OFFICE OF INSPECTOR GENERAL
Criminal Investigative Report

4th Quarter Report
June 1st, 2009 thru August 31st, 2009
EXECUTIVE SUMMARY

4th QUARTER FISCAL YEAR 2009

The Office of Inspector General (OIG) was created by Senate Bill 103 and House Bill 914 during the 80th Session of the Texas Legislature, as an independent law enforcement division of the Texas Youth Commission (TYC). Both bills were signed into law in June 2007. 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.

SB 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 fourth quarter of fiscal year 2009, OIG opened 341 criminal investigations (9.3% decrease from 3rd quarter) and completed/closed 377 cases (15.9% increase from 3rd quarter), resulting in 6 arrests, 27 indictments, 31 convictions, 18 no billed, and 5 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.
# TABLE OF CONTENTS

## SECTION A - TOTALS

- Total Cases by Type ......................................................................................................................... 5
- Total Cases by Information Source .................................................................................................. 6
- Total Cases Open/Closed ..................................................................................................................... 7
- Investigative Cases Opened by Secure Facility ................................................................................ 8
- Investigative Cases Opened by Halfway House .............................................................................. 9
- Investigative Cases Opened by Contract Facility ......................................................................... 10

## SECTION B - CASE TYPE BY FACILITY TYPE

- Assault Secure Facility ....................................................................................................................... 11
- Assault Halfway House ...................................................................................................................... 12
- Assault Contract Facility .................................................................................................................. 13
- Inappropriate Relationship Secure Facility .................................................................................... 14
- Sexual Misconduct Secure Facility .................................................................................................. 15
- Sexual Misconduct Halfway House .................................................................................................. 16
- Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property Secure Facility .......... 17
- Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property Halfway House .......... 18
- Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property Contract Facility ......... 19
- Information Only Secure Facility ...................................................................................................... 20
- Information Only Halfway House ..................................................................................................... 21
- Information Only Contract Facility .................................................................................................. 22
- Information Only Cases by Month .................................................................................................... 23
- Contraband Secure Facility ............................................................................................................... 24
- Contraband Halfway House .............................................................................................................. 25
- Contraband Contract Facility ........................................................................................................... 26
SECTION C – INVESTIGATIVE CONCLUSIONS

Total SPU Cases by Penal Code.......................................................................................................................................................................................... 29
Total SPU Cases by Disposition................................................................................................................................................................................... 30
Total SPU Cases by Location.................................................................................................................................................................................... 31

SECTION D - OC SPRAY REVIEW

Total Cases Reviewed by UOF Monitor........................................................................................................................................................................... 32
Total Cases by Type
(Does Not Include Information Only)

- Inappropriate Relationship: Jun 2009 - 1, Jul 2009 - 3, Aug 2009 - 1
- Other: Jun 2009 - 8, Jul 2009 - 10, Aug 2009 - 17
- Staff Misconduct / Waste, Fraud, Abuse: Jun 2009 - 1, Jul 2009 - 1, Aug 2009 - 2
Total Cases by Information Source

- Hotline Tip: Jun 2009 (82), Jul 2009 (116)
- OIG Investigator: Jun 2009 (21), Aug 2009 (33), Jul 2009 (24)
- Other: Jun 2009 (5), Aug 2009 (3)
Total Cases by Status

Number of Cases

<table>
<thead>
<tr>
<th>Month</th>
<th>Opened</th>
<th>Closed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jun 2009</td>
<td>67</td>
<td>36</td>
</tr>
<tr>
<td>Jul 2009</td>
<td>103</td>
<td>154</td>
</tr>
<tr>
<td>Aug 2009</td>
<td>84</td>
<td>109</td>
</tr>
</tbody>
</table>
Investigative Cases Opened by Secure Facility

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Cases</th>
</tr>
</thead>
<tbody>
<tr>
<td>AL PRICE S.I.C.</td>
<td>32</td>
</tr>
<tr>
<td>CORSICANA RTC</td>
<td>59</td>
</tr>
<tr>
<td>CRICKETT</td>
<td>32</td>
</tr>
<tr>
<td>EVINS REG JUV CNTR</td>
<td>20</td>
</tr>
<tr>
<td>GAINESVILLE</td>
<td>20</td>
</tr>
<tr>
<td>GIDDINGS</td>
<td>19</td>
</tr>
<tr>
<td>MCLENNAN I</td>
<td>3</td>
</tr>
<tr>
<td>MCLENNAN II</td>
<td>16</td>
</tr>
<tr>
<td>MCLENNAN O &amp; A UNIT</td>
<td>3</td>
</tr>
<tr>
<td>RON JACKSON I &amp; II</td>
<td>18</td>
</tr>
<tr>
<td>VICTORY FIELD</td>
<td>14</td>
</tr>
<tr>
<td>WEST TEXAS</td>
<td>3</td>
</tr>
</tbody>
</table>
Investigative Cases Opened by Halfway House

- BETO HOUSE: 3 cases
- COTTRELL HOUSE: 4 cases
- MCFADDEN: 3 cases
- SCHAEFFER HOUSE: 5 cases
- WILLOUGHBY HOUSE: 1 case
Investigative Cases Opened by Contract Facility

<table>
<thead>
<tr>
<th>Contract Facility</th>
<th>Number of Cases</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABRAXAS YOUTH AND FAMILY SERVICES</td>
<td>1</td>
</tr>
<tr>
<td>ASSOCIATED MARINE INSTITUTES, INC. DBA RGMI</td>
<td>1</td>
</tr>
<tr>
<td>BROOKHAVEN YOUTH RANCH INC.</td>
<td>1</td>
</tr>
<tr>
<td>GULF COAST TRades CENTER</td>
<td>1</td>
</tr>
<tr>
<td>TERRELL STATE HOSPITAL</td>
<td>1</td>
</tr>
<tr>
<td>W.I.N.G.S. FOR LIFE, INC. - AMI</td>
<td>1</td>
</tr>
</tbody>
</table>
Assault Cases by Secure Facility

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

Number of Cases

AL PRICE, SLCF: 9
CORS/ICANA, RTC: 8
CROCKETT: 2 + 4 = 10
EVINS REG JUV CNTR: 7
GAINESVILLE: 7
GIDDINGS: 8
MCLENNAN I: 1
RON JACOBSON I & II: 7
VICTORY FIELD: 8
Assault Cases by Halfway House

Number of Cases

SCHAEFFER HOUSE

1

2

Assault-Offender/Staff
Assault-Offender/Offender
Assault Cases by Contract Facility

Assault-Offender/Offender

Number of Cases

ASSOCIATED MARINE INSTITUTES, INC. DBA RGMI
Inappropriate Relationship Cases by Secure Facility

Inappropriate Relationship-Offender/Offender

Number of Cases

WEST TEXAS

1
Sexual Misconduct Cases by Secure Facility

Number of Cases

- Corsicana RTC: 9
  - Sexual Misconduct-Staff/Offender: 4
  - Sexual Misconduct-Offender/Offender: 5
- Crockett: 5
- Gainesville: 3
  - Sexual Misconduct-Staff/Offender: 1
  - Sexual Misconduct-Offender/Offender: 2
- Giddings: 2
- McLennan I: 1
- McLennan II: 3
- Ron Jackson I & II: 1
- Victory Field: 1
- West Texas: 2
Sexual Misconduct Cases by Halfway House

Sexual Misconduct-Offender/Offender

Number of Cases

COTTRELL HOUSE

3
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Secure Facility

Number of Cases

<table>
<thead>
<tr>
<th>Facility</th>
<th>Staff Misconduct</th>
<th>Destruction of State Property</th>
</tr>
</thead>
<tbody>
<tr>
<td>AL PRICE SJCF</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>CORISCANA RTC</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>CROCKETT</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>EVINS REG JUV CNTR</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>GIDDINGS</td>
<td>1</td>
<td></td>
</tr>
</tbody>
</table>

- Staff Misconduct
  - BETO HOUSE: 1
  - MCFADDEN: 1
- Destruction of State Property
  - BETO HOUSE: 1
  - MCFADDEN: 1

Number of Cases
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Contract Facility

Staff Misconduct

Number of Cases

TERRELL STATE HOSPITAL
Total Information Only Cases by Secure Facility

Number of Cases

- AL PRICE S.C.F. 6
- CORSICANA RTC 13
- CROCKETT 6
- EVINS REG JUV CNTR 3
- GAINSVILLE 3
- GIDDINGS 1
- MCLENNAN I 1
- MCLENNAN II 3
- MCLENNAN O & A UNIT 3
- RON JACKSON I & II 5
- VICTORY FIELD 2
Total Information Only Cases by Halfway House
Total Information Only Cases by Contract Facility

- ABRAXAS YOUTH AND FAMILY SERVICES: 1 case
- BROOKHAVEN YOUTH RANCH INC.: 1 case
- W.I.N.G.S. FOR LIFE, INC. - AMI: 1 case
Total Information Only Cases by Month

Number of Cases

Jun 2009: 20
Jul 2009: 21
Aug 2009: 18
Contraband Cases by Secure Facility

- **Cell Phone**
- **Drugs**
- **Contraband**

<table>
<thead>
<tr>
<th>Facility</th>
<th>Cases</th>
</tr>
</thead>
<tbody>
<tr>
<td>AL PRICE SJC</td>
<td>5</td>
</tr>
<tr>
<td>CORS/CANA RTC</td>
<td>6</td>
</tr>
<tr>
<td>CROCKETT</td>
<td>2</td>
</tr>
<tr>
<td>EVINS REG JUV CNTR</td>
<td>1</td>
</tr>
<tr>
<td>GAINESVILLE</td>
<td>5</td>
</tr>
<tr>
<td>GIDDINGS</td>
<td>3</td>
</tr>
<tr>
<td>MCLENNAN I</td>
<td>1</td>
</tr>
<tr>
<td>MCLENNAN II</td>
<td>1</td>
</tr>
<tr>
<td>RON JACKSON I &amp; II</td>
<td>2</td>
</tr>
<tr>
<td>VICTORY FIELD</td>
<td>1</td>
</tr>
</tbody>
</table>

Number of Cases
Contraband Cases by Halfway House

<table>
<thead>
<tr>
<th>Halfway House</th>
<th>Drugs</th>
<th>Contraband</th>
</tr>
</thead>
<tbody>
<tr>
<td>BETO HOUSE</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>MCFADDEN</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>SCHAEFFER HOUSE</td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>
Contraband Cases by Contract Facility

- ASSOCIATED MARINE INSTITUTES, INC. DBA RGMI: 1 case
- GULF COAST TRADES CENTER: 1 case
Escape / Riot / Terroristic Threat Cases by Contract Facility

Number of Cases

ASSOCIATED MARINE INSTITUTES, INC. DBA RGMI

Terroristic Threat

1
Total SPU Cases by Penal Code

Number of Cases

- Aggravated Assault
- Arson
- Assault
- Assault On A Public Servant
- Burglary
- Criminal Mischief
- Deadly Weapon In A Penal Institution
- Facilitating Escape
- Harassment By Persons In A Secure Correctional Facility
- Indecency With A Child
- Indecent Exposure
- Official Oppression
- Prohibited Substances
- Corr Facil
- Sale/Dist/Dis Harm Mat Minor
- Sexual Assault
- Take Weapon Fr Peace Off, Po, Cs, Cdo
- Tamper W/Government Record
- Terroristic Threat
- Viol Civil Rights
- Person In Custody

Legend:
- June 2009
- August 2009
- July 2009
Total Cases by SPU Disposition

Number of Cases

June 2009

July 2009

August 2009
Total SPU Cases by Location

Number of Cases

- AL PRICE SJCF
- CORSICANA RTC
- CROCKETT
- EVINS REG JUV CNTR
- GAINESVILLE
- GIDDINGS
- MARLIN O & A UNIT
- MCLennan II
- RON JACKSON I & II
- VICTORY FIELD
- WEST TEXAS
- CENTRAL OFFICE
- COTTRELL HOUSE
- MCLennan I
- COKE COUNTY JUVENILE JUSTICE CENTER - GEO, INC.
- MCLennan O & A UNIT
- YORK HOUSE

June 2009
August 2009
July 2009
Reports Reviewed by Use-of-Force Division

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

Number of Reports

Jun 2009: 35
Jul 2009: 37
Aug 2009: 16

Total
Jun 2009: 168
Jul 2009: 161
Aug 2009: 105

32