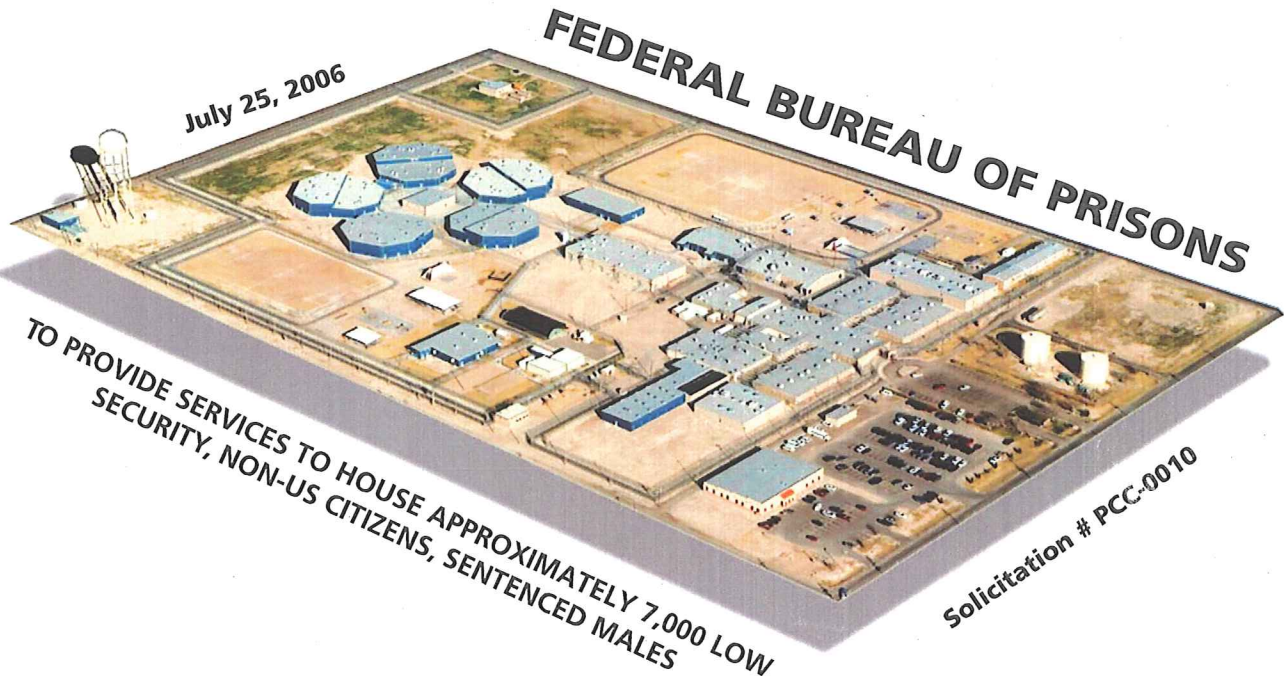
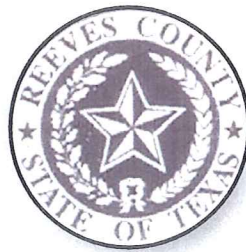


Proposal prepared for the

Department of Justice



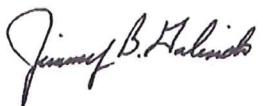
Authorized Negotiators:
Jimmy B. Galindo, County Judge
Wayne H. Calabrese
Vice Chairman & President, GEO
Don Houston
Vice President, Central Region, GEO
Phone: 432-445-5418 . 866-301-4436
Fax: 561-999-7747
email: jimmybgalindo@yahoo.com
rmaddux@thegeogroupinc.com



Offeror
REEVES COUNTY, TEXAS
DUNS #047157367
Reeves County Courthouse
100 E. 4th Street
Pecos, Texas 79772
Phone: 915.445.5418
Fax: 915.445.7285
email: jimmybgalindo@yahoo.com
rmaddux@thegeogroupinc.com

Statement: Reeves County fully agrees with all terms, conditions, and provisions included in the solicitation and agreement to furnish any or all items upon which prices are offered at the price set opposite each item.

Signatory


Jimmy B. Galindo, County Judge



BUREAU OF PRISONS

SERVICES TO HOUSE APPROXIMATELY 7,000 LOW SECURITY,
NON-US CITIZENS, SENTENCED MALES

Solicitation # PCC-0010

July 25, 2006

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Volume III

PAST PERFORMANCE AND EXPERIENCE

(early submittal)

Title Page

Transmittal Letter

List of Attachments, Tables & Exhibits

- **REEVES COUNTY**
 - History & Experience
 - Past Performance Information
 - Current and Past Contracts
 - Experience
 - Contract Information
- **THE GEO GROUP, INC.**
 - History & Experience
 - Design Experience
 - Corporate Organizational Chart
 - Accreditation Statistics
 - Past Performance Information
 - Current Contracts and Subcontracts
 - Contracts and Subcontracts Completed in Past Five Years
 - Corporate Experience
 - Corporate Experience Summary
 - Contract Information



JIMMY B. GALINDO
REEVES COUNTY JUDGE

July 7, 2006

Heather L. Greiner, Contracting Officer
United States Department of Justice
Federal Bureau of Prisons
Privatized Corrections Contracting
320 First Street NW – Room 5006
Washington, D.C. 20534

Re: SOLICITATION NUMBER PCC-0010
CRIMINAL ALIEN REQUIREMENT 6
VOLUME 3: PAST PERFORMANCE/EXPERIENCE

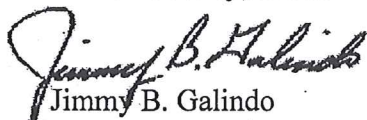
Dear Ms. Greiner:

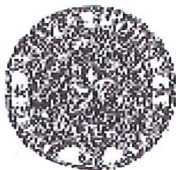
On behalf of Reeves County, and our Reeves County Detention Center Complex operations manager/partner, The GEO Group, Inc. (GEO), I am pleased to submit **Volume 3: Past Performance/Experience** in response to the Bureau of Prisons (BOP) Solicitation No. RFP-PCC-0010 for *services to house approximately 7,000 low security non-United States citizen sentenced males in existing secure correctional institutions located in the states of California, Arizona, New Mexico, Oklahoma, Texas and Louisiana.*

As set forth in RFP-PCC-0010, Past Performance/Experience information is being submitted early and will not be submitted in our July 25, 2006 submission (unless further pertinent information is requested or required).

Should you have any questions, please feel free to contact me at 915-445-5418, or Ron Maddux, Vice President – Project Development (GEO) at 866-301-4436, extension 7343, or via email at rmaddux@thegeogroupinc.com.

Sincerely,
Reeves County, Texas


Jimmy B. Galindo
County Judge



3. PAST PERFORMANCE/EXPERIENCE

LIST OF TABLES & EXHIBITS

REEVES COUNTY

Past Performance Information

Contracts and Subcontracts-Current:

Exhibits:

Reeves County Detention Complex:
Reeves County Detention Center I & II
Reeves County Detention Center III

County Experience

Contract Information

Reeves County Detention Center I & II

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

Reeves County Detention Center III

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

THE GEO GROUP INC. (GEO)

Corporate Experience: Exhibit - GEO History & Experience
Design Experience & Spreadsheet
Corporate/Regional Organization Chart

Accreditation Statistics: Exhibit - Standards & Accreditations
Table - Accreditation Statistics

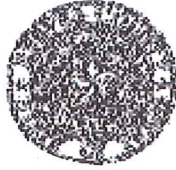


Past Performance Information

Contracts and Subcontracts-Current:

Exhibits:

Allen Correctional Center
Arizona State Prison - Florence West
Arizona State Prison - Phoenix West
Aurora/ICE Processing Center
Bill Clayton Detention Center
Bridgeport Correctional Center
Bronx Community Correctional Center
Brooklyn Community Correctional Center
Broward Transition Center
Central Texas Detention Facility
Central Valley Modified Community Correctional Facility
Cleveland Correctional Center
Coke County Juvenile Justice Center
Desert View Modified Community Correctional Facility
Dickens County Correctional Center
East Mississippi Correctional Facility
Fort Worth Community Corrections Center
Frio County Detention Center
George W. Hill Correctional Facility
Golden State Modified Community Correctional Facility
Grenada County Jail Detention Center
Guadalupe County Correctional Facility
Jefferson County Downtown Jail
Karnes County Correctional Center
Lawrenceville Correctional Center
Lawton Correctional Center
Lea County Correctional Facility
Lockhart Secure Work Program Facilities
Marshall County Correctional Facility
McFarland Community Correctional Facility



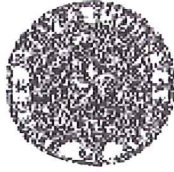
Moore Haven Correctional Facility
New Castle Correctional Facility
Newton County Correctional Center
Northwest Detention Center
North Texas Intermediate Sanction Facility
Queens Private Correctional Facility
Reeves County Detention Complex
Rivers Correctional Institution
Sanders Estes Unit
South Bay Correctional Facility
South Texas Detention Complex
South Texas Intermediate Sanction Facility
Taft Correctional Institution
Tri-County Detention Center
Val Verde Correctional Facility & Jail
Western Region Detention Facility at San Diego

Prime Subcontractors

Contracts and Subcontracts-Completed in Past Five Years:

Exhibits:

Bayamón Correctional Facility
Broward County Work Release Facility
John R. Lindsey State Jail
Kyle Correctional Center
McFarland Community Correctional Facility
Michigan Youth Correctional Facility
Queens Private Correctional Facility
Willacy State Jail



Corporate Experience

Contract Information

Facilities:

(Currently Operational USA Contract Facility)

Allen Correctional Center

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

Arizona State Prison - Florence West

- Exhibit I: Narrative Description
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- Exhibit III: Problems & Corrective Actions

Arizona State Prison - Phoenix West

- Exhibit I: Narrative Description
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- Exhibit III: Problems & Corrective Actions

Aurora ICE Processing Center

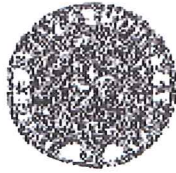
- Exhibit I: Narrative Description
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Bill Clayton Detention Center

- Exhibit I: Narrative Description
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- Exhibit III: Problems & Corrective Actions

Bridgeport Correctional Center

- Exhibit I: Narrative Description
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- Exhibit III: Problems & Corrective Actions



Bronx Community Correctional Center

- Exhibit I: Narrative Description
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- Exhibit III: Problems & Corrective Actions

Brooklyn Community Correctional Center

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

Broward Transition Center

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

Central Texas Detention Facility

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

Central Valley Modified Community Correctional Facility

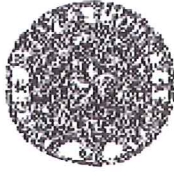
- Exhibit I: Narrative Description
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Cleveland Correctional Center

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Coke County Juvenile Justice Center

- Exhibit I: Narrative Description
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- Exhibit III: Problems & Corrective Actions



Desert View Modified Community Correctional Facility

- Exhibit I: Narrative Description
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Dickens County Correctional Center

- Exhibit I: Narrative Description
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- Exhibit III: Problems & Corrective Actions

East Mississippi Correctional Facility

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

Fort Worth Community Corrections Center

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

Frio County Detention Center

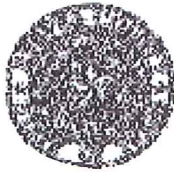
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George W. Hill Correctional Facility

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Golden State Modified Community Correctional Facility

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Grenada County Jail Detention Center

- Exhibit I: Narrative Description
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Guadalupe County Correctional Facility

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Jefferson County Downtown Jail

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
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Karnes County Correctional Center

- Exhibit I: Narrative Description
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- Exhibit III: Problems & Corrective Actions

Lawrenceville Correctional Center

- Exhibit I: Narrative Description
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Lawton Correctional Center

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Lea County Correctional Facility

- Exhibit I: Narrative Description
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- Exhibit III: Problems & Corrective Actions



Lockhart Secure Work Program Facilities

- Male & Female

- Exhibit I: Narrative Descriptions:
 - Male Facility
 - Female Facility
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

Marshall County Correctional Facility

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

McFarland Community Correctional Facility

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Moore Haven Correctional Facility

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- Exhibit III: Problems & Corrective Actions

New Castle Correctional Facility

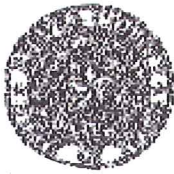
- Exhibit I: Narrative Description
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Newton County Correctional Center

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- Exhibit III: Problems & Corrective Actions

Northwest Detention Center

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions



North Texas Intermediate Sanction Facility

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

Queens Private Correctional Facility

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

Reeves County Detention Complex (See Reeves)

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

Rivers Correctional Institution

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

Sanders Estes Unit

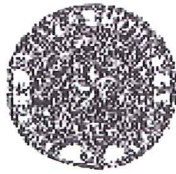
- Exhibit I: Narrative Description
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South Bay Correctional Facility

- Exhibit I: Narrative Description
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Taft Correctional Institution

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions



Tri-County Detention Center

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

Val Verde Correctional Facility & Jail

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

Western Region Detention Facility: opened July 2000

- Exhibit I: Narrative Description
- Exhibit II: Occurrences: Escapes; Food/Work Strike; Disturbances
- Exhibit III: Problems & Corrective Actions

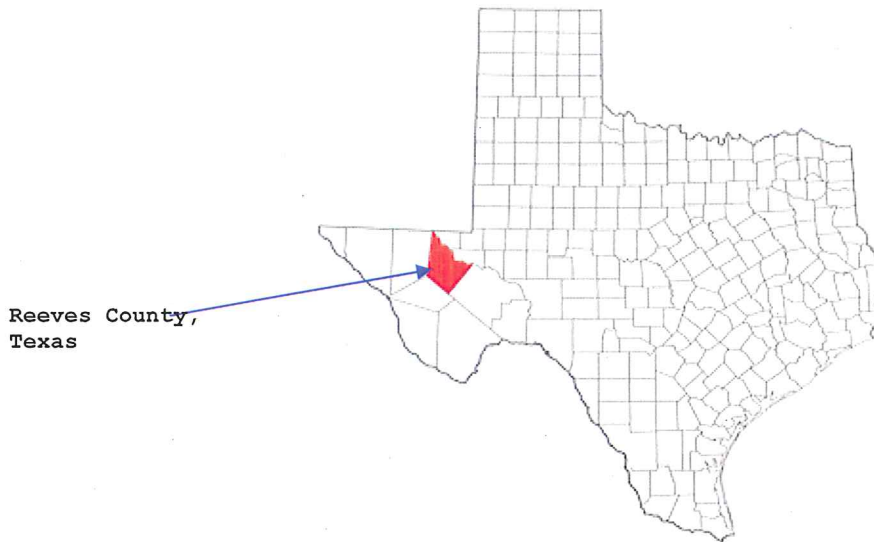


3. PAST PERFORMANCE/EXPERIENCE

REEVES COUNTY

Reeves County History & Experience

Reeves County is located on Interstate Highway 20 in the Trans-Pecos region of West Texas. The county was organized in 1885 and Pecos serves as the County seat.

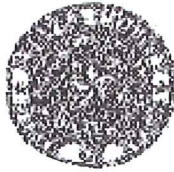


Structure

County government structure is established by the Texas Constitution. Each county has a Commissioners Court composed of four precinct commissioners and a county judge. This body conducts the general business of the county and oversees financial matters.

County Judge

The Texas Constitution vests broad judicial and administrative powers in the position of county judge, who presides over the County Commissioners court, which has budgetary and administrative authority over county government operations.



County Commissioner

The job of the county commissioner calls for hands-on service delivery as well as policy-making budget decisions. Four commissioners, each elected from a quarter of the county's population, serve along with the county judge on the Commissioners Court. In addition to assuring that county roads are maintained, commissioners vote with the county judge to set the budget for all county departments and adopt a tax rate.

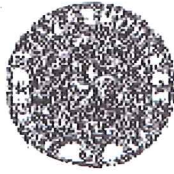
Among other responsibilities, the Commissioners court:

- Establishes long-range thoroughfare, open space, land use, financial and law enforcement/jail needs plans;
- Supervises and controls the county courthouse, county buildings and facilities;
- Adopts a county budget; and
- Has exclusive authority to authorize contracts in the name of the county.

Reeves County Detention Complex (RCDC)

The Reeves County Detention Complex (RCDC) opened on May 1, 1986. This facility was established in a joint effort by the then Reeves County Sheriff and the Reeves County Commissioners' Court. The purpose of its establishment was to relieve overcrowding of contract federal inmates within the county jail. Initially, the facility was designed as a 500 bed county jail, and by May 2001, had expanded to house over 2000 inmates.

Currently, RCDC has expanded to consist of three facilities (with a combined capacity for 3,000 inmates), two of which are currently in full use. The newest and third addition (R-III)



began intake on March 18, 2004 and currently houses Arizona state inmates.

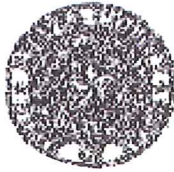
Our present federal inmate population consists primarily of deportable aliens, most of whom are from Mexico. These inmates have been convicted of various federal offenses. The majority are drug and immigration law violators. The inmate population in R-III consists of sentenced, male adult Arizona state offenders.



Scope of Work

The GEO Group, Inc. provides management services associated with the operation of the Reeves County Detention Complex.

Programs offered at RCDC include classes in electrical repair, typing, basic computer skills, basic home wiring, GED classes, and "English as a second language" classes.



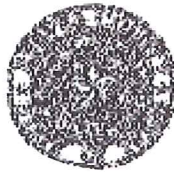
There are also vocational programs such as auto mechanics and horticulture. These programs help keep the inmates busy and productive, and provide skills that play an important role in reducing recidivism upon release. Our Substance Abuse Counselors are highly qualified and experienced, and provide high quality drug and alcohol counseling. Recreational activities available to inmates include leather and hobby crafts, the opportunity to play in one of several inmate bands, and the opportunity to participate in sporting tournaments.

Facility Description

RCDC consists of three compounds identified as RCDC-I, RCDC-II, RCDC-III. Each compound has an approximate capacity of 1,000 beds. The RCDC-I and RCDC-II compounds are used to house Federal Bureau of Prison offenders consisting of four (4) housing units within a perimeter secured by two fences. Included in the compound are indoor/outdoor recreational areas, a central programs building, a centralized food service facility, and a support building consisting of laundry and warehouse. An administrative building is provided outside the compound perimeter fences.

In 1996, an immigration courtroom was added in the R-II building. This courtroom is equipped with an interactive video system that allows a U.S. immigration judge to hold deportation hearings for inmates housed in this facility. This process saves U.S. tax dollars that would have to be spent for additional housing, food, manpower, time and transportation of illegal aliens.

The RCDC-III compound was constructed in December 2002 and is a separate facility consisting of three housing units. Support buildings include centralized programs, food service, laundry,

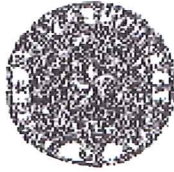


infirmary, and indoor/outdoor recreation. Administrative and warehouse facilities are provided exterior to the two perimeter fences securing the facility.

Our inmate Infirmary service is fully staffed by Physician's Network Associates (PNA) employees, who maintain a commitment to appropriate medical care and health services 24 hours per day, seven days per week.

Completed Contracts

Reeves County currently provides detention/correctional services to the Federal Bureau of Prisons and the State of Arizona. Both agreements are in progress and no contracts have been completed in the last three years. At this time arrangements are under way to move the Arizona population back to its home state and prepare the RCDC-III unit for a new federal population.



3. PAST PERFORMANCE/EXPERIENCE

REEVES COUNTY

Past Performance Information

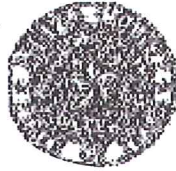
Please find attached current contract information for the following Reeves County facilities:

- Reeves County Detention Center I & II
- Reeves County Detention Center III

Reeves County currently subcontracts with the following companies for services at the facilities:

- The GEO Group Inc. (GEO) provides management services
- Physicians Network Association (PNA) provides health services

Reeves County has not completed nor had any contract terminated in the past five (5) years.

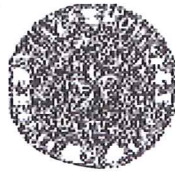


REEVES COUNTY EXPERIENCE
Current Contracts



REEVES COUNTY DETENTION COMPLEX: R 1 & R 2
98 WEST COUNTY ROAD 204
Pecos, TX 79772
Phone: 432-447-2926 Fax: 432-447-9224

| | |
|---|--|
| <i>Contracting Officer</i> | Randall Taylor – Federal Bureau of Prisons |
| <i>Address</i> | 320 First Street, NW Washington, DC 20534 |
| <i>Contract Information</i> | Ph: 602-568-8165, Fax: 520-868-0469 |
| <i>Contract Monitor</i> | Michael Malone |
| <i>Contact Information</i> | Ph: 432-447-2085, Fax: 432-447-2082, mmalone@bop.gov |
| <i>Contract With</i> | Federal Bureau of Prisons (Reeves County contracts with The GEO Group to provide management of RCDC 1 & 2.) |
| <i>Contract Number</i> | IGA-0050-4 |
| <i>Contract Award</i> | IGA 2/18/04 |
| <i>Contract Term</i> | IGA through 1/31/07 |
| <i>Contract Expiration</i> | IGA 1/31/07 |
| <i>Contract Type</i> | IGA |
| <i>Received Prisoners</i> | Reeves County has been operating since 1988 |
| <i>Program Mngr/Facility Admin/Warden</i> | Ed Gonzales |
| <i>Contact Information</i> | Ph: 432-447-2909 |
| <i>Per Diem Rate</i> | County \$283,333.34 /month; IGA \$50.91 |
| <i>Annual Contract Value</i> | \$35.6 million |
| <i>Ownership</i> | Reeves County |
| <i>Type And Design</i> | Modular. Low Security |
| <i>Facility Construction</i> | Concrete block |
| <i>Capacity</i> | 2,200 |
| <i>Services/Work</i> | Operations |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | Bond |
| <i>Prime/Major Subcontractors</i> | N/A |



REEVES COUNTY EXPERIENCE
Current Contracts



REEVES COUNTY DETENTION COMPLEX R 3
98 WEST COUNTY ROAD 204, Pecos, TX 79772
Phone: 432-447-2909 Fax: 432-447-2084

| | |
|---|--|
| <i>Contracting Officer</i> | Denel Pickering – Chief Procurement Officer, Arizona DOC |
| <i>Address</i> | 1110 W. Washington Street, Phoenix, AZ 85007 |
| <i>Contact Information</i> | Ph: 602-568-8165, Fax: 520-868-0469 |
| <i>Contract Monitor</i> | Dan Danser, Assoc. Dep. Warden |
| <i>Contact Information</i> | Ph: 602-542-6049, Fax: 605-542-3847 |
| <i>Contract With</i> | Arizona Department of Corrections (Reeves County contracts with The GEO Group to provide management of RCDC 3.) |
| <i>Contract Number</i> | 040170DC |
| <i>Contract Award</i> | 3/4/2004. Extended 06/30/04-06/30/05. Extended 07/01/05- |
| <i>Contract Expiration</i> | 06/30/04 |
| <i>Contract Type</i> | IGA |
| <i>Received Prisoners</i> | 3/18/2004 |
| <i>Program Mngr/Facility Admin/Warden</i> | Martin McDaniel |
| <i>Contact Information</i> | Ph: 432-447-2909 |
| <i>Per Diem Rate</i> | \$45.00 (1-778 beds) \$43.00 (779-864 beds) |
| <i>Annual Contract Value</i> | \$12.7 million |
| <i>Ownership</i> | Reeves County |
| <i>Type And Design</i> | Modular. Medium/Minimum Security |
| <i>Facility Construction</i> | Concrete Block |
| <i>Capacity</i> | 960 |
| <i>Services/Work</i> | Operations |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | Bond Financed |
| <i>Prime/Major Subcontractors</i> | N/A |



**REEVES COUNTY
DETENTION CENTER I & II
Pecos, Texas**

**CORPORATE EXPERIENCE
Facility Contract/Operations Information**

(1) Contract Type

Competitive Sole Source
Awarded as a follow-on contract Yes No

(2) Change Orders/Modifications to Contract

The GEO Group, Inc. signed a ten-year management agreement with Reeves County on November 25, 2003, to manage the Reeves County Detention Complex (RCDC). This detention facility (R1 & RII) houses Federal Bureau of Prisons offenders. These inmates consist primarily of drug and immigration law violators.

In April 2004, Reeves County signed an agreement with the Arizona Department of Corrections to house Arizona state inmates in RIII.

(3) Accreditation:

American Correctional Association (ACA)

Initial Accreditation Date: Score:

National Commission on Correctional Health Care (NCCHC)

Initial Accreditation Date: Score:

Southern Association of Colleges and Schools (SACS)

Initial Accreditation Date: Score:

(4) Facility/Institution Biographical Statistics

Population Capacity: 2,200
8/1/05

| | | | |
|---------------------------|---------|--------|---------|
| Population Security Level | Maximum | Medium | Minimum |
| As of 12/31/05 | | | 2141 |

| Staff Complement | |
|---|------------|
| Executive Office | 12 |
| Business/Training/Support/Personnel | 29 |
| Maintenance | 14 |
| Health Services (contracted by PNA-not included in the 322 total) | 25 |
| Programs/Education/Recreation | 28 |
| Food Services | 22 |
| Case Management | 24 |
| Correctional Officers | 170 |
| Other (Security supervisors) | 23 |
| TOTAL | 322 |

Quality control is achieved through continuous self-monitoring. A specially designated RCDC I & II Quality Assurance Administrator directs and oversees internal audits, while external audits are conducted by the GEO Group Inc. and the Federal Bureau of Prisons.

(5) Occurrences - Escape, Food/Work Strike, Disturbances

We have placed great confidence in management and staff of this facility to maintain the three priorities of prison management: **1) safety of the public, 2) safety of employees and visitors, and 3) safety of the inmate population.**

We believe the chart contained in this section demonstrates the commitment and successes of this facility in the provision of high quality, safe and secure correctional services.

(6) Problems Encountered/Corrective Action/Resolution

Contained in this section is a brief narrative of a problem or concern identified in the course of operations of this facility with an associated resolution/corrective action. As a Company, we

take our “lessons learned” and incorporate them into our daily operations to ensure continued high quality service to our client agencies.



Specific Occurrences Statistical Analysis
Facility Name & Location: Reeves County Detention Center I & II
Pecos, Texas

2003 2004 Jan-Jun 05

| CATEGORY | Contract Year 1 | | Contract Year 2 | | Contract Year 3 | | Contract Year 4 | | Contract Year 5 | | Contract Year 6 | | Contract Year 7 | | Contract Year 8 | | Contract Year 9 | | Contract Year 10 | | |
|----------------------------------|-----------------|----------------|-----------------|--------|-----------------|--------|-----------------|--------|-----------------|--------|-----------------|--------|-----------------|--------|-----------------|--------|-----------------|--------|------------------|--------|--|
| | Number | Number | Number | Number | Number | Number | Number | Number | Number | Number | Number | Number | Number | Number | Number | Number | Number | Number | Number | Number | |
| Escape | 0 | 0 | 0 | 0 | | | | | | | | | | | | | | | | | |
| Food/Work Strike | 1 ¹ | 1 ² | 0 | 0 | | | | | | | | | | | | | | | | | |
| Disturbance - 10 Inmates or More | 0 | 1 ³ | 1 ⁴ | | | | | | | | | | | | | | | | | | |
| TOTAL OF 3 CATEGORIES | 1 | 2 | 1 | | | | | | | | | | | | | | | | | | |

¹ One inmate went on hunger strike during 2003. This situation was resolved effectively.
² RI inmates refused to eat in the a.m., RI complied; however by lunch time approx. 2,156 inmates refused to eat for the next two days. This situation was resolved effectively
³ Disturbance due to rival gangs. Approx. 44 inmates involved. Facility was locked down for 1 day then returned to normal operations. This situation was resolved effectively
⁴ 153 inmates refused to return to assigned housing area. This situation was resolved effectively.

Performance/Process Improvement

| | |
|------------------------|---------------------------------------|
| FACILITY NAME | Reeves County Detention Center I & II |
| Date of Problem | April 2004 |

Brief Narrative of Problem

Upon The GEO Group, Inc. and Reeves County entering into an agreement to manage the Reeves County Detention Center, one of the initial tasks assigned by the Reeves County Judge was to assist with decreasing food costs and improving operations within the food service department. As the industry leader, The GEO Group takes great pride in the ability to provide cost effective, nutritiously satisfying meals to our inmate population. However, Reeves County provided a few unique challenges with regards to purchasing and food service management. The GEO Group management team was challenged with utilizing the county purchasing policy, making significant modifications to facility menus and training staff on correct inventorying and serving procedures within a period of 60 days. Prior to implementing the needed improvements, the facility's average tray cost was calculated at \$1.62; unheard of within The GEO Group.

Resolution/Corrective Action

The GEO management team focused on three critical areas of food service management: vendor pricing, staff training and menu modifications. The detention center had grown accustomed to utilizing three primary vendors for food supply needs. Through its numerous industry resources, The GEO Group, with the cooperation of Reeves County staff, made contact with numerous food service vendors capable of meeting the facility's needs. Facility vendors multiplied from 3 to 20, essentially increasing the level of competition and driving down costs. Training was also a critical component. The inventory method used by facility staff prior to GEO's arrival did not capture costs accurately or correctly. Labeling food items with proper cost codes and receiving dates to improve food freshness and quality was lacking. The GEO Group management team was able to implement a simple cost accounting system that would enable the accurate tracking costs on a weekly basis. The system provides a weekly snapshot of departmental costs and inventory assisting with timely and concise ordering of needed items. Lastly, facility menus required modifications to include more cost effective food alternatives than what was being served. Monitoring of portion control (serving size) and food preparation was improved with the purchase of correct measuring utensils. Ingredient cards were updated to include the amount of food required to serve a 2,200-inmate population. Ultimately, staff has been required to be more vigilant in the day-to-day operations of food service. The tray cost are now averaging \$.75 .

| | |
|---------------------------------|---|
| Contracting Agency Name | Federal Bureau of Prisons |
| Agency Contact | Dan Simpson |
| Agency Address | 4849 North Mesa St., Rm. 208 El Paso, TX 79912 |
| Contact Telephone Number | (915) 534-6337 |



**REEVES COUNTY
DETENTION CENTER III
Pecos, Texas**

**CORPORATE EXPERIENCE
Facility Contract/Operations Information**

(1) Contract Type

Competitive Sole Source
Awarded as a follow-on contract Yes No

(2) Change Orders/Modifications to Contract

The GEO Group, Inc. signed a ten-year management agreement with Reeves County on November 25, 2003, to manage the Reeves County Detention Complex (RCDC). This detention facility (R1& RII) houses Federal Bureau of Prisons offenders. These inmates consist primarily of drug and immigration law violators.

In April 2004, Reeves County signed an agreement with the Arizona Department of Corrections to house Arizona state inmates in RIII.

(3) Accreditation:

American Correctional Association (ACA)

Initial Accreditation Date: Score:

National Commission on Correctional Health Care (NCCHC)

Initial Accreditation Date: Score:

Southern Association of Colleges and Schools (SACS)

Initial Accreditation Date: Score:

(4) Facility/Institution Biographical Statistics

Population Capacity: 864
8/1/05

| | | | |
|---------------------------|---------|--------|---------|
| Population Security Level | Maximum | Medium | Minimum |
| As of 8/1/05 | | 855 | |

| Staff Complement | |
|--|------------|
| Executive Office | 3 |
| Business/Clerical/Support/Personnel | 15 |
| Maintenance | 5 |
| <i>Health Services (contracted by PNA-not included in 183)</i> | <i>12</i> |
| Programs/Education/Training | 16 |
| Food Services | 10 |
| Case Management | 6 |
| Correctional Officers | 110 |
| Other | 18 |
| TOTAL | 183 |

Quality control is achieved through continuous self-monitoring. A specially designated RCDC Quality Assurance Administrator directs and oversees internal audits, while external audits are conducted by the GEO Group Inc., and the Federal Bureau of Prisons.

(5) Occurrences - Escape, Food/Work Strike, Disturbances

We have placed great confidence in management and staff of this facility to maintain the three priorities of prison management: **1) safety of the public, 2) safety of employees and visitors, and 3) safety of the inmate population.**

We believe the chart contained in this section demonstrates the commitment and successes of this facility in the provision of high quality, safe and secure correctional services.

(6) Problems Encountered/Corrective Action/Resolution

Contained in this section is a brief narrative of a problem or concern identified in the course of operations of this facility with an associated resolution/corrective action. As a Company, we take our "lessons learned" and incorporate them into our daily operations to ensure continued high quality service to our client agencies.



Specific Occurrences Statistical Analysis
Facility Name & Location: Reeves County Detention Center III
Pecos, Texas

2004 Jan-Jun05

| CATEGORY | Contract Year 1 | Contract Year 2 | Contract Year 3 | Contract Year 4 | Contract Year 5 | Contract Year 6 | Contract Year 7 | Contract Year 8 | Contract Year 9 | Contract Year 10 |
|----------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|------------------|
| | Number | Number | Number | Number | Number | Number | Number | Number | Number | Number |
| Escape | 0 | 0 | | | | | | | | |
| Food/Work Strike | 1 ¹ | 0 | | | | | | | | |
| Disturbance - 10 Inmates or More | 1 ² | 1 ³ | | | | | | | | |
| TOTAL OF 3 CATEGORIES | 2 | 1 | | | | | | | | |

¹ One hunger strike involving 288 inmates to protest being moved out of state to Texas.

² One disturbance involving 288 involving property damage to protest being moved out of state to Texas.

³ One disturbance in 2005 involving 245 inmates destroying property to protest being moved out of state to Texas.

Performance/Process Improvement

| | |
|------------------------|------------------------------------|
| FACILITY NAME | Reeves County Detention Center III |
| Date of Problem | May 1, 2005 |

Brief Narrative of Problem

During a client audit, no record could be found to demonstrate that the Chief of Security was conducting a monthly reconciliation of tools.

Resolution/Corrective Action

The Chief of Security immediately began maintaining a copy of the monthly inventory on file and available for review by the contract monitors. This was added to the facility quality control plan and is reviewed during self audits at least semi-annually.

Contracting Agency Name Arizona Department of Corrections

Agency Contact John Gay, Contract Beds Director
Agency Address 1601 West Jefferson
Phoenix, Arizona 85007

Contact Telephone Number 602-364-0277



The GEO Group, Inc.

HISTORY & EXPERIENCE

1984 to Today



The GEO Group offers high-quality, cost-effective services in the areas of correctional and detention management and residential treatment through state-of-the-art designs, innovative programs, and ground-breaking treatment approaches.

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HISTORY & EXPERIENCE

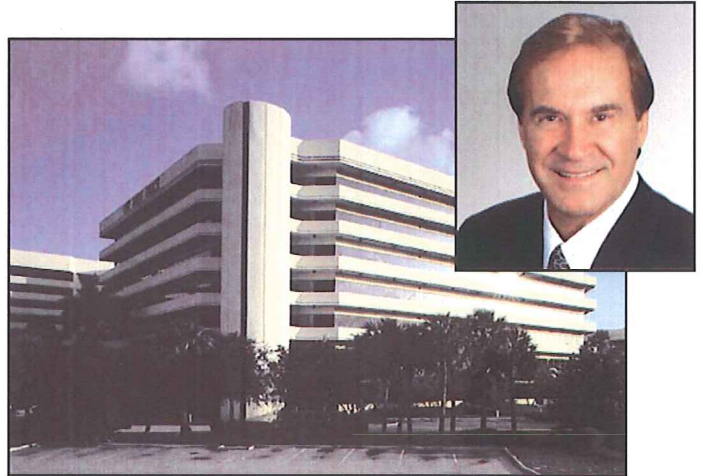
The GEO Group, Inc. (GEO), formerly WCC, was formed in 1984 as a division of The Wackenhut Corporation (TWC) and became a wholly-owned subsidiary in 1988, incorporated as Wackenhut Corrections Corporation (WCC). Prior to the inception of this new subsidiary in 1988, GEO's Chairman & CEO, George C. Zoley, (then Vice President of Wackenhut Services, Inc.), provided the leadership in developing and marketing The GEO Group's detention/correctional services to governmental agencies. Initial contracts awarded to The GEO Group in the mid-1980's clearly indicated there was a demand for these services. TWC placed its financial strength and considerable corporate resources behind its commitment to provide specialized professional services in the detention/correctional field and The GEO Group began its initial phase of strong industry growth.

MILESTONES

In **July 1994**, The GEO Group made an initial public offering (IPO) of its shares and became a publicly traded company on the NASDAQ exchange. In **1996**, the Company made a secondary offering of shares and was listed that same year on the New York Stock Exchange under the ticker symbol WHC (NYSE:WHC). Additionally, in **April 1998**, The GEO Group was a co-registrant in the formation of Correctional Properties Trust (CPT), a New York Stock Exchange-listed company under the ticker symbol CPV (NYSE:CPV). CPT was formed as a real estate investment trust (REIT) to capitalize on the growing trend toward utilizing privately sourced capital in the privatized corrections industry. On December 20, 2005, CPT changed its name to CentraCore Properties Trust but retained the "CPV" stock symbol.

On **May 8, 2002**, The GEO Group's then parent company, TWC, was acquired by the Danish security company, Group 4 Falck. The acquisition triggered a "change of control" clause in The GEO Group's UK joint venture shareholders agreement that provided its joint venture partner the right to acquire The GEO Group's one-half interest in the UK joint venture. This acquisition was completed on **July 2, 2003**, resulting in The GEO Group's receipt of approximately \$80 million (pre-tax) for its joint venture interest.

In **April 2003**, The GEO Group entered into an agreement to repurchase all 12 million shares of WCC common stock held



George C. Zoley, Founder, Chairman of the Board and Chief Executive Officer of The GEO Group, Inc. GEO's World Headquarters is located in Boca Raton, Florida.

The GEO Group is a world leader in the delivery of correctional and detention management, health and mental health services to federal, state and local government agencies around the globe. GEO offers a turnkey approach that includes design, construction, financing and operations. The Company represents government clients in the United States, Australia, South Africa, Cuba, Canada and the United Kingdom.

by Group 4 Falck A/S, its 57 percent majority shareholder, for \$132 million. Repurchase of these shares was completed on **July 9, 2003**.

The acquisition of TWC by Group 4 Falck in May 2002 opened up new opportunities for the future of The GEO Group.

In **April 2003**, we moved our world headquarters from Palm Beach Gardens, Florida to Boca Raton, Florida. This physical separation heralded a new direction in our corporate operations.

In **July 2003**, The GEO Group was placed on Florida Trend Magazine's Top 250 Public Companies. This is an annually compiled list that highlights the largest publicly-traded, Florida-headquartered companies. The list represents a cross-section of leading firms in various industry sectors who are contributing to Florida's growing economic base.





On **November 18, 2003**, the shareholders approved the Company's name change from Wackenhut Corrections Corporation to The GEO Group, Inc. This change became effective on **November 25, 2003** upon the filing of an amendment to the Company's Articles of Incorporation with the Secretary of State.

On **January 21, 2004**, The GEO Group began trading on the New York Stock Exchange under its new name and new ticker symbol, GGI.

On **December 1, 2004**, The GEO Group, Inc. established The GEO Group UK Limited's Head Office near Reading, England to vigorously pursue new business opportunities in England, Scotland and Wales.

On **April 19, 2005**, the State of Florida Department of Children and Families selected our corporate subsidiary, GEO Care, for the management and operation of the existing 200-bed South Florida Evaluation and Treatment Center (SFETC) and for the construction and operation of a new 200-bed replacement facility located in Miami, Florida. **It is the first privately managed forensic psychiatric facility in the country.**

On **July 14, 2005**, GEO signed a definitive merger agreement to acquire Sarasota-based **Correctional Services Corporation (CSC)**, thus adding 15 adult correctional facilities and another under development with a design capacity of approximately 8,000 beds to GEO's North American operations.

On **August 19, 2005**, upon the filing of an amendment to the The GEO Group's Articles of Incorporation with the Florida Secretary of State, GEO's wholly-owned subsidiary, Atlantic Shores Healthcare, Inc., changed its name to **GEO Care, Inc.** The new name enables GEO Care to leverage the organizational strengths, expertise, and brand recognition of the parent company, The GEO Group.



On **November 4, 2005**, the acquisition of CSC was completed. Post-closing, GEO has contracts and awards to manage 58 facilities with a total design capacity of approximately 48,000 beds, thus increasing GEO's correctional bed market share from 22 percent to 28 percent.

On **March 14, 2006**, GEO reestablished its presence in the United Kingdom. The UK Home Office, Immigration and Nationality Directorate, awarded The GEO Group UK Ltd a five year contract for the management and operation of the Campsfield House Immigration Removal Centre.

On **May 25, 2006**, GEO launched a public offering of 3.0 million shares of its common stock. On June 7, 2006, GEO priced and closed the offering on June 13, 2006. The aggregate net proceeds from the offering will be used to pay down debt, finance planned expansions and general corporate purposes which may include capital expenditures and potential acquisitions of complementary businesses and other assets.

MISSION AND VISION

The GEO Group offers high-quality, cost-effective services in the areas of correctional and detention management and residential treatment through state-of-the-art designs, innovative programs, and ground-breaking treatment approaches.

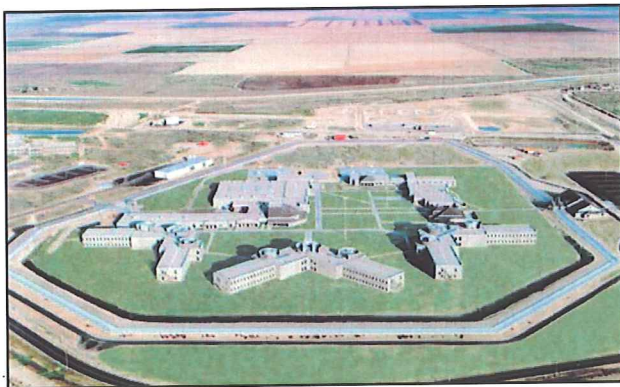
GEO insists that each of its facilities be a model of modern correctional management and offender programs. We believe that while incarcerated, each offender must be given the greatest opportunity to change his, or her, life. Through counseling, work opportunities, academic and vocational education, structured leisure programs, family values reorientation, substance abuse awareness and coping skills, aftercare structuring and victim restitution, each offender is given the chance to realize a successful future as a contributing member of a free society. While The GEO Group provides the appropriate rehabilitation services, emotional encouragement and other incentives, the burden falls on the offender to make use of this valuable opportunity and resources. Nonetheless, we see that the future of The GEO Group will be partially determined by its success in encouraging offenders to take full advantage of these rehabilitation services.

On the basis of quality of services, corporate resources, financial strength and general liability insurance protection, The GEO Group stands front and center as the premier provider of private sector detention/correctional management services, with a solid foundation in place for future growth and success.

PUBLIC-PRIVATE PARTNERSHIPS

GEO is a world leader in the privatized development and/or management of correctional facilities with operations in the United States, Australia, South Africa, Cuba and Canada. The GEO Group is one of the largest publicly traded corrections management companies in the world and is expanding its talents by diversifying its services. In addition to these facility contracts, The GEO Group has contracts in related fields such as Court Escort & Custody Services in Australia; correctional facility maintenance in Canada; and as a provider of primary health care services to 100 percent of the public prisons in the State of Victoria, Australia.

In **July 1997**, the Federal Bureau of Prisons selected The GEO Group to manage the **TAFT CORRECTIONAL INSTITUTION**, a 2,048-bed low security prison in Taft, California. This is indeed an historic event in our progress, as well as the privatized corrections industry, since it is the **first time the Federal Bureau of Prisons has contracted out the management of one of its major facilities.**



The 2,048-bed Taft Correctional Institution is under contract with the Federal Bureau of Prisons and marked the first time the BOP contracted out the management of one of its major facilities.

In **March 2000**, the Federal Bureau of Prisons awarded The GEO Group a contract to design, construct, finance and manage a 1,200-bed correctional facility in Winton, North Carolina to house District of Columbia prisoners. The **RIVERS CORRECTIONAL INSTITUTION** opened in **March 2001**, exactly one year after contract award.



The Rivers Correctional Institution in Winton, North Carolina was completed on time and within budget for the March 2001 opening.

The GEO Group also provides detention, corrections and custodial services for the Department of Homeland Security-Bureau of Immigration & Customs Enforcement (ICE) and the U.S. Marshals Service at numerous other locations, thus making The GEO Group **one of the largest providers of correctional services to the United States Federal Government.**

Another contract was awarded by ICE in **August 2002** and was renewed in **July 2003** for a period of five years to provide long-term residential transitional services for 250 non-criminal females at the **BROWARD TRANSITION CENTER** in Deerfield Beach, Florida. In December 2005, as a result of the impending increase in the ICE population, design capacity was increased by 150 beds, bringing the total to 450 beds for the housing of both male and female detainees..

The Broward Transition Center in Florida provides detention services for Immigrations and Customs Enforcement.





The 2,416-bed New Castle Correctional Facility.

GEO ADDS ANOTHER STATE.

On **September 29, 2005**, GEO finalized negotiations with the Indiana Department of Correction to provide operation and management services at the 2,416-bed New Castle Correctional Facility located in New Castle, Indiana. This is the first contracted state prison operation in Indiana. GEO assumed management and operations on January 2, 2006.

Other Public-Private Partnerships

GEO AND TAKE STOCK IN CHILDREN JOIN FORCES TO SERVE CHILDREN OF PRISONERS

On February 7, 2005, GEO joined forces with Take Stock in Children as a sponsoring partner of 'Children of Prisoners: Children of Promise,' a mentoring initiative serving children of incarcerated parents across the state of Florida. GEO has pledged a yearly contribution of \$100,000 to the initiative for the next five years. George C. Zoley, Chairman of the Board and Chief Executive Officer of GEO, also joined the Board of Directors of Take Stock in Children.

GEO's contribution helps to provide scholarships and mentoring services to more than 60 students in the state of Florida over the next five years. 'Children of Prisoners: Children of Promise' is a public-private partnership of the Florida Governor's Mentoring Initiative, Take Stock in Children, the Florida Department of Corrections, and Prison Fellowship Ministries. The middle and high school students who are select-

ed to participate in the program make a pledge to remain drug and crime-free, maintain good grades and attendance, and meet with a mentor on a weekly basis. Upon fulfilling their pledge, these students receive a full college tuition scholarship.

Take Stock in Children is an award-winning non-profit organization dedicated to providing scholarships, mentors and hope to Florida's underprivileged youth. It is a solution to overcoming child poverty, academic failure and youth crime. Since 1996, they have impacted the lives of more than 10,000 deserving students in the state of Florida.

GEO PROVIDES HOST COMMUNITIES WITH EDUCATIONAL OPPORTUNITIES THROUGH A VARIETY OF SCHOLARSHIP PROGRAMS

For the second year in a row, GEO has made a contribution to the Florida Corporate Tax Credit Scholarship Program. This year's contribution totaled \$70,000 benefits the communities of Pembroke Pines, Deerfield Beach, South Bay, and Moore Haven. Contribution are made through Florida PRIDE, a South Florida-based scholarship funding organization which receives and redirects corporate tax funds on behalf of the Florida Corporate Tax Credit Scholarship Program within South Florida communities.

These contributions are but one of the many ways The GEO Group commits to providing the communities where it operates with educational opportunities through a variety of scholarship programs and initiatives.



\$17,500 was presented to South Bay's Scholarship Program.



\$17,500 was presented to Moore Haven's Scholarship Program.

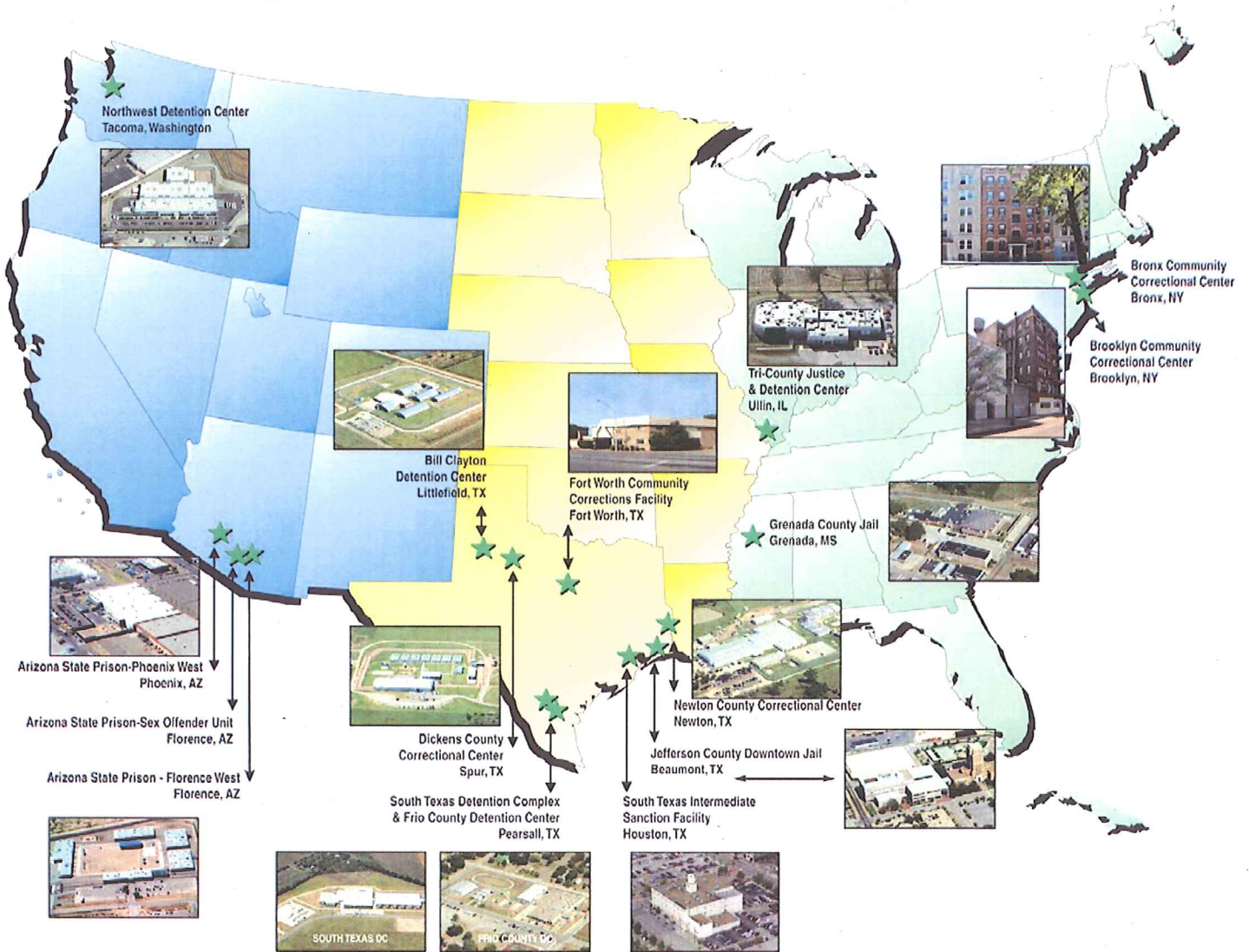


FOR THE KIDS: GEO's Chairman of the Board and CEO George Zoley (left) presents a check for \$500,000 to Michael Maroone, Take Stock in Children board member, and Mike Weinstein, President of Take Stock in Children.



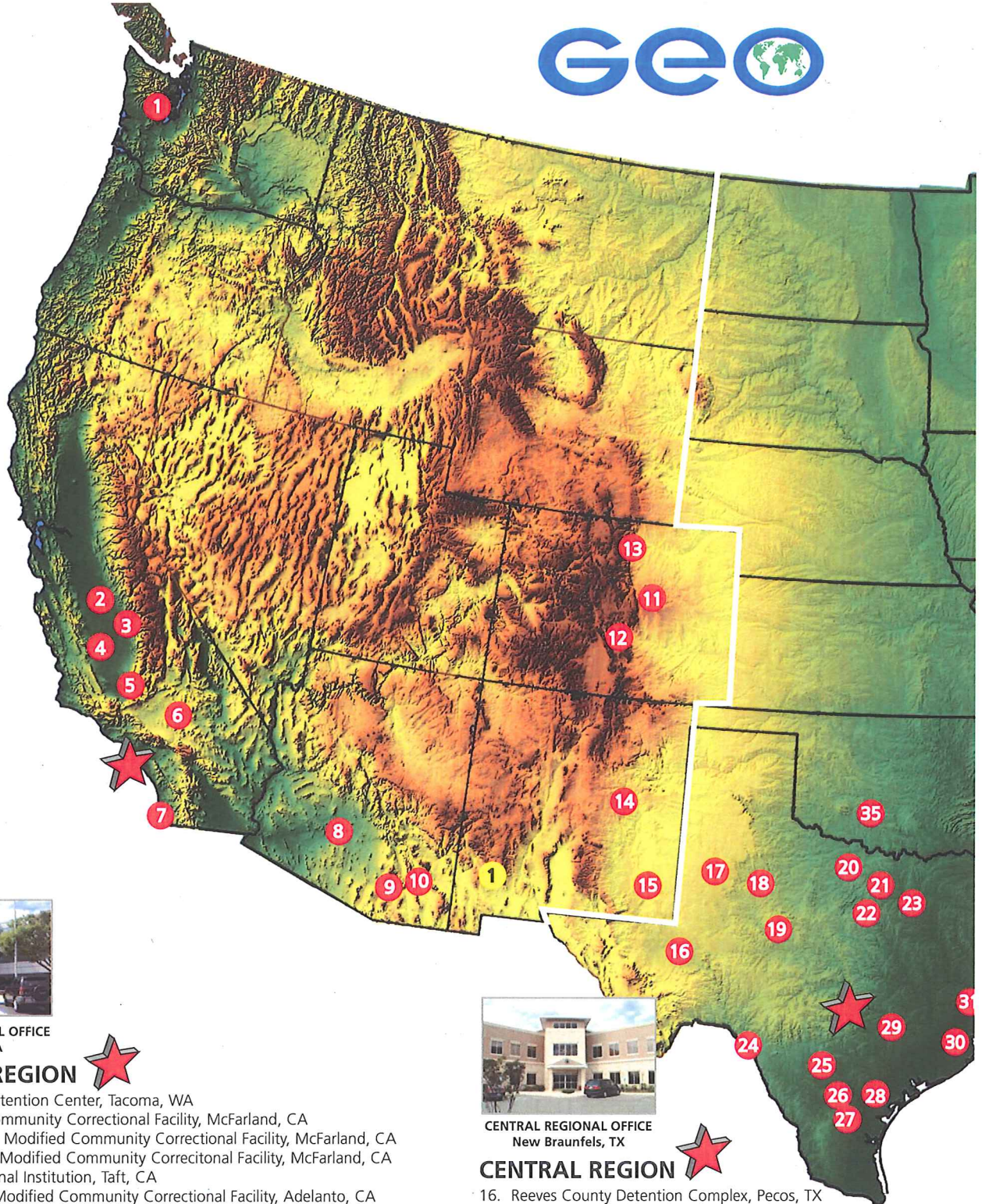
\$20,000 was presented to Pembroke Pines' Scholarship Program.

GEO ACQUIRES CORRECTIONAL SERVICES CORPORATION



ACQUISITION

On **July 14, 2005**, GEO signed a definitive merger agreement to acquire Sarasota-based Correctional Services Corporation (CSC). On November 4, 2005, the acquisition was completed and 16 facilities in six states with more than 8,000 beds became a part of the company's North American operations. Arizona State Prison's Sex Offender Unit, a design, build, finance and operate contract with a design capacity of 1,000 beds, is currently under development and scheduled to open in the fourth quarter of 2006. Approximately 1,400 new employees have now become part of the GEO family. The map above illustrates the locations of these facilities.



WESTERN REGIONAL OFFICE
Carlsbad, CA

WESTERN REGION

- 1. Northwest Detention Center, Tacoma, WA
- 2. McFarland Community Correctional Facility, McFarland, CA
- 3. Central Valley Modified Community Correctional Facility, McFarland, CA
- 4. Golden State Modified Community Correctional Facility, McFarland, CA
- 5. Taft Correctional Institution, Taft, CA
- 6. Desert View Modified Community Correctional Facility, Adelanto, CA
- 7. Western Region Detention Facility, San Diego, CA
- 8. Arizona State Prison - Phoenix West, Phoenix, AZ
- 9. Arizona State Prison - Florence West, Florence, AZ
- 10. Arizona State Prison - Sex Offender Unit, Florence, AZ
- 11. Aurora ICE Processing Center, Aurora, CO
- 12. Pre-Parole & Revocation Center, Pueblo, CO
- 13. Colorado Medium Custody Prison, Ault, CO
- 14. Guadalupe County Correctional Facility, Santa Rosa, NM
- 15. Lea County Correctional Facility, Hobbs, NM

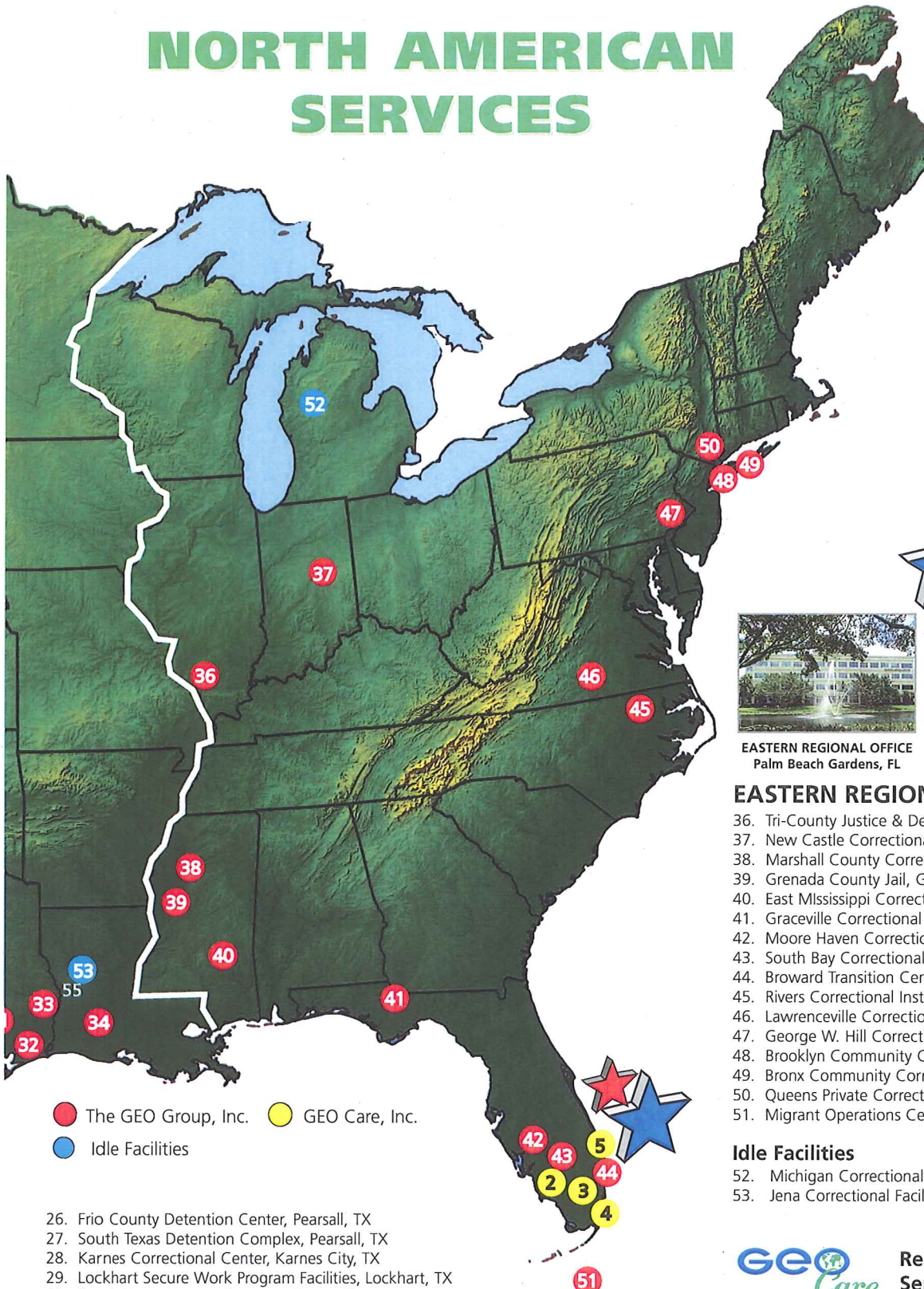


CENTRAL REGIONAL OFFICE
New Braunfels, TX

CENTRAL REGION

- 16. Reeves County Detention Complex, Pecos, TX
- 17. Bill Clayton Detention Center, Littlefield, TX
- 18. Dickens County Correctional Center, Spur, TX
- 19. Coke County Juvenile Justice Center, Bronte, TX
- 20. Bridgeport Correctional Center, Bridgeport, TX
- 21. North Texas Intermediate Sanction Facility, Fort Worth, TX
- 22. Fort Worth Community Corrections Facility, Fort Worth, TX
- 23. Sanders Estes Unit, Venus, TX
- 24. Val Verde Correctional Facility, Del Rio, TX
- 25. Central Texas Detention Facility, San Antonio, TX

NORTH AMERICAN SERVICES



- The GEO Group, Inc.
- GEO Care, Inc.
- Idle Facilities

- 26. Frio County Detention Center, Pearsall, TX
- 27. South Texas Detention Complex, Pearsall, TX
- 28. Karnes Correctional Center, Karnes City, TX
- 29. Lockhart Secure Work Program Facilities, Lockhart, TX
- 30. South Texas Intermediate Sanction Facility, Houston, TX
- 31. Cleveland Correctional Center, Cleveland, TX
- 32. Jefferson County Downtown Jail, Beaumont, TX
- 33. Newton County Correctional Center, Newton, TX
- 34. Allen Correctional Center, Kinder, LA
- 35. Lawton Correctional Facility, Lawton, OK



EASTERN REGIONAL OFFICE
Palm Beach Gardens, FL



GEO & GEO Care HEADQUARTERS
Boca Raton, FL

EASTERN REGION

- 36. Tri-County Justice & Detention Center, Ullin, IL
- 37. New Castle Correctional Facility, New Castle, IN
- 38. Marshall County Correctional Facility, Holly Springs, MS
- 39. Grenada County Jail, Grenada, MS
- 40. East Mississippi Correctional Facility, Meridian, MS
- 41. Graceville Correctional Facility, Graceville, FL
- 42. Moore Haven Correctional Facility, Moore Haven, FL
- 43. South Bay Correctional Facility, South Bay, FL
- 44. Broward Transition Center, Deerfield Beach, FL
- 45. Rivers Correctional Institution, Winton, NC
- 46. Lawrenceville Correctional Center, Lawrenceville, VA
- 47. George W. Hill Correctional Facility, Thornton, PA
- 48. Brooklyn Community Correctional Center, Brooklyn, NY
- 49. Bronx Community Correctional Center, Bronx, NY
- 50. Queens Private Correctional Facility, Jamaica, NY
- 51. Migrant Operations Center, Guantanamo Bay, Cuba

Idle Facilities

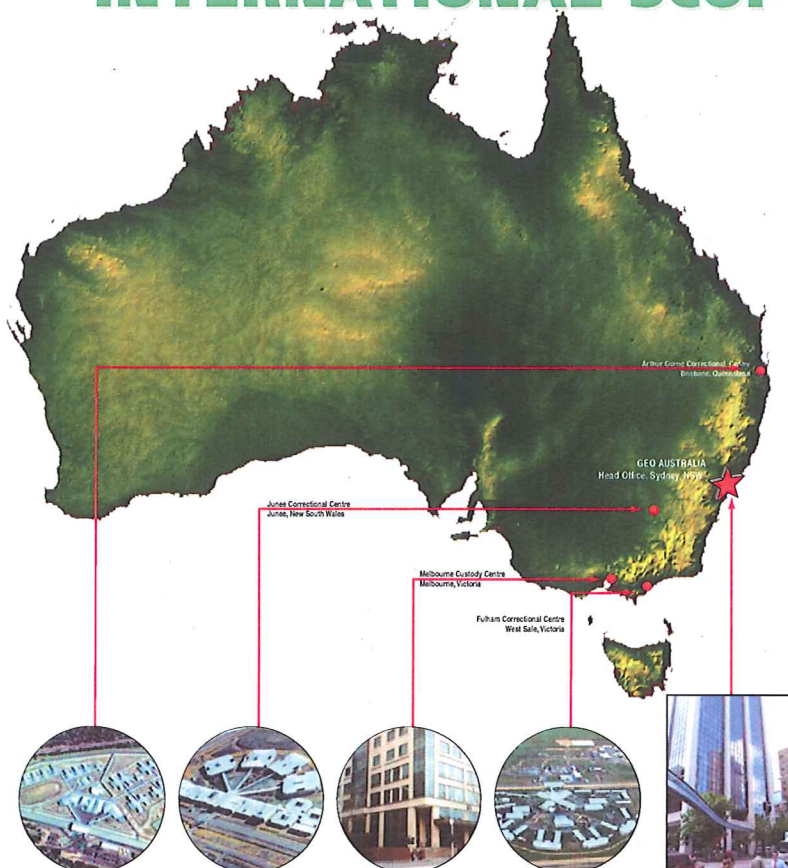
- 52. Michigan Correctional Facility, Baldwin, Michigan
- 53. Jena Correctional Facility, Jena, Louisiana



Residential Treatment Services

- 1. Fort Bayard Medical Center, Fort Bayard, NM
- 2. Florida Civil Commitment Center, Arcadia, FL
- 3. South Florida State Hospital, Pembroke Pines, FL
- 4. South Florida Treatment & Evaluation Center, Miami, FL
- 5. Palm Beach County Jail, West Palm Beach, FL

INTERNATIONAL SCOPE



AUSTRALIA

Beginning in 1992, The GEO Group expanded its correctional services to the international market through its wholly owned subsidiary, Australasian Correctional Management Pty Ltd (ACM). ACM's name was changed to **GEO Group Australia Pty Ltd** and GEO Group New Zealand Pty Ltd in January 2004 to coincide with the global branding process from WCC and its various subsidiaries to names which incorporate the term "GEO Group."

GEO Group Australia designed, built and now operates a medium security prison, the **JUNEE CORRECTIONAL CENTRE** in Junee, New South Wales for the New South Wales Department of Corrective Services. The centre is the only privately run jail in the NSW network of 30 correctional facilities and has been managed by GEO since it opened in 1993. It currently employs 250 people from the local area.

GEO also operates the 710-bed **ARTHUR GORRIE REMAND AND RECEPTION CENTRE** outside Brisbane, Queensland for the Queensland Corrective Services.

In **April 1997**, ACM opened the **FULHAM CORRECTIONAL CENTRE**, a minimum/medium facility in West Sale, Victoria. The Nalu Challenge Community was

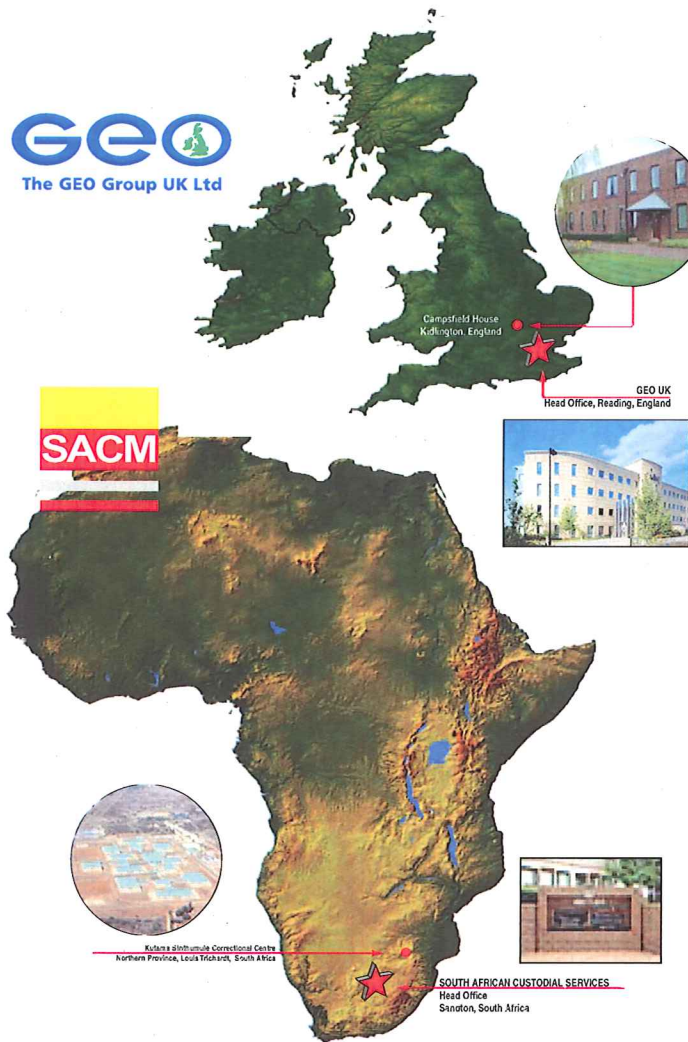
annexed to the Fulham Centre in June 2003 to provide a transitioning environment for those approaching reintegration into the community.

In **November 1997**, the Department of Justice—State of Victoria (formerly CORE) selected The GEO Group's **PACIFIC SHORES HEALTHCARE** to provide primary health care services to 100 percent of the State's prisons. This contract was renewed in December 2001 and again in 2003.

In **September 1998**, The GEO Group was selected by the Victoria Police Department to manage the **MELBOURNE CUSTODY CENTRE** and associated court custody services. After a competitive re-bid procurement process, state of Victoria again awarded GEO the contract on March 24, 2005.

Prior contract: The New Zealand Department of Corrections selected GEO Group New Zealand to operate the **AUCKLAND CENTRAL REMAND PRISON** in **May 1999**. The adult male prison, which also addressed the needs of the inmates of the Maori and Pacific Island communities and those with special needs, opened in July 2000. On July 12, 2005, GEO handed the contract back to the public sector. This decision was the result of a previous election promise that correctional facilities would be managed by the government.

The GEO Group is one of the dominate forces in the international market with awards or contracts for prison beds which have been privatized in countries outside of the United States. GEO is the only US publicly traded corrections company which operates internationally in the countries of Australia, South Africa, Canada and the United Kingdom.



SACS and is owned 50% by The GEO Group, 30% by Kensani and 20% by Fidelity Guards. SACM has established a head office in Sandton, near Johannesburg.

UNITED KINGDOM

The GEO Group, Inc. established a new **HEAD OFFICE** located near Reading, England in the United Kingdom on **December 1, 2004**. The mission of The GEO Group UK Ltd. (GEO UK) is to vigorously pursue new business opportunities in England, Scotland and Wales. This area currently represents the second largest private correctional market in the world.

On **March 14, 2006**, following a competitive tender, GEO UK finalized contract negotiations with the United Kingdom Home Office, Immigration and Nationality Directorate and signed a contract for the management and operation of the 198-bed **CAMPSFIELD HOUSE IMMIGRATION REMOVAL CENTRE** located in Kidlington, England. The contract has a term of five years and began on May 29, 2006 .

Prior contract: GEO previously operated in the United Kingdom through a joint-venture named Premier Custodial Group, Limited (PCGL). GEO's operations in the United Kingdom achieved approximately 127 million pounds sterling, or \$204 million, in revenues in 2002 and included the management of seven prisons/detention centers, the administration of prison escort and transport services for two geographical regions, and the supervision of an average of 3,000 individuals on home detention on a daily basis. GEO sold its interest in PCGL in July 2003.

SOUTH AFRICAN CUSTODIAL MANAGEMENT

In **July 1999**, the Government of South Africa awarded the South African consortium of The GEO Group, South African Custodial Services (SACS), a 25 year contract to design, construct, finance, operate and maintain the 3,024-bed **KUTAMA SINTHUMULE CORRECTIONAL CENTRE** in the Northern Province. This project, along with other similar projects and a youth facility, represent the first prisons to be privatized by a government on the African continent.

The GEO Group's partner in SACS is Kensani Corrections Ltd. South African Custodial Management (SACM) is a subcontractor to





Past International Experience

On July 2, 2003, The GEO Group completed the sale of its 50% interest in Premier Custodial Group Limited (PCGL) to its former joint venture partner in the United Kingdom, Serco Investments Limited. Prior to the sale, PCGL managed operations in England, Scotland and Wales.

Premier Custodial Group Ltd.

In **1994**, the Joint Venture began operation of a 1,111-bed prison and Young Offender Institution (YOI) in **Doncaster**, England for Her Majesty's Prison Services. During that time, the prison twice achieved five-star status from the British Safety Council and in November 1999, was one of only 40 of the world's safest companies presented with the Council's Sword of Honour, recognized as the pinnacle of achievement in the safety world for implementing systems that protect people, plant and equipment and increase productivity and profitability. HMP Doncaster was also recognized as having the lowest suicide rate in the country and was recognized for its on-going excellence in operations, safety and good practices.

In **November 1996**, HM Prison Services selected PCGL to design, construct, finance and manage the reconstruction of the 524-bed **Lowdham Grange** Prison in Nottinghamshire. In November 1997, a contract was awarded by the Scottish Prison Service to design, construct, finance and operate their prison in **Kilmarnock**, Ayrshire, Scotland. **This was Scotland's first privatized prison project.**

Hassockfield Secure Training Centre was awarded to PCGL in November **1998**. PCGL designed, constructed, financed and managed this 40-bed facility for young males between the ages of 12 and 16.

In **June 1999**, HM Prison Service again selected PCGL to design, construct, finance and manage a 400-bed correctional institution for young male offenders. HMP & YOI **Ashfield** is located in Pucklechurch, England.

In **September 1999**, the Prison Service selected PCGL as the supplier for the design, construction, management and financing of HMP **Dovegate**, an 800-bed institute and therapeutic community for adult males located in Marchington, England.

In August **2001**, **Dungavel** House Immigration Detention Centre in South Lanarkshire, Scotland, became PCGL's first contract for the management of immigration detainees under its wholly owned subsidiary, Premier Detention Services Ltd (PDS). PDS was awarded another contract in March 2003 to design, build and operate the new 326-bed **Colnbrook** Immigration Removal Centre in Harmondsworth, Middlesex.

Prisoner Escorting & Court Services

PCGL operated prisoner transportation and court custody contracts across the United Kingdom, moving more than 250,000 prisoners annually. In this effort, PCGL was committed to ensuring that all its services were delivered to the highest standards of excellence and in full satisfaction of its contractual obligations to the home office, the police, the courts and the public. PCGL was responsible for the safe and secure transport of prisoners from prisons and police stations to Magistrates and Crown Courts for court appearances and their return to prison if a custody order is given.

Premier Monitoring Services

In **November 1998**, PCGL received a contract from The Home Office of Her Majesty's Government to provide home detention services for two of the four Home Office contracts. These contracts, which covered England and Wales, monitored offenders released early from prison. Approximately 2,000 people were "on tag" at any given time. In order to carry out contract requirements, PCGL acquired the assets of Geografix, Ltd., (since renamed Premier Geografix, Ltd.) the provider of a full line of home detention equipment. Live operations began on January 28, 1999—just two months after contract award. In that time, 200 staff were recruited and trained and the infrastructure created to support an operation that spread over 27,000 square miles.

DIMIA Australia

In **September 1997**, ACM was selected by the **Australian Department of Immigration & Multicultural & Indigenous Affairs (DIMIA)** to provide national immigration detention and transportation services. **ACM Detention Services is a world's first** and recognizes the innovative and high quality professional services provided by ACM. The final phase out of this contract was completed on February 29, 2004.

GEO Group New Zealand Pty Ltd

The **New Zealand Department of Corrections** selected GEO Group New Zealand to operate the **Auckland Central Remand Prison** in **May 1999**. The adult male prison, which also addressed the needs of the inmates of the Maori and Pacific Island communities and those with special needs, opened in **July 2000**. On July 12, 2005, GEO handed the contract back to the public sector. This decision was the result of a previous election promise that correctional facilities would be managed by the government.

INNOVATIONS IN CORRECTIONS

The GEO Group prides itself in developing new and innovative approaches to corrections. In addition to providing a safe, secure and humane environment within the correctional facility, The GEO Group continually demonstrates its ability to favorably impact recidivism rates. Two examples of programs that specifically address recidivism are located in central Texas.

The GEO Group operates a Work Program Facility (male/female) for the Texas Department of Criminal Justice-Parole Division in Lockhart, Texas. Recognizing the link between the lack of marketable job skills and the incidence of incarceration, The GEO Group recruited private industry to establish factories within the facilities, train offenders in appropriate skills, and under the Federal Prison Industry Enhancement Program (PIE) certification, pay offenders for their labor. The Lockhart facility houses one of the largest PIE Programs in the country, employing more than 300 offenders.

PIE Programs and service industries are also currently in operation at the Moore Haven and South Bay facilities in Florida and under development at the Rivers Correctional Institution in North Carolina, the Taft Correctional Institution in California and the Guadalupe County and Lea County facilities in New Mexico. Government Industry Programs are in operation at Allen Correctional Center in Louisiana, Guadalupe County and Lea County Correctional Facilities in New Mexico, and Lawton Correctional Facility in Oklahoma.

Recognizing the importance of faith-based programming, GEO established a residential Bible College Program in 1997 by partnering with the Gulf Coast Bible Institute to provide offenders with an opportunity to explore their faith and earn



The GEO Group offers industry and PIE programs which give the offender an opportunity to gain new skills which help facilitate a smooth reintegration into society upon release.

degrees. More than 260 offenders participate in the program where more than 200 degrees have been earned.

At Kyle, Texas, The GEO Group operated the 520-bed Kyle Correctional Center (formerly New Vision) for the Texas Department of Criminal Justice (TDCJ). Recognizing the relationship between chemical dependency and incarceration, The GEO Group entered into a supplemental contract with TDCJ in 1993 to implement one of the world's largest in-prison therapeutic community chemical dependency treatment programs which GEO operated for approximately 12 years.

GED and college level courses, academic classes from special education to post secondary courses, substance abuse and vocational training programs are also offered at these facilities. Inmates receive life skills counseling and are exposed to a full-range of programs and activities that help them succeed in their re-entry into society. Although technically complex to develop and administer, these types of programs offer the best opportunity to impact recidivism.

ORGANIZATIONAL CAPABILITIES



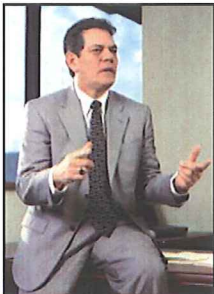
GEO's Board of Directors provide keen vision and guidance.

To maintain a smooth, effective and successful operation, GEO is organized into the following operating divisions and support systems:

- Executive
- North American Services/Operations
 - Contract Compliance
 - Risk Management
 - Correctional Food Services
 - Correctional Health Services
- International Services/Operations
- Legal
- Human Resources
- Design Services
- Business Management
- Information Systems
- Business/Proposal Development
- GEO Care: Residential Treatment Services

The **EXECUTIVE DIVISION** is responsible for the growth, success and financial stability of the corporation. Senior Staff represent each division and are the most seasoned, professional leadership team in the private corrections industry.

The **OPERATIONS DIVISION** is responsible for ensuring adherence to the operational standards of the various management contracts and professional and governmental commissions and/or regulatory agencies, as well as setting and monitoring the operational policies and procedures of The GEO Group. Operational responsibilities include training and administration of all personnel, purchasing of supplies and contract services, and development of edu-



cational, vocational, counseling, and life skill offender programs. The following departments ensure operational excellence and client satisfaction.

— **Contract Compliance** is responsible for monitoring all operations to ensure compliance with the various standards and contractual requirements for each agreement. Responsibilities include the development of both corporate and contract-specific Policies and Procedures Manuals. The division is the primary contact with the client appointed liaison on all policy and contract issues. The department also monitors EEO and affirmative action, as well as the Quality Control Program.

— **Risk Management** is responsible for the workers compensation program and for assessing and securing the insurance needs of the entire company. This branch works directly with the entire operations team to minimize employee injuries and to ensure that at all GEO facilities, there is a safe and functional working environment which is compliant with all statutory and regulatory requirements. Risk Management has direct oversight and responsibility for processing and managing workers compensation claims and provides direct support to the field facilities.

— **Food Service** is responsible for the provision of quality meals to all offenders in strict accordance with regulatory, client, and nutritional requirements. Institutional food service responsibilities include the hiring and training of staff, monitoring of food operations, purchasing of food and supplies, and maintenance of equipment, as well as adherence to all applicable safety and nutritional standards and codes.

— **Health Services** is responsible for providing comprehensive correctional health services to The GEO Group's detention/correctional facilities. Services include the retention of community health care providers, negotiation of professional fees for supplies and services, employment and training of medical and administrative staff, and development and monitoring of health services programs and protocols.

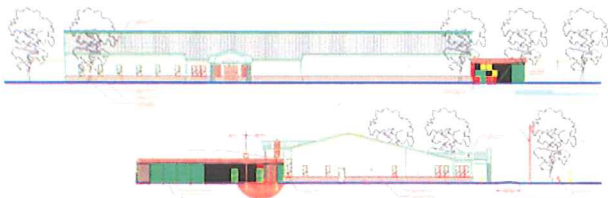
INTERNATIONAL SERVICES provides a corporate-level oversight of operations currently conducted in Australia, South Africa, Canada and the United Kingdom. Expanding resources and aggressive efforts focus on new global business opportunities.



The **LEGAL DIVISION** provides advice and counsel on all legal issues involved in the operation of the company. This includes litigated matters as well as employment and workers compensation issues. This division also drafts and negotiates contracts and agreements with clients and oversees the Office of Professional Responsibility. The General Counsel acts as secretary of the corporation and is responsible for recording the minutes of all Board of Directors and Shareholders meetings.

The **HUMAN RESOURCES** function has oversight for staffing and personnel services for all of domestic operations. This includes updating benefits and developing compensation packages and pay practices, responding to government inquiries and compliance issues, as well as assisting in developing strategies for staffing and recruiting.

THE GEO GROUP DESIGN SERVICES, INC. (GGDSI), furnishes the in-house technical capability to ensure that the client receives state-of-the-art design, based upon proven operational reliability, on-time and within budget. The division maintains an extensive architectural library and has the most modern and efficient Computer Aided Drafting equipment available. Together with other divisions of The GEO Group, the Design Group coordinates all aspects of facility development with our subcontractors with the goal to provide our client with a well-designed facility that is reasonable in cost and appropriate for its intended use.



The **FINANCE/BUSINESS MANAGEMENT DIVISION** is responsible for developing and implementing the billing system for each client and to ensure the prompt, systematic payment of all corporate obligations under the individual management contracts. This department monitors and analyzes budgetary and purchasing procedures, tax reporting, and fiscal management and acts as primary liaison with the Securities Exchange Commission and the New York Stock Exchange.



As a part of the company's new direction after the sale of its parent company in 2002, a new **INFORMATION SYSTEMS DEPARTMENT** was added to the corporate structure and became fully functional by the First Quarter 2003. Our first Chief Information Officer and team of cyber professionals are making great strides in setting a new direction for our growing digital needs. **Payroll** and **Tax** Departments were also implemented at that time. These support services were previously offered by TWC.

The **BUSINESS/PROPOSAL DEVELOPMENT DIVISION** is responsible for marketing the company's design, build, finance and/or management services to government clients. Marketing responsibilities include initial client contacts, formal presentations, identification of project construction and financing partners, development and submission of proposals, including terms of financing and operation.



A wholly owned subsidiary of The GEO Group, **GEO Care** is a premier provider of behavioral and mental healthcare services to state and local government agencies. GEO Care offers comprehensive services that include design, construction, financing, and operations. GEO Care provides management and treatment services for forensic and civil mental health hospitals, sex offender and special-needs facilities, long-term care and geriatric institutions. Additionally, GEO Care provides behavioral and mental healthcare services for state and local correctional and detention facilities.

DESIGN & DEVELOPMENT

The GEO Group has been involved in the design, construction and management of correctional facilities since its inception. Over the past 14 years, GEO's in-house design and development team has been the developer of correctional facility construction projects valued in excess of \$1.33 billion.

Recognized both in the United States and abroad as the premier correctional development and management company for producing correctional facilities, our reputation has been earned through dedication to a management philosophy that emphasizes security, functionality, durability, and cost effectiveness as our prime objectives.

GEO's years of correctional facility development experience have shown that in order to provide the client agency with the most efficient life-cycle cost, the facility operator must be actively involved in the design and construction phase of the facility. Since the beginning, GEO has included a team of correctional experts from security services, medical services, food services, inmate programs, facility maintenance and information technology in the design team. This team stays involved in all phases of the design from conceptual design through final development. In selecting The GEO Group as the project manager/owner's representative for a design, build, finance and



Teamwork spells success. The GEO Group's team of architects work on multiple projects simultaneously.

operate project, the client is assured of a single point of contact for all issues.

The GEO Group has an impressive record of constructing correctional facilities on time and within budget. In fact, GEO has never missed a completion date and has never been involved in litigation to claim additional compensation. We have never exceeded the originally authorized contract price for any construction project.

The best evidence of The GEO Group's ability to perform is to examine our history. Another indicator of our reputation for innovative design in this field is evidenced by the ever-increasing requests for tours of our facilities by correctional experts and public leaders from throughout the world.

The GEO Group family brings to each construction project:

- A highly experienced and professional team of design and construction experts;
- The latest correctional facility designs, field tested by The GEO Group for their operational efficiency, effectiveness, security and safety;
- Cutting edge design and construction techniques designed to "fast track" construction projects;
- A world-wide system of construction materials suppliers.

The 1,862-bed South Bay Correctional Facility is one of GEO's many design/build/finance/operate projects. The facility, under contract with the state of Florida, has recently undergone a 544-bed expansion.



The Kutama Sinthumule Correctional Centre in Louis Trichardt, Northern Province in South Africa is a 3,024 bed maximum security prison for adult males that was a very successful GEO design team project.



The South Florida State Hospital in Pembroke Pines, Florida was designed by GEO's in-house team of architects. GEO built the hospital and continues to operate (see next page for more information on SFSH).





RESIDENTIAL TREATMENT SERVICES

Initially formed as Atlantic Shores Healthcare, Inc. (ASH) on **April 24, 1997**, GEO Care, Inc., a wholly owned subsidiary of The GEO Group, is a premier provider of behavioral and mental healthcare services to state and local government agencies. On **August 19, 2005**, upon the filing of an amendment to the The GEO Group's Articles of Incorporation with the Florida Secretary of State, GEO's wholly-owned subsidiary, Atlantic Shores Healthcare, Inc., changed its name to **GEO Care, Inc.** The new name enables GEO Care to leverage the organizational strengths, expertise, and brand recognition of the parent company, The GEO Group.

MISSION AND VISION

The mission of GEO Care is to provide high-quality, innovative and effective behavioral and other special needs health care that will promote recovery and empower the people we serve to acquire and use the skills and supports necessary to achieve maximum independence, success and satisfaction. The formation of GEO Care is part of a planned program for diversification into businesses related to our core services and builds on our expertise in comprehensive health care, including alcohol and drug dependency services, group and individual therapy, as well as other institutional health care programs.

SERVICES OFFERED

- **CIVIL MENTAL HEALTH SERVICES:** GEO Care provides civil psychiatric hospital services to severely and persistently mentally ill adults who are involuntarily committed when community treatment alternatives are no longer effective.
- **GERIATRIC TREATMENT SERVICES:** GEO Care provides rehabilitation and acute psychiatric treatment to elderly individuals with serious and persistent mental illness.
- **FORENSIC MENTAL HEALTH SERVICES:** GEO Care provides mental health assessments and psychiatric rehabilitation to individuals who have been declared incompetent to proceed to trial (ITP) or not guilty by reason of insanity (NGI) by the state circuit courts.
- **SEX OFFENDER TREATMENT SERVICES:** GEO Care designs programs to treat individuals who have been civilly committed and are predisposed to commit violent sexual acts that endanger the health and safety of others.
- **CORRECTIONAL MENTAL HEALTH SERVICES:** GEO Care's specialized correctional services are dedicated to

meeting the needs of inmates who suffer from mental illness.

- **FACILITY DESIGN, CONSTRUCTION AND FINANCING:** In conjunction with the services above, GEO Care can design, build and finance new state-of-the-art facilities to fit the customer's needs.

MILESTONES

ATLANTIC SHORES HOSPITAL

Atlantic Shores Hospital, a private psychiatric health care facility located in Ft. Lauderdale, Florida, was the first operating unit for GEO Care. Purchased in **1997**, the hospital was sold on **January 5, 2005**.

SOUTH FLORIDA STATE HOSPITAL

In **May 1998**, GEO Care was selected by the Florida Department of Children and Families (DCF) to assume operation of the 350-bed South Florida State Hospital (SFSH), a state psychiatric hospital located in Pembroke Pines beginning in November 1998. The contract also included the design, finance construction and management of a new facility which was completed in December 2000. **This represents the first comprehensive privatization of a state psychiatric hospital in the United States.** GEO Care's management and treatment programs resulted in the DCF exercising their renewal option on January 31, 2003 for an additional five years. (See photo at left).

Implementing a New Recovery Culture at SFSH

- GEO Care's staff have been trained and integrated into the therapeutic process.
- Within the first two years of assuming operations, **the average stay for residents dropped from more than 8 years to only 280 days.**
- Re-admission after discharge has dropped to the lowest in South Florida State history. Since March 1999, there has been no waiting list for admissions to the hospital, resulting from the fact that more clients are being served.
- Incidents that required restraint and seclusion have become so rare that rooms once used for this purpose are now "comfort rooms" used by residents for "voluntary" time-outs.
- Accreditation by the Joint Commission on Accreditation of Health Care Organizations (JCAHO) was contractually obligated to be achieved within 18 months—but was obtained in ten months of contract award.



In an article published in *Mental Health Weekly* (9/23/02), it was noted that "The transformation of South Florida State Hospital has been considered such a success by advocates that the Florida Statewide Advocacy Council sent a letter to Florida Gov. Jeb Bush supporting the idea that the public/private model for psychiatric hospitals be replicated elsewhere in the state. The letter noted, "The dramatic improvement in outcomes stems from a change in philosophy at the hospital once GEO Care took over. They essentially changed the mission of the hospital from one of custodial care to one of very active treatment."

SOUTH FLORIDA EVALUATION & TREATMENT CENTER

On **April 19, 2005**, the State of Florida Department of Children and Families selected GEO Care for the management and operation of the existing 200-bed South Florida Evaluation and Treatment Center (SFETC) and for the construction and operation of a new 200-bed replacement facility located in Miami, Florida. The SFETC is a secure forensic psychiatric hospital that provides care for patients who have been determined by the criminal courts to need psychiatric services prior to continuing with the judicial process. **It is the first privately managed forensic psychiatric facility in the United States.**



FORT BAYARD MEDICAL CENTER

On **November 7, 2005**, On November 7, 2005, the state of New Mexico, Department of Health signed a contract with GEO Care for the management of the 230-bed Fort Bayard Medical Center located in Fort Bayard, New Mexico, and for the construction of a new 230-bed replacement facility. GEO Care was selected by the Department after a competitive procurement process.



The center provides healthcare services to individuals needing long term care, short-term rehabilitation, chemical dependency treatment services, outpatient therapy or case management services.

On **July 1, 2006**, GEO Care began the design, construction and financing, through tax-exempt public bonds, of a new approximately \$30 million facility which will be leased to the state of New Mexico and is expected to be completed by January 1, 2008. During this development phase, GEO Care manages the existing Center while the employees at the cen-

ter remain on the state payroll. GEO Care will assume management of the new facility, upon its completion, on January 1, 2008, under an initial contract term of five years with three five-year renewal options.

This award, the second in 2005, heralds GEO Care's expanding presence as a premier provider of behavioral and other special needs services to state and local government agencies.

PALM BEACH COUNTY JAIL COMPLEX

On **April 19, 2006**, GEO Care signed a contract with Armor Correctional Health Services, Inc. to provide mental healthcare services at the Palm Beach



County Jail Complex in Florida. Armor has a contract with the Palm Beach County Sheriff's Office to provide healthcare services at the jail, including the mental healthcare services that GEO Care provides. The contract term is for years beginning 05/01/06 and ending April 30, 2011.

FLORIDA CIVIL COMMITMENT CENTER

On **June 6, 2006**, GEO/GEO Care received a notice of intent to award a contract from the state of Florida, Department of Children and Families for the management and operation of the 545-bed Florida



Civil Commitment Center located in Arcadia, Florida. Under the contract award, GEO/GEO Care will assume management of the existing center under an operations agreement with an initial term of five years beginning January 1, 2007, and three five-year renewal option periods.

On **June 15, 2006**, an interim contract was signed with the state for GEO to assume management of the existing facility on **July 1, 2006**.

In addition, under the terms of a development contract, GEO/ GEO Care will begin construction of a new 660-bed replacement facility in Arcadia, Florida. The sale of tax-exempt, government-sponsored bonds would finance the construction of the replacement facility, which will be leased to and ultimately owned by the State of Florida. GEO/ GEO Care would assume operation of the new facility upon its completion in 2008 under the terms of the operations contract.

ACCREDITATIONS

The best evidence of The GEO Group's ability to perform is to examine our history. The GEO Group subscribes to operational standards promulgated by a number of different certifying groups and opens its facilities to inspection and accreditation by these associations, commissions and councils. This accreditation serves as additional protection for the client agency against claims and litigation.

As a matter of corporate policy, all GEO Group facilities are designed and operated in general accordance with the recommendations of the following organizations:

- American Correctional Association (ACA)
- International Organization for Standardizations (ISO)
- National Commission on Correctional Health Care (NCCHC)
- Joint Commission on Accreditation of Healthcare Organizations (JCAHO)
- Australian Council of Health Care Standards (ACHS)
- National Safety Council of Australia (NSCA)
- Southern Association of Colleges & Schools (SACS)
- Correctional Education Association (CEA)
- The standards of the client agency



The GEO Group's facilities take great pride in their high standards of operation.

The following GEO facilities are currently accredited by the **American Correctional Association (ACA)**:

- Allen Correctional Center, Kinder, LA
- Arizona State Prison-Phoenix West, Phoenix, AZ
- Aurora ICE Processing Center, Aurora, CO
- Bridgeport Correctional Center, Bridgeport, TX
- Bronx Community Correctional Center, Bronx, NY
- Brooklyn Community Correctional Center, Brooklyn, NY
- Broward Transition Center, Deerfield Beach, FL
- Cleveland Correctional Center, Cleveland, TX
- East Mississippi Correctional Facility, Meridian, MS
- Fort Worth Community Corrections Facility, Fort Worth, TX
- George W. Hill Correctional Facility, Thornton, PA
- Guadalupe County Correctional Facility, Santa Rosa, NM
- Jefferson County Downtown Jail, Beaumont, TX
- Lawrenceville Correctional Center, Lawrenceville, VA
- Lawton Correctional Facility, Lawton, OK

- Lea County Correctional Facility, Hobbs, NM
- Lockhart Secure Work Program Facility, Lockhart, TX
- Marshall County Correctional Facility, Holly Springs, MS
- Moore Haven Correctional Facility, Moore Haven, FL
- Northwest Detention Center, Tacoma, WA
- Queens Private Correctional Facility, Jamaica, NY
- Rivers Correctional Institution, Winton, NC
- South Bay Correctional Facility, South Bay, FL
- Taft Correctional Institution, Taft, CA
- Western Region Detention Facility, San Diego, CA

The following GEO Group facilities are currently **NCCHC, JCAHO or ACHS** accredited:



- Aurora ICE Processing Center, Aurora, CO
- Fulham Correctional Centre, Victoria, Australia
- GEO Group Australia, Sydney, Australia
- George W. Hill Correctional Facility, Thornton, PA
- Rivers Correctional Institution, Winton, NC
- South Florida Evaluation & Treatment Center, Miami, FL
- South Florida State Hospital, Pembroke Pines, FL
- Taft Correctional Institution, Taft, CA

GEO Group Australia and the Fulham Correctional Centre in Victoria achieved accreditation from the **Australian Council of Health Care Standards (ACHS)** on June 24, 1999. In November 2002, they were both reaccredited for an additional four years. The ACHS is the Australian counterpart to the Joint Commission on Accreditation of Healthcare Organizations (JCAHO). The award is normally given to large public and private hospitals and is the quality standard by which health care is controlled. The criteria for accreditation measures increased efficiency of health services delivery, greater organizational effectiveness, better overall health protection for inmates, reduced risk of liability related to health services, as well as greater cost effectiveness and overall health protection for staff and the community. This is a major achievement following two years of development work and is, in itself, a reflection of the standard of our services and of the commitment and quality of staff whom we employ.





The GEO Group has facilities on three continents who have attained accreditation from the

International Organization of Standardizations (ISO).

Australia

- GEO Group Australia's Head Office, Sydney
- GEO Group Australia Detention Services Head Office, Sydney
- Arthur Gorrie Remand and Reception Centre, Queensland
- Fulham Correctional Centre, Victoria
- Junee Correctional Centre, Junee, NSW
- Melbourne Custody Centre, NSW
- Pacific Shores Healthcare, Victoria

Republic of South Africa

- Kutama Sinthumule Correctional Centre, Louis Trichardt

Previously Operated Facilities:

New Zealand

- Auckland Central Remand Prison, Auckland

Australia

Department of Immigration & Multicultural & Indigenous Affairs

- Baxter, South Australia
- Maribyrnong, Victoria
- Perth, Western Australia
- Port Hedland, Western Australia
- Villawood, New South Wales

The **Taft Correctional Institution** completed their ISO 9002 registration in January 2000 and became the **first prison, public or private, in the United States to ever receive this distinction.** The decision was made not to renew, however, because of the concentration on ACA and JCAHO in compliance with the contract.

In August 2003, the **Kutama Sinthumule Correctional Centre in South Africa became the first prison in the country and the continent of Africa** to obtain the International Standard Organization 9001:2000 certification from the South African Bureau of Standards.

The GEO Group's wholly-owned subsidiary, **GEO Group Australia**, has attained quite an impressive record in the country. In December 2000, the **Arthur Gorrie Correctional Centre** in Brisbane, Queensland, was awarded the 5 Star Grading by the **NATIONAL SAFETY COUNCIL OF AUSTRALIA LTD. (NSCA)**. This achievement is a first for corrections in the state of Queensland and follows on the heels of our 5 Star award in August 2000 at the **Junee Correctional Centre**



which was the **first such award in the state of New South Wales AND the first correctional centre in Australia to be so recognized.** In June 1999, the maximum three year accreditation was awarded to **Fulham Correctional Centre** in Fulham, Victoria. They received the highest 5 Star grading in September 2003. This achievement, supported by ISO 9000, demonstrates the commitment to quality and health and safety management systems. These facilities continue to maintain their accreditation and high levels of performance.



The **Melbourne Custody Centre** in Melbourne, Victoria, Australia was approved on April 2, 2004 by Lloyd's Register Quality Assurance Limited to the **SAFETYMAP 4TH EDITION-ADVANCED LEVEL.** The Safety

Management System recognizes management of the safety, security and welfare of prisoners housed and the escorting of prisoners to and from court and guarding prisoners during court appearances.

The previously GEO-operated **Auckland Central Remand Prison** in Auckland, New Zealand became the **first and only prison in New Zealand** to have its Health Services accredited by **QUALITY HEALTH NEW ZEALAND.**



The **Arthur Gorrie Remand and Reception Centre** in Brisbane, Queensland, Australia has achieved **HAZARD ANALYSIS CRITICAL CONTROL POINTS (HCCAP)** accreditation for the last two years, meeting ISO 9002 requirements on both occasions.

The **SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS (SACS)** accredits more than 12,000 public and private institutions in 11 states of the Southeastern



U.S. and in Latin America. Member institutions regularly perform comprehensive self-evaluations to assist them in planning for improvement and to assure the public of their overall quality. SACS is one of only six such regional accrediting organizations in the United States recognized by the U.S. Department of Education.

The educational programs at the following GEO Group's facilities are currently certified by SACS:

- Bridgeport Correctional Center
- Cleveland Correctional Center
- Lawrenceville Correctional Center
- Lockhart Secure Work Program Facility
- South Bay Correctional Facility



The GEO Group, Inc.



The **Lawton Correctional Facility** in Lawton, Oklahoma became the **first adult private correctional facility in the world** to be accredited by the **CORRECTIONAL EDUCATION ASSOCIATION (CEA)**,

the largest international educational accreditation organization. The certification covers both academic and vocational programs at the facility for a three year period when re-accreditation will be sought.

OUTSTANDING ACCOMPLISHMENTS IN THE UNITED KINGDOM IN PREVIOUSLY OPERATED FACILITIES:

On July 2, 2003, The GEO Group completed the sale of its 50% interest in Premier Custodial Group Limited (PCGL) to its former joint venture partner in the United Kingdom, Serco Investments Limited. Prior to the sale, The GEO Group and Serco (PCGL) managed operations in the UK that achieved the following accreditations and honors:

BUTLER TRUST AWARD

The Butler Trust, through its annual award scheme and development programme, helps to develop effective care for prisoners. Its objectives are to identify and promote excellence and innovations by prison staff, develop best practice in the care of prisoners, and provide professional and personal development opportunities. The Princess Royal, Princess Anne is patron of the Butler Trust.

- Her Majesty's Prison and Young Offender Institution Doncaster
- Her Majesty's Prison & Therapeutic Community Dovegate
- Her Majesty's Prison Kilmarnock

BRITISH SAFETY COUNCIL'S SWORD OF HONOUR

From a universe of 200 other companies worldwide, HMP & YOI Doncaster was recognized by an independent award panel as one of the 40 companies that effectively promoted best practices, significantly reduced accidents in the workplace, and increased productivity and profitability. The Council commendation of HMP Doncaster stated, "If every business followed your lead, the country could halve the £18 billion cost of poor safety in five years by cutting injuries, ill health, compensation, fines, closures and court cases." The BSC is one of the world's leading workplace safety organizations and has also honored HM Prison Lowdham Grange. Both institutions were also presented with the Council's Five Star Safety Award.

CHARTER MARK

The Charter Mark is the Government's award for recognizing, and encouraging excellence in the delivery of public services. To qualify for the Charter Mark, one has to prove that it is raising the standard of public sector services through a sharp focus on such issues as: information and opens; choice and consultation; courtesy and helpfulness; problem resolution; value for money; and independent validation. HMP Doncaster facility has been recognized with the Charter Mark commendation.

INTERNATIONAL ORGANIZATION FOR STANDARDIZATION (ISO)

In July 1999, HM Prison and Young Offender Institution in Doncaster, England achieved ISO 9002 certification. The facility retained this accreditation in 2002 without any recorded non-compliances against the standard. In addition to this honor, the Doncaster facility became the first privatized prison in the world to receive the ISO 14001 Environmental Management Systems (EMS) Award in July 2001. The goal of ISO 1400 is to promote environmental stewardship among companies around the world by encouraging them to use a consistent, documented environmental management system that drives organizational development and makes environmental considerations part of every employees' job. In October 2001, Doncaster was further recognized when it was named a Government Beacon of Good Practice and Innovation. The designation of "Beacon" indicates that a company has a solid track record for delivering high-quality public service, that it plays a key role in spreading its "best practices" to the public sector, and that it serves as a shining example for other organizations.

INVESTORS IN PEOPLE

Investors in People is the national standard that seeks to improve an organization's performance and secure competitive advantages by focusing on the people within the organization. The standard was developed during 1990 by the National Training Task Force, in partnership with leading national business, personnel, professional and employee organizations, and it applies to businesses of all sizes and in all sectors. Investors in People utilizes a planned approach to identifying and communicating business goals, and to developing people to meet these goals, resulting in a capable, motivated workforce that can fulfill an organization's needs precisely. The HM Prison & YOI Doncaster, Loudham Grange and Court Escort and Custody Services have both been recognized by Investors in People.

COMPLIANCE

An excellent example of The GEO Group's ability to comply with court orders and standards is our successful development and operation of the Bridgeport facility for the Texas Department of Criminal Justice (TDCJ)-Institutional Division (formerly Texas Department of Corrections). The State of Texas, Department of Corrections, was involved in a protracted, eighteen year federal court law suit concerning all aspects of prison administration and inmate rights. This suit, styled Ruiz vs. Lynaugh, was finally settled in the mid 1980's. This settlement involved virtually every policy and procedure of prison administration, as well as the physical characteristics of facility design and furnishing.

The GEO Group entered into a contract with the Texas Department of Criminal Justice in 1987 to design, construct and operate two 500-bed correctional facilities: one in Bridgeport, Texas and the other in Kyle, Texas. The facilities became operational in 1989. These facilities are required to meet all State Correctional Facility Policies & Procedures and Standards, unless exempted due to their specific facility mission. The Sunset Advisory Commission, a state agency, was directed by the Texas Legislature to determine if the contracts with The GEO Group and another private sector operator were complying with state law and standards. The report concluded that The

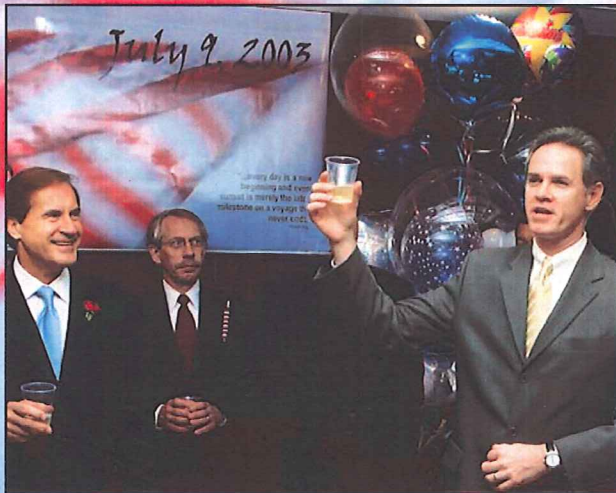
GEO Group was in compliance with those standards which were sufficiently objective in measurement. The GEO Group's commitment to compliance and adherence to court orders has allowed the GEO Group to operate and manage TDCJ-ID facilities since 1987. GEO continues to operate numerous facilities for the state of Texas.

ACA standards regarding disciplinary procedures mandate compliance with Wolff v. McDonnell regarding the notification of inmates 24-hours in advance of disciplinary hearings to ensure due process is afforded to all inmates. Presently, all GEO facilities which require by contract ACA accredited are in compliance with Wolff v. McDonnell.

An additional example of compliance with federal court orders is the Williams vs. McKeithen order in Louisiana. For approximately two years, The GEO Group complied with the numerous requirements mandated by the federal decree for the management of the Louisiana correctional facilities, including the Allen Correctional Center operated by The GEO Group. During the latter part of 1993, the federal judge finally released the first of the Louisiana correctional facilities from court oversight due to their sustained compliance to the court decree. The GEO Group is proud to have been one of the first Louisiana correctional facilities removed from the court order.



The 3,064 Reeves County Detention Complex in Pecos, Texas houses inmates from the Federal Bureau of Prisons and the state of Arizona.



George Zoley, Chairman of the Board and Chief Executive Officer (far left) and Wayne Calabrese, Vice Chairman and President (far right), lead the celebration on July 9, 2003 when The GEO Group became a totally independent company, thus opening the doors to an exciting new future.

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DESIGN & DEVELOPMENT EXPERIENCE

The GEO Group, Inc. (formerly Wackenhut Corrections Corporation-WCC) has been involved in the design, construction and management of correctional facilities since its inception. Over the past 14 years, The GEO Group, Inc. and its in-house design and development team has been the developer of correctional facility construction projects valued in excess of \$1.33 billion. Recognized both in the United States and abroad as the premier correctional development and management company for producing correctional facilities, our reputation has been earned through dedication to a management philosophy that emphasizes security, functionality, durability, and cost effectiveness as our prime objectives.

The GEO Group's years of correctional facility development experience have shown that in order to provide the client agency with the most efficient life-cycle cost, the facility operator must be actively involved in the design and construction phase of the facility. Since the beginning, The GEO Group, Inc. has included a team of correctional experts from security services, medical services, food services, inmate programs, facility maintenance and



information technology in the design team. The team of correctional experts stay involved in all phases of the design from conceptual design through final development before assuming responsibility for actual facility operations. This unique approach of having operational experts working along with the design and construction experts results in a well-developed, efficient facility suitable for its intended use and reasonable in cost to construct and operate.

The GEO Group recognizes the significant relationship between both life-cycle costs and operational effectiveness and the design. To assure design integrity, The GEO Group established GEO Design Services Division (GDSI), with an extensive architectural library, the latest Computer Aided Design (CAD) equipment, and multiple plotters. Our technical capabilities enable The GEO Group to ensure that design improvements developed for one project are incorporated into subsequent projects. With each new project, the client can be assured

that the design is both state-of-the-art and proven for its operational reliability. All GEO Group team members, whether operational experts or design and construction experts, are highly knowledgeable and experienced in new and renovated prison construction for federal, state and municipal governments.

The GEO Group's in-house team of correctional design experts and corrections facilities construction experts coordinate all aspects of facility development. From conceptual design through obtaining the Certificate of Occupancy, our design and development team remains involved in all stages of the project.

In selecting The GEO Group as the project manager/owner's representative for a design, build, finance and manage project, the client is assured of a single point of contact for all issues. The GEO Group will enter into a contract with the client for a guaranteed lump sum construction cost for the correctional facility.

The GEO Group has an impressive record of constructing correctional facilities on time and within budget. In fact, The GEO Group has never missed a completion date and has never been involved in litigation to claim additional compensation. We have never exceeded the originally authorized contract price for any construction project.

The best evidence of The GEO Groups' ability to perform is to examine our history. The following pages offer a brief synopsis of each of The GEO Group's design and construction projects, both completed and in progress. Another indicator of our reputation for innovative design in this field is evidenced by the ever-increasing requests for tours of our facilities by correctional experts and public leaders from throughout the world. The GEO Group subscribes to design standards promulgated by the American Correctional Association (ACA) and, with the client's express consent, opens its facilities to inspection and accreditation by ACA. Accreditation serves as additional protection for the client against frivolous inmate litigation.



The GEO Group's Design Team

DESIGN/BUILD SPECIALTY PROJECTS

SOUTH FLORIDA STATE HOSPITAL

Pembroke Pines, Florida

In May 1998, Atlantic Shores Healthcare, Inc. was selected by the Florida Department of Children and Families to assume operation of the 350-bed South Florida State Psychiatric Hospital in Pembroke Pines beginning November 1998. The contract also includes the design, finance construction and management of a new facility.

This represents the first comprehensive privatization of a state psychiatric hospital in the United States.

WCC Development Inc. (WDI) completed the new \$35 million dollar healthcare facility in September 2000. The facility reached final approval from the Agency for Health Care Administration (AHCA) in September 2000.

SOUTH FLORIDA EVALUATION & TREATMENT CENTER

Miami, Florida

On July 1, 2005, Atlantic Shores Healthcare, Inc. assumed management of the 200-bed secure forensic psychiatric center The contract with the State of Florida Department

*The new South Florida State Hospital
nearing completion*



of Children and Families also includes the design, construction and management of a new, approximately \$36 million, 146,000 square foot, 220 resident secure forensic psychiatric hospital. The construction of the new facility will be completed in December of 2007.

KORAAAL SPECHT PRISON FACILITY

Curaçao, Netherlands Antilles

On May 18, 1999, The GEO Group was notified by the Minister of Justice of the Netherlands Antilles that it was selected by the government to negotiate a contract for the design, construction and renovation of the Koraal Specht Prison in Curaçao.

This 312,238 square foot project has a total capacity of 740 beds. Through our in-house design and construction sections, we were able to provide the government with a modern correctional design, well suited to the Caribbean climate, and available for full utilization within 12 months of construction start up.

The GEO Group was also selected to submit a plan to provide management review and support for the existing government operations of the facility during the construction period, and to submit a plan to the government for the assumption of all prison operating services.



DESIGN/BUILD PROJECTS

AURORA /INS PROCESSING CENTER

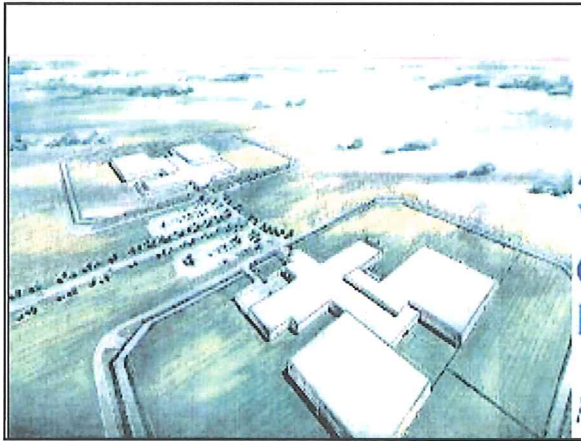
Aurora, Colorado

This \$2.3 million facility was designed, financed, constructed and furnished by The GEO Group for the Department of Homeland Security-Bureau of Immigration & Customs Enforcement (DHS-BICE). The construction of the building was completed within 150 days of contract signature. The detainee living areas are of radial design permitting both direct supervision and electronic surveillance. These factors contribute significantly to the safety and security of detainees, as well as providing operating efficiencies. Originally housing 150 detainees, The GEO Group added a \$3.7 million expansion to house another 190 beds for a total of 340 detainees.

ARKANSAS CORRECTIONAL FACILITIES Ronald McPherson & Scott Grimes Correctional Facilities

Newport, Arkansas

The Arkansas Department of Correction awarded two design/build/manage contracts to The GEO Group. One 600-bed female (Ronald McPherson Correctional



Arkansas Male & Female Facilities

Facility) and one 600-bed young adult male facility (Scott Grimes Correctional Facility) are located on adjacent sites. The 163,810 square foot female facility and the 150,584 square foot male facility were constructed for a combined cost of \$37,000,000. Sitework for the two facilities started in August 1996. Both reached substantial completion in December 1997 and first occupants were received in January 1998.

Aurora INS Processing Center





BAYAMON CORRECTIONAL FACILITY

Bayamon, Puerto Rico

The Commonwealth of Puerto Rico contracted with The GEO Group to design, build and operate a 500 bed facility in Bayamon, Puerto Rico, for 400 young adult males and 100 females. It was designed for both the males and females to be in all levels of security. The population has been revised to 100 sentenced, protective custody male young adults (21 years of age or under) and 400 sentenced, protective custody adult males. The 160,000 square foot facility was built for approximately \$25 million and opened in 1996.

BRIDGEPORT CORRECTIONAL CENTER

Bridgeport, Texas

Authorized by the Texas Legislature in 1987, The GEO Group was selected by the Texas Department of



*Bridgeport Correctional Center
Bridgeport, Texas*

Criminal Justice to design, build and manage a 520-bed Pre-Release Center. With financing, land and construction charges, the facility was built for less than \$11.5 million. The 117,000 square foot complex occupies 25 acres of land and consists of a core building with two housing wings each holding 250 inmates. The facility was built in less than 12 months.

BROWARD TRANSITION CENTER

Deerfield Beach, Florida



The GEO Group received an award to locate, design, finance, construct, and operate a community residential work release center from the Broward County Commissioners. The center is a controlled access 85,000 square foot, 300 bed community corrections facility for male and female residents, with a construction budget of approximately \$6.2 million. Residents were received in February 1998.

CENTRAL VALLEY MODIFIED COMMUNITY CORRECTIONAL FACILITY

McFarland, California

In 1996, the California Department of Corrections awarded The GEO Group a contract to design, build, finance, and operate three separate 500 bed community correctional facilities. The Central Valley Modified Community Correctional Facility, located near McFarland, is a 94,963



Construction finishes at Central Valley & Golden State

square foot masonry building on a 20 acre site. Built for under \$12 million and completed in one year, it was ready for occupancy by December of 1997.

COKE COUNTY JUVENILE JUSTICE CENTER,
Bronte, Texas

On June 28, 1994, The GEO Group signed a contract with the Texas Youth Commission to site, design, finance, construct and operate a 96-bed facility to house juvenile Class I female offenders in Coke County, Texas. This unique project had to be operational no later than October 1, 1994. The GEO Group accepted the facility's first residents on October 1, 1994 and successfully completed its \$5.1 million "green field" project in 90 days. The construction period included all site development,



Coke County Juvenile Justice Center

utilities extensions, furniture and fixtures procurement and installation, finishes, staff recruitment, hiring and training. In August 1998, the facility began a transition to house 200 male juvenile parolee offenders.

GEORGE W. HILL CORRECTIONAL FACILITY

(formerly Delaware County Prison)

Thornton, Pennsylvania

The GEO Group received an award to serve as design/build manager for a new 1,200-bed (expandable to 2,000-bed) prison and a 350-bed DUI facility in Delaware County to replace, or supplement, the existing prison, and to provide correctional management and operations services at the new county prison upon completion. These facilities, totaling 319,000 square feet, were constructed for approximately \$55,845,000. Construction began in October 1996 and was completed in October 1998 (see photo on following page).

DESERT VIEW

COMMUNITY CORRECTIONAL FACILITY

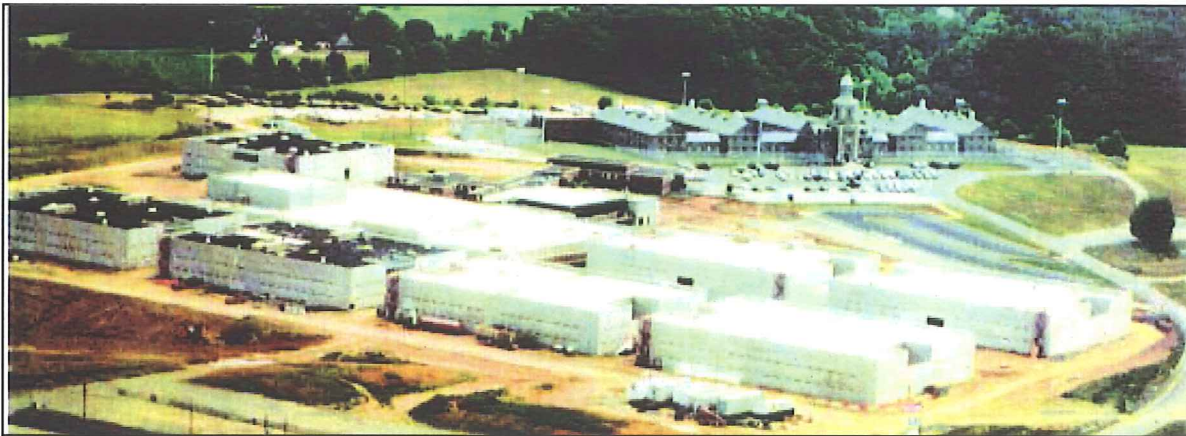
Adelanto, California

In 1996, the California Department of Corrections awarded The GEO Group a contract to design, build, finance, and operate three separate 500 bed community correctional facilities. The Desert View Community Correctional Facility, located near Adelanto, is a 94,963 square foot masonry building on a 20 acre site. Built for under \$10.6 million and completed in one year, it was ready for occupancy by December of 1997.

EAST MISSISSIPPI CORRECTIONAL FACILITY

Meridian, Mississippi

The East Mississippi Correctional Authority awarded a 500 bed, 273,890 square foot, \$27.8 million facility, and all single



George W. Hill Correctional Facility – The Old & The New

cell special population detention facility to The GEO Group in the Fall of 1997 to be located in Lauderdale County. The facility is unique in that a large segment of the detainees require mental health care and treatment. It is the first privatized psychiatric detention facility in the United States. Contract negotiations concluded in December 1997 and ground breaking began in the first quarter of 1998. Inmates were received on April 1, 1999. The facility can be readily expanded to accommodate up to 1000 beds since the cells were designed with enough square footage to meet ACA standards for double occupancy cells and all support

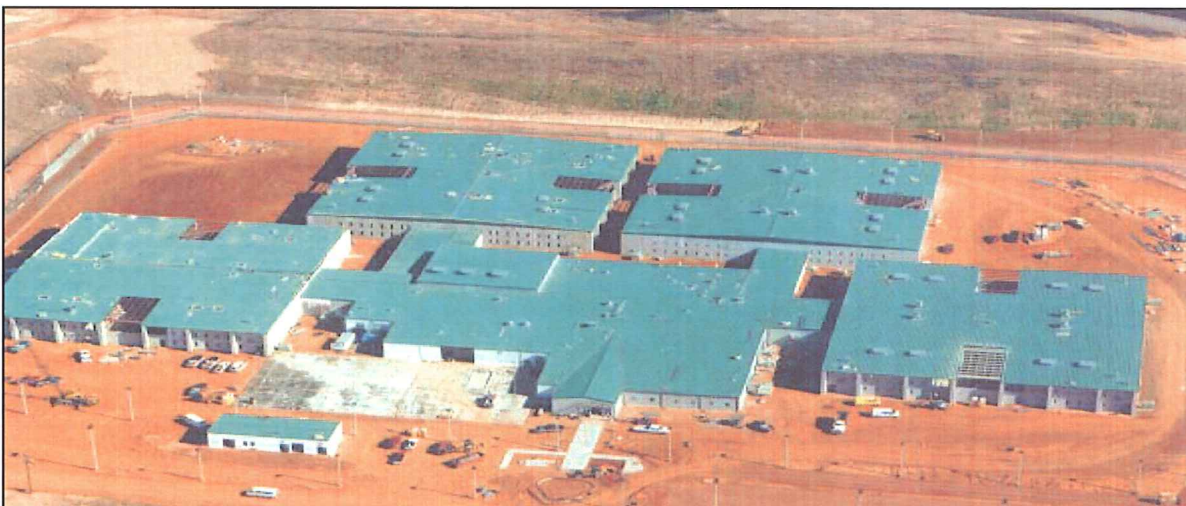
facilities were designed to accommodate expansion through sufficient existing size and scheduling of use.

FULHAM CORRECTIONAL CENTRE

West Sale, Victoria, Australia

The GEO Group was awarded the design, construction, financing and operation of a 600-bed minimum/medium security, all male facility in Victoria, Australia. This 23,000 square meter facility was constructed for approximately \$A49,240,000 (Australian Dollars) and opened in April

East Mississippi Correctional Facility in Lauderdale County





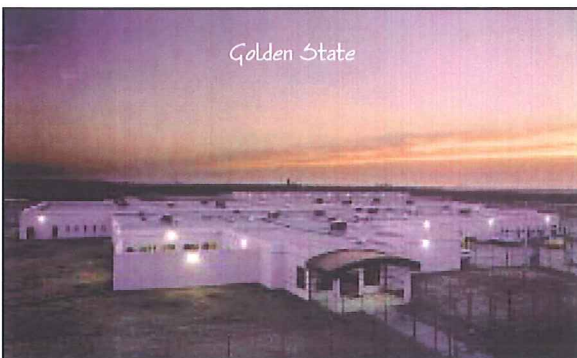
Fulham Correctional Centre

1997. In August 1999, the Victoria Department of Justice granted a temporary increase in accommodations for 50 prisoners, bringing the capacity to 650 beds. Another 50-bed increase was implemented in March 2001 bringing the capacity to 700 with an additional increase to 725 in Fall 2001. In 2003, the Nalu Challenge Community was completed. This unit was annexed to house prisoners preparing for release.

**GOLDEN STATE MODIFIED
COMMUNITY CORRECTIONAL FACILITY**

McFarland, California

In 1996, the California Department of Corrections awarded The GEO Group a contract to design, build, finance, and operate three separate 500 bed community correctional facilities. The Golden State Modified Community Correctional Facility, located near



Golden State

McFarland, is a 94,963 square foot masonry building on a 20 acre site. Built for \$10.9 million and completed in one year, it was ready for occupancy by December 1997.

GUADALUPE COUNTY CORRECTIONAL FACILITY

Santa Rosa, New Mexico

In April of 1996, the New Mexico Department of Corrections awarded a contract to The GEO Group to design, construct, finance and operate a 600 bed multi-security prison on Guadalupe County provided land. The design is ACA compliant and meets the requirements of the Duran Settlement Agreement, including that the medium security double cells be 120 square feet each. The 191,400 square foot, \$23 million facility includes 20,000 square feet of industries. Substantial completion was reached on December 15, 1998 and operations commenced in January 1998.

JENA JUVENILE JUSTICE CENTER

Jena, Louisiana

The GEO Group negotiated a contract with the Louisiana Department of Public Safety and Corrections for the Louisiana Office of Youth Development for the design, construction, operation and management of a 276-bed residential facility for male juvenile offenders.



Jena Correctional Centre

Construction began on the \$12 million, 62,403 square foot facility, including two housing buildings that will accommodate 276 juveniles, in May 1997. Offenders were received on December 3, 1998. The design of the support areas and the 100 acre site allow for an expansion capability of another 250 juveniles.

JUNEE CORRECTIONAL CENTRE

Junee, New South Wales, Australia

The GEO Group formed a joint partnership in 1991 to design, build and manage a 600-bed correctional facility on 250 hectares for the New South Wales Government. The GEO Group maintained design and construction oversight of the project and operates the facility through its wholly-owned organization, Australasian Correctional Management (ACM). This facility was opened within two years of start of construction, within budget and on time. Expansion projects have now brought the capacity to 750.



Lea County Correctional Facility

September of 1997 and initial intake of prisoners began on July 16, 1998. The prison has been built to maximum security standards using level IV security equipment. In addition to the administrative segregation cells, one pod of each housing building is dedicated to lockdown cells. In April 2005, a 600-bed, \$21 million expansion of the Lawton Correctional Facility was commenced. This expansion will bring the total bed count for this facility to 2,518 beds and will be completed during 2006.



LAWTON CORRECTIONAL FACILITY

Lawton, Oklahoma

The GEO Group built an all-cell, 1800 bed, male, 407,868 square foot, \$45.7 million medium security prison in Lawton, Oklahoma, for the use of the State of Oklahoma Department of Corrections. Ground was broken in

LEA COUNTY CORRECTIONAL FACILITY

Hobbs, New Mexico

In April of 1996, the New Mexico Department of Corrections awarded a contract to The GEO Group to design, construct, finance and operate a 1200 bed multi-security prison on Lea County provided land. The design is ACA compliant and meets the requirements of the Duran Settlement Agreement, including that the medium security double cells be 120 square feet each. The 329,000 square foot, \$41.6 million facility includes 45,000 square feet of industries space and is located on an 80 acre site. Initial intake of 300 inmates began on



Lockhart, Texas

May 15, 1998; another 300 was received on July 20, 1998. The final 600 was completed in November 1998.

LOCKHART WORK PROGRAM FACILITIES (women's)

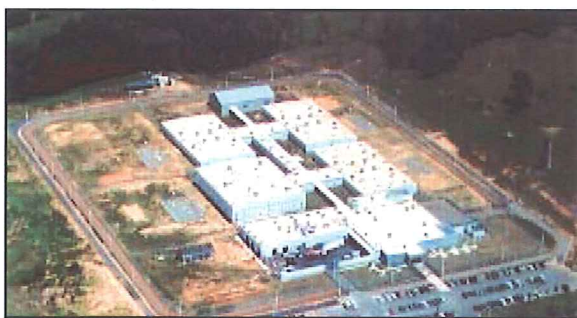
Lockhart, Texas

The GEO Group received a contract from the Texas Department of Criminal Justice, Institutional Division, to design, build and manage a 500-bed female secure correctional facility to be co-located with the men's Work Program Facility. This facility admitted 100 inmates per day for five consecutive days during start-up in August 1994. This 110,000 square foot facility, occupying 25 acres, was built for less than \$10.9 million.

LOCKHART WORK PROGRAM FACILITIES (men's)

Lockhart, Texas

This 500-bed facility was designed, constructed and managed by The GEO Group for the Texas Department of Criminal Justice, Pardons and Paroles Division, as a Work Program Facility. The complex is approximately 121,500 square feet in addition to a 50,000 square foot Industries Building. The residential units consist of two 250-bed housing units, each subdivided into 50 man pods. Each pod is further divided into two person cells and associated day rooms, showers, study space and



Marshall County Correctional Facility

toilet facilities. This \$17 million facility was opened within 14 months of start of construction.

MARSHALL COUNTY CORRECTIONAL FACILITY

Holly Springs, Mississippi

The State of Mississippi awarded a 1,000 bed medium security project to The GEO Group to design, build, and operate a prison in Holly Springs, Mississippi. The 202,000 square foot facility was constructed for approximately \$22 million and opened on June 6, 1996.

MCFARLAND COMMUNITY CORRECTIONAL FACILITY,

McFarland, California

The McFarland Community Correctional Facility (in foreground) lies adjacent to two other California DOC facilities, also run by The GEO Group; the Golden State & Central Valley Modified Community Correctional Facilities.





Aerial view of the Michigan Youth Correctional Facility

This return-to-custody parole violator facility was designed, constructed and managed by The GEO Group for the California Department of Corrections. This 35,000 square foot, one-story masonry building was built on five acres of land. It has the capacity to house 224 male parole violators. This \$5 million facility was opened within 12 months of start of construction.

MICHIGAN YOUTH CORRECTIONAL FACILITY

Baldwin, Michigan

The Michigan Department of Corrections has contracted with The GEO Group to build a 480 bed high security Michigan Youth Correctional Facility for male juvenile offenders adjudicated as adults. Construction of the facility began in the fourth quarter of 1997, with occupancy on July 26, 1999. The 163,251 square foot facility was constructed at a budgeted cost of \$37.5 million on a 100

acre site. Support areas were designed to accommodate an expansion of an additional 250 offenders.

MOORE HAVEN CORRECTIONAL FACILITY

Moore Haven, Florida

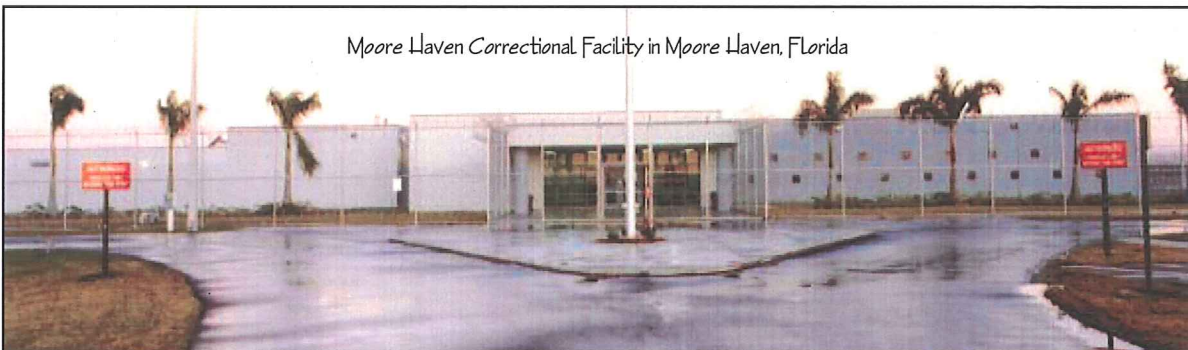
The GEO Group contracted with the State of Florida Correctional Privatization Commission to site, design, finance, construct and operate a 750-bed, medium custody, secure, all male correctional facility in Glades County, Florida. The GEO Group signed the construction contract on July 29, 1994 with a guaranteed maximum price of \$18,055,500 and the 174,000 square foot combination dormitory and cellular housing design was operational July 3, 1995.

NEW BRUNSWICK YOUTH CENTRE

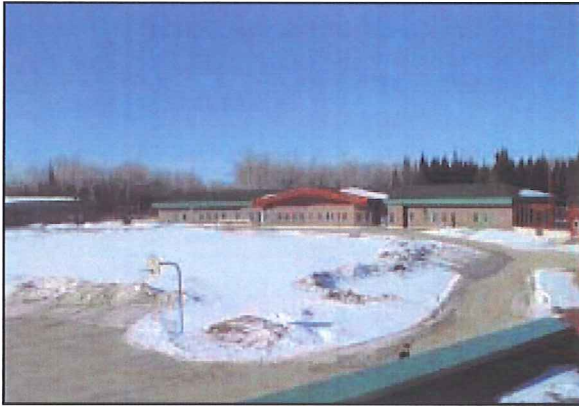
New Brunswick, Canada

The Province of New Brunswick selected The GEO Group to design, construct and maintain a 112-bed Male/Female Secure Youthful Offender Center. This 91,745 square foot facility was constructed for approximately \$13,483,450 (Canadian Dollars). Construction began in September 1996 and commenced operations in January 1998.

NORTH BROWARD WOMEN'S DETENTION FACILITY AND CENTRAL KITCHEN/WAREHOUSE



Moore Haven Correctional Facility in Moore Haven, Florida



The youth facility in Canada.



Aerial view of the new BOP Institution in North Carolina

Pompano Beach, Florida

This \$45 million, 257,800 square foot, 1,020 bed-female detention facility and 71,703 square foot central Kitchen/Warehouse complex for the Broward Sheriff's Office reached substantial completion June of 2003. The facility's design was a collaboration between The GEO Group, Broward Sheriff's Office and Broward County's Office of Construction and Project Management. This project included a kitchen/warehouse facility to feed the county's existing inmate population with expansion capability to feed an ultimate inmate population of 5,000. The 1,000 bed-female facility's design serves as the county's prototype for future expansion of the Broward County Detention Complex.

KYLE CORRECTIONAL CENTER (formerly *New Vision*)

Kyle, Texas

Initially designed, constructed and managed by The GEO Group as a \$11.5 million pre-release center for the Texas Department of Criminal Justice, this 520-bed facility is currently operated by The GEO Group as the Kyle Correctional Center, formerly named the New Vision Chemical Dependency Treatment Center, the world's largest dedicated, in-prison substance abuse treatment center. The facility was opened within ten months after

commencement of construction. This 117,000 square foot complex occupies twelve acres of land and consists of a core building with two housing wings each holding 250 inmates.

RIVERS CORRECTIONAL INSTITUTION

Winton, North Carolina

On March 7, 2000, the Federal Bureau of Prisons signed a contract with The GEO Group to design, construct, finance and operate a 1200-bed, low security, adult male facility in Winton, North Carolina. Located on a 257-acre tract in a rural area in Hertford County, the facility is a campus design with four housing buildings, indoor and outdoor recreational areas, a central programs building, an administrative building exterior to the two perimeter fences, a prison industries building, and four perimeter guard towers. The design enables cost-effective utilization of security staff supplemented by modern electronic surveillance, which in turn allows enhanced programmatic activities without significant budgetary implications. The healthcare unit's design is consistent with the predicted needs of the population. A large, fully equipped kitchen provides meals for inmates and staff. The 347,155 square foot facility is designed to hold a maximum of 1500 inmates. It was built within 12 months at a cost of \$55,000.00.

SAN DIEGO CITY JAIL

San Diego, California

The GEO Group was selected to design, construct and operate a 200-bed misdemeanor detention facility for the City of San Diego. Constructed within eight months at a cost of \$5.5 million, this facility featured three housing units and two additional units, one for administration and one for reception/discharge and health services.

SOUTH BAY CORRECTIONAL FACILITY

South Bay Florida

The State of Florida Correctional Privatization Commission awarded the design, construction, financing and operation of a 1,318-bed medium/close security, all male institution to The GEO Group. This 318,458 square foot facility was completed at a cost of approximately \$35.0 million. This capacity was increased to 1,436 in September 1999 to accommodate a Special Needs population for the Florida Department of Children and Families. In May 2005, a 544-bed, \$23 million, expansion renovation project was completed at the South Bay Correctional Facility. This expansion brings

The South Bay Correctional Facility near the shores of Lake Okeechobee in central Florida



the total bed count to 1,862 beds. The design includes the ability to increase the bed count by an additional 276 beds by increasing the physical plant, which makes the total maximum capacity of the facility 2,138 beds. In addition to the bed expansion, a new warehouse/maintenance facility and armory were added along with expansions to visitation and the kitchen/laundry area to be able to handle the increased inmate population..

VAL VERDE CORRECTIONAL FACILITY & JAIL

Del Rio, Texas

In response to a request for proposal, The GEO Group was selected to design, build, finance and manage a new 600-bed detention facility in Del Rio, Texas. In addition, upon completion of the new 600-bed facility, The GEO Group took over the operations of the existing 184-bed County Jail. The existing 184-bed facility is a 39,120 sq.ft. one-story masonry and steel building. The facility required an upgrading of security locks and systems at a cost of \$260,000. The new 600-bed, 157,250 sq.ft. facility includes expanded space for kitchen, laundry and support services to manage both the 600-bed facilities. The new facility is of masonry and steel construction with individual cells that can be doubled. This was completed in January 2001 at a cost of \$24,200,000.

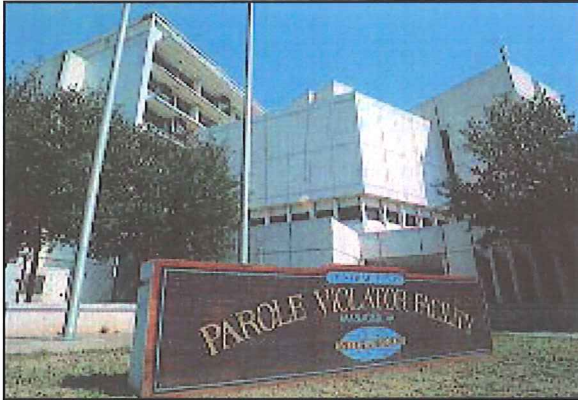
The new Val Verde Correctional Facility adjoins the renovated jail



RENOVATION PROJECTS

CENTRAL TEXAS DETENTION FACILITY

San Antonio, Texas



In a coordinated effort to relieve jail overcrowding, The GEO Group was selected to renovate a 28 year old, eight story jail in San Antonio, Texas. The requirement was to complete the renovation and receive inmates from other county jails within 90 days. The contractual commitment, which involved extensive refurbishment, re-equipping the facility and training 150 local personnel, was met on time and within budget. The facility can accommodate 623 inmates. The renovation was completed for \$1.4 million. Within five months of operation, the facility was certified

by the Texas Commission on Jail Standards as being in compliance with its standards. Currently, the facility houses U.S. Marshal inmates and INS male and female detainees, female parole violators from Texas Department of Criminal Justice, Parole Division, and inmates from Oklahoma.

NEW YORK INS FACILITY

Jamaica, New York

The GEO Group received a contract from the U.S. Department of Justice, Immigration and Naturalization Service for a 100-bed detention center in Jamaica, New York, located in the Borough of Queens. Wackenhut Corrections located a 18,000 square foot rectangular building and completely customized it to accommodate the needs of the INS. The contract allowed for 120 days for completion of the \$1.5 million project, which Wackenhut Corrections completed on time and within budget.

QUEENS PRIVATE CORRECTIONAL FACILITY

Queens, New York

The GEO Group has received a contract from the U.S. Immigration and Customs Enforcement (ICE) for a 200-bed detention center to house male, female, adult, juvenile, and family detainees. The GEO Group located a warehouse building and completely customized it to accommodate the needs of the INS. Renovation cost was approximately \$4.0 million. The facility opened to receive detainees on March 24, 1997. For a change of client from the ICE to the U.S. Marshals Service, on July 15, 2005, a 30-day, \$1.2 million security upgrade to the facility was completed. The upgrades included a new state of the art intergraded touch screen security electronics, intercom,

A warehouse was transformed into an ICE facility in Queens, NY



and CCTV system, enhanced detention doors and security locks, and the increase of security perimeter construction throughout the facility.

NORTH TEXAS PAROLE VIOLATOR FACILITY

Fort Worth, Texas

The GEO Group was selected by the Texas Department of Criminal Justice, Pardons and Paroles Division, to provide a 400-bed Return-to-Custody facility in North Texas. We located an existing 130,000 square foot industrial warehouse building in Fort Worth, Texas suitable for renovation. Within 60 days, The GEO Group completely retrofitted 65,000 square feet into 25-man dormitory-style housing units at a cost of \$1.5 million. The facility was opened on August 16, 1991, and within a few days, all 400 beds were filled.

WESTERN REGION DETENTION FACILITY AT SAN DIEGO

San Diego, California

The County of San Diego, California and The GEO Group finalized arrangements in January 1999 for the renovation and leasing of the former San Diego County Central Detention Facility. The facility is located in downtown

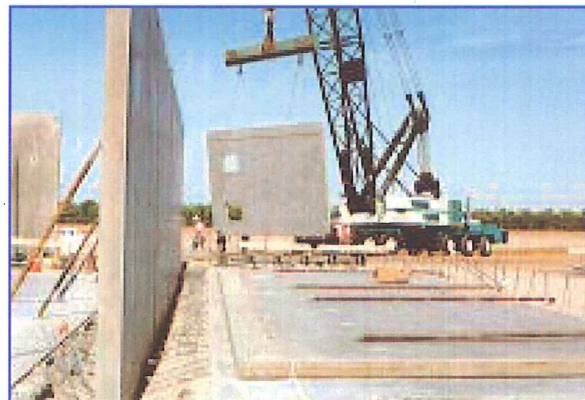
San Diego next to the county courthouse. The renovations, made by Hensel Phelps Construction, began in February 1999 and include upgrading and reconfiguring the internal facilities, adding internal central air conditioning, and revitalizing the exterior to blend into the downtown décor.

The 143,570 sq.ft., 876-bed facility is a 30 year old, nine story mid-rise structure. The \$26.5 million renovation of the facility included the revitalization of the exterior walls which were painted in a two-color scheme of peach and beige; all windows were replaced with green-tinted glass in gray-green frames; teal-green awnings will be added to dress-up the building's appearance; old air conditioning units were removed from the exterior and replaced by internal central air on each floor. The interior was reconfigured and upgraded to meet modern correctional standards and includes a new kitchen and health care area. **GEO**

The San Diego Facility was given a face lift to blend with the surrounding downtown décor

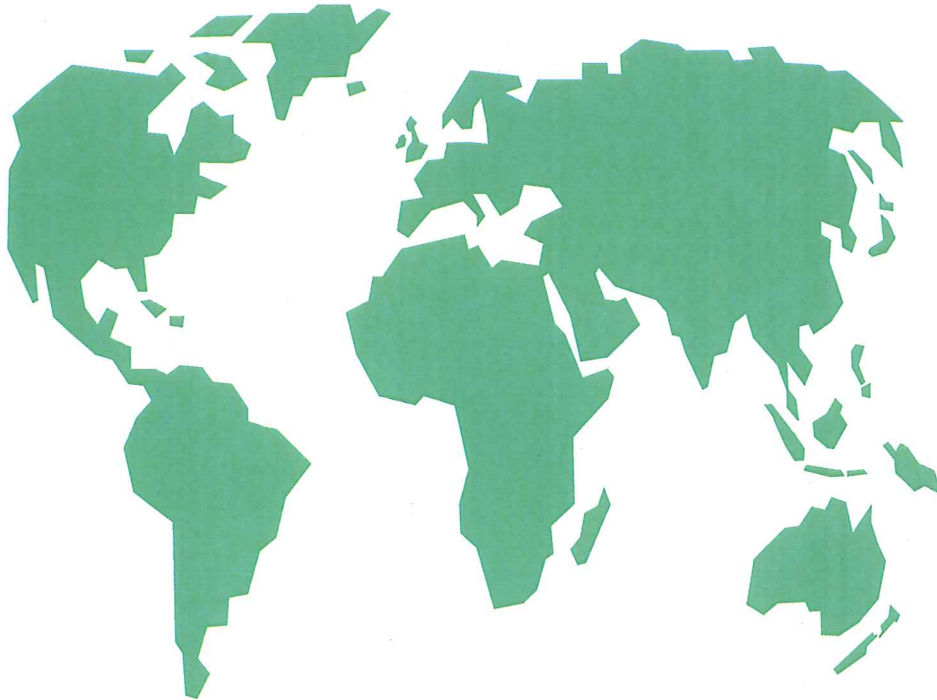


The beginnings of a new facility





The GEO Group, Inc.



The GEO Group, Inc.

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Development/Construction/Renovation Summary

| FACILITY INFORMATION | | FACILITY DESCRIPTION | | CONSTRUCTION INFORMATION | |
|--------------------------------|---|-------------------------------|--------------------------|------------------------------|-----------------------|
| NORTH AMERICAN SERVICES | | | | | |
| | | | | | |
| Name | Arizona State Prison - Florence West | Total Square Footage | 130,000 | Construction Time | 10 months |
| Location | Florence, Arizona | Square Footage Bed/Cell Space | 56,940 | | |
| | | Rated Capacity | 750 | Cost of Construction | \$10,000,000 |
| | | Type of Construction | Masonry block | | |
| | | | | | |
| Name | Arizona State Prison - Phoenix West | Total Square Footage | 90,000 | Construction Time | 10 months |
| Location | Phoenix, Arizona | Square Footage Bed/Cell Space | | | |
| | | Rated Capacity | 450 | Cost of Construction | \$7,000,000 |
| | | Type of Construction | Tilt wall | | |
| | | | | | |
| Name | Arizona State Prison - Sex Offender Unit | Total Square Footage | 210,435 | Construction Time | 10 months |
| Location | Florence, Arizona <i>Under Development</i> | Square Footage Bed/Cell Space | 110,645 | | |
| | | Rated Capacity | 1,000 | Cost of Construction | \$40,410,136 |
| | | Type of Construction | Tilt wall | | |
| | | | | | |
| Name | Aurora INS Processing Center | Total Square Footage | 66,000 | 5/87 Phase I - 150 Beds | 150 day construction |
| Location | Aurora, Colorado | Square Footage Bed/Cell Space | 38,600 | Cost of Construction | \$2,269,303 |
| | | Rated Capacity | 340 | (Includes Land and Building) | |
| | | Type of Construction | Pre-Cast concrete | 8/92 Phase II - 150 Beds | 90 day expansion |
| | | | | Cost of expansion | \$3,766,300 |
| | | | | (Includes Land and Building) | |
| | | | | 8/98 Phase III - 40 Beds | capacity increase |
| | | | | Cost of expansion | \$200,000 |
| | | | | | |
| Name | Bayamon Correctional Facility | Total Square Footage | 160,000 | Construction Time | 16 month construction |
| Location | Bayamon, Puerto Rico | Square Footage Bed/Cell Space | 65,500 | | |
| | | Rated Capacity | 500 | Cost of Construction | \$25,000,000 |
| | | Type of Construction | Masonry, concrete, steel | | |
| | | | | | |
| Name | Bridgeport Correctional Center | Total Square Footage | 117,000 | Construction Time | 12 month construction |
| Location | Bridgeport, Texas | Square Footage Bed/Cell Space | 72,450 | | |
| | | Rated Capacity | 520 | Cost of Construction | \$11,500,000 |
| | | Type of Construction | Masonry, concrete, steel | | |
| | | | | | |
| Name | Broward Transition Center | Total Square Footage | 85,000 | Construction Time | 9 months |
| Location | Pompano Beach, Florida | Square Footage Bed/Cell Space | 39,600 | | |
| | | Rated Capacity | 300 Beds | Cost of Construction | \$6,175,000 |
| | | Type of Construction | Masonry, concrete, steel | | |
| | | | | | |
| Name | Broward County Woman's Jail | Total Square Footage | 257,800 | Construction Time | Design only |
| Location | (North Broward Women's Detention Facility & Central Kitchen/Warehouse) Pompano Beach, Florida | Square Footage Bed/Cell Space | 236,138 | | |
| | | Rated Capacity | 1,020 Beds | Cost of Construction | \$45,500,000 |
| | | Type of Construction | Masonry, concrete, steel | | |
| | | | | | |
| Name | Central Texas Detention Facility | Total Square Footage | 100,506 | Renovation Time | 90 day renovation |
| Location | San Antonio, Texas | Square Footage Bed/Cell Space | 59,660 | | |
| | | Rated Capacity | 623 | Cost of Renovation | \$1,400,000 |
| | | Type of Construction | Concrete, steel | | |
| | | | | | |
| Name | Central Valley Community Correctional Facility | Total Square Footage | 94,963 | Construction Time | 9 months |
| Location | McFarland, California | Square Footage Bed/Cell Space | 55,415 | | |
| | | Rated Capacity | 550 | Cost of Construction | \$12,172,191 |
| | | Type of Construction | Masonry, concrete, steel | | |
| | | | | | |
| Name | Charlotte County Correctional Facility | Total Square Footage | 220,046 | Construction Time | Design Only |
| Location | Charlotte County, Virginia | Square Footage Bed/Cell Space | 110,800 | | |
| | | Rated Capacity | 1000 | Cost of Construction | N/A |
| | | Type of Construction | Masonry, concrete, steel | | |
| | | | | | |
| Name | Colorado Pre-Parole & Revocation Center | Total Square Footage | 176,100 | Construction Time | Est. 18 months |
| Location | Peublo, Colorado <i>Under Development</i> | Square Footage Bed/Cell Space | 106,560 | | |
| | | Rated Capacity | 750 | Cost of Construction | Est. \$34,400,000 |
| | | Type of Construction | Masonry, concrete, steel | | |



Development/Construction/Renovation Summary

| FACILITY INFORMATION | | FACILITY DESCRIPTION | | CONSTRUCTION INFORMATION | |
|----------------------|--|-------------------------------|--|--------------------------|-----------------------|
| <i>Name</i> | Coke County Juvenile Justice Center | Total Square Footage | 79,177 | Construction Time | 90 day construction |
| <i>Location</i> | Bronie, Texas | Square Footage Bed/Cell Space | 23,400 | | |
| | | Rated Capacity | 200 | Cost of Construction | \$5,100,000 |
| | | Type of Construction | Masonry, steel | Expansion Cost | \$4,100,000 |
| <i>Name</i> | Delaware County Prison (George W. Hill Correctional Facility) | Total Square Footage | 319,000 | Construction Time | 18 months |
| <i>Location</i> | Thornton, Pennsylvania | Square Footage Bed/Cell Space | 157,438 | | |
| | | Rated Capacity | 1562 | Cost of Construction | \$55,845,000 |
| | | Type of Construction | Pre-Cast Concrete, masonry, steel | | |
| <i>Name</i> | Desert View Community Correctional Facility | Total Square Footage | 94,963 | Construction Time | 9 months |
| <i>Location</i> | Adelanto, California | Square Footage Bed/Cell Space | 55,415 | | |
| | | Rated Capacity | 568 | Cost of Construction | \$10,586,000 |
| | | Type of Construction | Masonry, concrete, steel | | |
| <i>Name</i> | East Mississippi Correctional Facility | Total Square Footage | 273,890 | Construction Time | 12 months |
| <i>Location</i> | Meridian, Mississippi | Square Footage Bed/Cell Space | 52,143 | | |
| | | Rated Capacity | 1000 | Cost of Construction | \$27,800,000 |
| | | Type of Construction | Masonry, concrete, steel | | |
| <i>Name</i> | Golden State Community Correctional Facility | Total Square Footage | 94,963 | Construction Time | 9 months |
| <i>Location</i> | McFarland, California | Square Footage Bed/Cell Space | 55,415 | | |
| | | Rated Capacity | 550 | Cost of Construction | \$10,900,000 |
| | | Type of Construction | Masonry, concrete, steel | | |
| <i>Name</i> | Graceville Correctional Facility | Total Square Footage | 304,000 | Construction Time | 18 months |
| <i>Location</i> | Graceville, Florida <i>Under Development</i> | Square Footage Bed/Cell Space | 224,000 | | |
| | | Rated Capacity | 1,500 | Cost of Construction | \$67,875,000 |
| | | Type of Construction | Masonry, concrete, steel | | |
| <i>Name</i> | Guadalupe County Correctional Facility | Total Square Footage | 191,400 | Construction Time | 10 months |
| <i>Location</i> | Santa Rosa, New Mexico | Square Footage Bed/Cell Space | 104,000 | | |
| | | Rated Capacity | 600 | Cost of Construction | \$23,000,000 |
| | | Type of Construction | Masonry, concrete, steel | | |
| <i>Name</i> | Jena Juvenile Justice Center | Total Square Footage | 62,403 | Construction Time | 10 months |
| <i>Location</i> | Jena, Louisiana | Square Footage Bed/Cell Space | 20,980 | | |
| | | Rated Capacity | 276 | Cost of Construction | \$12,000,000 |
| | | Type of Construction | Masonry, steel Pre-cast concrete, steel | | |
| <i>Name</i> | John R. Lindsey State Jail | Total Square Footage | 178,271 | Construction Time | 18 months |
| <i>Location</i> | Jacksboro, Texas | Square Footage Bed/Cell Space | 78,550 | | |
| | | Rated Capacity | 1000 | Cost of Construction | \$19,200,000 |
| | | Type of Construction | Masonry, concrete, steel | | |
| <i>Name</i> | Karnes County Correctional Center | Total Square Footage | 77,000 | Construction Time | N/A |
| <i>Location</i> | Karnes City, Texas | Square Footage Bed/Cell Space | 55,000 | | |
| | | Rated Capacity | 579 | Cost of Construction | Existing |
| | | Type of Construction | Masonry, concrete, steel | Expansion | \$300,000 |
| | | | | Expansion Time | 45 days |
| <i>Name</i> | Kyle Correctional Center | Total Square Footage | 117,000 | Construction Time | 10 month construction |
| <i>Location</i> | Kyle, Texas | Square Footage Bed/Cell Space | 72,500 | | |
| | | Rated Capacity | 520 | Cost of Construction | \$11,500,000 |
| | | Type of Construction | Masonry, concrete, steel | Expansion Cost | \$300,000 |
| | | | | Expansion Time | 45 days |
| <i>Name</i> | Lawton Correctional Facility | Total Square Footage | 508,061 | 1998 Phase I - 1800 Beds | 14 months |
| <i>Location</i> | Lawton, Oklahoma | Square Footage Bed/Cell Space | 365,400 | Cost of Construction | \$45,700,000 |
| | | Rated Capacity | 2,404 | | |
| | Expansion | Type of Construction | Masonry, concrete, steel | 2005 Phase II - 604 Beds | Under Construction |
| | | | | Cost of Construction | \$21,000,000 |
| <i>Name</i> | Lea County Correctional Facility | Total Square Footage | 329,000 | Construction Time | 10 months |
| <i>Location</i> | Hobbs, New Mexico | Square Footage Bed/Cell Space | 208,000 | | |
| | | Rated Capacity | 1200 | Cost of Construction | \$41,650,000 |
| | | Type of Construction | Masonry, concrete, steel | | |



Development/Construction/Renovation Summary

| FACILITY INFORMATION | | FACILITY DESCRIPTION | | CONSTRUCTION INFORMATION | |
|----------------------|--|-------------------------------|---------------------------|---|-----------------------|
| <hr/> | | | | | |
| <i>Name</i> | Lockhart Secure Work Program Facilities-Women | Total Square Footage | 110,000 | Construction Time | 8 month construction |
| <i>Location</i> | Lockhart, Texas | Square Footage Bed/Cell Space | 73,340 | | |
| | | Rated Capacity | 500 | Cost of Construction | \$10,900,000 |
| | | Type of Construction | Masonry, concrete, steel | | |
| <hr/> | | | | | |
| <i>Name</i> | Lockhart Secure Work Program Facilities-Men | Total Square Footage | 121,500 | Construction Time | 14 month construction |
| <i>Location</i> | Lockhart, Texas | Square Footage Bed/Cell Space | 73,340 | | |
| | | Rated Capacity | 500 | Cost of Construction | \$17,000,000 |
| | | Type of Construction | Masonry, concrete, steel | | |
| <hr/> | | | | | |
| <i>Name</i> | Marshall County Correctional Facility | Total Square Footage | 202,000 | Construction Time | 12 month construction |
| <i>Location</i> | Holly Springs, Mississippi | Square Footage Bed/Cell Space | 121,370 | | |
| | | Rated Capacity | 1000 | Cost of Construction | \$22,000,000 |
| | | Type of Construction | Masonry, concrete, steel | | |
| <hr/> | | | | | |
| <i>Name</i> | McFarland Community Correctional Facility | Total Square Footage | 35,000 | Construction Time | 12 month construction |
| <i>Location</i> | McFarland, California | Square Footage Bed/Cell Space | 21,660 | | |
| | | Rated Capacity | 224 | Cost of Construction | \$5,000,000 |
| | | Type of Construction | Masonry | | |
| <hr/> | | | | | |
| <i>Name</i> | Michigan Youth Correctional Facility | Total Square Footage | 163,251 | Construction Time | 16 month construction |
| <i>Location</i> | Baldwin, Michigan | Square Footage Bed/Cell Space | 82,300 | | |
| | | Rated Capacity | 480 | Cost of Construction | \$37,500,000 |
| | | Type of Construction | Concrete Masonry | | |
| <hr/> | | | | | |
| <i>Name</i> | Moore Haven Correctional Facility | Total Square Footage | 174,000 | Construction Time | 12 month construction |
| <i>Location</i> | Moore Haven, Florida | Square Footage Bed/Cell Space | 120,000 | | |
| | | Rated Capacity | 750 | Cost of Construction | \$18,055,500 |
| | | Type of Construction | Masonry, concrete | | |
| <hr/> | | | | | |
| <i>Name</i> | North Texas Intermediate Sanction Facility | Total Square Footage | 65,000 | Renovation Time | 60 day renovation |
| <i>Location</i> | Ft. Worth, Texas | Square Footage Bed/Cell Space | 30,600 | | |
| | | Rated Capacity | 400 | Cost of Renovation | \$1,500,000 |
| | | Type of Construction | Masonry, steel | | |
| <hr/> | | | | | |
| <i>Name</i> | Northwest Detention Center | Total Square Footage | 161,861 | Construction Time | 11 months |
| <i>Location</i> | Tacoma, Washington | Square Footage Bed/Cell Space | 89,000 | | |
| | | Rated Capacity | 890 | Cost of Construction | \$32,470,605 |
| | | Type of Construction | Tilt wall | | |
| <hr/> | | | | | |
| <i>Name</i> | Queens Private Correctional Facility | Total Square Footage | 60,675 | 1997 Renovation Time | 8 months |
| <i>Location</i> | Jamaica, New York | Square Footage Bed/Cell Space | 19,900 | Cost of Renovation | \$4,000,000 |
| | | Rated Capacity | 200 | | |
| | Security Upgrade | Type of Construction | Masonry, steel | 2005 Security Upgrade | 1 month |
| | | | | Cost of Upgrade | \$1,200,000 |
| <hr/> | | | | | |
| <i>Name</i> | Rivers Correctional Institution | Total Square Footage | 347,155 | Construction Time | 12 months |
| <i>Location</i> | Winton, North Carolina | Square Footage Bed/Cell Space | 197,060 | | |
| | | Rated Capacity | 1200 (expandable to 1500) | Cost of Construction | \$55,000,000 |
| | | Type of Construction | Masonry, steel | | |
| <hr/> | | | | | |
| <i>Name</i> | Ronald McPherson Correctional Facility (female) | Total Square Footage | 163,810 | Construction Time | 16 months |
| <i>Location</i> | Newport, Arkansas | Square Footage Bed/Cell Space | 82,364 | | |
| | | Rated Capacity | 685 | Cost of Construction | \$37,000,000 |
| | | Type of Construction | Masonry, concrete, steel | *Combined cost for both Arkansas Facilities | |
| <hr/> | | | | | |
| <i>Name</i> | San Diego City Jail | Total Square Footage | 35,189 | Renovation Time | 8 months |
| <i>Location</i> | San Diego, California | Square Footage Bed/Cell Space | 21,750 | | |
| | | Rated Capacity | 200 | Cost of Renovation | \$5,500,000 |
| | | Type of Construction | Masonry, concrete, steel | | |
| <hr/> | | | | | |
| <i>Name</i> | Scott Grimes Correctional Facility (*male) | Total Square Footage | 150,584 | Construction Time | 16 months |
| <i>Location</i> | Newport, Arkansas | Square Footage Bed/Cell Space | 82,364 | | |
| | | Rated Capacity | 600 | Cost of Construction | \$37,000,000 |
| | | Type of Construction | Masonry, concrete, steel | *Combined cost for both Arkansas Facilities | |
| <hr/> | | | | | |



Development/Construction/Renovation Summary

| FACILITY INFORMATION | | FACILITY DESCRIPTION | | CONSTRUCTION INFORMATION | |
|---|-----------------------------------|-------------------------------|--|------------------------------|-----------------|
| South Bay Correctional Facility | | | | | |
| Name | South Bay, Florida | Total Square Footage | 411,956 | 1999 Phase I - 1318 beds | 14 month |
| Location | South Bay, Florida | Square Footage Bed/Cell Space | 275,000 | Cost of Construction | \$35,000,000 |
| | Expansion | Rated Capacity | 1,861 / 2,137 | | |
| | | Type of Construction | Masonry, concrete, steel | 2004 Phase II - 543/819 Beds | 12 month |
| | | | | Cost of Construction | \$23,000,000 |
| South Texas Detention Complex | | | | | |
| Name | Pearsall, Texas | Total Square Footage | 238,000 | Construction Time | 10 months |
| Location | Pearsall, Texas | Square Footage Bed/Cell Space | 134,350 | Cost of Construction | \$70,000,000 |
| | | Rated Capacity | 1,020 | | |
| | | Type of Construction | Steel precast exterior wall, masonry block | | |
| Travis County Community Justice Center | | | | | |
| Name | Austin, Texas | Total Square Footage | 168,224 | Construction Time | 12 months |
| Location | Austin, Texas | Square Footage Bed/Cell Space | 97,300 | Cost of Construction | \$18,100,000 |
| | | Rated Capacity | 1000 | | |
| | | Type of Construction | Masonry, concrete, steel | | |
| Val Verde Correctional Facility | | | | | |
| Name | Del Rio, Texas | Total Square Footage | 157,249 | Construction Time | 12 months |
| Location | Del Rio, Texas | Square Footage Bed/Cell Space | 90,654 | Cost of Construction | \$24,200,000 |
| | | Rated Capacity | 600 | | |
| | | Type of Construction | Masonry, concrete, steel | | |
| Val Verde County Jail | | | | | |
| Name | Del Rio, Texas | Total Square Footage | 39,120 | Renovation Time | 3 months |
| Location | Del Rio, Texas | Square Footage Bed/Cell Space | 21,150 | Cost of Renovation | \$260,340 |
| | | Rated Capacity | 184 | | |
| | | Type of Construction | Masonry, concrete, steel | | |
| Western Region Detention Facility at San Diego | | | | | |
| Name | San Diego, California | Total Square Footage | 143,570 | Renovation Time | 12 months |
| Location | San Diego, California | Square Footage Bed/Cell Space | 73,060 | Cost of Renovation | \$26,500,000 |
| | | Rated Capacity | 876 | | |
| | | Type of Construction | Renovation | | |
| INTERNATIONAL SERVICES | | | | | |
| Fulham Correctional Centre | | | | | |
| Name | West Sale, Victoria, AUSTRALIA | Total Square Footage | 275,000 | Construction Time | 18 months |
| Location | West Sale, Victoria, AUSTRALIA | Square Footage Bed/Cell Space | 70 sq ft per cell | Cost of Construction | AUSS 49,240,000 |
| | | Rated Capacity | 600 | | |
| | | Type of Construction | Combination of Pre-Cast Concrete, Ritek Wall System/Steel | | |
| Fulham Nalu Challenge Facility | | | | | |
| Name | West Sale, Victoria, AUSTRALIA | Total Square Footage | 13,815 | Construction Time | 11 months |
| Location | West Sale, Victoria, AUSTRALIA | Square Footage Bed/Cell Space | 5,536 | Cost of Construction | AUS \$8,714,400 |
| | | Rated Capacity | 68 | | |
| | | Type of Construction | concrete block | | |
| Haddockfield Secure Training Centre | | | | | |
| Name | Medomsley, ENGLAND | Total Square Footage | 142,200 | Construction Time | 10 months |
| Location | Medomsley, ENGLAND | Square Footage Bed/Cell Space | 30,100 | Cost of Construction | \$9,830,000 |
| | | Rated Capacity | 40 | | |
| | | Type of Construction | Pre-cast Concrete/Steel | | |
| HMP & YOI Ashfield | | | | | |
| Name | Pucklechurch, ENGLAND | Total Square Footage | 142,200 | Construction Time | 16 months |
| Location | Pucklechurch, ENGLAND | Square Footage Bed/Cell Space | 30,100 | Cost of Construction | \$30,700,000 |
| | | Rated Capacity | 400 | | |
| | | Type of Construction | Pre-cast Concrete | | |
| HMP & Dovegate | | | | | |
| Name | Marchington, ENGLAND | Total Square Footage | 311,000 | Construction Time | 19 months |
| Location | Marchington, ENGLAND | Square Footage Bed/Cell Space | 62,200 | Cost of Construction | \$68,870,000 |
| | | Rated Capacity | 800 | | |
| | | Type of Construction | Pre-cast Concrete | | |
| HMP Kilmarnock | | | | | |
| Name | Bowhouse, Kilmarnock, SCOTLAND | Total Square Footage | 222,000 | Construction Time | 16 months |
| Location | Bowhouse, Kilmarnock, SCOTLAND | Square Footage Bed/Cell Space | 93,000 | Cost of Construction | \$32,000,000 |
| | | Rated Capacity | 500 | | |
| | | Type of Construction | Pre-cast Concrete, Pre-Fabricated Panel Form, w/other poured masonry | | |
| HMP Lowdham Grange | | | | | |
| Name | Lowdham, Nottinghamshire, ENGLAND | Total Square Footage | 164,890 | Construction Time | 16 months |
| Location | Lowdham, Nottinghamshire, ENGLAND | Square Footage Bed/Cell Space | 89,260 | Cost of Construction | \$46,500,000 |
| | | Rated Capacity | 524 | | |
| | | Type of Construction | Pre-cast Concrete/Steel | | |



Development/Construction/Renovation Summary

| FACILITY INFORMATION | | FACILITY DESCRIPTION | | CONSTRUCTION INFORMATION | |
|----------------------|---|-------------------------------|---------------------------|-------------------------------------|--------------------------|
| <i>Name</i> | Junee Correctional Centre | Total Square Footage | 24,000 SqM | Construction Time | 14 months |
| <i>Location</i> | Junee, New South Wales, AUSTRALIA | Square Footage Bed/Cell Space | 70 sq m per cell | | |
| | | Rated Capacity | 600 | Cost of Construction | AUS\$54,000,000 |
| | | Type of Construction | Masonry, concrete, steel, | | |
| <i>Name</i> | Kutama-Sentumele Correctional Center | Total Square Meters | | Construction Time | 18 months |
| <i>Location</i> | Louis Trichardt, Northern Province, RSA | Square Meters bed/cell Space | | | (includes design period) |
| | | Rated Capacity | 3,024 | Cost of Construction | \$65,700,000 |
| | | Type of Construction | Masonry, concrete, steel, | | |
| <i>Name</i> | New Brunswick Youth Centre | Total Square Footage | 91,745 | Construction Time | 17 months |
| <i>Location</i> | Miramichi, New Brunswick, CANADA | Square Footage Bed/Cell Space | 29,744 | | |
| | | Rated Capacity | 112 | Cost of Construction | CND\$13,500,000 |
| | | Type of Construction | Pre-cast concrete | | US\$ 9,507,000 |
| <i>Name</i> | Curaçao Penitentiary | Total Square Footage | 312,238 | Construction Time | 12 months |
| <i>Location</i> | Curaçao, NETHERLANDS ANTILLES | Square Footage Bed/Cell Space | 162,556 | | |
| | | Rated Capacity | 740 | Cost of Construction | \$20,642,000 |
| | | Type of Construction | Pre-cast concrete | Phase I: 432 Beds - 141,717 sq.ft. | |
| | | | | Phase II: 308 Beds - 170,521 sq.ft. | |

SPECIALTY PROJECTS

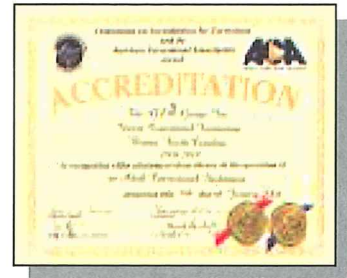
| | | | | | |
|-----------------|--|----------------------|-----------------------------|----------------------|--------------------|
| <i>Name</i> | South Florida State Hospital | Total Square Footage | 292,709 | Construction Time | 15 months |
| <i>Location</i> | Pembroke Pines, Florida | Rated Capacity | 350 | | |
| | | Type of Construction | Concrete masonry units | Cost of Construction | \$35,073,000 |
| <i>Name</i> | Atlantic Shores Hospital | Total Square Footage | 31,054 | Renovation Time | 9 months |
| <i>Location</i> | FL Lauderdale, Florida | Rated Capacity | 86 | | |
| | | Type of Construction | Concrete masonry units | Cost of Renovation | \$500,000 |
| <i>Name</i> | South Florida Evaluation & Treatment Center | Total Square Footage | 140,000 | Construction Time | Under Construction |
| <i>Location</i> | FL Lauderdale, Florida | Rated Capacity | 220 | | |
| | | Type of Construction | Concrete & Concrete masonry | Cost of construction | \$36,000,000 |



STANDARDS & ACCREDITATIONS

The best evidence of The GEO Group's ability to perform is to examine our history. GEO subscribes to operational standards promulgated by a number of different certifying organizations and opens its facilities to inspection and accreditation by these associations, commissions and councils. Accreditation serves as additional protection for the client agency against claims and litigation. As a matter of corporate policy, all GEO facilities are designed and operated in general accordance with the recommendations of one or more of the following organizations:

- American Correctional Association (ACA)
- International Organization for Standardization (ISO)
- National Commission on Correctional Health Care (NCCHC)
- Joint Commission on Accreditation of Healthcare Organizations (JCAHO)
- Australian Council of Health Care Standards (ACHS)
- National Safety Council of Australia Ltd. (NSCA)
- Southern Association of Colleges and Schools (SACS)
- Correctional Education Association (CEA)
- The standards of the client state



AMERICAN CORRECTIONAL ASSOCIATION (ACA)

GEO's facilities take great pride in their high standards of operation. The following facilities have been ACA accredited:

| Facility | Location | Date | Score |
|---|--------------------------|-------|--------|
| ALLEN CORRECTIONAL CENTER | Kinder, Louisiana | | |
| Accreditation: 3 rd Edition, Adult Correctional Institution | | 11/92 | 97.90% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 11/95 | 98.40% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 11/98 | 98.82% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 10/01 | 99.00% |
| Re-accreditation: 4 th Edition, Adult Correctional Institution | | 09/04 | 99.70% |
| ARIZONA STATE PRISON – PHOENIX WEST | Phoenix, Arizona | | |
| Accreditation: 4 th Edition, Adult Correctional Institution | | 01/06 | 94.60% |
| AURORA ICE PROCESSING CENTER | Aurora, Colorado | | |
| Accreditation: 2 nd Edition, Adult Local Detention Facilities | | 08/89 | 95.00% |
| Re-accreditation: 3 rd Edition, Adult Local Detention Facilities | | 08/92 | 98.50% |
| Re-accreditation: 3 rd Edition, Adult Local Detention Facilities | | 08/95 | 99.70% |
| Re-accreditation: 3 rd Edition, Adult Local Detention Facilities | | 08/98 | 98.40% |
| Re-accreditation: 3 rd Edition, Adult Local Detention Facilities | | 04/01 | 96.40% |
| Re-accreditation: 4 th Edition, Adult Local Detention Facilities | | 08/04 | 98.60% |
| BRIDGEPORT CORRECTIONAL CENTER | Bridgeport, Texas | | |
| Accreditation: 3 rd Edition, Adult Correctional Institution | | 05/91 | 98.40% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 03/94 | 100.0% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 03/97 | 100.0% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 03/00 | 100.0% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 05/03 | 100.0% |
| Re-accreditation: 4 th Edition, Adult Correctional Institution | | 05/06 | 99.70% |
| BRONX COMMUNITY CORRECTIONAL CENTER | Bronx, New York | | |
| Accreditation: 4 th Edition, Adult Correctional Institution | | 09/04 | 98.90% |
| BROOKLYN COMMUNITY CORRECTIONAL CENTER | Brooklyn, New York | | |
| Accreditation: 4 th Edition, Adult Correctional Institution | | 10/03 | 97.90% |
| BROWARD TRANSITION CENTER | Deerfield Beach, Florida | | |
| Accreditation: 3 rd Edition, Adult Correctional Institution | | 01/99 | 100.0% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 03/02 | 98.70% |
| Re-accreditation: 4 th Edition, Adult Correctional Institution | | 03/05 | 100.0% |
| CLEVELAND CORRECTIONAL CENTER | Cleveland, Texas | | |
| Accreditation: 3 rd Edition, Adult Correctional Institution | | 01/01 | 100.0% |
| Re-accreditation: 4 th Edition, Adult Correctional Institution | | 01/05 | 99.70% |



| Facility | Location | Date | Score |
|---|----------------------------|-------|--------|
| EAST MISSISSIPPI CORRECTIONAL FACILITY | Meridian, Mississippi | | |
| Accreditation: 3 rd Edition, Adult Correctional Institution | | 05/00 | 100.0% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 04/03 | 99.52% |
| Re-accreditation: 4 th Edition, Adult Correctional Institution | | 05/06 | 99.70 |
| FORT WORTH COMMUNITY CORRECTIONS FACILITY | Fort Worth, Texas | | |
| Accreditation: 4 th Edition, Adult Correctional Institution | | 08/03 | 97.60 |
| GEORGE W. HILL CORRECTIONAL FACILITY | Thornton, Pennsylvania | | |
| Accreditation: 4 th Edition, Adult Local Detention Facilities | | 04/01 | 98.40% |
| Re-accreditation: 4 th Edition, Adult Local Detention Facilities | | 08/04 | 98.60% |
| GUADALUPE COUNTY CORRECTIONAL FACILITY | Santa Rosa, New Mexico | | |
| Accreditation: 3 rd Edition, Adult Correctional Institution | | 07/00 | 99.30% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 09/03 | 99.76% |
| JEFFERSON COUNTY DOWNTOWN JAIL | Beaumont, Texas | | |
| Accreditation: 4 th Edition, Adult Correctional Institution | | 08/05 | 98.50% |
| LAWRENCEVILLE CORRECTIONAL CENTER | Lawrenceville, Virginia | | |
| Accreditation: 3 rd Edition, Adult Correctional Institution | | 10/03 | 100.0% |
| LAWTON CORRECTIONAL FACILITY | Hobbs, New Mexico | | |
| Accreditation: 3 rd Edition, Adult Correctional Institution | | 01/01 | 98.60% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 01/04 | 99.70% |
| LEA COUNTY CORRECTIONAL FACILITY | Hobbs, New Mexico | | |
| Accreditation: 3 rd Edition, Adult Correctional Institution | | 08/00 | 100.0% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 05/03 | 100.0% |
| Re-accreditation: 4 th Edition, Adult Correctional Institution | | 06/06 | 99.80% |
| LOCKHART SECURE WORK PROGRAM FACILITIES | Lockhart, Texas | | |
| Accreditation: 3 rd Edition, Adult Correctional Institution | | 02/95 | 99.50% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 02/98 | 99.75% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 03/01 | 99.70% |
| Re-accreditation: 4 th Edition, Adult Correctional Institution | | 11/04 | 99.76% |
| MARSHALL COUNTY CORRECTIONAL FACILITY | Holly Springs, Mississippi | | |
| Accreditation: 3 rd Edition, Adult Correctional Institution | | 07/97 | 99.30% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 06/00 | 99.50% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 09/03 | 100.0% |
| MOORE HAVEN CORRECTIONAL FACILITY | Moore Haven, Florida | | |
| Accreditation: 3 rd Edition, Adult Correctional Institution | | 08/96 | 99.50% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 10/99 | 100.0% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 10/02 | 100.0% |
| Re-accreditation: 4 th Edition, Adult Correctional Institution | | 10/05 | 100.0% |
| NORTHWEST DETENTION CENTER | Tacoma, Washington | | |
| Accreditation: 4 th Edition, Adult Correctional Institution | | 01/06 | 97.10% |
| NORTH TEXAS INTERMEDIATE SANCTION FACILITY | Ft. Worth, Texas | | |
| Accreditation: 4 th Edition, Health Services | | 03/05 | 100.0% |
| QUEENS PRIVATE CORRECTIONAL FACILITY | Jamaica, New York | | |
| Accreditation: 3 rd Edition, Adult Local Detention Facilities | | 11/98 | 97.30% |
| Re-accreditation: 3 rd Edition, Adult Local Detention Facilities | | 10/01 | 97.60% |
| Re-accreditation: 4 th Edition, Adult Correctional Institution | | 01/05 | 99.20% |
| RIVERS CORRECTIONAL INSTITUTION | Winton, North Carolina | | |
| Accreditation: 3 rd Edition, , Adult Correctional Institution | | 10/02 | 99.75% |
| Re-accreditation: 4 th Edition, , Adult Correctional Institution | | 09/05 | 99.75% |
| SOUTH BAY CORRECTIONAL FACILITY | South Bay, Florida | | |
| Accreditation: 3 rd Edition, Adult Correctional Institution | | 08/98 | 99.80% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 01/02 | 99.60% |
| Re-accreditation: 4 th Edition, Adult Correctional Institution | | 01/05 | 100.0% |
| TAFT CORRECTIONAL INSTITUTION | Taft, California | | |
| Accreditation: 3 rd Edition, Adult Correctional Institution | | 06/99 | 98.60% |
| Re-accreditation: 3 rd Edition, Adult Correctional Institution | | 05/02 | 98.10% |
| Re-accreditation: 4 th Edition, Adult Correctional Institution | | 05/05 | 99.00% |



| Facility | Location | Date | Score |
|---|---|-------|--------|
| WESTERN REGION DETENTION FACILITY AT SAN DIEGO | San Diego, California | | |
| Accreditation: | 3 rd Edition, Adult Local Detention Facilities | 01/03 | 93.85% |
| Re-accreditation: | 4 th Edition, Adult Local Detention Facilities | 01/06 | 96.20% |

GEO has the distinction of providing the State of Mississippi and the Mississippi Department of Corrections with its first ACA accredited facility. Not only was the Marshall County Correctional Facility the first to be so accredited in the State, it was achieved with an outstanding score of 99.3%. Another first was achieved by the **George W. Hill Correctional Facility** when they became the **first county jail in the state of Pennsylvania to receive ACA accreditation.**

Although the client does not require the North Texas Intermediate Sanction Facility to seek ACA accreditation, the facility's medical unit was accredited by the ACA through the combined efforts of GEO and UTMB, who currently runs the unit.

**NATIONAL COMMISSION ON CORRECTIONAL HEALTH CARE (NCCHC)
JOINT COMMISSION ON ACCREDITATION OF HEALTHCARE ORGANIZATIONS (JCAHO)
AUSTRALIAN COUNCIL OF HEALTH CARE STANDARDS (ACHS)**

The *Standards for Health Services in Prisons*, originally published by the American Medical Association and revised in 1992, serves as the basis for an on-going accreditation program administered under the auspices of the **National Commission on Correctional Health Care (NCCHC)**. This accreditation program is a voluntary process which GEO has utilized to establish comprehensive health care policies and procedures to meet and adhere to these NCCHC standards and the American Correctional Association (ACA) standards. GEO has been successful in achieving and maintaining NCCHC and ACA accreditation in a majority of the facilities currently operated. The NCCHC Standards, in most cases, exceed ACA Health Care Standards.



Accreditation under the **Joint Commission on Accreditation of Healthcare Organizations (JCAHO)** was added to our requirements as a result of our contract with the Federal Bureau of Prisons for the operation and management of the Taft Correctional Institution in Taft, California. Based on the NCCHC's experience in administering this accreditation process and, more recently JCAHO, an accredited correctional facility can realize, "(1) increased efficiency of health services delivery; (2) greater organizational effectiveness; (3) better overall health protection for inmates; (4) reduced risk of liability related to health services," as well as greater cost effectiveness and overall health protection for staff and the community at large.

The **Australian Council of Health Care Standards (ACHS)** is the Australian counterpart to JCAHO. In June 1999, this organization awarded the **maximum** three year accreditation to GEO's wholly-owned subsidiary, **The GEO Group Australia Pty Ltd** and to the **Fulham Correctional Centre** in Fulham, Victoria. This award is that which is normally given to large public and private hospitals and is the quality standard by which health care is controlled. The criteria for accreditation measures increased efficiency of health services delivery, greater organizational effectiveness, better overall health protection for inmates, reduced risk of liability related to health services, as well as greater cost effectiveness and overall health protection for staff and the community at large. This is a major achievement following two years of development work. On September 24, 2002, the Council reaccredited the Fulham Centre.



The following GEO facilities and affiliates are currently NCCHC, JACHO or ACHS accredited:

| Accredited Facilities | Accrediting Agency | Initial Accreditation | Latest Re-accreditation |
|--|--------------------|-----------------------|-------------------------|
| Aurora INS Processing Center, Aurora, Colorado | NCCHC | 04/90 | 11/03 |
| Fulham Correctional Centre, Victoria, Australia | ACHS | 06/99 | 09/02 |
| GEO Group Australia Pty Ltd, Sydney, NSW, Australia | ACHS | 06/99 | 09/02 |
| George W. Hill Correctional Facility, Thornton, Pennsylvania | NCCHC | 02/00 | 06/03 |
| Guadalupe County Correctional Facility, Santa Rosa, New Mexico | NCCHC | 06/05 | |
| Rivers Correctional Institution, Winton, North Caroline | JCAHO | 01/03 | 03/06 |
| South Florida Evaluation & Treatment Center, Miami, Florida | JCAHO | 06/94 | 06/03 (07/05 PPR*) |
| South Florida State Hospital, Pembroke Pines, Florida | JCAHO | 07/99 | 06/05 |
| Taft Correctional Institution | JCAHO | 01/99 | 02/05 |

* PPR Periodic Performance Review: A mid-cycle required review.



INTERNATIONAL ORGANIZATION FOR STANDARDIZATION (ISO)



The ISO 9000 family of standards represents an international consensus of standardized requirements for a quality management system (QMS). There are three quality assurance models against which an organization can be audited to assure the QMS is operating effectively; ISO 9001 and ISO 9002 are the most applicable to the corrections industry.

AUSTRALIA: In November 1998, GEO's wholly-owned subsidiary, **The GEO Group Australia Pty Ltd** received formal notification that our management practices and systems had met all the requirements to qualify for this certification. The certification included individual endorsement of the three correctional centres in **FULHAM, JUNEE** and **ARTHUR GORRIE**, plus the **HEAD OFFICE** in Sydney. It is worthy to note that that **the GEO centres are the FIRST CORRECTIONAL CENTRES IN AUSTRALIA TO ACHIEVE THIS QUALITY DISTINCTION**. **PACIFIC SHORES HEALTHCARE**, which provides primary health care services for 100% of the State of Victoria's prisons in Australia, was acknowledged by CORE-The Public Enterprise of their accreditation under AS/NZS ISO 9002. Additional GEO facilities certified by the ISO include the **Melbourne Custody Centre** and the previously GEO-managed **Auckland Central Remand Prison**, the **first and only prison in New Zealand** to receive this.

UNITED STATES: In January 2000, GEO completed their first ISO 9002 certification at its federal facility, the **TAFT CORRECTIONAL INSTITUTION** in Taft, California. This is the **FIRST PRISON, PUBLIC OR PRIVATE, IN THE UNITED STATES TO RECEIVE THIS DISTINCTION**. GEO observed that the prison industry was lacking a uniform approach to quality management, aside from its formidable accreditation regiments, and decided that the internationally recognized standard of an ISO 9002 registration would assist the company and the institution in evaluating, providing and improving prison management services delivery while establishing a baseline for quality assurance to a customer base worldwide. The decision was made not to renew, however, because of the concentration on ACA and JCAHO in compliance with the contract requirements.

REPUBLIC OF SOUTH AFRICA: In August 2003, the **Kutama Sinthumule Maximum Security Prison** in South Africa became the **first prison in the country and the continent of Africa to obtain the International Standard Organization 9001:2000 certifications** from the South African Bureau of Standards. What makes this achievement even more remarkable is the fact that this certification was obtained within 18 months after the official opening of the facility and with our first application.

These outstanding achievements place the company among a very select group of worldwide organizations that have qualified for this prestigious award.

NATIONAL SAFETY COUNCIL OF AUSTRALIA LTD. (NSCA)



GEO's wholly-owned subsidiary, **The GEO Group Australia Pty Ltd** has attained quite an impressive record. In December 2000, the **Arthur Gorrie Correctional Centre** in Brisbane, Queensland, was awarded the **5-Star Grading** by the National Safety Council of Australia Ltd. (NSCA). This achievement is a **first for corrections in the state of Queensland** and follows on the heels of our 5 Star Award in August 2000 at the **Junee Correctional Centre**, which was the **first such award in the state of New South Wales** AND the **first correctional centre in Australia** to be so recognized. The Arthur Gorrie Correctional Centre has since, successfully achieved its 6th 5 Star accreditation, making it the only centre in Australia to obtain and maintain this level accreditation consistently. Junee again received 5 Star recognition in November 2002. In June 1999, the maximum three year accreditation was awarded to **Fulham Correctional Centre** in Fulham, Victoria. They received the highest 5 Star grading in September 2003.

This achievement, supported by ISO 9000, demonstrates the commitment to quality and health and safety management systems.

OTHER ACCREDITATIONS AND CERTIFICATIONS



The **Melbourne Custody Centre** in Melbourne, Victoria, Australia was approved on April 2, 2004 by Lloyd's Register Quality Assurance Limited to the **SafetyMAP 4th Edition-Advanced Level**. The Safety Management System recognizes management of the safety, security and welfare of prisoners housed and the escorting of prisoners to and from court and guarding prisoners during court appearances.

Under GEO's management, the **Auckland Central Remand Prison** in Auckland, New Zealand became the **first and**





only prison in New Zealand to have its Health Services accredited by NZ4801 (OH&S) Quality Health New Zealand. Legislation providing for private prisons was repealed and in July 2005 and GEO no longer operates the prison

The **Arthur Gorrie Remand and Reception Centre** in Brisbane, Queensland, Australia achieved Hazard Analysis Critical Control Points (HACCP) accreditation, meeting ISO 9002 requirements on both occasions.

A MEASURE OF QUALITY

As a result of the numerous accreditation and re-accreditation processes accomplished by the facilities of GEO, we have learned that while the accreditation processes are complex and comprehensive for any facility, this accreditation promotes and enhances quality control of the facility. It requires the constant evaluation of the operations, integrity and professionalism of the facility and the staff. Accreditation is recognized by GEO as a measure of the quality operation of a correctional facility. It is that quality of performance that must be achieved. Accreditation is merely recognition of that achievement.

An example of one such achievement is evident in the performance exhibited by the Taft Correctional Institution. Although required by contract to acquire JCAHO accreditation within 24 months of contract award, the institution achieved accreditation within 18 months of award and, more significantly, within 13 months of the actual opening of the facility. Additionally, Taft attained outstanding scores of 99% in Behavioral Health Care Accreditation Services and 98% in Ambulatory Health Care Accreditation Services.

GEO is aware that preparation for accreditation does not consist merely of writing policies and procedures. Procedure must be the basis for practice, and documentation must be available to verify this practice. The facility staff must be enthusiastic proponents of the philosophy behind accreditation and willing participants in the accreditation process. Facility design, management, and operations were developed using accrediting agencies' standards as guidelines. Facility procedures are prepared to comply fully with accrediting organizations, and client standards. A member of the facility staff is designated as the coordinator of accreditation activities and receives full support of the facility and corporate administration. A central depository for facility policies and procedures and all secondary documentation of other related documents is established and maintained by staff.

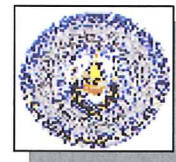
GEO's philosophy has resulted in the accreditation, and re-accreditation, of numerous facilities within expected time frames, with qualifying scores of 100%, or near 100%, compliance with standards. GEO's continued involvement with the accreditation process is further complemented with staff members presently serving as national ACA auditors.

SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS (SACS)

The Southern Association of Colleges and Schools, founded in 1895, accredits more than 13,000 public and private institutions in 11 states of the Southeastern U.S., Latin America and around the world. The accreditation process assures that an institution demonstrates a commitment to providing quality education programs that are aimed at improving student performance. SACS is one of only six such regional accrediting organizations in the U.S. recognized by the U.S. Department of Education.

The educational programs at the following GEO facilities are certified by the Southern Association of Colleges and Schools:

- **Bridgeport Correctional Center**
- **Lawrenceville Correctional Center**
- **Lockhart Secure Work Program Facility**



CORRECTIONAL EDUCATION ASSOCIATION (CEA)



On December 1, 1999, the **Lawton Correctional Facility** in Lawton, Oklahoma, became the **first adult private correctional facility in the world** to be accredited by the Correctional Education Association (CEA), an international educational accreditation organization. The certification covers both academic and vocational programs at the facility for a three year period when re-accreditation will be sought. The facility was reaccredited in December 2002.



OUTSTANDING ACCOMPLISHMENTS IN THE UNITED KINGDOM IN PREVIOUSLY OPERATED FACILITIES:

On July 2, 2003, GEO completed the sale of its 50% interest in Premier Custodial Group Limited (PCG) to its former joint venture partner in the United Kingdom, Serco Investments Limited. Prior to the sale, GEO and Serco (PCG) managed operations in the UK that achieved the following accreditations and honors:

INTERNATIONAL ORGANIZATION FOR STANDARDIZATION (ISO)

In July 1999, HM Prison and Young Offender Institution in Doncaster, England achieved ISO 9002 certification. The facility retained this accreditation in 2002 without any recorded non-compliances against the standard. In addition to this honor, **the Doncaster facility became the first privatized prison in the world to receive the ISO 14001 Environmental Management Systems (EMS) Award in July 2001.** The goal of ISO 1400 is to promote environmental stewardship among companies around the world by encouraging them to use a consistent, documented environmental management system that drives organizational development and makes environmental considerations part of every employees' job. In October 2001, Doncaster was further recognized when it was named a Government Beacon of Good Practice and Innovation. The designation of "Beacon" indicates that a company has a solid track record for delivering high-quality public service, that it plays a key role in spreading its "best practices" to the public sector, and that it serves as a shining example for other organizations.

BUTLER TRUST AWARD

The Butler Trust, through its annual award scheme and development programme, helps to develop effective care for prisoners. Its objectives are to identify and promote excellence and innovations by prison staff, develop best practice in the care of prisoners, and provide professional and personal development opportunities. The Princess Royal, Princess Anne is patron of the Butler Trust.

- Her Majesty's Prison and Young Offender Institution Doncaster
- Her Majesty's Prison & Therapeutic Community Dovegate
- Her Majesty's Prison Kilmarnock

BRITISH SAFETY COUNCIL'S SWORD OF HONOUR

From a universe of 200 other companies worldwide, HMP & YOI Doncaster was recognized by an independent award panel as one of the 40 companies that effectively promoted best practices, significantly reduced accidents in the workplace, and increased productivity and profitability. The Council commendation of HMP Doncaster stated, "If every business followed your lead, the country could halve the £18 billion cost of poor safety in five years by cutting injuries, ill health, compensation, fines, closures and court cases." The BSC is one of the world's leading workplace safety organizations and has also honored HM Prison Lowdham Grange. Both institutions were also presented with the Council's Five Star Safety Award.

CHARTER MARK

The Charter Mark is the Government's award for recognizing, and encouraging excellence in the delivery of public services. To qualify for the Charter Mark, one has to prove that it is raising the standard of public sector services through a sharp focus on such issues as: information and opens; choice and consultation; courtesy and helpfulness; problem resolution; value for money; and independent validation. HMP Doncaster facility has been recognized with the Charter Mark commendation.

INVESTORS IN PEOPLE

Investors in People is the national standard that seeks to improve an organization's performance and secure competitive advantages by focusing on the people within the organization. The standard was developed during 1990 by the National Training Task Force, in partnership with leading national business, personnel, professional and employee organizations, and it applies to businesses of all sizes and in all sectors. Investors in People utilizes a planned approach to identifying and communicating business goals, and to developing people to meet these goals, resulting in a capable, motivated workforce that can fulfill an organization's needs precisely. The HM Prison & YOI Doncaster, Loudham Grange and Court Escort and Custody Services have both been recognized by Investors in People.



Many of GEO's Health Services staff are certified by the National Commission on Correctional Health Care (NCCHC) as Certified Correctional Health Professionals (CCHP). Certification is awarded to those who have excellent professional references and who pass a national self-assessment exam offered by the NCCHC. The CCHP is a symbol of accomplishment and is in recognition of self-improvement. Highly regarded by peers, staff and others in the field, it demonstrates professionalism and excellence in correctional health care.



NORTH AMERICAN SERVICES ACCREDITATION STATISTICS

| Site Location | ACA Accreditation Status/Date | Initial Composite Score | ACA Re-Accreditation Date | Re-Accreditation Composite Score | Initial NCCHC/ JCAHO Accreditation | Latest Re-Accreditation Date | SACS/CEA Accreditation Date |
|---|---|-------------------------|--|---|---|--|-----------------------------|
| ARIZONA | | | | | | | |
| Arizona State Prison - Florence West | Client does not require | | | N/A | | | |
| Arizona State Prison - Phoenix West | Jun-05 | 94.60 | | | N/A | | |
| CALIFORNIA | | | | | | | |
| Central Valley Modified Community Correctional Facility | Client does not require | | | N/A | | | |
| Desert View Modified Community Correctional Facility | Client does not require | | | N/A | | | |
| Golden State Modified Community Correctional Facility | Client does not require | | | N/A | | | |
| McFarland Medium Community Correctional Facility | Client does not require | | | Feb-98 | | Jun-01 | |
| Taft Correctional Institution | Jun-99 | 98.60 | May-02 May-05 | 98.10 99.00 | JCAHO 1-22-99 | Feb-05 | |
| Western Region Detention Facility at San Diego | Jan-03 | 93.85 | Jan-06 | 96.20 | | | |
| COLORADO | | | | | | | |
| Aurora INS Processing Center | Aug-89 | 95.00 | Aug-92 Aug-95 Aug-98 Apr-01 May-04 | 98.80 99.70 98.40 96.40 98.60 | Apr-90 | Jun-94 Jun-97 Oct-00 Nov-03 | |
| Pre-Parole and Parole Revocation Center ^a | Will Seek | | | | Will Seek | | |
| FLORIDA | | | | | | | |
| Broward Transition Center | Jan-99 | 100.00 | Mar-02 Feb-05 | 98.70 100.00 | N/A | | |
| Moore Haven Correctional Facility | Aug-96 | 99.50 | Oct-99 Sep-02 Oct-05 | 100.00 100.00 100.00 | Aug-96 | Mar-02 | |
| South Bay Correctional Facility | May-98 | 99.80 | Jan-02 Sep-04 | 99.60 100.00 | Oct-98 | Mar-02 | SACS 12/02 & 02/06 |
| ILLINOIS | | | | | | | |
| Tri-County Justice & Detention Center | Client does not require | | | N/A | | | |
| INDIANA | | | | | | | |
| New Castle Correctional Facility | Will Seek under new GEO management. Previously accredited as a state agency | | | | | GEO does not provide health services | |
| LOUISIANA | | | | | | | |
| Allen Correctional Center | Nov-92 | 97.90 | Nov-95 Nov-98 Oct-01 Sep-04 | 98.40 98.82 99.00 99.70 | NCCHC no longer required | | |
| MISSISSIPPI | | | | | | | |
| East Mississippi Correctional Facility | May-00 | 100.00 | Apr-03 May-06 | 99.52 99.07 | | | |
| Grenada County Jail | Requirement to "meet or exceed" | | | N/A | | | |
| Marshall County Correctional Facility | Jul-97 | 99.30 | Jun-00 Sep-03 | 99.50 100.00 | Feb-98 | Mar-05 | |
| NEW MEXICO | | | | | | | |
| Guadalupe County Correctional Facility | Jul-00 | 99.30 | Sep-03 | 99.76 | Jun-05 | GEO no longer provides health services | |
| Lea County Correctional Facility | Aug-00 | 100.00 | May-03 Mar-06 | 100.00 99.80 | N/A | GEO no longer provides health services | |
| NEW YORK | | | | | | | |
| Bronx Community Correctional Center | Jan-04 | 98.90 | Oct-07 | | N/A | | |
| Brooklyn Community Correctional Center | Oct-03 | 97.90 | Oct-06 | | N/A | | |
| Queens Private Correctional Facility | Nov-98 | 97.30 | Jan-02 Nov-04 | 97.60 99.20 | N/A | | |
| NORTH CAROLINA | | | | | | | |
| Rivers Correctional Institution | Oct-02 | 99.75 | Sep-05 | 99.75 | JCAHO 6/03 | | |
| OKLAHOMA | | | | | | | |
| Lawton Correctional Facility | Sep-00 | 98.60 | Sep-03 | 99.76 | N/A | | CEA 03/00 & 07/03 |
| PENNSYLVANIA | | | | | | | |
| George W. Hill Correctional Facility | Apr-01 | 98.40 | Aug-04 | 98.60 | Feb-03 | Jun-03 | |
| TEXAS | | | | | | | |
| Bill Clayton Detention Center | Client does not require | | | N/A | | | |
| Bridgeport Correctional Center | May-91 | 98.40 | Mar-94 Mar-97 Mar-00 May-03 May-06 | 100.00 100.00 100.00 100.00 99.70 | Sep-90 | Jun-96 Jun-99 Apr-02 | SACS 12/93 & on-going |
| Central Texas Detention Facility | Client does not require | | | Client does not require | | | |
| Cleveland Correctional Center | Jan-01 | 100.00 | Oct-04 | 99.70 | GEO no longer provides health services | | SACS 12-02 |
| Coke County Juvenile Justice Center | Previously accredited from 1997 to 2003. New contract does not require. | | | Sep-96 | 8/03 GEO no longer provides health services | | |
| Dickens County Correctional Center | Client does not require | | | N/A | | | |
| Frio County Detention Center | Client does not require | | | N/A | | | |
| Fort Worth Community Corrections Facility | Aug-03 | 97.60 | Aug-06 | | N/A | | |
| Jefferson County Downtown Jail | Aug-05 | 98.50 | Aug-08 | | N/A | | |
| Karnes County Correctional Center | Client does not require | | | Jun-99 | 7/1/2002-no longer required | | |
| Lockhart Secure Work Program Facility | Feb-95 | 99.50 | Feb-98 Mar-01 Oct-04 | 99.75 99.70 99.76 | | | SACS 12/93 & on-going |
| Newton County Correctional Center | Client requires only to "meet" | | | N/A | | | |
| North Texas Intermediate Sanction Facility | in conjunction with UTMB | | | | | N/A | |
| Reeves County Detention Complex | Client does not require | | | Client does not require | | | |
| Sanders Estes Correctional Center | Will Seek | | | | | | |
| South Texas Detention Complex | Will Seek | | | | N/A | | |
| South Texas Intermediate Sanction Facility | May-03 | 98.40 | May-06 thereafter, client does not require | | N/A | | |
| Val Verde County Correctional Facility and Jail | Client does not require | | | Jan-03 | GEO no longer provides health services | | |
| VIRGINIA | | | | | | | |
| Lawrenceville Correctional Facility | Oct-03 | 100.00 | Sep-06 | | Will Seek | SACS 10/03 | |
| WASHINGTON | | | | | | | |
| Northwest Detention Center | Jan-06 | 97.10 | | | N/A | | |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



ALLEN CORRECTIONAL CENTER
 3751 Lauderdale Woodyard Road
 Kinder, Louisiana 70648
 337-639-2942 Fax: 337-639-2944

| | |
|---|--|
| <i>Contracting Officer</i> | Venetia Michael |
| <i>Address</i> | LA Department of Public Safety & Corrections 670 Bell Hill Rd, Homer, LA 71040 |
| <i>Contact Information</i> | Ph: 318-927-0402, Fax: 318-927-0433, vmichael@corrections.state.la.us |
| <i>Contract Monitor</i> | N/A |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | State of Louisiana Department of Public Safety & Corrections |
| <i>Contract Number</i> | 450-564084 |
| <i>Contract Award Date</i> | 12/04/90. |
| <i>Contract Term</i> | Original contract 12/04/90–12/03/93; Extended 12/04/93-12/03/95. Renegotiated 12/04/95-12/03/98; Extended 12/04/98-12/03/00. New Contract 12/04/00-12/03/03 with (1) two year options. New Contract 10/01/03 – 09/30/06 with two year option |
| <i>Contract Expiration</i> | 09/30/08 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 12/04/90 |
| <i>Program Mngr/Facility Admin/Warden</i> | Terry Terrell |
| <i>Contact Information</i> | Ph: 337-639-2942 |
| <i>Estimated Per Diem Rate</i> | \$30.03 w/95% min. guar. |
| <i>Annual Contract Value</i> | \$ 16,857,941 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | High/Medium Security - Single cells and dormitory housing |
| <i>Facility Construction</i> | New Construction – Concrete |
| <i>Capacity</i> | 1,538 males (sentenced) |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | State |
| <i>Prime/Major Subcontractors</i> | None |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



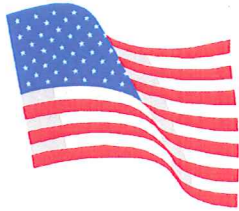
ARIZONA STATE PRISON – FLORENCE WEST
 915 E. Diversion Dam Rd., P.O. Box 1599
 Florence, Arizona 85232
 520-868-4251 Fax: 520-868-4245

| | |
|---|--|
| <i>Contracting Officer</i> | Denel Pickering |
| <i>Address</i> | 1601 W. Jefferson St. Phoenix, Arizona 85004 |
| <i>Contact Information</i> | Ph: 602-542-3847, Fax: 602-542-1728 |
| <i>Contract Monitor</i> | N/A |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | State of Arizona Department of Corrections |
| <i>Contract Number</i> | 020049DC & 040176DC |
| <i>Contract Award Date</i> | 09/01/97 |
| <i>Contract Term</i> | Original contract 9/97 – 10/12. Renewed 10/29/02-10/28/12 with two 5-year options. |
| <i>Contract Expiration</i> | 10/28/22 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 12/97 |
| <i>Program Mngr/Facility Admin/Warden</i> | Bernie Ellis |
| <i>Contact Information</i> | Ph: 520-868-4251 |
| <i>Per Diem Rate</i> | DUI - \$51.04 RTC - \$41.15 Temporary/Emergency - \$24.85 |
| <i>Estimated Annual Contract Value</i> | \$ 12,708,752.50 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Dormitory |
| <i>Facility Construction</i> | Concrete and Cinder Block |
| <i>Capacity</i> | 750 Males (400 DWI/ 250 RTC) |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | Client does not require |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Compass Group USA, Inc. |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



ARIZONA STATE PRISON - PHOENIX WEST
3402 West Cocopah
Phoenix, Arizona 85009
602-352-0350 Fax: 602-352-0357

| | |
|---|---|
| <i>Contracting Officer</i> | Denel Pickering |
| <i>Address</i> | 1601 W. Jefferson St. Phoenix, Arizona 85004 |
| <i>Contact Information</i> | Ph: 602-542-3847; Fax: 602-542-1728 |
| <i>Contract Monitor</i> | N/A |
| <i>Contact information</i> | N/A |
| <i>Contract With</i> | Arizona Department of Corrections |
| <i>Contract Number</i> | DC-CCD-PRIV-94/95-6626 |
| <i>Contract Award Date</i> | 07/24/02 |
| <i>Contract Term</i> | 7/24/02-7/23/12 (w/two 5 year options) |
| <i>Contract Expiration</i> | 7/23/22 |
| <i>Contract Type</i> | RFP/Negotiated |
| <i>Received Prisoners</i> | 02/96 |
| <i>Program Mngr/Facility Admin/Warden</i> | Melvin Thomas |
| <i>Contact Information</i> | Ph: 602-352-0350 |
| <i>Per Diem Rate</i> | DUI - \$45.08, Temporary/Emergency - \$30.89 |
| <i>Annual Contract Value</i> | \$ 7,404,390 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Dormitories |
| <i>Facility Construction</i> | Concrete and Cinder Block |
| <i>Capacity</i> | 450 Adult Male DWI, Minimum Security |
| <i>Services/Work</i> | Operator/Developer |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Compass Group, Inc. |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



AURORA ICE PROCESSING CENTER

11901 East 30th Avenue
Aurora, Colorado 80010
303-361-6612 Fax: 303-341-2652

| | |
|------------------------------------|--|
| Contracting Officer | Jan Wisner |
| Address | Bureau of Immigration & Customs Enforcement (ICE) 425 I Street, NW Room 2208 Washington, DC 20536 |
| Contact Information | N/A |
| Contract Monitor (COTR) | Ron Jean-Baptist |
| Contact information | Ph: 202-307-9935, Fax: 202-514-3353, ronald.jean-baptist@dhs.gov |
| Contract With | ICE |
| Contract Number | ACD-7-C-0001 |
| Contract Award Date | 05/04/87 |
| Contract Term | Initial contract 03/87-03/92 (one base year w/four one-year options). Expansion contract 03/92-05/98 (one base year w/four one-year options; while rebid was considered-multiple extensions). Re-bid contract 05/20/98-09/30/02 (one base year w/four one-year options). Extension 10/01/02-03/31/03. Bridge contract 04/01/03-03/31/06 (one base year w/(4) six month options). Extension: 05/01/06-09/30/06 |
| Contract Expiration | 09/30/06 |
| Contract Type | RFP/negotiated/fixed |
| Received Prisoners | 05/04/87 |
| Program Mngr/Facility Admin/Warden | Teresa Hunt |
| Contact Information | Ph: 303-361-6612 |
| Per Diem Rate | \$ 85.51 (guar. min. 300 beds) |
| Annual Contract Value | \$ 11,111,169 |
| Ownership | Correctional Properties Trust (REIT) |
| Type And Design | Minimum/Medium Security, Dormitory housing |
| Facility Construction | Pre-cast concrete |
| Capacity | 300 males, females, (unsentenced). Increased to 340 in March 2000. Increased to 356 in April 2003. |
| Services/Work | Operator, Developer (Design, Construct, Finance) |
| Accreditations | ACA and NCCHC |
| Method Of Financing | GEO |
| Prime/Major Subcontractors | Hensel Phelps Construction |

Note: Per Diems & Annual \$ include, as applicable, base and incremental per diem, debt service, amortized gain, development and other fees



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



BILL CLAYTON DETENTION CENTER
2600 South Sunset
Littlefield, Texas 79339
806-385-1302 Fax: 806-385-1412

| | |
|---|--|
| <i>Contracting Officer</i> | Danny Davis |
| <i>Address</i> | 100 W 6 th Street Littlefield, Texas 79339 |
| <i>Contact Information</i> | Ph: 806-864-7391; Fax: 806-846-0745; ddavis@door.net |
| <i>Contract Monitor</i> | Louis Witherspoon |
| <i>Contact Information</i> | Ph: 307-631-1888, Fx: 806-385-1412, lwithe@wdoc.state.wy.us |
| <i>Contract With</i> | City of Littlefield |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 01/14/04 |
| <i>Contract Term</i> | Renewed 1/13/14 (w/ two 5 year options) |
| <i>Contract Expiration</i> | 01/13/24 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 06/19/89 |
| <i>Program Mngr/Facility Admin/Warden</i> | Arthur Anderson |
| <i>Contact Information</i> | Ph: 806-271-3421 |
| <i>Per Diem Rate</i> | Graduated Payment Scale |
| <i>Annual Contract Value</i> | \$ 13,161,642 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Single, Double, and Six-Man Cells |
| <i>Facility Construction</i> | Concrete – Cinder Block |
| <i>Capacity</i> | 310 Males (sentenced) |
| <i>Services/Work</i> | Operator/Developer, (Design, Construct, Finance) |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Physician Network Associates, Mid-States |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



BRIDGEPORT CORRECTIONAL CENTER
4000 North 10th Street, PO Box 189
Bridgeport, Texas 76426-0189
940-683-3010 Fax: 940-683-3094

| | |
|---|--|
| <i>Contracting Officer</i> | Cheryl Cowart |
| <i>Address</i> | Two Financial Plaza, Suite 525 Huntsville, Texas 76006 |
| <i>Contact Information</i> | Ph: 936-437-7116, Fax: 936-437-7009 cheryl.cowart@tdcj.state.tx.us |
| <i>Contract Monitor</i> | Stephen Fox 4000 N. 10 th Bridgeport, Texas 76426 |
| <i>Contact information</i> | Ph: 940-683-8217 Fax:940-683-1954, Stephen.fox@tdcj.state.tx.us |
| <i>Contract With</i> | State of Texas – Texas Department of Criminal Justice |
| <i>Contract Number</i> | 696-CC-6-8-C0030 |
| <i>Contract Award Date</i> | 06/19/89 |
| <i>Contract Term</i> | Original Contract 08/10/89-08/91. New Contracts: 09/91-08/93; 09/93-08/95; 09/01/95-08/31/00 Re-bid contract 09/01/00-08/31/03 plus two one-year options. Second option year through 08/31/05. New Contract awarded 05/27/05: contract terms 09/01/05-08/31/08 (3 year base with and two additional one year option periods. Full contract expiration 08/31/2010. |
| <i>Contract Expiration</i> | 08/31/2010 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 06/19/89 |
| <i>Program Mngr/Facility Admin/Warden</i> | Les Woods |
| <i>Contact Information</i> | 940-683-3010 |
| <i>Per Diem Rate</i> | \$ 28.59 |
| <i>Annual Contract Value</i> | \$5,426,382 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Minimum Security – Double cells |
| <i>Facility Construction</i> | New Construction-masonry, concrete, steel |
| <i>Capacity</i> | 520 males (sentenced) |
| <i>Services/Work</i> | Operator/Developer, (Design, Construct, Finance) |
| <i>Accreditations</i> | ACA (100% in all 4 audits), NCCHC (100%) and SACS (100%) |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | Becon Construction |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



BRONX COMMUNITY CORRECTIONAL CENTER
2534 Creston Avenue
Bronx, New York 10468
718-561-4155 Fax: 718-561-4355

| | |
|---|---|
| <i>Contracting Officer</i> | Andrew Payne |
| <i>Address</i> | Federal Bureau of Prisons 320 First Street, Room #5006 Washington, DC 20534 |
| <i>Contact Information</i> | Ph: 202-307-3070, Fax: 202- 307-2780 |
| <i>Contract Monitor</i> | Maria Figueroa |
| <i>Contact Information</i> | Ph: 718-840-4219 |
| <i>Contract With</i> | Federal Bureau of Prisons |
| <i>Contract Number</i> | DJB 200593 |
| <i>Contract Award Date</i> | 04/01/02 |
| <i>Contract Term</i> | 4/1/02-3/31/04 w/ three 1 year options |
| <i>Contract Expiration</i> | 03/31/07 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 10/96 |
| <i>Program Mngr/Facility Admin/Warden</i> | Josette Dabo |
| <i>Contact Information</i> | Ph: 718-561-4155 |
| <i>Per Diem Rate</i> | \$97.50, Home Confinement \$48.75 |
| <i>Annual Contract Value</i> | \$ 14,382,682.80 |
| <i>Ownership</i> | Leased |
| <i>Type And Design</i> | Three to Six Person Rooms |
| <i>Facility Construction</i> | Concrete, Masonry, and Steel |
| <i>Capacity</i> | 130 Males & Females |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Whitsons Food Service Corporation |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



BROOKLYN COMMUNITY CORRECTIONAL CENTER
988 Myrtle Avenue
Brooklyn, New York 11206
718-574-4886 Fax: 718-919-8272

| | |
|---|--|
| <i>Contracting Officer</i> | Andrew Payne |
| <i>Address</i> | Federal Bureau of Prisons 320 First Street, Room # 5006 Washington, DC 20534 |
| <i>Contact Information</i> | Ph: 202-307-3070, Fax: 202-307-2780 |
| <i>Contract Monitor</i> | Maria Figueroa |
| <i>Contact Information</i> | Ph: 718-840-4219 |
| <i>Contract With</i> | Federal Bureau of Prisons |
| <i>Contract Number</i> | DJB200741 |
| <i>Contract Award Date</i> | 02/01/05 |
| <i>Contract Term</i> | Renewed 2/1/05-2/1/07 (w/ three 1 year options) |
| <i>Contract Expiration</i> | 01/31/10 |
| <i>Contract Type</i> | RFP/Negotiated |
| <i>Received Prisoners</i> | 06/89 |
| <i>Program Mngr/Facility Admin/Warden</i> | Akroyd Lake |
| <i>Contact Information</i> | Ph: 718-574-4886 |
| <i>Per Diem Rate</i> | \$99.95, Home confinement \$49.98 |
| <i>Annual Contract Value</i> | \$ 6,347,824.50 |
| <i>Ownership</i> | Leased |
| <i>Type And Design</i> | Three to Six Person Rooms |
| <i>Facility Construction</i> | Concrete and Brick |
| <i>Capacity</i> | 174 (can house up to 200) |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Whitsons Food Service Corporation |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



BROWARD TRANSITION CENTER
3900 North Powerline Road,
Deerfield Beach, Florida 33073
954-973-4485 Fax: 954-973-6179

| | |
|------------------------------------|---|
| Contracting Officer | Sheryl Wright |
| Address | Bureau of Immigration and Customs Enforcement (ICE) 24000 Avila Rd. Room 5020 Laguna Niguel, CA 92677 |
| Contact Information | Ph: 946-360-3180, Fax: 949-360-3013, Sheryl.wright@dhs.gov |
| Contract Monitor | Nigel Jason |
| Contact Information | Ph: 407-402-5683, Nigel.jason@dhs.gov |
| Contract With | Bureau of Immigration and Customs Enforcement (ICE) |
| Contract Number | ACB-4-C-0001 |
| Contract Award Date | 08/26/02 |
| Contract Term | 10/01/03 (OP1: 10/01/04) 1 yr base with 4 option years |
| Contract Expiration | 09/30/08 |
| Contract Type | RFP/Negotiated |
| Received Prisoners | 08/26/02 |
| Program Mngr/Facility Admin/Warden | Jonathan Dobre |
| Contact Information | Ph: 954-973-4485 |
| Per Diem Rate | \$ 92.07 (min. 150), \$86.99 (151-200), \$57.65 (201-250), \$50.00 (250-400) |
| Annual Contract Value | \$6,721,110 |
| Ownership | |
| Type And Design | Transitional Center for asylum seekers |
| Facility Construction | |
| Capacity | 450 |
| Services/Work | Operate |
| Accreditations | ACA |
| Method Of Financing | GEO |
| Prime/Major Subcontractors | |

Note: Per Diems & Annual \$ include, as applicable, base and incremental per diem, debt service, amortized gain, development and other fees



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



CENTRAL TEXAS DETENTION FACILITY *
218 South Laredo Street
San Antonio, Texas 78207-4532
210-227-5600 Fax: 210-226-5007

| | |
|---|--|
| <i>Contracting Officer</i> | John Butler Chief Deputy, US Marshal |
| <i>Address</i> | USMS 655 East Durango Blvd San Antonio, TX 78206 |
| <i>Contact Information</i> | Ph: 210-472-6540 Fax: 210-967-7135 john.butler2@usdoj.gov |
| <i>Contract Monitor</i> | Tina Garza, Operational Supervisory Dept. USMS 655 East Durango Boulevard, San Antonio, Texas 78206 |
| <i>Contact Information</i> | Ph: 210-472-6540 Fax: 210-472-4134 |
| <i>Contract With</i> | United States Marshals Service (IGA with Bexar County) |
| <i>Contract Number</i> | J-D80-M-050 |
| <i>Contract Award Date</i> | 1988 |
| <i>Contract Term</i> | Original contract 10/26/88-08/31/91 (unlimited one-year options). New contract 09/01/91-08/31/93. (unlimited two-year options). New contract 09/01/93-08/31/95 (one two-year option). Extension 09/01/95-12/31/95. New contract 01/01/96-08/31/97 (unlimited two-year options). Extensions 09/01/97-08/31/99, 09/01/99-08/31/00, 09/01/00-09/01/01, 09/01/01-08/31/03, 09/01/03-02/28/04 (additional terms of 2 option years). Contract with Texas Department of Criminal Justice allowed to expire. Current contract with Bexar County renewed 01/28/05 for 3 year base plus one 2-year period expiring 01/28/07. |
| <i>Contract Expiration</i> | 01/28/07 |
| <i>Contract Type</i> | Negotiated/fixed — IGA through Bexar County |
| <i>Received Prisoners</i> | 01/23/89 |
| <i>Program Mngr/Facility Admin/Warden</i> | Dayton Poppell |
| <i>Contact Information</i> | Ph: 210-227-5600 |
| <i>Per Diem Rate</i> | \$ 47.27 IGA |
| <i>Annual Contract Value</i> | \$ 11,094,032 (combined cost USMS & DHS beds) |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Minimum/Medium/High - Dormitory/single cells |
| <i>Facility Construction</i> | Renovation – Concrete, steel |
| <i>Capacity</i> | 643 males (400) & females (243). Capacity increased to 664 in May 2006 through the conversion of program to housing space. |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | Texas Commission on Jail Standards |
| <i>Method Of Financing</i> | Bond |
| <i>Prime/Major Subcontractors</i> | None |



The GEO Group, Inc.

Specific Occurrences Statistical Analysis

Facility Name & Location: Brooklyn Community Corrections Center; Brooklyn , New York

2005

| CATEGORY | Contract Year | Contract Year 2 | Contract Year 3 | Contract Year 4 | Contract Year 5 | Contract Year 6 | Contract Year 7 | Contract Year 8 | Contract Year 9 | Contract Year 10 | Contract Year 11 | Contract Year 12 |
|----------------------------------|----------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|------------------|------------------|------------------|
| | Number | Number | Number | Number | Number | Number | Number | Number | Number | Number | Number | Number |
| Walk Aways | 0 | | | | | | | | | | | |
| Food/Work Strike | 0 | | | | | | | | | | | |
| Disturbance - 10 Inmates or More | 0 | | | | | | | | | | | |
| TOTAL OF 3 CATEGORIES | 0¹ | | | | | | | | | | | |

¹ There were no incidents to report Nov.- Dec. 2005 (since the Facility take-over)

Performance/Process Improvement

| | |
|------------------------|--------------------------------------|
| FACILITY NAME | Brooklyn Community Correction Center |
| Date of Problem | 2005 |

Brief Narrative of Problem

During the 1st three quarters of the year, the area of concern noted was Staff Retention. The Brooklyn CCC had high percentage of staff turnover rate. Since the last interim review conducted during July 2005, there have been nine staff members who have either resigned or been terminated. The total number of positions is 34. This reflects a position turnover percentage

Resolution/Corrective Action

In addressing the aforementioned problems, CSC implemented an "Employee of the Month" award as a means of addressing the staff retention. Additionally, the Training Coordinator was assigned to conduct and review all staff training hours to ensure that he/she received all required initial training and in-service training, according to the mandates of the Statement of Work and ACA.

Contracting Agency Name Federal Bureau of Prisons

Agency Contact Mr. James Sullivan, CCM/MCA
Agency Address MDC Brooklyn
100 29th Street
Brooklyn NY 11232

Contact Telephone Number 718-840-4219



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



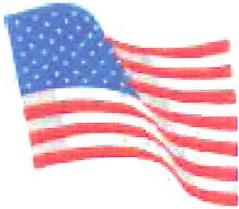
CENTRAL TEXAS DETENTION FACILITY
218 South Laredo Street
San Antonio, Texas 78207-4532
210-227-5600 Fax: 210-226-5007

| | |
|---|--|
| <i>Contracting Officer</i> | Grace Winfrey, . Assist. District Director, Detention & Deportation |
| <i>Address</i> | Bureau of Immigration & Customs Enforcement (ICE) 8940 Fourwinds Drive San Antonio, Texas 78239-1994 |
| <i>Contact Information</i> | Ph: 210-967-7015, Fax: 210-967-7135, altagraciawinfrey@dhs.gov |
| <i>Contract Monitor</i> | None |
| <i>Contact information</i> | N/A |
| <i>Contract With</i> | ICE (IGA with Bexar County) |
| <i>Contract Number</i> | J-D80-M-050 |
| <i>Contract Award Date</i> | 1988 |
| <i>Contract Term</i> | Original contract 10/26/88-08/31/91 (unlimited one-year options). New contract 09/01/91-08/31/93. (unlimited two-year options). New contract 09/01/93-08/31/95 (one two-year option). Extension 09/01/95-12/31/95. New contract 01/01/96-08/31/97 (unlimited two-year options). Extensions 09/01/97-08/31/99, 09/01/99-08/31/00, 09/01/00-09/01/01, 09/01/01-08/31/03, 09/01/03-02/28/04 (additional terms of 2 option years). Contract with Texas Department of Criminal Justice allowed to expire. Current contract with Bexar County renewed 01/28/05 for 3 year base plus one 2-year period expiring 01/28/07. |
| <i>Contract Expiration</i> | 01/28/07 |
| <i>Contract Type</i> | Negotiated/fixed |
| <i>Received Prisoners</i> | 01/23/89 |
| <i>Program Mngr/Facility Admin/Warden</i> | Dayton Poppell |
| <i>Contact Information</i> | Ph: 210-227-5600 |
| <i>Per Diem Rate</i> | \$ 47.27 |
| <i>Annual Contract Value</i> | \$ 11,094,032 (combined cost USMS & DHS beds) |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Minimum/Medium/High - Dormitory/single cells |
| <i>Facility Construction</i> | Renovation – Concrete, steel |
| <i>Capacity</i> | 643 males (400) & females (243). Capacity increased to 664 in May 2006 through the conversion of program to housing space. |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | Texas Commission on Jail Standards, NCCHC |
| <i>Method Of Financing</i> | Bond |
| <i>Prime/Major Subcontractors</i> | None |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



CENTRAL VALLEY MODIFIED COMMUNITY CORRECTIONAL FACILITY
254 Taylor Avenue
McFarland, California 93250
661-792-3492 Fax: 661-792-5572

| | |
|---|--|
| <i>Contracting Officers</i> | Pamela Prudhomme, Deputy Director, Field Operations |
| <i>Address</i> | California Department of Corrections & Rehabilitation Community Correctional Facilities Administration 151 "S" St., Room 212 North Sacramento, CA 95814 |
| <i>Contact Information</i> | Ph: 916-327-1471, Fax: 916-445-9336 pamela.prudhomme@corr.ca.gov |
| <i>Contract Monitor</i> | Calla Krupp, Contract Admin. |
| <i>Contact Information</i> | Ph: 916-323-9217, Fax: 916-445-9336, calla.krupp@cdcr.ca.gov |
| <i>Contract With</i> | California Department of Corrections & Rehabilitation, Parole & Community Services Division |
| <i>Contract Number</i> | R96.133 |
| <i>Contract Award Date</i> | 03/06/97 |
| <i>Contract Term</i> | 10-year contract with negotiations every 2 years for contract language and finances. |
| <i>Contract Expiration</i> | 12/14/07 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 12/15/97 |
| <i>Program Mngr/Facility Admin/Warden</i> | Chris Strickland |
| <i>Contact Information</i> | Ph: 661-792-3492 |
| <i>Per Diem Rate</i> | \$ 28.59, \$24.38 (>500) |
| <i>Annual Contract Value</i> | \$ 5,739,443 |
| <i>Ownership</i> | Correctional Properties Trust (REIT) |
| <i>Type And Design</i> | Medium Security – Dormitory |
| <i>Facility Construction</i> | New Construction - Concrete, steel |
| <i>Capacity</i> | 550 males (sentenced) |
| <i>Services/Work</i> | Operator - 10 Year Contract |
| <i>Accreditations</i> | Not desired by client |
| <i>Method Of Financing</i> | Corporate-backed financing |
| <i>Prime/Major Subcontractors</i> | Hensel Phelps Construction |

Note: Per Diems & Annual \$ include, as applicable, base and incremental per diem, debt service, amortized gain, development and other fees



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



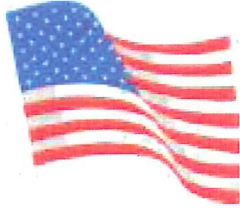
CLEVELAND CORRECTIONAL CENTER
901 East 5th Street
Cleveland, Texas 77327
281-592-9559 Fax: 281-592-9552

| | |
|--|---|
| <i>Contracting Officer</i> | Cheryl Cowart |
| <i>Address</i> | Texas Department of Criminal Justice (TDCJ) Two Financial Plaza, Suite 525 Huntsville, Texas 76006 |
| <i>Contact Information</i> | Ph: 936-437-7116, Fax: 936-437-7009 cheryl.cowart@tdcj.state.tx.us |
| <i>Contract Monitor</i> | Patrick Ware 901 East 5 th Street Cleveland, Texas 77327 |
| <i>Contact information</i> | Ph: 281-592-9559, patrick.ware@tdcj.state.tx.us |
| <i>Contract With</i> | State of Texas – Texas Department of Criminal Justice |
| <i>Contract Number</i> | 696-CC-4-7-C0136 |
| <i>Contract Award Date</i> | 01/01/99 |
| <i>Contract Term</i> | Base period of three years with (2) 1-year options. New Contract 1/1/99-1/16/04 New Contract 01/16/04 to 01/15/07: 3 year base with 2 one-year options. |
| <i>Contract Expiration</i> | 01/15/09 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners-Assumed Operations</i> | 01/01/99 (in operation since 1989. GEO assumed operations of an existing facility through a competitive bid). |
| <i>Program Mngr/Facility Admin/Warden</i> | Virgil Jordan |
| <i>Contact Information</i> | Ph: 281-592-9559 |
| <i>Per Diem Rate</i> | \$ 32.06 |
| <i>Annual Contract Value</i> | \$ 6,084,988 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Minimum security adult male |
| <i>Facility Construction</i> | Existing |
| <i>Capacity</i> | 520 males |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA and SACS |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | N/A |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



COKE COUNTY JUVENILE JUSTICE CENTER
 7055 South US 277, PO Box 700
 Bronte, Texas 76933-0700
 915-473-5700 Fax: 915-473-5800

| | |
|---|--|
| <i>Contracting Officer</i> | Paula Morelock, Director of Juvenile Corrections |
| <i>Address</i> | Texas Youth Commission PO Box 4260 Austin, Texas 78765 |
| <i>Contact Information</i> | Ph: 512-424-6093, Fax: 512-424-6066 |
| <i>Contract Monitor</i> | Lynne Parra, Quality Assurance Administrator 2462 East Long Ave., Ft. Worth, TX 76106 |
| <i>Contact Information</i> | Ph: 817-378-2136, Fax 817-626-2244, lynne.parra@tyc.state.tx.us |
| <i>Contract With</i> | Texas Youth Commission |
| <i>Contract Number</i> | RN99120 |
| <i>Contract Award Date</i> | 10/01/94 |
| <i>Contract Term</i> | Original contract 10/01/94-09/30/96 (unlimited two-year renewals). Extension 10/01/96-02/28/97. Renegotiated 03/01/97-02/28/99 (renewed every 2 years for 12 years; unlimited after that time). Renegotiated 03/31/99-02/28/01. Renewed through 03/31/03. Extension 04/01/03-03/31/04-05/31/04-07/31/04-08/31/04. New Contract 09/03/04 – 08/31/06. |
| <i>Contract Expiration</i> | 08/31/06 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 10/1/94 |
| <i>Program Mngr/Facility Admin/Warden</i> | Brett Bement |
| <i>Contact Information</i> | Ph: 325-473-5700 |
| <i>Per Diem Rate</i> | \$ 104.00 (185 bed guar.) |
| <i>Annual Contract Value</i> | \$ 7,592,000 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Medium/High Security |
| <i>Facility Construction</i> | New Construction - Masonry, steel |
| <i>Capacity</i> | 200 juveniles sentenced (male, ages 13 to 21) |
| <i>Services/Work</i> | Operator/Developer (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | Contract Facility of the Year awarded by Texas Youth Commission, 1999, 2005; Previously NCCHC |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | Dinosaur Valley Construction |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



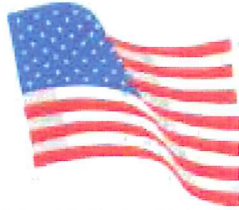
DESERT VIEW MODIFIED COMMUNITY CORRECTIONAL FACILITY
10450 Rancho Road, PO Box 3000
Adelanto, California 92301
760-246-1171 Fax 760-246-6420

| | |
|---|--|
| <i>Contracting Officer</i> | Pamela Prudhomme, Deputy Director, Field Operations |
| <i>Address</i> | California Department of Corrections & Rehabilitation Community Correctional Facilities Administration 151 "S" St., Room 212 North Sacramento, CA 95814 |
| <i>Contact Information</i> | Ph: 916-327-1471, Fax: 916-445-9336 pamela.prudhomme@corr.ca.gov |
| <i>Contract Monitor</i> | Calla Krupp, Contract Admin. |
| <i>Contact Information</i> | Ph: 916-323-9217, Fax: 916-445-9336, calla.krupp@cdcr.ca.gov |
| <i>Contract With</i> | California Department of Corrections and Rehabilitation |
| <i>Contract Number</i> | R96.406 |
| <i>Contract Award Date</i> | 03/06/97 |
| <i>Contract Term</i> | (10 year contract with negotiations every 2 years for contract language and finances). |
| <i>Contract Expiration</i> | 12/14/07 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 12/15/97 |
| <i>Program Mngr/Facility Admin/Warden</i> | Gerardo Acevedo |
| <i>Contact Information</i> | Ph: 760-246-1171 |
| <i>Per Diem Rate</i> | \$ 28.58, \$24.38 (>500) |
| <i>Annual Contract Value</i> | \$ 5,925,206 |
| <i>Ownership</i> | Correctional Properties Trust (REIT) |
| <i>Type And Design</i> | Medium Security – Dormitory |
| <i>Facility Construction</i> | New Construction - Concrete, steel |
| <i>Capacity</i> | 568 males |
| <i>Services/Work</i> | Operator - 10 Year Contract |
| <i>Accreditations</i> | Not desired by client |
| <i>Method Of Financing</i> | Corporate-backed financing |
| <i>Prime/Major Subcontractors</i> | Hensel Phelps Construction |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



DICKENS COUNTY CORRECTIONAL CENTER

100 Airport Road
Spur, Texas 79370

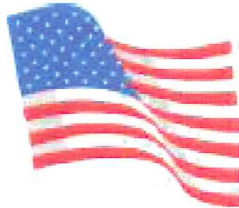
806-271-3421 Fax: 806-271-3421

| | |
|--|--|
| <i>Contracting Officer</i> | Ronnie O'Neal, Supervisory Deputy |
| <i>Address</i> | 1205 Texas Ave. Lubbock, Texas 79401 |
| <i>Contact Information</i> | Ph: 806-472-7655, Fax: 806-472-7661 |
| <i>Contract Monitor</i> | N/A |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | Dickens County, Texas |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 08/01/01 |
| <i>Contract Term</i> | 08/01/01-07/31/16 |
| <i>Contract Expiration</i> | 07/31/16 |
| <i>Contract Type</i> | RFP/Negotiated |
| <i>Received Prisoners-Assumed Operations</i> | 08/98 |
| <i>Program Mngr/Facility Admin/Warden</i> | Ron Alford |
| <i>Contact Information</i> | Ph: 806-271-3421 |
| <i>Per Diem Rate</i> | Varies (Serves multiple agencies - 23 Counties and USMS) |
| <i>Annual Contract Value</i> | N/A – Placement Contracts |
| <i>Ownership</i> | Public/Dickens County |
| <i>Type And Design</i> | Single Cells and 4, 8, 12, and 24-Bed Dormitories |
| <i>Facility Construction</i> | Concrete |
| <i>Capacity</i> | 489 |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Physicians' Network Associates, Mid-States Food Services |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



EAST MISSISSIPPI CORRECTIONAL FACILITY
10641 Highway 80 West
Meridian, Mississippi 39307
601-485-5255 Fax: 601-485-5944

| | |
|---|--|
| <i>Contracting Officer</i> | Michael White |
| <i>Address</i> | Mississippi Department of Corrections 723 N. President Street Jackson, Mississippi 39202 |
| <i>Contact Information</i> | Ph: 601-359-5600, Fax: 601-359-5776, mwhite@mdoc.state.ms.us |
| <i>Contract Monitor</i> | Faye Noel |
| <i>Contact Information</i> | Ph: 601-485-5255, fnoel@mdoc.state.ms.us |
| <i>Contract With</i> | East Mississippi Correctional Facility Authority & Mississippi DOC |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 04/01/99 |
| <i>Contract Term</i> | Renegotiated bed increase 8/02. (1) two-year extension. Negotiating new contract. Extensions: 01/15/05-03/01/05, 03/01/05-04/15/05, 05/15/05-09/01/05-11/30/05, 12/31/05, 2/28/06. Extension 3/31/06. Extension 5/31/06. Extension 08/31/06. |
| <i>Contract Expiration</i> | 08/31/06 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 04/01/99 |
| <i>Program Mngr/Facility Admin/Warden</i> | Alton Dale Caskey |
| <i>Contact Information</i> | Ph: 601-485-5255 |
| <i>Per Diem Rate</i> | \$ 38.95 (up to 850), \$30.00 (>850). Min.788 guar. |
| <i>Annual Contract Value</i> | \$ 11,200,000 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Minimum/Medium/High Single Cell |
| <i>Facility Construction</i> | New Construction |
| <i>Capacity</i> | 1,000 |
| <i>Services/Work</i> | Developer/Operator (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | State Bonds |
| <i>Prime/Major Subcontractors</i> | White Construction |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



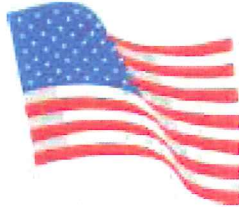
FORT WORTH COMMUNITY CORRECTIONS FACILITY
600 North Henderson
Fort Worth, Texas 76107
817-915-0855 Fax: 817-335-6053

| | |
|---|--|
| <i>Contracting Officer</i> | Joe Woolverton |
| <i>Address</i> | Two Financial Plaza, Ste. 525 Huntsville, Texas 77340 |
| <i>Contact Information</i> | Ph: 936-437-7031, Fax: 936-437-7099, jwoolverton@tdcj.state.tx.us |
| <i>Contract Monitor</i> | Mark Gibson 4700 Blue Mound Rd Ft. Worth, TX 76106 |
| <i>Contact Information</i> | Ph: 817-378-9942, Fax: 817-378-9944 mgibson@TDCJ.state.tx.us |
| <i>Contract With</i> | Texas Department of Criminal Justice – Parole Division |
| <i>Contract Number</i> | 696-PD-4-5-C0084 |
| <i>Contract Award Date</i> | 09/01/03 |
| <i>Contract Term</i> | New Contract 9/1/03-8/31/07 (w/ two 2 yr options) |
| <i>Contract Expiration</i> | 08/31/09 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 09/94 |
| <i>Program Mngr/Facility Admin/Warden</i> | Michael McGuire |
| <i>Contact Information</i> | Ph: 817-335-6053 |
| <i>Per Diem Rate</i> | Opt. per. 1: \$33.96 (165), \$26.75 (166-192), \$21.61 (193-225); Final opt. per: \$34.94 (165), \$27.53 (166-192), \$22.24 (193-225); (lease) \$11,252.97 + 5% CPI; (MOA) \$36.00 |
| <i>Annual Contract Value</i> | \$ 2,197,697 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Rooms for 4, 5, or 6 Offenders |
| <i>Facility Construction</i> | Wood, Concrete, and Stone |
| <i>Capacity</i> | 225 |
| <i>Services/Work</i> | Operator/Developer (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Mid-States, Coin Mach (Laundry Equipment) |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



FRIO COUNTY DETENTION CENTER
410 South Cedar
Pearsall, Texas 78061
830-334-3320 Fax 830-334-3301

| | |
|---|---|
| <i>Contracting Officer</i> | Judge Carlos A Garcia |
| <i>Address</i> | Frio County 500 E. San Antonio Street, Box 7 Pearsall, TX 78061 |
| <i>Contact Information</i> | Ph: 830-334-2154, Fax: 830-334-0010 |
| <i>Contract Monitor</i> | N/A |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | County of Frio, Texas |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 12/15/97 |
| <i>Contract Term</i> | 12/15/97-12/14/09 (w/ one 5-yr option) |
| <i>Contract Expiration</i> | 12/14/14 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 02/97 |
| <i>Program Mngr/Facility Admin/Warden</i> | Mark Scott |
| <i>Contact information</i> | Ph: 830-334-3320 |
| <i>Per Diem Rate</i> | Varies (Serves multiple jurisdictions – 6 counties, 2 cities and ICE) |
| <i>Annual Contract Value</i> | N/A – Placement Contracts |
| <i>Ownership</i> | Public/Frio County, Texas |
| <i>Type And Design</i> | Single Cells, Dormitories |
| <i>Facility Construction</i> | Brick and Concrete |
| <i>Capacity</i> | 391 |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Mid-States, Physicians' Network Assoc. |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



GEORGE W. HILL CORRECTIONAL FACILITY

(formerly Delaware County Prison)

Cheyney Road PO Box 23-A

Thornton, Pennsylvania 19373

610-358-2150 Fax: 610-358-9694

| | |
|---|--|
| <i>Contracting Officer</i> | Mr. George Hill, Superintendent |
| <i>Address</i> | George W. Hill Correctional Facility Cheyney Road, P.O. Box 23A Thornton, Pennsylvania 19373 |
| <i>Contact Information</i> | Ph: 610-361-3221, Fax: 610-558-9694 |
| <i>Contract Monitor</i> | John Riley, Esq. |
| <i>Contact Information</i> | Ph: 610-361-3221 x3226, reillyja@co.delaware.pa.us |
| <i>Contract With</i> | Delaware Co. |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 04/01/96 |
| <i>Contract Term</i> | Assumed management of existing facility 04/01/96 Moved to new facility in 1998. Extensions: 09/00-05/03, 06/01/03-08/29/03. Current 45-day extension to 10/14/03. Renewal Contract to 05/31/09 (3 year base with subsequent terms of 3 years; (unlimited). Effective 06/01 each year. Extension 5/31/06. New Contract: 06/01/06-12/31/07 with successive two-year renewal option periods. |
| <i>Contract Expiration</i> | 12/31/07 |
| <i>Contract Type</i> | Negotiated/fixed |
| <i>Received Prisoners</i> | 04/01/96 assumed operations of existing facility; 04/10/98 opened new facility |
| <i>Program Mngr/Facility Admin/Warden</i> | Ron Nardolillo |
| <i>Contact Information</i> | Ph: 610-361-3200 |
| <i>Per Diem Rate</i> | \$52.50 |
| <i>Annual Contract Value</i> | \$3,007,500 (Camp Fee \$40,000) |
| <i>Ownership</i> | Delaware County |
| <i>Type And Design</i> | Medium/High-Podular |
| <i>Facility Construction</i> | New Construction |
| <i>Capacity</i> | 1,851 (206 DUI, W/R). Increased to 1,883 with new contract in 05/06. |
| <i>Services/Work</i> | Operator (Design/Construct) |
| <i>Accreditations</i> | ACA, NCCHC |
| <i>Method Of Financing</i> | County Financing |
| <i>Prime/Major Subcontractors</i> | Shoemaker Construction |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



GOLDEN STATE MODIFIED COMMUNITY CORRECTIONAL FACILITY
611 Frontage Road
McFarland, California 93250
661-792-2731 Fax: 661-792-6131

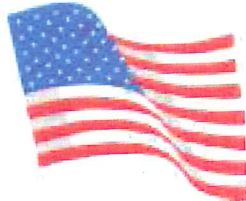
| | |
|---|--|
| <i>Contracting Officer</i> | Pamela Prudhomme, Deputy Director, Field Operations |
| <i>Address</i> | California Department of Corrections & Rehabilitation Community Correctional Facilities Administration 151 "S" St., Room 212 North Sacramento, CA 95814 |
| <i>Contact Information</i> | Ph: 916-327-1471, Fax: 916-445-9336 pamela.prudhomme@corr.ca.gov |
| <i>Contract Monitor</i> | Calla Krupp, Contract Admin. |
| <i>Phone</i> | Ph: 916-323-9217, Fax: 916-445-9336, calla.krupp@cdcr.ca.gov |
| <i>Contract with</i> | California Department of Corrections and Rehabilitation |
| <i>Contract Number</i> | R96.134 |
| <i>Contract Award Date</i> | 03/06/97 |
| <i>Contract Term</i> | (10 year contract with negotiations every 2 years for contract language and finances). |
| <i>Contract Expiration</i> | 12/14/07 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 12/15/97 |
| <i>Program Mngr/Facility Admin/Warden</i> | Chris Stickland |
| <i>Contact Information</i> | Ph: 661-792-2731 |
| <i>Per Diem Rate</i> | \$ 28.60, \$24.38 (>500) |
| <i>Annual Contract Value</i> | \$ 5,741,450 |
| <i>Ownership</i> | Correctional Properties Trust (REIT) |
| <i>Type And Design</i> | Medium Security – Dormitory |
| <i>Facility Construction</i> | New Construction - Concrete, steel |
| <i>Capacity</i> | 550 males (sentenced) |
| <i>Services/Work</i> | Operator - 10 Year Contract |
| <i>Accreditations</i> | Not desired by client |
| <i>Method Of Financing</i> | Corporate-backed Financing |
| <i>Prime/Major Subcontractors</i> | Hensel Phelps Construction |

Note: Per Diems & Annual \$ include, as applicable, base and incremental per diem, debt service, amortized gain, development and other fees



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



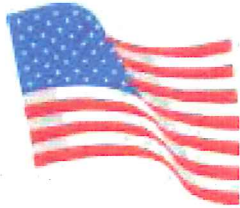
GRACEVILLE CORRECTIONAL FACILITY Graceville, Florida *(under construction)*

| | |
|---|--|
| <i>Contracting Officer</i> | Terry Rocco, Bureau Chief, Bureau of Correctional Privatization |
| <i>Address</i> | Department of Management Services 4050 Esplanade Way, Suite 335.1Z Tallahassee, Florida 32399-0950 |
| <i>Contact Information</i> | Ph: 850-410-1553, terry.rocco@dms.myflorida.com |
| <i>Contract Monitor</i> | TBA |
| <i>Contact Information</i> | TBA |
| <i>Contract With</i> | State of Florida, Department of Management Services |
| <i>Contract Number</i> | (not yet signed) |
| <i>Contract Award Date</i> | 09/28/05 |
| <i>Contract Term</i> | Three year base with one 2-yr renewal w/120 days notice |
| <i>Contract Expiration</i> | TBA |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | Second Quarter 2007 |
| <i>Program Mngr/Facility Admin/Warden</i> | TBA |
| <i>Contact Information</i> | TBA |
| <i>Per Diem Rate</i> | \$43.29 (90%), \$8.00 (>90%) |
| <i>Annual Contract Value</i> | \$21,000,000 (approx.) |
| <i>Ownership</i> | Lease to and ultimately owned by the state |
| <i>Type And Design</i> | Medium/Close Custody Adult Males |
| <i>Facility Construction</i> | New construction – masonry, concrete |
| <i>Capacity</i> | 1,500 |
| <i>Services/Work</i> | Design, construct, finance, operate |
| <i>Accreditations</i> | Will seek ACA |
| <i>Method Of Financing</i> | Tax exempt bonds |
| <i>Prime/Major Subcontractors</i> | Hensel Phelps, Schenkel Shultz |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



GRENADA COUNTY JAIL
37 Doak Street
Grenada, Mississippi 38901
662-226-6212 Fax: 662-226-3195

| | |
|---|---|
| <i>Contracting Officer</i> | Columbus Hankins |
| <i>Address</i> | 59 Green Street Grenada, Mississippi 38901 |
| <i>Contact Information</i> | Ph: 662-226-1821, Fax: 662-227-2860 |
| <i>Contract Monitor</i> | N/A |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | Grenada County, Mississippi |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 09/01/97 |
| <i>Contract Term</i> | Renewed 8/31/04-8/31/09 |
| <i>Contract Expiration</i> | 8/31/09 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 09/01/97 |
| <i>Program Mngr/Facility Admin/Warden</i> | William Tedford |
| <i>Contact Information</i> | Ph: 662-226-6212 |
| <i>Per Diem Rate</i> | Varies (Serves multiple agencies) |
| <i>Annual Contract Value</i> | N/A – Placement Contracts |
| <i>Ownership</i> | Public/Grenada County, Mississippi |
| <i>Type And Design</i> | Double Cells and One Dormitory |
| <i>Facility Construction</i> | Concrete and Pre-Cast Concrete |
| <i>Capacity</i> | 180 Adult Males/Females, all security levels (facility 160, annex 20) |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | N/A |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



GUADALUPE COUNTY CORRECTIONAL FACILITY
PO Box 520 South Highway 54
Santa Rosa, New Mexico 88435
505-472-1001 Fax: 505-472-1006

| | |
|---|--|
| <i>Contracting Officer</i> | Jolene Gonzales, Acting Secretary of Corrections |
| <i>Address</i> | New Mexico Corrections Department 4337 State Road 14 Santa Fe, New Mexico 87502-0116 |
| <i>Contact Information</i> | Ph: 505-827-8884, Fax: 505-827-8801, |
| <i>Contract Monitor</i> | Michael Vigil PO Box 520 Santa Rosa, NM 88435 |
| <i>Contact Information</i> | Ph: 505-472-1001 ext. 1015, Fax: 505-472-1006, Michael.vigil2@state.nm.us |
| <i>Contract With</i> | New Mexico Corrections Department and Guadalupe County |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | NMDOC: 01/21/99, Co. 09/30/98 |
| <i>Contract Term</i> | NMDOC 01/21/99 (w/ annual extensions). Guadalupe County 9/30/98 (4 yr base w/ five 1 yr extensions) |
| <i>Contract Expiration</i> | NMDOC 06/30/06, Co. 1/19/09 |
| <i>Contract Type</i> | RFP/re-negotiated |
| <i>Received Prisoners</i> | 01/21/99 |
| <i>Program Mngr/Facility Admin/Warden</i> | Tim Hatch |
| <i>Contact Information</i> | Ph: 505-472-1001 |
| <i>Per Diem Rate</i> | NMDOC \$58.34, Co. \$54.37 (up to 20 beds) |
| <i>Annual Contract Value</i> | \$ 11,578,679 |
| <i>Ownership</i> | GEO Trust 1997-1 |
| <i>Type And Design</i> | Single Admin. Segregation, Double Medium Security, and Dormitory |
| <i>Facility Construction</i> | New Construction – concrete |
| <i>Capacity</i> | 600 males (State-Sentenced) |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA, NCCHC |
| <i>Method Of Financing</i> | Lease |
| <i>Prime/Major Subcontractors</i> | GEO Development, Inc. |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



**GUANTANAMO BAY (GTMO)
MIGRANT OPERATIONS CENTER
PSC 1005, Box 88
FPO, AE 09593-88
011-5399-6140 Fax: 011-5399-6141**

| | |
|---|---|
| <i>Contracting Officer</i> | Sheryl Wright |
| <i>Address</i> | Immigration & Customs Enforcement 2400 Avila Rd, Room 5020, Laguna Nigel, CA 92677 |
| <i>Contact Information</i> | Ph: 949-360-3180, Fax: 949-360-3013, Sheryl.wright@dhs.gov |
| <i>Contract Monitor</i> | Ray Bado |
| <i>Contact Information</i> | Ph: 305-552-1845 x187, ramon.bado@dhs.gov |
| <i>Contract With</i> | U.S. Immigration & Customs Enforcement (ICE) |
| <i>Contract Number</i> | ACB-3-C-0008 |
| <i>Contract Award Date</i> | 08/20/03 |
| <i>Contract Term</i> | 10/01/03 to 10/31/05. Notice of Intent to Extend to 04/30/06. Extension 7/31/06. |
| <i>Contract Expiration</i> | 07/31/06 |
| <i>Contract Type</i> | RFP/negotiated/fixed – Sole Source |
| <i>Received Prisoners</i> | 10/01/03 |
| <i>Program Mngr/Facility Admin/Warden</i> | Joseph Kennedy, Acting Program Manager |
| <i>Contact Information</i> | Ph: 011-5399-76140 |
| <i>Per Diem Rate</i> | \$ 203,090.00 per month |
| <i>Annual Contract Value</i> | \$5,051,721.95 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Migrant Operations Center. |
| <i>Facility Construction</i> | Concrete block |
| <i>Capacity</i> | 100 |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | N/A |

Note: Per Diems & Annual \$ include, as applicable, base and incremental per diem, debt service, amortized gain, development and other fees



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



JEFFERSON COUNTY DOWNTOWN JAIL
1001 Pearl Street, Suite 104B
Beaumont, Texas 77701
409-832-5966 Fax: 409-832-5966

| | |
|---|---|
| <i>Contracting Officers</i> | County: Carl Griffith, County Judge; Wayne Davis (TDCJ), IGA w/Rhonda Sowell (USMS), William Kowis (ICE) |
| <i>Address</i> | P.O. Box 99, Huntsville, Texas / 300 Willow, Beaumont, Texas 77701 / 15850 Export Plaza, Houston, Texas 77032 |
| <i>Contact Information</i> | (Kowis) 281-985-8502, Fax: 281-985-0388 (Sowell) 409-839-2581, Fax 409-839-2585 (Davis) 936-437-4833 |
| <i>Contract Monitor</i> | N/A |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | Jefferson County, Texas Office of the Jefferson Co. Judge; Jefferson Co. Courthouse; PO Box 4025; Beaumont, TX 77701 |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 05/26/98 |
| <i>Contract Term</i> | Month to Month |
| <i>Contract Expiration</i> | N/A |
| <i>Contract Type</i> | Placement |
| <i>Received Prisoners</i> | 06/98 |
| <i>Program Mngr/Facility Admin/Warden</i> | Jim Sibert |
| <i>Contact Information</i> | Ph: 409-832-5966 |
| <i>Per Diem Rate</i> | Varies (Serves multiple agencies)* |
| <i>Annual Contract Value</i> | N/A – Placement Contracts* |
| <i>Ownership</i> | Public/Jefferson County |
| <i>Type And Design</i> | One- to 48-Man Cells |
| <i>Facility Construction</i> | Concrete |
| <i>Capacity</i> | 500 |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Mid-States, Physicians' Network Associates |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



KARNES CORRECTIONAL CENTER *
810 Commerce Street
Karnes City, Texas 78118
830-780-3525 Fax: 830-780-4057

| | |
|---|--|
| <i>Contracting Officer</i> | Robert Guadian |
| <i>Address</i> | Bureau of Immigration & Customs Enforcement (ICE) 8940 Fourwinds Drive San Antonio, Texas 78239-1994 |
| <i>Contact Information</i> | Ph: 210-967-7015 , Fax: 210-967-7135 |
| <i>Contract Monitor</i> | None |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | Karnes County |
| <i>Contract Number</i> | 80-98-0024 |
| <i>Contract Award Date</i> | 01/15/98 |
| <i>Contract Term</i> | County 30 Years |
| <i>Contract Expiration</i> | 01/15/28 |
| <i>Contract Type</i> | Karnes County |
| <i>Received Prisoners</i> | 01/15/98 |
| <i>Program Mngr/Facility Admin/Warden</i> | George (Butch) Head |
| <i>Contact Information</i> | Ph: 830-780-3525 |
| <i>Per Diem Rate</i> | N/A |
| <i>Annual Contract Value</i> | \$ 6,060,825 ** (combined cost USMS & DHS beds) |
| <i>Ownership</i> | Correctional Properties Trust (REIT) |
| <i>Type And Design</i> | High Security – Single cell & dorms |
| <i>Facility Construction</i> | Concrete |
| <i>Capacity</i> | 579 males. Increased to 633 in 05/06 through the conversion of program to housing space. |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | Previously NCCHC. Client no longer requires |
| <i>Method Of Financing</i> | Private |
| <i>Prime/Major Subcontractors</i> | None |

* KCCC is a mixed-use facility with multiple government clients that contract for beds.



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



KARNES CORRECTIONAL CENTER *
810 Commerce Street
Karnes City, Texas 78118
830-780-3525 Fax: 830-780-4057

| | |
|---|--|
| <i>Contracting Officer</i> | Gene Diaz, Assist. Chief of US Marshal of the Southern District Texas |
| <i>Address</i> | 1701 West Hwy 83, Suite 100 McAllen, TX 78501 |
| <i>Contact Information</i> | Ph: 956-618-8023 |
| <i>Contract Monitor</i> | None |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | US Marshals Service through IGA with Karnes Co. |
| <i>Contract Number</i> | 80-98-0024 |
| <i>Contract Award Date</i> | 02/27/98 |
| <i>Contract Term</i> | N/A |
| <i>Contract Expiration</i> | IGA indefinite |
| <i>Contract Type</i> | IGA through Karnes County |
| <i>Received Prisoners</i> | 02/27/98 |
| <i>Program Mngr/Facility Admin/Warden</i> | George (Butch) Head |
| <i>Contact Information</i> | Ph: 830-780-3525 |
| <i>Per Diem Rate</i> | \$ 45.00 IGA |
| <i>Annual Contract Value</i> | \$ 6,060,825** (combined cost USMS & DHS beds) |
| <i>Ownership</i> | Correctional Properties Trust (REIT) |
| <i>Type And Design</i> | High Security - Single cell & dorms |
| <i>Facility Construction</i> | Concrete |
| <i>Capacity</i> | 579 males. Increased to 633 in 05/06 through the conversion of program to housing space. |
| <i>Received Prisoners</i> | 02/27/98 |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | Client does not require |
| <i>Method Of Financing</i> | Private |
| <i>Prime/Major Subcontractors</i> | None |

* KCCC is a mixed-use facility with multiple government clients that contract for beds.



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



LAWRENCEVILLE CORRECTIONAL CENTER
1607 Planters Road
Lawrenceville, Virginia 23868
434-848-9349 Fax: 434-848-0232

| | |
|---|--|
| <i>Contracting Officer</i> | Russell L. Boraas |
| <i>Address</i> | Virginia Department of Corrections Central Mailroom 6900 Atmore Drive Richmond, Virginia 23225 |
| <i>Contact Information</i> | Ph: 804-674-3303, Fax: 804-674-3509, Russell.boraas@vadoc.virginia.gov |
| <i>Contract Monitor</i> | Ron. Coker |
| <i>Contact Information</i> | Ronald.t.coker@vadoc.virginia.gov |
| <i>Contract With</i> | Virginia Department of Corrections |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 03/23/03 |
| <i>Contract Term</i> | five year base and annual renewals over ten years |
| <i>Contract Expiration</i> | 03/23/18 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | Assumption of existing privately-run operation |
| <i>Program Mngr/Facility Admin/Warden</i> | Ed Wright |
| <i>Contact Information</i> | Ph: 434-848-9349 |
| <i>Per Diem Rate</i> | \$ 38.08 (1425), \$6.44 (>1425) |
| <i>Annual Contract Value</i> | \$ 19,000,000 |
| <i>Ownership</i> | State |
| <i>Type And Design</i> | Medium Security |
| <i>Facility Construction</i> | Pre-cast concrete |
| <i>Capacity</i> | 1,536 adult male |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA, SACS |
| <i>Method Of Financing</i> | Bond Financed |
| <i>Prime/Major Subcontractors</i> | N/A |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



LAWTON CORRECTIONAL FACILITY
8607 Southeast Flower Mound Road
Lawton, Oklahoma 73501
580-351-2778 Fax: 580-351-2641

| | |
|---|---|
| <i>Contracting Officer</i> | Dennis Cunningham |
| <i>Address</i> | Oklahoma Department of Corrections 3400 Martin Luther King Blvd PO Box 11400 Oklahoma City, OK 73111 |
| <i>Contact Information</i> | Ph: 405-425-7100, Fax: 405-425-3654 dennis.cunningham@doc.state.ok.us |
| <i>Contract Monitor</i> | Richard Morton |
| <i>Contact Information</i> | Ph: 425-7128, Fax: 405-425-3654, Richard.morton@doc.state.ok.us |
| <i>Contract With</i> | Oklahoma Department of Corrections |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 07/16/98 |
| <i>Contract Term</i> | (3) one-year options ending 06/03. Extended on first option through 06/01 with additional extensions to 09/30/01, 03/31/02, 05/17/02, 06/30/02, 12/31/02, 06/30/03. New contract awarded June 2, 2003 for five years from 07/01/03 to 06/30/06. One year base with (4) one-year renewal options. Second renewal began 07/01/05. |
| <i>Contract Expiration</i> | 06/30/08 |
| <i>Contract Type</i> | RFP/negotiated |
| <i>Received Prisoners</i> | 07/16/98 |
| <i>Program Mngr/Facility Admin/Warden</i> | Dave Miller |
| <i>Contact Information</i> | Ph: 580-351-2778 |
| <i>Per Diem Rate</i> | \$ 40.25 (1,875 Ave. Daily pop.) |
| <i>Annual Contract Value</i> | \$ 28,177,817 |
| <i>Ownership</i> | Correctional Properties Trust (REIT) |
| <i>Type And Design</i> | Medium/Minimum Security - Double cells |
| <i>Facility Construction</i> | New Construction-masonry, concrete, steel |
| <i>Capacity</i> | 1,500. Increased to 1,800 males in May 1999. New 2003 contract increased capacity to 1,918 (sentenced) Construction expansion contract 03/2005 for an additional 600 beds. Capacity will be 2,518 when completed. |
| <i>Services/Work</i> | Developer/Operator (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | ACA and CEA |
| <i>Method Of Financing</i> | Private |
| <i>Prime/Major Subcontractors</i> | Hensel Phelps |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



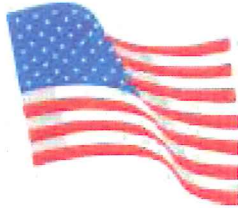
LEA COUNTY CORRECTIONAL FACILITY
6900 West Millen Drive
Hobbs, New Mexico 88244
505-392-4055 Fax: 505-392-6488

| | |
|---|---|
| <i>Contracting Officer</i> | Jolene Gonzales, Acting Secretary of Corrections |
| <i>Address</i> | New Mexico Corrections Department 4337 State Road 14 Santa Fe, New Mexico 87508 |
| <i>Contact Information</i> | Ph: 505-827-850, Fax: 505-827-8801 |
| <i>Contract Monitor</i> | Don Caviness |
| <i>Contact Information</i> | Ph: 505-392-4055 x148 |
| <i>Contract With</i> | New Mexico Corrections Department & Lea Co. |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | NMDOC 05/15/98, Co. 09/24/98 |
| <i>Contract Term</i> | Annual extensions by fiscal year (NM DOC) Renewed 5/15/98-6/30/07. |
| <i>Contract Expiration</i> | Current extension to 06/30/07 (NM DOC) 12/12/08 (Lea County) |
| <i>Contract Type</i> | RFP/negotiated |
| <i>Received Prisoners</i> | 05/15/98 |
| <i>Program Mngr/Facility Admin/Warden</i> | James Janecka |
| <i>Contact Information</i> | Ph: 505-392-4055 |
| <i>Per Diem Rate</i> | \$ 56.58 |
| <i>Annual Contract Value</i> | \$ 24,782,040 |
| <i>Ownership</i> | Correctional Properties Trust (REIT) |
| <i>Type And Design</i> | Single Admin. Seg, Double Med-Security, double-cell, High security |
| <i>Facility Construction</i> | New Construction – concrete |
| <i>Capacity</i> | 1,200 males (sentenced) |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA . NCCHC through Wexford Health Services |
| <i>Method Of Financing</i> | COPs – County/State |
| <i>Prime/Major Subcontractors</i> | Medical Services: Wexford Health Services |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



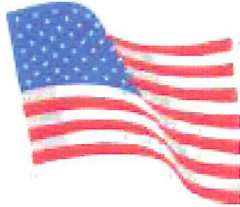
LOCKHART SECURE WORK PROGRAM FACILITIES
PO Box 1170, 1400 Industrial Blvd.
Lockhart, Texas 78644
512-398-3480 Fax: 512-398-4551

| | |
|---|--|
| <i>Contracting Officer</i> | Cheryl Cowart |
| <i>Address</i> | Texas Department of Criminal Justice (TDCJ) Two Financial Plaza, Suite 525 Huntsville, Texas 76006 |
| <i>Contact Information</i> | Ph: 936-437-7116, Fax: 936-437-7009 Cheryl.cowart@tdcj.state.tx.us |
| <i>Contract Monitor</i> | Rene Hinajosa PO Box 1170 Lockhart, Texas 78644 |
| <i>Contact Information</i> | Ph: 512-398-3839, Fax: 512-398-2196 |
| <i>Contract With</i> | State of Texas – Texas Department of Criminal Justice |
| <i>Contract Number</i> | 696-PD-4-7-C0139 |
| <i>Contract Award Date</i> | 02/01/93 |
| <i>Contract Term</i> | Initial contract 09/01/93-08/31/97 with one two-year option. Extension from 09/01/97-08/31/98. Extension from 09/01/98-12/31/98. Rebid 01/01/99-08/31/03 (unlimited two-year options). New contract 01/16/04 (3 year base with (2) one-year options). Renewal 01/15/07. |
| <i>Contract Expiration</i> | 01/15/09 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 08/08/94 |
| <i>Program Mngr/Facility Admin/Warden</i> | Richard Clark |
| <i>Contact Information</i> | Ph: 512-398-3480 |
| <i>Per Diem Rate</i> | \$ 26.33 |
| <i>Annual Contract Value</i> | \$ 9,194,350.00 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Minimum-Medium Security - Double cells |
| <i>Facility Construction</i> | New Construction-masonry, concrete, steel |
| <i>Capacity</i> | 500 females and 500 males (sentenced) |
| <i>Services/Work</i> | Operator/Developer (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | ACA, SACS |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | A&S Steel Buildings |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



MARSHALL COUNTY CORRECTIONAL FACILITY
833 West Street
Holly Springs, Mississippi 38635
662-252-7111 Fax: 662-252-5777

| | |
|---|--|
| <i>Contracting Officer</i> | Michael White |
| <i>Address</i> | Mississippi Department of Corrections 723 N. President Street Jackson, Mississippi 39202 |
| <i>Contact Information</i> | Ph: 601-359-5600, Fax: 601-359-5776, mwhite@mdoc.state.ms.us |
| <i>Contract Monitor</i> | Danny Jackson Mississippi Department of Corrections 833 West Street, PO Box 8188 Holly Springs, Mississippi 38635 |
| <i>Phone</i> | 662-252-7111 |
| <i>Contract With</i> | Mississippi Department of Corrections |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 12/02/94 |
| <i>Contract Term</i> | 12/02/94-99 Initial contract 5 years with (1) two-year option. Extended 08/04/03-10/06/03. Extended 10/06/03-11/18/03- 06/30/04-09/01/04. New Contract: 09/01/04-08/31/06 with (3) one year renewals. |
| <i>Contract Expiration</i> | 08/31/09 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 6/6/96 |
| <i>Program Mngr/Facility Admin/Warden</i> | Lepher Jenkins |
| <i>Contact Information</i> | Ph: 662-252-7111 |
| <i>Per Diem Rate</i> | \$ 30.00 (min. guar. 90%) |
| <i>Annual Contract Value</i> | \$ 9,800,000 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Medium, Dormitory/Double cell housing-adult males |
| <i>Facility Construction</i> | New Construction - Concrete |
| <i>Capacity</i> | 1,000 males (sentenced) |
| <i>Services/Work</i> | Operator/Developer, (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | ACA. Will seek SACS |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | Roy Anderson Construction |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



McFARLAND COMMUNITY CORRECTIONAL FACILITY
120 Taylor Avenue
McFarland, California 93250-0637
661-792-3001 Fax: 661-792-3007

| | |
|---|--|
| <i>Contracting Officer</i> | Pamela Prudhomme, Deputy Director, Field Operations |
| <i>Address</i> | California Department of Corrections & Rehabilitation Community Correctional Facilities Administration 151 "S" St., Room 212 North Sacramento, CA 95814 |
| <i>Contact Information</i> | Ph : 916-327-1471, Fax: 916-445-9336 , pamela.prudhomme@corr.ca.gov |
| <i>Contract Monitor</i> | Sue Tobik, Contract Administrator, Support Services |
| <i>Contact Information</i> | Ph : 916-323-9217 , sue.tobic@corr.ca.gov |
| <i>Contract With</i> | California Department of Corrections & Rehabilitation |
| <i>Contract Number</i> | R04.006 |
| <i>Contract Award Date</i> | 01/01/05 |
| <i>Contract Term</i> | Original contract 02/01/88-01/31/93 with five-year option. Extension 02/01/93-01/31/94. New contract 02/01/94-01/31/98. Extension 02/01/98-01/31/99. Extension 02/01/99-07/31/01. Extension 07/31/01-06/30/02. Letter of Intent to extend to 12/31/03. Reactivated 01/10/05. New Contract 1/1/06-6/30/10 (w/ two 5 yr extensions in RFP only). |
| <i>Contract Expiration</i> | 6/30/20 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 01/17/89. Reactivation. Initial intake 02/25/05 |
| <i>Program Mngr/Facility Admin/Warden</i> | Wanda Wilson |
| <i>Contact Information</i> | 661-792-3001 |
| <i>Per Diem Rate</i> | \$ 42.21 (based on 200 beds) |
| <i>Annual Contract Value</i> | \$2,025,659 |
| <i>Ownership</i> | Correctional Properties Trust (REIT) |
| <i>Type And Design</i> | Minimum Security - Dormitory |
| <i>Facility Construction</i> | New Construction – Concrete, steel |
| <i>Capacity</i> | 224 males (sentenced) |
| <i>Services/Work</i> | Original Contract: Operator/Developer (Site, Design, Construct, Finance). Reactivation: Management & Operations |
| <i>Accreditations</i> | ACA not desired by client. |
| <i>Method Of Financing</i> | Corporate-backed financing |
| <i>Prime/Major Subcontractors</i> | Hensel Phelps |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



MOORE HAVEN CORRECTIONAL FACILITY
1990 East State Road 78 NW
Moore Haven, Florida 33471
863-946-2420 Fax: 863-946-2481

| | |
|---|--|
| <i>Contracting Officer</i> | Terry Rocco, Bureau Chief, Bureau of Correctional Privatization |
| <i>Address</i> | Department of Management Services 4050 Esplanade Way, Suite 335.1Z Tallahassee, Florida 32399-0950 |
| <i>Contact Information</i> | Ph: 850-410-1553, terry.rocco@dms.myflorida.com |
| <i>Contract Monitor</i> | Richard Glowniak |
| <i>Contact Information</i> | Ph: 850-410-1553 |
| <i>Fax</i> | None |
| <i>Contract With</i> | State of Florida, Department of Management Services |
| <i>Contract Number</i> | None |
| <i>Contract Award Date</i> | 07/03/05 |
| <i>Contract Term</i> | Initial contract 07/03/95-07/02/98 with one two-year option. New contract 07/03/98-07/02/00 with unlimited two-year options. Renewal Contract 07/01/00 to 06/30/02. Unlimited additional two year periods. Extended to 06/30/04. Extension to 06/30/05. Two year extension to 06/30/07. |
| <i>Contract Expiration</i> | 06/30/07 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 07/03/95 |
| <i>Program Mngr/Facility Admin/Warden</i> | Tommy Douberley |
| <i>Contact Information</i> | Ph:863-946-2420 |
| <i>Per Diem Rate</i> | \$ 57.15 (90% min Guar.), \$10.39 (>90%) |
| <i>Annual Contract Value</i> | \$ 15,759,787 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Medium Security - cells and dormitories |
| <i>Facility Construction</i> | New Construction - masonry, concrete |
| <i>Capacity</i> | 750 males (sentenced). 235 bed expansion in progress. |
| <i>Services/Work</i> | Operator/Developer, (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | A&S Steel Buildings |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



NEW CASTLE CORRECTIONAL FACILITY
1000 Van Nuys Road
New Castle, Indiana 47362
765-593-0111 Fax: TBA

| | |
|---|---|
| <i>Contracting Officer</i> | J. David Donahue |
| <i>Address</i> | IDOC 302 W. Washington, IGCS Rm E334 Indianapolis, Indiana 46202 |
| <i>Contact Information</i> | Ph: 317-232-5715, 317-232-5711, Donahue@doc.in.gov |
| <i>Contracting Monitor</i> | Duane Alsip |
| <i>Contact Information</i> | Ph: 765-593-0111, dalsip@doc.in.gov |
| <i>Contract With</i> | Indiana Department of Correction |
| <i>Contract Award Date</i> | 09/14/05 |
| <i>Contract Term</i> | Notice of Intent to Negotiate: 08/29/05. Contract Award: 09/14/05. Initial 10 year term beginning 01/02/06: 4 years and (3) 2-year extensions. |
| <i>Contract Expiration</i> | 01/01/16 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | Prior to contract implementation, operated by the Indiana DOC housing approximately 500 inmates. GEO to assume full management and operational responsibility on or before 01/02/06, ramping up to 1,068 during the initial phase-in. |
| <i>Program Mngr/Facility Admin/Warden</i> | Craig Hanks |
| <i>Contact Information</i> | Ph: 765-593-0111 |
| <i>Per Diem Rate</i> | \$32.95 (90% min. guar.) |
| <i>Annual Contract Value</i> | \$12,800,000 |
| <i>Ownership</i> | Lease to and ultimately owned by the state |
| <i>Type And Design</i> | Security Level 1-3 (min-max) including Psychiatric Unit; dormitory/cellblock design with centralized offender dining hall |
| <i>Facility Construction</i> | Concrete, masonry |
| <i>Capacity</i> | 2,416 (Contract for 1,068) |
| <i>Services/Work</i> | Operations and Management |
| <i>Accreditations</i> | Will achieve ACA within 18 months from transition by March 2007 |
| <i>Method Of Financing</i> | Owned by state |
| <i>Prime/Major Subcontractors</i> | Midwest Psychological Center, Inc. (program staffing and services), Action Temporary Services, Inc. (office and other support services staffing), Correctional Medical Services, Aramark. |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



NEWTON COUNTY CORRECTIONAL CENTER
 Rt. 3, Box 22 / Hwy. 87 North
 Newton, Texas 75966
 409-379-3000 Fax: 409-379-3011

| | |
|---|---|
| <i>Contracting Officer</i> | County: Truman Dougharty, County Judge IDOC: Don Drum, Administrator |
| <i>Address</i> | County: 101 North Street, Newton, TX 75966 IDOC: 1299 N. Orchid, Suite 110, Boise, Idaho 83706 |
| <i>Contact Information</i> | (Drum) 202-658-2048 |
| <i>Contract Monitor</i> | Patrick Ware, TDCJ 901 East 5 th Street Cleveland, TX 77327 |
| <i>Contact Information</i> | Ph: 281-592-9559, patrick.ware@tdcj.state.tx.us |
| <i>Contract with</i> | County of Newton, Texas |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 02/26/02 |
| <i>Contract Term</i> | Renewed 2/26/02-2/25/07 Five year base with two 5-year options |
| <i>Contract Expiration</i> | 2/25/17 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 07/98 |
| <i>Program Mngr/Facility Admin/Warden</i> | Priscella Miles |
| <i>Contact Information</i> | Ph: 409-379-3000 |
| <i>Per Diem Rate</i> | Varies (Serves multiple agencies)* |
| <i>Annual Contract Value</i> | N/A – Placement Contracts* |
| <i>Ownership</i> | Public/Newton County, Texas |
| <i>Type And Design</i> | Single Cells and Dormitories |
| <i>Facility Construction</i> | Concrete, Cinder Block, and Pre-Fabricated Metal |
| <i>Capacity</i> | 872 (776 male, 96 female) |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Physician Network Association |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



NORTH TEXAS INTERMEDIATE SANCTION FACILITY
4700 Blue Mound Road
Fort Worth, Texas 76106
817-740-0180 Fax: 817-740-0735

| | |
|---|--|
| <i>Contracting Officer</i> | Bryan Collier |
| <i>Address</i> | Texas Department of Criminal Justice (TDCJ) 8610 Shoal Creek Blvd PO Box 13401 Austin, Texas 78711 |
| <i>Contact Information</i> | N/A |
| <i>Contract Monitor</i> | Chris Carlson 4700 Blue Mound Rd Fort Worth, TX 76106 |
| <i>Contact Information</i> | Ph:817-740-0180 , Fax: 817-378-994 chris.carlson@tdcj.state.tx.us |
| <i>Contract With</i> | State of Texas TDCJ Parole Division |
| <i>Contract Number</i> | 696-PD-6-7-C0014 |
| <i>Contract Award Date</i> | 08/16/91 |
| <i>Contract Term</i> | Initial contract 05/15/91-08/31/93 with unlimited two-year options. New contract 09/01/93-08/31/95. Extension 09/01/95-12/31/95 with one two-year option. New contract 01/01/96-08/31/97 with unlimited two-year options. Extensions 09/01/97-08/31/98. 09/01/98-08/31/99. 09/01/99-08/31/00. 09/01/00-08/31/01, 09/01/03-02/28/04. Unlimited 2 year options. Extension 09/01/03-02/29/04. New Contract: 03/01/04 – 02/29/07 (3 year base with (4) one-year options) |
| <i>Contract Expiration</i> | 02/29/11 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 08/16/91 |
| <i>Program Mngr/Facility Admin/Warden</i> | Darryl Anderson |
| <i>Contact Information</i> | 817-740-0180 |
| <i>Per Diem Rate</i> | \$ 34.68 |
| <i>Annual Contract Value</i> | \$ 4,964,000 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Minimum Security/Dormitory. Short term offenders |
| <i>Facility Construction</i> | Renovation - masonry, steel |
| <i>Capacity</i> | 400 males |
| <i>Services/Work</i> | Operator/Developer (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | NCCHC |
| <i>Method Of Financing</i> | GEO |
| <i>Prime/Major Subcontractors</i> | Dinosaur Valley Construction, Physicians' Network Association |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



NORTHWEST DETENTION CENTER
1623 East J Street
Tacoma, Washington 98421
253-396-1611 Fax: 253-396-1250

| | |
|---|--|
| <i>Contracting Officer</i> | Sheryl Wright |
| <i>Address</i> | Bureau of Immigration & Customs Enforcement (ICE) 2400 Avila Road, Room 3104 Laguna Niguel, California 92677 |
| <i>Contact Information</i> | Ph: 949-360-3180, Fax: 949- 360-3013, Sheryl.wright@dhs.gov |
| <i>Contract Monitor</i> | N/A |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | US Immigration & Customs Enforcement |
| <i>Email</i> | N/A |
| <i>Contract Number</i> | ACL-2-C-0004 |
| <i>Contract Award Date</i> | 04/23/04 |
| <i>Contract Term</i> | 04/23/04-4/22/07 One year base with four 1-year options. |
| <i>Contract Expiration</i> | 04/22/09 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 04/04 |
| <i>Program Mngr/Facility Admin/Warden</i> | George Wigen |
| <i>Contact Information</i> | 253-396-1611 |
| <i>Per Diem Rate</i> | Opt. yr 2- (0-250) \$179.28, (251-350) \$168.54, (351-500) \$26.01 |
| <i>Annual Contract Value</i> | \$115,823,324.50* |
| <i>Ownership</i> | Operator |
| <i>Type And Design</i> | Minimum, Medium, and Maximum Security Cells |
| <i>Facility Construction</i> | Pre-Cast Concrete |
| <i>Capacity</i> | 890(ICE contract for 800) |
| <i>Services/Work</i> | Operator, Developer (Design, Construct, Finance) |
| <i>Accreditations</i> | NCCCHC / ACA Pending |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | Canteen Correctional Services, Tacoma Goodwill Industries, JTS Landscape Maintenance |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



QUEENS DETENTION FACILITY
182-22 150th Avenue
Jamaica, New York 11413
718-553-5420 Fax: 718-553-5426

| | |
|------------------------------------|--|
| Contracting Officer | Scott Stermer, Procurement Executive |
| Address | National Building Place Suite 1210 4601 N. Fairfax Drive Arlington, VA 22203 |
| Contact Information | Ph: 202-353-4601, Fax: 202-353-4611, scott.stermer2@usdoj.gov |
| Contract Monitor | Jan Tavarez |
| Contact Information | Ph: 718-260-0406, juan.tavarez@usdoj.gov |
| Contract With | ICE: 06/04/96-06/30/05. Transferred to Office of Federal Detention Trustee/US Marshals Service 06/30/05 |
| Contract Number | ICE: ACB-2-C-0005 ODT: ODT-5-C-0005 |
| Contract Award Date | 03/26/97 |
| Contract Term | Bureau of Immigration and Customs Enforcement (ICE): one base year + four one-year options. Rebid 04/01/02-03/31/07 one base year + (4) one year options. ICE extended the contract for three months, through 06/30/05. At the end of the three month extension the contract was transferred to OFDT/US Marshals Service effective 07/01/05 and expiring on 06/30/06. The contract has one more option year which could extend the contract through 03/31/07. Option through 06/30/07. |
| Contract Expiration | 06/30/07 |
| Contract Type | RFP/negotiated/fixed – Sole Source |
| Received Prisoners | ICE: 3/26/97. USMS: 08/05/05 |
| Program Mngr/Facility Admin/Warden | William Zerillo |
| Contact Information | Ph: 718-553-5420 |
| Per Diem Rate | \$148.60 |
| Annual Contract Value | \$ 10,621,500 |
| Ownership | Correctional Properties Trust (REIT) |
| Type And Design | ICE: Immigration Detention Center. USMS: Pretrial |
| Facility Construction | Renovation - masonry, steel |
| Capacity | 220 |
| Services/Work | Operator/Developer |
| Accreditations | ACA. NCCHC to be attained by 08/03/06. (ICE: NCCHC/JCAHO not applicable) |
| Method Of Financing | GEO |
| Prime/Major Subcontractors | Initial renovation: Aztec Construction, 3W. 2005: 3W Enterprises, R&S Materials |

Note: Per Diems & Annual \$ include, as applicable, base and incremental per diem, debt service, amortized gain, development and other fees



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



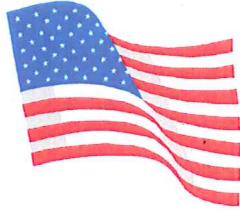
REEVES COUNTY DETENTION COMPLEX: R 1 & R 2
98 WEST COUNTY ROAD 204
Pecos, TX 79772
Phone -432-447-2926 Fax: 432-447-9224

| | |
|---|--|
| <i>Contracting Officer</i> | Jimmy Galindo – Reeves County Judge Randall Taylor – Federal Bureau of Prisons |
| <i>Address</i> | Jimmy Galindo – 100 East 4 th Street, Pecos, TX 79772 Randall Taylor – 320 First Street, NW Washington, DC 20534 |
| <i>Contact Information</i> | Jimmy Galindo – Ph: 432-445-5418, Fax: 432-445-7285, jimmybgalindo@yahoo.com |
| <i>Contract Monitor</i> | Michael Malone |
| <i>Contact Information</i> | Ph: 432-447-2085, Fax: 432-447-2082, mmalone@bop.gov |
| <i>Contract With</i> | Reeves County contracts with the BOP to house BOP inmates. The GEO Group contracts with Reeves County to provide management of RCDC 1 & 2. (IGA through Reeves County) |
| <i>Contract Number</i> | IGA-0050-4 |
| <i>Contract Award Date</i> | 04/22/05 (IGA 2/18/04) |
| <i>Contract Term</i> | County: Through 04/21/14 w/10 yr opt; IGA through 1/31/07 |
| <i>Contract Expiration</i> | County 04/21/24, IGA 1/31/07 |
| <i>Contract Type</i> | IGA |
| <i>Received Prisoners</i> | Reeves County has been operating since 1988 |
| <i>Program Mngr/Facility Admin/Warden</i> | Ed Gonzales |
| <i>Contact Information</i> | Ph: 432-447-2909 |
| <i>Per Diem Rate</i> | County \$283,333.34 /month; IGA \$50.91 |
| <i>Annual Contract Value</i> | \$35.6 million |
| <i>Ownership</i> | Reeves County |
| <i>Type And Design</i> | Modular. Low Security |
| <i>Facility Construction</i> | Concrete block |
| <i>Capacity</i> | 2,200 |
| <i>Services/Work</i> | Management |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | Bond |
| <i>Prime/Major Subcontractors</i> | N/A |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



REEVES COUNTY DETENTION COMPLEX R3
98 WEST COUNTY ROAD 204, Pecos, TX 79772
Phone -432-447-2909 Fax: 432-447-2084

| | |
|---|--|
| <i>Contracting Officer</i> | Jimmy Galindo: Reeves County Judge Denel Pickering: Chief Procurement Officer, Arizona DOC |
| <i>Address</i> | Jimmy Galindo: 100 East 4 th Street Pecos, TX 79772 Denel Pickering: 1110 W. Washington Suite, Phoenix AZ 85007 |
| <i>Contact Information</i> | Jimmy Galindo- Ph: 432-445-5418, Fax: : 432-445-7285, jimmybgalindo@yahoo.com Denel Pickering: 602-568-8165, Fax: 520-868-0469 |
| <i>Contract Monitor</i> | Dan Danser, Assoc. Dep. Warden |
| <i>Contact Information</i> | Ph: 602-542-6049, Fax: 605-542-3847 |
| <i>Contract With</i> | Arizona Department of Corrections |
| <i>Contract Number</i> | 040170DC |
| <i>Contract Award Date</i> | County 04/22/05, ADC 06/30/04 |
| <i>Contract Term</i> | County through 04/21/14 with one 10yr opt.; ADC through 06/30/07 |
| <i>Contract Expiration</i> | Co: 04/21/24, ADC 06/30/07 |
| <i>Contract Type</i> | IGA |
| <i>Received Prisoners</i> | 3/18/2004 |
| <i>Program Mngr/Facility Admin/Warden</i> | Martin McDaniel |
| <i>Contact Information</i> | Ph: 432-447-2909 |
| <i>Per Diem Rate</i> | ADC: \$45.00 (1-778 beds) \$43.00 (779-864 beds) |
| <i>Annual Contract Value</i> | \$12.7 million |
| <i>Ownership</i> | Reeves County |
| <i>Type And Design</i> | Modular. Medium/Minimum Security |
| <i>Facility Construction</i> | Concrete Block |
| <i>Capacity</i> | 864 |
| <i>Services/Work</i> | Operations |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | Bond Financed |
| <i>Prime/Major Subcontractors</i> | N/A |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



RIVERS CORRECTIONAL INSTITUTION

145 Parker's Fishery Road
 Winton, North Carolina 27986
 252-358-5200 Fax: 252-358-5202

| | |
|------------------------------------|---|
| Contracting Officer | Randall Taylor |
| Address | Rivers Correctional Institution 145 Parker's Fishery Road Winton, NC 27986 |
| Contact Information | Ph: 252-358-5212, Fax: 252-358-5203, rtaylor@bop.gov |
| Contract Monitor | Thomas Christensen |
| Contact Information | Ph: 252-358-2061, tchristensen@bop.gov |
| Contract With | US Department of Justice, Federal Bureau of Prisons |
| Contract Number | J1Pcc-005 District of Columbia Phase II |
| Contract Award Date | 03/07/01 |
| Contract Term | 3 years with (7) one-year options |
| Contract Expiration | 03/06/11 |
| Contract Type | RFP/negotiated/fixed |
| Received Prisoners | 03/13/01 |
| Program Mngr/Facility Admin/Warden | George Snyder |
| Contact Information | Ph: 252-358-5200 |
| Per Diem Rate | \$ 2,860,142.51/month. FIUP \$12.15 |
| Annual Contract Value | \$ 32,555,588.06 |
| Ownership | GEO |
| Type And Design | Low security |
| Facility Construction | New Construction - Masonry, concrete |
| Capacity | 1,200 males |
| Services/Work | Operator/Developer (Site, Design, Construct, Finance) |
| Accreditations | ACA, JCAHO |
| Method Of Financing | Lease |
| Prime/Major Subcontractors | Hensel Phelps Construction |

Note: Per Diems & Annual \$ include, as applicable, base and incremental per diem, debt service, amortized gain, development and other fees



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



SANDERS ESTES UNIT
1100 HWY. 1807
VENUS, TX 76084
Phone: 972-366-3334 Fax: 972-366-3255

| | |
|---|---|
| <i>Contracting Officer</i> | Cheryl Cowart |
| <i>Address</i> | Texas Department of Criminal Justice (TDCJ) Two Financial Plaza, Suite 525 Huntsville, Texas 76006 |
| <i>Contact Information</i> | Ph: 936-437-7116, Fax: 936-437-7009 Cheryl.cowart@tdcj.state.tx.us |
| <i>Contract Monitor</i> | Kristie Adams 1100 Hwy 1807, Venus, TX 76084 |
| <i>Contact Information</i> | Ph: 972-366-3334 , Fax: 972-366-1071, Kristie.adams@tdcj.state.tx.us |
| <i>Contract With</i> | Texas Department of Criminal Justice |
| <i>Contract Number</i> | 696-CC-4-7-CO138 |
| <i>Contract Award Date</i> | 01/16/04 |
| <i>Contract Term</i> | 01/16/04 -1/15/07 3 year base with (2) one-year options |
| <i>Contract Expiration</i> | 01/15/09 |
| <i>Contract Type</i> | 3-1-1 (3yrs. W/2 one year options) |
| <i>Received Prisoners</i> | 01/16/2004 |
| <i>Program Mngr/Facility Admin/Warden</i> | David McComis |
| <i>Contact Information</i> | Ph: 972-366-3334 |
| <i>Per Diem Rate</i> | \$27.67 |
| <i>Annual Contract Value</i> | \$9,657,900 |
| <i>Ownership</i> | Texas Department of Criminal Justice |
| <i>Type And Design</i> | Minimum Cellblock and 9 Administration Segregation cells |
| <i>Facility Construction</i> | Tilt Wall |
| <i>Capacity</i> | 1000 all Male |
| <i>Services/Work</i> | Operations/Management |
| <i>Accreditations</i> | ACA within 18 months of 01-16-2004 |
| <i>Method Of Financing</i> | Owned by state of Texas |
| <i>Prime/Major Subcontractors</i> | N/A |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



SOUTH BAY CORRECTIONAL FACILITY
600 US Highway 27 South
South Bay, Florida 33493
561-992-9505 Fax: 561-992-9551

| | |
|---|---|
| <i>Contracting Officer</i> | Terry Rocco, Bureau Chief, Bureau of Correctional Privatization |
| <i>Address</i> | Division of Fleet Mgmt., FPA, & CP Department of Management Services 4050 Esplanade Way, Suite 335.1Z Tallahassee, Florida 32399-0950 |
| <i>Contact Information</i> | Ph: 850-410-1553, terry.rocco@dms.myflorida.com |
| <i>Contract Monitor</i> | Demetrius Sherrod |
| <i>Contact Information</i> | Ph: 561-850-410-1553 |
| <i>Contract With</i> | State of Florida, Department of Management Services |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 02/03/97 |
| <i>Contract Term</i> | Unlimited two-year options. Extension to 06/30/06. New Contract through 06/30/09. |
| <i>Contract Expiration</i> | 06/30/09 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 02/3/97 |
| <i>Program Mngr/Facility Admin/Warden</i> | Ernest Stepp |
| <i>Contact Information</i> | Ph: 561-992-9505 |
| <i>Per Diem Rate</i> | \$ 45.34 (90% min.), \$7.76 (>90%) |
| <i>Annual Contract Value</i> | \$ 31,096,752 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Medium/Close Custody – cells/dormitories |
| <i>Facility Construction</i> | New Construction |
| <i>Capacity</i> | 1,318 Adult Males. In June 2004, 544 expansion beds were added to the design and became operational in May 2005, bring the total design capacity to 1,861 beds. |
| <i>Services/Work</i> | Operator/Developer (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | ACA, NCCHC and SACS |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | A&S Steel Buildings |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



SOUTH TEXAS DETENTION COMPLEX

566 Veterans Drive
Pearsall, Texas 78061
830-334-2939 Fax: 830-334-9192

| | |
|---|---|
| <i>Contracting Officer</i> | Jan Wisner |
| <i>Address</i> | Bureau of Immigration & Customs Enforcement (ICE) 425 I Street, NW Room 2208 Washington, DC 20536 |
| <i>Contact Information</i> | N/A |
| <i>Contract Monitor</i> | Jay Sparks 566 Veterans Dr., Pearsall, TX 78061 |
| <i>Contact Information</i> | Ph: 210-231-4500, Fax: 210-231-4639, jay.sparks@dhs.gov |
| <i>Contract With</i> | Bureau of Immigration & Customs Enforcement |
| <i>Contract Number</i> | ACD-4-C-0001 |
| <i>Contract Award Date</i> | 01/26/04 |
| <i>Contract Term</i> | Original Contract 06/26/05 – 06/25/06 with Four 1-Year Options. |
| <i>Contract Expiration</i> | 06/25/10 |
| <i>Contract Type</i> | RFP/Negotiated |
| <i>Received Prisoners</i> | 05/05 |
| <i>Program Mngr/Facility Admin/Warden</i> | Erasmio Bravo |
| <i>Contact Information</i> | Ph: 830-334-2939 |
| <i>Per Diem Rate</i> | \$118.70 (525 plus transportation), \$3.90 (>525) |
| <i>Annual Contract Value</i> | \$ 21,390, 763 |
| <i>Ownership</i> | Operator |
| <i>Type And Design</i> | Dormitories, Double Cells, and Single Cells |
| <i>Facility Construction</i> | Concrete, Pre-Cast Concrete, Cinder Block |
| <i>Capacity</i> | 1,020 |
| <i>Services/Work</i> | Operator/Developer |
| <i>Accreditations</i> | ACA Pending |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | Mid-States |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



SOUTH TEXAS INTERMEDIATE SANCTION FACILITY
1511 Preston Avenue
Houston, Texas 77002
713-223-5652 Fax: 713-223-5930

| | |
|---|---|
| <i>Contracting Officer</i> | Bryan Collier |
| <i>Address</i> | 8610 Shoal Creek Blvd PO Box 13401 Austin, Texas 78711 |
| <i>Contact Information</i> | N/A |
| <i>Contract Monitor</i> | Dr. Bekee Nwakanma 4949 W. 34 th Street, Suite 115 Houston, TX 77092 |
| <i>Contact Information</i> | Ph: 713-957-5700 |
| <i>Contract With</i> | Texas Department of Criminal Justice – Parole Division |
| <i>Contract Number</i> | 696-PD-67C0076 |
| <i>Contract Award Date</i> | 03/01/04 |
| <i>Contract Term</i> | Renewed 3/1/04-2/28/07 (w/two 1 yr options) |
| <i>Contract Expiration</i> | 2/28/09 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 10/93 |
| <i>Program Mngr/Facility Admin/Warden</i> | Mark Diaz |
| <i>Contact Information</i> | Ph: 713-223-5652 |
| <i>Per Diem Rate</i> | \$27.50 |
| <i>Annual Contract Value</i> | \$ 13,181,062 |
| <i>Ownership</i> | Public/Texas Department of Criminal Justice |
| <i>Type And Design</i> | 13 Double Cells; Dormitories |
| <i>Facility Construction</i> | Concrete |
| <i>Capacity</i> | 450 |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | NCCHC |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Physicians' Network Association, Mid-States |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



TAFT CORRECTIONAL INSTITUTION

1500 Cadet Road
 PO Box 7000
 Taft, California 93268
 661-763-2510 Fax: 661-765-3002

| | |
|---|---|
| <i>Contracting Officer</i> | Carey Cleland |
| <i>Address</i> | US Department of Justice-Federal Bureau of Prisons 1500 Cadet Road Taft, CA 93268 |
| <i>Contact Information</i> | Ph: 661-763-4126, Fax: 661-763-1976 |
| <i>Contract Monitor</i> | Glenn D. Harvey, Senior Secure Institution Manager |
| <i>Contact Information</i> | Ph: 661-763-3226, Fax: 661-765-3002, Bop6879@bop.gov |
| <i>Contract With</i> | US Department of Justice/Federal Bureau of Prisons |
| <i>Contract Number</i> | J1PCC-002 |
| <i>Contract Award Date</i> | 12/18/97 |
| <i>Contract Term</i> | Initial three year term + additional 7 one-year options. Options: 08/19/00-08/19/01; 08/20/01-08/19/02, 08/19/03, 08/19/04, 08/19/06. |
| <i>Contract Expiration</i> | 08/19/07 |
| <i>Contract Type</i> | RFP/fixed |
| <i>Received Prisoners</i> | 12/18/97 |
| <i>Program Mngr/Facility Admin/Warden</i> | Jeff Wrigley |
| <i>Contact Information</i> | Ph: 661-763-2510 |
| <i>Per Diem Rate</i> | \$ 49.06 FIUP to 1946, <1946 (\$6.19) |
| <i>Annual Contract Value</i> | \$ 34,594,378 |
| <i>Ownership</i> | Federal Bureau of Prisons |
| <i>Type And Design</i> | Low security prison/minimum security camp |
| <i>Facility Construction</i> | New Construction |
| <i>Capacity</i> | 2355 males |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA, JCAHO, ISO |
| <i>Method Of Financing</i> | Federal Bureau of Prisons |
| <i>Prime/Major Subcontractors</i> | None |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



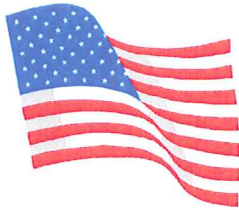
TRI-COUNTY JUSTICE & DETENTION CENTER
1026 Shawnee College Road
Ullin, Illinois 62992
618-845-3512 Fax: 618-845-3533

| | |
|---|--|
| <i>Contracting Officer</i> | Deborah Achim, Chicago District Director |
| <i>Address</i> | #10 West Jackson & State Street, 5 th Fl Chicago, IL 62201 |
| <i>Contact Information</i> | Ph: 312-385-3429 |
| <i>Contract Monitor</i> | Gayla Jones 1026 Shawnee College Road, Suite B Ullin, Illinois 62992 |
| <i>Contact Information</i> | Ph: 618-845-3434, gjones@pulaskicountyil.net |
| <i>Contract With</i> | County of Pulaski, Illinois |
| <i>Contract Number</i> | 25-99-0135 |
| <i>Contract Award Date</i> | 07/01/04 |
| <i>Contract Term</i> | 07/01/04-6/30/10 (w/ two 5 yr options) |
| <i>Contract Expiration</i> | 6/30/20 |
| <i>Contract Type</i> | RFP/Negotiated |
| <i>Received Prisoners</i> | 07/04 |
| <i>Program Mngr/Facility Admin/Warden</i> | Fred Ballard |
| <i>Contact Information</i> | Ph: 618-845-3512 |
| <i>Per Diem Rate</i> | Varies (Serves multiple agencies) |
| <i>Annual Contract Value</i> | N/A – Placement Contracts |
| <i>Ownership</i> | Public/County of Pulaski, Illinois |
| <i>Type And Design</i> | Dormitories and Double Cells |
| <i>Facility Construction</i> | Concrete Block |
| <i>Capacity</i> | 226 |
| <i>Services/Work</i> | Manager |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Mid-States Services, Inc. |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



VAL VERDE CORRECTIONAL FACILITY
 253 FM 2523 Hamilton Lane
 Del Rio, Texas 78840
 830-778-0096 Fax: 830-778-0036

| | |
|---|--|
| <i>Contracting Officer</i> | Sheriff D'Wayne Jernigan |
| <i>Address</i> | 295 FM 2523 Hamilton Lane Del Rio, TX |
| <i>Contact Information</i> | Ph: 830-774-7513, Fax: 830-775-9678 |
| <i>Contract Monitor</i> | Sheriff D'Wayne Jernigan |
| <i>Contact Information</i> | Ph: 830-768-7385, Fax: 830-775-9678, djernigan@valverdesheriff.com |
| <i>Contract With</i> | Val Verde County & IGA w/USMS |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 01/15/01 |
| <i>Contract Term</i> | (20 year contract with 5-year option). Contract Term: 1/15/01 – 1/14/21 |
| <i>Contract Expiration</i> | 01/15/21 |
| <i>Contract Type</i> | RFP/Negotiated |
| <i>Received Prisoners</i> | 01/15/01 |
| <i>Program Mngr/Facility Admin/Warden</i> | John Campbell |
| <i>Contact Information</i> | Ph: 830-778-0096 |
| <i>Per Diem Rate</i> | \$ 50.57 IGA & add. county, \$21.70 County |
| <i>Annual Contract Value</i> | \$2,763,428 (see also Val Verde Correctional Facility) \$475,230 from county |
| <i>Ownership</i> | Public |
| <i>Type and Design</i> | Min./ Med. / Max. |
| <i>Facility Construction</i> | Existing-masonry, steel (built 1985) |
| <i>Capacity</i> | 784 |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | Texas Commission on Jail Standards & NCCHC |
| <i>Method Of Financing</i> | GEO |
| <i>Prime/Major Subcontractors</i> | None |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



VAL VERDE CORRECTIONAL FACILITY

253 FM 2523 Hamilton Lane

Del Rio, Texas 78840

830-778-0096 Fax: 830-778-0036

| | | |
|---|--|---|
| <i>Contracting Officer</i> | LaFayette Collins US Marshal, Western District | John Butler Chief Deputy, US Marshal |
| <i>Address</i> | US Marshals Service 655 East Durango Blvd # 235 San Antonio, Texas 78206 | same |
| <i>Contact Information</i> | Ph: 210-472-6540 Fax: 210-472-4134 | same same John.Butler2@usdoj.gov |
| <i>Contract Monitor</i> | Ralph Mossman | |
| <i>Contact Information</i> | Ph: 830-703-2075 | |
| <i>Contract With</i> | US Marshals/DHS through IGA with Val Verde County | |
| <i>Email</i> | N/A | |
| <i>Contract Number</i> | N/A | |
| <i>Contract Award Date</i> | 01/01/01 | |
| <i>Contract Term</i> | Indefinite | |
| <i>Contract Expiration</i> | N/A | |
| <i>Contract Type</i> | IGA with Val Verde County | |
| <i>Received Prisoners</i> | 01/15/01 | |
| <i>Program Mngr/Facility Admin/Warden</i> | John Campbell | |
| <i>Contact Information</i> | Ph: 830-778-0096 | |
| <i>Per Diem Rate</i> | \$ 50.57 IGA & add. county, \$21.70 County | |
| <i>Annual Contract Value</i> | \$11,074,830 (from US Marshals Service/ICE) | |
| <i>Ownership</i> | GEO | |
| <i>Type And Design</i> | Medium/High | |
| <i>Facility Construction</i> | New-masonry, steel | |
| <i>Capacity</i> | 659 (males/females) USMS 587/DHS 72 | |
| <i>Services/Work</i> | Operator/Design/Build | |
| <i>Accreditations</i> | NCCHC and Texas Commission on Jail Standards | |
| <i>Method Of Financing</i> | GEO | |
| <i>Prime/Major Subcontractors</i> | White Construction | |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



**WESTERN REGION DETENTION FACILITY
AT SAN DIEGO
220 C Street
San Diego, California 92101
619-232-9221 Fax: 619-232-9224**

| | |
|---|--|
| <i>Contracting Officer</i> | Lori Ray |
| <i>Address</i> | Office of Federal Detention Trustees 4601 N. Fairfax Drive Arlington, VA 22203 |
| <i>Contact Information</i> | Ph: 202-353-4601, Fax: 202-353-4611, lori.ray@usdoj.gov |
| <i>Contract Monitor</i> | N/A |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | Office of Federal Detention Trustees and U.S. Marshall Service |
| <i>Contract Number</i> | ODT-6-C-0002 |
| <i>Contract Award Date</i> | 07/03/00 |
| <i>Contract Term</i> | Base year plus 4 (1) year options. New Contract 01/06/06 – 01-05-11 (five year base with one 5-year option period). |
| <i>Contract Expiration</i> | 01/5/16 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 07/07/00 |
| <i>Program Mngr/Facility Admin/Warden</i> | Eric Noonan |
| <i>Contact Information</i> | Ph: 619-232-9221 |
| <i>Per Diem Rate</i> | \$ 208.00 (Fixed- 431), \$15.75 (to 708) |
| <i>Annual Contract Value</i> | \$ 28,815,494 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Min./ Med./ Max. security–adult male/female detainees |
| <i>Facility Construction</i> | Renovation |
| <i>Capacity</i> | 784 capacity — 700 under contract with USMS |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | GEO |
| <i>Prime/Major Subcontractors</i> | Hensel Phelps Construction |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts

PRIME CONTRACTORS PAST AND CURRENT PROJECTS

AZTEC CONSTRUCTION

50-F Corbin Avenue
Bay Shore, New York 11706
516-242-5546
Mauro Ricchuitti, Project Manager

COMPASS GROUP

P.O. Box 91337
Chicago, Illinois 60693-1337
888-295-7206

DELANT CONSTRUCTION CO.

7380 N.W. 77th Court
Miami, Florida 33166
305-592-2223
Juan M. Delgado, President

GRANGER CONSTRUCTION COMPANY

6267 Aurelius Road
Lansing, Michigan 48909
517-393-1670
Al Granger, President

HENSEL PHELPS CONSTRUCTION COMPANY

Offices in California, Texas, Arkansas, North Carolina, Florida and corporate headquarters in Greeley, Colorado
6280 Hazeltine National Drive
Orlando, Florida 32822
407-856-2400
Tom Wierdsma,
Operations Manager

WHITSONS FOOD SERVICES

379 Oakwood Road
Huntington Station, New York 11746
516-424-2700

WHITSONS FOOD SERVICES

Canteen Correctional Services
4374 E. Butte Ave.
Florence, Arizona 85232
520-868-0201

MAXIM CONSTRUCTION, INC.

240 Newman Street
St. John, New Brunswick, Canada E2K4T6
506-652-9292
Pat Hanlon, Vice President

R.M. SHOEMAKER CO.

One Tower Bridge
PO Box 888
West Conshohocken, PA 19428
610-941-5500
Kenneth Shade, Project Manager

WHITE CONSTRUCTION COMPANY

600-A Crescent Boulevard
Highland Colony Parkway
Ridgeland, MS 39157
Guy White

COMPASS GROUP USA

P.O. Box 91337
Chicago, Illinois 60693
520-868-0201

MID-STATES

580 N. Beach Street
Fort Worth, Texas 76111
817-838-8600

PHYSICIANS NETWORK ASSOCIATION (PNA)

1622 6th Street
Lubbock, Texas 79401
806-799-1326

TACOMA GOODWILL INDUSTRIES

714 S. 27th ST.
Tacoma, Washington 98409
253-272-5166



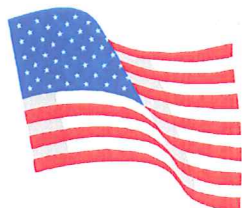
CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



ALLEN CORRECTIONAL CENTER
 3751 Lauderdale Woodyard Road
 Kinder, Louisiana 70648
 337-639-2942 Fax: 337-639-2944

| | |
|---|--|
| <i>Contracting Officer</i> | Venetia Michael |
| <i>Address</i> | LA Department of Public Safety & Corrections 670 Bell Hill Rd, Homer, LA 71040 |
| <i>Contact Information</i> | Ph: 318-927-0402, Fax: 318-927-0433, vmichael@corrections.state.la.us |
| <i>Contract Monitor</i> | N/A |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | State of Louisiana Department of Public Safety & Corrections |
| <i>Contract Number</i> | 450-564084 |
| <i>Contract Award Date</i> | 12/04/90. |
| <i>Contract Term</i> | Original contract 12/04/90–12/03/93; Extended 12/04/93-12/03/95. Renegotiated 12/04/95-12/03/98; Extended 12/04/98-12/03/00. New Contract 12/04/00-12/03/03 with (1) two year options. New Contract 10/01/03 – 09/30/06 with two year option |
| <i>Contract Expiration</i> | 09/30/08 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 12/04/90 |
| <i>Program Mngr/Facility Admin/Warden</i> | Terry Terrell |
| <i>Contact Information</i> | Ph: 337-639-2942 |
| <i>Estimated Per Diem Rate</i> | \$30.03 w/95% min. guar. |
| <i>Annual Contract Value</i> | \$ 16,857,941 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | High/Medium Security - Single cells and dormitory housing |
| <i>Facility Construction</i> | New Construction – Concrete |
| <i>Capacity</i> | 1,538 males (sentenced) |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | State |
| <i>Prime/Major Subcontractors</i> | None |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



ARIZONA STATE PRISON – FLORENCE WEST
 915 E. Diversion Dam Rd., P.O. Box 1599
 Florence, Arizona 85232
 520-868-4251 Fax: 520-868-4245

| | |
|---|--|
| <i>Contracting Officer</i> | Denel Pickering |
| <i>Address</i> | 1601 W. Jefferson St. Phoenix, Arizona 85004 |
| <i>Contact Information</i> | Ph: 602-542-3847, Fax: 602-542-1728 |
| <i>Contract Monitor</i> | N/A |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | State of Arizona Department of Corrections |
| <i>Contract Number</i> | 020049DC & 040176DC |
| <i>Contract Award Date</i> | 09/01/97 |
| <i>Contract Term</i> | Original contract 9/97 – 10/12. Renewed 10/29/02-10/28/12 with two 5-year options. |
| <i>Contract Expiration</i> | 10/28/22 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 12/97 |
| <i>Program Mngr/Facility Admin/Warden</i> | Bernie Ellis |
| <i>Contact Information</i> | Ph: 520-868-4251 |
| <i>Per Diem Rate</i> | DUI - \$51.04 RTC - \$41.15 Temporary/Emergency - \$24.85 |
| <i>Estimated Annual Contract Value</i> | \$ 12,708,752.50 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Dormitory |
| <i>Facility Construction</i> | Concrete and Cinder Block |
| <i>Capacity</i> | 750 Males (400 DWI/ 250 RTC) |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | Client does not require |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Compass Group USA, Inc. |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



ARIZONA STATE PRISON - PHOENIX WEST
3402 West Cocopah
Phoenix, Arizona 85009
602-352-0350 Fax: 602-352-0357

| | |
|---|---|
| <i>Contracting Officer</i> | Denel Pickering |
| <i>Address</i> | 1601 W. Jefferson St. Phoenix, Arizona 85004 |
| <i>Contact Information</i> | Ph: 602-542-3847; Fax: 602-542-1728 |
| <i>Contract Monitor</i> | N/A |
| <i>Contact information</i> | N/A |
| <i>Contract With</i> | Arizona Department of Corrections |
| <i>Contract Number</i> | DC-CCD-PRIV-94/95-6626 |
| <i>Contract Award Date</i> | 07/24/02 |
| <i>Contract Term</i> | 7/24/02-7/23/12 (w/two 5 year options) |
| <i>Contract Expiration</i> | 7/23/22 |
| <i>Contract Type</i> | RFP/Negotiated |
| <i>Received Prisoners</i> | 02/96 |
| <i>Program Mngr/Facility Admin/Warden</i> | Melvin Thomas |
| <i>Contact Information</i> | Ph: 602-352-0350 |
| <i>Per Diem Rate</i> | DUI - \$45.08, Temporary/Emergency - \$30.89 |
| <i>Annual Contract Value</i> | \$ 7,404,390 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Dormitories |
| <i>Facility Construction</i> | Concrete and Cinder Block |
| <i>Capacity</i> | 450 Adult Male DWI, Minimum Security |
| <i>Services/Work</i> | Operator/Developer |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Compass Group, Inc. |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



AURORA ICE PROCESSING CENTER

11901 East 30th Avenue
Aurora, Colorado 80010
303-361-6612 Fax: 303-341-2652

| | |
|------------------------------------|--|
| Contracting Officer | Jan Wiser |
| Address | Bureau of Immigration & Customs Enforcement (ICE) 425 I Street, NW Room 2208 Washington, DC 20536 |
| Contact Information | N/A |
| Contract Monitor (COTR) | Ron Jean-Baptist |
| Contact information | Ph: 202-307-9935, Fax: 202-514-3353, ronald.jean-baptist@dhs.gov |
| Contract With | ICE |
| Contract Number | ACD-7-C-0001 |
| Contract Award Date | 05/04/87 |
| Contract Term | Initial contract 03/87-03/92 (one base year w/four one-year options). Expansion contract 03/92-05/98 (one base year w/four one-year options; while rebid was considered-multiple extensions). Re-bid contract 05/20/98-09/30/02 (one base year w/four one-year options). Extension 10/01/02-03/31/03. Bridge contract 04/01/03-03/31/06 (one base year w/(4) six month options). Extension: 05/01/06-09/30/06 |
| Contract Expiration | 09/30/06 |
| Contract Type | RFP/negotiated/fixed |
| Received Prisoners | 05/04/87 |
| Program Mngr/Facility Admin/Warden | Teresa Hunt |
| Contact Information | Ph: 303-361-6612 |
| Per Diem Rate | \$ 85.51 (guar. min. 300 beds) |
| Annual Contract Value | \$ 11,111,169 |
| Ownership | Correctional Properties Trust (REIT) |
| Type And Design | Minimum/Medium Security, Dormitory housing |
| Facility Construction | Pre-cast concrete |
| Capacity | 300 males, females, (unsentenced). Increased to 340 in March 2000. Increased to 356 in April 2003. |
| Services/Work | Operator, Developer (Design, Construct, Finance) |
| Accreditations | ACA and NCCHC |
| Method Of Financing | GEO |
| Prime/Major Subcontractors | Hensel Phelps Construction |

Note: Per Diems & Annual \$ include, as applicable, base and incremental per diem, debt service, amortized gain, development and other fees



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



BILL CLAYTON DETENTION CENTER
2600 South Sunset
Littlefield, Texas 79339
806-385-1302 Fax: 806-385-1412

| | |
|---|--|
| <i>Contracting Officer</i> | Danny Davis |
| <i>Address</i> | 100 W 6 th Street Littlefield, Texas 79339 |
| <i>Contact Information</i> | Ph: 806-864-7391; Fax: 806-846-0745; ddavis@door.net |
| <i>Contract Monitor</i> | Louis Witherspoon |
| <i>Contact Information</i> | Ph: 307-631-1888, Fx: 806-385-1412, lwithe@wdoc.state.wy.us |
| <i>Contract With</i> | City of Littlefield |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 01/14/04 |
| <i>Contract Term</i> | Renewed 1/13/14 (w/ two 5 year options) |
| <i>Contract Expiration</i> | 01/13/24 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 06/19/89 |
| <i>Program Mngr/Facility Admin/Warden</i> | Arthur Anderson |
| <i>Contact Information</i> | Ph: 806-271-3421 |
| <i>Per Diem Rate</i> | Graduated Payment Scale |
| <i>Annual Contract Value</i> | \$ 13,161,642 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Single, Double, and Six-Man Cells |
| <i>Facility Construction</i> | Concrete – Cinder Block |
| <i>Capacity</i> | 310 Males (sentenced) |
| <i>Services/Work</i> | Operator/Developer, (Design, Construct, Finance) |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Physician Network Associates, Mid-States |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



BRIDGEPORT CORRECTIONAL CENTER
 4000 North 10th Street, PO Box 189
 Bridgeport, Texas 76426-0189
 940-683-3010 Fax: 940-683-3094

| | |
|---|--|
| <i>Contracting Officer</i> | Cheryl Cowart |
| <i>Address</i> | Two Financial Plaza, Suite 525 Huntsville, Texas 76006 |
| <i>Contact Information</i> | Ph: 936-437-7116, Fax: 936-437-7009 cheryl.cowart@tdcj.state.tx.us |
| <i>Contract Monitor</i> | Stephen Fox 4000 N. 10 th Bridgeport, Texas 76426 |
| <i>Contact information</i> | Ph: 940-683-8217 Fax: 940-683-1954, Stephen.fox@tdcj.state.tx.us |
| <i>Contract With</i> | State of Texas – Texas Department of Criminal Justice |
| <i>Contract Number</i> | 696-CC-6-8-C0030 |
| <i>Contract Award Date</i> | 06/19/89 |
| <i>Contract Term</i> | Original Contract 08/10/89-08/91. New Contracts: 09/91-08/93; 09/93-08/95; 09/01/95-08/31/00 Re-bid contract 09/01/00-08/31/03 plus two one-year options. Second option year through 08/31/05. New Contract awarded 05/27/05: contract terms 09/01/05-08/31/08 (3 year base with and two additional one year option periods. Full contract expiration 08/31/2010. |
| <i>Contract Expiration</i> | 08/31/2010 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 06/19/89 |
| <i>Program Mngr/Facility Admin/Warden</i> | Les Woods |
| <i>Contact Information</i> | 940-683-3010 |
| <i>Per Diem Rate</i> | \$ 28.59 |
| <i>Annual Contract Value</i> | \$5,426,382 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Minimum Security – Double cells |
| <i>Facility Construction</i> | New Construction-masonry, concrete, steel |
| <i>Capacity</i> | 520 males (sentenced) |
| <i>Services/Work</i> | Operator/Developer, (Design, Construct, Finance) |
| <i>Accreditations</i> | ACA (100% in all 4 audits), NCCHC (100%) and SACS (100%) |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | Becon Construction |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



BRONX COMMUNITY CORRECTIONAL CENTER
 2534 Creston Avenue
 Bronx, New York 10468
 718-561-4155 Fax: 718-561-4355

| | |
|---|---|
| <i>Contracting Officer</i> | Andrew Payne |
| <i>Address</i> | Federal Bureau of Prisons 320 First Street, Room #5006 Washington, DC 20534 |
| <i>Contact Information</i> | Ph: 202-307-3070, Fax: 202- 307-2780 |
| <i>Contract Monitor</i> | Maria Figueroa |
| <i>Contact Information</i> | Ph: 718-840-4219 |
| <i>Contract With</i> | Federal Bureau of Prisons |
| <i>Contract Number</i> | DJB 200593 |
| <i>Contract Award Date</i> | 04/01/02 |
| <i>Contract Term</i> | 4/1/02-3/31/04 w/ three 1 year options |
| <i>Contract Expiration</i> | 03/31/07 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 10/96 |
| <i>Program Mngr/Facility Admin/Warden</i> | Josette Dabo |
| <i>Contact Information</i> | Ph: 718-561-4155 |
| <i>Per Diem Rate</i> | \$97.50, Home Confinement \$48.75 |
| <i>Annual Contract Value</i> | \$ 14,382,682.80 |
| <i>Ownership</i> | Leased |
| <i>Type And Design</i> | Three to Six Person Rooms |
| <i>Facility Construction</i> | Concrete, Masonry, and Steel |
| <i>Capacity</i> | 130 Males & Females |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Whitsons Food Service Corporation |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



BROOKLYN COMMUNITY CORRECTIONAL CENTER
988 Myrtle Avenue
Brooklyn, New York 11206
718-574-4886 Fax: 718-919-8272

| | |
|---|--|
| <i>Contracting Officer</i> | Andrew Payne |
| <i>Address</i> | Federal Bureau of Prisons 320 First Street, Room # 5006 Washington, DC 20534 |
| <i>Contact Information</i> | Ph: 202-307-3070, Fax: 202-307-2780 |
| <i>Contract Monitor</i> | Maria Figueroa |
| <i>Contact Information</i> | Ph: 718-840-4219 |
| <i>Contract With</i> | Federal Bureau of Prisons |
| <i>Contract Number</i> | DJB200741 |
| <i>Contract Award Date</i> | 02/01/05 |
| <i>Contract Term</i> | Renewed 2/1/05-2/1/07 (w/ three 1 year options) |
| <i>Contract Expiration</i> | 01/31/10 |
| <i>Contract Type</i> | RFP/Negotiated |
| <i>Received Prisoners</i> | 06/89 |
| <i>Program Mngr/Facility Admin/Warden</i> | Akroyd Lake |
| <i>Contact Information</i> | Ph: 718-574-4886 |
| <i>Per Diem Rate</i> | \$99.95, Home confinement \$49.98 |
| <i>Annual Contract Value</i> | \$ 6,347,824.50 |
| <i>Ownership</i> | Leased |
| <i>Type And Design</i> | Three to Six Person Rooms |
| <i>Facility Construction</i> | Concrete and Brick |
| <i>Capacity</i> | 174 (can house up to 200) |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Whitsons Food Service Corporation |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



BROWARD TRANSITION CENTER

3900 North Powerline Road,
Deerfield Beach, Florida 33073
954-973-4485 Fax: 954-973-6179

| | |
|------------------------------------|---|
| Contracting Officer | Sheryl Wright |
| Address | Bureau of Immigration and Customs Enforcement (ICE) 24000 Avila Rd. Room 5020 Laguna Niguel, CA 92677 |
| Contact Information | Ph: 946-360-3180, Fax: 949-360-3013, Sheryl.wright@dhs.gov |
| Contract Monitor | Nigel Jason |
| Contact Information | Ph: 407-402-5683, Nigel.jason@dhs.gov |
| Contract With | Bureau of Immigration and Customs Enforcement (ICE) |
| Contract Number | ACB-4-C-0001 |
| Contract Award Date | 08/26/02 |
| Contract Term | 10/01/03 (OP1: 10/01/04) 1 yr base with 4 option years |
| Contract Expiration | 09/30/08 |
| Contract Type | RFP/Negotiated |
| Received Prisoners | 08/26/02 |
| Program Mngr/Facility Admin/Warden | Jonathan Dobre |
| Contact Information | Ph: 954-973-4485 |
| Per Diem Rate | \$ 92.07 (min. 150), \$86.99 (151-200), \$57.65 (201-250), \$50.00 (250-400) |
| Annual Contract Value | \$6,721,110 |
| Ownership | |
| Type And Design | Transitional Center for asylum seekers |
| Facility Construction | |
| Capacity | 450 |
| Services/Work | Operate |
| Accreditations | ACA |
| Method Of Financing | GEO |
| Prime/Major Subcontractors | |

Note: Per Diems & Annual \$ include, as applicable, base and incremental per diem, debt service, amortized gain, development and other fees



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



CENTRAL TEXAS DETENTION FACILITY *

218 South Laredo Street
 San Antonio, Texas 78207-4532
 210-227-5600 Fax: 210-226-5007

| | |
|---|--|
| <i>Contracting Officer</i> | John Butler Chief Deputy, US Marshal |
| <i>Address</i> | USMS 655 East Durango Blvd San Antonio, TX 78206 |
| <i>Contact Information</i> | Ph: 210-472-6540 Fax: 210-967-7135 john.butler2@usdoj.gov |
| <i>Contract Monitor</i> | Tina Garza, Operational Supervisory Dept. USMS 655 East Durango Boulevard, San Antonio, Texas 78206 |
| <i>Contact Information</i> | Ph: 210-472-6540 Fax: 210-472-4134 |
| <i>Contract With</i> | United States Marshals Service (IGA with Bexar County) |
| <i>Contract Number</i> | J-D80-M-050 |
| <i>Contract Award Date</i> | 1988 |
| <i>Contract Term</i> | Original contract 10/26/88-08/31/91 (unlimited one-year options). New contract 09/01/91-08/31/93. (unlimited two-year options). New contract 09/01/93-08/31/95 (one two-year option). Extension 09/01/95-12/31/95. New contract 01/01/96-08/31/97 (unlimited two-year options). Extensions 09/01/97-08/31/99, 09/01/99-08/31/00, 09/01/00-09/01/01, 09/01/01-08/31/03, 09/01/03-02/28/04 (additional terms of 2 option years). Contract with Texas Department of Criminal Justice allowed to expire. Current contract with Bexar County renewed 01/28/05 for 3 year base plus one 2-year period expiring 01/28/07. |
| <i>Contract Expiration</i> | 01/28/07 |
| <i>Contract Type</i> | Negotiated/fixed — IGA through Bexar County |
| <i>Received Prisoners</i> | 01/23/89 |
| <i>Program Mngr/Facility Admin/Warden</i> | Dayton Poppell |
| <i>Contact Information</i> | Ph: 210-227-5600 |
| <i>Per Diem Rate</i> | \$ 47.27 IGA |
| <i>Annual Contract Value</i> | \$ 11,094,032 (combined cost USMS & DHS beds) |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Minimum/Medium/High - Dormitory/single cells |
| <i>Facility Construction</i> | Renovation – Concrete, steel |
| <i>Capacity</i> | 643 males (400) & females (243). Capacity increased to 664 in May 2006 through the conversion of program to housing space. |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | Texas Commission on Jail Standards |
| <i>Method Of Financing</i> | Bond |
| <i>Prime/Major Subcontractors</i> | None |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



CENTRAL TEXAS DETENTION FACILITY

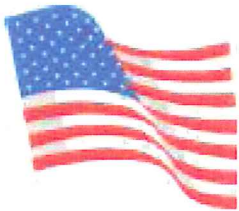
218 South Laredo Street
 San Antonio, Texas 78207-4532
 210-227-5600 Fax: 210-226-5007

| | |
|---|---|
| <i>Contracting Officer</i> | Grace Winfrey, Assist. District Director, Detention & Deportation |
| <i>Address</i> | Bureau of Immigration & Customs Enforcement (ICE) 8940 Fourwinds Drive San Antonio, Texas 78239-1994 |
| <i>Contact Information</i> | Ph: 210-967-7015, Fax: 210-967-7135, altagraciawinfrey@dhs.gov |
| <i>Contract Monitor</i> | None |
| <i>Contact information</i> | N/A |
| <i>Contract With</i> | ICE (IGA with Bexar County) |
| <i>Contract Number</i> | J-D80-M-050 |
| <i>Contract Award Date</i> | 1988 |
| <i>Contract Term</i> | Original contract 10/26/88-08/31/91 (unlimited one-year options). New contract 09/01/91-08/31/93. (unlimited two-year options). New contract 09/01/93-08/31/95 (one two-year option). Extension 09/01/95-12/31/95. New contract 01/01/96-08/31/97 (unlimited two- year options). Extensions 09/01/97-08/31/99, 09/01/99-08/31/00, 09/01/00-09/01/01, 09/01/01-08/31/03, 09/01/03-02/28/04 (additional terms of 2 option years). Contract with Texas Department of Criminal Justice allowed to expire. Current contract with Bexar County renewed 01/28/05 for 3 year base plus one 2- year period expiring 01/28/07. |
| <i>Contract Expiration</i> | 01/28/07 |
| <i>Contract Type</i> | Negotiated/fixed |
| <i>Received Prisoners</i> | 01/23/89 |
| <i>Program Mngr/Facility Admin/Warden</i> | Dayton Poppell |
| <i>Contact Information</i> | Ph: 210-227-5600 |
| <i>Per Diem Rate</i> | \$ 47.27 |
| <i>Annual Contract Value</i> | \$ 11,094,032 (combined cost USMS & DHS beds) |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Minimum/Medium/High - Dormitory/single cells |
| <i>Facility Construction</i> | Renovation – Concrete, steel |
| <i>Capacity</i> | 643 males (400) & females (243). Capacity increased to 664 in May 2006 through the conversion of program to housing space. |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | Texas Commission on Jail Standards, NCCHC |
| <i>Method Of Financing</i> | Bond |
| <i>Prime/Major Subcontractors</i> | None |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



CENTRAL VALLEY MODIFIED COMMUNITY CORRECTIONAL FACILITY
254 Taylor Avenue
McFarland, California 93250
661-792-3492 Fax: 661-792-5572

| | |
|---|--|
| <i>Contracting Officers</i> | Pamela Prudhomme, Deputy Director, Field Operations |
| <i>Address</i> | California Department of Corrections & Rehabilitation Community Correctional Facilities Administration 151 "S" St., Room 212 North Sacramento, CA 95814 |
| <i>Contact Information</i> | Ph: 916-327-1471, Fax: 916-445-9336 pamela.prudhomme@corr.ca.gov |
| <i>Contract Monitor</i> | Calla Krupp, Contract Admin. |
| <i>Contact Information</i> | Ph: 916-323-9217, Fax: 916-445-9336, calla.krupp@cdcr.ca.gov |
| <i>Contract With</i> | California Department of Corrections & Rehabilitation, Parole & Community Services Division |
| <i>Contract Number</i> | R96.133 |
| <i>Contract Award Date</i> | 03/06/97 |
| <i>Contract Term</i> | 10-year contract with negotiations every 2 years for contract language and finances. |
| <i>Contract Expiration</i> | 12/14/07 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 12/15/97 |
| <i>Program Mngr/Facility Admin/Warden</i> | Chris Strickland |
| <i>Contact Information</i> | Ph: 661-792-3492 |
| <i>Per Diem Rate</i> | \$ 28.59, \$24.38 (>500) |
| <i>Annual Contract Value</i> | \$ 5,739,443 |
| <i>Ownership</i> | Correctional Properties Trust (REIT) |
| <i>Type And Design</i> | Medium Security – Dormitory |
| <i>Facility Construction</i> | New Construction - Concrete, steel |
| <i>Capacity</i> | 550 males (sentenced) |
| <i>Services/Work</i> | Operator - 10 Year Contract |
| <i>Accreditations</i> | Not desired by client |
| <i>Method Of Financing</i> | Corporate-backed financing |
| <i>Prime/Major Subcontractors</i> | Hensel Phelps Construction |

Note: Per Diems & Annual \$ include, as applicable, base and incremental per diem, debt service, amortized gain, development and other fees



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



CLEVELAND CORRECTIONAL CENTER

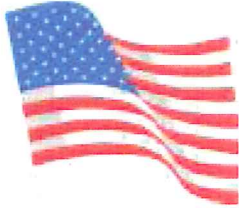
901 East 5th Street
 Cleveland, Texas 77327
 281-592-9559 Fax: 281-592-9552

| | |
|--|---|
| <i>Contracting Officer</i> | Cheryl Cowart |
| <i>Address</i> | Texas Department of Criminal Justice (TDCJ) Two Financial Plaza, Suite 525 Huntsville, Texas 76006 |
| <i>Contact Information</i> | Ph: 936-437-7116, Fax: 936-437-7009 cheryl.cowart@tdcj.state.tx.us |
| <i>Contract Monitor</i> | Patrick Ware 901 East 5 th Street Cleveland, Texas 77327 |
| <i>Contact information</i> | Ph: 281-592-9559, patrick.ware@tdcj.state.tx.us |
| <i>Contract With</i> | State of Texas – Texas Department of Criminal Justice |
| <i>Contract Number</i> | 696-CC-4-7-C0136 |
| <i>Contract Award Date</i> | 01/01/99 |
| <i>Contract Term</i> | Base period of three years with (2) 1-year options. New Contract 1/1/99-1/16/04 New Contract 01/16/04 to 01/15/07: 3 year base with 2 one-year options. |
| <i>Contract Expiration</i> | 01/15/09 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners-Assumed Operations</i> | 01/01/99 (in operation since 1989. GEO assumed operations of an existing facility through a competitive bid). |
| <i>Program Mngr/Facility Admin/Warden</i> | Virgil Jordan |
| <i>Contact Information</i> | Ph: 281-592-9559 |
| <i>Per Diem Rate</i> | \$ 32.06 |
| <i>Annual Contract Value</i> | \$ 6,084,988 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Minimum security adult male |
| <i>Facility Construction</i> | Existing |
| <i>Capacity</i> | 520 males |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA and SACS |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | N/A |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



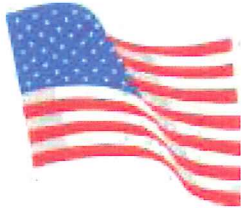
COKE COUNTY JUVENILE JUSTICE CENTER
7055 South US 277, PO Box 700
Bronte, Texas 76933-0700
915-473-5700 Fax: 915-473-5800

| | |
|---|--|
| <i>Contracting Officer</i> | Paula Morelock, Director of Juvenile Corrections |
| <i>Address</i> | Texas Youth Commission PO Box 4260 Austin, Texas 78765 |
| <i>Contact Information</i> | Ph: 512-424-6093, Fax: 512-424-6066 |
| <i>Contract Monitor</i> | Lynne Parra, Quality Assurance Administrator 2462 East Long Ave., Ft. Worth, TX 76106 |
| <i>Contact Information</i> | Ph: 817-378-2136, Fax 817-626-2244, lynne.parra@tyc.state.tx.us |
| <i>Contract With</i> | Texas Youth Commission |
| <i>Contract Number</i> | RN99120 |
| <i>Contract Award Date</i> | 10/01/94 |
| <i>Contract Term</i> | Original contract 10/01/94-09/30/96 (unlimited two-year renewals). Extension 10/01/96-02/28/97. Renegotiated 03/01/97-02/28/99 (renewed every 2 years for 12 years; unlimited after that time). Renegotiated 03/31/99-02/28/01. Renewed through 03/31/03. Extension 04/01/03-03/31/04-05/31/04-07/31/04-08/31/04. New Contract 09/03/04 – 08/31/06. |
| <i>Contract Expiration</i> | 08/31/06 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 10/1/94 |
| <i>Program Mngr/Facility Admin/Warden</i> | Brett Bement |
| <i>Contact Information</i> | Ph: 325-473-5700 |
| <i>Per Diem Rate</i> | \$ 104.00 (185 bed guar.) |
| <i>Annual Contract Value</i> | \$ 7,592,000 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Medium/High Security |
| <i>Facility Construction</i> | New Construction - Masonry, steel |
| <i>Capacity</i> | 200 juveniles sentenced (male, ages 13 to 21) |
| <i>Services/Work</i> | Operator/Developer (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | Contract Facility of the Year awarded by Texas Youth Commission, 1999, 2005; Previously NCCCH |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | Dinosaur Valley Construction |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



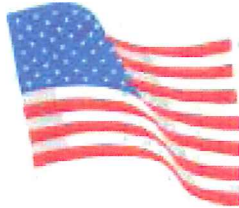
DESERT VIEW MODIFIED COMMUNITY CORRECTIONAL FACILITY
 10450 Rancho Road, PO Box 3000
 Adelanto, California 92301
 760-246-1171 Fax 760-246-6420

| | |
|---|--|
| <i>Contracting Officer</i> | Pamela Prudhomme, Deputy Director, Field Operations |
| <i>Address</i> | California Department of Corrections & Rehabilitation Community Correctional Facilities Administration 151 "S" St., Room 212 North Sacramento, CA 95814 |
| <i>Contact Information</i> | Ph: 916-327-1471, Fax: 916-445-9336 pamela.prudhomme@corr.ca.gov |
| <i>Contract Monitor</i> | Calla Krupp, Contract Admin. |
| <i>Contact Information</i> | Ph: 916-323-9217, Fax: 916-445-9336, calla.krupp@cdcr.ca.gov |
| <i>Contract With</i> | California Department of Corrections and Rehabilitation |
| <i>Contract Number</i> | R96.406 |
| <i>Contract Award Date</i> | 03/06/97 |
| <i>Contract Term</i> | (10 year contract with negotiations every 2 years for contract language and finances). |
| <i>Contract Expiration</i> | 12/14/07 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 12/15/97 |
| <i>Program Mngr/Facility Admin/Warden</i> | Gerardo Acevedo |
| <i>Contact Information</i> | Ph: 760-246-1171 |
| <i>Per Diem Rate</i> | \$ 28.58, \$24.38 (>500) |
| <i>Annual Contract Value</i> | \$ 5,925,206 |
| <i>Ownership</i> | Correctional Properties Trust (REIT) |
| <i>Type And Design</i> | Medium Security – Dormitory |
| <i>Facility Construction</i> | New Construction - Concrete, steel |
| <i>Capacity</i> | 568 males |
| <i>Services/Work</i> | Operator - 10 Year Contract |
| <i>Accreditations</i> | Not desired by client |
| <i>Method Of Financing</i> | Corporate-backed financing |
| <i>Prime/Major Subcontractors</i> | Hensel Phelps Construction |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



DICKENS COUNTY CORRECTIONAL CENTER
 100 Airport Road
 Spur, Texas 79370
 806-271-3421 Fax: 806-271-3421

| | |
|--|--|
| <i>Contracting Officer</i> | Ronnie O'Neal, Supervisory Deputy |
| <i>Address</i> | 1205 Texas Ave. Lubbock, Texas 79401 |
| <i>Contact Information</i> | Ph: 806-472-7655, Fax: 806-472-7661 |
| <i>Contract Monitor</i> | N/A |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | Dickens County, Texas |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 08/01/01 |
| <i>Contract Term</i> | 08/01/01-07/31/16 |
| <i>Contract Expiration</i> | 07/31/16 |
| <i>Contract Type</i> | RFP/Negotiated |
| <i>Received Prisoners-Assumed Operations</i> | 08/98 |
| <i>Program Mngr/Facility Admin/Warden</i> | Ron Alford |
| <i>Contact Information</i> | Ph: 806-271-3421 |
| <i>Per Diem Rate</i> | Varies (Serves multiple agencies - 23 Counties and USMS) |
| <i>Annual Contract Value</i> | N/A – Placement Contracts |
| <i>Ownership</i> | Public/Dickens County |
| <i>Type And Design</i> | Single Cells and 4, 8, 12, and 24-Bed Dormitories |
| <i>Facility Construction</i> | Concrete |
| <i>Capacity</i> | 489 |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Physicians' Network Associates, Mid-States Food Services |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



EAST MISSISSIPPI CORRECTIONAL FACILITY
10641 Highway 80 West
Meridian, Mississippi 39307
601-485-5255 Fax: 601-485-5944

| | |
|---|--|
| <i>Contracting Officer</i> | Michael White |
| <i>Address</i> | Mississippi Department of Corrections 723 N. President Street Jackson, Mississippi 39202 |
| <i>Contact Information</i> | Ph: 601-359-5600, Fax: 601-359-5776, mwhite@mdoc.state.ms.us |
| <i>Contract Monitor</i> | Faye Noel |
| <i>Contact Information</i> | Ph: 601-485-5255, fnoel@mdoc.state.ms.us |
| <i>Contract With</i> | East Mississippi Correctional Facility Authority & Mississippi DOC |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 04/01/99 |
| <i>Contract Term</i> | Renegotiated bed increase 8/02. (1) two-year extension. Negotiating new contract. Extensions: 01/15/05-03/01/05, 03/01/05-04/15/05, 05/15/05-09/01/05-11/30/05, 12/31/05, 2/28/06. Extension 3/31/06. Extension 5/31/06. Extension 08/31/06. |
| <i>Contract Expiration</i> | 08/31/06 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 04/01/99 |
| <i>Program Mngr/Facility Admin/Warden</i> | Alton Dale Caskey |
| <i>Contact Information</i> | Ph: 601-485-5255 |
| <i>Per Diem Rate</i> | \$ 38.95 (up to 850), \$30.00 (>850). Min.788 guar. |
| <i>Annual Contract Value</i> | \$ 11,200,000 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Minimum/Medium/High Single Cell |
| <i>Facility Construction</i> | New Construction |
| <i>Capacity</i> | 1,000 |
| <i>Services/Work</i> | Developer/Operator (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | State Bonds |
| <i>Prime/Major Subcontractors</i> | White Construction |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



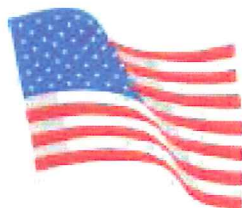
FORT WORTH COMMUNITY CORRECTIONS FACILITY
600 North Henderson
Fort Worth, Texas 76107
817-915-0855 Fax: 817-335-6053

| | |
|---|--|
| <i>Contracting Officer</i> | Joe Woolverton |
| <i>Address</i> | Two Financial Plaza, Ste. 525 Huntsville, Texas 77340 |
| <i>Contact Information</i> | Ph: 936-437-7031, Fax: 936-437-7099, jwoolverton@tdcj.state.tx.us |
| <i>Contract Monitor</i> | Mark Gibson 4700 Blue Mound Rd Ft. Worth, TX 76106 |
| <i>Contact Information</i> | Ph: 817-378-9942, Fax: 817-378-9944 mkgibson@TDCJ.state.tx.us |
| <i>Contract With</i> | Texas Department of Criminal Justice – Parole Division |
| <i>Contract Number</i> | 696-PD-4-5-C0084 |
| <i>Contract Award Date</i> | 09/01/03 |
| <i>Contract Term</i> | New Contract 9/1/03-8/31/07 (w/ two 2 yr options) |
| <i>Contract Expiration</i> | 08/31/09 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 09/94 |
| <i>Program Mngr/Facility Admin/Warden</i> | Michael McGuire |
| <i>Contact Information</i> | Ph: 817-335-6053 |
| <i>Per Diem Rate</i> | Opt. per. 1: \$33.96 (165), \$26.75 (166-192), \$21.61 (193-225); Final opt. per: \$34.94 (165), \$27.53 (166-192), \$22.24 (193-225); (lease) \$11,252.97 + 5% CPI; (MOA) \$36.00 |
| <i>Annual Contract Value</i> | \$ 2,197,697 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Rooms for 4, 5, or 6 Offenders |
| <i>Facility Construction</i> | Wood, Concrete, and Stone |
| <i>Capacity</i> | 225 |
| <i>Services/Work</i> | Operator/Developer (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Mid-States, Coin Mach (Laundry Equipment) |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



FRIO COUNTY DETENTION CENTER
410 South Cedar
Pearsall, Texas 78061
830-334-3320 Fax 830-334-3301

| | |
|---|---|
| <i>Contracting Officer</i> | Judge Carlos A Garcia |
| <i>Address</i> | Frio County 500 E. San Antonio Street, Box 7 Pearsall, TX 78061 |
| <i>Contact Information</i> | Ph: 830-334-2154, Fax: 830-334-0010 |
| <i>Contract Monitor</i> | N/A |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | County of Frio, Texas |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 12/15/97 |
| <i>Contract Term</i> | 12/15/97-12/14/09 (w/ one 5-yr option) |
| <i>Contract Expiration</i> | 12/14/14 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 02/97 |
| <i>Program Mngr/Facility Admin/Warden</i> | Mark Scott |
| <i>Contact information</i> | Ph: 830-334-3320 |
| <i>Per Diem Rate</i> | Varies (Serves multiple jurisdictions – 6 counties, 2 cities and ICE) |
| <i>Annual Contract Value</i> | N/A – Placement Contracts |
| <i>Ownership</i> | Public/Frio County, Texas |
| <i>Type And Design</i> | Single Cells, Dormitories |
| <i>Facility Construction</i> | Brick and Concrete |
| <i>Capacity</i> | 391 |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Mid-States, Physicians' Network Assoc. |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



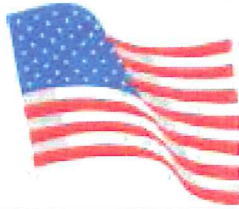
GEORGE W. HILL CORRECTIONAL FACILITY
 (formerly Delaware County Prison)
Cheyney Road PO Box 23-A
Thornton, Pennsylvania 19373
610-358-2150 Fax: 610-358-9694

| | |
|---|--|
| <i>Contracting Officer</i> | Mr. George Hill, Superintendent |
| <i>Address</i> | George W. Hill Correctional Facility Cheyney Road, P.O. Box 23A Thornton, Pennsylvania 19373 |
| <i>Contact Information</i> | Ph: 610-361-3221, Fax: 610-558-9694 |
| <i>Contract Monitor</i> | John Riley, Esq. |
| <i>Contact Information</i> | Ph: 610-361-3221 x3226, reillyja@co.delaware.pa.us |
| <i>Contract With</i> | Delaware Co. |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 04/01/96 |
| <i>Contract Term</i> | Assumed management of existing facility 04/01/96 Moved to new facility in 1998. Extensions: 09/00-05/03, 06/01/03-08/29/03. Current 45-day extension to 10/14/03. Renewal Contract to 05/31/09 (3 year base with subsequent terms of 3 years; (unlimited). Effective 06/01 each year. Extension 5/31/06. New Contract: 06/01/06-12/31/07 with successive two-year renewal option periods. |
| <i>Contract Expiration</i> | 12/31/07 |
| <i>Contract Type</i> | Negotiated/fixed |
| <i>Received Prisoners</i> | 04/01/96 assumed operations of existing facility; 04/10/98 opened new facility |
| <i>Program Mngr/Facility Admin/Warden</i> | Ron Nardolillo |
| <i>Contact Information</i> | Ph: 610-361-3200 |
| <i>Per Diem Rate</i> | \$52.50 |
| <i>Annual Contract Value</i> | \$3,007,500 (Camp Fee \$40,000) |
| <i>Ownership</i> | Delaware County |
| <i>Type And Design</i> | Medium/High-Podular |
| <i>Facility Construction</i> | New Construction |
| <i>Capacity</i> | 1,851 (206 DUI, W/R). Increased to 1,883 with new contract in 05/06. |
| <i>Services/Work</i> | Operator (Design/Construct) |
| <i>Accreditations</i> | ACA, NCCHC |
| <i>Method Of Financing</i> | County Financing |
| <i>Prime/Major Subcontractors</i> | Shoemaker Construction |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



GOLDEN STATE MODIFIED COMMUNITY CORRECTIONAL FACILITY
611 Frontage Road
McFarland, California 93250
661-792-2731 Fax: 661-792-6131

| | |
|---|--|
| <i>Contracting Officer</i> | Pamela Prudhomme, Deputy Director, Field Operations |
| <i>Address</i> | California Department of Corrections & Rehabilitation Community Correctional Facilities Administration 151 "S" St., Room 212 North Sacramento, CA 95814 |
| <i>Contact Information</i> | Ph: 916-327-1471, Fax: 916-445-9336 pamela.prudhomme@corr.ca.gov |
| <i>Contract Monitor</i> | Calla Krupp, Contract Admin. |
| <i>Phone</i> | Ph: 916-323-9217, Fax: 916-445-9336, calla.krupp@cdcr.ca.gov |
| <i>Contract with</i> | California Department of Corrections and Rehabilitation |
| <i>Contract Number</i> | R96.134 |
| <i>Contract Award Date</i> | 03/06/97 |
| <i>Contract Term</i> | (10 year contract with negotiations every 2 years for contract language and finances). |
| <i>Contract Expiration</i> | 12/14/07 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 12/15/97 |
| <i>Program Mngr/Facility Admin/Warden</i> | Chris Stickland |
| <i>Contact Information</i> | Ph: 661-792-2731 |
| <i>Per Diem Rate</i> | \$ 28.60, \$24.38 (>500) |
| <i>Annual Contract Value</i> | \$ 5,741,450 |
| <i>Ownership</i> | Correctional Properties Trust (REIT) |
| <i>Type And Design</i> | Medium Security – Dormitory |
| <i>Facility Construction</i> | New Construction - Concrete, steel |
| <i>Capacity</i> | 550 males (sentenced) |
| <i>Services/Work</i> | Operator - 10 Year Contract |
| <i>Accreditations</i> | Not desired by client |
| <i>Method Of Financing</i> | Corporate-backed Financing |
| <i>Prime/Major Subcontractors</i> | Hensel Phelps Construction |

Note: Per Diems & Annual \$ include, as applicable, base and incremental per diem, debt service, amortized gain, development and other fees



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



GRACEVILLE CORRECTIONAL FACILITY

Graceville, Florida

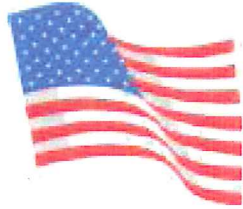
(under construction)

| | |
|------------------------------------|--|
| Contracting Officer | Terry Rocco, Bureau Chief, Bureau of Correctional Privatization |
| Address | Department of Management Services 4050 Esplanade Way, Suite 335.1Z Tallahassee, Florida 32399-0950 |
| Contact Information | Ph: 850-410-1553, terry.rocco@dms.myflorida.com |
| Contract Monitor | TBA |
| Contact Information | TBA |
| Contract With | State of Florida, Department of Management Services |
| Contract Number | (not yet signed) |
| Contract Award Date | 09/28/05 |
| Contract Term | Three year base with one 2-yr renewal w/120 days notice |
| Contract Expiration | TBA |
| Contract Type | RFP/negotiated/fixed |
| Received Prisoners | Second Quarter 2007 |
| Program Mngr/Facility Admin/Warden | TBA |
| Contact Information | TBA |
| Per Diem Rate | \$43.29 (90%), \$8.00 (>90%) |
| Annual Contract Value | \$21,000,000 (approx.) |
| Ownership | Lease to and ultimately owned by the state |
| Type And Design | Medium/Close Custody Adult Males |
| Facility Construction | New construction – masonry, concrete |
| Capacity | 1,500 |
| Services/Work | Design, construct, finance, operate |
| Accreditations | Will seek ACA |
| Method Of Financing | Tax exempt bonds |
| Prime/Major Subcontractors | Hensel Phelps, Schenkel Shultz |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



GRENADA COUNTY JAIL
37 Doak Street
Grenada, Mississippi 38901
662-226-6212 Fax: 662-226-3195

| | |
|---|---|
| <i>Contracting Officer</i> | Columbus Hankins |
| <i>Address</i> | 59 Green Street Grenada, Mississippi 38901 |
| <i>Contact Information</i> | Ph: 662-226-1821, Fax: 662-227-2860 |
| <i>Contract Monitor</i> | N/A |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | Grenada County, Mississippi |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 09/01/97 |
| <i>Contract Term</i> | Renewed 8/31/04-8/31/09 |
| <i>Contract Expiration</i> | 8/31/09 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 09/01/97 |
| <i>Program Mngr/Facility Admin/Warden</i> | William Tedford |
| <i>Contact Information</i> | Ph: 662-226-6212 |
| <i>Per Diem Rate</i> | Varies (Serves multiple agencies) |
| <i>Annual Contract Value</i> | N/A – Placement Contracts |
| <i>Ownership</i> | Public/Grenada County, Mississippi |
| <i>Type And Design</i> | Double Cells and One Dormitory |
| <i>Facility Construction</i> | Concrete and Pre-Cast Concrete |
| <i>Capacity</i> | 180 Adult Males/Females, all security levels (facility 160, annex 20) |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | N/A |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



GUADALUPE COUNTY CORRECTIONAL FACILITY
PO Box 520 South Highway 54
Santa Rosa, New Mexico 88435
505-472-1001 Fax: 505-472-1006

| | |
|---|--|
| <i>Contracting Officer</i> | Jolene Gonzales, Acting Secretary of Corrections |
| <i>Address</i> | New Mexico Corrections Department 4337 State Road 14 Santa Fe, New Mexico 87502-0116 |
| <i>Contact Information</i> | Ph: 505-827-8884, Fax: 505-827-8801, |
| <i>Contract Monitor</i> | Michael Vigil PO Box 520 Santa Rosa, NM 88435 |
| <i>Contact Information</i> | Ph: 505-472-1001 ext. 1015, Fax: 505-472-1006, Michael.vigil2@state.nm.us |
| <i>Contract With</i> | New Mexico Corrections Department and Guadalupe County |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | NMDOC: 01/21/99, Co. 09/30/98 |
| <i>Contract Term</i> | NMDOC 01/21/99 (w/ annual extensions). Guadalupe County 9/30/98 (4 yr base w/ five 1 yr extensions) |
| <i>Contract Expiration</i> | NMDOC 06/30/06, Co. 1/19/09 |
| <i>Contract Type</i> | RFP/re-negotiated |
| <i>Received Prisoners</i> | 01/21/99 |
| <i>Program Mngr/Facility Admin/Warden</i> | Tim Hatch |
| <i>Contact Information</i> | Ph: 505-472-1001 |
| <i>Per Diem Rate</i> | NMDOC \$58.34, Co. \$54.37 (up to 20 beds) |
| <i>Annual Contract Value</i> | \$ 11,578,679 |
| <i>Ownership</i> | GEO Trust 1997-1 |
| <i>Type And Design</i> | Single Admin. Segregation, Double Medium Security, and Dormitory |
| <i>Facility Construction</i> | New Construction – concrete |
| <i>Capacity</i> | 600 males (State-Sentenced) |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA, NCCHC |
| <i>Method Of Financing</i> | Lease |
| <i>Prime/Major Subcontractors</i> | GEO Development, Inc. |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



**GUANTANAMO BAY (GTMO)
MIGRANT OPERATIONS CENTER
PSC 1005, Box 88
FPO, AE 09593-88
011-5399-6140 Fax: 011-5399-6141**

| | |
|------------------------------------|---|
| Contracting Officer | Sheryl Wright |
| Address | Immigration & Customs Enforcement 2400 Avila Rd, Room 5020, Laguna Niguel, CA 92677 |
| Contact Information | Ph: 949-360-3180, Fax: 949-360-3013, Sheryl.wright@dhs.gov |
| Contract Monitor | Ray Bado |
| Contact Information | Ph: 305-552-1845 x187, ramon.bado@dhs.gov |
| Contract With | U.S. Immigration & Customs Enforcement (ICE) |
| Contract Number | ACB-3-C-0008 |
| Contract Award Date | 08/20/03 |
| Contract Term | 10/01/03 to 10/31/05. Notice of Intent to Extend to 04/30/06. Extension 7/31/06. |
| Contract Expiration | 07/31/06 |
| Contract Type | RFP/negotiated/fixed – Sole Source |
| Received Prisoners | 10/01/03 |
| Program Mngr/Facility Admin/Warden | Joseph Kennedy, Acting Program Manager |
| Contact Information | Ph: 011-5399-76140 |
| Per Diem Rate | \$ 203,090.00 per month |
| Annual Contract Value | \$5,051,721.95 |
| Ownership | Public |
| Type And Design | Migrant Operations Center. |
| Facility Construction | Concrete block |
| Capacity | 100 |
| Services/Work | Operator |
| Accreditations | N/A |
| Method Of Financing | N/A |
| Prime/Major Subcontractors | N/A |

Note: Per Diems & Annual \$ include, as applicable, base and incremental per diem, debt service, amortized gain, development and other fees



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



JEFFERSON COUNTY DOWNTOWN JAIL
1001 Pearl Street, Suite 104B
Beaumont, Texas 77701
409-832-5966 Fax: 409-832-5966

| | |
|---|---|
| <i>Contracting Officers</i> | County: Carl Griffith, County Judge; Wayne Davis (TDCJ), IGA w/Rhonda Sowell (USMS), William Kowis (ICE) |
| <i>Address</i> | P.O. Box 99, Huntsville, Texas / 300 Willow, Beaumont, Texas 77701 / 15850 Export Plaza, Houston, Texas 77032 |
| <i>Contact Information</i> | (Kowis) 281-985-8502, Fax: 281-985-0388 (Sowell) 409-839-2581, Fax 409-839-2585 (Davis) 936-437-4833 |
| <i>Contract Monitor</i> | N/A |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | Jefferson County, Texas Office of the Jefferson Co. Judge; Jefferson Co. Courthouse; PO Box 4025; Beaumont, TX 77701 |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 05/26/98 |
| <i>Contract Term</i> | Month to Month |
| <i>Contract Expiration</i> | N/A |
| <i>Contract Type</i> | Placement |
| <i>Received Prisoners</i> | 06/98 |
| <i>Program Mngr/Facility Admin/Warden</i> | Jim Sibert |
| <i>Contact Information</i> | Ph: 409-832-5966 |
| <i>Per Diem Rate</i> | Varies (Serves multiple agencies)* |
| <i>Annual Contract Value</i> | N/A – Placement Contracts* |
| <i>Ownership</i> | Public/Jefferson County |
| <i>Type And Design</i> | One- to 48-Man Cells |
| <i>Facility Construction</i> | Concrete |
| <i>Capacity</i> | 500 |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Mid-States, Physicians' Network Associates |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



KARNES CORRECTIONAL CENTER *
810 Commerce Street
Karnes City, Texas 78118
830-780-3525 Fax: 830-780-4057

| | |
|---|--|
| <i>Contracting Officer</i> | Robert Guadian |
| <i>Address</i> | Bureau of Immigration & Customs Enforcement (ICE) 8940 Fourwinds Drive San Antonio, Texas 78239-1994 |
| <i>Contact Information</i> | Ph: 210-967-7015 , Fax: 210-967-7135 |
| <i>Contract Monitor</i> | None |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | Karnes County |
| <i>Contract Number</i> | 80-98-0024 |
| <i>Contract Award Date</i> | 01/15/98 |
| <i>Contract Term</i> | County 30 Years |
| <i>Contract Expiration</i> | 01/15/28 |
| <i>Contract Type</i> | Karnes County |
| <i>Received Prisoners</i> | 01/15/98 |
| <i>Program Mngr/Facility Admin/Warden</i> | George (Butch) Head |
| <i>Contact Information</i> | Ph: 830-780-3525 |
| <i>Per Diem Rate</i> | N/A |
| <i>Annual Contract Value</i> | \$ 6,060,825 ** (combined cost USMS & DHS beds) |
| <i>Ownership</i> | Correctional Properties Trust (REIT) |
| <i>Type And Design</i> | High Security – Single cell & dorms |
| <i>Facility Construction</i> | Concrete |
| <i>Capacity</i> | 579 males. Increased to 633 in 05/06 through the conversion of program to housing space. |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | Previously NCCCHC. Client no longer requires |
| <i>Method Of Financing</i> | Private |
| <i>Prime/Major Subcontractors</i> | None |

* KCCC is a mixed-use facility with multiple government clients that contract for beds.



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



KARNES CORRECTIONAL CENTER *
810 Commerce Street
Karnes City, Texas 78118
830-780-3525 Fax: 830-780-4057

| | |
|---|--|
| <i>Contracting Officer</i> | Gene Diaz, Assist. Chief of US Marshal of the Southern District Texas |
| <i>Address</i> | 1701 West Hwy 83, Suite 100 McAllen, TX 78501 |
| <i>Contact Information</i> | Ph: 956-618-8023 |
| <i>Contract Monitor</i> | None |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | US Marshals Service through IGA with Karnes Co. |
| <i>Contract Number</i> | 80-98-0024 |
| <i>Contract Award Date</i> | 02/27/98 |
| <i>Contract Term</i> | N/A |
| <i>Contract Expiration</i> | IGA indefinite |
| <i>Contract Type</i> | IGA through Karnes County |
| <i>Received Prisoners</i> | 02/27/98 |
| <i>Program Mngr/Facility Admin/Warden</i> | George (Butch) Head |
| <i>Contact Information</i> | Ph: 830-780-3525 |
| <i>Per Diem Rate</i> | \$ 45.00 IGA |
| <i>Annual Contract Value</i> | \$ 6,060,825** (combined cost USMS & DHS beds) |
| <i>Ownership</i> | Correctional Properties Trust (REIT) |
| <i>Type And Design</i> | High Security - Single cell & dorms |
| <i>Facility Construction</i> | Concrete |
| <i>Capacity</i> | 579 males. Increased to 633 in 05/06 through the conversion of program to housing space. |
| <i>Received Prisoners</i> | 02/27/98 |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | Client does not require |
| <i>Method Of Financing</i> | Private |
| <i>Prime/Major Subcontractors</i> | None |

* KCCC is a mixed-use facility with multiple government clients that contract for beds.



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



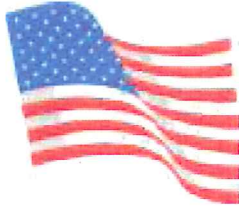
LAWRENCEVILLE CORRECTIONAL CENTER
 1607 Planters Road
 Lawrenceville, Virginia 23868
 434-848-9349 Fax: 434-848-0232

| | |
|---|--|
| <i>Contracting Officer</i> | Russell L. Boraas |
| <i>Address</i> | Virginia Department of Corrections Central Mailroom 6900 Atmore Drive Richmond, Virginia 23225 |
| <i>Contact Information</i> | Ph: 804-674-3303, Fax: 804-674-3509, Russell.boraas@vadoc.virginia.gov |
| <i>Contract Monitor</i> | Ron. Coker |
| <i>Contact Information</i> | Ronald.t.coker@vadoc.virginia.gov |
| <i>Contract With</i> | Virginia Department of Corrections |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 03/23/03 |
| <i>Contract Term</i> | five year base and annual renewals over ten years |
| <i>Contract Expiration</i> | 03/23/18 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | Assumption of existing privately-run operation |
| <i>Program Mngr/Facility Admin/Warden</i> | Ed Wright |
| <i>Contact Information</i> | Ph: 434-848-9349 |
| <i>Per Diem Rate</i> | \$ 38.08 (1425), \$6.44 (>1425) |
| <i>Annual Contract Value</i> | \$ 19,000,000 |
| <i>Ownership</i> | State |
| <i>Type And Design</i> | Medium Security |
| <i>Facility Construction</i> | Pre-cast concrete |
| <i>Capacity</i> | 1,536 adult male |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA, SACS |
| <i>Method Of Financing</i> | Bond Financed |
| <i>Prime/Major Subcontractors</i> | N/A |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



LAWTON CORRECTIONAL FACILITY
8607 Southeast Flower Mound Road
Lawton, Oklahoma 73501
580-351-2778 Fax: 580-351-2641

| | |
|---|---|
| <i>Contracting Officer</i> | Dennis Cunningham |
| <i>Address</i> | Oklahoma Department of Corrections 3400 Martin Luther King Blvd PO Box 11400 Oklahoma City, OK 73111 |
| <i>Contact Information</i> | Ph: 405-425-7100, Fax: 405-425-3654 dennis.cunningham@doc.state.ok.us |
| <i>Contract Monitor</i> | Richard Morton |
| <i>Contact Information</i> | Ph: 425-7128, Fax: 405-425-3654, Richard.morton@doc.state.ok.us |
| <i>Contract With</i> | Oklahoma Department of Corrections |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 07/16/98 |
| <i>Contract Term</i> | (3) one-year options ending 06/03. Extended on first option through 06/01 with additional extensions to 09/30/01, 03/31/02, 05/17/02, 06/30/02, 12/31/02, 06/30/03. New contract awarded June 2, 2003 for five years from 07/01/03 to 06/30/06. One year base with (4) one-year renewal options. Second renewal began 07/01/05. |
| <i>Contract Expiration</i> | 06/30/08 |
| <i>Contract Type</i> | RFP/negotiated |
| <i>Received Prisoners</i> | 07/16/98 |
| <i>Program Mngr/Facility Admin/Warden</i> | Dave Miller |
| <i>Contact Information</i> | Ph: 580-351-2778 |
| <i>Per Diem Rate</i> | \$ 40.25 (1,875 Ave. Daily pop.) |
| <i>Annual Contract Value</i> | \$ 28,177,817 |
| <i>Ownership</i> | Correctional Properties Trust (REIT) |
| <i>Type And Design</i> | Medium/Minimum Security - Double cells |
| <i>Facility Construction</i> | New Construction-masonry, concrete, steel |
| <i>Capacity</i> | 1,500. Increased to 1,800 males in May 1999. New 2003 contract increased capacity to 1,918 (sentenced) Construction expansion contract 03/2005 for an additional 600 beds. Capacity will be 2,518 when completed. |
| <i>Services/Work</i> | Developer/Operator (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | ACA and CEA |
| <i>Method Of Financing</i> | Private |
| <i>Prime/Major Subcontractors</i> | Hensel Phelps |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



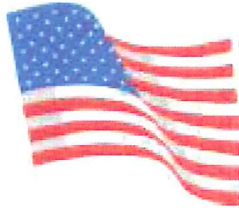
LEA COUNTY CORRECTIONAL FACILITY
6900 West Millen Drive
Hobbs, New Mexico 88244
505-392-4055 Fax: 505-392-6488

| | |
|---|---|
| <i>Contracting Officer</i> | Jolene Gonzales, Acting Secretary of Corrections |
| <i>Address</i> | New Mexico Corrections Department 4337 State Road 14 Santa Fe, New Mexico 87508 |
| <i>Contact Information</i> | Ph: 505-827-850, Fax: 505-827-8801 |
| <i>Contract Monitor</i> | Don Caviness |
| <i>Contact Information</i> | Ph: 505-392-4055 x148 |
| <i>Contract With</i> | New Mexico Corrections Department & Lea Co. |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | NMDOC 05/15/98, Co. 09/24/98 |
| <i>Contract Term</i> | Annual extensions by fiscal year (NM DOC) Renewed 5/15/98-6/30/07. |
| <i>Contract Expiration</i> | Current extension to 06/30/07 (NM DOC) 12/12/08 (Lea County) |
| <i>Contract Type</i> | RFP/negotiated |
| <i>Received Prisoners</i> | 05/15/98 |
| <i>Program Mngr/Facility Admin/Warden</i> | James Janecka |
| <i>Contact Information</i> | Ph: 505-392-4055 |
| <i>Per Diem Rate</i> | \$ 56.58 |
| <i>Annual Contract Value</i> | \$ 24,782,040 |
| <i>Ownership</i> | Correctional Properties Trust (REIT) |
| <i>Type And Design</i> | Single Admin. Seg, Double Med-Security, double-cell, High security |
| <i>Facility Construction</i> | New Construction – concrete |
| <i>Capacity</i> | 1,200 males (sentenced) |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA . NCCHC through Wexford Health Services |
| <i>Method Of Financing</i> | COPs – County/State |
| <i>Prime/Major Subcontractors</i> | Medical Services: Wexford Health Services |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



LOCKHART SECURE WORK PROGRAM FACILITIES
PO Box 1170, 1400 Industrial Blvd.
Lockhart, Texas 78644
512-398-3480 Fax: 512-398-4551

| | |
|---|--|
| <i>Contracting Officer</i> | Cheryl Cowart |
| <i>Address</i> | Texas Department of Criminal Justice (TDCJ) Two Financial Plaza, Suite 525 Huntsville, Texas 76006 |
| <i>Contact Information</i> | Ph: 936-437-7116, Fax: 936-437-7009 Cheryl.cowart@tdcj.state.tx.us |
| <i>Contract Monitor</i> | Rene Hinajosa PO Box 1170 Lockhart, Texas 78644 |
| <i>Contact Information</i> | Ph: 512-398-3839, Fax: 512-398-2196 |
| <i>Contract With</i> | State of Texas – Texas Department of Criminal Justice |
| <i>Contract Number</i> | 696-PD-4-7-C0139 |
| <i>Contract Award Date</i> | 02/01/93 |
| <i>Contract Term</i> | Initial contract 09/01/93-08/31/97 with one two-year option. Extension from 09/01/97-08/31/98. Extension from 09/01/98-12/31/98. Rebid 01/01/99-08/31/03 (unlimited two-year options). New contract 01/16/04 (3 year base with (2) one-year options). Renewal 01/15/07. |
| <i>Contract Expiration</i> | 01/15/09 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 08/08/94 |
| <i>Program Mngr/Facility Admin/Warden</i> | Richard Clark |
| <i>Contact Information</i> | Ph: 512-398-3480 |
| <i>Per Diem Rate</i> | \$ 26.33 |
| <i>Annual Contract Value</i> | \$ 9,194,350.00 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Minimum-Medium Security - Double cells |
| <i>Facility Construction</i> | New Construction-masonry, concrete, steel |
| <i>Capacity</i> | 500 females and 500 males (sentenced) |
| <i>Services/Work</i> | Operator/Developer (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | ACA, SACS |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | A&S Steel Buildings |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



MARSHALL COUNTY CORRECTIONAL FACILITY
833 West Street
Holly Springs, Mississippi 38635
662-252-7111 Fax: 662-252-5777

| | |
|---|--|
| <i>Contracting Officer</i> | Michael White |
| <i>Address</i> | Mississippi Department of Corrections 723 N. President Street Jackson, Mississippi 39202 |
| <i>Contact Information</i> | Ph: 601-359-5600, Fax: 601-359-5776, mwhite@mdoc.state.ms.us |
| <i>Contract Monitor</i> | Danny Jackson Mississippi Department of Corrections 833 West Street, PO Box 8188 Holly Springs, Mississippi 38635 |
| <i>Phone</i> | 662-252-7111 |
| <i>Contract With</i> | Mississippi Department of Corrections |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 12/02/94 |
| <i>Contract Term</i> | 12/02/94-99 Initial contract 5 years with (1) two-year option. Extended 08/04/03-10/06/03. Extended 10/06/03-11/18/03- 06/30/04-09/01/04. New Contract: 09/01/04-08/31/06 with (3) one year renewals. |
| <i>Contract Expiration</i> | 08/31/09 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 6/6/96 |
| <i>Program Mngr/Facility Admin/Warden</i> | Lepher Jenkins |
| <i>Contact Information</i> | Ph: 662-252-7111 |
| <i>Per Diem Rate</i> | \$ 30.00 (min. guar. 90%) |
| <i>Annual Contract Value</i> | \$ 9,800,000 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Medium, Dormitory/Double cell housing-adult males |
| <i>Facility Construction</i> | New Construction - Concrete |
| <i>Capacity</i> | 1,000 males (sentenced) |
| <i>Services/Work</i> | Operator/Developer, (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | ACA. Will seek SACS |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | Roy Anderson Construction |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



McFARLAND COMMUNITY CORRECTIONAL FACILITY
120 Taylor Avenue
McFarland, California 93250-0637
661-792-3001 Fax: 661-792-3007

| | |
|---|--|
| <i>Contracting Officer</i> | Pamela Prudhomme, Deputy Director, Field Operations |
| <i>Address</i> | California Department of Corrections & Rehabilitation Community Correctional Facilities Administration 151 "S" St., Room 212 North Sacramento, CA 95814 |
| <i>Contact Information</i> | Ph : 916-327-1471, Fax: 916-445-9336 , pamela.prudhomme@corr.ca.gov |
| <i>Contract Monitor</i> | Sue Tobik, Contract Administrator, Support Services |
| <i>Contact Information</i> | Ph : 916-323-9217 , sue.tobic@corr.ca.gov |
| <i>Contract With</i> | California Department of Corrections & Rehabilitation |
| <i>Contract Number</i> | R04.006 |
| <i>Contract Award Date</i> | 01/01/05 |
| <i>Contract Term</i> | Original contract 02/01/88-01/31/93 with five-year option. Extension 02/01/93-01/31/94. New contract 02/01/94-01/31/98. Extension 02/01/98-01/31/99. Extension 02/01/99-07/31/01. Extension 07/31/01-06/30/02. Letter of Intent to extend to 12/31/03. Reactivated 01/10/05. New Contract 1/1/06-6/30/10 (w/ two 5 yr extensions in RFP only). |
| <i>Contract Expiration</i> | 6/30/20 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 01/17/89. Reactivation. Initial intake 02/25/05 |
| <i>Program Mngr/Facility Admin/Warden</i> | Wanda Wilson |
| <i>Contact Information</i> | 661-792-3001 |
| <i>Per Diem Rate</i> | \$ 42.21 (based on 200 beds) |
| <i>Annual Contract Value</i> | \$2,025,659 |
| <i>Ownership</i> | Correctional Properties Trust (REIT) |
| <i>Type And Design</i> | Minimum Security - Dormitory |
| <i>Facility Construction</i> | New Construction - Concrete, steel |
| <i>Capacity</i> | 224 males (sentenced) |
| <i>Services/Work</i> | Original Contract: Operator/Developer (Site, Design, Construct, Finance). Reactivation: Management & Operations |
| <i>Accreditations</i> | ACA not desired by client. |
| <i>Method Of Financing</i> | Corporate-backed financing |
| <i>Prime/Major Subcontractors</i> | Hensel Phelps |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



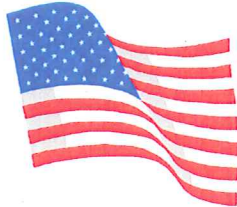
MOORE HAVEN CORRECTIONAL FACILITY
 1990 East State Road 78 NW
 Moore Haven, Florida 33471
 863-946-2420 Fax: 863-946-2481

| | |
|---|--|
| <i>Contracting Officer</i> | Terry Rocco, Bureau Chief, Bureau of Correctional Privatization |
| <i>Address</i> | Department of Management Services 4050 Esplanade Way, Suite 335.1Z Tallahassee, Florida 32399-0950 |
| <i>Contact Information</i> | Ph: 850-410-1553, terry.rocco@dms.myflorida.com |
| <i>Contract Monitor</i> | Richard Glowniak |
| <i>Contact Information</i> | Ph: 850-410-1553 |
| <i>Fax</i> | None |
| <i>Contract With</i> | State of Florida, Department of Management Services |
| <i>Contract Number</i> | None |
| <i>Contract Award Date</i> | 07/03/05 |
| <i>Contract Term</i> | Initial contract 07/03/95-07/02/98 with one two-year option. New contract 07/03/98-07/02/00 with unlimited two-year options. Renewal Contract 07/01/00 to 06/30/02. Unlimited additional two year periods. Extended to 06/30/04. Extension to 06/30/05. Two year extension to 06/30/07. |
| <i>Contract Expiration</i> | 06/30/07 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 07/03/95 |
| <i>Program Mngr/Facility Admin/Warden</i> | Tommy Douberley |
| <i>Contact Information</i> | Ph:863-946-2420 |
| <i>Per Diem Rate</i> | \$ 57.15 (90% min Guar.), \$10.39 (>90%) |
| <i>Annual Contract Value</i> | \$ 15,759,787 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Medium Security - cells and dormitories |
| <i>Facility Construction</i> | New Construction - masonry, concrete |
| <i>Capacity</i> | 750 males (sentenced). 235 bed expansion in progress. |
| <i>Services/Work</i> | Operator/Developer, (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | A&S Steel Buildings |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



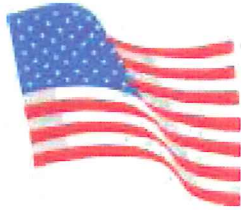
NEW CASTLE CORRECTIONAL FACILITY
1000 Van Nuys Road
New Castle, Indiana 47362
765-593-0111 Fax: TBA

| | |
|---|---|
| <i>Contracting Officer</i> | J. David Donahue |
| <i>Address</i> | IDOC 302 W. Washington, IGCS Rm E334 Indianapolis, Indiana 46202 |
| <i>Contact Information</i> | Ph: 317-232-5715, 317-232-5711, Donahue@doc.in.gov |
| <i>Contracting Monitor</i> | Duane Alsip |
| <i>Contact Information</i> | Ph: 765-593-0111, dalsip@doc.in.gov |
| <i>Contract With</i> | Indiana Department of Correction |
| <i>Contract Award Date</i> | 09/14/05 |
| <i>Contract Term</i> | Notice of Intent to Negotiate: 08/29/05. Contract Award: 09/14/05. Initial 10 year term beginning 01/02/06: 4 years and (3) 2-year extensions. |
| <i>Contract Expiration</i> | 01/01/16 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | Prior to contract implementation, operated by the Indiana DOC housing approximately 500 inmates. GEO to assume full management and operational responsibility on or before 01/02/06, ramping up to 1,068 during the initial phase-in. |
| <i>Program Mngr/Facility Admin/Warden</i> | Craig Hanks |
| <i>Contact Information</i> | Ph: 765-593-0111 |
| <i>Per Diem Rate</i> | \$32.95 (90% min. guar.) |
| <i>Annual Contract Value</i> | \$12,800,000 |
| <i>Ownership</i> | Lease to and ultimately owned by the state |
| <i>Type And Design</i> | Security Level 1-3 (min-max) including Psychiatric Unit; dormitory/cellblock design with centralized offender dining hall |
| <i>Facility Construction</i> | Concrete, masonry |
| <i>Capacity</i> | 2,416 (Contract for 1,068) |
| <i>Services/Work</i> | Operations and Management |
| <i>Accreditations</i> | Will achieve ACA within 18 months from transition by March 2007 |
| <i>Method Of Financing</i> | Owned by state |
| <i>Prime/Major Subcontractors</i> | Midwest Psychological Center, Inc. (program staffing and services), Action Temporary Services, Inc. (office and other support services staffing), Correctional Medical Services, Aramark. |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



NEWTON COUNTY CORRECTIONAL CENTER

Rt. 3, Box 22 / Hwy. 87 North

Newton, Texas 75966

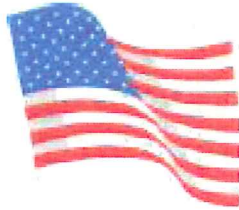
409-379-3000 Fax: 409-379-3011

| | |
|---|---|
| <i>Contracting Officer</i> | County: Truman Dougharty, County Judge IDOC: Don Drum, Administrator |
| <i>Address</i> | County: 101 North Street, Newton, TX 75966 IDOC: 1299 N. Orchid, Suite 110, Boise, Idaho 83706 |
| <i>Contact Information</i> | (Drum) 202-658-2048 |
| <i>Contract Monitor</i> | Patrick Ware, TDCJ 901 East 5 th Street Cleveland, TX 77327 |
| <i>Contact Information</i> | Ph: 281-592-9559, patrick.ware@tdcj.state.tx.us |
| <i>Contract with</i> | County of Newton, Texas |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 02/26/02 |
| <i>Contract Term</i> | Renewed 2/26/02-2/25/07 Five year base with two 5-year options |
| <i>Contract Expiration</i> | 2/25/17 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 07/98 |
| <i>Program Mngr/Facility Admin/Warden</i> | Priscella Miles |
| <i>Contact Information</i> | Ph: 409-379-3000 |
| <i>Per Diem Rate</i> | Varies (Serves multiple agencies)* |
| <i>Annual Contract Value</i> | N/A – Placement Contracts* |
| <i>Ownership</i> | Public/Newton County, Texas |
| <i>Type And Design</i> | Single Cells and Dormitories |
| <i>Facility Construction</i> | Concrete, Cinder Block, and Pre-Fabricated Metal |
| <i>Capacity</i> | 872 (776 male, 96 female) |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Physician Network Association |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



NORTH TEXAS INTERMEDIATE SANCTION FACILITY
4700 Blue Mound Road
Fort Worth, Texas 76106
817-740-0180 Fax: 817-740-0735

| | |
|---|--|
| <i>Contracting Officer</i> | Bryan Collier |
| <i>Address</i> | Texas Department of Criminal Justice (TDCJ) 8610 Shoal Creek Blvd PO Box 13401 Austin, Texas 78711 |
| <i>Contact Information</i> | N/A |
| <i>Contract Monitor</i> | Chris Carlson 4700 Blue Mound Rd Fort Worth, TX 76106 |
| <i>Contact Information</i> | Ph:817-740-0180 , Fax: 817-378-994 chris.carlson@tdcj.state.tx.us |
| <i>Contract With</i> | State of Texas TDCJ Parole Division |
| <i>Contract Number</i> | 696-PD-6-7-C0014 |
| <i>Contract Award Date</i> | 08/16/91 |
| <i>Contract Term</i> | Initial contract 05/15/91-08/31/93 with unlimited two-year options. New contract 09/01/93-08/31/95. Extension 09/01/95-12/31/95 with one two-year option. New contract 01/01/96-08/31/97 with unlimited two-year options. Extensions 09/01/97-08/31/98. 09/01/98-08/31/99. 09/01/99-08/31/00. 09/01/00-08/31/01, 09/01/03-02/28/04. Unlimited 2 year options. Extension 09/01/03-02/29/04. New Contract: 03/01/04 – 02/29/07 (3 year base with (4) one-year options) |
| <i>Contract Expiration</i> | 02/29/11 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 08/16/91 |
| <i>Program Mngr/Facility Admin/Warden</i> | Darryl Anderson |
| <i>Contact Information</i> | 817-740-0180 |
| <i>Per Diem Rate</i> | \$ 34.68 |
| <i>Annual Contract Value</i> | \$ 4,964,000 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Minimum Security/Dormitory. Short term offenders |
| <i>Facility Construction</i> | Renovation - masonry, steel |
| <i>Capacity</i> | 400 males |
| <i>Services/Work</i> | Operator/Developer (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | NCCCHC |
| <i>Method Of Financing</i> | GEO |
| <i>Prime/Major Subcontractors</i> | Dinosaur Valley Construction, Physicians' Network Association |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



NORTHWEST DETENTION CENTER
1623 East J Street
Tacoma, Washington 98421
253-396-1611 Fax: 253-396-1250

| | |
|---|--|
| <i>Contracting Officer</i> | Sheryl Wright |
| <i>Address</i> | Bureau of Immigration & Customs Enforcement (ICE) 2400 Avila Road, Room 3104 Laguna Niguel, California 92677 |
| <i>Contact Information</i> | Ph: 949-360-3180, Fax: 949- 360-3013, Sheryl.wright@dhs.gov |
| <i>Contract Monitor</i> | N/A |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | US Immigration & Customs Enforcement |
| <i>Email</i> | N/A |
| <i>Contract Number</i> | ACL-2-C-0004 |
| <i>Contract Award Date</i> | 04/23/04 |
| <i>Contract Term</i> | 04/23/04-4/22/07 One year base with four 1-year options. |
| <i>Contract Expiration</i> | 04/22/09 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 04/04 |
| <i>Program Mngr/Facility Admin/Warden</i> | George Wigen |
| <i>Contact Information</i> | 253-396-1611 |
| <i>Per Diem Rate</i> | Opt. yr 2- (0-250) \$179.28, (251-350) \$168.54, (351-500) \$26.01 |
| <i>Annual Contract Value</i> | \$115,823,324.50* |
| <i>Ownership</i> | Operator |
| <i>Type And Design</i> | Minimum, Medium, and Maximum Security Cells |
| <i>Facility Construction</i> | Pre-Cast Concrete |
| <i>Capacity</i> | 890(ICE contract for 800) |
| <i>Services/Work</i> | Operator, Developer (Design, Construct, Finance) |
| <i>Accreditations</i> | NCCHC / ACA Pending |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | Canteen Correctional Services, Tacoma Goodwill Industries, JTS Landscape Maintenance |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



QUEENS DETENTION FACILITY
182-22 150th Avenue
Jamaica, New York 11413
718-553-5420 Fax: 718-553-5426

| | |
|------------------------------------|--|
| Contracting Officer | Scott Stermer, Procurement Executive |
| Address | National Building Place Suite 1210 4601 N. Fairfax Drive Arlington, VA 22203 |
| Contact Information | Ph: 202-353-4601, Fax: 202-353-4611, scott.stermer2@usdoj.gov |
| Contract Monitor | Jan Tavarez |
| Contact Information | Ph: 718-260-0406, juan.tavarez@usdoj.gov |
| Contract With | ICE: 06/04/96-06/30/05. Transferred to Office of Federal Detention Trustee/US Marshals Service 06/30/05 |
| Contract Number | ICE: ACB-2-C-0005 ODT: ODT-5-C-0005 |
| Contract Award Date | 03/26/97 |
| Contract Term | Bureau of Immigration and Customs Enforcement (ICE): one base year + four one-year options. Rebid 04/01/02-03/31/07 one base year + (4) one year options. ICE extended the contract for three months, through 06/30/05. At the end of the three month extension the contract was transferred to OFDT/US Marshals Service effective 07/01/05 and expiring on 06/30/06. The contract has one more option year which could extend the contract through 03/31/07. Option through 06/30/07. |
| Contract Expiration | 06/30/07 |
| Contract Type | RFP/negotiated/fixed – Sole Source |
| Received Prisoners | ICE: 3/26/97. USMS: 08/05/05 |
| Program Mngr/Facility Admin/Warden | William Zerillo |
| Contact Information | Ph: 718-553-5420 |
| Per Diem Rate | \$148.60 |
| Annual Contract Value | \$ 10,621,500 |
| Ownership | Correctional Properties Trust (REIT) |
| Type And Design | ICE: Immigration Detention Center. USMS: Pretrial |
| Facility Construction | Renovation - masonry, steel |
| Capacity | 220 |
| Services/Work | Operator/Developer |
| Accreditations | ACA. NCCHC to be attained by 08/03/06. (ICE: NCCHC/JCAHO not applicable) |
| Method Of Financing | GEO |
| Prime/Major Subcontractors | Initial renovation: Aztec Construction, 3W. 2005: 3W Enterprises, R&S Materials |

Note: Per Diems & Annual \$ include, as applicable, base and incremental per diem, debt service, amortized gain, development and other fees



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



REEVES COUNTY DETENTION COMPLEX: R 1 & R 2
98 WEST COUNTY ROAD 204
Pecos, TX 79772
Phone -432-447-2926 Fax: 432-447-9224

| | |
|---|--|
| <i>Contracting Officer</i> | Jimmy Galindo – Reeves County Judge Randall Taylor – Federal Bureau of Prisons |
| <i>Address</i> | Jimmy Galindo – 100 East 4 th Street, Pecos, TX 79772 Randall Taylor – 320 First Street, NW Washington, DC 20534 |
| <i>Contact Information</i> | Jimmy Galindo – Ph: 432-445-5418, Fax: 432-445-7285, jimmybgalindo@yahoo.com |
| <i>Contract Monitor</i> | Michael Malone |
| <i>Contact Information</i> | Ph: 432-447-2085, Fax: 432-447-2082, mmalone@bop.gov |
| <i>Contract With</i> | Reeves County contracts with the BOP to house BOP inmates. The GEO Group contracts with Reeves County to provide management of RCDC 1 & 2. (IGA through Reeves County) |
| <i>Contract Number</i> | IGA-0050-4 |
| <i>Contract Award Date</i> | 04/22/05 (IGA 2/18/04) |
| <i>Contract Term</i> | County: Through 04/21/14 w/10 yr opt; IGA through 1/31/07 |
| <i>Contract Expiration</i> | County 04/21/24, IGA 1/31/07 |
| <i>Contract Type</i> | IGA |
| <i>Received Prisoners</i> | Reeves County has been operating since 1988 |
| <i>Program Mngr/Facility Admin/Warden</i> | Ed Gonzales |
| <i>Contact Information</i> | Ph: 432-447-2909 |
| <i>Per Diem Rate</i> | County \$283,333.34 /month; IGA \$50.91 |
| <i>Annual Contract Value</i> | \$35.6 million |
| <i>Ownership</i> | Reeves County |
| <i>Type And Design</i> | Modular. Low Security |
| <i>Facility Construction</i> | Concrete block |
| <i>Capacity</i> | 2,200 |
| <i>Services/Work</i> | Management |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | Bond |
| <i>Prime/Major Subcontractors</i> | N/A |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



REEVES COUNTY DETENTION COMPLEX R 3
98 WEST COUNTY ROAD 204, Pecos, TX 79772
Phone -432-447-2909 Fax: 432-447-2084

| | |
|---|--|
| <i>Contracting Officer</i> | Jimmy Galindo: Reeves County Judge Denel Pickering: Chief Procurement Officer, Arizona DOC |
| <i>Address</i> | Jimmy Galindo: 100 East 4 th Street Pecos, TX 79772 Denel Pickering: 1110 W. Washington Suite, Phoenix AZ 85007 |
| <i>Contact Information</i> | Jimmy Galindo- Ph: 432-445-5418, Fax: : 432-445-7285, jimmybgalindo@yahoo.com Denel Pickering: 602-568-8165, Fax: 520-868-0469 |
| <i>Contract Monitor</i> | Dan Danser, Assoc. Dep. Warden |
| <i>Contact Information</i> | Ph: 602-542-6049, Fax: 605-542-3847 |
| <i>Contract With</i> | Arizona Department of Corrections |
| <i>Contract Number</i> | 040170DC |
| <i>Contract Award Date</i> | County 04/22/05, ADC 06/30/04 |
| <i>Contract Term</i> | County through 04/21/14 with one 10yr opt.; ADC through 06/30/07 |
| <i>Contract Expiration</i> | Co: 04/21/24, ADC 06/30/07 |
| <i>Contract Type</i> | IGA |
| <i>Received Prisoners</i> | 3/18/2004 |
| <i>Program Mngr/Facility Admin/Warden</i> | Martin McDaniel |
| <i>Contact Information</i> | Ph: 432-447-2909 |
| <i>Per Diem Rate</i> | ADC: \$45.00 (1-778 beds) \$43.00 (779-864 beds) |
| <i>Annual Contract Value</i> | \$12.7 million |
| <i>Ownership</i> | Reeves County |
| <i>Type And Design</i> | Modular. Medium/Minimum Security |
| <i>Facility Construction</i> | Concrete Block |
| <i>Capacity</i> | 864 |
| <i>Services/Work</i> | Operations |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | Bond Financed |
| <i>Prime/Major Subcontractors</i> | N/A |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



RIVERS CORRECTIONAL INSTITUTION

145 Parker's Fishery Road
 Winton, North Carolina 27986
 252-358-5200 Fax: 252-358-5202

| | |
|------------------------------------|---|
| Contracting Officer | Randall Taylor |
| Address | Rivers Correctional Institution 145 Parker's Fishery Road Winton, NC 27986 |
| Contact Information | Ph: 252-358-5212, Fax: 252-358-5203, rtaylor@bop.gov |
| Contract Monitor | Thomas Christensen |
| Contact Information | Ph: 252-358-2061, tchristensen@bop.gov |
| Contract With | US Department of Justice, Federal Bureau of Prisons |
| Contract Number | J1Pcc-005 District of Columbia Phase II |
| Contract Award Date | 03/07/01 |
| Contract Term | 3 years with (7) one-year options |
| Contract Expiration | 03/06/11 |
| Contract Type | RFP/negotiated/fixed |
| Received Prisoners | 03/13/01 |
| Program Mngr/Facility Admin/Warden | George Snyder |
| Contact Information | Ph: 252-358-5200 |
| Per Diem Rate | \$ 2,860,142.51/month. FIUP \$12.15 |
| Annual Contract Value | \$ 32,555,588.06 |
| Ownership | GEO |
| Type And Design | Low security |
| Facility Construction | New Construction - Masonry, concrete |
| Capacity | 1,200 males |
| Services/Work | Operator/Developer (Site, Design, Construct, Finance) |
| Accreditations | ACA, JCAHO |
| Method Of Financing | Lease |
| Prime/Major Subcontractors | Hensel Phelps Construction |

Note: Per Diems & Annual \$ include, as applicable, base and incremental per diem, debt service, amortized gain, development and other fees



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



SANDERS ESTES UNIT
1100 HWY. 1807
VENUS, TX 76084
Phone: 972-366-3334 Fax: 972-366-3255

| | |
|---|---|
| <i>Contracting Officer</i> | Cheryl Cowart |
| <i>Address</i> | Texas Department of Criminal Justice (TDCJ) Two Financial Plaza, Suite 525 Huntsville, Texas 76006 |
| <i>Contact Information</i> | Ph: 936-437-7116, Fax: 936-437-7009 Cheryl.cowart@tdcj.state.tx.us |
| <i>Contract Monitor</i> | Kristie Adams 1100 Hwy 1807, Venus, TX 76084 |
| <i>Contact Information</i> | Ph: 972-366-3334 , Fax: 972-366-1071, Kristie.adams@tdcj.state.tx.us |
| <i>Contract With</i> | Texas Department of Criminal Justice |
| <i>Contract Number</i> | 696-CC-4-7-CO138 |
| <i>Contract Award Date</i> | 01/16/04 |
| <i>Contract Term</i> | 01/16/04 -1/15/07 3 year base with (2) one-year options |
| <i>Contract Expiration</i> | 01/15/09 |
| <i>Contract Type</i> | 3-1-1 (3yrs. W/2 one year options) |
| <i>Received Prisoners</i> | 01/16/2004 |
| <i>Program Mngr/Facility Admin/Warden</i> | David McComis |
| <i>Contact Information</i> | Ph: 972-366-3334 |
| <i>Per Diem Rate</i> | \$27.67 |
| <i>Annual Contract Value</i> | \$9,657,900 |
| <i>Ownership</i> | Texas Department of Criminal Justice |
| <i>Type And Design</i> | Minimum Cellblock and 9 Administration Segregation cells |
| <i>Facility Construction</i> | Tilt Wall |
| <i>Capacity</i> | 1000 all Male |
| <i>Services/Work</i> | Operations/Management |
| <i>Accreditations</i> | ACA within 18 months of 01-16-2004 |
| <i>Method Of Financing</i> | Owned by state of Texas |
| <i>Prime/Major Subcontractors</i> | N/A |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



SOUTH BAY CORRECTIONAL FACILITY
600 US Highway 27 South
South Bay, Florida 33493
561-992-9505 Fax: 561-992-9551

| | |
|---|---|
| <i>Contracting Officer</i> | Terry Rocco, Bureau Chief, Bureau of Correctional Privatization |
| <i>Address</i> | Division of Fleet Mgmt., FPA, & CP Department of Management Services 4050 Esplanade Way, Suite 335.1Z Tallahassee, Florida 32399-0950 |
| <i>Contact Information</i> | Ph: 850-410-1553, terry.rocco@dms.myflorida.com |
| <i>Contract Monitor</i> | Demetrius Sherrod |
| <i>Contact Information</i> | Ph: 561-850-410-1553 |
| <i>Contract With</i> | State of Florida, Department of Management Services |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 02/03/97 |
| <i>Contract Term</i> | Unlimited two-year options. Extension to 06/30/06. New Contract through 06/30/09. |
| <i>Contract Expiration</i> | 06/30/09 |
| <i>Contract Type</i> | RFP/negotiated/fixd |
| <i>Received Prisoners</i> | 02/3/97 |
| <i>Program Mngr/Facility Admin/Warden</i> | Ernest Stepp |
| <i>Contact Information</i> | Ph: 561-992-9505 |
| <i>Per Diem Rate</i> | \$ 45.34 (90% min.), \$7.76 (>90%) |
| <i>Annual Contract Value</i> | \$ 31,096,752 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Medium/Close Custody – cells/dormitories |
| <i>Facility Construction</i> | New Construction |
| <i>Capacity</i> | 1,318 Adult Males. In June 2004, 544 expansion beds were added to the design and became operational in May 2005, bring the total design capacity to 1,861 beds. |
| <i>Services/Work</i> | Operator/Developer (Site, Design, Construct, Finance) |
| <i>Accreditations</i> | ACA, NCCCHC and SACS |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | A&S Steel Buildings |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



SOUTH TEXAS DETENTION COMPLEX
566 Veterans Drive
Pearsall, Texas 78061
830-334-2939 Fax: 830-334-9192

| | |
|---|---|
| <i>Contracting Officer</i> | Jan Wisner |
| <i>Address</i> | Bureau of Immigration & Customs Enforcement (ICE) 425 I Street, NW Room 2208 Washington, DC 20536 |
| <i>Contact Information</i> | N/A |
| <i>Contract Monitor</i> | Jay Sparks 566 Veterans Dr., Pearsall, TX 78061 |
| <i>Contact Information</i> | Ph: 210-231-4500, Fax: 210-231-4639, jay.sparks@dhs.gov |
| <i>Contract With</i> | Bureau of Immigration & Customs Enforcement |
| <i>Contract Number</i> | ACD-4-C-0001 |
| <i>Contract Award Date</i> | 01/26/04 |
| <i>Contract Term</i> | Original Contract 06/26/05 – 06/25/06 with Four 1-Year Options. |
| <i>Contract Expiration</i> | 06/25/10 |
| <i>Contract Type</i> | RFP/Negotiated |
| <i>Received Prisoners</i> | 05/05 |
| <i>Program Mngr/Facility Admin/Warden</i> | Erasmio Bravo |
| <i>Contact Information</i> | Ph: 830-334-2939 |
| <i>Per Diem Rate</i> | \$118.70 (525 plus transportation), \$3.90 (>525) |
| <i>Annual Contract Value</i> | \$ 21,390, 763 |
| <i>Ownership</i> | Operator |
| <i>Type And Design</i> | Dormitories, Double Cells, and Single Cells |
| <i>Facility Construction</i> | Concrete, Pre-Cast Concrete, Cinder Block |
| <i>Capacity</i> | 1,020 |
| <i>Services/Work</i> | Operator/Developer |
| <i>Accreditations</i> | ACA Pending |
| <i>Method Of Financing</i> | Bonds |
| <i>Prime/Major Subcontractors</i> | Mid-States |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



SOUTH TEXAS INTERMEDIATE SANCTION FACILITY
1511 Preston Avenue
Houston, Texas 77002
713-223-5652 Fax: 713-223-5930

| | |
|---|---|
| <i>Contracting Officer</i> | Bryan Collier |
| <i>Address</i> | 8610 Shoal Creek Blvd PO Box 13401 Austin, Texas 78711 |
| <i>Contact Information</i> | N/A |
| <i>Contract Monitor</i> | Dr. Bekee Nwakanma 4949 W. 34 th Street, Suite 115 Houston, TX 77092 |
| <i>Contact Information</i> | Ph: 713-957-5700 |
| <i>Contract With</i> | Texas Department of Criminal Justice – Parole Division |
| <i>Contract Number</i> | 696-PD-67C0076 |
| <i>Contract Award Date</i> | 03/01/04 |
| <i>Contract Term</i> | Renewed 3/1/04-2/28/07 (w/two 1 yr options) |
| <i>Contract Expiration</i> | 2/28/09 |
| <i>Contract Type</i> | RFP/Negotiated/Fixed |
| <i>Received Prisoners</i> | 10/93 |
| <i>Program Mngr/Facility Admin/Warden</i> | Mark Diaz |
| <i>Contact Information</i> | Ph: 713-223-5652 |
| <i>Per Diem Rate</i> | \$27.50 |
| <i>Annual Contract Value</i> | \$ 13,181,062 |
| <i>Ownership</i> | Public/Texas Department of Criminal Justice |
| <i>Type And Design</i> | 13 Double Cells; Dormitories |
| <i>Facility Construction</i> | Concrete |
| <i>Capacity</i> | 450 |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | NCCHC |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Physicians' Network Association, Mid-States |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



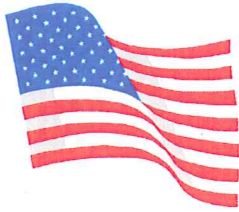
TAFT CORRECTIONAL INSTITUTION
 1500 Cadet Road
 PO Box 7000
 Taft, California 93268
 661-763-2510 Fax: 661-765-3002

| | |
|---|---|
| <i>Contracting Officer</i> | Carey Cleland |
| <i>Address</i> | US Department of Justice-Federal Bureau of Prisons 1500 Cadet Road Taft, CA 93268 |
| <i>Contact Information</i> | Ph: 661-763-4126, Fax: 661- 763-1976 |
| <i>Contract Monitor</i> | Glenn D. Harvey, Senior Secure Institution Manager |
| <i>Contact Information</i> | Ph: 661-763-3226, Fax: 661-765-3002, Bop6879@bop.gov |
| <i>Contract With</i> | US Department of Justice/Federal Bureau of Prisons |
| <i>Contract Number</i> | J1Pcc-002 |
| <i>Contract Award Date</i> | 12/18/97 |
| <i>Contract Term</i> | Initial three year term + additional 7 one-year options. Options: 08/19/00-08/19/01; 08/20/01-08/19/02, 08/19/03, 08/19/04, 08/19/06. |
| <i>Contract Expiration</i> | 08/19/07 |
| <i>Contract Type</i> | RFP/fixed |
| <i>Received Prisoners</i> | 12/18/97 |
| <i>Program Mngr/Facility Admin/Warden</i> | Jeff Wrigley |
| <i>Contact Information</i> | Ph: 661-763-2510 |
| <i>Per Diem Rate</i> | \$ 49.06 FIUP to 1946, <1946 (\$6.19) |
| <i>Annual Contract Value</i> | \$ 34,594,378 |
| <i>Ownership</i> | Federal Bureau of Prisons |
| <i>Type And Design</i> | Low security prison/minimum security camp |
| <i>Facility Construction</i> | New Construction |
| <i>Capacity</i> | 2355 males |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA, JCAHO, ISO |
| <i>Method Of Financing</i> | Federal Bureau of Prisons |
| <i>Prime/Major Subcontractors</i> | None |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



TRI-COUNTY JUSTICE & DETENTION CENTER
1026 Shawnee College Road
Ullin, Illinois 62992
618-845-3512 Fax: 618-845-3533

| | |
|---|--|
| <i>Contracting Officer</i> | Deborah Achim, Chicago District Director |
| <i>Address</i> | #10 West Jackson & State Street, 5 th Fl Chicago, IL 62201 |
| <i>Contact Information</i> | Ph: 312-385-3429 |
| <i>Contract Monitor</i> | Gayla Jones 1026 Shawnee College Road, Suite B Ullin, Illinois 62992 |
| <i>Contact Information</i> | Ph: 618-845-3434, gjones@pulaskicountyil.net |
| <i>Contract With</i> | County of Pulaski, Illinois |
| <i>Contract Number</i> | 25-99-0135 |
| <i>Contract Award Date</i> | 07/01/04 |
| <i>Contract Term</i> | 07/01/04-6/30/10 (w/ two 5 yr options) |
| <i>Contract Expiration</i> | 6/30/20 |
| <i>Contract Type</i> | RFP/Negotiated |
| <i>Received Prisoners</i> | 07/04 |
| <i>Program Mngr/Facility Admin/Warden</i> | Fred Ballard |
| <i>Contact Information</i> | Ph: 618-845-3512 |
| <i>Per Diem Rate</i> | Varies (Serves multiple agencies) |
| <i>Annual Contract Value</i> | N/A – Placement Contracts |
| <i>Ownership</i> | Public/County of Pulaski, Illinois |
| <i>Type And Design</i> | Dormitories and Double Cells |
| <i>Facility Construction</i> | Concrete Block |
| <i>Capacity</i> | 226 |
| <i>Services/Work</i> | Manager |
| <i>Accreditations</i> | N/A |
| <i>Method Of Financing</i> | N/A |
| <i>Prime/Major Subcontractors</i> | Mid-States Services, Inc. |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



VAL VERDE CORRECTIONAL FACILITY

253 FM 2523 Hamilton Lane
 Del Rio, Texas 78840
 830-778-0096 Fax: 830-778-0036

| | |
|---|--|
| <i>Contracting Officer</i> | Sheriff D'Wayne Jernigan |
| <i>Address</i> | 295 FM 2523 Hamilton Lane Del Rio, TX |
| <i>Contact Information</i> | Ph: 830-774-7513, Fax: 830-775-9678 |
| <i>Contract Monitor</i> | Sheriff D'Wayne Jernigan |
| <i>Contact Information</i> | Ph: 830-768-7385, Fax: 830-775-9678, djernigan@valverdesheriff.com |
| <i>Contract With</i> | Val Verde County & IGA w/USMS |
| <i>Contract Number</i> | N/A |
| <i>Contract Award Date</i> | 01/15/01 |
| <i>Contract Term</i> | (20 year contract with 5-year option). Contract Term: 1/15/01 – 1/14/21 |
| <i>Contract Expiration</i> | 01/15/21 |
| <i>Contract Type</i> | RFP/Negotiated |
| <i>Received Prisoners</i> | 01/15/01 |
| <i>Program Mngr/Facility Admin/Warden</i> | John Campbell |
| <i>Contact Information</i> | Ph: 830-778-0096 |
| <i>Per Diem Rate</i> | \$ 50.57 IGA & add. county, \$21.70 County |
| <i>Annual Contract Value</i> | \$2,763,428 (see also Val Verde Correctional Facility) \$475,230 from county |
| <i>Ownership</i> | Public |
| <i>Type and Design</i> | Min./ Med. / Max. |
| <i>Facility Construction</i> | Existing-masonry, steel (built 1985) |
| <i>Capacity</i> | 784 |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | Texas Commission on Jail Standards & NCCHC |
| <i>Method Of Financing</i> | GEO |
| <i>Prime/Major Subcontractors</i> | None |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



VAL VERDE CORRECTIONAL FACILITY
 253 FM 2523 Hamilton Lane
 Del Rio, Texas 78840
 830-778-0096 Fax: 830-778-0036

| | | |
|---|--|---|
| <i>Contracting Officer</i> | LaFayette Collins US Marshal, Western District | John Butler Chief Deputy, US Marshal |
| <i>Address</i> | US Marshals Service 655 East Durango Blvd # 235 San Antonio, Texas 78206 | same |
| <i>Contact Information</i> | Ph: 210-472-6540 Fax: 210-472-4134 | same same John.Butler2@usdoj.gov |
| <i>Contract Monitor</i> | Ralph Mossman | |
| <i>Contact Information</i> | Ph: 830-703-2075 | |
| <i>Contract With</i> | US Marshals/DHS through IGA with Val Verde County | |
| <i>Email</i> | N/A | |
| <i>Contract Number</i> | N/A | |
| <i>Contract Award Date</i> | 01/01/01 | |
| <i>Contract Term</i> | Indefinite | |
| <i>Contract Expiration</i> | N/A | |
| <i>Contract Type</i> | IGA with Val Verde County | |
| <i>Received Prisoners</i> | 01/15/01 | |
| <i>Program Mngr/Facility Admin/Warden</i> | John Campbell | |
| <i>Contact Information</i> | Ph: 830-778-0096 | |
| <i>Per Diem Rate</i> | \$ 50.57 IGA & add. county, \$21.70 County | |
| <i>Annual Contract Value</i> | \$11,074,830 (from US Marshals Service/ICE) | |
| <i>Ownership</i> | GEO | |
| <i>Type And Design</i> | Medium/High | |
| <i>Facility Construction</i> | New-masonry, steel | |
| <i>Capacity</i> | 659 (males/females) USMS 587/DHS 72 | |
| <i>Services/Work</i> | Operator/Design/Build | |
| <i>Accreditations</i> | NCCHC and Texas Commission on Jail Standards | |
| <i>Method Of Financing</i> | GEO | |
| <i>Prime/Major Subcontractors</i> | White Construction | |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts



**WESTERN REGION DETENTION FACILITY
AT SAN DIEGO**
220 C Street
San Diego, California 92101
619-232-9221 Fax: 619-232-9224

| | |
|---|--|
| <i>Contracting Officer</i> | Lori Ray |
| <i>Address</i> | Office of Federal Detention Trustees 4601 N. Fairfax Drive Arlington, VA 22203 |
| <i>Contact Information</i> | Ph: 202-353-4601, Fax: 202-353-4611, lori.ray@usdoj.gov |
| <i>Contract Monitor</i> | N/A |
| <i>Contact Information</i> | N/A |
| <i>Contract With</i> | Office of Federal Detention Trustees and U.S. Marshall Service |
| <i>Contract Number</i> | ODT-6-C-0002 |
| <i>Contract Award Date</i> | 07/03/00 |
| <i>Contract Term</i> | Base year plus 4 (1) year options. New Contract 01/06/06 – 01-05-11 (five year base with one 5-year option period). |
| <i>Contract Expiration</i> | 01/5/16 |
| <i>Contract Type</i> | RFP/negotiated/fixed |
| <i>Received Prisoners</i> | 07/07/00 |
| <i>Program Mngr/Facility Admin/Warden</i> | Eric Noonan |
| <i>Contact Information</i> | Ph: 619-232-9221 |
| <i>Per Diem Rate</i> | \$ 208.00 (Fixed- 431), \$15.75 (to 708) |
| <i>Annual Contract Value</i> | \$ 28,815,494 |
| <i>Ownership</i> | Public |
| <i>Type And Design</i> | Min./ Med./ Max. security–adult male/female detainees |
| <i>Facility Construction</i> | Renovation |
| <i>Capacity</i> | 784 capacity — 700 under contract with USMS |
| <i>Services/Work</i> | Operator |
| <i>Accreditations</i> | ACA |
| <i>Method Of Financing</i> | GEO |
| <i>Prime/Major Subcontractors</i> | Hensel Phelps Construction |



CONTRACT INFORMATION & CLIENT REFERENCES

Current Contracts

PRIME CONTRACTORS PAST AND CURRENT PROJECTS

AZTEC CONSTRUCTION

50-F Corbin Avenue
Bay Shore, New York 11706
516-242-5546
Mauro Ricchuitti, Project Manager

COMPASS GROUP

P.O. Box 91337
Chicago, Illinois 60693-1337
888-295-7206

DELANT CONSTRUCTION CO.

7380 N.W. 77th Court
Miami, Florida 33166
305-592-2223
Juan M. Delgado, President

GRANGER CONSTRUCTION COMPANY

6267 Aurelius Road
Lansing, Michigan 48909
517-393-1670
Al Granger, President

HENSEL PHELPS CONSTRUCTION COMPANY

*Offices in California, Texas, Arkansas, North Carolina,
Florida and corporate headquarters in Greeley, Colorado*
6280 Hazeltine National Drive
Orlando, Florida 32822
407-856-2400
Tom Wierdsma,
Operations Manager

WHITSONS FOOD SERVICES

379 Oakwood Road
Huntington Station, New York 11746
516-424-2700

WHITSONS FOOD SERVICES

Canteen Correctional Services
4374 E. Butte Ave.
Florence, Arizona 85232
520-868-0201

MAXIM CONSTRUCTION, INC.

240 Newman Street
St. John, New Brunswick, Canada E2K4T6
506-652-9292
Pat Hanlon, Vice President

R.M. SHOEMAKER CO.

One Tower Bridge
PO Box 888
West Conshohocken, PA 19428
610-941-5500
Kenneth Shade, Project Manager

WHITE CONSTRUCTION COMPANY

600-A Crescent Boulevard
Highland Colony Parkway
Ridgeland, MS 39157
Guy White

COMPASS GROUP USA

P.O. Box 91337
Chicago, Illinois 60693
520-868-0201

MID-STATES

580 N. Beach Street
Fort Worth, Texas 76111
817-838-8600

PHYSICIANS NETWORK ASSOCIATION (PNA)

1622 6th Street
Lubbock, Texas 79401
806-799-1326

TACOMA GOODWILL INDUSTRIES

714 S. 27th ST.
Tacoma, Washington 98409
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CONTRACT INFORMATION & CLIENT REFERENCES

Past Contracts

THE GEO GROUP HAS NEVER HAD A CONTRACT TERMINATED FOR CAUSE.

In September 1999, The GEO Group entered into an agreement with the **Florida Department of Children and Families (DCF)** for the temporary housing of detainees under the “**Jimmy Ryce Involuntary Civil Commitment for Sexually Violent Predators**” at South Bay Correctional Facility in South Bay, Florida. Upon completion of its new facility, the Department commenced a phase out of the temporary operation and transfer of the inmates. The contract with the agency expired May 31, 2002.

In March 1997, The GEO Group entered into a Management Services Agreement with the Commonwealth of Puerto Rico to operate an adult male protective custody population at the **Bayamón Correctional Facility** in Bayamón, Puerto Rico. The GEO Group had earlier entered in an agreement to design and build the facility for the Commonwealth. The initial contract period was for five years. Due to budget constraints, the Administración de Correccion did not have funds available to them for private corrections contracts and opted not to renew The GEO Group's contract. It was mutually agreed by both parties to enter into a transition period in April 2002 until June 23, 2002. GEO has worked closely with the Puerto Rico Administración de Correccion to ensure a smooth transition with no disruption in the operation of the facility.

On December 31, 2003, the **McFarland Medium Community Correctional Facility** in McFarland, California was closed by the client, the California Department of Corrections, at the expiration of the contract. **It was reactivated on January 10, 2005 with the signing of a new contract with the CDC.**

The GEO Group designed, constructed and subsequently operated the **John R. Lindsey State Jail** in Jacksboro, Texas since September 1995 and the **Willacy State Jail** in Raymondville since January 1996. On January 16, 2004, following a competitive rebid, operations of these facilities were awarded to another contractor.

No longer having a need for the beds under contract with the **Queens Private Correctional Facility** in Queens, New York City, the Bureau of Immigration and Customs Enforcement (ICE) transferred its contract to the Office of the Federal Detention Trustee (OFDT) on June 30, 2005. GEO now manages and operates the facility on behalf of the US Marshals Service.

The GEO group was awarded a contract by the Texas Department of Criminal Justice on January 1, 1996 to manage the **Kyle Correctional Facility**. The contract was extended until August 8, 2000 when GEO successfully won a competitive re-bid. The new contract was awarded August 9, 2000 and subsequently extended until August 31, 2005. Following a competitive re-bid, operations of this facility was awarded to another contractor.

The **Michigan Youth Correctional Facility (MYCF)** was designed, financed, constructed and operated by GEO following a competitive procurement issued by the state in 1997. Two agreements were entered into between GEO and the State of Michigan, a 20-year lease (subject to two 5-year extensions) and a 4-year operating agreement (renewed for a second 4-year term in 2003). The MYCF operating agreement was terminated by the Department of Corrections effective September 30, 2005. Following the Governor's line item veto of legislative funding for the continued lease and operation of the facility, GEO received a 60-day notice of lease termination effective December 2, 2005.

On December 31, 1996 the Broward County Sheriff's Office (BSO) awarded GEO a contract with unlimited two-year options for the provision of a county work release facility for 300 county offenders. The **Broward Transition Center** received its first residents on February 16, 1998. Subsequently, in October 2002, the contract was modified to 50 county beds and was renewed through 09/30/06.

A contract with ICE to provide a transition center comprised of 150 beds for female detainees (asylum seekers) was awarded on August 8, 2002 and extended to September 30, 2003. Initial intake began August 26, 2002. A new contract was awarded in July 2003 and extends for a five-year period beginning October 1, 2003 with (4) one-year options, expiring 09/30/08. This contract increased services to provide for 200 female residents with an option to expand by an additional 50 at ICE's request. The current contract also permits for the housing of non-criminal male detainees (asylum seekers).

In December 2005, as a result of the impending increase in the ICE population, design capacity increased by 150 beds, bringing the total to 450 beds: 400 to house ICE detainees and 50 to house BSO inmates. On February 1, 2006 the contract with the BSO was terminated by mutual agreement in order to allow the entire facility to be utilized by ICE.