OFFICE OF INSPECTOR GENERAL
Criminal Investigative Report

4th Quarter Report
June 1st, 2011 thru August 31st, 2011
EXECUTIVE SUMMARY
4th 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 fourth quarter of fiscal year 2011, OIG opened 242 criminal investigations and completed/closed 184 investigations. Also during this time period, OIG investigations resulted in 50 apprehensions, 2 arrests, 11 indictments, 3 convictions, and 6 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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Total Cases by Type
6/1/2011 thru 8/31/2011

Number of Cases

- Apprehensions (Abscond): 17, 9, 24
- Assault: 30, 21, 26
- Contraband: 34, 24, 17
- Escape / Terroristic Threat / Riot: 2, 2, 2
- Inappropriate Relationship: 1
- Information File: 7
- Other: 1, 2, 1, 1
- Sexual Misconduct: 6, 9
- Staff Misconduct / Waste, Fraud, Abuse: 5, 1

Colors:
- Jun 2011
- Jul 2011
- Aug 2011
Total Cases Opened and Closed
6/1/2011 thru 8/31/2011

Number of Cases

Jun 2011: 60 (Opened), 31 (Closed)
Jul 2011: 51 (Opened), 12 (Closed)
Aug 2011: 73 (Opened), 15 (Closed)
Investigative Cases Opened by Secure Facility
6/1/2011 thru 8/31/2011

Number of Cases

- AL Price SJCF
- Corsicana RTC
- Crockett
- Evins Reg Juv Cntr
- Gainesville
- Giddings
- McLennan I
- McLennan II
- McLennan O & A Unit
- Ron Jackson I & II

Number of Cases:
- AL Price SJCF: 11
- Corsicana RTC: 69
- Crockett: 12
- Evins Reg Juv Cntr: 9
- Gainesville: 26
- Giddings: 10
- McLennan I: 7
- McLennan II: 38
- McLennan O & A Unit: 2
- Ron Jackson I & II: 4
Investigative Cases Opened by Halfway House
6/1/2011 thru 8/31/2011

- **TAMAYO HOUSE**: 1 case
- **TURMAN HOUSE**: 3 cases
- **WILLOUGHBY HOUSE**: 3 cases
Investigative Cases Opened by Contract Facility
6/1/2011 thru 8/31/2011

Number of Cases

GARZA COUNTY REGIONAL JUVENILE CENTER: 1
GULF COAST TRADES CENTER: 1
HARRIS COUNTY PSYCHIATRIC CENTER: 1
Assault Cases by Secure Facility
6/1/2011 thru 8/31/2011

- ASSAULT-OFFENDER/OFFENDER
- ASSAULT-OFFENDER/STAFF

Number of Cases

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<th>Facility</th>
<th>Number of Cases</th>
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<tr>
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<td>RON JACOBSON</td>
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Assault Cases by Halfway House
6/1/2011 thru 8/31/2011

Number of Cases

TAMAYO HOUSE

TURMAN HOUSE

WILLOUGHBY HOUSE

1

1

1

Assault-Offender/Staff
Contraband Cases by Secure Facility
6/1/2011 thru 8/31/2011

<table>
<thead>
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<td>MCCLENNAN II</td>
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<td>RON JACKSON I &amp; II</td>
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</table>
Contraband Cases by Halfway House
6/1/2011 thru 8/31/2011

Contraband
Contraband Cases by Contract Facility
6/1/2011 thru 8/31/2011

Contraband

Number of Cases

GULF COAST TRADES CENTER

1
Sexual Misconduct Cases by Secure Facility  
6/1/2011 thru 8/31/2011

- **CORSICANA RTC**: 5 cases
- **GIDDINGS**: 3 cases (1 Sexual Misconduct-Staff/Offender, 2 Sexual Misconduct-Offender/Offender)
- **MCLENNAN II**: 1 case
- **RON JACKSON I & II**: 3 cases

Legend:
- Green: Sexual Misconduct-Staff/Offender
- Red: Sexual Misconduct-Offender/Offender
Sexual Misconduct Cases by Contract Facility
6/1/2011 thru 8/31/2011

HARRIS COUNTY PSYCHIATRIC CENTER
Inappropriate Relationship Cases by Secure Facility
6/1/2011 thru 8/31/2011

Inappropriate Relationship-Offender/Offender

Number of Cases

CORSICANA RTC: 2
GIDDINGS: 1
RON JACKSON I & II: 3
Inappropriate Relationship Cases by Halfway House
6/1/2011 thru 8/31/2011

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

Number of Cases

1

TURMAN HOUSE

1

WILLOUGHBY HOUSE
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Secure Facility
6/1/2011 thru 8/31/2011

- AL PRICE SJCF: 2 cases (1 Waste, Fraud, & Abuse; 1 Staff Misconduct)
- EVINS REG JUV CNTR: 1 case (1 Staff Misconduct)
- GAINESVILLE: 1 case (1 Staff Misconduct)
- MCLENNAN II: 1 case (1 Staff Misconduct)
- RON JACKSON I & II: 1 case (1 Staff Misconduct)
Escape / Riot / Terroristic Threat Cases by Secure Facility
6/1/2011 thru 8/31/2011

- Corsicana RTC: 3 cases
- Evins Reg Juvenile Center: 1 case
- McLennan I: 1 case
Escape / Riot / Terroristic Threat Cases by Contract Facility
6/1/2011 thru 8/31/2011

Number of Cases

GARZA COUNTY REGIONAL JUVENILE CENTER
Total Prosecution Cases by Location
6/1/2011 thru 8/31/2011

- AL PRICE SJCF
  - June 2011: 7
  - August 2011: 3
  - July 2011: 2
- CORSICANA RTC
  - June 2011: 9
  - August 2011: 2
  - July 2011: 3
- CROCKETT
  - June 2011: 2
  - August 2011: 1
  - July 2011: 3
- EVINS REG JUV CNTR
  - June 2011: 9
  - August 2011: 6
  - July 2011: 4
- GAINESVILLE
  - June 2011: 2
  - August 2011: 14
  - July 2011: 3
- GIDDINGS
  - June 2011: 7
  - August 2011: 3
  - July 2011: 4
- MCLENNAN II
  - June 2011: 7
  - August 2011: 3
  - July 2011: 4
- MCLENNAN O & A UNIT
  - June 2011: 1
  - August 2011: 2
  - July 2011: 3
- RON JACKSON I & II
  - June 2011: 3
  - August 2011: 6
  - July 2011: 3
- WEST TEXAS
  - June 2011: 1
  - August 2011: 2
  - July 2011: 3
- MCLENNAN I
  - June 2011: 3
  - August 2011: 2
  - July 2011: 1

Number of Cases
Total Cases by Prosecution Disposition
6/1/2011 thru 8/31/2011

[Bar chart showing the number of cases by disposition for June, July, and August 2011. The categories include Submitted to Prosecution, Declined by Prosecution, Further Investigation Required, Accepted by Prosecution, Indicted, Arrested, Dismissed, and Convicted.]