

OFFICE OF REFUGEE RESETTLEMENT Unaccompanied Alien Children Program Sexual Abuse Allegations Reported to OIG Fiscal Year 2015										
Incident No.	Date Reported to OIG	Reported to FBI	Reported to EOUSA7	Date Reported to DOJ	Care Provider Facility (if placement)	Care Provider Facility Where Incident Occurred (if placement)	Description of Incident	Was the allegation investigated? If yes, what are the results?	Was the staff member removed from duty immediately after the allegation was reported?	Current status of staff member
1	07/23/14	Yes	Yes	10/01/14	Shenandoah Valley Juvenile Center	Shenandoah Valley Juvenile Center	UAC reported that another UAC who was previously in BCPS San Antonio LTFC stated that he was in a relationship with a 24-year old woman staff member at IES Driscoll. UAC reported that the staff member was in a room with him for 2-3 days to move back to the room with the woman. The UAC believes the woman staff is no longer with IES Driscoll.	Yes	CPS and Licensing investigated and no findings were made.	Employed, but not longer working with UAC.
2	10/16/14	Yes	Yes	10/20/14	BCPS San Antonio LTFC	IES Driscoll	UAC reported that a Youth Care Worker at IES Driscoll had been passing him letters and made statements like "Should we go to the bathroom?" or "Should we go to the house alone?" or "I want to give you a blow job." (phonetically translated) Youth Care Worker said to the UAC that he would give the UAC a 5000 bracelet. Another Child Care Worker stated that the name of the room is in the UAC, and it's staff. "Love you much... really love."	Yes	CPS/Licensing investigated and no findings were made.	N/A
3	10/16/14	Yes	Yes	10/21/14	IES Driscoll	N/A	UAC reported that a Youth Care Worker at IES Driscoll had been passing him letters and made statements like "Should we go to the bathroom?" or "Should we go to the house alone?" or "I want to give you a blow job." (phonetically translated) Youth Care Worker said to the UAC that he would give the UAC a 5000 bracelet. Another Child Care Worker stated that the name of the room is in the UAC, and it's staff. "Love you much... really love."	Yes	CPS/Licensing investigated and no findings were made.	Assigned. Staff member was cleared but did not return to work.
4	11/07/14	Yes	Yes	11/12/14	Heartland SCIV	N/A	UAC reported that he had awoken to find staff with his hand on the UAC's stomach. He was moved to a different group and closely monitored.	Yes	CPS/Licensing investigated and no findings were made.	Resigned
5	11/07/14	Yes	Yes	11/12/14	BCPS Harrison	N/A	UAC reported that a Youth Care Worker approached him twice and offered the UAC a bracelet in exchange for allowing him to fondle the UAC's genitals. The UAC said no, and the staff member left.	Yes	CPS/Licensing investigated and no findings were made.	Employed
6	12/04/14	Yes	Yes	12/05/14	Morrison Downtown	N/A	Staff reported inappropriate behavior between another staff member and a UAC. During a group outing, the staff member and UAC had a lot of physical contact, including touching arms to hand, leaning abnormally close to each other, sitting with thighs and shoulders touching, and the staff member making inappropriate comments to the UAC. Other staff members had previously expressed concern about the staff member having inappropriate boundaries with the UAC, noting that they touch each other in a playful way and make opportunities to be alone together as much as possible.	Yes	Incident was reported to CPS/Licensing but was not investigated.	Terminated
7	12/11/14	Yes	Yes	12/15/14	Southwest Key Estrella	N/A	UAC reported that a Youth Care Worker approached him twice and offered the UAC a bracelet in exchange for allowing him to fondle the UAC's genitals. The UAC said no, and the staff member left.	Yes	Incident was reported to CPS/Licensing and law enforcement but was not investigated.	Terminated for unrelated reasons.
8	12/22/14	Yes	Yes	12/29/14	USS New Hope	N/A	UAC reported that another UAC was involved in an inappropriate relationship with a placement. UAC disclosed that he had a romantic relationship with a staff member at his previous placement. UAC did not disclose the name of the staff member, but she stated they were boyfriend-girlfriend. UAC alleged that during orientation he was isolated in his room and he would bring his meals and they would kiss. UAC would not disclose if he and the staff member engaged in sexual acts other than kissing, but he did say they used protection. UAC and the staff member exchanged contact information so they could remain in contact after his release.	Yes	Licensing investigated and no deficiencies were found.	Employed
9	04/03/15	Yes	Yes	04/01/15	Morrison Secure	BCPS Chavanzac	UAC reported that another UAC at Children's Village would pull his pants down and expose him to other UACs. UAC reported this occurred after he hit the other UAC in the testicles on one occasion. UAC disclosed that a staff member would show pornographic videos to UACs on her phone. UAC stated that after he and other UACs watched the videos, they would go to their shared rooms and masturbate under their blankets and sometimes in front of each other. The other UAC reported that another UAC would frequently tap other residents' pants while they were sleeping. UAC reported that he entered her room in the morning and began looking his stomach. He then left the room. He later returned and touched the UAC's genital area.	Yes	Licensing investigated and no findings were made. The incident was reported to law enforcement but was not investigated.	Reinstated
10	04/11/15	Yes	Yes	04/13/15	Friendship Youth Outreach	Children's Village	UAC reported that a staff member behaved inappropriately. On one occasion, the staff member tried to kiss her on the mouth. The staff member told another UAC what happened. Later in the evening, she and the other UAC were listening to music when the staff member asked if they wanted to dance. The staff member then started to "grope". The staff member then told the UAC that she was pregnant. UAC reported that the staff member was pregnant. The staff member has a noticeable reaction around the UACs. He reported UAC from behind and asked her to squeeze his erection. UAC fell asleep on the sofa and awoke to find the staff member rubbing her butt. UAC got up and went to the laundry room, but the staff member followed and began kissing her on the mouth.	Yes	Incident was reported to CPS but they did not investigate. Law enforcement investigated but the claim was unfounded.	Reinstated
11	04/11/15	Yes	Yes	04/13/15	Southwest Key Estrella	N/A	UAC reported that a staff member saw his buttocks in the bathroom when the door was open. UAC also reported that he believed he saw staff member take a cell phone and UAC reported that another UAC has a special friendship with a staff member. The staff member spends time with the UAC away from the other minors and movies him to come inside and watch videos on his cell phone.	Yes	Incident was reported to CPS but was not investigated. Law enforcement arrested the staff member.	Terminated
12	4/11/15	Yes	Yes	04/13/15	Lakeside Washington	N/A	UAC reported that a staff member behaved inappropriately. On one occasion, the staff member tried to kiss her on the mouth. The staff member told another UAC what happened. Later in the evening, she and the other UAC were listening to music when the staff member asked if they wanted to dance. The staff member then started to "grope". The staff member then told the UAC that she was pregnant. UAC reported that the staff member was pregnant. The staff member has a noticeable reaction around the UACs. He reported UAC from behind and asked her to squeeze his erection. UAC fell asleep on the sofa and awoke to find the staff member rubbing her butt. UAC got up and went to the laundry room, but the staff member followed and began kissing her on the mouth.	Yes	CPS investigated and determined the incident was unfounded. Law enforcement investigated and found there was no abuse.	Reinstated
13	04/20/15	Yes	Yes	5/1/15	Morrison Secure	N/A	UAC reported that a staff member saw his buttocks in the bathroom when the door was open. UAC also reported that he believed he saw staff member take a cell phone and UAC reported that another UAC has a special friendship with a staff member. The staff member spends time with the UAC away from the other minors and movies him to come inside and watch videos on his cell phone.	Yes	CPS and Licensing investigated and the incident was unfounded.	Reinstated but not working with UAC
14	05/20/15	Yes	Yes	05/21/15	KidsPeace	N/A	UAC reported that while at David and Margaret, there was a female staff member that had a relationship with a UAC. He reported that he never saw them touch, but on one outing they became separated from the group. UAC alleged the program found out about the staff member's behavior by reviewing video footage and transferred the staff member and the UAC to another facility. UAC reported that her foster parents noticed her warts and scratches on her separate occasions. In the days following the initial report, UAC reported that another UAC in the home was also abused by the foster parent.	Yes	Information was reported to local CPS who indicated they would contact CPS where David & Margaret is located.	N/A
15	06/03/15	Yes	Yes	06/04/15	Bokamp LTFC	David & Margaret	UAC reported that her foster father approached her from behind, grabbed her shoulders, and attempted to kiss her. UAC asked him to stop and moved away.	Yes	CPS/Licensing investigated and no findings were made. Law enforcement investigated and there was not enough to move forward with prosecution.	N/A
17	06/09/15	Yes	Yes	06/10/15	IES Harrison	N/A	UAC reported that her foster father approached her from behind, grabbed her shoulders, and attempted to kiss her. UAC asked him to stop and moved away.	Yes	CPS/Licensing investigated and no findings were made. Law enforcement was notified but did not investigate.	Child removed from care.

18	07/21/15	Yes	Yes	07/22/15	Children's Home Society SNP/Men Staff Secura	Southwest Key Campbell	N/A	UAC disclosed to her current foster parents that a male staff member from Southwest Key Campbell entered her bedroom and touched her while she was sleeping. During a counseling session, UAC disclosed that another UAC has been joking that he has been having a sexual relationship with the child.	The information was reported to CPS and Licensing but was not investigated. Law enforcement interviewed staff but only took reports and did not investigate, allegation could not be confirmed.	Proprietor not identified. Surveillance cameras were reviewed and the allegation could not be confirmed.	N/A
19	08/19/15	Yes	Yes	08/20/15	SNP/Men Staff Secura	Southwest Key Campbell	N/A	UAC reported to the Program Director that two male clients employed one of their peers while a comment that a staff member raped him.	CPS/Licensing investigated and no deficiencies were found. Licensing investigated and there were no citations issued. Technical assistance was provided regarding reporting procedures to be submitted. Local law enforcement was notified but reported the "only law enforcement would have to follow up."	Yes	Revised
20	08/06/15	Yes	Yes	08/11/15	BCPS Baytown		N/A	UAC's supervisor reported that the minor was staying up late talking to a worker from the shelter. She believed the minor and worker were in an intimate relationship and may have had sex.	CPS/Licensing investigated and the program was cited a deficiency for "interfere with an investigation", due to the Program Director speaking with the client prior to the investigation/licensing. Law enforcement was notified and concluded the male clients had an inappropriate conversation amongst themselves and were advised to refrain from making comments which can put a program in jeopardy.	Yes	Terminated
21	07/04/15	Yes	Yes	08/08/15	Southwest Key Child Psychiatry		N/A	Staff reported to the Program Director that two male clients employed one of their peers while a comment that a staff member raped him.	CPS/Licensing investigated and no findings were made. Licensing was notified but did not investigate. CPS/Licensing gave no citation, and deemed the allegation unfounded. Law enforcement investigated and indicated that the case was unfounded, as the statements of the affirms were not met. No criminal charges were pursued.	No staff member was identified. Staff member reported to local law enforcement but could have no 1:1 contact.	N/A
22	08/04/15	Yes	Yes	08/10/15	Adelphi		N/A	UAC reported inappropriate contact between a male staff member and another UAC.	CPS/Licensing investigated and no findings were made. Licensing was notified but did not investigate. CPS/Licensing gave no citation, and deemed the allegation unfounded. Law enforcement investigated and indicated that the case was unfounded, as the statements of the affirms were not met. No criminal charges were pursued.	Yes	Employed
23	08/18/15	Yes	Yes	08/18/15	BCPS San Antonio TTC		N/A	Minor reported she was touched by a "machobito" (girl) who may have been a staff member. A collateral interview was conducted of the minor by TDFPS - Residential Child Care Services and the staff member was identified as a program staff member. The staff member was alleged to have had an inappropriate relationship with a minor in which she engaged in a sexual act.	CPS/Licensing investigated and closed the case with no deficiencies or technical assistance provided. Law enforcement was not notified due to no alleged victim being identified.	Yes	Revised
24	09/15/15	Yes	Yes	09/25/15	SL PHS Children's Home		N/A			Yes	Revised

NOTES:

- This includes all allegations of sexual abuse as defined at 34 U.S.C. § 20141, involving staff that occurred in DRB custody and that were reported to ORR.
- Prior to April 18, 2017, allegations of sexual abuse were referred to DOJ/EOUSA. If the allegation involved an adult, the allegation was referred to DOJ/EOUSA and the DOJ/VEP. After April 18, 2017, all providers directly reported all allegations of sexual abuse to DOJ/VEP, including both minor and adult on minor incidents.
- All allegations referred to DOJ are also referred to IAP/CAE.

OFFICE OF REFUGEE RESETTLEMENT

	Date Reported to ORR	Reported to DOJ	Date Reported to DOJ	Care Provider	Care Provider Where Incident Occurred (if Different)	Description of Incident	Was the allegation investigated? If yes, what are the results?	Was the staff member removed from duty immediately after the allegation was reported?	Current status of staff member
1	10/30/15	Yes	11/02/15	Heartland Intl Childrens RC	N/A	Letters belonging to a participant were identified as having inappropriate content. The letters suggested an inappropriate romantic relationship between a participant and another person. The letters were not signed, but contained a phone number and a post it note was affixed on top of the letters with the name of a staff member.	Yes, reports were made to CPS, licensing, and law enforcement and all parties indicated they would be investigating. From law enforcement, a detective and State Attorney met with staff. Per program staff, charges were not filed because the minor did not want to give information about the staff member.	Yes	Staff member was terminated immediately.
2	10/24/15	Yes	10/26/15	Galveston Multicultural Institute	N/A	Minor filed a grievance on youth development worker reporting sexual abuse.	Yes, law enforcement, CPS, and licensing indicated they would be investigating. Licensing closed the investigation with no findings. OIG was informed that the District Attorney was not going to prosecute because the minor was 17 years old.	Yes	Terminated
3	10/26/15	Yes	10/27/15	Southwest Key Combos	N/A	Three clients in care have come forward to report inappropriate behavior between the client and a youth care worker, including hand holding and robbing her leg and thigh.	Yes, CPS/licensing investigated and deficiencies were found. CPS did not investigate but referred the case to law enforcement. Charges were dropped during pre-trial.	Yes	Terminated
4	10/26/15	Yes	10/28/15	Bethany Christian Services TFC	N/A	Inappropriate touching in the private area by staff member.	Licensing investigated and recommended training to staff. A corrective action was given to the program and additional training was completed with the staff.	Yes, staff suspended.	Terminated
5	10/11/15	Yes	10/13/15	KidsPeace	N/A	During therapy session with UAC's sponsor/sister, UAC's sponsor/sister reported that UAC feels uncomfortable/unsafe at KidsHaven Shelter. Sponsor reported that the UAC gave her information about a male staff member walking in on the UAC while she was showering.	CPS investigated and the report was determined to be unfounded.	The perpetrator's identity was unknown, as UAC was unable to provide a name or description.	N/A
6	08/14/15	Yes	10/26/15	Southwest Key Mess Shelter	N/A	Licensing initiated investigation of allegations of a sexual relationship between staff and client.	CPS/licensing closed the investigation with no citations given.	Staff member no longer worked for program when investigation was initiated.	N/A
7	10/05/15	Yes	10/06/15	Southwest Key Casa Houston	N/A	Minor noted a staff member was being verbally inappropriate with her.	CPS/licensing closed the investigation with no deficiencies.	Yes, staff member no longer supervising the involved minor.	Returned to work following licensing investigation closure.
8	10/05/15	Yes	10/06/15	Southwest Key Casa Houston	N/A	Minor noted a staff member was being verbally inappropriate with her.	CPS/licensing closed the investigation with no deficiencies.	Yes, staff member no longer supervising the involved minor.	Returned to work following licensing investigation closure.
9	10/26/15	Yes	11/16/15	Bethany URS	N/A	Inappropriate touching in the private area by staff member.	CPS did not investigate the case. Licensing gave a corrective action plan for additional training to staff. Law enforcement closed the case following the pre-trial hearing on 2/23/2016 due to lack of sufficient evidence to prove sexual intent.	Yes, staff suspended.	Terminated on 11/12/2015
10	11/19/15	Yes	11/19/15	Southwest Key Nueva Esperanza	N/A	Report that a staff member has opened the shower door when UAC are bathing. The staff member has done this to five different girls.	CPS/licensing investigated and deficiencies were found.	Yes	Terminated
11	11/16/15	Yes	11/20/15	BCFS Harlingen	N/A	An allegation arose that a staff member and UAC are having a relationship while in care and after the UAC's discharge date of 9/29/2015. Staff was placed on administrative leave without pay pending investigation.	CPS/licensing investigated and found one deficiency. Investigation concluded that staff member did not engage in the activity alleged by UAC.	Yes	Terminated
12	11/23/15	Yes	11/25/15	Southwest Key Nueva Esperanza	N/A	UAC insinuated that a staff member had an inappropriate relationship with another UAC.	CPS/licensing investigated and no deficiencies were found. Investigation concluded that staff member did not engage in the activity alleged by UAC.	Yes	Reinstated
13	11/24/15	Yes	11/25/15	Southwest Key Nueva Esperanza	N/A	Minor disclosed an inappropriate relationship with a youth care worker.	Investigation concluded and no deficiencies were found.	Yes	Reinstated
14	11/25/15	Yes	11/25/15	SWK Nueva Esperanza Staff Secure	N/A	UAC submitted a grievance stating that while he was showering another client opened and closed the shower door while UAC was naked. UAC also stated in his grievance that a youth care worker opened restroom door and just stood there.	CPS/licensing investigated and deficiencies were found.	Yes	Reinstated
15	11/26/15	Yes	11/27/15	St. Pils Childrens Home	N/A	Two minors reported witnessing inappropriate sexual relations between a peer and program staff.	CPS/licensing investigated and the case was closed with no deficiencies found on technical advice provided. Law enforcement was notified but did not investigate.	Yes	Employee returned to work but no longer employed there.
16	12/03/15	Yes	12/04/15	Morrison Paso	N/A	Minor alleged that a teaching assistant had made contact with a UAC's buttocks while walking by.	CPS and licensing were notified but did not investigate. Investigation concluded that behavior reported was between two staff members.	Yes, placed on leave pending investigation.	Reinstated
17	12/06/15	Yes	12/06/15	Southwest Key El Presidente	N/A	Allegation that staff kissed a minor.	CPS/licensing investigated and no deficiencies were found.	Yes	Reinstated
18	12/18/15	Yes	12/22/15	Southwest Key Nueva Esperanza	N/A	Licensing investigator came in on 12/18/2015, regarding an allegation that a youth care worker had inappropriate contact with a minor, including youth touching her breast, legs, and buttocks.	CPS/licensing investigated and deficiencies were found.	Yes	Terminated. Employee was discharged during the investigation for unrelated reasons.
19	01/09/16	Yes	01/11/16	BCFS Harlingen	N/A	UAC accuses youth care worker of grabbing his buttocks. Youth care worker was immediately removed from the group.	CPS/licensing investigated and no deficiencies were found.	Yes	

20	01/14/16	Yes	01/14/16	Southwest Key Mesa	N/A	It is alleged that an inappropriate relationship occurred between client and staff member.	CPS/Licensing investigated and closed the case with no citations.	Yes	
21	01/25/16	Yes	01/19/16	IES Westaco	N/A	Foster parent reported that UAC was being a flirt with the teacher. Two UAC disclosed that the UAC was holding hands with the staff member during a field trip at the zoo on 1/8/16. The two UAC also disclosed that the UAC and staff member disappeared at some point during the field trip along with another UAC. The two UAC also disclosed while at the park during field trip on 1/8/16 when they were eating snacks the UAC and staff member shared an apple and sat together on a bench. The UAC reported that the UAC and staff member act like a couple and while in school they are always together.	CPS investigated and closed with no findings.	Yes, staff was suspended	Terminated
22	01/19/16	Yes	01/20/16	BCFS Harlingen	N/A	A UAC reported to a youth care worker that approximately two weeks ago, a UAC told him that a female staff member had entered the bedroom of a youth and "lo beas" (kissed him). UAC denied ever saying that to the UAC and denied any inappropriate behavior.	CPS/Licensing investigated and no deficiencies were found.	The UAC did not provide the name of the staff member.	N/A
23	01/26/16	Yes	01/27/16	BCFS San Antonio Staff Secure	N/A	Minor alleged that a staff member had provided inappropriate pornographic/magazine pages to minors in staff secure home.	CPS/Licensing investigated.	Yes, placed on administrative leave pending possible termination.	Terminated
24	01/31/16	Yes	02/17/16	Morrison Paso	N/A	Minor reported to a youth care worker Marcella that she had a special relationship with another staff member. Minor also reported to youth care worker that another minor said that he has a special relationship with a different youth care worker.	OIG indicated they would not investigate because minor recanted. CPS/Licensing was notified and said there was no evidence of an inappropriate relationship.	Yes, staff placed on administrative leave.	
25	02/04/16	Yes	02/05/16	Childrens Village UTFC	N/A	Minor reported that during last summer, her foster father made inappropriate remarks towards her, stating that "he wants me to be his wife" and on one occasion, reportedly, showed her a picture of his "private/jenis". Minor denied ever being touched inappropriately by the foster father.	CPS and law enforcement were notified but there is no information on investigation findings.	UAC was moved to another UTFC home.	
26	02/06/16	Yes	02/08/16	BCFS Harlingen	N/A	UAC reported to a youth care worker that another youth care worker had entered his bedroom around 8:45pm yesterday and touched his groin area. UAC also stated that youth would touch his groin and throw tissues at the youth care worker and she would giggle. Youth states that the youth care worker told them they would bring in naked photos of herself to show them and give them access to her facebook account.	CPS/Licensing investigated and deficiencies were found. Law enforcement was notified but did not investigate.	Yes	Terminated
27	02/08/16	Yes	02/08/16	IES Driscoll	N/A	UAC witnessed a staff member touch another UAC on the breast and buttocks.	CPS and licensing were notified but did not investigate.	Yes, staff was suspended.	Terminated
28	02/15/16	Yes	02/16/16	Southwest Key Nueva Esperanza	N/A	Youth's mother reported that her son was messaging with a worker. Mother stated that the youth and worker had been messaging each other via social network (Facebook) and via phone. Mother stated the messages were inappropriate.	CPS/Licensing investigated and deficiencies were found.	Yes	Resigned. Employee was unreachable during investigation and did not return to work.
29	02/17/16	Yes	02/17/16	BCFS Harlingen	N/A	It was voiced by a UAC that a staff member made a comment to UAC that she wanted to leave with him and tried to hug him, touching him on his arm area when he was packing his belongings getting ready to be discharged.	CPS/Licensing was notified but did not investigate.	Yes	Reinstated
30	02/20/16	Yes	02/25/16	St. PIs Childrens Home	N/A	Program staff reportedly observed another female program staff make a kissing gesture toward the minor while in line at the cafeteria.	CPS/Licensing investigated but no deficiencies were cited.	Yes	Reinstated
31	02/15/16	Yes	02/19/16	Mercy First RTC	N/A	Minor reported that a staff member and resident had inappropriate jokes, with sexual connotations, to each other on more than one occasion and have had physical contact.	Licensing was notified but no findings were received from the Justice Center.	Yes, staff placed on administrative leave.	Terminated
32	02/03/16	Yes	02/03/16	BCFS Raymondville	N/A	A letter from a previous employee was found on the outdoor recreation directed to the youth showing an inappropriate relationship. The staff was no longer employed as of 1/25/2016.	CPS/Licensing investigated and deficiencies were found. Law enforcement did not initiate an investigation.	The staff member was no longer employed by the facility when incident occurred.	N/A
33	3/2/2016	Yes	3/3/2016	St. PIs Childrens Home	N/A	Minor asked female staff if she was in a relationship with one of his peers. Staff was told a minor was saying he was in a relationship with the female staff member.	CPS/Licensing investigated and there were no citations issued or technical assistance provided.	Yes, staff was reassigned to the female dormitory.	
34	3/3/2016	Yes	3/8/2016	Holloman AFB	N/A	A UAC was observed by youth care worker to have his hand over female youth care worker's hand on top of the dining table in the dining area. In addition, youth care worker also observed that another UAC who was not identified had leaned his head over youth care worker's shoulder on the opposite end of the dining table where they sat.	CPS and law enforcement were notified but did not investigate.	Yes, removed from current duties and carefully monitored.	
35	3/14/2016	Yes	3/15/2016	Heartland SCV	N/A	On 3/14/16 during a psychiatric evaluation, minor alleged that staff touched her breasts during a restraint conducted on 3/12/16.	CPS/Licensing were notified but did not investigate. During restraint, minor told staff she would tell police and her lawyers that staff touched her breasts. She then said she would say they had tried to rape her and she would be believed because she's a minor. Video footage showed the minor touching her own breasts during the incident.	No	
36	3/21/2016	Yes	3/22/2016	BCFS Baytown	N/A	UAC reported that another UAC had obtained the phone number of a staff member and kept the staff's phone number on a small piece of paper in his notebook.	Yes, the incident was reported to CPS.		

37	3/26/2016	Yes	4/1/2016	Tumbleweed Desert Cove	N/A	One UAC and another minor (aka a staff member) had something with two male clients in the past, implying a past romantic relationship. The UAC later reported she made up the allegation.	CPS/Licensing investigated and the case was closed with no deficiencies found or technical advice provided. Law enforcement was notified but did not investigate.	Yes, the staff was removed from duty.	The facility is now closed.
38	4/5/2016	Yes	4/6/2016	David and Margaret	SWK Casa Houston	During a mental health session with clinician on 04/05/16, minor disclosed that at previous shelter an adult male staff told her "he was falling in love with her, couldn't stop thinking about her." Minor also reported that adult male staff allegedly hugged her and kissed her cheek.	CPS/Licensing investigated and the case was closed with no deficiencies found. Law enforcement was notified but did not investigate.	Yes	Employed
39	4/6/2016	Yes	4/6/2016	BCFS Baytown	N/A	Two staff members were accused of having inappropriate relationships with two UAC, one involving hand holding and one kissing.	CPS/Licensing investigated and closed the case with no citations.	Yes	No
40	4/13/2016	Yes	4/13/2016	Bethany Christian Services TFC	N/A	Foster mother held phone for minor while he was in the shower.	Not investigated--does not meet criteria	Report not accepted because the incident did not occur in a home.	Staff member was not employed by the program at the time the allegation was made.
41	4/19/2016	Yes	4/19/2016	SWK Lemon Grove	N/A	It was reported that former healthcare worker kissed minor when the staff worked at the care provider.	Not investigated--does not meet criteria	No	Employed.
42	4/22/2016	Yes	5/3/2016	Heartland CRC	N/A	During an interview, minor reported that a staff member makes inappropriate comments about the minor's genitals and had touched two minors inappropriately over their clothing.	Yes, reports were made to CPS/Licensing but the incident was not investigated	No	Employed.
43	4/25/2016	Yes	4/25/2016	SWK Rio Grande	N/A	Minors reported that another minor claimed to kiss a youth care worker in a room at an unknown date and time.	CPS/Licensing investigated and the case was closed with no deficiencies found or technical advice provided. Law enforcement was notified but did not investigate.	Yes, placed on leave pending investigation.	Foster parent no longer working with the UC program, but maintains foster-license with the domestic program.
44	4/26/2016	Yes	4/27/2016	Bethany URM	Heartland CRC	Minor reported to his current program that he had sex on four occasions with a staff member.	CPS investigated and the report was determined to be unfounded. The investigation was suspended.	N/A	
45	5/6/2016	Yes	5/6/2016	SWK Casa Blanca	N/A	Minor voiced to staff about a former case manager's inappropriate comments to minor.	CPS investigated and the report was determined to be unfounded.		
46	6/1/2016	Yes	7/20/2016	CC Tacoma UTRC	N/A	Foster mother disclosed that minor shared that respite foster father touched her leg and it made minor uncomfortable.	CPS investigated and the report was determined to be unfounded.		
47	6/1/2016	Yes	6/2/2016	SWK Casa Houston	N/A	Minor reported that they witnessed a staff sitting too close to another minor and touched her leg. They also witnessed an another occasion the staff kissing the UAC on her mouth during cleaning time for restrooms, between 6:30 pm to 7:00 pm.	CPS did not investigate the case. A report was filed with Houston Police Department Juvenile Division.	UC did not disclose name of staff. UAC also recanted the event.	N/A
48	6/2/2016	Yes	6/3/2016	SWK Casa Kokopelli	N/A	Client reported a female youth care worker kissed him on the lips.	Reports were made with CPS/licensing but the incident was not investigated		
49	6/15/2016	Yes	6/21/2016	St. PK Childrens Home	N/A	Staff found a note between two UAC that discusses inappropriate sexual relationship between a staff member and UAC.	CPS investigated the incident; no citations or technical assistance issued	Yes, staff was suspended.	
50	7/6/2016	Yes	7/7/2016	Shiloh Treatment Center	N/A	Minor was possibly involved in an inappropriate relationship with a male staff.	CPS/Licensing investigated and no deficiencies were found. The investigation is closed.	Staff member no longer employed due to reductions in staff	N/A
51	7/20/2016	Yes	7/25/2016	BCFS Harlingen	N/A	An anonymous letter was received by QRR to report that an inappropriate sexual relationship occurred between a male UAC and a staff member.	CPS/Licensing investigated and no deficiencies were found	Staff member had already resigned from facility when incident was reported.	N/A
52	8/1/2016	Yes	8/1/2016	IES Driscoll	N/A	UAC stated staff she heard rumors she was pregnant by staff.	CPS/Licensing closed the investigation with no citations	Yes, staff was suspended	Returned to work.
53	8/8/2016	Yes	8/17/2016	Homestead	N/A	Sponsor reported to program that a youth care worker sent her son explicit photos of herself once he was discharged.	Reports were made to the FBI, CPS, law enforcement and OIG. The incident was investigated by OIG.	Staff was terminated.	Terminated.
54	8/10/2016	Yes	8/10/2016	Bethany USCCR	N/A	The minor's uncle told the minor's immigration attorney that the minor had told him she had been raped by her foster father in her previous placement.	Allegations were unsubstantiated by CPS. Law enforcement denied the investigation due to the fact that they were unable to interview the minor, as she ran away from the program.	N/A	N/A
55	9/8/2016	Yes	10/26/2016	Shenandoah Valley Juvenile Center	N/A	Minor said a staff member grabbed him in the crotch area and squeezed after he had been physically restrained	Reports were made to CPS/Licensing but the incident was not investigated.	Staff moved to another housing unit.	
56	9/15/2016	Yes	9/15/2016	KidsPeace	N/A	Minor informed staff that a late night worker kissed her on the lips during his shift.	CPS investigated and the report was determined to be unfounded.	Yes, staff suspended.	Returned to work.

**Total Number of New Incidents Reported to DOJ Involving Staff: 56**

**NOTE:**

- This includes all allegations of sexual abuse, as defined at 34 U.S.C. § 20341, involving staff that occurred in OBR custody and that were reported to OBR.
- Prior to April 8, 2017, allegations of sexual abuse were referred to DOJ/EOUSA. If the allegation involved an adult, the allegation was referred to DOJ/EOUSA. If the allegation involved a minor, the allegation was referred to DOJ/FBI. After April 8, 2017, case providers directly reported all allegations of sexual abuse to DOJ/FBI, including both minor and adult on minor incident.
- All allegations referred to DOJ are also referred to HHS/OIG.

**OFFICE OF REFUGEE RESETTLEMENT**  
**Unaccompanied Alien Children Program**  
**Sexual Abuse Allegations Reported to DOJ**  
**Fiscal Year 2017**

Incident No.	Date Reported to ORR	Reported to FBI?	Date Reported to FBI	Care Provider	Care Provider Where Incident Occurred (If Different)
1	10/1/2016	Yes	10/1/2016	IES Los Fresnos	N/A
2	10/4/2016	Yes	10/6/2016	CC Houston	N/A
3	10/11/2016	Yes	10/11/2016	Catholic Charities Boystown	Homestead
4	10/14/2016	Yes	12/6/2016	Southwest Key Casa Blanca	N/A
5	10/15/2016	Yes	12/6/2016	Southwest Key Casa Montezuma	N/A
6	10/27/2016	Yes	10/27/2016	BCFS Fairfield	N/A
7	11/2/2016	Yes	11/3/2016	Homestead	N/A
8	11/10/2016	Yes	11/10/2016	Cayuga Centers	N/A
9	11/14/2016	Yes	11/15/2016	IES Casa Norma Linda	N/A
10	11/14/2016	Yes	11/14/2016	Southwest Key Nueva Espera	N/A
11	11/18/2016	Yes	11/18/2016	Childrens Village Shelter	N/A
12	12/8/2016	Yes	12/8/2016	Bethany USCCB	N/A
13	12/22/2016	Yes	12/22/2016	Bethany Christian Services TFC	N/A
14	1/3/2017	Yes	1/9/2017	Fort Bliss- Dona Ana	N/A
15	1/8/2017	Yes	1/9/2017	Southwest Key Sol	N/A
16	1/13/2017	Yes	1/13/2017	Childrens Village Shelter	N/A
17	1/17/2017	Yes	1/18/2017	LSS of New York TFC	N/A
18	1/26/2017	Yes	1/28/2017	Southwest Key Antigua	N/A
19	1/28/2017	Yes	1/28/2017	Homestead	N/A
20	1/29/2017	Yes	1/29/2017	IES Los Fresnos	N/A
21	2/3/2017	Yes	2/3/2017	IES Los Fresnos	N/A
22	2/17/2017	Yes	2/22/2017	Southwest Key Campbell	N/A
23	2/18/2017	Yes	2/20/2017	Selma Carson Home	Yolo County Juvenile Detention
24	2/21/2017	Yes	2/21/2017	Southwest Key Casa Quetzal	N/A
25	2/22/2017	Yes	2/23/2017	BCFS San Antonio Staff Secure	N/A
26	3/5/2017	Yes	3/5/2017	BCFS Harlingen	N/A

27	3/4/2017	Yes	3/4/2017	SWK Nueva Esperanza Staff Secure	N/A
28	3/10/2017	Yes	3/11/2017	BCFS Baytown	N/A
29	3/12/2017	Yes	3/12/2017	Southwest Key Estrella	N/A
30	3/22/2017	Yes	3/22/2017	Southwest Key Combes	N/A
31	4/4/2017	Yes	4/12/2017	Shiloh Treatment Center	N/A
32	4/5/2017	Yes	4/4/2017	Youth for Tomorrow	Homestead
33	4/6/2017	Yes	4/16/2017	Southwest Key Casa Kokopelli	N/A
34	4/8/2017	Yes	4/8/2017	Southwest Key Combes	N/A
35	4/10/2017	Yes	4/11/2017	Southwest Key Estrella	N/A
36	4/24/2017	Yes	4/25/2017	Southwest Key Estrella	N/A
37	4/24/2017	Yes	4/25/2017	Southwest Key Estrella	N/A
38	4/24/2017	Yes	4/25/2017	Southwest Key Estrella	N/A
39	5/17/2017	Yes	5/17/2017	MercyFirst	N/A
40	5/25/2017	Yes	5/25/2017	IES Los Fresnos	N/A
41	6/23/2017	Yes	6/26/2017	Catholic Charities Boystown	N/A
42	7/3/2017	Yes	7/4/2017	MercyFirst	N/A
43	7/24/2017	Yes	7/24/2017	Southwest Key Casa Kokopelli	N/A
44	7/26/2017	Yes	7/25/2017	Southwest Key Casa Kokopelli	N/A
45	7/29/2017	Yes	8/14/2017	Southwest Key Casa Kokopelli	N/A
46	8/9/2017	Yes	8/11/2017	Southwest Key Casa Padre	N/A
47	8/22/2017	Yes	8/23/2017	Southwest Key Casa Lighthouse	N/A
48	9/19/2017	Yes	9/19/2017	Southwest Key Casa Blanca	N/A
49	9/22/2017	Yes	9/22/2017	IES Casa Norma Linda	N/A
<b>Total Number of New Incidents Reported to DOJ Involving Staff: 49</b>					

NOTES:

1. This includes all allegations of sexual abuse, as defined at 34 U.S.C. § 20341, involving staff that occurred in ORR custody and that were reported to ORR.
2. All allegations referred to DOJ are also referred to HHS/OIG.

**OFFICE OF REFUGEE RESETTLEMENT**  
**Unaccompanied Alien Children Program**  
**Sexual Abuse Allegations Reported to DOJ**  
**Fiscal Year 2018: October - July**

Incident No.	Date Reported to ORR	Reported to FBI?	Date Reported to FBI	Care Provider	Care Provider Where Incident Occurred (If Different)
1	10/18/2017	Yes	11/21/2017	BCFS Fairfield	Southwest Key Casa Kokopelli
2	11/2/2017	Yes	12/8/2017	VisionQuest National	N/A
3	11/23/2017	Yes	11/23/2017	IES Casa Norma Linda	N/A
4	12/6/2017	Yes	12/7/2017	BCFS Harlingen	N/A
5	12/18/2017	Yes	12/18/2017	Southwest Key Estrella	N/A
6	1/1/2018	Yes	1/1/2018	Southwest Key Nueva Esperanza	N/A
7	1/15/2018	Yes	1/15/2018	IES Casa Norma Linda	N/A
8	1/25/2018	Yes	1/25/2018	Southwest Key Casa Padre	N/A
9	1/24/2018	Yes	1/24/2018	Southwest Key Estrella	N/A
10	2/8/2018	Yes	2/8/2018	KidsPeace	N/A
12	2/26/2018	Yes	3/15/2018	Southwest Key Mesa	N/A
13	3/15/2018	Yes	3/15/2018	Southwest Key Casa Padre	N/A
14	3/22/2018	Yes	3/23/2018	A New Leaf- Dorothy Mitchell	N/A
15	3/30/2018	Yes	4/2/2018	Cayuga Centers	N/A
16	3/31/2018	Yes	3/31/2018	Southwest Key Casa Padre	N/A
17	4/12/2018	Yes	5/2/2018	Yolo County Juvenile Detention	N/A
18	4/13/2018	Yes	4/13/2018	Southwest Key Casa Kokopelli	N/A
19	4/19/2018	Yes	7/12/2018	Southwest Key Antigua	N/A
20	4/27/2018	Yes	4/27/2018	Center for Family Services Shelter	N/A
21	5/3/2018	Yes	5/3/2018	BCFS San Antonio LTFC	N/A
22	5/4/2018	Yes	5/4/2018	Bokenkamp TFC	N/A
23	5/2/2018	Yes	4/6/2018	Southwest Key Campbell	N/A
24	5/8/2018	Yes	5/8/2018	Morrison Paso	N/A
25	5/10/2018	Yes	5/17/2018	Southwest Key Glendale	Southwest Key Kokopelli
26	5/11/2018	Yes	5/11/2018	Southwest Key Conroe	N/A
27	5/12/2018	Yes	5/13/2018	Southwest Key Casa Quetzal	N/A
28	5/18/2018	Yes	5/18/2018	Southwest Key Casa Blanca	N/A



29	5/18/2018	Yes	5/18/2018	Mercy First RTC	N/A
30	5/23/2018	Yes	5/23/2018	Catholic Guardian Services Crotona	N/A
31	6/1/2018	Yes	6/1/2018	LSS of New York	N/A
32	6/4/2018	Yes	6/4/2018	Heartland SCIY	N/A
33	6/15/2018	Yes	6/19/2018	BCFS San Antonio Staff Secure	N/A
34	6/12/2018	Yes	6/12/2018	Leake and Watts	N/A
35	6/14/2018	Yes	8/10/2018	Homestead	N/A
36	6/24/2018	Yes	6/24/2018	Morrisson Paso	Homestead
37	6/26/2018	Yes	8/6/2018	Bokenkamp	N/A
38	6/26/2018	Yes	6/26/2018	Cayuga Centers	N/A
39	7/2/2018	Yes	8/10/2018	SWK Processing Center	N/A
40	7/2/2018	Yes	7/3/2018	BCFS Tornillo	N/A
41	7/6/2018	Yes	8/14/2018	Southwest Key Antigua	N/A
42	7/3/2018	Yes	7/3/2018	The Villages	N/A
43	7/8/2018	Yes	7/9/2018	Southwest Key Casa Padre	N/A
44	7/9/2018	Yes	8/1/2018	Bokenkamp	N/A
45	7/12/2018	Yes	8/2/2018	Homestead	N/A
46	7/13/2018	Yes	7/13/2018	Southwest Key Estrella	N/A
47	7/19/2018	Yes	7/19/2018	Lincoln Hall Boys Haven	N/A
48	7/24/2018	Yes	7/24/2018	Yolo County Juvenile Detention	N/A
49	7/25/2018	Yes	7/25/2018	Southwest Key Campbell	N/A
50	7/31/2018	Yes	7/31/2018	BCFS Harlingen	N/A
<b>Total Number of New Incidents Reported to DOJ Involving Staff: 49</b>					

NOTES:

1. This includes all allegations of sexual abuse, as defined at 34 U.S.C. § 20341, involving staff that occurred in ORR custody and that were reported to ORR.
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