

No. _____

19-8631

IN THE

SUPREME COURT OF THE UNITED STATES

Claude Simpson

(Your Name)

— PETITIONER

VS.

United States of America

— RESPONDENT(S)

ORIGINAL

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:

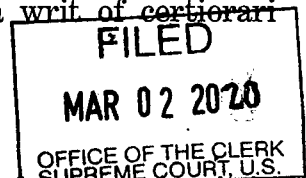
☐ The appointment was made under the following provision of law: _____

_____, or

☐ a copy of the order of appointment is appended.

Claude Simpson

(Signature)



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

I, Claude Simpson, 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	\$ 112.63	\$ N/A	\$ 100.00	\$ N/A
Self-employment	\$	\$	\$	\$
Income from real property (such as rental income)	\$	\$	\$	\$
Interest and dividends	\$	\$	\$	\$
Gifts	\$	\$	\$	\$
Alimony	\$	\$	\$	\$
Child Support	\$	\$	\$	\$
Retirement (such as social security, pensions, annuities, insurance)	\$	\$	\$	\$
Disability (such as social security, insurance payments)	\$	\$	\$	\$
Unemployment payments	\$	\$	\$	\$
Public-assistance (such as welfare)	\$	\$	\$	\$
Other (specify):	\$	\$	\$	\$
Total monthly income:	\$	\$	\$	\$

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
B.O.P.	F.C.I. Edge Field	2019 to date	\$ 42.06
(Centralized	P.O. Box 725		\$ 102.67
unicor)	Edge Field S.C. 29824		\$

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
/	/	/	\$ /
/	/	/	\$ /
/	/	/	\$ /

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
/	\$ /	\$ /
/	\$ /	\$ /
/	\$ /	\$ /

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 In prison from 2018 to date
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

\$ _____
\$ _____
\$ _____

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

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)

\$ In prison

\$ N/A

Are real estate taxes included? ☒ Yes ☐ No

Is property insurance included? ☐ Yes ☐ No

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

\$ _____

\$ _____

Home maintenance (repairs and upkeep)

\$ _____

\$ _____

Food

\$ _____

\$ _____

Clothing

\$ _____

\$ _____

Laundry and dry-cleaning

\$ _____

\$ _____

Medical and dental expenses

\$ _____

\$ _____

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? N/A

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

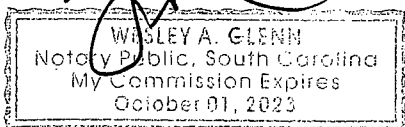
If yes, how much? _____

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

Executed on: March 31, 2020



Claude Simpson
(Signature)

3-31-20

	You	Your spouse
Transportation (not including motor vehicle payments)	\$ <u>In prison</u>	\$ <u>N/A</u>
Recreation, entertainment, newspapers, magazines, etc.	\$ <u>0</u>	\$ _____
Insurance (not deducted from wages or included in mortgage payments)		
Homeowner's or renter's	\$ <u>0</u>	\$ _____
Life	\$ <u>0</u>	\$ _____
Health	\$ <u>0</u>	\$ _____
Motor Vehicle	\$ <u>0</u>	\$ _____
Other: <u>In prison from 2018 to date</u>	\$ <u>0</u>	\$ _____
Taxes (not deducted from wages or included in mortgage payments)		
(specify): _____	\$ <u>0</u>	\$ _____
Installment payments		
Motor Vehicle	\$ <u>0</u>	\$ _____
Credit card(s)	\$ <u>0</u>	\$ _____
Department store(s)	\$ <u>0</u>	\$ _____
Other: <u>In prison from 2018 to date</u>	\$ <u>0</u>	\$ _____
Alimony, maintenance, and support paid to others	\$ <u>0</u>	\$ _____
Regular expenses for operation of business, profession, or farm (attach detailed statement)	\$ <u>0</u>	\$ _____
Other (specify): <u>In prison from 2018 to date</u>	\$ <u>0</u>	\$ _____
Total monthly expenses:	\$ <u>0</u>	\$ _____

Inmate Statement



Inmate Reg #: 33284171
 Inmate Name: SIMPSON, CLAUDE
 Report Date: 03/19/2020
 Report Time: 1:23:58 PM

Current Institution: Edgefield FCI
 Housing Unit: EDG-B-C
 Living Quarters: B06-409U

Alpha					Transaction		Encumbrance
Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Amount	Amount Ending Balance
EDG	3/10/2020 7:59:06 PM	TFN0310			Phone Withdrawal	(\$2.00)	\$125.30
EDG	3/10/2020 7:27:07 AM	11			Sales	(\$55.75)	\$127.30
EDG	3/8/2020 8:02:26 AM	VUNI0220			Centralized Unicor	\$42.06	\$183.05
EDG	3/4/2020 2:04:23 PM	33320064			Western Union	\$50.00	\$140.99
EDG	3/3/2020 7:39:16 AM	7			Sales	(\$41.40)	\$90.99
EDG	2/25/2020 7:00:37 AM	2			Sales	(\$26.75)	\$132.39
EDG	2/20/2020 7:33:08 AM	9			Sales	(\$31.60)	\$159.14
EDG	2/15/2020 8:24:27 PM	TFN0215			Phone Withdrawal	(\$6.00)	\$190.74
EDG	2/14/2020 6:03:27 PM	TL0214			TRUL Withdrawal	(\$5.00)	\$196.74
EDG	2/10/2020 11:40:58 AM	VUNI0120			Centralized Unicor	\$72.75	\$201.74
EDG	2/4/2020 12:57:10 PM	62			Sales	(\$26.10)	\$128.99
EDG	2/3/2020 8:00:49 PM	TFN0203			Phone Withdrawal	(\$5.00)	\$155.09
EDG	2/3/2020 5:05:02 PM	33320034			Western Union	\$50.00	\$160.09
EDG	2/2/2020 8:05:40 PM	TFN0202			Phone Withdrawal	(\$2.00)	\$110.09
EDG	1/30/2020 8:09:36 AM	38			Sales	(\$26.60)	\$112.09
EDG	1/28/2020 8:40:07 PM	TL0128			TRUL Withdrawal	(\$2.00)	\$138.69
EDG	1/26/2020 5:17:23 PM	TFN0126			Phone Withdrawal	(\$2.00)	\$140.69
EDG	1/23/2020 7:59:11 AM	23			Sales	(\$37.10)	\$142.69
EDG	1/15/2020 12:04:14 PM	33320015			Western Union	\$50.00	\$179.79
EDG	1/15/2020 8:05:15 AM	15			Sales	(\$40.90)	\$129.79
EDG	1/9/2020 7:40:54 PM	TFN0109			Phone Withdrawal	(\$7.00)	\$170.69
EDG	1/8/2020 8:08:24 AM	VUNI1219			Centralized Unicor	\$102.67	\$177.69
EDG	1/7/2020 7:21:26 AM	5			Sales	(\$20.00)	\$75.02
EDG	1/1/2020 1:01:43 PM	TFN0101			Phone Withdrawal	(\$5.00)	\$95.02
EDG	12/31/2019 8:19:57 AM	20			Sales	(\$26.05)	\$100.02
EDG	12/26/2019 7:36:34 AM	7			Sales	(\$24.25)	\$126.07
EDG	12/24/2019 11:08:20 AM	TFN1224			Phone Withdrawal	(\$2.00)	\$150.32
EDG	12/17/2019 8:30:34 AM	15			Sales	(\$58.10)	\$152.32
EDG	12/13/2019 8:07:16 PM	TFN1213			Phone Withdrawal	(\$5.00)	\$210.42
EDG	12/10/2019 6:54:50 AM	4			Sales	(\$31.45)	\$215.42
EDG	12/8/2019 8:08:43 AM	VUNI1119			Centralized Unicor	\$89.33	\$246.87
EDG		TL1205			TRUL Withdrawal	(\$5.00)	\$157.54

	12/5/2019 12:04:20 PM					
EDG	12/4/2019 4:04:26 PM	33319338	Western Union	\$60.00		\$162.54
EDG	12/4/2019 3:04:27 PM	33319338	Western Union	\$60.00		\$102.54
EDG	12/3/2019 7:30:03 AM	13	Sales	(\$33.05)		\$42.54
EDG	11/28/2019 7:10:30 PM	TFN1128	Phone Withdrawal	(\$5.00)		\$75.59
EDG	11/27/2019 8:08:58 PM	TFN1127	Phone Withdrawal	(\$5.00)		\$80.59
EDG	11/26/2019 9:28:36 AM	7	Sales	(\$36.05)		\$85.59
EDG	11/24/2019 11:00:09 AM	TL1124	TRUL Withdrawal	(\$2.00)		\$121.64
EDG	11/21/2019 5:03:51 PM	33419325	Money Gram	\$40.00		\$123.64
EDG	11/19/2019 7:14:27 AM	15	Sales	(\$46.40)		\$83.64
EDG	11/13/2019 2:04:21 PM	33319317	Western Union	\$40.00		\$130.04
EDG	11/13/2019 7:23:08 AM	11	Sales	(\$40.60)		\$90.04
EDG	11/8/2019 12:25:55 PM	TFN1108	Phone Withdrawal	(\$6.00)		\$130.64
EDG	11/7/2019 12:28:44 PM	VUNI1019	Centralized Unicor	\$136.09		\$136.64
EDG	10/29/2019 11:00:44 AM	26	Sales	(\$2.35)		\$0.55
EDG	10/27/2019 7:01:26 PM	TFN1027	Phone Withdrawal	(\$3.00)		\$2.90
EDG	10/22/2019 10:15:02 AM	11	Sales	(\$19.25)		\$5.90
EDG	10/16/2019 7:24:41 AM	11	Sales	(\$1.10)		\$25.15
EDG	10/16/2019 7:21:50 AM	10	Sales	(\$42.50)		\$26.25

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Total Transactions: 89

Totals:	\$125.30	\$0.00
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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>
EDG	\$125.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125.30
Totals:	\$125.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125.30

Other Balances

<u>National 6 Months Deposits</u>	<u>National 6 Months Withdrawals</u>	<u>Natioanl 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>
\$908.70	\$803.85	\$112.63	\$190.74	\$140.07	N/A	N/A