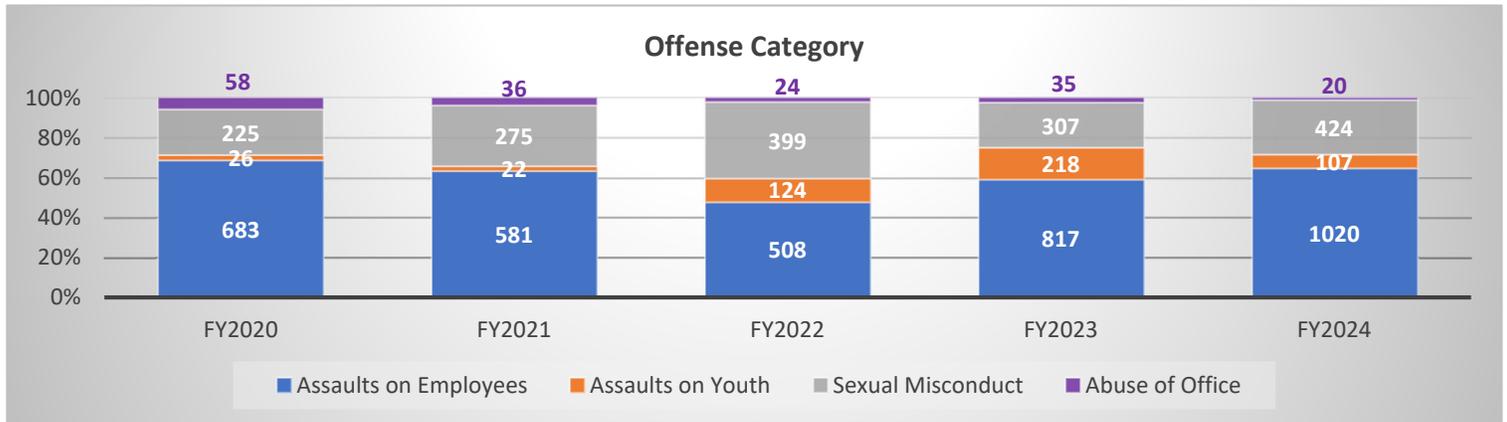




Office of Inspector General (OIG) Major Criminal Investigations FY2020 - 2024

Executive Summary: Within the Texas Juvenile Justice Department (TJJD), over the last five fiscal years, youth offenders are the primary suspect in 90% (5,136) of assaultive and sexual criminal investigations. Youth offenders were primary suspects in:

- 99% of suspects in Assaults on Employee investigations are youth offenders
- 96% of suspects in Assaults on Youth Offender investigations are youth offenders
- 65% of suspects in Sexual Misconduct investigations are youth offenders

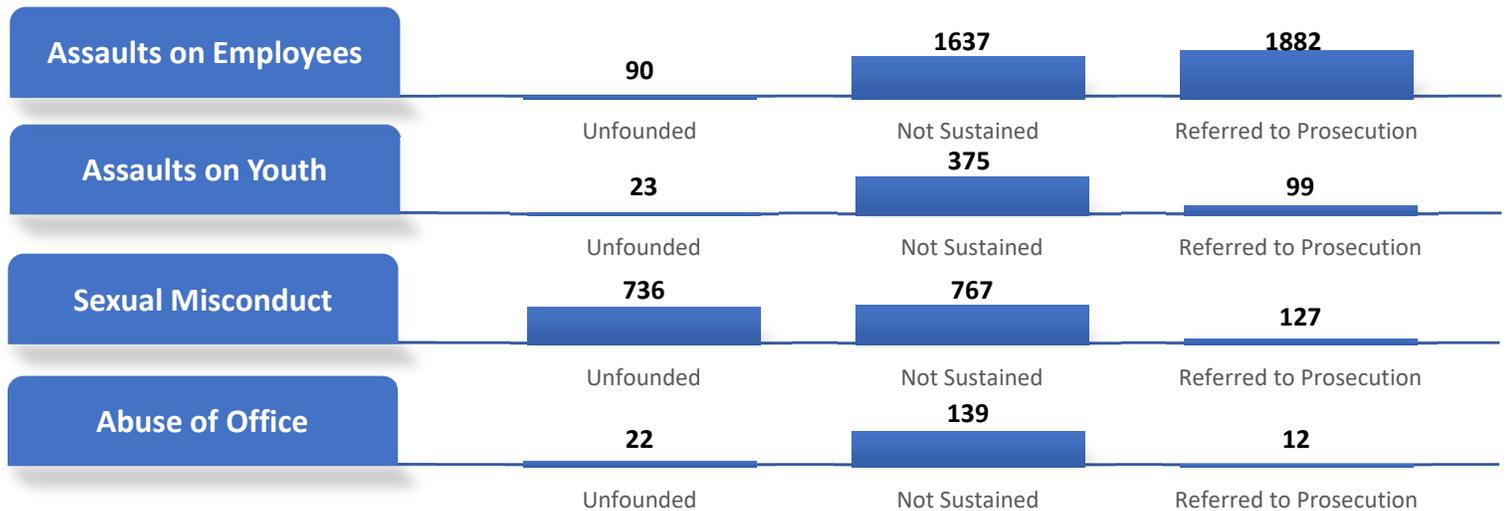


Investigations Referred to Prosecution have met the elements of a criminal law violation. Outcomes may vary depending on the strength of evidence, the cooperation of witnesses, or the interest of justice.

Suspect Type	Unfounded	Not Sustained	Referred to Prosecution
Employees	54%	40%	5%
Other*	31%	56%	12%
Youth	9%	50%	40%
Grand Total	15%	49%	36%

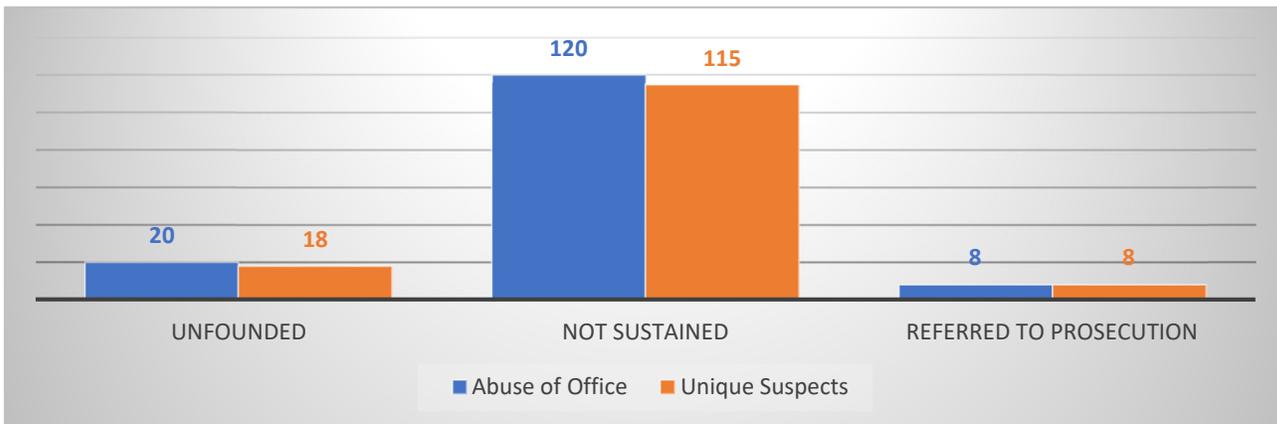
*Suspects listed as "Other" are allegations made against an unknown perpetrator, a volunteer, a contract employee, or a person not affiliated with TJJD.

CASE OUTCOMES ALL SUSPECTS



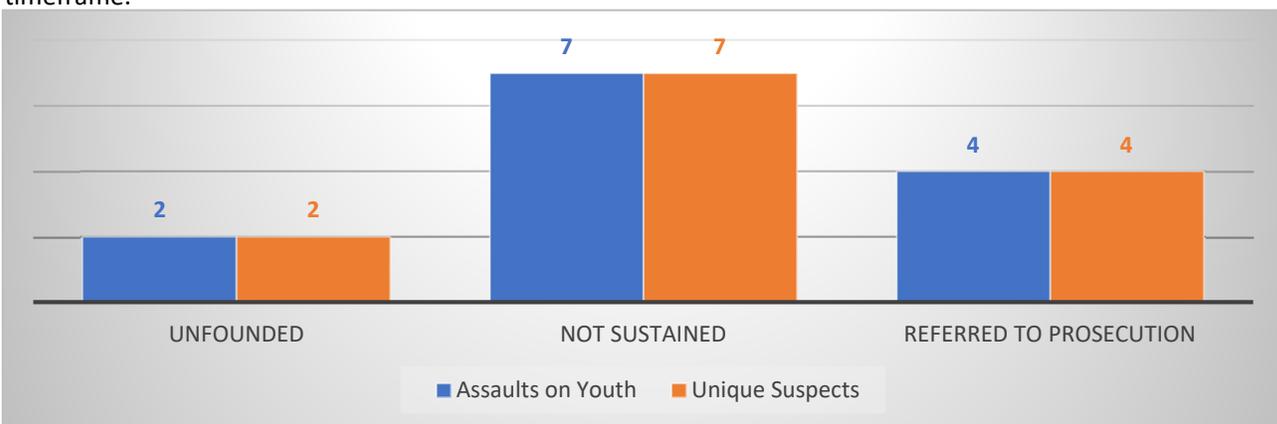
Investigation Breakdown

Employee Suspects

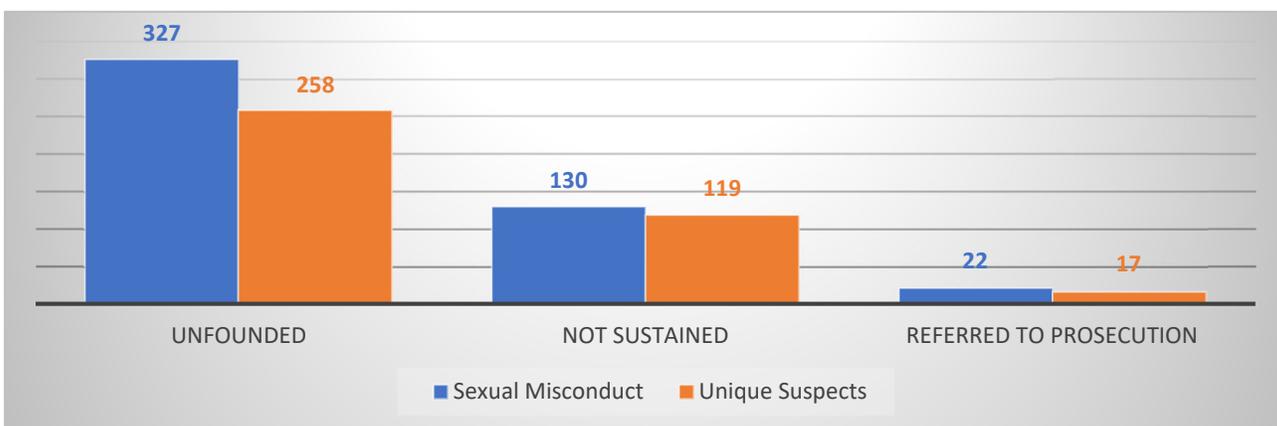


Employees	Unfounded	Not Sustained	Referred to Prosecution	Grand Total
Abuse of Office	20	120	8	148
Unique Suspects	18	115	8	141

*Unique Suspects are a count of the number of unique offenders involved in a criminal offense during a given timeframe.



Employees	Unfounded	Not Sustained	Referred to Prosecution	Grand Total
Assaults on Youth	2	7	4	13
Unique Suspects	2	7	4	13



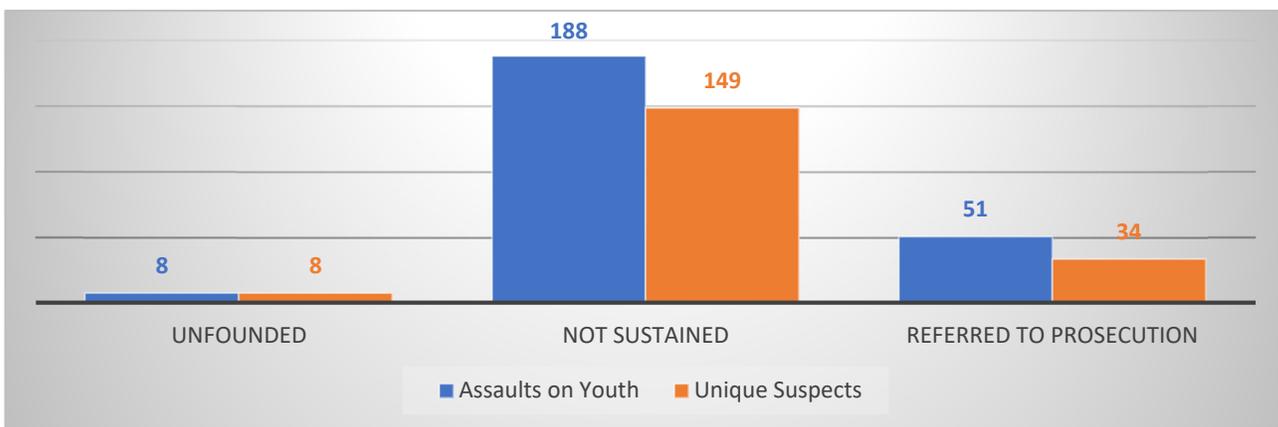
Employees	Unfounded	Not Sustained	Referred to Prosecution	Grand Total
Sexual Misconduct	327	130	22	479
Unique Suspects	258	119	17	394

Investigation Breakdown

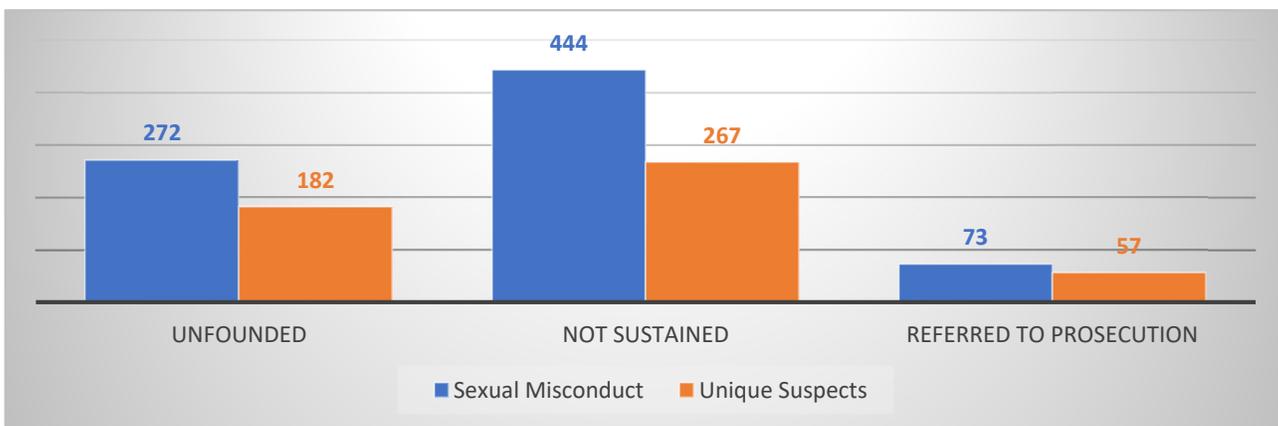
Indeterminate Youth Suspects



Indeterminate	Unfounded	Not Sustained	Referred to Prosecution	Grand Total
Assaults on Employees	57	1245	1276	2578
Unique Suspects	39	461	371	871



Indeterminate	Unfounded	Not Sustained	Referred to Prosecution	Grand Total
Assaults on Youth	8	188	51	247
Unique Suspects	8	149	34	191



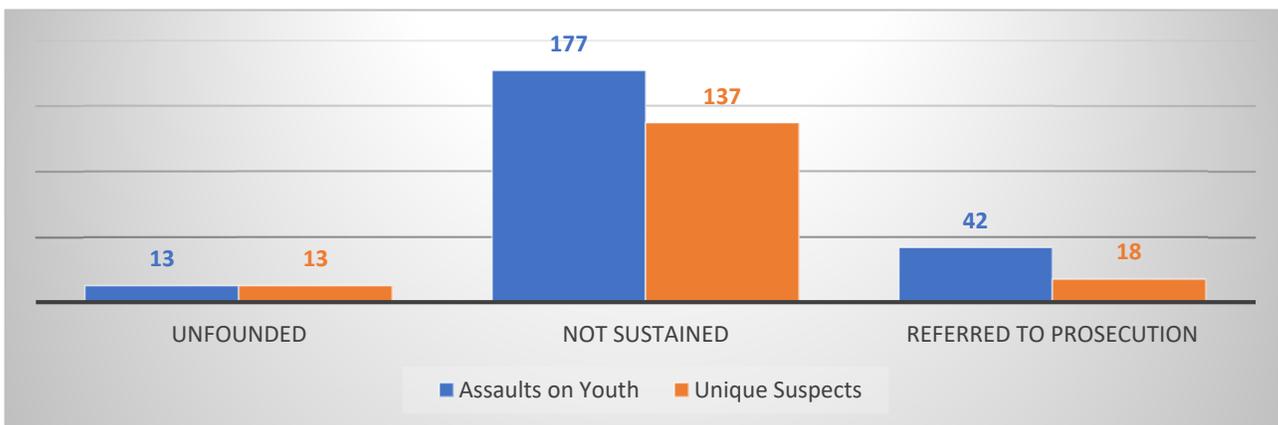
Indeterminate	Unfounded	Not Sustained	Referred to Prosecution	Grand Total
Sexual Misconduct	272	444	73	789
Unique Suspects	182	267	57	506

Investigation Breakdown

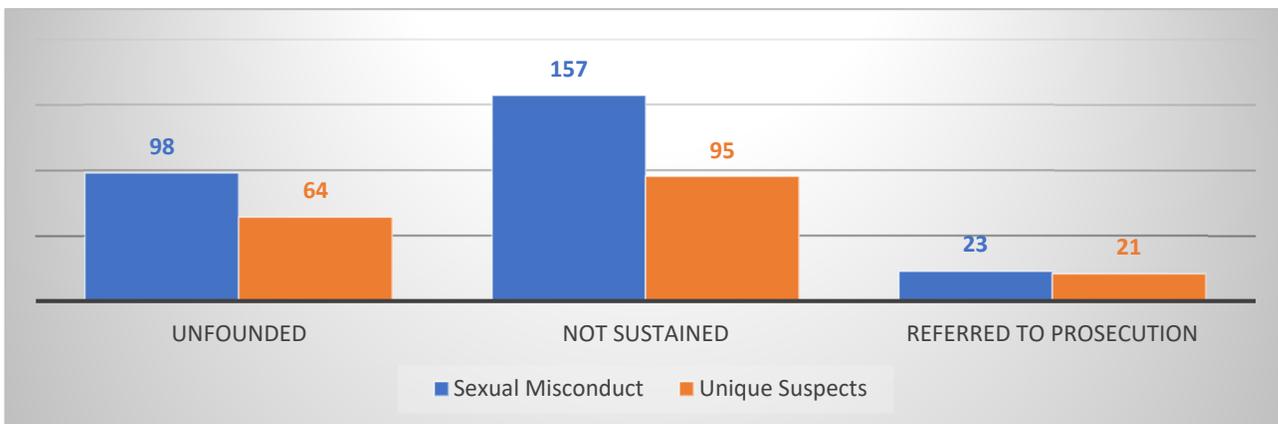
Determinate Youth Suspects



Determinate	Unfounded	Not Sustained	Referred to Prosecution	Grand Total
Assaults on Employees	33	374	605	1012
Unique Suspects	28	150	113	291



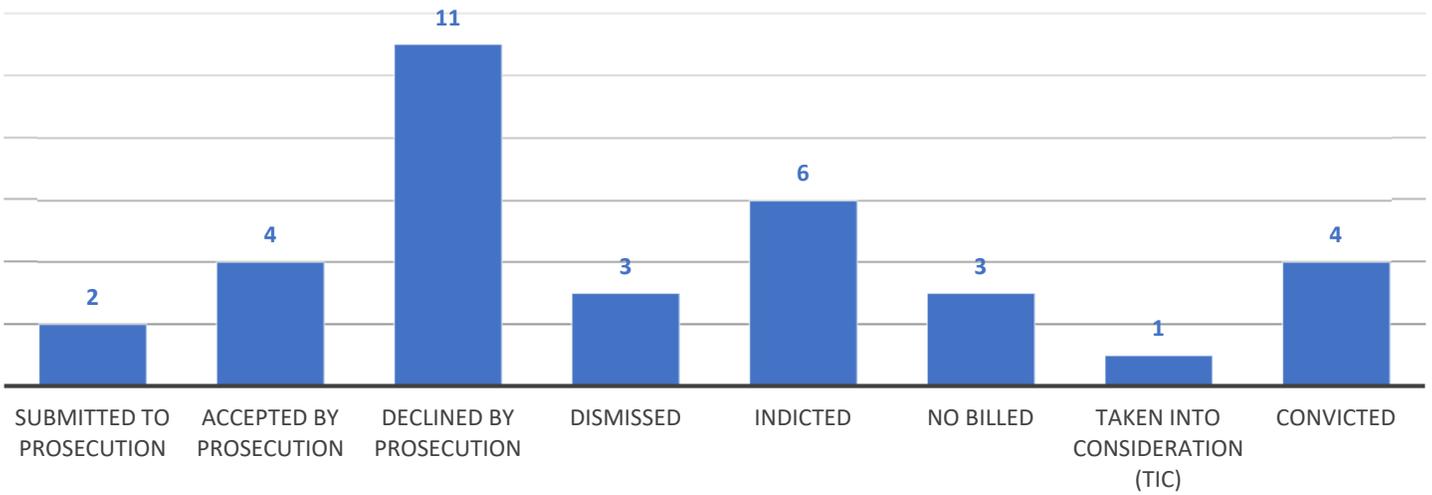
Determinate	Unfounded	Not Sustained	Referred to Prosecution	Grand Total
Assaults on Youth	13	177	42	232
Unique Suspects	13	137	18	168



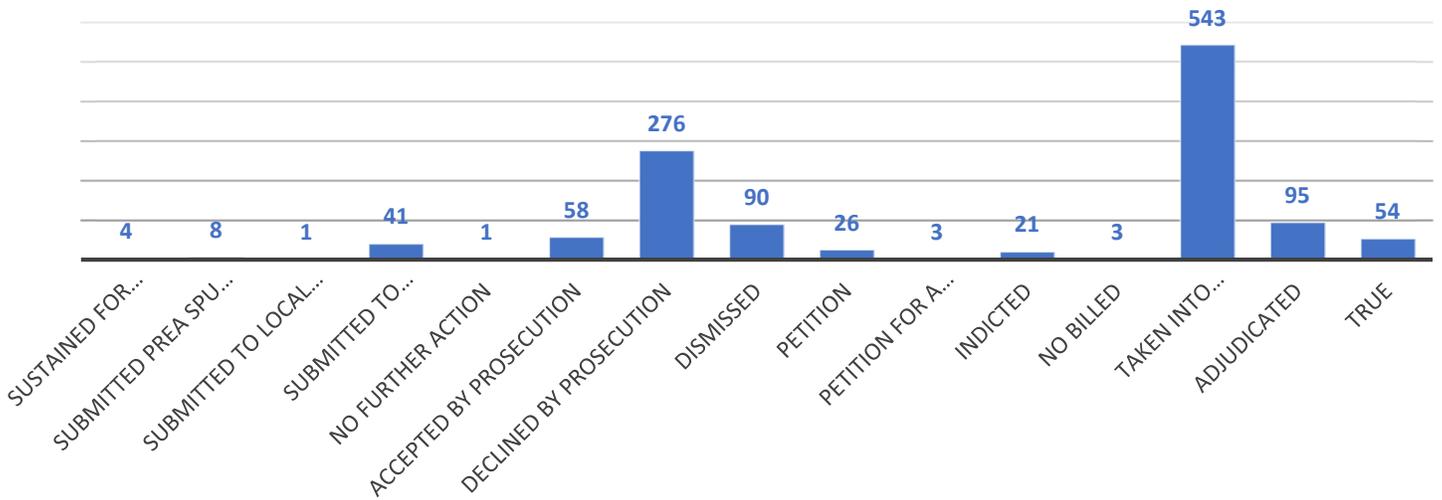
Determinate	Unfounded	Not Sustained	Referred to Prosecution	Grand Total
Sexual Misconduct	98	157	23	278
Unique Suspects	64	95	21	180

Prosecution Referred Status

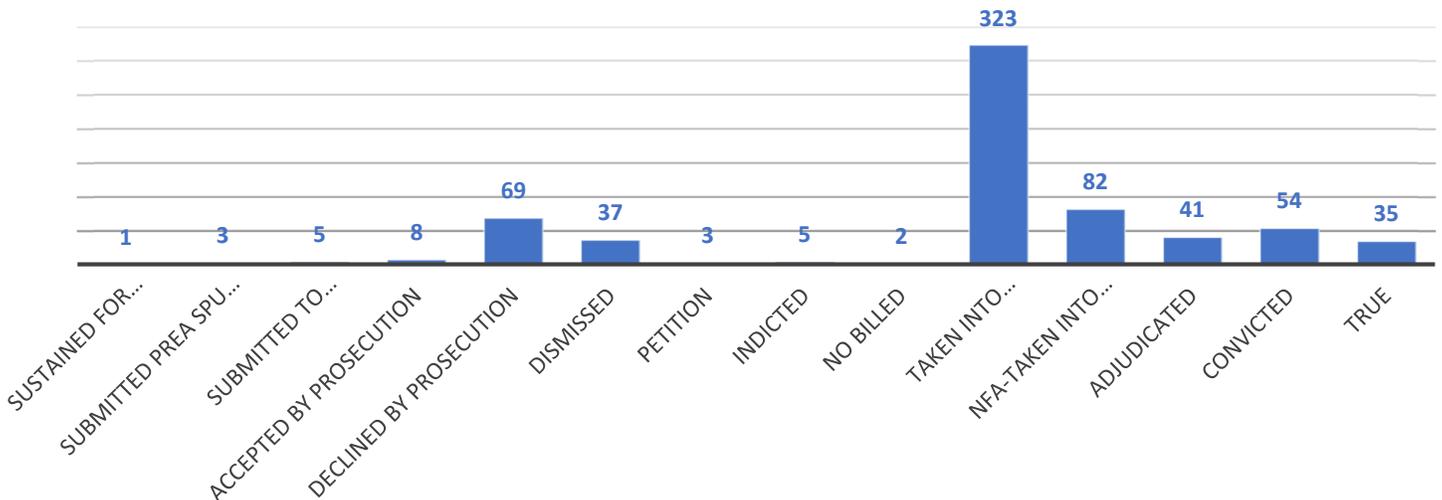
Employee



Indeterminate



Determinate



Prosecution Referred Status Descriptions

Status Name	Description
Submitted to Prosecution	A count of investigations in which the elements of a criminal law violation have been met and the investigation has been sent to SPU.
Submitted PREA SPU Review	A count of investigations in which a PREA allegation is sustained based on PREA standards protocols, but does not meet the level of a criminal offense. Submitted to prosecutor for awareness and review.
Petition	A count of the charging instrument in a juvenile investigation which alleges the elements of the criminal offense.
Petition for Determinate Sentence	A count of the charging instrument in a juvenile investigation alleging the elements of the criminal offense for which if adjudicated, the juvenile is committed to TJJD for a determinate sentence.
Indicted	A count of the charging instrument in an adult investigation, the underlying facts of which are presented to a grand jury for a probable cause determination.
No Billed	A count of charging instruments presented to a grand jury that were determined to have insufficient evidence to justify a trial.
TRUE	A count of investigations in which a juvenile offender has entered a plea.
Adjudicated	A count of a investigations in which a juvenile offender was found by a trial or plea of true to have engaged in delinquent conduct.
Convicted	A count of investigations in which an adult offender was found guilty by a jury, judge, or plea of guilty to have committed a criminal offense.
Declined by Prosecution	A count of investigations in which review by the prosecutor, and before any charging instrument has been filed, the case is declined for prosecution based on several possible reason.
Taken Into Consideration	A count of investigations considered during sentencing in which an offender has been, convicted, adjudicated, or pled true.
Dismissed	A count of investigations in which the case has already been charged by indictment or petition but is not prosecuted for several possible reasons.