

OFFENDER BANKING POLICY

Effective August 1, 2007, the Iowa Department of Corrections has centralized offender banking operations. All incoming money for offender spending/commissary accounts is received and handled by a central location, the Fort Dodge Correctional Facility (FDCF). At that time, incoming monies for offenders will not be accepted at or by any other location. The Iowa State Penitentiary will handle all restitution, court filing fees and child support.

INCOMING MONEY:

Effective August 1, 2007 all incoming money must be sent to the following address:

**IDOC Offender Fiduciary Account
1550 L Street, Suite B
Fort Dodge, IA 50501**

All deposits must be in the form of a **cashiers check or money order**. All cashiers checks and money orders must be made payable to: **IDOC Offender Fiduciary Account**. The cashiers check or money order **must** include the following: **offender name, offender number, sender's name and sender's complete address. All writing should be legible**. If the deposit does not follow these guidelines it will be returned to the sender by mail. Money orders and cashiers checks are no longer accepted by drop off at **any** institution. The only option is to mail to the address listed above. Offenders will still receive receipts for deposits consistent with current individual institution guidelines. Any questions from offenders regarding incoming money can be directed to the Business Office where the offender is located.

This change in process will mean that the offender's money will immediately be there when the offender transfers from one institution to another. The offender will no longer need to wait for a check to be sent by the facility that he/she left.

RESTITUTION, COURT FILING FEES, AND CHILD SUPPORT:

The Iowa State Penitentiary (ISP) is responsible for entering and maintaining all plan information related to restitution, court filing fees and child support. Offenders may still direct questions about these through their institutional Business Office. If you choose to direct your question to ISP, please mail to the following address:

Iowa State Penitentiary
PO Box 316
Fort Madison, IA 52627-0316

The mission of the Iowa Department of Corrections is:
To advance successful offender reentry to protect the public, staff and offenders from victimization.
(Office) 515-725-5701 -510 East 12th Street, Des Moines, Iowa 50319 -(FAX) 515-725-5798

This change in process will remove the transition in financial management of plans when an offender transfers.

NOTICE

The Iowa Department of Corrections accepts wire transfers from Western Union for Offender Accounts. This does **NOT** include telephone accounts. Money may be sent in any of the following three ways:

Via the internet at westernunion.com/corrections

By phone at 1-800-634-3422.

By walk-in cash payments at any Western Union site.

The process used is "Quick Collect". Senders' must use the "Pay to" as the Iowa Dept of Corrections. The "Code City" is IOWADOC and the "State" is IA. The "Sender's account #" is the offender ID number and offenders last name. For example, 1234567Jones. If the offender number and last name do not match the IDOC records the payment will be rejected. Fees for this service vary by amount sent and are available by using any of the three options listed above. Funds are posted to the offender accounts three times a day with the last transactions for the day occurring around 3:00 PM central time.