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	INMATE ACCOUNTING – USE OF FUNDS		
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EFFECTIVE: October 31, 2017
 REVISED: November 30, 2018
 REVISED: December 31, 2019
 REVISED: December 31, 2020
 REVISED: April 30, 2021
 REVISED: March 31, 2022


SUMMARY OF REVISION/REVIEW

Incorporated Policy Directive 021-007. PROCEDURE – I.A.13. – Language updated. I.A.14. - New section. Allows use of inmate funds related to securing housing upon parole or release. II.F. - Revised limitations of maximum balance, debit and credits for the use of debit cards in the community centers. Changed to Central Office Accounting throughout.

APPROVED:



 Scott R. Frakes, Director
 Nebraska Department of Correctional Services

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PURPOSE

To establish policy, uniform practice, and procedure for the systematic administration of inmate accounting within the Nebraska Department of Correctional Services (NDCS).

GENERAL


Procedures that relate to transactions processing in the Payroll and Financial Center (PFC) are governed additionally by the State Accounting Manual. All information on inmates' accounts is confidential and can only be discussed with the inmate. Information on inmates' accounts that is provided to external sources must be by court order or to authorized law enforcement through Central Office Accounting. (ACI-1B-07)

PROCEDURE

I. USE OF FUNDS (ACI-1B-21)

A. An Inmate May Use Institutional Account Funds:

1. For the support of immediate family. (See section I. B. for details.)
2. For the discharge of legal obligations including judgments. (See section I.C. for details.)
3. To pay all or part of the cost of an inmate's room, board, clothing, medical, dental and other correctional services.
4. To provide for funds payable to the inmate upon release. (See section XI. for details.)
5. To make purchases from the canteen or commissary. (Includes special orders, hobby orders, religious orders and direct orders.)
6. To make reimbursement for the value of property damaged or destroyed as specified by statute.
7. To reimburse the state for reasonable costs incurred in returning an inmate in the event of escape or absconding from parole supervision.
8. For required state and federal taxes.
9. For payments to the Victim's Compensation Fund as required by law, at 5% of net wages.
10. For payments for dues to NDCS approved clubs, religious programs/organizations and other similar inmate-based organizations with approval from the Director.
11. For donations to charitable organizations (i.e., American Red Cross for catastrophic event) as approved by the Director. (ACI-1B-23)
12. For payments to external religious organizations, the inmate institutional check shall be forwarded to the facility Business Manager. The facility Business Manager shall verify the religious organization with the religious coordinator/designee.

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Criteria for verification shall include that the religious organization is a registered 501(c)(3) entity with the Internal Revenue Service. If the religious organization is verified, the inmate institutional check shall note the tax ID number and be forwarded for processing. If the religious organization is not verified, the inmate institutional check shall note such and be returned to the inmate. (See Policy 208.01, *Religious Services*).

13. For payments for book purchases, refer to Policy 113.23, *Inmate Orders*.
14. For payments related to securing housing upon parole or release. Examples include deposit, first month's rent, application fees, etc.

B. Family Support

Inmates will be permitted to send funds to immediate family as long as they are not incarcerated or on parole or on post-release supervision. For the purposes of disbursements of inmate funds, immediate family shall mean spouse, parent, step-parent, person acting in the place of parent (as documented in the institutional file), sibling, stepbrother, stepsister, half-brother, half-sister, child, stepchild, grandparent and grandchild. Each inmate wishing to send funds to an immediate family member has the burden of establishing that relationship. Relationship must be indicated on the institutional check, and this should be reviewed for proper approval by the institution/facility. Support for a minor child under the age of 10 should be made payable to the name of the adult individual for the support of the name of the minor child. (Example: Jane Doe for the support of Baby Doe)

Requests by inmates for an exception to send funds to an immediate family member who is incarcerated within NDCS requires the approval of the Wardens of each facility where the inmates are assigned. The Warden of the facility where the inmate is assigned and is requesting the exception shall obtain Intel team members review before granting approval. Such exceptions shall not exceed one transaction every six (6) months.


Payments to a Power of Attorney are not allowed unless the individual meets the definition of immediate family, in which case the payment shall be deemed family support.

C. Legal Obligations

Legal obligations shall include payments to federal, state and local governmental agencies and contractual debts incurred prior to incarceration. When discharging legal obligations, the inmate shall supply Central Office accounting with information regarding the obligation at the time of the first payment. Community B Custody inmates are also authorized to pay legal obligations related to their employment.

D. Transactions between Inmates

No funds will be transferred from one inmate to another inmate unless a team member approved sale of a television is involved. (ACI-1B-23) An Inmate to Inmate Television Sales Transaction (Attachment A) form shall be completed not more than 30 days in advance of the seller's discharge, parole or transfer to Community Corrections Center – Lincoln (CCCL), Community Corrections Center – Omaha (CCCO) or Work Ethic Camp (WEC). Transfer of property shall occur after the seller discharges, paroles, or transfers to CCCO, CCCL, or WEC.

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Section 1 of the form is to be completed by the inmate selling the television. Section 2 is to be completed by the inmate buying the television. The appropriate facility team members completes sections 3 through 5. The original completed form shall be forwarded to Central Office Accounting for posting the sale between the two inmates.

The television must meet all current requirements for new televisions (clear case, headphone jack, speaker removed or disconnected if required by the facility) and be in good working order at the time of the sale.

Minor accessories such as a remote control, two splitters, or two cables may be included in the sale; however, headphones, earbuds, and surge protectors may not be included.

Buyer and seller must agree on a selling price subject to the approval of the Warden's designee. The following scale will be used to determine the selling price of the television:

<u>Age of Television</u>	<u>Selling Price</u>
0 to 18 months	75% of original purchase price
18 to 24 months	50% of original purchase price
24 to 30 months	25% of original purchase price
30 months or older	10% of original purchase price

Institutional team members will contact Central Office Accounting to freeze the funds on the buyer's institutional account. Only if sufficient funds are available will the sale be allowed to take place. Once the transfer is completed, the original Inmate to Inmate Television Sales Transaction form will be forwarded to Central Office Accounting for processing.


E. Copies

Inmates are required to pay 10 cents per page for copies requested, to include copies of store tapes, receipts, institutional checks or other items for which they receive or retain a record. Additionally, inmates shall pay 10 cents per page for health care records, legal materials and copies of received/retained documents in support of claims filed with the State Claims Board. Copies of an inmate's various accounts, such as institutional, confiscated, etc. will be provided at no charge unless the request is for records two years old or older. Inmates will be allowed to write non-sufficient fund checks for the copies of financial records, legal materials, health care records and copies of received/retained documents in support of claims filed with the State Claims Board. Sales tax on copies will be collected as deemed appropriate.

F. Travel Orders

The inmate will generally pay this cost to NDCS from monies in their institutional account. A copy of the Inmate Travel Order Costs form (Attachment B) will be sent to Central Office Accounting. This process shall apply to all travel orders issued for any travel not initiated at NDCS request. The itemized expenses shall include the following information:

1. Name of team members on travel order.
2. Name and identification number of inmates involved.

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3. Hours for each team member, minimum permanent rate of a correctional corporal, and total wages billed.
4. Miles traveled, current rate for reimbursement to team members and total mileage amount billed.
5. Meals, lodging and other miscellaneous expenses incurred.
6. Total amount due by each inmate.
7. Dates and times of the travel.

All costs recovered for travel orders shall be paid from the inmate's institutional account into NDCS cash fund and will be collected in the same manner as restitution.

The Director or designee shall determine any exception to full payment by an inmate on a travel order.


Optional medical treatment and related travel order expenses must be frozen on the inmate's institutional account prior to occurrence. NDCS Medical team members, in conjunction with the facility Business Manager, will determine amount to be frozen and notify Central Office Accounting. All optional medical treatment must be approved by NDCS Medical team members.

G. Institutional Checks

Requests for the disbursement of funds shall be on an Institutional Check (Attachment C). Post-dating checks is not acceptable.

Institutional checks and stubs require the following information. Refer to (Attachment C) for a blank institutional check and stub.


1. DATE - The date the institutional check and stub are completed.
2. FAC - Abbreviation to identify the facility where the inmate is located.
3. H. U. - Housing Unit and cell location of the inmate.
4. PAYABLE TO - To whom the institutional check is payable.
5. \$ - Amount of the check in numbers.
6. ADDRESS - Street address, city, state and ZIP if check is payable to anyone other than the Department of Correctional Services or a facility.
7. DOLLARS - The amount of the check written out.
8. ID # - The inmate's current identification number.
9. INMATE (PRINT NAME) - The inmate's committed name in print.

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10. FOR - The reason the institutional check is being written, such as support, court fees, spending, and catalog order.
11. INMATE SIGNATURE - The signature of an inmate. If an inmate has legally changed his/her name, both the committed name and the legal name will be shown with the legal name signed.
12. RELATIONSHIP FOR SUPPORT - The relationship the payee has to the inmate.
13. WITNESSED - The original signature of the facility team members that witnessed the inmate's signature on the check. Initials and stamped or machine printed names are not acceptable.
14. TRUST CK # - Completed by Central Office Accounting, indicates the trust fund check number.
15. APPROVED - The original signature of facility team members authorized to approve institutional checks. Initials and stamped or machine printed names are not acceptable.
16. FACILITY - Abbreviation to identify the facility where the inmate is located.
17. HOUSING UNIT - The inmate's housing unit number and cell location.
18. DATE - The date the institutional check and stub are completed.
19. \$ - Amount of the check in numbers.
20. TO - To whom the institutional check is payable.
21. INMATE NAME - Inmate's name.
22. ID # - The inmate's current identification number.
23. DATE POSTED - Date the institutional check was debited from the inmate's account.
24. WITNESSED - The original signature of the facility team members that witnessed the inmate's signature on the check. Initials and stamped or machine printed names are not acceptable.
25. APPROVED - The original signature of the facility team members authorized to approve institutional checks. Initials and stamped or machine printed names are not acceptable.
26. TRUST CK NO. - Completed by Central Office Accounting indicates the trust fund check number.

H. Return of Incomplete/Incorrect Institutional Checks

Institutional checks and stubs are to be complete. Under the following circumstances institutional checks will be returned to the institution for completion or correction:

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1. Inmate signature missing on the institutional check.
2. Witness signature by team members missing on the institutional check and/or stub.
3. Approved signature by team members missing on the institutional check.
4. Witness signature or approved signature is only initials.
5. Witness signature of approved signature is a stamped name.
6. I.D. number missing from both the institutional check and stub.
7. To whom the check is payable is missing from both the institutional check and stub.
8. Inmate committed name is missing from the institutional check, only the legal name is listed.
9. Postage or stamped envelope is missing.
10. Support institutional check payee and/or address do not match the name and/or address on the envelope.
11. Address is missing from the institutional check or envelope and the check is payable to someone other than NDCS or a facility.
12. Reason the institutional check is being written is missing.
13. Amounts disagree on the institutional check or with the stub.
14. Support institutional checks do not identify relationship.
15. Order is not outside envelope.
16. Not an authorized purchase.
17. Unable to determine specific religious group or club.
18. Payee is incorrect for support of minor child.

I. Stop Payment of Institutional Checks

Requests for stop payments of institutional checks will not be accepted. Only in extraordinary circumstances will stop payments be considered. A written request must be sent to Central Office Accounting from the Business Office or the Warden and requires approval by the Controller or designee.

J. Certified Mailing

Inmates may send an envelope, which contains an Inmate Trust check by certified mail at the inmate's expense. The inmate will prepare an institutional check for this payment in the amount determined at the institution. The certified mail card will be completed and attached

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to the envelope at the institution. The institution will forward the receipt to the inmate when received.

K. Stop Payment of Inmate Trust Checks

An inmate may request a stop payment on a trust fund check that has been issued by submitting an interview request along with an institutional check for an amount specified by memorandum, payable to Central Office Accounting to cover the cost charged by the bank. If the inmate has insufficient funds to cover the cost of the stop payment in their Institutional Account, the stop payment request will be denied. When documentation is presented to the Controller or designee that a team member’s error resulted in the need for a stop payment, NDCS will pay the stop payment fee.

Central Office Accounting will not issue a stop payment on a check until 14 days after issuance of the trust fund check, unless approved by the Controller or designee.

Stop payment fees may be refunded to an inmate for Inmate Trust Fund checks nine months after the stop payment is issued for checks issued to vendors through the special order process or for magazine, newspaper, and book orders. Inmates will need to submit a written request to the Controller for such refund to be processed.

If an inmate trust check is returned to Central Office Accounting and the inmate paid for a stop payment, this amount will be refunded.


II. COMMUNITY PREPAID DEBIT CARDS

A. All inmates assigned to a community facility will be issued a prepaid debit card within a few days of an inmate’s arrival at the Community Center. The card is issued in the inmate’s committed name and inmate identification number. No other person is authorized to use the card. Team members will periodically ask to see the inmate’s card to verify it is in their possession. Upon issuance of the card, team members will review the procedures for activation. While the community centers are institutions that allow cash, this card will be an inmate’s primary means of accessing approved funds for spending purposes that have been transferred from their institutional account.

B. Inmates will need to select a four digit personal identification number (PIN) that may need to be used with their prepaid debit card, such as withdrawing funds from an automated teller machine (ATM). This number is to be kept confidential. It is not to be shared with team members or other inmates. Inmates will be provided procedures on how to change their PIN or what to do if they forget their PIN.


C. Funds from an inmate’s institutional account will be loaded on the card once a week, usually on Thursday. All institutional checks must be in Central Office Accounting by Monday for the funds to be loaded on Thursday. Should an inmate’s institutional check be insufficient, no additional funds will be added to the inmate’s card until the following week. Funds from other sources are not allowed to be added to this card, only funds authorized via a transfer by Central Office Accounting.

D. Inmates should keep their card in a secure place. Inmates shall not allow others to use their card. Lost cards must be reported by the inmate to the bank issuing the card via their toll free phone number; however, they must also report a lost card to team members immediately. Once a card is reported to the issuing bank as lost, it will no longer be usable.

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A replacement card will be issued in seven to ten business days by the bank via Central Office Accounting. Replacement cards will generally have a fee associated with the replacement.

- E. Only certain merchant codes have been allowed with the prepaid debit cards. This restricts where the card can be used. A listing of acceptable types of vendors will be posted. The card can be used at an ATM to obtain cash. Use at a US Bank ATM or Money Pass ATM may have fees associated with any transaction or cash withdrawal. ATMs at the institution are provided by an entity other than US Bank. Receipts for all transactions are to be retained.
- F. All transactions with the card are limited by the balance on the inmate's account. Additional limitations are as follows:
 - 1. Maximum Card Balance at any time: \$5,000
 - 2. Maximum Daily Debits: 5 transactions and \$640 per day
 - a. ATM Withdrawals: 1 transaction and \$85 per day
 - b. Point of Sale purchases: 5 transactions and \$300 per transaction/\$600 per day
 - 3. Maximum Daily Credits: 10 transactions and \$5,000 per day
 - c. Returns and Refunds: May not exceed 4 transactions per day
- G. Inmates will receive a monthly statement of activity with their prepaid debit card. It is the inmate's responsibility to review all the transactions to assure that they were authorized. A procedure for disputing a charge will be provided; however, the inmate must also notify facility team members if they have a disputed charge. A disputed charge can lead to an inmate's card being cancelled and a new card being issued. Statements will all be sent to Central Office Accounting and then to the facility. During the time that inmates have this prepaid debit card, designated NDCS team members have the authority to review all activity associated with the use of this card. Such review shall include, but is not limited to, monthly statements, activity via bank's website, and receipts related to transactions.
- H. Should an inmate be removed from a community center to a secure institution, the card must be surrendered to team members. The card will be placed in a secure location at the community center and Central Office Accounting notified immediately to place the inmate's account on hold so no transactions can occur. Facility team members will forward the card to Central Office Accounting and team members there will send a request to the bank to close the card. If the inmate is returned to the community center, a new card will be requested.
- I. Use of an inmate's card will be monitored by team members. Misuse of the card can lead to a misconduct report. Restrictions on use of the card are applicable when on a pass or furlough.
- J. Inmates are required to report the following situations immediately as specified:
 - 1. Lost cards must be reported to US Bank and community center team members.

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2. Disputed transactions must be reported to US Bank and community center team members.
 3. Declined transactions must be reported to community center team members.
 4. Returns of merchandise must be reported to community center team members.
- K. Inmates must sign a Prepaid Debit Card Agreement – Community Center regarding the use of the community prepaid debit card. They must agree to the terms and conditions outlined in the agreement for use of the prepaid debit card issued by the bank and NDCS. Additionally, they must comply with the bank’s terms and conditions which are provided when they receive their debit card. Inmates who refuse to sign the agreement will be removed from the community facility.

III. FREEZING FUNDS

- A. Inmate institutional accounts may be frozen for the following purposes: maintenance, restitution, suspense, receipt of non-wage checks, financial instruments for \$500 or more OR multiple financial instruments totaling \$500 or more, travel orders, medical purchase of glasses, postage/shipping, inmate to inmate television transactions, television repair, institutional checks due NDCS, and other reasons constituting good cause as determined by the NDCS Controller or designee. Inmates shall be allowed to grieve such decisions under the NDCS Rules and Regulations.

Inmates will be allowed to write insufficient fund checks for medically necessary eyeglasses if it is not within the allowable time frame for NDCS to provide the eyeglasses. Only the basic eyeglasses will be purchased and the inmate will not be allowed to add any extra items such as tinting unless medically required. Eye clinic team members will contact Central Office Accounting with the cost of the eyeglasses that is to be assessed in these situations. Central Office Accounting will establish an amount due NDCS on the inmate’s suspense account.

- B. Facility team members will email Central Office Accounting to freeze an inmate’s institutional account for travel orders, medical purchase of glasses, postage/shipping, and inmate-to-inmate television transactions. When contacting Central Office accounting, the facility team members must provide the following information: the inmate’s name, identification number, amount to be frozen, and reason for freezing. Central Office Accounting must receive the corresponding institutional check within 10 workdays. Team members making the request for funds to be frozen will note the amount and date the funds were frozen on the institutional check.
- C. Interrogatory requests received by Central Office Accounting will be answered in accordance with the information requested. An interrogatory related to debt the inmate owes will generally require Central Office Accounting to place on hold all funds in the various inmate accounts up to the total amount due. This is an action taken at a specific point in time and generally does not impact future funds an inmate may receive.
- D. The Freeze/Unfreeze Log will be reviewed monthly and Business Managers notified in writing of situations that need to be addressed.

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IV. DEBTS

The order for collecting debts from inmate institutional accounts will be as follows:

- A. Court orders that are not subject to NDCS policy of inmate access to \$10.00 during any calendar month.
- B. Court orders that are subject to NDCS policy of inmate access to \$10.00 during any calendar month (i.e. filing fee orders).
- C. Active Maintenance
- D. Inactive Maintenance
- E. Institutional checks
- F. Restitution and like items due to NDCS.

Debts to NDCS will be collected from an inmate even if assessed while incarcerated under a previous identification number.

V. INDIGENT INMATES

Indigent inmates are those who have not had a balance of \$10.00 or more on their trust accounts available for spending during the past 30 days.

The inmate should apply for indigent status using an Indigent Inmate Request (Attachment D) with the Unit Manager or Unit Administrator in coordination with the facility Business Office. Any monies totaling \$10 or more within a 30-day period would disqualify an inmate from indigent status. An inmate must reapply for indigent status each 30-day period. Supplies needed must be noted on the form and a designation of selecting stamped envelopes, debit calling time or over the counter general and health items specified. Over the counter general and health items are: Loratadine, Ibuprofen, Antacid, Acetaminophen and Mucinex/Guaifenesin (Tussin).


Inmates who have not had an institutional account balance more than \$10.00 during the past 30 days will be treated as indigent for being eligible to receive the over the counter general and health items listed above.

Original Indigent Request forms must be submitted by the facility Business Office to Central Office Accounting for processing the indigent debit calling transaction.

An inmate who is determined to be indigent shall receive personal hygiene items, up to five stamped envelopes or \$2.50 debit calling time and writing paper each month. Total indigent debit calling time shall not accumulate to more than \$10.00.

VI. INMATE ACCOUNT INFORMATION

Three months of history will be available on the system for each inmate's Institutional Account. All other accounts will show life-to-date history from the inception of the Corrections Information and Tracking system (CIT) or the creation of the account, whichever is later. Inmates may request a copy of their accounts by submitting a request to appropriate institutional team members.

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VII. IN FORMA PAUPERIS STATEMENT OR CERTIFIED COPIES

The U.S. District Court, State District Courts, or an inmate may request that Central Office Accounting supply six months of the inmate’s latest monthly transaction lists. The lists will be attached to a cover letter with the NDCS seal certifying the lists are correct. Partial months are not provided. Only Central Office Accounting may provide such certifications. Inmates requests should be submitted on an Interview Request and specify the certified copies are needed for court.

VIII. INMATE INTERVIEW REQUEST FORMS

Inmate Interview Request Forms submitted to Central Office Accounting will be answered as soon as practical within the regular course of business.

IX. GATE PAY (ACI-1B-21)

Gate pay shall be paid to an inmate in accordance with Nebraska Revised Statute 83-187. Probationers are not eligible for gate pay. Gate pay shall be a maximum of \$100 and shall be paid only once per inmate identification number. The \$100 gate pay amount is reduced by the balance of funds from all account types on the day the Release Statement is prepared and any advancement of gate pay when on work release. Parole violators are not eligible for gate pay since it was calculated the first time they were paroled.

Gate pay shall not be paid to an inmate who is paroled to a detainer except if the detainer is satisfied prior to the expiration of an inmate’s Nebraska parole supervision. The inmate must provide the Parole Officer with verification that the detainer has been satisfied. The Parole Officer must provide the current name, address, identification number, social security number and date the detainer was satisfied to Central Office Accounting before gate pay will be calculated.

Gate pay shall not be paid to an inmate who is released to a detainer, except if the detainer is satisfied within 365 days of release. If the inmate has satisfied the detainer within 365 days of release, verification must be provided to Central Office Accounting along with the inmate’s name, current address, identification number, social security number, and date the detainer was satisfied before gate pay will be calculated.


Gate pay shall not be issued to inmates discharged to a state hospital for a mental health board evaluation.

Claims for gate pay must be made within two years of an inmate’s institutional release.

X. RELEASE STATEMENTS

Prior to an inmate’s release from custody, a Release Statement (Attachment E) will be prepared by Central Office Accounting outlining the inmate’s financial status. This document will be submitted to the institution. The inmate should enter a forwarding address and sign the document. The white copy is retained by the records department, the canary copy is returned to Central Office Accounting and the pink is given to the inmate.

Along with the Release Statement, Central Office Accounting will prepare a release check of all funds on an inmate’s account and gate pay, if applicable. The release check will be made available to the inmate when leaving the facility.

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Savings account documents or securities will be mailed to paroled or released inmates when the yellow Release Statement is returned to Central Office Accounting. Pay or other amounts posted to an inmate’s account after his/her release will be sent to him/her within two weeks after pay has posted to his/her institutional account.

If an inmate is paroled or released prior to the release statement being received by the facility, the facility’s business office or records office must contact Central Office Accounting and request permission to write an emergency cash check. Central Office Accounting will prepare a release statement and email it to the Business Manager. Institutions should not prepare a release statement.

When an inmate is transferred to another jurisdiction, the inmate’s account balance will be forwarded once written notification is received in Central Office Accounting. Generally, written requests are the inmate’s responsibility.

Inmates discharging on a day when it may be difficult to cash their release check, such as a holiday or Sunday, may request the check be cashed in advance of their release date. The inmate will be issued cash versus a check. The inmate should make the request to the facility Business Manager via an Interview Request. If approved by the Business Manager, an Authorization to Cash Release Check (Attachment F) will be completed. Requests outside the scope outlined above require the Controller’s approval. When this process is used, the Release Statement should be modified to reflect cash is being issued. The original Authorization to Cash Release Check is to be returned to Central Office Accounting with the Release Statement. Cash held until an inmate’s release will be sealed in an envelope and kept in a secure location. Copies of the completed Authorization to Cash Release Check should be kept in the Business Office and Institution Records Office. A copy should also be given to the inmate with their copy of the Release Statement.


XI. TRANSPORTATION UPON PAROLE OR DISCHARGE

Reentry begins at intake and continues as the inmate returns to the community. In order to provide the greatest opportunity for successful reentry into the community, NDCS provides transportation upon the inmate’s discharge or parole. In general, transportation is a bus ticket, which will be purchased to the bus depot closest to the inmate’s destination or residence within the continental United States, if requested. Transportation will be furnished to the closest transportation facility. Whenever possible, the inmate will be transported to the transportation facility no more than two hours prior to their departure time. If the destination is a treatment program, half-way house, vocational program, or other such program facility within the state of Nebraska, and the bus does not run to or near that program facility, other means of transportation may be utilized. A Transportation Voucher Request (Attachment G) should be completed with the pink copy forwarded to Central Office Accounting.

XII. INMATE TRUST FUND

Surplus funds will be invested with interest to the benefit of the inmate welfare fund. Funds for Institutional Accounts and confiscated accounts are maintained separately. All funds received are generally deposited daily. Checks are generally written daily.

The amount deposited in the trust fund is balanced daily to the amount credited to the inmate’s accounts. The bank statement is reconciled monthly. The trust fund and confiscated accounts are balanced monthly to the general ledger.

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Checks payable to an inmate that are outstanding for two years or more are written off and the money transferred to the inmate welfare account on a monthly basis. All other checks will be considered unclaimed property and remitted to the Nebraska State Treasurer in accordance with Neb Rev Stat 69-1310(d).

XIII. TRANSITION TO WORK RELEASE

Inmates entering the work release program may request up to \$100 of their release savings. These funds must be used in the inmate’s efforts to obtain employment or purchase clothing, equipment, or tools for work. Inmates may submit an Interview Request to Unit Team Members specifying how release savings funds will be used within the first 30 days of placement in the work release program. This will be a one-time transfer of funds approved by the warden or designee of a work release facility.

A review of the inmate’s recent account history will be considered in making the decision to obtain \$100 from an inmate’s release savings account

All transfers and advances require the Controller or designee’s approval.

XIV. PAROLE OR DISCHARGE TO A TRANSITIONAL LIVING FACILITY

Inmates may contact their parole or reentry officer to discuss the option of using funds on their Release Savings account for the first month’s rent and deposit, if required. At least \$100 and preferably \$200 would remain on the Release Savings account to be included in their release check to assure they have funds to meet immediate needs other than housing. The inmate must be in a parole pending status or within two weeks of discharge to have the funds disbursed to the transitional living facility. Final approval will be required from the Department Re-entry Team Members and coordinated with the Controller or designee. If approved, the inmate will need to provide an institutional check payable to the transitional living facility along with an addressed stamped envelope.


XV. TOKEN REFUNDS

Token refunds will be limited to the last substantiated balance plus purchases following the date tokens were substantiated. Token refunds in excess of the authorized limit will be posted to the inmate’s confiscated account.

XVI. CREDITING OF COURT ORDERED SUPPORT PAYMENTS

Nebraska statute 42-358.02 governs the method for crediting court ordered support payments and specifies the following on how support order payments shall be credited:

- A. First, to the payments due for the current month in the following order: Child support payments, then spousal support payments, and lastly medical support payments
- B. Second, toward any payment arrearage owing in the following order: Child support payment arrearage, then spousal support payment arrearage, and lastly medical support payment arrearage
- C. Third, toward the interest on any payment arrearage, in the following order: Child support payment arrearage interest, then spousal support payment arrearage interest, and lastly medical support payment arrearage interest

	POLICY		
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Court-ordered support payments remitted to other states are generally applied in the same manner as Nebraska.

The Department will continue to enter court order information in the Legal Account so that inmates are aware of the court orders on file and used for collecting funds.

REFERENCE

- I. STATUTORY REFERENCE
 - A. Nebraska Revised Statute: 42-358.02, 69-1310(d), 83-187
- II. NDCS POLICIES
 - A. Policy 208.01, *Religious Services*
- III. ATTACHMENTS
 - A. Inmate-to-Inmate Television Sales Transaction (DCS-A-inm-007-pc)
 - B. Inmate Travel Order Costs (DCS-A-acc-021-pc)
 - C. Institutional Check (DCS-A-acc-010)
 - D. Indigent Inmate Request
 - E. Release Statement (computer generated)
 - F. Authorization to Cash Release Check (DCS-A-acc-018-pc)
 - G. Transportation Voucher Request (DCS-A-adm-045)
- IV. AMERICAN CORRECTIONAL ASSOCIATION (ACA)
 - A. Expected Practices for Adult Correctional Institutions (ACI) (5th edition): 5-ACI-1B-07, 5-ACI-1B-21, 5-ACI-1B-23