OFFICE OF INSPECTOR GENERAL
Criminal Investigations

1st Quarter Report FY 17
September 1, 2016 thru November 30, 2016
EXECUTIVE SUMMARY

1st QUARTER FISCAL YEAR 2017

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 were 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 first quarter of fiscal year 2017, OIG opened 504 criminal investigations and completed/closed 489 investigations. Also during this time period, OIG investigations resulted in 2 apprehension, 12 indictments, 21 convictions, 49 adjudications, and 6 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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**SECTION A - CASE TOTALS**

<table>
<thead>
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<th>Case Type</th>
<th>Page</th>
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<tbody>
<tr>
<td>Total Cases by Type</td>
<td>4</td>
</tr>
<tr>
<td>Total Cases Opened and Closed</td>
<td>5</td>
</tr>
<tr>
<td>Investigative Cases Opened by Secure Facility</td>
<td>6</td>
</tr>
<tr>
<td>Investigative Cases Opened by Halfway House</td>
<td>7</td>
</tr>
<tr>
<td>Investigative Cases Opened by Contract Facility</td>
<td>8</td>
</tr>
<tr>
<td>Contraband, Detection and Interception</td>
<td>9</td>
</tr>
</tbody>
</table>

**SECTION B - CASE TYPE BY LOCATION**

<table>
<thead>
<tr>
<th>Case Type</th>
<th>Page</th>
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</thead>
<tbody>
<tr>
<td>Assault Secure Facility</td>
<td>10</td>
</tr>
<tr>
<td>Assault Halfway House</td>
<td>11</td>
</tr>
<tr>
<td>Assault Contract Facility</td>
<td>12</td>
</tr>
<tr>
<td>Contraband Secure Facility</td>
<td>13</td>
</tr>
<tr>
<td>Contraband Halfway House</td>
<td>14</td>
</tr>
<tr>
<td>Contraband Contract Facility</td>
<td>15</td>
</tr>
<tr>
<td>Staff Misconduct / Waste, Fraud &amp; Abuse / Destruction of State Property Secure Facility</td>
<td>16</td>
</tr>
<tr>
<td>Staff Misconduct/ Waste, Fraud &amp; Abuse/ Destruction of State Property Halfway House</td>
<td>17</td>
</tr>
<tr>
<td>Staff Misconduct/ Waste, Fraud &amp; Abuse/ Destruction of State Property Contract Facility</td>
<td>18</td>
</tr>
<tr>
<td>Escape / Riot / Terroristic Threat Secure Facility</td>
<td>19</td>
</tr>
<tr>
<td>Escape / Riot / Terroristic Threat Halfway House</td>
<td>20</td>
</tr>
</tbody>
</table>

**SECTION C – PROSECUTION CASES**

<table>
<thead>
<tr>
<th>Case Type</th>
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</thead>
<tbody>
<tr>
<td>Total Prosecution Cases by Disposition</td>
<td>21</td>
</tr>
</tbody>
</table>
Total Cases by Type
9/1/2016 thru 11/30/2016

Number of Cases

- Apprehensions (Abscond): 1
- Assault: 57
- Contraband: 18
- Escape / Terroristic Threat / Riot: 6
- Information File: 3
- Other: 27
- Staff Misconduct / Waste, Fraud, Abuse: 21

Legend:
- Sep 2016
- Nov 2016
- Oct 2016
Total Cases Opened and Closed
9/1/2016 thru 11/30/2016

Number of Cases

<table>
<thead>
<tr>
<th>Month</th>
<th>Opened</th>
<th>Closed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sep 2016</td>
<td>133</td>
<td>228</td>
</tr>
<tr>
<td>Oct 2016</td>
<td>181</td>
<td>144</td>
</tr>
<tr>
<td>Nov 2016</td>
<td>190</td>
<td>117</td>
</tr>
</tbody>
</table>
Investigative Cases Opened by Halfway House
9/1/2016 thru 11/30/2016

<table>
<thead>
<tr>
<th>House</th>
<th>Number of Cases</th>
</tr>
</thead>
<tbody>
<tr>
<td>AYRES HOUSE</td>
<td>1</td>
</tr>
<tr>
<td>BROWNWOOD HOUSE</td>
<td>1</td>
</tr>
<tr>
<td>COTTRELL HOUSE</td>
<td>2</td>
</tr>
<tr>
<td>MCFADDEN</td>
<td>1</td>
</tr>
<tr>
<td>SCHAFFER HOUSE</td>
<td>1</td>
</tr>
<tr>
<td>WILLOUGHBY HOUSE</td>
<td>1</td>
</tr>
<tr>
<td>YORK HOUSE</td>
<td>1</td>
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</tbody>
</table>
Investigative Cases Opened by Contract Facility
9/1/2016 thru 11/30/2016

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Cases</th>
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</thead>
<tbody>
<tr>
<td>AMIKIDS, DBA RIO GRANDE VALLEY</td>
<td>1</td>
</tr>
<tr>
<td>GARZA COUNTY REGIONAL JUVENILE CENTER</td>
<td>1</td>
</tr>
<tr>
<td>GULF COAST TRADES CENTER</td>
<td>1</td>
</tr>
<tr>
<td>RITE OF PASSAGE, INC-MALES</td>
<td>1</td>
</tr>
<tr>
<td>THE OAKS</td>
<td>3</td>
</tr>
</tbody>
</table>
## Contraband, Detection and Interception

<table>
<thead>
<tr>
<th>Type of Search</th>
<th>1st Qtr. FY17</th>
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<tbody>
<tr>
<td>Rooms Searched</td>
<td>1,915</td>
</tr>
<tr>
<td>Dorm Searches</td>
<td>79</td>
</tr>
<tr>
<td>Open Searches</td>
<td>20</td>
</tr>
<tr>
<td>Perimeter Searches</td>
<td>25</td>
</tr>
<tr>
<td>Gate House Searches</td>
<td>10</td>
</tr>
</tbody>
</table>
Assault Cases by Halfway House
9/1/2016 thru 11/30/2016

Number of Cases

MCFADDEN

1

Assault-Offender/Offender
Assault Cases by Contract Facility
9/1/2016 thru 11/30/2016

- Assault-Offender/Offender
- Assault-Offender/Staff

Number of Cases

RITE OF PASSAGE, INC-MALES: 1
THE OAKS: 1
Contraband Cases by Secure Facility
9/1/2016 thru 11/30/2016

- EVINS REG JUV CNTR: 4 cases
- GAINESVILLE: 7 cases
- GIDDINGS: 6 cases
- MCLENNAN II: 11 cases
- RON JACKSON I & II: 3 cases
Contraband Cases by Halfway House
9/1/2016 thru 11/30/2016

Number of Cases

COTTRELL HOUSE

1
Contraband Cases by Contract Facility
9/1/2016 thru 11/30/2016

Contraband

GARZA COUNTY REGIONAL JUVENILE CENTER

Number of Cases

- EVINS REG JUV CNTR: 13 cases
- GAINESVILLE: 43 cases
- GIDDINGS: 17 cases
- MCLENNAN II: 21 cases
- MCLENNAN RTC: 2 cases
- RON JACKSON I & II: 22 cases

Legend:
- Blue: Destruction of State Property
- Green: Waste, Fraud, & Abuse
- Red: Staff Misconduct
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Halfway House
9/1/2016 thru 11/30/2016

Number of Cases

<table>
<thead>
<tr>
<th></th>
<th>Staff Misconduct</th>
<th>Destruction of State Property</th>
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</thead>
<tbody>
<tr>
<td>SCHAEFFER HOUSE</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>WILLOUGHBY HOUSE</td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Contract Facility
9/1/2016 thru 11/30/2016

Number of Cases

GULF COAST TRADES CENTER
THE OAKS

1
1

Staff Misconduct
**Escape / Riot / Terroristic Threat Cases by Secure Facility**

9/1/2016 thru 11/30/2016

- **EVINS REG JUV CNTR**: 8 cases
- **GAINESVILLE**: 6 cases
- **GIDDINGS**: 3 cases
- **MCLENNAN II**: 5 cases
- **MCLENNAN RTC**: 1 case
- **RON JACKSON I & II**: 1 case

Legend:
- **Escape**
- **Terroristic Threat**
Escape / Riot / Terroristic Threat Cases by Halfway House
9/1/2016 thru 11/30/2016
Total Cases by Prosecution Disposition
9/1/2016 thru 11/30/2016

- Apprehension
- Submitted to Prosecution
- Declined by Prosecution
- Accepted by Prosecution
- Indicted
- Arrested
- Dismissed
- Adjudicated
- No Billed
- Taken Into Consideration (TIC)
- Petition

Number of Cases

September 2016
- Apprehension: 37
- Submitted to Prosecution: 1
- Declined: 8
- Accepted: 30
- Indicted: 13
- Arrested: 3
- Dismissed: 3
- Adjudicated: 2
- No Billed: 4
- Taken Into Consideration: 4
- Petition: 3

October 2016
- Apprehension: 36
- Submitted to Prosecution: 1
- Declined: 9
- Accepted: 22
- Indicted: 5
- Arrested: 3
- Dismissed: 4
- Adjudicated: 4
- No Billed: 4
- Taken Into Consideration: 4
- Petition: 3

November 2016
- Apprehension: 1
- Submitted to Prosecution: 1
- Declined: 1
- Accepted: 12
- Indicted: 13
- Arrested: 1
- Dismissed: 1
- Adjudicated: 1
- No Billed: 1
- Taken Into Consideration: 1
- Petition: 1