robinson, Shakeper	884279	2 Loa??/C/Ma	606.50	722.02	378-377-799-1341	280.00
5-Jul-96	3777991359	280.00	Atkinson, Juliet	884281	Aviation Comm.	540.95	643.99	012-377-797-1354	280.00
8-Jul-96	3777991461	145.00	Jiner - Tracy Ann	884292	Molly Ebanks	521.65	621.01	378-377-799-2511	145.00
8-Jul-96	3777991462	145.00	Jiner - Kerry Ann	884292	Molly Ebanks	521.65	621.01	378-377-799-2511	145.00
8-Jul-96	3777991463	145.00	Jiner - Fitzroy	884292	Molly Ebanks	521.65	621.01	378-377-799-2511	145.00
8-Jul-96	3777991493	280.00	McDonald, Worreto	884284	Wendy Ann George	646.80	770.00	378-377-799-1467	280.00
8-Jul-96	3777991494	145.00	McDonald, Allison	884284	Wendy Ann George	646.80	770.00	378-377-799-1467	145.00
8-Jul-96	3777991495	145.00	McDonald, Khadian	884284	Wendy Ann George	646.80	770.00	378-377-799-1467	145.00
8-Jul-96	3010864676	152.00	Denry, Ayrone	884284	Wendy Ann George	646.80	770.00	378-377-799-1467	152.00
15-Jul-96	3777992788	195.00	Lumnsden, Nadine	884261	Walter /M/D	947.50	1,127.98	001-377-799-1003/04	195.00
15-Jul-96	3777992789	280.00	Lumnsden, Christin	884265	Lolita McLaughlin	362.85	431.96	001-377-799-1080	280.00
16-Jul-96	3777992873	227.00	Ebanks, Elizabeth	884200	Ricardo Forbes	420.00	500.00	On A/C	227.00
16-Jul-96	3777992874	119.00	Ebanks, Michael	884147	Monica Lawrence	348.10	414.40	201-301-086-4607	119.00
16-Jul-96	3777992875	280.00	Chrisite, Norlee	884233	South Dell	382.00	454.76	201-377-798-850/51	280.00
17-Jul-96	3777992909	280.00	Gray, Theresa	884206	R.Bush	507.30	603.93	001-377-798-9501	280.00
17-Jul-96	3777992921	280.00	Nephew, Ronald	884147	Monica Lawrence	348.10	414.40	201-301-086-4607	280.00
17-Jul-96	3777992924	249.95	Bodden, Karan	884147	Monica Lawrence	348.10	414.40	201-301-086-4607	249.95
19-Jul-96	3777993053	280.00	Blake, Garth	884254	J.Osbourne	357.00	425.00	201-377-799-1010/11	280.00
20-Jul-96	3777993076	280.00	Richardson, Burchel	884145	Ian Reid	211.00	251.19	378-370007-1787	280.00
20-Jul-96	3777993095	280.00	Williamson, Jennifer	884123	Capital Life Ins	1,680.60	2,000.71	378-370-007-1639-41	280.00
20-Jul-96	3777993096	280.00	Clarke, Ann Marie	884123	Capital Life Ins	1,680.60	2,000.71	378-370-007-1639-41	280.00
17-Jul-96	3010864717	316.60	Turton, Phillip	884313	Lois Kellyman	500.00	595.24	Bal on A/C	316.60
22-Jul-96	3777993132	280.00	Daughton, Duean	884215	Norman Thom	841.65	1,001.96	012-277-798-9576-47	280.00
22-Jul-96	3777993133	145.00	Daughton, Jermaine	884215	Norman Thom	841.65	1,001.96	012-277-798-9576-47	145.00
23-Jul-96	3777993196	227.00	Panton, Carol	884317	Samantha Fredrick	283.05	336.96	378-377-799-2813/14	227.00
23-Jul-96	3777993216	140.00	Welcome, Wayne	884286	James Rose	117.60	140.00	201-377-799-1474	140.00
23-Jul-96	3777993228	448.00	Solomon, Deva	884214	3 Thom M\M\M	1,562.40	1,860.00	106-377798-9571-75	448.00
25-Jul-96	3777993369	184.95	Jiggins, Olive	884288	2 Hall R/R	243.60	290.00	201-377-779-1475/76	184.95
25-Jul-96	3777993370	184.95	Jiggins, Carl	884288	2 Hall R/R	243.60	290.00	201-377-779-1475/76	184.95
25-Jul-96	3777993371	184.95	Jiggins, Shernette	884288	2 Hall R/R	243.60	290.00	201-377-779-1475/76	184.95
25-Jul-96	3777993372	184.95	Duncan, Jolde	884287	M.Farquharson	266.30	317.02	201-??-086-4675	184.95
25-Jul-96	3777993421	140.00	Pryce, Jacquelyn	884285	Morine Simpson	117.60	140.00	378-377-799-1473	140.00
25-Jul-96	3777993521	227.00	Cunningham, Lawe	884401	Allan Cyrus	191.00	227.38	201-377-799-3716	227.00
26-Jul-96	3777993606	227.00	Edwards, Hilden	884400	B.McBean	191.00	227.38	201-377-799-3713	227.00
26-Jul-96	3777993607	280.00	Riley, Ricardo	884392	Loleith Da....PTA	266.00	316.67	201-301-086-4765	280.00

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt C1\$	Original ticket No. issued	Amount Defrauded
						US\$		
26-Jul-96	3777993652	145.00	Edwards, Deidra	884389	D.Edwards	121.80	145.00 201-377-799-3652	145.00
26-Jul-96	3777993675	227.00	Lee, Dennis	884405	Oxable Morrison	357.00	425.00 378-377-799-3730/31	227.00
27-Jul-96	3777993734	280.00	Evans, Jennifer	884396	G.McK.....	235.00	279.76 201-377-799-3671	280.00
30-Jul-96	3777993865	227.00	Elliot, Cardife	884427	Hinds Ronald	848.40	1,010.00 001-377-799-3863/4	227.00
30-Jul-96	3777993866	227.00	Jolness, John	884431	B.Seymour	210.00	250.00 378-377-7993936	227.00
30-Jul-96	3777993855	250.95	Wallace, Winston	884440	Lthom M/M/M/C	550.00	654.76 378-377-799-3939-42	250.95
30-Jul-96	3777993856	250.95	Wallace, Andrew	884440	Lthom M/M/M/C	550.00	654.76 378-377-799-3939-42	250.95
30-Jul-96	3777993857	195.95	Wallace, Fabian	884440	Lthom M/M/M/C	550.00	654.76 378-377-799-3939-42	195.95
30-Jul-96	3777993858	250.95	Sherman, Myles	884440	Lthom M/M/M/C	550.00	654.76 378-377-799-3939-42	250.95
2-Aug-96	3778058608	227.00	Norris, Owen	884316	Barnet -B ley	676.00	804.76 201-377-799-9806	227.00
2-Aug-96	3778058613	195.00	Wallace, Avril	884316	Barnet -B ley	676.00	804.76 378377-799-2505	195.00
2-Aug-96	3778058616	280.00	Derly, Esther	884405	Ox -Morrison	357.00	425.00 378-377-799-3730/1	280.00
2-Aug-96	3778058617	145.00	Derly, Junior	884365	2 Grant K/K	236.00	280.95 378-377-799-3206 /08	145.00
2-Aug-96	3778058618	145.00	Derly, Jadnah	884405	Ox -Morrison	357.00	425.00 378-377-799-3730/1	145.00
5-Aug-96	3778058676	195.00	Gilbert, Vulen	884467	Christopher Webb	598.00	711.90 378-377-805-9188/78/80	195.00
5-Aug-96	3778058681	249.95	Jolness, Joyce	884458	Lamont	470.40	560.00 201-377-799-3765/67	249.95
5-Aug-96	3778058682	249.95	Barnes, Tammy	884467	Christopher Webb	598.00	711.90 378-377-805-9188/78/80	249.95
5-Aug-96	3778058683	249.95	Barnes, McConnell	884467	Christopher Webb	598.00	711.90 378-377-805-9188/78/80	249.95
5-Aug-96	3778058684	13.95	Barnes, Alex	884467	Christopher Webb	598.00	711.90 378-377-805-9188/78/80	13.95
7-Aug-96	3778058883	195.95	Solomon, Broanna	884147	Monica Lawrence	348.10	414.40 201-301-0864-607	195.95
7-Aug-96	3778058884	250.95	Solomon, Beth-Ann	884147	Monica Lawrence	348.10	414.40 201-301-0864-607	250.95
7-Aug-96	3778058945	227.00	Brown, Hna	884479	McArthur Dixon	958.40	1,140.95 378-377-805-8908-12	227.00
7-Aug-96	3778058955	261.95	Collons, Daphne	884477	Alexander McKenzi	347.70	413.93 378-377-805-8842-45	261.95
7-Aug-96	3778058956	261.95	Collons, Paul	884416	2 Ogilvie F/R	327.60	390.00 378-377-799-3911/12	261.95
7-Aug-96	3778058957	261.95	Annford, Tracy-Ann	884416	2 Ogilvie F/R	327.60	390.00 378-377-799-3911/12	261.95
7-Aug-96	3778058960	131.95	Collins, Daphne	884477	Alexander McKenzi	347.70	413.93 378-377-805-8842-45	131.95
7-Aug-96	3778058963	195.00	Stewart, Paul	884470	Maxine Johnson	223.45	266.01 378-377-805-8612	195.00
7-Aug-96	3778058964	195.00	Elliot, Carl	884178	Ruth Bodden	59.04	70.29 For Fedex Service	195.00
8-Aug-96	3778059187	227.00	Foster, Jan	884479	McArthur Dixon	958.40	1,140.95 378-377-805-8908-12	227.00
8-Aug-96	3778059195	195.00	Dixon, Linda	884479	McArthur Dixon	958.40	1,140.95 378-377-805-8908-12	195.00
9-Aug-96	3778059237	227.00	Valentine, Gregory	884495	C.Myles	768.50	914.88 378-377-805-9207/9/10	227.00
9-Aug-96	3778059241	280.00	Bromley, Lloyd	884495	C.Myles	768.50	914.88 378-377-805-9207/9/10	280.00
9-Aug-96	3778059242	280.00	Bromley, Dalton	884495	C.Myles	768.50	914.88 378-377-805-9207/9/10	280.00
9-Aug-96	3778059243	280.00	Bromley, Yvonne	884495	C.Myles	768.50	914.88 378-377-805-9207/9/10	280.00
7-Aug-96	3778058832	249.95	Challenger, Pearline	884485	2 Wilko S/C	263.70	313.93 378-377-805-9047/48	249.95
19-Aug-96	3778060740	227.00	Ramsey, Beverly	93017	D.Ames / A Hawkin	327.60	390.00 378-377-806-0942/3	227.00
19-Aug-96	3778060741	227.00	Smith, Cecilia	93023	2 McLaughlin / W/	420.00	500.00 001-377-806-0986/7	227.00
19-Aug-96	3778060781	227.00	Reid-Ann Marie, Bai	93020	Olive Walters	230.00	273.81 378-503-692-5443	227.00
20-Aug-96	3778060791	227.00	Bailey, Velma	93019	D.Gayle	191.00	227.38 201-377-806-0994	227.00
20-Aug-96	3778060794	227.00	Ebanks, Amanda	93017	D.Ames / A Hawkin	327.60	390.00 378-377-806-0942/3	227.00
20-Aug-96	3778060795	227.00	Ebanks, Neagar	93020	Olive Walters	230.00	273.81 378-503-692-5443	227.00
20-Aug-96	3778060796	227.00	Ebanks, Joseph	93019	D.Gayle	191.00	227.38 201-377-806-0994	227.00
20-Aug-96	3778060797	227.00	Moss, Milil	93007	No Name Printed!!!!	191.00	227.38 378-377-806-0764	227.00
24-Aug-96	3778057516	227.00	Solomon, Althea	490523	3 Jackson B/M/A	320.00	380.95 001-377-799-1188/-90	227.00
24-Aug-96	3778057518	227.00	Solomon, Juliet	93007	No Name Printed!!!!	191.00	227.38 378-377-806-0764	227.00
22-Aug-96	37760896	227.00	Myles, Charles	93017	D.Ames / A Hawkin	327.60	390.00 378-377-806-0942/3	227.00
22-Aug-96	37760923	249.95	Derrison, Lolita	93002	D.Beivin	-	-	249.95
23-Aug-96	37760968	721.90	Robinson, William	490523	3 Jackson B/M/A	320.00	380.95 001-377-799-1188/-90	721.90
26-Aug-96	3778057537	249.95	Ebanks, Sharita	93040	Clyde Powell	47.60	56.67 378-377-805-7651	249.95
26-Aug-96	3778057557	227.00	Jackson, Loia	93039	2McLaughlin A/A	1,250.65	1,488.87 001-377-805-7634/5	227.00
27-Aug-96	3778057637	183.00	Coleman, Annette	93037	H.Wright	44.55	53.04 201-377-805-7615	183.00
28-Aug-96	3778057671	227.00	Elliston, Vilee	93046	Byron Williams	191.00	227.38 378-377-805-7664	227.00
28-Aug-96	3778057673	387.95	Watler, Shicaier	94044	2 Williams S/K	89.10	106.07 201-377-805-7632/3	387.95
28-Aug-96	3778057674	226.95	Morgan, Lnette	93048	J.Terry	44.55	53.04 201-377-805-7670	226.95
28-Aug-96	3778057686	428.95	Morgan, C	93045	Thomas Michael	368.00	438.10 001-377-805-7663	428.95

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt C1\$	Original ticket No. issued	Amount Defrauded
						US\$		
29-Aug-96	3778057706	280.00	Smith, Joan	93045	Thomas Michael	368.00	438.10 001-377-805-7663	280.00
30-Aug-96	3778057755	140.00	Williams, Majorie	93048	J.Terry	44.55	53.04 201-377-805-7670	140.00
6-Sep-96	3778057948	227.00	Dankins, Delver	93078	Linval Barrett	163.80	195.00 201-377-805-7800	227.00
6-Sep-96	3778057966	195.00	Pearson, Clive	93078	Linval Barrett	163.80	195.00 201-377-805-7800	195.00
3-Sep-96	3778057858	280.00	Chaplin, Doreen	93078	Linval Barrett	163.80	195.00 201-377-805-7800	280.00
9-Sep-96	3778146014	195.00	Spencer, Faith	93078	Linval Barrett	163.80	195.00 201-377-805-7800	195.00
6-Sep-96	3778146015	195.00	Campbell, Patrick	93088	2 Moore/ J Holman	430.00	511.90 012-377-805-7914/5	195.00
10-Sep-96	3778146035	280.00	McGowan, Jermaine	93097	McCoy larine	430.00	511.90 001-377-814-6020/21	280.00
10-Sep-96	3778146065	227.00	Wright, Patricia	93113	Pamela Reid	191.00	227.38 201-377-814-6205	227.00
13-Sep-96	3778146159	227.00	Chamber, Gray	93092	T. Jay Bien	215.30	256.31 001-377-805-7942	227.00
13-Sep-96	3778146169	280.00	Salmon, Danford	93097	McCoy larine	430.00	511.90 001-377-814-6020/21	280.00
13-Sep-96	3778146170	280.00	Francis, Dirkland	93114	McLean /Piercy	334.00	397.62 001-377-814-6154/5	280.00
14-Sep-96	3778146200	227.00	McBean, Nigel	93114	McLean /Piercy	334.00	397.62 001-377-814-6154/5	227.00
26-Sep-96	6866779949	195.00	Miller, Gasmine	93101	Lance Edwards	4.00	4.76 4 xld Tickets	195.00
23-Sep-96	377146498	227.00	Mclean, Christine	93077	Sharon Bailey	191.00	227.38 201-377-805-7798	227.00
23-Sep-96	377146559	73.00	Thomas, Donald	93105	2 McLaughlin	946.60	1,126.90 0014-377-814-6147/46	73.00
25-Sep-96	377146638	280.00	Spence, Mirlee	93105	2 McLaughlin	946.60	1,126.90 0014-377-814-6147/46	280.00
25-Sep-96	377146642	227.00	Patterson, Ian	93111	J.Cunningham	93,111.00	110,846.43 001-377-814-6199	227.00
25-Sep-96	377146643	227.00	Bacchon, C.	93113	Pamela Reid	191.00	227.38 201-377-814-6205	227.00
26-Sep-96	377146699	227.00	Murray, Tanya	93077	Sharon Bailey	191.00	227.38 201-377-805-7798	227.00
27-Sep-96	3778147002	255.95	Velley, Dean	93120	D. Small	245.25	291.96 378-377-514-6698	255.95
27-Sep-96	3778147008	255.95	Javen, Maria	93120	D. Small	245.25	291.96 378-377-514-6698	255.95
<u>9/30/96</u>	3778147043	192.95	Walber Wariarne	93118	S.Davis	44.55	53.04 201-377-814-6627	192.95
	7044	192.95	McField Kevin	93118	S.Davis	44.55	53.04 201-377-814-6627	192.95
	7048	280.00	Bailey Calvin	93124	2 Melaney W/w	430.00	511.90 001-377-814-7038/9	280.00
	7050	168.00	Jaaarret Marcia	93126	D.Brown	215.00	255.95 378-377-814-7083	168.00
	8	172.95	White Christopher	93126	D.Brown	215.00	255.95 378-377-814-7083	172.95
	7064	195.00	Ashmeade Levi	93131	D.Ebanks/D.Solom	430.00	511.90 011-377-814-707/8??	195.00
	7070	255.95	Barnette Berris	93130	Ruby Spence	161.70	192.50 On A/c	255.95
<u>10/1/96</u>	7085	255.95	Robinson Ruby	93116	Cerry Campbell	215.00	255.95 378-377-814-6585	255.95
	7086	280.00	McLeod Abraham	93129	Dorren Risdan	230.00	273.81 378-503-692-5503	280.00
	7123	227.00	Rankine Marlene	93135	Ingrid Bush	580.40	690.95 001-377-814-7158	227.00
	7129	298.50	Seymour Ebanks-Da	93142	J.Omota	441.00	525.00 001-377-814-7225	298.50
	7150	227.00	McCoy Donld	93132	Sharon Sutherland	117.60	140.00 201-377-814-7135	227.00
	3778147209	195.00	Brown Avril	93141	Allene Bird	266.00	316.67 201-503-692-5517	195.00
	219	227.00	Shaye Arthur	93140	4 Rivers /D/C/DL	582.00	692.86 201-377-814-7220-24	227.00
	2228	430.95	Burk Troy	93142	J.Omota	441.00	525.00 001-377-814-7225	430.95
	5036925506	263.60	Shorter June	93130	Ruby Spence	161.70	192.50 On A/c	263.60
	3778147257	137.95	>>alsted Paulette	93213	Linlard Johnson	44.35	52.80 201-377-821-2977	137.95
	3778147266	110.00	Cousins Cynder	93214	D.Risdan	44.55	53.04 378-377-821-2982	110.00
	9	137.95	Ebanks Sheron	93213	Linlard Johnson	44.35	52.80 201-377-821-2977	137.95
	70	137.95	Ebanks Rhus	93212	2 Andrews Watson	347.65	413.87 378-377-821-2912-14	137.95
	75	137.95	McLaughlin W	93211	Lyn Peters	115.90	137.98 012-377-821-2880	137.95
	7276	137.95	Bodden Marion	93211	Lyn Peters	115.90	137.98 012-377-821-2880	137.95
	7322	137.95	Whittaker A	93211	Lyn Peters	115.90	137.98 012-377-821-2880	137.95
	3	137.95	Whittaker M	93211	Lyn Peters	115.90	137.98 012-377-821-2880	137.95
	4	137.95	K.Wiggan	93211	Lyn Peters	115.90	137.98 012-377-821-2880	137.95
	7466	110.00	Simpson Shirley	93152	Fearonn / Simpson	184.80	220.00 378-377-814-6842/3	110.00
	7	110.00	Fearson Selbert	93152	Fearonn / Simpson	184.80	220.00 378-377-814-6842/3	110.00
	3778147468	137.95	Slydes Judith	93192	John Peart	92.40	110.00 378-377-821-2863	137.95
	3778146762	137.95	Webb Orville	93206	Orville Webb	92.40	110.00 378-377-821-2851	137.95
	3778146765	110.00	Wiggan Yvonne	93208	Void !!!!!!!!	-	-	110.00

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt CIS	US\$	Original ticket No. issued	Amount Defrauded
	7	110.00	Bert Courtney	93208	Void !!!!!!!!		-		110.00
	97	227.00	Reid James	93209	Sister Augitine Plu	316.00	376.19	001-377-821-2854/55	227.00
	93	227.00	Reid Maxine	93207	Jan Ross & Stacy	84.00	100.00	378-377-821-2594/5	227.00
	94	119.00	Bailey Kenrick	93205	Arlene Williams	92.40	110.00	378-377-821-2748	119.00
	95	119.00	Bailey Carmeta	93205	Arlene Williams	92.40	110.00	378-377-821-2748	119.00
	3778212512	195.00	Slenny Burnett	93201	James Daley	192.40	229.05	378-377-821-2820	195.00
	13	195.00	Slery Kezra	93195	Debert Dawes	115.90	137.98	378-377-821-2743	195.00
	42	227.00	Sherbert Bryan	93188	Dorothy Davidson	256.20	305.00	201-377-821-2550	227.00
9-Oct-96	5036925527	263.60	Joy, Bennett	93152	Fearon /Simpson	184.80	220.00	378-377-814-6842/3	263.60
12-Oct-96	5036925534	263.60	McKenzie, Donavan	93220	Pamella Lynch	92.40	110.00	378-377-821-2596	263.60
18-Oct-96	3778213144	227.00	Burnsie, Beverly	93239	Beverly Cooke	163.80	195.00	378-377-821-3106	227.00
18-Oct-96	3778213156	255.95	Ingrid, Bush	93238	Rosemarie S	221.45	263.63	201-503-692-5556	255.95
18-Oct-96	3778213157	255.95	Bush, Troy	93237	Keisha Bush	316.65	376.96	378-503-692-5555	255.95
18-Oct-96	3778213158	280.00	Johnson, Monica	93231	Juliet Noble	235.20	280.00	201-377-821-3077	280.00
18-Oct-96	3778213159	145.00	Johnson, Natasha	93231	Juliet Noble	235.20	280.00	201-377-821-3077	145.00
8-Oct-96	3778146877	195.00	Wrysome, Grace	93215	Christine & Charles	231.80	275.95	378-377-821-2852/679	195.00
8-Oct-96	3778146878	195.00	Dillon, Evon	93220	Pamella Lynch	92.40	110.00	378-377-821-2596	195.00
8-Oct-96	3778146979	137.95	Cassilda, Terry	93214	D.Risden	44.55	53.04	378-377-821-2982	137.95
8-Oct-96	3778146892	227.00	Wright, Vioris	93220	Pamella Lynch	92.40	110.00	378-377-821-2596	227.00
8-Oct-96	3778146893	195.00	Tracey, Mauldine	93219	Hilma Green	92.40	110.00	378-377-821-2619	195.00
8-Oct-96	3778146919	227.00	Coffe, David	93219	Hilma Green	92.40	110.00	378-377-821-2619	227.00
8-Oct-96	3778146993	110.00	Murray, Tanya	93216	David Powell	116.00	138.10	378-377-821-2801	110.00
10-Oct-96	3778212605	227.00	Leslie, Joseph	93156	Jones/Jenjelly/Law	369.60	440.00	378-377-814-6819--21	227.00
10-Oct-96	3778212606	227.00	Thorpe, Marcia	93156	Jones/Jenjelly/Law	369.60	440.00	378-377-814-6819--21	227.00
11-Oct-96	3778212680	110.00	Campbell, Christine	93198	Laurel Edwards	92.40	110.00	378-377-821-1279	110.00
11-Oct-96	3778212681	110.00	Campbell, Audrey	93198	Laurel Edwards	92.40	110.00	378-377-821-1279	110.00
11-Oct-96	3778212683	418.98	Jazeltine, Tori	93197	George Rankine	463.55	551.85	378-377-821-2753/6-8	418.98
11-Oct-96	3778212698	110.00	Campbell, Alvin	93199	Powell & Walker	184.80	220.00	378-377-821-2816/17	110.00
11-Oct-96	3778212699	110.00	Barton, Nelson	93200	Winsome	44.55	53.04	201-377-501-2821	110.00
11-Oct-96	3778212700	110.00	Cogle, Anton	93198	Laurel Edwards	92.40	110.00	378-377-821-1279	110.00
11-Oct-96	3778212724	137.95	Moller, Heroy	93195	Debert Dawes	115.90	137.98	378-377-821-2743	137.95
11-Oct-96	3778212734	110.00	Jeron, Allan	93204	Mitchell & Ebanks	232.00	276.19	001-377-821-2837/8	110.00
11-Oct-96	3778212774	227.00	Morrison, Sonia	93207	Jan Ross & Stacy	84.00	100.00	378-377-821-2594-5	227.00
11-Oct-96	3778212792	280.00	Fredauney, Claudet	93206	Orville Webb	92.40	110.00	378-377-821-2851	280.00
11-Oct-96	3778212839	110.00	Williamson, Dean	93167	Colin Hinds	115.90	137.98	001-377-814-7280	110.00
11-Oct-96	3778212840	110.00	Williamson, Siobha	93167	Colin Hinds	115.90	137.98	001-377-814-7280	110.00
11-Oct-96	3778212863	110.00	Peart, John	93196	2 Morris/Mavis/Ca	231.80	275.95	001-377-821-2752/53	110.00
11-Oct-96	3778212891	137.95	Richards, Donna	93209	Sister augustine Plu	316.00	376.19	001-377-821-2854/55	137.95
12-Oct-96	3778212980	195.00	Barrett, Sharon	93204	Mitchell & Ebanks	232.00	276.19	001-377-821-2837/8	195.00
12-Oct-96	3778212989	435.95	Williams, Claudine	93193	Allan Heron	92.40	110.00	378-377-821-2735	435.95
22-Oct-96	3778213225	255.95	Campbell, Jonathan	93267	Vioris Wright	44.55	53.04	201-377-821-3318	255.95
23-Oct-96	3778213251	279.95	Watler, David	93272	Lovell Reid	266.00	316.67	201-503-692-5574	279.95
23-Oct-96	3778213252	279.95	Thompson, Tex	93265	Carter Dixon	430.00	511.90	001-377-821-3311/12	279.95
23-Oct-96	3778213258	255.95	Johnthan, Brenda	93249	Rice & Nester	280.60	334.05	378-377-821-3245/46	255.95
23-Oct-96	3778213259	614.92	Dacres, Claudette	93256	???	93.00	110.71	For Void Tickets	614.92
23-Oct-96	3778213260	614.92	Buckingham	93258	Agatha Cas	215.00	255.95	378-377-821-3277	614.92
24-Oct-96	3778213282	350.95	Drige, Robert	93264	Caloc/Randall	382.00	454.76	201-377-821-3304/7	350.95
24-Oct-96	3778213290	255.95	Temple, Gladys	93260	Marcia Stephenson	266.00	316.67	201-503-692-5500	255.95
25-Oct-96	3778213324	277.00	Gordon, Amathgrid	93268	Dennis Howe	191.00	227.38	201-377-821-3327	277.00
23-Oct-96	5036925562	50.00	Finley, Leanne	93200	Winsome	44.55	53.04	201-377-501-2821	50.00
28-Oct-96	3778213376	195.00	Ralston, Lang	93088	2 Moore J/Holman	430.00	511.90	012-377-805-7914/5	195.00
28-Oct-96	3778213401	227.00	Cunningham, Lawe	93087	D.Douglas	44.55	53.04	378-377-805-7917	227.00
30-Oct-96	3778213452	571.68	Mcfield, Delover	93074	F.Brown	191.00	227.38	201-377-805-7795	571.68
30-Oct-96	3778213453	571.68	Watlers, Evelyn	93070	Connolly-Champion	10.00	11.90	378-377-805-7655/6	571.68
30-Oct-96	3778213454	571.68	Clarke, Surophone	1093842	No such receipt seen		-		571.68

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt CIS	US\$	Original ticket No. issued	Amount Defrauded
1-Nov-96	3778231545	227.00	Sonlin, Jana	93852	No such receipt seen		-		227.00
1-Nov-96	3778231017	227.00	McFarguhar, Alva	93652	No such receipt seen		-		227.00
1-Nov-96	3778231027	280.00	Forbes, Perciva	93084	McLaughlin Pavoy	158.00	188.10	378-377-805-7889/90	280.00
2-Nov-96	3778231045	195.00	Thompson, Ronald	93567	No such receipt seen		-		195.00
2-Nov-96	3778231046	195.00	Nugent, Kathleen	9386	No such receipt seen		-		195.00
2-Nov-96	3778231058	280.00	Nelson, Walton	93086	Colin Hinds	567.00	675.00	001-377-805-7901	280.00
4-Nov-96	3778231084	255.95	McLaughlin, Willia	933296	No such receipt seen		-		255.95
4-Nov-96	3778231088	227.00	Austin, Jean	93327	W. McLaughlin	215.00	255.95	001-377-823-1313	227.00
5-Nov-96	3778231115	195.00	Daphne, Fearon	93312	Hubert Nelson	91.00	108.33	201-377-823-1252	195.00
5-Nov-96	3778231117	227.00	McGline, Rose	93311	L.Thomas	90.75	108.04	378-377-812-3976	227.00
6-Nov-96	3778231146	227.00	Goldson, Wilson	93315	Ringrose & William	430.00	511.90	378-377-823-1263/64	227.00
6-Nov-96	3778231161	140.00	Slogley, Errol	93324	Armando Ebanks	131.00	155.95	012-377-823-1312	140.00
8-Nov-96	3778231235	575.49	Ramos, Jeminah	93312	Hubert Nelson	91.00	108.33	201-377-823-1252	575.49
8-Nov-96	3778231240	280.00	Terry, Ian	93318	Void--Pedro	317.50	377.98		280.00
8-Nov-96	3778231254	280.00	Boure, Glenna	93313	Roy Sinclair	100.00	119.05	201-654-196-0633	280.00
9-Nov-96	3778231271	372.10	Greaves, Omar	93314	Sandra Huggup	235.20	280.00	201-377-823-1262	372.10
9-Nov-96	3778231276	255.95	Markland, Dave	93316	Theresa Lewis	50.00	59.52	378-654-196-0552	255.95
9-Nov-96	5036929056	273.60	Wiggan, Patrick	93319	Pedro Peralta	376.80	448.57	001-377-823-1278	273.60
8-Nov-96	5036929064	264.60	Vaughn, Jlorine	93312	Hubert Nelson	91.00	108.33	201-377-823-1252	264.60
12-Nov-96	3778231302	280.00	Leslie, Joseph	93318	Void--Pedro	317.50	377.98		280.00
13-Nov-96	3778231339	255.95	Williams, Paulette	93318	Void--Pedro	317.50	377.98		255.95
13-Nov-96	3778231340	255.95	Robinson, Ruby	93317	Nora Nelson	191.00	227.38	201-377-823-1253	255.95
13-Nov-96	3778231363	195.00	Jolness, Vincent	93315	Ringrose & William	430.00	511.90	378-377-823-1263/64	195.00
15-Nov-96	3778231433	255.95	Ebanks, Shawnell	93327	W. McLaughlin	215.00	255.95	001-377-823-1313	255.95
15-Nov-96	3778231434	255.95	Ebanks, Deon	93327	W. McLaughlin	215.00	255.95	001-377-823-1313	255.95
15-Nov-96	3778231455	140.00	Small, Eustace	93225	Amy Scott	234.05	278.63	378-503-692-5540	140.00
15-Nov-96	3778231458	140.00	Rose, James	93324	Armando Ebanks	131.00	155.95	012-377-823-1312	140.00
15-Nov-96	3778231463	195.00	Jerry, Nadine	93328	Wayne Oxable	100.00	119.05	201-377-823-2288/89	195.00
15-Nov-96	3778231482	145.00	Robinson, Derval	933328	No such receipt seen		-		145.00
15-Nov-96	3778231483	145.00	Robinson, Shakeire	933328	No such receipt seen		-		145.00
15-Nov-96	3778231490	280.00	Morrison, Leaford	93325	Lois Kellyman	500.00	595.24	On A/c	280.00
21-Nov-96	503692093	263.60	Green, Doreen	93368	Marlene Whittaker	41.20	49.05	378-503-692-9098	263.60
18-Nov-96	3778231527	754.95	Daley, Sylvia	93362	St.Ignatius School	307.40	365.95	378-503-692-9091	754.95
18-Nov-96	3778231560	644.90	Martinez, Adonias	93366	Steve Tomlinson	309.00	367.86	012-377-823-1696/99	644.90
19-Nov-96	3778231599	50.00	Burt, Marcia	93355	M.Burton	263.45	313.63	378-377-823-1599??	50.00
19-Nov-96	3778231601	227.00	Lindsay, Rubena	93365	Jannette Williams	14.60	17.38	378-377-823-2336	227.00
19-Nov-96	3778231611	227.00	Walter, Berge	93356	Arlene Lynch	117.60	140.00	378-377-823-1614	227.00
19-Nov-96	3778231618	227.00	Willis, Michael	93365	Jannette Williams	14.60	17.38	378-377-823-2336	227.00
19-Nov-96	3778231629	255.95	Richard, Christian	93361	Westnore Grey	191.00	227.38	201-377-823-1664	255.95
22-Nov-96	3778231708	280.00	Grant, Randell	93367	D.Mills	44.55	53.04	378-377-823-1704	280.00
22-Nov-96	3778231710	915.00	Clayton, Carol	93360	Morgan Dacosta	215.00	255.95	378-377-823-660	915.00
22-Nov-96	3778231711	227.00	Jolness, John	93364	Peter Thompson	606.45	721.96	125-377-823--see recpt	227.00
22-Nov-96	3778231721	279.95	Whittaker, Marlene	93368	Marlene Whittaker	41.20	49.05	378-503-692-9098	279.95
22-Nov-96	3778231722	279.95	Whittaker, Azanda	93368	Marlene Whittaker	41.20	49.05	378-503-692-9098	279.95
22-Nov-96	3778231723	279.95	Woffan, Vemorine	93368	Marlene Whittaker	41.20	49.05	378-503-692-9098	279.95
22-Nov-96	3778231725	255.95	Hurlstone, Jorlee	93365	Jannette Williams	14.60	17.38	378-377-823-2336	255.95
22-Nov-96	3778231727	280.00	Blake, Samuel	93367	D.Mills	44.55	53.04	378-377-823-1704	280.00
22-Nov-96	3778231729	255.95	Miller, Phil	93365	Jannette Williams	14.60	17.38	378-377-823-2336	255.95
25-Nov-96	37782317.96	255.95	D. Mc Glauglin	93397	L Willaims	600.60	715.00	201-377-823-2079-82	255.95
	3778231862	227.00	Augustine Greaves	93397	L Willaims	600.60	715.00	201-377-823-2079-82	227.00
	3	227.00	Sarah Wright	93386	Pamella Thompson	191.00	227.38	201-377-823-2444	227.00
	1871	524.95	Silvera Goldson	93387	Roberto Bodden	430.00	511.90	378-377-822-000-2002	524.95
	2	524.95	Samuel Goldson	93387	Roberto Bodden	430.00	511.90	378-377-822-000-2002	524.95
	3778231877	455.95	Kathleen Watson	93380	E Patter /V Ramoon	430.00	511.90	378-377-823-1912-3	455.95
	8	346.95	Abishcie Watson	93380	E Patter /V Ramoon	430.00	511.90	378-377-823-1912-3	346.95

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt CIS	US\$	Original ticket No. issued	Amount Defrauded
	79	346.95	Leal Watson	93380	E Patter /V Ramoon	430.00	511.90	378-377-823-1912-3	346.95
	1822	280.00	Karleen James	93386	Pamella Thompson	191.00	227.38	201-377-823-2444	280.00
	3778231947	146.95	Vito Winsome	93380	E Patter /V Ramoon	430.00	511.90	378-377-823-1912-3	146.95
	3778231961	227.00	Cynthia Beckford	93418	Ricardo Forbes -Voi	333.22	396.69	on A/C	227.00
	1963	266.00	Bervis Barnett	93418	Ricardo Forbes -Voi	333.22	396.69	on A/C	266.00
	1984	227.00	Marcia Grant	93429	Henry Minott	235.20	280.00	201-377-823-2245	227.00
	3778232057	227.00	Thomas Abraham	93429	Henry Minott	235.20	280.00	201-377-823-2245	227.00
	2064	266.00	Steve Lefoster	93397	L.Williams	600.60	715.00	201-377-823-2079-82	266.00
	2098	227.00	Lenford James	93415	Joseph Hall	191.00	227.38	378-377823-2151	227.00
	3778232101	280.00	Clive Pearson	93415	Joseph Hall	191.00	227.38	378-377823-2151	280.00
	2102	280.00	Melvin Chambers	93412	Audley Wright	106.00	126.19	201-377-823-2137	280.00
30-Nov-96	2139	280.00	Christopher Brissett	93416	N.Williams	163.80	195.00	201-377-823-2153	280.00
	2143	280.00	Posley Douglas	93415	Joseph Hall	191.00	227.38	378-377823-2151	280.00
	2144	140.00	Karl Thomas	934215	No Such Ticket	-	-	-	140.00
	2145	227.00	Ian Powell	934217	No Such Ticket	-	-	-	227.00
	2146	227.00	Michael Johnson	93342	D.Howell	163.80	195.00	201-377-823-1326	227.00
	2147	140.00	James Thomas	93418	Ricardo Forbes -Voi	333.22	396.69	on A/C	140.00
	2180	280.00	Grace Waysome	93372	L.Moboney	73.10	87.02	201-377-823-1788	280.00
	2181	280.00	Evan Dillion	93372	L.Moboney	73.10	87.02	201-377-823-1788	280.00
	2182	195.00	Gooding Walton	93416	N.Williams	163.80	195.00	201-377-823-2153	195.00
2-Dec-96	3778232224	227.00	W. McDonald	93452	L. Morris	191.00	227.38	201-377-821-3572	227.00
	5	227.00	Bobbeth McDonald	93451	B.Richardson	35.20	41.90	201-377-821-3563	227.00
	6	280.00	Dwight ivy	93451	B.Richardson	35.70	42.50	201-377-821-3563	280.00
	8	227.00	Janice Eccleston	93467	Bourne/Warburton	491.00	584.52	201-377-821-3643-6	227.00
	2230	280.00	Green Winston	93458	S Webb	191.00	227.38	378-377-821-3605	280.00
	2329	227.00	Hilda Thorpe	93467	Bourne/Warburton	491.00	584.52	201-377-821-3643-6	227.00
	2330	423.95	Susan Hydes	93458	S Webb	191.00	227.38	378-377-821-3605	423.95
	1	327.95	Jodie Hydes	93452	L. Morris	191.00	227.38	201-377-821-3572	327.95
	3778232365	574.95	Sylvia Daley	93439	2 Pearsons	382.00	454.76	201-377-823-2376-77	574.95
	6	255.95	Glassean Ebanks	93448	2 Blair L/ R	327.00	389.29	201-503-692-9138	255.95
6-Dec-96	3778213506	406.95	Grace Waysome	93464	C Esty	74.10	88.21	378-377-821-3632	406.95
	7	406.95	Dillon -Evon	93464	C Esty	74.10	88.21	378-377-821-3632	406.95
6-Dec-96	3778213526	227.00	Bodden, Johnathan	93454	Leslue \C\C\Richa	432.80	515.24	201-503-692-9141	227.00
6-Dec-96	3778213558	227.00	McWatt, Seymour	93447	Andrews R /J	282.30	336.07	378-377-821-3521-2	227.00
6-Dec-96	3778213559	140.00	Vernon, Yvonne	93449	David Clark	619.00	736.90	125-377-821-3543	140.00
6-Dec-96	3778213560	227.00	Campbell, Darcie	93449	David Clark	619.00	736.90	125-377-821-3543	227.00
6-Dec-96	3778213570	280.00	Johnson, Edward	93454	Leslue \C\C\Richa	432.80	515.24	201-503-692-9141	280.00
6-Dec-96	3778213576	280.00	Woffan, Robert	93456	Glenford Mckenas	235.20	280.00	201-377821-3599	280.00
6-Dec-96	3778213580	140.00	Baldor, Velda	93449	David Clark	619.00	736.90	125-377-821-3543	140.00
6-Dec-96	3778213587	886.90	Kerr, David	93467	Bourne/Warburton	491.00	584.52	201-377-821-3643-6	886.90
6-Dec-96	3778213607	280.00	Thompson, Merrick	93454	Leslue \C\C\Richa	432.80	515.24	201-503-692-9141	280.00
6-Dec-96	3778213608	227.00	Castle, Steadman	93455	Michael Stewart	191.00	227.38	201-377-821-2594	227.00
6-Dec-96	3778213610	255.95	Richards, James	93456	Glenford Mckenas	235.20	280.00	201-377821-3599	255.95
7-Dec-96	3778213613	195.00	Campbell, Loretta	93457	S.Davis	117.60	140.00	201-377-821-3603	195.00
7-Dec-96	3778213615	227.00	Carter, Owen	93458	S.Webb	191.00	227.38	378-377-82-3605	227.00
7-Dec-96	3778213641	280.00	Samuel, Cleveland	93459	Bev Williams	100.00	119.05	378-654-196-0579	280.00
7-Dec-96	3778213654	227.00	Murray, Tanya	93459	Bev Williams	100.00	119.05	378-654-196-0579	227.00
9-Dec-96	3778213662	140.00	Bennett, Cordell	93317	Nora Nelson	191.00	227.38	201-377-823-1253	140.00
9-Dec-96	3778213671	280.00	Dunbley, Michael	93316	Theresa Lewis	50.00	59.52	378-654-196-0552	280.00
9-Dec-96	3778213674	227.00	Campbell, Colonel	93428	A.Greaves	163.80	195.00	378-377-823-2240	227.00
9-Dec-96	3778213691	227.00	Evans, Glenda	93214	D.Risden	44.55	53.04	378-377-821-2982	227.00
9-Dec-96	3778213876	227.00	Powis, Myrtle	93321	Jessica O'Connor	200.00	238.10	on-A/C	227.00
9-Dec-96	3778213887	227.00	Roberton, Fitroy	93316	Theresa Lewis	50.00	59.52	378-654-196-0552	227.00
9-Dec-96	3778213890	280.00	Ogilvie, Sydney	93321	Jessica O'Connor	200.00	238.10	on-A/C	280.00
9-Dec-96	3778213895	255.95	Terry, Cassilda	93492	Richards	90.00	107.14	201-377-821-3937-9	255.95

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt C\$	USS	Original ticket No. issued	Amount Defrauded
9-Dec-96	3778213896	255.95	Angel, Phileseta	93497	Hydes K/ E	634.15	754.94	001-654-196-0505/3	255.95
13-Dec-96	5036929181	264.60	Jackson, Jeremy	93499	I Carr	267.00	317.86	201-503-692-9179	264.60
13-Dec-96	5036929182	321.60	Jackson, Grace	93497	Hydes K/ E	634.15	754.94	001-654-196-0505/3	321.60
13-Dec-96	5036929189	50.00	Whittaker, Marlene	3020072	no such ticket		-		50.00
13-Dec-96	3778213901	267.95	Watler, Terry-Ann	93336	Lindsay Blair	215.00	255.95	378-377-823-1415	267.95
13-Dec-96	3778213903	85.00	Watler, Loxley	93336	Lindsay Blair	215.00	255.95	378-377-823-1415	85.00
13-Dec-96	3778213952	280.00	Williams, Kammar	93321	Jessica O'Connor	200.00	238.10	on-A/C	280.00
13-Dec-96	3778213953	145.00	Williams, Jeremy	93335	A.Carter	215.00	255.95	001-377-823-1417	145.00
13-Dec-96	3778213969	267.95	Wright, Leonard	93495	B.Sterling	255.10	303.69	201-503-692-9176	267.95
13-Dec-96	6541960517	336.95	Jaye, Dushane	93496	R.Brown	121.80	145.00	201-377-821-3956	336.95
13-Dec-96	6541960544	227.00	Joiness, John	93495	B.Sterling	255.10	303.69	201-503-692-9176	227.00
13-Dec-96	6541960562	227.00	Almond, Georgea	93491	Yvonne James	91.00	108.33	201-377-821-3906	227.00
13-Dec-96	6541960564	280.00	Hydes, Hyacinth	93490	Patrick Wiggan	234.00	278.57	201-503-692-9172	280.00
13-Dec-96	6541960567	227.00	Allison, Denise	93492	Richards	90.00	107.14	201-377-821-3937-9	227.00
13-Dec-96	6541960568	227.00	Golfman, Veronica	93492	Richards	90.00	107.14	201-377-821-3937-9	227.00
10-Dec-96	3778213763	708.85	Toni, Ryan	492053	no such ticket		-		708.85
16-Dec-96	6541960644	227.00	Dacres, Winford	490589	I.Walton	61.00	72.62	378-654-196-0638	227.00
16-Dec-96	6541960656	227.00	Wilson, Owen	302015	James Daley	191.00	227.38	378-654-196-0686	227.00
16-Dec-96	6541960659	227.00	Mendez, Keith	302016	Sonia McField\Sam	191.00	227.38	201-654-196-0697	227.00
16-Dec-96	6541960671	227.00	Spencer, Clive	302017	Lorita Grant	80.00	95.24	301-654-196-0949	227.00
16-Dec-96	6541960697	227.00	McField, Samuels, S	202016	Sonia McField\Sam	191.00	227.38	201-654-196-0697	227.00
17-Dec-96	6541960754	227.00	Miller, Vilova	302019	L.Watkins	117.60	140.00	378-654-196-0740	227.00
17-Dec-96	6541960755	227.00	Sinclair, Jamilton	302019	L.Watkins	117.60	140.00	378-654-196-0740	227.00
	6	227.00	McField, Cindy	302018	William McLaughli	235.20	280.00	001-654-196-0706	227.00
17-Dec-96	6541960829	267.95	McField, Cindy	302022	Sonia Mellad	225.10	267.98	378-654-196-0804	267.95
17-Dec-96	6541960817	227.00	Edwards, Annette	302023	Burton\C\Dixon\	382.00	454.76	378-654-196-0805-7	227.00
18-Dec-96	6541960821	227.00	Wood, Kenneth	302110	Lloyd Leslie	117.60	140.00	201-654-196-1793	227.00
19-Dec-96	6541960897	354.50	Mark, Michael	302036	Dennis G/N	163.00	194.05	378-654-196-0964/66	354.50
19-Dec-96	6541960907	255.95	Scott, Jerlena	302033	Lorita Grant	36.00	42.86	201-654-196-0949	255.95
19-Dec-96	6541960908	255.95	Clarke, W	302024	K.Morris	34.00	40.48	201-654-196-0850	255.95
20-Dec-96	6541960930	333.95	Thom, Yvonne	302022	Sonia Mellad	225.10	267.98	378-654-196-0804	333.95
20-Dec-96	6541960982	227.00	McDowell, Dennis	302045	O.Solomon	364.00	433.33	378-654-196-1020	227.00
21-Dec-96	6541960985	227.00	Michael, Stewart	302039	Michael Stewart	210.00	250.00	378-654-196-1007	227.00
21-Dec-96	6541961011	390.00	Yarde, Dolly	302044	Carmen Forbes	215.00	255.95	378-654-196-1019	390.00
21-Dec-96	6541961023	280.00	Jones, Joseph	302054	King\Watson\Men	237.00	282.14	678-654-196-1033-5	280.00
21-Dec-96	6541961028	280.00	Roberts, Pearline	302050	Clydeton Morgan	235.70	280.60	201-654-196-1045	280.00
23-Dec-96	6541961047	227.00	England, Mark	302063	R.Walcott	117.60	140.00	201-654-196-1094	227.00
23-Dec-96	6541961056	227.00	James, G	302065	Sylvis Daley	272.00	323.81	001-654-196-1076	227.00
23-Dec-96	6541961063	196.95	Murray T.	302065	Sylvis Daley	272.00	323.81	001-654-196-1076	196.95
23-Dec-96	6541961070	227.00	Palmer, Marlene	302063	R.Walcott	117.60	140.00	201-654-196-1094	227.00
23-Dec-96	6541961073	227.00	Blair, Barbara	302056	Errol Douglas	117.60	140.00	378-654-196-1051	227.00
23-Dec-96	6541961077	249.95	Webb, Chistine	302060	Kirsten Stewart/Ju	139.00	165.48	378-654-196-1080/1	249.95
23-Dec-96	6541961084	227.00	Shawn, Forest	302061	S Foster	235.20	280.00	001-654-196-1085	227.00
23-Dec-96	6541961088	267.95	Robinson, Frances	302057	Huford McLean	235.20	280.00	378-654-196-1075	267.95
23-Dec-96	6541961089	267.95	Bodden, Sherman	302059	C.Dixon	215.00	255.95	378-654-156-1079	267.95
27-Dec-96	6541961136	227.00	Peter, Sydney	302068	Hermin McField	340.00	404.76	012-654-196-1157-9	227.00
27-Dec-96	6541961163	227.00	Richard, Mario	302067	Lorna Taylor	44.55	53.04	378-654-196-1151	227.00
27-Dec-96	6541961170	119.00	Sinclair, T.	302064	B.Crossman	55.55	66.13	201-654-196-1095	119.00
27-Dec-96	6541961171	280.00	Small, Tracey	302066	R.Wedderburn	44.00	52.38	201-654-196-1149	280.00
28-Dec-96	6541961176	280.00	McPhearson, Orville	302064	B.Crossman	55.55	66.13	201-654-196-1095	280.00
30-Dec-96	6541961204	249.95	C. Lewin	302074	C.Walters	1,578.00	1,878.57	378-654-196-1206/08	249.95
	1206	809.90	C.Walton	302074	C.Walters	1,578.00	1,878.57	378-654-196-1206/08	809.90
	1207	1,074.10	W.Layne	302074	C.Walters	1,578.00	1,878.57	378-654-196-1206/08	1,074.10
	1208	1,074.10	W.Layne	302074	C.Walters	1,578.00	1,878.57	378-654-196-1206/08	1,074.10
	1211	140.00	S.King	302075	T.Merren	220.10	262.02	378-654-196-1212	140.00

Date of ticket	Ticket No.	Face Value of ticket	Passsenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt	Original ticket No. issued	Amount Defrauded	
						CIS	US\$		
	1221	261.95	K.Romeo	302075	T.Merren	220.10	262.02	378-654-196-1212	261.95
	1222	261.95	D.Ebanks	302074	C.Walters	1,578.00	1,878.57	378-654-196-1206/08	261.95
31-Dec-96	1230	367.95	Y Myles	302074	C.Walters	1,578.00	1,878.57	378-654-196-1206/08	367.95
6-Jan-97	1357	227.00	I.Williams	302077	Joan Amstrong	121.85	145.06	378-654-196-1382	227.00
	1387	227.00	A Thomas	302079	Jackie Watler	494.20	588.33	378-654-196-1383	227.00
9-Jan-97	1458	227.00	E.Sinclair	302080	Angella Francis	117.60	140.00	378-654-196-1410	227.00
10-Jan-98	1495	249.95	A Simmonds	302084	Diana Francis	223.00	265.48	201-503-693-9553	249.95
	1496	249.95	G.Simmonds	302082	M.Moffatt	231.00	275.00	378-503-693-9549	249.95
11-Jan-97	1530	227.00	M.Jameison	302087	G.Drekett	50.00	59.52	201-654-196-1527	227.00
	1535	213.00	L.Jarrett	302086	D.Myles C/T	327.00	389.29	378-654-196-1521/2	213.00
13-Jan-97	1569	195.00	M.Smith	302082	M.Moffatt	231.00	275.00	378-503-693-9549	195.00
14-Jan-97	1635	195.00	G.Atkinson	302091	B.Taffe	50.00	59.52	378-654-196-1537	195.00
17-Jan-97	1723	809.00	W.Wong	302107	B.Campbell/McDer	1,253.00	1,491.67	125-503-693-9573/704-7	809.00
	1724	809.00	J.Wong	302107	B.Campbell/McDer	1,253.00	1,491.67	125-503-693-9573/704-7	809.00
	1754	227.00	D.Roberts	302106	Michael Stewart	210.00	250.00	378-654-196-1766	227.00
	1769	195.00	M.Thomas	302109	Nadine Berry	163.80	195.00	201-654-196-1770	195.00
	1770	195.00	N.Berry	302109	Nadine Berry	163.80	195.00	201-654-196-1770	195.00
18-Jan-97	1773	195.00	M.Facey	302098	Nestel McLaughlin	400.00	476.19	On A/c	195.00
	5036939575	504.00		302107	B.Campbell/McDer	1,253.00	1,491.67	125-503-693-9573/704-7	504.00
20-Jan-97	1178	249.95	B.Clark	302105	D.Clarke	210.00	250.00	378-654-196-1778	249.95
	1783	249.95	J.Campbell	302112	Lisa & Paul Robins	551.00	655.95	378-654-196-1791/2	249.95
	1784	249.95	D.Jackson	302112	Lisa & Paul Robins	551.00	655.95	378-654-196-1791/2	249.95
	1815	227.00	J.Allen	301112	Lisa & Paul Robins	551.00	655.95	378-654-196-1791/2	227.00
2-Jan-97	9594	264.60	N. Bryan	302135	W. McLaughlin	1.00	1.19		264.60
	9596	331.20	H. Sinclair	302126	Alrick Bauld	223.00	265.48	201-503-693-9600	331.20
	9605	264.60	T. Williams	302137	Aaron Clarke	235.20	280.00	378-654-196-2370	264.60
	2158	580.95	S. Daley	302167	H. McField	210.00	250.00	378-654-198-2089	580.95
	2159	580.95	N. Bryan	302167	H. McField	210.00	250.00	378-654-198-2089	580.95
30-Jan-97	2212	249.95	S. Daniel	302127	Joy Wright	210.00	250.00	378-654-196-2300	249.95
	2223	305.00	D. Thomas	302129	J. Dillion	191.00	227.38	201-654-196-2322	305.00
	2228	249.95	Y. Mitto	302123	Williams/Rowe	317.52	378.00	216-654-196-2178/79	249.95
	2229	249.95	O. Surbaran	302125	Errol Logan	191.00	227.38	201-654-196-2287	249.95
	2248	227.00	W. Robinson	302187	Norman Williams	163.00	194.05	378-654-198-2206	227.00
31-Jan-97	2289	183.00	N. Blake	302125	Errol Logan	191.00	227.38	201-654-196-2287	183.00
	2294	227.00	N. Green	302127	Joy Wright	210.00	250.00	378-654-196-2300	227.00
	2296	227.00	G. Evans	302129	J. Dillion	191.00	227.38	201-654-196-2322	227.00
	2308	485.00	T. Thompson	302127	Joy Wright	210.00	250.00	378-654-196-2300	485.00
	2309	485.95	D. Watler	302165	R. Wynthers	231.70	275.83	378-503-693-9614	485.95
	2232	227.00	A. Donaldson	302128	Iris Wright	1.00	1.19	378-654-196-2321	227.00
3-Feb-97	6541962334	195.00	J. Holiness	302137	Aaron Clarke	235.20	280.00	378-654-196-2370	195.00
	2341	280.00	C. Cummings	302137	Aaron Clarke	235.20	280.00	378-654-196-2370	280.00
	2360	249.95	W. McLaughlin	302134	William McLaughli	210.00	250.00	012-654-196-2359	249.95
	2361	227.00	B. Chambers	302138	John Jenkinson	210.00	250.00	378-654-196-2373	227.00
	2406	195.00	M. Francis	302146	E. Smith	191.00	227.38	378-654-196-2443	195.00
	2407	195.00	B. Barrett	302142	V. Evans	210.00	250.00	378-654-196-2401	195.00
	2427	431.95	B. McIntyre	490604	Brenda Lee McIntos	431.95	514.23	001-654-196-2376	431.95
	2432	280.00	V. Nugent	302145	Inger Harding	45.36	54.00	378-654-196-2433	280.00
	2474	195.00	N. Walker	302141	P. Challenger	210.00	250.00	378-654-196-2383	195.00
	2477	280.00	L. Brock	302152	T. Mohamed	235.20	280.00	201-654-198-201?	280.00
	2029	227.00	V. Farquarson	302152	T. Mohamed	235.20	280.00	201-654-198-201?	227.00
	6541982043	227.00	D. Williams	302152	T. Mohamed	235.20	280.00	201-654-198-201?	227.00
	2079	227.00	C. Dillon	302173	D/Watler	210.00	250.00	001-654-198-2138	227.00
	2121	493.91	S. Walsh	302171	S. Ramsone	210.00	250.00	012-654-198-2113	493.91
	2122	193.00	G. Waysome	302175	M. Simpson	117.60	140.00	201-654-198-2160	193.00

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt C1\$	Original ticket No. issued	Amount Defrauded
		2128	S. Stansome	302171	S. Ramsone	210.00	250.00 012-654-198-2113	249.95
		2130	A. McFarlene	302174	K. White	191.00	227.38 378-654-198-2151	249.95
		2131	K. Staylock	302174	K. White	191.00	227.38 378-654-198-2151	249.95
		2133	D. Walter	302173	D/Watler	210.00	250.00 011-654-198-2138	249.95
		2172	T. Murray	302176	A. Ebanks	163.80	195.00 201-654-198-2140	195.00
		2182	W. Thompson	302178	P. Ruber	223.00	265.48 201-503-693-9620	227.00
		2205	E. Gooden	302183	Marlene Azandra	512.40	610.00 201-654-198-2183/84	362.95
		2208	L. Blake	302186	Tillie Whittaker	191.00	227.38 378-654-198-2201	227.00
		2212	M. Bailey	302182	Gary Stewart	235.20	280.00 201-654-198-2180	280.00
		2257	W. Dunkley	302186	Tillie Whittaker	191.00	227.38 378-654-198-2201	227.00
17-Feb-97	6541982268	193.00	E. Monroe	302183	Marlene Azandra	512.40	610.00 201-654-198-2183/84	193.00
18-Feb-97	6541982304	432.90	J. Espinal	302185	Joseph Forbes	163.80	195.00 378-654-198-2204	432.90
	2324	327.95	D. Starstone	302167	H. McField	210.00	250.00 378-654-198-2089	327.95
	2339	501.90	America Bush	306002	Christina Crowe	360.00	428.57 378-654-198-2385/6	501.90
	2342	200.95	J. Ramos	302197	L. Cunningham	191.00	227.38 201-654-198-2321	200.95
19-Feb-97	2380	195.00	L. Kieane	302196	Doreen Boul???	163.80	195.00 201-654-198-2319	195.00
	2391	199.95	J. Connor	302174	K. White	191.00	227.38 378-654-198-2151	199.95
	2400	324.00	O. Lattie	302195	Michael Mason	117.60	140.00 378-654-198-2318	324.00
	2401	324.00	J. Lawrence	302197	L. Cunningham	191.00	227.38 201-654-198-2321	324.00
	2415	200.95	I. Webb	302193	D. Howell	191.00	227.38 201-654-198-2312	200.95
	2416	200.95	E. Webb	302193	D. Howell	191.00	227.38 201-654-198-2312	200.95
20-Feb-97	2440	199.95	R. Andrews	302195	Michael Mason	117.60	140.00 378-654-198-2318	199.95
21-Feb-97	2488	227.00	J. Millery	306005	Sandra Clarke	163.80	195.00 378-654-198-2422	227.00
	2497	140.00	A.M. Cree	306004	Cheddian Williams	382.00	454.76 378-654-198-2394	140.00
	2516	227.00	A.M. Lampart	306006	M. Raju	194.00	230.95 378-654-198-2413	227.00
	6541982030							
18-Feb-97	5036939637	321.20	N. Icilda		Refer Copy of Ticket			321.20
	6541982530	140.00	P. Clarke		Refer Copy of Ticket			140.00
	5	249.95	J. Walter	306010	Jerome Hudson	191.00	227.38 378-654-198-2520	249.95
	5036939636	220.60	P. Campbell	302194	Elvis Smith	163.80	195.00 378-654-198-2316	220.60
	6541982315	280.00	S. Richards	302198	V.Johnson/L.Barnes	2.00	2.38 For Two Voids	280.00
	2045	205.82	P. Lawrence	302159	Pam Lawrence-Void	173.00	205.95 001-654-198-2045	205.82
	2040	195.00	V. South	302156	Lyndia Clarke	210.00	250.00 378-654-198-2071	195.00
	2041	195.00	A. South	302156	Lyndia Clarke	210.00	250.00 378-654-198-2071	195.00
3-Mar-97	6541982767	140.00	L. Brady	306095	Sebert Ellis	191.00	227.38 201-654-198-3274	140.00
	2781	195.00	L. Green	306062	Roy Henry	126.00	150.00 201-654-198-2984	195.00
	2820	119.00	C. Hudson	306068	Owen Townsend	191.00	227.38 378-654-198-3018	119.00
14-Mar-97	6541982832	431.95	J. Ramos	306092	Denry Howell	191.00	227.38 201-654-198-3254	431.95
6-Mar-97	6541982890	227.00	L. Joseph	306068	Owen Townsend	191.00	227.38 378-654-198-3018	227.00
	2894	280.00	V. Morgan	306067	Novlett Douglas	164.00	195.24 378-654-198-3011	280.00
	2900	195.00	J. Smith	306067	Novlett Douglas	164.00	195.24 378-654-198-3011	195.00
4-Mar-97	2803	227.00	P. Burton	306065	Ogilvie \Hylton -Ba	519.00	617.86 378-654-198-3001/2/8	227.00
	2948	140.00	G. Walter	306065	Ogilvie \Hylton -Ba	519.00	617.86 378-654-198-3001/2/8	140.00
	2949	280.00	M. Stenky	306065	Ogilvie \Hylton -Ba	519.00	617.86 378-654-198-3001/2/8	280.00
7-Mar-97	2958	227.00	E. Johnson	306062	Roy Henry	126.00	150.00 201-654-198-2984	227.00
8-Mar-97	2970	329.00	Ann-Marie Johnson	302163	Hurlene Scott	50.00	59.52 378-654-198-2072	329.00
	2983	195.00	E. Williams	302165	R.Wynthers	231.70	275.83 378-503-693-9614	195.00
	2985	255.00	S. Daley	302154	Pastor Clarke	5,320.00	6,333.33 001-654-198-2017-20	255.00
10-Mar-97	6541983001	195.00	O. Fitzgerald	306065	Ogilvie \Hylton -Ba	519.00	617.86 378-654-198-3001/2/8	195.00
	2	195.00	O. Hylton	306065	Ogilvie \Hylton -Ba	519.00	617.86 378-654-198-3001/2/8	195.00
	3008	227.00	S. Bailey	306065	Ogilvie \Hylton -Ba	519.00	617.86 378-654-198-3001/2/8	227.00
	3016	280.00	D. Mc Farquhar	306065	Ogilvie \Hylton -Ba	519.00	617.86 378-654-198-3001/2/8	280.00
	3017	227.00	A. Mc Farquhar	306062	Roy Henry	126.00	150.00 201-654-198-2984	227.00
	3023	227.00	S. Little	306066	William McLaughli	225.10	267.98 001-654-198-3009	227.00
	3029	266.00	M. Wright	306075	Dixon/McField	430.00	511.90 378-654-198-3094-5	266.00

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt CIS	US\$	Original ticket No. issued	Amount Defrauded
	3030	266.00	S. Wright	306673	McField Richards	430.00	511.90	012-654-198-3084/5	266.00
	3038	305.00	B. Barnett	306075	Dixon/McField	430.00	511.90	378-654-198-3094-5	305.00
	3043	227.00	S. Jackson	306064	James Thomas	200.00	238.10	378-654-198-3497	227.00
	3049	140.00	N. Smith	306095	Sebert Ellis	191.00	227.38	201-654-198-3274	140.00
	3081	227.00	C. Smith	306097	Jean Miller	191.00	227.38	201-654-198-3277	227.00
	3082	119.00	Dominique R	306097	Jean Miller	191.00	227.38	201-654-198-3277	119.00
	3083	227.00	B. Ramsay	306073	McField Richards	430.00	511.90	012-654-198-3084/5	227.00
	3101	227.00	V. James	306098	Charmaine Cyres	117.60	140.00	201-654-198-3285	227.00
	3109	140.00	Pencil Theophilus	306092	Denry Howell	191.00	227.38	201-654-198-3254	140.00
12-Mar-97	3121	140.00	A. Grier	306078	Ebanks/Morris & B	349.00	415.48	378-654-198-3160-2	140.00
	3122	227.00	J. Russel	306072	Adena Webster	215.00	255.95	378-654-198-3070	227.00
	3137	584.90	S. Green	306065	Ogilvie \Hylton -Ba	519.00	617.86	378-654-198-3001/2/8	584.90
14-Mar-97	3208	227.00	V. Liscombe	306093	Lennox Radlein	191.00	227.38	201-654-198-3271	227.00
	3209	227.00	G. Cunningham	306097	Jean Miller	191.00	227.38	201-654-198-3277	227.00
	3218	371.95	L. Pryce	306090	Carlton Wright	191.00	227.38	201-654-198-3236	371.95
14-Mar-97	3224	140.00	L. Mahoney	306091	Shirley Minott	222.30	264.64	201-503-693-9699	140.00
	3256	227.00	Donnette Richardso	306094	J.Murray	151.00	179.76	201-654-198-3273	227.00
	3268	195.00	M.Malcolm	306092	Denry Howell	191.00	227.38	201-654-198-3254	195.00
15-Mar-97	3284	227.00	S. Morgan	306093	Lennox Radlein	191.00	227.38	201-654-198-3271	227.00
	3297	227.00	Y. Johnson	306094	J.Murray	151.00	179.76	201-654-198-3273	227.00
	3308	227.00	R. Prendegast	306095	Sebert Ellis	191.00	227.38	201-654-198-3274	227.00
15-Mar-97	3337	227.00	W. Clarke	306098	Charmaine Cyres	117.60	140.00	201-654-198-3285	227.00
15-Mar-97	3320	227.00	Bassarek Reneta	306101	Golde Chesler	1,687.00	2,008.33	012-654-198-3298/99	227.00
	3321	227.00	M. Seffer	306101	Golde Chesler	1,687.00	2,008.33	012-654-198-3298/99	227.00
16-Mar-97	3344	305.00	P. Wiggaw	306096	Pamela Morris	191.00	227.38	201-654-198-3276	305.00
	3345	305.00	D. Kennedy	306099	2 Brown/Oswald\	382.00	454.76	201-654-198-3242/3	305.00
17-Mar-97	3357	227.00	J. Prevette	306124	WeddRudolp	117.60	140.00	201-654-201-1546	227.00
	8	227.00	S. Robinson	306120	Void !!!!		-		227.00
18-Mar-97	3400	227.00	T. Foster	306129	Boys Scout	8.00	9.52	For Voids	227.00
	3429	227.00	A. Yopeton	306124	WeddRudolp	117.60	140.00	201-654-201-1546	227.00
	3436	165.00	C.Hunter	306117	Terry-Ann Jacobs	164.00	195.24	378-654-198-3394	165.00
	3455	255.95	S. Bush	306124	WeddRudolp	117.60	140.00	201-654-201-1546	255.95
	3456	255.95	C. Morgan	306122	R.Morgan	191.00	227.38	378-654-201-1518	255.95
	3457	255.95	C. Morgan	306119	Plumber/Cushing	297.40	354.05	378-654-198-3409/10	255.95
20-Mar-97	6542011599	227.00	Y. Campbell	306136	Yvonne Bush	191.00	227.38	201-654-201-1694	227.00
	6542011600	267.95	V. Bodden	306135	Claston Davis	191.00	227.38	201-654-201-1681	267.95
	6542011607	195.00	A. Brown	306133	Noretta Ramoon	223.00	265.48	201-503-694-7301	195.00
21-Mar-97	6542011643	195.00	M. Stephenson	306136	Yvonne Bush	191.00	227.38	201-654-201-1694	195.00
	6542011644	108.00	B. Glasgow	306137	K.Lawrence	121.80	145.00	201-654-201-1697	108.00
	6542011646	280.00	R. Fletcher	306133	Noretta Ramoon	223.00	265.48	201-503-694-7301	280.00
	6542011667	280.00	S. Bramwell	306131	?????????	2.00	2.38	For Void tickets	280.00
	78	183.00	C. Fletcher	306132	Albert..... Ocho		-	For 2 xnltd Tickets	183.00
	5036947309	264.60	M. Nembard	306133	Noretta Ramoon	223.00	265.48	201-503-694-7301	264.60
	7311	264.60	K. Thompson	306134	Sonia Morrison	117.60	140.00	378-654-201-1676	264.60
24-Mar-97	6542011733	140.00	B. Davis	306150	N.Innis	191.00	227.38	201-654-201-1855	140.00
	11978	227.00	O. Barnes	306157	M.Solomon	191.00	227.38	378-654-201-1951	227.00
	6541983341	1,499.95	J. Anderson	305995			-		1,499.95
3/24/97	6542011740	227.00	S. Stewart	306142	2 Moore/Jennifer/H	450.20	535.95	378-654-201-1774/5	227.00
	11744	227.00	D. Gregory	306143	Yvonne James	191.00	227.38	201-654-201-1783	227.00
3/25/97	2011800	255.95	L. Bodden	306151	Higggup /Facey	382.00	454.76	201-654-201-1877-878	255.95
	820	267.95	N. Ebanks	306149	L.Stephens	223.00	265.48	201-503-694-73335	267.95
	6542011541	242.95	P. Lawrence	306125	Margaret Wright	73.00	86.90	201-654-201-1593	242.95
	6541982986	255.95	N. Bryan	302606			-		255.95
	5036939695	264.60	S. Green	306086	Roy Sonlin	191.00	227.38	201-654-198-3222	264.60
	6542011702	227.00	S. Wason	306134	Sonia Morrison	117.60	140.00	378-654-201-1676	227.00

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt C\$	Original ticket No. issued	Amount Defrauded
						US\$		
3/24/97	6542011695	227.00	J. Henry	306135	Claston Davis	191.00	201-654-201-1681	227.00
1-Apr-97	6542012001	195.00	M. Lindsay	306176	Rowe/Fagan/Whitt	1,235.85	378-654-201-2244-50	195.00
	6542012002	279.95	M. Bernard	306176	Rowe/Fagan/Whitt	1,235.85	378-654-201-2244-50	279.95
	6542012041	255.95	R. Swanson	306170	James McLaughlin	440.00	001-654-201-2104	255.95
	2089	227.00	H. Fearon	306174	U.Forbes	191.00	201-654-201-2219	227.00
3-Apr-97	6542012095	227.00	N. Robinson	306170	James McLaughlin	440.00	001-654-201-2104	227.00
	2112	195.00	Z. Robertson	306174	U.Forbes	191.00	201-654-201-2219	195.00
	2113	195.00	J. Robertson	306165	B.McPherson	200.00	204-654-201-1989	195.00
	2139	533.95	C. Grossman	306171	Shirley Sinclair	448.55	378654-201-21337/35	533.95
4-Apr-97	6542012160	227.00	N. Soberam	306171	Shirley Sinclair	448.55	378654-201-21337/35	227.00
	2218	227.00	E. Watler	306176	Rowe/Fagan/Whitt	1,235.85	378-654-201-2244-50	227.00
	2251	195.00	J. Mullings	306173	Anita Hart	285.00	012-654-201-2154/55	195.00
	5036947343	321.40	K. Walters	306170	James McLaughlin	440.00	001-654-201-2104	321.40
7-Apr-97	6542012298	90.00	S. Whittaker	306181	Clive Ros..ng	332.00	012-654-201-2290	90.00
	2300	90.00	L. Whittaker	306181	Clive Ros..ng	332.00	012-654-201-2290	90.00
	2317	227.00	E. Nesbeth	306176	Rowe/Fagan/Whitt	1,235.85	378-654-201-2244-50	227.00
	2319	255.95	S. Rowe	306180	L.McPherson	164.00	001-654-201-2009	255.95
	2340	227.00	V. Rankin	306174	U.Forbes	191.00	201-654-201-2219	227.00
	2341	227.00	C. Burton	306173	Anita Hart	285.00	012-654-201-2154/55	227.00
	2343	493.33	J. Hydes	306182	Leonie Squire	117.60	201-654-201-2306	493.33
	2344	382.95	Y.Hydes	306178	Desmond Whittaker	76.00	378-654-201-2301	382.95
8-Apr-97	2353	255.95	W. Bodden	306188	M.Myies	215.00	378-654-201-2347	255.95
	2361	471.95	Richards, Walner, D	306190	Ancel Record	645.00	378-654-201-2355/64/80	471.95
	2371	255.95	L. Escalone	306178	Desmond Whittaker	76.00	378-654-201-2301	255.95
	2382	255.95	E. Morgan	306176	Rowe/Fagan/Whitt	1,235.85	378-654-201-2244-50	255.95
	2384	280.00	P. Henry	306175	W.McLaughlin	2.00	For 1 Void Ticket	280.00
	2385	195.00	M. Ansheer	306190	Ancel Record	645.00	378-654-201-2355/64/80	195.00
	2387	195.00	A. Watkins	306190	Ancel Record	645.00	378-654-201-2355/64/80	195.00
	2394	195.00	L& A Milwood	306185	Adrian Rowe	76.00	378-654-201-2325	195.00
	6542012436	195.00	H. Findlater	306184	Lloyd Campbell	76.00	378-654-201-2321	195.00
9-Apr-97	2446	267.95	J. Watson	306184	Lloyd Campbell	76.00	378-654-201-2321	267.95
	2457	227.00	B. Gordon	306184	Lloyd Campbell	76.00	378-654-201-2321	227.00
	2460	227.00	C. Rufus	306189	Tanya Murray	191.00	201-654-201-2386	227.00
	2495	227.00	R. Gordon	306187	Burton Mia	113.40	378-654-201-2339	227.00
	2515	280.00	S. Richardson	306197	Andrews Miller	430.00	378-654-201-2471	280.00
	2519	267.95	A. Plummet	306189	Tanya Murray	191.00	201-654-201-2386	267.95
	2518	267.95	J. Brown	306189	Tanya Murray	191.00	201-654-201-2386	267.95
	2521	280.00	L. Goldson	306200	Andeson\ Ramoon	237.00	378-654-201-2501/2/499	280.00
14-Apr-97	6542012556	195.00	R. Palmer	491587	C.Cohen	191.00	201-654-201-2524	195.00
	2561	255.95	J. Richards	491589	Pauline Yates	215.00	378-654-201-2567	255.95
	2586	280.00	A. Palmer	491585	2 Whittaker M/A	512.40	201-654-201-2443/45	280.00
	6542012645	280.00	D. Chaplin	491586	Clifton Hudson	223.00	201-503-694-7362	280.00
	2671	547.95	N. Bryan	491608	Sealy Cricket Team	1,563.75	378-654-201-2656-77	547.95
	2	547.95	S. Daley	491608	Sealy Cricket Team	1,563.75	378-654-201-2656-77	547.95
15-Apr-97	6542012598	195.00	M. Willetyey	491595	S.Little	164.00	201-654-201-2571	195.00
	6542012759	685.95	G. Milwood	491807	I.Cunningham	1.00	For Void Ticket	685.95
	6542012760	19.95	J. Milwood	491807	I.Cunningham	1.00	For Void Ticket	19.95
	2763	227.00	C. Cummings	491808	N.Mellano	4.00	For 2 Void	227.00
	4	227.00	S. Blake	491617	Jennifer Tucker	191.00	201-654-201-2778	227.00
19-Apr-97	2784	227.00	C. Bacchus	491617	Jennifer Tucker	191.00	201-654-201-2778	227.00
	2485	227.00	C. Campbell	491614	J.Faulknot	81.50	201-654-201-2775	227.00
	2787	195.00	R. Cardgill	491615	D.Whyte	164.00	378-654-201-2776	195.00
	2703	140.00	O. Gayle	491605	C.Hylton	231.00	378-503-694-7375	140.00
Apr-97	2802	146.95	K. McField	491625	2 Jacques E/E-Whit	467.00	378-654-201-2814/3/2	146.95
	3	255.95	L. McField	491625	2 Jacques E/E-Whit	467.00	378-654-201-2814/3/2	255.95

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on	Name of person on receipt	Amount on receipt	Original ticket No. issued	Amount Defrauded
				ticket		CI\$	US\$	
22-Apr-97	2840	195.00	S. Daley	491621	F.Pennant	191.00	227.38 378-654-201-2789	195.00
	2841	195.00	W. Winston	491622	L.Stewart	425.10	506.07 378-654-201-2799	195.00
	2851	255.95	L. Bodden	491624	Wesley Wallace	231.00	275.00 378-503-694-7387	255.95
	2863	227.00	F. Shaw	491626	F.Hinds	79.00	94.05 378-654-201-2732	227.00
	2867	195.00	M. Frazer	491623	Denise Allen	194.00	230.95 378-503-694-7385	195.00
23-Apr-97	2879	255.95	S. Moore	491627	K.Watler	164.00	195.24 378-654-201-2862	255.95
	2883	227.00	C. Dacres	491628	P.Richards	279.00	332.14 378-503-694-7390	227.00
	2884	227.00	W. Dacres	491623	Denise Allen	194.00	230.95 378-503-694-7385	227.00
	2888	195.00	C. Reid	491625	2 Jacques E/E-Whit	467.00	555.95 378-654-201-2814/3/2	195.00
	2889	195.00	K. Robinson	491624	Wesley Wallace	231.00	275.00 378-503-694-7387	195.00
	90	280.00	K. Reid	491627	K.Watler	164.00	195.24 378-654-201-2862	280.00
	98	227.00	S. Dacres	491621	F.Pennant	191.00	227.38 378-654-201-2789	227.00
24-Apr-97	6542012928	227.00	M. Hydes	491623	Denise Allen	194.00	230.95 378-503-694-7385	227.00
	2929	119.00	L. Hydes	491624	Wesley Wallace	231.00	275.00 378-503-694-7387	119.00
	2938	255.95	L. Suberan	491624	Wesley Wallace	231.00	275.00 378-503-694-7387	255.95
	2941	140.00	V. Morgan	491632	pcip Dominoes Grp	139.50	166.07 378-654-201-2953/6	140.00
	2942	227.00	P. Greenwood	491633	pcip Dominoes Grp	279.00	332.14 378-654-201-2953	227.00
	2943	227.00	A. Bernard	491633	pcip Dominoes Grp	279.00	332.14 378-654-201-2953	227.00
	2953	166.00	A. Mc Lean	491633	pcip Dominoes Grp	279.00	332.14 378-654-201-2953	166.00
	2958	166.00	K. Wattes	491633	pcip Dominoes Grp	279.00	332.14 378-654-201-2953	166.00
5/28/97	6542040568	694.95	D. D. Davidson	491636	Mandra Whittaker	215.00	255.95 378-654-201-2916	694.95
	2040576	487.12	V. Zoewen	491637	2 Barrett G/D	412.52	491.10 378-654-201-2925/6/7	487.12
	2040593	227.00	L. Robinson	491635	Tonnie Whittaker	146.20	174.05 378-654-201-2897	227.00
	2040606	195.00	B. Barnette	491638	3 Arthurs S/J/E	645.00	767.86 378-654-201-2932/33/34	195.00
5/30/97	240659	255.95	Wood L.	491637	2 Barrett G/D	412.52	491.10 378-654-201-2925/6/7	255.95
	60	255.95	R. Robinson	491639	J.Predergast	164.00	195.24 201-654-201-2944	255.95
	61	227.00	O. Mills	491632	pcip Dominoes Grp	139.50	166.07 378-654-201-2953/6	227.00
	770	227.00	S. Jacobs	491640	A.Bernard	5.00	5.95 Void Ticket	227.00
	6	195.00	D. Greene	491642	Police Dominoes	6.00	7.14 For 6 Voids	195.00
	788	195.00	C. Pearson	491662	V.Williams	191.00	227.38 378-654-204-0775	195.00
	920	195.00	L. Thomas	491681	Rebecca Smith	224.25	266.96 378-654-204-0903	195.00
	936	266.95	C. Campbell	491683	Hunter Larry,Dian	467.00	555.95 378-654-204-0942/44	266.95
	7	266.95	A Campbell	491683	Hunter Larry,Dian	467.00	555.95 378-654-204-0942/44	266.95
5/9/97	2041016	266.95	S. Mcfield	491687	Georgia Green	117.60	140.00 201-654-204-1080	266.95
	26	140.00	A. Tyrell	491686	Aboli Hoillette	282.20	335.95 378-654-204-1160	140.00
	27	73.00	L. Hery	491684	K.Rankine	224.25	266.96 378-654-204-0937	73.00
	71	227.00	A. Hickson	491689	Pearson Best\C.Yo	282.20	335.95 378-654-420-?????263	227.00
	2041125	227.00	G. Vaughns	491707	R.Swanson	224.25	266.96 378-654-204-1342	227.00
	654-204-1167	335.95	C. Hinds	491694	C.Beggs	461.40	549.29 001-654-204-1194	335.95
5/14/97	1190	266.95	C.Christian	491690	2 Prendergast	729.75	868.75 378-654-204-1096/98/99	266.95
	2041203	227.00	N. Thomlinson	491695	N.Edwards	191.00	227.38 201-654-204-1227	227.00
	2041252	266.95	N. Berry	491702	J.Salmon	191.00	227.38 378-6564-204-1306	266.95
5/16/97	2041267	227.00	Prendergast Scott	491706	M.Davis	117.60	140.00 201-654-204-1334	227.00
	83	227.00	B Salmon	491705	Reid /Granville	191.00	227.38 378-654-204-1331	227.00
	2041302	227.00	G. Bodden	491704	L.Williamson	223.00	265.48 201-503-694-7442	227.00
	3	496.95	J. Roys	491703	S.Hickman	44.60	53.10 201-654-204-1073	496.95
	2041307	227.00	O. Spenser	491703	S.Hickman	44.60	53.10 201-654-204-1073	227.00
	2041332	140.00	J. Edwards	491699	Ivy Richards	164.00	195.24 201-654-204-1265	140.00
	5036947431	339.00	D. Jones	491700	D.Jones	284.76	339.00 001-654-204-1225	339.00
	5	264.00	S. Foster	491697	Nadine Berry	223.00	265.48 201-503-694-74352 ??	264.00
5/20/97	6542041383	195.00	E. Smith	491719	Vincent Davis	164.00	195.24 378-654-206-0572	195.00
	1416	195.00	S. Pass	491708	S.Jackson	235.20	280.00 201-654-204-1356	195.00
	2041417	103.00	W. Pass	491708	S.Jackson	235.20	280.00 201-654-204-1356	103.00
	1427	140.00	F. Brown	491714	Kaemmering/McLe	291.00	346.43 201-654-204-1456/57	140.00
5/21/97	1447	195.00	E. James	491716	Carol Rachie	164.00	195.24 201-654-206-0511	195.00

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt	Original ticket No. issued	Amount Defrauded
						CIS US\$		
5/23/97	6542060565	280.00	A. Farquarson	491715	Nicoletta	137.80	164.05 001-654-204-1424	280.00
	6542041092	227.00	K. Watler	491690	2 Prendergast	729.75	868.75 378-654-204-1096/98/99	227.00
	2041131	227.00	B. Holder	491690	2 Prendergast	729.75	868.75 378-654-204-1096/98/99	227.00
	1093	227.00	L. Ashmead	491695	N.Edwards	191.00	227.38 201-654-204-1227	227.00
5/22/97	6542041487	506.00	D. Barnett	491722	Britcay Calvaliers G	10,797.80	12,854.52 Pls Refer To Actual recei	506.00
	89	279.00	D. Barnett	491712	Mollyann Moore	460.00	547.62 001-654-020-6058// -69	279.00
5/23/97	6542060562	280.00	C. James	491711	Shirley Patterson	40.00	47.62 378-654-206-0715	280.00
	3	145.00	C. James	491712	Mollyann Moore	460.00	547.62 001-654-020-6058// -69	145.00
28-May-97	6542060752	266.95	C.Rankine	491742	Jacqueline Miramde	230.20	274.05 378-503-695-0268	266.95
	53	266.95	G. Rankine	491738	Mark McIntyre	423.35	503.99 ???	266.95
29/5	60819	279.95	T. Murray	491740	B.Walker	31.10	37.02	279.95
	60826	140.00	I. Brown	491736	Void !!!!!!!	705.60	840.00	140.00
	60836	195.00	L. Grant	491736	Void !!!!!!!	705.60	840.00	195.00
	60859	280.00	G. Wisdom	491735	C.Hinds	224.25	266.96 378-654-206-0756	280.00
	65	335.95	V. Liscombe	491745	Ebanks/Lee	614.80	731.90 001-654-206-0894/95	335.95
	60874	280.00	H. Kelly	491734	Dave Sehop	593.00	705.95 012-654-206-0738	280.00
	5	227.00	P. Kelly	491733	Carlene James	667.40	794.52 001-654-206-0723	227.00
	60889	279.95	D. Henry	491732	Lesma Panton	1,055.90	1,257.02 001-654-206-0716/18	279.95
	5036950264	165.00	F. Brown	491733	Carlene James	667.40	794.52 001-654-206-0723	165.00
2-Jun-97	6542060921	280.00	W. Blake	491767	M.Russell	50.00	59.52 201-654-206-1100	280.00
	61048	145.00	S. Robinson	491765	Kemorne Wiggan	56.30	67.02 001-654-206-1025	145.00
	60949	145.00	C. Wright	491767	M.Russell	50.00	59.52 201-654-206-1100	145.00
	60978	195.00	C. Brooks	491762	K.Nelson	235.20	280.00 378-654-206-1088	195.00
	60982	195.00	P. Ellis	491763	C.Mclaughlin	348.70	415.12 378-654-206-1083-87	195.00
	2061092	266.95	S. Challenger	491760	T.Jarrett	121.80	145.00 201-654-206-1040	266.95
	3	266.95	M. Douglas	491761	Sandra Wellington	191.00	227.38 378-654-206-1046	266.95
	2061112	140.00	K. Morris	491769	Sandra Wellington	1.00	1.19 Void for Incorrect	140.00
	2061130	227.00	P. Gomez	491767	M.Russell	50.00	59.52 201-654-206-1100	227.00
	1131	119.00	S. Johnson	491768	Suzanne Dew	343.00	408.33 378-654-206-1102	119.00
	2061164	195.00	H. Haye	491765	Kemorne Wiggan	56.30	67.02 001-654-206-1025	195.00
	7	227.00	E. Robinson	491763	C.Mclaughlin	348.70	415.12 378-654-206-1083-87	227.00
	8	195.00	E. Johnson	491764	Void !!!!!!!	448.50	533.93	195.00
9-Jun-97	2061208	227.00	O. Carter	491763	C.Mclaughlin	348.70	415.12 378-654-206-1083-87	227.00
	1219	227.00	V. Gouidborne	491762	K.Nelson	235.20	280.00 378-654-206-1088	227.00
	2061475	616.95	P. Watler	491790	Steele Clarke/Sincl	1,257.45	1,496.96 378-654-207-8507--09	616.95
	2078518	721.95	O. Duggan	491792	Marl???? Cric???	125.00	148.81 Dep on Ticks	721.95
	2078730	227.00	M. Brown	491829	Dawn Hylton	164.00	195.24 201-654-207-8816	227.00
	8735	227.00	N. Tomlinson	491830	3 Griffiths /Spence	657.00	782.14 201-654-207-8877--80	227.00
	8736	280.00	A. Reynolds	491829	Dawn Hylton	164.00	195.24 201-654-207-8816	280.00
	8737	145.00	M. Spence	491829	Dawn Hylton	164.00	195.24 201-654-207-8816	145.00
	6542078780	227.00	D. Silvera	491827	Jame Thomas	117.60	140.00 378-654-207-8565	227.00
	8792	195.00	E. Robinson	491831	M. Simpson	135.00	160.71 201-654-207-8882	195.00
	8800	280.00	M. Facey	491826	2 Goldson K /K	593.00	705.95 201-654-207-8855-57	280.00
	8813	280.00	J. Willis	491823	S.Dunkley	1.00	1.19 One Void	280.00
	8814	145.00	S.Dunkley	491823	S.Dunkley	1.00	1.19 One Void	145.00
	8815	145.00	M. Willis	491823	S.Dunkley	1.00	1.19 One Void	145.00
	8817	227.00	A. Gardener	491825	E.Francis	130.00	154.76 201-654-207-5852	227.00
	8833	280.00	C. Morgan	491823	S.Dunkley	1.00	1.19 One Void	280.00
21-Jun-97	654208834	145.00	F. Golding	491823	S.Dinkley	1.00	1.19 One Void	145.00
	6542078854	227.00	H. Morrison	491813	2 Dennis	308.60	367.38	227.00
	8859	280.00	K. Foster	491814	Melissa Sympson	100.00	119.05 201-654-207-8882	280.00
	8860	145.00	N. Foster	491814	Melissa Sympson	100.00	119.05 201-654-207-8882	145.00
	8862	195.00	W. McDonald	491816	D.Roberts	191.00	227.38 378-654-207-8825	195.00
	8863	145.00	K. McDonald	491819	2 Reid M/C	61.00	72.62 378-654-207-8837	145.00
	8864	145.00	A. McDonald	491817	Donovon Reid	100.00	119.05 378-654-207-9300	145.00

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt C1\$	US\$	Original ticket No. issued	Amount Defrauded
	8874	195.00	G. Waysome	491820	H.Henry	165.00	196.43	201-654-207-8840	195.00
	8875	195.00	E. Ditton	491821	D.Smith	121.80	145.00	201-654-207-5843	195.00
	8876	145.00	P. Ditton	491822	Junior Hinds	61.00	72.62	201-654-207-8844	145.00
	5036950317	327.60	M. Phillip	491834	Williams /Mername	243.60	290.00	201-654-207-5889/90	327.60
	6542078896	195.00	S. Goldson	491763	C.McLaughlin	348.70	415.12	378-654-206-1083-87	195.00
	8899	195.00		491762	K.Nelson	235.20	280.00	378-654-206-1088	195.00
	6542078936	122.00	R. Andrews	491866	3 Edwards J/E/D/	478.80	570.00	201-654-207-923-7138/39	122.00
	8959	280.00	R. Gordon	491764	void!!!!	448.50	533.93	??	280.00
	6542078989	280.00	V.Liscombe	491762	K.Nelson	235.20	280.00	378-654-206-1088	280.00
	6542079027	145.00	S. Bailey	491766	Azandra Whi???	56.30	67.02	001-654-206-1029	145.00
	57	280.00	S. Watkis	491765	Kemorne Wiggan	56.30	67.02	001-654-206-1025	280.00
	96	227.00	K. James	491768	Suzanne Dew	343.00	408.33	378-654-206-1102	227.00
	2079099	145.00	N. Taylor	491767	M.Russell	50.00	59.52	201-654-206-1100	145.00
26-Jun-97	654-207-9156	145.00	Lavinia Windross	491769	S.Wellington	1.00	1.19	Void for Incorrect	145.00
26-Jun-97	654-207-9189	145.00	Kimesha Francis	491769	S.Wellington	1.00	1.19	Void for Incorrect	145.00
26-Jun-97	654-207-9190	145.00	Ramanees Ives	491769	S.Wellington	1.00	1.19	Void for Incorrect	145.00
	9254	280.00	N. Hylton	491770	H.Meylor	235.20	280.00	201-654-206-1141	280.00
	5	280.00	J. Hylton	491772	Cynthia Davis	200.00	238.10	378-654-207-8513	280.00
	6	145.00	T. Brown	491772	Cynthia Davis	200.00	238.10	378-654-207-8513	145.00
27-Jun-97	6542079304	262.95	C. Hinds	491776	Gayle B McLaughlin	1,348.80	1,605.71	378-654-206-1271/72	262.95
	9307	262.95	R. Sealy	491865	B.?????	197.00	234.52	378-654-207-9229	262.95
	9329	189.00	G. Caballero	491867	W.Gooding	34.00	40.48	378-654-207-8948	189.00
	9331	227.00	M. Stephenson	491869	2 thony non /D/C	470.40	560.00	??????	227.00
	9339	279.95	R. Wady	491863	M.Johnson	111.50	132.74	378-654-207-9068	279.95
	9376	479.95	S. Lewis	491873	Edwards McBean	470.00	559.52	201-654-207-9272-74	479.95
	9377	422.95	Seymour	491873	Edwards McBean	470.00	559.52	201-654-207-9272-74	422.95
30-Jun-97	6542079409	266.95	M. Ebanks	491835	K.Andrews	235.00	279.76	001-654-207-8935	266.95
	941	195.00	P. Pinnock	491835	K.Andrews	235.00	279.76	001-654-207-8935	195.00
	9420	422.95	S. Reid	491836	Nerta /M/S/Y/M	589.20	701.43	378-654-208-8916-19	422.95
	9428	145.00	G. Linton	491910	Curtis Rankine	589.00	701.19	378-654-207-7713/14	145.00
	9429	195.00	V. Bodden	491909	S.Brown	191.00	227.38	201-654-207-7682	195.00
	9433	140.00	D. Smith	491822	Junior Hines	61.00	72.62	201-651-207-8844	140.00
	9441	280.00	S. Roberts	491822	Junior Hines	61.00	72.62	201-651-207-8844	280.00
	9443	195.00	S. Pars	491902	Void !!!!	499.00	594.05	??	195.00
	9448	145.00	J. Cousins	491825	E.Francis	130.00	154.76	201-654-207-5852	145.00
	9457	195.00	A. McField	491828	C.Dacres	235.20	280.00	201-654-207-8872	195.00
	8	195.00	S. McField	491828	C.Dacres	235.20	280.00	201-654-207-8872	195.00
	9470	227.00	D.M. Morris	491825	E.Francis	130.00	154.76	201-654-207-5852	227.00
	9471	227.00	G. Phillips	491826	2 Goldson K/R	593.00	705.95	201-654-207-8855/57	227.00
1-Jul-97	2077521	195.00	M. Dunkley	491906	Curtis Seymour	4.00	4.76	for 4 Voids	195.00
	535	774.90	D. Gracia	491808	H Melliano	4.00	4.76	for 2 voids	774.90
	2077536	692.90	Bush Delano	491806	L.Cunningham	1.00	1.19	for Void Ticket	692.90
2-Jul-97	566	227.00	V. South	491905	C.Seymour	184.00	219.05	378-654-207-7650	227.00
3-Jul-97	2077639	392.90	S.Burner	491907	R.Morgan	245.25	291.96	001-654-207-7675	392.90
	2077663	227.00	J. Richardson	491926	D.Berardo	525.90	626.07	001-654-207-7946/47	227.00
	2077673	280.00	B. Sterling	491908	Michael Graham	191.00	227.38	201-654-207-7647	280.00
	2077690	227.00	S. Myles	491909	S.Brown	191.00	227.38	201-654-207-7682	227.00
	1	227.00	R.Kaunnerling	491828	C.Dacres	235.20	280.00	201-654-207-8872	227.00
	2	119.00	J. McLean	491828	C.Dacres	235.20	280.00	201-654-207-8872	119.00
	2077711	699.95	H. Rankine	491925	A.Haynes	23.55	28.04	201-654-207-7945	699.95
	2077739	280.00	J. Bernard	491925	A.Haynes	23.55	28.04	201-654-207-7945	280.00
	2077763	280.00	J.Richards	491926	D.Berardo	525.90	626.07	001-654-207-7946/47	280.00
	4	280.00	S. Pearson	491926	D.Berardo	525.90	626.07	001-654-207-7946/47	280.00
	2077788	227.00	G. Cunningham	491929	M.jackson	245.25	291.96	378-654-207-7954	227.00
	2077789	280.00	A. Henry	491903	Whittaker/hydes/	662.70	788.93	378-654-207-7590-92	280.00

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt C\$	US\$	Original ticket No. issued	Amount Defrauded
	2077796	479.95	N. Henry	491901	G/M Ran.....	449.00	534.52	378-654-207-9596/97	479.95
30-Jun-97	50369550344	274.00	E. Barnett	491905	C.Seymour	184.00	219.05	378-654-207-7650	274.00
3-Jul-97	50369550363	342.60	Y. Woggan	491826	2 Goldson K/R	593.00	705.95	201-654-207-8855-57	342.60
8-Jul-97	6542077848	195.00	D. Reid	491901	G/M Ran.....	449.00	534.52	378-654-207-9596/97	195.00
	9	195.00	L. McBean	491905	C.Seymour	184.00	219.05	378-654-207-7650	195.00
	850	195.00	N. McBean	491918	M.Whittaker	1.00	1.19	one void	195.00
	851	195.00	D. McBean	491915	E.Brown	164.00	195.24	378-654-207-7774	195.00
	2	195.00	D. Edwards	491916	2 Evans\J\V	448.50	533.93	378-654-207-7757/58	195.00
	898	227.00	C. Edwards	491921	P.Forbes	117.60	140.00	378-654-207-7895	227.00
	6542077923	145.00	D. Gayle	491918	M.Whittaker	1.00	1.19	one void	145.00
	4	145.00	N. Gayle	491919	Mirana Shaw	50.00	59.52	dwn pyt on 7 days Tick	145.00
9-Jul-97	6542077925	145.00	A. Napier	491920	Janet Stephens	700.00	833.33	378-654-207-7865/-68	145.00
	26	280.00	A. Johnson	1	P.Forbes	117.60	140.00	378-654-207-7895	280.00
	938	145.00	S. Thompson	491917	Azandra Whittaker	875.10	1,041.79	015-654-207-7626	145.00
	977	280.00	A. Wright	491908	Michael Graham	191.00	227.38	201-654-207-7647	280.00
	995	502.90	N. Drachet	491907	R.Morgan	245.25	291.96	001-654-207-7675	502.90
	998	266.95	M. Cain	491911	Kayan Robinson	267.00	317.86	201-503-695-0305	266.95
	999	266.95	L. Clarke	491910	Curtis Rankine	589.00	701.19	378-654-207-7713/14	266.95
	6586890007	548.41	C. McLean	12	2 Ebanks P/L	382.00	454.76	378-654-207-7516/15	548.41
	27	240.95	J. Markland	491914	Clive Spence	164.00	195.24	378-654-207-7765	240.95
11-Jul-97	6586890069	227.00	E. Johnson	491913	R.Natty	164.00	195.24	378-654-207-7766	227.00
	70	280.00	R. Beharie	16	2 Evans J/V	448.50	533.93	378-654-207-7757/8	280.00
	71	280.00	I. Beharie	16	2 Evans J/V	448.50	533.93	378-654-207-7757/8	280.00
	2	280.00	P. Beharie	491916	2 Evans J/V	448.50	533.93	378-654-207-7757/8	280.00
	73	280.00	A. Beharie	17	Azandra Whittaker	875.10	1,041.79	015-654-207-7626	280.00
2-Jul-97	90152	472.95	D. Thomas	491963	Sam Ther.....	467.85	556.96	001-658-689-0284	472.95
	90155	209.95	J. Hydes	491928	Dridall & Salmon	490.50	583.93	378-654-207-7955/56	209.95
	7	326.58	J. Hydes	491928	Dridall & Salmon	490.50	583.93	378-654-207-7955/56	326.58
	5036950389	620.20	Simms/Francis	491909	S.Brown	191.00	227.38	201-654-207-7682	620.20
	6866799781	227.00	D. Davis	491903	Whittaker/hydes/	662.70	788.93	378-654-207-7590-92	227.00
	782	227.00	C. Scott	902	Void !~1!!!!!!!	-	-	-	227.00
	786	280.00	R. Blake	902	Void !~1!!!!!!!	-	-	-	280.00
	6586890191	280.00	M. Chambers	653	Void !~1!!!!!!!	-	-	-	280.00
	6586896229	280.00	Lee Hydes	652	R.Cowie	215.00	255.95	378-654-204-0644	280.00
	6586890230	227.00	Ann-Marie Brown	651	Void !~1!!!!!!!	150.00	178.57	-	227.00
15-Jul-97	6586890256	465.95	N. Hydes	976	V.Evans	235.20	280.00	201-658-689-0476	465.95
	6586890274	280.00	N. Bush	655	Wilfred Pearce	164.00	195.24	378-654-204-0673	280.00
	5	145.00	J. Bush	625	2 Jacques E/E	467.00	555.95	378-654-201-2812/-14	145.00
16-Jul-97	6586890332	266.95	L. Wood	657	Mark McIntyre	843.30	1,003.93	001-654-204-0723	266.95
	3	266.95	R. Robinson	491657	Mark McIntyre	843.30	1,003.93	001-654-204-0723	266.95
	53	280.00	C. Chin	654	L.Noble	215.00	255.95	378-654-204-0658	280.00
	84	863.95	E. Young	663	M.Chambers	191.00	227.38	201-654-204-0777	863.95
7/17/97	90437	227.00	H. Cooper	660	Marva Marshall	117.60	140.00	201-654-204-0774	227.00
	55	280.00	T. Powell	658	Ana Jackson	224.25	266.96	378-654-204-0739	280.00
	6	145.00	K. Powell	658	Ana Jackson	224.25	266.96	378-654-204-0739	145.00
	58	227.00	V.Farquharson	658	Ana Jackson	224.25	266.96	378-654-204-0739	227.00
	64	859.95	S. Daley	661	Void !~1!!!!!!!	231.80	275.95	-	859.95
7/18/97	6542079522	145.00	K.Vaughan	659	Patrick Palmer	101.00	120.24	378-503-694-9410	145.00
	3	145.00	P. Vaughan	659	Patrick Palmer	101.00	120.24	378-503-694-9410	145.00
	66	280.00	L. Melhado	664	M.Wright	191.00	227.38	201-654-204-0729	280.00
	69	227.00	A. Roye	977	D.Guthurie	117.60	140.00	378-654-207-9506	227.00
7/20/97	5036957538	478.90	Dennisom Clifton	491653	Void !~1!!!!!!!	450.20	535.95	-	478.90
	6542079657	195.00	L. Maxwell	404011	C.Waite	157.00	186.90	378-658-695-7550	195.00
	63	195.00	H. Edwards	404013	Jean Sinclair	235.20	280.00	201-654-207-9814	195.00
	68	280.00	P. James	404015	Eric Wint	139.45	166.01	378-654-207-9843	280.00

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt C1\$	Original ticket No. issued	Amount Defrauded
		74	D. Johnson	404015	Eric Wint	139.45	166.01 378-654-207-9843	227.00
		75	P. Johnson	404014	Glenda Dilbert	1,359.20	1,618.10 Pls See recpt	227.00
		85	L. Sampson	404012	Sherwin Williams	164.00	195.24 378-654-207-9803	457.95
7/23/97	6542079828	266.95	E. Whittaker	404013	Jean Sinclair	235.20	280.00 201-654-207-9814	266.95
		29	R. Robinson	404012	Sherwin Williams	164.00	195.24 378-654-207-9803	266.95
		30	L. Wood	404018	Delroy Gayle	137.45	163.63 378-654-207-9837	266.95
		1	E. Dilbert	404017	Adrian Rowe	139.45	166.01 378-654-207-9841	266.95
7/24/97	6542079897	266.95	G. Ebanks	404016	David Wilson	139.45	166.01 378-654-207-7842	266.95
	6542079910	145.00	A. Williams	404005	L...Solomon	225.25	268.15	145.00
		11	M. Thompson	404005	L...Solomon	225.25	268.15	280.00
		40	E. Steele	404008	Donovan T....	50.00	59.52 201-654-207-9782	280.00
		52	E. Forrestter	404008	Donovan T....	50.00	59.52 201-654-207-9782	280.00
		82	H. Annis	404001	Carlene Biggs	191.00	227.38 201-654-207-9704	227.00
7/25/97	6586889054	227.00	G. Ellos	404066	P.Stephens	191.00	227.38 378-658-688-9315	227.00
		5	M. Reid	404066	P.Stephens	191.00	227.38 378-658-688-9315	119.00
		63	K. Henry	404003	L....Saint	-	-	227.00
	6889103	280.00	M. Gayle	404007	2 Williams G/J	382.00	454.76 201-654-207-9179/80	280.00
		131	J.W..lker	404005	L...Solomon	225.25	268.15	291.95
7/25/97		128	M. Shaw	404002	McField & Samuel	448.50	533.93 ???-654-207-9725/27	227.00
6/30/97	6542079419	479.75	L.Reid	491836	Neita M/C/Y/M	589.20	701.43 378-654-207-8916/-19	479.75
7/2//97	658688195	195.00	L. Brown	404060	Sosia McGregor	100	119.05 201-658-688-9059	195.00
	6889211	280.00	D. Mckenzie	404058	Clive Harris	385.55	458.99 012-658-655-9132	280.00
		218	D. Thorpe	404059	Daphor Brow	6	7.14 For 6 voids	145.00
		220	R. Thorpe	404060	Sosia McGregor	100	119.05 201-658-688-9059	145.00
		223	J. Richards	404058	Clive Harris	385.55	458.99 012-658-655-9132	195.00
		9258	R. Palmer	404056	P.Smalldon	581.1	691.79 378-654-204-9914	441.95
		9263	S. Kelly	404053	Stacy Bodden	235.2	280.00 378-658-688-9188	392.95
29-Jul-97		66	R. Davis	404057	J.Johnson	191	227.38 201-658-688-9224	280.00
		68	S. Powis	404063	Kobeito Edwards	473.05	563.15 376-587??-9316	140.00
		9	E. Powis	404057	J.Johnson	191	227.38 201-658-688-9224	280.00
		9285	T. Graham	404055	Holman Moore	191	227.38 378-658-688-9202	195.00
		6	D. Gentles	404052	Adrian Ebanks	235.2	280.00 378-658-655-9187	195.00
31-Jul-97	6586889422	853.95	V. Brown	404053	Stacy Bodden	235.2	280.00 378-658-688-9188	853.95
31-Jul-97	658-688-9421	853.95	Sharon Ebanks	404060	Sosia McGregor			853.95
		30	S. Jarret	404050	Kevin Tibbets	497.3	592.02 378-658-688-9175-77	195.00
		9441	J. Myles	404049	Eric Lammont	73.1	87.02 201-658-688-9173	195.00
		9458	M. Stewart	404062	M.Eclliston	164	195.24 201-658-688-9314	186.50
1-Aug-97	6586889536	227.00	L. James	404051	S.Krchenbil	312.5	372.02 001-503-695-7562	227.00
4-Aug-97	6586889603	195.00	A. South	404085	Selma Bodden	191	227.38 201-658-688-9519	195.00
		4	V. South	404084	D.Ebanks	328	390.48 378-658-688-9522	195.00
	6889612	533.95	Spence Ann M.	404083	Jerunifer Holman	257.00	305.95 378-658-688-9490/1	533.95
		29	T. Bodden	404081	Marlene Whittaker	176	209.52 On A/c	266.95
		39	D. Powell	404082	Void!!!!!!!!!	-	-	279.95
		9640	K. Powell	404082	Void!!!!!!!!!	-	-	219.95
4-Aug-97	9655	844.95	R. Ebanks	404075	Kathy Grant	124.25	147.92 378-658-688-9418	844.95
6-Aug-97	6889707	227.00	J. Leslie	404080	Tonnie Whittaker	235.20	280.00 378-658-658-5477	227.00
		739	R. Campbell	404083	Jennifer Holman	257.00	305.95 378-658-688-9490/1	227.00
	6586889808	552.00	F. Bovell	404076	Dorothy	164.00	195.24 ?????	552.00
		9	V. Ramsey	404076	Dorothy	164.00	195.24 ?????	552.00
		10	T. Bailey	404076	Dorothy	164.00	195.24 ?????	552.00
	9894	279.95	G. Reid	404089	Phillip Green	79.00	94.05 378-658-688-9503	279.95
8-Aug-97		6	M. Lindsay	404090	Ogilvie	582.00	692.86 378-658-688-9558/-61	524.95
		9949	A. Bryan	404091	2 Daniels C/T	241.25	287.20 378-658-688-9566/7	280.00
	5036957589	264.60	K. Thompson	404086	J.Peart	164.00	195.24 378-658-693-3638	264.60
		8606	J. Jackson	404087	Void!!!!!!!!!	-	-	327.60

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt C\$	Original ticket No. issued	Amount Defrauded	
							US\$		
	8618	322.95	R. Joycelyn	404137	S.Berry	1.00	1.19	378-658-691-0493	322.95
13-Aug-97	6586910120	266.95	J. Watson	404131	Rose Fitzroy	231.00	275.00	378-503-695-8623	266.95
	6586910121	209.95	D. Watson	404132	K.Watler/T.Conno	328.00	390.48	378-658-691-0457/8	209.95
	22	209.95	L. Watler	404134	E.Richards	163.00	194.05	201-658-691-0476	209.95
13-Aug-97	6586910145	266.95	D. Watson	404130	D.Bernard	200.00	238.10	On A/c	266.95
	6910336	266.95	S. Ebanks	404129	A.Conolly	168.80	200.95	378-658-691-0266	266.95
	7	227.00	D. Chambers	404129	A.Conolly	168.80	200.95	378-658-691-0266	227.00
	10372	266.95	S. Smith	404165	E.Brown	117.60	140.00	201-658-671-1054	266.95
	3	266.95	R. Smith	404165	E.Brown	117.60	140.00	201-658-671-1054	266.95
	4	266.95	B. Smith	404135	Campbell /Miller	179.00	213.10	201-658-691-0480/81	266.95
	5	266.95	L. Whittaker	404135	Campbell /Miller	179.00	213.10	201-658-691-0480/81	266.95
15-Aug-97	6910498	280.00	J. Scott	404138	Marcia Poorman	400	476.19	012-658-691-0333/4	280.00
	6910511	140.00	V. Kinloche	404128	Catherine Whit....	448.50	533.93	378-658-691-0314/3	140.00
	12	140.00	D. Mc Coy	404127	McLean C/A/A/S	924.00	1,100.00	See Recpt for Details	140.00
	13	280.00	O. Blake	404125	M. Buchanan	191.00	227.38	378-658-691-0190	280.00
	10522	227.00	J. Campbell	404124	Kevn Brown	282.20	335.95	001-658-691-0152	227.00
	5	266.95	C. Davis	404138	Marcia Poorman	400	476.19	012-658-691-0333/4	266.95
18-Aug-97	10579	195.00	B. Green	404159	Carlington Kane	42	50.00	001-658-691-??/	195.00
	82	195.00	M. Jackson	404160	Winston	191	227.38	201-658-691-0836	195.00
	85	140.00	F. Vaughn	404157	Owen Prehay	224.25	266.96	378-658-691-7999	140.00
	96	195.00	B. Williams	404157	Owen Prehay	224.25	266.96	378-658-691-7999	195.00
	6910603	227.00	M. Barrett	404158	D.Blake	191	227.38	201-658-691-0803	227.00
	604	227.00	W. Goldson	404154	Shorter /Prenderga	980.95	1,167.80	001-658-691-0170/-3	227.00
	607	227.00	L. Francis	404159	Carlington Kane	42	50.00	001-658-691-??/	227.00
	10620	266.95	L. Scott	404153	R.Morgan	191	227.38	201-658-691-0766	266.95
	10622	227.00	D. Johnson	404153	R.Morgan	191	227.38	201-658-691-0766	227.00
	10680	767.20	E.Flynn	404152	V.Sinclair	235.2	280.00	201-658-691-0763	767.20
20-Aug-97	6586910684	227.00	V. Nugent	404156	B.Hyman	224.25	266.96	378-658-691-0795	227.00
	6586910726	280.00	E. Brown	404151	Void!!!!!!!		-		280.00
	34	195.00	C. Dillion	404152	V.Sinclair	235.2	280.00	201-658-691-0763	195.00
	56	195.00	F. Anglin	404149	Shorter/Prendergas	470.4	560.00	001-658-691-0657/8	195.00
	8	195.00	K. Anglin	404149	Shorter/Prendergas	470.4	560.00	001-658-691-0657/8	195.00
	10775	266.95	P. Williams	404150	Euda Smith	191	227.38	378-658-691-0702	266.95
8/22/97	6586910812	195.00	M. Davis	404151	Void!!!!!!!		-		195.00
	10820	227.00	U. Williams	404152	V.Sinclair	235.2	280.00	201-658-691-0763	227.00
	10828	227.00	S. Blake	404160	Winston	191	227.38	201-658-691-0836	227.00
	30	280.00	V. Robinson	404160	Winston	191	227.38	201-658-691-0836	280.00
	6586910898	532.90	N.Zaunna	404159	Carlington Kane	42	50.00	001-658-691-??/	532.90
	10905	694.90	C. Mc Laughlin	404162	S.McLean	191	227.38	201-658-691-0838	694.90
	10939	227.00	C. Kelly	404159	Carlington Kane	42	50.00	001-658-691-??/	227.00
8/28/97	11094	213.00	G. Bodden	404158	D.Blake	191	227.38	201-658-691-0803	213.00
	5	213.00	N. Bodden	404158	D.Blake	191	227.38	201-658-691-0803	213.00
	11101	266.00	G. Waysome	404157	Owen Prehay	224.25	266.96	378-658-691-7999	266.00
8/28/97	6586911116	180.95	C. Cullymore	404159	Carlington Kane	42	50.00	001-658-691-??/	180.95
	6586911145	472.95	S. Goldson	404159	Carlington Kane	42	50.00	001-658-691-??/	472.95
	59	397.90	K. Williams	404160	Winston	191	227.38	201-658-691-0836	397.90
8/29/97	60	228.95	H. Williams	404160	Winston	191	227.38	201-658-691-0836	228.95
7-Oct-97	6586934546	294.00	Steve Edwards	404258	Perry George	325.10	387.02	378-658-693-4510	294.00
	6586933467	579.00	Janice James	404237	Theo Cuffy	316.00	376.19	378-658-693-4420	579.00
10-Oct-97	6586934720	238.00	G. Bodden	404257	Mr.Pacheco	100.00	119.05	On A/c	238.00
	27	294.00	J. Williams	9	Georgette Myrie	460.35	548.04	001-658-693-4508/9	294.00
	4792	238.00	Davis L.	404327	A.Hullimon	200.00	238.10	201-658-693-5476	238.00
	3	124.00	Davis Orville	8	E.Henry	100.00	119.05	378-658-693-6362	124.00
	6586934804	192.00	Foster I.	404327	A.Hullimon	200.00	238.10	201-658-693-5476	192.00
	4820	301.50	P. Liscombe	9	M.Powis	250.00	297.62	378-503-696-2332	301.50

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt	Original ticket No. issued	Amount Defrauded	
						Cl\$	US\$		
	4833	238.00	Davis Andrew	404329	M.Powis	250.00	297.62	378-503-696-2332	238.00
14-Oct-97	6586934882	206.00	C. Richard	404328	E.Henry	100.00	119.05	378-658-693-6362	206.00
15-Oct-97	4945	695.00	Andrew Small	404329	M.Powis	250.00	297.62	378-503-696-2332	695.00
16-Oct-97	6935052	225.00	Delores Smith	404227	Dellmarie Eccleston	100.00	119.05	201-658-693-4773	225.00
	53	225.00	M. Henry	404227	Dellmarie Eccleston	100.00	119.05	201-658-693-4773	225.00
	6935073	158.00	Campbell M.	404232	Averie Hall	231.50	275.60	201-503-696-2269	158.00
	5081	284.00	Barnett Bervis	404225	C.Terry	234.35	278.99	378-658-693-4212	284.00
	2	284.00	Baily V.	404226	N.Gardner	82.35	98.04	201-658-693-4270	284.00
	35092	158.00	Porter A.	404232	Averie Hall	231.50	275.60	201-503-696-2269	158.00
	35133	566.00	Harrison/Sean	404228	N.Stewart	20.20	24.05	001-658-693-4332	566.00
	35146	170.00	Clarke/ Derrick	404230	V.Gregory	204.15	243.04	378-658-693-4361	170.00
	35163	299.00	Franklin L.	404230	V.Gregory	204.15	243.04	378-658-693-4361	299.00
13-Oct-97	5036962293	343.50	A. Holiness	404229	Stacey & Jason	465.00	553.57	012-658-693-4350/49	343.50
	4	299.00	Walchstamp K.	404326	Sterling \Robinson	304.10	362.02	201-658-693-5466/7	299.00
24-Oct-97	6586935341	284.00	Dell,David	4043126	refer to ticket	304.10	362.02	201-658-693-5466/7	284.00
	53	153.25	Henry,Nadine	4043120	refer to ticket	-	-	-	153.25
	57	294.00	Roberts Leftond	4043120	refer to ticket	-	-	-	294.00
	67	294.00	Findlater M.	404315	Joseph Biggs	55.50	66.07	201-658-693-5245	294.00
	71	294.00	Dickson S.	404318	Aleyne Dean S/K	805.60	959.05	001-658-693-5332/33	294.00
	75	414.00	Panton L.	404314	P.Smalldon	685.00	815.48	001-658-693-5240	414.00
1-Sep-97	6586911191	227.00	B. Grant	404176	C.Perrin	191.00	227.38	201-658-691-1022	227.00
	11206	869.45	J. Mc Laughlin	404175	J.Stephens	135.20	160.95	378-658-670-9666	869.45
3-Sep-97	112923	858.45	J. Moore	404189	C.Forbes	150.00	178.57	201-658-691-1335	858.45
	29485	858.45	H. Moore	404189	C.Forbes	150.00	178.57	201-658-691-1335	858.45
	6586911321	227.00	J Miller	404185	S.Martin	79.00	94.05	378-658-691-1256	227.00
	2	227.00	J. White	404186	A.Connor	179.02	213.12	378-658-691-1278	227.00
	348	267.45	O. Smith	404187	Kevin Moore	411.15	489.46	001-658-691-1283	267.45
	11492	195.00	D. Smith	404190	Perry George	333.05	396.49	001-503-695-8662	195.00
	6	273.45	G. Waysome	404191	Morgan Dascosta	224.70	267.50	378-658-691-1338	273.45
8-Sep-97	6586933505	267.45	L. Wood	404182	Yvonne Bush	191.00	227.38	378-658-691-1209	267.45
	6	267.45	R. Robinson	404187	Kevin Moore	411.15	489.46	001-658-691-1283	267.45
	6933531	640.40	P. Marsh	404187	Kevin Moore	411.15	489.46	001-658-691-1283	640.40
	535	645.90	P.Ewart	404185	S.Martin	79.00	94.05	378-658-691-1256	645.90
	544	195.00	H. Hydes	404186	A.Connor	179.02	213.12	378-658-691-1278	195.00
	6933536	227.00	S. Robinson	404187	Kevin Moore	411.15	489.46	001-658-691-1283	227.00
9-Sep-97	6933599	227.00	G. Richards	404188	Norma & Noel Will	300.00	357.14	378-658-691-1499/500	227.00
	6933608	227.00	G. Wright	404190	Perry George	333.05	396.49	001-503-695-8662	227.00
10-Sep-97	641	227.00	E. Bodden	404192	Steve & Paul	485.55	578.04	378-503-695-8664	227.00
	667	195.00	M. Harrison	404192	Steve & Paul	485.55	578.04	378-503-695-8664	195.00
	694	195.00	M. Montaque	404196	Winston Hayle	191.00	227.38	378-658-691-1468	195.00
	695	227.00	A. Edwards	404193	G.Henning	224.70	267.50	378-658-691-1323	227.00
	6586933704	195.00	D. Campbell	404195	B.Solomon	191.00	227.38	201-658-691-1470	195.00
	8	195.00	A. Montaque	404196	Winston Hayle	191.00	227.38	378-658-691-1468	195.00
	933742	227.00	J. Forbes	404198	V.McKenzie	231.00	275.00	378-503-695-8668	227.00
	5036958680	274.60	L. Graham	404191	Morgan Dascosta	224.70	267.50	378-658-691-1338	274.60
29-Sep-97	6586934204	238.00	V. James	404328	E.Henry	100.00	119.05	378-658-693-6362	238.00
	210	267.45	P. Williams	404320	2 Reid J/M	147.00	175.00	378-658-693-5356/55	267.45
29-Sep-97	216	227.00	P. Ewart	404421	E.Blake	205.00	244.05	201-658-694-6333	227.00
	217	227.00	M.Ewart	404421	E.Blake	205.00	244.05	201-658-694-6333	227.00
	230	204.00	D. Wright	404226	N.Gardner	82.35	98.04	201-658-693-4270	204.00
	231	204.00	V. Wright	404223	M...	276.30	328.93	006-658-693-3747	204.00
	4232	156.00	Z. Mc Gregor	404225	C.Terry	234.35	278.99	378-658-693-4212	156.00
30-Sep-97	4260	352.00	D.Kerr	404325	V.Murroe	133.00	158.33	201-658-694-4558	352.00
	4320	147.00	D. Kerr	404324	Eugene Hayden	14.00	16.67	201-658-693-5438	147.00
	3	238.00	S. Thompson	404321	P.Burke	233.55	278.04	378-658-693-5337	238.00

ate of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt	Original ticket No. issued	Amount Defrauded
						US\$		
1-Oct-97	4354	631.22	M. McCarthy	404421	P.Burke	233.55	278.04 378-658-693-5337	631.22
	4357	204.00	C. Cummings	404328	E.Henry	100.00	119.05 378-658-693-6362	204.00
	8	238.00	N. Graham	404325	V.Munroe	133.00	158.33 201-658-694-4558	238.00
1-Oct-97	4369	204.00	Buchanan Kirk	4251/404241	Pls Refer to Ticket Copy	-	-	204.00
10/2/97	6586934376	563.00	Daniel Bernard	404278	Salmon & Myles	2.00	2.38 For 2 Voids	563.00
	6586934377	563.00	David Bernard	404278	Salmon & Myles	2.00	2.38 For 2 Voids	563.00
	34390	238.00	P. Stephenosn	404328	E.Henry	100.00	119.05 378-658-693-6362	238.00
	1	297.00	J. Whittaker	404232	Averie Hall	231.50	275.60 201-503-696-2269	297.00
	34399	243.00	D. Newell	404230	V.Gregory	204.15	243.04 378-658-693-4361	243.00
	34404	279.00	T.V.White	404225	C.Terry	234.35	278.99 378-658-693-4212	279.00
	34405	279.00	William White	404226	N.Gardner	82.35	98.04 201-658-693-4270	279.00
10/2/97	558-693-1434	1,766.78	Darlene Seymore	404228	N.Stewart	20.20	24.05 001-658-693-4332	1,766.78
10/3/97	34448	243.00	Clarence Gardner	404223	M...	276.30	328.93 006-658-693-3747	243.00
	53	238.00	Everton James	404227	Dellmarie Eccleston	100.00	119.05 201-658-693-4773	238.00
	5	243.00	David Dell	404229	Stacey & Jason	463.00	551.19 012-658-693-4350/49	243.00
10/3/97	6	243.00	Bryan McLeen	404229	Stacey & Jason	463.00	551.19 012-658-693-4350/49	243.00
27-Oct-97	6586935406	146.00	W. Dacres	404315	Joseph Biggs	55.50	66.07 201-658-693-5245	146.00
	5422	284.00	C. Chollette	404312	2 Ebanks M/M	274.00	326.19 378-658-693-5165/66	284.00
28-Oct-97	5457	279.00	Maugh Brenton	404411	Void !!!!!	147.00	175.00 378-503-696-2386	279.00
	5498	147.00	E. Herouder	404315	Joseph Biggs	55.50	66.07 201-658-693-5245	147.00
30-Oct-97	6944510	152.00	T. Barrette	404319	Henry M---Void!!!!	99.00	117.86 378-658-693-5254	152.00
	515	238.00	D. Russell	404319	Henry M---Void!!!!	99.00	117.86 378-658-693-5254	238.00
	518	284.00	S. Martin	404319	Henry M---Void!!!!	99.00	117.86 378-658-693-5254	284.00
	528	238.00	W. Mendez	404319	Henry M---Void!!!!	99.00	117.86 378-658-693-5254	238.00
	944553	294.00	H. Brown	40442	No such 5 digits number	-	-	294.00
	73	284.00	P. Bryan	40442	No such 5 digits number	-	-	284.00
	944574	299.00	I. Feccion	404318	Alleyne Dean S / K	805.60	959.05 001-658-693-5332/33	299.00
	944575	157.00	A. Duncanson	404319	Henry M---Void!!!!	99.00	117.86 378-658-693-5254	157.00
	944575	299.00	K. Thompson	404318	Alleyne Dean S / K	805.60	959.05 001-658-693-5332/33	299.00
	944578	299.00	J. Sonlin	404318	Alleyne Dean S / K	805.60	959.05 001-658-693-5332/33	299.00
	5036962333	291.00	J. Waseham	40440	No such 5 digits number	-	-	291.00
	8	290.60	W. Russell	404317	Y.Watler	176.00	209.52 378-658-693-5268	290.60
3-Nov-97	6586944684	204.00	Peter Clashe	404331	M.Car Bajai	27.00	32.14 001-658-694-4556	204.00
	6	238.00	W. Goldson	404330	Scott S/S/S/S	950.88	1,132.00 001-658-694-4520-22/9	238.00
	93	77.00	B. Sparkes	404336	H.Stewart	55.45	66.01 201-658-693-5440	77.00
	4	532.00	Walter Ladley	404339	L.Patterson	403.20	480.00 001-658-694-4658	532.00
	95	243.00	A. Edwards	404339	L.Patterson	403.20	480.00 001-658-694-4658	243.00
	944696	192.00	P.Chatterpaul	404332	A.Notton	128.75	153.27 201-658-694-4668	192.00
	944726	309.00	M. Anderson	404322	A.Notton	128.75	153.27 201-658-694-4668	309.00
	8	294.00	D. Foreman	404336	H.Stewart	55.45	66.01 201-658-693-5440	294.00
	64	297.00	M. Gordon	404324	Eugene Hayden	14.00	16.67 201-658-693-5438	297.00
	67	202.00	O. Hinds	404325	V.Munroe	133.00	158.33 201-658-694-4588	202.00
	944782	294.00	T. Wheathe	404321	P.Burke	233.55	278.04 378-658-693-5337	294.00
	92	192.00	P.Chatterpaul	404329	M.Powis	250.00	297.62 378-503-696-2332	192.00
	96	243.00	David Dell	404320	2 Reid J/M	147.00	175.00 378-658-693-5356/55	243.00
	97	243.00	Brian McLean	404327	A.Hullimon	200.00	238.10 201-658-693-5476	243.00
	6586944815	245.50	J. Murray	404328	E.Henry	100.00	119.05 378-658-694-6362	245.50
	6944819	1,032.00	Stephen Myers	404267	M.Jones	358.70	427.02 001-658-693-4596	1,032.00
	821	299.00	A. Watson	404336	H.Stewart	55.45	66.01 201-658-693-5440	299.00
	838	238.00	K. Archinbold	404321	P.Burke	233.55	278.04 378-658-693-5337	238.00
	855	243.00	N. Chin	404329	M.Powis	250.00	297.62 378-503-696-2332	243.00
	882	243.00	V. Hovveil	404328	E.Henry	100.00	119.05 378-658-694-6362	243.00
	6586944917	243.00	Sonny Bola	404335	D.Mc.....	249.50	297.02 378-658-694-4697	243.00
	918	243.00	Floyd Edwards	404336	H.Stewart	55.45	66.01 201-658-693-5440	243.00
	922	243.00	D. Hawthorne	404337	D.Thomas	139.45	166.01 001-658-693-5418	243.00

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt C\$	Original ticket No. issued	Amount Defrauded
	5036962342	547.00	M. Brown	404332	A.Notton	128.75	153.27 201-658-694-4668	547.00
	5036962347	741.00	Webster Hebbert	404327	A.Hullimon	200.00	238.10 201-658-693-5476	741.00
	2353	350.00	D. Burrell	404326	Sterling/Robinson	304.10	362.02 201-658-693-5466/7	350.00
	6586944956	243.00	A. Bishop	404441	E.Wright	176.00	209.52 201-654-694-5728	243.00
	6586945005	511.00	George Allen	40442	No such 5 digits number	-	-	511.00
	6	511.00	Bianca Allen	40442	No such 5 digits number	-	-	511.00
	5031	243.00	June Bonlin	404441	E.Wright	176.00	209.52 201-654-694-5728	243.00
	5034	243.00	Roy Bonlin	404376	Leren McKay	100.00	119.05 201-658-694-5708	243.00
13-Nov-97	6586945099	243.00	Faith Spence	404378	S.Grant	201.10	239.40 201-658-694-5192	243.00
	945100	209.00	Patrick Campbell	404378	S.Grant	201.10	239.40 201-658-694-5192	209.00
	5103	284.00	L. Clarke	404376	Leren McKay	100.00	119.05 201-658-694-5708	284.00
	5121	243.00	P. Easy	404340	E.Barnett	141.15	168.04 378-658-694-4781	243.00
	2	243.00	D. Easy	40442	No such 5 digits number	-	-	243.00
	5132	243.00	I. Davis	404340	E.Barnett	141.15	168.04 378-658-694-4781	243.00
	5167	799.00	M. Johnson	404339	L.Patterson	403.20	480.00 001-658-694-4658	799.00
15-Nov-97	5168	157.00	N. Johnson	404339	L.Patterson	403.20	480.00 001-658-694-4658	157.00
	5202	243.00	B. Salmon	404338	L.Ebanks	1.00	1.19 for a void	243.00
	5203	243.00	S. Gordon	404337	D.Thomas	139.45	166.01 001-658-693-5418	243.00
	5210	299.00	V. Buffalo	404336	H.Stewart	55.45	66.01 201-658-693-5440	299.00
	5211	299.00	D. Buffalo	404335	D.Mc.....	249.50	297.02 378-658-694-4697	299.00
	5217	284.00		404334	roopchan/Dookran	1,161.00	1,382.14 106-658-694-4700/1	284.00
	5219	299.00	Dennis Lee	404333	P.Gonez	200.00	238.10 ??	299.00
	5224	243.00	D. Franklin	404379	B.Foster	204.15	243.04 378-658-694-5193	243.00
	5272	243.00	L. Williams	404415	E.Myles	253.20	301.43 201-658-694-5547	243.00
	5325	209.00	Kenneth Moller	404417	Robertson	634.20	755.00 201-658-694-5563/-65	209.00
	5330	243.00	R. Lindsey	404415	E.Myles	253.20	301.43 201-658-694-5547	243.00
	3	243.00	B. Morris	404415	E.Myles	253.20	301.43 201-658-694-5547	243.00
	6	478.00	Maxine Ebanks	404417	Robertson	634.20	755.00 201-658-694-5563/-65	478.00
	5341	390.00	Keith Nortow	404392	J.Les.....	251.60	299.52 201-658-694-5225	390.00
	9	284.00	Judy Hydes	404415	E.Myles	253.20	301.43 201-658-694-5547	284.00
	51	284.00	Richard Hydes	404418	Steve Blair	238.60	284.05 378-658-694-5485	284.00
	5352	284.00	Delores Smith	404415	E.Myles	253.20	301.43 201-658-694-5547	284.00
	3	209.00	O. Mullings	404395	Loxley Watler	204.15	243.04 378-658-694-5252	209.00
11/20/97	6586945460	299.00	C. Bisset	404419	L.James	251.20	299.05 201-658-694-5569	299.00
	945488	243.00	D. Guthrie	404414	N.Tomlinson	238.60	284.05 378-658-694-5509	243.00
	6945522	729.00	Sylvis Daley	404412	M.McPherson	147.00	175.00 378-503-696-2386	729.00
	5556	660.00	D. Ferron	404388	I.Johnson	204.15	243.04 201-658-694-5218	660.00
	7	32.00	J. Ferron	404387	H.Smith	150.00	178.57 378-658-698-9641	32.00
	5567	295.00	Colin Hinds	404362	R.Williams	204.15	243.04 201-658-694-4994	295.00
11/21/97	5574	299.00	E. Johnson	404372	Maurice Davis	205.00	244.05 201-658-694-5153	299.00
11/21/97	6586945587	157.00	S. Stewart	404395	Loxley Watler	204.15	243.04 378-658-694-5252	157.00
	8	299.00	D. Robinson	404396	D.Boud.....	240.70	286.55 201-503-696-2381	299.00
11/22/97	6586945618	299.00	E. Palmer	404395	Loxley Watler	204.15	243.04 378-658-694-5252	299.00
	5619	157.00	Anna Palmer	404395	Loxley Watler	204.15	243.04 378-658-694-5252	157.00
	5621	210.00	R. Campbell	404398	L.Archibald	210.00	250.00 119-658-694-5307	210.00
	6586945659	284.00	L. Thompson	404387	H.Smith	150.00	178.57 378-658-698-9641	284.00
	60	243.00	M. Wright	404397	Yvette Turner	202.05	240.54 201-503-696-2379	243.00
	5663	152.00	Kieth Tucker	404398	L.Archibald	210.00	250.00 119-658-694-5307	152.00
	945668	243.00	Delroy Allen	404419	L.James	251.20	299.05 201-658-694-5569	243.00
11/26/97	6.58695E+11	678.00	Kathleen Watson	404419	L.James	251.20	299.05 201-658-694-5569	678.00
	12	522.00	F. Watson	404424	C.Davis	105.00	125.00 201-658-694-5584	522.00
	14	522.00	A. Watson	404424	C.Davis	105.00	125.00 201-658-694-5584	522.00
	6586945965	209.00	B. Wellington	404423	C.Hinds	84.00	100.00 378-503-696-2387	209.00
	945995	284.00	M. Thompson	404428	G.Rankine	131.00	155.95 378-658-694-5611/2	284.00
	5998	353.00	C. Livingston	404427	C.Phillips	205.00	244.05 201-658-694-5609	353.00

ate of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt CIS	US\$	Original ticket No. issued	Amount Defrauded	
11/24/97	5711	157.00	C. Barnett	404327	A.Hullimon	200.00	238.10	201-658-693-5476	157.00	
	5712	299.00	H. McPherson	404326	Sterling/Robinson	304.10	362.02	201-658-693-5466/7	299.00	
	5713	299.00	T. Delpratty	404420	D.Nicholson	53.00	63.10	201-658-694-5573	299.00	
	5714	299.00	La Toya Gayle	404326	Sterling/Robinson	304.10	362.02	201-658-693-5466/7	299.00	
	5717	278.00	Elaine Reid	404327	A.Hullimon	200.00	238.10	201-658-693-5476	278.00	
	5721	299.00	Ronald Garwood	404328	E.Henry	100.00	119.05	378-658-694-6362	299.00	
	5733	243.00	N. Coleman	404321	P.Burke	233.55	278.04	378-658-693-5337	243.00	
	5734	129.00	K. Newman	404432	Parker	543.00	646.43	201-658-694-5642/39	129.00	
	5735	129.00	K. Newman	404325	V.Munroe	133.00	158.33	201-658-694-4588	129.00	
	5785	284.00	O. Smith	404366	T.Scarlett	128.00	152.38	201-658-694-5096	284.00	
	6586945673	243.00	C. Cyrus	404323	Powell/Reng/Katie	147.20	175.24	378-658-693-5434/5	243.00	
	6586945871	209.00	D. Liscombe	404435	T.Murray	205.00	244.05	201-658-694-5661	209.00	
	3	893.80	P. Liscombe	404424	C.Davis	105.00	125.00	201-658-694-5584	893.80	
	85	243.00	M. Thompson	404437	C.Clarke	205.00	244.05	201-658-694-5699	243.00	
11/28/97	6586946059	297.00	Ava Earle	404433	I.Sawyers	142.00	169.05	201-658-694-5657	297.00	
	63	299.00	M. Mellado	404431	Lau...Sutherland	105.20	125.24	201-658-694-5597	299.00	
	6088	243.00	M. Thomas	404430	H. Brown	205.00	244.05	201-658-694-5625	243.00	
	6090	299.00	D. James	404425	M.Whittaker	273.00	325.00	201-658-694-5516	299.00	
	6586946103	699.00	Prevette James	404426	G.Rankine	499.00	594.05	378-658-694-5611/2	699.00	
	5036962393	240.50	Carol Stewart	40442	No such 5 digits number	-	-	-	240.50	
	62401	286.50	Charmaine Gordon	404429	Shirley McBean	225.00	267.86	201-658-694-6135	286.50	
	64403	396.50	C. Livingston	404421	E.Blake	205.00	244.05	201-658-694-6333	396.50	
	1-Dec-97	6586946168	77.25	Mochelle Smith	404477	M.Smith	65.00	77.38	201-658-691-7377	77.25
		6180	299.00	May M. Thomas	404419	L James	251.20	299.05	201-658-695-5569	299.00
		5	243.00	Tape Marvin	404412	M.McPherson	147.00	175.00	378-503-696-2386	243.00
		6586946192	243.00	Castle Steadman	404412	M.McPherson	147.00	175.00	378-503-696-2386	243.00
		4	243.00	Portia Stevens	404415	E.Myles	253.20	301.43	201-658-694-5547	243.00
		6586946237	243.00	Martin, Jenny	882036			-		243.00
8		243.00	Smith, Delores	882036			-		243.00	
9		243.00	Hydes, Lee	882036			-		243.00	
40		129.00	Hydes, Allison	882036			-		129.00	
6586946254		299.00	J. Wisdom	404410	James Miller	247.80	295.00	378-658-694-5508	299.00	
6262		243.00	Grace Waysome	404412	M.McPherson	147.00	175.00	378-503-696-2386	243.00	
64		243.00	Evan Dillion	404412	M.McPherson	147.00	175.00	378-503-696-2386	243.00	
6299		325.00	Yvonne Wiggan	404416	Louann Sutherland	146.00	173.81	201-658-694-5559	325.00	
6313		297.00	I. Gordon	404417	Robertson	634.20	755.00	201-658-694-5563/64/5	297.00	
2-Dec-97	6320	243.00	Ann Lewis	404410	James Miller	247.80	295.00	378-658-694-5508	243.00	
	3	299.00	Delroy Davis	404418	Steve Blair	238.60	284.05	378-658-694-5485	299.00	
2-Dec-97	6336	152.00	Richards, Adassa	404416	Louann Sutherland	146.00	173.81	201-658-694-5559	152.00	
	6338	209.00	Delicia Wright	404410	James Miller	247.80	295.00	378-658-694-5508	209.00	
	9	161.00	Lee Zorah	404410	James Miller	247.80	295.00	378-658-694-5508	161.00	
	6340	161.00	Zoisha McGregor	404410	James Miller	247.80	295.00	378-658-694-5508	161.00	
	2	209.00	V. Wright	404410	James Miller	247.80	295.00	378-658-694-5508	209.00	
2-Dec-97	43	243.00	Angela Brown	882014	N.Tomlinson	238.60	284.05	378-658-694-5509	243.00	
	49	243.00	Buckinham, Trithine	404426	G.Rankine	499.00	594.05	378-658-694-5611/2	243.00	
	6350	243.00	Doreen Boultn	404415	E.Myles	253.20	301.43	201-658-694-5547	243.00	
	6370	243.00	Claude Pusey	404419	L James	251.20	299.05	201-658-695-5569	243.00	
3-Dec-97	6382	284.00	Lydia Wood	404415	E.Myles	253.20	301.43	201-658-694-5547	284.00	
	6383	284.00	Ruby Robinson	404416	Louann Sutherland	146.00	173.81	201-658-694-5559	284.00	
4-Dec-97	6384	299.00	Kenrick Brown	882014	N.Tomlinson	238.60	284.05	378-658-694-5509	299.00	
	6436	243.00	R. Daley	404425	M.Whittaker	273.00	325.00	201-658-694-5516	243.00	
	6444	299.00	Cole, Pixley	404413	Sinclair /Ferron	332.20	395.48	201-658-694-5530/7	299.00	
	6456	157.00	K. Mason	404425	M.Whittaker	273.00	325.00	201-658-694-5516	157.00	
	6472	392.00	K. Babooram	404479	2 Dixon D/E	410.00	488.10	378-658-694-6173/4	392.00	
	6473	243.00	Colin Barham	404421	E.Blake	205.00	244.05	201-658-694-6333	243.00	

ate of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt CIS\$	US\$	Original ticket No. issued	Amount Defrauded
4-Dec-97	6486	966.33	McCorkle Wayne	880021	E.Blake	205.00	244.05	201-658-694-6333	966.33
	6493	243.00	S. Beale	404427	C.Phillips	205.00	244.05	201-658-694-5609	243.00
	6586989500	243.00	M. Braham	404427	C.Phillips	205.00	244.05	201-658-694-5609	243.00
	503	168.00	M. McNosh	882024			-		168.00
	9525	130.00	K. Bailey	404425	M.Whittaker	273.00	325.00	201-658-694-5516	130.00
5-Dec-97	6589526	130.00	C. Bailey	404425	M.Whittaker	273.00	325.00	201-658-694-5516	130.00
	6586989539	299.00	A. Dickson	882017			-		299.00
	6586989540	299.00	Clyde Powell	882017			-		299.00
	6586989555	300.00	Musiel Roberts	404421	E.Blake	205.00	244.05	201-658-694-6333	300.00
	6586989560	541.00	Moises Delarosa	882003			-		541.00
5-Dec-97	9574	159.00	Taylor Nakeha	82004/882005			-		159.00
	6586989586	301.00	Earl Nesbeth	404421	E.Blake	205.00	244.05	201-658-694-6333	301.00
	9	245.00	Roy White	404407	Watler /Bodden	420.00	500.00	378-658-694-5463/4	245.00
	9596	244.00	D. Howell	404406	Myles & Rochester	499.00	594.05	378-658-694-5410/11	244.00
	9597	355.00	Michael Willis	404408	Heather Miller	151.20	180.00	378-658-945-5466	355.00
	9606	301.00	Beatrice Smith	882008			-		301.00
	9616	243.00	Eva Johnson	882009	R.Watler	477.20	568.10	378-658-694-5492/3	243.00
	6-Dec-97	9635	130.00	W. Brown	882035			-	130.00
	9636	130.00	H. McField	404409	R.Watler	477.20	568.10	378-658-694-5492/3	130.00
	9638	177.00	J. McLasem	404409	R.Watler	477.20	568.10	378-658-694-5492/3	177.00
6-Dec-97	9643	244.00	L. McDonald	882023			-		244.00
	4	159.00	A. McDonald	882017			-		159.00
	5	159.00	K. McDonald	882017			-		159.00
	9648	327.00	D. Howell	882003			-		327.00
	9649	245.00	Goddison	882019			-		245.00
	9656	245.00	M. Liscombe	404405	Selleng Godfrey	251.20	299.05	201-658-694-5393	245.00
	9657	245.00	M. Williams	404406	Myles & Rochester	499.00	594.05	378-658-694-5410/11	245.00
	9658	131.00	A. Nettleford	404408	Heather Miller	151.20	180.00	378-658-945-5466	131.00
	6-Dec-97	9664	104.00	R. Blake	882020			-	104.00
	9666	99.00	R. Parchment	882012			-		99.00
	9698	209.00	Maureen Fearow	882015			-		209.00
	658698970	301.00	S. Morgan	882016			-		301.00
	702	245.00	K. Chaplin	882002			-		245.00
	704	309.00	E. Brown	882017			-		309.00
	9704	309.00	Geoffory Brown	882017			-		309.00
9712	245.00	B. McLasen	882021			-		245.00	
9713	79.00	P. Samuels	882001			-		79.00	
9714	153.00	C. Samuels	882022			-		153.00	
6-Dec-97	5036962430	294.00	G. Reid	882006			-		294.00
	32	342.00	H. Dyer	882011			-		342.00
	2435	342.00	Donovan Reid	882012			-		342.00
	12/8/97	6586989726	131.00	Tracey Clarke	882042			-	131.00
	9725	301.00	V. Knight	882042			-		301.00
	12/6/97	6586989691	299.00	Clive Mitchell	882001			-	299.00
	12/12/97	6586989059	349.00	Densie Watson	882059			-	349.00
	86	518.00	Brian McLean	882019			-		518.00
	6989128	68.00	Freddie Brooks	882069			-		68.00
	306	301.00	Macoyia Blair	882085			-		301.00
6-Dec-97	89478	55.00	I. Buchanan	882096			-		55.00
	9	82.00	C. Barnett	882096			-		82.00
	483	243.00	Beris Barnett	882098			-		243.00
	990040	243.00	Marlene Philips	882105			-		243.00
	990110	243.00	T. Wolsom	882114			-		243.00
	5036962439	504.00	Maureen Brown	882021			-		504.00
	45	342.00	Oral Brooks	882032			-		342.00

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt CIS	US\$	Original ticket No. issued	Amount Defrauded
		46	Evelyn Munage	882038			-		425.00
		55	Clive Mitchell	882054			-		515.00
		56	Georia Foster	882054			-		342.50
		57	I. Robinson	882055			-		286.50
		9	Donovan McKenzie	882057			-		286.50
		61	Thelma Williams	882035			-		342.50
		68	Neison Ricketts	882036			-		975.00
12/15/97	6586989168	148.00	M. McDermott	882058			-		148.00
		171	Freddie Errol	882106			-		171.00
		174	Florine Vaughn	882090			-		245.00
		175	Gilbert Henry	882090			-		245.00
		186	A. Simons	882033			-		245.00
		187	E. Campbell	882089			-		245.00
12/15/97	658-698-9198	131.00	Derby, Odeanusia	882075			-		131.00
	9201	243.00	Cecil Malcolm	882076			-		243.00
	9203	244.00	Mavis Clarke	882044/2079			-		244.00
12/15/97	658-698-9256	373.00	Azandra Whittaker	882073			-		373.00
	9243	463.00	Linnette Scott	882073			-		463.00
	9248	245.00	Eltheda Edwards	882080			-		245.00
12/15/97	658-698-9256	373.00	Marlene Whittaker	882073			-		373.00
12/16/97	9275	245.00	Nelbrata Reid	882080			-		245.00
	8	244.00	Bonnie Phillips	882080			-		244.00
	9281	245.00	Nigel Bodden	882078			-		245.00
	2	245.00	Gillian Bodden	882078			-		245.00
	6	245.00	Julia Goug	882081			-		245.00
	9293	284.00	Nicholas J.	882079			-		284.00
12/16/97	658698294	245.00	Peter Clarke	882079			-		245.00
	300	245.00	P. Johnson	882084			-		245.00
	6586989302	244.00	R. Kaemmell	882074			-		244.00
	3	130.00	Jason McLean	882074			-		130.00
	309	245.00	Lorna Duffas	882028			-		245.00
	310	160.00	S. Campbell	882028			-		160.00
	8931	284.00	Olive Smith	882076			-		284.00
	89314	244.00	Audley Kelly	882102			-		244.00
	89325	131.00	Jodi Markland	882082			-		131.00
	7	244.00	Leviada Grant	881506			-		244.00
	7	184.00	Leviada Grant	882087			-		184.00
	9357	284.00	Eva Whittaker	882083			-		284.00
	66	244.00	M. Johnson	882082			-		244.00
	68	920.00	K. Carlington	2090			-		920.00
	79	309.00	Solomon, Evi	882092			-		309.00
	80	309.00	Claudine, Solomon	882092			-		309.00
	86	79.00	Eustace, Small	882094			-		79.00
	97	309.00	S. Whittaker	882095			-		309.00
	98	309.00	Geve Whittaker	882095			-		309.00
	99	309.00	Thelda, Whittaker	882095			-		309.00
12/20/97	6586990038	90.00	L. Franklin	882104			-		90.00
	41	243.00	Mellisa Robinson	882087			-		243.00
	45	244.00	A. Morgan	882106			-		244.00
	52	243.00	Angella, Walker	882078			-		243.00
	53	244.00	Pecol, Seymour	882085			-		244.00
	54	299.00	Mario, Williams	882083			-		299.00
	6	243.00	Oneil Samuel	882085			-		243.00
	79	243.00	Shades Shakike	882100			-		243.00
12/17/97	6586989400	245.00	Wilford, Dacres	882087			-		245.00

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt CI\$	US\$	Original ticket No. issued	Amount Defrauded
	1	245.00	Claudette Dacres	882087			-		245.00
12/19/97	489	309.00	David Watler	882086			-		309.00
	494	117.00	Daniel Tomlin	882099			-		117.00
	9496	243.00	Winston Ellis	882100			-		243.00
	9496	35.75	Winston Ellis	404438	Winston Ellis	30.00	35.71	Deposit on A/c	35.75
	9498	245.00	Angella Francis	882101			-		245.00
	5036962471	50.00	Colin Hydes	882082			-		50.00
	2478	350.00	Christopher Allan	882081			-		350.00
	83	106.00	Alden King	882093			-		106.00
	2500	294.00	Fidel Rowe	882110			-		294.00
	6586990034	245.00	David Johnson	882097			-		245.00
	34	83.35	David Johnson	404453	David Johnson	90.00	107.14	378-658-698-9480	83.35
	34	107.15	David Johnson	404463	D.Johnson	70.00	83.33	Deposit on A/c	107.15
	5036962501	350.00	Nadine Henry	882109			-		350.00
	3	342.50	Julian Swaby	882111			-		342.50
	2504	342.50	Herman Simms	82002/882112			-		342.50
	6586990012	243.00	Casilda Terry	882034			-		243.00
	14	243.00	Nathaniel Henry	882103			-		243.00
	17	650.72	Samuel Theva?	882077			-		650.72
	18	650.72	Julie The?	882077			-		650.72
	9006	244.00	Desmond Russell	882089			-		244.00
	6	301.00	Leon Johnson	882089			-		301.00
	5036962465	164.50	Christina Milwood	882070			-		164.50
12/8/97	6586989731	81.00	Shauna Fearon	882025			-		81.00
	32	152.00	Lorie Fearon	882025			-		152.00
	4	244.00	Pauline Campbell	882026			-		244.00
	6586989736	157.00	Andre Campbell	882030			-		157.00
	43	245.00	Berris Barnett	882027			-		245.00
	44	599.00	Janice Malbranch	882043			-		599.00
	45	599.00	Natasha Malbranch	882043			-		599.00
	57	327.00	Jennifer Nelson	20253			-		327.00
	58	327.00	Cynthia Beckford	20253			-		327.00
	59	327.00	S. Beckford	882035			-		327.00
	9760	327.00	Earl Simms	20253			-		327.00
	9771	245.00	Jeffery Thompson	882052			-		245.00
	2	245.00	Levine Owen	882026			-		245.00
	9773	245.00	Beverly Foster Gran	882052			-		245.00
	4	245.00	Poster	882042			-		245.00
	9787	457.00	Loxley watler	882026			-		457.00
	9781	244.00	Filloyd Cur?	882031			-		244.00
12/9/97	9817	131.00	Andre James	882037			-		131.00
	9832	826.00	Mclaughlin	882039			-		826.00
12/9/97	3	435.00	Canencia Samuel	882039			-		435.00
	4	435.00	Canencig, Bayriel	882039			-		435.00
	9835	826.00	Rafael Alvariz	882039			-		826.00
	7	21.10	Canencia Daniel	882039			-		21.10
	9857	40.00	Ruthan Robinson	882040			-		40.00
	58	68.00	Pheebe Sterling	882040			-		68.00
	62	211.00	Inez Ashmeade	882054			-		211.00
12/9/97	6586989865	244.00	Horace Innis	882054			-		244.00
	7	245.00	Dorren Stewart	882051			-		245.00
	9884	245.00	Jason Hyde	882019			-		245.00
	5	245.00	Rubin Hyde	882051			-		245.00
12/10/97	9900	299.00	Errold Thomas	42			-		299.00
	20	642.00	Wendyann George	882045			-		642.00

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt CIS\$	US\$	Original ticket No. issued	Amount Defrauded
	32	243.00	Dolcie Salmon	1			-		243.00
	6	262.00	Cylon George	882045			-		262.00
	9959	284.00	Gilbert Reid	882043			-		284.00
12/11/97	9960	284.00	Evans, Julian	3			-		284.00
	3	284.00	Doris Reid	882043			-		284.00
	52	224.00	Uriah Graham	42			-		224.00
	9966	412.00	M. Chambers	882020			-		412.00
	9978	245.00	Sherine Brown	882020			-		245.00
	9996	284.00	Annell Ebanks	882035			-		284.00
	9003	309.00	Philseta Angella	882046			-		309.00
	4	309.00	Casilda Terry	882046			-		309.00
	7	244.00	Lexma Panton	882021			-		244.00
	12	244.00	Ricardo Kelly	882022			-		244.00
	9013	244.00	Stan Kelly	882022			-		244.00
	9014	130.00	S. Kelly	882021			-		130.00
12/12/97	9019	309.00	Watt, Rosalyn	882049			-		309.00
	9021	2.00	C. Marshall	882051			-		2.00
	9032	309.00	Salomaie Henry	3			-		309.00
	9040	243.00	Herbert Bryan	882016			-		243.00
	9045	172.00	Paul Clarke	882059			-		172.00
	6989046	243.00	Leon Bennett	882077			-		243.00
	8	66.00	Lloyd Brown	882060			-		66.00
	6989049	243.00	Richard Spence	882060			-		243.00
	9055	301.00	Samuel Blake	882016			-		301.00
	6	301.00	Sylvia Laws	882062			-		301.00
	9058	349.00	David Dell	882038			-		349.00
	61	153.00	Partick Willis	882015			-		153.00
	9068	243.00	Chen Thompson	882077			-		243.00
	9	243.00	Chen Ivy	882077			-		243.00
	9073	245.00	Al Khan	882056			-		245.00
	9082	68.00	Basil Paisley	882066			-		68.00
	9088	297.00	Winsotn Ebanks	882019			-		297.00
	9100	244.00	S. Hudson	882063			-		244.00
12/12/97	6586989101	130.00	Chanell Hudson	882063			-		130.00
	9103	243.00	Anthony Barnett	882064			-		243.00
	9104	309.00	James Whittaker	65			-		309.00
	9105	309.00	Theda Conolly	65			-		309.00
12/13/97	9112	301.00	Donald McCoy	882035			-		301.00
	9113	747.00	Sylvia Daley	882035			-		747.00
	9114	309.00	Caswell ferguson	882067			-		309.00
	9126	245.00	Lloyd Mody	882068			-		245.00
	9131	105.00	Scott Bodden	882071			-		105.00
	9135	243.00	Stephen Janet	882073			-		243.00
	9136	119.10	Stephen Antonio	404343	Stephens/ J/A	200.00	238.10	378-658-698-9135/-37	119.10
	9144	243.00	Anderson Marsha	882073			-		243.00
	9144	119.10	Anderson Marsha	404343	Stephens/ J/A	200.00	238.10	378-658-698-9135/-37	119.10
	9144	245.00	Anderson Marsha	882076			-		245.00
	9145	131.00	Connolly Webb Dav	882076			-		131.00
	9146	131.00	Smith Fareata	882076			-		131.00
	9147	66.00	Smith Bernard	882075			-		66.00
	6586990107	183.00	CartWright Shaniq	882115			-		183.00
	120	116.00	Thompson Lavidia	882119			-		116.00
	121	116.00	Thompson David	882119			-		116.00
	131	170.00	Edwards Barrington	882117			-		170.00
	90149	284.00	Oglivie Monica	882122			-		284.00

Date of ticket	Ticket No.	Face Value of ticket	Passenger name	Receipt no. record on ticket	Name of person on receipt	Amount on receipt C/\$	US\$	Original ticket No. issued	Amount Defrauded
	150	227.00	Oglivie Rochelle	882122			-		227.00
12/23/97	90158	301.00	Richard Bryan	882120			-		301.00
	9	243.00	Baley Einsworth	882121			-		243.00
	162	211.00	Wilma Phillips	882123			-		211.00
	163	243.00	Thomas James	882124			-		243.00
12/24/97	6586990204	244.00	Thompson O.	882130			-		244.00
	210	284.00	Lalor Wesley	882125			-		284.00
	211	284.00	Lalor Scharvette	882125			-		284.00
	212	227.00	Lalor Aleisha	882125			-		227.00
	213	227.00	Lalor Shannelle	882125			-		227.00
	231	152.00	Fearon, Jacualine	882127			-		152.00
12/24/97	2	48.30	Fearon Khadija	490724	3 Fearon	144.90	172.50	378-658-699-0231/33	48.30
		81.00	Ferron K	490724			-		81.00
	2	48.30	Ferron K	490724	3 Fearon	144.90	172.50	378-658-699-0231/33	48.30
	2	48.30	Ferron D	882127			-		48.30
	3	209.00	Ferron Donovan	490724	3 Fearon	144.90	172.50	378-658-699-0231/33	209.00
12/27/97	239	245.00	Gray	882128			-		245.00
	252	161.00	Grey	882131			-		161.00
	7	209.00	Francis Eric	882132			-		209.00
12/27/97	658-399-0255	245.00	Drummon, Jannett	No Receipt					245.00
12/27/97	658-699-0273	245.00	Banton, Nadine	No Receipt					245.00
	258	211.00	McPhereason Wont	882133			-		211.00
	5036962505	286.50	Downer Marona	882118			-		286.50

370,468.67