OFFICE OF INSPECTOR GENERAL
Criminal Investigations

2nd Quarter Report FY 15
December 1, 2014 to February 28, 2015
EXECUTIVE SUMMARY

2nd QUARTER FISCAL YEAR 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 second quarter of fiscal year 2015, OIG opened 376 criminal investigations and completed/closed 411 investigations. Also during this time period, OIG investigations resulted in 9 apprehensions, 8 indictments, 22 convictions, 56 adjudications, and 9 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.
TABLE OF CONTENTS

SECTION A - CASE TOTALS

Total Cases by Type ................................................................. 4
Total Cases Opened and Closed .................................................. 5
Investigative Cases Opened by Secure Facility .......................... 6
Investigative Cases Opened by Halfway House ......................... 7
Investigative Cases Opened by Contract Facility ........................ 8

SECTION B - CASE TYPE BY LOCATION

Assault Secure Facility .............................................................. 9
Assault Halfway House ............................................................ 10
Assault Contract Facility ......................................................... 11
Contraband Secure Facility ...................................................... 12
Contraband Halfway House .................................................... 13
Inappropriate Relationship Secure Facility ................................. 14
Inappropriate Relationship Halfway House ............................... 15
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property Secure Facility ................................. 16
Staff Misconduct/ Waste, Fraud & Abuse/ Destruction of State Property Halfway House ............................... 17
Staff Misconduct/ Waste, Fraud & Abuse/ Destruction of State Property Contract Facility .......................... 18
Escape / Riot / Terroristic Threat Secure Facility ...................... 19

SECTION C – PROSECUTION CASES

Total Prosecution Cases by Disposition ...................................... 20
Total Cases Opened and Closed
12/1/2014 thru 2/28/2015

Number of Cases

- Dec 2014: 125 (136 opened, 11 opened closed)
- Jan 2015: 122 (131 opened, 11 opened closed)
- Feb 2015: 129 (144 opened, 15 opened closed)
Investigative Cases Opened by Secure Facility
12/1/2014 thru 2/28/2015

Number of Cases

- EVINS REG JUV CNTR: 86
- GAINESVILLE: 76
- GIDDINGS: 47
- MCLENNAN I/PHOENIX: 41
- MCLENNAN II: 17
- MCLENNAN RTC: 6
- RON JAXON I & II: 73
- RON JAXON O & A: 8

0 20 40 60 80 100

Bars represent the number of investigative cases opened by various secure facilities.
Investigative Cases Opened by Halfway House
12/1/2014 thru 2/28/2015

<table>
<thead>
<tr>
<th>House</th>
<th>Number of Cases</th>
</tr>
</thead>
<tbody>
<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>Willoughby House</td>
<td>2</td>
</tr>
<tr>
<td>York House</td>
<td>1</td>
</tr>
</tbody>
</table>
Investigative Cases Opened by Contract Facility
12/1/2014 thru 2/28/2015

Number of Cases

AMI KIDS, DBA RIO GRANDE VALLEY 1
GARZA COUNTY REGIONAL JUVENILE CENTER 1
THE OAKS 1
Assault Cases by Secure Facility
12/1/2014 thru 2/28/2015

Number of Cases

EVINS REG JUV CNTR  33
GAINESVILLE  39
GIDDINGS  16
MCLENNAN II  13
MCLENNAN RTC  10
RJ. YOUNG MALE PRGM  3
RON JACKSON I & II  51
RON JACKSON O & A  5
Assault Cases by Halfway House
12/1/2014 thru 2/28/2015

- COTTRELL HOUSE: 1 case
- YORK HOUSE: 1 case

Legend: Assault-Offender/Staff
Assault Cases by Contract Facility
12/1/2014 thru 2/28/2015

Number of Cases

AMI KIDS, DBA RIO GRANDE VALLEY
1

GARZA COUNTY REGIONAL JUVENILE CENTER
1

Assault-Offender/Offender
Assault-Staff/Offender
Contraband Cases by Secure Facility
12/1/2014 thru 2/28/2015

Number of Cases

<table>
<thead>
<tr>
<th>Facility</th>
<th>Drugs</th>
<th>Contraband</th>
</tr>
</thead>
<tbody>
<tr>
<td>EVINS REG JUV CNTR</td>
<td>2</td>
<td>23</td>
</tr>
<tr>
<td>GAINESVILLE</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>GIDDINGS</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>RON JACKSON I &amp; II</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>RON JACKSON O &amp; A</td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>
Contraband Cases by Halfway House
12/1/2014 thru 2/28/2015

Number of Cases

BROWNWOOD HOUSE

Drugs

1

1
Inappropriate Relationship Cases by Secure Facility
12/1/2014 thru 2/28/2015

Number of Cases

- EVINS REG JUV CNTR: 6
- GAINESVILLE: 7
- GIDDINGS: 7
- MCLENNAN I/PHOENIX: 1
- MCLENNAN II: 11
- MCLENNAN RTC: 2
- RON JACKSON I & II: 3

Legend:
- Inappropriate Relationship-Staff/Offender
- Inappropriate Relationship-Offender/Offender
Inappropriate Relationship Cases by Halfway House
12/1/2014 thru 2/28/2015

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

Number of Cases

MCFADDEN: 1
WILLOUGHBY HOUSE: 1
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Secure Facility
12/1/2014 thru 2/28/2015

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

Number of Cases

- EVINS REG JUV CNTR: 4
  - Waste, Fraud, & Abuse: 1
  - Staff Misconduct: 3
- GAINESVILLE: 1
  - Waste, Fraud, & Abuse: 1
  - Staff Misconduct: 0
- GIDDINGS: 1
  - Waste, Fraud, & Abuse: 1
  - Staff Misconduct: 0
- MCLENNAN II: 3
  - Waste, Fraud, & Abuse: 1
  - Staff Misconduct: 2
- RON JACKSON I & II: 6
  - Waste, Fraud, & Abuse: 1
  - Staff Misconduct: 5
- RON JACKSON O & A: 1
  - Waste, Fraud, & Abuse: 0
  - Staff Misconduct: 1
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property Cases by Halfway House 12/1/2014 thru 2/28/2015

![Bar Chart]

- Number of Cases: 1
- COTTRELL HOUSE: 1
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property Cases by Contract Facility
12/1/2014 thru 2/28/2015

Number of Cases

THE OAKS
**Escape / Riot / Terroristic Threat Cases by Secure Facility**

*12/1/2014 thru 2/28/2015*

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Cases</th>
</tr>
</thead>
<tbody>
<tr>
<td>EVINS REG JUV CNTR</td>
<td>4</td>
</tr>
<tr>
<td>GAINESVILLE</td>
<td>1</td>
</tr>
<tr>
<td>GIDDINGS</td>
<td>4</td>
</tr>
<tr>
<td>MCLENNAN I/PHOENIX</td>
<td>2</td>
</tr>
<tr>
<td>MCLENNAN II</td>
<td>4</td>
</tr>
<tr>
<td>MCLENNAN RTC</td>
<td>3</td>
</tr>
<tr>
<td>RON JACKSON I &amp; II</td>
<td>3</td>
</tr>
</tbody>
</table>
Total Cases by Prosecution Disposition
12/1/2014 thru 2/28/2015

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

Number of Cases

December 2014
January 2015
February 2015