Fill in this information to identify the case:

Debtor 1 Limetree Bay Services, LLC

Debtor 2 ______
(Spouse, if filing)

United States Bankruptcy Court for the: Southern District of Texas

Case number 21-32351

RECEIVED
AUG 23 2021
BMC GROUP

Official Form 410

Proof of Claim

04/16

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents;** they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to $500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) **that you received.**

Part 1: Identify the Claim

1. Who is the current creditor?

Polaris Engineering, Inc.
Name of the current creditor (the person or entity to be paid for this claim)

Other names the creditor used with the debtor ______

2. Has this claim been acquired from someone else?

☑ No
☐ Yes. From whom? ______

3. Where should notices and payments to the creditor be sent?

Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)

Where should notices to the creditor be sent?	**Where should payments to the creditor be sent?** (if different)
Name: Van C. Seneca	Name: Van C. Seneca
Number Street: P O Drawer 1705	Number Street: P O Drawer 1705
City: Lake Charles State: LA ZIP Code: 70602	City: Lake Charles State: LA ZIP Code: 70602
Contact phone (337) 436-0522	Contact phone (337) 436-0522
Contact email vseneca@psnlaw.com	Contact email vseneca@psnlaw.com

Uniform claim identifier for electronic payments in chapter 13 (if you use one):

_ _

4. Does this claim amend one already filed?

☑ No
☐ Yes. Claim number on court claims registry (if known) ______ Filed on ______ MM / DD / YYYY

5. Do you know if anyone else has filed a proof of claim for this claim?

☑ No
☐ Yes. Who made the earlier filing? ______

LIMETREE POC
00034

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor?

☑ No
☐ Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: ___ ___ ___ ___

7. How much is the claim?

$ 45,378.51. **Does this amount include interest or other charges?**
☑ No
☐ Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim?

Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.

Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).

Limit disclosing information that is entitled to privacy, such as health care information.

labor, materials and equipment used to improved debtor's property

9. Is all or part of the claim secured?

☑ No
☐ Yes. The claim is secured by a lien on property.

Nature of property:
☑ Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim.*
☐ Motor vehicle
☐ Other. Describe: ____________

Basis for perfection: ____________
Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)

Value of property: $________

Amount of the claim that is secured: $________

Amount of the claim that is unsecured: $ 45,378.51 (The sum of the secured and unsecured amounts should match the amount in line 7.)

Amount necessary to cure any default as of the date of the petition: $________

Annual Interest Rate (when case was filed)______%
☐ Fixed
☐ Variable

10. Is this claim based on a lease?

☑ No
☐ Yes. **Amount necessary to cure any default as of the date of the petition.** $________

11. Is this claim subject to a right of setoff?

☑ No
☐ Yes. Identify the property: ____________

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

☑ No

☐ Yes. *Check one:*

	Amount entitled to priority
☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	$________
☐ Up to $2,850* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).	$________
☐ Wages, salaries, or commissions (up to $12,850*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).	$________
☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	$________
☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	$________
☐ Other. Specify subsection of 11 U.S.C. § 507(a)(__) that applies.	$________

* Amounts are subject to adjustment on 4/01/19 and every 3 years after that for cases begun on or after the date of adjustment.

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to $500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

☐ I am the creditor.

☑ I am the creditor's attorney or authorized agent.

☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 08/13/2021
MM / DD / YYYY

Signature

Print the name of the person who is completing and signing this claim:

Name: Van C. Seneca
First name / Middle name / Last name

Title: Attorney at Law

Company: Plauche Smith & Nieset LLC
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address: P O Drawer 1705
Number Street

Lake Charles LA 70602
City State ZIP Code

Contact phone: (337) 436-0522 Email: vseneca@psnlaw.com

Polaris

212 Pine Street
Lake Charles, LA 70601

Invoice Number	031720
Invoice Date	August 12, 2019
PO Number	6200000105
Project ID	PE19-150
Project	Process Engineering Services
Terms:	Net 30
Page	1 of 2

LIMETREE Bay Refining, LLC
Attn: Accounts Payable
1 Estate Hope
Christiansted, VI, 00820

Please Remit Payment to:
Polaris Engineering, Inc.
P.O. Box 125
Lake Charles, LA 70602

For the period 07/01/2019 through 07/28/2019.
LBRefining@AVIDBILL.com

		Current Hours	Rate	Current Amount
Professional Services				
Process Engineer I	Alberto Fernandez	290.50	125.00	36,312.50
Process Engineer I	Carlos Triana	27.00	125.00	3,375.00
Professional Services		317.50		39,687.50
Per Diem				
Per Diem WE 7.14.19				350.00
Per Diem WE 06.23.19				300.00
Per Diem WE 06.30.19				350.00
Per Diem WE 07.28.19				550.00
Per Diem WE 7.21.19				350.00
Per Diem WE 7.7.19				200.00
American Airlines - CEENXD				18.48
AVIS - U426838215				115.04
AVIS - U428586200				1,110.64
Best Stop #8 - 01036C				6.41
Cape Air - 3062401205101				159.00
Centerline Car Rentals - STX-30447				2,555.15
Club Comanche - Hotel St. Croix - 29838				1,325.00
Club Comanche - Hotel St. Croix - 29904				712.50
Club Comanche - Hotel St. Croix - BB1907034694816				1,987.50
Gov of the VI Parking - 061919				25.00
Hertz - M9305234				145.00
Hotels.com - 160556723866				208.37
Miles In Style Travel - 0012360452986				523.20
Miles In Style Travel - 01615159628297				1,153.90
Miles In Style Travel - 0162461161998				1,172.00
Miles In Style Travel - 0162464251476				150.00
Miles In Style Travel - 1330				75.00
Shauma S/S Puma - 00711C				22.53

Invoice Number	031720
Project	PE19-150
Page	2 of 2

Attn: Accounts Payable

The Home Depot - 04638C/9044807		45.00
The Home Depot - H8622-70769		106.05
United Airlines - 0162458215643		678.66
United Airlines - PL39E1		-24.00
Subtotal Expenses		12,270.43
Invoice Total	USD $	**54,057.93**

Record locator: CEEMXD
Trip name: IAH/STX

Issued: **Friday, June 14, 2019**
Status: **Ticket pending**

Depart Houston, TX to St Croix Island
Tuesday, June 18, 2019

Flight	Depart	Arrive	Travel time	Aircraft	Class	Seats
1841 American Airlines	7:10 AM IAH	10:51 AM MIA	2h 41m	738	Economy	26C
On time	Estimated 7:10 AM Terminal -- Gate --	Estimated 10:51 AM Terminal -- Gate -- Baggage: --				
Get alerts for this flight	Stop: Miami (MIA)					
1293 American Airlines	12:10 PM MIA	2:54 PM STX	2h 44m	738	Economy	18D
On time	Estimated 12:10 PM Terminal -- Gate --	Estimated 2:54 PM Terminal -- Gate -- Baggage: --				
Get alerts for this flight						

Cost summary

Your total
$541.68
Includes all taxes and carrier-imposed fees

Passenger	$490.00	Bag and optional fees
Taxes	$33.20	Reservation and tickets FAQs
Carrier-imposed fees	$0.00	Price and Tax Information
Subtotal	$523.20	
Preferred seat	$18.48	
Total (all passengers)	$541.68	

Sincerely,
Cari Miles
President

$18.48

AVIS

Avis Invoice

JUL 15 2019

PLEASE WRITE THE RENTAL AGREEMENT NUMBER ON ALL CORRESPONDENCE AND NOTE ANY COMMENTS ON THIS DOCUMENT.

REMIT TO : AVIS RENT A CAR SYSTEMS, INC
7876 COLLECTIONS CENTER DRIVE
CHICAGO, IL 60693

RENTAL AGREEMENT NUMBER: U428586200
FOR BILLING INQUIRIES: 1-800-959-3300

14JUL19

				VEHICLE DATES	GP	MILES OUT	MILES IN	DRIVEN
RENTED:	18JUN19/17:02	AT:ST. CROIX APO		BLU HYUN SONA 4DR	E	29012	29163	151
RETURNED:	03JUL19/10:01	AT:ST. CROIX APO		CX CFP697				
DUE IN:	03JUL19/11:00	AT:ST. CROIX APO						

RENTED BY:

FERNANDEZAMAT,ALBERTO
POLARIS ENGINEERING INC
1046 COMMON ST
C/LYNN.CARR
LAKE CHARLES LA 70601

RENTAL DETAILS				CHARGES
GROSS TIME AND MILEAGE				695.91
DISCOUNT	10.00%	AWD LXXXXXX2		69.59-
NET TIME AND MILEAGE				626.32 *
ACCEPTED LDW @	21.95	PER DAY		329.25 *
RENTAL EXTENSION FEE				10.00 *
SURCHARGE				82.50
AIRPORT CONCESSION FEE @	9.99%			62.57 *
TOTAL CHARGES			USD	1110.64

AVIS

WIZ#:
ACCOUNT#: AVXXXXX-XX-X998-3
CREDIT ID #: AVXXXXX-XX-X998-3
AWD#: LXXXXXX2
COST CONTROL#: .PE19-141
VOUCHER#:
RES#: 09461220US6
RATE: 2K
ARC#:
LOCAL PHONE#: 3374970652/74
FREQ. TRVL#:
DRIVER LICENSE

TAXABLE ITEMS *

AVIS

RENTAL AGREEMENT NUMBER
U428586200

PAYMENT DUE UPON RECEIPT. USD 1110.64

Approval: See Attached

O#: Tax Y/N
01050
ccount: 4060 Sub: 10
Limetree
ob#: PE19-150 Bay Refinery TWE

Batch: Ref

$1110.64

Centerline Car Rentals, Inc.
PO BOX 1529
KINGSHILL, VI 00851
PHONE: 340-692-2525

CENTERLINE
CAR RENTALS

(5)

Invoice

Date	Invoice #
7/3/2019	STX-30447

PAID
07/09/2019

Bill To
POLARIS ENGINEERING, INC. ATTN: ROBIN AUSTIN P.O. BOX 125 LAKE CHARLES, LA 70602

P.O. No.	Terms	Project
RA #STX-30447	Due On Receipt	

Quantity	Description	Rate	Amount
	CLOSED RENTAL AGREEMENT:		
3	WEEKLY RATE Rental Sales: 2018 Jeep Wrangler UL, CGE-378, Unit 3592, 6/9 - 6/30/2019	435.00	1,305.00
3	DAILY RATE Rental Sales: 2018 Jeep Wrangler UL, CGE-378, Unit 3592, 6/30 - 7/3/2019	72.00	216.00
24	Vehicle Rental Tax	3.75	90.00
24	License & User Fees	1.25	30.00
24	Damage Waiver	27.95	670.80
1	Airport Concession Fee	121.68	121.68
	RA #STX-30447, STEPHEN MACHEN COX		2,433.48
1	Credit Card Payment Convenience Fee	121.674	121.67
	BEGINNING 1/1/2019 CREDIT CARD PAYMENT OF INVOICES WILL INCUR CONVENIENCE FEES OF 3.5% - 5.00%	**Total**	$2,555.15

$2555.15

receptionist@polarisengr.com
www.polarisengr.com
Office: 337-497-0652
Fax: 337-497-0175

⑥⑦

From: Cari Miles [mailto:cari@milesinstyletravel.com]
Sent: Monday, June 24, 2019 3:17 PM
To: Receptionist
Cc: Donna Branham; accountspayable@polarisengr.com
Subject: Alberto Fernandez Amat -eTicket Itinerary and Receipt for Confirmation PL39E1

Lynn,

Please see Alberto's new ticket below for departure on July 3rd. Let me know if you have any questions. Thanks!

Sincerely,
Cari Miles
President
Miles In Style Travel
Direct: 832-472-3333
cari@milesinstyletravel.com
www.milesinstyletravel.com

Receipt for confirmation number PL39E1

United logo link to home page

Confirmation: PL39E1
Check-In >
Issue Date: June 24, 2019

TRAVELER INFORMATION

Traveler	eTicket Number	Frequent FlyerNumber	Seats
FERNANDEZAMAT/ALBERTOALEJANDRO	0162459764044		---/1B/24C

FLIGHT INFORMATION

Day, Date	Flight	Class	Departure City and Time	Arrival City and Time	Aircraft	Meal
Wed, 03JUL19	9K2621	Y	ST. CROIX, U.S. VIRGIN ISLANDS (STX) **2:15 PM**	SAN JUAN, PR (SJU) **2:57 PM**	CESSNA 402	

Flight operated by HYANNIS AIR SERVICE, INC D/B/A CAPE AIR with turboprop equipment.

Day, Date	Flight	Class	Departure City and Time	Arrival City and Time	Aircraft	Meal
Wed, 03JUL19	UA668	[illegible]	SAN JUAN, PR (SJU) [illegible] PM	HOUSTON, TX (IAH-BUSH INTL) [illegible] PM	[illegible]	Dinner
Wed, 03JUL19	UA4316	Y	HOUSTON, TX (IAH -BUSH INTL) **9:30 PM**	LAKE CHARLES, LA (LCH) **10:19 PM**	ERJ-145	

Flight operated by EXPRESSJET AIRLINES INC. doing business as UNITED EXPRESS.

FARE INFORMATION

6 7

Fare Breakdown

Form of Payment:
AMERICAN EXPRESS
Last Four Digits 1048

Airfare: 1,571.40

USD

U.S. Transportation Tax: 18.6

September 11th Security Fee: 5.6

U.S. APHIS User Fee: 3.96

U.S. Passenger Facility Charge: 9

Per Person Total: 1,608.56

USD

eTicket Total: **1,608.56**

USD

The airfare you paid on this itinerary totals: 1,571.40 USD

The taxes, fees, and surcharges paid total: 37.16 USD

Fare Rules: Additional charges may apply for changes in addition to any fare rules listed.

REFUNDABLE

$953.90

[redacted]

$200.00

Baggage allowance and charges for this itinerary.

Baggage fees are per traveler

In compliance with U.S. Department of Transportation regulations, checked baggage policies for your current itinerary have been deferred by the marketing carrier, (Cape Air dba Continental Connection), to the operating carrier. As a result, your baggage policies will be determined by United Airlines. Visit united.com/baggage for more information.

Origin and destination for checked baggage	1st bag	2nd bag	Maximum weight and dimensions per piece of baggage Max wt / dim per piece
7/3/2019 St. Croix, U.S. Virgin Islands (STX) to Lake Charles, LA (LCH)	150.00 USD	150.00 USD	50.0lbs (23.0kg) - 62.0in (157.0cm)

Important Information about MileagePlus Earning

$1153.90

25
1 of 2

From: Cari Miles [mailto:cari@milesinstyletravel.com]
Sent: Tuesday, July 23, 2019 10:52 AM
To: Receptionist
Cc: Donna Branham; accountspayable@polarisengr.com
Subject: ALBERTO FERNANDEZ AMAT - eTicket Itinerary and Receipt for Confirmation K13C7E

Lynn,

Please see below confirmation for Alberto's new departure on July 30th. Please let me know if you have any questions. Thanks!

Sincerely,
Cari Miles
President
Miles In Style Travel
Direct: 832-472-3333
cari@milesinstyletravel.com
www.milesinstyletravel.com

Receipt for confirmation number K13C7E

United logo link to home page

Confirmation: K13C7E

Check-In >
Issue Date: July 03, 2019

TRAVELER INFORMATION

Traveler	eTicket Number	Frequent FlyerNumber	Seats
FERNANDEZAMAT/ALBERTOALEJANDRO	0162464251476		---/---/---/37A/23A

FLIGHT INFORMATION

Day, Date	Flight	Class	Departure City and Time	Arrival City and Time	Aircraft	Meal
Sun, 07JUL19	UA4249	M	LAFAYETTE, LA (LFT) **7:20 AM**	HOUSTON, TX (IAH -BUSH INTL) **8:26 AM**		
[redacted]						
Tue, 23JUL19	UA4316	E	HOUSTON, TX (IAH -BUSH INTL) **9:30 PM**	LAKE CHARLES, LA (LCH) **10:19 PM**	ERJ-145	
Flight operated by EXPRESSJET AIRLINES INC. doing business as UNITED EXPRESS.						
Tue, 30JUL19	BB3541	Y	ST. CROIX, U.S. VIRGIN ISLANDS (STX) **2:15 PM**	SAN JUAN, PR (SJU) **2:55 PM**	SAAB 340	
Flight operated by SEABORNE AIRLINES with turboprop equipment.						
[redacted]						
Tue, 30JUL19	UA4316	E	HOUSTON, TX (IAH -BUSH INTL) **9:30 PM**	LAKE CHARLES, LA (LCH) **10:19 PM**	ERJ-145	

Flight operated by EXPRESSJET AIRLINES INC. doing business as UNITED EXPRESS.

25
2of2

FARE INFORMATION

Fare Breakdown

Form of Payment:
AMERICAN EXPRESS
Last Four Digits 1048

Airfare:

1,260.64

USD

U.S. Transportation Tax:

37.2

September 11th Security Fee:

11.2

U.S. APHIS User Fee:

3.96

U.S. Passenger Facility Charge:

9

Per Person Total:

1,322.00

USD

eTicket Total:

1,322.00

USD

The airfare you paid on this itinerary totals: ~~1,260.64 USD.~~

The taxes, fees, and surcharges paid total: 61.36 USD

Fare Rules: Additional charges may apply for changes in addition to any fare rules listed.

NONREF/0VALUEAFTDPT/CHGFEE
Cancel reservations before the scheduled departure time or TICKET HAS NO VALUE.

Add Collect: An additional amount for the difference in fare was charged to AMERICAN EXPRESS AXXXXXXXXXXX1048 on Tuesday, July 23, 2019. $150.00 USD per ticket for an additional total of $150.00 USD was collected.

Baggage allowance and charges for this itinerary.

Baggage fees are per traveler

Origin and destination for checked baggage	1st bag	2nd bag	Maximum weight and dimensions per piece of baggage Max wt / dim per piece
7/7/2019 Lafayette, LA (LFT) to St. Thomas, U.S. Virgin Islands (STT)	30.00 USD	40.00 USD	50.0lbs (23.0kg) - 62.0in (157.0cm)
7/30/2019 St. Croix, U.S. Virgin Islands (STX) to Lake Charles, LA (LCH)	30.00 USD	40.00 USD	50.0lbs (23.0kg) - 62.0in (157.0cm)

Important Information about MileagePlus Earning

$150.00

Polaris

212 Pine Street
Lake Charles, LA 70601

Invoice Number	031925
Invoice Date	September 06, 2019
PO Number	6200000105
Project ID	PE19-150
Project	Process Engineering Services
Terms:	Net 30
Page	1 of 1

LIMETREE Bay Refining, LLC
Attn: Accounts Payable
1 Estate Hope
Christiansted, VI, 00820

Please Remit Payment to:
Polaris Engineering, Inc.
P.O. Box 125
Lake Charles, LA 70602

For the period 07/29/2019 through 08/25/2019.
LBRefining@AVIDBILL.com

		Current Hours	Rate	Current Amount
Professional Services				
Process Engineer I	Alberto Fernandez	23.00	125.00	2,875.00
Process Engineer I	Carlos Triana	166.50	125.00	20,812.50
Process Engineer I	Stephen Cox	161.25	125.00	20,156.25
Professional Services		350.75		43,843.75
Per Diem				
Per Diem WE 08.04.19				450.00
Per Diem WE 08.11.19				700.00
Per Diem WE 08.18.19				500.00
Per Diem WE 08.25.19				650.00
American Airlines - KPCEIB				1,741.36
Avis Rental - U4289594456				1,595.10
Circle K - 02362C				5.99
Government of the VI Parking - 070819				25.00
Government of the VI Parking 072919				25.00
Home Away Rental - C Triana				3,226.80
Home Away Rental - S Cox				4,622.60
Shauma - 07472C				20.00
Shauma - 08523C				20.00
Shauma - 09281C				42.75
Subtotal Expenses				11,324.60
Invoice Total			USD $	**57,468.35**

AVIS

Avis Invoice

AUG 1 6 2019

PLEASE WRITE THE RENTAL AGREEMENT NUMBER ON ALL CORRESPONDENCE AND NOTE ANY COMMENTS ON THIS DOCUMENT.

REMIT TO : AVIS RENT A CAR SYSTEMS, INC
7876 COLLECTIONS CENTER DRIVE
CHICAGO, IL 60693

RENTAL AGREEMENT NUMBER: U428594456
FOR BILLING INQUIRIES: 1-800-959-3300

14AUG19

RENTED:	25JUL19/15:55	AT:ST. CROIX APO					
RETURNED:	11AUG19/12:51	AT:ST. CROIX APO					
DUE IN:	11AUG19/13:00	AT:ST. CROIX APO					

VEHICLE DATES	GP	MILES OUT	MILES IN	DRIVEN
RED JEEP CHER 4DR CX CFU574	W	28156	28548	392

RENTED BY:

TRIANA, CARLOS
POLARIS ENGINEERING INC
1046 COMMON ST
PO BOX 125
LAKE CHARLES LA 70601

RENTAL DETAILS

RENTAL DETAILS		CHARGES
3 DAYS GP E CAR @	59.99 PER DAY	179.97
2 WEEKS GP E CAR @	479.99 PER WEEK	959.98
GROSS TIME AND MILEAGE		1139.95
DISCOUNT 10.00%	AWD LXXXXXX2	113.99-
NET TIME AND MILEAGE		1025.96 *
ACCEPTED LDW @ 21.95	PER DAY	373.15 *
SURCHARGE		93.50
AIRPORT CONCESSION FEE @	9.99%	102.49 *
TOTAL CHARGES.	USD	1595.10

AVIS

WIZ#:
ACCOUNT#: AVXXXXX-XX-X998-3
CREDIT ID #: AVXXXXX-XX-X998-3
AWD#: LXXXXXX2
COST CONTROL#:
VOUCHER#:
RES#: 13515539US2
RATE: 2K
ARC#:
LOCAL PHONE#: COLONY COVE/3
FREQ. TRVL#:
DRIVER LICENSE

TAXABLE ITEMS *

AVIS

RENTAL AGREEMENT NUMBER
U428594456

PAYMENT DUE UPON RECEIPT. USD 1595.10

See Attached

4060 01050 10
PE19-150 Lime tree Bay TME
016408 060469

$1595.10

Polaris

212 Pine Street
Lake Charles, LA 70601

Invoice Number	032255
Invoice Date	October 11, 2019
PO Number	6200000105
Project ID	PE19-150
Project	Process Engineering Services
Terms:	Net 30
Page	1 of 2

LIMETREE Bay Refining, LLC
Attn: Accounts Payable
1 Estate Hope
Christiansted, VI, 00820

Please Remit Payment to:
P.O. Box 125
Lake Charles, LA 70602

For the period 08/26/2019 through 09/29/2019.
LBRefining@AVIDBILL.com

		Current Hours	Rate	Current Amount
Professional Services				
Process Engineer I	Alberto Fernandez	175.00	125.00	21,875.00
Process Engineer I	Stephen Cox	108.00	125.00	13,500.00
Process Engineer II	Tyler LeLeaux	7.00	100.00	700.00
Professional Services		290.00		36,075.00
Subcontractor				
Engineering Services, Steve Chastain - 50.75 hrs				6,343.75
Engineering Services, Steve Chastain - 57.75 hrs				7,218.75
Subtotal Subcontractor				13,562.50
Per Diem				
Per Diem WE 09.01.19				350.00
Per Diem WE 09.08.19				450.00
Per Diem WE 09.15.19				350.00
Per Diem WE 09.22.19				350.00
Per Diem WE 09.29.19				300.00
American Airlines - 07252019				30.00
American Airlines - 08052019				30.00
American Airlines - 08242019				30.00
American Airlines - KPCEIB				200.00
American Airlines - KWFPVB				366.42
American Airlines - 09072019				30.00
Avis Rental - U428599091				2,247.40
Delma Svc Station - 00941Z				25.00
East End Svc Station - 011882				48.55
East End Svc Station - 05828C				47.00

Invoice Number	032255
Project	PE19-150
Page	2 of 2

Attn: Accounts Payable

East End Svc Station - 0646VC	43.93
Enterprise Rental Car - 344202022	159.84
HomeAway - 1158632	-300.00
HomeAway - HA/CN84B0	2,909.00
HomeAway - HA/ZGWCCM	2,186.00
Houston Airport Parking - 066010	204.00
Mileage S. Cox - 08052019	81.20
Mileage S. Cox - 09082019	81.20
Pyramid Point Lodging - 03203C	718.98
Shauma Fuel - 017328	45.00
Shauma Fuel - 0209941	43.14
Springhill Suites - 14992	110.21
United Express - GF6VRH	1,321.36
Subtotal Expenses	10,658.23
Invoice Total USD $	**62,095.73**

Steve Cox

1of2

From:	Stephen Cox <scox6@alumni.lsu.edu>
Sent:	Monday, September 9, 2019 2:06 PM
To:	Stephen Cox
Subject:	Fw: Your trip confirmation-KPCEIB 07SEP

From: American Airlines <no-reply@notify.email.aa.com>
Sent: Tuesday, August 20, 2019 12:55 PM
To: Stephen Cox <scox6@alumni.lsu.edu>
Subject: Your trip confirmation-KPCEIB 07SEP

Hello Stephen Cox! Issued: Aug 20, 2019

Your trip confirmation and receipt

Record locator: **KPCEIB**

Manage Your Trip

Saturday, September 7, 2019

STX 3:48 PM St Croix American Airlines 1293	MIA 6:48 PM Miami	Seats: 4E Class: Business (D) Meals:
MIA	IAH	Seats: 4E

PE19-15D

8:02 PM
Miami
American Airlines 2475

9:50 PM
Houston George Bush

Class: First (I)
Meals:

2082

Free entertainment with the American app »

Stephen Cox

AAdvantage # 7BR3P10

Ticket # 0012373218437

Your trip receipt

Exchange, Visa XXXXXXXXXXXX7151

Stephen Cox

FARE-USD	$ 1671.00
TAXES AND CARRIER-IMPOSED FEES	$ 65.86
TICKET TOTAL	**$ 1736.86**
ADDITIONAL FARE COLLECTION	$ 195.50

TICKET CHANGE	$ 200.00

Hotel offers **Car rental offers** **Buy trip Insurance** **SuperShuttle**

$ 200.00

Carlos Triana

1of2

From: American Airlines <no-reply@notify.email.aa.com>
Sent: Friday, August 9, 2019 11:37 AM
To: CTRIANA@POLARISENGR.COM
Subject: Your trip confirmation-KWFPVB 24AUG

Hello Carlos Triana!

Issued: Aug 9, 2019

Your trip confirmation and receipt

Record locator: **KWFPVB**

Manage Your Trip

Saturday, August 24, 2019

STX
3:46 PM
St Croix
American Airlines 1293

MIA
6:51 PM
Miami

Seats: --
Class: Economy (K)
Meals:

Free entertainment with the American app »

Sunday, August 25, 2019

MIA

DFW

Seats: --

PEA-150

2 of 2

5:29 PM Miami American Airlines 2550		7:35 PM Dallas/Fort Worth	Class: Economy (V) Meals:
DFW 8:37 PM Dallas/Fort Worth American Airlines 3956 OPERATED BY ENVOY AIR AS AMERICAN EAGLE.		LCH 9:57 PM Lake Charles	Seats: -- Class: Economy (V) Meals:

Carlos Triana

Earn miles with this trip.

Join AAdvantage »

Ticket # 0012371147844

Your trip receipt

Exchange, Visa XXXXXXXXXXXXX2658

Carlos Triana

FARE-USD	$ 1112.42
TAXES AND CARRIER-IMPOSED FEES	$ 95.94
TICKET TOTAL	**$ 1208.36**
ADDITIONAL FARE COLLECTION	$ 166.42
TICKET CHANGE	$ 200.00

$366.42

AVIS

Avis Invoice

SEP 19 2019

PLEASE WRITE THE RENTAL AGREEMENT NUMBER ON ALL CORRESPONDENCE AND NOTE ANY COMMENTS ON THIS DOCUMENT.

AVIS RENT A CAR SYSTEMS, INC
REMIT TO : 7876 COLLECTIONS CENTER DRIVE
CHICAGO, IL 60693

RENTAL AGREEMENT NUMBER: U428599091
FOR BILLING INQUIRIES: 1-800-959-3300

14SEP19

			VEHICLE DATES	GP	MILES OUT	MILES IN	DRIVEN
RENTED:	11AUG19/12:52	AT:ST. CROIX APO	SIL HYUN STFE 4DR	W	29618	30408	790
RETURNED:	07SEP19/14:16	AT:ST. CROIX APO	CX CFL489				
DUE IN:	07SEP19/14:00	AT:ST. CROIX APO					

RENTED BY:

COX, STEPHEN
POLARIS ENGINEERING INC
1046 COMMON ST
PO BOX 125
LAKE CHARLES LA 70601

RENTAL DETAILS			CHARGES
4 WEEKS GP Z CAR @	399.00	PER WEEK	1596.00
GROSS TIME AND MILEAGE			1596.00
DISCOUNT 10.00%	AWD LXXXXXX2		159.60-
NET TIME AND MILEAGE			1436.40 *
ACCEPTED LDW @	14.49	PER DAY	269.00 *
ACCEPTED ALI @	13.50	PER DAY	378.00 *
RENTAL EXTENSION FEE			10.00 *
SURCHARGE			154.00
TOTAL CHARGES		USD	2247.40

AVIS

WIZ#:	
ACCOUNT#:	AVXXXXX-XX-X998-3
CREDIT ID #:	AVXXXXX-XX-X998-3
AWD#:	LXXXXXX2
COST CONTROL#:	PE19-141
VOUCHER#:	
RES#:	14950592US6
RATE:	JM
ARC#:	
LOCAL PHONE#:	337-513-2149/
FREQ. TRVL#:	
DRIVER LICENSE	

TAXABLE ITEMS *

AVIS

RENTAL AGREEMENT NUMBER
U428599091

PAYMENT DUE UPON RECEIPT. USD 2247.40

pproval: See Attached

C#: ______ Tax Y/N ______

ccount: 4060 01050 Sub: 10

ob#: PE 19-150 Limetric TME

atch: 016883 Ref 062349

Polaris

212 Pine Street
Lake Charles, LA 70601

Invoice Number	034625
Invoice Date	October 27, 2020
PO Number	6200000105
Project ID	PE19-150
Project	Process Engineering Services
Terms:	Net 30
Page	1 of 1

LIMETREE Bay Refining, LLC
Attn: Accounts Payable
1 Estate Hope
Christiansted, VI, 00820

LBRefining@AVIDBILL.com

Please Remit Payment to:
Polaris Engineering, Inc.
P.O. Box 125
Lake Charles, LA 70602

		Current Hours	Rate	Current Amount
Professional Services				
Process Engineer I	Steve Chastain	672.00	125.00	84,000.00
Professional Services		672.00		84,000.00
Big A Svc Station 09.16.19				55.92
Big A Svc Station 09.21.19				31.97
Big A Svc Station 09.23.19				18.66
Big A Svc Station 09.28.19				45.64
Subtotal Material				152.19
The Home Depot 09.08.19				66.54
Pinnacle Services - INV42831				39.25
Subtotal Consumables				105.79
Avis Inv U466191202				1,813.23
HomeAway Refund - A Fernandez				-500.00
HomeAway Refund - S Cox				-489.37
Miles In Style Inv 1386				50.00
Pinnacle Services - INV42679				60.00
Subtotal Expenses				933.86
American Airlines - 0012372978639				354.27
American Airlines - 090519				179.00
American Airlines Baggage Fee - 0012372978639				40.00
Cape Air - 3062401258783				258.00
Hertz - 109217205				96.17
Hertz - 109496892				49.48
Holiday Inn Express - 42005376				158.71
Subtotal REIMBURSABLES				1,135.63
Invoice Total			USD $	86,327.47

AVIS

Avis Invoice

OCT 16 2019

PLEASE WRITE THE RENTAL AGREEMENT NUMBER ON ALL CORRESPONDENCE AND NOTE ANY COMMENTS ON THIS DOCUMENT.

AVIS RENT A CAR SYSTEMS, INC
REMIT TO : 7876 COLLECTIONS CENTER DRIVE
CHICAGO, IL 60693

RENTAL AGREEMENT NUMBER: U466191202
FOR BILLING INQUIRIES: 1-800-959-3300

14OCT19

RENTED: 07SEP19/19:06 AT:ST. CROIX APO
RETURNED: 28SEP19/11:28 AT:ST. CROIX APO
DUE IN: 28SEP19/11:00 AT:ST. CROIX APO

VEHICLE DATES	GP	MILES OUT	MILES IN	DRIVEN
RED JEEP WRAN 4DR CX CGD475	P	20936	21717	781

RENTED BY:

FERNANDEZ AMAT,ALBERTO
POLARIS ENGINEERING INC
1046 COMMON ST
PO BOX 125
LAKE CHARLES LA 70601

RENTAL DETAILS				CHARGES
3 WEEKS GP C CAR @	321.00	PER WEEK		963.00
GROSS TIME AND MILEAGE				963.00
DISCOUNT	10.00%	AWD LXXXXXX2		96.30-
NET TIME AND MILEAGE				866.70 *
ACCEPTED LDW @	21.95	PER DAY		460.95 *
ACCEPTED ALI @	13.50	PER DAY		283.50 *
SURCHARGE				115.50
AIRPORT CONCESSION FEE @	9.99%			86.58 *
TOTAL CHARGES			USD	1813.23

AVIS

WIZ#:
ACCOUNT#: AVXXXXX-XX-X998-3
CREDIT ID #: AVXXXXX-XX-X998-3
AWD#: LXXXXXX2
COST CONTROL#: PE19-141
VOUCHER#:
RES#: 17939317US4
RATE: 2K
ARC#:
LOCAL PHONE#: CAROMBOLA/337
FREQ. TRVL#:
DRIVER LICENSE

TAXABLE ITEMS *

AVIS

RENTAL AGREEMENT NUMBER
U466191202

PAYMENT DUE UPON RECEIPT. USD 1813.23

See Attached

4060 01050 10

PE19-150 Limetree Bay TME

017168 Rel 063702

$1813.23

Polaris

212 Pine Street
Lake Charles, LA 70601

Invoice Number	035554
Invoice Date	April 23, 2021
PO Number	6200001168
Project ID	PE20-225
Project	Limetree - Process Engineering Services for Start-up Support
Terms:	Net 30
Page	1 of 1

LIMETREE Bay Refining, LLC
Attn: Accounts Payable
1 Estate Hope
Christiansted, VI, 00820

Please Remit Payment to:
Polaris Engineering, Inc.
P.O. Box 125
Lake Charles, LA 70602

For the period 02/01/2021 through 03/07/2021.
LBRefining@AVIDBILL.com

	Current Hours	Rate	Current Amount
Professional Services			
Engineering Manager - Process Stephen Cox	230.00	155.00	35,650.00
Professional Services	230.00		35,650.00
Per Diem			
Per Diem WE 02.07.21			25.00
Per Diem WE 02.14.21			125.00
Per Diem WE 02.21.21			175.00
Per Diem WE 02.28.21			175.00
Per Diem WE 03.07.21			25.00
AA Airfare 01/27/21			488.89
AA Airfare 02/04/21			484.93
AA Airfare 02/20/21			388.18
AA Airfare 12/23/20			389.60
AA Baggage Fee 02/01/21			40.00
AA Baggage Fee 02/10/21			40.00
AA Baggage Fee 12/30/20			40.00
Avis Rental - 685091912			111.10
Avis Rental - Inv 661487175			1,306.31
BUC-EE'S Fuel 12/30/20			11.80
Centerline Rentals - Inv STX/39558			319.91
Gasaway Service Station Fuel 01/31/21			28.91
Gateway Service Station Gas 02/27/21			32.30
Rental Car - Avis 02/10/21 & Uber 02/28/21			1,237.49
Super Tanks Fuel 01/18/21			39.16
United Airlines - Carlos Triana			545.38
Subtotal Expenses			5,503.96
Invoice Total		USD $	**41,678.96**

IMPORTANT: To increase our Financial Transactions security, please never update in your system(s) any **NEW BANK ACCOUNT** or make **ANY CHANGE** to details on existing Polaris Bank accounts without having undertaken a proper oral verification (call-back) with your existing Polaris contact. In addition, note that valid emails issued by Polaris end with: @polarisepc.com.
Do promptly inform us should you notice suspicious emails sent from another domain, pretending to be from Polaris or its affiliates. This document (including all attachments) is confidential and may be privileged. It may be read, copied and used only by the intended recipients, and must not be re-transmitted in any form without our consent.

2/7/2021 1: Week Ending Date

		Mon		Tues		Wed		Thur		Fri		Sat		Sun				
		ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	TOT
PE20-225	**Limetree - Process Engineering Servic**					**LIMETREE Bay Refining, LLC**												
Cox~Stephen	OFF SITE	0.00	0.00	0.00	0.00	0.00	0.00	2.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.00	0.00	2.00
Cox~Stephen	ON SITE	18.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	18.00	0.00	18.00
		18.00	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**2.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**20.00**	**0.00**	**20.00**

2/14/2021 Week Ending Date

		Mon		Tues		Wed		Thur		Fri		Sat		Sun				
		ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	TOT
PE20-225		**Limetree - Process Engineering Servic**				**LIMETREE Bay Refining, LLC**												
Cox~Stephen	OFF SITE	2.00	0.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.00	0.00	3.00
Cox~Stephen	ON SITE	0.00	0.00	0.00	0.00	16.00	0.00	6.00	0.00	12.00	0.00	12.00	0.00	12.00	0.00	58.00	0.00	58.00
		2.00	**0.00**	**1.00**	**0.00**	**16.00**	**0.00**	**6.00**	**0.00**	**12.00**	**0.00**	**12.00**	**0.00**	**12.00**	**0.00**	**61.00**	**0.00**	**61.00**

2/21/2021 Week Ending Date

		Mon		Tues		Wed		Thur		Fri		Sat		Sun				
		ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	TOT
PE20-225	**Limetree - Process Engineering Servic**					**LIMETREE Bay Refining, LLC**												
Cox~Stephen	ON SITE	12.00	0.00	12.00	0.00	12.00	0.00	6.00	0.00	6.00	0.00	12.00	0.00	12.00	0.00	72.00	0.00	72.00
		12.00	**0.00**	**12.00**	**0.00**	**12.00**	**0.00**	**6.00**	**0.00**	**6.00**	**0.00**	**12.00**	**0.00**	**12.00**	**0.00**	**72.00**	**0.00**	**72.00**

2/28/2021 Week Ending Date

		Mon		Tues		Wed		Thur		Fri		Sat		Sun				
		ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	TOT
PE20-225	**Limetree - Process Engineering Servic**					**LIMETREE Bay Refining, LLC**												
Cox~Stephen	ON SITE	12.00	0.00	12.00	0.00	12.00	0.00	12.00	0.00	6.00	0.00	0.00	0.00	18.00	0.00	72.00	0.00	72.00
		12.00	**0.00**	**12.00**	**0.00**	**12.00**	**0.00**	**12.00**	**0.00**	**6.00**	**0.00**	**0.00**	**0.00**	**18.00**	**0.00**	**72.00**	**0.00**	**72.00**

3/7/2021 1: Week Ending Date

		Mon		Tues		Wed		Thur		Fri		Sat		Sun				
		ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	ST	OT	TOT
PE20-225	**Limetree - Process Engineering Servic**					**LIMETREE Bay Refining, LLC**												
Cox~Stephen	ON SITE	5.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.00	0.00	5.00
		5.00	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**5.00**	**0.00**	**5.00**

---------- Forwarded message ---------
From: **American Airlines** <no-reply@notify.email.aa.com>
Date: Wed, Jan 27, 2021, 18:59
Subject: Your trip confirmation (STX - LCH)
To: <STEPHENMCOX74@gmail.com>

American Airlines

Issued: January 27, 2021

Your trip confirmation and receipt

Record Locator: IQTKTW

We charged $488.89 to card ending in 2423 for your ticket purchase.
A face covering is required while flying on American, except for children under 2 years old. You are also required to wear a face covering while in the airport before and after your flight. Read more about travel requirements.
You'll need your record locator to find your trip at the kiosk and when you call Reservations.

Manage your trip

Monday, February 1, 2021

STX MIA

Seat:

Class: Economy (M)

9:00 AM St Croix **AA 2227**	11:11 AM Miami	Meals:
MIA 4:50 PM Miami **AA 2925**	DFW 7:07 PM Dallas/Fort Worth	Seat: Class: Economy (M) Meals:
DFW 9:35 PM Dallas/Fort Worth **AA 3437** Operated by Envoy Air as American Eagle	LCH 11:02 PM Lake Charles	Seat: Class: Economy (L) Meals:

Free entertainment with the American app »

Your trip receipt

MasterCard
XXXX XXXX XXXX 2423

STEPHEN COX
AAdvantage #: 7BR3P10

New ticket
Ticket #: 0012154543676
[$451.23 + Taxes and fees $37.66]

$488.89

$488.89

Total $488.89

Total cost (all passengers) **$488.89**

Bag information

Checked bags

Online*

1st bag	2nd bag
$0.00	$40 00

Airport

1st bag	2nd bag
$0.00	$40.00

Maximum dimensions: 62 inches / 158 centimeters
Maximum weight: 50 pounds / 23 kilograms

Dimensional size is calculated as: length + width + height

*Available beginning 24 hours (and up to 4 hours) before departure.

**Bag fees apply at each Checkin location. Additional allowances and/or discounts may apply.
Bag and optional fees

Carry-on bags (Domestic)

1st carry-on

Includes: purse, briefcase, laptop bag, or similar item that must fit under the seat in front of you.
2nd carry-on

Maximum dimensions not to exceed: 22" long x 14" wide x 9" tall (56 x 35 x 23 cm).

Stephen Cox

From:	Stephen Cox <stephenmcox74@gmail.com>
Sent:	Thursday, February 4, 2021 4:52 PM
To:	Stephen Cox
Subject:	Fwd: Your trip confirmation-BGOCEV 10FEB

EMAIL FROM EXTERNAL SOURCE: Don't reply, click on a link or open an attachment unless you recognize the sender and know the content to be safe. If you believe this email to be unsafe, please contact I.T.

---------- Forwarded message ---------
From: **American Airlines** <no-reply@notify.email.aa.com>
Date: Thu, Feb 4, 2021, 16:49
Subject: Your trip confirmation-BGOCEV 10FEB
To: STEPHENMCOX74@GMAIL.COM <STEPHENMCOX74@gmail.com>

American Airlines

Hello Stephen Cox!

Issued: Feb 4, 2021

Your trip confirmation and receipt

Record locator: **BGOCEV**

A face covering is required while flying on American, except for children under 2 years old. You are also required to wear a face covering while in the airport before and after your flight. Read more about travel requirements.

You'll need your record locator to find your trip at the kiosk and when you call Reservations.

Manage Your Trip

Wednesday, February 10, 2021

LCH → DFW

6:09 AM Lake Charles → **7:39 AM** Dallas/Fort Worth

American Airlines 3487
OPERATED BY ENVOY AIR AS AMERICAN EAGLE.

Seats: --
Class: Economy (L)
Meals:

DFW → MIA

8:35 AM Dallas/Fort Worth → **12:18 PM** Miami

American Airlines 2895

Seats: 13H
Class: Economy (M)
Meals: Refreshment

MIA → STX

6:55 PM Miami → **10:37 PM** St Croix

American Airlines 2317

Seats: 9D
Class: Economy (M)
Meals: Refreshment

Free entertainment with the American app »

Stephen Cox

AAdvantage # 7BR3P10

Ticket # 0012155651036

Your trip receipt

Master Card XXXXXXXXXXXX2423

Stephen Cox

FARE-USD	$ 451.23
TAXES AND CARRIER-IMPOSED FEES	$ 33.70
TICKET TOTAL	$ 484.93

Baggage Information

Baggage charges for your itinerary will be governed by American Airlines BAG ALLOWANCE -LCHMIA-No free checked bags/ American Airlines BAG ALLOWANCE -MIASTX-No free checked bags American Airlines 1STCHECKED BAG FEE-LCHMIA-USD0.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 1STCHECKED BAG FEE-MIASTX-USD0.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-LCHMIA-USD40 00 American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM** 2NDCHECKED BAG FEE-MIASTX-USD40.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM** PREPAID BAGGAGE CHARGES 1STCHECKED BAG FEE-LCHMIA-USD0.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 1STCHECKED BAG FEE-MIASTX-USD0.00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM 2NDCHECKED BAG FEE-LCHMIA-USD40 00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM** 2NDCHECKED BAG FEE-MIASTX-USD40 00/ American Airlines /UP TO 50 LB/23 KG AND UP TO 62 LINEAR IN/158 LINEAR CM** **BAG FEES APPLY AT EACH CHECK IN LOCATION

$484.93

Gmail

Stephen Cox <stephenmcox74@gmail.com>

Your trip confirmation-RNJZKK 28FEB
1 message

American Airlines <no-reply@notify.email.aa.com>
To: "STEPHENMCOX74@GMAIL.COM" <STEPHENMCOX74@gmail.com>

Sat, Feb 20, 2021 at 6:05 PM

American Airlines

Hello Stephen Cox!

Issued: Feb 20, 2021

Your trip confirmation and receipt

Record locator: **RNJZKK**

A face covering is required while flying on American, except for children under 2 years old. You are also required to wear a face covering while in the airport before and after your flight. Read more about travel requirements.

You'll need your record locator to find your trip at the kiosk and when you call Reservations.

Manage Your Trip

Sunday, February 28, 2021

STX
3:35 PM
St Croix

MIA
5:44 PM
Miami

Seats: 10C
Class: Economy (L)
Meals: Refreshment

American Airlines 382

MIA	IAH	Seats: 8A
6:35 PM	**8:36** PM	Class: Economy (L)
Miami	Houston George Bush	Meals:

American Airlines 4912
OPERATED BY REPUBLIC AIRWAYS AS AMERICAN EAGLE.

Free entertainment with the American app »

Stephen Cox

AAdvantage # 7BR3P10

Ticket # 0012158218530

Your trip receipt

Master Card XXXXXXXXXXXX2423

Stephen Cox

FARE-USD	$ 355.02
TAXES AND CARRIER-IMPOSED FEES	$ 33.16
TICKET TOTAL	$ 388.18

Hotel offers   Car rental offers   Buy trip insurance   SuperShuttle

$388.18

Gmail

Stephen Cox <stephenmcox74@gmail.com>

Your trip confirmation (IAH - STX)
1 message

American Airlines <no-reply@notify.email.aa.com> Wed, Dec 23, 2020 at 11:47 AM
To: STEPHENMCOX74@gmail.com

American Airlines

Issued: December 23, 2020

Your trip confirmation and receipt

Record Locator: LLKUEO

We charged $389.60 to card ending in 2423 for your ticket purchase.
A face covering is required while flying on American, except for children under 2 years old. You are also required to wear a face covering while in the airport before and after your flight. Read more about travel requirements.
You'll need your record locator to find your trip at the kiosk and when you call Reservations.

Manage your trip

Wednesday, December 30, 2020

IAH	MIA	Seat:	
6:00 AM	9:27 AM	Class:	Economy (L)
Houston George Bush	Miami	Meals:	
AA 1479			

MIA	STX	Seat:

0

10:50 AM
Miami

2:37 PM
St Croix

Class: Economy (G)
Meals:

AA 1293

Free entertainment with the American app »

Your trip receipt

MasterCard
XXXX XXXX XXXX 2423

STEPHEN COX
AAdvantage #: 7BR3P10

New ticket Ticket #: 0012150492787 [$375.00 + Taxes and fees $14.60]	$389.60
Total	**$389.60**
Total cost (all passengers)	**$389.60**

Bag information

Checked bags

Online*

1st bag	2nd bag
$0.00	$40.00

Airport

$389.60

American

AMERICAN AIRLINES

COX/STEPHEN
NOT VALID FOR
**TRANSPORTATION*

STXMIA-AA MIADFW-AA DFWLCH-AA
01 UPTO50LB 23KG AND62LI 158LCM

USD 40.00
NA
NA
NA
USD 40.00

PASSENGER RECEIPT 1
01FEB21 48101115
STX 40F /ST CRCIX

PSGR TICKET 0012154543676

IQTKTW/

40.00 DGD 2-2

FP IKXXXXXXXXXXXX2423 08553Z

0 001 0264170629 6

0 AMERICAN AIRLINES
REFUNDABLE ONLY WITH
VI RELATED FLIGHT CPN
RETAIN THIS RECEIPT
6 THROUGHOUT YOUR
JOURNEY

FOR CONDITIONS OF
CONTRACT - SEE
PASSENGER TICKET AND
BAGGAGE CHECK

NOT VALID FOR TRAVEL

$40.00

PASSENGER TICKET AND BAGGAGE CHECK
SUBJECT TO CONDITIONS OF CONTRACT

AMERICAN AIRLINES

PASSENGER RECEIPT 1

10FEB21 19107704

LCH UAR /LAKE CHARLES

COX/STEPHEN

NOT VALID FOR
**TRANSPORTATION*

PSGR TICKET 0012155651036

CHDFW-AA DFWMIA-AA MIASTX-AA
01 UPTO50LB 23KG AND62LI 158LCM

40.00 BGO 2-2

BGOCEV

USD 40.00

NA

NA

NA

USD 40.00

FP XXXXXXXXXXXXX2423 06053Z

00128033862054

0 001 0264421547 2

1 AMERICAN AIRLINES
REFUNDABLE ONLY WITH
US RELATED FLIGHT CPN
RETAIN THIS RECEIPT
6 THROUGHOUT YOUR
JOURNEY

FOR CONDITIONS OF
CONTRACT - SEE
PASSENGER TICKET AND
BAGGAGE CHECK

NOT VALID FOR TRAVEL

STAPLE HERE

Do not expose to excessive heat or direct sunlight.

PRINTED IN U.S.A. BY MAGNETIC TICKET AND LABEL CORP., DALLAS, TX

American

PASSENGER NAME
COX/STEPHEN

UPTO50LB 23KG AND62LI 1 40.00 USD

TAH MIA - AA MIA STX - AA
Total with Applicable TFC 40.00 USD
Credit Card MC XXXXXXXXXXXX2423

TFC=TAXES, FEES & CHARGES

Fare 40.00USD
TFC
TFC
TFC
Total 40.00USD

FLIGHT
1479

DATE
DECEMBER 30, 2020

PNR: LLKUEO
Agent TAH SSV 001 0263001?36 3

NOT VALID FOR TRAVEL

$40.00

1/29/2021

AVIS

We are proud to feature a 100% smoke-free fleet!

RENTAL AGREEMENT NUMBER: 685091912

RECEIPT

Your Information

Customer Name	STEPHEN COX
Wizard Number	**31K
Avis Worldwide Discount	POLARIS ENGINEERING & CONST
Customer Status	PREFERRED
Method of Payment	MASTER XX4426

Your Vehicle Information

Vehicle Number	54220531
Vehicle Group Rented	Cool Cars
Vehicle Group Charged	Standard
Vehicle Description	RED JEEP WRANGLER 4DR X UNL
License Plate Number	CA8PKD068
Odometer Out	16831
Odometer In	17025
Total Driven	194
Fuel Reading	Out 8 8 In 8 8

Your Rental

Pickup Date Time	DEC 20 2020 @ 12 45PM
Pickup Location	500 AIRPORT BOULEVARD LAKE CHARLES REGIONAL AIRPORT LAKE CHARLES,LA 70607,US 337-477-9374
Return Date Time	DEC 30 2020 @ 6 07AM
Return Location	17330 PALMETTO PINES GEORGE BUSH INTERCONTL APO HOUSTON,TX,77032 US 281-443-5800

Additional fees may apply if changes are made to your return date, time and/or location.

Your Vehicle Charges (MIN 1 DAY IF NOT MET DLY RT = 109.99 / MAX 28 DAY)

Rate Chart:		Free Miles:	Time and Mileage:	
Miles	UNLIMITED		Your Discount	
Hourly:	82 50		Period @ 109 99 ×	109 99
Ad'l day:	73.80			
Period:	109 99			
			Time and Mileage:	88 14

Your Optional Products/Services

Optional Services Total: 0 00

Your Taxable Fees

10.00% Concession Recovery Fee	8 31
CUSTOMER FACILITY CHG 5 00 D	5 00
ENERGY RECOVERY FEE 0 60 DY	.00
Sub-total-Charges:	98 15
TAX 10 200%	10 01

Your Non-Taxable Products/Services

#3% FEES	2 94

Your Total Charges:	**111.10**
Prepay:Voucher	**(-)111.10**

Net Charges:	**USD .00**
Your Total Due:	**0.00**

Thank you for renting with Avis.
For all other inquiries, please contact us at 1-800-352-7900 or www.Avis.com

$111.10

12/17/2020

AVIS

RENTAL AGREEMENT NUMBER: 661487175

RECEIPT

Your Information

Customer Name	STEVE COX
Method of Payment	MASTER XX4428

Your Vehicle Information

Vehicle Number	21197503
Vehicle Group Rented	XG
Vehicle Group Charged	Full-size
Vehicle Description	WHI HYUNDAI GENESIS G80
License Plate Number	CXCFP653
Odometer Out	25961
Odometer In	26261
Total Driven	300
Fuel Reading	Out 8/8 In 8/8

Your Rental

Pickup Date/Time	OCT 22 2020@1:22PM
Pickup Location	HENRY ROHLSEN AIRPORT KINGSHILL VI 00850 CX 340-778-9365
Return Date/Time	NOV 22 2020@2:00PM
Return Location	HENRY ROHLSEN AIRPORT KINGSHILL VI 00850 CX 340-778-9365

Additional fees may apply if changes are made to your return date, time and/or location.

Your Vehicle Charges (MIN 28 DAY IF NOT MET DLY RT = 31.00 / MAX 59 DAY)

Rate Chart: **Free Kilometres; Time and Kilometres:**

Rate Chart		Your Discount	
Kilometres	UNLIMITED		
Hourly:	15.51	1 Adl Hour @ 15.51 =	15.51
Ad'l day:	46.07	2 Adl Day @ 46.07 =	92.14
Period:	920.00	Period @ 920.00 =	920.00

Time and Kilometres: 1027.65

Your Optional Products/Services

Optional Services Total: 0.00

Your Taxable Fees

9.99% Concession Fee	102.66
Sub-total-Charges:	1130.31

Your Non-Taxable Products/Services

$5.50 DAYFEE	176.00

Your Total Charges:	1306.31
Prepayment	0.00
Net Charges:	USD 1306.31
Your Total Due:	0.00

$1306.31

If you have any questions regarding a Lost Item, please log on to the web site www.avis.com or call us at 1-800-352-7900
If you have any questions regarding this Rental Agreement, please call us at 1-800-352-7900

BUC-EE'S
4080 East Freeway
Baytown TX
(979)-230-6390
Term: 102
Appr : 03089B

PUMP No. 30
GALLONS 7.154
PRICE/G $1.649
TOTAL FUEL $11.80
Unleaded
SALE
Master Card
Card Num : (S)
XXXXXXXXXXXX4426
Swiped

12/30/2020 03:45:53

I agree to pay the
above Total Amount
according to Card
Issuer Agreement.
TOTAL SALE $11.80
12/30/2020
3:47:34 AM

Diesel Fuel Contains
Up to 5% Biodiesel
Or Renewable Diesel
State Diesel tax
$0.19 per gallon

$11.80

CENTERLINE CAR RENTALS, LLC
PO BOX 1529
KINGSHILL, VI 00851
PHONE: 340-692-2525
www.ccrvi.com

CENTERLINE
CAR RENTALS

FEB 0 3 2021

Invoice

Date	Invoice #
2/1/2021	STX-39558

Bill To
POLARIS ENGINEERING, INC P.O. BOX 125 LAKE CHARLES, LA 70602

Terms	P.O. No.
Due on receipt	RA #STX-39558

Quantity	Description	Rate	Amount
	CLOSED RENTAL AGREEMENT:		
3	Rental Sales: 2018 Nissan Frontier 4Dr 4x4, CFZ-892, Unit 3837, 1/29 - 2/1/2021	66.08	198.24
3	Vehicle Rental Tax	3.75	11.25
3	License & User Fees	1.25	3.75
1	Airport Concession Fee	19.824	19.82
3	Damage Waiver	28.95	86.85
	RA #STX-39558, STEPHEN COX		319.91
	See Attached 4060 01050 10 PE20-225 Limetree Bay Refining 022298 081107		
BEGINNING 1/1/2019 CREDIT CARD PAYMENT OF INVOICES WILL INCUR CONVENIENCE FEES OF 3.5% - 5.00%		**Total**	$319.91

$319.91

ATH
A TODA HORA

GASWAY SERVICE STATIO
52-6 AND 52-7 EST ORANGE GROVE
CHRISTIANSTED

DATE	TIME	HOST
Jan 31.21	15:49:28	ATH
BATCH	TERMINAL ID	MERCHANT ID
000434	47050134	0147445100194

SALE

MC xxxxxxxxxxxx4426 (C)

AUTH. CODE: 031958 INVOICE: 022560
TRACE :022147

TOTAL : $ 28.91

Mastercard
AID: A0000000041010 AC: DB70DE4773A331C2
UN: 5974300E TVR: 0000000000 TSI: E800

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

CUSTOMER COPY
Gracias por su Patrocinio

$28.91

ATH
A TODA HORA

GATEWAY SERVICE STATION
18 ESTATE PETERS REST STE 1
ST CROIX

DATE	TIME	HOST
Feb 27,21	19:03:16	ATH
BATCH	TERMINAL ID	MERCHANT ID
000119	47050003	714744910012?

SALE

MC ************9426 (L)

AUTH. CODE: 027078 INVOICE: 018477
TRACE :018007

TOTAL : $ 32.30

MasterCard
AID: A0000000041010 AC: 7E458890EE725E01
UN: 9E7E1A50 TVR: 0000008000 TSI: E800

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

CUSTOMER COPY
Gracias po[illegible]

$32.30

Uber

February 28, 2021

We hope you enjoyed your ride this evening.

Total	**$54.59**
Trip Fare	$37.77
Subtotal	$37.77
Regulatory Cost Recovery Charge	$0.62
Wait Time	$0.43
Tolls, Surcharges, and Fees	$8.71
Tip	$7.06

Amount Charged

•••• 4426	$47.53
•••• 4426	$7.06

A temporary hold of $47.10 was placed on your payment method •••• 4426 This is not a charge and will be removed It should disappear from your bank statement shortly.

Visit the trip page for more information, including invoices (where available)

You rode with Antwan

Comfort 12.58 miles | 16 min

11:59 PM | Terminal E

12:15 AM | 1570 Mira Lago Blvd, Farmers Branch, TX 75234, USA

Fare does not include fees that may be charged by your bank. Please contact your bank directly for inquiries

$54.59

AVIS

RENTAL AGREEMENT NUMBER 687257546

RECEIPT

YOUR INFORMATION
Customer Name : COX,STEPHEN
Customer status : PREFERRED/POINTS
Wizard Number : ***31K
Avis Worldwide Disc : POLARIS ENGINEERING & CONST
Methods Of Payment : MASTER XX4426

YOUR VEHICLE INFORMATION
Avis Car Number : 2 1 1 9 7 7 1 3
Plate Number : CX CFT708
Veh Grp Charged : Intermediate
Veh Grp Rented : Full-size
Veh Description : BRO HYUNDAI SONATA
Total Driven : 207 MIs Odometer In: 38467 MIs
Fuel Reading: Out 0.0 Gal | In 0.0 Gal

YOUR RENTAL
Pickup Date/Time : FEB 10,2021@10:03 PM
Pickup Location : P.O. BOX 1773
ST. CROIX,VI,000501,CX

Return Date/Time : FEB 28,2021@07:11 AM
Return Location : HENRY ROHLSEN AIRPORT
KINGSHILL,VI,00350,CX

YOUR OPTIONAL PRODUCTS/SERVICES

YOUR VEHICLE CHARGES:
MIN 99 HRS.IF NOT MET DLY RT= 110.00MAX DAY
RATE CHART TIME AND MILEAGE
MIs : Unlimited
HRLY : 55.01
DAILY: 110.00
AD DY: 54.74
PER : 1094.94 PRO 1094.94= 1094.94
Less 10.0% Discount = 109.49
Time & Mileage: 985.45
TAXABLE FEES
9.99% Concession Fee + 98.45
Subtotal Charges: 1083.90
NON TAXABLE ITEMS
*$5.50/DAY FEE + 99.00
Your Total Charges Paid: 1182.90
Prepayment : .00
NET CHARGES: USD 1182.90
Your Total Due: 0.00
Fuel service: .4250/MI 10.200/Gal
*$1.75/DY VEHICLE LICENSE FEE &
$3.75/DY MOTOR VEH RNTL SUR

---------NOTICES------------AVIS-----------NOTICES------------AVIS------------NOTICES------------AVIS-----------NOTICES
I agree to the rental charges above. I acknowledge additional charges could be added based on tolls, tickets, fines administrative charges and other fees which may be applicable.X________________
Thank you for renting with Avis.
If you have questions regarding this rental, call us at 340-778-9365
This vehicle was rented to you by 84292 This vehicle was checked in for you by 89142

$1,182.90

ATH
A TODA HORA

SUPER TANKS LLC
1F ESTATE DIAMOND CHRISTIANSTED
ST CROIX

DATE	TIME	HOST
Jan 31,21	21:26:13	ATH
BATCH	TERMINAL ID	MERCHANT ID
000009	71475492	6474449342501

SALE

ML ************4426 (C)

AUTH. CODE: 01827B INVOICE: 000943
TRACE :000923

TOTAL : $ 39.16

Mastercard
AID: A0000000041010 AC: C74E4EB65E01A63F
UN: 2B076E63 TVR: 0000008000 TSI: E800

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

$39.16

UNITED

Thu, Dec 31, 2020

Thank you for choosing United.

A receipt of your purchase is shown below. Please retain this email receipt for your records.

Note: There are travel restrictions in place due to the coronavirus. Check our Important notices page for the latest updates

Confirmation Number:

G4VQW2

Flight 1 of 2 UA324	Class: (E)
Fri, Jan 01, 2021	Fri, Jan 01, 2021
04:45 PM	06:41 PM
Miami, FL, US (MIA)	Houston, TX, US (IAH)

Flight 2 of 2 UA4298 Class: (E)

Fri, Jan 01, 2021
08:25 PM
Houston, TX, US (IAH)

Fri, Jan 01, 2021
09:22 PM
Lake Charles, LA, US (LCH)

Flight Operated by Commutair dba United Express.

Traveler Details

TRIANA/CARLOS
eTicket number: **0162331599555**

Preferred Zone Assignment (0169904421850)

Seats: **MIA-IAH 24A**
IAH-LCH 20C
MIA-IAH

Purchase Summary

Method of payment:	**American Express ending in 1048**
Date of purchase:	**Thu, Dec 31, 2020**
Airfare:	**444.00 USD**
September 11th Security Fee:	**5.60 USD**
U.S. Passenger Facility Charge:	**9.00 USD**
Total Per Passenger:	**458.60 USD**
Total:	**458.60 USD**

Additional Purchase Summary

Method of payment:	**American Express ending in 1048**
Date of purchase:	**Thu, Dec 31, 2020**
Preferred Zone Assignment (Reference Number: 0169904421850):	**9.00 USD**
Total:	**9.00 USD**

Lynn Carr

From:	Cari Miles <cari@milesinstyletravel.com>
Sent:	Thursday, December 31, 2020 1:10 PM
To:	Lynn Carr
Cc:	Accounts Payable
Subject:	CARLOS TRIANA - Your trip confirmation-YJSYIZ 01JAN

EMAIL FROM EXTERNAL SOURCE: Don't reply, click on a link or open an attachment unless you recognize the sender and know the content to be safe. If you believe this email to be unsafe, please contact I.T.

Lynn,
Please see Carlos' ticket from STX to MIA. I used the old ticket but with the price of the ticket there was still a balance to be paid. I also had to purchase a seat for him as there were no complimentary seats available. I will send that receipt when I receive from AA. Total was $77.78 for this portion (seat and additional fare collections) Thanks!

Sincerely,
Cari Miles
President
Miles In Style Travel
Direct: 832-472-3333
cari@milesinstyletravel.com
www.milesinstyletravel.com

American Airlines

Hello Carlos Triana!

Issued: Dec 31, 2020

Your trip confirmation and receipt

Record locator: **YJSYIZ**

A face covering is required while flying on American, except for children under 2 years old. You are also required to wear a face covering while in the airport before and after your flight. Read more about travel requirements.

You'll need your record locator to find your trip at the kiosk and when you call Reservations.

Manage Your Trip

Friday, January 1, 2021

STX → MIA

9:00 AM — **11:11 AM**

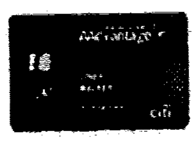
St Croix — Miami

American Airlines 2227

Seats: 20C
Class: Coach (L)
Meals: Refreshment

Free entertainment with the American app »

Carlos Triana



Earn miles with this trip.

Join AAdvantage »

Ticket # 0012151277487

Your trip receipt

Exchange, American Express XXXXXXXXXXX1048

Carlos Triana

FARE-USD	$ 46.00
TAXES AND CARRIER-IMPOSED FEES	$ 9.56
TICKET TOTAL	$ 55.56
ADDITIONAL FARE COLLECTION	$ 46.00

TICKET CHANGE	$ 0.00

Hotel offers **Car rental offers** **Buy trip insurance** **SuperShuttle**

Contact us | Privacy policy

Get the American Airlines app

App Store   Google Play

Additional Services are subject to credit card approval at time of ticketing. Additional Services may appear on multiple accompanied documents as a matter of reference.

American Airlines

Hello Carlos Triana!

Issued: Dec 31, 2020

Your travel receipt

Record locator: **YJSYIZ**

Thanks for choosing American Airlines. Here is a receipt for your recent purchases.

Your trip receipt

American Express XXXXXXXXXXX1048

Carlos Triana

DOCUMENT NUMBER 0010624642104

PREFERRED SEATS/STX-MIA

AMOUNT	$ 31.78 USD
TOTAL	$ 31.78 USD

Hotel offers | Car rental offers | Buy trip insurance | SuperShuttle

Contact us | Privacy policy

NRID: I35502935196618556531118

Southern District of Texas
Claims Register

21-32351 Limetree Bay Services, LLC and Official Committee of Unsecured Creditors

Bankruptcy Judge: David R Jones	**Chapter:** 11
Office: Houston	**Last Date to file claims:** 11/15/2021
Trustee:	**Last Date to file (Govt):** 01/10/2022

Creditor: (11946704) Polaris Engineering, Inc. c/o Van C. Seneca P O Drawer 1705 Lake Charles, LA 70602	**Claim No: 3** *Original Filed Date*: 08/16/2021 *Original Entered Date*: 08/16/2021	*Status:* *Filed by:* CR *Entered by:* Van Clifton Seneca *Modified:*

Amount claimed: $45378.51

History:

Details 3-1 08/16/2021 Claim #3 filed by Polaris Engineering, Inc., Amount claimed: $45378.51 (Seneca, Van)

Description: (3-1) labor, materials, and equipment used to improve debtor's property

Remarks:

Claims Register Summary

Case Name: Limetree Bay Services, LLC and Official Committee of Unsecured Creditors
Case Number: 21-32351
Chapter: 11
Date Filed: 07/12/2021
Total Number Of Claims: 1

Total Amount Claimed*	$45378.51
Total Amount Allowed*	

*Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed
Secured		
Priority		
Administrative		