OFFICE OF INSPECTOR GENERAL
Criminal Investigations

3rd Quarter Report FY 15
March 1, 2015 to May 31, 2015
EXECUTIVE SUMMARY

3rd 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 third quarter of fiscal year 2015, OIG opened 484 criminal investigations and completed/closed 455 investigations. Also during this time period, OIG investigations resulted in 7 apprehensions, 16 indictments, 20 convictions, 21 adjudications, and 11 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 by Type
3/1/2015 thru 5/31/2015

Number of Cases

- Apprehensions (Abscond):
  - Mar 2015: 7
  - April 2015: 1
  - May 2015: 1

- Assault:
  - Mar 2015: 98
  - April 2015: 66
  - May 2015: 8

- Contraband:
  - Mar 2015: 15
  - April 2015: 24
  - May 2015: 23

- Escape / Terroristic Threat / Riot:
  - Mar 2015: 7
  - April 2015: 10
  - May 2015: 6

- Inappropriate Relationship:
  - Mar 2015: 11
  - April 2015: 12
  - May 2015: 9

- Information File:
  - Mar 2015: 6
  - April 2015: 8
  - May 2015: 6

- Other:
  - Mar 2015: 16
  - April 2015: 22
  - May 2015: 23

- Staff Misconduct / Waste / Fraud / Abuse:
  - Mar 2015: 9
  - April 2015: 11
  - May 2015: 8
Total Cases Opened and Closed
3/1/2015 thru 5/31/2015

Number of Cases

Mar 2015: 175 (137 Opened, 38 Closed)
Apr 2015: 179 (174 Opened, 15 Closed)
May 2015: 173 (101 Opened, 72 Closed)
Investigative Cases Opened by Secure Facility
3/1/2015 thru 5/31/2015

Number of Cases

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Cases</th>
</tr>
</thead>
<tbody>
<tr>
<td>CORSICANA RTC</td>
<td>2</td>
</tr>
<tr>
<td>EVINS REG JUV CNTR</td>
<td>100</td>
</tr>
<tr>
<td>GAINESVILLE</td>
<td>85</td>
</tr>
<tr>
<td>GIDDINGS</td>
<td>55</td>
</tr>
<tr>
<td>MCLENNAN/PHOENIX</td>
<td>59</td>
</tr>
<tr>
<td>MCLENNAN O &amp; A UNIT</td>
<td>12</td>
</tr>
<tr>
<td>MCLENNAN RTC-I &amp; II</td>
<td>122</td>
</tr>
<tr>
<td>RJ YOUNG MALE PRGM</td>
<td>5</td>
</tr>
<tr>
<td>RON JACKSON O &amp; A</td>
<td>10</td>
</tr>
</tbody>
</table>
Investigative Cases Opened by Halfway House
3/1/2015 thru 5/31/2015

<table>
<thead>
<tr>
<th>House</th>
<th>Number of Cases</th>
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</thead>
<tbody>
<tr>
<td>Ayres House</td>
<td>1</td>
</tr>
<tr>
<td>Cottrell House</td>
<td>1</td>
</tr>
<tr>
<td>McFadden House</td>
<td>3</td>
</tr>
<tr>
<td>York House</td>
<td>2</td>
</tr>
</tbody>
</table>
Investigative Cases Opened by Contract Facility
3/1/2015 thru 5/31/2015

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Cases</th>
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</thead>
<tbody>
<tr>
<td>GARZA COUNTY REGIONAL JUVENILE CENTER</td>
<td>4</td>
</tr>
<tr>
<td>GULF COAST TRADES CENTER</td>
<td>2</td>
</tr>
</tbody>
</table>
Assault Cases by Secure Facility
3/1/2015 thru 5/31/2015

Number of Cases

- EVINS REG JUV CNTR: 53
- GAINESVILLE: 35
- GIDDINGS: 25
- MCLENNAN II: 10
- MCLENNAN RTC: 6
- R.J. YOUNG MALE PRGM: 3
- RON JACKSON I & II: 81
- RON JACKSON O & A: 3

Legend:
- Blue: Assault-Staff/Offender
- Green: Assault-Offender/Staff
- Red: Assault-Offender/Offender
Assault Cases by Halfway House
3/1/2015 thru 5/31/2015

Assault-Offender/Staff

Number of Cases

COTTRELL HOUSE

MCFADDEN

1

1
Assault Cases by Contract Facility
3/1/2015 thru 5/31/2015

- GARZA COUNTY REGIONAL JUVENILE CENTER: 1
- GULF COAST TRADES CENTER: 1
Contraband Cases by Secure Facility
3/1/2015 thru 5/31/2015

Number of Cases

- EVINS REG JUV CNTR: 10
- GAINESVILLE: 13
- GIDDINGS: 2
- MCLENNAN II: 8
- MCLENNAN RTC: 2
- RON JACKSON I & II: 16
- RON JACKSON O & A: 1
Contraband Cases by Halfway House
3/1/2015 thru 5/31/2015

Number of Cases

1

MCFADDEN
Inappropriate Relationship Cases by Secure Facility
3/1/2015 thru 5/31/2015

- **EVINS REG JUV CNTR**: 5 cases
  - Inappropriate Relationship-Staff/Offender: 1 case
  - Inappropriate Relationship-Offender/Offender: 4 cases
- **GAINESVILLE**: 4 cases
  - Inappropriate Relationship-Staff/Offender: 3 cases
  - Inappropriate Relationship-Offender/Offender: 1 case
- **GIDDINGS**: 4 cases
  - Inappropriate Relationship-Staff/Offender: 1 case
  - Inappropriate Relationship-Offender/Offender: 3 cases
- **MCLENNAN II**: 7 cases
  - Inappropriate Relationship-Staff/Offender: 1 case
  - Inappropriate Relationship-Offender/Offender: 6 cases
- **MCLENNAN RTC**: 3 cases
- **RON JACKSON I & II**: 1 case
- **RON JACKSON O & A**: 1 case
Inappropriate Relationship Cases by Contract Facility
3/1/2015 thru 5/31/2015

- Inappropriate Relationship-Staff/Offender

- GARZA COUNTY REGIONAL JUVENILE CENTER: 1
- GULF COAST TRADES CENTER: 1

Number of Cases
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Secure Facility
3/1/2015 thru 5/31/2015

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

Number of Cases

<table>
<thead>
<tr>
<th>Facility</th>
<th>Waste, Fraud, &amp; Abuse</th>
<th>Staff Misconduct</th>
<th>Destruction of State Property</th>
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</thead>
<tbody>
<tr>
<td>EVINS REG JUV CNTR</td>
<td>1</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>GAINESVILLE</td>
<td>1</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>GIDDINGS</td>
<td>1</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>MCLENNAN I/PHOENIX</td>
<td>1</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>MCLENNAN II</td>
<td>1</td>
<td>5</td>
<td>1</td>
</tr>
<tr>
<td>MCLENNAN RTC</td>
<td>1</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>RON JACKSON I &amp; II</td>
<td>1</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>RON JACKSON O &amp; A</td>
<td>1</td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property Cases by Halfway House
3/1/2015 thru 5/31/2015

YORK HOUSE

Number of Cases

1
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property Cases by Contract Facility
3/1/2015 thru 5/31/2015

Number of Cases

GARZA COUNTY REGIONAL JUVENILE CENTER

Staff Misconduct

1
Escape / Riot / Terroristic Threat Cases by Secure Facility
3/1/2015 thru 5/31/2015

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Cases</th>
</tr>
</thead>
<tbody>
<tr>
<td>EVINS REG JUV CNTR</td>
<td>7</td>
</tr>
<tr>
<td>GAINESVILLE</td>
<td>3</td>
</tr>
<tr>
<td>GIDDINGS</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>2</td>
</tr>
</tbody>
</table>
Escape / Riot / Terroristic Threat Cases by Halfway House
3/1/2015 thru 5/31/2015

AYRES HOUSE

Number of Cases

Terroristic Threat
Total Cases by Prosecution Disposition
3/1/2015 thru 5/31/2015

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

Number of Cases

March 2015
- Apprehension: 7
- Submitted to Prosecution: 10
- Declined by Prosecution: 3
- Accepted by Prosecution: 5
- Indicted: 6
- Arrested: 5
- Dismissed: 4
- Convicted: 2
- Adjudicated: 0
- No Billed: 0
- TIC: 0
- Petition: 0

April 2015
- Apprehension: 7
- Submitted to Prosecution: 18
- Declined by Prosecution: 13
- Accepted by Prosecution: 10
- Indicted: 9
- Arrested: 16
- Dismissed: 10
- Convicted: 5
- Adjudicated: 0
- No Billed: 0
- TIC: 0
- Petition: 0

May 2015
- Apprehension: 7
- Submitted to Prosecution: 18
- Declined by Prosecution: 13
- Accepted by Prosecution: 10
- Indicted: 9
- Arrested: 16
- Dismissed: 10
- Convicted: 5
- Adjudicated: 0
- No Billed: 0
- TIC: 0
- Petition: 0