

LITIGATION - 1996

1ST QUARTER REPORT

LOC	NUM	HC	FTC	BIV	OTH	ANS	PEN	CLD	H/T	AWD	SET	AWD/SET
MXR	40	12	5	16	7	44	277	25	1	0	0	\$ 0.00
NCR	76	33	*0	35	1	76	48	28	0	0	1	\$ 90,000.00
NER	81	28	9	41	3	60	540	81	3	0	1	\$ 165,000.00
SCR	44	23	6	12	3	25	293	8	**5	0	0	\$ 0.00
SER	46	15	10	17	4	40	546	57	0	0	4	\$ 203,120.00
WXR	45	18	4	21	2	0	333	141	3	0	2	\$ 57,500.00
CO	8	2	0	0	0	0	0	0	0	0	0	\$ 617,000.00
TOT	340	131	34	142	20	245	2,037	346	12	0	5	\$ 1,132,620.

**One case was reported several times in previous monthly reports due to rescheduling of the hearing.

DEFINITIONS

LOC - Location
 NUM - Total Number of Lawsuits Filed in Quarter
 HC - Number of Habeas Corpus Actions Filed in Quarter
 FTC - Number of FTCA Actions Filed in Quarter
 BIV - Number of Bivens Actions Filed in Quarter
 OTH - Other Actions Filed in Quarter
 ANS - Number of Litigation Reports Completed
 PEN - Number of Actions Pending
 CLD - Number of Actions Closed
 H/T - Number of Hearings or Trials (Narrative Analysis Follows)
 AWD - Number of Awards (Narrative Analysis Follows)
 SET - Number of Settlements (Narrative Analysis Follows)
 AWD/SET - Dollar Amount of Settlements and Awards
 * - These are estimates due to database problems

LITIGATION ANALYSIS

There was a reduction in the number of lawsuits filed since the previous quarter with 358 being filed in the fourth quarter and 340 filed this quarter. The number of FTCA and Bivens actions dropped this quarter. The dollar amount of awards/settlements decreased by approximately \$490,000.

1996 QUARTERLY LITIGATION REPORT

FIRST QUARTER

I. SIGNIFICANT HEARINGS AND TRIALS

SOUTH CENTRAL REGION

Ayala v. Reeves County, et al., P-95-CA-29 (W.D. Tex.)

This case went to trial the week of December 11, 1995, and involved allegations by inmates at the Reeves County Law Enforcement Center (a contract facility) that they were assaulted by staff at the Reeves County Jail. The suit sought damages from Reeves County, a number of Reeves County employees, the U. S., and Charles Turnbo. Mr. Turnbo was scheduled to testify at the trial. The case as to Mr. Turnbo was dismissed at the close of the plaintiff's case. The Federal Tort Claims Act (FTCA) claim against the U. S. was also resolved in favor of the U. S., and the jury found in favor of the County defendants.

II. SETTLEMENTS AND AWARDS

NORTH CENTRAL REGION

Harrod v. United States, Civ. No. 92-C-7716 (N.D. ILL.) MCC Chicago

The court returned a verdict against the United States of \$90,000 in this FTCA medical malpractice case. Plaintiff sued alleging he was given aspirin at MCC Chicago which aggravated the bleeding in his aneurysm.

NORTHEAST REGION

Worthington v. Bureau of Prisons, Civ. No. 89-7048 (S.D. N.Y.) FCI Otisville

This FTCA case was brought by a former inmate who alleged improper medical treatment. Worthington was received at FCI Otisville on January 8, 1987 with advanced glaucoma in his left eye and eventually lost the vision in his eye. Case was settled for \$190,000. The United States will pay \$165,000; the contract optometrist will pay \$25,000.

SOUTHEAST REGION

Raoul Chasse v. United States, FGAN, 1:94-CV-2404-MHS.

A civilian sued under the FTCA based on an accident in Atlanta that occurred in 1992 with a rental vehicle driven by a BOP employee on travel status. On November 20, 1995, the case was settled by Budget Rental Car for \$3,000.00.

Sherrie Lynn Webb v. U. S., 95-50023/RV. FCI Marianna

This is an FTCA case filed by an inmate who was incarcerated in FCI Marianna and alleged that she was sexually assaulted by former staff member, Lovett, and that staff failed to take protective action when she reported it. The FTCA case was settled for \$200,000.00 and the individual government defendants were dismissed. Only former officer Lovett remains in the case.

Andrew Walker v. U. S., 1:95-CV-278-ODE. FTCA property settlement. \$20.00

Robert Vestal Davis v. U. S., 95-50017/RV. FTCA property settlement. \$100.00

WESTERN REGION

Glenn Houston Thomas v. U.S.A., CV-95-3027/SWV, (C.D. Cal.) USP Terre Haute

This is an FTCA lawsuit. The inmate claimed that medical staff at Terre Haute did not provide proper care for blisters on his feet which resulted in them becoming ulcerated and the eventual amputation of his left foot at Springfield. The case was settled for \$7,500.

John Stephen Wilson v. U.S.A., CV-93-1077-RAP, (C.D. Cal.) MDC-LA

This is an FTCA lawsuit. The inmate claimed that medical staff did not properly diagnose and treat an injury he sustained to his left ankle. He also claimed that the inadequate diagnosis and treatment caused a subsequent injury to his left knee. Judgment was entered against the U.S. for \$50,000.

CENTRAL OFFICE

Washington, et al. v. Reno, et al., No. 93-217, 93-270, (E.D. Ky.)

This is a class action brought by inmates who challenged the BOP's Inmate Telephone System. The case settled on November 3, 1995. The Settlement Agreement provides, among other things, (1) BOP will procure a New Telephone System; (2) for four years from the date of an award of the New Telephone System contract, the BOP will allow inmates to make at least 120 minutes a month of collect calls; (3) while this new phone system is being procured the BOP will maintain the status quo for phone privileges; (4) the BOP will give \$4 million to the Commissary Fund to be distributed to federal correctional institutions; (5) the BOP will destroy all copies of the Request for Telephone Privilege form; (6) the BOP will conduct a survey comparing the prices of items sold in commissaries of several correctional institutions with prices similar items sold in community stores; (7) inmates who refuse to participate in the Inmate Financial Responsibility Program will be allowed to make at least 60 minutes of debit phone calls per month; and (8) the Settlement Agreement will be in effect for four years from the award of a contract for the New Telephone System. Attorneys fees and costs were settled for \$617,000, paid by the Bureau of Prisons.

III. CASES OF INTEREST

NORTHEAST REGION

Malik v. Wilkerson, No. 94-1606 (3d Cir. 1995) FCI Otisville

The Third Circuit reversed a district court order and granted a mandamus petition filed by Inmate Abdul-Jabbor Malik, 80768-054. The district court had ordered expunction of three DHO findings from June 1993, two for assault on staff, and one for threatening staff. In an unpublished decision, the Court of Appeals held that under Sandin v. Conner, 115 S. Ct. 2293 (1995), there were no constitutional violations in this case.

Deutsch v. United States, 67 F.3d 1080 (3d Cir. 1995)

Inmate Deutsch filed for in forma pauperis (IFP) status in conjunction with a FTCA complaint in which he alleged that Bureau of Prisons staff took his pens worth \$4.20. The district court granted IFP status, but dismissed the complaint as frivolous since it only sought a "trifle" amount of damages, and was not worth consideration by the court. The Third Circuit affirmed.

SOUTH CENTRAL REGION

Arturo Gardea v. United States - Civ. No. 95-50310 (S.D. Tex.) (5th Cir. 1995)

Plaintiff/Appellant, who was not a government employee, but was employed by an independent contractor, was injured while working at FPC El Paso, and filed this FTCA action. The district court granted our motion for summary judgment because the plaintiff was not an employee of the government, but rather was an employee of a construction company with whom the government had contracted. The Fifth Circuit affirmed the district court decision, holding that the government was not liable because of the independent contractor exception to the FTCA.

Rounsavall v. USA - B-95-163 (S.D. Tex.) FPC Bryan

A former inmate filed an FTCA suit based on alleged rape by a former correctional officer at FPC Bryan. We denied the administrative claim based on scope of employment considerations, and will raise the same defense in the litigation. The former correctional officer pled guilty to a lesser charge in connection with this assault.

SOUTHEAST REGION

U.S. v. Battle An indictment was issued on November 21, 1995. The charges involve the stabbing death of a USP Atlanta Correctional Officer in December, 1994. Arraignment was on December 4, 1995.

LITIGATION - 1996 FIRST QUARTER REPORT
 OCTOBER 1, 1995 THROUGH DECEMBER 31, 1995

LOC	NUM	HC	TC	BIV	OT	ANS	PEN	CLD	H/T	AWD	SET	AWD
MXR	40	12	5	16	7	44	277	25	1	0	0	\$ 0.
NER	81	28	9	41	3	60	540	81	3	0	1	\$165000.
SER	46	15	10	17	4	40	546	57	0	0	4	\$203120.
NCR	76	33	*0	35	1	76	48	28	0	0	1	\$90000.
SCR	44	23	6	12	3	25	293	8	**5	0	0	\$ 0.
WXR	45	18	4	21	2	0	333	141	3	0	2	\$57500.
CO	8	2	0	0	0	0	0	0	0	0	0	\$617000.
TOT	340	131	34	142	20	245	2037	346	12	0	8	\$1,132,620.

**One Case was reported several times in previous monthly reports due to rescheduling of the hearing.

*These are estimates due to database problems

DEFINITIONS:

- LOC - Location
- NUM - Number of Total Lawsuits Filed in Quarter
- HC - Number of Habeas Corpus Actions Filed
- TC - Number of FTCA Actions Filed
- BIV - Number of Bivens Actions Filed
- OT - Other Actions Filed
- ANS - Number of Litigation Reports Completed
- PEN - Pending
- CLD - Number of Actions Closed
- H/T - Number of Hearings or Trials (Narrative analysis follows)
- SET - Number of Settlements (Narrative analysis follows)
- AWD - Amount of Awards/Settlements

LITIGATION - 1995 FOURTH QUARTER REPORT
 JULY 1, 1995 THROUGH SEPTEMBER 30, 1995

LOC	NUM	HC	TC	BIV	OT	ANS	PEN	CLD	H/T	AWD	SET	AWD
MXR	33	15	3	10	5	32	263	49	2	1	1	\$12500.
NER	99	22	14	52	11	62	540	51	7	0	4	\$215187.
SER	48	23	8	17	0	15	557	26	0	1	1	\$400.
NCR	73	38	5	26	4	10	819	20	2	0	1	\$2500.
SCR	57	28	7	15	7	32	301	22	3	0	2	\$838.50
WXR	37	15	10	12	0	20	323	129	6	1	2	\$19512.76
CO	11	2	0	3	6	7	192	6	4	0	1	\$700000.
TOT	358	143	47	135	33	178	2995	303	24	3	11	\$950938.26



U.S. Department of Justice

Federal Bureau of Prisons

Washington, DC 20534

April 22, 1996

MEMORANDUM FOR GEORGE E. PRUDEN, II
ASSOCIATE GENERAL COUNSEL

FROM:

Jane B. Redmon
Jane B. Redmon
EEO Officer

SUBJECT:

Quarterly Report - FY 1996 First Quarter
Statistics

Attached is the quarterly report for the First quarter of
FY 1996.

If you have any questions, please let know.

**SETTLEMENTS OF EMPLOYMENT DISCRIMINATION COMPLAINTS
IN THE FEDERAL BUREAU OF PRISONS
OCTOBER 1 - DECEMBER 31, 1995**

Northeast Region

1. P-94-8576, P-95-8664, and P-95-8741. The complainant filed three complaints against FCI Fort Dix alleging discrimination because of race (African-American) and retaliation for filing the initial complaint when he was suspended for 5 days for unauthorized use of government property; he was placed on Absent Without Leave (AWOL) status twice; he was denied leave; he was required to pay a debt to the Business Office; and a poor performance evaluation was given to a prospective employer in an untimely manner by FCI Fort Dix.

Terms of Settlement: The complaints were settled at the time of a hearing before the Merit Systems Protection Board on his termination. The terms are as follows: (1) the Bureau agrees to expunge all negative information, including two letters, from his official personnel file; (2) the Bureau agrees to reinstate complainant as a Correctional Officer (Senior Officer Specialist) at MDC Los Angeles; (3) the Bureau agrees to pay relocation expenses; and (4) the complainant will withdraw all his EEO complaints.

2. P-95-8664. The complainant filed a complaint alleging discrimination because of race (African-American) when he was counseled regarding his performance and he received a memorandum regarding his performance deficiencies, and he was threatened regarding his continued employment.

Terms of Settlement: This complaint was withdrawn by the complainant following fact-finding/mediation by EEO Investigator Kevin Crawford.

South Central Region

3. P-95-8753. The complainant alleged that he had been retaliated for prior EEO participation when he was not selected for the Case Management Coordinator position at FCI La Tuna.

Terms of Settlement. The complaint was settled during fact-finding/mediation by EEO Investigator Henry Navarro. The complainant will be given priority consideration for the next Case Management Coordinator position at FCI La Tuna.

Southeast Region

4. P-95-8652. The complainant alleged that he had been discriminated against because of his disability (left leg amputated above the knee) when he was not selected for a Correctional Officer position nor for the Reception Officer (Front Lobby) position at MDC Guaynabo.

Terms of Settlement. This complaint was settled during fact-finding mediation by EEO Investigator Henry Navarro. The Bureau agrees to offer the complainant the next available position of Reception Officer (Front Lobby) at MDC Guaynabo.

Western Region

5. P-95-8731. Complainant alleged that she had been discriminated against because of her sex when she was harassed by the Union President at MCC San Diego because she is a female department head.

Terms of Settlement. This complaint was settled during fact-finding/mediation by EEO Investigator Henry Navarro. Since the Union President has been transferred to another facility, the Bureau agrees to advise the Warden at his new facility of the issues surrounding this complaint. The complainant wants to ensure that the incident does not repeat itself and/or that management at his new facility is fully aware of the issues in this complaint.

EEO - FIRST QUARTER REPORT 1996
 OCTOBER 1, 1995 THROUGH DECEMBER 31, 1995

LOC	NU	N	RL	R	D	S	RP	A	ST	C	FD	P	O
MXR	10	0	0	3	1	3	3	0	0	2	0	24	6
NER	10	1	0	4	4	3	5	1	4	3	3	22	4
SER	6	0	0	4	2	2	2	2	4	3	1	19	7
NCR	10	1	0	3	2	5	6	0	0	7	2	30	6
SCR	6	1	0	4	2	1	3	2	1	5	2	17	8
WXR	4	0	0	3	0	1	2	1	3	3	6	18	7
CO	0	0	0	0	0	0	0	0	0	3	1	2	0
TOT	46	3	0	21	11	15	21	6	12	26	15	132	38

NARRATIVE ANALYSIS

LOC - LOCATION

NU - TOTAL NUMBER OF EEO COMPLAINTS FILED

N - NUMBER OF NATIONAL ORIGIN COMPLAINTS FILED

RL - NUMBER OF COMPLAINTS FILED ALLEGING RELIGIOUS DISCRIMINATION

R - NUMBER OF COMPLAINTS FILED ALLEGING RACIAL DISCRIMINATION

D - NUMBER OF COMPLAINTS FILED BASED ON DISABILITY

S - NUMBER OF COMPLAINTS FILED BASED ON SEX

RP - NUMBER OF COMPLAINTS FILED BASED ON REPRISAL

A - NUMBER OF COMPLAINTS FILED BASED ON AGE

ST - NUMBER OF COMPLAINTS SETTLED

C - NUMBER OF COMPLAINTS CLOSED BY BOP EEO STAFF

FD - NUMBER OF FINAL AGENCY DECISIONS ISSUED BY THE CAO AND/OR DOJ
 DISMISSALS, CANCELLATIONS, OR REJECTIONS

P - NUMBER OF COMPLAINTS PENDING

O - NUMBER OF COMPLAINTS OVER 189 DAYS BEING PROCESSED UNDER 1614
 BEYOND THE EXTENSION PERIOD

EEO - FOURTH QUARTER REPORT 1995
 JULY 1, 1995 THROUGH SEPTEMBER 30, 1995

LOC	NU	N	RL	R	D	S	RP	A	ST	C	FD	P	O
MXR	9	0	0	3	2	6	5	0	5	12	1	16	3
NER	9	0	0	3	3	0	5	1	3	11	2	19	6
SER	4	1	0	2	1	2	2	1	6	16	5	20	7
NCR	14	1	0	1	6	9	3	0	3	18	1	28	4
SCR	3	0	0	1	0	2	1	1	3	15	2	17	6
WXR	8	2	1	4	1	3	5	1	1	7	1	18	6
CO	1	0	0	0	1	0	1	0	0	4	1	3	2
TOT	48	4	1	14	14	22	22	4	21	83	13	121	34

QUARTERLY REPORT - ADMINISTRATIVE REMEDIES

OCTOBER THRU DECEMBER 1995

Administrative Remedy data is provided directly from the Key Indicator (KI/SSS) system. The first three of the attached reports show information on institution filings, regional appeals, and central office appeals aggregated for the Bureau as a whole (BOP - All Institutions). The remaining six reports display by region aggregate information in regional appeals filed by inmates in all institutions in that particular region.

Administrative Remedy data for Community Corrections is provided in Part II of this Quarterly Report.

Some observations about the data in the attached reports are as follows.

- o The total number of filings for this quarter showed a marked increase at the institution, regional office, and central office levels. Institution filings went from 3,551 to 3,682; regional appeals from 1,959 to 2,452; and central office appeals from 783 to 958.
- o Grant rates for this quarter remained essentially the same at all levels. The grant rate at the institution level for this quarter was 16.3%, compared to 16.1% last quarter. The grant rate at the regional office level was 9.6%, compared to 9.5% the previous quarter. The grant rate at the central office level was 1.5%, compared to 1.4% the previous quarter.
- o UDC complaints surpassed Staff complaints as the highest category at the institution level, and increased from the previous quarter (12.1% or 429 of the 3,551 filed compared to 14.6% or 537 of the 3,682 filed this quarter).
- o Staff complaints was the second highest category at the institution level. Staff complaints made up 12.8%, or 473 of the 3,682 requests filed. Last quarter, Staff complaints ranked as the highest category at 13.2%, or 468 of the 3,551 requests filed.

o Other categories in the top ten at the institution level were: Medical (9.6%), Classification (7.9%), Institution Operations (6.6%), Institution Programs (6.0%), Jail Time (5.8%), Special Housing (4.9%), Legal (4.4%), and Transfer (4.4%). The categories in the top ten remained fairly constant, except for the addition of Special Housing complaints.

o For regional appeals, the top five categories were: DHO appeals (41.4%, up from 31.9%); Jail Time (8.7%, up from 5.8%); UDC Actions (6.8%, down from 7.4%), Classification (6.2%, down from 7.2%); and Staff Complaints (5.5%, down from 6.4%). The same categories remained in the top five, except for Jail Time, which replaced Medical complaints.

o The highest number of regional appeals (590) was filed in the North Central Region, which has the third lowest number of inmates (13,849). The lowest number of appeals (257) was filed in the Western Region, which has the lowest number of inmates (12,782). The Northeast Region had the second highest number of appeals filed (531), with the highest number of inmates (19,032).

o The highest percentage of grants at the regional office level was in the Mid-Atlantic Region (19.3% or 81). Eighteen of the 81 grants were in the DHO Appeals category and 16 of the 81 grants were in the UDC Actions category. The second highest percentage of grants was in the Southeast Region (11.0% or 38). Nineteen of the 38 grants were in the DHO Appeals category. The lowest number of grants (18 or 3.6%) was in the North Central Region, which conversely has the highest number of appeals.

o At the central office level, filings for Jail Time appeals replaced DHO Appeals as the highest category (24.3% or 224). This may be attributed to the number of appeals for early release eligibility for successful completion of a residential drug treatment program.

o Central office appeals in the DHO category (18.3% or 175) fell to the second highest category. The remaining categories in the top five were: Staff Complaints (7.7% or 74 appeals); Classification (5.9% or 57); and Medical (5.2% or 50). Medical had ranked second the previous quarter, but fell to the fifth highest category this quarter.

o Central Office response time for this quarter was 23.53 days, compared to 24.58 days the previous quarter, and remained stable in spite of a marked increase in filed cases.

Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
CENTRAL OFFICE APPEALS FOR:
BOP--All Institutions. . .

Institution Security Level: N/A Region: .

Number of Inmates in Population: 90251.597 (average daily over time span)

* * * * *

Filed During Period: 958 Pending at End of Period: 313
Answered During Period: 906 Overdue: 10
Answered On Time: 887 (97.9%)
Average Time for Response: 23.53 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	87	6.3%	30	7.1%	57	5.9%	*	59	6.5%	2	3.4%
Non-mail Com	4	0.3%	1	0.2%	3	0.3%	*	2	0.2%	0	0.0%
Comm Prgms	49	3.5%	20	4.7%	29	3.0%	*	24	2.6%	0	0.0%
Staff	119	8.6%	45	10.6%	74	7.7%	*	62	6.8%	0	0.0%
Control Unit	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Appeals	295	21.3%	120	28.2%	175	18.3%	*	173	19.1%	0	0.0%
atn/Rec	20	1.4%	10	2.4%	10	1.0%	*	8	0.9%	0	0.0%
Food	3	0.2%	1	0.2%	2	0.2%	*	2	0.2%	0	0.0%
Inst Operatn	53	3.8%	21	4.9%	32	3.3%	*	34	3.8%	1	2.9%
Inst Program	43	3.1%	13	3.1%	30	3.1%	*	33	3.6%	1	3.0%
Legal	43	3.1%	11	2.6%	32	3.3%	*	37	4.1%	0	0.0%
Mail	29	2.1%	3	0.7%	26	2.7%	*	26	2.9%	0	0.0%
Srch/Restrnt	1	0.1%	0	0.0%	1	0.1%	*	1	0.1%	0	0.0%
Spec Housing	26	1.9%	11	2.6%	15	1.6%	*	15	1.7%	0	0.0%
Transfer	51	3.7%	16	3.8%	35	3.7%	*	32	3.5%	0	0.0%
UDC Actions	75	5.4%	27	6.4%	48	5.0%	*	45	5.0%	0	0.0%
Visiting	17	1.2%	5	1.2%	12	1.3%	*	9	1.0%	0	0.0%
Work Assign	35	2.5%	9	2.1%	26	2.7%	*	30	3.3%	0	0.0%
Dental Care	11	0.8%	2	0.5%	9	0.9%	*	7	0.8%	0	0.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	75	5.4%	25	5.9%	50	5.2%	*	41	4.5%	0	0.0%
Disability	5	0.4%	1	0.2%	4	0.4%	*	2	0.2%	0	0.0%
Mental Hlth	2	0.1%	1	0.2%	1	0.1%	*	0	0.0%	0	0.0%
Jail Time	269	19.5%	36	8.5%	233	24.3%	*	215	23.7%	6	2.8%
Records	23	1.7%	7	1.6%	16	1.7%	*	13	1.4%	0	0.0%
Sentence Com	48	3.5%	10	2.4%	38	4.0%	*	36	4.0%	4	11.1%
TOTALS:	1383	100.0%	425	100.0%	958	100.0%	*	906	100.0%	14	N/A
% of Submitted:		100.0%		30.7%		69.3%	*				
% of Answered:							*		100.0%		1.5%

Reason for Rejection:

Not timely 103 (24.2%) Wrong level 77 (18.1%)
Informal resolution 0 (0.0%) Re-submit 213 (50.1%)
Attachments 88 (20.7%) Other 92 (21.6%)

1/26/1996 11:31 BOP-0

page: 1 of 1

Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
BOP--All Institutions. . .

Institution Security Level: N/A Region: .

Number of Inmates in Population: 90251.597 (average daily over time span)

* * * * *

Filed During Period: 2452 Pending at End of Period: 854
Answered During Period: 2265 Overdue: 5
Answered On Time: 2204 (97.3%)
Average Time for Response: 25.73 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	206	5.8%	53	4.8%	153	6.2%	*	155	6.8%	8	5.2%
Non-mail Com	13	0.4%	3	0.3%	10	0.4%	*	9	0.4%	0	0.0%
Comm Prgms	109	3.1%	33	3.0%	76	3.1%	*	75	3.3%	2	2.7%
Staff	284	8.0%	148	13.4%	136	5.5%	*	147	6.5%	11	7.5%
Control Unit	3	0.1%	0	0.0%	3	0.1%	*	2	0.1%	0	0.0%
Appeals	1452	40.8%	437	39.6%	1015	41.4%	*	793	35.0%	89	11.2%
Adm/Rec	27	0.8%	8	0.7%	19	0.8%	*	20	0.9%	0	0.0%
Food	11	0.3%	4	0.4%	7	0.3%	*	5	0.2%	0	0.0%
Inst Operatn	91	2.6%	41	3.7%	50	2.0%	*	54	2.4%	5	9.3%
Inst Program	106	3.0%	27	2.4%	79	3.2%	*	96	4.2%	5	5.2%
Legal	83	2.3%	29	2.6%	54	2.2%	*	59	2.6%	4	6.8%
Mail	41	1.2%	11	1.0%	30	1.2%	*	38	1.7%	4	10.5%
Srch/Restrnt	5	0.1%	1	0.1%	4	0.2%	*	4	0.2%	0	0.0%
Spec Housing	86	2.4%	51	4.6%	35	1.4%	*	26	1.1%	1	3.8%
Transfer	138	3.9%	51	4.6%	87	3.5%	*	72	3.2%	7	9.7%
UDC Actions	230	6.5%	64	5.8%	166	6.8%	*	153	6.8%	39	25.5%
Visiting	18	0.5%	6	0.5%	12	0.5%	*	17	0.8%	1	5.9%
Work Assign	75	2.1%	19	1.7%	56	2.3%	*	52	2.3%	6	11.5%
Dental Care	9	0.3%	2	0.2%	7	0.3%	*	12	0.5%	1	8.3%
Forced Med	2	0.1%	1	0.1%	1	0.0%	*	0	0.0%	0	0.0%
Medical	165	4.6%	39	3.5%	126	5.1%	*	130	5.7%	16	12.3%
Disability	17	0.5%	3	0.3%	14	0.6%	*	12	0.5%	1	8.3%
Mental Hlth	10	0.3%	3	0.3%	7	0.3%	*	5	0.2%	1	20.0%
Jail Time	262	7.4%	48	4.4%	214	8.7%	*	230	10.2%	10	4.3%
Records	31	0.9%	7	0.6%	24	1.0%	*	21	0.9%	3	14.3%
Sentence Com	81	2.3%	14	1.3%	67	2.7%	*	78	3.4%	3	3.8%
TOTALS:	3555	100.0%	1103	100.0%	2452	100.0%	*	2265	100.0%	217	N/A
% of Submitted:		100.0%		31.0%		69.0%	*				
% of Answered:							*		100.0%		9.6%

Reason for Rejection:

Untimely 168 (15.2%) Wrong level 146 (13.2%)
Informal resolution 23 (2.1%) Re-submit 276 (25.0%)
Attachments 84 (7.6%) Other 246 (22.3%)

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page: 1 of 1

Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95
Number-of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
INSTITUTION FILINGS FOR:
BOP--All Institutions. . .

Institution Security Level: N/A Region: .

Number of Inmates in Population: 90251.597 (average daily over time span)

* * * * *

Filed During Period: 3682 Pending at End of Period: 931
Answered During Period: 3607 Overdue: 235
Answered On Time: 3257(90.3%)
Average Time for Response: 13.86 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	337 7.5%	47 5.9%	290✓ 7.9% *	*	287 8.0%	34 11.8%
Non-mail Com	34 0.8%	8 1.0%	26 0.7% *	*	23 0.6%	1 4.3%
Comm Prgms	181 4.0%	22 2.7%	159 4.3% *	*	165 4.6%	17 10.3%
Staff	601 13.4%	128 16.0%	473✓ 12.8% *	*	468 13.0%	58 12.4%
Control Unit	5 0.1%	1 0.1%	4 0.1% *	*	4 0.1%	0 0.0%
Appeals	87 1.9%	78 9.7%	9 0.2% *	*	11 0.3%	4 36.4%
catn/Rec	61 1.4%	10 1.2%	51 1.4% *	*	61 1.7%	13 21.3%
Food	85 1.9%	10 1.2%	75 2.0% *	*	67 1.9%	23 34.3%
Inst Operatn	298 6.6%	56 7.0%	242 6.6% *	*	227 6.3%	50 22.0%
Inst Program	246 5.5%	26 3.2%	220✓ 6.0% *	*	215 6.0%	31 14.4%
Legal	214 4.8%	51 6.4%	163✓ 4.4% *	*	164 4.5%	35 21.3%
Mail	108 2.4%	11 1.4%	97 2.6% *	*	89 2.5%	14 15.7%
Srch/Restrnt	18 0.4%	4 0.5%	14 0.4% *	*	14 0.4%	0 0.0%
Spec Housing	241 5.4%	60 7.5%	181 4.9% *	*	159 4.4%	19 11.9%
Transfer	192 4.3%	29 3.6%	163 4.4% *	*	148 4.1%	20 13.5%
UDC Actions	669 14.9%	132 16.5%	537✓ 14.6% *	*	517 14.3%	71 13.7%
Visiting	67 1.5%	17 2.1%	50 1.4% *	*	52 1.4%	12 23.1%
Work Assign	190 4.2%	32 4.0%	158 4.3% *	*	155 4.3%	27 17.4%
Dental Care	24 0.5%	1 0.1%	23 0.6% *	*	19 0.5%	9 47.4%
Forced Med	4 0.1%	1 0.1%	3 0.1% *	*	3 0.1%	0 0.0%
Medical	396 8.8%	42 5.2%	354✓ 9.6% *	*	355 9.8%	106 29.9%
Disability	36 0.8%	2 0.2%	34 0.9% *	*	34 0.9%	3 8.8%
Mental Hlth	16 0.4%	2 0.2%	14 0.4% *	*	13 0.4%	0 0.0%
Jail Time	226 5.0%	11 1.4%	215✓ 5.8% *	*	228 6.3%	20 8.8%
Records	60 1.3%	11 1.4%	49 1.3% *	*	44 1.2%	13 29.5%
Sentence Com	88 2.0%	10 1.2%	78 2.1% *	*	85 2.4%	9 10.6%
TOTALS:	4484 100.0%	802 100.0%	3682 100.0% *	*	3607 100.0%	589 N/A
% of Submitted:	100.0%	17.9%	82.1% *	*		
% of Answered:				*	100.0%	16.3%

Reason for Rejection:

Untimely 135(16.8%) Wrong level 64(8.0%)
informal resolution 298(37.2%) Re-submit 142(17.7%)
Attachments 1(0.1%) Other 112(14.0%)

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Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95

Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
Mid-Atlantic Region. . . .

Institution Security Level: N/A Region: MXR

Number of Inmates in Population: 13637.808 (average daily over time span)

* * * * *

Filed During Period: 383 Pending at End of Period: 118
Answered During Period: 420 Overdue: 4
Answered On Time: 399 (95.0%)
Average Time for Response: 41.86 days

REMEDIES INITIATED

REMEDIES RESOLVED

Table with 7 columns: SUBJECT BREAKDOWN, Number & Percent Submitted, Number & Percent Rejected, Number & Percent Filed, Number & Percent Answered, Number & Percent Granted. Includes rows for various categories like Classification, Non-mail Com, Comm Prgms, Staff, Control Unit, Appeals, etc., and a TOTALS row.

Reason for Rejection:

Not timely 9 (6.5%) Wrong level 44 (31.9%)
Informal resolution 0 (0.0%) Re-submit 66 (47.8%)
Attachments 19 (13.8%) Other 5 (3.6%)

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page: 1 of 1

Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
North East Region.

Institution Security Level: N/A Region: NER

Number of Inmates in Population: 19031.873 (average daily over time span)

* * * * *

Filed During Period: 531 Pending at End of Period: 130
Answered During Period: 509 Overdue: 0
Answered On Time: 508 (99.8%)
Average Time for Response: 17.52 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	39 5.3%	7 3.4%	32 6.0%	*	32 6.3%	3 9.4%
Non-mail Com	5 0.7%	2 1.0%	3 0.6%	*	3 0.6%	0 0.0%
Comm Prgms	19 2.6%	8 3.9%	11 2.1%	*	11 2.2%	0 0.0%
Staff	61 8.3%	30 14.6%	31 5.8%	*	31 6.1%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Appeals	340 46.1%	77 37.4%	263 49.5%	*	235 46.2%	16 6.8%
Adm/Rec	12 1.6%	4 1.9%	8 1.5%	*	8 1.6%	0 0.0%
Food	3 0.4%	1 0.5%	2 0.4%	*	1 0.2%	0 0.0%
Inst Operatn	16 2.2%	10 4.9%	6 1.1%	*	7 1.4%	0 0.0%
Inst Program	18 2.4%	6 2.9%	12 2.3%	*	11 2.2%	1 9.1%
Legal	16 2.2%	4 1.9%	12 2.3%	*	12 2.4%	1 8.3%
Mail	8 1.1%	2 1.0%	6 1.1%	*	5 1.0%	0 0.0%
Srch/Restrnt	1 0.1%	0 0.0%	1 0.2%	*	1 0.2%	0 0.0%
Spec Housing	20 2.7%	9 4.4%	11 2.1%	*	11 2.2%	1 9.1%
Transfer	14 1.9%	3 1.5%	11 2.1%	*	12 2.4%	0 0.0%
UDC Actions	46 6.2%	13 6.3%	33 6.2%	*	34 6.7%	8 23.5%
Visiting	7 0.9%	3 1.5%	4 0.8%	*	4 0.8%	0 0.0%
Work Assign	24 3.3%	9 4.4%	15 2.8%	*	12 2.4%	0 0.0%
Dental Care	2 0.3%	1 0.5%	1 0.2%	*	2 0.4%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	30 4.1%	4 1.9%	26 4.9%	*	30 5.9%	0 0.0%
Disability	1 0.1%	0 0.0%	1 0.2%	*	1 0.2%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	35 4.7%	7 3.4%	28 5.3%	*	29 5.7%	1 3.4%
Records	8 1.1%	3 1.5%	5 0.9%	*	6 1.2%	3 50.0%
Sentence Com	12 1.6%	3 1.5%	9 1.7%	*	11 2.2%	1 9.1%
TOTALS:	737 100.0%	206 100.0%	531 100.0%	*	509 100.0%	35 N/A
% of Submitted:	100.0%	28.0%	72.0%	*	100.0%	6.9%
% of Answered:				*		

Reason for Rejection:

 timely 34 (16.5%) Wrong level 4 (1.9%)
 informal resolution 3 (1.5%) Re-submit 65 (31.6%)
 attachments 12 (5.8%) Other 34 (16.5%)

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page: 1 of 1

Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
South East Region.

Institution Security Level: N/A Region: SER

Number of Inmates in Population: 16019.627 (average daily over time span)

* * * * *

Filed During Period: 425 Pending at End of Period: 152
Answered During Period: 346 Overdue: 0
Answered On Time: 339 (98.0%)
Average Time for Response: 20.74 days

REMEDIES INITIATED.

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	* * * * * *	Number & Percent Answered	Number & Percent Granted
Classificatn	18 2.9%	2 1.0%	16 3.8%	*	19 5.5%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	15 2.4%	6 2.9%	9 2.1%	*	9 2.6%	0 0.0%
Staff	29 4.6%	22 10.7%	7 1.6%	*	10 2.9%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Appeals	341 54.0%	109 52.9%	232 54.6%	*	161 46.5%	19 11.8%
atn/Rec	5 0.8%	0 0.0%	5 1.2%	*	2 0.6%	0 0.0%
Food	1 0.2%	0 0.0%	1 0.2%	*	0 0.0%	0 0.0%
st Operatn	11 1.7%	4 1.9%	7 1.6%	*	4 1.2%	0 0.0%
st Program	15 2.4%	4 1.9%	11 2.6%	*	10 2.9%	0 0.0%
Legal	11 1.7%	7 3.4%	4 0.9%	*	4 1.2%	0 0.0%
Mail	3 0.5%	1 0.5%	2 0.5%	*	4 1.2%	1 25.0%
Srch/Restrnt	1 0.2%	0 0.0%	1 0.2%	*	2 0.6%	0 0.0%
Spec Housing	18 2.9%	15 7.3%	3 0.7%	*	2 0.6%	0 0.0%
Transfer	14 2.2%	4 1.9%	10 2.4%	*	9 2.6%	1 11.1%
UDC Actions	24 3.8%	6 2.9%	18 4.2%	*	11 3.2%	5 45.5%
Visiting	4 0.6%	2 1.0%	2 0.5%	*	2 0.6%	0 0.0%
Work Assign	10 1.6%	5 2.4%	5 1.2%	*	3 0.9%	0 0.0%
Dental Care	3 0.5%	1 0.5%	2 0.5%	*	3 0.9%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	27 4.3%	8 3.9%	19 4.5%	*	17 4.9%	6 35.3%
Disability	2 0.3%	1 0.5%	1 0.2%	*	1 0.3%	0 0.0%
Mental Hlth	1 0.2%	0 0.0%	1 0.2%	*	1 0.3%	1 100.0%
Jail Time	64 10.1%	9 4.4%	55 12.9%	*	57 16.5%	3 5.3%
Records	3 0.5%	0 0.0%	3 0.7%	*	3 0.9%	0 0.0%
Sentence Com	11 1.7%	0 0.0%	11 2.6%	*	12 3.5%	2 16.7%
TOTALS:	631 100.0%	206 100.0%	425 100.0%	*	346 100.0%	38 N/A
% of Submitted:	100.0%	32.6%	67.4%	*		
% of Answered:				*	100.0%	11.0%

Reason for Rejection:

Untimely 32 (15.5%) Wrong level 51 (24.8%)
informal resolution 0 (0.0%) Re-submit 78 (37.9%)
Attachments 8 (3.9%) Other 89 (43.2%)

Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
North Central Region . . .

Institution Security Level: N/A Region: NCR

Number of Inmates in Population: 13849.278 (average daily over time span)

* * * * *

Filed During Period: 590 Pending at End of Period: 250
Answered During Period: 500 Overdue: 1
Answered On Time: 473 (94.6%)
Average Time for Response: 25.09 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	Number & Percent Answered	Number & Percent Granted
Classification	51 5.3%	19 5.0%	32 5.4%	30 6.0%	1 3.3%
Non-mail Com	4 0.4%	1 0.3%	3 0.5%	3 0.6%	0 0.0%
Comm Prgms	32 3.3%	8 2.1%	24 4.1%	21 4.2%	0 0.0%
Staff	102 10.5%	61 16.1%	41 6.9%	40 8.0%	2 5.0%
Control Unit	2 0.2%	0 0.0%	2 0.3%	2 0.4%	0 0.0%
Appeals	387 39.9%	170 44.7%	217 36.8%	135 27.0%	12 8.9%
Attn/Rec	6 0.6%	3 0.8%	3 0.5%	6 1.2%	0 0.0%
Food	6 0.6%	2 0.5%	4 0.7%	3 0.6%	0 0.0%
Inst Operatn	35 3.6%	12 3.2%	23 3.9%	26 5.2%	0 0.0%
Inst Program	21 2.2%	7 1.8%	14 2.4%	19 3.8%	1 5.3%
Legal	30 3.1%	11 2.9%	19 3.2%	23 4.6%	0 0.0%
Mail	19 2.0%	3 0.8%	16 2.7%	17 3.4%	0 0.0%
Srch/Restrnt	2 0.2%	1 0.3%	1 0.2%	0 0.0%	0 0.0%
Spec Housing	32 3.3%	18 4.7%	14 2.4%	10 2.0%	0 0.0%
Transfer	48 4.9%	21 5.5%	27 4.6%	21 4.2%	0 0.0%
UDC Actions	60 6.2%	16 4.2%	44 7.5%	34 6.8%	1 2.9%
Visiting	4 0.4%	0 0.0%	4 0.7%	6 1.2%	1 16.7%
Work Assign	14 1.4%	2 0.5%	12 2.0%	12 2.4%	0 0.0%
Dental Care	2 0.2%	0 0.0%	2 0.3%	2 0.4%	0 0.0%
Forced Med	1 0.1%	0 0.0%	1 0.2%	0 0.0%	0 0.0%
Medical	44 4.5%	13 3.4%	31 5.3%	29 5.8%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%
Mental Hlth	3 0.3%	1 0.3%	2 0.3%	2 0.4%	0 0.0%
Jail Time	44 4.5%	8 2.1%	36 6.1%	36 7.2%	0 0.0%
Records	9 0.9%	2 0.5%	7 1.2%	6 1.2%	0 0.0%
Sentence Com	12 1.2%	1 0.3%	11 1.9%	17 3.4%	0 0.0%
TOTALS:	970 100.0%	380 100.0%	590 100.0%	500 100.0%	18 N/A
% of Submitted:	100.0%	39.2%	60.8%		
% of Answered:				100.0%	3.6%

Reason for Rejection:

Not timely 53 (13.9%) Wrong level 38 (10.0%)
Informal resolution 5 (1.3%) Re-submit 27 (7.1%)
Attachments 33 (8.7%) Other 33 (8.7%)

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Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
South Central Region . . .

Institution Security Level: N/A Region: SCR

Number of Inmates in Population: 14745.179 (average daily over time span)

* * * * *

Filed During Period: 266 Pending at End of Period: 143
Answered During Period: 234 Overdue: 0
Answered On Time: 231(98.7%)
Average Time for Response: 29.57 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	22 6.3%	6 7.2%	16 6.0%	*	17 7.3%	1 5.9%
Non-mail Com	1 0.3%	0 0.0%	1 0.4%	*	1 0.4%	0 0.0%
Comm Prgms	5 1.4%	1 1.2%	4 1.5%	*	5 2.1%	0 0.0%
Staff	29 8.3%	13 15.7%	16 6.0%	*	17 7.3%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Appeals	138 39.5%	16 19.3%	122 45.9%	*	75 32.1%	7 9.3%
atn/Rec	0 0.0%	0 0.0%	0 0.0%	*	1 0.4%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Inst Operatn	4 1.1%	2 2.4%	2 0.8%	*	3 1.3%	0 0.0%
Inst Program	11 3.2%	2 2.4%	9 3.4%	*	11 4.7%	0 0.0%
Legal	7 2.0%	1 1.2%	6 2.3%	*	7 3.0%	1 14.3%
Mail	3 0.9%	2 2.4%	1 0.4%	*	3 1.3%	1 33.3%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	2 0.6%	1 1.2%	1 0.4%	*	1 0.4%	0 0.0%
Transfer	22 6.3%	9 10.8%	13 4.9%	*	9 3.8%	0 0.0%
UDC Actions	29 8.3%	12 14.5%	17 6.4%	*	21 9.0%	4 19.0%
Visiting	1 0.3%	0 0.0%	1 0.4%	*	4 1.7%	0 0.0%
Work Assign	4 1.1%	2 2.4%	2 0.8%	*	5 2.1%	0 0.0%
Dental Care	1 0.3%	0 0.0%	1 0.4%	*	2 0.9%	0 0.0%
Forced Med	1 0.3%	1 1.2%	0 0.0%	*	0 0.0%	0 0.0%
Medical	18 5.2%	3 3.6%	15 5.6%	*	16 6.8%	4 25.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	2 0.6%	1 1.2%	1 0.4%	*	1 0.4%	0 0.0%
Jail Time	37 10.6%	6 7.2%	31 11.7%	*	26 11.1%	0 0.0%
Records	1 0.3%	0 0.0%	1 0.4%	*	2 0.9%	0 0.0%
Sentence Com	11 3.2%	5 6.0%	6 2.3%	*	7 3.0%	0 0.0%
TOTALS:	349 100.0%	83 100.0%	266 100.0%	*	234 100.0%	18 N/A
% of Submitted:	100.0%	23.8%	76.2%	*		
% of Answered:				*	100.0%	7.7%

Reason for Rejection:

Not timely 11(13.3%) Wrong level 3(3.6%)
informal resolution 4(4.8%) Re-submit 27(32.5%)
Attachments 9(10.8%) Other 55(66.3%)

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Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
Western Region

Institution Security Level: N/A Region: WXR

Number of Inmates in Population: 12781.83 (average daily over time span)

* * * * *

Filed During Period: 257 Pending at End of Period: 61
Answered During Period: 256 Overdue: 0
Answered On Time: 254 (99.2%)
Average Time for Response: 19.58 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	26	7.5%	7	7.8%	19	7.4%	*	18	7.0%	1	5.6%
Non-mail Com	1	0.3%	0	0.0%	1	0.4%	*	1	0.4%	0	0.0%
Comm Prgms	15	4.3%	3	3.3%	12	4.7%	*	13	5.1%	0	0.0%
Staff	20	5.8%	6	6.7%	14	5.4%	*	13	5.1%	0	0.0%
Control Unit	1	0.3%	0	0.0%	1	0.4%	*	0	0.0%	0	0.0%
Appeals	96	27.7%	27	30.0%	69	26.8%	*	68	26.6%	17	25.0%
atn/Rec	2	0.6%	0	0.0%	2	0.8%	*	2	0.8%	0	0.0%
Food	1	0.3%	1	1.1%	0	0.0%	*	0	0.0%	0	0.0%
Inst Operatn	15	4.3%	10	11.1%	5	1.9%	*	5	2.0%	2	40.0%
Inst Program	13	3.7%	1	1.1%	12	4.7%	*	20	7.8%	0	0.0%
Legal	12	3.5%	2	2.2%	10	3.9%	*	8	3.1%	0	0.0%
Mail	3	0.9%	1	1.1%	2	0.8%	*	1	0.4%	0	0.0%
Srch/Restrnt	1	0.3%	0	0.0%	1	0.4%	*	1	0.4%	0	0.0%
Spec Housing	5	1.4%	3	3.3%	2	0.8%	*	2	0.8%	0	0.0%
Transfer	10	2.9%	3	3.3%	7	2.7%	*	4	1.6%	0	0.0%
UDC Actions	24	6.9%	9	10.0%	15	5.8%	*	16	6.3%	5	31.3%
Visiting	1	0.3%	0	0.0%	1	0.4%	*	1	0.4%	0	0.0%
Work Assign	8	2.3%	0	0.0%	8	3.1%	*	6	2.3%	0	0.0%
Dental Care	0	0.0%	0	0.0%	0	0.0%	*	1	0.4%	0	0.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	7	2.0%	3	3.3%	4	1.6%	*	6	2.3%	0	0.0%
Disability	10	2.9%	2	2.2%	8	3.1%	*	5	2.0%	0	0.0%
Mental Hlth	2	0.6%	0	0.0%	2	0.8%	*	1	0.4%	0	0.0%
Jail Time	45	13.0%	8	8.9%	37	14.4%	*	36	14.1%	2	5.6%
Records	1	0.3%	0	0.0%	1	0.4%	*	2	0.8%	0	0.0%
Sentence Com	28	8.1%	4	4.4%	24	9.3%	*	26	10.2%	0	0.0%
TOTALS:	347	100.0%	90	100.0%	257	100.0%	*	256	100.0%	27	N/A
% of Submitted:		100.0%		25.9%		74.1%	*				
% of Answered:							*		100.0%		10.5%

Reason for Rejection:

Untimely 29 (32.2%) Wrong level 6 (6.7%)
informal resolution 11 (12.2%) Re-submit 13 (14.4%)
Attachments 3 (3.3%) Other 30 (33.3%)

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PART II
QUARTERLY REPORT - ADMINISTRATIVE REMEDIES FOR
COMMUNITY CORRECTIONS

No significant trends noted.

Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95
Number of Months Found: 3

COMMUNITY CORRECTIONS
ADMINISTRATIVE REMEDIES TRACKING DATA
CENTRAL OFFICE APPEALS FOR:
All Community Corrections

Number of Inmates in Population: 10767.962 (average daily over time span)
Region:

* * * * *

Filed During Period: 3 Pending at End of Period: 3
Filed During Period: 3 Pending at End of Period: 3
Answered During Period: 4 Overdue: 0
Answered On Time: 3 (75.0%)
Average Time for Response: 22.83 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Staff	1 16.7%	1 33.3%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Patn/Major	2 33.3%	1 33.3%	1 33.3%	*	0 0.0%	0 0.0%
Patn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Ad	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
st Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
st Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Legal	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	1 25.0%	0 0.0%
CDC/Minor	1 16.7%	0 0.0%	1 33.3%	*	1 25.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	1 16.7%	0 0.0%	1 33.3%	*	2 50.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	1 16.7%	1 33.3%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	6 100.0%	3 100.0%	3 100.0%	*	4 100.0%	0 N/A
% of Submitted:	100.0%	50.0%	50.0%	*	100.0%	0.0%
% of Answered:				*		

Reason for Rejection:

Untimely 0 (0.0%) Wrong level 1 (33.3%)
informal resolution 0 (0.0%) Re-submit 1 (33.3%)
Attachments 1 (33.3%) Other 1 (33.3%)

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Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95
Number of Months Found: 3

COMMUNITY CORRECTIONS
ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
All Community Corrections

Number of Inmates in Population: 10767.962 (average daily over time span)
Region:

* * * * *
Filed During Period: 25 Pending at End of Period: 10
Filed During Period: 25 Pending at End of Period: 10
Answered During Period: 25 Overdue: 0
Answered On Time: 22 (88.0%)
Average Time for Response: 30.03 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	5 13.2%	3 23.1%	2 8.0%	*	3 12.0%	0 0.0%
Staff	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Com/Major	28 73.7%	6 46.2%	22 88.0%	*	20 80.0%	1 5.0%
Com/Atn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Inst Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Inst Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Legal	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	3 7.9%	2 15.4%	1 4.0%	*	1 4.0%	1 100.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	1 2.6%	1 7.7%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	1 7.7%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	1 4.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	37 97.4%	13 100.0%	25 100.0%	*	25 100.0%	2 N/A
% of Submitted:	97.4%	35.1%	67.6%	*		
% of Answered:				*	100.0%	8.0%

Reason for Rejection:

Untimely 1(7.7%) Wrong level 1(7.7%)
informal resolution 0(0.0%) Re-submit 3(23.1%)
Attachments 2(15.4%) Other 6(46.2%)

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Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95
Number of Months Found: 3

COMMUNITY CORRECTIONS
ADMINISTRATIVE REMEDIES TRACKING DATA
CCM FILINGS FOR:
All Community Corrections

Number of Inmates in Population: 10767.962 (average daily over time span)
Region:

* * * * *

Filed During Period: 28 Pending at End of Period: 44
Answered During Period: 20 Overdue: 41
Answered On Time: 17 (85.0%)
Average Time for Response: 25.53 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	1	2.9%	0	0.0%	1	3.6%	*	1	5.0%	0	0.0%
Non-mail Com	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Comm Prgms	16	47.1%	3	50.0%	13	46.4%	*	10	50.0%	0	0.0%
Staff	5	14.7%	0	0.0%	5	17.9%	*	2	10.0%	0	0.0%
Control Unit	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
/Major	2	5.9%	2	33.3%	0	0.0%	*	0	0.0%	0	0.0%
atn/Rec	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Food	2	5.9%	0	0.0%	2	7.1%	*	1	5.0%	0	0.0%
st Operatn	2	5.9%	0	0.0%	2	7.1%	*	2	10.0%	0	0.0%
st Program	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Legal	1	2.9%	0	0.0%	1	3.6%	*	1	5.0%	0	0.0%
Mail	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Srch/Restrnt	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Spec Housing	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Transfer	1	2.9%	0	0.0%	1	3.6%	*	1	5.0%	0	0.0%
CDC/Minor	1	2.9%	0	0.0%	1	3.6%	*	1	5.0%	0	0.0%
Visiting	1	2.9%	1	16.7%	0	0.0%	*	0	0.0%	0	0.0%
Work Assign	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Dental Care	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Disability	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Mental Hlth	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Jail Time	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Records	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Sentence Com	2	5.9%	0	0.0%	2	7.1%	*	1	5.0%	0	0.0%
TOTALS:	34	100.0%	6	100.0%	28	100.0%	*	20	100.0%	0	N/A
% of Submitted:		100.0%		17.6%		82.4%	*				
% of Answered:							*		100.0%		0.0%

Reason for Rejection:

Not timely 2 (33.3%) Wrong level 0 (0.0%)
informal resolution 1 (16.7%) Re-submit 0 (0.0%)
Attachments 0 (0.0%) Other 1 (16.7%)

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Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95
Number of Months Found: 3

COMMUNITY CORRECTIONS
ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
CC: Mid-Atlantic Region

Number of Inmates in Population: 1568.6889 (average daily over time span)
Region: MXR

* * * * *

Filed During Period: 5 Pending at End of Period: 4
Filed During Period: 5 Pending at End of Period: 4
Answered During Period: 5 Overdue: 0
Answered On Time: 5 (100.0%)
Average Time for Response: 37.00 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgrms	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Staff	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Patn/Rec	4 80.0%	0 0.0%	4 80.0%	*	4 80.0%	1 25.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Legal	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	1 20.0%	0 0.0%	1 20.0%	*	1 20.0%	1 100.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	5 100.0%	0 0.0%	5 100.0%	*	5 100.0%	2 N/A
% of Submitted:	100.0%	0.0%	100.0%	*		
% of Answered:				*	100.0%	40.0%

Reason for Rejection:

Untimely 0 (0.0%) Wrong level 0 (0.0%)
Informal resolution 0 (0.0%) Re-submit 0 (0.0%)
Attachments 0 (0.0%) Other 0 (0.0%)

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Date of request: 01/26/96

Summary Period: 18Sep95 thru 19Nov95
Number of Months Found: 2

COMMUNITY CORRECTIONS
ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
CC: Northeast Region

Number of Inmates in Population: 1226.89462 (average daily over time span)
Region: NER

* * * * *

Filed During Period: 1 Pending at End of Period: 0
Filed During Period: 1 Pending at End of Period: 0
Answered During Period: 1 Overdue: 0
Answered On Time: 1 (100.0%)
Average Time for Response: 9.50 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	1 25.0%	1 33.3%	0 0.0%	*	0 0.0%	0 0.0%
Staff	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Major	2 50.0%	1 33.3%	1 100.0%	*	1 100.0%	0 0.0%
atn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
st Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
st Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Legal	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	1 25.0%	1 33.3%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	4 100.0%	3 100.0%	1 100.0%	*	1 100.0%	0 N/A
% of Submitted:	100.0%	75.0%	25.0%	*		
% of Answered:				*	100.0%	0.0%

Reason for Rejection:

Not timely 0 (0.0%) Wrong level 0 (0.0%)
Informal resolution 0 (0.0%) Re-submit 1 (33.3%)
Attachments 0 (0.0%) Other 1 (33.3%)

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Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95
Number of Months Found: 3

COMMUNITY CORRECTIONS
ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
CC: Southeast Region

Number of Inmates in Population: 1104.22581 (average daily over time span)
Region: SER

* * * * *

Filed During Period: 2 Pending at End of Period: 1
Filed During Period: 2 Pending at End of Period: 1
Answered During Period: 2 Overdue: 0
Answered On Time: 2 (100.0%)
Average Time for Response: 21.67 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	1 20.0%	1 33.3%	0 0.0%	*	0 0.0%	0 0.0%
Staff	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Com/Major	4 80.0%	2 66.7%	2 100.0%	*	1 50.0%	0 0.0%
Matn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Inst Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Inst Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Legal	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	1 50.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	5 100.0%	3 100.0%	2 100.0%	*	2 100.0%	0 N/A
% of Submitted:	100.0%	60.0%	40.0%	*		
% of Answered:				*	100.0%	0.0%

Reason for Rejection:

Untimely 1 (33.3%) Wrong level 1 (33.3%)
informal resolution 0 (0.0%) Re-submit 0 (0.0%)
Attachments 0 (0.0%) Other 2 (66.7%)

/SSS 1/26/1996 12:00 BOP-0

page: 1 of 1

Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95
Number of Months Found: 3

COMMUNITY CORRECTIONS
ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
CC: North Central Region

Number of Inmates in Population: 1045.15591 (average daily over time span)
Region: NCR

* * * * *

Filed During Period: 10 Pending at End of Period: 3
Filed During Period: 10 Pending at End of Period: 3
Answered During Period: 9 Overdue: 0
Answered On Time: 6 (66.7%)
Average Time for Response: 26.78 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	* * * * *	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	1 7.1%	0 0.0%	1 10.0%	*	1 11.1%	0 0.0%
Staff	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Major	12 85.7%	3 75.0%	9 90.0%	*	8 88.9%	0 0.0%
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Inst Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Inst Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Legal	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	1 7.1%	1 25.0%	0 0.0%	*	0 0.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	14 100.0%	4 100.0%	10 100.0%	*	9 100.0%	0 N/A
% of Submitted:	100.0%	28.6%	71.4%	*	100.0%	0.0%
% of Answered:				*		

Reason for Rejection:
Timely 0 (0.0%) Wrong level 0 (0.0%)
Informal resolution 0 (0.0%) Re-submit 1 (25.0%)
Attachments 0 (0.0%) Other 1 (25.0%)

Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95
Number of Months Found: 3

COMMUNITY CORRECTIONS
ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
CC: South Central Region

Number of Inmates in Population: 4020.2688 (average daily over time span)

Region: SCR

* * * * *

Filed During Period: 5 Pending at End of Period: 2
Filed During Period: 5 Pending at End of Period: 2
Answered During Period: 3 Overdue: 0
Answered On Time: 3 (100.0%)
Average Time for Response: 28.00 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Staff	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
/Major	5 83.3%	0 0.0%	5 100.0%	*	3 100.0%	0 0.0%
/Adm/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
/Prob	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
/Inst Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
/Inst Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
/Legal	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
/Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
/Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
/Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
/Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
/CDC/Minor	1 16.7%	1 100.0%	0 0.0%	*	0 0.0%	0 0.0%
/Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
/Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	6 100.0%	1 100.0%	5 100.0%	*	3 100.0%	0 N/A
% of Submitted:	100.0%	16.7%	83.3%	*		
% of Answered:				*	100.0%	0.0%

Reason for Rejection:

timely 0 (0.0%) Wrong level 0 (0.0%)
informal resolution 0 (0.0%) Re-submit 1 (100.0%)
Attachments 0 (0.0%) Other 0 (0.0%)
M/SSS 1/26/1996 12:00 BOP-0

Date of request: 01/26/96

Summary Period: 18Sep95 thru 24Dec95
Number of Months Found: 3

COMMUNITY CORRECTIONS
ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
CC: Western Region

Number of Inmates in Population: 2211.6925 (average daily over time span)

Region: WXR

* * * * *

Filed During Period: 2 Pending at End of Period: 0
Filed During Period: 2 Pending at End of Period: 0
Answered During Period: 5 Overdue: 0
Answered On Time: 5 (100.0%)
Average Time for Response: 12.78 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Non-mail Com	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Comm Prgms	2	50.0%	1	50.0%	1	50.0%	*	2	40.0%	0	0.0%
Staff	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Control Unit	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Major	1	25.0%	0	0.0%	1	50.0%	*	3	60.0%	0	0.0%
Categor/Rec	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Mod	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Inst Operatn	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Inst Program	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Legal	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Mail	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Srch/Restrnt	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Spec Housing	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Transfer	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
CDC/Minor	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Visiting	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Work Assign	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Dental Care	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Disability	1	25.0%	1	50.0%	0	0.0%	*	0	0.0%	0	0.0%
Mental Hlth	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Jail Time	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Records	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Sentence Com	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
TOTALS:	4	100.0%	2	100.0%	2	100.0%	*	5	100.0%	0	N/A
% of Submitted:		100.0%		50.0%		50.0%	*				
% of Answered:							*		100.0%		0.0%

Reason for Rejection:

timely 0(0.0%) Wrong level 0(0.0%)
informal resolution 0(0.0%) Re-submit 0(0.0%)
attachments 2(100.0%) Other 2(100.0%)

/SSS 1/26/1996 12:00 BOP-0

1996 QUARTERLY LITIGATION REPORT

FIRST QUARTER

I. SIGNIFICANT HEARINGS AND TRIALS

SOUTH CENTRAL REGION

Ayala v. Reeves County, et al., P-95-CA-29 (W.D. Tex.)

This case went to trial the week of December 11, 1995, and involved allegations by inmates at the Reeves County Law Enforcement Center (a contract facility) that they were assaulted by staff at the Reeves County Jail. The suit sought damages from Reeves County, a number of Reeves County employees, the U. S., and Charles Turnbo. Mr. Turnbo was scheduled to testify at the trial. The case as to Mr. Turnbo was dismissed at the close of the plaintiff's case. The Federal Tort Claims Act (FTCA) claim against the U. S. was also resolved in favor of the U. S., and the jury found in favor of the County defendants.

II. SETTLEMENTS AND AWARDS

NORTH CENTRAL REGION

Harrod v. United States, Civ. No. 92-C-7716 (N.D. ILL.) MCC Chicago

The court returned a verdict against the United States of \$90,000 in this FTCA medical malpractice case. Plaintiff sued alleging he was given aspirin at MCC Chicago which aggravated the bleeding in his aneurysm.

NORTHEAST REGION

Worthington v. Bureau of Prisons, Civ. No. 89-7048 (S.D. N.Y.) FCI Otisville

This FTCA case was brought by a former inmate who alleged improper medical treatment. Worthington was received at FCI Otisville on January 8, 1987 with advanced glaucoma in his left eye and eventually lost the vision in his eye. Case was settled for \$190,000. The United States will pay \$165,000; the contract optometrist will pay \$25,000.

SOUTHEAST REGION

Raoul Chasse v. United States, FGAN, 1:94-CV-2404-MHS.

A civilian sued under the FTCA based on an accident in Atlanta that occurred in 1992 with a rental vehicle driven by a BOP employee on travel status. On November 20, 1995, the case was settled by Budget Rental Car for \$3,000.00.

Sherrie Lynn Webb v. U. S., 95-50023/RV. FCI Marianna

This is an FTCA case filed by an inmate who was incarcerated in FCI Marianna and alleged that she was sexually assaulted by former staff member, Lovett, and that staff failed to take protective action when she reported it. The FTCA case was settled for \$200,000.00 and the individual government defendants were dismissed. Only former officer Lovett remains in the case.

Andrew Walker v. U. S., 1:95-CV-278-ODE. FTCA property settlement. \$20.00

Robert Vestal Davis v. U. S., 95-50017/RV. FTCA property settlement. \$100.00

WESTERN REGION

Glenn Houston Thomas v. U.S.A., CV-95-3027/SWV, (C.D. Cal.) USP Terre Haute

This is an FTCA lawsuit. The inmate claimed that medical staff at Terre Haute did not provide proper care for blisters on his feet which resulted in them becoming ulcerated and the eventual amputation of his left foot at Springfield. The case was settled for \$7,500.

John Stephen Wilson v. U.S.A., CV-93-1077-RAP, (C.D. Cal.) MDC-LA

This is an FTCA lawsuit. The inmate claimed that medical staff did not properly diagnose and treat an injury he sustained to his left ankle. He also claimed that the inadequate diagnosis and treatment caused a subsequent injury to his left knee. Judgment was entered against the U.S. for \$50,000.

CENTRAL OFFICE

Washington, et al. v. Reno, et al., No. 93-217, 93-270, (E.D. Ky.)

This is a class action brought by inmates who challenged the BOP's Inmate Telephone System. The case settled on November 3, 1995. The Settlement Agreement provides, among other things, (1) BOP will procure a New Telephone System; (2) for four years from the date of an award of the New Telephone System contract, the BOP will allow inmates to make at least 120 minutes a month of collect calls; (3) while this new phone system is being procured the BOP will maintain the status quo for phone privileges; (4) the BOP will give \$4 million to the Commissary Fund to be distributed to federal correctional institutions; (5) the BOP will destroy all copies of the Request for Telephone Privilege form; (6) the BOP will conduct a survey comparing the prices of items sold in commissaries of several correctional institutions with prices similar items sold in community stores; (7) inmates who refuse to participate in the Inmate Financial Responsibility Program will be allowed to make at least 60 minutes of debit phone calls per month; and (8) the Settlement Agreement will be in effect for four years from the award of a contract for the New Telephone System. Attorneys fees and costs were settled for \$617,000, paid by the Bureau of Prisons.

III. CASES OF INTEREST

NORTHEAST REGION

Malik v. Wilkerson, No. 94-1606 (3d Cir. 1995) FCI Otisville

The Third Circuit reversed a district court order and granted a mandamus petition filed by Inmate Abdul-Jabbor Malik, 80768-054. The district court had ordered expunction of three DHO findings from June 1993, two for assault on staff, and one for threatening staff. In an unpublished decision, the Court of Appeals held that under Sandin v. Conner, 115 S. Ct. 2293 (1995), there were no constitutional violations in this case.

Deutsch v. United States, 67 F.3d 1080 (3d Cir. 1995)

Inmate Deutsch filed for in forma pauperis (IFP) status in conjunction with a FTCA complaint in which he alleged that Bureau of Prisons staff took his pens worth \$4.20. The district court granted IFP status, but dismissed the complaint as frivolous since it only sought a "trifle" amount of damages, and was not worth consideration by the court. The Third Circuit affirmed.

SOUTH CENTRAL REGION

Arturo Gardea v. United States - Civ. No. 95-50310 (S.D. Tex.) (5th Cir. 1995)

Plaintiff/Appellant, who was not a government employee, but was employed by an independent contractor, was injured while working at FPC El Paso, and filed this FTCA action. The district court granted our motion for summary judgment because the plaintiff was not an employee of the government, but rather was an employee of a construction company with whom the government had contracted. The Fifth Circuit affirmed the district court decision, holding that the government was not liable because of the independent contractor exception to the FTCA.

Rounsavall v. USA - B-95-163 (S.D. Tex.) FPC Bryan

A former inmate filed an FTCA suit based on alleged rape by a former correctional officer at FPC Bryan. We denied the administrative claim based on scope of employment considerations, and will raise the same defense in the litigation. The former correctional officer pled guilty to a lesser charge in connection with this assault.

SOUTHEAST REGION

U.S. v. Battle An indictment was issued on November 21, 1995. The charges involve the stabbing death of a USP Atlanta Correctional Officer in December, 1994. Arraignment was on December 4, 1995.

LOC	NUM	HC	FTC	BIV	OTH	ANS	PEN	CLD	H/T	AWD	SET	AWD/SET
MXR	40	12	5	16	7	44	277	25	1	0	0	\$ 0.00
NCR	76	33	*0	35	1	76	48	28	0	0	1	\$ 90,000.00
NER	81	28	9	41	3	60	540	81	3	0	1	\$ 165,000.00
SCR	44	23	6	12	3	25	293	8	**5	0	0	\$ 0.00
SER	46	15	10	17	4	40	546	57	0	0	4	\$ 203,120.00
WXR	45	18	4	21	2	0	333	141	3	0	2	\$ 57,500.00
CO	8	2	0	0	0	0	0	0	0	0	0	\$ 617,000.00
TOT	340	131	34	142	20	245	2,037	346	12	0	5	\$ 1,075,120

**One case was reported several times in previous monthly reports due to rescheduling of the hearing.

DEFINITIONS

LOC - Location
 NUM - Total Number of Lawsuits Filed in Quarter
 HC - Number of Habeas Corpus Actions Filed in Quarter
 FTC - Number of FTCA Actions Filed in Quarter
 BIV - Number of Bivens Actions Filed in Quarter
 OTH - Other Actions Filed in Quarter
 ANS - Number of Litigation Reports Completed
 PEN - Number of Actions Pending
 CLD - Number of Actions Closed
 H/T - Number of Hearings or Trials (Narrative Analysis Follows)
 AWD - Number of Awards (Narrative Analysis Follows)
 SET - Number of Settlements (Narrative Analysis Follows)
 AWD/SET - Dollar Amount of Settlements and Awards
 * - These are estimates due to database problems

LITIGATION ANALYSIS

There was a reduction in the number of lawsuits filed since the previous quarter with 358 being filed in the fourth quarter and 340 filed this quarter. The number of FTCA and Bivens actions dropped this quarter. The dollar amount of awards/settlements decreased by approximately \$490,000.