

UNITED STATES DISTRICT COURT  
NORTHER DISTRICT OF OHIO  
EASTERN DIVISION

77 MAR 1995  
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IN RE: NORTHEAST OHIO  
CORRECTIONAL CENTER

: CASE NO. 4:97-CV-1995  
: Judge Dan A. Polster  
:  
: ORDER REGARDING  
: SETTLEMENT  
: ADMINISTRATION

DISTRICT OF OHIO  
AKRON

This Court has preliminarily approved a settlement in the above case and set the matter for final hearing. Class counsel has separately established an escrow account through Star Bank to assist with the investment and ultimate distribution of the settlement proceeds in this case. The settlement agreement and escrow agreement require that this court direct the escrow agent with respect to the administration of the settlement funds. Therefore, until further order of the court, it is Ordered that:

1. All monies received from defendants under the settlement agreement in the above action shall be promptly deposited into the NOCC Litigation Escrow Fund.
2. Pursuant to the terms of the Class Action Settlement Agreement, defendant CCA, shall deposit One Million Six Hundred Fifty Thousand Dollars (\$1,650,000.00) into the NOCC Litigation Escrow Fund.
3. All monies received by Star Bank as escrow agent in this case shall, as soon as reasonably possible, be invested at current market rates, in certificates of deposit, money market funds or U.S. Treasury bills and Star Bank shall collect and reinvest interest accrued. All investments must be limited to funds guaranteed by the federal government.

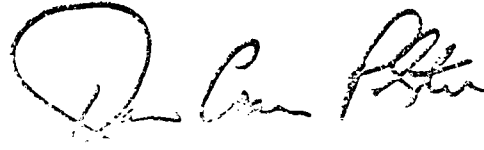
In Re: Northeast Ohio Correctional Ctr.



PC-OH-009-003

4. Aside from the collection of its fees pursuant to the escrow agreement, no funds shall be released from the escrow account except upon further order of the court, pursuant to the Class Action Settlement Agreement in this case.

SO ORDERED

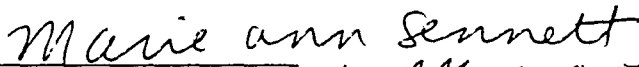


Dan A. Polster  
United States District Judge

Agreed:



Alphonse A. Gerhardstein  
Lead Counsel for Plaintiff Class



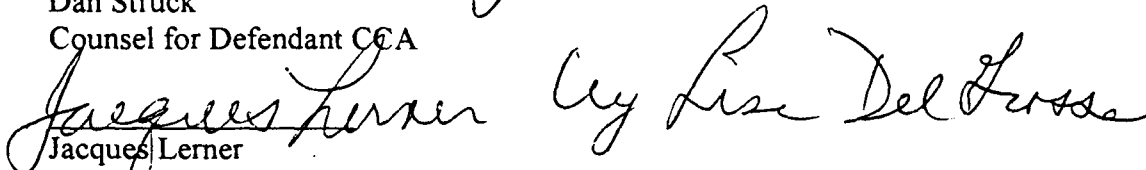
Marie-Ann Sennett *by BSM per author.*  
Counsel for Plaintiff Class



Ted Roberts  
Counsel for Plaintiff-Intervenor, City  
Of Youngstown



Dan Struck  
Counsel for Defendant CCA



Jacques Lerner  
Counsel for the District Government