

ORIGINAL

Supreme Court, U.S.  
FILED

FEB 11 2019

OFFICE OF THE CLERK

18-8604

No. 19- \_\_\_\_\_

In The  
Supreme Court of the  
United States

IVAN VAZQUEZ-GONZALEZ,

*Petitioner,*

v.

UNITED STATES OF AMERICA,

*Respondent.*

*On Petition for Writ of Certiorari to the  
United States Court of Appeals for the  
Seventh Circuit*

RECEIVED

MAR 26 2019

OFFICE OF THE CLERK  
SUPREME COURT, U.S.

**PRO SE MOTION FOR LEAVE TO PROCEED**  
**IN FORMA PAUPERIS**

Pursuant to Supreme Court Rule 39, the above named Petitioner seeks leave of this Court to file the accompanying Petition for Writ of *Certiorari* to the United States Court of Appeals for the Eighth Circuit without prepayment of costs and to proceed *in forma pauperis* before this Court on the questions and issues submitted herewith. Petitioner was not granted *in forma pauperis* status in the district or appellate courts in this case.

Dated: This 28 day of February, 2018

Respectfully submitted,

By: Ivan Vazquez Gonzalez

Ivan Vazquez-Gonzalez

No. 09013-025

FCI Mendota

P.O. Box 9

Mendota, CA 93640

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

I, \_\_\_\_\_, 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>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>
Self-employment	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>
Income from real property (such as rental income)	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>
Interest and dividends	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>
Gifts	\$ <u>1200<sup>00</sup></u>	\$ <u>Ø</u>	\$ <u>100<sup>00</sup></u>	\$ <u>Ø</u>
Alimony	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>
Child Support	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>
Retirement (such as social security, pensions, annuities, insurance)	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>
Disability (such as social security, insurance payments)	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>
Unemployment payments	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>
Public-assistance (such as welfare)	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>
Other (specify): _____	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>
<b>Total monthly income:</b>	\$ <u>100<sup>00</sup></u>	\$ <u>Ø</u>	\$ <u>100<sup>00</sup></u>	\$ <u>Ø</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
<u>Ø</u>	<u>Ø</u>	<u>Ø</u>	\$ <u>Ø</u>
<u>Ø</u>	<u>Ø</u>	<u>Ø</u>	\$ <u>Ø</u>
<u>Ø</u>	<u>Ø</u>	<u>Ø</u>	\$ <u>Ø</u>

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
<u>Ø</u>	<u>Ø</u>	<u>Ø</u>	\$ <u>Ø</u>
<u>Ø</u>	<u>Ø</u>	<u>Ø</u>	\$ <u>Ø</u>
<u>Ø</u>	<u>Ø</u>	<u>Ø</u>	\$ <u>Ø</u>

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.

Type of account (e.g., checking or savings)	Amount you have	Amount your spouse has
<u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>
<u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>
<u>Ø</u>	\$ <u>Ø</u>	\$ <u>Ø</u>

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

☐ Home  
Value None

☐ Other real estate  
Value None

☐ Motor Vehicle #1  
Year, make & model None  
Value Ø

☐ Motor Vehicle #2  
Year, make & model None  
Value Ø

☐ Other assets  
Description None  
Value Ø

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**

\$ ~~\_\_\_\_\_~~  
\$ ~~\_\_\_\_\_~~  
\$ ~~\_\_\_\_\_~~

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**

None  
\_\_\_\_\_

None  
\_\_\_\_\_

None  
\_\_\_\_\_

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

**You**

**Your spouse**

Rent or home-mortgage payment  
(include lot rented for mobile home)

\$ ~~\_\_\_\_\_~~

\$ ~~\_\_\_\_\_~~

Are real estate taxes included? ☐ Yes ☐ No

Is property insurance included? ☐ Yes ☐ No

Utilities (electricity, heating fuel,  
water, sewer, and telephone)

\$ 50<sup>00</sup>

\$ ~~\_\_\_\_\_~~

Home maintenance (repairs and upkeep)

\$ ~~\_\_\_\_\_~~

\$ ~~\_\_\_\_\_~~

Food

\$ 50<sup>00</sup>

\$ ~~\_\_\_\_\_~~

Clothing

\$ ~~\_\_\_\_\_~~

\$ ~~\_\_\_\_\_~~

Laundry and dry-cleaning

\$ ~~\_\_\_\_\_~~

\$ ~~\_\_\_\_\_~~

Medical and dental expenses

\$ ~~\_\_\_\_\_~~

\$ ~~\_\_\_\_\_~~

	You	Your spouse
Transportation (not including motor vehicle payments)	\$ <u>Ø</u>	\$ <u>Ø</u>
Recreation, entertainment, newspapers, magazines, etc.	\$ <u>Ø</u>	\$ <u>Ø</u>
Insurance (not deducted from wages or included in mortgage payments)		
Homeowner's or renter's	\$ <u>Ø</u>	\$ <u>Ø</u>
Life	\$ <u>Ø</u>	\$ <u>Ø</u>
Health	\$ <u>Ø</u>	\$ <u>Ø</u>
Motor Vehicle	\$ <u>Ø</u>	\$ <u>Ø</u>
Other: _____	\$ <u>Ø</u>	\$ <u>Ø</u>
Taxes (not deducted from wages or included in mortgage payments)		
(specify): <u>None</u>	\$ <u>Ø</u>	\$ <u>Ø</u>
Installment payments		
Motor Vehicle	\$ <u>Ø</u>	\$ <u>Ø</u>
Credit card(s)	\$ <u>Ø</u>	\$ <u>Ø</u>
Department store(s)	\$ <u>Ø</u>	\$ <u>Ø</u>
Other: <u>Federal Restitution Payments</u>	\$ <u>25.00</u>	\$ <u>Ø</u>
Alimony, maintenance, and support paid to others	\$ <u>Ø</u>	\$ <u>Ø</u>
Regular expenses for operation of business, profession, or farm (attach detailed statement)	\$ <u>Ø</u>	\$ <u>Ø</u>
Other (specify): _____	\$ <u>Ø</u>	\$ <u>Ø</u>
<b>Total monthly expenses:</b>	\$ <u>125.00</u>	\$ <u>Ø</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? Ø

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? Ø

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 rely on my family for 100% of my financial support, therefore some months I receive less money due to their economic situation.

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

Executed on: ~~1-28~~ 2-28, 2019

Tian Verget-Bonville  
(Signature)

## Inmate Statement



Inmate Reg #: 09013025      Current Institution: Mendota FCI  
 Inmate Name: VAZQUEZ-GONZALEZ, IVAN      Housing Unit: MEN-B-A  
 Report Date: 03/06/2019      Living Quarters: B01-213L  
 Report Time: 7:03:02 AM

<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>
MEN	3/5/2019	33319064			Western Union	\$100.00		\$128.14
	7:02:44 PM							
MEN	3/1/2019	TL0301			TRUL Withdrawal	(\$2.00)		\$28.14
	10:59:06 AM							
MEN	2/21/2019	TFN0221			Phone Withdrawal	(\$6.00)		\$30.14
	7:29:00 AM							
MEN	2/19/2019	TFN0219			Phone Withdrawal	(\$5.00)		\$36.14
	7:40:25 PM							
MEN	2/19/2019	17			Sales	(\$52.35)		\$41.14
	8:07:23 AM							
MEN	2/14/2019	TFN0214			Phone Withdrawal	(\$5.00)		\$93.49
	11:20:43 AM							
MEN	2/13/2019	TL0213			TRUL Withdrawal	(\$2.00)		\$98.49
	5:39:57 PM							
MEN	2/13/2019	33319044			Western Union	\$100.00		\$100.49
	3:02:36 PM							
MEN	2/12/2019	TFN0212			Phone Withdrawal	(\$4.00)		\$0.49
	5:10:50 PM							
MEN	2/12/2019	TFN0212			Phone Withdrawal	(\$3.00)		\$4.49
	5:03:03 PM							
MEN	2/12/2019	19			Sales	(\$65.45)		\$7.49
	8:00:54 AM							
MEN	2/11/2019	TFN0211			Phone Withdrawal	(\$8.00)		\$72.94
	6:14:57 PM							
MEN	2/11/2019	33319042			Western Union	\$80.00		\$80.94
	5:02:48 PM							
MEN	2/10/2019	TFN0210			Phone Withdrawal	(\$10.00)		\$0.94
	2:03:13 PM							
MEN	2/10/2019	TFN0210			Phone Withdrawal	(\$10.00)		\$10.94
	7:23:09 AM							
MEN	2/5/2019	TL0205			TRUL Withdrawal	(\$2.00)		\$20.94
	12:35:38 PM							
MEN	2/1/2019	TFN0201			Phone Withdrawal	(\$2.00)		\$22.94
	7:18:22 AM							
MEN	1/31/2019	TL0131			TRUL Withdrawal	(\$2.00)		\$24.94
	11:27:12 AM							
MEN	1/29/2019	TL0129			TRUL Withdrawal	(\$2.00)		\$26.94
	9:38:35 AM							
MEN	1/29/2019	5			Sales	(\$64.05)		\$28.94
	7:35:41 AM							
MEN	1/28/2019	TFN0128			Phone Withdrawal	(\$3.00)		\$92.99
	2:18:59 PM							
MEN	1/27/2019	TFN0127			Phone Withdrawal	(\$5.00)		\$95.99
	12:57:12 PM							
MEN	1/23/2019	TFN0123			Phone Withdrawal	(\$2.00)		\$100.99
	10:55:42 AM							
MEN	1/21/2019	TFN0121			Phone Withdrawal	(\$2.00)		\$102.99
	7:23:58 PM							
MEN	1/21/2019	TFN0121			Phone Withdrawal	(\$4.00)		\$104.99
	8:24:12 AM							
MEN	1/20/2019	TL0120			TRUL Withdrawal	(\$2.00)		\$108.99
	8:09:58 PM							
MEN	1/20/2019	TFN0120			Phone Withdrawal	(\$5.00)		\$110.99
	1:02:47 PM							
MEN	1/18/2019	TFN0118			Phone Withdrawal	(\$5.00)		\$115.99
	12:45:58 PM							
MEN	1/15/2019	TFN0115			Phone Withdrawal	(\$5.00)		\$120.99
	2:33:51 PM							
MEN	1/15/2019	TFN0115			Phone Withdrawal	(\$5.00)		\$125.99
	10:15:37 AM							
MEN	1/15/2019	4			Sales	(\$21.30)		\$130.99
	7:52:25 AM							
MEN		TFN0114			Phone Withdrawal	(\$3.00)		\$152.29



	1/14/2019				
	7:53:25 PM				
MEN	1/14/2019	TFN0114	Phone Withdrawal	(\$5.00)	\$155.29
	10:08:21 AM				
MEN	1/13/2019	TFN0113	Phone Withdrawal	(\$5.00)	\$160.29
	9:28:58 AM				
MEN	1/12/2019	TFN0112	Phone Withdrawal	(\$5.00)	\$165.29
	11:15:16 AM				
MEN	1/10/2019	TFN0110	Phone Withdrawal	(\$6.00)	\$170.29
	10:44:37 AM				
MEN	1/9/2019	47	Sales	(\$66.75)	\$176.29
	12:43:41 PM				
MEN	1/5/2019	TFN0105	Phone Withdrawal	(\$5.00)	\$243.04
	3:02:17 PM				
MEN	1/2/2019	24	Sales	(\$102.30)	\$248.04
	9:17:11 AM				
MEN	12/31/2018	TFN1231	Phone Withdrawal	(\$3.00)	\$350.34
	8:14:56 PM				
MEN	12/31/2018	TL1231	TRUL Withdrawal	(\$2.00)	\$353.34
	5:08:02 PM				
MEN	12/31/2018	33318365	Western Union	\$150.00	\$355.34
	12:03:07 PM				
MEN	12/28/2018	TFN1228	Phone Withdrawal	(\$5.00)	\$205.34
	9:41:29 AM				
MEN	12/24/2018	TFN1224	Phone Withdrawal	(\$10.00)	\$210.34
	6:40:39 PM				
MEN	12/23/2018	TFN1223	Phone Withdrawal	(\$6.00)	\$220.34
	1:47:30 PM				
MEN	12/23/2018	TFN1223	Phone Withdrawal	(\$4.00)	\$226.34
	8:39:46 AM				
MEN	12/22/2018	33318356	Western Union	\$200.00	\$230.34
	2:02:35 PM				
MEN	12/20/2018	TFN1220	Phone Withdrawal	(\$3.00)	\$30.34
	7:19:07 PM				
MEN	12/19/2018	TFN1219	Phone Withdrawal	(\$10.00)	\$33.34
	10:53:37 AM				
MEN	12/18/2018	TL1218	TRUL Withdrawal	(\$2.00)	\$43.34
	5:46:51 PM				

1 2 3 4

Total Transactions: 168

Totals: \$128.14 \$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>
MEN	\$128.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$128.14
<b>Totals:</b>	<b>\$128.14</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$128.14</b>

Other Balances

<u>National 6 Months Deposits</u>	<u>National 6 Months Withdrawals</u>	<u>National 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>
\$1,422.92	\$1,369.85	\$90.81	\$128.14	\$44.80	N/A	N/A

## Inmate Statement



Inmate Reg #: 09013025      Current Institution: Mendota FCI  
 Inmate Name: VAZQUEZ-GONZALEZ, IVAN      Housing Unit: MEN-B-A  
 Report Date: 03/06/2019      Living Quarters: B01-213L  
 Report Time: 7:03:36 AM

<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 Ending Balance</u>
MEN	12/18/2018 5:30:55 PM	TFN1218			Phone Withdrawal	(\$6.00)	\$45.34
MEN	12/18/2018 4:02:38 PM	33318352			Western Union	\$50.00	\$51.34
MEN	12/18/2018 10:01:49 AM	TFN1218			Phone Withdrawal	(\$1.00)	\$1.34
MEN	12/18/2018 7:35:41 AM	3			Sales	(\$47.65)	\$2.34
MEN	12/17/2018 10:47:30 AM	TFN1217			Phone Withdrawal	(\$1.00)	\$49.99
MEN	12/15/2018 9:22:11 AM	TFN1215			Phone Withdrawal	(\$3.00)	\$50.99
MEN	12/14/2018 7:21:19 PM	TL1214			TRUL Withdrawal	(\$2.00)	\$53.99
MEN	12/14/2018 10:56:36 AM	TFN1214			Phone Withdrawal	(\$4.00)	\$55.99
MEN	12/12/2018 5:02:49 AM	UFRP1218			FRP Excess With	\$25.00	\$84.99
MEN	12/12/2018 5:02:49 AM	UFRP1218	177		FRP Treasury Pymt	(\$25.00)	\$59.99
MEN	12/11/2018 7:44:45 AM	10			Sales	(\$97.85)	\$59.99
MEN	12/10/2018 9:15:09 AM	UFRP1218			FRP Quarterly Pymt	(\$25.00)	\$157.84
MEN	12/10/2018 8:07:06 AM	TFN1210			Phone Withdrawal	(\$10.00)	\$182.84
MEN	12/7/2018 12:49:06 PM	TFN1207			Phone Withdrawal	(\$2.00)	\$192.84
MEN	12/7/2018 11:27:31 AM	TFN1207			Phone Withdrawal	(\$1.00)	\$194.84
MEN	12/7/2018 11:16:01 AM	51			Sales	(\$4.70)	\$195.84
MEN	12/6/2018 4:53:29 PM	TFN1206			Phone Withdrawal	(\$2.00)	\$200.54
MEN	12/6/2018 7:11:42 AM	TFN1206			Phone Withdrawal	(\$3.00)	\$202.54
MEN	12/5/2018 11:00:06 AM	TFN1205			Phone Withdrawal	(\$3.00)	\$205.54
MEN	12/3/2018 12:02:48 PM	33318337			Western Union	\$200.00	\$208.54
MEN	12/2/2018 3:17:15 PM	TFN1202			Phone Withdrawal	(\$2.00)	\$8.54
MEN	12/1/2018 10:38:08 AM	TFN1201			Phone Withdrawal	(\$6.00)	\$10.54
MEN	11/30/2018 2:55:25 PM	TL1130			TRUL Withdrawal	(\$2.00)	\$16.54
MEN	11/29/2018 8:18:31 AM	10			Sales	(\$34.10)	\$18.54
MEN	11/26/2018 12:42:50 PM	TFN1126			Phone Withdrawal	(\$8.00)	\$52.64
MEN	11/25/2018 1:15:17 PM	TFN1125			Phone Withdrawal	(\$5.00)	\$60.64
MEN	11/23/2018 11:15:53 AM	TFN1123			Phone Withdrawal	(\$5.00)	\$65.64
MEN	11/21/2018 11:01:34 AM	TFN1121			Phone Withdrawal	(\$4.00)	\$70.64
MEN	11/19/2018 8:02:53 AM	18			Sales	(\$33.00)	\$74.64
MEN	11/18/2018 9:19:06 AM	TFN1118			Phone Withdrawal	(\$2.00)	\$107.64
MEN	11/16/2018 12:11:54 PM	TL1116			TRUL Withdrawal	(\$2.00)	\$109.64
MEN		TFN1115			Phone Withdrawal	(\$10.00)	\$111.64

Alpha Code	Date	Time	Account	Debit	Credit	Balance
MEN	11/15/2018	9:30:06 AM				
MEN	11/15/2018	8:27:38 AM	31	Sales	(\$84.65)	\$121.64
MEN	11/13/2018	8:18:18 AM	UIPP1018	Payroll - IPP	\$25.40	\$206.29
MEN	11/12/2018	7:39:16 PM	TFN1112	Phone Withdrawal	(\$3.00)	\$180.89
MEN	11/10/2018	8:16:39 PM	TL1110	TRUL Withdrawal	(\$2.00)	\$183.89
MEN	11/10/2018	9:35:13 AM	TFN1110	Phone Withdrawal	(\$5.00)	\$185.89
MEN	11/10/2018	8:02:43 AM	TFN1110	Phone Withdrawal	(\$7.00)	\$190.89
MEN	11/8/2018	12:00:55 PM	TFN1108	Phone Withdrawal	(\$5.00)	\$197.89
MEN	11/7/2018	8:15:11 PM	TFN1107	Phone Withdrawal	(\$3.00)	\$202.89
MEN	11/6/2018	5:02:34 PM	33318310	Western Union	\$200.00	\$205.89
MEN	11/4/2018	1:31:09 PM	TFN1104	Phone Withdrawal	(\$5.00)	\$5.89
MEN	11/1/2018	8:04:31 AM	TL1101	TRUL Withdrawal	(\$5.00)	\$10.89
MEN	10/26/2018	11:13:37 AM	107	Sales	(\$4.70)	\$15.89
MEN	10/22/2018	12:20:37 PM	TFN1022	Phone Withdrawal	(\$10.00)	\$20.59
MEN	10/22/2018	11:24:54 AM	TFN1022	Phone Withdrawal	(\$5.00)	\$30.59
MEN	10/20/2018	8:38:16 AM	TFN1020	Phone Withdrawal	(\$5.00)	\$35.59
MEN	10/18/2018	3:27:58 PM	TFN1018	Phone Withdrawal	(\$2.00)	\$40.59
MEN	10/18/2018	3:15:47 PM	TL1018	TRUL Withdrawal	(\$2.00)	\$42.59
MEN	10/18/2018	8:08:28 AM	19	Sales	(\$39.90)	\$44.59

1 2 3 4

Total Transactions: 168

Totals: \$128.14 \$0.00

Current Balances

Alpha Code	Available Balance	Pre-Release Balance	Debt Encumbrance	SPO Encumbrance	Other Encumbrance	Outstanding Instruments	Administrative Holds	Account Balance
MEN	\$128.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$128.14
Totals:	\$128.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$128.14

Other Balances

National 6 Months Deposits	National 6 Months Withdrawals	National 6 Months Avg Daily Balance	Local Max Balance - Prev 30 Days	Average Balance - Prev 30 Days	Commissary Restriction Start Date	Commissary Restriction End Date
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		

## Inmate Statement



Inmate Reg #: 09013025      Current Institution: Mendota FCI  
 Inmate Name: VAZQUEZ-GONZALEZ, IVAN      Housing Unit: MEN-B-A  
 Report Date: 03/06/2019      Living Quarters: B01-213L  
 Report Time: 7:03:51 AM

<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 Ending Balance</u>
MEN	10/18/2018 7:52:36 AM	8			Sales	\$0.00	\$84.49
MEN	10/18/2018 7:09:17 AM	TFN1018			Phone Withdrawal	\$54.15	\$84.49
MEN	10/17/2018 2:15:16 PM	TFN1017			Phone Withdrawal	(\$55.00)	\$30.34
MEN	10/13/2018 8:32:06 AM	TFN1013			Phone Withdrawal	(\$5.00)	\$85.34
MEN	10/12/2018 11:18:53 AM	73			Sales	(\$4.70)	\$90.34
MEN	10/12/2018 8:51:27 AM	TFN1012			Phone Withdrawal	(\$3.00)	\$95.04
MEN	10/11/2018 10:08:29 AM	58			Sales	(\$43.50)	\$98.04
MEN	10/10/2018 3:21:35 PM	UIPP0918			Payroll - IPP	\$9.12	\$141.54
MEN	10/10/2018 3:03:00 PM	33318283			Western Union	\$100.00	\$132.42
MEN	10/10/2018 10:38:15 AM	TFN1010			Phone Withdrawal	(\$5.00)	\$32.42
MEN	10/6/2018 7:26:47 AM	TL1006			TRUL Withdrawal	(\$2.00)	\$37.42
MEN	10/3/2018 10:02:43 AM	43			Sales	(\$38.55)	\$39.42
MEN	9/26/2018 11:03:39 AM	TL0926			TRUL Withdrawal	(\$2.00)	\$77.97
MEN	9/21/2018 11:23:45 AM	35			Sales	(\$1.05)	\$79.97
MEN	9/20/2018 9:00:13 AM	35			Sales	(\$3.60)	\$81.02
MEN	9/20/2018 8:23:58 AM	9			Sales	(\$46.15)	\$84.62
MEN	9/17/2018 1:02:44 PM	33318260			Western Union	\$100.00	\$130.77
MEN	9/16/2018 9:22:15 AM	TFN0916			Phone Withdrawal	(\$2.00)	\$30.77
MEN	9/15/2018 8:12:29 AM	TFN0915			Phone Withdrawal	(\$5.00)	\$32.77
MEN	9/14/2018 2:09:56 PM	TFN0914			Phone Withdrawal	(\$2.00)	\$37.77
MEN	9/14/2018 11:24:25 AM	99			Sales	(\$3.40)	\$39.77
MEN	9/13/2018 4:56:22 PM	TFN0913			Phone Withdrawal	(\$10.00)	\$43.17
MEN	9/13/2018 10:50:04 AM	TFN0913			Phone Withdrawal	(\$5.00)	\$53.17
MEN	9/13/2018 8:54:27 AM	25			Sales	(\$37.15)	\$58.17
MEN	9/12/2018 5:00:45 AM	TFRP0918			FRP Excess With	\$25.00	\$120.32
MEN	9/12/2018 5:00:45 AM	TFRP0918	608		FRP Treasury Pymt	(\$25.00)	\$95.32
MEN	9/11/2018 5:17:08 PM	TFN0911			Phone Withdrawal	(\$5.00)	\$95.32
MEN	9/11/2018 11:26:53 AM	TFN0911			Phone Withdrawal	(\$2.00)	\$100.32
MEN	9/11/2018 5:02:44 AM	33318254			Western Union	\$100.00	\$102.32
MEN	9/10/2018 9:56:12 AM	TFN0910			Phone Withdrawal	(\$6.00)	\$2.32
MEN	9/10/2018 6:44:13 AM	TFN0910			Phone Withdrawal	(\$2.00)	\$8.32
MEN		TL0908			TRUL Withdrawal	(\$2.00)	\$10.32

	9/8/2018				
	2:39:45 PM				
MEN	9/7/2018	TFRP0918	FRP Quarterly Pymt	(\$25.00)	\$12.32
	12:10:55 PM				
MEN	9/7/2018	TIPP0818	Payroll - IPP	\$8.40	\$37.32
	12:10:48 PM				
MEN	9/6/2018	TFN0906	Phone Withdrawal	(\$3.00)	\$28.92
	1:58:52 PM				
MEN	9/6/2018	15	Sales	(\$43.15)	\$31.92
	8:52:17 AM				
MEN	9/5/2018	TL0905	TRUL Withdrawal	(\$2.00)	\$75.07
	3:27:43 PM				
MEN	9/2/2018	TFN0902	Phone Withdrawal	(\$5.00)	\$77.07
	6:58:25 AM				
MEN	9/1/2018	TFN0901	Phone Withdrawal	(\$3.00)	\$82.07
	9:31:24 AM				
MEN	8/30/2018	TFN0830	Phone Withdrawal	(\$5.00)	\$85.07
	11:07:22 AM				
MEN	8/22/2018	TFN0822	Phone Withdrawal	(\$9.00)	\$90.07
	1:45:38 PM				
MEN	8/17/2018	TL0817	TRUL Withdrawal	(\$2.00)	\$99.07
	7:35:02 PM				
MEN	8/15/2018	TFN0815	Phone Withdrawal	(\$10.00)	\$101.07
	2:45:39 PM				
MEN	8/15/2018	10	Sales	(\$44.70)	\$111.07
	8:14:40 AM				
MEN	8/14/2018	33318226	Western Union	\$150.00	\$155.77
	4:02:43 PM				
MEN	8/12/2018	TFN0812	Phone Withdrawal	(\$5.00)	\$5.77
	10:28:51 AM				
MEN	8/10/2018	TFN0810	Phone Withdrawal	(\$9.00)	\$10.77
	2:19:44 PM				
MEN	8/10/2018	TL0810	TRUL Withdrawal	(\$2.00)	\$19.77
	12:40:26 PM				
MEN	8/10/2018	66	Sales	(\$4.70)	\$21.77
	11:25:04 AM				
MEN	8/10/2018	TFN0810	Phone Withdrawal	(\$5.00)	\$26.47
	7:52:59 AM				

1 2 3 4

Total Transactions: 168

Totals: \$128.14 \$0.00

Current Balances

<u>Alpha Code</u>	<u>Available</u> <u>Balance</u>	<u>Pre-Release</u> <u>Balance</u>	<u>Debt</u> <u>Encumbrance</u>	<u>SPO</u> <u>Encumbrance</u>	<u>Other</u> <u>Encumbrance</u>	<u>Outstanding</u> <u>Instruments</u>	<u>Administrative</u> <u>Holds</u>	<u>Account</u> <u>Balance</u>
MEN	\$128.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$128.14
<b>Totals:</b>	<b>\$128.14</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$128.14</b>

Other Balances

<u>National 6</u> <u>Months Deposits</u>	<u>National 6</u> <u>Months</u> <u>Withdrawals</u>	<u>Natioanl 6</u> <u>Months Avg</u> <u>Daily Balance</u>	<u>Local Max</u> <u>Balance - Prev 30</u> <u>Days</u>	<u>Average Balance</u> <u>- Prev 30 Days</u>	<u>Commissary</u> <u>Restriction Start</u> <u>Date</u>	<u>Commissary</u> <u>Restriction End</u> <u>Date</u>
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		