UNITED STATES GOV. MEMORANDUM FEDERAL BUREAU OF PRISONS

WESTERN REGIONAL OFFICE

DUBLIN, CALIFORNIA - NO Trives sion

EPLY TO DOUGLAS CURLESS TTN OF: REGIONAL COUNSEL

10/06/93

SUBJECT: MONTHLY REPORT (SEPT 1 - SEPT 30, 1993)

TO: WALLACE H. CHENEY

GENERAL COUNSEL

STATISTICS:

DATE:

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

RCVD CLOSED PENDING **OVERDUE**

TORT CLAIM INVESTIGATION STATUS: AS OF 09/30/1993

BRN LOM LOF LOC LOS NEL PHX DUB SAF SDC SHE TRM TCN

PENDING

OVER 60 DAYS

FEB AUG MAR APR JUN SEP OCT NOV FOI/PA JAN MAY JUL

RCVD CLOSED 155* 169 PENDING **OVERDUE**

*PHYSICAL INVENTORY OF ALL REQUESTS

ADMIN. REM.: JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC

VD 104 125

SEP LITIGATION: JAN FEB MAR APR MAY JUN JUL AUG OCT NOV

OPEN NEW HC FTCA BIVENS OTHER TRANSFERS CLOSED

INS/SOLER:

OPEN

LITIGATION MATTERS:

SUPREME COURT ACTION:

THE SUPREME COURT DENIED DEFENDANT LAWRENCE POWELL'S REQUEST TO REMAIN FREE ON BOND PENDING THE APPEAL IN U.S. V. KOON AND POWELL (THE RODNEY KING CIVIL RIGHTS VIOLATION CASE). HE IS TO SELF SURRENDER TO FCI DUBLIN OCTOBER 11, 1993. DEFENDANT KOON HAS A SIMILAR MOTION PENDING BEFORE THE SUPREME COURT THAT SHOULD BE DECIDED SOON.

US. DISTRICT COURTS TRIALS/COURT HEARINGS

JOSTIC V. CARLSON CIV,88-0941 PHX PGR D. AZ. (PHOENIX).

INMATE FILED AN FTCA CLAIM FOR LOSS OF TAPED ARGUMENTS BEFORE THE 8TH CIRCUIT IN HIS CRIMINAL CASE. WE LOST THE TAPES AND OFFERED REPLACEMENT LUE OF \$15. THE INMATE REFUSED WANTING \$2,000 AND FILED IN USDC IN DENIX. THE USDC DISMISSED THE COMPLAINT. 6 MONTHS AGO THE 9TH CIRCUIT EVERSED AND REMANDED INDICATING THE USDC DID NOT MAKE A SUFFICIENT RECORD. SETTLEMENT CONFERENCE SET FOR OCTOBER 18, 1993.

WILMER V. MEYERS, C-92-1145-FMS N.D. CAL. (SAN FRANCISCO). BIVENS TRIAL AGAINST LT. AT DUB. INMATE ALLEGES IMPROPER VISUAL SEARCH BY STAFF BEFORE HER PLACEMENT IN SHU. STATUS CONFERENCE HELD 10/5/93. PRETRIAL CONFERENCE SCHEDULED FOR 10/18/93. TRIAL SCHEDULED FOR 10/25-26 IN SAN FRANCISCO. AUSA PAUL SOLON AND ASST. RC JENIFER GRUNDY CO-COUNSEL. PLAINTIFF RECENTLY APPOINTED PRO BONO COUNSEL FROM MORRISON & FORRESTER IN SAN FRANCISCO.

ALEXANDER V. PERRILL,CIV 87-582-TUC-RMB D. AZ. (TUCSON).
PRETRIAL CONFERENCE SET FOR OCTOBER 4, 1993. ANTICIPATED 4 DAY TRIAL IN
TUCSON SET FOR NOVEMBER (SPECIFIC DATE NOT FINALIZED). AUSA GENE
BRACAMONTE, VALERIE STEWART AND PARALEGALS TOM BYRON AND LARRY WESTON
HANDLING.

STRICK V. U.S., CV91-3926 C.D. CAL. (LOS ANGELES).
INMATE CONTRACTED SHIGELLA DURING OUTBREAK AT TRM IN 1990. SUIT IS FOR \$10,000,000. INMATE IS A FORMER ATTORNEY FROM CAL'S BOALT HALL AND IS ACTING PRO SE. PLAINTIFF'S SETTLEMENT OFFER OF \$20K WAS REJECTED. TRIAL SET FOR NOV.

GARCIA V. U.S., CIV 91-1952, J. COPPLE D. AZ. (PHOENIX).

FTCA ACTION BY FAMILY OF DECEASED INMATE (GARCIA). INMATE DIED FROM ACUTE ASTHMA ATTACK. DISCOVERY HAS BEEN COMPLETED. FAMILY OF THE INMATE IS KING FOR UNREALISTICALLY HIGH SETTLEMENT AMOUNT. TRIAL SET FOR LATE VEMBER (DATE CERTAIN NOT YET SET). AUSA ROGER DOKKEN AND PARALEGAL JANE HASCHEMEYER HANDLING.

ADVERSE DECISIONS:

FINNEGAN V. MORTON, CV S 93 713 D. NV. (LAS VEGAS).
HABEAS BY FPC NELLIS INMATE SENTENCED ON A PROBATION REVOCATION (FROM "OLD LAW" SPLIT SENTENCE) CONTENDED SENTENCE COMPUTATION WAS INCORRECT AND RELEASE DATE SHOULD HAVE BEEN 7/23/93 RATHER THAN OUR COMPUTATION OF 12/93. ISSUE WAS WHETHER SENTENCING COURT INTENDED REVOCATION SENTENCE TO BE 1 YEAR IN ADDITION TO THE ORIGINAL 6 MONTH SPLIT ON THE 2 YEAR SENTENCE. HABEAS COURT RULED THAT "GUIDELINES" MANDATED SENTENCE COULD ONLY BE CONSIDERED ONE YEAR EN TOTO (WITH CREDIT FOR ORIGINAL 6 MONTHS). U.S. ATTORNEY FILED A MOTION FOR RECONSIDERATION. THE COURT HAS THE MOTION UNDER ADVISEMENT, AND IN THE MEANTIME HAS ORDERED THE INMATE RELEASED 9/15/93. WE ANTICIPATE FINNEGAN WILL FILE A BIVENS SUIT AGAINST INSTITUTION/BOP STAFF A LA ALEXANDER SUPRA.

STATE CASES OF INTEREST:

MADRID V. GOMEZ, C-90-3094 TEH N.D. CAL. (SAN FRANCISCO).

CHIEF JUDGE HENDERSON BEGAN HEARING A 42 USC SEC. 1983 CONDITIONS OF CONFINEMENT CLASS ACTION LAWSUIT BROUGHT BY INMATES OF CALIFORNIA DOC'S AD

MAX FACILITY AT PELICAN BAY. INMATES' BASIC THEORY IS THE PRISONS USE OF
FORCE (FORCED CELL MOVES) AND ISOLATION (SHU 22 HOURS PER DAY) CONSTITUTES
AN 8TH AMENDMENT VIOLATION. INMATES ALLEGE THIS IS A UNIT TO TRY TO BREAK

INMATES ALSO ALLEGE THE FACILITY DENIES BASIC MEDICAL UP PRISON GANGS. ATTENTION. THE INMATES ARE REPRESENTED BY PRISON LAW OFFICE AND WILSON, SONSINI, GOODRICH & ROSATI, ONE OF THE TOP CORPORATE LAW FIRMS IN SILICON ON SEPTEMBER 12, 1993, "60 MINUTES" FEATURED THE CASE ON THEIR VALLEY. FORMER BOP WARDEN CHARLIE FENTON TESTIFIED 9/24 REGARDING THE CESS USE OF FORCE, A PSYCHIATRIST FROM HARVARD WILL ALSO TESTIFY AS AN PERT WITNESS. TRIAL BEGAN SEPTEMBER 17 AND IS SCHEDULED FOR 2 MONTHS.

NONE. FOIA/PA:

PENDING SETTLEMENTS:

SISNEROS V. HARRISON, CIV 92-Z-1013 D. COL. (DENVER). BIVENS/FTCA CASE. FEMALE INMATE AT PHOENIX CAMP WAS SEXUALLY ASSAULTED BY MALE CORRECTIONAL OFFICER. CORRECTIONAL OFFICER WAS FIRED, NO DOJ REPRE-SENTATION WAS AUTHORIZED. THE CASE WAS REFERRED TO THE US ATTORNEY FOR PROSECUTION, BUT WAS DECLINED. THE INMATE SUED THE WARDEN, AW, CORREC-TIONAL OFFICER AND BOP. MAGISTRATE JUDGE HAS RECOMMENDED DISMISSAL OF BIVENS AGAINST WARDEN AND AW. SETTLEMENT OFFER FOR FTCA PORTION OF CASE

PENDING \$85,000. FUNDS TO COME FROM THE JUDGEMENT FUND.

MATTERS OF INTEREST:

PERSONNEL MATTERS:

WRO HARLAN PENN IS TRANSFERRING TO WRO AS REGIONAL COUNSEL

DOUG CURLESS -RE-ASSIGNED TO CENTRAL OFFICE

AL 10/12-15

VALERIE STEWART -STAFF ASSIST FCI SHE 10/4-6

VACCARO DEPOSITION CONT. 10/20/93 FPC NEL INTN'L AIDS IN CORRECTION CONF. 10/14-15

JENIFER GRUNDY -WILMER STATUS CONF. FCI DUB 10/5 3:00PM

PRE-TRIAL CONF. 10/18 2:30PM

TRIAL 10/25-26

AL 10/7-14 TRIAL TECHNIQUES CLE SAN FRANCISCO

10/15-16; 10/29-30

JANELLE BROCK -LEAVES WRO FOR CENTRAL OFFICE. REPORTS TO C/O 10/18

AN TRAN -SWORN IN AS A MEMBER OF THE OKLAHOMA BAR 9/30/93.

INSTITUTION FAMILIARIZATION TRAINING FCI DUB 10/18-28

GLORIA POPOUR -NLTC 9/13-10/1. FINAL EXAM 10/15

FCI DUB 10/18 STAFF ASSIST FOR TINA ROBINSON PENDING

TINA'S MATERNITY LEAVE.

INSTITUTIONS:

FCI DUBLIN WILMER TRIAL 10/25-26

USP LOMPOC DARREN BRACY AL 10/08

FCI LOMPOC: MIKE DEDDMAN HELD DHO HEARINGS AT MDC LOS ANGELES AND

FCI TRM FOR INMATES ALLEGEDLY INVOLVED IN THE FCI SHE

RIOT. MIKE PLAYED CIRCUIT RIDER FROM 9/29 TO 10/1.

MDC LA: TIM ROBERTS WILL BE ACTING REGIONAL COUNSEL 10/14-15.

TIM RECENTLY RECEIVED A SPECIAL ACT AWARD FROM THE

WARDEN FOR HANDLING SEVERAL SENSITIVE PROJECTS.