From:	Monaghan, Sohara (SAO)
To:	Kitchell, Holland (SAO); Ahmed, Mohamed (SAO)
Subject:	FW: Outreach meeting: Input for performance audit on civil assets forfeitures
Date:	Tuesday, December 13, 2022 11:15:54 AM
Attachments:	image002.png image004.png image005.png RE Audits of IITs per RCW 43.101.460 (HB 1089).msg

---

From: James McMahan <james@waspc.org>
Sent: Tuesday, December 13, 2022 10:01 AM
To: Nelson, Scott (SAO) <nelsons@sao.wa.gov>
Cc: Fleming, Tania (SAO) <flemingt@sao.wa.gov>; Rooney, Keri (SAO) <rooneyk@sao.wa.gov>; Monaghan, Sohara (SAO) <monaghans@sao.wa.gov>; Steve Strachan <steve@waspc.org>; Taylor Gardner <taylor@waspc.org>
Subject: RE: Outreach meeting: Input for performance audit on civil assets forfeitures

External Email

Hi Scott,

I've attached the most recent email related to that request. If the attachment doesn't open well (attaching an email to an email can sometimes be tricky), the subject line of the email string was "Audits of IITs per RCW 43.101.460 (HB 1089)." My original request for a meeting was sent on Sept 26 at 9:27AM, you responded on Sept 27 at 2:04PM, and I responded back on Sept 27 at 4:29PM. My Sept 27 response back is the last record I have on this request.

-James

James McMahan, Policy Director
WA Association of Sheriffs and Police Chiefs
360.486.2380 | james@waspc.org

Watch our video on recommendations for improving the public service of law enforcement by visiting https://youtu.be/hQsEaQaelQc

---

From: Nelson, Scott (SAO) <nelsons@sao.wa.gov>
Sent: Tuesday, December 13, 2022 9:50 AM
To: James McMahan <james@waspc.org>
Cc: Fleming, Tania (SAO) <flemingt@sao.wa.gov>; Rooney, Keri (SAO) <rooneyk@sao.wa.gov>; Monaghan, Sohara (SAO) <monaghans@sao.wa.gov>
Subject: RE: Outreach meeting: Input for performance audit on civil assets forfeitures

James,

Please remind me the subject of our intended meeting and we'll get it scheduled separately from the asset forfeiture and sexual assault kits meeting.

Thanks,

Scott

Scott D. Nelson
Director of Legislative & Policy Affairs
Office of the Washington State Auditor
(564) 999-0804 | Office
(360) 628-1477 | Mobile
nelsons@sao.wa.gov
www.sao.wa.gov

From: Rooney, Keri (SAO) <rooneyk@sao.wa.gov>
Sent: Monday, December 12, 2022 1:28 PM
To: Monaghan, Sohara (SAO) <monaghans@sao.wa.gov>; Nelson, Scott (SAO) <nelsons@sao.wa.gov>
Cc: Fleming, Tania (SAO) <flemingt@sao.wa.gov>
Subject: RE: Outreach meeting: Input for performance audit on civil assets forfeitures

Thanks Sohara. Scott, I will let you respond to these questions on how you wish to move forward. K

Keri Rooney
Deputy State Auditor, Office of the Washington State Auditor
(564) 999-0802 | (360) 688-6913 (cell) | www.sao.wa.gov

From: Monaghan, Sohara (SAO) <monaghans@sao.wa.gov>
Sent: Monday, December 12, 2022 1:05 PM
To: Nelson, Scott (SAO) <nelsons@sao.wa.gov>; Rooney, Keri (SAO) <rooneyk@sao.wa.gov>
Cc: Fleming, Tania (SAO) <flemingt@sao.wa.gov>
Subject: FW: Outreach meeting: Input for performance audit on civil assets forfeitures

Hi Scott and Keri:

How would you like me to proceed regarding James' request below? In PA, we have two audit teams that need to meet with WASPC to help scope audits (Civil Assets Forfeiture and Sexual Assault Kits 2). Based on James' email below, it sounds like WASPC also a pending meeting request with/from you? I can try to schedule one joint meeting where the two PA teams and you meet with WASPC.

Does this sound good to you? Or, would you rather have a separate meeting with WASPC for your topic?

Please let me know so I can respond to James!

Sohara

From: James McMahan <james@waspc.org>
Sent: Monday, December 12, 2022 10:16 AM
To: Monaghan, Sohara (SAO) <monaghans@sao.wa.gov>; Kitchell, Holland (SAO) <kitchellh@sao.wa.gov>
Cc: Steve Strachan <steve@waspc.org>; Nelson, Scott (SAO) <nelsons@sao.wa.gov>; Rooney, Keri (SAO) <rooneyk@sao.wa.gov>
Subject: RE: Outreach meeting: Input for performance audit on civil assets forfeitures

External Email

Hi Sohara,

My apologies for not responding sooner. We'd be happy to meet to discuss this with you. Incidentally, we also have a pending meeting request with the SAO from September. I've included Scott Nelson and Keri Rooney on this email. Perhaps we could do both topics in one meeting? Thanks.

-James

James McMahan, Policy Director
WA Association of Sheriffs and Police Chiefs
360.486.2380 | james@waspc.org

Watch our video on recommendations for improving the public service of law enforcement by visiting https://youtu.be/hQsEaQaelQc

---

From: Monaghan, Sohara (SAO) <monaghans@sao.wa.gov>
Sent: Tuesday, December 6, 2022 3:43 PM
To: Steve Strachan <steve@waspc.org>; James McMahan <james@waspc.org>
Cc: Kitchell, Holland (SAO) <kitchellh@sao.wa.gov>
Subject: Outreach meeting: Input for performance audit on civil assets forfeitures

Good afternoon, Steven and James:

The State Auditor's Office is starting a performance audit on civil assets forfeitures. We are currently conducting stakeholder outreach to help establish the audit scope and objectives and to determine

which law enforcement agencies to include in the audit. We would like to hear your interests and concerns with civil assets forfeitures as well as any suggestions you may have for a performance audit on this topic. Do you have 30 minutes available to talk to us within the next couple of weeks?

Looking forward to meeting with you!

Sohara

Sohara Monaghan, MBA, CFE
Senior Performance Auditor, Office of the Washington State Auditor
(564) 999-0824 | Pronouns: She, Her, Hers
We're on social! Follow us on Facebook, Twitter and LinkedIn.