

UNITED STATES DISTRICT COURT

FILED
UNITED STATES DISTRICT COURT
DENVER, COLORADO

District of

Colorado

Jonathan Lee Riches[©]

Plaintiff

APPLICATION TO PROCEED

WITHOUT PREPAYMENT OF

FEES AND AFFIDAVIT

SEP 24 2007

GREGORY C. LANGHAM
CLERK

V.

07 - CV - 02051

RECEIVED
UNITED STATES DISTRICT COURT
DENVER, COLORADOTimothy James McVeigh,
TERRY LYNN NICHOLS,

Defendant

CASE NUMBER:

SEP 24 2007

GREGORY C. LANGHAM

I, Jonathan Lee Riches[©] declare that I am the (check appropriate box) CLERK☒ petitioner/plaintiff/movant☐ other

in the above-entitled proceeding; that in support of my request to proceed without prepayment of fees or costs under 28 USC §1915 I declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief sought in the complaint/petition/motion.

In support of this application, I answer the following questions under penalty of perjury:

1. Are you currently incarcerated? ☒ Yes ☐ No (If "No," go to Part 2)

If "Yes," state the place of your incarceration Fci Williamsburg

Are you employed at the institution? Yes Do you receive any payment from the institution? 12¢ month

Attach a ledger sheet from the institution(s) of your incarceration showing at least the past six months' transactions.

2. Are you currently employed? ☒ Yes ☐ No

a. If the answer is "Yes," state the amount of your take-home salary or wages and pay period and give the name and address of your employer. 12¢ month

Prison Sweeping

b. If the answer is "No," state the date of your last employment, the amount of your take-home salary or wages and pay period and the name and address of your last employer.

3. In the past 12 twelve months have you received any money from any of the following sources?

a. Business, profession or other self-employment	☐ Yes	☒ No
b. Rent payments, interest or dividends	☐ Yes	☒ No
c. Pensions, annuities or life insurance payments	☐ Yes	☒ No
d. Disability or workers compensation payments	☐ Yes	☒ No
e. Gifts or inheritances	☒ Yes	☐ No
f. Any other sources	☐ Yes	☒ No

If the answer to any of the above is "Yes," describe, on the following page, each source of money and state the amount received and what you expect you will continue to receive.

My family sends money so I can eat, I'm disabled and weigh 125 lbs

at \$44.10 month

4. Do you have **any** cash or checking or savings accounts?

☐ Yes

☒ No

If "Yes," state the total amount. _____

5. Do you own any real estate, stocks, bonds, securities, other financial instruments, automobiles or any other thing of value? ☐ Yes ☒ No

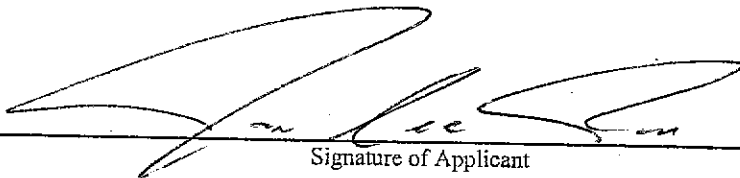
If "Yes," describe the property and state its value.

6. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute to their support.

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

9-13-07

Date



Signature of Applicant

NOTICE TO PRISONER: A Prisoner seeking to proceed without prepayment of fees shall submit an affidavit stating all assets. In addition, a prisoner must attach a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months in your institutional accounts. If you have multiple accounts, perhaps because you have been in multiple institutions, attach one certified statement of each account.

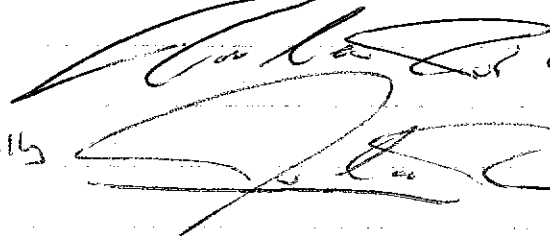
AFFIDAVIT OF FACTS

I swear under the penalty of perjury the following to be true and correct:

My Name is Jonathan Lee Riches. I'm Inmate at FCI Williamsburg. I'm Indigent. I currently have \$7.55 in my Account. I wish to proceed In forma pauperis with my suit. I also enclosed my 6 months on my trust account along with certificate of Penal institution, I'm currently disabled. I receive medication for irritable bowel syndrome. I weigh 125 lbs at 5ft 10 inches. I wish to proceed In forma pauperis

The Above, I declare under the penalty of perjury to be true and correct. Today is the 13th day of the 9th month in the Year 2007 A.D.

Respectfully

 9-13-07

Jonathan Lee Riches

CERTIFICATE OF PENAL INSTITUTION

I hereby certify that on August 29, 2007, the prisoner herein had the following amount in his/her prisoner's trust fund account:

\$10.53

8/29/07
Date

[Signature]
Signature of authorized trust fund officer

A. Jackson
Printed or typed name of authorized officer

Case Manager
Title of authorized officer

FCI Williamsburg, SC
Name of institution

[Signature], Case Manager,
Authorized by the Act of July 7,
1956, as amended to administer
oaths (18 USC 4004). 8/29/07
FCI Williamsburg, SC

Inmate Statement



Inmate Reg #: 40948018
 Inmate Name: RICHES, JONATHAN
 Report Date: 09/11/2007
 Report Time: 10:24:19 AM

Current Institution: Williamsburg FCI
 Housing Unit: WIL-A-B
 Living Quarters: A03-108LH

Alpha							
Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount Ending Balance
WIL	9/7/2007 3:19:39 PM	GIPP0807			Payroll - IPP	\$0.12	\$7.55
WIL	9/7/2007 11:41:55 AM	73			Sales	(\$3.10)	\$7.43
WIL	8/28/2007 11:35:23 AM	GITS2CNV			Phone Rev With Rel	\$2.28	\$10.53
WIL	8/22/2007 4:49:57 PM	ITS0822			Phone Withdrawal	(\$1.00)	\$8.25
WIL	8/17/2007 11:35:46 AM	75			Sales	(\$3.60)	\$9.25
WIL	8/15/2007 8:05:01 PM	ITS0815			Phone Withdrawal	(\$1.00)	\$12.85
WIL	8/10/2007 11:20:26 AM	94			Sales	(\$4.65)	\$13.85
WIL	8/9/2007 1:01:46 PM	GIPP0707			Payroll - IPP	\$0.12	\$18.50
WIL	8/7/2007 7:24:35 PM	ITS0807			Phone Withdrawal	(\$1.00)	\$18.38
WIL	8/3/2007 8:17:06 PM	ITS0803			Phone Withdrawal	(\$1.00)	\$19.38
WIL	8/3/2007 10:52:13 AM	50			Sales	(\$5.15)	\$20.38
WIL	8/1/2007 6:38:16 PM	ITS0801			Phone Withdrawal	(\$2.00)	\$25.53
WIL	7/30/2007 6:34:17 PM	ITS0730			Phone Withdrawal	(\$2.00)	\$27.53
WIL	7/29/2007 6:31:02 PM	ITS0729			Phone Withdrawal	(\$1.00)	\$29.53
WIL	7/23/2007 7:36:14 PM	ITS0723			Phone Withdrawal	(\$1.00)	\$30.53
WIL	7/20/2007 8:13:27 AM	54			Sales	(\$10.45)	\$31.53
WIL	7/18/2007 5:06:13 PM	ITS0718			Phone Withdrawal	(\$2.00)	\$41.98
WIL	7/13/2007 8:18:59 AM	55			Sales	(\$21.15)	\$43.98
WIL	7/9/2007 2:46:38 PM	GIPP0607			Payroll - IPP	\$0.12	\$65.13
WIL	7/7/2007 1:07:13 PM	ITS0707			Phone Withdrawal	(\$1.00)	\$65.01
WIL	7/7/2007 5:50:20 AM	70186701			Lockbox - CD	\$60.00	\$66.01
WIL	7/6/2007 11:31:49 AM	22			Sales	(\$6.95)	\$6.01
WIL	7/4/2007 7:43:18 PM	ITS0704			Phone Withdrawal	(\$2.00)	\$12.96
WIL	6/29/2007 7:35:08 PM	ITS0629			Phone Withdrawal	(\$2.00)	\$14.96
WIL	6/28/2007 11:18:47 AM	80			Sales	(\$4.65)	\$16.96
WIL	6/25/2007 8:21:10 PM	ITS0625			Phone Withdrawal	(\$1.00)	\$21.61
WIL	6/21/2007 11:36:33 AM	97			Sales	(\$73.20)	\$22.61
WIL	6/20/2007 7:22:51 PM	ITS0620			Phone Withdrawal	(\$1.00)	\$95.81
WIL	6/19/2007 5:45:55 AM	70185401			Lockbox - CD	\$60.00	\$96.81
WIL	6/17/2007 8:12:52 PM	ITS0617			Phone Withdrawal	(\$2.00)	\$36.81
WIL	6/15/2007 10:58:09 AM	39			Sales	\$7.60	\$38.81
WIL	6/15/2007 10:57:20 AM	38			Sales	(\$11.75)	\$31.21
WIL	6/8/2007 2:26:01 PM	GIPP0507			Payroll - IPP	\$0.12	\$42.96

WIL	6/8/2007 10:53:39 AM	62	Sales	(\$2.70)	\$42.84
WIL	6/5/2007 6:42:31 PM	ITS0605	Phone Withdrawal	(\$2.00)	\$45.54
WIL	5/31/2007 11:23:09 AM	83	Sales	(\$20.50)	\$47.54
WIL	5/27/2007 1:02:09 PM	ITS0527	Phone Withdrawal	(\$2.00)	\$68.04
WIL	5/17/2007 8:20:45 AM	54	Sales	(\$25.15)	\$70.04
WIL	5/13/2007 7:39:13 PM	ITS0513	Phone Withdrawal	(\$2.00)	\$95.19
WIL	5/12/2007 1:44:44 PM	ITS0512	Phone Withdrawal	(\$2.00)	\$97.19
WIL	5/12/2007 5:45:55 AM	70182901	Lockbox - CD	\$60.00	\$99.19
WIL	5/9/2007 2:39:24 PM	GIPP0407	Payroll - IPP	\$0.12	\$39.19
WIL	5/9/2007 2:39:00 PM	GIPP0407	Payroll - IPP	\$25.00	\$39.07
WIL	4/26/2007 8:20:19 AM	65	Sales	(\$15.85)	\$14.07
WIL	4/20/2007 11:13:54 AM	55	Sales	(\$5.45)	\$29.92
WIL	4/20/2007 11:13:15 AM	53	Sales	\$0.00	\$35.37
WIL	4/17/2007 8:18:54 AM	44	Sales	(\$0.65)	\$35.37
WIL	4/17/2007 8:17:27 AM	43	Sales	(\$17.20)	\$36.02
WIL	4/13/2007 9:00:11 PM	ITS0413	Phone Withdrawal	(\$1.00)	\$53.22
WIL	4/10/2007 11:45:06 AM	70180501	Lockbox - CD	\$50.00	\$54.22

1 2 3

Total Transactions: 117

Totals: (\$48.06) \$0.00

Current Balances

<u>Alpha Code</u>	<u>Available Balance</u>	<u>Pre-Release Balance</u>	<u>Debt Encumbrance</u>	<u>SPO Encumbrance</u>	<u>Other Encumbrance</u>	<u>Outstanding Instruments</u>	<u>Administrative Holds</u>	<u>Account Balance</u>
WIL	\$7.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.55
Totals:	\$7.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.55

Inmate Statement



Inmate Reg #: 40948018

Current Institution: Williamsburg FCI

Inmate Name: RICHES, JONATHAN

Housing Unit: WIL-A-B

Report Date: 09/11/2007

Living Quarters: A03-108LH

Report Time: 10:24:36 AM

Alpha						Transaction	Encumbrance
Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Amount	Amount Ending Balance
WIL	4/10/2007 11:11:05 AM	76			Sales	(\$1.55)	\$4.22
WIL	4/9/2007 2:35:58 PM	GIPP0307			Payroll - IPP	\$0.12	\$5.77
WIL	4/8/2007 12:36:28 PM	ITS0408			Phone Withdrawal	(\$1.00)	\$5.65
WIL	4/3/2007 8:15:43 AM	39			Sales	(\$15.85)	\$6.65
WIL	3/29/2007 7:56:34 PM	ITS0329			Phone Withdrawal	(\$2.00)	\$22.50
WIL	3/29/2007 6:50:27 PM	ITS0329			Phone Withdrawal	(\$2.00)	\$24.50
WIL	3/21/2007 7:49:44 AM	59			Sales	(\$16.70)	\$26.50
WIL	3/14/2007 8:25:16 AM	20			Sales	(\$12.30)	\$43.20
WIL	3/9/2007 1:04:35 PM	GIPP0207			Payroll - IPP	\$0.12	\$55.50
WIL	3/9/2007 1:03:23 PM	GIPP0207			Payroll - IPP	\$12.50	\$55.38
WIL	3/7/2007 8:17:21 AM	46			Sales	(\$20.65)	\$42.88
WIL	3/4/2007 1:12:45 PM	ITS0304			Phone Withdrawal	(\$2.00)	\$63.53
WIL	3/2/2007 6:00:38 AM	70177801			Lockbox - CD	\$50.00	\$65.53
WIL	2/28/2007 8:15:16 AM	39			Sales	(\$8.75)	\$15.53
WIL	2/21/2007 8:21:05 AM	54			Sales	(\$6.70)	\$24.28
WIL	2/17/2007 7:49:34 AM	ITS0217			Phone Withdrawal	(\$1.00)	\$30.98
WIL	2/14/2007 11:14:30 AM	17			Sales	(\$4.25)	\$31.98
WIL	2/9/2007 7:34:36 PM	ITS0209			Phone Withdrawal	(\$2.00)	\$36.23
WIL	2/9/2007 2:48:08 PM	GIPP0107			Payroll - IPP	\$0.12	\$38.23
WIL	2/9/2007 2:47:00 PM	GIPP0107			Payroll - IPP	\$12.50	\$38.11
WIL	2/7/2007 11:27:29 AM	57			Sales	(\$5.90)	\$25.61
WIL	1/31/2007 11:12:16 AM	51			Sales	(\$5.15)	\$31.51
WIL	1/30/2007 8:52:52 PM	ITS0130			Phone Withdrawal	(\$2.00)	\$36.66
WIL	1/28/2007 2:27:44 PM	ITS0128			Phone Withdrawal	(\$2.00)	\$38.66
WIL	1/27/2007 9:24:00 PM	ITS0127			Phone Withdrawal	(\$2.00)	\$40.66
WIL	1/26/2007 12:10:53 PM	TX012607			Transfer - In from TRUFACS	\$5.00	\$42.66
WIL	1/24/2007 11:20:16 AM	76			Sales	(\$2.60)	\$37.66
WIL	1/23/2007 6:40:28 PM	ITS0123			Phone Withdrawal	(\$1.00)	\$40.26
WIL	1/21/2007 2:43:42 PM	ITS0121			Phone Withdrawal	(\$2.00)	\$41.26
WIL	1/17/2007 11:11:09 AM	68			Sales	(\$2.60)	\$43.26
WIL	1/10/2007 8:19:00 AM	35			Sales	(\$23.70)	\$45.86
WIL	1/9/2007 7:07:55 PM	ITS0109			Phone Withdrawal	(\$1.00)	\$69.56
WIL	1/9/2007 2:55:21 PM	GIPP1206			Payroll - IPP	\$4.80	\$70.56