



**CAYMAN ISLANDS GOVERNMENT
CREDIT CARD EXPENSE FORM**

Ministry/Portfolio/Office: Portfolio of Legal Affairs

Name: Patrick Moran

Department Head: Director of Public Prosecutions (Acting)

Period: From: December 2018

To: December 2019

Date	Description of Transaction	Supplier	Currency	Exchange Rate	CI\$ Equivalent
31-Dec-18	Customer Annual fee	RBC Bank	USD	0.8375	125.63
01-Jan-19	Paper Statement Fee	RBC Bank	USD	0.8375	0.63
21-Jan-19	Hotel accommodation for Crown Counsel attending training	Mantra Little Bourke, Australia	USD	0.8375	116.50
01-Feb-19	Late Payment fee	RBC Bank	USD	0.8375	33.50
01-Feb-19	Paper Statement Fee	RBC Bank	USD	0.8375	0.63
15-Feb-19	Conference fees for two Crown Counsels to attend Crime Against Woman	RBC Bank	USD	0.8375	795.63
1-Mar-19	Late Payment fee	RBC Bank	USD	0.8375	33.50
1-Mar-19	Monthly Interest	RBC Bank	USD	0.8375	2.21
1-Mar-19	Paper Statement Fee	RBC Bank	USD	0.8375	0.63
19-Apr-19	Hotel accommodation for Crown Counsel - Courtyard By Marriot Miami	RBC Bank	USD	0.8375	480.76
01-May-19	Monthly Interest	RBC Bank	USD	0.8375	3.86
01-May-19	Paper Statement Fee	RBC Bank	USD	0.8375	0.63
30-May-19	Hotel accommodation for Crown Counsel -Hyatt Regency Port of Spain	RBC Bank	USD	0.8375	860.20
01-Jun-19	Paper Statement Fee	RBC Bank	USD	0.8375	0.63
12-Jun-19	Caribbean Jobs (Recruitment)	RBC Bank	USD	0.8375	606.16
13-Jun-19	Wyndham Orlando Resorts	RBC Bank	USD	0.8375	1,009.27
01-Jun-19	Trusted Translations Danville	RBC Bank	USD	0.8375	294.77
01-Jun-19	Paper Statement Fee	RBC Bank	USD	0.8375	0.63
05-Jul-19	Expedia hotel reservations for Support staff to attend training in Miami	RBC Bank	USD	0.8375	1,162.90
01-Aug-19	Late Payment Fee	RBC Bank	USD	0.8375	33.50
01-Aug-19	Monthly Interest	RBC Bank	USD	0.8375	4.57
01-Aug-19	Paper Statement Fee	RBC Bank	USD	0.8375	0.63
19-Aug-19	Expedia hotel purchase for ibis Cambridge Central Station - CC & DPP attened conference	United Kingdom	USD	0.8375	116.77
19-Aug-19	Expedia hotel purchase for Holiday Inn London - CC & DPP attened conference	United Kingdom	USD	0.8375	72.30
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19-Aug-19	Expedia hotel purchase for ibis Cambridge Central Station - CC & DPP attened conference	United Kingdom	USD	0.8375	116.77
03-Oct-19	Purchase Finance Charge	Bank	USD	0.8375	0.05
03-Oct-19	Paper Statement Fee	Bank	USD	0.8375	0.63
25-Sep-19	Trusted Translations	USA	USD	0.8375	92.13
03-Oct-19	1069182 - Rev of B/C		USD	0	-
01-Nov-19	Paper Statement Fee	RBC	USD	0.8375	0.63
15-Nov-19	DPP Christmas Dinner	The Wharf	USD	0.8375	502.50
03-Dec-19	Extra Card Annual Fee	RBC	USD	0.8375	62.81
03-Dec-19	RBC Bank Annual Membership Fee	RBC	USD	0.8375	125.63
03-Dec-19	Paper Statement Fee	RBC	USD	0.8375	0.63
26-Dec-19	JPAC Microsoft licence	Microsoft	USD	0.8375	542.70
25-Dec-19	JPAC website domain	RBC Bank	USD	0.8375	18.56
31-Dec-19	Customer Annual Fee	RBC Bank	USD	0.8375	125.63
TOTAL					7,417.40