03/05/04 01/20/04 01/16/04 11/20/03	ALLEN ALLEN	ARP GAIN TIME	SERVICE OF PROCESS
01/16/04		CAIN TIME	ANDLED OF TO
		CIVILA HIME	, ANSWER FILED
11/20/03	ALLEN	WRIT OF HABEAS CORPUS	,HEARING
1 1/40/00	ALLEN	DUE PROCESS	DISPUTE OF SERVICE OF PROCESS
11/14/03	ALLEN	GAIN TIME	ANSWER FILED
10/15/03	ALLEN	DUE PROCESS	ANSWER FILED
10/12/03	ALLEN	INMATE	DISMISSED BY MOTION TO DISMISS
			ANSWER FILED
			APPEAL FILED
			CLOSED
			CLOSED
			DISMISSED BY MOTION FOR SUMMARY JUDGMENT
			ANSWER FILED
			CLOSED
			HEARING
			CLOSED
			CLOSED
			APPEAL FILED
			CLOSED
			MOTION TO TRANSFER VENUE
			SERVICE OF PROCESS
			ANSWER FILED
			· · · · · · · · · · · · · · · · · · ·
			CLOSED
			DISMISSED BY MOTION TO DISMISS
11/23/02			HEARING
11/07/02			SERVICE OF PROCESS
11/04/02	ALLEN		DISMISSED BY MOTION FOR SUMMARY JUDGMEN
10/29/02	ALLEN		MOTION FOR SUMMARY JUDGMENT PENDING
10/28/02	ALLEN	EXCESSIVE FORCE	DISCOVERY ONGOING
10/28/02 09/25/03		EXCESSIVE FORCE	CLOSED
10/21/02 11/25/03	ALLEN	GAIN TIME	CLOSED
10/07/02	ALLEN	ARP	SERVICE OF PROCESS
09/30/02	ALLEN	SLIP AND FALL	SETTLED
09/26/02	ALLEN	FAILURE TO PROTECT	DISCOVERY ONGOING
09/16/02	ALLEN	GAIN TIME	ANSWER FILED
09/06/02 11/04/03	ALLEN	HARASSMENT	CLOSED
08/30/02 11/25/03	ALLEN	ARP	CLOSED
08/15/02		MEDICAL	SETTLEMENT NEGOTIATIONS
	ALLEN		CLOSED
		ARP	CLOSED
			ANSWER FILED
			APPEAL FILED
			ANSWER FILED
			CLOSED
			ANSWER FILED
			CLOSED
			ANSWER FILED
			CLOSED
	08/23/03 08/18/03 08/05/03 08/05/03 06/06/03 05/05/03 05/06/03 05/06/03 05/03/03 05/03/03 05/03/03 04/25/03 11/04/03 04/25/03 03/27/03 03/27/03 03/26/03 03/21/03 03/21/03 03/15/03 02/12/03 03/15/03 01/17/03 11/04/03 01/17/03 11/04/03 01/17/03 11/04/02 11/04/02 10/29/02 11/04/02 10/28/02 11/07/02 11/04/02 10/28/02 09/25/03 10/07/02 09/30/02 09/26/02 09/16/02 09/06/02 11/04/03 08/30/02 11/04/03 08/30/02 11/04/03 08/15/02 08/06/02 11/04/03	08/23/03 ALLEN 08/18/03 ALLEN 08/05/03 06/23/04 ALLEN 06/06/03 06/23/04 ALLEN 05/25/03 ALLEN 05/06/03 ALLEN 05/06/03 ALLEN 05/06/03 ALLEN 05/03/03 O5/27/04 ALLEN 04/30/03 ALLEN 04/25/03 11/04/03 ALLEN 04/26/03 O1/28/04 ALLEN 04/20/03 ALLEN 03/27/03 12/29/03 ALLEN 03/26/03 ALLEN 03/21/03 ALLEN 03/15/03 ALLEN 02/12/03 06/23/04 ALLEN 02/03/03 O9/17/03 ALLEN 02/12/03 06/23/04 ALLEN 02/03/03 O9/17/03 ALLEN 01/21/03 10/04/03 ALLEN 01/21/03 12/01/03 ALLEN 11/25/02 ALLEN 11/07/02 ALLEN 11/07/02 ALLEN 11/07/02 ALLEN 11/04/02 ALLEN 10/28/02 ALLEN 10/28/02 ALLEN 10/28/02 ALLEN 10/28/02 ALLEN 10/21/02 11/25/03 ALLEN 10/21/02 11/25/03 ALLEN 09/30/02 ALLEN 00/30/02 ALLEN	08/23/03         ALLEN         GAIN TIME           08/18/03         06/23/04         ALLEN         DUE PPROCESS           08/05/03         06/23/04         ALLEN         GAIN TIME           06/06/03         06/23/04         ALLEN         MEDICAL           05/25/03         ALLEN         ARP           05/06/03         ALLEN         ARP           04/30/03         ALLEN         ARP           04/30/03         ALLEN         ARP           04/24/03         11/04/03         ALLEN         ARP           04/24/03         11/28/04         ALLEN         ARP           04/22/03         12/29/03         ALLEN         ARP           03/27/03         ALLEN         ARP           03/27/03         ALLEN         GAIN TIME           03/21/03         ALLEN         ARP           03/21/03         ALLEN         HARASSMENT           03/21/03         ALLEN         MEDICAL           02/12/03         06/23/04         ALLEN         MEDICAL           02/12/03         09/17/03         ALLEN         MEDICAL           01/21/03         12/21/03         ALLEN         MEDICAL           01/21/03         12/21/03

.3	SMITH, DONALD
<u>o</u> _	ALFRED, PETER R. J
	HAWKINS, EMILE
	CROCKETT, DARRYL
	DILLON, DAVID
	DILLON, DAVID
	MANUEL, ALBERT J.
	HAWKINS, EMILE THEALL, JOHNNIE
	BOURGEOIS, ARTHUI
	CARTER, STEVEN
	ROGERS, ENRICO
	CHAISSON, CHERYL
	CHAISSON, CHRISTO
	TOUPS, KEVIN
	ROTOLO HENRY NGO, DONNY
	ALLEN, DERRICK JER
	WOODBERRY, DERRI
	RICHARDSON, DONAL
	BARNES DAVID
	LANDOR, MICKEY
	LANDOR, NICKEY MONDAY, DARIALD
	CAILLIER, SHERMAN .
	JACKSON, RICHARD
	JONES, KELVIN P.
	TALBERT
	FINE, HOWARD GEORGE, KENNETH
	RICHARDSON, DONAL
	WILTZ LIONEL
	CORZO, LUIS ROLAND
	SHELTON, EDDIE
	GOLD, RICHARD D. WEBB
	LILLIMAN, GUSTAVE
	MONROE, ROBERT
	PIERRE, ALVIN JOSEP
	SYLVESTER ALVIN
2 p	ALLEN, DERRICK JERO GANSER
S	POCHE
5:	SMITH, JEREMY
0	ALLEN, DERRICK JERO
5	ALLEN, DERRICK JERO
0	CHERAMIE

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	Plaintiff	I nee Date o	Tinna Data		3-11-11-11-11-11-11-11-11-11-11-11-11-11	
ALIEN MEDICAL AND MOTION FOR SUMMARY JUDGMENT PENDING ALIEN MEDICAL ANSWER FILED BOURGEOIS, ARTHUR 10/20/01 ALIEN MEDICAL ALIEN MEDICAL ANSWER FILED BOURGEOIS, ARTHUR 10/20/01 ALIEN MEDICAL ALIEN MEDICAL ALIEN MEDICAL ALIEN MEDICAL ANSWER FILED BOURGEOIS, ARTHUR 10/20/01 ALIEN MEDICAL ALIEN MEDICAL ALIEN MEDICAL ALIEN MEDICAL ALIEN MEDICAL ALIEN MEDICAL ANSWER FILED BOURGEOIS, ARTHUR 10/20/01 ALIEN MEDICAL ALIEN MEDICAL COSED CONSESSON, CHERVIL CHAISSON, CHE	SMITH, DONALD			Location	Claim Type	Poeturo
ALLEN   ALLEN   ALLEN   CORRECT   CLOSED	ALFRED, PETER R. JR.		01/22/03		GAIN TIME	CLOSED
CASE	HAWKINS, EMILE		44/0=:			
DILLON, DAVID   CAPITO	CROCKETT, DARRYL A.		11/25/03		LOSS OF PROPERTY	
DILLON, DAVID   03/01/102   02/25/02   ALLEN   CLOSE OF ROPERTY   CLOSE OF ROMENT					ARP	
MANUEL, ALBERT J.	DILLON, DAVID			ALLEN	LOSS OF PROPERTY	
HAWKINS, EMILE			02/26/04	ALLEN		
THEALL_JOHNNE				ALLEN	MEDICAL	
12/1001			06/04/04	ALLEN		CLOSED CLOSED
DOUBLE   120801   1		12/10/01				
MATERIAN   1208/01   120		12/08/01				
ROGERS, ENRICO   12/08/01   12/08/01   12/12/03   ALLEN   INMATE/OTHER   CLOSED		12/08/01	09/09/03			
CHAISSON, CHERYC   120/S01   121/1203   ALLEN   INMATEMEBILICENCE   CLOSED						
Chilstony   1926   1291203   1291203   1291203   ALLEN   NAMATEMEDICAL DENTAL   CLOSED   CLOSED   COURT   CO						
TOURS, KEVIN 11/2501 10/22/03 ALLEN ACAN TIME CLOSED SETTLED NOTOLO HENRY 11/11/01 ALLEN MEDICAL SETTLED ALLEN MEDICAL SETTLED ALLEN MEDICAL APPEAL FILED CLOSED SETTLED NOTOLO HENRY 10/22/01 ALLEN MEDICAL APPEAL FILED CLOSED SETTLED CLOSED SETTLE						
ROTOLO HENRY	TOUPS, KEVIN					
NGC, DONNY	ROTOLO HENRY				· —	
ALLEN, DEBRICK JEROME  WOODBERRY, DEBRICK  100/201  ALLEN  MCDICARPY, DEBRICK  100/201  ALLEN  MCDICARPY, DEBRICK  100/201  ALLEN  MCDICARPY  TRIAL PENDING  CLOSED  JAMISED BY MOTION TO DISMISS  DISMISSED BY MOTION TO DISMISS  DISMISSED BY MOTION TO DISMISS  DISMISSED BY MOTION TO DISMISS  LANDOR, NICKEY  08/13/01  08/90/4  ALLEN  MCDICARP VIOLATIONS  DISMISSED BY MOTION TO DISMISS  LANDOR, NICKEY  MONDAY, DARIALD  O7/28/01  JACKSON, RICHARD  O7/28/01  JACKSON, RICHARD  O7/28/01  JACKSON, RICHARD  O7/28/01  JACKSON, RICHARD  O7/28/01  O7/28/0						
WOODBERRY, DERRICK   10/02/01   ALLEN   LOSS OF PROPERTY   TRIAL PENDING	ALLEN, DERRICK JEROME		08/08/03			
RICHARDSON, DONALD RAY   09/10/10   02/26/04   ALLEN   MEDICAL   CLOSED	WOODBERRY, DERRICK		00/00/00			
BARNES DAVID	RICHARDSON, DONALD RAY		na/aeina			
LANDOR, NICKEY	BARNES DAVID					
LANDOR, NICKEY						DISMISSED BY MOTION TO DISMISS
MONDAY, DARIALD			00/09/04			CLOSED
CALLIER, SHERMAN JR.   07/24/01   03/25/04   ALLEN   NIMATE/CIVIL RIGHTS   CLOSED			00/05/00			DISCOVERY ONGOING
JACKSON, RICHARD   07/28/01   07/28/01   ALLEN   RELIGIOUS DISCRIMINATION   CLOSED						CLOSED
JONES, KELVIN P.  07723/01 03/06/02 ALLEN INMATE/CIVIL RIGHTS CLOSED TALBERT 07723/01 06/03/02 ALLEN INMATE/CIVIL RIGHTS CLOSED CLOSED CLOSED TINE, HOWARD 07/06/01 03/18/04 ALLEN LOSS OF PROPERTY CLOSED CL			J3/25/U4			CLOSED
TALERT	JONES, KELVIN P		20/20/20			ANSWER FILED
FINE, HOWARD					INMATE/CIVIL RIGHTS	CLOSED
COSORIE   CONSECTION   COSORIO   C					INMATE/CIVIL RIGHTS	CLOSED
RICHARDSON, DONALD RAY   04/10/01   02/28/04   ALLEN   INMATE/CIVIL RIGHTS   CLOSED						CLOSED
WILTZ LIONEL					INMATE/CIVIL RIGHTS	
CORZO, LUIS ROLANDO	WILTZ LIONEL					
SHELTON, EDDIE   03/19/01   02/26/04   ALLEN   WRIT OF HABEAS CORPUS   CLOSED			3/14/03		INMATE/MEDICAL/DENTAL	
GOLD, RICHARD D.  03/15/01 02/25/04 ALLEN CIVIL RIGHTS CLOSED  WEBB  02/23/01 06/25/02 ALLEN INMATE/WRIT H/CORPUS CLOSED  MONROE, ROBERT 02/20/01 03/01/04 ALLEN GAIN TIME CLOSED  MONROE, ROBERT 02/20/01 02/26/04 ALLEN WRIT OF HABEAS CORPUS CLOSED  PIERRE, ALVIN JOSEPH 01/24/01 02/26/04 ALLEN CIVIL RIGHTS CLOSED  SYLVESTER ALVIN 01/13/01 02/08/03 ALLEN INMATE/DUE PROCESS OPEN  GANSER 01/12/01 08/06/03 ALLEN WRIT OF HABEAS CORPUS CLOSED  GANSER 12/12/00 08/07/01 ALLEN INMATE/CIVIL RIGHTS CLOSED  POCHE 12/07/00 06/11/02 ALLEN INMATE/CIVIL RIGHTS CLOSED  SMITH, JEREMY 11/01/00 06/11/02 ALLEN INMATE/COMPUTATION TIME CLOSED  ALLEN, DERRICK JEROME 10/23/00 08/05/03 ALLEN INMATE/COMPUTATION TIME CLOSED  ALLEN, DERRICK JEROME 10/23/00 08/05/03 ALLEN INMATE/COMPUTATION TIME CLOSED  CHERAMIE 10/23/00 08/05/03 ALLEN INMATE/ARP VIOLATIONS CLOSED  WILLIAMS, BRADY D. 09/12/00 ALLEN INMATE/WRIT H/CORPUS CLOSED  WILLIAMS, BRADY D. 09/12/00 ALLEN INMATE/WRIT H/CORPUS CLOSED  RICHBURG, LEYTON 08/01/00 03/31/04 ALLEN CIVIL RIGHTS CLOSED  CHOSED CLOSED  CHOSED CLOSED					MEDICAL	
WEBB		-		ALLEN	WRIT OF HABEAS CORPUS	
LILLIMAN, GUSTAVE 02/23/01 03/25/02 ALLEN MONROE, ROBERT 02/20/01 03/01/04 ALLEN GAIN TIME CLOSED			2/27/04	ALLEN	CIVIL RIGHTS	
MONROE, ROBERT   02/00/10   03/01/04   ALLEN   GAIN TIME   CLOSED	•		6/25/02	ALLEN		
PIERRE, ALVIN JOSEPH	MONDOE DODEDT		3/01/04	ALLEN		
SYLVESTER ALVIN         01/24/01         02/26/04         ALLEN         CIVIL RIGHTS         CLOSED           ALLEN, DERRICK JEROME         01/13/01         02/08/03         ALLEN         INMATE/DUE PROCESS         OPEN           GANSER         01/12/01         08/06/03         ALLEN         WRIT OF HABEAS CORPUS         CLOSED           POCHE         12/12/00         08/07/01         ALLEN         INMATE/CIVIL RIGHTS         CLOSED           SMITH, JEREMY         11/01/00         06/11/02         ALLEN         INMATE/COMPUTATION TIME         CLOSED           ALLEN, DERRICK JEROME         10/23/00         08/05/03         ALLEN         INMATE/OMPUTATION TIME         CLOSED           ALLEN, DERRICK JEROME         10/23/00         08/05/03         ALLEN         INMATE/ARP VIOLATIONS         CLOSED           CHERAMIE         10/23/00         08/06/03         ALLEN         INMATE/ARP VIOLATIONS         CLOSED           WILLIAMS, BRADY D.         09/12/00         ALLEN         INMATE/WRIT H/CORPUS         CLOSED           AYERS, LANCE H.         08/17/00         08/19/02         ALLEN         CRUEL & UNUSUAL PUNISHMENT         SETTLEMENT NEGOTIATIONS           CAILLIER, SHERMAN JR.         08/01/00         03/331/04         ALLEN         LOSS OF PROPERTY <td< td=""><td>PIERRE ALVIN IOCEDIA</td><td></td><td>1/25/03</td><td>ALLEN</td><td>WRIT OF HABEAS CORPUS</td><td></td></td<>	PIERRE ALVIN IOCEDIA		1/25/03	ALLEN	WRIT OF HABEAS CORPUS	
ALLEN, DERRICK JEROME 01/13/01 02/08/03 ALLEN WRIT OF HABEAS CORPUS CLOSED OPEN 01/12/01 08/06/03 ALLEN WRIT OF HABEAS CORPUS CLOSED CLOSED OPEN 01/12/00 08/07/01 ALLEN INMATE/CIVIL RIGHTS CLOSED OPEN 05/11/02 ALLEN INMATE/COMPUTATION TIME CLOSED OPEN 05/11/02 ALLEN INMATE/ARP VIOLATIONS CLOSED OPEN 05/11/02/02 ALLEN INMATE/ARP VIOLATIONS CLOSED OPEN 05/11/02/02 ALLEN INMATE/ARP VIOLATIONS CLOSED OPEN 05/12/02 ALLEN INMATE/WRIT H/CORPUS CLOSED OPEN 05/12/02 ALLEN INMATE/WRIT H/CORPUS CLOSED OPEN 05/12/02 ALLEN CRUEL & UNUSUAL PUNISHMENT OPEN 05/12/02 ALLEN CRUEL & UNUSUAL PUNISHMENT OPEN 05/12/04 ALLEN CIVIL RIGHTS CLOSED OPEN 05/12/04 ALLEN CIVIL RIGHTS CLOSED OPEN 05/12/04 ALLEN CIVIL RIGHTS CLOSED OPEN 05/12/04 ALLEN CORPORATIONS CLOSED OPEN 05/12/04 ALLEN COR	SVI VECTED ALVIN		2/26/04	ALLEN		
GANSER	ALLEN DEBBICK TEDOME		2/08/03			
POCHE 12/07/00 06/11/02 ALLEN INMATE/CIVIL RIGHTS CLOSED  SMITH, JEREMY 11/01/00 06/11/02 ALLEN INMATE/COMPUTATION TIME CLOSED  ALLEN, DERRICK JEROME 10/23/00 08/05/03 ALLEN INMATE/ARP VIOLATIONS CLOSED  ALLEN, DERRICK JEROME 10/23/00 08/06/03 ALLEN INMATE/ARP VIOLATIONS CLOSED  CHERAMIE 10/18/00 07/25/02 ALLEN INMATE/WRIT H/CORPUS CLOSED  WILLIAMS, BRADY D. 09/12/00 ALLEN CRUEL & UNUSUAL PUNISHMENT SETTLEMENT NEGOTIATIONS  CAILLIER, SHERMAN JR. 08/01/00 03/31/04 ALLEN CIVIL RIGHTS CLOSED  RICHBURG, LEYTON 08/01/00 02/26/04 ALLEN LOSS OF PROPERTY CLOSED			8/06/03		WRIT OF HABEAS CORPUS	
12/07/00   06/11/02   ALLEN   INMATE/COMPUTATION TIME   CLOSED		12/12/00 0	8/07/01	ALLEN	INMATE/CIVIL RIGHTS	
ALLEN, DERRICK JEROME  ALLEN, DERRICK JEROME  ALLEN, DERRICK JEROME  10/23/00  08/05/03  ALLEN  INMATE/ARP VIOLATIONS  CLOSED		12/07/00 0	6/11/02		INMATE/COMPLITATION TIME	
ALLEN, DERRICK JEROME  10/23/00  08/05/03  ALLEN  INMATE/ARP VIOLATIONS  CLOSED		11/01/00 0	6/11/02			
ALLEN, DEHRICK JEROME  10/23/00 08/06/03 ALLEN ARP  CHERAMIE  10/18/00 07/25/02 ALLEN INMATE/WRIT H/CORPUS  WILLIAMS, BRADY D.  AYERS, LANCE H.  CAILLIER, SHERMAN JR.  CAILLIER, SHERMAN JR.  RICHBURG, LEYTON  10/23/00 08/06/03 ALLEN ARP  CLOSED	ALLEN, DEHRICK JEROME	10/23/00 0	8/05/03			• • • • • • • • • • • • • • • • • • • •
CHEMAMIE         10/18/00         07/25/02         ALLEN         INMATE/WRIT H/CORPUS         CLOSED           WILLIAMS, BRADY D.         09/12/00         ALLEN         CRUEL & UNUSUAL PUNISHMENT         CLOSED           AYERS, LANCE H.         08/17/00         08/19/02         ALLEN         CIVIL RIGHTS         SETTLEMENT NEGOTIATIONS           CAILLIER, SHERMAN JR.         08/01/00         03/31/04         ALLEN         LOSS OF PROPERTY         CLOSED           RICHBURG, LEYTON         08/01/00         02/26/04         ALLEN         LOSS OF PROPERTY         CLOSED	ALLEN, DERRICK JEROME	10/23/00 0	8/06/03			
WILLIAMS, BRADY D.         09/12/00         ALLEN         CRUEL & UNUSUAL PUNISHMENT         CLOSED           AYERS, LANCE H.         08/17/00         08/19/02         ALLEN         CRUEL & UNUSUAL PUNISHMENT         SETTLEMENT NEGOTIATIONS           CAILLIER, SHERMAN JR.         08/01/00         03/31/04         ALLEN         CIVIL RIGHTS         CLOSED           RICHBURG, LEYTON         08/01/00         02/26/04         ALLEN         LOSS OF PROPERTY         CLOSED						
AYERS, LANCE H. 08/17/00 08/19/02 ALLEN CIVIL RIGHTS CLOSED  RICHBURG, LEYTON 08/01/00 02/26/04 ALLEN LOSS OF PROPERTY CLOSED					CRIEF E INDICIAL DIRECTOR	
CAILLIER, SHERMAN JR. 08/01/00 03/31/04 ALLEN LOSS OF PROPERTY CLOSED			8/19/02		CIVIL DIGHTS	
HICHBURG, LEYTON OR/O1/OD O2/28/04 ALLEN CASED	CAILLIER, SHERMAN JR.					CLOSED
CLOSED	HICHBURG, LEYTON					
				of Standard Y	QUITA LIME	CLOSED

Page 2 of 28

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-		Five-Ye	ear Litigation History	
Plaintiff	Loss Date Close D			
TRAHAAN, WILL	07/26/00 07/25/0		Claim Type	Posture
BOYD, WILLIAM	07/21/00 08/16/0	,	INMATE/WRIT H/CORPUS	CLOSED
HUTCHINSON, ZEBEDEE	07/20/00	ALLEN	INMATEWRIT H/CORPUS	DISMISSED
JOHNSON, PHILLIP	07/06/00 06/24/0	3 ALLEN	ASSAULT & BATTERY	TRIAL PENDING
JOSEPH, JEROME	06/11/00	ALLEN	INMATE/ARP VIOLATIONS	CLOSED
ROQUE, JUSTO	05/26/00 02/26/0		MEDICAL	HEARING
DOWDELL	05/25/00 10/22/0		INMATE/OTHER	CLOSED
AYERS, LANCE H.	05/10/00 08/16/0		INMATE/ARP VIOLATIONS	CLOSED
AYERS, LANCE H.	05/10/00		INMATE/CIVIL RIGHTS	CLOSED
SQUIBB		ALLEN	INJURY	APPEAL FILED
JOHNSON, PHILLIP A.			INMATE/ARP VIOLATIONS	CLOSED
AIR			INMATE/ARP VIOLATIONS	CLOSED
VILSON, KARL			INMATE/ARP VIOLATIONS	CLOSED
COWART, RICKY	04/06/00 02/26/0		CIVIL RIGHTS	CLOSED
REED, TRAVIS	02/28/00 01/22/0		GAIN TIME	CLOSED
STRICKLAND	02/27/00	ALLEN	AUTOMOBILE	SETTLEMENT NEGOTIATIONS
MELLION JEROME	02/17/00 03/13/0		INMATE/ARP VIOLATIONS	CLOSED
MENDOZA	02/04/00 02/08/03		INMATE/COMPUTATION TIME	OPEN
RILEY, MICHAEL	01/31/00 06/26/0		AUTOMOBILE	SETTLED
A.A., A.S., B.J., B.W. AND D.S	01/18/00 08/19/02		CIVIL RIGHTS	CLOSED
MCCOY, KEVIN ET. AL.	11/27/99 07/11/00		INMATE/OTHER	DISMISSED
WHITAKER, TONY	11/21/99 05/26/04		GAIN TIME	CLOSED
SAFFEY BERNARD	11/20/99 07/24/01	ALLEN	INMATE/OTHER	CLOSED
	11/19/99 05/21/03	ALLEN	INMATE/MEDICAL/DENTAL	CLOSED
FRANKLIN, MICHAEL	11/14/99 10/23/03	ALLEN	EXCESSIVE FORCE	CLOSED .
ACHNEY, WAYNE	10/29/99 02/26/04	ALLEN	GAIN TIME	
ALEX	10/08/99 10/21/02		SLIP AND FALL	CLOSED
PRESIDENT, RODERICK	10/08/99 10/30/00		WRIT OF HABEAS CORPUS	DISMISSED
PIPKIN	09/10/99 10/24/02		INMATE/COMPUTATION TIME	CLOSED
PIPKIN	09/10/99 10/24/02		INMATE/COMPUTATION TIME	CLOSED
SOYD, WILLIAM	08/18/99	ALLEN	AUTOMOBILE	DICCOVERY OVER 11
BOYD, WILLIAM	08/18/99 01/22/02		INMATE/CIVIL RIGHTS	DISCOVERY ONGOING
SMITH, BILLY	08/17/99 10/21/02		INMATE/OTHER	CLOSED
VILLIAMS, BRADY D.	08/16/99 09/07/01		DENTAL	CLOSED
VILLIAMS, BRADY D.	08/16/99 02/21/02		WRIT OF HABEAS CORPUS	CLOSED
NDERSON, ROBERT	08/03/99 12/20/01	ALLEN	ARP	CLOSED
ANDOR, NICKEY	07/19/99 02/08/03	ALLEN	ARP	CLOSED
REEMAN, JAMES	07/10/99 09/25/03		INMATE/ARP VIOLATIONS	CLOSED
RESIDENT, RODERICK	06/28/99	ALLEN	MEDICAL	CLOSED
ROCTOR, DERRICK	06/03/99 01/06/03	ALLEN		PRE-TRIAL
VARNER	05/23/99 10/01/02		INMATE/DUE PROCESS	CLOSED
IANUEL, KEVIN	05/01/99 05/27/04	ALLEN	INMATE/ARP VIOLATIONS	DISMISSED
VICKLIFFE, DWYNE	04/27/99 09/25/03	ALLEN	MEDICAL DATE OF THE PROPERTY O	CLOSED
ONDON	04/10/99 05/23/00		INMATE/MEDICAL/DENTAL	CLOSED
ELSON, JEFFREY	03/09/99 01/20/04	ALLEN	INMATE/ARP VIOLATIONS	DISMISSED
OCHE, PARNELL	03/08/99 02/27/04	ALLEN	INMATE/ASSAULT/BATTERY/GUARD	CLOSED
NDRUS	03/06/99 12/04/00	ALLEN	WRIT OF HABEAS CORPUS	CLOSED
AWKINS OLLIE	02/18/99 02/08/03	ALLEN	INMATE/SLIP AND FALL	DISMISSED
LEX		ALLEN	INMATE/COMPUTATION TIME	DISMISSED BY MOTION TO DISMISS
UTCHINSON, ZEBEDEE		ALLEN	INMATE/SLIP AND FALL	DISMISSED
/. M.		ALLEN	INMATE/IMP. CLOTHING/BOOTS	CLOSED
AMBRE, MARK	01/15/99 04/06/01 01/08/99 02/26/04	ALLEN ALLEN	INMATE/WRIT H/CORPUS	· · · · · · · · · · · · · · · · · · ·
			INJURY	

Five-Year Litigation History								
Plaintiff	Loss Date	Close Date	Location	Claim Type	Destura			
GARSEE	12/01/98	07/26/01	ALLEN	AUTOMOBILE	Posture CLOSED			
NELLON	10/01/98	03/08/01	ALLEN	INMATE/CRUEL AND UNUSUAL PUNIS	DISMISSED			
ROBINSON, MURRAY	08/04/98	06/19/00	ALLEN	EXCESSIVE FORCE	CLOSED			
DOSS, RICHARD	07/28/98	07/28/00	ALLEN	INMATE/WRIT H/CORPUS				
CONSTANTINE	07/18/98	08/07/01	ALLEN	INMATE/COMPUTATION TIME	CLOSED			
SMITH, JAMES R.	07/14/98	01/04/00	ALLEN	ARP	CLOSED CLOSED			
GALENTINE, LARRY	04/27/98	02/26/04	ALLEN	GAIN TIME				
STALEY	12/22/97	04/27/00	ALLEN	INMATE/OTHER	CLOSED			
FRANCIS, ALVIN	12/03/97	12/29/03	ALLEN	INJURY	DISMISSED CLOSED			
RICHBURG, LEYTON	07/21/97	02/26/04	ALLEN	GAIN TIME	CLOSED			
MCMAHON, ROCHELLE	06/30/97	04/18/00	ALLEN	EMPLOYEE SUIT	DISMISSED			
SERNA	06/28/97	04/03/00	ALLEN	INMATE/COMPUTATION TIME				
ROCHE GLENN	06/11/97	06/02/03	ALLEN	INMATE/ARP VIOLATIONS	DISMISSED			
GREEN, COURTNEY	07/22/96	06/11/02	ALLEN	INMATE/OTHER	CLOSED			
TRAHAN, WILL	06/24/96	01/08/02	ALLEN	INMATE/WRIT H/CORPUS	DISMISSED			
SLATE	04/16/96	07/28/00	ALLEN	INMATE/WRIT H/CORPUS	CLOSED			
DOUCET, GORDON	03/17/96	02/26/04	ALLEN	GAIN TIME	DISMISSED			
LAIN	10/22/95	02/01/02	ALLEN	INMATE/SLIP AND FALL	CLOSED			
LAIN	10/22/95	11/30/01	ALLEN	INMATE/SLIP AND FALL	CLOSED			
STEELE, JOEY	08/28/95	02/21/02	ALLEN	INMATE/SEIF AND FALL INMATE/WRIT H/CORPUS	OPEN			
CUTLER	05/08/95	10/03/00	ALLEN	INMATE/WRIT H/CORPUS	CLOSED			
CHAPMAN, BILL B.	05/05/95	04/27/00	ALLEN	WRIT OF HABEAS CORPUS	CLOSED			
ADAMS	06/24/94	09/14/00	ALLEN	INMATE/WRIT H/CORPUS	CLOSED			
LEE KEVIN	07/01/93	10/01/02	ALLEN	INMATE/WRIT H/CORPUS	DISMISSED			
PADDIO	05/30/89	04/06/01	ALLEN	INMATE/WRITH/CORPUS	CLOSED			
VITALE, CELESTE	05/03/02	02/27/03	ASH	EMPLOYEE SUIT	CLOSED			
ISSA, SHERRI	05/09/01	10/21/02	ASH	EMPLOYEE SUIT	APPEAL GRANTED			
BARONI, KEVIN	06/02/00	04/03/01	ASH	EMPLOYEE SUIT	SETTLED			
BLISS/PHIPPS	08/01/98		ASH	EMPLOYEE SUIT	CLOSED			
KABA, KARAMO B.	02/18/03	06/16/04	AURORA	MEDICAL	SETTLED			
SAINTIL, FRANTZ M.	01/19/01	04/26/01	AURORA	INMATE/CIVIL RIGHTS	CLOSED CLOSED			
BAEZ, EDUARDO	12/20/00	06/22/01	AURORA	INMATE/CIVIL RIGHTS				
SAINTIL, FRANTZ M.	09/01/00	01/19/01	AURORA	INMATE/CIVIL RIGHTS	CLOSED			
SAINTIL, FRANTZ M.	06/26/00	06/22/01	AURORA	INMATE/CIVIL RIGHTS	DISMISSED			
OHAYA, ATHANASIUS U.	03/23/00	07/25/02	AURORA	EMPLOYEE SUIT	CLOSED SETTLED			
CACERES	-	05/03/00	BAYAMON	INMATE/WRIT H/CORPUS	DISMISSED			
HERNANDEZ ESCOBAR	-	09/03/02	BAYAMON	INMATE/WRIT OF MANDAMUS	CLOSED			
QUILES, GALARZA	03/01/02	03/12/04	BAYAMON	WRIT OF MANDAMUS	CLOSED			
FIGUEROA, JAIME VALCARCEL	02/04/02	04/30/04	BAYAMON	WRIT OF HABEAS CORPUS	CLOSED			
FIGUEROA, JAIME VALCARCEL	02/04/02	01/29/04	BAYAMON	DISCRIMINATION	CLOSED			
HERNANDEZ, RUPERTO HERNANDEZ	01/27/02	01/20/04	BAYAMON	SLIP AND FALL	CLOSED			
RESTO JUAN ESTRADA	01/25/02	02/08/03	BAYAMON	INMATE/OTHER				
GONZALEZ, ACEVEDO	01/01/02	02/27/04	BAYAMON	GAIN TIME	DISMISSED BY MOTION TO DISMISS CLOSED			
LOPEZ, EDDIE ORTIZ	12/05/01	02/27/04	BAYAMON	WRIT OF MANDAMUS	CLOSED			
CHAPARRO, RUPERTO MIRANDA	11/27/01		BAYAMON	MEDICAL	SERVICE OF PROCESS			
CORALES	11/06/01	08/16/02	BAYAMON	INMATE/CIVIL RIGHTS	DISMISSED			
RESTO JUAN ESTRADA	10/20/01	02/08/03	BAYAMON	INMATE/DUE PROCESS	OPEN			
SANCHEZ, MILTON HERNANDEZ	10/18/01	02/27/04	BAYAMON	MEDICAL	CLOSED			
VARGAS, ESTEBAN DIAZ	08/17/01		BAYAMON	WRIT OF MANDAMUS	MOTION TO DISMISS PENDING			
COLON, JONATHAN ROQUE	08/01/01	09/26/03	BAYAMON	INMATE/WRIT OF MANDAMUS	CLOSED			
VARGAS, ESTEBAN DIAZ	07/17/01		BAYAMON	CIVIL RIGHTS	MOTION TO DISMISS PENDING			

	Philos-atra					
ω.	Plaintiff ENRIQUEZ, JUAN E.	Loss Dat	e Close Date	Location	Oladar =	
٥	ARROYO CRUZ	06/26/01	05/07/02	BAYAMON	Claim Type	Posture
	ANNOTO CHUZ	05/14/01	06/13/02	BAYAMON	INMATE/OTHER	DISMISSED
	GARCIA, MARCOS K.	04/30/01			INMATE/WRIT OF MANDAMUS	DISMISSED
	CONCEPCION, INOCENCIO F.	04/29/01	03/18/04	BAYAMON	DUE PROCESS	CLOSED
	ALICEA ESTEBAN DIAZ			BAYAMON	GAIN TIME	CLOSED
	PANTOJAS, FRANCISCO RIVERA	04/27/01	03/21/03	BAYAMON	INMATEWRIT OF MANDAMUS	
	GONZALEZ, LUIS J. RIVERA	04/27/01		BAYAMON	INMATE/CARE CUSTODY AND CONTRO	DISMISSED BY MOTION TO DISMISS
	CLAUDIO, VICTOR LUIS MEDINA	03/27/01	05/16/02	BAYAMON	INMATE/OTHER	
	DELGADO, DANNY MELENDEZ	03/01/01		BAYAMON	MEDICAL	CLOSED
	DEVEC CALCULATION MELENDEZ	03/01/01	04/11/01	BAYAMON	INMATE/OTHER	MOTION TO DISMISS PENDING
	REYES SAMUEL REYES	03/01/01	02/08/03	BAYAMON	INMATE/CIVIL RIGHTS	CLOSED
	TORRES, RUBEN E. RIOS	02/02/01		BAYAMON	EMPLOYEE OUR	DISMISSED BY MOTION TO DISMISS
	ROMAN	02/01/01	11/02/01	BAYAMON	EMPLOYEE SUIT	APPEAL FILED
	CONCEPCION, INOCENCIO F	01/12/01	03/18/04		INMATE/WRIT H/CORPUS	DISMISSED
	CENTENO	12/22/00	04/30/01	BAYAMON	GAIN TIME	CLOSED
	GONZALEZ, ROGELIO GONZALEZ	12/20/00	06/26/03	BAYAMON	INMATE/CARE CUSTODY AND CONTRO	DISMISSED
	ECHEVARRIA	12/07/00		BAYAMON	INMATE/ASSAULT/BATTERY/GUARD	DISMISSED BY MOTION TO DICKUPS
	CORREA		06/11/02	BAYAMON	INMATE/CARE CUSTODY AND CONTRO	DISMISSED
	ROJAS	12/01/00	12/07/01	BAYAMON	INMATE/LOSS OF PROP.	CLOSED
	ROJAS	12/01/00	11/01/01	BAYAMON	INMATE/OTHER	CLOSED
	GUANILL, EMILIO GONZALEZ	11/30/00	08/02/02	BAYAMON	INMATE/ASSAULT/BATTERY/GUARD	DISMISSED
	RODRIGUEZ, JULIO NAVARRO	11/16/00	11/01/01	BAYAMON	INMATE/OTHER	
	NEW CENTURY CORRECTIONAL	10/27/00	10/25/02	BAYAMON	WRIT OF HABEAS CORPUS	CLOSED
	TAPIA-DIVEDA/LODEZ ECLIVANIA	09/10/00	09/03/03	BAYAMON	CONTRACT ACTIONS	CLOSED
	TAPIA-RIVERA/LOPEZ FELIX/WILSON DAVILA	09/06/00	05/30/03	BAYAMON	INMATE/EXCESSIVE FORCE	CLOSED
		09/05/00	08/02/02	BAYAMON	INMATE/CIVIL RIGHTS	SETTLED
	MOJICA, CRUCITO KUILAN	09/05/00	11/02/01	BAYAMON	INMATEMENT HOOPS	DISMISSED
	CRESPO, LUIS A. RIVERA	08/15/00	11/01/00	BAYAMON	INMATE/WRIT H/CORPUS	CLOSED
	ORTIZ, JUAN MANUEL SERRA	08/11/00	11/01/00	BAYAMON	INMATE/OTHER	CLOSED
	CRESPO, LUIS A. RIVERA	08/09/00	1 110 1100		INMATE/OTHER	CLOSED
	CRESPO, LUIS RIVERA	08/09/00	07/26/01	BAYAMON	INMATE/ASSAULT/BATTERY/GUARD	TRIAL PENDING
	GONZALEZ-MONTES	08/08/00	08/30/01	BAYAMON	MEDICAL	CLOSED
	MARTINEZ-VALENTIN, ALEXIS	08/08/00		BAYAMON	INMATE/CIVIL RIGHTS	CLOSED
	OSORIO	08/08/00	09/14/00	BAYAMON	INMATE/OTHER	DISMISSED
	GONZALEZ-RIVERA	-	12/09/02	BAYAMON	INMATE/MEDICAL/DENTAL	CLOSED
	GONZALEZ-RIVERA	08/03/00	08/24/00	BAYAMON	INMATE/COMPUTATION TIME	DISMISSED
	VAZQUEZ	08/03/00	08/03/00	BAYAMON	INMATE/WRIT H/CORPUS	DISMISSED
	TORRES	08/03/00	11/02/01	BAYAMON	INMATE/OTHER	
	GARCIA, BETTY RIVERA	08/02/00	09/21/01	BAYAMON	INMATE/OTHER	DISMISSED
	OTERO DIAZ	08/01/00	10/14/02	BAYAMON	EMPLOYEE SUIT	CLOSED
	OCASIO	07/31/00	10/01/02	BAYAMON	INMATE/MEDICAL/DENTAL	CLOSED
	CARABALLO	07/14/00	09/12/01	BAYAMON	INMATE/ARP VIOLATIONS	DISMISSED
	CURBELO, JOSE VELEZ	07/11/00	05/07/02	BAYAMON	INMATE/WRIT H/CORPUS	CLOSED
ο_	CREEDO LINO DIVERS	07/11/00	10/25/02	BAYAMON	INMATERADIT WOODS	DISMISSED
9	CRESPO, LUIS RIVERA	07/02/00	12/17/01	BAYAMON	INMATE/WRIT H/CORPUS	DISMISSED
n)	CIRINO	07/01/00	03/18/02	BAYAMON	INMATE/OTHER	CLOSED
Ŋ	MORALES, MIGUEL MEDINA	07/01/00	11/01/01	BAYAMON	INMATE/MEDICAL/DENTAL	CLOSED
	CARMELO BRAU SERRANO	06/27/00	07/14/00		MEDICAL	CLOSED
10	PIZARRO, CARLOS CACERES	06/27/00	08/24/00	BAYAMON	UNKNOWN AT THIS TIME	DISMISSED
05	MORALES, ELIAS ACEVEDO	06/13/00		BAYAMON	UNKNOWN AT THIS TIME	CLOSED
	CARABALLO,		08/30/00	BAYAMON	INMATE/OTHER	CLOSED
Φ	LOPEZ, ISABELINO ODAH	06/07/00	12/21/00	BAYAMON	INMATE/CARE CUSTODY AND CONTRO	CLOSED
-	ACEVEDO	06/05/00	12/27/01	BAYAMON	INMATE/OTHER	CLOSED
<u>.</u>	DELGADO, DANNY MELENDEZ	05/31/00	09/05/00	BAYAMON	INMATE/COMPUTATION TIME	DISMISSED
AQ .	The second secon	05/17/00	06/11/02	BAYAMON	ASSAULT & BATTERY	
Σ						CLOSED

	Five-Year Litigation History					
2	Plaintiff DELGADO, DANNY MELENDEZ	Loss Dat	te Close Date	Location		
ů.	DEL GADO, DANAN MELENDEZ	05/17/00		BAYAMON	Claim Type	
₾	DELGADO, DANNY MELENDEZ	05/17/00	02/27/04	BAYAMON	ASSAULT & BATTERY	CLOSED
	HERIBERTO PAGAN RIVERA	05/17/00		BAYAMON	WRIT OF MANDAMUS	CLOSED
	NIEVES DEL TIO	05/17/00			INMATE/WRIT H/CORPUS	DISMISSED
	POLO, ASENCIO MULERO	05/17/00		BAYAMON	INMATE/DUE PROCESS	CLOSED
	ROSENDO ORTIZ FELICIANO	05/17/00		BAYAMON	WRIT OF HABEAS CORPUS	CLOSED
	CRESPO, LUIS A. RIVERA	05/16/00		BAYAMON	INMATE/WRIT H/CORPUS	DISMISSED
	REYES	05/10/00		BAYAMON	MEDICAL	CLOSED
	REYES SAMUEL REYES	05/10/00	00.00,00	BAYAMON	INMATE/COMPUTATION TIME	
	BENITEZ, NITAYNO DIAZ		,,	BAYAMON	INMATE/COMPUTATION TIME	DISMISSED
	BENITEZ, NITAYNO DIAZ	04/19/00		BAYAMON	CIVIL RIGHTS	CLOCED
	BERRIOS/GARCIA MIGUEL/JUSTO TORRES	04/19/00		BAYAMON	CIVIL RIGHTS	CLOSED
	GARCIA, JUSTO TORRES	04/19/00		BAYAMON	EXCESSIVE FORCE	CLOSED
	CLAUDIO, VICTOR LUIS MEDINA	04/19/00		BAYAMON	CIVIL RIGHTS	SETTLED
	PIZARRO, CARLOS CACERES	04/18/00	11/01/00	BAYAMON	INMATE/OTHER	CLOSED
	TORRES, JOSE MORALES	04/13/00	11/14/01	BAYAMON	INMATE/OTHER	CLOSED
	GONZALEZ	04/11/00	08/24/00	BAYAMON	GAIN TIME	CLOSED
	RAMOS JORGE	04/10/00	12/27/01	BAYAMON		CLOSED
		04/10/00	02/08/03	BAYAMON	INMATE/OTHER	CLOSED
	DEL-VALLE, HECTOR SANTOS	03/27/00	12/27/01	BAYAMON	INMATE/MEDICAL/DENTAL	SETTLED
	HECTOR SANTOS DEL VALLE	03/27/00	05/24/00		WRIT OF MANDAMUS	CLOSED
	CRUZ, EDWIN MARTINEZ	03/21/00	04/18/02	BAYAMON	INMATE/WRIT OF MANDAMUS	DISMISSED
	DELGADO, DANNY MELENDEZ	03/17/00	04/11/02	BAYAMON	INMATE/OTHER	CLOSED
	ALICEA	03/15/00		BAYAMON	LOSS OF PROPERTY	CLOSED
	COLLAZO MANUEL CALZADA	03/10/00	12/04/00	BAYAMON	INMATE/WRIT OF MANDAMUS	DISMISSED
	MORALES, CONCEPCION	03/03/00	01/29/03	BAYAMON	FACILITY TRANSFER	CLOSED
	ALVARADO		09/21/01	BAYAMON	WRIT OF MANDAMUS	CLOSED
	GUANILL, EMILIO GONZALEZ	02/28/00	11/02/01	BAYAMON	INMATE/COMPUTATION TIME	
	SANCHEZ-REYES	02/28/00	04/06/01	BAYAMON	INMATE/OTHER	DISMISSED
	VANDERBERG, JACK	02/16/00	08/24/00	BAYAMON	INMATE/CRUEL AND UNUSUAL PUNIS	CLOSED
	ALMONTE/ORTIZ RIGOBERTO R./JOSE T.	02/12/00	08/14/02	BAYAMON	MEDICAL	DISMISSED
	MAISONER	02/04/00	09/02/03	BAYAMON	INMATE/ASSAULT/BATTERY/GUARD	<b>81 8 5</b>
	ORTIZ, JOSE TAVARES	02/04/00	02/17/00	BAYAMON	INMATE/ASSAULT/BATT./OTHER INM	CLOSED
	CORCINO-OSORIO	02/04/00	09/02/03	BAYAMON	INMATE/LOSS OF PROP.	CLOSED
	CRESPO, LUIS RIVERA	02/02/00	09/18/00	BAYAMON	INMATE/HARASSMENT	CLOSED
	GONZALEZ-RIVERA	02/01/00	07/26/01	BAYAMON	LOSS OF PROPERTY	DISMISSED
	REYES-NEVARES JOSE	02/01/00	05/07/02	BAYAMON	MMATE/ACOA!!! T/OA	CLOSED
	ANDRON CARLOS TICATOR	01/27/00	05/30/03	BAYAMON	INMATE/ASSAULT/BATTERY/GUARD	CLOSED
	LANDRON, CARLOS FIGUEROA	01/26/00	11/02/01	BAYAMON	INMATE/CIVIL RIGHTS	SETTLED
	CORCINO	01/07/00	03/21/02	BAYAMON	INMATE/LOSS OF PROP.	DISMISSED
	BETANCOURT	01/04/00	04/11/02	BAYAMON	INMATE/DUE PROCESS	CLOSED
	DIAZ, ANGEL L. OLMO	01/04/00	04/18/01	PAVAMON	INMATE/OTHER	SETTLED
_	GOSSO, EDWARD M. PEREZ	01/01/00	07/11/02	BAYAMON	ASSAULT & BATTERY	CLOSED
4 م	GOSSO, EDWARD M. PEREZ	01/01/00	07/11/02	BAYAMON	INMATE/LOSS OF PROP.	DISMISSED
ດັນ	LOPEZ, VICTOR	01/01/00		BAYAMON	INMATE/LOSS OF PROP.	
••	ROJAS DIAZ	01/01/00	08/03/00	BAYAMON	INMATE/WRIT H/CORPUS	
05	TORRES, JUSTO	12/31/99	10/25/02	BAYAMON	INMATE/OTHER	CLOSED
	DAVILA-CANCEL		04/20/01	BAYAMON	ASSAULT & BATTERY	CLOSED
ហ	ORTIZ, JUAN MANUEL SERRA	12/27/99	07/27/00	BAYAMON	INMATE/OTHER	
0	CRESPO, LUIS A. RIVERA	12/27/99	09/07/00	BAYAMON	MAIL	DISMISSED
9	VELEZ	12/13/99	08/02/00	BAYAMON	INMATE/OTHER	CLOSED
1	JOSE RODRIGUEZ-CARDONA	12/03/99	12/13/01	BAYAMON	INMATE/COMPUTATION TIME	DISMISSED
	RAMOS	11/27/99	06/06/00	BAYAMON	INMATE/WRIT H/CORPUS	CLOSED
r L	•	11/26/99	08/24/00	BAYAMON	INMATE/WRIT H/CORPUS	DISMISSED
Σ						DISMISSED

Posture

	Five-Year Litigation History							
œ	Plaintiff HERNANDEZ NEGZO	Loss Date	e Close Date	Location	·			
•	HERNANDEZ, NESTOR RIVERA	11/16/99		BAYAMON	Claim Type	Posture		
0_	TORRES	11/16/99			GAIN TIME	CLOSED		
	MORALES, WILFREDO MORALES	11/08/99		BAYAMON	INMATE/OTHER	DISMISSED		
	PEREZ, LUZ MARIA (J. MATOS)	10/23/99		BAYAMON	MEDICAL	CLOSED		
	GOZON	10/22/99		BAYAMON	WRONGFUL DEATH	CLOSED		
	PENA, ISAAC DAVILA	10/20/99		BAYAMON	INMATE/ASSAULT/BATTERY/GUARD	DISMISSED		
	CENTENO	10/19/99		BAYAMON	GAIN TIME	CLOSED		
	GONZALEZ-RIVERA			BAYAMON	INMATE/OTHER			
	ROMAN, BERNABE BASTIAN	10/19/99	04/06/01	BAYAMON	INMATE/OTHER	CLOSED		
	ANDINO	10/08/99	11/02/01	BAYAMON	INMATE/WRIT H/CORPUS	CLOSED		
	DIAZ, HENRY BENITEZ	09/18/99	11/02/01	BAYAMON	INMATE/LOSS OF PROP.	DISMISSED		
	CABRERA	09/09/99		BAYAMON	LOSS OF PROPERTY	DISMISSED		
	FAJARDO-HERNANDEZ	09/08/99	07/05/00	BAYAMON	INMATE/WRIT OF MANDAMUS	SETTLED		
	GONZALEZ, GILBERTO RODRIGUEZ	09/08/99	12/05/00	BAYAMON	INMATE/ASSAULT/BATTERY/GUARD	DISMISSED		
	GONZALEZ, GILBERTO HODRIGUEZ	09/08/99	03/18/02	BAYAMON	ASSAULT & BATTERY	DISMISSED		
	GONZALEZ, GILBERTO RODRIGUEZ	09/08/99	06/19/03	BAYAMON	INMATE/OTHER	CLOSED		
	HERNANDEZ, JUAN CABRERA	09/08/99	08/24/00	BAYAMON		SETTLED		
	ORTIZ/HERNANDEZ MARCOS/JUAN-CABRERA	09/08/99	05/30/03	BAYAMON	INMATE/OTHER	DISMISSED		
	RAMOS	09/08/99	07/05/00	BAYAMON	INMATE/ASSAULT/BATT/OTHER INM	SETTLED		
	GOMEZ-ESTATE JOSE LUIS ATANACIO	09/06/99	4,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	BAYAMON	INMATE/ASSAULT/BATTERY/GUARD	DISMISSED		
	GAITAN MANUEL A. CUBILLOS	08/27/99	05/13/04	BAYAMON	INMATE/SELF INFLICTED INJURY	TRIAL PENDING		
	RAMIREZ	08/22/99	11/14/01		EMPLOYEE SUIT	CLOSED		
	ACOSTA	08/20/99	08/01/00	BAYAMON	INMATE/ASSAULT/BATTERY/GUARD	CLOSED		
	RIVERA, ABEL MONTILLA	08/16/99	01/11/00	BAYAMON	INMATE/OTHER	DISMISSED		
	APOLINARIS, CARLOS ACEVEDO	08/09/99	07/26/01	BAYAMON	INMATE/OTHER	CLOSED		
	REYES	08/07/99	03/22/02	BAYAMON	WRIT OF MANDAMUS	CLOSED		
	GONZALEZ-CASTRO	07/27/99	12/05/00	BAYAMON	INMATE/WRIT H/CORPUS	DISMISSED		
	REYES	07/01/99		BAYAMON	INMATE/ARP VIOLATIONS	DISMISSED		
	SOTA, MIGUEL RAMOS	07/01/99	10/17/00	BAYAMON	INMATE/CARE CUSTODY AND CONTRO	DISMISSED		
	PEREZ, DOMINGO PEREZ	06/24/99	11/11/99	BAYAMON	ARP	CLOSED		
	REYES	06/15/99	08/16/02	BAYAMON	MEDICAL	CLOSED		
	GONZALEZ, FRANCISCO		12/05/00	BAYAMON	INMATE/MEDICAL/DENTAL	DISMISSED		
	MATOS, MEDINA	03/04/99	10/01/02	BAYAMON	EMPLOYEE SUIT	CLOSED		
	RIOS REYES	02/23/99	05/10/04	BAYAMON	EMPLOYEE SUIT	CLOSED		
	GARCIA, LUIS A. FIGUEROA	02/15/99	03/08/02	BAYAMON	WRIT OF HABEAS CORPUS			
	GARCIA, LUIS A. FIGUEROA	02/08/99	06/30/04	BAYAMON	ASSAULT & BATTERY	CLOSED		
	ALJEA	02/08/99	02/27/04	BAYAMON	ASSAULT & BATTERY	CLOSED		
	ALJEA, LUIS NATAL	08/09/98	06/07/01	BAYAMON	EXCESSIVE FORCE	CLOSED		
	RUIZ-PEREZ	08/09/98	06/07/01	BAYAMON	INMATE/EXCESSIVE FORCE	CLOSED		
	DIAZ, CECILIO MARTINEZ	07/17/98	11/01/99	BAYAMON	INMATE/OTHER	DISMISSED		
	REYES-FLORES EVELTO	07/01/98	03/11/02	BAYAMON	INMATEWRIT OF MANDAMUS	DISMISSED		
	PIZARRO, CARLOS CACERES	05/12/98	05/30/03	BAYAMON	INMANTE /A OD ALII TO A TOTAL TOTAL	CLOSED		
Ω_	CLAUDIO, VICTOR LUIS MEDINA	01/01/98	02/27/04	BAYAMON	CIVIL RIGHTS	SETTLED		
īΣ	ORTIS RIVERA	12/11/97		BAYAMON	AITOLIOPHOT	CLOSED		
<u>г</u>	ORTIZ, RIVERA JOSE E	11/07/97	09/21/01	BAYAMON	INMATE/OTHER	MOTION TO DISMISS PENDING		
Ŋ	ORTIZ, MIGUEL	11/07/97	02/26/04	BAYAMON	ADD	CLOSED		
0	VASQUEZ	10/31/97	07/28/00	BAYAMON		CLOSED		
Ŋ	SANCHEZ-OSORIO	09/11/97	04/16/02	BAYAMON		CLOSED		
ő	MORALES HAND CALIFORNIA	05/13/97	12/05/00	BAYAMON	INMATE/COMPUTATION TIME	DISMISSED		
	WORALES, JUAN E. SANTANA	01/19/97	02/08/03	BAYAMON	INMATE/DIET	DISMISSED		
9	SANTANA-MOHALES, JUAN EMILIO	01/18/97	02/15/02	BAYAMON	MEDICAL	CLOSED		
	LAUREANO, ANGEL BAEZ	01/16/95	11/02/01		INMATE/CIVIL RIGHTS	CLOSED		
-		05/01/94	08/17/01	BAYAMON	INMATE/OTHER	DISMISSED		
Σ				BAYAMON		CLOSED		
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	Plaintiff			rive-yea	r Litigation History	•
တ	GOODLAW, ALLEN	Loss Date	Close Date	Location	Cinina Torra	
ċ	BENITEZ, ABEL	04/01/01	04/18/02	BRIDGEPORT	Civil RIGHTS	Posture
****	MACK, ROBERT MACK	10/27/00	03/12/04	BRIDGEPORT	MEDICAL	CLOSED
	KLEINER, RANDALL J.	11/11/98	01/11/02	BRIDGEPORT		CLOSED
	OWDERANCE LOADER	06/01/03		BROWARD	RACIAL DISCRIMINATION	CLOSED
	LOWDERMILK, LISA, ESTATE OF	01/09/01	10/31/03	BROWARD	ADA	ANSWER FILED
	PELOQUIN, PAUL RAYMOND	10/12/00	06/21/02	BROWARD	MEDICAL	CLOSED
	CALDWELL, CLOIS J.	12/13/98	06/21/02	BROWARD	INMATE/OTHER	DISMISSED
	THOMPSON, ERNESTINE	04/01/98	01/21/03		INMATE/INJURY	SETTLED
	SENATTI, MARSHA	02/05/98	11/19/02	BROWARD	EMPLOYEE SUIT	CLOSED
	BRIGHT, RUSSELL TODD	08/06/03	11/13/02	BROWARD	EMPLOYEE SUIT	CLOSED
	BISHOP, CHARLES II	11/29/00	04/18/02	CLEVELAND	LOSS OF PROPERTY	SERVICE OF PROCESS
	BISHOP, CHARLES II	11/29/00	04/18/02	CLEVELAND	CIVIL RIGHTS	CLOSED
	LEFFALL	05/18/00	04/46/65	CLEVELAND	MEDICAL	ANSWER FILED
	SANDOVAL, JOSE MARCOS	06/12/01	04/18/02	CLEVELAND	INMATE/CIVIL RIGHTS	SETTLED
	LATHAM		12/08/03	COKE COUNTY	EMPLOYEE SUIT	SETTLED
	WALKER, JOE	02/14/00	08/09/02	COKE COUNTY	EMPLOYEE SUIT	DISMISSED
	WHITE, REGINA	07/01/99	11/20/01	COKE COUNTY	EMPLOYEE SUIT	CLOSED
	WALKER, APRIL (DOE)	01/01/98	02/01/00	COKE COUNTY	INMATE/RAPE	SETTLED
	REILLY, ALICIA	10/13/94	02/01/00	COKE COUNTY	RAPE	CLOSED
	FRANKLIN, GORDON F.	08/05/02		CTPVF	AUTOMOBILE	
	JIMENEZ, MIGUEL	11/12/01	03/12/04	CTPVF	MEDICAL	SETTLEMENT NEGOTIATIONS
	VILLARREAL, MELISSA	11/10/01	01/07/04	CTPVF	INJURY	CLOSED
	CARLSON, BEVERLY	11/07/01		CTPVF	MEDICAL	CLOSED
	KENNEDY, WILLIAM L.	11/06/01		CTPVF	MEDICAL	SETTLEMENT NEGOTIATIONS
	GONZALEZ ERAMSO	10/16/01	09/11/03	CTPVF	INMATE/OTHER	DISCOVERY ONGOING
	KNOPF, NICOLE	09/14/01	05/13/03	CTPVF	INMATE/MEDICAL/DENTAL	DISMISSED FOR FAILURE TO PROSECUTE
	TINNEN, DANA R.	05/30/01	11/25/03	CTPVF	NEGLIGENCE	DISMISSED BY MOTION FOR SUMMARY JUDGMENT
	BENAVIDES	03/29/01	11/06/03	CTPVF	MEDICAL	CLUSED
	GILMAR MORALES SALAS	02/13/01	01/03/03	CTPVF	INMATE/WRIT H/CORPUS	CLOSED
	HATHAWAY	12/21/00	08/01/00	CTPVF	INMATE/OTHER	DISMISSED
		05/24/00	04/19/02	CTPVF		DISMISSED
	RUIZ-GONZALEZ, HUMBERTO	05/18/00	03/12/04	CTPVF	INMATE/ASSAULT/BATTERY/GUARD CIVIL RIGHTS	SETTLED
	RODRIGUEZ, CHARLES R.	09/08/98	07/03/02	CTPVF		CLOSED
	LERMA	11/17/97	09/21/01	CTPVF	MEDICAL,	CLOSED
	MAGAN, KELLY	07/03/02	02/26/04	DESERT VIEW	EMPLOYEE SUIT	CLOSED
	GOMEZ, JOSEPH	05/14/01	10/27/03	DESERT VIEW	EMPLOYEE SUIT	CLOSED
	PERRYMAN, VICTOR	02/24/04		E. MISS	EMPLOYEE SUIT	CLOSED
	RANKIN, HERMAN	12/23/03		E. MISS	ARP	SERVICE OF PROCESS
	ROBINSON, ORAL	12/23/03		E. MISS	LOSS OF PROPERTY	SERVICE OF PROCESS
	THORNTON, HARVEY	12/10/03		E. MISS	ARP	SERVICE OF PROCESS
	TROLLINGER, DON	11/14/03		E. MISS	EXCESSIVE FORCE	SERVICE OF PROCESS
_	STEWARD, JAMES A. JR.	09/05/03		-	MEDICAL	SERVICE OF PROCESS
D.	ANDERSON, JAMES EVERETTE	08/25/03		E. MISS	MAIL	MOTION FOR SUMMARY JUDGMENT PENDING
Š	HEBERT, FRANK	08/18/03		E. MISS	MEDICAL	SERVICE OF PROCESS
••	MCKINLEY, RAPHAEL	08/15/03		E. MISS	MEDICAL	DISCOVERY ONGOING
05	DUNCAN, WENDELL	08/13/03		E. MISS	DUE PROCESS	SERVICE OF PROCESS
	ROGERS, MARK	08/13/03		E. MISS	CIVIL RIGHTS	ANSWER FILED
īΟ	HOUSTON, DERRICK			E. MISS	ARP	SERVICE OF PROCESS
0	DUNCAN MENDELL	08/04/03		E. MISS	CIVIL RIGHTS	SERVICE OF PROCESS
ω	HALL WILLIE (	07/24/03		E. MISS	DUE PROCESS	SERVICE OF PROCESS
Ξ.	CUBI EE VINCENT	07/13/03		E. MISS	DUE PROCESS	ANSWER FILED
,	MCGOWAN MICHAEL	06/25/03	0710mm : :	E. MISS	DUE PROCESS	DISCOVERY ONGOING
r C	· · · · · · · · · · · · · · · · · · ·	05/22/03	07/07/04	E. MISS	FAILURE TO PROTECT	CLOSED
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Five-Year Litigation History						
Plaintiff STEWARD, JAMES A.	Loss Date Close Date	Location	Claim Type			
FULCHER, JONATHAN M.	05/22/03	E. MISS	ARP	Posture		
OTTO, PATRICK	05/05/03	E. MISS	LOSS OF PROPERTY	ANSWER FILED		
PARKER, CHRISTOPHER	03/23/03	E. MISS	EXCESSIVE FORCE	ANSWER FILED		
HEARVEY, TAIWAN	03/06/03	E. MISS	ARP	DISCOVERY ONGOING		
WATTS, LESLIE L.	02/18/03	E. MISS	FAILURE TO PROTECT	LAWSUIT FILED		
ROBINSON, ORAL	02/18/03 04/23/04	E. MISS	MEDICAL \	DISCOVERY ONGOING		
LEWIS, KELSEY	02/05/03 12/12/03	E. MISS	GAIN TIME	CLOSED		
THOMAS, LOUIS A., JR.	01/07/03	E. MISS		CLOSED		
ANDGENO KENNER.	01/03/03	E. MISS	LOSS OF PROPERTY	ANSWER FILED		
ANDREWS KENNETH	12/23/02	E. MISS	DUE PROCESS	ANSWER FILED		
PARKER, CHRISTOPHER	12/23/02	E. MISS	MEDICAL	DISCOVERY ONGOING		
SPARKMAN, JOHN	11/06/02	E. MISS	CONDITIONS OF CONFINEMENT	SERVICE OF PROCESS		
DUNCAN, WENDELL	10/16/02		DUE PROCESS	SERVICE OF PROCESS		
RBY, DANNY E.	10/16/02	E. MISS	DUE PROCESS	DISPUTE OF SERVICE OF PROCESS		
CURLEE VINCENT	09/15/02 12/08/03	E. MISS	DUE PROCESS	ANSWER FILED		
STEWARD, JAMES A. JR.	08/26/02	E. MISS	DUE PROCESS	CLOSED		
STEWARD, JAMES A. JR.	08/25/02	E. MISS	LOSS OF PROPERTY	ANSWER FILED		
STEWARD JAMES A., JR.	08/12/02	E. MISS	MEDICAL	MOTION FOR SUMMARY JUDGMENT PENDING		
IOSEY, THOMAS		E. MISS	RELIGIOUS DISCRIMINATION	LAWSUIT FILED		
'ASSARELLI, ALBERT S.	08/09/02 10/31/03 08/01/02	E. MISS	MEDICAL	CLOSED		
DUNCAN, WENDELL	07/19/02	E. MISS	MEDICAL	SERVICE OF PROCESS		
RBY, DANNY E		E. MISS	DUE PROCESS	ANSWER FILED		
OKMAN, GEORGE DAVID	06/28/02	E. MISS	MEDICAL.	ANSWER FILED		
ORRIS, ALAN CURTIS	06/11/02	E. MISS	MEDICAL			
OTSON, MANNOLO A.	04/29/02	E. MISS	ARP	ANSWER FILED		
AYLOR, DOUGLAS	03/12/02	E. MISS	ASSAULT & BATTERY	DISCOVERY ONGOING		
ERRYMAN, VICTOR	11/26/01 04/30/04	E. MISS	CIVIL RIGHTS	ANSWER FILED		
ONES, CARL	11/08/01	E. MISS	DUE PROCESS	CLOSED		
LOAN GENOICE	10/20/01 02/08/03	E. MISS	INMATE/MEDICAL/DENTAL	MOTION TO TRANSFER VENUE		
MITH, LARRY R.	10/01/01 03/21/03	E. MISS	INMATE/MEDICAL/HIV	DISMISSED BY MOTION TO DISMISS		
OSS	01/10/01 05/16/02	E. MISS	CIVIL RIGHTS	OPEN		
TEWART, LAMONT	01/01/01 04/03/02	E. MISS	INMATE/MEDICAL/DENTAL	CLOSED		
ENDERSON, SHAWN P.	11/14/00 04/26/02	E. MISS	CIVIL RIGHTS	CLOSED		
ANNFORD	08/25/00 05/01/02	E. MISS	CIVIL RIGHTS	CLOSED		
ILKERSON, RONALD	07/15/00 05/17/02	E. MISS	INMATE/EXCESSIVE FORCE	CLOSED		
DWARDS	07/01/00	E. MISS	MEDICAL	DISMISSED		
ALLOWAY, JESSIE	05/01/00 02/01/02	E. MISS	INMATE/CIVIL RIGHTS	ANSWER FILED		
ILLIAMS STEVENE	04/03/00 10/19/01	E. MISS	INMATE A OCC OF SEC.	CLOSED		
ILLIAMS, STEVEN E. NIGHTON, WILLIAM	03/31/00 12/05/01	E. MISS	INMATE/ARR VIOLATIONS	CLOSED		
TON CHARLES DAY	03/19/00 04/18/02	E. MISS	INMATE/ARP VIOLATIONS	CLOSED		
OLTON CHARLES RAY OLIDAY	02/11/00 06/28/00	E. MISS	INMATE/CIVIL RIGHTS	DISMISSED		
	01/05/00 02/01/02	E. MISS	ASSAULT & BATTERY	CLOSED		
AMMONS, HOWARD	09/30/99 04/18/02	E. MISS	INMATE/DUE PROCESS	CLOSED		
AENZ JAIME	09/27/99 04/18/02	E. MISS	WRONGFUL DEATH	CLOSED		
DBINSON, ORAL	09/20/99 10/17/00	E. MISS E. MISS	INMATE/EXCESSIVE FORCE	•		
RNETT	07/27/99 04/18/02		LOSS OF PROPERTY	CLOSED		
LLIAMS, LARRY	06/02/99 08/23/00	E. MISS	INMATE/EXCESSIVE FORCE	DISMISSED		
LLORY	* * · · · · · ·	E. MISS	MEDICAL	CLOSED		
DOGIN		E. MISS	INMATE/DUE PROCESS	DISMISSED		
MSTRONG,		E. MISS	INMATE/ARP VIOLATIONS	CLOSED		
MSTRONG, BILLY RAY	A	E. MISS	NEGLIGENCE	CLOSED		
				National Communication of the		
LEMAN	05/20/99 02/08/01 05/19/99 04/26/01	E. MISS E. MISS	NEGLIGENCE	CLOSED		

1	<b></b>			Five-Yea	r Litigation History	
	Plaintiff	Loss Dat	e Close Date	Location		
Ċ	BRINKMAN, LAWRENCE	05/07/99	02/01/02	E. MISS	Claim Type	Posture
	MACIAS, LUIS AND CASTELLANOS	07/01/03		GOLDEN STATE	INMATE/MEDICAL/DENTAL	CLOSED
	SANTOS, FROSTY	05/30/02		GOLDEN STATE		MOTION TO TRANSFER VENUE
	KIESLING, KATY	09/01/01	01/14/02	GRIMES		MOTION TO DISMISS PENDING
	LION RICHARD	03/21/01	05/30/03	GRIMES	AUTOMOBILE	SETTLED
	ARNOLD	01/29/01	08/16/02		SEARCHES	DISMISSED BY MOTION FOR SUMMANDE
		12/15/00	01/08/02	GRIMES	INMATE/CIVIL RIGHTS	DISMISSED BY MOTION FOR SUMMARY JUDGMENT
	CROSSLEY	09/15/00	09/10/02	GRIMES	INMATE/OTHER	DISMISSED BY MOTION FOR SUMMARY JUDGMENT CLOSED
	SANDERS	09/02/00	01/14/02	GRIMES	EMPLOYEE SUIT	SETTLED
	ROBBINS, HELENE	08/30/00	01/22/02	GRIMES	WRONGFUL DEATH	CLOSED
	ORSINI	07/31/00	09/13/00	GRIMES	ARP	CLOSED
	BEAVERS, KIMBERLY	07/18/00	08/16/02	GRIMES	INMATE/OTHER	DISMISSED
	BROWN, ELIZABETH G.	06/23/00		GRIMES	INMATE/ASSAULT/BATT./OTHER INM	DISMISSED
	CROW	04/21/00	01/22/02	GRIMES	INMATE/ARP VIOLATIONS	CLOSED
	DIXON, WILLIAM	04/08/00	07/16/02	GRIMES	INMATE/MEDICAL/DENTAL	DISMISSED
	WILLIAMS, JERMAINE L.	02/02/00	07/16/02	GRIMES	INMATE/HARASSMENT	SETTLED
	LATRIVIA HARRIS	01/08/00	08/21/01	GRIMES	INMATE/ARP VIOLATIONS	CLOSED
	SPENCER	01/07/00	07/05/00	GRIMES	INMATE/ARP VIOLATIONS	DISMISSED
	ELIZABETH GAMMON BROWN		05/17/02	GRIMES	INMATE/CIVIL RIGHTS	
	ROBINSON, ANDRE	01/01/00	01/22/02	GRIMES	INMATE/ARP VIOLATIONS	DISMISSED
	LANCE MULLINS	12/13/99	08/29/00	GRIMES	ARP	CLOSED
	TAYLOR, RICKEY T.	11/24/99	07/25/00	GRIMES	INMATE/DUE PROCESS	CLOSED
	TRIPP	09/26/99	05/11/00	GRIMES	ASSAULT & BATTERY	DISMISSED
	WILLIAMS, JERMAINE L.	09/22/99	10/11/00	GRIMES	INMATE/ASSAULT/BATTERY/GUARD	CLOSED
	WALKR	09/11/99	07/05/00	GRIMES	INMATE/ASSAULT/BATTERY/GUARD	DISMISSED
	BROWN, ELIZABETH G.	09/01/99	05/30/00	GRIMES	INMATE/MEDICAL/DENTAL	DISMISSED
	HAMILTON, THADDEUS	08/26/99	01/22/02	GRIMES	INMATE/RETALIATION	DISMISSED
	COLLIER	07/16/99	04/17/00	GRIMES	DUE PROCESS	CLOSED
	BARLOW	05/25/99	05/18/00	GRIMES	INMATE/LOSS OF PROP.	CLOSED
	BROWN, ELIZABETH G.	05/23/99	07/20/99	GRIMES	INMATE/WRIT OF MANDAMUS	SETTLED
	NICHOLS,	05/21/99	11/08/99	GRIMES	INMATE/OTHER	DISMISSED
	NICHOLS, MARLON D.	03/10/99	01/22/01	GRIMES	ASSAULT & BATTERY	CLOSED
	COLLIER	03/10/99	01/22/01	GRIMES	ASSAULT & BATTERY	CLOSED
	ARNOLD	01/25/99	12/20/01	GRIMES	INMATE/CRUEL AND UNUSUAL PUNIS	CLOSED
	PONDER, JOHN P.	07/21/98	04/10/02	GRIMES	INMATE/CIVIL RIGHTS	CLOSED
	PONDER, JOHN P.	05/28/98	08/02/02	GRIMES	CIVIL RIGHTS	SETTLED
	DIANE JONES	05/27/98	05/30/03	GRIMES	CIVIL RIGHTS	CLOSED
	NELSON, BILLY	03/12/98	05/31/00	GRIMES	INMATE/WRIT H/CORPUS	CLOSED
	BROWN, ELIZABETH G.	03/01/98	05/30/00	GRIMES	RELIGIOUS DISCRIMINATION	CLOSED
	RUSSEY, CLARISSA	01/20/98	01/07/00	GRIMES	INMATE/OTHER	CLOSED
	DEAN, BILLY	01/20/98		GRIMES	INMATE/OTHER	DISMISSED
Q.	FARMER, NATHANIEL L.	09/26/02	08/05/03	GUADALUPE	MEDICAL	APPEAL FILED
-	HERRERA		03/12/04	GUADALUPE	INMATE/OTHER	CLOSED
: 5	ARCHIBEQUE	06/05/01	06/21/02	GUADALUPE	INMATE/CIVIL RIGHTS	CLOSED
ID.	ARDREY	04/16/01	10/19/01		INMATERIAL WOODS	CLOSED
0	MELENDREZ, CRUZ	04/12/01	04/12/02		INMATEWRIT H/CORPUS	CLOSED
Ŋ	ARMIJO	11/08/00	04/12/02		INMATE/WRIT H/CORPUS	CLOSED
ö	MELENDREZ	10/18/00	03/16/01	- · ·	INMATEMBIT H/CORPUS	CLOSED
,,	RODRIGUEZ, ROBERT MICHAEL	09/29/00	06/06/01		INMATE/WRIT H/CORPUS	CLOSED
16	FRESQUEZ, LEROY	09/28/00	05/03/01	man a series of	INMATE/COMPUTATION TIME	DISMISSED
	DAVIS, LEONARD A.	09/25/00	04/03/01	and the second s	WRIT OF HABEAS CORPUS	CLOSED
Ľ	THOUSAND A.	09/14/00	03/16/01		INMATE/WRIT H/CORPUS	CLOSED
Σ					WRIT OF HABEAS CORPUS	CLOSED

0.1				Five-Yea	ar Litigation History	
12	VARELA	Loss Dat	e Close Date	Location		
•		09/11/00		GUADALUPE	Claim Type	Posture
٥	ESCANDON, RUBEN JIMENEZ	09/04/00		GUADALUPE	INMATE/WRIT H/CORPUS	CLOSED
	NICHOLS, GARY	08/14/00		GUADALUPE	INMATE/CIVIL RIGHTS	DISMISSED
	ARDREY	08/10/00			EMPLOYEE SUIT	CLOSED
	FERGUSON, ANDREW L	07/05/00		GUADALUPE	INMATE/WRIT H/CORPUS	CLOSED
	GARCIA, DANIEL	06/01/00		GUADALUPE	RETALIATION	CLOSED
	ESCANDON, RUBEN JIMENEZ	05/16/00		GUADALUPE	WRIT OF HABEAS CORPUS	CLOSED
	EVANS, ROBERT A.	05/14/00		GUADALUPE	INMATE/WRIT H/CORPUS	CLOSED
	GONZALES, TAMMY	05/08/00		GUADALUPE	WRIT OF HABEAS CORPUS	CLOSED
	BILGER CHARLIE	04/21/00	10/27/03	GUADALUPE	EMPLOYEE SUIT	CLOSED
	MCMAHAN	03/13/00	07/19/00	GUADALUPE	INMATE/COMPUTATION TIME	CLOSED
	HARBISON, CLARENCE	02/18/00	02/16/01	GUADALUPE	INMATE/WRIT H/CORPUS	CLOSED
	UNDERWOOD, BRIAN	02/17/00	07/24/00	GUADALUPE	GAIN TIME	CLOSED
	GARCIA, ANTHONY	02/17/00	09/29/00	GUADALUPE	INMATE/COMPUTATION TIME	CLOSED
	CONRAD BEHRING	01/25/00	02/16/01	GUADALUPE	WRIT OF HABEAS CORPUS	CLOSED
	BREY, BRANDON		07/28/00	GUADALUPE	INMATE/WRIT H/CORPUS	INACTIVE
	LUCERO, GERALD	01/12/00	04/16/04	GUADALUPE	EXCESSIVE FORCE	CLOSED
	LARD, MICHAEL	11/09/99	03/12/04	GUADALUPE	ASSAULT & BATTERY	CLOSED
	ROMERO, LUCILLE	10/26/99	06/16/00	GUADALUPE	INMATE/COMPUTATION TIME	INACTIVE
	BILLEGAS, SIMON	10/24/99	09/11/02	GUADALUPE	SLIP AND FALL	SETTLED
	TORRES, STEPHAN PAUL	10/19/99	08/02/00	GUADALUPE	GAIN TIME	CLOSED
	VALDEZ, EBERARDO	09/25/99	06/11/04	GUADALUPE	ASSAULT & BATTERY	CLOSED
	JIMENEZ, MARCELLO	09/23/99	06/12/01	GUADALUPE	INMATE/WRIT H/CORPUS	CLOSED
	FITZSIMMON	09/17/99	06/06/01	GUADALUPE	WRIT OF HABEAS CORPUS	DISMISSED
	ARAGON, FRANK	09/07/99	02/16/01	GUADALUPE	INMATE/WRIT H/CORPUS	CLOSED
	ARCHULETA, ALBERT	09/03/99	06/11/04	GUADALUPE	ASSAULT & BATTERY	CLOSED
	BONILLA	09/03/99	04/23/04	GUADALUPE	INMATE/CARE CUSTODY AND CONTRO	CLOSED
	CASILLAS, MICHAEL	09/03/99	06/12/01	GUADALUPE	INMATE/WRIT H/CORPUS	CLOSED
	CROCKETT, BRIAN	09/03/99	06/11/04	GUADALUPE	ASSAULT & BATTERY	CLOSED
	FRY, CHRISTOPHER LEE	09/03/99	06/11/04	GUADALUPE	ASSAULT & BATTERY	CLOSED
	GOREE, ET. AL.	09/03/99	07/24/02	GUADALUPE	CRUEL & UNUSUAL PUNISHMENT	CLOSED
	HILLIARD, STEVEN W.	09/03/99	04/19/02	GUADALUPE	INMATE/CIVIL RIGHTS	CLOSED
	HUMPHRIES, PHILIP	09/03/99	07/24/02	GUADALUPE	CRUEL & UNUSUAL PUNISHMENT	CLOSED
	JACKSON, CALVIN	09/03/99	05/05/04	GUADALUPE	CRUEL & UNUSUAL PUNISHMENT	CLOSED
	LEEWRIGHT, STEVEN	09/03/99	07/24/02	GUADALUPE	CRUEL & UNUSUAL PUNISHMENT	APPEAL FILED
	MONTANO, RICHARD	09/03/99	06/19/03	GUADALUPE	INMATE/CARE CUSTODY AND CONTRO	CLOSED
	RICHARDSON, VICTOR	09/03/99	07/24/02	GUADALUPE	INMATE/CRUEL AND UNUSUAL PUNIS	DISMISSED
	ROMERO, LEON	09/03/99	06/22/01	GUADALUPE	INMATE/CRUEL AND UNUSUAL PUNIS	CLOSED
	TORRES, ANTHONY	09/03/99	07/08/04	GUADALUPE	ASSAULT & BATTERY	CLOSED
	TRAEGER	09/03/99	06/06/01	GUADALUPE	INMATE/CRUEL AND UNUSUAL PUNIS	DISMISSED
	FERGUSON, ROBERT D.	09/02/99	04/18/02	GUADALUPE	INMATE/ASSAULT/BATTERY/GUARD	
0_	FUENTES, JULIAN	08/31/99	04/18/02	GUADALUPE	CIVIL RIGHTS	CLOSED
57	GARCIA, RACHEL ANN	08/31/99	07/24/02	GUADALUPE	INMATE/CIVIL RIGHTS	DISMISSED
	HAGLE	08/31/99	10/19/01	GUADALUPE	WRONGFUL DEATH	
ĪΩ	MARES ADRIAN	08/31/99	07/24/02	GUADALUPE	INMATE/CIVIL RIGHTS	CLOSED
0	PEPPERS, RUSSELL	08/31/99	06/11/03	GUADALUPE	INMATE/ASSAULT/BATT/OTHER INM	DISMISSED SETTLED
LO.	GABALDON, ORLANDO	08/31/99	03/12/04	GUADALUPE	CIVIL RIGHTS	
ö	SAMORA	08/22/99	06/17/03	GUADALUPE	MIDOMORIU DEATH	CLOSED
ω	ESCARENO, DENNIS	08/12/99	02/16/01	GUADALUPE	INMATERADITHICOCOLO	CLOSED
16	ARMENDAREZ	07/26/99	05/03/01	GUADALUPE	WOIT OF HAREAS SOURCE	CLOSED
	VIGIL	06/24/99	02/16/01	GUADALUPE	INDAATEAMOIT I MAAAAA	CLOSED
Je	•	04/12/99	02/16/01	GUADALUPE	INMATERATOR WOODS	CLOSED
Σ					The second secon	CLOSED

m				Five-Ye	ear Litigation History	
-	Plaintiff	Loss Dat	e Close Date			
:	BEGAY	12/21/98	04/03/01	Location GUADALUPE	Claim Type	Posture
Ω	SUMMERS, LEWIS A.	11/30/98		GUADALUPE		CLOSED
	ADAM MARTINEZ	11/02/98		GUADALUPE	THE PROPERTY CORPUS	CLOSED
	COOPER, STEVEN CLARK	07/07/98			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	DISMISSED
	WOOD	02/03/98		GUADALUPE	THE ST THOUND COMPUS	CLOSED
	BONILLA	11/24/97		GUADALUPE		CLOSED
	MARTORANO	02/19/97		GUADALUPE	INMATE/WRIT H/CORPUS	DISMISSED
	BILLY RAY STARBUCK	11/18/96		GUADALUPE	INMATE/OTHER	CLOSED
	TELLES, SAMUEL O.	11/08/96	09/28/00	GUADALUPE	INMATE/WRIT H/CORPUS	INACTIVE
	CASTENADA, ALBERTO	02/22/96		GUADALUPE	WRIT OF HABEAS CORPUS	CLOSED
	TAPIA	02/05/96	09/29/00	GUADALUPE	INMATE/WRIT H/CORPUS	CLOSED
	OGDEN	07/09/92	09/21/01	GUADALUPE GUADALUPE	INMATE/WRIT H/CORPUS	CLOSED
	HARMON, PETER L.	03/20/04	00/21/01	GW HILL	INMATE/WRITH/CORPUS	CLOSED
	MRAK, JOHN A.	09/17/03		GW HILL	EXCESSIVE FORCE	SERVICE OF PROCESS
	IGNUDO, KEVIN	08/05/03		GW HILL	CONDITIONS OF CONFINEMENT	ANSWER FILED
	MARTIN, TRACY ROY	07/02/03		GW HILL	EXCESSIVE FORCE	MOTION TO DISMISS PENDING
	NELSON, TERRY	05/15/03		GW HILL	MEDICAL	ANSWER FILED
	KELLY, KEVIN L.	06/19/02	12/29/03	GW HILL	CONDITIONS OF CONFINEMENT	SERVICE OF PROCESS
	CARTER, SOLOMON	06/17/02		GW HILL	CONDITIONS OF CONFINEMENT	CLOSED
	FRIEL, MICHAEL	04/19/02	07/01/03	GW HILL	ASSAULT & BATTERY	SETTLEMENT NEGOTIATIONS
	FLEMING JOHN	04/11/02	12/30/02	GW HILL	INMATE/MEDICAL/DENTAL	DISMISSED FOR FAILURE TO PROSECUTE
	DELSORDO, ANTHONY M.	03/31/02		GW HILL	WRIT OF HABEAS CORPUS	CLOSED
	PAYNE, DERRICK LAMONT	03/16/02	12/30/02	GW HILL	AUTOMOBILE	DISCOVERY ONGOING
	TAYLOR, FRANK JR.	02/12/02		GW HILL	FALSE ARREST	CLOSED
	FOCHT, JOHN ESTATE, ET AL	02/05/02		GW HILL	MEDICAL	DISPUTE OF SERVICE OF PROCESS
	BEAUFORD, DARRELL	11/29/01		GW HILL	SUICIDE	ANSWER FILED
	MYERS, CHARLES	10/03/01	10/02/02	GW HILL	MEDICAL INJURY	DISCOVERY ONGOING
	DORSEY, SAMUEL J. STRAUSS, JAY	09/22/01	12/30/02	GW HILL	MEDICAL	
	BAHIY, KAREEM	08/31/01	01/12/04	GW HILL	NEGLIGENÇE	CLOSED
	MONTGOMERY	08/11/01		GW HILL	CIVIL RIGHTS	CLOSED
	COLEY, RUSSELL WYDELL	08/09/01	06/03/02	GW HILL	INMATE/CIVIL RIGHTS	SETTLED
	OPENDAK, MICHAEL/IRENE/ROMAN	08/05/01	01/07/04	GW HILL	DUE PROCESS	DISMISSED
	BAIMONTE, MARK ANTHONY	07/01/01		GW HILL	MEDICAL	CLOSED
	BELL, TERI MYERS	05/30/01	04/21/04	GW HILL	CIVIL RIGHTS	TRIAL PENDING
	BOWMAN LAWRENCE R.	05/01/01		GW HILL	MEDICAL	CLOSED
	MCGOVE	05/01/01	06/10/03	GW HILL	INMATE/EXCESSIVE FORCE	OPEN
	BOBNAK, MICHAEL	04/13/01	12/27/02	GW HILL	INMATE/DUE PROCESS	SETTLED
	CANTAFIO, ROBERT	03/13/01		GW HILL	NEGLIGENCE	CLOSED
	CHILDS	02/22/01	05/28/04	GW HILL	NEGLIGENCE	SETTLEMENT NEGOTIATIONS
	JETER.	01/01/01	12/27/02	GW HILL	INMATE/CIVIL RIGHTS	CLOSED
Ω_	SHABAZZ-HABASHI, SALAHUDDIN	01/01/01		GW HILL	INMATE/OTHER	SETTLED
28	ROY, VIVIAN	12/26/00	01/01/02	GW HILL	INMATE/CIVIL RIGHTS	OPEN
	DIMAIO, MICHAEL	12/01/00	10/15/03	GW HILL	EMPLOYEE SUIT	CLOSED
Σ	AGNETA, CYNTHIA TAYLOR	10/28/00	06/04/04	GW HILL	INMATE/OTHER	CLOSED
0	DAVILA BASILIO L.	10/06/00	01/27/04	GW HILL	MEDICAL	CLOSED
Ŋ	CAIAZZA	10/03/00	60 to m to :	GW HILL	CIVIL RIGHTS	CLOSED
0	FRIES, TIMOTHY	09/30/00	08/07/01	GW HILL	INMATE/CIVIL RIGHTS	OPEN
ယ	SIMMS, JOSEPH AND DIONNE		06/26/03	GW HILL	INMATE/MEDICAL/DENTAL	DISMISSED
H	JACKSON, ARTHUR	06/15/00	10/08/03	GW HILL	INMATE/FALSE ARREST	DISMISSED FOR FAILURE TO PROSECUTE
۲	NICKERSON, ROBERT	05/28/00 05/18/00	04/00/0:	GW HILL	MEDICAL	SETTLED
(Q)		V3/ 10/UU	04/02/04	GW HILL	INJURY	SETTLED CLOSED
Σ						

		FIVE-TE	ar Litigation History	
Plaintiff ELDER	Loss Date Close Date	Location	Claim Type	
OBAN	05/17/00 09/03/02	GW HILL	INMATE/MEDICAL/DENTAL	Posture
OUGHERTY	05/14/00 09/12/01	GW HILL	INMATE/CIVIL RIGHTS	DISMISSED
	05/03/00 06/24/02	GW HILL	WRONGFUL DEATH	CLOSED
LAYTON	04/30/00 03/29/02	GW HILL	MATCOLO AND EACH	SETTLED
RENDERGAST, DAVID	04/01/00 12/20/01	GW HILL	INMATE/SLIP AND FALL	SETTLED
ALLEY, FRANK	03/31/00 10/06/03		CIVIL RIGHTS	CLOSED
HABAZZ-HABASHI SALAHUDDIN	03/06/00 07/26/01	GW HILL	EMPLOYEE SUIT	SETTLED
ARRIS, RICKY		GW HILL	INMATE/WRIT H/CORPUS	CLOSED
AXWELL		GW HILL	MEDICAL	CLOSED
URNS, BRYAN K.	02/05/00 10/25/02	GW HILL	SLIP AND FALL	SETTLED
REENE, RICHARD E.	02/04/00	GW HILL	AUTOMOBILE	SERVICE OF PROCESS
EAL KEVIN	01/14/00 06/25/02	GW HILL	INMATE/MEDICAL/DENTAL	DISMISSED
	01/02/00 06/27/02	GW HILL	INMATE/ARP VIOLATIONS	
ENNETT	10/30/99 04/05/02	GW HILL	SLIP AND FALL	DISMISSED
AMPBELL, MICHELLE	10/16/99 11/21/03	GW HILL	NEGLIGENCE	SETTLED
AW, CHARLES & ROSEMARY	09/23/99 01/28/04	GW HILL		CLOSED
ALE, MATTHEW NELSON	09/22/99 02/20/04		NEGLIGENCE	CLOSED
HOMPSON, MICHELLE	09/21/99	GW HILL	CIVIL RIGHTS	CLOSED
EIDY, DAVID & KATHLEEN		GW HILL	NEGLIGENCE	OPEN
ERKINS		GW HILL	WRONGFUL DEATH	CLOSED
JLTMAN	08/28/99 04/13/00	GW HILL	INMATE/DUE PROCESS	SETTLED
ISTURAK RONALD, JR.	08/17/99 08/10/02	GW HILL	INMATE/LOSS OF PROP.	CLOSED
OULWARE	07/09/99	GW HILL	CIVIL RIGHTS	
HVALETTE	06/24/99 04/27/01	<b>GW HILL</b>	INMATE/NEGLIGENCE	APPEAL FILED
	06/21/99 05/23/02	GW HILL	INMATE/ASSAULT/BATT./OTHER INM	CLOSED
HIVALETTE	06/21/99 11/01/00	GW HILL	INMATE/DUE PROCESS	SETTLED
ALENTINE, JOHN	06/12/99 02/08/03	GW HILL		CLOSED
ASHINGTON, CHARLES	05/31/99 11/29/00	GW HILL	INMATE/CIVIL RIGHTS	DISMISSED BY MOTION TO DISMISS
ARK, MAXCELL JR.	05/20/99 10/31/01	GW HILL	ASSAULT & BATTERY	CLOSED
LLER ROBERT	05/20/99 01/29/04		INMATE/MEDICAL/HIV	CLOSED
ARK, MAXCELL JR.		GW HILL	INMATE/INJURY	CLOSED
CHNEIDER, ROBERT		GW HILL	INMATE/MEDICAL/DENTAL	CLOSED
LL, FORREST	05/10/99	GW HILL	ASSAULT & BATTERY	OPEN
JNN, DAVID CHARLES	01/06/99 09/02/03	GW HILL	INMATE/ASSAULT/BATT./OTHER INM	SETTLED
AMER, JOHN	01/05/99 08/05/03	GW HILL	INMATE/SLIP AND FALL	SETTLED
	01/01/99 06/07/04	GW HILL	FALSE ARREST	
LVESTRI, JOHN BRET	12/07/98	GW HILL	INMATE/SLIP AND FALL	CLOSED
MITH, DERRICK	11/25/98 10/24/01	GW HILL	MEDICAL.	DISCOVERY ONGOING
ANS, JAMES D.	09/23/98 10/09/01	GW HILL		CLOSED
CCARO	09/09/98 08/08/00		MEDICAL	CLOSED
IERY, CARL H.	09/03/98 03/29/02	GW HILL	AUTOMOBILE	DISMISSED
MARCO		GW HILL	MEDICAL	CLOSED
EXIS		GW HILL	INMATE/MEDICAL/DENTAL	DISMISSED
INEY	02/14/98 10/19/01	GW HILL	INMATE/ASSAULT/BATT./OTHER INM	SETTLED
ERSON, JAMES	02/03/98 11/27/01	GW HILL	INMATE/OTHER	CLOSED
ERSON, JAMES	09/15/97 04/03/01	GW HILL	LOSS OF PROPERTY	
VIN	09/15/97 04/13/00	GW HILL	DUE PROCESS	CLOSED
AGESER	09/12/97 10/24/01	GW HILL	INMATE/SLIP AND FALL	CLOSED
	09/09/97 04/03/01	GW HILL	INMATE/INJURY	CLOSED
CELLA, FIORENO	07/04/97 08/07/01	GW HILL	INJURY	DISMISSED
RKSEY, GLADYS	06/11/97 09/02/03		•	CLOSED
NES, JANICE	03/09/97 12/09/02	GW HILL	INMATE/MEDICAL/DENTAL	CLOSED
ENDERGAST, DAVID		GW HILL	INMATE/FALSE ARREST	DISMISSED
ETTA		GW HILL	WRIT OF HABEAS CORPUS	CLOSED
RIN HUNTER CODMAN, INC.	10/01/95 06/11/03	GW HILL	CONTRACT ACTIONS	DISCOVERY ONGOING
	UD/11/0/4	HQ	BREACH OF CONTRACT	

2	<b></b>			Five-Yea	ar Litigation History	
	Plaintiff	Loss Da	te Close Date	Location	•	
•	SHAW, JAMES	12/29/9		HQ	Claim Type	Posture
Ω.	JOHNSON, MARVIN JR.	12/01/0			AUTOMOBILE	CLOSED
	IMBRAGUGLIO, LINDA	02/11/99		JENA	EXCESSIVE FORCE	CLOSED
	BANKS, JIMMY	05/10/03		JENA	INMATE/ARP VIOLATIONS	DISCOVERY ONGOING
	JONES, MARCUS	10/31/99		JR LINDSEY	INJURY	CLOSED
	LEWIS, RONALD LEE			JR LINDSEY	MEDICAL	CLOSED
	MARTIN, JIMMY D.	09/01/99		KARNES	INMATE/MEDICAL/DENTAL `	APPEAL FILED
	EVERETT	03/01/03		KYLE	FACILITY TRANSFER	
	BAKER, DAVID	10/12/99		KYLE	INMATE/DUE PROCESS	CLOSED
	BAKER, DAVID	09/09/99		KYLE	INMATE/DUE PROCESS	DISMISSED
	RODRIGUES, CONCETTA	04/09/99		KYLE	INMATE/OTHER	DISMISSED
	KILLINGSWORTH, CHARLES R.	11/01/96		KYLE	EMPLOYEE SUIT	DISMISSED
	CHILDERS, DAVID	11/05/03		LAWTON	EXCESSIVE FORCE	CLOSED
	TOWLER, TERRY W.	10/09/03	· ·	LAWTON	WRIT OF MANDAMUS	LAWSUIT FILED
	HARECYER OUTCORRAN	10/09/03	ı	LAWTON	INMATE	SERVICE OF PROCESS
	HABECKER, CLIFFORD N.	10/03/03		LAWTON	DIET	SERVICE OF PROCESS
	DAVIS, CARNEIL	01/09/03	05/17/04	LAWTON		LAWSUIT FILED
	TILLMAN, ERIC	01/01/03		LAWTON	LOSS OF PROPERTY	CLOSED
	HABECKER, CLIFFORD N.	11/23/02		LAWTON	RACIAL DISCRIMINATION	SERVICE OF PROCESS
	WELCH, MARK	09/20/02		LAWTON	FAILURE TO PROTECT	SERVICE OF PROCESS
	BARNARD, GARY HARTWELL JR	08/26/02			MEDICAL	ANSWER FILED
	BERGER, WILLIAM	08/06/02		LAWTON	DUE PROCESS	CLOSED
	ALEXANDER, DARRYL	06/08/02		LAWTON	WRIT OF MANDAMUS	DISMISSED BY MOTION TO DISMISS
	MAHORNEY, JOHN	05/28/02	11100/00	LAWTON	CIVIL RIGHTS	CLOSED
	SMITH, ANDY	04/11/02	08/05/03	LAWTON	INMATE/OTHER	RE-OPENED
	SHEETS	03/23/02	01/03/03	LAWTON	CIVIL RIGHTS	CLOSED
	BAUGHMAN STEVEN	03/01/02	01/03/03	LAWTON	INMATE/OTHER	DISMISSED
	BERGER, WILLIAM WAYNE	02/28/02	10/31/03	LAWTON	INMATE/MEDICAL/DENTAL	OPEN
	HORNSBY HAROLD D.	02/21/02	06/10/03	LAWTON	CIVIL RIGHTS	CLOSED
	DAVIS, KIMMEY	01/07/02		LAWTON	INMATE/OTHER	CLOSED
	JACKSON, VICTOR	12/03/01	06/04/04	LAWTON	GAIN TIME	CLOSED
	BUCKLEY, GERALD	11/29/01	00/05/00	LAWTON	GAIN TIME	SERVICE OF PROCESS
	JACKSON, VICTOR	11/28/01	09/25/03	LAWTON	LOSS OF PROPERTY	CLOSED
	STEPHENS, TERRY	11/26/01	09/03/03	LAWTON	GAIN TIME	DISMISSED BY MOTION TO DISMISS
	MYERS ALPHONSO	11/15/01	09/02/03	LAWTON	INMATE/MEDICAL/DENTAL	DISMISSED BY MOTION TO DISMISS
	LOUIE, CHARLES A.	10/31/01	05/20/03	LAWTON	EMPLOYEE SUIT	DISMISSED BY MOTION FOR SUMMARY JUDGMENT SETTLEMENT NEGOTIATIONS
	SAUCEDO	10/31/01	04/09/04	LAWTON	WRIT OF MANDAMUS	CLOSED
	JERNIGAN, LARRY DEAN		03/11/02	LAWTON	INMATE/WRIT OF MANDAMUS	CLOSED
	PAIGE, STEPHEN	10/22/01	02/26/04	LAWTON	LOSS OF PROPERTY	CLOSED
	FEELEY, JAMES	10/21/01	09/25/03	LAWTON	INMATE/DISCRIMINATION/RELIGION	CLOSED
	DIAZ JOHN	10/18/01	*****	LAWTON	MEDICAL	ANSWER FILED
	SNOW, THOMAS	10/10/01	02/08/03	LAWTON	INMATE/COMPUTATION TIME	NIOWEH FILED
<u>o</u>	OWNBEY DONNIE	09/06/01	04/30/04	LAWTON	MEDICAL	DISMISSED BY MOTION TO DISMISS CLOSED
29	HORNSBY, HAROLD D.	08/27/01	04/29/03	LAWTON	INMATE/MEDICAL/HIV	
••	PHILLIPS, A/K/A SHABAZZ	07/19/01	02/26/04	LAWTON	WRIT OF MANDAMUS	DISMISSED BY MOTION TO DISMISS
Ŋ	MCCOWAN, JR.	05/11/01	05/15/03	LAWTON	GAIN TIME	CLOSED
0	BRANHAM, RON L.	05/09/01	11/05/01	LAWTON	INMATE/CIVIL RIGHTS	CLOSED
D	LAWRENCE, JR.	05/08/01	03/25/04	LAWTON	WRIT OF MANDAMUS	CLOSED
0	MCCOY, ROY DALE	05/04/01	04/18/02	LAWTON	WRIT OF MANDAMUS	CLOSED
9	CALLAHAN, DAVID	05/01/01	06/24/02	LAWTON	CIVIL RIGHTS	CLOSED
_	NASH	04/17/01		LAWTON	MEDICAL	CLOSED
_	PEASE	03/26/01	04/18/02	LAWTON	INMATE/WRIT OF MANDAMUS	SERVICE OF PROCESS
a L		03/16/01	03/29/02	LAWTON	INMATE/WRIT H/CORPUS	DISMISSED
Σ						CLOSED

Plaintiff	Loss Date	Close Date	Location	Claim To-	
JOHNSON, GEORGE WILLIAM	03/12/01		LAWTON	Claim Type MEDICAL	Posture
GODLOCK, REGINALD J.	03/07/01	11/06/03	LAWTON	DUE PROCESS	MOTION TO DISMISS PENDING
GODLOCK, REGINALD J.	03/07/01	02/26/04	LAWTON	CIVIL RIGHTS	CLOSED
GODLOCK, REGINALD J.	03/07/01		LAWTON	INMATE	CLOSED
GODLUCK	03/07/01	07/09/02	LAWTON		SERVICE OF PROCESS
LAMBERT	02/23/01	04/18/02	LAWTON	INMATE/WRIT OF MANDAMUS INMATE/CIVIL RIGHTS	DISMISSED
DOPP	01/22/01		LAWTON	INMATE/OTHER	CLOSED
MARTIN, LOUIS D.	01/13/01		LAWTON	MEDICAL	OPEN
BARNETT	01/04/01	12/20/01	LAWTON		DISCOVERY ONGOING
GALLAGHER	01/04/01	04/18/02	LAWTON	INMATE/CIVIL RIGHTS	CLOSED
HACKER, CARL G.	12/20/00	07/08/04	LAWTON	INMATE/CIVIL RIGHTS	CLOSED
LAMBERT	11/17/00	03/29/02	LAWTON	MEDICAL	CLOSED
BENSON	10/24/00	04/18/02	LAWTON	INMATE/CIVIL RIGHTS	CLOSED
WILLIAMS	09/27/00	04/01/02	LAWTON	INMATE/WRIT H/CORPUS	DISMISSED
GUANILL, EMILIO GONZALEZ	08/25/00	06/07/01	LAWTON	INMATE/CIVIL RIGHTS	CLOSED
HONEYCUTT, THOMAS L.	08/04/00	01/07/04	LAWTON	WRIT OF HABEAS CORPUS	CLOSED
BARNETT	08/03/00	04/18/02	LAWTON	DUE PROCESS	CLOSED
BROWN, TYRONE	07/21/00	05/10/02		INMATE/OTHER	CLOSED
GALLAGHER	07/14/00	03/29/02	LAWTON	INMATE/ARP VIOLATIONS	CLOSED
LOESCH, JAMES	07/14/00	12/11/01	LAWTON	INMATE/WRIT H/CORPUS	CLOSED
POPE, LLOYD	07/12/00	12/20/01	LAWTON	INMATE/WRIT H/CORPUS	
COLLINS, CHARLES	07/07/00	10/31/02	LAWTON	WRIT OF HABEAS CORPUS	CLOSED
SINGLETON	07/05/00	03/29/02	LAWTON	MEDICAL	CLOSED
SAINTIL FRANTZ	06/26/00	12/20/01	LAWTON	INMATE/WRIT H/CORPUS	CLOSED
RICE	06/16/00		LAWTON	INMATE/CIVIL RIGHTS	
DRENNON	05/15/00	03/02/01	LAWTON	INMATE/WRIT H/CORPUS	DISMISSED
NASH	04/01/00	04/18/02	LAWTON	INMATE/WRIT OF MANDAMUS	CLOSED
ALEXANDER, DARRYL	03/30/00	04/19/02	LAWTON	INMATE/WRIT OF MANDAMUS	CLOSED
HARRIS, SHANNON LLOYD		12/12/03	LAWTON	INMATE/CIVIL RIGHTS	CLOSED
HARRIS, SHANNON LLOYD	03/27/00	07/11/02	LAWTON	EXCESSIVE FORCE	CLOSED
RISNER	03/27/00	08/05/03	LAWTON	EXCESSIVE FORCE	CLOSED
RISNER	03/25/00	09/23/02	LAWTON	INMATE/HARASSMENT	DISMISSED
DOPP, RICHARD L.	03/25/00	09/23/02	LAWTON	INMATE/HARASSMENT	
KING, JAMES DARRELL	03/19/00	04/16/02	LAWTON	INMATE/LOSS OF PROP.	SETTLED
BERRYHILL	03/13/00	04/18/02	LAWTON	INJURY	CLOSED
GUILINGER, MARTIN R.	02/17/00	12/20/01	LAWTON	INMATE/WRIT OF MANDAMUS	DISMISSED
ARTHUR J. ALLOWAY	02/03/00	04/21/00	LAWTON	INMATE/WRIT H/CORPUS	DISMISSED
JOHNSTON	01/22/00	07/17/00	LAWTON	INMATE/MEDICAL/DENTAL	DISMISSED
JOHNSTON	01/14/00	05/22/02	LAWTON	INMATE/CIVIL RIGHTS	DISMISSED.
POWERS,	01/14/00	04/19/02	LAWTON	INMATE/WRIT OF MANDAMUS	CLOSED
POWERS, ELIJAH	12/18/99	03/29/02	LAWTON	WRIT OF HABEAS CORPUS	CLOSED
RICE	12/18/99	03/29/02	LAWTON	WRIT OF HABEAS CORPUS	CLOSED
MILLER, HOWARD	12/09/99	06/07/01	LAWTON	INMATE/WRIT H/CORPUS	DISMISSED
GAITHER		08/14/00	LAWTON	INMATE/WRIT H/CORPUS	DISMISSED
IZQUIERDO	12/03/99	12/20/01	LAWTON	INMATE/WRIT H/CORPUS	CLOSED
ADKINS	11/29/99	04/01/02	LAWTON	INMATE/CIVIL RIGHTS	CLOSED
HATCHER	11/16/99	12/11/01	LAWTON	INMATE/WRIT H/CORPUS	CLOSED
DAWKINS, MICHAEL R.		05/24/00	LAWTON	INMATE/LOSS OF PROP.	DISMISSED
AUFLEGER		06/07/01	LAWTON	DUE PROCESS	
STULTZ		06/07/01	LAWTON	INMATE/WRIT H/CORPUS	CLOSED
SWAIN		04/09/02	LAWTON	INMATE/CIVIL RIGHTS	DISMISSED
~ · · · · · · · · · · · ·	08/27/99	12/20/01	LAWTON	INMATE/DUE PROCESS	CLOSED
					CLOSED

_				Five-Yea	ar Litigation History	
-	Plaintiff	Loss Date	Close Date	Location		
ċ	WHITEHEAD, WELDON LAMAR	08/19/99	06/07/01	LAWTON	Claim Type	Posture
_	HATCHER	07/21/99	09/30/99	LAWTON	INMATE/WRIT H/CORPUS	DISMISSED
	MILLER, HOWARD	07/19/99	09/29/00		INMATE/WRIT H/CORPUS	DISMISSED
	HUYNH	07/02/99	05/04/00	LAWTON	INMATE/ARP VIOLATIONS	CLOSED
	MOSIER	07/01/99	12/28/99	LAWTON	INMATE/WRIT H/CORPUS	INACTIVE
	ALLEN, RORI	06/25/99	05/30/00	LAWTON	INMATE/ARP VIOLATIONS	DISMISSED
	ALLOWAY	06/17/99		LAWTON	WRIT OF MANDAMUS	CLOSED
	ROCHE, GLENN	06/11/99	06/07/01	LAWTON	INMATE/MEDICAL/DENTAL	DISMISSED
	PETTIT		06/07/01	LAWTON	INMATE/OTHER	CLOSED
	DAVENPORT	05/21/99	04/18/02	LAWTON	INMATE/WRIT H/CORPUS	CLOSED
	BRIGMAN, LEON CHARLES	04/02/99	10/01/99	LAWTON	INMATE/ASSAULT/BATTERY/GUARD	DISMISSED
	BRIGMAN, LEON CHARLES	03/26/99	12/20/01	LAWTON	INMATE/INJURY	CLOSED
	WORTHEN	03/26/99	07/01/03	LAWTON	CIVIL RIGHTS	CLOSED
	LEWIS	03/04/99	08/27/02	LAWTON	INMATE/OTHER	SETTLED
	JACOBS, NATHANIEL JR.	01/28/99	06/07/01	LAWTON	INMATEMRIT OF MANDAMUS	
	JACOBS, NATHANIEL JR.	01/07/99	04/18/02	LAWTON	WRIT OF HABEAS CORPUS	DISMISSED
	DENNIS, HENRY	01/07/99	04/18/02	LAWTON	WRIT OF HABEAS CORPUS	CLOSED
	HATCHER ROBERT	12/17/98	07/11/00	LAWTON	INMATE/LOSS OF PROP.	CLOSED
	EDWARDS	12/03/98	03/14/03	LAWTON	INMATE/CIVIL RIGHTS	DISMISSED
		11/30/98	02/09/01	LAWTON	INMATE/WRIT H/CORPUS	DISMISSED BY MOTION TO DISMISS
	HILL, CHRISTOPHER	11/20/98	03/21/01	LAWTON	WRIT OF HABEAS CORPUS	DISMISSED
	BERRY, TIMOTHY	11/19/98	07/02/03	LAWTON	INMATE/COMPUTATION TIME	CLOSED
	FLOWERS, RAYMOND L.	11/01/98	12/26/00	LAWTON	INMATE/MEDICAL/DENTAL	CLOSED
	WASHINGTON, LARRY	10/26/98		LAWTON	INMATE/MEDICAL/DENTAL INJURY	DISMISSED
	MONKS	10/01/98	06/07/01	LAWTON		APPEAL FILED
	RIDEOUT	09/14/98	12/20/01	LAWTON	INMATE/WRIT H/CORPUS	DISMISSED
	SHAFFER, DOUGLAS C.	09/09/98	02/27/01	LAWTON	INMATE/CIVIL RIGHTS	CLOSED
	UNDERWOOD, PAT	09/01/98	06/07/01	LAWTON	INMATE/BACK PAY	CLOSED
	MILLER, HOWARD	06/13/98	06/07/01	LAWTON	INMATE/WRIT H/CORPUS	DISMISSED
	LOUIE, CHARLES A.	03/06/98	04/12/02	LAWTON	INMATE/WRIT H/CORPUS	DISMISSED
	FARRIS	02/01/98	08/14/00	LAWTON	WRIT OF HABEAS CORPUS	CLOSED
	AUFLEGER	01/20/98	05/04/00		INMATE/WRIT H/CORPUS	NACTIVE
	MATTERN JUDITH	01/07/98	10/31/00	LAWTON	INMATE/WRIT H/CORPUS	DISMISSED
	GONZALES, JORGE ANTONIO CHAVEZ	01/06/98	05/25/00	LAWTON	INMATE/WRIT H/CORPUS	
	POWELL	12/03/97		LAWTON	WRIT OF HABEAS CORPUS	CLOSED
	ROBLEDO	09/23/97	10/31/00 05/04/00	LAWTON	INMATE/WRIT H/CORPUS	DISMISSED
	TRAGESER MICHAEL	09/09/97		LAWTON	INMATE/WRIT H/CORPUS	INACTIVE
	HARRIS, ARTHUR	09/08/97	07/11/00	LAWTON	INMATE/LOSS OF PROP.	
	CASTILLO	04/15/97	10/04/00	LAWTON	MEDICAL	SERVICE OF PROCESS
	MCKELVY, WILLIAM A.		12/31/99	LAWTON	INMATE/WRIT H/CORPUS	DISMISSED
	DURAN, JERRY	03/06/95	05/25/00	LAWTON	INMATE/WRIT H/CORPUS	DISMISSED
	ABRAM	10/31/94	10/12/99	LAWTON	WRIT OF HABEAS CORPUS	CLOSED
<u>o</u>	ELLIS		12/11/01	LAWTON	INMATE/WRIT H/CORPUS	CLOSED
5	JOHNSON, JOE JR.	12/18/91	04/18/02	LAWTON	INMATE/WRIT H/CORPUS	CLOSED
••	CRESPIN, CHRISTOPHER	10/31/77	05/04/00	LAWTON	INMATE/WRIT H/CORPUS	CLOSED
Ω	CRESPIN, CHRISTOPHER	04/23/04		LEA COUNTY	INJURY	
_	CRESPIN, CHRISTOPHER	04/16/04		LEA COUNTY	CONDITIONS OF CONFINEMENT	DISPUTE OF SERVICE OF PROCESS
ດ	WALKED MATTERIALS	04/05/04		LEA COUNTY	MEDICAL	MOTION TO DISMISS PENDING
)	WALKER, MATTHEW N.	09/26/03	06/16/04	LEA COUNTY	ARP	MOTION TO DISMISS PENDING
ם	BROWN, MARVIN	07/01/03		LEA COUNTY	TRUST ACCOUNT	CLOSED
	MEDINA, JERARDO	06/06/03		LEA COUNTY	CONDITIONS OF CONFINEMENT	TRIAL SCHEDULED
_	SIFUENTES, JOSEPH	05/28/03	10/02/03	LEA COUNTY	DUE PROCESS	ANSWER FILED
C.	ASTORGA, MARTIN PENA	05/22/03		LEA COUNTY		CLOSED
Ĕ					WRIT OF HABEAS CORPUS	CLOSED
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$\alpha$		Five-Year Litigation History				
-	Plaintiff CURLEY, GEORGE M.	Loss Date Cl	ose Date	Location	Claim Type	
ė.	MEAD, CARL	05/13/03		LEA COUNTY	NEGLIGENCE	Posture
_	BEACHUM, RONALD L.	12/16/02		LEA COUNTY	RELIGIOUS DISCRIMINATION	SERVICE OF PROCESS
	BEACHUM, RONALD L.	11/18/02 0	7/02/03	LEA COUNTY	WRIT OF HABEAS CORPUS	ANSWER FILED
	SALAZAR, JOHN L.	11/18/02		LEA COUNTY	RETALIATION	CLOSED
		10/09/02		LEA COUNTY	EXCESSIVE FORCE	ANSWER FILED
	JACKSON, HAVEN M.	09/23/02 1	2/20/02	LEA COUNTY	GAIN TIME	SETTLEMENT IN PROGRESS
	STEWART, JULIUS		2/02/04	LEA COUNTY	GAIN TIME	CLOSED
	WESLEY, CHARLES	09/03/02 0	2/08/03	LEA COUNTY	GAIN TIME	CLOSED
	SJOLANDER, KENNETH F.		2/23/04	LEA COUNTY	MEDICAL	CLOSED
	SEDILLO, ERNESTO	08/06/02 10	0/17/02	LEA COUNTY	GAIN TIME	CLOSED
	JACKSON, HAVEN M.		2/26/04	LEA COUNTY	RACIAL DISCRIMINATION	CLOSED
	SALAZAR, JOHN L.		9/25/03	LEA COUNTY	GAIN TIME	CLOSED
	GARCIA, JESSE L.	06/10/02		LEA COUNTY		CLOSED
	AQUIAR, PETER C.		2/29/03	LEA COUNTY	INMATE/FOOD	APPEAL FILED
	SHAW, BOBBY E.	04/01/02		LEA COUNTY	INJURY	CLOSED
	FRAZIER, ALPHONZO DWANE SR.		3/12/04	LEA COUNTY	GAIN TIME	SERVICE OF PROCESS
	BAILEY, PHILLIP		0/22/03	LEA COUNTY	CONDITIONS OF CONFINEMENT	CLOSED
	GARZA, BOBBY	02/07/02		LEA COUNTY	CRUEL & UNUSUAL PUNISHMENT	CLOSED
	AHRING, SHAYPHANE M.		2/01/03	LEA COUNTY	EMPLOYEE SUIT	PRE-TRIAL
	MOORE/BEACHUM ROBERT/RONALD		2/26/04	LEA COUNTY	MEDICAL	CLOSED
	SKAGGS, JOSEPH		0/22/03	LEA COUNTY	RETALIATION	CLOSED
	GARCIA, JESSE L.		2/26/04	LEA COUNTY	GAIN TIME	CLOSED
	AQUIAR, PETER C.	08/22/01	320/07	LEA COUNTY	DUE PROCESS	CLOSED
	GANT, TONY		/12/02	LEA COUNTY	CIVIL RIGHTS	SERVICE OF PROCESS
	CAMPBELL		/19/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	STAUFFER, MICHAEL AND CAROL		/21/03		INMATE/WRIT H/CORPUS	CLOSED
	SINGLETARY, ROBERT		/19/01	LEA COUNTY LEA COUNTY	AUTOMOBILE	CLOSED
	CAUDILL, WILLIAM T.	05/01/01	, 10,01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	VINSON, CHALIE K.	04/30/01		LEA COUNTY	RELIGIOUS DISCRIMINATION	DISCOVERY ONGOING
	MATTHEWS, JIMMY		/19/01	LEA COUNTY	EMPLOYEE SUIT	SETTLEMENT NEGOTIATIONS
	ARCHULETA, LOUIE		/29/03		WRIT OF HABEAS CORPUS	CLOSED
	WINEMILLER		/10/01	LEA COUNTY	CIVIL RIGHTS	CLOSED
	RODRIGUEZ, ANTHONY		/12/02	LEA COUNTY LEA COUNTY	INMATE/ASSAULT/BATT./OTHER INM	CLOSED
	TUCKER, RONNIE		/12/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	WRIGHT, JESSIE ELMORE		/12/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	ARCHULETA, LOUIE		/29/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	MARTINEZ, EDDIE G.		08/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	BLACKMON, HERSCHEL		12/01	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
	MUHAMMED, IBN OMAR		12/04	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	MAEZ		29/01	LEA COUNTY	INMATE/OTHER	CLOSED
	MARTINEZ, EDDIE		29/01	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
<u>-</u>	BROWN, BILLY		23/02	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
)	SOSA, DANIEL WILSON		14/01	LEA COUNTY	INMATE/LOSS OF PROP.	CLOSED
•	FLOREZ, YSIDRO		16/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
9	REEL		29/01	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
_	BEN DAVIS		16/00	LEA COUNTY	INMATE/WRITH/CORPUS	CLOSED
מ כ	LEE MONTE		16/01	LEA COUNTY	INMATE/COMPUTATION TIME	INACTIVE
•	ESCANDON		16/01	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
0	BAXTER		12/02		INMATE/WRIT H/CORPUS	CLOSED
4	RIGGS		16/01	LEA COUNTY	INMATE/BACK PAY	CLOSED
Ĺ	RIGGS			LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
0					INMATE/WRIT OF MANDAMUS	CLOSED
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	Plaintiff SANCHEZ		Close Date	Location	Claim Type	
	STINSON	09/01/00	05/03/01	LEA COUNTY	INMATE/WRIT H/CORPUS	Posture
'	GRACIA	08/22/00	03/16/01	LEA COUNTY	INMATERARIT LUCCOLO	CLOSED
		07/24/00	06/06/01	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
	NICHOLS, GARRY	07/24/00	06/06/01	LEA COUNTY	INMATE/WRIT H/CORPUS	DISMISSED
	JACKSON, EDDIE	07/18/00	10/19/01		CIVIL RIGHTS	CLOSED
	VALLEJOS, MICHAEL	07/05/00	03/16/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	PADILLA	06/28/00		LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	PATSCHECK, RICHARD G.	06/27/00	09/19/00	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
	TORRES		10/19/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	FLOREZ, YSIDRO	06/16/00	03/14/01	LEA COUNTY	INMATE/COMPUTATION TIME	DISMISSED
	PEMBERTON	05/25/00	11/20/00	LEA COUNTY	INMATE/WRIT H/CORPUS	DISMISSED
	TRUJILLO, RUPERT A.	05/17/00	02/16/01	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
	ROBERT, DIAZ	05/10/00	05/17/02	LEA COUNTY	INMATE/LOSS OF PROP.	SETTLED
	POLUS	04/24/00	08/02/00	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	CARRALERO	04/15/00	02/16/01	LEA COUNTY	INMATE/WRITH/CORPUS	
		04/13/00	02/16/01	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
	CORDOVA	04/13/00	06/06/01	LEA COUNTY	INMATE/COMPUTATION TIME	CLOSED
	WATSON, MARSHALL	04/11/00	03/29/01	LEA COUNTY	WRIT OF HABEAS CORPUS	DISMISSED
	LUJAN	03/30/00	02/16/01	LEA COUNTY	INMATE/CIVIL RIGHTS	CLOSED
	CARR, CHRISTOPHER	03/08/00	06/06/01	LEA COUNTY	INMATER OCCOURAGE	CLOSED
	AUGUSTUS	02/28/00	02/16/01	LEA COUNTY	INMATE/LOSS OF PROP.	DISMISSED
	HECTOR LUIS LOPEZ	02/10/00	06/16/00	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
	WINEMILLER	02/09/00	02/16/01		INMATE/WRIT H/CORPUS	INACTIVE
	WILLIAMS, KERRY	02/07/00	02/16/01	LEA COUNTY	BREACH OF CONTRACT	ÇLOSED
	ESCOBAR, STEPHEN	02/03/00	02/16/01	LEA COUNTY	INMATE/MEDICAL/DENTAL	CLOSED
	CULLEN, CHRISTOPHER	01/27/00	06/16/00	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
	VESCO, MICHAEL P.	01/12/00		LEA COUNTY	INMATE/WRIT H/CORPUS	INACTIVE
	VESCO, MICHAEL P.	01/12/00	02/16/01	LEA COUNTY	DUE PROCESS	CLOSED
	HERRERA	01/11/00	00/00/00	LEA COUNTY	CIVIL RIGHTS	APPEAL DENIED
	PALMER, RONNIE	01/11/00	08/08/00	LEA COUNTY	INMATE/WRIT H/CORPUS	DISMISSED
	PALMER, RONNIE		09/21/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	MURILLO, NELSON	01/11/00 01/10/00	09/21/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	CAMPBELL		03/20/00	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
	VALDEZ AND MOYA	01/04/00	03/16/01	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
	GUERRA, FRANCISCO	12/30/99	02/08/03	LEA COUNTY	INMATE/OTHER	DISMISSED BY MOTION TO DISMISS
	ZAMBRANOM, MICHAEL	12/17/99	03/07/01	LEA COUNTY	DUE PROCESS	CLOSED
	SALCEDO	12/04/99	07/24/02	LEA COUNTY	MEDICAL	CLOSED
	HODGE	11/23/99	01/15/00	LEA COUNTY	INMATE/OTHER	DISMISSED
	ISLATO TALIDIONI	10/29/99	06/06/01	LEA COUNTY	INMATE/SLIP AND FALL	DISMISSED
	MARTINEZ, EDDIE G.	10/29/99	08/02/00	LEA COUNTY	INMATE/WRIT H/CORPUS	DISMISSED
	TOWNSEND	10/18/99	02/16/01	LEA.COUNTY	INMATE/WRIT H/CORPUS	
	PAGE, CHARLES	10/18/99	07/07/00	LEA COUNTY	INMATE/OTHER	CLOSED
		10/10/99	04/12/02	LEA COUNTY	LOSS OF PROPERTY	DISMISSED
	CHAVEZ, CARLO L.	10/06/99	07/29/03	LEA COUNTY	ASSAULT & BATTERY	CLOSED
	SINGER	10/05/99	06/26/01	LEA COUNTY	INMATE/MEDICAL/HIV	CLOSED
	PRINCE	10/01/99	04/12/02	LEA COUNTY	SLIP AND FALL	CLOSED
	SAENZ	09/27/99	10/09/00	LEA COUNTY		CLOSED
	MARTINEZ, HECTOR	09/17/99	06/19/00	LEA COUNTY	INMATEWRIT H/CORPUS	DISMISSED
	SOSA, DANIEL WILSON	09/16/99	05/03/01	LEA COUNTY	INMATE/WRIT H/CORPUS	INACTIVE
	SANDERS	08/31/99	06/19/00	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	CASTILLO	08/30/99	02/16/01	LEA COUNTY	INMATE/WRIT H/CORPUS	INACTIVE
	RODRIGUEZ, RUDY	08/30/99	07/12/01		INMATE/WRITH/CORPUS	CLOSED
l	OPEZ, DAVID	08/27/99		LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
				LEA COUNTY	INMATE/DUE PROCESS	OPEN

)				Five-Year	Litigation History	·
J	Plaintiff	Loss Date	Close Date	Location	Ololm Ton a	
ż	BAXTER	08/26/99	10/14/99	LEA COUNTY	Claim Type INMATE/WRIT H/CORPUS	Posture
	KING, WILLIAM	08/26/99	10/16/02	LEA COUNTY	GAIN TIME	DISMISSED
	PISCHANSKY	08/26/99	06/19/00	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
	KING, WILLIAM	08/22/99	02/16/01	LEA COUNTY		DISMISSED
	KING, WILLIAM	08/22/99	02/16/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	GARDNER, MIKE	08/20/99	04/26/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	SWEET	08/17/99	08/02/00	LEA COUNTY	LOSS OF PROPERTY	CLOSED
	GARCIA, LORENZO P.	08/01/99	05/17/02		INMATE/WRIT H/CORPUS	DISMISSED
	MCCLURE, DAVID	07/30/99	03/12/04	LEA COUNTY LEA COUNTY	ASSAULT & BATTERY	CLOSED
	ALLEN, LANNIE	07/28/99	07/28/00		MEDICAL.	CLOSED
	ALLEN, LANNIE	07/28/99	07/28/00	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	MABRY	07/12/99	06/19/00	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	LUCERO	07/06/99	08/08/00	LEA COUNTY	INMATE/DUE PROCESS	INACTIVE
	BARTLETT, STEVEN MICHAEL	07/02/99	05/31/00	LEA COUNTY	INMATE/WRIT H/CORPUS	DISMISSED
	GARCIA, RICHARD ESTATE	06/10/99	03/29/02	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	FEIRRO	05/27/99	10/25/99	LEA COUNTY	WRONGFUL DEATH	CLOSED
	VILLEGAS	05/25/99	06/19/00	LEA COUNTY	INMATE/DUE PROCESS	DISMISSED
	ZAMBRANO	05/24/99	11/16/99	LEA COUNTY	INMATE/WRIT H/CORPUS	INACTIVE
	BROWN, ELIZABETH G	05/21/99	07/25/00	LEA COUNTY	INMATE/WRIT H/CORPUS	DISMISSED
	GASKIN	05/18/99	12/09/99	LEA COUNTY	INMATE/WRIT H/CORPUS	
	ANDRADE, ROBERT	04/27/99	02/16/01	LEA COUNTY	INMATE/LOSS OF PROP.	DISMISSED
	ARCHULETA, LOUIE	04/23/99	07/12/01	LEA COUNTY	INMATE/MEDICAL/DENTAL	CLOSED
	HAMILTON, ANTHONY	04/08/99	04/12/02	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	SEDILLO, DANIEL	04/06/99	10/24/03	LEA COUNTY	ASSAULT & BATTERY	CLOSED
	SHIRLEY	04/06/99	06/19/00	LEA COUNTY	NEGLIGENCE	CLOSED
	WARREN, VICTOR	04/06/99	12/01/03	LEA COUNTY	INMATE/DUE PROCESS	CLOSED
	PETERS, CALVIN DEAN	04/05/99	1201/03	LEA COUNTY	INMATE/CIVIL RIGHTS	CLOSED
	LEE MIRANDA	03/29/99	07/05/00	LEA COUNTY	CIVIL RIGHTS	ANSWER FILED
	MIRANDA, LEE	03/29/99	02/16/01	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
	HENRY	03/22/99	05/31/00	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
	SILVA	03/09/99	04/03/01	LEA COUNTY LEA COUNTY	INMATE/WRIT H/CORPUS	DISMISSED
	SHIJE	03/04/99	04/29/99		INMATE/WRIT H/CORPUS	CLOSED
	DOTSON, LESLIE	02/22/99	05/04/00	LEA COUNTY LEA COUNTY	INMATE/DISCRIMINATION/RELIGION	DISMISSED
	SWEET	02/18/99	05/01/01		WRIT OF MANDAMUS	CLOSED
	DUKEMINIER	02/12/99	04/03/01	LEA COUNTY LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
	MONTANO, RICHARD	02/10/99	02/16/01	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
	HUTCHINSON, ZEBEDEE	01/19/99	05/01/01	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED
	ORTEGA, ESTATE OF ROBERT	01/13/99	10/28/02	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	APODACA, PAUL	01/01/99	06/06/01	LEA COUNTY	INMATE/WRONGFUL DEATH	CLOSED
	GLIDEWELL	01/01/99	06/06/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	GOODE, JR.	01/01/99	06/06/01	LEA COUNTY	BREACH OF CONTRACT	DISMISSED
	GROSS	01/01/99	07/12/01	LEA COUNTY	INMATE/WRIT H/CORPUS	DISMISSED
	SENA, MICHAEL	01/01/99	06/06/01	LEA COUNTY	INMATE/OTHER	CLOSED
	TELLES, SAMUEL O.	01/01/99	04/12/02	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
)	TRUJILLO, RUPERT A.	01/01/99	06/06/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED
	PATSCHECK, RICHARD G.	12/31/98	04/12/02	LEA COUNTY	BREACH OF CONTRACT CIVIL RIGHTS	DISMISSED
•	DURAN ERIC	12/21/98	06/17/03	LEA COUNTY		CLOSED
	MONTANO, BENNY	12/10/98	11/25/03	LEA COUNTY	CIVIL RIGHTS	CLOSED
J -1	SANCHEZ, RAYMOND	12/07/98	08/02/00	LEA COUNTY	AUTOMOBILE	CLOSED
	HIBBARD PATRICK	12/01/98	04/22/03	LEA COUNTY	INMATE/LOSS OF BROD	DISMISSED
=	HARPER, MAURALON	11/09/98	02/16/01	LEA COUNTY	INMATE/LOSS OF PROP.	SETTLED
=					GAIN TIME	CLOSED

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J	Plaintiff	Loss Date	Close Date	Location	Olalas T.		
•	JIMENEZ, STEVEN	11/01/98	02/16/01	LEA COUNTY	Claim Type		Posture
_	PISIO	09/24/98	04/12/02		WRIT OF HABEAS CORPUS	CLOSED	
	WILSON, HERMAN L.	09/11/98	06/19/00	LEA COUNTY	INMATE/WRIT H/CORPUS	DISMISSED	
	PHILLIPS, TROY	09/02/98		LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED	
	RODRIGUEZ, JESSIE		10/17/00	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED	
	MARTIN, VINCENT	08/27/98	08/16/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED	
	SANCHEZ	08/20/98	08/02/00	LEA COUNTY	INMATE/WRIT H/CORPUS	INACTIVE	
	MCMANNAWAY, THOMMY	08/19/98	06/19/00	LEA COUNTY	INMATE/WRIT H/CORPUS	INACTIVE	
	CAMPBELL, MARTIN EDWARD	08/13/98	06/17/03	LEA COUNTY	CIVIL RIGHTS	CLOSED	
	STARNES	07/24/98	04/12/02	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED	
		06/08/98	06/19/00	LEA COUNTY	INMATE/WRIT H/CORPUS	INACTIVE	
	FISCHER MICHAEL	06/01/98	05/31/00	LEA COUNTY	INMATE/WRIT H/CORPUS	MACHVE	
	FISHER	06/01/98	11/12/99	LEA COUNTY	INMATE/LOSS OF PROP.	DICMICCED	•
	AUGUTUS, JOHN KENT	04/28/98	06/12/01	LEA COUNTY	WRIT OF HABEAS CORPUS	DISMISSED	
	GARLEY	04/21/98	05/31/00	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED	
	CHAVEZ, HENRY	03/03/98	04/01/04	LEA COUNTY	DUE PROCESS	INACTIVE	
	SWEET	02/18/98	08/08/00	LEA COUNTY		CLOSED	
	FITTS	01/23/98	06/19/00	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED	
	MANSON	12/07/97	02/16/01	LEA COUNTY	INMATE/WRIT H/CORPUS	INACTIVE	
	SALAZAR, JASON	11/17/97	06/12/01	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED	
	RAEL	10/27/97	02/10/00		WRIT OF HABEAS CORPUS	CLOSED	
	WINEMILLER	08/08/97	06/06/01	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED	
	LASNER	08/06/97	05/03/01	LEA COUNTY	BREACH OF CONTRACT	DISMISSED	
	TAFOYA	07/08/97	08/02/00	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED	
	TAFOYA	07/08/97	04/12/02	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED	
	LOPEZ, HECTOR LUIS	06/24/97		LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED	
	BARTLETT, STEVEN MICHAEL	04/21/97	05/22/00	LEA COUNTY	INMATE/WRIT H/CORPUS	INACTIVE	
	ARREOLA	03/05/97	08/15/00	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED	
	BAXTER	03/03/97	06/19/00	LEA COUNTY	INMATE/WRIT H/CORPUS	DISMISSED	
	TISTHAMMER		02/16/01	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED	
	FAUBION	02/26/97	06/19/00	LEA COUNTY	INMATE/WRIT H/CORPUS	INACTIVE	
	WRIGHT, EDMUND	01/30/97	08/02/00	LEA COUNTY	INMATE/WRIT H/CORPUS	DISMISSED	
	HERNANDEZ, GEORGE	10/01/96	06/19/00	LEA COUNTY	INMATE/WRIT H/CORPUS	INACTIVE	
	HERNANDEZ, GEORGE	09/20/96	07/25/00	LEA COUNTY	WRIT OF HABEAS CORPUS	DISMISSED	
	POWELL	09/20/96	06/16/00	LEA COUNTY	WRIT OF HABEAS CORPUS	INACTIVE	
	BROWN, MATTHEW	08/13/96	02/16/01	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED	
	JOHNSTON, DONALD	02/19/96	05/31/00	LEA COUNTY	INMATE/WRIT H/CORPUS	DISMISSED	
	MORA, CHRISTOPHER	02/09/96	06/19/00	LEA COUNTY	INMATE/WRIT H/CORPUS	INACTIVE	
	BALLEGOS, DAVID	02/05/96	04/12/02	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED	
	GARCIA, JESSE L.	01/01/96	09/21/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED	
	TRUJILLO, JOHN	12/22/95	07/28/00	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED	·
	SMITH, TYRONE	10/26/95	09/19/00	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED	
	LEONARD ARCHULETA	09/25/95	08/08/00	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED	
J T	ARCHULETA, LEONARD	02/24/95	05/15/00	LEA COUNTY	INMATE/WRIT H/CORPUS	CLOSED	
•	WILSON, JAMES E.	01/27/95	02/16/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED	,
2	GONZALES TARRAY	02/08/94	10/30/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED	
	GONZALES, TAMMY CULLEN	02/21/93	07/25/00	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED	
		08/11/92	01/26/00	LEA COUNTY	INMATE/WRIT H/CORPUS	DISMISSED	
)	ALBERICO, RALPH	04/05/90	06/12/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED	
2	GUTIERREZ, RAYMOND LUCERO	10/10/87	07/28/00	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED	
	BEACHUM, RONALD L.	01/29/87	06/19/00	LEA COUNTY	INMATE/WRIT H/CORPUS	INACTIVE	
	JACKSON, FELDON JR.	09/13/82	07/28/00	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED	
Ö	ononoon, feldon JH.	06/23/82	11/14/01	LEA COUNTY	WRIT OF HABEAS CORPUS	CLOSED	
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	Plaintiff CAPPETT PICHADO LOUIS IS		<b>Close Date</b>	Location	Claim Type	<b>.</b> .
٠	GARRETT, RICHARD LOUIS JR.	05/02/03	04/23/04	LOCKHART	FAILURE TO PROTECT	Posture
-	GUERRERO, JESSIE JR.	01/01/01	10/03/03	LOCKHART FEMALE	FMPLOVEE CHIT	CLOSED
	JARNIGAN	10/14/99	04/18/02	LOCKHART FEMALE	INMATEIOTHER	CLOSED
	MCMINN	10/14/99	07/05/00	LOCKHART FEMALE	INMATE/RETALIATION	SETTLED
	ARMSTRONG, DUEY	09/16/03		MARSHALL	CAN LICE TO DECITE	DISMISSED
	COLLINS, MICHAEL	03/12/03		MARSHALL	FAILURE TO PROTECT	DISCOVERY ONGOING
	BLACK, EDDIE	01/01/03			LOSS OF PROPERTY	SERVICE OF PROCESS
	BASS, ZACHERY JAMES	06/03/02		MARSHALL	MEDICAL	ANSWER FILED
	MCGOWAN, CLEVERLAND	03/15/02	10/21/02	MARSHALL	MEDICAL	PRE-TRIAL
	HENDRICKS, EDDIE		10/31/03	MARSHALL	MAIL	CLOSED
	HARRIS, ELBERT	02/01/02	01/22/03	MARSHALL	WRIT OF HABEAS CORPUS	CLOSED
	HENDRICKS, EDDIE	11/19/01	06/25/04	MARSHALL	RELIGIOUS DISCRIMINATION	CLOSED
	KEMP, ANTHONY	09/11/01	10/01/02	MARSHALL	ARP	CLOSED
	UNDERWOOD/JAMES, GRAHAM/DALE ELLEN	04/19/01	07/31/02	MARSHALL	MEDICAL	CLOSED
	PATTY, SALENTO	04/17/01	09/26/03	MARSHALL	WRONGFUL DEATH	CLOSED
	SMITH, KELSON J.	01/01/01	07/15/02	MARSHALL		CLOSED
		12/16/00	07/23/03	MARSHALL	CRUEL & UNUSUAL PUNISHMENT	CLOSED
	ROBERT, NELSON	12/12/00	03/05/02	MARSHALL	CIVIL RIGHTS	CLOSED
	HILL, KEITH L.	12/01/00	01/14/02	MARSHALL	CIVIL RIGHTS	CLOSED
	BLAND, TONY	11/28/00	10/31/02	MARSHALL	RELIGIOUS DISCRIMINATION	CLOSED
	BROCK, HAROLD	09/27/00		MARSHALL	MEDICAL.	
	JACKSON, KELVIN	09/12/00	09/16/02	MARSHALL	WRIT OF HABEAS CORPUS	APPEAL FILED
	SIMON, LIONEL	08/11/00	04/23/02	MARSHALL	EMPLOYEE SUIT	CLOSED
	KEITH, JOHN	07/31/00	07/23/01	MARSHALL	CIVIL RIGHTS	CLOSED
	GRAY, DAVID	06/07/00	12/05/01	MARSHALL	WRIT OF HABEAS CORPUS	CLOSED
	REYNOLDS, JESSIE JAMES	06/02/00	09/10/02	MARSHALL	CIVIL RIGHTS	CLOSED
	HARPER, LARRY D.	03/15/00	04/03/02	MARSHALL	ARP	CLOSED
	UNGER, THOMAS	03/12/00		MARSHALL	CIVIL RIGHTS	CLOSED
	UNGER, THOMAS	03/12/00	11/16/01	MARSHALL		OPEN
	ADAMS, ROY	03/09/00	09/21/01	MARSHALL	CIVIL RIGHTS	CLOSED
	BOONE-HILL, SHIRLEY	02/01/00	04/30/04		WRIT OF HABEAS CORPUS	CLOSED
	REYNOLDS, JESSIE JAMES	12/19/99	07/10/02	MARSHALL	EMPLOYEE SUIT	CLOSED
	ADAMS, ROY	12/15/99	07/09/03		CIVIL RIGHTS	CLOSED
	BROCK, HAROLD	12/08/99	07/09/03		INMATE/OTHER	CLOSED
	JEFFERY, BENJAMIN	12/07/99	04/00/00		CIVIL RIGHTS	APPEAL FILED
	COWANS, LORENZA		04/03/02		INJURY	CLOSED
	MORGAN, MICHAEL M.	12/05/99	04/18/02		DUE PROCESS	CLOSED
	REED, RAY	11/15/99	08/07/01	MARSHALL	INMATE/CARE CUSTODY AND CONTRO	CLOSED
	REEVES, JOHN	11/09/99	02/08/03	MARSHALL	ASSAULT & BATTERY	CLOSED
	PETTIS, DARYLL	11/09/99	04/18/02		ASSAULT & BATTERY	CLOSED
	LEE, GARY	10/23/99	04/18/02	MARSHALL	ASSAULT & BATTERY	CLOSED
	LEE, GARY	10/15/99	05/03/01	MARSHALL	WRIT OF HABEAS CORPUS	CLOSED
_	REED, RAY	09/03/99	07/19/01	MARSHALL	LOSS OF PROPERTY	CLOSED
)	POLK, JOSEPH	08/27/99	10/19/01	MARSHALL	ARP	CLOSED
,	THOMPSON, EUGENE	07/16/99		MARSHALL	AUTOMOBILE	
,	TVI ED MENNETUR	06/20/99	06/07/01		INMATE/OTHER	MOTION FOR SUMMARY JUDGMENT PENDING CLOSED
)	TYLER, KENNETH T.		06/07/01		EXCESSIVE FORCE	
	GRAY, DAVID	05/06/99	04/18/02		CIVIL RIGHTS	CLOSED
	NELSON, OWEN		10/11/00		MEDICAL	CLOSED
•	HARRIS, ELBERT		04/18/02		LOSS OF PROPERTY	CLOSED
)	ASH, MICHAEL		03/29/02		ASSAULT & BATTERY	CLOSED
•	LEE, GARY		12/05/03			CLOSED
	PROGRESSIVE GULF INSURANCE COMPANY		05/18/01	5 6 5 mm m + 1 4 5 .	WRIT OF HABEAS CORPUS AUTOMOBILE	CLOSED
				TYTE AR UNITE SETTINGS	TO I VAIDBILE	CLOSED

Plaintiff	Loss Date Clos		2.ngation instory	
RAFIQ, SALEEM MUMIN			Claim Type	Posture
IRVING, JOHN B., III	01/27/97		CIVIL RIGHTS	CLOSED
KELLY, RON	10/16/96	MARSHALL	DUE PROCESS	MOTION FOR SUMMARY JUDGMENT PENDING
LUNGRIN, WILLIAM J.		MARSHALL	WRONGFUL DEATH	MOTION FOR SUMMARY JUDGMENT PENDING
HALL, JOHNNY EARL		04/00 MARSHALL	WRIT OF HABEAS CORPUS	CLOSED
ROCHELL, ARVIN DALE		23/03 MARSHALL	DENTAL	CLOSED
SKARISKY, KATHLEEN J.	01/28/02	23/04 MARSHALL	CIVIL RIGHTS	CLOSED
GLENN, KATHY		MICHIGAN	SLIP AND FALL	DISCOVERY ONGOING
BRIM, MARCUS MARCELLO	08/24/01	MICHIGAN	EMPLOYEE SUIT	DISCOVERY ONGOING
MEPHAM, DEBBIE, ET AL		16/04 MICHIGAN	EXCESSIVE FORCE	CLOSED
DRINNON, DALE	11/29/99	MICHIGAN	EMPLOYEE SUIT	APPEAL FILED
DEQUESADA, SERGIO	06/02/03	MOORE HAVEN	MEDICAL	DISCOVERY ONGOING
DEQUESADA, SERGIO		23/02 MOORE HAVEN	MEDICAL.	CLOSED
CORDERO, STEVEN W.		04/04 MOORE HAVEN	MEDICAL	CLOSED
CONN, STEVEN L.		05/03 MOORE HAVEN	WRIT OF MANDAMUS	CLOSED
STEVENS, THOMAS		25/00 MOORE HAVEN	WRIT OF MANDAMUS	CLOSED
SZUCHMAN, GRACIELA		02/03 MOORE HAVEN	SLIP AND FALL	CLOSED
DIETZ, JEFFREY		30/02 MOORE HAVEN	WRONGFUL DEATH	CLOSED
COLLAZO, JOSE M.	10/20/96	MOORE HAVEN	NEGLIGENCE	TRIAL SCHEDULED
		14/99 MOORE HAVEN	WRIT OF MANDAMUS	CLOSED
HAGANS ALLAND LEE SMITH, ALICE	02/12/03	N. TEXAS	LOSS OF PROPERTY	ANSWER FILED
		16/03 N. TEXAS	EMPLOYEE SUIT	CLOSED
PROCTOR, CYNTHIA		27/03 N. TEXAS	EMPLOYEE SUIT	CLOSED
VAN LANTRIP		18/02 N. TEXAS	INMATE/MEDICAL/DENTAL	DISMISSED
REED, DEBRA		13/02 N. TEXAS	EMPLOYEE SUIT	DISMISSED
HERRERA, ANDREW		16/03 N. TEXAS	INMATE/AUTOMOBILE	SETTLED
LAGRANGE		06/00 N. TEXAS	INMATE/DUE PROCESS	SETTLED
ACKWOOD, EARL		23/03 QUEENS	EMPLOYEE SUIT	SETTLED
DERAVIN, ERIC		07/00 QUEENS	EMPLOYEE SUIT	DISMISSED
HERNANDEZ, ROBERT		08/04 QUEENS	EMPLOYEE SUIT	CLOSED
CRUMPLEY CHERYL Y. BYNUM, DARYL		27/03 QUEENS	EMPLOYEE SUIT	APPEAL GRANTED
GOMEZ, YINIVIA		01/02 QUEENS	EMPLOYEE SUIT	SETTLED
		1/01 QUEENS	EMPLOYEE SUIT	SETTLED
LINSKI/KLOSKOWSKA IRINA/GRAZNA		11/03 QUEENS	AUTOMOBILE	CLOSED
CANTY, ELEASE		4/04 QUEENS	EMPLOYEE SUIT	CLOSED
SHAIFER, DON	03/10/04	RIVERS	MEDICAL/HIV	SERVICE OF PROCESS
MENDEZ, RUBEN MURPHY, THOMAS	11/26/03	RIVERS	FAILURE TO PROTECT	SERVICE OF PROCESS
	11/05/03	RIVERS	FAILURE TO PROTECT	SERVICE OF PROCESS
CARPENTER, DONZELL	10/03/03	RIVERS	MEDICAL	ANSWER FILED
SHAIFER, DON	09/03/03	RIVERS	MEDICAL	ANSWER FILED
AMIN, MOHAMMED	07/08/03 04/2		DUE PROCESS	CLOSED
HOLLY, RICKY LEE	08/01/02	RIVERS	MEDICAL	ANSWER FILED
LYLES, CLARENCE	08/01/02	RIVERS	MEDICAL	ANSWER FILED
CUNNINGHAM, JOHN	07/31/02 05/2		MISCLASSIFICATION	CLOSED
FERNANDEZ, MIGUEL A.	06/20/02	AIVERS	LOSS OF PROPERTY	LAWSUIT FILED
BAKER, PHILLIP	04/10/02 03/1		WRIT OF HABEAS CORPUS	CLOSED
QUEZADA, RAMON PORTORREAL	01/01/02 05/0		LOSS OF PROPERTY	CLOSED
ROBINSON, CLINTON	12/20/01	RIVERS	NEGLIGENCE	ANSWER FILED
MCCOLLUM, DEMETRIUS	12/02/01 02/2		NEGLIGENCE	CLOSED
GUTIERREZ, DE PINERES	09/24/01	RIVERS	DIET	
BLAKE RONALD	12/14/00 04/1		INMATE/WRIT H/CORPUS	DISCOVERY ONGOING
WILLIAMS, JOHN BERNARD III	02/13/04	SANDERS ESTES	CIVIL RIGHTS	DISMISSED
		· · · · · · · · · · · · · · · · · · ·	With the second	SERVICE OF PROCESS

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Ŋ	Plaintiff		Close Date	Location	Claim Type	Denter
o.	SIMS, WILLIAM	05/07/04		SOUTH BAY	CONDITIONS OF CONFINEMENT	Posture ANSWER FILED
	BRADLEY, THERESA	01/12/04	05/13/04	SOUTH BAY	EMPLOYEE SUIT	CLOSED
	TAYLOR, RONALD DARRELL	08/18/03	11/04/03	SOUTH BAY	WRIT OF HABEAS CORPUS	
	DENSON, OWEN DELAND JR.	04/07/03	04/30/04	SOUTH BAY	LOSS OF PROPERTY	CLOSED
	HART, JOHN	03/16/03		SOUTH BAY	INJURY	CLOSED
	BAILEY, RANDOLF	10/02/02	03/22/04	SOUTH BAY	SLIP AND FALL	MOTION TO DISMISS WANT OF PROSECUTION
	SUMMERS, DAVID MICHAEL	08/13/02		SOUTH BAY	GAIN TIME	CLOSED
	GUNDLAH, CHARLES H. JR.	07/30/02		SOUTH BAY		DISPUTE OF SERVICE OF PROCESS
	MORA, MICHAEL	07/17/02	03/31/04	SOUTH BAY	EXCESSIVE FORCE GAIN TIME	DISCOVERY ONGOING
	FOGLE, SHAUN	06/21/02	00/01/04	SOUTH BAY		CLOSED
	DIAZ, FERNANDO MARIN	04/24/02		SOUTH BAY	CRUEL & UNUSUAL PUNISHMENT	PRE-TRIAL
	PORTER, WALLACE J.	03/05/02			MEDICAL	ANSWER FILED
	KILPATRICK, JOHN	02/12/02	05/08/04	SOUTH BAY	NEGLIGENCE	MOTION TO DISMISS PENDING
	BLACKMON, HERSCHEL	01/12/02	03/00/04	SOUTH BAY	INMATE/OTHER	CLOSED
	MCPHERSON, IRA D.	11/07/01	02/07/00	SOUTH BAY	INMATE/OTHER	HEARING
	MARSH, AARON K.	10/12/01	03/27/03	SOUTH BAY	INMATE/OTHER	CLOSED
	DUCHARME, RICHARD		12/08/03	SOUTH BAY	RETALIATION	CLOSED
	DESPART, THOMAS G.	08/07/01		SOUTH BAY	ASSAULT & BATTERY	DISCOVERY ONGOING
	WYZYKOWSKI, MICHAEL	06/18/01	00117104	SOUTH BAY	CRUEL & UNUSUAL PUNISHMENT	TRIAL SCHEDULED
	DESPART, THOMAS G.	05/31/01	06/17/04	SOUTH BAY	NEGLIGENCE	CLOSED
	BILAL, JAMAAL ALI	02/16/01		SOUTH BAY	INMATE/OTHER	ANSWER FILED
	JONES, GREGORY	02/06/01		SOUTH BAY	RETALIATION	MOTION TO DISMISS WANT OF PROSECUTION
	DADDAMODE HERMAN E OD	02/06/01	10/14/02	SOUTH BAY	CIVIL RIGHTS	CLOSED
	PARRAMORE, HERMAN F. SR.	02/01/01	12/30/02	SOUTH BAY	WRIT OF HABEAS CORPUS	CLOSED
	ALEXANDER, WALTER S.	01/24/01		SOUTH BAY	MEDICAL	ANSWER FILED
	BLACKMON, HERSCHEL	01/09/01		SOUTH BAY	INMATE/OTHER	HEARING
	BLACKMON, HERSCHEL	01/04/01	07/08/02	SOUTH BAY	CIVIL RIGHTS	CLOSED
	ROSS, TIMOTHY	01/01/01	07/08/02	SOUTH BAY	CIVIL RIGHTS	CLOSED
	CHARLES, JERRY	11/03/00	04/18/02	SOUTH BAY	CIVIL RIGHTS	CLOSED
	PARRAMORE, HERMAN F. SR.	10/09/00		SOUTH BAY	ARP	ANSWER FILED
	HEAD, DWAYNE KEITH	07/31/00	09/21/01	SOUTH BAY	CIVIL RIGHTS	CLOSED
	ENRIQUEZ, FRANK PAFAEL	07/16/00		SOUTH BAY	EXCESSIVE FORCE	DISCOVERY ONGOING
	BEAUBRUM,	06/26/00	07/08/02	SOUTH BAY	CIVIL RIGHTS	CLOSED
	BEAUBRUM, JUNIOR	06/26/00	07/08/02	SOUTH BAY	CIVIL RIGHTS	CLOSED
	TROVILLE, BRYANT S.	06/01/00	07/08/02	SOUTH BAY	CIVIL RIGHTS	
	SHAMS, MAJID	05/30/00		SOUTH BAY	EMPLOYEE SUIT	CLOSED
	LOUX, ROGER ALLEN	04/16/00	07/25/01	SOUTH BAY	CIVIL RIGHTS	SETTLEMENT NEGOTIATIONS
	VANDERBERG, JACK	04/14/00	09/27/02	SOUTH BAY	CIVIL RIGHTS	CLOSED
	WATSON, MARSHALL	04/11/00	07/08/02	SOUTH BAY	CIVIL RIGHTS	CLOSED
	MARSH, AARON	03/26/00	07/08/02	SOUTH BAY	CIVIL RIGHTS	CLOSED
	JACKSON, JOHNNY	03/23/00	08/16/02	SOUTH BAY	ARP	CLOSED
o_	LOPEZ, VICTOR	03/23/00	04/18/02	SOUTH BAY		CLOSED
4	ADLINGTON, PHILIP	02/23/00	08/25/00		WRIT OF HABEAS CORPUS	CLOSED
0	VANDERBERG, JACK	02/12/00	08/14/02	SOUTH BAY	WRIT OF MANDAMUS	CLOSED
ű	WASHINGTON, DARREN L.	01/28/00	11/16/99	SOUTH BAY	ARP	CLOSED
ö	NEWSOME, ALONZO PRESTON	01/21/00		SOUTH BAY	LOSS OF PROPERTY	CLOSED
	ADLINGTON, PHILIP		07/08/02	SOUTH BAY	CIVIL RIGHTS	CL.OSED
05	HAYWARD, STEVEN D.	12/22/99	07/10/00	SOUTH BAY	RELIGIOUS DISCRIMINATION	CLOSED
	BROWN, ELEANOR	11/22/99	03/19/02	SOUTH BAY	MEDICAL	CLOSED
G	KILPATRICK, JOHN	10/18/99	09/09/03	SOUTH BAY	EMPLOYEE SUIT	CLOSED
<del></del> 1	MARSH, AARON	08/27/99	04/18/02	SOUTH BAY	ARP	CLOSED
Ĺ	TURENNE, ALENE	08/19/99	10/19/01	SOUTH BAY	CIVIL RIGHTS	CLOSED
TQ.	T Anni Agent If Name	07/13/99	05/10/02	SOUTH BAY	ASSAULT & BATTERY	CLOSED
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Plaintiff	Plaintiff						
ARMENDAREZ, PEDRO	Loss Date (		Location	Claim Type	Posture		
SIMMONS, CHARLES		03/19/02	SOUTH BAY	MEDICAL	CLOSED		
VANDERBERG, JACK	05/27/99	09/02/03	SOUTH BAY	GAIN TIME	CLOSED		
KILPATRICK, JOHN	05/25/99	08/28/02	SOUTH BAY	WRIT OF MANDAMUS	CLOSED		
MANSFIELD, WILLIE J.	05/04/99	06/08/00	SOUTH BAY	SLIP AND FALL	CLOSED		
HILLHOUSE, JOHN		11/16/99	SOUTH BAY	WRIT OF HABEAS CORPUS	CLOSED		
LIVINGSTON, JOSEPH		11/21/00	SOUTH BAY	ARP	CLOSED		
ROBINSON, CONNELL		07/08/02	SOUTH BAY	LOSS OF PROPERTY	CLOSED		
HERNANDEZ, ALEX		02/14/00	SOUTH BAY	LOSS OF PROPERTY	CLOSED		
QUINN, CHARLES H.		11/16/99	SOUTH BAY	WRIT OF HABEAS CORPUS	CLOSED		
DOSS, RICHARD		03/19/02	SOUTH BAY	ARP	CLOSED		
DOSS, RICHARD	and the second s	12/26/00	SOUTH BAY	WRIT OF HABEAS CORPUS	CLOSED		
VANDERBERG, JACK		04/21/00	SOUTH BAY	WRIT OF HABEAS CORPUS	CLOSED		
HERNANDEZ, HERBERT		04/18/02	SOUTH BAY	WRIT OF MANDAMUS	CLOSED		
COOK, RODNEY	06/16/98		SOUTH BAY	LOSS OF PROPERTY	OPEN		
HARRIS, SAMMIE LEE		08/24/00	SOUTH BAY	LOSS OF PROPERTY	CLOSED		
		07/19/02	SOUTH BAY	CIVIL RIGHTS	CLOSED		
CARTER, ALCETRINA HANKS, KEITH S.		02/21/02	SOUTH BAY	EMPLOYEE SUIT	CLOSED		
KELLY, ARTIS		02/15/02	SOUTH BAY	MEDICAL	CLOSED		
		02/06/01	SOUTH BAY	WRIT OF HABEAS CORPUS	CLOSED		
MATTERN, JUDITH		05/08/02	SOUTH BAY	SLIP AND FALL	CLOSED		
KENNEDY, LEE		03/13/02	SOUTH BAY	ASSAULT & BATTERY	CLOSED		
RHODES, MARVIN G.	11/15/97		SOUTH BAY	SLIP AND FALL	APPEAL FILED		
REDMAN, JOSEPH		06/26/00	SOUTH BAY	ARP	CLOSED		
CATHOLIC, ALF		10/19/01	SOUTH BAY	LOSS OF PROPERTY	CLOSED		
JOHNSON, FREDERICK D.		01/18/02	SOUTH BAY	ARP	CLOSED		
DALEY. STEPHEN		01/29/99	SOUTH BAY	MEDICAL	CLOSED		
CATHOLIC, ALF		09/25/00	SOUTH BAY	LOSS OF PROPERTY	CLOSED		
LOURAMORE, LESTER		06/24/03	SOUTH BAY	SLIP AND FALL	CLOSED		
WALDRON, LAURA M.		07/09/03	SOUTH BAY	EMPLOYEE SUIT	CLOSED		
SIMPSON, JON	12/22/03		TAFT	GAIN TIME	SERVICE OF PROCESS		
IRIGOYEN J M LAW CORPORATION	09/12/03		TAFT	CIVIL RIGHTS	SERVICE OF PROCESS		
WHITECLOUD, RUSSEL PEREZ, JOSE JIMENEZ	09/03/03		TAFT	CIVIL RIGHTS	DISPUTE OF SERVICE OF PROCESS		
	05/30/03		TAFT	CRUEL & UNUSUAL PUNISHMENT	APPEAL FILED		
WHITECLOUD, RUSSEL	05/04/03		TAFT	LOSS OF PROPERTY	SERVICE OF PROCESS		
SUTER, BODIE ONG, BYRON MONCADA	04/29/03		TAFT	MEDICAL	SERVICE OF PROCESS		
COX, BILLY FRANK	03/26/03		TAFT	MEDICAL.	SERVICE OF PROCESS		
MELENDEZ, JACK	03/21/03		TAFT	CIVIL RIGHTS	SERVICE OF PROCESS		
MAYO, ROBERT	03/07/03		TAFT	EMPLOYEE SUIT	ANSWER FILED		
MOST, KARL A.	01/30/03		TAFT	GAIN TIME	MIGHELITIELD		
HETHERINGTON, JOHN C.	11/18/02		TAFT	DUE PROCESS	DISCOVERY ONGOING		
HETHERINGTON, JOHN C.		04/20/04	TAFT	CIVIL RIGHTS	CLOSED		
MARTINEZ, JULIO	09/17/02		TAFT	CIVIL RIGHTS	DISPUTE OF SERVICE OF PROCESS		
TAYLOR, LARRY LEE	08/07/02		TAFT	WRIT OF HABEAS CORPUS	ANSWER FILED		
ZUNICA ALEXIS FUENTES	07/30/02		TAFT	ARP	ANSWER FILED		
WINZER, FREDERICK		06/25/04	TAFT	MEDICAL	CLOSED		
SHIELDS, DONOVAN	07/14/02		TAFT	MEDICAL			
BROOKS, STEVEN B.	06/04/02		TAFT	WRIT OF HABEAS CORPUS	MOTION FOR SUMMARY JUDGMENT PENDING OPEN		
WATKINS, GLENN	04/16/02		TAFT	DENTAL	LAWSUIT FILED		
AOKI, KIRK		07/23/03	TAFT	INMATE/SEARCHES	APPEAL DENIED		
MIRANDA, ROLANDO V.	02/12/02		TAFT	DUE PROCESS	ANSWER FILED		
WIND WILLIAM V.	02/04/02 1	2/30/02	TAFT	INMATE/COMPUTATION TIME	CLOSED		
				/ * * * * * * * * * * * * * * * * *	To to the facility		

	Five-Year Litigation History							
	Plaintiff	Loss Date	Close Date	Location	Alalan W			
	GROESCHEL, CHARLES	02/01/02	02/27/04	TAFT	Claim Type OTHER	Posture		
•	LOESCH, CHARLES	02/01/02	02/27/04	TAFT		CLOSED		
	GUSTAV, W. SKURDAL	01/17/02	06/02/03	TAFT	OTHER	CLOSED		
	SALAS, VERONICA	12/24/01	00.0200	TAFT	CIVIL RIGHTS	CLOSED		
	KELLY MARK S.	12/10/01	06/30/04		EMPLOYEE SUIT	SETTLEMENT IN PROGRESS		
	MICHAEL, THEODORE	11/26/01	00/00/04	TAFT	NEGLIGENCE	CLOSED		
	MORENO, RODOLFO	11/02/01		TAFT	DIET	SETTLEMENT NEGOTIATIONS		
	LOPEZ, ROBERT A.	10/18/01	01/02/04	TAFT	LOSS OF PROPERTY	SERVICE OF PROCESS		
	MITCHELL, JAMES B.	10/12/01	01/02/04	TAFT	CONDITIONS OF CONFINEMENT	CLOSED		
	MITCHELL, JAMES B.		40/00/00	TAFT	INMATE/OTHER	DISPUTE OF SERVICE OF PROCESS		
	KEITH, MICHAEL	10/12/01	12/30/02	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
	SALGADO	09/25/01	06/30/04	TAFT	MEDICAL	CLOSED		
	RUVALCABA, OSCAR VICTOR	08/05/01	04/25/02	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
	WALKER, KEVIN	07/24/01	08/16/02	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
	JOHNSON, JAMES C.	07/17/01		TAFT	MEDICAL	SERVICE OF PROCESS		
	POLLARD.	04/18/01	04/18/02	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
	LOESCH, JAMES	04/07/01	03/17/04	TAFT	MEDICAL	CLOSED		
	MARTINEZ, IGNACIO VEYTIA	03/29/01		TAFT	WRIT OF HABEAS CORPUS	ANSWER FILED		
	HOLLAND, JOHN	03/29/01		TAFT	INMATE/MEDICAL/DENTAL	OPEN		
		03/09/01	06/20/03	TAFT	INMATE/COMPUTATION TIME			
	JUDA, OLAF	02/23/01	06/20/03	TAFT	INMATE/CIVIL RIGHTS	DISMISSED BY MOTION TO DISMISS		
	MCCONNELL, RICK L.	02/21/01	10/31/03	TAFT	GAIN TIME	DISMISSED BY MOTION FOR SUMMARY JUDGMENT		
	CRUZ, IBARRA	02/09/01	02/27/04	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
	IBARRA GUILLERMO CRUZ	02/09/01	07/23/03	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
	MILLER, ERMA	01/01/01	04/26/02	TAFT	ASSAULT AND BATTERY	CLOSED		
	SHAMBURGER, FRANK	12/21/00		TAFT	MEDICAL	CLOSED		
	LEON, GUILLERMO	12/18/00		TAFT	SLIP AND FALL	SERVICE OF PROCESS		
	GOINES, JEFFREY A.	12/06/00	07/16/03	TAFT	EMPLOYEE SUIT	ANSWER FILED		
	BENC	10/01/00	03/19/02	TAFT		LAWSUIT FILED		
	ANGULO, RAMON FLORES	09/29/00	05/23/01	TAFT	EMPLOYEE SUIT MEDICAL	CLOSED		
	TUCKER	09/25/00	08/21/01	TAFT		OPEN		
	BREES, STEVEN L.	08/18/00	09/29/03	TAFT	INMATE/MEDICAL/DENTAL	CLOSED		
	WHITE, WAYNE A.	07/23/00	05/30/01	TAFT	INMATE/MEDICAL/DENTAL	DISMISSED BY MOTION TO DISMISS		
	LOESCH, JAMES	07/14/00	09/04/02		INMATE/WRIT H/CORPUS	CLOSED		
	NAGIB *	07/10/00	08/07/01	TAFT	CIVIL RIGHTS	CLOSED		
	HERNANDEZ, JOHN ANTHONY	07/01/00	05/07/04	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
	VALENZUELA,	06/05/00	12/07/01	TAFT	ARP	CLOSED		
	VALENZUELA, MARK C.	06/05/00		TAFT	INMATE/COMPUTATION TIME			
	KING, DAVID S.	05/25/00	12/07/01	TAFT	INMATE/COMPUTATION TIME	CLOSED		
	CUNANAN, ARNOLD BABASA	05/22/00		TAFT	DUE PROCESS	DISCOVERY ONGOING		
	FEBRE, BENITO	05/22/00	07/04/04	TAFT	WRIT OF HABEAS CORPUS	LAWSUIT FILED		
	CRESPO, LUIS A. RIVERA	05/16/00	07/01/04	TAFT	CONDITIONS OF CONFINEMENT	CLOSED		
	NITE	05/12/00	02/20/01	TAFT	INMATE/MEDICAL/DENTAL			
1	RICHARD, BILLY		10/11/00	TAFT	INMATE/ARP VIOLATIONS	CLOSED		
	JOHNSON, JAMES C.	05/10/00	02/03/04	TAFT	ARP	CLOSED		
	MERRITT	04/18/00	08/16/01	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
	OLIVER, GALE LEE	04/01/00	08/16/02	TAFT	INMATE/CARE CUSTODY AND CONTRO	DISMISSED		
	DOMINGUEZ	03/23/00		TAFT	GAIN TIME	ENGINOSED .		
	HERNANDEZ, JOHN ANTHONY	03/20/00	08/07/01	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
1	CHOI, YIU WING	03/09/00		TAFT	MEDICAL	OPEN		
	CHOI, YIU WING	03/07/00	12/01/03	TAFT	WRIT OF HABEAS CORPUS			
	D'BARON, JOSHUA	03/07/00	05/30/03	TAFT	INMATE/MEDICAL/DENTAL	CLOSED		
. '	O DANON, JUSTUA	03/01/00	08/07/01	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
					or the manual world Od	CLOSED		

Plaintiff	Distantes						
Plaintiff GARCIA, GREGORY		Close Date	Location	Claim Type	Posture		
HETHERINGTON, JOHN C.	02/28/00	08/16/01	TAFT	GAIN TIME	CLOSED		
LEYVA, VICTOR M. MIRANDA	02/11/00	07/03/01	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
COLE, MARK NATHAN	02/10/00	10/23/00	TAFT	INMATE/WRIT H/CORPUS	DISMISSED		
	01/05/00	11/25/03	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
JOHNSON, CROCKETT	12/20/99	10/23/00	TAFT	INMATE/MEDICAL/DENTAL	DISMISSED		
LILLIBRIDGE	12/20/99	06/23/00	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
KING, DAVID	12/10/99	01/20/02	TAFT	GAIN TIME	CLOSED		
ROBINSON, JOHN K.	12/07/99		TAFT	CIVIL RIGHTS			
D'BARON, JOSHUA	11/27/99		TAFT	FAILURE TO PROTECT	MOTION TO DISMISS PENDING ANSWER FILED		
LOPEZ, MARCOS	11/16/99	02/27/04	TAFT	INMATE/OTHER			
BLAKE	11/15/99	03/15/02	TAFT	INMATE/MEDICAL/HIV	CLOSED		
MITCHELL, JAMES B.	11/15/99	05/22/02	TAFT	INMATE/CARE CUSTODY AND CONTRO	DISMISSED		
PUMP	11/15/99	09/22/00	TAFT	INMATE/ARP VIOLATIONS	CLOSED		
ISBELL, TAMMY	11/10/99	-	TAFT	EMPLOYEE SUIT	DISMISSED		
ROBINSON, JOHN	11/05/99	06/11/02	TAFT	WRIT OF MANDAMUS	MOTION FOR SUMMARY JUDGMENT PENDING		
SHELLS, EDDIE	11/02/99	09/10/03	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
MEDINA,	10/13/99	12/20/01	TAFT		CLOSED		
MEDINA, ANTHONY	10/13/99	12/20/01	TAFT	CIVIL RIGHTS	CLOSED		
NITE	10/13/99	11/09/01	TAFT	INMATE/CIVIL RIGHTS	CLOSED		
STITES	10/13/99	04/18/02	TAFT	INMATE/COMPUTATION TIME	CLOSED		
BANUELOS	10/11/99	10/23/00	TAFT	INMATE/RETALIATION	CLOSED		
RAUSER	10/08/99	12/07/01	TAFT	INMATE/WRITH/CORPUS	DISMISSED		
HETHERINGTON, JOHN C.	10/06/99	04/18/02	TAFT	INMATE/ARP VIOLATIONS	CLOSED		
OSOURJI, NATHANIEL	09/27/99	06/24/03		WRIT OF HABEAS CORPUS	CLOSED		
LOPEZ-BUSTAMENTE, HERIBERTO	09/23/99	11/09/01	TAFT	INMATE/OTHER	CLOSEO		
SEIGEL	09/02/99	11/09/01	TAFT	INMATE/COMPUTATION TIME	CLOSED		
ISBELL, TAMMY	08/13/99	11/21/00	TAFT	INMATE/DIET	CLOSED		
YOUNG	08/11/99	07/26/01	TAFT	EMPLOYEE SUIT	CLOSED		
YOUNG	08/08/99	12/27/01	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
SIMMONS CHARLES A	07/22/99	05/08/02	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
JONES, JOHN ROBERT	07/19/99	03/06/02	TAFT	INMATE/EXCESSIVE FORCE			
WARD	07/19/99	14/00/04	TAFT	MEDICAL	LAWSUIT FILED		
SCHAEFER	07/03/99	11/09/01	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
SCHAEFER, LEROY	07/01/99	09/11/01	TAFT	INMATE/WRIT H/CORPUS			
DAVIS, MICHAEL T.		09/11/01	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
WHITE, HARVEY L.	06/23/99	05/31/00	TAFT	ARP	CLOSED		
HEMPHILL	06/17/99	09/22/00	TAFT	INMATE/WRIT H/CORPUS	DISMISSED		
COOPER, ALFRED	06/10/99	06/22/00	TAFT	INMATE/CARE CUSTODY AND CONTRO	DISMISSED		
LYNN, DAVID	05/17/99	03/11/02	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
ALTMAN	05/14/99	01/03/02	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
BLAIR, BARRY D.	05/09/99	03/08/02	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
GONZALEZ, JOE	05/06/99	08/28/00	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
ANDRADE, ROBERT	05/04/99	06/20/03	TAFT	RETALIATION	CLOSED		
SLEDGE	04/27/99	09/21/01	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
JAMES	04/16/99	12/07/01	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
JONES, JOHN	04/12/99	09/03/99	TAFT	INMATE/WRIT H/CORPUS	DISMISSED		
MITCHELL, JAMES B.	04/06/99	02/27/04	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
ELLIOTT, JOHN P. JR.	04/01/99	06/13/00	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
OSUORJI	03/27/99	07/08/04	TAFT	EMPLOYEE SUIT	CLOSED		
OSUORJI	03/20/99	04/18/02	TAFT	INMATE/OTHER	DISMISSED		
OSUORJI	03/20/99	04/18/02	TAFT	INMATE/OTHER			
	03/10/99	10/23/00	TAFT	INMATE/DUE PROCESS	DISMISSED		
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Five-Year Litigation History							
Plaintiff	Loss Date Clo	se Date	Location	Claim Type	Dealine		
ENGLISH, MORRIS D.		6/13/00	TAFT	MEDICAL	CLOSED Posture		
EPPERSON		5/08/02	TAFT	INMATE/EXCESSIVE FORCE			
EPPERSON		4/19/02	TAFT	INMATE/CIVIL RIGHTS	SETTLED		
COLBERT, DOUGLAS	11/23/98	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	TAFT	WRIT OF HABEAS CORPUS	SETTLED		
BARRAZA		1/29/01	TAFT	INMATE/MEDICAL/DENTAL	ANSWER FILED		
BARKER (TWIBELL)		0/14/02	TAFT		DISMISSED		
FRANKLIN, FRANK		2/27/04	TAFT	EMPLOYEE SUIT	DISMISSED		
ROWE		6/20/01	TAFT	ARP	CLOSED		
RUSSEL, THOMAS		5/24/02	TAFT	INMATE/WRITH/CORPUS	CLOSED		
ROGERS, MICHAEL A.	09/01/98	3/2 <del>4</del> /UZ		INMATE/CARE CUSTODY AND CONTRO	CLOSED		
NITE		I Innint	TAFT	MISCLASSIFICATION	SERVICE OF PROCESS		
CARR, GEORGE C.		1/09/01	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
HERMOSILLA		6/20/00	TAFT	INMATE/MEDICAL/DENTAL	DISMISSED		
CUEVAS		1/27/01	TAFT	EMPLOYEE SUIT	CLOSED		
FREEMAN, MICHAEL		3/07/01	TAFT	INMATE/CARE CUSTODY AND CONTRO	DISMISSED		
DEMMA		4/03/00	TAFT	INMATE/RETALIATION	DISMISSED		
		1/19/02	TAFT	INMATE/CIVIL RIGHTS	DISMISSED		
HERNANDEZ, JOHN ANTHONY		6/06/01	TAFT	WRIT OF HABEAS CORPUS	DISMISSED		
D'BARON, JOSHUA		1/18/02	TAFT	INMATE/WRIT H/CORPUS	DISMISSED		
D'BARON, JOSHUA		9/26/03	TAFT	INMATE/DUE PROCESS	CLOSED		
D'BARON, JOSHUA		0/10/00	TAFT	DUE PROCESS	CLOSED		
SOUZA, JOSE		1/09/01	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
OSUORJI		1/05/02	TAFT	INMATE/DISCRIMINATION/RACE	CLOSED		
BREES, STEVEN L.		5/13/02	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
SMALL TRAVIS	07/17/97 05	5/13/03	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
VALLEJO, MAGDELONO	05/19/97 08	3/21/01	TAFT	GAIN TIME	CLOSED		
PIKE	05/02/97 09	9/21/00	TAFT	INMATE/WRIT H/CORPUS	DISMISSED		
FREEMAN, MICHAEL	04/18/97 10	0/11/00	TAFT	INMATE/CARE CUSTODY AND CONTRO	DISMISSED		
BEY	10/30/96 06	5/06/01	TAFT	INMATE/WRIT H/CORPUS	DISMISSED		
BROWN, GARY	10/07/96 02	2/14/00	TAFT	INMATE/WRIT H/CORPUS	DISMISSED		
FLOYD, CHARLES L.	04/24/96 10	)/23/00	TAFT	INMATE/WRIT H/CORPUS	DISMISSED		
VACCARO	04/16/96 10	0/29/01	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
PARKER, IRVING	02/12/96 10	)/19/01	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
PICKETT, LARRY EUGENE	12/11/95 06	3/06/01	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
BARNES		5/31/00	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
BROWN, CLARENCE R.	06/21/95 09	9/22/00	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
PHILLIPS, EDWARD B.	04/13/95 04	1/18/02	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
WHITE, WILLIAM LEON	02/10/95 06	3/06/01	TAFT	INMATE/WRIT H/CORPUS	DISMISSED		
GONZALES, JACK M.K.	04/01/94 10	/29/01	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
BLACKSTONE, WILLIAM	01/28/94 04	/20/01	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
HERNANDEZ, JOSEPH	12/06/93 02	2/27/04	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
POOLE	11/04/92 09	/21/00	TAFT	INMATE/WRIT H/CORPUS	DISMISSED		
LOPEZ-YANEZ, LUIS ALBERTO		/07/01	TAFT	INMATE/WRIT H/CORPUS	CLOSED		
LAFREDEZ, BAILON P.		/31/03	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
COX, BILLY FRANK		/09/01	TAFT	WRIT OF HABEAS CORPUS	CLOSED		
BETANCOURT, DAVID JOSE			TRAVIS	INMATE/ASSAULT/BATT./OTHER INM	CLOSED		
UNNAMED P.N.			TRAVIS	INMATE/RAPE	SETTLED		
BETANCOURT				INMATE/ASSAULT/BATT./OTHER INM	DISMISSED		
PORTER, PATRICK	•			EXCESSIVE FORCE	CLOSED		
WILLIAMS, ANDREW				INMATE/INJURY	DISMISSED		
BROWN, MICHAEL V.				DUE PROCESS	CLOSED		
CRUTHIRD			TRAVIS	INMATE/RAPE	CLOSED		
				Transfer and \$ 50° RS has	VICCIL		

Plaintiff	Loss Date	Close Date	Location	Claim Type	Posture
COOL	03/15/99	11/20/00	TRAVIS	EMPLOYEE SUIT	SETTLED
VILLELA, OLGA (D0E)	02/25/99	09/25/01	TRAVIS	RAPE	CLOSED
HAGAN, ANTHONY	01/19/99	04/18/00	TRAVIS	MEDICAL	CLOSED
M.W.	01/15/99	09/25/01	TRAVIS	INMATE/ASSAULT/BATTERY/GUARD	CLOSED
PRATER, JAMES DAVID	12/17/98	06/17/03	TRAVIS	ASSAULT & BATTERY	CLOSED
REDMOND, DEMETRIUS	12/03/98	03/20/01	TRAVIS	EMPLOYEE SUIT	CLOSED
ORNELAS-WOOTON	09/23/98	06/21/01	TRAVIS	EMPLOYEE SUIT	SETTLED
ALEXANDER, JOE	09/12/98	11/07/00	TRAVIS	AUTOMOBILE	CLOSED
MENDEZ, GENESI	09/01/98	02/19/04	TRAVIS	SEXUAL ASSAULT	CLOSED
MILLER, JUSTIN WARREN	04/29/98	08/21/01	TRAVIS	INMATE/CIVIL RIGHTS	CLOSED
LOPEZ, VIRGINIA (DOE)	05/01/97		TRAVIS	SEXUAL ASSAULT	OPEN
O.L., OLIVAREZ, LORRÁINE	05/01/97	04/30/04	TRAVIS	SEXUAL ASSAULT	CLOSED
CARDONA, JOSE CRISTOBAL	11/01/02	•	VAL VERDE	EXCESSIVE FORCE	SERVICE OF PROCESS
PRESTRIDGE, ROSA A.	03/01/01	07/26/03	VAL VERDE	EMPLOYEE SUIT	CLOSED
PORTER, CHRIS E.	04/11/03	****	WILLACY	MEDICAL	SERVICE OF PROCESS
PROBASCO, MARK (MAURY)	10/10/02	06/17/04	WILLACY	SUBSTANCE ABUSE	CLOSED
VALLE, SIDNEY M.	04/25/02	09/23/02	WILLACY	INMATE/OTHER	CLOSED
VALLIE, SIDNEY M.	04/25/02	03/12/04	WILLACY	DUE PROCESS	CLOSED
DEPINERES, RICARDO GUTIERREZ	03/13/02		WILLACY	MEDICAL	
HINDS DAVID	03/13/02	06/10/03	WILLACY	INMATE/MEDICAL/DENTAL	DISMISSED BY MOTION FOR SUMMARY JUDGMENT
ARCE, EDWARD	02/14/02		WILLACY	FAILURE TO PROTECT	MOTION FOR SUMMARY JUDGMENT PENDING
FORD, ANDREW	07/27/01	12/10/03	WILLACY	CIVIL RIGHTS	CLOSED
DELAROSA, GREGORIO JR. ESTATE	04/26/01		WILLACY	WRONGFUL DEATH	TRIAL PENDING
GARRETT, JASPER JR.	05/11/00	03/10/04	WILLACY	INMATE/OTHER	CLOSED
GARRETT, JASPER JR.	05/11/00	03/11/02	WILLACY	INMATE/OTHER	CLOSED
MARTINEZ, RAFAEL	03/27/00	09/02/03	WILLACY	INMATE/NEGLIGENCE	SETTLED
VESCO, MICHAEL P	01/12/00	06/24/02	WILLACY	INMATE/ASSAULT/BATT./OTHER INM	•
TORY	09/20/99	06/24/02	WILLACY	INMATE/ASSAULT/BATT/OTHER INM	DISMISSED
TORY	09/20/99	04/18/02	WILLACY	INMATE/CIVIL RIGHTS	CLOSED
GONZALEZ, OSCAR	08/15/99		WILLACY	EXCESSIVE FORCE	MOTION TO DISMISS PENDING
ALFRED LEE WESLEY	08/06/99	03/29/02	WILLACY	INMATE/SLIP AND FALL	CLOSED
CURTIS	12/28/98	04/19/02	WILLACY	INMATE/ASSAULT/BATT./OTHER INM	DISMISSED
PRUNEDA, GUADALUPE	09/15/98	06/14/04	WILLACY	EMPLOYEE SUIT	CLOSED
MARIA HUERTA	03/09/97	05/18/00	WILLACY	SLIP AND FALL	SETTLED
MYERS, BRYAN	01/22/03	04/15/04	WADE	EMPLOYEE SUIT	CLOSED
HUDSON	10/04/01	10/14/02	WADF	EMPLOYEE SUIT	SETTLED
MORRIS, KARLA	04/01/01		WRDF	EMPLOYEE SUIT	SETTLEMENT NEGOTIATIONS
VILLA, CESAR ACOSTA	01/05/01	06/20/03	WRDF	INMATE/MEDICAL/DENTAL	SETTLED
DICKMAN, MICHAEL C.	10/19/99		WRDF	MEDICAL	DISCOVERY ONGOING