

No. 18-6761

IN THE  
SUPREME COURT OF THE UNITED STATES

TELLIS T. WILLIAMS — PETITIONER  
(Your Name)

**ORIGINAL**

Supreme Court, U.S.  
FILED

AUG 27 2018

OFFICE OF THE CLERK

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):

The United States District Court For The Middle District Of Tennessee. United States Court Of Appeals For The Sixth Circuit.

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.



(Signature)

**RECEIVED**

NOV 20 2018

OFFICE OF THE CLERK  
SUPREME COURT, U.S.

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

I, Tellis T. Williams, 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<br>the past 12 months |               | Amount expected<br>next month |               |
|--|---|---------------|-------------------------------|---------------|
|  | You   | Spouse        | You                           | Spouse        |
| Employment   | \$ <u>0</u>   | \$ <u>N/A</u> | \$ <u>0</u>                   | \$ <u>N/A</u> |
| Self-employment  | \$ <u>0</u>   | \$ <u>N/A</u> | \$ <u>0</u>                   | \$ <u>N/A</u> |
| Income from real property<br>(such as rental income)                       | \$ <u>0</u>   | \$ <u>N/A</u> | \$ <u>0</u>                   | \$ <u>N/A</u> |
| Interest and dividends   | \$ <u>0</u>   | \$ <u>N/A</u> | \$ <u>0</u>                   | \$ <u>N/A</u> |
| Gifts  | \$ <u>0</u>   | \$ <u>N/A</u> | \$ <u>0</u>                   | \$ <u>N/A</u> |
| Alimony  | \$ <u>0</u>   | \$ <u>N/A</u> | \$ <u>0</u>                   | \$ <u>N/A</u> |
| Child Support  | \$ <u>0</u>   | \$ <u>N/A</u> | \$ <u>0</u>                   | \$ <u>N/A</u> |
| Retirement (such as social<br>security, pensions,<br>annuities, insurance) | \$ <u>0</u>   | \$ <u>N/A</u> | \$ <u>0</u>                   | \$ <u>N/A</u> |
| Disability (such as social<br>security, insurance payments)                | \$ <u>0</u>   | \$ <u>N/A</u> | \$ <u>0</u>                   | \$ <u>N/A</u> |
| Unemployment payments  | \$ <u>0</u>   | \$ <u>N/A</u> | \$ <u>0</u>                   | \$ <u>N/A</u> |
| Public-assistance<br>(such as welfare)                                     | \$ <u>0</u>   | \$ <u>N/A</u> | \$ <u>0</u>                   | \$ <u>N/A</u> |
| Other (specify): <u>N/A</u>  | \$ <u>0</u>   | \$ <u>N/A</u> | \$ <u>0</u>                   | \$ <u>N/A</u> |
| Total monthly income:  | \$ <u>0</u>   | \$ <u>N/A</u> | \$ <u>0</u>                   | \$ <u>N/A</u> |

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 |
|----------|---------|---------------------|-------------------|
| N/A      | N/A     | N/A                 | \$ 0              |
| N/A      | N/A     | N/A                 | \$ 0              |
| N/A      | N/A     | N/A                 | \$ 0              |

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                 | \$ 0              |
| N/A      | N/A     | N/A                 | \$ 0              |
| N/A      | N/A     | N/A                 | \$ 0              |

4. How much cash do you and your spouse have? \$ 0  
 Below, state any money you or your spouse have in bank accounts or in any other financial institution.

| Type of account (e.g., checking or savings) | Amount you have | Amount your spouse has |
|---|-----------------|------------------------|
| N/A   | \$ 0            | \$ N/A                 |
| N/A   | \$ 0            | \$ N/A                 |
| N/A   | \$ 0            | \$ 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 N/A

Other real estate

Value N/A

Motor Vehicle #1

Year, make & model N/A

Motor Vehicle #2

Year, make & model N/A

Value N/A

Value N/A

Other assets

Description N/A

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                                   | \$ 0               | \$ N/A                     |
| N/A                                   | \$ 0               | \$ N/A                     |
| N/A                                   | \$ 0               | \$ N/A                     |

7. State the persons who rely on you or your spouse for support. For minor children, list initials instead of names (e.g. "J.S." instead of "John Smith").

| Name | Relationship | Age |
|------|--------------|-----|
| N/A  | N/A          | N/A |
| N/A  | N/A          | N/A |
| N/A  | N/A          | N/A |

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<br>(include lot rented for mobile home)                    | \$ 0 | \$ 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,<br>water, sewer, and telephone)                    | \$ 0 | \$ N/A      |
| Home maintenance (repairs and upkeep)  | \$ 0 | \$ N/A      |
| Food   | \$ 0 | \$ N/A      |
| Clothing   | \$ 0 | \$ N/A      |
| Laundry and dry-cleaning   | \$ 0 | \$ N/A      |
| Medical and dental expenses  | \$ 0 | \$ N/A      |

|   | You         | Your spouse   |
|---|-------------|---------------|
| Transportation (not including motor vehicle payments)                                       | \$ <u>0</u> | \$ <u>N/A</u> |
| Recreation, entertainment, newspapers, magazines, etc.                                      | \$ <u>0</u> | \$ <u>N/A</u> |
| Insurance (not deducted from wages or included in mortgage payments)                        |             |               |
| Homeowner's or renter's   | \$ <u>0</u> | \$ <u>N/A</u> |
| Life  | \$ <u>0</u> | \$ <u>N/A</u> |
| Health  | \$ <u>0</u> | \$ <u>N/A</u> |
| Motor Vehicle   | \$ <u>0</u> | \$ <u>N/A</u> |
| Other: <u>N/A</u>   | \$ <u>0</u> | \$ <u>N/A</u> |
| Taxes (not deducted from wages or included in mortgage payments)                            |             |               |
| (specify): <u>N/A</u>   | \$ <u>0</u> | \$ <u>N/A</u> |
| Installment payments  |             |               |
| Motor Vehicle   | \$ <u>0</u> | \$ <u>N/A</u> |
| Credit card(s)  | \$ <u>0</u> | \$ <u>N/A</u> |
| Department store(s)   | \$ <u>0</u> | \$ <u>N/A</u> |
| Other: <u>N/A</u>   | \$ <u>0</u> | \$ <u>N/A</u> |
| Alimony, maintenance, and support paid to others  | \$ <u>0</u> | \$ <u>N/A</u> |
| Regular expenses for operation of business, profession, or farm (attach detailed statement) | \$ <u>0</u> | \$ <u>N/A</u> |
| Other (specify): <u>N/A</u>   | \$ <u>0</u> | \$ <u>N/A</u> |
| <b>Total monthly expenses:</b>  | \$ <u>0</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 am currently incarcerated at a Federal Institution

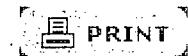
I declare under penalty of perjury that the foregoing is true and correct.

Executed on: November 12, 2018

Lee Weber

(Signature)

## Inmate Inquiry



Inmate Reg #: 19060075 Current Institution: Memphis FCI

Inmate Name: WILLIAMS, TELLIS Housing Unit: MEM-M-A

Report Date: 11/01/2018 Living Quarters: M01-111U

Report Time: 11:30:04 AM

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: 6908

PAC #: 703209579

Revalidation Date: 1st

FRP Participation Status: Participating

Arrived From: OKL

Transferred To:

Account Creation Date: 12/21/2009

Local Account Activation Date: 5/25/2018 3:13:38 AM



Sort Codes:

Last Account Update: 11/1/2018 12:11:36 AM

Account Status: Active

Phone Balance: \$1.03

**Pre-Release Plan Information**

Target Pre-Release Account Balance: \$508.00

Pre-Release Deduction %: 100%

Income Categories to Deduct From:  Payroll  Outside Source Funds

**FRP Plan Information**

| FRP Plan Type | Expected Amount | Expected Rate |
|---------------|-----------------|---------------|
| Quarterly     | \$25.00         | 0%            |

**Account Balances**

|                      |        |
|----------------------|--------|
| Account Balance:     | \$2.00 |
| Pre-Release Balance: | \$0.36 |
| Debt Encumbrance:    | \$0.00 |
| SPO Encumbrance:     | \$0.00 |
| Other Encumbrances:  | \$0.00 |

Outstanding Negotiable Instruments: \$0.00  
 Administrative Hold Balance: \$0.00  
 Available Balance: \$1.64  
 National 6 Months Deposits: \$1,090.36  
 National 6 Months Withdrawals: \$1,096.50  
 Available Funds to be considered for IFRP Payments: \$615.36  
 National 6 Months Avg Daily Balance: \$18.65  
 Local Max. Balance - Prev. 30 Days: \$106.80  
 Average Balance - Prev. 30 Days: \$36.44

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## Commissary History

### Purchases

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Validation Period Purchases: \$0.00  
 YTD Purchases: \$158.80  
 Last Sales Date: 10/31/2018 11:49:27 AM

### SPO Information

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SPO's this Month: 0  
 SPO \$ this Quarter: \$0.00

### Spending Limit Info

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Spending Limit Override: No  
 Weekly Revalidation: No  
 Bi-Weekly Revalidation: No  
 Spending Limit: \$360.00  
 Expended Spending Limit: \$0.00  
 Remaining Spending Limit: \$360.00

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## Commissary Restrictions

### Spending Limit Restrictions

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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

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| List Name | List Type | Start Date | End Date | Active |
|-----------|-----------|------------|----------|--------|
|-----------|-----------|------------|----------|--------|

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## Comments

Comments:

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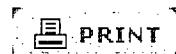
## All Transactions



Inmate Reg #: 19060075      Current Institution: Memphis FCI  
 Inmate Name: WILLIAMS, TELLIS      Housing Unit: MEM-M-A  
 Report Date: 11/01/2018      Living Quarters: M01-111U  
 Report Time: 11:30:18 AM

| Date/Time              | Transaction Type           | Amount     | Ref#     | Payment# | Balance  |
|------------------------|----------------------------|------------|----------|----------|----------|
| 10/31/2018 11:49:27 AM | <u>Sales - Fingerprint</u> | (\$57.25)  | 70       |          | \$2.00   |
| 10/30/2018 12:50:15 PM | TRUL Withdrawal            | (\$2.00)   | TL1030   |          | \$59.25  |
| 10/24/2018 1:03:32 PM  | Western Union              | \$60.00    | 33318297 |          | \$61.25  |
| 10/24/2018 11:14:30 AM | <u>Sales - Fingerprint</u> | (\$13.50)  | 25       |          | \$1.25   |
| 10/17/2018 11:28:18 AM | <u>Sales - Fingerprint</u> | (\$36.50)  | 74       |          | \$14.75  |
| 10/11/2018 11:14:18 AM | Phone Withdrawal           | (\$4.00)   | TFN1011  |          | \$51.25  |
| 10/10/2018 12:36:13 PM | <u>Sales - Fingerprint</u> | (\$51.55)  | 64       |          | \$55.25  |
| 10/9/2018 9:03:40 PM   | Western Union              | \$100.00   | 33318282 |          | \$106.80 |
| 10/9/2018 12:32:33 PM  | Pre-Release Transaction    | (\$0.12)   | UIPP0918 |          |          |
| 10/9/2018 12:32:33 PM  | Payroll - IPP              | \$0.12     | UIPP0918 |          | \$6.80   |
| 10/8/2018 7:18:14 PM   | Phone Withdrawal           | (\$2.00)   | TFN1008  |          | \$6.68   |
| 10/6/2018 3:25:18 PM   | Phone Withdrawal           | (\$1.00)   | TFN1006  |          | \$8.68   |
| 10/5/2018 8:57:50 PM   | Phone Withdrawal           | (\$1.00)   | TFN1005  |          | \$9.68   |
| 10/2/2018 12:00:02 PM  | Phone Withdrawal           | (\$2.00)   | TFN1002  |          | \$10.68  |
| 9/26/2018 12:09:49 PM  | <u>Sales - Fingerprint</u> | (\$87.65)  | 75       |          | \$12.68  |
| 9/26/2018 9:02:56 AM   | Western Union              | \$100.00   | 33318269 |          | \$100.33 |
| 9/25/2018 12:03:51 PM  | Phone Withdrawal           | (\$1.00)   | TFN0925  |          | \$0.33   |
| 9/19/2018 12:56:05 PM  | <u>Sales - Fingerprint</u> | (\$31.30)  | 90       |          | \$1.33   |
| 9/13/2018 1:02:09 PM   | <u>Sales - Fingerprint</u> | (\$81.90)  | 112      |          | \$32.63  |
| 9/13/2018 6:04:06 AM   | Western Union              | \$100.00   | 33318256 |          | \$114.53 |
| 9/8/2018 9:29:01 AM    | TRUL Withdrawal            | (\$2.00)   | TL0908   |          | \$14.53  |
| 9/7/2018 6:19:50 PM    | Phone Withdrawal           | (\$2.00)   | TFN0907  |          | \$16.53  |
| 9/7/2018 2:13:05 PM    | FRP Quarterly Pymt         | (\$25.00)  | TFRP0918 |          | \$18.53  |
| 9/7/2018 2:12:48 PM    | Pre-Release Transaction    | (\$0.12)   | TIPP0818 |          |          |
| 9/7/2018 2:12:48 PM    | Payroll - IPP              | \$0.12     | TIPP0818 |          | \$43.53  |
| 9/2/2018 7:52:25 PM    | Phone Withdrawal           | (\$1.00)   | TFN0902  |          | \$43.41  |
| 8/30/2018 12:56:37 PM  | <u>Sales - Fingerprint</u> | (\$27.40)  | 72       |          | \$44.41  |
| 8/30/2018 12:03:04 PM  | Western Union              | \$50.00    | 33318242 |          | \$71.81  |
| 8/30/2018 11:12:05 AM  | Phone Withdrawal           | (\$1.00)   | TFN0830  |          | \$21.81  |
| 8/28/2018 8:50:52 PM   | Phone Withdrawal           | (\$1.00)   | TFN0828  |          | \$22.81  |
| 8/27/2018 7:33:41 PM   | Phone Withdrawal           | (\$1.00)   | TFN0827  |          | \$23.81  |
| 8/24/2018 10:24:01 AM  | TRUL Withdrawal            | (\$5.00)   | TL0824   |          | \$24.81  |
| 8/23/2018 4:50:00 PM   | TRUL Withdrawal            | (\$5.00)   | TL0823   |          | \$29.81  |
| 8/23/2018 12:20:47 PM  | <u>Sales - Fingerprint</u> | (\$2.00)   | 14       |          | \$34.81  |
| 8/23/2018 12:16:39 PM  | <u>Sales - Fingerprint</u> | (\$99.00)  | 13       |          | \$36.81  |
| 8/23/2018 6:03:50 AM   | Western Union              | \$135.00   | 33318235 |          | \$135.81 |
| 8/22/2018 3:36:52 PM   | Phone Withdrawal           | (\$1.00)   | TFN0822  |          | \$0.81   |
| 8/22/2018 7:51:47 AM   | TRUL Withdrawal            | \$0.10     | TL0822   |          | \$1.81   |
| 8/19/2018 8:27:54 PM   | Phone Withdrawal           | (\$1.00)   | TFN0819  |          | \$1.71   |
| 8/16/2018 8:13:46 AM   | <u>Sales - Fingerprint</u> | (\$12.45)  | 24       |          | \$2.71   |
| 8/15/2018 8:42:11 PM   | Phone Withdrawal           | (\$1.00)   | TFN0815  |          | \$15.16  |
| 8/15/2018 11:47:44 AM  | TRUL Withdrawal            | (\$5.00)   | TL0815   |          | \$16.16  |
| 8/13/2018 11:42:18 AM  | Phone Withdrawal           | (\$1.00)   | TFN0813  |          | \$21.16  |
| 8/9/2018 12:27:40 PM   | TRUL Withdrawal            | (\$10.00)  | TL0809   |          | \$22.16  |
| 8/9/2018 11:35:21 AM   | <u>Sales - Fingerprint</u> | (\$119.05) | 48       |          | \$32.16  |
| 8/8/2018 7:03:25 PM    | Western Union              | \$150.00   | 33318220 |          | \$151.21 |
| 8/8/2018 5:56:59 PM    | Phone Withdrawal           | (\$1.00)   | TFN0808  |          | \$1.21   |
| 8/8/2018 9:56:45 AM    | Pre-Release Transaction    | (\$0.12)   | TIPP0718 |          |          |
| 8/8/2018 9:56:45 AM    | Payroll - IPP              | \$0.12     | TIPP0718 |          | \$2.21   |
| 8/7/2018 11:19:23 AM   | Phone Withdrawal           | (\$1.00)   | TFN0807  |          | \$2.09   |

## All Transactions



Inmate Reg #: 19060075      Current Institution: Memphis FCI  
 Inmate Name: WILLIAMS, TELLIS      Housing Unit: MEM-M-A  
 Report Date: 11/01/2018      Living Quarters: M01-111U  
 Report Time: 11:30:25 AM

| <u>Date/Time</u>      | <u>Transaction Type</u>    | <u>Amount</u> | <u>Ref#</u> | <u>Payment#</u> | <u>Balance</u> |
|-----------------------|----------------------------|---------------|-------------|-----------------|----------------|
| 8/5/2018 7:35:07 PM   | Phone Withdrawal           | (\$1.00)      | TFN0805     |                 | \$3.09         |
| 8/5/2018 6:00:02 PM   | Phone Withdrawal           | (\$2.00)      | TFN0805     |                 | \$4.09         |
| 8/3/2018 7:39:10 PM   | Phone Withdrawal           | (\$2.00)      | TFN0803     |                 | \$6.09         |
| 8/3/2018 11:55:26 AM  | TRUL Withdrawal            | (\$2.00)      | TL0803      |                 | \$8.09         |
| 8/2/2018 7:44:56 PM   | Phone Withdrawal           | (\$1.00)      | TFN0802     |                 | \$10.09        |
| 8/2/2018 7:11:56 AM   | <u>Sales - Fingerprint</u> | (\$9.35)      | 8           |                 | \$11.09        |
| 8/1/2018 5:52:05 PM   | TRUL Withdrawal            | (\$5.00)      | TL0801      |                 | \$20.44        |
| 7/30/2018 7:17:09 PM  | TRUL Withdrawal            | (\$5.00)      | TL0730      |                 | \$25.44        |
| 7/30/2018 1:03:44 PM  | Western Union              | \$30.00       | 33318211    |                 | \$30.44        |
| 7/20/2018 11:19:31 AM | Phone Withdrawal           | (\$1.00)      | TFN0720     |                 | \$0.44         |
| 7/18/2018 11:45:12 AM | Phone Withdrawal           | (\$1.00)      | TFN0718     |                 | \$1.44         |
| 7/14/2018 1:34:08 PM  | Phone Withdrawal           | (\$1.00)      | TFN0714     |                 | \$2.44         |
| 7/12/2018 11:29:38 AM | <u>Sales - Fingerprint</u> | (\$15.60)     | 74          |                 | \$3.44         |
| 7/12/2018 11:25:27 AM | <u>Sales - Fingerprint</u> | (\$95.45)     | 73          |                 | \$19.04        |
| 7/10/2018 12:28:14 PM | Phone Withdrawal           | (\$1.00)      | TFN0710     |                 | \$114.49       |
| 7/8/2018 12:21:28 PM  | TRUL Withdrawal            | (\$5.00)      | TL0708      |                 | \$115.49       |
| 7/8/2018 6:03:30 AM   | Western Union              | \$120.00      | 33318189    |                 | \$120.49       |
| 7/7/2018 2:09:59 PM   | Phone Withdrawal           | (\$1.00)      | TFN0707     |                 | \$0.49         |
| 7/5/2018 12:51:59 PM  | TRUL Withdrawal            | (\$2.00)      | TL0705      |                 | \$1.49         |
| 7/5/2018 12:29:42 PM  | <u>Sales - Fingerprint</u> | (\$14.85)     | 104         |                 | \$3.49         |
| 7/4/2018 7:16:46 PM   | Phone Withdrawal           | (\$1.00)      | TFN0704     |                 | \$18.34        |
| 7/4/2018 3:28:28 PM   | Phone Withdrawal           | (\$1.00)      | TFN0704     |                 | \$19.34        |
| 7/1/2018 8:06:43 AM   | TRUL Withdrawal            | (\$2.00)      | TL0701      |                 | \$20.34        |
| 6/29/2018 9:01:42 PM  | TRUL Withdrawal            | (\$2.00)      | TL0629      |                 | \$22.34        |
| 6/29/2018 2:39:06 PM  | TRUL Withdrawal            | (\$5.00)      | TL0629      |                 | \$24.34        |
| 6/29/2018 11:31:30 AM | Phone Withdrawal           | (\$1.00)      | TFN0629     |                 | \$29.34        |
| 6/29/2018 6:03:52 AM  | Western Union              | \$30.00       | 33318180    |                 | \$30.34        |
| 6/24/2018 9:01:05 PM  | Phone Withdrawal           | (\$1.00)      | TFN0624     |                 | \$0.34         |
| 6/22/2018 8:07:02 PM  | Phone Withdrawal           | (\$1.00)      | TFN0622     |                 | \$1.34         |
| 6/21/2018 11:54:43 AM | Phone Withdrawal           | (\$1.00)      | TFN0621     |                 | \$2.34         |
| 6/18/2018 6:02:46 PM  | TRUL Withdrawal            | (\$2.00)      | TL0618      |                 | \$3.34         |
| 6/18/2018 1:17:25 PM  | TRUL Withdrawal            | (\$2.00)      | TL0618      |                 | \$5.34         |
| 6/18/2018 12:07:34 PM | <u>Sales - Fingerprint</u> | (\$16.70)     | 123         |                 | \$7.34         |
| 6/16/2018 3:31:36 PM  | Phone Withdrawal           | (\$1.00)      | TFN0616     |                 | \$24.04        |
| 6/12/2018 8:26:46 PM  | Phone Withdrawal           | (\$1.00)      | TFN0612     |                 | \$25.04        |
| 6/11/2018 11:40:52 AM | <u>Sales - Fingerprint</u> | (\$124.55)    | 90          |                 | \$26.04        |
| 6/11/2018 9:03:14 AM  | Western Union              | \$150.00      | 33318162    |                 | \$150.59       |
| 6/10/2018 8:49:57 PM  | Phone Withdrawal           | (\$1.00)      | TFN0610     |                 | \$0.59         |
| 6/9/2018 8:42:04 PM   | Phone Withdrawal           | (\$1.00)      | TFN0609     |                 | \$1.59         |
| 6/6/2018 6:30:34 PM   | Phone Withdrawal           | (\$1.00)      | TFN0606     |                 | \$2.59         |
| 6/4/2018 8:17:44 PM   | Phone Withdrawal           | (\$1.00)      | TFN0604     |                 | \$3.59         |
| 6/4/2018 10:34:48 AM  | Phone Withdrawal           | (\$2.00)      | TFN0604     |                 | \$4.59         |
| 6/3/2018 6:12:18 PM   | Phone Withdrawal           | (\$2.00)      | TFN0603     |                 | \$6.59         |
| 5/31/2018 12:37:17 PM | <u>Sales - Fingerprint</u> | (\$37.30)     | 60          |                 | \$8.59         |
| 5/31/2018 12:03:27 PM | Western Union              | \$35.00       | 33318151    |                 | \$45.89        |
| 5/29/2018 9:23:31 AM  | Phone Withdrawal           | (\$2.00)      | TFN0529     |                 | \$10.89        |
| 5/28/2018 11:32:04 AM | Phone Withdrawal           | (\$3.00)      | TFN0528     |                 | \$12.89        |
| 5/25/2018 3:13:38 AM  | Transfer - In from TRUFACS | \$15.89       | TX052518    |                 | \$15.89        |