



OFFICE OF THE  
ARIZONA STATE TREASURER

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TREASURER



1. How long after the submission date is the Treasury expecting to make a decision?  
It is our expectation to have a decision by July 20, 2017.
2. For ESA, when is the ideal date of completed implementation? Would it be in time for the beginning of the 2017-18 school year, i.e August 1, 2017? Yes, however there may be a future implementation date that would be beneficial to be determined by the specifics of the solution chosen.
3. Is January 1, 2018 an acceptable program launch date? The DOC card solution must be implemented prior to or on January 1, 2018. The ESA solution will be implemented within a timeframe that best suits the agency and solution.
4. What is the total number of families and dollar amount expected for ESA for the 2017-18 school year? Currently there are 3,400 cards outstanding, there could be up to 5,500 cards issued this year, the best estimate would be 1,800 for this year.
5. In the current ESA card program, must card holders complete a KYC process before card is issued to them, such as submitting name, address and social security number? In the current ESA program information is gathered during the application process that in part facilitates the creation of the card/account. This information does include address, SSN, Birthdate.
6. Is there a hard date that a program must be implemented by? For the DOC solution it must be implemented by January 1, 2018. For the ESA solution there is no hard date.
7. For the Inmate Release Program:
  1. What is the annual volume (load amount in aggregate)? 1,500 cards per month.
  2. What is the average load amount per card holder and range? This information is not available.
  3. What percentage of the card volume is spent with merchants versus in cash out basis (ATM and such)? This information is not available.
8. For the Empowerment Scholarship Account Program:
  1. What is the annual volume (load amount in aggregate)? Currently there are 3,400 cards outstanding, there could be up to 5,500 cards issued this year, the best estimate would be 1,800 for this year.
  2. What is the average load amount per card holder and range? The average load amount is \$13,400. The range is \$3,000 to \$33,500.
  3. What percentage of the card volume is spent with merchants versus in cash out basis (ATM and such)? There is no cash withdrawal allowed for the ESA program cards so, 100% is spent at merchants.
9. For prison cards, what is the estimated number of cards required to be issued? Put another way, how many inmates would receive cards within a year period? Approx 1,500 cards per month.
10. For prison cards, what is the average aggregate amount loaded onto a card within a given period of time, such as one year? This information is not available.
11. For prison cards, what is the estimated number of loads on a card within a given period of time, such as one year? DOC cards are loaded 1 – 3 separate times.