

CCA Political Contributions Report 2011

January 1, 2011 – December 31, 2011

Introduction

At CCA, we believe that participation in the political process is an important and appropriate part of our partnership relations efforts. We must educate federal, state and local officials on the benefits of partnership corrections, CCA's ability to assist them in meeting their corrections needs and our track record of success.

Corporate funds are used to make political contributions where allowed by applicable law and where management has determined that such contributions will be an effective use of the funds. CCA also sponsors a political action committee (CCA PAC) that makes contributions to federal candidates and to candidates in certain jurisdictions where contributions with corporate funds are not allowed. CCA did not make contributions to industry trade associations for political purposes in 2011.

CCA's political contributions are subject to oversight, approval and compliance procedures designed to ensure that they have been appropriately evaluated by management and that they comply with applicable laws and regulations. All political contributions using corporate funds require approval by our Chief Executive Officer, Chief Development Officer or a Vice President, Partnership Relations and, for compliance purposes, the Office of General Counsel. Any expenditure of corporate funds in connection with a Federal election, such as an expenditure allowable under the principles set forth in the

Citizens United decision, would require approval by our Chief Executive Officer and the Office of General Counsel. The Nominating and Governance Committee of CCA's Board of Directors reviews the Company's political activity and compliance procedures on at least an annual basis. Our approval policies and procedures are addressed in CCA's Code of Ethics and Business Conduct and in greater detail in our "Government Relations" policy.

In addition, contributions at the state and local levels typically are reported by the recipient and made public by the relevant governmental oversight agency. PAC contributions are disclosed in and publicly available through reports that CCA PAC files with the Federal Election Commission. Independent organizations also compile and make available contribution data with respect to companies and tax exempt political organizations.

Internet resources for jurisdictions where CCA made contributions in the period covered by this report and where additional information may be found are listed on page 7 of this report.

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Information Included in this Report

This report includes information regarding contributions made by CCA using corporate treasury funds and by CCA PAC using funds raised through voluntary contributions by eligible CCA employees to recipient organizations that use those funds for political purposes (*i.e.*, candidate support and express advocacy). The primary types of recipient organizations are described below.

Candidate: Traditional candidate committee.

Party: Political party or party committee.

Political Committee: Political action committee organized and registered at the Federal or state level. Depending on the rules of the jurisdiction in which a PAC is registered and the purpose of the PAC, a PAC may engage in direct support of federal or state candidates, as applicable, issue advocacy and education, activities in support or opposition to legislation or ballot measures or a combination of those and other activities.

527: 527 groups, named after section 527 of the U.S. tax code, are organized primarily to influence the nomination, election, or appointment of candidates for public office. There are different kinds of 527s, the more common being a PAC or candidate committee; however, the term is commonly used to refer to organizations that are not subject to the same contribution limits as PACs or candidate committees. In 2010, a Federal Appeals Court held that these groups have a First Amendment right to raise and spend money freely to influence elections so long as they do not coordinate their activities with a candidate or party. For certain 527s, efforts to influence federal elections may require registration and reporting with the Federal Election Commission, even though the groups are not otherwise subject to federal campaign finance regulations. For example, a 527 that engages in express advocacy, *i.e.* expressly advocating the election or defeat of a candidate for federal office, must register and report to the Federal Election Commission. 527 organizations to which the company contributed in 2011 are included on page 6 of this report.

CCA contributes or pays membership dues to various local chambers of commerce in locations where the company does business. In 2011, CCA contributed or paid approximately \$92,000 to 29 state and local chambers of commerce and the United States Chamber of Commerce. Based on information

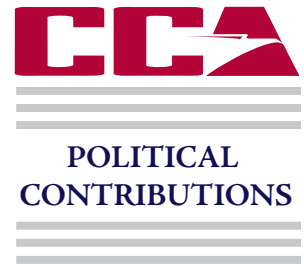
provided to CCA by the chambers of commerce to which it paid dues or otherwise contributed to in 2011, it is estimated that approximately \$19,800 was nondeductible and may have been used for lobbying expenses by such chambers.

CCA also contributes or pays dues to other organizations that engage in advocacy or educational efforts on behalf of their constituencies. According to information provided to CCA, such organizations do not provide direct support for candidates through contributions and CCA has not been made aware that any dues paid by CCA are used for lobbying or other political activities. Accordingly, contributions to these types of organizations are not included in this report. An example of this type of organization to which CCA paid dues or otherwise contributed in 2011 is the Western Governors' Association.

CCA is not a member of any corrections-related or similar trade association that engages in political activities on behalf of its members. CCA and many of its employees are members of the American Correctional Association ("ACA"), which is a 501(c)(3) charitable organization. 501(c)(3) organizations are subject to strict limitations on political activities and CCA has not been made aware that any dues or fees paid by CCA or its member employees are used for lobbying or other political activities. Accordingly, dues and fees paid to the ACA are not included in this report.

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Summary Contribution Data

January 1, 2011 – December 31, 2011

Totals by Source of Funds	2011
Combined — Corporate and CCA PAC	\$ 710,300
Corporate	\$ 587,300
CCA PAC	\$ 123,000

Totals by Recipient Category (Source in Parenthesis)	2011
Federal Candidates, Parties & Committees (CCA PAC)	\$114,000
State Candidates, Parties & Committees (Combined)	\$ 296,300
National 527 (Corporate)	\$ 300,000

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Contribution Summary by State

**CCA and CCA PAC Summary
Political Contribution Data By State 1/1/2011 through 12/31/2011**

State	Type	CCA PAC	CCA
AK	Candidate	\$1,000	
	AK Total	\$1,000	
AL	Candidate	\$5,000	
	AL Total	\$5,000	
AR	Candidate	\$1,000	
	AR Total	\$1,000	
AZ	Candidate	\$1,000	
	AZ Total	\$1,000	
CA	Candidate	\$5,000	\$80,300
	Political Committee		\$28,000
	Party		\$32,500
	CA Total	\$5,000	\$140,800
CO	Political Committee		\$8,250
	CO Total		\$8,250
FL	Candidate	\$3,000	
	Party		\$40,000
	FL Total	\$3,000	\$40,000
GA	Candidate	\$1,000	\$37,050
	Political Committee	\$1,000	
	Party		\$2,000
	GA Total	\$2,000	\$39,050
ID	Candidate		\$6,750
	Political Committee	\$1,000	
	ID Total	\$1,000	\$6,750
IN	Candidate	\$1,000	
	IN Total	\$1,000	
KY	Candidate (State)	\$1,000	
	Political Committee	\$5,000	
	Party (Fed)	\$5,000	
	KY Total	\$11,000	
LA	Candidate	\$1,000	\$4,000
	Party		\$5,000
	LA Total	\$1,000	\$9,000
MS	Candidate	\$2,500	\$6,950
	MS Total	\$2,500	\$6,950

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**POLITICAL
CONTRIBUTIONS**

CCA Contributions 1/1/2011 through 12/31/2011

State	Type	CCA PAC	CCA
MT	Candidate	\$2,000	
	Party (Fed)	\$1,500	
	MT Total	\$3,500	
NC	Candidate	\$500	
	NC Total	\$500	
NJ	Candidate	\$1,000	
	NJ Total	\$1,000	
NV	Candidate	\$1,000	\$1,000
	NV Total	\$1,000	\$1,000
NM	Candidate		\$2,000
	NM Total		\$2,000
OH	Candidate	\$6,000	
	Political Committee	\$11,000	
	OH Total	\$17,000	
OK	Candidate (State)	\$2,000	
	OK Total	\$2,000	
TN	Candidate (Federal)	\$11,500	
	Candidate (State)		\$20,500
	Political Committee (Federal)	\$5,000	
	Political Committee (State)	\$1,000	\$5,000
	Party (State)	\$5,000	\$7,500
TN Total	\$22,500	\$33,000	
TX	Candidate	\$7,500	
	Political Committee	\$2,500	
	TX Total	\$10,000	
UT	Candidate	\$1,000	
	UT Total	\$1,000	
VT	Candidate		
	Political Committee		\$500
VT Total		\$500	
	National Party	\$30,000	
	² National 527		\$300,000
	Grand Total	\$123,000	\$587,300

¹ Unless otherwise noted, contributions by CCA PAC are to Federal candidates, committees and parties and contributions by CCA are to state candidates, committees and parties.

² See separate listing on page 6 for listing of national 527 recipients.

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527 Organizations

The list below includes the 527 organizations to which CCA made contributions in 2011 that operate on a national level. Additional information regarding contributions received by these entities is available through the Internal Revenue Website, which is listed on the next page. Certain state level political organizations to which the company contributed may also be organized as 527 or other tax exempt (e.g., 501(c)(4)) organizations.

Democratic Governors' Association

Republican Governors' Association

Additional Resources

Additional information regarding recipient candidate and political committees, as well as the laws, rules and regulations applicable to political contributions by corporations and corporate affiliated political action committees, may be found at the following Internet sites.

Jurisdiction or Agency

Website

Arizona	http://www.azsos.gov
California	http://www.sos.ca.gov
Colorado	http://www.sos.state.co.us
District of Columbia	http://www.ofc.dc.gov
Federal Election Commission	http://www.fec.gov
Florida	http://www.dos.state.fl.us
Georgia	http://ethics.ga.gov
Hawaii	http://hawaii.gov/campaign
Idaho	http://www.sos.idaho.gov
Indiana	http://www.in.gov/sos
Internal Revenue Service	http://www.irs.gov/charities/political/index.html
Kansas	http://www.kssos.org/
Kentucky	http://kref.ky.gov
Louisiana	http://ethics.la.gov/campfinanhome.aspx
Michigan	http://www.michigan.gov/sos
Mississippi	http://www.sos.ms.gov
Montana	http://politicalpractices.mt.gov/default.mcp
Nevada	http://nvsos.gov
New Hampshire	http://www.sos.nh.gov
New Mexico	http://www.sos.state.nm.us
New York	http://www.elections.ny.gov
North Carolina	http://www.ncsbe.gov
Ohio	http://www.sos.state.oh.us
Oklahoma	https://www.ok.gov/oec
Tennessee	http://www.tn.gov
Texas	http://www.ethics.state.tx.us
Vermont	http://www.vermont-elections.org
Virginia	http://www.sbe.virginia.gov/cms/campaign_finance_disclosure/
Washington	http://www.sos.wa.gov/Default.aspx



**POLITICAL
CONTRIBUTIONS**

This report is not to be considered a supplement to any other report filed by the company with one or more governmental agencies or posted to the CCA website, nor to any filing made by the company with respect to its political activities in jurisdictions where such reports are required. To the extent this report includes information regarding CCA PAC, it is not intended as a solicitation for contributions to CCA PAC from any person. While the information in this report has been compiled in good faith, this report has not been audited and the company makes no representations as to its completeness or accuracy and undertakes no obligation to issue any updates or corrections.

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