OFFICE OF INSPECTOR GENERAL
Criminal Investigative Reports

4th Quarter Report
June 1st, 2012 thru August 31st, 2012
EXECUTIVE SUMMARY

4th 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 (TJJD) 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 fourth quarter of fiscal year 2012, OIG opened 350 criminal investigations and completed/closed 325 investigations. Also during this time period, OIG investigations resulted in 19 apprehensions, 18 indictments, 18 convictions, 40 adjudications, and 34 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.
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Investigative Cases Opened by Secure Facility
6/1/2012 thru 8/31/2012

Number of Cases

CORSICANA RTC: 98
EVINS REG JUV CNTR: 42
GAINESVILLE: 38
GIDDINGS: 54
MCLENNAN I: 9
MCLENNAN II: 40
MCLENNAN O & A UNIT: 5
RON JACSON I & II: 26
RON JACSON O & A: 4
Investigative Cases Opened by Halfway House
6/1/2012 thru 8/31/2012

- Ayres House: 7 cases
- Beto House: 1 case
- Cottrell House: 1 case
- Mcfadden: 1 case
- Schaeffer House: 2 cases
- Turman House: 1 case
- Willoughby House: 2 cases
- York House: 1 case
Investigative Cases Opened by Contract Facility
6/1/2012 thru 8/31/2012

GULF COAST TRADES CENTER

Number of Cases

1
Assault Cases by Secure Facility
6/1/2012 thru 8/31/2012

- Corsicana RTC: 28 cases
  - Assault-Staff/Offender: 6
  - Assault-Offender/Staff: 18
  - Assault-Offender/Offender: 2
- Evins Reg Juv Cntr: 17 cases
  - Assault-Staff/Offender: 2
  - Assault-Offender/Staff: 15
  - Assault-Offender/Offender: 0
- Giddings: 19 cases
  - Assault-Staff/Offender: 2
  - Assault-Offender/Staff: 17
  - Assault-Offender/Offender: 0
- McLennan I: 3 cases
  - Assault-Staff/Offender: 1
  - Assault-Offender/Staff: 2
  - Assault-Offender/Offender: 0
- McLennan II: 9 cases
  - Assault-Staff/Offender: 3
  - Assault-Offender/Staff: 6
  - Assault-Offender/Offender: 0
- McLennan O & A Unit: 6 cases
  - Assault-Staff/Offender: 2
  - Assault-Offender/Staff: 4
  - Assault-Offender/Offender: 0
- Ron Jackson I & II: 10 cases
  - Assault-Staff/Offender: 1
  - Assault-Offender/Staff: 9
  - Assault-Offender/Offender: 0
- Ron Jackson O & A: 2 cases
  - Assault-Staff/Offender: 0
  - Assault-Offender/Staff: 2
  - Assault-Offender/Offender: 0
Assault Cases by Halfway House
6/1/2012 thru 8/31/2012

- AYRES HOUSE: 1 case
- BETO HOUSE: 1 case

Number of Cases
Contraband Cases by Secure Facility
6/1/2012 thru 8/31/2012

- CORSICANA RTC: 16 cases
- EVINS REG JUV CNTR: 2 cases
- GAINESVILLE: 6 cases
- GIDDINGS: 15 cases
- MCLENNAN I: 1 case
- MCLENNAN II: 3 cases

Number of Cases

Drugs
Contraband
Contraband Cases by Halfway House
6/1/2012 thru 8/31/2012

- AYRES HOUSE: 2 Cases (1 Drugs, 1 Contraband)
- MCFADDEN: 1 Case (1 Drugs)
- YORK HOUSE: 1 Case (1 Contraband)

Number of Cases
Inappropriate Relationship Cases by Secure Facility
6/1/2012 thru 8/31/2012

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

Number of Cases

<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>
<td>GAINESVILLE</td>
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<tr>
<td>GIDDINGS</td>
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</tr>
<tr>
<td>MCLENNAN II</td>
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<td>5</td>
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<tr>
<td>RON JACKSON I &amp; II</td>
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Inappropriate Relationship Cases by Halfway House
6/1/2012 thru 8/31/2012

- Inappropriate Relationship-Offender/Offender

Number of Cases

1

SCHAEFFER HOUSE

1

WILLOUGHBY HOUSE

14
Inappropriate Relationship Cases by Contract Facility
6/1/2012 thru 8/31/2012

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
6/1/2012 thru 8/31/2012

- Staff Misconduct
- Waste, Fraud, & Abuse

Number of Cases

<table>
<thead>
<tr>
<th>Facility</th>
<th>Staff Misconduct</th>
<th>Waste, Fraud, &amp; Abuse</th>
</tr>
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<tr>
<td>EVINS REG JUV CNTR</td>
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<td>GAINESVILLE</td>
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Escape / Riot / Terroristic Threat Cases by Secure Facility
6/1/2012 thru 8/31/2012

Number of Cases

<table>
<thead>
<tr>
<th>Facility</th>
<th>Escape</th>
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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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<tr>
<td>MCLENNAN O &amp; A UNIT</td>
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<tr>
<td>RON JACKSON I &amp; II</td>
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</tbody>
</table>
Escape / Riot / Terroristic Threat Cases by Halfway House
6/1/2012 thru 8/31/2012

Number of Cases

AYRES HOUSE

TURMAN HOUSE

1

1

Terroristic Threat
Total Prosecution Cases by Location
6/1/2012 thru 8/31/2012

- Ayres House: 3 cases in June 2012, 1 case in August 2012, 0 cases in July 2012
- Corsicana RTC: 14 cases in June 2012, 10 cases in August 2012, 2 cases in July 2012
- Crockett: 16 cases in June 2012, 10 cases in August 2012, 2 cases in July 2012
- Evins Reg Juv CNTR: 11 cases in June 2012, 10 cases in August 2012, 1 case in July 2012
- Gainesville: 18 cases in June 2012, 13 cases in August 2012, 3 cases in July 2012
- Giddings: 14 cases in June 2012, 9 cases in August 2012, 5 cases in July 2012
- McLENNAN O & A UNIT: 9 cases in June 2012, 2 cases in August 2012, 3 cases in July 2012
- Ron Jackson I & II: 16 cases in June 2012, 13 cases in August 2012, 3 cases in July 2012
- Turman House: 5 cases in June 2012, 2 cases in August 2012, 1 case in July 2012
- Abraxas Youth and Family Services: 5 cases in June 2012, 1 case in August 2012, 1 case in July 2012
- York House: 7 cases in June 2012, 2 cases in August 2012, 1 case in July 2012
Total Cases by Prosecution Disposition
6/1/2012 thru 8/31/2012

- Apprehension
- Submitted to Prosecution
- Declined by Prosecution
- Accepted by Prosecution
- Indicted
- Arrested
- Pending Prosecution
- Dismissed
- Convicted
- No Billed
- Taken Into Consideration (TIC)
- Petition

Number of Cases

June 2012:
- Apprehension: 11
- Submitted to Prosecution: 13
- Declined by Prosecution: 12
- Accepted by Prosecution: 23
- Indicted: 5
- Arrested: 2
- Pending Prosecution: 6
- Dismissed: 4
- Convicted: 15
- No Billed: 6
- Taken Into Consideration (TIC): 0
- Petition: 1

July 2012:
- Apprehension: 1
- Submitted to Prosecution: 2
- Declined by Prosecution: 26
- Accepted by Prosecution: 15
- Indicted: 5
- Arrested: 6
- Pending Prosecution: 15
- Dismissed: 6
- Convicted: 6
- No Billed: 41
- Taken Into Consideration (TIC): 0
- Petition: 0

August 2012:
- Apprehension: 6
- Submitted to Prosecution: 6
- Declined by Prosecution: 35
- Accepted by Prosecution: 12
- Indicted: 8
- Arrested: 10
- Pending Prosecution: 10
- Dismissed: 8
- Convicted: 10
- No Billed: 41
- Taken Into Consideration (TIC): 0
- Petition: 7