

1997 QUARTERLY LITIGATION REPORT

FIRST QUARTER

I. SETTLEMENTS AND AWARDS

MID-ATLANTIC REGION

Leacock v. Reno, FPC Alderson. Plaintiff is a black medical doctor who was dismissed for poor work performance while still a probationary employee at FPC Alderson. Following a six day jury trial an order was entered on November 7, 1996, in favor of plaintiff and in the amount of \$30,000. Subsequent to the judgment, motions for attorneys' fees and costs totaling approximately \$97,000 were filed. The government filed a motion for a new trial.

NORTHEAST REGION

Miller v. Reno, 4:CV:93-1475(M.D.Pa.), USP Lewisburg. A three day trial in an EEO case concluded on February 29, 1996 with a jury verdict adverse to the BOP. The staff member was reassigned to his prior correctional officer position after serving as a case manager trainee for 13 months. The staff member alleged that this reassignment was based on race discrimination. In addition the staff member asserted that the reassignment was retaliatory since it occurred two months after he made a complaint about racial remarks made by his supervisor. The jury found for the staff member on both counts. The case finally settled, the Plaintiff was made a Case Manager at USP Lewisburg. The government paid attorney fees of \$37,500 and damages of \$15,000.

McCarthy v. United States, 4:CV-95-0723 (M.D. Pa.), USP Lewisburg. Inmate Arthur McCarthy, 49352-080, filed an FTCA complaint alleging medical malpractice caused him to lose sight in his right eye. Our medical expert concluded that a two week delay in providing the inmate care for a detached retina was outside the appropriate standard of care. With the necessary concurrences, this case was settled for \$110,000.

Wagner v. United States, Civil No. 4:CV-96-0289 (M.D. Pa.), USP Allenwood. (October 18, 1996) Summary judgment was entered against the United States and in favor of Inmate Michael Wagner, 03718-010, in the amount of \$172.90 plus costs for lost property.

Gonzalez v. United States, 95-CV-7448 (E.D. Pa.), FCI Schuylkill. FTCA, property, settlement for \$750.00.

Jones v. United States, 94-CV-5086 (E.D.Pa.), FCI McKean.

This FTCA case was brought by former inmate Rother Jones, Reg. No. 36662-066, who suffered a massive brainstem hemorrhage on October 18, 1991, after being transferred from FCI Loretto to FCI McKean, via USP Lewisburg. Jones had been under prescribed medication to control hypertension. Approximately 2-3 hours after arriving at FCI McKean, he suffered a brainstem hemorrhage, which left him paralyzed from the neck down and affected his speech. The complaint alleged that the failure to provide Jones his medication on October 18, 1991 was the cause of his brainstem hemorrhage. Case was settled for \$65,000 because of lack of records concerning medication and because of serious nature of injury.

NORTH CENTRAL REGION

Coy Phelps v. Carlson, et al., Case No. 4-95-735 (D. Minn.), FMC Rochester. This case was filed against several BOP employees, two Mayo Clinic affiliated hospitals and several John Doe defendants. In November, 1992, the district court granted summary judgment to some of the defendants and dismissed the complaint for failure to state a claim as to all others. The plaintiff appealed, and the Eighth Circuit affirmed in part, reversed in part and remanded. See Phelps v. U.S. Government, 15 F.3d 735 (8th Cir. 1994). Following the remand, the government resubmitted a motion for summary judgment. The government received an adverse report and recommendation. The case was settled for \$350.00 under the FTCA, for loss or mishandling of his mail.

II. SIGNIFICANT CASES

NORTHEAST REGION

Moscato v. Federal Bureau of Prisons, 98 F.3d 757(3d Cir.1996)
The Third Circuit established the procedural default rule for habeas corpus cases. The inmate, Phillip Moscato, 08126-050, brought a habeas corpus action challenging a DHO decision from 1993. The primary issues below were the sufficiency of the evidence to support the DHO finding and the denial of a requested witness due to unavailability (the witness was at FPC Allenwood and the inmate had his DHO hearing at LSCI Allenwood). The administrative appeals by the inmate were rejected as untimely. Following the Seventh Circuit, the Court of Appeals held that the doctrine of procedural default applies in habeas corpus actions challenging inmate discipline. When an inmate has not fully exhausted administrative remedies and no longer has such a remedy, a court could not consider the habeas petition unless the inmate established cause for the failure to exhaust and prejudice resulting therefrom. In this case, the inmate could not establish cause, and the court did not need to address whether there was prejudice. There is, in dicta, a troubling footnote on unavailability of witnesses. The court focused on the distance between FPC Allenwood and the LSCI Allenwood and questioned

whether the requested inmate witnesses were unavailable. The better justification is institution security since bringing inmate witnesses from one institution into another always causes security risks. We have passed this recommendation to the DHO's at the Complex.

United States v. Gonzales, No. 95-1605 (S.Ct.)

Oral argument in this criminal appeal was heard before the Supreme Court on December 11, 1996. The issue was whether a federal sentence imposed under 18 U.S.C. § 924(c), which prohibits concurrent service "with any other term of imprisonment," may be ordered to run concurrently with a state sentence, i.e., does "any other term of imprisonment" encompass state sentences as well as federal. The position of the United States was that it encompasses state sentences as well. Miguel Estrada (who argued Reno v. Koray presented argument on behalf of the United States.

NORTH CENTRAL REGION

United States v. S.A., Civil No. 4-96-184 (D. Minn.), FMC Rochester. S.A. was adjudicated delinquent and committed to the custody of the Attorney General. As he approached his 21st birthday, he was referred to FMC Rochester for evaluation as to whether his release would create a substantial risk of bodily injury to another or serious damage to the property of another. Following the evaluation, BOP staff initiated a petition for commitment under 18 U.S.C. § 4246. The Federal Public Defender's Office argued that the district court lacked jurisdiction, because S.A. had never been charged with or convicted of a crime. Instead S.A. had been adjudicated delinquent, a civil procedure. Judge Doty held 18 U.S.C. § 4246 was applicable to juvenile offenders. S.A. has been conditionally released.

Tyler v. Vereforth, et al., Case No. 96-046-JPG (S.D. Ill.)

Okai v. Verfurth, et al., Case No. 96-047-JPG (S.D. Ill.), FCI Greenville. These two similar cases contain allegations against staff alleging excessive use of force in the aftermath of the October, 1995 disturbance. The matter is complicated because the agency took administrative disciplinary action against some of the defendants for conduct involving other inmates. We have been working closely with DOJ staff regarding representation issues.

In Okai v. Verfurth, et al., three defendants were approved for representation while three were not. Former U.S. Attorney Frederick Hess is representing one of the employees denied representation. Two new defendants were recently interlined as John Does. Representation for these individuals is pending with DOJ.

In Tyler v. Verfurth, et al., four of the defendants are being represented by Jesselyn Brown, Constitutional Torts Branch, Civil

Division; one employee was approved outside counsel by DOJ. Three employees were denied representation by DOJ.

Terrence Smith v. Marvin King, et. al., Case No. 96-507-JPG. This case follows on the heels of Okai v. Verfurth, et al. and Tyler v. Verfurth, et al., alleging similar claims of excessive force in the aftermath of the October 1995 disturbance. The agency took administrative disciplinary action against some of the defendants for conduct arising out of the time period referenced in the complaint. In the present case, however, at least one of the defendant's disciplinary actions resulted from violations involving the plaintiff.

III. CRIMINAL MATTERS

NORTH CENTRAL REGION

United States v. Storey (District of Kansas). Inmate Storey is charged with capital murder for killing another inmate in a SHU exercise cage. Trial is scheduled to begin in April, 1996.

IV. SIGNIFICANT HEARINGS AND TRIALS

SOUTH CENTRAL REGION

Vallier v. Harris, et al., No. A-93-CA-41 (WD/TX), FCI Bastrop. BOP prevailed on all claims in this Bivens case. This case involved allegations of deliberate indifference to medical needs (failure to diagnose and/or treat a heart attack) and was tried on November 12 and 13. After several hours of deliberation, the six person jury ruled in favor of our staff members on all claims. The inmate was represented by counsel.

LITIGATION - 1997

1st QUARTER REPORT

LOC	NUM	HC	FTC	BIV	OTH	ANS	PEN	CLD	H/T	AWD	SET	AWD/SET
MXR	224	109	27	25	15	66	265	35	2	0	0	\$
NCR	58	29	4	10	15	UNK	UNK	75	1*	1*	4**	\$
NER	44	16	5	17	6	33	570	54	19	1	4	\$228,422.90
SCR	54	39	3	8	4	31		32	7	2	0	\$
SER	36	11	5	10	10	36	699	37	0	0	0	\$
WXR	61	40	8	5	1	17	334	11	0	0	0	\$
CO	19	0	1	12	6	15	42	6	0	0	0	\$
TOT	496	244	53	87	57	198	1910	250	29	4	8	228,423

DEFINITIONS

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

LITIGATION ANALYSIS

The total number of lawsuits increased from the 4th Quarter of 1996 with Habeas Corpus petitions rising significantly.

LITIGATION - 1997

1st QUARTER REPORT

LOC	NUM	HC	FTC	BIV	OTH	ANS	PEN	CLD	H/T	AWD	SET	AWD/SET
MXR	74	34	8	25	7	66	265	35	2	0	0	\$0
NCR	58	29	4	10	15	UNK	UNK	75	1	1	4	
NER	44	16	5	17	6	33	570	54	19	1	4	\$228,422.90
SCR	54	39	3	8	4	31		32	7	2	0	
SER	36	11	5	10	10	36	699	37	0	0	0	
WXR	61	40	8	5	1	17	334	11	0	0	0	
CO	19	0	1	12	6	15	42	6	0	0	0	
TOT	346	169	34	87	49	198	1910	250	29	4	8	\$228,423

DEFINITIONS

LOC - Location
 NUM - Total Number of Lawsuits Filed in Quarter
 HC - Number of Habeas Corpus Actions Filed in Quarter
 FTC - Number of FCA Actions Filed in Quarter
 BIV - Number of Bidens Actions Filed in Quarter
 OTH - Other Actions Filed in Quarter
 ANS - Number of Litigation Reports Completed
 PEN - Number of Actions Pending
 CLD - Number of Actions Closed
 H/T - Number of Hearings or Trials (Narrative Analysis Follows)
 AWD - Number of Awards (Narrative Analysis Follows)
 SET - Number of Settlements (Narrative Analysis Follows)
 AWD/SET - Amount of Settlements and Awards

LITIGATION ANALYSIS

In this quarter 346 lawsuits were filed, compared with 283 in the 4th Quarter of 1996.

Habeas Corpus petitions increased significantly in this quarter with 169 filed in this quarter and 145 filed in the 4th quarter of 1996.

QUARTERLY REPORT - ADMINISTRATIVE REMEDIES

OCTOBER THRU DECEMBER 1996

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

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

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

- o The total number of filings for this quarter showed an increase at the institution, decrease at the regional, and a decrease at the central office levels. Institution filings went from 3,702 to 3,891, regional appeals from 2,392 to 2,246 and central office appeals from 1,047 to 882.
- o Grant rates for this quarter increased at the institution level, decreased at the regional level, and remained constant at the central office level. The grant rate at the institution level for this quarter was 14.1%, compared to 13.5% last quarter. The grant rate at the regional office level was 5.8%, compared to 8.3% the previous quarter. The grant rate at the central office level was .9%, the same as the previous quarter.
- o UDC Actions surpassed Staff Complaints as the highest category at the institution level and increased from the previous quarter (14.6% or 540 of the 3,702 filed compared to 14.8% or 574 of the 3,891 filed this quarter).
- o Staff Complaints was the second highest category at the institution level. Staff Complaints made up 13.9%, or 540 of the 3,891 requests filed. Last quarter, Staff Complaints

ranked as the highest category at 14.9% or 550 of 3,702 requests filed.

o Other categories in the top ten at the institution level were: Medical (9.9%), Classification (8.4%), Institution Operations (6.5%), Transfer (5.1%), Work Assignments (5.0%), Community Programs (4.9%), Legal (4.4%), and Jail Time (4.4%). The categories in the top ten remained fairly constant. Special Housing complaints, which had ranked in the top ten for the past four consecutive quarters, did not make the top ten this quarter. Community Programs appeared in the top ten for the second consecutive quarter due to inmates being denied early release eligibility based on ineligibility for community programs.

o The highest number of regional appeals (542) was filed in the North Central Region, which has the fifth lowest number of inmates (15,016). The lowest number of appeals (231) was filed in the South Central Region, which has the fourth lowest number of inmates (15,577). The Mid-Atlantic Region had the second highest number of appeals filed (439), with the third highest number of inmates (15,897).

o The highest percentage of grants at the regional office level was in the Southeast Region (8.8% or 31). Sixteen of the 31 grants were in the DHO Appeals category. The second highest percentage of grants was in the South Central Region (6.9% or 17). Eleven of the 17 grants were in the DHO Appeals category. The lowest number of grants (8 or 3.3%) was in the Western Region, which also has the lowest number of appeals.

o At the central office level, filings for DHO appeals was the highest category (21.5% or 190). This is down from (24.7% or 259) last quarter.

o For central office appeals, Jail Time was the second highest category (11.9%, or 105). The remaining categories in the top five were: Classification (10.0% or 88), Medical (7.6% or 67), and Staff (7.4% or 65).

o At the central office level, the response time was 31.13 days, compared to 31.00 days the previous quarter. At the regional office level, the response time was 27.68 days. At the institution level, the response time was 16.12 days.

Date of request: 01/13/97:14.04

Summary Period: 23Sep96 thru 22Dec96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
INSTITUTION FILINGS FOR:
BOP ALL INSTITUTIONS

Institution Security Level: Region: BOP

Number of Inmates in Population: 95300.07 (average daily over time span)

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Filed During Period: 3891 Rate Filed Per 100 Inmates: 4.08
Answered During Period: 3926 Pending at End of Period: 1074
Answered On Time: 3573 (91.0) Overdue: 318
Average Time for Response: 16.12 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	REMEDIES INITIATED			REMEDIES RESOLVED		
	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	Number & Percent Answered	Number & Percent Granted	
Classificatn	382 7.8%	57 5.7%	325 8.4% *	355 9.0%	38 10.7%	
Non-mail Com	42 0.9%	11 1.1%	31 0.8% *	31 0.8%	8 25.8%	
Comm Prgms	226 4.6%	37 3.7%	189 4.9% *	197 5.0%	21 10.7%	
Staff	696 14.2%	156 15.6%	540 13.9% *	543 13.8%	74 13.6%	
Control Unit	6 0.1%	1 0.1%	5 0.1% *	7 0.2%	0 0.0%	
DHO Appeals	82 1.7%	70 7.0%	12 0.3% *	18 0.5%	3 16.7%	
Educatn/Rec	53 1.1%	7 0.7%	46 1.2% *	47 1.2%	7 14.9%	
Food	79 1.6%	13 1.3%	66 1.7% *	74 1.9%	8 10.8%	
Operatn	329 6.7%	75 7.5%	254 6.5% *	260 6.6%	39 15.0%	
Program	219 4.5%	48 4.8%	171 4.4% *	173 4.4%	25 14.5%	
Legal	224 4.6%	51 5.1%	173 4.4% *	165 4.2%	18 10.9%	
Mail	131 2.7%	19 1.9%	112 2.9% *	98 2.5%	11 11.2%	
Srch/Restrnt	35 0.7%	8 0.8%	27 0.7% *	21 0.5%	2 9.5%	
Spec Housing	244 5.0%	81 8.1%	163 4.2% *	177 4.5%	26 14.7%	
Transfer	232 4.7%	32 3.2%	200 5.1% *	204 5.2%	21 10.3%	
UDC Actions	738 15.1%	164 16.4%	574 14.8% *	578 14.7%	84 14.5%	
Visiting	79 1.6%	11 1.1%	68 1.7% *	70 1.8%	9 12.9%	
Work Assign	237 4.8%	44 4.4%	193 5.0% *	181 4.6%	29 16.0%	
Dental Care	28 0.6%	2 0.2%	26 0.7% *	27 0.7%	5 18.5%	
Forced Med	1 0.0%	0 0.0%	1 0.0% *	0 0.0%	0 0.0%	
Medical	448 9.2%	63 6.3%	385 9.9% *	374 9.5%	94 25.1%	
Disability	15 0.3%	10 1.0%	5 0.1% *	6 0.2%	1 16.7%	
Mental Hlth	15 0.3%	3 0.3%	12 0.3% *	12 0.3%	1 8.3%	
Jail Time	188 3.8%	16 1.6%	172 4.4% *	164 4.2%	8 4.9%	
Records	61 1.2%	10 1.0%	51 1.3% *	51 1.3%	9 17.6%	
Sentence Com	104 2.1%	14 1.4%	90 2.3% *	93 2.4%	12 12.9%	
TOTALS:	4894 100.0%	1003 100.0%	3891 100.0% *	3926 100.0%	553 N/A	
% of Submitted:	100.0%	20.5%	79.5% *	100.0%	14.1%	
% of Answered:						

Reason for Rejection:
Untimely 129 (12.9) Wrong level 65 (6.5)
No informal resolution 364 (36.3) Re-submit 337 (33.6)
Attachments 0 (0.0) Other 276 (27.5)

Date of request: 01/13/97:14.09

Summary Period: 23Sep96 thru 22Dec96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
BOP ALL INSTITUTIONS

Institution Security Level: Region: BOP

Number of Inmates in Population: 95300.07 (average daily over time span)

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Filed During Period: 2246 Rate Filed Per 100 Inmates: 2.36
Answered During Period: 2347 Pending at End of Period: 663
Answered On Time: 2255 (96.1) Overdue: 2
Average Time for Response: 27.68 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	229 7.0%	68 6.6%	161 7.2%	*	165 7.0%	7 4.2%
Non-mail Com	14 0.4%	4 0.4%	10 0.4%	*	13 0.6%	1 7.7%
Comm Prgms	135 4.1%	44 4.2%	91 4.1%	*	86 3.7%	1 1.2%
Staff	305 9.3%	147 14.2%	158 7.0%	*	162 6.9%	4 2.5%
Control Unit	4 0.1%	1 0.1%	3 0.1%	*	4 0.2%	0 0.0%
DHO Appeals	1048 31.9%	294 28.4%	754 33.6%	*	814 34.7%	66 8.1%
Educatn/Rec	22 0.7%	9 0.9%	13 0.6%	*	15 0.6%	0 0.0%
Food	28 0.9%	7 0.7%	21 0.9%	*	23 1.0%	0 0.0%
Operatn	111 3.4%	41 4.0%	70 3.1%	*	71 3.0%	4 5.6%
Program	105 3.2%	26 2.5%	79 3.5%	*	88 3.7%	0 0.0%
Legal	123 3.7%	41 4.0%	82 3.7%	*	88 3.7%	2 2.3%
Mail	54 1.6%	12 1.2%	42 1.9%	*	39 1.7%	2 5.1%
Srch/Restrnt	18 0.5%	5 0.5%	13 0.6%	*	15 0.6%	1 6.7%
Spec Housing	89 2.7%	37 3.6%	52 2.3%	*	48 2.0%	0 0.0%
Transfer	160 4.9%	65 6.3%	95 4.2%	*	103 4.4%	2 1.9%
UDC Actions	236 7.2%	77 7.4%	159 7.1%	*	175 7.5%	24 13.7%
Visiting	38 1.2%	9 0.9%	29 1.3%	*	32 1.4%	2 6.3%
Work Assign	79 2.4%	21 2.0%	58 2.6%	*	53 2.3%	0 0.0%
Dental Care	15 0.5%	1 0.1%	14 0.6%	*	12 0.5%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	194 5.9%	56 5.4%	138 6.1%	*	145 6.2%	9 6.2%
Disability	4 0.1%	2 0.2%	2 0.1%	*	1 0.0%	0 0.0%
Mental Hlth	6 0.2%	2 0.2%	4 0.2%	*	3 0.1%	0 0.0%
Jail Time	158 4.8%	40 3.9%	118 5.3%	*	125 5.3%	8 6.4%
Records	44 1.3%	13 1.3%	31 1.4%	*	25 1.1%	1 4.0%
Sentence Com	64 1.9%	15 1.4%	49 2.2%	*	42 1.8%	1 2.4%
TOTALS:	3283 100.0%	1037 100.0%	2246 100.0%	*	2347 100.0%	135 N/A
% of Submitted:	100.0%	31.6%	68.4%	*	100.0%	5.8%
% of Answered:				*		

Reason for Rejection:
Untimely 122 (11.8) Wrong level 139 (13.4)
No informal resolution 123 (11.9) Re-submit 390 (37.6)
Attachments 74 (7.1) Other 252 (24.3)

Date of request: 01/13/97:14.17

Summary Period: 23Sep96 thru 22Dec96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
CENTRAL OFFICE APPEALS FOR:
BOP ALL INSTITUTIONS

Institution Security Level: Region: BOP

Number of Inmates in Population: 95300.07 (average daily over time span)

* * * * *

Filed During Period: 882 Rate Filed Per 100 Inmates: 0.93
Answered During Period: 953 Pending at End of Period: 278
Answered On Time: 901 (94.5) Overdue: 15
Average Time for Response: 31.13 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	129 9.0%	41 7.5%	88 10.0%	*	75 7.9%	0 0.0%
Non-mail Com	7 0.5%	3 0.6%	4 0.5%	*	8 0.8%	0 0.0%
Comm Prgms	36 2.5%	13 2.4%	23 2.6%	*	20 2.1%	0 0.0%
Staff	134 9.4%	69 12.7%	65 7.4%	*	68 7.1%	0 0.0%
Control Unit	2 0.1%	1 0.2%	1 0.1%	*	0 0.0%	0 0.0%
DHO Appeals	347 24.3%	157 28.8%	190 21.5%	*	222 23.3%	1 0.5%
Educatn/Rec	15 1.1%	6 1.1%	9 1.0%	*	9 0.9%	0 0.0%
Food	7 0.5%	1 0.2%	6 0.7%	*	9 0.9%	0 0.0%
t Operatn	43 3.0%	14 2.6%	29 3.3%	*	29 3.0%	0 0.0%
t Program	64 4.5%	32 5.9%	32 3.6%	*	34 3.6%	0 0.0%
Legal	46 3.2%	12 2.2%	34 3.9%	*	46 4.8%	0 0.0%
Mail	30 2.1%	9 1.7%	21 2.4%	*	26 2.7%	0 0.0%
Srch/Restrnt	8 0.6%	2 0.4%	6 0.7%	*	8 0.8%	0 0.0%
Spec Housing	32 2.2%	13 2.4%	19 2.2%	*	22 2.3%	0 0.0%
Transfer	81 5.7%	28 5.1%	53 6.0%	*	49 5.1%	0 0.0%
UDC Actions	80 5.6%	33 6.1%	47 5.3%	*	59 6.2%	1 1.7%
Visiting	14 1.0%	1 0.2%	13 1.5%	*	14 1.5%	0 0.0%
Work Assign	36 2.5%	14 2.6%	22 2.5%	*	22 2.3%	0 0.0%
Dental Care	9 0.6%	2 0.4%	7 0.8%	*	3 0.3%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	102 7.1%	35 6.4%	67 7.6%	*	64 6.7%	2 3.1%
Disability	2 0.1%	2 0.4%	0 0.0%	*	1 0.1%	0 0.0%
Mental Hlth	3 0.2%	1 0.2%	2 0.2%	*	3 0.3%	1 33.3%
Jail Time	149 10.4%	44 8.1%	105 11.9%	*	116 12.2%	2 1.7%
Records	19 1.3%	5 0.9%	14 1.6%	*	16 1.7%	0 0.0%
Sentence Com	32 2.2%	7 1.3%	25 2.8%	*	30 3.1%	2 6.7%
TOTALS:	1427 100.0%	545 100.0%	882 100.0%	*	953 100.0%	9 N/A
% of Submitted:	100.0%	38.2%	61.8%	*	100.0%	0.9%
% of Answered:				*		

Reason for Rejection:
Untimely 159 (29.2) Wrong level 79 (14.5)
No informal resolution 1 (0.2) Re-submit 285 (52.3)
Attachments 79 (14.5) Other 73 (13.4)

Date of request: 01/13/97:14.03

Summary Period: 23Sep96 thru 22Dec96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
MID ATLANTIC REGION

Institution Security Level: Region: MXR

Number of Inmates in Population: 15897.828 (average daily over time span)

* * * * *

Filed During Period: 439 Rate Filed Per 100 Inmates: 2.76
Answered During Period: 476 Pending at End of Period: 139
Answered On Time: 450 (94.5) Overdue: 1
Average Time for Response: 36.14 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	* * * * *	Number & Percent Answered	Number & Percent Granted
Classificatn	68 11.6%	15 10.1%	53 12.1%	*	51 10.7%	3 5.9%
Non-mail Com	3 0.5%	1 0.7%	2 0.5%	*	3 0.6%	1 33.3%
Comm Prgms	31 5.3%	11 7.4%	20 4.6%	*	18 3.8%	0 0.0%
Staff	75 12.8%	30 20.3%	45 10.3%	*	43 9.0%	1 2.3%
Control Unit	1 0.2%	0 0.0%	1 0.2%	*	1 0.2%	0 0.0%
DHO Appeals	104 17.7%	18 12.2%	86 19.6%	*	125 26.3%	7 5.6%
Educatn/Rec	7 1.2%	4 2.7%	3 0.7%	*	5 1.1%	0 0.0%
Food	7 1.2%	0 0.0%	7 1.6%	*	7 1.5%	0 0.0%
t Operatn	12 2.0%	1 0.7%	11 2.5%	*	11 2.3%	0 0.0%
t Program	39 6.6%	10 6.8%	29 6.6%	*	34 7.1%	0 0.0%
Legal	10 1.7%	1 0.7%	9 2.1%	*	7 1.5%	0 0.0%
Mail	13 2.2%	3 2.0%	10 2.3%	*	8 1.7%	1 12.5%
Srch/Restrnt	3 0.5%	1 0.7%	2 0.5%	*	1 0.2%	0 0.0%
Spec Housing	17 2.9%	3 2.0%	14 3.2%	*	11 2.3%	0 0.0%
Transfer	27 4.6%	8 5.4%	19 4.3%	*	20 4.2%	1 5.0%
UDC Actions	66 11.2%	18 12.2%	48 10.9%	*	56 11.8%	10 17.9%
Visiting	5 0.9%	1 0.7%	4 0.9%	*	3 0.6%	0 0.0%
Work Assign	21 3.6%	4 2.7%	17 3.9%	*	16 3.4%	0 0.0%
Dental Care	4 0.7%	0 0.0%	4 0.9%	*	3 0.6%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	40 6.8%	10 6.8%	30 6.8%	*	28 5.9%	1 3.6%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	2 0.3%	0 0.0%	2 0.5%	*	2 0.4%	0 0.0%
Jail Time	18 3.1%	7 4.7%	11 2.5%	*	12 2.5%	2 16.7%
Records	3 0.5%	0 0.0%	3 0.7%	*	4 0.8%	0 0.0%
Sentence Com	11 1.9%	2 1.4%	9 2.1%	*	7 1.5%	0 0.0%
TOTALS:	587 100.0%	148 100.0%	439 100.0%	*	476 100.0%	27 N/A
% of Submitted:	100.0%	25.2%	74.8%	*	100.0%	5.7%
% of Answered:				*		

Reason for Rejection:
Untimely 16 (10.8) Wrong level 42 (28.4)
No informal resolution 0 (0.0) Re-submit 60 (40.5)
Attachments 20 (13.5) Other 3 (2.0)

Date of request: 01/13/97:14.03

Summary Period: 23Sep96 thru 22Dec96

Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
NORTHEAST REGION

Institution Security Level: Region: NER

Number of Inmates in Population: 19314.582 (average daily over time span)

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Filed During Period: 431 Rate Filed Per 100 Inmates: 2.23
Answered During Period: 463 Pending at End of Period: 84
Answered On Time: 463(100.0) Overdue: 0
Average Time for Response: 18.90 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	* * * * * *	Number & Percent Answered	Number & Percent Granted
Classificatn	35 5.6%	8 4.1%	27 6.3%	*	29 6.3%	2 6.9%
Non-mail Com	5 0.8%	1 0.5%	4 0.9%	*	3 0.6%	0 0.0%
Comm Prgms	17 2.7%	5 2.5%	12 2.8%	*	10 2.2%	0 0.0%
Staff	49 7.8%	26 13.2%	23 5.3%	*	28 6.0%	1 3.6%
Control Unit	1 0.2%	1 0.5%	0 0.0%	*	0 0.0%	0 0.0%
DHO Appeals	232 36.9%	57 28.9%	175 40.6%	*	195 42.1%	11 5.6%
Educatn/Rec	6 1.0%	1 0.5%	5 1.2%	*	5 1.1%	0 0.0%
Food	4 0.6%	3 1.5%	1 0.2%	*	1 0.2%	0 0.0%
Operatn	30 4.8%	16 8.1%	14 3.2%	*	12 2.6%	0 0.0%
Program	11 1.8%	4 2.0%	7 1.6%	*	12 2.6%	0 0.0%
Legal	31 4.9%	10 5.1%	21 4.9%	*	24 5.2%	1 4.2%
Mail	19 3.0%	1 0.5%	18 4.2%	*	15 3.2%	1 6.7%
Srch/Restrnt	4 0.6%	0 0.0%	4 0.9%	*	4 0.9%	0 0.0%
Spec Housing	18 2.9%	10 5.1%	8 1.9%	*	9 1.9%	0 0.0%
Transfer	17 2.7%	11 5.6%	6 1.4%	*	7 1.5%	0 0.0%
UDC Actions	37 5.9%	14 7.1%	23 5.3%	*	24 5.2%	3 12.5%
Visiting	8 1.3%	1 0.5%	7 1.6%	*	11 2.4%	0 0.0%
Work Assign	17 2.7%	5 2.5%	12 2.8%	*	9 1.9%	0 0.0%
Dental Care	4 0.6%	0 0.0%	4 0.9%	*	5 1.1%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	25 4.0%	5 2.5%	20 4.6%	*	29 6.3%	2 6.9%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	2 0.3%	1 0.5%	1 0.2%	*	0 0.0%	0 0.0%
Jail Time	31 4.9%	9 4.6%	22 5.1%	*	20 4.3%	0 0.0%
Records	12 1.9%	5 2.5%	7 1.6%	*	4 0.9%	0 0.0%
Sentence Com	13 2.1%	3 1.5%	10 2.3%	*	7 1.5%	0 0.0%
TOTALS:	628 100.0%	197 100.0%	431 100.0%	*	463 100.0%	21 N/A
% of Submitted:	100.0%	31.4%	68.6%	*	100.0%	4.5%
% of Answered:				*		

Reason for Rejection:
Untimely 36 (18.3) Wrong level 12 (6.1)
No informal resolution 1 (0.5) Re-submit 83 (42.1)
Attachments 14 (7.1) Other 33 (16.8)

Date of request: 01/13/97:14.03

Summary Period: 23Sep96 thru 22Dec96
 Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
 REGIONAL OFFICE APPEALS FOR:
 SOUTHEAST REGION

Institution Security Level: Region: SER

Number of Inmates in Population: 17278.067 (average daily over time span)

* * * * *

Filed During Period: 357 Rate Filed Per 100 Inmates: 2.07
 Answered During Period: 354 Pending at End of Period: 101
 Answered On Time: 329 (92.9) Overdue: 0
 Average Time for Response: 25.00 days

SUBJECT BREAKDOWN	REMEDIES INITIATED			REMEDIES RESOLVED		
	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	Number & Percent Answered	Number & Percent Granted	
Classificatn	23 4.7%	5 3.8%	18 5.0%	16 4.5%	0 0.0%	
Non-mail Com	1 0.2%	0 0.0%	1 0.3%	2 0.6%	0 0.0%	
Comm Prgms	28 5.7%	7 5.3%	21 5.9%	20 5.6%	1 5.0%	
Staff	38 7.8%	16 12.1%	22 6.2%	23 6.5%	1 4.3%	
Control Unit	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%	
DHO Appeals	176 36.0%	47 35.6%	129 36.1%	135 38.1%	16 11.9%	
Educatn/Rec	2 0.4%	1 0.8%	1 0.3%	2 0.6%	0 0.0%	
Food	2 0.4%	0 0.0%	2 0.6%	2 0.6%	0 0.0%	
Operatn	11 2.2%	2 1.5%	9 2.5%	8 2.3%	1 12.5%	
t Program	16 3.3%	2 1.5%	14 3.9%	11 3.1%	0 0.0%	
Legal	19 3.9%	2 1.5%	17 4.8%	15 4.2%	0 0.0%	
Mail	7 1.4%	1 0.8%	6 1.7%	7 2.0%	0 0.0%	
Srch/Restrnt	5 1.0%	3 2.3%	2 0.6%	3 0.8%	0 0.0%	
Spec Housing	5 1.0%	1 0.8%	4 1.1%	2 0.6%	0 0.0%	
Transfer	25 5.1%	10 7.6%	15 4.2%	15 4.2%	0 0.0%	
UDC Actions	29 5.9%	6 4.5%	23 6.4%	23 6.5%	3 13.0%	
Visiting	11 2.2%	4 3.0%	7 2.0%	6 1.7%	1 16.7%	
Work Assign	11 2.2%	2 1.5%	9 2.5%	9 2.5%	0 0.0%	
Dental Care	5 1.0%	0 0.0%	5 1.4%	3 0.8%	0 0.0%	
Forced Med	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%	
Medical	32 6.5%	13 9.8%	19 5.3%	19 5.4%	4 21.1%	
Disability	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%	
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%	
Jail Time	24 4.9%	3 2.3%	21 5.9%	22 6.2%	4 18.2%	
Records	6 1.2%	0 0.0%	6 1.7%	6 1.7%	0 0.0%	
Sentence Com	13 2.7%	7 5.3%	6 1.7%	5 1.4%	0 0.0%	
TOTALS:	489 100.0%	132 100.0%	357 100.0%	354 100.0%	31 N/A	
% of Submitted:	100.0%	27.0%	73.0%	100.0%	8.8%	
% of Answered:						

Reason for Rejection:
 Untimely 1 (0.8) Wrong level 46 (34.8)
 No informal resolution 0 (0.0) Re-submit 70 (53.0)
 Attachments 8 (6.1) Other 76 (57.6)

Date of request: 01/13/97:14.03

Summary Period: 23Sep96 thru 22Dec96

Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
NORTH CENTRAL REGION

Institution Security Level: Region: NCR

Number of Inmates in Population: 15016.069 (average daily over time span)

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Filed During Period: 542 Rate Filed Per 100 Inmates: 3.61
Answered During Period: 566 Pending at End of Period: 201
Answered On Time: 528 (93.3) Overdue: 1
Average Time for Response: 33.85 days

REMEDIES INITIATED

REMEDIES RESOLVED

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

Reason for Rejection:
Untimely 51 (18.1) Wrong level 14 (5.0)
No informal resolution 91 (32.4) Re-submit 113 (40.2)
Attachments 23 (8.2) Other 22 (7.8)

Date of request: 01/13/97:14.03

Summary Period: 23Sep96 thru 22Dec96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
SOUTH CENTRAL REGION

Institution Security Level: Region: SCR

Number of Inmates in Population: 15577.242 (average daily over time span)

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Filed During Period: 231 Rate Filed Per 100 Inmates: 1.48
Answered During Period: 248 Pending at End of Period: 89
Answered On Time: 247(99.6) Overdue: 0
Average Time for Response: 30.15 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	* * * * *	Number & Percent Answered	Number & Percent Granted
Classificatn	25 6.7%	10 7.1%	15 6.5%	*	14 5.6%	1 7.1%
Non-mail Com	1 0.3%	0 0.0%	1 0.4%	*	1 0.4%	0 0.0%
Comm Prgms	24 6.5%	11 7.9%	13 5.6%	*	14 5.6%	0 0.0%
Staff	41 11.1%	24 17.1%	17 7.4%	*	14 5.6%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
DHO Appeals	91 24.5%	27 19.3%	64 27.7%	*	73 29.4%	11 15.1%
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	1 0.3%	0 0.0%	1 0.4%	*	3 1.2%	0 0.0%
t Operatn	14 3.8%	4 2.9%	10 4.3%	*	14 5.6%	1 7.1%
t Program	9 2.4%	1 0.7%	8 3.5%	*	6 2.4%	0 0.0%
Legal	12 3.2%	7 5.0%	5 2.2%	*	7 2.8%	0 0.0%
Mail	2 0.5%	0 0.0%	2 0.9%	*	1 0.4%	0 0.0%
Srch/Restrnt	3 0.8%	1 0.7%	2 0.9%	*	2 0.8%	0 0.0%
Spec Housing	9 2.4%	3 2.1%	6 2.6%	*	6 2.4%	0 0.0%
Transfer	24 6.5%	12 8.6%	12 5.2%	*	14 5.6%	0 0.0%
UDC Actions	19 5.1%	7 5.0%	12 5.2%	*	18 7.3%	2 11.1%
Visiting	5 1.3%	2 1.4%	3 1.3%	*	3 1.2%	0 0.0%
Work Assign	11 3.0%	5 3.6%	6 2.6%	*	8 3.2%	0 0.0%
Dental Care	2 0.5%	1 0.7%	1 0.4%	*	1 0.4%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	32 8.6%	12 8.6%	20 8.7%	*	17 6.9%	1 5.9%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	34 9.2%	8 5.7%	26 11.3%	*	25 10.1%	1 4.0%
Records	8 2.2%	4 2.9%	4 1.7%	*	4 1.6%	0 0.0%
Sentence Com	4 1.1%	1 0.7%	3 1.3%	*	3 1.2%	0 0.0%
TOTALS:	371 100.0%	140 100.0%	231 100.0%	*	248 100.0%	17 N/A
% of Submitted:	100.0%	37.7%	62.3%	*	100.0%	6.9%
% of Answered:				*		

Reason for Rejection:
Untimely 7(5.0) Wrong level 12(8.6)
No informal resolution 24(17.1) Re-submit 46(32.9)
Attachments 8(5.7) Other 38(27.1)

Date of request: 01/13/97:14.03

Summary Period: 23Sep96 thru 22Dec96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
WESTERN REGION

Institution Security Level: Region: WXR

Number of Inmates in Population: 12216.276 (average daily over time span)

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Filed During Period: 246 Rate Filed Per 100 Inmates: 2.01
Answered During Period: 240 Pending at End of Period: 49
Answered On Time: 238 (99.2) Overdue: 0
Average Time for Response: 14.28 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	* * * * *	Number & Percent Answered	Number & Percent Granted
Classificatn	24 6.2%	10 7.2%	14 5.7% *	*	16 6.7%	0 0.0%
Non-mail Com	1 0.3%	1 0.7%	0 0.0% *	*	1 0.4%	0 0.0%
Comm Prgms	16 4.2%	5 3.6%	11 4.5% *	*	8 3.3%	0 0.0%
Staff	29 7.5%	21 15.1%	8 3.3% *	*	6 2.5%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0% *	*	0 0.0%	0 0.0%
DHO Appeals	144 37.4%	35 25.2%	109 44.3% *	*	105 43.7%	2 1.9%
Educate/Rec	3 0.8%	2 1.4%	1 0.4% *	*	1 0.4%	0 0.0%
Food	4 1.0%	0 0.0%	4 1.6% *	*	4 1.7%	0 0.0%
t Operatn	14 3.6%	5 3.6%	9 3.7% *	*	7 2.9%	1 14.3%
t Program	9 2.3%	2 1.4%	7 2.8% *	*	6 2.5%	0 0.0%
Legal	20 5.2%	12 8.6%	8 3.3% *	*	6 2.5%	1 16.7%
Mail	0 0.0%	0 0.0%	0 0.0% *	*	2 0.8%	0 0.0%
Srch/Restrnt	3 0.8%	0 0.0%	3 1.2% *	*	3 1.3%	1 33.3%
Spec Housing	16 4.2%	8 5.8%	8 3.3% *	*	5 2.1%	0 0.0%
Transfer	11 2.9%	5 3.6%	6 2.4% *	*	9 3.7%	0 0.0%
UDC Actions	33 8.6%	16 11.5%	17 6.9% *	*	15 6.2%	0 0.0%
Visiting	2 0.5%	0 0.0%	2 0.8% *	*	2 0.8%	1 50.0%
Work Assign	6 1.6%	2 1.4%	4 1.6% *	*	5 2.1%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0% *	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0% *	*	0 0.0%	0 0.0%
Medical	15 3.9%	8 5.8%	7 2.8% *	*	5 2.1%	1 20.0%
Disability	2 0.5%	1 0.7%	1 0.4% *	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0% *	*	0 0.0%	0 0.0%
Jail Time	21 5.5%	4 2.9%	17 6.9% *	*	26 10.8%	0 0.0%
Records	2 0.5%	1 0.7%	1 0.4% *	*	0 0.0%	0 0.0%
Sentence Com	10 2.6%	1 0.7%	9 3.7% *	*	8 3.3%	1 12.5%
TOTALS:	385 100.0%	139 100.0%	246 100.0% *	*	240 100.0%	8 N/A
% of Submitted:	100.0%	36.1%	63.9% *	*	100.0%	3.3%
% of Answered:				*		

Reason for Rejection:

Untimely 11(7.9) Wrong level 13(9.4)
No informal resolution 7(5.0) Re-submit 18(12.9)
Attachments 1(0.7) Other 80(57.6)

PART II

QUARTERLY REPORT - ADMINISTRATIVE REMEDIES FOR
COMMUNITY CORRECTIONS

No significant trends noted.

Date of request: 01/14/97:14.18

Summary Period: 23Sep96 thru 22Dec96
Number of Months Found: 3

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

Number of Inmates in Population: 7333.4098 (average daily over time span)
Region:

* * * * *

Filed During Period: 38 Rate Filed Per 100 Inmates: 0.52
Answered During Period: 33 Pending at End of Period: 61
Answered On Time: 32 (97.0) Overdue: 54
Average Time for Response: 14.11 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	* * * * *	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	17 41.5%	0 0.0%	17 44.7%	*	15 45.5%	4 26.7%
Staff	5 12.2%	1 33.3%	4 10.5%	*	3 9.1%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	2 4.9%	1 33.3%	1 2.6%	*	1 3.0%	0 0.0%
Educate/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
t Operatn	1 2.4%	0 0.0%	1 2.6%	*	1 3.0%	0 0.0%
t Program	6 14.6%	0 0.0%	6 15.8%	*	6 18.2%	0 0.0%
Legal	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	1 2.4%	0 0.0%	1 2.6%	*	1 3.0%	0 0.0%
Transfer	4 9.8%	0 0.0%	4 10.5%	*	5 15.2%	0 0.0%
CDC/Minor	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	3 7.3%	1 33.3%	2 5.3%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	1 2.4%	0 0.0%	1 2.6%	*	0 0.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	1 2.4%	0 0.0%	1 2.6%	*	1 3.0%	0 0.0%
TOTALS:	41 100.0%	3 100.0%	38 100.0%	*	33 100.0%	4 N/A
% of Submitted:	100.0%	7.3%	92.7%	*	100.0%	12.1%
% of Answered:				*		

Reason for Rejection:
Untimely 0 (0.0) Wrong level 1 (33.3)
No informal resolution 0 (0.0) Re-submit 0 (0.0)
Attachments 0 (0.0) Other 1 (33.3)

Date of request: 01/14/97:14.18

Summary Period: 23Sep96 thru 22Dec96
Number of Months Found: 3

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

Number of Inmates in Population: 7333.4098 (average daily over time span)

Region:

* * * * *
Filed During Period: 39 Rate Filed Per 100 Inmates: 0.53
Answered During Period: 46 Pending at End of Period: 5
Answered On Time: 45 (97.8) Overdue: 0
Average Time for Response: 29.61 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		Number & Percent Answered		Number & Percent Granted	
Classificatn	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Non-mail Com	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Comm Prgms	12	20.3%	7	35.0%	5	12.8%	6	13.0%	0	0.0%
Staff	1	1.7%	1	5.0%	0	0.0%	0	0.0%	0	0.0%
Control Unit	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
CCM/Major	41	69.5%	10	50.0%	31	79.5%	37	80.4%	3	8.1%
Educatn/Rec	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Food	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Inst Operatn	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
t Program	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
jal	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Mail	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Srch/Restrnt	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Spec Housing	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Transfer	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
CDC/Minor	4	6.8%	2	10.0%	2	5.1%	1	2.2%	0	0.0%
Visiting	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Work Assign	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Dental Care	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Medical	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Disability	0	0.0%	0	0.0%	0	0.0%	1	2.2%	0	0.0%
Mental Hlth	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Jail Time	1	1.7%	0	0.0%	1	2.6%	1	2.2%	0	0.0%
Records	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Sentence Com	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
TOTALS:	59	100.0%	20	100.0%	39	100.0%	46	100.0%	3	N/A
% of Submitted:		100.0%		33.9%		66.1%		100.0%		6.5%
% of Answered:										

Reason for Rejection:

Untimely 1(5.0) Wrong level 3(15.0)
No informal resolution 0(0.0) Re-submit 8(40.0)
Attachments 0(0.0) Other 7(35.0)

Date of request: 01/14/97:14.18

Summary Period: 23Sep96 thru 22Dec96
Number of Months Found: 3

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

Number of Inmates in Population: 7333.4098 (average daily over time span)

Region:

* * * * *

Filed During Period: 6 Rate Filed Per 100 Inmates: 0.08
Answered During Period: 4 Pending at End of Period: 2
Answered On Time: 4 (100.0) Overdue: 0
Average Time for Response: 17.11 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	2 12.5%	2 20.0%	0 0.0%	*	0 0.0%	0 0.0%
Staff	3 18.8%	1 10.0%	2 33.3%	*	2 50.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	3 18.8%	2 20.0%	1 16.7%	*	1 25.0%	0 0.0%
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	1 6.2%	0 0.0%	1 16.7%	*	0 0.0%	0 0.0%
Inst Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
t Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
yal	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	3 18.8%	3 30.0%	0 0.0%	*	0 0.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	1 6.2%	0 0.0%	1 16.7%	*	1 25.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	1 6.2%	1 10.0%	0 0.0%	*	0 0.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	2 12.5%	1 10.0%	1 16.7%	*	0 0.0%	0 0.0%
TOTALS:	16 100.0%	10 100.0%	6 100.0%	*	4 100.0%	0 N/A
% of Submitted:	100.0%	62.5%	37.5%	*		
% of Answered:				*	100.0%	0.0%

Reason for Rejection:

Untimely 2 (20.0) Wrong level 2 (20.0)
No informal resolution 0 (0.0) Re-submit 6 (60.0)
Attachments 2 (20.0) Other 2 (20.0)

Date of request: 01/14/97:14.22

Summary Period: 23Sep96 thru 22Dec96
Number of Months Found: 3

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

Number of Inmates in Population: 1522.2367 (average daily over time span)
Region: MXR

* * * * *

Filed During Period: 9 Rate Filed Per 100 Inmates: 0.59
Answered During Period: 10 Pending at End of Period: 2
Answered On Time: 10 (100.0) Overdue: 0
Average Time for Response: 37.83 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	1 10.0%	0 0.0%	1 11.1%	*	0 0.0%	0 0.0%
Staff	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	8 80.0%	1 100.0%	7 77.8%	*	9 90.0%	0 0.0%
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Inst Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
al	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	1 10.0%	0 0.0%	1 11.1%	*	1 10.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	10 100.0%	1 100.0%	9 100.0%	*	10 100.0%	0 N/A
% of Submitted:	100.0%	10.0%	90.0%	*	100.0%	0.0%
% of Answered:				*		

Reason for Rejection:

Untimely	0 (0.0)	Wrong level	0 (0.0)
No informal resolution	0 (0.0)	Re-submit	0 (0.0)
Attachments	0 (0.0)	Other	0 (0.0)

Date of request: 01/14/97:14.22

Summary Period: 23Sep96 thru 17Nov96
Number of Months Found: 2

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

Number of Inmates in Population: 1270.7003 (average daily over time span)
Region: NER

* * * * *

Filed During Period: 0 Rate Filed Per 100 Inmates: 0
Answered During Period: 1 Pending at End of Period: 0
Answered On Time: 1(100.0) Overdue: 0
Average Time for Response: 10.50 days

REMEDIES INITIATED

REMEDIES RESOLVED

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

Reason for Rejection:

Untimely 1(33.3) Wrong level 2(66.7)
No informal resolution 0(0.0) Re-submit 0(0.0)
Attachments 0(0.0) Other 2(66.7)

Date of request: 01/14/97:14.22

Summary Period: 23Sep96 thru 22Dec96
Number of Months Found: 3

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

Number of Inmates in Population: 1052.5081 (average daily over time span)
Region: SER

* * * * *

Filed During Period: 8 Rate Filed Per 100 Inmates: 0.76
Answered During Period: 9 Pending at End of Period: 1
Answered On Time: 9(100.0) Overdue: 0
Average Time for Response: 24.97 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Staff	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	9 90.0%	1 50.0%	8 100.0%	*	9 100.0%	1 11.1%
Educate/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Inst Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
t Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
al	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	1 10.0%	1 50.0%	0 0.0%	*	0 0.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	10 100.0%	2 100.0%	8 100.0%	*	9 100.0%	1 N/A
% of Submitted:	100.0%	20.0%	80.0%	*	100.0%	11.1%
% of Answered:				*		

Reason for Rejection:
Untimely 0(0.0) Wrong level 0(0.0)
No informal resolution 0(0.0) Re-submit 0(0.0)
Attachments 0(0.0) Other 1(50.0)

Date of request: 01/14/97:14.22

Summary Period: 23Sep96 thru 22Dec96
Number of Months Found: 3

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

Number of Inmates in Population: 1015.7763 (average daily over time span)
Region: NCR

* * * * *

Filed During Period: 4 Rate Filed Per 100 Inmates: 0.39
Answered During Period: 9 Pending at End of Period: 0
Answered On Time: 8 (88.9) Overdue: 0
Average Time for Response: 46.72 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	2 18.2%	2 28.6%	0 0.0%	*	1 11.1%	0 0.0%
Staff	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	9 81.8%	5 71.4%	4 100.0%	*	8 88.9%	0 0.0%
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Inst Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
al	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	11 100.0%	7 100.0%	4 100.0%	*	9 100.0%	0 N/A
% of Submitted:	100.0%	63.6%	36.4%	*	100.0%	0.0%
% of Answered:				*		

Reason for Rejection:

Untimely 0 (0.0) Wrong level 0 (0.0)
No informal resolution 0 (0.0) Re-submit 5 (71.4)
Attachments 0 (0.0) Other 2 (28.6)

Date of request: 01/14/97:14.22

Summary Period: 23Sep96 thru 22Dec96
Number of Months Found: 3

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

Number of Inmates in Population: 4396.1781 (average daily over time span)
Region: SCR

* * * * *

Filed During Period: 5 Rate Filed Per 100 Inmates: 0.11
Answered During Period: 5 Pending at End of Period: 1
Answered On Time: 5 (100.0) Overdue: 0
Average Time for Response: 37.89 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	2 28.6%	1 50.0%	1 20.0%	*	1 20.0%	0 0.0%
Staff	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	5 71.4%	1 50.0%	4 80.0%	*	4 80.0%	1 25.0%
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Inst Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%

TOTALS: 7 100.0% 2 100.0% 5 100.0% * 5 100.0% 1 N/A
% of Submitted: 100.0% 28.6% 71.4% *
% of Answered: 100.0% 20.0%

Reason for Rejection:
Untimely 0 (0.0) Wrong level 0 (0.0)
No informal resolution 0 (0.0) Re-submit 2 (100.0)
Attachments 0 (0.0) Other 0 (0.0)

Date of request: 01/14/97:14.22

Summary Period: 23Sep96 thru 22Dec96
Number of Months Found: 3

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

Number of Inmates in Population: 5609.0939 (average daily over time span)
Region: WXR

* * * * *
Filed During Period: 13 Rate Filed Per 100 Inmates: 0.23
Answered During Period: 12 Pending at End of Period: 1
Answered On Time: 12 (100.0) Overdue: 0
Average Time for Response: 11.58 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	4 22.2%	1 20.0%	3 23.1%	*	4 33.3%	0 0.0%
Staff	1 5.6%	1 20.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	10 55.6%	2 40.0%	8 61.5%	*	7 58.3%	1 14.3%
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Inst Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
al	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	3 16.7%	1 20.0%	2 15.4%	*	1 8.3%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%

TOTALS: 18 100.0% 5 100.0% 13 100.0% * 12 100.0% 1 N/A
% of Submitted: 100.0% 27.8% 72.2% *
% of Answered: 100.0% 8.3%

Reason for Rejection:

Untimely 0 (0.0) Wrong level 1 (20.0)
No informal resolution 0 (0.0) Re-submit 1 (20.0)
Attachments 0 (0.0) Other 2 (40.0)

ADMINISTRATIVE CLAIMS - 1997 FIRST QUARTER REPORT
 OCTOBER 1, 1996 THROUGH DECEMBER 31, 1996

LOC	NUM	PROP	PI	APPR	AMT	DEN	OTH	PEND	OD	A/O	A/P
MXR	177	153	24	13	1191	67	27	213	31	13	37
NER	220	187	33	32	5112	75	38	238	1	0	125
SER	142	128	19	46	6584	73	33	178	37	246	26
NCR	254	182	72	21	3843	100	32	351	129	32	53
SCR	167	126	41	17	2392	64	23	151	12	15	45
WXR	184	123	61	31	7676	106	27	141	13	123	45
CO	43	29	14	3	11740	1	42	21	13	0	40
TOT	1187	928	264	163	38538	486	222	1293	33	61	53

DEFINITIONS

- LOC - LOCATION
- NUM - NUMBER FILED IN QUARTER
- PROP - PROPERTY CLAIM
- PI - PERSONAL INJURY CLAIM
- APPR - APPROVED (settled)
- AMT - AMOUNT APPROVED
- DEN - DENIED
- OTH - OTHER DECISIONS
- PEND - PENDING
- OD - NUMBER OVERDUE
- A/O - AVERAGE NUMBER OF DAYS OVERDUE
- A/P - AVERAGE LENGTH OF TIME TO PROCESS
- N/A - DATA NOT AVAILABLE

ADMINISTRATIVE CLAIMS - 1996 FOURTH QUARTER REPORT
 JULY 1, 1996 THROUGH SEPTEMBER 30, 1996

LOC	NUM	PROP	PI	APPR	AMT	DEN	OTH	PEND	OD	A/O	A/P
MXR	162	123	39	13	3070	140	39	213	27	19	23
NER	202	158	44	28	4153	166	51	238	1	0	79
SER	211	181	30	32	5090	115	48	178	35	2	40
NCR	231	170	61	26	4519	175	49	351	127	51	65
SCR	132	95	36	17	3187	44	49	151	10	32	44
WXR	138	105	33	24	3102	102	34	141	13	24	32
CO	53	29	24	2	2896	0	48	21	13	20	24
TOT	1129	861	267	142	26017	742	318	1293	32	21	43

TORT CLAIMS - OCT. 1, 1996 THRU DEC. 31, 1996 - 4TH QUARTER

LOC	NUM	PROP	PI	APPR	AMOUNT	DEN	PEND	OTH	OD	A/O	A/P
MXR	177	153	24	13	1191	67	213	27	31	13	37
NER	220	187	33	32	5112	75	238	38	1	0	125
SER	142	128	19	46	6584	73	178	33	37	246	26
NCR	254	182	72	21	3843	100	351	32	129	32	53
SCR	167	126	41	17	2392	64	151	23	12	15	45
WXR	184	123	61	31	7676	106	141	27	13	123	45
CO	43	29	14	3	11740	1	21	42	13	0	40
TOT	1187	928	264	163	38538	486	1293	222	33	61	53

NARRATIVE ANALYSIS

Ave. settlement of a claim increased by \$4.00 since last quarter (after taking out the \$10,000 settlement) If that car claim is considered the ave. settlement increased 76% or \$236 per claim.

DEFINITIONS

LOC - LOCATION
 NUM - NUMBER FILED IN QUARTER
 PROP - PROPERTY CLAIM
 PI - PERSONAL INJURY CLAIM
 APPR - APPROVED (SETTLED)
 AMT - AMOUNT APPROVED
 DEN - DENIED
 OTH - OTHER DECISIONS
 PEND - NUMBER PENDING
 OD - NUMBER OVERDUE
 A/O - AVERAGE NUMBER OF DAYS OVERDUE
 A/P- AVERAGE LENGTH OF TIME TO PROCESS
 N/A - DATA NOT COLLECTED

LITIGATION - FY 1996

2ND QUARTER REPORT

LOC	NUM	HC	FTC	BIV	OTH	ANS	PEN	CLD	H/T	AWD	SET	AWD/SET
MXR	52	30	7	13	2	53	291	49	0	0	1	\$ 1,500
NCR	86	50	*0	26	1	86	57	29	0	0	0	\$ 0.00
NER	74	22	8	3	9	50	567	51	12	0	2	\$ 15,380
SCR	61	34	5	20	2	54	300	19	1	0	2	\$ 7,000
SER	56	23	6	14	13	51	564	38	0	0	0	\$ 0.00
WXR	47	19	9	18	1	11	333	47	0	0	2	\$ 67,500
CO	9	0	0	3	6	8	23	8	2	0	0	\$ 0.00
TOT	385	178	35	129	34	313	2,135	241	15	0	7	\$ 91,380

DEFINITIONS

LOC - Location

NUM - Total Number of Lawsuits Filed in Quarter

HC - Number of Habeas Corpus Actions Filed in Quarter

FTC - Number of FTCA Actions Filed in Quarter

BIV - Number of Bivens Actions Filed in Quarter

OTH - Other Actions Filed in Quarter

ANS - Number of Litigation Reports Completed

PEN - Number of Actions Pending

CLD - Number of Actions Closed

H/T - Number of Hearings or Trials (Narrative Analysis Follows)

AWD - Number of Awards (Narrative Analysis Follows)

SET - Number of Settlements (Narrative Analysis Follows)

AWD/SET - Dollar Amount of Settlements and Awards

* - These are estimates due to data base problems.

LITIGATION ANALYSIS

There was a significant increase in the number of new cases in all the regions with 385 cases filed this quarter compared to 340 new cases filed in the first quarter. The amount of awards/settlements drastically decreased from \$458,120 in the first quarter to \$91,380 this quarter.

1996 QUARTERLY LITIGATION REPORT

SECOND QUARTER

I. SIGNIFICANT HEARINGS AND TRIALS

NORTHEAST REGION

Miller v. Reno, (M.D. Pa.)

The staff member filed an EEO complaint and alleged that his reassignment was based on race discrimination and that the reassignment was retaliatory since it occurred two months after he made a complaint about racial remarks made by his supervisor. The jury found for the staff member on both counts.

Maxwell v. Holland, Civil No. 95-1910 (M.D. Pa.)

Following a hearing on a habeas corpus petition, the court held that the record supported the inmates contention that he did not receive credit towards a state sentence for a period of time in state custody. The court ordered the Bureau to credit the inmate. This resulted in the inmate's immediate release from federal custody to a state detainer. Because of the fact specific holding, we recommend against appeal.

M.F. v. Reish, 95 Civ. 4904 (S.D.N.Y.) MCC New York

A WITSEC inmate filed a Bivens action challenging conditions in the WITSEC Unit at MCC NY. The judge held a hearing on the injunctive requests relating to medical care and breach of security. Injunctive relief on these allegations was denied. At the hearing, the inmate raised a new issue that general population inmates were contaminating the food being served to WITSEC inmates. The judge permitted other WITSEC inmates to actively participate in the case. A motion to dismiss the injunctive request and a motion for summary judgment on the Bivens count were filed. On March 29, 1996, the judge held a second hearing on the injunctive aspects of the case. The inmates presented a list of proposals relating to the WITSEC unit. The judge felt that since the WITSEC inmates were important to the government, the MCC should see whether it could agree to any of the requested items. On April 16, 1996, another hearing was held. The judge heard evidence on the preliminary injunctive part of the case. The judge reserved ruling.

II. SETTLEMENTS AND AWARDS

MID-ATLANTIC

Francis v. U.S., 3:95CV267 (E.D. Va.) FCI Petersburg

This case is based on a Federal Torts Claim Act (FTCA) claim for \$200,000 that BOP negligently placed the inmate's bunk bed too close to the door of the T.V. room which allegedly resulted in the plaintiff falling and sustaining injuries. Plaintiff also claims negligent follow-up

care. Plaintiff agreed to a settlement of \$1,500 along with a stipulation that the BOP would provide the inmate with a MRI and any appropriate follow-up care while he remains in BOP custody.

NORTHEAST REGION

Sachs v. United States, Civil No. 93-0871 (D. Conn.) FCI Danbury

A former inmate filed this FTCA action alleging that the institution was liable for his slip and fall on ice at FCI Danbury in January 1993. The parties have agreed to settle for \$15,000 pursuant to the special master's recommendation. The institution's documentation addressing removal of snow and ice on the date in question was missing.

Sansbury v. United States, Civil No. 95-71 (D.N.J.)

FCI Fairton. Property settlement for \$380.00

WESTERN REGION

Gallimore v. Keohane, CV 95-1379-LGB(E), (C.D. Cal.) (Bivens) and CV 96-0663-RAP (Jrx), (C.D. Cal.) (FTCA). In these cases the US Attorney's Office entered into a settlement for \$10,000 without the concurrence of the Bureau of Prisons. Two correctional staff at USP, Lompoc held Gallimore by both arms and apparently twisted his arm with some nerve injury resulting. The officers admit holding Gallimore but claim it was "horseplay." Gallimore acknowledged that they did not intend to harm him but also claimed they threatened him if he reported the incident.

Svarverund v. United States, CV 94-6488, (D. Or.) (FTCA). FTCA lawsuit filed by Lane County Deputy Sheriff who was injured when he fell from a training tower at the SORT facility. The tower was constructed without a safety railing that would have prevented the injury. The case was settled for \$57,500.

SOUTH CENTRAL REGION

Armstrong v. U.S.; 94-2562-B-M2 (M.D. La.)

A Lexington inmate filed an FTCA suit for personal injury allegedly incurred at FMC, Carville in 1992 when handicapped commode railing gave way. Case was settled for approximately \$7,000, based primarily of inaccessibility of Carville records, and conflicting recollection of former Carville employees regarding facts of the incident.

Krumrye v. Reno; H-94-4354 (S.D. Tex.)

EEO case filed by a probationary employee who was fired for leaving key in a lock. Plaintiff alleged gender based discrimination. Plaintiff agreed to settle, the amount will not exceed \$8,000.

LITIGATION - 1996 SECOND QUARTER REPORT
 JANUARY 1, 1996 THROUGH MARCH 31, 1996

LOC	NUM	HC	TC	BIV	OT	ANS	PEN	CLD	H/T	AWD	SET	AWD
MXR	52	30	7	13	2	53	291	49	0	0	1	\$ 1500.
NER	74	22	8	3	9	50	567	51	12	0	2	\$15380.
SER	56	23	6	14	13	51	564	38	0	0	0	\$ 0.
NCR	86	50	*0	26	1	86	57	29	0	0	0	\$ 0.
SCR	61	34	5	20	2	54	300	19	1	0	2	\$7000.
WXR	47	19	9	18	1	11	333	47	0	0	2	\$67500.
CO	9	0	0	3	6	8	23	8	2	0	0	\$ 0.
TOT	385	178	35	129	34	313	2135	241	15	0	7	\$91380.

DEFINITIONS:

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

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

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

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

*These are estimates due to database ²⁷⁰³ problems

EEO QUARTERLY STATISTICS
January 1, 1996 - March 31, 1996

LOC	N (1)	NO	RL	R	D	S	RP	A	ST	C (2)	FD	P (3)	O
MXR	13	2	1	9	2	8	8	2	2	3	0	32	10
NER	6	2	0	3	1	4	3	1	1	3	1	24	7
SER	7	0	0	3	1	2	4	0	0	9	4	15	3
NCR	13	0	0	2	2	8	8	2	7	7	2	31	10
SCR	7	2	0	6	1	2	4	0	1	10	5	13	1
WXR	12	4	0	8	1	5	5	4	2	2	2	24	8
CO	3	2	0	1	1	2	1	0	0	1	0	5	1
TOT	61	12	1	32	9	31	33	9	13	35	14	144	40

2725

SEE ATTACHED KEY

KEY

N = Number complaints filed
NO = Number of complaints filed based on national origin
RL = Number of complaints filed based on religion
R = Number of complaints filed based on race
D = Number of complaints filed based on disability
S = Number of complaints filed based on sex
RP = Number of complaints filed based on reprisal
A = Number of complaints filed based on age
ST = Number of complaints settled
C = Number of complaints closed by BOP EEO Staff, including withdrawals
FD = Number of final agency decisions issued by the CAO and/or DOJ dismissals, cancellations, or rejections
P = Number of complaints pending under EEO Complaints Section
O = Number of complaints over 180 days being processed under 1614 beyond the extension period

- (1) Note that a complainant may file on more than one basis.
- (2) Number of complaints settled and the number of complaints in which the investigative files were sent to the complainant by the EEO Complaints Section.
- (3) Number of complaints pending that were under the control of the EEO Complaints Section. Number of complaints in total inventory is 463, which represents the number of Bureau of Federal Prisons complaints at the Equal Employment Opportunity Commission (EEOC) for hearing, Department of Justice (DOJ) for final agency decision, and in the EEO Complaints Section.



U.S. Department of Justice

Federal Bureau of Prisons

Washington, DC 20534

July 26, 1996

MEMORANDUM FOR GEORGE E. PRUDEN, II
ASSOCIATE GENERAL COUNSEL

Jane B. Redmon
FROM: Jane B. Redmon
EEO Officer

SUBJECT: Quarterly Report - FY 1996 Second Quarter
Statistics

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

If you have any questions, please let know.

SETTLEMENTS

South Central Region

1. P-95-8033. The complainant filed a complaint of discrimination against the Federal Correctional Institution, Oakdale, Louisiana, alleging that she was discriminated against on the basis of her race (African-American) when she received an unacceptable performance rating in a critical element. Subsequently, she was suspended for one-day. The complainant withdrew the complaint on February 21, 1996.

Terms of Settlement. The complaint was withdrawn following factfinding/mediation by the EEO Investigator.

Western Region

1. P-95-8696 and P-95-8788. The complainant filed two complaints of discrimination against the Metropolitan Correctional Center, San Diego, California, which were consolidated for processing. In his complaints he alleged that he was discriminated against on the basis of his national origin (Filipino/Haitian) when he was placed on absent without leave (AWOL) status. Subsequently, he received a 2-day suspension. The complainant withdrew both complaints on March 27, 1996. Complainant's SF-50 will be changed from a 2-day suspension to 2-days of leave without pay (LWOP). The agency agrees to remove and expunge from the complainant's Official Personnel File all references to the suspension and proposed suspension. The settlement agreement does not admit that prohibited discrimination has taken place.

Terms of Settlement. The complaint was settled by the EEO Investigator through factfinding/mediation.

North Central Region

1. P-94-8560. The complainant filed a complaint of discrimination against the Federal Correctional Institution, Englewood, Colorado, alleging sexual harassment when a co-worker started a rumor regarding her contact with her supervisor. The complainant withdrew her complaint on March 4, 1996.

Terms of Settlement. The complaint was withdrawn prior to the hearing conducted by the Equal Employment Opportunity Commission.

2. P-95-8708. The complainant filed a complaint of discrimination against the Federal Correctional Institution, Englewood, Colorado, alleging discrimination on the basis of sex (female) and age (41) when she was not selected to participate in a project, and her medical history was given out to an official without her prior approval. The complainant withdrew her complaint on February 16, 1996.

Terms of Settlement. The complaint was withdrawn prior to the hearing conducted by the Equal Employment Opportunity Commission.

3. P-95-8752 and P-96-8830. The complainant filed two complaints of discrimination against the United States Medical Center for Federal Prisoners, Springfield, Missouri, which were consolidated for processing. In his first complaint, he alleged discrimination on the basis of his disability (Polio) when his request for a motorized scooter was denied, and he was removed from the alternate positions of Selective Placement Manager and CPR Instructor Trainer. In complainant's second complaint he alleges discrimination on the basis of his disability (Polio) when his request to bring his personal motorized scooter to work was denied. The Warden agreed to provide a reasonable accommodation for the complainant. The complainant withdrew both complaints of discrimination on February 22, 1996.

Terms of Settlement. The complaint was settled by the EEO Investigator through factfinding/mediation.

4. P-95-8777. The complainant filed a complaint of discrimination against the United States Penitentiary, Leavenworth, Kansas, alleging discrimination on the basis of her sex (female), disability (surgery) and in retaliation for raising the issue of her being ordered to move from reservation housing. The complainant withdrew the complaint on March 4, 1996.

Terms of Settlement. The complaint was withdrawn following factfinding/mediation by the EEO Investigator.

5. P-94-8398. The complainant filed a complaint of discrimination against the Federal Correctional Institution, Englewood, Colorado, in which she alleged that she was discriminated against on the basis of her race (White) when she was terminated from her position as a Correctional Officer. The settlement agreement provided that complainant's SF-50 will be changed to reflect resignation for personal reasons and the complainant will never reapply for any position with the Federal Bureau of Prisons or any position with other federal law enforcement agencies. The settlement agreement constituted no admission of fault, error, or wrongdoing by either party. The complainant withdrew her complaint on March 6, 1996.

Terms of Settlement. The complaint was settled by the Labor Law Branch at the hearing conducted by the Equal Employment Opportunity Commission.

Mid-Atlantic Region

1. P-95-8701. The complainant filed a complaint of discrimination against the Federal Correctional Institution, Manchester, Kentucky, alleging discrimination on the basis of his mental disability when he was verbally abused by his supervisor,

and in retaliation for filing a prior EEO complaint when he received a negative memorandum in his performance file. The complainant withdrew his complaint on January 26, 1996.

Terms of Settlement. The complaint was withdrawn following factfinding/mediation by the EEO Investigator.

2. P-95-8813. The complainant filed a complaint of discrimination against the Federal Correctional Institution, Milan, Michigan, alleging discrimination on the basis of his national origin (Hispanic) when he received negative performance log entries. The complainant withdrew his complaint on March 5, 1996.

Terms of Settlement. The complaint was withdrawn following factfinding/mediation by the EEO Investigator.

3. P-95-8747. The complainant filed a complaint of discrimination against the Federal Correctional Institution, Cumberland, Maryland, in which he alleged that he was discriminated against on the basis of his disability (depression) when he was terminated from his position as a Correctional Officer. The settlement agreement provided that complainant's SF-50 will be changed to reflect resignation for personal reasons, and his Official Personnel File will be removed of any references to the removal and proposed removal. The settlement agreement does not admit that prohibited discrimination has taken place. The complainant withdrew his complaint on March 15, 1996.

Terms of Settlement. The complaint was settled by the EEO Investigator through factfinding/mediation.

Northeast Region

1. P-94-8558. The complainant alleged discrimination against the Federal Correctional Institution, Danbury, Connecticut, alleging discrimination on the basis of his disability (back condition) when he was not selected for a Case Manager position. The complainant withdrew his complaint "stating that he no longer was interested in pursuing his complaint" on March 18, 1996.

Terms of Settlement. The complaint was withdrawn prior the hearing conducted by the Equal Employment Opportunity Commission.

EEO - SECOND QUARTER REPORT 1996
 JANUARY 1, 1996 THROUGH MARCH 31, 1996

LOC	NU	N	RL	R	D	S	RP	A	ST	C	FD	P	O
MXR	13	2	1	9	2	8	8	2	2	3	0	32	10
NER	6	2	0	3	1	4	3	1	1	3	1	24	7
SER	7	0	0	3	1	2	4	0	0	9	4	15	3
NCR	13	0	0	2	2	8	8	2	7	7	2	31	10
SCR	7	2	0	6	1	2	4	0	1	10	5	13	1
WXR	12	4	0	8	1	5	5	4	2	2	2	24	8
CO	3	2	0	1	1	2	1	0	0	1	0	5	1
TOT	61	12	1	32	9	31	33	9	13	35	14	144	40

NARRATIVE ANALYSIS

LOC - LOCATION

NU - TOTAL NUMBER OF EEO COMPLAINTS FILED

N - NUMBER OF NATIONAL ORIGIN COMPLAINTS FILED

RL - NUMBER OF COMPLAINTS FILED ALLEGING RELIGIOUS DISCRIMINATION

R - NUMBER OF COMPLAINTS FILED ALLEGING RACIAL DISCRIMINATION

D - NUMBER OF COMPLAINTS FILED BASED ON DISABILITY

S - NUMBER OF COMPLAINTS FILED BASED ON SEX

RP - NUMBER OF COMPLAINTS FILED BASED ON REPRISAL

A - NUMBER OF COMPLAINTS FILED BASED ON AGE

ST - NUMBER OF COMPLAINTS SETTLED

C - NUMBER OF COMPLAINTS CLOSED BY BOP EEO STAFF

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

P - NUMBER OF COMPLAINTS PENDING

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

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

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

QUARTERLY REPORT - ADMINISTRATIVE REMEDIES

JANUARY THRU MARCH 1996

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

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

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

- o The total number of filings for this quarter showed a slight decrease at the institution, regional office, and central office levels. Institution filings went from 3,682 to 3,603; regional appeals from 2,452 to 2,262; and central office appeals from 958 to 912.
- o Grant rates for this quarter remained essentially the same at all levels. The grant rate at the institution level for this quarter was 15.9%, compared to 16.3% last quarter. The grant rate at the regional office level was 8.9%, compared to 9.6% the previous quarter. The grant rate at the central office level was 2.0%, compared to 1.5% the previous quarter.
- o Staff complaints surpassed UDC Actions as the highest category at the institution level, and increased from the previous quarter (12.8% or 473 of the 3,682 filed compared to 15.1% or 545 of the 3,603 filed this quarter).
- o UDC Actions was the second highest category at the institution level. UDC actions made up 12.6%, or 453 of the 3,603 requests filed. Last quarter, UDC Actions ranked as the highest category at 14.6, or 537 of the 3,682 requests filed.

o Other categories in the top ten at the institution level were: Medical (8.8%), Institution Operations (7.8%), Classification (7.2%), Special Housing (5.7%), Institution Programs (5.5%), Jail Time (5.1%), Transfer (4.6%), and Legal (4.5%). The categories in the top ten remained fairly constant. Special Housing complaints ranked in the top ten for the second consecutive quarter.

o For regional appeals, the top five categories were: DHO appeals (41.4%, same as last quarter); UDC Actions (6.5%, down from 6.8%); Jail Time (5.4%, down from 8.7%); Classification (5.3%, down from 6.2%); and Staff Complaints (5.3%, down from 5.5%). The same categories remained in the top five as the previous quarter.

o The highest number of regional appeals (660) was filed in the North Central Region, which has the third lowest number of inmates (14,177). The lowest number of appeals (207) was filed in the Western Region, which has the lowest number of inmates (12,335). The Northeast Region had the second highest number of appeals filed (423), with the highest number of inmates (19,319).

o The highest percentage of grants at the regional office level was in the Mid-Atlantic Region (17.4% or 52). Twenty-one of the 52 grants were in the UDC Actions category. The second highest percentage of grants was in the Southeast Region (9.0% or 32). Nine of the 32 grants were in the DHO Appeals category. The lowest number of grants (19 or 4.3%) was in the Northeast Region, which conversely has the second highest number of appeals. This is the first time that North Central Region has not had the lowest number of grants.

o At the central office level, filings for DHO Appeals replaced Jail Time appeals as the highest category (26.0% or 237). This may be attributed to a decline in the number of appeals for early release eligibility for successful completion of a residential drug treatment program and an increase in the number of DHO appeals as a result of the October 1995 disturbances.

o Central office appeals in the Jail Time category (15.9% or 145) fell to the second highest category. The remaining categories in the top five were: Classification (6.5% or 59); Medical (5.6% or 51); and Staff Complaints (5.4% or 49 appeals).

o Central Office response time for this quarter was 38.73 days, compared to 23.53 days the previous quarter, and can be attributed to the furlough and blizzard.

Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

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

Institution Security Level: N/A Region: .

Number of Inmates in Population: 91312.589 (average daily over time span)

* * * * *

Filed During Period: 912 Pending at End of Period: 407
Answered During Period: 800 Overdue: 12
Answered On Time: 668(83.5%)
Average Time for Response: 38.73 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	93 6.2%	34 5.7%	59 6.5% *	*	60 7.5%	1 1.7%
Non-mail Com	6 0.4%	0 0.0%	6 0.7% *	*	6 0.8%	0 0.0%
Comm Prgms	35 2.3%	9 1.5%	26 2.9% *	*	26 3.3%	0 0.0%
Staff	94 6.2%	45 7.5%	49 5.4% *	*	51 6.4%	0 0.0%
Control Unit	6 0.4%	3 0.5%	3 0.3% *	*	0 0.0%	0 0.0%
DHO Appeals	490 32.5%	253 42.4%	237 26.0% *	*	154 19.3%	0 0.0%
Educatn/Rec	8 0.5%	2 0.3%	6 0.7% *	*	6 0.8%	0 0.0%
Food	8 0.5%	2 0.3%	6 0.7% *	*	3 0.4%	0 0.0%
Operatn Program	55 3.6%	14 2.3%	41 4.5% *	*	24 3.0%	0 0.0%
Legal	41 2.7%	11 1.8%	30 3.3% *	*	26 3.3%	0 0.0%
Mail	43 2.8%	13 2.2%	30 3.3% *	*	23 2.9%	1 4.3%
Srch/Restrnt	33 2.2%	12 2.0%	21 2.3% *	*	18 2.3%	0 0.0%
Spec Housing	1 0.1%	0 0.0%	1 0.1% *	*	1 0.1%	0 0.0%
Transfer	49 3.2%	24 4.0%	25 2.7% *	*	15 1.9%	0 0.0%
UDC Actions	67 4.4%	28 4.7%	39 4.3% *	*	35 4.4%	0 0.0%
Visiting	82 5.4%	36 6.0%	46 5.0% *	*	43 5.4%	0 0.0%
Work Assign	7 0.5%	0 0.0%	7 0.8% *	*	9 1.1%	0 0.0%
	37 2.5%	10 1.7%	27 3.0% *	*	23 2.9%	0 0.0%
Dental Care	2 0.1%	1 0.2%	1 0.1% *	*	3 0.4%	0 0.0%
Forced Med	2 0.1%	1 0.2%	1 0.1% *	*	0 0.0%	0 0.0%
Medical	81 5.4%	30 5.0%	51 5.6% *	*	62 7.8%	2 3.2%
Disability	5 0.3%	2 0.3%	3 0.3% *	*	6 0.8%	0 0.0%
Mental Hlth	5 0.3%	1 0.2%	4 0.4% *	*	3 0.4%	0 0.0%
Jail Time	189 12.5%	44 7.4%	145 15.9% *	*	162 20.3%	10 6.2%
Records	18 1.2%	7 1.2%	11 1.2% *	*	10 1.3%	0 0.0%
Sentence Com	52 3.4%	15 2.5%	37 4.1% *	*	31 3.9%	2 6.5%
TOTALS:	1509 100.0%	597 100.0%	912 100.0% *	*	800 100.0%	16 N/A
% of Submitted:	100.0%	39.6%	60.4% *	*		
% of Answered:				*	100.0%	2.0%

Reason for Rejection:

Untimely	181(30.3%)	Wrong level	89(14.9%)
No informal resolution	3(0.5%)	Re-submit	293(49.1%)
Attachments	99(16.6%)	Other	105(17.6%)

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page: 1 of 1

Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

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

Institution Security Level: N/A Region: .

Number of Inmates in Population: 91312.589 (average daily over time span)

* * * * *

Filed During Period: 2262 Pending at End of Period: 858
Answered During Period: 2264 Overdue: 76
Answered On Time: 1907 (84.2%)
Average Time for Response: 31.43 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	175	5.2%	54	5.0%	121	5.3%	*	119	5.3%	9	7.6%
Non-mail Com	8	0.2%	0	0.0%	8	0.4%	*	7	0.3%	4	57.1%
Comm Prgms	69	2.1%	22	2.0%	47	2.1%	*	47	2.1%	2	4.3%
Staff	311	9.3%	191	17.7%	120	5.3%	*	126	5.6%	4	3.2%
Control Unit	3	0.1%	0	0.0%	3	0.1%	*	4	0.2%	0	0.0%
DHO Appeals	1304	39.1%	367	34.1%	937	41.4%	*	970	42.8%	70	7.2%
Educatn/Rec	28	0.8%	13	1.2%	15	0.7%	*	19	0.8%	0	0.0%
Food	32	1.0%	10	0.9%	22	1.0%	*	19	0.8%	2	10.5%
Operatn	131	3.9%	27	2.5%	104	4.6%	*	94	4.2%	4	4.3%
Program	84	2.5%	18	1.7%	66	2.9%	*	68	3.0%	7	10.3%
Legal	98	2.9%	31	2.9%	67	3.0%	*	63	2.8%	2	3.2%
Mail	47	1.4%	13	1.2%	34	1.5%	*	33	1.5%	2	6.1%
Srch/Restrnt	9	0.3%	2	0.2%	7	0.3%	*	7	0.3%	0	0.0%
Spec Housing	138	4.1%	64	5.9%	74	3.3%	*	58	2.6%	4	6.9%
Transfer	168	5.0%	77	7.1%	91	4.0%	*	89	3.9%	4	4.5%
UDC Actions	215	6.4%	67	6.2%	148	6.5%	*	138	6.1%	39	28.3%
Visiting	32	1.0%	11	1.0%	21	0.9%	*	16	0.7%	3	18.8%
Work Assign	68	2.0%	18	1.7%	50	2.2%	*	56	2.5%	2	3.6%
Dental Care	11	0.3%	3	0.3%	8	0.4%	*	5	0.2%	2	40.0%
Forced Med	2	0.1%	0	0.0%	2	0.1%	*	3	0.1%	0	0.0%
Medical	143	4.3%	41	3.8%	102	4.5%	*	99	4.4%	27	27.3%
Disability	20	0.6%	4	0.4%	16	0.7%	*	18	0.8%	0	0.0%
Mental Hlth	5	0.1%	2	0.2%	3	0.1%	*	5	0.2%	1	20.0%
Jail Time	147	4.4%	25	2.3%	122	5.4%	*	130	5.7%	12	9.2%
Records	25	0.7%	5	0.5%	20	0.9%	*	22	1.0%	2	9.1%
Sentence Com	66	2.0%	12	1.1%	54	2.4%	*	49	2.2%	0	0.0%
TOTALS:	3339	100.0%	1077	100.0%	2262	100.0%	*	2264	100.0%	202	N/A
% of Submitted:		100.0%		32.3%		67.7%	*				
% of Answered:							*		100.0%		8.9%

Reason for Rejection:
Untimely 136 (12.6%) Wrong level 97 (9.0%)
No informal resolution 71 (6.6%) Re-submit 373 (34.6%)
Attachments 112 (10.4%) Other 227 (21.1%)

Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

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

Institution Security Level: N/A Region: .

Number of Inmates in Population: 91312.589 (average daily over time span)

* * * * *

Filed During Period: 3603 Pending at End of Period: 1111
Answered During Period: 3410 Overdue: 231
Answered On Time: 3099 (90.9%)
Average Time for Response: 16.42 days

SUBJECT BREAKDOWN	REMEDIES INITIATED			REMEDIES RESOLVED		
	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	Number & Percent Answered	Number & Percent Granted	
Classificatn	313 6.9%	52 5.4%	261 7.2%	250 7.3%	33 13.2%	*
Non-mail Com	31 0.7%	4 0.4%	27 0.7%	28 0.8%	7 25.0%	*
Comm Prgms	148 3.2%	12 1.3%	136 3.8%	125 3.7%	12 9.6%	*
Staff	694 15.2%	149 15.6%	545 15.1%	498 14.6%	49 9.8%	*
Control Unit	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%	*
DHO Appeals	79 1.7%	64 6.7%	15 0.4%	9 0.3%	2 22.2%	*
Educatn/Rec	69 1.5%	14 1.5%	55 1.5%	48 1.4%	11 22.9%	*
Food	74 1.6%	14 1.5%	60 1.7%	65 1.9%	12 18.5%	*
Operatn	378 8.3%	98 10.2%	280 7.8%	264 7.7%	56 21.2%	*
Program	238 5.2%	39 4.1%	199 5.5%	184 5.4%	24 13.0%	*
Legal	196 4.3%	33 3.4%	163 4.5%	140 4.1%	24 17.1%	*
Mail	124 2.7%	18 1.9%	106 2.9%	104 3.0%	21 20.2%	*
Srch/Restrnt	23 0.5%	5 0.5%	18 0.5%	18 0.5%	2 11.1%	*
Spec Housing	285 6.2%	80 8.4%	205 5.7%	190 5.6%	30 15.8%	*
Transfer	223 4.9%	56 5.8%	167 4.6%	169 5.0%	16 9.5%	*
UDC Actions	601 13.2%	148 15.4%	453 12.6%	439 12.9%	75 17.1%	*
Visiting	70 1.5%	18 1.9%	52 1.4%	44 1.3%	4 9.1%	*
Work Assign	190 4.2%	33 3.4%	157 4.4%	151 4.4%	29 19.2%	*
Dental Care	26 0.6%	5 0.5%	21 0.6%	26 0.8%	11 42.3%	*
Forced Med	2 0.0%	1 0.1%	1 0.0%	1 0.0%	0 0.0%	*
Medical	371 8.1%	55 5.7%	316 8.8%	308 9.0%	81 26.3%	*
Disability	21 0.5%	2 0.2%	19 0.5%	22 0.6%	7 31.8%	*
Mental Hlth	18 0.4%	3 0.3%	15 0.4%	16 0.5%	1 6.3%	*
Jail Time	209 4.6%	25 2.6%	184 5.1%	172 5.0%	10 5.8%	*
Records	63 1.4%	13 1.4%	50 1.4%	50 1.5%	8 16.0%	*
Sentence Com	115 2.5%	17 1.8%	98 2.7%	89 2.6%	17 19.1%	*
TOTALS:	4561 100.0%	958 100.0%	3603 100.0%	3410 100.0%	542 N/A	*
% of Submitted:	100.0%	21.0%	79.0%			*
% of Answered:				100.0%	15.9%	*

Reason for Rejection:

Untimely 135 (14.1%) Wrong level 58 (6.1%)
No informal resolution 372 (38.8%) Re-submit 196 (20.5%)
Attachments 0 (0.0%) Other 233 (24.3%)

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Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

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

Institution Security Level: N/A Region: MXR

Number of Inmates in Population: 13880.659 (average daily over time span)

* * * * *

Filed During Period: 414 Pending at End of Period: 272
Answered During Period: 299 Overdue: 6
Answered On Time: 244 (81.6%)
Average Time for Response: 43.47 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	33	6.4%	3	3.0%	30	7.2%	*	30	10.0%	2	6.7%
Non-mail Com	0	0.0%	0	0.0%	0	0.0%	*	1	0.3%	1	100.0%
Comm Prgms	13	2.5%	1	1.0%	12	2.9%	*	12	4.0%	0	0.0%
Staff	41	8.0%	17	16.8%	24	5.8%	*	20	6.7%	2	10.0%
Control Unit	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
DHO Appeals	165	32.0%	20	19.8%	145	35.0%	*	77	25.8%	6	7.8%
Educatn/Rec	4	0.8%	2	2.0%	2	0.5%	*	4	1.3%	0	0.0%
Food	4	0.8%	1	1.0%	3	0.7%	*	1	0.3%	0	0.0%
Operatn	14	2.7%	3	3.0%	11	2.7%	*	6	2.0%	2	33.3%
Program	23	4.5%	5	5.0%	18	4.3%	*	17	5.7%	3	17.6%
Legal	7	1.4%	0	0.0%	7	1.7%	*	2	0.7%	0	0.0%
Mail	2	0.4%	0	0.0%	2	0.5%	*	1	0.3%	0	0.0%
Srch/Restrnt	3	0.6%	1	1.0%	2	0.5%	*	1	0.3%	0	0.0%
Spec Housing	26	5.0%	9	8.9%	17	4.1%	*	8	2.7%	1	12.5%
Transfer	28	5.4%	13	12.9%	15	3.6%	*	13	4.3%	2	15.4%
UDC Actions	64	12.4%	15	14.9%	49	11.8%	*	34	11.4%	21	61.8%
Visiting	8	1.6%	4	4.0%	4	1.0%	*	4	1.3%	1	25.0%
Work Assign	11	2.1%	2	2.0%	9	2.2%	*	7	2.3%	0	0.0%
Dental Care	1	0.2%	0	0.0%	1	0.2%	*	1	0.3%	0	0.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	27	5.2%	1	1.0%	26	6.3%	*	23	7.7%	8	34.8%
Disability	2	0.4%	0	0.0%	2	0.5%	*	2	0.7%	0	0.0%
Mental Hlth	0	0.0%	0	0.0%	0	0.0%	*	1	0.3%	0	0.0%
Jail Time	13	2.5%	1	1.0%	12	2.9%	*	8	2.7%	1	12.5%
Records	6	1.2%	1	1.0%	5	1.2%	*	9	3.0%	2	22.2%
Sentence Com	20	3.9%	2	2.0%	18	4.3%	*	17	5.7%	0	0.0%
TOTALS:	515	100.0%	101	100.0%	414	100.0%	*	299	100.0%	52	N/A
% of Submitted:		100.0%		19.6%		80.4%	*				
% of Answered:							*		100.0%		17.4%

Reason for Rejection:

Untimely 2 (2.0%) Wrong level 27 (26.7%)
No informal resolution 0 (0.0%) Re-submit 50 (49.5%)
Attachments 30 (29.7%) Other 2 (2.0%)

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Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

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

Institution Security Level: N/A Region: NER

Number of Inmates in Population: 19319.717 (average daily over time span)

* * * * *

Filed During Period: 423 Pending at End of Period: 93
Answered During Period: 445 Overdue: 0
Answered On Time: 445 (100.0%)
Average Time for Response: 22.23 days

SUBJECT BREAKDOWN	REMEDIES INITIATED			*	REMEDIES RESOLVED		
	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed		Number & Percent Answered	Number & Percent Granted	
Classificatn	42 6.6%	15 6.9%	27 6.4%	*	26 5.8%	1 3.8%	
Non-mail Com	1 0.2%	0 0.0%	1 0.2%	*	1 0.2%	1 100.0%	
Comm Prgms	12 1.9%	6 2.8%	6 1.4%	*	4 0.9%	0 0.0%	
Staff	55 8.6%	31 14.3%	24 5.7%	*	27 6.1%	1 3.7%	
Control Unit	1 0.2%	0 0.0%	1 0.2%	*	1 0.2%	0 0.0%	
DHO Appeals	240 37.5%	60 27.6%	180 42.6%	*	209 47.0%	9 4.3%	
Educatn/Rec	5 0.8%	2 0.9%	3 0.7%	*	3 0.7%	0 0.0%	
Food	4 0.6%	1 0.5%	3 0.7%	*	4 0.9%	0 0.0%	
Operatn	30 4.7%	5 2.3%	25 5.9%	*	22 4.9%	1 4.5%	
Program	8 1.3%	2 0.9%	6 1.4%	*	7 1.6%	1 14.3%	
Legal	13 2.0%	3 1.4%	10 2.4%	*	11 2.5%	0 0.0%	
Mail	5 0.8%	2 0.9%	3 0.7%	*	5 1.1%	0 0.0%	
Srch/Restrnt	1 0.2%	1 0.5%	0 0.0%	*	1 0.2%	0 0.0%	
Spec Housing	36 5.6%	22 10.1%	14 3.3%	*	14 3.1%	0 0.0%	
Transfer	34 5.3%	17 7.8%	17 4.0%	*	13 2.9%	0 0.0%	
UDC Actions	45 7.0%	20 9.2%	25 5.9%	*	23 5.2%	3 13.0%	
Visiting	6 0.9%	0 0.0%	6 1.4%	*	5 1.1%	0 0.0%	
Work Assign	21 3.3%	8 3.7%	13 3.1%	*	17 3.8%	0 0.0%	
Dental Care	5 0.8%	2 0.9%	3 0.7%	*	1 0.2%	0 0.0%	
Forced Med	1 0.2%	0 0.0%	1 0.2%	*	1 0.2%	0 0.0%	
Medical	29 4.5%	10 4.6%	19 4.5%	*	20 4.5%	2 10.0%	
Disability	3 0.5%	0 0.0%	3 0.7%	*	2 0.4%	0 0.0%	
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Jail Time	22 3.4%	2 0.9%	20 4.7%	*	17 3.8%	0 0.0%	
Records	8 1.3%	2 0.9%	6 1.4%	*	5 1.1%	0 0.0%	
Sentence Com	13 2.0%	6 2.8%	7 1.7%	*	6 1.3%	0 0.0%	
TOTALS:	640 100.0%	217 100.0%	423 100.0%	*	445 100.0%	19 N/A	
% of Submitted:	100.0%	33.9%	66.1%	*			
% of Answered:				*	100.0%	4.3%	

Reason for Rejection:
Untimely 33 (15.2%) Wrong level 5 (2.3%)
No informal resolution 2 (0.9%) Re-submit 134 (61.8%)
Attachments 12 (5.5%) Other 29 (13.4%)

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Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

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

Institution Security Level: N/A Region: SER

Number of Inmates in Population: 16070.134 (average daily over time span)

* * * * *

Filed During Period: 299 Pending at End of Period: 137
Answered During Period: 354 Overdue: 0
Answered On Time: 347 (98.0%)
Average Time for Response: 31.96 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	17 3.4%	3 1.4%	14 4.7%	*	14 4.0%	0 0.0%
Non-mail Com	2 0.4%	0 0.0%	2 0.7%	*	2 0.6%	2 100.0%
Comm Prgms	9 1.8%	3 1.4%	6 2.0%	*	6 1.7%	1 16.7%
Staff	50 9.9%	36 17.4%	14 4.7%	*	13 3.7%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
DHO Appeals	229 45.3%	105 50.7%	124 41.5%	*	178 50.3%	9 5.1%
Educatn/Rec	2 0.4%	1 0.5%	1 0.3%	*	4 1.1%	0 0.0%
Food	7 1.4%	1 0.5%	6 2.0%	*	6 1.7%	1 16.7%
Operatn	25 4.9%	3 1.4%	22 7.4%	*	23 6.5%	1 4.3%
Program	8 1.6%	2 1.0%	6 2.0%	*	5 1.4%	0 0.0%
Legal	16 3.2%	7 3.4%	9 3.0%	*	9 2.5%	1 11.1%
Mail	3 0.6%	2 1.0%	1 0.3%	*	2 0.6%	0 0.0%
Srch/Restrnt	1 0.2%	0 0.0%	1 0.3%	*	1 0.3%	0 0.0%
Spec Housing	20 4.0%	11 5.3%	9 3.0%	*	9 2.5%	0 0.0%
Transfer	18 3.6%	8 3.9%	10 3.3%	*	13 3.7%	0 0.0%
UDC Actions	19 3.8%	6 2.9%	13 4.3%	*	13 3.7%	4 30.8%
Visiting	3 0.6%	2 1.0%	1 0.3%	*	1 0.3%	0 0.0%
Work Assign	9 1.8%	0 0.0%	9 3.0%	*	7 2.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	30 5.9%	10 4.8%	20 6.7%	*	16 4.5%	5 31.3%
Disability	6 1.2%	2 1.0%	4 1.3%	*	4 1.1%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	23 4.5%	5 2.4%	18 6.0%	*	22 6.2%	8 36.4%
Records	4 0.8%	0 0.0%	4 1.3%	*	3 0.8%	0 0.0%
Sentence Com	5 1.0%	0 0.0%	5 1.7%	*	3 0.8%	0 0.0%
TOTALS:	506 100.0%	207 100.0%	299 100.0%	*	354 100.0%	32 N/A
% of Submitted:	100.0%	40.9%	59.1%	*	100.0%	9.0%
% of Answered:				*		

Reason for Rejection:

Untimely 28 (13.5%) Wrong level 45 (21.7%)
No informal resolution 0 (0.0%) Re-submit 83 (40.1%)
Attachments 12 (5.8%) Other 83 (40.1%)

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page: 1 of 1

Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

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

Institution Security Level: N/A Region: NCR

Number of Inmates in Population: 14177.02 (average daily over time span)

* * * * *

Filed During Period: 660 Pending at End of Period: 269
Answered During Period: 624 Overdue: 70
Answered On Time: 339 (54.3%)
Average Time for Response: 37.26 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	40 4.0%	14 4.1%	26 3.9%	*	27 4.3%	3 11.1%
Non-mail Com	4 0.4%	0 0.0%	4 0.6%	*	3 0.5%	0 0.0%
Comm Prgms	11 1.1%	3 0.9%	8 1.2%	*	10 1.6%	0 0.0%
Staff	104 10.4%	68 19.8%	36 5.5%	*	37 5.9%	1 2.7%
Control Unit	2 0.2%	0 0.0%	2 0.3%	*	2 0.3%	0 0.0%
DHO Appeals	438 43.6%	135 39.2%	303 45.9%	*	271 43.4%	20 7.4%
Educatn/Rec	13 1.3%	7 2.0%	6 0.9%	*	6 1.0%	0 0.0%
Food	9 0.9%	3 0.9%	6 0.9%	*	5 0.8%	0 0.0%
Operatn	47 4.7%	11 3.2%	36 5.5%	*	33 5.3%	0 0.0%
Program	25 2.5%	5 1.5%	20 3.0%	*	19 3.0%	1 5.3%
Legal	40 4.0%	13 3.8%	27 4.1%	*	25 4.0%	1 4.0%
Mail	18 1.8%	4 1.2%	14 2.1%	*	13 2.1%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	1 0.2%	0 0.0%
Spec Housing	41 4.1%	15 4.4%	26 3.9%	*	20 3.2%	2 10.0%
Transfer	51 5.1%	17 4.9%	34 5.2%	*	34 5.4%	0 0.0%
UDC Actions	53 5.3%	16 4.7%	37 5.6%	*	38 6.1%	5 13.2%
Visiting	11 1.1%	4 1.2%	7 1.1%	*	4 0.6%	2 50.0%
Work Assign	15 1.5%	6 1.7%	9 1.4%	*	11 1.8%	1 9.1%
Dental Care	4 0.4%	1 0.3%	3 0.5%	*	2 0.3%	2 100.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	1 0.2%	0 0.0%
Medical	34 3.4%	12 3.5%	22 3.3%	*	26 4.2%	7 26.9%
Disability	2 0.2%	0 0.0%	2 0.3%	*	2 0.3%	0 0.0%
Mental Hlth	3 0.3%	2 0.6%	1 0.2%	*	1 0.2%	0 0.0%
Jail Time	19 1.9%	2 0.6%	17 2.6%	*	21 3.4%	1 4.8%
Records	5 0.5%	2 0.6%	3 0.5%	*	3 0.5%	0 0.0%
Sentence Com	15 1.5%	4 1.2%	11 1.7%	*	9 1.4%	0 0.0%
TOTALS:	1004 100.0%	344 100.0%	660 100.0%	*	624 100.0%	46 N/A
% of Submitted:	100.0%	34.3%	65.7%	*		
% of Answered:				*	100.0%	7.4%

Reason for Rejection:

Untimely 35 (10.2%) Wrong level 9 (2.6%)
No informal resolution 59 (17.2%) Re-submit 57 (16.6%)
Attachments 35 (10.2%) Other 17 (4.9%)

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page: 1 of 1

Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

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

Institution Security Level: N/A Region: SCR

Number of Inmates in Population: 15219.307 (average daily over time span)

* * * * *

Filed During Period: 259 Pending at End of Period: 52
Answered During Period: 317 Overdue: 0
Answered On Time: 308 (97.2%)
Average Time for Response: 34.52 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	21	5.7%	9	8.2%	12	4.6%	*	9	2.8%	0	0.0%
Non-mail Com	1	0.3%	0	0.0%	1	0.4%	*	0	0.0%	0	0.0%
Comm Prgms	12	3.3%	4	3.6%	8	3.1%	*	8	2.5%	0	0.0%
Staff	38	10.3%	25	22.7%	13	5.0%	*	18	5.7%	0	0.0%
Control Unit	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
DHO Appeals	134	36.3%	17	15.5%	117	45.2%	*	169	53.3%	14	8.3%
Educatn/Rec	4	1.1%	1	0.9%	3	1.2%	*	2	0.6%	0	0.0%
Food	4	1.1%	2	1.8%	2	0.8%	*	2	0.6%	0	0.0%
Operatn	5	1.4%	2	1.8%	3	1.2%	*	2	0.6%	0	0.0%
Program	7	1.9%	1	0.9%	6	2.3%	*	9	2.8%	0	0.0%
Legal	12	3.3%	6	5.5%	6	2.3%	*	5	1.6%	0	0.0%
Mail	14	3.8%	5	4.5%	9	3.5%	*	8	2.5%	2	25.0%
Srch/Restrnt	3	0.8%	0	0.0%	3	1.2%	*	2	0.6%	0	0.0%
Spec Housing	4	1.1%	0	0.0%	4	1.5%	*	3	0.9%	1	33.3%
Transfer	22	6.0%	12	10.9%	10	3.9%	*	11	3.5%	2	18.2%
UDC Actions	15	4.1%	5	4.5%	10	3.9%	*	16	5.0%	3	18.8%
Visiting	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Work Assign	4	1.1%	2	1.8%	2	0.8%	*	2	0.6%	0	0.0%
Dental Care	1	0.3%	0	0.0%	1	0.4%	*	1	0.3%	0	0.0%
Forced Med	1	0.3%	0	0.0%	1	0.4%	*	1	0.3%	0	0.0%
Medical	18	4.9%	8	7.3%	10	3.9%	*	9	2.8%	3	33.3%
Disability	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Mental Hlth	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Jail Time	43	11.7%	11	10.0%	32	12.4%	*	33	10.4%	2	6.1%
Records	1	0.3%	0	0.0%	1	0.4%	*	1	0.3%	0	0.0%
Sentence Com	5	1.4%	0	0.0%	5	1.9%	*	6	1.9%	0	0.0%
TOTALS:	369	100.0%	110	100.0%	259	100.0%	*	317	100.0%	27	N/A
% of Submitted:		100.0%		29.8%		70.2%	*				
% of Answered:							*		100.0%		8.5%

Reason for Rejection:

Untimely	8 (7.3%)	Wrong level	10 (9.1%)
No informal resolution	6 (5.5%)	Re-submit	37 (33.6%)
Attachments	7 (6.4%)	Other	57 (51.8%)

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Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
Western Region

Institution Security Level: N/A Region: WXR

Number of Inmates in Population: 12335.177 (average daily over time span)

* * * * *

Filed During Period: 207 Pending at End of Period: 35
Answered During Period: 225 Overdue: 0
Answered On Time: 224 (99.6%)
Average Time for Response: 13.95 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	22	7.2%	10	10.2%	12	5.8%	*	13	5.8%	3	23.1%
Non-mail Com	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Comm Prgms	12	3.9%	5	5.1%	7	3.4%	*	7	3.1%	1	14.3%
Staff	23	7.5%	14	14.3%	9	4.3%	*	11	4.9%	0	0.0%
Control Unit	0	0.0%	0	0.0%	0	0.0%	*	1	0.4%	0	0.0%
DHO Appeals	98	32.1%	30	30.6%	68	32.9%	*	66	29.3%	12	18.2%
Educatn/Rec	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Food	4	1.3%	2	2.0%	2	1.0%	*	1	0.4%	1	100.0%
Operatn	10	3.3%	3	3.1%	7	3.4%	*	8	3.6%	0	0.0%
Program	13	4.3%	3	3.1%	10	4.8%	*	11	4.9%	2	18.2%
Legal	10	3.3%	2	2.0%	8	3.9%	*	11	4.9%	0	0.0%
Mail	5	1.6%	0	0.0%	5	2.4%	*	4	1.8%	0	0.0%
Srch/Restrnt	1	0.3%	0	0.0%	1	0.5%	*	1	0.4%	0	0.0%
Spec Housing	11	3.6%	7	7.1%	4	1.9%	*	4	1.8%	0	0.0%
Transfer	15	4.9%	10	10.2%	5	2.4%	*	5	2.2%	0	0.0%
UDC Actions	19	6.2%	5	5.1%	14	6.8%	*	14	6.2%	3	21.4%
Visiting	4	1.3%	1	1.0%	3	1.4%	*	2	0.9%	0	0.0%
Work Assign	8	2.6%	0	0.0%	8	3.9%	*	12	5.3%	1	8.3%
Dental Care	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	5	1.6%	0	0.0%	5	2.4%	*	5	2.2%	2	40.0%
Disability	7	2.3%	2	2.0%	5	2.4%	*	8	3.6%	0	0.0%
Mental Hlth	2	0.7%	0	0.0%	2	1.0%	*	3	1.3%	1	33.3%
Jail Time	27	8.9%	4	4.1%	23	11.1%	*	29	12.9%	0	0.0%
Records	1	0.3%	0	0.0%	1	0.5%	*	1	0.4%	0	0.0%
Sentence Com	8	2.6%	0	0.0%	8	3.9%	*	8	3.6%	0	0.0%
TOTALS:	305	100.0%	98	100.0%	207	100.0%	*	225	100.0%	26	N/A
% of Submitted:		100.0%		32.1%		67.9%	*				
% of Answered:							*		100.0%		11.6%

Reason for Rejection:

Untimely	30 (30.6%)	Wrong level	1 (1.0%)
No informal resolution	4 (4.1%)	Re-submit	12 (12.2%)
Attachments	16 (16.3%)	Other	39 (39.8%)

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PART II
QUARTERLY REPORT - ADMINISTRATIVE REMEDIES FOR
COMMUNITY CORRECTIONS

No significant trends noted.

Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96

Number of Months Found: 3

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

Number of Inmates in Population: 10661.762 (average daily over time span)

Region:

* * * * *

Filed During Period: 5 Pending at End of Period: 2
Filed During Period: 5 Pending at End of Period: 2
Answered During Period: 5 Overdue: 0
Answered On Time: 2 (40.0%)
Average Time for Response: 51.11 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	1 12.5%	0 0.0%	1 20.0%	*	1 20.0%	0 0.0%
Staff	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	4 50.0%	2 66.7%	2 40.0%	*	2 40.0%	0 0.0%
Educate n/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Operatn Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Legal	1 12.5%	0 0.0%	1 20.0%	*	1 20.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	0 0.0%	0 0.0%	0 0.0%	*	1 20.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	1 12.5%	1 33.3%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Records	1 12.5%	0 0.0%	1 20.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	8 100.0%	3 100.0%	5 100.0%	*	5 100.0%	0 N/A
% of Submitted:	100.0%	37.5%	62.5%	*	100.0%	0.0%
% of Answered:				*		

Reason for Rejection:

Untimely 0 (0.0%) Wrong level 2 (66.7%)
No informal resolution 0 (0.0%) Re-submit 1 (33.3%)
Attachments 0 (0.0%) Other 0 (0.0%)

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Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

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

Number of Inmates in Population: 10661.762 (average daily over time span)
Region:

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Filed During Period: 41 Pending at End of Period: 19
Filed During Period: 41 Pending at End of Period: 19
Answered During Period: 33 Overdue: 4
Answered On Time: 26 (78.8%)
Average Time for Response: 37.91 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	2 3.0%	0 0.0%	1 2.4%	*	1 3.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	3 4.5%	1 4.0%	2 4.9%	*	1 3.0%	0 0.0%
Staff	4 6.1%	2 8.0%	2 4.9%	*	1 3.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	41 62.1%	13 52.0%	28 68.3%	*	23 69.7%	0 0.0%
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	2 3.0%	2 8.0%	0 0.0%	*	0 0.0%	0 0.0%
Operatn Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Legal	1 1.5%	0 0.0%	1 2.4%	*	0 0.0%	0 0.0%
Mail	1 1.5%	1 4.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	6 9.1%	0 0.0%	3 7.3%	*	3 9.1%	1 33.3%
Visiting	2 3.0%	1 4.0%	1 2.4%	*	1 3.0%	1 100.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	1 1.5%	1 4.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	8 12.1%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	1 1.5%	0 0.0%	1 2.4%	*	1 3.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	2 3.0%	0 0.0%	2 4.9%	*	2 6.1%	0 0.0%
TOTALS:	74 112.1%	22 88.0%	41 100.0%	*	33 100.0%	2 N/A
% of Submitted:	112.1%	29.7%	55.4%	*		
% of Answered:				*	100.0%	6.1%

Reason for Rejection:

Untimely 2 (8.0%) Wrong level 1 (4.0%)
No informal resolution 1 (4.0%) Re-submit 5 (20.0%)
Attachments 2 (8.0%) Other 10 (40.0%)

JS 4/16/1996 8:54 BOP-0

Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

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

Number of Inmates in Population: 10661.762 (average daily over time span)
Region:

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Filed During Period: 36 Pending at End of Period: 48
Answered During Period: 33 Overdue: 42
Answered On Time: 27 (81.8%)
Average Time for Response: 17.78 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	1 2.3%	0 0.0%	1 2.8%	*	1 3.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	19 43.2%	5 62.5%	14 38.9%	*	13 39.4%	4 30.8%
Staff	9 20.5%	1 12.5%	8 22.2%	*	8 24.2%	1 12.5%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	2 4.5%	1 12.5%	1 2.8%	*	1 3.0%	0 0.0%
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Operatn Program	2 4.5%	1 12.5%	1 2.8%	*	0 0.0%	0 0.0%
Legal	1 2.3%	0 0.0%	1 2.8%	*	1 3.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	3 6.8%	0 0.0%	3 8.3%	*	2 6.1%	1 50.0%
CDC/Minor	2 4.5%	0 0.0%	2 5.6%	*	0 0.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	1 2.3%	0 0.0%	1 2.8%	*	2 6.1%	1 50.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	1 2.3%	0 0.0%	1 2.8%	*	2 6.1%	1 50.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	1 2.3%	0 0.0%	1 2.8%	*	1 3.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	2 4.5%	0 0.0%	2 5.6%	*	2 6.1%	0 0.0%
TOTALS:	44 100.0%	8 100.0%	36 100.0%	*	33 100.0%	8 N/A
% of Submitted:	100.0%	18.2%	81.8%	*		
% of Answered:				*	100.0%	24.2%

Reason for Rejection:

Untimely 0 (0.0%) Wrong level 0 (0.0%)
No informal resolution 1 (12.5%) Re-submit 0 (0.0%)
Attachments 0 (0.0%) Other 4 (50.0%)

4/16/1996 8:54 BOP-0

page: 1 of 1

Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

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

Number of Inmates in Population: 1538.5788 (average daily over time span)
Region: MXR

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Filed During Period: 5 Pending at End of Period: 4
Filed During Period: 5 Pending at End of Period: 4
Answered During Period: 5 Overdue: 1
Answered On Time: 4 (80.0%)
Average Time for Response: 60.44 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	2 33.3%	1 100.0%	1 20.0%	*	0 0.0%	0 0.0%
Staff	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	3 50.0%	0 0.0%	3 60.0%	*	4 80.0%	0 0.0%
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Operatn Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Legal	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	1 16.7%	0 0.0%	1 20.0%	*	1 20.0%	1 100.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	6 100.0%	1 100.0%	5 100.0%	*	5 100.0%	1 N/A
% of Submitted:	100.0%	16.7%	83.3%	*		
% of Answered:				*	100.0%	20.0%

Reason for Rejection:

Untimely 0 (0.0%) Wrong level 1 (100.0%)
No informal resolution 0 (0.0%) Re-submit 0 (0.0%)
Attachments 0 (0.0%) Other 0 (0.0%)

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page: 1 of 1

Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

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

Number of Inmates in Population: 855.55061 (average daily over time span)

Region: NER

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Filed During Period: 3 Pending at End of Period: 0
Filed During Period: 3 Pending at End of Period: 0
Answered During Period: 3 Overdue: 0
Answered On Time: 3 (100.0%)
Average Time for Response: 7.22 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Staff	1 12.5%	1 20.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	2 25.0%	0 0.0%	2 66.7%	*	2 66.7%	0 0.0%
Educate/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	2 25.0%	2 40.0%	0 0.0%	*	0 0.0%	0 0.0%
Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Legal	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	3 37.5%	2 40.0%	1 33.3%	*	1 33.3%	0 0.0%
CDC/Minor	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	8 100.0%	5 100.0%	3 100.0%	*	3 100.0%	0 N/A
% of Submitted:	100.0%	62.5%	37.5%	*	100.0%	0.0%
% of Answered:				*		

Reason for Rejection:

Untimely 0 (0.0%) Wrong level 0 (0.0%)
No informal resolution 0 (0.0%) Re-submit 1 (20.0%)
Attachments 0 (0.0%) Other 2 (40.0%)

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page: 1 of 1

Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

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

Number of Inmates in Population: 1047.24435 (average daily over time span)
Region: SER

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Filed During Period: 4 Pending at End of Period: 5
Filed During Period: 4 Pending at End of Period: 5
Answered During Period: 2 Overdue: 0
Answered On Time: 2 (100.0%)
Average Time for Response: 8.17 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Staff	1 10.0%	0 0.0%	1 25.0%	*	1 50.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	9 90.0%	6 100.0%	3 75.0%	*	1 50.0%	0 0.0%
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Operatn Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Legal	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	10 100.0%	6 100.0%	4 100.0%	*	2 100.0%	0 N/A
% of Submitted:	100.0%	60.0%	40.0%	*	100.0%	0.0%
% of Answered:				*		

Reason for Rejection:

Untimely 1 (16.7%) Wrong level 0 (0.0%)
No informal resolution 0 (0.0%) Re-submit 4 (66.7%)
Attachments 0 (0.0%) Other 2 (33.3%)

4/16/1996 8:58 BOP-0

Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

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

Number of Inmates in Population: 1023.76381 (average daily over time span)
Region: NCR

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Filed During Period: 13 Pending at End of Period: 7
Filed During Period: 13 Pending at End of Period: 7
Answered During Period: 8 Overdue: 3
Answered On Time: 3 (37.5%)
Average Time for Response: 44.43 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	1 5.6%	0 0.0%	1 7.7%	*	1 12.5%	0 0.0%
Staff	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	12 66.7%	4 80.0%	8 61.5%	*	4 50.0%	0 0.0%
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Program	1 5.6%	0 0.0%	1 7.7%	*	0 0.0%	0 0.0%
Legal	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	1 5.6%	0 0.0%	1 7.7%	*	1 12.5%	0 0.0%
CDC/Minor	1 5.6%	1 20.0%	0 0.0%	*	0 0.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	1 5.6%	0 0.0%	1 7.7%	*	1 12.5%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	1 5.6%	0 0.0%	1 7.7%	*	1 12.5%	0 0.0%
TOTALS:	18 100.0%	5 100.0%	13 100.0%	*	8 100.0%	0 N/A
% of Submitted:	100.0%	27.8%	72.2%	*	100.0%	0.0%
% of Answered:				*		

Reason for Rejection:

Untimely 1(20.0%) Wrong level 0(0.0%)
No informal resolution 0(0.0%) Re-submit 0(0.0%)
Attachments 0(0.0%) Other 0(0.0%)

3S 4/16/1996 8:58 BOP-0

Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

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

Number of Inmates in Population: 4070.1828 (average daily over time span)
Region: SCR

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Filed During Period: 3 Pending at End of Period: 0
Filed During Period: 3 Pending at End of Period: 0
Answered During Period: 5 Overdue: 0
Answered On Time: 4 (80.0%)
Average Time for Response: 29.00 days

SUBJECT BREAKDOWN	REMEDIES INITIATED			*	REMEDIES RESOLVED		
	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed		Number & Percent Answered	Number & Percent Granted	
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Comm Prgms	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Staff	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
CCM/Major	1 25.0%	0 0.0%	1 33.3%	*	3 60.0%	0 0.0%	
Educatr/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
FC	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Legal	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Transfer	1 25.0%	0 0.0%	1 33.3%	*	1 20.0%	1 100.0%	
CDC/Minor	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Medical	1 25.0%	1 100.0%	0 0.0%	*	0 0.0%	0 0.0%	
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Sentence Com	1 25.0%	0 0.0%	1 33.3%	*	1 20.0%	0 0.0%	
TOTALS:	4 100.0%	1 100.0%	3 100.0%	*	5 100.0%	1 N/A	
% of Submitted:	100.0%	25.0%	75.0%	*			
% of Answered:				*	100.0%	20.0%	

Reason for Rejection:
Untimely 0(0.0%) Wrong level 0(0.0%)
No informal resolution 0(0.0%) Re-submit 0(0.0%)
Attachments 0(0.0%) Other 0(0.0%)

Date of request: 04/16/96

Summary Period: 25Dec95 thru 24Mar96
Number of Months Found: 3

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

Number of Inmates in Population: 2126.4412 (average daily over time span)
Region: WXR

* * * * *
Filed During Period: 13 Pending at End of Period: 3
Filed During Period: 13 Pending at End of Period: 3
Answered During Period: 10 Overdue: 0
Answered On Time: 10 (100.0%)
Average Time for Response: 7.79 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	2	10.0%	1	14.3%	1	7.7%	*	1	10.0%	0	0.0%
Non-mail Com	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Comm Prgms	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Staff	2	10.0%	1	14.3%	1	7.7%	*	0	0.0%	0	0.0%
Control Unit	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
CCM/Major	14	70.0%	3	42.9%	11	84.6%	*	9	90.0%	0	0.0%
Educatr/Rec	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Food	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Operatr Program	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Legal	1	5.0%	1	14.3%	0	0.0%	*	0	0.0%	0	0.0%
Mail	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Srch/Restrnt	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Spec Housing	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Transfer	1	5.0%	1	14.3%	0	0.0%	*	0	0.0%	0	0.0%
CDC/Minor	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Visiting	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Work Assign	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Dental Care	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Disability	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Mental Hlth	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Jail Time	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Records	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Sentence Com	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
TOTALS:	20	100.0%	7	100.0%	13	100.0%	*	10	100.0%	0	N/A
% of Submitted:		100.0%		35.0%		65.0%	*				
% of Answered:							*		100.0%		0.0%

Reason for Rejection:

Untimely 0 (0.0%) Wrong level 0 (0.0%)
No informal resolution 1 (14.3%) Re-submit 0 (0.0%)
Attachments 2 (28.6%) Other 6 (85.7%)

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1996 QUARTERLY LITIGATION REPORT

SECOND QUARTER

I. SIGNIFICANT HEARINGS AND TRIALS

NORTHEAST REGION

Miller v. Reno, (M.D. Pa.)

The staff member filed an EEO complaint and alleged that his reassignment was based on race discrimination and that the reassignment was retaliatory since it occurred two months after he made a complaint about racial remarks made by his supervisor. The jury found for the staff member on both counts.

Maxwell v. Holland, Civil No. 95-1910 (M.D. Pa.)

Following a hearing on a habeas corpus petition, the court held that the record supported the inmates contention that he did not receive credit towards a state sentence for a period of time in state custody. The court ordered the Bureau to credit the inmate. This resulted in the inmate's immediate release from federal custody to a state detainer. Because of the fact specific holding, we recommend against appeal.

M.F. v. Reish, 95 Civ. 4904 (S.D.N.Y.) MCC New York

A WITSEC inmate filed a Bivens action challenging conditions in the WITSEC Unit at MCC NY. The judge held a hearing on the injunctive requests relating to medical care and breach of security. Injunctive relief on these allegations was denied. At the hearing, the inmate raised a new issue that general population inmates were contaminating the food being served to WITSEC inmates. The judge permitted other WITSEC inmates to actively participate in the case. A motion to dismiss the injunctive request and a motion for summary judgment on the Bivens count were filed. On March 29, 1996, the judge held a second hearing on the injunctive aspects of the case. The inmates presented a list of proposals relating to the WITSEC unit. The judge felt that since the WITSEC inmates were important to the government, the MCC should see whether it could agree to any of the requested items. On April 16, 1996, another hearing was held. The judge heard evidence on the preliminary injunctive part of the case. The judge reserved ruling.

II. SETTLEMENTS AND AWARDS

MID-ATLANTIC

Francis v. U.S., 3:95CV267 (E.D. Va.) FCI Petersburg

This case is based on a Federal Torts Claim Act (FTCA) claim for \$200,000 that BOP negligently placed the inmate's bunk bed too close to the door of the T.V. room which allegedly resulted in the plaintiff falling and sustaining injuries. Plaintiff also claims negligent follow-up

care. Plaintiff agreed to a settlement of \$1,500 along with a stipulation that the BOP would provide the inmate with a MRI and any appropriate follow-up care while he remains in BOP custody.

NORTHEAST REGION

Sachs v. United States, Civil No. 93-0871 (D. Conn.) FCI Danbury

A former inmate filed this FTCA action alleging that the institution was liable for his slip and fall on ice at FCI Danbury in January 1993. The parties have agreed to settle for \$15,000 pursuant to the special master's recommendation. The institution's documentation addressing removal of snow and ice on the date in question was missing.

Sansbury v. United States, Civil No. 95-71 (D.N.J.)

FCI Fairton. Property settlement for \$380.00

WESTERN REGION

Gallimore v. Keohane, CV 95-1379-LGB(E), (C.D. Cal.) (Bivens) and CV 96-0663-RAP (Jrx), (C.D. Cal.) (FTCA). In these cases the US Attorney's Office entered into a settlement for \$10,000 without the concurrence of the Bureau of Prisons. Two correctional staff at USP, Lompoc held Gallimore by both arms and apparently twisted his arm with some nerve injury resulting. The officers admit holding Gallimore but claim it was "horseplay." Gallimore acknowledged that they did not intend to harm him but also claimed they threatened him if he reported the incident.

Svarverund v. United States, CV 94-6488, (D. Or.) (FTCA). FTCA lawsuit filed by Lane County Deputy Sheriff who was injured when he fell from a training tower at the SORT facility. The tower was constructed without a safety railing that would have prevented the injury. The case was settled for \$57,500.

SOUTH CENTRAL REGION

Armstrong v. U.S.; 94-2562-B-M2 (M.D. La.)

A Lexington inmate filed an FTCA suit for personal injury allegedly incurred at FMC, Carville in 1992 when handicapped commode railing gave way. Case was settled for approximately \$7,000, based primarily of inaccessibility of Carville records, and conflicting recollection of former Carville employees regarding facts of the incident.

Krumrye v. Reno; H-94-4354 (S.D. Tex.)

EEO case filed by a probationary employee who was fired for leaving key in a lock. Plaintiff alleged gender based discrimination. Plaintiff agreed to settle, the amount will not exceed \$8,000.

LITIGATION - FY 1996

2ND QUARTER REPORT

LOC	NUM	HC	FTC	BIV	OTH	ANS	PEN	CLD	H/T	AWD	SET	AWD/SET
MXR	52	30	7	13	2	53	291	49	0	0	1	\$ 1,500
NCR	86	50	*0	26	1	86	57	29	0	0	0	\$ 0.00
NER	74	22	8	3	9	50	567	51	12	0	2	\$ 15,380
SCR	61	34	5	20	2	54	300	19	1	0	2	\$ 7,000
SER	56	23	6	14	13	51	564	38	0	0	0	\$ 0.00
WXR	47	19	9	18	1	11	333	47	0	0	2	\$ 67,500
CO	9	0	0	3	6	8	23	8	2	0	0	\$ 0.00
TOT	385	178	35	129	34	313	2,135	241	15	0	7	\$ 91,380

DEFINITIONS

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

LITIGATION ANALYSIS

There was a significant increase in the number of new cases in all the regions with 385 cases filed this quarter compared to 340 new cases filed in the first quarter. The amount of awards/settlements drastically decreased from \$458,120 in the first quarter to \$91,380 this quarter.

TORT CLAIMS - JAN. 1, 1996 THRU MAR. 31, 1996 - 2ND QUARTER

LOC	NUM	PROP	PI	APPR	AMOUNT	DEN	OTH	PEND	OD	A/O	A/P
MXR	231	178	53	8	599	213	39	213	11	12	43
NER	265	229	36	38	3901	117	56	281	123	4	76
SER	191	174	17	39	4214	78	35	178	29	0	19
NCR	353	287	66	50	6459	121	44	351	113	65	41
SCR	128	96	32	23	5543	50	45	151	0	6	62
WXR	150	113	37	53	4415	134	30	141	10	19	24
CO	58	42	16	0	0	4	58	21	12	19	22
TOT	1376	1119	257	211	25131	717	307	1336	43	18	42

NARRATIVE ANALYSIS

There was a 15 % increase in property claims and a 12 % increase in total filings.

DEFINITIONS

LOC - LOCATION
 NUM - NUMBER FILED IN QUARTER
 PROP - PROPERTY CLAIM
 PI - PERSONAL INJURY CLAIM
 APPR - APPROVED (SETTLED)
 AMT - AMOUNT APPROVED
 DEN - DENIED
 OTH - OTHER DECISIONS
 PEND - NUMBER PENDING
 OD - NUMBER OVERDUE
 A/O - AVERAGE NUMBER OF DAYS OVERDUE
 A/P- AVERAGE LENGTH OF TIME TO PROCESS
 N/A - DATA NOT COLLECTED

ADMINISTRATIVE CLAIMS - 1996 SECOND QUARTER REPORT
 JANUARY 1, 1996 THROUGH MARCH 31, 1996

LOC	NUM	PROP	PI	APPR	AMT	DEN	OTH	PEND	OD	A/O	A/P
MXR	231	178	53	8	599	213	39	213	11	12	53
NER	265	229	36	38	3901	117	56	281	123	4	76
SER	191	174	17	39	4214	78	35	178	29	0	19
NCR	353	287	66	50	6459	121	44	351	113	65	41
SCR	128	96	32	23	5543	50	45	151	0	6	62
WXR	150	113	37	53	4415	134	30	141	10	19	24
CO	58	42	16	0	0	4	58	21	12	19	22
TOT	1376	1119	257	211	25131	717	307	1336	43	18	42

DEFINITIONS

- LOC - LOCATION
- NUM - NUMBER FILED IN QUARTER
- PROP - PROPERTY CLAIM
- PI - PERSONAL INJURY CLAIM
- APPR - APPROVED (settled)
- AMT - AMOUNT APPROVED
- DEN - DENIED
- OTH - OTHER DECISIONS
- PEND - PENDING
- OD - NUMBER OVERDUE
- A/O - AVERAGE NUMBER OF DAYS OVERDUE
- A/P - AVERAGE LENGTH OF TIME TO PROCESS
- N/A - DATA NOT AVAILABLE

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

LOC	NUM	PROP	PI	APPR	AMT	DEN	OTH	PEND	OD	A/O	A/P
MXR	188	164	24	9	639	65	36	205	13	12	37
NER	211	181	30	23	4773	76	50	309	2	0	37
SER	129	110	19	39	4627	115	32	115	13	246	24
NCR	264	192	72	20	3843	101	55	312	36	32	51
SCR	175	134	41	12	2044	64	68	188	12	15	45
WXR	187	125	62	32	6724	109	30	207	4	123	44
CO	57	43	14	3	11740	1	30	6	4	0	25
TOT	1211	949	262	138	34390	531	301	1342	84	61	38

LITIGATION - 1996 3rd QUARTER REPORT

LOC	NUM	HC	FTC	BIV	OTH	ANS	PEN	CLD	H/T	AWD	SET	AWD/SET
MXR	54	26	7	19	2	56	311	22	3	0	2	\$500,150
NCR	80	23	*0	44	1	80	63	17	0	0	0	\$ 0.00
NER	68	17	14	30	7	58	569	66	13	0	3	\$45,200
SCR	38	20	3	13	2	27	275	18	3	0	1	\$ 0.00
SER	108	21	7	70	10	95	618	53	13	1	1	\$3,466
WXR	55	34	4	15	2	24	268	20	1	1	1	\$175,500
CO	13	0	0	2	11	9	28	6	2	0	0	\$ 0.00
TOT	396	141	35	193	35	349	2,132	202	35	2	8	\$724,316

DEFINITIONS

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

LITIGATION ANALYSIS

There was a slight increase in the overall total number of new cases with 385 being filed the previous quarter and 396 this quarter. Both the SCR and SER had a significant increase in the total number of cases this quarter. The number of Bivens actions also increased this quarter from 139 cases to 193. The awards/settlements amount drastically increased from \$91,380 the previous quarter to \$724,316 this quarter. The WRO, in particular, had a large FTCA judgment for \$150,000 (Usselman v. Crabtree) and a settlement in an employment discrimination case for \$25,500. MXR also had a large medical malpractice settlement for \$500,000 (Horbachevsky v. U.S.). Drastic increases in quarterly award/settlement amounts are indicative of large medical malpractice cases. Therefore the number of award/settlement cases may vary, but it is the amount of large monetary output per case which seems to cause drastic increases and decreases in the final tally.

1996 QUARTERLY LITIGATION REPORT

THIRD QUARTER

I. SIGNIFICANT HEARINGS AND TRIALS

SOUTHEAST REGION

U.S. v. Mayes, et al. Crim. No.:96-PT-0023-E. (N.D. Ala.) On May 30, 1996, after a three week trial and four days of deliberation, a jury returned convictions against twelve inmates for their participation in the October, 1995 disturbance at FCI, Talladega. Sixteen inmates had been indicted in March of this year in this case which is captioned. Three of the defendants were acquitted. One inmate defendant plead guilty in the middle of the trial. All of the convicted inmates were found guilty of willfully assisting to cause a riot. 18 U.S.C. 1792. Nine of the twelve were also convicted of other charges. Seven of the inmate defendants were found guilty of 18 U.S.C. 113(a), assaulting Correctional Officer Steven Croft. One inmate was convicted of assault with a dangerous weapon, 18 U.S.C. 113(a), a wooden plank, for the assault of Officer Croft. Another inmate was convicted of assault with a dangerous weapon, a metal baseball bat, for the assault on Correctional Officer Terry Bullock. The jury determined that seven of the defendants possessed prohibited objects, 18 U.S.C. 1791, specifically metal baseball bats, during the disturbance. Three defendants were convicted for breaking windows, 18 U.S.C. 1361. Sentencing is scheduled for July 30, 1996.

U.S. v. Beavers, 96-N-0108-E. Twelve inmates were indicted on various charges including rioting, destruction of government property and possession of prohibited objects. The charges against one inmate were dismissed. Three plead guilty and testified against their codefendants in exchange for recommendations by the U.S. Attorney for one year sentences. Six plead guilty without cooperating in exchange for recommendations by the U.S. Attorney for sentences in the low end of the guidelines. All sentences were recommended to be consecutive. Two defendants went to trial. On July 11, the jury returned a conviction against one and acquitted the other. The acquittal was a surprise to the judge and U.S. Attorney.

FCI Talladega, October 1995 Disturbances. A total of twenty-six (26) inmates have been convicted of participating in the October, 1995 riot at FCI, Talladega. No further prosecutions from this incident are anticipated.

U.S. v. Battle, 96-000. USP Atlanta inmate has been indicted for the murder of Correctional Officer D'Antonio Washington on December 22, 1994. Mental Health evaluations have been completed.

U.S. v. Addison, et al. 96-000. Four Atlanta employees involved in the introduction of and intent to distribute narcotics in October, 1995. Willis Williams plead guilty and was sentenced to

3 years. Deborah Woodley, found guilty of possession with intent, was sentenced to 60 days in a CC, 5 years probation, 200 hours community service and \$50 assessment. Terry Williams and Carlton Addison were both convicted of offenses related to possession and introduction of cocaine and marijuana.

SOUTH CENTRAL REGION

Amado Jose Torres v. Dr. Clinton Strong, et al., CIV-94-356-B. FTCA medical malpractice action, claiming inappropriate medical care by BOP, U.S. Marshals Service, and contract physician Dr. Strong for lower back problems. Trial held April 15 and April 16. Judge ruled in favor of BOP.

MID-ATLANTIC REGION

Mary Lobbins v. Phillip Wise, 1-96-0065, (S.D. W.Va.) FPC Alderson
On April 10, 1996, an oral argument was held on these Violent Crime & Control Law Enforcement Act (VCCLEA)-early release cases. BOP argued that 18 U.S.C. § 3625 is a substantial limitation on any federal court's subject matter jurisdiction to review agency action under Section 3621. On June 25, 1996, the BOP filed exceptions to the 70-page adverse Report and Recommendation.

On May 15, 1996, two Alderson cases regarding FCI Dublin's non-residential drug treatment program were heard. The cases involved the argument that the Bureau of Prisons should be estopped from asserting that the FCI Dublin program was not a residential program due to the inmates signing an agreement to participate in a residential treatment program.

There have been 16 VCCLEA cases filed out of Alderson. The Magistrate heard the case of Wiggans v. Wise. All other cases, including the challenge to FCI Dublin's non-residential drug treatment program, are being held in abeyance until a decision is reached in Wiggans.

II. SETTLEMENTS AND AWARDS

WESTERN REGION

Allen-Atkins v. Reno, CIV 93-707 TUC-WDB, (D. Ariz.) (EEO). Employment discrimination case involving former Tucson employee now working in Central Office. Case settled for \$25,500.

Usselman v. Crabtree, CV 93-1577 F.R. (D. Or.) (FTCA). Judgment for \$150,000 after trial on issue of damages. The United States conceded liability due to probationary officer returning Usselman to his cell handcuffed without handcuffing his cell mate, as required by policy. Cell mate then used a metal pipe to beat Usselman on the head while the officer watched until other staff arrived. Usselman suffered permanent brain damage.

MID-ATLANTIC REGION

Horbachevsky v. United States. FCI Morgantown. This case involved a diabetic whose untreated eye condition resulted in blindness, and was settled for \$500,000.

Sterling v. Keohane. Case Nos. TH 93-101-C-T/H, TH 94-01-C-T/H, TH 94-047-C-T/H, S.D. Ind. (U.S.P. Terre Haute). FTCA Property Settlement of \$150. Inmate Sterling agreed to accept \$150 as a settlement in full of his FTCA/Bivens RFRA action. This is the case that we argued for private counsel for Warden Keohane and another Bivens defendant.

NORTHEAST REGION

Auguste v. United States. Civil No. 95-1710 (D. Conn.). In this FTCA case. Inmate Louissage Auguste, 10587-050, alleged that he was injured on negligently maintained exercise equipment at FCI Danbury in January 1993. Our investigation revealed that a pin which held the weight plates had been welded at some time prior to the accident. The failure of the weld appeared to have caused the plates to fall on the inmate's hand, crushing one finger. Case settled for \$5000.

Bernardo v. U.S. Bureau of Prisons. Civ. No. 95-1860 (E.D. Pa.). FTCA property claim settled for \$200.

Lee v. United States. Civil No. 94-0391 (M.D. Pa.). This FTCA case for medical malpractice was filed by former inmate Robert E. Lee, alleging improper treatment for an eye injury while at the ICC Lewisburg. There was exposure to the United States on the basis of a delay in care. Lee suffered visual impairment in one eye and requires a corneal transplant. Case settled for \$40,000.

SOUTHEAST REGION

Brown v. U.S., 2:95-1015-18. The court directed a verdict in favor of the plaintiff in the sum of \$3,466.00. This claim centered on a traffic accident involving a BOP staff member driving a government van, while transporting EST inmate. The physical damages to both vehicles were minor. No physical injuries to drivers and/or passenger(s) were noted at the time of the accident.

III. CASES OF INTEREST

NORTH CENTRAL REGION

David Sterling v. USA. Civil No. 95-1459. (Seventh Circuit). USP Lewisburg and USP Marion. On June 3, 1996 the Seventh Circuit addressed a novel issue: whether someone who files and loses a Bivens suit against a federal employee is entitled to pursue a FTCA action against the United States. In this case, David Sterling originally sued a Correctional Officer for lost property. While the suit was pending, Sterling escaped. Judge Caldwell dismissed the suit under

the fugitive disentitlement doctrine. After his recapture, Sterling filed another suit for the loss under the FTCA. The district court viewed the Bivens and the FTCA suits as identical claims, and held Sterling's loss on the former meant he must lose on the latter as well. The Seventh Circuit found that when sequential suits name different parties, only issues actually and necessarily decided in the first case carry over to the second under the doctrine of issue preclusion. Here the seventh circuit found that the issue of negligence for the lost property had never been decided. Sterling was entitled to proceed with the case.

NORTHEAST REGION

Kagan v. United States, et al., No. 95-5722 (3d Cir.). Family of deceased inmate, Philip Kagan, 14361-050, filed a Bivens action against Bureau staff at FCI Schuylkill. The inmate had suffered cardiac arrest and died on September 3, 1993. Although the attorney named the United States as defendant, the attorney did not assert jurisdiction under the Federal Tort Claims Act. The district court dismissed the complaint on August 18, 1995 for failure to state a Bivens cause of action. Attorney filed appeal. Third Circuit held oral argument on June 11, 1996. The court of appeals focused on the decision of the court not to order an amendment of the complaint to include the FTCA count. No decision has been rendered at this time.

SOUTHEAST REGION

FCI Marianna, 80 Civil Cases More than 80 civil cases have been filed in the Northern District of Florida against FCI, Marianna staff challenging conditions of confinement at FCI, Marianna after the October, 1995 disturbance. All of the cases contain nine pages of standard language. Many also contain specific allegations relating to their individual circumstances. Motions to dismiss/summary judgments have been filed in all of the cases and orders have been received to provide additional information in more than 38 of the cases. A few have been dismissed sua sponte by the court because the inmate failed to comply with instructions.

LITIGATION - 1996 THIRD QUARTER REPORT
 APRIL 1, 1996 THROUGH JUNE 30, 1996

LOC	NUM	HC	TC	BIV	OT	ANS	PEN	CLD	H/T	AWD	SET	AWD
MXR	54	26	7	19	2	56	311	22	3	0	2	\$500150.
NER	68	17	14	30	7	58	569	66	13	0	3	\$45200.
SER	108	21	7	70	10	95	618	53	13	1	1	\$3466.
NCR	80	23	*0	44	1	80	63	17	0	0	0	\$ 0.
SCR	38	20	3	13	2	27	275	18	3	0	1	\$ 0.
WXR	55	34	4	15	2	24	268	20	1	1	1	\$175500.
CO	13	0	0	2	11	9	28	6	2	0	0	\$ 0.
TOT	396	141	35	193	35	349	2132	202	35	2	8	\$724316.

* These are estimates due to data base problems

DEFINITIONS:

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

LITIGATION - 1996 SECOND QUARTER REPORT
 JANUARY 1, 1996 THROUGH MARCH 31, 1996

LOC	NUM	HC	TC	BIV	OT	ANS	PEN	CLD	H/T	AWD	SET	AWD
MXR	52	30	7	13	2	53	291	49	0	0	1	\$ 1500.
NER	74	22	8	3	9	50	567	51	12	0	2	\$15380.
SER	56	23	6	14	13	51	564	38	0	0	0	\$ 0.
NCR	86	50	*0	26	1	86	57	29	0	0	0	\$ 0.
SCR	61	34	5	20	2	54	300	19	1	0	2	\$7000.
WXR	47	19	9	18	1	11	333	47	0	0	2	\$67500.
CO	9	0	0	3	6	8	23	8	2	0	0	\$ 0.
TOT	385	178	35	129	34	313	2135	241	15	0	7	\$91380.

EEO QUARTERLY STATISTICS
April 1, 1996 - June 30, 1996

LOC	N (1)	NO.	RL	R	D	S	RP	A	ST	C (2)	FD	P (3)	O
MXR	13	4	0	8	3	4	3	1	0	5	1	40	15
NER	8	1	0	5	2	5	3	1	1	7	2	26	11
SER	7	1	0	3	0	4	2	1	0	3	3	19	6
NCR	14	1	1	5	3	10	6	2	5	11	6	30	7
SCR	9	2	0	4	1	4	4	2	1	4	5	19	3
WXR	5	2	0	2	0	4	3	0	5	7	6	18	4
CO	0	0	0	0	0	0	0	0	1	0	0	5	2
TOT	56	11	1	38	9	31	21	7	13	37	23	157	48

SEE ATTACHED KEY

KEY

N = Number complaints filed
NO = Number of complaints filed based on national origin
RL = Number of complaints filed based on religion
R = Number of complaints filed based on race
D = Number of complaints filed based on disability
S = Number of complaints filed based on sex
RP = Number of complaints filed based on reprisal
A = Number of complaints filed based on age
ST = Number of complaints settled
C = Number of complaints closed by BOP EEO Staff, including withdrawals
FD = Number of final agency decisions issued by the CAO and/or DOJ dismissals, cancellations, or rejections
P = Number of complaints pending under EEO Complaints Section
O = Number of complaints over 180 days being processed under 1614 beyond the extension period

- (1) Note that a complainant may file on more than one basis.
- (2) Number of complaints settled and the number of complaints in which the investigative files were sent to the complainant by the EEO Complaints Section.
- (3) Number of complaints pending that were under the control of the EEO Complaints Section. Number of complaints in total inventory is 484, which represents the number of Bureau of Federal Prisons complaints at the Equal Employment Opportunity Commission (EEOC) for hearing, Department of Justice (DOJ) for final agency decision, and in the EEO Complaints Section.

SETTLEMENTS

South Central Region

1. **P-94-8483.** The complainant filed a complaint of discrimination against the Federal Prison Camp, Bryan, Texas, alleging discrimination on the basis of his disability (Myotonia Congenita/Muscle Disorder) when he was removed from his position as a Post-Doctoral Psychologist Trainee, GS-11.

Terms of Settlement. The Bureau agreed to cancel the removal action and substitute in its place a voluntary resignation, and to remove and expunge from the complainant's Official Personnel File all references to the removal, and to pay the complainant the sum of \$1,500.00. The complaint was settled by Labor Law Branch staff prior to a hearing scheduled by the Equal Employment Opportunity Commission.

Western Region

1. **P-94-8457, P-94-8486, and P-96-8846.** Complainant alleged that he had been discriminated against because of his race (white), sex (male) and age (46) when his position as Human Resource Manager at FCI Sheridan was not upgraded from a GS-12 to a GS-13 by the Western Regional Office (P-94-8457); when the EEO Office in the Central Office did not provide him with information in connection to the counseling of complaint P-94-8457 (P-94-8486); and when EEO Staff in the Central Office deliberately slowed down his request for a hearing in complaints P-94-8457 and P-94-8486, and when the Executive Staff denied his promotion to GS-13 Human Resource Manager. The last complaint was in investigation by the contractor when the complaint was settled.

Terms of Settlement. The complaints were settled by the Labor Law Branch prior to a scheduled hearing before an Administrative Judge from the EEOC. The complainant agreed to withdraw all three above-numbered complaints against the Bureau and not to file any other complaints on the matters contained in the three formal complaints. The Complainant agreed to separate from the Bureau on or before May 12, 1996. The Bureau agreed to amend the complainant's personnel records to reflect a promotion to GS-13, step 6, as of January 23, 1994; a promotion [sic] to GS-13, step 7, as of March 20, 1994; and a promotion [sic] to GS-13, step 8 as of March 19, 1995; and to forward the appropriate back pay amount to the complainant. The parties agreed that all cash awards granted to the complainant in the years 1994 and 1995 would be deducted from the back pay amount described above. All parties agreed to keep the terms of the settlement confidential.

2. **P-95-8814.** The complaint alleged that the Federal Prison Camp, Boron, California had retaliated against her for opposing a practice of the agency when she received a letter of reprimand. Subsequently, she resigned from her position as Medical Officer.

Terms of Settlement. The complainant withdrew her complaint on April 19, 1996. The complaint was settled by the EEO Investigator through fact finding/mediation. The Bureau agreed to remove and expunge all references to the letter of reprimand from the complainant's Official Personnel File.

3. **P-96-8831.** The complainant filed a complaint of discrimination against the Federal Correctional Institution, Terminal Island, California, alleging discrimination on the basis of her race (Hispanic), age (40) and sex when she received a negative performance log entry.

Terms of Settlement. The complainant withdrew her complaint on April 11, 1996. The complaint was settled by the EEO Investigator through fact finding/mediation. The Bureau agreed to remove any references to the negative performance log entry and will change it to a positive one.

4. **P-96-8887.** The complainant filed a complaint of discrimination against the Federal Correctional Institution, Terminal Island, California, alleging discrimination on the basis of his race (white) and sex (male). The complainant withdrew the complaint on May 14, 1996.

Terms of Settlement. The complaint was settled by the EEO Counselor through fact finding/mediation after the formal complaint was filed.

North Central Region

1. **P-92-8187, P-93-8290, and P-93-8393.** The complainant filed three complaints of discrimination against the Federal Correctional Institution, Englewood, Colorado, which were remanded by the Equal Employment Opportunity Commission because the complainant wanted to add the issue of retaliation. In all three complaints, he alleged discrimination on the basis of national origin (Hispanic) and retaliation when he was not selected for promotion to a Correctional Officer, GS-8, position, and when the Warden made a verbal agreement to select him for the next Correctional Officer, GS-8, position, if he would not file the EEO complaint. He further alleged that he had received lower performance ratings and his requests for the evening shift were not honored.

Terms of Settlement. The complaint was settled by the Labor Law Branch staff prior to the hearing being conducted by the Equal Employment Opportunity Commission. The Bureau agreed to: 1) laterally transfer the complainant as a GS-8, Senior Officer Specialist to the Administrative Maximum Institution, Florence, Colorado; 2) pay all of the complainant's moving expenses; 3) pay all expenses for a two-day and two-night house hunting trip to Florence, Colorado, including providing the complainant with two days of administrative leave for the house hunting trip and one day of administrative leave for his move.

2. **P-95-8674.** The complainant filed a complaint of discrimination against the Metropolitan Correctional Center, Chicago, Illinois, alleging discrimination on the basis of her sex when: 1) she received a three-day suspension; 2) she did not receive compensatory time for performing extra work; 3) she was not granted time off to attend her doctor's/physical therapy sessions; 4) she was called in more frequently while on call than her male counterparts. She also alleges that she was subjected to retaliation when she was threatened with demotion to a lower grade.

Terms of Settlement. The complaint was settled by the Labor Law Branch staff prior to the hearing conducted by the Equal Employment Opportunity Commission. The Bureau agrees to reduce the three-day suspension to a one-day suspension and will pay \$625 in attorney's fees.

3. **P-96-8883.** The complainant filed a complaint of discrimination against the United States Penitentiary, Florence, Colorado, alleging discrimination on the basis of her race (Black) and sex when she was not promoted to Senior Officer Specialist, GS-8.

Terms of Settlement. The complaint was settled by the EEO Investigator through fact finding/mediation. The complainant withdrew her complaint on May 16, 1996.

Northeast Region

1. **P-95-8655.** The complainant alleged discrimination against the Federal Correctional Institution, Schuylkill, Pennsylvania, on the basis of his race (white) and sex when he was reassigned from being a Human Resource Specialist to the position of Correctional Officer.

Terms of Settlement. The complaint was settled by the Labor Law Branch at the hearing conducted by the Equal Employment Opportunity Commission. The Bureau agreed to adjust the complainant's Official Personnel File to show that he received his GS-9, step 3, on May 29, 1994, in his previous position as a Human Resource Specialist; he remained in the Human Resource Management Specialist position GS-9, step 3, for six months at which time he voluntarily transferred to a Correctional Officer, GS-7, step 9. The Bureau will also pay in full FICA, TSP contributions, retirement and life insurance premiums for the extra income he would have received and will remove and expunge all references to the involuntary reassignment from the complainant's Official Personnel File.

EEO - THIRD QUARTER REPORT 1996
 APRIL 1, 1996 THROUGH JUNE 30, 1996

LOC	NU	N	RL	R	D	S	RP	A	ST	C	FD	P	O
MXR	13	4	0	8	3	4	3	1	0	5	1	40	15
NER	8	1	0	5	2	5	3	1	1	7	2	26	11
SER	7	1	0	3	0	4	2	1	0	3	3	19	6
NCR	14	1	1	5	3	10	6	2	5	11	6	30	7
SCR	9	2	0	4	1	4	4	2	1	4	5	19	3
WXR	5	2	0	2	0	4	3	0	5	7	6	18	4
CO	0	0	0	0	0	0	0	0	1	0	0	5	2
TOT	56	11	1	38	9	31	21	7	13	37	23	157	48

NARRATIVE ANALYSIS

LOC - LOCATION

NU - TOTAL NUMBER OF EEO COMPLAINTS FILED

N - NUMBER OF NATIONAL ORIGIN COMPLAINTS FILED

RL - NUMBER OF COMPLAINTS FILED ALLEGING RELIGIOUS DISCRIMINATION

R - NUMBER OF COMPLAINTS FILED ALLEGING RACIAL DISCRIMINATION

D - NUMBER OF COMPLAINTS FILED BASED ON DISABILITY

S - NUMBER OF COMPLAINTS FILED BASED ON SEX

RP - NUMBER OF COMPLAINTS FILED BASED ON REPRISAL

A - NUMBER OF COMPLAINTS FILED BASED ON AGE

ST - NUMBER OF COMPLAINTS SETTLED

C - NUMBER OF COMPLAINTS CLOSED BY BOP EEO STAFF

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

P - NUMBER OF COMPLAINTS PENDING

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

EEO - SECOND QUARTER REPORT 1996
 JANUARY 1, 1996 THROUGH MARCH 31, 1996

LOC	NU	N	RL	R	D	S	RP	A	ST	C	FD	P	O
MXR	13	2	1	9	2	8	8	2	2	3	0	32	10
NER	6	2	0	3	1	4	3	1	1	3	1	24	7
SER	7	0	0	3	1	2	4	0	0	9	4	15	3
NCR	13	0	0	2	2	8	8	2	7	7	2	31	10
SCR	7	2	0	6	1	2	4	0	1	10	5	13	1
WXR	12	4	0	8	1	5	5	4	2	2	2	24	8
CO	3	2	0	1	1	2	1	0	0	1	0	5	1
TOT	61	12	1	32	9	31	33	9	13	35	14	144	40

QUARTERLY REPORT - ADMINISTRATIVE REMEDIES

APRIL THRU JUNE 1996

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

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

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

- o The total number of filings for this quarter showed an increase at the institution, decrease at the regional, and a slight increase at the central office levels. Institution filings went from 3,603 to 3,817, regional appeals from 2,262 to 2,214 and central office appeals from 912 to 917.

- o Grant rates for this quarter remained essentially the same at all levels. The grant rate at the institution level for this quarter was 15.5%, compared to 15.9% last quarter. The grant rate at the regional office level was 9.0%, compared to 8.9% the previous quarter. The grant rate at the central office level was 1.2%, compared to 2.0% the previous quarter.

- o UDC Actions surpassed Staff complaints as the highest category at the institution level and increased from the previous quarter (12.6% or 453 of the 3,603 filed compared to 13.4% or 513 of the 3,817 filed this quarter).

- o Staff complaints was the second highest category at the institution level. Staff complaints made up 12.6%, or 482 of the 3,817 requests filed. Last quarter staff complaints ranked as the highest category at 15.1% or 545 of 3,603 request filed.

o Other categories in the top ten at the institution level were: Medical (10.4%), Institution Operations (7.7%), Classification (7.3%), Special Housing (5.7%), Institution Programs (5.7%), Transfer (5.0%), Legal (4.9%), and Work Assignment (4.4%). The categories in the top ten remained fairly constant. Special Housing complaints ranked in the top ten for the third consecutive quarter. Jail Time dropped out of the top ten for the first time in two quarters as a result of fewer appeals being filed for drug program early release eligibility.

o The highest number of regional appeals (691) was filed in the North Central Region, which has the fifth lowest number of inmates (14,366). The lowest number of appeals (190) was filed in the South Central Region, which has the third highest number of inmates (15,359). The Northeast Region had the second highest number of appeals filed (422), with the highest number of inmates (19,432).

o The highest percentage of grants at the regional office level was in the Southeast Region (15.9% or 54). Thirty-three of the 54 grants were in the DHO Actions category. The second highest percentage of grants was in the Mid-Atlantic Region (14.0% or 66). Seventeen of the 66 grants were in the DHO category. The lowest number of grants (6 or 2.8%) was in the Western Region, which has the second lowest number of appeals.

o At the central office level, filings for DHO appeals was the highest category (31.8% or 292). This is up from (26.0% or 237) last quarter.

o For central office appeals, Jail Time was the second highest category (11.7%, or 107). The remaining categories in the top five were: Medical (6.3% or 58), Institution Operations (5.5% or 50) and Classification (5.0% or 46).

o At the central office level, the response time was 42.63 days, compared to 38.73 days the previous quarter and can be attributed to the furlough and blizzard as staff continue to reduce the backlog of appeals filed during that period. At the regional office level, the response time was 33.81 days. At the institution level, the response time was 15.94 days.

Date of request: 07/23/96

Summary Period: 25Mar96 thru 23Jun96
Number of Months Found: 3

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

Institution Security Level: N/A Region: .

Number of Inmates in Population: 93086.315 (average daily over time span)

* * * * *

Filed During Period: 917 Rate Filed Per 100 Inmates: 0.99
Answered During Period: 1012 Pending at End of Period: 377
Answered On Time: 802(79.2%) Overdue: 21
Average Time for Response: 42.63 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	72 4.6%	26 4.0%	46 5.0%	*	51 5.0%	1 2.0%
Non-mail Com	6 0.4%	0 0.0%	6 0.7%	*	3 0.3%	0 0.0%
Comm Prgms	35 2.2%	11 1.7%	24 2.6%	*	27 2.7%	0 0.0%
Staff	104 6.6%	62 9.4%	42 4.6%	*	54 5.3%	0 0.0%
Control Unit	3 0.2%	1 0.2%	2 0.2%	*	4 0.4%	0 0.0%
DHO Appeals	571 36.3%	279 42.5%	292 31.8%	*	324 32.0%	3 0.9%
Educatn/Rec	11 0.7%	3 0.5%	8 0.9%	*	9 0.9%	0 0.0%
Food	11 0.7%	4 0.6%	7 0.8%	*	11 1.1%	0 0.0%
Operatn	66 4.2%	16 2.4%	50 5.5%	*	56 5.5%	2 3.6%
Program	51 3.2%	21 3.2%	30 3.3%	*	38 3.8%	3 7.9%
Legal	67 4.3%	30 4.6%	37 4.0%	*	47 4.6%	0 0.0%
Mail	19 1.2%	6 0.9%	13 1.4%	*	18 1.8%	0 0.0%
Srch/Restrnt	6 0.4%	3 0.5%	3 0.3%	*	2 0.2%	0 0.0%
Spec Housing	56 3.6%	29 4.4%	27 2.9%	*	31 3.1%	0 0.0%
Transfer	72 4.6%	34 5.2%	38 4.1%	*	41 4.1%	0 0.0%
UDC Actions	86 5.5%	44 6.7%	42 4.6%	*	51 5.0%	0 0.0%
Visiting	11 0.7%	2 0.3%	9 1.0%	*	7 0.7%	0 0.0%
Work Assign	29 1.8%	12 1.8%	17 1.9%	*	25 2.5%	0 0.0%
Dental Care	7 0.4%	2 0.3%	5 0.5%	*	3 0.3%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	1 0.1%	0 0.0%
Medical	80 5.1%	22 3.3%	58 6.3%	*	46 4.5%	0 0.0%
Disability	11 0.7%	4 0.6%	7 0.8%	*	5 0.5%	0 0.0%
Mental Hlth	2 0.1%	1 0.2%	1 0.1%	*	4 0.4%	0 0.0%
Jail Time	134 8.5%	27 4.1%	107 11.7%	*	111 11.0%	2 1.8%
Records	18 1.1%	8 1.2%	10 1.1%	*	11 1.1%	0 0.0%
Sentence Com	46 2.9%	10 1.5%	36 3.9%	*	32 3.2%	1 3.1%
TOTALS:	1574 100.0%	657 100.0%	917 100.0%	*	1012 100.0%	12 N/A
% of Submitted:	100.0%	41.7%	58.3%	*		
% of Answered:				*	100.0%	1.2%

Reason for Rejection:

Untimely 180(27.4%) Wrong level 144(21.9%)
No informal resolution 4(0.6%) Re-submit 310(47.2%)
achments 84(12.8%) Other 123(18.7%)

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page: 1 of 1

Date of request: 07/23/96

Summary Period: 25Mar96 thru 23Jun96
Number of Months Found: 3

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

Institution Security Level: N/A Region: .

Number of Inmates in Population: 93086.315 (average daily over time span)

* * * * *

Filed During Period: 2214 Rate Filed Per 100 Inmates: 2.38
Answered During Period: 2242 Pending at End of Period: 934
Answered On Time: 2001(89.3%) Overdue: 38
Average Time for Response: 33.81 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	164	4.8%	43	3.7%	121	5.5%	*	116	5.2%	10	8.6%
Non-mail Com	10	0.3%	0	0.0%	10	0.5%	*	12	0.5%	0	0.0%
Comm Prgms	113	3.3%	46	3.9%	67	3.0%	*	60	2.7%	2	3.3%
Staff	339	10.0%	181	15.4%	158	7.1%	*	139	6.2%	3	2.2%
Control Unit	7	0.2%	3	0.3%	4	0.2%	*	3	0.1%	0	0.0%
DHO Appeals	1197	35.3%	396	33.6%	801	36.2%	*	868	38.7%	91	10.5%
Educatn/Rec	23	0.7%	5	0.4%	18	0.8%	*	16	0.7%	0	0.0%
Food	25	0.7%	6	0.5%	19	0.9%	*	18	0.8%	1	5.6%
Operatn	134	4.0%	45	3.8%	89	4.0%	*	86	3.8%	5	5.8%
Program	116	3.4%	30	2.5%	86	3.9%	*	88	3.9%	6	6.8%
Legal	133	3.9%	45	3.8%	88	4.0%	*	81	3.6%	3	3.7%
Mail	51	1.5%	27	2.3%	24	1.1%	*	27	1.2%	4	14.8%
Srch/Restrnt	13	0.4%	4	0.3%	9	0.4%	*	10	0.4%	0	0.0%
Spec Housing	140	4.1%	56	4.8%	84	3.8%	*	81	3.6%	4	4.9%
Transfer	148	4.4%	65	5.5%	83	3.7%	*	86	3.8%	6	7.0%
UDC Actions	223	6.6%	76	6.5%	147	6.6%	*	130	5.8%	29	22.3%
Visiting	27	0.8%	10	0.8%	17	0.8%	*	20	0.9%	0	0.0%
Work Assign	80	2.4%	20	1.7%	60	2.7%	*	54	2.4%	3	5.6%
Dental Care	12	0.4%	5	0.4%	7	0.3%	*	10	0.4%	2	20.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	164	4.8%	47	4.0%	117	5.3%	*	128	5.7%	19	14.8%
Disability	7	0.2%	3	0.3%	4	0.2%	*	4	0.2%	0	0.0%
Mental Hlth	7	0.2%	1	0.1%	6	0.3%	*	5	0.2%	0	0.0%
Jail Time	162	4.8%	33	2.8%	129	5.8%	*	128	5.7%	7	5.5%
Records	31	0.9%	8	0.7%	23	1.0%	*	24	1.1%	3	12.5%
Sentence Com	65	1.9%	22	1.9%	43	1.9%	*	48	2.1%	3	6.3%
TOTALS:	3391	100.0%	1177	100.0%	2214	100.0%	*	2242	100.0%	201	N/A
% of Submitted:		100.0%		34.7%		65.3%	*				
% of Answered:							*		100.0%		9.0%

Reason for Rejection:

Untimely 155(13.2%) Wrong level 187(15.9%)
No informal resolution 172(14.6%) Re-submit 396(33.6%)
achments 82(7.0%) Other 292(24.8%)

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

Institution Security Level: N/A Region: .

Number of Inmates in Population: 93086.315 (average daily over time span)

* * * * *

Filed During Period: 3817 Rate Filed Per 100 Inmates: 4.1
 Answered During Period: 3834 Pending at End of Period: 1133
 Answered On Time: 3535(92.2%) Overdue: 249
 Average Time for Response: 15.94 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	342	6.8%	62	5.1%	280	7.3%	*	283	7.4%	37	13.1%
Non-mail Com	36	0.7%	8	0.7%	28	0.7%	*	28	0.7%	3	10.7%
Comm Prgms	197	3.9%	38	3.1%	159	4.2%	*	160	4.2%	20	12.5%
Staff	686	13.7%	204	16.9%	482	12.6%	*	506	13.2%	63	12.5%
Control Unit	7	0.1%	1	0.1%	6	0.2%	*	5	0.1%	0	0.0%
DHO Appeals	99	2.0%	81	6.7%	18	0.5%	*	18	0.5%	2	11.1%
Educatn/Rec	69	1.4%	5	0.4%	64	1.7%	*	57	1.5%	11	19.3%
Food	81	1.6%	19	1.6%	62	1.6%	*	57	1.5%	6	10.5%
Inst Operatn	414	8.2%	119	9.9%	295	7.7%	*	286	7.5%	53	18.5%
Program	272	5.4%	56	4.6%	216	5.7%	*	226	5.9%	25	11.1%
1	258	5.1%	72	6.0%	186	4.9%	*	190	5.0%	37	19.5%
Mail	117	2.3%	27	2.2%	90	2.4%	*	85	2.2%	15	17.6%
Srch/Restrnt	32	0.6%	11	0.9%	21	0.6%	*	19	0.5%	3	15.8%
Spec Housing	294	5.9%	77	6.4%	217	5.7%	*	225	5.9%	33	14.7%
Transfer	233	4.6%	44	3.6%	189	5.0%	*	184	4.8%	18	9.8%
UDC Actions	688	13.7%	175	14.5%	513	13.4%	*	513	13.4%	96	18.7%
Visiting	84	1.7%	8	0.7%	76	2.0%	*	79	2.1%	11	13.9%
Work Assign	214	4.3%	47	3.9%	167	4.4%	*	167	4.4%	14	8.4%
Dental Care	27	0.5%	5	0.4%	22	0.6%	*	22	0.6%	9	40.9%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	460	9.2%	64	5.3%	396	10.4%	*	394	10.3%	108	27.4%
Disability	24	0.5%	5	0.4%	19	0.5%	*	15	0.4%	5	33.3%
Mental Hlth	26	0.5%	4	0.3%	22	0.6%	*	20	0.5%	1	5.0%
Jail Time	195	3.9%	31	2.6%	164	4.3%	*	164	4.3%	9	5.5%
Records	72	1.4%	24	2.0%	48	1.3%	*	51	1.3%	9	17.6%
Sentence Com	98	2.0%	21	1.7%	77	2.0%	*	80	2.1%	8	10.0%
TOTALS:	5025	100.0%	1208	100.0%	3817	100.0%	*	3834	100.0%	596	N/A
% of Submitted:		100.0%		24.0%		76.0%	*				
% of Answered:							*		100.0%		15.5%

Reason for Rejection:
 Untimely 158(13.1%) Wrong level 63(5.2%)
 No informal resolution 463(38.3%) Re-submit 309(25.6%)
 Attachments 0(0.0%) Other 271(22.4%)

Date of request: 07/23/96

Summary Period: 25Mar96 thru 23Jun96
Number of Months Found: 3

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

Institution Security Level: N/A Region: MXR

Number of Inmates in Population: 15063.344 (average daily over time span)

* * * * *

Filed During Period: 395 Rate Filed Per 100 Inmates: 2.62
Answered During Period: 470 Pending at End of Period: 265
Answered On Time: 349(74.3%) Overdue: 24
Average Time for Response: 48.92 days

SUBJECT BREAKDOWN	REMEDIES INITIATED			REMEDIES RESOLVED		
	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	Number & Percent Answered	Number & Percent Granted	
Classificatn	35 6.4%	4 2.7%	31 7.8% *	32 6.8%	5 15.6%	
Non-mail Com	1 0.2%	0 0.0%	1 0.3% *	1 0.2%	0 0.0%	
Comm Prgms	20 3.7%	7 4.7%	13 3.3% *	11 2.3%	1 9.1%	
Staff	53 9.8%	23 15.5%	30 7.6% *	24 5.1%	1 4.2%	
Control Unit	0 0.0%	0 0.0%	0 0.0% *	0 0.0%	0 0.0%	
DHO Appeals	159 29.3%	43 29.1%	116 29.4% *	158 33.6%	17 10.8%	
Educate/Rec	6 1.1%	2 1.4%	4 1.0% *	3 0.6%	0 0.0%	
Food	5 0.9%	2 1.4%	3 0.8% *	4 0.9%	0 0.0%	
Operatn	24 4.4%	5 3.4%	19 4.8% *	20 4.3%	2 10.0%	
Program	27 5.0%	3 2.0%	24 6.1% *	27 5.7%	5 18.5%	
Legal	11 2.0%	3 2.0%	8 2.0% *	10 2.1%	1 10.0%	
Mail	4 0.7%	4 2.7%	0 0.0% *	1 0.2%	0 0.0%	
Srch/Restrnt	1 0.2%	0 0.0%	1 0.3% *	2 0.4%	0 0.0%	
Spec Housing	20 3.7%	9 6.1%	11 2.8% *	16 3.4%	1 6.3%	
Transfer	22 4.1%	8 5.4%	14 3.5% *	20 4.3%	2 10.0%	
UDC Actions	54 9.9%	13 8.8%	41 10.4% *	50 10.6%	15 30.0%	
Visiting	3 0.6%	1 0.7%	2 0.5% *	2 0.4%	0 0.0%	
Work Assign	23 4.2%	3 2.0%	20 5.1% *	17 3.6%	2 11.8%	
Dental Care	3 0.6%	1 0.7%	2 0.5% *	1 0.2%	1 100.0%	
Forced Med	0 0.0%	0 0.0%	0 0.0% *	0 0.0%	0 0.0%	
Medical	38 7.0%	10 6.8%	28 7.1% *	37 7.9%	8 21.6%	
Disability	1 0.2%	1 0.7%	0 0.0% *	0 0.0%	0 0.0%	
Mental Hlth	3 0.6%	0 0.0%	3 0.8% *	2 0.4%	0 0.0%	
Jail Time	12 2.2%	2 1.4%	10 2.5% *	15 3.2%	2 13.3%	
Records	2 0.4%	1 0.7%	1 0.3% *	3 0.6%	1 33.3%	
Sentence Com	16 2.9%	3 2.0%	13 3.3% *	14 3.0%	2 14.3%	
TOTALS:	543 100.0%	148 100.0%	395 100.0% *	470 100.0%	66 N/A	
% of Submitted:	100.0%	27.3%	72.7% *	100.0%	14.0%	
% of Answered:						

Reason for Rejection:

Untimely 9(6.1%) Wrong level 52(35.1%)
No informal resolution 1(0.7%) Re-submit 58(39.2%)
Attachments 17(11.5%) Other 13(8.8%)

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Date of request: 07/23/96

Summary Period: 25Mar96 thru 23Jun96
Number of Months Found: 3

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

Institution Security Level: N/A Region: NER

Number of Inmates in Population: 19432.42 (average daily over time span)

* * * * *

Filed During Period: 422 Rate Filed Per 100 Inmates: 2.17
Answered During Period: 419 Pending at End of Period: 96
Answered On Time: 419(100.0%) Overdue: 2
Average Time for Response: 20.45 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	34	5.2%	12	5.3%	22	5.2%	*	22	5.3%	0	0.0%
Non-mail Com	2	0.3%	0	0.0%	2	0.5%	*	2	0.5%	0	0.0%
Comm Prgms	9	1.4%	3	1.3%	6	1.4%	*	9	2.1%	0	0.0%
Staff	61	9.4%	31	13.7%	30	7.1%	*	30	7.2%	0	0.0%
Control Unit	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
DHO Appeals	240	37.0%	64	28.2%	176	41.7%	*	171	40.8%	12	7.0%
Educatn/Rec	1	0.2%	0	0.0%	1	0.2%	*	1	0.2%	0	0.0%
Food	7	1.1%	1	0.4%	6	1.4%	*	4	1.0%	0	0.0%
Operatn	18	2.8%	13	5.7%	5	1.2%	*	7	1.7%	1	14.3%
Program	18	2.8%	6	2.6%	12	2.8%	*	10	2.4%	0	0.0%
Legal	20	3.1%	8	3.5%	12	2.8%	*	11	2.6%	0	0.0%
Mail	11	1.7%	7	3.1%	4	0.9%	*	4	1.0%	1	25.0%
Srch/Restrnt	4	0.6%	2	0.9%	2	0.5%	*	2	0.5%	0	0.0%
Spec Housing	44	6.8%	19	8.4%	25	5.9%	*	26	6.2%	0	0.0%
Transfer	22	3.4%	7	3.1%	15	3.6%	*	15	3.6%	2	13.3%
UDC Actions	39	6.0%	18	7.9%	21	5.0%	*	20	4.8%	4	20.0%
Visiting	5	0.8%	1	0.4%	4	0.9%	*	4	1.0%	0	0.0%
Work Assign	22	3.4%	9	4.0%	13	3.1%	*	13	3.1%	0	0.0%
Dental Care	5	0.8%	2	0.9%	3	0.7%	*	5	1.2%	0	0.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	33	5.1%	10	4.4%	23	5.5%	*	19	4.5%	0	0.0%
Disability	3	0.5%	1	0.4%	2	0.5%	*	3	0.7%	0	0.0%
Mental Hlth	2	0.3%	1	0.4%	1	0.2%	*	1	0.2%	0	0.0%
Jail Time	30	4.6%	6	2.6%	24	5.7%	*	26	6.2%	1	3.8%
Records	6	0.9%	1	0.4%	5	1.2%	*	6	1.4%	0	0.0%
Sentence Com	13	2.0%	5	2.2%	8	1.9%	*	8	1.9%	0	0.0%
TOTALS:	649	100.0%	227	100.0%	422	100.0%	*	419	100.0%	21	N/A
% of Submitted:		100.0%		35.0%		65.0%	*				
% of Answered:							*	100.0%		5.0%	

Reason for Rejection:

Untimely	37(16.3%)	Wrong level	25(11.0%)
No informal resolution	0(0.0%)	Re-submit	104(45.8%)
achments	14(6.2%)	Other	46(20.3%)

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

Institution Security Level: N/A Region: SER

Number of Inmates in Population: 16351.441 (average daily over time span)

* * * * *

Filed During Period: 295 Rate Filed Per 100 Inmates: 1.8
 Answered During Period: 339 Pending at End of Period: 117
 Answered On Time: 324(95.6%) Overdue: 2
 Average Time for Response: 31.93 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	13	2.6%	2	1.0%	11	3.7%	*	11	3.2%	2	18.2%
Non-mail Com	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Comm Prgms	18	3.6%	7	3.4%	11	3.7%	*	10	2.9%	0	0.0%
Staff	37	7.4%	19	9.2%	18	6.1%	*	20	5.9%	0	0.0%
Control Unit	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
DHO Appeals	264	52.6%	127	61.4%	137	46.4%	*	172	50.7%	33	19.2%
Educatn/Rec	4	0.8%	0	0.0%	4	1.4%	*	4	1.2%	0	0.0%
Food	4	0.8%	1	0.5%	3	1.0%	*	2	0.6%	1	50.0%
Operatn Program	11	2.2%	2	1.0%	9	3.1%	*	11	3.2%	1	9.1%
Legal	13	2.6%	3	1.4%	10	3.4%	*	12	3.5%	0	0.0%
Mail	12	2.4%	5	2.4%	7	2.4%	*	5	1.5%	1	20.0%
Srch/Restrnt	4	0.8%	3	1.4%	1	0.3%	*	1	0.3%	0	0.0%
Spec Housing	2	0.4%	0	0.0%	2	0.7%	*	2	0.6%	0	0.0%
Transfer	15	3.0%	8	3.9%	7	2.4%	*	8	2.4%	0	0.0%
UDC Actions	14	2.8%	6	2.9%	8	2.7%	*	8	2.4%	1	12.5%
Visiting	20	4.0%	6	2.9%	14	4.7%	*	15	4.4%	5	33.3%
Work Assign	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
	5	1.0%	2	1.0%	3	1.0%	*	7	2.1%	1	14.3%
Dental Care	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	23	4.6%	5	2.4%	18	6.1%	*	20	5.9%	5	25.0%
Disability	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Mental Hlth	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Jail Time	35	7.0%	10	4.8%	25	8.5%	*	22	6.5%	3	13.6%
Records	2	0.4%	0	0.0%	2	0.7%	*	2	0.6%	0	0.0%
Sentence Com	6	1.2%	1	0.5%	5	1.7%	*	7	2.1%	1	14.3%
TOTALS:	502	100.0%	207	100.0%	295	100.0%	*	339	100.0%	54	N/A
% of Submitted:	100.0%		41.2%		58.8%		*	100.0%		15.9%	
% of Answered:							*				

Reason for Rejection:

Untimely	31(15.0%)	Wrong level	69(33.3%)
No informal resolution	0(0.0%)	Re-submit	89(43.0%)
achments	8(3.9%)	Other	56(27.1%)

Date of request: 07/23/96

Summary Period: 25Mar96 thru 23Jun96

Number of Months Found: 3

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

Institution Security Level: N/A Region: NCR

Number of Inmates in Population: 14366.403 (average daily over time span)

* * * * *

Filed During Period: 691 Rate Filed Per 100 Inmates: 4.81
Answered During Period: 643 Pending at End of Period: 299
Answered On Time: 548(85.2%) Overdue: 10
Average Time for Response: 37.85 days

REMEDIES INITIATED

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*
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*
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REMEDIES RESOLVED

Table with columns: SUBJECT BREAKDOWN, Number & Percent Submitted, Number & Percent Rejected, Number & Percent Filed, Number & Percent Answered, Number & Percent Granted. Includes rows for various categories like Classification, Staff, Control Unit, etc., and a TOTALS row.

Reason for Rejection:
Untimely 49(13.8%) Wrong level 19(5.3%)
No informal resolution 149(41.9%) Re-submit 96(27.0%)
Attachments 29(8.1%) Other 48(13.5%)

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

Institution Security Level: N/A Region: SCR

Number of Inmates in Population: 15359.428 (average daily over time span)

* * * * *

Filed During Period: 190 Rate Filed Per 100 Inmates: 1.24
 Answered During Period: 159 Pending at End of Period: 100
 Answered On Time: 154(96.9%) Overdue: 0
 Average Time for Response: 30.75 days

SUBJECT BREAKDOWN	REMEDIES INITIATED			*	REMEDIES RESOLVED		
	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed		Number & Percent Answered	Number & Percent Granted	
Classificatn	11 3.5%	2 1.6%	9 4.7%	*	7 4.4%	0 0.0%	
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	1 0.6%	0 0.0%	
Comm Prgms	22 7.1%	8 6.6%	14 7.4%	*	9 5.7%	1 11.1%	
Staff	22 7.1%	13 10.7%	9 4.7%	*	8 5.0%	0 0.0%	
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
DHO Appeals	92 29.5%	27 22.1%	65 34.2%	*	51 32.1%	3 5.9%	
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	1 0.6%	0 0.0%	
Food	3 1.0%	1 0.8%	2 1.1%	*	1 0.6%	0 0.0%	
Operatn	10 3.2%	8 6.6%	2 1.1%	*	3 1.9%	0 0.0%	
Program	8 2.6%	3 2.5%	5 2.6%	*	5 3.1%	1 20.0%	
Legal	13 4.2%	6 4.9%	7 3.7%	*	5 3.1%	0 0.0%	
Mail	3 1.0%	1 0.8%	2 1.1%	*	3 1.9%	3 100.0%	
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	1 0.6%	0 0.0%	
Spec Housing	9 2.9%	3 2.5%	6 3.2%	*	5 3.1%	0 0.0%	
Transfer	19 6.1%	15 12.3%	4 2.1%	*	5 3.1%	0 0.0%	
UDC Actions	26 8.3%	10 8.2%	16 8.4%	*	11 6.9%	2 18.2%	
Visiting	4 1.3%	3 2.5%	1 0.5%	*	0 0.0%	0 0.0%	
Work Assign	7 2.2%	1 0.8%	6 3.2%	*	3 1.9%	0 0.0%	
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Medical	20 6.4%	7 5.7%	13 6.8%	*	10 6.3%	1 10.0%	
Disability	1 0.3%	1 0.8%	0 0.0%	*	0 0.0%	0 0.0%	
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Jail Time	27 8.7%	5 4.1%	22 11.6%	*	24 15.1%	0 0.0%	
Records	6 1.9%	3 2.5%	3 1.6%	*	2 1.3%	1 50.0%	
Sentence Com	9 2.9%	5 4.1%	4 2.1%	*	4 2.5%	0 0.0%	
TOTALS:	312 100.0%	122 100.0%	190 100.0%	*	159 100.0%	12 N/A	
% of Submitted:	100.0%	39.1%	60.9%	*	100.0%	7.5%	
% of Answered:				*			

Reason for Rejection:
 Untimely 17(13.9%) Wrong level 17(13.9%)
 No informal resolution 14(11.5%) Re-submit 37(30.3%)
 achments 7(5.7%) Other 56(45.9%)

Date of request: 07/23/96

Summary Period: 25Mar96 thru 23Jun96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
Western Region

Institution Security Level: N/A Region: WXR

Number of Inmates in Population: 12138.801 (average daily over time span)

* * * * *

Filed During Period: 221 Rate Filed Per 100 Inmates: 1.82
Answered During Period: 212 Pending at End of Period: 57
Answered On Time: 207(97.6%) Overdue: 0
Average Time for Response: 16.19 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	24	7.1%	8	6.8%	16	7.2%	*	15	7.1%	2	13.3%
Non-mail Com	1	0.3%	0	0.0%	1	0.5%	*	1	0.5%	0	0.0%
Comm Prgms	19	5.6%	8	6.8%	11	5.0%	*	7	3.3%	0	0.0%
Staff	22	6.5%	13	11.1%	9	4.1%	*	8	3.8%	0	0.0%
Control Unit	2	0.6%	1	0.9%	1	0.5%	*	0	0.0%	0	0.0%
DHO Appeals	115	34.0%	33	28.2%	82	37.1%	*	82	38.7%	2	2.4%
Educatn/Rec	1	0.3%	1	0.9%	0	0.0%	*	0	0.0%	0	0.0%
Food	1	0.3%	0	0.0%	1	0.5%	*	2	0.9%	0	0.0%
Operatn	18	5.3%	4	3.4%	14	6.3%	*	13	6.1%	0	0.0%
Program	5	1.5%	2	1.7%	3	1.4%	*	3	1.4%	0	0.0%
Legal	24	7.1%	9	7.7%	15	6.8%	*	13	6.1%	1	7.7%
Mail	2	0.6%	1	0.9%	1	0.5%	*	3	1.4%	0	0.0%
Srch/Restrnt	1	0.3%	0	0.0%	1	0.5%	*	1	0.5%	0	0.0%
Spec Housing	4	1.2%	2	1.7%	2	0.9%	*	2	0.9%	0	0.0%
Transfer	17	5.0%	10	8.5%	7	3.2%	*	7	3.3%	0	0.0%
UDC Actions	18	5.3%	8	6.8%	10	4.5%	*	8	3.8%	0	0.0%
Visiting	7	2.1%	3	2.6%	4	1.8%	*	5	2.4%	0	0.0%
Work Assign	6	1.8%	2	1.7%	4	1.8%	*	4	1.9%	0	0.0%
Dental Care	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	6	1.8%	2	1.7%	4	1.8%	*	4	1.9%	0	0.0%
Disability	2	0.6%	0	0.0%	2	0.9%	*	1	0.5%	0	0.0%
Mental Hlth	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Jail Time	36	10.7%	7	6.0%	29	13.1%	*	28	13.2%	1	3.6%
Records	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Sentence Com	7	2.1%	3	2.6%	4	1.8%	*	5	2.4%	0	0.0%
TOTALS:	338	100.0%	117	100.0%	221	100.0%	*	212	100.0%	6	N/A
% of Submitted:		100.0%		34.6%		65.4%	*		100.0%		2.8%
% of Answered:							*				

Reason for Rejection:

Untimely 12(10.3%) Wrong level 5(4.3%)
No informal resolution 8(6.8%) Re-submit 12(10.3%)
achments 7(6.0%) Other 73(62.4%)

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page: 1 of 1

PART II
QUARTERLY REPORT - ADMINISTRATIVE REMEDIES FOR
COMMUNITY CORRECTIONS

No significant trends noted.

Date of request: 07/23/96

Summary Period: 25Mar96 thru 23Jun96
Number of Months Found: 3

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

Number of Inmates in Population: 10566.271 (average daily over time span)

Region:

* * * * *

Filed During Period: 8 Rate Filed Per 100 Inmates: 0.08
Answered During Period: 7 Pending at End of Period: 3
Answered On Time: 7(100.0%) Overdue: 1
Average Time for Response: . days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Non-mail Com	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Comm Prgms	1	5.9%	1	11.1%	0	0.0%	*	0	0.0%	0	0.0%
Staff	1	5.9%	0	0.0%	1	12.5%	*	1	14.3%	0	0.0%
Control Unit	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
CCM/Major	7	41.2%	4	44.4%	3	37.5%	*	3	42.9%	0	0.0%
Educatn/Rec	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Food	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Inst Operatn	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Program	2	11.8%	2	22.2%	0	0.0%	*	0	0.0%	0	0.0%
1	2	11.8%	2	22.2%	0	0.0%	*	0	0.0%	0	0.0%
Mail	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Srch/Restrnt	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Spec Housing	2	11.8%	0	0.0%	2	25.0%	*	1	14.3%	0	0.0%
Transfer	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
CDC/Minor	1	5.9%	0	0.0%	1	12.5%	*	0	0.0%	0	0.0%
Visiting	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Work Assign	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Dental Care	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Disability	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Mental Hlth	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Jail Time	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Records	0	0.0%	0	0.0%	0	0.0%	*	1	14.3%	0	0.0%
Sentence Com	1	5.9%	0	0.0%	1	12.5%	*	1	14.3%	0	0.0%
TOTALS:	17	100.0%	9	100.0%	8	100.0%	*	7	100.0%	0	N/A
% of Submitted:		100.0%		52.9%		47.1%	*		100.0%		0.0%
% of Answered:							*				

Reason for Rejection:
Untimely 3(33.3%) Wrong level 2(22.2%)
No informal resolution 0(0.0%) Re-submit 4(44.4%)
Attachments 1(11.1%) Other 0(0.0%)

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

Number of Inmates in Population: 10566.271 (average daily over time span)
 Region:

* * * * *

Filed During Period: 35 Rate Filed Per 100 Inmates: 0.33
 Answered During Period: 41 Pending at End of Period: 15
 Answered On Time: 34(82.9%) Overdue: 1
 Average Time for Response: 36.12 days

SUBJECT BREAKDOWN	REMEDIES INITIATED			*	REMEDIES RESOLVED		
	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed		Number & Percent Answered	Number & Percent Granted	
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Comm Prgms	5 9.6%	2 11.8%	3 8.6%	*	4 9.8%	0 0.0%	
Staff	1 1.9%	1 5.9%	0 0.0%	*	1 2.4%	0 0.0%	
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
CCM/Major	34 65.4%	10 58.8%	24 68.6%	*	29 70.7%	4 13.8%	
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Inst Operatn	1 1.9%	0 0.0%	1 2.9%	*	1 2.4%	0 0.0%	
Program	1 1.9%	0 0.0%	1 2.9%	*	2 4.9%	0 0.0%	
1	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Mail	1 1.9%	1 5.9%	0 0.0%	*	0 0.0%	0 0.0%	
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Transfer	1 1.9%	1 5.9%	0 0.0%	*	0 0.0%	0 0.0%	
CDC/Minor	5 9.6%	1 5.9%	4 11.4%	*	2 4.9%	0 0.0%	
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Medical	1 1.9%	1 5.9%	0 0.0%	*	0 0.0%	0 0.0%	
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Jail Time	1 1.9%	0 0.0%	1 2.9%	*	1 2.4%	0 0.0%	
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Sentence Com	1 1.9%	0 0.0%	1 2.9%	*	1 2.4%	0 0.0%	
TOTALS:	52 100.0%	17 100.0%	35 100.0%	*	41 100.0%	4 N/A	
% of Submitted:	100.0%	32.7%	67.3%	*			
% of Answered:				*	100.0%	9.8%	

Reason for Rejection:
 Untimely 0(0.0%) Wrong level 3(17.6%)
 No informal resolution 1(5.9%) Re-submit 6(35.3%)
 Attachments 1(5.9%) Other 3(17.6%)

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

Number of Inmates in Population: 10566.271 (average daily over time span)
 Region:

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Filed During Period: 38 Rate Filed Per 100 Inmates: 0.36
 Answered During Period: 26 Pending at End of Period: 57
 Answered On Time: 24(92.3%) Overdue: 45
 Average Time for Response: 16.11 days

SUBJECT BREAKDOWN	REMEDIES INITIATED			*	REMEDIES RESOLVED		
	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed		Number & Percent Answered	Number & Percent Granted	
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Comm Prgms	32 68.1%	5 55.6%	27 71.1%	*	18 69.2%	4 22.2%	
Staff	1 2.1%	0 0.0%	1 2.6%	*	1 3.8%	0 0.0%	
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
CCM/Major	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Operatn	2 4.3%	0 0.0%	2 5.3%	*	1 3.8%	0 0.0%	
Program	2 4.3%	0 0.0%	2 5.3%	*	1 3.8%	0 0.0%	
Legal	2 4.3%	2 22.2%	0 0.0%	*	0 0.0%	0 0.0%	
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Transfer	1 2.1%	0 0.0%	1 2.6%	*	1 3.8%	0 0.0%	
CDC/Minor	4 8.5%	2 22.2%	2 5.3%	*	3 11.5%	2 66.7%	
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Jail Time	3 6.4%	0 0.0%	3 7.9%	*	1 3.8%	0 0.0%	
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
TOTALS:	47 100.0%	9 100.0%	38 100.0%	*	26 100.0%	6 N/A	
% of Submitted:	100.0%	19.1%	80.9%	*	100.0%	23.1%	
% of Answered:				*			

Reason for Rejection:

Untimely 0(0.0%) Wrong level 3(33.3%)
 No informal resolution 6(66.7%) Re-submit 0(0.0%)
 achments 0(0.0%) Other 0(0.0%)

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

Number of Inmates in Population: 1461.8922 (average daily over time span)

Region: MXR

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Filed During Period: 6 Rate Filed Per 100 Inmates: 0.41
 Answered During Period: 7 Pending at End of Period: 3
 Answered On Time: 3(42.9%) Overdue: 0
 Average Time for Response: 48.11 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Non-mail Com	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Comm Prgms	0	0.0%	0	0.0%	0	0.0%	*	1	14.3%	0	0.0%
Staff	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Control Unit	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
CCM/Major	5	62.5%	1	50.0%	4	66.7%	*	4	57.1%	2	50.0%
Educate/Rec	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Food	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Inst Operatn	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Program	1	12.5%	0	0.0%	1	16.7%	*	1	14.3%	0	0.0%
l	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Mail	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Srch/Restrnt	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Spec Housing	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Transfer	1	12.5%	1	50.0%	0	0.0%	*	0	0.0%	0	0.0%
CDC/Minor	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Visiting	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Work Assign	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Dental Care	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Disability	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Mental Hlth	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Jail Time	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Records	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Sentence Com	1	12.5%	0	0.0%	1	16.7%	*	1	14.3%	0	0.0%
TOTALS:	8	100.0%	2	100.0%	6	100.0%	*	7	100.0%	2	N/A
% of Submitted:		100.0%		25.0%		75.0%	*		100.0%		28.6%
% of Answered:							*				

Reason for Rejection:
 Untimely 0(0.0%) Wrong level 1(50.0%)
 No informal resolution 0(0.0%) Re-submit 1(50.0%)
 Attachments 0(0.0%) Other 0(0.0%)

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

Number of Inmates in Population: 1242.19472 (average daily over time span)
 Region: NER

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Filed During Period: 1 Rate Filed Per 100 Inmates: 0.08
 Answered During Period: 0 Pending at End of Period: 1
 Answered On Time: 0(0.0%) Overdue: 0
 Average Time for Response: . days

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

Reason for Rejection:
 Untimely 0(0.0%) Wrong level 1(100.0%)
 No informal resolution 0(0.0%) Re-submit 0(0.0%)
 Attachments 0(0.0%) Other 0(0.0%)

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

Number of Inmates in Population: 1041.32013 (average daily over time span)

Region: SER

* * * * *

Filed During Period: 2 Rate Filed Per 100 Inmates: 0.19
 Answered During Period: 6 Pending at End of Period: 1
 Answered On Time: 6(100.0%) Overdue: 0
 Average Time for Response: . days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	1 20.0%	0 0.0%	1 50.0%	*	1 16.7%	0 0.0%
Staff	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	3 60.0%	2 66.7%	1 50.0%	*	5 83.3%	1 20.0%
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Inst Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
1	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
hall	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	1 20.0%	1 33.3%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	5 100.0%	3 100.0%	2 100.0%	*	6 100.0%	1 N/A
% of Submitted:	100.0%	60.0%	40.0%	*	100.0%	16.7%
% of Answered:				*		

Reason for Rejection:

Untimely 0(0.0%) Wrong level 1(33.3%)
 No informal resolution 0(0.0%) Re-submit 1(33.3%)
 Attachments 0(0.0%) Other 1(33.3%)

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

Number of Inmates in Population: 1046.24862 (average daily over time span)
 Region: NCR

* * * * *

Filed During Period: 8 Rate Filed Per 100 Inmates: 0.76
 Answered During Period: 11 Pending at End of Period: 4
 Answered On Time: 8(72.7%) Overdue: 1
 Average Time for Response: 47.58 days

SUBJECT BREAKDOWN	REMEDIES INITIATED			*	REMEDIES RESOLVED		
	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed		Number & Percent Answered	Number & Percent Granted	
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Comm Prgms	2 14.3%	1 16.7%	1 12.5%	*	1 9.1%	0 0.0%	
Staff	1 7.1%	1 16.7%	0 0.0%	*	0 0.0%	0 0.0%	
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
CCM/Major	10 71.4%	4 66.7%	6 75.0%	*	8 72.7%	1 12.5%	
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Inst Operatn	1 7.1%	0 0.0%	1 12.5%	*	1 9.1%	0 0.0%	
Program	0 0.0%	0 0.0%	0 0.0%	*	1 9.1%	0 0.0%	
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
CDC/Minor	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%	
TOTALS:	14 100.0%	6 100.0%	8 100.0%	*	11 100.0%	1 N/A	
% of Submitted:	100.0%	42.9%	57.1%	*	100.0%	9.1%	
% of Answered:				*			

Reason for Rejection:
 Untimely 0(0.0%) Wrong level 0(0.0%)
 No informal resolution 1(16.7%) Re-submit 4(66.7%)
 Attachments 0(0.0%) Other 0(0.0%)

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

Number of Inmates in Population: 4143.9494 (average daily over time span)
 Region: SCR

* * * * *

Filed During Period: 9 Rate Filed Per 100 Inmates: 0.22
 Answered During Period: 7 Pending at End of Period: 3
 Answered On Time: 7(100.0%) Overdue: 0
 Average Time for Response: . days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	1 10.0%	0 0.0%	1 11.1%	*	1 14.3%	0 0.0%
Staff	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	8 80.0%	1 100.0%	7 77.8%	*	5 71.4%	0 0.0%
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Inst Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
1	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mail	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	1 10.0%	0 0.0%	1 11.1%	*	1 14.3%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	10 100.0%	1 100.0%	9 100.0%	*	7 100.0%	0 N/A
% of Submitted:	100.0%	10.0%	90.0%	*		
% of Answered:				*	100.0%	0.0%

Reason for Rejection:

Untimely	0(0.0%)	Wrong level	0(0.0%)
No informal resolution	0(0.0%)	Re-submit	0(0.0%)
Attachments	0(0.0%)	Other	1(100.0%)

Date of request: 07/23/96

Summary Period: 25Mar96 thru 23Jun96
Number of Months Found: 3

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

Number of Inmates in Population: 2044.7305 (average daily over time span)
Region: WXR
* * * * *

Filed During Period: 9 Rate Filed Per 100 Inmates: 0.44
Answered During Period: 10 Pending at End of Period: 3
Answered On Time: 10(100.0%) Overdue: 0
Average Time for Response: 14.44 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	*	Number & Percent Answered	Number & Percent Granted
Classificatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Non-mail Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Comm Prgms	1 7.7%	1 25.0%	0 0.0%	*	0 0.0%	0 0.0%
Staff	0 0.0%	0 0.0%	0 0.0%	*	1 10.0%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CCM/Major	8 61.5%	2 50.0%	6 66.7%	*	7 70.0%	0 0.0%
Educatn/Rec	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Food	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Inst Operatn	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Program	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
1	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mall	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Srch/Restrnt	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Spec Housing	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Transfer	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
CDC/Minor	4 30.8%	1 25.0%	3 33.3%	*	2 20.0%	0 0.0%
Visiting	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Work Assign	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Dental Care	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Disability	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Jail Time	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Records	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Sentence Com	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
TOTALS:	13 100.0%	4 100.0%	9 100.0%	*	10 100.0%	0 N/A
% of Submitted:	100.0%	30.8%	69.2%	*	100.0%	0.0%
% of Answered:				*		

Reason for Rejection:

Untimely	0(0.0%)	Wrong level	0(0.0%)
No informal resolution	0(0.0%)	Re-submit	0(0.0%)
Attachments	1(25.0%)	Other	1(25.0%)

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page: 1 of 1

TORT CLAIMS - APR. 1, 1996 THRU JUN. 30, 1996 - 3RD QUARTER

LOC	NUM	PROP	PI	APPR	AMOUNT	DEN	OTH	PEND	OD	A/O	A/P
MXR	202	154	48	17	885	129	53	213	27	10	49
NER	246	212	34	29	6870	147	73	238	1	0	57
SER	180	157	23	32	5698	104	39	178	35	68	27
NCR	243	187	56	42	6138	212	44	351	127	42	33
SCR	159	117	42	25	9137	116	65	151	10	35	36
WXR	192	132	60	32	3019	88	68	141	13	29	20
CO	78	53	25	0	0	0	0	21	13	0	14
TOT	1300	1012	288	177	31747	796	342	1293	32	26	33

NARRATIVE ANALYSIS

Settlements have decreased by 17% but settlement costs increased. Ave settlement is now \$179 while last qtr it was \$119.

DEFINITIONS

LOC - LOCATION
 NUM - NUMBER FILED IN QUARTER
 PROP - PROPERTY CLAIM
 PI - PERSONAL INJURY CLAIM
 APPR - APPROVED (SETTLED)
 AMT - AMOUNT APPROVED
 DEN - DENIED
 OTH - OTHER DECISIONS
 PEND - NUMBER PENDING
 OD - NUMBER OVERDUE
 A/O - AVERAGE NUMBER OF DAYS OVERDUE
 A/P - AVERAGE LENGTH OF TIME TO PROCESS
 N/A - DATA NOT COLLECTED

ADMINISTRATIVE CLAIMS - 1996 THIRD QUARTER REPORT
 APRIL 1, 1996 THROUGH JUNE 30, 1996

LOC	NUM	PROP	PI	APPR	AMT	DEN	OTH	PEND	OD	A/O	A/P
MXR	202	154	48	17	885	129	53	213	27	10	49
NER	246	212	34	29	6870	147	73	238	1	0	57
SER	180	157	23	32	5698	104	39	178	35	68	27
NCR	243	187	56	42	6138	212	44	351	127	42	33
SCR	159	117	42	25	9137	116	65	151	10	35	36
WXR	192	132	60	32	3019	88	68	141	13	29	20
CO	78	53	25	0	0	0	0	21	13	0	14
TOT	1300	1012	288	177	31747	796	342	1293	32	26	33

DEFINITIONS

- LOC - LOCATION
- NUM - NUMBER FILED IN QUARTER
- PROP - PROPERTY CLAIM
- PI - PERSONAL INJURY CLAIM
- APPR - APPROVED (settled)
- AMT - AMOUNT APPROVED
- DEN - DENIED
- OTH - OTHER DECISIONS
- PEND - PENDING
- OD - NUMBER OVERDUE
- A/O - AVERAGE NUMBER OF DAYS OVERDUE
- A/P - AVERAGE LENGTH OF TIME TO PROCESS
- N/A - DATA NOT AVAILABLE

ADMINISTRATIVE CLAIMS - 1996 SECOND QUARTER REPORT
 JANUARY 1, 1996 THROUGH MARCH 31, 1996

LOC	NUM	PROP	PI	APPR	AMT	DEN	OTH	PEND	OD	A/O	A/P
MXR	231	178	53	8	599	213	39	213	11	12	53
NER	265	229	36	38	3901	117	56	281	123	4	76
SER	191	174	17	39	4214	78	35	178	29	0	19
NCR	353	287	66	50	6459	121	44	351	113	65	41
SCR	128	96	32	23	5543	50	45	151	0	6	62
WXR	150	113	37	53	4415	134	30	141	10	19	24
CO	58	42	16	0	0	4	58	21	12	19	22
TOT	1376	1119	257	211	25131	717	307	1336	43	18	42

LLB QUARTERLY REPORT

JUNE 30, 1996 - DECEMBER 30, 1996**

EQUAL EMPLOYMENT OPPORTUNITY COMPLAINTS

Regions	Total	Rec'd.	Closed	Stl.	AJ Disc.	Deci. N.Disc.	CAO Disc.	Deci. N. Disc.	Awaiting Decision	Hrng.W/D by Compl.	Remand
NER	30	10	7	4	-	3	-	1	3	2	-
NCR	34	10	5	3	-	6	-	1	4	1	1
MXR	10	2	1	1	-	1	-	-	-	-	-
SER	37	7	6	1	1	1	-	2	4	4	-
SCR	18	4	2	4	-	1	-	1	4	-	1
WRO	15	8	1	-	1	-	-	-	2	2	-
CO	5	1	0	-	-	-	-	-	2	-	-
MSTC	1	0	0	-	-	-	-	-	-	-	-
TOTAL	150	42	22	13	2	12	0	5	19	9	2

*Remands to Agency without decision.

**Due to numerous personnel changes, the last two quarters of 1996 are combined.

LLB QUARTERLY STATISTICS

JUNE 30, 1996 - DECEMBER 30, 1996

UNFAIR LABOR PRACTICES

FEDERAL LABOR RELATIONS BOARD

Regions	Total	Received	Dismissed Withdrawn	Settled	ALJ Decisions		Awaiting Decision
					Violation	No Violation	
NER	14	5	5	0	-	-	1
NCR	73	12	9	0	-	-	29
MXR	10	4	1	2	-	-	-
SER	6	2	4	0	-	-	-
SCR	21	11	4	0	-	-	1
WRO	7	4	1	3	-	-	-
CO	2	0	1	0	-	-	-
MSTC	2	1	0	0	-	-	-
TOTALS	135	39	25	5	0	0	31

LLB QUARTERLY STATISTICS

JUNE 30, 1996 - DECEMBER 30, 1996

OTHER CASES

Type	Total	Received	Affirmed	Reversed	Awaiting Decision	Settled
MSPB	6	0	2	0	6	-
ARB	1	-	-	-	0	1
OSC	0	-	-	-	0	-
AGP	1	-	-	-	-	-
COURT	2	-	-	-	2	-
TOTAL	10	0	2	0	8	1

1996 QUARTERLY LITIGATION REPORT

FOURTH QUARTER

I. SETTLEMENTS AND AWARDS

MID-ATLANTIC REGION

Michels, Rosado & West-Wenger v. United States, E.D. Ky. FMC Lexington

These are the civil suits following the sexual abuse conviction of former FMC Lexington Correctional Officer Eddie Smith. The week of July 8-12, 1996, Wanda Hunt attended depositions of plaintiff Katherine West-Wenger and several doctors who have treated her. As a result of the depositions of the treating psychiatrists, plaintiff West-Wenger accepted settlement in the amount of \$150,000. The week of September 9, 1996, Wanda Hunt attended the deposition of plaintiff Rosado in New York City. As a result of this deposition, plaintiff Rosado has agreed to a settlement in the amount of \$150,000, although we have not yet received the official settlement documents.

NORTHEAST REGION

Popal, et al. v. United States, Civil No. 94-6178 (S.D.N.Y.)

This FTCA case was filed by 57 inmates who alleged they suffered food poisoning at FCI Otisville in October 1991. The United States faced liability in this case since it was documented that there was a food poisoning outbreak at FCI Otisville and since numerous inmates were treated. The U.S. joined the egg supplier as a defendant in this action. Prior to trial, 22 plaintiffs were dismissed. On July 18, 1996, Judge Cote found the United States liable and ordered a total of \$102,900 damages in varying amounts for the remaining 35 plaintiffs. The United States is liable for 50% of the award; the egg supplier is liable for the other 50%. The U.S. did not appeal the judgment.

Cabassa v. United States, 95 Civ 8233 (S.D.N.Y.)

The guardian of an eight year old child filed an FTCA case and alleges that negligence at MCC NY caused the child to suffer permanent injuries to her arms. The child was entering MCC as a visitor in 1993 when her arms were caught in the conveyor belt apparatus of the x-ray machine. We stipulated to liability since our record showed that staff altered the belt to attach a wooden board at the end of the belt. The case went to trial on the damages issue on September 12, 1996. After the one day trial, Judge Chin entered a decision on September 16, 1996 awarding damages in the amount of \$35,000. U.S. did not appeal.

Medrano v. United States, 94 Civ 8639 (S.D.N.Y.)

Medrano v. Weber, et al., 94 Civ 8285 (S.D.N.Y.)

The two-above civil actions arise from the same basic incident involving Inmate Pedro Medrano.

38533-053. The attorney for Medrano filed an FTCA action alleging that staff assaulted Medrano, causing an injury to his eye which was not properly treated by the Bureau of Prisons. Medrano filed, pro se in the second action, a Bivens complaint against the officers who he alleges assaulted him. The FTCA case settled for \$200,000 and the Bivens action was dismissed.

Capuano v. United States, Civil No. 95-10499 (D. Mass.)

Former Inmate Gaetan Capuano, 18310-038, filed this FTCA action alleging that he slipped and fell on an icy sidewalk at FPC Allenwood in March 1993. Inmate suffered a broken ankle from the fall. Case was scheduled to go to trial in Boston, Massachusetts on July 29, 1996. Case settled for \$8000.

Raphael Brown v. United States, Civil No. 3:95CV1234 (D. Conn.)

Former inmate Raphael Brown, 17547-083, alleges that he slipped and fell on ice at FCI Danbury in March 1992, and as a result, he suffered a tear to his rotator cuff in his left shoulder. Our ability to defend the liability issue was hampered by the lack of records concerning snow and ice removal on the day of the fall. Our medical expert confirmed the severity of Plaintiff's injury and the case settled for \$70,000.

Nwanze v. United States, CV-95-304 (W.D. Pa.), FTCA property settlement for \$75.00.

McGuire v. DOJ, 95 Civ 10706 (S.D.N.Y.), FTCA property settlement for \$300.

SOUTH CENTRAL REGION

Fuller v. USA, CA No. 95-2107-PHX (D. Ariz.), FTCA personal property case settled for \$450.

Artino v. USA, CA No. 96-WY-4-CB (D. Colo.)

FTCA medical malpractice case the case settled for approximately \$101,000, in which plaintiff alleged we failed to diagnose a kidney stone, leading to necrosis of a kidney.

II. CASES OF INTEREST

NORTHEAST REGION

Ames v. Deutch, Civil No. 96-1265 (M.D. Pa.)

Inmate and convicted spy Aldrich Ames, 40087-083, filed a class action for injunctive relief and a Bivens action against members of the CIA, the U.S. Attorney's office, the Bureau of Prisons Central Office, and USP Allenwood. Ames is challenging restrictions placed upon him for national security reasons and 28 C.F.R. § 501.2, the new regulation on national security cases. As a national security case, the Federal Programs Branch in Main Justice will be working with BOP on the case.

NORTH CENTRAL REGION

Del Raine v. Carlson, et al. (S.D. Ill.) Case No.79-2340, USP Marion

This case was recently remanded to the district court for a third time from the Court of Appeals. The case arose as a result of the plaintiff's transfer to USP Marion and placement in the Control Unit in 1972. While a 1973 hearing and findings by the district court determined that the plaintiff had not been provided with due process, the court left unresolved any issue of damages. Counsel has been retained and the court has left to resolve the issues of personal involvement by the named defendants and the issue of damages, if any, to the extent named parties caused a due process violation.

Tyler v. Vereforth, et al. (S.D. Ill.) Case No. 96-046-JPG

Okai v. Vereforth, et al. (S.D. Ill.) Case No. 96-047-JPG, FCI Greenville

These two Bivens cases contain similar allegations against staff claiming excessive use of force in the aftermath of the October, 1995 disturbance. We have spent an extensive amount of time reviewing OIA reports and other documents to ascertain the involvement of the defendants. The matter is complicated because the agency took administrative disciplinary action against some of the defendants for conduct involving other inmates. We are working closely with DOJ staff in an attempt to obtain government representation for the staff involved. No decision has been made by DOJ.

Perse v. United States, et al. (D. Colo.) Case No. 96-WY-1739, FCI Englewood

Marc Perse was an officer with the Colorado Department of Corrections. While involved in a joint training session with FCI Englewood staff at the U.S. Air Force Academy, Mr. Perse was killed in a tragic repelling accident. His surviving spouse has filed a multi-million dollar law suit against the United States under the FTCA alleging his death was caused by the negligence of BOP employees.

U.S. v. Maurice, ADX Florence. Inmates Romero, Jackson, and Yandell were indicted for assault on inmate Saipaia.

U.S. v. Flanagan, USP Florence. Inmate Flanagan was indicted for the December 1994 murder of inmate Brown.

III. HEARINGS AND TRIALS

NORTHEAST REGION

Moscato v. Federal Bureau of Prisons, Appeal No. 95-7065 (3d Cir.)

Oral argument in this appeal was heard on July 26, 1996. The inmate, Phillip Moscato, 08126-050, brought a habeas corpus action challenging a DHO decision from 1993. The primary issues below were the sufficiency of the evidence to support the DHO finding and the denial of a requested witness due to unavailability (the witness was at FPC Allenwood and the inmate had his DHO hearing at LSCI Allenwood). In addition, the administrative appeals by the inmate were rejected as untimely. The Court of Appeals implied that it wanted to use this case as a

vehicle to find that the procedural default doctrine is applicable in habeas corpus actions. The inmate was released on parole in January 1996. We also raised mootness as an alternate ground to dismiss the appeal. An attorney was appointed to represent the inmate. At the argument, the Court requested additional letter briefs addressing the mootness question.

2. Hunter v. Malinov, Civil Action No. 96-1195 (E.D.Pa.)

Inmate Milton Hunter, 18759-016, brought a Bivens action against medical staff at FCI Schuylkill alleging that he had prostate cancer and staff has not properly treated him. Inmate had since been transferred to FCI Cumberland. While at FCI Cumberland, the inmate has been seen by outside specialists and had a cat scan and a biopsy. Although the inmate has growths in his prostate, the tests show they are benign. The court appointed specialist concurred with this diagnosis. The specialist recommended surgical reduction of the prostate. Judge Shapiro construed the complaint as also requesting injunctive relief in the nature of proper medical care and held a hearing on October 2, 1996.

Dr. Howard from FCI Cumberland testified at the October 2, 1996 hearing. We agreed to have the inmate seen by an urologist in the FCI Cumberland area for the surgery. The court was satisfied with this proposal and denied the injunctive request as moot.

3. United States v. Pelullo, CR 91-00060 (E.D.Pa.)

On September 26, 1996, Judge Robert F. Kelly held a hearing pertaining to assets seized in the above case. An issue arose concerning monitored telephone conversations between inmate Leonard Pelullo, 44140-066, and a real estate agent. The SIS technician from FCI Fairton had to testify concerning the phone monitoring notices, the manner in which inmates are informed of phone monitoring and proper procedures for legal phone calls. The court admitted the phone recording in evidence.

4. United States v. Benz, CR 96-00239-01 (E.D.Pa.)

Released defendant, Edward Benz III, 49943-066, had a sentencing hearing before Judge Shapiro on September 19, 1996. The defendant argued that he is a homosexual and will be subjected to sexual assaults in prison, he is facing sentencing guidelines of between 47 to 57 months. The court ruled from the bench that possible victimization in prison is not a ground to depart from the guidelines. The court followed each of BOP's recommendations.

SOUTH CENTRAL REGION

Fuller v. Marty, et al., C.A. No. C-95-603 (S.D. Tex.)

An evidentiary hearing was conducted on September 25, regarding the inmate's allegation of substandard medical care. The judge (a former registered nurse) has taken an unusual interest in this case. The three named defendants are the HSA, Medical Technician, and Chief Physician at Three Rivers.

V. CRIMINAL MATTERS/PROSECUTIONS

NORTH CENTRAL REGION

FCI Florence: USA v. Robert Carter. Inmate Carter convicted on three counts of assault on staff (18 USC 111(b)) for acts arising out of the October 1995 disturbance.

ADX Florence: Inmates Romero, Jackson, and Yandell indicted for assault on inmate Saipaia at the ADX.

USP Florence: Inmate Flanagan was indicted for the December 1994 murder of inmate Brown.

SOUTH CENTRAL REGION

FCI, Three Rivers

FBI has completed additional investigation into Garcia-Chavez homicide. It is anticipated that the case will be presented to the Grand Jury the week of August 14, 1996.

Garcia-Chavez homicide was rescheduled to go before the Grand Jury on September 25, 1996.

FMC, Fort Worth

Paulo Gutierrez, Reg. No. 22336-080, referred to FBI on June 16, 1996, for possible prosecution for ingestion of heroin balloons.

FPC, Bryan

Ron Schielack was accused of engaging in sexual relations with inmates who worked for him in the warehouse. He was the warehouse supervisor until he was approached regarding these allegations. He then resigned from the BOP. The case did go before the Grand Jury, and an Indictment was handed down. He entered a guilty plea to two counts of a four counts indictment charging him with violation of 18 U.S.C. 2243(b), Sexual Abuse of a Ward. Sentencing is scheduled for December 6, 1996.

██████████ is accused on engaging in sexual relations with inmates at FPC, Bryan, particularly one who he knew before he became a Correctional Officer. ██████████ has been on home duty for approximately four months. There is no change in the ██████████ case. ██████████ remains on home duty pending a decision by OIG as to whether charges will be filed. b7C

Allegations have been raised by at least two inmates against a Physician's Assistant, ██████████ ██████████ that he "molested" them while performing vaginal and rectal examinations. OIG was in the institution a few weeks ago to administer polygraphs to the inmates. Preliminary indications reveal no sign of deception on their part. ██████████ has declined to be polygraphed.

FMC, Carwell

United States v. Bridgett Bradford, 4:96-CR-077-E

We are working with the AUSA setting up staff interviews and releasing subpoenaed documents. The AUSA and Warden have decided not to prosecute this.

FCI, El Reno

Inmate Dennis Sells, Reg. No. 06113-062, escaped 1991, and still at large.

Inmate Antonio Wilson, Reg. No. 07191-062, accused of assault/introduction of drugs and indictment is outstanding.

Inmate James Jones, Reg. No. 07148-062, accused of introduction of drugs and indictment outstanding.

Inmate William Hardwood, Reg. No. 03271-063, camp walk away and still at large, indictment outstanding.

Inmate Mark Robitaille, Reg. No. 07382-062, camp walk away and still at large, indictment outstanding.

Dennis Sells, Reg. No. 06113-062, Camp Escape. USM is investigating.

Antonio Wilson, Reg. No. 07191-062, Assault/Introduction Drugs, FBI has accepted.

James Jones, Reg. No. 07148-062, Introduction Drugs, FBI has accepted.

William Hardwood, Reg. No. 03271-063, Camp Escape, FBI has accepted.

Mark Robitaille, Reg. No. 07382-062, Camp Escape. Judge does not want to pursue since he is terminally ill; inmate is at Springfield.

FCI, TEXARKANA

On August 6, 1996, two inmates assaulted another inmate with a single edge razor blade. The inmate received lacerations to his left facial cheek and left side which required sutures to close. On August 7, 1996, the FBI responded and it was accepted for prosecution on September 10, 1996.

On September 11, 1996, The Grand Jury indicted inmate Ronald Pereira, Reg. No. 35839-004 for Possession of a Weapon. The

Grand Jury declined prosecution of Pereira and inmate Victor Ortega, Reg. No. 99878-024, on the Assault charges.

LITIGATION - 1996

4TH QUARTER REPORT

LOC	NUM	HC	FTC	BIV	OTH	ANS	PEN	CLD	H/T	AWD	SET	AWD/SET
MXR	44	19	5	14	6	46	297	25	0	0	1	\$150,000
NCR	53	26	*0	23	0	53	41	12	0	0	0	\$ 0.00
NER	67	33	5	23	6	45	580	56	12	5	2	\$364,825
SCR	50	26	6	17	1	33	265	10	5	0	2	\$105,450
SER												\$294,750
WXR	56	40	4	11	1	17	294	30	0	0	0	\$ 0.00
CO	13	1	0	6	5	13	29	13	1	0	0	\$ 0.00
TOT												

DEFINITIONS

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

LITIGATION ANALYSIS

H:\SHAREDOC\LITBR\QTRRPTS\BLANKRID

LITIGATION - 1996 FOURTH QUARTER REPORT
 JULY 1, 1996 THROUGH SEPTEMBER 30, 1996

LOC	NUM	HC	TC	BIV	OT	ANS	PEN	CLD	H/T	AWD	SET	AWD
MXR	44	19	5	14	6	46	297	25	0	0	1	\$150000.
NER	67	33	5	23	6	45	580	56	12	5	2	\$364825.
SER												\$294750.
NCR	53	26	*0	23	0	53	41	12	0	0	0	\$0.
SCR	50	26	6	17	1	33	265	10	5	0	2	\$105450.
WXR	56	40	4	11	1	17	294	30	0	0	0	\$0.
CO	13	1	0	6	5	13	29	13	1	0	0	\$0.
TOT												\$

DEFINITIONS:

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

LITIGATION - 1996 THIRD QUARTER REPORT
 APRIL 1, 1996 THROUGH JUNE 30, 1996

LOC	NUM	HC	TC	BIV	OT	ANS	PEN	CLD	H/T	AWD	SET	AWD
MXR	54	26	7	19	2	56	311	22	3	0	2	\$500150.
NER	68	17	14	30	7	58	569	66	13	0	3	\$45200.
SER	108	21	7	70	10	95	618	53	13	1	1	\$3466.
NCR	80	23	*0	44	1	80	63	17	0	0	0	\$ 0.
SCR	38	20	3	13	2	27	275	18	3	0	1	\$ 0.
WXR	55	34	4	15	2	24	268	20	1	1	1	\$175500.
CO	13	0	0	2	11	9	28	6	2	0	0	\$ 0.
TOT	396	141	35	193	35	349	2132	202	35	2	8	\$724316.

* These are estimates due to data base problems

EEO QUARTERLY STATISTICS
 JULY 1, 1996 - SEPTEMBER 30, 1996

LOC	N	NO	RL	R	CL	D	S	RP	A	ST	C	FD	P	O
MXR	12	1	0	5	0	1	5	4	1	2	15	3	37	12
NER	10	4	1	9	0	0	4	4	0	3	11	5	22	5
SER	6	0	0	4	0	1	3	4	0	0	2	6	22	9
NCR	11	0	0	4	0	2	5	4	2	2	8	1	32	9
SCR	3	0	0	2	0	0	1	1	1	4	2	4	20	9
WXR	6	1	0	4	0	1	3	2	2	1	5	3	15	5
CO	3	0	0	0	0	1	2	2	1	0	1	0	8	5
TOT	51	6	1	28	0	6	23	21	7	12	44	22	156	54

SEE ATTACHED KEY

KEY

N = Number of complaints filed
NO = Number of complaints filed based on national origin
RL = Number of complaints filed based on religion
R = Number of complaints filed based on race
CL = Number of complaints filed based on color
D = Number of complaints filed based on disability
S = Number of complaints filed based on sex
RP = Number of complaints filed based on retaliation
A = Number of complaints filed based on age
ST = Number of complaints settled
C = Number of complaints closed by BOP EEO Staff, including
withdrawals
FD = Number of final decisions issued by the CAO and/or DOJ
dismissals, cancellations, or rejections
P = Number of complaints pending under EEO Complaints Section
O = Number of complaints over 180 days being processed under
1614 beyond the extension period

- (1) Note that a complainant may file on more than one basis.
- (2) Number of complaints settled and the number of complaints in which the investigative files were sent to the complainant by the EEO Complaints Section.
- (3) Number of complaints pending that were under the control of the EEO Complaints Section. Number of complaints in total inventory is 495, which represents the number of complaints against the Federal Bureau of Prisons at the Equal Employment Opportunity Commission (EEOC) for hearing, the Department of Justice (DOJ) for final agency decision, and in the EEO Complaints Section.

SETTLEMENTS

South Central Region

1. **P-94-8533, P-94-8588, P-95-8638, & P-95-8725.** In his first two complaints, the complainant alleged discrimination on the basis of his disability (back, leg, and feet limitations) when he was denied overtime and accommodation in his job assignment post. In complainant's third complaint, he alleged discrimination on the basis of his disability (foot injury) and retaliation for filing a prior EEO complaint when his request for accommodation in his work assignments was denied. In his fourth complaint, he alleged discrimination on the basis of his race, sex and disability (back, leg and feet limitations) when he received a verbal reprimand.

Terms of Settlement. The Bureau agreed that when and if the Office of Workers' Compensation cancels the complainant's compensation, it will begin the process of restoring him to duty. Both parties agree that the Bureau will give the complainant three names each of medical and psychiatric doctors, and the complainant will choose physicians to conduct a fitness-for-duty physical and mental examinations, at the Bureau's expense. If they decide that the complainant is medically and mentally fit-for-duty, the restoration effective date will be the beginning of the next pay period after the date the complainant notifies the Bureau that he is seeking restoration. The Bureau agrees to send the Administrative Law Judge monthly staffing/strength reports until the restoration time period lapses or the complainant is restored. The Bureau also agrees, if complainant is restored, back pay will begin on the restoration effective date, in accordance with the Back Pay Act. If the fitness-for-duty examination finds the complainant to be physically or mentally disqualified for his former position of correctional officer, the Bureau will determine if the complainant is physically or mentally qualified for another position. Additionally, the Bureau agrees to place the complainant in a GS-5 level vacant clerical position with promotion potential, if available, first, and if the complainant is placed in a lower graded position, he will retain pay for two years. The Bureau will drop any pending proposed disciplinary actions. The complainant agreed to drop his current stress-related Office of Workers' Compensation claim. Staff of the Labor Law Branch settled the complaint before a hearing scheduled by the Equal Employment Opportunity Commission.

Western Region

1. **P-93-8363.** The complainant filed a complaint of discrimination against the Federal Correctional Institution, Dublin, California, alleging discrimination on the basis of sex (female, pregnancy) and disability (chronic fatigue immune dysfunction syndrome) when: 1) she was not promoted to a GS-13, Drug Abuse Coordinator; 2) she received a negative entry on her performance log; and 3) she did not receive accommodation.

Terms of Settlement. The complainant withdrew her complaint on August 16, 1996, while her complaint was pending a final agency decision with the Complaint Adjudication Officer.

Northeast Region

1. **P-94-8522 & P-95-8715.** The complainant filed two complaints of discrimination against the United States Penitentiary, Allenwood, Pennsylvania (USP) alleging discrimination on the basis of sex (female) and retaliation for filing a prior EEO complaint when she was not selected for the position of Senior Correctional Officer on two occasions.

Terms of Settlement. The Labor Law Branch settled the complaint at the hearing conducted by the Equal Employment Opportunity Commission. The Bureau agreed to laterally transfer the complainant as a Senior Officer Specialist to the Federal Correctional Institution, Tucson, Arizona; to post a notice informing "all employees at USP," that the USP did discriminate; and to pay the complainant a lump sum payment of \$3,000.00.

2. **P-96-8843.** The complainant filed a complaint of discrimination against the United States Penitentiary, Admin. Max., Florence, Colorado, alleging discrimination on the basis of sex (female) and national origin when she received inappropriate remarks and comments from co-workers in front of staff and inmates; she was required to wait at the rear gate for extended periods of time; and she received different treatment than her male co-workers.

Terms of Settlement. August 15, 1996, the complainant withdrew her complaint during fact-finding/ mediation with the EEO Investigator.

North Central Region

1. **P-94-8412 & P-94-8431.** The complainant filed two complaints of discrimination alleging discrimination on the basis of disability (sustained an on-the-job injury) and age (48) against the North Central Regional Office and USP Leavenworth when he was not selected for the position of Correctional Trainer, GS-7/9. The selection for the position was made on November 29, 1993.

Terms of Settlement. The complaint was settled by Labor Law Branch staff before a hearing scheduled by the Equal Employment Opportunity Commission. The Bureau agreed to correct the non-selection and provide the complainant with the difference between a GS-12, step 9 and a GS-12, step 10 from the date of the non-selection to the date of the complainant's retirement and to pay the complainant for \$5,645.00 back pay from November 15, 1993 to October 31, 1995. The Bureau also agrees to pay the complainant three years of a higher retirement annuity of \$104.00 monthly, and the complainant agrees to accept a lump sum retirement annuity for \$3,744.00. A total payment of \$9,389.00 will be paid to the complainant for the non-selection and the higher annuity

Mid-Atlantic Region

1. **P-95-8640 & P-95-8765.** The complainant filed two complaints of discrimination against the Federal Correctional Institution, Butner, North Carolina alleging discrimination on the basis of sex (female), sexual harassment and retaliation for advising her second-line supervisor of alleged discrimination and for filing a prior EEO complaint. She alleged that her supervisor forced her to have sexual relations with him twice; her second-line supervisor made sexual remarks and advances; her second-line supervisor did not intervene when she complained of the sexual harassment; and she did not receive an "exceeds" yearly performance evaluation.

Terms of Settlement. Bill Burlington, Regional Counsel, and Amy Whalen Risley of the Labor Law Branch settled the complaint while the complaint was awaiting a final agency decision by the Complaint Adjudication Officer. The Bureau agreed that all future job recommendations or recommendations of whatever nature sought or obtained from FCI Butner will be in accord with the complainant's prior performance appraisals; the complainant or her representative will have the right to examine her personnel/employment file and delete matter that in her discretion may invade the complainant's privacy or be prejudicial to her arising out of the subject matter of these complaints. The Bureau will transfer the complainant to the Federal Detention Center, Miami, Florida, as a GS-11, step 6, Case Manager, and will pay the complainant and her attorney \$50,000.00. The Bureau will also pay the complainant's moving expenses from Panama City, Florida to Miami, Florida.

EEO - FOURTH QUARTER REPORT 1996
 JULY 1, 1996 THROUGH SEPTEMBER 30, 1996

LOC	NU	N	RL	R	D	S	RP	A	ST	C	FD	P	O
MXR	12	1	0	5	1	5	4	1	2	15	3	37	12
NER	10	4	1	9	0	4	4	0	3	11	5	22	5
SER	6	0	0	4	1	3	4	0	0	2	6	22	9
NCR	11	0	0	4	2	5	4	2	2	8	1	32	9
SCR	3	0	0	2	0	1	1	1	4	2	4	20	9
WXR	6	1	0	4	1	3	2	2	1	5	3	15	5
CO	3	0	0	0	1	2	2	1	0	1	0	8	5
TOT	51	6	1	28	6	23	21	7	12	44	22	156	54

NARRATIVE ANALYSIS

LOC - LOCATION

NU - TOTAL NUMBER OF EEO COMPLAINTS FILED

N - NUMBER OF NATIONAL ORIGIN COMPLAINTS FILED

RL - NUMBER OF COMPLAINTS FILED ALLEGING RELIGIOUS DISCRIMINATION

R - NUMBER OF COMPLAINTS FILED ALLEGING RACIAL DISCRIMINATION

D - NUMBER OF COMPLAINTS FILED BASED ON DISABILITY

S - NUMBER OF COMPLAINTS FILED BASED ON SEX

RP - NUMBER OF COMPLAINTS FILED BASED ON REPRISAL

A - NUMBER OF COMPLAINTS FILED BASED ON AGE

ST - NUMBER OF COMPLAINTS SETTLED

C - NUMBER OF COMPLAINTS CLOSED BY BOP EEO STAFF

FD - NUMBER OF FINAL AGENCY DECISIONS ISSUED BY THE
 DISMISSALS, CANCELLATIONS, OR REJECTIONS

P - NUMBER OF COMPLAINTS PENDING

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

*CAS,
 my report
 does not reflect
 category 1/2 because
 all O's.
 11/7/96*

EEO - THIRD QUARTER REPORT 1996
 APRIL 1, 1996 THROUGH JUNE 30, 1996

LOC	NU	N	RL	R	D	S	RP	A	ST	C	FD	P	O
MXR	13	4	0	8	3	4	3	1	0	5	1	40	15
NER	8	1	0	5	2	5	3	1	1	7	2	26	11
SER	7	1	0	3	0	4	2	1	0	3	3	19	6
NCR	14	1	1	5	3	10	6	2	5	11	6	30	7
SCR	9	2	0	4	1	4	4	2	1	4	5	19	3
WXR	5	2	0	2	0	4	3	0	5	7	6	18	4
CO	0	0	0	0	0	0	0	0	1	0	0	5	2
TOT	56	11	1	38	9	31	21	7	13	37	23	157	48

QUARTERLY REPORT - ADMINISTRATIVE REMEDIES

JULY THRU SEPTEMBER 1996

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

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

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

- o The total number of filings for this quarter showed a decrease at the institution, increase at the regional, and an increase at the central office levels. Institution filings went from 3,817 to 3,702, regional appeals from 2,214 to 2,392 and central office appeals from 917 to 1,047.

- o Grant rates for this quarter decreased at all levels. The grant rate at the institution level for this quarter was 13.5%, compared to 15.5% last quarter. The grant rate at the regional office level was 8.3%, compared to 9.0% the previous quarter. The grant rate at the central office level was .9%, compared to 1.2% the previous quarter.

- o Staff complaints surpassed UDC actions as the highest category at the institution level and increased from the previous quarter (12.6% or 482 of the 3,817 filed compared to 14.9% or 550 of the 3,702 filed this quarter).

- o UDC Actions was the second highest category at the institution level. UDC Actions made up 14.6%, or 540 of the 3,702 requests filed. Last quarter, UDC Actions ranked as the highest category at 13.4% or 513 of 3,817 requests filed.

o Other categories in the top ten at the institution level were: Medical (9.1%), Classification (9.0%), Institution Programs (5.6%), Institution Operations (5.3%), Community Programs (5.1%), Jail Time (4.9%), Special Housing (4.8%), and Transfer (4.8%). The categories in the top ten remained fairly constant. Special Housing complaints ranked in the top ten for the fourth consecutive quarter. Jail Time returned to the top ten for the first time in two quarters. Community Programs appeared in the top ten for the first time probably due to inmates being denied early release eligibility based on ineligibility for community programs.

o The highest number of regional appeals (566) was filed in the North Central Region, which has the fifth lowest number of inmates (14,598). The lowest number of appeals (239) was filed in the Western Region, which has the lowest number of inmates (15,359). The Mid-Atlantic Region had the second highest number of appeals filed (463), with the third highest number of inmates (15,544).

o The highest percentage of grants at the regional office level was in the Mid-Atlantic Region (15.1% or 72). Nineteen of the 72 grants were in the DHO Appeals category. The second highest percentage of grants was in the South Central Region (13.1% or 32). Fourteen of the 32 grants were in the DHO Appeals category. The lowest number of grants (7 or 2.9%) was in the Western Region, which also has the lowest number of appeals.

o At the central office level, filings for DHO appeals was the highest category (24.7% or 259). This is down from (31.8% or 292) last quarter.

o For central office appeals, Jail Time was the second highest category (10.8%, or 113). The remaining categories in the top five were: Staff (7.9% or 83), Classification (7.0% or 73), and Medical (6.7% or 70).

o At the central office level, the response time was 31.00 days, compared to 42.63 days the previous quarter, which is a significant decrease. Staff continue to reduce the backlog attributed to the furlough and blizzard. At the regional office level, the response time was 30.68 days. At the institution level, the response time was 15.83 days.

PART II
ADMINISTRATIVE REMEDIES FOR
COMMUNITY CORRECTIONS

No significant trends noted.

Date of request: 10/18/96

Summary Period: 24Jun96 thru 22Sep96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
CENTRAL OFFICE APPEALS FOR:
BOP ALL INSTITUTIONS

Institution Security Level: Region: BOP

Number of Inmates in Population: 93975.755 (average daily over time span)

* * * * *
Filed During Period: 1047 Rate Filed Per 100 Inmates: 1.11
Answered During Period: 1122 Pending at End of Period: 357
Answered On Time: 1057 (94.2%) Overdue: 8
Average Time for Response: 31.00 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	116	7.1%	43	7.4%	73	7.0%	*	77	6.9%	1	1.3%
Non-mail Com	7	0.4%	3	0.5%	4	0.4%	*	5	0.4%	0	0.0%
Comm Prgms	39	2.4%	14	2.4%	25	2.4%	*	34	3.0%	0	0.0%
Staff	137	8.4%	54	9.3%	83	7.9%	*	85	7.6%	0	0.0%
Control Unit	3	0.2%	2	0.3%	1	0.1%	*	2	0.2%	0	0.0%
DHO Appeals	404	24.8%	145	24.9%	259	24.7%	*	296	26.4%	1	0.3%
Educatn/Rec	14	0.9%	5	0.9%	9	0.9%	*	9	0.8%	0	0.0%
Operatn	19	1.2%	4	0.7%	15	1.4%	*	9	0.8%	0	0.0%
Inst Program	62	3.8%	18	3.1%	44	4.2%	*	56	5.0%	0	0.0%
Legal	73	4.5%	36	6.2%	37	3.5%	*	31	2.8%	0	0.0%
Mail	74	4.5%	19	3.3%	55	5.3%	*	54	4.8%	0	0.0%
Srch/Restrnt	23	1.4%	9	1.5%	14	1.3%	*	13	1.2%	0	0.0%
Spec Housing	5	0.3%	0	0.0%	5	0.5%	*	4	0.4%	0	0.0%
Transfer	58	3.6%	27	4.6%	31	3.0%	*	38	3.4%	0	0.0%
UDC Actions	97	6.0%	44	7.6%	53	5.1%	*	56	5.0%	0	0.0%
Visiting	97	6.0%	37	6.4%	60	5.7%	*	56	5.0%	0	0.0%
Work Assign	18	1.1%	4	0.7%	14	1.3%	*	16	1.4%	0	0.0%
Dental Care	45	2.8%	22	3.8%	23	2.2%	*	27	2.4%	0	0.0%
Forced Med	1	0.1%	1	0.2%	0	0.0%	*	3	0.3%	0	0.0%
Medical	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Disability	98	6.0%	28	4.8%	70	6.7%	*	67	6.0%	2	3.0%
Mental Hlth	3	0.2%	1	0.2%	2	0.2%	*	3	0.3%	0	0.0%
Jail Time	7	0.4%	2	0.3%	5	0.5%	*	3	0.3%	0	0.0%
Records	158	9.7%	45	7.7%	113	10.8%	*	122	10.9%	5	4.1%
Sentence Com	25	1.5%	8	1.4%	17	1.6%	*	16	1.4%	0	0.0%
TOTALS:	46	2.8%	11	1.9%	35	3.3%	*	40	3.6%	1	2.5%
% of Submitted:	1629	100.0%	582	100.0%	1047	100.0%	*	1122	100.0%	10	N/A
% of Answered:		100.0%		35.7%		64.3%	*		100.0%		0.9%

Reason for Rejection:

Untimely 156 (26.8%) Wrong level 100 (17.2%)
No informal resolution 1 (0.2%) Re-submit 314 (54.0%)
Attachments 112 (19.2%) Other 87 (14.9%)

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Date of request: 10/18/96

Summary Period: 24Jun96 thru 22Sep96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
BOP ALL INSTITUTIONS

Institution Security Level: Region: BOP

Number of Inmates in Population: 93975.755 (average daily over time span)

* * * * *

Filed During Period: 2392 Rate Filed Per 100 Inmates: 2.55
Answered During Period: 2402 Pending at End of Period: 835
Answered On Time: 2169 (90.3%) Overdue: 30
Average Time for Response: 30.68 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	207	6.1%	60	6.1%	147	6.1%	*	143	6.0%	9	6.3%
Non-mail Com	16	0.5%	4	0.4%	12	0.5%	*	6	0.2%	0	0.0%
Comm Prgms	123	3.6%	34	3.5%	89	3.7%	*	88	3.7%	5	5.7%
Staff	361	10.7%	173	17.7%	188	7.9%	*	202	8.4%	9	4.5%
Control Unit	2	0.1%	1	0.1%	1	0.0%	*	1	0.0%	0	0.0%
DHO Appeals	1070	31.7%	276	28.2%	794	33.2%	*	810	33.7%	71	8.8%
Educatn/Rec	25	0.7%	2	0.2%	23	1.0%	*	23	1.0%	1	4.3%
Operatn	25	0.7%	4	0.4%	21	0.9%	*	25	1.0%	5	20.0%
Inst Program	113	3.4%	30	3.1%	83	3.5%	*	91	3.8%	4	4.4%
Legal	129	3.8%	31	3.2%	98	4.1%	*	89	3.7%	4	4.5%
Mail	101	3.0%	38	3.9%	63	2.6%	*	63	2.6%	3	4.8%
Srch/Restrnt	52	1.5%	11	1.1%	41	1.7%	*	35	1.5%	3	8.6%
Spec Housing	12	0.4%	1	0.1%	11	0.5%	*	6	0.2%	0	0.0%
Transfer	117	3.5%	45	4.6%	72	3.0%	*	89	3.7%	7	7.9%
UDC Actions	158	4.7%	59	6.0%	99	4.1%	*	98	4.1%	7	7.1%
Visiting	256	7.6%	68	6.9%	188	7.9%	*	203	8.5%	41	20.2%
Work Assign	38	1.1%	10	1.0%	28	1.2%	*	19	0.8%	0	0.0%
Dental Care	74	2.2%	22	2.2%	52	2.2%	*	53	2.2%	3	5.7%
Forced Med	7	0.2%	0	0.0%	7	0.3%	*	6	0.2%	1	16.7%
Medical	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Disability	195	5.8%	52	5.3%	143	6.0%	*	126	5.2%	16	12.7%
Mental Hlth	7	0.2%	3	0.3%	4	0.2%	*	5	0.2%	1	20.0%
Jail Time	9	0.3%	1	0.1%	8	0.3%	*	9	0.4%	1	11.1%
Records	176	5.2%	31	3.2%	145	6.1%	*	134	5.6%	4	3.0%
Sentence Com	35	1.0%	11	1.1%	24	1.0%	*	26	1.1%	1	3.8%
TOTALS:	64	1.9%	13	1.3%	51	2.1%	*	52	2.2%	3	5.8%
% of Submitted:	3372	100.0%	980	100.0%	2392	100.0%	*	2402	100.0%	199	N/A
% of Answered:		100.0%		29.1%		70.9%	*		100.0%		8.3%

Reason for Rejection:
Untimely 97 (9.9%) Wrong level 194 (19.8%)
No informal resolution 129 (13.2%) Re-submit 341 (34.8%)
Attachments 101 (10.3%) Other 230 (23.5%)

Date of request: 10/18/96

Summary Period: 24Jun96 thru 22Sep96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
INSTITUTION FILINGS FOR:
BOP ALL INSTITUTIONS

Institution Security Level: Region: BOP

Number of Inmates in Population: 93975.755 (average daily over time span)

* * * * *
Filed During Period: 3702 Rate Filed Per 100 Inmates: 3.94
Answered During Period: 3596 Pending at End of Period: 1245
Answered On Time: 3371 (93.7%) Overdue: 287
Average Time for Response: 15.83 days

SUBJECT BREAKDOWN	REMEDIES INITIATED			*	REMEDIES RESOLVED		
	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed		Number & Percent Answered	Number & Percent Granted	
Classificatn	392 8.3%	59 5.7%	333 9.0%	*	298 8.3%	30 10.1%	
Non-mail Com	34 0.7%	5 0.5%	29 0.8%	*	29 0.8%	5 17.2%	
Comm Prgms	214 4.5%	26 2.5%	188 5.1%	*	173 4.8%	14 8.1%	
Staff	697 14.7%	147 14.2%	550 14.9%	*	530 14.7%	74 14.0%	
Control Unit	5 0.1%	0 0.0%	5 0.1%	*	3 0.1%	0 0.0%	
DHO Appeals	101 2.1%	79 7.6%	22 0.6%	*	20 0.6%	3 15.0%	
Educatn/Rec	65 1.4%	13 1.3%	52 1.4%	*	59 1.6%	9 15.3%	
Operatn	83 1.8%	16 1.5%	67 1.8%	*	62 1.7%	15 24.2%	
st Program	263 5.6%	67 6.5%	196 5.3%	*	209 5.8%	28 13.4%	
Legal	256 5.4%	50 4.8%	206 5.6%	*	201 5.6%	23 11.4%	
Mail	181 3.8%	41 4.0%	140 3.8%	*	148 4.1%	23 15.5%	
Srch/Restrnt	108 2.3%	22 2.1%	86 2.3%	*	82 2.3%	11 13.4%	
Spec Housing	23 0.5%	5 0.5%	18 0.5%	*	19 0.5%	1 5.3%	
Transfer	255 5.4%	76 7.3%	179 4.8%	*	174 4.8%	15 8.6%	
UDC Actions	240 5.1%	61 5.9%	179 4.8%	*	173 4.8%	17 9.8%	
Visiting	704 14.9%	164 15.8%	540 14.6%	*	513 14.3%	78 15.2%	
Work Assign	93 2.0%	23 2.2%	70 1.9%	*	66 1.8%	9 13.6%	
	186 3.9%	41 4.0%	145 3.9%	*	145 4.0%	21 14.5%	
Dental Care	30 0.6%	5 0.5%	25 0.7%	*	23 0.6%	2 8.7%	
Forced Med	2 0.0%	1 0.1%	1 0.0%	*	1 0.0%	0 0.0%	
Medical	399 8.4%	63 6.1%	336 9.1%	*	326 9.1%	74 22.7%	
Disability	14 0.3%	2 0.2%	12 0.3%	*	14 0.4%	2 14.3%	
Mental Hlth	20 0.4%	4 0.4%	16 0.4%	*	17 0.5%	2 11.8%	
Jail Time	206 4.3%	26 2.5%	180 4.9%	*	189 5.3%	9 4.8%	
Records	65 1.4%	14 1.4%	51 1.4%	*	49 1.4%	10 20.4%	
Sentence Com	101 2.1%	25 2.4%	76 2.1%	*	73 2.0%	10 13.7%	
TOTALS:	4737 100.0%	1035 100.0%	3702 100.0%	*	3596 100.0%	485 N/A	
% of Submitted:	100.0%	21.8%	78.2%	*			
% of Answered:				*	100.0%	13.5%	

Reason for Rejection:
Untimely 116 (11.2%) Wrong level 64 (6.2%)
No informal resolution 383 (37.0%) Re-submit 342 (33.0%)
Attachments 0 (0.0%) Other 230 (22.2%)

Date of request: 10/18/96

Summary Period: 24Jun96 thru 22Sep96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
MID ATLANTIC REGION

Institution Security Level: Region: MXR

Number of Inmates in Population: 15543.822 (average daily over time span)

* * * * *

Filed During Period: 463 Rate Filed Per 100 Inmates: 2.98
Answered During Period: 476 Pending at End of Period: 193
Answered On Time: 375 (78.8%) Overdue: 8
Average Time for Response: 41.79 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	35	5.9%	4	3.0%	31	6.7%	*	32	6.7%	4	12.5%
Non-mail Com	4	0.7%	1	0.8%	3	0.6%	*	2	0.4%	0	0.0%
Comm Prgms	27	4.5%	9	6.8%	18	3.9%	*	19	4.0%	2	10.5%
Staff	81	13.6%	40	30.1%	41	8.9%	*	61	12.8%	8	13.1%
Control Unit	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
DHO Appeals	155	26.0%	14	10.5%	141	30.5%	*	123	25.8%	19	15.4%
Educatr/Rec	7	1.2%	0	0.0%	7	1.5%	*	7	1.5%	1	14.3%
Operatr	3	0.5%	0	0.0%	3	0.6%	*	4	0.8%	2	50.0%
st Program	26	4.4%	9	6.8%	17	3.7%	*	21	4.4%	2	9.5%
Legal	16	2.7%	3	2.3%	13	2.8%	*	11	2.3%	1	9.1%
Mail	13	2.2%	2	1.5%	11	2.4%	*	13	2.7%	0	0.0%
Srch/Restrnt	7	1.2%	3	2.3%	4	0.9%	*	1	0.2%	0	0.0%
Spec Housing	1	0.2%	0	0.0%	1	0.2%	*	1	0.2%	0	0.0%
Transfer	22	3.7%	10	7.5%	12	2.6%	*	20	4.2%	6	30.0%
UDC Actions	27	4.5%	6	4.5%	21	4.5%	*	18	3.8%	2	11.1%
Visiting	61	10.2%	10	7.5%	51	11.0%	*	56	11.8%	18	32.1%
Work Assign	7	1.2%	2	1.5%	5	1.1%	*	4	0.8%	0	0.0%
Dental Care	26	4.4%	6	4.5%	20	4.3%	*	20	4.2%	1	5.0%
Forced Med	2	0.3%	0	0.0%	2	0.4%	*	3	0.6%	1	33.3%
Medical	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Disability	39	6.5%	8	6.0%	31	6.7%	*	29	6.1%	4	13.8%
Mental Hlth	2	0.3%	0	0.0%	2	0.4%	*	2	0.4%	0	0.0%
Jail Time	1	0.2%	0	0.0%	1	0.2%	*	2	0.4%	0	0.0%
Records	17	2.9%	3	2.3%	14	3.0%	*	12	2.5%	0	0.0%
Sentence Com	4	0.7%	0	0.0%	4	0.9%	*	3	0.6%	1	33.3%
TOTALS:	13	2.2%	3	2.3%	10	2.2%	*	12	2.5%	0	0.0%
% of Submitted:	596	100.0%	133	100.0%	463	100.0%	*	476	100.0%	72	N/A
% of Answered:		100.0%		22.3%		77.7%	*		100.0%		15.1%

Reason for Rejection:
Untimely 24 (18.0%) Wrong level 48 (36.1%)
No informal resolution 2 (1.5%) Re-submit 31 (23.3%)
Attachments 18 (13.5%) Other 4 (3.0%)

Date of request: 10/18/96

Summary Period: 24Jun96 thru 22Sep96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
NORTHEAST REGION

Institution Security Level: Region: NER

Number of Inmates in Population: 19405.201 (average daily over time span)

* * * * *

Filed During Period: 441 Rate Filed Per 100 Inmates: 2.27
Answered During Period: 401 Pending at End of Period: 133
Answered On Time: 398 (99.3%) Overdue: 0
Average Time for Response: 22.46 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	* * * * *	Number & Percent Answered	Number & Percent Granted
Classificatn	38 6.3%	16 9.6%	22 5.0%	*	20 5.0%	0 0.0%
Non-mail Com	3 0.5%	2 1.2%	1 0.2%	*	0 0.0%	0 0.0%
Comm Prgms	10 1.6%	3 1.8%	7 1.6%	*	6 1.5%	0 0.0%
Staff	42 6.9%	17 10.2%	25 5.7%	*	19 4.7%	0 0.0%
Control Unit	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
DHO Appeals	269 44.2%	68 40.7%	201 45.6%	*	192 47.9%	7 3.6%
Educatn/Rec	2 0.3%	0 0.0%	2 0.5%	*	1 0.2%	0 0.0%
Operatn	3 0.5%	0 0.0%	3 0.7%	*	5 1.2%	1 20.0%
Inst Program	16 2.6%	6 3.6%	10 2.3%	*	11 2.7%	0 0.0%
Legal	23 3.8%	4 2.4%	19 4.3%	*	14 3.5%	1 7.1%
Mail	15 2.5%	6 3.6%	9 2.0%	*	7 1.7%	0 0.0%
Srch/Restrnt	8 1.3%	1 0.6%	7 1.6%	*	6 1.5%	0 0.0%
Spec Housing	2 0.3%	0 0.0%	2 0.5%	*	0 0.0%	0 0.0%
Transfer	19 3.1%	3 1.8%	16 3.6%	*	13 3.2%	0 0.0%
UDC Actions	24 3.9%	10 6.0%	14 3.2%	*	15 3.7%	1 6.7%
Visiting	35 5.8%	8 4.8%	27 6.1%	*	25 6.2%	2 8.0%
Work Assign	10 1.6%	2 1.2%	8 1.8%	*	5 1.2%	0 0.0%
	5 0.8%	2 1.2%	3 0.7%	*	4 1.0%	0 0.0%
Dental Care	2 0.3%	0 0.0%	2 0.5%	*	1 0.2%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	*	0 0.0%	0 0.0%
Medical	36 5.9%	8 4.8%	28 6.3%	*	21 5.2%	0 0.0%
Disability	1 0.2%	1 0.6%	0 0.0%	*	0 0.0%	0 0.0%
Mental Hlth	1 0.2%	0 0.0%	1 0.2%	*	1 0.2%	0 0.0%
Jail Time	33 5.4%	6 3.6%	27 6.1%	*	26 6.5%	1 3.8%
Records	8 1.3%	3 1.8%	5 1.1%	*	6 1.5%	0 0.0%
Sentence Com	3 0.5%	1 0.6%	2 0.5%	*	3 0.7%	0 0.0%
TOTALS:	608 100.0%	167 100.0%	441 100.0%	*	401 100.0%	13 N/A
% of Submitted:	100.0%	27.5%	72.5%	*	100.0%	3.2%
% of Answered:				*		

Reason for Rejection:
Untimely 12 (7.2%) Wrong level 6 (3.6%)
No informal resolution 1 (0.6%) Re-submit 83 (49.7%)
Attachments 15 (9.0%) Other 32 (19.2%)

Date of request: 10/18/96

Summary Period: 24Jun96 thru 22Sep96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
SOUTHEAST REGION

Institution Security Level: Region: SER

Number of Inmates in Population: 16797.948 (average daily over time span)

* * * * *

Filed During Period: 416 Rate Filed Per 100 Inmates: 2.48
Answered During Period: 402 Pending at End of Period: 90
Answered On Time: 380 (94.5%) Overdue: 7
Average Time for Response: 24.08 days

REMEDIES INITIATED

* REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	33	5.3%	11	5.4%	22	5.3%	*	21	5.2%	1	4.8%
Non-mail Com	4	0.6%	0	0.0%	4	1.0%	*	2	0.5%	0	0.0%
Comm Prgms	32	5.2%	9	4.5%	23	5.5%	*	19	4.7%	0	0.0%
Staff	75	12.1%	41	20.3%	34	8.2%	*	33	8.2%	1	3.0%
Control Unit	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
DHO Appeals	173	28.0%	49	24.3%	124	29.8%	*	130	32.3%	15	11.5%
Educatn/Rec	6	1.0%	1	0.5%	5	1.2%	*	4	1.0%	0	0.0%
Operatn	4	0.6%	2	1.0%	2	0.5%	*	4	1.0%	1	25.0%
st Program	20	3.2%	4	2.0%	16	3.8%	*	14	3.5%	1	7.1%
Legal	31	5.0%	9	4.5%	22	5.3%	*	23	5.7%	2	8.7%
Mail	26	4.2%	14	6.9%	12	2.9%	*	12	3.0%	1	8.3%
Srch/Restrnt	9	1.5%	0	0.0%	9	2.2%	*	8	2.0%	0	0.0%
Spec Housing	3	0.5%	0	0.0%	3	0.7%	*	2	0.5%	0	0.0%
Transfer	19	3.1%	11	5.4%	8	1.9%	*	8	2.0%	0	0.0%
UDC Actions	29	4.7%	18	8.9%	11	2.6%	*	10	2.5%	0	0.0%
Visiting	41	6.6%	10	5.0%	31	7.5%	*	32	8.0%	7	21.9%
Work Assign	6	1.0%	3	1.5%	3	0.7%	*	2	0.5%	0	0.0%
	10	1.6%	4	2.0%	6	1.4%	*	5	1.2%	1	20.0%
Dental Care	1	0.2%	0	0.0%	1	0.2%	*	0	0.0%	0	0.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	36	5.8%	4	2.0%	32	7.7%	*	26	6.5%	7	26.9%
Disability	1	0.2%	1	0.5%	0	0.0%	*	0	0.0%	0	0.0%
Mental Hlth	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Jail Time	35	5.7%	3	1.5%	32	7.7%	*	32	8.0%	3	9.4%
Records	9	1.5%	4	2.0%	5	1.2%	*	4	1.0%	0	0.0%
Sentence Com	15	2.4%	4	2.0%	11	2.6%	*	11	2.7%	1	9.1%
TOTALS:	618	100.0%	202	100.0%	416	100.0%	*	402	100.0%	41	N/A
% of Submitted:		100.0%		32.7%		67.3%	*		100.0%		10.2%
% of Answered:							*				

Reason for Rejection:
Untimely 19 (9.4%) Wrong level 116 (57.4%)
No informal resolution 0 (0.0%) Re-submit 54 (26.7%)
Attachments 15 (7.4%) Other 92 (45.5%)

Date of request: 10/18/96

Summary Period: 24Jun96 thru 22Sep96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
NORTH CENTRAL REGION

Institution Security Level: Region: NCR

Number of Inmates in Population: 14598.219 (average daily over time span)

* * * * *

Filed During Period: 566 Rate Filed Per 100 Inmates: 3.88
Answered During Period: 637 Pending at End of Period: 254
Answered On Time: 533 (83.7%) Overdue: 15
Average Time for Response: 37.26 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	REMEDIES INITIATED		REMEDIES RESOLVED		
	Number & Percent Submitted	Number & Percent Rejected	Number & Percent Filed	Number & Percent Answered	Number & Percent Granted
Classificatn	48 5.7%	16 5.9%	32 5.7%	26 4.1%	3 11.5%
Non-mail Com	4 0.5%	1 0.4%	3 0.5%	2 0.3%	0 0.0%
Comm Prgms	30 3.6%	7 2.6%	23 4.1%	20 3.1%	0 0.0%
Staff	108 12.9%	51 19.0%	57 10.1%	57 8.9%	0 0.0%
Control Unit	1 0.1%	0 0.0%	1 0.2%	0 0.0%	0 0.0%
DHO Appeals	247 29.6%	87 32.3%	160 28.3%	206 32.3%	15 7.3%
Educatn/Rec	6 0.7%	1 0.4%	5 0.9%	8 1.3%	0 0.0%
Operatn	7 0.8%	1 0.4%	6 1.1%	6 0.9%	0 0.0%
Inst Program	23 2.8%	2 0.7%	21 3.7%	28 4.4%	1 3.6%
Legal	28 3.4%	9 3.3%	19 3.4%	18 2.8%	0 0.0%
Mail	31 3.7%	7 2.6%	24 4.2%	21 3.3%	0 0.0%
Srch/Restrnt	21 2.5%	6 2.2%	15 2.7%	16 2.5%	1 6.3%
Spec Housing	5 0.6%	1 0.4%	4 0.7%	3 0.5%	0 0.0%
Transfer	39 4.7%	9 3.3%	30 5.3%	41 6.4%	1 2.4%
UDC Actions	46 5.5%	14 5.2%	32 5.7%	36 5.7%	2 5.6%
Visiting	66 7.9%	21 7.8%	45 8.0%	59 9.3%	8 13.6%
Work Assign	5 0.6%	0 0.0%	5 0.9%	2 0.3%	0 0.0%
	19 2.3%	7 2.6%	12 2.1%	14 2.2%	0 0.0%
Dental Care	2 0.2%	0 0.0%	2 0.4%	2 0.3%	0 0.0%
Forced Med	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%
Medical	55 6.6%	19 7.1%	36 6.4%	32 5.0%	2 6.3%
Disability	0 0.0%	0 0.0%	0 0.0%	0 0.0%	0 0.0%
Mental Hlth	5 0.6%	1 0.4%	4 0.7%	4 0.6%	0 0.0%
Jail Time	13 1.6%	3 1.1%	10 1.8%	14 2.2%	0 0.0%
Records	8 1.0%	3 1.1%	5 0.9%	7 1.1%	0 0.0%
Sentence Com	18 2.2%	3 1.1%	15 2.7%	15 2.4%	1 6.7%
TOTALS:	835 100.0%	269 100.0%	566 100.0%	637 100.0%	34 N/A
% of Submitted:	100.0%	32.2%	67.8%		
% of Answered:				100.0%	5.3%

Reason for Rejection:

Untimely 32 (11.9%) Wrong level 13 (4.8%)
No informal resolution 97 (36.1%) Re-submit 102 (37.9%)
Attachments 29 (10.8%) Other 23 (8.6%)

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Date of request: 10/18/96

Summary Period: 24Jun96 thru 22Sep96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
SOUTH CENTRAL REGION

Institution Security Level: Region: SCR

Number of Inmates in Population: 15310.684 (average daily over time span)

* * * * *

Filed During Period: 267 Rate Filed Per 100 Inmates: 1.74
Answered During Period: 245 Pending at End of Period: 111
Answered On Time: 242 (98.8%) Overdue: 0
Average Time for Response: 29.29 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	28	7.4%	6	5.5%	22	8.2%	*	25	10.2%	1	4.0%
Non-mail Com	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Comm Prgms	11	2.9%	3	2.8%	8	3.0%	*	12	4.9%	3	25.0%
Staff	27	7.2%	10	9.2%	17	6.4%	*	17	6.9%	0	0.0%
Control Unit	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
DHO Appeals	110	29.3%	31	28.4%	79	29.6%	*	64	26.1%	14	21.9%
Educate/Rec	1	0.3%	0	0.0%	1	0.4%	*	1	0.4%	0	0.0%
Operatn	7	1.9%	1	0.9%	6	2.2%	*	5	2.0%	0	0.0%
Inst Program	22	5.9%	7	6.4%	15	5.6%	*	12	4.9%	0	0.0%
Legal	15	4.0%	4	3.7%	11	4.1%	*	9	3.7%	0	0.0%
Mail	5	1.3%	3	2.8%	2	0.7%	*	2	0.8%	0	0.0%
Srch/Restrnt	3	0.8%	0	0.0%	3	1.1%	*	3	1.2%	2	66.7%
Spec Housing	1	0.3%	0	0.0%	1	0.4%	*	0	0.0%	0	0.0%
Transfer	12	3.2%	8	7.3%	4	1.5%	*	5	2.0%	0	0.0%
UDC Actions	16	4.3%	7	6.4%	9	3.4%	*	7	2.9%	1	14.3%
Visiting	30	8.0%	6	5.5%	24	9.0%	*	18	7.3%	6	33.3%
Work Assign	6	1.6%	2	1.8%	4	1.5%	*	4	1.6%	0	0.0%
	9	2.4%	2	1.8%	7	2.6%	*	7	2.9%	1	14.3%
Dental Care	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	21	5.6%	9	8.3%	12	4.5%	*	14	5.7%	3	21.4%
Disability	1	0.3%	0	0.0%	1	0.4%	*	1	0.4%	0	0.0%
Mental Hlth	1	0.3%	0	0.0%	1	0.4%	*	1	0.4%	0	0.0%
Jail Time	38	10.1%	8	7.3%	30	11.2%	*	27	11.0%	0	0.0%
Records	5	1.3%	1	0.9%	4	1.5%	*	5	2.0%	0	0.0%
Sentence Com	7	1.9%	1	0.9%	6	2.2%	*	6	2.4%	1	16.7%
TOTALS:	376	100.0%	109	100.0%	267	100.0%	*	245	100.0%	32	N/A
% of Submitted:		100.0%		29.0%		71.0%	*				
% of Answered:							*		100.0%		13.1%

Reason for Rejection:

Untimely 7 (6.4%) Wrong level 5 (4.6%)
No informal resolution 15 (13.8%) Re-submit 50 (45.9%)
Attachments 12 (11.0%) Other 21 (19.3%)

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Date of request: 10/18/96

Summary Period: 24Jun96 thru 22Sep96
Number of Months Found: 3

ADMINISTRATIVE REMEDIES TRACKING DATA
REGIONAL OFFICE APPEALS FOR:
WESTERN REGION

Institution Security Level: Region: WXR

Number of Inmates in Population: 12039.946 (average daily over time span)

* * * * *

Filed During Period: 239 Rate Filed Per 100 Inmates: 1.99
Answered During Period: 241 Pending at End of Period: 54
Answered On Time: 241(100.0%) Overdue: 0
Average Time for Response: 16.01 days

REMEDIES INITIATED

REMEDIES RESOLVED

SUBJECT BREAKDOWN	Number & Percent Submitted		Number & Percent Rejected		Number & Percent Filed		*	Number & Percent Answered		Number & Percent Granted	
Classificatn	25	7.4%	7	7.0%	18	7.5%	*	19	7.9%	0	0.0%
Non-mail Com	1	0.3%	0	0.0%	1	0.4%	*	0	0.0%	0	0.0%
Comm Prgms	13	3.8%	3	3.0%	10	4.2%	*	12	5.0%	0	0.0%
Staff	28	8.3%	14	14.0%	14	5.9%	*	15	6.2%	0	0.0%
Control Unit	1	0.3%	1	1.0%	0	0.0%	*	1	0.4%	0	0.0%
DHO Appeals	116	34.2%	27	27.0%	89	37.2%	*	95	39.4%	1	1.1%
Educatn/Rec	3	0.9%	0	0.0%	3	1.3%	*	2	0.8%	0	0.0%
Operatn	1	0.3%	0	0.0%	1	0.4%	*	1	0.4%	1	100.0%
Inst Program	6	1.8%	2	2.0%	4	1.7%	*	5	2.1%	0	0.0%
Legal	16	4.7%	2	2.0%	14	5.9%	*	14	5.8%	0	0.0%
Mail	11	3.2%	6	6.0%	5	2.1%	*	8	3.3%	2	25.0%
Srch/Restrnt	4	1.2%	1	1.0%	3	1.3%	*	1	0.4%	0	0.0%
Spec Housing	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Transfer	6	1.8%	4	4.0%	2	0.8%	*	2	0.8%	0	0.0%
UDC Actions	16	4.7%	4	4.0%	12	5.0%	*	12	5.0%	1	8.3%
Visiting	23	6.8%	13	13.0%	10	4.2%	*	13	5.4%	0	0.0%
Work Assign	4	1.2%	1	1.0%	3	1.3%	*	2	0.8%	0	0.0%
	5	1.5%	1	1.0%	4	1.7%	*	3	1.2%	0	0.0%
Dental Care	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Forced Med	0	0.0%	0	0.0%	0	0.0%	*	0	0.0%	0	0.0%
Medical	8	2.4%	4	4.0%	4	1.7%	*	4	1.7%	0	0.0%
Disability	2	0.6%	1	1.0%	1	0.4%	*	2	0.8%	1	50.0%
Mental Hlth	1	0.3%	0	0.0%	1	0.4%	*	1	0.4%	1	100.0%
Jail Time	40	11.8%	8	8.0%	32	13.4%	*	23	9.5%	0	0.0%
Records	1	0.3%	0	0.0%	1	0.4%	*	1	0.4%	0	0.0%
Sentence Com	8	2.4%	1	1.0%	7	2.9%	*	5	2.1%	0	0.0%
TOTALS:	339	100.0%	100	100.0%	239	100.0%	*	241	100.0%	7	N/A
% of Submitted:		100.0%		29.5%		70.5%	*		100.0%		2.9%
% of Answered:							*				

Reason for Rejection:
Untimely 3 (3.0%) Wrong level 6 (6.0%)
No informal resolution 14 (14.0%) Re-submit 21 (21.0%)
Attachments 12 (12.0%) Other 58 (58.0%)

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TORT CLAIMS -JUL. 1, 1996, THRU SEP. 30, 1996 - 4TH QUARTER

LOC	NUM	PROP	PI	APPR	AMOUNT	DEN	OTH	PEND	OD	A/O	A/P
MXR	162	123	39	13	3070	140	39	213	27	19	23
NER	202	158	44	28	4153	166	51	238	1	0	79
SER	211	181	30	32	5090	115	48	178	35	2	40
NCR	231	170	61	26	4519	175	49	351	127	51	65
SCR	132	95	36	17	3187	44	49	151	10	32	44
WXR	138	105	33	24	3102	102	34	141	13	24	32
CO	53	29	24	2	2896	0	48	21	13	20	24
TOT	1129	861	267	142	26017	742	318	1293	32	21	43

NARRATIVE ANALYSIS

Personal injury claims took an 8% drop. However, the average settlement amount continues to rise while the number of settled claims decreases (142 approved claims with ave. settlement of \$183). Previous qtr. settlement ave. was \$179.

DEFINITIONS

LOC - LOCATION
 NUM - NUMBER FILED IN QUARTER
 PROP - PROPERTY CLAIM
 PI - PERSONAL INJURY CLAIM
 APPR - APPROVED (SETTLED)
 AMT - AMOUNT APPROVED
 DEN - DENIED
 OTH - OTHER DECISIONS
 PEND - NUMBER PENDING
 OD - NUMBER OVERDUE
 A/O - AVERAGE NUMBER OF DAYS OVERDUE
 A/P- AVERAGE LENGTH OF TIME TO PROCESS
 N/A - DATA NOT COLLECTED

ADMINISTRATIVE CLAIMS - 1996 FOURTH QUARTER REPORT
 JULY 1, 1996 THROUGH SEPTEMBER 30, 1996

LOC	NUM	PROP	PI	APPR	AMT	DEN	OTH	PEND	OD	A/O	A/P
MXR	162	123	39	13	3070	140	39	213	27	19	23
NER	202	158	44	28	4153	166	51	238	1	0	79
SER	211	181	30	32	5090	115	48	178	35	2	40
NCR	231	170	61	26	4519	175	49	351	127	51	65
SCR	132	95	36	17	3187	44	49	151	10	32	44
WXR	138	105	33	24	3102	102	34	141	13	24	32
CO	53	29	24	2	2896	0	48	21	13	20	24
TOT	1129	861	267	142	26017	742	318	1293	32	21	43

DEFINITIONS

- LOC - LOCATION
- NUM - NUMBER FILED IN QUARTER
- PROP - PROPERTY CLAIM
- PI - PERSONAL INJURY CLAIM
- APPR - APPROVED (settled)
- AMT - AMOUNT APPROVED
- DEN - DENIED
- OTH - OTHER DECISIONS
- PEND - PENDING
- OD - NUMBER OVERDUE
- A/O - AVERAGE NUMBER OF DAYS OVERDUE
- A/P - AVERAGE LENGTH OF TIME TO PROCESS
- N/A - DATA NOT AVAILABLE

ADMINISTRATIVE CLAIMS - 1996 THIRD QUARTER REPORT
 APRIL 1, 1996 THROUGH JUNE 30, 1996

LOC	NUM	PROP	PI	APPR	AMT	DEN	OTH	PEND	OD	A/O	A/P
MXR	202	154	48	17	885	129	53	213	27	10	49
NER	246	212	34	29	6870	147	73	238	1	0	57
SER	180	157	23	32	5698	104	39	178	35	68	27
NCR	243	187	56	42	6138	212	44	351	127	42	33
SCR	159	117	42	25	9137	116	65	151	10	35	36
WXR	192	132	60	32	3019	88	68	141	13	29	20
CO	78	53	25	0	0	0	0	21	13	0	14
TOT	1300	1012	288	177	31747	796	342	1293	32	26	33