OFFICE OF INSPECTOR GENERAL
Criminal Investigations
3rd Quarter Report FY 14
March 1, 2014 thru May 31, 2014
EXECUTIVE SUMMARY

3rd 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 third quarter of fiscal year 2014, OIG opened 539 criminal investigations and completed/closed 618 investigations. Also during this time period, OIG investigations resulted in 6 apprehensions, 28 indictments, 15 convictions, 39 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
3/1/2014 thru 5/31/2014

Number of Cases

<table>
<thead>
<tr>
<th>Month</th>
<th>Opened</th>
<th>Closed</th>
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<tr>
<td>Mar 2014</td>
<td>164</td>
<td>49</td>
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<tr>
<td>Apr 2014</td>
<td>197</td>
<td>322</td>
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<tr>
<td>May 2014</td>
<td>178</td>
<td>147</td>
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</table>
Investigative Cases Opened by Secure Facility
3/1/2014 thru 5/31/2014

Number of Cases

- CORSICANA RTC: 1
- EVINS REG JUV CNTR: 107
- GAINESVILLE: 134
- GIDDINGS: 57
- MCLENNAN I: PHOENIX: 24
- MCLENNAN II: 41
- MCLENNAN RTC: 43
- RON JACKSON I & II: 84
- RON JACKSON O & A: 21
Investigative Cases Opened by Halfway House
3/1/2014 thru 5/31/2014

Number of Cases

<table>
<thead>
<tr>
<th></th>
<th>AYRES HOUSE</th>
<th>MCFADDEN</th>
<th>TAMAYO HOUSE</th>
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<td>Cases</td>
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Investigative Cases Opened by Contract Facility
3/1/2014 thru 5/31/2014

Number of Cases

<table>
<thead>
<tr>
<th>Facility</th>
<th>Cases</th>
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<tbody>
<tr>
<td>AUSTIN STATE HOSPITAL</td>
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</tr>
<tr>
<td>BROOKHAVEN YOUTH RANCH INC.</td>
<td>1</td>
</tr>
<tr>
<td>GULF COAST TRADES CENTER</td>
<td>2</td>
</tr>
<tr>
<td>THE OAKS</td>
<td>6</td>
</tr>
<tr>
<td>UNITY CHILDREN'S HOME</td>
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</tbody>
</table>
Assault Cases by Secure Facility
3/1/2014 thru 5/31/2014

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

Number of Cases

- EVINS REG JUV CNTR: 56 (6 Assault-Staff/Offender, 21 Assault-Offender/Staff, 2 Assault-Offender/Offender)
- GAINESVILLE: 39 (2 Assault-Staff/Offender, 21 Assault-Offender/Staff, 6 Assault-Offender/Offender)
- GIDDINGS: 21 (1 Assault-Staff/Offender, 9 Assault-Offender/Staff, 1 Assault-Offender/Offender)
- MCLENNAN (PHOENIX): 9 (2 Assault-Staff/Offender, 3 Assault-Offender/Staff, 1 Assault-Offender/Offender)
- MCLENNAN II: 26 (1 Assault-Staff/Offender, 25 Assault-Offender/Staff, 1 Assault-Offender/Offender)
- MCLENNAN RTC: 7 (7 Assault-Staff/Offender, 0 Assault-Offender/Staff, 0 Assault-Offender/Offender)
- RON JACKSON I & II: 49 (1 Assault-Staff/Offender, 48 Assault-Offender/Staff, 0 Assault-Offender/Offender)
- RON JACKSON O & A: 6 (3 Assault-Staff/Offender, 3 Assault-Offender/Staff, 0 Assault-Offender/Offender)
Assault Cases by Halfway House
3/1/2014 thru 5/31/2014

Assault-Offender/Staff
Assault-Offender/Offender

Number of Cases

1
MCFADDEN

1
TAMAYO HOUSE
Assault Cases by Contract Facility
3/1/2014 thru 5/31/2014

Number of Cases

GULF COAST TRADES CENTER

THE OAKS

1

3

Assault-Staff/Offender
Assault-Offender/Offender
Contraband Cases by Secure Facility
3/1/2014 thru 5/31/2014

- EVINS REG JUV CNTR: 8 (8 Drugs, 0 Contraband)
- GAINESVILLE: 19 (1 Drugs, 18 Contraband)
- GIDDINGS: 3 (3 Drugs, 0 Contraband)
- MCLENNAN I/PHOENIX: 1 (1 Drugs, 0 Contraband)
- MCLENNAN II: 5 (3 Drugs, 2 Contraband)
- MCLENNAN RTC: 2 (2 Drugs, 0 Contraband)
- RON JACKSON I & II: 7 (2 Drugs, 5 Contraband)
Contraband Cases by Halfway House
3/1/2014 thru 5/31/2014

Number of Cases

AYRES HOUSE

Contraband

1

1
Inappropriate Relationship Cases by Secure Facility
3/1/2014 thru 5/31/2014

- Inappropriate Relationship-Staff/Offender
- Inappropriate Relationship-Offender/Offender

<table>
<thead>
<tr>
<th>Facility</th>
<th>Total Cases</th>
<th>Inappropriate Relationship-Staff/Offender</th>
<th>Inappropriate Relationship-Offender/Offender</th>
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<td>EVINS REG JUV CNTR</td>
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<td>7</td>
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<td>GAINESVILLE</td>
<td>17</td>
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<td>15</td>
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<td>GIDDINGS</td>
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<td>2</td>
<td>12</td>
</tr>
<tr>
<td>McLennan RTC</td>
<td>3</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Ron Jackson I &amp; II</td>
<td>4</td>
<td>1</td>
<td>3</td>
</tr>
<tr>
<td>Ron Jackson O &amp; A</td>
<td>5</td>
<td>0</td>
<td>5</td>
</tr>
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</table>
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Secure Facility
3/1/2014 thru 5/31/2014

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

Number of Cases

TAMAYO HOUSE
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property Cases by Contract Facility
3/1/2014 thru 5/31/2014

Number of Cases

<table>
<thead>
<tr>
<th>Facility</th>
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Escape / Riot / Terroristic Threat Cases by Secure Facility
3/1/2014 thru 5/31/2014

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Cases</th>
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<tbody>
<tr>
<td>EVINS REG JUV CNTR</td>
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<tr>
<td>GAINESVILLE</td>
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<tr>
<td>GIDDINGS</td>
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<td>MCLENNAN I/PHOENIX</td>
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<tr>
<td>MCLENNAN II</td>
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</tr>
<tr>
<td>MCLENNAN RTC</td>
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Escape / Riot / Terroristic Threat Cases by Halfway House  
3/1/2014 thru 5/31/2014