

**Cornell Companies, Inc.
Litigation List**

FCM Claim	Accident Date	First Name	Last Name	Facility	Location Code	Division	State	Claimant Type	Injury / Damage Claimed	Claim Description	Total Incurred	Claim Status	Comments	Outside Source	Cornell Lawyer	Case	Plaintiff Lawyer
	10/6/2002	Kate	Alexander	Tundra	P602	West	AK	Employee	Premise	incident report only - Fell down back stairs		0 Incident	10/14/02 - received incident report				
1441201991	6/25/1999	Thomas	Folco	Wyatt	S050	Secure	RI	Professional	Premise	Liability Alleged injuries while visiting inmate @ facility	53,000	Open	8/11/00 - plaintiff requesting \$150,000 in settlement; 8/6/01 received letter CRN attorney w/Answer of CRN to plaintiff 2nd amended complaint;	PCM	Gidley, Sari & Marusak	C.A. No. PC 01-2106	
1441201527	3/14/1997	Jean	Colardo	Wyatt	S050	Secure	RI	General Liability	Premise	Injury/damage	25,000	Open	3/28/03 received copy letter to PCM from CRN attorney they received a written demand from plaintiff attorney for \$125,000, urged Plaintiff counsel to consider lower, should be room for negotiation; 6/20/01-received receipt of the request of the CFDFC for defense	PCM/Attorney	Dennis T. Grieco II		
1441201489	11/25/1997	John	Duffy	Abraxas	J880	East	PA	Employee	EEOC	Retaliation - see claim #s 1815,1817, & 1818	166,319	Open	7/1/00 - settled through EEOC	Other	Klett Lieber	Docket # E87484D	
1441201894	11/1/1994	Serge	Etesse	Wyatt	S050	Secure	RI	Employee	EEOC	Sexual and disability discrimination	30,000	Open	7/16/03 - hearing rescheduled to 6/1/04 ... 4/26/00 - hearing scheduled 3/12/01 - 2/12/01 Hearing has been rescheduled for 1/16/02. 12/17/01-Hearing has been rescheduled for Oct. 24, 202 at 9:30 a.m.	PCM	PHRS Assoc.	EEOC 16J980216	
1441201983	4/13/1999	Ralph	Romero	Santa Fe	S505	Secure	NM	Professional	Premise	Violation of Civil Rights	315,000	Open	1/29/03 received copies of Motion & Order to dismiss, was granted, also received original of executed settlement Agrmnt - 1/9/03 received Order app'g Guardian Ad Litem - 1/3/3 drfs prop'd stitmt- 12/23/02 received copy of Stipulated Motion to appoint Guardian AD Litem	PCM/Attorney	Butkus & Reimer	CIV # 01-0100 DJS/KBM	
	10/8/1999	Kenneth	Tate	Day Treatment	J905	East	PA	Auto Liability		received acknowledgement of claim from Zurich		0 Open		Zurich		466-0000953-001 TJ	
	10/30/1999	Willie	Reeves	Abraxas Day Treat	J905	East	PA	Auto Liability		Driver struck 6 yr old child - driver not at fault		0 Open	Cornell to make good will gesture to guardian of child	Zurich			
1441300092	8/1/1999	Felicita & Sadie	Valdez & Moya	Santa Fe	S505	Secure	NM	Professional	Class Action	Unfair trade practice - phone service to inmates	15,000	Open	6/23/03-closing;9/28/02-received proposed Stip of Dismissal;3/8/00-all defendants filed motion to dismiss;09/18/01-motion to dismiss plaintiffs complaint;10/4/01-Defendants Correc. Services Corp. & Robert Bass hereby move to dismiss the plaintiffs' complaint	PCM/Attorney	Butkus & Reimer		
			Kirk	Abraxas Foundation	J900	East	PA	Professional	Premise	Death of inmate (?)		0 Open	11/8/99 - pretrial 6/12/00	Other	Shuman, Annand	AIG #410 005084	

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1441202213	1/26/1996	Glenn	Lacedra	Wyatt	S050	Secure	RI	Professional	Premise	conditions and inadequate medical care	13,000	Open	03/22/00 - per Rex, no legal entity has been named	PCM/Attorney	Dennis Grieco		
1441202018	7/22/1997	Edward	Ross	Santa Fe	S505	Secure	NM	Professional	Professional	False Imprisonment	24,346	Open		PCM			
1441202241	10/25/1998	Fernando	Herrera	Santa Fe	S505	Secure	NM	Professional	Professional	violation of civil rights - see also claims 2240 & 2242	20,000	Open	6/16/03received copy of letter abt appeal;5/16/03appeal-judge denies apt of counsel;3/25/03received letter judge Black dismissed case w/o prjudice due to Pltff's vicl of PLRA;2/19/03received letter CRN attorney Ord to remv Ira Robinson attorney for Plaintiff & replace w/Robert McNeill	PCM/Attorney	butkus & Reimer	CIV 00-766 BB/DJS	Robert McNeill
1441202251	8/15/1998	Robert R.	Girard	Wyatt	S050	Secure	RI	Professional	Professional	conditions at facility	14,000	Open	6/23/00 - retained lawyer	PCM/Attorney	Dennis Grieco	00-0194T	
1441300173	9/1/2000	Robin	Smith	South Mountain	J855	East	PA	Professional	Professional	J.C. is minor, Robin Smith is JC's mother - Cornell received writ of summons - no info re: substance of allegations	42,353	Open	3/18/03 received letter CRN atty case assigned to judge Turgeon, plaintiff attorney filed Motion for Enlargement of Time to File an Amended Pleading, granted 3/12/03; 12/20/01 Plaintiff's attorney has now filed an Amended Complaint;	PCM/Attorney	Klett Lieber	CA 3520-E-2000	Ken Wise
0	3/1/2000	Leslie	Watson	Santa Fe	S505	Secure	NM	Professional	Professional	violation of prisoner's civil rights (put in cell with someone who had hepatitis)	15,000	Open	9/8/00 - received notice of lawsuit cc to PCM-10/31/00 an answer was filed by Mr. Romero on 10/20/00-the case is in its infancy-3/13/01-received order deferring recommendation on dispositive motion pending review by Pro se civil right selection committee.	PCM/Attorney	Butkus & Reimer		
0	1/2/2001	Jarrod	Richardson	Big Spring	510	Secure	TX	Employee	Premise	Suicide	0	Open	Incident Report				
0	12/21/2000	Byron	Chubbuck	Santa Fe	505-002	Secure	NM	Professional	Professional	Inmate Escape	0	Open	Incident Report				
0	12/28/2000	Ricky	Roybal	Santa Fe	505-002	Secure	NM	Professional	Professional	Suicide	0	Open	Incident Report				
	4/4/2001	Larry	Martinez	Santa Fe County	S505	Secure	NM	Professional	Tort	wrongful incarceration	0	Open	4/11/01-held improperly for over sixty days				
	4/2/2001	AmDent	Amdent	New Morgan	910	East	PA	Employee	Professional	claiming violation of a covenant not to compete	0	Open	4/4/01-received notice of suit-initiated on 4/2/01 and have 30 days to respond. 4/12/01-Complaint has not yet been filed on New Morgan Academy-AmDent has sued the wrong entity 4/18/01 trying to work out an amicable resolution for Dr. Tomeo.	PCM/Attorney	Klett,Lieber		

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	10/29/2000	Ladeicha	Benton	Southwood	207	Mid-West	IL	Incident Report	Premise	meat slicer injury	0	Open	1/19/01- Canteen should be liable medical bills forwarded to them				
	2/21/2001	Neil	Johnson	Wyatt Detention	050	Secure	RI			plaintiff asserts claims of gross negligence, breach of contract and breach of state laws concerning medical confidentiality.	0	Open	1/2/03 received letter Dennis Grieco, plaintiff has filed a petition for writ of certiorari w/US Supreme Court - 2/21/01- A motion seeking entry of final judgment in favor of all defendants has been filed and is pending with the Court				
	5/21/2001	Janine	Gomez	Santa Fe County	505	Secure	NM	Professional	Professional	alleges physical and mental abuse	0	Open	5/21/01-received copy of Loretta Urioste's memorandum	PCM/Attorney	Butkus & Jahner		
1441202342	8/15/1995	Robert	Girard	Wyatt Detention	S050	Secure	GA	Professional	Professional	alleges that his incarceration is unlawful	7,000	Open	6/27/03 received letter to dispose of plaintiff's case; 1/15/03 received letter from D. Grieco, defendants wish to end claim. 6/7/01-acceptance will retain attmy Dennis Grieco to file an appropriate action on behalf of the CFDFC				
1441300265	9/1/1999	David	Connolly	Wyatt Detention	050	Secure	GA	Professional	Professional	alleges that his incarceration is unlawful	7,000	Open	1/9/03 received letter D. Grieco, defendants agree to end claim - 6/7/01- "CFDFC" requesting that Cornell take action to remove a lien filed by David Connolly- Gulf will retain attorney Dennis Grieco to file an appropriate action				
1441600288	2/25/2001	Natalie	Hartwell	Salt Lake Valley	115	West	UT	Professional	Professional	attempted suicide	750	Open	10/3/02 - PCM letter to plaintiff counsel - 6/22/01-received receipt of request for facility records from attorney Robert J. Labrum regarding the attempted suicide of Natalie Hartwell.	PCM			
1441600304	7/2/2001	Rick	Turrietta	Santa Fe	S505	Secure	NM	Professional	Professional	alleges assault by correctional officers during incarceration	19,000	Open	4/14/03 received Respons Brief, recommend Dismissing action w/o prejudice anjudgment filed 10/31/02; 3/4/03 received letter to plaintiff from USCofAppeal fees or application not been filed with dist ct.	PCM	Butkus, Gay & Jahner	Appeals # 02-2343 -- D-1314-CV-01-0343	
	7/10/2001	White	Jeff	Valencia County	S560	Secure	NM	Professional	Professional	alleges abuse of process	0	Open	7/10/01-received Tort claim notice				

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1441600329	8/3/2001	Mona	Johnson	Harrisburg Alternative School	904	East	PA	Employee	EEOC	alleges that she was denied a promotion on the basis of her gender	12,000	Open	8/14/01-received receipt of copy of letter from M. Johnson to J. Godlesky 8/31/01-received a Complaint of Discrimination & other documents issued by th HHRC 9/12/01-The fact finding problems sched. For 9/11/01 has been postponed	PCM/Attorney	Peter Ennis		
1441000333	8/6/2001	Larry	Callen	Great Plains	520	Secure	OK	Professional	Professional	alleges carelessness and negligence during a simulated hostage drill	50,000	Open	10/2/02 - trial early 2003 .8/6/01-received summons 8/16/01-received receipt of lawsuit 6/12/02 case set for pretrial in July 2002.	PCM/Attorney	Andrews Davis	CJ-01-203	
	8/27/2001	James	Bleston	Baker Correctional	110	Secure	CA	Professional	Professional	incident report- inmate death	0	Open	8/27/01-incident report only-death of inmate James Bleston				
	6/19/2001	Brian	Eshliman	Laidel Comprehensive	117	West	TX	Professional	Professional	Inmate emergency- may have possibly overdosed on drugs	0	Open	6/19/01-incident report only				
	8/5/2001	Paul	Rakish	Reid	504	West	TX	Professional	Professional	alleges theft of property by staff, building on to the facility w/out proper permits, pest problems etc..	0	Open	8/5/01-incident report only				
	8/4/2001	Nick	Jorgensen	Vaencia County	560	Secure	NM	Professional	Professional	alleges injuries by correctional officers	0	Open	7/31/01-received receipt of a notice of Tort Claim.				
1441600347	8/5/2001	Miguel	Rodriguez	Wyatt	050	Secure	RI	Professional	Professional	alleges injuries as a result of negligent upkeep and maintenance. Carbon monoxide poisoning	4,500	Open	11/2/01-there are serious issues presented by this claim: does not appear likely that coverage for claims arising out of this incident will be available under either the professional liability coverage or the commercial general liability coverage	PCM/Attorney	Dennis Crieco		
1441600348	9/11/2001	Jean H.	Jones	New Morgan Academy	910	East	PA	Professional	EEOC	alleges Cornell refused to hire her because of her gender, race, and age	5,000	Open	9/11/01-received receipt of Complaint of Discrimination	PCM/Attorney	Peter Ennis	17F-A13113	
	9/10/2001	Pedro	Rivera-Martinez & Group	Wyatt Detention	050	Secure	RI	Professional	Professional	alleges negligent upkeep and maintenance of the Wyatt Facility after a carbon monoxide leak occurred	0	Open	9/10/01-received letter of complaint				
	9/25/2001	Luis	Garcia-Garcia	Wyatt Detention	050	Secure	RI	Professional	Professional	carbon monoxide poisoning	0	Open	10/2/01-received release letters from Timothy J. Morgan requesting info on the inmate				Timothy Morgan
	9/25/2001	Antonio	De Los Santos	Wyatt Detention	50	Secure	RI	Professional	Professional	Carbon monoxide poisoning	0	Open	10/2/01-received release letters from Timothy J. Morgan requesting info on the inmate				Timothy Morgan
	9/25/2001	Franklin R.	Diaz	Wyatt Detention	50	Secure	RI	Professional	Professional	Carbon monoxide poisoning	0	Open	10/2/01-received release letters from Timothy J. Morgan requesting info on the inmate				Timothy Morgan

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	9/25/2001	Glaudin	De Los Santos	Wyatt Detention	50	Secure	RI	Professional	Professional	carbon monoxide poisoning	0	Open	10/2/01-received release letters from Timothy J. Morgan requesting info on the inmate				Timothy Morgan
	9/25/2001	Pedro Rivera	Martinez	Wyatt Detention	50	Secure	RI	Professional	Professional	carbon monoxide poisoning	0	Open	10/2/01-received release letters from Timothy J. Morgan requesting info on the inmate				Timothy Morgan
	9/25/2001	Dennis	Rowe	Wyatt Detention	50	Secure	RI	Professional	Professional	carbon monoxide poisoning	0	Open	8/11/03 - received suit via mail10/2/01-received release letters from Timothy J. Morgan requesting info on the inmate	PCM			Timothy Morgan
	9/25/2001	Juan	De Los Santos	Wyatt Detention	50	Secure	RI	Professional	Professional	carbon monoxide poisoning	0	Open	10/2/01-received release letters from Timothy J. Morgan requesting info on the inmate				Timothy Morgan
	9/25/2001	Gary	Ellis	Wyatt Detention	50	Secure	RI	Professional	Professional	carbon monoxide poisoning	0	Open	10/2/01-received release letters from Timothy J. Morgan requesting info on the inmate				
	9/25/2001	Paul R.	Blanchette	Wyatt Detention	50	Secure	RI	Professional	Professional	carbon monoxide poisoning	0	Open	10/2/01-received release letters from Timothy J. Morgan requesting info on the inmate				
	9/25/2001	Robert	Rodriguez	Wyatt Detention	50	Secure	RI	Professional	Professional	carbon monoxide poisoning	0	Open	10/2/01-received release letters from Timothy J. Morgan requesting info on the inmate				
	9/25/2001	Ernesto	Melendez	Wyatt Detention	50	Secure	RI	Professional	Professional	carbon monoxide poisoning	0	Open	10/2/01-received release letters from Timothy J. Morgan requesting info on the inmate				
	9/25/2001	Juan	Rosario	Wyatt Detention	50	Secure	RI	Professional	Professional	carbon monoxide poisoning	0	Open	10/2/01-received release letters from Timothy J. Morgan requesting info on the inmate				
1441600358	10/12/2001	Koran	Cain	New Morgan Academy	910	East	PA	Professional	EEOC	alleges that Cornell refused to promote him in retaliation for her having previously filed a complaint with the PHRC	5,000	Open	10/12/01- received receipt of complaint	PCM/Attorney	Peter Ennis	17F-A13529	
1441600365	10/15/2001	Shane	Diaz-Albertini	D. Ray James	700	Secure	GA	Professional	Professional	alleges that employee Scott Adams has intentionally and with malice disseminated false information about the plaintiff & has conducted an intrusive search of the plaintiff's cell contrary to standard procedures	12,000	Open	11/8/01-received receipt of lawsuit .10/30/01-received copies of answers on behalf of Cornell Corrections and Officer Scott Amons	PCM/Attorney	Walter W. Ballew		
1441600378	11/1/2001	Stephen	Matsey	Westmoreland County	535	Secure	PA	Employee	Professional	alleges he was improperly terminated from his employment	750	Open	10/3/01- received notice of lawsuit 1/14/02-received receipt of lawsuit. County will defend Cornell & Warden Millward				

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	5/24/2001	Maria	Lueras	Valencia County	560	Secure	NM	Employee	Premise	claims knee injury	0	Open	1/27/03 received from Sturges&Houston, claimants attorneys,request for production and interrogatore to employer/insure; 2/18/02-Mediation scheduled March 5, 2002 at 11:30 a.m.			WCA # 01-07200	Paul E. Houston - 888-8929
1441600373	7/31/2001	Willie	Chavis	D. Ray James	700	Secure	GA	Professional	Professional	alleges severe injunes received in a chemical exposure incident and did not receive adequate medical care.	750	Open	11/8/01-received notice of potential lawsuit				
0	7/31/2001	Charles	Byrd	D. Ray James	700	Secure	GA	Professional	Professional	alleges severe injunes received in a chemical exposure incident	0	Open					
	7/31/2001	John	Eisele	D. Ray James	700	Secure	GA	Professional	Professional	alleges severe injunes received in a chemical exposure incident	0	Open					
1600374	11/2/2001	William	Hill	D. Ray James	700	Secure	GA	Professional	Premise	allegedly suffered injunes in a fall	750	Open	5/13/03 - received notice of lawsuit ...10/15/02 - PCM responded to plaintiff's attorney declining to make offer of settlement ...11/2/01-received receipt of correspondence from attorney Benjamin Eichholz.	PCM	Walter Ballew	03VS049888 C	Stephen Mackie
	10/6/2001	Tony A.	Sanchez	Santa Fe County	505	Secure	NM	Professional	Professional	violation of civil rights	0	Open	10/30/01- received Tort Claim. Mr. Tony Sanchez intends to present claims for damages against the County of Santa Fe and certain officials and employees arising from the incident resulting in Mr. Sanchez' personal injunes				
1441600377	11/12/2001	Ty	Coriz	Santa Fe County	505	Secure	NM	Professional	Professional	alleges personal injury to back while lifting & carrying Canteen products	10,000	Open	10/25/02 - Cornell filed answer ...9/19/02 - Cornell lawyer received summons ...11/12/01- Tort claim	PCM/Attorney	Butkus, Gay		Ray Wall
1700256	6/6/2001	James	Anaya	Santa Fe County	505	Secure	NM	Professional	Professional	alleges he was wrongly incarcerated	750	Open	1/13/03 received copy of letter to Bennett J Baur regarding potential claim arising from alleged injunes - 1/14/03 received ack of recp from PCM - 11/30/01-received Tort Notice.				
1441600400	12/26/2001	Gerald D.	Daniels	Great Plains	520	Secure	OK	Professional	Professional	alleges that he has been subjected to disciplinary and classification decisions based upon his alleged involvement in gang activity	7,000	Open	12/01 received Affidavid of Service of Process by Gerald D. Daniels 1/7/02-received receipt of lawsuit	PCM/Attorney	Leroy Patton		

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1441600387		Gregory	Kozumchak, Sr.	Westmoreland County	535	Secure	PA	Professional	Professional	alleges he was diagnosed with hepatitis C prior to his incarceration and the facility has refused to provide medical treatment for his condition	750	Open	1/14/02-received receipt of lawsuit. County will defend Cornell and Warden Millward in this matter. PCM will take no action toward retaining counsel or preparing a defense at this time.				
	1/3/2002	Deborah	Herdon	D. Ray James	700	Secure	GA	Professional			0	Open	1/3/02-received a copy of the Notice of Hearing, scheduled for Thursday March 7, 2002 at 10:00 a.m.				
1700008	1/21/2002	Justin	Johnson	Valencia County	560	Secure	NM	Professional	Professional	minor - John Doe -alleging rape by another inmate	105,000	Open	7/02/02- received Cornell's brief in support of motion; 6/10/03 received plaintiff's witness list; 7/15/03- received plaintiff's proposed findings; 3/6/03 received PCM seeking settlement authority of \$50,000. 7/14/03- received plaintiff's response to Cornell's motion;	PCM/Attorney	Butkus, Gay & Jahner	D-1314-CV-02-520	Apodaca Law Firm
1700060	8/19/2001	Bridget	Bradley	D. Ray James	700	Secure	GA	General Liability	Premise	alleges the plastic chair provided while visiting collapsed	750	Open	8/11/03- facility served w/lawsuit ... 4/22/02-Troy Scott req'd from Mr. Killian to provide him with plaintiff's description of incident 4/22/02-received rec't of correspondnc from atty Robert Killian	PCM/Attorney	Barrow & Ballew	03V-191	Mary Skelton
1700017	2/5/2002	Mariela	Arce	New Morgan Academy	910	East	PA	Employee	EEOC	alleges she was discharged because of race	6,000	Open	2/5/02-received Notice of Fact Finding Conference, March 11, 2002 at 9:30 a.m. 2/19/02-received receipt of complaint	PCM/Attorney	Klett Lieber	17FA200866	EEOC
	1/15/1997	George	Sarro III	Wyatt	050	Secure	RI	Professional	Professional	alleges he was assaulted while incarcerated and claims his injuries were caused by the failure of facility personnel to observe facility policy regarding his lock down status & to otherwise protect him from the known risk of harm from other inmates.	0	Open	1/25/02-received receipt of the request of the CFDFC for defense and indemnification regarding the lawsuit filed by Mr. Sarro	Other	Dennis T. Grieco		
1700020	2/26/2002	Hilary Y.	Lewis	New Morgan	910	East	PA	Employee	EEOC	alleges she was denied a promotion to a supervisory position because she did not possess the college degree required for the position	3,750	Open	2/26/02- received receipt of complaint	PCM/Attorney	Peter Ennis		EEOC
	3/1/2002	Graydon	Williams, et al	class action	-	Corp	TX	Class Action	class action		0	Open					
1441600409	9/12/2001	Nicole	Bahr	Abraxas I	J830	East	PA	Employee	EEOC	forced to resign	9,500	Open	alleges she was forced to resign from employment in retaliation for previous claims against supervisors	PCM/Attorney	Klett, Lieber	17F-A200566	PA Human Relations Commission

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	12/21/2001	Joe	Duran	Valencia County	560	Secure	NM	Professional	Professional	alleging assault by Officer Armenta and negligent breach of the duty of care.		0 Open	3/1/02-received notice of Tort Claim.				Patrick Bingham - 505-266-5304
1700051	3/14/2002	Harold	Green	Baker Correction Center	110	Secure	CA	Professional	Professional	alleges wrongful termination and discrimination	750	Open	2/10/03 received from PCM, they will close file for administrative purpose, have not heard from Mr Green since Marianne wrote him. 3/4/02-received letter of complaint from Mr. Green.	PCM			
1700048	2/28/2002	Leslie	Goodman	Cordova Center	601	West	AK	Professional	Professional	slip and fall accident	750	Open	2/19/03 received letter from PCM- received no communication from claimant or counsel since 4/10/02- closing file; 3/15/02-received notice of lawsuit from attny Robert Jurasck attny for claimant. 4/10/02-received recpt of correspondence attny for Ms. Goodman.	PCM		Brittain & Pentlurge attorney at Law	
0	4/11/2002	Benjamin	Pete	Tundra Center	602	West	AK					0 Open	4/11/02-received original and one copy of Defendant's Answer to Complaint				
1700062	5/22/2001	Lawrence	Cooper	D. Ray James	700	Secure	GA	Professional	Professional	alleges he was injured while playing softball, he slid into razor wire that was located on or near the softball field	8,000	Open	4/29/02-received receipt of lawsuit	PCM/Attorney	Walter W. Ballew, III		self
1700069	10/30/2000	Robert	Doyle	D. Ray James	700	Secure	GA	Professional	Professional	alleges Cornell was negligent in failing to protect him from the attacking inmate. Alleges that he suffered a broken ankle and two fractured ribs.	8,000	Open	4/29/02-received receipt of lawsuit.	PCM/Attorney	Walter W. Ballew, III	CIV-02V074	self
1700065	5/1/2002	William	Byrd, III	Great Plains	520	Secure	OK	Professional	Professional	alleges that facility officials have altered records relating to his classification & the computation of his sentence & have otherwise interfered with his ability to transfer to a temporary release program.	10,000	Open	5/1/02-received receipt of lawsuit. 6/12/02-filed a Motion for Summary Judgment which is pending.	PCM/Attorney	Leroy Patton	CIV-02-52-W	
	4/21/2002	Cody	Griffin	Alexander Youth Service Center	250	Mid-West	AR	Professional	Premise	incident report only. Fell resulting in cuts in the mouth and several teeth knocked out.		0 Open	5/14/02-received notice of incident report.				
1700080	5/29/2002	Ralph	Quaintance	Darville Center for Adolescent Females	885	East	PA	Employee	EEOC	alleges he was terminated based upon his race.	7,000	Open	5/29/02-received receipt of correspondence from attorney representing Mr. Quaintance along with a complaint with PHRC and EEOC.				Schemery Ziccollio 570-321-7554

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	5/28/2002	Francisco	Holguin, et al	Santa Fe County	S505	Secure	NM	Professional	Premise	violation of civil rights and excessive police force (plaintiff's home damaged during gunfire exchange of escaped inmate Chubbuck)	0	Open	3/21/03 received PCM letter court set settlement cnfrnc for 5/20/03, ins rep rqrd to be present; 3/4/03 received USDCforDistNM, Attny's Provisional Discovery Plan; 1/29/03 received Order of Dismissal, dismissed w/o prejudice - 11/402 received Cornell's Ans of complaint;	PCM/Attorney	Carl J. Butkus	CIV-02-0403	Montoya Law Inc. 505-246-8499
1700070	6/6/2002	Daniel B.	Farrow	Great Plains	520	Secure	OK	Professional	Professional	alleges that he was subjected to disciplinary sanctions for improperly withdrawing funds from his inmate trust fund account	6,000	Open	6/6/02-received receipt of lawsuit.	PCM/Attorney	Leroy Patton		
1700091	6/14/2002	Raymond	Davis	Great Plains	520	Secure	OK	Professional	Professional	alleges that he was subjected to disciplinary sanctions for improperly withdrawing funds from his inmate trust account.	6,000	Open	6/14/02-received receipt of lawsuit		Leroy Patton		
1700082	5/28/2002	Francisco & Sara	Holguin	Santa Fe County	S505	Secure	NM	Professional	Professional	(minor) alleges violation of Civil Rights. Deliberate indifference and excessive use of police force.	75,000	Open	4/2/03 received minute order setting trial/jury selection date of 1/12/04 w/pretrial conference 12/10/03; received initial pretrial report, received interrogatory to Sara Holguin, received copy of Albuquerque Police Dept report which refers to Holguin family;	PCM/Attorney	Michael Jahner	CIV - 02-CV-403 RLP	
1700112	11/13/2001	Darron	Jones	Alexander Youth Services	250	Mid-West	AR	Professional	Professional	incident that resulted in the injury of Darron Jones	750	Open	6/23/03-confirm rec't of lawsuit w/copy of incident reports & medical reports;6/23/03-reopen lawsuit;6/16/03-received summons & faxed to PCM;4/30/03 incident not resulted in claim...6/170/-received incident report only;6/25/02-received receipt of incident report	PCM		CV20036265	Althea E. Hadden
	6/18/2002	Noel	Maldonado	Day Treatment-Harrisburg	904	East	PA	Professional	Premise	slip and fall. incident report only.	0	Open	6/21/02-received incident report.				
1700125	8/13/2001	Kyndal	Watts	South Mountain Secure Treatment Ctr.	855	East	PA	Professional	Professional	alleges he was injured while playing Frisbee baseball	750	Open	7/15/02-received receipt of correspondence from Mr. Watts' attorney.	PCM/Attorney			Robin Banister

**Cornell Companies, Inc.
Litigation List**

PCM Claim	Accident Date	First Name	Last Name	Facility	Location Code	Division	State	Claimant Type	Injury / Damage Claimed	Claim Description	Total Incurred	Claim Status	Comments	Outside Source	Cornell Lawyer	Case	Plaintiff Lawyer
1600306	11/28/2000	Michael	Patasnik							slip and fall	0	Open	7/15/02-PCM deny any and all liability for any damages arising from this incident and decline to make any offer of settlement regarding this matter.				
1700142	5/20/2002	Angel	Batista	Southwood	207	Mid-West	IL	Professional	civil rights - discrimination	alleges was wrongfully discharged from program, harassed and discriminated against because of national origin	750	Open	6/26/02-received receipt of complaint.	PCM	Marianne Bonetati	02-PA-47	City of Chicago
0	7/12/2002	Patricio	Sanchez	Valencia	S560	Secure	NM	Employee	complaint	incident only - complaint from former employee - not receiving shots	0	Open	7/18/02 - response sent to former employee	MGB			
1700322	3/10/2002	Oscar	Tyson	D. Ray James	S700	Secure	GA	Professional	Premise	incident - slip and fall accident	750	Open	4/3/03 received letter PCM acknowledge receipt of correspondence from Claimants attorney, received copy letter PCM to Claimant attorney; 5/24/02 - received notice from client's lawyer	PCM/Attorney			Benjamin Eichholz
1700135	7/31/2002	Kenneth	Mitchell	Great Plains	520	Secure	OK	Professional	Professional	alleges that he was injured in an altercation with another inmate, further alleges he did not receive adequate medical treatment.	7,000	Open	7/31/02-received receipt of lawsuit.	PCM/Attorney	Leroy Patton		
0	7/11/2002	Harry David	Petrosky	Reid	504	West	TX	Professional	Premise	incident - death - believe cause due to illegal drug overdose	0	Open	7/12/02 - received incident report				
1700181	5/25/2002	Kenneth	Hill	Westmoreland	535	Secure	PA	Professional	Professional	plaintiff claiming deprivation of religious rights	6,000	Open	1/16/03 received Memo & Order denying plaintiffs req for Court to appoint an attorney to plaintiff - 1/15/03 received letter from Peter Ennis w/copy of motion filed by plaintiff reqstg extension of time to prepare -	PCM/Attorney	Klett Rooney	02-1538	self
1441700185	5/13/2002	Ella	Tenant	New Morgan	910	East	PA	Employee	EEOC	alleges discrimination based on race & gender	6,000	Open	6/13/03 received notice from PHRC to close the case w/the Notice of Complainant's Rights; 8/13/02 - charge was originally sent to Curt Sayers	PCM/Attorney	Klett Rooney	170A3029	PHRC
1700201	1/1/2002	Tyrone	Burke	D. Ray James	S520	Secure	GA	Professional	Professional	alleges officers improperly intercepted & open his outgoing mail	6,000	Open	10/16/02 - PCM assigned lawyer to investigate	PCM/Attorney	Barrow & Ballew	02V-260	
1700200	1/1/2002	Nelson	Austin	D. Ray James	S520	Secure	GA	Professional	Professional	inmate alleges that the facility law library is inadequate	6,000	Open	1/28/03 received copy letter Barrow&Ballew to Warden Ayers concerning interrogatories requesting written response to each question - 10/15/02 - PCM in receipt of lawsuit	PCM/Attorney	Barrow & Ballew	CV502-059	

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Litigation List**

PCM Claim	Accident Date	First Name	Last Name	Facility	Location Code	Division	State	Claimant Type	Injury / Damage Claimed	Claim Description	Total Incurred	Claim Status	Comments	Outside Source	Cornell Lawyer	Case	Plaintiff Lawyer
0	9/27/2002	Mary H.	Steward	Seaside Center	P616	West	AK	Employee	Wage Claim	alleging that all wages/benefits were not paid upon termination	0	Open	10/31/02 - response sent to DOL/Alaska	MGB			DOL - Alaska
1700208	4/4/2001	Nikki	Brooks	SMSTU	J855	East	PA	Employee	EEOC	claims gender based discrimination and harassment	6,000	Open	10/2/02 - received notice from PCM ...	PCM/Attorney	Peter Ennis	200200470 PHRC	EEOC
1700212	9/27/2002	John	Hamilton	D. Ray James Prison	700	Secure	GA	Professional	Professional	alleged excessive use of force against an inmate.	750	Open	acknowledge receipt of a report of an incident, it appears that Plaintiff suffered any significant injury as a result of this incident.				
1700226	11/20/2000	Ramiro	Terrazas-Avitia	Big Spring Flightline	513	Secure	TX	Professional	Professional	alleges that correctional officers have continuously labeled him as a snitch and blackmailed him since his arrival at the facility, alleges he has suffered medical negligence, emotional distress and psychological harm during his incarceration	1,000	Open	11/6/02 received copy of Requesto to Filed Petition - 11/6/02 faxed pro se inmate matter to PCM ack rec't of lawsuit filed pro se by plntff, but hasn't pd the requested fee or requested to proceed in forma pauperis, also not requested srvc of summons in this matter			2002-5155	
1700188	9/15/2002	Shaun	King	Residential School	226	Mid-West	IL	Professional	Professional	alleges negligent acts on the part of you and Cornell including transporting King to a pool where no lifeguard was present and allowing him to swim in the deep end of pool without checking his ability to swim or your (Arrington) inability to swim	500,000	Open	12/10/02 copy of letter from Marianne bonetati to Cerlyn Shelby denying employment of Anthony Arrington; acknowledge rec't of lawsuit filed by Lillie King, Special Administrator of the Estate of Shaun King.	PCM/Attorney	David Gustman	02L-012962	
0	11/3/2002	Gerald	Hardin	Reid Residential	504	West	TX	Professional	Professional	incident report of resident death	0	Open	11/6/02 faxed memorandum detailing residents death to Rex Ramos / Jim Martin (PCM)				
1700265	8/11/2000	John	Berry	Taylor St CDC Ctr	108	West	CA	Professional	Professional	injured hand	3,000	Open	6/2/03 rec's PDM preliminary analysis: order of default but vacated with ruling to become final 1/17/03 received from PCM ackn lawsuit aleged damage to personal property - 12/12/02 Sent letter w/copy of summons to PCM			192239	
1700267	12/16/2002	Recho	Berry	AYSC	250	Mid-West	AR	Incident Report		disrespectful and disruptive	750	Open	1/14/03 received PCM letter plntff atrny, received PCM starting investigation - 1/8/03 no claim - incident report only	PCM/Attorney			RS McCullough

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RCM Claim	Accident Date	First Name	Last Name	Facility	Location Code	Division	State	Claimant Type	Injury/Damage Claimed	Claim Description	Total Incurred	Claim Status	Comments	Outside Source	Cornell Lawyer	Case	Plaintiff Lawyer
1700266	9/18/2002	Michael	Plimpton	Cordova Center	P601	West	AK	Professional	Professional	personal injury complaint, claims to have slipped and fell on wet floor	20,000	Open	2/24/03 received letter CRN attny, trial date not set, unlikely before 2/04 settlement/verdict range \$5000 to \$25000; 1/17/03 received letter PCM to M. Garner reqstg timely respns, received ack lawsuit - 1/9/03 received letter cnfrmg agrmnt to extnd ans to complnt;	PCM/Attorney	Birch, Horton, Bittner and Cherot	3AN-02-11050 CI	Robert A. Rehbock of Rehbock & Rehbock
1700265	5/30/2000	John	Barry	Taylor CDC	108	West	CA	Professional	Professional	violation of constitutional right of religion	3,000	Open	6/2/03 received PCM preliminary analysis: order of default but vacated with ruling to become final. 1/20/03 received letter from PCM, plaintiff alleges facility failed to provide kosher food req'd by religion, claims he brought kosher food but it was disposed of	PCM/Attorney	Eli Ben-Shmuel	192239	
1700288	1/1/2002	Jane	Doe 1	Contact Center	222 / 223	Mid-West	IL	Professional	Professional	claims sexually harrassed and injunes substained	0	Open	2/11/03 received ack from PCM; 1/23/03 received copy of summons and complaint alleging sexual harrassment. Faxed to PCM 1/29/03	PCM/Attorney	Thomas Underwood	03 L 35	Gibson & Kopsick
1700275	10/21/2002	Scott	Porter	ACAF	885	East	PA	Employee	EEOC	claims he was discriminated against due to gender	7,000	Open	1/28/03 received copy of letter from PCM, complaint has been filed with EEOC		Peter Ennis	Charge # 17FA361080	
1700304	9/19/2002	Ousmane	Conde	New Morgan Academy	J910	East	PA	Employee	EEOC	claims falsely accused of sleeping while on duty and discriminated against based on national origin (guinea)	5,045	Open	2/26/03 received letter PCM acknowledge recpt of Chrg of Discrimination, received letter PCM to CRN attny;	PCM/Attorney	Peter Ennis	EEOC Charge # 170A300595	
1700316	12/27/2002	John	Cetera	Dupage	J216	Mid-West	IL	Employee	EEOC	alleging gender discrimination	750	Open	3/24/03 - position statement to EEOC	Cornell	Marianne Bonetati	210A301827	EEOC-Chicago
1700337	4/21/2003	Debra	Britton	Abraxas I	J830	East	PA	EEOC	EEOC	claims she has suffered discrimination and harassment as result of disability (diabetes)	8,000	Open	received complaint filed by Britton	PCM	Peter Ennis	Docket 200206794	EEOC-PHRC
1700341	4/29/2003	Brian	Fuller	D. Ray James	S700	Secure	GA	Professional	Professional	grievance - claiming improperly moved & lost credit resulting in reduction in pay & privileges	0	Open	4/29/03 - received grievance	PCM			
1700340	1/1/2002	Anthony	Stokes	D. Ray James	S700	Secure	GA	Professional	Professional	alleges facility has denied request for medically proscribed footwear.	0	Open	5/5/03 - incident/grievance only - received acknowledgement from PCM	PCM			
1700339	3/31/2003	Ramona	Lewis	Santa Fe Youth	J506	West	NM	Professional	Professional	incident - alleged sexual activity between employee and juvenile resident	0	Open	5/5/03 - incident only	PCM			
1700338	1/1/2003	Jimmie	Pryor	Salt Lake Deten.	J115	West	NM	Employee	EEOC	alleged racial and disability discrimination	0	Open	5/16/03 - PCM to hire outside lawyer...5/2/03 - Cornell to mediate - MGB will prepare response if mediation fails	PCM/Attorney	Silvester & Conroy	35C-A3-0553	

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PCM Claim	Accident Date	First Name	Last Name	Facility	Location Code	Division	State	Claimant Type	Injury / Damage Claimed	Claim Description	Total Incurred	Claim Status	Comments	Outside Source	Cornell Lawyer	Case	Plaintiff Lawyer	
1700342	2/6/2003	Luanne	Wright	New Morgan	J910	East	PA	Employee	EEOC	alleged discrimination based on age, gender & disability		0 Open	5/2/03 - PCM received charge	PCM/Attorney	Klett Lieber	17FA362530		
1700331	3/12/2001	John	Schott	Westmoreland	S535	Secure	PA	Professional	Professional	Suicide		0 Open	7/21/03 - filed motion to dismiss ... 5/14/03 - PCM received lawsuit - County will defend & indemnify Cornell	PCM	Westmoreland County	03-0350	Pribanic & Pribanic	
1700281	8/15/2001	James	Anaya	Santa Fe	S505	Secure	NM	Professional	Professional	seeks damages for alleged injuries suffered as result of failure to adequately treat ankle injury		0 Open	1/28/03 - PCM received attorney correspondence	PCM				
1700332	5/23/2001	Dalbert	Herrera	Santa Fe	S505	Secure	NM	Professional	Professional	alleges assault by correctional officer; 7/15/03 - received copy of answer to complaint sent by Cornell lawyers		0 Open	7/3/03 - received letter of Cornell's ans to Pers Injury Complaint; 6/20/03 - received letter from PCM; 6/20/03 - received summons & complaint; 6/16/03 - received summons; 4/23/03 - case transferred to civil docket - plaintiff to obtain service on Cornell	PCM/Attorney	Butkis, Gay & Jahner	D-0101-CV-20012946		
1700347	1/1/2001	Robert	Jones	Great Plains	S520	Secure	OK	Professional	Professional	alleges he suffers from Hep C & has not received certain meds that would aid in treatment; alleges suffers from physical impairments with instruction to perform work that is inappropriate for in his condition, with improper discipline - contrary to 8th Amend		0 Open	5/19/03 PCM indicating the case to be a good candidate for a motion to dismiss and/or a motion for summary judgment; 5/19/02 letter to acknowledge lawsuit	PCM	Andrews Davis Legg Bixler Milsten and Price	CIV-03-397-F		
1700348	9/7/2001	Charles	Abayomi	Big Spring-Airpark	S512	Secure	TX	Professional	Professional	alleges assault by another inmate & facility failed to properly staff & monitor situation		0 Open	7/15/003 - status/court dismissed as frivolous & plaintiff but 5th circuit remanded ... another motion to dismiss forthcoming ... 6/9/03 - PCM assigned lawyer to investigate for Cornell	PMC/attorney	Rush, Kelly, Morgan, ...	EP02CA0122	self	
0	5/15/2001	Randall	Schotts	Westmoreland	S535	Secure	PA	Professional	Professional	Civil rights violation - attacked by security guards		0 Open	5/19/03 - County of Westmoreland to defend - no action on Cornell's part	County	Westmoreland County	CIV 03-0669	Mike Rubinoff	
1700344	4/10/2003	David	Modrey	Abraxas I	J830	East	PA	Professional	Professional	incident report - no claim has been filed		0 Open	Modrey (juvenile resident) was assaulted by another juv. Resident	PCM				
1700346	3/20/2003	Dustin & Ramona	Lewis	Santa Fe Juv.	J506	West	NM	Professional	Professional	incident report of 2 residents engaged in mutual fondling		0 Open	incident report - no claim has been filed	PCM				
0	7/13/2001			Cook County behalf	Southwood	M207	Mid-West	IL	Professional	Professional	Lein on patient Jerry Spann on behalf of John Stronger Hosp.		0 Open	4/23/03 - received notice of lein - faxed to PCM	PCM			
1700345	3/3/2001	Edward	Bias	Great Plains	S520	Secure	OK	Professional	Professional	alleges received inadequate treatment & was forced to perform inappropriate work for his medical condition		0 Open	5/12/03 - received summons - sent to PCM	PCM/Attorney	Andrews Davis Legg	CIV 03-232-F		

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PCM Claim	Accident Date	First Name	Last Name	Facility	Location Code	Division	State	Claimant Type	Injury / Damage Claimed	Claim Description	Total Incurred	Claim Status	Comments	Outside Source	Cornell Lawyer	Case	Plaintiff Lawyer
0	4/24/2003	Tony	Mumdy	Great Plains	S520	Secure	OK	Professional	Professional	Grievance - lost earned credit due to disobeying officer	0	Open	4/24/03 - received grievance - sent to PCM	PCM			
1700352	12/5/2001	Howard	Miller	Great Plains	S520	Secure	OK	Professional	Professional	alleges items missing from his personal belongings	0	Open	6/13/03 - received summons - faxed to PCM; 7/16/03 - received notice of lawsuit; Leroy Patton has been retained to rep. Cornell	PCM/Attorney	Leroy Patton	CJ-2003-1434	
1700355	7/3/2001	Tessie (Santiago)	Martinez	Santa Fe County Adult Detention Center	S505	Secure	NM	Professional	death	alleges self-injected heroin death due to improper monitoring of inmates	0	Open	7/7/03 receipt of summons with filing a motion to recuse assign'd judge; 7/3/03 received copy of letter from PCM to attorney; 7/1/03 receipt of summons; 7/09/03 received originals of summons and complaint	PCM	Yenson, Lynn ...	D0101CV200301194	Steven G. Farber
1700351	4/19/2003	James	Shelton	Reid Community Residential Facility	P504	West	TX	Professional	Professional	alleges that he was injured when he slipped and fell in the men's restroom	0	Open	6/26/03 letter saying claim was submitted and investigation will begin; 6/12/03 received letter from atny and copy of incident reports-faxed to PCM	PCM			Robin A. Hartman
1700350	12/19/2002	Roger	Rael	Valencia County Detention Center	S560	Secure	NM	Employee	EEOC	he was terminated and claims he was denied reasonable accomodations for is disability and was discriminated against b/c of a disability/handicap	0	Open	6/18/03 received letter from PCM-claim submitted and filed but taking no action to retain counsel or prepare for defense	PCM			
1700343	4/15/2003	Khalil	Bidadi	Wyatt	S050	Secure	RI	Employee	Premise	alleges he sustained injuries while he was assaulted by an inmate	0	Open	6/24/03 received copy of letter to retain an atny to assist in the investigation; 6/16/03 received letter from PCM to begin investigation; 6/16/03 received copy of letter from PCM to atny	PCM	Dennis T. Grieco		Steven G. Wright
1700349	4/16/2003	Jamie	Torres	Valencia	S560	Secure	NM	Professional	Tort claim	alleges he was injurered when a basketbal rim bcame deslodged from a wal and fell on him	0	Open	6/26/03 received letter abt rec't of PCM's rec't of tort claim w/o knowledge of any lawsuit-PCM will begin investigation	PCM			
1700357	2/10/2001	Rebecca	Statkus	Santa Fe	S505	Secure	NM	Professional	Professional	alleges sexual assault and battery by Corrections Officer Townsend	0	Open	6/23/03 - received grievance; 7/23/03 - received copy of letter sent to plaintiff's lawyer	PCM			Adam S. Baker
1700353	9/6/2001	Tony	Sanchez	Santa Fe	S505	Secure	NM	Professional	Professional	received injuries after being placed with an inmate who was a known enemy of the plaintiff	0	Open	7/15/03 -received copy of letter PCM sent to plaintiff's attorney asking for more detail; received copy of letter plaintiff's attorney with incident report	PCM			Mark H. Donatelli

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PCM Claim	Accident Date	First Name	Last Name	Facility	Location Code	Division	State	Claimant Type	Injury / Damage Claimant	Claim Description	Total Incurred	Claim Status	Comments	Outside Source	Cornell Lawyer	Case	Plaintiff Lawyer
1700359	4/7/2001	Thomas	Cooley	Wyatt	S050	Secure	RI	Professional	Professional	alleges his medical information was disclosed, that a case worker contaminated his toothpaste, he was assaulted by another inmate while handcuffed and employees did not intervene		Open	07/25/03-received notice of complaint from PCM and notice of retention of lawyer	PCM/Attorney	Dennis Grieco		
1700358	5/21/2001	Kristine	Bethel	Contact	222	Mid-West	IL	Professional	Professional	alleges improper sexual contact by Employee Margarito Delacruz		Open	07/25/03-received notice of complaint from PCM; 7/25-received copy of letter to plaintiff's attorney	PCM			Kevin Busch
1700354	1/1/2003	Susan	Cannon	Dauphin Behavioral	J865	East	PA	Employee	EEOC	claims she resigned due to discrimination and harassment based on the disability she suffered while at Cornell		Open	7/25-received notice of complaint from PCM				
1700356	2/10/2003	Sharon	Moya	Santa Fe County	505	Secure	NM	Professional	Professional	claims she was sexually assaulted by employee Townsend		Open	7/23/03- received notice of complaint from PCM				
0		Rodrigo	Bianco	Santa Fe County	505	Secure	NM	Professional	Professional	claims he was prevented from being allowed to participate in work release		Open	06/01/2001- received copy of response to defendant's motion for order to show cause	PCM/Attorney	Butkus and Jahner		
1700360	12/15/2002	Brenda	Garn	Cornell Abraxas of Ohio	625	East	OH	Employee	EEOC	claims termination due to retaliation of complaints of sexual harassment		Open	9/2/03 - PCM acknowledgement letter ... Bonetati to handle response	PCM/MGB	Bonetati	220-2003-01439	
0	9/6/2001	Rebecca	Lopez, minor	New Morgan	J910	East	PA	Professional	Professional	alleging sexual assault by employee		Open	8/29/03 - received lawsuit & forwarded to PCM	PCM/Attorney			
0	6/1/2002	John W.	Johnson, Jr.	Great Plains	S520	Secure	OK	Professional	Professional	alleging violation of constitutional rights - sexual assault		Open	8/27/03 - received lawsuit & forwarded to PCM	PCM/Attorney			
0	5/19/2003	Jimmy	Coffman	Valencia	S560	Los Lunas	NM	Professional	Professional	plaintiff alleging battery against correctional officers		Open	8/17/03 - received notice of intent to file tort- faxed to PCM	PCM			
1441202185	1/1/2000	George A.	Sarro, III	Wyatt	S050	Secure	RI	Professional	Professional	Violation of 5th & 8th Amendment rights; Alleges assault by fellow inmates & was denied medical attention	30,000	Settled	7/22/03- received letter from Dennis Grieco notifying about \$12,500 settlement payment; 4/3/03 received copy of letter from Dennis Grieco confirming authorization of \$25,000 sttlment, will offer less to negotiate to plaintiff; 3/17/03 received letter CRN attorney,	PCM/Attorney	Dennis Grieco		
0	12/22/1999	Tony	Miller	n/a	A000	Corporate	CA	Professional	Professional	Limited Civil Action on behalf of people of California	3,425	Settled	5/12/00 - signed settlement agreement/	Other	Hirsch & Ben Schmucl		
1441600225	9/15/2000	Linda G	Brown	Big Spring	510	Secure	TX	Employee	EEOC	Paid a lower salary than the person who replaced her	30,000	Settled	5/22/03 received settlement notification; 1/16/01-filed w/EEOC 7/23/02-the EEOC issued a Right to Sue regarding this matter on April 10, 2002.	PCM	Fanning, Harper & Martinson, P.C.	361A10258	

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Litigation List**

PCM Claim	Accident Date	First Name	Last Name	Facility	Location Code	Division	State	Claimant Type	Injury / Damage Claimed	Claim Description	Total Incurred	Claim Status	Comments	Outside Source	Cornell Lawyer	Case	Plaintiff Lawyer
1441600231	11/24/2000	Laura	Cowan	Great Plains	S20	Secure	OK	Employee	EEOC	alleges sexual harrasment	55,000	Settled	10/2/02 - settled 6/14/01-received amended summons-plaintiff is now suing 6/12/02-set for trial Oct. 2002	PCM	Andrews Davis	CIV-01-406	
	2/15/2001	Adam	Herrera	Santa Fe County	S05	Secure	NM	Professional		possible defamation	0	Settled	5/14/01- received possible lawsuit 5/21/01-received confirmation of representation from Michael S. Jahner, Esq. 10/15/01-this case was resolved for \$2,500.00				
	6/14/2001		Montano, Jaramillo, & Martinez	Santa Fe	S505	Secure	NM	Professional	Professional	alleges sexual molestation, harassment, assault and battery	0	Settled	1/11/02 - settlement agreements signed				
1441600350	9/19/2001	Kenneth	McClain	AYCS	250	Mid-West	AR	Professional	Professional	suicide	225,000	Settled	3/18/03 received PCM copy letter to Beverly Rowlett w/settlement ck for \$225,000; 2/20/03 received PCM copy of letter to Dr Richard Livingston notify of potenton claims against him.2/24/03 - settlement agreement reached for \$225,000;	PCM	Huckabay		McCullough Law Firm- 501- 376-4111
1700059	4/1/2002	Janiace	Andrews	Abraxas		East	PA	Employee	Professional	demanding a balance-of-contract-year payout	750	Settled	4/1/02-letter from Marianne DeBeauvoir to Dr. Andrews. 5/8/02-received receipt of a copy of a letter written by Dr. Andrews March 15, 2002.				
	3/25/2002		Lupie and Longbotham	Tundra Center	602	West	AK	Professional	Professional	allege personal injuries while incarcerated.	0	Settled	7/2/03 - settled - total cost \$12,170 includes attorney fees ...3/22/02-received letter of complaint for damages. 6/11/02-received request for telephonic participation.	Other	Birch, Horton, Bittner & Cherot		Jim Vaicarce
1441700160	2/1/2001	Katrina	Kaufman	Santa Fe Detention Ctr.	S05	Secure	NM	Professional	Professional	alleges she was sexually assaulted, fondled, and raped by officer Marcos Cordova.	185,000	Settled	3/20/03 received letter CRN attorney w/copy of Courts Order fo dismissal w/P3/5/03 received stipulation of settlement & order of dismissal w/prejudice filed 3/19/03	PCM/Attorney	Butkus, Gay & Jahner	CIV-02-0680 MV/LFG(ACE)	Joe Romero, Jr. 1905 Lomas Blvd, NW - Albuquerque
0	10/5/1999	Charles	Ayers	Wyatt	S050	Secure	RI	Professional		Empty syringe found prior to giving medication	0		11/3/99 - incident only				
0	3/15/2000	David	Wiswall	San Diego Center	P109	West	CA			death of inmate	0		4/3/00 - no claim - incident report only - faxed to PCM	PCM			
0	5/20/2000	Jose	Ortega	Santa Fe	S505	Secure	NM			suicide	0		5/20/00 - no claim - incident report only				
0	7/1/2000	Major	Callen	Great Plains	S520	Secure	OK	Employee	emp	possible incident - injuries & miscommunication during sort team drill	0		incident only	Other	Andrews Davis		
0	12/12/2000	Eddie Lee	Sims	D. Ray James	S700	Secure	GA	Professional	Professional		0		habeas corpus filed by inmate				

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Litigation List**

PCM Claim	Accident Date	First Name	Last Name	Facility	Location Code	Division	State	Claimant Type	Injury / Damage Claimed	Claim Description	Total Incurred	Claim Status	Comments	Outside Source	Cornell Lawyer	Case	Plaintiff Lawyer
0	1/3/2003	Lee Vincent	Guiser					Incident Report		robbery suspect hangs himself in cell	0		1/8/03 no claim - incident report only				
0	12/1/2001	Heather	Marzullo	ACAF	885	East	PA	Professional	Professional	clients father(Edward Marzullo) claims family photo album thrown away	0		5/29/02 received faxed copy of letter sent to Crn-Abraxas, Pitts, PA, Theona Stefanis Attny - regarding letter from clients father regarding family photo album and requesting \$2000 or will contact his lawyer, and Marianne's reply to attorney.				Theona Stefanis
1201847		Yewston	Jones					Professional	Professional		0		3/13/02-received copy of letter to PCM from Barrow&Ballew attorney for plntff w/ copy of court order to dismiss complaint, has 6 months to refile			CV599-003	
1700303	9/1/2002	Amba	Shedd	New Morgan	910	East	PA	Professional	Professional	seriously injured	0		2/24/03 received letter PCM to Claimant attorney requesting clients description of events, 2/4/03 received copy letter Susan Paugh reqstg to forward corresp. to ins carrier.				Susan K. Paugh
0		Kenneth R	Koetting	Great Plains	520	Secure	OK	Professional	Professional	request public information	0		7/30/02 faxed copy of letter to PCM from inmate Koetting reqstg CRN information, contract between OK and CRN				
1700296	1/1/2002	Jane	Doe 2	Contact Center	222 / 223	Mid-West	IL	Professional	Professional	claims sexually harrassed and injuries substained	28,327		2/11/03 received ack from PCM; 1/23/03 received copy of summons and complaint alleging sexual harrassment. Faxed to PCM 1/29/03	PCM/Attorney	Thomas Underwood	03 L 35	Gibson & Kopsick
0		Allen & Melvin	Cross & Jackson	Reid	504	West	TX	Professional	Professional		0		2/3/03 received letter from Werstein, Smith & Wilson for Designation of Lead Counsel		Werstein, Smith & Wilson	2002-30123	
1700289		Elijah	Bailey	D. Ray James Prison	700	Secure	GA	Professional	Professional	claims denied request to change rooms due to inmates acting in behavior with his religious beliefs	5,500		2/11/03 received letter PCM copy letter to Wballew from Sr Claims Counsel Troy Scott; 2/11/03 received letter PCM ackn rec'p of lawsuit, W. Ballew III to defend CRN	PCM/Attorney	Walter W. Ballew III	03V-13	
0	3/3/2003	Tina	Polen	Contact	222	Mid-West	IL			incident report	0		3/5/03 received incident report, reported clients mother slipped and fell hitting her head and right arm;				

**Cornell Companies, Inc.
Litigation List**

PCM Claim	Accident Date	First Name	Last Name	Facility	Location Code	Division	State	Claimant Type	Injury / Damage Claimed	Claim Description	Total Incurred	Claim Status	Comments	Outside Source	Cornell Lawyer	Case	Plaintiff Lawyer
1700318	11/3/2000	Jannel	Owens	Valencia	560	Secure	NM			claims false imprisonment	0		3/28/03 received copy of letter PCM to Claimant attorney acknowledging recp of her correspondence; 3/28/03 received PCM acknigrint, request any records maintained by CRN regarding plaintiff; 3/13/03 received letter CRN attny w/copy of letter from plaintiff attny;		Butkus, Gay & Jahner		Anna M. Aragon
0		Harry	Crosby	Big Spring Interstate	511	Secure	TX			incident only	0		3/4/03 received copy of memo to Tom Jenkins regarding firearms instructors being paid \$100 per month while others aren't				
0		Eric	Spurdon	DuPage Center	216	Mid-West	IL	Professional	Professional	incident report only, client fell in bathroom and hit his right jaw	0		3/27/03 received fax from Rose A. Long w/incident report				
0	5/17/2003	Donald	Snyder	Salt Lake City Center	P116	West	UT	Professional		alleges he slipped in the showers, injured his knee and now needs corrective surgery	0		6/26/03 received incident report w/ claimant's intent to secure an attny; 6/17/03 explanation of delayal of incident report and faxed to PCM	PCM			