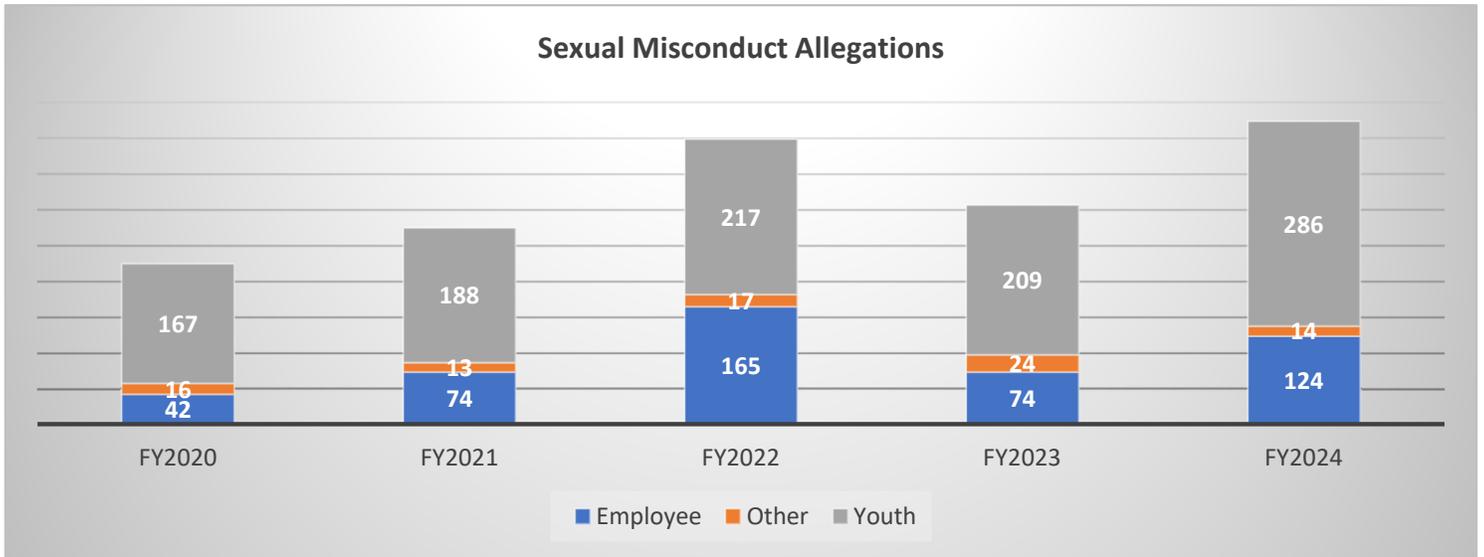




# Office of Inspector General (OIG)

## Sexual Misconduct Criminal Investigations FY2020 - 2024

**Executive Summary:** OIG has continued its due diligence by investigating all reported criminal sexual misconduct investigations. Although the number of reported allegations has increased by almost 50% over the past five fiscal years, the percentage of those referred for prosecution has decreased (thirteen percent to four percent). The average percentage of investigations that were closed as Unfounded or Not Sustained remains close at 45% and 46% respectively. Youth Offenders are the primary suspect in 65% (1,067) of all sexual misconduct allegations.

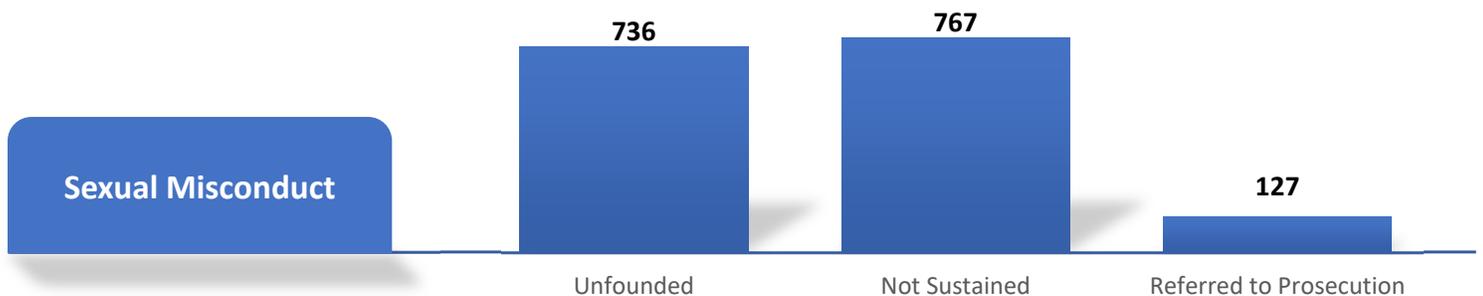


Investigations Referred to Prosecution have met the elements of a criminal law violation. Outcomes may vary depending on the strength of evidence, the cooperation of witnesses, or the interest of justice.

| Suspect Type       | Unfounded  | Not Sustained | Referred to Prosecution |
|--------------------|------------|---------------|-------------------------|
| Employees          | 68%        | 27%           | 5%                      |
| Other*             | 46%        | 43%           | 11%                     |
| Youth              | 35%        | 56%           | 9%                      |
| <b>Grand Total</b> | <b>45%</b> | <b>47%</b>    | <b>8%</b>               |

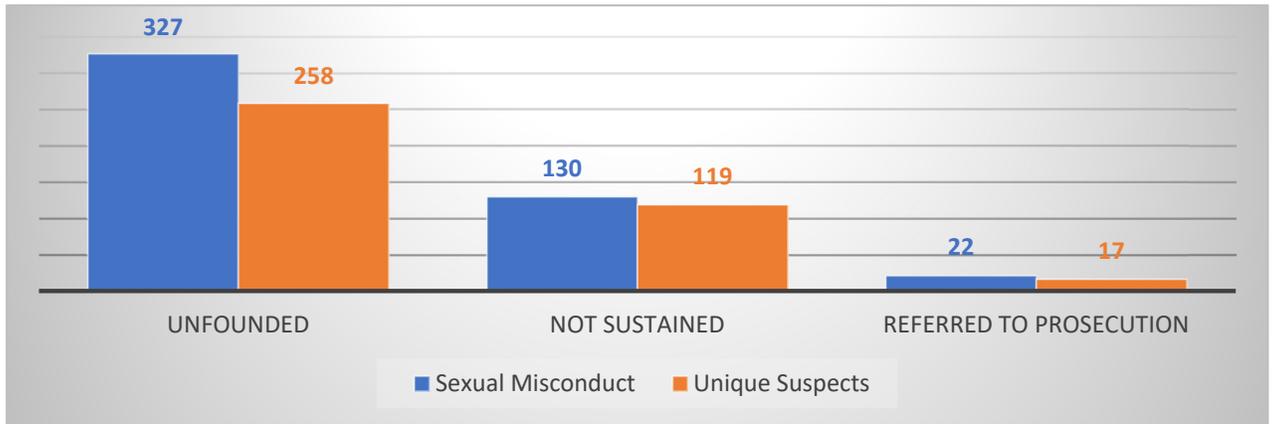
\*Suspects listed as "Other" are allegations made against an unknown perpetrator, a volunteer, a contract employee, or a person not affiliated with TJJD.

## INVESTIGATION OUTCOMES ALL SUSPECTS



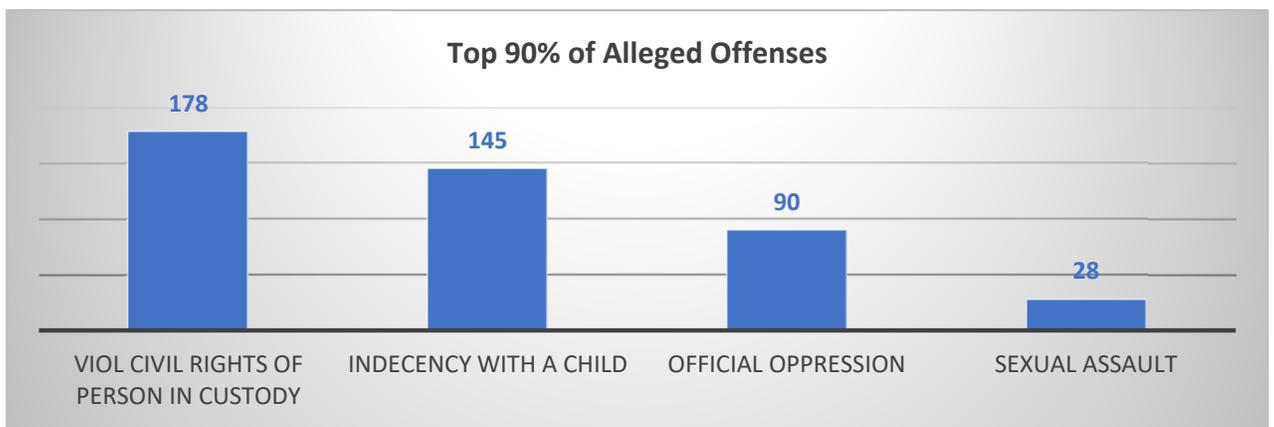
# Investigation Breakdown

Employee Suspects

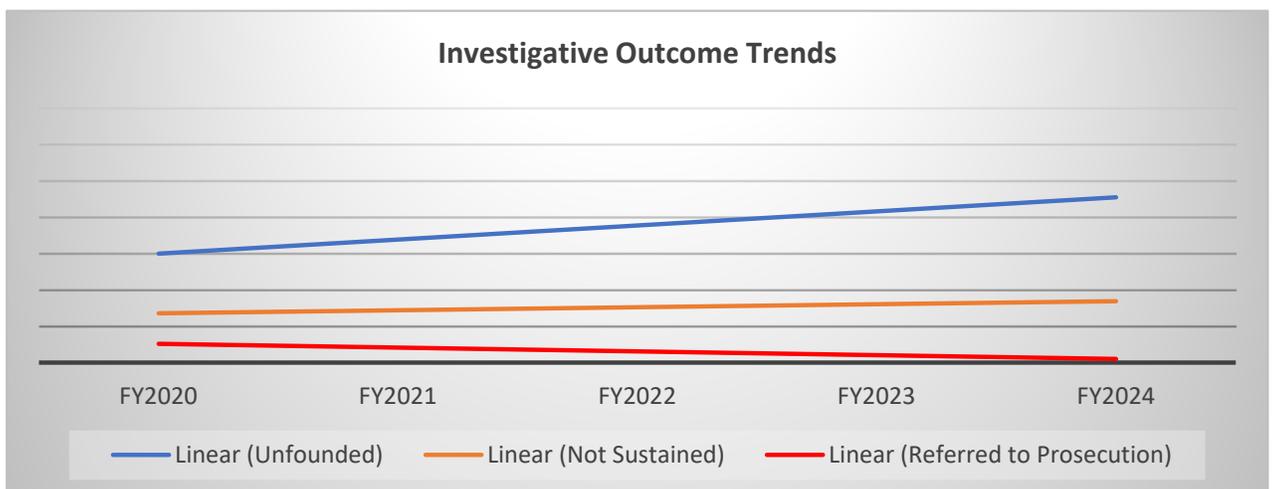


| Employees         | Unfounded | Not Sustained | Referred to Prosecution | Grand Total |
|-------------------|-----------|---------------|-------------------------|-------------|
| Sexual Misconduct | 327       | 130           | 22                      | 479         |
| Unique Suspects*  | 258     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

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

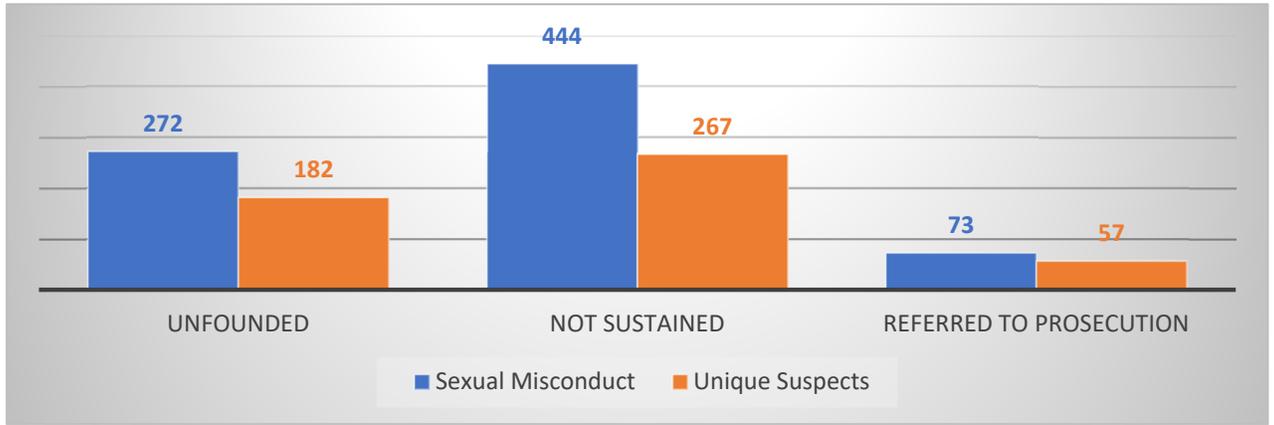


| Top 90% of Alleged Offenses            | Unfounded | Not Sustained | Referred to Prosecution | Grand Total |
|--|-----------|---------------|-------------------------|-------------|
| VIOL CIVIL RIGHTS OF PERSON IN CUSTODY | 114       | 57            | 7                       | 178         |
| INDECENCY WITH A CHILD                 | 102       | 38            | 5                       | 145         |
| OFFICIAL OPPRESSION                    | 65        | 23            | 2                       | 90          |
| SEXUAL ASSAULT                         | 23        | 1             | 4                       | 28          |

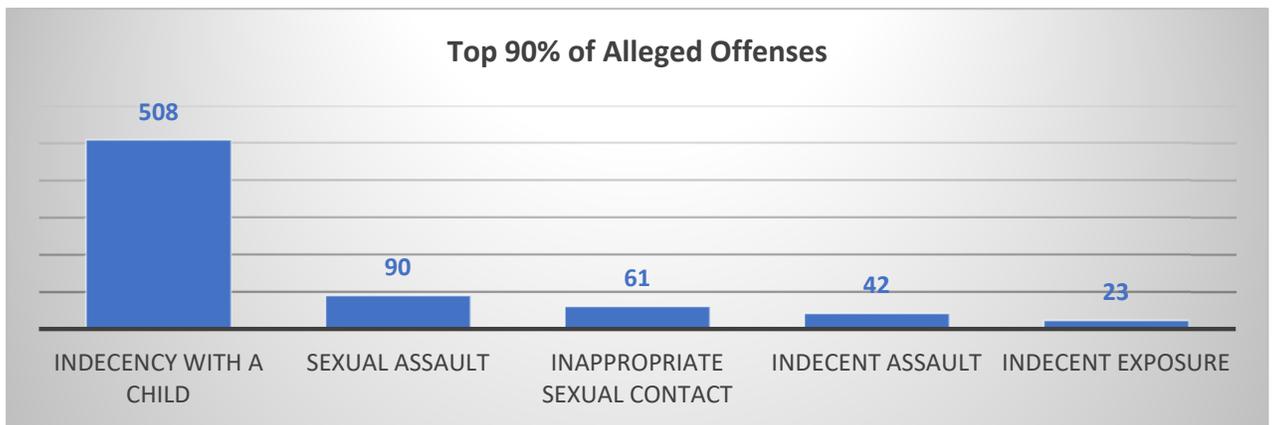


# Investigation Breakdown

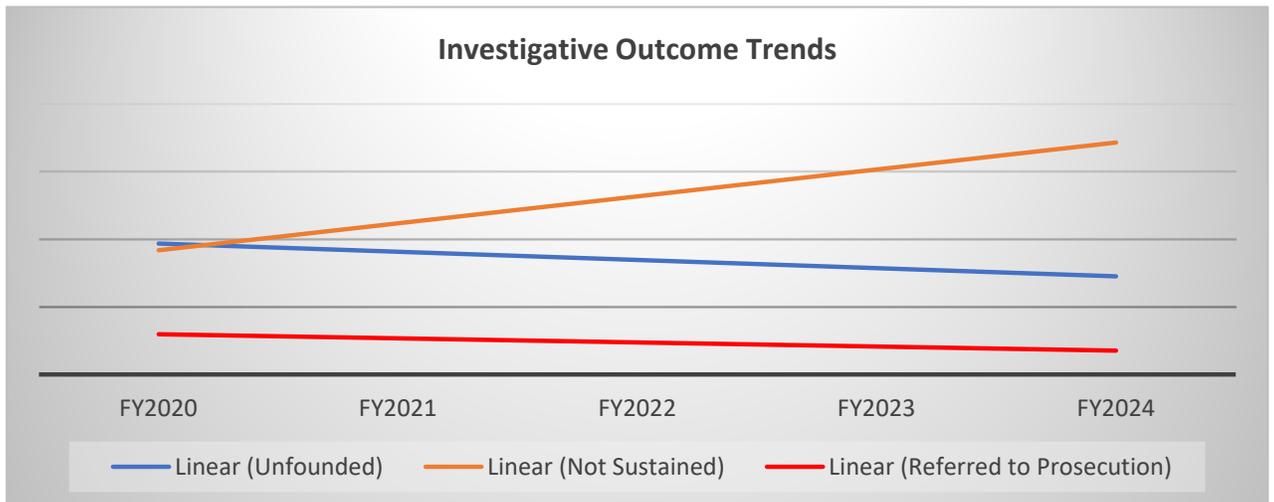
Indeterminate Youth Suspects



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

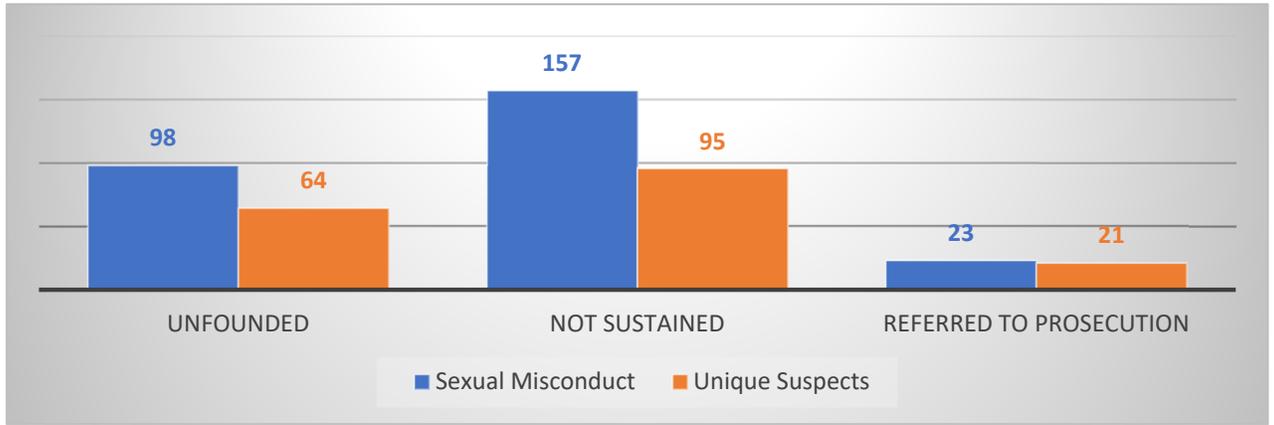


| Top 90% of Alleged Offenses  | Unfounded | Not Sustained | Referred to Prosecution | Grand Total |
|------------------------------|-----------|---------------|-------------------------|-------------|
| INDECENCY WITH A CHILD       | 155       | 318           | 35                      | 508         |
| SEXUAL ASSAULT               | 41        | 38            | 11                      | 90          |
| INAPPROPRIATE SEXUAL CONTACT | 33        | 19            | 9                       | 61          |
| INDECENT ASSAULT             | 13        | 27            | 2                       | 42          |
| INDECENT EXPOSURE            | 10        | 9             | 4                       | 23          |

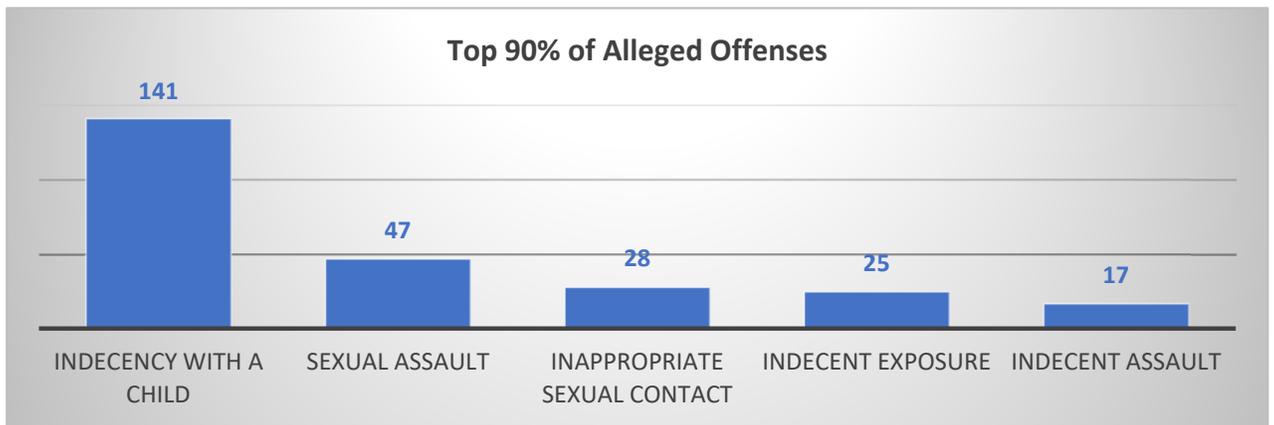


# Investigation Breakdown

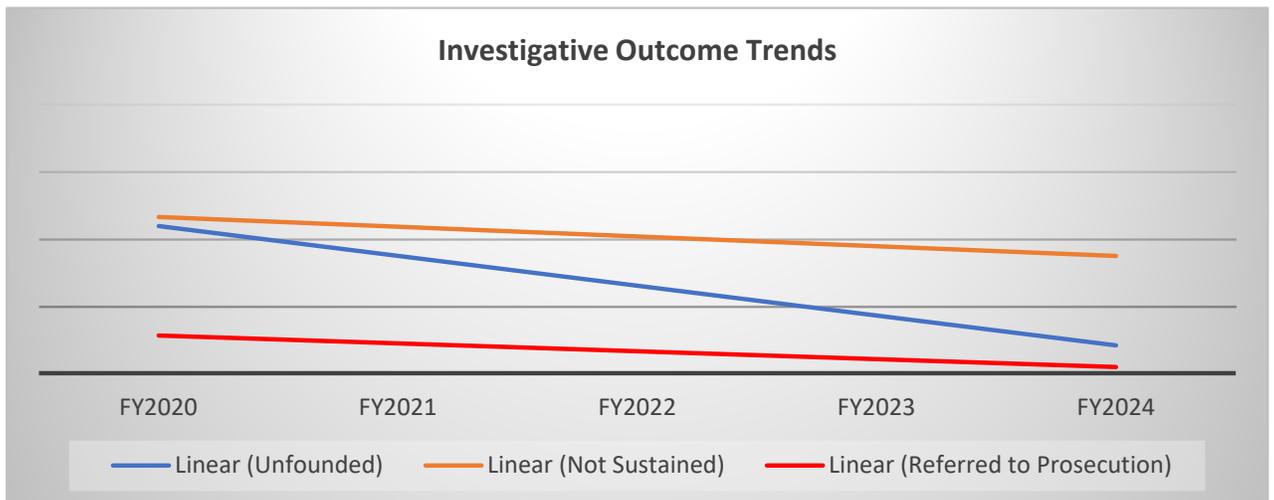
Determinate Youth Suspects



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



| Top 90% of Alleged Offenses  | Unfounded | Not Sustained | Referred to Prosecution | Grand Total |
|------------------------------|-----------|---------------|-------------------------|-------------|
| INDECENCY WITH A CHILD       | 48        | 85            | 8                       | 141         |
| SEXUAL ASSAULT               | 17        | 25            | 5                       | 47          |
| INAPPROPRIATE SEXUAL CONTACT | 12        | 14            | 2                       | 28          |
| INDECENT EXPOSURE            | 8         | 14            | 3                       | 25          |
| INDECENT ASSAULT             | 7         | 10            | 0                       | 17          |

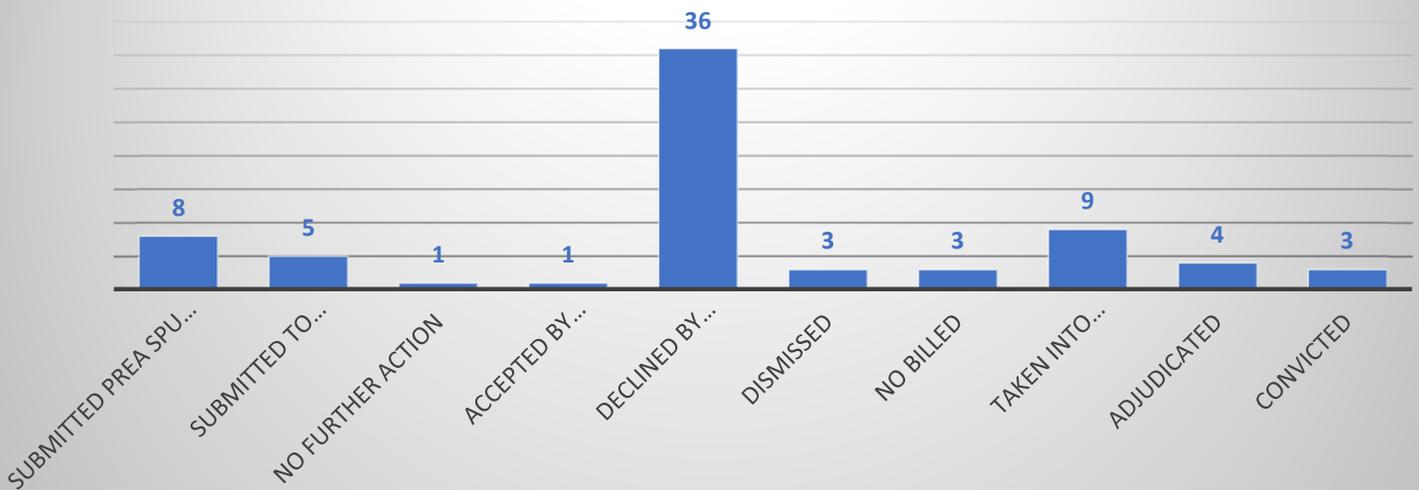


# Prosecution Referred Status

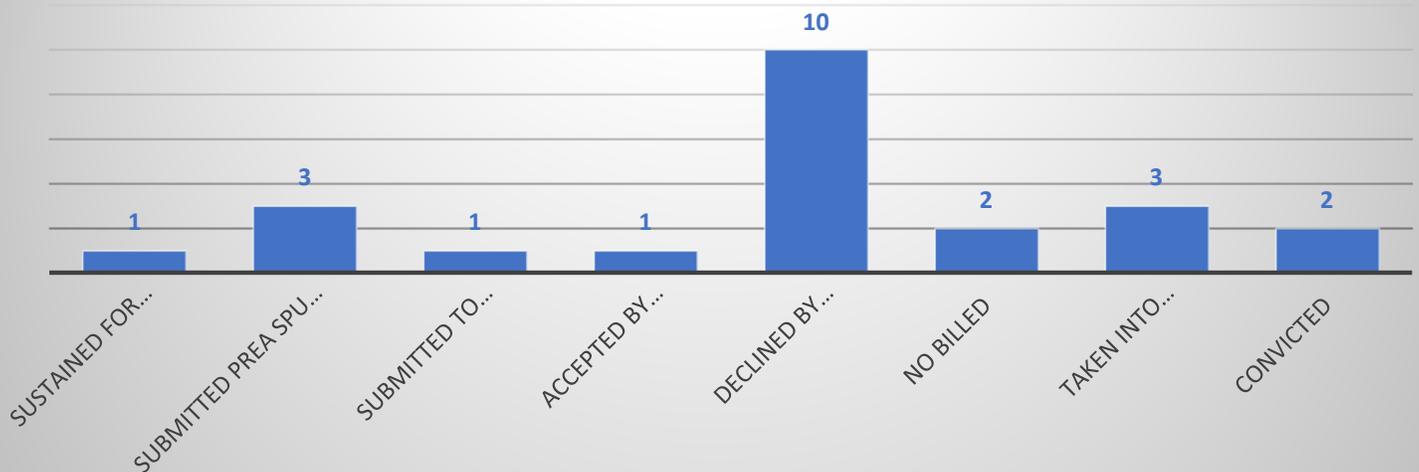
## Employees



## 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 allegations 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.  |