DATE	ITEM	HOURS	EXPENSES
	Office lease		9,372.00
	Pro rata share of security expenses for Scanlan Building		1,517.16
	Workmen's compensation		172.00
	Subscriptions		35.97
	Dictation equipment rental		588.30
	Typing equipment rental		546.26
	Reproduction equipment rental		288.89
	Office furniture rental		214.93
	Payroll Expenses:		
	Sharry Harrison		1,630.91
	Faye West		2,209.72
	Daniel Manheim		1,461.27
	Michael Gillespie		1,461.27
	W. David Arnold		3,208.32
	William G. Babcock		2,979.18
	Paul Belazis		2,416.68
	Bookkeeping expenses		1,008.00
	Temporary office help		120.00
	Employee parking expense		178.95
	Jacqueline Boney (117.9 hours at \$69	5)	7,663.50
	Travel Expenses for Vincent M. Natl	nan:	
12/13-17	Toledo/Washington/Houston/Sherman/ Houston/Detroit Air fare Meals Lodging Ground transportation Automobile rental		871.00 105.00 77.37 43.50 63.43

DATE	ITEM	HOURS	EXPENSES
12/19-21	Toledo/Detroit/Houston/Detroit/Toledo Air fare Meals Ground transportation Parking		492.00 122.25 51.20 5.00
	Lodging for Special Master		347.34
	Travel Expenses of Jacqueline Boney:		
12/14-16	Toledo/Detroit/Houston/Detroit Air fare Meals Ground transportation		428.00 23.01 6.00
12/19-22	Toledo/Detroit/Houston/Detroit Air fare Meals		532.00 34.71
	Travel Expenses for William Babcock:		
	Travel to Units Meals		17.81
	Travel Expenses for W. David Arnold:		
	Travel to Units Meals Lodging Parking		42.07 40.39 8.50
	Travel Expenses for Michael Gillespie:		
	Travel to Units Meals Lodging* Miscellaneous		63.08 84.90 23.00
	Travel Expenses for Paul Belazis:		
	Houston/Sherman/Houston Air fare		80.00

DATE	ITEM	HOURS	EXPENSES
	Travel Expenses for Dr. Carl Clem	ents:	:
	Tuscaloosa/Houston/Tuscaloosa Air fare		\$ 421.00
		69.5	\$48,489.34
	Total Time of Special Master 69.5 hours at \$95.00		\$ 6,602.50
		TOTAL	\$55,091.84
		Vincent M.	Nathan

Sworn to before me and subscribed in my presence this 4th day of January, 1983.

Notary, Public

<sup>\*</sup> Includes lodging expenses for Dr. Carl Clements (classification expert).

### Appendix F

# LIST OF PRISON AND JAIL MASTERS

Masters have been appointed in a number of prison and jail cases. The following non-exhaustive list provides, whenever possible, the case name, original case cite, and name, address, and telephone number of the last known master:

Battle v. Anderson, 564 F.2d 388 (10th Cir. 1977) (Oklahoma Department of Corrections)

H. John Albach IV, Esq. 3627 Howell Street Suite 217 Dallas, TX 75204 (214) 528-9670

Carruthers v. Stark, C.A. No. 76-6086 (S.D.Fla. 1976)
(Broward County Jail, Fort Lauderdale, FL)

Howard Messing, Esq. Nova University Law School 3100 Southwest 9th Avenue Fort Lauderdale, FL 33315 (305) 527-7290

Department of Corrections v. Commissioner of Penal Institutions, City of Boston, C.A. No. 47463 (E.D.Mass. April 30, 1981)

(Suffolk County House of Correction at Deer Island, Boston, MA)

Neil Houston and John Larivee Crime & Justice Foundation 19 Temple Place, 5th Floor Boston, MA 02111 (617) 426-9800

Duran v. Apodaca, C.A. No. 77-721-C (D.N.M. 1980)

(New Mexico Penitentiary, Santa Fe, NM)

Daniel Cron, Esq. (505) 471-1992

Duran v. Elrod, C.A. No. 74C-2949 (N.D. III. April 9, 1982) (Cook County Jail, Chicago, IL)

Mr. Michael Mahoney, Executive Director John Howard Association 67 East Madison Street Suite 1216 Chicago, IL 60603 (312) 263-1901 Finney v. Mabry, 458 F. Supp. 720 (E.D.Ark. 1978)
(Arkansas prison system)

Stephen LaPlante
P. O. Box 6158
San Francisco, CA 94101

Guthrie v. Evans
(Georgia State Prison, Reidsville, GA)

Vincent M. Nathan, Esq. 644 Spitzer Building 520 Madison Avenue Toledo, OH 43604 (419) 255-3036

Hamilton v. Schiro, 338 F. Supp. 1016 (E.D.La. 1970)
(Orleans Parish Jail, LA)

Robert Force, Esq. Tulane University School of Law New Orleans, LA 70118 (504) 865-5939

Hoptowit v. Ray
(Walla Walla State Penitentiary, WA)

Michael K. Lewis, Esq. National Institute for Dispute Resolution 1901 L Street, N.W. Suite 600 Washington, DC 20036 (202) 466-4764

| Ippolito v. Howell | (Atlantic County Jail, Atlantic City, NJ)

John P. Richert, Ph.D. Stockton State College Pamona, NJ 08240 (609) 652-1776, ext. 616 or 512

Jackson v. Hendrick, 457 Pa. 405 (1974) (Philadelphia jail system)

Walter W. Cohen, Esq. Office of Consumer Advocate 14th Floor - Strawberry Square Harrisburg, PA 17127 (717) 783-5048 Jones v. Wittenberg, 440 F.Supp. 60 (N.D.Ohio 1977)
(Lucas County Jail, Toledo, OH)

Timothy Doyle, Esq. 32055 Grand River Avenue Farmington, MI 48024 (313) 478-5606

Vincent M. Nathan, Esq. 644 Spitzer Building 520 Madison Avenue Toledo, OH 43604 (419) 255-3036

Lightfoot v. Walker, 486 F.Supp. 504 (S.D.Del. 1980)

(Medical care in Menard Correctional Center, a state institution in Chester, IL)

Lambert King, M.D. Montefiore - Rikers Island Health Service 15-15 Hazen Street East Elmhurst, NY 11370 (212) 626-3420

Meeks v. Lane, C.A. No. 75-C96 (N.D.III. July 10. 1981)

(Protective custody rules, facilities, entitlements in four Illinois maximum security prisons, Stateville, Joliet, Menard, and Pontiac)

Michael Mahoney, Executive Director John Howard Association 67 East Madison Street Suite 1216 Chicago, IL 60603 (312) 263-1901

Palmigiano v. Garrahy, 443 F.Supp. 956 (D.R.I. 1977) (Rhode Island prison system)

Allen F. Breed, Director National Institute of Corrections 320 First Street, N.W. Washington, DC 20534 (202) 724-3106 J. Michael Keating, Esq. McKinnon & Fortunato 1168 Newport Avenue Pawtucket, RI 02861 (401) 723-9655

Powell v. Ward, 487 F.Supp. 917 (S.D.N.Y. 1980)

(Bedford Hills Correctional Facility, NY)

Linda R. Singer, Esq. 918 16th Street, N.W. Washington, DC 20006 (202) 296-2565

Ruiz v. Estelle, 503 F.Supp. 1265 (S.D.Tex. 1980) (Texas Department of Corrections)

Vincent M. Nathan, Esq. P.O. Drawer 61070 Houston, TX 77208 (713) 221-9677

Stansbury v. Pinkney, C.A. Nos. 78-1051 through 1072 (C.D.III. September 1978)
(Pontiac Correctional Center, a state institution in Pontiac, IL)

Michael Mahoney, Executive Director John Howard Association 67 East Madison Street Suite 1216 Chicago, IL 60603 (312) 263-1901

Steward v. Rhodes, 473 F.Supp. 1185 (E.D.Ohio 1979) (Columbus Correctional Facility, Columbus, OH)

Suzanne Richards, Esq. and Bernard LaCour, Esq. 52 East Gay Street Columbus, OH 94215 (614) 464-6458

Taylor v. Perini, 413 F.Supp. 189 (N.D.Ohio 1976) (Marion Correctional Institution, Marion, OH)

Vincent M. Nathan, Esq. 644 Spitzer Building 520 Madison Avenue Toledo, OH 43604 (419) 255-3036

Valentine v. Englehardt, 474 F.Supp. 294 (D.N.J. 1979) (Passaic County Jail, NJ)

Edward J. Dauber, Esq. Suite 815
Gateway 1
Newark, NJ 07102
(201) 643-3700

Other persons who have had direct or research experience in cases involving masters include:

M. Kay Harris, Visting Associate Professor Temple University Department of Criminal Justice 1926 Park Mall Philadelphia, PA 19122 (215) 787-5167 Alan Chasset, Esq. The Federal Judicial Center Dolley Madison House 1520 H Street, N.W. Washington, DC 20005 (202) 633-6356

Frank Merritt, Esq. University of Toledo College of Law 2801 West Bancroft Street Toledo, OH 43606 (419) 537-2949

Samuel Jan Brakel, Esq. Research Attorney American Bar Foundation 1155 East Sixteenth Street Chicago, IL 60637 (312) 667-4700

Judith H. Friedman, Esq.
Special Counsel
Executive Office for
United States Attorneys
United States Department of Justice
Washington, DC 20530
(202) 633-3276

## Appendix G

### PUBLICATIONS ON THE SUBJECT OF MASTERS

With few exceptions, scholarship on the subject of the use of masters has been of recent origin. A person selected to serve as master may find the following helpful:

Berger, Curtis J., Away From the Court House and Into the Field: The Odyssey of a Special Master, 78 Colum. L. Rev. 707 (1978)

Brakel, Samuel J., <u>Special Masters in Institutional Litigation</u>, 1979 Am. Bar Found. Res. Journal 543

Breed, Allen F., "Special Masters Ease Prison Reform," 41 Corrections Today, 41, No. 3, p. 16 (May/June 1979).

Kirp, David L. and Babcock, Gary, <u>Judge and Company: Courtappointed Masters</u>, School Desegregation, and Institutional Reform, 32 Ala. L. R. 313 (1981)

Levinson, Marc. R., "Special Masters: Engineers of Court-ordered Reform," Corrections Magazine, August 1982.

Nathan, Vincent M., The Use of Masters in Institutional Reform Litigation, 10 Tol. L. Rev. 419 (1979)

Note, Force & Will: An Exploration of the Use of Special Masters to Implement Judicial Duress, 52 Univ. of Colo. L. R. 105 (1980)

Note, Implementation Problems in Institutional Reform Litigation, 91 Harv. L. Rev. 428 (1977)

Note, <u>Judicial Intervention in Rhode Island Prisons</u> 14 Suffolk U.L.R. 545 (1980)

Note, "Mastering" Intervention in Prisons, 88 Yale L.J. 1062 (1979)

Note, Monitors: A New Equitable Remedy, 70 Yale L.J. 103 (1960)

Prison Reform: The Judicial Process, Criminal Law Reporter (Supplement to Vol. 23, no. 17)

Special Project, The Remedial Process in Institutional Reform Litigation, 78 Colum. L. Rev. 784 (1978)

In addition, M. Kay Harris and Dudley P. Spiller, Jr., published a study of implementation of judicial decrees in four cases involving correctional institutions. Two of these cases, Holland v. Donelon and Hamilton v. Schiro, involved the use of a master, and the Harris/Spiller study comments, inter alia, upon the use and effectiveness of the masters in these cases. See Harris & Spiller, After Decision: Implementation of Judicial Decrees in Correctional Settings, (1977). Copies of the Harris/Spiller study may be obtained from the Superintendent of Documents, U.S. Government Printing Office, Washington, D.C. 20402, (Stock No. 027-000-00585-3).

The articles cited above should be available in any law school law library.

# END

-100-