OFFICE OF INSPECTOR GENERAL
Criminal Investigations

2nd Quarter Report FY 14
December 1, 2013 thru February 28, 2014
EXECUTIVE SUMMARY

2nd QUARTER FISCAL YEAR 2014

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 criterion 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.

During the second quarter of fiscal year 2014, OIG opened 467 criminal investigations and completed/closed 326 investigations. Also during this time period, OIG investigations resulted in 12 apprehensions, 4 indictments, 27 convictions, 48 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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Total Cases Opened and Closed
12/1/2013 thru 2/28/2014

Number of Cases

Dec 2013: 123 (62 Opened, 61 Closed)
Jan 2014: 139 (131 Opened, 8 Closed)
Feb 2014: 205 (133 Opened, 72 Closed)
Investigative Cases Opened by Secure Facility
12/1/2013 thru 2/28/2014

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Cases</th>
</tr>
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<tbody>
<tr>
<td>CORSICANA RTC</td>
<td>10</td>
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<tr>
<td>EVINS REG JUV CNTR</td>
<td>94</td>
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<td>GAINESVILLE</td>
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<td>GIDDINGS</td>
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<tr>
<td>MCLENNAN I &amp; PHOENIX</td>
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<td>MCLENNAN II</td>
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<td>MCLENNAN RTC</td>
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<tr>
<td>RON JACKSON I &amp; II</td>
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<tr>
<td>RON JACKSON O &amp; A</td>
<td>30</td>
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Investigative Cases Opened by Halfway House
12/1/2013 thru 2/28/2014

Number of Cases

<table>
<thead>
<tr>
<th>House</th>
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<tr>
<td>Ayres House</td>
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<tr>
<td>Cottrell House</td>
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<td>Mcfadden</td>
<td>2</td>
</tr>
<tr>
<td>Tamayo House</td>
<td>2</td>
</tr>
<tr>
<td>Willoughby House</td>
<td>3</td>
</tr>
<tr>
<td>York House</td>
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</table>
Investigative Cases Opened by Contract Facility
12/1/2013 thru 2/28/2014

- G4S YOUTH SERVICES, LLC: 2 cases
- GARZA COUNTY REGIONAL JUVENILE CENTER: 2 cases
- GULF COAST TRADERS CENTER: 2 cases
Assault Cases by Secure Facility
12/1/2013 thru 2/28/2014

Number of Cases

- Corsicana RTC
- Evins Reg Juv Cntr
- Gainesville
- Giddings
- McLennan I/Phoenix
- McLennan II
- McLennan RTC
- Ron Jackson I & II
- Ron Jackson O & A

Legend:
- Blue: Assault-Offender/Offender
- Green: Assault-Staff/Offender
- Red: Assault-Offender/Staff
Assault Cases by Halfway House
12/1/2013 thru 2/28/2014

- TAMAYO HOUSE: 1 Assault-Staff/Offender, 1 Assault-Offender/Staff
- WILLOUGHBY HOUSE: 1 Assault-Staff/Offender, 1 Assault-Offender/Staff
- YORK HOUSE: 2 Assault-Offender/Staff

Number of Cases
Assault Cases by Contract Facility
12/1/2013 thru 2/28/2014

[Diagram showing the number of cases for Assault-Staff/Offender at G4S YOUTH SERVICES, LLC]

Number of Cases

G4S YOUTH SERVICES, LLC
Contraband Cases by Secure Facility
12/1/2013 thru 2/28/2014

Number of Cases

Drugs
Contraband

EVINS REG JUV CNTR
GAINESVILLE
GIDDINGS
MCELLENAN II
RON JACKSON I & II

5
8
7
2
3
Inappropriate Relationship Cases by Secure Facility
12/1/2013 thru 2/28/2014

Number of Cases

<table>
<thead>
<tr>
<th>Facility</th>
<th>Inappropriate Relationship-Staff/Offender</th>
<th>Inappropriate Relationship-Offender/Offender</th>
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<td>11</td>
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<td>GIDDINGS</td>
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<td>10</td>
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<tr>
<td>MCLENNAN II</td>
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<td>3</td>
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<tr>
<td>RON JACKSON I &amp; II</td>
<td>6</td>
<td>2</td>
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<tr>
<td>RON JACKSON O &amp; A</td>
<td>2</td>
<td>3</td>
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</tbody>
</table>
Inappropriate Relationship Cases by Halfway House
12/1/2013 thru 2/28/2014

- Inappropriate Relationship-Offender/Offender

Number of Cases

- MCFADDEN: 1
- WILLOUGHBY HOUSE: 1
Inappropriate Relationship Cases by Contract Facility
12/1/2013 thru 2/28/2014

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Cases</th>
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<tr>
<td>GARZA COUNTY REGIONAL JUVENILE CENTER</td>
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<td>GULF COAST TRADES CENTER</td>
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</table>
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Secure Facility
12/1/2013 thru 2/28/2014

- CORSICANA RTC: 1
- EVINS REG JUV CNTR: 4
- GAINESVILLE: 3
- GIDDINGS: 4
- MCLENNAN RTC: 1

Legend:
- Green: Destruction of State Property
- Red: Staff Misconduct

Number of Cases
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property Cases by Halfway House 12/1/2013 thru 2/28/2014
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property Cases by Contract Facility
12/1/2013 thru 2/28/2014

Number of Cases

G4S YOUTH SERVICES, LLC: 1
GARZA COUNTY REGIONAL JUVENILE CENTER: 1
GULF COAST TRADES CENTER: 1
Escape / Riot / Terroristic Threat Cases by Secure Facility
12/1/2013 thru 2/28/2014

- CORSICANA RTC: 2
- EVINS REG JUV CNTR: 3
- GAINESVILLE: 2
- GIDDINGS: 4
- MCLENNAN II: 4
- MCLENNAN RTC: 5
- RON JACKSON I & II: 2
Escape / Riot / Terroristic Threat Cases by Halfway House
12/1/2013 thru 2/28/2014
Total Prosecution Cases by Location
12/1/2013 thru 2/28/2014

- December 2013
- February 2014
- January 2014

Number of Cases

<table>
<thead>
<tr>
<th>Location</th>
<th>December 2013</th>
<th>January 2014</th>
<th>February 2014</th>
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<td>APPREHENSIONS</td>
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<td>RON Jackson I &amp; II</td>
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<td>WILLOUGHBY HOUSE</td>
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<td>RON Jackson O &amp; A</td>
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Total Cases by Prosecution Disposition
12/1/2013 thru 2/28/2014

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

Number of Cases

<table>
<thead>
<tr>
<th>Month</th>
<th>Apprehension</th>
<th>Submitted to Prosecution</th>
<th>Declined by Prosecution</th>
<th>Accepted by Prosecution</th>
<th>Indicted</th>
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<th>Dismissed</th>
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