

23-6634

OPINION

No. _____

USAP121-1864

FILED
OCT 9 2023

OFFICE OF THE CLERK
SUPREME COURT, U.S.

IN THE

SUPREME COURT OF THE UNITED STATES

Andres Colon-Miranda, PETITIONER
(Your Name)

VS.

United States — 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):

US District Court of Puerto Rico

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.

Andres Colon-Miranda
(Signature)

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

I, Andrew Colon Mendoza, 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	\$ 0.00	\$ N/A	\$ 0.00	\$ N/A
Self-employment	\$ 0.00	\$ N/A	\$ 0.00	\$ N/A
Income from real property (such as rental income)	\$ 0.00	\$ N/A	\$	\$ N/A
Interest and dividends	\$ 0.00	\$ N/A	\$	\$ N/A
Gifts	\$ 0.00	\$ N/A	\$	\$ N/A
Alimony	\$ 0.00	\$ N/A	\$	\$ N/A
Child Support	\$ 0.00	\$ N/A	\$	\$ N/A
Retirement (such as social security, pensions, annuities, insurance)	\$ 0.00	\$ N/A	\$	\$ N/A
Disability (such as social security, insurance payments)	\$ 0.00	\$ N/A	\$	\$ N/A
Unemployment payments	\$ 0.00	\$ N/A	\$	\$ N/A
Public-assistance (such as welfare)	\$ 0.00	\$ N/A	\$	\$ N/A
Other (specify): _____	\$ N/A	\$ N/A	\$	\$ N/A
Total monthly income:	\$ 0.00	\$ N/A	\$ 0	\$ 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			\$
			\$
			\$

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			\$
			\$
			\$

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
	\$	\$
	\$	\$
	\$	\$

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

Motor Vehicle #2

Year, make & model N/A

Value _____

Value _____

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
<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>	_____	_____
_____	_____	_____
_____	_____	_____

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>N/A</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>N/A</u>	\$ <u>N/A</u>
Home maintenance (repairs and upkeep)	\$ <u>N/A</u>	\$ <u>N/A</u>
Food	\$ _____	\$ <u>N/A</u>
Clothing	\$ _____	\$ _____
Laundry and dry-cleaning	\$ _____	\$ _____
Medical and dental expenses	\$ <u>N/A</u>	\$ <u>N/A</u>

	You	Your spouse
Transportation (not including motor vehicle payments)	\$ N/A	\$ N/A
Recreation, entertainment, newspapers, magazines, etc.	\$ _____	\$ 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
Taxes (not deducted from wages or included in mortgage payments)		
(specify): _____	\$ 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: _____	\$ _____	\$ _____
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>Commissary</u>	\$ \$ 275.00	\$ N/A
Total monthly expenses:	\$ 275.00	\$ 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 have been in prison for over 26 years

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

Executed on: _____, 20 23

John Colon Mandan
(Signature)

All Transactions



Inmate Reg #: 43406054 Current Institution: Bennettsville FCI
 Inmate Name: COLON-MIRANDA, ANDRES Housing Unit: BHN-B-C
 Report Date: 12/22/2023 Living Quarters: B32-217L
 Report Time: 8:32:52 AM

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
12/21/2023 4:06:48 PM	Western Union	\$200.00	33323355		\$200.72
12/14/2023 1:48:33 PM	Sales - Fingerprint	(\$3.50)	83		\$0.72
12/14/2023 12:36:09 PM	Sales - Fingerprint	(\$86.60)	56		\$4.22
12/12/2023 2:08:53 PM	TRUL Withdrawal	(\$10.00)	TL1212		\$90.82
12/11/2023 7:07:40 PM	Western Union	\$100.00	33323345		\$100.82
12/6/2023 8:39:50 AM	TRUL Withdrawal	(\$5.00)	TL1206		\$0.82
12/6/2023 7:21:29 AM	TRUL Withdrawal	\$3.45	TL1206		\$5.82
12/4/2023 1:44:54 PM	Payroll - IPP	\$1.20	ZIPP1123		\$2.37
12/1/2023 7:36:19 AM	TRUL Withdrawal	(\$10.00)	TL1201		\$1.17
11/28/2023 8:05:04 AM	Sales - Fingerprint	(\$171.90)	7		\$11.17
11/27/2023 2:59:21 PM	TRUL Withdrawal	\$15.90	TL1127		\$183.07
11/27/2023 1:16:16 PM	TRUL Withdrawal	(\$30.00)	TL1127		\$167.17
11/27/2023 10:33:58 AM	TRUL Withdrawal	\$11.55	TL1127		\$197.17
11/26/2023 7:12:48 PM	TRUL Withdrawal	(\$10.00)	TL1126		\$185.62
11/26/2023 7:07:27 PM	Western Union	\$100.00	33323330		\$195.62
11/25/2023 11:37:33 AM	TRUL Withdrawal	(\$5.00)	TL1125		\$95.62
11/25/2023 10:06:11 AM	Western Union	\$100.00	33323329		\$100.62
11/16/2023 10:11:48 AM	TRUL Withdrawal	(\$2.00)	TL1116		\$0.62
11/14/2023 10:19:12 AM	Sales - Fingerprint	(\$7.00)	45		\$2.62
11/14/2023 7:47:08 AM	Sales - Fingerprint	(\$126.10)	1		\$9.62
11/13/2023 2:38:04 PM	TRUL Withdrawal	(\$10.00)	TL1113		\$135.72
11/13/2023 9:12:21 AM	TRUL Withdrawal	\$0.60	TL1113		\$145.72
11/11/2023 7:37:44 AM	TRUL Withdrawal	(\$5.00)	TL1111		\$145.12
11/9/2023 5:06:48 PM	Western Union	\$150.00	33323313		\$150.12
11/9/2023 1:45:04 PM	TRUL Withdrawal	(\$2.00)	TL1109		\$0.12
11/9/2023 1:18:22 PM	Payroll - IPP	\$1.20	ZIPP1023		\$2.12
10/31/2023 7:26:40 AM	TRUL Withdrawal	(\$2.00)	TL1031		\$0.92
10/30/2023 11:20:26 AM	TRUL Withdrawal	(\$2.00)	TL1030		\$2.92
10/30/2023 10:58:56 AM	TRUL Withdrawal	(\$5.00)	TL1030		\$4.92
10/30/2023 9:43:02 AM	TRUL Withdrawal	\$7.40	TL1030		\$9.92
10/30/2023 9:25:10 AM	TRUL Withdrawal	\$2.10	TL1030		\$2.52
10/30/2023 8:00:44 AM	Sales - Fingerprint	(\$145.05)	9		\$0.42
10/29/2023 1:32:37 PM	TRUL Withdrawal	(\$5.00)	TL1029		\$145.47
10/28/2023 11:06:51 AM	Western Union	\$150.00	33323301		\$150.47
10/26/2023 8:49:52 AM	TRUL Withdrawal	(\$5.00)	TL1026		\$0.47
10/25/2023 6:03:55 PM	TRUL Withdrawal	\$4.45	TL1025		\$5.47
10/25/2023 2:47:37 PM	TRUL Withdrawal	(\$5.00)	TL1025		\$1.02
10/23/2023 8:13:52 AM	Sales - Fingerprint	(\$48.00)	22		\$6.02
10/17/2023 9:17:28 AM	Sales - Fingerprint	(\$93.50)	26		\$54.02
10/16/2023 6:07:48 PM	Western Union	\$100.00	33323289		\$147.52
10/16/2023 5:55:44 PM	TRUL Withdrawal	(\$5.00)	TL1016		\$47.52
10/12/2023 3:36:06 PM	TRUL Withdrawal	(\$2.00)	TL1012		\$52.52
10/12/2023 2:32:55 PM	TRUL Withdrawal	(\$5.00)	TL1012		\$54.52
10/10/2023 5:39:45 PM	TRUL Withdrawal	(\$10.00)	TL1010		\$59.52
10/10/2023 9:33:47 AM	Sales - Fingerprint	(\$77.60)	27		\$69.52
10/8/2023 11:17:35 AM	TRUL Withdrawal	(\$2.00)	TL1008		\$147.12
10/7/2023 1:46:58 PM	TRUL Withdrawal	(\$2.00)	TL1007		\$149.12
10/6/2023 9:55:07 AM	TRUL Withdrawal	(\$2.00)	TL1006		\$151.12
10/2/2023 1:21:47 PM	TRUL Withdrawal	(\$10.00)	TL1002		\$153.12
10/1/2023 7:08:54 PM	Western Union	\$150.00	33323274		\$163.12

All Transactions



Inmate Reg #: 43406054
 Inmate Name: COLON-MIRANDA, ANDRES
 Report Date: 12/22/2023
 Report Time: 8:32:59 AM

Current Institution: Bennettsville FCI
 Housing Unit: BLN-B-C
 Living Quarters: B32-217L

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
9/24/2023 2:30:24 PM	TRUL Withdrawal	(\$15.00)	TL0924		\$13.12
9/18/2023 8:21:22 AM	TRUL Withdrawal	(\$5.00)	TL0918		\$28.12
9/15/2023 6:18:34 PM	TRUL Withdrawal	(\$5.00)	TL0915		\$33.12
9/15/2023 6:47:53 AM	TRUL Withdrawal	(\$2.00)	TL0915		\$38.12
9/12/2023 10:33:56 AM	TRUL Withdrawal	(\$5.00)	TL0912		\$40.12
9/11/2023 1:20:50 PM	<u>Sales - Fingerprint</u>	(\$148.90)	22		\$45.12
9/10/2023 11:06:39 AM	Western Union	\$100.00	33323253		\$194.02
9/9/2023 7:21:00 AM	TRUL Withdrawal	(\$5.00)	TL0909		\$94.02
9/7/2023 9:51:59 AM	TRUL Withdrawal	(\$5.00)	TL0907		\$99.02
9/2/2023 7:39:18 PM	TRUL Withdrawal	(\$5.00)	TL0902		\$104.02
9/1/2023 2:43:00 PM	TRUL Withdrawal	\$0.60	TL0901		\$109.02
9/1/2023 11:33:14 AM	<u>Sales - Fingerprint</u>	(\$15.60)	51		\$108.42
9/1/2023 10:58:14 AM	TRUL Withdrawal	(\$5.00)	TL0901		\$124.02
8/30/2023 7:58:22 AM	TRUL Withdrawal	(\$5.00)	TL0830		\$129.02
8/27/2023 12:07:43 PM	TRUL Withdrawal	\$0.20	TL0827		\$134.02
8/25/2023 3:16:55 PM	TRUL Withdrawal	(\$5.00)	TL0825		\$133.82
8/25/2023 7:47:46 AM	TRUL Withdrawal	\$3.00	TL0825		\$138.82
8/24/2023 6:24:09 PM	TRUL Withdrawal	(\$5.00)	TL0824		\$135.82
8/24/2023 7:18:43 AM	<u>Sales - Fingerprint</u>	(\$194.40)	2		\$140.82
8/22/2023 7:40:39 PM	TRUL Withdrawal	(\$5.00)	TL0822		\$335.22
8/22/2023 6:07:36 PM	Western Union	\$200.00	33323234		\$340.22
8/19/2023 7:26:53 AM	TRUL Withdrawal	(\$5.00)	TL0819		\$140.22
8/18/2023 1:05:23 PM	TRUL Withdrawal	\$1.45	TL0818		\$145.22
8/17/2023 11:18:44 AM	TRUL Withdrawal	(\$5.00)	TL0817		\$143.77
8/17/2023 7:12:02 AM	<u>Sales - Fingerprint</u>	(\$15.60)	1		\$148.77
8/15/2023 8:28:47 AM	TRUL Withdrawal	\$1.75	TL0815		\$164.37
8/11/2023 7:42:45 AM	TRUL Withdrawal	(\$5.00)	TL0811		\$162.62
8/10/2023 3:24:42 PM	TRUL Withdrawal	(\$5.00)	TL0810		\$167.62
8/10/2023 1:19:04 PM	TRUL Withdrawal	\$1.95	TL0810		\$172.62
8/10/2023 9:51:32 AM	<u>Sales - Fingerprint</u>	(\$109.20)	43		\$170.67
8/9/2023 1:07:12 PM	Western Union	\$100.00	33323221		\$279.87
8/7/2023 7:31:35 AM	TRUL Withdrawal	(\$2.00)	TL0807		\$179.87
8/6/2023 5:41:14 PM	TRUL Withdrawal	(\$5.00)	TL0806		\$181.87
8/4/2023 8:28:58 AM	TRUL Withdrawal	(\$5.00)	TL0804		\$186.87
8/2/2023 3:00:21 PM	TRUL Withdrawal	(\$5.00)	TL0802		\$191.87
7/30/2023 12:24:17 PM	TRUL Withdrawal	(\$5.00)	TL0730		\$196.87
7/29/2023 9:07:05 PM	Western Union	\$200.00	33323210		\$201.87
7/28/2023 9:18:01 AM	TRUL Withdrawal	\$1.20	TL0728		\$1.87
7/27/2023 7:07:24 AM	<u>Sales - Fingerprint</u>	(\$102.20)	4		\$0.67
7/27/2023 6:12:53 AM	TRUL Withdrawal	\$1.85	TL0727		\$102.87
7/26/2023 7:24:55 PM	TRUL Withdrawal	(\$2.00)	TL0726		\$101.02
7/23/2023 7:14:24 AM	TRUL Withdrawal	(\$5.00)	TL0723		\$103.02
7/22/2023 11:07:28 AM	TRUL Withdrawal	(\$5.00)	TL0722		\$108.02
7/20/2023 3:22:30 PM	<u>Sales - Fingerprint</u>	(\$140.55)	127		\$113.02
7/20/2023 12:07:03 PM	Western Union	\$150.00	33323201		\$253.57
7/19/2023 6:54:35 PM	TRUL Withdrawal	(\$10.00)	TL0719		\$103.57
7/18/2023 5:22:12 PM	TRUL Withdrawal	(\$5.00)	TL0718		\$113.57
7/13/2023 7:34:59 AM	TRUL Withdrawal	(\$5.00)	TL0713		\$118.57
7/13/2023 6:10:05 AM	TRUL Withdrawal	\$1.10	TL0713		\$123.57
7/11/2023 12:56:23 PM	<u>Sales - Fingerprint</u>	(\$193.95)	59		\$122.47

All Transactions



Inmate Reg #: 43406054
 Inmate Name: COLON-MIRANDA, ANDRES
 Report Date: 12/22/2023
 Report Time: 8:33:05 AM

Current Institution: Bennettsville FCI
 Housing Unit: BEN-B-C
 Living Quarters: B32-2171

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
7/11/2023 7:12:10 AM	Western Union	\$120.00	33323192		\$316.42
7/10/2023 9:07:37 PM	Western Union	\$100.00	33323191		\$196.42
7/7/2023 7:23:01 AM	TRUL Withdrawal	(\$2.00)	TL0707		\$96.42
7/3/2023 8:52:37 AM	<u>Sales - Fingerprint</u>	(\$14.70)	22		\$98.42
7/3/2023 8:38:00 AM	<u>Sales - Fingerprint</u>	(\$66.65)	15		\$113.12
6/29/2023 11:06:53 AM	Western Union	\$100.00	33323180		\$179.77
6/27/2023 7:48:05 AM	TRUL Withdrawal	(\$10.00)	TL0627		\$79.77
6/26/2023 8:20:25 AM	<u>Sales - Fingerprint</u>	(\$90.35)	7		\$89.77
6/22/2023 7:11:39 PM	TRUL Withdrawal	(\$10.00)	TL0622		\$180.12
6/21/2023 12:07:27 PM	Western Union	\$100.00	33323172		\$190.12
6/19/2023 7:26:34 AM	TRUL Withdrawal	(\$5.00)	TL0619		\$90.12
6/17/2023 5:52:24 PM	TRUL Withdrawal	(\$5.00)	TL0617		\$95.12
6/17/2023 3:07:10 PM	Western Union	\$100.00	33323168		\$100.12
6/15/2023 10:26:54 AM	TRUL Withdrawal	(\$5.00)	TL0615		\$0.12
6/15/2023 6:53:33 AM	TRUL Withdrawal	\$0.25	TL0615		\$5.12
6/14/2023 12:00:17 PM	TRUL Withdrawal	\$1.45	TL0614		\$4.87
6/14/2023 6:59:22 AM	TRUL Withdrawal	(\$5.00)	TL0614		\$3.42
6/11/2023 5:29:49 PM	TRUL Withdrawal	(\$10.00)	TL0611		\$8.42
6/9/2023 12:27:23 PM	<u>Sales - Fingerprint</u>	(\$71.50)	101		\$18.42
6/7/2023 6:53:44 AM	TRUL Withdrawal	\$4.70	TL0607		\$89.92
6/6/2023 8:08:16 PM	TRUL Withdrawal	(\$10.00)	TL0606		\$85.22
6/2/2023 9:59:12 AM	TRUL Withdrawal	(\$5.00)	TL0602		\$95.22
6/1/2023 5:07:17 PM	Western Union	\$100.00	33323152		\$100.22
5/25/2023 1:45:00 PM	TRUL Withdrawal	(\$2.00)	TL0525		\$0.22
5/24/2023 1:31:55 PM	<u>Sales - Fingerprint</u>	(\$93.60)	82		\$2.22
5/23/2023 7:20:52 PM	TRUL Withdrawal	(\$10.00)	TL0523		\$95.82
5/22/2023 2:07:52 PM	Western Union	\$100.00	33323142		\$105.82
5/21/2023 1:22:26 PM	TRUL Withdrawal	\$0.85	TL0521		\$5.82
5/21/2023 11:33:05 AM	TRUL Withdrawal	(\$5.00)	TL0521		\$4.97
5/20/2023 7:58:45 AM	TRUL Withdrawal	(\$5.00)	TL0520		\$9.97
5/19/2023 2:15:50 PM	<u>Sales - Fingerprint</u>	(\$23.40)	135		\$14.97
5/19/2023 1:48:36 PM	<u>Sales - Fingerprint</u>	(\$30.15)	119		\$38.37
5/19/2023 6:30:30 AM	TRUL Withdrawal	(\$5.00)	TL0519		\$68.52
5/16/2023 10:00:43 AM	TRUL Withdrawal	(\$10.00)	TL0516		\$73.52
5/13/2023 11:37:30 AM	TRUL Withdrawal	(\$5.00)	TL0513		\$83.52
5/11/2023 8:10:50 AM	TRUL Withdrawal	\$1.55	TL0511		\$88.52
5/9/2023 7:39:11 PM	TRUL Withdrawal	(\$10.00)	TL0509		\$86.97
5/9/2023 1:11:39 PM	<u>Sales - Fingerprint</u>	(\$8.35)	79		\$96.97
5/9/2023 1:03:36 PM	<u>Sales - Fingerprint</u>	(\$139.40)	77		\$105.32
5/8/2023 3:07:56 PM	Western Union	\$100.00	33323128		\$244.72
5/7/2023 8:31:40 PM	TRUL Withdrawal	(\$2.00)	TL0507		\$144.72
5/6/2023 8:32:41 PM	TRUL Withdrawal	(\$5.00)	TL0506		\$146.72
5/5/2023 7:18:14 AM	TRUL Withdrawal	(\$5.00)	TL0505		\$151.72
4/25/2023 7:58:08 AM	<u>Sales - Fingerprint</u>	(\$35.35)	29		\$156.72
4/22/2023 7:48:03 AM	TRUL Withdrawal	(\$10.00)	TL0422		\$192.07
4/21/2023 11:39:52 AM	TRUL Withdrawal	(\$5.00)	TL0421		\$202.07
4/21/2023 10:56:57 AM	TRUL Withdrawal	\$0.80	TL0421		\$207.07
4/19/2023 8:20:33 AM	<u>Sales - Fingerprint</u>	(\$113.90)	29		\$206.27
4/18/2023 9:28:07 AM	TRUL Withdrawal	(\$10.00)	TL0418		\$320.17
4/16/2023 2:07:50 PM	Western Union	\$200.00	33323106		\$330.17

1 2 3 4

All Transactions



Inmate Reg #: 43406054 Current Institution: Bennettsville FCI
Inmate Name: COLON-MIRANDA, ANDRES Housing Unit: B1EN-B-C
Report Date: 12/22/2023 Living Quarters: B32-217L
Report Time: 8:33:10 AM

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
4/15/2023 1:24:21 PM	TRUL Withdrawal	(\$5.00)	TL0415		\$130.17
4/14/2023 6:46:06 AM	TRUL Withdrawal	(\$10.00)	TL0414		\$135.17
4/4/2023 7:35:09 AM	TRUL Withdrawal	(\$5.00)	TL0404		\$145.17
4/4/2023 7:12:01 AM	Western Union	\$150.00	33323094		\$150.17
3/30/2023 11:52:57 AM	TRUL Withdrawal	(\$2.00)	TL0330		\$0.17
3/29/2023 7:38:06 PM	TRUL Withdrawal	\$0.25	TL0329		\$2.17
3/28/2023 12:26:30 PM	Sales - Fingerprint	(\$148.45)	20		\$1.92
3/28/2023 10:32:39 AM	TRUL Withdrawal	(\$5.00)	TL0328		\$150.37
3/27/2023 10:08:05 PM	Western Union	\$150.00	33323086		\$155.37
3/24/2023 7:03:30 PM	TRUL Withdrawal	(\$15.00)	TL0324		\$5.37

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