

Case No. _____

IN THE
SUPREME COURT OF THE UNITED STATES

PATRICK NEIL KINNEY -- Petitioner,

v.

CONNIE HORTON -- Respondent.

MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS

Petitioner Patrick Neil Kinney, by and through his attorney Mary A. Owens, asks leave to file the attached petition for a writ of certiorari without prepayment of costs and to proceed in forma pauperis.

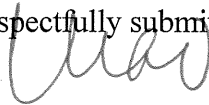
Petitioner has previously been granted leave to proceed in forma pauperis in the United States Court of Appeals for the Sixth Circuit.

Petitioner's affidavit or declaration in support of this motion is attached hereto.

Counsel is representing Petitioner on a pro bono basis.

Petitioner therefore asks leave to proceed in forma pauperis.

Respectfully submitted,



Mary A. Owens
Attorney for Petitioner
124 E. Fulton, Ste. 100
Grand Rapids, MI 49503
(616) 742-0431
maryowens515@att.net

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

I, PATRICK KINNEY, 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>26.12</u>	\$ <u>N/A</u>	\$ <u>0.00</u>	\$ <u>N/A</u>
Self-employment	\$ <u>0</u>	\$ <u> </u>	\$ <u>0</u>	\$ <u> </u>
Income from real property (such as rental income)	\$ <u>0</u>	\$ <u> </u>	\$ <u>0</u>	\$ <u> </u>
Interest and dividends	\$ <u>0</u>	\$ <u>↓</u>	\$ <u>0</u>	\$ <u>↓</u>
Gifts	\$ <u>71.67</u>	\$ <u>N/A</u>	\$ <u>71.67</u>	\$ <u>N/A</u>
Alimony	\$ <u>0</u>	\$ <u> </u>	\$ <u>0</u>	\$ <u> </u>
Child Support	\$ <u>0</u>	\$ <u> </u>	\$ <u>0</u>	\$ <u> </u>
Retirement (such as social security, pensions, annuities, insurance)	\$ <u>0</u>	\$ <u> </u>	\$ <u>0</u>	\$ <u> </u>
Disability (such as social security, insurance payments)	\$ <u>0</u>	\$ <u> </u>	\$ <u>0</u>	\$ <u> </u>
Unemployment payments	\$ <u>0</u>	\$ <u> </u>	\$ <u>0</u>	\$ <u> </u>
Public-assistance (such as welfare)	\$ <u>0</u>	\$ <u> </u>	\$ <u>0</u>	\$ <u> </u>
Other (specify): _____	\$ <u>0</u>	\$ <u>↓</u>	\$ <u>0</u>	\$ <u>↓</u>
Total monthly income:	\$ <u>97.79</u>	\$ <u>N/A</u>	\$ <u>71.67</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
MICHIGAN DEPT OF CORRECTIONS	4269 W. M80 KINCHELOE, MI	FEB. 2015 TO DEC. 2018	\$ _____
CHIPPEWA CORRECTIONAL FACILITY	49784		\$ _____

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? \$ 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
PRISON TRUST FUND ACCOUNT	\$ <u>1.27</u>	\$ <u>N/A</u>
	\$ _____	\$ _____
	\$ _____	\$ _____

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

☐ Home N/A
Value _____

☐ Other real estate
Value N/A

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

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

☐ Other assets N/A
Description _____
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

N/A

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

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

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.

You

Your spouse

Rent or home-mortgage payment
(include lot rented for mobile home)

\$ 0

\$ N/A

Are real estate taxes included? ☐ Yes ☐ No

Is property insurance included? ☐ Yes ☐ No

Utilities (electricity, heating fuel,
water, sewer, and telephone)

\$ 0

\$ _____

Home maintenance (repairs and upkeep)

\$ 0

\$ _____

Food \$ HYGIENE

\$ 117.59

\$ _____

Clothing

\$ 0

\$ _____

Laundry and dry-cleaning

\$ 0

\$ _____

Medical and dental expenses

\$ 0

\$ ✓

	You	Your spouse
Transportation (not including motor vehicle payments)	\$ <u>0</u>	\$ <u>N/A</u>
Recreation, entertainment, newspapers, magazines, etc.	\$ <u>22.84</u>	\$ <u></u>
Insurance (not deducted from wages or included in mortgage payments)		
Homeowner's or renter's	\$ <u>0</u>	\$ <u></u>
Life	\$ <u>0</u>	\$ <u></u>
Health	\$ <u>0</u>	\$ <u></u>
Motor Vehicle	\$ <u>0</u>	\$ <u></u>
Other: _____	\$ <u>0</u>	\$ <u></u>
Taxes (not deducted from wages or included in mortgage payments)		
(specify): _____	\$ <u>0</u>	\$ <u></u>
Installment payments		
Motor Vehicle	\$ <u>0</u>	\$ <u></u>
Credit card(s)	\$ <u>0</u>	\$ <u></u>
Department store(s)	\$ <u>0</u>	\$ <u></u>
Other: _____	\$ <u>0</u>	\$ <u></u>
Alimony, maintenance, and support paid to others	\$ <u>0</u>	\$ <u></u>
Regular expenses for operation of business, profession, or farm (attach detailed statement)	\$ <u>0</u>	\$ <u></u>
Other (specify): <u>LEGAL PHOTOCOPIES & POSTAGE</u>	\$ <u>7.98</u>	\$ <u></u>
Total monthly expenses:	\$ <u>148.41</u>	\$ <u></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.

NO LONGER EMPLOYED AS OF DECEMBER 2018.

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.

N/A

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

Executed on: February 29, 2019

Peter L. Ly
(Signature)

FEDERAL COURT - CIVIL ACTION

Prisoner-Plaintiff/Petitioner/Appellant name and number

Patrick Kinney #253729
0

V

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

Connie Horton

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. The attached printout reflects, for the reported period, an average monthly account deposit (i.e., total deposits divided by number of months) of \$97.83

The (i.e., total deposits minus total withdrawals divided by number of months) of (\$67.55)

There is a current spendable account balance of \$1.27.

Date: 02/28/19



Signature of Custodian of Prisoner Institutional/Trust Fund Account

Chippewa Correctional Facility

Correctional Facility

Trust Account Statement

For the period 09/28/2018 to 02/28/2019

MDOC Nbr.: 253729	Name: KINNEY, PATRICK NEIL	Current Lock Loc.: D2:220:Top:02	
Birth Date: 12/11/1978	Location: CHIPPEWA CORRECTIONAL F	Jurisdiction Dates: 01/09/1997	Active: Yes
Current Balance: 1.27	Hold Balance: .00	Account Dates: 03/21/2017	A/C. Status: Active

Sub Account Details

Account Code	Account Name	Balance As of 09/28/2018	Balance As of 02/28/2019
Trust-Chippewa Caseload			
2101	Offender Funds	399.74	1.27
2198	Freeze	0.00	0.00
Trust-Alger Facility Caseload			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
Trust-Carson City Regional Caseload			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
Trust-Kinross Caseload			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
Trust-Oaks Facility Caseload			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
Trust-Baraga Maximum Caseload			
2101	Offender Funds	0.00	0.00
2198	Freeze	0.00	0.00
Trust-Bellamy Creek Facility 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-Chippewa Caseload				
84993173	09/28/2018	JPAYJD JPay Media Credit Payable	7.00	
		2101 Offender Funds	7.00	
		2600 JPay Media Credit Payable		7.00
		Narration: Batch: 2410043, Ref:0040766861-JPAY E-STAMP -		
84995834	09/29/2018	CRT Commissary Regular Transaction	73.75	
		2101 Offender Funds	73.75	
		2501 Payable to Commissary		73.75
		Narration: Batch: 2410068, Ref:102187499-Keefe Debit -		
85080403	10/05/2018	PR Payroll Receipt	36.74	
		1116 Payroll Receipts	36.74	
		2101 Offender Funds		36.74
		Narration: Batch: 2410742, Ref:URF*PPE 09/18/18 PD 10/5/18		
85089945	10/05/2018	LCSTD Legal Copies Disbursement (State)	1.10	
		2101 Offender Funds	1.10	
		2581 Copies (State) Payable - Direct		1.10
		Narration: Batch: 2412263, Ref:URF*LEGAL COPIES -		
85164404	10/10/2018	JPAYJD JPay Media Credit Payable	8.03	
		2101 Offender Funds	8.03	
		2600 JPay Media Credit Payable		8.03
		Narration: Batch: 2414148, Ref:0041383280-JPAY E-STAMP -		

Trust Account Statement

For the period 09/28/2018 to 02/28/2019

MDOC Nbr.: 253729	Name: KINNEY, PATRICK NEIL	Current Lock Loc.: D2:220:Top:02	
Birth Date: 12/11/1978	Location: CHIPPEWA CORRECTIONAL F	Jurisdiction Dates: 01/09/1997	Active: Yes
Current Balance: 1.27	Hold Balance: .00	Account Dates: 03/21/2017	A/C. Status: Active

GJ No.	Date	Description	Debit	Credit
Trust-Chippewa Caseload				
85189874	10/12/2018	PR Payroll Receipt	10.02	
		1116 Payroll Receipts	10.02	
		2101 Offender Funds		10.02
	Narration: Batch: 2413914, Ref:URF*PP09/19-9/30/18PD10/12/18			
85260607	10/12/2018	LCSTD Legal Copies Disbursement (State)	1.30	
		2101 Offender Funds	1.30	
		2581 Copies (State) Payable - Direct		1.30
	Narration: Batch: 2414820, Ref:URF*LEGAL COPIES -			
85276350	10/13/2018	CRT Commissary Regular Transaction	67.51	
		2101 Offender Funds	67.51	
		2501 Payable to Commissary		67.51
	Narration: Batch: 2414976, Ref:102212392-Keefe Debit -			
85335337	10/16/2018	LPOSPBF Legal Postage Disbursement (PBF)	6.70	
		2101 Offender Funds	6.70	
		2582 Postage (PBF) Payable - Direct		6.70
	Narration: Batch: 2415575, Ref:Legal Postage -			
85392056	10/22/2018	LCSTD Legal Copies Disbursement (State)	1.50	
		2101 Offender Funds	1.50	
		2581 Copies (State) Payable - Direct		1.50
	Narration: Batch: 2417769, Ref:URF*LEGAL COPIES -			
85392064	10/22/2018	LCSTD Legal Copies Disbursement (State)	.10	
		2101 Offender Funds	0.10	
		2581 Copies (State) Payable - Direct		0.10
	Narration: Batch: 2417769, Ref:URF*LEGAL COPIES -			
85394503	10/22/2018	JPAYJD JPay Media Credit Payable	6.00	
		2101 Offender Funds	6.00	
		2600 JPay Media Credit Payable		6.00
	Narration: Batch: 2417911, Ref:0041974905-JPAY E-STAMP -			
85401745	10/23/2018	MISCD Miscellaneous Disbursement (State)	59.65	
		2101 Offender Funds	59.65	
		1101 Bank Account		59.65
	Narration: Batch: 2418122, Ref:URF*MSI OPTICAL -			
85403138	10/23/2018	LPOSPBF Legal Postage Disbursement (PBF)	3.10	
		2101 Offender Funds	3.10	
		2582 Postage (PBF) Payable - Direct		3.10
	Narration: Batch: 2418291, Ref:URF*LEGAL POSTAGE -			
85434323	10/27/2018	CRT Commissary Regular Transaction	49.04	
		2101 Offender Funds	49.04	
		2501 Payable to Commissary		49.04
	Narration: Batch: 2419815, Ref:102239042-Keefe Debit -			
85436457	10/28/2018	JPAYJD JPay Media Credit Payable	10.00	
		2101 Offender Funds	10.00	
		2600 JPay Media Credit Payable		10.00
	Narration: Batch: 2419936, Ref:0042294037-JPAY E-STAMP -			
85462128	10/31/2018	LCSTD Legal Copies Disbursement (State)	.80	
		2101 Offender Funds	0.80	
		2581 Copies (State) Payable - Direct		0.80
	Narration: Batch: 2421084, Ref:URF*LEGAL COPIES -			
85462133	10/31/2018	LCSTD Legal Copies Disbursement (State)	.90	
		2101 Offender Funds	0.90	
		2581 Copies (State) Payable - Direct		0.90
	Narration: Batch: 2421084, Ref:URF*LEGAL COPIES -			

Trust Account Statement
For the period 09/28/2018 to 02/28/2019

MDOC Nbr.: 253729	Name: KINNEY, PATRICK NEIL	Current Lock Loc.: D2:220:Top:02	
Birth Date: 12/11/1978	Location: CHIPPEWA CORRECTIONAL F	Jurisdiction Dates: 01/09/1997	Active: Yes
Current Balance: 1.27	Hold Balance: .00	Account Dates: 03/21/2017	A/C. Status: Active

GJ No.	Date	Description	Debit	Credit
Trust-Chippewa Caseload				
85558349	11/07/2018	LCSTD Legal Copies Disbursement (State)	1.40	
		2101 Offender Funds	1.40	
		2581 Copies (State) Payable - Direct		1.40
	<i>Narration:</i>	<i>Batch: 2423049, Ref:URF*LEGAL COPIES -</i>		
85614784	11/10/2018	CRT Commissary Regular Transaction	105.68	
		2101 Offender Funds	105.68	
		2501 Payable to Commissary		105.68
	<i>Narration:</i>	<i>Batch: 2424294, Ref:102262101-Keefe Debit -</i>		
85623471	11/13/2018	GTL GTL EFT Receipts	300.00	
		1121 GTL EFT Receipts	300.00	
		2101 Offender Funds		300.00
	<i>Narration:</i>	<i>Batch: 2424338, Ref:FREIBERGER,MICHELE-11/09/2018</i>		
85651302	11/14/2018	PR Payroll Receipt	43.42	
		1116 Payroll Receipts	43.42	
		2101 Offender Funds		43.42
	<i>Narration:</i>	<i>Batch: 2425180, Ref:URF PPE 10/31/18</i>		
85660770	11/14/2018	SP/FD Special Project/Fund Raiser Disburse	27.00	
		2101 Offender Funds	27.00	
		2525 Special Project / Fund Raiser Payable		27.00
	<i>Narration:</i>	<i>Batch: 2425229, Ref:URF W FR NOV 2018 D UNIT -</i>		
85664429	11/15/2018	CRR Commissary Regular Return	5.09	
		2501 Payable to Commissary	5.09	
		2101 Offender Funds		5.09
	<i>Narration:</i>	<i>Batch: 2425533, Ref:102262101-Keefe Credit</i>		
85719866	11/16/2018	REGPD Regular Postage Disbursement	3.75	
		2101 Offender Funds	3.75	
		2583 Postage (State) Payable - Direct		3.75
	<i>Narration:</i>	<i>Batch: 2425953, Ref:Postage -</i>		
85803452	11/16/2018	JPAYJD JPay Media Credit Payable	3.00	
		2101 Offender Funds	3.00	
		2600 JPay Media Credit Payable		3.00
	<i>Narration:</i>	<i>Batch: 2426358, Ref:0043389151-JPAY E-STAMP -</i>		
85824952	11/19/2018	JPAYJD JPay Media Credit Payable	10.00	
		2101 Offender Funds	10.00	
		2600 JPay Media Credit Payable		10.00
	<i>Narration:</i>	<i>Batch: 2426964, Ref:0043538969-JPAY E-STAMP -</i>		
85843069	11/20/2018	JPAYJD JPay Media Credit Payable	.50	
		2101 Offender Funds	0.50	
		2600 JPay Media Credit Payable		0.50
	<i>Narration:</i>	<i>Batch: 2427539, Ref:0043610295-JPAY E-STAMP -</i>		
85860130	11/22/2018	CRT Commissary Regular Transaction	104.75	
		2101 Offender Funds	104.75	
		2501 Payable to Commissary		104.75
	<i>Narration:</i>	<i>Batch: 2428285, Ref:102288960-Keefe Debit -</i>		
85864425	11/25/2018	JPAYJD JPay Media Credit Payable	6.00	
		2101 Offender Funds	6.00	
		2600 JPay Media Credit Payable		6.00
	<i>Narration:</i>	<i>Batch: 2428515, Ref:0043850000-JPAY E-STAMP -</i>		
85926423	12/01/2018	JPAYJD JPay Media Credit Payable	10.00	
		2101 Offender Funds	10.00	
		2600 JPay Media Credit Payable		10.00
	<i>Narration:</i>	<i>Batch: 2430693, Ref:0044181973-JPAY E-STAMP -</i>		

Trust Account Statement
For the period 09/28/2018 to 02/28/2019

MDOC Nbr.: 253729	Name: KINNEY, PATRICK NEIL	Current Lock Loc.: D2:220:Top:02	
Birth Date: 12/11/1978	Location: CHIPPEWA CORRECTIONAL F	Jurisdiction Dates: 01/09/1997	Active: Yes
Current Balance: 1.27	Hold Balance: .00	Account Dates: 03/21/2017	A/C. Status: Active

GJ No.	Date	Description	Debit	Credit
Trust-Chippewa Caseload				
85943865	12/03/2018	GTL GTL EFT Receipts	100.00	
		1121 GTL EFT Receipts	100.00	
		2101 Offender Funds		100.00
	Narration: Batch: 2430771, Ref:FREIBERGER,MICHELE-12/02/2018			
85979979	12/04/2018	LCSTD Legal Copies Disbursement (State)	2.70	
		2101 Offender Funds	2.70	
		2581 Copies (State) Payable - Direct		2.70
	Narration: Batch: 2431500, Ref:URF LEGAL COPIES -			
85980016	12/04/2018	LCSTD Legal Copies Disbursement (State)	1.70	
		2101 Offender Funds	1.70	
		2581 Copies (State) Payable - Direct		1.70
	Narration: Batch: 2431500, Ref:URF LEGAL COPIES -			
86011947	12/06/2018	LPOSPBF Legal Postage Disbursement (PBF)	6.70	
		2101 Offender Funds	6.70	
		2582 Postage (PBF) Payable - Direct		6.70
	Narration: Batch: 2432240, Ref:Legal Postage -			
86035518	12/08/2018	CRT Commissary Regular Transaction	83.74	
		2101 Offender Funds	83.74	
		2501 Payable to Commissary		83.74
	Narration: Batch: 2433137, Ref:102313751-Keefe Debit -			
86038602	12/09/2018	JPAYJD JPay Media Credit Payable	.50	
		2101 Offender Funds	0.50	
		2600 JPay Media Credit Payable		0.50
	Narration: Batch: 2433256, Ref:0044592422-JPAY E-STAMP -			
86102575	12/12/2018	REGPD Regular Postage Disbursement	.47	
		2101 Offender Funds	0.47	
		2583 Postage (State) Payable - Direct		0.47
	Narration: Batch: 2434559, Ref:Postage -			
86105024	12/13/2018	CRR Commissary Regular Return	.35	
		2501 Payable to Commissary	0.35	
		2101 Offender Funds		0.35
	Narration: Batch: 2434661, Ref:102313751-Keefe Credit			
86212492	12/14/2018	PR Payroll Receipt	43.42	
		1116 Payroll Receipts	43.42	
		2101 Offender Funds		43.42
	Narration: Batch: 2434837, Ref:URF PPE 11/30/18			
86263962	12/15/2018	JPAYJD JPay Media Credit Payable	7.00	
		2101 Offender Funds	7.00	
		2600 JPay Media Credit Payable		7.00
	Narration: Batch: 2435507, Ref:0044921398-JPAY E-STAMP -			
86293757	12/18/2018	JPAYJD JPay Media Credit Payable	10.00	
		2101 Offender Funds	10.00	
		2600 JPay Media Credit Payable		10.00
	Narration: Batch: 2436568, Ref:0045058358-JPAY E-STAMP -			
86308918	12/19/2018	JPAYJD JPay Media Credit Payable	7.00	
		2101 Offender Funds	7.00	
		2600 JPay Media Credit Payable		7.00
	Narration: Batch: 2437187, Ref:0045104789-JPAY E-STAMP -			
86329900	12/21/2018	LCSTD Legal Copies Disbursement (State)	1.00	
		2101 Offender Funds	1.00	
		2581 Copies (State) Payable - Direct		1.00
	Narration: Batch: 2437849, Ref:URF LEGAL COPIES -			

Trust Account Statement

For the period 09/28/2018 to 02/28/2019

MDOC Nbr.: 253729	Name: KINNEY, PATRICK NEIL	Current Lock Loc.: D2:220:Top:02	
Birth Date: 12/11/1978	Location: CHIPPEWA CORRECTIONAL F	Jurisdiction Dates: 01/09/1997	Active: Yes
Current Balance: 1.27	Hold Balance: .00	Account Dates: 03/21/2017	A/C. Status: Active

GJ No.	Date	Description	Debit	Credit
Trust-Chippewa Caseload				
86333809	12/21/2018	JPAYJD JPay Media Credit Payable	7.00	
		2101 Offender Funds	7.00	
		2600 JPay Media Credit Payable		7.00
	Narration:	Batch: 2437995, Ref:0045178917-JPAY E-STAMP -		
86338369	12/22/2018	CRT Commissary Regular Transaction	51.86	
		2101 Offender Funds	51.86	
		2501 Payable to Commissary		51.86
	Narration:	Batch: 2438019, Ref:102343245-Keefe Debit -		
86458780	01/05/2019	CRT Commissary Regular Transaction	20.78	
		2101 Offender Funds	20.78	
		2501 Payable to Commissary		20.78
	Narration:	Batch: 2441181, Ref:102365100-Keefe Debit -		
86638892	01/15/2019	PR Payroll Receipt	23.38	
		1116 Payroll Receipts	23.38	
		2101 Offender Funds		23.38
	Narration:	Batch: 2443767, Ref:URF PPE 12/31/18		
86789837	01/19/2019	CRT Commissary Regular Transaction	8.85	
		2101 Offender Funds	8.85	
		2501 Payable to Commissary		8.85
	Narration:	Batch: 2446147, Ref:102393358-Keefe Debit -		
86814055	01/23/2019	REGPD Regular Postage Disbursement	7.90	
		2101 Offender Funds	7.90	
		2583 Postage (State) Payable - Direct		7.90
	Narration:	Batch: 2446862, Ref:Postage -		
86827226	01/24/2019	LCSTD Legal Copies Disbursement (State)	.50	
		2101 Offender Funds	0.50	
		2581 Copies (State) Payable - Direct		0.50
	Narration:	Batch: 2447614, Ref:URF LEGAL COPIES -		
86827255	01/24/2019	LCSTD Legal Copies Disbursement (State)	1.80	
		2101 Offender Funds	1.80	
		2581 Copies (State) Payable - Direct		1.80
	Narration:	Batch: 2447614, Ref:URF LEGAL COPIES -		
86859766	01/29/2019	LCSTD Legal Copies Disbursement (State)	2.20	
		2101 Offender Funds	2.20	
		2581 Copies (State) Payable - Direct		2.20
	Narration:	Batch: 2448989, Ref:URF LEGAL COPIES -		
86860823	01/29/2019	PCD Phone Credit Disbursement	10.00	
		2101 Offender Funds	10.00	
		2596 Phone Credit Payable		10.00
	Narration:	Batch: 2449026, Ref:URF PHONE -		
86886374	02/02/2019	CRT Commissary Regular Transaction	55.24	
		2101 Offender Funds	55.24	
		2501 Payable to Commissary		55.24
	Narration:	Batch: 2449766, Ref:102417674-Keefe Debit -		
86950361	02/07/2019	LPOSPBF Legal Postage Disbursement (PBF)	2.65	
		2101 Offender Funds	2.65	
		2582 Postage (PBF) Payable - Direct		2.65
	Narration:	Batch: 2451381, Ref:Legal Postage -		
87001894	02/12/2019	CRR Commissary Regular Return	1.40	
		2501 Payable to Commissary	1.40	
		2101 Offender Funds		1.40
	Narration:	Batch: 2452515, Ref:102417674-Keefe Credit		

Trust Account Statement
For the period 09/28/2018 to 02/28/2019

MDOC Nbr.: 253729	Name: KINNEY, PATRICK NEIL	Current Lock Loc.: D2:220:Top:02	
Birth Date: 12/11/1978	Location: CHIPPEWA CORRECTIONAL F	Jurisdiction Dates: 01/09/1997	Active: Yes
Current Balance: 1.27	Hold Balance: .00	Account Dates: 03/21/2017	A/C. Status: Active

GJ No.	Date	Description	Debit	Credit
Trust-Chippewa Caseload				
87007829	02/12/2019	LPOSPBF Legal Postage Disbursement (PBF)	1.75	
		2101 Offender Funds	1.75	
		2582 Postage (PBF) Payable - Direct		1.75
	Narration:	Batch: 2452625, Ref:Legal Postage -		
87168171	02/14/2019	SP/FD Special Project/Fund Raiser Disbursem	16.50	
		2101 Offender Funds	16.50	
		2525 Special Project / Fund Raiser Payable		16.50
	Narration:	Batch: 2453755, Ref:URF~PBF F/R FEB 19 UNIT D -		
87208586	02/14/2019	JPAYJD JPay Media Credit Payable	8.00	
		2101 Offender Funds	8.00	
		2600 JPay Media Credit Payable		8.00
	Narration:	Batch: 2454065, Ref:0047667289-JPAY E-STAMP -		
87224653	02/16/2019	CRT Commissary Regular Transaction	70.44	
		2101 Offender Funds	70.44	
		2501 Payable to Commissary		70.44
	Narration:	Batch: 2454557, Ref:102442967-Keefe Debit -		
87227127	02/16/2019	JPAYJD JPay Media Credit Payable	2.00	
		2101 Offender Funds	2.00	
		2600 JPay Media Credit Payable		2.00
	Narration:	Batch: 2454625, Ref:0047770977-JPAY E-STAMP -		
87265101	02/21/2019	GTL GTL EFT Receipts	20.00	
		1121 GTL EFT Receipts	20.00	
		2101 Offender Funds		20.00
	Narration:	Batch: 2456007, Ref:FREIBERGER,MICHELE-02/20/2019		
87271022	02/21/2019	LCSTD Legal Copies Disbursement (State)	2.80	
		2101 Offender Funds	2.80	
		2581 Copies (State) Payable - Direct		2.80
	Narration:	Batch: 2456354, Ref:URF~LEGAL COPIES -		
87271677	02/21/2019	LCSTD Legal Copies Disbursement (State)	.40	
		2101 Offender Funds	0.40	
		2581 Copies (State) Payable - Direct		0.40
	Narration:	Batch: 2456368, Ref:URF~LEGAL COPIES -		
87271704	02/21/2019	LCSTD Legal Copies Disbursement (State)	.40	
		2101 Offender Funds	0.40	
		2581 Copies (State) Payable - Direct		0.40
	Narration:	Batch: 2456368, Ref:URF~LEGAL COPIES -		
87281160	02/22/2019	LCSTD Legal Copies Disbursement (State)	3.90	
		2101 Offender Funds	3.90	
		2581 Copies (State) Payable - Direct		3.90
	Narration:	Batch: 2456712, Ref:URF~LEGAL COPIES -		
87281162	02/22/2019	LCSTD Legal Copies Disbursement (State)	1.30	
		2101 Offender Funds	1.30	
		2581 Copies (State) Payable - Direct		1.30
	Narration:	Batch: 2456712, Ref:URF~LEGAL COPIES -		
87281983	02/22/2019	PCD Phone Credit Disbursement	.00	
		2101 Offender Funds	0.00	
		2596 Phone Credit Payable		0.00
	Narration:	Batch: 2456766, Ref:URF~PHONE NSF -		
87291165	02/25/2019	GTL GTL EFT Receipts	10.00	
		1121 GTL EFT Receipts	10.00	
		2101 Offender Funds		10.00
	Narration:	Batch: 2456926, Ref:FREIBERGER,MICHELE-02/23/2019		

Trust Account Statement

For the period 09/28/2018 to 02/28/2019

MDOC Nbr.: 253729	Name: KINNEY, PATRICK NEIL	Current Lock Loc.: D2:220:Top:02	
Birth Date: 12/11/1978	Location: CHIPPEWA CORRECTIONAL F	Jurisdiction Dates: 01/09/1997	Active: Yes
Current Balance: 1.27	Hold Balance: .00	Account Dates: 03/21/2017	A/C. Status: Active

GJ No.	Date	Description	Debit	Credit
Trust-Chippewa Caseload				
87305004	02/26/2019	PCD Phone Credit Disbursement	15.00	
		2101 Offender Funds	15.00	
		2596 Phone Credit Payable		15.00
		<i>Narration: Batch: 2457620, Ref:URF PHONE -</i>		
87306259	02/26/2019	JPAYJD JPay Media Credit Payable	10.00	
		2101 Offender Funds	10.00	
		2600 JPay Media Credit Payable		10.00
		<i>Narration: Batch: 2457658, Ref:0048186452-JPAY E-STAMP -</i>		
87317959	02/27/2019	JPAYJD JPay Media Credit Payable	.50	
		2101 Offender Funds	0.50	
		2600 JPay Media Credit Payable		0.50
		<i>Narration: Batch: 2458317, Ref:0048254695-JPAY E-STAMP -</i>		
87327747	02/28/2019	LPOSPBF Legal Postage Disbursement (PBF)	1.15	
		2101 Offender Funds	1.15	
		2582 Postage (PBF) Payable - Direct		1.15
		<i>Narration: Batch: 2458532, Ref:Legal Posage -</i>		

Total Receipts:	586.98
Total Disbursements:	992.29