

No. **21-5127**

ORIGINAL

IN THE
SUPREME COURT OF THE UNITED STATES

Supreme Court, U.S.
FILED
JUN 24 2021
OFFICE OF THE CLERK

PROVIDED TO
SUMTER CORRECTIONAL INSTITUTION
DATE 6-24-21
OFFICER INITIALS AS N.A.

NOEL ALDANA — PETITIONER
(Your Name)

VS.

SECRETARY F.D.O.C. — 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
United States Court of Appeals

☐ 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.

RECEIVED
JUL 14 2021
OFFICE OF THE CLERK
SUPREME COURT, U.S.

Noel Aldana
(Signature)

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

I, Noel Aldana, 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>0.00</u>	\$ <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Self-employment	\$ <u>0.00</u>	\$ <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Income from real property (such as rental income)	\$ <u>0.00</u>	\$ <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Interest and dividends	\$ <u>0.00</u>	\$ <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Gifts	\$ <u>0.00</u>	\$ <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Alimony	\$ <u>0.00</u>	\$ <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Child Support	\$ <u>0.00</u>	\$ <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Retirement (such as social security, pensions, annuities, insurance)	\$ <u>0.00</u>	\$ <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Disability (such as social security, insurance payments)	\$ <u>0.00</u>	\$ <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Unemployment payments	\$ <u>0.00</u>	\$ <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Public-assistance (such as welfare)	\$ <u>0.00</u>	\$ <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Other (specify): _____	\$ <u>0.00</u>	\$ <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Total monthly income:	\$ <u>0.00</u>	\$ <u>N/A</u>	\$ <u>0.00</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>N/A</u>	<u>N/A</u>	<u>N/A</u>	\$ <u>0.00</u>
<u> </u>	<u> </u>	<u> </u>	\$ <u> </u>
<u> </u>	<u> </u>	<u> </u>	\$ <u> </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>
<u> </u>	<u> </u>	<u> </u>	\$ <u> </u>
<u> </u>	<u> </u>	<u> </u>	\$ <u> </u>

4. How much cash do you and your spouse have? \$ 0.00
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
<u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
<u> </u>	\$ <u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>	\$ <u> </u>

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

☐ Home
Value 0.00

☐ Other real estate
Value 0.00

☐ Motor Vehicle #1
Year, make & model N/A
Value 0.00

☐ Motor Vehicle #2
Year, make & model N/A
Value 0.00

☐ 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>0.00</u>	\$ <u>N/A</u>
<u> </u>	\$ <u> </u>	\$ <u> </u>
<u> </u>	\$ <u> </u>	\$ <u> </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> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </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>0.00</u>	\$ <u>N/A</u>
Are real estate taxes included? ☐ Yes ☒ No		
Is property insurance included? ☐ Yes ☒ No		
Utilities (electricity, heating fuel, water, sewer, and telephone)	\$ <u>0.00</u>	\$ <u>N/A</u>
Home maintenance (repairs and upkeep)	\$ <u>0.00</u>	\$ <u>N/A</u>
Food	\$ <u>0.00</u>	\$ <u>N/A</u>
Clothing	\$ <u>0.00</u>	\$ <u>N/A</u>
Laundry and dry-cleaning	\$ <u>0.00</u>	\$ <u>N/A</u>
Medical and dental expenses	\$ <u>0.00</u>	\$ <u>N/A</u>

	You	Your spouse
Transportation (not including motor vehicle payments)	\$ <u>0.00</u>	\$ <u>N/A</u>
Recreation, entertainment, newspapers, magazines, etc.	\$ <u>0.00</u>	\$ <u>N/A</u>
Insurance (not deducted from wages or included in mortgage payments)		
Homeowner's or renter's	\$ <u>0.00</u>	\$ <u>N/A</u>
Life	\$ <u>0.00</u>	\$ <u>N/A</u>
Health	\$ <u>0.00</u>	\$ <u>N/A</u>
Motor Vehicle	\$ <u>0.00</u>	\$ <u>N/A</u>
Other: <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Taxes (not deducted from wages or included in mortgage payments)		
(specify): <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Installment payments		
Motor Vehicle	\$ <u>0.00</u>	\$ <u>N/A</u>
Credit card(s)	\$ <u>0.00</u>	\$ <u>N/A</u>
Department store(s)	\$ <u>0.00</u>	\$ <u>N/A</u>
Other: <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Alimony, maintenance, and support paid to others	\$ <u>0.00</u>	\$ <u>N/A</u>
Regular expenses for operation of business, profession, or farm (attach detailed statement)	\$ <u>0.00</u>	\$ <u>N/A</u>
Other (specify): <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Total monthly expenses:	\$ <u>0.00</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? 0.00

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? 0.00

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.

I am currently incarcerated and unemployed so I cannot pay the court cost/fee required.

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

Executed on: June 24, 2021

Paul Aldana
(Signature)

FLORIDA DEPARTMENT OF CORRECTIONS
TRUST FUND ACCOUNT STATEMENT
FACILITY: 307 - SUMTER C.I.
FOR: 04/01/2021 - 04/30/202105/03/21
06:44:06
PAGE 410ACCT NAME: ALDANA, NOEL
BED: H2101U
PO BOX:ACCT#: J42034
TYPE: INMATE TRUST

BEGINNING BALANCE 04/01/21 \$7.56

POSTED DATE	NBR	TYPE	REFERENCE NUMBER	FAC	REMITTER/PAYEE	+/-	AMOUNT	BALANCE
04/04/21	129	JPAY DEPOSIT	129633850	000	CUZA, JEOVANY	+	\$100.00	\$107.56
04/05/21	065	CANTEEN SALES	30720210404	000		-	\$7.42	\$100.14
04/05/21	121	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.07	\$100.07
04/05/21	275	JPAY DEPOSIT	129679563	000		+	\$60.00	\$160.07
04/06/21	065	CANTEEN SALES	30720210405	000	ALDANA, TEOFILA	-	\$17.12	\$142.95
04/11/21	063	CANTEEN SALES	30720210410	000		-	\$21.56	\$121.39
04/12/21	117	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.39	\$121.00
04/15/21	061	CANTEEN SALES	30720210414	000		-	\$24.52	\$96.48
04/16/21	065	CANTEEN SALES	30720210415	000		-	\$19.69	\$76.79
04/18/21	065	CANTEEN SALES	30720210417	000		-	\$6.89	\$69.90
04/19/21	121	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.51	\$69.39
04/20/21	065	CANTEEN SALES	30720210419	000		-	\$8.85	\$60.54
04/20/21	373	GOVERNMENT CHEC	404403812467	000	EIP3	+	\$1,400.00	\$1,460.54
04/20/21	418	PROCESSING FEE	042021373011	000		-	\$0.50	\$1,460.04
04/21/21	065	CANTEEN SALES	30720210420	000		-	\$2.74	\$1,457.30
04/21/21	366	JPAY MEDIA W/D	000097960297	000		-	\$35.00	\$1,422.30
04/22/21	063	CANTEEN SALES	30720210421	000		-	\$1.76	\$1,420.54
04/26/21	065	CANTEEN SALES	30720210425	000		-	\$9.20	\$1,411.34
04/26/21	121	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.23	\$1,411.11
04/26/21	423	JPAY MEDIA W/D	000098480119	000		-	\$30.00	\$1,381.11
04/27/21	065	CANTEEN SALES	30720210426	000		-	\$2.62	\$1,378.49

ENDING BALANCE 04/30/21 \$1,378.49

FLORIDA DEPARTMENT OF CORRECTIONS
TRUST FUND ACCOUNT STATEMENT
FACILITY: 307 - SUMTER C.I.
FOR: 03/01/2021 - 03/31/2021

ACCT#: J42034
TYPE: INMATE TRUST

ACCT NAME: ALDANA, NOEL
BED: H2101U
PO BOX:

BEGINNING BALANCE 03/01/21 \$11.32

POSTED DATE	NBR	TYPE	REFERENCE NUMBER	FAC	REMITTER/PAYEE	+/-	AMOUNT	BALANCE
03/01/21	063	CANTEEN SALES	30720210228	000		-	\$3.20	\$8.12
03/01/21	117	WEEKLY DRAW	30720210228	000		-	\$0.15	\$7.97
03/03/21	065	CANTEEN SALES	30720210302	000		-	\$3.80	\$4.17
03/05/21	173	LIEN PAYMENT	2021022201	000		-	\$3.11	\$1.06
		LEGAL POSTAGE W	- 03/05/2021	2021022201				
03/06/21	065	CANTEEN SALES	30720210305	000		-	\$1.06	\$0.00
03/06/21	191	JPAY DEPOSIT	128388787	000	CUZA, JEOVANY	+	\$50.00	\$50.00
03/06/21	194	LIEN PAYMENT	030621191871	000		-	\$0.09	\$49.91
		LEGAL POSTAGE L	- 03/05/2021	2021022201				
03/08/21	065	CANTEEN SALES	30720210307	000		-	\$16.11	\$33.80
03/08/21	121	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.21	\$33.59
03/09/21	065	CANTEEN SALES	30720210308	000		-	\$4.67	\$28.92
03/11/21	063	CANTEEN SALES	30720210310	000		-	\$1.06	\$27.86
03/12/21	063	CANTEEN SALES	30720210311	000		-	\$2.12	\$25.74
03/15/21	119	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.08	\$25.66
03/18/21	065	CANTEEN SALES	30720210317	000		-	\$10.71	\$14.95
03/20/21	157	JPAY DEPOSIT	129028263	000	ALDANA, TEOFILA	+	\$60.00	\$74.95
03/22/21	065	CANTEEN SALES	30720210321	000		-	\$20.23	\$54.72
03/22/21	119	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.31	\$54.41
03/24/21	065	CANTEEN SALES	30720210323	000		-	\$10.05	\$44.36
03/25/21	065	CANTEEN SALES	30720210324	000		-	\$28.25	\$16.11
03/28/21	063	CANTEEN SALES	30720210327	000		-	\$8.09	\$8.02
03/29/21	119	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.46	\$7.56

ENDING BALANCE 03/31/21

\$7.56

03/01/21
09:19:32
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FLORIDA DEPARTMENT OF CORRECTIONS
TRUST FUND ACCOUNT STATEMENT
FACILITY: 307 - SUMTER C.I.
FOR: 02/01/2021 - 02/28/2021

ACCT#: J42034
TYPE: INNATE TRUST

ACCT NAME: ALDANA, NOEL
BED: H2101U
PO BOX:

BEGINNING BALANCE 02/01/21 \$151.92

POSTED DATE	NBR	TYPE	REFERENCE NUMBER	FAC	REMITTER/PAYEE	+/-	AMOUNT	BALANCE
02/01/21	065	CANTEEN SALES	30720210131	000		-	\$3.72	\$148.20
02/01/21	119	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.29	\$147.91
02/04/21	065	CANTEEN SALES	30720210203	000		-	\$9.95	\$137.96
02/05/21	065	CANTEEN SALES	30720210204	000		-	\$4.68	\$133.28
02/05/21	150	PASSOVER ORDER	3307	000		-	\$43.70	\$89.58
02/06/21	061	CANTEEN SALES	30720210205	000		-	\$15.48	\$74.10
02/08/21	121	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.30	\$73.80
02/09/21	065	CANTEEN SALES	30720210208	000		-	\$10.87	\$62.93
02/10/21	065	CANTEEN SALES	30720210209	000		-	\$5.14	\$57.79
02/12/21	065	CANTEEN SALES	30720210211	000		-	\$1.06	\$56.73
02/13/21	065	CANTEEN SALES	30720210212	000		-	\$2.80	\$53.93
02/14/21	065	CANTEEN SALES	30720210213	000		-	\$12.39	\$41.54
02/15/21	065	CANTEEN SALES	30720210214	000		-	\$3.14	\$38.40
02/15/21	117	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.35	\$38.05
02/17/21	063	CANTEEN SALES	30720210216	000		-	\$1.06	\$36.99
02/20/21	065	CANTEEN SALES	30720210219	000		-	\$11.06	\$25.93
02/21/21	065	CANTEEN SALES	30720210220	000		-	\$2.95	\$22.98
02/22/21	117	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.15	\$22.83
02/23/21	065	CANTEEN SALES	30720210222	000		-	\$3.48	\$19.35
02/25/21	063	CANTEEN SALES	30720210224	000		-	\$8.03	\$11.32

ENDING BALANCE 02/28/21 \$11.32

FLORIDA DEPARTMENT OF CORRECTIONS
TRUST FUND ACCOUNT STATEMENT
FACILITY: 307 - SUMTER C.I.
FOR: 01/01/2021 - 01/31/2021

ACCT NAME: ALDANA, NOEL
BED: H2101U
PO BOX:

ACCT#: J42034
TYPE: INMATE TRUST

BEGINNING BALANCE 01/01/21 \$259.80

POSTED DATE	NBR	TYPE	REFERENCE NUMBER	FAC	REMITTER/PAYEE	+/-	AMOUNT	BALANCE
01/01/21	065	CANTEEN SALES	30720201231	000		-	\$7.00	\$252.80
01/02/21	171	JPAY DEPOSIT	126014067	000	ALDANA, TEOFILA	+	\$90.00	\$342.80
01/02/21	174	JPAY MEDIA W/D	000089134597	000		-	\$15.00	\$327.80
01/04/21	117	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.24	\$327.56
01/05/21	063	CANTEEN SALES	30720210104	000		-	\$20.25	\$307.31
01/09/21	065	CANTEEN SALES	30720210108	000		-	\$20.91	\$286.40
01/11/21	065	CANTEEN SALES	30720210110	000		-	\$3.65	\$282.75
01/11/21	119	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.45	\$282.30
01/12/21	065	CANTEEN SALES	30720210111	000		-	\$10.35	\$271.95
01/14/21	065	CANTEEN SALES	30720210113	000		-	\$11.22	\$260.73
01/16/21	063	CANTEEN SALES	30720210115	000		-	\$5.93	\$254.80
01/17/21	063	CANTEEN SALES	30720210116	000		-	\$16.17	\$238.63
01/18/21	117	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.44	\$238.19
01/19/21	061	CANTEEN SALES	30720210118	000		-	\$3.98	\$234.21
01/20/21	063	CANTEEN SALES	30720210119	000		-	\$15.15	\$219.06
01/21/21	065	CANTEEN SALES	30720210120	000		-	\$55.80	\$163.26
01/22/21	271	JPAY MEDIA W/D	000090448870	000		-	\$40.00	\$123.26
01/25/21	061	CANTEEN SALES	30720210124	000		-	\$15.12	\$108.14
01/25/21	115	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.90	\$107.24
01/26/21	063	CANTEEN SALES	30720210125	000		-	\$5.23	\$102.01
01/30/21	065	CANTEEN SALES	30720210129	000		-	\$20.09	\$81.92
01/30/21	188	JPAY DEPOSIT	127060223	000	ALDANA, TEOFILA	+	\$70.00	\$151.92

ENDING BALANCE 01/31/21 \$151.92

01/04/21
06:36:12
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FLORIDA DEPARTMENT OF CORRECTIONS
TRUST FUND ACCOUNT STATEMENT
FACILITY: 307 - SUMTER C.I.
FOR: 12/01/2020 - 12/31/2020

IBSR140 (74)

ACCT NAME: ALDANA, NOEL
BED: H2101U
PO BOX:

ACCT#: J42034
TYPE: INMATE TRUST

BEGINNING BALANCE 12/01/20 \$115.42

POSTED DATE	NBR	TYPE	REFERENCE NUMBER	FAC	REMITTER/PAYEE	+/-	AMOUNT	BALANCE
12/01/20	065	CANTEEN SALES	30720201130	000		-	\$21.12	\$94.30
12/05/20	065	CANTEEN SALES	30720201204	000		-	\$5.04	\$89.26
12/05/20	212	JPAY MEDIA W/D	000087389825	000		-	\$10.00	\$79.26
12/07/20	119	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.26	\$79.00
12/08/20	065	CANTEEN SALES	30720201207	000		-	\$11.75	\$67.25
12/08/20	218	LEGAL POSTAGE W	2020100901	000		-	\$8.70	\$58.55
12/08/20	218	LEGAL POSTAGE W	2020101301	000		-	\$3.40	\$55.15
12/08/20	218	LEGAL POSTAGE W	2020101302	000		-	\$3.40	\$51.75
12/13/20	065	CANTEEN SALES	30720201212	000		-	\$12.60	\$39.15
12/14/20	065	CANTEEN SALES	30720201213	000		-	\$5.10	\$34.05
12/14/20	119	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.29	\$33.76
12/14/20	228	JPAY DEPOSIT	125233521	000	ALDANA, NOELVIN	+	\$300.00	\$333.76
12/15/20	263	JPAY MEDIA W/D	000087981979	000		-	\$25.00	\$308.76
12/17/20	063	CANTEEN SALES	30720201216	000		-	\$21.12	\$287.64
12/18/20	185	JPAY DEPOSIT	125418446	000	ALDANA, TEOFILA	+	\$60.00	\$347.64
12/19/20	206	JPAY MEDIA W/D	000088205056	000		-	\$20.00	\$327.64
12/20/20	065	CANTEEN SALES	30720201219	000		-	\$37.81	\$289.83
12/21/20	065	CANTEEN SALES	30720201220	000		-	\$8.33	\$281.50
12/21/20	117	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.67	\$280.83
12/24/20	065	CANTEEN SALES	30720201223	000		-	\$8.85	\$271.98
12/24/20	164	JPAY DEPOSIT	125626638	000	PEREZCHICA, HECTOR	+	\$40.00	\$311.98
12/25/20	065	CANTEEN SALES	30720201224	000		-	\$19.98	\$292.00
12/26/20	063	CANTEEN SALES	30720201225	000		-	\$4.75	\$287.25
12/27/20	063	CANTEEN SALES	30720201226	000		-	\$5.99	\$281.26
12/28/20	063	CANTEEN SALES	30720201227	000		-	\$3.59	\$277.67
12/28/20	117	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.43	\$277.24
12/29/20	063	CANTEEN SALES	30720201228	000		-	\$14.19	\$263.05
12/30/20	065	CANTEEN SALES	30720201229	000		-	\$3.25	\$259.80

ENDING BALANCE 12/31/20 \$259.80

FLORIDA DEPARTMENT OF CORRECTIONS
TRUST FUND ACCOUNT STATEMENT
FACILITY: 307 - SUMTER C.I.
FOR: 11/01/2020 - 11/30/2020

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ACCT NAME: ALDANA, NOEL
BED: H2101U
PO BOX:

ACCT#: J42034
TYPE: INMATE TRUST

BEGINNING BALANCE 11/01/20 \$205.22

POSTED DATE	NBR	TYPE	REFERENCE NUMBER	FAC	REMITTER/PAYEE	+/-	AMOUNT	BALANCE
11/01/20	065	CANTEEN SALES	30720201031	000		-	\$5.34	\$199.88
11/01/20	114	JPAY DEPOSIT	123504967	000	CUZA, JEOVANY	+	\$50.00	\$249.88
11/02/20	065	CANTEEN SALES	30720201101	000		-	\$2.57	\$247.31
11/02/20	117	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.16	\$247.15
11/02/20	065	CANTEEN SALES	30720201103	000		-	\$10.99	\$236.16
11/05/20	063	CANTEEN SALES	30720201104	000		-	\$11.31	\$224.85
11/06/20	065	CANTEEN SALES	30720201105	000		-	\$5.89	\$218.96
11/08/20	063	CANTEEN SALES	30720201107	000		-	\$19.06	\$199.90
11/09/20	117	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.47	\$199.43
11/11/20	063	CANTEEN SALES	30720201110	000		-	\$4.34	\$195.09
11/11/20	201	JPAY MEDIA W/D	0008595696	000		-	\$50.00	\$145.09
11/12/20	061	CANTEEN SALES	30720201111	000		-	\$2.46	\$142.63
11/15/20	065	CANTEEN SALES	30720201114	000		-	\$1.54	\$141.09
11/15/20	108	JPAY DEPOSIT	124090137	000	ALDANA, NOEL	+	\$20.00	\$161.09
11/16/20	065	CANTEEN SALES	30720201115	000		-	\$2.80	\$158.29
11/16/20	119	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.11	\$158.18
11/19/20	065	CANTEEN SALES	30720201118	000		-	\$3.16	\$155.02
11/22/20	065	CANTEEN SALES	30720201121	000		-	\$20.69	\$134.33
11/23/20	120	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.24	\$134.09
11/24/20	065	CANTEEN SALES	30720201123	000		-	\$7.13	\$126.96
11/24/20	304	JPAY DEPOSIT	124451444	000	ALDANA, TEOFILA	+	\$50.00	\$176.96
11/25/20	065	CANTEEN SALES	30720201124	000		-	\$6.66	\$170.30
11/25/20	216	JPAY MEDIA W/D	0008677098	000		-	\$20.00	\$150.30
11/26/20	065	CANTEEN SALES	30720201125	000		-	\$6.10	\$144.20
11/27/20	065	CANTEEN SALES	30720201126	000		-	\$19.35	\$124.85
11/28/20	065	CANTEEN SALES	30720201127	000		-	\$5.73	\$119.12
11/29/20	065	CANTEEN SALES	30720201128	000		-	\$3.22	\$115.90
11/30/20	119	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.48	\$115.42

ENDING BALANCE 11/30/20 \$115.42

FLORIDA DEPARTMENT OF CORRECTIONS
TRUST FUND ACCOUNT STATEMENT
FACILITY: 307 - SUMTER C.I.
FOR: 10/01/2020 - 10/31/202011/02/20
07:14:06
PAGE 220ACCT NAME: ALDANA, NOEL
BED: H2101U
PO BOX:ACCT#: J42034
TYPE: INMATE TRUST

BEGINNING BALANCE 10/01/20 \$87.61

POSTED DATE	NBR	TYPE	REFERENCE NUMBER	FAC	REMITTER/PAYEE	+/-	AMOUNT	BALANCE
10/02/20	065	CANTEEN SALES	30720201001	000		-	\$2.80	\$84.81
10/04/20	063	CANTEEN SALES	30720201003	000		-	\$7.46	\$77.35
10/05/20	065	CANTEEN SALES	30720201004	000		-	\$7.41	\$69.94
10/05/20	119	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.32	\$69.62
10/05/20	293	JPAY DEPOSIT	122499117	000	ALDANA, NOELVIN	+	\$300.00	\$369.62
10/06/20	242	JPAY MEDIA W/D	000083981690	000		-	\$10.00	\$359.62
10/07/20	065	CANTEEN SALES	30720201006	000		-	\$9.57	\$350.05
10/08/20	175	JPAY DEPOSIT	122640855	000	ALDANA, TEOFILA	+	\$50.00	\$400.05
10/09/20	065	CANTEEN SALES	30720201008	000		-	\$5.11	\$394.94
10/10/20	065	CANTEEN SALES	30720201009	000		-	\$1.06	\$393.88
10/11/20	065	CANTEEN SALES	30720201010	000		-	\$14.01	\$379.87
10/12/20	117	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.30	\$379.57
10/12/20	257	JPAY MEDIA W/D	000084293559	000		-	\$10.00	\$369.57
10/14/20	065	CANTEEN SALES	30720201013	000		-	\$11.14	\$358.43
10/15/20	065	CANTEEN SALES	30720201014	000		-	\$1.30	\$357.13
10/18/20	116	JPAY MEDIA W/D	000084665785	000		-	\$50.00	\$307.13
10/19/20	119	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.12	\$307.01
10/20/20	246	JPAY MEDIA W/D	000084744999	000		-	\$50.00	\$257.01
10/21/20	065	CANTEEN SALES	30720201020	000		-	\$25.62	\$231.39
10/25/20	065	CANTEEN SALES	30720201024	000		-	\$6.20	\$225.19
10/26/20	065	CANTEEN SALES	30720201025	000		-	\$6.66	\$218.53
10/26/20	119	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.38	\$218.15
10/27/20	065	CANTEEN SALES	30720201026	000		-	\$5.13	\$213.02
10/27/20	219	MEDICAL CO-PAY	1026201300DS	000		-	\$5.00	\$208.02
10/28/20	065	CANTEEN SALES	30720201027	000		-	\$2.80	\$205.22

ENDING BALANCE 10/31/20

\$205.22

FLORIDA DEPARTMENT OF CORRECTIONS
TRUST FUND ACCOUNT STATEMENT
FACILITY: 307 - SUMTER C.I.
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ACCT NAME: ALDANA, NOEL
BED: H2101U
PO BOX:

ACCT#: J42034
TYPE: INMATE TRUST

POSTED DATE	NBR	TYPE	REFERENCE NUMBER	FAC	REMITTER/PAYEE	+/-	AMOUNT	BALANCE
09/01/20	065	CANTEEN SALES	30720200831	000		-	\$13.55	\$139.32
09/02/20	065	CANTEEN SALES	30720200901	000		-	\$3.88	\$135.44
09/03/20	063	CANTEEN SALES	30720200902	000		-	\$1.00	\$134.44
09/04/20	065	CANTEEN SALES	30720200903	000		-	\$9.94	\$124.50
09/05/20	065	CANTEEN SALES	30720200904	000		-	\$3.46	\$121.04
09/06/20	065	CANTEEN SALES	30720200905	000		-	\$2.45	\$118.59
09/07/20	065	CANTEEN SALES	30720200906	000		-	\$3.86	\$114.73
09/07/20	122	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.38	\$114.35
09/08/20	065	CANTEEN SALES	30720200907	000		-	\$5.90	\$108.45
09/09/20	065	CANTEEN SALES	30720200908	000		-	\$7.36	\$101.09
09/10/20	065	CANTEEN SALES	30720200909	000		-	\$4.13	\$96.96
09/11/20	065	CANTEEN SALES	30720200910	000		-	\$15.45	\$81.51
09/13/20	063	CANTEEN SALES	30720200912	000		-	\$6.15	\$75.36
09/14/20	117	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.39	\$74.97
09/15/20	065	CANTEEN SALES	30720200914	000		-	\$8.76	\$66.21
09/16/20	065	CANTEEN SALES	30720200915	000		-	\$3.10	\$63.11
09/17/20	057	CANTEEN SALES	30720200916	000		-	\$7.09	\$56.02
09/18/20	063	CANTEEN SALES	30720200917	000		-	\$1.74	\$54.28
09/18/20	218	JPAY DEPOSIT	121830710	000	ALDANA, TEOFILA	+	\$50.00	\$104.28
09/19/20	065	CANTEEN SALES	30720200918	000		-	\$8.44	\$95.84
09/21/20	061	CANTEEN SALES	30720200920	000		-	\$4.48	\$91.36
09/21/20	115	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.34	\$91.02
09/22/20	297	JPAY DEPOSIT	121950502	000	PEREZCHICA, HECTOR	+	\$40.00	\$131.02
09/24/20	063	CANTEEN SALES	30720200923	000		-	\$10.55	\$120.47
09/26/20	065	CANTEEN SALES	30720200925	000		-	\$14.40	\$106.07
09/28/20	063	CANTEEN SALES	30720200927	000		-	\$3.80	\$102.27
09/28/20	117	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.29	\$101.98
09/29/20	065	CANTEEN SALES	30720200928	000		-	\$1.30	\$100.68
09/30/20	065	CANTEEN SALES	30720200929	000		-	\$13.07	\$87.61
BEGINNING BALANCE 09/01/20								\$152.87
ENDING BALANCE 09/30/20								\$87.61

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FLORIDA DEPARTMENT OF CORRECTIONS
TRUST FUND ACCOUNT STATEMENT
FACILITY: 307 - SUMTER C.I.
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ACCT NAME: ALDANA, NOEL
BED: H2101U
PO BOX:

ACCT#: J42034
TYPE: INMATE TRUST

BEGINNING BALANCE 08/01/20 \$253.64

POSTED DATE	NBR	TYPE	REFERENCE NUMBER	FAC	REMITTER/PAYEE	+/-	AMOUNT	BALANCE
08/02/20	061	CANTEEN SALES	30720200801	000		-	\$1.98	\$251.66
08/03/20	115	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.18	\$251.48
08/04/20	063	CANTEEN SALES	30720200803	000		-	\$7.18	\$244.30
08/05/20	065	CANTEEN SALES	30720200804	000		-	\$3.48	\$240.82
08/06/20	063	CANTEEN SALES	30720200805	000		-	\$12.13	\$228.69
08/07/20	063	CANTEEN SALES	30720200806	000		-	\$3.08	\$225.61
08/10/20	059	CANTEEN SALES	30720200809	000		-	\$19.27	\$206.34
08/10/20	107	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.45	\$205.89
08/12/20	063	CANTEEN SALES	30720200811	000		-	\$2.12	\$203.77
08/13/20	065	CANTEEN SALES	30720200812	000		-	\$3.80	\$199.97
08/14/20	063	CANTEEN SALES	30720200813	000		-	\$10.02	\$189.95
08/15/20	063	CANTEEN SALES	30720200814	000		-	\$11.46	\$178.49
08/16/20	059	CANTEEN SALES	30720200815	000		-	\$6.66	\$171.83
08/17/20	063	CANTEEN SALES	30720200816	000		-	\$1.74	\$170.09
08/17/20	115	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.36	\$169.73
08/19/20	063	CANTEEN SALES	30720200818	000		-	\$15.06	\$154.67
08/20/20	065	CANTEEN SALES	30720200819	000		-	\$2.25	\$152.42
08/21/20	065	CANTEEN SALES	30720200820	000		-	\$3.07	\$149.35
08/22/20	065	CANTEEN SALES	30720200821	000		-	\$7.89	\$141.46
08/23/20	061	CANTEEN SALES	30720200822	000		-	\$2.36	\$139.10
08/24/20	113	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.31	\$138.79
08/25/20	063	CANTEEN SALES	30720200824	000		-	\$0.99	\$137.80
08/27/20	065	CANTEEN SALES	30720200826	000		-	\$14.23	\$123.57
08/28/20	065	CANTEEN SALES	30720200827	000		-	\$3.33	\$120.24
08/28/20	182	JPAY DEPOSIT	120957648	000	ALDANA, TEOFILA	+	\$50.00	\$170.24
08/29/20	065	CANTEEN SALES	30720200828	000		-	\$7.61	\$162.63
08/30/20	063	CANTEEN SALES	30720200829	000		-	\$9.40	\$153.23
08/31/20	117	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.36	\$152.87

ENDING BALANCE 08/31/20

\$152.87

FLORIDA DEPARTMENT OF CORRECTIONS
TRUST FUND ACCOUNT STATEMENT
FACILITY: 307 - SUMTER C.I.
FOR: 07/01/2020 - 07/31/2020

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ACCT NAME: ALDANA, NOEL
BED: H2101U
PO BOX:

ACCT#: J42034
TYPE: INMATE TRUST

BEGINNING BALANCE 07/01/20 \$307.85

POSTED DATE	NBR	TYPE	REFERENCE NUMBER	PAC	REMITTER/PAYEE	+/-	AMOUNT	BALANCE
07/02/20	065	CANTEEN SALES	30720200701	000		-	\$2.93	\$304.92
07/03/20	065	CANTEEN SALES	30720200702	000		-	\$21.62	\$283.30
07/06/20	063	CANTEEN SALES	30720200705	000		-	\$1.88	\$281.42
07/06/20	120	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.26	\$281.16
07/07/20	243	JPAY DEPOSIT	118756321	000	ALDANA, TEOFILA	+	\$50.00	\$331.16
07/08/20	065	CANTEEN SALES	30720200707	000		-	\$18.02	\$313.14
07/12/20	063	CANTEEN SALES	30720200711	000		-	\$16.76	\$296.38
07/13/20	063	CANTEEN SALES	30720200712	000		-	\$2.99	\$293.39
07/13/20	119	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.38	\$293.01
07/14/20	065	CANTEEN SALES	30720200713	000		-	\$2.05	\$290.96
07/17/20	065	CANTEEN SALES	30720200716	000		-	\$12.75	\$278.21
07/17/20	181	JPAY MEDIA W/D	000077319062	000		-	\$10.00	\$268.21
07/18/20	065	CANTEEN SALES	30720200717	000		-	\$24.35	\$243.86
07/20/20	115	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.39	\$243.47
07/21/20	065	CANTEEN SALES	30720200720	000		-	\$13.16	\$230.31
07/21/20	297	LEGAL POSTAGE W	2020052702	000		-	\$9.70	\$240.01
07/21/20	299	LEGAL POSTAGE W	2020052803	000		-	\$0.50	\$240.51
07/21/20	301	LEGAL POSTAGE W	2020052804	000		-	\$0.50	\$241.01
07/25/20	065	CANTEEN SALES	30720200724	000		-	\$7.14	\$233.87
07/26/20	063	CANTEEN SALES	30720200725	000		-	\$3.69	\$230.18
07/27/20	117	PROCESSING FEE	WEEKLY DRAW	000		-	\$0.24	\$229.94
07/28/20	065	CANTEEN SALES	30720200727	000		-	\$3.13	\$226.81
07/28/20	252	JPAY DEPOSIT	119645521	000	ALDANA, TEOFILA	+	\$40.00	\$266.81
07/29/20	063	CANTEEN SALES	30720200728	000		-	\$9.14	\$257.67
07/31/20	063	CANTEEN SALES	30720200730	000		-	\$4.03	\$253.64

ENDING BALANCE 07/31/20

\$253.64