



FARMVILLE DETENTION CENTER

OFFICE OF THE DIRECTOR
508 WATERWORKS ROAD
FARMVILLE, VIRGINIA 23901

June 11, 2019

MEMORANDUM FOR RECORD

RE: Annual Review of Farmville Detention Center Detainee Supervision Guidelines

In accordance with DHS PREA standard 115.13 and ACA standard 4-ALDF-2A-14, the Farmville Detention Center conducted a thorough and comprehensive staffing analysis during the month of June 2019. This staffing analysis was executed by the Director of Detention, Deputy Director of Detention Services, and PSA Compliance Manager. Data used in this analysis was compiled and tabulated from June 1, 2018 until May 31, 2019. In establishing appropriate and adequate staffing levels for detainee supervision and determining the availability of video monitoring to protect detainees against sexual abuse the following components were assessed:

1. Generally Accepted Detention and Correctional Practices.

Findings: The Farmville Detention Center operates under a direct supervision model and therefore a detention officer is always present in the housing units to provide constant supervision and monitoring which enables for the prevention, detection, deterrence, and response to inappropriate detainee behavior. Additionally, the facility has three cameras in each housing unit which are strategically located in such a manner that allows for sufficient surveillance and oversight. Video from cameras have an archived history of 30 to 35 days, contingent on available storage capacity, which allows for a review of recorded footage long after an incident occurred. The facility also houses detainees in the Restricted Housing Unit, Protective Custody Housing Unit, and Medical Base. These areas are also continuously staffed with a detention officer and likewise, these areas also have adequate video monitoring to enhance the safety of detainees by providing additional oversight and observation capabilities. Areas of the facility that offer programs, services, and other operational functions such as Health Care, Processing, Visitation, Food Service, Video Tele-Court, Barbershop, Law Library, Chapel, Multipurpose Center, and Indoor and Outdoor Recreation are also continuously staffed with detention officers to provide custody, control, and constant supervision of detainees during out of housing unit activities and events. To assist in direct detainee supervision and oversight there are a total of 174 cameras strategically located in all sections and areas of the facility where detainees are allowed access.

The minimum manning posted for day shift, 0600 hours until 1800 hours, is 27 detention officers, 2 Control Center officers for video monitoring, 2 processing officers, 7 recreation officers, and 2 supervisors acting as Shift Commander and Assistant Shift Commander. During night shift, 1800 hours until 0600 hours, the minimum manning is 23 detention officers, 2 Control Center officers for video monitoring, 2 processing officers, and a Shift Commander and Assistant Shift Commander. The facility has a rated bed capacity of 722 and the average daily detainee population during the period under analysis was 711.36. This equates to a security staff to detainee ratio of 1 to 18.24 during day shift and 1 to 24.53 during night shift. These ratios were determined by factoring the minimum manning for both shifts and the overall staff to detainee ratios are much lower taking into account administrative support staff, medical staff, and food service staff. Any deviation from posting minimum manning is an extremely rare occurrence, which requires the approval of the Chief of Security or Director of Detention.

2. Any Judicial Findings of Inadequacy.

Findings: The Farmville Detention Center has not received any judicial findings of inadequacy.

3. The Physical Layout of Facility.

Findings: The Farmville Detention Center is divided into two main buildings. The front section of the facility comprises of administrative offices, Visitation, Video Tele-Court, Processing, Food Service, Laundry, the Restricted Housing Unit, and Medical Department. The rear section of the facility comprises of nine dormitory housing units, a Protective Custody general population housing unit, Barbershop, Commissary, Law Library, Chapel, Multipurpose Center, and Indoor Recreation. Outdoor Recreation is located on the north end of the facility and contains four recreation areas where detainees receive four hours of outdoor recreation. Dorm 1 has a bed capacity of 100; Dorm 4 has a bed capacity 98; Dorm 5 has a bed capacity of 102; Dorms 2 and 3 have a bed capacity of 46 and 44 respectively; Dorm 6 has a bed capacity of 80; and Dorms 7, 8, and 9 each have a bed capacity of 84. Finally, the Protective Custody general population housing unit has a capacity of 10 beds with the Restricted Housing Unit having a capacity of 14 beds, and Medical Base having the capacity of 14 beds. Facility operations closely monitors available bed capacity daily to prevent ICE from surpassing the total capacity of 722 general population housing unit beds.

Security, control, and safety of the detainee population is paramount to the mission of the Farmville Detention Center and as previously stated the facility operates under the direct supervision paradigm requiring a detention officer to be posted in all areas of the facility where detainees are present or allowed access. To assist and augment sound correctional practices of constant supervision FDC has state of the art video monitoring with 174 cameras strategically located throughout the facility. Past deficiencies in video coverage have been examined and adjustments to camera angles and placement have been made to diminish identified blind spots. Within the last year FDC has upgraded many of its existing cameras with superior pixel quality and higher resolution cameras, which provide for much greater clarity when viewing. Policy and procedure have been established to allow for detainees to shower, perform bodily functions, and change clothing without being viewed by staff of the opposite gender. These procedures include opposite gender announcements when entering the housing units and cameras that cover the bathrooms are pixel distorted thus safeguarding the privacy of detainees. Additionally, each individual detainee showering stall has curtains installed to prevent any staff member from viewing detainees showering. Furthermore, the facility handbook and detainee education provided during intake informs residents that they are required to be dressed when outside their bunk area.

4. The Composition of the Detainee Population.

Findings: During the twelve-month reporting period, June 1, 2018 through May 31, 2019, the Farmville Detention Center processed 3,948 detainees as new arrivals to the facility. In accordance with DHS PREA standard 115.41, 222 detainees were identified as at risk for abusiveness or victimization based on the facility's established screening instrument. When calculated the data shows that 5.62% of all detainee admissions during the period analyzed were either convicted of sex offenses or self-identified as being past victims of sexual abuse. A breakdown of these 222 detainees reveals that 144 detainees were convicted of sex offenses based on the information provided by ICE and 63 detainees self-reported that they had been past victims of sexual abuse. When calculated the data reveals that 28.38% of all detainees categorized as at risk reported, self-identified being past victims of sexual abuse. However, when compared to the total of all detainee admissions during the reporting period only 1.60% self-identified as being past victims of sexual abuse. Consequently, a total of 39 detainees self-identified as being gay or bisexual and no detainees self-identified as being transgender, intersex, or gender nonconforming. An analysis of these figures reveals that 0.99%, or less than 1%, of all detainee admissions voluntarily disclosed their sexual orientation as being gay or bisexual. An assessment on the composition of the detainee population with specific emphasis on vulnerable residents does not justify or support the need to further adjust current security staffing levels to enhance the sexual safety of detainees based on the annual staffing analysis conducted in June 2019.

5. Prevalence of Substantiated and Unsubstantiated Incidents of Sexual Abuse.

Findings: During the twelve-month reporting period, the Farmville Detention Center conducted one Prevention of Sexual Abuse (PSA) investigation. This one investigation was determined to be unfounded and as a result FDC did not have any substantiated or unsubstantiated incidents of sexual abuse. The investigative finding of this one allegation of sexual abuse was a critical factor in determining whether the Farmville Detention Center needed to adjust or modify the facility's current security staffing plan. For example, the location where this one detainee reported being a victim of abuse by another detainee occurred in a general population housing unit that is under constant direct supervision by security staff. Furthermore, the housing unit of the detainee making the allegation has multiple cameras strategically located which provides video monitoring from different vantage points and angles. This one unfounded PSA investigation was determined to be such because video monitoring supported the conclusion that no sexual harassment, abuse, or assault had occurred. While conducting the annual staffing analysis in June 2019, the Director of Detention examined the prevalence of sexual abuse allegations and investigative outcomes during the reporting period and determined that no justification existed to further adjust current security staffing levels.

6. Outcome and Recommendations of Sexual Abuse Incident Review Reports.

Findings: The facility conducted one sexual abuse incident review during the period under analysis but did not prepare or submit a written report to the Field Office Director for transmission to the ICE PSA Coordinator because the investigative outcome was unfounded. The result of this incident review concluded with an outcome that found no deficiencies in Farmville Detention Center policy and procedures in prevention, detection, and response protocol pertaining to the deterrence of sexual victimization of detainees. FDC initiated appropriate measures during its response to the alleged incident and employed a multi-disciplinary team approach to adhere to the requirements of the DHS PREA standards and needs of the detainee reporting victimization. An assessment on the one sexual abuse incident review conducted during the reporting period determined that the current security staffing plan is adequate and does not justify an increase in existing staffing levels to enhance the sexual safety of the detainee population.

7. Other Relevant Factors: Length of Time Detainees Spend at Farmville Detention Center.

Findings: The average length of stay for a detainee at the Farmville Detention Center has been calculated to be 56.11 days. As a result the overwhelming majority of detainees do not receive a 60 to 90 day reassessment to once again screen for risk of victimization or abusiveness as required by DHS PREA standard 115.41. The short duration of a detainee's stay at the Farmville Detention Center was analyzed and determined to be a possible contributing factor to the extremely low prevalence of detainee reports of incidents involving sexual harassment, abuse, and assault. Other contributing factors include the implementation of a direct supervision model, use of video monitoring technology, and an unwavering commitment to protect the sexual safety of the detainee population, which is an essential component of the mission of the Farmville Detention Center.

8.

[REDACTED] Also attached to this memorandum, is Table 1: Comparative Descriptive Analysis of Collected Data from Annual Reviews of Farmville Detention Center Detainee Supervision Guidelines. A copy of this report has been forwarded to the ICE PSA Coordinator and ICE Field Office Director.

[REDACTED]
Director of Detention
Farmville Detention Center

[REDACTED]
Dep. Director of Detention Services
Farmville Detention Center

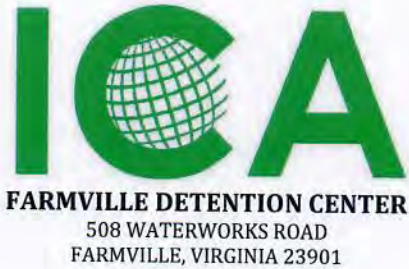
[REDACTED]
PSA Compliance Manager
Farmville Detention Center

Table 1: Comparative Descriptive Analysis of Collected Data from Annual Reviews of Farmville Detention Center Detainee Supervision Guidelines.

Comparative Analysis				
	6/16 thru 5/17	6/17 thru 5/18	6/18 thru 5/19	Change From (6/17 thru 5/18 to 6/18 thru 5/19)
Total Facility Cameras	173	185	174	-11
Minimum Manning Day Shift	35	40	40	0
Minimum Manning Night Shift	29	31	29	-2
General Population Bed Capacity	690	700	722	+22
Average Daily Population	679.58	669.39	711.36	+41.97
Day Shift Staff to Detainee Ratio	19.41	16.73	18.24	-1.51
Night Shift Staff to Detainee Ratio	23.43	21.59	24.53	-2.94
Total Admissions	3,705	3,824	3,948	+124
Admissions Identified at Risk for Victimization or Abusiveness	216	218	222	+4
Admissions with Sex Offense Convictions	197	165	144	-21
Admissions Self-Identified as Past Victims of Sexual Abuse	19	34	63	+29
% of Admissions Identified at Risk for Victimization or Abusiveness	5.83%	5.70%	5.62%	-0.08%
% Self-Identified as Past Victims of Sexual Abuse in at Risk Category	8.79%	15.59%	28.38%	+12.79%
% Self-Identified as Past Victims of Sexual Abuse in Total Admissions	0.51%	0.89%	1.60%	+0.71%
Detainees Self-Identified as Gay or Bisexual	35	19	39	+20
% Detainees Self-Identified as Gay or Bisexual in Total Admissions	0.94%	0.49%	0.99%	+0.50%
Detainees Self-Identified as Transgender, Intersex, or Gender Nonconforming	0	0	0	0
Prevention of Sexual Abuse Investigations	4	5	1	-4
Unfounded Prevention of Sexual Abuse Investigations	4	4	1	-3
Unsubstantiated Prevention of Sexual Abuse Investigations	0	1	0	-1
Substantiated Prevention of Sexual Abuse Investigations	0	0	0	0
Sexual Abuse Incident Reviews Conducted with Prepared Written Report	0	1	0	-1
Average Length of Stay	53.20	54.92	56.11	+1.19

Locations of Sexual Abuse Allegations During Current Annual Review (June 1, 2018 through May 31, 2019):

1. Dorm 3 on November 23, 2018



January 8, 2019

MEMORANDUM FOR RECORD

RE: Annual Review of PSA Investigations and Sexual Abuse Incident Reviews for 2018

In accordance with DHS PREA standard 115.86 and the 2011 ICE PBNDS, 2.11: Sexual Abuse and Assault Prevention and Intervention, an annual review of all PSA investigations initiated in 2018 was completed on January 4, 2018. This annual review was executed by the Deputy Director of Detention Services and the Prevention of Sexual Assault Compliance Manager.

During the calendar year, the Farmville Detention Center conducted five PSA investigations resulting from detainees reporting that they had experienced or witnessed sexual harassment or abuse. All five investigations concluded with an outcome of an unfounded finding.

An abstract of each investigation is provided below to include the Review Committee's assessment and recommendations to improve upon the facility's sexual abuse intervention, prevention, and response efforts. When preparing this annual report and review of aggregate data, personally identifying information has been omitted as stipulated and required by the 2011 ICE PBNDS. ICE Officials have been provided the complete Report of Investigation on all these cases.

1. January 23, 2018: At approximately 1735 hours a detainee approached Detention Officer assigned to Dorm 3 and reported he believed he had been assaulted in his sleep the previous night. Detainee also articulated he felt this assault might be sexual in nature because he stated he was touched on the buttocks. In accordance with facility policy and SAAPI protocol detainee was immediately escorted to medical for examination and assessment. Results of examination revealed no contusions, bruising, injuries, or trauma consistent with manifestations of being assaulted. PSA Compliance was notified and provided a detailed briefing concerning the facts and circumstances surrounding detainee's allegation. This briefing included such facts as the inability of detainee to name or identify the alleged assailant or assailants who assaulted him because he was asleep at the time. Shift Commander was instructed to review camera footage for the entire evening of January 22, 2018 until first call at 0530 hours on January 23, 2018 because this was the period when detainee asserted, he had been touched on the buttocks and assaulted. A review of video footage by Shift Commander revealed that at no time did any detainee approach detainee complainant at his bunk and touch him in any way. Shift Commander was able to substantiate this assertion because detainee complainant resides in a top bunk in Dorm 3, which is adequately and sufficiently covered by facility cameras. Investigation concerning detainee's allegation that he was assaulted and touched inappropriately on the buttocks was determined to be UNFOUNDED. Evidence to support this conclusion is substantiated by facility cameras which clearly refute his assertion that he was assaulted while asleep in his bed on the night of January 22, 2018 after lights out or on the morning of January 23, 2018 prior to first call at 0530 hours.

- a) Completion of sexual abuse incident review.

Findings: DHS PREA standards do not require the completion of a sexual abuse incident review where a written report is required to be submitted when an investigation determines an allegation to be unfounded. However, the Deputy Director of Detention Services and PSA Compliance Manager

conducted an informal incident review of the alleged event—factoring in and considering the following criteria:

- b) Recommendations on changes in facility policy or practice.

Findings: The PSA Compliance Manager and Deputy Director of Detention Services concluded that no changes to existing policy or practices needed to be implemented as the result of allegation or investigation. Event occurred in housing unit operated under the direct supervision of a Detention Officer. Furthermore, facility cameras corroborated that no sexual harassment, abuse, or assault had occurred.

- c) Whether the incident or allegation was motivated by race; ethnicity; gender identity; lesbian, gay, bisexual, transgender, or intersex identification, status, or perceived status; or gang affiliation; or was motivated or otherwise caused by other group dynamics at the facility.

Findings: The PSA Compliance Manager and Deputy Director of Detention Services concluded that none of the aforementioned factors were involved in the incident or allegation reported by the detainee complainant. Investigation concluded with an unfounded determination. Detainee complainant did not identify an assailant because he testified, he was sleeping and only believed he had been assaulted.

2. February 3, 2018: Grievance Officer responded to written request from detainee who reported to her that on the evenings of either January 29 or 30, 2018, he had been touched inappropriately in the middle of the night by the detainee in the bunk next to him. Upon receiving the complaint, alleged detainee victim was moved to medical to separate him from the alleged assailant. Alleged detainee victim declined any medical exam, psychological counseling, and the need to contact a victim advocate on his behalf. During initial interview, detainee complainant testified he wasn't sure if touching was intentional or just incidental contact as the other detainee moved in his sleep. However, when interviewed by Deputy Director of Detention Services alleged detainee changed his previous statements and said he believed he was intentionally touched and grabbed in a furtive manner. Furthermore, alleged detainee victim stated he takes medications that cause him to sleep soundly and he thought the other detainee knew this and therefore took advantage of him. Alleged detainee perpetrator was interviewed and vehemently denied accusations—stating he is a 57-year-old man, with children, and it is against his character and beliefs to participate in such behavior. Video footage of alleged incident was reviewed. Facility cameras provide excellent coverage of the area where detainee claimed abuse occurred. At no time during either of the evenings in question does alleged detainee perpetrator reach over into the bunk area of detainee complainant. Both detainees are completely covered by blankets during the entire period of both evenings, and at no time does alleged detainee victim appear to react in a manner consistent with being inappropriately touched. Investigation concerning detainee's allegation that he was touched inappropriately was determined to be UNFOUNDED.

- a) Completion of sexual abuse incident review.

Findings: DHS PREA standards do not require the completion of a sexual abuse incident review where a written report is required to be submitted when an investigation determines an allegation to be unfounded. However, the Deputy Director of Detention Services and PSA Compliance Manager conducted an informal incident review of the alleged event—factoring in and considering the following criteria:

- b) Recommendations on changes in facility policy or practice.

Findings: The PSA Compliance Manager and Deputy Director of Detention Services concluded that no changes to existing policy or practices needed to be implemented as the result of allegation or investigation. Event occurred in housing unit operated under the direct supervision of a Detention Officer. Furthermore, facility cameras were able to substantiate and verify that no sexual harassment, abuse, or assault had occurred.

- c) Whether the incident or allegation was motivated by race; ethnicity; gender identity; lesbian, gay, bisexual, transgender, or intersex identification, status, or perceived status; or gang affiliation; or was motivated or otherwise caused by other group dynamics at the facility.

Findings: The PSA Compliance Manager and Deputy Director of Detention Services concluded that none of the aforementioned factors were involved in the incident or allegation reported by the detainee complainant. Investigation concluded with an unfounded determination.

- 3. March 11, 2018: At approximately 1725 hours detainee reported to Detention Officer that another detainee had recently touched his testicles. Alleged detainee victim was escorted to medical and indicated to health care staff the contact was not skin on skin but rather was made through the clothing he was wearing. Furthermore, detainee complainant declared he was not injured as the result of this physical contact and therefore he wasn't experiencing any pain, bleeding, or any other injuries. On March 12, 2018 alleged detainee victim was interviewed by PSA Compliance Manager and reaffirmed that yesterday after the 1645-hour count and before the serving of the dinner meal, alleged detainee perpetrator approached him while he was lying on his bunk and touched his testicles for approximately three seconds. Detainee complainant identified four detainees as witnesses to the incident and was adamant they would corroborate his testicles were touched by identified detainee perpetrator. Four detainees identified by alleged victim were interviewed. None of detainees acknowledged they saw the incident occurring. One of detainee witnesses asserted he was about three feet away from detainee complainant's bunk and saw both parties speaking to each other for approximately 5 minutes but never saw any physical contact. Alleged detainee perpetrator was interviewed and acknowledged he was present at detainee complainant's bunk but never touched his testicles. Video footage was reviewed, and this medium was unable to assist in investigation due to camera angle and placement. Results of the investigation into allegations made by detainee conclude with an UNFOUNDED determination. The preponderance of evidence gathered during the investigation does not substantiate or corroborate detainee's declaration that he was inappropriately touched on the testicles for three seconds on Sunday March 11, 2018 or at any other time. Alleged detainee victim identified four witnesses who would corroborate his testimony. All four of these detainee witnesses disputed and testified that incident did not occur.

- a) Completion of sexual abuse incident review.

Findings: DHS PREA standards do not require the completion of a sexual abuse incident review where a written report is required to be submitted when an investigation determines an allegation to be unfounded. However, the Deputy Director of Detention Services and PSA Compliance Manager conducted an informal incident review of the alleged event—factoring in and considering the following criteria:

- b) Recommendations on changes in facility policy or practice.

Findings: The PSA Compliance Manager and Deputy Director of Detention Services concluded that no changes to existing policy or practices needed to be implemented as the result of allegation or investigation. The current set-up and structure of bunk configurations mandated by ICE Officials cannot be adjusted to diminish camera blind spot covering area where alleged incident occurred. Alleged incident occurred in housing unit operated under direct supervision of Detention Officer. Furthermore, area where alleged abuse occurred is not located in isolated section of the facility but rather was alleged to have occurred in open dormitory setting in sleeping quarters where 84 detainees reside in bunks.

- c) Whether the incident or allegation was motivated by race; ethnicity; gender identity; lesbian, gay, bisexual, transgender, or intersex identification, status, or perceived status; or gang affiliation; or was motivated or otherwise caused by other group dynamics at the facility.

Findings: The PSA Compliance Manager and Deputy Director of Detention Services concluded that none of the aforementioned factors were involved in the incident or allegation reported by the detainee complainant. Investigation concluded with an unfounded determination.

4. March 18, 2018: At approximately 0620 hours detainee approached Dorm 9 Detention Officer and reported that he had just recently been touched on the buttocks by the detainee who resided in the top bunk right next to him. Alleged detainee victim was escorted to Medical for an examination and health assessment. During the assessment detainee complainant articulated that he was touched on the buttocks with the hand of another detainee and no penetration was involved. Furthermore, detainee asserted that two weeks ago he was touched on the buttocks by the same detainee during outdoor recreation while they were playing soccer. Detainee verified that he sustained no injuries during both occasions and the contact was made through the clothing he was wearing. Video footage for Dorm 9 was systematically reviewed and analyzed. The rear to front camera in the housing unit provides adequate coverage of area where the incident allegedly occurred. Video footage shows both detainees in their bunks until the lights are turned on at approximately 0519 hours. Video supports a strong indication that both detainees are sleeping because no movement is visible on camera. Both detainees are covered with their blankets and at no time does alleged perpetrator's hands make contact with and therefore touch detainee complainant's buttocks. The detainee database management system was reviewed and confirms alleged perpetrator arrived at facility on March 12, 2018 at 1725 hours. This fact invalidates detainee complainant's testimony that alleged perpetrator touched his buttocks while playing soccer approximately two weeks ago because he wasn't even at the facility during this period. Results of investigation concluded with an UNFOUNDED determination.

- a) Completion of sexual abuse incident review.

Findings: DHS PREA standards do not require the completion of a sexual abuse incident review where a written report is required to be submitted when an investigation determines an allegation to be unfounded. However, the Deputy Director of Detention Services and PSA Compliance Manager conducted an informal incident review of the alleged event—factoring in and considering the following criteria:

- b) Recommendations on changes in facility policy or practice.

Findings: The PSA Compliance Manager and Deputy Director of Detention Services concluded that no changes to existing policy or practices needed to be implemented as the result of allegation or investigation. Event occurred in housing unit operated under the direct supervision of a Detention Officer. Furthermore, facility cameras were able to substantiate and verify that no sexual harassment, abuse, or assault had occurred.

- c) Whether the incident or allegation was motivated by race; ethnicity; gender identity; lesbian, gay, bisexual, transgender, or intersex identification, status, or perceived status; or gang affiliation; or was motivated or otherwise caused by other group dynamics at the facility.

Findings: The PSA Compliance Manager and Deputy Director of Detention Services concluded that none of the aforementioned factors were involved in the incident or allegation reported by the detainee complainant. Investigation concluded with an unfounded determination.

5. November 23, 2018: At 1025 hours on November 24, 2018 detainee reported he had been sexually assaulted on the night of November 23, 2018. Detainee was immediately removed from general population and taken to medical for an examination and assessment. During the assessment, alleged detainee victim identified detainee perpetrator and detailed this detainee approached him from behind, grabbed him by the hips, and thrust his pelvic area into his back side. While performing this act, detainee complainant asserted perpetrator said he feels nice and that he is 18th street, so if he tells anyone he will kill his entire family. Alleged detainee victim acknowledge he was not injured during the incident and further confirmed the contact made was through the clothing. Due to the degree and nature of the allegation, Farmville Police

Department was contacted because circumstances dictated that a criminal or potentially criminal act may have been committed. Farmville Police Department Officer arrived at the facility and was briefed by Shift Commander. This briefing included biographical information on alleged victim and alleged perpetrator, a time line of events annotating the facility's response to accusation, and a screen shot picture from the facility's monitoring system of the encounter between the alleged victim and perpetrator.

On Monday November 26, 2018 Investigator from Farmville PD was provided a copy of the video footage of alleged sexual assault. Based off a review of the video footage and information provided in Police Incident Report, Investigator and Commonwealth's Attorney concluded that no offense under Virginia Criminal code had been committed. This conclusion was reached because video footage completely invalidated alleged victim's assertion that allege perpetrator grabbed him by the hips and thrust his pelvic area into his back end. On November 28, 2018 three detainee witnesses were interviewed because facility cameras showed they were in the immediate vicinity of the incident and therefore possibly saw the encounter. All three detainees testified they did not hear any threats or other comments made by alleged detainee perpetrator towards alleged detainee victim. Furthermore, all three detainees acknowledged they did not witness any physical contact between both parties.

At 0902 hours on November 28, 2018 alleged detainee perpetrator was advised of his rights and consented to be interviewed. During the interview, alleged detainee perpetrator stated detainee complainant's version of the encounter between them at the bunks was exaggerated and furthermore his recollection was false. Specifically, alleged perpetrator strongly denied placing his hand on alleged victim's hips and furthermore thrusting his pelvis into the detainee's back area. Additionally, alleged perpetrator denied telling detainee complainant he feels good and did not threaten to kill his family. Results of investigation conclude with a final determination of being UNFOUNDED. The preponderance of evidence gathered during this investigation does not substantiate but rather invalidates alleged detainee victim's assertion that he was sexually assaulted. Evidence to support this conclusion is based off the following facts: video footage of the incident clearly shows that allege perpetrator did not grab detainee complainant's hips while he was leaning over his property box. Furthermore, video footage does not corroborate alleged detainee victim's assertion that alleged perpetrator thrust his pelvis into his back side. Additionally, three detainee witnesses present in the immediate vicinity of the incident were interviewed and none of them observed the physical encounter described by alleged detainee victim. No violations of the DHS PREA standards are present in this incident because none of the definitions constituting sexual abuse or assault exist.

a) Completion of sexual abuse incident review.

Findings: DHS PREA standards do not require the completion of a sexual abuse incident review where a written report is required to be submitted when an investigation determines an allegation to be unfounded. However, the Deputy Director of Detention Services and PSA Compliance Manager conducted an informal incident review of the alleged event—factoring in and considering the following criteria:

b) Recommendations on changes in facility policy or practice.

Findings: The PSA Compliance Manager and Deputy Director of Detention Services concluded that no changes to existing policy or practices needed to be implemented as the result of allegation or investigation. Event occurred in housing unit operated under the direct supervision of a Detention Officer. Furthermore, facility cameras were able to substantiate and verify that no sexual harassment, abuse, or assault had occurred.

c) Whether the incident or allegation was motivated by race; ethnicity; gender identity; lesbian, gay, bisexual, transgender, or intersex identification, status, or perceived status; or gang affiliation; or was motivated or otherwise caused by other group dynamics at the facility.

Findings: The PSA Compliance Manager and Deputy Director of Detention Services concluded that none of the aforementioned factors were involved in the incident or allegation reported by the detainee complainant. Investigation concluded with an unfounded determination.

The results and findings of this annual review have been forwarded to the ICE Field Office Director as required by the DHS PREA Standards.



Deputy Director of Detention Services
Farmville Detention Center



PSA Compliance Manager
Farmville Detention Center