

Trust Account

EFFICIENTLY MANAGE
INMATE FUNDS AND
TRUST ACCOUNT



Tusa's Trust Account is a fully comprehensive software system to effectively manage inmate funds and trust account operations.

Specifically designed for the corrections environment, every transaction is accurately recorded and stored providing a full set of analytical and reporting tools for the facility. Tusa's Trust Account significantly increases efficiency and reduces the personnel effort needed for inmate account operations while simultaneously improving accuracy.

How it works

Trust Account enables the creation of an account for each inmate to which a variety of transactions can be assigned including deposits, fees and wages.

Accounts are reconciled using a set of comprehensive reports. Tusa Trust Account provides a full audit trail for the movement of funds between accounts, satisfying the demands of auditors.

As part of Tusa's innovative Direct 2 Inmate system inmates can securely view their basic trust account information to determine how much is in their account and their transaction history.

Facility staff can confidently use Tusa Trust Account to perform a variety of tasks, including;

- Receive money.
- Create bills for medical co-pays and restitutions.
- Auto create release checks for inmates.
- Pay inmate wages.
- Create reports on inmate expenditure.
- Set spending limits for inmates.
- Deduct funds for Commissary.
- Print checks.
- Provide inmate debit cards on release.
- Record and manage bail bond payments.

Benefits

Efficiency & Time Savings

Faster and more accurate financial transactions. Reduces staff time in responding to inmate account balance queries.

Flexibility & Convenience

Ease of integration with inmate management systems and services including commissary, allowing inmates to see real time transaction history and account balance.

Automation

Streamline accounting processes to reduce work duplication, decrease errors and ensure that staff resources are managed cost effectively.

Real Time Information

Allows changes to be made quickly, ensuring immediate compliance with operational or regulatory changes.

Full Audit Trail

Records all actions and transactions carried out and a full audit trail is stored.

Reporting

A range of flexible reports are available to meet the facility's information needs.

Single Platform

Central management of applications, system users and kiosks.

Functionality

High Performance

Enables set up of inmate and non-inmate accounts e.g. General Institution Accounts. Facilitates set up of multiple accounts for inmates.

Web Based Application

Allowing for easy access on any secure PC within the facility for authorized staff.

Administrative Control

Complete control of accounts including error correction capabilities.

Systems Integration

Supports real time integration and automatic updates of other systems such as commissary, medical, telephone, case management, lobby and booking-in kiosks and online money deposits. Reduces spending errors and the back log for inmates.

Funds & Account Management

Comprehensive check book and account management features. Debit card for inmate release functionality reduces the number of checks written, saving staff time and increasing efficiency.

Auditing Accuracy

Records and stores complete transaction history. Double-entry system. Conforms to GAAP standards.

Accurate Inmate Information

Records and stores inmate account details and transaction history. Allows inmates to view account balances via kiosks, and enables inmates to request funds transfer.

Security

Secure Logon

Access to trust account is available only to authorized staff and inmates can only view their personal bank account information.

Tamper Proof Software

Ensures inmates have no access to the internet, other restricted areas or information.

**For more information call 707-888-8556
or email us at sales@tusa-usa.com**



Tusa Inc. is an industry expert in correctional security and information technology. Using innovative direct to inmate communication and biometrics technologies Tusa helps correctional facilities create more secure environments and efficient inmate management processes. www.tusa-usa.com. Tusa is the US subsidiary of Core, the leading correctional industry biometric and identity management company in Ireland www.coresystems.biz.

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