OFFICE OF INSPECTOR GENERAL
Criminal Investigative Report

1st Quarter Report
September 1st, 2010 thru November 30th, 2010
EXECUTIVE SUMMARY

1st QUARTER FISCAL YEAR 2011

OIG was created as a law enforcement division within TYC in June 2007 during the 80th Legislative Session as a result of the enrollment of Senate Bill 103 and House Bill 914. OIG was established for the purpose of investigating: (1) crimes committed by commission employees, including parole officers employed by or under contract with the commission; and (2) crimes committed at a facility operated by the commission or at a residential facility operated by another entity under contract with the commission.

The aforementioned investigative criteria was expanded in June 2009 during the 81st Legislative Session as a result of the enrollment House Bill 3689 and Senate Bill 1020 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.

Senate Bill 103 and HB 914 require the submission of quarterly reports to the following:

- The Executive Director;
- The TYC Board;
- 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 State Auditor;
- The Comptroller; and on
- The Commission’s Internet Website.

During the first quarter of fiscal year 2011, OIG opened 280 criminal investigations and completed/closed 343 investigations. Also during this time period, OIG investigations resulted in 44 apprehensions, 13 arrests, 24 indictments, 20 convictions, and 16 adjudications.

This report, along with all previous OIG quarterly and annual reports, can be viewed online at the TYC webpage: [http://www.tyc.state.tx.us/oig/index.html](http://www.tyc.state.tx.us/oig/index.html).
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<tr>
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<td>Investigative Cases Opened by Halfway House</td>
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## SECTION B - CASE TYPE BY LOCATION

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<td>Sexual Misconduct Halfway House</td>
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<td>Sexual Misconduct Contract Facility</td>
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<td>Staff Misconduct / Waste, Fraud &amp; Abuse / Destruction of State Property</td>
<td>14</td>
</tr>
<tr>
<td>Staff Misconduct / Waste, Fraud &amp; Abuse / Destruction of State Property Halfway House</td>
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<tr>
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## SECTION C – PROSECUTION CASES

<table>
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<th>Page</th>
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</thead>
<tbody>
<tr>
<td>Total Prosecution Cases by Location</td>
<td>20</td>
</tr>
<tr>
<td>Total Prosecution Cases by Disposition</td>
<td>21</td>
</tr>
</tbody>
</table>
Total Cases by Status
9/1/2010 thru 11/30/2010

Number of Cases

- Sep 2010: 141
- Oct 2010: 113
- Nov 2010: 89

Legend:
- Blue: Pending Prosecution
- Green: Opened
- Red: Closed
Investigative Cases Opened by Secure Facility
9/1/2010 thru 11/30/2010

Number of Cases

AL PRICE S.JCF  22
CORSICANA RTC   61
CROCKETT       20
EVINS REG JUV CNTR 18
GAINESVILLE    14
GIDDINGS       43
MCLENNAN I     2
MCLENNAN II    17
RON JACKSON, I & II 25
Investigative Cases Opened by Halfway House
9/1/2010 thru 11/30/2010

- AYRES HOUSE: 1
- SCHAEFFER HOUSE: 1
- TAMAYO HOUSE: 1
- TURMAN HOUSE: 1
- YORK HOUSE: 1
Investigative Cases Opened by Contract Facility  
9/1/2010 thru 11/30/2010

- Brokhaven Youth Ranch Inc.: 1 case
- Gulf Coast Trades Center: 2 cases
- Harris County Psychiatric Center: 1 case
Assault Cases by Secure Facility
9/1/2010 thru 11/30/2010

Number of Cases

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

Locations:
- AL PRICE SJCF: 11 cases (3 Assault-Staff/Offender, 8 Assault-Offender/Staff, 0 Assault-Offender/Offender)
- CORSICANA RTC: 1 case (1 Assault-Staff/Offender, 0 Assault-Offender/Staff, 0 Assault-Offender/Offender)
- CROCKETT: 2 cases (0 Assault-Staff/Offender, 2 Assault-Offender/Staff, 0 Assault-Offender/Offender)
- EVINS REG JUV CNTR: 9 cases (0 Assault-Staff/Offender, 9 Assault-Offender/Staff, 0 Assault-Offender/Offender)
- GAINESVILLE: 4 cases (0 Assault-Staff/Offender, 4 Assault-Offender/Staff, 0 Assault-Offender/Offender)
- GIDDINGS: 15 cases (1 Assault-Staff/Offender, 14 Assault-Offender/Staff, 0 Assault-Offender/Offender)
- MCLENNAN I: 1 case (1 Assault-Staff/Offender, 0 Assault-Offender/Staff, 0 Assault-Offender/Offender)
- MCLENNAN II: 6 cases (0 Assault-Staff/Offender, 6 Assault-Offender/Staff, 0 Assault-Offender/Offender)
- RON JACKSON I & II: 13 cases (0 Assault-Staff/Offender, 13 Assault-Offender/Staff, 0 Assault-Offender/Offender)
Assault Cases by Contract Facility
9/1/2010 thru 11/30/2010

Assault-Offender/Offender

Number of Cases

BROOKHAVEN YOUTH RANCH INC. | GULF COAST TRADES CENTER

1 | 1
Sexual Misconduct Cases by Secure Facility
9/1/2010 thru 11/30/2010

- Sexual Misconduct-Staff/Offender
- Sexual Misconduct-Offender/Offender

Number of Cases

<table>
<thead>
<tr>
<th>Facility</th>
<th>Sexual Misconduct-Staff/Offender</th>
<th>Sexual Misconduct-Offender/Offender</th>
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<tbody>
<tr>
<td>AL PRICE SJCF</td>
<td>1</td>
<td>1</td>
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<tr>
<td>CORSICANA RTC</td>
<td>3</td>
<td>4</td>
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<tr>
<td>CROCKETT</td>
<td>2</td>
<td>2</td>
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<tr>
<td>EVINS REG JUV CNTR</td>
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<tr>
<td>GAINESVILLE</td>
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<td>2</td>
</tr>
<tr>
<td>GIDDINGS</td>
<td>2</td>
<td>2</td>
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<tr>
<td>RON JACKSON I &amp; II</td>
<td>2</td>
<td>4</td>
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</tbody>
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Sexual Misconduct Cases by Halfway House
9/1/2010 thru 11/30/2010

- Sexual Misconduct - Offender/Offender
Sexual Misconduct Cases by Contract Facility
9/1/2010 thru 11/30/2010

HARRIS COUNTY PSYCHIATRIC CENTER

Number of Cases

Sexual Misconduct-Offender/Offender

1
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Secure Facility
9/1/2010 thru 11/30/2010

<table>
<thead>
<tr>
<th>Facility</th>
<th>Staff Misconduct</th>
<th>Waste, Fraud, &amp; Abuse</th>
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<tbody>
<tr>
<td>AL PRICE SJCF</td>
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<tr>
<td>CORSICANA RTC</td>
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<tr>
<td>GAINESVILLE</td>
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<tr>
<td>GIDDINGS</td>
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Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Halfway House
9/1/2010 thru 11/30/2010
Contraband Cases by Secure Facility
9/1/2010 thru 11/30/2010

Number of Cases

<table>
<thead>
<tr>
<th>Facility</th>
<th>Drugs</th>
<th>Contraband</th>
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</thead>
<tbody>
<tr>
<td>AL PRICE SUCF</td>
<td>9</td>
<td>0</td>
</tr>
<tr>
<td>CORSICANA RTC</td>
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<td>CROCKETT</td>
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<tr>
<td>EVINS REG JUV CNTR</td>
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<td>0</td>
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<tr>
<td>GAINESVILLE</td>
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<td>1</td>
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<tr>
<td>GIDDINGS</td>
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<tr>
<td>MCLENNA N I</td>
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<td>MCLENNA N II</td>
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<tr>
<td>RON JACOHN I &amp; II</td>
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</tbody>
</table>
Contraband Cases by Halfway House
9/1/2010 thru 11/30/2010

Number of Cases

AYRES HOUSE

1

YORK HOUSE

1

Drugs
Contraband
Escape / Riot / Terroristic Threat Cases by Secure Facility
9/1/2010 thru 11/30/2010

Number of Cases

- Gainesville: 1
- Giddings: 1
- Ron Jackson I & II: 2

Terroristic Threat
Escape / Riot / Terroristic Threat Cases by Halfway House
9/1/2010 thru 11/30/2010

Number of Cases

SCHAFFER HOUSE

Terroristic Threat

1