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Sent: 6/12/2018 12:52:16 AM
To: Lawrence Oliveira [/O=BCSO/OU=DHOC/cn=Recipients/cn=LAWRENCEOLIVEIRA]
Subject: Document Request

Hi Larry,

I got your auto reply, and I hope your enjoying your vacation.

I'd like to request the following documents, along with a couple other questions.

1. A copy of the inmate occupancy numbers per area of each the facilities during the audit period. July 1, 2015- January 1, 2018. Please include the sex of the inmate, and the status. Whether ICE, sentenced, or awaiting trial. Please include the name of the inmate, and any ID # the prison gives upon arrival. This will help with the data analysis.
2. The monthly invoices to federal ICE of each month of our audit period. I do not need the employee travel vouchers, except for the first three. Please include the completed list of inmate counts and all supporting documentation.
3. A detailed payroll summary of the medical contract employees, and any other medical services you employ. The payroll is part of a contract test, so this will come directly from the vendor. I'd like to request the contact information for a point person, so we are able to extract the data independently.
4. A brief list of the number of social workers, case workers, and any other qualified mental health service. Also, a list of their emails or contact info.

Other questions:

What is the revenue code for the Securus Contract?

Can you please describe to me the transaction process when you receive the federal funds for housing inmates or transporting?

- How do you receive the monies? (Through the Comptroller or through the facility?)

- What is the policies for receiving the federal inmate reimbursements for travel and occupancy?

- How is this money transferred through MAARS? Are there policies in place?

- Which fund account do you transfer the transportation refund to? Which account do you transfer the occupancy revenue into? (MAARS)

General question: As CFO, do you feel like housing federal inmates can be unfunded?

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