EXECUTIVE SUMMARY

2nd QUARTER FISCAL YEAR 2010

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 2nd quarter of fiscal year 2010, OIG opened 279 criminal investigations (18.66% decrease from FY10 1st quarter) and completed/closed 401 cases (11.08% decrease from FY10 1st quarter), resulting in 9 arrests, 11 indictments, 24 convictions, 12 no billed, and 2 dismissed.

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 Reviewed by UOF Monitor
Total Cases by Type
(Does Not Include Information Only)
12/1/2009 thru 2/28/2010

<table>
<thead>
<tr>
<th>Category</th>
<th>Dec 2009</th>
<th>Jan 2010</th>
<th>Feb 2010</th>
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<tr>
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<td>21</td>
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<tr>
<td>Contraband</td>
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<td>18</td>
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<td>Other</td>
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<td>Sexual Misconduct</td>
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<td>6</td>
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<td>Staff Misconduct / Waste, Fraud, Abuse</td>
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<td>5</td>
<td>4</td>
</tr>
</tbody>
</table>
Total Cases by Information Source
12/1/2009 thru 2/28/2010

- Hotline Tip: 82 (Dec 2009), 77 (Feb 2010), 66 (Jan 2010)
- OIG Investigator: 14 (Dec 2009), 13 (Feb 2010), 23 (Jan 2010)
- Other: 1 (Dec 2009), 2 (Feb 2010), <1 (Jan 2010)
Total Cases by Status
12/1/2009 thru 2/28/2010

Number of Cases

Dec 2009: 120
Jan 2010: 130
Feb 2010: 151
Investigative Cases Opened by Secure Facility
12/1/2009 thru 2/28/2010

Number of Cases

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Cases</th>
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</thead>
<tbody>
<tr>
<td>AL PRICE SVC</td>
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</tr>
<tr>
<td>CORSICANA RTC</td>
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<tr>
<td>CRICKET</td>
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</tr>
<tr>
<td>EVINS REG JUV CNTR</td>
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<tr>
<td>GAINESVILLE</td>
<td>20</td>
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<tr>
<td>GIDDINGS</td>
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<tr>
<td>MCLENNAN I</td>
<td>4</td>
</tr>
<tr>
<td>MCLENNAN II</td>
<td>8</td>
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<tr>
<td>MCLENNAN O &amp; A UNIT</td>
<td>4</td>
</tr>
<tr>
<td>RON JACKSON I &amp; II</td>
<td>23</td>
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<td>RON JACKSON O &amp; A</td>
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<td>VICTORY FIELD</td>
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<tr>
<td>WEST TEXAS</td>
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</tbody>
</table>
Investigative Cases Opened by Halfway House
12/1/2009 thru 2/28/2010

Number of Cases

BETO HOUSE: 1
WILLOUGHBY HOUSE: 1
YORK HOUSE: 1
Assault Cases by Secure Facility
12/1/2009 thru 2/28/2010
Sexual Misconduct Cases by Secure Facility
12/1/2009 thru 2/28/2010

- AL PRICE SJCF: 1 Sexual Misconduct-Staff/Offender, 1 Sexual Misconduct-Offender/Offender
- CORSICANA RTC: 7 Sexual Misconduct-Staff/Offender, 1 Sexual Misconduct-Offender/Offender
- EVINS REG JUV CNTR: 1 Sexual Misconduct-Staff/Offender, 1 Sexual Misconduct-Offender/Offender
- GAINESVILLE: 1 Sexual Misconduct-Staff/Offender, 2 Sexual Misconduct-Offender/Offender
- GIDDINGS: 1 Sexual Misconduct-Staff/Offender, 1 Sexual Misconduct-Offender/Offender
- MCLENNAN II: 1 Sexual Misconduct-Staff/Offender, 1 Sexual Misconduct-Offender/Offender
- RON JACKSON I & II: 1 Sexual Misconduct-Staff/Offender, 5 Sexual Misconduct-Offender/Offender
Sexual Misconduct Cases by Halfway House
12/1/2009 thru 2/28/2010

Sexual Misconduct-Offender/Offender

WILLOUGHBY HOUSE

Number of Cases

1
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Halfway House
12/1/2009 thru 2/28/2010

Number of Cases

Waste, Fraud, & Abuse

York House

1
Total Information Only Cases by Secure Facility
12/1/2009 thru 2/28/2010

Number of Cases

<table>
<thead>
<tr>
<th>Facility</th>
<th>Cases</th>
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<tbody>
<tr>
<td>AL PRICE SJCF</td>
<td>1</td>
</tr>
<tr>
<td>CORSICANA RTC</td>
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<tr>
<td>CRICKETT</td>
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<tr>
<td>EVINS REG JUV CNTR</td>
<td>1</td>
</tr>
<tr>
<td>GAINESVILLE</td>
<td>1</td>
</tr>
<tr>
<td>MCLENNAN O &amp; A UNIT</td>
<td>2</td>
</tr>
<tr>
<td>RON JACKSON I &amp; II</td>
<td>10</td>
</tr>
<tr>
<td>RON JACKSON O &amp; A</td>
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</tr>
</tbody>
</table>
Total Information Only Cases by Halfway House
12/1/2009 thru 2/28/2010
Total Information Only Cases by Month
12/1/2009 thru 2/28/2010

- Dec 2009: 16 cases
- Jan 2010: 10 cases
- Feb 2010: 10 cases
Contraband Cases by Secure Facility
12/1/2009 thru 2/28/2010

- AL PRICE SJCF: 14 Cell Phone, 6 Drugs, 1 Contraband
- CORSICANA RTC: 17 Cell Phone, 1 Drugs, 1 Contraband
- CROCKETT: 2 Cell Phone, 5 Drugs, 2 Contraband
- EVINS REG JUV CNTR: 5 Cell Phone, 2 Drugs, 1 Contraband
- GAINESVILLE: 9 Cell Phone, 1 Drugs, 1 Contraband
- GIDDINGS: 1 Cell Phone, 1 Drugs, 1 Contraband
- MCLENNAN I: 4 Cell Phone, 1 Drugs, 2 Contraband
- MCLENNAN II: 2 Cell Phone, 1 Drugs, 1 Contraband
- MCLENNAN O & A UNIT: 1 Cell Phone, 1 Drugs, 1 Contraband
- RON JACKSON I & II: 1 Cell Phone, 1 Drugs, 1 Contraband
- VICTORY FIELD: 1 Cell Phone, 1 Drugs, 1 Contraband
- WEST TEXAS: 1 Cell Phone, 1 Drugs, 1 Contraband

Number of Cases

- AL PRICE SJCF: 14 Cell Phone, 6 Drugs, 1 Contraband
- CORSICANA RTC: 17 Cell Phone, 1 Drugs, 1 Contraband
- CROCKETT: 2 Cell Phone, 5 Drugs, 2 Contraband
- EVINS REG JUV CNTR: 5 Cell Phone, 2 Drugs, 1 Contraband
- GAINESVILLE: 9 Cell Phone, 1 Drugs, 1 Contraband
- GIDDINGS: 1 Cell Phone, 1 Drugs, 1 Contraband
- MCLENNAN I: 4 Cell Phone, 1 Drugs, 2 Contraband
- MCLENNAN II: 2 Cell Phone, 1 Drugs, 1 Contraband
- MCLENNAN O & A UNIT: 1 Cell Phone, 1 Drugs, 1 Contraband
- RON JACKSON I & II: 1 Cell Phone, 1 Drugs, 1 Contraband
- VICTORY FIELD: 1 Cell Phone, 1 Drugs, 1 Contraband
- WEST TEXAS: 1 Cell Phone, 1 Drugs, 1 Contraband
Escape / Riot / Terroristic Threat Cases by Secure Facility
12/1/2009 thru 2/28/2010

- Corsicana RTC: 1 Riot, 1 Escape, 1 Terroristic Threat
- Crockett: 2 Terroristic Threats
- McLennan II: 1 Escape, 1 Terroristic Threat
- McLennan O & A Unit: 1 Terroristic Threat
Total Cases by Prosecution Disposition
12/1/2009 thru 2/28/2010

- Submitted to Prosecution
- Grand Jury - No Action
- Dismissed
- No Billed
- Declined by Prosecution
- Indicted
- Convicted
- Motion Filed
- Accepted by Prosecution
- Arrested
- Adjudicated
- Petition

Number of Cases

December 2009
January 2010
February 2010
Reports Reviewed by Use-of-Force Division
12/1/2009 thru 2/28/2010

Assigned To Oig-Aid  Assigned To Oig-Cid  Assigned To Res Svcs

Number of Reports

Dec 2009  Jan 2010  Feb 2010

7  3  3
113  16  89