

18-7872  
NO. \_\_\_\_\_

IN THE SUPREME COURT OF THE UNITED STATES

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STEVEN TORRES,

Petitioner,

v.

RANDEE REWERTS, WARDEN,

Respondent.

ORIGINAL

Supreme Court, U.S. FILED JAN 23 2019 OFFICE OF THE CLERK
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On Petition for Writ of Certiorari to the  
United States Court of Appeals for the Sixth Circuit

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MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS

AFFIDAVIT IN SUPPORT OF MOTION

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

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

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United States Court of Appeals for the Sixth Circuit

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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	\$ N/A	\$ N/A
Unemployment payments	\$ N/A	\$ N/A	\$ N/A	\$ N/A
Public-assistance (such as welfare)	\$ N/A	\$ N/A	\$ N/A	\$ N/A
Other (specify): _____	\$ N/A	\$ N/A	\$ N/A	\$ N/A
<b>Total monthly income:</b>	<b>\$ N/A</b>	<b>\$ N/A</b>	<b>\$ N/A</b>	<b>\$ N/A</b>

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 checked="" type="checkbox"/> Home	N/A	<input checked="" type="checkbox"/> Other real estate	
Value	N/A	Value	N/A

<input checked="" type="checkbox"/> Motor Vehicle #1	N/A	<input checked="" type="checkbox"/> Motor Vehicle #2	N/A
Year, make & model	N/A	Year, make & model	N/A
Value	N/A	Value	N/A

<input checked="" 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

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

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?

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: 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?

If yes, state the attorney'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.

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: [redacted], 20[redacted]

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
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### 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: 11/18/19



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**

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

**Sub Account Details**

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

**Debts & Obligations****Transaction Details**

GJ No.	Date	Description	Debit	Credit
<b>Trust-Carson City Regional Caseload</b>				
83986693	07/18/2018	GTL GTL EFT Receipts	70.00	
		1121 GTL EFT Receipts	70.00	
		2101 Offender Funds		70.00
		<b>Narration:</b> 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
		<b>Narration:</b> 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
		<b>Narration:</b> 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
		<b>Narration:</b> 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
		<b>Narration:</b> 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 CORRECTION/	Jurisdiction Dates: 10/13/2015
Current Balance: 198.21	Hold Balance: .00	Active: Yes
		Account Dates: 01/21/2016
		A/C. Status: Active

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

## Michigan Department Of Corrections

## 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
Current Balance: 198.21	Hold Balance: .00	Active: Yes
		Account Dates: 01/21/2016
		A/C. Status: Active

GJ No.	Date	Description	Debit	Credit
<b>Trust-Carson City Regional Caseload</b>				
84518223	08/27/2018	GTL GTL EFT Receipts	50.00	
		1121 GTL EFT Receipts	50.00	
		2101 Offender Funds		50.00
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> Batch: 2405568, Ref: -		
84898482	09/18/2018	LPOSPBF Legal Postage Disbursement (PBF)	.89	
		2101 Offender Funds	.89	
		2582 Postage (PBF) Payable - Direct		.89
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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		
Current Balance: 198.21	Hold Balance: .00	Account Dates: 01/21/2016		
A/C. Status: Active	Active: Yes			
GJ No.	Date	Description	Debit	Credit
<b>Trust-Carson City Regional Caseload</b>				
84917026	09/19/2018	JPAYJD JPay Media Credit Payable 2101 Offender Funds 2600 JPay Media Credit Payable Narration: Batch: 2407006, Ref:0040335396-JPAY E-STAMP -	10.00 10.00 10.00	
84947446	09/24/2018	GTL GTL EFT Receipts 1121 GTL EFT Receipts 2101 Offender Funds Narration: Batch: 2407943, Ref:TREVINO,LEONOR-09/22/2018	40.00 40.00 40.00	
84947447	09/24/2018	GTL GTL EFT Receipts 1121 GTL EFT Receipts 2101 Offender Funds Narration: Batch: 2407943, Ref:GARZA,RANDY-09/22/2018	70.00 70.00 70.00	
84953721	09/24/2018	JPAYJD JPay Media Credit Payable 2101 Offender Funds 2600 JPay Media Credit Payable Narration: Batch: 2408279, Ref:0040582997-JPAY E-STAMP -	6.30 6.30 6.30	
84955246	09/25/2018	CRT Commissary Regular Transaction 2101 Offender Funds 2501 Payable to Commissary Narration: Batch: 2411630, Ref:GARZA,RANDY-10/03/2018	76.81 76.81 76.81	
85061800	10/04/2018	GTL GTL EFT Receipts 1121 GTL EFT Receipts 2101 Offender Funds Narration: Batch: 2411630, Ref:GARZA,RANDY-10/03/2018	70.00 70.00 70.00	
85115905	10/06/2018	JPAYJD JPay Media Credit Payable 2101 Offender Funds 2600 JPay Media Credit Payable Narration: Batch: 2412507, Ref:0041208583-JPAY E-STAMP -	8.00 8.00 8.00	
85130066	10/09/2018	CRT Commissary Regular Transaction 2101 Offender Funds 2501 Payable to Commissary Narration: Batch: 2413013, Ref:102203178-Keefe Debit -	69.77 69.77 69.77	
85215600	10/12/2018	PR Payroll Receipt 1116 Payroll Receipts 2101 Offender Funds Narration: Batch: 2413245, Ref:DRF E SEPTEMBER PAYROLL	10.03 10.03 10.03	
85274311	10/13/2018	CRR Commissary Regular Return 2501 Payable to Commissary 2101 Offender Funds Narration: Batch: 2414959, Ref:102203178-Keefe Credit	2.26 2.26 2.26	
85368971	10/18/2018	JPAYJD JPay Media Credit Payable 2101 Offender Funds 2600 JPay Media Credit Payable Narration: Batch: 2417087, Ref:0041808250-JPAY E-STAMP -	15.00 15.00 15.00	
85386480	10/22/2018	GTL GTL EFT Receipts 1121 GTL EFT Receipts 2101 Offender Funds Narration: Batch: 2417506, Ref:GARZA,RANDY-10/19/2018	70.00 70.00 70.00	
85395750	10/23/2018	CRT Commissary Regular Transaction 2101 Offender Funds 2501 Payable to Commissary Narration: Batch: 2417929, Ref:102229637-Keefe Debit -	59.51 59.51 59.51	

## 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
Current Balance:	198.21	Hold Balance:	.00	Account Dates:	01/21/2016
A/C. Status:	Active	Active:	Yes		
GJ No.	Date	Description		Debit	Credit
<b>Trust-Carson City Regional Caseload</b>					
85431241	10/26/2018	JPAYJD JPay Media Credit Payable	8.65		
		2101 Offender Funds		8.65	
		2600 JPay Media Credit Payable			8.65
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
		<i>Narration:</i> 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
Current Balance: 198.21	Hold Balance: .00	Account Dates: 01/21/2016
		Active: Yes
		A/C. Status: Active

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

**Michigan Department Of Corrections****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
Current Balance: 198.21	Hold Balance: .00	Account Dates: 01/21/2016
		Active: Yes
		A/C. Status: Active

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

**Total Receipts:** 1,379.38**Total Disbursements:** 1,336.02