Subject: RE: Request for Investigation and Financial Audit

Date: Tuesday, April 16, 2024 at 10:23:04 AM Eastern Daylight Time

From: Carden, Andrew R. (SAO) <Andrew.Carden@massauditor.gov>

To: Commonwealth Transparency <info@opencommonwealth.org>

Good morning, thank you so much for your note on this.

In order for our office to examine this, we would need a request from the City of Malden itself.

The process for requesting a municipal audit, according to the Massachusetts General Laws, says the request must come "following a majority vote by the board of selectmen or school committee that is ratified by a special or annual town meeting, or in a regional school district following a two-thirds vote of the regional school district committee members, or in a city following a majority vote of the city council and approval by the mayor, or in a county following a majority vote of the county commissioners, the department of the state auditor may make an audit of the accounts, programs, activities and other public functions of said town, district, regional school district, city or county to the extent determined necessary by the state auditor; provided, further, that the expenses incurred for any such audit shall be borne by the city, town or regional school district and the state auditor may charge for the cost of said audit; provided, further, that all funds received for any such audits of said city, town, district, regional school district or county and expended solely for audits of any city, town, district, regional school district or county."

In the event the City is uninterested in seeking the OSA's involvement, the alternative would be filing a complaint with the Inspector General's Office: <u>https://www.mass.gov/oig-confidential-fraud-waste-and-abuse-reporting-hotline</u>

Unlike the OSA, the IGO is able to investigate municipal issues without the city/town's approval.

If you have any questions, please let me know.

All the best,

Andrew

Andrew Carden

Director of Operations Office of the State Auditor Diana DiZoglio Massachusetts State House, Room 230 617-631-5692 Andrew.Carden@MassAuditor.gov

Please note my email has recently changed. My new address is now <u>Andrew.Carden@MassAuditor.gov</u>. Please update your records accordingly and direct all future emails to my new address.

From: Commonwealth Transparency <<u>info@opencommonwealth.org</u>> Sent: Monday, April 15, 2024 1:52 PM To: Auditor (Web Page) <<u>Auditor@massauditor.gov</u>> Subject: Request for Investigation and Financial Audit Importance: High

Open Commonwealth 8 Marvin Street Malden, MA. 02148 (617) 952-3183 info@opencommonwealth.org

April 15, 2024

Diana DiZoglio State Auditor Massachusetts State House, Room 230, Boston, MA 02133 (617) 727-2075 Auditor@MassAuditor.gov

Greetings:

OpenCommonwealth would like to draw your attention to several key indicators in the Malden Public Schools, in Malden, Massachusetts.

- 1. The amount of monies expended by the district for legal fees as declared in their audited filings with the Massachusetts Department of Education do not comport with the documents and public records produced by the district over the past two weeks. On average, Malden Public Schools underreported their legal expenses by at least \$230,000.00 from 2019-2023.
- 2. The Special Education department appears to be paying for public records litigation of the Malden Public Schools, Public Records released by the District last week indicate that the Special Education Superintendent (Ms. Pam MacDonald) receives and approves these payments. These suits include a suit filed by Malden Public Schools against a parent seeking public records about his special needs student at Malden.

The amount of documentation is voluminous, a link to the data detailing and demonstrating items #1 and 2 above can be found here:

https://www.dropbox.com/scl/fo/ytr96dgrbjveg4y41q175/h?rlkey=556p16vcojbek9f61tqe8vmo3&dl=0

OpenCommonwealth is requesting that the Massachusetts State Auditor investigate these matters and perform a detailed financial audit of the Malden Public Schools, and specifically the Special Education programs of the Malden Public Schools.

Additionally, please reach out at any time if you wish to discuss this matter at the above contacts.

Kindest Regards,

<u>/s/ .</u> OpenCommonwealth.org By Bruce Friedman

OpenCommonwealth.org is a free and open public media organization. We serve the greater Massachusetts community with the goal to provide and empower citizen oversight of governmental operations and activities, help citizens understand how, why and where taxpayer dollars are expended, and to investigate, gather and report the facts in the online publications found on the webpages and social media accounts of OpenCommonwealth.org. OpenCommonwealth.org is a free service, is staffed only by volunteers, and all costs and expenses are borne by its creators. No person has ever paid OpenCommonwealth.org any monies, or any in-kind contributions for its reporting, or access to any of its files. It is the structural intent of OpenCommonwealth.org to maintain and persist as an absolutely free service to the entire public. Since its inception, OpenCommonwealth.org has been viewed by over 130,000 visitors between the website and social media, and has had over 20,000 external visitors view and/or download records from our free and publicly available records repository. Currently OpenCommonwealth.org has over a 1.5 Terabytes of publicly available content published. This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank you. Circular 230 Disclosure: To ensure compliance with requirements imposed by the IRS, we inform you that any U.S. tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any matters addressed herein.