OFFICE OF INSPECTOR GENERAL
Criminal Investigative Reports

2nd Quarter Report
December 1st, 2011 thru February 29th, 2012
EXECUTIVE SUMMARY

2nd QUARTER FISCAL YEAR 2012

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 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.

During the second quarter of fiscal year 2012, OIG opened 249 criminal investigations and completed/closed 233 investigations. Also during this time period, OIG investigations resulted in 22 apprehensions, 6 indictments, 6 convictions, 12 adjudications, and 2 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](http://www.tjjd.texas.gov).
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Total Cases by Type
12/1/2011 thru 2/29/2012

Number of Cases

- Apprehensions (Abscond):
  - Dec 2011: 8
  - Jan 2012: 8
  - Feb 2012: 6

- Assault:
  - Dec 2011: 31
  - Jan 2012: 24
  - Feb 2012: 26

- Contraband:
  - Dec 2011: 29
  - Jan 2012: 21
  - Feb 2012: 16

- Escape, Terroristic Threat, Riot:
  - Dec 2011: 6
  - Jan 2012: 2
  - Feb 2012: 7

- Inappropriate Relationship:
  - Dec 2011: 3
  - Jan 2012: 1
  - Feb 2012: 11

- Information File:
  - Dec 2011: 1
  - Jan 2012: 1
  - Feb 2012: 3

- Other:
  - Dec 2011: 6
  - Jan 2012: 3
  - Feb 2012: 3

- Staff Misconduct, Waste, Fraud, Abuse:
  - Dec 2011: 3
  - Jan 2012: 2
  - Feb 2012: 3
Total Cases Opened and Closed
12/1/2011 thru 2/29/2012

Number of Cases

Dec 2011

Jan 2012

Feb 2012

78

94

77

85

58

90

Opened
Closed
Investigative Cases Opened by Secure Facility
12/1/2011 thru 2/29/2012

- AL PRICE SJCF
- CORSICANA RTC
- EVINS REG JUV CNTR
- GAINESVILLE
- GIDDINGS
- MCLENNAN II
- MCLENNAN O & A UNIT
- RON JACKSON I & II

Number of Cases
Investigative Cases Opened by Halfway House
12/1/2011 thru 2/29/2012

- COTTRELL HOUSE: 1 case
- TURMAN HOUSE: 1 case
- YORK HOUSE: 1 case
Investigative Cases Opened by Contract Facility
12/1/2011 thru 2/29/2012

- Gulf Coast Trades Center: 2 cases
- Therapeutic Family Life: 1 case
Assault Cases by Secure Facility
12/1/2011 thru 2/29/2012

Number of Cases

- Corsicana RTC: 11 assaults, 3 Assault-Staff/Offender, 11 Assault-Offender/Staff
- Evins Reg Juv Cntr: 11 assaults, 2 Assault-Staff/Offender, 11 Assault-Offender/Staff
- Gainesville: 9 assaults, 1 Assault-Staff/Offender, 1 Assault-Offender/Staff
- Giddings: 15 assaults, 1 Assault-Staff/Offender, 1 Assault-Offender/Staff
- McLennan II: 6 assaults, 1 Assault-Staff/Offender, 1 Assault-Offender/Staff
- McLennan O & A Unit: 2 assaults, 2 Assault-Staff/Offender, 0 Assault-Offender/Staff
- Ron Jackson I & II: 23 assaults, 0 Assault-Staff/Offender, 23 Assault-Offender/Staff
Contraband Cases by Secure Facility
12/1/2011 thru 2/29/2012

<table>
<thead>
<tr>
<th>Facility</th>
<th>Drugs</th>
<th>Contraband</th>
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</thead>
<tbody>
<tr>
<td>CORSICANA RTC</td>
<td>1</td>
<td>37</td>
</tr>
<tr>
<td>EVINS REG JUV CNTR</td>
<td>0</td>
<td>3</td>
</tr>
<tr>
<td>GAINESVILLE</td>
<td>1</td>
<td>9</td>
</tr>
<tr>
<td>GIDDINGS</td>
<td>0</td>
<td>7</td>
</tr>
<tr>
<td>MCLENNAN II</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td>MCLENNAN O &amp; A UNIT</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>RON JACKSON I &amp; II</td>
<td>0</td>
<td>3</td>
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Contraband Cases by Halfway House
12/1/2011 thru 2/29/2012

- Drugs

Number of Cases

YORK HOUSE

1
Inappropriate Relationship Cases by Secure Facility
12/1/2011 thru 2/29/2012

<table>
<thead>
<tr>
<th>Facility</th>
<th>Inappropriate Relationship-Staff/Offender</th>
<th>Inappropriate Relationship-Offender/Offender</th>
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<tbody>
<tr>
<td>CORSICANA RTC</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>GIDDINGS</td>
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<tr>
<td>MCLENNAN II</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>2</td>
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</tbody>
</table>
Inappropriate Relationship Cases by Contract Facility
12/1/2011 thru 2/29/2012

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

Number of Cases

GULF COAST TRADES CENTER

1
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Secure Facility
12/1/2011 thru 2/29/2012

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

<table>
<thead>
<tr>
<th>Location</th>
<th>Destruction</th>
<th>Staff Misconduct</th>
<th>Waste, Fraud &amp; Abuse</th>
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</thead>
<tbody>
<tr>
<td>AL PRICE SJCF</td>
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<td></td>
<td>1</td>
</tr>
<tr>
<td>EVINS REG JUV CNTR</td>
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<td></td>
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</tr>
<tr>
<td>GAINESVILLE</td>
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<td></td>
<td>1</td>
</tr>
<tr>
<td>GIDDINGS</td>
<td>4</td>
<td>2</td>
<td>2</td>
</tr>
</tbody>
</table>
Escape / Riot / Terroristic Threat Cases by Secure Facility
12/1/2011 thru 2/29/2012

- CORSICANA RTC: 2 cases
- EVINS REG JUV CNTR: 2 cases
- MCLENNAN II: 3 cases
Escape / Riot / Terroristic Threat Cases by Halfway House
12/1/2011 thru 2/29/2012

- COTTRELL HOUSE: 1 case
- TURMAN HOUSE: 1 case

Legend:
- Red: Terroristic Threat
Total Prosecution Cases by Location
12/1/2011 thru 2/29/2012

- December 2011
- February 2012
- January 2012

Number of Cases

Locations:
- AL PRICE
- CORSICANA
- CROCKETT
- EVINS REG JUV CNTR
- GAINESVILLE
- GIDDINGS
- MCLENNAN II
- MCLENNAN O & A UNIT
- RON JACKSON I & II
- BETO HOUSE
- MCLENNAN I
Total Cases by Prosecution Disposition
12/1/2011 thru 2/29/2012

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

Bar chart showing the number of cases for December 2011, January 2012, and February 2012.