

Date: 08/19/2019  
Time: 01:41 PM

Location: DC

Federal Bureau of Prisons  
TRUVIEW  
Outside Person Center Report  
Sensitive But Unclassified

Money Sent										
Transaction Date	Loc	Trans Type	Amount	Reg #	Inmate Nm	Address	City	St	Zip	Phone
7/8/2019 10:04:21 AM	NYM	Western Union	\$200.00	76318054	EPSTEIN, JEFFREY	130 EAST 75TH STREET	NEW YORK	NY	10021	████████
7/8/2019 10:04:20 AM	NYM	Western Union	\$200.00	████████	RUGARD, RUBEN	130 EAST 75TH STREET	NEW YORK	NY	10021	████████

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. [REDACTED]

TF60012

RUGARD, RUBEN

08/20/2019 Time 09:01:23

TX ID 2695257

Receipt# 56

**BEGINNING BALANCES:**

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$857.12

QTY	DESCRIPTION	PRICE
1	AAA POWERCELL BATTERIES	\$1.00
2	BOWLS/LIDS (RECTANGLE)	\$10.80
2	CLEAR SHAVE BAG	\$11.00
2	COFFEE BUSTELO	\$7.90
2	CROISSANT W/STRAWBERRY	\$2.30
5	INSTANT RICE	\$6.00
2	JOLLY RANCHER CHERRY	\$2.30
2	JOLLY RANCHER WATERMELON	\$2.30
1	MAYONNAISE	\$3.30
1	SNACKS CRACKER	\$2.45
3	SNICKER BAR	\$3.15
1	VELVEETA CHEESE BOTTLE	\$3.60
	# ITEMS SOLD: 24	
	CHARGE 76220054	\$56.10

**ENDING BALANCES:**

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$801.02

Signature

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. [REDACTED] TF57709

RUGARD, RUBEN

08/13/2019 Time 07:20:43 TX ID 2692692

Receipt# 34

BEGINNING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$964.97

QTY	DESCRIPTION	PRICE
1	AJAX DISH WASH	\$1.65
2	BOWLS/LIDS (RECTANGLE)	\$10.80
2	BUFFALO CHICKEN STICK	\$2.40
5	CHEESE/TURKEY COMBO	\$6.50
2	CLEAR SHAVE BAG	\$11.00
1	DIAL ANTI BACTERIAL	\$1.15
1	DOVE	\$2.15
6	GINGER ALE 24IC	\$2.70
2	JOLLY RANCHER CHERRY	\$2.30
2	JOLLY RANCHER WATERMELON	\$2.30
5	MACKERAL	\$5.50
2	PLAIN CHIPS	\$2.60
2	PLAYING CARDS/POKER	\$3.20
1	RADIO AM/FM	\$39.95
1	REFRIED BEANS	\$2.15
1	SNACKS CRACKER	\$2.45
3	SNICKER BAR	\$3.15
1	SUAVA BODY WASH OCEAN BREEZE	\$3.00
1	SWEET MATE SWEETNER	\$1.65
1	TONE SOAP	\$1.25
# ITEMS SOLD: 42		
CHARGE 76220054		\$107.85

ENDING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$857.12

Signature

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EFTA\_00000013

EFTA00134553

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. [REDACTED]

TF60012

RUGARD, RUBEN

08/06/2019 Time 10:08:34

TX ID 2689894

Receipt# 76

**BEGINNING BALANCES:**

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$978.07

QTY	DESCRIPTION	PRICE
2	BUFFALO CHICKEN STICK	\$2.40
1	COFFEE-MATE FRENCH VANILLA	\$3.65
2	DIAL ANTI BACTERIAL	\$1.80
1	FROSTED FLAKES	\$3.40
12	GINGER ALE 24IC	\$5.40
2	JOLLY RANCHER 48IC	\$1.70
5	MACKERAL	\$5.50
2	PINEAPPLE MIX	\$2.30
1	TANG	\$2.35
1	VELVEETA CHEESE BOTTLE	\$3.60
# ITEMS SOLD: 29		
CHARGE 76220054		\$32.10

**ENDING BALANCES:**

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$945.97

Signature

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No [REDACTED] TF60012

RUGARD, RUBEN

07/30/2019 Time 09:21:33 TX ID 2687206

Receipt# 38

BEGINNING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$630.27

QTY	DESCRIPTION	PRICE
1	AA POWERCELL BATTERIES	\$1.00
1	AAA POWERCELL BATTERIES	\$1.00
1	AJAX DISH WASH	\$1.65
5	BEEF DELI STICK	\$6.00
2	BUFFALO CHICKEN STICK	\$2.40
5	CHEESE/TURKEY COMBO	\$6.50
1	COFFEE-MATE FRENCH VANILLA	\$3.65
2	FOLGERS COFFEE	\$10.30
6	GINGER ALE 24IC	\$2.70
1	HERBAL ESSENCES SHAMPOO	\$4.15
2	JOLLY RANCHER 48IC	\$1.70
5	MACKERAL	\$5.50
1	MASTER LOCK	\$6.95
2	PLAIN CHIPS	\$2.60
1	PLAYING CARDS/POKER	\$1.60
1	REFRIED BEANS	\$2.15
1	SALTINE CRACKERS	\$1.90
5	SILK ALMOND MILK	\$9.00
2	SNICKER BAR	\$2.10
2	TANG	\$4.70
1	VANILLA WAFERS	\$1.65
# ITEMS SOLD: 48		
CHARGE 76220054		\$79.20

ENDING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$551.07

Signature

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. [REDACTED] TF60012

RUGARD, RUBEN

07/23/2019 Time 09:49:29 TX ID 2684629

Receipt# 96

BEGINNING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$658.87

QTY	DESCRIPTION	PRICE
1	AA POWERCELL BATTERIES	\$1.00
1	AJAX DISH WASH	\$1.65
2	CROISSANT W/STRAWBERRY	\$2.30
2	DORITOS	\$4.60
6	GINGER ALE 24IC	\$2.70
1	KRAFT BBQ SAUCE	\$2.85
3	MACKERAL	\$3.00
1	MAYONNAISE	\$3.30
2	PINEAPPLE MIX	\$2.30
1	SALTINE CRACKERS	\$1.90
2	SHABANG CHIPS	\$3.00
# ITEMS SOLD: 22		
CHARGE 76220054		\$28.60

ENDING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$630.27

Signature

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. [REDACTED] TF60012

RUGARD, RUBEN

07/16/2019 Time 07:52:23 TX ID 2682060

Receipt# 9

**BEGINNING BALANCES:**

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$700.32

QTY	DESCRIPTION	PRICE
1	AJAX DISH WASH	\$1.65
1	BOWLS/LIDS (RECTANGLE)	\$5.40
2	CHEESE/TURKEY COMBO	\$2.60
6	GINGER ALE 24IC	\$2.70
1	HERBAL ESSENCES SHAMPOO	\$4.15
2	JOLLY RANCHER 48IC	\$1.70
1	KRAFT BBQ SAUCE	\$2.85
1	MAYONNAISE	\$3.30
2	NUTRITION BAR (COOKIES & CREAM	\$3.50
1	REFRIED BEANS	\$2.15
1	SALTINE CRACKERS	\$1.90
2	TANG	\$4.70
1	STONE SOAP	\$1.25
1	VELVEETA CHEESE BOTTLE	\$3.60
# ITEMS SOLD: 23		
CHARGE 76220054		\$41.45

**ENDING BALANCES:**

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$658.87

Signature

1 V05 OCEAN BODY WASH \$2.40  
# ITEMS SOLD: 63  
CHARGE 76220054 \$149.55

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ENDING BALANCES:  
Available Balance is N/A  
Spending Limit Balance is N/A  
Account Balance is \$35.72

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Signature \_\_\_\_\_

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No [REDACTED] TF60012

RUGARD, RUBEN

07/01/2019 Time 14:00:44 TX ID 2676379

Receipt# 269

BEGINNING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is \$185.27

QTY	DESCRIPTION	PRICE
1	AA POWERCELL BATTERIES	\$1.00
5	BEEF DELI STICK	\$6.00
2	BEEF SUMMER SAUSAGE	\$3.90
2	BEEF SUMMER SAUSAGE (HOT)	\$3.90
1	BOOK LIGHT	\$12.95
1	BOWLS/LIDS (RECTANGLE)	\$5.40
5	CHEESE/TURKEY COMBO	\$6.50
1	COFFEE-MATE FRENCH VANILLA	\$3.65
2	DOVE	\$4.30
2	FOLGERS COFFEE	\$10.30
1	GARLIC POWDER	\$1.55
2	GRANOLA BARS/VARIETY	\$6.60
1	GREY HAT	\$3.25
1	HONEY (SUGAR FREE)	\$3.40
1	HOT COCOA RESEALABLE	\$1.80
2	JOLLY RANCHER CHERRY	\$2.30
2	JOLLY RANCHER WATERMELON	\$2.30
1	MAYONNAISE	\$3.30
1	ORAL-B TOOTHBRUSH	\$3.15
1	PALMERS COCOA BUTTER LOTION	\$6.25
2	PEANUT BUTTER	\$6.00
2	PINEAPPLE MIX	\$2.30
2	PLAYING CARDS/POKER	\$3.20
2	PROTEIN BAR (CHOCOLATE CARAMEL	\$3.50
1	PUFF WASH	\$1.30
1	SALT & PEPPER	\$2.70
1	SAZON	\$1.65
1	SENSODYNE TOOTH PAST	\$6.75
5	SILK ALMOND MILK	\$9.00
5	SPAM	\$7.50
1	SUAVE SKIN LOTION	\$4.85
2	SUNFLOWER SEEDS	\$3.40
1	TONE SOAP	\$1.25
1	TURKEY SUMMER SAUSAGE	\$1.95

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