

No. _____

IN THE
SUPREME COURT OF THE UNITED STATES

ERASMO AGUINAGA — 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):

☒ 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)

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

I, ERASMO AGUINAGA, 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	\$ <u>44.66</u>	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>
Self-employment	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>
Income from real property (such as rental income)	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>
Interest and dividends	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>
Gifts	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>
Alimony	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>
Child Support	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>
Retirement (such as social security, pensions, annuities, insurance)	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>
Disability (such as social security, insurance payments)	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>
Unemployment payments	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>
Public-assistance (such as welfare)	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>
Other (specify): _____	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</u>
Total monthly income:	\$ <u>44.66</u>	\$ <u>-0-</u>	\$ <u>-0-</u>	\$ <u>-0-</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
Federal Bureau of Prisons		Upon	\$ 44.66
FCC Coleman Low		Incarceration	\$
P.O. Box 1031	Coleman, FL 33521		\$

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? \$ 255.41
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
None		\$ -0-	\$ N/A
None		\$ -0-	\$ N/A
None		\$ -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.

<input type="checkbox"/> Home	<input type="checkbox"/> Other real estate
Value None	Value None
<input type="checkbox"/> Motor Vehicle #1	<input type="checkbox"/> Motor Vehicle #2
Year, make & model None	Year, make & model None
Value	Value
<input type="checkbox"/> Other assets	
Description None	
Value	

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
None	\$ -0-	\$ -0-
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____

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

Name	Relationship	Age
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)	\$ -0-	\$ -0-
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)	\$ -0-	\$ -0-
Home maintenance (repairs and upkeep)	\$ -0-	\$ -0-
Food	\$ -0-	\$ -0-
Clothing	\$ -0-	\$ -0-
Laundry and dry-cleaning	\$ -0-	\$ -0-
Medical and dental expenses	\$ -0-	\$ -0-

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

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

None

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? -0-

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

None

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

I am incarcerated and have nothing left.

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

Executed on: _____, 20____

(Signature)

Inmate Inquiry

Inmate Reg #: 48387018 Current Institution: Coleman FCC
 Inmate Name: AGUINAGA, ERASMO Housing Unit: COL-B-C
 Report Date: 01/09/2019 Living Quarters: B09-009U
 Report Time: 10:21:18 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: 3707
 PAC #: 169543445
 Revalidation Date: 22nd
 FRP Participation Status: Completed
 Arrived From: OKL
 Transferred To:
 Account Creation Date: 2/1/2007
 Local Account Activation Date: 5/10/2017 4:13:53 AM
 Sort Codes:
 Last Account Update: 1/8/2019 9:50:46 AM
 Account Status: Active
 Phone Balance: \$2.52

Pre-Release Plan Information

Target Pre-Release Account Balance: \$1,000.00
 Pre-Release Deduction %: 10%
 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: \$255.41
 Pre-Release Balance: \$7.00
 Debt Encumbrance: \$0.00
 SPO Encumbrance: \$0.00
 Other Encumbrances: \$0.00
 Outstanding Negotiable Instruments: \$0.00

Administrative Hold Balance: \$0.00
 Available Balance: \$248.41
 National 6 Months Deposits: \$2,566.33
 National 6 Months Withdrawals: \$2,569.70
 Available Funds to be considered for IFRP Payments: \$2,116.33
 National 6 Months Avg Daily Balance: \$176.10
 Local Max. Balance - Prev. 30 Days: \$326.61
 Average Balance - Prev. 30 Days: \$259.11

Commissary History

Purchases

Validation Period Purchases: \$220.55
 YTD Purchases: \$1,057.80
 Last Sales Date: 1/7/2019 2:52:46 PM

SPO Information

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

Spending Limit Info

Spending Limit Override: No
 Weekly Revalidation: No
 Bi-Weekly Revalidation: No
 Spending Limit: \$410.00
 Expended Spending Limit: \$192.45
 Remaining Spending Limit: \$217.55

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 #:	48387018	Current Institution:	Coleman FCC
Inmate Name:	AGUINAGA, ERASMO	Housing Unit:	COL-B-C
Report Date:	01/09/2019	Living Quarters:	B09-009U
Report Time:	10:21:34 AM		

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
1/8/2019 9:50:46 AM	Phone Withdrawal	(\$3.00)	TFN0108		\$255.41
1/7/2019 7:04:59 PM	Pre-Release Transaction	(\$7.00)	33319007		
1/7/2019 7:04:59 PM	Western Union	\$70.00	33319007		\$258.41
1/7/2019 2:52:46 PM	<u>Sales - Fingerprint</u>	(\$89.45)	195		\$188.41
1/6/2019 8:05:30 PM	Phone Withdrawal	(\$1.00)	TFN0106		\$277.86
1/5/2019 7:56:46 PM	Phone Withdrawal	(\$2.00)	TFN0105		\$278.86
1/5/2019 9:35:27 AM	Phone Withdrawal	(\$4.00)	TFN0105		\$280.86
1/4/2019 8:41:15 PM	TRUL Withdrawal	(\$2.00)	TL0104		\$284.86
1/4/2019 12:01:30 PM	Payroll - IPP	\$56.00	UIPP1218		\$286.86
1/2/2019 5:50:30 PM	<u>Sales - Fingerprint</u>	(\$25.60)	153		\$230.86
1/2/2019 10:22:58 AM	TRUL Withdrawal	(\$2.00)	TL0102		\$256.46
1/1/2019 9:11:43 PM	TRUL Withdrawal	(\$2.00)	TL0101		\$258.46
1/1/2019 5:12:21 PM	Pre-Release Transaction	\$7.00	TL012019		
1/1/2019 2:04:31 PM	Pre-Release Transaction	(\$7.00)	33319001		
1/1/2019 2:04:31 PM	Western Union	\$70.00	33319001		\$260.46
1/1/2019 12:08:41 PM	Phone Withdrawal	(\$5.00)	TFN0101		\$190.46
12/31/2018 8:51:43 PM	Phone Withdrawal	(\$5.00)	TFN1231		\$195.46
12/30/2018 8:47:49 PM	Phone Withdrawal	(\$10.00)	TFN1230		\$200.46
12/28/2018 10:25:57 AM	Phone Withdrawal	(\$5.00)	TFN1228		\$210.46
12/27/2018 12:13:56 PM	<u>Sales - Fingerprint</u>	(\$105.50)	177		\$215.46
12/26/2018 10:22:05 AM	Pre-Release Transaction	\$20.00	TL122018		
12/25/2018 9:52:34 PM	Pre-Release Transaction	(\$10.00)	TL122018		
12/25/2018 7:03:44 PM	Pre-Release Transaction	(\$10.00)	33318359		
12/25/2018 7:03:44 PM	Western Union	\$100.00	33318359		\$320.96
12/25/2018 7:44:51 AM	Phone Withdrawal	(\$10.00)	TFN1225		\$220.96
12/24/2018 8:05:31 PM	Phone Withdrawal	(\$7.00)	TFN1224		\$230.96
12/22/2018 8:25:23 PM	Phone Withdrawal	(\$3.00)	TFN1222		\$237.96
12/21/2018 8:29:51 PM	Phone Withdrawal	(\$5.00)	TFN1221		\$240.96
12/21/2018 5:00:31 PM	Phone Withdrawal	(\$3.00)	TFN1221		\$245.96
12/20/2018 8:24:56 PM	Phone Withdrawal	(\$2.00)	TFN1220		\$248.96
12/20/2018 1:55:09 PM	TRUL Withdrawal	(\$2.00)	TL1220		\$250.96
12/20/2018 1:15:22 PM	<u>Sales - Fingerprint</u>	(\$60.65)	28		\$252.96
12/19/2018 8:20:54 PM	Phone Withdrawal	(\$2.00)	TFN1219		\$313.61
12/18/2018 11:25:09 AM	Phone Withdrawal	(\$2.00)	TFN1218		\$315.61
12/18/2018 11:20:04 AM	TRUL Withdrawal	(\$2.00)	TL1218		\$317.61
12/18/2018 9:31:48 AM	TRUL Withdrawal	(\$2.00)	TL1218		\$319.61
12/17/2018 4:30:50 PM	Phone Withdrawal	(\$5.00)	TFN1217		\$321.61
12/17/2018 4:21:59 PM	Pre-Release Transaction	\$8.00	TL122018		
12/17/2018 12:05:21 PM	Pre-Release Transaction	(\$8.00)	33318351		
12/17/2018 12:05:21 PM	Western Union	\$80.00	33318351		\$326.61
12/13/2018 9:02:22 PM	Phone Withdrawal	(\$2.00)	TFN1213		\$246.61
12/13/2018 1:26:55 PM	<u>Sales - Fingerprint</u>	(\$66.55)	54		\$248.61
12/10/2018 8:33:48 PM	Phone Withdrawal	(\$5.00)	TFN1210		\$315.16
12/10/2018 8:05:52 PM	Pre-Release Transaction	\$9.10	TL122018		
12/10/2018 5:05:34 PM	Pre-Release Transaction	(\$9.00)	33318344		
12/10/2018 5:05:34 PM	Western Union	\$90.00	33318344		\$320.16
12/8/2018 2:39:22 PM	Phone Withdrawal	(\$5.00)	TFN1208		\$230.16
12/8/2018 9:13:46 AM	Phone Withdrawal	(\$2.00)	TFN1208		\$235.16
12/7/2018 11:04:59 AM	Payroll - IPP	\$40.60	UIPP1118		\$237.16
12/7/2018 8:40:51 AM	TRUL Withdrawal	(\$2.00)	TL1207		\$196.56

1 2 3 4 5 6 7 8 9

All Transactions

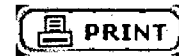


Inmate Reg #:	48387018	Current Institution:	Coleman FCC
Inmate Name:	AGUINAGA, ERASMO	Housing Unit:	COL-B-C
Report Date:	01/09/2019	Living Quarters:	B09-009U
Report Time:	10:21:49 AM		

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
12/6/2018 4:35:30 PM	Phone Withdrawal	(\$3.00)	TFN1206		\$198.56
12/6/2018 1:12:35 PM	Sales - Fingerprint	(\$27.15)	73		\$201.56
12/4/2018 11:21:50 AM	Phone Withdrawal	(\$1.00)	TFN1204		\$228.71
12/2/2018 8:58:34 PM	Phone Withdrawal	(\$2.00)	TFN1202		\$229.71
12/2/2018 7:12:17 PM	Pre-Release Transaction	\$16.00	TL122018		
12/2/2018 7:05:44 PM	Pre-Release Transaction	(\$9.10)	33318336		
12/2/2018 7:05:44 PM	Western Union	\$91.05	33318336		\$231.71
12/2/2018 3:05:16 PM	Pre-Release Transaction	(\$7.00)	33318336		
12/2/2018 3:05:16 PM	Western Union	\$70.00	33318336		\$140.66
12/1/2018 9:42:23 AM	Phone Withdrawal	(\$8.00)	TFN1201		\$70.66
11/30/2018 8:57:32 PM	TRUL Withdrawal	(\$2.00)	TL1130		\$78.66
11/30/2018 11:51:34 AM	Phone Withdrawal	(\$3.00)	TFN1130		\$80.66
11/29/2018 2:17:52 PM	Sales - Fingerprint	(\$51.80)	64		\$83.66
11/28/2018 8:43:40 PM	Phone Withdrawal	(\$2.00)	TFN1128		\$135.46
11/27/2018 9:12:00 PM	Pre-Release Transaction	\$12.00	TL112018		
11/27/2018 7:01:08 PM	Phone Withdrawal	(\$1.00)	TFN1127		\$137.46
11/27/2018 10:31:10 AM	Phone Withdrawal	(\$2.00)	TFN1127		\$138.46
11/26/2018 9:04:50 PM	Pre-Release Transaction	(\$7.00)	33318330		
11/26/2018 9:04:50 PM	Western Union	\$70.00	33318330		\$140.46
11/25/2018 10:45:38 AM	Phone Withdrawal	(\$5.00)	TFN1125		\$70.46
11/24/2018 11:04:14 AM	Pre-Release Transaction	(\$5.00)	33318328		
11/24/2018 11:04:14 AM	Western Union	\$50.00	33318328		\$75.46
11/23/2018 7:44:25 PM	Phone Withdrawal	(\$5.00)	TFN1123		\$25.46
11/22/2018 10:31:25 AM	Phone Withdrawal	(\$10.00)	TFN1122		\$30.46
11/22/2018 9:28:02 AM	Phone Withdrawal	(\$4.00)	TFN1122		\$40.46
11/21/2018 10:55:54 AM	TRUL Withdrawal	(\$2.00)	TL1121		\$44.46
11/19/2018 8:18:18 PM	Phone Withdrawal	(\$3.00)	TFN1119		\$46.46
11/19/2018 10:46:57 AM	Phone Withdrawal	(\$1.00)	TFN1119		\$49.46
11/18/2018 10:32:20 AM	Phone Withdrawal	(\$5.00)	TFN1118		\$50.46
11/17/2018 2:13:09 PM	Phone Withdrawal	(\$5.00)	TFN1117		\$55.46
11/15/2018 4:58:01 PM	Phone Withdrawal	(\$5.00)	TFN1115		\$60.46
11/14/2018 3:21:54 PM	Sales - Fingerprint	(\$10.00)	125		\$65.46
11/14/2018 3:21:16 PM	Sales - Fingerprint	(\$23.50)	124		\$75.46
11/13/2018 4:15:51 PM	Pre-Release Transaction	\$7.00	TL112018		
11/12/2018 8:59:17 PM	Phone Withdrawal	(\$2.00)	TFN1112		\$98.96
11/12/2018 7:05:30 PM	Pre-Release Transaction	(\$7.00)	33318316		
11/12/2018 7:05:30 PM	Western Union	\$70.00	33318316		\$100.96
11/12/2018 11:13:43 AM	Phone Withdrawal	(\$3.00)	TFN1112		\$30.96
11/10/2018 4:15:11 PM	TRUL Withdrawal	(\$2.00)	TL1110		\$33.96
11/10/2018 3:28:09 PM	Phone Withdrawal	(\$5.00)	TFN1110		\$35.96
11/9/2018 4:41:17 PM	Phone Withdrawal	(\$4.00)	TFN1109		\$40.96
11/9/2018 7:36:17 AM	Payroll - IPP	\$44.66	UIPP1018		\$44.96
11/8/2018 7:40:54 PM	Phone Withdrawal	(\$2.00)	TFN1108		\$0.30
11/8/2018 2:07:12 PM	Sales - Fingerprint	(\$38.15)	39		\$2.30
11/6/2018 3:06:04 PM	Pre-Release Transaction	\$7.00	TL112018		
11/4/2018 8:11:38 PM	Phone Withdrawal	(\$5.00)	TFN1104		\$40.45
11/4/2018 3:25:00 PM	Phone Withdrawal	(\$2.00)	TFN1104		\$45.45
11/3/2018 9:40:10 PM	Phone Withdrawal	(\$1.00)	TFN1103		\$47.45
11/2/2018 10:26:40 AM	TRUL Withdrawal	(\$2.00)	TL1102		\$48.45
11/1/2018 9:10:08 PM	Phone Withdrawal	(\$5.00)	TFN1101		\$50.45

123456789

All Transactions



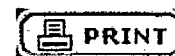
Inmate Reg #: 48387018
 Inmate Name: AGUINAGA, ERASMO
 Report Date: 01/09/2019
 Report Time: 10:22:04 AM

Current Institution: Coleman FCC
 Housing Unit: COL-B-C
 Living Quarters: B09-009U

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
11/1/2018 1:00:44 PM	Sales - Fingerprint	(\$208.35)	20		\$55.45
10/31/2018 6:23:25 PM	Phone Withdrawal	(\$5.00)	TFN1031		\$263.80
10/30/2018 8:23:45 PM	Phone Withdrawal	(\$5.00)	TFN1030		\$268.80
10/30/2018 9:03:45 AM	Pre-Release Transaction	(\$7.00)	33318303		
10/30/2018 9:03:45 AM	Western Union	\$70.00	33318303		\$273.80
10/27/2018 7:08:03 PM	Phone Withdrawal	(\$5.00)	TFN1027		\$203.80
10/26/2018 11:14:45 AM	TRUL Withdrawal	(\$2.00)	TL1026		\$208.80
10/25/2018 5:58:31 PM	Phone Withdrawal	(\$4.00)	TFN1025		\$210.80
10/25/2018 2:39:57 PM	Sales - Fingerprint	(\$99.80)	97		\$214.80
10/25/2018 2:39:57 PM	SPO - Released	\$99.80	123		
10/24/2018 5:42:07 PM	Pre-Release Transaction	\$42.00	TL102018		
10/24/2018 4:04:37 PM	Pre-Release Transaction	(\$8.00)	33318297		
10/24/2018 4:04:37 PM	Western Union	\$80.00	33318297		\$314.60
10/23/2018 11:23:23 AM	Phone Withdrawal	(\$10.00)	TFN1023		\$234.60
10/23/2018 7:19:49 AM	Phone Withdrawal	(\$1.00)	TFN1023		\$244.60
10/22/2018 8:05:21 PM	Pre-Release Transaction	(\$7.00)	33318295		
10/22/2018 8:05:21 PM	Western Union	\$70.00	33318295		\$245.60
10/22/2018 2:45:51 PM	Phone Withdrawal	(\$5.00)	TFN1022		\$175.60
10/20/2018 9:47:32 PM	Phone Withdrawal	(\$5.00)	TFN1020		\$180.60
10/20/2018 10:10:12 AM	TRUL Withdrawal	(\$2.00)	TL1020		\$185.60
10/18/2018 8:17:43 PM	Phone Withdrawal	(\$1.00)	TFN1018		\$187.60
10/18/2018 7:17:10 PM	Sales - Fingerprint	(\$98.05)	197		\$188.60
10/18/2018 4:27:12 PM	TRUL Withdrawal	(\$2.00)	TL1018		\$286.65
10/17/2018 10:28:10 AM	TRUL Withdrawal	(\$2.00)	TL1017		\$288.65
10/16/2018 5:53:23 PM	TRUL Withdrawal	(\$2.00)	TL1016		\$290.65
10/15/2018 9:05:19 PM	Pre-Release Transaction	(\$7.00)	33318288		
10/15/2018 9:05:19 PM	Western Union	\$70.00	33318288		\$292.65
10/13/2018 9:14:37 PM	Phone Withdrawal	(\$1.00)	TFN1013		\$222.65
10/12/2018 11:06:42 AM	TRUL Withdrawal	(\$2.00)	TL1012		\$223.65
10/11/2018 1:42:05 PM	Sales - Fingerprint	(\$89.00)	29		\$225.65
10/9/2018 9:08:13 AM	Pre-Release Transaction	(\$10.00)	33318282		
10/9/2018 9:08:13 AM	Western Union	\$100.00	33318282		\$314.65
10/7/2018 2:31:28 PM	Phone Withdrawal	(\$20.00)	TFN1007		\$214.65
10/7/2018 10:36:54 AM	TRUL Withdrawal	(\$5.00)	TL1007		\$234.65
10/5/2018 7:08:39 PM	Phone Withdrawal	(\$2.00)	TFN1005		\$239.65
10/5/2018 7:31:32 AM	Payroll - IPP	\$44.66	UIPP0918		\$241.65
10/4/2018 2:58:10 PM	Sales - Fingerprint	(\$64.25)	160		\$196.99
10/4/2018 11:07:35 AM	TRUL Withdrawal	(\$2.00)	TL1004		\$261.24
10/3/2018 8:05:12 PM	Pre-Release Transaction	(\$10.00)	33318276		
10/3/2018 8:05:12 PM	Western Union	\$100.00	33318276		\$263.24
10/2/2018 9:24:42 PM	Phone Withdrawal	(\$2.00)	TFN1002		\$163.24
10/2/2018 3:47:12 PM	Pre-Release Transaction	\$8.00	TL102018		
10/2/2018 3:06:25 PM	Phone Withdrawal	(\$2.00)	TFN1002		\$165.24
10/2/2018 1:39:59 PM	SPO	(\$99.80)	123		
10/2/2018 10:05:02 AM	Pre-Release Transaction	(\$8.00)	33318275		
10/2/2018 10:05:02 AM	Western Union	\$80.00	33318275		\$167.24
10/1/2018 8:03:39 PM	TRUL Withdrawal	(\$2.00)	TL1001		\$87.24
10/1/2018 5:15:34 PM	Phone Withdrawal	(\$1.00)	TFN1001		\$89.24
9/26/2018 11:46:49 AM	TRUL Withdrawal	(\$5.00)	TL0926		\$90.24
9/26/2018 11:38:36 AM	Phone Withdrawal	(\$15.00)	TFN0926		\$95.24

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All Transactions



Inmate Reg #:	48387018	Current Institution:	Coleman FCC
Inmate Name:	AGUINAGA, ERASMO	Housing Unit:	COL-B-C
Report Date:	01/09/2019	Living Quarters:	B09-009U
Report Time:	10:22:25 AM		

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
9/25/2018 11:08:10 AM	Pre-Release Transaction	\$7.00	TL092018		
9/25/2018 9:03:07 AM	Pre-Release Transaction	(\$7.00)	33318268		
9/25/2018 9:03:07 AM	Western Union	\$70.00	33318268		\$110.24
9/24/2018 9:24:28 AM	Gift	(\$150.00)	17648	8798	\$40.24
9/24/2018 9:24:28 AM	BP 199 Request - Released	\$150.00	17648		
9/23/2018 3:20:16 PM	Phone Withdrawal	(\$10.00)	TFN0923		\$190.24
9/22/2018 10:30:49 AM	Phone Withdrawal	(\$5.00)	TFN0922		\$200.24
9/21/2018 8:02:28 PM	Phone Withdrawal	(\$3.00)	TFN0921		\$205.24
9/21/2018 10:56:16 AM	TRUL Withdrawal	(\$2.00)	TL0921		\$208.24
9/20/2018 7:20:53 PM	Phone Withdrawal	(\$3.00)	TFN0920		\$210.24
9/19/2018 11:32:12 AM	Sales - Fingerprint	(\$74.85)	11		\$213.24
9/18/2018 7:35:12 PM	Pre-Release Transaction	\$12.00	TL092018		
9/18/2018 5:21:23 PM	Phone Withdrawal	(\$5.00)	TFN0918		\$288.09
9/18/2018 5:19:10 PM	TRUL Withdrawal	(\$2.00)	TL0918		\$293.09
9/18/2018 2:34:26 PM	BP 199 Request	(\$150.00)	17648		
9/18/2018 9:03:55 AM	Pre-Release Transaction	(\$12.00)	33318261		
9/18/2018 9:03:55 AM	Western Union	\$120.00	33318261		\$295.09
9/15/2018 8:33:50 PM	Phone Withdrawal	(\$3.00)	TFN0915		\$175.09
9/14/2018 8:41:51 PM	TRUL Withdrawal	(\$2.00)	TL0914		\$178.09
9/12/2018 5:23:15 PM	Phone Withdrawal	(\$8.00)	TFN0912		\$180.09
9/12/2018 5:20:18 PM	TRUL Withdrawal	(\$2.00)	TL0912		\$188.09
9/12/2018 11:27:40 AM	Phone Withdrawal	(\$5.00)	TFN0912		\$190.09
9/9/2018 7:07:24 PM	Phone Withdrawal	(\$2.00)	TFN0909		\$195.09
9/8/2018 3:27:09 PM	Phone Withdrawal	(\$3.00)	TFN0908		\$197.09
9/7/2018 4:46:36 PM	Phone Withdrawal	(\$3.00)	TFN0907		\$200.09
9/7/2018 3:14:15 PM	TRUL Withdrawal	(\$2.00)	TL0907		\$203.09
9/7/2018 7:53:28 AM	Payroll - IPP	\$44.66	TIPP0818		\$205.09
9/7/2018 7:53:18 AM	Payroll - IPP	\$20.04	TIPP0818		\$160.43
9/6/2018 11:39:33 AM	Phone Withdrawal	(\$2.00)	TFN0906		\$140.39
9/5/2018 2:29:49 PM	Sales - Fingerprint	(\$83.35)	44		\$142.39
9/4/2018 9:03:24 PM	Phone Withdrawal	(\$3.00)	TFN0904		\$225.74
9/4/2018 3:15:05 PM	Phone Withdrawal	(\$2.00)	TFN0904		\$228.74
9/3/2018 9:17:29 PM	Pre-Release Transaction	\$10.00	TL092018		
9/3/2018 8:05:29 PM	Pre-Release Transaction	(\$10.00)	33318246		
9/3/2018 8:05:29 PM	Western Union	\$100.00	33318246		\$230.74
9/1/2018 4:39:28 PM	Phone Withdrawal	(\$7.00)	TFN0901		\$130.74
9/1/2018 3:03:32 PM	Phone Withdrawal	(\$2.00)	TFN0901		\$137.74
8/31/2018 7:10:00 PM	Phone Withdrawal	(\$2.00)	TFN0831		\$139.74
8/29/2018 1:30:13 PM	Sales - Fingerprint	(\$68.55)	54		\$141.74
8/28/2018 12:17:40 PM	Pre-Release Transaction	\$7.00	TL082018		
8/27/2018 7:05:43 PM	Pre-Release Transaction	(\$7.00)	33318239		
8/27/2018 7:05:43 PM	Western Union	\$70.00	33318239		\$210.29
8/26/2018 8:03:07 PM	Phone Withdrawal	(\$3.00)	TFN0826		\$140.29
8/25/2018 7:05:07 PM	Phone Withdrawal	(\$2.00)	TFN0825		\$143.29
8/25/2018 2:33:07 PM	TRUL Withdrawal	(\$2.00)	TL0825		\$145.29
8/23/2018 5:57:38 PM	Phone Withdrawal	(\$2.00)	TFN0823		\$147.29
8/22/2018 9:06:25 PM	Phone Withdrawal	(\$2.00)	TFN0822		\$149.29
8/22/2018 1:01:26 PM	Sales - Fingerprint	(\$98.75)	80		\$151.29
8/22/2018 7:12:39 AM	Pre-Release Transaction	\$5.00	TL082018		
8/21/2018 10:04:22 PM	Pre-Release Transaction	(\$5.00)	33318233		

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All Transactions



Inmate Reg #: 48387018
 Inmate Name: AGUINAGA, ERASMO
 Report Date: 01/09/2019
 Report Time: 10:23:00 AM

Current Institution: Coleman FCC
 Housing Unit: COL-B-C
 Living Quarters: B09-009U

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
8/21/2018 10:04:22 PM	Western Union	\$50.00	33318233		\$250.04
8/21/2018 3:40:48 PM	Phone Withdrawal	(\$3.00)	TFN0821		\$200.04
8/20/2018 7:56:09 PM	Pre-Release Transaction	\$9.00	TL082018		
8/20/2018 7:05:27 PM	Pre-Release Transaction	(\$9.00)	33318232		
8/20/2018 7:05:27 PM	Western Union	\$90.00	33318232		\$203.04
8/19/2018 7:36:48 PM	Phone Withdrawal	(\$2.00)	TFN0819		\$113.04
8/18/2018 6:52:02 PM	Phone Withdrawal	(\$3.00)	TFN0818		\$115.04
8/17/2018 4:32:29 PM	TRUL Withdrawal	(\$2.00)	TL0817		\$118.04
8/15/2018 7:16:08 PM	Phone Withdrawal	(\$5.00)	TFN0815		\$120.04
8/15/2018 12:11:48 PM	Sales - Fingerprint	(\$10.00)	32		\$125.04
8/15/2018 12:10:25 PM	Sales - Fingerprint	(\$85.25)	30		\$135.04
8/14/2018 3:50:21 PM	Pre-Release Transaction	\$7.00	TL082018		
8/13/2018 3:04:53 PM	Pre-Release Transaction	(\$7.00)	33318225		
8/13/2018 3:04:53 PM	Western Union	\$70.00	33318225		\$220.29
8/13/2018 10:42:41 AM	TRUL Withdrawal	(\$2.00)	TL0813		\$150.29
8/11/2018 10:57:44 AM	Phone Withdrawal	(\$10.00)	TFN0811		\$152.29
8/10/2018 9:13:12 AM	Payroll - IPP	\$44.66	TIPP0718		\$162.29
8/9/2018 2:19:59 PM	TRUL Withdrawal	(\$2.00)	TL0809		\$117.63
8/8/2018 2:20:19 PM	Pre-Release Transaction	\$10.00	TL082018		
8/8/2018 12:45:06 PM	Sales - Fingerprint	(\$60.65)	9		\$119.63
8/6/2018 9:31:54 PM	Phone Withdrawal	(\$3.00)	TFN0806		\$180.28
8/6/2018 8:05:23 PM	Pre-Release Transaction	(\$10.00)	33318218		
8/6/2018 8:05:23 PM	Western Union	\$100.00	33318218		\$183.28
8/5/2018 10:30:46 AM	TRUL Withdrawal	(\$2.00)	TL0805		\$83.28
8/5/2018 9:42:08 AM	TRUL Withdrawal	\$29.95	TL0805		\$85.28
8/4/2018 3:25:28 PM	TRUL Withdrawal	(\$30.00)	TL0804		\$55.33
8/3/2018 5:01:29 PM	Phone Withdrawal	(\$5.00)	TFN0803		\$85.33
8/2/2018 2:37:06 PM	Phone Withdrawal	(\$3.00)	TFN0802		\$90.33
8/1/2018 8:50:09 PM	Phone Withdrawal	(\$5.00)	TFN0801		\$93.33
8/1/2018 1:07:01 PM	Sales - Fingerprint	(\$10.00)	81		\$98.33
8/1/2018 11:28:13 AM	TRUL Withdrawal	(\$2.00)	TL0801		\$108.33
7/31/2018 11:25:03 AM	Pre-Release Transaction	\$7.00	TL072018		
7/31/2018 9:04:27 AM	Pre-Release Transaction	(\$7.00)	33318212		
7/31/2018 9:04:27 AM	Western Union	\$70.00	33318212		\$110.33
7/28/2018 9:17:52 PM	Phone Withdrawal	(\$5.00)	TFN0728		\$40.33
7/27/2018 9:42:55 PM	Phone Withdrawal	(\$5.00)	TFN0727		\$45.33
7/27/2018 1:50:46 PM	TRUL Withdrawal	(\$2.00)	TL0727		\$50.33
7/27/2018 11:13:00 AM	Pre-Release Transaction	\$7.00	TL072018		
7/25/2018 9:04:57 PM	Phone Withdrawal	(\$4.00)	TFN0725		\$52.33
7/25/2018 6:39:55 PM	Sales - Fingerprint	(\$219.70)	209		\$56.33
7/25/2018 6:39:55 PM	SPO - Released	\$218.70	13349		
7/24/2018 12:22:18 PM	Phone Withdrawal	(\$8.00)	TFN0724		\$276.03
7/23/2018 9:42:08 PM	TRUL Withdrawal	(\$2.00)	TL0723		\$284.03
7/23/2018 8:18:53 PM	Phone Withdrawal	(\$3.00)	TFN0723		\$286.03
7/23/2018 7:05:31 PM	Pre-Release Transaction	(\$7.00)	33318204		
7/23/2018 7:05:31 PM	Western Union	\$70.00	33318204		\$289.03
7/22/2018 4:35:37 PM	Phone Withdrawal	(\$1.00)	TFN0722		\$219.03
7/21/2018 9:45:07 AM	TRUL Withdrawal	(\$2.00)	TL0721		\$220.03
7/20/2018 9:24:00 PM	TRUL Withdrawal	\$3.00	TL0720		\$222.03
7/18/2018 8:19:40 PM	Phone Withdrawal	(\$5.00)	TFN0718		\$219.03

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