U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

NORTHEAST REGIONAL OFFICE

U.S. CUSTOM HOUSE 2ND & CHESTNUT STREETS PHILADELPHIA, PA. 19106

March 8, 2002

MEMORANDUM FOR CHRISTOPHER ERLEWINE, ASSISTANT DIRECTOR/GENERAL COUNSEL, FEDERAL BUREAU OF PRISONS

FROM: Henry J. Sadowski, Regional Counsel

SUBJECT: Monthly Report - January 2002

I. ADMINISTRATIVE LEGAL ACTIVITIES - SUMMARY REPORT

A. Administrative Remedies - 2002

JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC
Pending on 1st 168
Rec'd in month 190
Ans'd in month 176
Pending at End 182
Over 30 days 0

B. Administrative Tort Claims - 2002

JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC
Pending on 1st 283
Rec'd in month 92
Recons. rec'd 2
Ans'd in month 84
Pending at End 293
Over 180 days 0

C. Tort Claim Investigation Status: As of January 31, 2002

ALF ALM ALP ALW BRO DAN DEV ELK FAI FTD LEW LOR MCK NYM OTV PHL RBK SCH Pending 17 1 3 8 2 14 6 1 6 6 2 2 16 1 0 0 0 0 Over 60 days 0

D. FOI/Privacy Act Requests - 2002

JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC

Pending on 1st 17 Rec'd in month 47 Ans'd in month 47 Pending at End 17 Over 20 days 0

* Note: Archived records.

E. FOIA Requests for records: As of January 31, 2002

ALF ALM ALP ALW BRO DAN DEV ELK FAI FTD LEW LOR MCK NYM OTV PHL RBK SCH NER 0 0 6 3 2 1 1 1 0 n O 0 0 Pending 1 1 1 0 0 0 0. 0 0 0 0 0 0 O 0 0 >20 days 0 0

II. LITIGATION ACTIVITY - 2002 NORTHEAST REGION

A. SUMMARY REPORT

JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC Open on 1st New Cases 19 Habeas Corpus 8 FTCA 1 Bivens 11 Other 0 Bivens/FTCA 0 Cases Closed 10

B. SIGNIFICANT LITIGATION MATTERS: None

C. HEARINGS/TRIALS: -

1) <u>U.S. v. Bumagin</u>, (SDNY) - On January 18, 2002, a hearing was held requesting that Judge Wood vacate her order requiring MCC New York to transport inmate Semyon Bumagin, #18087-053 to his private dentist. Les Owen, Attorney, MCC New York, presented the inmate's dental record from MCC NY which documented that the tooth was decayed past the point of filling and would have to be pulled. The record also included the inmate's signed "Refusal of Treatment" form. The institution offered to have the inmate re-examined by MCC NY's new dentist. Judge Wood agreed, advised the inmate he had no case, appreciated the offer of a "second opinion" and vacated her order.

- D. RELIGIOUS CASES: No new activity
- E. ENSIGN AMENDMENT CASES: No new activity.

III. CRIMINAL REFERRALS/PROSECUTIONS/TRIALS:

REFERRALS:

- 1) USP Allenwood 9 referrals (2 inmate on staff assaults, 6 inmate possession of a weapon, 1 possession of narcotics (morphine))
- 2) FCI Allenwood 2 referrals (1 inmate on staff assault, 1 inmate threatening letter to the President)
- 3) LSCI Allenwood 3 referrals (2 inmate on inmate fights (both declined), 1 suspicious telephone activity)
- 4) USP Lewisburg 1 referral (Inmate through unknown liquid on officer)
- 5) FCI Schuylkill 2 referrals (1 possession of weapon, 1 threatening letter to staff member)

TRAVEL AND LEAVE SCHEDULE FOR FEBRUARY 2002:

Travel: Nat. Plgl Seminar - February 11-15 Annual Leave: None Scheduled Travel - None Scheduled Annual Leave - None Travel - None scheduled Annual Leave - None scheduled Travel - None Scheduled Periodic/Extended Leave for family medical issue Travel - None scheduled Annual Leave - None scheduled Travel - Nat. Plgl Seminar - February 11-15 Annual Leave - None Scheduled Travel - Nat. Plgl Seminar - February 11-15 Annual Leave - None scheduled Travel - Nat. Plgl Seminar - February 11-15 Annual Leave - None Scheduled