

EXHIBIT C

FILED

MAR - 9 2004

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

DEPUTY CLERK

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NOV 18 2003

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

DEPUTY CLERK

JERRY VALDIVIA, et al.,

Plaintiffs,

v.

ARNOLD SCHWARZENEGGER, et al.,

Defendants.

No. Civ. S-94-0671 LKK/GGH

**STIPULATED ORDER FOR
PERMANENT INJUNCTIVE RELIEF**

ORIGINAL

1034

1 **I. INTRODUCTION**

2 1. This action was filed on May 2, 1994. Plaintiffs, on behalf of themselves
3 and the class they represent, challenged the constitutionality of parole revocation
4 procedures conducted by the California Board of Prison Terms ("BPT") and the
5 California Department of Corrections ("CDC").

6 2. The Court certified this case as a class action by order dated December 1,
7 1994. The Plaintiff class consists of the following persons: (1) California parolees who
8 are at large; (2) California parolees in custody as alleged parole violators, and who are
9 awaiting revocation of their state parole; and (3) California parolees who are in custody,
10 having been found in violation of parole and sentenced to prison custody.

11 3. The Defendants are state officials responsible for the policies and
12 procedures by which California conducts parole revocation proceedings.

13 4. On June 13, 2002, this Court granted partial summary judgment in favor of
14 Plaintiffs, holding that California's unitary parole revocation system violates the due
15 process rights of the Plaintiff class under Morrissey v. Brewer, 408 U.S. 481 (1972),
16 Gagnon v. Scarpelli, 411 U.S. 778 (1973), and related authority. The Court held that
17 California's parole revocation system violated the due process clause of the Fourteenth
18 Amendment by "allowing a delay of up to forty-five days or more before providing the
19 parolee an opportunity to be heard regarding the reliability of the probable cause
20 determination." Valdivia v. Davis, 206 F. Supp. 2d 1068, 1078 (E.D. Cal. 2002).

21 5. The parties stipulate that this is not a "civil case with respect to prison
22 conditions," as those terms are defined and applied in the Prison Litigation Reform Act
23 ("PLRA"), 18 U.S.C. § 3626, and that therefore this Order is not governed by the
24 PLRA.

25 6. The parties hereby stipulate that the Court shall ADJUDGE, DECLARE,
26 AND DECREE as follows:
27
28

1 **II. PARTIES**

2 7. The Plaintiff class consists of the following persons: (1) California
3 parolees who are at large; (2) California parolees in custody as alleged parole violators,
4 and who are awaiting revocation of their state parole; and (3) California parolees who
5 are in custody, having been found in violation of parole and sentenced to prison
6 custody.

7 8. The Defendants are state officials responsible for the policies and
8 procedures by which California conducts parole revocation proceedings. Defendant
9 Arnold Schwarzenegger is Governor of the State of California and Chief Executive of
10 the state government. Defendant Roderick Q. Hickman is the Secretary of the
11 California Youth and Adult Correctional Agency. Defendant Edward S. Alameida, Jr.,
12 is Director of the California Department of Corrections. Defendant Richard Rimmer is
13 Deputy Director of the California Department of Corrections, Parole and Community
14 Services Division ("P&CSD"). Defendant Carol A. Daly is a Commissioner and Chair
15 of the Board of Prison Terms ("BPT"). Defendants Alfred R. Angele, Sharon Lawin,
16 Booker T. Welch, Jones M. Moore, and Kenneth L. Risen are Commissioners of the
17 BPT. Defendant Kenneth E. Cater is Chief Deputy Commissioner of the BPT.

18
19 **III. DEFINITIONS**

20 9. The following terms when used in this Order shall have the meanings
21 specified below:

22 (a) "Parolee(s)" shall mean any member of the Plaintiff class.

23 (b) "Day(s)" shall mean calendar days, unless otherwise specified.

24 (c) "Revocation process" or "revocation proceedings" shall mean all stages of the
25 process by which parole may be revoked, including placement of a parole hold, notice,
26 waivers, service of Return to Custody Assessments, and hearings.

27 (d) "Return to Custody Assessments" ("RTCAs") shall mean the practice by
28 which Defendants offer a parolee a specific disposition in return for a waiver of the

1 parolee's right to a preliminary or final revocation hearing, or both.

2 (e) "Parole hold" shall mean any invocation by Defendants of their authority to
3 involuntarily detain a parolee for revocation proceedings under Section 3056 of the
4 California Penal Code. This term shall not apply to the detention of a parolee who has
5 absconded from the State of California until he or she is physically returned to the State
6 of California and is in its custody.

7
8 **IV. POLICIES, PROCEDURES, FORMS, AND PLANS**

9 10. For all policies, procedures, forms, and plans developed under this Order,
10 the parties shall use the following process: Defendants shall meet periodically with
11 Plaintiffs' counsel to discuss their development of policies, procedures, forms, and
12 plans. In preparation for such meetings, Defendants will provide Plaintiffs' counsel
13 with copies of the proposed policies, procedures, forms, and plans in draft form no later
14 than 7 days before the meeting. If the parties reach an impasse on any particular issues,
15 they may bring the disputed issues to the Court in a motion to be heard on shortened
16 time.

17 11. Using the procedure set forth above in Paragraph 10, Defendants shall do
18 the following:

19 (a) Defendants shall develop and implement sufficiently specific Policies and
20 Procedures that will ensure continuous compliance with all of the requirements of this
21 Order. The Policies and Procedures will provide for implementation of the August 21,
22 2003 Remedial Plan Outline (attached hereto as Exhibit A), as well as the requirements
23 set forth below in Paragraphs 12-24. Defendants shall submit the completed Policies
24 and Procedures to the Court no later than July 1, 2004.

25 (b) By July 1, 2004, Defendants shall begin implementing the following steps
26 in the parole revocation process, which shall be completely implemented by January 1,
27 2005:

28 (i) Defendants shall appoint counsel for all parolees beginning at the

1 RTCA stage of the revocation proceeding. Defendants shall provide an expedited
2 probable cause hearing upon a sufficient offer of proof by appointed counsel that there
3 is a complete defense to all parole violation charges that are the basis of the parole hold.

4 (ii) No later than 48 hours after the parole hold, or no later than the next
5 business day if the hold is placed on a weekend or holiday, the parole agent and unit
6 supervisor will confer to determine whether probable cause exists to continue the parole
7 hold, and will document their determination.

8 (iii) If the parole hold is continued thereafter, no later than 3 business days
9 after the placement of the hold, the parolee will be served with actual notice of the
10 alleged parole violation, including a short factual summary of the charged conduct and
11 written notice of the parolee's rights regarding the revocation process and timeframes.

12 (iv) For all parolees who do not waive or seek a continuance of a final
13 revocation hearing, Defendants shall provide a final revocation hearing on or before the
14 35th calendar day after the placement of the parole hold.

15 (c) By July 1, 2004, Defendants shall serve on counsel for Plaintiffs an
16 assessment of the availability of facilities and a plan to provide hearing space for
17 separate probable cause hearings.

18 (d) By July 1, 2005, in addition to the steps listed above, for all parolees who
19 do not waive or seek a continuance of a probable cause hearing, Defendants shall
20 provide a hearing to determine probable cause no later than 10 business days after the
21 parolee has been served with notice of the charges and rights (at the 3rd business day
22 after the placement of the hold).

23 (e) Defendants shall complete implementation of the Policies and Procedures
24 by July 1, 2005.

25 12. In addition to the provisions of the August 21, 2003 Remedial Plan Outline,
26 the Policies and Procedures shall ensure that the following requirements are met:

27 13. At the time of appointment, counsel appointed to represent parolees who
28 have difficulty in communicating or participating in revocation proceedings, shall be

1 informed of the nature of the difficulty, including but not limited to: mental illness,
2 other cognitive or communication impairments, illiteracy, limited English-language
3 proficiency, and the need for a foreign language interpreter. The appointment shall
4 allow counsel adequate time to represent the parolee properly at each stage of the
5 proceeding.

6 14. At the time of appointment, counsel shall be provided with all non-
7 confidential reports and any other documents that the state intends to rely upon at the
8 probable cause or final revocation hearing. After appointment, if the state learns of
9 additional evidence or documents, and intends to rely on such additional evidence or
10 documents, it shall produce them to counsel as soon as practicable before the hearing.

11 15. Defendants shall develop and implement policies and procedures for the
12 designation of information as confidential that are consistent with the requirements of
13 due process.

14 16. Non-confidential portions of parolees' field files shall be available to
15 parolees' counsel unless good cause exists for failure to provide access to such files.
16 Field file information shall be withheld from counsel as confidential only in accordance
17 with the policies and procedures referenced in Paragraph 15.

18 17. Defendants shall develop standards, guidelines, and training for effective
19 assistance of state appointed counsel in the parole revocation process.

20 18. Defendants will ensure that parolees receive effective communication
21 throughout the entire revocation process.

22 19. Defendants will ensure that all BPT and CDC forms provided to parolees
23 are reviewed for accuracy and are simplified to the extent possible through a procedure
24 similar to that used to revise forms in Armstrong v. Davis, C94-2307 CW (N.D. Cal.).
25 This process will include translation of forms to Spanish. Revised forms will be
26 submitted to Plaintiffs' counsel for review prior to finalization, dissemination, or
27 modification.

28 20. Upon written request, parolees shall be provided access to tapes of parole

1 revocation hearings.

2 21. Parolees' counsel shall have the ability to subpoena and present witnesses
3 and evidence to the same extent and under the same terms as the state.

4 22. At probable cause hearings, parolees shall be allowed to present evidence
5 to defend or mitigate against the charges and proposed disposition. Such evidence shall
6 be presented through documentary evidence or the charged parolee's testimony, either
7 or both of which may include hearsay testimony.

8 23. Final revocation hearings shall occur within 35 calendar days of the parole
9 hold.

10 24. The use of hearsay evidence shall be limited by the parolees' confrontation
11 rights in the manner set forth under controlling law as currently stated in United States
12 v. Comito, 177 F.3d 1166 (9th Cir. 1999). The Policies and Procedures shall include
13 guidelines and standards derived from such law.

14
15 **V. STAFFING LEVELS**

16 Defendants shall maintain sufficient staffing levels in the CDC and BPT to meet
17 all of the obligations of this Order.

18
19 **VI. MONITORING**

20 25. The parties shall cooperate so that Plaintiffs' counsel has access to the
21 information reasonably necessary to monitor Defendants' compliance with this Order
22 and the Policies and Procedures adopted in response thereto. Such information shall
23 include but not be limited to: access to documents, tours, observation of parole
24 revocation proceedings, observation of training sessions, interviews of staff, and
25 interviews with parolees. Plaintiffs' counsel may notice depositions under the Federal
26 Rules of Civil Procedure either: (1) if Plaintiffs' counsel are unable to obtain relevant
27 information through interviews and informal document requests, or (2) after notifying
28 Defendants of non-compliance with this Order under Section VII, below. Before

1 noticing a deposition, Plaintiffs' counsel must consult with opposing counsel about the
2 deposition schedule so that the convenience of counsel, witnesses, and parties may be
3 accommodated, if possible.

4 26. The parties shall meet regularly, and at least once every 90 days, to discuss
5 implementation issues. At least once every 90 days, Defendants shall provide Plaintiffs'
6 counsel with a report on hold-to-hearing time in substantially the same form, and with
7 the same content as that currently used in Defendants' weekly "RSTS" meetings.

8 27. The parties shall agree on a mechanism for promptly addressing concerns
9 raised by Plaintiffs' counsel regarding individual class members and emergencies.
10

11 **VII. ENFORCEMENT**

12 28. The Court shall retain jurisdiction to enforce the terms of this Order. The
13 Court shall have the power to enforce the terms of this Order through specific
14 performance and all other remedies permitted by law or equity.

15 29. If Plaintiffs' counsel believe that Defendants are not complying with any of
16 the acts required by this Order, the Remedial Plans, or Policies and Procedures produced
17 pursuant to it, they shall notify Defendants in writing of the facts supporting their belief.
18 Defendants shall investigate the allegations and respond in writing within 30 days. If
19 Plaintiffs' counsel are not satisfied with Defendants' response, the parties shall conduct
20 negotiations to resolve the issue(s). If the parties are unable to resolve the issue(s)
21 satisfactorily, Plaintiffs may move the Court for any relief permitted by law or equity.
22

23 **VIII. ATTORNEY'S FEES AND COSTS**

24 30. Plaintiffs are the prevailing party in this action. Plaintiffs' counsel may
25 move for an award of reasonable attorney's fees and costs for obtaining relief for the
26 Plaintiff class pursuant to 42 U.S.C. § 1988 or any other applicable law. Defendants
27 shall pay Plaintiffs' counsel reasonable attorney's fees for work performed in
28 connection with monitoring and enforcing this Order. The parties reserve the right to

1 address at a future date whether 42 U.S.C. § 1997e(d) applies to an award of attorney's
2 fees in this suit.

3 **IX. RESOLUTION OF CLAIMS**

4 31. This stipulated order resolves all the claims in this case, except the
5 following, to the extent that they are alleged in the Fifth Amended Complaint, if at all:

6 (a) Appeals. Plaintiffs assert that Defendants' administrative-appeals system
7 for parole-revocation and revocation-extension decisions violates the Due Process and
8 Equal Protection Clauses of the Fourteenth Amendment.

9 (b) Revocation-Extension Proceedings. Plaintiffs assert that Defendants'
10 policies, procedures, and practices for extending parole revocations based on alleged
11 rules violations while in custody violate the Due Process Clause.

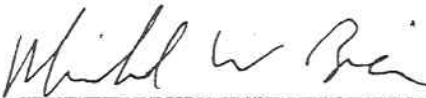
12 32. The parties anticipate that these issues will be resolved informally, without
13 need for the Court's intervention. The parties will inform the Court if this does not
14 occur.

15
16 **IT IS SO STIPULATED.**

17
18 Dated: November 12, 2003

ROSEN, BIEN & ASARO

19
20 By

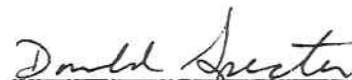


21 MICHAEL BIEN

22
23 Dated: November 12, 2003

PRISON LAW OFFICE

24
25 By



26 DONALD SPECTER

27 Attorneys for Plaintiffs
28

1
2 Dated: November 17, 2003

BILL LOCKYER, Attorney General
of the State of California,
ROBERT R. ANDERSON, Chief
Assistant Attorney General,
FRANCES T. GRUNDER, Senior
Assistant Attorney General,
JONATHAN L. WOLFF,
Supervising Deputy Attorney
General

9
10 By Thomas S. Patterson
11 THOMAS S. PATTERSON,
12 Deputy Attorney General
Attorneys for Defendants

13 Dated: November 17, 2003

14 By Roderick Q. Hickman
15 RODERICK Q. HICKMAN
16 Secretary, Youth and Adult
Correctional Agency

17
18 Dated: November 17, 2003

19 By Edward S. Alameida, Jr.
20 EDWARD S. ALAMEIDA, JR.
21 Director, California Department of
Corrections

22 Dated: November 17th, 2003

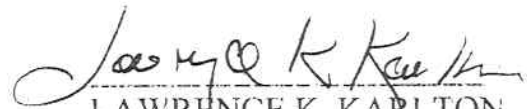
23 By Carol A. Daly
24 CAROL A. DALY
25 Chair, California Board of Prison
Terms

ORDER

The Court finds that this is not a "civil case with respect to prison conditions," as those terms are defined and applied in the Prison Litigation Reform Act ("PLRA"), 18 U.S.C. § 3626, and that therefore this Order is not governed by the PLRA. Defendants, their agents, employees, and successors in office are ordered to comply with all the terms stated above.

IT IS SO ORDERED

Dated: 3/8, 2004 ^{Ude}


LAWRENCE K. KARLTON
Chief Judge, Emeritus

BILL LOCKYER
Attorney General

COPY

State of California
DEPARTMENT OF JUSTICE

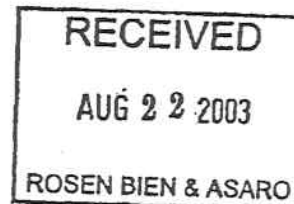


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August 20, 2003

The Honorable Lawrence K. Karlton
Chief Judge Emeritus
United States District Court, Eastern District
501 "I" Street
Sacramento, CA 95814



RE: Jerry Valdivia, et al. v. Gray Davis, et al.
USDC E.D. Cal. Case No. CIV-S-94-0671 LKK GGH P

Dear Judge Karlton:

The following is Defendants' revised remedial plan in this case. This plan represents a tremendous amount of work by the Defendants and other state officials since the July 23, 2003 order, much of which has been done recently while consulting Plaintiff's counsel.

Defendants continue to work with Plaintiffs' counsel to refine the revised remedial plan in efforts to perfect a viable revocation system that affords appropriate process.

With this in mind, neither Plaintiffs nor Defendants desire the Court to rule immediately on the adequacy of the revised remedial plan. Rather, they hope to resolve the issues soon and, of course, will advise the Court of the outcome of their efforts.

Sincerely,

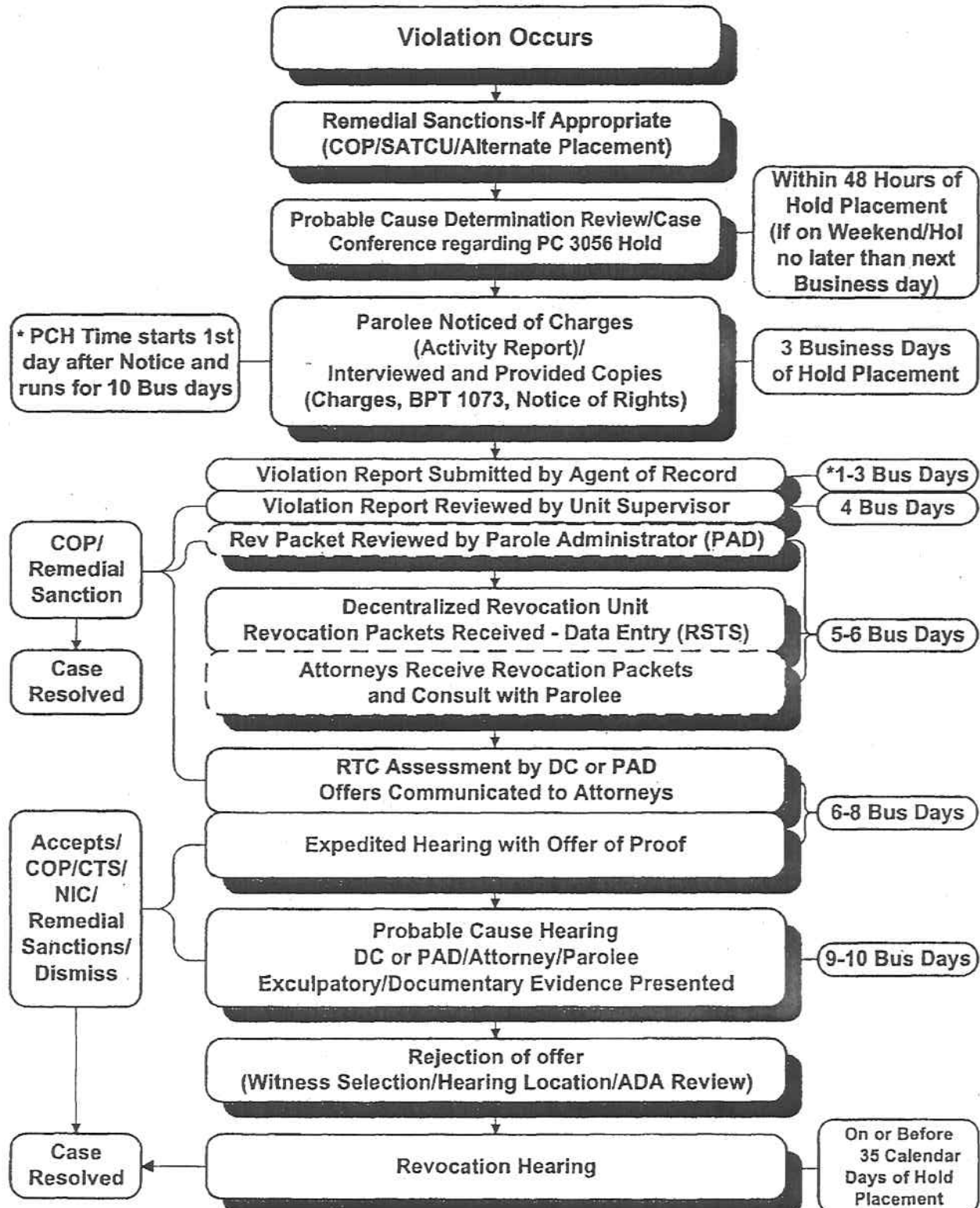
THOMAS S. PATTERSON
Deputy Attorney General
Attorney for Defendants

DONALD SPECTER
Prison Law Office
Attorney for Plaintiffs

For **BILL LOCKYER**
Attorney General

Exh A

Valdivia Remedial Plan



Revised 8/21/03 (1130 Hours)

VALDIVIA REMEDIAL PLAN POLICY OUTLINE

VIOLATION OCCURS

There are a myriad of circumstances under which a Parolee can violate his or her conditions of parole. There are approximately 100,000 parole violations referred to the Board of Prison Terms each calendar year.

Currently about 60% of the reported violations are the result of arrests by local law enforcement. Of that 60% arrested by local law enforcement, many are charged in the local jurisdictions for crimes against the state, while others are not charged locally but instead referred to the Board of Prison Terms for administrative disposition.

The remaining 40% are arrests that involve the Parole officer, which may also result in local charges or referral to the Board of Prison Terms for administrative disposition.

The average parole violator's term in prison is five and one half months.

Approximately 66% of the cases referred to the Board of Prison Terms are resolved prior to the revocation hearing. Last year, the Board of Prison Terms conducted approximately 37,000 revocation hearings.

REMEDIAL SANCTIONS

As part of the overall reform of the revocation process, the Parole and Community Services Division of the Department of Corrections will begin using remedial sanctions/community based treatment placement in January of 2004.

Some of the remedial sanctions/community based treatment programs that will be used are the Substance Abuse Treatment Control Units, Electronic Monitoring, Self-Help Outpatient/aftercare programs, and alternative placement in structured and supervised environments.

These remedial sanctions are not considered violations of parole because participation in the remedial sanctions program is voluntary and participation in the remedial sanctions program will not make the parolee presumptively ineligible for discharge at 13 months.

The goal is to reduce the number of returns to prison for violations of parole by up to 10% in 2004 and by up to 30% by 2006.

IF REMEDIAL SANCTIONS ARE DEEMED INAPPROPRIATE AND A PAROLE HOLD IS PLACED ON THE PAROLEE, A PROBABLE CAUSE DETERMINATION/REVIEW WILL TAKE PLACE WITHIN 48 HOURS OF THE HOLD AND IF THE HOLD IS PLACED ON A WEEKEND OR HOLIDAY, THE PROBABLE CAUSE REVIEW WILL BE CONDUCTED NO LATER THAN THE NEXT BUSINESS DAY FOLLOWING THE HOLD BEING PLACED.

Although this probable cause review for parolees is not required under any of the current, relevant case law, it is being put in place in an attempt to take a second look at those individuals who have been placed into custody to determine if the "present danger to public safety" concern still exists or if remedial sanctions/community based treatment is possible at this juncture.

As an example, a parolee who was strung out on dope may have "dried out" sufficiently that he or she is no longer a danger to him or herself or the public and may be an appropriate candidate for community based treatment in a structured, supervised program.

Under such a scenario, the parolee would be released to a community based treatment program with the understanding that a specific condition of his or her release is the completion of the program and any other special conditions of parole that the Parole Agent deems appropriate.

Current regulation and case law require any special conditions of parole to have a nexus to the parolees' commitment offense or behavior.

PAROLEE IS GIVEN ACTUAL WRITTEN NOTICE OF CHARGES WITH A SHORT FACTUAL SUMMARY OF THE BEHAVIOR; THE NOTICE OF RIGHTS REGARDING THE REVOCATION PROCESS; AND THE BPT 1073 ADA DETERMINATION IS MADE VIA A FACE TO FACE INTERVIEW WITHIN 3 BUSINESS DAYS OF THE HOLD BEING PLACED.

If the remedial sanctions are deemed inappropriate, within three business days of the hold being placed, the parolee shall be served actual notice of the charges against him or her accompanied by a short factual summary of the behavior; he or she shall be interviewed; an a ADA determination shall be made; the BPT form 1073 shall be completed, and parolee shall be provided with a written notice of rights regarding the revocation process and time frames. (Hereinafter referred to as "notice.")

The principles of "effective communication" apply to the revocation process. ADA accommodation must be provided for all parolees when necessary. In addition, all forms shall be printed in Spanish and English and a Spanish speaking person shall be available to interpret and explain the forms to the parolee where necessary.

THE PROBABLE CAUSE HEARING SHALL BE CONDUCTED WITHIN 10 BUSINESS DAYS FOLLOWING THE DATE OF ACTUAL SERVICE OF THE NOTICE OF CHARGES, THE ADA DETERMINATION, AND THE NOTICE OF RIGHTS.

Within the first 3 days after the parolee has been served with notice, the violation report must be completed and submitted to the Parole Unit supervisor.

On or before the fourth business day, the Unit Supervisor must review the report and: (1) determine if there is sufficient basis for the revocation to go forward; (2) determine if the report is accurate, complete, and contains the correct Title 15 violation sections; and (3) review the report and consider whether or not remedial sanctions/community based treatment is appropriate in lieu of proceeding with referral to the Board of Prison Terms with a recommendation that the parolee be returned to prison.

On or before the 4th business day, the revocation packet is reviewed by the Parole Administrator to determine whether or not there is a sufficient basis for the case to move forward and whether or not Remedial Sanctions/Community Based Treatment is appropriate at this juncture.

On or before the 5th business day, the revocation packet is forwarded to the decentralized revocation unit where the parolee is being held.

On or before the 6th business day, the parolee (including non-Armstrong class members) shall be appointed an attorney and the attorney shall be provided with a copy of the revocation packet, which shall contain a signed copy of the notice of charges, notice of revocation of rights, and a completed BPT 1073.

Attorney shall meet with the Parolee, provide the parolee with a copy of the revocation packet, and shall communicate any offer or offers made by the Board of Prison Terms Deputy Commissioner/Parole Administrator prior to the probable cause hearing.

In the event the parolee can make a sufficient offer of proof of a complete defense to the charges the Board of Prison Terms Deputy Commissioner/Parole Administrator, an expedited Probable Cause Hearing with Documentary and/or live testimony shall be scheduled. As an example, if the parolee has uncontroverted documentary evidence that he or she was in Santa Rita jail when this violation allegedly occurred in Los Angeles, parolee shall be allowed to present such evidence at an expedited probable cause hearing between the 6th and 8th business day or at the earliest time possible thereafter if parolee is unable to produce such evidence by the 6th to 8th day.

On or before the 6th to 8th business day, a return to custody assessment (an offer) is made by the Deputy Commissioner/Parole Administrator, and the offer shall be communicated to the parolee's attorney.

On or before the 10th business day, a Probable Cause Hearing shall be held with the Deputy Commissioner/Parole Administrator, the parolee, and parolee's attorney.

The Deputy Commissioner/Parole Administrator conducting the hearing shall be the same Deputy Commissioner/Parole Administrator who made the return to custody assessment (offer) where practicable.

Parolee shall be permitted to present documentary evidence and hearsay testimony by way of offer of proof through his or her attorney in mitigation or as a partial or complete defense to the charges and/or the proposed disposition.

The Deputy Commissioner/Parole Administrator shall have the complete range of options to resolve the case. (Continue on parole, credit for time served, release from custody with pending charges, remedial sanctions/community based treatment, reduce the offer downward, dismiss some or all of the charges)

The Deputy Commissioner shall not have the authority to adjust the return to custody assessment upward at or during the probable cause hearing.

Parolee shall have the right to waive time as to any of these hearing time constraints with or without good cause.

Attorney shall have the right to a continuance upon the showing of good cause in the absence of his or her client's consent in cases of emergency or illness or upon such other showing that the Deputy Commissioner/Parole Administrator can make a finding of good cause.

There shall be a written record of this proceeding and the basis for any decisions made therein.

It is not necessary that the Probable Cause Hearing be audio/video recorded.

If at the conclusion of the probable cause hearing, the parolee has rejected the offer, parolee shall provide the Deputy Commissioner/Parole Administrator with a list of witnesses he or she would like to call at the revocation hearing. The location of the hearing shall be determined (within 50 miles of the violation), and the Deputy Commissioner/Parole Administrator shall make an independent ADA accommodation determination.

REVOCATION HEARING

The revocation hearing shall be held at the earliest possible time and in no case later than 35 calendar days after the parole hold has been placed.

DECLARATION OF SERVICE BY U.S. MAIL

Case Name: **JERRY VALDIVIA, et al. v. GRAY DAVIS, et al.**

No.: **USDC E.D. #CIV-S-94-0671 LKK GGH P**

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar which member's direction this service is made. I am 18 years of age and older and not a party to this matter. I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service that same day in the ordinary course of business.

On August 21, 2003, I served the attached

DEFENDANTS' REVISED REMEDIAL PLAN

by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the internal mail collection system at the Office of the Attorney General at 455 Golden Gate Avenue, San Francisco, California 94102-7004, addressed as follows:

Michael W. Bien, Esq.
Rosen, Bien & Asaro
155 Montgomery Street, 8th Floor
San Francisco, CA 94104

Alexander L. Landon
Law Offices of Alex Landon
2442 Fourth Avenue
San Diego, CA 92101

Donald Specter
Prison Law Office
General Delivery
San Quentin, CA 94964

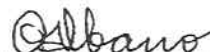
Karen Kennard
Kristen A. Palumbo
Bingham McCutchen LLP
Three Embarcadero Center
San Francisco, CA 94111-4067

Stephen J. Perrello, Jr.
P.O. Box 880738
San Diego, CA 92168

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on August 21, 2003, at San Francisco, California.

A. ALBANO

Declarant



Signature

DECLARATION OF SERVICE BY U.S. MAIL

Case Name: *Jerry Valdivia, et al. v. Gray Davis, et al.*

No.: USDC, Eastern District of California, Case No. CIV-S-94-0671 LKK GGH P

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar which member's direction this service is made. I am 18 years of age and older and not a party to this matter. I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service that same day in the ordinary course of business.

On November 18, 2003, I served the attached

STIPULATED ORDER FOR PERMANENT INJUNCTIVE RELIEF

by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the internal mail collection system at the Office of the Attorney General at 1300 I Street, P.O. Box 944255, Sacramento, California 94244-2550, addressed as follows:

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I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on November 18, 2003, at Sacramento, California.

R. Wells

Declarant



Signature

ndd

United States District Court
for the
Eastern District of California
March 9, 2004

* * CERTIFICATE OF SERVICE * *

2:94-cv-00671

Valdivias

v.

Schwarzenegger

I, the undersigned, hereby certify that I am an employee in the Office of the Clerk, U.S. District Court, Eastern District of California.

That on March 9, 2004, I SERVED a true and correct copy(ies) of the attached, by placing said copy(ies) in a postage paid envelope addressed to the person(s) hereinafter listed, by depositing said envelope in the U.S. Mail, by placing said copy(ies) into an inter-office delivery receptacle located in the Clerk's office, or, pursuant to prior authorization by counsel, via facsimile.

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by: Deputy Clerk

EXHIBIT D

Data Analysis Unit
Estimates and Statistical Analysis Section
Offender Information Services Branch

Department of Corrections and Rehabilitation
State of California
July 9, 2007

WEEKLY REPORT OF POPULATION
AS OF MIDNIGHT July 4, 2007

	TOTAL CDCR POPULATION			CHANGE SINCE		DESIGN CAPACITY	PERCENT OCCUPIED	STAFFED CAPACITY
	FELON/ OTHER	CIVIL ADDICT	TOTAL	07/05/06 NO.	PCT.			
A. TOTAL INSTITUTIONS	171,938	1,079	173,017	+1,057	+0.6			
I. IN-STATE	171,543	1,079	172,622	+662	+0.3			
(MEN, Subtotal)	159,955	798	160,753	+497	+0.3			
(WOMEN, Subtotal)	11,588	281	11,869	+165	+1.4			
1. INSTITUTIONS/CAMPS	165,055	1,079	166,134	+175	+0.1	84,653	196.3	169,272
INSTITUTIONS	160,574	1,079	161,653	+147	+0.0	80,415	201.0	164,913
CAMPS(CCC & SCC)	4,481		4,481	+28	+0.6	4,238	105.7	4,359
2. COMMUNITY CORR. CTRS.	6,357	0	6,357	+531	+9.1	7,567	84.0	
CCF PRIVATE	2,923		2,923	+131	+4.6	2,752	106.2	
CCF PUBLIC	2,679		2,679	+337	+14.3	2,461	108.9	
DRUG TREATMT FURLOUGH	466		466	+41	+9.6	1,056	44.1	
PRIVATE WORK FURLOUGH	101		101	+12	+13.4	1,103	9.2	
PRISONER MOTHER PGM	70		70	0	-	70	100.0	
FAMILY FOUNDATION PGM	63		63	-5	-7.3	70	90.0	
WORK FUR. IN CUSTODY	55		55	+15	+37.5	55	100.0	
3. DMH STATE HOSPITALS	131		131	-44	-25.1			
II. OUT OF STATE(COCF)	395	0	395					
ARIZONA	317		317					
TENNESSEE	78		78					
B. PAROLE	125,379	1,772	127,151	+9,797	+8.3			
COMMUNITY SUPERVISION	123,904	1,772	125,676	+9,867	+8.5			
COOPERATIVE CASES	1,475		1,475	-70	-4.5			
C. NON-CDC JURISDICTION	1,904	0	1,904	-18	-0.9			
OTHER STATE/FED. INST.	512		512	-14	-2.6			
OUT OF STATE PAROLE	1,234		1,234	+29	+2.4			
OUT OF STATE PAL	76		76	-31	-28.9			
CYA-W&IC 1731.5(c)								
INSTITUTIONS	82		82	-2	-2.3			
D. OTHER POPULATIONS	20,833	253	21,086	+201	+0.9			
INMATES								
OUT-TO-COURT, etc.	2,169	39	2,208	+205	+10.2			
ESCAPED	224		224	-17	-7.0			
PAROLEES (PAL/RAL)	18,440	214	18,654	+13	+0.0			
TOTAL CDCR POPULATION	320,054	3,104	323,158	+11,037	+3.5			

CHANGE FROM LAST WEEK

A. TOTAL INSTITUTIONS	-119	+1	-118
(MEN, Subtotal)	-111	0	-111
(WOMEN, Subtotal)	-8	+1	-7
B. PAROLE	+706	+6	+712
D. PAROLEES (PAL/RAL)	-437	0	-437

This report contains the latest available reliable population figures from OBIS. They have been carefully audited, but are preliminary, and therefore subject to revision.

Figure excludes institution based camps. Total persons in camps, including base camps, are 4,557. Base camp at CMC is included in institution counts.
Report # TPOP-1W. Questions: (916) 327-3262 (CALNET) 467-3262.

WEEKLY INSTITUTION/CAMPS POPULATION DETAIL

MIDNIGHT July 4, 2007

INSTITUTIONS/CAMPS	FELON/ OTHER	CIVIL ADDICT	TOTAL	DESIGN CAPACITY	PERCENT OCCUPIED	STAFFED CAPACITY
MALE						
ASP (AVENAL SP)	7,637		7,637	2,920	261.5	7,710
CCC (CAL CORRECTL CTR)	6,107		6,107	3,883	157.3	6,174
CCI (CAL CORRECTL INSTITN)	5,867		5,867	2,757	212.8	5,896
CIM (CAL INSTITN FOR MEN)	6,395	24	6,419	3,207	200.2	6,464
CMF (CAL MEDICAL FACIL)	3,054		3,054	2,307	132.4	3,316
CMC (CAL MEN'S COLONY)	6,562		6,562	3,840	170.9	6,574
CRC (CAL REHAB CTR, MEN)	3,258	730	3,988	1,814	219.8	4,000
CAL (CAL SP, CALIPATRIA)	4,150		4,150	2,308	179.8	4,318
CEN (CAL SP, CENTINELA)	4,857		4,857	2,308	210.4	4,956
COR (CAL SP, CORCORAN)	5,581	2	5,583	3,116	179.2	5,450
LAC (CAL SP, LOS ANGELES CO)	4,842		4,842	2,300	210.5	4,658
SAC (CAL SP, SACRAMENTO)	3,213		3,213	1,724	186.4	3,253
SQ (CAL SP, SAN QUENTIN)	5,167	10	5,177	3,109	166.5	5,220
SOL (CAL SP, SOLANO)	6,121		6,121	2,610	234.5	6,083
SATF (CAL SATF AND SP - COR)	7,326	4	7,330	3,424	214.1	7,593
CVSP (CHUCKAWALLA VALLEY SP)	3,974		3,974	1,738	228.7	4,292
CTF (CORRL TRAING FAC)	6,974		6,974	3,301	211.3	7,127
DVI (DEUEL VOCATL INSTITN)	3,982	4	3,986	1,787	223.1	3,911
FOL (FOLSOM SP)	4,120		4,120	2,236	184.3	4,078
HDP (HIGH DESERT SP)	4,681	7	4,688	2,324	201.7	4,706
IRON (IRONWOOD SP)	4,724		4,724	2,200	214.7	4,809
KVSP (KERN VALLEY SP)	4,969		4,969	2,448	203.0	4,946
MCSP (MULE CREEK SP)	3,790		3,790	1,700	222.9	4,009
NKSP (NORTH KERN SP)	5,429	5	5,434	2,692	201.9	5,401
PDC (PITCHESS DETENT CTR-RC)	34		34	0	-	1,292
PBSP (PELICAN BAY SP)	3,447		3,447	2,252	153.1	3,316
PVSP (PLEASANT VALLEY SP)	5,319		5,319	2,308	230.5	5,112
RIO (RIO COSUMNES COR CTR-RC)	423		423	0	-	250
RJD (RJ DONOVAN CORR FACIL)	4,691		4,691	3,302	142.1	5,858
SVSP (SALINAS VAL SP)	4,653	1	4,654	2,298	202.5	4,606
SRTA (SANTA RITA CO. JAIL-RC)	850		850	0	-	550
SBRN (SAN BRUNO CO. JAIL)	34		34	60	56.7	60
SCC (SIERRA CONSERV CTR)	6,008		6,008	3,736	160.8	6,215
WSP (WASCO SP)	5,972	11	5,983	2,834	211.1	5,717
MALE TOTAL:	154,211	798	155,009	78,843	196.6	157,920
FEMALE						
CIW (CAL INST FOR WOMEN)	2,242	262	2,504	1,326	188.8	2,687
CRC (CAL REHAB CTR, WOMEN)	5	2	7	500	1.4	780
CCWF (CENT CAL WOMEN'S FACIL)	4,309	6	4,315	2,004	215.3	3,943
RIO (RIO COSUMNES COR CTR-RC)	30		30	0	-	20
SRTA (SANTA RITA CO. JAIL-RC)	5		5	0	-	20
VSP (VALLEY SP)	4,253	11	4,264	1,980	215.4	3,902
FEMALE TOTAL:	10,844	281	11,125	5,810	191.5	11,352
INSTITUTIONS/CAMPS TOTAL:	165,055	1,079	166,134	84,653	196.3	169,272

WEEKLY INSTITUTION/CAMPS POPULATION DETAIL			MIDNIGHT July 4, 2007				
MALE	INSTITUTIONS	FELON/ OTHER	CIVIL ADDICT	TOTAL	DESIGN CAPACITY	PERCENT OCCUPIED	STAFFED CAPACITY
ASP	(AVENAL SP)	7,637		7,637	2,920	261.5	7,710
CCC	(CAL CORRECTL CTR)						
	Camps	2,045		2,045	1,908	107.2	2,029
	Level I	1,477		1,477	867	170.4	1,557
	Level II	1,492		1,492	608	245.4	1,503
	Level III	1,093		1,093	500	218.6	1,085
CCI	(CAL CORRECTL INSTITN)						
	Level I	1,532		1,532	617	248.3	1,237
	Level II	1,352		1,352	640	211.3	1,648
	Level IV	814		814	500	162.8	832
	SHU	701		701	500	140.2	700
	Reception Ctr	1,468		1,468	500	293.6	1,479
CIM	(CAL INSTITN FOR MEN)						
	Level I	2,539		2,539	1,620	156.7	2,760
	East - Reception Center	1,011	1	1,012	400	253.0	990
	Reception Center - Central	1,381	22	1,403	547	256.5	1,304
	Reception Center - West	1,464	1	1,465	640	228.9	1,410
CMF	(CAL MEDICAL FACIL)						
	Level I	169		169	117	144.4	177
	Level II	346		346	200	173.0	400
	Level III	2,539		2,539	1,990	127.6	2,739
CMC	(CAL MEN'S COLONY)						
	East	3,747		3,747	2,425	154.5	3,720
	West	2,815		2,815	1,415	198.9	2,854
CRC	(CAL REHAB CTR, MEN)	3,258	730	3,988	1,814	219.8	4,000
CAL	(CAL SP, CALIPATRIA)						
	Level I	258		258	208	124.0	408
	Level IV	3,892		3,892	2,100	185.3	3,910
CEN	(CAL SP, CENTINELA)						
	Level I	397		397	208	190.9	408
	Level III	4,460		4,460	2,100	212.4	4,548
COR	(CAL SP, CORCORAN)						
	Level I	860		860	492	174.8	876
	Level III	346		346	1,100	31.5	2,373
	Level IV	3,092	1	3,093	628	492.5	1,044
	SHU	1,273	1	1,274	872	146.1	1,133
	PHU	10		10	24	41.7	24
LAC	(CAL SP, LOS ANGELES CO)						
	Level I	351		351	200	175.5	400
	Level III/IV	1,439		1,439	1,600	89.9	3,080
	Reception Center	3,052		3,052	500	610.4	1,178
SAC	(CAL SP, SACRAMENTO)						
	Level I	349		349	192	181.8	368
	PSU	175		175	192	91.1	192
	Level IV	2,689		2,689	1,340	200.7	2,693
SQ	(CAL SP, SAN QUENTIN)						
	Level I	6		6	115	5.2	251
	Level II	1,776	1	1,777	937	189.6	1,643
	Condemned	610		610	637	95.8	637
	Reception Center	2,775	9	2,784	1,420	196.1	2,689
SOL	(CAL SP, SOLANO)						
	Level II	3,436		3,436	1,410	243.7	3,608
	Level III	2,685		2,685	1,200	223.8	2,475
SATF	(CAL SATF AND SP - COR)	7,326	4	7,330	3,424	214.1	7,593
CVSP	(CHUCKAWALLA VALLEY SP)						
	Level I	376		376	208	180.8	408
	Level II	3,598		3,598	1,530	235.2	3,884
CTF	(CORRL TRAING FAC)						
	Central-II	3,052		3,052	1,391	219.4	3,127
	North-II/III	2,812		2,812	1,400	200.9	2,880
	South-I	1,110		1,110	510	217.6	1,120
DVI	(DEUEL VOCATL INSTITN)						
	Level I/II	684		684	225	304.0	677
	Reception Center	3,298	4	3,302	1,562	211.4	3,234
FOL	(FOLSOM SP)						
	PSAP	166		166	129	128.7	200
	TTP	113		113	131	86.3	203
	Level I	404		404	200	202.0	424
	Level II	1,554		1,554	480	323.7	787
	Level III	1,883		1,883	1,296	145.3	2,464

#TPOP-1A

WEEKLY INSTITUTION/CAMPS POPULATION DETAIL				MIDNIGHT July 4, 2007		
	FELON/ OTHER	CIVIL ADDICT	TOTAL	DESIGN CAPACITY	PERCENT OCCUPIED	STAFFED CAPACITY
MALE INSTITUTIONS						
HDP (HIGH DESERT SP)						
Level I	397		397	200	198.5	400
Level II	112		112	0	-	120
Level III	683		683	200	341.5	620
Level IV	2,906		2,906	1,624	178.9	2,996
Reception Center	583	7	590	300	196.7	570
IRON (IRONWOOD SP)						
Level I	282		282	200	141.0	400
Level III	4,442		4,442	2,000	222.1	4,409
KVSP (KERN VALLEY SP)						
Level I/II	331		331	200	165.5	780
Level IV	4,638		4,638	2,248	206.3	4,166
MCSP (MULE CREEK SP)						
Level I/II	357		357	200	178.5	792
Level III	2,455		2,455	1,000	245.5	2,287
Level IV	978		978	500	195.6	930
NKSP (NORTH KERN SP)						
Level I	191		191	208	91.8	408
Level III	594		594	200	297.0	380
Reception Center	4,644	5	4,649	2,284	203.5	4,613
PDC (PITCHESS DETENT CTR-RC)	34		34	0	-	1,292
PBSP (PELICAN BAY SP)						
Level I	316		316	200	158.0	392
Level III/IV	2,033		2,033	996	204.1	1,815
SHU	1,098		1,098	1,056	104.0	1,109
PVSP (PLEASANT VALLEY SP)						
Level I/II	282		282	208	135.6	558
Level III/IV	5,037		5,037	2,100	239.9	4,554
RIO (RIO COSUMNES COR CTR-RC)	423		423	0	-	250
RJD (RJ DONOVAN CORR FACIL)						
Level I	313		313	200	156.5	400
Level III	2,020		2,020	1,100	183.6	2,177
Reception Center	1,980		1,980	900	220.0	2,179
IV-SNY	378		378	1,102	34.3	1,102
SVSP (SALINAS VAL SP)						
Level I/II	363		363	200	181.5	640
Level III/IV	4,290	1	4,291	2,098	204.5	3,966
SRTA (SANTA RITA CO. JAIL-RC)	850		850	0	-	550
SBRN (SAN BRUNO CO. JAIL)	34		34	60	56.7	60
SCC (SIERRA CONSERV CTR)						
Camps-Men	2,112		2,112	2,010	105.1	2,010
Level I	1,314		1,314	618	212.6	1,378
Level II	1,662		1,662	608	273.4	1,634
Level III	920		920	500	184.0	1,193
WSP (WASCO SP)						
Level I	270		270	200	135.0	296
Level III	441		441	250	176.4	475
Reception Center	5,261	11	5,272	2,384	221.1	4,946
MALE TOTAL:	154,211	798	155,009	78,843	196.6	157,920
FEMALE INSTITUTIONS						
CIW (CAL INST FOR WOMEN)						
Institution	1,671	238	1,909	792	241.0	1,967
Reception Center	232	22	254	214	118.7	400
Corr Trt Ctr	15	2	17	0	-	0
Camps-Women	324		324	320	101.3	320
CRC (CAL REHAB CTR, WOMEN)	5	2	7	500	1.4	780
CCWF (CENT CAL WOMEN'S FACIL)						
Institution	3,526	3	3,529	1,633	216.1	3,162
Reception Center	768	3	771	356	216.6	766
Condemned	15		15	15	100.0	15
RIO (RIO COSUMNES COR CTR-RC)	30		30	0	-	20
SRTA (SANTA RITA CO. JAIL-RC)	5		5	0	-	20
VSP (VALLEY SP)						
Institution	3,394	2	3,396	1,580	214.9	3,132
Reception Center	809	9	818	356	229.8	708
SHU	50		50	44	113.6	62
FEMALE TOTAL:	10,844	281	11,125	5,810	191.5	11,352
INSTITUTIONS/CAMPS TOTAL:	165,055	1,079	166,134	84,653	196.3	169,272