

21-5062

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

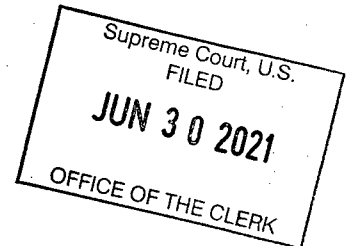
ORIGINAL

IN THE  
SUPREME COURT OF THE UNITED STATES

Ricardo Burgos — 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):  
\_\_\_\_\_  
\_\_\_\_\_

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

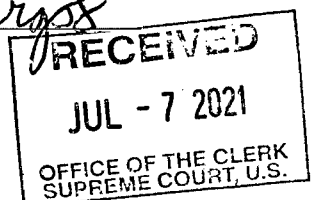
☒ Petitioner's affidavit or declaration in support of this motion is attached hereto.

☐ 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: \_\_\_\_\_  
N/A

☐ a copy of the order of appointment is appended.

Ricardo Burgos  
(Signature)



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

I, Ricardo Burgos, 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	\$ 0	\$ NA	\$ 0	\$ NA
Self-employment	\$ 0	\$ 0	\$ 0	\$ 0
Income from real property (such as rental income)	\$ 0	\$ 0	\$ 0	\$ 0
Interest and dividends	\$ 0	\$ 0	\$ 0	\$ 0
Gifts	\$ 1,200 0	\$ 0 0	\$ 100	\$ 0
Alimony	\$ 0	\$ 0	\$ 0	\$ 0
Child Support	\$ 0	\$ 0	\$ 0	\$ 0
Retirement (such as social security, pensions, annuities, insurance)	\$ 0	\$ 0	\$ 0	\$ 0
Disability (such as social security, insurance payments)	\$ 0	\$ 0	\$ 0	\$ 0
Unemployment payments	\$ 0	\$ 0	\$ 0	\$ 0
Public-assistance (such as welfare)	\$ 0	\$ 0	\$ 0	\$ 0
Other (specify): <u>Stimulus</u>	\$ 1,400	\$ 0	\$ 0	\$ 0
<b>Total monthly income:</b>	<b>\$ 2,600</b>	<b>\$ 0</b>	<b>\$ 100</b>	<b>\$ 0</b>

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
N/A	N/A	N/A	\$ N/A
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
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? \$ 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
N/A	N/A	\$ N/A	\$ 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>0</u>	\$ <u>0</u>
<u>N/A</u>	\$ <u>0</u>	\$ <u>0</u>
<u>N/A</u>	\$ <u>0</u>	\$ <u>0</u>

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

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</u>	\$ <u>N/A</u>
Are real estate taxes included? <input type="checkbox"/> Yes <input type="checkbox"/> No <u>N/A</u>		
Is property insurance included? <input type="checkbox"/> Yes <input type="checkbox"/> No <u>N/A</u>		
Utilities (electricity, heating fuel, water, sewer, and telephone)	\$ <u>0</u>	\$ <u>N/A</u>
Home maintenance (repairs and upkeep)	\$ <u>0</u>	\$ <u>N/A</u>
Food	\$ <u>90</u>	\$ <u>N/A</u>
Clothing	\$ <u>0</u>	\$ <u>N/A</u>
Laundry and dry-cleaning	\$ <u>18</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)	\$ 0	\$ N/A
Recreation, entertainment, newspapers, magazines, etc.	\$ 0	\$ N/A
Insurance (not deducted from wages or included in mortgage payments)		
Homeowner's or renter's	\$ 0	\$ N/A
Life	\$ 0	\$ N/A
Health	\$ 0	\$ N/A
Motor Vehicle	\$ 0	\$ N/A
Other: N/A	\$ 0	\$ N/A
Taxes (not deducted from wages or included in mortgage payments)		
(specify): N/A	\$ 0	\$ N/A
Installment payments		
Motor Vehicle	\$ 0	\$ N/A
Credit card(s)	\$ 0	\$ N/A
Department store(s)	\$ 0	\$ N/A
Other: N/A	\$ 0	\$ N/A
Alimony, maintenance, and support paid to others	\$ 0	\$ N/A
Regular expenses for operation of business, profession, or farm (attach detailed statement)	\$ 0	\$ N/A
Other (specify): N/A	\$ 0	\$ N/A
<b>Total monthly expenses:</b>	\$ 108	\$ 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? 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? \$90

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

Stephen Hunt  
U.S. Penitentiary Leavenworth  
Leavenworth, Kansas 66048  
No listed phone number

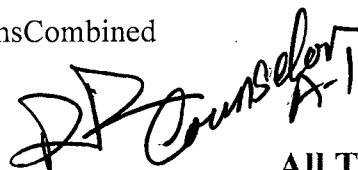
12. Provide any other information that will help explain why you cannot pay the costs of this case.

I am presently incarcerated in the custody of the Federal Bureau of Prisons, and am penniless. Have paid all that I have.

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

Executed on: June 28, 2021

\_\_\_\_\_  
(Signature)



## All Transactions



**Inmate Reg #:** 51022424  
**Inmate Name:** BURGOS, RICARDO  
**Report Date:** 05/25/2021  
**Report Time:** 2:42:02 PM

**Current Institution:** Leavenworth USP  
**Housing Unit:** LVN-A-A  
**Living Quarters:** A01-161L

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
5/25/2021 8:44:26 AM	Sales - Fingerprint	(\$89.45)	50		\$2,025.83
5/24/2021 6:08:29 AM	Pre-Release Transaction	(\$25.00)	33321144		
5/24/2021 6:08:29 AM	Western Union	\$50.00	33321144		\$2,115.28
5/23/2021 7:45:07 AM	TRUL Withdrawal	(\$2.00)	TL0523		\$2,065.28
5/20/2021 7:25:29 AM	Sales - Fingerprint	(\$39.00)	47		\$2,067.28
5/20/2021 7:11:18 AM	Pre-Release Transaction	\$100.00	TL052021		
5/17/2021 12:57:27 PM	Sales - Fingerprint	(\$85.60)	248		\$2,106.28
5/17/2021 6:33:28 AM	Pre-Release Transaction	\$50.00	TL052021		
5/16/2021 7:59:46 AM	TRUL Withdrawal	(\$2.00)	TL0516		\$2,191.88
5/15/2021 7:01:28 PM	TRUL Withdrawal	(\$2.00)	TL0515		\$2,193.88
5/13/2021 9:55:20 AM	TRUL Withdrawal	(\$2.00)	TL0513		\$2,195.88
5/10/2021 11:57:13 AM	Sales - Fingerprint	(\$4.55)	202		\$2,197.88
5/10/2021 11:55:23 AM	Sales - Fingerprint	(\$49.80)	201		\$2,202.43
5/8/2021 2:50:49 PM	TRUL Withdrawal	(\$2.00)	TL0508		\$2,252.23
5/7/2021 3:07:12 PM	Pre-Release Transaction	(\$50.00)	33321127		
5/7/2021 3:07:12 PM	Western Union	\$100.00	33321127		\$2,254.23
5/3/2021 6:09:20 PM	TRUL Withdrawal	(\$2.00)	TL0503		\$2,154.23
5/3/2021 9:01:38 AM	Sales - Fingerprint	(\$63.85)	53		\$2,156.23
5/2/2021 12:01:01 PM	TRUL Withdrawal	(\$2.00)	TL0502		\$2,220.08
5/1/2021 3:07:10 PM	TRUL Withdrawal	(\$2.00)	TL0501		\$2,222.08
5/1/2021 7:19:26 AM	TRUL Withdrawal	(\$2.00)	TL0501		\$2,224.08
4/28/2021 7:05:27 AM	TRUL Withdrawal	(\$2.00)	TL0428		\$2,226.08
4/26/2021 9:13:48 AM	Sales - Fingerprint	(\$77.15)	113		\$2,228.08
4/23/2021 2:38:16 PM	TRUL Withdrawal	(\$2.00)	TL0423		\$2,305.23
4/23/2021 8:58:48 AM	TRUL Withdrawal	(\$2.00)	TL0423		\$2,307.23
4/22/2021 7:04:55 AM	TRUL Withdrawal	(\$2.00)	TL0422		\$2,309.23
4/21/2021 8:28:44 AM	TRUL Withdrawal	(\$5.00)	TL0421		\$2,311.23
4/19/2021 8:51:15 AM	Sales - Fingerprint	(\$103.05)	99		\$2,316.23
4/18/2021 1:24:00 PM	TRUL Withdrawal	(\$5.00)	TL0418		\$2,419.28
4/17/2021 2:22:59 PM	TRUL Withdrawal	(\$2.00)	TL0417		\$2,424.28
4/16/2021 6:14:46 PM	TRUL Withdrawal	(\$2.00)	TL0416		\$2,426.28
4/16/2021 7:46:19 AM	TRUL Withdrawal	(\$5.00)	TL0416		\$2,428.28
4/14/2021 6:21:24 PM	TRUL Withdrawal	(\$2.00)	TL0414		\$2,433.28
4/12/2021 12:32:00 PM	Gift	(\$100.00)	884	1812	\$2,435.28
4/12/2021 12:32:00 PM	BP 199 Request - Released	\$100.00	884		
4/11/2021 7:44:02 PM	TRUL Withdrawal	(\$2.00)	TL0411		\$2,535.28
4/9/2021 7:50:37 AM	TRUL Withdrawal	(\$2.00)	TL0409		\$2,537.28
4/8/2021 10:25:00 AM	TRUL Withdrawal	(\$2.00)	TL0408		\$2,539.28
4/8/2021 7:02:52 AM	BP 199 Request	(\$100.00)	884		
4/7/2021 8:51:37 AM	TRUL Withdrawal	(\$2.00)	TL0407		\$2,541.28
4/6/2021 6:08:44 PM	TRUL Withdrawal	(\$2.00)	TL0406		\$2,543.28
4/6/2021 5:35:33 PM	Pre-Release Transaction	(\$640.00)	TL042021		
4/6/2021 5:34:51 PM	Pre-Release Transaction	\$320.00	TL042021		
4/6/2021 5:02:39 AM	Pre-Release Transaction	(\$700.00)	70131001		
4/6/2021 5:02:39 AM	Lockbox - CD	\$1,400.00	70131001		\$2,545.28
4/5/2021 6:07:31 PM	Pre-Release Transaction	(\$50.00)	33321095		
4/5/2021 6:07:31 PM	Western Union	\$100.00	33321095		\$1,145.28
4/5/2021 10:43:52 AM	TRUL Withdrawal	(\$5.00)	TL0405		\$1,045.28
4/5/2021 8:34:34 AM	Sales - Fingerprint	(\$95.80)	76		\$1,050.28
4/4/2021 1:05:43 PM	TRUL Withdrawal	(\$2.00)	TL0404		\$1,146.08

1 2 3 4 5 6

*AD*  
*Counselor AI*

## All Transactions



Inmate Reg #: 51022424  
Inmate Name: BURGOS, RICARDO  
Report Date: 05/25/2021  
Report Time: 2:42:26 PM

Current Institution: Leavenworth USP  
Housing Unit: LVN-A-A  
Living Quarters: A01-161L

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
4/4/2021 6:07:38 AM	Pre-Release Transaction	(\$80.00)	33321094		
4/4/2021 6:07:38 AM	Western Union	\$160.00	33321094		\$1,148.08
4/2/2021 9:56:54 AM	TRUL Withdrawal	(\$2.00)	TL0402		\$988.08
4/1/2021 7:35:09 AM	TRUL Withdrawal	(\$2.00)	TL0401		\$990.08
3/31/2021 8:49:36 PM	TRUL Withdrawal	(\$2.00)	TL0331		\$992.08
3/31/2021 3:27:38 PM	TRUL Withdrawal	(\$2.00)	TL0331		\$994.08
3/30/2021 3:24:10 PM	TRUL Withdrawal	(\$2.00)	TL0330		\$996.08
3/30/2021 8:14:27 AM	TRUL Withdrawal	(\$2.00)	TL0330		\$998.08
3/30/2021 8:14:17 AM	Pre-Release Transaction	\$50.00	TL032021		
3/29/2021 7:35:07 AM	Sales - Fingerprint	(\$65.70)	49		\$1,000.08
3/27/2021 7:42:46 PM	TRUL Withdrawal	(\$2.00)	TL0327		\$1,065.78
3/25/2021 6:50:15 PM	TRUL Withdrawal	(\$2.00)	TL0325		\$1,067.78
3/22/2021 3:28:07 PM	TRUL Withdrawal	(\$2.00)	TL0322		\$1,069.78
3/18/2021 1:07:29 PM	Pre-Release Transaction	(\$50.00)	33321077		
3/18/2021 1:07:29 PM	Western Union	\$100.00	33321077		\$1,071.78
3/17/2021 6:28:29 PM	TRUL Withdrawal	(\$5.00)	TL0317		\$971.78
3/17/2021 5:07:46 PM	TRUL Withdrawal	(\$2.00)	TL0317		\$976.78
3/17/2021 7:30:13 AM	TRUL Withdrawal	(\$2.00)	TL0317		\$978.78
3/15/2021 2:24:09 PM	TRUL Withdrawal	(\$2.00)	TL0315		\$980.78
3/15/2021 10:04:31 AM	Sales - Fingerprint	(\$42.80)	140		\$982.78
3/15/2021 9:50:36 AM	Pre-Release Transaction	\$25.00	TL032021		
3/13/2021 11:49:27 AM	TRUL Withdrawal	(\$5.00)	TL0313		\$1,025.58
3/10/2021 2:29:04 PM	TRUL Withdrawal	(\$5.00)	TL0310		\$1,030.58
3/10/2021 11:23:15 AM	TRUL Withdrawal	(\$2.00)	TL0310		\$1,035.58
3/9/2021 9:59:40 AM	Sales - Fingerprint	(\$85.70)	69		\$1,037.58
3/6/2021 6:07:13 PM	Pre-Release Transaction	(\$75.00)	33321065		
3/6/2021 6:07:13 PM	Western Union	\$150.00	33321065		\$1,123.28
3/6/2021 1:35:02 PM	TRUL Withdrawal	(\$2.00)	TL0306		\$973.28
3/5/2021 9:56:31 AM	TRUL Withdrawal	(\$2.00)	TL0305		\$975.28
3/5/2021 9:02:47 AM	TRUL Withdrawal	(\$2.00)	TL0305		\$977.28
3/3/2021 4:07:14 PM	Pre-Release Transaction	(\$50.00)	33321062		
3/3/2021 4:07:14 PM	Western Union	\$100.00	33321062		\$979.28
3/2/2021 9:53:43 AM	Sales - Fingerprint	(\$85.85)	121		\$879.28
3/1/2021 2:30:26 PM	TRUL Withdrawal	(\$2.00)	TL0301		\$965.13
2/28/2021 1:26:25 PM	TRUL Withdrawal	(\$2.00)	TL0228		\$967.13
2/28/2021 9:04:16 AM	TRUL Withdrawal	(\$2.00)	TL0228		\$969.13
2/27/2021 7:07:46 AM	TRUL Withdrawal	(\$2.00)	TL0227		\$971.13
2/24/2021 2:32:47 PM	TRUL Withdrawal	(\$5.00)	TL0224		\$973.13
2/23/2021 9:25:36 AM	TRUL Withdrawal	(\$2.00)	TL0223		\$978.13
2/23/2021 8:08:13 AM	Sales - No FP (Non-FP Session)	(\$22.20)	12		\$980.13
2/22/2021 4:03:57 PM	Pre-Release Transaction	(\$100.00)	33321053		
2/22/2021 4:03:57 PM	Western Union	\$200.00	33321053		\$1,002.33
2/19/2021 10:43:25 AM	TRUL Withdrawal	(\$2.00)	TL0219		\$802.33
2/11/2021 8:03:36 PM	Pre-Release Transaction	(\$50.00)	33321042		
2/11/2021 8:03:36 PM	Western Union	\$100.00	33321042		\$804.33
2/11/2021 12:22:07 PM	TRUL Withdrawal	(\$2.00)	TL0211		\$704.33
2/9/2021 10:35:33 AM	TRUL Withdrawal	(\$2.00)	TL0209		\$706.33
2/8/2021 11:54:30 AM	TRUL Withdrawal	(\$2.00)	TL0208		\$708.33
2/8/2021 8:45:48 AM	Sales - Fingerprint	(\$64.65)	79		\$710.33
2/8/2021 8:27:54 AM	Pre-Release Transaction	\$50.00	TL022021		

1 2 3 4 5 6



*Cancelled A1*

## All Transactions



Inmate Reg #: 51022424  
 Inmate Name: BURGOS, RICARDO  
 Report Date: 05/25/2021  
 Report Time: 2:42:34 PM

Current Institution: Leavenworth USP  
 Housing Unit: LVN-A-A  
 Living Quarters: A01-161L

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
2/6/2021 6:58:40 PM	TRUL Withdrawal	(\$2.00)	TL0206		\$774.98
2/3/2021 8:08:44 AM	TRUL Withdrawal	(\$5.00)	TL0203		\$776.98
2/1/2021 10:16:29 AM	<u>Sales - Fingerprint</u>	(\$184.15)	100		\$781.98
2/1/2021 8:28:26 AM	TRUL Withdrawal	(\$2.00)	TL0201		\$966.13
2/1/2021 8:28:17 AM	Pre-Release Transaction	\$200.00	TL022021		
1/28/2021 3:08:06 PM	TRUL Withdrawal	(\$2.00)	TL0128		\$968.13
1/27/2021 8:27:47 AM	TRUL Withdrawal	(\$2.00)	TL0127		\$970.13
1/26/2021 8:32:09 PM	TRUL Withdrawal	(\$2.00)	TL0126		\$972.13
1/26/2021 6:53:55 PM	TRUL Withdrawal	(\$2.00)	TL0126		\$974.13
1/25/2021 8:41:29 AM	<u>Sales - Fingerprint</u>	(\$92.85)	70		\$976.13
1/24/2021 5:05:52 PM	TRUL Withdrawal	(\$2.00)	TL0124		\$1,068.98
1/23/2021 12:49:27 PM	TRUL Withdrawal	(\$2.00)	TL0123		\$1,070.98
1/22/2021 6:52:42 PM	TRUL Withdrawal	(\$2.00)	TL0122		\$1,072.98
1/21/2021 9:12:04 PM	TRUL Withdrawal	(\$5.00)	TL0121		\$1,074.98
1/21/2021 1:25:32 PM	TRUL Withdrawal	(\$2.00)	TL0121		\$1,079.98
1/17/2021 4:03:40 PM	Pre-Release Transaction	(\$100.00)	33321017		
1/17/2021 4:03:40 PM	Western Union	\$200.00	33321017		\$1,081.98
1/13/2021 8:14:13 AM	TRUL Withdrawal	(\$2.00)	TL0113		\$881.98
1/12/2021 12:13:48 PM	<u>Sales - No FP (Non-FP Session)</u>	(\$21.40)	140		\$883.98
1/10/2021 9:21:05 AM	TRUL Withdrawal	(\$2.00)	TL0110		\$905.38
1/8/2021 5:47:16 PM	TRUL Withdrawal	(\$2.00)	TL0108		\$907.38
1/7/2021 2:24:06 PM	TRUL Withdrawal	(\$2.00)	TL0107		\$909.38
1/5/2021 1:57:42 PM	TRUL Withdrawal	(\$2.00)	TL0105		\$911.38
1/4/2021 8:04:18 PM	Pre-Release Transaction	(\$50.00)	33321004		
1/4/2021 8:04:18 PM	Western Union	\$100.00	33321004		\$913.38
1/4/2021 10:41:34 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$17.15)	100		\$813.38
1/4/2021 8:05:52 AM	TRUL Withdrawal	(\$2.00)	TL0104		\$830.53
1/3/2021 8:53:57 AM	TRUL Withdrawal	(\$2.00)	TL0103		\$832.53
1/2/2021 6:30:03 PM	TRUL Withdrawal	(\$2.00)	TL0102		\$834.53
1/1/2021 6:34:23 PM	TRUL Withdrawal	(\$2.00)	TL0101		\$836.53
12/31/2020 7:14:38 PM	TRUL Withdrawal	(\$2.00)	TL1231		\$838.53
12/30/2020 8:23:40 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$33.30)	118		\$840.53
12/29/2020 1:35:29 PM	TRUL Withdrawal	(\$2.00)	TL1229		\$873.83
12/27/2020 5:16:34 PM	TRUL Withdrawal	(\$2.00)	TL1227		\$875.83
12/26/2020 3:12:33 PM	TRUL Withdrawal	(\$2.00)	TL1226		\$877.83
12/26/2020 12:31:12 PM	TRUL Withdrawal	(\$2.00)	TL1226		\$879.83
12/24/2020 3:27:49 PM	TRUL Withdrawal	(\$2.00)	TL1224		\$881.83
12/24/2020 2:38:45 PM	TRUL Withdrawal	(\$2.00)	TL1224		\$883.83
12/23/2020 6:51:27 PM	TRUL Withdrawal	(\$2.00)	TL1223		\$885.83
12/22/2020 1:59:39 PM	TRUL Withdrawal	(\$5.00)	TL1222		\$887.83
12/22/2020 8:36:05 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$20.35)	78		\$892.83
12/21/2020 2:31:10 PM	TRUL Withdrawal	(\$2.00)	TL1221		\$913.18
12/18/2020 1:52:43 PM	TRUL Withdrawal	(\$2.00)	TL1218		\$915.18
12/16/2020 5:45:11 PM	TRUL Withdrawal	(\$2.00)	TL1216		\$917.18
12/15/2020 5:10:34 PM	TRUL Withdrawal	(\$2.00)	TL1215		\$919.18
12/15/2020 9:34:58 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$22.20)	24		\$921.18
12/13/2020 6:30:03 PM	TRUL Withdrawal	(\$2.00)	TL1213		\$943.38
12/12/2020 8:13:43 AM	TRUL Withdrawal	(\$2.00)	TL1212		\$945.38
12/11/2020 8:06:22 AM	TRUL Withdrawal	(\$2.00)	TL1211		\$947.38
12/10/2020 2:25:01 PM	TRUL Withdrawal	(\$2.00)	TL1210		\$949.38

1 2 3 4 5 6

## All Transactions

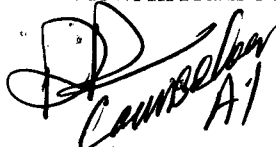


**Inmate Reg #:** 51022424  
**Inmate Name:** BURGOS, RICARDO  
**Report Date:** 05/25/2021  
**Report Time:** 2:42:42 PM

**Current Institution:** Leavenworth USP  
**Housing Unit:** LVN-A-A  
**Living Quarters:** A01-161L

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
12/9/2020 6:52:44 PM	TRUL Withdrawal	(\$2.00)	TL1209		\$951.38
12/9/2020 8:03:33 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$30.40)	15		\$953.38
12/8/2020 9:03:51 PM	Pre-Release Transaction	(\$50.00)	33320343		
12/8/2020 9:03:51 PM	Western Union	\$100.00	33320343		\$983.78
12/8/2020 3:18:26 PM	TRUL Withdrawal	(\$2.00)	TL1208		\$883.78
12/6/2020 7:45:31 PM	TRUL Withdrawal	(\$2.00)	TL1206		\$885.78
12/6/2020 6:34:34 PM	TRUL Withdrawal	(\$2.00)	TL1206		\$887.78
12/6/2020 11:10:49 AM	TRUL Withdrawal	(\$2.00)	TL1206		\$889.78
12/5/2020 12:36:42 PM	TRUL Withdrawal	(\$2.00)	TL1205		\$891.78
12/4/2020 10:21:56 AM	TRUL Withdrawal	(\$2.00)	TL1204		\$893.78
12/4/2020 9:36:50 AM	TRUL Withdrawal	(\$2.00)	TL1204		\$895.78
12/3/2020 2:19:25 PM	TRUL Withdrawal	(\$2.00)	TL1203		\$897.78
12/2/2020 3:02:40 PM	TRUL Withdrawal	(\$2.00)	TL1202		\$899.78
12/1/2020 7:03:47 PM	Pre-Release Transaction	(\$100.00)	33320336		
12/1/2020 7:03:47 PM	Western Union	\$200.00	33320336		\$901.78
11/30/2020 10:44:22 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$26.35)	178		\$701.78
11/29/2020 7:37:34 PM	Pre-Release Transaction	\$50.00	TL112020		
11/28/2020 2:24:21 PM	Pre-Release Transaction	\$20.00	TL112020		
11/27/2020 7:28:55 PM	TRUL Withdrawal	(\$2.00)	TL1127		\$728.13
11/27/2020 9:24:01 AM	TRUL Withdrawal	(\$2.00)	TL1127		\$730.13
11/27/2020 8:08:47 AM	TRUL Withdrawal	(\$2.00)	TL1127		\$732.13
11/26/2020 8:19:43 AM	TRUL Withdrawal	(\$2.00)	TL1126		\$734.13
11/25/2020 6:50:11 PM	TRUL Withdrawal	(\$2.00)	TL1125		\$736.13
11/24/2020 12:19:36 PM	TRUL Withdrawal	(\$2.00)	TL1124		\$738.13
11/23/2020 11:29:15 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$15.75)	163		\$740.13
11/23/2020 8:20:01 AM	Pre-Release Transaction	\$30.00	TL112020		
11/23/2020 8:19:32 AM	TRUL Withdrawal	(\$2.00)	TL1123		\$755.88
11/21/2020 8:51:55 AM	TRUL Withdrawal	(\$2.00)	TL1121		\$757.88
11/20/2020 1:50:31 PM	TRUL Withdrawal	(\$2.00)	TL1120		\$759.88
11/19/2020 3:13:52 PM	TRUL Withdrawal	(\$2.00)	TL1119		\$761.88
11/18/2020 10:06:04 AM	TRUL Withdrawal	(\$2.00)	TL1118		\$763.88
11/14/2020 7:42:16 PM	TRUL Withdrawal	(\$2.00)	TL1114		\$765.88
11/14/2020 6:30:44 PM	TRUL Withdrawal	(\$2.00)	TL1114		\$767.88
11/13/2020 10:09:14 AM	Pre-Release Transaction	(\$130.00)	TL112020		
11/13/2020 10:08:39 AM	Pre-Release Transaction	\$50.00	TL112020		
11/13/2020 8:16:54 AM	TRUL Withdrawal	(\$2.00)	TL1113		\$769.88
11/12/2020 6:03:25 PM	Pre-Release Transaction	(\$50.00)	33320317		
11/12/2020 6:03:25 PM	Western Union	\$100.00	33320317		\$771.88
11/12/2020 9:04:59 AM	TRUL Withdrawal	(\$2.00)	TL1112		\$671.88
11/10/2020 6:06:49 PM	TRUL Withdrawal	(\$2.00)	TL1110		\$673.88
11/10/2020 11:41:23 AM	TRUL Withdrawal	(\$2.00)	TL1110		\$675.88
11/9/2020 5:17:12 PM	TRUL Withdrawal	(\$2.00)	TL1109		\$677.88
11/9/2020 9:10:50 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$17.60)	144		\$679.88
11/8/2020 8:49:12 PM	TRUL Withdrawal	(\$2.00)	TL1108		\$697.48
11/8/2020 1:05:59 PM	TRUL Withdrawal	(\$2.00)	TL1108		\$699.48
11/6/2020 5:07:59 PM	TRUL Withdrawal	(\$2.00)	TL1106		\$701.48
11/5/2020 5:49:49 PM	TRUL Withdrawal	(\$2.00)	TL1105		\$703.48
11/5/2020 8:23:52 AM	TRUL Withdrawal	(\$2.00)	TL1105		\$705.48
11/5/2020 7:55:03 AM	Gift	(\$143.90)		337	\$707.48
11/4/2020 8:40:24 AM	TRUL Withdrawal	(\$2.00)	TL1104		\$851.38

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## All Transactions



Inmate Reg #: 51022424  
 Inmate Name: BURGOS, RICARDO  
 Report Date: 05/25/2021  
 Report Time: 2:42:58 PM

Current Institution: Leavenworth USP  
 Housing Unit: LVN-A-A  
 Living Quarters: A01-161L

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
11/2/2020 7:25:40 PM	TRUL Withdrawal	(\$2.00)	TL1102		\$853.38
11/2/2020 5:20:32 PM	Pre-Release Transaction	\$200.00	TL112020		
11/2/2020 10:54:29 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$7.10)	162		\$855.38
11/2/2020 8:08:16 AM	TRUL Withdrawal	(\$2.00)	TL1102		\$862.48
10/30/2020 5:31:46 PM	TRUL Withdrawal	(\$2.00)	TL1030		\$864.48
10/30/2020 8:14:25 AM	TRUL Withdrawal	(\$2.00)	TL1030		\$866.48
10/27/2020 6:02:28 PM	TRUL Withdrawal	(\$2.00)	TL1027		\$868.48
10/27/2020 2:03:17 PM	Pre-Release Transaction	(\$20.00)	33320301		
10/27/2020 2:03:17 PM	Western Union	\$40.00	33320301		\$870.48
10/27/2020 8:31:52 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$7.95)	52		\$830.48
10/26/2020 1:33:45 PM	TRUL Withdrawal	(\$2.00)	TL1026		\$838.43
10/25/2020 8:06:47 AM	TRUL Withdrawal	(\$2.00)	TL1025		\$840.43
10/23/2020 7:48:18 PM	TRUL Withdrawal	(\$2.00)	TL1023		\$842.43
10/22/2020 3:10:03 PM	TRUL Withdrawal	(\$2.00)	TL1022		\$844.43
10/22/2020 2:41:07 PM	TRUL Withdrawal	(\$5.00)	TL1022		\$846.43
10/22/2020 1:57:02 PM	Pre-Release Transaction	\$50.00	TL102020		
10/21/2020 8:24:39 AM	TRUL Withdrawal	(\$2.00)	TL1021		\$851.43
10/19/2020 8:44:38 AM	<u>Sales - Fingerprint</u>	(\$58.10)	56		\$853.43
10/19/2020 8:01:39 AM	TRUL Withdrawal	(\$2.00)	TL1019		\$911.53
10/18/2020 1:01:07 PM	TRUL Withdrawal	(\$2.00)	TL1018		\$913.53
10/15/2020 8:53:57 PM	TRUL Withdrawal	(\$2.00)	TL1015		\$915.53
10/13/2020 1:17:33 PM	TRUL Withdrawal	(\$2.00)	TL1013		\$917.53
10/13/2020 12:00:39 PM	<u>Sales - No FP (Non-FP Session)</u>	(\$12.75)	146		\$919.53
10/10/2020 2:14:20 PM	TRUL Withdrawal	(\$2.00)	TL1010		\$932.28
10/9/2020 2:03:21 PM	Pre-Release Transaction	(\$50.00)	33320283		
10/9/2020 2:03:21 PM	Western Union	\$100.00	33320283		\$934.28
10/7/2020 5:32:43 PM	TRUL Withdrawal	(\$2.00)	TL1007		\$834.28
10/7/2020 10:10:13 AM	<u>Sales - No FP (Non-FP Session)</u>	(\$18.70)	105		\$836.28
10/5/2020 10:09:57 AM	TRUL Withdrawal	(\$2.00)	TL1005		\$854.98
10/4/2020 1:52:11 PM	TRUL Withdrawal	(\$2.00)	TL1004		\$856.98
10/4/2020 8:03:06 AM	TRUL Withdrawal	(\$5.00)	TL1004		\$858.98
10/3/2020 6:14:05 PM	TRUL Withdrawal	(\$2.00)	TL1003		\$863.98
10/2/2020 1:21:58 PM	TRUL Withdrawal	(\$2.00)	TL1002		\$865.98
10/1/2020 9:31:46 AM	TRUL Withdrawal	(\$2.00)	TL1001		\$867.98
9/27/2020 6:18:40 PM	TRUL Withdrawal	(\$2.00)	TL0927		\$869.98
9/27/2020 8:41:32 AM	TRUL Withdrawal	(\$2.00)	TL0927		\$871.98
9/26/2020 2:42:41 PM	TRUL Withdrawal	(\$2.00)	TL0926		\$873.98
9/25/2020 5:49:55 PM	TRUL Withdrawal	(\$2.00)	TL0925		\$875.98
9/24/2020 2:48:42 PM	TRUL Withdrawal	(\$2.00)	TL0924		\$877.98
9/23/2020 7:41:19 PM	TRUL Withdrawal	(\$2.00)	TL0923		\$879.98
9/22/2020 6:34:23 PM	TRUL Withdrawal	(\$2.00)	TL0922		\$881.98
9/18/2020 8:15:41 PM	TRUL Withdrawal	(\$5.00)	TL0918		\$883.98
9/18/2020 9:46:53 AM	TRUL Withdrawal	(\$2.00)	TL0918		\$888.98
9/17/2020 4:02:55 PM	Pre-Release Transaction	(\$50.00)	33320261		
9/17/2020 4:02:55 PM	Western Union	\$100.00	33320261		\$890.98
9/10/2020 2:17:25 PM	FRP Quarterly Pymt	(\$25.00)	VFRP0920		\$790.98
9/1/2020 8:03:21 PM	Pre-Release Transaction	(\$50.00)	33320245		
9/1/2020 8:03:21 PM	Western Union	\$100.00	33320245		\$815.98
9/1/2020 9:26:26 AM	<u>Sales - Fingerprint</u>	\$13.95	71		\$715.98
9/1/2020 8:58:47 AM	<u>Sales - Fingerprint</u>	(\$49.55)	48		\$702.03

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