OFFICE OF INSPECTOR GENERAL
Criminal Investigative Report

1st Quarter Report
September 1st, 2011 thru November 30th, 2011
EXECUTIVE SUMMARY

1st QUARTER FISCAL YEAR 2012

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. 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 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 requires the submission of quarterly reports 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 TYC Board;
- The TYC Executive Director;
- The State Auditor;
- The State Comptroller; and on
- The Commission’s Internet Website.

During the first quarter of fiscal year 2012, OIG opened 261 criminal investigations and completed/closed 216 investigations. Also during this time period, OIG investigations resulted in 37 apprehensions, 15 indictments, 5 convictions, 3 adjudications, and 8 arrests.

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.
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Total Cases Opened and Closed
9/1/2011 thru 11/30/2011

Number of Cases

<table>
<thead>
<tr>
<th>Month</th>
<th>Opened</th>
<th>Closed</th>
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</thead>
<tbody>
<tr>
<td>Sep 2011</td>
<td>76</td>
<td>77</td>
</tr>
<tr>
<td>Oct 2011</td>
<td>100</td>
<td>68</td>
</tr>
<tr>
<td>Nov 2011</td>
<td>83</td>
<td>72</td>
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</table>
Investigative Cases Opened by Secure Facility
9/1/2011 thru 11/30/2011

- CORSICANA RTC: 74 cases
- EVINS REG JUV CNTR: 12 cases
- GAINESVILLE: 11 cases
- GIDDINGS: 32 cases
- MCLENNAN I: 32 cases
- MCLENNAN II: 35 cases
- MCLENNAN O & A UNIT: 7 cases
- RON JACKSON I & II: 35 cases
Investigative Cases Opened by Halfway House
9/1/2011 thru 11/30/2011

Number of Cases

BETO HOUSE: 1
COTTRELL HOUSE: 1
MCFADDEN: 6
TURMAN HOUSE: 1
WILLOUGHBY HOUSE: 2
YORK HOUSE: 1
Investigative Cases Opened by Contract Facility
9/1/2011 thru 11/30/2011

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Cases</th>
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<tbody>
<tr>
<td>ASSOCIATED MARINE INSTITUTES, INC. DBA RGMI</td>
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</tr>
<tr>
<td>BYRDS THERAPEUTIC GROUP HOME</td>
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</tr>
<tr>
<td>GULF COAST TRADES CENTER</td>
<td>1</td>
</tr>
<tr>
<td>NATIONAL MENTOR HEALTHCARE, LLC EAST INTERMEDIATE</td>
<td>1</td>
</tr>
<tr>
<td>SPECIALIZED ALTERNATIVES FOR YOUTH (SAFY)</td>
<td>2</td>
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<tr>
<td>UNITY CHILDREN'S HOME</td>
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</table>
Assault Cases by Secure Facility
9/1/2011 thru 11/30/2011

<table>
<thead>
<tr>
<th>Facility</th>
<th>Assault-Staff/Offender</th>
<th>Assault-Offender/Staff</th>
<th>Assault-Offender/Offender</th>
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<tbody>
<tr>
<td>CORSICANA RTC</td>
<td>2</td>
<td>15</td>
<td>1</td>
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<tr>
<td>EVINS REG JUV CNTR</td>
<td>1</td>
<td>6</td>
<td>2</td>
</tr>
<tr>
<td>GAINESVILLE</td>
<td>1</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>GIDDINGS</td>
<td>2</td>
<td>7</td>
<td>2</td>
</tr>
<tr>
<td>MCLENNAN II</td>
<td>2</td>
<td>15</td>
<td>1</td>
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<tr>
<td>MCLENNAN O &amp; A UNIT</td>
<td>1</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>RON JACKSON I &amp; II</td>
<td>1</td>
<td>16</td>
<td>1</td>
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</tbody>
</table>
Assault Cases by Halfway House
10/1/2011 thru 11/30/2011

Assault-Offender/Staff

Number of Cases

MCFAADDEN 1
TURMAN HOUSE 1
WILLOUGHBY HOUSE 2
Contraband Cases by Halfway House
9/1/2011 thru 11/30/2011

Contraband

Number of Cases

MCFADDEN

3
Contraband Cases by Contract Facility
9/1/2011 thru 11/30/2011

Number of Cases

BYRDS THERAPEUTIC GROUP HOME

Drugs
Inappropriate Relationship Cases by Halfway House
9/1/2011 thru 11/30/2011

Number of Cases

<table>
<thead>
<tr>
<th></th>
<th>MCFADDEN</th>
<th>YORK HOUSE</th>
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<tbody>
<tr>
<td>Inappropriate Relationship-Offender/Offender</td>
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<td>1</td>
</tr>
</tbody>
</table>
Inappropriate Relationship Cases by Contract Facility
9/1/2011 thru 11/30/2011

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

![Bar Chart](chart.png)

- GULF COAST TRADES CENTER: 1 case
- SPECIALIZED ALTERNATIVES FOR YOUTH (SAFY): 2 cases
- UNITY CHILDREN'S HOME: 1 case

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

Number of Cases:
- CORSICANA RTC: 1
- GAINESVILLE: 1
- GIDDINGS: 2
- MCLENNAN II: 1
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Halfway House
9/1/2011 thru 11/30/2011

Waste, Fraud, & Abuse

BETO HOUSE

Number of Cases

1
Escape / Riot / Terroristic Threat Cases by Secure Facility
9/1/2011 thru 11/30/2011

- CORSICANA RTC: 3
- EVINS REG JUV CNTR: 1
- GAINESVILLE: 1
- MCLENNAN I: 1
Escape / Riot / Terroristic Threat Cases by Halfway House
9/1/2011 thru 11/30/2011

- COTTRELL HOUSE: 1 case
- MCFADDEN: 1 case

Number of Cases
Escape / Riot / Terroristic Threat Cases by Contract Facility
9/1/2011 thru 11/30/2011

NATIONAL MENTOR HEALTHCARE, LLC EAST INTERMEDIATE

Number of Cases

Terroristic Threat
Total Prosecution Cases by Location
9/1/2011 thru 11/30/2011

Number of Cases

- Corsicana RTC: 7 (September), 3 (October)
- Crockett: 1 (September), 2 (October)
- Evins Reg Juv Cntr: 6 (September), 1 (October)
- Gainesville: 6 (September), 4 (October)
- McLennan II: 5 (September), 6 (October)
- McLennan O&A Unit: 1 (September), 1 (October)
- Ron Jackson I & II: 2 (September), 2 (October)
- El Paso SJCF: 2 (September), 2 (October)
- Giddings: 3 (September), 3 (October)


Total Cases by Prosecution Disposition
9/1/2011 thru 11/30/2011

Legend:
- Submitted to Prosecution
- Presented to Grand Jury
- Dismissed
- Sentenced/Disposition
- Declined by Prosecution
- Grand Jury - No Action
- Convicted
- No Billed
- Accepted by Prosecution
- Indicted
- Adjudicated
- Petition

Number of Cases

September 2011

October 2011

23