





SUNTRUST BANK  
 P O BOX 622227  
 ORLANDO FL 32862-2227

PAGE 1 OF 1  
 66/E00/0173/0/ 73  
 1000024143694  
 06/30/2005



ACCOUNT  
 STATEMENT

B & T PETROLEUM INC  
 3334 TAIT TKR  
 NORFOLK VA 23513-4483

QUESTIONS? PLEASE CALL  
 1-800-786-8787

EARN POINTS TOWARDS REWARDS WITH YOUR SUNTRUST VISA BUSINESS CHECK CARD AND CREDIT CARD! REDEEM POINTS FOR SHOPPING, DINING, TRAVEL, MERCHANDISE REWARDS AND MORE! ACTIVATE YOUR VISA EXTRAS ACCOUNT ON YOUR CURRENT SUNTRUST VISA BUSINESS CARD TODAY! GO TO WWW.VISA.COM/EXTRAS, OR CALL TOLL-FREE 800.960.8472.

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 ACCOUNT SUMMARY  
 ACCOUNT TYPE                      ACCOUNT NUMBER                      STATEMENT PERIOD                      TAXPAYER ID  
 FREE BUSINESS CHECKING                      1000024143694                      06/01/2005 - 06/30/2005                      54-1910733  
 \*\*\*CLOSED\*\*\*

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DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$20.46	AVERAGE BALANCE	\$ .68
DEPOSITS/CREDITS	\$20.46	AVERAGE COLLECTED BALANCE	\$ .68
CHECKS	\$ .00	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$ .00	INTEREST PAID YEAR TO DATE	\$11.54
ENDING BALANCE	\$ .00		

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DEPOSITS/CREDITS		DESCRIPTION
DATE	AMOUNT SERIAL #	
06/02	20.46	OVERDRAFT BANK CLOSING CREDIT

DEPOSITS/CREDITS: 1                      TOTAL ITEMS DEPOSITED: 0

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BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
06/01	-20.46	-20.46	06/30	.00	.00
06/02	.00	.00			

MEMBER FDIC

8507

Date  
04/26/05

Seq Num  
51638623

Account  
1000024143694

Amount  
850000.00

Serial Num  
0

DEPOSIT TO THE ACCOUNT OF BET Palakou  CASH

ACCOUNT NO. \_\_\_\_\_ 850,000

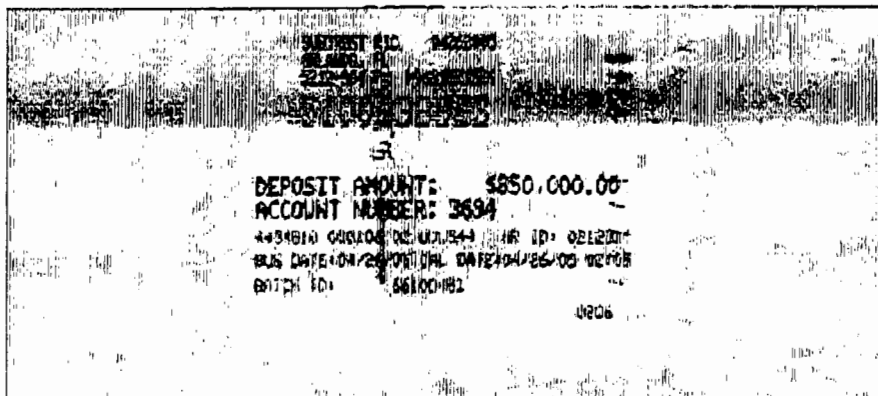
NEW ACCOUNT DEPOSIT

Bank of America

\$ 850,000

⑆05 10000 201 10000 24 143694⑈ 201 008 5000000⑆

CHICKS AND OTHER ITEMS ARE SUBJECT TO DEPOSIT AGREEMENT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENTS



8508


Date  
04/26/05

Seq Num  
51638624

Account  
2079900088740

Amount  
850000.00

Serial Num  
51818236

	<b>TRAVEL RELATED SERVICES</b>	American Express Travel Related Services Company, Inc. 30002 North 19th Ave. A-17 Phoenix, Arizona 85027	TRAVEL RELATED SERVICES 237 094 141	DATE 04/25/05	CHECK NUMBER 61818236	ISSUE DATE 04/25/05
	PAY TO THE ORDER OF: <b>B &amp; T PETROLEUM B &amp; T PETROLEUM 3334 TAIT TERRACE NORFOLK, VA 23513</b>			PAY TO THE ORDER OF DATE \$850,000.00		
PAYABLE THROUGH Wachovia Bank, National Association Parsippany, NJ 07654			<i>Walter S. Burns</i> AUTHORIZED SIGNATURE			
⑈ 51818236⑈ ⑆ 063210125⑆ 2079900088740 ⑆ ⑈ 0085000000⑈						

WESTBANK  
51638624

APR 26 2005

1119 11001

FOR DEPOSIT ONLY  
 10/31/07  
 2005 APR 26 11:19 AM  
 WESTBANK

8509



Date  
05/03/05

Seq Num  
54309787

Account  
1000024143694

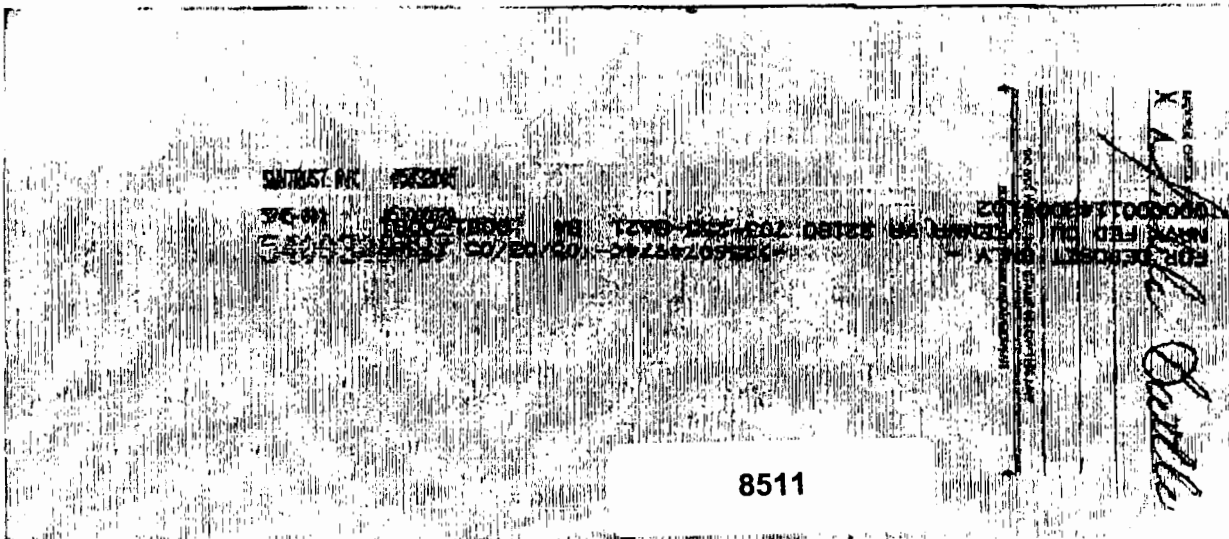
Amount  
25000.00

Serial Num  
82

THIS MULTI-TONE AREA OF THE DOCUMENT CHANGES COLOR GRADUALLY AND EVENLY FROM DARK TO LIGHT WITH ABSOLUTE PRECISION BOTH TOP AND BOTTOM.

Name BAT BROTHERS DC 1395  
 Address 3334 FAIR TERRACE  
 City, State, ZIP ARLINGTON VA 22217 Date 4/29/05  
 Pay To The Order Of Michelle BATTLE \$ 25,000.00  
Twenty Five Thousand Dollars  
 SUNTRUST  
 4434810-UVDF25  
 830070 (8 00)  
*Michelle Battle*

⑈00000000082⑈ ⑆051000020⑆1000024143694⑈ ⑆0002500000⑆



Date  
05/04/05

Seq Num  
51352543

Account  
1000024143694

Amount  
60000.00

Serial Num  
94

B + T PETROLEUM RECOVERY  
3334 TRIT TERRACE  
NOR FOLK 22020 303973050305 CH 4/27/05 094  
57-857-4501  
Pay to the Order of JASON WATLER \$ 60,000.00  
Sixty Thousand & 00/100 Dollars  
SUNTRUST  
SunTrust Bank  
For Nathaniel A. [Signature]  
⑆05⑆000020⑆⑆000024⑆⑆43694⑆⑆0094⑆⑆0000000000⑆⑆



8512

Date  
05/05/05

Seq Num  
54440535

Account  
1000024143894

Amount  
25000.00

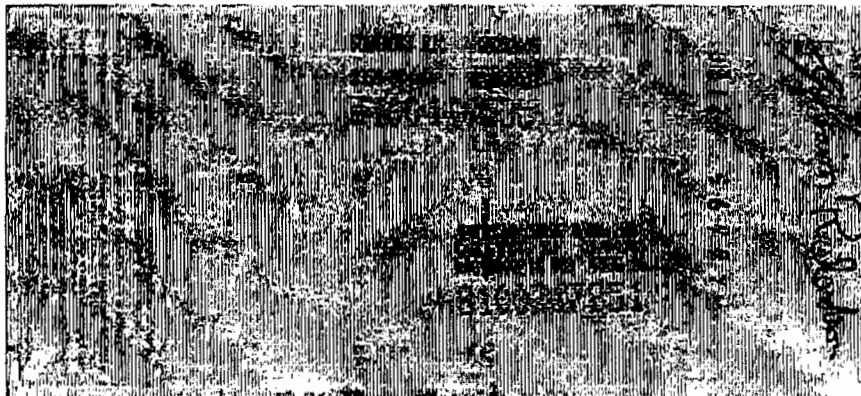
Serial Num  
100

B+7 PETROLEUM Recovery  
3334 TRIT TARRA  
NON FGLH, VA 23513  
757-857-4501  
4/22/05  
100  
88-2210

Pay to the Order of Ephraim Richardson \$25,000.00  
Twenty Five Thousand Dollars

SUNTRUST  
SUNTrust Bank

For *[Signature]*  
⑆051000020⑆1000024143894⑆0100⑆0002500000⑆



8513

Date  
06/06/05

Seq Num  
54719912

Account  
1000024143694

Amount  
25000.00

Serial Num  
81

THIS MULTI-TONE AREA OF THE DOCUMENT CHANGES COLOR ORNAMENTALLY AND EVENLY FROM LIGHT TO LIGHT WITH DARKER AREAS BOTH TOP AND BOTTOM.

Name B.T. Pettibon  
Address 3334 Fair Lane  
City, State, ZIP Norfolk, VA 23513 Date 4/29  
Pay To The Order Of Merion Jones \$ 25,000.00  
Twenty Five Thousand + 00/100 Dollars  
SUNTRUST  
4434810-UVDF25  
930020 10 00  
M. A. Jones

⑈000000008⑈ ⑆051000020⑆1000024143694⑈

⑈0002500000⑈



8514