

19-8151

No. _____

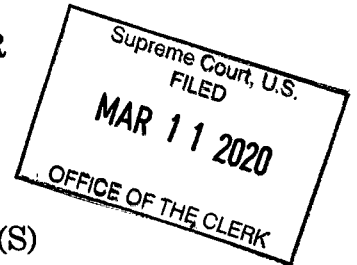
ORIGINAL

IN THE
SUPREME COURT OF THE UNITED STATES

MICHAEL JOHN ALCOCER-ROA 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):

U.S.D.C. Sd. Fla., CFTC v. Michael Alcocer and
Inovatrade, Inc., Case No. 1:12-cv-23459-JAL, DE:82
(08/28/18).

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

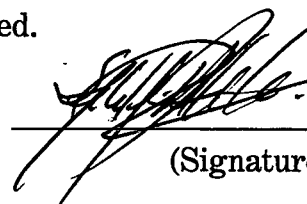
☒ Petitioner's affidavit or declaration in support of this motion is attached hereto.

☐ 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.

 March 19, 2020
(Signature)

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

I, Michael John Alester-Roo, 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>100</u>	\$ <u>N/A</u>	\$ <u>100</u>	\$ <u>N/A</u>
Self-employment	\$ <u>0</u>	\$ <u>N/A</u>	\$ _____	\$ <u>N/A</u>
Income from real property (such as rental income)	\$ <u>0</u>	\$ <u>N/A</u>	\$ _____	\$ <u>N/A</u>
Interest and dividends	\$ <u>0</u>	\$ <u>N/A</u>	\$ _____	\$ <u>N/A</u>
Gifts	\$ <u>100</u>	\$ <u>N/A</u>	\$ <u>100</u>	\$ <u>N/A</u>
Alimony	\$ <u>0</u>	\$ <u>N/A</u>	\$ _____	\$ <u>N/A</u>
Child Support	\$ <u>0</u>	\$ <u>N/A</u>	\$ _____	\$ <u>N/A</u>
Retirement (such as social security, pensions, annuities, insurance)	\$ <u>0</u>	\$ <u>N/A</u>	\$ _____	\$ <u>N/A</u>
Disability (such as social security, insurance payments)	\$ <u>0</u>	\$ <u>N/A</u>	\$ _____	\$ <u>N/A</u>
Unemployment payments	\$ <u>0</u>	\$ <u>N/A</u>	\$ _____	\$ <u>N/A</u>
Public-assistance (such as welfare)	\$ <u>0</u>	\$ <u>N/A</u>	\$ _____	\$ <u>N/A</u>
Other (specify): <u>N/A</u>	\$ <u>0</u>	\$ <u>N/A</u>	\$ _____	\$ _____
Total monthly income:	\$ <u>200</u>	\$ <u>N/A</u>	\$ <u>200</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
RDAP - Clerk/Orderly	Coleman, Florida	1/19 - Present	\$ 100
BOP - Unit Orderly	Coleman, Florida	6/18 - 12/18	\$ 35
BOP - Compound Sweeper	Coleman, Florida	11/17 - 6/18	\$ 5

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? \$ 0 .

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
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 N/A

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

☐ Other assets
Description N/A
Value N/A

6. State every person, business, or organization owing you or your spouse money, and the amount owed.

Person owing you or your spouse money	Amount owed to you	Amount owed to your spouse
<u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>
<u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>
<u>N/A</u>	\$ <u>N/A</u>	\$ <u>N/A</u>

7. State the persons who rely on you or your spouse for support. For minor children, list initials instead of names (e.g. "J.S." instead of "John Smith").

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

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

	You	Your spouse
Rent or home-mortgage payment (include lot rented for mobile home)	\$ <u>0 (Prison)</u>	\$ <u>N/A</u>
Are real estate taxes included? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Is property insurance included? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Utilities (electricity, heating fuel, water, sewer, and telephone)	\$ <u>20 (telephone & email)</u>	\$ <u>N/A</u>
Home maintenance (repairs and upkeep)	\$ <u>0</u>	\$ <u>N/A</u>
Food	\$ <u>150</u>	\$ <u>N/A</u>
Clothing	\$ <u>0</u>	\$ <u>N/A</u>
Laundry and dry-cleaning	\$ <u>0</u>	\$ <u>N/A</u>
Medical and dental expenses	\$ <u>0</u>	\$ <u>N/A</u>

	You	Your spouse
Transportation (not including motor vehicle payments)	\$ <u>0</u>	\$ <u>N/A</u>
Recreation, entertainment, newspapers, magazines, etc.	\$ <u>0</u>	\$ <u>N/A</u>
Insurance (not deducted from wages or included in mortgage payments)		
Homeowner's or renter's	\$ <u>0</u>	\$ <u>N/A</u>
Life	\$ <u>0</u>	\$ <u>N/A</u>
Health	\$ <u>0</u>	\$ <u>N/A</u>
Motor Vehicle	\$ <u>0</u>	\$ <u>N/A</u>
Other: <u>N/A</u>	\$ <u>0</u>	\$ <u>N/A</u>
Taxes (not deducted from wages or included in mortgage payments)		
(specify): <u>N/A</u>	\$ <u>0</u>	\$ <u>N/A</u>
Installment payments		
Motor Vehicle	\$ <u>0</u>	\$ <u>N/A</u>
Credit card(s)	\$ <u>0</u>	\$ <u>N/A</u>
Department store(s)	\$ <u>0</u>	\$ <u>N/A</u>
Other: <u>WA</u>	\$ <u>0</u>	\$ <u>N/A</u>
Alimony, maintenance, and support paid to others	\$ <u>0</u>	\$ <u>N/A</u>
Regular expenses for operation of business, profession, or farm (attach detailed statement)	\$ <u>0</u>	\$ <u>N/A</u>
Other (specify): <u>N/A</u>	\$ <u>0</u>	\$ <u>N/A</u>
Total monthly expenses:	\$ <u>170</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. *N/A*

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? *N/A*

If yes, state the attorney's name, address, and telephone number:

N/A

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? *N/A*

If yes, state the person's name, address, and telephone number:

N/A

12. Provide any other information that will help explain why you cannot pay the costs of this case.
Currently, I'm a federal prisoner since August 2015.

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

Executed on: *Spach 19th*, 20 *20*


Spach 19th, 2020
(Signature)

Inmate Inquiry

Inmate Reg #: 63126018 **Current Institution:** Coleman FCC
Inmate Name: ALCOCER ROA, MICHAEL **Housing Unit:** COL-C-B
Report Date: 02/25/2020 **Living Quarters:** C08-127L
Report Time: 2:34:07 PM

[General Information](#) | [Account Balances](#) | [Commissary History](#) | [Commissary Restrictions](#) | [Comments](#)

General Information

Administrative Hold Indicator: No
 No Power of Attorney: No
 Never Waive NSF Fee: No
 Max Allowed Deduction %: 100
 PIN: 8938
 PAC #: 314639747
 Revalidation Date: 19th
 FRP Participation Status: Completed
 Arrived From: MIM
 Transferred To:
 Account Creation Date: 9/14/2015
 Local Account Activation Date: 7/26/2017 3:15:22 AM
 Sort Codes: 
 Last Account Update: 2/24/2020 12:11:32 AM
 Account Status: Active
 Phone Balance: \$1.90

Pre-Release Plan Information

Target Pre-Release Account Balance: \$1,000.00
 Pre-Release Deduction %: 0%
 Income Categories to Deduct From: ☒ Payroll ☐ Outside Source Funds

FRP Plan Information

FRP Plan Type	Expected Amount	Expected Rate
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Account Balances

Account Balance: \$365.52
 Pre-Release Balance: \$0.00
 Debt Encumbrance: \$0.00
 SPO Encumbrance: \$0.00
 Other Encumbrances: \$0.00
 Outstanding Negotiable Instruments: \$0.00

Administrative Hold Balance: \$0.00
 Available Balance: \$365.52
 National 6 Months Deposits: \$1,685.00
 National 6 Months Withdrawals: \$1,709.10
 Available Funds to be considered for IFRP Payments: \$1,235.00
 National 6 Months Avg Daily Balance: \$386.65
 Local Max. Balance - Prev. 30 Days: \$470.17
 Average Balance - Prev. 30 Days: \$349.31

Commissary History

Purchases

Validation Period Purchases: \$89.65
 YTD Purchases: \$1,235.00
 Last Sales Date: 2/19/2020 3:08:38 PM

SPO Information

SPO's this Month: 0
 SPO \$ this Quarter: \$0.00

Spending Limit Info

Spending Limit Override: No
 Weekly Revalidation: Yes
 Bi-Weekly Revalidation: No
 Spending Limit: \$90.00
 Expended Spending Limit: \$0.00
 Remaining Spending Limit: \$90.00

Commissary Restrictions

Spending Limit Restrictions

Restricted Spending Limit: \$0.00
 Restricted Expended Amount: \$0.00
 Restricted Remaining Spending Limit: \$0.00
 Restriction Start Date: N/A
 Restriction End Date: N/A

Item Restrictions

List Name	List Type	Start Date	End Date	Active
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All Transactions



Inmate Reg #:	63126018	Current Institution:	Coleman FCC
Inmate Name:	ALCOCER ROA, MICHAEL	Housing Unit:	COL-C-B
Report Date:	02/25/2020	Living Quarters:	C08-127L
Report Time:	2:34:43 PM		

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
2/19/2020 3:08:38 PM	Sales - Fingerprint	(\$89.65)	91		\$365.52
2/18/2020 9:37:59 PM	Phone Withdrawal	(\$5.00)	TFN0218		\$455.17
2/18/2020 11:35:04 AM	TRUL Withdrawal	(\$10.00)	TL0218		\$460.17
2/11/2020 9:05:04 PM	Western Union	\$175.00	33320042		\$470.17
2/11/2020 3:14:34 PM	Sales - Fingerprint	(\$40.70)	23		\$295.17
2/8/2020 7:14:07 PM	Phone Withdrawal	(\$5.00)	TFN0208		\$335.87
2/7/2020 7:47:10 AM	Pre-Release Transaction	\$0.00	VIPP0120		
2/7/2020 7:47:10 AM	Payroll - IPP	\$100.00	VIPP0120		\$340.87
2/3/2020 12:11:02 PM	TRUL Withdrawal	(\$10.00)	TL0203		\$240.87
2/1/2020 6:08:29 AM	TRUL Withdrawal	(\$10.00)	TL0201		\$250.87
1/31/2020 5:34:19 PM	Phone Withdrawal	(\$5.00)	TFN0131		\$260.87
1/28/2020 3:05:12 PM	Sales - Fingerprint	(\$52.55)	148		\$265.87
1/26/2020 11:33:45 AM	Phone Withdrawal	(\$5.00)	TFN0126		\$318.42
1/23/2020 5:45:52 PM	Sales - Fingerprint	(\$82.55)	110		\$323.42
1/22/2020 1:13:04 PM	TRUL Withdrawal	(\$10.00)	TL0122		\$405.97
1/19/2020 11:18:01 AM	Phone Withdrawal	(\$5.00)	TFN0119		\$415.97
1/15/2020 11:40:56 AM	TRUL Withdrawal	(\$10.00)	TL0115		\$420.97
1/14/2020 3:21:04 PM	Sales - Fingerprint	(\$65.60)	127		\$430.97
1/10/2020 9:20:00 AM	Pre-Release Transaction	\$0.00	VIPP1219		
1/10/2020 9:20:00 AM	Payroll - IPP	\$105.00	VIPP1219		\$496.57
1/7/2020 3:05:25 PM	Sales - Fingerprint	(\$23.90)	109		\$391.57
1/4/2020 5:04:24 PM	Money Gram	\$300.00	33420004		\$415.47
1/1/2020 5:01:26 PM	Phone Withdrawal	(\$5.00)	TFN0101		\$115.47
12/31/2019 8:42:41 PM	TRUL Withdrawal	(\$15.00)	TL1231		\$120.47
12/30/2019 6:17:38 PM	Sales - Fingerprint	(\$80.20)	78		\$135.47
12/29/2019 6:19:22 AM	TRUL Withdrawal	(\$10.00)	TL1229		\$215.67
12/24/2019 4:43:35 PM	Phone Withdrawal	(\$10.00)	TFN1224		\$225.67
12/23/2019 6:56:07 PM	Sales - Fingerprint	(\$73.40)	81		\$235.67
12/20/2019 9:30:09 AM	TRUL Withdrawal	(\$10.00)	TL1220		\$309.07
12/18/2019 9:04:28 PM	Western Union	\$150.00	33319352		\$319.07
12/16/2019 5:59:13 PM	Sales - Fingerprint	(\$66.35)	165		\$169.07
12/13/2019 5:20:31 PM	Phone Withdrawal	(\$5.00)	TFN1213		\$235.42
12/11/2019 6:48:12 PM	TRUL Withdrawal	(\$10.00)	TL1211		\$240.42
12/9/2019 5:45:13 PM	Sales - Fingerprint	(\$51.45)	154		\$250.42
12/7/2019 5:13:38 PM	Phone Withdrawal	(\$8.00)	TFN1207		\$301.87
12/7/2019 12:35:04 PM	TRUL Withdrawal	(\$10.00)	TL1207		\$309.87
12/6/2019 9:22:12 AM	Pre-Release Transaction	\$0.00	VIPP1119		
12/6/2019 9:22:12 AM	Payroll - IPP	\$105.00	VIPP1119		\$319.87
12/3/2019 11:41:01 AM	Phone Withdrawal	(\$3.00)	TFN1203		\$214.87
12/2/2019 6:28:04 PM	Sales - Fingerprint	(\$74.80)	88		\$217.87
11/30/2019 11:12:54 AM	TRUL Withdrawal	(\$10.00)	TL1130		\$292.67
11/28/2019 11:35:31 AM	Phone Withdrawal	(\$5.00)	TFN1128		\$302.67
11/27/2019 5:41:17 PM	Sales - Fingerprint	(\$57.15)	71		\$307.67
11/27/2019 10:58:50 AM	TRUL Withdrawal	(\$2.00)	TL1127		\$364.82
11/24/2019 10:27:37 AM	TRUL Withdrawal	(\$10.00)	TL1124		\$366.82
11/20/2019 2:14:23 PM	Sales - Fingerprint	(\$95.95)	134		\$376.82
11/19/2019 5:12:25 PM	TRUL Withdrawal	(\$10.00)	TL1119		\$472.77
11/18/2019 1:05:30 PM	Western Union	\$100.00	33319322		\$482.77
11/13/2019 3:11:12 PM	Sales - Fingerprint	(\$36.70)	137		\$382.77
11/9/2019 2:06:28 PM	TRUL Withdrawal	(\$10.00)	TL1109		\$419.47

1 2 3 4

All Transactions



Inmate Reg #:	63126018	Current Institution:	Coleman FCC
Inmate Name:	ALCOCER ROA, MICHAEL	Housing Unit:	COL-C-B
Report Date:	02/25/2020	Living Quarters:	C08-127L
Report Time:	2:35:00 PM		

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
11/8/2019 8:42:53 PM	TRUL Withdrawal	(\$10.00)	TL1108		\$429.47
11/8/2019 11:45:09 AM	Pre-Release Transaction	\$0.00	VIPP1019		
11/8/2019 11:45:09 AM	Payroll - IPP	\$70.00	VIPP1019		\$439.47
11/6/2019 11:54:44 AM	Govt Doc Required	(\$7.00)	1283	1031	\$369.47
11/6/2019 11:54:44 AM	BP 199 Request - Released	\$7.00	1283		
11/4/2019 2:29:38 PM	<u>Sales - Fingerprint</u>	(\$80.15)	100		\$376.47
11/2/2019 1:10:16 PM	TRUL Withdrawal	(\$10.00)	TL1102		\$456.62
11/2/2019 1:05:30 PM	TRUL Withdrawal	(\$10.00)	TL1102		\$466.62
11/1/2019 12:10:55 AM	PLRA Payment	(\$71.28)	TCOAD093	973	\$476.62
11/1/2019 12:10:55 AM	Debt Encumbrance - Released	\$51.28	TCOAD093 - 520		
11/1/2019 12:10:55 AM	Debt Encumbrance - Released	\$20.00	TCOAD093 - 232		
10/28/2019 2:08:41 PM	<u>Sales - Fingerprint</u>	(\$37.55)	99		\$547.90
10/28/2019 9:43:53 AM	BP 199 Request - Released	\$7.00	1214		
10/25/2019 12:54:44 PM	BP 199 Request	(\$7.00)	1283		
10/23/2019 6:11:03 PM	BP 199 Request	(\$7.00)	1214		
10/22/2019 1:47:16 PM	<u>Sales - Fingerprint</u>	(\$1.90)	8		\$585.45
10/22/2019 1:45:54 PM	<u>Sales - Fingerprint</u>	(\$47.55)	7		\$587.35
10/19/2019 1:04:06 PM	Western Union	\$50.00	33319292		\$634.90
10/16/2019 1:49:02 PM	<u>Sales - Fingerprint</u>	(\$65.80)	4		\$584.90
10/13/2019 8:19:24 PM	TRUL Withdrawal	(\$10.00)	TL1013		\$650.70
10/8/2019 8:03:53 PM	Debt Encumbrance	(\$51.28)	TCOAD093 - 520		
10/8/2019 8:03:53 PM	Money Gram	\$300.00	33419281		\$660.70
10/7/2019 6:33:49 PM	<u>Sales - Fingerprint</u>	(\$68.90)	91		\$360.70
10/6/2019 7:32:21 AM	TRUL Withdrawal	(\$10.00)	TL1006		\$429.60
10/4/2019 9:57:53 AM	Debt Encumbrance	(\$20.00)	TCOAD093 - 232		
10/4/2019 9:57:53 AM	Pre-Release Transaction	\$0.00	VIPP0919		
10/4/2019 9:57:53 AM	Payroll - IPP	\$100.00	VIPP0919		\$439.60
10/4/2019 9:51:48 AM	<u>Sales - Fingerprint</u>	(\$42.20)	54		\$339.60
10/1/2019 12:10:45 AM	PLRA Payment	(\$26.00)	TCOAD093	35	\$381.80
10/1/2019 12:10:45 AM	Debt Encumbrance - Released	\$6.00	TCOAD093 - 18424		
10/1/2019 12:10:45 AM	Debt Encumbrance - Released	\$20.00	TCOAD093 - 17975		
9/21/2019 11:17:03 AM	Phone Withdrawal	(\$10.00)	TFN0921		\$407.80
9/20/2019 10:49:12 AM	TRUL Withdrawal	(\$10.00)	TL0920		\$417.80
9/16/2019 10:35:51 AM	Debt Encumbrance	(\$6.00)	TCOAD093 - 18424		
9/16/2019 10:35:51 AM	Pre-Release Transaction	\$0.00	UIPP0919		
9/16/2019 10:35:51 AM	Payroll - IPP	\$30.00	UIPP0919		\$427.80
9/12/2019 2:44:44 PM	<u>Sales - Fingerprint</u>	(\$16.75)	81		\$397.80
9/7/2019 8:48:13 PM	Phone Withdrawal	(\$5.00)	TFN0907		\$414.55
9/6/2019 1:06:55 PM	<u>Sales - Fingerprint</u>	(\$27.35)	157		\$419.55
9/6/2019 11:47:45 AM	Debt Encumbrance	(\$20.00)	TCOAD093 - 17975		
9/6/2019 11:47:45 AM	Pre-Release Transaction	\$0.00	UIPP0819		
9/6/2019 11:47:45 AM	Payroll - IPP	\$100.00	UIPP0819		\$446.90
9/4/2019 4:30:12 AM	PLRA Payment	\$37.28	8045-C		\$346.90
9/1/2019 12:10:37 AM	PLRA Payment	(\$60.00)	TCOAD093	8934	\$309.62
9/1/2019 12:10:37 AM	Debt Encumbrance - Released	\$40.00	TCOAD093 - 17283		
9/1/2019 12:10:37 AM	Debt Encumbrance - Released	\$20.00	TCOAD093 - 16877		
8/31/2019 7:43:32 PM	Phone Withdrawal	(\$5.00)	TFN0831		\$369.62
8/30/2019 8:39:55 PM	TRUL Withdrawal	(\$10.00)	TL0830		\$374.62
8/27/2019 5:56:55 PM	Phone Withdrawal	(\$5.00)	TFN0827		\$384.62

8/22/2019 5:11:00 PM
1 2 3 4

Sales - Fingerprint

(\$45.70) 93

\$389.62