

**Management & Training Corporation**  
Tort and Civil Rights Lawsuits, Since 1995  
Settled, lost or by which an adverse ruling or decision was rendered

Incident Date	Claimant	Docket	Court	Description	Resolution	Amount Paid by MTC and/or MTC's insurance company
3/19/2006	Illinois Workers Compensation Commission	06 M1 12825	Circuit Court of Cook County, IL First District	The Illinois WC Commission is trying to recoup costs incurred for a WC claim. A state examiner sustained very minor injuries when the student she was instructing side swiped a parked car.	IL Industrial Commission Settled Case	\$0
12/30/2004	Smith, Samuel	1:05CV0102	US District Court for the Northern District of OH Eastern Division	Inmate alleges injury from cream he purchased in facility commissary.	Settled	\$375
10/26/2004	Kidd, Kelly	2004CV01162	Ashtabula County Common Pleas Court	Former employee filed an unemployment appeal.	AG Settled	\$0
10/13/2004	Dixon, Andreana, Griego, Victoria Ortiz, Francesca Tapia, Virginia	D0101CV200601725	State of NM County of Santa Fe First Judicial District	Inmates claiming illegal strip search and sexual harassment	Settled	Confidential
9/2/2004	Leyba, Elizabeth et al.	CIV-05-0036-DJS-ACT	US District Court, District of NM	Former inmate alleges assault, invasion of privacy, intentional infliction of emotional distress, and violation of rights in connection with an incident where she was strip searched.	Settlement Pending	
3/17/2004	Sanchez, Juan I. (Lucille)	D-0101-CV-2005-01363	State of NM County of Santa Fe First Judicial District	Inmate committed suicide at the facility (was not on suicide watch). Estate alleges deliberate indifference, negligence, eighth amendment violation.	Settled	Confidential
10/25/2003	Hampton, Leroy	INC046091	Superior Court of the State of CA for the County of Riverside-Indio Branch	Riot-2 inmate deaths. Deceased are inmates Master Hampton and Rodman Wallace. Mother of deceased inmate alleges wrongful death.	Settled	\$20,000
10/18/2003	Herrera, Ann	D1314CV05-100	State of NM County of Valencia Thirteenth Judicial District Court	Chair in which plaintiff was sitting, in the visitor's area, collapsed and caused plaintiff to hit the floor.	Settled	\$4,000
9/3/2003	Shaw, Rheanna	04-2394-KHV/DJW	US District Court District of KS (Kansas City)	Employee alleges discrimination based on sex, retaliation, hostile work environment, violation of rights.	Settled	Confidential

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9/2/2003	Vigil, Eloy	D0101CV200400856	1st Judicial District Court, Santa Fe, NM	Inmate alleges lack of medication, fall resulting in injury and heart attack.	Settled	\$7,500
8/11/2003	Bryant, Bailey	34978	82nd JDC of Falls County, TX	Other party in auto accident alleges negligence and seeks damages.	Settled	\$800,000
7/19/2003	Hubbard, Roderick	05-12912	District Court Dallas County, TX 160 Judicial District	Inmate alleges failure to provide proper medical treatment.	Settled	\$5,000
7/1/2003	Branscome, Elizabeth	2004CV00432	Court of Common Pleas, Ashtabula County, OH	Employee alleges sexual harassment.	Settled	Confidential
6/19/2003	Carrington, Lakeisha	05-06123-G	District Court of Dallas County, TX G-134th Judicial District	Former employee claims employment discrimination and wrongful termination based on disability (for pursuing a workers' comp. claim).	Settled	Confidential
5/21/2003	Sais, Jason	CV06-280-2	State of NM County of McKinley Eleventh Judicial District Court	Inmate broke finger while playing basketball is claiming he was not taken to see a doctor in a timely manner.	Settled	\$3,500
4/11/2003	Seabury, Harriet	CV0400736 DAE BMK	US District Court District of Hawaii	Employee alleges violation of rights related to FMLA, breach of contract.	Settled	Confidential
4/7/2003	Archuleta, Kristie	D-0101-CV-2005-00691	State of NM County of Santa Fe First Judicial District	Inmate alleges injury resulting from a fall from the ladder to an upper bunk bed.	Settled	\$5,200
3/22/2003	Azen, Rebekah	2003 CV-00751 JEC/ACT	US District Court for the District of NM	Inmate alleges unlawful strip search.	Settled	\$15,000
2/15/2003	Black, Sheila; Herden, Cristy; Kelley, Dorothy	CIV-05-1286	US District Court For the District Of NM	Inmate claims she was sexually assaulted while she was incarcerated at the facility (joint claim).	Settled	Confidential
1/24/2003	Villanueva, Jimmy (Priscilla Romero)	D-0101-CV-2005-01440	State of NM County of Santa Fe First Judicial District	Wrongful death of inmate, civil rights violations.	Settled	\$50,000
10/28/2002	Martinez, Michael	D-0101-CV-2004-218	First Judicial District Court State of NM County of Santa Fe	Inmate alleges injury and violation of civil rights.	Settled	\$20,000
9/4/2002	Galligan, Betty	05CV141160	Court of Common Pleas Lorain County, OH	Workers Compensation litigation. Employee claiming inmate pushed door into her right arm and hand. She had pre-existing problems with her right shoulder.	Settled	\$53,000
8/21/2002	Oliver, William	05-00785-E	District Court E-101st Judicial District Dallas County, TX	Inmate alleges injuries and negligence resulting from a van rollover auto accident.	Settled	\$25,000

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8/21/2002	Myles, Donald	03-03332-A	14th Judicial District Court, Dallas, TX	Inmate alleges injuries related to auto accident.	Settled	\$11,000
8/21/2002	Montemira, Jamie et al	03-01631-A	14th District Court, Dallas County, TX	Inmate alleges injuries and civil rights violation.	Settled	\$45,000
8/19/2002	Orozco, Fernando	D-177-CV-2005-00017	State of NM County of Rio Arriba First Judicial District Court	Inmate alleges injuries and negligence resulting from assault by fellow inmates.	Settled	\$12,000
5/26/2002	Cunningham, Brady	A0209471	Court Common Pleas, Hamilton County, OH	Workers' comp. claim appeal -- civil litigation.	Settled	\$4,000
4/10/2002	Romero, Anthony	D-101-CV-2004 00718	1st Judicial District Court, Santa Fe, NM	Inmate alleges injury, failure to provide adequate medical care.	Settled	\$10,000
2/22/2002	Bickham, Cassandra	04-04896-D	95th Judicial District of Dallas, TX	Employee alleges wrongful termination and violation of workers comp. laws.	Settled	Confidential
2/3/2002	Jeffries, Genesis	2004 CV 00551	Court of Common Pleas, Ashtabula County, OH	WC appeal/turned civil litigation in Ohio.	Settled	\$20,000
12/28/2001	Johnson, Tyson (Estate)	CIV 03-930 BB RHS (was 2003-02)	State of NM, Probate Court, Santa Fe County	Estate alleges wrongful death, civil rights violation, med. malpractice.	Settled	Confidential
9/1/2001	Martinez, Juanita	CIV-04-0255 JB/RLP	US District Court, District of NM	Inmate alleges sexual assault & battery, violation of rights, pain, suffering.	Settled	\$15,000
5/27/2001	Necessary, Carol	03CV00040	Court of Common Pleas, Ashtabula County, OH	Third party alleges injury, negligence, unnatural dangerous condition.	Settled	\$25,000
5/24/2001	Franklin-Palmer, Jeanine	RIV0038588 WC Court SCV5577415 Superior Court of the State of CA County of San Bernardino	WC Appeals Board	Alleges terminated because of work injury.	Settled	Confidential
8/27/2000	Williams, Cherylle	INC024106	Riverside Superior Court	Former employee alleges sexual harassment, assault & battery, failure to provide safe environment.	Settled	Confidential
8/17/2000	Johnson III, Robert	INC022833	Superior Court of Riverside County, Desert Division	Alleged injury to left hand, denial of medical treatment.	Settled	\$500
8/16/2000	Reynolds, Charles	INC024251	Superior Court of Riverside County, Desert Division	Inmate alleges injuries caused by a fall due to negligence.	Settled	\$20,000

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7/15/2000	Allen, Robert	CIV-02-0843	US District Court for the District of NM	Inmate alleges mental stress as result of being held without charge.	Settled	\$7,500
6/7/2000	Speer, James	2001CV82	Court of Common Pleas, Ashtabula County, OH	Workers' comp. claim appeal – civil litigation.	Settled	\$3,500
6/1/2000	Waltman, Patricia	2002-CV-133	Court of Common Pleas, Sullivan County, PA	Alleges sexual harassment injury, neg., emotional distress.	Settled	Confidential
6/1/2000	Bryant, Walter	01-448671-CV or 2002-CV-158	Ashtabula County Common Pleas Court	Inmate alleges failure to provide medical care.	Settled	\$6,000
5/31/2000	Bradley, Alicia	INC022758	Superior Court of Riverside County, Desert Division	Plaintiff alleges shock and physical and mental injury.	Settled	\$10,000
3/23/2000	Dudley, Verdice	1:01-CV-175-3(WLS)	US District Court Eastern District of WI	Alleges discrimination based on sex and disability.	Settled	\$8,000
3/19/2000	Roberson, Stevie A.	3:00-CV-23	US District Court for N. District TX, Dallas Division	Alleges phys. injuries, mental and emotional distress.	Settled	\$3,500
2/10/2000	Ellison, Emily	CIV 00 0254	US District Court for the District of NM	Alleges injury in the form of emotional distress.	Settled	\$20,000
11/30/1999	Johnson, Clover	060200085892001	District Court of MD for Montgomery County	Alleges negligence in auto accident.	Settled	\$6,700
11/30/1999	Perkins, Nathine	06020011474200	District Court of MD for Montgomery County	Alleges negligence in auto accident.	Settled	\$3,000
10/26/1999	Threadgill, Thomas	01-CV-5484 Assigned First 02-CV-3611 Assigned Second	US District Court for the E. District of PA	Physical altercation with other student who later died.	Settled	\$40,000
8/1/1999	Kelly, Diane et al	1:99CV00127G	US District Court, District of UT	Civil rights violation, infliction of emotional distress	Settled	\$100,000
1/1/1999	Almodovar, Oscar	00-CV-5901	US District Court, E. District of PA	Alleges racial discrimination.	Settled	\$10,000
7/18/1998	Graham, Roxanne	471024 (was 369809)	Court of Common Pleas Cuyahoga County, OH	Alleges neg. in incident where student raped her	Settled	\$76,214.33
6/23/1998	Hampton, Keisha	2528	Court of Common Pleas of Philadelphia County Trial Division	Alleges negligence in auto accident.	Settled	\$500

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5/20/1998	Bowie, Jacqueline	99-0087	State of LA-Parish of Ouachita Fourth Judicial District Court	Alleges injury from auto accident	Settled	\$53,552
5/15/1998	Chance, Billy	CC-00-9539-C	County Court at Law No. 3 Dallas County, TX	Alleges neg. on part of MTC related to medical care.	Settled	\$7,500
2/20/1998	Rosales, Manuel	INC010966	Consolidated Superior/Municipal Courts for the County of Riverside	Alleges negligence in auto accident	Settled	\$3,000
11/4/1997	Armstrong, Hilda	99-C-2475	Circuit Court of Kanawha County, WV	Alleges race and age discrimination	Settled	\$35,000
9/9/1997	Hale, Robert	99-C-443	Circuit Court of Kanawha County, WV	Alleges negligence in auto accident	Settled	\$2,717.50
9/1/1997	Alvarez, Alicia	CV776494	Superior Court Of California County Of Santa Clara	Alleges invasion of privacy and defamation	Settled	\$15,000
7/24/1997	Lester, Roy	433533-A	State of LA Parish of Caddo First Judicial District Court	Fell into hole at facility	Settled	\$15,000
6/19/1997	Gumbs, Alan	1999CV10065	Superior Court of Fulton County State of GA	Alleges negligence in auto accident	Settled	\$7,984.02
5/27/1997	Brooks, Thelonious	345313	Cuyahoga County Court of Common Pleas	Workers' comp. claim appeal – civil litigation	Settled	\$4,250
5/6/1997	McCurdy, Kevin	98CV2566-2	Superior Court of Dougherty County State of Georgia	Student injured while welding – alleges negligence	Settled	\$25,000
1/17/1997	Howard, Ida	356663	Cuyahoga County Court of Common Pleas	Workers' comp. claim appeal – civil litigation	Settled	\$12,000
12/5/1996	Foucheaux, Paul	H-98-2783	US District Court For The Southern District Of TX Houston Division	Alleges slip and fall on wet paint	Settled	\$17,500
10/6/1996	Hohllos, Brian	2:98CV0657C	US District Court in and for the State of UT, Central Division	Alleges failure to provide med. treatment	Settled	\$2,000

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2/6/1996	Gay, Cynthia	97-CA005150-97	Superior Court of D.C., Civil Division	Alleges negligence in auto accident	Settled	\$12,500
1/8/1996	Armstrong, Rosalie	44683	County Court of Law #2, Galveston County, TX	Slip on ice causing injuries	Settled	\$48,500
12/11/1995	Bell, Joyce	97-00105	District Court, Harris County, TX, 11th Judicial District	Alleges parking gar. elevator fell causing injuries	Settled	\$2,500
10/24/1995-4/18/1997	Nazar, April	CV770026	Superior Court of CA County of Santa Clara	Alleges breach of covenant, invasion. of privacy, defamation.	Settled	\$13,088
6/10/1995	John, Mosner	97-0816-03	Circuit Court of 1st Circuit, State of Hawaii	Alleges injury resulting from fall from tree	Settled	\$320,000
1/3/1995	Johnson, Purnell	97-CI-00098	District Court, 224th Judicial District Court, Bexar County	Struck foot on doorstep, alleges stress/wage loss	Settled	\$15,000
1/1/1995	Preston, Gay	CV-99-771	US District Court, District of Oregon	Alleges age discrimination, wrongful termination	Settled	\$3,000
12/7/1994	Byrd, Khalil	2095	Court of Common Pleas, Philadelphia County	Alleges negligence in auto accident	Settled	\$23,400
4/20/1994	McCant, Sharon	A9806160	Court of Common Pleas, Hamilton County, OH	Workers' comp. claim appeal -- civil litigation	Settled	\$500
10/31/1993	Cooley, Anton	421735-B	US District Court Western District of LA Shreveport Division	Alleges students were exposed to asbestos while cleaning facility after fire in student lounge. There were 44 plaintiffs.	Settled	\$482,500