OFFICE OF INSPECTOR GENERAL
Criminal Investigations

4th Quarter Report FY 15
June 1, 2015 to August 31, 2015
The Office of Inspector General (OIG) was initially created in 2007 following the enrollment of Senate Bill 103 as a law enforcement division within the Texas Youth Commission (TYC) for the purpose of investigating: crimes committed by TYC employees, including parole officers employed by or under contract with TYC; and crimes committed at a facility operated by TYC or at a residential facility operated by another entity under contract with TYC.

The aforementioned investigative criteria was expanded in 2009 as a result of the enrollment House Bill 3689 to include: crimes committed at any facility in which a child committed to the custody of TYC is housed or receives medical or mental health treatment.

In 2011, TYC and the Texas Juvenile Probation Commission (TJPC) were abolished, and the Texas Juvenile Justice Department (TJJD) was created following the enrollment of Senate Bill 653. OIG continues to function as a law enforcement division within TJJD for the purpose of conducting criminal investigations at facilities operated by or under contract with the state as previously stipulated. Additionally, Senate Bill 653 stipulates that any criminal complaint received by OIG relating to juvenile probation programs, services, or facilities shall be forwarded to the appropriate local law enforcement agency.

OIG quarterly reports are submitted to the following:
- The Governor;
- The Lieutenant Governor;
- The Speaker of the House of Representatives;
- The standing committees of the Senate and House of Representatives with primary jurisdiction over correctional facilities;
- The TJJD Board;
- The TJJD Executive Director;
- The State Auditor;
- The State Comptroller; and
- The Special Prosecution Unit.

As reported to the Incident Reporting Center (IRC) during the fourth quarter of fiscal year 2015, OIG opened 511 criminal investigations and completed/closed 529 investigations. Also during this time period, OIG investigations resulted in 5 apprehensions, 14 indictments, 14 convictions, 67 adjudications, and 5 arrests.

This report, in addition to all previous OIG quarterly and annual reports, can be viewed online at the TJJD Internet website: http://www.tjjd.texas.gov.
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Total Cases Opened and Closed
6/1/2015 thru 8/31/2015

- Jun 2015: 206 Opened, 166 Closed
- Jul 2015: 162 Opened, 166 Closed
- Aug 2015: 161 Opened, 179 Closed
Investigative Cases Opened by Secure Facility
6/1/2015 thru 8/31/2015

Number of Cases

- EVINS REG JUV CNTR: 123
- GAINESVILLE: 100
- GIDDINGS: 60
- MCLENNAN II: 68
- MCLENNAN PHOENIX: 14
- MCLENNAN RTC: 3
- R J YOUNG MALE PRGM: 1
- RON JACKSON I & II: 107
- RON JACKSON O & A: 6
Investigative Cases Opened by Halfway House
6/1/2015 thru 8/31/2015

- AYRES HOUSE: 1 case
- BROWNWOOD HOUSE: 1 case
- MCFADDEN: 2 cases
- SCHAEFFER HOUSE: 1 case
- TAMAYO HOUSE: 1 case
- WILLOUGHBY HOUSE: 2 cases
- YORK HOUSE: 2 cases
Investigative Cases Opened by Contract Facility
6/1/2015 thru 8/31/2015

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Cases</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMIKIDS, DBA RIO GRANDE VALLEY</td>
<td>1</td>
</tr>
<tr>
<td>GARZA COUNTY REGIONAL JUVENILE CENTER</td>
<td>3</td>
</tr>
<tr>
<td>GULF COAST TRADES CENTER</td>
<td>1</td>
</tr>
<tr>
<td>THE OAKS</td>
<td>1</td>
</tr>
</tbody>
</table>
Assault Cases by Halfway House
6/1/2015 thru 8/31/2015

Number of Cases

- MCFADDEN: 1
- WILLOUGHBY HOUSE: 1

Legend:
- Assault-Offender/Offender
- Assault-Staff/Offender
Assault Cases by Contract Facility
6/1/2015 thru 8/31/2015

Assault-Staff/Offender

Number of Cases

GULF COAST TRADES CENTER

1
Contraband Cases by Secure Facility
6/1/2015 thru 8/31/2015

Number of Cases

<table>
<thead>
<tr>
<th>Facility</th>
<th>Drugs</th>
<th>Contraband</th>
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<tbody>
<tr>
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<td>GAINESVILLE</td>
<td>4</td>
<td>14</td>
</tr>
<tr>
<td>GIDDINGS</td>
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<td>14</td>
</tr>
<tr>
<td>MCLENNAN II</td>
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<td>10</td>
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<tr>
<td>MCLENNAN RTC</td>
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<tr>
<td>RON JACKSON I &amp; II</td>
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</tbody>
</table>
Contraband Cases by Halfway House
6/1/2015 thru 8/31/2015

- Drugs
- Contraband

Number of Cases

WILLOUGHBY HOUSE

YORK HOUSE

1
Contraband Cases by Contract Facility
6/1/2015 thru 8/31/2015

Number of Cases

GARZA COUNTY REGIONAL JUVENILE CENTER
Inappropriate Relationship Cases by Secure Facility
6/1/2015 thru 8/31/2015

Legend:
- Inappropriate Relationship-Staff/Offender
- Inappropriate Relationship-Offender/Offender

<table>
<thead>
<tr>
<th>Facility</th>
<th>Inappropriate Relationship-Staff/Offender</th>
<th>Inappropriate Relationship-Offender/Offender</th>
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<tbody>
<tr>
<td>EVINS REG JUV CNTR</td>
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<tr>
<td>GIDDINGS</td>
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<td>3</td>
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<td>MCLENNAN II</td>
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<tr>
<td>MCLENNAN RTC</td>
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<td>1</td>
</tr>
<tr>
<td>RJ YOUNG MALE PRGM</td>
<td>2</td>
<td>2</td>
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<tr>
<td>RON JACKSON I &amp; II</td>
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<td>5</td>
</tr>
</tbody>
</table>
Inappropriate Relationship Cases by Halfway House
6/1/2015 thru 8/31/2015

Number of Cases

SCHAEFFER HOUSE

Inappropriate Relationship-Offender/Offender

1
Inappropriate Relationship Cases by Contract Facility
6/1/2015 thru 8/31/2015

Number of Cases

AMIKIDS, DBA RIO GRANDE VALLEY: 1
GARZA COUNTY REGIONAL JUVENILE CENTER: 1
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Secure Facility
6/1/2015 thru 8/31/2015

- Waste, Fraud, & Abuse
- Destruction of State Property
- Staff Misconduct

Number of Cases

<table>
<thead>
<tr>
<th>Facility</th>
<th>Waste, Fraud, &amp; Abuse</th>
<th>Destruction of State Property</th>
<th>Staff Misconduct</th>
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<tr>
<td>EVINS REG JUV CNTR</td>
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</tr>
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<td>GAINESVILLE</td>
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<td>GIDDINGS</td>
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<tr>
<td>MCLENNAN II</td>
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<td>3</td>
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</tr>
<tr>
<td>MCLENNAN RTC</td>
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<tr>
<td>RON JACKSON I &amp; II</td>
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<td></td>
<td>5</td>
</tr>
</tbody>
</table>
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property Cases by Halfway House
6/1/2015 thru 8/31/2015

- MCFADDEN: 1
- TAMAYO HOUSE: 1
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Contract Facility
6/1/2015 thru 8/31/2015

- Waste, Fraud, & Abuse
- Staff Misconduct

Number of Cases

GARZA COUNTY REGIONAL JUVENILE CENTER
1

THE OAKS
1
Escape / Riot / Terroristic Threat Cases by Secure Facility
6/1/2015 thru 8/31/2015

- EVINS REG JUV CNTR: 9 cases
- GIDDINGS: 3 cases
- MCLENNAN II: 7 cases
- MCLENNAN PHOENIX: 1 case
- MCLENNAN RTC: 1 case
- RJ YOUNG MALE PRGM: 1 case
- RON JACKSON O & A: 1 case
Total Cases by Prosecution Disposition
6/1/2015 thru 8/31/2015

- Apprehension
- Submitted to Prosecution
- Declined by Prosecution
- Accepted by Prosecution
- Indicted
- Arrested
- Convicted
- Taken Into Consideration (TIC)
- Petition

Number of Cases

June 2015: 3-40
July 2015: 1-33
August 2015: 1-33