

No. _____

IN THE
SUPREME COURT OF THE UNITED STATES

Lewis Brown — PETITIONER
(Your Name)

VS.

UNITED STATES of America RESPONDENT(S)

MOTION FOR LEAVE TO PROCEED *IN FORMA PAUPERIS*

The petitioner asks leave to file the attached petition for a writ of certiorari without prepayment of costs and to proceed *in forma pauperis*.

Please check the appropriate boxes:

☐ Petitioner has previously been granted leave to proceed *in forma pauperis* in the following court(s):

SIXTH CIRCUIT, UNITED STATES Supreme
COURT

☐ Petitioner has **not** previously been granted leave to proceed *in forma pauperis* in any other court.

☒ Petitioner's affidavit or declaration in support of this motion is attached hereto.

☐ Petitioner's affidavit or declaration is **not** attached because the court below appointed counsel in the current proceeding, and:

☐ The appointment was made under the following provision of law: _____
_____, or

☐ a copy of the order of appointment is appended.

L. Brown
(Signature)

**AFFIDAVIT OR DECLARATION
IN SUPPORT OF MOTION FOR LEAVE TO PROCEED *IN FORMA PAUPERIS***

I, Lewis Brown, am the petitioner in the above-entitled case. In support of my motion to proceed *in forma pauperis*, I state that because of my poverty I am unable to pay the costs of this case or to give security therefor; and I believe I am entitled to redress.

1. For both you and your spouse estimate the average amount of money received from each of the following sources during the past 12 months. Adjust any amount that was received weekly, biweekly, quarterly, semiannually, or annually to show the monthly rate. Use gross amounts, that is, amounts before any deductions for taxes or otherwise.

Income source	Average monthly amount during the past 12 months		Amount expected next month	
	You	Spouse	You	Spouse
Employment	\$ 15.00	\$ N/A	\$ 15.00	\$N/A
Self-employment	\$ N/A	\$ N/A	\$ N/A	\$N/A
Income from real property (such as rental income)	\$ N/A	\$ N/A	\$ N/A	\$N/A
Interest and dividends	\$ N/A	\$ N/A	\$ N/A	\$N/A
Gifts	\$ N/A	\$ N/A	\$ N/A	\$N/A
Alimony	\$ N/A	\$ N/A	\$ N/A	\$N/A
Child Support	\$ N/A	\$ N/A	\$ N/A	\$N/A
Retirement (such as social security, pensions, annuities, insurance)	\$ N/A	\$ N/A	\$ N/A	\$N/A
Disability (such as social security, insurance payments)	\$ N/A	\$ N/A	\$ N/A	\$N/A
Unemployment payments	\$ N/A	\$ N/A	\$ N/A	\$N/A
Public-assistance (such as welfare)	\$ N/A	\$ N/A	\$ N/A	\$N/A
Other (specify): <u>N/A</u>	\$ N/A	\$ N/A	\$ N/A	\$N/A
Total monthly income:	\$15.00	\$ N/A	\$15.00	\$N/A

2. List your employment history for the past two years, most recent first. (Gross monthly pay is before taxes or other deductions.)

Employer	Address	Dates of Employment	Gross monthly pay
BOP	Beaumont, Low	N/A	\$ 15.00
			\$
			\$

3. List your spouse's employment history for the past two years, most recent employer first. (Gross monthly pay is before taxes or other deductions.)

Employer	Address	Dates of Employment	Gross monthly pay
N/A	N/A	N/A	\$ N/A
			\$
			\$

4. How much cash do you and your spouse have? \$ N/A
Below, state any money you or your spouse have in bank accounts or in any other financial institution.

Financial institution	Type of account	Amount you have	Amount your spouse has
N/A	None	\$ None	\$ N/A
		\$	\$
		\$	\$

5. List the assets, and their values, which you own or your spouse owns. Do not list clothing and ordinary household furnishings.

☐ Home

Value None/N/A

☐ Other real estate

Value None/N/A

☐ Motor Vehicle #1

Year, make & model None/N/A

Value N/A

☐ Motor Vehicle #2

Year, make & model None/N/A

Value N/A

☐ Other assets

Description None

Value N/A

6. State every person, business, or organization owing you or your spouse money, and the amount owed.

Person owing you or your spouse money	Amount owed to you	Amount owed to your spouse
N/A	\$ None	\$ N/A
	\$	\$
	\$	\$

7. State the persons who rely on you or your spouse for support.

Name	Relationship	Age
None	None	None

8. Estimate the average monthly expenses of you and your family. Show separately the amounts paid by your spouse. Adjust any payments that are made weekly, biweekly, quarterly, or annually to show the monthly rate.

	You	Your spouse
Rent or home-mortgage payment (include lot rented for mobile home)	\$ N/A	\$ N/A
Are real estate taxes included? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Is property insurance included? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Utilities (electricity, heating fuel, water, sewer, and telephone)	\$ N/A	\$ N/A
Home maintenance (repairs and upkeep)	\$ N/A	\$ N/A
Food	\$ N/A	\$ N/A
Clothing	\$ N/A	\$ N/A
Laundry and dry-cleaning	\$ N/A	\$ N/A
Medical and dental expenses	\$ N/A	\$ N/A

	You	Your spouse
Transportation (not including motor vehicle payments)	\$ <u>None</u>	\$ <u>N/A</u>
Recreation, entertainment, newspapers, magazines, etc.	\$ <u>N/A</u>	\$ <u>N/A</u>
Insurance (not deducted from wages or included in mortgage payments)		
Homeowner's or renter's	\$ <u>N/A</u>	\$ <u>N/A</u>
Life	\$ <u>N/A</u>	\$ <u>N/A</u>
Health	\$ <u>N/A</u>	\$ <u>N/A</u>
Motor Vehicle	\$ <u>N/A</u>	\$ <u>N/A</u>
Other: <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>
Taxes (not deducted from wages or included in mortgage payments)		
(specify): <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>
Installment payments		
Motor Vehicle	\$ <u>N/A</u>	\$ <u>N/A</u>
Credit card(s)	\$ <u>N/A</u>	\$ <u>N/A</u>
Department store(s)	\$ <u>N/A</u>	\$ <u>N/A</u>
Other: <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>
Alimony, maintenance, and support paid to others	\$ <u>N/A</u>	\$ <u>N/A</u>
Regular expenses for operation of business, profession, or farm (attach detailed statement)	\$ <u>N/A</u>	\$ <u>N/A</u>
Other (specify): <u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>
Total monthly expenses:	\$ <u>None</u>	\$ <u>N/A</u>

9. Do you expect any major changes to your monthly income or expenses or in your assets or liabilities during the next 12 months?

☐ Yes ☒ No If yes, describe on an attached sheet.

10. Have you paid – or will you be paying – an attorney any money for services in connection with this case, including the completion of this form? ☐ Yes ☒ No

If yes, how much? N/A

If yes, state the attorney's name, address, and telephone number:

11. Have you paid—or will you be paying—anyone other than an attorney (such as a paralegal or a typist) any money for services in connection with this case, including the completion of this form?

☐ Yes ☒ No

If yes, how much? N/A

If yes, state the person's name, address, and telephone number:

12. Provide any other information that will help explain why you cannot pay the costs of this case.

I've been incarcerated since 1995. I have no income but that which is given by the BOP. I have no money but that which is declared on this form.

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

Executed on: April 2nd, 2018

L. Brown
(Signature)

Inmate Inquiry



Inmate Reg #: 52293060	Current Institution: Beaumont FCC
Inmate Name: BROWN, LEWIS	Housing Unit: BML-S-B
Report Date: 03/07/2018	Living Quarters: S05-002L
Report Time: 12:53:03 PM	

[General Information](#) |
 [Account Balances](#) |
 [Commissary History](#) |
 [Commissary Restrictions](#) |
 [Comments](#)

General Information

Administrative Hold Indicator: No
 No Power of Attorney: No
 Never Waive NSF Fee: No
 Max Allowed Deduction %: 100
 PIN: 2154
 PAC #: 569211934
 Revalidation Date: 10th
 FRP Participation Status: Completed
 Arrived From: OKL
 Transferred To:
 Account Creation Date: 5/16/2002
 Local Account Activation Date: 7/18/2009 3:38:39 AM
 Sort Codes:
 Last Account Update: 3/6/2018 10:16:54 PM
 Account Status: Active
 Phone Balance: \$1.97

Pre-Release Plan Information

Target Pre-Release Account Balance: \$0.00
 Pre-Release Deduction %: 0%
 Income Categories to Deduct From:
 ☐ Payroll
 ☐ Outside Source Funds

FRP Plan Information

FRP Plan Type	Expected Amount	Expected Rate
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Account Balances

Account Balance:	\$1,346.97
Pre-Release Balance:	\$0.00
Debt Encumbrance:	\$0.00
SPO Encumbrance:	\$0.00
Other Encumbrances:	\$0.00
Outstanding Negotiable Instruments:	\$0.00

Administrative Hold Balance: \$0.00
Available Balance: \$1,346.97
National 6 Months Deposits: \$3,228.31
National 6 Months Withdrawals: \$2,871.50
Available Funds to be considered for IFRP Payments: \$2,778.31
National 6 Months Avg Daily Balance: \$1,087.17
Local Max. Balance - Prev. 30 Days: \$1,457.42
Average Balance - Prev. 30 Days: \$1,339.74

Commissary History

Purchases

Validation Period Purchases: \$454.15
YTD Purchases: \$2,135.85
Last Sales Date: 3/5/2018 8:01:04 AM

SPO Information

SPO's this Month: 0
SPO \$ this Quarter: \$111.97

Spending Limit Info

Spending Limit Override: No
Weekly Revalidation: No
Bi-Weekly Revalidation: Yes
Spending Limit: \$180.00
Expended Spending Limit: \$178.70
Remaining Spending Limit: \$1.30

Commissary Restrictions

Spending Limit Restrictions

Restricted Spending Limit: \$0.00
Restricted Expended Amount: \$0.00
Restricted Remaining Spending Limit: \$0.00
Restriction Start Date: N/A
Restriction End Date: N/A

Item Restrictions

List Name	List Type	Start Date	End Date	Active
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Comments

Comments:

All Transactions



Inmate Reg #:	52293060	Current Institution:	Beaumont FCC
Inmate Name:	BROWN, LEWIS	Housing Unit:	BML-S-B
Report Date:	03/07/2018	Living Quarters:	S05-002L
Report Time:	12:53:30 PM		

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
3/6/2018 10:16:54 PM	Phone Withdrawal	(\$5.00)	TFN0306		\$1,346.97
3/6/2018 8:02:48 AM	Western Union	\$91.05	33318065		\$1,351.97
3/5/2018 8:01:04 AM	Sales - Fingerprint	(\$184.50)	41		\$1,260.92
3/3/2018 7:17:56 PM	Phone Withdrawal	(\$5.00)	TFN0303		\$1,445.42
2/28/2018 6:40:00 PM	TRUL Withdrawal	(\$5.00)	TL0228		\$1,450.42
2/26/2018 2:17:11 PM	TRUL Withdrawal	(\$2.00)	TL0226		\$1,455.42
2/26/2018 10:03:59 AM	Western Union	\$250.00	33318057		\$1,457.42
2/24/2018 10:54:31 PM	Phone Withdrawal	(\$5.00)	TFN0224		\$1,207.42
2/23/2018 2:00:49 PM	Phone Withdrawal	(\$2.00)	TFN0223		\$1,212.42
2/22/2018 2:12:10 PM	TRUL Withdrawal	(\$5.00)	TL0222		\$1,214.42
2/22/2018 2:11:08 PM	TRUL Withdrawal	(\$5.00)	TL0222		\$1,219.42
2/21/2018 12:11:38 PM	Sales - Fingerprint	(\$181.95)	68		\$1,224.42
2/21/2018 12:11:38 PM	SPO - Released	\$130.95	4051		
2/21/2018 9:16:37 AM	TRUL Withdrawal	(\$5.00)	TL0221		\$1,406.37
2/20/2018 5:43:23 PM	TRUL Withdrawal	(\$5.00)	TL0220		\$1,411.37
2/20/2018 11:53:29 AM	Phone Withdrawal	(\$5.00)	TFN0220		\$1,416.37
2/17/2018 3:03:25 PM	Western Union	\$180.00	33318048		\$1,421.37
2/17/2018 9:42:42 AM	Phone Withdrawal	(\$4.00)	TFN0217		\$1,241.37
2/15/2018 7:40:39 AM	Phone Withdrawal	(\$2.00)	TFN0215		\$1,245.37
2/13/2018 8:10:17 AM	Sales - Fingerprint	(\$87.70)	48		\$1,247.37
2/12/2018 11:52:41 AM	Phone Withdrawal	(\$5.00)	TFN0212		\$1,335.07
2/9/2018 6:10:22 PM	Phone Withdrawal	(\$10.00)	TFN0209		\$1,340.07
2/9/2018 1:13:46 PM	Payroll - IPP	\$15.00	TIPP0118		\$1,350.07
2/8/2018 3:14:32 PM	TRUL Withdrawal	(\$2.00)	TL0208		\$1,335.07
2/6/2018 1:06:38 PM	Sales - Fingerprint	(\$116.45)	92		\$1,337.07
2/3/2018 8:47:42 PM	Phone Withdrawal	(\$5.00)	TFN0203		\$1,453.52
1/30/2018 11:14:50 AM	Phone Withdrawal	(\$3.00)	TFN0130		\$1,458.52
1/27/2018 10:02:19 AM	Phone Withdrawal	(\$5.00)	TFN0127		\$1,461.52
1/26/2018 6:27:12 PM	TRUL Withdrawal	(\$5.00)	TL0126		\$1,466.52
1/25/2018 8:07:59 AM	TRUL Withdrawal	(\$5.00)	TL0125		\$1,471.52
1/23/2018 6:03:41 PM	Western Union	\$195.00	33318023		\$1,476.52
1/22/2018 12:08:26 PM	Phone Withdrawal	(\$4.00)	TFN0122		\$1,281.52
1/22/2018 10:03:53 AM	Western Union	\$250.00	33318022		\$1,285.52
1/18/2018 8:39:16 AM	SPO	(\$130.95)	4051		
1/17/2018 7:39:19 AM	Sales - Fingerprint	(\$5.50)	18		\$1,035.52
1/17/2018 7:34:29 AM	Sales - Fingerprint	(\$204.65)	17		\$1,041.02
1/16/2018 5:50:54 PM	TRUL Withdrawal	(\$5.00)	TL0116		\$1,245.67
1/15/2018 8:06:23 PM	Phone Withdrawal	(\$5.00)	TFN0115		\$1,250.67
1/14/2018 6:04:55 PM	Phone Withdrawal	(\$5.00)	TFN0114		\$1,255.67
1/13/2018 8:15:35 PM	TRUL Withdrawal	(\$5.00)	TL0113		\$1,260.67
1/13/2018 6:30:56 PM	Phone Withdrawal	(\$3.00)	TFN0113		\$1,265.67
1/9/2018 10:36:29 PM	Phone Withdrawal	(\$3.00)	TFN0109		\$1,268.67
1/8/2018 2:23:35 PM	Payroll - IPP	\$15.00	TIPP1217		\$1,271.67
1/7/2018 9:52:24 AM	Phone Withdrawal	(\$5.00)	TFN0107		\$1,256.67
1/3/2018 6:43:59 PM	Phone Withdrawal	(\$5.00)	TFN0103		\$1,261.67
1/2/2018 6:21:14 PM	TRUL Withdrawal	(\$5.00)	TL0102		\$1,266.67
1/2/2018 2:11:27 PM	Sales - Fingerprint	(\$9.00)	149		\$1,271.67
1/2/2018 2:03:36 PM	Sales - Fingerprint	(\$164.80)	146		\$1,280.67
1/2/2018 11:29:25 AM	TRUL Withdrawal	(\$5.00)	TL0102		\$1,445.47
1/1/2018 9:04:01 AM	TRUL Withdrawal	(\$5.00)	TL0101		\$1,450.47

All Transactions



Inmate Reg #: 52293060
 Inmate Name: BROWN, LEWIS
 Report Date: 03/07/2018
 Report Time: 12:53:46 PM

Current Institution: Beaumont FCC
 Housing Unit: BML-S-B
 Living Quarters: S05-002L

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
12/31/2017 1:03:19 PM	Western Union	\$150.00	33317365		\$1,455.47
12/30/2017 10:32:18 PM	Phone Withdrawal	(\$5.00)	TFN1230		\$1,305.47
12/28/2017 10:33:50 PM	Phone Withdrawal	(\$8.00)	TFN1228		\$1,310.47
12/28/2017 6:42:22 PM	TRUL Withdrawal	(\$5.00)	TL1228		\$1,318.47
12/28/2017 11:39:38 AM	Phone Withdrawal	(\$2.00)	TFN1228		\$1,323.47
12/28/2017 10:03:15 AM	Western Union	\$300.00	33317362		\$1,325.47
12/26/2017 12:09:20 PM	TRUL Withdrawal	(\$5.00)	TL1226		\$1,025.47
12/25/2017 8:15:00 AM	Phone Withdrawal	(\$10.00)	TFN1225		\$1,030.47
12/24/2017 9:48:40 AM	Phone Withdrawal	(\$6.00)	TFN1224		\$1,040.47
12/24/2017 8:02:26 AM	Western Union	\$200.00	33317358		\$1,046.47
12/20/2017 9:31:37 AM	Sales - Fingerprint	(\$208.75)	81		\$846.47
12/19/2017 7:27:14 PM	TRUL Withdrawal	(\$10.00)	TL1219		\$1,055.22
12/19/2017 11:54:30 AM	TRUL Withdrawal	(\$5.00)	TL1219		\$1,065.22
12/17/2017 4:52:29 PM	TRUL Withdrawal	(\$5.00)	TL1217		\$1,070.22
12/17/2017 9:42:41 AM	Phone Withdrawal	(\$5.00)	TFN1217		\$1,075.22
12/15/2017 5:58:41 PM	Phone Withdrawal	(\$5.00)	TFN1215		\$1,080.22
12/15/2017 11:33:01 AM	TRUL Withdrawal	(\$5.00)	TL1215		\$1,085.22
12/15/2017 11:03:52 AM	Western Union	\$100.00	33317349		\$1,090.22
12/14/2017 8:10:19 AM	Phone Withdrawal	(\$2.00)	TFN1214		\$990.22
12/13/2017 9:09:32 AM	Sales - Fingerprint	(\$32.90)	72		\$992.22
12/13/2017 9:09:19 AM	Sales - Fingerprint	\$0.00	71		\$1,025.12
12/8/2017 5:49:44 PM	Phone Withdrawal	(\$5.00)	TFN1208		\$1,025.12
12/8/2017 9:02:24 AM	Payroll - IPP	\$15.00	TIPP1117		\$1,030.12
12/8/2017 9:02:23 AM	Payroll - IPP	\$15.00	TIPP1117		\$1,015.12
12/6/2017 12:08:41 PM	Phone Withdrawal	(\$3.00)	TFN1206		\$1,000.12
12/6/2017 7:25:41 AM	Sales - Fingerprint	(\$207.25)	22		\$1,003.12
12/4/2017 9:03:53 PM	Western Union	\$150.00	33317338		\$1,210.37
12/2/2017 7:06:59 PM	Phone Withdrawal	(\$10.00)	TFN1202		\$1,060.37
12/1/2017 10:39:45 PM	TRUL Withdrawal	(\$10.00)	TL1201		\$1,070.37
12/1/2017 11:51:20 AM	Phone Withdrawal	(\$3.00)	TFN1201		\$1,080.37
11/30/2017 5:03:44 PM	Western Union	\$250.00	33317334		\$1,083.37
11/29/2017 7:28:06 AM	Sales - Fingerprint	(\$26.90)	12		\$833.37
11/25/2017 10:52:57 PM	TRUL Withdrawal	(\$5.00)	TL1125		\$860.27
11/25/2017 10:18:03 PM	Phone Withdrawal	(\$5.00)	TFN1125		\$865.27
11/24/2017 5:40:27 PM	TRUL Withdrawal	(\$5.00)	TL1124		\$870.27
11/23/2017 5:47:06 PM	Phone Withdrawal	(\$5.00)	TFN1123		\$875.27
11/23/2017 8:03:50 AM	Phone Withdrawal	(\$5.00)	TFN1123		\$880.27
11/22/2017 8:03:25 PM	Western Union	\$200.00	33317326		\$885.27
11/21/2017 10:08:55 PM	TRUL Withdrawal	(\$5.00)	TL1121		\$685.27
11/19/2017 9:15:32 AM	Phone Withdrawal	(\$5.00)	TFN1119		\$690.27
11/17/2017 6:16:05 PM	TRUL Withdrawal	(\$5.00)	TL1117		\$695.27
11/15/2017 9:32:07 AM	Phone Withdrawal	(\$5.00)	TFN1115		\$700.27
11/15/2017 7:17:26 AM	Sales - Fingerprint	(\$180.00)	30		\$705.27
11/13/2017 11:49:45 AM	TRUL Withdrawal	(\$5.00)	TL1113		\$885.27
11/12/2017 3:38:59 PM	Phone Withdrawal	(\$5.00)	TFN1112		\$890.27
11/10/2017 7:20:36 PM	TRUL Withdrawal	(\$5.00)	TL1110		\$895.27
11/9/2017 10:57:34 PM	TRUL Withdrawal	(\$2.00)	TL1109		\$900.27
11/9/2017 10:24:28 PM	Phone Withdrawal	(\$2.00)	TFN1109		\$902.27
11/9/2017 1:52:37 PM	Payroll - IPP	\$15.00	TIPP1017		\$904.27
11/9/2017 1:52:36 PM	Payroll - IPP	\$31.00	TIPP1017		\$889.27

All Transactions



Inmate Reg #:	52293060	Current Institution:	Beaumont FCC
Inmate Name:	BROWN, LEWIS	Housing Unit:	BML-S-B
Report Date:	03/07/2018	Living Quarters:	S05-002L
Report Time:	12:53:59 PM		

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
11/7/2017 3:56:20 PM	TRUL Withdrawal	(\$2.00)	TL1107		\$858.27
11/6/2017 12:07:46 PM	Phone Withdrawal	(\$5.00)	TFN1106		\$860.27
11/4/2017 10:43:04 PM	Phone Withdrawal	(\$5.00)	TFN1104		\$865.27
11/3/2017 7:07:16 AM	Phone Withdrawal	(\$2.00)	TFN1103		\$870.27
11/1/2017 7:06:27 AM	<u>Sales - Fingerprint</u>	(\$183.50)	4		\$872.27
10/28/2017 9:55:49 PM	Phone Withdrawal	(\$5.00)	TFN1028		\$1,055.77
10/28/2017 12:03:17 PM	Western Union	\$250.00	33317301		\$1,060.77
10/24/2017 10:33:46 PM	Phone Withdrawal	(\$5.00)	TFN1024		\$810.77
10/20/2017 6:38:03 PM	Phone Withdrawal	(\$5.00)	TFN1020		\$815.77
10/19/2017 6:41:30 PM	Phone Withdrawal	(\$2.00)	TFN1019		\$820.77
10/18/2017 10:26:22 PM	Phone Withdrawal	(\$2.00)	TFN1018		\$822.77
10/17/2017 1:14:44 PM	<u>Sales - Fingerprint</u>	(\$165.50)	140		\$824.77
10/14/2017 8:48:17 PM	Phone Withdrawal	(\$5.00)	TFN1014		\$990.27
10/12/2017 5:44:23 PM	TRUL Withdrawal	(\$5.00)	TL1012		\$995.27
10/10/2017 7:54:21 AM	Phone Withdrawal	(\$5.00)	TFN1010		\$1,000.27
10/8/2017 9:36:36 AM	Phone Withdrawal	(\$3.00)	TFN1008		\$1,005.27
10/6/2017 11:31:49 AM	Payroll - IPP	\$12.00	TIPP0917		\$1,008.27
10/6/2017 11:31:48 AM	Payroll - IPP	\$12.62	TIPP0917		\$996.27
10/4/2017 7:35:35 AM	<u>Sales - Fingerprint</u>	(\$176.50)	31		\$983.65
10/3/2017 10:31:41 PM	Phone Withdrawal	(\$5.00)	TFN1003		\$1,160.15
10/2/2017 11:03:42 AM	Western Union	\$250.00	33317275		\$1,165.15
10/1/2017 9:37:49 AM	Phone Withdrawal	(\$5.00)	TFN1001		\$915.15
9/26/2017 12:02:03 PM	TRUL Withdrawal	(\$5.00)	TL0926		\$920.15
9/25/2017 10:38:38 PM	Phone Withdrawal	(\$5.00)	TFN0925		\$925.15
9/21/2017 7:44:27 PM	TRUL Withdrawal	(\$2.00)	TL0921		\$930.15
9/20/2017 7:37:45 PM	TRUL Withdrawal	(\$5.00)	TL0920		\$932.15
9/19/2017 10:30:23 PM	TRUL Withdrawal	(\$5.00)	TL0919		\$937.15
9/19/2017 2:54:13 PM	<u>Sales - Fingerprint</u>	(\$132.95)	107		\$942.15
9/15/2017 3:03:15 PM	Western Union	\$250.00	33317258		\$1,075.10
9/15/2017 11:21:58 AM	Phone Withdrawal	(\$5.00)	TFN0915		\$825.10
9/15/2017 9:43:54 AM	Phone Withdrawal	(\$2.00)	TFN0915		\$830.10
9/14/2017 10:40:47 PM	TRUL Withdrawal	(\$5.00)	TL0914		\$832.10
9/13/2017 10:18:25 AM	<u>Sales - Fingerprint</u>	(\$168.70)	62		\$837.10
9/11/2017 6:33:04 PM	Phone Withdrawal	(\$5.00)	TFN0911		\$1,005.80
9/10/2017 4:14:56 PM	Phone Withdrawal	(\$6.00)	TFN0910		\$1,010.80
9/9/2017 9:00:27 AM	TRUL Withdrawal	(\$5.00)	TL0909		\$1,016.80
9/8/2017 2:36:45 PM	Payroll - IPP	\$11.52	SIPP0817		\$1,021.80
9/8/2017 2:36:44 PM	Payroll - IPP	\$20.12	SIPP0817		\$1,010.28
9/3/2017 9:46:45 PM	Phone Withdrawal	(\$5.00)	TFN0903		\$990.16
9/2/2017 8:56:45 PM	Phone Withdrawal	(\$5.00)	TFN0902		\$995.16
9/2/2017 1:42:32 PM	Phone Withdrawal	(\$2.00)	TFN0902		\$1,000.16
8/31/2017 10:18:15 PM	Phone Withdrawal	(\$3.00)	TFN0831		\$1,002.16
8/25/2017 8:25:05 PM	Phone Withdrawal	(\$4.00)	TFN0825		\$1,005.16
8/24/2017 12:22:34 PM	<u>Sales - Fingerprint</u>	(\$169.35)	80		\$1,009.16
8/22/2017 10:03:06 AM	Western Union	\$250.00	33317234		\$1,178.51
8/22/2017 9:36:28 AM	TRUL Withdrawal	(\$5.00)	TL0822		\$928.51
8/19/2017 10:51:47 PM	TRUL Withdrawal	(\$2.00)	TL0819		\$933.51
8/18/2017 3:02:43 PM	TRUL Withdrawal	(\$5.00)	TL0818		\$935.51
8/15/2017 1:17:01 PM	TRUL Withdrawal	(\$15.00)	TL0815		\$940.51
8/14/2017 10:27:41 PM	Phone Withdrawal	(\$10.00)	TFN0814		\$955.51