OFFICE OF INSPECTOR GENERAL
Criminal Investigative Report

2nd Quarter Report
December 1st, 2010 thru February 28th, 2011
EXECUTIVE SUMMARY

2nd 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 second quarter of fiscal year 2011, OIG opened 227 criminal investigations and completed/closed 318 investigations. Also during this time period, OIG investigations resulted in 52 apprehensions, 12 arrests, 16 indictments, 13 convictions, and 3 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.
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<td>19</td>
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<tr>
<td>Total Prosecution Cases by Disposition</td>
<td>20</td>
</tr>
</tbody>
</table>
Total Cases by Type
12/1/2010 thru 2/28/2011

Number of Cases

- Assault: Dec 2010 - 12, Jan 2011 - 11, Feb 2011 - 24
- Inappropriate Relationship: Dec 2010 - 1, Jan 2011 - 4, Feb 2011 - 2
- Information File: Dec 2010 - 3, Jan 2011 - 3, Feb 2011 - 1
- Other: Dec 2010 - 3, Jan 2011 - 2, Feb 2011 - 4
- Sexual Misconduct: Dec 2010 - 4, Jan 2011 - 2, Feb 2011 - 3
- Staff Misconduct / Waste, Fraud, Abuse: Dec 2010 - 4, Jan 2011 - 4, Feb 2011 - 4
Total Cases Opened and Closed
12/1/2010 thru 2/28/2011

Number of Cases

Dec 2010: 132
   Opened: 66
   Closed: 66

Jan 2011: 98
   Opened: 82
   Closed: 16

Feb 2011: 88
   Opened: 79
   Closed: 9
Investigative Cases Opened by Secure Facility
12/1/2010 thru 2/28/2011

Number of Cases

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Cases</th>
</tr>
</thead>
<tbody>
<tr>
<td>AL PRICE SJCF</td>
<td>17</td>
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<tr>
<td>CORSICANA RTC</td>
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<tr>
<td>CROCKETT</td>
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<td>EVINS REG JUV CNTR</td>
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<td>GAINESVILLE</td>
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<td>GIDDINGS</td>
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<td>MCLENNAN I</td>
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<tr>
<td>MCLENNAN II</td>
<td>11</td>
</tr>
<tr>
<td>MCLENNAN O &amp; A UNIT</td>
<td>6</td>
</tr>
<tr>
<td>RON JACKSON I &amp; II</td>
<td>25</td>
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</tbody>
</table>
Investigative Cases Opened by Halfway House
12/1/2010 thru 2/28/2011

- Ayres House: 2 cases
- Beto House: 2 cases
- Mcfadden: 2 cases
- Turman House: 1 case
- Willoughby House: 1 case

Number of Cases
Investigative Cases Opened by Contract Facility
12/1/2010 thru 2/28/2011

- BYRDS THERAPEUTIC GROUP HOME: 1 case
- GULF COAST TRADES CENTER: 2 cases
Assault Cases by Secure Facility
12/1/2010 thru 2/28/2011

<table>
<thead>
<tr>
<th>Facility</th>
<th>Assault-Staff/Offender</th>
<th>Assault-Offender/Offender</th>
<th>Assault-Offender/Staff</th>
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<tr>
<td>AL PRICE SLCF</td>
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<tr>
<td>CORSICANA RTC</td>
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<tr>
<td>CROCKETT</td>
<td>1</td>
<td></td>
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<tr>
<td>EVINS REG JUV CNTR</td>
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<td>GIDDINGS</td>
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<td>MCLENNAN I</td>
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<td></td>
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<tr>
<td>MCLENNAN O &amp; A UNIT</td>
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</tr>
<tr>
<td>RON JACKSON I &amp; II</td>
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<td></td>
</tr>
</tbody>
</table>
Assault Cases by Halfway House
12/1/2010 thru 2/28/2011

Number of Cases

AYRES HOUSE 1
TURMAN HOUSE 1
WILLOUGHBY HOUSE 1
Assault Cases by Contract Facility
12/1/2010 thru 2/28/2011

- Assault-Offender/Offender

Number of Cases

GULF COAST TRADES CENTER

2
Sexual Misconduct Cases by Secure Facility
12/1/2010 thru 2/28/2011

SEXUAL MISCONDUCT - OFFENDER / OFFENDER

- CORSICANA RTC: 2 cases
- GIDDINGS: 1 case
- MCLENNAN II: 1 case
- RON JACKSON I & II: 1 case
Sexual Misconduct Cases by Halfway House
12/1/2010 thru 2/28/2011

Number of Cases

BETO HOUSE
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property Cases by Secure Facility
12/1/2010 thru 2/28/2011

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

<table>
<thead>
<tr>
<th>Facility</th>
<th>Waste, Fraud, &amp; Abuse</th>
<th>Destruction of State Property</th>
<th>Staff Misconduct</th>
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<tbody>
<tr>
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</tr>
<tr>
<td>CORSICANA RTC</td>
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</tr>
<tr>
<td>CROCKETT</td>
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<td></td>
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</tr>
<tr>
<td>EVINS REG JUV CNTR</td>
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<tr>
<td>GAINESVILLE</td>
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<tr>
<td>RON JACKSON I &amp; II</td>
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<td></td>
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Number of Cases
Contraband Cases by Secure Facility
12/1/2010 thru 2/28/2011

AL PRICE SCUF
CORSicana RTC
CROCKETT
EVINS REG JUV CNTR
GAINESVILLE
GIDDINGS
MCLENNAN I
MCLENNAN II
MCLENNAN O & A UNIT
RON JACKSON I & II

Number of Cases

Cell Phone
Drugs
Contraband
Contraband Cases by Halfway House
12/1/2010 thru 2/28/2011

Number of Cases

AYRES HOUSE

BETO HOUSE

Contraband
Drugs

1

1
Contraband Cases by Contract Facility
12/1/2010 thru 2/28/2011

Number of Cases

BYRDS THERAPEUTIC GROUP HOME

Contraband

1
Escape / Riot / Terroristic Threat Cases by Secure Facility
12/1/2010 thru 2/28/2011

Bar chart showing the number of cases at different facilities:
- AL Price SJCF: 1
- Corsicana RTC: 3
- Crockett: 3
- Evins Reg Juv CNTR: 1
- Giddings: 1
- McLennan II: 1
- Ron Jackson I & II: 1
Total Prosecution Cases by Location
12/1/2010 thru 2/28/2011

- AL PRICE SJCF
- CORSICANA RTC
- CROCKETT
- EVINS REG JUV CNTR
- GAINESVILLE
- GIDDINGS
- MCLENNAN II
- MCLENNAN O & A UNIT
- RON JACKSON I & II
- VICTORY FIELD
- ABRAXAS YOUTH AND FAMILY SERVICES
- MCLENNAN I
- TAMAYO HOUSE

Legend:
- December 2010
- February 2011
- January 2011

Number of Cases