

NO. **18-7872**

IN THE SUPREME COURT OF THE UNITED STATES

STEVEN TORRES,

Petitioner,

v.

RANDEE REWERTS, WARDEN,

Respondent.

On Petition for Writ of Certiorari to the
United States Court of Appeals for the Sixth Circuit

MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS

AFFIDAVIT IN SUPPORT OF MOTION

Steven Torres # 688446
In Propria Persona
Carson City Correctional Facility
10274 Boyer Road
Carson City, Michigan 48811

ORIGINAL

Supreme Court, U.S.
FILED
JAN 23 2019
OFFICE OF THE CLERK

RECEIVED
JAN 30 2019
OFFICE OF THE CLERK
SUPREME COURT, U.S.

*NOTICE: This document was prepared with the assistance of a non-attorney prisoner assigned to the Legal Writer Program with the Michigan Department of Corrections.

NO. _____

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Respondent.

On Petition for Writ of Certiorari to the
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MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS

Petitioner, Steven Torres respectfully asks this Honorable Court, pursuant to Supreme Court Rule 39, for leave to proceed *in forma pauperis* so that he may file the accompanying Petition for Writ of Certiorari with this Court. Petitioner has previously been granted leave to proceed *in forma pauperis* in this case in the United States District Court for the Eastern District of Michigan. As his affidavit indicates, Petitioner is currently incarcerated in a state prison and the only income he receives is approximately \$50.00 a month from his prison work assignment.

Date: _____

Steven Torres # 688446
In Propria Persona
Carson City Correctional Facility
10274 Boyer Road
Carson City, Michigan 48811

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

I, Steven Torres, 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 | \$ N/A | \$ N/A | \$ N/A | \$ N/A |
| Self-employment | \$ N/A | \$ N/A | \$ N/A | \$ N/A |
| Income from real property (such as rental income) | \$ N/A | \$ N/A | \$ N/A | \$ N/A |
| Interest and dividends | \$ N/A | \$ N/A | \$ N/A | \$ N/A |
| Gifts | \$ N/A | \$ N/A | \$ N/A | \$ N/A |
| Alimony | \$ N/A | \$ N/A | \$ N/A | \$ N/A |
| Child Support | \$ N/A | \$ N/A | \$ N/A | \$ N/A |
| Retirement (such as social security, pensions, annuities, insurance) | \$ N/A | \$ N/A | \$ N/A | \$ N/A |

| | | | | |
|--|----|-----|----|-----|
| | | | | |
| Disability (such as social security, insurance payments) | \$ | N/A | \$ | N/A |
| Unemployment payments | \$ | N/A | \$ | N/A |
| | | | | |
| Public-assistance (such as welfare) | \$ | N/A | \$ | N/A |
| | | | | |
| Other (specify): _____ | \$ | N/A | \$ | N/A |
| | | | | |
| Total monthly income: | \$ | N/A | \$ | N/A |

2. List your employment history for the past two years, most recent first. (Gross monthly pay is before taxes or other deductions.) N/A

| 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.) N/A

| 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. N/A

| 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. N/A

| | | | |
|---|-----|--|-----|
| <input type="checkbox"/> Home | N/A | <input type="checkbox"/> Other real estate | N/A |
| Value | N/A | Value | N/A |
| <input type="checkbox"/> Motor Vehicle #1 | N/A | <input type="checkbox"/> Motor Vehicle #2 | N/A |
| Year, make & model | N/A | Year, make & model | N/A |
| Value | N/A | Value | N/A |
| <input type="checkbox"/> Other assets | N/A | | |
| Description | N/A | | |
| Value | N/A | | |

6. State every person, business, or organization owing you or your spouse money, and the amount owed. N/A

| Person owing you or your spouse money | Amount owed to you | Amount owed to your spouse |
|---------------------------------------|--------------------|----------------------------|
| N/A | N/A \$N/A | \$N/A |
| N/A | \$N/A | \$N/A |
| N/A | \$N/A | \$N/A |

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

| Name | Relationship | Age |
|------|--------------|-----|
| N/A | N/A | N/A |

| | | | | | |
|-----|--|-----|--|-----|--|
| N/A | | N/A | | N/A | |
|-----|--|-----|--|-----|--|

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. N/A

| | | | | |
|--|-----|--|-------------|--|
| | You | | Your spouse | |
|--|-----|--|-------------|--|

| | | | | |
|---|--------|--|--------|--|
| Rent or home-mortgage payment (include lot rented for mobile home) | N/A | | | |
| | \$ N/A | | \$ N/A | |

| | | | | | | |
|---------------------------------|------------------------------|-----------------------------|-----|--|--|--|
| Are real estate taxes included? | <input type="checkbox"/> Yes | <input type="checkbox"/> No | N/A | | | |
| Is property insurance included? | <input type="checkbox"/> Yes | <input type="checkbox"/> No | N/A | | | |

| | | | | | |
|---|--|--------|--|--------|--|
| Utilities (electricity, heating fuel, water, sewer, and telephone) | | \$ N/A | | \$ N/A | |
|---|--|--------|--|--------|--|

| | | | | | |
|----------------------------|--|--------|--|--------|--|
| Home maintenance (repairs) | | \$ N/A | | \$ N/A | |
|----------------------------|--|--------|--|--------|--|

| | | | | | |
|------|--|--------|--|--------|--|
| Food | | \$ N/A | | \$ N/A | |
|------|--|--------|--|--------|--|

| | | | | | |
|--------------------------|--|--------|--|--------|--|
| Laundry and dry-cleaning | | \$ N/A | | \$ N/A | |
|--------------------------|--|--------|--|--------|--|

| | | | | | |
|-----------------------------|--|--------|--|--------|--|
| Medical and dental expenses | | \$ N/A | | \$ N/A | |
|-----------------------------|--|--------|--|--------|--|

| | | | | |
|--|-----|--|-------------|--|
| | You | | Your spouse | |
|--|-----|--|-------------|--|

| | | | | |
|---|--------|--|--------|--|
| Transportation (not including motor vehicle payments) | \$ N/A | | \$ N/A | |
|---|--------|--|--------|--|

| | | | | |
|--|--------|--|--------|--|
| Recreation, entertainment, newspapers, magazines, etc. | \$ N/A | | \$ N/A | |
|--|--------|--|--------|--|

| | | | | |
|--|-----|--|--|--|
| Insurance (not deducted from wages or included in mortgage payments) | N/A | | | |
|--|-----|--|--|--|

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 | \$ N/A |
| | | |
| Taxes (not deducted from wages or included in mortgage payments) N/A | | |
| | | |
| (specify): N/A | \$ N/A | \$ N/A |
| | | |
| Installment payments N/A | | |
| | | |
| Motor Vehicle | \$ N/A | \$ N/A |
| | | |
| Credit card(s) | \$ N/A | \$ N/A |
| | | |
| Department store(s) | \$ N/A | \$ N/A |
| | | |
| Other: N/A | \$ N/A | \$ N/A |
| | | |
| 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) N/A | \$ N/A | \$ N/A |
| | | |
| Total monthly expenses: | \$ N/A | \$ 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? |
| | |

| | | |
|------------------------------|--|--|
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> 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? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
|-----|---|------------------------------|--|

| | |
|-------------------|--|
| If yes, how much? | |
|-------------------|--|

If yes, state the attorneys 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? |
|-----|---|

| | |
|------------------------------|--|
| <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
|------------------------------|--|

| | |
|-------------------|--|
| If yes, how much? | |
|-------------------|--|

If yes, state the attorneys 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.

Because I am incarcerated at Carson City Correctional Facility, and I am indigent. See, certificate of account activity and account statement from the business office. Attached.

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

| | | |
|--------------|--|------|
| Executed on: | | , 20 |
|--------------|--|------|

| |
|---------------|
| |
| Steven Torres |

A-48

FEDERAL COURT – CIVIL ACTION

Prisoner-Plaintiff/Petitioner/Appellant name and number

Steven Torres
#688446

v

Defendant's/Respondent's/Appellee's name

Randee Rewerts

CERTIFICATE OF PRISONER INSTITUTIONAL/TRUST FUND ACCOUNT ACTIVITY

I am employed by the Michigan Department of Corrections at the facility identified below, at which the prisoner identified as the Plaintiff/Petitioner/Appellant is currently incarcerated.

Attached is a computer printout which accurately reflects the current spendable balance and all activity within this prisoner's account during the preceding six months or, if the prisoner has been incarcerated for less than six months, for the period of incarceration. Code "C" on the printout represents a withdrawal from the account and code "D" represents a deposit to the account. The attached printout reflects, for the reported period, an average monthly account deposit (i.e., total deposits divided by number of months) of \$ 229.90 average monthly account balance (i.e., total deposits minus total withdrawals divided by number of months) of \$ 7.23. There is a current spendable account balance of \$ 198.21.

Date:

1/18/19

D. Dine

D. Dine, Facility Manager

Signature of Custodian of Prisoner Institutional/Trust Fund Account

Carson City Correctional Facility

Trust Account Statement

For the period 07/18/2018 to 01/18/2019

Current

MDOC Nbr.: 688446

Name: Torres, Steven Adam

Lock Loc.: A:048:Top:L

Birth Date: 06/12/1989

Location: CARSON CITY CORRECTION/

Jurisdiction Dates: 10/13/2015

Active: Yes

Current Balance: 198.21

Hold Balance: .00

Account Dates: 01/21/2016

A/C. Status: Active

Sub Account Details

| Account Code | Account Name | Balance As of 07/18/2018 | Balance As of 01/18/2019 |
|---|----------------|-----------------------------|-----------------------------|
| Trust-Carson City Regional Caseload | | | |
| 2101 | Offender Funds | 58.31 | 198.21 |
| 2198 | Freeze | 0.00 | 0.00 |
| Trust-Brooks Facility Caseload | | | |
| 2101 | Offender Funds | 0.00 | 0.00 |
| 2198 | Freeze | 0.00 | 0.00 |
| Trust-Handlon Facility Caseload | | | |
| 2101 | Offender Funds | 0.00 | 0.00 |
| 2198 | Freeze | 0.00 | 0.00 |
| Trust-Ryan/Mound Facility Caseload | | | |
| 2101 | Offender Funds | 0.00 | 0.00 |
| 2198 | Freeze | 0.00 | 0.00 |
| Trust-SMR Jackson Caseload | | | |
| 2101 | Offender Funds | 0.00 | 0.00 |
| 2198 | Freeze | 0.00 | 0.00 |
| Trust-Central Michigan Facility Caseload | | | |
| 2101 | Offender Funds | 0.00 | 0.00 |
| 2198 | Freeze | 0.00 | 0.00 |
| Trust-Central Office Caseload | | | |
| 2101 | Offender Funds | 0.00 | 0.00 |
| 2198 | Freeze | 0.00 | 0.00 |

Debts & Obligations**Transaction Details**

| GJ No. | Date | Description | Debit | Credit |
|--|------------|---|--------|--------|
| Trust-Carson City Regional Caseload | | | | |
| 83986693 | 07/18/2018 | GTL GTL EFT Receipts | 70.00 | |
| | | 1121 GTL EFT Receipts | 70.00 | |
| | | 2101 Offender Funds | | 70.00 |
| | | Narration: Batch: 2385354, Ref: GARZA, RANDY-07/17/2018 | | |
| 84014426 | 07/20/2018 | JPAYJD JPay Media Credit Payable | 7.00 | |
| | | 2101 Offender Funds | 7.00 | |
| | | 2600 JPay Media Credit Payable | | 7.00 |
| | | Narration: Batch: 2386889, Ref: 0037810882-JPAY E-STAMP - | | |
| 84054701 | 07/26/2018 | CRR Commissary Regular Return | 3.92 | |
| | | 2501 Payable to Commissary | 3.92 | |
| | | 2101 Offender Funds | | 3.92 |
| | | Narration: Batch: 2388426, Ref: 102049201-Keefe Credit | | |
| 84076523 | 07/28/2018 | JPAYJD JPay Media Credit Payable | 18.00 | |
| | | 2101 Offender Funds | 18.00 | |
| | | 2600 JPay Media Credit Payable | | 18.00 |
| | | Narration: Batch: 2389249, Ref: 0038089046-JPAY E-STAMP - | | |
| 84088861 | 07/31/2018 | CRT Commissary Regular Transaction | 105.48 | |
| | | 2101 Offender Funds | 105.48 | |
| | | 2501 Payable to Commissary | | 105.48 |
| | | Narration: Batch: 2389688, Ref: 102076166-Keefe Debit - | | |

Trust Account Statement

For the period 07/18/2018 to 01/18/2019

MDOC Nbr.: 688446 Name: Torres, Steven Adam Current Lock Loc.: A:048:Top:L
 Birth Date: 06/12/1989 Location: CARSON CITY CORRECTIONAL Jurisdiction Dates: 10/13/2015 Active: Yes
 Current Balance: 198.21 Hold Balance: .00 Account Dates: 01/21/2016 A/C. Status: Active

| GJ No. | Date | Description | Debit | Credit |
|--|------------|--|-------|--------|
| Trust-Carson City Regional Caseload | | | | |
| 84125457 | 08/02/2018 | VNRR Vendor Refund Receipt | 68.01 | |
| | | 1110 Vendor Refunds | 68.01 | |
| | | 2101 Offender Funds | | 68.01 |
| | | <i>Narration: Batch: 2390447, Ref:SRBO UNION SUPPLY DRF</i> | | |
| 84125613 | 08/02/2018 | GTL GTL EFT Receipts | 50.00 | |
| | | 1121 GTL EFT Receipts | 50.00 | |
| | | 2101 Offender Funds | | 50.00 |
| | | <i>Narration: Batch: 2390621, Ref:MAZARIEGOS,OWEN-08/01/2018</i> | | |
| 84212581 | 08/07/2018 | GTL GTL EFT Receipts | 75.00 | |
| | | 1121 GTL EFT Receipts | 75.00 | |
| | | 2101 Offender Funds | | 75.00 |
| | | <i>Narration: Batch: 2391884, Ref:GARZA,RANDY-08/06/2018</i> | | |
| 84223210 | 08/07/2018 | JPAYJD JPay Media Credit Payable | 10.00 | |
| | | 2101 Offender Funds | 10.00 | |
| | | 2600 JPay Media Credit Payable | | 10.00 |
| | | <i>Narration: Batch: 2392260, Ref:0038495524-JPAY E-STAMP -</i> | | |
| 84280239 | 08/13/2018 | GTL GTL EFT Receipts | 10.00 | |
| | | 1121 GTL EFT Receipts | 10.00 | |
| | | 2101 Offender Funds | | 10.00 |
| | | <i>Narration: Batch: 2393893, Ref:MAZARIEGOS,OWEN-08/11/2018</i> | | |
| 84282509 | 08/13/2018 | LPOSPBF Legal Postage Disbursement (PBF) | 2.26 | |
| | | 2101 Offender Funds | 2.26 | |
| | | 2582 Postage (PBF) Payable - Direct | | 2.26 |
| | | <i>Narration: Batch: 2393969, Ref: -</i> | | |
| 84282513 | 08/13/2018 | LPOSPBF Legal Postage Disbursement (PBF) | .68 | |
| | | 2101 Offender Funds | 0.68 | |
| | | 2582 Postage (PBF) Payable - Direct | | 0.68 |
| | | <i>Narration: Batch: 2393969, Ref: -</i> | | |
| 84286343 | 08/13/2018 | LCPBD Legal Copies Disbursement (PBF) | 3.00 | |
| | | 2101 Offender Funds | 3.00 | |
| | | 2580 Copies (PBF) Payable - Direct | | 3.00 |
| | | <i>Narration: Batch: 2394133, Ref:LEGAL COPIES -</i> | | |
| 84291606 | 08/14/2018 | CRT Commissary Regular Transaction | 83.64 | |
| | | 2101 Offender Funds | 83.64 | |
| | | 2501 Payable to Commissary | | 83.64 |
| | | <i>Narration: Batch: 2394263, Ref:102099953-Keefe Debit -</i> | | |
| 84322580 | 08/14/2018 | PR Payroll Receipt | 11.21 | |
| | | 1116 Payroll Receipts | 11.21 | |
| | | 2101 Offender Funds | | 11.21 |
| | | <i>Narration: Batch: 2391684, Ref:DRF JULY 2018 PAYROLL</i> | | |
| 84382752 | 08/15/2018 | GTL GTL EFT Receipts | 70.00 | |
| | | 1121 GTL EFT Receipts | 70.00 | |
| | | 2101 Offender Funds | | 70.00 |
| | | <i>Narration: Batch: 2394773, Ref:GARZA,RANDY-08/14/2018</i> | | |
| 84430413 | 08/16/2018 | CRR Commissary Regular Return | 1.25 | |
| | | 2501 Payable to Commissary | 1.25 | |
| | | 2101 Offender Funds | | 1.25 |
| | | <i>Narration: Batch: 2395494, Ref:102099953-Keefe Credit</i> | | |
| 84483580 | 08/21/2018 | JPAYJD JPay Media Credit Payable | 16.00 | |
| | | 2101 Offender Funds | 16.00 | |
| | | 2600 JPay Media Credit Payable | | 16.00 |
| | | <i>Narration: Batch: 2397337, Ref:0039068219-JPAY E-STAMP -</i> | | |

Trust Account Statement

For the period 07/18/2018 to 01/18/2019

MDOC Nbr.: 688446

Name: Torres, Steven Adam

Current
Lock Loc.: A:048:Top:L

Birth Date: 06/12/1989

Location: CARSON CITY CORRECTION

Jurisdiction Dates: 10/13/2015

Active: Yes

Current Balance: 198.21

Hold Balance: .00

Account Dates: 01/21/2016

A/C. Status: Active

| GJ No. | Date | Description | Debit | Credit |
|--|---|--|--------|--------|
| Trust-Carson City Regional Caseload | | | | |
| 84518223 | 08/27/2018 | GTL GTL EFT Receipts | 50.00 | |
| | | 1121 GTL EFT Receipts | 50.00 | |
| | | 2101 Offender Funds | | 50.00 |
| | Narration: Batch: 2398823, Ref:MAZARIEGOS,OWEN-08/25/2018 | | | |
| 84526968 | 08/28/2018 | CRT Commissary Regular Transaction | 105.79 | |
| | | 2101 Offender Funds | 105.79 | |
| | | 2501 Payable to Commissary | | 105.79 |
| | Narration: Batch: 2399168, Ref:102127110-Keefe Debit - | | | |
| 84576660 | 09/04/2018 | GTL GTL EFT Receipts | 40.00 | |
| | | 1121 GTL EFT Receipts | 40.00 | |
| | | 2101 Offender Funds | | 40.00 |
| | Narration: Batch: 2400955, Ref:TREVINO,LEONOR-09/01/2018 | | | |
| 84581467 | 09/04/2018 | GTL GTL EFT Receipts | 103.00 | |
| | | 1121 GTL EFT Receipts | 103.00 | |
| | | 2101 Offender Funds | | 103.00 |
| | Narration: Batch: 2401009, Ref:GARZA,RANDY-09/02/2018 | | | |
| 84628994 | 09/05/2018 | JLM JL Marcus Disbursement | 58.05 | |
| | | 2101 Offender Funds | 58.05 | |
| | | 1101 Bank Account | | 58.05 |
| | Narration: Batch: 2401678, Ref:REEBOK - | | | |
| 84673733 | 09/07/2018 | JPAYJD JPay Media Credit Payable | 9.50 | |
| | | 2101 Offender Funds | 9.50 | |
| | | 2600 JPay Media Credit Payable | | 9.50 |
| | Narration: Batch: 2402933, Ref:0039714338-JPAY E-STAMP - | | | |
| 84718353 | 09/11/2018 | CRT Commissary Regular Transaction | 93.97 | |
| | | 2101 Offender Funds | 93.97 | |
| | | 2501 Payable to Commissary | | 93.97 |
| | Narration: Batch: 2403377, Ref:102150296-Keefe Debit - | | | |
| 84749328 | 09/14/2018 | CRR Commissary Regular Return | 8.44 | |
| | | 2501 Payable to Commissary | 8.44 | |
| | | 2101 Offender Funds | | 8.44 |
| | Narration: Batch: 2405001, Ref:102150296-Keefe Credit | | | |
| 84815779 | 09/17/2018 | PR Payroll Receipt | 10.62 | |
| | | 1116 Payroll Receipts | 10.62 | |
| | | 2101 Offender Funds | | 10.62 |
| | Narration: Batch: 2403703, Ref:DRF E AUGUST PAYROLL | | | |
| 84840021 | 09/17/2018 | SP/FD Special Project/Fund Raiser Disburse | 10.73 | |
| | | 2101 Offender Funds | 10.73 | |
| | | 2525 Special Project / Fund Raiser Payable | | 10.73 |
| | Narration: Batch: 2405568, Ref: - | | | |
| 84898482 | 09/18/2018 | LPOSPBF Legal Postage Disbursement (PBF) | .89 | |
| | | 2101 Offender Funds | 0.89 | |
| | | 2582 Postage (PBF) Payable - Direct | | 0.89 |
| | Narration: Batch: 2405992, Ref: - | | | |
| 84898493 | 09/18/2018 | LPOSPBF Legal Postage Disbursement (PBF) | 2.47 | |
| | | 2101 Offender Funds | 2.47 | |
| | | 2582 Postage (PBF) Payable - Direct | | 2.47 |
| | Narration: Batch: 2405992, Ref: - | | | |
| 84914502 | 09/19/2018 | LCPBD Legal Copies Disbursement (PBF) | 4.50 | |
| | | 2101 Offender Funds | 4.50 | |
| | | 2580 Copies (PBF) Payable - Direct | | 4.50 |
| | Narration: Batch: 2406911, Ref:LEGAL COPIES - | | | |

Trust Account Statement

For the period 07/18/2018 to 01/18/2019

MDOC Nbr.: 688446 Name: Torres, Steven Adam Current Lock Loc.: A:048:Top:L
 Birth Date: 06/12/1989 Location: CARSON CITY CORRECTION/ Jurisdiction Dates: 10/13/2015 Active: Yes
 Current Balance: 198.21 Hold Balance: .00 Account Dates: 01/21/2016 A/C. Status: Active

| GJ No. | Date | Description | Debit | Credit |
|--|------------|---|-------|--------|
| Trust-Carson City Regional Caseload | | | | |
| 84917026 | 09/19/2018 | JPAYJD JPay Media Credit Payable | 10.00 | |
| | | 2101 Offender Funds | 10.00 | |
| | | 2600 JPay Media Credit Payable | | 10.00 |
| | | <i>Narration: Batch: 2407006, Ref:0040335396-JPAY E-STAMP -</i> | | |
| 84947446 | 09/24/2018 | GTL GTL EFT Receipts | 40.00 | |
| | | 1121 GTL EFT Receipts | 40.00 | |
| | | 2101 Offender Funds | | 40.00 |
| | | <i>Narration: Batch: 2407943, Ref:TREVINO,LEONOR-09/22/2018</i> | | |
| 84947447 | 09/24/2018 | GTL GTL EFT Receipts | 70.00 | |
| | | 1121 GTL EFT Receipts | 70.00 | |
| | | 2101 Offender Funds | | 70.00 |
| | | <i>Narration: Batch: 2407943, Ref:GARZA,RANDY-09/22/2018</i> | | |
| 84953721 | 09/24/2018 | JPAYJD JPay Media Credit Payable | 6.30 | |
| | | 2101 Offender Funds | 6.30 | |
| | | 2600 JPay Media Credit Payable | | 6.30 |
| | | <i>Narration: Batch: 2408279, Ref:0040582997-JPAY E-STAMP -</i> | | |
| 84955246 | 09/25/2018 | CRT Commissary Regular Transaction | 76.81 | |
| | | 2101 Offender Funds | 76.81 | |
| | | 2501 Payable to Commissary | | 76.81 |
| | | <i>Narration: Batch: 2408319, Ref:102178590-Keefe Debit -</i> | | |
| 85061800 | 10/04/2018 | GTL GTL EFT Receipts | 70.00 | |
| | | 1121 GTL EFT Receipts | 70.00 | |
| | | 2101 Offender Funds | | 70.00 |
| | | <i>Narration: Batch: 2411630, Ref:GARZA,RANDY-10/03/2018</i> | | |
| 85115905 | 10/06/2018 | JPAYJD JPay Media Credit Payable | 8.00 | |
| | | 2101 Offender Funds | 8.00 | |
| | | 2600 JPay Media Credit Payable | | 8.00 |
| | | <i>Narration: Batch: 2412507, Ref:0041208583-JPAY E-STAMP -</i> | | |
| 85130066 | 10/09/2018 | CRT Commissary Regular Transaction | 69.77 | |
| | | 2101 Offender Funds | 69.77 | |
| | | 2501 Payable to Commissary | | 69.77 |
| | | <i>Narration: Batch: 2413013, Ref:102203178-Keefe Debit -</i> | | |
| 85215600 | 10/12/2018 | PR Payroll Receipt | 10.03 | |
| | | 1116 Payroll Receipts | 10.03 | |
| | | 2101 Offender Funds | | 10.03 |
| | | <i>Narration: Batch: 2413245, Ref:DRF E SEPTEMBER PAYROLL</i> | | |
| 85274311 | 10/13/2018 | CRR Commissary Regular Return | 2.26 | |
| | | 2501 Payable to Commissary | 2.26 | |
| | | 2101 Offender Funds | | 2.26 |
| | | <i>Narration: Batch: 2414959, Ref:102203178-Keefe Credit</i> | | |
| 85368971 | 10/18/2018 | JPAYJD JPay Media Credit Payable | 15.00 | |
| | | 2101 Offender Funds | 15.00 | |
| | | 2600 JPay Media Credit Payable | | 15.00 |
| | | <i>Narration: Batch: 2417087, Ref:0041808250-JPAY E-STAMP -</i> | | |
| 85386480 | 10/22/2018 | GTL GTL EFT Receipts | 70.00 | |
| | | 1121 GTL EFT Receipts | 70.00 | |
| | | 2101 Offender Funds | | 70.00 |
| | | <i>Narration: Batch: 2417506, Ref:GARZA,RANDY-10/19/2018</i> | | |
| 85395750 | 10/23/2018 | CRT Commissary Regular Transaction | 59.51 | |
| | | 2101 Offender Funds | 59.51 | |
| | | 2501 Payable to Commissary | | 59.51 |
| | | <i>Narration: Batch: 2417929, Ref:102229637-Keefe Debit -</i> | | |

Trust Account Statement
For the period 07/18/2018 to 01/18/2019

MDOC Nbr.: 688446

Name: Torres, Steven Adam

Current
Lock Loc.: A:048:Top:L

Birth Date: 06/12/1989

Location: CARSON CITY CORRECTIONA

Jurisdiction Dates: 10/13/2015

Active: Yes

Current Balance: 198.21

Hold Balance: .00

Account Dates: 01/21/2016

A/C. Status: Active

| GJ No. | Date | Description | Debit | Credit |
|--|------------|--|--------|--------|
| Trust-Carson City Regional Caseload | | | | |
| 85431241 | 10/26/2018 | JPAYJD JPay Media Credit Payable | 8.65 | |
| | | 2101 Offender Funds | 8.65 | |
| | | 2600 JPay Media Credit Payable | | 8.65 |
| | | Narration: Batch: 2419765, Ref:0042196529-JPAY E-STAMP - | | |
| 85445386 | 10/29/2018 | JPAYJD JPay Media Credit Payable | 6.05 | |
| | | 2101 Offender Funds | 6.05 | |
| | | 2600 JPay Media Credit Payable | | 6.05 |
| | | Narration: Batch: 2420273, Ref:0042350120-JPAY E-STAMP - | | |
| 85493256 | 11/02/2018 | CRR Commissary Regular Return | 2.01 | |
| | | 2501 Payable to Commissary | 2.01 | |
| | | 2101 Offender Funds | | 2.01 |
| | | Narration: Batch: 2421574, Ref:102229637-Keefe Credit | | |
| 85522406 | 11/05/2018 | GTL GTL EFT Receipts | 160.00 | |
| | | 1121 GTL EFT Receipts | 160.00 | |
| | | 2101 Offender Funds | | 160.00 |
| | | Narration: Batch: 2422145, Ref:GARZA,RANDY-11/04/2018 | | |
| 85543084 | 11/06/2018 | CRT Commissary Regular Transaction | 70.63 | |
| | | 2101 Offender Funds | 70.63 | |
| | | 2501 Payable to Commissary | | 70.63 |
| | | Narration: Batch: 2422607, Ref:102251773-Keefe Debit - | | |
| 85585015 | 11/08/2018 | LPOSPBF Legal Postage Disbursement (PBF) | 1.10 | |
| | | 2101 Offender Funds | 1.10 | |
| | | 2582 Postage (PBF) Payable - Direct | | 1.10 |
| | | Narration: Batch: 2423742, Ref: - | | |
| 85585016 | 11/08/2018 | LPOSPBF Legal Postage Disbursement (PBF) | 1.63 | |
| | | 2101 Offender Funds | 1.63 | |
| | | 2582 Postage (PBF) Payable - Direct | | 1.63 |
| | | Narration: Batch: 2423742, Ref: - | | |
| 85586510 | 11/08/2018 | JPAYJD JPay Media Credit Payable | 10.37 | |
| | | 2101 Offender Funds | 10.37 | |
| | | 2600 JPay Media Credit Payable | | 10.37 |
| | | Narration: Batch: 2423829, Ref:0042868996-JPAY E-STAMP - | | |
| 85590247 | 11/09/2018 | GTL GTL EFT Receipts | 40.00 | |
| | | 1121 GTL EFT Receipts | 40.00 | |
| | | 2101 Offender Funds | | 40.00 |
| | | Narration: Batch: 2423897, Ref:TREVINO,LEONOR-11/08/2018 | | |
| 85749289 | 11/16/2018 | PR Payroll Receipt | 15.12 | |
| | | 1116 Payroll Receipts | 15.12 | |
| | | 2101 Offender Funds | | 15.12 |
| | | Narration: Batch: 2424642, Ref:DRF E OCTOBER PAYROLL | | |
| 85785207 | 11/16/2018 | LCPBD Legal Copies Disbursement (PBF) | 3.60 | |
| | | 2101 Offender Funds | 3.60 | |
| | | 2580 Copies (PBF) Payable - Direct | | 3.60 |
| | | Narration: Batch: 2426240, Ref:LEGAL COPIES - | | |
| 85810417 | 11/19/2018 | GTL GTL EFT Receipts | 70.00 | |
| | | 1121 GTL EFT Receipts | 70.00 | |
| | | 2101 Offender Funds | | 70.00 |
| | | Narration: Batch: 2426457, Ref:GARZA,RANDY-11/17/2018 | | |
| 85824043 | 11/19/2018 | JPAYJD JPay Media Credit Payable | 8.00 | |
| | | 2101 Offender Funds | 8.00 | |
| | | 2600 JPay Media Credit Payable | | 8.00 |
| | | Narration: Batch: 2426946, Ref:0043556380-JPAY E-STAMP - | | |

Trust Account Statement

For the period 07/18/2018 to 01/18/2019

MDOC Nbr.: 688446

Name: Torres, Steven Adam

Current
Lock Loc.: A:048:Top:L

Birth Date: 06/12/1989

Location: CARSON CITY CORRECTION/

Jurisdiction Dates: 10/13/2015

Active: Yes

Current Balance: 198.21

Hold Balance: .00

Account Dates: 01/21/2016

A/C. Status: Active

| GJ No. | Date | Description | Debit | Credit |
|--|-------------------|---|--------|--------|
| Trust-Carson City Regional Caseload | | | | |
| 85826235 | 11/20/2018 | CRT Commissary Regular Transaction | 75.77 | |
| | | 2101 Offender Funds | 75.77 | |
| | | 2501 Payable to Commissary | | 75.77 |
| | Narration: | Batch: 2426988, Ref:102279502-Keefe Debit - | | |
| 85929159 | 12/03/2018 | GTL GTL EFT Receipts | 200.00 | |
| | | 1121 GTL EFT Receipts | 200.00 | |
| | | 2101 Offender Funds | | 200.00 |
| | Narration: | Batch: 2430753, Ref:GARZA,RANDY-12/02/2018 | | |
| 85959119 | 12/04/2018 | CRT Commissary Regular Transaction | 84.57 | |
| | | 2101 Offender Funds | 84.57 | |
| | | 2501 Payable to Commissary | | 84.57 |
| | Narration: | Batch: 2431090, Ref:102303569-Keefe Debit - | | |
| 86076403 | 12/11/2018 | CRR Commissary Regular Return | 1.75 | |
| | | 2501 Payable to Commissary | 1.75 | |
| | | 2101 Offender Funds | | 1.75 |
| | Narration: | Batch: 2433591, Ref:102303569-Keefe Credit | | |
| 86124513 | 12/14/2018 | PR Payroll Receipt | 15.12 | |
| | | 1116 Payroll Receipts | 15.12 | |
| | | 2101 Offender Funds | | 15.12 |
| | Narration: | Batch: 2433690, Ref:DRF WEST NOV 2018 PAYROLL | | |
| 86282308 | 12/18/2018 | CRT Commissary Regular Transaction | 66.31 | |
| | | 2101 Offender Funds | 66.31 | |
| | | 2501 Payable to Commissary | | 66.31 |
| | Narration: | Batch: 2436064, Ref:102331999-Keefe Debit - | | |
| 86303154 | 12/19/2018 | MISCD Miscellaneous Disbursement (State) | 29.68 | |
| | | 2101 Offender Funds | 29.68 | |
| | | 1101 Bank Account | | 29.68 |
| | Narration: | Batch: 2436897, Ref:MSI FACT 1242 - | | |
| 86307821 | 12/19/2018 | JPAYJD JPay Media Credit Payable | 15.90 | |
| | | 2101 Offender Funds | 15.90 | |
| | | 2600 JPay Media Credit Payable | | 15.90 |
| | Narration: | Batch: 2437169, Ref:0045117949-JPAY E-STAMP - | | |
| 86319764 | 12/20/2018 | REGPD Regular Postage Disbursement | .89 | |
| | | 2101 Offender Funds | 0.89 | |
| | | 2583 Postage (State) Payable - Direct | | 0.89 |
| | Narration: | Batch: 2437546, Ref: - | | |
| 86348384 | 12/26/2018 | GTL GTL EFT Receipts | 50.00 | |
| | | 1121 GTL EFT Receipts | 50.00 | |
| | | 2101 Offender Funds | | 50.00 |
| | Narration: | Batch: 2438087, Ref:TREVINO,LEONOR-12/22/2018 | | |
| 86362997 | 12/27/2018 | CRR Commissary Regular Return | 2.01 | |
| | | 2501 Payable to Commissary | 2.01 | |
| | | 2101 Offender Funds | | 2.01 |
| | Narration: | Batch: 2438713, Ref:102331999-Keefe Credit | | |
| 86396451 | 01/01/2019 | CRT Commissary Regular Transaction | 85.13 | |
| | | 2101 Offender Funds | 85.13 | |
| | | 2501 Payable to Commissary | | 85.13 |
| | Narration: | Batch: 2439749, Ref:102356070-Keefe Debit - | | |
| 86462427 | 01/07/2019 | GTL GTL EFT Receipts | 65.00 | |
| | | 1121 GTL EFT Receipts | 65.00 | |
| | | 2101 Offender Funds | | 65.00 |
| | Narration: | Batch: 2441319, Ref:GARZA,RANDY-01/06/2019 | | |

Trust Account Statement

For the period 07/18/2018 to 01/18/2019

MDOC Nbr.: 688446 Name: Torres, Steven Adam Current Lock Loc.: A:048:Top:L
 Birth Date: 06/12/1989 Location: CARSON CITY CORRECTION/ Jurisdiction Dates: 10/13/2015 Active: Yes
 Current Balance: 198.21 Hold Balance: .00 Account Dates: 01/21/2016 A/C. Status: Active

| GJ No. | Date | Description | Debit | Credit |
|--|------------|---|-------|-----------------|
| Trust-Carson City Regional Caseload | | | | |
| 86514622 | 01/11/2019 | CRR Commissary Regular Return | 6.89 | |
| | | 2501 Payable to Commissary | 6.89 | |
| | | 2101 Offender Funds | | 6.89 |
| | | <i>Narration: Batch: 2443115, Ref:102356070-Keefe Credit</i> | | |
| 86536329 | 01/11/2019 | JPAYJD JPay Media Credit Payable | 15.94 | |
| | | 2101 Offender Funds | 15.94 | |
| | | 2600 JPay Media Credit Payable | | 15.94 |
| | | <i>Narration: Batch: 2443548, Ref:0046161020-JPAY E-STAMP -</i> | | |
| 86563076 | 01/15/2019 | CRT Commissary Regular Transaction | 63.54 | |
| | | 2101 Offender Funds | 63.54 | |
| | | 2501 Payable to Commissary | | 63.54 |
| | | <i>Narration: Batch: 2443985, Ref:102381346-Keefe Debit -</i> | | |
| 86661613 | 01/15/2019 | PR Payroll Receipt | 14.28 | |
| | | 1116 Payroll Receipts | 14.28 | |
| | | 2101 Offender Funds | | 14.28 |
| | | <i>Narration: Batch: 2443473, Ref:DRF E DEC PAYROLL</i> | | |
| 86692859 | 01/15/2019 | SP/FD Special Project/Fund Raiser Disbursem | 10.91 | |
| | | 2101 Offender Funds | 10.91 | |
| | | 2525 Special Project / Fund Raiser Payable | | 10.91 |
| | | <i>Narration: Batch: 2443503, Ref: -</i> | | |
| Total Receipts: | | | | 1,379.38 |
| Total Disbursements: | | | | 1,336.02 |