



U.S. Department of Justice
Memorandum
Federal Bureau of Prisons

Correctional Programs Division

Central Office
320 First Street, N.W.
Washington, DC 20534

MEMORANDUM FOR CHIEF EXECUTIVE OFFICERS

AUG 19 2021

FROM: [REDACTED], Assistant Director
Correctional Programs Division

SUBJECT: Inmate Financial Account Monitoring and Reporting

Diligent monitoring of inmate financial accounts is a critical function at the institution level to prevent criminal activity and to ensure inmates meet their financial responsibilities. Inmate accounts must be carefully scrutinized for [REDACTED]

[REDACTED] avoiding payment of financial obligations. It is critical that [REDACTED] staff work together closely to follow policies related to inmate funds [REDACTED]

Local [REDACTED] staff shall take the following steps:

- Ensure that you are familiar with the following Program Statements related to inmate accounts and financial responsibilities:
 - o PS 5380.08, Financial Responsibility Program, Inmate
 - o PS 4500.12, Trust Fund/Deposit Fund Manual

- [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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