



United States Department of Agriculture
Food and Nutrition Service
Supplemental Nutrition Assistance Program

December 3, 2018

Ibrahim A Shariff, Ayeda Mohamed Shariff
Adeline Grocery, Inc.
749 Adeline St
Oakland, CA 94607-2607

Dear Sir or Madam:

The United States Department of Agriculture Food and Nutrition Service (FNS) has compiled evidence that your firm has violated the Supplemental Nutrition Assistance Program (SNAP) regulations. Analysis of the records, including observed store characteristics, recorded food stock, and store pricing gathered from visit(s) to the store, reveal Electronic Benefit Transfer (EBT) transactions in repetitive patterns that are indicative of trafficking. A listing of such transactions is enclosed.

Based on this information, we are charging your firm with trafficking, as defined in Section 271.2 of the SNAP regulations. As provided by Section 278.6(e)(1) of the SNAP regulations, the sanction for trafficking is permanent disqualification. These transactions occurred during the months of April 2018 - September 2018.

1. In a series of Supplemental Nutrition Assistance Program EBT transactions, multiple purchase transactions were made too rapidly to be credible. These transactions are listed in Attachment 1.
2. In a series of Supplemental Nutrition Assistance Program EBT transactions, multiple transactions were made from the accounts of individual SNAP households within a set time period. These transactions are listed in Attachment 2.
3. In a series of Supplemental Nutrition Assistance Program EBT transactions, excessively large purchase transactions were made from recipient accounts. These transactions are listed in Attachment 3.

If it is determined that your firm committed the trafficking violations noted above, it will be permanently disqualified from the Supplemental Nutrition Assistance Program as provided by SNAP regulations, Section 278.6(e)(1). Civil or criminal action may also be taken against you by the United States Attorney. In addition, a fiscal claim may be assessed to recover the monetary losses to the Federal Government resulting from trafficking violations.

The SNAP regulations also provide that, under certain conditions, FNS may impose a civil money penalty (CMP) of up to \$59,000.00 in lieu of permanent disqualification of a firm for trafficking. The SNAP regulations, Section 278.6(i), list the criteria that you must meet in order to be considered for a CMP. If you request a CMP, you must meet each of the four criteria listed and provide the documentation as specified within 10 calendar days of your receipt of this letter. No extension of time can be granted for making a request for a CMP or for providing the required documentation. Your request and all documentation must be postmarked by midnight of the 10th calendar day after

you receive this letter, in order to be considered timely. If the 10th calendar day falls on a Saturday, Sunday or legal (Federal) holiday, a request with documentation, will be timely if it is postmarked the next day which is not a Saturday, Sunday or legal (Federal) holiday. If your request and the required documentation are not submitted on time, you will lose your right for any further consideration for a CMP. If it is determined that you qualify for a CMP, the amount of that penalty will be \$59,000.00. Payment in full is due within 30 calendar days after you receive our determination letter. The amount of the CMP was calculated in accordance with SNAP regulations at Section 278.6(j).

If you do not request consideration for a CMP or are determined to be ineligible for a CMP, the permanent disqualification of your firm shall be effective on the date of receipt of the letter informing you of our final decision (SNAP regulations, Section 278.6(c)). If the permanent disqualification of your firm is later reversed through administrative or judicial review, USDA shall not be liable for the value of any sales lost during the period of disqualification you served.

If you are an authorized vendor under the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC), you may be disqualified from the WIC Program as a result of your disqualification from SNAP. In accordance with current law governing both the SNAP and the WIC Program, such a WIC Program disqualification is not subject to administrative or judicial review under the WIC Program. A CMP from the Supplemental Nutrition Assistance Program may also result in a WIC Program disqualification, but such a disqualification would be subject to administrative and/or judicial review.

In the event that you sell or transfer ownership of your store subsequent to your disqualification, you will be subject to and liable for a CMP as provided by SNAP regulations, Sections 278.6(f) (2),(3) and (4). The amount of this sale or transfer CMP will be calculated based on SNAP regulations, Section 278.6(g).

We may disclose information to the public when a retailer has been disqualified or otherwise sanctioned for violations after the time for any appeals has expired. This information is limited to the name and address of the store, the owner(s)/officer(s) names and information about the sanction itself.

SNAP regulations Section 278.6(b) explain your right to reply to the charges, and Sections 278.6(c) through (m) describes the procedures we will follow in making a decision in this case. If you wish to present any information, explanation, or evidence you have regarding these charges, you must reply within 10 calendar days of the date you receive this letter.

You may reply either by phone or in writing. You may have legal counsel assist you in presenting your reply. To respond by phone, please make an appointment for this purpose by telephoning Robert Ellis at (213) 330-2451. If you schedule but fail to keep an appointment, we will consider that action as a non-response to this letter.

Submit any written response to:

Attn: Robert Ellis
USDA, Food and Nutrition Service
300 N Los Angeles Street
Suite 3208
Los Angeles, CA 90012

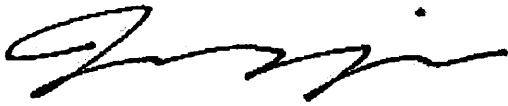
Phone: (213) 330-2451 Fax: (844) 930-0529
Email: robert.ellis@fns.usda.gov

We will fully consider your reply and any documentation you provide before we make a final decision in this matter. However, if we do not hear from you within 10 calendar days of receipt of this letter, we will make a decision based on the information available to us, and advise you of that decision in writing.

Any documentation submitted becomes the property of FNS and will not be returned.

Current SNAP regulations are available online, at
<https://www.fns.usda.gov/snap/retailers-store-training-information>.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jocelyn Keh', with a stylized, flowing script.

Jocelyn Keh
Section Chief, Retailer Operations Division
USDA, Food and Nutrition Service
Supplemental Nutrition Assistance Program

Enclosure

In a series of Supplemental Nutrition Assistance Program EBT transactions, multiple purchase transactions were made too rapidly to be credible.

	Terminal	Date	Time	Household	Amount	Method	Type
1	00009090	04/04/2018	01:42:55 PM	*****4528	3.00	Swipe	Purchase
2	00009090	04/04/2018	01:44:18 PM	*****5681	162.75	Swipe	Purchase

Elapsed Time: 00:01:23

	Terminal	Date	Time	Household	Amount	Method	Type
3	00009090	04/07/2018	03:13:31 PM	*****7787	4.00	Swipe	Purchase
4	00009090	04/07/2018	03:14:42 PM	*****2822	145.86	Swipe	Purchase

Elapsed Time: 00:01:11

	Terminal	Date	Time	Household	Amount	Method	Type
5	00009090	04/09/2018	10:29:45 AM	*****4619	6.00	Swipe	Purchase
6	00009090	04/09/2018	10:31:27 AM	*****1696	92.49	Swipe	Purchase

Elapsed Time: 00:01:42

	Terminal	Date	Time	Household	Amount	Method	Type
7	00009090	04/11/2018	01:24:24 PM	*****6380	2.75	Swipe	Purchase
8	00009090	04/11/2018	01:24:54 PM	*****2416	59.72	Swipe	Purchase

Elapsed Time: 00:00:30

	Terminal	Date	Time	Household	Amount	Method	Type
9	00009090	04/11/2018	04:57:35 PM	*****2254	4.69	Swipe	Purchase
10	00009090	04/11/2018	04:58:03 PM	*****5788	41.09	Swipe	Purchase

Elapsed Time: 00:00:28

	Terminal	Date	Time	Household	Amount	Method	Type
11	00009090	04/12/2018	06:20:03 PM	*****8090	5.50	Swipe	Purchase
12	00009090	04/12/2018	06:21:18 PM	*****4918	88.59	Swipe	Purchase

Elapsed Time: 00:01:15

	Terminal	Date	Time	Household	Amount	Method	Type
13	00009090	04/16/2018	12:33:12 PM	*****6079	5.38	Swipe	Purchase
14	00009090	04/16/2018	12:34:48 PM	*****9296	81.49	Swipe	Purchase

Elapsed Time: 00:01:36

	Terminal	Date	Time	Household	Amount	Method	Type
15	00009090	04/18/2018	11:29:43 AM	*****9226	2.00	Swipe	Purchase
16	00009090	04/18/2018	11:30:36 AM	*****6667	54.86	Swipe	Purchase

Elapsed Time: 00:00:53

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
17	00009090	05/01/2018	08:01:53 PM	*****9211	2.50	Swipe	Purchase
18	00009090	05/01/2018	08:02:30 PM	*****8631	52.58	Swipe	Purchase

Elapsed Time: 00:00:37

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
19	00009090	05/05/2018	03:57:12 PM	*****8893	3.00	Swipe	Purchase
20	00009090	05/05/2018	03:58:08 PM	*****8893	102.48	Swipe	Purchase

Elapsed Time: 00:00:56

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
21	00009090	05/06/2018	10:10:58 AM	*****0395	21.93	Swipe	Purchase
22	00009090	05/06/2018	10:12:33 AM	*****1696	122.72	Swipe	Purchase

Elapsed Time: 00:01:35

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
23	00009090	05/06/2018	03:05:28 PM	*****4255	2.00	Swipe	Purchase
24	00009090	05/06/2018	03:06:25 PM	*****0606	47.78	Swipe	Purchase

Elapsed Time: 00:00:57

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
25	00009090	05/06/2018	04:44:35 PM	*****7152	10.25	Swipe	Purchase
26	00009090	05/06/2018	04:46:15 PM	*****0803	101.68	Swipe	Purchase

Elapsed Time: 00:01:40

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
27	00009090	05/07/2018	04:13:16 PM	*****8965	12.12	Swipe	Purchase
28	00009090	05/07/2018	04:15:06 PM	*****2446	106.40	Swipe	Purchase

Elapsed Time: 00:01:50

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
29	00009090	05/08/2018	09:39:29 AM	*****3358	1.59	Swipe	Purchase
30	00009090	05/08/2018	09:42:23 AM	*****6598	122.41	Swipe	Purchase

Elapsed Time: 00:02:54

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
31	00009090	05/08/2018	12:14:32 PM	*****5812	5.00	Swipe	Purchase
32	00009090	05/08/2018	12:16:28 PM	*****9296	107.82	Swipe	Purchase

Elapsed Time: 00:01:56

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
33	00009090	05/10/2018	11:58:50 AM	*****6651	5.69	Swipe	Purchase
34	00009090	05/10/2018	11:59:34 AM	*****2099	117.24	Swipe	Purchase

Elapsed Time: 00:00:44

	Terminal	Date	Time	Household	Amount	Method	Type
35	00009090	05/24/2018	02:59:17 PM	*****3003	9.67	Swipe	Purchase
36	00009090	05/24/2018	03:00:15 PM	*****1789	75.18	Swipe	Purchase

Elapsed Time: 00:00:58

	Terminal	Date	Time	Household	Amount	Method	Type
37	00009090	06/03/2018	02:11:05 PM	*****0567	23.46	Swipe	Purchase
38	00009090	06/03/2018	02:12:26 PM	*****0803	104.98	Swipe	Purchase

Elapsed Time: 00:01:21

	Terminal	Date	Time	Household	Amount	Method	Type
39	00009090	06/06/2018	06:59:13 PM	*****3614	12.23	Swipe	Purchase
40	00009090	06/06/2018	07:00:53 PM	*****3023	109.50	Swipe	Purchase

Elapsed Time: 00:01:40

	Terminal	Date	Time	Household	Amount	Method	Type
41	00009090	06/08/2018	10:16:01 AM	*****5437	10.89	Swipe	Purchase
42	00009090	06/08/2018	10:16:44 AM	*****1688	85.72	Swipe	Purchase

Elapsed Time: 00:00:43

	Terminal	Date	Time	Household	Amount	Method	Type
43	00009090	06/11/2018	12:20:15 PM	*****5265	14.97	Swipe	Purchase
44	00009090	06/11/2018	12:21:53 PM	*****0760	84.72	Manual	Purchase

Elapsed Time: 00:01:38

	Terminal	Date	Time	Household	Amount	Method	Type
45	00009090	06/11/2018	12:42:29 PM	*****4184	5.99	Manual	Purchase
46	00009090	06/11/2018	12:43:02 PM	*****6179	41.59	Swipe	Purchase

Elapsed Time: 00:00:33

	Terminal	Date	Time	Household	Amount	Method	Type
47	00009090	06/15/2018	10:38:21 AM	*****YD33	5.00	Swipe	Purchase
48	00009090	06/15/2018	10:40:08 AM	*****1839	99.51	Swipe	Purchase

Elapsed Time: 00:01:47

	Terminal	Date	Time	Household	Amount	Method	Type
49	00009090	06/18/2018	04:24:27 PM	*****0159	4.00	Swipe	Purchase
50	00009090	06/18/2018	04:25:56 PM	*****4249	99.12	Swipe	Purchase

Elapsed Time: 00:01:29

	Terminal	Date	Time	Household	Amount	Method	Type
51	00009090	07/06/2018	03:39:39 PM	*****6952	12.49	Swipe	Purchase
52	00009090	07/06/2018	03:40:07 PM	*****4056	105.67	Swipe	Purchase

Elapsed Time: 00:00:28

	Terminal	Date	Time	Household	Amount	Method	Type
53	00009090	07/06/2018	06:56:17 PM	*****0561	14.38	Swipe	Purchase
54	00009090	07/06/2018	06:57:14 PM	*****3023	53.99	Swipe	Purchase

Elapsed Time: 00:00:57

	Terminal	Date	Time	Household	Amount	Method	Type
55	00009090	07/08/2018	11:37:21 AM	*****9374	1.50	Swipe	Purchase
56	00009090	07/08/2018	11:39:09 AM	*****9168	189.24	Swipe	Purchase

Elapsed Time: 00:01:48

	Terminal	Date	Time	Household	Amount	Method	Type
57	00009090	07/10/2018	08:36:21 PM	*****4035	7.98	Swipe	Purchase
58	00009090	07/10/2018	08:37:08 PM	*****3597	40.14	Swipe	Purchase

Elapsed Time: 00:00:47

	Terminal	Date	Time	Household	Amount	Method	Type
59	00009090	08/04/2018	05:14:50 PM	*****8631	8.29	Swipe	Purchase
60	00009090	08/04/2018	05:15:27 PM	*****5622	103.49	Swipe	Purchase

Elapsed Time: 00:00:37

	Terminal	Date	Time	Household	Amount	Method	Type
61	00009090	08/06/2018	03:23:43 PM	*****4106	49.54	Swipe	Purchase
62	00009090	08/06/2018	03:24:08 PM	*****0474	106.84	Swipe	Purchase

Elapsed Time: 00:00:25

	Terminal	Date	Time	Household	Amount	Method	Type
63	00009090	08/07/2018	01:51:26 PM	*****9983	6.75	Swipe	Purchase
64	00009090	08/07/2018	01:52:59 PM	*****1597	121.85	Swipe	Purchase

Elapsed Time: 00:01:33

	Terminal	Date	Time	Household	Amount	Method	Type
65	00009090	08/08/2018	07:25:12 PM	*****2290	5.00	Swipe	Purchase
66	00009090	08/08/2018	07:26:11 PM	*****6836	45.82	Swipe	Purchase

Elapsed Time: 00:00:59

	Terminal	Date	Time	Household	Amount	Method	Type
67	00009090	08/09/2018	01:07:43 PM	*****1609	84.67	Swipe	Purchase
68	00009090	08/09/2018	01:08:28 PM	*****0S57	43.81	Swipe	Purchase

Elapsed Time: 00:00:45

	Terminal	Date	Time	Household	Amount	Method	Type
69	00009090	08/09/2018	08:21:20 PM	*****0643	5.99	Swipe	Purchase
70	00009090	08/09/2018	08:22:26 PM	*****3023	82.49	Swipe	Purchase

Elapsed Time: 00:01:06

	Terminal	Date	Time	Household	Amount	Method	Type
71	00009090	08/09/2018	10:28:21 PM	*****8796	47.99	Swipe	Purchase
72	00009090	08/09/2018	10:28:58 PM	*****0474	41.83	Swipe	Purchase

Elapsed Time: 00:00:37

	Terminal	Date	Time	Household	Amount	Method	Type
73	00009090	08/10/2018	12:15:02 AM	*****2558	7.19	Swipe	Purchase
74	00009090	08/10/2018	12:15:38 AM	*****4525	40.95	Swipe	Purchase

Elapsed Time: 00:00:36

	Terminal	Date	Time	Household	Amount	Method	Type
75	00009090	08/10/2018	09:54:38 PM	*****4320	2.75	Swipe	Purchase
76	00009090	08/10/2018	09:55:26 PM	*****7320	108.42	Swipe	Purchase

Elapsed Time: 00:00:48

	Terminal	Date	Time	Household	Amount	Method	Type
77	00009090	08/11/2018	04:58:19 PM	*****4705	2.00	Swipe	Purchase
78	00009090	08/11/2018	04:58:50 PM	*****2669	52.73	Swipe	Purchase

Elapsed Time: 00:00:31

	Terminal	Date	Time	Household	Amount	Method	Type
79	00009090	08/14/2018	05:55:30 PM	*****1609	4.50	Swipe	Purchase
80	00009090	08/14/2018	05:55:56 PM	*****6600	98.71	Swipe	Purchase

Elapsed Time: 00:00:26

	Terminal	Date	Time	Household	Amount	Method	Type
81	00009090	08/17/2018	02:11:58 PM	*****4019	4.50	Swipe	Purchase
82	00009090	08/17/2018	02:12:42 PM	*****3292	52.00	Swipe	Purchase

Elapsed Time: 00:00:44

	Terminal	Date	Time	Household	Amount	Method	Type
83	00009090	08/17/2018	06:01:40 PM	*****7131	3.09	Swipe	Purchase
84	00009090	08/17/2018	06:02:05 PM	*****2558	42.44	Swipe	Purchase

Elapsed Time: 00:00:25

	Terminal	Date	Time	Household	Amount	Method	Type
85	00009090	09/05/2018	01:27:33 PM	*****1545	6.09	Swipe	Purchase
86	00009090	09/05/2018	01:30:02 PM	*****1545	122.73	Swipe	Purchase

Elapsed Time: 00:02:29

	Terminal	Date	Time	Household	Amount	Method	Type
87	00009090	09/07/2018	12:11:54 AM	*****8796	1.89	Swipe	Purchase
88	00009090	09/07/2018	12:13:20 AM	*****9296	106.41	Swipe	Purchase

Elapsed Time: 00:01:26

	Terminal	Date	Time	Household	Amount	Method	Type
89	00009090	09/07/2018	12:14:23 AM	*****8796	1.75	Swipe	Purchase
90	00009090	09/07/2018	12:15:18 AM	*****3023	65.88	Swipe	Purchase

Elapsed Time: 00:00:55

	Terminal	Date	Time	Household	Amount	Method	Type
91	00009090	09/07/2018	11:31:52 AM	*****1911	12.05	Swipe	Purchase
92	00009090	09/07/2018	11:33:11 AM	*****3347	109.72	Swipe	Purchase

Elapsed Time: 00:01:19

	Terminal	Date	Time	Household	Amount	Method	Type
93	00009090	09/08/2018	03:16:31 PM	*****7448	3.50	Swipe	Purchase
94	00009090	09/08/2018	03:17:04 PM	*****7448	81.00	Swipe	Purchase

Elapsed Time: 00:00:33

	Terminal	Date	Time	Household	Amount	Method	Type
95	00009090	09/09/2018	06:44:55 PM	*****2792	6.99	Swipe	Purchase
96	00009090	09/09/2018	06:45:41 PM	*****3909	50.49	Swipe	Purchase

Elapsed Time: 00:00:46

	Terminal	Date	Time	Household	Amount	Method	Type
97	00009090	09/09/2018	09:35:45 PM	*****4936	7.99	Manual	Purchase
98	00009090	09/09/2018	09:36:44 PM	*****6836	41.50	Swipe	Purchase

Elapsed Time: 00:00:59

	Terminal	Date	Time	Household	Amount	Method	Type
99	00009090	09/09/2018	09:36:44 PM	*****6836	41.50	Swipe	Purchase
100	00009090	09/09/2018	09:37:42 PM	*****2669	41.50	Swipe	Purchase

Elapsed Time: 00:00:58

	Terminal	Date	Time	Household	Amount	Method	Type
101	00009090	09/10/2018	05:11:49 PM	*****3720	5.29	Swipe	Purchase
102	00009090	09/10/2018	05:13:38 PM	*****5714	123.41	Swipe	Purchase

Elapsed Time: 00:01:49

	Terminal	Date	Time	Household	Amount	Method	Type
103	00009090	09/10/2018	05:38:40 PM	*****0306	1.00	Swipe	Purchase
104	00009090	09/10/2018	05:39:35 PM	*****3134	86.94	Swipe	Purchase

Elapsed Time: 00:00:55

	Terminal	Date	Time	Household	Amount	Method	Type
105	00009090	09/12/2018	04:25:37 PM	*****2146	24.43	Swipe	Purchase
106	00009090	09/12/2018	04:26:30 PM	*****7112	42.50	Swipe	Purchase

Elapsed Time: 00:00:53

Total Flagged Transactions: 53
Total Amount: \$4,510.78

In a series of Supplemental Nutrition Assistance Program EBT transactions, multiple transactions were made from the accounts of individual SNAP households within a set time period.

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
107	00009090	08/06/2018	01:16:39 PM	*****3976	62.50	Swipe	Purchase
108	00009090	08/06/2018	02:35:32 PM	*****3976	25.69	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 01:18:53</i>		<i>Amount: \$88.19</i>		

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
109	00009090	05/08/2018	09:42:23 AM	*****6598	122.41	Swipe	Purchase
110	00009090	05/08/2018	11:15:35 AM	*****6598	66.82	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 01:33:12</i>		<i>Amount: \$189.23</i>		

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
111	00009090	05/05/2018	10:56:36 AM	*****7152	60.50	Swipe	Purchase
112	00009090	05/05/2018	12:33:52 PM	*****7152	21.25	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 01:37:16</i>		<i>Amount: \$81.75</i>		

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
113	00009090	05/07/2018	04:15:06 PM	*****2446	106.40	Swipe	Purchase
114	00009090	05/07/2018	06:15:34 PM	*****2446	49.71	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 02:00:28</i>		<i>Amount: \$156.11</i>		

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
115	00009090	04/10/2018	01:57:23 PM	*****2669	34.71	Swipe	Purchase
116	00009090	04/10/2018	03:58:05 PM	*****2669	45.68	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 02:00:42</i>		<i>Amount: \$80.39</i>		

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
117	00009090	04/04/2018	09:23:09 AM	*****3614	84.75	Swipe	Purchase
118	00009090	04/04/2018	11:44:28 AM	*****3614	39.54	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 02:21:19</i>		<i>Amount: \$124.29</i>		

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
119	00009090	08/17/2018	03:28:52 PM	*****2558	41.57	Swipe	Purchase
120	00009090	08/17/2018	06:02:05 PM	*****2558	42.44	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 02:33:13</i>		<i>Amount: \$84.01</i>		

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
121	00009090	07/09/2018	11:21:04 AM	*****1909	70.00	Manual	Purchase
122	00009090	07/09/2018	01:57:15 PM	*****1909	110.27	Manual	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 02:36:11</i>		<i>Amount: \$180.27</i>		

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
123	00009090	09/10/2018	06:28:14 PM	*****4918	53.73	Swipe	Purchase
124	00009090	09/10/2018	09:05:47 PM	*****4918	51.72	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>		<i>Total Time: 02:37:33</i>		<i>Amount: \$105.45</i>			
	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
125	00009090	05/08/2018	07:54:19 PM	*****4918	32.01	Swipe	Purchase
126	00009090	05/08/2018	07:55:50 PM	*****4918	31.09	Swipe	Purchase
127	00009090	05/08/2018	10:42:49 PM	*****4918	30.75	Swipe	Purchase
<i>Total Flagged Transactions: 3</i>		<i>Total Time: 02:48:30</i>		<i>Amount: \$93.85</i>			
	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
128	00009090	08/11/2018	11:18:08 AM	*****0S57	39.72	Swipe	Purchase
129	00009090	08/11/2018	02:46:14 PM	*****0S57	41.69	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>		<i>Total Time: 03:28:06</i>		<i>Amount: \$81.41</i>			
	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
130	00009090	06/10/2018	12:03:18 PM	*****3890	42.17	Swipe	Purchase
131	00009090	06/10/2018	03:35:36 PM	*****3890	91.41	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>		<i>Total Time: 03:32:18</i>		<i>Amount: \$133.58</i>			
	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
132	00009090	09/09/2018	05:59:46 PM	*****2669	62.00	Swipe	Purchase
133	00009090	09/09/2018	09:37:42 PM	*****2669	41.50	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>		<i>Total Time: 03:37:56</i>		<i>Amount: \$103.50</i>			
	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
134	00009090	09/12/2018	12:41:37 PM	*****7112	43.25	Swipe	Purchase
135	00009090	09/12/2018	04:26:30 PM	*****7112	42.50	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>		<i>Total Time: 03:44:53</i>		<i>Amount: \$85.75</i>			
	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
136	00009090	05/04/2018	09:10:50 AM	*****3614	109.72	Swipe	Purchase
137	00009090	05/04/2018	12:55:44 PM	*****3614	41.45	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>		<i>Total Time: 03:44:54</i>		<i>Amount: \$151.17</i>			
	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
138	00009090	07/10/2018	01:09:48 PM	*****3890	42.73	Swipe	Purchase
139	00009090	07/10/2018	05:46:25 PM	*****3890	79.66	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>		<i>Total Time: 04:36:37</i>		<i>Amount: \$122.39</i>			
	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
140	00009090	09/09/2018	06:08:35 PM	*****9669	142.71	Swipe	Purchase
141	00009090	09/09/2018	10:54:13 PM	*****9669	60.26	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>		<i>Total Time: 04:45:38</i>		<i>Amount: \$202.97</i>			

	Terminal	Date	Time	Household	Amount	Method	Type
142	00009090	05/07/2018	11:20:52 AM	*****5437	71.53	Swipe	Purchase
143	00009090	05/07/2018	04:45:46 PM	*****5437	71.02	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 05:24:54		Amount: \$142.55			
	Terminal	Date	Time	Household	Amount	Method	Type
144	00009090	06/04/2018	04:00:09 PM	*****3424	38.69	Swipe	Purchase
145	00009090	06/04/2018	09:53:47 PM	*****3424	38.37	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 05:53:38		Amount: \$77.06			
	Terminal	Date	Time	Household	Amount	Method	Type
146	00009090	08/09/2018	06:28:52 PM	*****2669	41.86	Swipe	Purchase
147	00009090	08/10/2018	12:28:09 AM	*****2669	49.67	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 05:59:17		Amount: \$91.53			
	Terminal	Date	Time	Household	Amount	Method	Type
148	00009090	09/06/2018	11:57:48 AM	*****6718	42.17	Swipe	Purchase
149	00009090	09/06/2018	06:15:09 PM	*****6718	35.66	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 06:17:21		Amount: \$77.83			
	Terminal	Date	Time	Household	Amount	Method	Type
150	00009090	09/11/2018	03:45:58 PM	*****3066	106.25	Swipe	Purchase
151	00009090	09/11/2018	10:47:39 PM	*****3066	42.50	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 07:01:41		Amount: \$148.75			
	Terminal	Date	Time	Household	Amount	Method	Type
152	00009090	06/08/2018	04:25:52 PM	*****9479	24.53	Swipe	Purchase
153	00009090	06/08/2018	11:55:25 PM	*****9479	81.45	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 07:29:33		Amount: \$105.98			
	Terminal	Date	Time	Household	Amount	Method	Type
154	00009090	04/09/2018	10:23:24 AM	*****2446	63.68	Swipe	Purchase
155	00009090	04/09/2018	05:59:07 PM	*****2446	43.01	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 07:35:43		Amount: \$106.69			
	Terminal	Date	Time	Household	Amount	Method	Type
156	00009090	07/01/2018	11:39:19 AM	*****8521	50.97	Manual	Purchase
157	00009090	07/01/2018	07:55:04 PM	*****8521	41.44	Manual	Purchase
Total Flagged Transactions: 2		Total Time: 08:15:45		Amount: \$92.41			
	Terminal	Date	Time	Household	Amount	Method	Type
158	00009090	04/09/2018	09:17:34 AM	*****1688	73.59	Swipe	Purchase
159	00009090	04/09/2018	12:10:11 PM	*****1688	21.64	Swipe	Purchase
160	00009090	04/09/2018	06:17:12 PM	*****1688	32.57	Swipe	Purchase
Total Flagged Transactions: 3		Total Time: 08:59:38		Amount: \$127.80			

	Terminal	Date	Time	Household	Amount	Method	Type
161	00009090	09/07/2018	12:13:53 PM	*****0S57	39.73	Swipe	Purchase
162	00009090	09/07/2018	11:14:36 PM	*****0S57	42.00	Swipe	Purchase

Total Flagged Transactions: 2 **Total Time: 11:00:43** **Amount: \$81.73**

	Terminal	Date	Time	Household	Amount	Method	Type
163	00009090	08/01/2018	09:37:03 PM	*****8521	51.11	Swipe	Purchase
164	00009090	08/02/2018	10:51:27 AM	*****8521	61.69	Swipe	Purchase

Total Flagged Transactions: 2 **Total Time: 13:14:24** **Amount: \$112.80**

	Terminal	Date	Time	Household	Amount	Method	Type
165	00009090	06/10/2018	07:55:04 PM	*****2669	29.89	Swipe	Purchase
166	00009090	06/10/2018	09:34:59 PM	*****2669	26.68	Swipe	Purchase
167	00009090	06/11/2018	09:37:53 AM	*****2669	43.50	Swipe	Purchase

Total Flagged Transactions: 3 **Total Time: 13:42:49** **Amount: \$100.07**

	Terminal	Date	Time	Household	Amount	Method	Type
168	00009090	08/10/2018	10:17:07 PM	*****5049	97.42	Swipe	Purchase
169	00009090	08/11/2018	01:55:35 PM	*****5049	44.34	Swipe	Purchase

Total Flagged Transactions: 2 **Total Time: 15:38:28** **Amount: \$141.76**

	Terminal	Date	Time	Household	Amount	Method	Type
170	00009090	08/10/2018	09:55:26 PM	*****7320	108.42	Swipe	Purchase
171	00009090	08/11/2018	02:35:30 PM	*****7320	83.59	Swipe	Purchase

Total Flagged Transactions: 2 **Total Time: 16:40:04** **Amount: \$192.01**

	Terminal	Date	Time	Household	Amount	Method	Type
172	00009090	04/04/2018	05:48:19 PM	*****8893	79.87	Swipe	Purchase
173	00009090	04/05/2018	10:35:48 AM	*****8893	121.82	Swipe	Purchase

Total Flagged Transactions: 2 **Total Time: 16:47:29** **Amount: \$201.69**

	Terminal	Date	Time	Household	Amount	Method	Type
174	00009090	09/04/2018	07:30:12 PM	*****3614	47.89	Swipe	Purchase
175	00009090	09/05/2018	12:27:46 PM	*****3614	42.71	Swipe	Purchase

Total Flagged Transactions: 2 **Total Time: 16:57:34** **Amount: \$90.60**

	Terminal	Date	Time	Household	Amount	Method	Type
176	00009090	04/08/2018	08:33:12 PM	*****4184	63.69	Swipe	Purchase
177	00009090	04/09/2018	01:41:35 PM	*****4184	28.94	Swipe	Purchase

Total Flagged Transactions: 2 **Total Time: 17:08:23** **Amount: \$92.63**

	Terminal	Date	Time	Household	Amount	Method	Type
178	00009090	04/12/2018	08:55:56 PM	*****5437	46.44	Swipe	Purchase
179	00009090	04/13/2018	02:07:10 PM	*****5437	50.37	Swipe	Purchase

Total Flagged Transactions: 2 **Total Time: 17:11:14** **Amount: \$96.81**

	Terminal	Date	Time	Household	Amount	Method	Type
180	00009090	04/05/2018	04:04:47 PM	*****4184	42.64	Swipe	Purchase
181	00009090	04/06/2018	09:44:45 AM	*****4184	35.24	Swipe	Purchase

Total Flagged Transactions: 2 **Total Time: 17:39:58** **Amount: \$77.88**

	Terminal	Date	Time	Household	Amount	Method	Type
182	00009090	05/27/2018	06:07:52 PM	*****5714	34.73	Swipe	Purchase
183	00009090	05/28/2018	11:58:27 AM	*****5714	87.72	Swipe	Purchase

Total Flagged Transactions: 2 **Total Time: 17:50:35** **Amount: \$122.45**

	Terminal	Date	Time	Household	Amount	Method	Type
184	00009090	09/06/2018	06:07:52 PM	*****5266	41.50	Swipe	Purchase
185	00009090	09/06/2018	10:44:01 PM	*****5266	52.73	Swipe	Purchase
186	00009090	09/07/2018	12:08:28 PM	*****5266	20.81	Swipe	Purchase

Total Flagged Transactions: 3 **Total Time: 18:00:36** **Amount: \$115.04**

	Terminal	Date	Time	Household	Amount	Method	Type
187	00009090	05/06/2018	03:36:07 PM	*****2416	82.25	Swipe	Purchase
188	00009090	05/07/2018	10:12:49 AM	*****2416	59.27	Swipe	Purchase

Total Flagged Transactions: 2 **Total Time: 18:36:42** **Amount: \$141.52**

	Terminal	Date	Time	Household	Amount	Method	Type
189	00009090	04/07/2018	09:37:06 PM	*****3597	44.92	Swipe	Purchase
190	00009090	04/08/2018	04:45:46 PM	*****3597	113.62	Swipe	Purchase

Total Flagged Transactions: 2 **Total Time: 19:08:40** **Amount: \$158.54**

	Terminal	Date	Time	Household	Amount	Method	Type
191	00009090	05/07/2018	06:00:18 PM	*****6836	85.94	Manual	Purchase
192	00009090	05/08/2018	01:36:15 PM	*****6836	42.18	Manual	Purchase

Total Flagged Transactions: 2 **Total Time: 19:35:57** **Amount: \$128.12**

	Terminal	Date	Time	Household	Amount	Method	Type
193	00009090	06/07/2018	10:34:37 PM	*****6836	62.52	Swipe	Purchase
194	00009090	06/08/2018	06:52:35 PM	*****6836	39.95	Swipe	Purchase

Total Flagged Transactions: 2 **Total Time: 20:17:58** **Amount: \$102.47**

	Terminal	Date	Time	Household	Amount	Method	Type
195	00009090	04/10/2018	02:52:14 PM	*****8570	41.62	Swipe	Purchase
196	00009090	04/11/2018	11:26:52 AM	*****8570	68.94	Swipe	Purchase

Total Flagged Transactions: 2 **Total Time: 20:34:38** **Amount: \$110.56**

	Terminal	Date	Time	Household	Amount	Method	Type
197	00009090	04/13/2018	01:38:59 PM	*****6952	41.45	Swipe	Purchase
198	00009090	04/14/2018	10:16:40 AM	*****6952	59.58	Swipe	Purchase

Total Flagged Transactions: 2 **Total Time: 20:37:41** **Amount: \$101.03**

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
199	00009090	06/05/2018	10:08:31 PM	*****3023	23.44	Swipe	Purchase
200	00009090	06/06/2018	07:00:53 PM	*****3023	109.50	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 20:52:22</i>		<i>Amount: \$132.94</i>		
	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
201	00009090	05/10/2018	02:41:06 PM	*****1688	84.72	Swipe	Purchase
202	00009090	05/11/2018	11:38:25 AM	*****1688	34.15	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 20:57:19</i>		<i>Amount: \$118.87</i>		
	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
203	00009090	06/11/2018	08:28:01 PM	*****6836	52.27	Swipe	Purchase
204	00009090	06/12/2018	06:06:44 PM	*****6836	49.18	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 21:38:43</i>		<i>Amount: \$101.45</i>		
	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
205	00009090	05/06/2018	11:49:43 AM	*****2946	79.83	Swipe	Purchase
206	00009090	05/07/2018	09:31:17 AM	*****2946	29.83	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 21:41:34</i>		<i>Amount: \$109.66</i>		
	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
207	00009090	05/05/2018	06:48:40 PM	*****0803	38.93	Swipe	Purchase
208	00009090	05/06/2018	04:46:15 PM	*****0803	101.68	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 21:57:35</i>		<i>Amount: \$140.61</i>		
	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
209	00009090	04/07/2018	03:45:46 PM	*****6667	49.71	Swipe	Purchase
210	00009090	04/08/2018	02:20:04 PM	*****6667	51.79	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 22:34:18</i>		<i>Amount: \$101.50</i>		
	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
211	00009090	09/10/2018	06:37:20 PM	*****1729	65.57	Swipe	Purchase
212	00009090	09/11/2018	05:16:28 PM	*****1729	52.08	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 22:39:08</i>		<i>Amount: \$117.65</i>		
	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
213	00009090	05/14/2018	01:20:31 PM	*****9390	83.97	Swipe	Purchase
214	00009090	05/15/2018	12:00:38 PM	*****9390	27.19	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 22:40:07</i>		<i>Amount: \$111.16</i>		
	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
215	00009090	08/13/2018	06:46:24 PM	*****6600	100.00	Swipe	Purchase
216	00009090	08/14/2018	05:55:56 PM	*****6600	98.71	Swipe	Purchase
<i>Total Flagged Transactions: 2</i>			<i>Total Time: 23:09:32</i>		<i>Amount: \$198.71</i>		

	Terminal	Date	Time	Household	Amount	Method	Type
217	00009090	09/08/2018	11:24:07 AM	*****8938	106.42	Swipe	Purchase
218	00009090	09/09/2018	10:37:00 AM	*****8938	52.78	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 23:12:53		Amount: \$159.20			
	Terminal	Date	Time	Household	Amount	Method	Type
219	00009090	04/09/2018	01:38:55 PM	*****1839	112.43	Swipe	Purchase
220	00009090	04/10/2018	01:02:04 PM	*****1839	21.63	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 23:23:09		Amount: \$134.06			
	Terminal	Date	Time	Household	Amount	Method	Type
221	00009090	06/08/2018	09:58:03 AM	*****6598	130.24	Swipe	Purchase
222	00009090	06/09/2018	09:41:56 AM	*****6598	21.49	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 23:43:53		Amount: \$151.73			
	Terminal	Date	Time	Household	Amount	Method	Type
223	00009090	07/09/2018	08:47:59 PM	*****3597	79.82	Swipe	Purchase
224	00009090	07/10/2018	08:37:08 PM	*****3597	40.14	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 23:49:09		Amount: \$119.96			
	Terminal	Date	Time	Household	Amount	Method	Type
225	00009090	09/01/2018	01:28:38 PM	*****3012	68.72	Swipe	Purchase
226	00009090	09/02/2018	01:29:14 PM	*****3012	94.56	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 24:00:36		Amount: \$163.28			
	Terminal	Date	Time	Household	Amount	Method	Type
227	00009090	08/10/2018	11:17:11 AM	*****8570	104.79	Swipe	Purchase
228	00009090	08/11/2018	11:22:34 AM	*****8570	51.27	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 24:05:23		Amount: \$156.06			
	Terminal	Date	Time	Household	Amount	Method	Type
229	00009090	06/06/2018	09:16:13 AM	*****4057	86.50	Swipe	Purchase
230	00009090	06/07/2018	09:41:16 AM	*****4057	76.94	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 24:25:03		Amount: \$163.44			
	Terminal	Date	Time	Household	Amount	Method	Type
231	00009090	09/07/2018	01:39:03 PM	*****1597	127.51	Swipe	Purchase
232	00009090	09/08/2018	03:29:10 PM	*****1597	31.00	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 25:50:07		Amount: \$158.51			
	Terminal	Date	Time	Household	Amount	Method	Type
233	00009090	05/12/2018	12:15:28 PM	*****1789	102.89	Swipe	Purchase
234	00009090	05/13/2018	04:18:17 PM	*****1789	51.18	Swipe	Purchase
Total Flagged Transactions: 2		Total Time: 28:02:49		Amount: \$154.07			

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>	<i>Type</i>
235	00009090	04/06/2018	12:12:13 PM	*****2446	165.57	Swipe	Purchase
236	00009090	04/07/2018	09:33:51 PM	*****2446	44.29	Swipe	Purchase

<i>Total Flagged Transactions: 2</i>	<i>Total Time: 33:21:38</i>	<i>Amount: \$209.86</i>
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Total Flagged Sets: 63
Total Flagged Transactions: 130
Total Amount: \$7,905.34

In a series of Supplemental Nutrition Assistance Program EBT transactions, excessively large purchase transactions were made from household accounts.

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>
237	00009090	07/08/2018	11:39:09 AM	*****9168	189.24	Swipe
238	00009090	09/01/2018	04:59:54 PM	*****9361	180.25	Swipe
239	00009090	04/06/2018	12:12:13 PM	*****2446	165.57	Swipe
240	00009090	09/26/2018	09:24:53 PM	*****3130	164.99	Swipe
241	00009090	06/10/2018	11:02:49 AM	*****6440	163.81	Swipe
242	00009090	04/04/2018	01:44:18 PM	*****5681	162.75	Swipe
243	00009090	08/21/2018	09:06:52 PM	*****1145	161.14	Swipe
244	00009090	08/13/2018	08:21:17 PM	*****4978	159.82	Swipe
245	00009090	07/07/2018	12:46:13 PM	*****1147	159.73	Swipe
246	00009090	05/25/2018	02:53:39 PM	*****5700	155.14	Swipe
247	00009090	04/09/2018	01:34:33 PM	*****9168	149.81	Swipe
248	00009090	04/07/2018	03:14:42 PM	*****2822	145.86	Swipe
249	00009090	04/01/2018	01:42:32 PM	*****5100	143.25	Swipe
250	00009090	09/09/2018	06:08:35 PM	*****9669	142.71	Swipe
251	00009090	05/09/2018	02:16:00 PM	*****5568	142.45	Swipe
252	00009090	04/09/2018	09:27:45 PM	*****2717	141.04	Swipe
253	00009090	09/09/2018	12:25:16 PM	*****1909	136.57	Swipe
254	00009090	06/08/2018	09:58:03 AM	*****6598	130.24	Swipe
255	00009090	06/08/2018	09:18:10 AM	*****1408	128.74	Swipe
256	00009090	09/07/2018	01:39:03 PM	*****1597	127.51	Swipe
257	00009090	08/06/2018	04:09:25 PM	*****2446	126.99	Swipe
258	00009090	05/07/2018	04:01:17 PM	*****1597	126.41	Swipe
259	00009090	07/03/2018	01:18:32 PM	*****6612	125.69	Swipe
260	00009090	07/07/2018	02:36:30 PM	*****1597	124.82	Swipe
261	00009090	06/08/2018	09:49:14 AM	*****9168	124.75	Swipe
262	00009090	08/06/2018	03:20:37 PM	*****1696	124.72	Swipe
263	00009090	04/10/2018	05:21:12 PM	*****4509	123.91	Swipe
264	00009090	05/03/2018	12:28:12 PM	*****5100	123.75	Swipe
265	00009090	06/11/2018	02:56:31 PM	*****4249	123.71	Swipe
266	00009090	09/09/2018	11:28:58 AM	*****1839	123.71	Swipe
267	00009090	09/10/2018	05:13:38 PM	*****5714	123.41	Swipe
268	00009090	07/06/2018	01:00:01 PM	*****1696	122.73	Swipe
269	00009090	09/05/2018	01:30:02 PM	*****1545	122.73	Swipe
270	00009090	05/06/2018	10:12:33 AM	*****1696	122.72	Swipe
271	00009090	06/07/2018	09:35:49 AM	*****1597	122.69	Swipe
272	00009090	08/03/2018	11:44:46 AM	*****0563	122.59	Swipe
273	00009090	08/07/2018	12:09:05 PM	*****4097	122.43	Swipe
274	00009090	05/08/2018	09:42:23 AM	*****6598	122.41	Swipe
275	00009090	08/07/2018	01:52:59 PM	*****1597	121.85	Swipe
276	00009090	04/05/2018	10:35:48 AM	*****8893	121.82	Swipe
277	00009090	08/10/2018	09:34:25 PM	*****0390	121.76	Swipe
278	00009090	04/05/2018	11:15:20 AM	*****9685	119.71	Swipe
279	00009090	06/08/2018	09:07:37 AM	*****8938	119.50	Swipe
280	00009090	06/07/2018	11:51:52 AM	*****4097	119.47	Swipe
281	00009090	05/09/2018	03:48:27 PM	*****1839	117.98	Swipe
282	00009090	05/10/2018	11:59:34 AM	*****2099	117.24	Swipe
283	00009090	05/10/2018	01:48:12 PM	*****6952	116.72	Swipe
284	00009090	04/08/2018	04:45:46 PM	*****3597	113.62	Swipe
285	00009090	05/05/2018	02:18:54 PM	*****9685	113.01	Swipe
286	00009090	09/07/2018	11:39:37 AM	*****1837	112.49	Swipe
287	00009090	04/09/2018	01:38:55 PM	*****1839	112.43	Swipe
288	00009090	07/05/2018	03:41:10 PM	*****9015	111.24	Manual
289	00009090	07/09/2018	01:57:15 PM	*****1909	110.27	Manual
290	00009090	05/04/2018	09:10:50 AM	*****3614	109.72	Swipe
291	00009090	07/05/2018	01:27:00 PM	*****4509	109.72	Swipe
292	00009090	08/15/2018	12:46:02 PM	*****9010	109.72	Swipe

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>
293	00009090	09/07/2018	11:33:11 AM	*****3347	109.72	Swipe
294	00009090	08/14/2018	06:03:31 PM	*****1839	109.71	Swipe
295	00009090	06/06/2018	07:00:53 PM	*****3023	109.50	Swipe
296	00009090	04/13/2018	06:13:25 PM	*****5308	109.42	Swipe
297	00009090	06/30/2018	12:39:17 PM	*****3381	108.51	Swipe
298	00009090	08/10/2018	09:55:26 PM	*****7320	108.42	Swipe
299	00009090	07/06/2018	04:30:20 PM	*****2446	108.27	Swipe
300	00009090	09/09/2018	01:24:35 PM	*****4097	107.94	Swipe
301	00009090	05/08/2018	12:16:28 PM	*****9296	107.82	Swipe
302	00009090	06/11/2018	10:26:23 AM	*****9168	107.21	Swipe
303	00009090	08/06/2018	03:24:08 PM	*****0474	106.84	Swipe
304	00009090	08/09/2018	12:02:22 PM	*****1839	106.72	Swipe
305	00009090	09/08/2018	11:24:07 AM	*****8938	106.42	Swipe
306	00009090	09/05/2018	12:23:43 PM	*****4545	106.41	Swipe
307	00009090	09/07/2018	12:13:20 AM	*****9296	106.41	Swipe
308	00009090	05/07/2018	04:15:06 PM	*****2446	106.40	Swipe
309	00009090	08/08/2018	12:55:44 PM	*****8278	106.37	Swipe
310	00009090	06/20/2018	04:40:12 PM	*****0458	106.25	Swipe
311	00009090	09/11/2018	03:45:58 PM	*****3066	106.25	Swipe
312	00009090	09/10/2018	12:36:37 PM	*****8570	105.71	Swipe
313	00009090	05/09/2018	04:45:51 PM	*****4509	105.69	Swipe
314	00009090	07/06/2018	03:40:07 PM	*****4056	105.67	Swipe
315	00009090	05/09/2018	03:23:05 PM	*****0458	105.29	Swipe
316	00009090	06/03/2018	02:12:26 PM	*****0803	104.98	Swipe
317	00009090	09/09/2018	02:51:53 PM	*****0999	104.83	Swipe
318	00009090	08/10/2018	11:17:11 AM	*****8570	104.79	Swipe
319	00009090	06/04/2018	10:05:58 AM	*****9901	104.67	Swipe
320	00009090	05/09/2018	06:22:09 PM	*****8893	104.28	Swipe
321	00009090	09/11/2018	02:22:18 PM	*****0437	103.52	Swipe
322	00009090	08/04/2018	05:15:27 PM	*****5622	103.49	Swipe
323	00009090	09/06/2018	09:12:01 PM	*****6598	103.49	Swipe
324	00009090	06/07/2018	11:11:45 AM	*****0306	103.42	Swipe
325	00009090	07/05/2018	03:13:53 PM	*****9071	103.41	Swipe
326	00009090	08/09/2018	12:36:51 PM	*****3209	103.15	Swipe
327	00009090	06/07/2018	08:29:57 PM	*****9296	102.95	Swipe
328	00009090	05/12/2018	12:15:28 PM	*****1789	102.89	Swipe
329	00009090	05/05/2018	03:58:08 PM	*****8893	102.48	Swipe
330	00009090	05/09/2018	12:20:16 PM	*****7448	102.20	Swipe
331	00009090	07/10/2018	08:33:43 PM	*****3810	102.01	Swipe
332	00009090	04/19/2018	01:38:09 PM	*****2558	101.72	Manual
333	00009090	05/12/2018	07:32:43 PM	*****9669	101.69	Manual
334	00009090	05/06/2018	04:46:15 PM	*****0803	101.68	Swipe
335	00009090	06/05/2018	05:53:28 PM	*****5100	101.54	Swipe
336	00009090	05/04/2018	02:24:17 PM	*****5788	101.47	Swipe
337	00009090	07/08/2018	10:39:19 PM	*****8893	101.19	Swipe
338	00009090	09/06/2018	01:26:06 PM	*****2R36	101.00	Swipe
339	00009090	05/10/2018	07:52:46 PM	*****9967	100.07	Swipe
340	00009090	08/13/2018	06:46:24 PM	*****6600	100.00	Swipe
341	00009090	06/15/2018	10:40:08 AM	*****1839	99.51	Swipe
342	00009090	06/18/2018	04:25:56 PM	*****4249	99.12	Swipe
343	00009090	05/09/2018	01:57:33 PM	*****4249	98.99	Swipe
344	00009090	04/30/2018	04:42:45 PM	*****6379	98.78	Swipe
345	00009090	04/03/2018	12:28:26 PM	*****0563	98.73	Swipe
346	00009090	09/01/2018	02:55:37 PM	*****9071	98.73	Swipe
347	00009090	08/14/2018	05:55:56 PM	*****6600	98.71	Swipe
348	00009090	08/08/2018	01:23:47 PM	*****9296	98.41	Swipe
349	00009090	05/03/2018	09:53:58 PM	*****3023	98.25	Swipe
350	00009090	08/10/2018	10:17:07 PM	*****5049	97.42	Swipe

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>
351	00009090	05/10/2018	09:50:06 AM	*****5049	96.73	Swipe
352	00009090	09/02/2018	01:29:14 PM	*****3012	94.56	Swipe
353	00009090	07/09/2018	11:11:42 PM	*****5049	94.24	Swipe
354	00009090	06/07/2018	10:41:13 AM	*****4467	93.84	Swipe
355	00009090	05/03/2018	12:05:29 PM	*****2323	93.81	Swipe
356	00009090	06/06/2018	10:54:29 AM	*****7756	93.62	Swipe
357	00009090	04/09/2018	10:31:27 AM	*****1696	92.49	Swipe
358	00009090	06/10/2018	03:35:36 PM	*****3890	91.41	Swipe
359	00009090	05/09/2018	09:21:32 AM	*****3358	89.71	Swipe
360	00009090	05/06/2018	03:04:47 PM	*****0306	89.65	Swipe
361	00009090	05/01/2018	09:04:12 AM	*****6094	89.53	Swipe
362	00009090	04/11/2018	04:46:39 PM	*****4255	88.79	Swipe
363	00009090	04/12/2018	06:21:18 PM	*****4918	88.59	Swipe
364	00009090	05/28/2018	11:58:27 AM	*****5714	87.72	Swipe
365	00009090	04/10/2018	01:37:30 PM	*****7320	87.35	Swipe
366	00009090	09/10/2018	05:39:35 PM	*****3134	86.94	Swipe
367	00009090	06/06/2018	09:16:13 AM	*****4057	86.50	Swipe
368	00009090	05/07/2018	06:00:18 PM	*****6836	85.94	Manual
369	00009090	06/08/2018	10:16:44 AM	*****1688	85.72	Swipe
370	00009090	06/11/2018	09:58:31 AM	*****0610	85.53	Swipe
371	00009090	08/08/2018	12:39:14 PM	*****5308	85.47	Swipe
372	00009090	04/04/2018	09:23:09 AM	*****3614	84.75	Swipe
373	00009090	04/16/2018	04:09:11 PM	*****6667	84.72	Swipe
374	00009090	05/10/2018	02:41:06 PM	*****1688	84.72	Swipe
375	00009090	06/11/2018	12:21:53 PM	*****0760	84.72	Manual
376	00009090	08/09/2018	01:07:43 PM	*****1609	84.67	Swipe
377	00009090	04/10/2018	08:52:13 AM	*****1597	84.61	Swipe
378	00009090	08/09/2018	04:23:01 PM	*****4509	84.61	Swipe
379	00009090	09/13/2018	12:52:04 PM	*****5388	84.37	Swipe
380	00009090	07/05/2018	11:03:31 AM	*****9685	84.25	Swipe
381	00009090	08/15/2018	05:39:59 PM	*****9168	84.21	Swipe
382	00009090	05/14/2018	01:20:31 PM	*****9390	83.97	Swipe
383	00009090	06/11/2018	09:54:53 AM	*****7712	83.69	Swipe
384	00009090	08/11/2018	02:35:30 PM	*****7320	83.59	Swipe
385	00009090	07/10/2018	12:24:04 AM	*****9296	83.54	Swipe
386	00009090	07/10/2018	05:19:36 PM	*****7320	83.49	Swipe
387	00009090	06/04/2018	04:09:22 PM	*****1763	83.42	Swipe
388	00009090	06/12/2018	10:06:13 AM	*****0801	83.41	Swipe
389	00009090	09/18/2018	02:11:22 PM	*****3597	83.41	Swipe
390	00009090	07/18/2018	01:31:36 PM	*****5168	83.14	Swipe
391	00009090	08/22/2018	01:02:03 PM	*****3936	83.14	Swipe
392	00009090	08/09/2018	08:22:26 PM	*****3023	82.49	Swipe
393	00009090	04/08/2018	12:02:03 PM	*****5788	82.47	Swipe
394	00009090	09/06/2018	01:10:26 PM	*****0606	82.43	Swipe
395	00009090	06/16/2018	07:37:13 PM	*****0760	82.29	Manual
396	00009090	05/06/2018	03:36:07 PM	*****2416	82.25	Swipe
397	00009090	09/20/2018	11:06:21 PM	*****0736	82.25	Swipe
398	00009090	07/21/2018	02:05:31 PM	*****2669	82.01	Swipe
399	00009090	07/20/2018	08:06:08 PM	*****0760	81.67	Manual
400	00009090	07/05/2018	10:28:50 PM	*****2233	81.59	Swipe
401	00009090	04/16/2018	12:34:48 PM	*****9296	81.49	Swipe
402	00009090	06/08/2018	11:55:25 PM	*****9479	81.45	Swipe
403	00009090	09/16/2018	12:54:30 AM	*****0067	81.45	Swipe
404	00009090	07/10/2018	05:39:52 PM	*****4249	81.44	Manual
405	00009090	09/11/2018	05:01:49 PM	*****7320	81.16	Swipe
406	00009090	04/14/2018	01:27:53 PM	*****6836	81.12	Swipe
407	00009090	05/11/2018	11:14:25 AM	*****8521	81.03	Manual
408	00009090	09/08/2018	03:17:04 PM	*****7448	81.00	Swipe

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>
409	00009090	09/08/2018	06:08:46 PM	*****5308	81.00	Swipe
410	00009090	05/09/2018	05:18:38 PM	*****4467	79.98	Swipe
411	00009090	04/04/2018	05:48:19 PM	*****8893	79.87	Swipe
412	00009090	04/07/2018	05:10:22 PM	*****6517	79.83	Swipe
413	00009090	05/06/2018	11:49:43 AM	*****2946	79.83	Swipe
414	00009090	07/09/2018	08:47:59 PM	*****3597	79.82	Swipe
415	00009090	09/03/2018	01:40:43 PM	*****0803	79.82	Swipe
416	00009090	06/11/2018	02:49:47 PM	*****6379	79.81	Swipe
417	00009090	07/10/2018	05:46:25 PM	*****3890	79.66	Swipe
418	00009090	07/06/2018	01:06:58 PM	*****7756	79.61	Swipe
419	00009090	07/09/2018	12:22:13 PM	*****1837	79.43	Swipe
420	00009090	07/17/2018	01:46:04 PM	*****0011	77.16	Swipe
421	00009090	06/07/2018	09:41:16 AM	*****4057	76.94	Swipe
422	00009090	08/08/2018	12:15:33 PM	*****4057	76.51	Swipe
423	00009090	06/04/2018	01:29:41 PM	*****0474	75.82	Swipe
424	00009090	05/24/2018	03:00:15 PM	*****1789	75.18	Swipe
425	00009090	04/27/2018	02:14:17 PM	*****8278	74.83	Swipe
426	00009090	09/07/2018	12:43:15 PM	*****7777	74.39	Swipe
427	00009090	04/09/2018	09:17:34 AM	*****1688	73.59	Swipe
428	00009090	06/11/2018	09:06:39 AM	*****5308	73.14	Swipe
429	00009090	06/07/2018	11:38:30 AM	*****MZ07	72.83	Swipe
430	00009090	09/11/2018	02:43:40 PM	*****9614	71.92	Swipe
431	00009090	09/10/2018	07:08:49 PM	*****0390	71.89	Swipe
432	00009090	05/07/2018	11:20:52 AM	*****5437	71.53	Swipe
433	00009090	05/07/2018	04:45:46 PM	*****5437	71.02	Swipe
434	00009090	07/09/2018	11:21:04 AM	*****1909	70.00	Manual
435	00009090	09/04/2018	02:10:57 PM	*****6402	69.84	Swipe
436	00009090	04/11/2018	09:43:48 PM	*****5049	69.04	Swipe
437	00009090	04/11/2018	11:26:52 AM	*****8570	68.94	Swipe
438	00009090	09/01/2018	01:28:38 PM	*****3012	68.72	Swipe
439	00009090	07/03/2018	11:20:12 AM	*****1763	68.51	Swipe
440	00009090	04/10/2018	09:02:08 AM	*****3597	67.13	Swipe
441	00009090	09/12/2018	12:00:14 PM	*****5049	67.08	Swipe
442	00009090	05/08/2018	11:15:35 AM	*****6598	66.82	Swipe
443	00009090	07/10/2018	12:33:11 PM	*****9168	66.41	Swipe
444	00009090	07/10/2018	03:34:24 PM	*****3978	66.25	Swipe
445	00009090	04/13/2018	02:16:11 PM	*****4936	65.94	Swipe
446	00009090	04/24/2018	03:19:22 PM	*****3420	65.94	Swipe
447	00009090	09/07/2018	12:15:18 AM	*****3023	65.88	Swipe
448	00009090	09/10/2018	06:37:20 PM	*****1729	65.57	Swipe
449	00009090	06/06/2018	08:49:39 AM	*****8893	64.83	Swipe
450	00009090	05/04/2018	12:25:26 PM	*****7712	64.53	Swipe
451	00009090	09/11/2018	02:17:41 PM	*****4509	64.30	Swipe
452	00009090	08/11/2018	04:21:29 PM	*****5598	63.99	Swipe
453	00009090	05/08/2018	11:54:55 AM	*****7388	63.85	Swipe
454	00009090	05/06/2018	12:07:17 PM	*****5175	63.72	Swipe
455	00009090	04/08/2018	08:33:12 PM	*****4184	63.69	Swipe
456	00009090	04/09/2018	10:23:24 AM	*****2446	63.68	Swipe
457	00009090	06/09/2018	06:04:04 PM	*****4184	63.58	Swipe
458	00009090	07/10/2018	09:04:41 PM	*****5994	63.50	Swipe
459	00009090	06/08/2018	10:06:29 AM	*****1837	63.49	Swipe
460	00009090	04/11/2018	01:49:57 PM	*****3597	63.41	Swipe
461	00009090	06/11/2018	02:52:53 PM	*****3597	63.41	Swipe
462	00009090	08/11/2018	07:55:37 PM	*****9479	63.07	Swipe
463	00009090	07/06/2018	12:07:22 PM	*****7712	63.06	Swipe
464	00009090	07/19/2018	12:06:18 PM	*****4918	62.85	Swipe
465	00009090	06/08/2018	11:21:13 AM	*****2558	62.82	Manual
466	00009090	05/02/2018	01:43:39 PM	*****7712	62.67	Swipe

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>
467	00009090	09/12/2018	06:45:30 PM	*****5437	62.53	Swipe
468	00009090	06/07/2018	10:34:37 PM	*****6836	62.52	Swipe
469	00009090	05/07/2018	06:46:52 PM	*****9685	62.51	Swipe
470	00009090	08/06/2018	01:16:39 PM	*****3976	62.50	Swipe
471	00009090	05/25/2018	12:52:00 PM	*****5308	62.41	Swipe
472	00009090	05/06/2018	01:25:19 PM	*****1763	62.29	Swipe
473	00009090	05/12/2018	01:29:09 PM	*****3878	62.21	Swipe
474	00009090	05/07/2018	05:02:17 PM	*****8067	62.19	Manual
475	00009090	07/06/2018	11:10:57 AM	*****6776	62.17	Swipe
476	00009090	04/08/2018	11:58:41 AM	*****7388	62.09	Swipe
477	00009090	09/05/2018	07:58:41 PM	*****5175	62.05	Swipe
478	00009090	08/11/2018	11:59:36 PM	*****0474	62.00	Swipe
479	00009090	09/09/2018	05:59:46 PM	*****2669	62.00	Swipe
480	00009090	09/16/2018	07:43:00 PM	*****1479	61.88	Swipe
481	00009090	09/14/2018	11:07:31 AM	*****1837	61.72	Swipe
482	00009090	08/02/2018	10:51:27 AM	*****8521	61.69	Swipe
483	00009090	09/08/2018	12:39:06 AM	*****7105	61.58	Swipe
484	00009090	07/17/2018	08:40:00 PM	*****7932	61.50	Swipe
485	00009090	08/05/2018	02:09:09 PM	*****5175	61.42	Swipe
486	00009090	09/14/2018	04:37:28 PM	*****0067	61.35	Swipe
487	00009090	05/04/2018	09:12:04 PM	*****0563	61.12	Swipe
488	00009090	04/06/2018	10:20:43 AM	*****0306	61.05	Swipe
489	00009090	08/06/2018	04:06:20 PM	*****8403	60.81	Swipe
490	00009090	06/09/2018	03:19:19 PM	*****4509	60.59	Swipe
491	00009090	07/17/2018	01:20:59 PM	*****1408	60.52	Swipe
492	00009090	05/05/2018	10:56:36 AM	*****7152	60.50	Swipe
493	00009090	09/09/2018	10:54:13 PM	*****9669	60.26	Swipe
494	00009090	05/05/2018	06:32:47 PM	*****8005	60.01	Swipe
495	00009090	08/04/2018	08:46:04 PM	*****2233	59.86	Swipe
496	00009090	04/20/2018	11:30:56 AM	*****CG48	59.84	Manual
497	00009090	06/04/2018	09:08:23 AM	*****0563	59.83	Swipe
498	00009090	09/11/2018	11:44:26 PM	*****0067	59.82	Swipe
499	00009090	04/10/2018	10:38:40 AM	*****7712	59.81	Swipe
500	00009090	09/18/2018	07:54:29 PM	*****5622	59.81	Swipe
501	00009090	04/05/2018	01:04:24 PM	*****1622	59.76	Swipe
502	00009090	04/09/2018	05:21:30 PM	*****0563	59.76	Swipe
503	00009090	09/28/2018	07:12:25 PM	*****7863	59.75	Swipe
504	00009090	09/10/2018	07:12:29 PM	*****9020	59.73	Swipe
505	00009090	04/11/2018	01:24:54 PM	*****2416	59.72	Swipe
506	00009090	09/14/2018	12:35:24 PM	*****0610	59.64	Swipe
507	00009090	04/14/2018	10:16:40 AM	*****6952	59.58	Swipe
508	00009090	05/07/2018	10:12:49 AM	*****2416	59.27	Swipe
509	00009090	06/03/2018	05:17:01 PM	*****9412	58.94	Swipe
510	00009090	08/09/2018	08:19:50 PM	*****3597	58.79	Swipe
511	00009090	06/08/2018	02:22:45 PM	*****7388	58.59	Swipe
512	00009090	09/08/2018	05:05:04 PM	*****5996	58.16	Swipe
513	00009090	07/09/2018	06:10:59 PM	*****4097	57.62	Swipe
514	00009090	04/04/2018	07:35:07 PM	*****4191	56.93	Swipe
515	00009090	04/16/2018	01:20:02 PM	*****3420	55.43	Swipe
516	00009090	08/17/2018	01:10:18 PM	*****4144	55.40	Swipe
517	00009090	04/18/2018	11:30:36 AM	*****6667	54.86	Swipe
518	00009090	05/07/2018	12:00:25 PM	*****5341	54.83	Swipe
519	00009090	05/07/2018	09:58:42 AM	*****9071	54.81	Swipe
520	00009090	07/08/2018	01:40:31 PM	*****7388	54.79	Swipe
521	00009090	04/10/2018	03:59:18 PM	*****4889	54.49	Swipe
522	00009090	08/06/2018	01:35:04 PM	*****9625	54.39	Swipe
523	00009090	04/12/2018	09:04:28 AM	*****7712	54.29	Swipe
524	00009090	04/11/2018	03:11:48 PM	*****1339	54.25	Swipe

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>
525	00009090	05/09/2018	10:05:45 AM	*****1837	54.20	Swipe
526	00009090	07/15/2018	01:38:33 PM	*****5348	54.19	Manual
527	00009090	04/10/2018	02:01:55 PM	*****0S57	53.99	Swipe
528	00009090	07/06/2018	06:57:14 PM	*****3023	53.99	Swipe
529	00009090	04/10/2018	11:04:21 AM	*****0257	53.97	Swipe
530	00009090	09/05/2018	04:02:28 PM	*****6091	53.86	Swipe
531	00009090	09/14/2018	01:54:20 PM	*****1909	53.86	Manual
532	00009090	09/10/2018	06:28:14 PM	*****4918	53.73	Swipe
533	00009090	07/09/2018	12:32:21 PM	*****3209	53.64	Swipe
534	00009090	09/06/2018	07:29:59 PM	*****6836	53.58	Swipe
535	00009090	09/05/2018	11:44:14 AM	*****5341	53.50	Swipe
536	00009090	05/07/2018	12:47:52 PM	*****3597	53.41	Swipe
537	00009090	09/09/2018	01:20:34 PM	*****5341	53.41	Swipe
538	00009090	09/18/2018	12:57:42 PM	*****7945	53.39	Swipe
539	00009090	05/09/2018	04:16:42 PM	*****1051	53.27	Swipe
540	00009090	05/14/2018	07:19:59 PM	*****0458	52.99	Swipe
541	00009090	09/09/2018	10:37:00 AM	*****8938	52.78	Swipe
542	00009090	04/10/2018	05:18:10 PM	*****5049	52.75	Swipe
543	00009090	06/20/2018	03:57:23 PM	*****1909	52.75	Swipe
544	00009090	08/11/2018	04:58:50 PM	*****2669	52.73	Swipe
545	00009090	09/06/2018	10:44:01 PM	*****5266	52.73	Swipe
546	00009090	08/10/2018	03:14:16 PM	*****2946	52.71	Swipe
547	00009090	07/02/2018	10:44:58 AM	*****4472	52.67	Swipe
548	00009090	05/01/2018	08:02:30 PM	*****8631	52.58	Swipe
549	00009090	05/11/2018	10:06:48 AM	*****8938	52.49	Swipe
550	00009090	09/12/2018	02:36:48 PM	*****7945	52.49	Swipe
551	00009090	06/11/2018	10:11:45 AM	*****1837	52.43	Swipe
552	00009090	08/06/2018	09:32:37 PM	*****6091	52.41	Swipe
553	00009090	06/11/2018	08:28:01 PM	*****6836	52.27	Swipe
554	00009090	07/10/2018	03:30:10 PM	*****0567	52.16	Swipe
555	00009090	09/11/2018	05:16:28 PM	*****1729	52.08	Swipe
556	00009090	08/17/2018	02:12:42 PM	*****3292	52.00	Swipe
557	00009090	09/09/2018	12:39:23 PM	*****8067	51.97	Manual
558	00009090	07/15/2018	12:30:41 PM	*****4320	51.91	Swipe
559	00009090	05/09/2018	09:11:23 AM	*****1408	51.83	Swipe
560	00009090	04/08/2018	02:20:04 PM	*****6667	51.79	Swipe
561	00009090	07/18/2018	11:10:42 AM	*****8938	51.73	Swipe
562	00009090	05/06/2018	11:17:13 AM	*****0563	51.72	Swipe
563	00009090	06/25/2018	01:25:53 PM	*****9071	51.72	Swipe
564	00009090	08/09/2018	11:00:07 AM	*****8938	51.72	Swipe
565	00009090	09/10/2018	09:05:47 PM	*****4918	51.72	Swipe
566	00009090	04/11/2018	01:27:22 PM	*****9614	51.71	Swipe
567	00009090	09/01/2018	11:22:51 AM	*****7G71	51.36	Swipe
568	00009090	08/11/2018	11:22:34 AM	*****8570	51.27	Swipe
569	00009090	05/13/2018	04:18:17 PM	*****1789	51.18	Swipe
570	00009090	08/01/2018	09:37:03 PM	*****8521	51.11	Swipe
571	00009090	07/06/2018	02:58:08 PM	*****3614	51.08	Swipe
572	00009090	07/01/2018	11:39:19 AM	*****8521	50.97	Manual
573	00009090	09/16/2018	12:08:41 PM	*****9412	50.57	Manual
574	00009090	09/09/2018	06:45:41 PM	*****3909	50.49	Swipe
575	00009090	04/13/2018	02:07:10 PM	*****5437	50.37	Swipe
576	00009090	05/09/2018	03:26:54 PM	*****6836	49.95	Manual
577	00009090	05/09/2018	06:41:39 PM	*****2669	49.91	Swipe
578	00009090	07/19/2018	01:37:38 PM	*****3597	49.83	Swipe
579	00009090	08/06/2018	06:24:35 PM	*****0306	49.83	Swipe
580	00009090	09/04/2018	12:47:31 PM	*****0474	49.83	Swipe
581	00009090	05/04/2018	09:55:52 AM	*****1841	49.76	Swipe
582	00009090	05/15/2018	11:19:46 AM	*****0001	49.75	Swipe

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>
583	00009090	04/07/2018	03:45:46 PM	*****6667	49.71	Swipe
584	00009090	05/07/2018	06:15:34 PM	*****2446	49.71	Swipe
585	00009090	08/10/2018	12:28:09 AM	*****2669	49.67	Swipe
586	00009090	07/25/2018	06:45:45 PM	*****0540	49.63	Swipe
587	00009090	07/09/2018	09:45:37 PM	*****6836	49.57	Swipe
588	00009090	06/15/2018	03:00:07 PM	*****6379	49.54	Manual
589	00009090	08/06/2018	03:23:43 PM	*****4106	49.54	Swipe
590	00009090	06/12/2018	06:06:44 PM	*****6836	49.18	Swipe
591	00009090	04/09/2018	10:22:19 AM	*****6718	48.90	Swipe
592	00009090	04/14/2018	07:45:29 PM	*****7320	48.68	Swipe
593	00009090	06/08/2018	11:32:21 AM	*****0606	48.43	Swipe
594	00009090	09/12/2018	12:47:53 AM	*****4288	48.31	Swipe
595	00009090	07/04/2018	11:42:07 PM	*****3614	48.25	Swipe
596	00009090	05/09/2018	12:27:47 PM	*****8897	48.17	Swipe
597	00009090	08/09/2018	10:40:00 PM	*****9382	48.08	Swipe
598	00009090	08/09/2018	10:28:21 PM	*****8796	47.99	Swipe
599	00009090	07/06/2018	11:25:51 AM	*****6094	47.98	Swipe
600	00009090	05/12/2018	05:14:37 PM	*****4509	47.93	Swipe
601	00009090	09/04/2018	07:30:12 PM	*****3614	47.89	Swipe
602	00009090	04/16/2018	09:14:13 AM	*****9390	47.83	Swipe
603	00009090	05/06/2018	03:06:25 PM	*****0606	47.78	Swipe
604	00009090	06/28/2018	06:23:38 PM	*****4144	47.75	Swipe
605	00009090	09/06/2018	06:55:42 PM	*****8631	47.39	Swipe
606	00009090	05/21/2018	09:25:02 PM	*****8897	47.19	Swipe
607	00009090	06/12/2018	11:01:06 AM	*****7320	46.98	Swipe
608	00009090	05/04/2018	08:10:40 PM	*****4144	46.83	Swipe
609	00009090	04/09/2018	05:30:32 PM	*****6578	46.75	Swipe
610	00009090	08/25/2018	03:26:47 PM	*****9152	46.50	Swipe
611	00009090	04/12/2018	08:55:56 PM	*****5437	46.44	Swipe
612	00009090	05/02/2018	05:47:50 PM	*****3842	46.09	Swipe
613	00009090	04/04/2018	06:17:11 PM	*****7152	46.00	Swipe
614	00009090	06/01/2018	05:05:39 PM	*****9382	45.89	Swipe
615	00009090	04/04/2018	03:15:42 PM	*****5742	45.86	Swipe
616	00009090	08/08/2018	07:26:11 PM	*****6836	45.82	Swipe
617	00009090	04/10/2018	03:58:05 PM	*****2669	45.68	Swipe
618	00009090	08/11/2018	08:10:16 PM	*****N484	45.58	Swipe
619	00009090	04/12/2018	09:19:49 AM	*****9390	45.37	Swipe
620	00009090	04/09/2018	05:48:28 PM	*****5322	45.08	Swipe
621	00009090	07/12/2018	02:54:04 PM	*****1909	45.00	Manual
622	00009090	09/19/2018	12:40:27 PM	*****7643	44.99	Swipe
623	00009090	04/07/2018	09:37:06 PM	*****3597	44.92	Swipe
624	00009090	04/19/2018	09:30:07 AM	*****9390	44.83	Swipe
625	00009090	07/12/2018	12:56:55 PM	*****0474	44.82	Swipe
626	00009090	06/09/2018	09:28:40 AM	*****2669	44.75	Swipe
627	00009090	08/15/2018	11:53:02 AM	*****2332	44.72	Swipe
628	00009090	09/07/2018	01:48:05 PM	*****9374	44.58	Swipe
629	00009090	04/17/2018	08:11:24 PM	*****9226	44.50	Swipe
630	00009090	04/04/2018	09:56:16 AM	*****6161	44.47	Swipe
631	00009090	08/11/2018	01:55:35 PM	*****5049	44.34	Swipe
632	00009090	04/07/2018	09:33:51 PM	*****2446	44.29	Swipe
633	00009090	08/02/2018	10:52:57 AM	*****6612	44.29	Swipe
634	00009090	08/06/2018	09:11:42 PM	*****Y722	44.26	Swipe
635	00009090	09/03/2018	12:03:01 PM	*****9901	44.18	Swipe
636	00009090	07/04/2018	06:19:49 PM	*****8631	44.15	Swipe
637	00009090	05/05/2018	09:06:28 AM	*****7945	44.08	Manual
638	00009090	05/30/2018	09:14:44 AM	*****7155	43.99	Swipe
639	00009090	08/07/2018	02:15:07 PM	*****0257	43.99	Swipe
640	00009090	09/03/2018	12:01:31 PM	*****0233	43.99	Swipe

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>
641	00009090	04/11/2018	10:37:13 PM	*****4144	43.95	Swipe
642	00009090	04/07/2018	05:12:55 PM	*****3002	43.90	Swipe
643	00009090	07/10/2018	11:54:39 PM	*****7112	43.89	Swipe
644	00009090	09/10/2018	11:02:55 PM	*****2669	43.89	Swipe
645	00009090	08/09/2018	01:08:28 PM	*****0S57	43.81	Swipe
646	00009090	07/06/2018	03:46:42 PM	*****5175	43.75	Swipe
647	00009090	09/10/2018	11:35:15 AM	*****9479	43.59	Swipe
648	00009090	06/06/2018	02:42:22 PM	*****6776	43.58	Swipe
649	00009090	07/05/2018	09:01:56 PM	*****4184	43.58	Swipe
650	00009090	06/11/2018	09:37:53 AM	*****2669	43.50	Swipe
651	00009090	09/11/2018	04:03:03 PM	*****7643	43.49	Swipe
652	00009090	05/11/2018	12:27:36 PM	*****9479	43.28	Swipe
653	00009090	07/09/2018	06:47:05 PM	*****9669	43.27	Swipe
654	00009090	09/12/2018	12:41:37 PM	*****7112	43.25	Swipe
655	00009090	09/17/2018	04:30:46 PM	*****7643	43.23	Swipe
656	00009090	06/16/2018	04:20:00 PM	*****0474	43.19	Swipe
657	00009090	06/08/2018	09:19:58 AM	*****6718	43.15	Swipe
658	00009090	08/14/2018	01:32:37 PM	*****0500	43.14	Swipe
659	00009090	04/09/2018	05:59:07 PM	*****2446	43.01	Swipe
660	00009090	04/10/2018	06:58:44 PM	*****1349	43.01	Swipe
661	00009090	06/11/2018	07:30:23 PM	*****0810	43.01	Swipe
662	00009090	06/29/2018	07:20:30 PM	*****1479	43.01	Swipe
663	00009090	08/15/2018	09:52:36 PM	*****6600	43.00	Swipe
664	00009090	09/05/2018	07:23:50 PM	*****0474	42.96	Swipe
665	00009090	06/29/2018	03:23:09 PM	*****4412	42.89	Swipe
666	00009090	05/08/2018	09:27:54 AM	*****6718	42.87	Swipe
667	00009090	05/06/2018	09:34:03 AM	*****6612	42.83	Swipe
668	00009090	05/10/2018	09:51:32 AM	*****0610	42.83	Swipe
669	00009090	08/03/2018	12:42:41 PM	*****0233	42.83	Swipe
670	00009090	04/04/2018	05:49:37 PM	*****1051	42.75	Swipe
671	00009090	08/09/2018	04:25:03 PM	*****7205	42.75	Swipe
672	00009090	08/10/2018	09:26:40 PM	*****4918	42.75	Swipe
673	00009090	07/08/2018	12:22:00 PM	*****6718	42.73	Swipe
674	00009090	07/10/2018	01:09:48 PM	*****3890	42.73	Swipe
675	00009090	05/14/2018	11:39:55 AM	*****2558	42.71	Manual
676	00009090	06/09/2018	11:24:17 AM	*****1688	42.71	Swipe
677	00009090	07/10/2018	12:48:22 PM	*****5175	42.71	Swipe
678	00009090	08/07/2018	12:27:51 AM	*****6836	42.71	Swipe
679	00009090	09/05/2018	12:27:46 PM	*****3614	42.71	Swipe
680	00009090	04/13/2018	11:48:14 AM	*****9390	42.70	Swipe
681	00009090	06/06/2018	11:28:13 AM	*****3614	42.69	Swipe
682	00009090	06/02/2018	04:53:08 PM	*****7945	42.68	Swipe
683	00009090	04/05/2018	04:04:47 PM	*****4184	42.64	Swipe
684	00009090	09/13/2018	11:11:55 AM	*****7777	42.58	Swipe
685	00009090	04/07/2018	09:32:22 PM	*****0001	42.57	Swipe
686	00009090	04/09/2018	04:10:39 PM	*****9390	42.50	Swipe
687	00009090	09/11/2018	10:47:39 PM	*****3066	42.50	Swipe
688	00009090	09/12/2018	04:26:30 PM	*****7112	42.50	Swipe
689	00009090	09/14/2018	03:07:14 PM	*****0S57	42.50	Swipe
690	00009090	08/17/2018	06:02:05 PM	*****2558	42.44	Swipe
691	00009090	09/03/2018	07:04:11 PM	*****8492	42.39	Swipe
692	00009090	06/10/2018	02:27:39 PM	*****2290	42.25	Swipe
693	00009090	07/11/2018	11:38:31 PM	*****6836	42.25	Swipe
694	00009090	06/11/2018	09:51:57 PM	*****8154	42.22	Swipe
695	00009090	06/14/2018	07:01:37 PM	*****5437	42.22	Swipe
696	00009090	05/09/2018	11:14:10 AM	*****4226	42.19	Swipe
697	00009090	05/08/2018	01:36:15 PM	*****6836	42.18	Manual
698	00009090	04/08/2018	04:49:01 PM	*****5568	42.17	Swipe

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>
699	00009090	06/10/2018	12:03:18 PM	*****3890	42.17	Swipe
700	00009090	09/06/2018	11:57:48 AM	*****6718	42.17	Swipe
701	00009090	09/07/2018	11:14:36 PM	*****0S57	42.00	Swipe
702	00009090	07/05/2018	01:04:42 PM	*****7155	41.95	Swipe
703	00009090	04/13/2018	01:13:03 PM	*****2250	41.92	Manual
704	00009090	09/27/2018	01:40:08 PM	*****4525	41.89	Swipe
705	00009090	08/09/2018	06:28:52 PM	*****2669	41.86	Swipe
706	00009090	05/06/2018	12:53:34 PM	*****7205	41.83	Swipe
707	00009090	05/14/2018	01:18:01 PM	*****3078	41.83	Swipe
708	00009090	08/09/2018	10:28:58 PM	*****0474	41.83	Swipe
709	00009090	09/15/2018	02:24:23 PM	*****2558	41.83	Swipe
710	00009090	09/13/2018	06:53:49 PM	*****6845	41.80	Swipe
711	00009090	06/10/2018	05:55:05 PM	*****6836	41.78	Swipe
712	00009090	09/08/2018	04:06:45 PM	*****4288	41.74	Swipe
713	00009090	07/15/2018	05:13:20 PM	*****4144	41.73	Swipe
714	00009090	07/26/2018	01:41:47 PM	*****0540	41.73	Swipe
715	00009090	08/09/2018	06:16:46 PM	*****4918	41.73	Swipe
716	00009090	08/12/2018	02:19:25 PM	*****3597	41.72	Swipe
717	00009090	08/15/2018	11:06:07 AM	*****2558	41.70	Swipe
718	00009090	05/09/2018	08:56:51 PM	*****4144	41.69	Swipe
719	00009090	08/11/2018	02:46:14 PM	*****0S57	41.69	Swipe
720	00009090	08/10/2018	08:27:56 PM	*****2669	41.67	Swipe
721	00009090	04/10/2018	02:52:14 PM	*****8570	41.62	Swipe
722	00009090	06/11/2018	12:43:02 PM	*****6179	41.59	Swipe
723	00009090	08/17/2018	03:28:52 PM	*****2558	41.57	Swipe
724	00009090	05/10/2018	10:00:22 AM	*****4848	41.53	Swipe
725	00009090	07/17/2018	01:40:35 PM	*****5341	41.53	Swipe
726	00009090	08/03/2018	05:33:22 PM	*****2233	41.52	Swipe
727	00009090	06/10/2018	10:15:04 PM	*****9669	41.50	Manual
728	00009090	06/18/2018	08:53:03 PM	*****1236	41.50	Swipe
729	00009090	07/10/2018	06:50:30 PM	*****7155	41.50	Swipe
730	00009090	09/06/2018	06:07:52 PM	*****5266	41.50	Swipe
731	00009090	09/09/2018	09:33:44 PM	*****4509	41.50	Swipe
732	00009090	09/09/2018	09:36:44 PM	*****6836	41.50	Swipe
733	00009090	09/09/2018	09:37:42 PM	*****2669	41.50	Swipe
734	00009090	09/17/2018	05:54:59 PM	*****2558	41.50	Swipe
735	00009090	09/21/2018	04:36:24 PM	*****5437	41.50	Swipe
736	00009090	06/07/2018	04:55:51 PM	*****5532	41.49	Swipe
737	00009090	05/09/2018	11:27:03 AM	*****4629	41.48	Swipe
738	00009090	05/06/2018	05:21:44 PM	*****6776	41.47	Swipe
739	00009090	04/13/2018	01:38:59 PM	*****6952	41.45	Swipe
740	00009090	05/04/2018	12:55:44 PM	*****3614	41.45	Swipe
741	00009090	06/05/2018	08:33:45 PM	*****5532	41.45	Swipe
742	00009090	07/01/2018	07:55:04 PM	*****8521	41.44	Manual
743	00009090	09/14/2018	05:54:10 PM	*****2558	41.25	Swipe
744	00009090	05/16/2018	04:02:55 PM	*****7740	41.17	Swipe
745	00009090	06/15/2018	03:44:30 PM	*****9374	41.17	Swipe
746	00009090	04/11/2018	04:58:03 PM	*****5788	41.09	Swipe
747	00009090	04/17/2018	04:30:25 PM	*****6667	41.09	Swipe
748	00009090	06/08/2018	08:35:36 AM	*****5175	41.08	Swipe
749	00009090	05/15/2018	11:13:45 AM	*****8938	41.06	Swipe
750	00009090	07/09/2018	02:13:06 PM	*****0563	41.06	Swipe
751	00009090	07/10/2018	08:54:16 PM	*****2946	41.01	Swipe
752	00009090	08/10/2018	12:15:38 AM	*****4525	40.95	Swipe
753	00009090	06/11/2018	01:21:46 PM	*****5175	40.94	Swipe
754	00009090	07/05/2018	12:07:42 PM	*****9625	40.94	Swipe
755	00009090	05/05/2018	11:53:11 PM	*****4184	40.93	Swipe
756	00009090	07/13/2018	05:57:23 PM	*****4144	40.91	Swipe

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>
757	00009090	04/24/2018	09:33:23 AM	*****2558	40.85	Manual
758	00009090	06/07/2018	10:17:36 AM	*****4056	40.83	Swipe
759	00009090	05/11/2018	04:34:09 PM	*****6836	40.74	Manual
760	00009090	06/12/2018	04:00:31 PM	*****0474	40.74	Swipe
761	00009090	08/15/2018	06:00:04 PM	*****0001	40.59	Swipe
762	00009090	06/11/2018	09:08:35 PM	*****4184	40.50	Swipe
763	00009090	06/13/2018	12:45:35 PM	*****2480	40.44	Swipe
764	00009090	05/12/2018	11:20:51 AM	*****8893	40.41	Swipe
765	00009090	08/22/2018	06:26:30 PM	*****9669	40.32	Swipe
766	00009090	04/01/2018	07:09:45 PM	*****9211	40.29	Swipe
767	00009090	04/08/2018	10:23:51 PM	*****8154	40.27	Manual
768	00009090	09/05/2018	05:58:43 PM	*****5625	40.20	Swipe
769	00009090	05/01/2018	12:31:51 PM	*****9575	40.17	Swipe
770	00009090	07/09/2018	12:55:25 AM	*****8521	40.15	Swipe
771	00009090	07/10/2018	08:37:08 PM	*****3597	40.14	Swipe
772	00009090	07/29/2018	06:19:06 PM	*****2558	40.13	Swipe
773	00009090	06/26/2018	03:58:40 PM	*****8897	40.00	Swipe
774	00009090	07/10/2018	03:04:45 PM	*****2250	40.00	Swipe
775	00009090	04/12/2018	04:21:07 PM	*****0610	39.98	Swipe
776	00009090	05/11/2018	06:56:24 PM	*****7112	39.98	Swipe
777	00009090	07/13/2018	09:22:42 PM	*****5308	39.98	Swipe
778	00009090	09/11/2018	05:47:43 PM	*****2290	39.97	Swipe
779	00009090	06/08/2018	06:52:35 PM	*****6836	39.95	Swipe
780	00009090	04/08/2018	09:28:17 AM	*****3358	39.91	Swipe
781	00009090	04/12/2018	09:04:40 PM	*****8521	39.91	Manual
782	00009090	05/11/2018	02:26:19 PM	*****0610	39.90	Swipe
783	00009090	05/10/2018	05:55:45 PM	*****6836	39.88	Manual
784	00009090	05/06/2018	10:01:05 AM	*****5532	39.84	Swipe
785	00009090	06/18/2018	10:48:13 AM	*****2250	39.84	Swipe
786	00009090	07/18/2018	07:21:38 PM	*****5341	39.82	Swipe
787	00009090	04/09/2018	08:48:19 AM	*****2669	39.76	Swipe
788	00009090	09/07/2018	12:13:53 PM	*****0S57	39.73	Swipe
789	00009090	05/03/2018	08:37:48 AM	*****0563	39.72	Swipe
790	00009090	08/11/2018	11:18:08 AM	*****0S57	39.72	Swipe
791	00009090	09/07/2018	12:28:18 AM	*****2946	39.72	Swipe
792	00009090	09/19/2018	08:45:41 PM	*****5437	39.70	Swipe
793	00009090	07/08/2018	10:06:09 PM	*****6J54	39.69	Swipe
794	00009090	05/10/2018	07:17:54 PM	*****7112	39.61	Swipe
795	00009090	04/04/2018	11:44:28 AM	*****3614	39.54	Swipe
796	00009090	05/16/2018	09:37:12 AM	*****8938	39.52	Swipe
797	00009090	08/19/2018	01:24:43 PM	*****2558	39.52	Swipe
798	00009090	06/09/2018	08:35:51 PM	*****8893	39.27	Swipe
799	00009090	08/03/2018	10:01:18 PM	*****5292	39.23	Swipe
800	00009090	09/05/2018	09:12:43 PM	*****8492	39.05	Swipe
801	00009090	05/05/2018	06:48:40 PM	*****0803	38.93	Swipe
802	00009090	05/15/2018	06:51:18 PM	*****3597	38.89	Swipe
803	00009090	04/05/2018	11:24:04 AM	*****1763	38.74	Swipe
804	00009090	06/04/2018	04:00:09 PM	*****3424	38.69	Swipe
805	00009090	09/07/2018	12:57:43 PM	*****4057	38.64	Swipe
806	00009090	04/01/2018	10:13:59 AM	*****7391	38.53	Swipe
807	00009090	06/04/2018	09:53:47 PM	*****3424	38.37	Swipe
808	00009090	08/08/2018	02:15:06 PM	*****7388	38.15	Swipe
809	00009090	06/08/2018	10:01:41 AM	*****4106	37.92	Swipe
810	00009090	06/02/2018	03:21:00 PM	*****4902	36.95	Swipe
811	00009090	09/17/2018	12:43:10 AM	*****7369	36.95	Swipe
812	00009090	09/02/2018	12:15:40 PM	*****4472	36.77	Swipe
813	00009090	09/06/2018	03:34:37 PM	*****3386	36.28	Swipe
814	00009090	06/23/2018	09:12:24 PM	*****4035	36.23	Swipe

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>
815	00009090	07/08/2018	02:38:22 PM	*****4267	36.12	Swipe
816	00009090	06/17/2018	10:18:09 PM	*****4144	36.11	Swipe
817	00009090	04/04/2018	12:02:35 PM	*****1763	36.00	Swipe
818	00009090	09/02/2018	03:41:21 PM	*****9851	36.00	Swipe
819	00009090	04/06/2018	10:16:54 AM	*****1916	35.99	Swipe
820	00009090	09/11/2018	12:53:21 AM	*****4097	35.95	Swipe
821	00009090	07/16/2018	09:45:48 PM	*****3050	35.92	Swipe
822	00009090	08/02/2018	02:52:11 PM	*****9851	35.89	Swipe
823	00009090	09/06/2018	06:15:09 PM	*****6718	35.66	Swipe
824	00009090	06/18/2018	04:28:05 PM	*****3597	35.50	Swipe
825	00009090	07/02/2018	03:57:22 PM	*****4191	35.45	Swipe
826	00009090	04/06/2018	09:44:45 AM	*****4184	35.24	Swipe
827	00009090	08/26/2018	03:57:03 PM	*****5766	35.21	Swipe
828	00009090	07/09/2018	06:45:49 PM	*****6179	34.89	Swipe
829	00009090	04/16/2018	05:34:23 PM	*****2805	34.78	Swipe
830	00009090	05/27/2018	06:07:52 PM	*****5714	34.73	Swipe
831	00009090	04/10/2018	01:57:23 PM	*****2669	34.71	Swipe
832	00009090	04/05/2018	01:43:33 PM	*****6841	34.57	Swipe
833	00009090	04/08/2018	06:01:33 PM	*****5742	34.51	Swipe
834	00009090	08/29/2018	07:50:46 PM	*****5437	34.50	Swipe
835	00009090	04/15/2018	02:25:01 PM	*****8386	34.26	Swipe
836	00009090	04/08/2018	09:59:51 PM	*****4666	34.25	Swipe
837	00009090	08/06/2018	12:35:59 PM	*****3614	34.23	Swipe
838	00009090	05/11/2018	11:38:25 AM	*****1688	34.15	Swipe
839	00009090	04/10/2018	02:27:26 PM	*****9901	33.95	Swipe
840	00009090	09/26/2018	09:09:20 PM	*****7058	33.64	Swipe
841	00009090	06/21/2018	05:24:26 PM	*****5265	33.61	Swipe
842	00009090	07/10/2018	01:51:03 PM	*****2946	33.59	Swipe
843	00009090	04/02/2018	10:31:16 AM	*****9211	33.58	Swipe
844	00009090	06/06/2018	09:56:51 AM	*****9382	33.49	Swipe
845	00009090	04/15/2018	02:35:51 PM	*****0221	33.42	Manual
846	00009090	06/03/2018	03:01:02 PM	*****1013	33.27	Swipe
847	00009090	06/08/2018	12:23:53 PM	*****2946	33.25	Swipe
848	00009090	08/28/2018	07:23:57 PM	*****5437	33.25	Swipe
849	00009090	07/09/2018	10:46:48 PM	*****8626	33.21	Swipe
850	00009090	04/10/2018	03:34:12 PM	*****8601	33.14	Manual
851	00009090	08/11/2018	03:21:36 PM	*****2250	33.00	Swipe
852	00009090	06/05/2018	08:43:04 PM	*****9982	32.98	Swipe
853	00009090	08/15/2018	07:54:25 PM	*****0500	32.95	Swipe
854	00009090	09/13/2018	04:35:16 PM	*****1057	32.84	Swipe
855	00009090	07/04/2018	08:22:51 PM	*****9685	32.80	Swipe
856	00009090	09/07/2018	12:35:06 PM	*****1696	32.71	Swipe
857	00009090	07/18/2018	02:47:53 PM	*****5529	32.64	Swipe
858	00009090	04/09/2018	06:17:12 PM	*****1688	32.57	Swipe
859	00009090	05/04/2018	09:46:38 PM	*****5742	32.50	Swipe
860	00009090	08/02/2018	03:08:09 PM	*****0801	32.50	Swipe
861	00009090	08/10/2018	09:29:00 PM	*****1005	32.41	Swipe
862	00009090	07/10/2018	11:15:34 AM	*****6200	32.34	Swipe
863	00009090	07/13/2018	11:40:36 PM	*****4144	32.25	Swipe
864	00009090	04/14/2018	10:53:51 PM	*****4144	32.24	Swipe
865	00009090	05/15/2018	10:13:57 PM	*****8897	32.19	Swipe
866	00009090	06/13/2018	07:53:30 PM	*****WS68	32.11	Swipe
867	00009090	04/08/2018	09:55:38 PM	*****8897	32.09	Swipe
868	00009090	04/13/2018	06:09:43 PM	*****0610	32.09	Swipe
869	00009090	05/08/2018	07:54:19 PM	*****4918	32.01	Swipe
870	00009090	08/11/2018	04:51:42 PM	*****3023	32.00	Swipe
871	00009090	08/12/2018	06:54:05 PM	*****4509	32.00	Swipe
872	00009090	05/21/2018	12:21:54 PM	*****4902	31.96	Swipe

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>
873	00009090	04/17/2018	06:25:09 PM	*****6841	31.92	Swipe
874	00009090	04/11/2018	12:25:48 PM	*****9211	31.89	Swipe
875	00009090	08/08/2018	01:10:07 PM	*****1696	31.86	Swipe
876	00009090	08/09/2018	08:23:36 PM	*****9296	31.85	Swipe
877	00009090	05/11/2018	04:10:09 PM	*****9296	31.79	Swipe
878	00009090	06/14/2018	11:38:28 AM	*****5437	31.79	Swipe
879	00009090	08/10/2018	03:07:24 PM	*****4184	31.78	Swipe
880	00009090	09/10/2018	08:34:15 PM	*****0465	31.69	Manual
881	00009090	09/11/2018	05:22:37 PM	*****2669	31.64	Swipe
882	00009090	09/26/2018	12:20:50 AM	*****7369	31.53	Swipe
883	00009090	07/17/2018	09:07:18 PM	*****1236	31.50	Swipe
884	00009090	04/07/2018	03:36:57 PM	*****9685	31.49	Swipe
885	00009090	05/20/2018	05:56:49 PM	*****1419	31.44	Swipe
886	00009090	09/09/2018	01:07:04 AM	*****4144	31.44	Swipe
887	00009090	05/03/2018	05:59:20 PM	*****0643	31.32	Swipe
888	00009090	07/03/2018	08:30:10 PM	*****1013	31.25	Swipe
889	00009090	07/18/2018	01:54:49 PM	*****5437	31.25	Swipe
890	00009090	06/02/2018	10:16:06 AM	*****6612	31.24	Swipe
891	00009090	06/11/2018	07:59:08 PM	*****7152	31.24	Swipe
892	00009090	04/02/2018	06:27:15 PM	*****5322	31.23	Manual
893	00009090	06/19/2018	01:28:18 PM	*****5348	31.22	Swipe
894	00009090	09/08/2018	10:07:41 PM	*****8492	31.20	Swipe
895	00009090	08/07/2018	01:17:38 PM	*****4107	31.16	Swipe
896	00009090	09/07/2018	10:12:30 PM	*****2946	31.11	Swipe
897	00009090	05/08/2018	07:55:50 PM	*****4918	31.09	Swipe
898	00009090	05/30/2018	01:47:40 PM	*****0001	31.06	Swipe
899	00009090	05/28/2018	05:32:51 PM	*****0760	31.01	Manual
900	00009090	06/26/2018	12:05:18 AM	*****0458	31.00	Swipe
901	00009090	09/08/2018	03:29:10 PM	*****1597	31.00	Swipe
902	00009090	09/11/2018	03:28:26 PM	*****4467	30.94	Swipe
903	00009090	05/15/2018	09:07:56 AM	*****2290	30.82	Swipe
904	00009090	08/15/2018	09:59:18 PM	*****9658	30.82	Swipe
905	00009090	05/08/2018	10:42:49 PM	*****4918	30.75	Swipe
906	00009090	09/11/2018	12:27:51 PM	*****8521	30.64	Swipe
907	00009090	05/04/2018	06:00:49 PM	*****0001	30.47	Swipe
908	00009090	08/13/2018	04:23:14 PM	*****4904	30.47	Swipe
909	00009090	09/12/2018	07:28:51 PM	*****9982	30.47	Swipe
910	00009090	08/15/2018	01:09:40 PM	*****0780	30.42	Swipe
911	00009090	06/09/2018	08:20:34 PM	*****2797	30.41	Swipe
912	00009090	09/26/2018	10:40:48 PM	*****0067	30.41	Swipe
913	00009090	07/16/2018	09:28:14 PM	*****8058	30.34	Swipe
914	00009090	09/03/2018	02:37:16 PM	*****8403	30.33	Swipe
915	00009090	08/11/2018	02:53:30 PM	*****5117	30.29	Swipe
916	00009090	09/10/2018	11:29:40 AM	*****8938	30.27	Swipe
917	00009090	05/17/2018	08:06:35 PM	*****1236	30.25	Swipe
918	00009090	06/09/2018	04:23:34 PM	*****2669	30.19	Swipe
919	00009090	04/28/2018	03:23:36 PM	*****6836	30.11	Swipe
920	00009090	04/07/2018	07:00:59 PM	*****5437	30.09	Swipe
921	00009090	05/11/2018	08:43:01 PM	*****4509	30.09	Swipe
922	00009090	05/15/2018	10:10:21 PM	*****3597	30.09	Swipe
923	00009090	05/03/2018	03:04:27 PM	*****3013	30.07	Swipe
924	00009090	04/10/2018	10:43:15 PM	*****2946	30.01	Swipe
925	00009090	09/08/2018	09:28:48 PM	*****4971	30.00	Swipe
926	00009090	09/30/2018	12:25:10 AM	*****3278	29.99	Swipe
927	00009090	04/09/2018	07:29:32 PM	*****8631	29.98	Swipe
928	00009090	07/07/2018	08:45:15 PM	*****6517	29.98	Swipe
929	00009090	06/10/2018	07:55:04 PM	*****2669	29.89	Swipe
930	00009090	09/11/2018	03:42:23 PM	*****0474	29.85	Swipe

	<i>Terminal</i>	<i>Date</i>	<i>Time</i>	<i>Household</i>	<i>Amount</i>	<i>Method</i>
931	00009090	05/07/2018	09:31:17 AM	*****2946	29.83	Swipe
932	00009090	05/17/2018	12:08:16 PM	*****2558	29.82	Manual
933	00009090	08/08/2018	12:18:54 PM	*****5168	29.73	Swipe
934	00009090	04/10/2018	09:18:39 AM	*****1837	29.72	Swipe
935	00009090	06/17/2018	04:21:52 PM	*****4902	29.70	Swipe
936	00009090	08/03/2018	04:09:09 PM	*****5292	29.70	Swipe
937	00009090	08/07/2018	11:52:51 AM	*****3216	29.62	Swipe
938	00009090	09/09/2018	11:49:57 PM	*****6449	29.57	Swipe
939	00009090	05/16/2018	04:23:09 PM	*****4902	29.16	Swipe
940	00009090	05/06/2018	09:26:03 PM	*****8242	29.05	Swipe
941	00009090	07/08/2018	09:46:18 PM	*****8168	28.99	Swipe
942	00009090	09/19/2018	05:36:59 PM	*****4144	28.99	Swipe
943	00009090	04/07/2018	04:10:17 PM	*****0001	28.95	Swipe
944	00009090	08/31/2018	04:19:14 PM	*****0810	28.95	Swipe
945	00009090	09/09/2018	01:16:33 PM	*****0247	28.95	Swipe
946	00009090	04/09/2018	01:41:35 PM	*****4184	28.94	Swipe
947	00009090	08/23/2018	12:31:03 AM	*****9982	28.93	Swipe
948	00009090	09/29/2018	11:39:56 PM	*****2531	28.87	Swipe
949	00009090	07/08/2018	05:24:58 PM	*****5625	28.83	Swipe
950	00009090	05/11/2018	09:18:40 PM	*****YD33	28.80	Swipe
951	00009090	04/17/2018	11:41:30 AM	*****4144	28.79	Swipe
952	00009090	09/04/2018	03:35:39 PM	*****9374	28.75	Swipe
953	00009090	05/02/2018	03:17:58 PM	*****7152	28.72	Swipe
954	00009090	07/08/2018	08:21:29 PM	*****2946	28.52	Swipe
955	00009090	09/10/2018	02:52:02 PM	*****5117	28.33	Swipe
956	00009090	07/04/2018	12:39:16 PM	*****5302	28.30	Swipe
957	00009090	08/13/2018	06:51:05 PM	*****7885	28.23	Swipe
958	00009090	08/12/2018	11:26:06 PM	*****N484	28.12	Swipe
959	00009090	08/09/2018	11:13:15 AM	*****9103	27.91	Swipe

Total Flagged Transactions: 723
Total Amount: \$43,367.16