

**OKLAHOMA
COURT APPOINTED
SPECIAL ADVOCATES
ASSOCIATION, INC.**

**JULY 1, 2002 THROUGH
NOVEMBER 30, 2008**



**SPECIAL
AUDIT**



Oklahoma State Auditor
& Inspector

OKLAHOMA COURT APPOINTED SPECIAL ADVOCATES ASSOCIATION, INC.

SPECIAL AUDIT REPORT

JULY 1, 2002 THROUGH NOVEMBER 30, 2008

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Honorable Drew Edmondson, Attorney General
Oklahoma Attorney General's Office
313 N.E. 21st Street
Oklahoma City, Oklahoma 73105

Dear Mr. Edmondson,

Pursuant to your request and in accordance with the requirements of **74 O.S. 2001, § 18f**, we performed a special audit with respect to the Oklahoma Court Appointed Special Advocates Association, Inc. for the period July 1, 2002 through November 30, 2008.

The objectives of our special audit primarily included, but were not limited to, the objectives expressed in your request for this audit. Our findings related to these procedures are presented in the accompanying report.

Because the above procedures do not constitute an audit in accordance with generally accepted auditing standards, we do not express an opinion on the account balances or financial statements of the Oklahoma Court Appointed Special Advocates Association, Inc. Further, due to the test nature and other inherent limitations of a special audit report, together with the inherent limitations of any internal control structure, there is an unavoidable risk that some material misstatements may remain undiscovered. This report relates only to the accounts and items specified above and does not extend to any financial statements of the Oklahoma Court Appointed Special Advocates Association, Inc.

This report is also a public document pursuant to the **Oklahoma Open Records Act (51 O.S. § 24A.1 et seq.)** and shall be open to any person for inspection and copying.

Sincerely,

A handwritten signature in blue ink that reads "Steve Burrage".

Steve Burrage, CPA
State Auditor & Inspector

April 22, 2009

**State of Oklahoma
State Auditor and Inspector**

Executive Summary

The Court Appointed Special Advocates programs throughout the State of Oklahoma coordinate both paid employees and volunteers to represent children who are involved in the legal system by virtue of having either a deprived or neglected petition filed in a district court. To assist the local programs in their endeavors to help the abused and neglected children, the Oklahoma Court Appointed Special Advocates Association, Inc. (the Association) was created.

Anna Naukam became the Executive Director of the Association in 2000. In late 2001, Director Naukam and her husband, Eugene Naukam, filed bankruptcy in the Western District of Oklahoma. The Naukam's bankruptcy filing included a substantial number of creditor entries for credit card debt.

Prior to the filing of the 2001 bankruptcy, Director Naukam obtained a credit card under the name of the Association. In 2002, she also obtained a credit card for her husband under the Association's name, even though he was not an employee of the Association.

Between 2002 and the end of 2008, the Naukam's charged over \$500,000.00 on personal items to the Association's credit cards. Charges include expenses for remodeling of the Naukam's home, plastic surgery, a hot tub, and trips to Cozumel, \$10,000.00 cash advance, and \$12,000.00 for tuition at the University of Oklahoma for her son.

During this same time period, Director Naukam also received payments from the Association's bank accounts that total over \$120,000.00. These payments include a \$20,000.00 payment supported by a check that had been altered, a \$10,000.00 cash withdrawal, and a check for \$14,000.00 for a "car donation."

Additionally, Director Naukam's husband began receiving \$40,000.00 a year as salary from the Association in 2006, although Director Naukam told others that he was an unpaid volunteer. During our interview, Director Naukam stated she deliberately deceived the various local CASA program directors concerning her husband's employment. To help carry out the deception, she had a memo created with information she knew was false stating Eugene Naukam was being paid but was donating his pay back to the Association.

Director Naukam now states that she was "very good at cooking the books." She was certainly trying to be good at it. During our investigation, we identified fabricated invoices, altered checks, forged meeting minutes, and forged signatures on the Association's checks.

By her own admission, Director Naukam was able to carry out this large-scale, long-running fraud due in part to her ability to "cook the books." A bigger factor was the complete and total lack of any segregation of duties and of any internal control structure. While Director Naukam was out "consulting" for other nonprofit organizations on how to structure their operations, she had exclusive control of this Association's finances and financial records with little to no oversight.

The Association did have a policy that required an independent bookkeeper to reconcile accounts and prepare financial statements. However, Director Naukam was the point of contact for the independent bookkeeper. She circumvented the intended oversight by falsifying the records and misrepresenting the financial transactions that were provided to the bookkeeper.

Director Naukam was also able to dismiss the Association's independent auditor when he began asking too many questions during an annual audit.

Another contributing factor to this fraud was the lack of a clear and concise policy concerning the approval of expenditures. In fact, we found no policy even requiring approval by anyone other than the director of the organization.

The Association's purpose is to assist the local CASA programs by the coordination of efforts and acting as a statewide voice for abused and neglected children. Director Naukam told us she was a "good employee" and had done a "great job" in her role as Executive Director of the statewide association. Our report outlines how in addition to her salary, she converted nearly \$700,000.00 of the Association's funds over the seven-year audit period.

Introduction

The Attorney General requested we conduct a special audit, pursuant to 74 O.S. § 18f, related to the activities of the Executive Director of the Oklahoma Casa Association, Inc, Anna Naukam and her husband, Eugene Naukam.

The Association is a nonprofit voluntary member organization providing technical assistance, training, and networking opportunities for the local CASA programs throughout the state.

In addition to formal training opportunities, the Association provides both technical assistance and one-on-one support to community groups wanting to start or expand their local CASA program.

The mission of the Association is to present a statewide voice for abused and neglected children by enhancing the growth of CASA programs throughout Oklahoma. The National CASA Association website provides the following description related to the functions of the CASA programs:

CASA volunteers are appointed by judges to watch over and advocate for abused and neglected children, to make sure they don't get lost in the overburdened legal and social service system or languish in an inappropriate group or foster home. They stay with each case until it is closed, and the child is placed in a safe, permanent home. For many abused children, their CASA volunteer will be the one constant adult presence—the one adult who cares only for them.

Last year, nearly 60,000 CASA volunteers served more than 240,000 abused and neglected children through 954 program offices. CASA volunteers have helped more than two million abused children since the first program was established in 1977.

To accomplish its purpose the Association receives state and federal funding, as well as private donations. The Association also received membership dues from the participating local programs. During our examination of the Association's records, we found funds from the various sources were comingled. Therefore, the identity of the source of funds had been lost.

The individual CASA programs operating throughout the state are separate and distinct entities from the Association. For example, CASA of Oklahoma County, Inc. operates under its own director, own board of directors and, unlike the Association, provides direct services for abused and neglected kids.

Our report is limited to records related to the Association, activities of the Executive Director of the Association and her husband. This report is not intended and should not be a reflection on the individual CASA programs serving abused and neglected children throughout the state.

Background

Prior to starting the audit we met with officials of the Association in order to determine the scope and time period of the audit. During the initial meeting, we determined, based on advice from the management, the audit should include purchases made with an Association credit card used by former Executive Director Anna Naukam ("Director Naukam") for an 18 month period starting July 1, 2007.

We quickly determined questionable purchases had been made with the Association's credit card prior to July 1, 2007. Moreover, we also determined a second credit card in the Association's name was being used for questionable purchases. We later determined this card had been issued to Director Naukam's husband, Eugene Naukam.

Based on our initial examination, we expanded both the scope and time period of the audit to include purchases from July 1, 2002 through November 30, 2008. During our audit we discovered, and have included in this report, questionable purchases as far back as 2001. Our decision to use July 1, 2002 as a starting date for our audit was based on the availability of obtaining reliable records from outside sources.

When we began our audit, we found the financial records maintained by the Association to be insufficient to perform any kind of meaningful examination. There were many missing records, payments being made with no supporting documents, payments made by electronic fund transfers, and e-payments with no supporting documentation.

Moreover, when we attempted to examine the Association's bank statements, we found most of the check images were missing. A reported "vandalism" to the Association's office also left the financial records in disarray.

Adding to the audit difficulties, we also discovered invoices that had been fabricated to support improper payments made directly to Director Naukam and to Director Naukam's Association credit card.

Because of the condition of the Association's financial records, multiple subpoenas were issued to banking and financial institutions in order to obtain missing records as well as to obtain credible records.

The Association credit cards were obtained in violation of policy.

During an interview with Director Naukam, she stated she had been contacted by a credit card company and had originally obtained the Association credit card in her name and under her credit. Director Naukam claims that it was only later that she discovered the credit card was actually in the name of the Association and obtained under the Association's Federal Tax Identification number.

The Association's bylaws require the Board of Directors' approval to "pledge its credit or to render it liable for any purpose". We reviewed the Association's Board meeting minutes and found no approval for Director Naukam to obtain the credit she had issued to herself in the Association's name.

In addition to obtaining the credit card for herself, Director Naukam also obtained an Association credit card for her husband, Eugene Naukam, in 2002. We address Eugene Naukam's use of this credit card and his employment with the Association later in this report.

Director Naukam asserted she obtained the Association credit card for herself for the benefit of the agency. When we asked if she had any justification for obtaining the credit card for her husband, she replied, "I guess not".

We obtained a copy of a 2001 bankruptcy filing for Director Naukam and her husband and we asked her about financial difficulties being experienced by her and her husband during 2001 and 2002. Director Naukam stated that they were experiencing financial difficulties during that period.

The financial difficulties became readily apparent when we reviewed the credit card statements for Eugene Naukam's card:

- On October 30, 2002, a payment was made to Eugene Naukam's Association credit card in the amount of \$1,039.28. This payment was not made with the Association's funds.
- On November 14, 2002, the payment was reversed, and a \$29.00 return check fee was assessed to the card.
- On November 25, 2002, a subsequent payment of \$1,950.60 was made to the credit card from Association funds.

Questionable expenditures: Personal use of the Association's credit card.

We obtained credit card statements for the Association card issued to Director Naukam and found 3,368 charge transactions totaling \$471,980.50 had been made for the period July 1, 2002 through November 21, 2008.

These charges included several vendors that had been paid over \$5,000.00 during the period, and based on the vendor name they do not appear to be purchases for official business. These payments included:

Vendor	Type of Business	Transactions	Amount
Home Depot	Home improvement	83	\$14,249.80
Kohl's	Department store	76	\$13,820.54
Foley's	Department store	74	\$10,343.53
Victoria Secret	Women's wear,	55	\$6,384.87
E Bauer	Clothing, shoes, accessories	39	\$6,259.65
The Limu Company	Multi level marketing	31	\$5,285.55
Total			\$56,343.94

We noted payments totaling \$12,974.27 had been made to either "Tuition Web" or "OU Tuition Web" in Norman, Oklahoma. We contacted the

University of Oklahoma and determined the payments were being made for tuition for Director Naukam's son.

We also noted payments to "T T U Athletic Ticket", Tech Traditions, and the Texas Tech Alumni Association in Lubbock, Texas. In total, 68 charges were made in Lubbock, Texas totaling \$14,016.95. These charges included restaurants, motels, spirit shops, wineries, western wear stores, jewelry stores, Texas Tech and Red Raider Outfitters.



Charges to Director Naukam's OCASAA credit card also included \$6,004.00 for granite countertops, \$5,376.40 for flooring, and \$2,703.96 for the purchase of a hot tub, all at her home. (See hot tub at left.)

We also noted medical and dental charges had been made to Director Naukam's Association credit card totaling \$10,508.61. These charges consisted of \$8,100.00 to a plastic surgery clinic and \$2,408.61 to a dentist.

Additional charges included paying for personal subscription services like \$1,897.00 paid to the Presbyterian Hospital Health Club, \$970.10 to Netflix, \$709.45 for subscriptions to monthlyclubs.com, and \$15.96 to Playboy magazine.

We also found an instance that appears to be an "after Christmas" shopping spree charged to Director Naukam's Association credit card. This table describes the purchases all made on December 26, 2005:

Date	Day	Vendor	Location	Amount
12/26/2005	Monday	Overstock.com	UT	\$149.99
12/26/2005	Monday	Kohl's	Edmond, OK	\$606.72
12/26/2005	Monday	Dillard's	Oklahoma City, OK	\$277.71
12/26/2005	Monday	Victoria Secret	OH	\$100.00
12/26/2005	Monday	Foley's	Oklahoma City, OK	\$86.13
12/26/2005	Monday	Foley's	Oklahoma City, OK	\$273.11
12/26/2005	Monday	Foley's	Oklahoma City, OK	\$42.27
12/26/2005	Monday	Pacsun	Oklahoma City, OK	\$70.44
12/26/2005	Monday	Body Central	Oklahoma City, OK	\$301.82
12/26/2005	Monday	Express	Oklahoma City, OK	\$42.81
12/26/2005	Monday	Express	Oklahoma City, OK	\$314.29
12/26/2005	Monday	Lady Footlocker	Oklahoma City, OK	\$260.06
12/26/2005	Monday	Wet Seal	Oklahoma City, OK	\$42.81
Total				\$2,568.16

Other interesting charges that do not appear to have any official business purpose include:

- Five (5) cash advances totaling \$13,000.00.
- Three (3) charges to "Funjet Vacations" totaling \$4,021.88.

- Twenty two (22) charges in Cozumel totaling \$1,963.98.
- Twelve (12) charges to “Visiting Veterinarian” totaling \$1,800.95.

We also found direct charges were being made during a three day span in 2004 on both the East and West coast. These charges included:

- September 8: Dahlia Lounge, Seattle, Washington, \$90.06.
- September 9: Northridge Medical Center, Florida, \$1,600.00
- September 9: Paul Meli, MD, Florida, \$1,250.00.
- September 10: Union Square, Seattle, Washington, \$69.13.

During our interview with Director Naukam, she stated she had a daughter living in Florida. We asked if her daughter was also using her Association credit card. Director Naukam initially responded, “Not that I was aware of.”

After some discussion, Director Naukam said she had authorized her daughter to make some charges related to a car (\$86.69 at “Uncle Mel’s Used Car”). We inquired about medical charges in Florida. Director Naukam stated, “I did that, yes. She had no insurance and I paid for it”.

We also noted, during our review, instances where Director Naukam’s Association credit card was being used in Oklahoma City and Lubbock, Texas during the same time period, as shown below:

Transaction Date	Vendor	Location	Amount	Card
9/13/2008	Red Raider Outfitters	Lubbock, TX	\$37.88	1421
9/13/2008	Red Raider Outfitters	Lubbock, TX	\$101.69	1421
9/13/2008	Tech Traditions	Lubbock, TX	\$162.21	1421
9/14/2008	7 Eleven	Oklahoma City, OK	\$58.99	1421
9/14/2008	Varsity Brooks	Lubbock, TX	\$100.93	1421
9/15/2008	Ashmore Inn & Suites	Lubbock, TX	\$173.34	1421
9/16/2008	Texas Tech Alumni Assoc	Lubbock, TX	\$100.00	1421

We interviewed a former Association employee who said Sean Hughes, Director Naukam’s son, had an Association credit card. During our interview with Director Naukam, she confirmed her son had an Association credit card. Director Naukam was not sure if the card her son had was the same credit card number as her card or if it was a different credit card number. In any case, he had never been an employee of the Association.

In addition to purchase transactions, a substantial amount of credit card related fees were assessed to Director Naukam's Association credit card. The assessed fees, totaling \$8,239.46, included finance charges, cash advance charges, late payment fees, and over credit line fees.

POSTING DATE	DESCRIPTION	NOVEMBER 2001 STATEMENT	TRANSACTION DATE	REFERENCE NUMBER	AMOUNT CR - CREDIT PY - PAYMENT
10-12	RAMADA INN & CONF CNTR OKLAHOMA CITY OK		10-09	86438531284800284827974	5812 8.58
10-15	WAL-MART SUPERCENT SE2 EDMOND OK		10-13	68483821287360054980540	5411 55.90
10-15	WAL-MART SUPERCENT SE2 EDMOND OK		10-14	68483821287360074399480	5411 13.95
10-18	HJ-SCHOLASTIC #6 800704-3733 IN		10-17	68452791296118609125328	2741 50.00
10-19	BUTTS FLOWER SHOP 405-262-3478 OK		10-18	68420361291464916440011	5992 38.75
10-22	HOME DEPOT #3907 EDMOND OK		10-20	68541861294010183671702	5200 116.93
10-22	LEI@LANDS END CLOTHING 800-332-4700 WI		10-22	68432861295000817792132	5965 150.45
10-23	PCA WAL MART PORTRAIT EDMOND OK		10-21	60431941295000638705915	7221 125.45
10-23	BROWNSTONE TUCSON AZ		10-22	68434251296932405588251	5964 364.65
10-24	LEI@LANDS END CLOTHING 800-332-4700 WI		10-23	68432861296000861444712	5965 26.00
10-26	TEXACO INC 43659443132 ANTLERS OK		10-23	67432861298000962793876	5542 20.01
10-29	PAYMENT RECEIVED -- THANK YOU		10-28	75472061302000425161542	119.35PY
11-05	HOMELAND STORE 886 335 EDMOND OK		11-02	68444801330637195494260	5411 52.17
11-05	PAYMENT RECEIVED -- THANK YOU		11-05	75472061309000583857314	300.00PY
	BROWNSTONE TUCSON AZ		11-06	65434251311932410103655	5964 119.85CR
	BROWNSTONE TUCSON AZ		11-06	65434251311932410103994	5964 99.95CR
	DRAPERS AND DAMON'S 80 800-843-1174 CA		11-06	68420361311720310008307	5964 87.90CR
11-08	C. BRIAN HOOPER DDS EDMOND OK		11-06	68420361311980033066539	8021 164.00
11-08	CWC@COLDWATER CREEK 800-262-0040 ID		11-07	68432861311000443442060	5965 196.90
11-09	EXPERIAN INTERNET CRED 714-3856191 CA		11-07	68411171312312108131104	7321 8.50
11-09	1-800-FLOWERS.COM,INC. 800-468-1141 NY		11-08	68432861312000474520130	5992 120.04
	LEI@LANDS END CLOTHING 800-332-4700 WI		11-12	68432861316000603080754	5965 53.55CR
11-12	T.J. MAXX #123 EDMOND OK		11-08	68541861313004050193434	5331 61.36
11-12	FOLEY'S LEVI DENIM OKLAHOMA CITY OK		11-10	68541861315004013294947	5311 55.92
11-12	FOLEY'S MODERATE P OKLAHOMA CITY OK		11-10	68541861315004013294954	5311 183.37
11-12	MAIL BOXES ETC. #0101 EDMOND OK		11-09	68547511316251313610111	7399 16.21
11-12	BOURBON STREET CAFE OKLAHOMA CITY OK		11-09	86470821315400003611127	5812 76.24
11-12	OVER CREDIT LINE FEE		11-12		29.00
11-12	PURCHASE *FINANCE CHARGE*		11-12		59.76

Although our audit period was limited to July 1, 2002 forward, we found credit card statements in the Association's records dating back to 2001.

As shown in the image at left, the 2001 statements included charges that also do not appear to be for official business of the Association.

Attachment A to this report is a listing of all of the credit card expenditures for Director Naukam's Association credit card for the audit period.

Director Naukam obtained a credit card for her husband, who was not an Association employee.

Our examination of the Association's records disclosed payments being made to a credit card ending with the last four numbers 5051 and 6980. We were able to confirm that these credit card numbers were Association credit cards that had been issued to Director Naukam's husband, Eugene Naukam.

Eugene Naukam did not become an employee of the Association until February, 2006. Director Naukam obtained an Association credit card for Eugene Naukam in October 2002.

We found 957 charges totaling \$67,636.59 had been made to Eugene Naukam's Association credit card. Of those, 413 charges, totaling \$27,088.53, had been made prior to Eugene Naukam becoming an Association employee.

Our examination revealed a large number of charges made to Eugene Naukam's Association credit card that do not appear to be for any official business of the Association, including:

- 28 charges, totaling \$2,620.88, made in Cozumel, Mexico
- 10 charges, totaling \$1,795.00, to Anne's Country Club for Pets
- 20 charges, totaling \$1,651.27, made in Lubbock, Texas
- 13 charges, totaling \$1,275.58, to Home Depot
- 8 charges, totaling \$1,286.52, to Victoria Secret.

As with the 3,368 credit card charges that had been made to Director Naukam's Association credit card, there was very little documentation, if

any, to support the 957 charges made to Eugene Naukam's Association credit card.

Attachment B to this report is a listing of all of the credit card expenditures for Eugene Naukam's Association credit card for the audit period.

Electronic credit card payments.

Due to the volume of transactions and the lack of documentation maintained by the Association, determining the validity of each of the 4,325 credit card transactions reflected on the Naukam's Association credit card statements was not a cost-efficient manner of determining the fraud perpetuated on the Association. Instead, we determined the number and the amounts of the payments made to Director Naukam's Association credit card with Association funds and examined the supporting documentation for those payments.

We found one hundred five (105) unsupported payments, totaling \$417,573.46, had been paid towards Director Naukam's Association credit card and thirty seven (37) unsupported payments, totaling \$40,823.78, paid towards Eugene Naukam's Association credit card.

The Association's policy includes the following relevant provisions:

- All disbursements, including payroll, must be made by check.
- Purchases are to be supported by a Request for Expenditure (RFE), original invoices or duplicated invoices if the original is unavailable.
- The RFE and documentation are to be present when checks are presented for signature.

The Association's bank statements and check images established a substantial amount of payments had been made to Director Naukam's Association credit card by means of electronic payments rather than by check.

The electronic payments allowed Director Naukam to circumvent a key component of oversight in that no check had to be issued. Therefore, no documentation had to exist in order to make a credit card payment.

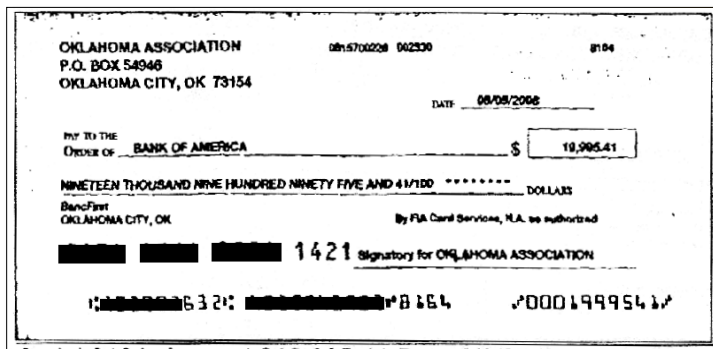
Electronic payments were used to make \$346,190.63 (82.9%) of the \$417,573.46 made in unsupported payments to Director Naukam's credit card. The remaining \$71,382.83 (17.1%) had been made by check.

Unsupported Payments to A. Naukam OCASAA 6592/1421 Card			
Method	Transactions	Total Paid	%
Checks	47	\$71,382.83	17.1%
E-Payments	45	\$225,325.70	54.0%
EFT's	13	\$120,864.93	28.9%
Totals	105	\$417,573.46	100.0%

During the audit period, 37 unsupported payments, totaling \$40,823.78, were made to Eugene Naukam's credit card. The payments included payments by check, e-payments, and EFT payments, as shown in the table below.

Unsupported Payments to E. Naukam 5051/6980 Card			
Method	Transactions	Total Paid	%
Checks	19	\$8,771.20	21.4%
E-Payments	13	\$19,861.54	48.7%
EFT's	5	\$12,191.04	29.9%
Totals	37	\$40,823.78	100.0%

The e-payments and electronic fund transfers (EFT's) provided the means to make \$378,243.21 in payments without having to seek the approval of a board member on the RFE, without the necessity of supporting documents and without having to obtain a second signature on a check.



We found no supporting documentation to support 44 of the 45 e-payments (an e-payment example is shown at left) made to Director Naukam's Association credit card.

The only supported e-payment had an invoice from a California based vendor, e-Cost.com attached to it.

We contacted e-Cost.com and provided e-Cost with a copy of the invoice attached to the March 20, 2007, RFE. Officials from e-Cost stated the invoice was not a valid e-Cost invoice and cited several discrepancies in the invoice, including:

- The order number reflected on the invoice was actually an order from an individual in California for the purchase of an MP3 player.
- The account for "Comet Tech Oklahoma CASA" reflected on the invoice had been an inactive account since 2006.
- The e-Cost address reflected on the 2007 invoice had not been used by e-Cost since 2006.

The corresponding \$5,000.00 payment made to Director Naukam's credit card was a "pay by phone" e-payment.

August 10, 2004 invoice.

Line#	Type	Product #	Qty	Description	Unit Price	Extended Price	Availability
1	U INP	00394431	23	POWERSHOT A75 3.2MP 3X/3.2X CF USB CANON DIGI	229.00	5,267.00	
2	N RAM	00842591	23	128MB COMPACT FLASH CARD KINGSTON	25.00	575.00	
3	M OTH	00284946	20	EVA LAPTOP ATTACHE BLK W/HANDLE CASE LOGIC	18.00	360.00	

March 12, 2007 invoice.

Line#	Type	Product #	Qty	Description	Unit Price	Extended Price	Availability
1	U INP	00301416	14	POWERSHOT A80 4.0MP 3X/3.6X 32CF USB CANON DIGI	260.00	3,640.00	
2	N RAM	00842591	21	128MB COMPACT FLASH CARD KINGSTON	25.00	525.00	
3	M OTH	00284946	31	EVA LAPTOP ATTACHE BLK W/HANDLE CASE LOGIC	18.00	558.00	

We obtained a copy of a 2004 e-Cost invoice for the purchase of computer related items and noted similarities between the 2004 invoice and the altered 2007 invoice.

These similarities included the same product numbers, same "type" reference, and nearly the same "description" language. The 2004 and 2007 invoices are included as Attachment C to this report.

When we examined the payments made to Eugene Naukam's credit card, we found 13 payments totaling \$19,861.54 had been made by e-payments. The 13 payments represented all of the e-payments made to Eugene Naukam's credit over the audit period, and all of these e-payments were made prior to his employment with the Association.

In addition to the e-payments, we also found electronic fund transfer (EFT) payments totaling \$133,055.97 had been made to the Naukam's Association credit cards. Like the e-payments, the EFT payments eliminated the necessity of issuing a check and obtaining a counter signature from a Board member.

A notable difference between the e-payments and the EFT payments is how the payment appears on the Association's bank statements. Unlike the electronic image of the e-payments as shown above, the EFT payments were noted by a single line item entry on the bank statements, an example of which is shown below:

OTHER DEBITS			
Date	Deposits	Withdrawals	Activity Description
9/13		10,000.00	MBNA AMERICA DE/PAYMENT

We were able to trace the EFT entries in the Association's bank statements to payments made to the credit cards. In this case, the \$10,000.00 EFT payment appeared as a payment received by the credit card company on 9/11/2006, as shown below:

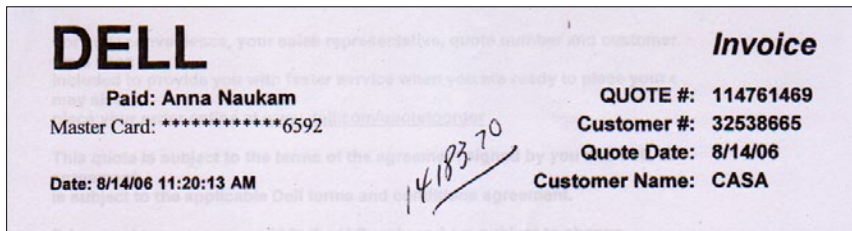
September 2006 Statement							
YOUR ACCOUNT IS OVERLIMIT. TO AVOID AN OVERLIMIT FEE ON YOUR NEXT STATEMENT, WE MUST RECEIVE A PAYMENT, THAT BRINGS AND KEEPS YOUR ACCOUNT BALANCE BELOW THE CREDIT LINE, WITHIN 20 DAYS OF THE ABOVE STATEMENT CLOSING DATE, AND NOT GO OVERLIMIT AGAIN.							
Account Number 5474 9756 0079 6592	Credit Line \$23,000	Credit Available \$9,531.39	Cash Available \$9,531.39	Days in Cycle 31	Closing Date 09/11/06	Total Minimum Payment Due \$269.00	Payment Due Date 10/06/06
Posting Date	Transaction Date	Reference Number	Category	Transactions		Charges	Credits (CR)
PAYMENTS AND CREDITS							
08/28	08/28	6833		PAYMENT INTERNET			7,000.00 CR
08/31	08/30	0096	4812	COMMUNICATE WIRELESS O OKLAHOMA CITY OK			40.56 CR
09/11	09/11	8208		PAYMENT INTERNET			10,000.00 CR

When we examined the Association's records, we found no support for 6 EFT payments totaling \$70,210.94 made to Director Naukam's Association credit card. Eight EFT payments totaling \$52,284.06 had been supported by fabricated invoices from Dell Computer Company (DELL). Additional payments based on the fabricated DELL invoices are discussed later in this report.

Each of the 8 DELL invoices included the same customer number and the same DELL sales representative name. The invoice dates ranged from August 14, 2006 through July 2, 2008.

We contacted DELL and asked for a listing of all invoices for the customer number listed on the invoices. DELL provided invoice listings indicating the last purchase made using the customer number reflected on the invoices occurred on February 10, 2006. DELL's records reflected the account had been inactive since February 16, 2006.

We inquired if the salesman listed on each of the invoices was a salesman from DELL. We were told he was a salesman, but the last order he had processed was in 2003.



Two of the DELL invoices included an indication the invoices were paid by a Master Card credit card ending with the numbers 6592.

The Association credit card used by Director Naukam ended with the numbers 6592 (this card was later changed to the last four numbers 1421). We obtained all transactions charged to the 6592 card for the period July 1, 2002 through November 1, 2008, and found one charge had been made to DELL in January 8, 2004, in the amount of \$314.30.

Similarly, we found no documentation supporting 2 EFT payments totaling \$7,000.00 made to Eugene Naukam's Association credit card. We also found 2 EFT payments totaling \$3,913.76 were supported by similar fraudulent DELL invoices used to support the EFT payments to Director Naukam's Association credit card.

During our interview with Director Naukam, we asked Director Naukam about creating invoices to support the EFT payments.

Question: Okay, so when you provide this ledger, does it show payees on it or does it just show classification of expenditures?

Answer: It showed both.

Question: So, what, what would you do about the payee?

Answer: I would make it match whatever. If it was a code, like say for computer equipment, I would make that code and the payee match.

Question: Okay. So if you, if you made an electronic payment to the credit card, you would...code it to computers and create an invoice for DELL?

Answer: Correct.

We also asked why she was making the e-payments. Her response was, “. . . it was easy to make those payments without anybody ever knowing you did it”.

Director Naukam was able to use \$378,243.21 of the Association’s funds to make e-payments and EFT payments on credit card charges she and her husband made because such payments required little to no supporting documentation. These payments could be made without obtaining a second signature, and with little or no oversight.

Board member signatures on checks for credit card payments may have been forged.

In total, we question the payment of \$458,397.24 in funds paid to both Director Naukam and Eugene Naukam’s OCASAA credit cards. Of the total amount, \$80,154.03 (17%) had been paid by check and would have needed a second signature and some form of approval from a Board member under the Association’s policies.

During our examination of the payments made by check, we noted instances where the same Board member’s signature appeared substantially different from check to check.

In our interview with Director Naukam, we inquired about the varying signatures:

Question: Did you ever write a check or cause a check to be written and sign someone else’s name to it?

Answer: No.

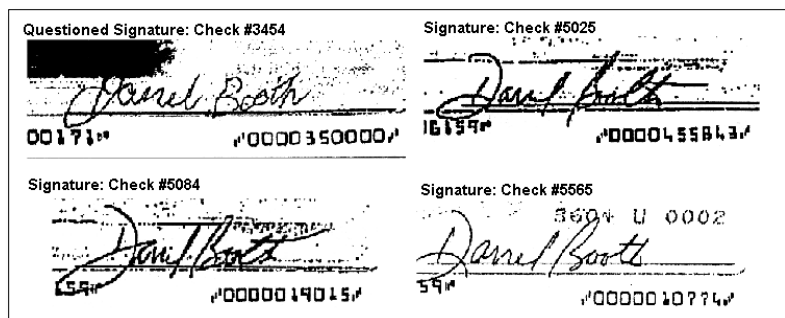
Question: Okay, so any differences in those signatures are...

Answer: I think that if you would look through, like Scott Mitchell, he signs his name differently every single time he signs checks.

We noted a sequence of Association checks ranging from #3452 through #3456 that were all bearing the counter signature of the same Board member except for one check, #3454, reflected the signature of another Association Board member, as shown in the table below.

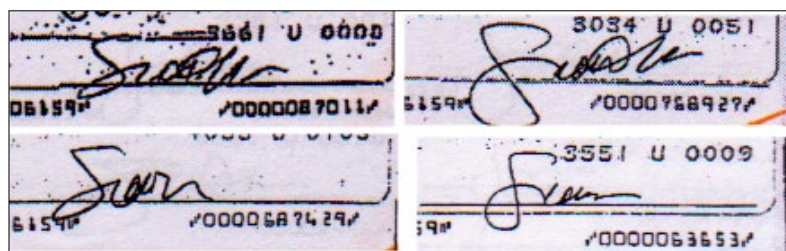
##	Date	Payee	Amount	Counter Signature
3452	7/18/2005	Garfield County Child Advocacy	\$1,404.16	E. Spiropoulos
3453	7/18/2005	Bryan County CASA	\$622.19	E. Spiropoulos
3454	8/8/2005	Anna Naukam	\$3,500.00	D. Booth
3455	8/31/2005	Payne County CASA	\$1,316.36	E. Spiropoulos
3456	8/31/2005	Payne County CASA	\$1,316.36	E. Spiropoulos

We noted the signature reflected on check #3454 appeared substantially different from other checks reflecting Treasurer Darrel Booth's signature.



During an interview with Treasurer Booth, we asked if the signature appearing on check #3454 was his signature. He confirmed it was not his signature.

Similarly, we noted differences in appearance for checks represented to have been signed by former Association Board President Scott Mitchell.



During an interview, we asked Mitchell to review 33 checks appearing to have been countersigned by him and used to pay for the Naukam's Association credit cards. Of the 33 checks reviewed, Mitchell

stated 20 of the 33 (60%) signatures did not appear to be his signature.

We also asked former Association Board President Ellen Spiropoulos to review 35 checks appearing to have been countersigned by her and used to pay for the Naukam's Association credit cards. Of the 35 checks reviewed, Spiropoulos questioned if 4 of the 35 (11%) signatures were actually hers.

We asked Spiropoulos to review an additional 12 checks appearing to have been signed by her and written to Director Naukam. Of those 12 checks, she stated 6 of the signatures were questionable, including 2 that were "definitely not my signature."

One payment to Director Naukam's Association credit card in the amount of \$17,911.72 had only the signature of Director Naukam. Based on the examination and interviews we conducted, it appears at least some portion of the remaining \$62,242.31 (13.5%) of the payments made by

check may not be authentic signatures of the Board members represented.

Based on our interviews with former Association Board members, our review of invoices and other documentation that appears to have been forged, and statements by Director Naukam that she was “very good at cooking the books”, we are reluctant to place any reliance on the authenticity of signatures appearing on documentation created or having been under the control of Director Naukam.

OCASSA policy is ambiguous, contradictory, and may have helped conceal the existence of fraud over a number of years.

When we examined Association financial policies, we found the policy to be vague and ambiguous. Concerning the approval process the Association’s policy states, in relevant parts:

Dual signatures are required for all checks, usually including any two of the following signatures: President, Vice-President, President – Elect, Treasurer, Secretary, or Executive Secretary.

...

All disbursements, including payroll, must be made by check.

...

Executive Director may make purchases, of approved budgeted items, up to \$750 without prior approval.

...

For purchases over \$750 at least one of the authorized check signers must provide prior approval.

...

Supporting documentation in the form of a completed Request for Expenditure, original invoices (or when not possible, a duplicate invoice), or original cash tickets must accompany check when presented for signature.

The language of the policy clearly requires all disbursements to be made by check, and dual signatures are required on all checks. However, the Executive Director may make disbursements up to \$750.00 without a second signature. These requirements are contradictory.

According to the policy, purchases over \$750.00 require “prior approval.” The only mention of the approval process comes from the requirement that an RFE and supporting documents accompany checks when they are presented for signature.

During our interview with Director Naukam, she stated that when she needed checks signed, she would call a Board member who would then stop by and sign the checks. Sometimes she took the checks out to the Board member in the parking lot for signatures.

Based on the Association’s financial policy, statements made by Director Naukam, and information obtained during an interview with the former Board Treasurer, the “approval” process had been delegated to the six Board members named by position in the policy. Disbursements did not go before the Board itself.

This process allowed Director Naukam to utilize different Board members to approve the same expenditures over a period of several months in order to have payments made to her Association credit card. For example:

- On January 25, 2002, a Request for Expenditure (“RFE”) included the initials “ML” as the approval. This RFE was for “Question of Balance Hand Books” in the amount of \$1,231.95.
- On February 13, 2002, an RFE included the initials “TK” as the approval. This RFE was also to pay for “Question of Balance Hand Books” in the amount of \$1,231.95.
- On March 5, 2002, an RFE included the initials “CSC” as the approval. This RFE was for “Books for Conference” in the amount of \$1,231.95. The payment included the notation “question of balance books.”

The February 13, 2002, payment of \$1,231.95 was made to the National CASA Association. However, it was supported only by an email dated January 3, 2002. The January 25 and March 5, 2002, payments to the credit card were supported by invoices from the National CASA Association.

On April 25, 2002, three months after the first of the “Question of Balance” RFEs another RFE was approved by “ML” in the amount of \$1,876.29 for “Question of Balance books and Video tapes.” The supporting documentation for this payment was the same email used to support the February 13, 2002 payment in the amount of \$1,231.95.

The ability to utilize various Board members to “approve” payments as individual Board members rather than as a sitting Board allowed Director Naukam to use the different Board members to approve the same expenditure multiple times.

In the example cited, three different Board members approved payments that totaled \$5,572.14 for books that cost \$1,231.95. The \$4,340.19 difference was paid to the Association credit card being used by Director Naukam for personal use.

PURCHASES AND DEBITS			
11/12	11/11	3035	ORBITZ * SERVICE FEES WWWORBITZCOM IL
11/12	11/11	5758	ORBITZ * SERVICE FEES WWWORBITZCOM IL
11/12	11/11	1138	WAL MART EDMOND OK
11/13	11/11	9766	THE HOME DEPOT 3907 EDMOND OK
11/13	11/11	8928	COVERD DRUGS #3130 EDMOND OK
11/13	11/11	7099	AMERICAN .00115744861550 MANKATO MN
			HUGHES/S DEPARTURE DATE: 12-19-03
11/13	11/11	6940	FLL AA L DFW AA L OKC AA N DFW AA N FLL
			DELTA 00675300666423 MANKATO MN
			NAUKAM/A DEPARTURE DATE: 01-02-04
11/13	11/11	6857	OKC DL T ATL DL T OKC
			DELTA 00675300666434 MANKATO MN
			NAUKAM/E DEPARTURE DATE: 01-02-04
			OKC DL T ATL DL T OKC
11/14	11/12	0581	KRISPYKREME 2 OKLAHOMA CITY OK
			ORBITZ * SERVICE FEES WWWORBITZCOM IL
11/18	11/18	8584	PROFLOWERS.COM 888-373-7437 CA
11/20	11/19	2942	PROFLOWERS.COM 888-373-7437 CA
11/21	11/19	4905	OFFICE DEPOT #2085 EDMOND OK
11/21	11/20	1694	PAY BY PHONE FEE
11/24	11/20	0418	KRISPYKREME 2 OKLAHOMA CITY OK
11/24	11/21	6366	WAL-MART SUPERCENT SE2 EDMOND OK
11/24	11/22	0018	QT 102 01001023 TULSA OK
11/24	11/22	0105	CHEROKEE HERITAGE CENT PARK HILL OK
11/24	11/22	3656	HOLIDAY INNS EXPRESS TAHLEQUAH OK
11/24	11/22	6182	LONE STAR-TULS00168013 TULSA OK

SUMMARY OF TRANSACTIONS

BY: *[Signature]* DATE: 11/24/02

Although the Association’s policy requires expenditures be supported by “original invoices (or when not possible, a duplicate invoice), or cash tickets when checks are presented for signature,” we found many cases where the “approval” was indicated on monthly credit card statements as shown at left instead of being supported by an itemized invoice.

An essential element of providing adequate oversight of expenditures is requiring the expenditure to be supported by itemized statements sufficient enough to determine what items are being purchased.

The ability of Director Naukam to utilize a single line item entry from a credit card statement as the supporting documentation effectively negates any meaningful level of oversight.

Similarly, the Association's Personnel Policies and Procedure Manual ("personnel manual") states:

The Oklahoma CASA Association reimburses employees for the use of their personal automobiles on business at the rate of 41 cents per mile plus necessary tolls and parking charges (excluding tickets received for violations). Mileage allowable for reimbursement includes only those miles above normal commuting mileage.

Although the personnel manual states employees are to be reimbursed for travel related expenses based on actual miles, Director Naukam was able to use her Association credit card for fuel purchases while also filing travel claims and being reimbursed for miles driven.

October 2004 Statement						
Posting Date	Transaction Date	Reference Number	Category	Transactions	Charges	Credits (CR)
09/29	09/29	2200	8013	CASH ADVANCE FROM - ACCESS CK 8312 GA	1,200.00	
09/30	09/28	2011	5914	SKAUM'S STORE #47 901 EDMOND OK	17.03	
09/30	09/29	5417	5984	KAESER AND BLAIR BATAVIA OH	285.43	
09/30	09/29	5450	7399	THE OKLAHOMAN-CLASSIFI OKLAHOMA CITY OK	173.94	
10/01	09/28	9972	5912	ECKERD DRUGS #8130 EDMOND OK	30.90	
10/01	09/28	0158	5812	PORTOBELLOS ITALIAN KI EDMOND OK	42.80	
10/04	10/01	4263	8402	USPS 398188648 OKLAHOMA CITY OK	35.30	mail
10/04	10/01	0026	3995	EMBASSY SUITES OKLAHOM 405-8829000 OK	41.50	
10/05	10/03	1880	5200	THE HOME DEPOT 3807 EDMOND OK	90.88	
10/05	10/03	2532	5200	THE HOME DEPOT 3807 EDMOND OK	191.80	
10/06	10/04	0068	5989	CAMPUS DESIGN 00 OF 00 806-8684998 TX	132.00	
10/07	10/05	0182	5200	THE HOME DEPOT 3807 EDMOND OK	78.31	
10/07	10/05	0236	5814	SUBWAY LINCOLN OKLAHOMA CITY OK	13.08	
10/07	10/06	5803	5965	E BAUER 52617230 800-426-6253 WA	192.52	
10/08	10/06	0580	5542	7 ELEVEN 28 0000098 EDMOND OK	30.73	travel
10/08	10/06	3452	5912	CVS/PHARMACY #8221 003 EDMOND OK	80.53	
10/08	10/06	5754	8220	TTU-ATHLETIC TICKET OF 8087424412 TX	114.00	
10/08	10/06	3720	3984	HICKORY FARMS CATALUKS MAUMEE OH	88.81	
10/08	10/07	0338	5812	HOUSE OF HUNAN EDMOND OK	42.71	
10/08	10/07	9814	4784	PIKEPASS REBILLS TULSA OK	89.89	travel
10/11	10/07	1513	3000	UNITED 01810878364520 SAN ANTONIO TX NAUKAMA DEPARTURE DATE: 10-19-04 OKC UA V DEN UA V OKC	458.70	travel
10/11	10/07	1521	3000	UNITED 01810878364521 SAN ANTONIO TX LOUCKS/M DEPARTURE DATE: 10-19-04 OKC UA V DEN UA V OKC	458.70	
10/11	10/07	1538	3000	UNITED 01810878364542 SAN ANTONIO TX BENNETT DEPARTURE DATE: 10-19-04 OKC UA V DEN UA V OKC	458.70	
10/11	10/07	1547	3000	UNITED 01810878364553 SAN ANTONIO TX FISHERK DEPARTURE DATE: 10-19-04 OKC UA V DEN UA V OKC	458.70	
10/11	10/08	0950	5812	CHILI'S GR14200001420 FT LAUDERDALE FL	32.73	
10/11	10/08	0248	5342	AMOCO OIL 01409822 MIAMI FL	13.89	
10/11	10/10	7389	5812	WALGREEN 00048108 OAKLAND PARK FL	48.09	
10/11	10/08	7487	5812	LULU'S OF FT LAUDERDAL FT LAUDERDALE FL	48.09	
10/11	10/08	0013	5812	BEVERLY HILLS CAFE TAMARAC FL	38.77	
10/11	10/08	1184	5812	QUARTERDECK-LAS OLAS FORT LAUDERDA FL	88.24	
TOTAL FOR BILLING CYCLE FROM 09/13/04 TO 10/11/04					\$7,628.86	\$169.81 CR

In some cases, a Board member's "approval" was given on an RFE for "travel" that was supported by a credit memo statement for fuel and Pikepass charges.

Although the Association's personnel manual appears to require travel be reimbursed on a mile-per-mile basis, Board members were "approving" reimbursements for fuel as well.

During our interview with Director Naukam, she indicated that one of the failures in oversight was due to Board members being in a hurry and signing off on expenditures without actually reviewing either the RFE or the supporting documentation.

While reviewing records, we found some support for Director Naukam's statement. For example, the credit card memo statement depicted in the image above includes, on the first line of charges, a \$1,200.00 cash advance as well as purchases of airline tickets for Director Naukam's husband and son.

As previously noted, we reviewed meeting minutes for the Association's Board meetings. Although we found no indication the Board authorized Director Naukam to obtain the credit cards, it appears Board members may have been approving the credit card statements.

MBNA AMERICA
PLATINUM PLUS FOR BUSINESS
 www.usecfo.com
 CARDHOLDER SINCE 2001

Make check payable to:
 PLATINUM PLUS FOR BUSINESS
 P.O. BOX 15469
 WILMINGTON, DE 19886-5469

ANNA NAUKAM
 OKLA CASA ASSOCIATION IN
 EDMOND OK 73003

October 2004 Statement

Posting Date	Transaction Date	Reference Number	Category	Transactions	Charges	Credits (CR)
09/29	09/29	2200		6013 CASH ADVANCE FROM - ACCESS CK 8912 GA	1,200.00	

Additionally, we noted numerous instances in which an RFE was supported by a credit card memo statement indicating the credit card was in the name of the Association.

The same statements reflected the credit card statement was being mailed to Director Naukam's home address.

In addition to the questionable charges reflected on the credit memo statements, beginning in 2007, the attached credit card statements often reflected outstanding balances of \$15,000.00 or more.

CARDHOLDER ACTIVITY

Posting Date	Sale Date	Category	Reference Number	Transactions	Amount
04-18	04-18		553097107556697050049	SHELL OIL 57442705901 OKLAHOMA CITY OK	46.29
04-18	04-18		8654757107556697050049	THE UPS STORE # 4698 OKLAHOMA CITY OK	18.18
04-18	04-18		84459797107556697050049	NATIONAL CASA ASSOCIAT 206-2700071 WA	345.00
04-30	04-28		85126271107556697050049	PIKEPASS REBILLS 800-745-3727 OK	80.00
04-16	04-12		6541347107556697050049	AMERICAN 8012132869193 AA.COM/AA RESTX	415.10
				NCMYNER GREGORY TKT.001132889193	
				QARP:OKC SVC:V DARP:DFW FR:VA7DNR DEP:060807	
				QARP:DFW SVC:V DARP:MCO FR:VA7DNR DEP:060807	
				QARP:DFW SVC:V DARP:DFW FR:VA7DNR DEP:060807	
				QARP:DFW SVC:V DARP:DFW FR:VA7DNR DEP:060807	

Customer Service: 800.673.1044, 24 hours
 www.bankofamerica.com

Outside the U.S.: 509.353.6636, 24 hours

For Lost or Stolen Card: 800.673.1044, 24 hours

Send Billing Inquiries to: BANK OF AMERICA, PO BOX 15184, WILMINGTON DE 19850-5184

Account Summary:
 Previous Balance: \$23,673.6
 Purchases/Other: \$117.01
 Credits: -\$145.7
 Debits/Other Fees: \$0.00
 Finance Charge: \$370.00
 New Balance: \$23,790.61

One such statement, shown at left, was attached to an RFE totaling \$841.30. The statement included five charges for gas, four charges for food, and one charge for floral.

The attached credit card memo statement included a previous balance amount in excess of \$23,600.00.

Director Naukam stated, and the records support, the Board members approving the payments were also not reviewing the first page, the RFE, or the amount of the check. For example,

- An RFE was created for the purpose of "phone for staff" in the amount of \$300.13. The supporting documentation for the purchase indicated the amount was \$350.13, and the resulting check was made payable in the amount of \$1,300.13.
- An RFE was created for various charges, including travel related items totaling \$564.17. The support for the payment was an altered credit card statement indicating charges totaling \$117.01. The RFE's corresponding check was issued in the amount of \$1,564.17.

In both cases, the three relevant documents; the RFE, the support, and the resulting check, were all for different amounts. In the last case cited that resulted in a payment of \$1,564.17 to Director Naukam's Association credit card, the supporting documents included two charges that appeared to have no relationship to the purpose stated on the RFE.

In addition to requiring documentation sufficient to determine why a payment is being issued, another critical oversight component is to ensure the payment being issued is the correct amount owed. We noted numerous instances in which the actual payment amount was \$1,000.00 higher than the "approved" RFE amount.

During our interview with Director Naukam, she stated that one of her methods of making improper payments to the credit card was by adding arbitrary amounts to the RFE. The following response was given by the Director in relation to adding arbitrary amounts to RFE requests:

Uh, you know, a lot of checks, I know that there were a lot of checks, I know that there were like a lot of checks that were written, say for there should have been a \$500 check and it wound up being a \$1500 check and it was signed by a Board member, because Board members, a lot of times, you're having checks signed in the parking lot, or you know, you're meeting them at, I don't have time, but if you'll swing by here, so they never took the time to really flip the page and go, wait this doesn't look right. It was initial, sign, and off they went because they didn't have time.

Based on documentation examined, and the statements of Director Naukam, and assuming the signatures and initials are authentic, it appears the Board members she chose to sign the checks may not have sufficiently reviewed the supporting documentation.

Questionable payments were made to Director Naukam totaling \$131,450.65

We reviewed the Association's bank statement check images to determine if any payments were made from Association funds to Director Naukam in addition to authorized payroll payments. From our examination we identified 64 questionable payments totaling \$131,450.65 paid to Director Naukam. These payments are summarized in the following table:

Reason questioned	##	Amount
No claims found to support payments	38	\$89,262.29
Supported by fraudulent invoices	2	\$27,400.00
Reimbursements for OCASAA credit card charges	18	\$7,910.95
Other questionable reimbursements	6	\$6,877.41
Totals	64	\$131,450.65

We examined records obtained directly from the Association to determine payments made to Director Naukam. We then examined the Association's financial records to determine the purpose of the payments.

We found 38 payments totaling \$89,262.29 had been made to Director Naukam in which there was no supporting claims or documentation in the Association's records.

Bancfirst CHECKING WITHDRAWAL
Date 12-20-07 Customer Name OK Cash Assoc.
PLEASE PRINT
Please withdraw from my account For Thomas Dollars
(PRINT DOLLAR AMOUNT)
CUSTOMER SIGNATURE [Signature]
ACCOUNT NUMBER 6159
12/21/2007 AM 25
6159 56 \$ 10,000.00
TOTAL AMOUNT \$ 10,000.00
DO NOT WRITE BELOW THIS LINE

One of the 38 payments we identified was a \$10,000.00 cash withdrawal made on December 20, 2007, as shown in the image at left.

We have previously noted variances in check signatures for payments being made to the Naukam's credit cards. During our examination of reimbursement payments to Director Naukam, we also noted instances where Board member's signatures

appeared substantially different on the reimbursement checks issued to Director Naukam.

We presented former President Spiropoulos with 12 reimbursement checks payable to Director Naukam. Mrs. Spiropoulos stated two of the 12 signatures were "definitely" not hers and she thought four more were questionable. One of the two "definitely" not signatures appears on a check dated November 22, 2004, payable to Director Naukam in the amount of \$14,000.00.

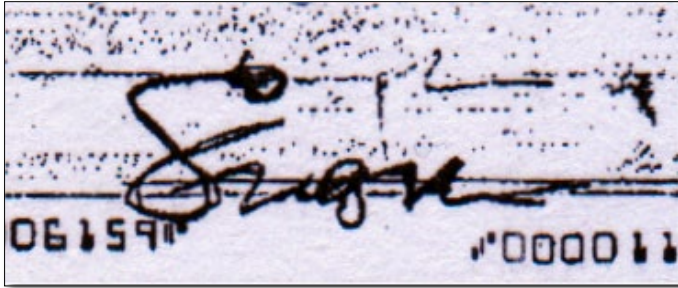
In addition to former Treasurer Booth and former President Spiropoulos' signatures, we noted the signatures for former Board Secretary Jessica Shatley also appeared to vary from check to check.

We found two of the questioned payments in the amounts of \$10,000.00 and \$1,884.29 to Director Naukam appear to have been signed by Secretary Shatley.

However, during our interview with Secretary Shatley, she stated the signatures were not her signatures.

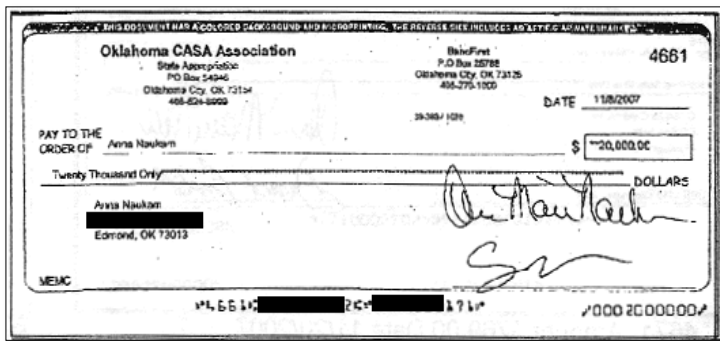
We have previously noted former Association President Scott Mitchell stated some of the signatures appearing on the checks, including 3 reimbursement checks to Director Naukam, did not appear to be his signature.

During our interview with former President Spiropoulos she indicated, in addition to some of the signatures not being hers, some of the signatures appeared to be at wrong angles or otherwise appearing to have been traced.



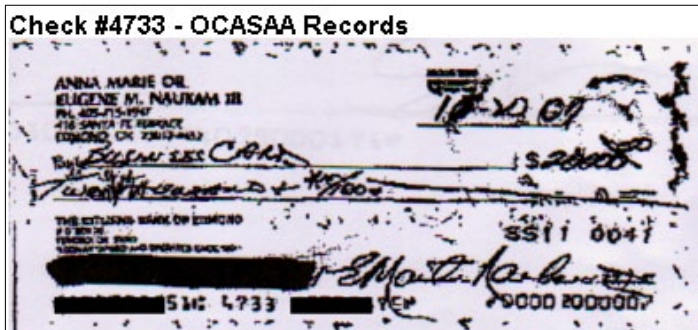
We examined some of the check signatures closely and found there are some signatures that appear to have been traced, redrawn, or copied based on the appearance of double lines as shown in the image at left.

When questioned about the signatures, Director Naukam asserted she had not forged any Board member's signatures and that any discrepancies in the signatures were caused by the Board member being in a hurry when signing checks.



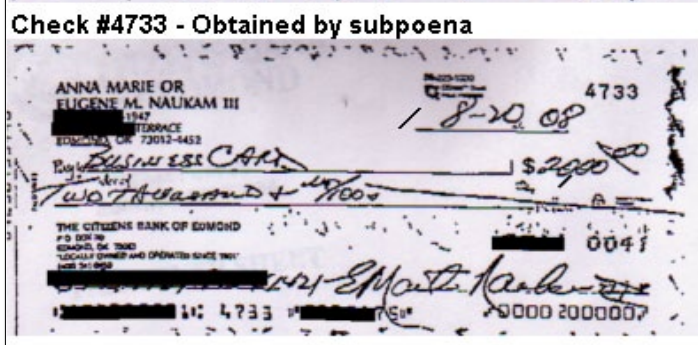
Director Naukam's assertion seems questionable based on our subsequent interviews with former Association Presidents Mitchell and Spiropoulos, former Treasurer Booth, and former Secretary Shatley.

During our review, check number 4661, dated November 8, 2007, payable to Director Naukam in the amount of \$20,000.00 stood out.



According to the Association's records this payment was supported by an invoice from DELL in the amount of \$20,000.00.

We contacted DELL and found the invoice was not a valid invoice. Attached to the DELL invoice was a copy of a check from the Naukam's personal bank account in the amount of \$20,000.00.



reflected the amount was \$2,000.00.

The original check was obtained and you could clearly see how the \$2,000.00 check had been altered to appear as though it was a

\$20,000.00 check. The check was payable to the Association's credit card used by Director Naukam.

We obtained a copy of the Association's check register and found the payment was entered as a \$20,000.00 payment to DELL.

From our review of Director Naukam's Association credit card records, we determined the \$2,000.00 payment was credited on August 25, 2008. Subsequently, three additional payments totaling \$909.00 were made to Director Naukam's Association credit card from funds other than from the Association's funds.

The Association's check number 4885 dated March 6, 2008, had been made payable to Director Naukam in the amount of \$7,400.00. When we reviewed the Association's financial records, we found this payment was also supported by a fraudulent DELL invoice in the same amount.

In addition to reimbursements being made without supporting documentation or with fraudulent documentation we also found Director Naukam was reimbursed \$7,910.95 between December 25, 2007 and December 18, 2008, for charges made to both her and her husband's Association credit cards. The following are examples:

- Check number 8061 dated April 21, 2008, was issued to Director Naukam in the amount of \$1,999.60. The payment was supported by an RFE and attachments reflecting charges for meals, food, and conference registrations. Of the \$1,999.60 claimed, \$1,742.37 of the charges had been charged to Director Naukam's Association credit card and \$45.78 had been charged to Eugene Naukam's Association credit card.
- Check number 1178 dated June 3, 2008, was issued to Director Naukam in the amount of \$1,394.74. The payment was supported by an RFE and attachments reflecting charges for jewelry, floral items, and airfare. Of the \$1,394.74 claimed, \$1,350.74 of the charges had been charged to Director Naukam's Association credit card.

We also found instances where Director Naukam completed travel claims, including claims for per diem meal expenses for trips that included meals charged to the Association credit card. We cite the following examples:

- Check number 5640 dated May 30, 2007, was issued to Director Naukam in the amount of \$220.50. The payment was supported by an RFE for meal per diem for a trip to Orlando, Florida during the period June 8 through June 12, 2007. On June 11 and June 12, 2007, charges were made to Eugene Naukam's Association credit card at "Fish Bones", an Orlando Restaurant, in the amounts of \$348.10 and \$239.43, respectively.

- Check number 8150 dated 5/30/2008, was issued to Director Naukam in the amount of \$352.00. The payment was supported by an RFE indicating meal per diem for a trip to Washington, D.C. from June 6 through June 10, 2008. On June 6, 2008, charges were made at Café Paradiso and the 1789 Restaurant in the amounts of \$436.80 and \$428.40, respectively.

While reviewing Director Naukam’s travel claims, we also noted some travel claims appeared to be questionable due to inconsistencies between the travel claim filed and charges being made to Director Naukam’s Association credit card.

For example, a travel claim dated June 3, 2008, and signed by Director Naukam, indicates travel to Woodward, Oklahoma and Guymon, Oklahoma on April 10, 2009 and April 11, 2008, respectively.

During the same time period, charges were being made to Director Naukam’s OCASAA credit card in Texas and New Mexico, as shown in the table below:

Transaction	Date	Vendor	Location	Amount
	4/8/2008	Black Mesa Winery	Velarde, NM	\$190.17
	4/8/2008	Pojoaque Supermarket	Santa Fe, NM	\$78.49
	4/8/2008	Antonio A Taste of M	El Prado, NM	\$50.00
	4/10/2008	Ammann Gallery	Taos, NM	\$48.57
	4/11/2008	Six Directions	Taos, NM	\$1,584.50
	4/11/2008	Atira's Southwest	Taos, NM	\$95.78
	4/12/2008	Express JE	Houston, TX	\$484.00
	4/12/2008	Act 1 Gallery	Taos, NM	\$850.00
	4/13/2008	The Historic Taos Inn	Taos, NM	-\$135.53
	4/13/2008	Andrews Pueblo Pottery	Albuquerque, NM	\$256.50
	4/13/2008	Act 1 Gallery	Taos, NM	\$44.93
	4/13/2008	The Historic Taos Inn	Taos, NM	\$836.05
	4/13/2008	The Historic Taos Inn	Taos, NM	-\$135.53
		Total		\$4,247.93

We found instances where two checks had been issued in relation to the same travel claim. For example, an RFE dated November 26, 2002, included an attached travel claim reflecting travel mileage totaling \$598.87 with a reduction for \$52.67 in fuel purchases. As a result of this claim, check number 3229 was issued to Director Naukam in the amount of \$546.20.

A second RFE dated November 22, 2002, had the same attached mileage claim reflecting travel miles totaling \$598.87. As a result of this claim, check number 3211 dated November 21, 2002, was issued to Director Naukam in the amount of \$598.87.

CARDHOLDER ACTIVITY					
Posting Date	Sale Date	Category	Reference Number	Transactions	Amount
11-07	11-06		25247807310016359746954	HOLIDAY INN & SUITES- OKLAHOMA CITYOK	92.24
11-07	11-06		05140487310710001786649	ARR:11-04-07 DEP:11-06-07 INV:294862	
11-07	11-06		25247807310016359746956	CREST FOODS OF EDMOND EDMOND OK	23.69
11-07	11-06		25247807310016359746956	HOLIDAY INN & SUITES- OKLAHOMA CITYOK	92.24CR
11-07	11-06		25247807310016359746958	HOLIDAY INN & SUITES- OKLAHOMA CITYOK	92.24CR
11-07	11-06		25247807310016359746970	HOLIDAY INN & SUITES- OKLAHOMA CITYOK	92.24CR
11-09	11-07		05421357312158116140336	JAVA DAVE'S OKLAHOMA CITYOK	26.42
11-09	11-07		051404873121710001788682	CREST FOODS OF EDMOND EDMOND OK	45.26
11-09	11-07		051404773121800004742756	ONCUE #101 OKLAHOMA CITYOK	53.06
11-15	11-14		054101973180935001509063	7 ELEVEN #7 60000976 OKLAHOMA CITYOK	40.74
11-19	11-18		05410197322814922882408	STAR FUELS 15510029692 OKLAHOMA CITYOK	52.26
11-20	11-19		25836667324233824300847	WESTLAKE HARDWARE EDMOND OK	56.45
11-21	11-21			PURCHASE *FINANCE CHARGE*	48.49

The remaining two entries to Crest Foods of Edmond had also been charged to Eugene Naukam's Association credit card.

We found reimbursement claims were submitted by Eugene Naukam and approved by Director Naukam for fuel purchases, although Association policy states travel will be reimbursed based on a mileage rate. We also noted several fuel purchases were occurring on Saturdays and Sundays.

Claim Date	Total Claim Amount	Fuel / Travel Related
10/29/2007	\$340.31	\$340.31
12/17/2007	\$261.95	\$187.41
12/19/2007	\$160.00	\$160.00
2/11/2008	\$165.89	\$165.89
2/11/2008	\$247.34	\$247.34
4/29/2008	\$36.32	\$36.32
6/2/2008	\$298.27	\$293.27
Totals	\$1,510.08	\$1,430.54

During the period December 2007 through December 2008, we identified 25 questionable reimbursements totaling \$4,414.99 made to Eugene Naukam for charges that he originally made to his Association credit card.

During the same period, eight payments totaling \$10,800.00 were made to Eugene Naukam's Association credit card. The eight payments consisted of two EFT payments totaling \$7,000.00 paid from Association funds, and six payments totaling \$3,800.00 paid from a source other than Association funds.

Director Naukam intentionally mislead the CASA programs concerning her husband's employment with OCASAA.

Although our initial audit concerns were related to the circumstances surrounding the credit card issued to Director Naukam, we learned early in the audit that Eugene Naukam had also been issued an Association credit card.

When we inquired if Eugene Naukam was an Association employee, we were told there was a lot of confusion about whether he was a volunteer or a paid employee.

We obtained two documents related to Eugene Naukam's employment. The first document, an employment contract dated February 23, 2006, bears the signatures of then Association President-Elect Scott Mitchell, Director Naukam, and Eugene Naukam. The contract provides that Eugene Naukam will receive an annual salary of \$40,000.00 as a paid Association employee.

The second document, an undated memo from Director Naukam to the Board of Directors, contains the following language in reference to Eugene Naukam:

2) To be able to obtain medical insurance you have to be an employee with a salary.

3) He donates his take home back to the Association. This is reflected in deposits to the Association.

4) We have ordered copies of checks from our personal account for proof should there continue to be questions.

During our interview with Director Naukam, we asked if she had portrayed that Eugene Naukam was a paid employee or a volunteer:

Response: What was portrayed by me was that he wasn't being paid, period.

Question: Okay, so who were you portraying that to? The Board or the program or everybody?

Response: Everybody [...]

The confusion related to Eugene Naukam's employment status appears to stem from three factors:

1. A contract authorizes Eugene Naukam to be paid.
2. A memo states the pay is being donated back to the agency.
3. Director Naukam's portrayal that Eugene Naukam is a volunteer.

We asked Director Naukam if the memo indicating Eugene Naukam having donated his pay back to the agency was true or false. The following exchange took place:

Question: [...] this memo appears to say that he's being paid, but he's donating his pay.

Response: The scheme is fa..., I mean the memo is false.

Question: Is it false because you didn't write it or false because uh, I understand you didn't write it, I think somebody else wrote it at your request, is that...

Response: I would say yes.

Question: Okay. So, it's false at your direction?

Question: Right.

Question: Not at the direction of someone on their own? Okay, so, Jeff [Director Naukam's attorney] asked the question, had a Board member asked you whether he is being paid or not, what would your response to that have been?

Response: I was asked, I said no.

Records do not reflect that Eugene Naukam's paychecks were being donated back to the agency. We asked Director Naukam if, in fact, his pay was being donated back to the agency and she replied it was not.

Article XIII of the Association's bylaws states:

The Board of Directors may not enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation. Unless so authorized by the Board of Directors or by these Bylaws, no officer, agent or employee shall have any power or authority to bind the Corporation by any contract or engagement, or to pledge its credit or to render it liable for any purpose or to any amount.

Based on the Bylaws, it appears then President-Elect Mitchell may not have had the authority to enter into a contractual agreement with Eugene Naukam. We asked Director Naukam if she believed then President-Elect Mitchell had the authority to enter into such an agreement. She stated that in her opinion, he did not have that authority.

We interviewed then Board President Ellen Spiropoulos and asked if she would have signed the same contract had it been presented to her. She stated she would not have signed the contract and had she known that Eugene Naukam was a salaried employee, she would have strongly objected.

During our interview with Mr. Mitchell he acknowledged he did sign the contract. He also stated one of the reasons there was a lot of confusion concerning this issue was because Director Naukam was portraying Eugene Naukam as an unpaid volunteer.

We examined the minutes for the Association Board of Director meetings and found no indication Eugene Naukam's employment was approved or even considered by the Board of Directors.

Because we found no indication of Board approval for the contract authorizing the employment of Eugene Naukam, we question the payment of \$101,305.76 in salary and bonuses paid to Eugene Naukam from Association funds for the period February 20, 2006 through August 31, 2009.

Meeting minutes were altered and used to support two loans, one in 2005 and one in 2006, to help OCASAA meet obligations.

While reviewing Association bank records, we noted a payment had been made to a local bank in Chickasha, Oklahoma in the amount of \$52,277.12. We issued a subpoena to the bank to determine the purpose of the payment.

The bank provided a loan agreement reflecting that on July 27, 2006, a loan was taken out by Director Naukam in the amount of \$75,060.00. The loan agreement reflects the debtor as the "Oklahoma CASA Association, Inc." and the loan agreement bears the signature of Director Naukam.

The bank provided us with a copy of the Association's Board of Director's meeting minutes for the July 11, 2006, meeting. The minutes had been provided to the bank by Director Naukam in support of the loan. The minutes reflected the following:

A motion was made by Darrel Booth to give Anna Naukam authority to secure a \$75,000 loan from First National Bank of Chickasha for the purchase of computers. This loan is to be paid off by DHS funds no later than November 31, 2006. Ellen Spiropoulos seconded.

We obtained a signed copy of the July 11, 2006, Board of Director's meeting minutes from the Association's office. Upon reviewing the signed minutes, we found no language authorizing or even referring to Director Naukam taking out a loan.

We identified another payment, check number 4525 dated September 19, 2005, had also been made to the same bank in the amount of \$66,361.69. We issued a second subpoena to the bank to determine the purpose of the payment.

The bank provided a loan agreement reflecting that on June 20, 2005, a loan was taken out by Director Naukam in the amount of \$65,050.00. The loan agreement reflects the debtor as the "Oklahoma CASA Association, Inc." and the contract bears the signature of Director Naukam.

The bank provided us with copies of the Association's Board of Director's meeting minutes for the July 12, 2005, meeting. The minutes that had been provided to the bank in support of the loan reflected the following:

XIII. Discussion and Possible Action on approval of loan for computer equipment – Darrell Booth Ellen Spiropoulos stated she had given Anna Naukam, Executive Director permission to take out a \$67,000 loan from the First National Bank in Chickasha. OCASAA has received a grant from DHS on left over Federal Funds that are on an Expense Reimbursement. The funds must be spent before received. A one page request of current needs from the programs are due by August 1, 2005. Paul is working on bids from companies. A motion was made by Ann Lowrance to codify the loan. Reggie Johnson seconded.

We obtained a signed copy of the July 12, 2005, Association's Board of Director's meeting minutes from the Association's office. Upon reviewing the signed minutes, we found no language authorizing or even referring to Director Naukam taking out a loan. The meeting minutes maintained at the Association's office did include an item XIII; however, the item had no relationship to obtaining a loan, as shown below:

XIII. Public Comment

Angela Henderson and Crystal Huff submitted a memorandum or proposal to the Board of Directors regarding the implementation of a Certified Program Director Institute. Due to time constraints of this meeting, this will be added to the agenda for the October board meeting.

During our interview with Director Naukam, we inquired about the loans and the supporting documentation. Director Naukam stated she had obtained the loans in order to continue providing funds to the CASA programs during a period when there was a delay in receiving funds from other sources.

Director Naukam stated that she believed she had the authority to enter into the loans without the permission of the Board of Directors. The following exchange took place during our interview:

Response: The way I looked at it and the way that some of my, I was, if you look at my job description and the policies, I felt like I had authority to do that without taking it the Board for approval.

Question: Then why would you, why did you doctor the minutes for, to do that?

Response: Uh, just to get the bank to give us some money so that I could get it done.

Question: I mean, did they ask you for the minutes?

Response: Yes.

Question: Well, I don't want to be argumentative with you because I'm not sure it has any use, but I guess I'm just a little confused when you say you feel like you have the authority to do that but at the same time you have to alter records in order to do it.

Response: Well, it was the only way that I could get the money so that I could get it out to the program was to give them minutes.

Question: Okay. The Board was not aware of it?

Response: No.

The questionable loans were paid off with three checks issued from the Association's accounts.

Check number 4525 dated September 19, 2005, in the amount of \$66,361.69, appeared to have been signed by former Board President Spiropoulos. We provided a copy of the check to Spiropoulos who said the signature did not appear to be her signature.

Check numbers 4184 and 1137 dated October 26 and November 29, 2006, in the amounts of \$52,227.12 and \$25,000.00, respectively, appeared to have been signed by former Board President Scott Mitchell. We provided copies of both checks to Mitchell who said neither signature appeared to be his.

During our interview with Director Naukam she stated the loans were taken out because the programs were "depending on that money". Our review of the Association's records, up to the point the first loan was taken out, found \$216,041.75 in questionable payments had been made to Director Naukam and to Director Naukam's Association credit card, which likely contributed to the Association's financial shortfall.

Furthermore, Director Naukam contends she would have gone to the Board; but since the Board only met quarterly, "you have major time factors." Again, we disagree.

The first loan contract was dated June 20, 2005. We obtained meeting minutes reflecting a meeting was held on July 12, 2005, less than one month later. The second loan contract was dated July 27, 2006. We obtained meeting minutes reflecting a meeting was held on July 11, 2006, 16 days prior to the loan contract date.

A more plausible explanation for the need for the loans may be that had Director Naukam gone to the Board of Directors in order to obtain a loan to cover a shortfall, the Board of Directors would have been alerted to the budgetary shortfalls occurring during 2005 and 2006. This may have lead to the discovery of the misappropriation of funds earlier.

Director Naukam, at least during 2008, portrayed the Association's finances were in "great shape", as reflected in the following excerpt from the April 2008 meeting minutes:

VII. Discussion and Possible Action on Treasurer's report. Darrel Booth

Darrel Booth explained that we had 1.3 million dollars in the bank and a budget of 1.7 million dollars but that there was not any deficit spending, as there was still a quarter of the year to go. Anna Naukam interjected that there is \$150,000 in the general account in the bank and revenue sources that have not even paid yet, so finances are in great shape and the Association will be able to add to our \$25,000 reserve account at the end of the year. She asked that everyone re-examine the financial reports and she would be happy to answer any questions. She added that the Association is in better financial shape then it has ever have been.

The loans obtained by Director Naukam appear to violate the Association's Bylaws which state, in relevant part:

Unless so authorized by the Board of Directors or by these Bylaws, no officer, agent or employee shall have any power or authority to bind the Corporation by any contract or engagement, or to pledge its credit or to render it liable for any purpose or to any amount.

The Association's policy has eliminated or reduced the Board's oversight function.

The Association's finance policy previously cited in this report, implies but does not specifically state, that some level of 'approval' is to be given when checks are presented for signature. The relevant portion of the Association's policy, cited again here for convenience, states:

Dual signatures are required for all checks, usually including any two of the following signatures: President, Vice-President, President – Elect, Treasurer, Secretary, or Executive Secretary.

...

Supporting documentation in the form of a completed Request for Expenditure, original invoices (or when not possible, a duplicate invoice), or original cash tickets must accompany checks when presented for signature.

Based on the language contained in those two policy statements, as well as statements from Director Naukam and the former Board Treasurer, the Association's policy places the approval and oversight responsibility on six Board members who act individually rather than as a Board of Directors.

The Bylaws of the Association, Section 7.01.01, define the purpose of the Board of Directors as follows:

The purpose of the Oklahoma CASA Association Board of Directors as the governing body of the organization is: To provide leadership for and to govern the organization through policy making.

The Association's Financial Policies and Procedures manual states:

Financial reports shall be presented to the OCASAA Board for review at each meeting of the Board.

...

Bank accounts must be reconciled by the Independent Bookkeeper on a monthly basis, and reviewed by the Program Administrator and OCASAA Treasurer.

...

The Independent Bookkeeper must receive the bank statements (with canceled checks or check stubs, if canceled checks are not available from the bank) unopened from the bank.

Although the Association did employ an independent bookkeeper (bookkeeper), there was no contract specifically defining what his duties were.

We interviewed the former Board Treasurer and inquired about his understanding of the roles and responsibilities of the bookkeeper. The former Board Treasurer believed the bookkeeper was a form of check and balance.

We interviewed the former Board President who also believed there was sufficient oversight and control in that there was a CPA reviewing the financial records monthly and annually. Furthermore, the former Board

President believed the policy was being followed and that the bookkeeper was obtaining sufficient independent information to perform adequate oversight.

The monthly compilation reports prepared by the bookkeeper included a cover letter with the following paragraph:

A compilation is limited to presenting in the form of financial statements information that is the representation of management. We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or any other form of assurance for them *[emphasis added]*.

The financial statement reviewed by the Board was prepared based on information provided by Director Naukam. We asked Director Naukam how she prevented the bookkeeper from detecting the electronic payments. Director Naukam stated:

I would, you know, he would ask what, uh, in all my quick books I would change, like if we did one of the electronic statements, or electronic transfers, I would change that, uh, in my quick books to show that it was something else.

Again, Director Naukam indicated her ability and willingness to alter records in order to conceal financial activities.

Although the Board may have believed the services of the bookkeeper were some form of independent oversight, the monthly reports we reviewed include notice that the financial reports are being prepared based on information provided by management.

Director Naukam, who is the management providing the information for the report, stated she intentionally altered records in order to avoid detection.

These compilation reports are inherently inaccurate due to the intentional manipulation and misrepresentations of Director Naukam. We should also point out that while reports of this type may provide some indication of categorized expenses, they are not intended to serve as a tool to monitor or detect fraud. The compilations would not be expected to list any substantive transactional details of the monthly expenditures, such as vendor names, quantity and description of items being purchased, or purchase amounts.

Director Naukam shared with us that one of the reasons she was able to conceal financial activities over such a long period of time was because of her ability to manipulate records. During our interview the following exchange took place:

Question: CASA has a Board of Directors, CASA has a finance committee of some form. My question is, with all those checks in control, all those checks and

balances, how was this able to go on for this long of time?

Answer: Well, one, I was very good at cooking the books, if you want to call it that. I mean, I do manipulate and change things, uh, and was never questioned about, by anybody, about those changes.

We also found that Director Naukam created or caused to be created memos, minutes, and invoices in order to conceal or misrepresent financial activities.

Based on the policies reviewed and the approval process, we found, former Director Naukam to have had complete control over the Association's finances. We asked Director Naukam if she felt like she had total control of the Association's finances. She replied, "I did, I did."

Concerns over the Association's finances appear to go back at least as far as 2004. We obtained a copy of an email dated October 25, 2004, from a CASA program director to the Association's Board treasurer. The email states, in part:

What I was trying to articulate (and obviously not very well) was that I have heard program Directors commenting as to why OCASSA is all of the sudden not sharing information about its expenses.

...

It is not unreasonable for CASA programs to know how OCASAA plans on spending the very funds raised in the name of programs for the purpose of supporting programs.

...

Darrel, with genuine sincerity I say to you that when our own state organization behaves in a secretive manner, it creates a perception that we, the very programs that brought OCASAA into being and are the only reason for its existence, are somehow outside of our own Association.

We have included the October 25, 2004, email in its entirety, as Attachment D to our report.

We found little, if any, oversight in place that would have been sufficient enough to prevent Director Naukam's ability to misuse Association funds for a period of at least six years.

The inability to prevent or to detect the misuse of the Association's funds over such an extended time period is directly related to Director Naukam's complete control of the Association's finances. Without oversight, she had the ability to manipulate funds without detection.

This lack of segregation of duties allowed Director Naukam to circumvent any form of controls of the Association.

In addition to having complete control over the Association's records, Director Naukam and her husband Eugene Naukam were also the point of contact for the independent bookkeeper and the Association's independent auditor. This also prevented an earlier detection of misappropriation of funds.

During our investigation, we became aware the Association had changed independent auditors in 2007. We interviewed the former auditor who stated he was dealing with Eugene Naukam during his annual audits of the Association and began having issues related to credit card records.

After some period of time, the independent auditor advised Eugene Naukam he was going to go to the Board of Directors with his concerns. Shortly thereafter, Director Naukam informed him he did not need to go to the Board with his concerns and he could withdraw from the audit if he felt like he needed to.

The independent auditor provided us with a copy of his withdrawal letter dated November 25, 2007, which states, in part:

Effective November 25, 2007, we will cease our services as your accountants. We have reached this decision reluctantly and after substantial deliberation because we are unable to agree with management as to the documentation and presentation of some transactions.

The withdrawal letter included:

We will cooperate with your new accountants in addressing this issue.

...

We look forward to helping you make a smooth transition with your new accountants.

Generally accepted auditing standards require a successor auditor to contact the predecessor auditor concerning matters specifically related to:

- Information that might bear on the integrity of management.
- Disagreements with management as to accounting principles, auditing procedures, or other similarly significant matters.
- Communications to those charged with governance regarding fraud and illegal acts by clients.
- Communications to management and those charged with governance regarding significant deficiencies and material weaknesses in internal control.
- The predecessor auditor's understanding as to the reasons for the change of auditors.

After the withdrawal of the independent auditor another auditing firm was hired to complete the 2007 audit. We obtained a copy of the audit report prepared by the successor auditing firm. The report included the following:

Due to extenuating circumstances (illness of auditor and vandalism of office) the audit was not completed and submitted to OMB within the required time frame.

We contacted the successor audit firm and inquired about the “illness of auditor” statement. We were told the reason they included that statement and the reason they did not contact the predecessor auditor was because they were told he was ill. The successor auditor was unable to recall who had advised them of the “illness”.

We interviewed an Association employee, Stacy Brooks, concerning her knowledge of the 2007 withdrawal of the independent auditor. Brooks stated she had been told by Director Naukam that the former auditor was being careless with the Association’s records and that when she asked for those records to be returned, the auditor had refused.

We provided a copy of the withdrawal letter to the then Association Board President Scott Mitchell. He said he had not seen the letter prior to our providing him a copy.

During our investigation, we became aware of a “vandalism” that had occurred in early March 2008. According to Association employee Stacy Brooks, the “vandalism” occurred during the time the change in auditors was occurring.

Brooks stated on the weekend prior to the Monday morning the new auditors were to show up, the Association’s office had been vandalized and the records, including financial records that had been placed in Eugene Naukam’s office in anticipation of the new auditors arriving, were strewn about.

Based on our interviews with the independent CPA firms, Association employees, and the former Board President, it appears Director Naukam not only had complete control over the Association’s financial records, but she was also able to dismiss the Association’s independent auditor once he began expressing concern over the Association’s records.

During our interview with Director Naukam, we asked whether she had concerns about having any of her activities detected. The following exchange took place:

Question: Is it fair to say that you had no fear...

Response: I had no fear.

In relation to the realization of the time and amount of money involved, Director Naukam said:

Response: You wake up and you open up the bank statement and you see, oh [*expletive deleted*], you know, cause you realize how much you’ve actually done and that’s where the stomach, you know, the issues come into place.

Question: If you had to just guess, I mean, just talking specifically of the credit card transactions, as far as your, your personal expenses, if you just had to guess over those seven years, what would you guess you put on that card?

Response: I would guess around \$200 - \$250,000.

The Association has discontinued the use of agency credit cards and cancelled all known credit card accounts obtained under the agencies name.

Other concerns:

We noted other exceptions that may need to be addressed by the Association's Board of Directors. These concerns include:

- Payments are being made to an Office Depot credit card without sufficient support to determine what items were being purchased or what the purpose of those items were other than "office supplies."
- The items being purchased as "office supplies" included a 5 piece luggage set, costing \$99.99, which cannot be located.

Although the Association's Request for Expenditure document appears to require a date, item, purpose, amount and account, we found purchases that were insufficiently documented and appear questionable. These expenditures included, for example:

- A March 2005 RFE in the amount of \$110.00 for "training expense" with an attached invoice for 7 "reflexology massages and stress relief."
- A December 2005 RFE in the amount of \$62.00 for "training expense" with an attached invoice reflecting flowers were sent to a program director in appreciation for work performed.

The OCASAA policy manual includes a section concerning meals for employees. The policy states:

MEALS: The cost of meals is reimbursable only when:

- a. The employee attends a luncheon or dinner meeting approved by the chief executive officer to which an admission or meal ticket is required.
- b. When the employee is scheduled to be out of town for more than 24 hours for business purposes, the maximum reimbursement shall be based on Federal per diem rates. With proper expense reports.

We noted numerous instances where RFEs were prepared and reimbursements made for meals for "staff lunch", "staff luncheon", and "lunch for staff meeting".

Attached to some of the “staff lunch” RFEs was an unsigned, undated “Oklahoma CASA Association Meal Protocol for Trainings” document which states:

Oklahoma CASA Association, Inc. protocol is to serve meals at all trainings to people who are in attendance and staff members who are being asked to be available during lunch breaks to work with people in attendance.

Lunch is supplied as there are limited locations and time to leave the offices for lunch and get the training done in a timely manner. Lunch is ordered prior to the day of the event based on planned attendance.

The unsigned, undated “protocol” appears to be the vehicle being used as support for the purchase of meals for “staff meetings”.

During our review of the Association’s records, we noted cellular phone bills under the name “OKLA. CASA. ASSC” sometimes included personal checks from the Naukam’s. Apparently, this was some portion of personal use associated with the cellular plan belonging to the Association.

We spoke with both a current and a former employee who stated they knew Eugene Naukam and Sean Hughes, Director Naukam’s son, had cellular phones that were under the OCASAA cellular plan.

Recommendations: During our audit we became aware the Association was taking steps to address the financial policies of the Association. Near the conclusion of the audit we asked the Association for an outline of the steps that have been taken and/or are in the process of being taken.

The Association provided us with a written response, which included the following:

Since the discovery of the financial activities of former Director Naukam the Association has sought direction and assistance from consultants with legal, financial, operational, accounting and nonprofit management expertise. As a result the Association has determined that a comprehensive plan should be developed relating to operational infrastructure, with an emphasis on financial and accounting controls, management oversight, expenditure responsibility, integrity and reliability of financial information, and development of appropriate policies and procedures to assure management compliance. Among other initiatives the Board is seeking proposals from independent auditing firms to provide an evaluation of internal financial controls and accounting procedures, as well as additional mandatory Board training regarding legal, financial and operational responsibilities.

The Board has taken certain steps including the approval of a plan which includes:

- Establishing a committee to review all policies and procedures including whistleblower, management oversight, and document retention policies.
- Review and evaluate all financial policies and procedures, particularly a management oversight policy, fraud risk assessment, and organizational chart delineating segregation of duties.
- Utilizing an independent consultant with nonprofit and legal expertise to assist in the development of new policies.
- Retain an independent accounting firm to provide an assessment of internal financial and accounting controls.
- Evaluate the composition and functions of the Finance Committee. Update the committee description, delineating composition, functions, responsibilities, and reporting by May 31.
- Establish a new Audit Committee by April 30, 2009. Develop a committee description delineating composition, functions, and responsibilities by May 15, 2009.
- Organize and implement a training session for Board members to address the responsibilities of Board members from the legal, operational, and financial perspective.

The plan approved by the Board is to be in effect no later than the end of FY 2009.

We recommend the Board immediately follow through with the development and implementation of the comprehensive plan relating to operational infrastructure of the Association. The plan should include accounting and management policies and procedures which are designed to prevent or to provide early detection of fraudulent activities. Such policy and procedures should include compliance requirements and management oversight responsibilities for all funding received and expended by the Association. If fully developed and properly implemented, the steps outlined above by the Association are designed to help them obtain this goal.

We have provided a copy of this report to the Oklahoma Attorney General for his review to determine what additional action may be necessary.

Disclaimer

The State Auditor and Inspector has no jurisdiction, authority, purpose or intent by the issuance of this report to determine the guilt, innocence, culpability or liability, if any, of any person or entity for any act, omission, or transaction reviewed and such determinations are within the exclusive jurisdiction of regulatory, law enforcement, and judicial authorities designated by law.

Attachment A:

Charges to Director Naukam's OCASAA credit card,

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6/8/02	Sat	Academy Sports & Outd	Edmond, OK	\$215.47	9/2/02	Mon	Wal-mart	Edmond, OK	\$50.66
6/10/02	Mon	Snyder Edmond MemorShh	Edmond, OK	\$11.90	9/6/02	Fri	JC Penney	Oklahoma City, OK	\$64.06
6/13/02	Thu	Dave's Tire Center	Oklahoma City, OK	\$275.70	9/6/02	Fri	JC Penney	Oklahoma City, OK	\$153.05
6/15/02	Sat	Victoria Secret	OH	\$117.98	9/6/02	Fri	JC Penney	Oklahoma City, OK	\$26.02
6/16/02	Sun	Wal-Mart	Edmond, OK	\$12.16	9/6/02	Fri	Shoe Carnival	Oklahoma City, OK	\$150.58
6/18/02	Tue	Westlake Hardware	Edmond, OK	\$145.43	9/7/02	Sat	Petsmart	Edmond, OK	\$45.86
6/19/02	Wed	Homeland Store	Edmond, OK	\$69.29	9/7/02	Sat	Wal Mart	Edmond, OK	\$68.25
6/20/02	Thu	Braums Ice Cream & DA	Edmond, OK	\$13.85	9/7/02	Sat	Eckerd Drugs	Edmond, OK	\$85.61
6/20/02	Thu	Travelers Homeowner	CT	\$231.00	9/10/02	Tue	Purchase Finance Charge		\$46.92
6/20/02	Thu	Wal-Mart	Edmond, OK	\$21.75	9/11/02	Wed	Pearls Lakeside	Oklahoma City, OK	\$67.84
6/21/02	Fri	Target	Edmond, OK	\$84.89	9/12/02	Thu	7 Eleven	Edmond, OK	\$25.30
6/21/02	Fri	Steve's Sod Store	Edmond, OK	\$165.08	9/12/02	Thu	Delta Cafe	Edmond, OK	\$20.00
6/25/02	Tue	Hideaway Pizza	Edmond, OK	\$29.83	9/14/02	Sat	Eckerd Drugs	Edmond, OK	\$30.99
6/27/02	Thu	Pick of the Day	Ardmore, OK	\$82.78	9/14/02	Sat	Hobby Lobby	Edmond, OK	\$17.71
7/3/02	Wed	Victoria Secret	OH	\$288.94	9/16/02	Mon	Shoe Dept	Altus, OK	\$25.36
7/8/02	Mon	Bandanas	Ada, OK	\$10.07	9/16/02	Mon	Goody's	Altus, OK	\$58.47
7/10/02	Wed	Purchase Finance Charge		\$55.22	9/17/02	Tue	Best Western	Altus, OK	\$55.20
7/10/02	Wed	Late Payment Charge		\$39.00	9/21/02	Sat	Quick Change Oil	Edmond, OK	\$27.95
7/10/02	Wed	Over Credit Line Fee		\$29.00	9/21/02	Sat	Albertsons	Edmond, OK	\$14.62
7/19/02	Fri	Hobby Lobby	Edmond, OK	\$8.04	9/21/02	Sat	Eckerd Drugs	Edmond, OK	\$37.69
7/20/02	Sat	Myriad Tickets	Costa Mesa, CA	\$200.00	9/22/02	Sun	Famous Footwear	Edmond, OK	\$68.92
7/20/02	Sat	Franklin Covey	Oklahoma City, OK	\$59.54	9/23/02	Mon	Pay By Phone Fee		\$15.00
7/20/02	Sat	Victoria Secret	OH	\$35.27	9/23/02	Mon	Adams Mark Hotel	St Louis, MO	\$74.52
7/20/02	Sat	Pearls Lakeside	Oklahoma City, OK	\$56.40	9/25/02	Wed	Paradies	St Louis, MO	\$47.69
7/22/02	Mon	Loves Country Store	Oklahoma City, OK	\$25.67	9/25/02	Wed	Radisson Hotels	St Louis, MO	\$27.28
7/24/02	Wed	Walls Bargain Center	Woodward, OK	\$85.12	9/26/02	Thu	Computer Masters	Edmond, OK	\$25.00
7/24/02	Wed	Victoria Secret	OH	\$67.11	9/26/02	Thu	Radisson Hotels	St Louis, MO	\$206.78
7/25/02	Thu	QXT	MI	\$153.92	9/26/02	Thu	Delta	Englewood, CO	\$266.50
7/25/02	Thu	Super 8 Motel	Woodward, OK	\$104.62	9/26/02	Thu	Delta	Englewood, CO	\$266.50
8/3/02	Sat	Continental	San Antonio, Tex	\$290.00	9/26/02	Thu	Bennigans	Edmond, OK	\$41.39
8/3/02	Sat	Continental	San Antonio, TX	\$290.00	9/28/02	Sat	Wal-Mart	Edmond, OK	\$45.31
8/3/02	Sat	Hobby Lobby	Edmond, OK	\$83.05	9/28/02	Sat	Don Pablo's	Norman, OK	\$35.47
8/4/02	Sun	Wal-Mart	Edmond, OK	\$120.43	9/29/02	Sun	Albertsons	Edmond, OK	\$43.94
8/4/02	Sun	TJ Maxx	Edmond, OK	\$71.07	10/3/02	Fri	Braums	Edmond, OK	\$11.58
8/5/02	Mon	Loves Country Store	Guthrie, OK	\$22.81	10/4/02	Thu	Old Navy	Oklahoma City, OK	\$63.40
8/5/02	Mon	Peggy's Fine Apparel	Woodward, OK	\$29.21	10/5/02	Sat	Wal-Mart	Edmond, OK	\$107.69
8/5/02	Mon	TJ Maxx	Edmond, OK	\$59.23	10/6/02	Sun	Fedex	TN	\$15.63
8/5/02	Mon	K-Bobs Steakhouse	Woodward, OK	\$15.97	10/6/02	Sun	Wal-Mart	Edmond, OK	\$89.64
8/5/02	Mon	Target	Edmond, OK	\$26.89	10/6/02	Sun	Homeland Store	Edmond, OK	\$10.24
8/6/02	Tue	Victoria Secret	OH	\$232.64	10/6/02	Sun	Eckerd Drugs	Edmond, OK	\$43.54
8/6/02	Tue	Ross Stores	Oklahoma City, OK	\$72.84	10/8/02	Tue	Subway	Oklahoma City, OK	\$17.90
8/7/02	Wed	The Blossom Shop	Okmulgee, OK	\$41.15	10/9/02	Wed	Univ of Okla Foundation	Norman, OK	\$240.00
8/12/02	Mon	Purchase Finance Charge		\$57.29	10/9/02	Wed	Expressions	Oklahoma City, OK	\$30.86
8/14/02	Wed	Days Inn	Woodward, OK	\$55.52	10/9/02	Wed	Cato - Cato Plus	Edmond, OK	\$60.31
8/15/02	Thu	Classen Grille	Oklahoma City, OK	\$15.85	10/9/02	Wed	Cato - Cato Plus	Edmond, OK	\$18.29
8/17/02	Sat	Hot Stuff	Ft Lauderdale, FL	\$154.95	10/10/02	Thu	Purchase Finance Charge		\$48.36
8/17/02	Sat	Caps Place	Lighthouse, FL	\$150.65	10/15/02	Tue	Campus Optical	Edmond, OK	\$119.00
8/19/02	Mon	The Paradies Shop	Ft. Lauderdale, FL	\$85.44	10/16/02	Wed	USPS	Oklahoma City, OK	\$9.66
8/20/02	Tue	SMG-Myriad Convent	Oklahoma City, OK	\$70.00	10/17/02	Thu	Dillards	Oklahoma City, OK	\$74.78
8/20/02	Tue	SMG-Myriad Convent	Oklahoma City, OK	\$80.00	11/5/02	Tue	Pay By Phone Fee		\$15.00
8/20/02	Tue	Cheers	Ft Lauderdale, FL	\$35.00	11/7/02	Thu	Delta	Atlanta, GA	\$183.50
8/20/02	Tue	Cheers	Ft Lauderdale, FL	\$32.00	11/7/02	Thu	Delta	Atlanta, GA	\$183.50
8/20/02	Tue	Spaghetti Warehouse	Oklahoma City, OK	\$35.99	11/7/02	Thu	Eckerd Drugs	Dallas, Tx	\$18.32
8/21/02	Wed	Inno Sports	Oakland, FL	\$65.72	11/7/02	Thu	Continental	Tx	\$452.00
8/22/02	Thu	Wal-Mart	Norman, OK	\$70.96	11/9/02	Sat	Dillards	Oklahoma City, OK	\$156.31
8/22/02	Thu	Sears Roebuck	Norman, OK	\$102.39	11/9/02	Sat	Dillards	Oklahoma City, OK	\$171.23
8/22/02	Thu	Chelinos Mexican Rest	Edmond, OK	\$17.13	11/9/02	Sat	JC Penney	Oklahoma City, OK	\$203.84
8/22/02	Thu	Hideaway Pizza OU Campus	Norman, OK	\$38.05	11/9/02	Sat	JC Penney	Oklahoma City, OK	\$19.50
8/23/02	Fri	Eckerd Drugs	Edmond, OK	\$83.38	11/9/02	Sat	Wal-Mart	Edmond, OK	\$70.08
8/24/02	Sat	Bourbon Street Cafe	Oklahoma City, OK	\$129.53	11/9/02	Sat	Foleys Better Pets	Oklahoma City, OK	\$36.84
8/27/02	Tue	Westin Hotels Food & B	Oklahoma City, OK	\$18.69	11/9/02	Sat	Foley's Fine Jewel	Oklahoma City, OK	\$198.14
9/1/02	Sun	Forever XXI	Plano, Tx	\$45.47	11/9/02	Sat	Foley's Seasonal	Oklahoma City, OK	\$37.92
9/2/02	Mon	CD Warehouse	Edmond, OK	\$27.99	11/9/02	Sat	Eckerd Drugs	Edmond, OK	\$28.19

Attachment A:

Charges to Director Naukam's OCASAA credit card

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11/11/02	Mon	Purchase Finance Charge		\$45.31	12/24/02	Tue	Eskimo Joes Clothes	Stillwater, OK	\$150.60
11/11/02	Mon	TJ Maxx	Edmond, OK	\$124.94	12/24/02	Tue	Eskimo Joes	Elm, OK	\$31.29
11/11/02	Mon	Interurban Classic Gil	Yukon, OK	\$28.56	12/26/02	Thu	JC Penny	Oklahoma City, OK	\$86.69
11/12/02	Tue	Papas Lil Italy	Oklahoma City, OK	\$26.99	12/26/02	Thu	Geppedo	Oklahoma City, OK	\$22.70
11/13/02	Wed	QT 71	Tulsa, OK	\$21.00	12/26/02	Thu	Fast Forward	Oklahoma City, OK	\$141.81
11/18/02	Mon	Qt 102	Tulsa, OK	\$0.09	12/26/02	Thu	Victoria Secret	Oklahoma City, OK	\$301.96
11/18/02	Mon	Qt 102	Tulsa, OK	\$19.36	12/26/02	Thu	Foley's Towels	Oklahoma City, OK	\$21.89
11/18/02	Mon	Eckerd Drug	Edmond, OK	\$29.74	12/26/02	Thu	Foley's Knits	Oklahoma City, OK	\$114.25
11/18/02	Mon	Agnt Fee		\$30.00	12/26/02	Thu	Pepperoni Grill	Oklahoma City, OK	\$71.45
11/22/02	Fri	Loves Country Store	Oklahoma City, OK	\$12.22	12/27/02	Fri	Myriad/Tickets	Costa Mesa, CA	\$585.00
11/22/02	Fri	Funjet Vacations	WI	\$1,126.28	12/28/02	Sat	Radio Shack	Edmond, OK	\$12.90
11/23/02	Sat	Edies Fashions	Tahlequah, OK	\$154.79	12/28/02	Sat	Geppedo	Oklahoma City, OK	\$22.69
11/23/02	Sat	Holiday Inns Express	Tahlequah, OK	\$66.74	12/28/02	Sat	Casual Corner Group	Oklahoma City, OK	\$135.43
11/26/02	Tue	Myriad/ Tickets	Costa Mesa, CA	\$300.00	12/28/02	Sat	Foley's Branded KN	Oklahoma City, OK	\$139.02
11/28/02	Thu	Continental	TX	\$148.90	12/28/02	Sat	Foley's Mdsi Petit	Oklahoma City, OK	\$205.34
11/28/02	Thu	Continental	TX	\$100.00	12/29/02	Sun	Burkes Outlet Store	Gainesville, TX	\$48.66
11/29/02	Fri	CD Warehouse	Edmond, OK	\$108.29	1/2/03	Thu	Target	Alpharetta, GA	\$33.56
11/29/02	Fri	Zios Italian Kitchen	Oklahoma City, OK	\$39.39	1/3/03	Fri	Target	Carrollton, TX	\$56.72
12/1/02	Sun	Wal-Mart	Edmond, OK	\$26.36	1/8/03	Wed	Linens N Things	Oklahoma City, OK	\$50.33
12/1/02	Sun	Steak N Shake	Irving, TX	\$18.19	1/8/03	Wed	Ross Stores	Oklahoma City, OK	\$73.63
12/1/02	Sun	Wal-Mart	Edmond, OK	\$36.73	1/9/03	Thu	On The Border	Oklahoma City, OK	\$25.43
12/2/02	Mon	Pay By Phone Fee		\$15.00	1/10/03	Fri	Ross Store	Oklahoma City, OK	\$37.91
12/3/02	Tue	Spa Iberostar Paraiso	Solidardid, ME	\$130.86	1/11/03	Sat	Tupperware	Warmister, PA	\$92.63
12/4/02	Wed	Com Y Promotora Lomas	Cancun	\$145.61	1/11/03	Sat	JC Penney	Oklahoma City, OK	\$157.07
12/4/02	Wed	Com Y Promotora Lomas	Cancun	\$143.53	1/11/03	Sat	Pacific Sunwear	Oklahoma City, OK	\$13.26
12/5/02	Thu	Cinco Soles	Cozumel	\$89.70	1/11/03	Sat	Abercrombie & Fitch	Oklahoma City, OK	\$42.81
12/5/02	Thu	Cinco Soles	Cozumel	\$72.65	1/11/03	Sat	Leo's BBQ	Oklahoma City, OK	\$19.41
12/6/02	Fri	Duty Free Aldeasa	Cancun	\$36.70	1/13/03	Mon	Amazon.com	WA	\$41.23
12/6/02	Fri	Cinco Soles	Cozumel	\$80.70	1/17/03	Fri	Limited Stores	Oklahoma City, OK	\$17.88
12/6/02	Fri	Dallas Park	Irving, TX	\$25.75	1/19/03	Sun	Amazon.com	WA	\$70.32
12/6/02	Fri	Denny's	Irving, TX	\$18.36	1/19/03	Sun	Wal-Mart	Oklahoma City, OK	\$51.47
12/7/02	Sat	Wal-Mart.com	AR	\$59.73	1/19/03	Sun	Linens N Things	Oklahoma City, OK	\$35.74
12/7/02	Sat	Van Heusen FCTY Out	Gainesville, TX	\$78.98	1/20/03	Mon	Fedex Shp	TN	\$15.96
12/7/02	Sat	Burkes Outlet Store	Gainesville, TX	\$78.98	1/20/03	Mon	Eckerd Drugs	Edmond, OK	\$51.29
12/7/02	Sat	Burkes Outlet Store	Gainesville, TX	\$54.11	1/21/03	Tue	Fresh Start Seafood	Oklahoma City, OK	\$15.75
12/7/02	Sat	Bible Factory Outlet	Gainesville, TX	\$27.89	1/24/03	Fri	Loves Country Store	Oklahoma City, OK	\$21.00
12/7/02	Sat	Wilsons Leather	Gainesville, TX	\$64.94	1/24/03	Fri	Cato Cato Plus	Tahlequah, OK	\$29.20
12/8/02	Sun	Eckerd Drugs	Edmond, OK	\$12.27	1/25/03	Sat	66 Quick Stop	Tahlequah, OK	\$18.74
12/9/02	Mon	Westin Hotels	Dallas, TX	\$32.98	1/25/03	Sat	Cracker Barrel	Edmond, OK	\$28.55
12/10/02	Tue	Hickory Farms Ctig	OH	\$61.79	1/25/03	Sat	Cracker Barrel	Edmond, OK	\$46.87
12/10/02	Tue	Amazon.com *Giftcerti	WA	\$100.00	1/27/03	Mon	Braums Ice Cream	Edmond, OK	\$16.42
12/10/02	Tue	Amazon.com *Giftcerti	WA	\$100.00	1/27/03	Mon	FTD.com	IL	\$83.98
12/10/02	Tue	The Nut House	Claremore, OK	\$34.45	1/27/03	Mon	Home Depot	Edmond, OK	\$10.61
12/11/02	Wed	Victoria Secret	OH	\$146.04	1/27/03	Mon	Eckerd Drug	Oklahoma City, OK	\$43.57
12/11/02	Wed	Official Sports Inc	Warsaw, IN	\$301.95	1/28/03	Tue	SMG-Myriad Convent	Oklahoma City, OK	\$40.00
12/12/02	Thu	Amazon.com	WA	\$40.96	1/28/03	Tue	Performing Arts Box	OK	\$96.00
12/13/02	Fri	Magazines.com	TN	\$11.97	1/28/03	Tue	Zios Italian Kitchen	Oklahoma City, OK	\$21.10
12/14/02	Sat	Wal-Mart	Edmond, OK	\$161.56	1/29/03	Wed	Conoco	Edmond, OK	\$31.45
12/15/02	Sun	Amazon.com	WA	\$69.99	1/29/03	Wed	Eckerd Drugs	Edmond, OK	\$72.08
12/16/02	Mon	USPS	Oklahoma City, OK	\$9.20	1/29/03	Wed	Adobe Grill	Oklahoma City, OK	\$20.72
12/17/02	Tue	Wal-Mart	Woodward, OK	\$26.64	1/31/03	Fri	Hobby Lobby	Edmond, OK	\$19.93
12/17/02	Tue	Cato Fashions	Woodward, OK	\$23.78	2/1/03	Sat	Foleys MDSI	Oklahoma City, OK	\$48.09
12/17/02	Tue	Super 8 Motel	Woodward, OK	\$50.03	2/1/03	Sat	Deb Shops	Oklahoma City, OK	\$25.99
12/17/02	Tue	K-Bobs Steak House	Woodward, OK	\$17.17	2/7/03	Fri	Pay By Phone Fee		\$15.00
12/18/02	Wed	Loves Country Store	Woodward, OK	\$13.41	2/11/03	Tue	Friends of Mansion	Oklahoma City, OK	\$27.00
12/19/02	Thu	Pay By Phone Fee		\$15.00	2/11/03	Tue	Outback	Edmond, OK	\$62.65
12/19/02	Thu	www.kohls.com	OH	\$111.20	2/12/03	Wed	JC Penney Catalog	KS	\$184.10
12/19/02	Thu	The Home Depot	Oklahoma City, OK	\$172.32	2/12/03	Wed	FTD.com	IL	\$147.96
12/21/02	Sat	Crabtown	Oklahoma City, OK	\$80.38	2/13/03	Thu	FTD.com	IL	\$94.98
12/22/02	Sun	Western Sizzlin	Chickasha, OK	\$40.71	2/13/03	Thu	Foleys Fine Jewel	Oklahoma City, OK	\$197.24
12/23/02	Mon	Wal-Mart	Edmond, OK	\$28.87	2/13/03	Thu	Yahoo Travel	TX	\$5.00
12/23/02	Mon	Eckerd Drugs	Edmond, OK	\$85.38	2/13/03	Thu	Eckerd Drug	Oklahoma City, OK	\$56.30
12/23/02	Mon	Horizons Unlimited	Oklahoma City, OK	\$32.46	2/13/03	Thu	American Airlines	San Antonio, TX	\$150.50

Attachment A:

Charges to Director Naukam's OCASAA credit card

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2/15/03	Sat	Barret Jewelers	Edmond, OK	\$167.01	3/31/03	Mon	Victoria Secret	OH	\$21.83
2/15/03	Sat	Hobby Lobby	Edmond, OK	\$29.18	3/31/03	Mon	Bull & Finch Enterprise	Boston, MA	\$92.28
2/16/03	Sun	Chelino's Mexican Rest	Edmond, OK	\$24.30	4/1/03	Tue	Official Sports, Inc	Warsaw, In	\$178.75
2/17/03	Mon	Target	Edmond, OK	\$19.38	4/1/03	Tue	Travel 2000	Boston, MA	\$62.95
2/17/03	Mon	Lowe's	Edmond, OK	\$186.99	4/2/03	Wed	Sheraton Boston	Boston, MA	\$725.16
2/17/03	Mon	Wal-Mart	Oklahoma City, OK	\$103.71	4/3/03	Thu	Jackie Cooper Tire	Oklahoma City, OK	\$119.16
2/19/03	Wed	Express Sports	Oklahoma City, OK	\$45.00	4/3/03	Thu	CASA of NH	NH	\$38.00
2/19/03	Wed	Loves Country Store	Oklahoma City, OK	\$28.15	4/4/03	Fri	CASA of NH	NH	\$45.00
2/19/03	Wed	Eckerd Drug	Oklahoma City, OK	\$19.69	4/4/03	Fri	Paypal *Bullfinchen	NH	\$101.50
2/21/03	Fri	Dillards	Oklahoma City, OK	\$47.14	4/7/03	Mon	CASA of Humboldt	Eureka, CA	\$25.00
2/21/03	Fri	Dillards	Oklahoma City, OK	\$125.53	4/7/03	Mon	Paper Warehouse	Edmond, OK	\$32.13
2/21/03	Fri	JC Penney	Oklahoma City, OK	\$61.50	4/7/03	Mon	Big Lots	Edmond, OK	\$13.47
2/21/03	Fri	Foleys MDSI	Oklahoma City, OK	\$21.77	4/8/03	Tue	Hobby Lobby	Edmond, OK	\$55.29
2/22/03	Sat	Victoria Secret	OH	\$70.96	4/9/03	Wed	Eckerd Drugs	Edmond, OK	\$13.99
2/24/03	Mon	Victoria Secret	OH	\$18.36	4/9/03	Wed	Wal-Mart	Edmond, OK	\$32.30
2/24/03	Mon	Loves Country Store	Oklahoma City, OK	\$25.70	4/10/03	Thu	Hobby Lobby	Edmond, OK	\$112.53
2/25/03	Tue	Oriental Trading Company	NE	\$35.75	4/10/03	Thu	Four Star Marketing	Lincolnwood, IL	\$656.66
2/25/03	Tue	Eckerd Drugs	Edmond, OK	\$29.61	4/10/03	Thu	Southwest Airlines	Dallas, TX	\$96.50
2/26/03	Wed	Yahoo Travel	TX	\$10.00	4/11/03	Fri	Pay By Phone Fee		\$15.00
2/26/03	Wed	Yahoo Travel	TX	\$5.00	4/11/03	Fri	Midwest Trophy	Del City, OK	\$11.88
2/26/03	Wed	Eckerd Drugs	Edmond, OK	\$7.53	4/12/03	Sat	Home Depot	Edmond, OK	\$69.12
2/26/03	Wed	American Airlines	San Antonio, Tx	\$355.00	4/14/03	Mon	Quick Change Oil	Edmond, OK	\$30.15
2/26/03	Wed	American Airlines	San Antonio, Tx	\$295.50	4/15/03	Tue	Westin Hotels	Dalla, Tx	\$391.70
2/26/03	Wed	American Airlines	San Antonio, Tx	\$295.50	4/16/03	Wed	Ross Stores	Oklahoma City, OK	\$48.75
2/28/03	Fri	Papas Lil Italy	Oklahoma City, OK	\$48.67	4/18/03	Fri	Madeline S. Flower	Edmond, OK	\$59.88
3/1/03	Sat	Victoria Secret	OH	\$30.51	4/21/03	Mon	FWS #53 Peachtree	Atlanta, GA	\$30.71
3/1/03	Sat	Eckerd Drugs	Edmond, OK	\$92.36	4/21/03	Mon	Visiting Veterinarian	Edmond, OK	\$188.00
3/3/03	Mon	Travelsmith Catalog	CA	\$63.79	4/21/03	Mon	Sunpark- Whinery's Air	Oklahoma City, OK	\$33.51
3/4/03	Tue	TJ Maxx	Edmond, OK	\$37.70	4/21/03	Mon	Magnolia Grill	Atlanta, GA	\$35.72
3/5/03	Wed	Myriad/Tickets	Costa Mesa, CA	\$277.75	4/23/03	Wed	Ambassador Shop	Oklahoma City, OK	\$143.52
3/5/03	Wed	Myriad/Tickets	Costa Mesa, CA	\$277.75	4/23/03	Wed	La DONna Joynhsen Flow	OK	\$40.20
3/6/03	Thu	Pay By Phone Fee		\$15.00	4/23/03	Wed	Classen Grille	Oklahoma City, OK	\$20.20
3/6/03	Thu	E Bauer	WA	\$105.96	4/23/03	Wed	Foleys SAG Petite	Oklahoma City, OK	\$81.24
3/7/03	Fri	Adams Mark Hotel	Tulsa, OK	\$15.79	4/23/03	Wed	Hobby Lobby	Edmond, OK	\$3.22
3/7/03	Fri	Foleys Liz Wear	Edmond, OK	\$85.80	4/23/03	Wed	OK Turnpike Authority	Oklahoma City, OK	\$40.00
3/8/03	Sat	Wal-Mart	Edmond, OK	\$112.92	4/23/03	Wed	El Chico	Oklahoma City, OK	\$50.58
3/11/03	Tue	Victoria Secret	OH	\$35.76	4/23/03	Wed	Ann Taylor	Oklahoma City, OK	\$108.36
3/13/03	Thu	Mrs. Fields	Oklahoma City, OK	\$18.41	4/25/03	Fri	Foleys Kasper Pet	Oklahoma City, OK	\$498.44
3/14/03	Fri	On The Border	Edmond, OK	\$39.20	4/26/03	Sat	Hobby Lobby	Edmond, OK	\$24.74
3/15/03	Sat	Stein-Mart	Edmond, OK	\$54.94	4/29/03	Tue	Paghettie Wrhouse	Tulsa, OK	\$28.25
3/15/03	Sat	Wal-Mart	Edmond, OK	\$57.50	4/30/03	Wed	Fifteenth Street Wine	Tulsa, OK	\$111.88
3/15/03	Sat	Yahoo Travel	TX	\$5.00	4/30/03	Wed	Kilkenny's	Tulsa, OK	\$45.09
3/15/03	Sat	American Airlines	TX	\$269.00	4/30/03	Wed	Git N Go	Tulsa, OK	\$8.24
3/16/03	Sun	Target	Oklahoma City, OK	\$73.26	5/3/03	Sat	Homeland Store	Edmond, OK	\$77.88
3/17/03	Mon	E Bauer	WA	\$81.54	5/3/03	Sat	Adams Mark Hotels	Tulsa, OK	\$43.69
3/19/03	Wed	Foleys Mens Dress	Oklahoma City, OK	\$154.84	5/3/03	Sat	Adams Mark Hotels	Tulsa, OK	\$33.27
3/20/03	Thu	Eckerd Drug	Oklahoma City, OK	\$29.50	5/3/03	Sat	Pikepass Rebills	OK	\$40.00
3/20/03	Thu	Albertsons	Edmond, OK	\$100.74	5/4/03	Sun	Snyder Edmond Memorshh	Edmond, OK	\$8.62
3/24/03	Mon	Pay By Phone Fee		\$15.00	5/5/03	Mon	Quick Change Oil	Edmond, OK	\$132.20
3/25/03	Tue	E Bauer	WA	\$20.11	5/8/03	Thu	Bahama Breeze	Oklahoma City, OK	\$53.00
3/25/03	Tue	Shoe Carnival	Oklahoma City, OK	\$83.58	5/10/03	Sat	Bahama Breeze	Oklahoma City, OK	\$68.97
3/25/03	Tue	Tuition Web	Norman, OK	\$1,210.22	5/12/03	Mon	Purchase Finance Charge		\$50.13
3/26/03	Wed	Victoria Secret	OH	\$52.26	5/12/03	Mon	Over Credit Line Fee		\$35.00
3/26/03	Wed	Walls Bargain Center	Del City, OK	\$121.95	5/20/03	Tue	Pay By Phone Fee		\$15.00
3/27/03	Thu	Jackie Cooper Tire	Oklahoma City, OK	\$125.08	5/20/03	Tue	JC Penney Co	Oklahoma City, OK	\$117.48
3/27/03	Thu	Harolds	Norman, OK	\$48.59	5/20/03	Tue	Ambassador Shop	Oklahoma City, OK	\$349.72
3/28/03	Fri	J August Store	Cambridge, MA	\$101.95	5/20/03	Tue	Pacific Sunwear	Oklahoma City, OK	\$150.64
3/29/03	Sat	Ann Taylor	Boston, MA	\$149.00	5/21/03	Wed	Foleys Better Pet	Oklahoma City, OK	\$178.78
3/30/03	Sun	Betty Sanchez Jewelry	Albuquerque, NM	\$68.25	5/21/03	Wed	Victoria Secret	Oklahoma City, OK	\$30.35
3/30/03	Sun	Great Things From Bost	Boston, MA	\$29.50	5/22/03	Thu	Yullys Shoes	Ft Lauderdale, FL	\$40.24
3/30/03	Sun	Boston Playhouse Realt	Boston, MA	\$159.00	5/24/03	Sat	French Connection	Miami Beach, FL	\$184.54
3/31/03	Mon	Sea Boston USA	Faneuil Hall, MA	\$44.00	5/24/03	Sat	For Eyes Optical	Ft Lauderdale, FL	\$197.00
3/31/03	Mon	National Casa Associat	WA	\$39.38	5/24/03	Sat	Terry L. Boeckel, OD	Hallandale, FL	\$45.00

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5/24/03	Sat	PikePass Rebills	OK	\$40.00	7/14/03	Mon	Speedo.com	Commerce, CA	\$96.80
5/26/03	Mon	Cheers	Ft Lauderdale, FL	\$41.06	7/15/03	Tue	Pikepass Rebills	OK	\$40.00
5/26/03	Mon	TGI Fridays	Ft Lauderdale, FL	\$50.04	7/15/03	Tue	Eckerd Drug	Oklahoma City, OK	\$53.69
5/27/03	Tue	Paradies	Ft Lauderdale, FL	\$55.09	7/15/03	Tue	Cracker Barrel	Oklahoma City, OK	\$28.87
5/27/03	Tue	The Paradies Shop	Ft. Lauderdale, FL	\$13.46	7/16/03	Wed	E Bauer	WA	\$28.84
5/28/03	Wed	Homeland Store	Edmond, OK	\$73.55	7/16/03	Wed	KM 66	Oklahoma City, OK	\$24.95
5/28/03	Wed	Eckerd Drugs	Edmond, OK	\$62.83	7/17/03	Thu	Wal-Mart	Oklahoma City, OK	\$30.81
5/29/03	Thu	Just For Feet	Oklahoma City, OK	\$61.85	7/18/03	Fri	Trading Post	Lone Wolf, OK	\$21.10
5/29/03	Thu	Just for Feet	Oklahoma City, OK	\$62.77	7/20/03	Sun	Eckerd Drugs	Edmond, OK	\$91.85
5/29/03	Thu	Bath & Body Works	Oklahoma City, OK	\$32.51	7/25/03	Fri	Loves Country Store	Oklahoma City, OK	\$14.40
5/30/03	Fri	Foleys Petite	Oklahoma City, OK	\$133.52	7/26/03	Sat	Texas Rdhse Holdings	Oklahoma City, OK	\$34.73
5/30/03	Fri	Delta	Oklahoma City, OK	\$392.50	7/27/03	Sun	Homeland	Edmond, OK	\$73.44
5/30/03	Fri	Kohls	Tulsa, OK	\$63.87	7/28/03	Mon	Loves Country Store	Oklahoma City, OK	\$22.91
5/31/03	Sat	Gift Shop	Tulsa, OK	\$48.90	7/30/03	Wed	Pay By Phone Fee		\$15.00
5/31/03	Sat	Fuddruckers	Tulsa, OK	\$29.87	7/30/03	Wed	American Airlines	TX	\$217.50
6/4/03	Wed	Pikepass Rebills		\$40.00	7/31/03	Thu	Target	Tulsa, OK	\$16.18
6/7/03	Sat	Home Depot	Edmond, OK	\$72.67	7/31/03	Thu	CMI*NPpower	WA	\$75.00
6/7/03	Sat	Betty Lou Flower	Norman, OK	\$48.20	8/1/03	Fri	Texas Rdhse Holdings	Oklahoma City, OK	\$52.31
6/9/03	Mon	Shoe Carnival	Oklahoma City, OK	\$37.89	8/2/03	Sat	Foley's Kitchen	Oklahoma City, OK	\$330.90
6/10/03	Tue	Purchase Finance Charge		\$18.42	8/2/03	Sat	Champs	Oklahoma City, OK	\$89.99
6/10/03	Tue	Wireless Retl	Edmond, OK	\$37.70	8/2/03	Sat	Eckerd Drugs	Edmond, OK	\$105.36
6/11/03	Wed	Hobby Lobby	Edmond, OK	\$58.66	8/3/03	Sun	Burlington Coat	Oklahoma City, OK	\$46.58
6/11/03	Wed	J's Hallmark	Oklahoma City, OK	\$93.47	8/3/03	Sun	Burlington Coat	Oklahoma City, OK	\$75.81
6/12/03	Thu	Funjet Vacations	WI	\$450.00	8/3/03	Sun	Barnes & Noble	Oklahoma City, OK	\$143.33
6/12/03	Thu	Agnt Fee	WI	\$30.00	8/4/03	Mon	Total	Edmond, OK	\$16.04
6/14/03	Sat	Eckerd Drug	Alpharetta, GA	\$21.39	8/4/03	Mon	Barrett Jewelers	Edmond, OK	\$1,037.04
6/17/03	Tue	Ambassador Shop	Oklahoma City, OK	\$310.22	8/4/03	Mon	Marriott Hotels	St. Louis, MO	\$226.86
6/17/03	Tue	Official Sports	Warsaw, IN	\$26.90	8/7/03	Thu	Factory Brnd SHS	Hillsboro, TX	\$21.64
6/18/03	Wed	Loves Country Store	Oklahoma City, OK	\$23.80	8/7/03	Thu	Casual Corner Group	Hillsboro, TX	\$135.27
6/20/03	Fri	Pay By Phone Fee		\$15.00	8/8/03	Fri	Walker Stamp & Seal	Oklahoma City, OK	\$100.00
6/21/03	Sat	Braums Ice Cream & Dai	Edmond, OK	\$24.69	8/9/03	Sat	Eckerd Drugs	Edmond, OK	\$414.03
6/21/03	Sat	Eckerd Drugs	Edmond, OK	\$24.00	8/9/03	Sat	Judge Baylor House	Waco, TX	\$177.10
6/21/03	Sat	Crest Foods	Edmond, OK	\$96.84	8/10/03	Sun	P&M Wrecker Service	Davis, OK	\$286.01
6/21/03	Sat	Petsmart	Oklahoma City, OK	\$46.02	8/10/03	Sun	Wal-Mart	Oklahoma City, OK	\$43.26
6/21/03	Sat	Westlake Hardware	Edmond, OK	\$9.07	8/10/03	Sun	Loves Country Store	Oklahoma City, OK	\$25.48
6/22/03	Sun	Autozone	Edmond, OK	\$105.55	8/10/03	Sun	Loves Country Store	Oklahoma City, OK	\$13.66
6/22/03	Sun	Home Depot	Edmond, OK	\$30.97	8/10/03	Sun	Snak Shak	Oklahoma City, OK	\$10.46
6/22/03	Sun	Eckerd Drugs	Edmond, OK	\$12.40	8/11/03	Mon	Motel 6	Irving, TX	\$49.71
6/23/03	Mon	Victoria Secret	OH	\$329.14	8/11/03	Mon	Cinco Soles	Cozumel	\$134.80
6/24/03	Tue	Victoria Secret	OH	\$88.26	8/13/03	Wed	Cinco Soles	Cozumel	\$38.80
6/24/03	Tue	Alliance Reservation	AZ	\$5.00	8/17/03	Sun	Dive Palancar	Cozumel	\$49.80
6/25/03	Wed	Agnt Fee	WI	\$15.00	8/18/03	Mon	Duty Free Aldeasa	Cozumel	\$34.36
6/26/03	Thu	Funjet Vacations	WI	\$2,445.60	8/18/03	Mon	Duty Free Aldeasa	Cozumel	\$36.38
6/26/03	Thu	Eckerd Drug	Oklahoma City, OK	\$53.95	8/18/03	Mon	Promotora Isle	Cozumel	\$88.10
6/26/03	Thu	Applebees	Edmond, OK	\$22.68	8/18/03	Mon	Abused Chlrns Voice	Tx	\$450.00
6/27/03	Fri	Newton's Steakhouse	Oklahoma City, OK	\$42.88	8/18/03	Mon	Los Cinco Soles	Cozumel	\$34.68
6/28/03	Sat	Priscilla's	Oklahoma City, OK	\$95.15	8/19/03	Tue	Estela maya	Solidaridad	\$47.26
6/29/03	Sun	Home Depot	Edmond, OK	\$271.55	8/19/03	Tue	Duty Tax Free	Cozumel	\$68.63
7/4/03	Fri	Crest Foods	Edmond, OK	\$112.80	8/21/03	Thu	Yahoo Travel	Tx	\$5.00
7/5/03	Sat	Eckerd Drugs	Edmond, OK	\$84.53	8/21/03	Thu	American Airlines	San Antonio, TX	\$174.50
7/5/03	Sat	Linens N Things	Oklahoma City, OK	\$21.65	9/6/03	Sat	Expedia Service Fee	WA	\$5.00
7/5/03	Sat	Eddie Bauer	Oklahoma City, OK	\$80.16	9/6/03	Sat	American Airlines		\$579.50
7/8/03	Tue	Eckerd Drug	Oklahoma City, OK	\$13.97	9/9/03	Tue	Pay By Phone Fee		\$15.00
7/8/03	Tue	Loves Country Store	Oklahoma City, OK	\$26.36	9/10/03	Wed	Purchase Finance Charge		\$54.18
7/8/03	Tue	Pearls Lakeside	Oklahoma City, OK	\$61.69	9/10/03	Wed	Volare	Chicago, IL	\$42.32
7/9/03	Wed	Braums Ice Cream & Dai	Edmond, OK	\$9.62	9/11/03	Thu	Love From Chicago	Chicago, IL	\$51.07
7/9/03	Wed	Eckerd Drug	Edmond, OK	\$302.58	9/11/03	Thu	Oh Yes	Chicago, IL	\$20.61
7/9/03	Wed	Jiffy Stop	Edmond, OK	\$14.16	9/11/03	Thu	WH Smith Hotel	Chicago, IL	\$46.75
7/9/03	Wed	Linens N Things	Oklahoma City, OK	\$34.66	9/11/03	Thu	Petite Sophisticate	Chicago, IL	\$159.83
7/9/03	Wed	Trappers	Oklahoma City, OK	\$18.45	9/11/03	Thu	Navy Pier	Chicago, IL	\$70.65
7/12/03	Sat	Home Depot	Edmond, OK	\$47.42	9/12/03	Fri	Expedia Service	WA	\$10.00
7/12/03	Sat	LL Bean Mailorder	ME	\$38.85	9/12/03	Fri	INTL CLTO	CA	\$42.25
7/14/03	Mon	Loves Country Store	Lawton, OK	\$20.05	9/12/03	Fri	INTL CLTO	CA	\$29.50

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Charges to Director Naukam's OCASAA credit card

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9/12/03	Fri	INTL CLTO	CA	\$72.00	11/25/03	Tue	Burlington Coa	Oklahoma City, OK	\$66.05
9/12/03	Fri	INTL CLTO	CA	\$29.50	11/25/03	Tue	Magazines.com	TN	\$12.97
9/12/03	Fri	INTL CLTO	CA	\$29.50	11/25/03	Tue	Foleys	Oklahoma City, OK	\$64.45
9/12/03	Fri	Sunpark Oklahoma	Oklahoma City, OK	\$21.26	11/25/03	Tue	Chili's	Oklahoma City, OK	\$54.38
9/12/03	Fri	American Airlines		\$25.00	11/26/03	Wed	Cache	Oklahoma City, OK	\$41.72
9/12/03	Fri	American Airlines		\$353.00	11/26/03	Wed	Georgiou	Oklahoma City, OK	\$191.82
9/12/03	Fri	American Airlines		\$353.00	11/26/03	Wed	Crest Foods	Edmond, OK	\$71.44
9/13/03	Sat	DM Reid Assoc	Salem, MA	\$940.70	11/26/03	Wed	Zios Italian Kitchen	Oklahoma City, OK	\$58.56
9/14/03	Sun	Pikepass Rebills	Tulsa, OK	\$40.00	11/30/03	Sun	Foleys	Oklahoma City, OK	\$27.61
9/15/03	Mon	Chicago Intercontinent	Chicago, IL	\$559.27	11/30/03	Sun	Foleys	Oklahoma City, OK	\$55.23
9/22/03	Mon	Pay By Phone Fee		\$15.00	11/30/03	Sun	Foleys	Oklahoma City, OK	\$110.53
9/23/03	Tue	Holiday Inn Express	Boston, MA	\$793.23	11/30/03	Sun	Champs	Oklahoma City, OK	\$161.81
9/25/03	Thu	Loves Country Store	Oklahoma City, OK	\$13.00	12/1/03	Mon	www.element5info.com	DEU	\$39.95
9/27/03	Sat	VUI Souvenirs	Boston, MA	\$42.00	12/6/03	Sat	Kohls	Edmond, OK	\$112.57
9/27/03	Sat	VUI Souvenirs	Boston, MA	\$90.00	12/6/03	Sat	Amazon.com	WA	\$53.86
9/27/03	Sat	Bickfords	Dorchester, MA	\$25.05	12/6/03	Sat	Amazon.com	WA	\$40.92
9/28/03	Sun	Best of Boston	Sudbury, MA	\$22.02	12/6/03	Sat	Amazon.com	WA	\$26.91
9/28/03	Sun	Bull & Finch Enterprises	Boston, MA	\$19.50	12/6/03	Sat	Wal-Mart	Edmond, OK	\$108.31
9/28/03	Sun	USS Constitution Museum	Charleston, MA	\$34.55	12/6/03	Sat	Hobby Lobby	Edmond, OK	\$62.76
9/28/03	Sun	Hampshire House	Boston, MA	\$45.42	12/7/03	Sun	Toys To Grow On	Carson, CA	\$83.85
9/28/03	Sun	Discover Boston	Boston, MA	\$69.69	12/7/03	Sun	Amazon.com	WA	\$16.04
9/29/03	Mon	MFA Museum Shop	Boston, MA	\$76.55	12/7/03	Sun	Amazon.com	WA	\$114.99
9/29/03	Mon	Cheers	Boston, MA	\$35.71	12/7/03	Sun	Amazon.com	WA	\$80.97
9/30/03	Tue	Lamonts	Boston, MA	\$20.48	12/7/03	Sun	Amazon.com	WA	\$21.39
9/30/03	Tue	Travel 2000	Boston, MA	\$73.49	12/8/03	Mon	Ritzcamera.com	CA	\$99.95
9/30/03	Tue	J August Store	Cambridge, MA	\$66.72	12/8/03	Mon	Wal-Mart	Edmond, OK	\$63.51
9/30/03	Tue	USS Constitution Museum	Charleston, MA	\$21.73	12/9/03	Tue	Overstock.com	UT	\$60.99
9/30/03	Tue	New England Country St	Boston, MA	\$52.50	12/9/03	Tue	Barnes & Noble.com	NJ	\$10.98
9/30/03	Tue	New England Country St	Boston, MA	\$52.50	12/10/03	Wed	Hickory Farms Catalog	OH	\$82.38
10/1/03	Wed	Old Navy	Boston, MA	\$19.50	12/10/03	Wed	Barnes and Noble.com	NJ	\$15.96
10/1/03	Wed	Marshalls	Dorchester, MA	\$25.98	12/10/03	Wed	The Nut House Crew	OK	\$42.40
10/2/03	Thu	WH Smith	Boston, MA	\$30.81	12/12/03	Fri	Pay By Phone Fee		\$15.00
10/4/03	Sat	Foley's Petite Sui	Oklahoma City, OK	\$187.88	12/14/03	Sun	Traditions Golf Club	Edmond, OK	\$24.38
10/7/03	Tue	Mc Finns Pub	Oklahoma City, OK	\$26.50	12/14/03	Sun	Overstock.com	UT	\$23.99
10/9/03	Thu	Pay By Phone Fee		\$15.00	12/14/03	Sun	Stadium Sportswear	Oklahoma City, OK	\$85.62
10/9/03	Thu	Sweete Memories	Oklahoma City, OK	\$46.50	12/14/03	Sun	Foleys	Oklahoma City, OK	\$105.42
10/10/03	Fri	Purchase Finance Charge		\$12.04	12/14/03	Sun	Home Depot	Edmond, OK	\$200.00
11/11/03	Tue	Orbitz	IL	\$6.00	12/14/03	Sun	Old Navy	Oklahoma City, OK	\$100.00
11/11/03	Tue	Orbitz	IL	\$12.00	12/14/03	Sun	Victoria Secret	Oklahoma City, OK	\$186.16
11/11/03	Tue	Wal Mart	Edmond, OK	\$134.41	12/14/03	Sun	Toys R Us	Oklahoma City, OK	\$16.25
11/11/03	Tue	Home Depot	Edmond, OK	\$317.82	12/15/03	Mon	Barnes & Noble	Oklahoma City, OK	\$52.27
11/11/03	Tue	Eckerd Drugs	Edmond, OK	\$65.83	12/15/03	Mon	Hobby Lobby	Edmond, OK	\$13.49
11/11/03	Tue	American Airlines		\$255.00	12/15/03	Mon	Wal-Mart	Edmond, OK	\$55.51
11/11/03	Tue	Delta	MN	\$215.50	12/15/03	Mon	The UPS Store	Edmond, OK	\$25.38
11/11/03	Tue	Delta	MN	\$215.50	12/15/03	Mon	A Flower Place	Edmond, OK	\$21.54
11/12/03	Wed	Krispy Kreme	Oklahoma City, OK	\$9.16	12/15/03	Mon	OK Allergy & Asthma	OK	\$263.61
11/14/03	Fri	Oriental Trading Company	NE	\$251.74	12/16/03	Tue	Magazines.com	TN	\$18.00
11/18/03	Tue	Proflowers.com	CA	\$59.97	12/16/03	Tue	Magazines.com	TN	\$49.95
11/18/03	Tue	Proflowers.com	CA	\$39.98	12/16/03	Tue	True Legends	OR	\$54.11
11/19/03	Wed	Office Depot	Edmond, OK	\$290.80	12/17/03	Wed	Braums Store	Moore, OK	\$21.48
11/20/03	Thu	Krispy Kreme	Oklahoma City, OK	\$10.83	12/18/03	Thu	Chefs Catalog	TX	\$99.99
11/21/03	Fri	Pay By Phone Fee		\$15.00	12/18/03	Thu	Amazon.com	WA	\$228.88
11/21/03	Fri	Wal-Mart	Edmond, OK	\$298.47	12/18/03	Thu	Eckerd Drugs	Edmond, OK	\$18.21
11/22/03	Sat	QT 102	Tulsa, OK	\$19.30	12/19/03	Fri	Bed Bath & Beyond	Edmond, OK	\$53.84
11/22/03	Sat	Cherokee Heritage	Park Hill, OK	\$90.84	12/19/03	Fri	Kohls	Edmond, OK	\$181.95
11/22/03	Sat	Holiday Inn Express	Tahlequah, OK	\$81.89	12/19/03	Fri	Hobby Lobby	Edmond, OK	\$58.14
11/22/03	Sat	Lone Star	Tulsa, OK	\$43.06	12/19/03	Fri	Pottery Barn	Oklahoma City, OK	\$419.41
11/23/03	Sun	Wal-Mart	Edmond, OK	\$45.90	12/19/03	Fri	Burlington Coa	Oklahoma City, OK	\$113.58
11/23/03	Sun	Radio Shack	Edmond, OK	\$152.98	12/19/03	Fri	Kay-Bee Toys	Oklahoma City, OK	\$59.57
11/23/03	Sun	Home Depot	Edmond, OK	\$122.60	12/19/03	Fri	Playboy Magazin	IA	\$15.96
11/23/03	Sun	Pikepass Rebills	OK	\$40.00	12/19/03	Fri	The Olive Garden	Oklahoma City, OK	\$51.52
11/24/03	Mon	Chassen Grille	Oklahoma City, OK	\$10.30	12/19/03	Fri	Leos BBQ	Oklahoma City, OK	\$20.51
11/24/03	Mon	Tuition Web	Norman, OK	\$477.30	12/20/03	Sat	Homeland Store	Edmond, OK	\$23.56

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12/20/03	Sat	Eckerd Drugs	Edmond, OK	\$57.42	1/24/04	Sat	Pikepass Rebills	OK	\$40.00
12/20/03	Sat	Cox Convention Center	CA	\$80.75	1/27/04	Tue	Surgery Center of Edmond	Edmond, OK	\$750.00
12/20/03	Sat	Crabtown	Oklahoma City, OK	\$115.00	1/28/04	Wed	Oklahoma Aquarium	Jenks, OK	\$350.00
12/21/03	Sun	Spencer Gifts	Oklahoma City, OK	\$16.25	2/4/04	Wed	National CASA Associat	WA	\$240.00
12/21/03	Sun	Wal-Mart	Edmond, OK	\$43.66	2/4/04	Wed	National CASA Associat	WA	\$240.00
12/21/03	Sun	A Store Divided	Oklahoma City, OK	\$43.32	2/4/04	Wed	Office Depot	Edmond, OK	\$462.85
12/22/03	Mon	Overstock.com	UT	\$92.93	2/4/04	Wed	Wal-Mart	Edmond, OK	\$91.68
12/22/03	Mon	Petsmart	Oklahoma City, OK	\$28.70	2/5/04	Thu	Roy L. Forsythe, MD	Edmond, OK	\$273.69
12/22/03	Mon	Ross Store	Oklahoma City, OK	\$41.13	2/6/04	Fri	Foleys	Oklahoma City, OK	\$101.31
12/22/03	Mon	7 Eleven	Edmond, OK	\$21.01	2/6/04	Fri	Foleys	Oklahoma City, OK	\$319.14
12/22/03	Mon	The Picture People	Oklahoma City, OK	\$19.90	2/7/04	Sat	Wal-Mart	Edmond, OK	\$82.39
12/22/03	Mon	The Picture People	Oklahoma City, OK	\$228.22	2/10/04	Tue	Paper Warehouse	Oklahoma City, OK	\$12.97
12/22/03	Mon	illuminata	Oklahoma City, OK	\$43.35	2/10/04	Tue	Gifts In Kind Intl	VA	\$200.00
12/22/03	Mon	Wal-Mart	Edmond, OK	\$21.29	2/10/04	Tue	Redrock Canyon Grill	Oklahoma City, OK	\$129.11
12/22/03	Mon	Garfields	Oklahoma City, OK	\$34.51	2/11/04	Wed	Purchase Finance Charge		\$49.59
12/24/03	Wed	Barnes & Noble	Oklahoma City, OK	\$79.44	2/11/04	Wed	Eckerd Drugs	Edmond, OK	\$21.52
12/24/03	Wed	Barnes & Noble	Oklahoma City, OK	\$21.35	2/11/04	Wed	Chilis	Edmond, OK	\$39.72
12/24/03	Wed	Homeland	Edmond, OK	\$48.44	2/11/04	Wed	Arts Council of OKC	Oklahoma City, OK	\$53.00
12/24/03	Wed	The Apothem	OK	\$97.20	2/12/04	Thu	Tuition Web	Norman, OK	\$650.00
12/24/03	Wed	Sooner Schooner	Norman, OK	\$28.18	2/13/04	Fri	Foleys	Oklahoma City, OK	\$414.53
12/24/03	Wed	Chicas	Oklahoma City, OK	\$21.69	2/13/04	Fri	Proflowers.com	CA	\$42.45
12/26/03	Fri	Fashion Sports & Uniform	Oklahoma City, OK	\$27.59	2/13/04	Fri	Proflowers.com	CA	\$39.98
12/26/03	Fri	JC Penney	Oklahoma City, OK	\$64.13	2/13/04	Fri	Proflowers.com	CA	\$39.98
12/26/03	Fri	JC Penney	Oklahoma City, OK	\$60.66	2/13/04	Fri	United	WA	\$366.90
12/26/03	Fri	JC Penney	Oklahoma City, OK	\$21.66	2/13/04	Fri	Agmt Fee	WA	\$35.00
12/26/03	Fri	Pacific Sunwear	Oklahoma City, OK	\$146.16	2/16/04	Mon	Over Credit Line Fee		\$35.00
12/26/03	Fri	Limited Stores	Oklahoma City, OK	\$42.81	2/21/04	Sat	Buyerassurance.com	CT	\$9.00
12/31/03	Wed	Pay By Phone Fee		\$15.00	2/25/04	Wed	The Recognition Source	Dallas, TX	\$561.93
12/31/03	Wed	Haunted House Restaurant	Oklahoma City, OK	\$108.20	3/5/04	Fri	Bahama Breeze	Oklahoma City, OK	\$37.83
1/2/04	Fri	Marriott Hotel	Oklahoma City, OK	\$165.46	3/6/04	Sat	Paper Warehouse	Edmond, OK	\$30.08
1/5/04	Mon	Delta	UT	\$100.20	3/6/04	Sat	TLC Florist & Green	Oklahoma City, OK	\$101.69
1/5/04	Mon	Delta	UT	\$100.20	3/6/04	Sat	Wal-Mart	Edmond, OK	\$47.15
1/6/04	Tue	JC Penney	Oklahoma City, OK	\$182.05	3/6/04	Sat	Wal-Mart	Edmond, OK	\$14.76
1/6/04	Tue	Foleys	Oklahoma City, OK	\$243.84	3/6/04	Sat	Texas Rdhse Holdings	Oklahoma City, OK	\$37.78
1/6/04	Tue	Cache	Oklahoma City, OK	\$139.80	3/6/04	Sat	Hobby Lobby	Edmond, OK	\$80.23
1/7/04	Wed	La Donna Joyhnson Flow	OK	\$37.93	3/9/04	Tue	JC Penney	Oklahoma City, OK	\$32.49
1/7/04	Wed	Tuition Web	Norman, OK	\$650.00	3/10/04	Wed	Branders.com	CA	\$383.42
1/7/04	Wed	Braums Store	Edmond, OK	\$40.53	3/10/04	Wed	7 Eleven	Edmond, OK	\$24.13
1/8/04	Thu	Homevisions	IL	\$159.98	3/11/04	Thu	Purchase Finance Charge		\$81.51
1/8/04	Thu	Office Depot	Edmond, OK	\$509.84	3/15/04	Mon	Pay By Phone Fee		\$15.00
1/8/04	Thu	Dell Marketing Company	TX	\$314.30	3/16/04	Tue	Pikepass Rebills	Tulsa, OK	\$40.00
1/10/04	Sat	AMC Quail Springs	Oklahoma City, OK	\$14.00	3/17/04	Wed	Kohls	Edmond, OK	\$231.46
1/10/04	Sat	Bealls West Gate	FL	\$25.99	3/17/04	Wed	7 Eleven	Edmond, OK	\$26.67
1/10/04	Sat	Bealls Dept Store	FL	\$20.99	3/18/04	Thu	Victoria Secret	OH	\$143.68
1/11/04	Sun	Best Buy.com	MN	\$264.99	3/19/04	Fri	Edmond Anesthesia, Inc	Tulsa, OK	\$600.00
1/11/04	Sun	Wal-Mart	Edmond, OK	\$67.28	3/20/04	Sat	Big Lots	Edmond, OK	\$73.93
1/11/04	Sun	Home Depot	Edmond, OK	\$102.28	3/20/04	Sat	Paper Warehouse	Edmond, OK	\$24.06
1/11/04	Sun	7 Eleven	Edmond, OK	\$21.00	3/21/04	Sun	Buyerassurance.com	CT	\$9.00
1/12/04	Mon	Over Credit Line Fee		\$35.00	3/23/04	Tue	Eckerd Drugs	Edmond, OK	\$68.04
1/12/04	Mon	www.kohls.com	OH	\$33.88	3/24/04	Wed	McClaren's Pantry	Edmond, OK	\$14.54
1/13/04	Tue	Smartbargains.com	MA	\$34.94	3/24/04	Wed	House of Hunan	Edmond, OK	\$30.08
1/21/04	Wed	Vistaprint.com	MA	\$25.63	3/24/04	Wed	Hobby Lobby	Edmond, OK	\$2.88
1/21/04	Wed	Vistaprint.com	MA	\$23.93	3/24/04	Wed	Shell Oil	Oklahoma City, OK	\$18.40
1/21/04	Wed	Vistaprint.com	MA	\$23.93	3/24/04	Wed	Tuition Web	Norman, OK	\$582.16
1/21/04	Wed	Vistaprint.com	MA	\$23.93	3/26/04	Fri	Sugery Center Of Edmond	Edmond, OK	\$625.00
1/21/04	Wed	La Luna Mexican	Oklahoma City, OK	\$39.60	3/26/04	Fri	Paper Warehouse	Oklahoma City, OK	\$165.62
1/21/04	Wed	Old Navy	Oklahoma City, OK	\$87.23	3/26/04	Fri	Wal-Mart	Oklahoma City, OK	\$5.12
1/22/04	Thu	Linens N Things	Oklahoma City, OK	\$100.73	3/26/04	Fri	Mid West Trophy	Del City, OK	\$13.99
1/23/04	Fri	Pay By Phone		\$15.00	3/26/04	Fri	Paper Plus	Oklahoma City, OK	\$37.06
1/24/04	Sat	Bed Bath & Beyond	Edmond, OK	\$134.65	3/27/04	Sat	Big Lots	Edmond, OK	\$44.59
1/24/04	Sat	Petsmart	Edmond, OK	\$46.22	3/27/04	Sat	Homeland Store	Edmond, OK	\$20.53
1/24/04	Sat	Crest Foods	Edmond, OK	\$104.39	3/27/04	Sat	TJ Maxx	Edmond, OK	\$19.40
1/24/04	Sat	Academy Sports & Outdoor	Edmond, OK	\$82.95	3/27/04	Sat	Wal-Mart	Edmond, OK	\$42.82

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Charges to Director Naukam's OCASAA credit card

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3/27/04	Sat	Wal-Mart	Edmond, OK	\$128.59	4/27/04	Tue	Foleys	Oklahoma City, OK	\$120.25
3/27/04	Sat	Hobby Lobby	Edmond, OK	\$18.24	4/27/04	Tue	Gap	Oklahoma City, OK	\$113.78
3/27/04	Sat	The John Henry Co	Lansing, MI	\$326.36	4/28/04	Wed	OKC Chamber of Commerce	Oklahoma City, OK	\$310.00
3/29/04	Mon	Eckerd Drug	Edmond, OK	\$6.80	4/29/04	Thu	Foleys	Oklahoma City, OK	\$128.92
3/29/04	Mon	Fedex	Tn	\$39.94	4/29/04	Thu	Foleys	Oklahoma City, OK	\$31.97
3/30/04	Tue	Wal-Mart	Edmond, OK	\$62.30	4/29/04	Thu	Garden Ridge	Oklahoma City, OK	\$96.98
3/30/04	Tue	Star Fuels	Oklahoma City, OK	\$27.00	4/29/04	Thu	Victoria Secret	Oklahoma City, OK	\$32.48
3/31/04	Wed	McLarens Pantry	Edmond, OK	\$237.05	4/29/04	Thu	Victoria Secret	Oklahoma City, OK	\$32.51
4/1/04	Thu	Brawley Rents, Inc	Oklahoma City, OK	\$211.33	5/1/04	Sat	Bed Bath & Beyond	Edmond, OK	\$64.61
4/2/04	Fri	Crestline Co	ME	\$259.81	5/1/04	Sat	J's Hallmark	Edmond, OK	\$19.63
4/2/04	Fri	Hilton Hotels	Oklahoma City, OK	\$15.75	5/2/04	Sun	Home Depot	Edmond, OK	\$47.73
4/5/04	Mon	Cherokee Arts	Warner, OK	\$134.38	5/3/04	Mon	Victoria Secret	OH	\$115.52
4/6/04	Tue	Over Credit Line Fee		\$35.00	5/3/04	Mon	On Deck Sport	Oklahoma City, OK	\$162.35
4/6/04	Tue	Shell Oil	Sallisaw, OK	\$24.16	5/3/04	Mon	Bev Hills Adv Surg	Beverly Hills, CA	\$30.92
4/6/04	Tue	Days Inn	Poteau, OK	\$59.81	5/4/04	Tue	Carters & La Rues	FL	\$66.10
4/7/04	Wed	Yahoo Travel	TX	\$5.00	5/4/04	Tue	Abuelos	Oklahoma City, OK	\$100.41
4/7/04	Wed	American Airlines	TX	\$316.40	5/5/04	Wed	Picture Framing & More	Grove, OK	\$189.90
4/8/04	Thu	Pay By Phone Fee		\$15.00	5/5/04	Wed	Priceline Car Rent	OH	\$67.65
4/8/04	Thu	Priceline Car Rent	OH	\$67.65	5/6/04	Thu	Pearls Cajun Kitchen	Edmond, OK	\$47.84
4/9/04	Fri	7 Eleven	Oklahoma City, OK	\$5.82	5/6/04	Thu	7 Eleven	Oklahoma City, OK	\$7.95
4/9/04	Fri	Total	Okemah, OK	\$19.00	5/6/04	Thu	7 Eleven	Edmond, OK	\$32.68
4/9/04	Fri	Days Inn	Poteau, OK	\$59.81	5/6/04	Thu	QT 102	Tulsa, OK	\$20.02
4/9/04	Fri	Budget Rent A Car	Oklahoma City, OK	\$69.38	5/6/04	Thu	Best Western Hotels	Grove, OK	\$73.50
4/10/04	Sat	The UPS Store	Edmond, OK	\$11.15	5/7/04	Fri	Eckerd Drugs	Edmond, OK	\$30.00
4/10/04	Sat	Hobby Lobby	Edmond, OK	\$30.15	5/7/04	Fri	Pikepass Rebills	Tulsa, OK	\$40.00
4/11/04	Sun	TLC Florist & Greenhouse	Oklahoma City, OK	\$29.81	5/7/04	Fri	Visiting Veterinar	Edmond, OK	\$308.00
4/11/04	Sun	7 Eleven	Edmond, OK	\$28.72	5/7/04	Fri	Cheevers Cafe	Oklahoma City, OK	\$85.81
4/12/04	Mon	Purchase Finance Charge		\$31.10	5/8/04	Sat	The Home Depot	Edmond, OK	\$25.50
4/12/04	Mon	Yahoo Travel	TX	\$5.00	5/8/04	Sat	Westake Hardware	Edmond, OK	\$68.21
4/12/04	Mon	Continental	TX	\$277.90	5/9/04	Sun	Proflowers.com	CA	\$79.96
4/13/04	Tue	Paper Direct	CO	\$39.91	5/9/04	Sun	Applewoods Restaurant	Oklahoma City, OK	\$57.39
4/13/04	Tue	Ambassador Shop	Oklahoma City, OK	\$415.73	5/9/04	Sun	TJ Maxx	Edmond, OK	\$73.23
4/14/04	Wed	Priceline Car Rent	OH	\$67.65	5/10/04	Mon	Priceline Car Rent	OH	\$67.65
4/15/04	Thu	Goody's	Tahlequah, OK	\$111.14	5/10/04	Mon	Goody's	Altus, OK	\$102.25
4/16/04	Fri	7 Eleven	Oklahoma City, OK	\$4.58	5/11/04	Tue	Best Western	Altus, OK	\$75.71
4/16/04	Fri	Total	Okemah, OK	\$22.68	5/11/04	Tue	Fina	Altus, OK	\$5.00
4/16/04	Fri	Sammys Wrecker & Radia	Oklahoma City, OK	\$85.00	5/11/04	Tue	Budget Rent A Car	Oklahoma City, OK	\$35.51
4/16/04	Fri	Holiday Inn Express	Tahlequah, OK	\$61.46	5/11/04	Tue	Pizza Del Fresco	Edmond, OK	\$44.02
4/17/04	Sat	Kohls	Edmond, OK	\$107.74	5/12/04	Wed	Chassen Grille	Oklahoma City, OK	\$25.08
4/17/04	Sat	7 Eleven	Edmond, OK	\$20.02	5/13/04	Thu	Victoria Secret	OH	\$19.58
4/18/04	Sun	Kohls	Edmond, OK	\$258.60	5/13/04	Thu	Victoria Secret	OH	\$21.30
4/18/04	Sun	Home Depot	Edmond, OK	\$50.61	5/13/04	Thu	The Mantel Wine Bar	Oklahoma City, OK	\$124.97
4/19/04	Mon	7 Eleven	Edmond, OK	\$24.02	5/14/04	Fri	Express	Oklahoma City, OK	\$181.53
4/19/04	Mon	Tuition Web	Norman, OK	\$461.18	5/16/04	Sun	The Picture People	Oklahoma City, OK	\$158.84
4/20/04	Tue	Priceline Car Rent	OH	\$132.30	5/16/04	Sun	Victoria Secret	Oklahoma City, OK	\$66.11
4/21/04	Wed	Buyerassurance.com	CT	\$9.00	5/17/04	Mon	Express	Newkirk, DE	\$60.59
4/22/04	Thu	Beautyco	Oklahoma City, OK	\$35.72	5/18/04	Tue	Home Depot	Edmond, OK	\$61.23
4/22/04	Thu	Ross Store	Oklahoma City, OK	\$17.32	5/19/04	Wed	Home Depot	Edmond, OK	\$28.98
4/22/04	Thu	7 Eleven	Edmond, OK	\$16.00	5/20/04	Thu	Yahoo Travel	TX	\$5.00
4/23/04	Fri	7 Eleven	Oklahoma City, OK	\$16.89	5/20/04	Thu	7 Eleven	Edmond, OK	\$30.51
4/23/04	Fri	Edmond Anesthesia, Inc	Tulsa, OK	\$600.00	5/20/04	Thu	Braums Store	Oklahoma City, OK	\$8.21
4/23/04	Fri	Chilis	Edmond, OK	\$30.80	5/20/04	Thu	American Airlines	TX	\$297.90
4/23/04	Fri	Pearls Lakeside	Oklahoma City, OK	\$42.29	5/21/04	Fri	Buyerassurance.com	CT	\$9.00
4/24/04	Sat	Eckerd Drugs	Edmond, OK	\$17.04	5/21/04	Fri	Old Navy	Oklahoma City, OK	\$53.10
4/24/04	Sat	Eckerd Drugs	Edmond, OK	\$44.92	5/22/04	Sat	Dillard's	Oklahoma City, OK	\$53.65
4/24/04	Sat	Home Depot	Edmond, OK	\$155.59	5/22/04	Sat	Sharper Image	Oklahoma City, OK	\$97.48
4/24/04	Sat	Home Depot	Edmond, OK	\$31.20	5/22/04	Sat	Victoria Secret	Oklahoma City, OK	\$21.13
4/24/04	Sat	Wal-Mart	Edmond, OK	\$55.02	5/22/04	Sat	Wilson's Leather	Oklahoma City, OK	\$52.02
4/25/04	Sun	Kohls	Edmond, OK	\$59.23	5/23/04	Sun	Home Depot	Edmond, OK	\$107.73
4/25/04	Sun	Crest Foods	Edmond, OK	\$27.86	5/25/04	Tue	Paper Warehouses	Oklahoma City, OK	\$12.94
4/26/04	Mon	American Airlines	TX	\$138.50	5/26/04	Wed	My Software	San Mateo, CA	\$49.95
4/27/04	Tue	Communicate Wireless	Edmond, OK	\$32.27	5/26/04	Wed	Golden Palace Chinese	Oklahoma City, OK	\$28.62
4/27/04	Tue	Pearls Cajun Kitchen	Edmond, OK	\$43.50	5/31/04	Mon	Fedex	TX	\$11.24

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5/31/04	Mon	Fedex	TN	\$29.95	7/13/04	Tue	Crest Foods	Edmond, OK	\$144.26
6/2/04	Wed	Pikepass Rebills	Tulsa, OK	\$40.00	7/13/04	Tue	City Bites	Oklahoma City, OK	\$93.15
6/3/04	Thu	Pay By Phone Fee		\$15.00	7/14/04	Wed	Cash Advance Fee		\$25.00
6/3/04	Thu	Capital Hill Florist	OK	\$61.14	7/14/04	Wed	Cash Advance	Access Check	\$500.00
6/4/04	Fri	CVS Pharmacy	Washington, DC	\$29.34	7/14/04	Wed	Tony Roma	Oklahoma City, OK	\$36.14
6/4/04	Fri	Brickskeller	Washington, DC	\$121.05	7/15/04	Thu	Fedex		\$11.60
6/4/04	Fri	Rajaji Curry House	Washington, DC	\$40.70	7/15/04	Thu	Partsolver	New York, NY	\$40.24
6/4/04	Fri	Omni Hotels	Washington, DC	\$858.75	7/17/04	Sat	Framin' Gallery	Edmond, OK	\$195.18
6/6/04	Sun	National CASA Associat	Seattle, WA	\$48.65	7/17/04	Sat	The UPS Store	Edmond, OK	\$28.87
6/6/04	Sun	Mental Health Resource	Catskill, NY	\$29.56	7/19/04	Mon	Victoria Secret	OH	\$166.05
6/7/04	Mon	Continental Artcarft	Washington, DC	\$19.01	7/20/04	Tue	The Garden	Edmond, OK	\$40.47
6/7/04	Mon	Nat. Cathedral Museum	DC	\$80.75	7/20/04	Tue	Presbyn Hospt Hlth Clu	Oklahoma City, OK	\$200.00
6/7/04	Mon	1789 Restaurant	Washington, DC	\$322.25	7/20/04	Tue	Eckerd Drugs	Edmond, OK	\$45.65
6/8/04	Tue	Made in America	Washington, DC	\$30.21	7/20/04	Tue	7 Eleven	Edmond, OK	\$26.19
6/9/04	Wed	WH Smith	Washington, DC	\$23.24	7/21/04	Wed	buyerassurance.com	CT	\$9.00
6/9/04	Wed	Paradies	Washington, DC	\$20.42	7/21/04	Wed	Krispy Kreme	Oklahoma City, OK	\$6.45
6/9/04	Wed	Sunpark Oklahoma	Oklahoma City, OK	\$66.63	7/22/04	Thu	Journal Record	Oklahoma City, OK	\$104.00
6/9/04	Wed	Abes Transportation	Washington, DC	\$20.00	7/22/04	Thu	Pikepass Rebills	Tulsa, OK	\$40.00
6/9/04	Wed	Omni Hotels	Washington, DC	\$858.75	7/22/04	Thu	Barnes & Noble	Oklahoma City, OK	\$78.93
6/9/04	Wed	American Airlines		\$25.00	7/22/04	Thu	Hisaw Warehouse	Ada, OK	\$118.41
6/9/04	Wed	Omni Hotels	Washington, DC	\$33.69	7/22/04	Thu	7 Eleven	Edmond, OK	\$31.51
6/10/04	Thu	Koolprint	TX	\$285.99	7/23/04	Fri	Hobby Lobby	Edmond, OK	\$90.96
6/10/04	Thu	Visiting Veterinarian	Edmond, OK	\$66.00	7/26/04	Mon	Over Credit Line Fee		\$39.00
6/10/04	Thu	Save A Stop	Oklahoma City, OK	\$14.96	8/3/04	Tue	Pay By Phone Fee		\$15.00
6/11/04	Fri	Eckerd Drugs	Edmond, OK	\$10.52	8/4/04	Wed	Wingstop	Edmond, OK	\$36.12
6/11/04	Fri	Eckerd Drugs	Edmond, OK	\$40.00	8/4/04	Wed	Agnt Fee	KY	\$25.00
6/11/04	Fri	Fred Pryor Seminars	KS	\$149.00	8/4/04	Wed	Agnt Fee	KY	\$37.00
6/11/04	Fri	McLarens Pantry	Edmond, OK	\$7.59	8/4/04	Wed	United	KY	\$227.90
6/11/04	Fri	Wal-Mart	Edmond, OK	\$23.96	8/4/04	Wed	Eckerd Drugs	Edmond, OK	\$56.93
6/11/04	Fri	Wal-Mart	Edmond, OK	\$156.41	8/4/04	Wed	United Airlines	WA	\$101.01
6/12/04	Sat	Home Depot	Edmond, OK	\$193.19	8/5/04	Thu	Eden Salon	Oklahoma City, OK	\$93.22
6/13/04	Sun	Wal-Mart	Edmond, OK	\$159.28	8/5/04	Thu	Communicate Wireless	Oklahoma City, OK	\$254.19
6/14/04	Mon	Home Depot	Edmond, OK	\$41.18	8/5/04	Thu	Communicate Wireless	Oklahoma City, OK	\$281.61
6/15/04	Tue	Hickory Farms Ctig	OH	\$53.44	8/5/04	Thu	Amazon.com	WA	\$48.95
6/15/04	Tue	Subway	Oklahoma City, OK	\$9.41	8/5/04	Thu	C Brian Hooper, DDS	Edmond, OK	\$2,067.81
6/15/04	Tue	Priceline Car Rent	OH	\$99.98	8/5/04	Thu	Yahoo Travel	TX	\$184.48
6/15/04	Tue	Save A Stop	Oklahoma City, OK	\$32.32	8/5/04	Thu	Krispy Kreme	Oklahoma City, OK	\$6.45
6/16/04	Wed	Georgiou	Oklahoma City, OK	\$689.28	8/6/04	Fri	Yahoo Travel	TX	\$10.00
6/16/04	Wed	CASA Cards	Portland, OR	\$69.27	8/6/04	Fri	American Airlines	TX	\$379.90
6/19/04	Sat	Larrys Shoes	Bedford, Tx	\$81.19	8/6/04	Fri	American Airlines	TX	\$379.90
6/19/04	Sat	Larrys Shoes	Bedford, Tx	\$1,220.57	8/7/04	Sat	Belk	Clarksville, TN	\$288.80
6/21/04	Mon	Crest Foods	Edmond, OK	\$44.30	8/7/04	Sat	Belk	Clarksville, TN	\$53.60
6/21/04	Mon	Sears Roebuck	Oklahoma City, OK	\$31.42	8/7/04	Sat	Alamo Rent A Car	Nashville, TN	\$109.31
6/21/04	Mon	Buyerassurance.com	CT	\$9.00	8/7/04	Sat	Ryans Family Steak Hse	Clarksville, TN	\$21.42
6/21/04	Mon	Gingiss Formal Wear	Oklahoma City, OK	\$71.42	8/8/04	Sun	Raffertys of Clarksvi	Clarksville, TN	\$40.58
6/21/04	Mon	Krispy Kreme	Oklahoma City, OK	\$6.45	8/8/04	Sun	Amoco Oil	Clarksville, TN	\$15.86
6/22/04	Tue	Paypal *20hatsmarke	CA	\$250.00	8/9/04	Mon	7 Eleven	Oklahoma City, OK	\$32.08
6/22/04	Tue	Subway	Oklahoma City, OK	\$85.62	8/9/04	Mon	Ampco Parking	Oklahoma City, OK	\$15.00
6/24/04	Thu	Foleys	Oklahoma City, OK	\$45.50	8/9/04	Mon	HmsHost-DFW-Airpt	Dallas, TX	\$45.81
6/24/04	Thu	JC Penney Store	Oklahoma City, OK	\$10.83	8/9/04	Mon	Popeye	DFW Airport	\$13.36
6/24/04	Thu	Save A Stop	Oklahoma City, OK	\$11.09	8/9/04	Mon	La Bodega Winery	Dallas, Tx	\$27.80
6/24/04	Thu	Victoria Secret	Oklahoma City, OK	\$53.07	8/9/04	Mon	La Bodega Winery	Dallas, Tx	\$151.15
6/25/04	Fri	Foleys	Oklahoma City, OK	\$50.38	8/9/04	Mon	Holiday Inn Express	Clarksville, TN	\$167.18
6/25/04	Fri	Foleys	Oklahoma City, OK	\$64.48	8/10/04	Tue	Snapfish	San Francisco, CA	\$3.57
6/26/04	Sat	7 Eleven	Edmond, OK	\$24.10	8/10/04	Tue	Finishing Touches	Ardmore, OK	\$37.79
6/27/04	Sun	Eckerd Drugs	Edmond, OK	\$30.00	8/11/04	Wed	Purchase Finance Charge		\$40.01
7/9/04	Fri	Byrons Liquor Store	Oklahoma City, OK	\$47.46	8/11/04	Wed	Cash Advance Finance Charge		\$3.83
7/9/04	Fri	USPS	Oklahoma City, OK	\$17.77	8/11/04	Wed	Victoria Secret	OH	\$344.21
7/9/04	Fri	The Oklahoman-Classifi	Oklahoma City, OK	\$126.12	8/11/04	Wed	Yahoo Travel	TX	\$5.00
7/9/04	Fri	Choctaw Nation Inn	Durant, OK	\$51.45	8/11/04	Wed	Delta	TX	\$291.90
7/9/04	Fri	Pearls Lakeside	Oklahoma City, OK	\$130.00	8/11/04	Wed	Outback	Edmond, OK	\$63.26
7/12/04	Mon	Purchase Finance Charge		\$67.35	8/12/04	Thu	Skymall.com	AZ	\$68.84
7/12/04	Mon	7 Eleven	Edmond, OK	\$25.20	8/12/04	Thu	The Oklahoman Classif	Oklahoma City, OK	\$254.33

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Charges to Director Naukam's OCASAA credit card

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8/12/04	Thu	Eckerd Drugs	Edmond, OK	\$37.24	9/3/04	Fri	Alamo Rent A Car	Oklahoma City, OK	\$71.88
8/13/04	Fri	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00	9/3/04	Fri	Capital Grille	Dallas, Tx	\$45.62
8/13/04	Fri	Murphy USA	Edmond, OK	\$30.95	9/5/04	Sun	Fischers Meat Mkt	Muenster, Tx	\$67.75
8/14/04	Sat	Home Depot	Edmond, OK	\$26.34	9/5/04	Sun	L'eggs Hanes Bali Outl	Gainesville, Tx	\$60.60
8/16/04	Mon	The Laughing Fish	Oklahoma City, OK	\$28.16	9/5/04	Sun	Levis Outlet	Gainesville, Tx	\$57.34
8/17/04	Tue	Abused Chldrns Voice	TX	\$260.00	9/5/04	Sun	7 Eleven	Denton, Tx	\$17.59
8/18/04	Wed	Travelocity.com	Tx	\$5.00	9/5/04	Sun	Van Heusen Fcty Out	Gainesville, Tx	\$43.28
8/18/04	Wed	American Airlines	TX	\$163.90	9/5/04	Sun	Radisson Hotels	Dallas, Tx	\$199.90
8/19/04	Thu	Tulsa Metro Chamber	Tulsa, OK	\$350.00	9/5/04	Sun	Radisson Hotels	Dallas, Tx	\$172.50
8/19/04	Thu	Pay By Phone Fee		\$15.00	9/6/04	Mon	Academy Sports & Outdo	Edmond, OK	\$47.66
8/20/04	Fri	7 Eleven	Edmond, OK	\$29.31	9/7/04	Tue	Campus Design	Lubbock, Tx	\$250.00
8/21/04	Sat	Foleys	Oklahoma City, OK	\$184.18	9/8/04	Wed	Pay By Phone Fee		\$15.00
8/21/04	Sat	Foleys	Oklahoma City, OK	\$86.61	9/8/04	Wed	Paradies	Oklahoma City, OK	\$58.52
8/21/04	Sat	Foleys	Oklahoma City, OK	\$236.19	9/8/04	Wed	Dahlia Lounge	Seattle, WA	\$90.06
8/21/04	Sat	Cache	Oklahoma City, OK	\$101.33	9/9/04	Thu	Northridge Medical Cen	Ft. Lauderdale, FL	\$1,600.00
8/21/04	Sat	Buyerassurance.com	CT	\$9.00	9/9/04	Thu	Paul I Meli, MD	Ft. Lauderdale	\$1,250.00
8/21/04	Sat	JC Penny	Oklahoma City, OK	\$15.17	9/10/04	Fri	Pay By Phone Fee		\$15.00
8/21/04	Sat	CNS Jewelry and Watch	Oklahoma City, OK	\$20.00	9/10/04	Fri	Union Square	Seattle, WA	\$69.13
8/21/04	Sat	Steves Rib	Edmond, OK	\$15.62	9/11/04	Sat	Nordstrom-Rack	Seattle, WA	\$83.71
8/21/04	Sat	Moes Thread Connection	Oklahoma City, OK	\$23.00	9/11/04	Sat	BGN Paris	Seattle, WA	\$298.11
8/22/04	Sun	7 Eleven	Edmond, OK	\$14.28	9/11/04	Sat	Hyatt Hotels	Seattle, WA	\$471.66
8/22/04	Sun	Wal-Mart	Edmond, OK	\$233.40	9/11/04	Sat	Hyatt Hotels	Seattle, WA	\$471.66
8/23/04	Mon	Fred Pryor/Career Track	Overland Park, KS	\$283.95	9/11/04	Sat	Dimitriou S Jazz Alley	Seattle, WA	\$250.11
8/23/04	Mon	Skymall.com	AZ	\$149.21	9/12/04	Sun	Exclusively Wshntn	Seattle, WA	\$56.58
8/23/04	Mon	Framin Gallery	Edmond, OK	\$323.60	9/12/04	Sun	Noir & Blanc	WA	\$96.65
8/23/04	Mon	McLarens Pantry	Edmond, OK	\$20.07	9/13/04	Mon	Pay By Phone Fee		\$15.00
8/23/04	Mon	Eckerd Drugs	Edmond, OK	\$110.70	9/14/04	Tue	Colorado CASA	Denver, CO	\$70.00
8/24/04	Tue	TLC Florist & Greenhouse	Oklahoma City, OK	\$42.93	9/15/04	Wed	Lamonts-Egh	Seattle, WA	\$25.02
8/24/04	Tue	Yahoo Total Trip	TX	\$630.63	9/15/04	Wed	Hyatt Hotels	Seattle, WA	\$1,243.84
8/24/04	Tue	Payless Shoes	Yukon, OK	\$54.26	9/16/04	Thu	Presbyn Hospt Hlth Clu	Oklahoma City, OK	\$76.00
8/24/04	Tue	Golden Palace Mangolia	Oklahoma City, OK	\$18.47	9/16/04	Thu	Visiting Veterinar	Edmond, OK	\$70.00
8/25/04	Wed	USPS	Oklahoma City, OK	\$34.50	9/17/04	Fri	Eckerd Drug	Edmond, OK	\$38.69
8/25/04	Wed	Skymall.com	AZ	\$114.77	9/17/04	Fri	On The Border	Edmond, OK	\$55.19
8/25/04	Wed	Daves Tire Center	Oklahoma City, OK	\$314.77	9/19/04	Sun	On the Border	Edmond, OK	\$35.65
8/25/04	Wed	Eckerd Drugs	Edmond, OK	\$16.57	9/20/04	Mon	The Office Business	NJ	\$2.02
8/25/04	Wed	7 Eleven	Oklahoma City, OK	\$12.45	9/20/04	Mon	The Office Business	NJ	\$24.44
8/25/04	Wed	Portobellos Italian Ki	Edmond, OK	\$39.44	9/20/04	Mon	The Office Business	NJ	\$2.02
8/26/04	Thu	E Bauer	WA	\$104.96	9/20/04	Mon	The Office Business	NJ	\$16.73
8/26/04	Thu	LL Bean Mailorder	ME	\$361.95	9/20/04	Mon	The Office Business	NJ	\$2.02
8/26/04	Thu	Panera Bread	Oklahoma City, OK	\$8.29	9/20/04	Mon	The Office Business	NJ	\$8.39
8/26/04	Thu	Edward A. Shadid, MD	Oklahoma City, OK	\$1,011.08	9/20/04	Mon	7 Eleven	Edmond, OK	\$27.95
8/26/04	Thu	OK Turnpike Auth	Oklahoma City, OK	\$25.00	9/21/04	Tue	Buyerassurance.com	CT	\$9.00
8/27/04	Fri	Pay By Phone Fee		\$15.00	9/22/04	Wed	Chelinos Mexican Rest	Edmond, OK	\$33.65
8/27/04	Fri	Finance Charge Cash Advance		\$25.00	9/24/04	Fri	Texaco	Tulsa, OK	\$23.00
8/27/04	Fri	Cash Advance	Access Ck	\$500.00	9/24/04	Fri	Krispy Kreme	Tulsa, OK	\$6.46
8/27/04	Fri	Photobysutterfly	CA	\$2.83	9/25/04	Sat	TLC Florist & Greenhou	Oklahoma City, OK	\$78.43
8/27/04	Fri	Proflowers.com	CA	\$54.98	9/25/04	Sat	Home Depot	Edmond, OK	\$120.64
8/27/04	Fri	Deep Fork Grill	Oklahoma City, OK	\$148.47	9/25/04	Sat	Ambassador Shop	Oklahoma City, OK	\$133.52
8/28/04	Sat	Foleys	Oklahoma City, OK	\$293.91	9/26/04	Sun	Wal-Mart	Edmond, OK	\$126.05
8/28/04	Sat	Foleys	Oklahoma City, OK	\$12.46	9/27/04	Mon	Westlake Hardware	Edmond, OK	\$257.49
8/28/04	Sat	Communicate Wireless	Oklahoma City, OK	\$27.04	9/27/04	Mon	Eckerd Drugs	Edmond, OK	\$12.92
8/29/04	Sun	Dillards	Oklahoma City, OK	\$21.68	9/28/04	Tue	Braums Store	Edmond, OK	\$17.03
8/30/04	Mon	Priceline Car Rent	OH	\$70.46	9/29/04	Wed	Finance Chg Cash Adv Fee		\$60.00
8/30/04	Mon	E Bauer	WA	\$98.51	9/29/04	Wed	Cash Advance	Access CK	\$1,200.00
8/30/04	Mon	Hot Tubs, Inc	Oklahoma City, OK	\$2,703.96	9/29/04	Wed	Kaeser and Blair	OH	\$265.43
8/30/04	Mon	Iron Starr	Oklahoma City, OK	\$24.00	9/29/04	Wed	The Oklahoman Classifi	Oklahoma City, OK	\$173.94
8/31/04	Tue	City Bites	Oklahoma City, OK	\$16.42	9/29/04	Wed	Eckerd Drugs	Edmond, OK	\$30.60
8/31/04	Tue	7 Eleven	Edmond, OK	\$29.94	9/29/04	Wed	Portobellos Italian Ki	Edmond, OK	\$42.80
8/31/04	Tue	Budget Rent A Car	Oklahoma City, OK	\$28.71	10/1/04	Fri	USPS	Oklahoma City, OK	\$33.30
9/2/04	Thu	Kohls	Edmond, OK	\$53.85	10/1/04	Fri	Embassy Suites	OK	\$41.50
9/2/04	Thu	Fedex	TN	\$16.26	10/3/04	Sun	Home Depot	Edmond, OK	\$90.66
9/2/04	Thu	Star Fuels	Oklahoma City, OK	\$16.37	10/3/04	Sun	Home Depot	Edmond, OK	\$191.60
9/2/04	Thu	Pizza Del Fresco	Edmond, OK	\$44.29	10/4/04	Mon	Campus Design	TX	\$132.00

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10/5/04	Tue	Home Depot	Edmond, OK	\$76.31	11/5/04	Fri	Nordstrom Direct	IA	\$120.95
10/5/04	Tue	Subway	Oklahoma City, OK	\$13.06	11/6/04	Sat	7 Eleven	Edmond, OK	\$28.00
10/6/04	Wed	E Bauer	WA	\$192.52	11/6/04	Sat	Crest Foods	Edmond, OK	\$45.15
10/6/04	Wed	7 Eleven	Edmond, OK	\$30.73	11/6/04	Sat	Cottonwood Salon	Edmond, OK	\$107.64
10/6/04	Wed	CVS Pharmacy	Edmond, OK	\$60.63	11/6/04	Sat	McLarens Pantry	Edmond, OK	\$13.93
10/6/04	Wed	TTU Athletic Ticket	TX	\$114.00	11/8/04	Mon	7 Eleven	Edmond, OK	\$24.01
10/6/04	Wed	Hickory Farms Catalog	Maumee, OH	\$86.61	11/9/04	Tue	Crest Foods	Edmond, OK	\$14.40
10/7/04	Thu	House of Hunan	Edmond, OK	\$42.71	11/9/04	Tue	Abuelos International	Bricktown, Tx	\$31.22
10/7/04	Thu	Pikepass Rebills	Tulsa, OK	\$80.00	11/9/04	Tue	Abuelos International	Bricktown, Tx	\$68.68
10/7/04	Thu	United	TX	\$459.70	11/9/04	Tue	McLarens Pantry	Edmond, OK	\$152.12
10/7/04	Thu	United	TX	\$459.70	11/10/04	Wed	Petsmart	Edmond, OK	\$43.09
10/7/04	Thu	United	TX	\$459.70	11/10/04	Wed	CVS Pharmacy	Edmond, OK	\$56.40
10/7/04	Thu	United	TX	\$459.70	11/10/04	Wed	Fedex	TN	\$15.62
10/7/04	Thu	Yahoo Travel	TX	\$20.00	11/11/04	Thu	Cash Advance Finance Charge		\$0.50
10/8/04	Fri	Chilis	Ft. Lauderdale, FL	\$32.79	11/11/04	Thu	Kohls	Edmond, OK	\$167.35
10/8/04	Fri	Lulus of Ft Lauderdale	Ft. Lauderdale, FL	\$45.02	11/11/04	Thu	Hobby Lobby	Edmond, OK	\$134.61
10/9/04	Sat	Amoco Oil	Miami, FL	\$21.00	11/14/04	Sun	Bed Bath & Beyond	Edmond, OK	\$447.22
10/9/04	Sat	Beverly Hills Cafe	Tamarac, FL	\$36.77	11/15/04	Mon	Priceline.com Car Rent	OH	\$100.26
10/9/04	Sat	Quarterdeck Las Olas	Ft. Lauderdale, FL	\$69.24	11/15/04	Mon	Cont Air Certifi Vacat	FL	\$1,019.88
10/10/04	Sun	Walgreen	Oakland Park, FL	\$13.98	11/15/04	Mon	Foleys	Oklahoma City, OK	\$76.43
10/10/04	Sun	HRC Hollywood	Hollywood, FL	\$95.00	11/15/04	Mon	Victoria Secret	Oklahoma City, OK	\$107.29
10/10/04	Sun	HRC Hollywood	Hollywood, FL	\$29.68	11/16/04	Tue	Compliance Progressive	Malvern, PA	\$20.95
10/10/04	Sun	Walgreen	Oakland Park, FL	\$13.40	11/16/04	Tue	Herrins Bed & Breakfast	Tahlequah, OK	\$178.78
10/11/04	Mon	Sunpark	Oklahoma City, OK	\$28.26	11/16/04	Tue	Basket Market	Oklahoma City, OK	\$227.06
10/11/04	Mon	The Sports Authority	Ft Lauderdale, FL	\$105.03	11/16/04	Tue	Russell Stover	Oklahoma City, OK	\$77.77
10/11/04	Mon	Aruba Beach Cafe	FL	\$74.85	11/17/04	Wed	Pay By Phone Fee		\$15.00
10/11/04	Mon	Paradies	Ft Lauderdale, FL	\$31.76	11/17/04	Wed	Oriental Trading	NE	\$160.92
10/12/04	Tue	Wal-Mart	Oklahoma City, OK	\$83.47	11/18/04	Thu	C Brian Hooper DDS	Edmond, OK	\$198.00
10/13/04	Wed	7 Eleven	Edmond, OK	\$31.49	11/18/04	Thu	Abuelos International	Oklahoma City, OK	\$84.34
10/17/04	Sun	Stables Cafe	Guthrie, OK	\$56.33	11/18/04	Thu	Nordstrom Direct	IA	\$158.95
10/18/04	Mon	United	VA	\$100.00	11/18/04	Thu	Agnt Fee		\$25.00
10/19/04	Tue	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00	11/18/04	Thu	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00
10/19/04	Tue	Fedex	TN	\$14.38	11/19/04	Fri	Kohls	Edmond, OK	\$129.25
10/19/04	Tue	Doubletree Hotels	Denver, CO	\$85.04	11/19/04	Fri	Kohls	Edmond, OK	\$154.50
10/19/04	Tue	Buckhorn Exchange	Denver, CO	\$218.59	11/19/04	Fri	Priceline.com Car Rent	OH	\$100.26
10/20/04	Wed	Oriental Trading Co	NE	\$65.85	11/19/04	Fri	Ice.com	Champlain, NY	\$325.00
10/20/04	Wed	Doubletree Hotels	Denver, CO	\$77.76	11/19/04	Fri	Ross Store	Oklahoma City, OK	\$90.94
10/21/04	Thu	Peak Concepts	Denver, Co	\$22.86	11/20/04	Sat	Sam & Ellas	Tahlequah, OK	\$25.38
10/21/04	Thu	United		\$19.00	11/20/04	Sat	Goody's	Tahlequah, OK	\$143.51
10/21/04	Thu	La Hacienda	Denver, CO	\$42.54	11/21/04	Sun	Kohls	Edmond, OK	\$53.85
10/21/04	Thu	Buyerassurance.com	CT	\$9.00	11/21/04	Sun	Ross Store	Oklahoma City, OK	\$29.24
10/21/04	Thu	Doubletree Hotels	Denver, CO	\$36.80	11/21/04	Sun	US 1 Convenience Store	Sapulpa, OK	\$20.42
10/22/04	Fri	OU Tuition Web	Norman, OK	\$692.40	11/21/04	Sun	Buyerassurance.com	CT	\$9.00
10/22/04	Fri	Doubletree Hotels	Denver, CO	\$19.90	11/22/04	Mon	Butts Flower Shop	OK	\$50.87
10/23/04	Sat	Locke Furniture Gallery	Oklahoma City, OK	\$787.88	11/22/04	Mon	Ice.com	Champlain, NY	\$469.95
10/25/04	Mon	Visiting Veterinar	Edmond, Ok	\$40.40	11/23/04	Tue	Cheevers Cafe	Oklahoma City, OK	\$73.77
10/26/04	Tue	USPS	Oklahoma City, OK	\$28.39	11/24/04	Wed	A Store Divided	Oklahoma City, OK	\$73.63
10/26/04	Tue	Chassen Grille	Oklahoma City, OK	\$19.20	11/25/04	Thu	Magazines.com	Franklin, Tn	\$25.00
10/26/04	Tue	Beautycheap	MO	\$103.06	11/26/04	Fri	Pinkies	Lubbock, Tx	\$102.99
10/28/04	Thu	Party America	Oklahoma City, OK	\$102.91	11/26/04	Fri	Cagle Steaks	Lubbock, Tx	\$97.27
10/28/04	Thu	7 Eleven	Edmond, OK	\$32.77	11/27/04	Sat	Varsity Brooks	Lubbock, Tx	\$82.16
10/28/04	Thu	CVS Pharmacy	Edmond, OK	\$139.89	11/27/04	Sat	Red Raider Outfitt	Lubbock, Tx	\$145.52
10/28/04	Thu	Texas Rdhse Holdings	Oklahoma City, OK	\$42.98	11/27/04	Sat	Red Raider Outfitt	Lubbock, Tx	\$54.08
10/29/04	Fri	Chilis	Oklahoma City, OK	\$45.93	11/27/04	Sat	Tech Traditions	Lubbock, Tx	\$113.50
10/29/04	Fri	Linens N Things	Oklahoma City, OK	\$121.24	11/28/04	Sun	Ashmore Inn & Suites	Lubbock, Tx	\$183.06
10/29/04	Fri	Party America	Oklahoma City, OK	\$21.66	11/28/04	Sun	Poblano Grill	Edmond, OK	\$44.95
10/30/04	Sat	Cingular	Edmond, OK	\$75.41	11/29/04	Mon	Pikepass Rebills	Tulsa, OK	\$80.00
10/30/04	Sat	Wal-mart	Edmond, OK	\$38.87	11/30/04	Tue	Cox Conv Ctr	CA	\$169.75
10/30/04	Sat	Deep Fork Grill	Oklahoma City, OK	\$150.21	12/2/04	Thu	Basket Market	Oklahoma City, OK	\$114.65
11/1/04	Mon	Fedex	TN	\$10.18	12/3/04	Fri	7 Eleven	Edmond, OK	\$22.42
11/1/04	Mon	Fedex	TN	\$10.09	12/3/04	Fri	Continental	TX	\$386.40
11/3/04	Wed	Kohls	Edmond, OK	\$197.29	12/3/04	Fri	Travelocity.com	Tx	\$5.00
11/4/04	Thu	Nordstrom Direct	IA	\$93.85	12/4/04	Sat	Old Navy	Dallas, Tx	\$42.76

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12/4/04	Sat	Nordstrom	Dallas, Tx	\$102.84	12/19/04	Sun	Hickory Farms	Oklahoma City, OK	\$32.50
12/4/04	Sat	Macys West	Dallas, Tx	\$72.26	12/19/04	Sun	Barnes & Noble	Oklahoma City, OK	\$235.95
12/4/04	Sat	Macys West	Dallas, Tx	\$178.61	12/19/04	Sun	Robeez Footwear	Burnaby, BC	\$99.95
12/4/04	Sat	Old Navy	Dallas, Tx	\$173.75	12/19/04	Sun	Grannys Quilts	Asher, OK	\$247.31
12/4/04	Sat	Old Navy	Dallas, Tx	\$55.75	12/19/04	Sun	Eskimo Joes	Oklahoma City, OK	\$75.86
12/4/04	Sat	The Nail Spa	Dallas, Tx	\$236.00	12/19/04	Sun	Tractor Supply	Edmond, OK	\$13.21
12/4/04	Sat	Prints Plus	Dallas, Tx	\$81.14	12/19/04	Sun	Okla Garden Warehouse	Edmond, OK	\$27.08
12/4/04	Sat	Limited Stores	Dallas, Tx	\$325.29	12/20/04	Mon	Sneakerhead.com	Torrance, CA	\$88.99
12/4/04	Sat	Ann Taylor	Dallas, Tx	\$291.50	12/21/04	Tue	Crest Foods	Edmond, OK	\$92.46
12/4/04	Sat	Louis Vuitton	Dallas, Tx	\$308.51	12/21/04	Tue	Seven Days Grocery	Oklahoma City, OK	\$29.10
12/4/04	Sat	Fat Paddies Pet Bakery	Dallas, Tx	\$32.44	12/21/04	Tue	Overstock.com	UT	\$221.28
12/4/04	Sat	The Rockport Shop	Dallas, Tx	\$167.68	12/21/04	Tue	CPAP.com	Houston, Tx	\$504.00
12/4/04	Sat	Godiva Chocolate	Dallas, Tx	\$69.89	12/21/04	Tue	Red*Redenvelope	CA	\$112.90
12/4/04	Sat	Guess	Dallas, Tx	\$175.34	12/21/04	Tue	Hobby Lobby	Oklahoma City, OK	\$31.40
12/4/04	Sat	Fossil	Dallas, Tx	\$303.10	12/21/04	Tue	Toys R Us	Oklahoma City, OK	\$21.66
12/4/04	Sat	Bennigans	Dallas, Tx	\$26.23	12/21/04	Tue	Bed Bath & Beyond	Edmond, OK	\$66.73
12/5/04	Sun	7 Eleven	Oklahoma City, OK	\$25.32	12/21/04	Tue	Buyerassurance.com	CT	\$9.00
12/5/04	Sun	7 Eleven	Oklahoma City, OK	\$11.27	12/22/04	Wed	Kohls	Edmond, OK	\$131.10
12/5/04	Sun	FYE Dallas	Dallas, Tx	\$115.78	12/23/04	Thu	Pay By Phone Fee		\$15.00
12/5/04	Sun	Cracker Barrel	Lewisville, Tx	\$39.24	12/23/04	Thu	The Picture People	Oklahoma City, OK	\$21.62
12/5/04	Sun	Hilton Dallas	Dallas, Tx	\$19.05	12/23/04	Thu	The Picture People	Oklahoma City, OK	\$136.55
12/5/04	Sun	Hilton Dallas	Dallas, Tx	\$27.03	12/23/04	Thu	Linens N Things	Oklahoma City, OK	\$151.59
12/7/04	Tue	Wal-Mart	Edmond, OK	\$187.78	12/23/04	Thu	Foleys	Oklahoma City, OK	\$54.18
12/13/04	Mon	Pay By Phone Fee		\$15.00	12/23/04	Thu	Sears Roebuck	Oklahoma City, OK	\$29.29
12/13/04	Mon	Foleys	Oklahoma City, OK	\$73.67	12/24/04	Fri	Haunted House Restaura	Oklahoma City, OK	\$119.15
12/13/04	Mon	Foleys	Oklahoma City, OK	\$36.81	12/25/04	Sat	Cox Conv Ctr	CA	\$139.25
12/13/04	Mon	Foleys	Oklahoma City, OK	\$27.64	12/26/04	Sun	Kohls	Edmond, OK	\$289.01
12/13/04	Mon	Foleys	Oklahoma City, OK	\$13.82	12/26/04	Sun	Pepperoni Grill	Oklahoma City, OK	\$81.87
12/14/04	Tue	LL Bean Mailorder	ME	\$32.00	12/26/04	Sun	Foleys	Oklahoma City, OK	\$758.61
12/14/04	Tue	Soccer Revolution	Randolph, NJ	\$74.99	12/26/04	Sun	Foleys	Oklahoma City, OK	\$151.68
12/14/04	Tue	Victoria Secret	Oklahoma City, OK	\$41.18	12/26/04	Sun	Charlotte Russe	Oklahoma City, OK	\$181.47
12/14/04	Tue	Magazines.com	Franklin, TN	\$49.95	12/26/04	Sun	Express	Oklahoma City, OK	\$284.38
12/14/04	Tue	Hobby Lobby	Edmond, OK	\$237.66	12/26/04	Sun	Victoria Secret	Oklahoma City, OK	\$111.63
12/15/04	Wed	Wal-Mart	Oklahoma City, OK	\$43.92	12/28/04	Tue	Uncle Mels Used Car	Plantation, FL	\$86.69
12/15/04	Wed	Kohls	Edmond, OK	\$193.27	12/28/04	Tue	7 Eleven	Oklahoma City, OK	\$27.58
12/15/04	Wed	Athletic Village	Edmond, OK	\$41.91	12/28/04	Tue	Linens N Things	Independence, MO	\$48.11
12/15/04	Wed	Barnes & Noble.com	NJ	\$25.00	12/28/04	Tue	Linens N Things	Oklahoma City, OK	\$255.42
12/15/04	Wed	Amazon.com	WA	\$66.04	12/28/04	Tue	Foleys	Oklahoma City, OK	\$65.01
12/15/04	Wed	Amazon.com	WA	\$40.59	12/28/04	Tue	Foleys	Oklahoma City, OK	\$438.38
12/15/04	Wed	Amazon.com	WA	\$30.67	12/28/04	Tue	The Antique Ave Market	Oklahoma City, OK	\$369.99
12/15/04	Wed	Hobby Lobby	Edmond, OK	\$115.80	12/29/04	Wed	Crest Foods	Edmond, OK	\$28.56
12/15/04	Wed	Pearls Seafood Grill	Edmond, OK	\$42.23	12/29/04	Wed	A Flower Place	Edmond, OK	\$49.52
12/15/04	Wed	Official Sports, Inc	Warsaw, In	\$44.90	12/29/04	Wed	The UPS Store	Edmond, OK	\$49.39
12/16/04	Thu	Amazon.com	WA	\$139.13	12/29/04	Wed	Cont Air Certifi Vacat	FL	\$2,209.38
12/16/04	Thu	Amazon.com	WA	\$48.64	12/29/04	Wed	Snapfish	San Francisco, CA	\$4.90
12/16/04	Thu	Amazon.com	WA	\$9.69	1/2/05	Sun	Dillardards	Oklahoma City, OK	\$214.56
12/16/04	Thu	Petsmart	Edmond, OK	\$44.01	1/2/05	Sun	Jos A Bank	Oklahoma City, OK	\$86.27
12/16/04	Thu	Williams Sonoma	Oklahoma City, OK	\$146.31	1/2/05	Sun	Communicate Wireless	Oklahoma City, OK	\$368.40
12/16/04	Thu	Dillardards	Oklahoma City, OK	\$100.00	1/2/05	Sun	Garcias	Oklahoma City, OK	\$36.19
12/16/04	Thu	Barnes & Noble.com	NJ	\$124.76	1/3/05	Mon	Walgreen	Edmond, OK	\$158.90
12/16/04	Thu	Amazon.com	WA	\$69.76	1/4/05	Tue	Red*Redenvelope	CA	\$122.95
12/16/04	Thu	Old Navy	Oklahoma City, OK	\$136.28	1/6/05	Thu	Overstock.com	UT	\$94.93
12/16/04	Thu	Linens N Things	Oklahoma City, OK	\$110.46	1/6/05	Thu	Overstock.com	UT	\$62.94
12/16/04	Thu	Victoria Secret	Oklahoma City, OK	\$131.13	1/6/05	Thu	Overstock.com	UT	\$101.92
12/16/04	Thu	Victoria Secret	Oklahoma City, OK	\$285.41	1/6/05	Thu	DTV DirectTV Service	CA	\$88.08
12/16/04	Thu	Home Depot	Edmond, OK	\$356.03	1/6/05	Thu	Wal-Mart	Oklahoma City, OK	\$76.49
12/17/04	Fri	Office Depot	Oklahoma City, OK	\$53.47	1/6/05	Thu	Linens N Things	Oklahoma City, OK	\$337.97
12/17/04	Fri	Amazon.com	WA	\$62.11	1/6/05	Thu	Classen Grill	Oklahoma City, OK	\$34.00
12/17/04	Fri	Red*Redenvelope	CA	\$115.00	1/7/05	Fri	Deep Fork Grill	Oklahoma City, OK	\$194.57
12/17/04	Fri	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00	1/7/05	Fri	Adobe Grill	Oklahoma City, OK	\$45.13
12/17/04	Fri	Shorty Smalls	Oklahoma City, OK	\$20.43	1/8/05	Sat	Dillardards	Oklahoma City, OK	\$43.34
12/18/04	Sat	Crest Foods	Edmond, OK	\$95.79	1/8/05	Sat	Foleys	Oklahoma City, OK	\$78.00
12/19/04	Sun	JC Penney	Oklahoma City, OK	\$65.01	1/8/05	Sat	Lerner N Y Inc	Oklahoma City, OK	\$16.25

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Charges to Director Naukam's OCASAA credit card

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1/8/05	Sat	Sharper Image	Oklahoma City, OK	\$129.94	2/21/05	Mon	George Bush Int'l Airp	Houston, Tx	\$42.93
1/9/05	Sun	Home Depot	Edmond, OK	\$86.44	2/21/05	Mon	Los Cinco Soles	Cozumel	\$66.90
1/12/05	Wed	7 Eleven	Edmond, OK	\$24.72	2/21/05	Mon	Los Cinco Soles	Cozumel	\$118.80
1/14/05	Fri	National CASA Associat	Seattle, WA	\$225.00	2/21/05	Mon	Promotora Isle	Cozumel	\$156.29
1/15/05	Sat	Coach	Dallas, Tx	\$257.64	2/21/05	Mon	Sunpark Oklahoma	Oklahoma City, OK	\$57.77
1/15/05	Sat	1-800-Flowers.com	NY	\$59.93	2/21/05	Mon	Buyerassurance.com	CT	\$9.00
1/16/05	Sun	Linens N Things	Dallas, Tx	\$167.70	2/22/05	Tue	Crest Foods	Edmond, OK	\$66.65
1/16/05	Sun	Hilton Hotels	Addison, Tx	\$155.94	2/22/05	Tue	CVS Pharmacy	Oklahoma City, OK	\$13.63
1/17/05	Mon	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00	2/27/05	Sun	Crest Foods	Edmond, OK	\$134.13
1/17/05	Mon	TLC Florist & Greenhou	Oklahoma City, OK	\$300.37	2/28/05	Mon	Buy.com	CA	\$221.47
1/18/05	Tue	7 Eleven	Edmond, OK	\$31.52	3/1/05	Tue	Collegesports.com	Carlsbad, CA	\$1,000.00
1/19/05	Wed	Overstock.com	UT	\$142.93	3/1/05	Tue	Communicate Wireless	Edmond, OK	\$301.65
1/21/05	Fri	7 Eleven	Edmond, OK	\$27.77	3/2/05	Wed	City 3 Mart	Oklahoma City, OK	\$34.59
1/21/05	Fri	Buyerassurance.com	CT	\$9.00	3/3/05	Thu	Garden Ridge	Oklahoma City, OK	\$348.01
1/21/05	Fri	Pikepass Rebills	Tulsa, OK	\$80.00	3/5/05	Sat	Communicate Wireless	Edmond, OK	\$53.82
1/26/05	Wed	Pay By Phone Fee		\$15.00	3/5/05	Sat	Hobby Lobby	Edmond, OK	\$83.60
1/28/05	Fri	Mathis Bros Furn Co	Oklahoma City, OK	\$981.83	3/6/05	Sun	USPS	Edmond, OK	\$33.30
1/28/05	Fri	Braums Store	Edmond, OK	\$22.47	3/6/05	Sun	USPS	Edmond, OK	\$46.62
1/28/05	Fri	USPS	Oklahoma City, OK	\$4.42	3/7/05	Mon	Nordstrom Direct	IA	\$238.15
1/28/05	Fri	Mazzios Pizza	Stroud, OK	\$5.85	3/7/05	Mon	Oriental Trading Co	NE	\$395.56
1/30/05	Sun	Target	Oklahoma City, OK	\$149.13	3/7/05	Mon	Cascata	Edmond, OK	\$191.63
1/30/05	Sun	Garden Ridge	Oklahoma City, OK	\$201.47	3/8/05	Tue	Network Solutions	VA	\$144.95
1/30/05	Sun	PF Changs	Oklahoma City, OK	\$104.86	3/9/05	Wed	Late Payment Charge		\$49.00
1/31/05	Mon	Glamour Shots	Oklahoma City, OK	\$20.00	3/10/05	Thu	City 3 Mart	Oklahoma City, OK	\$32.55
1/31/05	Mon	Quiznos	Oklahoma City, OK	\$13.63	3/10/05	Thu	Oriental Trading Co	NE	\$929.04
2/2/05	Wed	Walgreen	Edmond, OK	\$85.00	3/11/05	Fri	Purchase Finance Charge		\$30.58
2/2/05	Wed	7 Eleven	Edmond, OK	\$32.49	3/11/05	Fri	CVS Pharmacy	Oklahoma City, OK	\$62.41
2/2/05	Wed	7 Eleven	Edmond, OK	\$32.74	3/11/05	Fri	Cox Conv Ctr	CA	\$87.50
2/2/05	Wed	Hideaway Pizza	Edmond, OK	\$30.00	3/13/05	Sun	Foleys	Oklahoma City, OK	\$176.93
2/3/05	Thu	Boston Proper	FL	\$423.45	3/13/05	Sun	Buffalo Wild Wings	Edmond, OK	\$37.34
2/3/05	Thu	Garden Ridge	Oklahoma City, OK	\$334.61	3/14/05	Mon	Subway	Oklahoma City, OK	\$22.60
2/3/05	Thu	Party America	Oklahoma City, OK	\$90.93	3/15/05	Tue	7 Eleven	Edmond, OK	\$37.07
2/3/05	Thu	FTD.com	IL	\$77.98	3/16/05	Wed	Nordstrom Direct	IA	\$48.85
2/3/05	Thu	FTD.com	IL	\$333.32	3/16/05	Wed	E Bauer	WA	\$59.68
2/4/05	Fri	Walgreen	Edmond, OK	\$124.45	3/18/05	Fri	Crest Foods	Edmond, OK	\$21.47
2/4/05	Fri	Walgreens	Edmond, OK	\$32.08	3/18/05	Fri	Foleys	Oklahoma City, OK	\$256.78
2/4/05	Fri	Petsmart	Edmond, OK	\$326.86	3/18/05	Fri	Foleys	Oklahoma City, OK	\$38.98
2/4/05	Fri	Delta	GA	\$326.90	3/18/05	Fri	Foleys	Oklahoma City, OK	\$14.63
2/4/05	Fri	Delta	GA	\$326.90	3/18/05	Fri	E Bauer	WA	\$27.86
2/4/05	Fri	Ice.com	NY	\$475.00	3/19/05	Sat	Paper Direct	CO	\$114.89
2/4/05	Fri	The Antique Ave Market	Oklahoma City, OK	\$186.41	3/20/05	Sun	L'Eggs Hanes Bali Out	Gainesville, Tx	\$145.24
2/4/05	Fri	FTD.com	IL	\$56.98	3/20/05	Sun	Van Heusen Fcty Out	Gainesville, Tx	\$144.98
2/4/05	Fri	Portobellos Italian Kitchen	Edmond, OK	\$74.55	3/20/05	Sun	Holiday Inn	Addison, Tx	\$94.92
2/5/05	Sat	Petsmart	Edmond, OK	\$38.10	3/21/05	Mon	7 Eleven	Oklahoma City, OK	\$14.93
2/5/05	Sat	Framin Gallery	Edmond, OK	\$132.89	3/21/05	Mon	Buyerassurance.com	CT	\$9.00
2/5/05	Sat	Expedia Service Fees	NV	\$10.00	3/21/05	Mon	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00
2/5/05	Sat	Home Depot	Edmond, OK	\$42.01	3/22/05	Tue	New World Cuisine	Edmond, OK	\$79.50
2/7/05	Mon	Cache	Oklahoma City, OK	\$335.96	3/22/05	Tue	7 Eleven	Edmond, OK	\$26.69
2/7/05	Mon	Foleys	Oklahoma City, OK	\$166.83	3/22/05	Tue	Deep Fork Grill	Oklahoma City, OK	\$65.00
2/7/05	Mon	Wet Seal	Oklahoma City, OK	\$21.13	3/23/05	Wed	Big Red Shop	Edmond, OK	\$102.79
2/8/05	Tue	Walgreen	Edmond, OK	\$82.37	3/24/05	Thu	Walgreen	Edmond, OK	\$19.03
2/10/05	Thu	Abuelos International	Bricktown, Tx	\$235.78	3/24/05	Thu	Proflowers.com	CA	\$39.98
2/10/05	Thu	Arbys	Oklahoma City, OK	\$11.90	3/25/05	Fri	Wal-Mart	Edmond, OK	\$175.84
2/10/05	Thu	Crest Foods	Edmond, OK	\$81.75	3/25/05	Fri	Java Daves Coffee	Oklahoma City, OK	\$111.15
2/11/05	Fri	Pay By Phone Fee		\$15.00	3/25/05	Fri	Belle Isle Restaurant	Oklahoma City, OK	\$15.68
2/12/05	Sat	Cascata	Edmond, OK	\$138.42	3/26/05	Sat	Petsmart	Edmond, OK	\$71.55
2/13/05	Sun	Walgreen	Edmond, OK	\$12.04	3/26/05	Sat	Kohls	Edmond, OK	\$183.56
2/13/05	Sun	Barnes & Noble	Oklahoma City, OK	\$18.07	3/26/05	Sat	Fedex	TN	\$31.47
2/14/05	Mon	Paradies	Oklahoma City, OK	\$6.69	3/29/05	Tue	Pay By Phone Fee		\$15.00
2/15/05	Tue	Intl Cl Mexico Call	CA	\$80.50	3/29/05	Tue	7 Eleven	Edmond, OK	\$38.91
2/15/05	Tue	OU Tuition Web	Norman, OK	\$536.75	3/30/05	Wed	USPS	Oklahoma City, OK	\$9.30
2/16/05	Wed	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00	3/30/05	Wed	OU Tuition Web	Norman, OK	\$559.84
2/18/05	Fri	Bone & Joint Hospital	Oklahoma City, OK	\$419.16	3/30/05	Wed	The UPS Store	Oklahoma City, OK	\$27.10

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Charges to Director Naukam's OCASAA credit card

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3/30/05	Wed	Java Daves Coffee	Oklahoma City, OK	\$8.76	4/29/05	Fri	Shell Oil	Oklahoma City, OK	\$37.00
3/30/05	Wed	Dean McGee Eye Institute	Oklahoma City, OK	\$557.05	4/29/05	Fri	National Casa Association	Seattle, WA	\$85.00
3/31/05	Thu	Things Remembered	Oklahoma City, OK	\$83.35	4/30/05	Sat	QT	Wichita, KS	\$33.83
3/31/05	Thu	Foleys	Oklahoma City, OK	\$184.19	4/30/05	Sat	Touch of Kansas	Belle Plaine, KS	\$48.31
3/31/05	Thu	9 West	Oklahoma City, OK	\$199.38	5/1/05	Sun	Wal-Mart	Edmond, OK	\$30.87
3/31/05	Thu	Zales Jewelers	Oklahoma City, OK	\$411.53	5/1/05	Sun	Wal-Mart	Edmond, OK	\$103.39
4/1/05	Fri	Impressions In Print	Cave Creek, AZ	\$248.00	5/3/05	Tue	C Brian Hooper, DDS	Edmond, OK	\$142.80
4/1/05	Fri	Impressions In Print	Cave Creek, AZ	\$598.20	5/4/05	Wed	Homeland	Edmond, OK	\$26.23
4/1/05	Fri	Js Hallmark	Oklahoma City, OK	\$24.95	5/4/05	Wed	McBride Clinic, Inc	Oklahoma City, OK	\$45.00
4/1/05	Fri	Horn Seed Company	Oklahoma City, OK	\$69.89	5/4/05	Wed	McBride Clinic, Inc	Oklahoma City, OK	\$45.00
4/1/05	Fri	Cheevers Cafe & Wine	Hudson, OK	\$71.07	5/4/05	Wed	McBride Clinic, Inc	Oklahoma City, OK	\$131.84
4/2/05	Sat	New World Cuisine	Edmond, OK	\$155.77	5/4/05	Wed	Crest Foods	Edmond, OK	\$139.26
4/2/05	Sat	Beyond Beauty European	Edmond, OK	\$195.00	5/5/05	Thu	7 Eleven	Oklahoma City, OK	\$26.99
4/4/05	Mon	Trochtas Flwers Gifts	Oklahoma City, OK	\$86.70	5/5/05	Thu	Proflowers.com	CA	\$63.72
4/5/05	Tue	Fedex	TN	\$19.42	5/6/05	Fri	Sonic Drive In	Edmond, OK	\$15.46
4/7/05	Thu	7 Eleven	Edmond, OK	\$38.14	5/6/05	Fri	Party America	Oklahoma City, OK	\$24.35
4/7/05	Thu	Delta	GA	\$186.80	5/7/05	Sat	Spaghetti Warehouse	Oklahoma City, OK	\$80.46
4/7/05	Thu	Delta	GA	\$186.80	5/7/05	Sat	Oklahoma City Zoo	Oklahoma City, OK	\$35.00
4/7/05	Thu	Texas Rdhse Holdings	Oklahoma City, OK	\$27.76	5/11/05	Wed	Body Central	FL	\$196.26
4/8/05	Fri	Shoe Carnival	Oklahoma City, OK	\$74.74	5/12/05	Thu	E Bauer	WA	\$274.50
4/8/05	Fri	Old Navy	Oklahoma City, OK	\$58.50	5/12/05	Thu	Adobe Grill Gourmet	Oklahoma City, OK	\$56.17
4/8/05	Fri	Expedia Service Fees	NV	\$10.00	5/13/05	Fri	Fedex	TN	\$17.99
4/9/05	Sat	KFC	Edmond, OK	\$32.31	5/14/05	Sat	Walgreen	Edmond, OK	\$99.08
4/10/05	Sun	USPS	Oklahoma City, OK	\$33.30	5/14/05	Sat	Framin Gallery	Edmond, OK	\$255.89
4/10/05	Sun	USPS	Oklahoma City, OK	\$46.62	5/14/05	Sat	Ambassador Shop	Oklahoma City, OK	\$173.94
4/10/05	Sun	USPS	Edmond, OK	\$33.30	5/14/05	Sat	Shell Oil	Edmond, OK	\$38.16
4/10/05	Sun	USPS	Edmond, OK	\$46.62	5/14/05	Sat	R S	TN	\$2.98
4/10/05	Sun	7 Eleven	Edmond, OK	\$19.82	5/14/05	Sat	Home Depot	Edmond, OK	\$77.56
4/11/05	Mon	Curts Oil Co	Tahlequah, OK	\$19.73	5/14/05	Sat	TLC Florist & Greenhouse	Oklahoma City, OK	\$43.31
4/12/05	Tue	Communicate Wireless	Edmond, OK	\$32.27	5/15/05	Sun	Home Depot	Edmond, OK	\$55.34
4/13/05	Wed	Petro Plus	Oklahoma City, OK	\$56.38	5/16/05	Mon	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00
4/14/05	Thu	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00	5/16/05	Mon	Outback	Edmond, OK	\$46.83
4/14/05	Thu	OU Tuition Web	Norman, OK	\$581.01	5/16/05	Mon	Home Depot	Edmond, OK	\$27.31
4/15/05	Fri	HRC Atlanta	Atlanta, GA	\$52.90	5/17/05	Tue	Morris-Cragar Flowers	Tahlequah, OK	\$38.06
4/15/05	Fri	Gravity	Atlanta, GA	\$25.89	5/17/05	Tue	Morris-Cragar Flowers	Tahlequah, OK	\$48.94
4/15/05	Fri	Durango Steak House	Atlanta, GA	\$20.82	5/17/05	Tue	E Bauer	WA	\$51.73
4/15/05	Fri	T T U Athletic Ticket	Lubbock, Tx	\$840.00	5/19/05	Thu	EZ Go	Muskogee, OK	\$28.47
4/16/05	Sat	West Love	Los Angeles, CA	\$59.00	5/19/05	Thu	E Bauer	WA	\$62.18
4/17/05	Sun	Core Communications	Dulles, VA	\$9.95	5/19/05	Thu	Braums Store	Edmond, OK	\$8.49
4/17/05	Sun	Everything Coca-Cola	Atlanta, GA	\$58.86	5/19/05	Thu	Goody's	Tahlequah, OK	\$79.32
4/18/05	Mon	WH Smith Hyatt	Atlanta, GA	\$21.37	5/21/05	Sat	Buyerassurance.com	CT	\$9.00
4/19/05	Tue	Max Lagers	Atlanta, GA	\$85.69	5/23/05	Mon	Pay By Phone Fee		\$15.00
4/19/05	Tue	Red Clay and Vinegar	Nashville, Tn	\$35.00	5/24/05	Tue	Delta	GA	\$1,142.10
4/19/05	Tue	Pay By Phone Fee		\$15.00	5/24/05	Tue	Party America	Oklahoma City, OK	\$135.79
4/19/05	Tue	Core Communications	Dulles, VA	\$9.95	5/24/05	Tue	7 Eleven	Edmond, OK	\$28.85
4/19/05	Tue	Hyatt Communications	Atlanta, GA	\$630.20	5/25/05	Wed	Petsmart	Oklahoma City, OK	\$7.58
4/19/05	Tue	Hyatt Communications	Atlanta, GA	\$630.20	5/25/05	Wed	Body Central	FL	\$19.86
4/21/05	Thu	7 Eleven	Edmond, OK	\$31.35	5/25/05	Wed	Ross Store	Oklahoma City, OK	\$33.02
4/21/05	Thu	Buyerassurance.com	CT	\$9.00	5/25/05	Wed	Meet Market Cafe	El Reno, OK	\$25.79
4/22/05	Fri	Walgreen	Edmond, OK	\$95.39	5/26/05	Thu	McBride Clinic	Oklahoma City, OK	\$457.46
4/22/05	Fri	Crest Foods	Edmond, OK	\$172.49	5/27/05	Fri	Crest Foods	Edmond, OK	\$6.45
4/22/05	Fri	Body Central	FL	\$90.37	5/27/05	Fri	Texas Rdhse Holdings	Oklahoma City, OK	\$40.00
4/23/05	Sat	Walgreen	Edmond, OK	\$26.20	5/28/05	Sat	Wal-Mart	Edmond, OK	\$104.09
4/23/05	Sat	Steves Rib	Edmond, OK	\$18.26	5/28/05	Sat	Hobby Lobby	Edmond, OK	\$70.83
4/24/05	Sun	Home Depot	Edmond, OK	\$85.18	5/30/05	Mon	Home Depot	Edmond, OK	\$429.92
4/24/05	Sun	TLC Florist & Greenhou	Oklahoma City, OK	\$36.76	5/31/05	Tue	OU Tuition Web	Norman, OK	\$602.72
4/25/05	Mon	NYS Casa Association	Albany, NY	\$21.60	6/1/05	Wed	Edgewater Designs, Inc	Kansas City, MO	\$43.20
4/26/05	Tue	Pikepass Rebills	Tulsa, OK	\$80.00	6/2/05	Thu	Kathys On Paseo	Oklahoma City, OK	\$70.12
4/26/05	Tue	National Casa Associat	Seattle, WA	\$71.28	6/2/05	Thu	Walgreen	Edmond, OK	\$64.51
4/27/05	Wed	Portobellos Italian Kitchen	Edmond, OK	\$24.12	6/3/05	Fri	Adobe Grill Gourmet	Oklahoma City, OK	\$52.27
4/28/05	Thu	Walgreen	Edmond, OK	\$29.89	6/3/05	Fri	Party America	Oklahoma City, OK	\$190.97
4/28/05	Thu	7 Eleven	Edmond, OK	\$38.20	6/4/05	Sat	Kohls	Oklahoma City, OK	\$68.62
4/29/05	Fri	Kohls	Edmond, OK	\$145.21	6/4/05	Sat	Framin Gallery	Edmond, OK	\$390.73

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6/4/05	Sat	Foleys	Oklahoma City, OK	\$18.97	8/10/05	Wed	Pikepass Rebills	Tulsa, OK	\$80.00
6/4/05	Sat	7 Eleven	Oklahoma City, OK	\$37.23	8/11/05	Thu	Purchase Finance Charge		\$97.31
6/5/05	Sun	American Airlines	TX	\$312.80	8/13/05	Sat	Pay By Phone Fee		\$15.00
6/5/05	Sun	Travelocity.com	TX	\$5.00	8/16/05	Tue	7 Eleven	Edmond, OK	\$46.03
6/6/05	Mon	Braums Store	Edmond, OK	\$11.51	8/17/05	Wed	Crest Foods	Edmond, OK	\$88.19
6/7/05	Tue	Hernandez Mexican Rest	Pawhuska, OK	\$33.27	8/17/05	Wed	Flying J	Oklahoma City, OK	\$24.55
6/7/05	Tue	Shell Oil	Edmond, OK	\$41.31	8/17/05	Wed	Hobby Lobby	Edmond, OK	\$35.55
6/7/05	Tue	House of Hunan	Edmond, OK	\$24.23	8/18/05	Thu	Walgreen	Edmond, OK	\$60.00
6/9/05	Thu	Applebees	Edmond, OK	\$37.62	8/18/05	Thu	Bad Brads Bar BQ	Pawhuska, OK	\$19.80
6/9/05	Thu	Hobby Lobby	Edmond, OK	\$88.90	8/19/05	Fri	Garden Ridge	Oklahoma City, OK	\$299.11
6/10/05	Fri	Walgreen	Edmond, OK	\$210.00	8/19/05	Fri	Agnt Fee	MO	\$5.00
6/10/05	Fri	Braums Store	Edmond, OK	\$12.04	8/20/05	Sat	7 Eleven	Edmond, OK	\$47.93
6/11/05	Sat	Framin Gallery	Edmond, OK	\$59.26	8/20/05	Sat	Crest Foods	Edmond, OK	\$110.05
6/11/05	Sat	Foleys	Oklahoma City, OK	\$271.72	8/20/05	Sat	Sacred Heart Catholic	Edmond, OK	\$96.92
6/11/05	Sat	Eden Salon	Oklahoma City, OK	\$93.22	8/20/05	Sat	Home Depot	Edmond, OK	\$43.01
6/13/05	Mon	Onehanesplace.com	NC	\$38.54	8/22/05	Mon	Walgreen	Edmond, OK	\$44.00
6/13/05	Mon	Netflix.com	CA	\$19.38	8/22/05	Mon	Chicos Direct	FL	\$118.53
6/13/05	Mon	National Casa Association	Seattle, WA	\$101.00	8/22/05	Mon	Comfort Zone	Oklahoma City, OK	\$408.49
6/13/05	Mon	7 Eleven	Edmond, OK	\$19.39	8/22/05	Mon	Golden Palace Chinese	Oklahoma City, OK	\$17.64
6/13/05	Mon	CVS Pharmacy	Oklahoma City, OK	\$16.52	8/23/05	Tue	OK Institute For Child Ad	Oklahoma City, OK	\$110.00
6/13/05	Mon	Midwest Trophy	Del City, OK	\$11.34	8/24/05	Wed	Pay By Phone Fee		\$15.00
6/13/05	Mon	Home Depot	Edmond, OK	\$192.87	8/24/05	Wed	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00
6/13/05	Mon	TLC Florist & Greenhouse	Oklahoma City, OK	\$64.86	8/24/05	Wed	Continental	GA	\$470.58
6/14/05	Tue	City Bites	Oklahoma City, OK	\$37.60	8/24/05	Wed	Continental	GA	\$470.58
6/14/05	Tue	Macaroni Grill	Oklahoma City, OK	\$177.04	8/24/05	Wed	Continental	GA	\$470.58
6/15/05	Wed	Pottery Barn	Oklahoma City, OK	\$109.39	8/24/05	Wed	Continental	GA	\$470.58
6/15/05	Wed	Deep Fork Grill	Oklahoma City, OK	\$643.80	8/25/05	Thu	Crest Foods	Edmond, OK	\$62.09
6/17/05	Fri	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00	8/25/05	Thu	Visiting Veterinar	Edmond, OK	\$79.00
6/20/05	Mon	Pikepass Rebills	Tulsa, OK	\$80.00	8/25/05	Thu	Hotels.com	TX	\$88.50
6/21/05	Tue	Southwest	TX	\$96.00	8/25/05	Thu	Expedia Travel	NV	\$1,620.40
6/21/05	Tue	Buyerassurance.com	CT	\$9.00	8/25/05	Thu	Walgreen	Edmond, OK	\$20.00
6/22/05	Wed	Pay By Phone Fee		\$15.00	8/26/05	Fri	Buyerassurance.com	CT	\$9.00
6/23/05	Thu	Santa Fe South	Albuquerque, NM	\$95.97	8/27/05	Sat	Netflix.com	CA	\$19.38
6/24/05	Fri	Studio 201	Albuquerque, NM	\$580.90	8/28/05	Sun	7 Eleven	Edmond, OK	\$28.75
6/25/05	Sat	Silver Sun	Santa Fe, NM	\$301.00	8/28/05	Sun	Academy Sports & Outdoor	Edmond, OK	\$119.97
6/26/05	Sun	Los Cuates	Albuquerque, NM	\$40.12	8/28/05	Sun	Expedia Travel	NV	\$111.92
6/26/05	Sun	Covered Wagon	Albuquerque, NM	\$144.11	8/29/05	Mon	Loves Country Store	Oklahoma City, OK	\$20.25
6/27/05	Mon	MCM Hotel	Albuquerque, NM	\$334.86	8/29/05	Mon	Ross Stores	Oklahoma City, OK	\$109.36
6/27/05	Mon	Sunpark Oklahoma	Oklahoma City, OK	\$29.64	8/29/05	Mon	Georges Dept Store	Anadarko, OK	\$97.55
6/27/05	Mon	KFC	Edmond, OK	\$14.54	9/2/05	Fri	Musashis	Oklahoma City, OK	\$79.03
6/30/05	Thu	7 Eleven	Edmond, OK	\$34.89	9/3/05	Sat	Wal-Mart	Edmond, OK	\$106.50
7/10/05	Sun	Pueblodirect	Albuquerque, NM	\$118.00	9/3/05	Sat	Continental	GA	\$508.63
7/10/05	Sun	Pueblodirect	Albuquerque, NM	\$112.00	9/3/05	Sat	Continental	GA	\$508.63
7/11/05	Mon	Purchase Finance Charge		\$73.79	9/4/05	Sun	Expedia Travel	NV	\$1,136.16
7/12/05	Tue	Netflix.com	CA	\$19.38	9/4/05	Sun	Circuit City	Oklahoma City, OK	\$32.50
7/14/05	Thu	Communicate Wireless	Oklahoma City, OK	\$357.57	9/4/05	Sun	Urban Anthropologie	PA	\$43.95
7/17/05	Sun	CVS Pharmacy	Oklahoma City, OK	\$53.05	9/5/05	Mon	7 Eleven	Edmond, OK	\$64.86
7/17/05	Sun	Shell Oil	Edmond, OK	\$38.75	9/5/05	Mon	Foleys	Oklahoma City, OK	\$31.08
7/18/05	Mon	Kohls	Edmond, OK	\$163.68	9/5/05	Mon	Foleys	Oklahoma City, OK	\$64.46
7/19/05	Tue	USPS	Oklahoma City, OK	\$19.98	9/5/05	Mon	Foleys	Oklahoma City, OK	\$123.51
7/19/05	Tue	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00	9/5/05	Mon	Casual Corner Group	Oklahoma City, OK	\$46.60
7/21/05	Thu	Buyerassurance.com	CT	\$9.00	9/6/05	Tue	Cash Advance Fee		\$40.00
7/23/05	Sat	Walgreen	Edmond, OK	\$11.59	9/6/05	Tue	Cash Advance	Access Check	\$800.00
7/23/05	Sat	Shell Oil	Edmond, OK	\$41.40	9/6/05	Tue	Nordstrom Direct	IA	\$192.95
7/23/05	Sat	Home Depot	Edmond, OK	\$15.02	9/7/05	Wed	Over Credit Line		\$39.00
7/30/05	Sat	Home Depot	Edmond, OK	\$260.27	9/7/05	Wed	Speedo.com	Commerce, CA	\$167.75
8/2/05	Tue	Nordstrom Direct	IA	\$183.80	9/9/05	Fri	Pay By Phone Fee		\$15.00
8/2/05	Tue	7 Eleven	Edmond, OK	\$39.50	9/10/05	Sat	Diamond Shamrock	Lubbock, Tx	\$20.17
8/4/05	Thu	Over Credit Line Fee		\$39.00	9/10/05	Sat	Tech Traditions	Lubbock, Tx	\$41.08
8/4/05	Thu	Compliance Progressive	Malvern, PA	\$32.95	9/10/05	Sat	Spirit Shop	Lubbock, Tx	\$64.90
8/4/05	Thu	Compliance Progressive	Malvern, PA	\$32.95	9/10/05	Sat	Texas Tech Bkstore	Lubbock, Tx	\$43.26
8/5/05	Fri	Ragan Communications	Chicago, IL	\$89.00	9/11/05	Sun	Best Buy	Oklahoma City, OK	\$346.78
8/8/05	Mon	Late Payment Charge		\$49.00	9/11/05	Sun	Shell Oil	Oklahoma City, OK	\$55.53

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Charges to Director Naukam's OCASAA credit card

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9/11/05	Sun	Ashmore Inn & Suites	Lubbock, Tx	\$307.36	10/19/05	Wed	Kohls	Edmond, OK	\$238.99
9/12/05	Mon	Purchase Finance Charge		\$19.54	10/20/05	Thu	OU Tuition Web	Norman, OK	\$497.33
9/12/05	Mon	Cash Adv Finance Charge		\$1.11	10/21/05	Fri	Ann Taylor	Oklahoma City, OK	\$255.77
9/12/05	Mon	Netflix.com	CA	\$19.38	10/21/05	Fri	Buyerassurance.com	CT	\$9.00
9/12/05	Mon	T T U Athletic Ticket	Lubbock, Tx	\$100.00	10/21/05	Fri	Cheevers Cafe & Wine	Edmond, OK	\$62.30
9/12/05	Mon	The UPS Store	Edmond, OK	\$15.98	10/22/05	Sat	Kohls	Edmond, OK	\$204.26
9/12/05	Mon	Valvoline Instant Oil	Edmond, OK	\$62.60	10/23/05	Sun	7 Eleven	Edmond, OK	\$31.99
9/12/05	Mon	Byrons	Oklahoma City, OK	\$154.53	10/23/05	Sun	Homeland	Edmond, OK	\$32.25
9/12/05	Mon	OU Tuition Web	Norman, OK	\$671.38	10/23/05	Sun	CVS Pharmacy	Oklahoma City, OK	\$14.03
9/13/05	Tue	Crest Foods	Edmond, OK	\$89.51	10/27/05	Thu	The Limu Company	Lake Mary, FL	\$459.12
9/14/05	Wed	Victoria Secret	OH	\$109.78	10/30/05	Sun	Pikepass Rebills	Tulsa, OK	\$80.00
9/14/05	Wed	Portobellos Italia	Edmond, OK	\$57.00	11/2/05	Wed	TTU Red Raider Club	Lubbock, Tx	\$1,100.00
9/14/05	Wed	American Airlines	TX	\$261.30	11/2/05	Wed	E Bauer	WA	\$367.51
9/15/05	Thu	Shoe Carnival	Oklahoma City, OK	\$112.42	11/3/05	Thu	USPS	Oklahoma City, OK	\$26.64
9/15/05	Thu	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00	11/3/05	Thu	Orthorehab	Tempe, AZ	\$193.80
9/16/05	Fri	Flash Mart	Edmond, OK	\$31.55	11/4/05	Fri	Flying J	Amarillo, Tx	\$33.67
9/16/05	Fri	Mission Research, Inc	Lancaster, PA	\$499.00	11/4/05	Fri	Classmates Online, Inc	WA	\$59.00
9/16/05	Fri	Pikepass Rebills	Tulsa, OK	\$80.00	11/5/05	Sat	Spirit Shop	Lubbock, Tx	\$58.35
9/17/05	Sat	Diamond Shamrock	Lubbock, Tx	\$49.78	11/6/05	Sun	Walgreen	Edmond, OK	\$73.22
9/17/05	Sat	Llano Estacado Winery	Lubbock, Tx	\$258.34	11/6/05	Sun	7 Eleven	Edmond, OK	\$35.96
9/18/05	Sun	Ashmore Inn & Suites	Lubbock, Tx	\$307.36	11/7/05	Mon	Late Payment Charge		\$49.00
9/19/05	Mon	Wal-Mart	Oklahoma City, OK	\$120.99	11/7/05	Mon	The Limu Company	Lake Mary, FL	\$465.38
9/19/05	Mon	Loves Country Store	Hollis, OK	\$27.00	11/8/05	Tue	Over Credit Line Fee		\$39.00
9/20/05	Tue	E Bauer	WA	\$170.10	11/9/05	Wed	Capital Hill Florist	Oklahoma City, OK	\$108.38
9/20/05	Tue	Brad Fielding OD	Edmond, OK	\$295.00	11/9/05	Wed	Jostens Commerce	Bloomington MN	\$424.73
9/20/05	Tue	National Casa Associat	Seattle, WA	\$153.00	11/9/05	Wed	Big Lots	Edmond, OK	\$87.54
9/20/05	Tue	7 Eleven	Oklahoma City, OK	\$31.64	11/9/05	Wed	Basket Market	Oklahoma City, OK	\$83.22
9/20/05	Tue	Homeland	Edmond, OK	\$62.15	11/10/05	Thu	T T U Athletic Ticket	Lubbock, Tx	\$10.00
9/21/05	Wed	Wal-Mart	Oklahoma City, OK	\$126.15	11/10/05	Thu	Homeland	Edmond, OK	\$26.66
9/21/05	Wed	Buyerassurance.com	CT	\$9.00	11/11/05	Fri	Purchase Finance Charge		\$74.73
9/21/05	Wed	Pearls Oyster Bar	Oklahoma City, OK	\$119.11	11/14/05	Mon	Johnnies Express	Edmond, OK	\$12.98
9/23/05	Fri	Victoria Secret	OH	\$85.49	11/14/05	Mon	Big Lots	Edmond, OK	\$39.08
9/27/05	Tue	Encore Tickets	Atlanta, GA	\$515.00	11/15/05	Tue	Ice.com	NY	\$395.00
9/28/05	Wed	Kohls	Moore, OK	\$69.85	11/15/05	Tue	Netflix.com	CA	\$19.38
9/28/05	Wed	7 Eleven	Oklahoma City, OK	\$41.35	11/15/05	Tue	E Bauer	WA	\$357.06
9/28/05	Wed	Gordmans	Moore, OK	\$107.44	11/16/05	Wed	Madelines Flower Shop	Edmond, OK	\$94.82
9/28/05	Wed	Dillards	Norman, OK	\$184.68	11/16/05	Wed	Trochtas Flwrs Gifts	Oklahoma City, OK	\$92.12
9/30/05	Fri	Town & Country	Lubbock, Tx	\$57.16	11/16/05	Wed	Olympus America	NY	\$38.31
10/1/05	Sat	Texas Tech Bkstore	Lubbock, Tx	\$56.13	11/16/05	Wed	E Bauer	WA	\$83.08
10/1/05	Sat	CVS Pharmacy	Lubbock, Tx	\$47.98	11/16/05	Wed	OU Tuition Web	Norman, OK	\$490.90
10/1/05	Sat	Varsity Jewelers	Lubbock, Tx	\$54.13	11/16/05	Wed	Party Galaxy	Oklahoma City, OK	\$38.88
10/2/05	Sun	Loves Country Store	Amarillo, Tx	\$20.94	11/17/05	Thu	Capitol Hill Florist	Oklahoma City, OK	\$64.79
10/2/05	Sun	Lubbock Inn	Lubbock, Tx	\$133.34	11/17/05	Thu	Capitol Hill Florist	Oklahoma City, OK	\$61.14
10/3/05	Mon	Pay By Phone Fee		\$15.00	11/17/05	Thu	Ross Store	Oklahoma City, OK	\$23.82
10/3/05	Mon	Express Foods	Oklahoma City, OK	\$37.95	11/18/05	Fri	Rip Griffin	Tulia, Tx	\$33.71
10/3/05	Mon	Razorgator	CA	\$500.00	11/19/05	Sat	Spirit Shop	Lubbock, Tx	\$129.79
10/5/05	Wed	Continental	TX	\$440.73	11/20/05	Sun	Shell Oil	Edmond, OK	\$40.42
10/6/05	Thu	The Limu Company	Lake Mary, FL	\$200.34	11/20/05	Sun	Ashmore Inn & Suites	Lubbock, Tx	\$307.36
10/6/05	Thu	TJ Maxx	Edmond, OK	\$32.31	11/21/05	Mon	City 3 Mart	Oklahoma City, OK	\$37.64
10/6/05	Thu	Shell Oil	Edmond, OK	\$42.18	11/21/05	Mon	Buyerassurance.com	CT	\$9.00
10/8/05	Sat	Spa Grimou	Cozumel	\$82.31	11/22/05	Tue	Deep Fork Grill	Oklahoma City, OK	\$322.86
10/9/05	Sun	Flesta Yates	Cozumel	\$114.41	11/22/05	Tue	Texas Tech Alumni Asso	Lubbock, Tx	\$500.00
10/10/05	Mon	Spa Grimou	Cozumel	\$164.56	11/22/05	Tue	Cheevers Cafe & Wine	Oklahoma City, OK	\$80.81
10/10/05	Mon	Senor Frogs Co	Cozumel	\$67.35	11/23/05	Wed	Homeland	Edmond, OK	\$30.87
10/10/05	Mon	McBride Clinic, Inc	Oklahoma City, OK	\$478.94	11/23/05	Wed	Pikepass Rebills	Tulsa, OK	\$80.00
10/11/05	Tue	Avistar Sunpark	Oklahoma City, OK	\$36.67	11/23/05	Wed	National Casa Association	WA	\$245.00
10/11/05	Tue	Free Shop	Cozumel	\$49.70	11/23/05	Wed	Saturn Grill	Oklahoma City, OK	\$18.34
10/12/05	Wed	Visiting Veterinarian	Edmond, OK	\$200.00	11/23/05	Wed	Crest Foods	Edmond, OK	\$69.44
10/12/05	Wed	Netflix.com	CA	\$19.38	11/26/05	Sat	Westlake Hardware	Edmond, OK	\$14.49
10/14/05	Fri	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00	11/29/05	Tue	Kohls	Edmond, OK	\$118.67
10/16/05	Sun	Ashmore Inn & Suites	Lubbock, Tx	\$201.14	11/29/05	Tue	LL Bean Mailorder	ME	\$148.00
10/16/05	Sun	Cherokee Tradin	Clinton, OK	\$39.20	11/29/05	Tue	7 Eleven	Edmond, OK	\$22.44
10/17/05	Mon	Wal-Mart	Edmond, OK	\$83.89	11/30/05	Wed	ULine *Ship Supplies	IL	\$26.48

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11/30/05	Wed	Shell Oil	Henryetta, OK	\$28.72	12/23/05	Fri	Texas Tech Foundation	Lubbock, Tx	\$500.00
12/1/05	Thu	Arbonne International		\$268.64	12/23/05	Fri	Walgreen	Edmond, OK	\$93.26
12/1/05	Thu	Proflowers.com	CA	\$110.95	12/23/05	Fri	Petsmart	Edmond, OK	\$75.78
12/1/05	Thu	Continental	GA	\$525.31	12/23/05	Fri	Netflix.com	CA	\$116.31
12/2/05	Fri	7 Eleven	Edmond, OK	\$15.70	12/23/05	Fri	Netflix.com	CA	\$116.31
12/2/05	Fri	LL Bean Mailorder	ME	\$93.00	12/23/05	Fri	USPS	Oklahoma City, OK	\$4.42
12/2/05	Fri	Expedia Service Fees	NV	\$5.00	12/25/05	Sun	TM* Oklahoma City Blazers	FL	\$104.75
12/2/05	Fri	Netflix.com	CA	\$21.55	12/25/05	Sun	Pikepass Rebills	Tulsa, OK	\$60.00
12/3/05	Sat	CPAP Supply USA	Richmond, Va	\$82.80	12/26/05	Mon	Overstock.com	UT	\$149.99
12/4/05	Sun	Reservations Rewards	CT	\$10.00	12/26/05	Mon	Kohls	Edmond, OK	\$606.72
12/4/05	Sun	T T U Athletic Ticket	Lubbock, Tx	\$160.00	12/26/05	Mon	Dillards	Oklahoma City, OK	\$277.71
12/5/05	Mon	Crest Foods	Edmond, OK	\$122.79	12/26/05	Mon	Victoria Secret	OH	\$100.00
12/5/05	Mon	Oriental Trading Co	NE	\$269.64	12/26/05	Mon	Foleys	Oklahoma City, OK	\$86.13
12/6/05	Tue	Jays Mini Stop	Chickasha, OK	\$30.20	12/26/05	Mon	Foleys	Oklahoma City, OK	\$273.11
12/6/05	Tue	Official Sports, Inc	Warsaw, IN	\$55.20	12/26/05	Mon	Foleys	Oklahoma City, OK	\$42.27
12/7/05	Wed	Proflowers.com	CA	\$44.50	12/26/05	Mon	Pacsun	Oklahoma City, OK	\$70.44
12/7/05	Wed	Fedex	TN	\$10.79	12/26/05	Mon	Body Central	Oklahoma City, OK	\$301.82
12/9/05	Fri	Target.com	MN	\$137.28	12/26/05	Mon	Express	Oklahoma City, OK	\$42.81
12/9/05	Fri	Target.com	MN	\$105.51	12/26/05	Mon	Express	Oklahoma City, OK	\$314.29
12/9/05	Fri	Fedex	TN	\$11.09	12/26/05	Mon	Lady Footlocker	Oklahoma City, OK	\$260.06
12/9/05	Fri	The UPS Store	Oklahoma City, OK	\$30.73	12/26/05	Mon	Wet Seal	Oklahoma City, OK	\$42.81
12/9/05	Fri	Compsource	OH	\$189.00	12/27/05	Tue	Overstock.com	UT	\$162.48
12/10/05	Sat	7 Eleven	Edmond, OK	\$32.59	12/27/05	Tue	Target.com	MN	\$517.98
12/10/05	Sat	Blueskyfashion.com	WA	\$146.00	12/27/05	Tue	Home Depot	Atlanta, GA	\$100.00
12/10/05	Sat	Cranium	WA	\$44.90	12/28/05	Wed	Gap Online	OH	\$100.00
12/11/05	Sun	Pier 1	Oklahoma City, OK	\$32.69	12/28/05	Wed	Valvoline Instant Oil	Edmond, OK	\$187.60
12/11/05	Sun	Foleys	Oklahoma City, OK	\$40.07	12/29/05	Thu	Kohls	Edmond, OK	\$41.75
12/11/05	Sun	Foleys	Oklahoma City, OK	\$74.04	12/29/05	Thu	Ninos Mexican Rest	Edmond, OK	\$30.65
12/11/05	Sun	Foleys	Oklahoma City, OK	\$148.65	12/29/05	Thu	Shell Oil	Edmond, OK	\$32.85
12/11/05	Sun	Victoria Secret	Oklahoma City, OK	\$154.98	12/31/05	Sat	Larrys Shoes	Dallas	\$891.32
12/12/05	Mon	Purchase Finance Charge		\$136.78	12/31/05	Sat	The Green Room	Dallas, Tx	\$261.75
12/12/05	Mon	Lands End Clothing	Oklahoma City, OK	\$350.81	1/1/06	Sun	Shell Oil	Dallas, Tx	\$37.54
12/12/05	Mon	Netflix.com	CA	\$19.38	1/2/06	Mon	Clubs of America	IL	\$233.70
12/12/05	Mon	INF/MRAC/JF	NY	\$1,779.98	1/2/06	Mon	Clubs of America	IL	\$233.70
12/13/05	Tue	Internet Payment Fee		\$5.00	1/2/06	Mon	Ultimate Athletic Spor	Olathe, KS	\$30.00
12/13/05	Tue	Crest Foods	Edmond, OK	\$44.88	1/2/06	Mon	Western Warehouse	Dallas, Tx	\$108.20
12/13/05	Tue	Learning Resources, Inc	IL	\$17.18	1/3/06	Tue	Walgreen	Edmond, OK	\$88.82
12/13/05	Tue	Hemis	Oklahoma City, OK	\$32.07	1/3/06	Tue	Visiting Veterinarian	Edmond, OK	\$174.00
12/14/05	Wed	Overstock.com	UT	\$192.93	1/4/06	Wed	Marrriott	Dallas, Tx	\$774.06
12/14/05	Wed	Amazon.com	WA	\$32.29	1/4/06	Wed	Reservation Rewards	CT	\$10.00
12/14/05	Wed	Buy.com	CA	\$86.18	1/5/06	Thu	Double T Zone	Lubbock, Tx	\$129.00
12/14/05	Wed	Office Depot	TX	\$216.74	1/5/06	Thu	Double T Zone	Lubbock, Tx	\$42.00
12/15/05	Thu	Dillards	Oklahoma City, OK	\$23.84	1/6/06	Fri	Nutri System	PA	\$29.94
12/15/05	Thu	Presbryn Hospt Hlth Club	Oklahoma City, OK	\$177.00	1/6/06	Fri	Nutri System	PA	\$24.94
12/15/05	Thu	Coach	Oklahoma City, OK	\$192.91	1/6/06	Fri	Shell Oil	Edmond, OK	\$38.44
12/15/05	Thu	Kirklands	Oklahoma City, OK	\$15.11	1/6/06	Fri	Double T Zone	Lubbock, Tx	\$45.00
12/16/05	Fri	Arbonne International	CA	\$2,165.76	1/8/06	Sun	Nutri System	PA	\$279.46
12/18/05	Sun	Pottery Barn	San Francisco, CA	\$123.96	1/8/06	Sun	Wal-Mart	Edmond, OK	\$37.63
12/18/05	Sun	Amazon.com	WA	\$137.98	1/9/06	Mon	Victoria Secret	OH	\$204.26
12/18/05	Sun	Mindware	MN	\$17.90	1/9/06	Mon	E Bauer	WA	\$114.37
12/18/05	Sun	Zappos.com	NV	\$139.85	1/9/06	Mon	Internet Picture Order	Oklahoma City, OK	\$7.50
12/18/05	Sun	Collegesports.com	Carlsbad, CA	\$55.90	1/10/06	Tue	The Limu Company	Lake Mary, FL	\$198.18
12/18/05	Sun	Home Depot	Atlanta, GA	\$212.00	1/11/06	Wed	Nutri System	PA	\$279.46
12/19/05	Mon	Nordstrom Direct	IA	\$107.50	1/11/06	Wed	Music For Little People	Garberville, CA	\$19.18
12/20/05	Tue	Gymboree Intrl	Burlingame, CA	\$28.91	1/11/06	Wed	Presbryn Hospt Hlth Club	Oklahoma City, OK	\$76.00
12/20/05	Tue	7 Eleven	Edmond, OK	\$35.88	1/12/06	Thu	Netflix.com	CA	\$19.38
12/20/05	Tue	7 Eleven	Edmond, OK	\$38.12	1/15/06	Sun	Design Veronique	Richmond, CA	\$286.75
12/20/05	Tue	Stows Office Furniture	Oklahoma City, OK	\$139.81	1/16/06	Mon	Internet Payment Fee		\$5.00
12/21/05	Wed	Toys R Us	Oklahoma City, OK	\$118.56	1/17/06	Tue	Alamo Rent A Car	Oklahoma City, OK	\$95.96
12/21/05	Wed	Buyerassurance.com	CT	\$9.00	1/18/06	Wed	Finance Chg Cash Adv Fee		\$99.00
12/22/05	Thu	Communicate Wireless	Edmond, OK	\$750.98	1/18/06	Wed	Cash Advance	Access Ck	\$10,000.00
12/23/05	Fri	Overstock.com	UT	\$210.97	1/18/06	Wed	7 Eleven	Edmond, OK	\$34.68
12/23/05	Fri	Overstock.com	UT	\$160.97	1/18/06	Wed	7 Eleven	Oklahoma City, OK	\$2.68

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1/18/06	Wed	Seven Day Grocery	Oklahoma City, OK	\$28.83	3/8/06	Wed	Crest Foods	Edmond, OK	\$15.20
1/19/06	Thu	Communicate Wireless	Edmond, OK	\$129.18	3/8/06	Wed	Pearls Oyster Bar	Oklahoma City, OK	\$150.00
1/20/06	Fri	The Limu Company	Lake Mary, FL	\$143.10	3/9/06	Thu	Wal-Mart	Oklahoma City, OK	\$186.24
1/20/06	Fri	Victoria Secret	OH	\$76.76	3/9/06	Thu	Homeland	Edmond, OK	\$56.37
1/21/06	Sat	Cascata	Edmond, OK	\$312.03	3/9/06	Thu	Subway	Oklahoma City, OK	\$46.28
1/21/06	Sat	Buyerassurance.com	CT	\$9.00	3/9/06	Thu	Subway	Oklahoma City, OK	\$4.42
1/21/06	Sat	T T U Athletic Ticket	Lubbock, Tx	\$950.00	3/13/06	Mon	Cash Adv Finance Charge		\$71.39
1/22/06	Sun	7 Eleven	Edmond, OK	\$35.59	3/13/06	Mon	Netflix.com	CA	\$19.38
1/23/06	Mon	Loves Country Store	Lawton, OK	\$22.11	3/13/06	Mon	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00
1/23/06	Mon	Genesis Plastic	Edmond, OK	\$8,100.00	3/17/06	Fri	Ambassador Shop	Oklahoma City, OK	\$1,149.43
1/25/06	Wed	Walmart.com	AR	\$221.03	3/18/06	Sat	Pikepass Rebills	OK	\$60.00
1/26/06	Thu	Flash Mart	Edmond, OK	\$33.19	3/19/06	Sun	Foleys	Oklahoma City, OK	\$233.48
1/26/06	Thu	Zios Italian Kitchen	Oklahoma City, OK	\$48.69	3/20/06	Mon	The Limu Company	Lake Mary, FL	\$143.10
1/29/06	Sun	Victoria Secret	OH	\$34.11	3/20/06	Mon	The Limu Company	Lake Mary, FL	\$145.05
1/31/06	Tue	Design Veronique	Richmond, CA	\$278.75	3/20/06	Mon	Continental	TX	\$221.20
1/31/06	Tue	Pikepass Rebills	OK	\$60.00	3/20/06	Mon	Yahoo Travel	TX	\$5.00
1/31/06	Tue	OU Tuition Web	Norman, OK	\$476.61	3/21/06	Tue	The Recognition Source	Dallas, Tx	\$2,032.94
2/4/06	Sat	Nutri System	PA	\$279.46	3/21/06	Tue	Buyerassurance.com	CT	\$9.00
2/4/06	Sat	Holiday Inn Express	Muskogee, OK	\$85.84	3/22/06	Wed	National Casa Associat	Seattle, WA	\$385.00
2/4/06	Sat	Reservation Rewards	CT	\$10.00	3/23/06	Thu	Jumpsport	CA	\$528.00
2/7/06	Tue	HSN.com	FL	\$12.98	3/24/06	Fri	Ambassador Shop	Oklahoma City, OK	\$478.74
2/7/06	Tue	HSN.com	FL	\$12.98	3/24/06	Fri	Victoria Secret	OH	\$338.78
2/7/06	Tue	HSN.com	FL	\$42.88	3/27/06	Mon	Home Depot	Edmond, OK	\$211.19
2/7/06	Tue	HSN.com	FL	\$24.85	3/29/06	Wed	Fedex	TN	\$13.61
2/7/06	Tue	HSN.com	FL	\$32.93	3/31/06	Fri	Cafe Pacifica	San Diego, CA	\$423.07
2/7/06	Tue	HSN.com	FL	\$18.58	3/31/06	Fri	Victoria Secret	OH	\$31.89
2/7/06	Tue	HSN.com	FL	\$24.85	3/31/06	Fri	Coronado Beachwear	Coronado, CA	\$43.09
2/8/06	Wed	Direct Checks	CO	\$26.80	4/2/06	Sun	Gaslamp Strip Club	San Diego, CA	\$378.26
2/9/06	Thu	Nutri System	PA	\$279.46	4/4/06	Tue	Nutri System	San Diego, CA	\$279.46
2/10/06	Fri	Jacks 9	Stillwater, OK	\$37.85	4/4/06	Tue	Avistar Sunpark	Oklahoma City, OK	\$29.64
2/11/06	Sat	The Atherton Hotel	Stillwater, OK	\$112.45	4/4/06	Tue	Reservation Rewards	CT	\$10.00
2/12/06	Sun	Netflix.com	CA	\$19.38	4/5/06	Wed	USPS	Oklahoma City, OK	\$14.04
2/13/06	Mon	Cash Advance Finance Chg		\$125.67	4/6/06	Thu	Weekender Clothes	IL	\$15.00
2/14/06	Tue	Proflowers.com	CA	\$79.47	4/6/06	Thu	Shell Oil	Edmond, OK	\$44.33
2/14/06	Tue	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00	4/6/06	Thu	Home Depot	Edmond, OK	\$21.54
2/16/06	Thu	E Bauer	WA	\$180.48	4/7/06	Fri	Hemis	Oklahoma City, OK	\$35.41
2/17/06	Fri	Flash Mart	Edmond, OK	\$29.59	4/7/06	Fri	Home Depot	Edmond, OK	\$82.09
2/18/06	Sat	Greater Oklahoma City	Oklahoma City, OK	\$200.00	4/8/06	Sat	Framin Gallery	Edmond, OK	\$754.29
2/20/06	Mon	Crest Foods	Edmond, OK	\$30.64	4/10/06	Mon	Old Pueblo Traders	Tucson, AZ	\$59.98
2/20/06	Mon	The Limu Company	Lake Mary, FL	\$145.05	4/10/06	Mon	Casa of Seneca	Tiffin, OH	\$32.32
2/20/06	Mon	The Limu Company	Lake Mary, FL	\$143.10	4/11/06	Tue	Purchase Finance Charge		\$127.28
2/20/06	Mon	Flash Mart	Edmond, OK	\$26.01	4/11/06	Tue	Cash Adv Finance Charge		\$0.46
2/21/06	Tue	Over Credit Line Fee		\$39.00	4/11/06	Tue	Shell Oil	Edmond, OK	\$42.73
2/21/06	Tue	Buyerassurance.com	CT	\$9.00	4/12/06	Wed	Walgreen	Edmond, OK	\$152.12
2/22/06	Wed	Panera Bread	Oklahoma City, OK	\$21.94	4/13/06	Thu	Netflix.com	CA	\$19.38
2/26/06	Sun	Pikepass Rebills	OK	\$60.00	4/14/06	Fri	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00
3/1/06	Wed	Internet Payment Fee		\$5.00	4/15/06	Sat	Garden Ridge	Oklahoma City, OK	\$34.39
3/2/06	Thu	OU Tuition Web	Norman, OK	\$1,550.68	4/15/06	Sat	Home Depot	Oklahoma City, OK	\$91.17
3/3/06	Fri	Lands End Clothing	WI	\$186.28	4/15/06	Sat	National Casa Associat	WA	\$75.00
3/3/06	Fri	Lands End Clothing	WI	\$78.53	4/16/06	Sun	Pikepass Rebills	OK	\$60.00
3/3/06	Fri	National Casa Associat	WA	\$295.00	4/17/06	Mon	Shell Oil	Edmond, OK	\$42.83
3/3/06	Fri	National Casa Associat	WA	\$295.00	4/18/06	Tue	Fredmeyer Littman	Portland, OR	\$177.28
3/3/06	Fri	National Casa Associat	WA	\$295.00	4/18/06	Tue	Nutri System	PA	\$279.46
3/3/06	Fri	National Casa Associat	WA	\$295.00	4/20/06	Thu	The Limu Company	Lake Mary, FL	\$143.10
3/3/06	Fri	National Casa Associat	WA	\$295.00	4/20/06	Thu	The Limu Company	Lake Mary, FL	\$145.05
3/3/06	Fri	National Casa Associat	WA	\$295.00	4/21/06	Fri	Buyerassurance.com	CT	\$9.00
3/4/06	Sat	Crest Foods	Edmond, OK	\$146.27	4/24/06	Mon	E Bauer	WA	\$494.71
3/4/06	Sat	Reservation Rewards	CT	\$10.00	4/24/06	Mon	Aerosoles Direct Marke	Edison, NJ	\$270.92
3/6/06	Mon	American Airlines	TX	\$257.70	4/26/06	Wed	Landsendbusiness	Marke Edison, NJ	\$1,861.84
3/6/06	Mon	American Airlines	TX	\$216.70	4/26/06	Wed	White House	Oklahoma City, OK	\$35.32
3/6/06	Mon	Travelocity.com	TX	\$5.00	4/26/06	Wed	Foleys	Oklahoma City, OK	\$75.84
3/6/06	Mon	Travelocity.com	TX	\$5.00	4/26/06	Wed	Foleys	Oklahoma City, OK	\$117.05
3/7/06	Tue	Shell Oil	Edmond, OK	\$43.82	4/26/06	Wed	Foleys	Oklahoma City, OK	\$195.02

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Charges to Director Naukam's OCASAA credit card

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4/26/06	Wed	Express	Oklahoma City, OK	\$404.24	6/6/06	Tue	E Bauer	WA	\$379.52
4/27/06	Thu	TJ Maxx	Edmond, OK	\$43.04	6/6/06	Tue	Shell Oil	Edmond, OK	\$43.93
4/28/06	Fri	E Bauer	WA	\$176.61	6/6/06	Tue	Ross Store	Oklahoma City, OK	\$19.49
4/29/06	Sat	TJ Maxx	Edmond, OK	\$104.33	6/6/06	Tue	Earth Elements	Oral, SD	\$107.00
4/29/06	Sat	Home Depot	Edmond, OK	\$40.69	6/6/06	Tue	A Flower Place	Edmond, OK	\$32.31
4/29/06	Sat	Target	Edmond, OK	\$75.32	6/6/06	Tue	Home Depot	Edmond, OK	\$68.40
4/30/06	Sun	Lowe's	Edmond, OK	\$23.58	6/8/06	Thu	Walgreen	Edmond, OK	\$88.69
5/2/06	Tue	Walgreen	Edmond, OK	\$193.37	6/8/06	Thu	Walgreen	Edmond, OK	\$21.78
5/2/06	Tue	Walgreen	Edmond, OK	\$25.00	6/8/06	Thu	E Bauer	WA	\$36.05
5/2/06	Tue	Nutri System	PA	\$263.93	6/8/06	Thu	QT 102	Tulsa, OK	\$39.45
5/2/06	Tue	Big Lots	Edmond, OK	\$38.79	6/8/06	Thu	Shell Oil	Edmond, OK	\$49.39
5/2/06	Tue	Shell Oil	Edmond, OK	\$44.59	6/9/06	Fri	7 Eleven	Oklahoma City, OK	\$37.16
5/3/06	Wed	Bourbon Street Cafe	Oklahoma City, OK	\$92.26	6/9/06	Fri	Doubletree	Tulsa, OK	\$263.55
5/4/06	Thu	Reservation Rewards	CT	\$10.00	6/9/06	Fri	Buffalo Wild Wings	Edmond, OK	\$69.99
5/8/06	Mon	Fred Pryor Career Track	Overland Park, KS	\$149.00	6/9/06	Fri	Fred Pryor Career Track	Overland Park, KS	\$82.76
5/11/06	Thu	Purchase Finance Charge		\$182.84	6/9/06	Fri	USPS	Oklahoma City, OK	\$5.65
5/11/06	Thu	Ice.com	NY	\$165.00	6/11/06	Sun	Home Depot	Edmond, OK	\$34.32
5/11/06	Thu	Pikepass Rebills	OK	\$60.00	6/12/06	Mon	Purchase Finance Charge		\$206.42
5/12/06	Fri	Flying J	Oklahoma City, OK	\$34.46	6/12/06	Mon	Netflix.com	CA	\$19.38
5/12/06	Fri	Netflix.com	CA	\$19.38	6/12/06	Mon	Iron Star	Oklahoma City, OK	\$37.41
5/15/06	Mon	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$76.00	6/12/06	Mon	Okla. Press Service	Oklahoma City, OK	\$845.32
5/15/06	Mon	Shell Oil	Edmond, OK	\$23.62	6/14/06	Wed	1 800 Petmeds	Pompano Beach, FL	\$40.98
5/16/06	Tue	Nutri System	PA	\$263.93	6/14/06	Wed	Shell Oil	Edmond, OK	\$29.31
5/18/06	Thu	CA Nails	Edmond, OK	\$50.00	6/14/06	Wed	Southwest	TX	\$411.20
5/18/06	Thu	FTD Kays Flowers	Bellaire, TX	\$58.98	6/16/06	Fri	Pikepass Rebills	OK	\$60.00
5/19/06	Fri	The Limu Company	Lake Mary, FL	\$143.10	6/17/06	Sat	1 800 Petmeds	Pompano Beach, FL	\$40.98
5/19/06	Fri	The Limu Company	Lake Mary, FL	\$145.05	6/20/06	Tue	TLF Nationwide Coast	Cincinnati, OH	\$61.94
5/20/06	Sat	Shell Oil	Edmond, OK	\$48.96	6/20/06	Tue	TLF Nationwide Coast	Cincinnati, OH	\$71.94
5/20/06	Sat	Wal-Mart	Oklahoma City, OK	\$42.66	6/20/06	Tue	TLF Nationwide Coast	Cincinnati, OH	\$75.84
5/20/06	Sat	Wal-Mart	Oklahoma City, OK	\$39.83	6/20/06	Tue	Expedia Travel	NV	\$274.78
5/21/06	Sun	Home Depot	Edmond, OK	\$216.71	6/20/06	Tue	Expedia Travel	NV	\$84.52
5/21/06	Sun	Home Depot	Edmond, OK	\$128.85	6/20/06	Tue	The Limu Company	Lake Mary, FL	\$143.10
5/21/06	Sun	Home Depot	Edmond, OK	\$250.97	6/20/06	Tue	The Limu Company	Lake Mary, FL	\$145.05
5/21/06	Sun	Buyerassurance.com	CT	\$9.00	6/20/06	Tue	Flash Mart	Edmond, OK	\$48.02
5/23/06	Tue	Walgreen	Edmond, OK	\$57.52	6/20/06	Tue	FTD.com	Downers Grove, IL	\$61.98
5/24/06	Wed	www.shopcell.com	Bklyn, NY	\$26.97	6/20/06	Tue	FTD.com	Downers Grove, IL	\$61.98
5/25/06	Thu	Smokehouse BBQ & Grill	Oklahoma City, OK	\$38.30	6/20/06	Tue	FTD.com	Downers Grove, IL	\$61.98
5/27/06	Sat	7 Eleven	Edmond, OK	\$36.52	6/20/06	Tue	Ross Stores	Oklahoma City, OK	\$42.22
5/27/06	Sat	Kohls	Edmond, OK	\$108.94	6/20/06	Tue	FTD.com	Downers Grove, IL	\$237.92
5/27/06	Sat	Craigs Emporium	Oklahoma City, OK	\$70.34	6/21/06	Wed	Subway	Oklahoma City, OK	\$14.68
5/27/06	Sat	Bessinger Motors	Moore, OK	\$260.40	6/21/06	Wed	Buyerassurance.com	CT	\$9.00
5/28/06	Sun	Foleys	Oklahoma City, OK	\$79.63	6/23/06	Fri	Stakeout Grill and Bar	Ranchos De Ta, NM	\$164.93
5/28/06	Sun	Foleys	Oklahoma City, OK	\$55.26	6/23/06	Fri	Chumani	Madrid, NM	\$437.75
5/28/06	Sun	Foleys	Oklahoma City, OK	\$20.05	6/23/06	Fri	Chumani	Madrid, NM	\$297.50
5/28/06	Sun	Lady Footlocker	Oklahoma City, OK	\$43.35	6/23/06	Fri	Blue Rose	Madrid, NM	\$42.52
5/28/06	Sun	The Laughing Fish	Oklahoma City, OK	\$32.49	6/23/06	Fri	Visible Wings LLC	Madrid, NM	\$264.72
5/29/06	Mon	Crest Foods	Edmond, OK	\$52.79	6/23/06	Fri	Indigo Gallery	Madrid, NM	\$100.94
5/29/06	Mon	Silver Wings	Springfield, MO	\$195.00	6/23/06	Fri	Spirit In Art	Madrid, NM	\$69.14
5/29/06	Mon	TLC Florist & Greenhouse	Oklahoma City, OK	\$25.92	6/24/06	Sat	Dragonfly Cafe & Baker	Taos, NM	\$37.25
5/29/06	Mon	Academy Sports	Edmond, OK	\$60.31	6/24/06	Sat	Starving Artists Galle	Taos, NM	\$170.00
5/29/06	Mon	Home Depot	Edmond, OK	\$336.26	6/25/06	Sun	The Historic Taos Inn	Taos, NM	\$229.89
5/29/06	Mon	Americarx.com	NY	\$45.98	6/25/06	Sun	El Farol	Santa Fe, NM	\$67.75
5/30/06	Tue	E Bauer	WA	\$225.38	6/26/06	Mon	Visiting Veterinarian	Edmond, OK	\$144.00
5/30/06	Tue	Silicon Solar	NY	\$24.41	6/26/06	Mon	E Bauer	WA	\$154.66
5/31/06	Wed	Aerosoles Direct Marke	Edison, NJ	\$120.92	6/26/06	Mon	Avistar Sunpark	Oklahoma City, OK	\$36.67
5/31/06	Wed	Pikepass Rebills	OK	\$60.00	6/27/06	Tue	CIC Credit Monitoring	CA	\$9.95
6/2/06	Fri	Intuit QB Finance SW	CA	\$1,978.30	6/29/06	Thu	Shell Oil	Edmond, OK	\$48.74
6/3/06	Sat	1 800 Petmeds	Pompano Beach, FL	\$170.87	7/1/06	Sat	USPS	Edmond, OK	\$49.14
6/4/06	Sun	Kohls	Edmond, OK	\$640.96	7/2/06	Sun	Fansedge	Niles, IL	\$167.93
6/4/06	Sun	Reservation Rewards	CT	\$10.00	7/3/06	Mon	USPS	Edmond, OK	\$49.14
6/5/06	Mon	Ambassador Shop	Oklahoma City, OK	\$75.86	7/4/06	Tue	Reservation Rewards	CT	\$10.00
6/6/06	Tue	CA Nails	Edmond, OK	\$20.00	7/5/06	Wed	Red Raider Outfitt	Lubbock, Tx	\$110.89
6/6/06	Tue	USPS	Oklahoma City, OK	\$28.08	7/11/06	Tue	Purchase Finance Charge		\$244.19

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7/11/06	Tue	Walgreen	Edmond, OK	\$55.37	8/15/06	Tue	Shell Oil	Edmond, OK	\$46.40
7/12/06	Wed	Netflix.com	CA	\$19.38	8/16/06	Wed	Walgreens	Edmond, OK	\$110.84
7/12/06	Wed	Eden Salon	Oklahoma City, OK	\$94.36	8/16/06	Wed	Aerosoles Direct	Edison, NJ	\$294.95
7/14/06	Fri	Pikepass Rebills	OK	\$60.00	8/16/06	Wed	E Bauer	WA	\$181.59
7/17/06	Mon	Google *Jockey.com	CA	\$102.50	8/18/06	Fri	Hotels.com	Atlanta, GA	\$2,291.76
7/19/06	Wed	Nutri System	PA	\$263.93	8/18/06	Fri	Continental	Atlanta, GA	\$712.27
7/20/06	Thu	The Limu Company	Lake Mary, PA	\$143.10	8/18/06	Fri	Continental	Atlanta, GA	\$712.27
7/20/06	Thu	The Limu Company	Lake Mary, PA	\$145.05	8/18/06	Fri	Continental	Atlanta, GA	\$712.27
7/21/06	Fri	Buyerassurance.com	CT	\$9.00	8/18/06	Fri	Continental	Atlanta, GA	\$712.27
7/22/06	Sat	Kohls	Edmond, OK	\$134.66	8/19/06	Sat	Hotels.com	NV	\$1,297.40
7/22/06	Sat	Horn Seed Company	Oklahoma City, OK	\$14.18	8/19/06	Sat	Hotels.com	NV	\$10.00
7/22/06	Sat	Party America	Oklahoma City, OK	\$7.53	8/21/06	Mon	Over Credit Line Fee		\$39.00
7/22/06	Sat	7 Eleven	Edmond, OK	\$42.46	8/21/06	Mon	Buyerassurance.com	CT	\$9.00
7/24/06	Mon	Red Raider Outfitt	Lubbock, TX	\$275.65	8/28/06	Mon	Internet Payment Fee		\$5.00
7/24/06	Mon	American Airlines	TX	\$898.70	8/29/06	Tue	Communicate Wireless	Oklahoma City, OK	\$60.84
7/24/06	Mon	American Airlines	TX	\$898.70	8/29/06	Tue	Flash Mart	Edmond, OK	\$38.41
7/24/06	Mon	Ross Stores	Oklahoma City, OK	\$25.97	8/29/06	Tue	Foleys	Oklahoma City, OK	\$411.81
7/25/06	Tue	Hotels.com	TX	\$787.95	8/29/06	Tue	Byrons	Oklahoma City, OK	\$148.73
7/26/06	Wed	Kohls	Edmond, OK	\$199.92	8/30/06	Wed	American Airlines	TX	\$381.30
7/26/06	Wed	Kohls	Edmond, OK	\$111.24	8/30/06	Wed	American Airlines	TX	\$542.60
7/26/06	Wed	Kohls	Edmond, OK	\$74.70	8/30/06	Wed	The Limu Company	FL	\$115.66
7/27/06	Thu	CIC Credit Monitoring	CA	\$9.95	8/30/06	Wed	The Limu Company	FL	\$145.05
7/28/06	Fri	Bourbon Street Cafe	Oklahoma City, OK	\$89.51	8/31/06	Thu	Pikepass Rebills	OK	\$60.00
8/1/06	Tue	Internet Payment Fee		\$5.00	9/3/06	Sun	Residence Inn	Lubbock, TX	\$197.68
8/1/06	Tue	Oklahoman Subscription	OK	\$167.70	9/3/06	Sun	CIC Credit Monitoring	CA	\$9.95
8/3/06	Thu	Cheevers Cafe & Wine	Oklahoma City, OK	\$98.91	9/4/06	Mon	Reservation Rewards	CT	\$10.00
8/3/06	Thu	Dean McGee Eye Institute	Oklahoma City, OK	\$585.23	9/7/06	Thu	Shell Oil	Edmond, OK	\$15.84
8/4/06	Fri	Crest Foods	Edmond, OK	\$51.42	9/8/06	Fri	Loves Country Store	El Reno, OK	\$34.41
8/4/06	Fri	FTD.com	Downers Grove, IL	\$61.98	9/9/06	Sat	Kohls	Edmond, OK	\$154.02
8/4/06	Fri	FTD.com	Downers Grove, IL	\$76.98	9/9/06	Sat	Southwest Airlines	TX	\$116.80
8/4/06	Fri	Reservation Rewards	CT	\$10.00	9/10/06	Sun	LL Bean Mailorder	ME	\$138.95
8/5/06	Sat	The Stinking Rose	San Francisco, CA	\$105.98	9/11/06	Mon	Purchase Finance Charge		\$337.88
8/5/06	Sat	Paradies Dallas	Dallas, TX	\$116.90	9/11/06	Mon	Internet Payment Fee		\$5.00
8/5/06	Sat	Miyako Japanese Rest	San Francisco, CA	\$50.00	9/12/06	Tue	Walgreens	Indianapolis, IN	\$19.23
8/6/06	Sun	Bistro Boudin	San Francisco, CA	\$52.45	9/12/06	Tue	Kohls	Indianapolis, IN	\$403.36
8/6/06	Sun	San Francisco, USA	San Francisco, CA	\$11.88	9/12/06	Tue	Netflix.com	CA	\$19.38
8/7/06	Mon	DSW Shoe Warehouse	San Francisco, CA	\$43.31	9/12/06	Tue	Fossil DFW	Dallas, TX	\$25.74
8/7/06	Mon	Loris Diner	San Francisco, CA	\$29.13	9/12/06	Tue	Benihana	Indianapolis, IN	\$127.92
8/7/06	Mon	Bistro Boudin	San Francisco, CA	\$42.44	9/13/06	Wed	Coach	Edinburgh, IN	\$367.39
8/7/06	Mon	Boudin Bakers Hall	San Francisco, CA	\$40.69	9/13/06	Wed	Jockey Store	Edinburg, IN	\$14.84
8/7/06	Mon	Biscuits and Blues	San Francisco, CA	\$155.57	9/13/06	Wed	Adidas	Edinburgh, IN	\$47.69
8/7/06	Mon	Mr Toads Tours	Burlingame, CA	\$50.00	9/13/06	Wed	Kasper	Edinburgh, IN	\$63.59
8/8/06	Tue	Asia SF	San Francisco, CA	\$188.96	9/13/06	Wed	Eddie Bauer	Edinburgh, IN	\$50.87
8/8/06	Tue	World of Charms	San Francisco, CA	\$198.56	9/14/06	Thu	Sheraton Hotels	Indianapolis, IN	\$240.07
8/8/06	Tue	Daily Grill	San Francisco, CA	\$100.15	9/14/06	Thu	Sullivans	Indianapolis, IN	\$200.06
8/8/06	Tue	Tiernans Irish Pub	San Francisco, CA	\$59.04	9/15/06	Fri	Microtel Inn & Suites	Fort Worth, TX	\$141.38
8/8/06	Tue	Walkwire	San Francisco, CA	\$4.00	9/16/06	Sat	Sheraton Hotels	Indianapolis, IN	\$307.17
8/9/06	Wed	Katsura Garden	San Francisco, CA	\$34.72	9/19/06	Tue	Crest Foods	Edmond, OK	\$208.89
8/9/06	Wed	Pasta Pomodoro	San Francisco, CA	\$46.00	9/19/06	Tue	The Limu Company	FL	\$157.14
8/10/06	Thu	Marilla Chocolate Co	San Francisco, CA	\$80.07	9/19/06	Tue	The Limu Company	FL	\$155.03
8/10/06	Thu	Swatch	San Francisco, CA	\$206.15	9/20/06	Wed	Flash Mart	Edmond, OK	\$36.16
8/10/06	Thu	Miyako Hotel	San Francisco, CA	\$32.56	9/21/06	Thu	Buyerassurance.com	CT	\$9.00
8/10/06	Thu	Mission Bar and Grill	San Francisco, CA	\$41.59	9/22/06	Fri	Residence Inns	Lubbock, TX	\$96.05
8/10/06	Thu	Mission Bar and Grill	San Francisco, CA	\$76.57	9/24/06	Sun	Elegant Nails	Oklahoma City, OK	\$123.00
8/11/06	Fri	Purchase Finance Charge		\$271.12	9/25/06	Mon	E Bauer	WA	\$234.27
8/11/06	Fri	Grand Hyatt DFW	DFW Airport, TX	\$248.54	9/25/06	Mon	Pikepass Rebills	OK	\$60.00
8/11/06	Fri	Grand Hyatt DFW	DFW Airport, TX	\$207.20	9/27/06	Wed	CIC Credit Monitoring	CA	\$9.95
8/11/06	Fri	Annes Country Club For Pets	Oklahoma City, OK	\$235.00	9/28/06	Thu	E Bauer	WA	\$51.73
8/11/06	Fri	Avistar Sunpark	Oklahoma City, OK	\$50.74	9/29/06	Fri	Target	Edmond, OK	\$103.35
8/12/06	Sat	Netflix.com	CA	\$19.38	9/29/06	Fri	Party America	Edmond, OK	\$25.88
8/12/06	Sat	Pikepass Rebills	OK	\$60.00	9/30/06	Sat	Petsmart	Edmond, OK	\$47.57
8/14/06	Mon	Boardsource	Washington, DC	\$24.25	9/30/06	Sat	OU Tuition Web	OK	\$902.66
8/14/06	Mon	Official Sports, Inc	Warsaw, IN	\$101.15	9/30/06	Sat	Edmond Parcels Plus	Edmond, OK	\$22.56

Attachment A:

Charges to Director Naukam's OCASAA credit card

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10/4/06	Wed	Kohls	Edmond, OK	\$36.62	11/10/06	Fri	E Bauer	WA	\$48.16
10/4/06	Wed	7 Eleven	Oklahoma City, OK	\$34.20	11/11/06	Sat	Kohls	Oklahoma City, OK	\$173.36
10/4/06	Wed	Reservation Rewards	CT	\$10.00	11/11/06	Sat	Overstock.com	UT	\$142.93
10/5/06	Thu	Ice.com	NY	\$908.00	11/12/06	Sun	Netflix.com	CA	\$19.38
10/6/06	Fri	Cafe J	Lubbock, Tx	\$56.62	11/13/06	Mon	E Bauer	WA	\$51.83
10/7/06	Sat	Spirit Shop	Lubbock, Tx	\$197.95	11/13/06	Mon	Purchase Finance Charge		\$196.98
10/8/06	Sun	Star Fuels	Edmond, OK	\$40.91	11/15/06	Wed	Elegant Nails	Oklahoma City, OK	\$73.00
10/8/06	Sun	Residence Inn	Lubbock, Tx	\$192.10	11/15/06	Wed	OU Tuition Web	OK	\$695.63
10/11/06	Wed	Purchase Finance Charge		\$202.65	11/15/06	Wed	Info Trax Systems, LC	UT	\$25.00
10/11/06	Wed	Elegant Nails	Oklahoma City, OK	\$35.00	11/16/06	Thu	7 Eleven	Oklahoma City, OK	\$31.71
10/12/06	Thu	Netflix.com	CA	\$19.38	11/16/06	Thu	7 Eleven	Oklahoma City, OK	\$17.23
10/13/06	Fri	TJ Maxx	Edmond, OK	\$48.47	11/17/06	Fri	Shell Oil	Quanah, Tx	\$24.53
10/13/06	Fri	Loves Country Store	Oklahoma City, OK	\$15.45	11/18/06	Sat	50 Yard Line Restaurant	Lubbock, Tx	\$50.00
10/13/06	Fri	Loves Country Store	Oklahoma City, OK	\$37.02	11/18/06	Sat	Pikepass Rebills	Ok	\$60.00
10/14/06	Sat	Gordmans	Oklahoma City, OK	\$19.50	11/19/06	Sun	TA #152 Oasis Travel	Sayre, OK	\$25.84
10/14/06	Sat	Pikepass Rebills	OK	\$60.00	11/19/06	Sun	Target	Oklahoma City, OK	\$54.76
10/15/06	Sun	Amazon.com	WA	\$42.12	11/19/06	Sun	Walgreen	Edmond, OK	\$30.29
10/15/06	Sun	Amazon.com	WA	\$76.55	11/19/06	Sun	Walgreen	Edmond, OK	\$17.22
10/16/06	Mon	Lands End Clothing	WI	\$187.35	11/19/06	Sun	Sportsman Warehouse	Oklahoma City, OK	\$65.02
10/16/06	Mon	Pearls Oyster Bar	Oklahoma City, OK	\$108.46	11/19/06	Sun	Shell Oil	Lubbock, Tx	\$27.59
10/18/06	Wed	Happy Days Hotel	McAlester, OK	\$73.40	11/19/06	Sun	Residence Inn	Lubbock, Tx	\$192.10
10/19/06	Thu	Amazon.com	WA	\$57.98	11/19/06	Sun	The Limu Company	FL	\$157.14
10/20/06	Fri	The Limu Company	FL	\$155.03	11/19/06	Sun	The Limu Company	FL	\$155.03
10/20/06	Fri	The Limu Company	FL	\$157.14	11/21/06	Tue	Buyerassurance.com	CT	\$9.00
10/21/06	Sat	Petsmart	Edmond, OK	\$53.14	11/21/06	Tue	Texas Tech Alumni Assoc	Lubbock, Tx	\$500.00
10/21/06	Sat	Kohls	Edmond, OK	\$153.40	11/25/06	Sat	Los Cinco Soles	Cozumel	\$300.40
10/21/06	Sat	Carfax Vehicle History	VA	\$24.99	11/25/06	Sat	Bout Ropa Viej	Cozumel	\$84.86
10/21/06	Sat	Buyerassurance.com	CT	\$9.00	11/25/06	Sat	Los Cinco Soles	Cozumel	\$29.80
10/24/06	Tue	Cheevers Cafe & Wine B	Oklahoma City, OK	\$57.80	11/27/06	Mon	CIC Credit Monitoring	CA	\$9.95
10/25/06	Wed	Amazon.com	WA	\$101.85	11/27/06	Mon	Dave's Tire Center	Oklahoma City, OK	\$69.90
10/27/06	Fri	Flying J	Amarillo, Tx	\$41.01	11/28/06	Tue	Walgreen	Edmond, OK	\$29.79
10/27/06	Fri	E Bauer	WA	\$171.14	11/30/06	Thu	Texas Tech Alumni Assoc	Lubbock, Tx	\$500.00
10/27/06	Fri	CIC Credit Monitoring	CA	\$9.95	12/2/06	Sat	Sams Club	Oklahoma City, OK	\$329.25
10/28/06	Sat	Target	Lubbock, Tx	\$159.10	12/4/06	Mon	Reservations Rewards	CT	\$10.00
10/28/06	Sat	Jack Davis Western Wear	Lubbock, Tx	\$38.88	12/4/06	Mon	Loves	Oklahoma City, OK	\$38.43
10/28/06	Sat	Jack Davis Western Wear	Lubbock, Tx	\$313.10	12/5/06	Tue	Elegant Nails	Oklahoma City, OK	\$35.00
10/28/06	Sat	Tech Traditions	Lubbock, Tx	\$57.00	12/5/06	Tue	Agnt Fee Travelnow.com	MO	\$5.00
10/29/06	Sun	7 Eleven	Burkburnett, Tx	\$34.91	12/5/06	Tue	Southwest Airlines	TX	\$464.10
10/29/06	Sun	Residence Inns	Lubbock, Tx	\$192.10	12/5/06	Tue	Southwest Airlines	TX	\$464.10
10/30/06	Mon	Walgreen	Edmond, OK	\$21.84	12/6/06	Wed	Hotels.com	TX	\$1,921.22
10/30/06	Mon	Annes Country Club For Pets	Oklahoma City, OK	\$128.00	12/6/06	Wed	Google - luggage.google.com	CA	\$295.00
10/30/06	Mon	Homeland Store	Edmond, OK	\$38.70	12/6/06	Wed	NDN Art Gallery	Tahlequah, OK	\$439.27
10/30/06	Mon	Homeland Store	Edmond, OK	\$16.00	12/6/06	Wed	Flying J	Oklahoma City, OK	\$39.65
10/30/06	Mon	National Wholesale Co	Lexington, NC	\$52.85	12/7/06	Thu	Kohls	Edmond, OK	\$85.75
10/30/06	Mon	Braums Store	Edmond, OK	\$5.68	12/7/06	Thu	Profflowers.com	CA	\$52.97
10/31/06	Tue	Wendys	Oklahoma City, OK	\$16.32	12/8/06	Fri	Big Lots	Edmond, OK	\$78.73
10/31/06	Tue	Pikepass Rebills	Oklahoma City, OK	\$60.00	12/8/06	Fri	GW and Sons Auto	Oklahoma City, OK	\$200.00
11/2/06	Thu	Travelocity.com	TX	\$5.00	12/8/06	Fri	Ice.com	NY	\$437.50
11/2/06	Thu	7 Eleven	Oklahoma City, OK	\$16.55	12/8/06	Fri	Party America	Oklahoma City, OK	\$24.92
11/2/06	Thu	Continental	TX	\$413.20	12/8/06	Fri	Ross Stores	Oklahoma City, OK	\$32.49
11/3/06	Fri	Best Western	Altus, OK	\$101.00	12/9/06	Sat	Crest Foods	Edmond, OK	\$93.66
11/3/06	Fri	50 Yard Line Restauran	Lubbock, Tx	\$66.44	12/9/06	Sat	Hickory Farms Catalog	OH	\$103.56
11/3/06	Fri	50 Yard Line Restauran	Lubbock, Tx	\$24.00	12/9/06	Sat	Home Depot	Edmond, OK	\$6.16
11/4/06	Sat	Pinkies	Lubbock, Tx	\$52.26	12/9/06	Sat	Home Depot	Edmond, OK	\$75.24
11/4/06	Sat	Reservation Rewards	CT	\$10.00	12/9/06	Sat	Amazing Clubs	CT	\$246.79
11/5/06	Sun	Residence Inns	Lubbock, Tx	\$192.10	12/9/06	Sat	Pikepass Rebills	OK	\$60.00
11/5/06	Sun	Johnny Carinos Italian	Oklahoma City, OK	\$29.53	12/10/06	Sun	Regal Gift Certificates	Knoxville, TN	\$52.50
11/6/06	Mon	Amazon.com	WA	\$124.01	12/10/06	Sun	Barnes & Noble .com	NJ	\$25.00
11/6/06	Mon	Newport News Holdings	VA	\$58.94	12/10/06	Sun	Amazon.com	WA	\$18.89
11/8/06	Wed	7 Eleven	Oklahoma City, OK	\$38.25	12/10/06	Sun	Circuit City	Oklahoma City, OK	\$257.38
11/9/06	Thu	Crest Food	Edmond, OK	\$84.77	12/10/06	Sun	Academy Sports	Edmond, OK	\$46.27
11/9/06	Thu	Viator, Inc	CA	\$150.00	12/11/06	Mon	Purchase Finance Charge		\$167.60
11/10/06	Fri	Capitol Hill Florist	Oklahoma City, OK	\$62.14	12/11/06	Mon	Amazon.com	WA	\$31.15

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Charges to Director Naukam's OCASAA credit card

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12/11/06	Mon	Internet Payment Fee		\$5.00					
12/11/06	Mon	Overstock.com	UT	\$79.99	12/26/06	Tue	Vanity	Oklahoma City, OK	\$80.74
12/11/06	Mon	Amazon.com	WA	\$17.99	12/26/06	Tue	Express #0238	Oklahoma City, OK	\$427.18
12/11/06	Mon	Amazon.com	WA	\$19.99	12/27/06	Wed	Ross Stores	Oklahoma City, OK	\$20.57
12/11/06	Mon	Amazon.com	WA	\$42.00	12/27/06	Wed	Sheplers #2	Oklahoma City, OK	\$153.34
12/11/06	Mon	Victoria Secret	OH	\$362.65	12/27/06	Wed	CIC Credit Monitoring	CA	\$9.95
12/11/06	Mon	Short Stop	Miami, OK	\$26.00	12/28/06	Thu	Southwestern Reflections	Scottsdale, AZ	\$32.37
12/11/06	Mon	Home Depot	GA	\$200.00	12/28/06	Thu	Silver Star Jewelry	Scottsdale, AZ	\$453.58
12/11/06	Mon	Asmarteru	MD	\$66.05	12/28/06	Thu	Gilbert Ortega	AZ	\$74.81
12/12/06	Tue	Microtel Inn & Suites	Miami, OK	\$56.43	12/28/06	Thu	Gilbert Ortega	AZ	\$248.71
12/12/06	Tue	Microtel Inn & Suites	Miami, OK	\$56.43	12/29/06	Fri	Mervyns	Phoenix, AZ	\$110.36
12/12/06	Tue	Banana Republic On Line	OH	\$211.17	1/1/07	Mon	Fedex	TN	\$13.79
12/12/06	Tue	Target.com	MN	\$283.15	1/1/07	Mon	Fedex	TN	\$3.78
12/12/06	Tue	Amazon.com	WA	\$65.33	1/2/07	Tue	Mondrian Hotel	Scottsdale, AZ	\$101.21
12/12/06	Tue	Barnes & Noble . Com	NJ	\$22.83	1/2/07	Tue	7 Eleven	Oklahoma City, OK	\$30.54
12/12/06	Tue	Amazon.com	WA	\$27.19	1/4/07	Thu	Kohls	Tulsa, OK	\$74.87
12/12/06	Tue	Netflix.com	CA	\$19.38	1/4/07	Thu	Reservation Rewards	CT	\$10.00
12/12/06	Tue	Amazon.com	WA	\$29.29	1/4/07	Thu	EZ Go	Stroud, OK	\$37.11
12/12/06	Tue	Back To Basic Toys	VA	\$188.26	1/5/07	Fri	Pikepass Rebills	OK	\$60.00
12/12/06	Tue	Back To Basic Toys	VA	\$51.57	1/7/07	Sun	Interestel Lad	EUR	\$628.71
12/12/06	Tue	7 Eleven	Oklahoma City, OK	\$24.16	1/8/07	Mon	Late Payment Charge		\$49.00
12/12/06	Tue	CVS Pharmacy	Oklahoma City, OK	\$20.55	1/8/07	Mon	Crest Foods	Edmond, OK	\$81.95
12/12/06	Tue	OU Tuition Web	OK	\$685.50	1/10/07	Wed	Internet Picture Order	OK	\$60.20
12/13/06	Wed	Amazon.com	WA	\$24.18	1/10/07	Wed	Over Credit Line Fee		\$39.00
12/13/06	Wed	Barnes & Noble .com	NJ	\$101.01	1/11/07	Thu	Purchase Finance Charge		\$297.58
12/13/06	Wed	Soccerpost.com	NJ	\$63.98	1/23/07	Tue	Internet Payment Fee		\$5.00
12/14/06	Thu	Gymboree Inrt	Burlingame, CA	\$125.68	1/24/07	Wed	The Limu Company	FL	\$157.14
12/14/06	Thu	Walgreen	Edmond, OK	\$96.65	1/24/07	Wed	The Limu Company	FL	\$111.83
12/14/06	Thu	Google TRU/BRU	CA	\$124.50	1/25/07	Thu	Netflix.com	CA	\$19.38
12/14/06	Thu	Official Sports, Inc	Warsaw, IN	\$142.10	1/26/07	Fri	Buyerassurance.com	CT	\$9.00
12/14/06	Thu	Buffalo Wild Wings	Edmond, OK	\$45.11	1/27/07	Sat	CIC Credit Monitoring	CA	\$9.95
12/15/06	Fri	Kohls.com	Middletown, OH	\$60.21	1/27/07	Sat	Pikepass Rebills	OK	\$60.00
12/15/06	Fri	Iron Starr	Oklahoma City, OK	\$27.79	1/29/07	Mon	Visiting Veterinarian	Edmond, OK	\$77.00
12/15/06	Fri	Magic Cabin Dolls	WI	\$114.94	2/1/07	Thu	Star Fuels	Edmond, OK	\$21.97
12/15/06	Fri	Body Shop Catalog	FL	\$112.32	2/4/07	Sun	TM Billy Joel	FL	\$200.45
12/15/06	Fri	Victoria Secret	OH	\$18.90	2/4/07	Sun	WLI Reservation Rewards	CT	\$10.00
12/17/06	Sun	Target.com	MN	\$183.16	2/5/07	Mon	E Bauer	WA	\$105.97
12/17/06	Sun	Target.com	MN	\$75.41	2/6/07	Tue	E Bauer	WA	\$60.39
12/17/06	Sun	City 11 Mart	Oklahoma City, OK	\$33.12	2/8/07	Thu	Amazon.com	WA	\$31.46
12/17/06	Sun	Braums Store	Edmond, OK	\$18.33	2/10/07	Sat	Banana Republic Online	OH	\$149.86
12/17/06	Sun	Homeland	Edmond, OK	\$108.27	2/11/07	Sun	Browns Shoe Fit	Stillwater, OK	\$54.36
12/18/06	Mon	Petsmart	Edmond, OK	\$158.32	2/11/07	Sun	JC STW	Stillwater, OK	\$47.74
12/18/06	Mon	Compliance Progressive	Malvern, PA	\$92.05	2/12/07	Mon	Purchase Finance Charge		\$315.76
12/18/06	Mon	Shopcell.com	NY	\$66.95	2/12/07	Mon	Netflix.com	CA	\$19.38
12/18/06	Mon	E Bauer	WA	\$105.97	2/13/07	Tue	Proflowers.com	CA	\$97.97
12/18/06	Mon	Kum & Go	Jenks, OK	\$24.04	2/14/07	Wed	USPS	Oklahoma City, OK	\$19.04
12/19/06	Tue	College Wear USA	Wabash, IN	\$18.00	2/20/07	Tue	The Limu Company	FL	\$155.03
12/20/06	Wed	Kohl's	Edmond	\$32.31	2/20/07	Tue	The Limu Company	FL	\$157.14
12/20/06	Wed	7 Eleven	Oklahoma City, OK	\$33.88	2/21/07	Wed	Buyerassurance.com	CT	\$9.00
12/20/06	Wed	The Limu Company	FL	\$155.03	2/21/07	Wed	Goodys	Tahlequah, OK	\$53.19
12/20/06	Wed	The Limu Company	FL	\$157.14	2/22/07	Thu	Hit N Run	Tahlequah, OK	\$33.39
12/21/06	Thu	Kohls.com	Middletown, OH	\$259.07	2/22/07	Thu	Comfort Inn & Suites	Tahlequah, OK	\$180.78
12/21/06	Thu	Buyerassurance.com	CT	\$9.00	2/27/07	Tue	Victoria Secret	OH	\$290.48
12/21/06	Thu	Macys	Oklahoma City, OK	\$100.18	2/27/07	Tue	National CASA Associat	WA	\$270.00
12/21/06	Thu	Wet Seal	Oklahoma City, OK	\$33.60	2/27/07	Tue	CIC Credit Monitoring	CA	\$9.95
12/22/06	Fri	The Picture People	Oklahoma City, OK	\$302.46	2/27/07	Tue	The UPS Store	Oklahoma City, OK	\$14.70
12/22/06	Fri	Express #0238	Oklahoma City, OK	\$291.55	2/27/07	Tue	Pikepass Rebills	OK	\$80.00
12/23/06	Sat	Oklahoma City Blaz	FL	\$130.55	2/28/07	Wed	Walgreens.com	Mt Vernon, IL	\$127.31
12/25/06	Mon	ASAP Ekaterinburg		\$273.79	2/28/07	Wed	Victoria Secret	OH	\$28.26
12/26/06	Tue	Dillards	Oklahoma City, OK	\$464.92	2/28/07	Wed	Victoria Secret	OH	\$28.26
12/26/06	Tue	Kohls	Edmond, OK	\$360.33	2/28/07	Wed	Walgreens.com	IL	\$127.31
12/26/06	Tue	Elegant Nails	Oklahoma City, OK	\$43.00	3/1/07	Thu	Victoria Secret	OH	\$65.56
12/26/06	Tue	Walmart.com	AR	\$326.05	3/1/07	Thu	Victoria Secret	OH	\$65.56

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3/4/07	Sun	American	Atlanta, GA	\$295.10	4/29/07	Sun	Amazon.com	WA	\$37.88
3/4/07	Sun	American	Atlanta, GA	\$295.10	4/29/07	Sun	Residence Inn	Plano, Tx	\$223.74
3/4/07	Sun	Reservation Rewards	CT	\$10.00	5/1/07	Tue	Asian Import Store	San Carlos, CA	\$132.87
3/4/07	Sun	Reservation Rewards	CT	\$10.00	5/1/07	Tue	Kohls	Edmond, OK	\$174.47
3/5/07	Mon	Expedia Service Fees	NV	\$10.00	5/1/07	Tue	Dean McGee Eye Institute	Oklahoma City, OK	\$220.00
3/6/07	Tue	Aerosoles Direct Marketing	NJ	\$303.99	5/3/07	Thu	Amazon.com	WA	\$9.30
3/6/07	Tue	Center for Non Profits	OK	\$60.00	5/3/07	Thu	Amazon.com	WA	\$68.91
3/7/07	Wed	Overlimit Fee		\$39.00	5/3/07	Thu	Amazon.com	WA	\$14.97
3/9/07	Fri	Late Payment Fee		\$49.00	5/3/07	Thu	Kohls	Edmond, OK	\$47.92
3/9/07	Fri	Purchase Finance Charge		\$274.27	5/3/07	Thu	7 Eleven	Edmond, OK	\$26.02
3/9/07	Fri	Gifts In Kind International	VA	\$100.00	5/6/07	Sun	Paypal * Becky	CA	\$404.85
3/9/07	Fri	7 Eleven	Oklahoma City, OK	\$41.03	5/6/07	Sun	TLC Florist & Greenhouse	Oklahoma City, OK	\$119.32
3/27/07	Tue	Netflix.com	CA	\$19.38	5/6/07	Sun	Pearl's Lakeside	Oklahoma City, OK	\$86.96
3/28/07	Wed	7 Eleven	Oklahoma City, OK	\$25.41	5/7/07	Mon	Horn Seed Company	Oklahoma City, OK	\$97.49
3/29/07	Thu	7 Eleven	Edmond, OK	\$37.14	5/10/07	Thu	Walgreen	Edmond, OK	\$32.49
3/30/07	Fri	Pay By Phone Fee		\$10.00	5/10/07	Thu	7 Eleven	Oklahoma City, OK	\$36.63
3/30/07	Fri	Pikepass Rebills	OK	\$80.00	5/10/07	Thu	Hobby Lobby	Edmond, OK	\$73.21
3/30/07	Fri	American	Ticket Mailed TX	\$492.60	5/11/07	Fri	Classen Grille	Oklahoma City, OK	\$18.14
3/30/07	Fri	Ross Stores	Oklahoma City, OK	\$81.78	5/12/07	Sat	Netflix.com	CA	\$16.15
3/31/07	Sat	Quartz Mountain Resort	Lone Wolf, OK	\$125.97	5/13/07	Sun	Best Western Hotels	McPherson, KS	\$63.40
3/31/07	Sat	The Front Porch	OK	\$81.24	5/13/07	Sun	Shell Oil	McPherson, KS	\$35.45
4/1/07	Sun	DS Drugstore.com	WA	\$47.96	5/14/07	Mon	Dean McGee Eye Institute	Oklahoma City, OK	\$222.17
4/1/07	Sun	Tickets OK	CA	\$492.25	5/14/07	Mon	CVS Pharmacy	Oklahoma City, OK	\$84.48
4/2/07	Mon	Victoria Secret	OH	\$205.28	5/14/07	Mon	Shartel Cafe	Oklahoma City, OK	\$16.96
4/2/07	Mon	T T U Athletic Ticket	Lubbock, TX	\$726.00	5/14/07	Mon	Express Foods	Oklahoma City, OK	\$57.93
4/3/07	Tue	Sharperimage.com	CA	\$57.22	5/15/07	Tue	Wal-Mart	Oklahoma City, OK	\$75.54
4/3/07	Tue	Sharperimage.com	CA	\$194.56	5/15/07	Tue	Byrons	Oklahoma City, OK	\$108.92
4/3/07	Tue	Star Fuels	Edmond, OK	\$29.22	5/18/07	Fri	Annes Country Club For Pets	Oklahoma City, OK	\$98.00
4/3/07	Tue	Star Fuels	Edmond, OK	\$41.86	5/19/07	Sat	Victoria Secret	OH	\$56.86
4/4/07	Wed	USPS	Oklahoma City, OK	\$2.79	5/19/07	Sat	Spinozis	Oklahoma City, OK	\$84.54
4/4/07	Wed	7 Eleven	Oklahoma City, OK	\$42.30	5/21/07	Mon	Purchase Finance Charge		\$370.00
4/5/07	Thu	La Playa	Fort Lauderdale, FL	\$167.80	5/21/07	Mon	Comm Solutions	Edmond, OK	\$300.13
4/6/07	Fri	New Edition	Ft Lauderdale, FL	\$185.50	5/25/07	Fri	Best Western	Oklahoma City, OK	\$102.48
4/7/07	Sat	Publix #294	N Lauderdale, FL	\$52.42	5/26/07	Sat	Jo Vanden Artist	Oklahoma City, OK	\$59.61
4/7/07	Sat	Home Depot	N Lauderdale, FL	\$304.37	5/26/07	Sat	Galileo	Oklahoma City, OK	\$50.96
4/7/07	Sat	News Cafe Inc	Miami Beach, FL	\$115.32	5/26/07	Sat	Wal-Mart Supercenter	Oklahoma City, OK	\$19.33
4/8/07	Sun	TM Ticketmaster Tkts	CA	\$329.80	5/26/07	Sat	Wal-Mart	Oklahoma City, OK	\$42.44
4/11/07	Wed	Purchase Finance Charge		\$324.93	5/28/07	Mon	Courtyard By Marriott	Oklahoma City, OK	\$221.32
4/11/07	Wed	Hideaway Pizza	Oklahoma City, OK	\$52.79	5/29/07	Tue	Southwest	Tx	\$522.60
4/12/07	Thu	Netflix.com	CA	\$16.15	5/30/07	Wed	Priceline.com	OH	\$106.60
4/12/07	Thu	American	Tx	\$415.10	6/5/07	Tue	7 Eleven	Edmond, OK	\$29.60
4/12/07	Thu	Crest Foods	Edmond, OK	\$12.15	6/7/07	Thu	Shell Oil	Edmond, OK	\$56.46
4/13/07	Fri	The Great Frame Up	Oklahoma City, OK	\$43.24	6/8/07	Fri	Paradies	Oklahoma City, OK	\$15.06
4/14/07	Sat	Walgreen	Edmond, OK	\$34.95	6/10/07	Sun	L'Eggs Hanes Bali Outl	Orlando, FL	\$48.53
4/14/07	Sat	Macy's South	Oklahoma City, OK	\$199.94	6/10/07	Sun	Coach	Orlando, FL	\$575.40
4/14/07	Sat	Ambassador Shop	Oklahoma City, OK	\$233.09	6/10/07	Sun	Anne Klein	Orlando, FL	\$74.52
4/14/07	Sat	Victoria Secret	OH	\$152.80	6/10/07	Sun	Adidas	Orlando, FL	\$50.50
4/14/07	Sat	Crest Foods	Edmond, OK	\$99.68	6/10/07	Sun	Clarks Outlet	Orlando, FL	\$149.08
4/15/07	Sun	A Beautiful Life	New Hope, PA	\$108.00	6/10/07	Sun	Caribe Royale Resorts	Orlando, FL	\$443.46
4/16/07	Mon	Shell Oil	Oklahoma City, OK	\$46.29	6/11/07	Mon	J M Factory Outlet	Orlando, FL	\$159.64
4/16/07	Mon	The UPS Store	Oklahoma City, OK	\$18.19	6/11/07	Mon	Fossil	Orlando, FL	\$21.29
4/17/07	Tue	Official Sports, Inc	Warsaw, IN	\$39.00	6/11/07	Mon	Vanessas Accessories	Bishop, GA	\$169.06
4/18/07	Wed	Cellphoneshop.net	NV	\$21.49	6/12/07	Tue	Netflix.com	CA	\$16.15
4/18/07	Wed	Phip, Inc	Westerville, OH	\$77.25	6/12/07	Tue	Keys Gift Shop	Orlando, FL	\$25.41
4/18/07	Wed	Phip, Inc	Westerville, OH	\$77.25	6/12/07	Tue	Caribe Royale Resorts	Orlando, FL	\$400.48
4/19/07	Thu	National CASA Associat	WA	\$345.00	6/12/07	Tue	Caribe Royale Resorts	Orlando, FL	\$585.47
4/21/07	Sat	North Fork Bar And	Oklahoma City, OK	\$96.59	6/14/07	Thu	Express Jet	Tx	\$451.62
4/21/07	Sat	Oncue	Oklahoma City, OK	\$22.95	6/15/07	Fri	Int* Internat Autosport	VA	\$71.85
4/23/07	Mon	Oriental Trading Co	NE	\$108.15	6/15/07	Fri	Pikepass Rebills	OK	\$80.00
4/24/07	Tue	Cellphoneshop.net	NV	\$35.29	6/16/07	Sat	Spinozis	Oklahoma City, OK	\$32.08
4/24/07	Tue	Where The Buffalo Roam	Pawnee, OK	\$68.30	6/19/07	Tue	The Historic Taos Inn	Taos, NM	\$185.63
4/28/07	Sat	Pikepass Rebills	OK	\$80.00	6/20/07	Wed	7 Eleven	Oklahoma City, OK	\$40.01
4/29/07	Sun	Fischers Meat Market	Muenster, Tx	\$54.16	6/20/07	Wed	Walgreen	Edmond, OK	\$310.79

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Charges to Director Naukam's OCASAA credit card

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6/21/07	Thu	Purchase Finance Charge		\$272.28	9/15/07	Sat	Home Depot	Edmond, OK	\$883.81
6/24/07	Sun	Best Western Hotels	McPherson, KS	\$126.80	9/17/07	Mon	Home Depot	Edmond, OK	\$101.16
7/2/07	Mon	Amazon.com	Internet	\$31.62	9/19/07	Wed	7 Eleven	Oklahoma City, OK	\$26.60
7/3/07	Tue	Amazon.com	Internet	\$53.91	9/19/07	Wed	Home Depot	Edmond, OK	\$195.05
7/3/07	Tue	Tourist Information Center	Santa Fe, NM	\$106.23	9/20/07	Thu	Granite Transformations	Oklahoma City, OK	\$600.40
7/3/07	Tue	Fine Wood Carvings	Troy, Tx	\$330.00	9/21/07	Fri	Emser Tile	Oklahoma City, OK	\$229.76
7/4/07	Wed	Amazon.com	Internet	\$24.32	9/21/07	Fri	Home Depot	Edmond, OK	\$1,452.04
7/4/07	Wed	Gordon V Chero	Taos, NM	\$117.31	9/23/07	Sun	The Home Depot	Edmond, OK	\$390.80
7/4/07	Wed	Sam's Shop	Taos, NM	\$438.60	9/24/07	Mon	The Home Depot	Edmond, OK	\$1,067.25
7/4/07	Wed	Fairfield Inn	Albuquerque, NM	\$77.88	9/24/07	Mon	Iron Star	Oklahoma City	\$40.00
7/4/07	Wed	The Historic Taos Inn	Taos, NM	\$454.26	9/24/07	Mon	Southwest Airlines	OKC-LBB-LBB-ABQ-DAL	\$370.00
7/6/07	Fri	Season's Rotisserie	Albuquerque, GA	\$60.91	9/24/07	Mon	Southwest Airlines	OKC-DAL-LBB-ABQ-DAL	\$370.00
7/8/07	Sun	Bourbon Street Cafe	Oklahoma City, OK	\$95.00	9/25/07	Tue	Tierra Dulce	McAllen, Tx	\$463.82
7/12/07	Thu	Netflix.com	Ca	\$15.07	9/26/07	Wed	E Bauer	WA	\$317.30
7/12/07	Thu	Arby's	Oklahoma City, OK	\$17.85	9/27/07	Thu	Baxter Electric	Oklahoma	\$2,218.85
7/13/07	Fri	EZ Go	Stroud, OK	\$40.90	9/27/07	Thu	Binswanger Glass	Edmond, OK	\$884.00
7/15/07	Sun	Petsmart	Edmond, OK	\$66.08	9/27/07	Thu	Tierra Dulce	McAllen, Tx	\$88.58
7/15/07	Sun	The Home Depot	Edmond, OK	\$196.88	9/28/07	Fri	Bob's Sinclair	Oklahoma City, OK	\$49.22
7/16/07	Mon	Ok State Bureau Inv.		\$15.00	9/29/07	Sat	Walgreens	Edmond, OK	\$37.67
7/18/07	Wed	7 Eleven	Oklahoma City, OK	\$37.48	9/29/07	Sat	Budget Floor Store	Oklahoma City, OK	\$2,500.00
7/18/07	Wed	The Home Depot	Edmond, OK	\$483.28	9/29/07	Sat	Johnnies Express	Edmond, OK	\$16.03
7/20/07	Fri	Finance Charge		\$252.26	10/2/07	Tue	Walgreens	Edmond, OK	\$53.64
7/26/07	Thu	Walmart.com	AR	\$265.47	10/4/07	Thu	Micahs	Kansas City	\$228.43
7/27/07	Fri	7 Eleven	Oklahoma City, OK	\$32.45	10/5/07	Fri	Apple Store	Kansas City, MO	\$31.39
7/29/07	Sun	Overstock.com	UT	\$147.97	10/7/07	Sun	MPIX / Millers	Kansas	\$103.95
7/29/07	Sun	Outdoor Home Hq	GA	\$89.99	10/8/07	Mon	Overstock.com	Utah	\$430.94
7/29/07	Sun	7 Eleven	Oklahoma City, OK	\$46.68	10/8/07	Mon	The Home Depot	Edmond, OK	\$299.88
8/4/07	Sat	Pikepass Rebills	OK	\$80.00	10/9/07	Tue	Granite Transformation	Oklahoma City, OK	\$2,401.60
8/5/07	Sun	Paypal CTOWNINC	CA	\$234.49	10/10/07	Wed	Adobe Grill	Oklahoma City, OK	\$86.95
8/8/07	Wed	Victoria Secret	OH	\$62.27	10/11/07	Thu	Granite Transformations	Oklahoma City, OK	\$3,002.00
8/9/07	Thu	Framin Gallery	Edmond, Ok	\$583.69	10/11/07	Thu	The Home Depot	Edmond, OK	\$78.11
8/10/07	Fri	Kohl's	Edmond, OK	\$362.51	10/12/07	Fri	Pay By Phone Fee		\$10.00
8/11/07	Sat	Overstock.com	UT	\$432.94	10/12/07	Fri	Netflix.com	CA	\$15.07
8/11/07	Sat	Juniortrends.com	Orange, CA	\$38.85	10/12/07	Fri	Hobby Lobby	Edmond, OK	\$107.74
8/12/07	Sun	Netflix.com	CA	\$15.07	10/13/07	Sat	The Home Depot	Edmond, OK	\$177.30
8/14/07	Tue	7 Eleven	Oklahoma City, OK	\$42.14	10/14/07	Sun	Pikepass Rebills	Oklahoma City	\$89.00
8/18/07	Sat	Fall Creek Enterprises	Branson, MO	\$179.14	10/15/07	Mon	Walgreens	Edmond, OK	\$93.00
8/21/07	Tue	Finance Charge		\$149.67	10/15/07	Mon	Shoe Carnival	Oklahoma City, OK	\$30.31
8/22/07	Wed	Faculty House	Oklahoma City, OK	\$118.43	10/15/07	Mon	The Home Depot	Edmond, OK	\$41.49
8/23/07	Thu	CVS Pharmacy	Oklahoma City, OK	\$26.29	10/15/07	Mon	Steve's Rib	Edmond, OK	\$36.19
8/23/07	Thu	Braums Store	Edmond, OK	\$18.81	10/15/07	Mon	Horn Seed Company	Oklahoma City, OK	\$393.40
8/24/07	Fri	Home Depot	Edmond, OK	\$195.62	10/17/07	Wed	Budget Floor Store	Oklahoma City, OK	\$1,000.00
8/26/07	Sun	Amazon.com	WA	\$48.71	10/19/07	Fri	Pay By Phone Fee		\$10.00
8/27/07	Mon	Amazon.com	WA	\$100.00	10/25/07	Thu	The Historic Taos Inn	Taos NM	\$135.15
8/27/07	Mon	Amazon.com	WA	\$34.00	10/28/07	Sun	The Home Depot	Edmond, OK	\$260.76
8/27/07	Mon	Surgery Center of OK	Oklahoma City, OK	\$528.00	10/29/07	Mon	Emser Tile	Oklahoma City	\$15.52
8/28/07	Tue	Cellphoneshop.net	NV	\$25.65	10/29/07	Mon	Emser Tile	Oklahoma City	\$212.42
8/28/07	Tue	Tierra Dulce	McAllen, Tx	\$120.11	10/30/07	Tue	The Home Depot	Edmond, OK	\$72.60
8/28/07	Tue	Paypal Watergaller	CA	\$139.99	10/30/07	Tue	The Home Depot	Edmond, OK	\$37.07
8/29/07	Wed	Victoria Secret	OH	\$12.72	11/1/07	Thu	Target	Tulsa, Oklahoma	\$45.06
8/29/07	Wed	Edmond Lock & Safe	Edmond, OK	\$136.65	11/1/07	Thu	7 Eleven	Oklahoma City	\$32.00
8/30/07	Thu	Marriott Hotels	Kansas City, MO	\$224.70	11/1/07	Thu	Home Depot .com	Internet	\$360.44
8/30/07	Thu	CPAP.com	TX	\$763.99	11/2/07	Fri	Budget Floor Store	Oklahoma City, OK	\$1,876.40
8/31/07	Fri	Win * Wind&Weather	VA	\$165.70	11/4/07	Sun	Pikepass Rebill		\$80.00
8/31/07	Fri	Cusack Whlsale Meats	OK	\$211.34	11/5/07	Mon	Petsmart	Edmond, OK	\$40.72
9/1/07	Sat	Paypal * Seagreen11	CA	\$35.00	11/5/07	Mon	The Home Depot	Edmond, OK	\$138.44
9/2/07	Sun	Garden Ridge	Oklahoma City, OK	\$35.95	11/6/07	Tue	7 Eleven	Oklahoma City	\$51.57
9/5/07	Wed	Emser Tile	Oklahoma City, OK	\$916.77	11/6/07	Tue	Westlake Hardware	Edmond, OK	\$31.59
9/7/07	Fri	Pikepass Rebills	OK	\$80.00	11/6/07	Tue	Santa Fe Company	Oklahoma City	\$243.41
9/8/07	Sat	Paypal * Seagreen11	CA	\$35.00	11/6/07	Tue	TLC Florist & Greenhouse	Oklahoma City	\$122.22
9/9/07	Sun	Ashmore Inn & Suites	Lubbock, Tx	\$307.36	11/6/07	Tue	Crest Foods	Edmond, OK	\$99.60
9/12/07	Wed	Netflix.com	CA	\$15.07	11/7/07	Wed	Baxter Electric	Edmond, OK	\$112.50
9/14/07	Fri	Camilles Sidewalk Cafe	Oklahoma City, OK	\$37.96	11/8/07	Thu	7 Eleven	Oklahoma City	\$42.60

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11/8/07	Thu	TJ Maxx	Edmond, OK	\$78.60	12/15/07	Sat	LL Bean Mail Order	ME	\$99.90
11/9/07	Fri	Santa Fe Company	Oklahoma City	\$207.81	12/15/07	Sat	Kohl's	Edmond, OK	\$97.57
11/10/07	Sat	Burlington Coat	Oklahoma City	\$90.98	12/15/07	Sat	Barnes & Noble.com		\$3.81
11/10/07	Sat	Walgreens	Edmond, OK	\$24.17	12/15/07	Sat	The Home Depot	Edmond, OK	\$150.20
11/10/07	Sat	Framin Gallery Inc	Edmond, OK	\$161.52	12/16/07	Sun	Barnes & Noble.com	NJ	\$45.38
11/11/07	Sun	The Home Depot	Edmond, OK	\$155.42	12/17/07	Mon	Late Payment Fee		\$49.00
11/12/07	Mon	Netflix.com	CA	\$15.07	12/17/07	Mon	Ice.com Jewelry	NY	\$750.00
11/13/07	Tue	Capitol Hill Florist	Oklahoma City	\$62.14	12/18/07	Tue	Amazon.com		\$19.99
11/13/07	Tue	Wal-Mart	Edmond, OK	\$102.47	12/18/07	Tue	Barnes & Noble.com		\$11.44
11/15/07	Thu	Shartel Cafe	Oklahoma City	\$22.16	12/18/07	Tue	Barnes & Noble.com		\$24.19
11/16/07	Fri	Amazon.com	WA	\$68.81	12/18/07	Tue	Amazon.com		\$16.99
11/16/07	Fri	The Home Depot	Edmond, OK	\$61.83	12/18/07	Tue	Ice.com Jewelry		\$150.00
11/20/07	Tue	Kohl's	Edmond, OK	\$145.80	12/18/07	Tue	Victoria Secret	OH	\$153.41
11/20/07	Tue	Walgreens	Edmond, OK	\$23.74	12/18/07	Tue	Hickory Farms Catalog		\$131.35
11/20/07	Tue	The Home Depot	Edmond, OK	\$189.20	12/18/07	Tue	Hickory Farms Catalog		\$57.05
11/21/07	Wed	Galleria Furniture	Oklahoma City	\$1,608.48	12/19/07	Wed	Braum's Store	Edmond, OK	\$22.50
11/21/07	Wed	Santa Fe Company	Oklahoma City	\$59.55	12/19/07	Wed	TLC Florist & Greenhouse	Oklahoma City, OK	\$10.81
11/21/07	Wed	Sam's Club	Oklahoma City	\$1,339.99	12/19/07	Wed	Pikepass Rebills		\$80.00
11/21/07	Wed	Sam's Club	Oklahoma City	\$263.91	12/20/07	Thu	Barnes & Noble.com	NJ	\$67.81
11/25/07	Sun	World Imports	Oklahoma City	\$269.85	12/20/07	Thu	Wine of the Month	CA	\$358.00
11/25/07	Sun	Santa Fe Company	Oklahoma City	\$74.04	12/20/07	Thu	7 Eleven	Oklahoma City, OK	\$38.81
11/25/07	Sun	Kohl's	Edmond, OK	\$38.75	12/20/07	Thu	7 Eleven	Oklahoma City, OK	\$42.74
11/25/07	Sun	Garden Ridge	Oklahoma City, OK	\$87.73	12/20/07	Thu	Monthlyclubs.com	CA	\$31.95
11/27/07	Tue	Oriental Trading Company	NE	\$114.10	12/20/07	Thu	Homeland	Edmond, OK	\$26.26
11/28/07	Wed	Walgreens	Edmond, OK	\$49.68	12/20/07	Thu	TJ Maxx	Edmond, OK	\$281.12
11/28/07	Wed	Oriental Trading Company	NE	\$69.65	12/20/07	Thu	Hobby Lobby	Edmond, OK	\$34.87
11/29/07	Thu	Flying J	Oklahoma City	\$41.42	12/20/07	Thu	River City Brewing	Jacksonville, FL	\$246.93
11/29/07	Thu	Wal-Mart	Edmond, OK	\$37.58	12/20/07	Thu	Home Depot	Edmond, OK	\$3.97
12/1/07	Sat	Petsmart	Edmond, OK	\$81.73	12/21/07	Fri	Finance Charge		\$135.97
12/1/07	Sat	FTD Floral	Beverly Hills, CA	\$82.21	12/21/07	Fri	Kohls	Edmond, OK	\$245.42
12/1/07	Sat	The Home Depot	Edmond, OK	\$100.12	12/21/07	Fri	Kohls	Edmond, OK	\$74.33
12/1/07	Sat	Framin Gallery	Edmond, OK	\$235.67	12/21/07	Fri	Framin Gallery	Edmond, OK	\$258.76
12/3/07	Mon	Travelocity.com		\$14.00	12/22/07	Sat	Kohls	Edmond, OK	\$190.84
12/3/07	Mon	Continental		\$722.10	12/23/07	Sun	Wal-Mart	Edmond, OK	\$54.08
12/3/07	Mon	Continental		\$722.10	12/24/07	Mon	Braum's Store	Edmond, OK	\$9.76
12/4/07	Tue	Crest Foods	Edmond, OK	\$126.40	12/25/07	Tue	TM Oklahoma City Blaz	FL	\$131.05
12/5/07	Wed	Parsons Jewelry	Edmond, OK	\$18.32	12/26/07	Wed	Kohls	Edmond, OK	\$249.17
12/5/07	Wed	Delta		\$445.10	12/26/07	Wed	7 Eleven	Edmond, OK	\$51.43
12/5/07	Wed	Delta		\$445.10	12/26/07	Wed	TJ Maxx	Edmond, OK	\$362.98
12/5/07	Wed	The Home Depot	Edmond, OK	\$21.49	12/26/07	Wed	Cattlemans Steakhouse	Oklahoma City, OK	\$177.85
12/5/07	Wed	Shartel Cafe	Oklahoma City, OK	\$30.67	12/26/07	Wed	Contin	Oklahoma City, OK	\$95.00
12/5/07	Wed	Orbitz	Internet	\$13.98	12/27/07	Thu	Ice.Com	NY	\$155.00
12/6/07	Thu	Kohl's	Edmond, OK	\$109.23	12/27/07	Thu	The UPS Store	Oklahoma City, OK	\$60.19
12/7/07	Fri	7 Eleven	Oklahoma City, OK	\$53.55	12/27/07	Thu	Kohls	Edmond, OK	\$37.89
12/7/07	Fri	Horn Seed Company	Oklahoma City, OK	\$345.72	12/27/07	Thu	Abuelos International	Oklahoma City, OK	\$57.90
12/8/07	Sat	Petsmart	Edmond, OK	\$53.85	12/28/07	Fri	Paradies	Oklahoma City, OK	\$43.33
12/8/07	Sat	Kohl's	Edmond, OK	\$20.18	12/28/07	Fri	Hickory Farms Catalog	OH	\$54.04
12/8/07	Sat	Crest Foods	Edmond, OK	\$186.89	12/29/07	Sat	Sunglass Hut	St Augustine, FL	\$137.73
12/8/07	Sat	Hobby Lobby	Edmond, OK	\$25.82	12/29/07	Sat	IZOD	St Augustine, FL	\$77.24
12/9/07	Sun	TM Parking Event	CA?	\$50.00	1/1/08	Tue	River City Brewing	Jacksonville, FL	\$51.00
12/11/07	Tue	Overstock.com		\$156.98	1/2/08	Wed	Wingate Inn	Jacksonville, FL	\$593.25
12/12/07	Wed	Amazon.com		\$22.71	1/2/08	Wed	Fastrack Airport Parking	Oklahoma City, OK	\$38.74
12/12/07	Wed	Amazon.com		\$14.04	1/2/08	Wed	Walgreens	Edmond, OK	\$30.16
12/12/07	Wed	Overstock.com		\$99.99	1/2/08	Wed	Paradies	Oklahoma City, OK	\$4.27
12/12/07	Wed	Barnes & Noble.com		\$25.00	1/3/08	Thu	Walgreens	Edmond, OK	\$59.53
12/12/07	Wed	Walmart.com		\$71.45	1/5/08	Sat	Crest Foods	Edmond, OK	\$60.94
12/12/07	Wed	Netflix.com		\$15.07	1/6/08	Sun	7 Eleven	Edmond, OK	\$28.98
12/12/07	Wed	Kohl's	Edmond, OK	\$116.35	1/7/08	Mon	7 Eleven	Oklahoma City, OK	\$33.54
12/12/07	Wed	Nutcrackerballetgifts		\$23.23	1/8/08	Tue	E Bauer	WA	\$119.67
12/13/07	Thu	Amazon.com		\$26.37	1/9/08	Wed	TLF * Floral Expressions	OK	\$49.52
12/13/07	Thu	Toysrus-Babiesrus		\$141.64	1/10/08	Thu	TJ Maxx	Edmond, OK	\$129.26
12/13/07	Thu	Academy Sports	Edmond, OK	\$54.92	1/11/08	Fri	Walgreen	Edmond, OK	\$25.00
12/14/07	Fri	Toysrus-Babiesrus		\$131.42	1/12/08	Sat	Netflix.com	CA	\$15.07

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1/12/08	Sat	monthlyclubs.com	CA	\$31.95	3/3/08	Mon	7 Eleven	Oklahoma City, OK	\$47.08
1/15/08	Tue	Walgreen	Edmond, OK	\$44.69	3/3/08	Mon	Cash Travelex Travel	KY	\$419.51
1/15/08	Tue	7 Eleven	Oklahoma City, OK	\$37.70	3/4/08	Tue	T T U Athletic Ticket	Lubbock, TX	\$310.00
1/15/08	Tue	TJ Maxx	Edmond, OK	\$74.34	3/5/08	Wed	Finance Charge Cash Adv Fee		\$20.98
1/17/08	Thu	Proflowers.com	CA	\$84.88	3/5/08	Wed	The UPS Store	Oklahoma City, OK	\$666.35
1/17/08	Thu	Walgreen	Edmond, OK	\$11.20	3/6/08	Thu	Amazon.com	WA	\$61.70
1/17/08	Thu	Walgreen	Edmond, OK	\$18.06	3/6/08	Thu	Amazon.com	WA	\$215.27
1/17/08	Thu	Homeland	Edmond, OK	\$53.02	3/6/08	Thu	Amazon.com	WA	\$123.40
1/18/08	Fri	Walgreen	Edmond, OK	\$74.84	3/9/08	Sun	Lowes	Edmond, OK	\$497.13
1/20/08	Sun	LL Bean Mailorder	ME	\$103.80	3/9/08	Sun	Lowes	Edmond, OK	\$154.06
1/21/08	Mon	Purchase Finance Charge		\$249.39	3/9/08	Sun	Lowes	Edmond, OK	\$124.22
1/23/08	Wed	Expo Stop	Shawnee, OK	\$42.35	3/9/08	Sun	TLC Florist & Greenhouse	Oklahoma City, OK	\$142.86
1/24/08	Thu	Amazon.com	WA	\$88.45	3/10/08	Mon	TLC Florist & Greenhouse	Oklahoma City, OK	\$19.02
1/27/08	Sun	Holiday Inn Express	Tahlequah, OK	\$90.39	3/10/08	Mon	Crest Foods	Edmond, OK	\$79.10
1/27/08	Sun	Pikepass Rebills	OK	\$80.00	3/12/08	Wed	Amazon.com	WA	\$56.16
1/28/08	Mon	Finance Charge Adjustment		\$0.93	3/12/08	Wed	Amazon.com	WA	\$74.97
1/29/08	Tue	Returned Payment Fee		\$39.00	3/12/08	Wed	Amazon.com	WA	\$157.82
1/29/08	Tue	Lands End Clothing	WI	\$97.21	3/12/08	Wed	Netflix.com	CA	\$15.07
1/29/08	Tue	Deaconess HSP	OK	\$610.89	3/12/08	Wed	Crest Foods	Edmond, OK	\$29.50
1/30/08	Wed	E Bauer	WA	\$723.80	3/12/08	Wed	Crest Foods	Edmond, OK	\$204.67
1/30/08	Wed	7 Eleven	Oklahoma City, OK	\$39.20	3/13/08	Thu	Coach.com	FL	\$437.35
2/5/08	Tue	1-800-PetMeds	FL	\$79.99	3/13/08	Thu	Monthlyclubs.com	CA	\$31.95
2/5/08	Tue	E Bauer	WA	\$108.88	3/13/08	Thu	Hobby Lobby	Edmond, OK	\$129.24
2/5/08	Tue	G7 Productivity System	CA	\$82.77	3/13/08	Thu	Hobby Lobby	Edmond, OK	\$150.84
2/5/08	Tue	7 Eleven	Oklahoma City, OK	\$41.00	3/14/08	Fri	Oncue Express	Perry, OK	\$45.00
2/6/08	Wed	Crest Foods	Edmond, OK	\$122.88	3/19/08	Wed	Westlake Hardware	Edmond, OK	\$204.66
2/8/08	Fri	Macy's South	Oklahoma City, OK	\$104.85	3/19/08	Wed	7 Eleven	Oklahoma City, OK	\$44.59
2/8/08	Fri	Dillard's	Oklahoma City, OK	\$127.88	3/19/08	Wed	TJ Maxx	Edmond, OK	\$26.92
2/8/08	Fri	Byrons Liquor Warehouse	Oklahoma City, OK	\$92.42	3/20/08	Thu	Party Galaxy	Oklahoma City	\$65.96
2/10/08	Sun	Atherton Hotel	Stillwater, OK	\$130.74	3/21/08	Fri	Purchase Finance Charge		\$230.27
2/11/08	Mon	Lands End Clothing	WI	\$75.43	3/21/08	Fri	Cash Finance Charge		\$3.88
2/11/08	Mon	Walgreens	Edmond, OK	\$97.04	3/25/08	Tue	Ross Store	Oklahoma City, OK	\$164.65
2/12/08	Tue	Netflix.com	CA	\$15.07	3/25/08	Tue	Party Galaxy	Oklahoma City, OK	\$30.04
2/12/08	Tue	monthlyclubs.com	CA	\$31.95	3/26/08	Wed	Pikepass Rebills		\$80.00
2/18/08	Mon	Late Payment Fee		\$49.00	3/27/08	Thu	7 Eleven	Oklahoma City	\$46.12
2/18/08	Mon	7 Eleven	Oklahoma City, OK	\$43.93	3/28/08	Fri	Homeland Store	Edmond, OK	\$111.73
2/18/08	Mon	HomeDepot.com	CA	\$373.49	3/28/08	Fri	The Historic Taos Inn	Taos, NM	\$135.52
2/18/08	Mon	Body Shop Catalog	FL	\$96.61	3/28/08	Fri	Horn Seed Company	Oklahoma City	\$168.99
2/20/08	Wed	Body Shop Catalog	FL	\$36.05	3/31/08	Mon	Walgreens	Edmond, OK	\$50.07
2/21/08	Thu	Purchase Finance Charge		\$295.48	3/31/08	Mon	Party Galaxy	Oklahoma City, OK	\$27.22
2/21/08	Thu	7 Eleven	Oklahoma City, OK	\$38.34	3/31/08	Mon	Reservation Rewards	CT	\$10.00
2/23/08	Sat	EZ GO	Stroud, OK	\$47.16	4/8/08	Tue	7 Eleven	Oklahoma City, OK	\$49.08
2/23/08	Sat	Doubletree	Tulsa, OK	\$195.31	4/8/08	Tue	Black Mesa Winery	Velarde, NM	\$190.17
2/23/08	Sat	Pikepass Rebills	OK	\$83.99	4/8/08	Tue	Pojoaque Supermarket	Sante Fe, NM	\$78.49
2/26/08	Tue	Cheevers Cafe & Wine	Oklahoma City, OK	\$87.37	4/8/08	Tue	Antonio A Taste of M	El Prado, NM	\$50.00
2/26/08	Tue	Party Galaxy	Oklahoma City, OK	\$21.84	4/10/08	Thu	Ammann Gallery	Taos, NM	\$48.57
2/27/08	Wed	7 Eleven	Oklahoma City, OK	\$57.92	4/11/08	Fri	Six Directions	Taos, NM	\$1,584.50
2/28/08	Thu	Pay By Phone Fee		\$10.00	4/11/08	Fri	Atira's Southwest	Taos, NM	\$95.78
3/1/08	Sat	National CASA Associat	WA	\$235.00	4/12/08	Sat	Express JE	Houston, Tx	\$484.00
3/1/08	Sat	National CASA Associat	WA	\$310.00	4/12/08	Sat	Act 1 Gallery	Taos, NM	\$850.00
3/1/08	Sat	National CASA Associat	WA	\$310.00	4/12/08	Sat	Netflix.com	CA	\$15.07
3/1/08	Sat	National CASA Associat	WA	\$285.00	4/13/08	Sun	Andrews Pueblo Pottery	Albuquerque, NM	\$256.50
3/1/08	Sat	National CASA Associat	WA	\$285.00	4/13/08	Sun	MonthlyClubs.Com	CA	\$31.95
3/1/08	Sat	Drink Z	Oklahoma City, OK	\$31.01	4/13/08	Sun	Act 1 Gallery	Taos, NM	\$44.93
3/1/08	Sat	Paseo Grill	Oklahoma City, OK	\$147.34	4/13/08	Sun	The Historic Taos Inn	Taos, NM	\$836.05
3/2/08	Sun	Home Depot	Edmond, OK	\$22.05	4/13/08	Sun	Amazon.com	WA	\$399.00
3/2/08	Sun	Crest Foods	Edmond, OK	\$84.41	4/21/08	Mon	Overlimit Fee		\$39.00
3/3/08	Mon	Amazon.com	WA	\$39.24	4/21/08	Mon	Purchase Finance Charge		\$276.73
3/3/08	Mon	Target	Oklahoma City, OK	\$34.09	4/21/08	Mon	Cash Finance Charge		\$6.11
3/3/08	Mon	Amazon.com	WA	\$16.97	4/22/08	Tue	Kohl's	Edmond, OK	\$700.38
3/3/08	Mon	Reservation Rewards	CT	\$10.00	4/22/08	Tue	Hobby Lobby	Edmond, OK	\$21.53
3/3/08	Mon	Kohls	Edmond, OK	\$242.98	4/22/08	Tue	Garden Ridge	Oklahoma City, OK	\$121.07
3/3/08	Mon	Walgreens	Edmond, OK	\$90.43	4/23/08	Wed	Southwest Airlines		\$306.50

Attachment A:

Charges to Director Naukam's OCASAA credit card

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4/24/08	Thu	Hobby Lobby	Edmond, OK	\$28.18	6/11/08	Wed	Applebees	Corchester, MA	\$41.18
4/27/08	Sun	Sunglass Hut	Gainesville, Tx	\$448.57	6/11/08	Wed	Paradies	Washington, DC	\$8.87
4/29/08	Tue	Ross Store	Oklahoma City, OK	\$35.71	6/11/08	Wed	DCA Venture	Washington, DC	\$37.05
4/30/08	Wed	Party Galaxy	Oklahoma City, OK	\$15.97	6/11/08	Wed	Union Oyster House	Boston, MA	\$42.60
5/2/08	Fri	Pay By Phone Fee		\$10.00	6/11/08	Wed	Union Oyster House	Boston, MA	\$73.79
5/3/08	Sat	Wal-Mart #0993	McPherson, KS	\$488.99	6/11/08	Wed	Famous Footwear	Boston, MA	\$109.98
5/3/08	Sat	Reservation Rewards		\$10.00	6/11/08	Wed	Southwest Airlines	TX	\$290.00
5/5/08	Mon	Pikepass Rebills	Ok	\$80.00	6/12/08	Thu	Netflix.com	CA	\$15.07
5/5/08	Mon	American Airlines	Headed to Boston	\$560.00	6/12/08	Thu	Lords and Ladys	Cambridge, MA	\$42.00
5/5/08	Mon	American Airlines	Heading to Boston	\$560.00	6/12/08	Thu	Omni Hotels	Washington, DC	\$1,194.50
5/6/08	Tue	Kohl's	Edmond, OK	\$727.30	6/12/08	Thu	Macy's East	Cambridge, MA	\$19.98
5/8/08	Thu	TLF Higdon Florist	Joplin, MO	\$75.48	6/12/08	Thu	MonthlyClubs.Com	CA	\$31.95
5/8/08	Thu	Walgreens	Edmond, OK	\$14.60	6/12/08	Thu	FHM Cheers Retail	Boston, MA	\$30.00
5/8/08	Thu	Flash Mart	Edmond, OK	\$41.69	6/13/08	Fri	Varsity Stop	Boston, MA	\$22.99
5/9/08	Fri	Eskimo Joes	Stillwater, OK	\$44.80	6/14/08	Sat	Applebees	Corchester, MA	\$28.91
5/9/08	Fri	The End Zone	Stillwater, OK	\$86.93	6/14/08	Sat	Hampshire House	Boston, MA	\$55.57
5/10/08	Sat	Kohl's	Edmond, OK	\$25.75	6/14/08	Sat	Cheers Boston Reta	Boston, MA	\$33.00
5/11/08	Sun	Walgreens	Edmond, OK	\$35.05	6/15/08	Sun	Marshalls	Dorchester, MA	\$39.98
5/11/08	Sun	USPS	Edmond, OK	\$36.90	6/15/08	Sun	Mother Annas	Boston, MA	\$63.15
5/11/08	Sun	USPS	Edmond, OK	\$7.38	6/16/08	Mon	Fastrack Airport Parking	Oklahoma City, OK	\$78.46
5/11/08	Sun	Garden Ridge	Oklahoma City, OK	\$121.29	6/19/08	Thu	Fedex Shp	TN	\$92.55
5/12/08	Mon	Netflix.com	CA	\$15.07	6/19/08	Thu	Visiting Veterinar	Edmond, OK	\$179.85
5/12/08	Mon	MonthlyClubs.Com	CA	\$31.95	6/20/08	Fri	7 Eleven	Oklahoma City, OK	\$44.69
5/15/08	Thu	Amazon.com	WA	\$40.96	6/20/08	Fri	Framin Gallery	Edmond, OK	\$667.02
5/15/08	Thu	7 Eleven	Oklahoma City, OK	\$35.35	6/20/08	Fri	Purchase Finance Charge		\$73.73
5/17/08	Sat	Overstock.com	UT	\$77.99	6/20/08	Fri	Cash Finance Charge		\$2.77
5/17/08	Sat	Feather Your Nest	Fayetteville, AR	\$71.01	6/25/08	Wed	Hotels.com	TX	\$943.84
5/19/08	Mon	Cosmopolitan Hotel	Fayetteville, AR	\$322.72	6/30/08	Mon	Kohl's	Edmond, OK	\$110.29
5/19/08	Mon	Kohl's	Edmond, OK	\$260.15	6/30/08	Mon	The Home Depot	Edmond, OK	\$76.44
5/19/08	Mon	Love's Country Store	Oklahoma City, OK	\$56.98	7/3/08	Thu	Reservation Rewards	CT	\$10.00
5/20/08	Tue	Visiting Veterinar	Edmond, OK	\$274.70	7/4/08	Fri	Westlake Hardware	Edmond, OK	\$173.85
5/20/08	Tue	Ross Stores #479	Oklahoma City, OK	\$82.84	7/4/08	Fri	Wal-Mart	Edmond, OK	\$68.74
5/20/08	Tue	Panera Bread	Oklahoma City, OK	\$41.98	7/4/08	Fri	7 Eleven	Edmond, OK	\$41.73
5/21/08	Wed	Purchase Finance Charge		\$257.92	7/4/08	Fri	The Home Depot	Edmond, OK	\$320.33
5/21/08	Wed	Cash Finance Charge		\$5.89	7/10/08	Thu	7 Eleven	Oklahoma City, OK	\$68.61
5/21/08	Wed	Kohl's	Edmond, Ok	\$148.98	7/12/08	Sat	Netflix.com	CA	\$15.07
5/21/08	Wed	Kohl's	Edmond, OK	\$861.99	7/12/08	Sat	MonthlyClubs.Com	CA	\$31.95
5/21/08	Wed	Shoe Carnival	Oklahoma City, OK	\$48.74	7/12/08	Sat	T T U Athletic Ticket	Lubbock, Tx	\$900.00
5/22/08	Thu	Overstock.com		\$202.94	7/16/08	Wed	Late Payment Fee		\$49.00
5/27/08	Tue	SurveyMonkey.com	OR	\$200.00	7/21/08	Mon	Finance Charge		\$140.41
5/27/08	Tue	Red Rock Dist-Cardlock	Oklahoma City, OK	\$40.14	7/21/08	Mon	Cash Finance Charge		\$0.04
5/28/08	Wed	Ross Stores	Oklahoma City, OK	\$154.82	7/22/08	Tue	TLC Florist & Greenhouse	Oklahoma City, OK	\$281.54
5/29/08	Thu	Kohl's	Edmond, OK	\$317.83	7/24/08	Thu	Garden Ridge	Oklahoma City, OK	\$68.77
5/29/08	Thu	Amazon.com	WA	\$26.95	7/24/08	Thu	TLC Florist & Greenhouse	Oklahoma City, OK	\$58.55
5/29/08	Thu	Cheevers Cafe & Wine Bistro	Oklahoma City, OK	\$80.93	7/24/08	Thu	Bath & Body Works	Oklahoma City, OK	\$65.03
6/3/08	Tue	Wal-Mart	Edmond, OK	\$36.27	7/25/08	Fri	Kohl's	Edmond, OK	\$304.84
6/3/08	Tue	Reservation Rewards	CT	\$10.00	7/26/08	Sat	Bigg Fogg	CA	\$22.95
6/5/08	Thu	Pay By Phone Fee		\$10.00	7/26/08	Sat	Pikepass Rebills		\$80.00
6/5/08	Thu	Kohl's	Edmond, OK	\$178.60	7/28/08	Mon	Amazon.com		\$74.90
6/5/08	Thu	French Nails and Spa	Oklahoma City, OK	\$50.00	7/28/08	Mon	TLC Florist & Greenhouse	Oklahoma City, OK	\$178.76
6/5/08	Thu	Ross Store	Oklahoma City, OK	\$77.96	7/29/08	Tue	Walgreens	Edmond, OK	\$68.97
6/5/08	Thu	Sake Club	Washington, DC	\$76.00	7/29/08	Tue	Southwest Airlines	Tx	\$476.50
6/6/08	Fri	Supershuttle DC	Arlington, VA	\$42.00	7/29/08	Tue	Southwest Airlines	Tx	\$220.00
6/6/08	Fri	Paradies	Oklahoma City, OK	\$16.24	7/30/08	Wed	Kohl's	Edmond, OK	\$208.98
6/6/08	Fri	Cafe Paradiso	Washington, DC	\$436.80	7/31/08	Thu	The UPS Store	Edmond, OK	\$182.39
6/6/08	Fri	1789 Restaurant	Washington, DC	\$428.40	7/31/08	Thu	Kohls	Edmond, OK	\$145.85
6/8/08	Sun	Pikepass Rebills	OK	\$80.00	8/1/08	Fri	Amazon.com	WA	\$61.70
6/9/08	Mon	Omni Hotels	Washington, DC	\$1,380.87	8/1/08	Fri	Walgreens	Edmond, OK	\$68.28
6/9/08	Mon	Omni Hotels	Washington, DC	\$1,150.73	8/1/08	Fri	Italiano's	Oklahoma City, OK	\$43.32
6/9/08	Mon	Omni Hotels	Washington, DC	\$920.58	8/3/08	Sun	Reservation Rewards	CT	\$10.00
6/10/08	Tue	Holiday Inn Express	Boston, MA	\$854.60	8/4/08	Mon	Kohl's	Moore, OK	\$67.17
6/10/08	Tue	Comfort One Shoes	Washington, DC	\$89.89	8/5/08	Tue	Crest Foods	Edmond, OK	\$116.33
6/11/08	Wed	MBTA - Andrews	Boston, MA	\$30.00	8/5/08	Tue	Crest Foods	Edmond, OK	\$148.35

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Charges to Director Naukam's OCASAA credit card

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8/6/08	Wed	Kohls	Edmond, OK	\$73.45	10/5/08	Sun	Steve's Rib	Edmond, OK	\$43.08
8/12/08	Tue	MonthlyClubs.Com	CA	\$31.95	10/5/08	Sun	Homeland	Edmond, OK	\$16.39
8/12/08	Tue	Southwest Airlines	TX	\$42.00	10/12/08	Sun	Netflix.com	CA	\$15.07
8/13/08	Wed	Netflix.com	CA	\$15.07	10/12/08	Sun	MonthlyClubs.Com	CA	\$31.95
8/13/08	Wed	Lakeside Fish Grill	Oklahoma City, OK	\$69.64	10/17/08	Fri	Walgreens	Edmond, Ok	\$245.67
8/14/08	Thu	7 Eleven	Oklahoma City, OK	\$51.60	10/17/08	Fri	Cynthia's	Oklahoma City, Ok	\$315.37
8/21/08	Thu	Purchase Finance Charge		\$191.90	10/17/08	Fri	Office Depot	Edmond, OK	\$30.56
8/21/08	Thu	Cash Finance Charge		\$0.03	10/17/08	Fri	Shoe Gypsy	Oklahoma City, OK	\$94.40
8/23/08	Sat	Smarte Carte	San Francisco, CA	\$3.00	10/17/08	Fri	Shoe Gypsy	Oklahoma City, OK	\$20.62
8/23/08	Sat	Cafe Mozart	San Francisco, CA	\$89.70	10/17/08	Fri	Jack's BBQ	Oklahoma City, OK	\$18.48
8/23/08	Sat	Boudin, Bakers Hall	San Francisco, CA	\$18.99	10/18/08	Sat	Kohl's	Edmond, OK	\$46.93
8/24/08	Sun	The Candy Barrel	San Francisco, CA	\$68.95	10/18/08	Sat	Walgreens	Edmond, OK	\$32.67
8/24/08	Sun	World Of Charms	San Francisco, CA	\$273.42	10/18/08	Sat	First1 Med	Edmond, OK	\$130.00
8/24/08	Sun	Eternity Fine Jewelry	San Francisco, CA	\$423.70	10/19/08	Sun	Target	Oklahoma City, OK	\$199.38
8/24/08	Sun	Relin of San Francisco	San Francisco, CA	\$32.55	10/19/08	Sun	The Nail Lounge	Edmond, OK	\$80.00
8/24/08	Sun	Walgreens	San Francisco, CA	\$34.06	10/19/08	Sun	Crest Foods	Edmond, OK	\$184.05
8/24/08	Sun	Daily Grill	San Francisco, CA	\$41.70	10/20/08	Mon	Kohl's	Edmond, OK	\$53.64
8/24/08	Sun	La Bella Boutique	San Francisco, CA	\$84.63	10/20/08	Mon	Payless Shoes	Midwest City, OK	\$70.53
8/25/08	Mon	Capitol Hill Florist	Oklahoma City	\$64.23	10/21/08	Tue	Finance Charge		\$226.34
8/25/08	Mon	Capitol Hill Florist	Oklahoma City	\$64.14	10/21/08	Tue	Finance Charge		\$0.65
8/25/08	Mon	Fastrack Airport Parking	Oklahoma City	\$38.97	10/21/08	Tue	Finance Charge		\$32.11
8/25/08	Mon	Walkwire, LLC	CA	\$5.00	10/21/08	Tue	International Wigs	Oklahoma City, OK	\$175.40
8/25/08	Mon	San Francisco	San Francisco, CA	\$55.70	10/21/08	Tue	Walgreens	Oklahoma City, OK	\$58.97
8/26/08	Tue	Westies Shoes	Oklahoma City, OK	\$130.03	10/21/08	Tue	Westies Shoes	Oklahoma City, OK	\$195.06
8/29/08	Fri	The Crystal Dining Room	Eureka Springs, AR	\$187.04	10/22/08	Wed	7 Eleven	Oklahoma City, OK	\$34.73
8/30/08	Sat	New Moon Spa	Eureka Springs, AR	\$95.00	10/22/08	Wed	CVS Pharmacy	Oklahoma City, OK	\$172.70
8/30/08	Sat	Kaleidokites	Eureka Springs, AR	\$111.46	11/17/08	Mon	Late Payment Fee		\$49.00
8/31/08	Sun	Paypal * Seagreen11	CA	\$35.00	11/21/08	Fri	Purchase Finance Charge		\$260.59
9/1/08	Mon	The Crescent Hotel	Eureka Springs, AR	\$957.68	11/21/08	Fri	Purchase Finance Charge		\$43.75
9/3/08	Wed	Reservation Rewards	CT	\$10.00					
9/6/08	Sat	Office Depot	Edmond, OK	\$160.50					
9/8/08	Mon	Fedex Kinkos	Edmond, OK	\$26.28					
9/12/08	Fri	Netflix.com	CA	\$15.07					
9/12/08	Fri	Loves Country Store	Panhandle, TX	\$53.28					
9/12/08	Fri	Monthlyclubs.com	CA	\$31.95					
9/12/08	Fri	Cafe J	Lubbock, Tx	\$63.72					
9/13/08	Sat	Red Raider Outfitt	Lubbock, Tx	\$37.88					
9/13/08	Sat	Red Raider Outfitt	Lubbock, Tx	\$101.69					
9/13/08	Sat	Pikepass Rebills	OK	\$80.00					
9/13/08	Sat	Tech Traditions	Lubbock, Tx	\$162.21					
9/14/08	Sun	7 Eleven	Oklahoma City, OK	\$58.99					
9/14/08	Sun	Varsity Brooks	Lubbock, TX	\$100.93					
9/15/08	Mon	Ashmore Inn & Suites	Lubbock, Tx	\$173.34					
9/16/08	Tue	Texas Tech Alumni Assoc	Lubbock, TX	\$100.00					
9/18/08	Thu	Homeland	Edmond, OK	\$43.02					
9/18/08	Thu	Petsmart	Oklahoma City, OK	\$34.65					
9/19/08	Fri	Catchers	Yukon, OK	\$20.00					
9/19/08	Fri	Purchase Finance Charge		\$206.52					
9/20/08	Sat	Ratt Phinques	Edmond, OK	\$8.50					
9/21/08	Sun	Chelino's Mexican Rest.	Oklahoma City, OK	\$22.68					
9/23/08	Tue	Office Depot	Edmond, OK	\$98.02					
9/23/08	Tue	Crest Foods	Edmond, OK	\$104.80					
9/24/08	Wed	7 Eleven	Oklahoma City, OK	\$33.65					
9/24/08	Wed	Office Depot	Edmond, OK	\$11.84					
9/26/08	Fri	Walgreens	Edmond, OK	\$39.90					
9/26/08	Fri	Funding Post	CT	\$100.00					
9/29/08	Mon	Balance Transfer		\$3,000.00					
9/30/08	Tue	Finance Charge		\$99.00					
9/30/08	Tue	Walgreens	Edmond, OK	\$38.83					
10/1/08	Wed	Oklahoman Subscription	Oklahoma City, OK	\$27.14					
10/3/08	Fri	Reservation Rewards	CT	\$10.00					
10/3/08	Fri	Assoc of Cons to NonPr	IL	\$175.00					
10/4/08	Sat	Buffalo Wild Wings	Oklahoma City, OK	\$55.61					
								Total	\$471,980.50

Attachment B:

Charges to Eugene Naukam's OCASAA credit card

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10/18/02	Fri	Braums Ice Cream & Dairy	Oklahoma City, OK	\$14.06	5/25/03	Sun	Marriott Hotels	Tulsa, OK	\$26.67
10/18/02	Fri	Eckerd Drugs	Edmond, OK	\$10.19	5/28/03	Wed	Delta	Dallas, Tx	\$5.00
10/19/02	Sat	Casual Corner Group	Oklahoma City, OK	\$63.94	5/28/03	Wed	Delta	Dallas, Tx	\$5.00
10/19/02	Sat	7 Eleven	Edmond, OK	\$26.83	5/29/03	Thu	Performing Arts Box	OK	\$68.00
10/19/02	Sat	Crest Foods	Edmond, OK	\$111.77	5/29/03	Thu	Applebees	Edmond, OK	\$32.17
10/19/02	Sat	Foleys	Oklahoma City, OK	\$330.61	6/2/03	Mon	Sheraton Hotels	Tulsa, OK	\$84.84
10/19/02	Sat	Foleys	Oklahoma City, OK	\$65.39	6/10/03	Tue	Purchase Finance Charge		\$9.30
10/20/02	Sun	The Gap	Oklahoma City, OK	\$23.90	6/10/03	Tue	Late Payment Charge		\$39.00
10/20/02	Sun	Journeys	Oklahoma City, OK	\$96.39	6/10/03	Tue	Over Credit Line		\$35.00
10/20/02	Sun	Pacific Sunwear	Oklahoma City, OK	\$108.38	6/12/03	Thu	Pay By Phone Fee		\$15.00
10/22/02	Tue	JC Penney	Oklahoma City, OK	\$13.00	6/14/03	Sat	Beverage Warehouse II	Alpharetta, GA	\$70.38
10/22/02	Tue	Naturalizer	Oklahoma City, OK	\$130.04	6/14/03	Sat	Publix	Alpharetta, GA	\$48.26
10/22/02	Tue	Adobe Grill Gourmet	Oklahoma City, OK	\$24.27	6/14/03	Sat	Thrifty Car Rental	College Park, GA	\$94.71
10/25/02	Fri	Capitol Hill Florist	OK	\$66.56	6/15/03	Sun	Ya Shu Yuen II	Roswell, GA	\$55.00
10/29/02	Tue	Pay By Phone Fee		\$15.00	6/16/03	Mon	Holiday Inn	Alpharetta, GA	\$187.32
10/31/02	Thu	Bass #539	Gainesville, Tx	\$45.99	7/2/03	Wed	TM * Womens World Cup	NY	\$322.00
10/31/02	Thu	Bass #539	Gainesville, Tx	\$69.94	7/5/03	Sat	Eckerd Drug	Edmond, OK	\$20.64
11/1/02	Fri	Dillards	Oklahoma City, OK	\$105.12	7/5/03	Sat	Franklin Covey	Oklahoma City, OK	\$29.15
11/1/02	Fri	Campus Optical	Edmond, OK	\$449.00	7/5/03	Sat	Hooters	Oklahoma City, OK	\$24.29
11/1/02	Fri	Foleys	Oklahoma City, OK	\$78.54	7/6/03	Sun	Hilton Hotels	Oklahoma City, OK	\$123.35
11/5/02	Tue	Home Depot	Edmond, OK	\$106.67	7/10/03	Thu	Purchase Finance Charge		\$0.44
11/8/02	Fri	Loves Country Store	Oklahoma City, OK	\$20.00	7/30/03	Wed	Pay By Phone Fee		\$15.00
11/10/02	Sun	Holiday Inn Express	Tulsa, OK	\$167.12	8/7/03	Thu	Capitol Hill Florist	OK	\$44.88
11/14/02	Thu	Returned Check Fee		\$29.00	8/13/03	Wed	Com Y Promotora	Jaurez, MXN	\$448.76
12/1/02	Sun	Red Roof	Irving, Tx	\$44.62	8/21/03	Thu	Dive Palancar	Cozumel, MXN	\$295.83
12/11/02	Wed	Buychoice.com	CO	\$408.00	9/1/03	Mon	Loves Country Store	Oklahoma City, OK	\$22.71
12/12/02	Thu	Victoria Secret	OH	\$253.02	9/1/03	Mon	On The Border	Edmond, OK	\$32.94
12/12/02	Thu	Dive Palancar	Cozumel	\$78.28	9/2/03	Tue	Trail Dust Steak House	Arlington, TX	\$22.33
12/19/02	Thu	Home Depot	Oklahoma City, OK	\$232.93	9/4/03	Thu	Gainesville Travel Sto	Gainesville, TX	\$30.00
12/19/02	Thu	Home Depot	Oklahoma City, OK	\$50.87	9/6/03	Sat	Loves Country Store	Oklahoma City, OK	\$26.64
12/20/02	Fri	C. Brian Hooper, DDS	Edmond, OK	\$126.00	9/9/03	Tue	Pay By Phone Fee		\$15.00
12/22/02	Sun	Dillards	Oklahoma City, OK	\$324.04	9/12/03	Fri	Intl Cito		\$29.50
12/22/02	Sun	Whitehall Jewellers	Oklahoma City, OK	\$269.85	9/13/03	Sat	OCharleys	Alpharetta, GA	\$110.52
1/10/03	Fri	Over Credit Line Fee		\$29.00	9/14/03	Sun	Wal-Mart	Edmond, OK	\$135.25
2/7/03	Fri	Pay By Phone Fee		\$15.00	9/17/03	Wed	Capitol Hill Florist	OK	\$49.30
2/14/03	Fri	Zales Jewelry	Oklahoma City, OK	\$207.00	9/17/03	Wed	Beale Tire of Ardmore	Ardmore, OK	\$27.60
2/14/03	Fri	Foleys	Oklahoma City, OK	\$69.52	9/18/03	Thu	Shell Oil	Irving, Tx	\$27.96
2/16/03	Sun	Foleys	Oklahoma City, OK	\$168.90	9/20/03	Sat	Applebees	Edmond, OK	\$55.44
2/16/03	Sun	Graham Crafts	Valley View, Tx	\$20.56	9/23/03	Tue	Chilis	Edmond, OK	\$21.00
2/21/03	Fri	Loves Country Store	Oklahoma City, OK	\$16.15	9/24/03	Wed	Wendys	Oklahoma City, OK	\$9.48
2/21/03	Fri	Snyders Edmond Memorshh	Edmond, OK	\$20.98	9/24/03	Wed	Total	Oklahoma City, OK	\$15.00
2/22/03	Sat	Eckerd Drugs	Edmond, OK	\$68.60	9/26/03	Fri	Loves Country Store	Oklahoma City, OK	\$24.00
2/22/03	Sat	Pearls Lakeside	Oklahoma City, OK	\$39.00	10/4/03	Sat	Foleys	Oklahoma City, OK	\$46.04
3/1/03	Sat	Loves Country Store	Oklahoma City, OK	\$25.00	10/9/03	Thu	Pay By Phone Fee		\$15.00
3/5/03	Wed	Georgiou	Oklahoma City, OK	\$89.96	11/22/03	Sat	QT 102	Tulsa, OK	\$7.15
3/6/03	Thu	Eckerd Drugs	Edmond, OK	\$88.67	11/25/03	Tue	7 Eleven	Edmond, OK	\$12.75
3/7/03	Fri	Loves Country Store	Oklahoma City, OK	\$19.46	11/27/03	Thu	Crest Foods	Edmond, OK	\$12.35
3/7/03	Fri	Adams Mark Hotel	Tulsa, OK	\$19.32	12/8/03	Mon	Late Payment Charge		\$29.00
3/19/03	Wed	Victoria Secret	OH	\$83.97	12/11/03	Thu	Purchase Finance Charge		\$9.59
4/10/03	Thu	Purchase Finance Charge		\$6.60	12/12/03	Fri	Pay By Phone Fee		\$15.00
4/11/03	Fri	Loves Country Store	Oklahoma City, OK	\$25.00	12/17/03	Wed	Foleys	Oklahoma City, OK	\$27.61
4/11/03	Fri	Loves Country Store	Oklahoma City, OK	\$12.77	12/17/03	Wed	Foleys	Oklahoma City, OK	\$492.02
5/9/03	Fri	Pay By Phone Fee		\$15.00	12/17/03	Wed	7 Eleven	Edmond, OK	\$20.61
5/10/03	Sat	Lottinville's Wood Grill	Edmond, OK	\$122.30	12/20/03	Sat	Victoria Secret	Oklahoma City, OK	\$158.23
5/11/03	Sun	Best Western Hotel	Edmond, OK	\$85.33	12/22/03	Mon	7 Eleven	Edmond, OK	\$13.26
5/11/03	Sun	Zios Italian Kitchen	Oklahoma City, OK	\$46.21	12/26/03	Fri	Eckerd Drugs	Edmond, OK	\$33.76
5/11/03	Sun	TLC Florist & Green	Oklahoma City, OK	\$68.38	12/26/03	Fri	Adobe Grill Gourmet Me	Oklahoma City, OK	\$105.67
5/12/03	Mon	Purchase Finance Charge		\$9.36	12/28/03	Sun	Petsmart	Edmond, OK	\$57.40
5/13/03	Tue	Bahama Breeze	Oklahoma City, OK	\$87.57	1/21/04	Wed	Red Rood	Springfield, MO	\$44.53
5/16/03	Fri	Nickz	Oklahoma City, OK	\$113.17	1/22/04	Thu	Charles Womack, MD	Oklahoma City, OK	\$15.00
5/21/03	Wed	Capitol Hill Florist	OK	\$53.01	1/22/04	Thu	7 Eleven	Edmond, OK	\$25.00
5/22/03	Thu	Conoco	Oklahoma City, OK	\$30.00	1/23/04	Fri	Cattlemans Steakhouse	Oklahoma City, OK	\$18.06
5/23/03	Fri	Great Plains Glass	Del City, OK	\$215.00	1/24/04	Sat	Home Depot	Edmond, OK	\$12.75

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Charges to Eugene Naukam's OCASAA credit card

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1/25/04	Sun	Home Depot	Edmond, OK	\$115.34	9/12/04	Sun	Vons Grand City Cafe	Seattle, WA	\$40.73
1/26/04	Mon	Smokehouse BBQ & Grill	Oklahoma City, OK	\$19.43	9/12/04	Sun	Docs Marina Grill	Bainbridge Is, WA	\$66.12
1/30/04	Fri	McAlistors Deli	Edmond, OK	\$13.76	9/12/04	Sun	NW Tribal Art	Seattle, WA	\$171.90
1/31/04	Sat	Applewoods Restaurant	Oklahoma City, OK	\$49.78	9/13/04	Mon	Tillicum Village	Seattle, WA	\$138.00
2/4/04	Wed	7 Eleven	Edmond, OK	\$24.00	9/13/04	Mon	Tillicum Village Gift	Seattle, WA	\$116.09
2/11/04	Wed	7 Eleven	Edmond, OK	\$25.00	9/13/04	Mon	Purchase Finance Charge		\$6.81
2/11/04	Wed	Purchase Finance Charge		\$9.05	9/14/04	Tue	Sightseeing of Seattle	Seattle, WA	\$100.00
2/16/04	Mon	Marriott Hotels	Tulsa, OK	\$33.28	9/14/04	Tue	Union Square Grill	Seattle, WA	\$173.65
2/20/04	Fri	7 Eleven	Edmond, OK	\$20.00	9/15/04	Wed	Sunpark Oklahoma	Oklahoma City, OK	\$41.76
2/21/04	Sat	Coachs	Edmond, OK	\$30.14	9/15/04	Wed	United Excess Bag		\$25.00
2/21/04	Sat	On The Border	Edmond, OK	\$31.54	9/20/04	Mon	The Office Business	NJ	\$2.02
3/8/04	Mon	Late Payment Charge		\$29.00	9/20/04	Mon	The Office Business	NJ	\$5.18
3/11/04	Thu	Purchase Finance Charge		\$10.57	9/24/04	Fri	Shell Oil	Oklahoma City, OK	\$17.99
3/12/04	Fri	Over Credit Line Fee		\$35.00	9/24/04	Fri	Pearls Lakeside	Oklahoma City, OK	\$72.00
4/6/04	Tue	Late Payment Charge		\$39.00	9/25/04	Sat	Renaissance Hotels	Tulsa, OK	\$270.18
4/8/04	Thu	Pay By Phone Fee		\$15.00	9/25/04	Sat	Eckerd Drugs	Edmond, OK	\$253.91
4/10/04	Sat	Haunted House Restaura	Oklahoma City, OK	\$85.05	10/4/04	Mon	Home Depot	Edmond, OK	\$20.47
4/11/04	Sun	Just For Feet	Oklahoma City, OK	\$136.52	10/11/04	Mon	Purchase Finance Charge		\$13.73
4/11/04	Sun	Wal-Mart	Edmond, OK	\$47.88	10/11/04	Mon	Late Payment Charge		\$39.00
4/11/04	Sun	Johanny Carinos	Oklahoma City, OK	\$42.13	10/21/04	Thu	7 Eleven	Edmond, OK	\$30.10
4/12/04	Mon	Texaco	Oklahoma City, OK	\$17.38	10/21/04	Thu	Victoria Secret	Oklahoma City, OK	\$52.02
4/12/04	Mon	Applebees	Oklahoma City, OK	\$22.03	10/22/04	Fri	CVS Pharmacy	Edmond, OK	\$29.10
4/12/04	Mon	Purchase Finance Charge		\$10.55	10/23/04	Sat	Buffalo Wild Wings	Edmond, OK	\$51.77
4/13/04	Tue	Ambassador Shop	Oklahoma City, OK	\$125.72	11/6/04	Sat	Crest Foods	Edmond, OK	\$137.13
5/31/04	Mon	7 Eleven	Edmond, OK	\$28.00	11/6/04	Sat	CVS Pharmacy	Edmond, OK	\$109.87
6/6/04	Sun	Omni Hotels	Washington, DC	\$42.50	11/7/04	Sun	7 Eleven	Edmond, OK	\$20.00
6/6/04	Sun	CVS Pharmacy	Washington, DC	\$12.52	11/11/04	Thu	Purchase Finance Charge		\$18.19
6/6/04	Sun	Kramer Books and After	Washington, DC	\$38.02	11/18/04	Thu	7 Eleven	Edmond, OK	\$27.83
6/7/04	Mon	Tony & Joes Seafood	Washington, DC	\$82.60	11/18/04	Thu	Capitol Hill Florist	OK	\$88.24
6/7/04	Mon	El Rincon Espana	Washington, DC	\$84.50	11/18/04	Thu	Capital Hill Florist	OK	\$55.72
6/8/04	Tue	The Grill From IPA	Washington, DC	\$104.08	11/22/04	Mon	VZDS Restaurant & Club	Oklahoma City, OK	\$14.85
6/9/04	Wed	Starbucks	Washington, DC	\$17.16	11/23/04	Tue	7 Eleven	Edmond, OK	\$29.00
6/9/04	Wed	Sam S Brewhouse	Washington, DC	\$37.23	11/23/04	Tue	CVS Pharmacy	Edmond, OK	\$6.50
6/11/04	Fri	Purchase Finance Charge		\$9.30	11/26/04	Fri	7 Eleven	Edmond, OK	\$21.23
6/12/04	Sat	Byrons Liquor Warehouse	Oklahoma City, OK	\$40.11	11/27/04	Sat	Spirit Shop	Lubbock, Tx	\$75.61
6/15/04	Tue	7 Eleven	Edmond, OK	\$13.99	11/28/04	Sun	7 Eleven	Edmond, OK	\$28.85
6/20/04	Sun	Chilis	Norman, OK	\$42.12	11/29/04	Mon	7 Eleven	Edmond, OK	\$19.47
6/22/04	Tue	Over Credit Line		\$39.00	12/1/04	Wed	Hickory Farms	Oklahoma City, OK	\$32.50
7/11/04	Sun	On The Border	Edmond, OK	\$42.57	12/3/04	Fri	Pay By Phone Fee		\$15.00
7/12/04	Mon	Eckerd Drugs	Edmond, OK	\$20.00	12/3/04	Fri	Chamberlain S Fish Market	Addison, Tx	\$176.37
7/12/04	Mon	Purchase Finance Charge		\$11.81	12/7/04	Tue	Chilis	Oklahoma City, OK	\$27.39
7/13/04	Tue	The Garden	Edmond, OK	\$12.69	12/11/04	Sat	Pier 1	Edmond, OK	\$160.55
7/13/04	Tue	Chilis	Oklahoma City, OK	\$16.89	12/11/04	Sat	Bed Bath & Beyond	Edmond, OK	\$410.80
7/14/04	Wed	Shell Oil	Edmond, OK	\$24.83	12/13/04	Mon	Purchase Finance Charge		\$10.76
7/14/04	Wed	Homeland Store	Edmond, OK	\$10.89	12/17/04	Fri	7 Eleven	Edmond, OK	\$28.00
8/11/04	Wed	Purchase Finance Charge		\$11.05	12/17/04	Fri	Crest Foods	Edmond, OK	\$32.54
8/12/04	Thu	City Bites Extreme	Oklahoma City, OK	\$6.90	12/17/04	Fri	Santa Fe Liquors	Edmond, OK	\$17.10
8/12/04	Thu	7 Eleven	Oklahoma City, OK	\$17.11	12/18/04	Sat	Byrons Liquor Ware	Oklahoma City, OK	\$151.95
8/14/04	Sat	Home Depot	Edmond, OK	\$51.49	12/20/04	Mon	Kohls	Edmond, OK	\$68.25
8/14/04	Sat	Ambassador Shop	Oklahoma City, OK	\$229.76	12/20/04	Mon	Office Depot	Edmond, OK	\$18.11
8/14/04	Sat	Framin Gallery	Edmond, OK	\$195.19	12/21/04	Tue	Best Buy	Oklahoma City, OK	\$49.84
8/14/04	Sat	Framin Gallery	Edmond, OK	\$192.33	12/21/04	Tue	Georgiou	Oklahoma City, OK	\$136.55
8/16/04	Mon	Bourbon Street Cafe	Oklahoma City, OK	\$226.65	12/21/04	Tue	Sharper Image	Oklahoma City, OK	\$108.32
8/18/04	Wed	7 Eleven	Edmond, OK	\$16.63	12/21/04	Tue	Foleys	Oklahoma City, OK	\$140.88
8/18/04	Wed	Trappers Fishcamp & Gr	Oklahoma City, OK	\$24.20	12/21/04	Tue	Victoria Secret	Oklahoma City, OK	\$179.36
8/19/04	Thu	Linens N Things	Oklahoma City, OK	\$108.36	12/22/04	Wed	Charleston S Meridian	Oklahoma City, OK	\$77.05
8/20/04	Fri	Cache	Oklahoma City, OK	\$26.01	12/23/04	Thu	7 Eleven	Edmond, OK	\$26.19
8/20/04	Fri	On The Bord	Edmond, OK	\$26.88	12/25/04	Sat	Bourbon Street Cafe	Oklahoma City, OK	\$23.32
8/26/04	Thu	7 Eleven	Oklahoma City, OK	\$31.45	12/30/04	Thu	Crest Foods	Edmond, OK	\$42.00
8/27/04	Fri	LBC Outlet	Oklahoma City, OK	\$17.82	12/31/04	Fri	7 Eleven	Edmond, OK	\$22.51
8/28/04	Sat	Crest Foods	Edmond, OK	\$23.79	12/31/04	Fri	Kohls	Edmond, OK	\$115.83
8/28/04	Sat	Braums Store	Edmond, OK	\$15.69	1/3/05	Mon	Over Credit Line Fee		\$39.00
9/6/04	Mon	Late Payment Charge		\$39.00	1/3/05	Mon	Office Depot	Oklahoma City, OK	\$37.14

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1/7/05	Fri	McBride Clinic, Inc	Oklahoma City, OK	\$15.00	5/11/05	Wed	Purchase Finance Charge		\$26.51
1/9/05	Sun	House of Hunan	Edmond, OK	\$23.01	5/11/05	Wed	Purchase Finance Charge		\$9.50
1/9/05	Sun	Gordmans	Oklahoma City, OK	\$47.64	5/17/05	Tue	Shell Oil	Oklahoma City, OK	\$36.09
1/9/05	Sun	Linens N Things	Oklahoma City, OK	\$30.31	5/20/05	Fri	7 Eleven	Oklahoma City, OK	\$35.56
1/11/05	Tue	Walgreen	Edmond, OK	\$30.00	5/23/05	Mon	Over Credit Line Fee		\$39.00
1/11/05	Tue	Purchase Finance Charge		\$19.09	6/3/05	Fri	7 Eleven	Edmond, OK	\$37.48
1/12/05	Wed	Cingular	Edmond, OK	\$53.86	6/12/05	Sun	Res* ry.com	FL	\$4.99
1/13/05	Thu	Arbys	Oklahoma City, OK	\$13.37	6/13/05	Mon	Purchase Finance Charge		\$30.39
1/14/05	Fri	Walgreen	Edmond, OK	\$44.83	6/14/05	Tue	7 Eleven	Edmond, OK	\$33.97
1/14/05	Fri	Shell Oil	Oklahoma City, OK	\$31.45	6/22/05	Sat	Pay By Phone Fee		\$15.00
1/31/05	Mon	Over Credit Line Fee		\$39.00	6/23/05	Thu	Thrifty Car Rental	Albuquerque, NM	\$196.30
2/7/05	Mon	Late Payment Charge		\$39.00	6/24/05	Fri	High Finance Restaurant	Albuquerque, NM	\$81.13
2/9/05	Wed	Pay By Phone Fee		\$15.00	6/26/05	Sun	Flower Mountain	Acoma, NM	\$9.01
2/9/05	Wed	Capitol Hill Florist	Oklahoma City, OK	\$61.14	7/11/05	Mon	Purchase Finance Charge		\$6.82
2/11/05	Fri	Purchase Finance Charge		\$21.27	7/18/05	Mon	Shell Oil	Edmond, OK	\$46.73
2/12/05	Sat	Petsmart	Edmond, OK	\$37.12	7/22/05	Fri	Shell Oil	Oklahoma City, OK	\$36.58
2/12/05	Sat	Cottonwood Salon	Edmond, OK	\$107.64	7/23/05	Sat	Home Depot	Edmond, OK	\$428.85
2/12/05	Sat	Parson Jewelry	Edmond, OK	\$562.10	7/23/05	Sat	Home Depot	Edmond, OK	\$20.47
2/12/05	Sat	Lottinville's Wood Grill	Edmond, OK	\$30.87	7/25/05	Mon	Warren Cat	Oklahoma City, OK	\$46.61
2/14/05	Mon	Dive Palancar	Cozumel	\$353.85	7/26/05	Tue	Pearls Seafood Grill	Edmond, OK	\$31.98
2/15/05	Tue	Los Cinco Soles	Cozumel	\$116.96	7/30/05	Sat	Communicate Wireless	Edmond, OK	\$350.00
3/1/05	Tue	City 3 Mart	Oklahoma City, OK	\$33.68	8/2/05	Tue	Portobello's Italia	Edmond, OK	\$36.53
3/4/05	Fri	Deep Fork Grill	Oklahoma City, OK	\$100.62	8/7/05	Sun	Kohls	Edmond, OK	\$78.63
3/6/05	Sun	USPS	Edmond, OK	\$33.30	8/7/05	Sun	7 Eleven	Edmond, OK	\$26.25
3/6/05	Sun	USPS	Edmond, OK	\$46.62	8/7/05	Sun	Linens N Things	Oklahoma City, OK	\$140.84
3/6/05	Sun	USPS	Edmond, OK	\$33.30	8/7/05	Sun	Bravo Memorial Square	Oklahoma City, OK	\$34.93
3/6/05	Sun	USPS	Edmond, OK	\$46.62	8/8/05	Mon	Walgreen	Edmond, OK	\$60.00
3/8/05	Tue	Shell Oil	Clinton, OK	\$20.00	8/9/05	Tue	The Olive Garden	Norman, OK	\$85.03
3/10/05	Thu	7 Eleven	Edmond, OK	\$35.00	8/9/05	Tue	Home Depot	Edmond, OK	\$30.26
3/10/05	Thu	7 Eleven	Edmond, OK	\$35.00	8/11/05	Thu	7 Eleven	Edmond, OK	\$40.76
3/12/05	Sat	Buffalo Wild Wings	Edmond, OK	\$44.21	8/13/05	Sat	Walgreen	Edmond, OK	\$16.45
3/12/05	Sat	Buffalo Wild Wings	Edmond, OK	\$44.21	8/13/05	Sat	Wal-Mart	Edmond, OK	\$62.39
3/13/05	Sun	On The Border	Edmond, OK	\$31.36	8/13/05	Sat	TJ Maxx	Edmond, OK	\$132.39
3/13/05	Sun	On The Border	Edmond, OK	\$31.36	8/13/05	Sat	Stevens Rib	Edmond, OK	\$23.11
3/16/05	Wed	Office Depot	Oklahoma City, OK	\$9.21	8/13/05	Sat	Home Depot	Edmond, OK	\$69.85
3/16/05	Wed	Office Depot	Oklahoma City, OK	\$9.21	8/14/05	Sun	Oasis Pools and Spas	Edmond, OK	\$49.46
3/17/05	Thu	Buffalo Wild Wings	Edmond, OK	\$16.27	8/16/05	Tue	Bahama Breeze	Oklahoma City, OK	\$106.17
3/17/05	Thu	Buffalo Wild Wing	Edmond, OK	\$16.27	8/16/05	Tue	7 Eleven	Edmond, OK	\$40.02
3/21/05	Mon	Shell Oil	Edmond, OK	\$41.79	8/22/05	Mon	JRS Travel Center	Oklahoma City, OK	\$44.02
3/22/05	Tue	Ice.com	NY	\$175.00	8/24/05	Wed	Shell Oil	McPherson, KS	\$39.33
3/22/05	Tue	Ice.com	NY	\$175.00	8/24/05	Wed	Best Western Hotels	McPherson, KS	\$140.54
3/28/05	Mon	Shell Oil	Oklahoma City, OK	\$40.44	8/25/05	Thu	Shell Oil	Edmond, OK	\$26.64
3/28/05	Mon	Shell Oil	Oklahoma City, OK	\$40.44	8/26/05	Fri	Over Credit Line		\$39.00
4/2/05	Sat	Parsons Jewelry	Edmond, OK	\$134.69	8/26/05	Fri	Gainesville Travel	Gainesville, Tx	\$30.00
4/2/05	Sat	Parsons Jewelry	Edmond, OK	\$134.69	8/31/05	Wed	Star Fuels	Oklahoma City, OK	\$32.85
4/6/05	Wed	Late Payment Charge		\$39.00	9/12/05	Mon	Purchase Finance Charge		\$29.77
4/6/05	Wed	Shell Oil	Oklahoma City, OK	\$40.01	9/16/05	Fri	Shell Oil	Edmond, OK	\$38.45
4/6/05	Wed	Late Payment Charge		\$39.00	9/21/05	Wed	Beaver Food	Oklahoma City, OK	\$36.02
4/6/05	Wed	Shell Oil	Oklahoma City, OK	\$40.01	9/29/05	Thu	Shell Oil	Edmond, OK	\$52.91
4/9/05	Sat	C Brian Hooper, DDS	Edmond, OK	\$20.00	10/11/05	Tue	Purchase Finance Charge		\$25.81
4/10/05	Sun	USPS	Oklahoma City, OK	\$46.62	10/12/05	Wed	Star Fuels	Oklahoma City, OK	\$42.78
4/10/05	Sun	USPS	Oklahoma City, OK	\$46.62	10/14/05	Fri	Two Frogs Grill	Ardmore, OK	\$26.32
4/11/05	Mon	Shell Oil	Edmond, OK	\$24.44	10/16/05	Sun	Diamond Shamrock	Lubbock, Tx	\$34.69
4/11/05	Mon	Purchase Finance Charge		\$22.64	10/16/05	Sun	Shell Oil	Edmond, OK	\$43.27
4/11/05	Mon	Purchase Finance Charge		\$22.64	10/17/05	Mon	OEVs Driver Verificat	Ahinam, CA	\$11.95
4/18/05	Mon	Atlanta Airprt Hilton	Atlanta, GA	\$425.70	10/17/05	Mon	Shell Oil	Edmond, OK	\$41.27
4/20/05	Wed	7 Eleven	Edmond, OK	\$30.00	10/19/05	Wed	Talx Corporation	St. Louis, MO	\$12.50
4/25/05	Mon	Shell Oil	Oklahoma City, OK	\$40.34	10/23/05	Sun	7 Eleven	Edmond, OK	\$33.52
5/6/05	Fri	7 Eleven	Edmond, OK	\$36.27	10/24/05	Mon	Talx Corporation	St. Louis, MO	\$12.50
5/8/05	Sun	Kohls	Edmond, OK	\$118.90	10/25/05	Tue	Office Depot	Oklahoma City, OK	\$68.45
5/10/05	Tue	Sinclair Retail	Oklahoma City, OK	\$26.18	10/27/05	Thu	Valvoline Instant Oil	Edmond, OK	\$32.72
5/10/05	Tue	Byrons	Oklahoma City, OK	\$76.76	10/27/05	Thu	Texas Rdhse Holdings	Oklahoma City, OK	\$64.88
5/10/05	Tue	Late Payment Charge		\$29.00	10/29/05	Sat	7 Eleven	Edmond, OK	\$31.23

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10/31/05	Mon	Murhyps	Norman, OK	\$23.36	4/29/06	Sat	Epperson Photo Video	Oklahoma City, OK	\$199.34
11/2/05	Wed	Zios Italian Kitchen	Oklahoma City, OK	\$38.21	4/29/06	Sat	Byrons	Oklahoma City, OK	\$189.10
11/6/05	Sun	Diamond Shamrock	Lubbock, TX	\$18.05	4/30/06	Sun	TLC Florist & Greenhouse	Oklahoma City, OK	\$38.99
11/6/05	Sun	Ashmore Inn & Suites	Lubbock, TX	\$210.18	5/1/06	Mon	USPS	Oklahoma City, OK	\$3.27
11/8/05	Tue	City 9 Mart	Oklahoma City, OK	\$34.89	5/2/06	Tue	7 Eleven	Edmond, OK	\$35.38
11/10/05	Thu	OEVs Driver Verification	Ahinam, CA	\$7.95	5/3/06	Wed	Ryder Sys Loc	Oklahoma City, OK	\$200.00
11/11/05	Fri	7 Eleven	Edmond, OK	\$29.46	5/5/06	Fri	Visiting Veterinar	Edmond, OK	\$40.00
11/11/05	Fri	Purchase Finance Charge		\$22.74	5/5/06	Fri	Shell Oil	Oklahoma City, OK	\$32.49
11/26/05	Sat	7 Eleven	Edmond, OK	\$19.72	5/6/06	Sat	Crest Foods	Edmond, OK	\$51.16
11/28/05	Mon	SS 57707	Wellington, KS	\$28.78	5/7/06	Sun	Country Creations	Altus, OK	\$28.95
11/28/05	Mon	Microtel Inn	Hutchison, KS	\$44.48	5/9/06	Tue	Greater Oklahoma City	Oklahoma City, OK	\$60.00
11/30/05	Wed	Ambassador Shop	Oklahoma City, OK	\$521.93	5/9/06	Tue	Shell Oil	Edmond, OK	\$28.54
12/1/05	Thu	Over Credit Line Fee		\$39.00	5/10/06	Wed	Clicks Steakhouse	Pawnee, OK	\$50.16
12/12/05	Mon	Purchase Finance Charge		\$26.93	5/11/06	Thu	The UPS Store	Oklahoma City, OK	\$24.40
12/15/05	Thu	Star Fuels	Oklahoma City, OK	\$38.88	5/11/06	Thu	Purchase Finance Charge		\$11.50
1/6/06	Fri	Quiznos on Stiles	Oklahoma City, OK	\$36.78	5/12/06	Fri	VZDS Restaurant & Club	Oklahoma City, OK	\$79.63
1/9/06	Mon	Shell Oil	Edmond, OK	\$39.69	5/13/06	Sat	Shell Oil	Edmond, OK	\$31.62
1/11/06	Wed	Purchase Finance Charge		\$24.81	5/14/06	Sun	Portobellos Italia	Edmond, OK	\$70.57
1/12/06	Thu	UPS	Oklahoma City, OK	\$59.85	5/14/06	Sun	QT	Wichita, KS	\$38.29
1/13/06	Fri	7 Eleven	Edmond, OK	\$32.14	5/14/06	Sun	Best Western Hotels	McPherson, KS	\$69.43
1/14/06	Sat	XpressAuto	Oklahoma City, OK	\$199.90	5/17/06	Wed	Country Creations	Altus, OK	\$54.00
1/16/06	Mon	OEVs Driver Verificati	Ahinam, CA	\$7.95	5/17/06	Wed	Miss Addies	Muskogee, OK	\$37.62
1/17/06	Tue	Loves Country Store	Oklahoma City, OK	\$37.31	5/17/06	Wed	Shell Oil	Edmond, OK	\$28.09
1/23/06	Mon	Star Fuels	Oklahoma City, OK	\$41.09	5/18/06	Thu	Shell Oil	Edmond, OK	\$53.84
1/23/06	Mon	OEVs Driver Verification	Ahinam, CA	\$7.95	5/20/06	Sat	Irmas Burger Shack	Oklahoma City, OK	\$50.00
1/26/06	Thu	OEVs Driver Verification	Ahinam, CA	\$7.95	5/21/06	Sun	Westlake Hardware	Edmond, OK	\$61.90
2/8/06	Wed	Star Fuels	Oklahoma City, OK	\$30.64	5/21/06	Sun	Applebees	Edmond, OK	\$56.68
2/9/06	Thu	Outback	Edmond, OK	\$45.00	5/22/06	Mon	Pizza Hut	Oklahoma City, OK	\$74.75
2/13/06	Mon	TA #36	Oklahoma City, OK	\$27.54	5/24/06	Wed	Panera Bread	Oklahoma City, OK	\$38.18
2/13/06	Mon	Southwest	Dallas, Tx	\$230.60	5/24/06	Wed	Schlotzkys	Oklahoma City, OK	\$158.73
2/13/06	Mon	Purchase Finance Charge		\$26.44	5/25/06	Thu	Dads Backwoods	El Reno, OK	\$33.84
2/14/06	Tue	Victoria Secret	Oklahoma City, OK	\$84.53	5/25/06	Thu	LR Nelson Corporation	IL	\$50.76
2/16/06	Thu	Star Fuels	Oklahoma City, OK	\$33.56	5/25/06	Thu	Mickey Mantle Steakhouse	Oklahoma City, OK	\$43.93
2/16/06	Thu	La Donna Joyhnsen Flowers	Oklahoma City, OK	\$26.00	5/25/06	Thu	Loves County Store	El Reno, OK	\$26.44
2/17/06	Fri	Flash Mart	Edmond, OK	\$20.70	5/26/06	Fri	Shell Oil	Edmond, OK	\$28.21
2/24/06	Fri	Starbucks USA	Oklahoma City, OK	\$8.46	5/26/06	Fri	Fedex	TN	\$20.15
2/25/06	Sat	7 Eleven	Edmond, OK	\$16.90	5/26/06	Fri	The UPS Store	Oklahoma City, OK	\$17.30
2/27/06	Mon	Barnes & Noble	Tulsa, OK	\$38.94	5/26/06	Fri	Presbyn Hospt Hlth Club	Oklahoma City, OK	\$66.30
2/27/06	Mon	Shell Oil	Tulsa, OK	\$23.92	5/29/06	Mon	Fred Pryor Career Track	Overland, KS	\$79.00
2/27/06	Mon	Silver Flame Steakhouse	Tulsa, OK	\$70.54	5/29/06	Mon	Fred Pryor Career Track	Overland, KS	\$79.00
3/1/06	Wed	Doubletree	Tulsa, OK	\$286.21	5/29/06	Mon	Home Depot	Edmond, OK	\$114.97
3/6/06	Mon	Shell Oil	Edmond, OK	\$44.72	5/31/06	Wed	Panera Bread	Edmond, OK	\$22.37
3/13/06	Mon	Shell Oil	Edmond, OK	\$29.58	5/31/06	Wed	The UPS Store	Oklahoma City, OK	\$20.96
3/13/06	Mon	Purchase Finance Charge		\$21.31	6/1/06	Thu	Stows Office Furniture	Oklahoma City, OK	\$150.65
3/14/06	Tue	Iron Star	Edmond, OK	\$38.80	6/1/06	Thu	The UPS Store	Oklahoma City, OK	\$20.44
3/15/06	Wed	Flying J	Oklahoma City, OK	\$24.51	6/2/06	Fri	Shell Oil	Edmond, OK	\$27.30
3/15/06	Wed	Flying J	Oklahoma City, OK	\$22.46	6/4/06	Sun	Fedex	TN	\$22.42
3/16/06	Thu	Yukon Trophy & Awards	Yukon, OK	\$58.03	6/4/06	Sun	Hideaway Pizza	Edmond, OK	\$60.67
3/16/06	Thu	Greater Oklahoma City	Oklahoma City, OK	\$150.00	6/10/06	Sat	Irmas Burger Shack	Oklahoma City, OK	\$42.90
3/27/06	Mon	Shell Oil	Edmond, OK	\$23.13	6/11/06	Sun	Classen Grille	Oklahoma City, OK	\$47.76
3/31/06	Fri	Town & County Day Spa	San Diego, CA	\$162.00	6/13/06	Tue	Over Credit Line Fee		\$39.00
4/1/06	Sat	Hotel Del Coronado	Coronado, CA	\$208.87	6/13/06	Tue	Crest Foods	Edmond, OK	\$101.72
4/3/06	Mon	Bertrands At Mr As	San Diego, CA	\$238.26	6/15/06	Thu	Primos Italian Restaur	Yukon, OK	\$54.70
4/4/06	Tue	Budget Rent A Car	San Diego, CA	\$375.73	6/17/06	Sat	Shell Oil	Edmond, OK	\$51.37
4/5/06	Wed	Shell Oil	Edmond, OK	\$37.47	6/21/06	Wed	Internet Payment Fee		\$5.00
4/9/06	Sun	Shell Oil	Edmond, OK	\$13.62	6/26/06	Mon	Enterprise Rent A Car	Albuquerque, NM	\$349.34
4/11/06	Tue	Purchase Finance Charge		\$18.50	6/28/06	Wed	Portobellos Italian	Edmond, OK	\$40.98
4/17/06	Mon	Shell Oil	Edmond, OK	\$26.62	6/29/06	Thu	Shell Oil	Edmond, OK	\$53.28
4/24/06	Mon	Shell Oil	Edmond, OK	\$51.14	6/29/06	Thu	The UPS Store	Oklahoma City, OK	\$41.85
4/26/06	Wed	Loves Country Store	El Reno, OK	\$48.85	7/4/06	Tue	USPS	Edmond, OK	\$49.14
4/27/06	Thu	Loves Country Store		\$20.00	7/5/06	Wed	USPS	Oklahoma City, OK	\$234.00
4/29/06	Sat	Foleys	Oklahoma City, OK	\$82.22	7/7/06	Fri	The UPS Store	Oklahoma City, OK	\$8.69
4/29/06	Sat	Metro Wine Bar and Bistro	Oklahoma City, OK	\$154.39	7/8/06	Sat	Shell Oil	Edmond, OK	\$48.04

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Charges to Eugene Naukam's OCASAA credit card

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7/9/06	Sun	Crest Foods	Edmond, OK	\$39.79	10/9/06	Mon	Late Payment Charge		\$39.00
7/10/06	Mon	Eden Salon Warwick	Oklahoma City, OK	\$195.00	10/9/06	Mon	Cheevers Cafe & Wine Bistro	Oklahoma City, OK	\$71.01
7/10/06	Mon	Daves Tire Center	Oklahoma City, OK	\$320.67	10/11/06	Wed	Purchase Finance Charge		\$20.03
7/11/06	Tue	Crest Foods	Edmond, OK	\$33.55	10/15/06	Sun	7 Eleven	Oklahoma City, OK	\$34.79
7/11/06	Tue	TLF*LaDonna Joyhnsen	Oklahoma City, OK	\$54.19	10/16/06	Mon	USPS	Oklahoma City, OK	\$10.82
7/11/06	Tue	Mantel Wine Bar & Bistro	Oklahoma City, OK	\$200.00	10/17/06	Tue	USPS	Oklahoma City, OK	\$22.19
7/12/06	Wed	Office Depot	Edmond, OK	\$39.85	10/18/06	Wed	Kum & Go	Okmulgee, OK	\$31.64
7/12/06	Wed	Shell Oil	Edmond, OK	\$40.16	10/19/06	Thu	Abuelos International	Bricktown, Tx	\$36.20
7/14/06	Fri	Shell Oil	Edmond, OK	\$25.53	10/19/06	Thu	7 Eleven	Oklahoma City, OK	\$19.11
7/16/06	Sun	SS 57707	Wellington, KS	\$47.89	10/19/06	Thu	Mickey Mantle Steakhouse	Oklahoma City, OK	\$53.06
7/16/06	Sun	Days Inn	McPherson, KS	\$134.14	10/20/06	Fri	Courtyard By Marriott	Oklahoma City, OK	\$280.00
7/17/06	Mon	Child Advocates	TX	\$200.00	10/23/06	Mon	Over Credit Line Fee		\$39.00
7/18/06	Tue	The UPS Store	Oklahoma City, OK	\$16.53	10/26/06	Thu	7 Eleven	Oklahoma City, OK	\$40.26
7/21/06	Fri	Shell Oil	Edmond, OK	\$49.30	10/28/06	Sat	Batteries Etc	Lubbock, Tx	\$32.46
7/28/06	Fri	Shell Oil	Edmond, OK	\$47.73	10/31/06	Tue	EZ Go 40	Muskogee, OK	\$33.19
7/31/06	Mon	Shell Oil	Edmond, OK	\$48.27	10/31/06	Tue	Tiger Blair Gallery	Muskogee, OK	\$43.60
8/3/06	Thu	Center For Non Profits	OK	\$45.00	10/31/06	Tue	Tiger Blair Gallery	Muskogee, OK	\$25.00
8/5/06	Sat	Marine S Box Office	San Francisco, CA	\$124.00	11/3/06	Fri	EZ Go	Altus, OK	\$19.20
8/5/06	Sat	Paradies	Dallas, Tx	\$41.42	11/5/06	Sun	Shell Oil	Lubbock, Tx	\$30.83
8/5/06	Sat	Paradies	Dallas, Tx	\$19.99	11/6/06	Mon	7 Eleven	Oklahoma City, OK	\$32.56
8/5/06	Sat	Paradies	Dallas, Tx	\$26.81	11/9/06	Thu	Cherokee Resort Fine Dining	Catoosa, OK	\$13.24
8/5/06	Sat	Franklin Market	San Francisco, CA	\$54.31	11/10/06	Fri	Cherokee Resort Fine Dining	Catoosa, OK	\$11.24
8/7/06	Mon	TM * Chorus Line	CA	\$192.90	11/10/06	Fri	QT 102	Tulsa, OK	\$32.88
8/9/06	Wed	K Sakai	San Francisco, CA	\$27.44	11/13/06	Mon	Cherokee Resort Hotel	Catoosa, OK	\$69.96
8/9/06	Wed	CVU Chen Tseng Trading	San Francisco, CA	\$162.75	11/13/06	Mon	Purchase Finance Charge		\$30.55
8/9/06	Wed	Soko Hardware	San Francisco, CA	\$27.67	11/14/06	Tue	Star Fuels	Edmond, OK	\$15.55
8/9/06	Wed	Miyako Japanese Restaurant	San Francisco, CA	\$37.95	11/17/06	Fri	Internet Payment Fee		\$5.00
8/10/06	Thu	Over Credit Line Fee		\$39.00	11/19/06	Sun	7 Eleven	Edmond, OK	\$36.71
8/11/06	Fri	Chilis Grill	Oklahoma City, OK	\$45.08	11/24/06	Fri	Executive Car Rental	Cozumel	\$85.99
8/11/06	Fri	Paradies	Dallas, Tx	\$21.44	11/25/06	Sat	Avistar Sunpark	Oklahoma City, OK	\$43.70
8/19/06	Sat	Home Depot	Edmond, OK	\$20.76	11/26/06	Sun	Walgreen	Edmond, OK	\$20.41
8/19/06	Sat	7 Eleven	Oklahoma City, OK	\$35.40	11/26/06	Sun	Kum & Go	Tulsa, OK	\$18.25
8/28/06	Mon	Internet Payment Fee		\$5.00	11/27/06	Mon	N Meridian Internal Medicine	Oklahoma City, OK	\$20.00
8/30/06	Wed	Shell Oil	Edmond, OK	\$45.05	11/27/06	Mon	Crest Foods	Edmond, OK	\$92.74
9/1/06	Fri	Total Food Mart	Oklahoma City, OK	\$29.02	11/27/06	Mon	Annes Country Club For Pets	Oklahoma City, OK	\$338.00
9/1/06	Fri	Target	Lubbock, Tx	\$50.81	11/28/06	Tue	Daves Tire Center	Oklahoma City, OK	\$34.00
9/1/06	Fri	K Mart	Lubbock, Tx	\$32.54	12/1/06	Fri	7 Eleven	Oklahoma City, OK	\$32.54
9/2/06	Sat	T & C	Lubbock, Tx	\$38.04	12/5/06	Tue	Center for Non Profits	OK	\$45.00
9/2/06	Sat	Llano Estacado Winery	Lubbock, Tx	\$46.95	12/8/06	Fri	Priceline.com RNTL	OH	\$247.53
9/2/06	Sat	Docs Liquor Store	Lubbock, Tx	\$30.93	12/9/06	Sat	7 Eleven	Edmond, OK	\$19.81
9/2/06	Sat	Spirit Shop	Lubbock, Tx	\$108.09	12/11/06	Mon	Brown's Bakery	Oklahoma City, OK	\$75.86
9/3/06	Sun	Rocky Larues	Lubbock, Tx	\$70.00	12/11/06	Mon	7 Eleven	Oklahoma City, OK	\$31.22
9/3/06	Sun	Loves Country Store	Elk City, OK	\$26.38	12/11/06	Mon	Purchase Finance Charge		\$2.41
9/3/06	Sun	Shell Oil	Hinton, OK	\$49.48	12/14/06	Thu	Victoria Secret	OH	\$346.96
9/5/06	Tue	Iron Star	Oklahoma City, OK	\$32.00	12/16/06	Sat	Bourbon Street Cafe	Oklahoma City, OK	\$123.75
9/5/06	Tue	Annes Country Club for Pets	Oklahoma City, OK	\$116.00	12/21/06	Thu	Star Fuels	Oklahoma City, OK	\$42.98
9/7/06	Thu	7 Eleven	Oklahoma City, OK	\$21.06	12/21/06	Thu	Irmas Burger Shack	Oklahoma City, OK	\$70.69
9/8/06	Fri	The UPS Store	Oklahoma City, OK	\$10.00	12/22/06	Fri	7 Eleven	Oklahoma City, OK	\$40.33
9/10/06	Sun	Shell Oil	Edmond, OK	\$14.35	12/22/06	Fri	Parsons Jewelry	Edmond, OK	\$515.05
9/12/06	Tue	La Quinta Inns	Irving, Tx	\$134.47	12/26/06	Tue	Leos BBQ	Oklahoma City, OK	\$64.54
9/14/06	Thu	Center for Non Profits	OK	\$45.00	12/26/06	Tue	The UPS Store	Edmond, OK	\$47.81
9/15/06	Fri	Enterprise Rent A Car	Indianapolis, IN	\$183.04	12/27/06	Wed	Shell Oil	Oklahoma City, OK	\$37.65
9/15/06	Fri	Liq O Rama	Ft Worth, Tx	\$105.38	12/28/06	Thu	Cafe Carumba	Scottsdale, AZ	\$54.48
9/16/06	Sat	Racetrac	Halton City, Tx	\$35.04	12/28/06	Thu	Village Tavern #8	Scottsdale, AZ	\$65.26
9/18/06	Mon	The Parking Spot	Irving, Tx	\$32.48	1/1/07	Mon	Cowboy CIAO	Scottsdale, AZ	\$241.19
9/20/06	Wed	7 Eleven	Oklahoma City, OK	\$6.25	1/1/07	Mon	HMSHOST PHX-AIR	Phoenix, AZ	\$30.55
9/20/06	Wed	Shell Oil	Edmond, OK	\$36.94	1/1/07	Mon	Avistar Sunpark	Oklahoma City, OK	\$40.45
9/27/06	Wed	Shell Oil	Norman, OK	\$31.84	1/1/07	Mon	Hertz Rent A Car	Phoenix, AZ	\$44.29
9/27/06	Wed	Adobe Grill Gourmet	Oklahoma City, OK	\$49.13	1/2/07	Tue	Annes Country Club for Pets	Oklahoma City, OK	\$221.00
10/4/06	Wed	7 Eleven	Oklahoma City, OK	\$37.96	1/3/07	Wed	Flash Mart	Edmond, OK	\$23.85
10/6/06	Fri	7 Eleven	Oklahoma City, OK	\$14.03	1/8/07	Mon	Late Payment Charge		\$39.00
10/6/06	Fri	Shell Oil	Lubbock, Tx	\$45.10	1/8/07	Mon	Walgreens	Edmond, OK	\$15.60
10/8/06	Sun	Varsity Brooks	Lubbock, Tx	\$136.94	1/9/07	Tue	7 Eleven	Oklahoma City, OK	\$26.48

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1/11/07	Thu	Purchase Finance Charge		\$36.17	5/13/07	Sun	Crest Foods	Edmond, OK	\$46.15
1/12/07	Fri	Murphy 6647	Siloam Springs, AR	\$37.32	5/15/07	Tue	Quiznos Downtown	Oklahoma City, OK	\$40.43
1/12/07	Fri	7 Eleven	Oklahoma City, OK	\$6.88	5/15/07	Tue	Ryder	Oklahoma City, OK	\$200.00
1/15/07	Mon	7 Eleven	Oklahoma City, OK	\$15.32	5/16/07	Wed	7 Eleven	Oklahoma City, OK	\$40.47
1/17/07	Wed	CPAP.com	TX	\$81.99	5/17/07	Thu	TLF Capital Hill Florist	Oklahoma City, OK	\$62.14
1/18/07	Thu	7 Eleven	Oklahoma City, OK	\$18.12	5/21/07	Mon	7 Eleven	Edmond, OK	\$36.57
1/23/07	Tue	Internet Payment Fee		\$5.00	5/21/07	Mon	Purchase Finance Charge		\$62.72
1/24/07	Wed	7 Eleven	Oklahoma City, OK	\$30.54	5/22/07	Tue	7 Eleven	Edmond, OK	\$39.86
1/26/07	Fri	Oncue Express	Cleveland, OK	\$25.34	5/22/07	Tue	OnCue #101	Oklahoma City, OK	\$38.47
1/28/07	Sun	Holiday Inn Express	Tahlequah, OK	\$85.84	5/26/07	Sat	Star Fuels	Edmond, OK	\$36.54
1/28/07	Sun	7 Eleven	Oklahoma City, OK	\$36.30	5/27/07	Sun	Tattoo Johnny	GA	\$12.77
1/30/07	Tue	Cheeseburger In	Oklahoma City, OK	\$61.04	5/27/07	Sun	Tattoo Johnny	GA	\$13.86
1/31/07	Wed	7 Eleven	Oklahoma City, OK	\$11.04	5/27/07	Sun	Tattoo Johnny	GA	\$13.48
2/2/07	Fri	Oncue Express	Oklahoma City, OK	\$25.45	5/27/07	Sun	Tattoo Johnny	GA	\$11.69
2/5/07	Mon	7 Eleven	Oklahoma City, OK	\$32.94	5/27/07	Sun	Tattoo Johnny	GA	\$11.69
2/7/07	Wed	Framin Gallery	Edmond, OK	\$441.29	5/27/07	Sun	Tattoo Johnny	GA	\$13.86
2/9/07	Fri	KM 66	Oklahoma City, OK	\$39.25	5/27/07	Sun	Tattoo Johnny	GA	\$14.74
2/11/07	Sun	Atherton Hotel	Stillwater, OK	\$117.21	6/5/07	Tue	Star Fuels	Edmond, OK	\$29.19
2/12/07	Mon	Purchase Finance Charge		\$40.08	6/6/07	Wed	The UPS Store	Oklahoma City, OK	\$52.71
2/14/07	Wed	Shell Oil	Oklahoma City, OK	\$36.90	6/6/07	Wed	7 Eleven	Oklahoma City, OK	\$27.86
2/14/07	Wed	TLF Capital Hill Florist	Oklahoma City, OK	\$62.14	6/7/07	Thu	Nicholson Auction Co.	Ponca City, OK	\$401.70
2/14/07	Wed	Deep Fork Grill	Oklahoma City, OK	\$132.48	6/7/07	Thu	Enrique's	Ponca City, OK	\$27.80
2/16/07	Fri	7 Eleven	Oklahoma City, OK	\$38.77	6/9/07	Sat	Fish Bones	Orlando, FL	\$348.10
2/17/07	Sat	K & G 235	Tulsa, OK	\$11.05	6/11/07	Mon	Fish Bones	Orlando, FL	\$239.43
2/17/07	Sat	Tulsa Ambassador Hotel	Tulsa, OK	\$393.06	6/11/07	Mon	Business Express	Malvern, PA	\$8.26
2/19/07	Mon	QT 102	Tulsa, OK	\$25.13	6/12/07	Tue	Alamo Rent-A-Car	Orlando, FL	\$40.39
2/22/07	Thu	Wal-mart	Oklahoma City, OK	\$23.54	6/12/07	Tue	Avistar Sunpark	Oklahoma City, OK	\$33.96
2/22/07	Thu	7 Eleven	Oklahoma City, OK	\$22.95	6/12/07	Tue	Caribe Royal Food & Bev	Orlando, FL	\$32.01
3/1/07	Thu	7 Eleven	Oklahoma City, OK	\$35.58	6/13/07	Wed	Annes Country Club For Pets	Oklahoma City, OK	\$198.00
3/2/07	Fri	7 Eleven	Oklahoma City, OK	\$47.03	6/13/07	Wed	Crest Foods	Edmond, OK	\$141.62
3/2/07	Fri	Cheever's Cafe & Wine	Oklahoma City, OK	\$48.10	6/14/07	Thu	Walgreen	Edmond, OK	\$108.42
3/6/07	Tue	7 Eleven	Oklahoma City, OK	\$22.09	6/14/07	Thu	Pearl's Oyster Bar	Oklahoma City, OK	\$74.19
3/9/07	Fri	Late Payment Fee		\$39.00	6/15/07	Fri	7 Eleven	Oklahoma City, OK	\$31.91
3/9/07	Fri	Purchase Finance Charge		\$44.43	6/19/07	Tue	Office Depot	Oklahoma City, OK	\$54.60
3/12/07	Mon	Ok State Bureau of Invest.	Oklahoma City, OK	\$15.00	6/20/07	Wed	Crest Foods	Edmond, OK	\$21.51
3/13/07	Tue	Star Fuels	Edmond, OK	\$48.00	6/20/07	Wed	7 Eleven	Oklahoma City, OK	\$36.71
3/22/07	Thu	Comm Wireless	Edmond, OK	\$107.74	6/21/07	Thu	Purchase Finance Charge		\$42.99
3/23/07	Fri	7 Eleven	Edmond, OK	\$36.18	6/21/07	Thu	Loves Country Store	Seminole, OK	\$32.58
3/24/07	Sat	Star Fuels	Oklahoma City, OK	\$37.02	6/22/07	Fri	Shell Oil	McPherson, KS	\$38.08
3/27/07	Tue	7 Eleven	Edmond, OK	\$25.82	6/25/07	Mon	Annes Country Club for Pets	Oklahoma City, OK	\$99.00
3/27/07	Tue	Cheever's Cafe & Wine	Oklahoma City, OK	\$122.45	6/30/07	Sat	7 Eleven	Oklahoma City, OK	\$37.29
3/28/07	Wed	7 Eleven	Oklahoma City, OK	\$43.12	7/2/07	Mon	Pay By Phone Fee		\$10.00
3/31/07	Sat	Holiday Inn Express	Frisco, TX	\$142.38	7/2/07	Mon	PLN Priceline.com	OH	\$182.23
4/3/07	Tue	Courtier Films Association	Crystal River, FL	\$129.85	7/2/07	Mon	7 Eleven	Oklahoma City, OK	\$45.66
4/6/07	Fri	Red Fish Grill	Coral Gables, FL	\$147.44	7/3/07	Tue	Stakeout Grill and Bar	Ranchos De Tan, NM	\$151.54
4/8/07	Sun	The Miami Heat	Miami, FL	\$74.00	7/3/07	Tue	Mineral and Fossil	Taos, NM	\$73.19
4/8/07	Sun	The Miami Heat	Miami, FL	\$60.00	7/4/07	Wed	Francesca's Clothing	Arroyo Seco, NM	\$118.39
4/9/07	Mon	Avistar Sunpark	Oklahoma City, OK	\$33.96	7/4/07	Wed	Desert Blends of Taos	Taos, NM	\$193.50
4/11/07	Wed	Purchase Finance Charge		\$47.07	7/5/07	Thu	Ojo Caliente Mineral	Ojo Caliente, NM	\$89.30
4/13/07	Fri	TGI Fridays	Oklahoma City, OK	\$32.70	7/5/07	Thu	Dragonfly Cafe & Baker	Taos, NM	\$23.44
4/13/07	Fri	7 Eleven	Edmond, OK	\$19.50	7/5/07	Thu	Ronnie Lees Supper Club	Taos, NM	\$90.00
4/14/07	Sat	7 Eleven	Edmond, OK	\$48.82	7/6/07	Fri	Pojuque Kicks	Santa Fe, NM	\$7.08
4/23/07	Mon	7 Eleven	Oklahoma City, OK	\$44.01	7/6/07	Fri	TIWA Inc	Albuquerque, NM	\$9.99
4/25/07	Wed	EZ GO	Stroud, OK	\$38.22	7/6/07	Fri	El Farol, Inc	Santa Fe, NM	\$88.88
4/25/07	Wed	Shell Oil	Oklahoma City, OK	\$37.79	7/7/07	Sat	AVIS Rent-A-Car	Albuquerque, NM	\$58.78
4/27/07	Fri	Total 4430 Shamrock	Marietta, OK	\$41.59	7/7/07	Sat	Fastrack Airport Parking	Oklahoma City, OK	\$31.21
5/1/07	Tue	Flying J	Oklahoma City, OK	\$38.13	7/7/07	Sat	Annes Country Club for Pets	Oklahoma City, OK	\$165.00
5/2/07	Wed	7 Eleven	Edmond, OK	\$51.79	7/8/07	Sun	7 Eleven	Oklahoma City, OK	\$35.76
5/5/07	Sat	Sams Club	Oklahoma City, OK	\$116.00	7/9/07	Mon	T T U Athletic Ticket	Lubbock, TX	\$364.00
5/7/07	Mon	7 Eleven	Oklahoma City, OK	\$45.35	7/10/07	Tue	Sushi Neko	Oklahoma City, OK	\$96.68
5/9/07	Wed	Walgreen	Edmond, OK	\$20.00	7/10/07	Tue	Crest Foods	Edmond, OK	\$54.20
5/10/07	Thu	luniverse, Inc	NE	\$718.07	7/11/07	Wed	USPS	Oklahoma City, OK	\$27.88
5/11/07	Fri	Framin Gallery	Edmond, OK	\$51.72	7/13/07	Fri	State Farm Insurance	IL	\$253.37

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7/13/07	Fri	EZ Go #53	Stroud, OK	\$10.00	11/4/07	Sun	Hideaway Pizza	Oklahoma City, OK	\$120.38
7/15/07	Sun	Westlake Hardware	Edmond, OK	\$18.40	11/4/07	Sun	Fedex Kinko's	Oklahoma City, OK	\$45.78
7/16/07	Mon	Express Foods	Oklahoma City, OK	\$54.86	11/5/07	Mon	Crest Foods	Edmond, OK	\$23.69
7/20/07	Fri	Purchase Finance Charge		\$41.26	11/6/07	Tue	Holiday Inn	Oklahoma City, OK	\$92.24
7/20/07	Fri	7 Eleven	Oklahoma City, OK	\$35.38	11/6/07	Tue	Holiday Inn	Oklahoma City, OK	\$92.24
7/21/07	Sat	Flash Mart	Edmond, OK	\$33.60	11/6/07	Tue	Holiday Inn	Oklahoma City, OK	\$92.24
7/27/07	Fri	7 Eleven	Oklahoma City, OK	\$36.12	11/7/07	Wed	Java Dave's	Oklahoma City, OK	\$26.42
8/5/07	Sun	Quick Gas Stop	Oklahoma City, OK	\$26.51	11/7/07	Wed	Crest Foods	Edmond, OK	\$45.26
8/10/07	Fri	7 Eleven	Oklahoma City, OK	\$42.89	11/7/07	Wed	OnCue	Oklahoma City, OK	\$53.06
8/13/07	Mon	Southwest	Tx	\$137.30	11/14/07	Wed	7 Eleven	Oklahoma City, OK	\$40.74
8/14/07	Tue	7 Eleven	Oklahoma City, OK	\$18.25	11/18/07	Sun	Star Fuels	Oklahoma City, OK	\$52.26
8/17/07	Fri	Murphy 7060	Ozark, MO	\$51.17	11/19/07	Mon	Westlake Hardware	Edmond, OK	\$50.45
8/17/07	Fri	Bradford on the Lake	Branson, MO	\$150.39	11/21/07	Wed	Purchase Finance Charge		\$48.49
8/17/07	Fri	Bradford on the Lake	Branson, MO	\$75.19	11/25/07	Sun	OnCue	Oklahoma City, OK	\$49.09
8/18/07	Sat	Rock Lake Resort	Branson, MO	\$205.00	11/25/07	Sun	7 Eleven	Oklahoma City, OK	\$40.12
8/18/07	Sat	Bradford on the Lake	Branson, MO	\$75.19	11/30/07	Fri	Kum & Go	Jenks, OK	\$36.32
8/19/07	Sun	QT 132	Ozark, MO	\$19.16	12/3/07	Mon	T T U Athletic Ticket	Lubbock, Tx	\$160.00
8/20/07	Mon	Annes Country Club for Pets	Oklahoma City, OK	\$99.00	12/3/07	Mon	7 Eleven	Oklahoma City, OK	\$43.54
8/21/07	Tue	Purchase Finance Charge		\$36.11	12/3/07	Mon	Cheevers Cafe & Wine	Oklahoma City, OK	\$118.77
8/21/07	Tue	7 Eleven	Oklahoma City, OK	\$54.15	12/4/07	Tue	Overlimit Fee		\$39.00
8/22/07	Wed	Flash Mart	Edmond, OK	\$54.72	12/11/07	Tue	7 Eleven	Oklahoma City, OK	\$30.20
8/24/07	Fri	Edmond Parcel Plus	Edmond, OK	\$69.61	12/12/07	Wed	Circle K	Edmond, OK	\$41.00
8/25/07	Sat	Shell Oil	Oklahoma City, OK	\$54.27	12/12/07	Wed	Pizza Hut	Oklahoma City, OK	\$45.24
8/26/07	Sun	7 Eleven	Edmond, OK	\$28.17	12/12/07	Wed	Party Galaxy	Oklahoma City, OK	\$17.30
8/27/07	Mon	Edmond Parcel Plus	Edmond, OK	\$58.71	12/14/07	Fri	7 Eleven	Oklahoma City, OK	\$24.95
9/4/07	Tue	Circle K Store	Oklahoma City, OK	\$52.34	12/17/07	Mon	Late Payment Fee		\$39.00
9/7/07	Fri	Chevron	Shamrock, TX	\$48.63	12/21/07	Fri	Purchase Finance Charge		\$57.85
9/9/07	Sun	Red Raider Outfitt	Lubbock, Tx	\$103.32	12/27/07	Thu	Pay By Phone Fee		\$10.00
9/9/07	Sun	Exxon Mobil	Seymour, Tx	\$25.12	12/28/07	Fri	ABC Wine / Spirit	Jacksonville, FL	\$65.55
9/9/07	Sun	Diamond Shamrock	Lubbock, Tx	\$32.63	12/28/07	Fri	Sports Scene	Atlanta, GA	\$68.71
9/10/07	Mon	Annes Country Club for Pets	Oklahoma City, OK	\$131.00	12/29/07	Sat	Chart HSE	Jacksonville, FL	\$241.11
9/10/07	Mon	Loves Country Store	Durant, OK	\$30.54	12/29/07	Sat	Bass Shoe	St Augustine, FL	\$79.48
9/11/07	Tue	7 Eleven	Oklahoma City, OK	\$27.33	12/29/07	Sat	Conch House Restaurant	St. Augustine, FL	\$74.02
9/13/07	Thu	Visiting Veterinar	Edmond, OK	\$160.40	12/31/07	Mon	Hing Lung Sushi	Jacksonville, FL	\$50.00
9/14/07	Fri	7 Eleven	Oklahoma City, OK	\$48.04	12/31/07	Mon	Chevron	Jacksonville, FL	\$15.00
9/17/07	Mon	TLF Capitol Hill Florist	Oklahoma City, OK	\$72.98	12/31/07	Mon	Cafe Carumba	Scottsdale, AZ	\$40.54
9/19/07	Wed	7 Eleven	Oklahoma City, OK	\$26.95	1/2/08	Wed	Discount Prowear	Jacksonville, FL	\$101.61
9/21/07	Fri	Purchase Finance Charge		\$29.15	1/2/08	Wed	Vito's Italian Cafe	Jacksonville, FL	\$40.00
9/21/07	Fri	7 Eleven	Oklahoma City, OK	\$40.88	1/2/08	Wed	National Car Rental	Jacksonville, FL	\$246.22
9/28/07	Fri	7 Eleven	Oklahoma City, OK	\$40.00	1/3/08	Thu	Annes Country Club for Pets	Oklahoma City, OK	\$263.00
10/1/07	Mon	Southwest	Tx	\$247.30	1/8/08	Tue	Crest Foods	Edmond, OK	\$63.65
10/3/07	Wed	SS 57706	El Dorado, KS	\$38.02	1/9/08	Wed	Homeland	Edmond, OK	\$16.35
10/5/07	Fri	Westin Business Express	PA	\$22.14	1/11/08	Fri	QT 102	Tulsa, OK	\$38.12
10/5/07	Fri	Business Express	Malvern, PA	\$19.50	1/14/08	Mon	7 Eleven	Oklahoma City, OK	\$49.33
10/6/07	Sat	QT 227	Kansas City, KS	\$30.09	1/14/08	Mon	Center For Non Profits		\$40.00
10/6/07	Sat	SS 57706	El Dorado, KS	\$24.91	1/21/08	Mon	Purchase Finance Charge		\$29.39
10/6/07	Sat	Westin Hotels	Kansas City, MO	\$300.17	1/23/08	Wed	7 Eleven	Oklahoma City, OK	\$47.03
10/7/07	Sun	Westin Hotels	Kansas City, MO	\$651.69	1/25/08	Fri	7 Eleven	Oklahoma City, OK	\$30.74
10/8/07	Mon	Annes Country Club for Pets	Oklahoma City, OK	\$165.00	1/26/08	Sat	Kum & Go	Tulsa, OK	\$35.53
10/9/07	Tue	Crest Foods	Edmond, OK	\$31.43	1/29/08	Tue	Crest Foods	Edmond, OK	\$38.96
10/10/07	Wed	7 Eleven	Edmond, OK	\$41.49	1/29/08	Tue	Center For Non Profits	Oklahoma City, OK	\$120.00
10/12/07	Fri	7 Eleven	Edmond, OK	\$10.00	1/30/08	Wed	7 Eleven	Oklahoma City, OK	\$46.59
10/14/07	Sun	7 Eleven	Oklahoma City, OK	\$30.18	2/4/08	Mon	P and Day Automotive	Oklahoma City, OK	\$185.59
10/15/07	Mon	7 Eleven	Oklahoma City, OK	\$42.58	2/6/08	Wed	7 Eleven	Oklahoma City, OK	\$49.43
10/16/07	Tue	Late Payment Fee		\$39.00	2/6/08	Wed	On The Border	Edmond, OK	\$55.29
10/16/07	Tue	Jim Ray's	Antlers, OK	\$36.10	2/6/08	Wed	Sears & Roebuck	Oklahoma City, OK	\$567.83
10/19/07	Fri	Purchase Finance Charge		\$39.37	2/6/08	Wed	Urology Associates, Inc	Oklahoma City, OK	\$184.06
10/24/07	Wed	7 Eleven	Edmond, OK	\$27.82	2/7/08	Thu	AT&T Comm	Edmond, OK	\$754.05
10/27/07	Sat	Flash Mart	Edmond, OK	\$53.49	2/7/08	Thu	Payless Shoes	Edmond, OK	\$31.22
10/29/07	Mon	7 Eleven	Oklahoma City, OK	\$44.83	2/8/08	Fri	Star Fuel	Oklahoma City, OK	\$33.05
10/30/07	Tue	Adobe Grill	Oklahoma City, OK	\$38.51	2/8/08	Fri	Spinosis	Oklahoma City, OK	\$23.02
10/31/07	Wed	Flash Mart	Edmond, OK	\$38.16	2/9/08	Sat	JC STW	Stillwater, OK	\$32.52
10/31/07	Wed	EZ Go Foods	Lawton, OK	\$28.82	2/9/08	Sat	Eskimo Joes Restaurant	Stillwater, OK	\$29.41


Attachment B:

Charges to Eugene Naukam's OCASAA credit card

Page 8 of 8

2/9/08	Sat	Victoria Secret	OH	\$128.43	8/22/08	Fri	Roche Winery	Sonoma, CA	\$51.89
2/9/08	Sat	Parsons Jewelry	Edmond, OK	\$70.03	8/22/08	Fri	Roche Winery	Sonoma, CA	\$27.48
2/9/08	Sat	Payne County CA	Stillwater, OK	\$150.00	8/22/08	Fri	Hertz Rent A Car	San Francisco, CA	\$188.18
2/11/08	Mon	Overlimit Fee		\$39.00	8/24/08	Sun	Luggage World	San Francisco, CA	\$49.89
2/13/08	Wed	Circle K Store	Edmond, OK	\$29.89	8/24/08	Sun	Sushi Boat Restaurant	San Francisco, CA	\$50.83
2/14/08	Thu	EZ Go	Antlers, OK	\$49.95	9/14/08	Sun	Diamond Shamrock	Lubbock, TX	\$30.10
2/14/08	Thu	Hydrangea Bed & Breakfast	McAlester, OK	\$140.61	9/19/08	Fri	Purchase Finance Charge		\$55.14
2/15/08	Fri	Late Payment Fee		\$39.00	10/16/08	Thu	Late Payment Fee		\$39.00
2/21/08	Thu	Purchase Finance Charge		\$45.35	10/21/08	Tue	Purchase Finance Charge		\$53.95
3/12/08	Wed	Overlimit Fee		\$39.00	11/17/08	Mon	Late Payment Fee		\$39.00
3/21/08	Fri	Purchase Finance Charge		\$56.06	11/21/08	Fri	Purchase Finance Charge		\$57.09
4/2/08	Wed	Ryder Sys	Oklahoma City, OK	\$200.00	2/9/09	Mon	7 Eleven	Edmond, OK	\$30.00
4/9/08	Wed	Pay By Phone Fee		\$10.00				Total	\$67,636.59
4/10/08	Thu	Natural Accents	Taos, NM	\$59.36					
4/10/08	Thu	Natural Accents	Taos, NM	\$32.32					
4/11/08	Fri	Lincare Inc	Oklahoma City, OK	\$185.00					
4/11/08	Fri	Bent Street Cafe	Taos, NM	\$39.79					
4/12/08	Sat	Stakeout Grill and Bar	Ranchos De Tan, NM	\$127.44					
4/13/08	Sun	San Felipe Tra	San Felipe, NM	\$7.00					
4/13/08	Sun	Fastrack Airport Parking	Oklahoma City, OK	\$36.26					
4/14/08	Mon	Dollar Rent A Car	Albuquerque, NM	\$355.70					
4/16/08	Wed	Circle K	Edmond, OK	\$61.69					
4/16/08	Wed	Crest Foods	Edmond, OK	\$45.24					
4/16/08	Wed	Crest Foods	Edmond, OK	\$77.64					
4/16/08	Wed	Crest Foods	Edmond, OK	\$21.37					
4/21/08	Mon	Purchase Finance Charge		\$32.08					
4/22/08	Tue	Chris Topiary Nursery	CA	\$101.00					
4/22/08	Tue	The Ambassador Shop	Oklahoma City, OK	\$1,482.03					
4/23/08	Wed	7 Eleven	Oklahoma City, OK	\$52.77					
4/25/08	Fri	Shell Oil	Edmond, OK	\$54.74					
4/27/08	Sun	Hampton Inn & Suites	Frisco, TX	\$246.34					
4/27/08	Sun	Pauls Valley Travel Stop	Pauls Valley, OK	\$64.02					
4/30/08	Wed	Pizza Hut	Oklahoma City, OK	\$56.58					
5/2/08	Fri	7 Eleven	Edmond, OK	\$55.07					
5/3/08	Sat	Kanza Travel	Braman, OK	\$49.68					
5/3/08	Sat	Best Western Hotel	McPherson, KS	\$63.40					
5/7/08	Wed	7 Eleven	Oklahoma City, OK	\$68.03					
5/10/08	Sat	Circle K Store	Oklahoma, OK	\$15.09					
5/12/08	Mon	Dotphoto	NJ	\$202.53					
5/12/08	Mon	Panera Bread	Oklahoma City, OK	\$54.83					
5/14/08	Wed	Circle K	Edmond, OK	\$41.51					
5/16/08	Fri	Late Payment Fee		\$39.00					
5/16/08	Fri	Richards Tire & Serv	Siloam Springs, AR	\$201.36					
5/18/08	Sun	Flash Mkt	Siloam Springs, AR	\$45.23					
5/19/08	Mon	7 Eleven	Oklahoma City, OK	\$40.95					
5/21/08	Wed	Purchase Finance Charge		\$44.64					
5/21/08	Wed	Best Western Hotels	McPherson, KS	\$154.28					
5/21/08	Wed	Shell Oil	McPherson, KS	\$53.96					
5/21/08	Wed	Body Shop Catalogue	FL	\$38.09					
5/23/08	Fri	Overlimit Fee		\$39.00					
6/17/08	Tue	7 Eleven	Oklahoma City, OK	\$72.58					
6/17/08	Tue	Crest Foods	Edmond, OK	\$86.26					
6/18/08	Wed	Crest Foods	Edmond, OK	\$79.71					
6/20/08	Fri	Purchase Finance Charge		\$57.00					
6/23/08	Mon	7 Eleven	Oklahoma City, OK	\$57.88					
7/3/08	Thu	Pizza Hut	Oklahoma City, OK	\$27.08					
7/11/08	Fri	Overlimit Fee		\$39.00					
7/16/08	Wed	Late Payment Fee		\$39.00					
7/16/08	Wed	Westlake Hardware	Edmond, OK	\$44.17					
7/21/08	Mon	Purchase Finance Charge		\$56.98					
8/11/08	Mon	Overlimit Fee		\$39.00					
8/21/08	Thu	Purchase Finance Charge		\$59.56					
8/22/08	Fri	Capital Hill Florist	Oklahoma City, OK	\$64.14					

Attachment C: 2004 & 2007 E-Cost Invoices



Quote
Quotes are good for 30 days

Thomas Buba
eCost.com Business Solutions
2555 West 190th Street
Torrance, CA 90504

August 10, 2004

Att:

Customer # 86999679 Phone: 405-613-2113

Phone / Fax / E-Mail
800-555-3613 ext. 4287
Fax 310 630 3421
thomasbu@ecost.com

Bill To:
COMET TECH OKLAHOMA CASA
ACCOUNTS PAYABLE
201 NORTHEAST 38TH TR STE 4
OKLAHOMA CITY, OK 73105

Ship To:
COMET TECH OKLAHOMA CASA
ATTN PAUL SCOTT
201 NORTHEAST 38TH TR STE 4
OKLAHOMA CITY, OK 73105

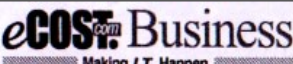
Order# S0680964

Total Product	\$ 63,522.00
Sales Tax	-
Overweight Grou	850.00
Total for quote is	\$ 64,372.00

Total quote is FOB Destination

Line#	Type	Product #	Qty	Description	Unit Price	Extended Price	Availability
1	U INP	00394431	23	POWERSHOT A75 3.2MP 3X/3.2X CF USB CANON DIGI	229.00	5,267.00	
2	N RAM	00842591	23	128MB COMPACT FLASH CARD KINGSTON	25.00	575.00	
3	M OTH	00284946	20	EVA LAPTOP ATTACHE BLK W/HANDLE CASE LOGIC	18.00	360.00	
4	U PRJ	00403930	20	X2 1600LUMEN SVGA-MM PROJ 6.8LBS IN FOCUS	890.00	17,800.00	
5	P CPU	00452190	41	A65-S126 CEL2.8 256/60/COMBO/W1/15/XPH TOSHIBA RE	960.00	39,360.00	
6	N CAB	02783340	20	6FT USB CABLE A-B-FULLY RATED STARTECH	3.00	60.00	
7	N PRJ	00341976	2	VERSATOL 40X40 MATTE WHITE SCREEN DA LITE	50.00	100.00	

Please fax all purchase orders directly to: 310 630-3421
Ecocost.com Federal Tax ID No. 33-0843777
Questions? Telephone 800-555-3613 ext. 4287



INVOICE

Thomas Buba
eCost.com Business Solutions
2555 West 190th Street
Torrance, CA 90504

March 12, 2007

Att:

Customer # 86999679 Phone: 405-613-2113

Phone / Fax / E-Mail
800-555-3613 ext. 4287
Fax 310 630 3421
thomasbu@ecost.com

Bill To:
COMET TECH OKLAHOMA CASA
ACCOUNTS PAYABLE
3813 N SANTA FE AVE, SUITE 202
OKLAHOMA CITY, OK 73118

Ship To:
COMET TECH OKLAHOMA CASA
ATTN PAUL SCOTT
3813 N SANTA FE AVE, SUITE 202
OKLAHOMA CITY, OK 73118

Order# SO 376892

Total Product	\$ 4,723.00
Sales Tax	-
Overweight Grou	\$277
PAID IN FULL	\$5,000.00

Total quote is FOB Destination

Line#	Type	Product #	Qty	Description	Unit Price	Extended Price	Availability
1	U INP	00301416	14	POWERSHOT A80 4.0MP 3X/3.6X 32CF USB CANON DIGI	260.00	3,640.00	
2	N RAM	00842591	21	128MB COMPACT FLASH CARD KINGSTON	25.00	525.00	
3	M OTH	00284946	31	EVA LAPTOP ATTACHE BLK W/HANDLE CASE LOGIC	18.00	558.00	

[Paid in full: Anna Naukam Master Card *****6592

Please fax all purchase orders directly to: 310 630-3421
Ecocost.com Federal Tax ID No. 33-0843777
Questions? Telephone 800-555-3613 ext. 4287

**Attachment D:
2004 Program Director E-mail**

Anna Naukam

From: CLEVCOCASA
Sent: Monday, October 25, 2004 4:41 AM
To: Togov0304
Subject: Re: Finances

Attachments: (no subject) (2.10 KB)
Darrel,

I am glad to hear you are a CASA volunteer. In what county do you serve?

I in no way meant to be antagonistic in asking for this information. In reality, the only reason I responded was because I was surprised that when I opened the original email that it only showed projected income. What I was trying to articulate (and obviously not very well) was that I have heard program Directors commenting as to why OCASAA is all of the sudden not sharing information about its expenses. Certainly OCASAA has a proposed budget for the upcoming year with a breakdown of anticipated expenses in each budget category, such as personnel, rent, training, etc. Each year we submit our year end financial reports and audits to OCASAA so they can see where we spend our money, very little of which flows through the state organization. It is not unreasonable for CASA programs to know how OCASAA plans on spending the very funds raised in the name of programs for the purpose of supporting programs.

Darrel, with genuine sincerity I say to you that when our own state organization behaves in a secretive manner, it creates a perception that we, the very programs that brought OCASAA into being and are the only reason for its existence, are somehow outside of our own Association. That is what I am hearing. It is also not very palatable when programs are preached to about serving kids. It is almost as if the state board is not completely aware of its function. OCASAA's reason for existence is to support programs. Programs exist to serve children.

Please don't feel pressured to discuss this with me any further. This secretive nature started before you came on the Board and is sadly becoming the personality of the organization.

I simply see the potential for discord and was trying to nip it in the bud. In reality, there is a process by which the programs can address this matter as a whole if they choose to pursue it, which they may or may not.

Sincerely,

Sheryl Marseilles, M.S.W
Executive Director
Cleveland County CASA



**OFFICE OF THE STATE AUDITOR AND INSPECTOR
2300 N. LINCOLN BOULEVARD, ROOM 100
OKLAHOMA CITY, OK 73105-4896**

WWW.SAI.OK.GOV