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#### **Introduction**

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The GEO Group, Inc. (GEO) has never had a contract terminated by any of our customer agencies for cause, or for non-compliance with contract terms, over the course of the past twenty years providing professional operation and management services throughout the United States and the provision of services by our wholly-owned subsidiaries and joint venture arrangements overseas.

As with any contractual relationship, there are a variety of reasons (direct and indirect) for the decision to discontinue the provision of services on behalf of a customer. Reasons for discontinuance include, but are not limited to: 1) expiration of an existing contract, 2) loss of a contract through a competitive rebid of an existing contract, 3) discontinuance of a less than profitable contract, 4) lack of continued funding of a contract, and 5) mutual agreement between the contracting parties.

#### **Past Contracts**

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The following information provides DMS with a brief description of our past contracts and the reason for discontinuance of services. Immediately following this section, a contract information sheet for each of these contracts is provide with further detail, including the name and telephone number of the contract point of contract for the former contracting entity/agency.

The **Monroe County Jail** was a five-year contract with the County. Due to staffing requirements of the State of Florida, which were not part of contract negotiations, the contract was discontinued by mutual agreement after one year of operation. Considerable improvements in the physical structure, training of staff and operations



were made in that one year along with the elimination of the majority of state compliance issues. The contact person for the county would be Capt. Charles (Steve) Casey at the Monroe County Sheriff's Office who was the County liaison/monitor during the operation period. His phone number is (305) 292-7090.

The **Queens New York INS** facility was a five year contract which was extended for an additional six months. At that time the contract expired. The decision not to continue was based on the INS' request for site relocation and expansion in 1995-1996. Roger Fregeau, Chief of Contracting for the Immigration and Naturalization Service, can be contacted at (802) 660-1134.

Our contract with the **City of San Diego** commenced on May 22, 1992 and was for an original five (5) year term; it was extended for an additional five years with a 90-day termination period based on the knowledge that the County of San Diego would be requesting the leased property on which the facility was sited to be returned to them in the near future. The contract was extended in May 1997 based on the knowledge that there would be a termination in the next year or two. The last day of the contract was May 26, 1998. A smooth transition was concluded on that date with the County of San Diego now in control of the property and the facility. The change was necessitated by the building of additional facilities by the County and the City.

The Central Texas Detention Facility in San Antonio, Texas accepts out-of-state inmates for client agencies for varying contract terms. Three short-term contracts at this facility are not in place at this time. A contract with the **Bexar County Juvenile Probation Department** from April 1995 through August 1997 was designed as a short term contract, extended several months, to accommodate the County during a period of construction of new juvenile beds. A second contract for a portion of the Central Texas Detention Facility (CTDF) was between the **New Mexico Corrections Department and Bexar County** for the emergency housing at the CPDF for New Mexico Inmates. This usage extended from June 1996 through June 1997. A third contract for a portion of



the CTFD was between the **Oklahoma Department of Corrections and Bexar County**, also for the emergency housing of Oklahoma Inmates. This usage extended from December 14, 1995 through September 11, 1998.

The five year operational services contract with Travis County, Texas for the **Travis County Community Justice Center** was discontinued by agreement between The GEO Group, Travis County and the Texas Department of Criminal Justice (TDCJ) to allow operation to commence by the TDCJ. Transition of management from The GEO Group to the TDCJ was accomplished in a cooperative and professional fashion on November 8, 1999. In order to ensure a proper transfer, The GEO Group senior staff remained at the facility, at The GEO Group's cost, after the transition date to provide assistance to the new staff.

An award for the design, finance and management of a 1000-bed medium security facility located in **Charlotte County, Virginia** was announced on June 5, 1996. During extended negotiations, the population needs of the State of Virginia changed with the result that a Memorandum of Understanding was signed by the Virginia Department of Corrections, The GEO Group Corporation, the Town of Drakes Branch, Virginia and the Industrial Development Authority of Charlotte County, Virginia. This Memorandum commits all parties to fund and site a facility in Charlotte County, Virginia based on the proposal and the ensuing agreements.

Our contract with the Louisiana Department of Public Safety and Corrections was for the operation of a 276-bed male juvenile facility in **Jena, Louisiana**. The GEO Group gave notice to the State of Louisiana of its intention to convert the use of the facility to other inmate uses. As of May 18, 2000, the facility no longer houses Louisiana juveniles under the referenced contract.

In 1996, WCC was awarded a contract by the Arkansas Department of Corrections for the design, construction, operation and management of the **Scott Grimes Correctional Facility** for young adult males and the **Ronald McPherson Correctional Facility** for adult females, located adjacent to each other in Newport, Arkansas. The facilities opened on July 1, 1997. The initial contract period was for two years and was extended for two additional years. It was mutually agreed by both parties not to further renew the contract after June 30, 2001. The GEO Group worked closely with the Arkansas DOC to ensure a smooth transition with no disruption in the operation of the facilities.

In September 1999, The GEO Group entered into an agreement with the **Florida Department of Children and Families** (DCF) for the temporary housing of detainees under the “**Jimmy Ryce Involuntary Civil Commitment for Sexually Violent Predators**” at South Bay Correctional Facility in South Bay, Florida. Upon completion of its new facility, the Department commenced a phase out of the temporary operation and transfer of the inmates. The contract with the agency expired May 31, 2002.

In March 1997, The GEO Group entered into a Management Services Agreement with the Commonwealth of Puerto Rico to operate an adult male protective custody population at the **Bayamón Correctional Facility** in Bayamón, Puerto Rico. The GEO Group had earlier entered in an agreement to design and build the facility for the Commonwealth. The initial contract period was for five years. Due to budget constraints, the Administración de Correccion did not have funds available to them for private corrections contracts and opted not to renew The GEO Group’s contract. It was mutually agreed by both parties to enter into a transition period in April 2002 until June 23, 2002. WCC has worked closely with the Puerto Rico Administración de Correccion to ensure a smooth transition with no disruption in the operation of the facility.

In September 2002, the Australian Department of Immigration & Multicultural & Indigenous Affairs (DIMIA) authorized the opening of the 1200-bed Baxter Immigration Detention Centre near Port Augusta, South Australia while, at the same time, closing the 850-bed **Curtin Immigration Reception & Processing Centre** in Derby, Western Australia. Baxter is a new facility developed to house illegal immigrants from the temporary facility at Curtin.

Australian Department of Immigration & Multicultural & Indigenous Affairs (DIMIA) closed the **Woomera Immigration Reception & Processing Centre** in Woomera, South Australia pursuant to the pending transfer of operations to another contractor in October 2003. This change in operators was awarded following a competitive bid process. Subsequent DIMIA facility closures included **Baxter** in South Australia, **Christmas Island** in the South Pacific, **Maribyrnong** in Victoria, **Perth and Port Hedland** in Western Australia, and finally **Villawood** in New South Wales in February 2004.

On June 13, 2003, The GEO Group successfully completed the sale of its one-half interest in its **United Kingdom (UK) joint venture**. The GEO Group sold its 50 percent joint venture interest to its partner, Serco Investments Limited. This transaction was the result of an agreement between The GEO Group and Serco reached in May 2003. The agreement settled an ongoing dispute which had arisen when Serco claimed to have the right to acquire The GEO Group's interest in the joint venture as a result of the merger between The GEO Group's former parent company, The Wackenhut Corporation, and Group 4 Falck in May 2002. The transaction was completed on July 2, 2003.

On December 31, 2003, the **McFarland Medium Community Correctional Facility** in McFarland, California was closed by the client, the California Department of Corrections, at the expiration of the contract.



The GEO Group designed, constructed and subsequently operated the **John R. Lindsey State Jail** in Jacksboro, Texas since September 1995 and the **Willacy State Jail** in Raymondville, Texas since January 1996. On January 16, 2004, following a competitive rebid, operations of these facilities were transitioned to another contractor.

Of these past contracts, The GEO Group is pleased to announce that we are currently in the process of re-activation of the **McFarland Medium Community Correctional Facility** on behalf of the California Department of Corrections and our contract with the Department of Homeland Security/Immigration and Customs Enforcement for the operation of the Queens Private Correctional Facility has replaced the former **Queens New York INS** contract through a competitive bidding process.