Case 23-90086 Document 2496 Filed in TXSR on 10/03/25 Page 1 of 83 Docket #2496 Date Filed: 10/03/2025

# IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF TEXAS **HOUSTON DIVISION**

**United States Courts** Southern District of Texas FILED

OCT 0 3 2025

Nathan Ochsner, Clerk of Court

In re: LEONARD THOMAS.

Creditor.

TEHUM CARE SERVICES, INC.

Chapter 11

Case No. 23-90086 (CML)

Debtor.

CREDITOR RESPECTFULLY MOTION THE HON-ORABLE COWRT AGATN TO PLEASE APPOINT HTM AN ATTORNEY DUE TO BEING DTAGNOSED AS A SERIOUSLY MENTALLY DEPARTMENT OF CORRECTION DEFENDANT'S CORTION MEDICAL DOCTORS. PSYCHTATRISTS PERSONAL INJURY CONFIRMED PLAN OR LINDER STAND DEBTOR'S BANKBUPTCY PROCEEDING

COMES NOW Creditor Leonard Thomas, Pro se a 65 year old Seriously Mentally III / Incompetent

prisoner presently at the Miami Correctional Facility 3038 West 850 South Bunker Hills IN 14914.

- 1. A pailhouse lawyer help are write this motion.
- 2. From 1992 through 2004 Creditor Thomas was First diagnosed with Schizophrenia. Depression, and Epilepsy by Dr. Navakas, a licensed Psychiatrist at the Statewille Correctional Center in Toliet, IL and presenbed antichotic and antidepressant Medications.
- 3. His diagnosis were confirmed throughout the 2000's including a hospitalization at the Madision Center. A Mental health Facility in South Bend, Indiana.
- y. In Tune of 2004 he was approved For Social Security Disability (s.S.D) For Schizophrenia, Depression, and Epilepsy by the Social Security Administration. Located in Springfield, Illinois, Under his birth Name Leonard Thomas, S.S.N 346-56-9076. For Further verification. Please contact the Social Security Administration 2715 west Monroe st. Springfield, IL 62704 and for the Harold Washington Social Security Center 600 West Madison St. Chicago, IL 60480.
- 4/2 Also Attorney Ms. Elisabeth Copko located at 53rd.
  Hyde Park street Chicago, Illinois. She represented
  him during his appeal to the Social Security Administration
  in early 2004 and won his appeal
- 5. From July 21, 2005 through April 10, 2007 while on psychotropic Meds he was arrested in South Bend, Indiana during an altercation with his Lincle, and convicted of Voluntary Manslaughter and sentenced to 40 years in the Indiana De partment of Correction (IOOC).
- 4. In May 2007 he entered the (IDOC) Penal system as a Seriously Mentally III INCARCERATED INDIVIDUAL and placed on Medically prescribed

psychotropic Meds on and of upto the date of this Motion. Please see Appendix 1. 1. through 30.

- 7. From 2007 through 2014 COTIZON Health, INC. S Policies, practices, procedures, and wide spread customs in place during that relevant time For diagnosed Schously Mentally III incarcerated presences at the Westulle Correctional Facility's Westville Control Hart (Supermax) Maximum SCLUTITY Prisons 23-hour lockdown Scaregation Restalcted Housing Review Wints was so Winconstitutional in relations to housing, classification, placement, screening, security, Monitoring, evaluating, and treatment OF SCHOUSIN MENtally Ill prisoner, including Thomas, and his constant placement on lwk, and and one Month post suicide watch sin the supermax was the moving Force behind his inadequate and inappropriate Medical and Mental Health Treatment, resulting IN NUMEROUS SUICIDE attempts by hangings, bar-biturates overdose, setting his Cells on Fite, and Numerous acts of self-muhilations with major injuries and life long uply scars, and Forced to sleep on an Lion Frame bed mounted to the Floor by the toilet Next to the door with ants buas, spiders, and mice crawing on him keeping him up all Night days at a time. And Forced to SIVE Force treatment for a duration of one year SIX MONTHS. A VIOLATION OF OUR Supreme Court rulings cited in the case of Wilkinson V. Austin, 545 W. S. 209 (2005)
- 8. Corizon's policies were the direct and proximate cause of his constitutional rights being violated and imposed an atypical significant hardship in relations to the ordinary incidents of prison life. See also case No. 1:08-cv-01317-TWP.

9. Records show, Corred Health INC's LINCONSTITUTIONAL Policies and detendants were lobjectively and Subjectively). Deliberate indifferent to Thomas's Medical and Mental health Needs. Not only. to his saFely and security but also, Failed to protect him From (self-harm) while Forcibly (housed) IN a (Supernax). Ignored and turned a blind-eye to the AMENCAN Psychiatric Association's Diagnostic And Statistical Manual OF Mental Dis-OFFICES (OSM-IV), regarding his Noted diagnosis OF chronic problems. Axis I Anxiety. Axis I Paronold type Schizophrenia. Axis Il Antisocial Personality disorder, and Axis III Intervertebral disc disorder While ON psychotropic Meds. Antipsychotics and antidepressants For audio visual hallucinations and to combat his re-occurring engoing psychiatric SYMPTOMS and SUICIDAL HEATTON. BEFORE he was transterred on Tune He hois to one of the (LDOC'S) Mental Health, Facilities. The Wabash Valley Correctional Facility (WVD), For specialized Mertal health treatments in a specialized Mental health Facility. And relatitory transfer From (WVD). Back to the same (Supermax) For another devation of lyear 9 months For Filing AMENANCES and law suits on their associates bud colleagues. Please see Rasho v. Elyea, 856 F. 30 1/69.

10. Thomas attaches his vot Freial Certificate of his prison account for the last 4 Months. Please see App. 2.

11. Thomas has an eighth grade education and asked For help From a sailhouse to giligently make a good-faith effort to obtain an Attorney on his own but to No avail. Please see Appendix 3. pages 1. through 15.

- 13. It grieves me to say that on April 31, 3025
  Thomas was Forced to seek help From another
  jailhouse lawyer to help write and send an
  official letter to the Clerk of The Bankruptcy
  Court. Mr. Jason S. Brookner, clo Tehum Care
  Services, Inc., Debtor, Chapter II. Case No. 33-90086.
  Informing the Honorable Court of his Seriously
  Mentally III diagnosis and respectfully asking
  the Court what's going on because he did
  not understand the Proposed Jointed Chapter II.
  Plan Nor Texas's Bankruptcy Proceeding. He received No response
- 13. Despite. The Honorable Judge Christopher Lopez's August 07, 2025 DECISION AND ORDER ON YES CABE'S ONNIBUS MOTION TO ENJOIN PLAINTIFFS FROM PROSECUTING CASES AGAINST RELEASED PARTIES. Creditor Leonard Thomas Still has Not received Clarity From Tehum Care Services Settlement For Case No. 23-90084. Please also see Appendix 4. Pages 1. through 12.
- 14. Thomas will Not continue to trouble the Clerk of the Court or hold up the Court's Docket anylonger Wasting the Indges time and the TAX PAYERS Money

WHEREFORE, Thomas respectfully ask the honorable Court to grant this Motion and For all other just and proper relief in the premises.

# A-F-F-I-D-A-V-I-D

I heavard Thomas, do hereby swear under the penalty of persury that the above statements are true and correct.

ORTED 9/25/25

Respectfully submitted,
Blegard Thomas #125876
Leonard Thomas Prose
Miami Consectional Facility
3038 West 850 South
Bunker Hill, IN 44914
Thank you and May
EDOO Truly Bless You ••••

STATE OF INDIANA SS: COUNTY OF MINMI

I the undersigned, do hereby swear or affirm under the penalities of persury, that the Foregoing statements are true and correct.

DATED 9/05/05

Subscribed and sworn to be Fore me a Notary
Public, in and For said county and State 41,15 ZS

day of September, 2025:

KEVIN N DUNN NOTARY PUBLIC SEAL STATE OF INDIANA MY COMMISSION EXPIRES DECEMBER 00, 2032 COMMISSION NUMBER NP0760381

MY COMMISSION EXPIBES ON :

NUTARY PHBLIC

MONTH DAY YEAR EDHNTY OF RE

# **CERTIFICATE OF SERVICE**

I, the undersigned, hereby certify that o	n thi	s <u> </u>	Tember,	20 <i>25</i> ,
I served a true and correct copy of the foregoin  As A SCHOUSY MINIMITY IN INCOMESTATED  HEAVE THE STEEL STORY OF THE TREE TO THE  HEAVE OF THE STEEL STORY OF THE STORY OF THE  HEAVE OF THE STEEL STORY OF THE STORY OF THE	Ci Ci <b>g</b> -A	reditor Respectfully occid again to plant therway Due to proceed of the Two two stragglosts but again occidents on	V Motion The ease Appoint BUNG Lega ang Defating asp Complex Si asp Complex Si asp Complex Si asp Complex Si	flewerable if that And <u>the Diggnesed</u> lenf <del>est</del> Centec- nd Mentel
Clerk Wos. Bankru Dter Court (recipient #1)	zece	(recipient#2)	•	-
Southern District OF Texas (address) 515 Rusk Street		(address)		<del>-</del> 
(aidiness)  Houston (zip)		(city)	, IN(zip)	'
(tecipicat#3)	•	(recipient#4)	· · · · · · · · · · · · · · · · · · ·	_
(address)		(address)	•	<del>-</del>
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(city) (zip)		(city)	(zip)	•

by submitting same to a designated civilian employee of the Indiana Department of Corrections for prompt processing and mailing by authorized prison personnel within the facility mailroom, with sufficient first class postage affixed, and it shall be deemed FILED as of the above date per the tridiana "mailbox rule." Dowell v State, 922 N.E.2d 605 (Ind. 2010).

(signature)

heavord Thomas, pros

(name, printed)

DOC# 175876

# APPENDIX 1

CENTY UNIL

5/01/07

5/31/07

346569076

M. Lest Sen 4 3707

ZVERNEHAN, JOHN, MD

229498 7/21/09

NO KNOWN ALLERGIES

# Case 23-90086 Socument 2496 Filed in TXSB on 10/03/25 Page 11 of 83

# Medical Office Transfer Sheet

Irmate Name Thomas Loncrol	Date 5-16-07
Date of Birth 2-22-40	
Medications: Cogentin 2mg i am and i p Dilentin 150mg ghs Dilentin 100mg garn Haldol 12mg ghs Zoloft 50mg gd	Time of last dose 5-16-07

Pertinent Medical Information

e pilepsy Psychiatric heart numer

Last PPDChest Kray 11-19-06 nea

Allergies MA

For more information contact Jeanne James RN at 219-245-6527 The Fax number is 219-245-6573

# Case 23-90006 CORRECTION CORRECTION OF CORRECTION OF STATUS CLASSIFICATION OF CORRECTION OF STATUS CLASSIFICATION OF CORRECTION OF STATUS CLASSIFICATION OF STATUS CLASSIFICATION OF CORRECTION OF STATUS CLASSIFICATION OF CORRECTION OF STATUS CLASSIFICATION OF CORRECTION OF CORRECTIO

MEDICAL STATUS CLASSIFICA N
TE: RDC
OMPLETED BY: Samual Kobba, NP 05/22/2007 2:44 PM
ane of Offender: LEONARD THOMAS DOC #: 175876
TECK APPROPRIATE BOX:
A. Free of illness or injury, free of physical, mental or emotional impairment; individuals with short term
self-limiting condition requiring minimal surgical, medical, musing or dental intervention limited to 30 days
direction.
B. Illnesses that do or will recurrently require skilled musing care of any chronic physical or emotional
disability which requires on-going nursing care. Needs impatient bed or immediate access to an impatient bed.
C. Renal failure requiring hemodialysis or peritoneal dialysis.
E. Mental illness or emotional condition whereby an individual is unable to function in a standard prison
environment.
F. Chronic physical or medical condition requiring frequent monitoring / surveillance, the on-site availability
of licensed health care personnel twenty-four hours per day, or the immate is frail or debilitated.
G. Any stabilized, permanent or chronic physical or medical condition in which:
1. Frequent monitoring/surveillance is not needed.
2. The offender demonstrates an appropriate degree of knowledge and motivation and is able to
perform self care.
3. A twenty (20) pound or greater weight lifting restriction is needed.
4. TB prophylactic medication is being adminstered.
5. Elderly (65 years of age and above)
6. Adolescent (younger than-18 years of age)
X H. Mental illness or emotional condition requiring suicide watch, the use of major tranquilizers or injectable
psychotropic medications, requires frequent monitoring/surveillance by a psychiatrist.
I Short term self-limiting conditions of 31 to 180 days duration: conditions which may require a placement in
an observation/short stay infirmary bed or requires that an immate be placed in a negative pressure room.
J. Pregnancy.
K. Any acute or stable mental or emotional condition which requires the services of a psychiatrist limited to an
evaluation to determine the presence of serious mental illness or requires infrequent psychiatric monitoring.
COMMENTS

Name: THOMAS , LEON Number: 17 D.O.B.: 02/22

Date (month, day, year) -

Signature/Title

# DEPARTMENT OF CORRECTIONS

SITE: ISR

COMPLETED BY: Vicki E. Burdine, MD

12/17/2010 11:27 AM

PATIENT:

LEONARD THOMAS

IDOC#: -

175876

DATE OF BIRTH:

02/22/1960

DATE:

12/17/2010 11:27 AM

VISIT TYPE:

Medication Management

Reason(s) for visit

1. med eval Pt seen in HCH taken out of cutts to eval for EPS. Reports that he feels that his current medications are effective, and feels that the cogenitin is working to decrease any side effects. Discussed again reasons for not receiving artane and reasons it was not felt to be safe in the prison due to trafficking and how individuals can be victimized to get their meds. He appeared to understand and did not request being restarted on artane. Cont to endorse that his meds were working and he was not having side effects. Reported some muscle cramps in his legs which he treated with ace wraps. He cont to hear voices and also has delusions about his ability to train wild animals. Says he has a dog, in his cell with him but the dog is hard headed and doesn't always do what he wants. Also has a zebra that appears, which he ties so the dog can chase the zebra in circles because "Joey doesn't know he is a bird dog and supposed to chase birds so he chases the zebra\*

Appears to be chronically psycholic, but not distressed by his delusions or AH and he explains the voices and dog help him pass his time, by keeping him company. Denies SVH. AlMS done and negative, no invol movement noted, some mild cogwineeling in upper ext, but disappeared when pirelaxed and allowed passive movement

# Chronic Problems

Axis Description

Nonspecific reaction to tuberculin skin test witho

Unspecified type schizophrenia, unspecified state.

Current Counseling

Patient is not currently receiving counseling.

Allervies

Description

No Known Allergies

The patient is exhibiting signs of psychosis. No signs of mania:

Patient's appearance is disheveled.

Pelient is oriented to person, place, time, situate

Benavior is described as rigid.

Psychomotor behaviors are unremarkable.

Speech is appropriate.

mmonoso (PAGE 野(持 OF PAGES)

Patient's affect is constricted. Patient's mood is initiable, elevated Memory is inject. Sensorium is clear consciousness. Patient's intellect is average. Attitude is cooperative. Attention is gained. Reasoning poor. Impulse control is poor. Judgment is poor. Insight is poor. Patient's self-perception is aggrandizing. Thought processes are circumstantial, vague, concrete. Patient has auditory, visual hallucinations. Thought content reveals paranola, ideas of reference, delusions. The patient does not express suicidal ideation The patient does not express homicidal ideation Patient is able to understand and agrees to retrain from harmful action. Clinical Assessment Axis I and Axis II: Axis | Epilepsy (345) Axis II Antisocial Personality Disorder (301.7) Axis I Schizophrenic Disorder, Paranoid (295.30) Problems related to: , housing, legal system/orime, primary support group, social environment. Axis V: Current GAP-60 on 12/17/2010. Abnormal Involuntary Movement Scale Modified (AIMS) Data Components Facial and Oral Movements - FACIAL EXPRESSION MUSCLES: Movement of periorbital area, cheeks include frowning, blinking, smiling, grimacing myoluntary movement  $Q = M_Q$ - LIPS AND PERIORAL AREA: Puckering, pouting, smacking involuntary movement 0 = No - JAW: billing, clending, chewing, mouth opening, lateral movement involuntary movement - TONGUE Thrusting, rate only increases in movement both in and out of mouth 0 = NoNOT inability to sustain movement involuntary movement Extremity Movements -UPPER (ams, wists, hands, lingers): include movements (rapid, objectively, purposeless, irregular, spontaneous), afficioid movements (slow, irregular, sinous). 4 = No DO NOT INCLUDE tremor (repetitive, regular, rhythmic) involuterance - LOWER (legs, knees, ankles, toes): lateral knee movement, foot tapping, heet dropping, foot squirming, inversion and eversion of foot, opening 0 = Moand closing of legs involuntary movement Trunk Movements - NECK, SHOULDERS, HIPS: rocking, twisting, squirming, pelvic gyrations 0H ≠ B investaty movement Giral Judgements - SEVERITY OF ABNORMAL MOVEMENTS

involuntary movement

THOWARD 02/22/1960 (PAGE #V(#\_OF\_PAGES)

INCAPACITATION DUE TO ABNORMAL MOVEMENTS			0 = No
involuntary inovement - PATIENT'S AWARENESS OF ABNORMAL	:		0= ne
awareness Dental Status - CURRENT PROBLEMS WITH TEETH AND/OR DENTURES - PATIENT USUALLY WEAR DENTURES	•	•	№ %о
Score	•		negative
out and interest	•		

Orders/Plan

Medication Interventions Start Date Sia Code Brand Name 12/17/2010 03/17/2011 2T PO QHS · 1T PO BID 30mg Remeron 12/17/2010 03/17/2011 10mg Haloperidol 12/17/2010 03/17/2011 1 tab chs 5mg Haloperidol 12/17/2010 03/17/2011 1 tab po bid 80mg Geodon 12/17/2010 03/17/2011 1 tab po bid 2mg Benziropine Mesylate

Specific Plan instructions RTC 3 m Cont Haldol 10mg gam 15mg qhs Remeron 30mg qhs Geodon 80mg bid Cogentin 2mg bid

Office Procedures/Services
Patient underslood and made informed decision

Instructions/Education
Risks/benefits of medications
Activity as tolerated
Continue current medication
Discussed risk/ benefits/ side affects of treatment

Provider: Vicki E. Burdine MD

Document generated by: Vicki E. Burdine, MD 12/17/2010 12:42 P M

NAME: THOMAS, LEONARD NUMBER: 175876 D.O.B.: 02/22/1960

# **DEPARTMENT OF CORRECTION**

SITE: WVI	D	Ν	W	E:	अर	٤
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COMPLETED BY: Brion A. Bertsch, MD 04/09/2012 5:39 PM

MENT	al s	<u>TATUS</u>	CLASS	SIFIC#	NOIT

			·			
	Offender: LEONARD THOMAS			DOC Numbe	r: 175876	
	MARK APPROPRIATE LINE:	26		allower over-	7.	1
in and the second	Free of mental illness.					
	Psychiatric disorder that causes little services are routine in nature.	functional impairment	and requires infrequ	uent psychiatric servi	ces. These	
3. <u>x</u>	Psychiatric disorder that causes som services. These services may be rou					<b>ica</b> ļ
	Psychiatric disorder that causes som and/or the individual has a history of be routine and/or unplanned in natur	a serious suicide atte	mpt while in a correc	tional setting. Servic	ogical service es needed m	es ay
	Psychiatric disorder that causes sign standard prison environment and rec are provided in a specialized mental impairment and eventual movement	uires structured psy health unit. There is a	chiatric and/or psych a good prognosis fo	iological services. Se	rvices neede	
F	Psychiatric disorder that causes acu to function in a standard prison envir around the individual and requires a are provided in a specialized mental impairment and eventual movement	ronment and/or cause intensive structured   health unit. There m ; to a less restricted er	es significant risk o psychiatric and/or ps ay be a poor progno	of harm to the individu sychological services.	al or others Services ne	edec
		COMMENTS				
	Pt started on antipsychotic medicat	ion and Mental Health	Code changed from	1 B to C.	•	
		· · · · · · · · · · · · · · · · · · ·				
	Signature/Title		Dat	e (Month, day, year)		
	THOMAS, LEONARD 02/22/	1960 1/2	8			

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# INDIANA VEOF TING RIGHTS OF MENTALLY ILL FEDERAL JUDGE SAYS

National CURE email: Posted: Wednesday, January 2, 2013 2:20 pm

Mentally ill prisoners placed in isolation and deprived of adequate medical treatment experience half depression and other symptoms. Since 2607, at least 11 of these prisoners have committed smede. On Monday, a federal judge ruled that such treatment by the Indiana Department of Correction violates the Eighth-Amendment prohibition against cruel and unusual punishment.

"More than 200 years of scholarship has recognized that which should be obvious to all Han persons in segregated settings featuring prolonged isolation and little to no treatment merely mere Tithiess and is incre-libly damaging," said ACLU of Indiana Legal Director Ken Falk. "The ACLU of Indiana R mattie Court has entered this decision that will force the Indiana Department of Correction to provide many prisoners who will one day rejoin society."

Judge Tanya Walton Pratt in the United States District Court for the Southern District of Indian Indiana Department of Correction is violating the Eighth Amendment's prohibition against cruelcant musual sumishment by placing hundreds of offenders with serious mental illnesses in segregated confinement. A second 150 mentally ill prisoners are being held in isolation, but the ruling will affect hundreds, if not thousands of immans

This confinement generally consists of requiring offenders to spend 23 hours a day of more in their sells, with very limited access to treatment, and often causes significant worsening of symptoms and illness including hallicinations, paranoia, depression, self-harm, or even suicide-for persons with pre-existing mental health conditions. The State has more than 1,600 segregation beds at 14 facilities, including the Indiana State Prison at Michigan Prison Pris Women's Prison in Indianapolis, and prisons at Branchville, Pendleton, Plainfield, Putnamythe Rockville, Wabash Valley and Westville. IDOC also possesses a specific psychiatric unit at the New Castle Correctional Faculty who Court found that this unit features prisoner isolation and infrequent treatment similar to that experienced in the Department's segregation units.

In its decision, the Court noted that nearly 50 percent of immate suicides occurring within the Department of Correction since 2007 were committed by mentally ill offenders in a segregated setting, and that the evidence love whemingly show that decompensation is psychologically painful to a mentally ill prisoner." The Court also found that the harmful effects of Uphold the Indiana Constitution! -The penal code shall be based on the principles of reformation and not of vindicing jus-

#### OTERNOVED CELLIST MeVijs

segregation on mentally ill offenders were known to the Department of Correction.

This decision follows a week-long trial that took place in July of 2011 in a case brought by the ACLU of Indiana on behalf of the Indiana Protection and Advocacy Services Commission and a class of immates with serious mental interests. While the Court found that the plaintiffs' constitutional rights have been violated, it has not yet issued an order regarding the appropriate remedy.

David Smith, Interim Legal Services Director of the Indiana Protection and Advocacy Services Commission, said. "As both co-plaintiff and co-counsel in the case, IPAS strongly agrees with the ruling of the Court stating that the actions and conduct of the Indiana Department of Correction showed 'deliberate indifference' to the basic care and welfare of immates if IDOC with serious mental illness who were not provided treatment and kept in segregated settings to their detriment.

PAS leaks forward to working with and assisting the Court in determining an appropriate remedy to this problem, which It stop the non-treatment and mistreatment of inmates in IDOC with serious mental illness, now and in the finare.

Le of Indiana Executive Director Jane Henegar said, "A civilized society treats everyone with himaginy. That is manion contained in the Eighth Amendment's prohibition against cruel and unusual punishment and the sittivation THE ACLU OF Indiana in this case."

sission is entered in the United States District Court, Southern District of Indiana Indianapolis Division as Case No. 1:08-cy-01317-TWP-MJD.



# American Civil Liberties Union of Indiana

# **MEMORANDUM**

To:

Prisoners interested in our lawsuit challenging the failure of the DOC to properly

treat seriously mentally ill prisoners

From:

Ken Falk

Re:

IPAS v. DOC

Date:

December 17, 2013

We recently had another formal conference in Court to discuss the progress that the DOC is making with regard to developing constitutionally adequate programming for seriously mentally ill prisoners in segregation or segregated-like environments such as the New Castle Psychiatric Unit. As you know, the Court did issue a decision on December 31, 2012, concluding that the Eighth Amendment rights of these prisoners were being violated by the DOC's failure to provide appropriate care and treatment. There is no final judgment in this case. However, the DOC has been working to provide constitutional alternatives to how it formerly treated these prisoners.

The Department indicated that it is finishing up developing both housing and treatment space at Pendleton. Prisoners will begin to be moved there at some point in January of 2014. Prisoners will be moved slowly – starting at 5 prisoners a week. The new program at Pendleton will feature daily group therapy and a lot of out-of-cell time. This will be a great improvement to the conditions that gave rise to the lawsuit.

The representatives of the Department also stated that changes were coming to New Castle to make sure that all prisoners are out of their cells at least 10 hours a week for therapeutic programming.

Finally, we discussed what was being done to assist seriously mentally ill female prisoners who are currently in segregation. The DOC is planning to put seriously mentally ill women in segregation in a unit at the Indiana Women's Prison where they can receive 10 hours a week of out-of-cell therapeutic programming.

It does appear that the DOC is working very hard to develop excellent programming. We will continue to closely monitor this.

Following the hearing the Judge ordered the parties to file a status report no later than January 31, 2014. Hopefully by that time all of the above tentative plans will have been finalized. If we wish, we can, after this report, ask for another hearing with the Court.

Advocates will

# y Charles D. Wilson

riday, February 7, 2014 es sector expenses to the self of the control of th South Bond Tribung

tional Pacility today. scheduled to tour a new unit at Pendleton Correc-

get a fir: state system was violating ers up in their cells without Walton Pratt found more locking mentally ill prisonand ordered it to do more. of its nearly 6,000 mentally prison agency's treatment than a year ago mat me the inmates constitutiona aciequate treatment, Pratt ruled that by simpl ight against cruel and uninmates was inadequate, U.S. District Judge Tanya

ient of mentally III price oris to improve its tree

dge criticized

traent of Correction

mates since a

Representatives of a sta e

toward the priso i

lawsuit said inmates Were isual punishment. 2009 class action

by setting himself on fire in

routinely placed in tion and they and other through solid cel often had to yell at each face to face. doors instead of meeting mental health caretakers David Fathi, who isolatheir

ana's Wabash Correctional days or years and often Facility committed suicide In 2005, an inmate at Indi-Project, said Tuesday that mutilate or kill themselves. in solitary confinement for mentally ill inmates across the U.S. are routinely held the national ACLU Prison neads setts, South Carolina, Al similar cases in Massachusaid. He cited government zona and Mississippi, Path many as one-third the nabelieved to have a mental tion's prison inmakes are igures showing that as

initely part of a trend, Fathi said. "Prisons and jalls have sisting they do a better job become the asylums of last of caring for the mentally resort, and judges are in-"The Indiana case is def-

The ACLU has handled

illness.
The civil rights group also represents the Indiana

suit against the DOC. Services Commission in its Protection and Advocacy

ahead of other states in its now appears to be "state of treatment of mentally ill in-Tuesday the Pendleton uni diana's legal director, said the art" and puts Indiana Ken Falk, the ACLU of in-

and is in the providing special training about 300 prison sta provements since then, lack of progress to the court last fall, but prison of mates. icials say they've made im-Advocates reported process o

prisons in Pendleton, New Castle, Wabash Villey and Indiana . Vomen's

and equations of part testsold

mectional Facility, about 25 unit at the Pendlyton Corment of Correction said. tion early last month and miles northeast of Indi in prison has risel; over the ber of mentally ... people jenders. Eventua.¦:- oʻlficials jurrently houses, five of rison in Indiana polis. 364 inmates, the Depart mapolis, went into operalan for the unit to house Advocates say he num-The new-mental health

years as states haye របdgets for treatment

CHAEL R PENCE WERNOR

DWMISSION MEMBERS

DUGLAS GOEPPNER MARPERSON MEDIS CO

YLE LLOYD . ICE-CHAIRPERSON RANT CO

INDA DRIGGS ECRETARY LINTON CO

HARCI HAW WARION CO

MELANIE MOTSINGER ALLEN CO JUSTIN OGDEN

BOONE GO VAILLIAM RIGGS PHD

NANCY SLATER HAMILTON CO

HANCOCK CO

SUSAN SMITH MANI CO

**LISA WELLS** 

ROBERT WALSON MARION CO

MARION CO

THERESA WILLARD HAMILTON CO

ADVISORY MEMBERS

JEAN LEISING SENATOR FRANKLIN/RUSH/ SHELBY/HENRY CO

DALE DEVON REPRESENTATIVE ST JOSEPH CO

MENTAL ILLNESS ADVISORY COUNCIL

NANCY SLATER CHARPERSON HAMILTON CO

LEISA BARBER VICE-CHARPERSON SPENCER CO

RONDA AMES MARION CO

VICKI COPELAND HAMILTON CO

LYNDA SNIDER FORTER CO

DAYNA SWITZER HENDRICKS CO

DEBRA SWITZER VANDERBURGH CO Case 23-90066AND ocument 2400 KEFSTENDERVE 220B on 10/03/25 Page 21 of 83 INDIANAPOLIS IN 46205-1592

INDIANAPOLIS IN 45205-1592 VOICE \$17.722.6555 FAX \$17.722.5564 TOLL FREE VOICE \$00.622.4845 TOLL FREE TTY 800.838.1131 WWW.IN.GOV/IPAS

January 26, 2015

Leonard Thomas # 175876 Westville Correctional Facility 5501 South 1100 West Westville, Indiana 46391

Dear Mr. Thomas:

Indiana Protection and Advocacy Services (IPAS) received your letter on January 26, 2015, regarding inappropriate and/or a lack of mental health treatment in the Indiana Department of Correction (IDOC). As you may know, IPAS sued IDOC in 2008 claiming that IDOC was placing seriously mentally ill inmates in segregation to their detriment, and further failing to provide them with appropriate mental health care and treatment. In 2010, the court granted certification of a class that includes all seriously mentally ill inmates in segregation in IDOC, and that class of inmates is a plaintiff in the case.

If you suffer from a serious mental illness and are in segregation, you are included in the certified class for the lawsuit, and what relief the suit produces will apply to your situation in some way. While the case is pending, IPAS cannot provide individual advocacy services for individuals diagnosed with a mental health disorder.

IPAS is without the resources to open further prison cases that involve individuals with a mental health diagnosis at this time. Contact information for additional resources that may be able to address your concerns has been enclosed for your convenience.

Indiana State Bar Association One Indiana Square, Suite 530 Indianapolis, IN 46204 317.639.5465 (f) 317.266.2588

American Civil Liberties Union of Indiana 1031 E. Washington St. Indianapolis, IN 46202

Indiana DOC Ombudsman Bureau 402 W. Washington Room W. 479 Indianapolis, IN 46204

# LEONARD THOMAS 06/03/2015

# RESTRICTED HOUSING REVIEW

The patient does meet Serious Mental Illness criteria at this time.

Describe relevant clinical factors and mental health needs:
Ofd 's hx includes suicidal ideations, serious suicide attempts, and verbalizing auditory and visual hallucinations.

#### **Automatic Inclusion Criteria**

1.) and 2.): The patient has engaged in a serious suicide attempt in the previous six months.

MHP was requested to meet with ofd, at cell following ofd, informing custody that he had SI. Ofd, informed MHP that he was feeling suicidal. Ofd, then stated that he was still upset over his legal mail situation and that he was not given medication while he was in the law library. MHP informed ofd, that the nurse did visit ofd, in law library to give medication but that ofd, refused to take his meds. Ofd, then stated that it was due to being in the law library at the time, trying to sort his mail situation, and that he would have taken the medication.

Ofd. was observed to be picking on the inside of his right wist and then brought up the wrist to the cell window where there was blood and blood running down his right arm. MHP then left the cell and informed the officers on A-ped that ofd. was bleeding a MHP went to the lieutenant to inform him that ofd. would be placed on suicide observation, where lieutenant placed call to messal to have ofd. observed.

MHP then returned to A-pod where ofd. was receiving medical assistance (there were droplets of blood leading from ofd.'s cell to the medical room and a puddle of blood near medical table). Ofd. stated that his requests were not being heard or met for his legal mail situation and believed that if he took more drastic actions (i.e. cutting off his arm) then he would get the desired result. Ofd. also wanted MHP to call up the legal mail department in order to have issue resolved. Ofd. did admit to refusing medications while he was in the medical room and that he was not denied the meds.

Psychotic Disorder, Mood Disorder, Anxiety Disorder and Functional Impairment Inclusion Criteria

- The patient meets (or has met in the last six months) criteria for the following diagnosis:
   Other and unspecified reactive psychosis
- 4.) The patient shows symptoms that are clinically severe.

Organic Brain Syndrome Diagnosis and Functional Impairment Inclusion Criteria

The patient shows symptoms of Organic Brain Syndrome Diagnosis and/or functional impairment inclusion criteria.

#### **Epilepsy**

Pg—onality Disorder Diagnosis and Frequent Episodes of Psychosis or Depression

6.) The patient shows symptoms of Personality Disorder Diagnosis and Frequent Episodes of Psychosis or Depression.

# The patient meets the criteria for the following personality disorders: Antisocial Personality Disorder

7.) The patient has experienced frequent episodes of psychosis within the last 6 months.

MHP was requested to meet with ofd, at cell following ofd, informing custody that he had SI. Ofd, informed MHP that he was feeling suicidal. Ofd, then stated that he was still upset over his legal mail situation and that he was not given medication while he was in the law library. MHP informed ofd, that the nurse did visit ofd, in law library to give medication but that ofd, refused to take his meds. Ofd, then stated that it was due to being in the law library at the time, trying to sort his mail situation, and that he would have taken the medication.

Ofd. was observed to be picking on the inside of his right wrist and then brought up the wrist to the cell window where there was blood and blood running down his right arm. MHP then left the cell and informed the officers on A-pod that ofd, was bleeding before MHP went to the lieutenant to inform him that ofd, would be placed on suicide observation, where lieutenant placed call to medical to have ofd, observed.

MHP then returned to A-pod where ofd. was receiving medical assistance (there were droplets of blood leading from ofd.'s cell to the medical-room and a puddle of blood near medical-table). Ofd. stated that his requests were not being heard or met for his legal mail situation and believed that if he took more drastic actions (i.e. cutting off his arm) then he would get the desired result. Ofd. also wanted MHP to call up the legal mail department in order to have issue resolved. Ofd. did admit to refusing medications while he was in the medical room and that he was not denied the meds.

8.) The patient has not experienced frequent episodes of depression within the last 6 months.

Functional Impairment Criteria

As a function of the above listed diagnosis, are currently suffering from significant functional impairment as evidenced by:

A pervasive pattern of dysfunctional or disruptive social interactions including withdrawal, bizarre or disruptive behavior etc.

## Describe pattern of behavior.

Ofd. has made medical requests to mental health where he has written about his cell walls closing in on him, the custody staff colluding against him, the televison speaking to him, and the air conditioner producing snow in his cell; this appears to be an ongoing issue

#### Describe most recent SIB.

MHP was requested to meet with ofd, at cell following ofd, informing custody that he had SI. Ofd, informed MHP that he was feeling suicidal. Ofd, then stated that he was still upset over his legal mail situation and that he was not given medication while he was in the law library. MHP informed ofd, that the nurse did visit ofd, in law library to give medication but that ofd, refused to take his meds. Ofd, then stated that it was due to being in the law library at the time, trying to sort his mail situation, and that he would have taken the medication.

Ofd, was observed to be picking on the inside of his right wrist and then brought up the wrist to the cell window where there was blo

Document generated by: Charles A. Dalrympie, MHP 05/03/2015

Warg,	Larry
A SA COURT STATE OF	

From:

Newkirk, Mark

Sent

Thursday, June 25, 2015 11:57 AM

To: Subject Warg, Larry Fwd: 175876

-----Forwarded message -

From: "Taylor, Eddie M" < EMTaylor@idoc.IN.gov>

Date: Jun 25, 2015 11:48 AM

Subject: 175876

To: "Barnes, Douglas" < DDBarnes@idoc.IN.gov>. ..

Cc: "Newkirk, Mark" <a href="mailto:liN.gov">mardell, Nicholas P" <a href="mailto:nWardell@idoc.IN.gov">nWardell@idoc.IN.gov</a>, "Dairymple, Charles A"

CDalrymple@idoc.IN.gov>, "Lowry, Evan" <EALowry@idoc.IN.gov>, "Thode, Gloria J" <GThode@idoc.IN.gov>

# DEPARTMENT OF CORRECTION

SITE: WCU

COMPLETED BY: Eddie M. Taylor, PhD

06/25/2015 12:46 PM

# MENTAL STATUS CLASSIFICATION

Offender: LEONARD THOMAS

DOC Number: 175876

# MARK APPROPRIATE LINE:

- A. Free of mental illness.
- B. Psychiatric disorder that causes little functional impairment and requires infrequent psychiatric services. These services are routine in nature.
- C. \_\_\_ Psychiatric disorder that causes some functional impairment and requires frequent psychiatric and/or psychological services. These services may be routine and/or unplanned in nature and may involve mental health monitoring.

Psychiatric disorder that causes so	ne impairment and requires fro	equent psychiatric and/or psychologi	cal services and/or the
merional has a many or a serior	is suickes mentri wine ie 2 cc	prectional setting. Services needed a	nzy be routine and/or
substance is pared sur may mad	THE MEMBER HEREIT HEREITH HIS.		4-
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prison environment and requires s specialized mental health unit. Th	tructured psychiatric and/or p	t such that the individual is unable to rsychological services. Services need provement in functional impairment	ied are provided in a
to a less restricted environment.			•
		•	
	•	•	
Psychiatric disorder that causes at	wie or chronic extreme funct	ional impairment such that the indiv	idual is unable to
function in a standard prison eavi	ronment and/or causes signifi	eant risk of harm to the individual	or others around the
individual and requires extensive	structured psychiatric and/or	psychological services. Services ne	eded are provided in a
specialized mental health unit. T	here may be a poor prognosis	for improvement in functional impa	rment and eventual
movement to a less restricted env	ironnent.	·	
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Provider: Eddie Taylor Ph.D		•	•
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			NUMBER: 175876
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	,	•	D.O.B.: 02/22/1960

	DEPARTMENT (	OF CORRECTION
$\bigcirc$	SITE: WVD COMPLETED BY: Shannon L. Roden, Psy.D.	11/23/2015 10:01 AM
	MENTAL STATUS CLASSIFICATION	· · · · · · · · · · · · · · · · · · ·
	Offender: LEONARD THOMAS	DOC Number: 175876
	MARK APPROPRIATE LINE:	
l	Free of mental liness.	
3	Psychiatric disorder that causes little functional impairment are routine in nature.	and requires infrequent psychiatric services. These services
C. <u>x</u>	Psychiatric disorder that causes some functional impairmer services. These services may be routine and/or unplanned	it and requires frequent psychiatric and/or psychological in nature and may involve mental health monitoring.
O	Psychiatric disorder that causes some impairment and require individual has a history of a serious suicide attempt while and/or unplanned in nature and may involve mental health	tires frequent psychiatric and/or psychological services and/or e in a correctional setting. Services needed may be routine monitoring.
<b>E</b>	Psychiatric disorder that causes significant functional impostandard prison environment and requires structured psycprovided in a specialized mental health unit. There is a good eventual movement to a less restricted environment.	airment such that the individual is unable to function in a hiatric and/or psychological services. Services needed are ad prognosis for improvement in functional impairment and
F	function in a standard prison environment and/or causes a individual and repuires extensive structured psychiatric a	e functional impairment such that the individual is unable to ignificant risk of harm to the individual or others around the nd/or psychological services. Services needed are provided ingnosis for improvement in functional impairment and eventu
	COMMENTS	
	Transfer from SNU to GP	•
	Signature/Title	Date (Month, day, year)
_	Provider: Danislio D. Nanco PsyD  Document generated by: Shannon L. Roden, Psy.D.  THOMAS, LEONARD 02/22/1960 1/2	11/23/2015 10:02 AM

# Case 23-90086 Document 2496 Filed in TXSB on 10/03/25 Page 27 of 83

# DEPARTMENT OF CORRECTION

SITE: WCU

COMPLETED BY: Charles A. Dalrymple, MHP 04/20/2016 12:00 PM

PATIENT: LEONARD THOMAS

IDOC# 175876 DATE OF BIRTH: 02/22/1960

DATE: 04/20/2016 12:00 PM

HISTORIAN: self

VISIT TYPE: Chart Update

# **History of Present Illness**

This 56 year old male presents with:

1. Transfer from RH to MH unit

Ofd. was transferred from WCU A-Pod (long-term RH) on 4/20/16 to NGP MH unit d/t SMI status.

# **Chronic Problems**

Axis Description

Axis I Anxiety

Axis I Paranoid type schizophrenia, chronic state

Axis I Other and unspecified reactive psychosis

Axis Il Antisocial personality disorder

Axis III Epilepsy

Axis III Intervertebral disc disorders

Axis III Nonspecific reaction to tuberculin skin test witho

# Medical/Surgical History

ConditionYearManagementYearOutcomeUnspecified type schizophrenia, unspecified state20072011Resolved from

Problem List

## Significant Life Events

Risk Issues: Risk factors include suicidal ideation, high risk behavior, psychosis, history of self injury and non-compliance with treatment.

## Clinical Assessment

Axis I and Axis II:

Axis I Paranoid type schizophrenia, chronic state (295.32)

Axis I Anxiety (300.00)

Axis II Antisocial personality disorder (301.7)

NAME: THOMAS, LEONARD D.O.B.: 02/22/1960

# Case 23-90086 Document 2496 Filed in TXSB on 10/03/25 Page 28 of 83

Axis III (module):

Nonspecific reaction to tuberculin skin test witho, Epilepsy.

Axis IV: Mild

Problems related to:

education

housina

legal system/crime primary support group

social environment

Comments: Convicted of Voluntary Manslaughter. EPRD is 04-02-2025.

Axis V:

Current GAF: 65 on 04/19/2016.

# Orders/Plan

#### Medications

Medication Name albuterol sulfate HFA 90 mcg/actuation aerosol inhaler

10/13/2016

Risperdal 4 mg tablet

06/22/2016

benziropine 2 mg tablet

Dilantin Kapseal 100-mg-capsule

Sig Desc

Stop Date Use two puffs by mouth four times per day as needed.

Take one tablet by mouth daily\*\*\*\* crush and float medication

Take one tablet by mouth daily\*\*\*CRUSH

06/22/2016

-1 cap po bid.

09/09/2016

# **Treatment Plan**

Problem 1:

RH Placement

Coale

Maintain MH Stability

Target Date:

05/01/2016

Resolved Date:

04/20/2016

Objective 1

Offender will participate in weekly rounds and monthly reviews.

Intervention:

Weekly Rounds/Monthly Reviews

Staff: MHP

Problem 2:

01/29/2016

. Frequency: weekly

Obsessive/Compulsive Behaviors: Recurrent and repetitive behaviors in response to

obsessive thoughts

Goal:

Date:

Substantial reduction in obsessive compulsive symptoms

Target Date:

06/22/2016

Objective 1

Identifies and discusses significant feelings and conflicts

intervention:

Individual Therapy

Date:

11/23/2015

Frequency: monthly

Problem 3:

Psychotic Symptoms: Hallucinations - auditory

Goal:

Compliance with psychotropic medications and therapies

Target Date:

06/22/2016

Objective 1

Identifies benefits of compliance with treatment

Intervention:

Medication Management cheduled to see provider

NAME: THOMAS, LEONARD D.O.B.: 02/22/1960

Case 23-90086 Document 2496 Filed in TXSB on 10/03/25 Page 29 of 83

Date:

10/14/2015

Frequency: q 90 days Staff: Psychiatrist-

Objective 2

Recognizes symptoms associated with mental illness

Intervention:

Individual Therapy

Date:

Problem 4:

10/14/2015

Frequency: monthly Staff: MHP Paranoid Ideation: Significant and consistent distrust of others without sufficient basis in

reality ·

Goal:

Marked decrease in feelings of mistrust and suspicion

Target Date: **Resolved Date:**  06/22/2016 01/26/2016

Objective 1

Develops coping skills to manage suspicious feelings and thoughts

Intervention:

Individual Therapy

Date:

Goal:

10/14/2015

Frequency: monthly

Staff: MHP

Problem 6:

Suicidal Ideation: Engaging in self-harm to left wrist.

Alleviate suicidal ideations and impulses

Target Date:

04/25/2016

Resolved Date:

04/18/2016

Objective 1

Ofd vocalizes no SI or self-harm thoughts, intent, plan

Intervention:

Post observation release follow up .

Date:

04/12/2016

Frequency: 24hr1v/k2k1mo

Staff: MHP

Provider: Eddie Taylor Ph.D 04/20/2016 12:04 PM

Document generated by: Charles A. Dalrymple, MHP 04/20/2016

NAME: THOMAS, LEONARD

NUMBER: 175876 D.O.B.: 02/22/1960

NAME: THOMAS, LEONARD D.O.B.: 02/22/1960

## DEPARTMENT OF CORRECTION

SITE: NCP

COMPLETED BY: Kristina Stevens, LMHC 04/20/2016 3:24 PM

PATIENT: LEONARD THOMAS

IDOC# 175876 DATE OF BIRTH: 02/22/1960

DATE: 04/20/2016 3:24 PM VISIT TYPE: Transfer - Receiving

# History of Present Illness

This 56 year old male presents with:

1. new adm for NCP

# **Chronic Problems**

Axis Description

Axis I Anxiety

Axis I Paranoid type schizophrenia, chronic state

Axis I Other and unspecified reactive psychosis

Axis II Antisocial personality disorder

Axis III Epilepsy

Axis III Intervertebral disc disorders

Axis III Nonspecific reaction to tuberculin skin test witho

## Medical/Surgical History

Condition Year Management Year Outcome
Unspecified type schizophrenia, unspecified state 2007

Year Management Year Outcome
2011 Resolved from

Unspecified type schizophrenia, unspecified state Problem List

Significant Life Events

Risk Issues: Risk factors include suicidal ideation, high risk behavior, psychosis, history of self injury and non-compliance with treatment.

# **Progress Mote**

Picet Service: Individual

Individual(s) Present: mhp & ofd Treatment is necessary to: reduce risk

reduce risk of harm to self or others, maintain or improve current level of

functioning

Therapeutic Interventions: supportive.

Comments: Met with ofd in 800 rec enclosure to assess for initial placement at NCP. Ofd was cooperative about answering questions, and asked appropriate questions of writer. He was interested most in property as he needs legal paperwork with deadlines. OFd says he deals with schizophrenia and depression. He says he received disability on the street for schizophrenia, depression, and epilepsy. He reported cutting a couple of weeks ago because the voices told him to do so, currently denied any Ah or thought to harm himself. Ofd did not arrive on watch. Will allow to assigned cell on A&O status. Follow up per schedule or sooner if necessary.

NAME: THOMAS, LEONARD D.O.B.: 02/22/1960

## Mental Status

Patient's appearance is appropriate.

Patient is oriented to person, place, time and situation.

Behavior is described as unremarkable.

Psychomotor behaviors are unremarkable.

Speech is appropriate.

Patient's affect is constricted.

Patient's mood is euthymic.

Memory is intact.

Sensorium is clear consciousness.

Patient's intellect is average.

Attitude is cooperative.

Attention is gained and directed.

Reasoning is poor.

Impulse control is poor.

Judgment is poor.

Insight is poor.

Patient's self-perception is realistic.

Thought processes are logical and asked about legal work several times.

Thought content is unremarkable.

The patient does not express suicidal ideation.

The patient does not express homicidal ideation.

Patient is able to understand and agrees to refrain from harmful action.

## **Clinical Assessment**

Axis I and Axis II:

Axis Paranoid type schizophrenia, chronic state (295.32)

Axis | Anxiety (300.00)

Axis II Antisocial personality disorder (301.7)

Axis III (module):

Nonspecific reaction to tuberculin skin test witho, Epilepsy.

Axis IV: Mild

Problems related to:

education

housing

legal system/crime

primary support group

social environment

Comments: Convicted of Voluntary Manslaughter. EPRD is 04-02-2025.

Axis V:

Current GAF: 65 on 04/20/2016.

Orders/Plan

NAME: THOMAS, LEONARD D.O.B.: 02/22/1960

Medications

**Medication Name** 

albuterol sulfate HFA 90 mcg/actuation aerosol inhaler

Risperdal 4 mg tablet

06/22/2016

benztropine 2 mg tablet

Dilantin Kapseal 100 mg capsule

Sia Desc

Stop Date

Use two puffs by mouth four times per day as needed

Take one tablet by mouth daily crush and float medication

Take one tablet by mouth daily\*\*\*\*CRUSH 06/22/2016 -1 cap po bid

09/09/2016

**Specific Plan Instructions** 

Continue treatment plan as prescribed. Please see description below.

Treatment Plan

Problem 1:

**RH Placement** 

Goal:

Maintain MH Stability

**Target Date:** 

05/01/2016

Resolved Date:

04/20/2016

Objective 1

Offender will participate in weekly rounds and monthly reviews.

Intervention:

Weekly Rounds/Monthly Reviews

Staff: MHP

Problem 2:

01/29/2016

Frequency: weekly

Obsessive/Compulsive Behaviors: Recurrent and repetitive behaviors in response to

obsessive thoughts

Goal:

Date:

Substantial reduction in obsessive compulsive symptoms

**Target Date:** 

06/22/2016

Objective 1

Identifies and discusses significant feelings and conflicts

Intervention:

Individual Therapy

Date:

11/23/2015

Frequency: monthly

Staff: MHP

Problem 3:

Psychotic Symptoms: Hallucinations - auditory

Goale

Compliance with psychotropic medications and therapies

Target Date:

06/22/2016

Objective 1

Identifies benefits of compliance with treatment

Intervention:

Medication Management cheduled to see provider

Date:

10/14/2015

Frequency: q 90 days Staff: Psychiatrist

Objective 2

Recognizes symptoms associated with mental illness

Intervention:

Individual Therapy

Date:

10/14/2015

Frequency: monthly

Staff: MHP

Problem 4:

Paranoid Ideation: Significant and consistent distrust of others without sufficient basis in

reality

Goal:

Marked decrease in feelings of mistrust and suspicion

Target Date:

06/22/2016

Resolved Date:

01/26/2016

Objective 1

Develops coping skills to manage suspicious feelings and thoughts

intervention:

Individual Therapy

Date:

10/14/2015

Frequency: monthly

Staff: MHP

NAME: THOMAS, LEONARD D.O.B.: 02/22/1960

# Case 23-90086 Document 2496 Filed in TXSB on 10/03/25 Page 33 of 83

Problem 6:

Suicidal Ideation: Engaging in self-harm to left wrist.

Goal:

Alleviate suicidal ideations and impulses

Target Date:

04/25/2016

Resolved Date:

04/18/2016

Objective 1

Ofd vocalizes no SI or self-harm thoughts, intent, plan

Intervention:

Post observation release follow up

Date:

04/12/2016

Frequency: 24hr1wk2k1mo

Staff: MHP

Provider: Deanna Dwenger PysD 04/20/2016 3:40 PM

Document generated by: Kristina Stevens, LMHC 04/20/2016

NAME: THOMAS, LEONARD

NUMBER: 175876 D.O.B.: 02/22/1960

NAME: THOMAS, LEONARD D.O.B.: 02/22/1960



Division of Medical and Clinical Healthcare Sewices

Indiana Government Center South 302 W. Washington Sheet Indianapolis, N 45284

**Patient**:

**LEONARD THOMAS** 

Date of Birth:

02/22/1960

Date:

05/12/2016 1:11 PM

Visit Type:

**Intake No Medical Services** 

Offender was made a 2C by treatment team.

**Chronic Problems:** 

Axis Description

Axis I Anxiety

Axis I Paranoid type schizophrenia, chronic state

Axis I Other and unspecified reactive psychosis

Axis Antisocial personality disorder

П

Axis **Epilepsy** 

Ш

Intervertebral disc disorders Axis

Ш

Nonspecific reaction to tuberculin skin test witho Axis

Language

Preferred language is English.

PROBLEM LIST:

Problem Description Onset Date Reactive psychoses

... Chronic ... Clinical Status

Chronic paranoid

schizophrenia

06/29/2015

08/10/2015

Mapped from KBM Chronic Conditions table on 05/09/2016 by the ICD9 to SNOMED Bulk Mapping Utility. The mapped diagnosis code was Other and unspecified reactive psychosis, 298.8, added by Brion A. Bertsch, MD, with responsible provider Brion A. Bertsch MD. Onset date 06/29/2015; Axis I. Mapped from KBM Chronic Conditions table on 05/09/2016 by the ICD9 to SNOMED Bulk Mapping Utility. The mapped diagnosis code was Paranoid type schizophrenia, chronic state, 295.32, added by Brion A. Bertsch, MD, with responsible provider Brion A. Bertsch MD. Onset date

# 

Anxiety state 06/04/2012 Y

08/10/2015; Axis I.
Mapped from KBM Chronic
Conditions table on 05/09/2016 by
the ICD9 to SNOMED Bulk Mapping
Utility. The mapped diagnosis code
was Anxiety, 300.00, added by Brion
A. Bertsch, MD, with responsible
provider Brion A. Bertsch MD.
Onset date 06/04/2012; Axis I.

Antisocial personality 06/03/2010 Y

Mapped from KBM Chronic Conditions table on 05/09/2016 by the ICD9 to SNOMED Bulk Mapping Utility. The mapped diagnosis code was Antisocial personality disorder, 301.7, added by Douglas W. Jones, LMHC, with responsible provider. Onset date 06/03/2010; Axis II.

Medication

Medication	Sig-Desc	PRN PRN	Reason	Start Date	Stop Date
Dilantin Kapseal 100 mg	-1 cap po bid	N Status		03/09/2016	09/09/2016
capsule albuterol sulfate HFA 90 mcg/actuation aerosol	Use two puffs by mouth four times per day as	N			10/13/2016
inhaler	needed .	<i>.:</i>	<u></u>	i i i i i i i i i i i i i i i i i i i	

# **Individuals Present**

Support Resources

Full Name Relationship Home Phone Work Phone Effective End Date Comments

Date

Provider:

Dwenger, Deanna 05/12/2016 1:12 PM

Document generated by: Donalda Griffin, MRC 05/12/2016 01:12 PM

Indiana Government Center South 302 W. Washington Street Indianapolis, IN 46204



Division of Medical and Christal Healthcare Services

Indiana Government Center Scuth 302 W. Washington Street Indianapolis, at 45204

PATIENT:

**LEONARD THOMAS** 

DATE OF BIRTH:

02/22/1960

DATE:

05/19/2016 01:53 PM

VISIT TYPE:

**Chart Update** 

Offender was made a 2+C by treatment team.

PROBLEM LIST:

Problem Description Onset Date Reactive psychoses

06/29/2015

Chronic

Clinical Status Notes

Mapped from KBM Chronic Conditions table on 05/09/2016 by the ICD9 to SNOMED Bulk Mapping Utility. The mapped diagnosis code was Other and unspecified reactive psychosis, 298.8, added by Brion A. Bertsch, MD, with responsible provider Brion A. Bertsch MD. Onset date 06/29/2015; Axis L

Mapped from KBM Chronic

Conditions table on 05/09/2016 by the ICD9 to SNOMED Bulk Mapping Utility. The mapped diagnosis code was Paranoid type schizophrenia, chronic state, 295.32, added by Brion A. Bertsch, MD, with responsible provider Brion A. Bertsch MD. Onset date

08/10/2015; Axis L.

Mapped from KBM Chronic

Conditions table on 05/09/2016 by the ICD9 to SNOMED Bulk Mapping Utility. The mapped diagnosis code was Anxiety, 300.00, added by Brion A. Bertsch, MD, with responsible provider Brion A. Bertsch MD. Onset date 06/04/2012; Axis I. Mapped from KBM Chronic

Conditions table on 05/09/2016 by the ICD9 to SNOMED Bulk Mapping Utility. The mapped diagnosis code was Antisocial personality disorder, 301.7, added by Douglas W. Jones. LMHC, with responsible provider.

Onset date 06/03/2010; Axis II.

Chronic paranoid schizophrenia

08/10/2015

Anxiety state

06/04/2012

Antisocial personality

06/03/2010

disorder

### Case 23-90086 Document 2496 Filed in TXSB on 10/03/25 Page 37 of 83

Problem List (not yet mapped to SNOMED-CT®):

Problem Description Onset Date Notes

Epilepsy 05/22/2007

Nonspecific reaction to tuberculin 02/12/2008

skin test witho

Intervertebral disc disorders 04/29/2014

**Allergies** 

Ingredient Reaction Medication Name Comment

NO KNOWN DRUG ALLERGIES

NO KNOWN DRUG ALLERGIES

NO KNOWN DRUG ALLERGIES

Medications (Added, Continued or Stopped today)

Start Date	Medication	Directions	PRN PRN Reason Instruction Status	Stop Date
04/13/2016	albuterol sulfate	Use two puffs by mouth	N	10/13/2016
	HFA 90°	four times per day as		
	mcg/actuation	needed		
	aerosol inhaler			,
03/09/2016	Dilantin-Kapseal	-1 cap po bid	N	09/09/2016
	100 mg cansule		••	03/03/2010

Provider:

Dwenger, Deanna 05/19/2016 1:54 PM

Document generated by: Donalda Griffin, MRC 05/19/2016 01:54 PM

Indiana Government Center South 302 W. Washington Street Indianapolis, IN 46204



Dissist of Medical and Charal Healthcare Serves

Indiana Government Center South 392 W. Wastengton Steet Indianspelis, IN 46204

## Facility: NCP

PATIENT:

**LEONARD THOMAS** 

DATE OF BIRTH:

02/22/1960

DATE:

06/02/2016 02:15 PM

VISIT TYPE:

**Chart Update** 

#### Offender was made a 3C by treatment team.

PROBLEM LIST:

Problem Description

Reactive psychoses

Chronic paranoid schizophrenia

Anxiety state

Antisocial personality disorder

Onset Date

Chronic Clinical Status

Y

08/29/2015

Y

08/10/2015

Y

06/04/2012

Y

06/03/2010

Y

Problem List (not yet mapped to SNOMED-CT®):

Problem Description Onset Date - Notes

Epilepsy 05, Nonspecific reaction to tuberculin 02,

05/22/2007 02/12/2008

skin test witho

Intervertebral disc disorders

04/29/2014

#### Allergies

Ingredient Reaction Wedication Name Comment

NO KNOWN DRUG ALLERGIES NO KNOWN DRUG ALLERGIES

NO KNOWN DRUG ALLERGIES

Medications (Added, Continued or Stopped today)

Start Date Medication Directions PRN PRN Reason Instruction Stop Date

Startus

04/13/2016 albuterol sulfate Use two puffs by mouth N 10/13/2016

HFA 90 four times per day as

mcg/actuation needed

-\-\_-1:\_b\_1\_

aerosol inhaler

03/09/2016 Dilantin Kapseal -1 cap po bid N 09/09/2016

100 mg capsule

#### Provider:

Dwenger, Deanna 06/02/2016 2:16 PM

THOMAS, LEONARD 175876 02/22/1960 06/02/2016 02:15 PM 1/2

Document generated by: Donalda Griffin, MRC 06/02/2016 02:16 PM

Indiana Government Center South 302 W. Washington Street Indianapolis, IN 46204

# APPENDIX 2

# OFFICIAL CERTIFICATE OF PRISONER ACCOUNT

I certify that Leonard Thomas 175876 has \$ .43¢ in
his/her prisoner trust account. I certify that during the last six (6) months (or
month(s) if the prisoner has been confined less than six months) that the
prisoner's
average monthly BALANCE was \$,
and that the prisoner's average monthly DEPOSITS were \$ 22.
I certify that <u>I have attached</u> a true and correct copy of the <u>prisoner trust</u> account statement for the last six months or for the duration of his/her confinement at this institution if less than six months.
Signed this 22 day of September, 2025.
Signature of Authorized Officer
X. Torres Carrettional Printed Name and Job Title
Miami Correctional facility Name of Institution



Offender

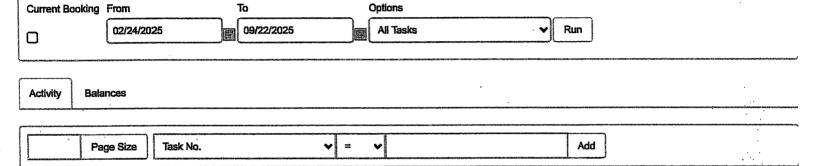
Home Enterprise Commissary Trust Fund Offender Organization Reports

**Offender Activity** 

Help for this page

Logout

establish and								<u></u>	
The second secon	Released	d Class Offender ID Personal ID		Personal ID	Name	DOB	Gender	Housing	Balance
NANDOM NANDOM NA		Adult	175876	175876	THOMAS , LEONARD	2/22/1960	Male .	MCF, MCF, HH, H2, 233L	\$92.41
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	Task No.	Date	Task Type	Institution	Comment	Amount	Balance Change	Balance	Debt Change	Debt	Payable Change	Payable
Details	14435994	02/27/2025 10:03:36 AM	Resident Deposit	MCF	January Delta State Pay	\$23.00	\$8.30	\$89.03	\$14.70	(\$341.10)	\$14.70	\$14.70
Details	14560345	03/02/2025 08:44:02 PM	Transfer Other Funds	MCF	Commissary	(\$6.73)	(\$6.73)	\$82.30	\$0.00	(\$341.10)	\$0.00	\$14.70
Details	14568718	03/03/2025 01:07:05 PM	Group Withdrawal	MCF	FFF - Remaining Balance	(\$4.60)	\$0.00	\$82.30	\$0.00	(\$341.10)	(\$4.60)	\$10.10
Details	14568781	03/03/2025 01:11:10 PM	Group Withdrawal	MCF	February Medical Co- Pay	(\$10.00)	\$0.00	\$82.30	\$0.00	(\$341.10)	(\$10.00)	\$0.10
Details	14678725	03/11/2025 03:33:27 PM	Resident Charge	MCF	Doctor Dental	(\$5.00)	\$0.00	\$82.30	(\$5.00)	(\$346.10)	\$0.00	\$0.10
Details	14824633	03/21/2025 04:37:02 PM	Resident Deposit	MCF	GTL Receipt	\$150.00	\$115.00	\$197.30	\$35.00	(\$311.10)	\$35.00	\$35.10
Details	14813657	03/28/2025 08:24:04 AM	Resident Deposit	MCF	February Delta State Pay	\$5.00	\$4.00	\$201.30	\$1.00	(\$310.10)	\$1.00	\$36.10
Details	14945680	03/30/2025 08:43:07 PM	Transfer Other Funds	MCF	Commissary	(\$13.78)	(\$13.78)	\$187.52	\$0.00	(\$310.10)	\$0.00	\$36.10
Details	14945681	03/30/2025 08:43:07 PM	Transfer Other Funds	MCF	Commissary	(\$46.58)	(\$46.58)	\$140.94	\$0.00	(\$310.10)	\$0.00	\$36.10

Details	14953909	03/3 <mark>/7/202</mark> 5 23 12:52:54 PM	- Residen6 [ Charge	)q <sub>k</sub> g⊭men	<b>242</b> 6	FiledsinsofX	<b>S(\$0.60</b> )1	06949/1245	<b>\$67.66</b> ge	4 <b>(\$30:16)</b> 3	\$0.80	\$36.90
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English Français



Offender

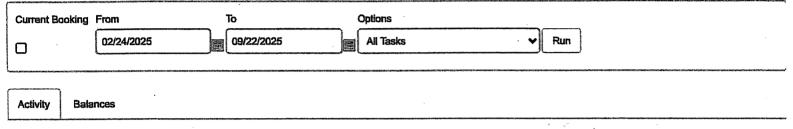
Home Enterprise Commissary Trust Fund Offender Organization Reports

# **Offender Activity**

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Logout

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you homewiten		Adult 175876 175876		175876	THOMAS, LEONARD	2/22/1960	Male	MCF, MCF, HH, H2, 233L	\$92.41



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	Task No.	Date	Task Type	Institution	Comment	Amount	Balance Change	Balance	Debt Change	Debt	Payable Change	Payable
Details	14970237	04/01/2025 10:23:41 AM	Group Withdrawal	MCF	March Copies	(\$0.90)	\$0.00	\$140.14	\$0.00	(\$310.10)	(\$0.90)	\$36.00
Details	14970907	04/01/2025 11:09:47 AM	Group Withdrawal	MCF	March Medical Co- Pay	(\$5.00)	\$0.00	\$140.14	\$0.00	(\$310.10)	(\$5.00)	\$31.00
Details	14971012	04/01/2025 11:18:13 AM	Group Withdrawal	MCF	March FFF Remaining	(\$31.00)	\$0.00	\$140.14	\$0.00	(\$310.10)	(\$31.00)	\$0.00
Details	15140495	04/13/2025 08:40:23 PM	Transfer Other Funds	MCF	Commissary	(\$12.08)	(\$12.08)	\$128.06	\$0.00	(\$310.10)	\$0.00	\$0.00
Details	15140496	04/13/2025 08:40:23 PM	Transfer Other Funds	MCF	Commissary	(\$45.58)	(\$45.58)	\$82.48	\$0.00	(\$310.10)	\$0.00	\$0.00
Details	15239210	04/25/2025 09:41:42 AM	Resident Deposit	MCF	March Delta State Pay	\$21.00	\$16.80	\$99.28	\$4.20	(\$305.90)	\$4.20	\$4.20
Details	15336985	04/27/2025 08:43:15 PM	Transfer Other Funds	MCF	Commissary	(\$6.95)	(\$6.95)	\$92.33	\$0.00	(\$305.90)	\$0.00	\$4.20
Details	15336986	04/27/2025 08:43:16 PM	Transfer Other Funds	MCF	Commissary	(\$6.73)	(\$6.73)	\$85.60	\$0.00	(\$305.90)	\$0.00	\$4.20
Details	15391468	05/01/2025 11:21:13 AM	Group Withdrawal	MCF	April FFF Remaining	(\$4.20)	\$0.00	\$85.60	\$0.00	(\$305.90)	(\$4.20)	\$0.00

Details	15621398	05/19/202523 09:29:13 AM	- <b>Resident</b> C Deposit	owcrment	<b>249</b> 6 F	Filed	S TOOT X	<b>3₅№.0</b> 00 1	<b>0.499</b> 2/25	<b>\$17.40</b> ge	4 <b>(\$304.58)</b> 8	\$3.40	\$3.40
1 2	3 4 5			Mitandia de de Maria de Arte (Mitandia de Mitandia de Mitandia de Mitandia de Mitandia de Mitandia de Mitandia									

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Offender

Released

Activity

Home Enterprise Commissary Trust Fund Offender Organization Reports

# **Offender Activity**

Class

**Balances** 

Offender ID

Personal ID

Name

Help for this page

Balance

Logout

NACHASI KESTERNISHINA		Adult	175876	175876	THOMAS, LEONARD	2/22/1960	Male	MCF, MCF, HH, H2, 233L	\$92.41
,,,,,									
	Current Booking	g From		То	Options				•
- 1		02/24/2		09/22/2025	All Tasks		. 🗸 R		

DOB

Gender

Housing

	Task No.	Date	Task Type	Institution	·Comment	Amount	Balance Change	Balance	Debt Change	Debt	Payable Change	Payable
Details	15661365	05/27/2025 10:57:50 AM	Resident Deposit	MCF	April Delta State Pay	\$22.00	\$17.60	\$116.80	\$4.40	(\$298.10)	\$4.40	\$7.80
Details	15752567	05/28/2025 01:38:03 PM	Resident Charge	MCF	Copies	(\$1.00)	(\$1.00)	\$115.80	\$0.00	(\$298.10)	\$1.00	\$8,80
Details	15824014	06/02/2025 08:57:47 AM	Group Withdrawal	MCF	Copies	(\$1.00)	\$0.00	\$115.80	\$0.00	(\$298.10)	(\$1.00)	\$7.80
Details	15824102	06/02/2025 09:08:11 AM	Group Withdrawal	MCF	FFF - Remaining Balance	(\$7.80)	\$0.00	\$115.80	\$0.00	(\$298.10)	(\$7.80)	\$0.00
Details	15825367	06/02/2025 11:00:18 AW	Group Withdrawal	MCF	Void Ck# 124198- Quarterly Payment	\$1.00	<b>\$0.00</b>	\$115.80	\$0.00	(\$298.10)	\$1.00	\$1.00
Details	15829337	06/02/2025 04:49:03 PM	Resident Deposit	MCF	GTL Receipt	\$30.00	\$24.00	\$139.80	\$6.00	(\$292.10)	\$6.00	\$7.00
Details	15869383	06/05/2025 09:01:48 AM	Resident Charge	MCF	Postage	(\$5.15)	(\$5.15)	\$134.65	\$0.00	(\$292.10)	\$5.15	\$12.15
Details	15913755	06/08/2025 08:46:22 PM	Transfer Other Funds	MCF	Commissary	(\$45.02)	(\$45.02)	\$89.63	\$0.00	(\$292.10)	\$0.00	\$12.15

Details	15937722	06/4 <b>0/202</b> 5 23 12:30:40 PM	-Residen6 [ Charge	<b>)Me</b> ⊫men	t <b>୍ୟକ୍ତ</b> େ File	d ( <b>\$0</b> .3 <b>0</b> )×	5 <b>50.0</b> 00 10	) <b>42262</b> 5	( <b>5039</b> e 4	4 <b>7\$292.40</b> B	\$0.00	\$12.15
Details	15957744	06/11/2025 08:01:06 PM	Resident Deposit	MCF	GTL Receipt	\$20.00	\$15.70	\$105.33	\$4.30	(\$288.10)	\$4.30	\$16.45
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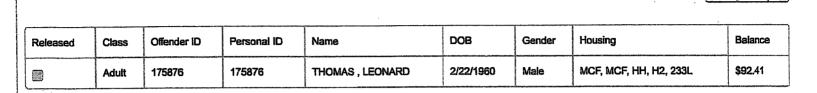
Offender

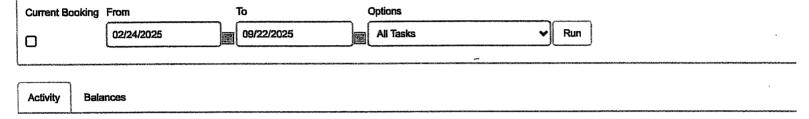
Home Enterprise Commissary Trust Fund Offender Organization Reports

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# **Offender Activity**





Page Size Task No. 

Add

3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Task No.	Date	Task Type	Institution	Comment	Amount	Balance Change	Balance	Debt Change	Debt	Payable Change	Payable
Details	15965622	06/12/2025 07:58:14 AM	Resident Charge	MCF	Postage	(\$10.50)	(\$10.50)	\$94.83	\$0.00	(\$288.10)	\$10.50 ·	\$26.95
Details	16063383	06/18/2025 12:22:12 PM	Group Withdrawal	MCF	June Copies EOY Clean Out	(\$1.30)	\$0.00	\$94.83	\$0.00	(\$288.10)	(\$1.30)	\$25.65
Details	15996456	06/24/2025 09:52:20 AM	Resident Deposit	MCF	May Delta State Pay	\$22.00	\$17.60	\$112.43	\$4.40	(\$283.70)	\$4.40	\$30.05
Details	16152236	06/25/2025 09:21:58 AM	Resident Charge	MCF	Postage	(\$4.31)	(\$4.31)	\$108.12	\$0.00	(\$283.70)	\$4.31	\$34.36
Details	16244485	07/01/2025 05:05:00 PM	Resident Charge	MCF	Postage	(\$9.23)	(\$9.23)	\$98.89	\$0.00	(\$283.70)	\$9.23	· \$43.59
Details	16244487	07/01/2025 05:05:14 PM	Resident Charge	MCF	Postage	(\$9.23)	(\$1.91)	\$96.98	(\$7.32)	(\$291.02)	\$1.91	\$45.50
Details	16256136	07/02/2025 11:54:09 AM	Group Withdrawal	MCF	June FFF Remaining	(\$14.40)	\$0.00	\$96.98	\$0.00	(\$291.02)	(\$14.40)	\$31.10
Details	16256562	07/02/2025 12:44:49 PM	Group Withdrawal	MCF	June Postage	(\$19.96)	\$0.00	\$96.98	\$0.00	(\$291.02)	(\$19.96)	\$11.14
Details	16309647	07/06/2025 08:50:10 PM	Transfer Other Funds	MCF	Commissary	(\$4.81)	(\$4.81)	\$92.17	\$0.00	· (\$291.02)	\$0.00	\$11.14

Details	16360273	07 <mark>/30/2025</mark> 23 03:06:02 PM	-Residento Deposit	<b>Duce</b> men	t <b>@14.94€</b> ceipFil∈	cseiorog ×	<b>S⊞</b> .⊖n 1	0#048/85	<b>\$№æ</b> ව⊖	4 <b>(\$27) [79)</b> 3	\$19.32	\$30.46
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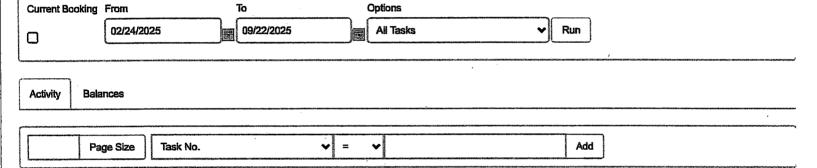
Offender

Home Enterprise Commissary Trust Fund Offender Organization Reports

# **Offender Activity**

Help for this page

<i>y</i>	Released	Class	Offender ID	Personal ID	Name	DOB	Gender	Housing	Balance
		Adult	175876	175876	THOMAS , LEONARD	2/22/1960	Male	MCF, MCF, HH, H2, 233L	\$92.41



	Task No.	Date	Task Type	Institution	Comment	Amount	Balance Change	Balance	Debt Change	Debt	Payable Change	Payable
Details	16408632	07/14/2025 . 03:49:12 PM	Resident Charge	MCF	Postage	(\$2.04)	(\$2.04)	\$130.81	\$0.00	(\$271.70)	\$2.04	\$32.50
Details	16408639	07/14/2025 03:50:08 PM	Resident Charge	MCF	Postage	(\$0.97)	(\$0.97)	\$129.84	\$0.00	(\$271.70)	\$0.97 ·	\$33.47
Details	16609639	07/28/2025 09:56:22 AM	Transfer Other Funds	MCF	GTL Phone	(\$30.00)	(\$30.00)	\$99.84	\$0.00	(\$271.70)	\$0.00	\$33.47
Details	16701588	08/03/2025 08:49:53 PM	Transfer Other Funds	MCF	Commissary	(\$2.04)	(\$2.04)	\$97.80	\$0.00	(\$271.70)	\$0.00	\$33.47
Details	16701589	08/03/2025 08:49:53 PM	Transfer Other Funds	MCF	Commissary	(\$5.39)	(\$5.39)	\$92.41	\$0.00	(\$271.70)	\$0.00	\$33.47
Details	16709999	08/04/2025 10:48:45 AM	Group Withdrawal	MCF	July - FFF Remaining	(\$12.00)	\$0.00	\$92.41	\$0.00	(\$271.70)	(\$12.00)	\$21.47
Details	16710020	08/04/2025 10:51:14 AM	Group Withdrawal	MCF	July - Postage	(\$21.47)	\$0.00	\$92.41	\$0.00	(\$271.70)	(\$21.47)	\$0.00
Details	16829954	08/13/2025 01:25:29 PM	Resident Charge	MCF	Dactor	(\$5.00)	\$0.00	\$92.41	(\$5.00)	(\$276.70)	\$0.00	\$0.00
Details	17168539	09/06/2025 12:00:17 AM	Resident Charge	MCF	Automated Medical Debt Forgive	\$5.00	\$0.00	\$92.41	\$5.00	(\$271.70)	\$0.00	\$0.00

Cashless Systems | 1041 Davis Dr. Apex, NC 27523 | 866-601-2054

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Commissary **Trust Fund** Offender Organization Reports Home **Enterprise** 

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# **Offender Activity**

	Offender								www.
and the second s	Released	Class	Offender ID	Personal ID	Name	DOB	Gender	Housing	Balance
		Adult	175876	175876	THOMAS , LEONARD	2/22/1960	Male	MCF, MCF, HH, H2, 233L	\$92.41

Current Booking	From	,	То	_	Options			
	02/24/2025		09/22/2025		All Tasks 💙		Run	
		-				VACC-NCAGe		

Activity Balances

#### Summary

Begin Balance	End Balance	Begin Debt	End Debt	Begin Payable	End Payable	
\$80.73	\$92.41	(\$355.80)	(\$271.70)	\$0.00	\$0.00	

#### Details

Account	Description	Begin Balance	End Balance	Begin Debt	End Debt	Begin Payable	End Payable
Copies	Copies	\$0.00	\$0.00	(\$0.10)	\$0.00	\$0.00	\$0.00
FFF - Remaining Balance	FFF - Remaining Balance	\$0.00	\$0.00	(\$345.70)	(\$271.70)	\$0.00	\$0.00
Medical Co-Pay	Medical Co-Pay	\$0.00	\$0.00	(\$10.00)	\$0.00	\$0.00	\$0.00
Primary - Trust	Inmate Primary	\$0.44	\$0.43	\$0.00	-\$0.00	\$0.00	\$0.0 <u>0</u>
Re-entry Savings	Re-entry Savings	\$80.29	\$91.98	\$0.00	\$0.00	\$0.00	\$0.00

Cashless Systems | 1041 Davis Dr. Apex, NC 27523 | 866-601-2054

English Français

# APPENDIX 3

## **HAYNES BOONE**



May 12, 2025

Via USPS

Leonard Thomas #175876 c/o Miami Correctional Facility 3038 West 850 South Bunker Hill, IN 46914

RE: Legal Help Request – Leonard Thomas vs. Tehum Care Service, etal; Case Number 23-90086

Dear Mr. Thomas:

Thank you for your letter dated April 24, 2025 requesting assistance with your bankruptcy case. Unfortunately, we are unable to assist, as I am not bankruptcy lawyer. I am not based in Indiana, so I do not know any lawyers in Indiana to whom I can refer your matter.

Sincerely,

Susan A. Wetzel

## LAW OFFICE OF DANIEL RANDAZZO

## **Attorneys and Counselors**

2731 South Adams Road, Suite 100 Rochester Hills, MI 48309 Tel (248) 853-1003 Fax (248) 853-1004 attyrandaz@aol.com

Daniel Randazzo Ryan P. Dobson Partner Dareth Wilson Of Counsel

May 29, 2025

Legal Mail

Leonard Thomas #175876 H-233 Miami Correctional Facility 3038 West 850 South Bunker Hill, IN 46914-9810

Dear Mr. Thomas:

Based on your letter from the Trustee of the Tehum Personal Injury Settlement Trust, you must have filed a claim in the bankruptcy court and did not opt out of the Plan. You should receive instructions on when and how to submit your evidence of the injury you suffered. A proposed settlement amount will likely be offered. The total amount to be distributed among the creditors is 75 million dollars. Not sure how each claim will be assessed. Watch for mail and respond quickly to any requests for information.

Very truly yours,

LAW OFFICE OF DANIEL RANDAZZO

Daniel Randazzo

Daniel Randazzo

DR/hw



## NOTICE AND REPORT OF ACTION TAKEN ON CORRESPONDENCE

State Form 11984 (R4 / 3-21) DEPARTMENT OF CORRECTION

ction may be challenged in accordance with the Offender Grievance Process, Policy 00-02-301.

tetrum To Senders tetrum To Se	Date correspondence received by st	aff (month, day. year) 05/29/2025		Date of postmark	on correspondence	e (month, day, year)
Signature of sander (number and street, city, state, and ZIP code)	lame of sender				•	
Continue of addressee   Cont						
233 THOMAS, LEONARD 175876  didress of addressee (number and street, city, state, and ziP code)  ype of correspondence	ddress of sender (number and stre	et, city, state, and ZIP co	de)	,	;	
Signature of witness   W	lame of addressee				2	
Superior   State   S	233 THOMAS, LEONAR	RD 175876		-,		
Letter	ddress of addressee (number and	street, city, state, and ZIF	code)		:	
Letter						
Delayed   Censored   Copied   Withheld   Cofficiated   Consequency		☐ Newspaper	Postcard	Magazine	Other (spe	ecify): Legal Mail
Please note the department or facility policy that is being violated. If item was received from a publisher, a copy of this form will be mailed to them.  NOTE: If printed matter is being withheld, a statement must be made if the matter is objectionable in whole or in part.)  Opened Per Policy 02-01-103  CATHLEEN GILMORE, HOUSTON TX  KATHLEEN GILMORE, HOUSTON TX  ALICIA MURPHY, SOUTH LAKE TX  FAILY YOUNG, FRISO TX  ALICIA MURPHY, SOUTH LAKE TX  FAILY AMALOUF, DALLAS TX  PAMELA JONES, MIDLAND TX  ANNA BRANDFORD, AUSTIN TX  Signature of staff requesting action on correspondence  KH  Date signed (month, day, year)  Date signed (month, day, year)  Frinted name  Date signed (month, day, year)  Signature of reviewing authority  Printed name  Doc number  Frinted name  Date signed (month, day, year)					tttttttttttttttttt	ecify):
Opened Per Policy 02-01-103  CATHLEEN GILMORE, HOUSTON TX CATHLEEN GILMORE, RISO TX CATHLEEN GILMORE, MIDLAND TX CATHLEEN GILMORE, HOUSTON TX CATHLEEN GILMORE, H		STA	EMENT OF GROU	NDS TO SUPPORT	THIS ACTION	
Opened Per Policy 02-01-103  KATHLEEN GILMORE, HOUSTON TX ALICIA MURPHY, SOUTH LAKE TX FAI YOUNG, FRISO TX ALIZA MALOUF, DALLAS TX PAMELA JONES, MIDLAND TX ANNA BRANDFORD, AUSTIN TX  Signature of staff requesting action on correspondence    Printed name   Date signed (month, day, year)	Please note the department or	facility policy that is be	ing violated. If item ot must be made if t	was received from a he matter is objection	publisher, a copy nable in whole or	of this form will be mailed to them. in part.)
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Indianapolis, IN 46204. All appeal decisions must be received by Central Office within 30 days of the censorship decision date.

decision to Central Office Legal Services. Please send a copy of the censored item and a request to appeal to 302 W. Washington Street, W341

If you believe this item was censored inappropriately or would like the censored item to be reconsidered for admittance into the facility, you may appeal this

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Social Security Disability 10/03/25 Page 60 of 83 Hallinan

Personal Injury Wrongful Death **Prisoner Civil Rights** 

May 30, 2025

Leonard Romas #175876

Location H-233 Indiana Department of Corrections Miami Correctional Facility 3038 West 850 South Bunker Hill, IN 46914-9810

Sent via: US Mail

RE: NOTICE OF NONREPRESENTATION - OUT OF STATE

Dear Mr. Romas:

Thank you for considering Hallinan & Killpack Law Firm to represent you regarding your claims. Unfortunately, we are unable to assist you with all claims at this time, as we do not have any attorneys licensed in your state.

We have enclosed the letter you sent our office in this envelope for your records. We have also enclosed a list of other attorneys for you to consider.

Thank you again and we wish you well going forward.

Sincerely,

Managing Partner

Hallinan & Killpack Law Firm



## Blachly, Tabor, Bozik & Hartman, LLC

June 9, 2025

Randall J. Zromkoski Craig R. Van Schouwen Jeffrey S. Wrage Scott R. Bozik Angelica C. Schultis Colby A. Barkes

OF COUNSEL

Duane W. Hartman

David L. Hollenbeck

Quentin A. Blachly (1934-1997)

James S. Bozik (1935-2012)

Glenn J. Tabor (Retired) Leonard Thomas
DOC 170876
Location 14-233
Indiana Department of Corrections
Mia I Correctional Facility
3038 West 850 South
Bunker Hill, IN 46914-9810

RE: Request for Legal Assistance

#### Dear Leonard:

Thank you for your letter dated May 22, 2025. After careful consideration of your matter, I must inform you that our firm cannot represent you with regards to your legal claim.

You and I have not entered into an attorney-client relationship and, therefore, I have not incurred any duty or obligation to investigate or prosecute your case. Feel free to talk to other attorneys to obtain from them their opinions on this matter, because they may very well hold different ideas and opinions about your situation.

Thank you for contacting our firm, and we certainly wish you the best of luck in your legal claim.

Sincerely,

BLACHLY, TABOR, BOZIK & HARTMAN, LLC

56 Washington, Suite 401 Valparaiso, IN 46383 219.464.1041 219.464.0927 fax

**3**....

Lake County 219.738.2824

Fort Wayne 260.459.3288

BY: Angelica C. SCHULTIS

ACS/az

Case 23-90086 Document 2496 Filed in TXSB on 10/03/25 Page 62 of 83

## TOWNSEND & TOWNSEND, LLP TRIAL LAWYERS

One Indiana Square
211 North Pennsylvania Street, Suite 2070
Indianapolis, Indiana 46204
Phone 317-264-4444
Fax 317-264-2080

Email Townsendlawfirm@aol.com
Website www.Townsendinjuryattorneys.com

John F. Townsend, Jr. Earl C. Townsend, III\* John F. Townsend, III Earl C. Townsend, Jr. 1914-2007 John F. Townsend, Sr. 1916-2001

\*Also a Member of the Michigan Bar

June 10, 2025

Mr. Leonard Thomas #175876 - H-233 Indiana Department of Corrections Miami Correctional Facility 3038 West 850 South Bunker Hill, IN 46914-9810

Dear Mr. Thomas:

Thank you for your interest in hiring this law firm regarding your personal injury/wrongful death issues. I regret that we will be unable to represent you in your case, however.

This letter is not intended to provide you with any legal advice and no determination of the merits of your case has been made by this law firm. Please feel free to contact the Indianapolis Bar Association Attorney Referral Service if interested in seeking counsel.

Very truly yours,

TOWNSEND & TOWNSEND, LLP

John F. Townsend, III

JFT/dg Leonard Thomas 6-10-25 wpd

ROMANN LONG AN ACHDAINEAC TO LONG HEAR STUBBLES



#### THK LAW, LLP

212 EAST LASALLE AVENUE, SUITE 100, SOUTH BEND, INDIANA 46617 TELEPHONE: 574.232.3538 | FACSIMILE: 574.232.3790

THKLAW.COM

June 20, 2025

Leonard Thomas
Doc. No. 175876 Location: H-233
Indiana Department of Corrections
Miami Correctional Facility
3038 W. 850 South
Bunker Hill, IN 46914-9810

Re: Representation

Dear Mr. Thomas:

We are in receipt of your letters dated May 22, 2025 and May 27, 2025, requesting representation. Unfortunately, we are <u>not</u> able to assist you with this matter.

Because we are not taking your case, please understand that we are not your lawyers and nothing we say to you is legal advice. All legal claims are subject to time limits and you should act quickly in finding another lawyer if you have not done so already.

Sincerely,

THK LAW, LLP

Eric W. con Deck

EWV/brb

**ELKHART OFFICE:** 

(By Appointment)

## HACKETT & ASSOCIATES, PC

ATTORNEYS AT LAW 205 West Jefferson Blvd., Suite 600 South Bend, Indiana 46601

M. Patricia Hackett, Esq. Sara E. Tumbleson, Esq. Telephone (574) 233-8010 Facsimile (574) 233-8018 www.hackettandassociateslaw.com

June 25, 2025

Leonard Thomas, DOC #175876, Location H-233 3038 W 850 S
Bunker Hill, IN 46914-9810

Dear Mr. Thomas:

We have received your communication seeking representation in a matter alleging a personal injury claim against Tehum Care Services, Inc., who has filed a Chapter 11 bankruptey. In the past you have sent similar correspondence to me seeking representation for a personal injury claim. I have responded that for various reasons I am unable to represent you in such a matter. I do not handle personal injury actions. Again, I am unable to represent you for the matter which you seek representation. I am returning under cover of this letter the materials you provided for my review.

In declining to undertake this matter, the firm is not expressing an opinion on whether you will prevail on the complaint that you have filed. Please be aware that whatever claims, if any, that you have may be barred by the passage of time. We are not providing our opinion as to the date by which you must file any lawsuit against an adverse party. Since deadlines may be critical to your case, we recommend that you immediately contact another firm for assistance regarding your matter. Our decision not to accept this representation should not be interpreted as an adverse opinion about the merits of your case.

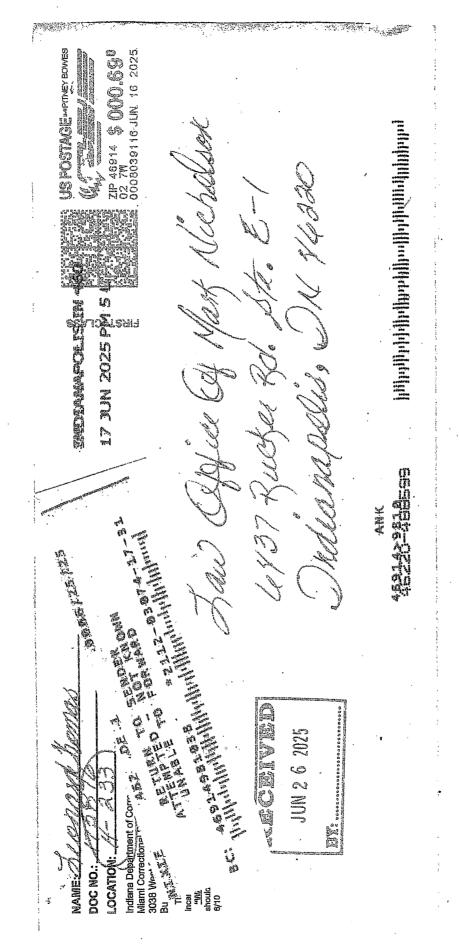
Thank you for your interest.

Kind regards,

HACKETT & ASSOCIATES, P.C.

Sara E. Tumbleson

Enclosure





Attorneys & Counselors at Law
Stacy J. Crider & Ashley D. Marks, Partners
Melissa A. Davidson / Michael W. Phelps / Kirsten E. Wold
Corei I. Osborne / Jacqueline D. Hensley / Kay Leigh S. Nader
Charles D. Hankey, Founder

July 2, 2025

Mr. Leonard Thomas DOC 175876 3038 West 850 South, Bunker Hill, IN 46914

Dear Mr. Thomas,

Thank you for contacting Hankey Marks & Crider regarding your legal matter. After careful consideration, we regret to inform you that we are unable to take on your case at this time.

We encourage you to seek legal counsel promptly to protect your rights and interests. If you need assistance locating another attorney, you may wish to contact your local bar association's lawyer referral service. We appreciate your interest in our firm and wish you the best in resolving your legal concerns.

Very truly yours,

Jacqueline D. Hensley

IDH/ilm

## KEN NUNN LAW OFFICE®

KEN NUNN
DEAN ARNOLD
TROY RIVERA
MIKE HANLEY
KEVIN DEVILLE
JAMES HURT
MADISYN HARSH

Franklin Place 104 SOUTH FRANKLIN ROAD BLOOMINGTON, INDIANA 47404-5295

> TEL: 1-800-Call-Ken FAX: (866) 331-5321

July 2, 2025

VICKY NUNN BRAD SMITH ROM BYRON RYAN ETTER DANIEL GORE KEVEN MCINTOSH

Leonard Thomas 3038 West 850 South

DOC # 175876, LOCATION: H-233

Bunker Hill, IN 46914

Dear Leonard:

Thank you for calling our office. We are <u>TRULY SORRY</u> that we are <u>unable</u> to represent you in your case at this time. Thus, our office will <u>not</u> do any work on your case. I hope we have helped you in some way.

With warmest personal regards.

Sincerely, KEN NUNN LAW OFFICE

BY: Ken Nunn Attorney at Law

PS. I am always grateful when someone calls my office ... like you did ... wanting me to represent them. I always feel bad when the facts and circumstances of the case keep me from helping that particular client. Thus, I feel bad that I was not able to help you. I wish you the very best. Thanks again for calling my office.

PFEIFER
MORGAN &
STESLAK
INJURY ATTORNEYS

July 16, 2025

Pfeifer Morgan & Stesiak LLP 53600 N. Ironwood Rd. South Bend, Indiana 46635

Ryan G. Milligan T. (574) 272-2870 F. (574) 271-4329 rmilligan@pilawyers.com

## Via U.S. Mail

Leonard Thomas #175876 H-233 Miami Correctional Facility 3038 West 850 South Bunker Hill, IN 46914

Re: Your Potential Personal Injury Claim

Dear Mr. Thomas:

Thank you for consulting with us concerning representation regarding the above-referenced incident.

From your initial communication, we understood you to be seeking assistance with the claims process. Based on your more recent communication, it appears that you have chosen to opt-out of the settlement and pursue your claim individually. Unfortunately, we are not in a position to assist you with such a claim. Among other things, the economics of an individual claim are challenging given the time and resources (including expert assistance) that would be required to pursue such a claim. While we appreciate you consulting with us, our firm is declining to represent you in this matter.

In doing so, we are not expressing any opinion concerning the merits of your case. <u>Please</u> be aware that the passage of time may bar you from pursuing any claims you may have. We encourage you to promptly seek advice of other counsel if you wish to pursue this matter further.

If you need legal assistance for other matters, we hope you will again consider our firm. Thank you and best wishes.

Very truly yours,

Ryan G. Milligan

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# **APPENDIX 4**

United States Bankruptcy Court Southern District of Texas

#### ENTERED

August 07, 2025

Nathan Ochsner, Clerk

### IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

IN RE:

8

CASE NO: 23-90086

TEHUM CARE SERVICES, INC.,

Debtor.

CHAPTER 11

DECISION AND ORDER ON YESCARE'S OMNIBUS MOTION TO ENJOIN PLAINTIFFS FROM PROSECUTING CASES AGAINST RELEASED PARTIES

(RE: ECF No. 2160)

CHS TX, Inc. d/b/a YesCare and certain of its affiliates are parties to consensual third-party releases approved under Tehum's confirmed Joint Chapter 11 Plan. YesCare recently filed a motion seeking to enjoin certain parties from litigating against YesCare and related parties based on the third-party releases. The motion is partially granted and partially denied.

#### **BACKGROUND**

In March 2025, the Court entered an order confirming the Plan ("Confirmation Order"). The Plan incorporated a settlement agreement between Tehum, YesCare and certain of its affiliates ("YesCare Parties"), the Official Committee of Tort Claimants, and the Official Committee of Unsecured Creditors.

The settlement resolved, among other things, Tehum's estate causes of action against YesCare Parties about a Texas divisional merger and related acts.<sup>2</sup> In exchange, YesCare Parties agreed to pay \$50 million. The funds were split evenly between a personal injury and/or wrongful death trust and a general unsecured claim trust.<sup>3</sup> The Plan also provided for consensual third-party releases between, among others, YesCare Parties and personal injury and/or wrongful death ("PI/WD") claimants.

<sup>&</sup>lt;sup>1</sup> Motion to Enjoin Plaintiffs from Prosecuting Against Released Parties, ECF No. 2160. The final list of proposed enjoined parties was filed at ECF No. 2360-1.

<sup>&</sup>lt;sup>2</sup> Disclosure Statement, ECF No. 1815-2, at pp. 11-14.

<sup>&</sup>lt;sup>3</sup> Disclosure Statement, ECF No. 1815-2, at p. 15.



## The Plan defines "Released Parties" as:

(a) the Debtor; (b) Russell Perry, the Debtor's Chief Restructuring Officer; (c) the Committees and their respective members; (d) the Professionals; (e) the GUC Trustee; (f) the PI/WD Trustee; (g) the Settlement Parties; (h) M2 EquityCo LLC; (i) Valitás Intermediate Holdings Inc.; (i) Valitás Health Services, Inc.; (k) M2 Pharmacorr (I) Pharmacorr/M2 Equity Holdings LLC; (m) Pharmacorr Holdings LLC; (n) Endeavor Distribution LLC; (o) Yes Care Holdings LLC; (p) Sigma RM, LLC; (g) DG Realty Management LLC; (r) Scaracor LLC; (s) Yitzchak Lefkowitz a/k/a Isaac Lefkowitz; (t) Sara Ann Tirschwell; (u) Ayodeji Olawale Ladele; (v) Beverly Michelle Rice; (w) Jeffrey Scott King; (x) Jennifer Lynne Finger; (y) Frank Jeffrey Sholey; (z) FTI Capital Advisors, LLC, and for each Entity listed in (a) through (z), each of their respective current and former officers, directors, managers, employees, contractors, agents, attorneys, and other professional advisors, Insiders, and Affiliates.4

The Court approved voting and solicitation procedures order ("Solicitation Order") required solicitation packages to be sent to eligible claimholders. PI/WD claimants were classified in Classes 6–8 of the Plan and were entitled to receive a ballot and an "Opt-Out Release Form." A PI/WD claimant who did not opt out of the third-party releases by checking the appropriate box on the Opt-Out Release Form was deemed a "Consenting PI/WD Claimant." Consenting claimants' claims were channeled to the PI/WD trust on the effective date of the Plan. Under the Plan, channeled claimants participated in the \$50 million settlement and released claims against YesCare Parties and other "Released Parties." Claimants who opted out of the third-party releases did not participate in the settlement and could pursue recovery against third parties in the tort system—including YesCare Parties—on theories of successor liability.

<sup>4</sup> Plan, ECF No. 1815-1, at p. 14.

<sup>&</sup>lt;sup>5</sup> Solicitation Order, ECF No. 1813, Exhibit 1: Solicitation Procedures, at p. 1.

<sup>6</sup> Solicitation Order, ECF No. 1813, Exhibit 1: Solicitation Procedures, at pp. 7, 9.

Disclosure Statement, ECF No. 1815-2, at v-vi. Aside from successor liability, causes of action that were derivative of estate causes of action were settled and released by Tehum. The Solicitation Order also provided that holders of general unsecured claims would receive an Opt-Out Release Form. It does not appear that any of the parties identified in YesCare's motion fall into this category. But it would not change anything in this Order anyway.



In connection with Plan confirmation, the solicitation agent filed a certificate of service of the solicitation materials ("Solicitation Certificate of Service").8 The parties YesCare seeks to enjoin were not all served the same materials.9 Some parties received a ballot and an Opt-Out Release Form, some received Plan related materials but did not receive an Opt-Out Release Form, and some did not receive any Plan related materials. The solicitation agent also filed a Declaration Regarding Solicitation and Tabulation of Votes ("Voting Declaration"). The Voting Declaration states that the solicitation agent posted certain solicitation materials, including the Plan and the Disclosure Statement on a public access website. The Voting Declaration also states that publication notice was published in the Prison Legal News. And that the solicitation agent served solicitation packages, which should include an Opt-Out Release Form and a ballot, on all holders of claims in Classes 6, 7, and 8.13

#### YESCARE'S MOTION

YesCare seeks an order enjoining certain parties from continuing to litigate in federal and state courts against YesCare Parties. YesCare identified over 100 parties in chart who allegedly did not submit an Opt-Out Release Form. <sup>14</sup> The chart identified parties by name, the case caption for the litigation, and the form of notice purportedly provided to each party. <sup>15</sup> YesCare asserts that each listed party received sufficient notice of the consensual third-party releases in the Plan, and that the channeling injunction under the Plan bars them from prosecuting their respective lawsuits. Over twenty parties objected.

#### <u>ANALYSIS</u>

The Southern District of Texas Complex Case Procedures require a creditor to receive a notice that provides a box to check to indicate assent or opposition to proposed consensual third-party releases in a chapter 11 plan. <sup>16</sup> The Solicitation

3/6

<sup>&</sup>lt;sup>8</sup> Certificate of Service of Solicitation Materials, ECF No. 1852. The solicitation agent also filed Supplemental Certificates of Service at ECF Nos. 1867, 1868, 1925, 1928, 1958, 1960, and 1988.

<sup>&</sup>lt;sup>9</sup> Certificate of Service of Solicitation Materials, ECF No. 1852, at p. 3-5.

<sup>&</sup>lt;sup>10</sup> Declaration Regarding the Solicitation and Tabulation of Votes, ECF No. 1993.

<sup>11</sup> Declaration Regarding the Solicitation and Tabulation of Votes ¶8, ECF No. 1993.

<sup>&</sup>lt;sup>12</sup> Declaration Regarding the Solicitation and Tabulation of Votes ¶9, ECF No. 1993; see also Order Approving Disclosure Statement, ECF No. 1813, Exhibit 4-2: Publication Notice.

<sup>&</sup>lt;sup>13</sup> Declaration Regarding the Solicitation and Tabulation of Votes ¶6, ECF No. 1993.

<sup>14</sup> See Exhibit A. ECF No. 2360-1.

<sup>&</sup>lt;sup>16</sup> Exhibit A, ECF No. 2360-1. YesCare's description of the form of notice purportedly provided to parties was very inaccurate.

<sup>&</sup>lt;sup>16</sup> Procedures for Complex Cases in the Southern District of Texas, Section O, Plan Confirmation ¶40.



Order followed the Complex Case Procedures and required parties asked for a consensual third-party release to receive a Court approved Opt-Out Release Form.<sup>17</sup>

Some parties YesCare seeks to enjoin were served an Opt-Out Release Form and a ballot. 18 The parties listed on Exhibit A to this Order did not opt out and are therefore bound by the consensual third-party releases in the Plan. The parties in Exhibit A are enjoined from continuing to litigate against any specifically named Released Party (i.e., defined parties in (a)-(z)). 19

There are separate questions about whether the third-party releases cover each of the claims and claimants asserted in an underlying litigation. The Court does not have enough evidence in the record to make those determinations. For example, the third-party releases cover current and former employees of Tehum. Objector "Lyles" argued at the hearing on YesCare's motion that a certain doctor defendant was not a Released Party. There was not sufficient evidence in the record to decide this issue. YesCare or any affected party may separately seek rulings on such matters in the underlying litigation or before this Court.

The parties listed on Exhibit B to this Order were not served an Opt-Out Release Form. A few parties were served some solicitation materials that did not include an Opt-Out Release Form. For other parties, YesCare relies on publication notice and other forms of notice unrelated to plan confirmation. YesCare argues that the publication notice was approved by the Court in the Solicitation Order and affirmed as appropriate in the Confirmation Order. Here is an example of YesCare's argument: objector "Clark-El" is currently an inmate in a Maryland correctional facility. In 2022 he started a lawsuit in the U.S District Court for the District of Maryland against 13 individuals employed by Corizon Health, Inc. n/k/a YesCare. Clark-El was not served with a solicitation package, including an Opt-Out Release Form. But YesCare argues that Clark-El is bound by the third-party releases because of publication notice. 23

YesCare also argues that notices about the bankruptcy case in the underlying litigation put some parties on notice and triggered a duty for claimants to monitor the bankruptcy court docket for matters that may impact their rights. For example, objector "Fletcher" is currently an inmate in a Maryland correctional facility.<sup>24</sup> Fletcher sued YesCare, Tehum, and certain other defendants in a Maryland District Court.<sup>25</sup> YesCare claims he was put on notice about 2025 plan confirmation issues—

<sup>17</sup> Solicitation Order, ECF No. 1813.

<sup>18</sup> Exhibit A, ECF No. 2360-1; Certificate of Service of Solicitation Materials, ECF No. 1852.

<sup>19</sup> Plan, ECF No. 1815-1, at p. 14.

<sup>20</sup> See ECF No. 2222; Civil Action No. 2:19-cv-10673.

<sup>&</sup>lt;sup>21</sup> ECF No. 2295.

<sup>22</sup> ECF No. 2295, Exhibit A.

<sup>23</sup> ECF No. 2360-1.

<sup>24</sup> ECF No. 2285.

<sup>&</sup>lt;sup>25</sup> ECF No. 2285.



including releases between third parties—because Tehum filed a Suggestion of Bankruptcy in November 2023 stating that Tehum had started a bankruptcy case.<sup>26</sup> There is no evidence Fletcher received an Opt-Out Release Form or any other notice about the Plan or its terms.

Each of these arguments is wrong. First, there can never be constructive notice of a consensual release between third-parties under a chapter 11 plan. The Court approved publication notice was not for consensual third-party releases. The plan proponents asked the Court to approve publication notice because it would provide sufficient notice of the deadline to object to plan confirmation and the confirmation hearing date for unknown creditors.27 There was a separate procedure approved in the Solicitation Order that required parties to receive an Opt-Out Release Form, which gave them the right to check a box and opt out of the releases. Every party asked for a third-party release had to receive an Opt-Out Release Form. These parties never received an Opt-Out Release Form, so they cannot be bound by the third-party releases. There is more. The parties YesCare seeks to enioin are litigating against Tehum and/or YesCare Parties. Therefore, these parties are known creditors constitutionally entitled to actual notice—and not publication notice—before their litigation claims could be released under the Plan. See. e.g., Mullane v. Cent. Hanover Bank & Tr. Co., 339 U.S. 306, 313-15 (1950): In re Placid Oil Co., 753 F.3d 151, 154 (5th Cir. 2014). These claimants had to receive actual notice—i.e., the Opt-Out Release Form. And, again, the Solicitation Order required it too.28

Finally, it appears there were some parties who were served an Opt-Out Release Form and a Notice of Non-Voting Status instead of a ballot. These parties are identified on Exhibit C to this Order. The Court will set a separate hearing for these parties to consider additional legal considerations. The Court makes no finding or ruling on these parties in this Order.

<sup>26</sup> ECF No. 2360-1.

<sup>&</sup>lt;sup>27</sup> ECF No. 1741, at ¶100.

<sup>&</sup>lt;sup>28</sup> YesCare relies on cases saying that "[o]nce creditors know about the bankruptcy, then they must take steps to protect their rights." In re Schepps Food Stores, Inc., 152 B.R. 136, 138 (Bankr. S.D. Tex. 1993). The quoted language is accurate, but it does not apply here. None of those cases involve enforcing consensual releases between third parties. Any party who did not receive the Court approved Opt-Out Release Form did not have an opportunity to express consent. So they could never be bound by any other unrelated notice or pleading in the Tehum case. The Court's ruling here is consistent with the U.S. Supreme Court's decision in Harrington v. Purdue Pharma L.P., 603 U.S. 204 (2024).



#### **ORDER**

For the reasons stated above, the Court finds and Orders that:

- 1. The parties listed on Exhibit A to this Order were served an Opt-Out Release Form and are bound by the consensual third-party releases in the Plan. These parties are restrained and enjoined from taking any action to prosecute any causes of action for the purpose of directly, indirectly, or derivatively collecting, recovering, or receiving payment, satisfaction, or recovery from any Released Party based on released Causes of Action (as such terms are defined in the Plan).
- 2. The parties listed on Exhibit B to this Order were not served an Opt-Out Release Form and are not bound by the consensual third-party releases in the Plan.
- 3. The parties listed on Exhibit C to this Order are subject to another hearing at a date to be determined.
- 4. The Court retains jurisdiction to interpret and enforce this Order.

Signed on August 7, 2025

Christopher Lopez

United States Bankruptcy Judge



#### <u>EXHIBIT A</u>

Claring of Paradill	East No.
Bruman Alvarez	22-cv-02382 (USDC D. Md.)
Gregory Barrow	22-cv-03322 (USDC E.D. Pa.)
Bahir Bell	21-cv-03852 (USDC E.D. Pa.)
Austin Bouton	22-cv-00010 (USDC E.D. Mo.)
Christopher Brightly	21-cv-00127 (USDC D. Az.)
Jeri Byrd	23-cv-06005 (USDC W.D. Mo.)
Michael Chapman	20-cv-00007 (USDC M.D. Al.)
Aakash Dalal	PAS L 002979-1 (N.J. Sup. Ct.)
Sean Deloatch	22-cv-01521 (USDC E.D. Pa.)
Gordon Dittmer	21-cv-77 (USDC W.D. Mich.)
Gary Floyd	19-cv-0341 (USDC D. Ariz.)
Jonathan Fly	20-cv-03310 (USDC D. Md.)
Vivian Franklin	22-cv-03395 (USDC E.D. Pa.)
Rachell Garwood	19-cv-10707 (USDC E.D. Mich.)
Paul Harrison	21-cv-04166 (USDC W.D. Mo.)
Wilber Hasty	22-cv-04054 (USDC W.D. Mo.)
LaJuan Hayes	21-cv-04228 (USDC D. Mo.)
Chase Helvey	19-cv-00136 (USDC E.D. Ky.)
Danny Hoskins	22-cv-00355 (USDC D. Md.)
Daniel Howard	22cv02603 (24-C-22-003390) (USDC D. Md.)
Thomas Keeker	49D11-1603-CT-010712 (Ind. Sup. Ct.)



Clarent/Plaintiff	Case No.
Janine Linō	2020-CA-000296 (St. Lucie Cty. Circuit C
Mack Loyde	20-cv-00710 (USDC M.D. Tenn.)
Tyrone Mahan	22-cv-10489 (USDC E.D. Mich.)
Richie Majors	16-cv-13672 (USDC E.D. Mich.)
Oscar Manzano-Mora	22-cv-03011 (USDC D. Md.)
Kerrie Milkiewicz	20-cv-10017 (USDC E.D. Mich.)
Waheed Nelson	19-cv-00449 (USDC M.D. Fla.)
Stephen Nivens	23-cv-2298 (USDC D. Md.)
Stephen Nolan	23-cv-00327 (USDC D. Md.)
	01-CV-21-308 (Allegany Cty. Ct. Md.) 19-cv-10707 USDC (E.D. Mich.)
Machelle Pearson	19-CV-10/0/ CSDC (E.D. MICIL)
Darren Pederson	18-cv-00513 (USDC D. Az.)
Ronald Perkins	22-cv-04149 (USDC W.D. Mo.)
Tremonti Perry	17-cv-00115 (USDC E.D. Mo.)
Warra Pagnar	C-01-CV-21-000274
Wayne Resper	(Md. Circ. Ct. Allegany Cty.)
Jason Robinson	21cv00608 (USDC D. Az.)
John Satterfield	D-121-cy-22-007860 Dist. Ct.
	(Allegany Co., Md.)
Bradley Schwartz	2021-092282 (Maricopa Cty. Sup. Ct.
Rickey Scott	21-002889
· · · · · · · · · · · · · · · · · · ·	2:22-cv-10306
· · · · · · · · · · · · · · · · · · ·	Circ. Ct., Jackson Cty.
Maria Sheldon	19-cv-10707 (USDC E.D. Mich.)
Rebecca Smith	19-cv-10707 (USDC E.D. Mich.)
	18-cy-00229 (USDC E.D. Mo.)
Curtis Stewart	10-04-00772 (0070 1710.)



Cament Plaintiff	Case No.
Mark Stewart	20-cv-01376 (USDC D. Az.)
Kevin Strickland	22-cv-06009 (USDC W.D. Mo.)
Brandon Swallow	18-cv-01045 (USDC E.D. Mo.)
Derico Thompson	20-cv-158 (USDC W.D. Mich.)
David Toliver	22-cv-00039 (USDC M.D. Fla.)
Marcus Walker	21-cv-12874 (USDC E.D. Mich.)
Nafiz Watkins	20-cv-00208 (USDC D. Md.)
Neal Willey	22-cv-01294 (USDC D. Md.)
Jim Williams	21-cv-12534 (USDC E.D. Mich.)
Gary Winters	19-cv-00053 (USDC N.D. Fla.)



#### EXHIBIT E

Classical Parishing	CaseNo
Pedro Amaro	20-cv-01308 (USDC D. N.M.)
Michael Anderson	21-cv-03226 (USDC W.D. Mo.)
DeAndre Ballard	24-cv-02763 (USDC D. Md.)
Lisa Brown	23-cv-12679 (USDC E.D. Mich.)
Jeffrey Bryant	22-cv-12238 (USDC E.D. Mich.)
Christi Buoncristiano	23-cv-02588 (USDC E.D. Pa.)
James Calhoun-El	24-cv-01491 (USDC D. Md.)
David Carlton	24-cv-00514 (USDC D. Md.)
Hammel Clark	22-cv-02231 (USDC D. Md.)
Edward Conaway	25-cv-00193 (USDC D. Md.)
Hassan Davis	24-cv-03606 (USDC D. Md.)
Jesse Dean	23-cv-00408 (USDC W.D. Mich.)
Andrew Dicks	23-cv-2464 (USDC D. Md.)
Brandon Eisenbach	23-cv-00462 (USDC E.D. Mo.)
Michael Estelle	24-cv-530 (USDC W.D. Mich.)
Jamonte Fletcher	23-cv-01570 (USDC D. Md.)
Jerry Fuller	24-cv-2925 (USDC E.D. Pa.)
Abraham Garcia-Ramos	24-cv-00522 (USDC D. Md.)
Chelsea Gilliam	23-cv-01047 (USDC D. Md.)
Chloe Grey	23-cv-01047 (USDC D. Md.)
Kevin Harrison	23-cv-00047 (USDC E.D. Mo.)



Clausemer Louis II	Case No.
Gregory Holden	24-cv-00105 (USDC D. Md.)
Kennedy Holland	23-cv-01047 (USDC D. Md.)
Stephen Howe	24-cv-00653 (USDC D. Md.)
Marvin Johnson	24-cv-10815 (USDC E.D. Mich.)
Timothy Libertus	22-cv-01226 (USDC E.D. Mo.)
Trent Mason	24-cv-00459 (USDC E.D. Pa.)
Renard McClain	24-cv-01489 (USDC D. Md.)
Amanda Mitchell	21-CA-001895 (2d Jud. Circ., Leon Cty.)
Larry Parks	19-cv-00631 (USDC M.D. Fla.)
Jesus Patino	23-cv-04827 (USDC E.D. Pa.)
Kevin Pich	23-09-01145 (Phil. Cty. Ct. Common Pleas
Sean Rogers	24-cv-00214 (USDC D. Wy.)
Sean Ryan	24-cv-11105 (USDC E.D. Mich.)
Todd Thomas	23-cv-01355 (USDC M.D. Fla.)
Henry Walker	22-cv-01761 (USDC M.D. Fla.)
Thurman Watson	23-cv-03520 (USDC D. Md.)
Shelton Wood	23-cv-01705 (USDC D. Md.)



#### EXHIBIT C

FOR THE STATE OF T	
CamarFanat	Case No.
Rilwan Akinola	22-cv-00657 (USDC D. Md.)
	D-121-cv-22-007131 (D.C. Md. Alleghany Cty.)
Benjamin Beach	22-cv-12105 (USDC E.D. Mich.)
Randy Clay	17-cv-00646 (USDC D. N.J.)
Andre Dennison	22-cv-15106 (9th Cir. Ct. of Appeals)
Deon Glenn	22-cv-10883 (USDC E.D. Mich.)
Dustin Hefley	21-cv-00041 (USDC E.D. Mo.)
Dante Jeter	21-cv-02828 (USDC D. Md.)
Maurice Jones	22-cv-03079 (USDC W.D. Mo.)
Keith Kelly	23-cv-2432 (USDC D. Md.)
Andrew Lyles	19-cv-10673 (USDC E.D. Mich.)
Eilenn McNamara	20-cv-04570 (USDC E.D. Pa.)
Todd Nachtweith	21-cv-00371 (USDC E.D. Mo.)
Macking Nettles	22-cv-00119 (USDC W.D. Mich.)
Michael Perkins	21-cv-12720 (USDC E.D. Mich.)
Alfred Vela	16-cv-51 (USDC N.D. Ind.)
Daniel Wichterman	16-cv-05796 (USDC E.D. Pa.)
Andrew Wolf	21-cv-00226 (USDC D. Idaho)
Ardra Young	21-cv-12170 (USDC E.D. Mich.)

<sup>&</sup>lt;sup>1</sup> The parties listed here are all found on Exhibit H to the Solicitation Certificate of Service. The Solicitation Certificate of Service states that all parties listed on Exhibit H received a Notice of Non-Voting Status instead of a ballot. ECF No. 1852, at p. 4. These parties are not otherwise listed on the Solicitation Certificate of Service as having received a ballot.

LEONARD THOMAS #175876 H-233 MIAMI CORRECTIONAL FACILITY 3038 WEST 850 SOLTH BLNKER HILL, IN YGGIY

CLERK

M.S. BANKRUPTCY COURT
THE SOUTHERN ONTRICT OF TEX
515 RUST STREET

VDA DKE

