

No. _____

IN THE
SUPREME COURT OF THE UNITED STATES

Michael K. Henley, pro-se — 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.

Michael K. Henley
(Signature)

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

I, Michael K. Henley, 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>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Self-employment | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Income from real property (such as rental income) | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Interest and dividends | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Gifts | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Alimony | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Child Support | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Retirement (such as social security, pensions, annuities, insurance) | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Disability (such as social security, insurance payments) | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Unemployment payments | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Public-assistance (such as welfare) | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Other (specify): <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Total monthly income: | \$ <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</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 | \$ N/A |
| N/A | N/A | N/A | \$ N/A |
| N/A | N/A | N/A | \$ N/A |

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 |
| N/A | N/A | N/A | \$ N/A |
| 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 | N/A | \$ N/A | \$ N/A |
| N/A | N/A | \$ N/A | \$ N/A |
| N/A | N/A | \$ N/A | \$ 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
Value

☐ Motor Vehicle #2
Year, make & model N/A
Value

☐ Other assets
Description N/A
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 |
|---------------------------------------|--------------------|----------------------------|
| <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> |
| <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> |
| <u>N/A</u> | \$ <u>N/A</u> | \$ <u>N/A</u> |

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

| Name | Relationship | Age |
|------------|--------------|------------|
| <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |

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) | \$ <u>N/A</u> | \$ <u>N/A</u> |
| 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) | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Home maintenance (repairs and upkeep) | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Food | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Clothing | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Laundry and dry-cleaning | \$ <u>N/A</u> | \$ <u>N/A</u> |
| Medical and dental expenses | \$ <u>N/A</u> | \$ <u>N/A</u> |

| | You | Your spouse |
|--|---------------|---------------|
| Transportation (not including motor vehicle payments) | \$ <u>N/A</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>N/A</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? _____

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? _____

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.

Mr. Henley, is financially being cared for by **family** and love one's for support to maintain everyday living needs, while incarcerated and he respectfully ask of this Honorable Court, that he would be able to pay a fair percentage. Thank you in advance!

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

Executed on: October 16, 2018

Michael K. Henley
(Signature)

I declare under penalty of perjury that the above information is true and correct. I understand that 28 U.S.C. § 1915(e)(2)(A) states that the court shall dismiss this case at any time if the court determines that my allegation of poverty is untrue.

Date: 10-10-18

Michael Henley
Signature of Applicant

Michael Henley
(Print Name)

NOTICE TO PRISONERS: In addition to the Certificate below, a prisoner must also attach a print-out from the institution(s) where he or she has been in custody during the last six months showing all receipts, expenditures and balances in the prisoner's prison or jail trust fund accounts during that period. Because the law requires information as to such accounts covering a full six months before you have filed your lawsuit, you must attach a sheet covering transactions in your own account – prepared by each institution where you have been in custody during that six-month period. As already stated, you must also have the Certificate below completed by an authorized officer at each institution.

CERTIFICATE

(Incarcerated applicants only)

(To be completed by the institution of incarceration)

I certify that the applicant named herein, Henley, Michael, I.D.# 106 48 - 2 73, has the sum of \$ 1,729.58 on account to his/her credit at (name of institution) FCI McDowell. I further certify that the applicant has the following securities to his/her credit: NA. I further certify that during the past six months the applicant's average monthly deposit was \$ 242.86. (Add all deposits from all sources and then divide by number of months).

10-10-18

Date

[Signature]
Signature of Authorized Officer

M. Mercado Counselor
(Print Name)

All Transactions



Inmate Reg #: 10648273
 Inmate Name: HENLEY, MICHAEL
 Report Date: 10/10/2018
 Report Time: 12:30:38 PM

Current Institution: McDowell FCI
 Housing Unit: MCD-A-A
 Living Quarters: A01-118U

| Date/Time | Transaction Type | Amount | Ref# | Payment# | Balance |
|-----------------------|---------------------------|------------|----------|----------|------------|
| 10/9/2018 12:24:26 PM | Sales - Fingerprint | (\$46.45) | 91 | | \$1,729.58 |
| 10/9/2018 9:34:31 AM | Phone Withdrawal | (\$2.00) | TFN1009 | | \$1,776.03 |
| 10/6/2018 12:15:45 PM | Phone Withdrawal | (\$3.00) | TFN1006 | | \$1,778.03 |
| 10/6/2018 12:04:42 PM | Western Union | \$25.00 | 33318279 | | \$1,781.03 |
| 10/5/2018 5:27:37 PM | Phone Withdrawal | (\$3.00) | TFN1005 | | \$1,756.03 |
| 10/5/2018 9:55:05 AM | Phone Withdrawal | (\$3.00) | TFN1005 | | \$1,759.03 |
| 10/4/2018 11:13:41 AM | Phone Withdrawal | (\$3.00) | TFN1004 | | \$1,762.03 |
| 10/4/2018 7:27:52 AM | Payroll - IPP | \$0.12 | UIPP0918 | | \$1,765.03 |
| 10/3/2018 6:55:10 PM | Phone Withdrawal | (\$3.00) | TFN1003 | | \$1,764.91 |
| 9/20/2018 11:49:30 AM | Sales - Fingerprint | (\$87.75) | 32 | | \$1,767.91 |
| 9/12/2018 2:52:37 PM | Sales - Fingerprint | (\$84.00) | 83 | | \$1,855.66 |
| 9/11/2018 9:04:57 PM | Western Union | \$100.00 | 33318254 | | \$1,939.66 |
| 9/9/2018 8:06:57 PM | Phone Withdrawal | (\$2.00) | TFN0909 | | \$1,839.66 |
| 9/9/2018 2:01:40 PM | Phone Withdrawal | (\$2.00) | TFN0909 | | \$1,841.66 |
| 9/5/2018 7:41:14 PM | TRUL Withdrawal | (\$2.00) | TL0905 | | \$1,843.66 |
| 9/5/2018 9:40:01 AM | Sales - Fingerprint | (\$47.50) | 77 | | \$1,845.66 |
| 9/4/2018 12:59:34 PM | Gift | (\$150.00) | 3483 | 1963 | \$1,893.16 |
| 9/4/2018 12:59:34 PM | BP 199 Request - Released | \$150.00 | 3483 | | |
| 9/3/2018 2:36:30 PM | TRUL Withdrawal | (\$15.00) | TL0903 | | \$2,043.16 |
| 9/2/2018 8:30:35 PM | Phone Withdrawal | (\$2.00) | TFN0902 | | \$2,058.16 |
| 9/1/2018 7:29:46 AM | Phone Withdrawal | (\$3.00) | TFN0901 | | \$2,060.16 |
| 8/31/2018 6:59:30 AM | Phone Withdrawal | (\$2.00) | TFN0831 | | \$2,063.16 |
| 8/29/2018 8:31:30 PM | TRUL Withdrawal | (\$2.00) | TL0829 | | \$2,065.16 |
| 8/29/2018 3:06:55 PM | BP 199 Request | (\$150.00) | 3483 | | |
| 8/29/2018 12:35:01 PM | Sales - Fingerprint | (\$19.50) | 118 | | \$2,067.16 |
| 8/29/2018 12:32:13 PM | Sales - Fingerprint | (\$92.25) | 117 | | \$2,086.66 |
| 8/28/2018 8:18:45 PM | Phone Withdrawal | (\$2.00) | TFN0828 | | \$2,178.91 |
| 8/28/2018 1:04:49 PM | Western Union | \$100.00 | 33318240 | | \$2,180.91 |
| 8/27/2018 7:54:31 PM | Phone Withdrawal | (\$2.00) | TFN0827 | | \$2,080.91 |
| 8/25/2018 5:04:38 PM | Western Union | \$191.05 | 33318237 | | \$2,082.91 |
| 8/23/2018 3:03:43 PM | TRUL Withdrawal | (\$2.00) | TL0823 | | \$1,891.86 |
| 8/22/2018 9:29:47 AM | TRUL Withdrawal | (\$2.00) | TL0822 | | \$1,893.86 |
| 8/18/2018 6:41:04 PM | Phone Withdrawal | (\$2.00) | TFN0818 | | \$1,895.86 |
| 8/18/2018 5:17:46 PM | TRUL Withdrawal | (\$2.00) | TL0818 | | \$1,897.86 |
| 8/16/2018 11:59:40 AM | Sales - Fingerprint | (\$10.35) | 25 | | \$1,899.86 |
| 8/14/2018 7:48:58 PM | Phone Withdrawal | (\$2.00) | TFN0814 | | \$1,910.21 |
| 8/11/2018 6:50:15 PM | Phone Withdrawal | (\$2.00) | TFN0811 | | \$1,912.21 |
| 8/9/2018 3:14:43 PM | TRUL Withdrawal | (\$2.00) | TL0809 | | \$1,914.21 |
| 8/8/2018 12:41:13 PM | Gift | (\$275.00) | 3168 | 1792 | \$1,916.21 |
| 8/8/2018 12:41:13 PM | BP 199 Request - Released | \$275.00 | 3168 | | |
| 8/8/2018 9:45:55 AM | Sales - Fingerprint | (\$21.75) | 79 | | \$2,191.21 |
| 8/7/2018 6:52:47 AM | TRUL Withdrawal | (\$2.00) | TL0807 | | \$2,212.96 |
| 8/6/2018 8:53:34 PM | BP 199 Request | (\$275.00) | 3168 | | |
| 8/6/2018 8:40:52 PM | Phone Withdrawal | (\$1.00) | TFN0806 | | \$2,214.96 |
| 8/6/2018 7:40:07 PM | Phone Withdrawal | (\$2.00) | TFN0806 | | \$2,215.96 |
| 8/6/2018 2:31:54 PM | BP 199 Request - Released | \$250.00 | 3154 | | |
| 8/6/2018 10:48:19 AM | BP 199 Request | (\$250.00) | 3154 | | |
| 8/5/2018 5:57:20 PM | Phone Withdrawal | (\$3.00) | TFN0805 | | \$2,217.96 |
| 8/3/2018 1:51:39 PM | Phone Withdrawal | (\$2.00) | TFN0803 | | \$2,220.96 |
| 8/2/2018 8:37:16 PM | Phone Withdrawal | (\$2.00) | TFN0802 | | \$2,222.96 |

All Transactions



Inmate Reg #: 10648273
 Inmate Name: HENLEY, MICHAEL
 Report Date: 10/10/2018
 Report Time: 12:30:53 PM

Current Institution: McDowell FCI
 Housing Unit: MCD-A-A
 Living Quarters: A01-118U

| <u>Date/Time</u> | <u>Transaction Type</u> | <u>Amount</u> | <u>Ref#</u> | <u>Payment#</u> | <u>Balance</u> |
|----------------------|----------------------------|---------------|-------------|-----------------|----------------|
| 8/2/2018 9:38:11 AM | TRUL Withdrawal | (\$2.00) | TL0802 | | \$2,224.96 |
| 8/1/2018 12:15:35 PM | TRUL Withdrawal | (\$15.00) | TL0801 | | \$2,226.96 |
| 7/31/2018 7:07:19 AM | Western Union | \$180.00 | 33318212 | | \$2,241.96 |
| 7/30/2018 7:37:48 PM | Phone Withdrawal | (\$3.00) | TFN0730 | | \$2,061.96 |
| 7/30/2018 5:05:20 PM | Western Union | \$100.00 | 33318211 | | \$2,064.96 |
| 7/30/2018 3:04:33 PM | Phone Withdrawal | (\$2.00) | TFN0730 | | \$1,964.96 |
| 7/30/2018 9:15:52 AM | <u>Sales - Fingerprint</u> | (\$45.50) | 39 | | \$1,966.96 |
| 7/30/2018 9:11:23 AM | <u>Sales - Fingerprint</u> | (\$263.75) | 38 | | \$2,012.46 |
| 7/29/2018 7:44:19 PM | Phone Withdrawal | (\$6.00) | TFN0729 | | \$2,276.21 |
| 7/29/2018 4:56:32 PM | Phone Withdrawal | (\$2.00) | TFN0729 | | \$2,282.21 |
| 7/28/2018 7:47:34 PM | Phone Withdrawal | (\$3.00) | TFN0728 | | \$2,284.21 |
| 7/28/2018 7:04:44 PM | Western Union | \$100.00 | 33318209 | | \$2,287.21 |
| 7/26/2018 1:54:26 PM | Phone Withdrawal | (\$2.00) | TFN0726 | | \$2,187.21 |
| 7/26/2018 4:13:00 AM | Transfer - In from TRUFACS | \$2,189.21 | TX072618 | | \$2,189.21 |

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Phone Transfers



Inmate Reg #: 10648273
 Inmate Name: HENLEY, MICHAEL
 Report Date: 10/10/2018
 Report Time: 12:31:23 PM

Current Institution: McDowell FCI
 Housing Unit: MCD-A-A
 Living Quarters: A01-J18U

| <u>Date/Time</u> | <u>Transaction Type</u> | <u>Amount</u> | <u>Ref#</u> | <u>Payment#</u> |
|-----------------------|-------------------------|---------------|-------------|-----------------|
| 10/9/2018 9:34:31 AM | Phone Withdrawal | (\$2.00) | TFN1009 | |
| 10/6/2018 12:15:45 PM | Phone Withdrawal | (\$3.00) | TFN1006 | |
| 10/5/2018 5:27:37 PM | Phone Withdrawal | (\$3.00) | TFN1005 | |
| 10/5/2018 9:55:05 AM | Phone Withdrawal | (\$3.00) | TFN1005 | |
| 10/4/2018 11:13:41 AM | Phone Withdrawal | (\$3.00) | TFN1004 | |
| 10/3/2018 6:55:10 PM | Phone Withdrawal | (\$3.00) | TFN1003 | |
| 9/9/2018 8:06:57 PM | Phone Withdrawal | (\$2.00) | TFN0909 | |
| 9/9/2018 2:01:40 PM | Phone Withdrawal | (\$2.00) | TFN0909 | |
| 9/2/2018 8:30:35 PM | Phone Withdrawal | (\$2.00) | TFN0902 | |
| 9/1/2018 7:29:46 AM | Phone Withdrawal | (\$3.00) | TFN0901 | |
| 8/31/2018 6:59:30 AM | Phone Withdrawal | (\$2.00) | TFN0831 | |
| 8/28/2018 8:18:45 PM | Phone Withdrawal | (\$2.00) | TFN0828 | |
| 8/27/2018 7:54:31 PM | Phone Withdrawal | (\$2.00) | TFN0827 | |
| 8/18/2018 6:41:04 PM | Phone Withdrawal | (\$2.00) | TFN0818 | |
| 8/14/2018 7:48:58 PM | Phone Withdrawal | (\$2.00) | TFN0814 | |
| 8/11/2018 6:50:15 PM | Phone Withdrawal | (\$2.00) | TFN0811 | |
| 8/6/2018 8:40:52 PM | Phone Withdrawal | (\$1.00) | TFN0806 | |
| 8/6/2018 7:40:07 PM | Phone Withdrawal | (\$2.00) | TFN0806 | |
| 8/5/2018 5:57:20 PM | Phone Withdrawal | (\$3.00) | TFN0805 | |
| 8/3/2018 1:51:39 PM | Phone Withdrawal | (\$2.00) | TFN0803 | |
| 8/2/2018 8:37:16 PM | Phone Withdrawal | (\$2.00) | TFN0802 | |
| 7/30/2018 7:37:48 PM | Phone Withdrawal | (\$3.00) | TFN0730 | |
| 7/30/2018 3:04:33 PM | Phone Withdrawal | (\$2.00) | TFN0730 | |
| 7/29/2018 7:44:19 PM | Phone Withdrawal | (\$6.00) | TFN0729 | |
| 7/29/2018 4:56:32 PM | Phone Withdrawal | (\$2.00) | TFN0729 | |
| 7/28/2018 7:47:34 PM | Phone Withdrawal | (\$3.00) | TFN0728 | |
| 7/26/2018 1:54:26 PM | Phone Withdrawal | (\$2.00) | TFN0726 | |

Withdrawals



Inmate Reg #: 10648273
 Inmate Name: HENLEY, MICHAEL
 Report Date: 10/10/2018
 Report Time: 12:31:28 PM

Current Institution: McDowell FCI
 Housing Unit: MCD-A-A
 Living Quarters: A01-118U

| <u>Date/Time</u> | <u>Transaction Type</u> | <u>Amount</u> | <u>Ref#</u> | <u>Payment#</u> |
|-----------------------|-------------------------|---------------|-------------|-----------------|
| 10/9/2018 9:34:31 AM | Phone Withdrawal | (\$2.00) | TFN1009 | |
| 10/6/2018 12:15:45 PM | Phone Withdrawal | (\$3.00) | TFN1006 | |
| 10/5/2018 5:27:37 PM | Phone Withdrawal | (\$3.00) | TFN1005 | |
| 10/5/2018 9:55:05 AM | Phone Withdrawal | (\$3.00) | TFN1005 | |
| 10/4/2018 11:13:41 AM | Phone Withdrawal | (\$3.00) | TFN1004 | |
| 10/3/2018 6:55:10 PM | Phone Withdrawal | (\$3.00) | TFN1003 | |
| 9/9/2018 8:06:57 PM | Phone Withdrawal | (\$2.00) | TFN0909 | |
| 9/9/2018 2:01:40 PM | Phone Withdrawal | (\$2.00) | TFN0909 | |
| 9/5/2018 7:41:14 PM | TRUL Withdrawal | (\$2.00) | TL0905 | |
| 9/4/2018 12:59:34 PM | Gift | (\$150.00) | 3483 | 1963 |
| 9/3/2018 2:36:30 PM | TRUL Withdrawal | (\$15.00) | TL0903 | |
| 9/2/2018 8:30:35 PM | Phone Withdrawal | (\$2.00) | TFN0902 | |
| 9/1/2018 7:29:46 AM | Phone Withdrawal | (\$3.00) | TFN0901 | |
| 8/31/2018 6:59:30 AM | Phone Withdrawal | (\$2.00) | TFN0831 | |
| 8/29/2018 8:31:30 PM | TRUL Withdrawal | (\$2.00) | TL0829 | |
| 8/28/2018 8:18:45 PM | Phone Withdrawal | (\$2.00) | TFN0828 | |
| 8/27/2018 7:54:31 PM | Phone Withdrawal | (\$2.00) | TFN0827 | |
| 8/23/2018 3:03:43 PM | TRUL Withdrawal | (\$2.00) | TL0823 | |
| 8/22/2018 9:29:47 AM | TRUL Withdrawal | (\$2.00) | TL0822 | |
| 8/18/2018 6:41:04 PM | Phone Withdrawal | (\$2.00) | TFN0818 | |
| 8/18/2018 5:17:46 PM | TRUL Withdrawal | (\$2.00) | TL0818 | |
| 8/14/2018 7:48:58 PM | Phone Withdrawal | (\$2.00) | TFN0814 | |
| 8/11/2018 6:50:15 PM | Phone Withdrawal | (\$2.00) | TFN0811 | |
| 8/9/2018 3:14:43 PM | TRUL Withdrawal | (\$2.00) | TL0809 | |
| 8/8/2018 12:41:13 PM | Gift | (\$275.00) | 3168 | 1792 |
| 8/7/2018 6:52:47 AM | TRUL Withdrawal | (\$2.00) | TL0807 | |
| 8/6/2018 8:40:52 PM | Phone Withdrawal | (\$1.00) | TFN0806 | |
| 8/6/2018 7:40:07 PM | Phone Withdrawal | (\$2.00) | TFN0806 | |
| 8/5/2018 5:57:20 PM | Phone Withdrawal | (\$3.00) | TFN0805 | |
| 8/3/2018 1:51:39 PM | Phone Withdrawal | (\$2.00) | TFN0803 | |
| 8/2/2018 8:37:16 PM | Phone Withdrawal | (\$2.00) | TFN0802 | |
| 8/2/2018 9:38:11 AM | TRUL Withdrawal | (\$2.00) | TL0802 | |
| 8/1/2018 12:15:35 PM | TRUL Withdrawal | (\$15.00) | TL0801 | |
| 7/30/2018 7:37:48 PM | Phone Withdrawal | (\$3.00) | TFN0730 | |
| 7/30/2018 3:04:33 PM | Phone Withdrawal | (\$2.00) | TFN0730 | |
| 7/29/2018 7:44:19 PM | Phone Withdrawal | (\$6.00) | TFN0729 | |
| 7/29/2018 4:56:32 PM | Phone Withdrawal | (\$2.00) | TFN0729 | |
| 7/28/2018 7:47:34 PM | Phone Withdrawal | (\$3.00) | TFN0728 | |
| 7/26/2018 1:54:26 PM | Phone Withdrawal | (\$2.00) | TFN0726 | |

Inmate Statement



Inmate Reg #: 10648273
 Inmate Name: HENLEY, MICHAEL
 Report Date: 10/10/2018
 Report Time: 12:31:39 PM

Current Institution: McDowell FCI
 Housing Unit: MCD-A-A
 Living Quarters: A01-118U

| <u>Alpha</u> | | | | | | <u>Transaction</u> | <u>Encumbrance</u> | |
|--------------|--------------------------|-------------------|-----------------|-----------------|---------------------------|--------------------|--------------------|-----------------------|
| <u>Code</u> | <u>Date/Time</u> | <u>Reference#</u> | <u>Payment#</u> | <u>Receipt#</u> | <u>Transaction Type</u> | <u>Amount</u> | <u>Amount</u> | <u>Ending Balance</u> |
| MCD | 10/9/2018 12:24:26 PM | 91 | | | Sales | (\$46.45) | | \$1,729.58 |
| MCD | 10/9/2018 9:34:31 AM | TFN1009 | | | Phone Withdrawal | (\$2.00) | | \$1,776.03 |
| MCD | 10/6/2018 12:15:45 PM | TFN1006 | | | Phone Withdrawal | (\$3.00) | | \$1,778.03 |
| MCD | 10/6/2018 12:04:42 PM | 33318279 | | | Western Union | \$25.00 | | \$1,781.03 |
| MCD | 10/5/2018 5:27:37 PM | TFN1005 | | | Phone Withdrawal | (\$3.00) | | \$1,756.03 |
| MCD | 10/5/2018 9:55:05 AM | TFN1005 | | | Phone Withdrawal | (\$3.00) | | \$1,759.03 |
| MCD | 10/4/2018 11:13:41 AM | TFN1004 | | | Phone Withdrawal | (\$3.00) | | \$1,762.03 |
| MCD | 10/4/2018 7:27:52 AM | UIPP0918 | | | Payroll - IPP | \$0.12 | | \$1,765.03 |
| MCD | 10/3/2018 6:55:10 PM | TFN1003 | | | Phone Withdrawal | (\$3.00) | | \$1,764.91 |
| MCD | 9/20/2018 11:49:30 AM | 32 | | | Sales | (\$87.75) | | \$1,767.91 |
| MCD | 9/12/2018 2:52:37 PM | 3783 | | | Sales | (\$84.00) | | \$1,855.66 |
| MCD | 9/11/2018 9:04:57 PM | 33318254 | | | Western Union | \$100.00 | | \$1,939.66 |
| MCD | 9/9/2018 8:06:57 PM | TFN0909 | | | Phone Withdrawal | (\$2.00) | | \$1,839.66 |
| MCD | 9/9/2018 2:01:40 PM | TFN0909 | | | Phone Withdrawal | (\$2.00) | | \$1,841.66 |
| MCD | 9/5/2018 7:41:14 PM | TL0905 | | | TRUL Withdrawal | (\$2.00) | | \$1,843.66 |
| MCD | 9/5/2018 9:40:01 AM | 77 | | | Sales | (\$47.50) | | \$1,845.66 |
| MCD | 9/4/2018 12:59:34 PM | 3483 | | | BP 199 Request - Released | | \$150.00 | ----- |
| MCD | 9/4/2018 12:59:34 PM | 3483 | 1963 | | Gift | (\$150.00) | | \$1,893.16 |
| MCD | 9/3/2018 2:36:30 PM | TL0903 | | | TRUL Withdrawal | (\$15.00) | | \$2,043.16 |
| MCD | 9/2/2018 8:30:35 PM | TFN0902 | | | Phone Withdrawal | (\$2.00) | | \$2,058.16 |
| MCD | 9/1/2018 7:29:46 AM | TFN0901 | | | Phone Withdrawal | (\$3.00) | | \$2,060.16 |
| MCD | 8/31/2018 6:59:30 AM | TFN0831 | | | Phone Withdrawal | (\$2.00) | | \$2,063.16 |
| MCD | 8/29/2018 8:31:30 PM | TL0829 | | | TRUL Withdrawal | (\$2.00) | | \$2,065.16 |
| MCD | 8/29/2018 3:06:55 PM | 3483 | | | BP 199 Request | | (\$150.00) | ----- |
| MCD | 8/29/2018 12:35:01 PM | 118 | | | Sales | (\$19.50) | | \$2,067.16 |
| MCD | 8/29/2018 12:32:13 PM | 117 | | | Sales | (\$92.25) | | \$2,086.66 |
| MCD | 8/28/2018 8:18:45 PM | TFN0828 | | | Phone Withdrawal | (\$2.00) | | \$2,178.91 |
| MCD | 8/28/2018 1:04:49 PM | 33318240 | | | Western Union | \$100.00 | | \$2,180.91 |
| MCD | 8/27/2018 7:54:31 PM | TFN0827 | | | Phone Withdrawal | (\$2.00) | | \$2,080.91 |
| MCD | 8/25/2018 5:04:38 PM | 33318237 | | | Western Union | \$191.05 | | \$2,082.91 |
| MCD | 8/23/2018 3:03:43 PM | TL0823 | | | TRUL Withdrawal | (\$2.00) | | \$1,891.86 |
| MCD | | TL0822 | | | TRUL Withdrawal | (\$2.00) | | \$1,893.86 |

| | | | | |
|-----|------------------------------|---------------------------|------------|------------|
| | 8/22/2018 9:29:47 AM | | | |
| MCD | 8/18/2018 6:41:04 TFN0818 PM | Phone Withdrawal | (\$2.00) | \$1,895.86 |
| MCD | 8/18/2018 5:17:46 TL0818 PM | TRUL Withdrawal | (\$2.00) | \$1,897.86 |
| MCD | 8/16/2018 25 11:59:40 AM | Sales | (\$10.35) | \$1,899.86 |
| MCD | 8/14/2018 7:48:58 TFN0814 PM | Phone Withdrawal | (\$2.00) | \$1,910.21 |
| MCD | 8/11/2018 6:50:15 TFN0811 PM | Phone Withdrawal | (\$2.00) | \$1,912.21 |
| MCD | 8/9/2018 3:14:43 TL0809 PM | TRUL Withdrawal | (\$2.00) | \$1,914.21 |
| MCD | 8/8/2018 12:41:13 3168 PM | BP 199 Request - Released | \$275.00 | ----- |
| MCD | 8/8/2018 12:41:13 3168 PM | Gift | (\$275.00) | \$1,916.21 |
| MCD | 8/8/2018 9:45:55 79 AM | Sales | (\$21.75) | \$2,191.21 |
| MCD | 8/7/2018 6:52:47 TL0807 AM | TRUL Withdrawal | (\$2.00) | \$2,212.96 |
| MCD | 8/6/2018 8:53:34 3168 PM | BP 199 Request | (\$275.00) | ----- |
| MCD | 8/6/2018 8:40:52 TFN0806 PM | Phone Withdrawal | (\$1.00) | \$2,214.96 |
| MCD | 8/6/2018 7:40:07 TFN0806 PM | Phone Withdrawal | (\$2.00) | \$2,215.96 |
| MCD | 8/6/2018 2:31:54 3154 PM | BP 199 Request - Released | \$250.00 | ----- |
| MCD | 8/6/2018 10:48:19 3154 AM | BP 199 Request | (\$250.00) | ----- |
| MCD | 8/5/2018 5:57:20 TFN0805 PM | Phone Withdrawal | (\$3.00) | \$2,217.96 |
| MCD | 8/3/2018 1:51:39 TFN0803 PM | Phone Withdrawal | (\$2.00) | \$2,220.96 |
| MCD | 8/2/2018 8:37:16 TFN0802 PM | Phone Withdrawal | (\$2.00) | \$2,222.96 |

12

Total Transactions: 64

Totals: \$1,729.58 \$0.00

Current Balances

| <u>Alpha Code</u> | <u>Available Balance</u> | <u>Pre-Release Balance</u> | <u>Debt Encumbrance</u> | <u>SPO Encumbrance</u> | <u>Other Encumbrance</u> | <u>Outstanding Instruments</u> | <u>Administrative Holds</u> | <u>Account Balance</u> |
|-------------------|--------------------------|----------------------------|-------------------------|------------------------|--------------------------|--------------------------------|-----------------------------|------------------------|
| MCD | \$1,729.58 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$1,729.58 |
| Totals: | \$1,729.58 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$1,729.58 |

Other Balances

| <u>National 6 Months Deposits</u> | <u>National 6 Months Withdrawals</u> | <u>Natioant 6 Months Avg Daily Balance</u> | <u>Local Max Balance - Prev 30 Days</u> | <u>Average Balance - Prev 30 Days</u> | <u>Commissary Restriction Start Date</u> | <u>Commissary Restriction End Date</u> |
|-----------------------------------|--------------------------------------|--|---|---------------------------------------|--|--|
| \$1,457.17 | \$1,759.15 | \$2,017.31 | \$1,939.66 | \$1,797.05 | N/A | N/A |

Deposits



Inmate Reg #: 10648273
Inmate Name: HENLEY, MICHAEL
Report Date: 10/10/2018
Report Time: 12:30:58 PM

Current Institution: McDowell FCI
Housing Unit: MCD-A-A
Living Quarters: A01-118U

| <u>Date/Time</u> | <u>Transaction Type</u> | <u>Amount</u> | <u>Ref#</u> | <u>Sender Last Name</u> | <u>Sender Zip</u> |
|-----------------------|-------------------------|---------------|-------------|-------------------------|-------------------|
| 10/6/2018 12:04:42 PM | Western Union | \$25.00 | 33318279 | SMITH | 29445 |
| 10/4/2018 7:27:52 AM | Payroll - IPP | \$0.12 | UIPP0918 | | |
| 9/11/2018 9:04:57 PM | Western Union | \$100.00 | 33318254 | CHASTANG | 60202 |
| 8/28/2018 1:04:49 PM | Western Union | \$100.00 | 33318240 | MEECH | 60016 |
| 8/25/2018 5:04:38 PM | Western Union | \$191.05 | 33318237 | HENLEY | 60621 |
| 7/31/2018 7:07:19 AM | Western Union | \$180.00 | 33318212 | HENLEY | 60099 |
| 7/30/2018 5:05:20 PM | Western Union | \$100.00 | 33318211 | BROWN | 39739 |
| 7/28/2018 7:04:44 PM | Western Union | \$100.00 | 33318209 | MEECH | 60016 |