OFFICE OF INSPECTOR GENERAL
Criminal Investigative Report

3rd Quarter Report
March 1st, 2010 thru May 31st, 2010
EXECUTIVE SUMMARY

3rd 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 3rd quarter of fiscal year 2010, OIG opened 367 criminal investigations (31.5% increase from FY10 2nd quarter) and completed/closed 494 cases (23% increase from FY10 2nd quarter), resulting in 13 arrests, 22 indictments, 11 convictions, 11 no billed, and 8 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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<td>5</td>
</tr>
<tr>
<td>Total Cases by Information Source</td>
<td>6</td>
</tr>
<tr>
<td>Total Cases Status (Opened, Closed and Pending Prosecution)</td>
<td>7</td>
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<td>Investigative Cases Opened by Secure Facility</td>
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<td>Investigative Cases Opened by Halfway House</td>
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<td>Investigative Cases Opened by Contract Facility</td>
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## SECTION B - CASE TYPE BY FACILITY TYPE

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<tr>
<td>Assault Halway House</td>
<td>12</td>
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<tr>
<td>Assault Contract Facility</td>
<td>13</td>
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<tr>
<td>Sexual Misconduct Secure Facility</td>
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<td>Sexual Misconduct Halfway House</td>
<td>15</td>
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<tr>
<td>Staff Misconduct / Waste, Fraud &amp; Abuse / Destruction of State Property Secure Facility</td>
<td>16</td>
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<tr>
<td>Staff Misconduct / Waste, Fraud &amp; Abuse / Destruction of State Property Halfway House</td>
<td>17</td>
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<tr>
<td>Inappropriate Relationship Secure Facility</td>
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<tr>
<td>Attempted Suicide Secure Facility</td>
<td>19</td>
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<td>Information Only Halfway House</td>
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<td>Information Only Contract Facility</td>
<td>22</td>
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<tr>
<td>Information Only Cases by Month</td>
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<td>Contraband Secure Facility</td>
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<td>Contraband Halfway House</td>
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SECTION C – INVESTIGATIVE CONCLUSIONS

Total Prosecution Cases by Disposition
Total Prosecution Cases by Location

SECTION D - OC SPRAY REVIEW

Total Cases Reviewed by UOF Monitor
Total Cases by Type
(Does Not Include Information Only)
3/1/2010 thru 5/31/2010

- Abscond: 31 Mar, 21 Apr, 13 May
- Assault: 35 Mar, 23 Apr, 16 May
- Attempted Suicide: 1 Mar, 23 Apr, 16 May
- Suicide/Suicide: 1 Mar, 23 Apr, 16 May
- Contraband: 45 Mar, 46 Apr, 49 May
- Escape/Terroristic Threat/Riot: 1 Mar, 3 Apr, 3 May
- Inappropriate Relationship: 1 Mar, 1 Apr, 1 May
- Other: 1 Mar, 4 Apr, 1 May
- Sexual Misconduct: 12 Mar, 9 Apr, 6 May
- Staff Misconduct/Waste, Fraud, Abuse: 2 Mar, 5 Apr, 3 May
Total Cases by Status
3/1/2010 thru 5/31/2010

- Pending Prosecution
- Opened
- Closed

<table>
<thead>
<tr>
<th>Month</th>
<th>Pending Prosecution</th>
<th>Opened</th>
<th>Closed</th>
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<tr>
<td>Mar 2010</td>
<td>12</td>
<td>238</td>
<td>27</td>
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<td>Apr 2010</td>
<td>27</td>
<td>166</td>
<td>111</td>
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<td>May 2010</td>
<td>30</td>
<td>108</td>
<td>90</td>
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Number of Cases

0 200 400
Investigative Cases Opened by Secure Facility
3/1/2010 thru 5/31/2010

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Cases</th>
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<tbody>
<tr>
<td>AL Price SJCF</td>
<td>39</td>
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<tr>
<td>Corsicana RTC</td>
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<tr>
<td>Crockett</td>
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<tr>
<td>Evins Reg Juvenile Ctr</td>
<td>18</td>
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<tr>
<td>Gainesville</td>
<td>34</td>
</tr>
<tr>
<td>Giddings</td>
<td>54</td>
</tr>
<tr>
<td>McLennan I</td>
<td>6</td>
</tr>
<tr>
<td>McLennan II</td>
<td>13</td>
</tr>
<tr>
<td>McLennan O &amp; A Unit</td>
<td>8</td>
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<tr>
<td>Ron Jackson I &amp; II</td>
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<td>Victory Field</td>
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</tr>
<tr>
<td>West Texas</td>
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Investigative Cases Opened by Halfway House
3/1/2010 thru 5/31/2010

- BETO HOUSE: 2 cases
- TAMAYO HOUSE: 1 case
- TURMAN HOUSE: 1 case
- WILLOUGHBY HOUSE: 1 case
- YORK HOUSE: 1 case
Investigative Cases Opened by Contract Facility
3/1/2010 thru 5/31/2010

- BYRDS THERAPEUTIC GROUP HOME: 1 case
- COKE COUNTY JUVENILE JUSTICE CENTER - GEO, INC.: 1 case
- TERRELL STATE HOSPITAL: 1 case
Assault Cases by Secure Facility
3/1/2010 thru 5/31/2010

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

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Cases</th>
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<tbody>
<tr>
<td>AL PRICE SUCF</td>
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<tr>
<td>CORSICANA RTC</td>
<td>13</td>
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<tr>
<td>CROCKETT</td>
<td>7</td>
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<tr>
<td>EVINS REG JUV CNTR</td>
<td>6</td>
</tr>
<tr>
<td>GAINESVILLE</td>
<td>12</td>
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<tr>
<td>GIDDINGS</td>
<td>5</td>
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<tr>
<td>MCLENNAN II</td>
<td>2</td>
</tr>
<tr>
<td>MCLENNAN O &amp; A UNIT</td>
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</tr>
<tr>
<td>RON JACSON I &amp; II</td>
<td>1</td>
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<tr>
<td>WEST TEXAS</td>
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</tbody>
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Assault Cases by Halfway House
3/1/2010 thru 5/31/2010

Number of Cases

Assault-Offender/Staff

BETO HOUSE

1
Assault Cases by Contract Facility
3/1/2010 thru 5/31/2010

COKE COUNTY JUVENILE JUSTICE CENTER - GEO, INC.
Sexual Misconduct Cases by Secure Facility
3/1/2010 thru 5/31/2010

- 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>CORSICANA RTC</td>
<td>12</td>
<td></td>
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<tr>
<td>EVINS REG JUV CNTR</td>
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<tr>
<td>GIDDINGS</td>
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<tr>
<td>MCLENNAN II</td>
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<td>2</td>
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<tr>
<td>RON JACKSON I &amp; II</td>
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</table>
Sexual Misconduct Cases by Halfway House
3/1/2010 thru 5/31/2010

Number of Cases

WILLOUGHBY HOUSE

1
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Secure Facility
3/1/2010 thru 5/31/2010

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

Number of Cases

- AL PRICE SJCF: 1
- CROCKETT: 1
- EVINS REG JUV CNTR: 1
- GAINESVILLE: 1
- GIDDINGS: 2
- MCLENNAN I: 1
- RON JACKSON I & II: 1
- WEST TEXAS: 1
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Halfway House
3/1/2010 thru 5/31/2010

Waste, Fraud, & Abuse

Number of Cases

1 YORK HOUSE

1
Inappropriate Relationship Cases by Secure Facility
3/1/2010 thru 5/31/2010

Number of Cases

CROCKETT: 1
GIDDINGS: 1
Attempted Suicide / Suicide / Death In Custody
Cases by Secure Facility
3/1/2010 thru 5/31/2010

- Attempted Suicide

Number of Cases

EVINS REG JUV CNTR

1
Total Information Only Cases by Secure Facility
3/1/2010 thru 5/31/2010

Number of Cases

- AL PRICE SJCF: 1
- CORSICANA RTC: 6
- CROCKETT: 1
- EVINS REG JUV CNTR: 1
- GAINESVILLE: 2
- GIDDINGS: 1
- MCLENNAN I: 1
- MCLENNAN II: 1
- MCLENNAN O & A UNIT: 1
- RON JACKSON I & II: 3
Total Information Only Cases by Halfway House
3/1/2010 thru 5/31/2010

Number of Cases

TAMAYO HOUSE

1
Total Information Only Cases by Contract Facility
3/1/2010 thru 5/31/2010

Number of Cases

TERRELL STATE HOSPITAL

1
Total Information Only Cases by Month
3/1/2010 thru 5/31/2010

- Mar 2010: 19 cases
- Apr 2010: 13 cases
- May 2010: 8 cases

Number of Cases
Contraband Cases by Secure Facility
3/1/2010 thru 5/31/2010

Number of Cases

- AL PRICE S.C.F.: 6 (Drugs: 2, Contraband: 4)
- CORSICANA RTC: 20 (Drugs: 2, Contraband: 18)
- CROCKETT: 2 (Drugs: 2, Contraband: 0)
- EVINS REG JUV CNTR: 3 (Drugs: 1, Contraband: 2)
- GAINESVILLE: 14 (Drugs: 4, Contraband: 10)
- GIDDINGS: 37 (Drugs: 5, Contraband: 32)
- MCLENNAN I: 3 (Drugs: 2, Contraband: 1)
- MCLENNAN II: 3 (Drugs: 2, Contraband: 1)
- MCLENNAN O & A UNIT: 5 (Drugs: 2, Contraband: 3)
- RON JACOB I & II: 3 (Drugs: 1, Contraband: 2)
- VICTORY FIELD: 1 (Drugs: 1, Contraband: 0)
Contraband Cases by Halfway House
3/1/2010 thru 5/31/2010

Number of Cases

BETO HOUSE

TURMAN HOUSE

1

Drugs
Escape / Riot / Terroristic Threat Cases by Secure Facility
3/1/2010 thru 5/31/2010

<table>
<thead>
<tr>
<th>Facility</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>EVINS REG JUV CNTR</td>
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</tr>
<tr>
<td>GIDDINGS</td>
<td>1</td>
</tr>
<tr>
<td>MCLENNAN I</td>
<td>1</td>
</tr>
<tr>
<td>MCLENNAN II</td>
<td>1</td>
</tr>
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</table>
Reports Reviewed by Use-of-Force Division
3/1/2010 thru 5/31/2010

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

Number of Reports

Mar 2010: 25, 5
Apr 2010: 18, 5, 86
May 2010: 17, 5, 93