Introducing Inmate Account Funding With MoneyGram

MoneyGram has teamed up with Swanson Services Corporation, to enable friends and family to send money to inmates using cash at more than 35,000 agent locations in the MoneyGram network.

MoneyGram is a leading money transfer and bill payment provider with 70 years in financial services and over 244,000 agent locations in 192 countries. Through the MoneyGram ExpressPayment product, customers in the United States can pay bills, load prepaid cards, and fund inmate accounts.

BENEFITS

• Friends and family of inmates can send money from any location in the MoneyGram agent network nationwide, including all Walmart and CVS/pharmacy locations
• Swanson Services Corporation receives payment notification in real-time
• Funds are automatically credited to the inmate’s account
• Low consumer pricing

IT’S EASY – HERE’S HOW IT WORKS:

1. Customers call 1-800-MONEYGRAM or go to www.moneygram.com/locations to find a convenient agent location
2. The following information will be needed at the MoneyGram agent location in order to send money:
   • Company name, city, and state – SSC Inmate Funding, Bradenton, FL
   • Receive Code – The SSC Inmate Funding Receive Code is 7950
   • Account Number – the three character facility ID along with the inmate’s booking number
3. The customer fills out the blue form (see sample image on page 2) or picks up the MoneyGram phone. Then the customer pays the desired amount of the send plus the MoneyGram fee at the counter in cash (Walmart accepts PIN-based debit cards). The agent will provide a receipt and reference number as proof their transaction has been sent.

THE MONEYGRAM NETWORK

The MoneyGram ExpressPayment service is available in over 35,000 agent locations across the United States including:

- Walmart
- CVS/pharmacy
- ACE Cash Express
- Advance America
- ACME
- Albertsons
- Cub Foods
- Farm Fresh
- Hornbacher’s
- Jewel-Osco
- Lucky
- Shaw’s
- Shop ‘n Save
- Shoppers Food & Pharmacy
The customer completes the form at many MoneyGram agents, including Walmart, with the following information:

1. Their name, address information, phone number, signature, and date
2. Company name and city/state (SSC Inmate Funding, Bradenton, FL)
3. Receive Code (the SSC Inmate Funding Receive Code is 7950)
4. Account number (3 character facility ID along with the inmate’s booking number)
   (no spaces or hyphens) – Example: HSO123456789

MARKETING

MoneyGram marketing materials will be available for your facility including inmate flyers for commissary bags or mailboxes, and small posters for both inmate common areas as well as family visitation or cashier areas. Contact your Swanson Services representative for more information or to place an order.