

Message

From: Hanley, Kerri-Ann M (SAO) [kerri-ann.m.hanley@state.ma.us]
Sent: 2/7/2018 4:10:53 PM
To: Lawrence Oliveira [/O=BCSO/OU=DHOC/cn=Recipients/cn=LAWRENCEOLIVEIRA]
Subject: Audit Requests

Hi Larry,

I was reviewing the ICE contract and researching other counties, and found a Bristol ICE contract from 2007. You sent me one from 2003 with a lower per diem rate. I just want to confirm which contract is the one in use today. If possible, could you send me a copy of the 2007 if you have it because the format online isn't compatible with adobe.

Also, as part of our due diligence, we record any lawsuits that the County was involved in during our audit period. There's been a few in the news that we just want to have a record of, specifically the employee money laundering scheme. Perhaps, we could meet to get a narrative about this, or if you have an incident report we could review.

We would like to request a simple spread sheet of all the lawsuits Bristol was involved in during our audit period (July 2015- December 31, 2017). Including: start/end dates, decisions, parties, payouts, corrective actions, and a simple summary. Please indicate if any of the information is protected/sensitive.

I appreciate your continued support. Please, let me know if you have any questions on what we are looking for in the spreadsheet. I'd be happy to assist.

Thank you,

KERRI-ANN M. HANLEY

FIELD AUDITOR

OFFICE OF STATE AUDITOR SUZANNE BUMP

ONE WINTER STREET, 9TH FLOOR

BOSTON, MA 02108

(857) 242-5382

KERRI-ANN.HANLEY@SAO.STATE.MA.US