OFFICE OF INSPECTOR GENERAL
Criminal Investigations

1st Quarter Report FY 15
September 1, 2014 to November 30, 2014
EXECUTIVE SUMMARY

1st QUARTER FISCAL YEAR 2015

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.

As reported to the Incident Reporting Center (IRC) during the first quarter of fiscal year 2015, OIG opened 452 criminal investigations and completed/closed 506 investigations. Also during this time period, OIG investigations resulted in 9 apprehensions, 18 indictments, 7 convictions, 30 adjudications, and 7 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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<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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<tr>
<td>Assault Halfway House</td>
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<td>Assault Contract Facility</td>
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<td>Contraband Secure Facility</td>
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<td>Contraband Halfway House</td>
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<td>Inappropriate Relationship Secure Facility</td>
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<td>Inappropriate Relationship Contract Facility</td>
<td>15</td>
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<td>Staff Misconduct / Waste, Fraud &amp; Abuse / Destruction of State Property Secure Facility</td>
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<td>18</td>
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<td>Escape / Riot / Terroristic Threat Secure Facility</td>
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<td>Escape / Riot / Terroristic Threat Halfway House</td>
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## SECTION C – PROSECUTION CASES

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<td>Total Prosecution Cases by Disposition</td>
<td>21</td>
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</tbody>
</table>
Total Cases Opened and Closed
9/1/2014 thru 11/30/2014

Number of Cases

- Sep 2014: 149
  - Opened: 199
  - Closed: 50
- Oct 2014: 156
  - Opened: 233
  - Closed: 0
- Nov 2014: 147
  - Opened: 74
  - Closed: 73
Investigative Cases Opened by Secure Facility
9/1/2014 thru 11/30/2014

Number of Cases

EVINS REG
JUV CNTR: 55
GAINESVILLE: 107
GIDDINGS: 49
MCLENNAN II/PHOENIX: 3
MCLENNAN II: 43
MCLENNAN RTC: 26
RJ YOUNG MALE PRGM: 8
RON JACKSON I & II: 121
RON JACKSON O & A: 8
Investigative Cases Opened by Halfway House
9/1/2014 thru 11/30/2014

<table>
<thead>
<tr>
<th>Halfway House</th>
<th>Number of Cases</th>
</tr>
</thead>
<tbody>
<tr>
<td>AYRES HOUSE</td>
<td>1</td>
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<tr>
<td>BROWNWOOD HOUSE</td>
<td>1</td>
</tr>
<tr>
<td>MCFADDEN</td>
<td>1</td>
</tr>
<tr>
<td>TAMAYO HOUSE</td>
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<tr>
<td>WILLOUGHBY HOUSE</td>
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</tbody>
</table>
Investigative Cases Opened by Contract Facility
9/1/2014 thru 11/30/2014

<table>
<thead>
<tr>
<th>Facility</th>
<th>Number of Cases</th>
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<tbody>
<tr>
<td>GARZA COUNTY REGIONAL JUVENILE CENTER</td>
<td>9</td>
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<tr>
<td>GULF COAST TRADES CENTER</td>
<td>2</td>
</tr>
<tr>
<td>THE OAKS</td>
<td>4</td>
</tr>
</tbody>
</table>
Assault Cases by Secure Facility
9/1/2014 thru 11/30/2014

- EVINS REG JUV CNTR: 6 cases
- GAINESVILLE: 45 cases
- GIDDINGS: 17 cases
- MCLENNAN / PHOENIX: 7 cases
- MCLENNAN I & II: 10 cases
- MCLENNAN RTC: 4 cases
- RJ YOUNG MALE PRGM: 2 cases
- RON JACKSON I & II: 93 cases
- RON JACKSON O & A: 6 cases

Number of Cases

Assault-Staff/Offender
Assault-Offender/Staff
Assault-Offender/Offender
Assault Cases by Halfway House
9/1/2014 thru 11/30/2014

Assault-Offender/Staff

Number of Cases

BROWNWOOD HOUSE

TAMAYO HOUSE

1

2
Assault Cases by Contract Facility
9/1/2014 thru 11/30/2014

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

Number of Cases

GARZA COUNTY REGIONAL JUVENILE CENTER
1
1
3

GULF COAST TRADES CENTER
1

THE OAKS
1
Contraband Cases by Secure Facility
9/1/2014 thru 11/30/2014

Number of Cases

EVINS REG JUV CNTR
GAINESVILLE
GIDDINGS
MCLENNAN II
RON JACKSON I & II

Drugs
Contraband
Contraband Cases by Halfway House
9/1/2014 thru 11/30/2014

Contraband

Number of Cases

WILLOUGHBY HOUSE

1
Inappropriate Relationship Cases by Secure Facility
9/1/2014 thru 11/30/2014

- EVINS REG JUV CNTR: 6/3 cases (Inappropriate Relationship-Staff/Offender / Inappropriate Relationship-Offender/Offender)
- GAINESVILLE: 13/1 cases
- GIDDINGS: 3/1 cases
- MCLENNAN I/PHOENIX: 1 case
- MCLENNAN II: 14 cases
- MCLENNAN RTC: 4 cases
- RON JACKSON I & II: 3 cases
Inappropriate Relationship Cases by Contract Facility
9/1/2014 thru 11/30/2014

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

Number of Cases

GARZA COUNTY REGIONAL JUVENILE CENTER: 1
THE OAKS: 1

15
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Secure Facility
9/1/2014 thru 11/30/2014

<table>
<thead>
<tr>
<th>Facility</th>
<th>Waste, Fraud, &amp; Abuse</th>
<th>Destruction of State Property</th>
<th>Staff Misconduct</th>
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</thead>
<tbody>
<tr>
<td>EVINS REG JUV CNTR</td>
<td>4</td>
<td>0</td>
<td>0</td>
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<tr>
<td>GAINESVILLE</td>
<td>0</td>
<td>2</td>
<td>8</td>
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<tr>
<td>GIDDINGS</td>
<td>0</td>
<td>1</td>
<td>3</td>
</tr>
<tr>
<td>MCLENNAN II</td>
<td>0</td>
<td>2</td>
<td>2</td>
</tr>
</tbody>
</table>
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property
Cases by Halfway House
9/1/2014 thru 11/30/2014
Staff Misconduct / Waste, Fraud & Abuse / Destruction of State Property Cases by Contract Facility
9/1/2014 thru 11/30/2014

- GARZA COUNTY REGIONAL JUVENILE CENTER: 2 cases
- THE OAKS: 1 case
Escape / Riot / Terroristic Threat Cases by Secure Facility
9/1/2014 thru 11/30/2014

- Gainesville: 1 Escape, 1 Terroristic Threat
- Giddings: 6 Escape, 0 Terroristic Threat
- McLennan II: 7 Escape, 1 Terroristic Threat
- McLennan RTC: 4 Escape, 1 Terroristic Threat
- Ron Jackson I & II: 7 Escape, 0 Terroristic Threat
**Escape / Riot / Terroristic Threat Cases by Halfway House**

*9/1/2014 thru 11/30/2014*

- **MCFADDEN**: 1 case
- **WILLOUGHBY HOUSE**: 1 case
Total Cases by Prosecution Disposition
9/1/2014 thru 11/30/2014

Number of Cases

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

Date: September 2014, October 2014, November 2014

Graph showing the number of cases for different dispositions by month.