

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
N/A	\$ N/A	\$ N/A
N/A	\$ N/A	\$ N/A
N/A	\$ N/A	\$ N/A

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

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 (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>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)

[If you need additional space for ANY section, please attach an additional sheet and reference that section.]

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 48-273, 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 of Authorized Officer

M. Mercado Councilor
(Print Name)

[If you need additional space for ANY section, please attach an additional sheet and reference that section.]

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	<u>Sales - Fingerprint</u>	(\$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	<u>Sales - Fingerprint</u>	(\$87.75)	32		\$1,767.91
9/12/2018 2:52:37 PM	<u>Sales - Fingerprint</u>	(\$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	<u>Sales - Fingerprint</u>	(\$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	<u>Sales - Fingerprint</u>	(\$19.50)	118		\$2,067.16
8/29/2018 12:32:13 PM	<u>Sales - Fingerprint</u>	(\$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	<u>Sales - Fingerprint</u>	(\$10.35)	25		\$1,899.86
8/14/2018 7:48:58 PM	Phone Withdrawal	(\$2.00)	TFN0814		\$1,901.21
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	<u>Sales - Fingerprint</u>	(\$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 Current Institution: McDowell FCI
Inmate Name: HENLEY, MICHAEL Housing Unit: MCD-A-A
Report Date: 10/10/2018 Living Quarters: A01-118U
Report Time: 12:30:53 PM

<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	Sales - Fingerprint	(\$45.50)	39		\$1,966.96
7/30/2018 9:11:23 AM	Sales - Fingerprint	(\$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

1 2

Phone Transfers



Inmate Reg #: 10648273 Current Institution: McDowell FCI
Inmate Name: HENLEY, MICHAEL Housing Unit: MCD-A-A
Report Date: 10/10/2018 Living Quarters: A01-J18U
Report Time: 12:31:23 PM

<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	

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Withdrawals



Inmate Reg #: 10648273 Current Institution: McDowell FCI
 Inmate Name: HENLEY, MICHAEL Housing Unit: MCD-A-A
 Report Date: 10/10/2018 Living Quarters: A01-118U
 Report Time: 12:31:28 PM

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

Total Transactions: 64

Totals: \$1,729.58 \$0.00

Current Balances

Other Balances

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

Deposits

Inmate Reg #: 10648273 Current Institution: McDowell FCI
Inmate Name: HENLEY, MICHAEL Housing Unit: MCD-A-A
Report Date: 10/10/2018 Living Quarters: A01-118U
Report Time: 12:30:58 PM

Date/Time	Transaction Type	Amount	Ref#	Sender Last Name	Sender Zip
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