

No. 21-5273

ORIGINAL

Supreme Court, U.S.  
FILED

MAR 31 2021

OFFICE OF THE CLERK

IN THE  
SUPREME COURT OF THE UNITED STATES

JERRY L. WHEELER — PETITIONER  
(Your Name)

VS.

RANDALL HEPP — RESPONDENT(S)

MOTION FOR LEAVE TO PROCEED *IN FORMA PAUPERIS*

The petitioner asks leave to file the attached petition for a writ of certiorari without prepayment of costs and to proceed *in forma pauperis*.

Please check the appropriate boxes:

☒ Petitioner has previously been granted leave to proceed *in forma pauperis* in the following court(s):

1) The United States District Court For the Eastern District of Wisconsin

2) The United States Court of Appeal For the Seventh Circuit

☐ Petitioner has **not** previously been granted leave to proceed *in forma pauperis* in any other court.

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

☐ Petitioner's affidavit or declaration is **not** attached because the court below appointed counsel in the current proceeding, and:

☐ The appointment was made under the following provision of law: N/A

\_\_\_\_\_, or

☐ a copy of the order of appointment is appended.

Jerry L. Wheeler  
(Signature)

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

I, JERRY L. WHEELER, am the petitioner in the above-entitled case. In support of my motion to proceed *in forma pauperis*, I state that because of my poverty I am unable to pay the costs of this case or to give security therefor; and I believe I am entitled to redress.

1. For both you and your spouse estimate the average amount of money received from each of the following sources during the past 12 months. Adjust any amount that was received weekly, biweekly, quarterly, semiannually, or annually to show the monthly rate. Use gross amounts, that is, amounts before any deductions for taxes or otherwise.

Income source	Average monthly amount during the past 12 months		Amount expected next month	
	You	Spouse	You	Spouse
Employment	\$ -0 -	\$ N/A	\$ -0 -	\$ N/A
Self-employment	\$ -0 -	\$ N/A	\$ -0 -	\$ N/A
Income from real property (such as rental income)	\$ -0 -	\$ N/A	\$ -0 -	\$ N/A
Interest and dividends	\$ -0 -	\$ N/A	\$ -0 -	\$ N/A
Gifts	\$ -0 -	\$ N/A	\$ -0 -	\$ N/A
Alimony	\$ -0 -	\$ N/A	\$ -0 -	\$ N/A
Child Support	\$ -0 -	\$ N/A	\$ -0 -	\$ N/A
Retirement (such as social security, pensions, annuities, insurance)	\$ -0 -	\$ N/A	\$ -0 -	\$ N/A
Disability (such as social security, insurance payments)	\$ -0 -	\$ N/A	\$ -0 -	\$ N/A
Unemployment payments	\$ -0 -	\$ N/A	\$ -0 -	\$ N/A
Public-assistance (such as welfare)	\$ -0 -	\$ N/A	\$ -0 -	\$ N/A
Other (specify): <u>RRS</u>	\$ <del>3,202</del>	\$ N/A	\$ -0 -	\$ N/A
<b>Total monthly income:</b>	\$ <u>3,202</u>	\$ N/A	\$ -0 -	\$ N/A

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

Employer	Address	Dates of Employment	Gross monthly pay
N/A	N/A	N/A	\$ -0-
N/A	N/A	N/A	\$ -0-
N/A	N/A	N/A	\$ -0-

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	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? \$ \_\_\_\_\_  
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
Joint account	\$ 400 ?	\$ N/A
N/A	\$ -0-	\$ N/A
N/A	\$ -0-	\$ N/A

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

☐ Home  
Value -0- / N/A

☐ Other real estate  
Value -0- / N/A

☐ Motor Vehicle #1  
Year, make & model -0- / NA  
Value \_\_\_\_\_

☐ Motor Vehicle #2  
Year, make & model -0- / NA  
Value \_\_\_\_\_

☐ Other assets  
Description N/A  
Value -0-

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

Person owing you or your spouse money	Amount owed to you	Amount owed to your spouse
<u>N/A</u>	\$ <u>- 0 -</u>	\$ <u>N/A</u>
<u>N/A</u>	\$ <u>- 0 -</u>	\$ <u>N/A</u>
<u>N/A</u>	\$ <u>- 0 -</u>	\$ <u>N/A</u>

7. State the persons who rely on you or your spouse for support. For minor children, list initials instead of names (e.g. "J.S." instead of "John Smith").

Name	Relationship	Age
<u>J.W</u>	<u>Daughter</u>	<u>8/17/21</u> <u>16</u>
<u>Laela Wheeler</u>	<u>Daughter</u>	<u>4/21/21</u> <u>26</u>

8. Estimate the average monthly expenses of you and your family. Show separately the amounts paid by your spouse. Adjust any payments that are made weekly, biweekly, quarterly, or annually to show the monthly rate.

	You	Your spouse
Rent or home-mortgage payment (include lot rented for mobile home)	\$ <u>- 0 -</u>	\$ <u>N/A</u>
Are real estate taxes included? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Is property insurance included? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Utilities (electricity, heating fuel, water, sewer, and telephone)	\$ <u>- 0 -</u>	\$ <u>N/A</u>
Home maintenance (repairs and upkeep)	\$ <u>- 0 -</u>	\$ <u>N/A</u>
Food	\$ <u>- 0 -</u>	\$ <u>N/A</u>
Clothing	\$ <u>- 0 -</u>	\$ <u>N/A</u>
Laundry and dry-cleaning	\$ <u>- 0 -</u>	\$ <u>N/A</u>
Medical and dental expenses	\$ <u>7.50</u>	\$ <u>N/A</u>

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

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 person'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.

I need to pay the Following. (1) Help my Two Daughters with School and College Supplies  
(2) I need to pay off the rest of Legal Fees and Institution bill and Court  
Cost, (3) I need to make copies of this pleading for all parties in this  
Litigation, (4) I need to pay for all the postage for the mailings for all  
parties.

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

Executed on: June 14, 2021

Jerry E. Wheeler  
(Signature)

I CERTIFY THAT THIS IS A TRUE AND CORRECT COPY  
OF THE IDENTIFIED PRISONER'S TRUST FUND  
STATEMENT FOR THE SIX MONTH PERIOD  
IMMEDIATELY PRECEDING THE COMPLETION OF  
THE REPORT.

FOR WAUPUN CORRECTIONAL INSTITUTION

WI DOC Financial Specialist 6/1/21  
REPORT NO. IBSR923 - AME AND DATE

PAGE: 1 of 7  
PROCESSED: 06/01/2021 09:21  
REQUESTOR: Nicholas Monfils

From 12/1/2020 To 6/1/2021  
Waupun Correctional Institution

DOC #: 436666  
NAME: WHEELER, JERRY  
DOB: 04/22/1966  
LOCATION: WCI-NW\_L-L12\_L

START BALANCE: 0.00  
END BALANCE: 438.66  
AVERAGE MONTHLY BALANCE: 308.93  
AVERAGE MONTHLY DEPOSITS: 464.62  
NUMBER OF DAYS IN PERIOD: 183

ACCOUNT ACTIVITY

DATE	INST	TRANSACTION DESCRIPTION	RECEIPT/INFO	AMOUNT	DEPOSIT
12/03/2020	WCI	Involuntary Unassigned 002 11/08/20-11/21/20 Reg:80@\$0.05		4.00	YES 4.00
12/03/2020	WCI	Freeze for Federal Filing Fee	08-C-119	(0.80)	
12/03/2020	WCI	Freeze for Federal Filing Fee	09-C-910	(0.64)	
12/03/2020	WCI	DNA Surcharge	05CF171	(1.28)	
12/03/2020	WCI	Withhold for Inmate Release Account		(0.13)	
12/03/2020	WCI	Repay Medical Co-Pay Charge Loan	04/25/2014	(0.58)	
12/03/2020	WCI	Repay Legal Loan (for Supplies, etc)	05/26/2004	(0.29)	
12/03/2020	WCI	Repay Legal Loan (for Supplies, etc)	06/29/2006	(0.14)	
12/03/2020	WCI	Repay Legal Loan (for Supplies, etc)	08/03/2006	(0.07)	
12/03/2020	WCI	Repay Legal Loan (for Supplies, etc)	01/05/2007	(0.04)	
12/03/2020	WCI	Repay Legal Loan (for Supplies, etc)	01/11/2008	(0.02)	
12/03/2020	WCI	Repay Legal Loan (for Supplies, etc)	01/26/2009	(0.01)	
12/17/2020	WCI	Involuntary Unassigned 002 11/22/20-12/05/20 Reg:72@\$0.05		3.60	YES
12/17/2020	WCI	Freeze for Federal Filing Fee	08-C-119	(0.72)	
12/17/2020	WCI	Freeze for Federal Filing Fee	09-C-910	(0.58)	
12/17/2020	WCI	DNA Surcharge	05CF171	(1.14)	
12/17/2020	WCI	Withhold for Inmate Release Account		(0.12)	
12/17/2020	WCI	Repay Medical Co-Pay Charge Loan	04/25/2014	(0.52)	
12/17/2020	WCI	Repay Legal Loan (for Supplies, etc)	05/26/2004	(0.26)	
12/17/2020	WCI	Repay Legal Loan (for Supplies, etc)	06/29/2006	(0.13)	
12/17/2020	WCI	Repay Legal Loan (for Supplies, etc)	08/03/2006	(0.07)	
12/17/2020	WCI	Repay Legal Loan (for Supplies, etc)	01/05/2007	(0.03)	
12/17/2020	WCI	Repay Legal Loan (for Supplies, etc)	01/11/2008	(0.02)	
12/17/2020	WCI	Repay Legal Loan (for Supplies, etc)	01/26/2009	(0.01)	
12/30/2020	WCI	Involuntary Unassigned 002 12/06/20-12/19/20 Reg:80@\$0.05		4.00	YES
12/30/2020	WCI	Freeze for Federal Filing Fee	08-C-119	(0.80)	
12/30/2020	WCI	Freeze for Federal Filing Fee	09-C-910	(0.64)	
12/30/2020	WCI	DNA Surcharge	05CF171	(1.28)	
12/30/2020	WCI	Withhold for Inmate Release Account		(0.13)	
12/30/2020	WCI	Repay Medical Co-Pay Charge Loan	04/25/2014	(0.58)	
12/30/2020	WCI	Repay Legal Loan (for Supplies, etc)	05/26/2004	(0.29)	
12/30/2020	WCI	Repay Legal Loan (for Supplies, etc)	06/29/2006	(0.14)	
12/30/2020	WCI	Repay Legal Loan (for Supplies, etc)	08/03/2006	(0.07)	
12/30/2020	WCI	Repay Legal Loan (for Supplies, etc)	01/05/2007	(0.04)	
12/30/2020	WCI	Repay Legal Loan (for Supplies, etc)	01/11/2008	(0.02)	
12/30/2020	WCI	Repay Legal Loan (for Supplies, etc)	01/26/2009	(0.01)	
01/14/2021	WCI	Involuntary Unassigned 002 12/20/20-1/02/21 Reg:48@\$0.05		2.40	YES
01/14/2021	WCI	Freeze for Federal Filing Fee	08-C-119	(0.48)	
01/14/2021	WCI	Freeze for Federal Filing Fee	09-C-910	(0.38)	
01/14/2021	WCI	DNA Surcharge	05CF171	(0.77)	
01/14/2021	WCI	Withhold for Inmate Release Account		(0.08)	
01/14/2021	WCI	Repay Medical Co-Pay Charge Loan	04/25/2014	(0.35)	
01/14/2021	WCI	Repay Legal Loan (for Supplies, etc)	05/26/2004	(0.17)	
01/14/2021	WCI	Repay Legal Loan (for Supplies, etc)	06/29/2006	(0.09)	
01/14/2021	WCI	Repay Legal Loan (for Supplies, etc)	08/03/2006	(0.04)	

WI DOC

## Trust Account Activity Statement

PAGE: 2 of 7

REPORT NO. IBSR923 - AM

PROCESSED: 06/01/2021 09:21

REQUESTOR: Nicholas Monfils

01/14/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/05/2007	(0.02)	
01/14/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/11/2008	(0.01)	
01/14/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/26/2009	(0.01)	
01/19/2021	WCI	Deposit Money for Inmate, Economic Impact Payment 2021-01-19 01:31:44 PM, Michels, Aaron. Screen name : IBSS016D - Deposit Transaction. Record status : add		600.00	YES
01/20/2021	WCI	Repay Legal Loan (Copies)		(0.60)	
01/26/2021	WCI	Withhold Postage Charge OD		(0.51)	
01/26/2021	WCI	Repay Legal Loan (Supplies)		(0.97)	
01/26/2021	WCI	Repay Legal Loan (Copies)		(14.40)	
01/28/2021	WCI	Involuntary Unassigned 002 1/03/21-1/16/21 Reg:80@\$0.05		4.00	YES
01/28/2021	WCI	Freeze for Federal Filing Fee	08-C-119	(0.80)	
01/28/2021	WCI	Freeze for Federal Filing Fee	09-C-910	(0.64)	
01/28/2021	WCI	DNA Surcharge	05CF171	(1.28)	
01/28/2021	WCI	Withhold for Inmate Release Account		(0.13)	
01/28/2021	WCI	Repay Medical Co-Pay Charge Loan	04/25/2014	(0.58)	
01/28/2021	WCI	Repay Legal Loan (for Supplies, etc)	05/26/2004	(0.29)	
01/28/2021	WCI	Repay Legal Loan (for Supplies, etc)	06/29/2006	(0.14)	
01/28/2021	WCI	Repay Legal Loan (for Supplies, etc)	08/03/2006	(0.07)	
01/28/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/05/2007	(0.04)	
01/28/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/11/2008	(0.02)	
01/28/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/26/2009	(0.01)	
01/29/2021	WCI	Withhold Postage Charge OD		(0.71)	
01/29/2021	WCI	Withhold Postage Charge OD		(0.91)	
01/29/2021	WCI	Withhold Postage Charge OD		(1.11)	
02/02/2021	WCI	Withhold Postage Charge OD		(2.20)	
02/02/2021	WCI	Withhold Postage Charge OD		(1.40)	
02/02/2021	WCI	Withhold Postage Charge OD		(0.91)	
02/02/2021	WCI	Withhold Postage Charge OD		(0.40)	
02/02/2021	WCI	Medical Co-Pay Charge	04/25/2014	(7.50)	
02/02/2021	WCI	Withhold Photocopies Charge OD		(0.75)	
02/02/2021	WCI	Withhold Photocopies Charge OD		(1.05)	
02/02/2021	WCI	Withhold Photocopies Charge OD		(0.60)	
02/02/2021	WCI	Withhold Photocopies Charge OD		(2.55)	
02/02/2021	WCI	Withhold Photocopies Charge OD		(0.30)	
02/02/2021	WCI	Withhold Photocopies Charge OD		(1.35)	
02/02/2021	WCI	Withhold Photocopies Charge OD		(0.30)	
02/02/2021	WCI	Withhold Photocopies Charge OD		(0.60)	
02/02/2021	WCI	Withhold Photocopies Charge OD		(0.90)	
02/02/2021	WCI	Withhold Photocopies Charge OD		(6.30)	
02/02/2021	WCI	Withhold Photocopies Charge OD		(1.35)	
02/05/2021	WCI	Record Contracted Canteen Purchase		(11.45)	
02/09/2021	WCI	Withhold Shipping Charge OD		(6.15)	
02/10/2021	WCI	Withhold Postage Charge OD		(0.71)	
02/10/2021	WCI	Withhold Postage Charge OD		(0.51)	
02/10/2021	WCI	Withhold Postage Charge OD		(0.20)	
02/11/2021	WCI	Involuntary Unassigned 002 1/17/21-1/30/21 Reg:72@\$0.05		3.60	YES
02/11/2021	WCI	Freeze for Federal Filing Fee	08-C-119	(0.72)	
02/11/2021	WCI	Freeze for Federal Filing Fee	09-C-910	(0.58)	
02/11/2021	WCI	DNA Surcharge	05CF171	(1.14)	
02/11/2021	WCI	Withhold for Inmate Release Account		(0.12)	
02/11/2021	WCI	Repay Medical Co-Pay Charge Loan	04/25/2014	(0.52)	
02/11/2021	WCI	Repay Legal Loan (for Supplies, etc)	05/26/2004	(0.26)	
02/11/2021	WCI	Repay Legal Loan (for Supplies, etc)	06/29/2006	(0.13)	
02/11/2021	WCI	Repay Legal Loan (for Supplies, etc)	08/03/2006	(0.07)	
02/11/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/05/2007	(0.03)	
02/11/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/11/2008	(0.02)	
02/11/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/26/2009	(0.01)	
02/17/2021	WCI	Transfer from Inmate to Special Acct., WCI Phone		(50.00)	
02/17/2021	WCI	Withhold Photocopies Charge OD		(19.35)	
02/17/2021	WCI	Withhold Photocopies Charge OD		(0.90)	



## WI DOC

## Trust Account Activity Statement

PAGE: 3 of 7

REPORT NO. IBSR923 - AM

PROCESSED: 06/01/2021 09:21

REQUESTOR: Nicholas Monfils

02/18/2021	WCI	Withhold Postage Charge OD		(0.91)	
02/18/2021	WCI	Withhold Postage Charge OD		(0.71)	
02/18/2021	WCI	Withhold Postage Charge OD		(0.20)	
02/18/2021	WCI	Withhold Postage Charge OD		(0.20)	
02/24/2021	WCI	Withhold Postage Charge OD		(0.91)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(1.20)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(2.10)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(2.10)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(0.60)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(1.95)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(1.80)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(2.85)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(1.80)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(2.85)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(2.70)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(1.50)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(3.75)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(2.70)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(1.95)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(5.10)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(1.65)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(2.10)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(3.15)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(0.45)	
02/24/2021	WCI	Withhold Photocopies Charge OD		(4.05)	
02/25/2021	WCI	Involuntary Unassigned 002 1/31/21-2/13/21 Reg:80@\$0.05		4.00	YES
02/25/2021	WCI	Freeze for Federal Filing Fee	08-C-119	(0.80)	
02/25/2021	WCI	Freeze for Federal Filing Fee	09-C-910	(0.64)	
02/25/2021	WCI	DNA Surcharge	05CF171	(1.28)	
02/25/2021	WCI	Withhold for Inmate Release Account		(0.13)	
02/25/2021	WCI	Repay Medical Co-Pay Charge Loan	04/25/2014	(0.58)	
02/25/2021	WCI	Repay Legal Loan (for Supplies, etc)	05/26/2004	(0.29)	
02/25/2021	WCI	Repay Legal Loan (for Supplies, etc)	06/29/2006	(0.14)	
02/25/2021	WCI	Repay Legal Loan (for Supplies, etc)	08/03/2006	(0.07)	
02/25/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/05/2007	(0.04)	
02/25/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/11/2008	(0.02)	
02/25/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/26/2009	(0.01)	
03/02/2021	WCI	Withhold Postage Charge OD		(1.40)	
03/02/2021	WCI	Medical Co-Pay Charge	04/25/2014	(7.50)	
03/04/2021	WCI	Withhold Photocopies Charge OD		(4.00)	
03/10/2021	WCI	Withhold Postage Charge OD		(0.20)	
03/11/2021	WCI	Involuntary Unassigned 002 2/14/21-2/27/21 Reg:80@\$0.05		4.00	YES
03/11/2021	WCI	Freeze for Federal Filing Fee	08-C-119	(0.80)	
03/11/2021	WCI	Freeze for Federal Filing Fee	09-C-910	(0.64)	
03/11/2021	WCI	DNA Surcharge	05CF171	(1.28)	
03/11/2021	WCI	Withhold for Inmate Release Account		(0.13)	
03/11/2021	WCI	Repay Medical Co-Pay Charge Loan	04/25/2014	(0.58)	
03/11/2021	WCI	Repay Legal Loan (for Supplies, etc)	05/26/2004	(0.29)	
03/11/2021	WCI	Repay Legal Loan (for Supplies, etc)	06/29/2006	(0.14)	
03/11/2021	WCI	Repay Legal Loan (for Supplies, etc)	08/03/2006	(0.07)	
03/11/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/05/2007	(0.04)	
03/11/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/11/2008	(0.02)	
03/11/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/26/2009	(0.01)	
03/12/2021	WCI	Transfer from Inmate to Special Acct., WCI Phone		(10.00)	
03/16/2021	WCI	Withhold Photocopies Charge OD		(0.90)	
03/16/2021	WCI	Withhold Photocopies Charge OD		(1.20)	
03/16/2021	WCI	Withhold Photocopies Charge OD		(20.10)	
03/16/2021	WCI	Withhold Photocopies Charge OD		(2.70)	
03/16/2021	WCI	Withhold Photocopies Charge OD		(2.85)	
03/16/2021	WCI	Withhold Photocopies Charge OD		(2.40)	
03/17/2021	WCI	Withhold Photocopies Charge OD		(2.40)	

## WI DOC

## Trust Account Activity Statement

PAGE: 4 of 7

REPORT NO. IBSR923 - AM

PROCESSED: 06/01/2021 09:21

REQUESTOR: Nicholas Monfils

03/17/2021	WCI	Withhold Photocopies Charge OD		(1.95)	
03/17/2021	WCI	Withhold Photocopies Charge OD		(23.40)	
03/17/2021	WCI	Withhold Photocopies Charge OD		(0.15)	
03/17/2021	WCI	Withhold Photocopies Charge OD		(3.60)	
03/17/2021	WCI	Withhold Photocopies Charge OD		(3.45)	
03/17/2021	WCI	Withhold Photocopies Charge OD		(1.80)	
03/17/2021	WCI	Withhold Photocopies Charge OD		(0.30)	
03/17/2021	WCI	Withhold Photocopies Charge OD		(3.30)	
03/22/2021	WCI	Withhold Postage Charge OD		(0.51)	
03/22/2021	WCI	Withhold Postage Charge OD		(0.91)	
03/22/2021	WCI	Withhold Postage Charge OD		(0.85)	
03/22/2021	WCI	Transfer from Inmate to Special Acct., WCI Phone		(15.00)	
03/22/2021	WCI	Withhold Photocopies Charge OD		(0.30)	
03/22/2021	WCI	Withhold Photocopies Charge OD		(13.20)	
03/22/2021	WCI	Withhold Photocopies Charge OD		(1.80)	
03/22/2021	WCI	Withhold Photocopies Charge OD		(3.30)	
03/22/2021	WCI	Withhold Photocopies Charge OD		(1.80)	
03/22/2021	WCI	Withhold Photocopies Charge OD		(11.40)	
03/22/2021	WCI	Withhold Photocopies Charge OD		(0.60)	
03/23/2021	WCI	Inmate Regular Check, CLERK OF COURTS	CK0000515622	(5.00)	
03/24/2021	WCI	Withhold Postage Charge OD		(0.20)	
03/24/2021	WCI	Withhold Postage Charge OD		(0.40)	
03/24/2021	WCI	Withhold Postage Charge OD		(9.05)	
03/24/2021	WCI	Withhold Postage Charge OD		(0.20)	
03/25/2021	WCI	Involuntary Unassigned[002 2/28/21-3/13/21 Reg:80@\$0.05		4.00	YES
03/25/2021	WCI	Freeze for Federal Filing Fee	08-C-119	(0.80)	
03/25/2021	WCI	Freeze for Federal Filing Fee	09-C-910	(0.64)	
03/25/2021	WCI	DNA Surcharge	05CF171	(1.28)	
03/25/2021	WCI	Withhold for Inmate Release Account		(0.13)	
03/25/2021	WCI	Repay Medical Co-Pay Charge Loan	04/25/2014	(0.58)	
03/25/2021	WCI	Repay Legal Loan (for Supplies, etc)	05/26/2004	(0.29)	
03/25/2021	WCI	Repay Legal Loan (for Supplies, etc)	06/29/2006	(0.14)	
03/25/2021	WCI	Repay Legal Loan (for Supplies, etc)	08/03/2006	(0.07)	
03/25/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/05/2007	(0.04)	
03/25/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/11/2008	(0.02)	
03/25/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/26/2009	(0.01)	
03/26/2021	WCI	Transfer from Inmate to Special Acct., WCI Phone		(20.00)	
03/29/2021	WCI	Withhold Photocopies Charge OD		(4.20)	
03/29/2021	WCI	Withhold Photocopies Charge OD		(1.20)	
04/01/2021	WCI	Withhold Photocopies Charge OD		(0.75)	
04/01/2021	WCI	Withhold Photocopies Charge OD		(16.50)	
04/01/2021	WCI	Withhold Photocopies Charge OD		(3.30)	
04/01/2021	WCI	Withhold Photocopies Charge OD		(5.70)	
04/02/2021	WCI	Transfer from Inmate to Special Acct., WCI Charity Events		(7.00)	
04/02/2021	WCI	Withhold Photocopies Charge OD		(6.90)	
04/02/2021	WCI	Withhold Postage Charge OD		(1.05)	
04/02/2021	WCI	Withhold Postage Charge OD		(1.05)	
04/02/2021	WCI	Withhold Postage Charge OD		(3.40)	
04/02/2021	WCI	Withhold Postage Charge OD		(7.70)	
04/02/2021	WCI	Deposit Money for Inmate, Economic Impact Payment 2021-04-02 01:42:05 PM, Michels, Aaron. Screen name : IBSS016D - Deposit Transaction. Record status : add		1,400.00	YES
04/02/2021	WCI	Freeze for Federal Filing Fee	08-C-119	(201.95)	
04/02/2021	WCI	Freeze for Federal Filing Fee	09-C-910	(239.61)	
04/02/2021	WCI	DNA Surcharge	05CF171	(188.98)	
04/02/2021	WCI	Withhold for Inmate Release Account		(76.95)	
04/02/2021	WCI	Repay Medical Co-Pay Charge Loan	04/25/2014	(7.51)	
04/02/2021	WCI	Repay Legal Loan (for Supplies, etc)	05/26/2004	(18.30)	
04/02/2021	WCI	Repay Legal Loan (for Supplies, etc)	06/29/2006	(17.22)	
04/02/2021	WCI	Repay Legal Loan (for Supplies, etc)	08/03/2006	(174.39)	
04/02/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/05/2007	(219.34)	

WI DOC

## Trust Account Activity Statement

PAGE: 5 of 7

REPORT NO. IBSR923 - AM

PROCESSED: 06/01/2021 09:21

REQUESTOR: Nicholas Monfils

04/02/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/11/2008	(122.74)	
04/02/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/26/2009	(52.90)	
04/02/2021	WCI	Repay Legal Loan (for Supplies, etc)	03/30/2009	(40.06)	
04/02/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/08/2010	(20.03)	
04/02/2021	WCI	Repay Legal Loan (for Supplies, etc)	06/10/2011	(10.01)	
04/02/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/22/2013	(5.01)	
04/02/2021	WCI	Repay Legal Loan (for Supplies, etc)	07/29/2013	(0.45)	
04/02/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/10/2014	(2.28)	
04/02/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/05/2015	(1.14)	
04/02/2021	WCI	Repay Legal Loan (for Supplies, etc)	05/16/2018	(0.57)	
04/02/2021	WCI	Repay Legal Loan (Supplies)		(0.07)	
04/02/2021	WCI	Repay Legal Loan (Copies)		(0.25)	
04/02/2021	WCI	Repay Legal Loan (Postage)		(0.12)	
04/02/2021	WCI	Repay Legal Loan (Copies)		(0.06)	
04/02/2021	WCI	Repay Legal Loan (Postage)		(0.03)	
04/02/2021	WCI	Repay Legal Loan (Supplies)		(0.02)	
04/02/2021	WCI	Repay Legal Loan (Copies)		(0.01)	
04/05/2021	WCI	Transfer from Inmate to Special Acct., WCI Phone		(20.00)	
04/06/2021	WCI	Void Inmate Regular Check, CLERK OF COURTS	CK0000515622 Void	5.00	
04/06/2021	WCI	Withhold Photocopies Charge OD		(2.70)	
04/06/2021	WCI	Withhold Photocopies Charge OD		(5.40)	
04/06/2021	WCI	Withhold Photocopies Charge OD		(1.80)	
04/06/2021	WCI	Withhold Postage Charge OD		(0.91)	
04/06/2021	WCI	Withhold Postage Charge OD		(0.51)	
04/08/2021	WCI	Involuntary Unassigned 002 3/14/21-3/27/21 Reg:80@\$0.05		4.00	YES
04/08/2021	WCI	Freeze for Federal Filing Fee	09-C-910	(0.80)	
04/08/2021	WCI	Withhold for Inmate Release Account		(0.32)	
04/08/2021	WCI	Repay Legal Loan (for Supplies, etc)	03/30/2009	(1.44)	
04/08/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/08/2010	(0.72)	
04/08/2021	WCI	Repay Legal Loan (for Supplies, etc)	06/10/2011	(0.36)	
04/08/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/22/2013	(0.18)	
04/08/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/10/2014	(0.09)	
04/08/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/05/2015	(0.05)	
04/08/2021	WCI	Repay Legal Loan (for Supplies, etc)	05/16/2018	(0.02)	
04/08/2021	WCI	Repay Legal Loan (Copies)		(0.01)	
04/08/2021	WCI	Repay Legal Loan (Postage)		(0.01)	
04/12/2021	WCI	Withhold Postage Charge OD		(0.40)	
04/12/2021	WCI	Withhold Postage Charge OD		(1.05)	
04/12/2021	WCI	Withhold Postage Charge OD		(0.20)	
04/12/2021	WCI	Withhold Postage Charge OD		(0.20)	
04/12/2021	WCI	Withhold Postage Charge OD		(0.51)	
04/12/2021	WCI	Withhold Postage Charge OD		(0.51)	
04/12/2021	WCI	Withhold Postage Charge OD		(0.91)	
04/12/2021	WCI	Withhold Postage Charge OD		(0.51)	
04/12/2021	WCI	Withhold Postage Charge OD		(0.51)	
04/12/2021	WCI	Withhold Photocopies Charge OD		(1.95)	
04/12/2021	WCI	Withhold Photocopies Charge OD		(1.20)	
04/12/2021	WCI	Withhold Photocopies Charge OD		(1.95)	
04/12/2021	WCI	Withhold Photocopies Charge OD		(0.90)	
04/12/2021	WCI	Withhold Photocopies Charge OD		(0.90)	
04/12/2021	WCI	Withhold Photocopies Charge OD		(6.00)	
04/14/2021	WCI	Withhold Photocopies Charge OD,		(0.30)	
04/14/2021	WCI	Withhold Photocopies Charge OD		(6.30)	
04/14/2021	WCI	Withhold Photocopies Charge OD		(2.25)	
04/14/2021	WCI	Withhold Photocopies Charge OD		(2.10)	
04/16/2021	WCI	Withhold Photocopies Charge OD		(1.50)	
04/16/2021	WCI	Withhold Photocopies Charge OD		(1.95)	
04/16/2021	WCI	Withhold Photocopies Charge OD		(0.30)	
04/16/2021	WCI	Withhold Photocopies Charge OD		(4.50)	
04/22/2021	WCI	Involuntary Unassigned 002 3/28/21-4/10/21 Reg:80@\$0.05		4.00	YES
04/22/2021	WCI	Freeze for Federal Filing Fee	09-C-910	(0.80)	

## WI DOC

## Trust Account Activity Statement

PAGE: 6 of 7

REPORT NO. IBSR923 - AM

PROCESSED: 06/01/2021 09:21

REQUESTOR: Nicholas Monfils

04/22/2021	WCI	Withhold for Inmate Release Account		(0.32)	
04/22/2021	WCI	Repay Legal Loan (for Supplies, etc)	03/30/2009	(1.44)	
04/22/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/08/2010	(0.72)	
04/22/2021	WCI	Repay Legal Loan (for Supplies, etc)	06/10/2011	(0.36)	
04/22/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/22/2013	(0.18)	
04/22/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/10/2014	(0.09)	
04/22/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/05/2015	(0.05)	
04/22/2021	WCI	Repay Legal Loan (for Supplies, etc)	05/16/2018	(0.02)	
04/22/2021	WCI	Repay Legal Loan (Copies)		(0.01)	
04/22/2021	WCI	Repay Legal Loan (Postage)		(0.01)	
04/27/2021	WCI	Transfer from Inmate to Special Acct., WCI Phone		(20.00)	
04/28/2021	WCI	Withhold Photocopies Charge OD		(2.55)	
04/28/2021	WCI	Withhold Photocopies Charge OD		(5.55)	
04/28/2021	WCI	Withhold Photocopies Charge OD		(1.50)	
04/29/2021	WCI	Withhold Photocopies Charge OD		(0.75)	
04/29/2021	WCI	Withhold Photocopies Charge OD		(2.70)	
04/29/2021	WCI	Withhold Photocopies Charge OD		(3.00)	
04/29/2021	WCI	Withhold Photocopies Charge OD		(3.60)	
04/29/2021	WCI	Withhold Postage Charge OD		(0.20)	
04/29/2021	WCI	Withhold Postage Charge OD		(2.40)	
04/29/2021	WCI	Withhold Photocopies Charge OD		(4.05)	
04/29/2021	WCI	Withhold Photocopies Charge OD		(3.45)	
04/29/2021	WCI	Withhold Photocopies Charge OD		(1.95)	
04/29/2021	WCI	Withhold Postage Charge OD		(3.40)	
04/29/2021	WCI	Withhold Postage Charge OD		(0.91)	
04/30/2021	WCI	Withhold Photocopies Charge OD		(3.30)	
05/04/2021	WCI	Withhold Photofund Charge OD		(10.00)	
05/04/2021	WCI	Withhold Photocopies Charge OD		(0.60)	
05/04/2021	WCI	Withhold Photocopies Charge OD		(2.25)	
05/04/2021	WCI	Withhold Postage Charge OD		(0.40)	
05/04/2021	WCI	Withhold Postage Charge OD		(0.20)	
05/04/2021	WCI	Withhold Postage Charge OD		(0.20)	
05/04/2021	WCI	Withhold Postage Charge OD		(0.20)	
05/04/2021	WCI	Withhold Postage Charge OD		(0.20)	
05/06/2021	WCI	Involuntary Unassigned[002]4/11/21-4/24/21 Reg:80@\$0.05		4.00	YES
05/06/2021	WCI	Freeze for Federal Filing Fee	09-C-910	(0.80)	
05/06/2021	WCI	Withhold for Inmate Release Account		(0.32)	
05/06/2021	WCI	Repay Legal Loan (for Supplies, etc)	03/30/2009	(1.44)	
05/06/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/08/2010	(0.72)	
05/06/2021	WCI	Repay Legal Loan (for Supplies, etc)	06/10/2011	(0.36)	
05/06/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/22/2013	(0.18)	
05/06/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/10/2014	(0.09)	
05/06/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/05/2015	(0.05)	
05/06/2021	WCI	Repay Legal Loan (for Supplies, etc)	05/16/2018	(0.02)	
05/06/2021	WCI	Repay Legal Loan (Copies)		(0.01)	
05/06/2021	WCI	Repay Legal Loan (Postage)		(0.01)	
05/07/2021	WCI	Withhold Photocopies Charge OD		(1.20)	
05/07/2021	WCI	Withhold Postage Charge OD		(0.51)	
05/10/2021	WCI	Transfer from Inmate to Special Acct., WCI Phone		(5.00)	
05/12/2021	WCI	Withhold Postage Charge OD		(0.40)	
05/12/2021	WCI	Withhold Postage Charge OD		(0.20)	
05/20/2021	WCI	Involuntary Unassigned[002]4/25/21-5/08/21 Reg:80@\$0.05		4.00	YES
05/20/2021	WCI	Freeze for Federal Filing Fee	09-C-910	(0.80)	
05/20/2021	WCI	Withhold for Inmate Release Account		(0.32)	
05/20/2021	WCI	Repay Legal Loan (for Supplies, etc)	03/30/2009	(1.44)	
05/20/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/08/2010	(0.72)	
05/20/2021	WCI	Repay Legal Loan (for Supplies, etc)	06/10/2011	(0.36)	
05/20/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/22/2013	(0.18)	
05/20/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/10/2014	(0.09)	
05/20/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/05/2015	(0.05)	

WI DOC

## Trust Account Activity Statement

PAGE: 7 of 7

REPORT NO. IBSR923 - AM

PROCESSED: 06/01/2021 09:21

REQUESTOR: Nicholas Monfils

05/20/2021	WCI	Repay Legal Loan (for Supplies, etc)	05/16/2018	(0.02)	
05/20/2021	WCI	Repay Legal Loan (Copies)		(0.01)	
05/20/2021	WCI	Repay Legal Loan (Postage)		(0.01)	
05/21/2021	WCI	Withhold Postage Charge OD		(0.20)	
05/21/2021	WCI	Withhold Postage Charge OD		(0.20)	
05/21/2021	WCI	Withhold Postage Charge OD		(0.40)	
05/21/2021	WCI	Withhold Photocopies Charge OD		(4.20)	
05/24/2021	WCI	Transfer from Inmate to Special Acct., WCI Phone		(5.00)	
05/25/2021	WCI	Withhold Postage Charge OD		(0.51)	
05/27/2021	WCI	Deposit Money for Inmate, US Treasury 12/2020 Tax Refund 2021-05-27 01:00:19 PM, Michels, Aaron. Screen name : IBSS016D - Deposit Transaction. Record status : add		1,202.76	YES
05/27/2021	WCI	Freeze for Federal Filing Fee	09-C-910	(2.53)	
05/27/2021	WCI	Withhold for Inmate Release Account		(120.02)	
05/27/2021	WCI	Repay Legal Loan (for Supplies, etc)	03/30/2009	(100.87)	
05/27/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/08/2010	(172.50)	
05/27/2021	WCI	Repay Legal Loan (for Supplies, etc)	06/10/2011	(88.81)	
05/27/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/22/2013	(35.69)	
05/27/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/10/2014	(54.97)	
05/27/2021	WCI	Repay Legal Loan (for Supplies, etc)	01/05/2015	(38.46)	
05/27/2021	WCI	Repay Legal Loan (for Supplies, etc)	05/16/2018	(3.75)	
05/27/2021	WCI	Repay Legal Loan (Copies)		(30.49)	
05/27/2021	WCI	Repay Legal Loan (Postage)		(22.54)	
05/27/2021	WCI	Repay Legal Loan (Copies)		(36.15)	
05/27/2021	WCI	Repay Legal Loan (Postage)		(4.27)	
05/27/2021	WCI	Repay Legal Loan (Supplies)		(13.84)	
05/27/2021	WCI	Repay Legal Loan (Copies)		(21.29)	
05/27/2021	WCI	Repay Legal Loan (Postage)		(11.40)	
05/27/2021	WCI	Institution Restitution (for State Property)	166 480300 3136 638 001	(21.30)	
05/28/2021	WCI	Withhold Postage Charge OD		(0.51)	
05/28/2021	WCI	Withhold Postage Charge OD		(0.51)	
05/28/2021	WCI	Withhold Postage Charge OD		(0.51)	
06/01/2021	WCI	Transfer from Inmate to Special Acct., WCI Phone		(6.00)	