

**OFFICE OF INSPECTOR GENERAL** 

Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov JANO 7 2015

MEMORANDUM TO: The Honorable Jeh C. Johnson Secretary

FROM:

John Roth John Roth Inspector General

SUBJECT:

Investigative Summary - GEO Group Incorporated Detention Facility, Karnes City, Texas

The Office of Inspector General (OIG) conducted an investigation into allegations of inappropriate relationships between Detention Officers and female detainees at the Immigration and Customs Enforcement Detention Facility in Karnes City, Texas.<sup>1</sup> Investigative field work was conducted at the facility from September 19, 2014 through November 24, 2014.

We initiated an investigation after counsel for one detainee reported misconduct on the part of Detention Officers at the facility. Specifically, a female detainee reported hearing rumors that several Detention Officers and several female detainees were possibly engaged in inappropriate sexual relationships, which reportedly occurred in a laundry room and restroom during late night or early morning hours. The complainant, who had no firsthand information, reported that:

- A female detainee was being escorted by a male Detention Officer into the laundry room, after hours, under the pretext of washing clothes to engage in sex.
- A female detainee may have been impregnated by a Detention Officer.

<sup>&</sup>lt;sup>1</sup> The Karnes facility is operated under a contract with GEO Group Incorporated. All Detention Officers at that facility are contract employees.



- Female detainees were receiving preferential treatment in exchange for sex.
- Detention Officers were depositing money into female detainees' commissary accounts in return for sex or preferential treatment.
- One particular Detention Officer rented an apartment in San Antonio, Texas, for a female detainee to use upon her release from the facility.
- Detention Officers retaliated against the complainant by fabricating "write ups" indicating she had violated facility policies. These "write ups" were supposedly to be used against the complainant during her pending immigration proceedings.
- A Supervisory Detention Officer knew of the misconduct and failed to take appropriate action.

OIG agents interviewed 33 witnesses and spent 380 hours investigating the allegations. We found:

- Each of the female detainees identified by the complainant denied they had ever engaged in any form of inappropriate activity, to include sexual acts, with any Detention Officers. They also each denied having been escorted into a laundry room, restroom, or other area to engage in any sexual activity or having received any money, benefits, or preferential treatment in exchange for sex or anything of value.
- The female reportedly impregnated by a Detention Officer denied the allegation and voluntarily submitted to a pregnancy test which was negative.
- Review of over 360 hours of time lapsed surveillance video footage of the laundry room and day room areas failed to



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confirm that any of the detainees were escorted to those areas after hours by Detention Officers.

- Review of the Detention Facility's commissary account records determined that none of the deposits into these accounts were made by Detention Officers.
- Each of the Detention Officers who could have been referenced by the complainant denied the allegations. Specifically, each denied engaging in any misconduct with any female detainee, including any apartment rentals, deposits into commissary accounts, after-hours escorts, having sex or sexual relations with female detainees, impregnating any female detainee, or providing preferential treatment in exchange for sex.
- The responsible Supervisory Detention Officer stated that he was unaware of any inappropriate relationships between Detention Officers and detainees and would have immediately reported such activity.
- Interviews of managerial personnel at the facility disclosed that no female detainees had reported any incidents concerning any form of misconduct against any of the facility's employees.
- Review of the complainant's detention records revealed would not have an adverse impact on her immigration proceedings.
- Detainee interviews revealed that that the complainant and other female detainees relationship before the complaints were made. ship was based upon the

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Conclusions:

- We found no evidence to substantiate the allegations and were unable to identify a victim or suspect in this matter.
- Review of video footage revealed that two Detention Officers were engaged in a romantic relationship with each other and had engaged in inappropriate physical contact in the laundry room area while on duty. When presented with this information, Federal and State prosecutors concluded that no violation of Federal or State statute had occurred. Both employees after being interviewed.
- A report of our investigative findings was provided to ICE and DHS Civil Rights and Civil Liberties (CRCL) officials before a scheduled CRCL inspection of the facility.
- ICE complied with the Prison Rape Elimination Act reporting requirements.
- cc: The Honorable Sarah R. Saldaña Director, U.S. Immigration and Customs Enforcement