

19-6525

No. _____

ORIGINAL

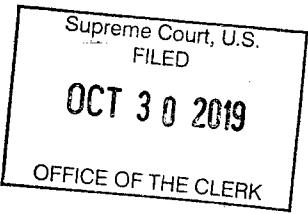
IN THE

SUPREME COURT OF THE UNITED STATES

SEAN T. BARNES, 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):

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH

CAROLINA

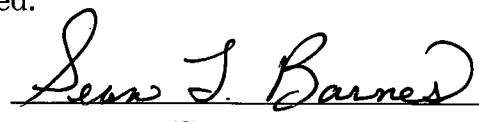
Petitioner has **not** previously been granted leave to proceed *in forma pauperis* in any other court.

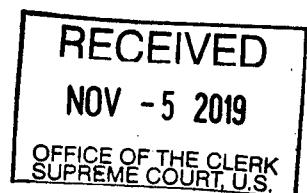
Petitioner's affidavit or declaration in support of this motion is attached hereto.

Petitioner's affidavit or declaration is **not** attached because the court below appointed counsel in the current proceeding, and:

The appointment was made under the following provision of law: _____
_____, or

a copy of the order of appointment is appended.


(Signature)



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

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

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 |
| | | | \$ |
| | | | \$ |

3. List your spouse's employment history for the past two years, most recent employer first. (Gross monthly pay is before taxes or other deductions.)

| Employer | Address | Dates of Employment | Gross monthly pay |
|-----------------|----------------|----------------------------|--------------------------|
| N/A | N/A | N/A | \$ N/A |
| | | | \$ |
| | | | \$ |

4. How much cash do you and your spouse have? \$ 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 |
|--|------------------------|-------------------------------|
| Institution Commissary Trust Fund Acct. | \$ | \$ N/A |
| | \$ | \$ |
| | \$ | \$ |

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

| | |
|---|--|
| <input type="checkbox"/> Home | <input type="checkbox"/> Other real estate |
| Value N/A | Value N/A |
| <input type="checkbox"/> Motor Vehicle #1 | <input type="checkbox"/> Motor Vehicle #2 |
| Year, make & model N/A | Year, make & model N/A |
| Value | Value |
| <input type="checkbox"/> 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. For minor children, list initials instead of names (e.g. "J.S." instead of "John Smith").

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

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.

I am presently incarcerated in federal prison where I am presently enrolled and participating in the intensive 500 Hour Drug and Alcohol Program and do not have a job in this facility. I must rely on the kindness of family and friends to purchase hygiene items not provided by the prison staff.

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

Executed on: OCTOBER 29, 2019

Sean J. Barnes
(Signature)

All Transactions



Inmate Reg #: 63480056 Current Institution: Beckley FCI
 Inmate Name: BARNES, SEAN Housing Unit: BEC-A-A
 Report Date: 09/02/2019 Living Quarters: A01-113U
 Report Time: 2:10:50 PM

| <u>Date/Time</u> | <u>Transaction Type</u> | <u>Amount</u> | <u>Ref#</u> | <u>Payment#</u> | <u>Balance</u> |
|------------------------|----------------------------|---------------|-------------|-----------------|----------------|
| 2/28/2019 5:20:40 PM | TRUL Withdrawal | (\$2.00) | TL0228 | | \$73.32 |
| 2/27/2019 10:41:25 AM | <u>Sales - Fingerprint</u> | (\$91.75) | 24 | | \$75.32 |
| 2/26/2019 5:19:04 PM | TRUL Withdrawal | (\$2.00) | TL0226 | | \$167.07 |
| 2/25/2019 1:55:35 PM | TRUL Withdrawal | (\$2.00) | TL0225 | | \$169.07 |
| 2/25/2019 12:10:52 PM | TRUL Withdrawal | (\$2.00) | TL0225 | | \$171.07 |
| 2/24/2019 2:01:42 PM | TRUL Withdrawal | (\$5.00) | TL0224 | | \$173.07 |
| 2/24/2019 12:48:15 PM | TRUL Withdrawal | (\$2.00) | TL0224 | | \$178.07 |
| 2/23/2019 6:47:54 PM | TRUL Withdrawal | (\$5.00) | TL0223 | | \$180.07 |
| 2/23/2019 7:50:25 AM | TRUL Withdrawal | (\$5.00) | TL0223 | | \$185.07 |
| 2/22/2019 11:52:04 AM | TRUL Withdrawal | (\$5.00) | TL0222 | | \$190.07 |
| 2/22/2019 11:08:44 AM | TRUL Withdrawal | (\$5.00) | TL0222 | | \$195.07 |
| 2/22/2019 11:04:00 AM | Western Union | \$200.00 | 33319053 | | \$200.07 |
| 2/20/2019 8:01:34 PM | Phone Withdrawal | (\$8.00) | TFN0220 | | \$0.07 |
| 2/17/2019 5:19:32 PM | TRUL Withdrawal | (\$2.00) | TL0217 | | \$8.07 |
| 2/16/2019 2:03:02 PM | TRUL Withdrawal | (\$5.00) | TL0216 | | \$10.07 |
| 2/13/2019 7:53:19 AM | <u>Sales - Fingerprint</u> | (\$2.00) | 31 | | \$15.07 |
| 2/13/2019 7:50:42 AM | <u>Sales - Fingerprint</u> | (\$120.25) | 30 | | \$17.07 |
| 2/12/2019 7:45:37 PM | TRUL Withdrawal | (\$2.00) | TL0212 | | \$137.32 |
| 2/11/2019 5:56:24 PM | Phone Withdrawal | (\$8.00) | TFN0211 | | \$139.32 |
| 2/11/2019 1:53:28 PM | TRUL Withdrawal | (\$5.00) | TL0211 | | \$147.32 |
| 2/10/2019 6:52:31 PM | TRUL Withdrawal | (\$10.00) | TL0210 | | \$152.32 |
| 2/9/2019 8:04:05 PM | Western Union | \$100.00 | 33319040 | | \$162.32 |
| 2/9/2019 7:37:08 PM | TRUL Withdrawal | (\$10.00) | TL0209 | | \$62.32 |
| 2/9/2019 3:29:11 PM | TRUL Withdrawal | (\$5.00) | TL0209 | | \$72.32 |
| 2/5/2019 6:13:25 PM | Phone Withdrawal | (\$8.00) | TFN0205 | | \$77.32 |
| 2/5/2019 2:56:29 PM | TRUL Withdrawal | (\$10.00) | TL0205 | | \$85.32 |
| 2/4/2019 1:40:10 PM | TRUL Withdrawal | (\$5.00) | TL0204 | | \$95.32 |
| 2/2/2019 4:05:02 PM | Western Union | \$100.00 | 33319033 | | \$100.32 |
| 1/31/2019 3:09:12 PM | TRUL Withdrawal | (\$2.00) | TL0131 | | \$0.32 |
| 1/30/2019 12:11:02 PM | TRUL Withdrawal | (\$2.00) | TL0130 | | \$2.32 |
| 1/29/2019 12:50:42 PM | TRUL Withdrawal | (\$10.00) | TL0129 | | \$4.32 |
| 1/29/2019 11:21:07 AM | TRUL Withdrawal | (\$15.00) | TL0129 | | \$14.32 |
| 1/29/2019 10:43:48 AM | <u>Sales - Fingerprint</u> | (\$19.30) | 62 | | \$29.32 |
| 1/25/2019 3:06:18 PM | TRUL Withdrawal | (\$15.00) | TL0125 | | \$48.62 |
| 1/24/2019 9:07:55 PM | Phone Withdrawal | (\$10.00) | TFN0124 | | \$63.62 |
| 1/23/2019 3:29:41 PM | TRUL Withdrawal | (\$10.00) | TL0123 | | \$73.62 |
| 1/22/2019 3:12:12 PM | TRUL Withdrawal | (\$30.00) | TL0122 | | \$83.62 |
| 1/22/2019 3:04:16 PM | Western Union | \$100.00 | 33319022 | | \$113.62 |
| 1/15/2019 3:20:01 PM | TRUL Withdrawal | (\$15.00) | TL0115 | | \$13.62 |
| 1/15/2019 7:30:47 AM | <u>Sales - Fingerprint</u> | (\$88.40) | 24 | | \$28.62 |
| 1/15/2019 7:27:57 AM | <u>Sales - Fingerprint</u> | (\$80.00) | 23 | | \$117.02 |
| 1/10/2019 10:03:43 PM | Western Union | \$100.00 | 33319010 | | \$197.02 |
| 1/8/2019 10:50:54 AM | <u>Sales - Fingerprint</u> | (\$18.00) | 70 | | \$97.02 |
| 1/4/2019 8:49:21 AM | <u>Sales - Fingerprint</u> | (\$170.69) | 61 | | \$115.02 |
| 12/28/2018 9:04:15 PM | Western Union | \$200.00 | 33318362 | | \$285.71 |
| 12/28/2018 6:55:24 PM | Phone Withdrawal | (\$20.00) | TFN1228 | | \$85.71 |
| 12/20/2018 12:11:26 PM | Phone Withdrawal | (\$10.00) | TFN1220 | | \$105.71 |
| 12/19/2018 6:04:00 PM | Money Gram | \$100.00 | 33418353 | | \$115.71 |
| 12/18/2018 10:56:52 AM | <u>Sales - Fingerprint</u> | (\$13.95) | 74 | | \$15.71 |
| 12/18/2018 10:54:37 AM | <u>Sales - Fingerprint</u> | (\$116.25) | 73 | | \$29.66 |

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All Transactions



Inmate Reg #: 63480056
 Inmate Name: BARNES, SEAN
 Report Date: 09/02/2019
 Report Time: 2:10:41 PM

Current Institution: Beckley FCI
 Housing Unit: BEC-A-A
 Living Quarters: A01-113U

| Date/Time | Transaction Type | Amount | Ref# | Payment# | Balance |
|-----------------------|---------------------|------------|----------|----------|----------|
| 5/19/2019 10:04:38 PM | Western Union | \$200.00 | 33319139 | | \$367.05 |
| 5/19/2019 12:22:17 PM | TRUL Withdrawal | (\$2.00) | TL0519 | | \$167.05 |
| 5/18/2019 11:13:19 AM | TRUL Withdrawal | (\$5.00) | TL0518 | | \$169.05 |
| 5/16/2019 5:27:28 PM | TRUL Withdrawal | (\$2.00) | TL0516 | | \$174.05 |
| 5/15/2019 6:10:16 PM | TRUL Withdrawal | (\$5.00) | TL0515 | | \$176.05 |
| 5/13/2019 11:09:02 AM | Sales - Fingerprint | (\$62.45) | 92 | | \$181.05 |
| 5/12/2019 7:32:30 PM | TRUL Withdrawal | (\$5.00) | TL0512 | | \$243.50 |
| 5/10/2019 6:32:58 PM | TRUL Withdrawal | (\$2.00) | TL0510 | | \$248.50 |
| 5/10/2019 5:01:03 PM | TRUL Withdrawal | (\$5.00) | TL0510 | | \$250.50 |
| 5/8/2019 9:15:30 PM | Phone Withdrawal | (\$30.00) | TFN0508 | | \$255.50 |
| 5/6/2019 10:05:03 PM | Western Union | \$200.00 | 33319126 | | \$285.50 |
| 5/6/2019 12:18:27 PM | Sales - Fingerprint | (\$31.95) | 131 | | \$85.50 |
| 5/5/2019 6:37:42 PM | TRUL Withdrawal | (\$5.00) | TL0505 | | \$117.45 |
| 5/4/2019 1:39:52 PM | TRUL Withdrawal | (\$5.00) | TL0504 | | \$122.45 |
| 4/30/2019 7:08:46 PM | TRUL Withdrawal | (\$5.00) | TL0430 | | \$127.45 |
| 4/29/2019 11:30:40 AM | Sales - Fingerprint | (\$82.40) | 40 | | \$132.45 |
| 4/28/2019 5:55:21 PM | TRUL Withdrawal | (\$5.00) | TL0428 | | \$214.85 |
| 4/24/2019 8:04:08 PM | Western Union | \$200.00 | 33319114 | | \$219.85 |
| 4/22/2019 11:28:54 AM | Sales - Fingerprint | (\$38.12) | 102 | | \$19.85 |
| 4/20/2019 3:21:31 PM | Phone Withdrawal | (\$10.00) | TFN0420 | | \$57.97 |
| 4/16/2019 8:10:44 PM | TRUL Withdrawal | (\$2.00) | TL0416 | | \$67.97 |
| 4/15/2019 12:05:21 PM | Sales - Fingerprint | (\$56.25) | 121 | | \$69.97 |
| 4/14/2019 12:21:10 PM | TRUL Withdrawal | (\$5.00) | TL0414 | | \$126.22 |
| 4/13/2019 12:42:02 PM | TRUL Withdrawal | (\$5.00) | TL0413 | | \$131.22 |
| 4/12/2019 12:16:14 PM | Sales - Fingerprint | (\$80.40) | 181 | | \$136.22 |
| 4/7/2019 10:47:21 AM | TRUL Withdrawal | (\$5.00) | TL0407 | | \$216.62 |
| 4/6/2019 6:07:44 PM | TRUL Withdrawal | (\$5.00) | TL0406 | | \$221.62 |
| 4/4/2019 7:03:25 PM | TRUL Withdrawal | (\$10.00) | TL0404 | | \$226.62 |
| 4/2/2019 6:49:45 PM | Phone Withdrawal | (\$20.00) | TFN0402 | | \$236.62 |
| 4/1/2019 12:19:01 PM | Sales - Fingerprint | (\$96.00) | 117 | | \$256.62 |
| 3/29/2019 6:30:27 PM | TRUL Withdrawal | (\$10.00) | TL0329 | | \$352.62 |
| 3/26/2019 5:52:21 PM | TRUL Withdrawal | (\$5.00) | TL0326 | | \$362.62 |
| 3/24/2019 2:16:33 PM | TRUL Withdrawal | (\$5.00) | TL0324 | | \$367.62 |
| 3/23/2019 9:03:58 PM | Western Union | \$200.00 | 33319082 | | \$372.62 |
| 3/23/2019 5:56:50 PM | Phone Withdrawal | (\$10.00) | TFN0323 | | \$172.62 |
| 3/23/2019 12:00:30 PM | TRUL Withdrawal | (\$10.00) | TL0323 | | \$182.62 |
| 3/21/2019 6:55:38 PM | TRUL Withdrawal | (\$5.00) | TL0321 | | \$192.62 |
| 3/20/2019 9:19:01 PM | TRUL Withdrawal | (\$5.00) | TL0320 | | \$197.62 |
| 3/20/2019 11:33:22 AM | Sales - Fingerprint | (\$61.35) | 123 | | \$202.62 |
| 3/19/2019 11:32:17 AM | TRUL Withdrawal | (\$10.00) | TL0319 | | \$263.97 |
| 3/18/2019 9:04:46 PM | Western Union | \$200.00 | 33319077 | | \$273.97 |
| 3/16/2019 8:28:58 PM | TRUL Withdrawal | (\$5.00) | TL0316 | | \$73.97 |
| 3/16/2019 11:41:16 AM | TRUL Withdrawal | (\$5.00) | TL0316 | | \$78.97 |
| 3/14/2019 12:37:15 PM | TRUL Withdrawal | (\$5.00) | TL0314 | | \$83.97 |
| 3/13/2019 6:15:14 PM | TRUL Withdrawal | (\$10.00) | TL0313 | | \$88.97 |
| 3/13/2019 5:18:47 PM | Phone Withdrawal | (\$10.00) | TFN0313 | | \$98.97 |
| 3/13/2019 1:06:21 PM | Sales - Fingerprint | (\$137.35) | 150 | | \$108.97 |
| 3/12/2019 8:04:32 PM | Western Union | \$200.00 | 33319071 | | \$246.32 |
| 3/8/2019 2:08:22 PM | FRP Quarterly Pymt | (\$25.00) | UFRP0319 | | \$46.32 |
| 2/28/2019 9:00:43 PM | TRUL Withdrawal | (\$2.00) | TL0228 | | \$71.32 |

1 2 3 4

All Transactions



Inmate Reg #: 63480056
 Inmate Name: BARNES, SEAN
 Report Date: 09/02/2019
 Report Time: 2:10:33 PM

Current Institution: Beckley FCI
 Housing Unit: BEC-A-A
 Living Quarters: A01-113U

| <u>Date/Time</u> | <u>Transaction Type</u> | <u>Amount</u> | <u>Ref#</u> | <u>Payment#</u> | <u>Balance</u> |
|-----------------------|----------------------------|---------------|-------------|-----------------|----------------|
| 8/29/2019 11:46:06 AM | <u>Sales - Fingerprint</u> | (\$2.25) | 73 | | \$23.15 |
| 8/29/2019 11:45:03 AM | <u>Sales - Fingerprint</u> | (\$55.89) | 72 | | \$25.40 |
| 8/23/2019 7:00:47 PM | TRUL Withdrawal | (\$2.00) | TL0823 | | \$81.29 |
| 8/22/2019 5:48:58 PM | Phone Withdrawal | (\$20.00) | TFN0822 | | \$83.29 |
| 8/19/2019 6:44:48 PM | TRUL Withdrawal | (\$5.00) | TL0819 | | \$103.29 |
| 8/19/2019 5:04:25 PM | Western Union | \$100.00 | 33319231 | | \$108.29 |
| 8/14/2019 8:03:41 AM | <u>Sales - Fingerprint</u> | (\$127.00) | 24 | | \$8.29 |
| 8/9/2019 1:41:46 AM | TRUL Withdrawal | (\$5.00) | TL0809 | | \$135.29 |
| 8/9/2019 8:55:00 AM | Payroll - DAP | \$20.00 | UDAP0719 | | \$140.29 |
| 8/1/2019 5:01:10 PM | Phone Withdrawal | (\$20.00) | TFN0801 | | \$120.29 |
| 7/30/2019 6:25:16 PM | TRUL Withdrawal | (\$5.00) | TL0730 | | \$140.29 |
| 7/29/2019 8:04:24 PM | TRUL Withdrawal | (\$5.00) | TL0729 | | \$145.29 |
| 7/29/2019 11:21:29 AM | <u>Sales - Fingerprint</u> | (\$40.60) | 87 | | \$150.29 |
| 7/26/2019 6:11:46 PM | TRUL Withdrawal | (\$5.00) | TL0726 | | \$190.89 |
| 7/24/2019 8:02:12 PM | TRUL Withdrawal | (\$5.00) | TL0724 | | \$195.89 |
| 7/24/2019 1:34:30 PM | <u>Sales - Fingerprint</u> | (\$93.10) | 131 | | \$200.89 |
| 7/20/2019 3:19:28 PM | TRUL Withdrawal | (\$5.00) | TL0720 | | \$293.99 |
| 7/20/2019 2:04:24 PM | Western Union | \$200.00 | 33319201 | | \$298.99 |
| 7/19/2019 5:06:44 PM | Phone Withdrawal | (\$15.00) | TFN0719 | | \$98.99 |
| 7/18/2019 6:45:22 PM | TRUL Withdrawal | (\$2.00) | TL0718 | | \$113.99 |
| 7/8/2019 8:54:39 PM | TRUL Withdrawal | (\$2.00) | TL0708 | | \$115.99 |
| 7/8/2019 7:33:22 PM | TRUL Withdrawal | (\$5.00) | TL0708 | | \$117.99 |
| 7/8/2019 1:16:23 PM | <u>Sales - Fingerprint</u> | (\$131.46) | 142 | | \$122.99 |
| 7/7/2019 2:26:41 PM | TRUL Withdrawal | (\$5.00) | TL0707 | | \$254.45 |
| 7/5/2019 1:06:17 PM | TRUL Withdrawal | (\$5.00) | TL0705 | | \$259.45 |
| 7/4/2019 12:43:47 PM | TRUL Withdrawal | (\$5.00) | TL0704 | | \$264.45 |
| 7/3/2019 9:04:23 PM | Western Union | \$200.00 | 33319184 | | \$269.45 |
| 7/3/2019 5:53:00 PM | TRUL Withdrawal | (\$2.00) | TL0703 | | \$69.45 |
| 7/2/2019 6:19:05 PM | TRUL Withdrawal | (\$5.00) | TL0702 | | \$71.45 |
| 6/20/2019 9:10:40 PM | Phone Withdrawal | (\$20.00) | TFN0620 | | \$76.45 |
| 6/18/2019 6:45:11 PM | TRUL Withdrawal | (\$5.00) | TL0618 | | \$96.45 |
| 6/17/2019 11:43:54 AM | <u>Sales - Fingerprint</u> | (\$68.60) | 96 | | \$101.45 |
| 6/14/2019 8:02:42 PM | TRUL Withdrawal | (\$2.00) | TL0614 | | \$170.05 |
| 6/14/2019 6:52:17 PM | TRUL Withdrawal | (\$5.00) | TL0614 | | \$172.05 |
| 6/12/2019 6:11:32 PM | TRUL Withdrawal | (\$5.00) | TL0612 | | \$177.05 |
| 6/10/2019 11:58:14 AM | <u>Sales - Fingerprint</u> | (\$48.60) | 111 | | \$182.05 |
| 6/9/2019 2:22:46 PM | Phone Withdrawal | (\$17.00) | TFN0609 | | \$230.65 |
| 6/8/2019 2:04:18 PM | TRUL Withdrawal | (\$5.00) | TL0608 | | \$247.65 |
| 6/7/2019 7:04:22 PM | Western Union | \$200.00 | 33319158 | | \$252.65 |
| 6/7/2019 6:26:38 PM | Phone Withdrawal | (\$5.00) | TFN0607 | | \$52.65 |
| 6/7/2019 1:10:02 PM | FRP Quarterly Pymt | (\$25.00) | UFRP0619 | | \$57.65 |
| 6/5/2019 7:13:19 PM | TRUL Withdrawal | (\$5.00) | TL0605 | | \$82.65 |
| 6/3/2019 11:48:43 AM | <u>Sales - Fingerprint</u> | (\$96.30) | 96 | | \$87.65 |
| 6/2/2019 12:48:56 PM | TRUL Withdrawal | (\$5.00) | TL0602 | | \$183.95 |
| 5/31/2019 6:24:51 PM | TRUL Withdrawal | (\$5.00) | TL0531 | | \$188.95 |
| 5/30/2019 11:56:58 AM | <u>Sales - Fingerprint</u> | (\$108.40) | 132 | | \$193.95 |
| 5/27/2019 2:55:09 PM | TRUL Withdrawal | (\$5.00) | TL0527 | | \$302.35 |
| 5/23/2019 5:56:28 PM | TRUL Withdrawal | (\$5.00) | TL0523 | | \$307.35 |
| 5/22/2019 6:49:38 PM | TRUL Withdrawal | (\$10.00) | TL0522 | | \$312.35 |
| 5/20/2019 11:32:50 AM | <u>Sales - Fingerprint</u> | (\$44.70) | 113 | | \$322.35 |

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All Transactions



Inmate Reg #: 63480056
 Inmate Name: BARNES, SEAN
 Report Date: 09/02/2019
 Report Time: 2:25:50 PM

Current Institution: Beckley FCI
 Housing Unit: BEC-A-A
 Living Quarters: A01-113U

| <u>Date/Time</u> | <u>Transaction Type</u> | <u>Amount</u> | <u>Ref#</u> | <u>Payment#</u> | <u>Balance</u> |
|------------------------|----------------------------|---------------|-------------|-----------------|----------------|
| 12/17/2018 9:17:07 PM | Phone Withdrawal | (\$1.00) | TFN1217 | | \$145.91 |
| 12/11/2018 5:16:51 AM | Lockbox - CD | \$59.16 | 70173001 | | \$146.91 |
| 12/7/2018 8:53:24 AM | FRP Quarterly Pymt | (\$25.00) | UFRP1218 | | \$87.75 |
| 12/6/2018 1:17:34 PM | <u>Sales - Fingerprint</u> | (\$167.52) | 138 | | \$112.75 |
| 12/5/2018 6:03:58 PM | Money Gram | \$150.00 | 33418339 | | \$280.27 |
| 12/1/2018 7:09:26 PM | Phone Withdrawal | (\$11.00) | TFN1201 | | \$130.27 |
| 11/30/2018 6:04:05 PM | Money Gram | \$100.00 | 33418334 | | \$141.27 |
| 11/28/2018 10:35:32 AM | <u>Sales - Fingerprint</u> | (\$79.60) | 90 | | \$41.27 |
| 11/26/2018 12:03:47 PM | Money Gram | \$100.00 | 33418330 | | \$120.87 |
| 11/20/2018 10:52:18 AM | <u>Sales - Fingerprint</u> | (\$17.80) | 88 | | \$20.87 |
| 11/20/2018 10:50:59 AM | <u>Sales - Fingerprint</u> | (\$46.51) | 87 | | \$38.67 |
| 11/19/2018 6:40:32 PM | Phone Withdrawal | (\$15.00) | TFN1119 | | \$85.18 |
| 11/19/2018 6:04:41 PM | Money Gram | \$100.00 | 33418323 | | \$100.18 |
| 11/15/2018 6:31:16 PM | Phone Withdrawal | (\$4.00) | TFN1115 | | \$0.18 |
| 11/14/2018 11:43:07 AM | <u>Sales - Fingerprint</u> | (\$117.26) | 142 | | \$4.18 |
| 11/7/2018 6:04:06 PM | Money Gram | \$100.00 | 33418311 | | \$121.44 |
| 11/1/2018 11:07:27 AM | <u>Sales - Fingerprint</u> | (\$59.08) | 48 | | \$21.44 |
| 10/25/2018 5:37:35 PM | Phone Withdrawal | (\$20.00) | TFN1025 | | \$80.52 |
| 10/25/2018 11:03:48 AM | Money Gram | \$100.00 | 33418298 | | \$100.52 |
| 10/24/2018 11:36:11 AM | Phone Withdrawal | (\$1.00) | TFN1024 | | \$0.52 |
| 10/19/2018 12:48:55 PM | <u>Sales - Fingerprint</u> | (\$88.55) | 99 | | \$1.52 |
| 10/16/2018 8:22:55 PM | Phone Withdrawal | (\$10.00) | TFN1016 | | \$90.07 |
| 10/12/2018 2:03:59 PM | Money Gram | \$100.00 | 33418285 | | \$100.07 |
| 10/11/2018 8:14:19 PM | Phone Withdrawal | (\$9.00) | TFN1011 | | \$0.07 |
| 10/9/2018 10:56:27 AM | <u>Sales - Fingerprint</u> | (\$20.75) | 104 | | \$9.07 |
| 10/5/2018 10:59:16 AM | <u>Sales - Fingerprint</u> | (\$155.51) | 45 | | \$29.82 |
| 10/3/2018 7:48:38 PM | Phone Withdrawal | (\$25.00) | TFN1003 | | \$185.33 |
| 10/1/2018 6:04:36 PM | Money Gram | \$100.00 | 33418274 | | \$210.33 |

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