

State of Wisconsin

Circuit Court
branch _____

Dane County

(print name) Roy J. Jones

Case No. 16-JD-

Petitioner,

Vs

John Schwochert, Cathy Jess etc

Proposed Defendants

Petition for John Doe Proceeding, Pursuant to Wis Stats 968.26

To: Clerk, Dane County Circuit Court
215 S Hamilton St, Suite 1000
Madison, WI 53703

The above named petitioner, (print last name) Jones Roy
proceeding pro se [If you have an attorney, delete pro se and put "represented by"], moves the court under 968.26, stats., to refer this matter to the District Attorney (D.A) with directions that the D.A. investigate the matter described herein and prosecute the crimes the DA discovers; and if the DA declines to reasonably investigate the matters or declines to prosecute crimes discovered/revealed, petitioner asks this court to conduct an evidentiary hearing where it considers the appropriate evidence and then directs appropriate prosecutions.

In support of the petition, the petitioner represents as follows:

1. Jim Schwochert ("Jim") is and, at all relevant times, was the administrator for the department of adult institutions (D.A.I.). Jim signed an October 3rd 2016 memo addressed to all adult prisoners, Corrections Complaint Examiners, Cathy Jess and DOC Legal Counsel. In said memo Jim stated that money would be taken from prisoners account for "fines, court costs, and attorney fees" which would include "but not[be]limited to loans, filing fees, VWS, DNA surcharge, (sic)...child support, disbursements, transportation, room, medical copay, institutional restitution."
2. As noted in State ex rel. Harris V Larson, 64 wis.2d 521,527(1974),
"if the legislature did not specifically confer a power, it is evidence of legislative intent not to permit the exercise of the power"
3. Stat. **301.32 (1)**, recently amended by ACT 355, only authorizes the WDOC to take money from funds sent to prisoner by their loved ones for various "surcharges" or "restitution". Wardens do have the discretion to approve or disapprove prisoners' requests for how prisoners spend this money, but 301.32(1) does not authorize wardens or WDOC officials to force a prisoner to spend the money in any particular way other than surcharges or restitution.
4. Stat **301.31** authorizes the WDOC to take money from wages paid to prisoners for "other obligations" if a prisoner has "acknowledged.. them in writing" or they "have been reduced to judgment."
5. Apparently construing the forenoted statutes in conjunction with **973.08(1)**, Stat (says that judgments of convictions (J.O.C.) must be delivered to the prison by the executing officer, the deputy who brings a conviction to prison), as must be done- see WI Bankers Asso. V Mutual Sav. & loan Asso. 96 Wis.2d, 438, 454(980) (related statutes must be construed together to determine how they're to be enforced)-given that the first two statutes concern debts decreed in JOCs...for over 20 years the WDOC has only enforced/imposed financial obligations identified in prisoners' J.O.C.s, which have been delivered to prisons.. See Butzlaff V WI Paersonnel Com.

166 wis 2d 1028, 1031-32(ct App 1992) (Courts defer to “regular and repeated interpretation of [a] statute..over a period of time by the agency charged with the duty of administering [it]” (cites omitted)

6. Act 355, recently passed, amended 301.32(1)so that money may now be taken form funds sent to prisoners for restitution. But no other changes were made to 301.31, 302.32(2) or 973.08(1). Thus there was/is no grounds for Jim or WDOC to reconstue these statutes to mean they may:

- a) use a vendor (i.e. Marquis Corp.) as noted in Exhibit 1, to search for debts prisoners may owe and take prisoners funds to pay those debts prisoners may owe and take prisoners’ funds to pay those debts rather than passively process J.O.C.s delivered to prisons by court officers executing the judgments or acting on judgments issued against a prisoner in civil litigation.
- b) take money from prisoners for supervision fees, attorney fees or other supposed debts not reduced to judgment or acknowledged by prisoners, from either prison wages and/or gift funds sent to prisoners.
- c) take money from prisoners for fees, costs, restitution, and /or other supposed debts that prisoners already paid long ago;
- d)rely on CCCAP and /or Marquis Corp. to determine what debts a prisoners has, with no J.O.C. supporting the determination;
- e)through DAI policy + Procedure 309.45.02 signed into force by Jim and other WDOC officials, take funds from gift money sent to prisoners to pay more supposed debts that just surcharges and restitution.
- f)per DAI policy + Procedure 309.45.02 III.C., refuse to refund improperly deducted funds, thus revealing that they expected funds would be improperly-i.e.-illegally-taken from prisoners.

7.Some specific examples of the illegal activity noted in #6 above are listed below(7) and include but are surely not limited to these situations experienced by prisoners on ONE unit at the Wisconsin Secure Program Facility (WSPF). Petitioner believes there are thousands of other prisoners who’ve also the experienced these illegal actions. They include:

- a) Mustafa-El K.A. Ajala, W.D.O.C.(223971) being obligated to pay 70 \$ in court costs for case no 93-CF-878, which Mr Ajala believes he paid over a decade ago.
- b) Dwayne Cox. W.D.O.C. #843241 being obligated to pay 100\$ for a victim witness surcharge (VWS) for case No92-CF-1662, which Mr Cox knows he paid over 20 years ago-five dollars was taken (by Ms. Sutton ,at W.S.P.F) out of a 10\$ money order Mr Cox received on 9 Nov, 2016, for the bogus 100\$ recharge.
- c) Dion Matthews, WDOC #254399 being obligated to pay thousands of dollars for restitution, surcharges and fees for various criminal cases from the 1990s, some of which he has long since paid, others of which are not based on JOCs delivered to prison.
- d)Nate A. Lindell, WDOC #303724 being obligated to pay: three separate amounts of restitution (i.e.1.40\$, \$0.47and 26.35\$) for case No. 97-CF-140,even though the JOC for the case doesn’t list any restitution being owed and the sentencing judge specifically refused to order restitution; two separate amount of restitution(i.e.11.81\$ and 46.39\$)for case No.94-CF-566, even though no judgment stating these obligations was served on a prison and Lindell paid all restitution for the case over 20 years ago; restitution in the amount of 33.45\$ for case no 95-DF-1173, even though Lindell paid that over 20 years ago and no JOC stating that obligation was served on a prison, 260\$ for a 1995 “Supervision fee”, that the WDOC has no

authority to collect and Lindell believes he doesn't owe; 24\$ in court costs for case no. 97-CF-1173, which the WDOC has no authority to collect and Lindell believes he doesn't owe; 24\$ in court costs for case NO.97-CF-140, which Lindell paid over a decade ago and 20\$ each in court costs for cases Nos. 94-CF-556 and 95-CF-1173 which Lindell paid off and no J.O.C.s listing those obligations was served on a prison, multiple "non- restitution surcharges" that Lindell either paid or no JOCs concerning them were served on a prison.

All of the forenoted prisoners filed a group complaint (i.e. # WSPF-2016-22206), explaining, as noted above that the WDOC didn't have authority to impose the forenoted obligations on their accounts. But the complaint was dismissed.

8) Due to Jim's forenoted new practice and policy, the petitioner had these new financial obligations imposed on him: (write you're your experience)

DN 9-21-2004, court cost was paided the original amount \$473.00
in full. see exhibit A. obligation Activity Reported out of Green Bay Corr.
Frst see exhibit B, Judgment of conviction, court case NO. 95-5367.
see exhibit C, ms. Hauser, stated on 10-3-2016 that I owed the court
\$22.56 cents see exhibit D. I tried to solved this problem. dated 10-5-16.
see exhibit E, The respended of ms Hauser November 18, 2016. (I tried again
to solved this problem on 1-3-~~16~~¹⁷. see exhibit F)
see exhibit G, H, I, J. Trust Account Statement 11-01-2016,
12-30-16, 1-13-2017 1-30-2017

(If needed, Continue on another page)

9) the prisoners notes in #7 above, are all in WSPF, the petitioner believes that many prisoner in every other prison are experiencing the same illegal treatment.

10) It may be that prisoners are being made to pay court-ordered debts that were already paid because WDOC staff stole the money rather than delivering it to the courts or appropriate parties; Or that Marquis gets paid more the more they make us pay. DOC's cashier unit gets 59% of everything they collect, so that's more motive to collect more. Or it may be that WDOC staff are basing their assessment on what debts are owed on an impermissible, non-credible source,

other than JOC served on prisons. The first scenario would violate **943.20 Theft**, sub.(b); while the second scenario would violate **946.12 Misconduct in public office**, Sub (2).

11) Despite Mr Lindell, noted above, mailing DAI Director Jim Shwochert a memo, on 16 Nov 2016, explaining how his new policy and the practices it caused are illegal, as explained above, Jim has not put an end to said practices, it's likely that hundreds of other prisoners also wrote Jim and/or other WDOC staff objecting to the illegal practice of taking prisoners' money for debts already paid or not enforceable by the WDOC.

12) In conclusion, all of the DAI /WDOC officials note herein and the "vendor," noted in 6a above, along with, no doubt, other state and private persons, are in collusion to illegally take prisoners' money.

Crimes Believed to Have Been Committed

Solely based on the presently known facts-the DA will uncover more during his investigation-the petitioner believes that the state officials and private persons noted herein are guilty of being party to the crimes (**939.05(2)**) of:

(a) **943.20 theft**, (b);

(b) **946.12 Misconduct in public office**, sub (2);

(c) **946.68 simulating legal process**, sub (1r)(i.e. Jim sent a memo, which purported to be authorized by law, when it wasn't, in the name of the Department of Adult Institutions and,

(d) **946.80, Wisconsin Organized Crime Control Act (WOCCA)** because: 1) the precursor crime of **946.12** has been committed 2) more than three times by (3) on "enterprise" of government employees spread across the entire state.

Conclusion

As the presently known facts support the petitioners belief that the fore noted crimes have been committed, **968.26(2)(am)** requires that the matter be referred to the DA by this court, with directions that the DA comply with sub(2)(b). The petitioner urges the DA to obtain and review complaints filed by the prisoners concerning these matters (Mr Lindell and other prisoners note on all complaints that they waive confidentiality) and correspondence to WDOC and DAI officials on these matters, as well as any contract or agreement with the "vendor" Jim referred to, WDOC and DAI staffs' emails on the issue, other correspondences and request the basis for the new obligations imposed on prisoners noted herein and discovered by the DA.

Respectfully submitted,

Signed Roy J. Jones

Print name and # Roy J. Jones #205572

address Stanley Correctional Inst / 100 correction drive / Stanley, WI

54768

Peggy Swan F.F.U.P.
29631 Wild Rose Drive
Blue River, Wi.
53518

Roy J. Jones 205572
Stanley Corr. Inst.
100 Correction Drive
Stanley Wis,
54768

Case no. CF-95-5367

Dear Ms. Swan

On 9/21/2004, Court Cost was paid original amount 473.00 dollars in full.
On 9/30/2016, Stanley Correctional Inst stated that I owe the court \$22.56 cent.

I tried to solve this problem on 10/7/2016 see exhibit request form.
November 18, 2016 Ms. Hauser, stated that I owe \$1.13 cent Non-Restitution Surcharge to the state of wisconsin 0648929 and \$22.56 to Milwaukee County Court- Branch 36 1600590.

On 10/14/2016 I tried again to solved this problem see request dated 10/14/2016.

On 12/20/2016 SCI withheld Court Costs 95CF05367(\$9.54)

On 1/3/2017, I tried once again to solved this problem see request dated 1/3/20017. On November 18, 2016 Ms. Hauser responded.

On 1/4/2017 SCI withhold Court Costs (\$9.54), see Trust Account Statement.

Mr. Jones being obligated to pay \$23.69 for case no 95-CF05367, which Mr.Jones believes he paid over a decade ago.

1. Jim Schwochert (Jim), is and was at all relevant time the administrator for the department of adult institutions (DAI). Jim signed an October 3, 2016 memo addressed to all adult prisoners, Correction Complaint Examiners, Cathy Jess and DOC Legal Counsel. In said memo Jim stated that money would be taken from prisoner account for "find, court costs, and attorney fees" which would include "but not be limited to loans, filing fees, VWS, DNA surcharge, (sic)... child support, disbursements, transportation, room, medical medical copay, institutional restitution.

2. As noted in State ex rel. Harris v. Larson, 64 wis 2d 521, 527(1974), "if the legislature did not specifically confer a power, it is evidence of legislative intent not to permit the exercise of the power"

Jones being made to pay court-ordered debts that were already paid because WDOC staff stole the money rather than delivering it to the courts or appropriate parties.

The first scenario would violate 943.20 Theft, sub.(b); while the second scenario would violate 946.12 Misconduct in public office, Sub(2).

1-16-2016

Roy J. Jones

10/05/2009 08:57
DOCFW3

WISCONSIN DEPARTMENT OF CORRECTIONS
GREEN BAY CORRECTIONAL INSTITUTION

OBLIGATION ACTIVITY REPORT

DOC#: 00205572
NAME: JONES, ROY J
DOB: 09/04/1963
LOCATION: GBCI-DORMA-059

OBLIGATION TYPE: COURT COST
PAYEE: DEPT OF CORRECTIONS - CASHIER
INFORMATION NO.: 95CF005367
ORIGINAL AMOUNT: 473.00
OUTSTANDING BALANCE: 0.00

DATE	INST	SUB ACCT	TRANSACTION DESCRIPTION	AMOUNT APPLIED	BALANCE
				STARTING BALANCE:	473.00
				(2.95)	470.05
03/24/2004	GBCI	REG	WITHHOLDING - COURT COST	(3.32)	466.73
04/07/2004	GBCI	REG	WITHHOLDING - COURT COST	(3.32)	463.41
04/21/2004	GBCI	REG	WITHHOLDING - COURT COST	(3.32)	460.09
05/04/2004	GBCI	REG	WITHHOLDING - COURT COST	(3.26)	456.83
05/18/2004	GBCI	REG	WITHHOLDING - COURT COST	(3.32)	453.51
06/03/2004	GBCI	REG	WITHHOLDING - COURT COST	(2.98)	450.53
06/16/2004	GBCI	REG	WITHHOLDING - COURT COST	(21.12)	429.41
06/23/2004	GBCI	REG	WITHHOLDING - COURT COST	(1.89)	427.52
06/30/2004	GBCI	REG	WITHHOLDING - COURT COST	(4.46)	423.06
06/30/2004	GBCI	REG	WITHHOLDING - COURT COST	(68.00)	355.06
07/08/2004	GBCI	REG	WITHHOLDING - COURT COST	(0.47)	354.59
07/14/2004	GBCI	REG	WITHHOLDING - COURT COST	(1.34)	353.25
07/14/2004	GBCI	REG	WITHHOLDING - COURT COST	(0.47)	352.78
07/15/2004	GBCI	REG	WITHHOLDING - COURT COST	(2.68)	350.10
07/15/2004	GBCI	REG	WITHHOLDING - COURT COST	(1.42)	348.68
07/15/2004	GBCI	REG	WITHHOLDING - COURT COST	(42.50)	306.18
07/19/2004	GBCI	REG	WITHHOLDING - COURT COST	(1.89)	304.29
07/27/2004	GBCI	REG	WITHHOLDING - COURT COST	(4.46)	299.83
07/27/2004	GBCI	REG	WITHHOLDING - COURT COST	(133.88)	165.95
08/06/2004	GBCI	REG	WITHHOLDING - COURT COST	(1.89)	164.06
08/10/2004	GBCI	REG	WITHHOLDING - COURT COST	(4.46)	159.60
08/10/2004	GBCI	REG	WITHHOLDING - COURT COST	(1.89)	157.71
08/25/2004	GBCI	REG	WITHHOLDING - COURT COST	(4.46)	153.25
08/25/2004	GBCI	REG	WITHHOLDING - COURT COST	(63.75)	89.50
09/02/2004	GBCI	REG	WITHHOLDING - COURT COST	(1.89)	87.61
09/08/2004	GBCI	REG	WITHHOLDING - COURT COST	(4.46)	83.15
09/08/2004	GBCI	REG	WITHHOLDING - COURT COST	(83.15)	0.00

State of Wisconsin, Plaintiff -vs- ROY J. JONES , Defendant <u>09-04-63</u> Defendant's Date of Birth	TYPE OF CONVICTION (Select One) <input checked="" type="checkbox"/> Sentence to Wisconsin State Prisons <input type="checkbox"/> Sentence Withheld, Probation Ordered <input type="checkbox"/> Sentence Imposed & Stayed, Probation Ordered COURT CASE NUMBER 95CF005367
--	---

The defendant entered plea(s) of: Guilty Not Guilty No Contest
 The Court Jury found the defendant guilty of the following crime(s):

CRIME(S)	WIS STATUTE(S) VIOLATED	FELONY OR MISDEMEANOR (F OR M)	CLASS (A-E)	DATE(S) CRIME COMMITTED
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SEE REVERSE FOR OFFENSES

IT IS ADJUDGED that the defendant is convicted on 04-11-97 as found guilty, and:

- on 05-12-97 is sentenced to prison for SEE REVERSE FOR SENTENCING INFORMATION.
- on is sentenced to intensive sanctions for
- on is sentenced to county jail/HOC for
- on is placed on probation for


CONDITIONS OF SENTENCE/PROBATION

Obligations (Total amounts only) Fine (includes jail assessments; drug assessments; penalty assessments) Court Costs 473.00 (includes service fees; witness fees; restitution surcharge; domestic abuse fees; subpoena fees; automation fees) Attorney fees Restitution *TO BE DETERMINED Other-DNA SURCHARGE 250.00 Mandatory victim/witness surcharge(s) felony <u>7</u> counts 490.00 misdemeanor counts	Jail: To be incarcerated in the county jail/HOC for Confinement Order For Intensive Sanctions sentence only - length of term: Miscellaneous *COURT ORDERS DEFENDANT TO PAY ALL APPLICABLE COSTS AND SURCHARGES AND RESTITUTION FROM 25% FROM PRISON WAGES.
--	--

IT IS ADJUDGED that days sentence credit are due pursuant to s.973.155 Wis. Stats. and shall be credited if on probation and it is revoked.

IT IS ORDERED that the Sheriff shall deliver the defendant into the custody of the Department located in the City of WAUPUN, COUNTY OF DODGE.

NAME OF JUDGE JEFFREY A. KREMERS
DISTRICT ATTORNEY DONALD JACKSON
DEFENSE ATTORNEY SCOTT PHILLIPS

BY THE COURT:

 Circuit Court Judge/Clerk/Deputy Clerk
MAY 12, 1997 MDW
 Date Signed

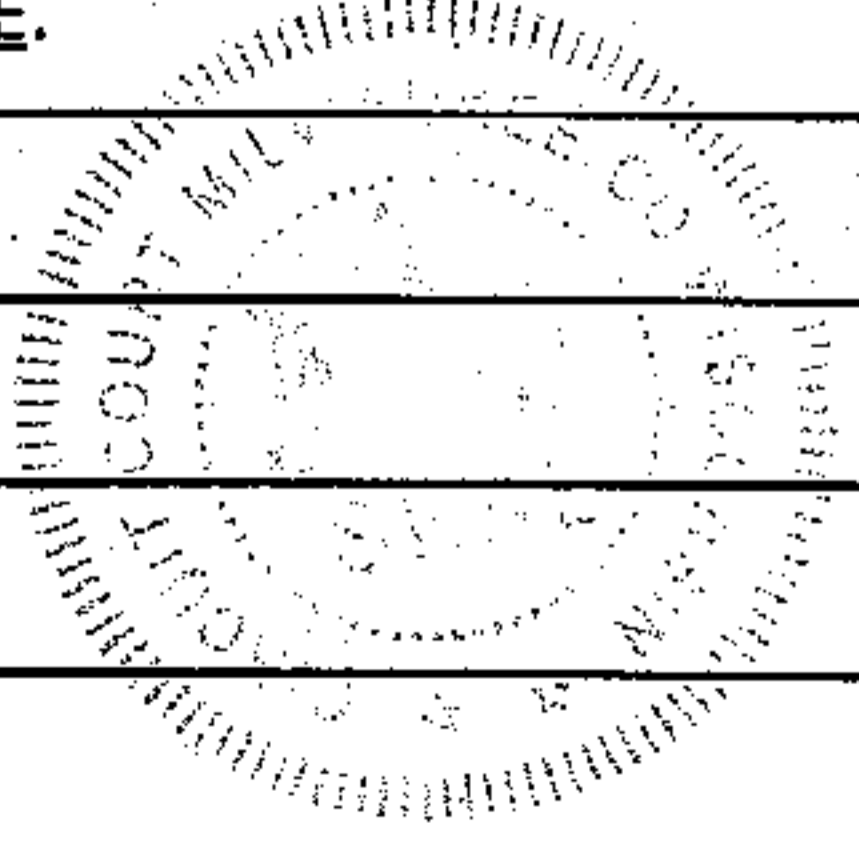


Exhibit BC

WI DOC
REPORT NO. COPR370 - 31

Inmate Obligation Report

PAGE: 553 of 1613
PROCESSED: 10/03/2016 14:17

Stanley Correctional Institution
Through 09/30/2016

DOC #: 205572
Name: JONES, ROY J
DOB: 09/04/1963
Location: 2C/UT_29/L

Debts and Obligations:

Total Deposited, Not yet Distributed: \$0.00

	Facility	Pfx	Info Number	Balance	Status
Payable		AB	95CF05367	\$22.56	Open
Court Costs					

cxh.D.J.C

INTERVIEW / INFORMATION REQUEST
SOLICITUD PARA INFORMACION / ENTREVISTA

I Request This Interview Information
Solicito esta Entrevista Informacion

Reason Razón: I own no obligation to the court, you make a big error on may-12-97. The court order me to pay \$73.00 court cost. My payment ending 9-21-2004. you state that I owned \$22.56. case NO.95CF05367 please correct this.

Name/Nombre Roy Jones

Number/Número 205572

Assignment/Asignación Custodial

Housing/Vivienda 2C

DO NOT WRITE BELOW THIS LINE/NO ESCRIBA DEBAJO DE LA LINEA
Name Roy Jones No. 205572 Date 10/7/16
Nombre Roy Jones No. 205572 Fecha 10/7/16

Information Requested/Información que solicita
The cashiers unit applied only \$450.44 to the court cost. (total court cost is \$473.00, \$22.56 was applied towards the non restitution surcharge. Therefor, leaving a balance owed on court cost of \$22.56

You will be interviewed Signed [Signature]
Será entrevistado Firmado
Will not be interviewed Dept.
No será entrevistado

Roy Jones
YOUR NAME & NUMBER/SU NOMBRE Y NUMERO

205572
HOUSING UNIT/UNIDAD DE VIVIENDA

2C
SHOP/TALLER

CELL NUMBER
NUMERO DE CELDA

205572
DATE/FECHA

10-5-16

Do not use this form to contact health staff. Use a Health, Dental or Psychological Service Request. No use este formulario para contactar un empleado de salud. Use una Solicitud Para Servicios de Salud, Dentales o Psicológicos.

FOLD/DOBLE

DESCARGO DE RESPONSABILIDAD (Disclaimer)

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FOLD/DOBLE

DEPARTMENT OF CORRECTIONS
Division of Adult Institutions
DOC-761 (Rev. 4/2015)

WISCONSIN

INTERVIEW / INFORMATION REQUEST
SOLICITUD PARA INFORMACION / ENTREVISTA

TO: Business office
A: (Name) (Nombre)

(Institution Department) (Departamento de la Institución)

STAFF / EMPLEADO

**INTERVIEW / INFORMATION REQUEST
SOLICITUD PARA INFORMACION / ENTREVISTA**

Request This Interview Information
Solicito esta Entrevista Informacion

Reason Razón: Mrs. Hausel, on 12-20-16, you withheld court costs \$9,54 (95-CF-05362) that was an error. On November 18, 2016, I received from you a Financial Program Supervisor. Identify the court cost payment that was paid full on 6-30-04, (9.65) on 5-13-04 (12.91) 965. I stated I only owe \$1,133 Non-Restitution 1291 RE. surcharge \$225.6 court costs.

Also said \$225.6 that I paid for the court cost actually got applied to the Non-Restitution surcharge. Please return my 9054 and close that debt. It cost cost long you leave it open someone from your office continued talking my money. I just like you are doing now.

Name/Nombre Ray Jones

Number/Número 205572

Assignment/Asignación you left it open someone from your office continued talking my money. I just like you are doing now.

Housing/Vivienda 2C

DO NOT WRITE BELOW THIS LINE/NO ESCRIBA DEBAJO DE LA LINEA

Name Ray Jones No. 205572 Date 1-3-17

Information Requested/Información que solicita
All attached

You will be interviewed
Será entrevistado

Will not be interviewed
No será entrevistado

Signed Maxbauer
Firmado

Dept. 1-4-17

Ray Jones
YOUR NAME & NUMBER/SU NOMBRE Y NUMERO

205572
HOUSING UNIT/UNIDAD DE VIVIENDA

2C
SHOP/TALLER

1-3-17
DATE/FECHA

Do not use this form to contact health staff. Use a Health, Dental or Psychological Service Request. No use este formulario para contactar un empleado de salud. Use una Solicitud Para Servicios de Salud, Dentales o Psicológicos.

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DEPARTMENT OF CORRECTIONS
Division of Adult Institutions
DOC-761 (Rev. 4/2015)

FOLD/DOBLE

WISCONSIN

**INTERVIEW / INFORMATION REQUEST
SOLICITUD PARA INFORMACION / ENTREVISTA**

TO: Mrs. Hausel / Financial Program Supervisor
A: (Name) (Nombre)

SCI

(Institution Department) (Departamento de la Institución)

STAPLE/ENGRANPE



Scott Walker
Governor

Jon E. Litscher
Secretary

Stanley Correctional Institution
100 Corrections Drive
Stanley, WI 54768-6500

Telephone (715) 644-2960
Fax (715) 644-2966

**State of Wisconsin
Department of Corrections**

November 18, 2016

TO: Roy Jones, DOC#205572
Unit 2 – C Wing

FROM: Ms. Hauser
Financial Program Supervisor

RE: Court Costs

Occasionally, when these funds were collected from DOC, they were not always applied to the court cost/obligation that we had set up in our system. That's what happened in your case. The \$22.56 was applied to the Non-Restitution Surcharge that DCC charges for setting up the obligation.

State of Wisconsin - DCC	0648929	Restitution (Court Ordered) Surcharge	\$ 0.00	\$ 0.00	\$ 0.00	Open
State of Wisconsin - DCC	0648929	Non-Restitution Surcharge	\$ 23.69	\$ 22.56	\$ 1.13	Open
State of Wisconsin - DOJ	0641571	DNA Surcharge	\$ 0.00	\$ 0.00	\$ 0.00	Closed
Milwaukee County Court - Branch 36	1600590	Court Costs	\$ 473.00	\$ 450.44	\$ 22.56	Open

Non-restitution Surcharge

6/30/2004	Payment Collected by DOC	Check Printed	(\$ 9.65)
5/13/2004	Payment Collected by DOC	Check Printed	(\$ 12.91)

9.65
12.91
22.56

So, the \$22.56 that you paid for the Court Costs actually got applied to the Non-Restitution Surcharge. Now you only owe \$1.13 on the surcharge.

I cannot refund the \$22.56 that was applied in 2004. You will have to contact the Cashiers Unit if you want that refunded. We will have to continue to collect on the Court costs from T.O. Paid in full.

Exhibit G

WIDOC
REPORT NO. IBSR903 - 92

Trust Account Statement

PAGE: 59 of 102
PROCESSED: 11/01/2016 08:14

Stanley Correctional Institution
From 10/01/2016 through 10/31/2016

DOC #: 205572
Name: JONES, ROY J
DOB: 09/04/1963
Location: 2C/UT_29/L

Account Balances:

Account Type	Start Balance	End Balance	
REG	\$0.00	\$58.71	
REL	\$0.00	\$21.28	
RS	\$0.00	\$1,005.90	
Total:	\$0.00	\$1,085.89	Hold: \$0.00

Debts and Obligations:

Total Deposited, Not yet Distributed: \$0.00

Payable	Facility	Pfx	Info Number	Balance	Status	%
Court Costs		AB	95CF05367	\$22.56	Open	50
Non-Restitution Surcharge		AB	95CF05367	\$1.13	Open	0

Account Activity:

Date	Acct Type	Facility	Transaction Description	Receipt/Info Number	Amount
10/29/2016	REG	0099999	Beginning Balance		\$58.71
10/29/2016	RS	0099999	Beginning Balance		\$1,005.90
10/29/2016	REL	0099999	Beginning Balance		\$21.28

Stanley Correctional Institution
From 12/19/2016 through 12/30/2016
Canteen Statements

DOC #: 205572
Name: JONES, ROY J
DOB: 09/04/1963
Location: 2C/UT__29/_U

Account Balances:

Account Type	Start Balance	End Balance	Hold Balance
REG	\$67.10	\$53.75	\$0.00
REL	\$30.54	\$32.66	\$0.00
RS	\$1,005.90	\$1,005.90	\$0.00
Total:	\$1,103.54	\$1,092.31	\$0.00

Debts and Obligations:

Total Deposited, Not yet Distributed: \$0.00

Payable	Facility	Pfx	Info Number	Balance	Status	%
Court Costs		AB	95CF05367	\$13.02	Open	50
Non-Restitution Surcharge*		AB	95CF05367	\$0.65	Open	0

Account Activity:

Date	Acct Type	Facility	Transaction Description	Receipt/Info Number	Amount
12/20/2016	Postage Charge OVERDRAFT	SCI	Increase Amount Owed	12/20/2016	\$0.21
12/20/2016	REG	SCI	Postage Charge		(\$0.21)
12/20/2016	REG	SCI	Custodian		\$21.20
			3 011 12/04/16-12/17/16 Reg:60@\$0.26 Prm:20@\$0.28		
12/20/2016	REL	SCI	Post Inmate Release Withdrawal		\$2.12
12/20/2016	REG	SCI	Withhold for Inmate Release Account		(\$2.12)
12/20/2016	REG	SCI	Withhold Court Costs	95CF05367	(\$9.54)
12/21/2016	REG	SCI	Record Canteen Purchase (Contracted Canteen)		(\$17.98)
12/28/2016	REG	SCI	Transfer from Inmate to Special Acct., SCI Pizza		(\$6.50)
12/28/2016	REG	SCI	Record Canteen Return (Contracted Canteen)	System Generated by CISJ099	\$1.80

* Not collected while incarcerated

Stanley Correctional Institution
From 12/30/2016 through 01/13/2017
Canteen Statements

DOC #: 205572
Name: JONES, ROY J
DOB: 09/04/1963
Location: 2C/UT_29_U

Account Balances:

Account Type	Start Balance	End Balance	Hold Balance
REG	\$53.75	\$30.61	\$0.00
REL	\$32.66	\$34.78	\$0.00
RS	\$1,005.90	\$1,005.92	\$0.00
Total:	\$1,092.31	\$1,071.31	\$0.00

Debts and Obligations:

Total Deposited, Not yet Distributed: \$0.00

Payable	Facility	Pfx	Info Number	Balance	Status	%
Court Costs		AB	95CF05367	\$3.48	Open	50
Non-Restitution Surcharge*		AB	95CF05367	\$0.17	Open	0

Account Activity:

Date	Acct Type	Facility	Transaction Description	Receipt/Info Number	Amount
01/03/2017	Postage Charge OVERDRAFT	SCI	Increase Amount Owed	01/03/2017	\$0.21
01/03/2017	REG	SCI	Postage Charge		(\$0.21)
01/03/2017	REG	SCI	Record Canteen Purchase (Contracted Canteen)		(\$32.47)
01/04/2017	REG	SCI	Custodian 3 011 12/18/16-12/31/16 Reg:60@\$0.26 Prm:20@\$0.28		\$21.20
01/04/2017	REL	SCI	Post Inmate Release Withdrawal		\$2.12
01/04/2017	REG	SCI	Withhold for Inmate Release Account		(\$2.12)
01/04/2017	REG	SCI	Withhold Court Costs	95CF05367	(\$9.54)
01/05/2017	RS	SCI	Post Interest to Release Saving Account	US Bank 9/27/16-12/23/16 4th Qtr	\$0.02

Date: 01/5/2017 --- Time:
02:15:59 PM --- User: P.
Nichols

* Not collected while incarcerated

Stanley Correctional Institution
From 01/13/2017 through 01/30/2017
Canteen statements

DOC #: 205572
Name: JONES, ROY J
DOB: 09/04/1963
Location: 2C/UT_29/_U

Account Balances:

Account Type	Start Balance	End Balance	Hold Balance
REG	\$30.61	\$30.10	\$0.00
REL	\$34.78	\$36.90	\$0.00
RS	\$1,005.92	\$1,005.92	\$0.00
Total:	\$1,071.31	\$1,072.92	\$0.00

Debts and Obligations:

Total Deposited, Not yet Distributed: \$0.00

Payable	Facility	Pfx	Info Number	Balance	Status	%
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Account Activity:

Date	Acct Type	Facility	Transaction Description	Receipt/Info Number	Amount
01/18/2017	REG	SCI	Record Canteen Purchase (Contracted Canteen)		(\$15.06)
01/19/2017	REG	SCI	Custodian 3 011 1/01/17-1/14/17 Reg:60@\$0.26 Prm:20@\$0.28		\$21.20
01/19/2017	REL	SCI	Post Inmate Release Withdrawal		\$2.12
01/19/2017	REG	SCI	Withhold for Inmate Release Account		(\$2.12)
01/19/2017	REG	SCI	Withhold Court Costs	95CF05367	(\$3.48)
01/30/2017	Photocopies Charge OVERDRAFT	SCI	Increase Amount Owed	01/30/2017	\$1.05
01/30/2017	REG	SCI	Photocopies Fee WD		(\$1.05)

* Not collected while incarcerated