

19-6058

No. \_\_\_\_\_

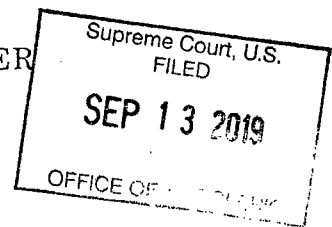
ORIGINAL

IN THE  
SUPREME COURT OF THE UNITED STATES

Guy Philippe — PETITIONER  
(Your Name)

VS.

U.S. 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*.

[ ] Petitioner has previously been granted leave to proceed *in forma pauperis* in the following court(s):

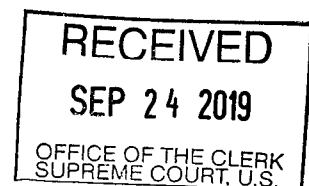
NONE

[ ] 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.

Philippe

(Signature)



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

I, Guy Philippe, 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>0</u>	\$ <u>N/A</u>	\$ <u>0</u>	\$ <u>N/A</u>
Self-employment	\$ <u>0</u>	\$ <u>N/A</u>	\$ <u>0</u>	\$ <u>N/A</u>
Income from real property (such as rental income)	\$ <u>0</u>	\$ <u>N/A</u>	\$ <u>0</u>	\$ <u>N/A</u>
Interest and dividends	\$ <u>0</u>	\$ <u>N/A</u>	\$ <u>0</u>	\$ <u>N/A</u>
Gifts	\$ <u>0</u>	\$ <u>N/A</u>	\$ <u>0</u>	\$ <u>N/A</u>
Alimony	\$ <u>0</u>	\$ <u>N/A</u>	\$ <u>0</u>	\$ <u>N/A</u>
Child Support	\$ <u>0</u>	\$ <u>N/A</u>	\$ <u>0</u>	\$ <u>N/A</u>
Retirement (such as social security, pensions, annuities, insurance)	\$ <u>0</u>	\$ <u>N/A</u>	\$ <u>0</u>	\$ <u>N/A</u>
Disability (such as social security, insurance payments)	\$ <u>0</u>	\$ <u>N/A</u>	\$ <u>0</u>	\$ <u>N/A</u>
Unemployment payments	\$ <u>0</u>	\$ <u>N/A</u>	\$ <u>0</u>	\$ <u>N/A</u>
Public-assistance (such as welfare)	\$ <u>0</u>	\$ <u>N/A</u>	\$ <u>0</u>	\$ <u>N/A</u>
Other (specify): <u>Friends</u>	\$ <u>200.<sup>00</sup></u>	\$ <u>N/A</u>	\$ <u>100.<sup>00</sup></u>	\$ <u>N/A</u>
Total monthly income:	\$ <u>200.<sup>00</sup></u>	\$ <u>N/A</u>	\$ <u>100.<sup>00</sup></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
<u>FBOP</u>	<u>Mc Kean FCI</u>	<u>1-20-18</u>	\$ <u>0</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>N/A</u>	<u>N/A</u>	<u>N/A</u>	\$ <u>N/A</u>
_____	_____	_____	\$ _____
_____	_____	_____	\$ _____

4. How much cash do you and your spouse have? \$ 0 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
<u>N/A</u>	<u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

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 Value <u>N/A</u>	<input type="checkbox"/> Other real estate Value <u>N/A</u>
<input type="checkbox"/> Motor Vehicle #1 Year, make & model <u>N/A</u> Value <u>N/A</u>	<input type="checkbox"/> Motor Vehicle #2 Year, make & model <u>N/A</u> Value <u>N/A</u>
<input type="checkbox"/> Other assets Description <u>N/A</u> Value <u>N/A</u>	

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

\_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

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

Name

Relationship

Age

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? ☐ Yes ☐ No

Is property insurance included? ☐ Yes ☐ 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>
<b>Total monthly expenses:</b>	\$ <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.

*My friends have sent me approximately \$100 per month however, there are no guaranties they will continue to send the money.*

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

Executed on: 9-13, 2019

*S. Philippe*

(Signature)

## All Transactions



Inmate Reg #: 09783104      Current Institution: McKean ICI  
 Inmate Name: PHILIPPE, GUY      Housing Unit: MCK-A-B  
 Report Date: 08/30/2019      Living Quarters: A04-2181  
 Report Time: 7:31:03 AM

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
3/3/2019 12:01:05 PM	Phone Withdrawal	(\$5.00)	TFN0303		\$65.14
3/2/2019 8:20:20 AM	Phone Withdrawal	(\$7.00)	TFN0302		\$70.14
3/1/2019 10:31:35 AM	Phone Withdrawal	(\$10.00)	TFN0301		\$77.14
3/1/2019 12:10:32 AM	PLRA Payment	(\$80.00)	UMCKD023	1127	\$87.14
3/1/2019 12:10:32 AM	Debt Encumbrance - Released	\$40.00	UMCKD023 - 2183		
3/1/2019 12:10:32 AM	Debt Encumbrance - Released	\$40.00	UMCKD023 - 1986		
2/27/2019 11:48:21 AM	<u>Sales - No FP (Inmate Exempt)</u>	(\$72.75)	130		\$167.14
2/26/2019 1:10:56 PM	Phone Withdrawal	(\$10.00)	TFN0226		\$239.89
2/26/2019 11:50:12 AM	TRUL Withdrawal	(\$5.00)	TL0226		\$249.89
2/25/2019 7:04:58 PM	Debt Encumbrance	(\$40.00)	UMCKD023 - 2183		
2/25/2019 7:04:58 PM	Money Gram	\$200.00	33419056		\$254.89
2/24/2019 12:56:07 PM	Phone Withdrawal	(\$5.00)	TFN0224		\$54.89
2/20/2019 8:26:46 AM	Phone Withdrawal	(\$10.00)	TFN0220		\$59.89
2/19/2019 12:28:57 PM	TRUL Withdrawal	(\$5.00)	TL0219		\$69.89
2/15/2019 2:32:12 PM	Phone Withdrawal	(\$10.00)	TFN0215		\$74.89
2/14/2019 10:26:41 AM	TRUL Withdrawal	(\$5.00)	TL0214		\$84.89
2/14/2019 8:55:22 AM	Phone Withdrawal	(\$10.00)	TFN0214		\$89.89
2/13/2019 11:51:57 AM	<u>Sales - No FP (Inmate Exempt)</u>	(\$135.45)	101		\$99.89
2/11/2019 10:17:14 AM	Phone Withdrawal	(\$25.00)	TFN0211		\$235.34
2/11/2019 10:03:56 AM	Debt Encumbrance	(\$40.00)	UMCKD023 - 1986		
2/11/2019 10:03:56 AM	Money Gram	\$200.00	33419042		\$260.34
2/11/2019 7:00:57 AM	TRUL Withdrawal	(\$10.00)	TL0211		\$60.34
2/10/2019 11:26:11 AM	Phone Withdrawal	(\$25.00)	TFN0210		\$70.34
2/10/2019 8:39:42 AM	Phone Withdrawal	(\$20.00)	TFN0210		\$95.34
2/9/2019 7:50:04 AM	TRUL Withdrawal	(\$5.00)	TL0209		\$115.34
2/8/2019 6:43:22 PM	Phone Withdrawal	(\$10.00)	TFN0208		\$120.34
2/5/2019 12:48:55 PM	Phone Withdrawal	(\$10.00)	TFN0205		\$130.34
1/31/2019 2:56:49 PM	Phone Withdrawal	(\$15.00)	TFN0131		\$140.34
1/31/2019 11:57:43 AM	TRUL Withdrawal	(\$5.00)	TL0131		\$155.34
1/30/2019 1:50:36 PM	TRUL Withdrawal	(\$10.00)	TL0130		\$160.34
1/30/2019 11:10:19 AM	<u>Sales - No FP (Inmate Exempt)</u>	(\$81.20)	57		\$170.34
1/29/2019 5:04:16 PM	Money Gram	\$250.00	33419029		\$251.54
1/29/2019 6:50:20 AM	TRUL Withdrawal	(\$5.00)	TL0129		\$1.54
1/27/2019 7:22:24 PM	Phone Withdrawal	(\$10.00)	TFN0127		\$6.54
1/26/2019 4:46:54 PM	TRUL Withdrawal	(\$5.00)	TL0126		\$16.54
1/25/2019 10:25:52 AM	Phone Withdrawal	(\$10.00)	TFN0125		\$21.54
1/23/2019 11:29:27 AM	<u>Sales - No FP (Inmate Exempt)</u>	(\$64.35)	66		\$31.54
1/22/2019 7:30:20 AM	Phone Withdrawal	(\$10.00)	TFN0122		\$95.89
1/19/2019 7:24:22 AM	Phone Withdrawal	(\$10.00)	TFN0119		\$105.89
1/17/2019 8:10:58 PM	Phone Withdrawal	(\$10.00)	TFN0117		\$115.89
1/14/2019 7:14:03 AM	Phone Withdrawal	(\$25.00)	TFN0114		\$125.89
1/10/2019 4:44:47 PM	Phone Withdrawal	(\$27.00)	TFN0110		\$150.89
1/10/2019 11:57:43 AM	Phone Withdrawal	(\$25.00)	TFN0110		\$177.89
1/9/2019 11:47:44 AM	<u>Sales - No FP (Inmate Exempt)</u>	(\$242.95)	123		\$202.89
1/7/2019 8:42:09 PM	Phone Withdrawal	(\$50.00)	TFN0107		\$445.84
1/7/2019 8:28:55 AM	Phone Withdrawal	(\$50.00)	TFN0107		\$495.84
1/6/2019 9:34:39 AM	Phone Withdrawal	(\$50.00)	TFN0106		\$545.84
1/5/2019 11:12:05 AM	Phone Withdrawal	(\$50.00)	TFN0105		\$595.84
1/2/2019 3:47:25 PM	Phone Withdrawal	(\$50.00)	TFN0102		\$645.84
1/2/2019 11:11:48 AM	<u>Sales - No FP (Inmate Exempt)</u>	(\$48.30)	62		\$695.84

1 2 3 4 5

## All Transactions



Inmate Reg #: 09783104      Current Institution: McKean FCI  
 Inmate Name: PHILIPPE, GUY      Housing Unit: MCK-A-B  
 Report Date: 08/30/2019      Living Quarters: A04-2181  
 Report Time: 7:30:33 AM

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
5/5/2019 6:13:52 PM	Phone Withdrawal	(\$10.00)	TFN0505		\$210.49
5/5/2019 11:19:30 AM	TRUL Withdrawal	(\$5.00)	TL0505		\$220.49
5/4/2019 10:32:58 AM	Phone Withdrawal	(\$10.00)	TFN0504		\$225.49
5/1/2019 12:10:56 AM	PLRA Payment	(\$40.00)	UMCKD023	1724	\$235.49
5/1/2019 12:10:56 AM	Debt Encumbrance - Released	\$40.00	UMCKD023 - 3162		
4/29/2019 9:07:37 PM	Phone Withdrawal	(\$10.00)	TFN0429		\$275.49
4/27/2019 12:53:43 PM	Phone Withdrawal	(\$10.00)	TFN0427		\$285.49
4/27/2019 12:42:27 PM	TRUL Withdrawal	(\$10.00)	TL0427		\$295.49
4/26/2019 11:03:59 AM	Debt Encumbrance	(\$40.00)	UMCKD023 - 3162		
4/26/2019 11:03:59 AM	Money Gram	\$200.00	33419116		\$305.49
4/25/2019 2:24:25 PM	Phone Withdrawal	(\$10.00)	TFN0425		\$105.49
4/20/2019 8:26:41 AM	Phone Withdrawal	(\$10.00)	TFN0420		\$115.49
4/19/2019 10:37:54 AM	Phone Withdrawal	(\$10.00)	TFN0419		\$125.49
4/17/2019 11:32:19 AM	Phone Withdrawal	(\$10.00)	TFN0417		\$135.49
4/17/2019 11:31:08 AM	TRUL Withdrawal	(\$5.00)	TL0417		\$145.49
4/14/2019 11:21:34 AM	Phone Withdrawal	(\$10.00)	TFN0414		\$150.49
4/11/2019 10:03:31 AM	Phone Withdrawal	(\$10.00)	TFN0411		\$160.49
4/10/2019 7:14:58 AM	Phone Withdrawal	(\$10.00)	TFN0410		\$170.49
4/5/2019 1:49:47 PM	FRP Monthly Pymt	(\$100.00)	UFRP0419		\$180.49
4/1/2019 12:10:39 AM	PLRA Payment	(\$130.00)	UMCKD023	1392	\$280.49
4/1/2019 12:10:39 AM	Debt Encumbrance - Released	\$30.00	UMCKD023 - 2591		
4/1/2019 12:10:39 AM	Debt Encumbrance - Released	\$40.00	UMCKD023 - 2480		
4/1/2019 12:10:39 AM	Debt Encumbrance - Released	\$60.00	UMCKD023 - 2366		
3/27/2019 4:42:22 PM	Phone Withdrawal	(\$10.00)	TFN0327		\$410.49
3/23/2019 10:04:06 PM	Debt Encumbrance	(\$30.00)	UMCKD023 - 2591		
3/23/2019 10:04:06 PM	Money Gram	\$150.00	33419082		\$420.49
3/23/2019 11:47:24 AM	Phone Withdrawal	(\$10.00)	TFN0323		\$270.49
3/21/2019 11:17:12 AM	Phone Withdrawal	(\$10.00)	TFN0321		\$280.49
3/19/2019 1:54:02 PM	Phone Withdrawal	(\$10.00)	TFN0319		\$290.49
3/17/2019 5:05:44 PM	TRUL Withdrawal	(\$10.00)	TL0317		\$300.49
3/17/2019 1:03:55 PM	Debt Encumbrance	(\$40.00)	UMCKD023 - 2480		
3/17/2019 1:03:55 PM	Money Gram	\$200.00	33419076		\$310.49
3/16/2019 2:22:19 PM	Phone Withdrawal	(\$10.00)	TFN0316		\$110.49
3/16/2019 8:51:43 AM	Phone Withdrawal	(\$10.00)	TFN0316		\$120.49
3/13/2019 12:00:07 PM	Sales - No FP (Inmate Exempt)	(\$109.55)	64		\$130.49
3/13/2019 10:39:25 AM	Phone Withdrawal	(\$10.00)	TFN0313		\$240.04
3/12/2019 5:49:37 PM	Phone Withdrawal	(\$10.00)	TFN0312		\$250.04
3/11/2019 8:43:49 AM	Phone Withdrawal	(\$10.00)	TFN0311		\$260.04
3/10/2019 2:10:55 PM	Phone Withdrawal	(\$10.00)	TFN0310		\$270.04
3/10/2019 11:24:38 AM	TRUL Withdrawal	(\$10.00)	TL0310		\$280.04
3/10/2019 8:38:58 AM	Phone Withdrawal	(\$10.00)	TFN0310		\$290.04
3/9/2019 9:04:23 PM	Debt Encumbrance	(\$60.00)	UMCKD023 - 2366		
3/9/2019 9:04:23 PM	Money Gram	\$300.00	33419068		\$300.04
3/9/2019 9:44:09 AM	Phone Withdrawal	(\$5.00)	TFN0309		\$0.04
3/8/2019 12:23:05 PM	FRP Quarterly Pymt	\$0.00	UFRP0319		\$5.04
3/8/2019 11:57:46 AM	Phone Withdrawal	(\$5.00)	TFN0308		\$5.04
3/6/2019 5:09:04 PM	TRUL Withdrawal	(\$5.00)	TL0306		\$10.04
3/6/2019 12:01:27 PM	Sales - No FP (Inmate Exempt)	(\$35.10)	96		\$15.04
3/5/2019 10:35:24 AM	Phone Withdrawal	(\$5.00)	TFN0305		\$50.14
3/4/2019 11:41:45 AM	Phone Withdrawal	(\$10.00)	TFN0304		\$55.14

1 2 3 4 5



## All Transactions



<b>Inmate Reg #:</b>	09783104	<b>Current Institution:</b>	McKean FC I
<b>Inmate Name:</b>	PHILIPPE, GUY	<b>Housing Unit:</b>	MCK-A-B
<b>Report Date:</b>	08/30/2019	<b>Living Quarters:</b>	A04-2181
<b>Report Time:</b>	7:30:15 AM		

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
7/2/2019 2:26:06 PM	Phone Withdrawal	(\$10.00)	TFN0702		\$136.49
7/1/2019 12:10:49 AM	PLRA Payment	(\$60.00)	UMCKD023	2189	\$146.49
7/1/2019 12:10:49 AM	Debt Encumbrance - Released	\$40.00	UMCKD023 - 3917		
7/1/2019 12:10:49 AM	Debt Encumbrance - Released	\$10.00	UMCKD023 - 3820		
7/1/2019 12:10:49 AM	Debt Encumbrance - Released	\$10.00	UMCKD023 - 3706		
6/22/2019 4:50:28 PM	TRUL Withdrawal	(\$5.00)	TL0622		\$206.49
6/22/2019 2:33:49 PM	Phone Withdrawal	(\$5.00)	TFN0622		\$211.49
6/21/2019 5:23:47 PM	Phone Withdrawal	(\$10.00)	TFN0621		\$216.49
6/17/2019 12:17:18 PM	<u>Sales - No LP (Inmate Exempt)</u>	(\$89.00)	39		\$226.49
6/17/2019 6:23:20 AM	Phone Withdrawal	(\$10.00)	TFN0617		\$315.49
6/16/2019 9:04:18 PM	Debt Encumbrance	(\$40.00)	UMCKD023 - 3917		
6/16/2019 9:04:18 PM	Money Gram	\$200.00	33419167		\$325.49
6/16/2019 2:22:43 PM	Phone Withdrawal	(\$2.00)	TFN0616		\$125.49
6/16/2019 11:28:49 AM	Phone Withdrawal	(\$3.00)	TFN0616		\$127.49
6/13/2019 10:56:32 AM	Phone Withdrawal	(\$10.00)	TFN0613		\$130.49
6/11/2019 8:49:27 PM	Phone Withdrawal	(\$7.00)	TFN0611		\$140.49
6/11/2019 8:40:26 AM	TRUL Withdrawal	(\$10.00)	TL0611		\$147.49
6/10/2019 8:48:06 PM	Phone Withdrawal	(\$10.00)	TFN0610		\$157.49
6/10/2019 8:04:33 PM	Debt Encumbrance	(\$10.00)	UMCKD023 - 3820		
6/10/2019 8:04:33 PM	Money Gram	\$50.00	33419161		\$167.49
6/10/2019 8:40:16 AM	Phone Withdrawal	(\$5.00)	TFN0610		\$117.49
6/6/2019 8:29:18 PM	Phone Withdrawal	(\$5.00)	TFN0606		\$122.49
6/6/2019 5:39:22 PM	TRUL Withdrawal	(\$5.00)	TL0606		\$127.49
6/4/2019 1:43:53 PM	Phone Withdrawal	(\$10.00)	TFN0604		\$132.49
6/4/2019 10:02:15 AM	TRUL Withdrawal	(\$5.00)	TL0604		\$142.49
6/4/2019 8:21:14 AM	Phone Withdrawal	(\$10.00)	TFN0604		\$147.49
6/3/2019 10:05:19 PM	Debt Encumbrance	(\$10.00)	UMCKD023 - 3706		
6/3/2019 10:05:19 PM	Money Gram	\$50.00	33419154		\$157.49
6/3/2019 11:01:59 AM	Phone Withdrawal	(\$3.00)	TFN0603		\$107.49
6/1/2019 3:43:51 PM	Phone Withdrawal	(\$5.00)	TFN0601		\$110.49
6/1/2019 8:23:44 AM	Phone Withdrawal	(\$5.00)	TFN0601		\$115.49
6/1/2019 12:10:54 AM	PLRA Payment	(\$10.00)	UMCKD023	1953	\$120.49
6/1/2019 12:10:54 AM	Debt Encumbrance - Released	\$10.00	UMCKD023 - 3632		
5/31/2019 5:31:16 PM	TRUL Withdrawal	(\$5.00)	TL0531		\$130.49
5/31/2019 8:56:38 AM	Phone Withdrawal	(\$10.00)	TFN0531		\$135.49
5/30/2019 10:42:33 AM	Phone Withdrawal	(\$10.00)	TFN0530		\$145.49
5/30/2019 7:04:51 AM	Debt Encumbrance	(\$10.00)	UMCKD023 - 3632		
5/30/2019 7:04:51 AM	Money Gram	\$50.00	33419150		\$155.49
5/29/2019 7:08:48 AM	Phone Withdrawal	(\$5.00)	TFN0529		\$105.49
5/27/2019 5:13:18 PM	Phone Withdrawal	(\$5.00)	TFN0527		\$110.49
5/26/2019 6:26:07 PM	TRUL Withdrawal	(\$5.00)	TL0526		\$115.49
5/20/2019 1:59:25 PM	Phone Withdrawal	(\$10.00)	TFN0520		\$120.49
5/17/2019 2:00:31 PM	Phone Withdrawal	(\$10.00)	TFN0517		\$130.49
5/16/2019 10:35:09 AM	Phone Withdrawal	(\$10.00)	TFN0516		\$140.49
5/14/2019 3:51:54 PM	Phone Withdrawal	(\$10.00)	TFN0514		\$150.49
5/13/2019 3:58:22 PM	Phone Withdrawal	(\$10.00)	TFN0513		\$160.49
5/10/2019 10:18:47 AM	Phone Withdrawal	(\$10.00)	TFN0510		\$170.49
5/10/2019 7:01:34 AM	TRUL Withdrawal	(\$10.00)	TL0510		\$180.49
5/8/2019 5:47:06 PM	Phone Withdrawal	(\$10.00)	TFN0508		\$190.49
5/8/2019 11:50:28 AM	Phone Withdrawal	(\$10.00)	TFN0508		\$200.49

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## All Transactions



<b>Inmate Reg #:</b>	09783104	<b>Current Institution:</b>	McKean ICI
<b>Inmate Name:</b>	PHILIPPE, GUY	<b>Housing Unit:</b>	MCK-A-B
<b>Report Date:</b>	08/30/2019	<b>Living Quarters:</b>	A04-2181
<b>Report Time:</b>	7:29:59 AM		

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
8/28/2019 6:15:35 PM	Phone Withdrawal	(\$7.00)	TFN0828		\$170.44
8/28/2019 7:52:30 AM	Phone Withdrawal	(\$5.00)	TFN0828		\$177.44
8/26/2019 6:54:05 PM	TRUL Withdrawal	(\$5.00)	TL0826		\$182.44
8/26/2019 11:04:08 AM	Debt Encumbrance	(\$10.00)	UMCKD023 - 4646		
8/26/2019 11:04:08 AM	Money Gram	\$50.00	33419238		\$187.44
8/26/2019 7:28:24 AM	Phone Withdrawal	(\$5.00)	TFN0826		\$137.44
8/19/2019 8:22:45 AM	Phone Withdrawal	(\$10.00)	TFN0819		\$142.44
8/19/2019 7:29:33 AM	Phone Withdrawal	(\$8.00)	TFN0819		\$152.44
8/16/2019 4:01:20 PM	Phone Withdrawal	(\$15.00)	TFN0816		\$160.44
8/15/2019 10:59:20 AM	Phone Withdrawal	(\$10.00)	TFN0815		\$175.44
8/14/2019 8:02:52 PM	TRUL Withdrawal	(\$5.00)	TL0814		\$185.44
8/14/2019 7:04:13 PM	Debt Encumbrance	(\$10.00)	UMCKD023 - 4521		
8/14/2019 7:04:13 PM	Money Gram	\$50.00	33419226		\$190.44
8/14/2019 12:15:18 PM	Phone Withdrawal	(\$10.00)	TFN0814		\$140.44
8/11/2019 7:21:35 PM	TRUL Withdrawal	(\$5.00)	TL0811		\$150.44
8/11/2019 1:28:51 PM	Phone Withdrawal	(\$15.00)	TFN0811		\$155.44
8/11/2019 8:12:18 AM	Phone Withdrawal	(\$9.00)	TFN0811		\$170.44
8/10/2019 7:04:04 PM	Debt Encumbrance	(\$10.00)	UMCKD023 - 4463		
8/10/2019 7:04:04 PM	Money Gram	\$50.00	33419222		\$179.44
8/10/2019 2:56:46 PM	Phone Withdrawal	(\$10.00)	TFN0810		\$129.44
8/10/2019 9:11:30 AM	Phone Withdrawal	(\$6.00)	TFN0810		\$139.44
8/9/2019 9:48:01 AM	Phone Withdrawal	(\$5.00)	TFN0809		\$145.44
8/8/2019 10:03:57 PM	Debt Encumbrance	(\$10.00)	UMCKD023 - 4433		
8/8/2019 10:03:57 PM	Money Gram	\$50.00	33419220		\$150.44
8/8/2019 7:38:18 AM	Phone Withdrawal	(\$5.00)	TFN0808		\$100.44
8/7/2019 7:22:31 AM	Phone Withdrawal	(\$5.00)	TFN0807		\$105.44
8/5/2019 8:47:01 AM	TRUL Withdrawal	(\$5.00)	TL0805		\$110.44
8/4/2019 7:10:27 AM	Phone Withdrawal	(\$5.00)	TFN0804		\$115.44
8/1/2019 12:10:32 AM	PLRA Payment	(\$40.00)	UMCKD023	2348	\$120.44
8/1/2019 12:10:32 AM	Debt Encumbrance - Released	\$40.00	UMCKD023 - 4106		
7/30/2019 7:26:48 PM	Phone Withdrawal	(\$10.00)	TFN0730		\$160.44
7/30/2019 10:38:11 AM	Phone Withdrawal	(\$10.00)	TFN0730		\$170.44
7/29/2019 1:04:43 PM	Phone Withdrawal	(\$8.00)	TFN0729		\$180.44
7/28/2019 6:51:37 PM	TRUL Withdrawal	(\$5.00)	TL0728		\$188.44
7/27/2019 5:52:23 PM	Phone Withdrawal	(\$10.00)	TFN0727		\$193.44
7/25/2019 11:36:55 AM	Phone Withdrawal	(\$10.00)	TFN0725		\$203.44
7/23/2019 4:52:26 PM	Phone Withdrawal	(\$10.00)	TFN0723		\$213.44
7/23/2019 12:24:45 PM	<u>Sales - No FP (Inmate Exempt)</u>	(\$27.05)	125		\$223.44
7/22/2019 11:00:32 AM	Phone Withdrawal	(\$10.00)	TFN0722		\$250.49
7/21/2019 1:35:28 PM	Phone Withdrawal	(\$15.00)	TFN0721		\$260.49
7/21/2019 11:37:53 AM	Phone Withdrawal	(\$5.00)	TFN0721		\$275.49
7/20/2019 8:11:10 AM	Phone Withdrawal	(\$10.00)	TFN0720		\$280.49
7/18/2019 12:27:48 PM	Phone Withdrawal	(\$10.00)	TFN0718		\$290.49
7/17/2019 10:14:53 AM	TRUL Withdrawal	(\$10.00)	TL0717		\$300.49
7/13/2019 2:04:07 PM	Debt Encumbrance	(\$40.00)	UMCKD023 - 4106		
7/13/2019 2:04:07 PM	Money Gram	\$200.00	33419194		\$310.49
7/10/2019 7:30:33 AM	Phone Withdrawal	(\$5.00)	TFN0710		\$110.49
7/9/2019 8:07:29 AM	Phone Withdrawal	(\$6.00)	TFN0709		\$115.49
7/9/2019 7:30:24 AM	Phone Withdrawal	(\$5.00)	TFN0709		\$121.49
7/8/2019 12:05:45 PM	Phone Withdrawal	(\$10.00)	TFN0708		\$126.49

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