

OPTIONAL FORM 99 (7-90)

**FAX TRANSMITTAL**

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<i>Harlan W. Penn</i> Agency	From <i>Harlan W. Penn</i>
	Phone #
Fax #	Fax #

U.S. Department of Justice  
Federal Bureau of Prisons

NSN 7540-01-317-7398 5099-101 GENERAL SERVICES ADMINISTRATION

Office of the Regional Counsel

Dublin, California 94568  
October 19, 1998

**MEMORANDUM TO WALLACE H. CHENEY, GENERAL COUNSEL**

**FROM:** *Harlan W. Penn*  
Harlan W. Penn, Regional Counsel

**SUBJECT:** Quarterly Reports for April to June, 1998  
and July to September, 1998.

Attached are the FOI/PA and litigation forms reporting information for the April to June, 1998 quarter and the July to September, 1998 quarter.

April to June, 1998.

There were three settlements or awards requiring narrative analysis during this period. There were no trials or hearings noted.

Figueroa v. Macy/U.S. (DUB) Consolidated Bivens/FTCA actions involving death from a stroke of former DUB female inmate following transfer to FMC Carswell in 1995. Final settlement conference April 29, 1998 - case settled for \$100,000.00.

Low v. Clarke-Cain (BRN) Religious Restoration Act case in which inmate sought injunctive relief for practice of Satmar sect of Hasidic Judaism. Settlement agreement signed by all parties. The United States agreed to pay \$270,000.00 for attorneys' fees and costs. (This amount was not included in the award/settlement section of this report.)

Kohlar vs. Reno (TCN) Settlement of Title VII employment discrimination case for no money damages.

July to September, 1998.

There were no settlements or awards requiring narrative analysis during this period. There were no trials or hearings noted.

Please do not hesitate to contact this office if additional information is needed.

LOC	NUM	HC	FTC	BIV	OTH	ANS	PEN	CLD	H/T	AWD	SET	AWD/SET
MXR												\$
NCR												\$
NER												\$
SCR												\$
SER												\$
WXR	44	23	3	16	2	20	348	21	0	0	0	\$ 0
CO												\$
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 - Amount of Settlements and Awards

**LITIGATION ANALYSIS**

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## Regional Office

LOC	NUM	HC	FTC	BIV	OTH	ANS	PEN	CLD	H/T	AWD	SET	AWD/SET
MXR												\$
NCR												\$
NER												\$
SCR												\$
SER												\$
WXR	45	32	3	6	4	30	325	31	0	0	3	\$ 100,000
CO												\$
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  
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 AWD/SET - Amount of Settlements and Awards

LITIGATION ANALYSIS

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**U.S. Department of Justice**

**Federal Bureau of Prisons**

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Office of the Regional Counsel

Dublin, California 94568

January 11, 1999

MEMORANDUM TO CAROLYN A. SABOL  
ACTING ASSISTANT DIRECTOR/GENERAL COUNSEL

FROM: *Harlan W. Penn*  
Harlan W. Penn, Regional Counsel

SUBJECT: Quarterly Reports for October - December, 1998

Attached are the FOI/PA and litigation forms reporting information for the October to December, 1998 quarter.

There were no settlements or awards requiring narrative analysis during this period. There were no trials or hearings noted.

Please do not hesitate to contact this office if additional information is needed.

**LITIGATION - Western                      QUARTER REPORT - October - December 1998**  
**Regional Office**

LOC	NUM	HC	FTC	BIV	OTH	ANS	PEN	CLD	H/T	AWD	SET	AWD/SET
MXR												\$
NCR												\$
NER												\$
SCR												\$
SER												\$
WXR	36	18	3	14	1	26	356	28	0	0	0	\$ 00.00
CO												\$
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
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- AWD/SET - Amount of Settlements and Awards

**LITIGATION ANALYSIS**

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