

Office of Enforcement and Removal
Operations

114 N. 8th Street
Philadelphia, Pennsylvania 19107



U.S. Immigration
and Customs
Enforcement

August 22, 2022

MEMORANDUM FOR: (b)(6),(b)(7)(C)
Unit Chief
Administrative Inquiry Unit

THROUGH: (b)(6),(b)(7)(C)
Acting Field Office Director
Philadelphia, Pennsylvania

FROM: (b)(6),(b)(7)(C)
Supervisory Detention and Deportation Officer
Dover, Delaware

SUBJECT: Management Inquiry – PREA Findings
OPR Case Number: (b)(6),(b)(7)(C),(b)(7)(E)

Digitally signed by
(b)(6),(b)(7)(C)
Date: 2022.08.22
15:24:14 -04'00'

Summary:

On April 28, 2022, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Assistant Field Office Director (AFOD) (b)(6),(b)(7)(C) Enforcement and Removal Operations, Philadelphia (ERO Philadelphia), that ICE detainee (b)(6),(b)(7)(C) alleged that he was sexually assaulted by a case manager at the Moshannon Valley Processing Center (MVPC) in Philipsburg, PA. (**Exhibit 1**)

On May 18, 2022, SDDO (b)(6),(b)(7)(C) was assigned the above Management Inquiry by AFOD (b)(6),(b)(7)(C)

Allegation(s): ICE Contractor on ICE Detainee sexual assault at the Moshannon Valley Processing Center located in Philipsburg, PA.

Finding: Contractor Unfounded

Details of Inquiry:

On April 28, 2022, the JIC received information from ICE AFOD (b)(6),(b)(7)(C) ERO Philadelphia, that ICE detainee (b)(6),(b)(7)(C) alleged that he was sexually assaulted by a case manager at the Moshannon Valley Processing Center (MVPC) in Philipsburg, PA.

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Rev. 08-31-2020

PREA Management Inquiry Case # (b)(6),(b)(7)(C),(b)(7)(E)

According to the information received, detainee (b)(6),(b)(7)(C) alleged his case officer made unwelcome sexual comments and advances towards him. Detainee (b)(6),(b)(7)(C) alleged that his case manager kissed him without his consent, put his hands on her breasts, reached into his pants, and forced him to engage in oral and vaginal intercourse against his will through verbal threats.

Identify the victim(s). ICE Detainee (b)(6),(b)(7)(C) Male, (b)(6),(b)(7)(C) years old, and identifies as transgender. (b)(6),(b)(7)(C) is currently detained at the MVPC.

Identify the SUBJECT(s). Case Manager (CM), (b)(6),(b)(7)(C), the GEO Group Incorporated, MVPC.

Describe the allegation, investigation, and any collaboration with law enforcement officers, to include prosecutors, facility and/or ERO staff members. On April 28, 2022, PCM (b)(6),(b)(7)(C) was informed by AFOD (b)(6),(b)(7)(C) that ICE detainee (b)(6),(b)(7)(C) had informed officials of the Embassy of Liberia that he had been a victim of sexual assault while in ICE custody.

On April 28, 2022, PCM (b)(6),(b)(7)(C) informed MVPC Facility Administrator (FA) (b)(6),(b)(7)(C) of the allegation ICE detainee (b)(6),(b)(7)(C) made against CM (b)(6),(b)(7)(C).

On April 28, 2022, FA (b)(6),(b)(7)(C) informed the GEO Group Office of Professional Responsibility (GEO OPR) of the allegation ICE detainee (b)(6),(b)(7)(C) made against CM (b)(6),(b)(7)(C).

On April 28, 2022, PCM (b)(6),(b)(7)(C) notified the Pennsylvania State Police (PSP) of the allegation ICE detainee (b)(6),(b)(7)(C) made against CM (b)(6),(b)(7)(C). The PSP declined the investigation.

On April 28, 2022, PCM (b)(6),(b)(7)(C) interviewed ICE detainee (b)(6),(b)(7)(C) at the MVPC. He alleged, via a handwritten note provided to PCM (b)(6),(b)(7)(C) that CM (b)(6),(b)(7)(C) forced him to have sex with her. The note alleged that on May 18, 2022, CM (b)(6),(b)(7)(C) was called to a "back room" (this is later identified as the B-Unit Conference Room) at which time CM (b)(6),(b)(7)(C) told ICE detainee (b)(6),(b)(7)(C) that he looked nice. ICE detainee (b)(6),(b)(7)(C) asked CM (b)(6),(b)(7)(C) to stop talking to him. CM (b)(6),(b)(7)(C) stated to ICE detainee (b)(6),(b)(7)(C) that she was married with multiple children and that she may want to get a divorce. CM (b)(6),(b)(7)(C) then allegedly kissed ICE detainee (b)(6),(b)(7)(C) and put his hands on her breast without his consent. CM (b)(6),(b)(7)(C) then allegedly reached down into ICE detainee (b)(6),(b)(7)(C)'s pants. ICE detainee (b)(6),(b)(7)(C) attempted to resist CM (b)(6),(b)(7)(C). CM (b)(6),(b)(7)(C) then pulled his pants down and began "touching his testicles and engaging in sexual conducts by first sucking." CM (b)(6),(b)(7)(C) then stood up and threatened ICE detainee (b)(6),(b)(7)(C) by saying, "if you do not do as your told, I will say you raped me." CM (b)(6),(b)(7)(C) then lowered her pants, bent over and inserted ICE detainee (b)(6),(b)(7)(C)'s "testicle" into her, forcing him to have non-consensual sex with her over his protest. After this incident ICE detainee (b)(6),(b)(7)(C) stated he informed multiple officials, another ICE detainee, and made a PREA report.

Other than this handwritten note, ICE detainee (b)(6),(b)(7)(C) refused to be interviewed and would not provide any additional details.

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On April 29, 2022, MVPC Facility Investigator (FI) (b)(6),(b)(7)(C) and PCM (b)(6),(b)(7)(C) interviewed ICE detainee (b)(6),(b)(7)(C) at the MVPC. FI (b)(6),(b)(7)(C) asked ICE detainee (b)(6),(b)(7)(C) why he waited until April 28, 2022, to report the incident when he claims it occurred on March 18, 2022. ICE detainee (b)(6),(b)(7)(C) stated that he reported the incident to several staff members when it happened yet there is no record of any such report. ICE detainee (b)(6),(b)(7)(C) otherwise refused to be interviewed until MVPC provided him with legal representation.

On June 1, 2022, MVPC Resident Advisor (RA) (b)(6),(b)(7)(C) provided a written statement to FI (b)(6),(b)(7)(C) at the MVPC. RA (b)(6),(b)(7)(C) advised that ICE detainee (b)(6),(b)(7)(C) never reported a PREA allegation to him.

On June 7, 2022, RA (b)(6),(b)(7)(C) provided a written statement to FI (b)(6),(b)(7)(C) at the MVPC. RA (b)(6),(b)(7)(C) advised that ICE detainee (b)(6),(b)(7)(C) never reported any staff misconduct to him.

On June 7, 2022, RA (b)(6),(b)(7)(C) provided a written statement to FI (b)(6),(b)(7)(C) at the MVPC. RA (b)(6),(b)(7)(C) advised that on the date of the alleged incident, he observed (b)(6),(b)(7)(C) and ICE detainee (b)(6),(b)(7)(C) in the B-Unit Conference Room engaging in normal conversation. He stated that at no time did he see or hear anything that would make him suspect any wrongdoing had occurred. He stated that ICE detainee (b)(6),(b)(7)(C) never made any allegation to him that he or his rights had been violated.

On June 15, 2022, CM (b)(6),(b)(7)(C) provided a written statement to FI (b)(6),(b)(7)(C) at the MVPC. CM (b)(6),(b)(7)(C) advised that on the date of the alleged incident, she observed (b)(6),(b)(7)(C) and ICE detainee (b)(6),(b)(7)(C) in the B-Unit Conference Room. She stated that she never heard any inappropriate conversation between them, nor did she observe any inappropriate behavior.

On June 16, 2022, Licensed Practical Nurse (LPR) (b)(6),(b)(7)(C) provided a written statement to FI (b)(6),(b)(7)(C) at the MVPC. LPR (b)(6),(b)(7)(C) advised that on the date of the alleged incident, he was present in B-Unit, performing his LPN duties. He stated that he did not hear or see anything out of the ordinary. He stated that ICE detainee (b)(6),(b)(7)(C) never made any statements to him.

On June 16, 2022, RA (b)(6),(b)(7)(C) provided a written statement to FI (b)(6),(b)(7)(C) at the MVPC. RA (b)(6),(b)(7)(C) advised that on the date of the alleged incident, he was working in B-Unit. He stated he did not have any contact with ICE detainee (b)(6),(b)(7)(C) and that he never reported any misconduct to him. He advised that the B-Unit Conference Room door is always open. RA (b)(6),(b)(7)(C) stated he did not notice anything out of the ordinary in the hallway or offices near the conference room.

On June 16, 2022, CM (b)(6),(b)(7)(C) provided a written statement to FI (b)(6),(b)(7)(C) at the MVPC. (b)(6),(b)(7)(C) advised that on the date of the alleged incident, she, accompanied by CM (b)(6),(b)(7)(C), entered ICE detainee (b)(6),(b)(7)(C)'s pod, (b)(6),(b)(7)(C). She then escorted ICE detainee (b)(6),(b)(7)(C) to the B-Unit Conference Room so that he may scan some legal documents. She stated it took approximately 45 minutes to scan about 50 individual documents, each document containing around 30 pages. While the scanning was occurring, she advised that the conference room door was propped open.

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and different staff came in and out of the hallway. Further, she stated that RA (b)(6),(b)(7)(C) spent about half of this time in the conference room talking to her. CM (b)(6),(b)(7)(C) stated that at no time did she ever say or do anything inappropriate to ICE detainee (b)(6),(b)(7)(C). When the scanning was complete, CM (b)(6),(b)(7)(C) stated she escorted him back to his pod.

On June 16, 2022, PCM (b)(6),(b)(7)(C) again attempted to interview ICE detainee (b)(6),(b)(7)(C) at the MVPC regarding his PREA allegation. ICE detainee (b)(6),(b)(7)(C) again stated that he still does not have an attorney so he would not like to be interviewed. He said he has nothing to add to the handwritten complaint he originally provided her.

The PREA Investigation determined there was insufficient evidence to conclude the ICE detainee (b)(6),(b)(7)(C) was sexually assaulted by CM (b)(6),(b)(7)(C). Therefore, the allegation is unfounded. **(Exhibit 2)**

Describe medical and mental health services provided. On April 28, 2022, ICE detainee (b)(6),(b)(7)(C) was offered medical and mental health evaluations. He was explained the possible risks of refusing medical and mental health evaluations. He declined these services.

Describe victim services provided, if applicable. On April 29, 2022, ICE detainee (b)(6),(b)(7)(C) was provided information regarding services available to him through PASSAGES (Prevention and Service for Sexual Assault through Guidance Empowerment and Support), a non-profit organization which advocates for victims and survivors of sexual assault.

On May 4, 2022, PASSAGES staff provided ICE detainee (b)(6),(b)(7)(C) information to obtain legal services through the Pennsylvania Coalition and Rape (PCAR).

On May 18, 2022, ICE detainee (b)(6),(b)(7)(C) was informed by PCAR that it could not provide him legal representation. PCAR then provided ICE detainee (b)(6),(b)(7)(C) with contact information for the Pennsylvania Immigration Resource Center (PIRC), however, he was also unable to obtain legal representation from PIRC.

Indicate any changes in housing classification or custody that may have occurred for both the victim(s) and the subject(s). ICE detainee (b)(6),(b)(7)(C) was housed in a separate unit from CM (b)(6),(b)(7)(C).

On April 28, 2022, PCM (b)(6),(b)(7)(C) served a separation memorandum on CM (b)(6),(b)(7)(C), indicating that as a result of the pending PREA investigation she could remain in her assigned position, however, she was to have no contact with the complainant or any other ICE detainees until the investigation was completed.

Indicate any disciplinary action already taken against the alleged subject employee(s) or detainee(s), if known. No disciplinary action was taken against CM (b)(6),(b)(7)(C) in that the allegation was unfounded.

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In cases involving the reassignment or resignation of staff in lieu of termination for violating agency and/or facility sexual abuse policies, determine if a reasonable effort was made to report that information to any relevant licensing bodies. N/A

Findings:

Based on interviews, facts, and evidence gathered during the investigation, there was insufficient evidence to conclude that ICE Detainee (b)(6),(b)(7)(C) was sexually assaulted by CM (b)(6),(b)(7)(C) at the Moshannon Valley Processing Center located in Philipsburg, PA. Therefore, the alleged sexual assault is unfounded.

Exhibits:

Exhibit 1: JIC Report of Investigation, dated April 29, 2022.

Exhibit 2: MVPC PREA Investigation Report, dated June 21, 2022.

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EXHIBIT 1

 DEPARTMENT OF HOMELAND SECURITY Immigration and Customs Enforcement REPORT OF INVESTIGATION		1. CASE NUMBER
		(b)(7)(E)
		PREPARED BY
		(b)(6),(b)(7)(C)
		2. REPORT NUMBER
		001
3. TITLE		
EMPLOYEE, UNKNOWN/Non-Employee/0612 Detainee/Alien - Sexual Assault (Staff on Detainee)/PHOENIX, MARICOPA, AZ		
4. FINAL RESOLUTION		
5. STATUS	6. TYPE OF REPORT	7. RELATED CASES
Initial Report	Allegation	
8. TOPIC		
Detainee alleges sexual assault by a case manager at the Moshannon Valley Processing Center.		
9. SYNOPSIS		
On April 28, 2022, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Assistant Field Office Director (AFOD) (b)(6),(b)(7)(C) Enforcement and Removal Operations, Philadelphia, PA (ERO Philadelphia), that ICE detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C), alleged that he was sexually assaulted by a case manager at the Moshannon Valley Processing Center (MVPC) in Phillipsburg, PA.		
10. CASE OFFICER (Print Name & Title)	11. COMPLETION DATE	14. ORIGIN OFFICE
(b)(6),(b)(7)(C) Joint Intake Specialist	29-APR-2022	Joint Intake Center
12. APPROVED BY(Print Name & Title)	13. APPROVED DATE	15. TELEPHONE NUMBER
(b)(6),(b)(7)(C) - JIC Supervisor	02-MAY-2022	No Phone Number
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 DEPARTMENT OF HOMELAND SECURITY REPORT OF INVESTIGATION CONTINUATION	1. CASE NUMBER
	(b)(7)(E)
	PREPARED BY
	(b)(6),(b)(7)(C)
	2. REPORT NUMBER
	001
10. NARRATIVE	
On April 28, 2022, the JIC received information from ICE AFOD (b)(6),(b)(7)(C) ERO Philadelphia, that ICE detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C), alleged that he was sexually assaulted by a case manager at the Moshannon Valley Processing Center (MVPC) in Philipsburg, PA. According to the information received, detainee (b)(6),(b)(7)(C) alleged his case officer made unwelcome sexual comments and advances towards him. Detainee (b)(6),(b)(7)(C) alleged that his case manager kissed him without his consent, put his hands on her breasts, reached into his pants, and forced him to engage in oral and vaginal intercourse against his will through verbal threats. Originating documentation is attached to the case file. End of Report.	

 DEPARTMENT OF HOMELAND SECURITY REPORT OF INVESTIGATION Exhibit List	1. CASE NUMBER
	(b)(7)(E)
	PREPARED BY
	(b)(6),(b)(7)(C)
	2. REPORT NUMBER
	001
None	

EXHIBIT 2



Moshannon Valley Processing Center
PREA INVESTIGATION REPORT (STAFF-on-INMATE)

Confidential/For Official Use Only (FOUO)

Date: 6/21/22

OPR Case #: (b)(6),(b)(7)(C),(b)(7)(D)

Prepared by: (b)(6),(b)(7)(C), PREA Compliance Manager (PCM)

To: (b)(6),(b)(7)(C), Facility Administrator (FA)
(b)(6),(b)(7)(C), Sr. Director, Contract Compliance – PREA Coordinator

Allegations: GEO PREA Policy 5.1.2, 5.1.2-D
Staff-on-Inmate Sexual Abuse (SISA)

Location: Moshannon Valley Processing Facility (MVPC)
555 GEO Drive
Philipsburg, PA 16866

Subject(s): (b)(6),(b)(7)(C), Case Manager (CM)

Victim(s): (b)(6),(b)(7)(C) Immigration and Customs Enforcement (ICE) detainee
(Transgender)

Witnesses
Interviewed: (b)(6),(b)(7)(C), Resident Advisor (RA)
(b)(6),(b)(7)(C), RA
(b)(6),(b)(7)(C), RA
(b)(6),(b)(7)(C), Case Manager (CM)
(b)(6),(b)(7)(C), Licensed Professional Nurse (LPN)
(b)(6),(b)(7)(C), RA

EXECUTIVE DIGEST

On 4-28-2022 at approximately 10:30 a.m., (b)(6),(b)(7)(C) informed PCM (b)(6),(b)(7)(C) that CM (b)(6),(b)(7)(C) forced him to have sex with her on March 18, 2022.

Based on the preponderance of the evidence, the investigation determined the allegation of a violation of GEO's PREA policy 5.1.2; Staff on Inmate Sexual Abuse, against (b)(6),(b)(7)(C) is unfounded.

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Confidential/FOUO

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BACKGROUND

On 4/28/22 at 7:00 a.m., (b)(6),(b)(7)(C) received an email from Acting Field Office Director (AFOD), (b)(6),(b)(7)(C), stating detainee (b)(6),(b)(7)(C) had informed the Embassy of Liberia he had been a victim of sexual assault while he was in ICE custody.

On 4-28-22 at approximately 8:00 a.m., (b)(6),(b)(7)(C) interviewed (b)(6),(b)(7)(C) who alleged (b)(6),(b)(7)(C) forced him to have sex with her. (b)(6),(b)(7)(C) would not provide any details; only a handwritten note detailing his claim.

On 4-29-2022, (b)(6),(b)(7)(C) Facility Investigator (FI) and (b)(6),(b)(7)(C) interviewed (b)(6),(b)(7)(C) again and he refused to speak until he was provided an attorney to represent him by MVPC.

On 4/28/22 and again 5/3/22, (b)(6),(b)(7)(C) was informed of the services available to him through PASSAGES; however, they do not provide legal services.

On 5/4/22, PASSAGES staff provided him information to obtain legal services through Pennsylvania Coalition Against Rape (PCAR).

On 5/18/22, PCAR sent (b)(6),(b)(7)(C) a letter informing him they could not provide legal representation, but gave him the information for Pennsylvania Immigration, Resource Center (PIRC). (b)(6),(b)(7)(C) has been unable to obtain legal representation from PIRC and has been uncooperative with the investigation.

On 4-28-2022 at 8:25 a.m., (b)(6),(b)(7)(C) notified FA (b)(6),(b)(7)(C) verbally of the initial report and by email at 12:17 p.m after interviewing (b)(6),(b)(7)(C) (Attachment 1).

On 4-28-22 at 12:26 p.m., FA (b)(6),(b)(7)(C) notified AFOD (b)(6),(b)(7)(C) (Attachment 2).

On 4-28-22 at 12:15 p.m., (b)(6),(b)(7)(C) notified the local law enforcement agency telephonically (Attachment 3).

On 4/28/22 at 12:36 p.m., AFOD (b)(6),(b)(7)(C) gave authorization to proceed with an internal administrative investigation (Attachment 2).

On 4/28/22 at 1:33 p.m., a PREA survey was created (Attachment 4).

On 4/29/22 at 1:26 p.m., the Office of Professional Responsibility assignment was received (Attachment 5).

On 4-28-22, (b)(6),(b)(7)(C) was issued a separation memo (Attachment 6). It was determined she would remain in her assigned unit but would not have contact with any detainees.

On 4-28-22, detainee (b)(6),(b)(7)(C) refused medical and mental health evaluations (Attachment 7).

Neither (b)(6),(b)(7)(C) nor (b)(6),(b)(7)(C) have been involved in any other PREA incidents.

OTHER INVESTIGATIVE EFFORT/INFORMATION/ DATA

- Memorandum from (b)(6),(b)(7)(C) documenting initial notification of PREA claim (b)(6),(b)(7)(C) made to the Embassy of Liberia (Attachment 8).
- Memorandum from (b)(6),(b)(7)(C) documenting PASSAGES information provided to (b)(6),(b)(7)(C) (Attachment 9).
- Memorandum from (b)(6),(b)(7)(C) documenting call with PASSAGES information provided to (b)(6),(b)(7)(C) (Attachment 10).
- Memorandum from (b)(6),(b)(7)(C) Security Clerk, documenting PASSAGES information provided to (b)(6),(b)(7)(C) (Attachment 11).
- Memorandum from (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) documenting call with PASSAGES regarding legal services (Attachment 12).



- Memorandum from (b)(6),(b)(7)(C) documenting follow up with (b)(6),(b)(7)(C) about contact with PCAR (Attachment 13).
- Memorandum from (b)(6),(b)(7)(C) documenting PCARs refusal of services and call to PIRC (Attachment 14).
- Memorandum from (b)(6),(b)(7)(C) documenting deadline to secure legal services (Attachment 15).
- Memorandum from (b)(6),(b)(7)(C) documenting moving forward with investigation (Attachment 16).
- Memorandum from (b)(6),(b)(7)(C) documenting counseling appointments with PASSAGES (Attachment 17).
- Memorandum from (b)(6),(b)(7)(C) documenting extensive review of CCTV footage (Attachment 18).
- CCTV photographs documenting correct date (Attachment 19).
- SAPPI assessment worksheet (Attachment 20).
- Handwritten statement provided by (b)(6),(b)(7)(C) (Attachment 21).

SUMMARY OF INVESTIGATIVE FINDINGS

Based on the preponderance of the evidence, the investigation determined the allegation of a violation of GEO's PREA policy 5.1.2: Staff on Inmate Sexual Abuse, against (b)(6),(b)(7)(C) is unfounded.

- In a 4/29/22 interview conducted by (b)(6),(b)(7)(C) (Attachment 22) documenting (b)(6),(b)(7)(C)'s unwillingness to participate in the investigation. No written statement provided; interview documented via memo.
- In a 6/1/22 Office of Professional Responsibility (OPR) statement given by (b)(6),(b)(7)(C) (RA) witnessed by (b)(6),(b)(7)(C) (Attachment 23) (b)(6),(b)(7)(C) reports (b)(6),(b)(7)(C) never made an allegation to him.
- In a 6/7/22 OPR statement given by (b)(6),(b)(7)(C) (RA) witnessed by (b)(6),(b)(7)(C) (Attachment 24) (b)(6),(b)(7)(C) reports (b)(6),(b)(7)(C) never made an allegation to him.
- In a 6/7/22 OPR statement given by (b)(6),(b)(7)(C) (RA) witnessed by (b)(6),(b)(7)(C) (Attachment 25) (b)(6),(b)(7)(C) reports no witnessing of any inappropriate behavior by (b)(6),(b)(7)(C).
- In a 6/15/22 OPR statement given by (b)(6),(b)(7)(C) (CM) witnessed by (b)(6),(b)(7)(C) (Attachment 26) (b)(6),(b)(7)(C) reports no witnessing of any inappropriate behavior by (b)(6),(b)(7)(C).
- In a 6/16/22 OPR statement given by (b)(6),(b)(7)(C) (LPN) witnessed by (b)(6),(b)(7)(C) (Attachment 27) (b)(6),(b)(7)(C) reports no witnessing of anything out of the ordinary.
- In a 6/16/22 OPR statement given by (b)(6),(b)(7)(C) (RA) witnessed by (b)(6),(b)(7)(C) (Attachment 28) (b)(6),(b)(7)(C) reports no witnessing of anything out of the ordinary.
- In a 6/16/22 OPR statement given by (b)(6),(b)(7)(C) (CM) witnessed by (b)(6),(b)(7)(C) (Attachment 29) (b)(6),(b)(7)(C) reports at no time did she say or do anything inappropriate.
- In a 6/16/22 interview conducted by (b)(6),(b)(7)(C) (Attachment 30) documenting (b)(6),(b)(7)(C)'s statement; (b)(6),(b)(7)(C) had nothing to add to the handwritten note he had originally provided. No written statement provided; interview documented via memo.



STAFF FAILURE ANALYSIS

None

ATTACHMENTS

Attachment 1: 4/28/22 Notification to Facility Administrator
Attachment 2: 4/28/22 Client Notification/Authorization to proceed
Attachment 3: 4/28/22 Local Law Enforcement Notification
Attachment 4: 4/28/22 PREA Survey
Attachment 5: 4/29/22 OPR Referral
Attachment 6: 4/28/22 Separation Memorandum
Attachment 7: 4/28/22 Refusal of medical and mental health evaluations
Attachment 8: 4/21/22 (b)(6),(b)(7)(C) Memorandum-Embassy of Liberia
Attachment 9: 5/3/22 (b)(6),(b)(7)(C) Memorandum-Passages
Attachment 10: 5/2/22 (b)(6),(b)(7)(C) Memorandum-Passages
Attachment 11: 5/3/22 (b)(6),(b)(7)(C) Memorandum-Passages
Attachment 12: 5/4/22 (b)(6),(b)(7)(C) Memorandum-Legal Services
Attachment 13: 5/5/22 (b)(6),(b)(7)(C) Memorandum-Follow-up
Attachment 14: 6/7/22 (b)(6),(b)(7)(C) Memorandum-PCAR
Attachment 15: 5/17/22 (b)(6),(b)(7)(C) Memorandum-Deadline
Attachment 16: 5/25/22 (b)(6),(b)(7)(C) Memorandum-Investigation status
Attachment 17: 6/17/22 (b)(6),(b)(7)(C) Memorandum-Passages appointments
Attachment 18: 5/31/22 (b)(6),(b)(7)(C) Memorandum- CCTV
Attachment 19: 4/28/22 CCTV Photographs
Attachment 20: 4/28/22 SAAP assessment
Attachment 21: 4/28/22 (b)(6),(b)(7)(C)'s handwritten statement
Attachment 22: 5/31/22 (b)(6),(b)(7)(C) interview
Attachment 23: 6/1/22 (b)(6),(b)(7)(C) OPR statement
Attachment 24: 6/7/22 (b)(6),(b)(7)(C) OPR statement
Attachment 25: 6/7/22 (b)(6),(b)(7)(C) OPR statement
Attachment 26: 6/15/22 (b)(6),(b)(7)(C) OPR statement
Attachment 27: 6/16/22 (b)(6),(b)(7)(C) OPR statement
Attachment 28: 6/16/22 (b)(6),(b)(7)(C) OPR statement
Attachment 29: 6/16/22 (b)(6),(b)(7)(C) OPR statement
Attachment 30: 6/16/22 (b)(6),(b)(7)(C) interview

EXHIBITS

None

6/7/22, 12:49 PM

Mail - (b)(6),(b)(7)(C) - Outlook

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com>

Thu 4/28/2022 12:17 PM

To: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>

1 attachments (138 KB)

SP-228-MVCC22042812130.pdf

(b)(6),(b)(7)(C)

PREA Compliance Manager

The GEO Group, Inc.
555 GEO Drive
Philipsburg, PA 16866

Tel: 814-768 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com
www.geogroup.com

From: MVCCAdmin@geogroup.com <MVCCAdmin@geogroup.com>

Sent: Thursday, April 28, 2022 12:13 PM

To: (b)(6),(b)(7)(C)@geogroup.com>

Subject: Message from P-228-MVCCAdmin

Attachment 1
Page 1 of 2

<https://outlook.office.com/mail/id/AAQkADU1NmNhMTQyLThjMjA1NGQxYS04ZTA3LWVlYWM5ZDkwMTM0NQAKv44XDEqRCmik%2FQCM1BPw%3D/sxs/AAMkADU1NmNhMTQyLThjMjA1NGQxY...> 1/1

PREA Report And Statement

(b)(6),(b)(7)(C)

On March 18, 2022, (b)(6),(b)(7)(C) was called to a back room by case manager (b)(6),(b)(7)(C). Prior to this, Ms. (b)(6),(b)(7)(C) had made derogatory comments directed to (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) was quite sure all the right tools to lay it on her; at one point (b)(6),(b)(7)(C) even threatened to leave him alone with another inmate, witnessing the encounter. On March 18, 2022, upon arrival to the back room with legal documents for scanning, Ms. (b)(6),(b)(7)(C) told (b)(6),(b)(7)(C) to set his legal paper work on the table, telling (b)(6),(b)(7)(C) that he looked nice. (b)(6),(b)(7)(C) asked Ms. (b)(6),(b)(7)(C) to stop talking to him, but to no prevail. Another female friend came into the room during this time. Ms. (b)(6),(b)(7)(C) would stop talking to (b)(6),(b)(7)(C) & started talking to her & started to scan the documents. After the female left, Ms. (b)(6),(b)(7)(C) started to scan & started to iterate personal information to (b)(6),(b)(7)(C). That she's married, with multiple kids, one was about 12 years of age, & that she may want a divorce. She also stated that she had been working at Mashanna Valley for over ten years & that it was not her first time coming on to a guy. Ms. (b)(6),(b)(7)(C) walked up & kissed (b)(6),(b)(7)(C) with out his consent. She put (b)(6),(b)(7)(C) hands on her breast. Brown did not tell Ms. (b)(6),(b)(7)(C) to stop, however when she saw (b)(6),(b)(7)(C) reached in his pants, (b)(6),(b)(7)(C) resisted, requesting that she stop. She threatened (b)(6),(b)(7)(C) & called him soft. Ms. (b)(6),(b)(7)(C) walked to door & checked, then walked to (b)(6),(b)(7)(C) pulled pants down & touch in his pants. (b)(6),(b)(7)(C) engaged in sexual conducts by first sucking (b)(6),(b)(7)(C) penis. While standing, Ms. (b)(6),(b)(7)(C) consequently threaten (b)(6),(b)(7)(C) if you do not do as your told, I will say you talked me. She took her pants down, bent over & injected Brown's testicle into her vagina. (b)(6),(b)(7)(C) told him to have Unconsensual Sex with her; even against (b)(6),(b)(7)(C) protest. Please, we don't have to do this. (b)(6),(b)(7)(C) looked out with his documents with out scanning it all. (b)(6),(b)(7)(C) told multiple officials & another inmate & wrote a PREA report. Everything in this statement is true & to the best of (b)(6),(b)(7)(C)'s knowledge.

Signature (b)(6),(b)(7)(C)

Page 2 of 2

6/6/22, 2:29 PM

Mail - (b)(6),(b)(7)(C) Outlook

Fwd: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com>

Thu 4/28/2022 12:37 PM

To: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>

Cc: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>

FYI

Sent from my Verizon, Samsung Galaxy smartphone
Get Outlook for Android

From: (b)(6),(b)(7)(C)@ice.dhs.gov>

Sent: Thursday, April 28, 2022 12:36:14 PM

To: (b)(6),(b)(7)(C)@geogroup.com>

Subject: [EXTERNAL] RE: (b)(6),(b)(7)(C)

Yes, please proceed.

(b)(6),(b)(7)(C)
AFOD/Chief of Staff
Philadelphia Field Office
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Desk: 267-479 Cell: 215-399

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From: (b)(6),(b)(7)(C)@geogroup.com>
Sent: Thursday, April 28, 2022 12:23 PM
To: (b)(6),(b)(7)(C)@ice.dhs.gov>
Subject: Fwd: (b)(6),(b)(7)(C)

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Confense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Please see attached detainee allegation. Requesting for our onsite to conduct an investigation? We are also referring to GEO OPR for their review.

<https://outlook.office.com/mail/deaplink?Print>

1/2

REL0000162369

2025-ICLI-00033 0017

6/6/22, 2:29 PM

Mail - (b)(6),(b)(7)(C) - Outlook

Sent from my Verizon, Samsung Galaxy smartphone
Get [Outlook for Android](#)

From: (b)(6),(b)(7)(C) <(b)(6),(b)(7)(C)@geogroup.com>
Sent: Thursday, April 28, 2022 12:17:33 PM
To: (b)(6),(b)(7)(C) <(b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C) <(b)(6),(b)(7)(C)@geogroup.com>
Subject: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)
PREA Compliance Manager

The GEO Group, Inc.
555 GEO Drive
Philipsburg, PA 16866

Tel: 814-768- (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) <(b)(6),(b)(7)(C)@geogroup.com>
www.geogroup.com

From: MVCCAdmin@geogroup.com <MVCCAdmin@geogroup.com>
Sent: Thursday, April 28, 2022 12:13 PM
To: (b)(6),(b)(7)(C) <(b)(6),(b)(7)(C)@geogroup.com>
Subject: Message from P-228-MVCCAdmin

<https://outlook.office.com/mail/deeplink?Print>

2/2

REL0000162369

2025-ICLI-00033 0018

Attachment 3
page 181

MEMORANDUM



Date: 4-28-2022

Moshannon Valley Processing Center

To: To All Concerned

From: (b)(6),(b)(7)(C), PREA Compliance Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

I called the PA State Police and spoke with Trooper (b)(6),(b)(7)(C) on April 28, 2022 at approximately 12:15 PM to notify them of the PREA allegation (b)(6),(b)(7)(C) made against a staff member, they declined the investigation.

4/28/22, 1:37 PM

Mail - (b)(6),(b)(7)(C) - Outlook

[EXTERNAL] A New PREA Survey Record Has Been Created

noreply@salesforce.com <noreply@salesforce.com>

on behalf of

(b)(6),(b)(7)(C)@geogroup.com>

Thu 4/28/2022 1:33 PM

To: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>
(b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>
(b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>

Cc: admin.geo@riskconnect.com <admin.geo@riskconnect.com>

*** THIS EMAIL IS FOR NOTIFICATION ONLY PLEASE DO NOT REPLY. ***

Facility Name: 228 - MOSHANNON VALLEY PROCESSING CENTER

PREA Number: (b)(6),(b)(7)(C),(b)(7)(E)

SIR Number:

Incident Description: Detainee (b)(6),(b)(7)(C) made an allegation today against Case Manager (b)(6),(b)(7)(C) claiming that she touched his penis and placed his hands on her breast. He claims Ms. (b)(6),(b)(7)(C) forced him to have sex with her. He alleges this occurred on March 18, 2022, and that he reported it to Resident Advisors and placed a report about it in one of the boxes in the pod.

<https://geogroup.okta.com>

Authorized users can click here to view the record: <https://riskconnectgeo.my.salesforce.com/a338Y000000jKci>

<https://outlook.office.com/mail/deeplink?Print>

1/1

REL0000162369

2025-ICLI-00033 0020

5/3/22, 7:08 AM

Mail - (b)(6),(b)(7)(C) - Outlook

Fw: OPR case assignment (b)(6),(b)(7)(C),(b)(7)(E)

(b)(6),(b)(7)(C)@geogroup.com>

Mon 5/2/2022 7:56 AM

To: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>
(b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>
FYI

(b)(6),(b)(7)(C)

FACILITY ADMINISTRATOR, GEO SECURE SERVICES

The GEO Group, Inc. @
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768- Fax: 814-342-

Mobile: 814-330-

(b)(6),(b)(7)(C)@geogroup.com

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From: (b)(6),(b)(7)(C)@geogroup.com>
Sent: Monday, May 2, 2022 7:56 AM
To: (b)(6),(b)(7)(C)@geogroup.com>
Subject: Re: OPR case assignment (b)(6),(b)(7)(C),(b)(7)(E)

Thank you!

(b)(6),(b)(7)(C)

OPR ASSOCIATE, OFFICE OF PROFESSIONAL RESPONSIBILITY

The GEO Group, Inc. @
4955 Technology Way
Boca Raton, Florida 33431

Tel: 561-993-
(b)(6),(b)(7)(C)@geogroup.com
www.geogroup.com

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1/3

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2025-ICLI-00033 0021

5/3/22, 7:08 AM

Mail - (b)(6),(b)(7)(C) - Outlook

prohibited. If you have received this email in error, please immediately notify by replying to this email.

Please consider the environment before printing this email.

283
From: (b)(6),(b)(7)(C) @geogroup.com>
Sent: Saturday, April 30, 2022 4:18 PM
To: (b)(6),(b)(7)(C) @geogroup.com>
Cc: (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>
Subject: Re: OPR case assignment (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) has been assigned as the investigator.

(b)(6),(b)(7)(C)

FACILITY ADMINISTRATOR, GEO SECURE SERVICES

The GEO Group, Inc. @
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768- Fax: 814-342-
Mobile: 814-330-
(b)(6),(b)(7)(C) @geogroup.com

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Sent from my Verizon, Samsung Galaxy smartphone
Get Outlook for Android

From: (b)(6),(b)(7)(C) @geogroup.com>
Sent: Friday, April 29, 2022, 1:26 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: OPR case assignment (b)(6),(b)(7)(C)

This is in reference to the Referral of Staff Misconduct submitted on 4/29/2022 regarding (b)(6),(b)(7)(C) and has been assigned case number (b)(6),(b)(7)(C). Please refer to this case number in future communications regarding investigation of the allegation. OPR has designated this case to be investigated by:

<https://outlook.office.com/mail/deeplink?Print>

2/3

REL0000162369

2025-ICLI-00033 0022

5/3/22, 7:08 AM

Mail - (b)(6),(b)(7)(C) - Outlook

- Local - facility level* (PREA / Policy Violations)

***NOTE: Should criminal conduct be discovered or additional subjects identified, OPR must be immediately contacted.**

Please respond to (b)(6),(b)(7)(C) - (b)(6),(b)(7)(C)@geogroup.com - and (b)(6),(b)(7)(C) - (b)(6),(b)(7)(C)@geogroup.com - within 48 hours with the name of the assigned investigator.

The final investigative report, including all supporting statements, evidence, rough notes, closure letters, and any other related documentation, should be submitted to OPR no later than 6/29/2022. If you are unable to meet the due date to OPR, please contact this office.

Distribution of all materials should be carefully restricted and only provided directly to OPR or the Legal Department. All communication and copies of documents or e-mail messages (whether hard copy or electronic) should be marked with "Privileged and Confidential."

Investigative staff are encouraged to maintain contact with OPR throughout the investigative process (relay significant findings and seek advice/support as necessary).

Thank you!

(b)(6),(b)(7)(C)

OPR SUPERVISORY SPECIALIST, OFFICE OF PROFESSIONAL RESPONSIBILITY

The GEO Group, Inc.®
4955 Technology Way
Boca Raton, Florida 33431

Tel: 561.999 (b)(6),(b)(7)(C) Fax: 561.999 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com
www.geogroup.com

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3/3

REL0000162369

2025-ICLI-00033 0023

MEMORANDUM



Date:

4/28/22

To:

(b)(6),(b)(7)(C)

From:

(b)(6),(b)(7)(C)

PREA Manager

RE: SEPARATION MEMORANDUM - PREA / OPR INVESTIGATION

PREA number(s):

(b)(6),(b)(7)(C),(b)(7)(E)

OPR case number(s):

(b)(6),(b)(7)(C)

Please be advised, you are the SUBJECT of a PREA/OPR case involving inmate(s):

(b)(6),(b)(7)(C)

A#

DC#:

(b)(6),(b)(7)(C)

DC#:

DC#:

☒ At this time, you are not permitted to have any contact with the above-named inmate(s).

☒ At this time, you are not permitted to have contact with any inmates.

You will be notified in writing of the outcome of this case. Thank you for your cooperation.

Your signature below acknowledges receipt and understanding of this information.

Subject employee name (print):

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Subject employee name (signature):

(b)(6),(b)(7)(C)

Date:

4/28/22

(b)(6),(b)(7)(C)

Rescind Order

The PREA / OPR case referenced above has been concluded (Finding: _____).
This order is rescinded.

Staff member notification date: ____/____/____

Subject employee name (signature): _____

Attachment M

Revised: 5/2021

4/28/22, 2:54 PM

Mail - (b)(6),(b)(7)(C) - Outlook

PREA Allegation

(b)(6),(b)(7)(C) @geogroup.com>

Thu 4/28/2022 2:54 PM

To: (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>

Cc: (b)(6),(b)(7)(C) @geogroup.com>

Ms. (b)(6),(b)(7)(C) is to have no contact with detainee (b)(6),(b)(7)(C) due to the PREA allegation (b)(6),(b)(7)(C) has made against her. As per FA (b)(6),(b)(7)(C), Ms. (b)(6),(b)(7)(C) may continue to work in B unit but cannot have any contact with the detainees in the pods.

(b)(6),(b)(7)(C)
PREA Compliance Manager

The GEO Group, Inc.
555 GEO Drive
Phillipsburg, PA 16866

Tel: 814-768- (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com
www.geogroup.com

<https://outlook.office.com/mail/sentitems/d/AAQkADU1NmNhMTQyLTJhMjA1NGQxYS04ZTA3LWE0YWM5ZDkwMTM0NQAA6BqQn2CpLIS8G93rx5PM%3D>

1/1

REL0000162369

2025-ICLI-00033 0025

4/29/22, 7:23 AM

Mail - (b)(6),(b)(7)(C) - Outlook

5
[EXTERNAL] FW: SEN Notification - PREA/SAAPI Allegation

3
(b)(6),(b)(7)(C) @ice.dhs.gov>

Fr 4/29/2022 7:17 AM

To: (b)(6),(b)(7)(C) @geogroup.com>

Cc: (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @ice.dhs.gov>

Good morning Warden,

Can you please provide a little more information regarding the status of the staff member accused of sexual abuse in this matter? The notes provided do not indicate if all detainee contact has been suspended during the investigation. The standard reads: "Staff suspected of perpetrating sexual abuse or assault shall be removed from all duties requiring detainee contact pending the outcome of the investigation."

I appreciate you,

(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)

Sent: Friday, April 29, 2022 6:59 AM

To: (b)(6),(b)(7)(C) @ice.dhs.gov>

Subject: SEN Notification - PREA/SAAPI Allegation - Detainee against staff

Good morning!

On April 28, 2022, contract officials at the Moshannon Valley Processing Center (MVPC) in Philipsburg, PA notified ERO Philadelphia that a male ICE detainee made a PREA allegation against a contract employee/case manager. The detainee passed a written note to a Deportation Officer conducting rounds in the unit, initiating the allegation claim.

During an interview with MVPC contract officials, the victim alleged that on or about March 18, 2022, his case officer made unwelcome sexual comments and advances in an office while making copies. The victim alleged that the staff member kissed him without his consent, put his hands on her breasts, reached into his pants, and forced him to engage in oral and vaginal intercourse against his will through verbal threats.

MVPC contract officials initiated an investigation into the allegation and MVPC medical and mental health departments screened the victim. MVPC contract officials will continue to provide follow-up care and victim services as appropriate. The victim remains in his housing unit in general population. Contract officials reassigned the case manager to a new office in a separate housing unit pending the outcome of the PREA investigation.

ERO Philadelphia notified the Joint Intake and initiated SEN # (b)(7)(E). Please advise if you have any further questions.

Thank you!

(b)(6),(b)(7)(C)

Detention Services Manager-Detention Oversight Unit
HQ Oversight Compliance and Acquisition Division (OCAD)
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
CELL: 202-456-1010 (b)(6),(b)(7)(C)

<https://outlook.office.com/mail/inbox/id/AAQkADU1NmNhMTQyLTJhMjAINGQxYS04ZTA3LWE0YWVMSZDKwMTM0NQQAkXvNDwmOUDnhSAPhJ6LYE%3D>

1/2

REL0000162369

2025-ICLI-00033 0026

4/29/22, 7:23 AM

Mail - (b)(6),(b)(7)(C) - Outlook

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4/25

<https://outlook.office.com/mail/inbox/Id/AAQkADU1NmNhMTQyLThtMjA1NGQxYS04ZTA3LWE0YWVMSZDKwMTM0NQQAkKXNDwmOUdnhSAPhaJ6LYE%3D>

2/2

REL0000162369

2025-ICLI-00033 0027

4/28/22, 3:28 PM

Mail - (b)(6),(b)(7)(C) - Outlook

Fwd: PREA Allegation

(b)(6),(b)(7)(C) @geogroup.com>

Thu 4/28/2022 2:12 PM

To: (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com>
(b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com>

FYI

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From: (b)(6),(b)(7)(C) @geogroup.com>
Sent: Thursday, April 28, 2022 1:56:16 PM
To: (b)(6),(b)(7)(C) @geogroup.com>
Cc: (b)(6),(b)(7)(C) @geogroup.com>
Subject: Re: PREA Allegation

Thank you for the update. No questions or concerns at this time. I await the investigative report from (b)(6),(b)(7)(C) and will make my review and closure a top priority.

Sent from my Verizon, Samsung Galaxy smartphone
Get Outlook for Android

From: (b)(6),(b)(7)(C) @geogroup.com>
Sent: Thursday, April 28, 2022 1:51:31 PM
To: (b)(6),(b)(7)(C) @geogroup.com>
Cc: (b)(6),(b)(7)(C) @geogroup.com>
Subject: PREA Allegation

Good afternoon (b)(6),(b)(7)(C),

PREA Manager (b)(6),(b)(7)(C) interviewed (b)(6),(b)(7)(C) today because of the statement he made to the Embassy of Liberia. Detainee (b)(6),(b)(7)(C) said that a staff member forced him to have sex with him and claimed this occurred on March 18, 2022. A PREA investigation has been initiated.

Detainee (b)(6),(b)(7)(C) is being housed in a separate unit from the staff member in question. I have notified ICE of the allegation. The State Police declined the case. OPR has been notified and recommended this detainee remain in GP pending the outcome of the investigation. Our AFOD, Mr. (b)(6),(b)(7)(C) has given us permission to proceed with an internal investigation. Medical has been informed and are going to proceed with Medical and Mental health evaluations. I spoke with Mr. (b)(6),(b)(7)(C) AFOD and he is agreeable to allow our staff to stay in their Case Management post. The staff member will be working out of an office in B unit and will not have any contact with detainees inside the pod until the investigation can be completed.

Please advise if you have any questions or concerns.

(b)(6),(b)(7)(C)

<https://outlook.office.com/mail/inbox/d/AAQkADU1NmNmMTQyLTJhMjAINGQxYS04ZTA3LWE0YWM5ZDkwMTM0NQAKBWHe%2F2voNFvZt579DmF4%3D>

1/2

REL0000162369

2025-ICLI-00033 0028

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-A-NA-01-031-L-H

Refusal of Health Services - HS-172

Encounter Type:

☒ Face to Face

Date:

04/28/2022

I, (b)(6),(b)(7)(C) under the care of the MOSHANNON VALLEY CORR CENTER, release the attending physician and GEO from responsibility and legal liability for medical services I am refusing.

Select all Health Service(s) that patient is refusing:

☒ Medical

Specify type of Medical Service being refused:

PREA assessment

Reason for refusing Medical Service(s) and risk(s) of refusal:

Detainee is refusing to be evaluated for a PREA allegation. Detainee was offered a medical/ mental health evaluation for this allegation but refused. Risks of refusing the medical/mental health evaluation for the PREA allegation increases the risk of sexually transmitted diseases, and other mental health illnesses.

I have been informed of the risks involved in refusing the above treatment or test and hereby release the attending practitioner and GEO from ALL RESPONSIBILITY for adverse effects resulting from such refusal.

Interpreter needed:

NO ANSWER PROVIDED

Witness #1 (Geo Employee) Signature.

Witness #2 Signature if I/D/R refuses to sign.

Attachment 7
page 1 of 1

Refusal of Health Services - HS-172

Legal form to document Consent or Refusal of Health Services

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-A-NA-01-031-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 04/28/2022 15:08:47

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

Location: ICE-A-NA-01-031-L-H

Signatures

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) WITNESS

Captured On: 04/28/22 15:08:47

Form Order Details

Ordered By: (b)(6),(b)(7)(C)

Save Log

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) RN	04/28/2022 15:08:47
(b)(6),(b)(7)(C) RN	04/28/2022 15:07:37

Refusal of Health Services - HS-172

Legal form to document Consent or Refusal of Health Services

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-A-NA-01-031-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) RN on 04/28/2022 15:08:47

Attachment 8
page 185



MEMORANDUM

Date: 4-28-2022

Moshannon Valley Processing Center

To: All Concern

From: (b)(6),(b)(7)(C) PREA Compliance Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

On 4-28-22 I received an email from AFOD, (b)(6),(b)(7)(C) concerning (b)(6),(b)(7)(C). The email stated (b)(6),(b)(7)(C) had told the Embassy of Liberia that he had been a victim of sexual assault while he was in ICE custody. I went to interview him about this claim and he told me Ms. (b)(6),(b)(7)(C), his Case Manager, had forced him to have sex with her on March 18, 2022. He handed me a hand written note in his own writing detailing what he claims happened. This note is attached to this memo. He stated he had already reported this to staff but could not remember any of the staff members names, he also said he put a report in about this in one of the request boxes in the pod. He was given the PASSAGES information.

6/6/22, 2:09 PM

Mail - (b)(6),(b)(7)(C) Outlook

Re: PREA claim? (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com>

Thu 4/28/2022 7:32 AM

To: (b)(6),(b)(7)(C)@ice.dhs.gov>

(b)(6),(b)(7)(C) has not made any PREA claims while at MVPC. I will interview him today to try to find out more information.

(b)(6),(b)(7)(C)
PREA Compliance Manager

The GEO Group, Inc.
555 GEO Drive
Philipsburg, PA 16866

Tel: 814-768-(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com
www.geogroup.com

From: (b)(6),(b)(7)(C)@ice.dhs.gov>

Sent: Wednesday, April 27, 2022 4:30 PM

To: (b)(6),(b)(7)(C)@geogroup.com>

Cc: (b)(6),(b)(7)(C)@ice.dhs.gov>

Subject: [EXTERNAL] FW: PREA claim? (b)(6),(b)(7)(C)

Good evening (b)(6),(b)(7)(C)

During an interview with officials from the Embassy of Liberia, Brown, (b)(6),(b)(7)(C) claims to have been the victim of a PREA incident while in ICE custody and this incident was reported. ICE custody records show that he has been at Moshannon since 03/09/22. Can you verify if there is an outstanding PREA claim or prior claims for this subject while here at Moshannon?

Thanks,

(b)(6),(b)(7)(C)

<https://outlook.office.com/mail/deeplink?Print>

1/3

REL0000162369

2025-ICLI-00033 0032

6/6/22, 2:09 PM

Mail - (b)(6),(b)(7)(C) - Outlook

(b)(6),(b)(7)(C)
AFOD/Chief of Staff
Philadelphia Field Office
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Desk: 267-479 Cell: 215-399

This communication is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this communication should be furnished to the media, either in written or verbal form.

From: (b)(6),(b)(7)(C)@ice.dhs.gov
Sent: Wednesday, April 27, 2022 4:18 PM
To: (b)(6),(b)(7)(C)@ice.dhs.gov; (b)(6),(b)(7)(C)@ice.dhs.gov
Cc: (b)(6),(b)(7)(C)@ice.dhs.gov
Subject: FW: PREA claim? (b)(6),(b)(7)(C)
Importance: High

Good afternoon (b)(6),(b)(7)(C) please see below regarding a PREA claim. Let me know if you need anything from me. Thanks.

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6),(b)(7)(C)@ice.dhs.gov
Date: Wednesday, Apr 27, 2022, 3:58 PM
To: (b)(6),(b)(7)(C)@ice.dhs.gov
Subject: PREA claim? (b)(6),(b)(7)(C)

Good afternoon DO (b)(6),(b)(7)(C)

During his interview with officials from the Embassy of Liberia via MS Teams (b)(6),(b)(7)(C) made claims that he was victim of a PREA incident while in ICE custody and that he reported it to ICE.

Can you verify if (b)(6),(b)(7)(C) made a PREA claim and if it was investigated?

A-Number	Subject ID	Case ID	Book In Date DCO	Book In	Detention Location	Book Out Date	Release / Out Type	Days In Custody	Days in Facility
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	03/09/2022	YRK 0751	MOSHANNON VALLEY CORRECTIONAL	In Custody		49	49

Thank you,

<https://outlook.office.com/mail/deeplink?Print>

2/3

REL0000162369

2025-ICLI-00033 0033

6/6/22, 2:09 PM

(b)(6),(b)(7)(C)

Mail - (b)(6),(b)(7)(C) - Outlook

505
Detention and Deportation Officer
Removal and International Operations - Africa
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Cell: 443-463 (b)(6),(b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.

<https://outlook.office.com/mail/deeplink?Print>

3/3

REL0000162369

2025-ICLI-00033 0034

Attachment 9
page 1 of 1



MEMORANDUM

Date: 5-3-2022

Moshannon Valley Processing Center

To: To all concerned

From: (b)(6),(b)(7)(C) PREA Compliance Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

I gave the PASSAGES information to (b)(6),(b)(7)(C) on 4-28-22 at approximately 10:30 AM. He accepted the information.

Investigator (b)(6),(b)(7)(C) also spoke with (b)(6),(b)(7)(C) on 5-2-2022 at 11:40 am and gave him the PASSAGES flyer and let him know what services were available to him. He also told him he could reach PASSAGES by dialing 4 on the detainee phones which would be an anonymous call.

Attachment 10
Page 1 of 1



Secure Services™

GEO Secure Services™
Moshannon Valley Processing Center
855 GEO Drive
Phillipsburg, PA 16866
Tel: 814-768-(b)(6),(b)(7)(C)

www.geogroup.com

MEMORANDUM

Date: May 2, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C) MEETING MAY 2, 2022
(b)(6),(b)(7)(C)

On May 2, 2022 at approximately 11:40 a.m., Security Secretary Ms. (b)(6),(b)(7)(C) and I met with detainee (b)(6),(b)(7)(C) to ensure he was educated on the fact that free legal advocacy service and emotional support advocacy was available to him through "Passages Inc." He was given handouts on how to access these benefits in regards to his sexual assault allegation.

Attachment 11
Page 181



MEMORANDUM

Date: May 3, 2022

To: (b)(6),(b)(7)(C), PREA Compliance Manager

Cc: (b)(6),(b)(7)(C) Investigator

From: (b)(6),(b)(7)(C), Security Clerk (b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
655 GEO Drive
Philipsburg, PA 18866
Tel: 814-768-1111

www.geogroup.com

On Monday, May 2, 2022, I observed Mr. (b)(6),(b)(7)(C) deliver "Passages" advocacy information to Detainee, (b)(6),(b)(7)(C), (b)(6),(b)(7)(C) in A Unit.

Attachment 12
page 1 of 2

MEMORANDUM



Date: 5-4-2022

Moshannon Valley Processing Center

To: All Concern

From: (b)(6),(b)(7)(C) Facility Investigator-PREA
(b)(6),(b)(7)(C) PREA Compliance Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

On May 4, 2022 at approximately 11:15 AM, Mr. (b)(6),(b)(7)(C) and I spoke with detainee (b)(6),(b)(7)(C) to see if he had made contact with PASSAGES. He stated he was not able to call on the Anonymous Call number (after looking into this, he was not dialing 0), so we called PASSAGES for him. We spoke with (b)(6),(b)(7)(C). She also spoke with Detainee (b)(6),(b)(7)(C) he told her he needed legal representation and she told him PASSAGES did not provide legal services but did provide people who could provide counseling services and could be there with him for court or investigations. Detainee (b)(6),(b)(7)(C) did show interest for counseling services, his first appointment with Ms. (b)(6),(b)(7)(C) would be on Wednesday May 11, 2022 at 1:00 PM, by phone. She did provide a number and mailing address for the Pennsylvania Coalition Against Rape (PCAR), which is a legal assistance project that detainee (b)(6),(b)(7)(C) may reach out to, this information was given to him today.

PCAR, Sexual Violence Legal Assistant Project
2101 North Front St.
Harrisburg PA 17110

Phone: 717-728-(b)(6),(b)(7)(C) or 1-800-692-7445

REL0000162369

page 2 of 2

Pennsylvania Coalition Against Rape

PCAR, Sexual Violence Legal Assistant
Project

2101 North Front St.
Harrisburg PA 17110

Phone: 717-728-(b)(6),(b)(7)(C) or 1-800-692-7445

Detainee Signature for copy

Date

Refused to sign
5/4/22

Attachment 13
Page 1 of 1
GEO

Secure Services™

MEMORANDUM

Date: May 5, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16866
Tel: 814-768- (b)(6),(b)(7)(C)

www.geogroup.com

RE: (b)(6),(b)(7)(C) ATTEMPTED MEETING

On May 5, 2022 at approximately 9:00 p.m., (b)(6),(b)(7)(C), PCM and I attempted to meet with (b)(6),(b)(7)(C) to determine if he had contacted PCAR (Pennsylvania Coalition Against Rape) in reference to acquiring an attorney. (b)(6),(b)(7)(C) would not respond to (b)(6),(b)(7)(C) or me, he just sat and stared blankly at us.

Attachment 14
Page 1 of 2



MEMORANDUM

Date: 6-7-2022

Moshannon Valley Processing Center

To: All Concern

From: (b)(6),(b)(7)(C), PREA Compliance Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

Detained (b)(6),(b)(7)(C) received a letter from PCAR stating they could not provide him with legal representation. The letter did contain a number for Pennsylvania Immigration Resource Center stating they could provide him with assistance. (b)(6),(b)(7)(C) said he was unable to reach them. We allowed him to call and leave messages with them on 5-25-2022 and on 6-3-2022, they have not responded to date.



Sexual Violence Legal Assistance Project

Page 2 of 2

May 18, 2022

(b)(6),(b)(7)(C)

555 GEO Drive
Phillipsburg, PA 16866

CONFIDENTIAL LEGAL MAIL

Dear Mr. (b)(6),(b)(7)(C)

We had received your letter at the Sexual Violence Legal Assistance Project (SV LAP) at Pennsylvania Coalition Against Rape. Unfortunately, we are unable to provide legal representation to you.

Pennsylvania Immigration Resource Center (PIRC) is an organization located in York, Pennsylvania. They have various programs, including the Immigrant Survivors Advocate Network, that could provide you with legal assistance. Their contact number is (717) 600- or you can write them at:

Pennsylvania Immigration Resource Center
ATTN: Immigrant Survivors Advocate Network
294 Pleasant Acres Road, Suite
York, PA 17402

I hope this information serves you well. Have a wonderful day.

Sincerely,

(b)(6),(b)(7)(C)

Paralegal

Pennsylvania Coalition Against Rape

210
6281

Attachment 15
Phase 'g'
GEO
Secure Services™

MEMORANDUM

Date: May 17, 2022

To: (b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C) PREA Compliance Manager (b)(6),(b)(7)(C)

RE: **LEGAL REPRESENTATION**

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16866
Tel: 814-768-
www.geogroup.com

Mr. (b)(6),(b)(7)(C), you have requested an opportunity to obtain legal representation regarding a PREA allegation that you have made against a staff member at Moshannon Valley Processing Center.

On May 4, 2022 at 10:46 a.m. a call was placed to PASSAGES, Inc. (Prevention and Service for Sexual Assault through Guidance, Empowerment and Support) in my presence, the presence of (b)(6),(b)(7)(C) Facility investigator, and yourself. As explained, this non-profit organization providing sexual violence counseling, and legal advocacy.

During this phone call a representative from Passages, Inc. also provided a telephone number for Pennsylvania Coalition Against Rape (PCAR), which is a legal assistance program in which you could reach out to.

In the interest of moving forward with your case, a deadline of Tuesday May 24, 2022 has been set for you to secure legal advocate or an attorney at your request.

You have refused to be interviewed concerning your allegations, and have refused to cooperate with the investigation without legal representation. The investigation will proceed on Wednesday May 25, 2022.

Attachment 14
Page 191
GEO
Secure Services™

MEMORANDUM

Date: May 25, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C) - MEETING

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16866
Tel: 814-768-1200

www.geogroup.com

On Wednesday May 25, 2022 at approximately 9:50 a.m., (b)(6),(b)(7)(C) PCM and I met with (b)(6),(b)(7)(C) to advise him that we moving forward with the investigation, as we had reached the May 24, 2022 deadline for (b)(6),(b)(7)(C) to acquire an attorney.

During this meeting (b)(6),(b)(7)(C) disclosed that he had received a letter from PCAR (Pennsylvania Coalition Against Rape) stating that they were declining representation of (b)(6),(b)(7)(C). The letter referred (b)(6),(b)(7)(C) to PIRC (Pennsylvania Immigration Resource Center). (b)(6),(b)(7)(C) attempted to reach out to PIRC at 10:00 a.m. However, (b)(6),(b)(7)(C) left a message to call back to her office.

Attachment 17
Page 1 of 2

MEMORANDUM



Date: 6-17-2022

Moshannon Valley Processing Center

To: All Concern

From: (b)(6),(b)(7)(C) PREA Compliance Manager

RE: (b)(6),(b)(7)(C)

Detainee (b)(6),(b)(7)(C) had an appointment for counseling with PASSAGES Counselor/Advocate, (b)(6),(b)(7)(C) on the following dates:

Wednesday May 18, 2022 at noon.
Wednesday June 1, 2022 at noon.
Wednesday June 15, 2020 at noon

Page 2 of 2

MEMORANDUM



Date: 5-12-2022

Moshannon Valley Processing Center

To: All Concern

From: (b)(6),(b)(7)(C) PREA Compliance Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

Detainee: (b)(6),(b)(7)(C) had an appointment with PASSAGES on Wednesday May 11, 2022 at 1:00 PM, by phone. This appointment was rescheduled to Wednesday May 18, 2022 at 12:00. The initial appointment was missed because this writer was out of the facility with a medical emergency.

MEMORANDUM

Date: May 31, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)

RE: CCTV REVIEW

PREA CASE # (b)(6),(b)(7)(C),(b)(7)(E) (b)(6),(b)(7)(C)

OPR CASE (b)(6),(b)(7)(C),(b)(7)(E)



GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-788-
www.geogroup.com

I conducted a thorough review of CCTV footage for the B-Unit Vestibule for the date March 18, 2022, as this is the day detainee (b)(6),(b)(7)(C), (b)(6),(b)(7)(C) alleges Ms. (b)(6),(b)(7)(C) Case Manager forced him to have sex with her. There were no findings, detainee (b)(6),(b)(7)(C) did not enter the conference room hallway on March 18, 2022.

I reviewed CCTV for days preceding and following March 18, 2022 and discovered that March 21, 2022 was the day detainee (b)(6),(b)(7)(C) was in the conference room and Ms. (b)(6),(b)(7)(C) was scanning his legal documents. Please see attached still photos from CCTV for the date March 21, 2022, showing detainee (b)(6),(b)(7)(C) carrying his documents out to the conference room.

Attachment 15 page 2

NVPC EVIDENCE PHOTOGRAPH



Photograph of: Detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) being escorted to the conference room to scan legal documents.

Photograph taken by: CCTV (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)

Date and Time: 5/31/2022 - 0900

MYPE EVIDENCE PHOTOGRAPH



Photograph of: Detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) returning to his housing pod after completion of legal mail scanning.

Photograph taken by: CCTV (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Date and Time: 5/31/2022 - 0900



SAAPI ASSESSMENT WORKSHEET

Page 1 of 2

This worksheet must be used by facilities/field offices to assess whether a detainee's allegation meets the criteria to be reported as a SAAPI allegation. Please check off the type of allegation the detainee has reported (add additional allegation details as requested) and ask the detainee the questions at the bottom of the document as appropriate.

Date: 4/28/2022

Alleged Victim A#

(b)(6), (b)(7)(C)

Name:

(b)(6), (b)(7)(C)

☐ Alleged victim recanted allegation during initial fact gathering. NOTE: if the alleged perpetrator is staff, contractor or volunteer, the form must be completed with the original allegation and forwarded for review by the HQ PSACs for a final determination.

SECTION I: Detainee/Resident/Inmate engaged in or attempted to engage in the following:

IF CHECKED IN THIS GROUP, THE ALLEGATION MUST BE REPORTED AS SAAPI:

- ☐ Contact between the penis and the vulva or anus, including contact by the penis upon penetration, however slight
- ☐ Contact between the mouth and the penis, vulva, or anus
- ☐ Penetration, however slight, of the anal or genital opening by a hand or finger or by any object

IF CHECKED IN THIS GROUP, THE DETAINEE MUST BE ASKED QUESTIONS AS INDICATED:

- ☐ Touching of the genitalia, anus, groin, breast, inner thighs, or buttocks, either directly or through the clothing. Circle or list which body part(s):

DETAINEE MUST BE ASKED QUESTION #1 BELOW

- ☐ Threats, intimidation, or other actions or communications. List specific actions or communications:

DETAINEE MUST BE ASKED QUESTION #2 BELOW

SECTION II: Staff/Contractor/Volunteer engaged in or attempt to engage in the following:

Alleged perpetrator: ☐ ICE staff ☐ Contractor ☐ Volunteer ☐ Other (i.e., offsite medical staff etc.) ☒ GEO Staff

IF CHECKED IN THIS GROUP, THE ALLEGATION MUST BE REPORTED AS SAAPI:

- ☒ Contact between the penis and the vulva or anus, including contact by the penis upon penetration, however slight
- ☐ Contact between the mouth and the penis, vulva, or anus
- ☐ Penetration, however slight, of the anal or genital opening by a hand or finger or by any object **unrelated to official duties**
- ☒ Intentional touching of the genitalia, anus, groin, breast, inner thighs or buttocks, either directly or through the clothing **unrelated to official duties**. Circle or list which body part(s):

States staff touched his penis and placed his hand on her breast. Forced him to have sex.

- ☐ Repeated verbal statements or comments of a sexual nature to a detainee
- ☐ Any display of his or her uncovered genitalia, buttocks, or breast in the presence of a detainee
- ☐ Voyeurism, which is defined as the inappropriate visual surveillance of a detainee for reasons **unrelated to official duties**. Where not conducted for reasons related to official duties, the following are examples of voyeurism: staring a detainee who is using a toilet in his or her cell to perform bodily functions; requiring a detainee to expose his or her buttock, genitals, or breasts; or taking images of all or part of a detainee's naked body or of a detainee performing bodily functions. List specific voyeurism actions:

IF CHECKED IN THIS GROUP, THE DETAINEE MUST BE ASKED QUESTIONS AS INDICATED:

- ☐ Penetration, however slight, of the anal or genital opening by a hand or finger or by any object **during official duties**. **DETAINEE MUST BE ASKED QUESTION #3 BELOW**
- ☐ Intentional touching of the genitalia, anus, groin, breast, inner thighs, or buttocks, either directly or through the clothing **during official duties** (i.e. a pat search or medical appointment) Circle or list which body part(s):

DETAINEE MUST BE ASKED QUESTION #3 BELOW

- ☐ Threats, intimidation, harassment, indecent, profane, or abusive language, or other actions or communications. NOTE: Can include comments, non-contact actions, written communications, and visual surveillance during official duty directed at the alleged victim. List specific actions or

DETAINEE MUST BE ASKED QUESTION #4 BELOW



Detainee/Inmate/ Resident on Detainee SAAPL:

1. Do you believe the actions were taken with an intent to abuse, humiliate, harass, degrade, or arouse or gratify sexual desire? YES ☐ No ☐
2. Do you believe the actions were taken to coerce or pressure you to engage in a sexual act? YES ☐ No ☐

NOTE: If question one or two was answered in the affirmative, the allegation must be reported as SAAPL.

Staff/Contractor/Volunteer on Detainee SAAPL

3. Do you believe the actions were taken with an intent to abuse, arouse or gratify sexual desire? YES ☐ No ☐
4. Do you believe the actions were taken to coerce or pressure you to engage in a sexual act? YES ☐ No ☐

NOTE: If question three or four was answered in the affirmative, the allegation must be reported as SAAPL. If both questions three and four were answered as "NO", due to the alleged perpetrator being staff, contractor(s) or volunteer(s), the form must be forwarded for review by the HQ PSACs for a final determination.

Negative assessment forms need to be sent to

(b)(7)(E)

@ice.dhs.gov

Attachment 22
May 18'



MEMORANDUM

Date: April 29, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
655 GEO Drive
Philipsburg, PA 16866
Tel: 814-768-
www.geogroup.com

RE: (b)(6),(b)(7)(C) - INTERVIEW PREA CASE (b)(6),(b)(7)(C),(b)(7)(E)
- OPR CASE (b)(6),(b)(7)(C),(b)(7)(E)

On Friday April 29, 2022 at approximately 10:55 a.m, PREA Compliance Manager (b)(6),(b)(7)(C) and I met detainee (b)(6),(b)(7)(C) within the confines of an A-Unit interview room to conduct and interview with him in regards to a sexual assault allegation he made against Case Manager (b)(6),(b)(7)(C) on Thursday April 28, 2022 for an incident that allegedly occurred on March 18, 2022.

Detainee (b)(6),(b)(7)(C) immediately refused to cooperate with the investigation, stating that he would not be interviewed or answer questions pertaining to the case until the facility (MVPC) arranged for him to have an attorney present for the questioning/interview.

During this meeting, I asked (b)(6),(b)(7)(C) why he reported the incident on April 28, 2022 to (b)(6),(b)(7)(C) when he claims the incident took place on March 18, 2022. (b)(6),(b)(7)(C) replied, that he had reported to several staff members it when it happened. However, there is no record of any such report.

OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case#

(b)(7)(E)

I, (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

DETAINEE (b)(6),(b)(7)(C) NEVER

REPORTED A PREA ALLEGATION TO ME. MY POST WAS B3 DURING THIS TIME FRAME.

I have carefully read each page of this statement consisting of 1 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 1st day of JUNE, 20 20

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

Page 1 of 1

Revised 10/17/18

OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# (b)(7)(E)

I, (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

I was assigned to Bravo Platoon which is Pod's 1 and 2 on the day (b)(6),(b)(7)(C) made a report. (b)(6),(b)(7)(C) never reported any staff misconduct to me.

I have carefully read each page of this statement consisting of 1 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 7 day of June, 2022

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

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Attachment 25
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OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# (b)(7)(E)

I, (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

I was mandated to the position of "Asylum" on the date of 3/21/2022. My station was in B-Unit, where I was in the hallway while other detainees used the two rooms to make asylum phone calls. While there, I remember seeing Detainee (b)(6),(b)(7)(C) and Miss (b)(6),(b)(7)(C) using the conference room so that Mr. (b)(6),(b)(7)(C) could use the copy/fax machine. The door to the conference room was open the entire time that I was present and at no time did I see or hear anything that would make me suspect any wrongdoing occurring. I also witnessed

I have carefully read each page of this statement consisting of 2 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 7th day of June, 2022

(b)(6),(b)(7)(C)
Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed By (b)(6),(b)(7)(C)

Page 1 of 2

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page 2 of 2

CONTINUATION

OPR Case# (b)(7)(E)

Mr. (b)(6),(b)(7)(C) and Miss (b)(6),(b)(7)(C) engaging in normal conversation throughout the time I was present and at no time ever did Mr. (b)(6),(b)(7)(C) make allegations to me that he/his rights had been violated.

Signature of Person Providing Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

Page 2 of 2

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OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# (b)(7)(E)

I, (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

On Monday, March 21, 2022, at approximately 0801 I walked into the Bunit conference room with MS (b)(6),(b)(7)(C) and detainee (b)(6),(b)(7)(C). I stood in the doorway of the conference room while MS (b)(6),(b)(7)(C) started to scan detainee (b)(6),(b)(7)(C)'s documents. The door was propped open and I left to go into the pods at 0805 for approximately two minutes. I walked back into the conference room and talked with MS (b)(6),(b)(7)(C). Detainee (b)(6),(b)(7)(C) was at the back of the conference room while MS (b)(6),(b)(7)(C) was at the

I have carefully read each page of this statement consisting of 2 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 15 day of June, 2022

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witness by
(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Page 1 of 2

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Page 2 of 2

CONTINUATION

OPR Case# (b)(7)(E)

copier scanning the documents. While I was in the room at any time, I did not hear any inappropriate conversation between MS. (b)(6),(b)(7)(C) and detainee (b)(6),(b)(7)(C) nor did I see any inappropriate behavior.

Empty lines for additional text.

Signature of Person Providing Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Page 2 of 2

(b)(6),(b)(7)(C)

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page 181



OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# (b)(7)(E)

I, (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

I was present in B-Unit the morning of March 21, 2022 performing my duties of a LPN, either issuing medications to detainees or performing temperature checks on detainees. While in B-Unit I did not hear or see anything out of the ordinary.

Detainee (b)(6),(b)(7)(C) never made any statements to me.

I have carefully read each page of this statement consisting of 1 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 16 day of June, 20 22

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

Page 1 of 1

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Attachment 28
Page 1 of 1



OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# (b)(7)(E)

I (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

I RA (b)(6),(b)(7)(C) was working in B-Unit on 3/21/22 on DW and at no time did I have any contact with detainee (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C). I RA (b)(6),(b)(7)(C) did not notice anything out of the ordinary in the hallway or offices or near conference room of B-Unit. The conference room is always open. Detainee (b)(6),(b)(7)(C) did not report to me any misconduct that took place on said day.

I have carefully read each page of this statement consisting of 1 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 16 day of June, 2022

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed By (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Page 1 of 1

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OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# **(b)(7)(E)**

I, **(b)(6),(b)(7)(C)**, make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

On the morning of March 21, 2022, at approximately 0800 I entered B06F with **(b)(6),(b)(7)(C)** and escorted **(b)(6),(b)(7)(C)** to the Bravo Unit conference room to scan legal documents to be sent to ICE. It took me approximately 45 minutes to scan about 50 individual documents each containing approximately 30 pages. After the scanning was complete **(b)(6),(b)(7)(C)** was escorted back

I have carefully read each page of this statement consisting of _____ page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 16 day of June, 2022

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed by

(b)(6),(b)(7)(C)

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CONTINUATION

OPR Case#

to his pool BOB.

The entire time I was scanning documents the conference room door was propped open & there were different staff coming in & out of the hallway. Resident Advisor (b)(6),(b)(7)(C) was in & out of the conference room & spent about half of the time standing there talking to me.

At no time did I ever say or do anything inappropriate to (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

He stood at a table on one side of the room & handed me the individual documents to be scanned & I was on the other side at the copier doing the scanning with very little conversation aside from me asking if documents were front & back.

Signature of Person Providing Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Page 2 of 2

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Attachment 30
Page 1 of 1

MEMORANDUM



Date: 6-16-22

Moshannon Valley Processing Center

To: All Concern

From: (b)(6),(b)(7)(C), PREA Compliance Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

I met with (b)(6),(b)(7)(C) today at approximately 12:45 p.m. and asked him if he would be willing to participate in an interview about his PREA allegation, he said he still does not have an attorney so he would not like to be interviewed. He said he has nothing to add to the handwritten complaint he originally gave me.

U.S. Department of Homeland Security
Philadelphia Field Office
114 North 8th Street
Philadelphia, PA 19107



U.S. Immigration
and Customs
Enforcement

August 18, 2022

MEMORANDUM FOR:

(b)(6),(b)(7)(C)

Unit Chief
Administrative Inquiry Unit

THROUGH:

(b)(6),(b)(7)(C)

Acting Field Office Director
Philadelphia, PA

(b)(6),(b)(7)(C)

Digitally signed by
(b)(6),(b)(7)(C)
Date: 2022.08.22
15:29:28 -0400

FROM:

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Supervisory Detention and Deportation Officer
Philadelphia, PA

Digitally signed by JAMES
(b)(6),(b)(7)(C)
Date: 2022.08.22 10:16:56
-0400

SUBJECT:

Management Inquiry – PREA Findings
OPR Case Number: (b)(7)(E)

Summary:

On June 10, 2022, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Supervisory Detention and Deportation Officer (SDDO) (b)(6),(b)(7)(C) of Enforcement and Removal Operations in Philadelphia, PA (ERO Philadelphia) reporting an allegation of staff-on-detainee sexual assault at the Moshannon Valley Processing Center (MVPC). **(Exhibit 1)**

On June 27, 2022, SDDO (b)(6),(b)(7)(C) was assigned the above Management Inquiry by Assistant Field Office Director (b)(6),(b)(7)(C).

Allegation: ICE Contractor on ICE Detainee sexual assault, at the MVPC in Philipsburg, PA.

Finding: Contractor Unfounded

Details of Inquiry:

On June 10, 2022, the JIC received information from ICE ERO Philadelphia SDDO (b)(6),(b)(7)(C) reporting an allegation of staff-on-detainee sexual assault. According to the information received, on June 10, 2022, ICE ERO detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) reported to staff at MVPC that on or about May 22, 2022, detainee (b)(6),(b)(7)(C) was moved from the dining hall to the

captain's office and placed in handcuffs. (b)(6),(b)(7)(C) reported he told the contract officer that it was against policy for him to be placed in handcuffs, to which the contract officer replied, "I'm running the facility now and I make the policies." Detainee (b)(6),(b)(7)(C) then asked contract officer "So you could make a policy to have sex with me?", and (b)(6),(b)(7)(C) alleges that the contract officer responded "Yes."

Identify the victim(s). ICE detainee (b)(6),(b)(7)(C), male, (b)(6),(b)(7)(C), Jamaica (b)(6),(b)(7)(C) ICE detainee (b)(6),(b)(7)(C) sexual orientation is unknown.

Identify the SUBJECT(s). Captain (b)(6),(b)(7)(C) Moshannon Valley Processing Center, GEO.

Describe the allegation, investigation, and any collaboration with law enforcement officers, to include prosecutors, facility and/or ERO staff members. On June 10, 2022, ICE detainee (b)(6),(b)(7)(C) reported to staff at MVPC that on or about May 22, 2022, he was moved from the dining hall to the Captain's Office and placed in handcuffs because he was attempting to bring food from the dining hall to his unit in a container. (b)(6),(b)(7)(C) reported he told the ICE contract officer that it was against policy for him to be placed in handcuffs, to which the ICE contract officer replied, "I'm running the facility now and I make the policies." Detainee (b)(6),(b)(7)(C) then asked contract officer "So you could make a policy to have sex with me?", and (b)(6),(b)(7)(C) alleges that the contract officer responded "Yes."

On June 10, 2022, MVPC contract officials contacted Pennsylvania State Police (PSP) and PSP declined investigation.

On June 13, 2022, Investigator (b)(6),(b)(7)(C) interviewed Captain (b)(6),(b)(7)(C) who allegedly made the sexual abuse statement against ICE detainee (b)(6),(b)(7)(C) in which he stated he said "yeah right" to ICE detainee (b)(6),(b)(7)(C) question and asked him why he would make such a bad analogy. ICE detainee (b)(6),(b)(7)(C) calmed down and was escorted to his unit without further incident.

On June 13, 2022, Investigator (b)(6),(b)(7)(C) interviewed Lieutenant (b)(6),(b)(7)(C) who stated he heard the conversation about the rule of not removing food items from the dining hall but did not recall a discussion about staff making detainees have sex.

On June 14, 2022, Investigator (b)(6),(b)(7)(C) interviewed Resident Advisor (b)(6),(b)(7)(C) who stated he did not hear any part of the conversation between ICE detainee (b)(6),(b)(7)(C) and Captain (b)(6),(b)(7)(C).

On June 14, 2022, Investigator (b)(6),(b)(7)(C) interviewed Captain (b)(6),(b)(7)(C) who stated that detainee (b)(6),(b)(7)(C) was acting like he may become violent, so he was placed in handcuffs. He also stated that he did not recall detainee (b)(6),(b)(7)(C) asking Captain (b)(6),(b)(7)(C) if he could make him have sex.

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The PREA Investigation determined there was insufficient evidence to conclude that ICE detainee (b)(6),(b)(7)(C) was sexually assaulted by an ICE contractor. Therefore, the allegation is unfounded. **(Exhibit 2)**

Describe medical and mental health services provided. On June 10, 2022, ICE detainee (b)(6),(b)(7)(C) was immediately referred to the health unit for medical and mental health evaluations, but detainee (b)(6),(b)(7)(C) refused to meet with the health unit because he claimed he was not assaulted, he was harassed.

Describe victim services provided, if applicable. On June 10, 2022, ICE detainee (b)(6),(b)(7)(C) was provided a SAAPV pamphlet and provided access along with instructions to a local victim advocacy program "Passages."

Indicate any changes in housing classification or custody that may have occurred for both the victim(s) and the subject(s). ICE detainee (b)(6),(b)(7)(C) remained in his housing unit.

Indicate any disciplinary action already taken against the alleged subject employee(s) or detainee(s), if known. Unknown.

In cases involving the reassignment or resignation of staff in lieu of termination for violating agency and/or facility sexual abuse policies, determine if a reasonable effort was made to report that information to any relevant licensing bodies. N/A

Findings:

Based on interviews, facts, and evidence gathered during the investigation, there was no evidence to conclude that ICE detainee (b)(6),(b)(7)(C) was sexually assaulted by Captain (b)(6),(b)(7)(C) at the MVPC in Philipsburg, PA. Therefore, the alleged sexual assault allegation is unfounded.

Exhibits:

Exhibit 1: ROI, dated June 13, 2022.

Exhibit 2: PREA investigation outcome with unfounded allegation, dated June 21, 2022.

Exhibit 3: Medical and mental health request documents, dated June 10, 2022.

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“Exhibit 1”

 DEPARTMENT OF HOMELAND SECURITY Immigration and Customs Enforcement		1. CASE NUMBER	
		(b)(7)(E)	
REPORT OF INVESTIGATION		PREPARED BY	
		(b)(6),(b)(7)(C)	
		2. REPORT NUMBER	
		001	
3. TITLE			
EMPLOYEE, UNKNOWN/Unknown/0612 Detainee/Alien - Sexual Assault (Staff on Detainee)/PHILIPSBURG, CENTRE, PA			
4. FINAL RESOLUTION			
5. STATUS	6. TYPE OF REPORT	7. RELATED CASES	
Initial Report	Allegation		
8. TOPIC			
ERO: Allegation of staff-on-detainee sexual assault. Philipsburg, PA.			
9. SYNOPSIS			
On June 10, 2022, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Supervisory Detention and Deportation Officer (SDDO) (b)(6),(b)(7)(C) of Enforcement and Removal Operations in Philadelphia, PA (ERO Philadelphia) reporting an allegation of staff-on-detainee sexual assault at the Moshannon Valley Processing Center (MVPC).			
10. CASE OFFICER (Print Name & Title)	11. COMPLETION DATE	14. ORIGIN OFFICE	
(b)(6),(b)(7)(C) - Joint Intake Specialist	13-JUN-2022	Joint Intake Center	
12. APPROVED BY (Print Name & Title)	13. APPROVED DATE	15. TELEPHONE NUMBER	
(b)(6),(b)(7)(C) JIC Supervisor	13-JUN-2022	No Phone Number	
THIS DOCUMENT IS LOANED TO YOU FOR OFFICIAL USE ONLY AND REMAINS THE PROPERTY OF THE DEPARTMENT OF HOMELAND SECURITY. ANY FURTHER REQUEST FOR DISCLOSURE OF THIS DOCUMENT OR INFORMATION CONTAINED HEREIN SHOULD BE REFERRED TO HEADQUARTERS' DEPARTMENT OF HOMELAND SECURITY, TOGETHER WITH A COPY OF THE DOCUMENT.			
THIS DOCUMENT CONTAINS INFORMATION REGARDING CURRENT AND ON-GOING ACTIVITIES OF A SENSITIVE NATURE. IT IS FOR THE EXCLUSIVE USE OF OFFICIAL U.S. GOVERNMENT AGENCIES AND REMAINS THE PROPERTY OF THE DEPARTMENT OF HOMELAND SECURITY. IT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE DEPARTMENT OF HOMELAND SECURITY. DISTRIBUTION OF THIS DOCUMENT HAS BEEN LIMITED AND FURTHER DISSEMINATION OR EXTRACTS FROM THE DOCUMENT MAY NOT BE MADE WITHOUT PRIOR WRITTEN AUTHORIZATION OF THE ORIGINATOR.			

 DEPARTMENT OF HOMELAND SECURITY REPORT OF INVESTIGATION CONTINUATION	1. CASE NUMBER (b)(7)(E)
	PREPARED BY (b)(6),(b)(7)(C)
	2. REPORT NUMBER 001
10. NARRATIVE On June 10, 2022, the JIC received information from ICE ERO Philadelphia SDDO (b)(6),(b)(7)(C) reporting an allegation of staff-on-detainee sexual assault. According to the information received, on June 10, 2022, ICE ERO detainee (b)(6),(b)(7)(C) ((b)(6),(b)(7)(C)) reported to staff at MVPC that on or about May 22, 2022, detainee (b)(6),(b)(7)(C) was moved from the dining hall to the Captain's Office and placed in handcuffs. (b)(6),(b)(7)(C) reported he told the contract officer that it was against policy to for him to be placed in handcuffs, to which the contract officer replied, "I'm running the facility now and I make the policies". Detainee (b)(6),(b)(7)(C) then asked contract officer "So you could make a policy to have sex with me?", and (b)(6),(b)(7)(C) alleges that the contract officer responded "Yes." Originating documentation is attached to the case file. End of report.	

 DEPARTMENT OF HOMELAND SECURITY REPORT OF INVESTIGATION Exhibit List	1. CASE NUMBER
	(b)(7)(E)
	PREPARED BY
	(b)(6),(b)(7)(C)
None	2. REPORT NUMBER
	001

“Exhibit 2”



Moshannon Valley Processing Center
PREA INVESTIGATION REPORT (STAFF-on-INMATE)

Confidential/For Official Use Only (FOUO)

Date: 6/21/22

OPR Case #: 2022-691

Prepared by: (b)(6),(b)(7)(C) PREA Compliance Manager (PCM)

To: (b)(6),(b)(7)(C) Facility Administrator (FA)
(b)(6),(b)(7)(C) Sr. Director, Contract Compliance – PREA Coordinator

Allegations: GEO PREA Policy 5.1.2, 5.1.2-D
Staff-on-Inmate Sexual Abuse (SISA)

Location: Moshannon Valley Processing Facility (MVPC)
555 GEO Drive
Philipsburg, PA 16866

Subject(s): (b)(6),(b)(7)(C) Captain (Capt.)

Victim(s): (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE) detainee
(b)(6),(b)(7)(C)

Witnesses (b)(6),(b)(7)(C) Lieutenant (Lt.)
Interviewed: (b)(6),(b)(7)(C) Captain (Capt.)
(b)(6),(b)(7)(C) Resident Advisor (RA)

EXECUTIVE DIGEST

On 6/9/22, (b)(6),(b)(7)(C) submitted an electronic Request to Staff alleging (b)(6),(b)(7)(C) said he could initiate a sex act as policy.

Based on the preponderance of the evidence, the investigation determined the allegation of a violation of GEO's PREA policy 5.1.2; Staff on Inmate Sexual Abuse, against (b)(6),(b)(7)(C) is unfounded.

BACKGROUND

On 6-10-22, Investigator (b)(6),(b)(7)(C) spoke with (b)(6),(b)(7)(C) regarding the electronic request he submitted to a staff member, alleging that on May 22, 2022, (b)(6),(b)(7)(C) made comments to him that he felt were sexually harassing and to coerce or pressure him to engage in a sexual act.

On 6-10-22, at 12:41 p.m. (b)(6),(b)(7)(C) notified Facility Administrator Oddo (FA) and Acting Field Office Director (AFOD) (b)(6),(b)(7)(C) by email of the initial report (Attachment 1).

On 6-10-22, at 12:40 p.m., (b)(6),(b)(7)(C) notified the local law enforcement agency telephonically (Attachment 2).

On 6-10-2022, at 2:15 p.m., (b)(6),(b)(7)(C) Supervisory Detention and Deportation Office gave authorization to proceed with an administrative investigation (Attachment 1).

On 6-10-22, at 1:25 p.m., A PREA survey was created (Attachment 3).

On 6-15-2022, at 11:41 a.m., the Office of Professional Responsibility (OPR) case number assignment was issued (Attachment 4).

Neither (b)(6),(b)(7)(C) or (b)(6),(b)(7)(C) have been involved in any other PREA related incidents at MVPC.

On 6-10-2022, (b)(6),(b)(7)(C) refused a medical and mental health evaluation (Attachment 5 and 6).

OTHER INVESTIGATIVE EFFORT/INFORMATION/DATA

- Email containing Request to Staff (Attachment 7).
- Staff Memorandum, (b)(6),(b)(7)(C) (Capt.) (Attachment 8).
- SAAPL Assessment (Attachment 9)
- Staff Memorandum, (b)(6),(b)(7)(C) (RA) (Attachment 10)
- Staff Memorandum, (b)(6),(b)(7)(C) (RA) (Attachment 11)
- Staff Memorandum, (b)(6),(b)(7)(C) (Capt.) (Attachment 12)
- Staff Memorandum, (b)(6),(b)(7)(C) (Capt.) (Attachment 13)
- Staff Memorandum, (b)(6),(b)(7)(C) (FI) (Attachment 14)

SUMMARY OF INVESTIGATIVE FINDINGS

Based on the preponderance of the evidence, the investigation determined the allegation of a violation of GEO's PREA policy 5.1.2: Staff on Inmate Sexual Abuse, against (b)(6),(b)(7)(C) (Capt.) is unfounded.

- In a 6-14-2022 telephonic interview conducted by (b)(6),(b)(7)(C) (Attachment 15); (b)(6),(b)(7)(C) stated he did not hear any discussion regarding staff making detainees have sex. He said he did have a camera, but it was not used. No written statement provided; interview documented via memo.
- In a 6-14-2022 telephonic interview conducted by (b)(6),(b)(7)(C) (Attachment 16) (b)(6),(b)(7)(C) stated he did not recall (b)(6),(b)(7)(C) asking (b)(6),(b)(7)(C) if he could make him have sex. He said



there was camera present, but it was not used. No written statement provided; interview documented via memo.

- In a 6-14-2022 interview conducted by (b)(6),(b)(7)(C) (Attachment 17); (b)(6),(b)(7)(C) stated that (b)(6),(b)(7)(C) asked him if he could make him have sex because (b)(6),(b)(7)(C) was acting on behalf of the Chief and the Warden, and (b)(6),(b)(7)(C) responded "yeah right" and asked (b)(6),(b)(7)(C) why he would make such an analogy.
- In a 6-10-2022 interview conducted by (b)(6),(b)(7)(C) (Attachment 18); (b)(6),(b)(7)(C) claimed he felt sexually harassed by (b)(6),(b)(7)(C).

STAFF FAILURE ANALYSIS

None

ATTACHMENTS

- Attachment 1: 6/10/22 Notification to Facility Administrator/Client/Authorization to proceed with Administrative Investigation
- Attachment 2: 6/10/22 Notification to Local Law Enforcement
- Attachment 3: 6/10/22 GEO PREA Portal Survey
- Attachment 4: 6/15/22 OPR Referral
- Attachment 5: 6/10/22 Refusal of Medical Evaluation
- Attachment 6: 6/10/22 Refusal of Mental Health Evaluation
- Attachment 7: 6/10/22 Email containing Request to Staff
- Attachment 8: 6/13/22 (b)(6),(b)(7)(C) Memorandum
- Attachment 9: 6/10/22 SAAP1 Assessment
- Attachment 10: 5/22/22 (b)(6),(b)(7)(C) Memorandum
- Attachment 11: 6/14/22 (b)(6),(b)(7)(C) Memorandum
- Attachment 12: 5/22/22 (b)(6),(b)(7)(C) Memorandum
- Attachment 13: 5/22/22 (b)(6),(b)(7)(C) Memorandum
- Attachment 14: 5/22/22 (b)(6),(b)(7)(C) Memorandum
- Attachment 15: 6/13/22 (b)(6),(b)(7)(C) Interview
- Attachment 16: 6/13/22 (b)(6),(b)(7)(C) Interview
- Attachment 17: 6/13/22 (b)(6),(b)(7)(C) Interview
- Attachment 18: 6/10/22 (b)(6),(b)(7)(C) Interview

EXHIBITS

None



The GEO Group, Inc. ®

NOTIFICATION OF OUTCOME OF ALLEGATION

Facility: Moshannon Valley Processing Center	PREA Incident #: (b)(6),(b)(7)(C),(b)(7)(E)
Report Date: 6-21-22	Date of Incident: 5-22-2022
Incident Time: 1140	Incident Area: Captains Office
Victim Name: (b)(6),(b)(7)(C)	Alleged Abuser: ☐ Inmate/Detainee/Resident ☒ Staff

Reporting to Inmates/Detainees/Residents— PREA STANDARD 5115.73/5115.273/5115.373

At the conclusion of an investigation into an individual in a GEO Facility or Program's allegation that he or she suffered sexual abuse, the Facility shall inform in writing the victim of Sexual Abuse, whether the allegation has been:

- 1) Substantiated – investigation determined allegation occurred;
- 2) Unsubstantiated – investigation determined allegation may have occurred, but there was insufficient evidence to prove; or,
- 3) Unfounded – investigation determined allegation did not occur.

FINDINGS:

A PREA allegation was received by our office on June 10, 2021, and was thoroughly investigated by the Facility Investigator.

Based upon a review of the evidence, the allegation has been determined to be:

☐ Substantiated ☐ Unsubstantiated ☒ Unfounded (If unfounded – skip to signatures)

Abuser Status:

Inmate/Detainee/Resident: ☐ N/A

☐ Indicted on a charge related to sexual abuse within the facility;

☐ Convicted on a charge related to sexual abuse within the facility

Staff: ☐ N/A

☐ No longer posted in your housing area;

☐ No longer employed at the facility;

☐ Indicted on a charge related to sexual abuse within the facility;

☐ Convicted on a charge related to sexual abuse within the facility;

Inmate/Detainee/Resident Signature: *Relaxed + sign*

Date Received: 6/22/22

Printed Name: (b)(6),(b)(7)(C)

Notice Issued by: (b)(6),(b)(7)(C)

Title: *PREA Manager*

Inmate will receive original and a copy of the completed form will be retained in the investigative file of corresponding PREA incident.

Witness:

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

ment D (5/2021)

6/15/22, 1:59 PM

Mail - (b)(6),(b)(7)(C) Outlook

The GEO Group, Inc.
555 GEO Drive
Philipsburg, PA 16866

Tel: 814-768- (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @GEOGROUP.COM
WWW.GEOGROUP.COM

From: (b)(6),(b)(7)(C) <(b)(6),(b)(7)(C)>
Sent: Friday, June 10, 2022 2:15 PM
To: (b)(6),(b)(7)(C) <(b)(6),(b)(7)(C)> (b)(6),(b)(7)(C) <(b)(6),(b)(7)(C)>
Subject: [EXTERNAL] RE: Sexual harassment allegation

Good afternoon,

I am working on the reporting requirements on ICE's end.

This is what I'm working on and want to make sure that it is correct:

MVPC contract officials initiated an investigation into the allegation and MVPC medical and mental health departments screened (b)(6),(b)(7)(C). MVPC contract officials will continue to provide follow-up care and victim services as appropriate. (b)(6),(b)(7)(C) remained in his housing unit in general population. MVPC contract officials contacted Pennsylvania State Police (PSP) and PSP declined investigation.

Thank you

(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C) <(b)(6),(b)(7)(C)>
Sent: Friday, June 10, 2022 12:41 PM
To: (b)(6),(b)(7)(C) <(b)(6),(b)(7)(C)> (b)(6),(b)(7)(C) <(b)(6),(b)(7)(C)> (b)(6),(b)(7)(C) <(b)(6),(b)(7)(C)>
Cc: (b)(6),(b)(7)(C) <(b)(6),(b)(7)(C)>; #MVPCIncidentReport (b)(7)(E) <(b)(7)(E)>
Subject: Sexual harassment allegation

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report, if the button is not present, click [here](#) and follow instructions.

Be advised that there has been a sexual harassment allegation at Moshannon Valley Processing Center. Detainee (b)(6),(b)(7)(C) has alleged that on May 22, 2022, he was pulled from the dining hall and taken to the Captain's office over an issue in the dining hall. (b)(6),(b)(7)(C) states that when he arrived in the captain's office he was placed in handcuffs. (b)(6),(b)(7)(C)

<https://outlook.office.com/mail/deeplink?Print>

2/3

REL0000162370

2025-ICLI-00033 0076

MEMORANDUM



Date: June 10, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)

RE: STATEMENT - (b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16866
Tel: 814-755-
www.geogroup.com

On June 10, 2020 at 11:00 a.m., this investigator reported to A-Unit to speak with detainee (b)(6),(b)(7)(C) in reference to a request he had placed in the Talton tablet system about PREA breach and legal mail tampering. Detainee (b)(6),(b)(7)(C) also submitted a grievance on June 10, 2022 in reference to the aforementioned issues to me when I met with him. During this interview (b)(6),(b)(7)(C) claimed that he felt sexual harassed by Captain (b)(6),(b)(7)(C) due to a comment made. (b)(6),(b)(7)(C) explained that while he was having a conversation about rules and policies with Captain (b)(6),(b)(7)(C), he (b)(6),(b)(7)(C) asked to speak with the Chief and the Warden. (b)(6),(b)(7)(C) explained (b)(6),(b)(7)(C) that he was the highest ranking official on grounds and that he was acting in behalf of the Warden and the Chief. (b)(6),(b)(7)(C) asked (b)(6),(b)(7)(C) "so as a matter of policy, you could have sex with me?" To which (b)(6),(b)(7)(C) claims (b)(6),(b)(7)(C) said yes. (b)(6),(b)(7)(C) stated that he felt sexual harassed due to this comment. When (b)(6),(b)(7)(C) was asked question #4 on the SA-API assessment; Do you believe the actions were taken to coerce or pressure you to engage in a sexual act? (b)(6),(b)(7)(C) answered yes. Detainee (b)(6),(b)(7)(C) was educated by me about the free, unmonitored phone call he could make to a victim advocacy program "PASSAGES" and he was also given a handout with the instructions on how to do so. (b)(6),(b)(7)(C) claims there was a handheld video camera recording at the time of the statement.

Attachment 17
page 181



MEMORANDUM

Date: June 13, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768-
www.geogroup.com

RE: SEXUAL ABUSE ALLEGATION (b)(6),(b)(7)(C)
CAPTAIN (b)(6),(b)(7)(C) - INTERVIEW

On June 13, 2022 this investigator interviewed Captain (b)(6),(b)(7)(C) in reference to a conversation/interview with detainee (b)(6),(b)(7)(C) on May 22, 2022 in the Muster Room. (b)(6),(b)(7)(C) explained that (b)(6),(b)(7)(C) was upset with him because he would not allow (b)(6),(b)(7)(C) to leave the dining hall with food items. (b)(6),(b)(7)(C) states that (b)(6),(b)(7)(C) kept asking to speak with the Chief and the Warden, and explained to him since it was the weekend he (b)(6),(b)(7)(C) was acting on their behalf and he was the highest ranking official on grounds. (b)(6),(b)(7)(C) states that (b)(6),(b)(7)(C) asked the question, "then you could make me have sex?" To which (b)(6),(b)(7)(C) states that he responded, "yeah right", and asked (b)(6),(b)(7)(C) why he would make such a bad analogy. (b)(6),(b)(7)(C) states after (b)(6),(b)(7)(C) was calmed down, he was escorted back to his unit with no further incident.

Attachment 15
Page 1 of 1



Secure Services™

MEMORANDUM

Date: June 13, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768-2800
www.geogroup.com

RE: SEXUAL ABUSE ALLEGATION (b)(6),(b)(7)(C)
LT (b)(6),(b)(7)(C) INTERVIEW

On June 13, 2022 this investigator called Lt. (b)(6),(b)(7)(C) via telephone at his home to inquire about the incident that occurred on May 22, 2022. (b)(6),(b)(7)(C) explained that he was just entering the compound en route to the medical department to return the handheld video camera as he just finished uploading files from the camera in reference to an unrelated incident. He then followed Captain (b)(6),(b)(7)(C), captain (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C) into the Captain's Office/Muster Room. (b)(6),(b)(7)(C) explains that the conversation was about the rule that detainees may not remove food items from the dining hall. (b)(6),(b)(7)(C) states that he does not recall any discussion about staff making detainees have sex. (b)(6),(b)(7)(C) added he did have a camera (the medical camera) but it was not utilized during any of this conversation.

REL0000162370

MEMORANDUM

Date: June 14, 2022

To: (b)(6),(b)(7)(C) Investigator

From: (b)(6),(b)(7)(C) Resident Advisor



GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16866
Tel: 814-768-
www.geogroup.com

RE: FOLLOW UP STATEMENT – DINING HALL INCIDENT MAY 22, 2022

In regards to the conversation between Captain (b)(6),(b)(7)(C) and Detainee (b)(6),(b)(7)(C) on May 22, 2022. I was not present in the Muster room when the supervisors were speaking with detainee (b)(6),(b)(7)(C). I did not hear any part of the conversation once the supervisors and (b)(6),(b)(7)(C) entered the Muster Room.

(b)(6),(b)(7)(C)

MEMORANDUM

Date: 05/22/2022

(b)(6),(b)(7)(C)

To: (b)(6),(b)(7)(C) Captain

From: (b)(6),(b)(7)(C)

Attachment 10 page 8 of 1

GEO
Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel 814-768-
Fax 814-342-
www.geogroup.com

RE: OUTSIDE DINING

On this date, at or about 1140 hours, Captain (b)(6),(b)(7)(C) was addressing a detainee concerning the attempt to remove a large quantity of food from the dining hall. While he was talking to the detainee, identified as (b)(6),(b)(7)(C), (b)(6),(b)(7)(C) picked up all the extra food, along with his coat, and began to walk away from the Captain, stating over and over, "talk to the one in charge." He walked to the exit door where Captain (b)(6),(b)(7)(C) attempted to talk to him, he pushed by and exited the dining hall without authorization in an attempt to go back to his unit. He was told to stop, he ignored this and proceeded to walk away with his right arm up in the air. I came up behind him and took control of the right wrist and turned him back in the direction of the dining hall. Captains' (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) then took control of the detainee. I then proceeded to the entry door and blocked it from anyone trying to come to the detainees assistance until it was locked by staff from the inside.

Respectfully,

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Page 1 of 2

Attachment 14
page 181



MEMORANDUM

Date: June 13, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16866
Tel: 814-768-1111
www.geogroup.com

RE: SEXUAL ABUSE ALLEGATION (b)(6),(b)(7)(C)
CAPTAIN (b)(6),(b)(7)(C) INTERVIEW

On June 13, 2022 this investigator called Captain (b)(6),(b)(7)(C) via telephone at his home to inquire about the incident that occurred on May 22, 2022. (b)(6),(b)(7)(C) explained that detainee (b)(6),(b)(7)(C) was packing food from the dining hall into containers in an attempt to take it back to his housing unit. (b)(6),(b)(7)(C) states that (b)(6),(b)(7)(C) asked (b)(6),(b)(7)(C) to stop and he did not. (b)(6),(b)(7)(C) states that he argued with (b)(6),(b)(7)(C) and attempted to leave the dining hall with the large amount of food. When (b)(6),(b)(7)(C) exited the dining hall door he was stopped by RA (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) states that he, Captain (b)(6),(b)(7)(C) and Lt. (b)(6),(b)(7)(C) escorted (b)(6),(b)(7)(C) to the Captain's Office/Muster Room and (b)(6),(b)(7)(C) was acting as if he may become violent, so he was restrained with handcuffs. Once in the Muster room, there was an approximate 45-minute conversation regarding the rule prohibiting food items being taken out of the dining hall. (b)(6),(b)(7)(C) states that he does not recall (b)(6),(b)(7)(C) asking (b)(6),(b)(7)(C) if he could make him have sex or any response from (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) states that there as a video camera present, but cannot confirm if the camera was recording. (b)(6),(b)(7)(C) states that once the detainee was in a calmer state of mind, he was released back to his housing unit.

“Exhibit 3”

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-A-NA-02-038-L-MH

SOAPE/Administrative Note

Encounter Type:

☒ Face to Face

Person Completing Note:

☒ Nurse

Type of Note:

☒ Administrative

Administrative Note:

Detainee brought to medical after submitting PREA grievance. Detainee initially refusing any medical assessment. He states "I was not physically or sexually assaulted, the officer on Sunday said things to me which were harassment. I do not want or need any medical attention, they do not need to be getting you all involved when this is not a medical matter."

Detainee is stating that he needs to get back to his unit because he has work to do. Detainee denies any suicidal or homicidal thoughts at this time.

Schedule follow-up with:

☒ Follow-up PRN

Are there any orders that require Provider signoff:

☒ No

Interpreter Needed:

NO ANSWER PROVIDED

Save Log

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) RN	06/10/2022 14:53:00

SOAPE/Administrative Note

SOAPE and Administrative note for Medical Providers or Nurses

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-A-NA-02-038-L-MH

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 06/10/2022 14:53:00

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

Location: ICE-A-NA-02-038-L-MH

Refusal of Health Services - HS-172

Encounter Type:

☒ Face to Face

Date:

06/13/2022

I, (b)(6),(b)(7)(C), under the care of the MOSHANNON VALLEY CORR CENTER, release the attending physician and GEO from responsibility and legal liability for medical services I am refusing.

Select all Health Service(s) that patient is refusing:

☒ Mental Healthcare

Specify Type Mental Healthcare Service being refused:

PREA follow up Mental HEALTH

Reason for refusing Mental Healthcare Service(s) and risk(s) of refusal:

REFUSED TO MEET WITH MENTAL HEALTH PROVIDER ALONE UNLESS VIDEO TAPED. REFUSED MENTAL HEALTH. Explained potential limit to diagnosis, intervention and treatment due to refusal to meet with MHP

I have been informed of the risks involved in refusing the above treatment or test and hereby release the attending practitioner and GEO from ALL RESPONSIBILITY for adverse effects resulting from such refusal.

Interpreter needed:

NO ANSWER PROVIDED

Witness #1 (Geo Employee) Signature:

Witness #2 Signature if I/D/R refuses to sign.

Attachment 6
Page 1 of 2

Refusal of Health Services - HS-172

Legal form to document Consent or Refusal of Health Services

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-A-NA-02-038-L-MH

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) LSW on 06/13/2022 10:37:28

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-A-NA-02-038-L-MH

Signatures

page 2 of 2

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) (WITNESS)

Captured On: 06/13/22 10:37:28

Patient has refused to sign

Form Order Details

Ordered By: (b)(6),(b)(7)(C)

Save Log

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) LSW	06/13/2022 10:37:28

Signoff Comments List

Approved By	Approved On	Signoff Note	Is Declined
(b)(6),(b)(7)(C) MD	06/13/2022 10:41:02		False

Refusal of Health Services - HS-172

Legal form to document Consent or Refusal of Health Services

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-A-NA-02-038-L-MH

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) LSW on 06/13/2022 10:37:28

U.S. Department of Homeland Security
Philadelphia Field Office
114 North 8th Street
Philadelphia, PA 19107



U.S. Immigration
and Customs
Enforcement

September 22, 2022

MEMORANDUM FOR:

(b)(6),(b)(7)(C)
Unit Chief
Administrative Inquiry Unit

THROUGH:

(b)(6),(b)(7)(C)
Acting Field Office Director
Philadelphia Field Office

Digitally signed
by (b)(6),(b)(7)(C)
Date: 2022.09.23
12:06:19 -04'00'

FROM:

(b)(6),(b)(7)(C)
Supervisory Detention and Deportation Officer
Philadelphia Field Office

Digitally signed by
(b)(6),(b)(7)(C)
Date: 2022.09.22
16:24:53 -04'00'

SUBJECT:

Management Inquiry – PREA Findings
OPR Case Number: (b)(7)(E)

Summary:

On July 5, 2022, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement, Supervisory Detention and Deportation Officer (SDDO) (b)(6),(b)(7)(C) of Enforcement and Removal Operations located in Philadelphia, PA (ERO Philadelphia) reporting and allegation of sexual assault made by detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) against an UNNAMED Resident Assistant (RA) at the Moshannon Valley Processing Center (MVPC). (Exhibit 1)

On July 21, 2022, Supervisory Detention and Deportation Officer (b)(6),(b)(7)(C) was assigned the above Management Inquiry by Assistant Field Office Director (b)(6),(b)(7)(C)

Allegation: ICE Contractor on ICE Detainee sexual assault at the Moshannon Valley Processing Center in Philipsburg, PA.

Finding: Contractor Unfounded

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Rev. 07-20-2022

Details of Inquiry:

On July 5, 2022, the JIC received information from ICE ERO Philadelphia SDDO (b)(6),(b)(7)(C) reporting and allegation of sexual assault made by ICE detainee (b)(6),(b)(7)(C) (A# (b)(6),(b)(7)(C)) against an UNNAMED RA at the MVPC.

According to the information received, on July 5, 2022, ICE ERO detainee (b)(6),(b)(7)(C) (A# (b)(6),(b)(7)(C)) made an allegation of staff-on-detainee sexual assault against an UNNAMED RA at the MVPC. (b)(6),(b)(7)(C) alleges that the UNNAMED RA made comments about the size of his buttocks and that a cup could be sat on his buttocks. (b)(6),(b)(7)(C) also stated that the UNNAMED RA grabbed him by the arm and attempted to place a cup on top of his buttocks. (b)(6),(b)(7)(C) further alleged that the UNNAMED RA stated that he could use his position as property manager to place cocaine in his (b)(6),(b)(7)(C)'s property.

Identify the victim(s). ICE Detainee (b)(6),(b)(7)(C), male, (b)(6),(b)(7)(C), Haiti, 20, his sexual identity is unknown and currently detained at the Moshannon Valley Processing Center in Philipsburg, PA.

Identify the SUBJECT(s). Resident Advisor (b)(6),(b)(7)(C) Moshannon Valley Processing Center, The GEO Group, Inc.

Describe the allegation, investigation, and any collaboration with law enforcement officers, to include prosecutors, facility and/or ERO staff members. On July 05, 2022, ICE Detainee (b)(6),(b)(7)(C) alleged that on two separate occasions RA (b)(6),(b)(7)(C) stated his ass was so fat he could sit a cup on it. ICE Detainee (b)(6),(b)(7)(C) alleges RA (b)(6),(b)(7)(C) said he would take him home and sit a cup on his ass. ICE Detainee (b)(6),(b)(7)(C) alleges RA (b)(6),(b)(7)(C) grabbed his arm and tried to sit a cup on his ass.

On July 05, 2022, Facility Investigator (FI) (b)(6),(b)(7)(C) conducted an interview with ICE Detainee (b)(6),(b)(7)(C). ICE Detainee (b)(6),(b)(7)(C) stated on June 30, 2022, while in the west yard basketball court, RA (b)(6),(b)(7)(C) stated that ICE Detainee (b)(6),(b)(7)(C)'s ass was fat and he could sit a cup on it. ICE Detainee (b)(6),(b)(7)(C) stated on July 01, 2022, while in the bravo unit case managers office, RA (b)(6),(b)(7)(C) again stated that ICE Detainee (b)(6),(b)(7)(C)'s ass was fat and he could sit a cup on it, additionally ICE Detainee (b)(6),(b)(7)(C) stated that RA (b)(6),(b)(7)(C) grabbed his arm and tried to put a cup on his ass. ICE Detainee (b)(6),(b)(7)(C) stated he did not say anything to RA (b)(6),(b)(7)(C) because RA (b)(6),(b)(7)(C) had told him he could put an eight ball of cocaine in his property.

On July 08, 2022, RA (b)(6),(b)(7)(C) submitted a written statement as a witness to ICE Detainee (b)(6),(b)(7)(C)'s and RA (b)(6),(b)(7)(C)'s interaction on June 30, 2022. RA (b)(6),(b)(7)(C) stated he did not hear RA (b)(6),(b)(7)(C) make any comments about ICE Detainee (b)(6),(b)(7)(C) having a fat ass or about putting an eight ball of cocaine in his property. RA (b)(6),(b)(7)(C) stated the only comment he heard RA (b)(6),(b)(7)(C) make to ICE Detainee (b)(6),(b)(7)(C) was that he could not give ICE Detainee (b)(6),(b)(7)(C) shoes that were sent to him by his family.

On July 08, 2022, Case Manager (CM) (b)(6),(b)(7)(C) submitted a written statement as a witness to ICE Detainee (b)(6),(b)(7)(C)'s and RA (b)(6),(b)(7)(C)'s interaction on July 01, 2022. CM (b)(6),(b)(7)(C) stated

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she saw RA (b)(6),(b)(7)(C) lift a soda can in the air and people in the room started laughing. CM (b)(6),(b)(7)(C) stated she was not paying attention to RA (b)(6),(b)(7)(C) and ICE Detainee (b)(6),(b)(7)(C). CM (b)(6),(b)(7)(C) stated she did not hear RA (b)(6),(b)(7)(C) tell ICE Detainee (b)(6),(b)(7)(C) he had a fat ass.

On July 11, 2022, CM (b)(6),(b)(7)(C) submitted a written statement as a witness to ICE Detainee (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C)'s interaction on July 01, 2022. CM (b)(6),(b)(7)(C) stated at no time did RA (b)(6),(b)(7)(C) put his hands on ICE Detainee (b)(6),(b)(7)(C) and she did not hear RA (b)(6),(b)(7)(C) tell him that he had a fat ass.

On July 11, 2022, FI (b)(6),(b)(7)(C) interviewed ICE Detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C), as a witness to ICE Detainee (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C)'s interaction on June 30, 2022. ICE Detainee (b)(6),(b)(7)(C) stated he did not hear RA (b)(6),(b)(7)(C) tell ICE Detainee (b)(6),(b)(7)(C) he had a fat ass. ICE Detainee (b)(6),(b)(7)(C) stated he heard RA (b)(6),(b)(7)(C) state he could put an eight ball in someone's property but stated he did not say it to ICE Detainee (b)(6),(b)(7)(C).

On July 11, 2022, FI (b)(6),(b)(7)(C) interviewed ICE Detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C), as a witness to ICE Detainee (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C)'s interaction on July 01, 2022. ICE Detainee (b)(6),(b)(7)(C) stated he heard RA (b)(6),(b)(7)(C) say something about holding a cup on ICE Detainee (b)(6),(b)(7)(C)'s ass. ICE Detainee (b)(6),(b)(7)(C) stated he did not think it was said in a sexual way, he thought it was a joke.

On July 11, 2022, FI (b)(6),(b)(7)(C) interviewed ICE Detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C), as a witness to ICE Detainee (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C)'s interactions on June 30, 2022, and July 01, 2022. ICE Detainee (b)(6),(b)(7)(C) stated on June 30, 2022, he heard RA (b)(6),(b)(7)(C) tell ICE Detainee (b)(6),(b)(7)(C) that he was the property officer, and he could put an eight ball of cocaine in his property. ICE Detainee (b)(6),(b)(7)(C) stated on July 01, 2022, RA (b)(6),(b)(7)(C) "was going off" about ICE Detainee (b)(6),(b)(7)(C) having a fat ass and RA (b)(6),(b)(7)(C) tried to put a coffee cup on ICE Detainee (b)(6),(b)(7)(C)'s ass.

On July 13, 2022, RA (b)(6),(b)(7)(C) submitted a written statement regarding the allegations made by ICE Detainee (b)(6),(b)(7)(C). RA (b)(6),(b)(7)(C) stated he was in the west yard on June 30, 2022, providing telephone numbers to another detainee. RA (b)(6),(b)(7)(C) stated detainees were joking amongst themselves and he heard the detainees use the term "fat black ass." RA (b)(6),(b)(7)(C) stated that ICE Detainee (b)(6),(b)(7)(C) told him he would get the shoes that his family had delivered to the facility for him. RA (b)(6),(b)(7)(C) stated this comment was in reference to RA (b)(6),(b)(7)(C) refusing to give ICE Detainee (b)(6),(b)(7)(C) shoes that were delivered to the facility by his family. RA (b)(6),(b)(7)(C) stated ICE Detainee (b)(6),(b)(7)(C) was angry about RA (b)(6),(b)(7)(C) not giving him his shoes. RA (b)(6),(b)(7)(C) stated on July 01, 2022, he was in bravo unit to pick up a cell phone from CM (b)(6),(b)(7)(C). RA (b)(6),(b)(7)(C) stated ICE Detainee (b)(6),(b)(7)(C) headed toward CM (b)(6),(b)(7)(C)'s office as RA (b)(6),(b)(7)(C) was leaving. RA (b)(6),(b)(7)(C) stated ICE Detainee (b)(6),(b)(7)(C) told him he would have his shoes by Monday. RA (b)(6),(b)(7)(C) stated he had two cell phones in his hand, did not have a cup in his hand and never made a comment about anyone having a fat ass. RA (b)(6),(b)(7)(C) stated this allegation is due to the denied requests for ICE Detainee (b)(6),(b)(7)(C)'s shoes.

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of the originating office ERO AIV. No portion of this report should be furnished to the media, either in written or verbal form.

The PREA Investigation determined there was insufficient evidence to conclude that ICE Detainee (b)(6),(b)(7)(C) was sexually assaulted by RA (b)(6),(b)(7)(C). Also, there was no video evidence available. Therefore, the allegation is **unfounded. (Exhibit 2)**

Describe medical and mental health services provided. ICE Detainee (b)(6),(b)(7)(C) was immediately referred to the health unit for medical and mental health evaluations. No injuries were found. **(Exhibit 3)**

Describe victim services provided, if applicable. ICE Detainee (b)(6),(b)(7)(C) was provided a SAAPI pamphlet and provided access to a local victim service provider.

Indicate any changes in housing classification or custody that may have occurred for both the victim(s) and the subject(s). RA (b)(6),(b)(7)(C) was served a separation memorandum and was not permitted to have contact with any detainees pending the outcome of the case.

Indicate any disciplinary action already taken against the alleged subject employee(s) or detainee(s), if known. No action was taken because the allegation was unfounded.

In cases involving the reassignment or resignation of staff in lieu of termination for violating agency and/or facility sexual abuse policies, determine if a reasonable effort was made to report that information to any relevant licensing bodies. N/A to this investigation.

Findings:

Based on interviews, facts, and evidence gathered during the investigation, there was no evidence to conclude that ICE Detainee (b)(6),(b)(7)(C) was sexually assaulted by contractor RA (b)(6),(b)(7)(C) at the Moshannon Valley Processing Center in Philipsburg, PA. Therefore, the alleged sexual assault allegation is unfounded.

Exhibits:

- Exhibit 1:** ROI, dated July 06, 2022.
- Exhibit 2:** PREA Investigator's Report and supporting documentation, dated July 19, 2022.
- Exhibit 3:** Medical and Mental Assessment, dated July 05, 2022.

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Exhibit 1

 DEPARTMENT OF HOMELAND SECURITY Immigration and Customs Enforcement REPORT OF INVESTIGATION		1. CASE NUMBER
		(b)(7)(E)
		PREPARED BY
		(b)(6),(b)(7)(C)
		2. REPORT NUMBER
		001
3. TITLE		
EMPLOYEE, UNKNOWN/Unknown/0612 Detainee/Alien - Sexual Assault (Staff on Detainee)/PHILIPSBURG, CENTRE, PA		
4. FINAL RESOLUTION		
5. STATUS	6. TYPE OF REPORT	7. RELATED CASES
Initial Report	Allegation	
8. TOPIC		
ERO: Allegation of Staff-on-detainee sexual harassment. Philipsburg, PA.		
9. SYNOPSIS		
On July 5, 2022, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement, Supervisory Detention and Deportation Officer (SDDO) (b)(6),(b)(7)(C) of Enforcement and Removal Operations located in Philadelphia, PA (ERO Philadelphia) reporting and allegation of sexual assault made by detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) against an UNNAMED Resident Assistant (RA) at the Moshannon Valley Processing Center (MVPC).		
10. CASE OFFICER (Print Name & Title)	11. COMPLETION DATE	14. ORIGIN OFFICE
(b)(6),(b)(7)(C) Joint Intake Specialist	06-JUL-2022	Joint Intake Center
12. APPROVED BY (Print Name & Title)	13. APPROVED DATE	15. TELEPHONE NUMBER
(b)(6),(b)(7)(C) JIC Supervisor	06-JUL-2022	No Phone Number
THIS DOCUMENT IS LOANED TO YOU FOR OFFICIAL USE ONLY AND REMAINS THE PROPERTY OF THE DEPARTMENT OF HOMELAND SECURITY. ANY FURTHER REQUEST FOR DISCLOSURE OF THIS DOCUMENT OR INFORMATION CONTAINED HEREIN SHOULD BE REFERRED TO HEADQUARTERS, DEPARTMENT OF HOMELAND SECURITY, TOGETHER WITH A COPY OF THE DOCUMENT.		
THIS DOCUMENT CONTAINS INFORMATION REGARDING CURRENT AND ON-GOING ACTIVITIES OF A SENSITIVE NATURE. IT IS FOR THE EXCLUSIVE USE OF OFFICIAL U.S. GOVERNMENT AGENCIES AND REMAINS THE PROPERTY OF THE DEPARTMENT OF HOMELAND SECURITY. IT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE DEPARTMENT OF HOMELAND SECURITY. DISTRIBUTION OF THIS DOCUMENT HAS BEEN LIMITED AND FURTHER DISSEMINATION OR EXTRACTS FROM THE DOCUMENT MAY NOT BE MADE WITHOUT PRIOR WRITTEN AUTHORIZATION OF THE ORIGINATOR.		

 DEPARTMENT OF HOMELAND SECURITY REPORT OF INVESTIGATION CONTINUATION	1. CASE NUMBER
	(b)(7)(E)
	PREPARED BY (b)(6),(b)(7)(C)
10. NARRATIVE On July 5, 2022, the JIC received information from ICE ERO Philadelphia SDDO (b)(6),(b)(7)(C) reporting and allegation of sexual assault made by ICE detainee (b)(6),(b)(7)(C) (A# (b)(6),(b)(7)(C)) against an UNNAMED RA at the MVPC. According to the information received, on July 5, 2022, ICE ERO detainee (b)(6),(b)(7)(C) (A# (b)(6),(b)(7)(C)) made an allegation of staff-on-detainee sexual assault against an UNNAMED RA at the MVPC. (b)(6),(b)(7)(C) alleges that the UNNAMED RA made comments about the size of his buttocks and that a cup could be sat on his buttocks. (b)(6),(b)(7)(C) also stated that the UNNAMED RA grabbed him by the arm and attempted to place a cup on top of his buttocks. (b)(6),(b)(7)(C) further alleged that the UNNAMED RA stated that he could use his position as property manager to place cocaine in his (b)(6),(b)(7)(C)s property. Originating documentation is attached to the case file. End of report.	2. REPORT NUMBER 001

 DEPARTMENT OF HOMELAND SECURITY REPORT OF INVESTIGATION Exhibit List	1. CASE NUMBER
	(b)(7)(E)
	PREPARED BY
	(b)(6),(b)(7)(C)
	2. REPORT NUMBER
	001
None	

Exhibit 2



PREA Survey (b)(6),(b)(7)(C),(b)(7)(E)

**PREA REPORT
APPROVAL EMAIL**

Moshannon Valley Processing Center

PREA INVESTIGATION REPORT (STAFF-on-INMATE)

Confidential/For Official Use Only (FOUO)

Date: 7/19/22

OPR Case #: (b)(7)(E)

Prepared by: (b)(6),(b)(7)(C) PREA Compliance Manager (PCM)

To: (b)(6),(b)(7)(C) Vice President, Office of Professional Responsibility (OPR)

Allegations: GEO PREA Policy 5.1.2, 5.1.2-D
Staff-on-Inmate Sexual Abuse (SISA)

Location: Moshannon Valley Processing Facility (MVPC)
555 GEO Drive
Philipsburg, PA 16866

Subject(s): (b)(6),(b)(7)(C) Resident Advisor (RA)

Victim(s): (b)(6),(b)(7)(C), detainee, Immigration and Customs Enforcement (ICE)

Witnesses (b)(6),(b)(7)(C) Case Manager (CM)

Interviewed: (b)(6),(b)(7)(C) RA

(b)(6),(b)(7)(C) CM

(b)(6),(b)(7)(C) detainee, ICE, (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) detainee, ICE, # (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) detainee, ICE, # (b)(6),(b)(7)(C)

EXECUTIVE DIGEST

(b)(6),(b)(7)(C) stated that on two different occasions (b)(6),(b)(7)(C) said to him that his ass was so fat he could sit a cup on it. (b)(6),(b)(7)(C) alleges (b)(6),(b)(7)(C) said he would take him home and sit his cup on (b)(6),(b)(7)(C)'s ass. (b)(6),(b)(7)(C) alleges (b)(6),(b)(7)(C) grabbed his arm and tried to sit a cup on his ass.

Based on the preponderance of the evidence, the investigation determined the allegation of a violation of GEO's PREA policy 5.1.2: Staff on Inmate Sexual Abuse, against (b)(6),(b)(7)(C) is unfounded.

BACKGROUND

On 7/5/22 at 8:15 a.m., Facility Investigator (b)(6),(b)(7)(C) received a grievance from (b)(6),(b)(7)(C) alleging (b)(6),(b)(7)(C) made inappropriate comments to him and grabbed his arm and tried to put a cup on his ass.

On 7/5/22 at 9:30 a.m., (b)(6),(b)(7)(C) completed a SA-API assessment worksheet with (b)(6),(b)(7)(C) and determined the incident met the criteria for a PREA investigation.

On 7/5/22 at 11:27 a.m., (b)(6),(b)(7)(C) notified (b)(6),(b)(7)(C) Facility Administrator (FA) and Acting Field Office Director (AFOD) (b)(6),(b)(7)(C) of (b)(6),(b)(7)(C)'s complaint (Attachment 1).

On 7/5/22 at 11:03 a.m., (b)(6),(b)(7)(C) notified the local law enforcement agency telephonically (Attachment 1).

On 7/5/22 at 11:48 a.m., AFOD (b)(6),(b)(7)(C) gave authorization to proceed with an internal administrative investigation (Attachment 1).

On 7/5/22 at 12:06 p.m., a PREA survey was created (Attachment 2).

On 7/5/22, an OPR Referral was generated (Attachment 3).

On 7/5/22, (b)(6),(b)(7)(C) received medical and mental health evaluations (Attachments 4 and 5).

Neither (b)(6),(b)(7)(C) nor (b)(6),(b)(7)(C) have been involved in any other PREA incidents.

OTHER INVESTIGATIVE EFFORT/INFORMATION/DATA

- (b)(6),(b)(7)(C)'s grievance (Attachment 6).
- SA-API Assessment Worksheet (Attachment 7).
- Passages Service (Attachment 8).
- Separation Memorandum (Attachment 9).
- Requests sent to the Property department by (b)(6),(b)(7)(C) regarding receiving his shoes (Attachment 10).

SUMMARY OF INVESTIGATIVE FINDINGS

Based on the preponderance of the evidence, the investigation determined the allegation of a violation of GEO's PREA policy 5.1.2: Staff on Inmate Sexual Abuse, against (b)(6),(b)(7)(C) is unfounded.

- On 7/5/22, (b)(6),(b)(7)(C) conducted an interview with (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) stated that on 6/30/22, while in the west yard basketball court, (b)(6),(b)(7)(C) said to him his ass was fat and he could sit a cup on it. (b)(6),(b)(7)(C) said he did not say anything because (b)(6),(b)(7)(C) told him he could put an "8 ball" of cocaine in his property. (b)(6),(b)(7)(C) stated while he was in the Case Manager's office in Bravo unit on 7/1/22, (b)(6),(b)(7)(C) said how fat his ass was, and he could put a cup on it. (b)(6),(b)(7)(C) alleges (b)(6),(b)(7)(C) grabbed his arm and tried to put a cup on his ass. (b)(6),(b)(7)(C) stated he feels these actions were taken by (b)(6),(b)(7)(C) to coerce him to engage in a sexual act (Attachment 11).
- In a 7/8/22 Office of Professional Responsibility (OPR) statement given by (b)(6),(b)(7)(C) and witnessed by (b)(6),(b)(7)(C), (b)(6),(b)(7)(C) reported he did not hear (b)(6),(b)(7)(C) make any comments about (b)(6),(b)(7)(C) having a fat ass or about putting an 8 ball of cocaine in his property. (b)(6),(b)(7)(C) stated

the only comment (b)(6),(b)(7)(C) made to (b)(6),(b)(7)(C) about property was that he could not give him the shoes that were sent to him (Attachment 12).

- In a 7/8/22 Office of Professional Responsibility (OPR) statement given by (b)(6),(b)(7)(C) and witnessed by (b)(6),(b)(7)(C), (b)(6),(b)(7)(C) reported she saw (b)(6),(b)(7)(C) lift a can of soda in the air and people in the room started laughing. (b)(6),(b)(7)(C) stated she was not paying attention to (b)(6),(b)(7)(C) talking with (b)(6),(b)(7)(C), nor did she hear (b)(6),(b)(7)(C) tell (b)(6),(b)(7)(C) he had a fat ass (Attachment 13).
- In a 7/11/22 Office of Professional Responsibility (OPR) statement given by (b)(6),(b)(7)(C) and witnessed by (b)(6),(b)(7)(C), (b)(6),(b)(7)(C) reported at no time did (b)(6),(b)(7)(C) put his hands on any detainee, and she did not hear any specific comments made to (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) stated she did not hear (b)(6),(b)(7)(C) say, "You have a fat ass" to (b)(6),(b)(7)(C) (Attachment 14).
- In a 7/11/22 Office of Professional Responsibility (OPR) statement given by (b)(6),(b)(7)(C) and witnessed by (b)(6),(b)(7)(C), (b)(6),(b)(7)(C) reported that he went to the west yard to give telephone numbers to another detainee and (b)(6),(b)(7)(C) was present. (b)(6),(b)(7)(C) was there, and they were talking about sports, and at no time did he make any comments about a fat ass or people being black. (b)(6),(b)(7)(C) stated the detainees were joking around amongst themselves, saying, "Fat black ass". (b)(6),(b)(7)(C) said he did laugh at the detainees playing around but never said anything like that. (b)(6),(b)(7)(C) stated (b)(6),(b)(7)(C) made the comment to him that he would get his shoes. (b)(6),(b)(7)(C) stated that (b)(6),(b)(7)(C)'s family delivered shoes to the facility for (b)(6),(b)(7)(C) but per policy he was unable to give them to him. (b)(6),(b)(7)(C) reported (b)(6),(b)(7)(C) was very angry about it. (b)(6),(b)(7)(C) stated on 7/1/22 he was in B unit to pick up a cell phone from (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) headed toward (b)(6),(b)(7)(C)'s office as (b)(6),(b)(7)(C) was leaving. (b)(6),(b)(7)(C) stated he was never in the office with (b)(6),(b)(7)(C), it was in the hallway. (b)(6),(b)(7)(C) stated (b)(6),(b)(7)(C) told him he would have his shoes by Monday. (b)(6),(b)(7)(C) stated he had two cell phones on him and did not have a cup in his hand. (b)(6),(b)(7)(C) stated he never made a comment about anyone having a fat ass. (b)(6),(b)(7)(C) reported that this is all over the denied request that he turned in, and in one of the requests (b)(6),(b)(7)(C) was upset and swearing about it (the shoes). (Attachment 15).
- On 7/12/22, (b)(6),(b)(7)(C) conducted an interview with (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) stated he was in the recreation yard on 6/30/22 when (b)(6),(b)(7)(C) came down, and he did not hear (b)(6),(b)(7)(C) tell (b)(6),(b)(7)(C) he had a fat ass. (b)(6),(b)(7)(C) stated he heard (b)(6),(b)(7)(C) say he could put an 8 ball in someone's property, but he did not say this to (b)(6),(b)(7)(C) (Attachment 16).
- On 7/12/22, (b)(6),(b)(7)(C) conducted an interview with (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) stated he was in the office with (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C). He stated (b)(6),(b)(7)(C) said something about holding a cup on (b)(6),(b)(7)(C)'s ass. (b)(6),(b)(7)(C) reported he did not think this was in a sexual way; it was a joke (Attachment 17).
- On 7/12/22, (b)(6),(b)(7)(C) conducted an interview with (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) reported while he, (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) were in the West yard, (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) were joking with (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) stated (b)(6),(b)(7)(C) told (b)(6),(b)(7)(C) he was the property officer, and he could put an "8 ball" of cocaine in his property, and he was joking. (b)(6),(b)(7)(C) stated on 7/1/22, he and (b)(6),(b)(7)(C) were in (b)(6),(b)(7)(C)'s office. (b)(6),(b)(7)(C) was sitting in a chair just inside the office door and was not saying much. (b)(6),(b)(7)(C) was just going off about (b)(6),(b)(7)(C) having a fat ass. (b)(6),(b)(7)(C) tried to put a coffee cup on (b)(6),(b)(7)(C)'s ass (Attachment 18).

STAFF FAILURE ANALYSIS

None

ATTACHMENTS

Attachment 1: 7/5/22 Notification to FA/Client; Authorization to proceed; Local Law Enforcement Notification
Attachment 2: 7/5/22 PREA Survey Created
Attachment 3: 7/5/22 OPR Referral Generated
Attachment 4: 7/5/22 Medical Evaluation
Attachment 5: 7/5/22 Mental Health Evaluation
Attachment 6: 7/1/22 (b)(6),(b)(7)(C)'s Grievance
Attachment 7: 7/5/22 SAAPI Assessment
Attachment 8: 7/5/22 PASSAGES Information
Attachment 9: 7/6/22 Separation Memorandum
Attachment 10: 6/29/22 (b)(6),(b)(7)(C)'s requests to the Property Department
Attachment 11: 7/5/22 (b)(6),(b)(7)(C)'s Interview
Attachment 12: 7/8/22 (b)(6),(b)(7)(C)'s OPR Statement
Attachment 13: 7/8/22 (b)(6),(b)(7)(C)'s OPR Statement
Attachment 14: 7/11/22 (b)(6),(b)(7)(C)'s OPR Statement
Attachment 15: 7/13/22 (b)(6),(b)(7)(C)'s OPR Statement
Attachment 16: 7/12/22 (b)(6),(b)(7)(C)'s Interview
Attachment 17: 7/12/22 (b)(6),(b)(7)(C)'s Interview
Attachment 18: 7/12/22 (b)(6),(b)(7)(C)'s Interview

EXHIBITS:

None

[EXTERNAL] A PREA Survey Record Has Been Completed

noreply@salesforce.com <noreply@salesforce.com>
on behalf of

(b)(6),(b)(7)(C)@geogroup.com>

Fri 7/29/2022 1:16 PM

To: (b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C)

*** THIS EMAIL IS FOR NOTIFICATION ONLY PLEASE DO NOT REPLY. ***

*** PREA Survey record completed ***

Facility Name: 228 - MOSHANNON VALLEY PROCESSING CENTER

PREA Number: (b)(6),(b)(7)(C),(b)(7)(E)

SIR Number:

Incident Description: (b)(6),(b)(7)(C) stated that on two different occasions (b)(6),(b)(7)(C) said to him that his ass was so fat he could sit a cup on it. (b)(6),(b)(7)(C) alleges (b)(6),(b)(7)(C) said he would take him home and sit his cup on (b)(6),(b)(7)(C)'s ass. (b)(6),(b)(7)(C) alleges (b)(6),(b)(7)(C) grabbed his arm and tried to sit a cup on his ass.

Victim:

(b)(6),(b)(7)(C), detainee, Immigration and Customs Enforcement (ICE) # (b)(6),(b)(7)(C)

Subject:

(b)(6),(b)(7)(C) Resident Advisor (RA)

Finding Type: Unfounded

<https://geogroup.okta.com>

Authorized users can click here to view the record:

(b)(6),(b)(7)(C),(b)(7)(E)

7/29/22, 11:35 AM

Mail - (b)(6),(b)(7)(C) - Outlook

FW: Moshannon Valley - OPR # (b)(7)(E) & SISA # (b)(6),(b)(7)(C),(b)(7)(E)

(b)(6),(b)(7)(C) @geogroup.com>

Wed 7/20/2022 12:47 PM

To: (b)(6),(b)(7)(C) @geogroup.com>

Cc: (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com>

2 attachments (3 MB)

Moshannon Valley SISA (b)(6),(b)(7)(C),(b)(7)(E) Attachments.pdf; (b)(6),(b)(7)(C),(b)(7)(E) docx;

Now that OPR has approved (b)(7)(E) / (b)(6),(b)(7)(C),(b)(7)(E) as unfounded, please notify the victim (if still in your custody) and subject employee of the outcome.

Also, ensure the PREA Survey and After-Action Review report are updated in the PREA Portal, and all documents related to the investigation are uploaded and submitted for review within-30 days.

Please only use this copy for your records. If you have any questions or need assistance closing the survey, please reach out to PREA Compliance Specialist (b)(6),(b)(7)(C)

Thank you!

(b)(6),(b)(7)(C)

MANAGER, CONTRACT COMPLIANCE, ICE

The GEO Group, Inc.®

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Boca Raton, Florida 33431

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From: (b)(6),(b)(7)(C) @geogroup.com>

Sent: Tuesday, July 19, 2022 4:38 PM

To: (b)(6),(b)(7)(C) @geogroup.com>

Cc: (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com>

Subject: FW: Moshannon Valley - OPR # (b)(7)(E) & SISA # (b)(6),(b)(7)(C),(b)(7)(E)

OPR concurs with the attached report dated 7/19/22. Closed/Not Sustained

From: (b)(6),(b)(7)(C) @geogroup.com>

Sent: Tuesday, July 19, 2022 3:29 PM

To: (b)(6),(b)(7)(C) @geogroup.com>

Cc: (b)(6),(b)(7)(C) @geogroup.com>

Subject: Moshannon Valley - OPR # (b)(7)(E) & SISA # (b)(6),(b)(7)(C),(b)(7)(E)

(b)(6),(b)(7)(C)

<https://outlook.office.com/mail/id/AAQkADU1NmNhMTQyLTJhMjAINGQxYS04ZTA3LWE0YWM5ZDkwMTM0NQAAJnEkfzrFEDLz%2BwWzZXtze%3D> 1/2

REL0000162371

2025-ICLI-00033 0102

7/29/22, 11:35 AM

Mail - (b)(6),(b)(7)(C) - Outlook

PREA concurs with the report attached for your review and approval. It is an ICE facility, so there's a quick turn-around. Please let me know if you have any questions. Thank you!

(b)(6),(b)(7)(C)

MANAGER, CONTRACT COMPLIANCE, ICE

The GEO Group, Inc.®

4955 Technology Way

Boca Raton, Florida 33431

Direct: 561 999

Mobile: 954 540

Fax: 561 999



(b)(6),(b)(7)(C)@geogroup.com

www.geogroup.com



PREA Survey (b)(6),(b)(7)(C),(b)(7)(E)

PREA SURVEY OPR REFERRAL NOTIFICATIONS STATEMENTS

7/14/22, 7:48 AM

Mail - (b)(6),(b)(7)(C) Outlook

[EXTERNAL] A New PREA Survey Record Has Been Created

noreply@salesforce.com <noreply@salesforce.com>

on behalf of

(b)(6),(b)(7)(C)@geogroup.com>

Tue 7/5/2022 12:06 PM

To: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>
(b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>
(b)(6),(b)(7)(C)@geogroup.com>

Cc: admin.geo@riskconnect.com <admin.geo@riskconnect.com>

*** THIS EMAIL IS FOR NOTIFICATION ONLY PLEASE DO NOT REPLY. ***

. Facility Name: 228 - MOSHANNON VALLEY PROCESSING CENTER

PREA Number: (b)(6),(b)(7)(C),(b)(7)(E)

SIR Number:

Incident Description: A report was received from a male detainee that a male staff member has made inappropriate comments. The detainee claims the staff member said he had a fat ass and he wanted to sit a cup on it on two occasions. The detainee alleges that the staff member said he would take him home and sit a cup on his ass. The detainee also alleges that the staff member grabbed his arm and tried to sit a cup on his ass.

<https://geogroup.okta.com>

Authorized users can click here to view the record:

(b)(6),(b)(7)(C),(b)(7)(E)

Attachment 2
Page 1 of 1

<https://outlook.office.com/mail/id/AAQkADU1NmNhMTQyLTJhMjAINGQxYS04ZTA3LWE0YWM5ZDkwMTM0NQAQAGCVp52Zug9Nuy0oR0gZHWs%3D>

1/1

REL0000162371

2025-ICLI-00033 0105

Attachment 3
page 1 of 8

Case: (b)(7)(E) Report Form
OPR Referral
Abuse : Sexual Harassment (PREA)

Case Snapshot

Opened: 07/05/2022 1:01 PM
Days open: Less than 24 hours
Last modified: 07/05/2022 3:20 PM
Intake method: Report Form
Status: In Process
Alert: None

General Case Info

Case number:
(b)(7)(E)
Alleged incident date:
07/01/2022
Language:
English
Assigned tier:
OPR Referral

Issue

Primary issue:
Abuse : Sexual Harassment (PREA)

Case Details Show Original Case Details

Reported tier information

Case type:
OPR
Intake method:
Report Form

Location

Organization/Building name:
MOSHANNON VALLEY CORRECTIONAL CENTER
Branch number:
228
Location name:
MOSHANNON VALLEY CORRECTIONAL CENTER
Location/Address:
555 GEO DRIVE
City:
PHILIPSBURG
State/province:
PA
ZIP/postal code:
16866
Country/Territory:
US

Page 2 of 8

Status:
ACT
Line of Business:
U.S. CORRECTIONS
Region./Division:
EASTERN

Reporter Information
Is the reporter an employee?
Yes
Reporter anonymous:
No

Reporter first name:

(b)(6),(b)(7)(C)

Reporter last name:

(b)(6),(b)(7)(C)

Phone number:

(814) 768- (b)(6),(b)(7)(C)

Email address:

(b)(6),(b)(7)(C)@geogroup.com

Case Information

Has this issue/incident been previously reported?

No

Place Incident Occurred:

recreation and Case Managers office

Details:

A PREA allegation has been made by detainee (b)(6),(b)(7)(C) against Resident advisor (b)(6),(b)(7)(C). The detainee has made the claim that the staff member made a comment to him on 6/30/2022 that his butt was fat and he could sit a cup on it, and that he was afraid to speak about it because the staff member said he could use his position as property officer to place an 8 ball of cocaine in his property. The detainee stated that on 7/1/2022 while in the case manager's office (b)(6),(b)(7)(C) again made a comment about how fat his butt was, and said he would take him home and sit a cup on his butt. The detainee also claims that the staff member grabbed his arm and tried to sit a cup on his butt. Witnesses provided by detainee: (b)(6),(b)(7)(C) Case Manager, (b)(6),(b)(7)(C) Case Manager, and detainee (b)(6),(b)(7)(C)

Assignments & Access

Case assignee(s): Facility, Local (Primary) (b)(6),(b)(7)(C)

Restricted access: None

Case access list: (b)(6),(b)(7)(C) Facility, Local; (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) Investigator, Outside; (b)(6),(b)(7)(C) LLE, LLE; (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) Region, Region (b)(6),(b)(7)(C)

Due date: 09/05/2022

Participants

Name	Job Title	Relationship	Role	Results	Notes
(b)(6),(b)(7)(C)	INVESTIGATOR	Employee	Reporter	None	
	None	Patient/Inmate/Resident/Reentrant/Participant	Witness	None	
	INVESTIGATOR	Employee	Logged By	None	
	None	Patient/Inmate/Resident/Reentrant/Participant	Victim	None	
	RESIDENT ADVISOR	Employee	Subject	None	
	CASE MANAGER	Employee	Witness	None	
	CASE MANAGER	Employee	Witness	None	

page 3 of 8

local facility level

None

Employee

Investigator None

7/6/22, 8:32 AM

Mail (b)(6),(b)(7)(C) Outlook

Page 4 of 8

Re: OPR case assignment (b)(7)(E)
(b)(6),(b)(7)(C)@geogroup.com>

Tue 7/5/2022 5:51 PM

To:

- (b)(6),(b)(7)(C)@geogroup.com>;
- (b)(6),(b)(7)(C)@geogroup.com>

Cc:

- (b)(6),(b)(7)(C)@geogroup.com>;
- (b)(6),(b)(7)(C)@geogroup.com>

(b)(6),(b)(7)(C) has been assigned as the investigator for this case.

(b)(6),(b)(7)(C)

FACILITY ADMINISTRATOR, GEO SECURE SERVICES

The GEO Group, Inc. ®

Moshannon Valley Processing Center

555 GEO Drive

Philipsburg, PA 16866

Tel: 814-768 (b)(6),(b)(7)(C) Fax: 814-342 (b)(6),(b)(7)(C)

Mobile: 814-330 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com

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Sent from my Verizon, Samsung Galaxy smartphone
Get Outlook for Android

From: (b)(6),(b)(7)(C)@geogroup.com>

Sent: Tuesday, July 5, 2022, 3:30 PM

To: (b)(6),(b)(7)(C)

Cc: (b)(6),(b)(7)(C)

Subject: OPR case assignment # (b)(7)(E)

<https://outlook.office.com/mail/inbox/id/AAQkADk5YjVhYWEyLTMwZTEtNGZiZDQ4MDQ4LWRmNWYyZjU1YmVINAQAQAMGc9x%2BnovJPsbK0OH%2...> 1/2

REL0000162371

2025-ICLI-00033 0109

7/6/22, 8:32 AM

Mail - (b)(6),(b)(7)(C) - Outlook

page 5 of 8

This is in reference to the Referral of Staff Misconduct submitted on 7/5/2022 regarding (b)(6),(b)(7)(C) and has been assigned case number (b)(7)(E). Please refer to this case number in future communications regarding investigation of the allegation. OPR has designated this case to be investigated by:

- Local - facility level* (PREA / Policy Violations)

***NOTE: Should criminal conduct be discovered or additional subjects identified, OPR must be immediately contacted.**

Please respond to (b)(6),(b)(7)(C) - (b)(6),(b)(7)(C)@geogroup.com - and (b)(6),(b)(7)(C) - (b)(6),(b)(7)(C)@geogroup.com - within 48 hours with the name of the assigned investigator.

The final investigative report, including all supporting statements, evidence, rough notes, closure letters, and any other related documentation, should be submitted to OPR no later than 9/5/2022. If you are unable to meet the due date to OPR, please contact this office.

Distribution of all materials should be carefully restricted and only provided directly to OPR, the Legal Department or the Contract Compliance Department. All communication and copies of documents or e-mail messages (whether hard copy or electronic) should be marked with "Privileged and Confidential."

Investigative staff are encouraged to maintain contact with OPR throughout the investigative process (relay significant findings and seek advice/support as necessary).

Thank you!

(b)(6),(b)(7)(C)

OPR SUPERVISORY SPECIALIST, OFFICE OF PROFESSIONAL RESPONSIBILITY

The GEO Group, Inc.®
4955 Technology Way
Boca Raton, Florida 33431

Tel: 561.999. (b)(6),(b)(7)(C) • Fax: 561.999. (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com
www.geogroup.com

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page 6 of 8

Office of Professional Responsibility

Referral of Staff Misconduct

[New Report](#) [Follow-Up](#)

Statement of Purpose

The DPR referral form is intended for use by managers or designees to report any violation of company policy, the Employee Handbook, or the law.

Use this form to document matters that meet the descriptions identified in the drop-down lists provided.

Include action taken by the facility such as, employee placed on administrative leave; law enforcement contact (name of agency, person contacted, and contact information); inmate removed from general population; etc.

Items marked with a diamond ♦ are required fields.

Name & Contact Information

☐ Save Name and Contact Information for future use.

(By checking this box you agree to allow NAVEX Global to store your information in a "Cookie" on this computer.)

Prefix

Mr.

Select One

♦ First Name

(b)(6),(b)(7)(C)

M.I.

(b)(6),(b)(7)(C)

♦ Last Name

(b)(6),(b)(7)(C)

♦ Job Title

Facility Investigator

Employee ID

(b)(6),(b)(7)(C)

♦ Phone Number (Preferred)

(814) 768

Include the area code, extension, and/or dialing codes if applicable.

Phone Number (Alternative)

(814) 553

Include the area code, extension, and/or dialing codes if applicable.

♦ Email

(b)(6),(b)(7)(C)@geogroup.com

Format: username@domain.com

Reported By (The person who brought this incident to the company's attention)

Name & Contact Information

Prefix

Mr.

Select One

♦ First Name

(b)(6),(b)(7)(C)

M.I.

(b)(6),(b)(7)(C)

♦ Last Name

(b)(6),(b)(7)(C)

♦ Phone Number (Preferred)

(814) 768

Include the area code, extension, and/or dialing codes if applicable.

Phone Number (Alternative)

(814) 553

Include the area code, extension, and/or dialing codes if applicable.

♦ Email

(b)(6),(b)(7)(C)@geogroup.com

Format: username@domain.com

DOB

10/04/2021

Format: mm/dd/yyyy

DOB

(b)(6),(b)(7)(C)

Format: mm/dd/yyyy

Gender

male

Location

place

Location

Click the button labeled "Look-Up" to locate and select a location. If the location you are looking for is not available, select the location labeled "Other / Not Listed," and then enter the location information in the form manually.

NOTE: The location lookup feature can take up to 15 seconds to load.

♦ Country

US

St. / Prv.

PA

City

PHILIPSBURG

Look-Up

Clear

Name

Branch

MOSH/ ON VALLEY CORRECTIONAL
CENTER

228

Page 7 of 8

Issue One

* Select the type of issue that best represents the incident.

Other Misconduct

Select One

Please choose an option below:

Misconduct - Unprofessional Behavior

Select One

Incident Details

Date

* Approximate Date of Incident

07/01/2022

Format: mm/dd/yyyy

Details

* Provide all details regarding the alleged violation, including the locations of witnesses and any other information that could be valuable in the evaluation and ultimate resolution of this situation.

A PREA allegation has been made by detainee (b)(6),(b)(7)(C) against Resident advisor (b)(6),(b)(7)(C). The detainee has made the claim that the staff member made a comment to him on 6/30/2022 that his butt was fat and he could sit a cup on it, and that he was afraid to speak about it because the staff member said he could use his position as property officer to place an 8 ball of cocaine in his room. The detainee stated that on 7/1/2022 while in the case manager's office (b)(6),(b)(7)(C) again made a comment about how fat his butt was, and said he would take him home and sit a cup on his butt. The detainee also claims that the staff member grabbed his arm and tried to sit a cup on his butt. Witnesses provided by detainee (b)(6),(b)(7)(C) Case Manager, (b)(6),(b)(7)(C) Case Manager, and detainee (b)(6),(b)(7)(C).

Place Incident Occurred

Provide details on where this incident occurred (Housing Unit/Food Service/Visiting Room/etc.)

recreation and Case Managers office

Previously Reported

Has this issue/incident been previously reported?

☐ Yes
 ☒ No
 ☐ Unknown

Select One

Participants

Participants

* Using the input controls below, create a list of Participants.

(At least one Participant is required.)

	Last Name	First Name	Role	Relationship
1			Witness	Employee
2			Victim	Patient/Inmate/Resident/R
3	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Witness	Patient/Inmate/Resident/R
4			Subject	Employee
5			Witness	Employee

Add Participant

Delete

Role & Relationship

Role

Subject

Relationship

Employee

Page 8 of 8

Participant Name & Information			
Prefix	First Name	M.I.	Last Name
Mr.	(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)
Job Title	Employee ID		
Resident Advisor			
Phone Number (Preferred)	Phone Number (Alternative)	Email	
		(b)(6),(b)(7)(C)	@geogroup.com

Action Taken**Action Taken**

♦ Was action taken locally prior to OPR referral?

☐ Yes ☒ No

Select One

♦ Was criminal conduct indicated? If yes, law enforcement must be contacted.

☐ Yes ☒ No

Select One

Follow-Up

After you submit this report, you will be issued a 12-digit Report Key. Using this report key, you will be able to access the Follow-Up functionality of this report.

Follow-Up will allow you to:

- Upload/Attach documents to this report
- Respond to follow-up questions/comments
- Provide additional information

Cancel

Print

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PRIVACY FEEDBACK ☒ ISSAE 16
 Powered by TRUSTe

7/6/22, 7:29 AM

Mail - (b)(6),(b)(7)(C) - Outlook

[EXTERNAL] RE: PREA allegation

(b)(6),(b)(7)(C)@ice.dhs.gov>

Tue 7/5/2022 11:48 AM

To:

(b)(6),(b)(7)(C)@geogroup.com>;

(b)(6),(b)(7)(C)@geogroup.com>;

(b)(6),(b)(7)(C)@geogroup.com>;

(b)(6),(b)(7)(C)@geogroup.com>;

(b)(6),(b)(7)(C)@ice.dhs.gov>

Cc

• #MVPCIncidentReport (b)(7)(E)@ice.dhs.gov>

Yes, please proceed.

(b)(6),(b)(7)(C)

Assistant Field Office Director

Philadelphia Field Office

Enforcement and Removal Operations

U.S. Immigration and Customs Enforcement

Desk: 267-479 (b)(6),(b)(7)(C) Cell: 215-399 (b)(6),(b)(7)(C)

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From: (b)(6),(b)(7)(C)@geogroup.com>

Sent: Tuesday, July 5, 2022 11:27 AM

To: (b)(6),(b)(7)(C)@ice.dhs.gov>; (b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C)@geogroup.com>;

(b)(6),(b)(7)(C)@ice.dhs.gov>

Cc: #MVPCIncidentReport (b)(7)(E)@ice.dhs.gov>

Subject: PREA allegation

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click here and follow instructions.

A PREA allegation has been made by detainee (b)(6),(b)(7)(C) against Resident advisor (b)(6),(b)(7)(C). The detainee has made the claim that the staff member made a comment to him on 6/30/2022 that his butt was fat and he could sit a cup on it, and that he was afraid to speak about it because the staff member said he could use his position as property officer to place an 8

<https://outlook.office365.com/mail/inbox/id/AAQkADU1NmNmHTQyLTjMjAtNGQxYS04ZTA3LWE0YWM5ZDkwMTM0NQAAHys02ix%2FNLI%2Fwlc%2BOPyo%3D>

1/3

REL0000162371

2025-ICLI-00033 0114

7/6/22, 7:29 AM

Mail - Julia Lumadue - Outlook

3
D
2
P
The ball of cocaine in his property. The detainee stated that on 7/1/2022 while in the case manager's office (b)(6),(b)(7)(C) again made a comment about how fat his butt was, and said he would take him home and sit a cup on his butt. The detainee also claims that the staff member grabbed his arm and tried to sit a cup on his butt.

The detainee states that he is scared and uncomfortable. Detainee (b)(6),(b)(7)(C) has answered "Yes" to Question #2 on the SAAP assessment.

The staff member has been removed from detainee contact.

The detainee has received a Passage's handout for victim advocacy.

The Pennsylvania State Police (Trooper (b)(6),(b)(7)(C)) have been contacted at 11:03 a.m. on 7/5/2022 and have declined the investigation.

Medical and Mental Health assessments have been scheduled.

Mr. (b)(6),(b)(7)(C) do we have authorization to proceed with the investigation?

Privileged and Confidential

(b)(6),(b)(7)(C)

INVESTIGATOR

Washington Valley Processing Center

555 GEO Drive

Phillipsburg, PA 16866

Tel: 814-768-

(b)(6),(b)(7)(C)@geogroup.com

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2/3

REL0000162371

2025-ICLI-00033 0115

7/6/22, 7:29 AM

Mail - (b)(6),(b)(7)(C) Outlook

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page 3 of 3

<https://outlook.office365.com/mail/inbox/id/AAQkADU1NmNhMTQyLThtjMJAINGQxYS04ZTA3LWE0YWM5ZDkwMTM0NQAQAhyhs0Zix%2FNLI%2Fwlc%2BOPyo%3D>

3/3

2025-ICLI-00033 0116

REL0000162371

Grievance # 176

Attachment 6
RECEIVED 7-5-22
P. 183
D. 185

(Detainee return within five days of receipt and check the appropriate box/Detenido regresa dentro de los cinco días posteriores a la recepción y marca la casilla correspondiente)

I would like this matter/Me gustaria este asunto:

- ☐ Referred to the Detainee Grievance Committee (DGC/Referido al Comité de Quejas de Detenidos (DGC).
☐ I agree with the resolution/Estoy de acuerdo con la resolución.

Detainee Signature/Firma del detenido: (b)(6), (b)(7)(C)

Date/time/Fecha y hora: 7-1-2022/r.

Housing Unit Officer: (b)(6), (b)(7)(C)

Date/time/Fecha y hora: 7-1-22 / 17h

DETAINEE GRIEVANCE FORM (CONTINUATION SHEET)

Detainee Name/Nombre del detenido: (b)(6), (b)(7)(C)

A: (b)(6), (b)(7)(C)

Grievance #

Housing Unit: 8B-4L

26-4L

Complaint/Comments/Queja/Comentarios: On the 30th of June at 1:15 PM I was attending Rec, while I was playing basketball I heard someone call my name when I walked over, Property Officer (b)(6), (b)(7)(C) and Rec Officer (b)(6), (b)(7)(C) were standing there, as soon as I got closer Officer (b)(6), (b)(7)(C) told me he found my name on Max preps cause I previously told him I played football, then that's when Officer (b)(6), (b)(7)(C) said to me that "my ass was so fat", and also stated "my ass was so fat that he could put a cup on it, or he could set a table on it". I was afraid to speak on it because he said because of his position in property that he would put a 8 ball of coke in my property, so at that point it made me uncomfortable.

Response/Respuesta:

(Detainee return within five days of receipt and check the appropriate box/Detenido regresa dentro de los cinco dias posteriores a la recepcion y marca la casilla correspondiente)

I would like this matter/Me gustaria este asunto:

- ☐ Referred to the Detainee Grievance Committee (DGC/Referido al Comité de Quejas de Detenidos (DGC).
☐ I agree with the resolution/Estoy de acuerdo con la resolución.

Detainee Signature/Firma del detenido: (b)(6),(b)(7)(C)

Date/time/Fecha y hora: 7-1-22 / 1706

Housing Unit Officer: (b)(6),(b)(7)(C)

Date/time/Fecha y hora: 7-1-22 / 1706

DETAINEE GRIEVANCE FORM (CONTINUATION SHEET)

Detainee Name/Nombre del detenido: (b)(6),(b)(7)(C)

A# (b)(6),(b)(7)(C)

Grievance #
Housing Unit: B6-4L

Complaint/Comments/Queja/Comentarios: on the first of July I was coming from lunch I walk into the case manager office, office (b)(6),(b)(7)(C) was present in the office, and stating that how fat my ass was and how he could put a cup on it. I sat down cause I was feeling uncomfortable then he grab a cup and grab my arm and attempt to put the cup on my ass then he told me he would take me home and sat his cup on my ass, at this point I was scared and uncomfortable and he just left. Right now I'm feeling really uncomfortable, I feel like he was trying to take advantage of the situation I'm in Please help

Response/Respuesta:

page 3 of 3

DETAINEE GRIEVANCE FORM/FORMULARIO DE QUEJA DE DETENIDO

(A grievance must be filled within 5 days of original incident or issue/Una queja debe presentarse dentro de los 5 días posteriores al incidente o problema original)

Grievance# _____

Detainee Name/Nombre del detenido _____

A# _____ Housing Unit/Unidad de Vivienda _____

Complaint / Comments / Queja / Comentarios: _____

Action requested by detainee/Accion solicitada por el detenido: _____

Detainee Signature/Firma del
detenido _____

Date/Time/Fecha y hora _____

Oficial de la Unidad de Vivienda _____

Date/Time/Fecha y hora _____

INFORMAL ☒ Resolution is accepted by detainee: (to be completed within 24 hours and only if resolved prior to hearing)/ INFORMAL ☐ La resolución es aceptada por el detenido; (debe completarse dentro de las 24 horas y solo si se resuelve antes de la audiencia)

The grievance has been informally resolved as follows/Esta queja se resolvió informalmente de la siguiente manera:

Investigation initiated on 7/5/2022

(b)(6),(b)(7)(C)

5/22
1326

Detainee Signature/Firma del
detenido _____

(b)(6),(b)(7)(C)

Date/Time/Fecha y hora _____

Oficial de la Unidad de Vivienda _____

Date/Time/Fecha y hora _____

7-5-22 1130A

FORMAL ☐ Informal Resolution is not accepted by detainee and the grievance has been assigned to the following Department for formal resolution: ☐ Deportation ☐ Detention ☐ Administration
(Response to detainee within five (5) days is required. Response to detainee for Medical grievance within five (5) business days is required.)

FORMAL ☐ La resolución informal no es aceptada por el detenido y la queja ha sido asignada al siguiente Departamento para su resolución formal: ☐ Deportación ☐ Detención ☐ Administración
(Se requiere una respuesta al detenido dentro de los cinco (5) días. Se requiere una respuesta al detenido por reclamo médico dentro de los cinco (5) días hábiles).

Departmental Findings/Actions Taken/Hallazgos Departamentales/Acciones Tomadas: _____

Dept. Head _____

Dept. Staff _____

Date of Finding _____

Date Returned to Detainee/Fecha
de devolución al detenido: _____

Detainee Rights, Policy 9.1.3, effective 5.23.22

REL0000162371

2025-ICLI-00033 0119

Attachment 11
Page 1 of 1
GEO
Secure Services™

MEMORANDUM

Date: July 5, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator

(b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16801
Tel: 814-768-1111
www.geogroup.com

RE: INTERVIEW – DETAINEE (b)(6),(b)(7)(C)
VICTIM STATEMENT

I interviewed detainee (b)(6),(b)(7)(C) on Tuesday July 5, 2022 at approximately 9:19 a.m. with in the confines of the recreation office. The interview was in reference to an allegation made by detainee (b)(6),(b)(7)(C) against Resident Advisor (b)(6),(b)(7)(C) OPR case (b)(7)(E).

On Thursday June 30, 2022 while I was at the West Yard basketball courts, (b)(6),(b)(7)(C) told me my ass was fat and he could put a cup on it. Officer (b)(6),(b)(7)(C) was present during this time. (b)(6),(b)(7)(C) told me he found my name on Max Preps (a website that tracks high school sports statistics) because I told him before that I played football. That's when he said my ass was fat and he could put a cup on it. I didn't want to say anything because he said he could use his position as a property officer to put an "8 ball" of cocaine in my property. This made me uncomfortable.

On Friday 7/1/2022, I was at the case managers office in B-Unit, (b)(6),(b)(7)(C) Ms. (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) were there. (b)(6),(b)(7)(C) was stating how fat my ass was and how he could put a cup on it. (b)(6),(b)(7)(C) grabbed my arm and tried to put a cup on my ass.

When I asked detainee (b)(6),(b)(7)(C) question #2 on the SAAPI Assessment, If he believed the actions were taken to coerce or pressure him to engage in a sexual act, (b)(6),(b)(7)(C) answered "yes".

Attachment 14
Page 181

MEMORANDUM



Secure Services™

Date: July 12, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768-
www.geogroup.com

RE: INTERVIEW - DETAINEE (b)(6),(b)(7)(C)

I interviewed detainee (b)(6),(b)(7)(C) on Friday July 8, 2022 at approximately 11:23 a.m. with in the confines of a B-Unit interview room. The interview was in reference to an allegation made by detainee (b)(6),(b)(7)(C) against Resident Advisor (b)(6),(b)(7)(C). OPR case # (b)(7)(E).

On Thursday June 30, 2022 I was meeting in the recreation area near the West Yard with the property officer (b)(6),(b)(7)(C). I was getting my attorney's number from my cell phone. There was a bunch of us playing basketball when (b)(6),(b)(7)(C) came down. (b)(6),(b)(7)(C) told me that (b)(6),(b)(7)(C) told him that he had a fat ass, but I didn't hear (b)(6),(b)(7)(C) say that.

I did hear (b)(6),(b)(7)(C) say, "I could put an 8 ball of cocaine in your property", but he said it to someone else, not (b)(6),(b)(7)(C). I can't remember who it was, there was a lot of people there.

I was not present in the case managers office on Friday July 1, 2022.

REL0000162371

Attachment 17
page 181



Secure Services™

MEMORANDUM

Date: July 12, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator

(b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768-
www.geogroup.com

RE: INTERVIEW – DETAINEE (b)(6),(b)(7)(C)

I interviewed detainee (b)(6),(b)(7)(C) on Tuesday July 12, 2022 at approximately 9:25 a.m. with in the confines of a B-Unit interview room. The interview was in reference to an allegation made by detainee (b)(6),(b)(7)(C) against Resident Advisor (b)(6),(b)(7)(C) OPR case (b)(7)(E)

On Thursday June 30, 2022 while I was at the West Yard basketball courts, I don't recall seeing (b)(6),(b)(7)(C) there at all.

On Friday 7/1/2022, I did stop at the case managers office with detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) was sitting in the chair right inside the office. Ms. (b)(6),(b)(7)(C), Ms. (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) were in the office. (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) were joking and everyone was laughing. The case managers (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) were in the middle of their lunch. It was really loud in there.

(b)(6),(b)(7)(C) was saying something about holding a cup on (b)(6),(b)(7)(C)'s ass. I don't think it was in a sexual way, it was a joke. They were both talking shit to each other. Everybody was laughing, including (b)(6),(b)(7)(C). It seemed like they knew each other pretty good. (b)(6),(b)(7)(C) didn't seem upset or mad. I recall (b)(6),(b)(7)(C) saying, "quit playing with me, I'll fuck you up" to (b)(6),(b)(7)(C). It was just back and forth joking like that.

REL0000162371

Attachment 18
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MEMORANDUM



Date: July 12, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16866
Tel: 814-768-
www.geogroup.com

RE: INTERVIEW – DETAINEE (b)(6),(b)(7)(C)

I interviewed detainee (b)(6),(b)(7)(C) on Tuesday July 12, 2022 at approximately 9:00 a.m. with in the confines of a SMU interview room. The interview was in reference to an allegation made by detainee (b)(6),(b)(7)(C) against Resident Advisor (b)(6),(b)(7)(C) OPR case (b)(7)(E).

In reference to Thursday June 30, 2022, while we were in the West Yard me and (b)(6),(b)(7)(C) were joking around back and forth. (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) were joking pretty hard with (b)(6),(b)(7)(C). I didn't hear any comments about anyone having a fat ass.

(b)(6),(b)(7)(C) told (b)(6),(b)(7)(C) that he was the property officer and he could put an "8 ball" of cocaine in his property, and he was joking. (b)(6),(b)(7)(C) even said "I'm just fucking around with you guys, I'm not serious."

On Friday July 1, 2022 we were at the case managers office on our way back from lunch, Ms. (b)(6),(b)(7)(C) and Ms. (b)(6),(b)(7)(C) were in the office. (b)(6),(b)(7)(C) was sitting in a chair just inside the office door, and wasn't saying much. (b)(6),(b)(7)(C) was just going off about (b)(6),(b)(7)(C) having a fat ass. (b)(6),(b)(7)(C) tried to put a coffee cup on (b)(6),(b)(7)(C)'s ass. Me and (b)(6),(b)(7)(C) (detainee (b)(6),(b)(7)(C)) were standing in the doorway of the office.

OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# (b)(7)(E)

I, (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

On 6/30/22 (b)(6),(b)(7)(C) was going through property with a detainee in front of the Recreation building. I was in the west yard and went over to talk to (b)(6),(b)(7)(C) through the fence. Over the course of 20-25 minutes around 2-3 guys including (b)(6),(b)(7)(C) walked over. They were previously playing basketball. I walked away and returned a couple of times. Most of the conversation was about sports, (b)(6),(b)(7)(C) playing football and another detainee playing football. They talked about the basketball game they had just played. During those conversations they were going back and forth picking at each other while doing so they were calling each other names, using profanity and calling each other racial slurs. None of those comments were made by (b)(6),(b)(7)(C). I never heard I have carefully read each page of this statement consisting of 2 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 8 day of July, 2022

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

Page 1 of 2

Revised 10/17/18

CONTINUATION

OPR Case# (b)(7)(E)

(b)(6),(b)(7)(C) make a comment about (b)(6),(b)(7)(C) having a fat ass. I never heard (b)(6),(b)(7)(C) make any comment about putting an 8 ball of coke in his property. The only thing I heard (b)(6),(b)(7)(C) say to (b)(6),(b)(7)(C) about his property was that (b)(6),(b)(7)(C) could not give him (b)(6),(b)(7)(C) his shoes. (b)(6),(b)(7)(C) made a comment along the lines of: I will get my shoes. I did not think too much of that comment at the time because I know (b)(6),(b)(7)(C) has been attempting to get his shoes from his property.

Prior to this date, possibly 2 weeks or so, (b)(6),(b)(7)(C) asked me to help him get his shoes. I told him that I'd reach out to (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) informed me that he would talk to (b)(6),(b)(7)(C) about it. A few days after that, in the yard, (b)(6),(b)(7)(C) asked me again in a very frustrating manner to get his shoes for him. I radioed (b)(6),(b)(7)(C) on channel 3 and asked about the shoes for (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) stated that he already explained to (b)(6),(b)(7)(C) that he can't give the shoes to him (b)(6),(b)(7)(C), per the Warden. I explained to (b)(6),(b)(7)(C) and he was very frustrated.

Signature of Person Providing Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

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OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# (b)(7)(E)

I, (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

On Friday, July 1, 2022, during the lunch meal, RA (b)(6),(b)(7)(C) was in my office talking to myself & ms. (b)(6),(b)(7)(C). Detainees from B Unit were returning and detainees (b)(6),(b)(7)(C), (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) came to our office. (b)(6),(b)(7)(C) sat down in a chair and started talking. I was sitting at my desk eating lunch, reading emails and answering the phone. MS. (b)(6),(b)(7)(C) and myself started talking to detainee (b)(6),(b)(7)(C) regarding his medication.

RA (b)(6),(b)(7)(C) was talking to (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C). I have carefully read each page of this statement consisting of 2 page(s), corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 8 day of July, 2022

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

Page 1 of 2

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Page 2 of 2

CONTINUATION

OPR Case# (b)(7)(E)

I saw RA (b)(6),(b)(7)(C) pick up a soda can or cup and raise it in the air then they all started laughing. I was not paying attention to them talking, I continued to do my work at my desk for a few more minutes then I left so I could get another detainee on the phone. At no time did I hear RA (b)(6),(b)(7)(C) tell (b)(6),(b)(7)(C) he had a "fat ass."

Signature of Person Providing Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

Page 2 of 2

Revised 10/17/18



OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# (b)(7)(E)

(b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

On July 1 2022 detainee (b)(6),(b)(7)(C) entered my & ms (b)(6),(b)(7)(C) office & sat down. Detainees (b)(6),(b)(7)(C) & (b)(6),(b)(7)(C) were in the hallway as well. RA (b)(6),(b)(7)(C) was present & talking loudly & laughing with all of the detainees. At no time did I see RA (b)(6),(b)(7)(C) put his hands on any detainee. I did not hear any specific comments made to any detainee due

I have carefully read each page of this statement consisting of 2 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 11 day of July, 20 22

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

Page 1 of 2

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page 292

CONTINUATION

OPR Case# (b)(7)(E)

to me being in + out of the office
putting others on legal calls + specifically
talking to detainee (b)(6),(b)(7)(C) about
his prescription I emailed medical fr.
I did not hear RA (b)(6),(b)(7)(C) say
"you have a fat ass" to detainee
(b)(6),(b)(7)(C)

Signature of Person Providing Statement

(b)(6),(b)(7)(C)

Page 2 of 2

Witnessed By

(b)(6),(b)(7)(C)

Revised 10/17/18

Attachment 15
Page 1 of 3



OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# (b)(7)(E)

I, (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

I was working property office and I had a detainee needing phone number. The detainee was in the Rec Area. I went to see (b)(6),(b)(7)(C) to give him his phone. Other detainees were working out and playing Basketball near the fence. (b)(6),(b)(7)(C) and two other detainees came over near the fence and were talking to the detainee with the phone. R/A (b)(6),(b)(7)(C) was present he was working in the west yard. The detainees and (b)(6),(b)(7)(C) was talking about sports (b)(6),(b)(7)(C) was saying how good he was at sports, "Football Basketball" and told me to check him out. Sarcasically I said yeah I will look you up on Manti Papi. I would not look him up
I have carefully read each page of this statement consisting of 3 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 13th day of July, 2022

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

Page 1 of 3

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CONTINUATION

OPR Case# (b)(7)(E)

I never made any comment or Racial comment about a Fat Ass or people being black. a group of Black detainees were playing basketball amongst themselves they were all joking saying Fat Blackass you suck you can't play sports. I was laughing at them playing around but I never said anything like that When I was laughing

(b)(6),(b)(7)(C) Did say I will get those shoes.

Just because he made multiple Request about getting his shoes that been delivered by his Family But the warden has advised All detainees and staff No personal property can be giving to a detainee that was delivered to them until they leave Facility.

This memo was delivered 3-24-22. He is very mad I will not give them to him.

7-1-22
I was in Bunick to pick up a cell from Ms (b)(6),(b)(7)(C) office. I was leaving her office and (b)(6),(b)(7)(C) was walking down hall way to Enter her office.

Signature of Person Providing Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

page 3 of 3

CONTINUATION

OPR Case# (b)(7)(E)

(b)(6),(b)(7)(C) told me I will have those shoes by Monday. I told him he has a better chance of seeing god. The three detainees with him started laughing. I was never in the office with the detainee it was in the hallway. I never touched a detainee and I did not have a cup in my hand. I had two cell phones on me. I never made a comment about anyone having a Fat Ass.

I know this is all over all of the denied request that I turned in. One of the request he is very upset and swearing about it.

(b)(6),(b)(7)(C)

Signature of Person Providing Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

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Revised 10/17/18

Attachment 1 Page 1 of 14
Request Details

Back to List < Previous Next >

Request # (b)(7)(E)

Translate to...

[Forward by Email](#) | [Audit](#) | [Print](#) Feature: Print

Details: Allows a user to create a printable (PDF) version of this grievance. Options are provided to exclude internal notes and/or redact staff names (if enabled)
Profile Photo:



Audit Photo:



Resident Info

Name: (b)(6),(b)(7)(C)

Booking Number: (b)(6),(b)(7)(C)

Nationality: HA

Submitted Date: 06/24/22 14:54

Submitted from Location/Room: (b)(6),(b)(7)(C)

Current Location/Room: (b)(6),(b)(7)(C)

Facility: Moshannon Valley Processing Center

Form Info

Category: GEO

Form: Property/Propiedad

Request Info

Status: CLOSED by SA (b)(6),(b)(7)(C)

Facility Deadline: 06/29/22 23:59

Summary of Request:

I don't see no damn memo from no warden.

Details of Request:
What is your request?:

I was here in 3-24-22 so how the fuck I'm gonna see a fucking memo that was sent in march I just want my shoes cause the one I got is rips my feet are on the floor and you acting like a dick

<u>Date/Time</u>	<u>User</u>	<u>Action</u>	<u>Details</u>	<u>Expand All</u>
06/27/22 06:19	(b)(6),(b)(7)(C)	Staff Response	no shoes sorry they are for when you leave. you can still look up all memos from the date it is on there	
06/27/22 06:19	(b)(6),(b)(7)(C)	Changed Status	From 'Open' to 'Closed'	
06/24/22 14:54		Submitted New	I don't see no damn memo from no warden	

* This Request is closed. No edits are allowed. [Reopen Request](#)

Forward by Email

Feature Name: Email Forwarding

Benefit: Able to forward by email a grievance or a request and optionally include a subject and/or message.

Feature Details: After adding email address, you can optionally alter the subject, or add a message that will be included in the email. By default the Internal Notes will be included in the email but can be excluded if needed. You can optionally forward the information by an attachment by clicking on the [Also send as an attachment (pdf)] checkbox.

The information in the grievance or request will be embedded directly in the email and will also include the information as an attachment. Note: All email forwarding will be added to the audit.

Request Details

[Back to List](#) [Next >](#)

Request: (b)(7)(E)

Translate to...

[Forward by Email](#) | [Audit](#) | [Print](#) Feature: Print

Details: Allows a user to create a printable (PDF) version of this grievance. Options are provided to exclude internal notes and/or redact staff names (if enabled)

Profile Photo:

Audit Photo:

Resident Info

Name: (b)(6),(b)(7)(C)

Booking Number: (b)(6),(b)(7)(C)

Nationality: HA

Submitted Date: 07/05/22 02:37

Submitted from Location/Room: (b)(6),(b)(7)(C)

Current Location/Room: (b)(6),(b)(7)(C)

Facility: Moshannon Valley Processing Center

Form Info

Category: GEO

Form: Property/Propiedad

Request Info

Status: CLOSED by (b)(6),(b)(7)(C)

Facility Deadline: 07/08/22 23:59

Summary of Request:

I need to get some paper work

Details of Request:

What is your request?:

I need to get some paper work out my property

Date/Time	User	Action	Details
07/05/22 06:46	(b)(6),(b)(7)(C)	Staff Response	I will be over today
07/05/22 06:46		Changed Status	From 'Open' to 'Closed'
07/05/22 02:37		Submitted New	I need to get some paper work

* This Request is closed. No edits are allowed. [Reopen Request](#)

[Forward by Email](#)

[Expand All](#)

REL0000162371

Feature Name: Email Forwarding

Benefit: Able to forward by email a grievance or a request and optionally include a subject and/or message.

Feature Details: After adding email address, you can optionally alter the subject, or add a message that will be included in the email. By default the Internal Notes will be included in the email but can be excluded if needed. You can optionally forward the information by an attachment by clicking on the [Also send as an attachment (pdf)] checkbox.

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Request Details

[Back to List](#) [< Previous](#) [Next >](#)

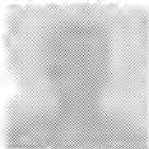
Request: (b)(7)(E)

Translate to...

Forward by Email | Audit | Print Feature: Print

Details: Allows a user to create a printable (PDF) version of this grievance. Options are provided to exclude internal notes and/or redact staff names (if enabled)

Profile Photo:



Audit Photo:



Resident Info

Name: (b)(6),(b)(7)(C)

Booking Number: (b)(6),(b)(7)(C)

Nationality: HA

Submitted Date: 06/24/22 01:00

Submitted from Location/Room: (b)(6),(b)(7)(C)

Current Location/Room: (b)(6),(b)(7)(C)

Facility: Moshannon Valley Processing Center

Form Info

Category: GEO

Form: Property/Propiedad

Request Info

Status: CLOSED by (b)(6),(b)(7)(C)

Facility Deadline: 06/29/22 23:59

Summary of Request:

I need to get my shoe from my property cause the one I are rips

Details of Request:

Major

What is your request?:

I need my shoes from property

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Date/Time	User	Action	Details	Expand All
06/24/22 11:12	(b)(6),(b)(7)(C)	Staff Response	I wrote you three times last week you can not have anything that is brought in from a family member. that stuff is for when you get released. read wardens memo from 3-24-22	
06/24/22 11:12		Changed Status	From 'Open' to 'Closed'	
06/24/22 09:38		Recategorization	Changed Category and Form from 'GEO/Facility Administrator/ Administrador de instalaci' to 'GEO/Property/Propiedad'	
06/24/22 01:00		Submitted New	I need to get my shoe from my property cause the one I are rips	

* This Request is closed. No edits are allowed. [Reopen Request](#)

[Forward by Email](#)

Feature Name: Email Forwarding

Benefit: Able to forward by email a grievance or a request and optionally include a subject and/or message.

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The information in the grievance or request will be embedded directly in the email and will also include the information as an attachment. Note: All email forwarding will be added to the audit.

Request Details

[Back to List](#) [Previous](#) [Next](#) >

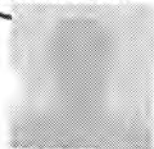
Request: (b)(7)(E)

Translate to...

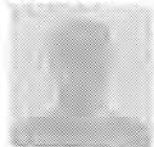
[Forward by Email](#) [Audit](#) [Print](#) Feature: Print

Details: Allows a user to create a printable (PDF) version of this grievance. Options are provided to exclude internal notes and/or redact staff names (if enabled)

Profile Photo:



Audit Photo:



Resident Info

Name: (b)(6),(b)(7)(C)

Booking Number: (b)(6),(b)(7)(C)

Nationality: HA

Submitted Date: 06/24/22 01:02

Submitted from Location/Room: (b)(6),(b)(7)(C)

Current Location/Room: (b)(6),(b)(7)(C)

Facility: Moshannon Valley Processing Center

Form Info

Category: GEO

Form: Property/Propiedad

Request Info

Status: CLOSED by (b)(6),(b)(7)(C)

Facility Deadline: 06/29/22 23:59

Summary of Request:

I need to get some paper work from my property

14
Details of Request:
What is your request?:

I need to get some paper work from my property that came in with

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Date/Time	User	Action	Details	Expand All
06/24/22 06:10		Staff Response	I will be over today	
06/24/22 06:10	(b)(6),(b)(7)(C)	Changed Status	From 'Open' to 'Closed'	
06/24/22 01:02		Submitted New	I need to get some paper work from my property	

* This Request is closed. No edits are allowed. [Reopen Request](#)

[Forward by Email](#)

Feature Name: Email Forwarding

Benefit: Able to forward by email a grievance or a request and optionally include a subject and/or message.

Feature Details: After adding email address, you can optionally alter the subject, or add a message that will be included in the email. By default the Internal Notes will be included in the email but can be excluded if needed. You can optionally forward the information by an attachment by clicking on the [Also send as an attachment (pdf)] checkbox.

The information in the grievance or request will be embedded directly in the email and will also include the information as an attachment. Note: All email forwarding will be added to the audit.

Request Details

[Back to List](#) < [Previous](#) [Next](#) >

Request: (b)(7)(E)

Translate to...

[Forward by Email](#) | [Audit](#) | [Print](#) Feature: Print

Details: Allows a user to create a printable (PDF) version of this grievance. Options are provided to exclude internal notes and/or redact staff names (if enabled)

Profile Photo:

Audit Photo:

Resident Info

Name: (b)(6),(b)(7)(C)

Booking Number: (b)(6),(b)(7)(C)

Nationality: HA

Submitted Date: 06/15/22 12:01

Submitted from Location/Room: (b)(6),(b)(7)(C)

Current Location/Room: (b)(6),(b)(7)(C)

Facility: Moshannon Valley Processing Center

Form Info

Category: GEO

Form: Property/Propiedad

Request Info

Status: CLOSED by (b)(6),(b)(7)(C)

Facility Deadline: 06/20/22 23:59

Summary of Request:

I can't wear them shoes y'all giving in here

Details of Request:

What is your request?:

I can't wear them shoes y'all giving in here cause they hurt my feet I got shoe in my property the one I came with

Date/Time	User	Action	Details
06/15/22 13:04	(b)(6),(b)(7)(C)	Staff Response	your family brought those in for you yesterday. I keep all receipts. You are not getting the shoes. read wardens memo from 3-24-22
06/15/22 13:04		Changed Status	From 'Open' to 'Closed'
06/15/22 12:01		Submitted New	I can't wear them shoes y'all giving in here

* This Request is closed. No edits are allowed. [Reopen Request](#)

[Expand All](#)

REL0000162371

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Forward by Email

Feature Name: Email Forwarding

Benefit: Able to forward by email a grievance or a request and optionally include a subject and/or message.

Feature Details: After adding email address, you can optionally alter the subject, or add a message that will be included in the email. By default the Internal Notes will be included in the email but can be excluded if needed. You can optionally forward the information by an attachment by clicking on the [Also send as an attachment (pdf)] checkbox.

The information in the grievance or request will be embedded directly in the email and will also include the information as an attachment. Note: All email forwarding will be added to the audit.

Request Details

[Back to List](#) < [Previous](#) [Next](#) >

Request: (b)(7)(E)

Translate to...

[Forward by Email](#) | [Audit](#) | [Print](#) Feature: Print

Details: Allows a user to create a printable (PDF) version of this grievance. Options are provided to exclude internal notes and/or redact staff names (if enabled)

Profile Photo:

Audit Photo:

Resident Info

Name: (b)(6),(b)(7)(C)

Booking Number: (b)(6),(b)(7)(C)

Nationality: HA

Submitted Date: 06/15/22 12:21

Submitted from Location/Room: (b)(6),(b)(7)(C)

Current Location/Room: (b)(6),(b)(7)(C)

Facility: Moshannon Valley Processing Center

Form Info

Category: GEO

Form: Property/Propiedad

Request Info

Status: CLOSED by (b)(6),(b)(7)(C)

Facility Deadline: 06/20/22 23:59

Summary of Request:

The one I had on yesterday are rape

Details of Request:

What is your request?:

I need my shoes cause the one I got is rape

Date/Time	User	Action	Details	Expand All
06/15/22 12:58	(b)(6),(b)(7)(C)	Staff Response	Ok you can not have the shoes they where brought in from the outside. buy some in commissary... read wardens memo from March 24, 2022	
06/15/22 12:58		Changed Status	From 'Open' to 'Closed'	
06/15/22 12:21		Submitted New	The one I had on yesterday are rape	

* This Request is closed. No edits are allowed. [Reopen Request](#)

REL0000162371

Forward by Email

Feature Name: Email Forwarding

Benefit: Able to forward by email a grievance or a request and optionally include a subject and/or message.

Feature Details: After adding email address, you can optionally alter the subject, or add a message that will be included in the email. By default the Internal Notes will be included in the email but can be excluded if needed. You can optionally forward the information by an attachment by clicking on the [Also send as an attachment (pdf)] checkbox.

The information in the grievance or request will be embedded directly in the email and will also include the information as an attachment. Note: All email forwarding will be added to the audit.

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Request Details

[Back to List < Previous](#)

Request: (b)(7)(E)

Translate to...

[Forward by Email](#) | [Audit](#) | [Print](#) Feature: Print

Details: Allows a user to create a printable (PDF) version of this grievance. Options are provided to exclude internal notes and/or redact staff names (if enabled)

Profile Photo:



Audit Photo:



Resident Info

Name: (b)(6), (b)(7)(C)

Booking Number: (b)(6), (b)(7)(C)

Nationality: HA

Submitted Date: 06/14/22 22:16

Submitted from Location/Room: (b)(6), (b)(7)(C)

Current Location/Room: (b)(6), (b)(7)(C)

Facility: Moshannon Valley Processing Center

Form Info

Category: GEO

Form: Property/Propiedad

Request Info

Status: CLOSED by (b)(6), (b)(7)(C)

Facility Deadline: 06/17/22 23:59

Summary of Request:

I need to get my shoe cause I don't have any to wear

Page 14 of 14

Details of Request:
What is your request?:

I really need my shoe cause I don't have any and the boot made my feet swollen

Date/Time	User	Action	Details	Expand All
06/15/22 06:11	(b)(6),(b)(7)(C)	Staff Response	You had shoes on yesterday. And you can not have anything brought in from the outside those are for when you leave. Read wardens memo from March 24, 2022.	
06/15/22 06:11		Changed Status	From 'Open' to 'Closed'	
06/14/22 22:16		Submitted New	I need to get my shoe cause I don't have any to wear	

This Request is closed. No edits are allowed. Reopen Request

Forward by Email

Feature Name: Email Forwarding

Benefit: Able to forward by email a grievance or a request and optionally include a subject and/or message.

Feature Details: After adding email address, you can optionally alter the subject, or add a message that will be included in the email. By default the Internal Notes will be included in the mail but can be excluded if needed. You can optionally forward the information by an attachment by clicking on the [Also send as an attachment (pdf)] checkbox.

The information in the grievance or request will be embedded directly in the email and will also include the information as an attachment. Note: All email forwarding will be added to the audit.



PREA Survey (b)(6),(b)(7)(C),(b)(7)(E)

**RETALIATION LOG
NOTIFICATION OF OUTCOME
INCIDENT REVIEW**



The GEO Group, Inc.

PROTECTION FROM RETALIATION LOG – Reentry

Alleged Victim Name: (b)(6),(b)(7)(C)

Register #: (b)(6),(b)(7)(C)

Date of Allegation: 7/5/22

PREA Incident #: (b)(6),(b)(7)(C),(b)(7)(E)

Current Housing Location: (b)(6),(b)(7)(C)

Date Checked	Issues or Concerns	Corrective Actions Taken	Alleged Victim Signature	Monitoring Staff Signature
7/11/22	Housing, Disciplinary or Work/Program Changes: Yes or No (Circle one) Other List Below:	NA	(b)(6),(b)(7)(C)	
7/22/22	Housing, Disciplinary or Work/Program Changes: Yes or No (Circle one) Other List Below:	NA		
	Housing, Disciplinary or Work/Program Changes: Yes or No (Circle one) Other List Below:	unfounded 7/20/22		
	Housing, Disciplinary or Work/Program Changes: Yes or No (Circle one) Other List Below:			

The PREA Compliance Manager shall meet weekly (beginning the week following the incident) with the alleged victim in private to ensure that sensitive information is not exploited by staff or others. Any issues discussed shall be noted in the appropriate area above to include corrective actions taken to address the issue. Monitoring shall be provided for 90 days or longer if necessary. Monitoring shall terminate if the allegation is determined unfounded or Deemed Not PREA. Completed Logs shall be retained in the investigative file of the corresponding PREA incident.

Attachment H (5/2021)

Staff removed from detainee contact.

Attachment 9
page 1 of 1



MEMORANDUM

Date: 7/6/22

To: (b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C), PREA Manager

RE: SEPARATION MEMORANDUM - PREA / OPR INVESTIGATION

PREA number(s): (b)(6),(b)(7)(C),(b)(7)(E)

OPR case number(s): (b)(7)(E)

Please be advised, you are the SUBJECT of a PREA/OPR case involving inmate(s):

(b)(6),(b)(7)(C)

A#: (b)(6),(b)(7)(C)

A#:

A#:

☐ At this time, you are not permitted to have any contact with the above-named inmate(s).

☒ At this time, you are not permitted to have contact with any detainees.

You will be notified in writing of the outcome of this case. Thank you for your cooperation.

Your signature below acknowledges receipt and understanding of this information.

Subject employee name (print): (b)(6),(b)(7)(C)

Subject employee name (signature): * (b)(6),(b)(7)(C)

Date: 7/6/22

Rescind Order

The PREA / OPR case referenced above has been concluded (Finding: Unfounded
This order is rescinded. 7/20/22)

Staff member notification date: 7/20/22

Subject employee name (signature): * (b)(6),(b)(7)(C)



The GEO Group, Inc. ®

NOTIFICATION OF OUTCOME OF ALLEGATION

(b)(6),(b)(7)(C)

Facility: Moshannon Valley Processing Center	PREA Incident #: (b)(6),(b)(7)(C),(b)(7)(E)
Report Date: 7-19-2022	Date of Incident: 7-5-22
Incident Time: 8:15 Am	Incident Area: Recreation/ Housing Unit
Victim Name: (b)(6),(b)(7)(C)	Alleged Abuser: ☐ Inmate/Detainee/Resident ☒ Staff

Reporting to Inmates/Detainees/Residents- PREA STANDARD §115.73/§115.273/§115.373

At the conclusion of an investigation into an Individual in a GEO Facility or Program's allegation that he or she suffered sexual abuse, the Facility shall inform in writing the victim of Sexual Abuse, whether the allegation has been:

- 1) Substantiated – investigation determined allegation occurred;
- 2) Unsubstantiated – investigation determined allegation may have occurred, but there was insufficient evidence to prove; or,
- 3) Unfounded – investigation determined allegation did not occur.

FINDINGS:

A PREA allegation was received by our office on 7-5-22, and was thoroughly investigated by ☒ the Facility Or ☐ Outside Agency (List Agency)

Based upon a review of the evidence, the allegation has been determined to be:

☐ Substantiated ☐ Unsubstantiated ☒ Unfounded (If unfounded – skip to signatures)

Abuser Status:

Inmate/Detainee/Resident: ☐ N/A

- ☐ Indicted on a charge related to sexual abuse within the facility;
☐ Convicted on a charge related to sexual abuse within the facility

Staff: ☐ N/A

- ☐ No longer posted in your housing area; ☐ No longer employed at the facility;
☐ Indicted on a charge related to sexual abuse within the facility;
☐ Convicted on a charge related to sexual abuse within the facility;

Inmate/Detainee/Resident Signature: (b)(6),(b)(7)(C) Date Received: 7/20/22
Printed Name: (b)(6),(b)(7)(C)
Notice Issued by: (b)(6),(b)(7)(C) Title: PREA Manager

Inmate will receive original and a copy of the completed form will be retained in the investigative file of corresponding PREA incident. Attachment D (5/2021)

REL0000162371



Sexual Abuse or Assault Incident Review Form

All Facilities are encouraged to use this form to conduct an incident review.

DHS PREA § 115.86 *Sexual Assault Incident Reviews*, requires facilities "to conduct a sexual abuse incident review at the conclusion of every investigation of sexual abuse and, where the allegation was not determined to be unfounded, prepare a written report...recommending whether the allegation or investigation indicates that a change in policy or practice could better prevent, detect, or respond to sexual abuse." Further, "the facility shall implement the recommendations for improvement, or shall document its reasons for not doing so in a written response."

Facilities governed by the DHS PREA standards, including all ICE holding facilities: An incident review team must complete the review within 30 days of the conclusion of any law enforcement or administrative investigation with a finding of **substantiated or unsubstantiated**.

Facilities governed by PBNDS 2011 standard 2.11: Facility Sexual Abuse and Assault Prevention and Intervention Coordinators must "review the results of **every investigation**".

Completed forms should be sent to the respective Field Office Prevention of Sexual Assault Coordinator for uploading and storage in the Sexual Abuse and Assault Prevention and Intervention Case Management (SAAPICM) System.

Incident Date 7/5/22 Incident Time 8:15 AM
Facility Name Moshannon Valley Processing Center
Incident Location Housing Unit

Lead Reviewer Information

First Name (b)(6),(b)(7)(C) Last Name (b)(6),(b)(7)(C)
Phone Number 814-768 (b)(6),(b)(7)(C) Title PREA Compliance Manager
Report Date 7/19/2022

Review Team Members

#	Name (First & Last)	Title and Role (e.g. Investigator)
1	<u>(b)(6),(b)(7)(C)</u>	<u>Facility Administrator</u>

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1

U.S. Immigration and Customs Enforcement
Enforcement and Removal Operations



2	(b)(6),(b)(7)(C)	Assistant Facility Administrator
3	(b)(6),(b)(7)(C)	Health Services Administrator
4	See attached sign in sheet	NA

Incident Details

Brief Summary/Nature of Incident

On 7-5-22 (b)(6),(b)(7)(C) received a grievance from (b)(6),(b)(7)(C) stating Resident Advisor (b)(6),(b)(7)(C) made inappropriate comments to him and that he grabbed his arm and tried to sit a cup on his ass.

	Victim Info	Alleged Perpetrator Info
Name (First & Last)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
Country of Birth	Hatti	NA
A#	(b)(6),(b)(7)(C)	NA
DOB	2/9/2002	NA
Gender	Male	Male
LGBTI identification, status, or perceived status?	No	No
Language Spoken	English	English
Known Disabilities	NA	NA

Criminal Investigation Details

Was a criminal investigation conducted? No

Investigation Finding Select findings Date of Findings Select a date

Law Enforcement Name: (agency) NA

Administrative Investigation Details

Was an administrative investigation conducted? Yes

U.S. Immigration and Customs Enforcement
Enforcement and Removal Operations



Investigation Finding Unfounded

Date of Findings 7/19/2022

Administrative Name:
(conducted by)

(b)(6),(b)(7)(C)

Facility Investigator

Incident Review Findings		
Group Dynamics		
1	Was the incident or allegation motivated by race; ethnicity; gender identity; lesbian, gay, bisexual, transgender, or intersex identification, status, or perceived status; or gang affiliation; or motivated or otherwise caused by other group dynamics at the facility? If yes describe, and detail any remedial information to prevent such occurrences in the future.	No
NA		
Staffing		
2	Was any information available which should or could have alerted staff that the incident may occur? E.g. information from detainee risk assessment, past issues between detainees, history of fighting, prior incidents, etc. Describe.	No
NA		
3	At the time of the incident, did staffing in that area meet levels required by staffing plans, post orders, etc.? Describe oversight at the incident location:	Yes
NA		
4	Are there any changes or additions to current staffing that may help prevent similar incidents or allegations in the future?	No
NA		
Physical Plant		
5	Have any prior substantiated allegations of sexual abuse or assault occurred in the same area of the facility? If yes, describe and provide dates.	No
NA		
6	Consider whether physical barriers or layout within the area may have in any way facilitated the abuse? If yes, explain and discuss what changes can be made.	No
NA		
7	Would monitoring technology, or augmented monitoring technology, have been useful in preventing or responding to this incident? If so, how?	No
NA		
Incident Response		
8	Once the incident was detected, was staff response timely and appropriate?	Yes

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3

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Enforcement and Removal Operations



9	Were policies and procedures followed in this case (protection duties, responder duties regarding preservation of evidence, reporting, coordinated response, etc.)?	Yes
10	Describe the staff response to the incident and any deviations from established policies or procedures.	
NA		
11	Were appropriate medical care, mental health counseling and/or other health services offered to the victim after the incident was reported? Describe the services offered.	
Yes- medical and mental health evaluations completed.		
12	Were appropriate victim advocacy services offered to the victim after the incident was reported? Describe the services offered:	
Yes, Passages.		
13	If any of the alleged victims or perpetrators has a disability (including a mental illness) or is limited English proficient, were appropriate steps taken to ensure the detainee(s) had access to all aspects of the facility's efforts to prevent, detect, and respond to sexual abuse? Explain what services or accommodations were provided.	
NA		
14	Describe reclassification and housing decisions for both the victim and alleged perpetrator following the allegation.	
Victim(s): Placed in SMU pending a disciplinary hearing.		
Alleged Perpetrator(s): Placed in SMU pending an investigation.		
15	Were any additional measures necessary to protect staff, contractors, volunteers, or detainees against retaliation for reporting or complaining about the incident, or participating in the investigation? Please describe, and if retaliation occurred, describe how the facility responded.	
Retaliation reviewed weekly, no retaliation occurred.		
General		
16	Are there any other changes in policies or practices at this facility that might help better prevent, detect, or respond to incidents of this nature in the future? If yes, please describe:	No
NA		
17	Did this incident result in the review or revision of any facility policies or procedures? If so, what policies or procedures were reviewed and/or revised as a result, and how were they implemented?	Yes/No
NA		

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Enforcement and Removal Operations



Recommendations		
Please list all recommended changes in policies, procedures, and/or practices identified through the questions above, and describe how exactly each recommendation was implemented.		
#	Recommendation Description	Method of Implementation
1	NA	NA
2	NA	NA
3	NA	NA
4	NA	NA

If any recommended changes were <i>not</i> implemented, please explain why.		
#	Recommendation Description	Justification
1	NA	NA
2	NA	NA
3	NA	NA
4	NA	NA

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PREA Incident Review

Date: 7/21/22

[illegible]



PREA Survey (b)(6),(b)(7)(C),(b)(7)(E)

SAAPI ASSESSMENT PASSAGES



SAAPI ASSESSMENT WORKSHEET

This worksheet must be used by facilities/field offices to assess whether a detainee's allegation meets the criteria to be reported as a SAAPI allegation. Please check off the type of allegation the detainee has reported (add additional allegation details as requested) and ask the detainee the questions at the bottom of the document as appropriate.

Date: 7/5/2022

Alleged Victim A#

(b)(6),(b)(7)(C)

Name:

(b)(6),(b)(7)(C)

- ☐ Alleged victim recanted allegation during initial fact gathering. NOTE: If the alleged perpetrator is staff, contractor or volunteer, the form must be completed with the original allegation and forwarded for review by the HQ PSACs for a final determination.

SECTION I: Detainee/Resident/Inmate engaged in or attempted to engage in the following:

IF CHECKED IN THIS GROUP, THE ALLEGATION MUST BE REPORTED AS SAAPI:

- ☐ Contact between the penis and the vulva or anus, including contact by the penis upon penetration, however slight
☐ Contact between the mouth and the penis, vulva, or anus
☐ Penetration, however slight, of the anal or genital opening by a hand or finger or by any object

IF CHECKED IN THIS GROUP, THE DETAINEE MUST BE ASKED QUESTIONS AS INDICATED:

- ☐ Touching of the genitalia, anus, groin, breast, inner thighs, or buttocks, either directly or through the clothing. Circle or list which body part(s):

DETAINEE MUST BE ASKED QUESTION #1 BELOW

- ☐ Threats, intimidation, or other actions or communications. List specific actions or communications:

DETAINEE MUST BE ASKED QUESTION #2 BELOW

SECTION II: Staff/Contractor/Volunteer engaged in or attempt to engage in the following:

Alleged perpetrator: ☐ ICE staff ☐ Contractor ☐ Volunteer ☒ Other (i.e.: offsite medical staff etc.) ☐ GEO Staff

IF CHECKED IN THIS GROUP, THE ALLEGATION MUST BE REPORTED AS SAAPI:

- ☐ Contact between the penis and the vulva or anus, including contact by the penis upon penetration, however slight
☐ Contact between the mouth and the penis, vulva, or anus
☐ Penetration, however slight, of the anal or genital opening by a hand or finger or by any object unrelated to official duties
☐ Intentional touching of the genitalia, anus, groin, breast, inner thighs or buttocks, either directly or through the clothing unrelated to official duties. Circle or list which body part(s):

- ☐ Repeated verbal statements or comments of a sexual nature to a detainee
☐ Any display of his or her uncovered genitalia, buttocks, or breast in the presence of a detainee
☐ Voyeurism, which is defined as the inappropriate visual surveillance of a detainee for reasons unrelated to official duties. Where not conducted for reasons related to official duties, the following are examples of voyeurism: staring a detainee who is using a toilet in his or her cell to perform bodily functions; requiring a detainee to expose his or her buttock, genitalia, or breasts; or taking images of all or part of a detainee's naked body or of a detainee performing bodily functions. List specific voyeurism actions:

IF CHECKED IN THIS GROUP, THE DETAINEE MUST BE ASKED QUESTIONS AS INDICATED:

- ☐ Penetration, however slight, of the anal or genital opening by a hand or finger or by any object during official duties. DETAINEE MUST BE ASKED QUESTION #3 BELOW
☐ Intentional touching of the genitalia, anus, groin, breast, inner thighs, or buttocks, either directly or through the clothing during official duties (i.e. a pat search or medical appointment) Circle or list which body part(s):

DETAINEE MUST BE ASKED QUESTION #3 BELOW

- ☒ Threats, intimidation, harassment, indecent, profane, or abusive language, or other actions or communications. NOTE: Can include comments, non-contact actions, written communications, and visual surveillance during official duty directed at the alleged victim. List specific actions or

Staff comments about detainees butt being fat.

DETAINEE MUST BE ASKED QUESTION #4 BELOW



Detainee/Inmate/ Resident on Detainee SAAPL:

1. Do you believe the actions were taken with an intent to abuse, humiliate, harass, degrade, or arouse or gratify sexual desire? YES ☐ No ☐
2. Do you believe the actions were taken to coerce or pressure you to engage in a sexual act? YES ☐ No ☐

NOTE: If question one or two was answered in the affirmative, the allegation must be reported as SAAPL.

Staff/Contractor/Volunteer on Detainee SAAPL

3. Do you believe the actions were taken with an intent to abuse, arouse or gratify sexual desire? YES ☐ No ☐
4. Do you believe the actions were taken to coerce or pressure you to engage in a sexual act? YES ☒ No ☐

NOTE: If question three or four was answered in the affirmative, the allegation must be reported as SAAPL. If both questions three and four were answered as "NO", due to the alleged perpetrator being staff, contractor(s) or volunteer(s), the form must be forwarded for review by the HQ PSACs for a final determination.

Negative assessment forms need to be sent to (b)(7)(E) @ice.dhs.gov

Attachment 8
page 1 of 1

MEMORANDUM



Date: 7/5/22 Moshannon Valley Processing Center

To: To all concerned

From: (b)(6),(b)(7)(C) Facility Investigator (b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)

I gave the PASSAGES information to (b)(6),(b)(7)(C) on 7/5/22 at approximately 9:30 AM. He accepted the information.



PREA Survey (b)(6),(b)(7)(C),(b)(7)(E)

PROFILE SHEET ONSET MEETING PREA REASSESSMENT AVAILABLE ALTERNATIVES CHECKLISTS

7/14/22, 7:35 AM

GEOtrack Subject Management General Information

GEOtrack 3.0

Moshannon Valley Processing Center

Logged in as (b)(6),(b)(7)(C)

7/14/2022 7:35

Moshannon Valley Processing Ce

Quick Search

FULL NAME:	(b)(6),(b)(7)(C)	HOUSING:	(b)(6),(b)(7)(C)	BIRTH DATE:	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
ARRIVAL DATE:	/	Current Status:		Current Status Date:		
Subject Type:		Classifications:	/HI	CASE NUMBERS:		
Phase Level:		Transition CM:		Post Release CM:		
Parole Officer:	(b)(6),(b)(7)(C)					



Print: Bed Card

From: MM/DD/YYYY

To: MM/DD/YYYY

PDF

GENERAL

CORE INFORMATION

ADDRESS INFORMATION

ALIAS

BANKING

BIOMETRICS

CLASSIFICATION

COMMENTS

DOCUMENTATION

EDUCATION

EMERGENCY CONTACTS

ENEMIES

FINANCIAL RESPONSIBILITY PROGRAM

GRIEVANCES

HOUSING

INCOME / PAYROLL

LAUNDRY BAGS

SUBJECT ID:	(b)(6),(b)(7)(C)
LAST NAME:	(b)(6),(b)(7)(C)
FIRST NAME:	(b)(6),(b)(7)(C)
MIDDLE NAME:	
ARRIVAL DATE:	04/13/2022 20:18
BIRTH DATE:	(b)(6),(b)(7)(C)
ALTERNATE ID:	
TYPE:	ICE
Referral Agency	--NONE--
STATUS:	ACTIVE ONSITE
DISRUPTIVE GROUP:	--SELECT ONE--
DISRUPTIVE GROUP RANK:	--SELECT ONE--
STATUS CLASSIFICATION:	HIGH
RECEIVED FROM:	--SELECT ONE--
RELEASED TO:	--SELECT ONE--
CITIZENSHIP:	HAITI
MARITAL STATUS:	SINGLE
TEMPERATURE (°F):	

(b)(6),(b)(7)(C)

https://gt.geogroup.com/Subjects/General.aspx?ProfileId=2c0972fa-0bd0-4f8e-9347-e5a108b52608

1/2

REL0000162371

2025-ICLI-00033 0162

MEMORANDUM



Date: July 7, 2022

To: All Concerned

From: (b)(6),(b)(7)(C) PREA Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

This memo is to reflect the gathering of the PREA committee on July 7, 2022, at approximately 0930 hours. The meeting was convened to discuss the claim made by (b)(6),(b)(7)(C) against RA (b)(6),(b)(7)(C).

Present at the meeting were:

(b)(6),(b)(7)(C)	Facility Administrator
(b)(6),(b)(7)(C)	Assistant Facility Administrator
(b)(6),(b)(7)(C)	Chief
(b)(6),(b)(7)(C)	Licensed Clinical Social Worker
(b)(6),(b)(7)(C)	PREA Manager
(b)(6),(b)(7)(C)	Classification Manager

Moshannon Valley Processing Center

PREA Onset Meeting

Date:

7/7/22

[illegible]

PREA Vulnerability Reassessment Questionnaire

I/D/R Name & #: **(b)(6),(b)(7)(C)** Date of Arrival: 4/13/22

Reassessment Due Date: PREA Claim

1. File Review – Has the inmate/detainee/resident (I/D/R) received any infractions for sexual misconduct, filed any grievances related to threats of sexual assaults, or received new information from external agencies since admission that would increase the resident's likelihood of being vulnerable to victimization?

Comments:

PREA Allegation against staff

☒ YES

☐ NO

2. Do you identify as Lesbian, Gay, Bisexual, Transgender, or Intersex?

☐ Yes

☒ NO

If yes, list response: _____

Is the I/D/R perceived to be Gender Nonconforming? ☐ Yes ☒ NO

Comments:

NA

3. Since you have been in this facility, have you ever been beaten up or threatened with being beaten up?

Response: ☐ YES

☒ NO

Comments:

NA

4. Since you have been in this facility, has anyone forced or threatened you to engage in sexual activity?

Response: ☐ YES

☒ NO

Comments:

NA

5. Do you fear continued placement in general population? Response: ☐ YES

☒ NO

Comments:

NA

Additional Comments:

NA

I/D/R Signature: **(b)(6),(b)(7)(C)**

Date:

7/7/22

Staff Member Name/Title: **(b)(6),(b)(7)(C)**

Date:

7/7/22

Note: A "yes" response to any question requires prompt referral to the PREA Compliance Manager/SAAP Manager for review and follow-up. Completed forms will be retained in the detainee file. Attachment C (9/2021)

Allegation is Made (PREA Coordinator and SIS Interview Inmate (Victim or Perpetrator)

- ✓ Is this a case? What type of case? (IISA, IISH, WSA, SISA, SISH, SV)
- ✓ More than one Perpetrator?
- ✓ Is it a repetitive occurrence?
- ✓ Has Local Law Enforcement been notified?

Investigator Obtains Statement.

PREA Coordinator needs basic details for notifications.

- ✓ Who, What, Where, When, Why?
- ✓ Date of incident vs. Date of Reporting
- ✓ Have you reported this to anyone else?
- ✓ First time you had this problem?

Do you want a Victim Advocate?

REFER TO MEDICAL AND MENTAL HEALTH!!!!

(Need copy of Medical Protocol and Mental Health Evaluation

Security (SIR and 583) SIR number goes into Portal

- ✓ Notification to Supervisor to Separate
- ✓ Notification to Staff and Detainee
- ✓ Notification to Client and Executive Staff

Go into PREA Portal and open case

Staff related—need OPR number from SIS

PREA Interview with Inmate in regards to Allegations:

- ✓ PREA Risk Assessment and Vulnerability Form
- ✓ Sexual Abuse/Assault Available Alternatives Assessment
(Involuntary—considered for SHU and Medical placement only).
If occurs over the weekend, can hold inmate Involuntary for up to 24 hours.
- ✓ Protection from Retaliation Log (must see the inmate 1 time each wk, and every week after for 90 days, or until if Unfounded. If Unsubstantiated, you still continue to see the inmate!!)
- ✓ Employee Protection Against Retaliation (only if staff is the reporter) or Witness

Has allegation been added to the Facility Tracking Log?

Has this been reviewed by AFA?

Exhibit 3



PREA Survey (b)(6),(b)(7)(C),(b)(7)(E)

MEDICAL ASSESSMENTS MENTAL HEALTH ASSESSMENTS

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-B-NA-06-004-L-H

Attachment 4
page 183

Nursing Assessment Protocol - Sexual Assault

Subjective

Is the patient being seen by an NP/PA:

✓ No

Chief complaint/statement of the alleged incident:

"The officer is making me uncomfortable, he told me i had a big butt and he grabbed a cup and told me i could put a cup on my "ass" and it made me uncomfortable"

Allergies:

NO KNOWN DRUG ALLERGY

Time of the incident:

NO ANSWER PROVIDED

Date of the incident:

6/30/22

Location of the incident:

Rec/B6

Pain assessment:

NO ANSWER PROVIDED

Pain Scale:

✓ 0

Objective

Did patient refuse vitals:

✓ No vitals Refused

Vitals

Blood Pressure:

142/68

Pulse Rate:

77

Respiratory Rate

16

Temperature:

97.5

Weight:

212

O2 Sat:

98

DO NOT MAKE JUDGEMENTAL STATEMENTS

Mental status:

alert

Appearance:

✓ clean

Orientation:

x4

Cooperative or Uncooperative:

Nursing Assessment Protocol - Sexual Assault

GeoGroup - Nursing Assessment Protocol - Sexual Assault

Patient Name (b)(6),(b)(7)(C)

Patient Number (b)(6),(b)(7)(C)

Location: ICE-B-NA-06-004-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) RN on 07/05/2022 15:52:58

page 2 of 3

cooperative

Behavior:

✓ calm

Eye contact:

✓ Able to make eye contact

Thoughts:

✓ Coherent

Suicidal ideation:

✓ No

Homicidal ideation:

✓ No

Abrasions:

✓ No

Bruising:

✓ No

Swelling:

✓ No

General appearance:

NO ANSWER PROVIDED

Assessment

Assessment:

Denies any physical injury or event.

Plan

Plan:

✓ 1. Do not leave patient unattended:

STD testing offered:

✓ Refused

Is I/D/R refusing:

✓ Yes

Nursing Assessment Protocol - Sexual Assault

GeoGroup - Nursing Assessment Protocol - Sexual Assault

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-B-NA-06-004-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 07/05/2022 15:52:58

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-B-NA-06-004-L-H

Page 3 of 3

Are there any additional orders not listed in Plan Section above:

☒ No

Does a nurse need to review for orders:

☒ No

Education

Education given

☒ Counseled regarding methods that may help prevent sexual assaults while incarcerated/handout given:

Referral

Is the referral needed:

☒ No

Is this an after hours emergency:

☒ No

Interpreter Needed:

NO ANSWER PROVIDED

Save Log

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) RN	07/05/2022 15:52:58
(b)(6),(b)(7)(C) RN	07/05/2022 15:38:07

Nursing Assessment Protocol - Sexual Assault

GeoGroup - Nursing Assessment Protocol - Sexual Assault

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-B-NA-06-004-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 07/05/2022 15:52:58

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-B-NA-06-004-L-H

Mental Health Evaluation - HS-158

Encounter Type:

☒ Face to Face

Is this form being completed as a result of:

☒ PREA

Is I/D/R refusing:

☒ No

Ask the Patient the Following Questions

What is today's date:

7/5/22

What is the name of this facility:

Moshannon Valley

What is your name:

(b)(6),(b)(7)(C)

Have you ever been hospitalized for an emotional or nervous problem:

☒ Yes

What hospital were you in:

PPI

When were you hospitalized:

2019

Why were you hospitalized:

Suicide attempt and depression

Have you ever received counseling or outpatient mental health treatment:

☒ No

Have you ever taken any medication for a nervous condition:

☒ No

Do you use any of the following:

☒ None of these

Have you ever used illegal drugs:

☒ No

Have you ever been treated for drug abuse:

Attachment 5
page 1 of 7

Mental Health Evaluation - HS-158

Initial Mental Health Evaluation for new intakes

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-B-NA-06-004-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) A. LSW on 07/05/2022 14:14:39

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-B-NA-06-004-L-H

Page 2 of 7

☒ No

Have you ever attempted suicide:

☒ Yes

How many times have you attempted suicide:

3 times

When did you attempt suicide:

all 3 attempts happened in 2019

Where did you attempt suicide:

Harrisburg, PA

Why did you attempt suicide:

Family issues- abusive relationship with mother.

Were you hospitalized after attempting suicide:

☒ Yes

Where were you hospitalized:

Harrisburg, PPI

Have you ever thought about suicide:

☒ Yes

When was the last time you thought about suicide:

2019

Do you think about suicide:

☒ Not Presently

Have you ever hurt yourself without wanting to die:

☒ Yes

When was the last time you thought about hurting yourself without wanting to die:

2019

Do you think about hurting yourself without wanting to die:

☒ Seldom

Do you have a suicide plan:

☒ No

Mental Health Evaluation - HS-158

Initial Mental Health Evaluation for new intakes

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-B-NA-06-004-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) LSW on 07/05/2022 14:14:39

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-B-NA-06-004-L-H

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Have you ever lost a job because of a fight:

☒ No

Have you ever had a seizure:

☒ No

Have you ever had a head injury:

☒ Yes

When did the head injury occur:

the age of 10

What grade did you complete in school:

11

Have you ever been suspended from school:

☒ Yes

How many times were you suspended from school:

couple

Were you in any special education classes:

☒ No

Are you able to read and write English:

☒ Yes

Have you ever been convicted of a violent crime, domestic violence, or sexual abuse:

☒ No

Have you ever been a victim of of a violent crime, domestic violence, or sexual abuse:

☒ Yes

When were you victimized:

Reports a victim of sexual abuse from the age of 7 or 8 in Haiti and victim of violence by mother in 2018

Where were you victimized:

Haiti-sexual abuse and violence was in Harrisburg by mother.

Do people consider you a violent person:

☒ No

Do you have a history of sexual aggression or sexual assault:

☒ No

Mental Health Evaluation - HS-158

Initial Mental Health Evaluation for new intakes

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-B-NA-06-004-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) LSW on 07/05/2022 14:14:39

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-B-NA-05-004-L-H

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Have you ever been convicted of a sexual offense:

✓ No

How do you feel about your incarceration:

* A staff member keep making a sexual comment to me" (b)(6),(b)(7)(C) states "says to me you have fat ass that I can put a cup in it". Reports that this happened while at recreation time on June 30 and then again on July 1 with similar comment".

After a clinical interview and review of available records, the following recommendations are made

Housing:

✓ General Population

Job Assignment:

✓ Routine

Program Participation:

✓ Routine Programming

Brief Mental Status Exam

Appearance:

✓ Appropriately dressed ✓ Well groomed

Eye Contact:

✓ Good

Attitude:

✓ Calm and cooperative

Behavior:

✓ No unusual movements or psychomotor changes

Appetite:

✓ WNL

Sleep:

✓ Decreased

Nightmares associated with trauma history:

✓ Reports

Describe reports of nightmares associated with trauma history:

Reports nightmares every other night with family issues and other nightmare of trauma while in Haiti

Speech:

✓ Normal rate/tone/volume w/o pressure

Affect:

Mental Health Evaluation - HS-158

Initial Mental Health Evaluation for new intakes

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-B-NA-05-004-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) LSW on 07/05/2022 14:14:39

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

Location: ICE-B-NA-06-004-L-H

Page 5 of 7

✓ Normal range

Mood:

✓ Euthymic

Thought Process:

✓ Goal-directed and logical

Suicidal Ideation:

✓ None

Homicidal Ideation:

✓ None

Thought Content:

✓ WNL

Perception:

✓ No hallucinations or delusions during interview

Flashbacks (reexperiencing of trauma):

✓ Denies

Hypervigilance:

✓ Denies

Intrusive thoughts regarding trauma history:

✓ Reports

Describe reports of intrusive thoughts regarding trauma history:

Reports has intrusive thoughts as to why the person that was to protect me did not protect me and ended up hurting me with regard to my mother*.

Avoidance behavior:

✓ Denies

Alert:

✓ Fully

Oriented to Time, Place, Person, and Situation:

✓ Yes

Memory/Concentration:

✓ Short term intact ✓ Long term intact

Insight/Judgment:

✓ Good

Estimated IQ:

✓ Average

Mental Health Evaluation - HS-158

Initial Mental Health Evaluation for new intakes

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-B-NA-06-004-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) LSW on 07/05/2022 14:14:39

(b)(6),(b)(7)(C)

DOB (b)(6),(b)(7)(C)

Location: ICE-B-NA-06-004-L-H

page 4 of 7

Does patient pose a safety issue or a risk for abuse:

☒ Yes

Is the patient a:

☒ Victim

Explain how/why they feel threatened or are at risk:

Filed PREA allegations against staff member feel uncomfortable and vulnerable from prior experience and trauma from childhood.

Comments:

"just feel uncomfortable with the comments made".

DSM-5 Diagnosis (include rationale for diagnosis):

F31.9 - BIPOLAR DISORDER, UNSPECIFIED - (b)(6),(b)(7)(C) - 2022-04-14

F90.9 - ATTENTION-DEFICIT/HYPERACTIVITY DISORDER, UNSPECIFIED TYPE - (b)(6),(b)(7)(C) - 2022-04-14

Appropriate for General Population:

☒ Yes

Refer to psychiatrist:

☒ Yes

Timeframe for Psychiatry referral:

☒ Next Day

Recommend placement under observation due to increased suicide risk:

☒ Not necessary

Recommend placement under observation due to psychotic symptoms or other severe psychiatric symptoms without present suicide risk:

☒ Not necessary

Recommended follow-up:

☒ Yes

Timeframe for follow-up:

☒ 7 days

Education provided related to current assessment:

Provided education on access to mental health via sick call process.

I certify that I have reviewed the risk and benefits of the MH consent and I/D/R verbalized understanding:

☒ Yes

Mental Health Evaluation - HS-158

Initial Mental Health Evaluation for new intakes

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-B-NA-06-004-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) LSW on 07/05/2022 14:14:39

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

Location: ICE-B-NA-06-004-L-H

Interpreter Needed:

NO ANSWER PROVIDED

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Save Log

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) LSW	07/05/2022 14:14:39
(b)(6),(b)(7)(C) LSW	07/05/2022 13:53:32
(b)(6),(b)(7)(C) LSW	07/05/2022 13:07:33

Mental Health Evaluation - HS-158

Initial Mental Health Evaluation for new intakes

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-B-NA-06-004-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) LSW on 07/05/2022 14:14:39

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Enforcement and Removal Operations

U.S. Department of Homeland Security
Philadelphia Field Office
114 N. 8th St.
Philadelphia, PA, 19107



U.S. Immigration
and Customs
Enforcement

September 23, 2022

MEMORANDUM FOR:

(b)(6),(b)(7)(C)

Unit Chief
Administrative Inquiry Unit

THROUGH:

(b)(6),(b)(7)(C)

Acting Field Office Director
Philadelphia Field Office

Digitally signed by
(b)(6),(b)(7)(C)
Date:
2022.09.23
12:07:48 -04'00'

FROM:

(b)(6),(b)(7)(C)

Supervisory Detention and Deportation Officer
Philadelphia Field Office

Digitally signed by
(b)(6),(b)(7)(C)
Date: 2022.09.23
09:06:22 -04'00'

SUBJECT:

Management Inquiry – PREA Findings
OPR Case Number: (b)(7)(E)

Summary:

On July 6, 2022, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement, Supervisory Detention and Deportation Officer (SDDO) (b)(6),(b)(7)(C) of Enforcement and Removal Operations located in Philadelphia, PA (ERO Philadelphia) reporting an allegation of sexual assault made by detainee (b)(6),(b)(7)(C) against Resident Assistant (RA) (b)(6),(b)(7)(C) at the Moshannon Valley Processing Center (MVPC). (Exhibit 1)

On July 21, 2022, SDDO (b)(6),(b)(7)(C) was assigned the above Management Inquiry by Assistant Field Office Director (AFOD) (b)(6),(b)(7)(C)

Allegation(s): ICE Contractor on ICE Detainee sexual assault at the MVPC located in Philipsburg, PA.

Finding: Contractor Unsubstantiated

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Rev. 07-20-2022

REL0000162372

2025-ICLI-00033 0179

Details of Inquiry:

On July 6, 2022, the JIC received information from ICE ERO Philadelphia SDDO (b)(6),(b)(7)(C)

reporting an allegation of sexual assault made by ICE detainee (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) against RA (b)(6),(b)(7)(C) at the MVPC.

According to the information received, on July 6, 2022, ICE ERO detainee (b)(6),(b)(7)(C) made an allegation of staff-on-detainee sexual assault against RA (b)(6),(b)(7)(C) at the MVPC. (b)(6),(b)(7)(C) alleges that on July 1, 2022, while in the conference room RA (b)(6),(b)(7)(C) attempted to touch his penis. (b)(6),(b)(7)(C) stated he moved away and then RA (b)(6),(b)(7)(C) proceeded to ask (b)(6),(b)(7)(C) to sit in the chair and masturbate to her. (b)(6),(b)(7)(C) alleges that in retaliation for not doing what she wanted, RA (b)(6),(b)(7)(C) filed an incident report that (b)(6),(b)(7)(C) made sexual advances towards her.

Identify the victim(s). ICE Detainee (b)(6),(b)(7)(C), male, (b)(6),(b)(7)(C), El Salvador, [redacted], his sexual identity is unknown and is currently detained in ERO custody at the MVPC.

Identify the SUBJECT(s). Resident Advisor (b)(6),(b)(7)(C) is employed by GEO at the MVPC.

Describe the allegation, investigation, and any collaboration with law enforcement officers, to include prosecutors, facility and/or ERO staff members. On July 1, 2022, RA (b)(6),(b)(7)(C) filed ICE Form I-884, Incident of Prohibited Acts and Notice of Charges against ICE Detainee (b)(6),(b)(7)(C) alleging that he advised her of having a domino inserted under the skin of his penis and that it had been 7 years since he had been with a woman. RA (b)(6),(b)(7)(C) further alleged that (b)(6),(b)(7)(C) asked her if he could engage in sexual intercourse with her.

On July 5, 2022, an Institution Disciplinary Panel at MVPC found ICE Detainee (b)(6),(b)(7)(C) Nolasco guilty of violating the prohibited act of making sexual proposals or threats to staff and sentenced him to 30 days of disciplinary segregation.

On July 5, 2022, ICE Detainee (b)(6),(b)(7)(C) wrote a Request to Staff to speak with PREA Compliance Manager (PCM) (b)(6),(b)(7)(C) at MVPC.

On July 6, 2022, PCM (b)(6),(b)(7)(C) interviewed ICE Detainee (b)(6),(b)(7)(C) at MVPC. During the interview, ICE Detainee (b)(6),(b)(7)(C) alleged that RA (b)(6),(b)(7)(C) was retaliating against him for refusing to masturbate in front of her on July 1, 2022, while she was making legal copies for him. ICE Detainee (b)(6),(b)(7)(C) further alleges that during this incident, RA (b)(6),(b)(7)(C) attempted to touch ICE Detainee (b)(6),(b)(7)(C)'s penis and when he moved away, RA (b)(6),(b)(7)(C) proceeded to ask ICE Detainee (b)(6),(b)(7)(C) to sit in a chair and masturbate to her. ICE Detainee (b)(6),(b)(7)(C) stated that he refused to masturbate in front of RA (b)(6),(b)(7)(C), and she wrote him up to retaliate against him. ICE Detainee (b)(6),(b)(7)(C) further stated that he felt RA (b)(6),(b)(7)(C) was attempting to coerce him into having sexual intercourse with her.

On July 6, 2022, PCM (b)(6),(b)(7)(C) notified MVPC Facility Administrator (FA) (b)(6),(b)(7)(C) and AFOD (b)(6),(b)(7)(C) of ICE Detainee (b)(6),(b)(7)(C)'s complaint.

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On July 8, 2022, an interview was conducted with RA (b)(6),(b)(7)(C), a witness, at MVPC. RA (b)(6),(b)(7)(C) stated that he was working in alpha bubble on July 1, 2022, when he observed RA (b)(6),(b)(7)(C) escort ICE Detainee (b)(6),(b)(7)(C) to the conference room at approximately 19:15. RA (b)(6),(b)(7)(C) further stated that at approximately 19:39, he started to feel uncomfortable with the amount of time that RA (b)(6),(b)(7)(C) had been in the conference room with ICE Detainee (b)(6),(b)(7)(C). RA (b)(6),(b)(7)(C) stated that he proceeded to walk to the conference room and observed RA (b)(6),(b)(7)(C) with her arm on the door frame and ICE Detainee (b)(6),(b)(7)(C) was standing in front of her with an evident erection. RA (b)(6),(b)(7)(C) stated that he asked how the copies were going to keep the situation from progressing and then proceeded back to his post in the bubble. RA (b)(6),(b)(7)(C) stated that he contacted his superiors, who advised him to write a statement about this incident.

On August 3, 2022, an interview was conducted with RA (b)(6),(b)(7)(C), a witness, at MVPC. RA (b)(6),(b)(7)(C) stated that on July 1, 2022, at approximately 19:19, he witnessed RA (b)(6),(b)(7)(C) open the conference room door for ICE Detainee (b)(6),(b)(7)(C). RA (b)(6),(b)(7)(C) stated that he left that area and then returned at approximately 19:20 and observed RA (b)(6),(b)(7)(C) in the doorway of the conference room, propping the door of the conference room open while ICE Detainee (b)(6),(b)(7)(C) made copies. RA (b)(6),(b)(7)(C) stated that he did not witness any inappropriate comments during either of the times he walked by the conference room.

On August 3, 2022, an interview was conducted with RA (b)(6),(b)(7)(C) at MVPC. RA (b)(6),(b)(7)(C) stated that on July 1, 2022, ICE Detainee (b)(6),(b)(7)(C) asked to make copies of legal documents. RA (b)(6),(b)(7)(C) stated that at approximately 19:19, she escorted ICE Detainee (b)(6),(b)(7)(C) to the conference room and propped the door of the conference room open with a dustpan. RA (b)(6),(b)(7)(C) stated that when she advised ICE Detainee (b)(6),(b)(7)(C) that he needed to return to his pod, ICE Detainee (b)(6),(b)(7)(C) stated that he had not been with a woman in 7 years. RA (b)(6),(b)(7)(C) further stated that ICE Detainee (b)(6),(b)(7)(C) advised her that he had a domino under the skin of his penis. RA (b)(6),(b)(7)(C) stated that ICE Detainee (b)(6),(b)(7)(C) then sat down in a chair and asked RA (b)(6),(b)(7)(C) if she wanted to feel the domino. RA (b)(6),(b)(7)(C) stated that ICE Detainee (b)(6),(b)(7)(C) asked her if he could put his penis inside of her, or at least in her mouth. RA (b)(6),(b)(7)(C) stated that she did not notice ICE Detainee (b)(6),(b)(7)(C) had an erection until approximately one minute prior to exiting the conference room, after RA (b)(6),(b)(7)(C) had left the area. RA (b)(6),(b)(7)(C) stated that she did not have inappropriate contact with ICE Detainee (b)(6),(b)(7)(C), but she did ask ICE Detainee (b)(6),(b)(7)(C) why he had a penis bead.

After reviewing all video evidence from the A-pod vestibule, the following timeline was established for July 1, 2022. At approximately 19:15:19, an unknown female officer is observed walking through the A-pod vestibule with an unknown male detainee. From the investigative report and witness statements, the unknown female officer and male detainee are presumed to be RA (b)(6),(b)(7)(C) and ICE (b)(6),(b)(7)(C). At approximately 19:19:00, an unknown male officer is observed walking through the A-pod vestibule and proceeds down the hallway toward the conference room. From the investigative report and witness statements, this unknown male officer is presumed to be RA (b)(6),(b)(7)(C). RA (b)(6),(b)(7)(C) is observed walking back into the A-pod vestibule at approximately 19:19:20. At approximately 19:20:00, RA (b)(6),(b)(7)(C) is observed walking back down the hallway toward the conference room and then returns to the A-pod vestibule at

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PREA Management Inquiry Case: (b)(7)(E)

approximately 19:20:36. At approximately 19:20:51, RA (b)(6),(b)(7)(C) is observed leaving the A-pod vestibule.

At approximately 19:39:18, an unknown male officer is observed walking through the A-pod vestibule and proceeds down the hallway toward the conference room. From the investigative report and witness statements, this unknown male officer is presumed to be RA (b)(6),(b)(7)(C). At approximately 19:39:40, RA (b)(6),(b)(7)(C) is observed returning to the A-pod vestibule, which he then exits immediately.

At approximately 19:40:43, ICE (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C) are observed entering the A-pod vestibule from the conference room hallway. At approximately 19:40:50, ICE (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C) are observed exiting the A-pod vestibule.

The MVPC has advised that this is all the video evidence related to this PREA case and there are no cameras pointed towards the conference room where the alleged incident took place.

The PREA Investigation determined that there was insufficient evidence to conclude that ICE Detainee (b)(6),(b)(7)(C) was sexually assaulted by RA (b)(6),(b)(7)(C) at the MVPC in Philipsburg, PA. Therefore, the allegation is **unsubstantiated. (Exhibit 2)**

Describe medical and mental health services provided. ICE Detainee (b)(6),(b)(7)(C) was immediately referred to the health unit for medical and mental health evaluations. No injuries were found. **(Exhibit 3)**

Describe victim services provided, if applicable. ICE Detainee (b)(6),(b)(7)(C) was provided a SA-API pamphlet and provided access to a local victim service provider.

Indicate any changes in housing classification or custody that may have occurred for both the victim(s) and the subject(s). ICE Detainee (b)(6),(b)(7)(C) was placed in segregation prior to his PREA complaint for the prohibited act of making sexual proposals or threats to staff. RA (b)(6),(b)(7)(C) was placed on administrative leave and was prohibited from having detainee contact pending the investigation.

Indicate any disciplinary action already taken against the alleged subject employee(s) or detainee(s), if known. ICE Detainee (b)(6),(b)(7)(C) was found guilty of the prohibited act of making sexual proposals or threats to staff and was sentenced to 30 days disciplinary segregation. Although the allegation was unsubstantiated, RA (b)(6),(b)(7)(C) is currently under disciplinary review for policy violations and has not been reinstated to have contact with detainees.

In cases involving the reassignment or resignation of staff in lieu of termination for violating agency and/or facility sexual abuse policies, determine if a reasonable effort was made to report that information to any relevant licensing bodies. N/A to this investigation.

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Findings:

Based on interviews, facts, and evidence gathered during the investigation, there was insufficient evidence to conclude that ICE Detainee (b)(6),(b)(7)(C) was sexually assaulted by RA (b)(6),(b)(7)(C) at the MVPC in Philipsburg, PA. Therefore, the alleged sexual assault allegation is unsubstantiated.

Exhibits:

Exhibit 1: ROI and supporting documents, dated July 7, 2022.

Exhibit 2: PREA Investigator's Report and supporting investigative documents, dated August 23, 2022.

Exhibit 3: Medical and Mental Health Reports, dated July 6, 2022, and July 7, 2022.

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EXHIBIT 1

		DEPARTMENT OF HOMELAND SECURITY Immigration and Customs Enforcement		1. CASE NUMBER (b)(7)(E)
		REPORT OF INVESTIGATION		PREPARED BY (b)(6),(b)(7)(C)
				2. REPORT NUMBER 001
3. TITLE (b)(6),(b)(7)(C) Non-Employee/0612 Detainee/Alien - Sexual Assault (Staff on Detainee)/PHILIPSBURG, CENTRE, PA				
4. FINAL RESOLUTION				
5. STATUS Initial Report	6. TYPE OF REPORT Allegation	7. RELATED CASES (b)(7)(E)		
8. TOPIC ERO: Allegation of staff-on-detainee sexual assault. Philipsburg, PA.				
9. SYNOPSIS On July 6, 2022, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement, Supervisory Detention and Deportation Officer (SDDO) (b)(6),(b)(7)(C) of Enforcement and Removal Operations located in Philadelphia, PA (ERO Philadelphia) reporting an allegation of sexual assault made by detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) against Resident Assistant (RA) (b)(6),(b)(7)(C) at the Moshannon Valley Processing Center (MVPC).				
10. CASE OFFICER (Print Name & Title) (b)(6),(b)(7)(C) Joint Intake Specialist	11. COMPLETION DATE 07-JUL-2022		14. ORIGIN OFFICE Joint Intake Center	
12. APPROVED BY(Print Name & Title) (b)(6),(b)(7)(C) JIC Supervisor	13. APPROVED DATE 07-JUL-2022		15. TELEPHONE NUMBER No Phone Number	
THIS DOCUMENT IS LOANED TO YOU FOR OFFICIAL USE ONLY AND REMAINS THE PROPERTY OF THE DEPARTMENT OF HOMELAND SECURITY. ANY FURTHER REQUEST FOR DISCLOSURE OF THIS DOCUMENT OR INFORMATION CONTAINED HEREIN SHOULD BE REFERRED TO HEADQUARTERS, DEPARTMENT OF HOMELAND SECURITY, TOGETHER WITH A COPY OF THE DOCUMENT.				
THIS DOCUMENT CONTAINS INFORMATION REGARDING CURRENT AND ON-GOING ACTIVITIES OF A SENSITIVE NATURE. IT IS FOR THE EXCLUSIVE USE OF OFFICIAL U.S. GOVERNMENT AGENCIES AND REMAINS THE PROPERTY OF THE DEPARTMENT OF HOMELAND SECURITY IT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE DEPARTMENT OF HOMELAND SECURITY. DISTRIBUTION OF THIS DOCUMENT HAS BEEN LIMITED AND FURTHER DISSEMINATION OR EXTRACTS FROM THE DOCUMENT MAY NOT BE MADE WITHOUT PRIOR WRITTEN AUTHORIZATION OF THE ORIGINATOR.				

 DEPARTMENT OF HOMELAND SECURITY REPORT OF INVESTIGATION CONTINUATION	1. CASE NUMBER (b)(7)(E)
	PREPARED BY (b)(6),(b)(7)(C)
	2. REPORT NUMBER 001

10. NARRATIVE

On July 6, 2022, the JIC received information from ICE ERO Philadelphia SDDO (b)(6),(b)(7)(C) reporting and allegation of sexual assault made by ICE detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) against RA (b)(6),(b)(7)(C) at the MVPC.

According to the information received, on July 6, 2022, ICE ERO detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) made an allegation of staff-on-detainee sexual assault against RA (b)(6),(b)(7)(C) at the MVPC. (b)(6),(b)(7)(C) alleges that on July 1, 2022, while in the conference room RA (b)(6),(b)(7)(C) attempted to touch his penis. (b)(6),(b)(7)(C) stated he moved away and then RA (b)(6),(b)(7)(C) proceeded to ask (b)(6),(b)(7)(C) to sit in the chair and masturbate to her (b)(6),(b)(7)(C) alleges that in retaliation for not doing what she wanted, RA (b)(6),(b)(7)(C) filed an incident report that (b)(6),(b)(7)(C) made sexual advances towards her.

Originating documentation is attached to the case file.

End of report.

 DEPARTMENT OF HOMELAND SECURITY REPORT OF INVESTIGATION Exhibit List	1. CASE NUMBER
	(b)(7)(E)
	PREPARED BY (b)(6),(b)(7)(C)
	2. REPORT NUMBER 001
None	

EXHIBIT 2

Moshannon Valley Processing Center

PREA INVESTIGATION REPORT (STAFF-on-INMATE)

Confidential/For Official Use Only (FOUO)

Date: 8/23/22

OPR Case #: (b)(7)(E)

Prepared by: (b)(6),(b)(7)(C) PREA Compliance Manager (PCM)

To: (b)(6),(b)(7)(C) Vice President, Office of Professional Responsibility (OPR)

Allegations: GEO PREA Policy 5.1.2, 5.1.2-D
Staff-on-Inmate Sexual Abuse (SISA)

Location: Moshannon Valley Processing Facility (MVPC)
555 GEO Drive
Philipsburg, PA 16866

Subject(s): (b)(6),(b)(7)(C) Resident Advisor (RA)

Victim(s): (b)(6),(b)(7)(C), detainee, Immigration and Customs
Enforcement (ICE) (b)(6),(b)(7)(C)

**Witnesses
Interviewed:** (b)(6),(b)(7)(C) (RA)
(b)(6),(b)(7)(C) (RA)
(b)(6),(b)(7)(C) (RA)

EXECUTIVE DIGEST

(b)(6),(b)(7)(C) reported he had been given an Incident of Prohibited Acts and Notice of Charges by (b)(6),(b)(7)(C) for Sexual Proposals or Threats, because she was retaliating against him for refusing to do what she wanted him to do when they were in the conference room. (b)(6),(b)(7)(C) stated, while in the A Unit Conference Room, on 7/1/22, (b)(6),(b)(7)(C) attempted to touch his penis and he moved away, and then she told him to sit in the chair and masturbate to her, to which he refused.

Based on the preponderance of the evidence, the investigation determined the allegation of a violation of GEO's PREA policy 5.1.2; Staff on Inmate Sexual Abuse against (b)(6),(b)(7)(C) is unsubstantiated.

The investigation determined (b)(6),(b)(7)(C) violated GEO policy 3.2.2; Standards of Employee Conduct (allegation sustained).

BACKGROUND

On 7/1/22 at 7:35 p.m., (b)(6),(b)(7)(C) wrote an Incident of Prohibited Acts and Notice of Charges for Sexual Proposals or Threats from (b)(6),(b)(7)(C).

On 7/5/22 at 1:58 p.m., (b)(6),(b)(7)(C) wrote a Request to Staff on the Talton tablet, requesting to speak with (b)(6),(b)(7)(C).

On 7/6/22 at 2:10 p.m., (b)(6),(b)(7)(C) interviewed (b)(6),(b)(7)(C) and he stated (b)(6),(b)(7)(C) wrote him up in an attempt to retaliate against him for not doing what she wanted him to do in the conference room. He stated (b)(6),(b)(7)(C) tried to touch his penis but he moved out of the way and then she told him to sit in the chair and masturbate to her.

On 7/6/22 at 2:15 p.m., (b)(6),(b)(7)(C) completed the SA-API assessment with (b)(6),(b)(7)(C) and determined the incident met the criteria for a PREA investigation.

On 7/6/22 at 2:35 p.m., (b)(6),(b)(7)(C) notified the local law enforcement agency, Pennsylvania State Police telephonically and Trooper (b)(6),(b)(7)(C) decline to investigate (Attachment 1).

On 7/6/22 at 2:39 p.m., (b)(6),(b)(7)(C) notified Facility Administrator (FA) (b)(6),(b)(7)(C) and Acting Field Office Director (AFOD) (b)(6),(b)(7)(C) of (b)(6),(b)(7)(C)'s complaint (Attachment 1).

On 7/6/22 at 3:33 p.m., AFOD (b)(6),(b)(7)(C) gave authorization to proceed with an internal administrative investigation (Attachment 1).

On 7/6/22 at 3:00 p.m., PREA survey was created (b)(6),(b)(7)(C),(b)(7)(E) (Attachment 2).

On 7/6/22, at 3:16 p.m., OPR Referral was generated (Attachment 3).

On 7/6/22, (b)(6),(b)(7)(C) received medical and mental health evaluations (Attachments 4 and 5).

Neither (b)(6),(b)(7)(C) nor (b)(6),(b)(7)(C) have been involved in any other PREA incidents at this facility.

OTHER INVESTIGATIVE EFFORT/INFORMATION/DATA

- Memorandum from Captain (b)(6),(b)(7)(C) documenting the initial report of (b)(6),(b)(7)(C) being in the conference room with (b)(6),(b)(7)(C) and his interview with (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) (Attachment 6).
- Memorandum from (b)(6),(b)(7)(C) about the initial incident (Attachment 7).
- Incident of Prohibited Acts and Notice of Charges (Attachment 8).
- Memorandum from (b)(6),(b)(7)(C) documenting incident on 7/1/22 (Attachment 9).
- Memorandum from (b)(6),(b)(7)(C) documenting incident on 7/1/22 (Attachment 10).
- (b)(6),(b)(7)(C)'s Request to Staff (Attachment 11).
- SA-API Assessment Worksheet (Attachment 12).
- Passages Service provided to (b)(6),(b)(7)(C) per PREA protocols (Attachment 13).
- Separation Memorandum (Attachment 14).
- Passages Service Provided (Attachment 15).
- Call log searching (b)(6),(b)(7)(C)'s telephone number on (b)(6),(b)(7)(C)'s account, which revealed no calls between (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) (Attachment 16).

- Memorandum from (b)(6), (b)(7)(C) documenting (b)(6), (b)(7)(C) leaving her post for 25 minutes (Attachment 17).

SUMMARY OF INVESTIGATIVE FINDINGS

Based on the preponderance of the evidence, the investigation determined the allegation of a violation of GEO's PREA policy 5.1.2; Staff on Inmate Sexual Abuse against (b)(6), (b)(7)(C) is unsubstantiated.

- On 7/6/22, (b)(6), (b)(7)(C) conducted an interview with (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) reported he had been given an Incident of Prohibited Acts and Notice of Charges by (b)(6), (b)(7)(C) for Sexual Proposals or Threats, because she was retaliating against him for refusing to do what she wanted him to do in the conference room. He stated (b)(6), (b)(7)(C) attempted to touch his penis and he moved away, and then she told him to sit in the chair and masturbate to her. (b)(6), (b)(7)(C) also stated he is afraid because she has power over him, and he feels (b)(6), (b)(7)(C) did this to try to coerce him into a sexual act (Attachment 18).
- In an 8/3/22 interview and written statement given by (b)(6), (b)(7)(C) and witnessed by (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) states he walked back in the hallway on 7/1/22 while (b)(6), (b)(7)(C) was in the conference room with (b)(6), (b)(7)(C), and he did not see or hear anything out of the ordinary (Attachment 21).
- In a 8/3/22 interview and written statement given by (b)(6), (b)(7)(C) witnessed by (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) denies any inappropriate conversation or contact with (b)(6), (b)(7)(C).

The investigation determined (b)(6), (b)(7)(C) violated GEO policy 3.2.2; Standards of Employee Conduct (allegation sustained).

- In a 7/8/22 interview and written statement given by (b)(6), (b)(7)(C) and witnessed by (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) reported he saw (b)(6), (b)(7)(C) take (b)(6), (b)(7)(C) back to the conference room, and he (b)(6), (b)(7)(C) started feeling uncomfortable because of the time period (b)(6), (b)(7)(C) had been in the conference room. (b)(6), (b)(7)(C) walked into the conference room and (b)(6), (b)(7)(C) had her arm resting on the door frame and (b)(6), (b)(7)(C) was standing in front of her with an erection. (b)(6), (b)(7)(C) called (b)(6), (b)(7)(C) about this and (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) to report it to a supervisor. (b)(6), (b)(7)(C) reported this to (b)(6), (b)(7)(C) (Attachment 19).
- In an 8/2/22 interview and written statement given by (b)(6), (b)(7)(C) and witnessed by (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) states (b)(6), (b)(7)(C) informed him (b)(6), (b)(7)(C) was in one of the offices with a detainee for a long period of time and when (b)(6), (b)(7)(C) checked on (b)(6), (b)(7)(C) he walked into the room and noticed the detainee had an erection. (b)(6), (b)(7)(C) informed (b)(6), (b)(7)(C) to notify the Shift Supervisor and report the incident immediately (Attachment 20).
- In an 8/3/22 interview and written statement given by (b)(6), (b)(7)(C) and witnessed by (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) states he walked back in the hallway on 7/1/22 while (b)(6), (b)(7)(C) was in the conference room with (b)(6), (b)(7)(C) and he did not see or hear anything out of the ordinary (Attachment 21).
- In an 8/3/22 interview and written statement given by (b)(6), (b)(7)(C) witnessed by (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) denies any inappropriate conversation or contact with (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) admits to being in the conference room with (b)(6), (b)(7)(C) while he made copies. (b)(6), (b)(7)(C) states (b)(6), (b)(7)(C) told her he had dominos placed under the skin of his penis while he was incarcerated. (b)(6), (b)(7)(C) admitted she asked him why he would do that and (b)(6), (b)(7)(C) said for pleasure. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) said he had not been with a woman in seven years and ask if he could put "it" in her or at least inside her mouth. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) was sitting in a

chair when he made this comment to her and when he got up from the chair, she noticed he had an erection as he was walking toward her. [REDACTED] said [REDACTED] walked in to the conference room as [REDACTED] was walking toward her and he observed the erection. [REDACTED] told [REDACTED] he was being inappropriate and need to return to the pod (Attachment 22).

STAFF FAILURE ANALYSIS

- [REDACTED] engaged in conversation with [REDACTED] about him having a penis bead (Attachment 22).
- [REDACTED] did not follow the Post Orders for Male Housing Dorm Resident Advisor (Attachment 23).
- GEO Roster Report 7/1/22 (Attachment 24).
- [REDACTED] did not follow procedure listed in the Resident Handbook (Attachment 25).

ATTACHMENTS

Attachment 1:	7/6/22 Notification to FA/Client; Authorization to proceed; Local Law Enforcement Notification
Attachment 2:	7/6/22 PREA Survey Created
Attachment 3:	7/6/22 OPR Referral Generated
Attachment 4:	7/6/22 Medical Evaluation
Attachment 5:	7/6/22 Mental Health Evaluation
Attachment 6:	7/1/22 [REDACTED] Memorandum
Attachment 7:	7/1/22 [REDACTED] Memorandum
Attachment 8:	7/1/22 Incident of Prohibited Acts and Notice of Charges
Attachment 9:	7/1/22 [REDACTED] Memorandum
Attachment 10:	7/1/22 [REDACTED] Memorandum
Attachment 11:	7/5/22 [REDACTED] s Request to Staff
Attachment 12:	7/6/22 SAAPT Assessment Worksheet
Attachment 13:	7/6/22 PASSAGES Information
Attachment 14:	7/11/22 Separation Memorandum
Attachment 15:	7/27/22 PASSAGES Services
Attachment 16:	8/2/22 [REDACTED] s Call Log
Attachment 17:	8/17/22 [REDACTED] Memorandum
Attachment 18:	7/6/22 [REDACTED] Memorandum
Attachment 19:	7/8/22 [REDACTED] s OPR Statement
Attachment 20:	8/2/22 [REDACTED] s OPR Statement
Attachment 21:	8/3/22 [REDACTED] OPR Statement
Attachment 22:	8/3/22 [REDACTED] OPR Statement
Attachment 23:	Male Housing Dorm Resident Advisor Post Orders
Attachment 24:	7/1/22 GEO Roster Report
Attachment 25:	GEO Detainee Handbook

EXHIBITS:

CCTV- OPR 760

8/3/22, 9:24 AM

Mail (b)(6),(b)(7)(C) Outlook

Attachment 1
Page 1 of 2

[EXTERNAL] RE: PREA Allegation

(b)(6),(b)(7)(C)

@ice.dhs.gov>

Wed 7/6/2022 3:33 PM

To: (b)(6),(b)(7)(C) @geogroup.com>

Yes, please proceed.

Thanks

(b)(6),(b)(7)(C)

Assistant Field Office Director
Philadelphia Field Office
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Desk: 267-479- Cell: 215-399- (b)(6),(b)(7)(C)

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From: (b)(6),(b)(7)(C) @geogroup.com>

Sent: Wednesday, July 6, 2022 3:05 PM

To: (b)(6),(b)(7)(C) @ice.dhs.gov>

Subject: Fw: PREA Allegation

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FYI

(b)(6),(b)(7)(C)

PREA Compliance Manager

The GEO Group, Inc.
555 GEO Drive
Philipsburg, PA 16866

Tel: 814-768- (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com

www.geogroup.com

8/3/22, 9:24 AM

Mail (b)(6),(b)(7)(C) Outlook

Page 2 of 2

From: (b)(6),(b)(7)(C)

Sent: Wednesday, July 6, 2022 2:39 PM

To: (b)(7)(E) Report@ice.dhs.gov <(b)(7)(E) Report@ice.dhs.gov>; (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com>

Cc: (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com>

Subject: PREA Allegation

(b)(6),(b)(7)(C) requested to speak with me by submitting a request through the tablet to the Facility Administrator, Mr. (b)(6),(b)(7)(C) and I went to speak with him at approximately 1:15 p.m. today. He had been given an incident report from RA (b)(6),(b)(7)(C) over the weekend for making sexual proposals to her. He said when we interviewed him that she wrote this report in order to retaliate against him because he did not do what she wanted him to do. He said when they were in the conference room on Friday July 1, 2022 at 7:35 PM, she attempted to touch his penis, but he moved away and then she told him to sit in the chair and masturbate to her. He said he feels afraid and that is why he did not report this earlier. He said he feels violated and it was not right because she has power over him. He feels that she was trying to coerce him into having sex.

Chie (b)(6),(b)(7)(C) is ensuring RA (b)(6),(b)(7)(C) is moved to a post with no detainee contact.

Trooper (b)(6),(b)(7)(C) from the PA state police has declined the case. Mr. (b)(6),(b)(7)(C) may we proceed with an Internal investigation?

(b)(6),(b)(7)(C)

PREA Compliance Manager

The GEO Group, Inc.
555 GEO Drive
Philipsburg, PA 16866

Tel: 814-768- (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com

www.geogroup.com

7/6/22, 3:01 PM

Mail (b)(6),(b)(7)(C) Outlook

Attachment 2
page 1 of 1

[EXTERNAL] A New PREA Survey Record Has Been Created
noreply@salesforce.com <noreply@salesforce.com>
on behalf of

(b)(6),(b)(7)(C)@geogroup.com>

Wed 7/6/2022 3:00 PM

To:

- (b)(6),(b)(7)(C)@geogroup.com>;
- (b)(6),(b)(7)(C)@geogroup.com>;
- (b)(6),(b)(7)(C)@geogroup.com>;
- (b)(6),(b)(7)(C)@geogroup.com>;
- (b)(6),(b)(7)(C)@geogroup.com>;
- (b)(6),(b)(7)(C)@geogroup.com>;
- (b)(6),(b)(7)(C)@geogroup.com>;
- (b)(6),(b)(7)(C)@geogroup.com>;

Cc:

- admin.geo@riskconnect.com <admin.geo@riskconnect.com>

*** THIS EMAIL IS FOR NOTIFICATION ONLY PLEASE DO NOT REPLY. ***

Facility Name: 228 - MOSHANNON VALLEY PROCESSING CENTER

PREA Number: (b)(6),(b)(7)(C),(b)(7)(E)

IR Number:

Incident Description: (b)(6),(b)(7)(C) had been given an incident report from RA (b)(6),(b)(7)(C) over the weekend for making sexual proposals to her, he said she wrote this report in order to retaliate against him because he did not do what she wanted him to do. He said when they were in the conference room on Friday July 1, 2022 at 7:35 PM, she attempted to touch his penis, but he moved away and then she told him to sit in the chair and masturbate to her. He said he feels afraid and that is why he did not report this earlier. He said he feels violated and it was not right because she has power over him. He feels that she was trying to coerce him into having sex.

<https://geogroup.okta.com>

Authorized users can click here to view the record: (b)(6),(b)(7)(C),(b)(7)(E)

<https://outlook.office365.com/mail/deeplink?Print>

1/1

Attachment 3
page 1 of 7

Case: (b)(7)(E) - Report Form
OPR Referral
Abuse : Sexual Harassment (PREA)

Case Snapshot

Opened: 07/06/2022 3:16 PM
Days open: Less than 24 hours
Last modified: 07/06/2022 3:59 PM
Intake method: Report Form
Status: In Process
Alert: None

General Case Info

Case number:
(b)(7)(E)
Alleged incident date:
07/01/2022
Language:
English
Assigned tier:
OPR Referral

Issue

Primary issue:
Abuse : Sexual Harassment (PREA)

Case Details Show Original Case Details

Reported tier information

Case type:
OPR
Intake method:
Report Form

Location

Organization/Building name:
MOSHANNON VALLEY CORRECTIONAL CENTER
Branch number:
228
Location name:
MOSHANNON VALLEY CORRECTIONAL CENTER
Location/Address:
555 GEO DRIVE
City:
PHILIPSBURG
State/province:
PA
ZIP/postal code:
16866
Country/Territory:
US

Status:

ACT

Line of Business:

U.S. CORRECTIONS

Region./Division:

EASTERN

Reporter Information

Is the reporter an employee?

Yes

Reporter anonymous:

No

Reporter first name:

(b)(6),(b)(7)(C)

Reporter last name:

(b)(6),(b)(7)(C)

Phone number:

(814) 768-

Email address:

(b)(6),(b)(7)(C)@geogroup.com

Case Information

Has this issue/incident been previously reported?

No

Place Incident Occurred:

A-Unit conference room

Details:

(b)(6),(b)(7)(C) reported at 1:15 p.m. that he had been given an incident report from RA (b)(6),(b)(7)(C) over the weekend for making sexual proposals to her. He said when we interviewed him that she wrote this report in order to retaliate against him because he did not do what she wanted him to do. He said when they were in the conference room on Friday July 1, 2022 at 7:35 PM, she attempted to touch his penis, but he moved away and then she told him to sit in the chair and masturbate to her. He said he feels afraid and that is why he did not report this earlier. He said he feels violated and it was not right because she has power over him. He feels that she was trying to coerce him into having sex.

Assignments & Access

Case assignee(s): Facility, Local (Primary); (b)(6),(b)(7)(C)

Restricted access: None

Case access list: (b)(6),(b)(7)(C); Facility, Local; (b)(6),(b)(7)(C); (b)(6),(b)(7)(C); (b)(6),(b)(7)(C); (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) Investigator, Outside; (b)(6),(b)(7)(C); LLE, LLE; (b)(6),(b)(7)(C); (b)(6),(b)(7)(C); (b)(6),(b)(7)(C); (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) Region, Region; (b)(6),(b)(7)(C)

Due date: 09/06/2022

Participants

Name	Job Title	Relationship	Role	Results Notes
(b)(6),(b)(7)(C)	INVESTIGATOR	Employee	Reporter	None
	CAPTAIN	Employee	Witness	None
	RESIDENT ADVISOR	Employee	Witness	None
	RESIDENT ADVISOR	Employee	Witness	None
	INVESTIGATOR	Employee	Logged By	None
	None	Patient/Inmate/Resident/Reentrant/Participant	Victim	None
	RESIDENT ADVISOR	Employee	Subject	None
local facility level	None	Employee	Investigator	None

7/8/22, 9:36 AM

Mail (b)(6),(b)(7)(C) Outlook

page 3 of 7

Re: OPR case assignment (b)(7)(E)
(b)(6),(b)(7)(C)@geogroup.com>

Wed 7/6/2022 4:44 PM

To:

- (b)(6),(b)(7)(C)@geogroup.com>;
- (b)(6),(b)(7)(C)@geogroup.com>

Cc:

- (b)(6),(b)(7)(C)@geogroup.com>;
- (b)(6),(b)(7)(C)@geogroup.com>

(b)(6),(b)(7)(C) is the assigned investigator.

(b)(6),(b)(7)(C)

FACILITY ADMINISTRATOR, GEO SECURE SERVICES

The GEO Group, Inc. ®

Moshannon Valley Processing Center

555 GEO Drive

Phillipsburg, PA 16866

Tel: 814-768 (b)(6),(b)(7)(C) Fax: 814-342 (b)(6),(b)(7)(C)

Mobile: 814-330 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com

This email and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to which they are addressed. If you are not the intended recipient or the person responsible for delivering the email to the intended recipient, be advised that you have received this email in error and that any use, dissemination, forwarding, printing or copying of this email is strictly prohibited. If you have received this email in error, please immediately notify by replying to this email

Sent from my Verizon, Samsung Galaxy smartphone
Get [Outlook for Android](#)

From: (b)(6),(b)(7)(C)@geogroup.com>

Sent: Wednesday, July 6, 2022, 4:07 PM

To: (b)(6),(b)(7)(C)

Cc: (b)(6),(b)(7)(C)

Subject: OPR case assignment (b)(7)(E)

<https://outlook.office.com/mail/inbox/id/AAQkADk5YjVhYWEyLTMwZTEtNGZiZi04MDQ4LWRmNWYyZjU1YmVlNAAQAN1ucWBqluBP!%2BunXuO5%...> 1/2

page 48 -

This is in reference to the Referral of Staff Misconduct submitted on 7/6/2022 regarding (b)(6),(b)(7)(C) and has been assigned case number (b)(7)(E). Please refer to this case number in future communications regarding investigation of the allegation. OPR has designated this case to be investigated by:

- Local - facility level* (PREA / Policy Violations)

***NOTE: Should criminal conduct be discovered or additional subjects identified, OPR must be immediately contacted.**

Please respond to (b)(6),(b)(7)(C) - (b)(6),(b)(7)(C)@geogroup.com - and (b)(6),(b)(7)(C) - (b)(6),(b)(7)(C)@geogroup.com - within 48 hours with the name of the assigned investigator.

The final investigative report, including all supporting statements, evidence, rough notes, closure letters, and any other related documentation, should be submitted to OPR no later than 9/6/2022. If you are unable to meet the due date to OPR, please contact this office.

Distribution of all materials should be carefully restricted and only provided directly to OPR, the Legal Department or the Contract Compliance Department. All communication and copies of documents or e-mail messages (whether hard copy or electronic) should be marked with "Privileged and Confidential."

Investigative staff are encouraged to maintain contact with OPR throughout the investigative process (relay significant findings and seek advice/support as necessary).

Thank you!

(b)(6),(b)(7)(C)

OPR SUPERVISORY SPECIALIST, OFFICE OF PROFESSIONAL RESPONSIBILITY

The GEO Group, Inc.®
4955 Technology Way
Boca Raton, Florida 33431

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(b)(6),(b)(7)(C)@geogroup.com
www.geogroup.com

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Page 5 of 7

Office of Professional Responsibility

Referral of Staff Misconduct

New

Follow-Up

Print

Statement of Purpose

The OPR referral form is intended for use by managers or designees to report any violation of company policy, the Employee Handbook, or the law.

Use this form to document matters that meet the descriptions identified in the drop-down lists provided.

Include action taken by the facility such as, employee placed on administrative leave; law enforcement contact (name of agency, person contacted, and contact information); inmate removed from general population; etc.

Items marked with a diamond ♦ are required fields.

Your Information (You, the person completing the form)

Name & Contact Information

☐ Save Name and Contact Information for future use.

(By checking this box you agree to allow NAVEX Global to store your information in a "Cookie" on this computer.)

Prefix ♦ First Name M.I. ♦ Last Name
 Mr. (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)
 Select One

♦ Job Title Employee ID
 Facility Investigator (b)(6),(b)(7)(C)

♦ Phone Number (Preferred) Phone Number (Alternative) ♦ Email
 (814) 768 (b)(6),(b)(7)(C) (814) 553 (b)(6),(b)(7)(C) @geogroup.com
 Include the area code, extension, and/or dialing codes if applicable. Include the area code, extension, and/or dialing codes if applicable. Format: username@domain.com

Reported By (The person who brought this incident to the company's

Name & Contact Information

Prefix ♦ First Name M.I. ♦ Last Name
 Mr. (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)
 Select One

♦ Phone Number (Preferred) Phone Number (Alternative) ♦ Email
 (814) 768 (b)(6),(b)(7)(C) (814) 553 (b)(6),(b)(7)(C) @geogroup.com
 Include the area code, extension, and/or dialing codes if applicable. Include the area code, extension, and/or dialing codes if applicable. (Format: username@domain.com)

DOH DOB Gender
 10/04/2021 (b)(6),(b)(7)(C) male
 Format: mm/dd/yyyy Format: mm/dd/yyyy

Location (Where the incident took place)

Location

Click the button labeled "Look-Up" to locate and select a location. If the location you are looking for is not available, select the location labeled "Other / Not Listed," and then enter the location information in the form manually.

NOTE: The location lookup feature can take up to 15 seconds to load.

♦ Country St. / Prv. City
 US PA PHILIPSBURG
 Name Branch
 Look-Up Clear

MOSHANNON VALLEY CORRECTIONAL
CENTER

228

page 6 of 7

Selection

Issue One

♦ Select the type of issue that best represents the incident.

Abuse

Select One

Please choose an option below:

Sexual Harassment (PREA)

Select One

Incident Details

Date

♦ Approximate Date of Incident

07/01/2022

Format: mm/dd/yyyy

Details

♦ Provide all details regarding the alleged violation, including the locations of witnesses and any other information that could be valuable in the evaluation and ultimate resolution of this situation.

(b)(6),(b)(7)(C) reported at 1:15 p.m. that he had been given an incident report from RA (b)(6),(b)(7)(C) over the weekend for making sexual proposals to her. He said when we interviewed him that she wrote this report in order to retaliate against him because he did not do what she wanted him to do. He said when they were in the conference room on Friday July 1, 2022 at 7:35 PM, she attempted to touch his penis, but he moved away and then she told him to sit in the chair and masturbate to her. He said he feels afraid and that is why he did not report this earlier. He said he feels violated and it was not right because she has power over him. He feels that she was trying to coerce him into having sex.

Place Incident Occurred

Provide details on where this incident occurred (Housing Unit/Food Service/Visiting Room/etc.)

A-Unit conference room

Previously Reported

Has this issue/incident been previously reported?

☐ Yes ☒ No ☐ Unknown

Select One

Participants

Participants

♦ Using the input controls below, create a list of Participants.

(At least one Participant is required.)

	Last Name	First Name	Role	Relationship
1.			Witness	Employee
2.			Subject	Employee
3.	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Victim	Patient/Inmate/Resident/R
4.			Witness	Employee
5.			Witness	Employee

Add Participant Edit Delete

Role & Relationship

Role

Witness

Relationship

Employee

Participant Name & Information

Prefix Mr. First Name (b)(6),(b)(7)(C) M.I. Last Name (b)(6),(b)(7)(C)

Job Title Captain Employee ID (b)(6),(b)(7)(C)

Phone Number (Preferred) 814-768- (b)(6),(b)(7)(C) Phone Number (Alternative) Email (b)(6),(b)(7)(C) @geogroup.com

Action Taken

Action Taken

Was action taken locally prior to OPR referral?

☐ Yes ☒ No

Select One

Was criminal conduct indicated? If yes, law enforcement must be contacted.

☐ Yes ☒ No

Select One

See Message Log

Follow-Up

After you submit this report, you will be issued a 12-digit Report Key. Using this report key, you will be able to access the Follow-Up functionality of this report.

Follow-Up will allow you to:

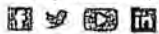
- Upload/Attach documents to this report
- Respond to follow-up questions/comments
- Provide additional information

Print

Submit

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PRIVACY FEEDBACK ☒ SSAE16
Powered by TRUSTe

MEMORANDUM

Date: 07/01/20222

To: (b)(6),(b)(7)(C), Chief

Cc: (b)(6),(b)(7)(C)

From: Captain (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)

RE: RA (b)(6),(b)(7)(C) A UNIT

At 2044 Lt (b)(6),(b)(7)(C) received a phone call from A-Unit RA (b)(6),(b)(7)(C) concerning RA (b)(6),(b)(7)(C) being in the conference room with Detainee (b)(6),(b)(7)(C). RA (b)(6),(b)(7)(C) reported that when he went back to the conference room he observed RA (b)(6),(b)(7)(C) had her arm resting on the storage unit and detainee (b)(6),(b)(7)(C) was standing in front of her with an erection. At 1940 (b)(6),(b)(7)(C) escorted detainee back to pod. I called Mr. (b)(6),(b)(7)(C) and asked him a few questions to ensure I would handle this properly. I then Had RA (b)(6),(b)(7)(C) relieved and sent to Captains Office, after interviewing RA (b)(6),(b)(7)(C) I had detainee (b)(6),(b)(7)(C) escorted to my office. At 2200 I conducted an interview with Detainee and when I asked what occurred in the conference room with RA (b)(6),(b)(7)(C) he stated nothing I made my copies and she took me back to unit. At this time, I informed detainee (b)(6),(b)(7)(C) that he would be placed in the SMU for an incident report for a 207 charge Making sexual proposals or threats. After the detainee was escorted to medical I interviewed RA (b)(6),(b)(7)(C) again and asked why it took 60 minutes after the incident for me to find out that the incident occurred? She stated that she went back to her pod thinking that RA (b)(6),(b)(7)(C) was calling me to report incident. I am including Memo's from RA (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) Also the incident report and ASO.

Attachment 6
page 1 of 1



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GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 18868
Tel: 814-788-
www.geogroup.com

REL0000162372

MEMORANDUM

Date: 07/01/2022

To: (b)(6),(b)(7)(C)

From: R.A. (b)(6),(b)(7)(C)

Attachment 7
page 181
GEO
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On 07/01/2022, I, R.A. (b)(6),(b)(7)(C) was asked by the detainee in (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) to take him to make legal copies as he was going to use the ELL. I informed him that he needed to ask his case manager to make copies that R.A.'s are not to touch a detainee's legal documents. He responded that R.A.'s makes copies every day when he uses the ELL. He added that he'd go to the bubble and tell RA (b)(6),(b)(7)(C) about needing the legal copies. R.A. (b)(6),(b)(7)(C) did not deny that copies were still not permitted to be made.

(b)(6),(b)(7)(C) opened the back door and the detainee and I proceeded to the conference room where the copier is located. I used a dustpan to prop the door open. The detainee started making copies. I saw RA (b)(6),(b)(7)(C) come to the hallway that leads to conference room. He was standing at the line on the floor where one stands for a vision test.

As I leaned against the end of the large filing cabinet right inside the door to the right, I asked the detainee why so many copies and that he needed to go back to his pod. He said, "I need one copy for my attorney, one for the judge, and one for my files. In the meantime, he mentioned something about dominos and not knowing what he was talking about I asked him to repeat himself. He mentioned about having a domino inserted under the skin of his dick when he was incarcerated. He said, "it's been 7-years since I've been with a woman. Will you let me put it in you or at least in your mouth?" RA (b)(6),(b)(7)(C) literally walked in the door and noticed the detainee had a fully erect penis. At this time, I escorted the detainee back to his pod.

REL0000162372

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

INCIDENT OF PROHIBITED ACTS AND NOTICE OF CHARGES

Detainee Name: (b)(6),(b)(7)(C) A-Number: (b)(6),(b)(7)(C)
Nationality: El Salvador Date & Time of Incident: 07/01/2022 19:35
Incident Location: A UNIT Conference Room Work Assignment: N/A
Classification Level: HIGH Quarters: (b)(6),(b)(7)(C)

PROHIBITED ACTS:

1. Making sexual proposals or threats Code: 207
2. Code:
3. Code:
4. Code:

Description of Incident:

On 07/01/2022 at approximately 19:35 Detainee (b)(6),(b)(7)(C) informed me of having a domino inserted under the skin of his dick when he was incarcerated. He said, "it's been 7-years since I've been with a woman. Will you let me put it in you or at least in your mouth?" I informed the detainee that he was being inappropriate. R.A. (b)(6),(b)(7)(C) literally walked in the door and noticed the detainee had a fully erect penis. At this time, I escorted the detainee back to his pod.

Staff Witnesses? ☒ Yes ☐ No

Evidence Attached? ☐ Yes ☒ No ☐ N/A

Supporting Memoranda? ☒ Yes ☐ No ☐ N/A

(b)(6),(b)(7)(C) 07/01/2022 22:51 (b)(6),(b)(7)(C)
Name of Reporting Officer Date & Time Signature

Reviewed for accuracy prior to investigation by: (b)(6),(b)(7)(C) 7/1/22 2230
Supervisor Date & Time

Incident Recorded on D.C.S? ☐ Yes ☐ No

Classification Level Change? ☐ Yes ☐ No

Level change from to

Page 2 of 10

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

INVESTIGATION REPORT

(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) 7/1/2022
Name of Detainee A-Number Date of Incident

A-Unit Conference Room (b)(6),(b)(7)(C) 7/4/2022 207
Place of Incident Quarters Date/Investigation Code(s)

Name of Investigating Officer: (b)(6),(b)(7)(C) has advised (b)(6),(b)(7)(C)
Detainee

that he/she has the right to remain silent at stages of the disciplinary process, but, that silence may be used to draw an adverse inference against him/her at any stage of the disciplinary process. However, silence alone may not be used to support a finding that he/she committed a prohibited act.

Detainee Statement and Attitude During the Interview: Detainee stated that's not true. I don't have anything in my dick. I swear I am telling the truth "I'll show you". I haven't been locked up for 7 years. I have been in since April 2021. I never said any of that. I had no erection. I was trying to take a yellow sponge. So I put it

Other Facts about the Incident: in my pants. Detainee was calm and respectful. Detainee was read his rights and understood them. Detainee was given a copy of the incident report on 7/2/2022 at 1:00.

Investigator's Comments and Conclusions: Send to next disciplinary level for further review.

Date and Time Investigation Began: 7/2/2022 17:00

Date and Time Investigation Ended: 7/4/2022 16:00

(b)(6),(b)(7)(C)
Signature of Investigating Officer (b)(6),(b)(7)(C)

Reviewed for Accuracy by: (Supervisor Name and Title)

page 3 of 10

MEMORANDUM



Date: 07/01/2022

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16868
Tel: 814-768-1200
www.geogroup.com

To: (b)(6),(b)(7)(C), Chief

Cc: (b)(6),(b)(7)(C)

From: Captain (b)(6),(b)(7)(C)

RE: RA (b)(6),(b)(7)(C) A UNIT

At 2044 Lt (b)(6),(b)(7)(C) received a phone call from A-Unit RA (b)(6),(b)(7)(C) concerning RA (b)(6),(b)(7)(C) being in the conference room with Detainee (b)(6),(b)(7)(C). RA (b)(6),(b)(7)(C) reported that when he went back to the conference room he observed RA (b)(6),(b)(7)(C) had her arm resting on the storage unit and detainee (b)(6),(b)(7)(C) was standing in front of her with an erection. At 1940 (b)(6),(b)(7)(C) escorted detainee back to pod. I called Mr. (b)(6),(b)(7)(C) and asked him a few questions to ensure I would handle this properly. I then Had RA (b)(6),(b)(7)(C) relieved and sent to Captains Office, after interviewing RA (b)(6),(b)(7)(C) I had detainee (b)(6),(b)(7)(C) escorted to my office. At 2200 I conducted an interview with Detainee and when I asked what occurred in the conference room with RA (b)(6),(b)(7)(C) he stated nothing I made my copies and she took me back to unit. At this time, I informed detainee (b)(6),(b)(7)(C) that he would be placed in the SMU for an incident report for a 207 charge Making sexual proposals or threats. After the detainee was escorted to medical I interviewed RA (b)(6),(b)(7)(C) again and asked why it took 60 minutes after the incident for me to find out that the incident occurred? She stated that she went back to her pod thinking that RA (b)(6),(b)(7)(C) was calling me to report incident. I am including Memo's from RA (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C). Also the incident report and ASO.

page 4 of 10

MEMORANDUM

Date: ~~6/17/2022~~ 7/1/2022

To: R. (b)(6),(b)(7)(C)

From: R/A (b)(6),(b)(7)(C)



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Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
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www.geogroup.co

T. R. L.

I (b)(6),(b)(7)(C) was on post 7/1/2022. I (b)(6),(b)(7)(C) was on post observing alpha unit when R.A. (b)(6),(b)(7)(C) took detainee (b)(6),(b)(7)(C) back to conference room at approximately 19:15 to make legal copies. I R/A (b)(6),(b)(7)(C) was in alpha bubble and started feeling uncomfortable that she was back there for a long period of time. At 19:39 I R/A (b)(6),(b)(7)(C) Alpha O.I.C felt the need to check on her. When walking into the conference room, R/A (b)(6),(b)(7)(C) had her arm resting on the storage unit while detainee (b)(6),(b)(7)(C) stood in front of her with an erection. At 19:40 (b)(6),(b)(7)(C) entered back into the unit.

Page 5 of 10

MEMORANDUM

Date: 07/01/2022

To: (b)(6),(b)(7)(C) Investigator

Cc: Chief (b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)

RE:

I R.A. (b)(6),(b)(7)(C) walked in the back hallway that leads to the copier room 2 times on at 1919 and 1920 on July 1st 2022. When I walked back there R.A. (b)(6),(b)(7)(C) was opening the room to make copies for a detainee. At that time nothing I saw or heard was out of the ordinary.

R.A. (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)



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Page 4 of 10

MEMORANDUM

Date: 07/01/2022

To: (b)(6),(b)(7)(C)

From: R.A. (b)(6),(b)(7)(C)



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555 GEO Drive
Phillipsburg, PA 18866
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On 07/01/2022, I, R.A. (b)(6),(b)(7)(C) was asked by the detainee in (b)(6),(b)(7)(C) ((b)(6),(b)(7)(C)) (b)(6),(b)(7)(C) to take him to make legal copies as he was going to use the ELL. I informed him that he needed to ask his case manager to make copies that R.A.'s are not to touch a detainee's legal documents. He responded that R.A.'s makes copies every day when he uses the ELL. He added that he'd go to the bubble and tell RA (b)(6),(b)(7)(C) about needing the legal copies. R.A. (b)(6),(b)(7)(C) did not deny that copies were still not permitted to be made.

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REL0000162372

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DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

NOTICE OF INSTITUTION DISCIPLINARY PANEL HEARING

(b)(6),(b)(7)(C)

Name of Detainee

(b)(6),(b)(7)(C)

A-Number

7-1-22

Date

Alleged Disciplinary Code Violation(s): 207 - MAKING SEXUAL PROPOSALS OR THREATS

Date of Offense: 7-1-22

You are being referred to the Institution Disciplinary panel for the above mentioned charge(s).

The hearing will be held on Mon Before 7-1-22, at 2230 (time) at the following location
SHU OFFICE.

You are entitled to have a full time staff member represent you at the hearing. Please indicate below if you desire to have a staff member assist you, and if so, his or her name.

I (do) ☐ (do not) ☒ wish to have a staff representative.

If so, the staff representative's name is _____.

You also have the right to call witnesses at the hearing and to present documentary evidence in your behalf, provided, that calling your witnesses will not jeopardize facility security. Names of witnesses you wish to call should be listed below. State below what each proposed witnesses would be able to testify to:

Name: _____ Can testify to: _____

Name: _____ Can testify to: _____

Name: _____ Can testify to: _____

The chairperson of the Institution Disciplinary Panel will call those listed above as witnesses (staff or detainee) who are reasonably available, and who are determined by the chairperson to be necessary for an appreciation of all of the circumstances surround the charge(s). Repetitive witnesses need not be called. Unavailable witnesses may be asked to submit written statements. If additional space is required, use the reverse side of the form.

Page 8 of 10

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

DETAINEE RIGHTS AT THE INSTITUTION DISCIPLINARY PANEL HEARING (IDP)

Detainee Rights at The Institution Disciplinary Panel Hearing (IDP)

As a detainee charged with a prohibited act(s), you have been referred to the Institution Disciplinary Panel for disposition. While at the IDP hearing, you have the following rights:

1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the IDP.
2. The right to have a full time member of staff who is reasonably available to assist you before the IDP.
3. The right to call witnesses and present documentary evidence in your behalf, provided institutional safety would not be jeopardized.
4. The right to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act.
5. The right to be present throughout the IDP decision, except during committee deliberations and where institutional safety would be in jeopardy.
6. The right to be advised of the IDP decision in writing and the facts supporting the panel's decision, except where institutional safety would be jeopardized.
7. The right to appeal the decision of the IDP by means of the Detainee Grievance Procedure to the Officer in Charge, within 15 days of the notice of the panel's decision and disposition.

I hereby acknowledge that I have been advised of the rights afforded me at the Institution Disciplinary Panel hearing.

Signed: (b)(6),(b)(7)(C) A-Number: (b)(6),(b)(7)(C) Date: 7-5-22

Notice of Rights given to the detainee by (b)(6),(b)(7)(C) 7-5-22
Staff Member & Date

Refusal to Sign

I have personally advised _____ of the rights afforded detainees at the Institution Disciplinary Panel hearing.
The detainee refused to sign the acknowledgment.

Staff member and date: _____

Waiver of 24 hours Notice:

I have been advised that I have a right to receive a copy in writing of the charges against me at least 24 hours prior to my appearance before the IDP. At this time, I wish to waive this right and proceed with the IDP hearing.

Detainee Signature, Date and Time: _____

Page 9 of 10

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

INSTITUTION DISCIPLINARY PANEL REPORT

Name of Detainee: (b)(6),(b)(7)(C) A-Number: (b)(6),(b)(7)(C)
Date of Incident: 7-1-22 Code(s): 207

I. Notice of Charge(s):

- A. Advance written notice of charge(s) (copy of Incident Report) was given to the detainee on
7-2-22 at 1700
date time
- B. The IDP hearing was held on 7-5-22 at 1210
date time
- C. The detainee was advised of his/her rights before this IDP by (b)(6),(b)(7)(C)
officer
on 7-2-22 and a copy of the advisement of rights form is attached.

II. Staff Representative

- A. Detainee waived his/her right to staff representative (b)(6),(b)(7)(C)
- B. Detainee requested staff representative and N/A appeared.
staff representative
- C. Requested staff representative declined or could not appear but detainee was advised of option to postpone hearing to obtain an alternative staff representative with the result: N/A

III. Presentation of Evidence:

- A. Detainee has been advised of his/her right to present a statement or to remain silent, to present document, including written statements of unavailable witnesses, and for relevant and material witnesses to appear on his/her behalf.
- B. Summary of detainee's statement: NO I WAS DOING COPIES OF MY PAPERWORK THE OFFICER ASKED ABOUT MY TATTOOS. I WAS NOT FIGHTING WITH HER. I PUT A STONE IN MY POCKET, SO THAT WAS WHAT THE OFFICER SAW IN MY PANTS. I DON'T HAVE ANY DOMINOS IN MY TAIL.
- C. Witnesses:
- The following persons were called as witnesses at this hearing and appeared: N/A
 - A summary of testimony of each witness is attached.
 - The following person requested were not called for the reason(s) given: N/A
 - Unavailable witnesses were requested to submit written statements and those statements received were considered (statements attached)
 - Documentary evidence: In addition to the incident report and investigation, the panel considered the following documents: MEMORANDUMS DATED 7-1-22 FROM CAPTAIN (b)(6),(b)(7)(C) P.A. (b)(6),(b)(7)(C) P.A. (b)(6),(b)(7)(C) P.A. (b)(6),(b)(7)(C)
 - Confidential information was considered by the IDP and was not provided to the detainee on N/A
date

ICE Form I-894 (09/09)

IV. Findings:

- ☒ A. The Act Was Committed as Charged
☐ B. The Following Act Was Committed: _____
☐ C. No Prohibited Act Was Committed.

V. Specific Evidence Relied on to Support Findings:

BASED ON GREATER WEIGHT OF EVIDENCE RETURNED WITH OFFICER TESTIMONY, IDC
FINDS YOU COMMITTED THE PROHIBITED ACT 207

VI. Sanctions or Action Taken: Offense Severity:

30 DAYS DS
BEGINNING 7-1-22
ENDING 7-31-22

VII. Reason for Sanction or Action Taken:

RE PETER FUTURE ACTS OF MISCONDUCT.

(b)(6), (b)(7)(C)

Chairperson

Member

Member

VIII. Review and Concur:

- A. Concur with findings: ☒
B. Proceedings terminated: _____
C. Discipline Imposed: _____

Signature

(b)(6), (b)(7)(C)

Officer in Charge

Date: 7/5/22

Time: 1340

Copy delivered to detainee by:

(b)(6), (b)(7)(C)

Signature and Title

on

7-5-22

Date

MEMORANDUM

Date: ~~6/17/2022~~ 7/1/2022

To: (b)(6),(b)(7)(C)

From: R/A (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Att. chment 9
page 1 of 1
GEO
Secure Services™

GEO Secure Services™
Moshannon Valley Processing Center
556 GEO Drive
Philipsburg, PA 16866
Tel: 814-768-
www.geogroup.ca

I (b)(6),(b)(7)(C) was on post 7/1/2022. I (b)(6),(b)(7)(C) was on post observing alpha unit when R.A (b)(6),(b)(7)(C) took detainee (b)(6),(b)(7)(C) back to conference room at approximately 19:15 to make legal copies. I R/A (b)(6),(b)(7)(C) was in alpha bubble and started feeling uncomfortable that she was back there for a long period of time. At 19:39 I R/A (b)(6),(b)(7)(C) Alpha O.I.C felt the need to check on her. When walking into the conference room, R/A (b)(6),(b)(7)(C) had her arm resting on the storage unit while detainee (b)(6),(b)(7)(C) stood in front of her with an erection. At 19:40 (b)(6),(b)(7)(C) entered back into the unit.

MEMORANDUM

Date: 07/01/2022

To: (b)(6),(b)(7)(C), Investigator

Cc: Chief (b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)

RE:

I R.A. (b)(6),(b)(7)(C) walked in the back hallway that leads to the copier room 2 times on at 1919 and 1920 on July 1st 2022. When I walked back there R.A. (b)(6),(b)(7)(C) was opening the room to make copies for a detainee. At that time nothing I saw or heard was out of the ordinary.

R.A. (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Attachment 10
Page 1 of 1



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Moshannon Valley Processing Center

555 GEO Drive

Phillipsburg, PA 16868

Tel: 814-768- (b)(6),(b)(7)(C)

www.geogroup.com

REL0000162372

2025-ICLI-00033 0216

7/6/22, 10:57 AM

Detainee Request (b)(6),(b)(7)(C) - Outlook

Attachment 11
page 1 of 1

Reply all Delete Junk Block

Detainee Request

Retention: Default 3 month delete (3 months) Expires: Mon 10/3/2022 2:29 PM

(b)(6),(b)(7)(C)
To: (b)(6),(b)(7)(C)
Cc:

Tue 7/5/2022 2:29 PM

Name: (b)(6),(b)(7)(C)
Booking Number: (b)(6),(b)(7)(C)
Nationality: ES
Submitted Date: 07/05/22 13:58
Submitted from Location/Room: Z17/SHU 1
Current Location/Room: Z17/SHU 1

Good afternoon I will like to speak with Ms (b)(6),(b)(7)(C) Prea coordinator please.

(b)(6),(b)(7)(C)
Executive Secretary, GEO SECURE SERVICES

The GEO Group, Inc.®
Moshannon Valley Processing Center
555 GEO Drive
Phippsburg, PA 16866

Tel: 814 768 Fax: 814 342

(b)(6),(b)(7)(C) @geogroup.com
www.geogroup.com

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Reply Reply all Forward

about:blank

1/1



SAAPI ASSESSMENT WORKSHEET

This worksheet must be used by facilities/field offices to assess whether a detainee's allegation meets the criteria to be reported as a SAAPI allegation. Please check off the type of allegation the detainee has reported (add additional allegation details as requested) and ask the detainee the questions at the bottom of the document as appropriate.

Date: 7/6/2022

Alleged Victim A#

(b)(6),(b)(7)(C)

Name:

(b)(6),(b)(7)(C)

- ☐ Alleged victim recanted allegation during initial fact gathering. NOTE: if the alleged perpetrator is staff, contractor or volunteer, the form must be completed with the original allegation and forwarded for review by the HQ PSACs for a final determination.

SECTION I: Detainee/Resident/Inmate engaged in or attempted to engage in the following:

IF CHECKED IN THIS GROUP, THE ALLEGATION MUST BE REPORTED AS SAAPI:

- ☐ Contact between the penis and the vulva or anus, including contact by the penis upon penetration, however slight
- ☐ Contact between the mouth and the penis, vulva, or anus
- ☐ Penetration, however slight, of the anal or genital opening by a hand or finger or by any object

IF CHECKED IN THIS GROUP, THE DETAINEE MUST BE ASKED QUESTIONS AS INDICATED:

- ☐ Touching of the genitalia, anus, groin, breast, inner thighs, or buttocks, either directly or through the clothing. Circle or list which body part(s):

DETAINEE MUST BE ASKED QUESTION #1 BELOW

- ☐ Threats, intimidation, or other actions or communications. List specific actions or communications:

DETAINEE MUST BE ASKED QUESTION #2 BELOW

SECTION II: Staff/Contractor/Volunteer engaged in or attempt to engage in the following:

Alleged perpetrator: ☐ ICE staff ☐ Contractor ☐ Volunteer ☒ Other (i.e.: offsite medical staff etc.)

GEO Staff

IF CHECKED IN THIS GROUP, THE ALLEGATION MUST BE REPORTED AS SAAPI:

- ☐ Contact between the penis and the vulva or anus, including contact by the penis upon penetration, however slight
- ☐ Contact between the mouth and the penis, vulva, or anus
- ☐ Penetration, however slight, of the anal or genital opening by a hand or finger or by any object unrelated to official duties
- ☐ Intentional touching of the genitalia, anus, groin, breast, inner thighs or buttocks, either directly or through the clothing unrelated to official duties. Circle or list which body part(s):

- ☐ Repeated verbal statements or comments of a sexual nature to a detainee
- ☐ Any display of his or her uncovered genitalia, buttocks, or breast in the presence of a detainee
- ☐ Voyeurism, which is defined as the inappropriate visual surveillance of a detainee for reasons unrelated to official duties. Where not conducted for reasons related to official duties, the following are examples of voyeurism: staring at a detainee who is using a toilet in his or her cell to perform bodily functions; requiring a detainee to expose his or her buttock, genitals, or breasts; or taking images of all or part of a detainee's naked body or of a detainee performing bodily functions. List specific voyeurism actions:

IF CHECKED IN THIS GROUP, THE DETAINEE MUST BE ASKED QUESTIONS AS INDICATED:

- ☐ Penetration, however slight, of the anal or genital opening by a hand or finger or by any object during official duties. DETAINEE MUST BE ASKED QUESTION #3 BELOW
- ☐ Intentional touching of the genitalia, anus, groin, breast, inner thighs, or buttocks, either directly or through the clothing during official duties (i.e. a pat search or medical appointment) Circle or list which body part(s):

DETAINEE MUST BE ASKED QUESTION #4 BELOW

- ☐ Threats, intimidation, harassment, indecent, profane, or abusive language, or other actions or communications. NOTE: Can include comments, non-contact actions, written communications, and visual surveillance during official duty directed at the alleged victim. List specific actions or

Staff tried to touch his penis, and told him to masturbate to her.

DETAINEE MUST BE ASKED QUESTION #4 BELOW



Detainee/Inmate/ Resident on Detainee SAAPL:

1. Do you believe the actions were taken with an intent to abuse, humiliate, harass, degrade, or arouse or gratify sexual desire? YES ☐ No ☐
2. Do you believe the actions were taken to coerce or pressure you to engage in a sexual act? YES ☐ No ☐

NOTE: If question one or two was answered in the affirmative, the allegation must be reported as SAAPL.

Staff/Contractor/Volunteer on Detainee SAAPL

3. Do you believe the actions were taken with an intent to abuse, harass or gratify sexual desire? YES ☐ No ☐
4. Do you believe the actions were taken to coerce or pressure you to engage in a sexual act? YES ☐ No ☐

NOTE: If question three or four was answered in the affirmative, the allegation must be reported as SAAPL. If both questions three and four were answered as "NO", due to the alleged perpetrator being staff, contractor(s) or volunteer(s), the form must be forwarded for review by the HQ PSACs for a final determination.

Negative assessment forms need to be sent to **(b)(7)(E)** @ice.dhs.gov

Attachment 13
page 1 of 1

MEMORANDUM



Corrections & Detention®

Date: 7-6-2022

Moshannon Valley Processing Center

To: To all concerned

From: (b)(6),(b)(7)(C), PREA Compliance Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

I gave the PASSAGES information to (b)(6),(b)(7)(C) on 7-6-2022 at approximately 2:20 PM. He accepted the information.

Attachment 14
page 1 of 1



MEMORANDUM

Date: 7/6/22

To: (b)(6),(b)(7)(C)

From:

RE: SEPARATION MEMORANDUM - PREA / OPR INVESTIGATION

PREA number(s): (b)(6),(b)(7)(C),(b)(7)(E)

OPR case number(s): (b)(7)(E)

Please be advised, you are the SUBJECT of a PREA/OPR case involving inmate(s):

(b)(6),(b)(7)(C)

A#: (b)(6),(b)(7)(C)

A#:

A#:

At this time, you are not permitted to have any contact with the above-named inmate(s).

☒ At this time, you are not permitted to have contact with any detainees.

You will be notified in writing of the outcome of this case. Thank you for your cooperation.

Your signature below acknowledges receipt and understanding of this information.

Subject employee name (print): (b)(6),(b)(7)(C)

Subject employee name (signature): (b)(6),(b)(7)(C)

Date: 07/11/2022

Rescind Order

The PREA / OPR case referenced above has been concluded (Finding: _____).
This order is rescinded.

Staff member notification date: ____/____/____

Subject employee name (signature): _____

used floating holidays
on 7/9/22 + 7/10/22
for 7/11/22

called 7/6/22
vts on 7/9/22

Attachment 15
Page 1 of 1

MEMORANDUM



Date: 7-27-2022

Moshannon Valley Processing Center

To: To all concerned

From: (b)(6),(b)(7)(C), PREA Compliance Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

I gave the PASSAGES information to (b)(6),(b)(7)(C) on 7-6-2022 at approximately 2:20 PM. He accepted the information.

He has received counseling services with PASSAGES on the following dates:

July 13, 2022

July 20, 2022

July 27, 2022

8/2/22, 2:57 PM

Call Search - Moshannon Valley Processing Center - Talton Command

Attachment 16
page 181

Calls

Search

Resident / Destination

Name or PIN: (b)(6),(b)(7)(C)

Destination #: 814-571

Time Range

Starting: 06/01/2022

Ending: mm/dd/yyyy hh:mm

Station

Group: Any

Station: Select a group

Search

Run Report >

Saved Searches >

Reset Search >



Caller



Destination



NO CALL



Caller



Destination

Call CD

+Add

Any Area		Any		Any		Any		Any		Any	
Call Time	Duration	Resident	Booking #	Group	Station	Destination	Reason	Alarm		Audio	
No call records.											

Attachment 17
page 181



Secure Services™

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16866
Tel: 814-768-
www.geogroup.com

MEMORANDUM

Date: August 17, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)

RE: SISA # (b)(6),(b)(7)(C),(b)(7)(E) AND OPR # (b)(7)(E)

A review of CCTV footage was conducted for July 1, 2022 in the A-Unit front hallway leading to the unit conference room. The footage depicts the following:

At 7:15 p.m. on July 1, 2022, Resident Advisor (b)(6),(b)(7)(C) and detainee (b)(6),(b)(7)(C) walked from the dorm area of the unit into the hallway leading to unit conference room where the copier machine is located.

At 7:40 p.m. on July 1, 2022, Resident Advisor (b)(6),(b)(7)(C) and detainee (b)(6),(b)(7)(C) walk back toward the dorm area of the unit from the conference room area.

On July 1, 2022 Resident Advisor (b)(6),(b)(7)(C) was assigned to the A-Unit #1 post which requires her to have constant presence in A-Unit dorm 1 and A-Unit dorm 2.

Based on the review of the aforementioned CCTV video footage Resident Advisor (b)(6),(b)(7)(C) abandoned her post for 25 minutes.

Attachment 18
page 1 of 1



MEMORANDUM

Date: July 6, 2022

To: All Concerned

From: (b)(6),(b)(7)(C) PREA Manager (b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16868
Tel: 814-768-
www.geogroup.com

On (b)(6),(b)(7)(C) reported he had been given an Incident of Prohibited Acts and Notice of Charges by (b)(6),(b)(7)(C) for Sexual Proposals or Threats, because she was retaliating against him for refusing to do what she wanted him to do. He said on Friday July 1, 2022 at approximately 7:35 p.m. (b)(6),(b)(7)(C) was making copies for him in the conference room and that is when it happened. He said that she attempted to touch his penis and he moved away, and then she told him to sit in the chair and masturbate to her. He said he refused to do this because "she is old enough to be my mother and I have a wife and kids". He states he feels she wrote him up in order to retaliate against him and he is now afraid because she has power over him. He feels she was trying to coerce him into having sex.

The SAAPI assessment was completed with (b)(6),(b)(7)(C).

REL0000162372

Attachment 19
page 1 of 2



OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# (b)(7)(E)

I, (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

On 7-1-2022, I (b)(6),(b)(7)(C) was on post in alpha bubble working from ^{EW} 2-10pm. At 19:15, I had seen another RA take a detainee back to the conference room, at 19:15, the RA observed was (b)(6),(b)(7)(C) and detainee (b)(6),(b)(7)(C). At 1939 I (b)(6),(b)(7)(C) started feeling uncomfortable towards the time period that she was back there for. So I proceeded from the bubble while (b)(6),(b)(7)(C) covered Alpha bubble.

I have carefully read each page of this statement consisting of 2 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 8 day of July, 2022

(b)(6),(b)(7)(C)
Signature of Person Giving Statement

(b)(6),(b)(7)(C)
Witnessed By

(b)(6),(b)(7)(C)

Page 1 of 2

Revised 10/17/18

page 284

CONTINUATION

OPR Case#

(b)(7)(E)

(b)(6),(b)(7)(C) was eating at the time so I asked if he could watch the camera and doors. When I walked into the conference room, (b)(6),(b)(7)(C) had her arm resting on the door frame, the detainee stood in front of her with a evident erection. I asked how the copies were going to keep the situation from progressing acting like I didn't see anything. I proceeded to the bubble in stock, ~~have rooming~~ At that time I contacted the O.I.C the RHU, Mr. (b)(6),(b)(7)(C) Witchard then addressed me to call my superiors, I then spoke with Lt (b)(6),(b)(7)(C) and put me over to capt (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) pulled me over and asked for a statement.

Signature of Person Providing Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Page 2 of 2

Revised 10/17/18

Attachment 20
page 1 of 1



OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case#

(b)(7)(E)

I, (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

ON AN UNKNOWN DATE AND TIME WHILE WORKING E.W. SMU
CONTROL I RECEIVED A CALL FROM R.A. (b)(6),(b)(7)(C) A-UNIT
CONCERNING AN INCIDENT INVOLVING R.A. (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)
INFORMED ME THAT R.A. (b)(6),(b)(7)(C) WAS OUT IN ONE OF THE
OFFICES FOR A LONG PERIOD OF TIME W/ A DETAINEE.
R.A. (b)(6),(b)(7)(C) DECIDED TO CHECK ON R.A. (b)(6),(b)(7)(C) WHEN
DOING SO HE WALKED INTO TO ROOM AND NOTICED THAT
THE DETAINEE HAD AN ERECTION. I INFORMED R.A. (b)(6),(b)(7)(C)
THAT HE NEEDED TO CONTACT THE SHIFT SUPERVISOR AND
REPORT THE INCIDENT IMMEDIATELY.

I have carefully read each page of this statement consisting of 1 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 2 day of Aug, 20 22

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed by

(b)(6),(b)(7)(C)

Page 1 of 1

Revised 10/17/18

Attachment 21
page 171



OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# (b)(7)(E)

I, (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

On July 1st 2022 at 1919 I witnessed RA (b)(6),(b)(7)(C) opening the Conference Room for detainee (b)(6),(b)(7)(C). I left and then returned at 1920. At that time RA (b)(6),(b)(7)(C) was standing in the doorway, propping the door open while the detainee (b)(6),(b)(7)(C) made copys. During ~~which~~ those two times I walked back I did not hear any inappropriate comments. After a while RA (b)(6),(b)(7)(C) called me into the Unit Bubble and asked if I have seen RA (b)(6),(b)(7)(C) and that he was going to go check the Conference Room. I have carefully read each page of this statement consisting of 1 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 3 day of August, 2022

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

Page 1 of 1

Revised 10/17/18

Attachment 22
Page 1 of 3



OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# (b)(7)(E)

I, (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

Union representative R.A. (b)(6),(b)(7)(C) present during this interview. Detainee (b)(6),(b)(7)(C) in A2 asked to make copies stating he needed them because he was going to use the Electronic Law Library. I told him twice that RA's are not allowed to make copies and that he has to ask his caseworker to do that. He said, "I'll ask (b)(6),(b)(7)(C) in the bubble and (b)(6),(b)(7)(C) told him ok. I did not observe (b)(6),(b)(7)(C) on the Law Library cart in the unit hallway. I escorted (b)(6),(b)(7)(C) to the conference room @1919 for legal document copying. @1900 short stack of copies made in conference room. I think he asked (b)(6),(b)(7)(C) to go to conference room both times 1900 and 1919. I have carefully read each page of this statement consisting of 3 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 3rd day of August, 2022

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

Page 1 of 3

Revised 10/17/18

CONTINUATION

OPR Case#

(b)(7)(E)

I questioned (b)(6),(b)(7)(C) why he was making so many copies. He responded saying, "one for the judge, one for my attorney, and one for myself. Door to conference room was propped open the entire time with a dustpan. I told him he needed to return to the pod. He then proceeded to say, "I haven't been with a woman in 7 years. He then spoke about having a domino under the skin of his penis. He sat down in a chair and wanted me to feel the domino and then said, "Let me put it in you or at least in your mouth. I didn't notice detainee ^{had} ~~having~~ error HR 8/3/12 an erection until approximately 1 minute before we left conference room. That's when (b)(6),(b)(7)(C) entered. (b)(6),(b)(7)(C) and I exited the conference room after (b)(6),(b)(7)(C) left. It took a few minutes for (b)(6),(b)(7)(C) to gather his paperwork. I had no inappropriate contact with (b)(6),(b)(7)(C). I had only asked him why he had a penis bead and he said, "for pleasure." Prior to copying, I was doing rounds and (b)(6),(b)(7)(C) was sitting at his bunk (A2-2B4). He showed

Signature of Person Providing Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

Page 2 of 3

Revised 10/17/18

CONTINUATION

OPR Case#

(b)(7)(E)

me tattoos that he had drawn. He informed me that he was a tattoo artist. I asked him about the tattoos on his arms and what they meant. He said, "they're gang related. He the pulled out pictures of his kids. I told him they were cute. At no one time did I ever tell him that he was cute. I never asked him about homosexual activity at the facility. After conversation I continued rounds. There were 2 detainees sitting in a bunk. (b)(6),(b)(7)(C) approached us and didn't really say anything. I didn't have a reason to suspect anything with the 2 detainees. There was no paraphernalia.

(b)(6),(b)(7)(C)

Signature of Person Providing Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)



Attachment 23
page 1 of 4

Post Order Male Housing Dorm Resident Advisor

Hours of Operation:

When detainees are housed in this unit it will be manned 24 hours a day, 7 days a week. Each Resident Advisor will stay in their assigned unit(s) at all times.

Assume Post:

Prior to assuming any post, you should read the previous log entries, review the informal pass on log, and ask the Resident Advisor you are relieving about any changes in Post Orders, operating procedures, and other information pertinent to the post. The Resident Advisor shall be responsible for any other duties as assigned by a Supervisor.

Resident Advisor must be constantly alert, articulate in the logging of events, and remain calm and courteous at all times.

- Account for all equipment assigned to the post and verify it is in proper working order. Note any equipment discrepancies to the shift supervisor.
- Check the overall condition of the post and note it in your log book.
- Make an official entry in log stating you have accepted the post, and assume all responsibilities that go with the post.

Duties and Responsibilities:

1. The Resident Advisor shall control the entrance area of these living areas.
2. The Resident Advisor assigned shall be vigilant at all times and monitor all pedestrian traffic in the vicinity of this security post.
3. Upon arrival of any visitors, the Resident Advisor shall identify said person(s) and inquire about nature of visit. All visitors to the unit will sign in and out on the Log Book.
4. The Resident Advisor assigned to this post will NOT engage and become part of any escort or cause for the post to be abandoned.
5. The Resident Advisor will constantly be observant for any nuisance and dangerous contraband. Contraband, being defined as anything that is illegal in and of itself, such as narcotics or weapons, and anything that is not specifically allowed to be possessed by detainees. The Resident Advisor must remain on his/her post until they are properly relieved.
6. Accountability of all assigned equipment will be conducted and recorded.

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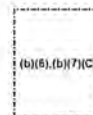
The GEO Group, Inc.
Moshannon Valley Processing Center

7. On each shift, Resident Advisor assigned to this post shall ensure the Resident Advisor's station remains clean and clear of clutter at all times.
8. Resident Advisor will refer to the 24 hour Building Schedule for all schedule of events
9. Resident Advisor will monitor the recreation area when in use, if applicable.

The only movement authorized until "Lights On" will be to the restroom area as permitted by the resident advisor, or in case of an emergency.

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P.O. 1.006



10/12/21



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PREA Announcements

1. Each and every time a female staff member, including female Resident Advisors, enters a unit and/or pod in the unit, a SHU range, or the medical infirmary, the female must announce their presence, i.e. "Female on the Unit/Pod" in the area they have entered. The statement will be announced in a loud voice upon entry into the area.
2. In addition to each individual announcement, at the beginning of each shift (0600, 1400, and 2200 hours), a statement will be stated as such "Staff members of the opposite gender are on duty in your housing unit and may enter your pod at any time during this shift." The announcement may be made over the PA system in general housing units. This announcement will be logged in the Resident Advisors log book in red ink. This announcement is in addition to and does not eliminate the requirement for the individual announcements.
3. The Unit Control Resident Advisor will make a notation in his/her log book with red ink each time a member of the opposite gender enters the living area of the housing unit/pod and makes their individual PREA announcement.
4. Supervisors will then check the log books during each shift to ensure the announcement was made and sign off net to the log entry with red ink.

PREA

Refers to the Federal Law S. 1435, entitled the "Prison Rape Elimination Act of 2013." The act provides for the analysis of the incidence and effects of prison rape in federal, state, and local institution, and for information, resources, recommendations, and funding to protect individuals from prison rape, GEO Group Inc. has established a "zero tolerance" standard for the elimination and prevention of inmate sexual assault and rape. GEO Group Inc. makes prevention, detection, intervention, investigation and discipline of inmate sexual assault and rape a top priority at Moshannon Valley Correctional Center. Any employee who received a report of sexual abuse or sexual threats, has any knowledge, suspicion or information of sexual abuse or sexual threats shall immediately notify the Shift Lieutenant or Captain. All allegations and threats must be taken seriously.

All inmates have a right to be free from sexual abuse and to be free from retaliation for reporting abuse.

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The GEO Group, Inc.
Moshannon Valley Processing Center

Hostage Situation:

In the event of a hostage situation, the involved employee is without authority, regardless of rank. At no time will the hostage-taker be allowed out of the facility and you will not obey the demands made by the hostage taker or the orders from the hostage, who may be under duress.

REVIEW:

The Facility Administrator will review this post order on an annual basis.

APPROVAL:

(b)(6),(b)(7)(C)

Facility Administrator

Date

10/12/21

Workforce TeleStaff
GEO Roster Report [07/01/2022]
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Moshannon Valley / 228 Administration /

Shift/Post/Rank	ID	Name	Duty	From	Through	Due
228 Admin / 228 Admin						
Chief of Security	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) (M)	REG	07:00	16:00	9
Administrative SMU Capt		(b)(6),(b)(7)(C) (CERT/LLMI/M/OCPS/PB/PBIA/RHU)	REG	06:00	14:00	8
Investigation Coordinator		(b)(6),(b)(7)(C) (M)	REG	07:00	16:00	9
Rear Gate Officer		(b)(6),(b)(7)(C) (M/RHU)	REG	07:00	15:00	8
Tool Control		(b)(6),(b)(7)(C) (F)	REG	06:00	14:00	8
Locksmith		(b)(6),(b)(7)(C) (M)	REG	07:00	16:00	9
Court Officer 1		(b)(6),(b)(7)(C) (M/RHU)	REG	15:00	16:00	1
Court Officer 2		(b)(6),(b)(7)(C) (F)	REG	08:00	16:00	8
Court Officer 3		(b)(6),(b)(7)(C) (F/SEN)	REG	07:00	15:00	8
Court Officer 4		(b)(6),(b)(7)(C) (M)	REG	09:00	17:00	8
Asylum Officer 1		(b)(6),(b)(7)(C) (M)	REG	07:00	17:00	10

Moshannon Valley / 228 Security /

Shift/Post/Rank	ID	Name	Duty	From	Through	Due
228 Security S1 / 228 S1						
S1 Shift Supervisor (Capt)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) (M)	REG	06:00	18:00	12
		(b)(6),(b)(7)(C) (CERT/LOC/M/RHU/SEN)	REG	06:00	18:00	12
		(b)(6),(b)(7)(C) (CERT/CTL/M/SCBA/SEN)	REG	06:00	18:00	12
S1 Assistant Shift Supervisor		(b)(6),(b)(7)(C) (F)	REG	06:00	14:00	8
S1 Receptionist - Orientat		(b)(6),(b)(7)(C) (CERT/M/RHU)	REG	06:00	14:00	8
S1 Front Lobby		(b)(6),(b)(7)(C) (CTL/M/RHU)	REG	06:00	14:00	8
S1 Control Room 1		(b)(6),(b)(7)(C) (M)	REG	06:00	14:00	8
S1 Control Room 2		(b)(6),(b)(7)(C) (M)	REG	06:00	14:00	8
S1 Perimeter Patrol		(b)(6),(b)(7)(C) (M)	REG	04:00	12:00	8
S1 Kitchen - Dining 1		(b)(6),(b)(7)(C) (M)	REG	04:00	12:00	8
S1 Kitchen - Dining 2		(b)(6),(b)(7)(C) (M)	REG	06:00	14:00	8
S1 Medical Officer 1		(b)(6),(b)(7)(C) (M)	REG	06:00	14:00	8
S1 Medical Officer 2		(b)(6),(b)(7)(C) (M)	REG	06:00	14:00	8
S1 Outside Recreation Yard		(b)(6),(b)(7)(C) (M)	REG	06:00	14:00	8
S1 Outside Recreation Yard		(b)(6),(b)(7)(C) (M)	REG	06:00	14:00	8
S1 Inside Recreation Yard		(b)(6),(b)(7)(C) (F)	REG	06:00	14:00	8
S1 Visiting Attorney Room		(b)(6),(b)(7)(C) (M)	REG	06:00	14:00	8
S1 Visiting Attorney Room		(b)(6),(b)(7)(C) (F)	REG	06:00	14:00	8
S1 Rover - Escort Officer 1		(b)(6),(b)(7)(C) (M)	REG	06:00	14:00	8
S1 Rover - Escort Officer 2		(b)(6),(b)(7)(C) (CERT/M/RHU)	REG	06:00	14:00	8
S1 Rover - Escort Officer 3		(b)(6),(b)(7)(C) (M/RHU)	REG	06:00	14:00	8
S1 Rover - Escort Officer 4		(b)(6),(b)(7)(C) (F)	REG	06:00	14:00	8
S1 Intake Officer 2		(b)(6),(b)(7)(C) (F)	REG	06:00	14:00	8
S1 Intake Officer 3		(b)(6),(b)(7)(C) (M/RHU)	REG	06:00	14:00	8
S1 Property Officer		(b)(6),(b)(7)(C) (M/RHU)	REG	06:00	14:00	8
S1 A Unit Control		(b)(6),(b)(7)(C) (F)	REG	06:00	14:00	8
S1 A Unit Officer 1		(b)(6),(b)(7)(C) (F)	REG	06:00	14:00	8
S1 A Unit Officer 2		(b)(6),(b)(7)(C) (M)	REG	06:00	14:00	8
S1 A Unit Officer 3		(b)(6),(b)(7)(C) (M/RHU)	REG	06:00	14:00	8
S1 B Unit Control		(b)(6),(b)(7)(C) (M)	REG	06:00	14:00	8
S1 B Unit Officer 1		(b)(6),(b)(7)(C) (M/RHU)	REG	06:00	14:00	8
S1 B Unit Officer 2		(b)(6),(b)(7)(C) (M)	+OTMAEXC	06:00	14:00	8
S1 B Unit Officer 3		(b)(6),(b)(7)(C) (M)	+OTMAEXC	06:00	14:00	8
S1 C Unit Control		(b)(6),(b)(7)(C) (M)	REG	06:00	14:00	8
S1 C Unit Officer 1		(b)(6),(b)(7)(C) (F)	+EDAEXC	06:00	14:00	8

Workforce TeleStaff
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S1 C Unit Officer 2	(b)(6),(b)(7)(C)	{M}	REG	06:00	14:00	8
S1 C Unit Officer 3	(b)(6),(b)(7)(C)	{F}	REG	06:00	14:00	8
S1 E Unit Officer	(b)(6),(b)(7)(C)	{E (F)}	REG	06:00	14:00	8
S1 SMU Unit Control	(b)(6),(b)(7)(C)	{M/RHU}	REG	06:00	14:00	8
S1 SMU Unit Officer 1	(b)(6),(b)(7)(C)	{CERT/M}	REG	06:00	14:00	8
S1 SMU Unit Officer 2	(b)(6),(b)(7)(C)	{AIR/CDL/DT/M/QD/RHU}	REG	06:00	14:00	8

Moshannon Valley / 228 Security /

Shift/Post/Rank	ID	Name	Duty	From	Through	Dur
228 Security S2 / 228 S2						
S2 Shift Supervisor (Capta	(b)(6),(b)(7)(C)	{M}	REG	18:00	06:00	12
S2 Assistant Shift Supervi	(b)(6),(b)(7)(C)	{M/RHU/SEN}	REG	18:00	06:00	12
S2 Front Entrance	(b)(6),(b)(7)(C)	{F}	REG228SEC2	14:00	22:00	8
S2 Control Room 1	(b)(6),(b)(7)(C)	{F}	REG	14:00	22:00	8
S2 Control Room 2	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 Perimeter Patrol	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 Kitchen - Dining 1	(b)(6),(b)(7)(C)	{M}	REG	12:00	20:00	8
S2 Kitchen - Dining 2	(b)(6),(b)(7)(C)	{M}	REG	12:00	20:00	8
S2 Medical Officer	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 Outside Recreation Yar	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 Outside Recreation Yar	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 Inside Recreation Yard	(b)(6),(b)(7)(C)	{F}	REG	14:00	22:00	8
S2 Visiting Attorney Room	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 Visiting Attorney Room	(b)(6),(b)(7)(C)	{F}	REG	14:00	22:00	8
S2 Rover - Escort Officer 1	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 Rover - Escort Officer 2	(b)(6),(b)(7)(C)	{M}	REG228SEC2	14:00	22:00	8
S2 Rover - Escort Officer 3	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 Rover - Escort Officer 4	(b)(6),(b)(7)(C)	{M}	REG228 EVT	14:00	22:00	8
S2 Intake Officer 1	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 Intake Officer 2	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 Intake Officer 3	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 Property Officer	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 A Unit Control	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 A Unit Officer 1	(b)(6),(b)(7)(C)	{F}	REG	14:00	22:00	8
S2 A Unit Officer 2	(b)(6),(b)(7)(C)	{F}	REG	14:00	22:00	8
S2 A Unit Officer 3	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 B Unit Control	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 B Unit Officer 1	(b)(6),(b)(7)(C)	{F}	REG	14:00	22:00	8
S2 B Unit Officer 2	(b)(6),(b)(7)(C)	{F}	REG	14:00	22:00	8
S2 B Unit Officer 3	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 C Unit Control	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 C Unit Officer 1	(b)(6),(b)(7)(C)	{F}	REG	14:00	22:00	8
S2 C Unit Officer 2	(b)(6),(b)(7)(C)	{F}	REG228SEC2	14:00	22:00	8
S2 C Unit Officer 3	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 E Unit Officer	(b)(6),(b)(7)(C)	{F}	REG	14:00	22:00	8
S2 SMU Control	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 SMU Officer 1	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8
S2 SMU Officer 2	(b)(6),(b)(7)(C)	{M}	REG	14:00	22:00	8

Shift/Post/Rank	ID	Name	Duty	From	Through	Dur
{off roster} / {off roster}						
(.CORRECTIONAL OFFICER	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(M)	REG	20:00	22:00 2

Workforce TeleStaff
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Moshannon Valley / 228 Security / 228 S3

Shift/Post/Rank	ID	Name	Duty	From	Through	Dur
228 Security S3 / 228 S3						
S3 Front Entrance	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) (M)	REG	22:00	06:00	8
S3 Control		(b)(6),(b)(7)(C) (M)	REG	22:00	06:00	8
S3 Property Officer		(b)(6),(b)(7)(C) (M)	REG	22:00	06:00	8
S3 Perimeter Patrol		(b)(6),(b)(7)(C) (M)	+OTMAEXC	22:00	06:00	8
S3 Medical Officer		(b)(6),(b)(7)(C) (M)	REG	22:00	06:00	8
S3 Rover - Escort Officer 1		(b)(6),(b)(7)(C) (M)	REG	22:00	06:00	8
S3 Rover - Escort Officer 2		(b)(6),(b)(7)(C) (M)	REG	22:00	06:00	8
S3 Rover - Escort Officer 3		(b)(6),(b)(7)(C) (M)	REG	22:00	06:00	8
S3 Intake Officer 1		(b)(6),(b)(7)(C) (M)	REG	22:00	06:00	8
S3 Intake Officer 2		(b)(6),(b)(7)(C) (M)	+EDAEXC	22:00	06:00	8
S3 A Unit Control		(b)(6),(b)(7)(C) (M)	REG	22:00	06:00	8
S3 A Unit Officer 1		(b)(6),(b)(7)(C) (F)	+OTMAEXC	22:00	06:00	8
S3 A Unit Officer 2		(b)(6),(b)(7)(C) (M/RHU)	REG	22:00	06:00	8
S3 B Unit Control		(b)(6),(b)(7)(C) (M)	REG	22:00	06:00	8
S3 B Unit Officer 1		(b)(6),(b)(7)(C) (M)	REG	22:00	06:00	8
S3 B Unit Officer 2		(b)(6),(b)(7)(C) (M)	REG	22:00	06:00	8
S3 C Unit Control		(b)(6),(b)(7)(C) (F)	REG	22:00	06:00	8
S3 C Unit Officer 1		(b)(6),(b)(7)(C) (M)	REG	22:00	06:00	8
S3 C Unit Officer 2		(b)(6),(b)(7)(C) (F)	+EDAEXC	22:00	06:00	8
S3 E Unit Officer		(b)(6),(b)(7)(C) (F)	REG	22:00	06:00	8
S3 SMU Control		(b)(6),(b)(7)(C) (M)	REG	22:00	06:00	8
S3 SMU Officer		(b)(6),(b)(7)(C) (M)	REG	22:00	06:00	8

Moshannon Valley / 228 Medical /

Shift/Post/Rank	ID	Name	Duty	From	Through	Dur
228 Medical M1 / 228 M1 Medical						
Health Service Administra	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) (F)	REG	08:00	16:00	8
Assistant Health Service A		(b)(6),(b)(7)(C) (F)	REG	07:30	15:30	8
Administrative Assistant		(b)(6),(b)(7)(C) (F)	REG	07:00	15:00	8
Licensed Clinical Social W		(b)(6),(b)(7)(C) (F)	REG	08:00	16:00	8
Physician		(b)(6),(b)(7)(C) (M)	REG	06:00	14:00	8
Psychologist		(b)(6),(b)(7)(C) (M)	REG	08:00	16:00	8
Dentist		(b)(6),(b)(7)(C) (M)	REG	07:00	17:00	10
Dental Assistant		(b)(6),(b)(7)(C) (F)	REG	07:00	17:00	10
Mental Health Clerk		(b)(6),(b)(7)(C) (F)	REG	06:00	14:00	8
Medical Records Clerk 1		(b)(6),(b)(7)(C) (F)	REG	06:00	14:00	8
Medical Records Clerk 2		(b)(6),(b)(7)(C) (F)	REG	08:00	16:00	8
Medical Records Clerk 3		(b)(6),(b)(7)(C) (F)	REG	07:00	15:00	8
Licensed Practical Nurse 2		(b)(6),(b)(7)(C) (F)	REG	06:00	18:00	12
Licensed Practical Nurse 3		(b)(6),(b)(7)(C) (F)	REG	06:00	18:00	12
Licensed Practical Nurse 3		(b)(6),(b)(7)(C) (F)	+EDAEXC	07:00	15:00	8
Licensed Practical Nurse 4		(b)(6),(b)(7)(C) (F)	REG	10:00	22:00	12
Licensed Practical Nurse -		(b)(6),(b)(7)(C) (M)	REG	07:00	15:00	8
Midlevel 1		(b)(6),(b)(7)(C) (F)	REG	07:00	20:00	13
Midlevel 3		(b)(6),(b)(7)(C) (F)	+EDAEXC	07:00	20:00	13
Registered Nurse 1		(b)(6),(b)(7)(C) (F)	REG	06:00	18:00	12
Registered Nurse 2		(b)(6),(b)(7)(C) (F)	REG	06:00	18:00	12
Registered Nurse 4		(b)(6),(b)(7)(C) (F)	REG	10:00	22:00	12

Workforce TeleStaff
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Registered Nurse 5	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(F)	REG	10:00	22:00	12
Registered Nurse - Infecti	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(F)	REG	07:00	15:00	8

Moshannon Valley / 228 Medical / 228 M2

Shift/Post/Rank	ID	Name		Duty	From	Through	Dur
228 Medical M2 / 228 M2 Medical							
Licensed Practical Nurse 1	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(M)	REG	18:00	06:00	12
Registered Nurse 1	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(F)	REG	18:00	06:00	12
Registered Nurse 2	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(F)	REG	18:00	06:00	12

Moshannon Valley / 228 Events / 228 S1

Shift/Post/Rank	ID	Name		Duty	From	Through	Dur
228 Events / {228 OTF} Maintenance and Laundry							
CORRECTIONAL OFFICER	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(M)	+EDAEXC	07:00	15:00	8
CORRECTIONAL OFFICER	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(M)	+EDAEXC	07:00	15:00	8

Shift/Post/Rank	ID	Name		Duty	From	Through	Dur
228 Events / {228 OTF} Perimeter 2							
CORRECTIONAL OFFICER	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(M)	REG	06:00	14:00	8

Shift/Post/Rank	ID	Name		Duty	From	Through	Dur
228 Events / {228 OTFSW} 228 OTF Suicide Watch							
CORRECTIONAL OFFICER	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(M)	REG	06:00	14:00	8

Shift/Post/Rank	ID	Name		Duty	From	Through	Dur
228 Events / {228 OTF} Perimeter 2							
CORRECTIONAL OFFICER	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(F)	+EDAEXC	14:00	22:00	8

Attachment 25
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SUPPLEMENT TO THE ICE NATIONAL DETAINEE HANDBOOK



The GEO Group, Inc. ®



Moshannon Valley Processing Center

555 GEO Drive
Philipsburg, PA 16866
(814) 768-

2022

Updated 6/16/2022

Partial Document

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2. Pictures – a reasonable amount, non-pornographic and no Polaroids, photo size 5X7 or smaller.
3. Paperback Bibles and written religious materials sent directly from the Publisher.
4. Legal papers.
5. Magazines – sent directly from publisher, excluding pornographic.
6. Newspapers sent by the Publisher.
7. Books – paperback sent directly from the publisher, excluding pornographic or violent.

SPECIAL CORRESPONDENCE

"Special correspondence" is the term for residents' written communications to or from private attorneys and other legal representatives; government attorneys; judges and courts; embassies and consulates; the president and vice president of the United States; members of Congress; the Department of Justice (including the DOJ Office of the Inspector General); the Department of Homeland Security (including U.S. Immigration and Customs Enforcement, ICE Health Services Corps, the Office of Enforcement and Removal Operations, the DHS Office for Civil Rights and Civil Liberties, and the DHS Office of the Inspector General); outside health care professionals; administrators of grievance systems; and representatives of the news media.

Correspondence will only be treated as special correspondence if the title and office of the sender (for incoming correspondence) or addressee (for outgoing correspondence) is unambiguously identified on the envelope, clearly indicating that the correspondence is special.

Staff will not treat outgoing correspondence as special if the name, title, and office of the recipient are not clearly identified on the envelope to provide a clear indication that the mail is special.

LEGAL ISSUES AND LAW LIBRARY

A. Law Library/ Leisure Reading

The cultural diversity of the resident population has been carefully considered in soliciting donation of printed materials. A wide variety of subject matter and language is represented in the collection. You may have one library book at a time and are asked to return it in a timely manner so that others may enjoy it. Only one book per request. Detainees may keep the book for one week and renew it weekly. Detainees may renew their book by using their tablets.

The Library/Law Library is located in the programs area. Detainees will have access to the law library materials/Lexis-Nexus on their tablets and in the Programs Law Library. A resident can fill out a resident request form which is available in the housing units to gain access to the Law Library. Residents will be allowed to access the computer with the Lexis Nexus software during the posted times on the detainee Bulletin Board in the housing Unit by submitting a request to the library tech. The library tech will notify the pod before picking up any residents for library use. After the pod has been notified you will be escorted to the Law Library and escorted back to your pod when you are finished. Residents may utilize the computer and printer for preparation of legal documents. You may request to make copies of legal documents pertaining to your case through the Law Library. There is no charge for making these copies. Request for additional time or materials may be requested through the library tech. If at any time you notice materials missing from the library or damaged, you are encouraged to report this to the library tech. You may also request legal material not in the law library by submitting a request to the library tech, who will forward the request to ICE staff. Residents have the right to legal counsel from an attorney of their choice by means of interviews and correspondence at no cost to the United States Government. It

EXHIBIT 3

(b)(6),(b)(7)(C)

DOB:

(b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-302-L-H

Attachment 4

page 1 of 3

Nursing Assessment Protocol - Sexual Assault

Subjective

Is the patient being seen by an NP/PA:

☒ No

Chief complaint/statement of the alleged incident:

"I feel anxiety, and depression, from everything that happened" "I'm here for no reason" "maybe it's my fault that everything that happened"

"because she wanted me to sit down on the chair and masturbate in front of her, she said do it do it hurry up" "she was making sexual remarks"

Allergies:

NO KNOWN DRUG ALLERGY

SHRIMP

Time of the incident:

2030

Date of the incident:

7/1/22

Location of the incident:

Alpha photo copy area

Pain assessment:

no

Pain Scale:

☒ 0

Objective

Did patient refuse vitals:

☒ No vitals Refused

Vitals

Blood Pressure:

125/85

Pulse Rate:

90

Respiratory Rate

18

Temperature:

97

Weight:

205

O2 Sat:

98

DO NOT MAKE JUDGEMENTAL STATEMENTS

Mental status:

hyperalert

Appearance:

☒ neat

Orientation:

Nursing Assessment Protocol - Sexual Assault

GeoGroup - Nursing Assessment Protocol - Sexual Assault

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-302-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C), RN on 07/06/2022 17:42:11

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-302-L-H

page 2 of 3

oriented x3

Cooperative or Uncooperative:

cooperative

Behavior:

✓ nervous ✓ mumbling

Eye contact:

✓ Able to make eye contact

Thoughts:

✓ Coherent

Suicidal ideation:

✓ No

Homicidal ideation:

✓ No

Abrasions:

✓ No

Bruising:

✓ No

Swelling:

✓ No

General appearance:

✓ mod distress

Assessment

Assessment:

anxiety related to recent situation when to felt uncomfortable.

Plan

Plan:

NO ANSWER PROVIDED

STD testing offered:

✓ Deferred

Reason for deferring STD testing:

Nursing Assessment Protocol - Sexual Assault

GeoGroup - Nursing Assessment Protocol - Sexual Assault

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-302-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 07/06/2022 17:42:11

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-302-L-H

Page 3 of 3

pt denies any physical contact. pt states "When she reached for me I stepped back"

Are there any additional orders not listed in Plan Section above:

☒ No

Does a nurse need to review for orders:

☒ No

Education

Education given

☒ Counseled regarding methods that may help prevent sexual assaults while incarcerated/handout given:

Referral

Is the referral needed:

☒ No

Is this an after hours emergency:

☒ No

Interpreter Needed:

NO ANSWER PROVIDED

Save Log

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) RN	07/06/2022 17:42:11

Nursing Assessment Protocol - Sexual Assault

GeoGroup - Nursing Assessment Protocol - Sexual Assault

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-302-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 07/06/2022 17:42:11

3 of 3

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-Z-NA-17-302-L-H

Attachment 5
page 1 of 3

SOAPE/Administrative Note

Encounter Type:

✓ Face to Face

Person Completing Note:

✓ Mental Health

Type of Note:

✓ SOAPE

SOAPE

Purpose of encounter:

Priority appointment for mental health upon PREA allegation

Subjective:

"PREA court hearing was yesterday, I was harassed sexually by the RA, Ms. (b)(6),(b)(7)(C) the RA the day went into the copy machine and she asked about my kids and wife and then she told me that if I could sit on the chair and masterbate in front of her and this happened on July 1 "I feel safe here and then feel trapped been taking my medication".

Objective:

NO ANSWER PROVIDED

Brief Mental Status Exam

Appearance:

✓ Appropriately dressed ✓ Well groomed

Eye Contact:

✓ Good

Attitude:

✓ Calm and cooperative

Behavior:

✓ Other

Describe Other Behavior:

Restless and fidgeting.

Appetite:

✓ Decreased

Sleep:

✓ Decreased

Speech:

✓ Normal rate/tone/volume w/o pressure

SOAPE/Administrative Note

SOAPE and Administrative note for Medical Providers or Nurses

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-302-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) LSW on 07/07/2022 11:07:28

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-302-L-H

Page 2 of 3

Affect:

✓ Reactive and mood congruent

Mood:

✓ Anxious

Thought Process:

✓ Goal-directed and logical

Suicidal Ideation:

✓ None

Homicidal Ideation:

✓ None

Thought Content:

✓ WNL

Perception:

✓ No hallucinations or delusions during interview

Alert:

✓ Fully

Oriented to Time, Place, Person, and Situation:

✓ Yes

Memory/Concentration:

✓ Short term intact ✓ Long term intact

Insight/Judgment:

✓ Good

Estimated IQ:

✓ Average

Did patient refuse vitals:

✓ All vitals refused

Reason for refusing vitals:

Not assessed by MHP.

Assessment/DSM-5 Diagnosis (include rationale for diagnosis):

F43.12 - POST-TRAUMATIC STRESS DISORDER, CHRONIC - (b)(6),(b)(7)(C) - 2022-06-17

Plan:

Continue to take medication

SOAPE/Administrative Note

SOAPE and Administrative note for Medical Providers or Nurses

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-302-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) SW on 07/07/2022 11:07:28

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-Z-NA-17-302-L-H

Education:

Provided information on referral to psychiatrist for potential medication evaluation for change or addition.

page 3 of 3

Recommend placement under observation due to psychotic symptoms or other severe psychiatric symptoms without present suicide risk:

☒ Not necessary

Schedule follow-up with:

☒ Mental Health

Mental Health

Timeframe for follow-up with Mental Health:

☒ 7 Days

Does Nursing need to review note for orders:

☒ Yes

Interpreter Needed:

NO ANSWER PROVIDED

Save Log

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) LSW	07/07/2022 11:07:28

SOAPE/Administrative Note

SOAPE and Administrative note for Medical Providers or Nurses

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-302-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) LSW on 07/07/2022 11:07:28

U.S. Department of Homeland Security
Philadelphia Field Office
114 N. 8th Street
Philadelphia, PA, 19107



U.S. Immigration
and Customs
Enforcement

September 23, 2022

MEMORANDUM FOR:

(b)(6),(b)(7)(C)
Unit Chief
Administrative Inquiry Unit

THROUGH:

(b)(6),(b)(7)(C)
Acting Field Office Director
Philadelphia Field Office

Digitally signed by
(b)(6),(b)(7)(C)
Date: 2022.09.27
09:48:01 -04'00'

FROM:

(b)(6),(b)(7)(C)
Supervisory Detention and Deportation Officer
Philadelphia Field Office

SUBJECT:

Management Inquiry – PREA Findings
OPR Case Number: (b)(7)(E)

Summary:

On July 25, 2022, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Assistant Field Office Director (AFOD) (b)(6),(b)(7)(C) Enforcement and Removal Operations, Philadelphia, PA, (ERO Philadelphia), that ICE Detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) alleged that he was sexually harassed by an UNKNOWN Resident Advisor (RA) at the Moshannon Valley Processing Center (MVPC) in Philipsburg, PA. (Exhibit 1)

On August 16, 2022, Supervisory Detention and Deportation Officer (SDDO) (b)(6),(b)(7)(C) was assigned the above Management Inquiry by AFOD (b)(6),(b)(7)(C)

Allegation: ICE Contractor on ICE Detainee sexual assault at the Moshannon Valley Processing Center located in Philipsburg, PA.

Finding: **Contractor Unfounded**

Details of Inquiry:

On July 25, 2022, the JIC received information from ICE AFOD (b)(6),(b)(7)(C) ERO Philadelphia, that ICE Detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) alleged that he was sexually

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harassed by an UNKNOWN Resident Advisor (RA) at the MVPC in Philipsburg, PA.

Identify the victim(s). ICE Detainee (b)(6),(b)(7)(C) male, (b)(6),(b)(7)(C) Jamaica, self-identifies as transgender, no longer detained.

Identify the SUBJECT(s). Resident Advisor (RA) (b)(6),(b)(7)(C) MVPC, GEO.

Describe the allegation, investigation, and any collaboration with law enforcement officers, to include prosecutors, facility and/or ERO staff members. On July 22, 2022, ICE Detainee (b)(6),(b)(7)(C) advised GEO MVPC Captain (b)(6),(b)(7)(C) that RA (b)(6),(b)(7)(C) "grabbed him on the ass" earlier in the day. ICE Detainee (b)(6),(b)(7)(C) at the time was refusing to be moved from the Special Housing Unit (SMU) recreation area. ICE Detainee (b)(6),(b)(7)(C) eventually agreed to be escorted by Captain (b)(6),(b)(7)(C). During this escort, Captain (b)(6),(b)(7)(C) heard ICE Detainee (b)(6),(b)(7)(C) say, "(b)(6),(b)(7)(C) imma show you not to fuck with people's shit."

On July 25, 2022, Facility Investigator (b)(6),(b)(7)(C) interviewed ICE Detainee (b)(6),(b)(7)(C) regarding his complaint. In that interview, ICE Detainee (b)(6),(b)(7)(C) stated that RA (b)(6),(b)(7)(C) was walking closely behind him on the date of the incident, as he was being escorted from the SMU. ICE Detainee (b)(6),(b)(7)(C) stated that RA (b)(6),(b)(7)(C) stepped on the back of his shoe, and he advised RA (b)(6),(b)(7)(C) not to walk so closely. ICE Detainee (b)(6),(b)(7)(C) then alleged RA (b)(6),(b)(7)(C) lifted his foot and it made contact with his buttocks. ICE Detainee (b)(6),(b)(7)(C) also made mention of the fact that RA (b)(6),(b)(7)(C) had searched his cell earlier that day and had "dumped everything out." ICE Detainee (b)(6),(b)(7)(C) went on to say RA (b)(6),(b)(7)(C) "always fucks with everyone, he acts like a big fucking kid and I [ICE Detainee (b)(6),(b)(7)(C)] am tired of playing his games."

On July 25, 2022, PREA Compliance Manager (PCM) (b)(6),(b)(7)(C) interviewed ICE Detainee (b)(6),(b)(7)(C). In that interview, PCM (b)(6),(b)(7)(C) referenced a memorandum submitted by SMU Captain (b)(6),(b)(7)(C). In that memorandum, Captain (b)(6),(b)(7)(C) advised ICE Detainee (b)(6),(b)(7)(C) had said to him in fact RA (b)(6),(b)(7)(C) had done nothing of a sexual nature. ICE Detainee (b)(6),(b)(7)(C) went on to say he knew if he fabricated a PREA claim against RA (b)(6),(b)(7)(C) he would not be permitted to work in the SMU anymore. PCM (b)(6),(b)(7)(C) then asked if ICE Detainee (b)(6),(b)(7)(C) would like to rescind his PREA claim. ICE Detainee (b)(6),(b)(7)(C) responded, "Yea, I don't care, but I am not signing anything."

On August 4, 2022, Office of Professional Responsibility (OPR) conducted an interview with RA (b)(6),(b)(7)(C). In that interview, RA (b)(6),(b)(7)(C) advised he heard ICE Detainee (b)(6),(b)(7)(C) state he was going to submit a PREA claim on RA (b)(6),(b)(7)(C) for touching his ass. ICE Detainee (b)(6),(b)(7)(C) then laughed and said he was joking. In RA (b)(6),(b)(7)(C)'s estimation, he believed ICE Detainee (b)(6),(b)(7)(C) was upset with RA (b)(6),(b)(7)(C) for searching his cell earlier and planned on fabricating the PREA claim as retaliation.

On August 8, 2022, OPR conducted an interview with RA (b)(6),(b)(7)(C). In that interview, RA (b)(6),(b)(7)(C) stated he had accidentally stepped on ICE Detainee (b)(6),(b)(7)(C)'s shoe. RA (b)(6),(b)(7)(C) stated ICE Detainee (b)(6),(b)(7)(C) joked with him, thereafter, stating he would submit a PREA claim for RA (b)(6),(b)(7)(C) touching his ass. RA (b)(6),(b)(7)(C) was also under the impression that ICE

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Detainee (b)(6),(b)(7)(C) only made the PREA claim to Captain (b)(6),(b)(7)(C) after he learned RA (b)(6),(b)(7)(C) had searched his cell.

On September 19, 2022, Supervisory Detention and Deportation Officer (SDDO) (b)(6),(b)(7)(C) obtained a copy of the video of the alleged incident from PCM (b)(6),(b)(7)(C). In that video, a detainee resembling photos of ICE Detainee (b)(6),(b)(7)(C) maintained in agency databases can be seen being escorted through a closed, secured recreation area. ICE Detainee (b)(6),(b)(7)(C) appeared to be escorted by a Resident Advisor. At one point, ICE Detainee (b)(6),(b)(7)(C) appeared to talk and speak with the RA. The two continued to walk out of view of the camera.

PCM (b)(6),(b)(7)(C) concluded that, based on the preponderance of the evidence, the investigation determined the allegation of the violation of GEO's PREA Policy 5.1.2; Staff on Inmate Sexual Abuse against RA (b)(6),(b)(7)(C) is **unfounded. (Exhibit 2).**

Describe medical and mental health services provided. ICE Detainee (b)(6),(b)(7)(C) was immediately referred for both mental and medical evaluation. No injuries were observed. **(Exhibit 3)**

Describe victim services provided, if applicable. Counseled regarding methods that may help prevent sexual assaults while incarcerated/handout given.

Indicate any changes in housing classification or custody that may have occurred for both the victim(s) and the subject(s). ICE Detainee (b)(6),(b)(7)(C) remained in SMU following this incident. RA (b)(6),(b)(7)(C) was removed from the SMU pending the outcome of the investigation.

Indicate any disciplinary action already taken against the alleged subject employee(s) or detainee(s), if known. No action was taken because the allegation was unfounded.

In cases involving the reassignment or resignation of staff in lieu of termination for violating agency and/or facility sexual abuse policies, determine if a reasonable effort was made to report that information to any relevant licensing bodies. Not Applicable

Findings:

Based on interviews, facts, and evidence gathered during the investigation, there was no evidence to conclude that ICE Detainee (b)(6),(b)(7)(C) was sexually assaulted by RA (b)(6),(b)(7)(C) at the Moshannon Valley Processing Center in Philipsburg, PA. Therefore, the alleged sexual assault allegation is unfounded.

Exhibits:

Exhibit 1: ROI, dated July 25, 2022.

Exhibit 2: PREA Investigator's Report and supporting documents

Exhibit 3: Medical and mental health reports, dated July 23, 2022.

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Rev. 07-20-2022

Exhibit 1

 DEPARTMENT OF HOMELAND SECURITY Immigration and Customs Enforcement REPORT OF INVESTIGATION		1. CASE NUMBER
		(b)(7)(E)
		PREPARED BY
		(b)(6),(b)(7)(C)
		2. REPORT NUMBER
		001
3. TITLE		
EMPLOYEE, UNKNOWN/Unknown/0612 Detainee/Alien - Sexual Assault (Staff on Detainee)/PHILIPSBURG, CENTRE, PA		
4. FINAL RESOLUTION		
5. STATUS	6. TYPE OF REPORT	7. RELATED CASES
Initial Report	Allegation	
8. TOPIC		
Staff on Detainee PREA allegation at the Moshannon Valley Processing Center.		
9. SYNOPSIS		
On July 25, 2022, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Assistant Field Office Director (AFOD) (b)(6),(b)(7)(C) Enforcement and Removal Operations, Philadelphia, PA, (ERO Philadelphia), that ICE detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) alleged that he was sexually harassed by an UNKNOWN Resident Advisor (RA) at the Moshannon Valley Processing Center (MVPC) in Philipsburg, PA.		
10. CASE OFFICER (Print Name & Title)	11. COMPLETION DATE	14. ORIGIN OFFICE
(b)(6),(b)(7)(C) Joint Intake Specialist	25-JUL-2022	Joint Intake Center
12. APPROVED BY(Print Name & Title)	13. APPROVED DATE	15. TELEPHONE NUMBER
(b)(6),(b)(7)(C) - JIC Supervisor	25-JUL-2022	No Phone Number
THIS DOCUMENT IS LOANED TO YOU FOR OFFICIAL USE ONLY AND REMAINS THE PROPERTY OF THE DEPARTMENT OF HOMELAND SECURITY. ANY FURTHER REQUEST FOR DISCLOSURE OF THIS DOCUMENT OR INFORMATION CONTAINED HEREIN SHOULD BE REFERRED TO HEADQUARTERS, DEPARTMENT OF HOMELAND SECURITY, TOGETHER WITH A COPY OF THE DOCUMENT.		
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 DEPARTMENT OF HOMELAND SECURITY REPORT OF INVESTIGATION CONTINUATION	1. CASE NUMBER
	(b)(7)(E)
	PREPARED BY
	(b)(6),(b)(7)(C)
10. NARRATIVE On July 25, 2022, the JIC received information from ICE AFOD (b)(6),(b)(7)(C) ERO Philadelphia, that ICE detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) alleged that he was sexually harassed by an UNKNOWN Resident Advisor (RA) at the MVPC in Philipsburg, PA. Originating documentation is attached to the case file. End of Report	2. REPORT NUMBER
	001

 DEPARTMENT OF HOMELAND SECURITY REPORT OF INVESTIGATION Exhibit List	1. CASE NUMBER (b)(7)(E)
	PREPARED BY (b)(6),(b)(7)(C)
	2. REPORT NUMBER 001
None	

Exhibit 2

PREA Investigation Report# (b)(6),(b)(7)(C),(b)(7)(E) 9
Alleged Victim Name(s):
Alleged Abuser Name(s): (b)(6),(b)(7)(C)

Section 1

1-A Investigation File Folder Checklist
1-B Investigation Report
1-C Approval Email

Section 2

2-A Client Notification/ Local Law Enforcement Notification/ Client Authorization to Proceed
2-B Serious Incident Report (PREA Survey)
2-C OPR Referral
2-D Victim Statement
2-E Staff Statements
2-F Staff Memorandums/Emails
2-G Abuser Statement

Section 3

3-A Medical Assessment
3-B Mental Health Assessment-Platero
3-C Detainee Photographs-NA
3-D Video Footage-NA

Section 4

4-A Protection from Retaliation Logs
4-B Separation Documentation
4-C Notification of Outcome of Allegation
4-D Review of Zero Tolerance Policy-NA
4-E After Action Review

Section 5

5-A: Other SAAP

- SAAP Assessment Worksheet
- Advocacy Offered

Section 6

- Profile Sheets
- Onset Meeting
- Available Alternatives Assessment Memo
- PREA Reassessment
- Internal Checklists

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Prepared By (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Date

9/5/22



PREA Survey (b)(6),(b)(7)(C),(b)(7)(E)

PREA REPORT APPROVAL EMAIL

Moshannon Valley Processing Center

PREA INVESTIGATION REPORT (STAFF-on-INMATE)

Confidential/For Official Use Only (FOUO)

Date: 8/17/22

OPR Case #: (b)(7)(E)

Prepared by: (b)(6),(b)(7)(C) PREA Compliance Manager (PCM)

To: (b)(6),(b)(7)(C), Vice President, Office of Professional Responsibility (OPR)

Allegations: GEO PREA Policy 5.1.2, 5.1.2-D
Staff-on-Inmate Sexual Abuse (SISA)

Location: Moshannon Valley Processing Facility (MVPC)
555 GEO Drive
Philipsburg, PA 16866

Subject(s): (b)(6),(b)(7)(C), Resident Advisor (RA)

Victim(s): (b)(6),(b)(7)(C) detainee, Immigration and Customs Enforcement (ICE)

**Witnesses
Interviewed:** (b)(6),(b)(7)(C) RA

EXECUTIVE DIGEST

(b)(6),(b)(7)(C) told Captain (b)(6),(b)(7)(C) that (b)(6),(b)(7)(C) grabbed his ass earlier in the day while walking into the recreation range.

Based on the preponderance of the evidence, the investigation determined the allegation of a violation of GEO's PREA policy 5.1.2: Staff on Inmate Sexual Abuse, against (b)(6),(b)(7)(C) is unfounded.

BACKGROUND

On 7/22/22 at 8:40 p.m., (b)(6),(b)(7)(C) was refusing to leave the recreation area of the Special Management Unit (SMU). (b)(6),(b)(7)(C) told (b)(6),(b)(7)(C) that (b)(6),(b)(7)(C) grabbed him on the ass earlier in the day. (b)(6),(b)(7)(C) agreed to return to his cell and (b)(6),(b)(7)(C) escorted him. While escorting him (b)(6),(b)(7)(C) heard (b)(6),(b)(7)(C) say, "(b)(6),(b)(7)(C) imma show you not to fuck with people's shit" [sic].

On 7/23/22 at 9:40 a.m., (b)(6),(b)(7)(C) notified the local law enforcement agency telephonically (Attachment 1).

On 7/23/22 at 9:43 a.m., (b)(6),(b)(7)(C) notified (b)(6),(b)(7)(C) Facility Administrator (FA) and Acting Field Office Director (AFOD) (b)(6),(b)(7)(C) of (b)(6),(b)(7)(C)'s complaint (Attachment 1).

On 7/23/22 at 9:44 a.m., AFOD (b)(6),(b)(7)(C) gave authorization to proceed with an internal administrative investigation (Attachment 1).

On 7/25/22 at 9:40 a.m. Facility Investigator, (b)(6),(b)(7)(C) completed the SAAPI assessment with (b)(6),(b)(7)(C).

On 7/25/22 at 8:23 a.m., a PREA survey was created (Attachment 2).

On 7/25/22, at 8:57 a.m., an OPR Referral was generated (Attachment 3).

On 7/23/22, (b)(6),(b)(7)(C) received medical evaluation (Attachments 4).

On 7/25/22, (b)(6),(b)(7)(C) received a mental health evaluation (Attachment 5).

(b)(6),(b)(7)(C) has not been involved in any other PREA incidents.

(b)(6),(b)(7)(C) was involved in PREA case (b)(6),(b)(7)(C),(b)(7)(E).

OTHER INVESTIGATIVE EFFORT/INFORMATION/DATA

- Email from (b)(6),(b)(7)(C) documenting initial report from (b)(6),(b)(7)(C) comments made by (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) initial statement (Attachment 6).
- Memorandum from (b)(6),(b)(7)(C) Registered Nurse (Attachment 7).
- Memorandum from (b)(6),(b)(7)(C) RA (Attachment 8).
- Memorandum from (b)(6),(b)(7)(C) RA (Attachment 9).
- SAAPI Assessment Worksheet (Attachment 10).
- Memorandum from (b)(6),(b)(7)(C) (Attachment 13).
- Memorandum from (b)(6),(b)(7)(C) (Attachment 14).

SUMMARY OF INVESTIGATIVE FINDINGS

Based on the preponderance of the evidence, the investigation determined the allegation of a violation of GEO's PREA policy 5.1.2; Staff on Inmate Sexual Abuse, against (b)(6),(b)(7)(C) is unfounded.

- On 7/25/22 at approximately 9:30 a.m., (b)(6),(b)(7)(C) interviewed (b)(6),(b)(7)(C) stated (b)(6),(b)(7)(C) kicked him in the ass. (b)(6),(b)(7)(C) said he was walking into the recreation range and (b)(6),(b)(7)(C) was walking closely behind him and stepped on the back of his shoe. (b)(6),(b)(7)(C) told (b)(6),(b)(7)(C) not to walk so close. (b)(6),(b)(7)(C) said (b)(6),(b)(7)(C) lifted his foot and tapped him on the butt. (b)(6),(b)(7)(C) stated (b)(6),(b)(7)(C) searched his cell on 7/22/22 and dumped everything out.

- (b)(6),(b)(7)(C) stated (b)(6),(b)(7)(C) always fucks with everyone, he acts like big fucking kid, and he (b)(6),(b)(7)(C) is tired of playing (b)(6),(b)(7)(C)'s games (Attachment 15).
- On 7/28/22 at approximately 2:30 p.m. (b)(6),(b)(7)(C) interviewed (b)(6),(b)(7)(C) and asked him if he would like to rescind his PREA claim based on what he said to (b)(6),(b)(7)(C) the day before. (b)(6),(b)(7)(C) submitted a memorandum, stating (b)(6),(b)(7)(C) told him he was sick of dealing with (b)(6),(b)(7)(C) so he initiated a PREA claim. (b)(6),(b)(7)(C) knew (b)(6),(b)(7)(C) would no longer be able to work in the Special Housing Unit (SMU). (b)(6),(b)(7)(C) told (b)(6),(b)(7)(C) that (b)(6),(b)(7)(C) did nothing to him in a sexual manner. (b)(6),(b)(7)(C) asked (b)(6),(b)(7)(C) if he wanted to rescind his PREA allegation and he said "Yeah, I don't care, but I am not signing anything" (Attachment 15 and 16).
 - In a 8/4/22 Office of Professional Responsibility (OPR) statement given by (b)(6),(b)(7)(C) and witnessed by (b)(6),(b)(7)(C) reported he heard (b)(6),(b)(7)(C) say he was going to submit a PREA on (b)(6),(b)(7)(C) for touching his ass, and then he proceeded to laugh and say he was joking. (b)(6),(b)(7)(C) said he thought (b)(6),(b)(7)(C) was mad because of the cell search (b)(6),(b)(7)(C) conducted on his cell (Attachment 17).
 - In a 8/8/22 Office of Professional Responsibility (OPR) statement given by (b)(6),(b)(7)(C) and witnessed by (b)(6),(b)(7)(C) stated he stepped on the back of (b)(6),(b)(7)(C)'s shoe, then apologized to (b)(6),(b)(7)(C) and continued to escort him to the recreational area. (b)(6),(b)(7)(C) stated (b)(6),(b)(7)(C) oked with him after he stepped on his shoe and said he was going to PREA him. (b)(6),(b)(7)(C) informed (b)(6),(b)(7)(C) that (b)(6),(b)(7)(C) grabbed his ass, after (b)(6),(b)(7)(C) found out (b)(6),(b)(7)(C) searched his cell. (b)(6),(b)(7)(C) states at no time, or in any way, did he touch (b)(6),(b)(7)(C)'s ass (Attachment 18).

STAFF FAILURE ANALYSIS

None

ATTACHMENTS

- Attachment 1: 7/23/22 Notification to FA/Client; Authorization to proceed; Local Law Enforcement Notification
- Attachment 2: 7/25/22 PREA Survey Created
- Attachment 3: 7/25/22 OPR Referral Generated
- Attachment 4: 7/23/22 Medical Evaluation
- Attachment 5: 7/25/22 Mental Health Evaluation
- Attachment 6: 7/23/22 (b)(6),(b)(7)(C) Email
- Attachment 7: 7/23/22 (b)(6),(b)(7)(C) Memorandum
- Attachment 8: 7/22/22 (b)(6),(b)(7)(C) Memorandum
- Attachment 9: 7/22/22 (b)(6),(b)(7)(C) Memorandum
- Attachment 10: 7/25/22 SA-API Assessment
- Attachment 11: 7/25/22 PASSAGES Memorandum
- Attachment 12: 7/23/22 (b)(6),(b)(7)(C) Email
- Attachment 13: 7/26/22 Separation Memorandum
- Attachment 14: 7/27/22 (b)(6),(b)(7)(C) Memorandum
- Attachment 15: 7/28/22 (b)(6),(b)(7)(C) Memorandum
- Attachment 16: 7/28/22 (b)(6),(b)(7)(C) Interview
- Attachment 17: 8/4/22 (b)(6),(b)(7)(C)'s OPR Statement
- Attachment 18: 8/8/22 (b)(6),(b)(7)(C)'s OPR statement



EXHIBITS:

SMU 072222

SMU 072222AA

8/22/22, 9:26 AM

Mail - (b)(6),(b)(7)(C) - Outlook

Moshannon Valley OPR # (b)(7)(E) & SISA# (b)(6),(b)(7)(C),(b)(7)(E)

(b)(6),(b)(7)(C) @geogroup.com>

Wed 8/17/2022 2:16 PM

To: (b)(6),(b)(7)(C) @geogroup.com>

Cc: (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com>

2 attachments (2 MB)

Moshannon Valley - OPR (b)(7)(E).pdf; Moshannon Valley (b)(6),(b)(7)(C),(b)(7)(E) SISA (b)(6),(b)(7)(C) Attachments.pdf;

Now that OPR has approved (b)(7)(E) / (b)(6),(b)(7)(C),(b)(7)(E) as unfounded, please notify the victim (if still in your custody) and subject employee of the outcome.

Also, ensure the PREA Survey and After-Action Review report are updated in the PREA Portal, and all documents related to the investigation are uploaded and submitted for review within-30 days.

Please only use this copy for your records. If you have any questions or need assistance closing the survey, please reach out to PREA Compliance Specialist (b)(6),(b)(7)(C)

Thank you!

(b)(6),(b)(7)(C)

MANAGER, CONTRACT COMPLIANCE, ICE

The GEO Group, Inc.®

4955 Technology Way

Boca Raton, Florida 33431

Direct: 561 999 (b)(6),(b)(7)(C)

Mobile: 954 540 (b)(6),(b)(7)(C)

Fax: 561 999 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com

www.geogroup.com

From: (b)(6),(b)(7)(C) @geogroup.com>

Sent: Wednesday, August 17, 2022 1:35 PM

To: (b)(6),(b)(7)(C) @geogroup.com>

Cc: (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com>

Subject: FW: Moshannon Valley OPR (b)(7)(E) & SISA# (b)(6),(b)(7)(C),(b)(7)(E)

OPR concurs with the attached report dated 8/17/22. Closed/Not Sustained

From: (b)(6),(b)(7)(C) @geogroup.com>

Sent: Tuesday, August 16, 2022 2:55 PM

8/22/22, 9:26 AM

Mail - (b)(6),(b)(7)(C) Outlook

To: (b)(6),(b)(7)(C) @geogroup.com>

Subject: Moshannon Valley OPR (b)(7)(E) & SISA# (b)(6),(b)(7)(C),(b)(7)(E)

(b)(6),(b)(7)(C)

PREA concurs with the attached report for your review and approval. This is an ICE facility, so there's a quick turn-around. Please let me know if you have any questions. Thank you!

(b)(6),(b)(7)(C)

MANAGER, CONTRACT COMPLIANCE, ICE

The GEO Group, Inc.®

4955 Technology Way

Boca Raton, Florida 33431

Direct: 561 999 (b)(6),(b)(7)(C)

Mobile: 954 540 (b)(6),(b)(7)(C)

Fax: 561 999 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com

www.geogroup.com



- [Close Window](#)
- [Print This Page](#)
- [Expand All](#) | [Collapse All](#)

(b)(6),(b)(7)(C),(b)(7)(E)

PREA Survey Name	(b)(6),(b)(7)(C),(b)(7)(E)	Status	Complete
Facility	228	Other Case Numbers	
Facility Name	MOSHANNON VALLEY PROCESSING CENTER	Date Survey Submitted (Portal)	8/23/2022
SIR Number		Survey Reporter Title	Compliance Administrator, Prea
OPR Number	(b)(7)(E)	Survey Reporter First Name	(b)(6),(b)(7)(C)
GEO Incident Intake		Survey Reporter Last Name	(b)(6),(b)(7)(C)
Date Completed	8/23/2022 2:05 PM	Notification Only	
Rejection Reason		Not Considered PREA by Client	
Is Date of Incident Known	Yes	Invest Report Sent Back 3 or More Times	
		PC Manager Email	(b)(6),(b)(7)(C)@geogroup.com

PREA Allegation General Details

PREA Allegation Brief Description	On 7/22/22 at 8:40 p.m., (b)(6),(b)(7)(C) was refusing to leave the recreation area of the Special Management Unit (SMU). (b)(6),(b)(7)(C) told (b)(6),(b)(7)(C) grabbed him on the ass earlier in the day. (b)(6),(b)(7)(C) agreed to return to his cell and (b)(6),(b)(7)(C) escorted him, while escorting him (b)(6),(b)(7)(C) heard (b)(6),(b)(7)(C) say (b)(6),(b)(7)(C) imma show you not to fuck with people's shit."
Pat Search Allegation	No
Voyeurism	No
Allegation via grievance	No
Victim Reassessed	Yes

Incident Details

Incident Facility	Moshannon Valley Processing Center	Date Incident Reported	7/22/2022
Incident Type	Staff-on-Inmate Sexual Abuse (SISA)	Incident Date	7/22/2022
Incident Reporter	Victim	Incident Date - Other	
Incident Reporter - Other		Incident Time	Evening (6pm to midnight)
Incident Location	In a recreation area (yard, courtyard, gymnasium)		
Incident Location - Other			
Area subject to camera surveillance	Yes		

8/30/22, 10:43 AM

(b)(6),(b)(7)(C),(b)(7)(E) Salesforce - Unlimited Edition

Victim housed by which client ICE
Victim housed by which client - Other

Involved People Details

Number of Inmates Involved
Number of Inmate Victims Involved 1
Number of Inmate Perpetrators 0
Number of Staff Perpetrators 1

Client Notification Details

Client Notified Yes

Client Notified - Method Email

Client Notified - Date 7/23/2022

Client Notified - Time 09:44

Law Enforcement Notification Details

Law Enforcement Contacted Yes

Law Enforcement Agency Name Pennsylvania State Police - Trooper (b)(6),(b)(7)(C)

Law Enforcement Notification Method Phone

Law Enforcement Notification Date 7/23/2022

Law Enforcement Notification Time 09:40

Investigating Agency Details

Investigating Agency Facility investigator

Date After Action Rpt Conducted 8/22/2022

Investigating Agency - Other

Date of Finding 8/17/2022

Incident Investigator (b)(6),(b)(7)(C) Facility Investigator

Notice of Outcome Yes

No Written Notice

Finding Unfounded

No Written Notice - Other

System Information

Created By (b)(6),(b)(7)(C) 7/25/2022 8:17 AM

Last Modified By (b)(6),(b)(7)(C) 8/23/2022 2:05 PM

Owner (b)(6),(b)(7)(C)

PREA Involved Parties

(b)(6),(b)(7)(C),(b)(7)(E)

Record Type Victim

First Name (b)(6),(b)(7)(C)

Last Name (b)(6),(b)(7)(C)

Gender Transgender

(b)(6),(b)(7)(C),(b)(7)(E)

Record Type **Staff Perpetrator**

First Name

Last Name (b)(6),(b)(7)(C)

Gender **Male****Notes & Attachments****Incident Review.pdf**Type **Attachment**

Last Modified (b)(6),(b)(7)(C)

Description **Incident Review**[View file](#)**Notification of Outcome.pdf**Type **Attachment**

Last Modified (b)(6),(b)(7)(C)

Description **Notification of Outcome**[View file](#)**Approval email.pdf**Type **Attachment**

Last Modified (b)(6),(b)(7)(C)

Description **Approval Email**[View file](#)**SAAPI assessment.pdf**Type **Attachment**

Last Modified (b)(6),(b)(7)(C)

Description **SAAPI**[View file](#)**Moshannon Valley (b)(6),(b)(7)(C),(b)(7)(E) SISA (b)(6),(b)(7)(C) Attachments (1).pdf**Type **Attachment**

Last Modified (b)(6),(b)(7)(C)

Description **Attachments**[View file](#)**Moshannon Valley - OPR (b)(7)(E) pdf**Type **Attachment**

Last Modified (b)(6),(b)(7)(C)

Description **Report**[View file](#)

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PREA Survey (b)(6),(b)(7)(C),(b)(7)(E)

PREA SURVEY OPR REFERRAL NOTIFICATIONS STATEMENTS

7/26/22, 7:00 AM

Mail (b)(6),(b)(7)(C) Outlook

Attachment 1
page 1 of 2

Possible Spam [EXTERNAL] RE: PREA

(b)(6),(b)(7)(C) @ice.dhs.gov>
Sat 7/23/2022 9:44 AM
To: (b)(6),(b)(7)(C) @geogroup.com>; #MVPCIncidentReport (b)(7)(E) @ice.dhs.gov>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) @geogroup.com>
Cc: (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>

Yes, please proceed.

Thanks

(b)(6),(b)(7)(C)
Assistant Field Office Director

From: (b)(6),(b)(7)(C) @geogroup.com>
Date: Saturday, Jul 23, 2022, 9:43 AM
To: #MVPCIncidentReport (b)(7)(E) @ice.dhs.gov>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>
Cc: (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>
Subject: Re: PREA

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

I have contacted the state police, spoke with Trooper (b)(6),(b)(7)(C) they have declined the case. Mr. (b)(6),(b)(7)(C) do we have authorization to proceed with an internal investigation?

(b)(6),(b)(7)(C) can you please have him medically assessed today and have him seen by mental health?

Sent from my Verizon, Samsung Galaxy smartphone
Get Outlook for Android

From: (b)(6),(b)(7)(C) @geogroup.com>
Sent: Saturday, July 23, 2022 1:23:31 AM
To: (b)(7)(E) @ice.dhs.gov>; (b)(7)(E) @ice.dhs.gov>
Cc: (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>
Subject: PREA

<https://outlook.office.com/mail/inbox/id/AAQkADU1NmNhMTQyLTJhMjAtNGQxYS04ZTA3LWE0YWYWM5ZDkwMTM0NQAQAD1LuiZl3%2FoDISYAVCNdeEr%3D>

REL0000162373

2025-ICLI-00033 0271

7/26/22, 7:00 AM

Mail - (b)(6),(b)(7)(C) - Outlook

page 2 of 2

On 07/22/2022 at approximately 2040 hrs I was doing my Supervisor rounds in the SMU. While I was there, I was advised by the staff RA's that Detainee (b)(6),(b)(7)(C) was refusing to leave the recreation area. I went to the recreation area to discuss his issue with him. At this time Detainee (b)(6),(b)(7)(C) stated that he knew RA (b)(6),(b)(7)(C) had been in his cell going through his things. Detainee (b)(6),(b)(7)(C) said to me Captain (b)(6),(b)(7)(C) that he would go back to his cell, but needed to tell me that RA (b)(6),(b)(7)(C) had grabbed his ass earlier in the day. I escorted Detainee (b)(6),(b)(7)(C) back to his cell as he was yelling at RA (b)(6),(b)(7)(C) Imma show you not to fuck with people's shit. While interviewing RA (b)(6),(b)(7)(C) he stated that he was escorting the detainee to the recreation area, when the detainee stopped suddenly and he stepped on the back of his shoe. He apologized and they continued on to recreation. At this time RA (b)(6),(b)(7)(C) was advised not to go to the SMU until further notice.

(b)(6),(b)(7)(C)
CAPTAIN

Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16866
Tel: 814-768- (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com

This email and any files transmitted with it are confidential and are intended solely for the use of the individual or entity to which they are addressed. If you are not the intended recipient or the person responsible for delivering the email to the intended recipient, be advised that you have received this email in error and that any use, dissemination, forwarding, printing or copying of this email is strictly prohibited. If you have received this email in error, please immediately notify by replying to this email.

7/28/22, 12:43 PM

Mail - (b)(6),(b)(7)(C) Outlook

Attachment 2
Page 1 of 1

[EXTERNAL] A New PREA Survey Record Has Been Created

noreply@salesforce.com <noreply@salesforce.com>
on behalf of

(b)(6),(b)(7)(C)@geogroup.com>

Mon 7/25/2022 8:23 AM

To: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>

Cc: admin.geo@riskconnect.com <admin.geo@riskconnect.com>

*** THIS EMAIL IS FOR NOTIFICATION ONLY PLEASE DO NOT REPLY. ***

Facility Name: 228 - MOSHANNON VALLEY PROCESSING CENTER

PREA Number: (b)(6),(b)(7)(C),(b)(7)(E)

SIR Number:

Incident Description: A detainee has alleged that a Resident Advisor in the SMU had "grabbed his ass".

<https://geogroup.okta.com>

Authorized users can click here to view the record:

(b)(6),(b)(7)(C),(b)(7)(E)

Attachment 3
page 1 of 6

Case: (b)(7)(E) - Report Form
OPR Referral
Abuse : Sexual Harassment (PREA)

Case Snapshot

Opened: 07/25/2022 8:57 AM
Days open: Less than 24 hours
Last modified: 07/25/2022 1:06 PM
Intake method: Report Form
Status: In Process
Alert: None

General Case Info

Case number:

(b)(7)(E)

Alleged incident date:

07/22/2022

Language:

English

Assigned tier:

OPR Referral

Issue

Primary issue:

Abuse : Sexual Harassment (PREA)

Case Details Show Original Case Details

Reported tier information

Case type:

OPR

Intake method:

Report Form

Location

Organization/Building name:

MOSHANNON VALLEY CORRECTIONAL CENTER

Branch number:

228

Location name:

MOSHANNON VALLEY CORRECTIONAL CENTER

Location/Address:

555 GEO DRIVE

City:

PHILIPSBURG

State/province:

PA

ZIP/postal code:

16866

Country/Territory:

US

Status:

ACT

Line of Business:

U.S. CORRECTIONS

Region./Division:

EASTERN

Reporter Information

Is the reporter an employee?

Yes

Reporter anonymous:

No

Reporter first name:

(b)(6),(b)(7)(C)

Reporter last name:

(b)(6),(b)(7)(C)

Phone number:

(814) 768-

Email address:

(b)(6),(b)(7)(C)@geogroup.com

Case Information

Has this issue/incident been previously reported?

No

Place Incident Occurred:

Special Management Unit

Details:

Detainee (b)(6),(b)(7)(C) has alleged that Resident Advisor (b)(6),(b)(7)(C) "grabbed his ass on 7/22/2022."

Assignments & Access

Case assignee(s): Facility, Local (Primary); (b)(6),(b)(7)(C)

Restricted access: None

Case access list: (b)(6),(b)(7)(C) Facility, Local; (b)(6),(b)(7)(C); (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) Investigator, Outside; (b)(6),(b)(7)(C); LLE, LLE; (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) Region, Region (b)(6),(b)(7)(C)

Due date: 09/26/2022

Participants

Name	Job Title	Relationship	Role	Results	Notes
(b)(6),(b)(7)(C)	CAPTAIN	Employee	Reporter	None	
	RESIDENT ADVISOR	Employee	Witness	None	
	INVESTIGATOR	Employee	Logged By	None	
	None	Patient/Inmate/Resident/Reentrant/Participant	Victim	None	
	RESIDENT ADVISOR	Employee	Subject	None	
local facility level	None	Employee	Investigator	None	

Attachments

Files from Reporter

File	Description	Date
------	-------------	------

page 3 of 6

#1 (b)(6),(b)(7)(C) documents.pdf Memorandums and e-mails pertaining to the detainees allegation 07/25/2022 8:59 AM

Office of Professional Responsibility

Referral of Staff Misconduct

New Report

Follow-Up

Print

Statement of Purpose

The OPR referral form is intended for use by managers or designees to report any violation of company policy, the Employee Handbook, or the law.

Use this form to document matters that meet the descriptions identified in the drop-down lists provided.

Include action taken by the facility such as, employee placed on administrative leave; law enforcement contact (name of agency, person contacted, and contact information); inmate removed from general population; etc.

Items marked with a diamond ♦ are required fields.

Your Information (You, the person completing the form)

Name & Contact Information

☐ Save Name and Contact Information for future use.

(By checking this box you agree to allow NAVEX Global to store your information in a "Cookie" on this computer.)

Prefix

Mr. ▼

Select One

♦ First Name

(b)(6),(b)(7)(C)

M.I.

♦ Last Name

(b)(6),(b)(7)(C)

♦ Job Title

Facility Investigator

Employee ID

(b)(6),(b)(7)(C)

♦ Phone Number (Preferred)

(814) 768-
Include the area code, extension, and/or dialing codes if applicable.

Phone Number (Alternative)

(814) 553-
Include the area code, extension, and/or dialing codes if applicable.

♦ Email

(b)(6),(b)(7)(C)@geogroup.com
Format: username@domain.com

Reported By (The person who brought this incident to the company's attention)

Name & Contact Information

Prefix

Mr. ▼

Select One

♦ First Name

(b)(6),(b)(7)(C)

M.I.

♦ Last Name

(b)(6),(b)(7)(C)

♦ Phone Number (Preferred)

(814) 768-
Include the area code, extension, and/or dialing codes if applicable.

Phone Number (Alternative)

(814) 768-
Include the area code, extension, and/or dialing codes if applicable.

♦ Email

(b)(6),(b)(7)(C)@geogroup.com
(Format: username@domain.com)

DOH

mm/dd/yyyy
Format: mm/dd/yyyy

DOB

mm/dd/yyyy
Format: mm/dd/yyyy

Gender

Male

Location (Where the incident took place)

Location

Click the button labeled "Look-Up" to locate and select a location. If the location you are looking for is not available, select the location labeled "Other / Not Listed," and then enter the location information in the form manually.

NOTE: The location lookup feature can take up to 15 seconds to load.

♦ Country

US

St. / Prv.

PA

City

PHILIPSBURG

Name

Branch

Look-Up

Clear

MOSHÁ
CENTER

JN VALLEY CORRECTIONAL

228

Page 5 of 6

Issue Selection

Issue One

♦ Select the type of issue that best represents the incident.

Abuse

Select One

Please choose an option below:

Sexual Harassment (PREA)

Select One

Add Issue

Incident Details

♦ Approximate Date of Incident

Date

07/22/2022

Format: mm/dd/yyyy

Details

♦ Provide all details regarding the alleged violation, including the locations of witnesses and any other information that could be valuable in the evaluation and ultimate resolution of this situation.

Detainee: (b)(6),(b)(7)(C) has alleged that Resident Advisor (b)(6),(b)(7)(C) "grabbed his ass on 7/22/2022."

Place Incident Occurred

Provide details on where this incident occurred (Housing Unit/Food Service/Visiting Room/etc.)

Special Management Unit

Previously Reported

Has this issue/incident been previously reported?

☐ Yes ☒ No ☐ Unknown

Select One

Participants

Participants

♦ Using the input controls below, create a list of Participants.

(At least one Participant is required.)

	Last Name	First Name	Role	Relationship
1.			Subject	Employee
2.	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Victim	Patient/Inmate/Resident/R
3.			Witness	Employee

Add Participant Edit Delete

Role & Relationship

Role

Subject

Relationship

Employee

Participant Name & Information

Prefix

First Name

M.I.

Last Name

Mr.

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Job Title

Employee ID

Resident Advisor

(b)(6),(b)(7)(C)

Phone Number (Preferred)

Phone Number (Alternative)

Email

814-768



Page 6 of 4

Action Taken

Action Taken

♦ Was action taken locally prior to OPR referral?

☐ Yes ☒ No

Select One

♦ Was criminal conduct indicated? If yes, law enforcement must be contacted.

☐ Yes ☒ No

Select One

Follow-Up

Follow-Up

After you submit this report, you will be issued a 12-digit Report Key. Using this report key, you will be able to access the Follow-Up functionality of this report.

Follow-Up will allow you to:

- Upload/Attach documents to this report
- Respond to follow-up questions/comments
- Provide additional information

Cancel

Print

Submit

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PRIVACY FEEDBACK
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MEMORANDUM

Attachment 15
Page 18
Geo
Corrections & Detention

Date: July 25, 2022

Moshannon Valley Processing Center

To: All Concerned

From: (b)(6),(b)(7)(C) Facility Investigator

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

On 7/25/22 at approximately 0930, I interviewed (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) stated (b)(6),(b)(7)(C) kicked him in the ass. (b)(6),(b)(7)(C) said he was walking into the recreation range and (b)(6),(b)(7)(C) was walking close behind him and stepped on the back of his shoe. (b)(6),(b)(7)(C) told (b)(6),(b)(7)(C) not to walk so close. (b)(6),(b)(7)(C) said (b)(6),(b)(7)(C) lifted his foot and tapped him on the butt. (b)(6),(b)(7)(C) said (b)(6),(b)(7)(C) searched his cell on 7/22/22 and he just dumped everything out. (b)(6),(b)(7)(C) said (b)(6),(b)(7)(C) always fucks with everyone and he acts like big fucking kid. (b)(6),(b)(7)(C) said he is tired of playing (b)(6),(b)(7)(C)'s games.

Attachment 18
page 1 of 1



OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# (b)(7)(E)

I (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

On 7-22-22 on the evening rec move and pill-line I (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) was doing pill line in the rec area when detainee (b)(6),(b)(7)(C) stated to us that he was going to put a pres in on (b)(6),(b)(7)(C) for touching his ass then proceeded to laugh and state that he was joking. Detainee (b)(6),(b)(7)(C) was mad because (b)(6),(b)(7)(C) doing a cell search.

I have carefully read each page of this statement consisting of 1 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 4 day of August, 2022

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed By (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Page 1 of 1

Revised 10/17/18

7/25/22, 7:34 AM

Mail (b)(6),(b)(7)(C) Outlook

Attachment 4
page 1 of 1

PREA

(b)(6),(b)(7)(C)@geogroup.com>

Sat 7/23/2022 1:23 AM

To: (b)(7)(E)@ice.dhs.gov <(b)(7)(E)@ice.dhs.gov>

Cc: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com>

On 07/22/2022 at approximately 2040 hrs I was doing my Supervisor rounds in the SMU. While I was there, I was advised by the staff RA's that Detainee (b)(6),(b)(7)(C) was refusing to leave the recreation area. I went to the recreation area to discuss his issue with him. At this time Detainee (b)(6),(b)(7)(C) stated that he knew RA (b)(6),(b)(7)(C) had been in his cell going through his things. Detainee (b)(6),(b)(7)(C) said to me Captain (b)(6),(b)(7)(C) that he would go back to his cell, but needed to tell me that RA (b)(6),(b)(7)(C) had grabbed his ass earlier in the day. I escorted Detainee (b)(6),(b)(7)(C) back to his cell as he was yelling at RA (b)(6),(b)(7)(C) Imma show you not to fuck with people's shit.

While interviewing RA (b)(6),(b)(7)(C) he stated that he was escorting the detainee to the recreation area, when the detainee stopped suddenly and he stepped on the back of his shoe. He apologized and they continued on to recreation. At this time RA (b)(6),(b)(7)(C) was advised not to go to the SMU until further notice.

(b)(6),(b)(7)(C)

CAPTAIN

Moshannon Valley Processing Center

555 GEO Drive

Philipsburg, PA 16866

Tel: 814-768 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com

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Attachment 7
page 1 of 1



Secure Services™

MEMORANDUM

Date: 07/23/2022

To: Lt. (b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C) RN

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16866
Tel: 814-768-
www.geogroup.com

RE: (b)(6),(b)(7)(C)

On July 23, 2022 at approximately 1335 I was in the SMU to evaluate Detainee (b)(6),(b)(7)(C) for his PREA complaint. When in the medical exam room Detainee (b)(6),(b)(7)(C) told me that RA (b)(6),(b)(7)(C) had been following too close to him while escorting him to recreation. Detainee (b)(6),(b)(7)(C) stated that RA (b)(6),(b)(7)(C) stepped on the back of his shoe, and Detainee (b)(6),(b)(7)(C) told RA (b)(6),(b)(7)(C) "stop, you are walking too close behind me." Detainee (b)(6),(b)(7)(C) told me that RA (b)(6),(b)(7)(C) laughed and used his foot to tap him in the butt. Detainee (b)(6),(b)(7)(C) denies any injuries or any other incidences. Detainee (b)(6),(b)(7)(C) stated he does not want RA (b)(6),(b)(7)(C) in the SMU anymore. Detainee (b)(6),(b)(7)(C) stated, "I am not saying this as a threat, you know that when I say I am going to do something, I am going to do it. I don't want that officer down here. There are a few other guys down here who are just waiting to go after him. If he was going to act a fool yesterday we were going to climb over those fences and slice him. You know, with razor blades. ICE won't do anything because if I'm close to being released, they're not going to spend the money to charge me if we do anything here. The most time I'll get is 24 months in the county." Detainee (b)(6),(b)(7)(C) did not state the names of the other detainees but he said, they all don't want RA (b)(6),(b)(7)(C) down there anymore. Detainee (b)(6),(b)(7)(C) stated multiple times, "this is not a threat, but we don't want him down here."

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) RN

MEMORANDUM

Date: 07-22-22

To: Captain (b)(6),(b)(7)(C)

CC:

From: (b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)



Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16866

Tel 814-768-
Fax 814-342-
www.geogroup.com

On July 22, 2022 at 2030 I, RA (b)(6),(b)(7)(C) was escorting nurse (b)(6),(b)(7)(C) along with RA (b)(6),(b)(7)(C) for pill line in the recreation cells. When we got to Detainee (b)(6),(b)(7)(C) cell he stated "I should PREA his ass" jokingly, referring to RA (b)(6),(b)(7)(C) stepping on his shoe earlier.

MEMORANDUM

Date: 07-22-22

To: Captain (b)(6),(b)(7)(C)

CC:

From:

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)



Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866

Tel 814-768-
Fax 814-342-
www.geogroup.com

On July 22, 2022 at 1930, I RA (b)(6),(b)(7)(C) was escorting detainee (b)(6),(b)(7)(C) to recreation from his cell (b)(6),(b)(7)(C). While escorting detainee (b)(6),(b)(7)(C) he stopped and I stepped on the back of his shoe by accident. I apologized and continued to escort detainee (b)(6),(b)(7)(C) to his recreation cell.

Attachment 14
Page 1 of 1



Secure Services™

MEMORANDUM

Date: July 27, 2022

To: (b)(6),(b)(7)(C), Investigator

Cc: (b)(6),(b)(7)(C), PREA Coordinator

From: (b)(6),(b)(7)(C), Admin/SMU Captain

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768-
www.geogroup.com

RE: DETAINEE (b)(6),(b)(7)(C)

On July 26, 2022 while making rounds in the SMU, detainee (b)(6),(b)(7)(C) asked to talk to me. He told me that he doesn't want anyone to get in trouble, and that he only wanted a break from (b)(6),(b)(7)(C). I asked him what he was referring to, and he said the PREA claim I made. He stated that (b)(6),(b)(7)(C) did a cell search on him, and he was sick of dealing with him so he did a PREA claim because he knew he couldn't work down here. I asked him if there was anything to his claim, and he said that (b)(6),(b)(7)(C) did nothing to him in a sexual manner. I informed him that if he was having problems with staff that he needed to handle it correctly and speak to a supervisor and not file fake PREA allegations. I feel that detainee (b)(6),(b)(7)(C) will continue to use PREA allegations against the staff members in the SMU as a way to control who he interacts with.

Attachment 16
page 1 of 1

MEMORANDUM



Date: 7-28-2022

Moshannon Valley Processing Center

To: All Concern

From: (b)(6),(b)(7)(C) PREA Compliance Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Detainee: (b)(6),(b)(7)(C) would like to rescind the PREA allegation he made on 7-22-22.

Detainee signature

Refused to sign

Date:

7/28/22

Attachment 17
page 1 of 1

MEMORANDUM



Date: 7-28-2022

To: All Concern

From: (b)(6),(b)(7)(C) PREA Compliance Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

Moshannon Valley Processing Center

After receiving the memorandum from Captain (b)(6),(b)(7)(C) in which (b)(6),(b)(7)(C) states (b)(6),(b)(7)(C) told him he was sick of dealing with RA (b)(6),(b)(7)(C) so he did a PREA claim because he knew (b)(6),(b)(7)(C) would no longer be able to work in the Special Housing Unit (SMU), and that (b)(6),(b)(7)(C) did nothing to him in a sexual manner, I interviewed (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) said to me, (b)(6),(b)(7)(C) did nothing sexual. I asked (b)(6),(b)(7)(C) if he wanted to rescind his PREA allegation and he said "Yeah I don't care, but I am not signing anything".

Attachment 19
page 1 of 2



OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# (b)(7)(E)

I (b)(6),(b)(7)(C) make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

ON JULY 22 2022 AT 1930. I TOOK
DETAINEE (b)(6),(b)(7)(C) TO REC.
WHILE TAKING DETAINEE (b)(6),(b)(7)(C) TO
REC HE STOPPED AND I STEPPED ON
THE BACK OF HIS SHOE I APOLOGIZED
AND KEPT ESCORTING DETAINEE (b)(6),(b)(7)(C)
TO THE REC CELL. DETAINEE (b)(6),(b)(7)(C)
JOKED ABOUT PREA ME. WHEN HE FOUND OUT
I SEARCHED HIS CELL HE TOLD CAPTAIN
(b)(6),(b)(7)(C) THAT I TOUCHED HIS ASS.

I have carefully read each page of this statement consisting of 2 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 28 day of Aug, 2022

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

Page 2 of 2

CONTINUATION

OPR Case# (b)(7)(E)

I AT NO TIME OR IN ANY
WAY TOUCHED DETAINEE (b)(6),(b)(7)(C)
ON THE ASS.

Empty lines for continuation of text.

Signature of Person Providing Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

Page 2 of 2

Revised 10/17/18



PREA Survey (b)(6),(b)(7)(C),(b)(7)(E)

RETALIATION LOG SEPARATION MEMORANDUM NOTIFICATION OF OUTCOME INCIDENT REVIEW



The GEO Group, Inc.

PROTECTION FROM RETALIATION LOG – Reentry

Alleged Victim Name: (b)(6),(b)(7)(C)

Register #: (b)(6),(b)(7)(C)

Date of Allegation: 7/22/22

PREA Incident #: (b)(6),(b)(7)(C),(b)(7)(E)

Current Housing Location: SMA - Disciplinary

Date Checked	Issues or Concerns	Corrective Actions Taken	Alleged Victim Signature	Monitoring Staff Signature
7/28/22	Housing, Disciplinary or Work/Program Changes: Yes or No (Circle one) Other List Below:	NA	Refused to sign	(b)(6),(b)(7)(C)
8/4/22	Housing, Disciplinary or Work/Program Changes: Yes or No (Circle one) Other List Below:	NA	Refused to sign	
8/11/22	Housing, Disciplinary or Work/Program Changes: Yes or No (Circle one) Other List Below:	NA	Refused to sign	
	Housing, Disciplinary or Work/Program Changes: Yes or No (Circle one) Other List Below: unfounded 8/17/22			

A Mental Health staff member or the PREA Compliance Manager shall meet weekly (beginning the week following the incident) with the alleged victim in private to ensure that sensitive information is not exploited by staff or others. Any issues discussed shall be noted in the appropriate area above to include corrective actions taken to address the issue. Monitoring shall be provided for 90 days or longer if necessary. Monitoring shall terminate if the allegation is determined unfounded. **Completed Logs shall be retained in the investigative file of the corresponding PREA incident.**

Attachment H (5/2021)

Attachment 13
page 1 of 1

MEMORANDUM



Date: 7 / 26 / 22

To: (b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)

RE: SEPARATION MEMORANDUM - PREA / OPR INVESTIGATION

PREA number(s): SISA # (b)(6),(b)(7)(C),(b)(7)(E)

OPR case number(s): OPR # (b)(7)(E)

Please be advised, you are the SUBJECT of a PREA/OPR case involving inmate(s):

(b)(6),(b)(7)(C)

A#: (b)(6),(b)(7)(C)

A#:

A#:

☒ At this time, you are not permitted to have any contact with the above-named inmate(s).

☒ At this time, you are not permitted to have contact with any detainees.

You will be notified in writing of the outcome of this case. Thank you for your cooperation.

Your signature below acknowledges receipt and understanding of this information.

Subject employee name (print):

(b)(6),(b)(7)(C)

Subject employee name (signature):

(b)(6),(b)(7)(C)

Date: 07 / 26 / 2022

Rescind Order

The PREA / OPR case referenced above has been concluded (Finding: 8/17/22 unfounded).
This order is rescinded.

Staff member notification date: 8, 17, 22

Subject employee name (signature):

REL0000162373

8/5/22, 8:29 AM

Mail - (b)(6),(b)(7)(C) Outlook

Attachment 12
Page 1 of 1

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com>

Sat 7/23/2022 9:47 AM

To: PA228-SecuritySupervisors <PA228-SecuritySupervisors@geogroup.com>

Please ensure RA (b)(6),(b)(7)(C) is in a post with no detainee contact due to a PREA allegation.

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone
Get [Outlook for Android](#)



The GEO Group, Inc. ®

NOTIFICATION OF OUTCOME OF ALLEGATION

Facility: Moshannon Valley Processing Center	PREA Incident #: (b)(6), (b)(7)(C), (b)(7)(E)
Report Date: 8-17-22	Date of Incident: 7-22-2022
Incident Time: 8:40 p.m.	Incident Area: SMU Recreation area
Victim Name: (b)(6), (b)(7)(C)	Alleged Abuser: ☐ Inmate/Detainee/Resident ☒ Staff

Reporting to Inmates/Detainees/Residents- PREA STANDARD §115.73/§115.273/§115.373

At the conclusion of an investigation into an Individual in a GEO Facility or Program's allegation that he or she suffered sexual abuse, the Facility shall inform in writing the victim of Sexual Abuse, whether the allegation has been:

- 1) Substantiated – investigation determined allegation occurred;
- 2) Unsubstantiated – investigation determined allegation may have occurred, but there was insufficient evidence to prove; or,
- 3) Unfounded – investigation determined allegation did not occur.

FINDINGS:

A PREA allegation was received by our office on 7-22-22, and was thoroughly investigated by ☒ the Facility Or ☐ Outside Agency (List Agency)

Based upon a review of the evidence, the allegation has been determined to be

☐ Substantiated ☒ Unsubstantiated ☒ Unfounded (If unfounded – skip to signatures)
(b)(6), (b)(7)(C)

Abuser Status:

(b)(6), (b)(7)(C)

Inmate/Detainee/Resident: ☐ NA

- ☐ Indicted on a charge related to sexual abuse within the facility;
☐ Convicted on a charge related to sexual abuse within the facility

Staff: ☐ N/A

- ☐ No longer posted in your housing area; ☐ No longer employed at the facility;
☐ Indicted on a charge related to sexual abuse within the facility;
☐ Convicted on a charge related to sexual abuse within the facility;

Inmate/Detainee/Resident Signature: *Refused to sign*

Date Received: 8/19/22

Printed Name:

(b)(6), (b)(7)(C)

Notice Issued by:

(b)(6), (b)(7)(C)

Title:

PREA Manager

Inmate will receive original and a copy of the completed form will be retained in the investigative file of corresponding PREA incident.
Attachment D (5/2021)

REL0000162373



Sexual Abuse or Assault Incident Review Form

All Facilities are encouraged to use this form to conduct an incident review.

DHS PREA § 115.86 *Sexual Assault Incident Reviews*, requires facilities "to conduct a sexual abuse incident review at the conclusion of every investigation of sexual abuse and, where the allegation was not determined to be unfounded, prepare a written report...recommending whether the allegation or investigation indicates that a change in policy or practice could better prevent, detect, or respond to sexual abuse." Further, "the facility shall implement the recommendations for improvement, or shall document its reasons for not doing so in a written response."

Facilities governed by the DHS PREA standards, including all ICE holding facilities: An incident review team must complete the review within 30 days of the conclusion of any law enforcement or administrative investigation with a finding of **substantiated** or **unsubstantiated**.

Facilities governed by PBNDS 2011 standard 2.11: Facility Sexual Abuse and Assault Prevention and Intervention Coordinators must "review the results of **every investigation**".

Completed forms should be sent to the respective Field Office Prevention of Sexual Assault Coordinator for uploading and storage in the Sexual Abuse and Assault Prevention and Intervention Case Management (SAAPICM) System.

Incident Date 7/22/22 Incident Time 8:40 p.m.
Facility Name Moshannon Valley Processing Center
Incident Location Housing Unit

Lead Reviewer Information

First Name (b)(6),(b)(7)(C) Last Name (b)(6),(b)(7)(C)
Phone Number 814-768 (b)(6),(b)(7)(C) Title PREA Compliance Manager
Report Date 8/17/2022

Review Team Members

#	Name (First & Last)	Title and Role (e.g. Investigator)
---	---------------------	------------------------------------

U.S. Immigration and Customs Enforcement
Enforcement and Removal Operations



1	(b)(6),(b)(7)(C)	Facility Administrator
2		Assistant Facility Administrator
3		Assistant Health Services Administrator
4	See attached sign in sheet	NA

Incident Details

Brief Summary/Nature of Incident

On 7-22-22,

(b)(6),(b)(7)(C)

 made an allegation that RA

(b)(6),(b)(7)(C)

 grabbed his ass.

Victim Info

Alleged Perpetrator Info

Name (First & Last)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Country of Birth

Jamaica

USA

A#

(b)(6),(b)(7)(C)

NA

DOB

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Gender

Male

Male

LGBTI identification, status, or perceived status?

Yes - Transgender

No

Language Spoken

English

English

Known Disabilities

NA

NA

Criminal Investigation Details

Was a criminal investigation conducted? No

Investigation Finding Select findings Date of Findings Select a date

Law Enforcement
Name: (agency)

NA

Administrative Investigation Details

U.S. Immigration and Customs Enforcement
Enforcement and Removal Operations



Was an administrative investigation conducted?

Yes

Investigation Finding Unfounded

Date of Findings 8/17/2022

Administrative

Name: (conducted by)

(b)(6),(b)(7)(C)

Facility Investigator

Incident Review Findings

Group Dynamics

1	Was the incident or allegation motivated by race; ethnicity; gender identity; lesbian, gay, bisexual, transgender, or intersex identification, status, or perceived status; or gang affiliation; or motivated or otherwise caused by other group dynamics at the facility? If yes describe, and detail any remedial information to prevent such occurrences in the future.	No
---	--	----

NA

Staffing

2	Was any information available which should or could have alerted staff that the incident may occur? E.g. information from detainee risk assessment, past issues between detainees, history of fighting, prior incidents, etc. Describe.	No
---	---	----

NA

3	At the time of the incident, did staffing in that area meet levels required by staffing plans, post orders, etc.? Describe oversight at the incident location:	Yes
---	--	-----

NA

4	Are there any changes or additions to current staffing that may help prevent similar incidents or allegations in the future?	No
---	--	----

NA

Physical Plant

5	Have any prior substantiated allegations of sexual abuse or assault occurred in the same area of the facility? If yes, describe and provide dates.	No
---	--	----

NA

6	Consider whether physical barriers or layout within the area may have in any way facilitated the abuse? If yes, explain and discuss what changes can be made.	No
---	---	----

NA

7	Would monitoring technology, or augmented monitoring technology, have been useful in preventing or responding to this incident? If so, how?	No
---	---	----



NA		
Incident Response		
8	Once the incident was detected, was staff response timely and appropriate?	Yes
9	Were policies and procedures followed in this case (protection duties, responder duties regarding preservation of evidence, reporting, coordinated response, etc.)?	Yes
10	Describe the staff response to the incident and any deviations from established policies or procedures.	
NA		
11	Were appropriate medical care, mental health counseling and/or other health services offered to the victim after the incident was reported? Describe the services offered.	
Yes- medical and mental health evaluations completed.		
12	Were appropriate victim advocacy services offered to the victim after the incident was reported? Describe the services offered:	
Yes, Passages.		
13	If any of the alleged victims or perpetrators has a disability (including a mental illness) or is limited English proficient, were appropriate steps taken to ensure the detainee(s) had access to all aspects of the facility's efforts to prevent, detect, and respond to sexual abuse? Explain what services or accommodations were provided.	
NA		
14	Describe reclassification and housing decisions for both the victim and alleged perpetrator following the allegation.	
Victim(s): Remained in SMU, due to a disciplinary action.		
Alleged Perpetrator(s): Removed from all detainee contact.		
15	Were any additional measures necessary to protect staff, contractors, volunteers, or detainees against retaliation for reporting or complaining about the incident, or participating in the investigation? Please describe, and if retaliation occurred, describe how the facility responded.	
Retaliation reviewed weekly, no retaliation occurred.		
General		
16	Are there any other changes in policies or practices at this facility that might help better prevent, detect, or respond to incidents of this nature in the future? If yes, please describe:	No
NA		

U.S. Immigration and Customs Enforcement
Enforcement and Removal Operations



17	Did this incident result in the review or revision of any facility policies or procedures? If so, what policies or procedures were reviewed and/or revised as a result, and how were they implemented?	No
NA		

Recommendations		
Please list all recommended changes in policies, procedures, and/or practices identified through the questions above, and describe how exactly each recommendation was implemented.		
#	Recommendation Description	Method of Implementation
1	NA	NA
2	NA	NA
3	NA	NA
4	NA	NA

If any recommended changes were <i>not</i> implemented, please explain why.		
#	Recommendation Description	Justification
1	NA	NA
2	NA	NA
3	NA	NA
4	NA	NA

PREA After-Action Review

8/22/22

[illegible]



PREA Survey (b)(6),(b)(7)(C),(b)(7)(E)

SAAPI ASSESSMENT PASSAGES



SAAPI ASSESSMENT WORKSHEET

This worksheet must be used by facilities/field offices to assess whether a detainee's allegation meets the criteria to be reported as a SAAPI allegation. Please check off the type of allegation the detainee has reported (add additional allegation details as requested) and ask the detainee the questions at the bottom of the document as appropriate.

Date: 7/25/2022

Alleged Victim A#

(b)(6),(b)(7)(C)

Name:

(b)(6),(b)(7)(C)

☐ Alleged victim recanted allegation during initial fact gathering. NOTE: if the alleged perpetrator is staff, contractor or volunteer, the form must be completed with the original allegation and forwarded for review by the HQ PSACs for a final determination.

SECTION I: Detainee/Resident/Inmate engaged in or attempted to engage in the following:

IF CHECKED IN THIS GROUP, THE ALLEGATION MUST BE REPORTED AS SAAPI:

- ☐ Contact between the penis and the vulva or anus, including contact by the penis upon penetration, however slight
- ☐ Contact between the mouth and the penis, vulva, or anus
- ☐ Penetration, however slight, of the anal or genital opening by a hand or finger or by any object

IF CHECKED IN THIS GROUP, THE DETAINEE MUST BE ASKED QUESTIONS AS INDICATED:

- ☐ Touching of the genitalia, anus, groin, breast, inner thighs, or buttocks, either directly or through the clothing. Circle or list which body part(s):

DETAINEE MUST BE ASKED QUESTION #1 BELOW

- ☐ Threats, intimidation, or other actions or communications. List specific actions or communications:

DETAINEE MUST BE ASKED QUESTION #2 BELOW

SECTION II: Staff/Contractor/Volunteer engaged in or attempt to engage in the following:

Alleged perpetrator: ☐ ICE staff ☐ Contractor ☐ Volunteer ☒ Other (i.e.: offsite medical staff etc.) ☐ GEO staff

IF CHECKED IN THIS GROUP, THE ALLEGATION MUST BE REPORTED AS SAAPI:

- ☐ Contact between the penis and the vulva or anus, including contact by the penis upon penetration, however slight
- ☐ Contact between the mouth and the penis, vulva, or anus
- ☐ Penetration, however slight, of the anal or genital opening by a hand or finger or by any object **unrelated to official duties**
- ☐ Intentional touching of the genitalia, anus, groin, breast, inner thighs or buttocks, either directly or through the clothing **unrelated to official duties**. Circle or list which body part(s):

- ☐ Repeated verbal statements or comments of a sexual nature to a detainee

- ☐ Any display of his or her uncovered genitalia, buttocks, or breast in the presence of a detainee

- ☐ Voyeurism, which is defined as the inappropriate visual surveillance of a detainee for reasons **unrelated to official duties**. Where not conducted for reasons related to official duties, the following are examples of voyeurism: staring a detainee who is using a toilet in his or her cell to perform bodily functions; requiring a detainee to expose his or her buttock, genitals, or breasts; or taking images of all or part of a detainee's naked body or of a detainee performing bodily functions. List specific voyeurism actions:

IF CHECKED IN THIS GROUP, THE DETAINEE MUST BE ASKED QUESTIONS AS INDICATED:

- ☐ Penetration, however slight, of the anal or genital opening by a hand or finger or by any object **during official duties**. DETAINEE MUST BE ASKED QUESTION #3 BELOW

- ☐ Intentional touching of the genitalia, anus, groin, breast, inner thighs, or buttocks, either directly or through the clothing **during official duties** (i.e. a pat search or medical appointment) Circle or list which body part(s):

Detainee stated a staff member grabbed his ass.

DETAINEE MUST BE ASKED QUESTION #3 BELOW

- ☐ Threats, intimidation, harassment, indecent, profane, or abusive language, or other actions or communications. NOTE: Can include comments, non-contact actions, written communications, and visual surveillance during official duty directed at the alleged victim. List specific actions or

DETAINEE MUST BE ASKED QUESTION #4 BELOW



Detainee/Inmate/ Resident on Detainee SAAPL:

1. Do you believe the actions were taken with an intent to abuse, humiliate, harass, degrade, or arouse or gratify sexual desire? YES ☐ No ☐
2. Do you believe the actions were taken to coerce or pressure you to engage in a sexual act? YES ☐ No ☐

NOTE: If question one or two was answered in the affirmative, the allegation must be reported as SAAPL

Staff/Contractor/Volunteer on Detainee SAAPL

3. Do you believe the actions were taken with an intent to abuse, arouse or gratify sexual desire? YES ☒ No ☐
4. Do you believe the actions were taken to coerce or pressure you to engage in a sexual act? YES ☐ No ☐

NOTE: If question three or four was answered in the affirmative, the allegation must be reported as SAAPL. If both questions three and four were answered as "NO", due to the alleged perpetrator being staff, contractor(s) or volunteer(s), the form must be forwarded for review by the HQ PSACs for a final determination.

Negative assessment forms need to be sent to (b)(7)(E)@ice.dhs.gov

Attachment 11
Page 1 of 1

MEMORANDUM



Date: 7-25-2022

Moshannon Valley Processing Center

To: To all concerned

From: (b)(6),(b)(7)(C) Facility Investigator (b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

I had the PASSAGES information given to (b)(6),(b)(7)(C) on 7-25-2022 at approximately 9:30 AM.
He accepted the information.



PREA Survey (b)(6),(b)(7)(C),(b)(7)(E)

PROFILE SHEET ONSET MEETING PREA REASSESSMENT AVAILABLE ALTERNATIVES CHECKLISTS

MEMORANDUM



Date: July 25, 2022

To: All Concerned

From: (b)(6),(b)(7)(C) PREA Compliance Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

This memo is to reflect the gathering of the PREA committee on July 25, 2022, at approximately 0830 hours. The meeting was convened to discuss the claim made by (b)(6),(b)(7)(C) against Resident Advisor (b)(6),(b)(7)(C).

Present at the meeting were:

(b)(6),(b)(7)(C) Facility Administrator
(b)(6),(b)(7)(C) Assistant Facility Administrator
(b)(6),(b)(7)(C) HSA
(b)(6),(b)(7)(C) Chief
(b)(6),(b)(7)(C) Classification Manager
(b)(6),(b)(7)(C) Facility Investigator



SEXUAL ABUSE AVAILABLE HOUSING ALTERNATIVES ASSESSMENT

Detainee Name: (b)(6),(b)(7)(C)	Register #: (b)(6),(b)(7)(C)
If PREA allegation: Date Incident Reported: 7-22-2022	Incident #: (b)(6),(b)(7)(C),(b)(7)(E)

In accordance with PREA, Standard §115.43 Protective Custody, detainees at high risk of sexual victimization shall not be placed in involuntary segregated housing unless:

- 1) An assessment of all available alternatives has been made, and,
- 2) A determination has been made that there are no available alternative means of separation from likely abusers.

If the assessment cannot be conducted immediately, the facility may hold the detainee in involuntary segregation for less than 24 hours while completing the assessment.

Possible Alternatives	Yes/No	Provide Justification For all "No" Responses
Can detainee be reassigned to another housing unit?	☐ Yes ☒ No	Currently in the SMU for a disciplinary sanction
Was another alternative to involuntary segregated housing used? List Option Here:	☐ Yes ☒ No	
Can detainee be transferred to another federal/state/local facility?	☐ Yes ☒ No	
If <u>allegation</u> was made and staff is alleged perpetrator, was he/she placed on administrative leave or reassigned to another post?	☒ Yes ☐ No	Resident Advisor B. Anstine was moved to a post with no detainee contact
Was detainee or alleged victim (if allegation) reassigned to Administrative Detention for Protective Custody?	☐ Yes ☒ No	

Is access to programs, counseling, visitation, privileges, education, or work opportunities restricted?

☒ Yes ☐ No If yes, list which ones and why (below).

Following the policies of the SMU.

Facility Administrator:

(b)(6),(b)(7)(C)

Date: 7-29-2022

Assessment form shall be retained in detainee file and emailed to PREA Manager and PREA Coordinator. If PREA allegation was made, assessment form shall be retained in investigative file.

PREA Vulnerability Reassessment Questionnaire

I/D/R Name & #:

(b)(6),(b)(7)(C)

Date of Arrival:

7/22/22

Reassessment Due Date:

PREA Claim

1. File Review – Has the inmate/detainee/resident (I/D/R) received any infractions for sexual misconduct, filed any grievances related to threats of sexual assaults, or received new information from external agencies since admission that would increase the resident's likelihood of being vulnerable to victimization?

Comments:

PREA Allegations

☒ YES

☐ NO

2. Do you identify as Lesbian, Gay, Bisexual, Transgender, or Intersex?

☒ Yes

☐ No

If yes, list response:

Transgender

Is the I/D/R perceived to be Gender Nonconforming? ☐ Yes ☒ No

Comments:

NA

3. Since you have been in this facility, have you ever been beaten up or threatened with being beaten up?

Response: ☐ YES

☒ NO

Comments:

NA

4. Since you have been in this facility, has anyone forced or threatened you to engage in sexual activity?

Response: ☐ YES

☒ NO

Comments:

NA

5. Do you fear continued placement in general population? Response: ☐ YES

☒ NO

Comments:

NA

Additional Comments:

NA

I/D/R Signature:

Behaved to size

Date:

7/28/22

Staff Member Name/Title

(b)(6),(b)(7)(C)

Date:

7/28/22

PREA Manager

Note: A "yes" response to any question requires prompt referral to the PREA Compliance Manager/SAAP Manager for review and follow-up. Completed forms will be retained in the detainee file. Attachment C (9/2021)

Allegation is Made (PREA Coordinator and SIS Interview Inmate (Victim or Perpetrator)

- ✓ Is this a case? What type of case? (IISA, IISH, WSA, SISA, SISH, SV)
- ✓ More than one Perpetrator?
- ✓ Is it a repetitive occurrence?
- ✓ Has Local Law Enforcement been notified?

Investigator Obtains Statement.

PREA Coordinator needs basic details for notifications.

- ✓ Who, What, Where, When, Why?
- ✓ Date of incident vs. Date of Reporting
- ✓ Have you reported this to anyone else?
- ✓ First time you had this problem?

Do you want a Victim Advocate?

REFER TO MEDICAL AND MENTAL HEALTH!!!!

(Need copy of Medical Protocol and Mental Health Evaluation)

Security (SIR and 583) SIR number goes into Portal

- ✓ Notification to Supervisor to Separate
- ✓ Notification to Staff and Detainee
- ✓ Notification to Client and Executive Staff

Go into PREA Portal and open case

Staff related—need OPR number from SIS

PREA Interview with Inmate in regards to Allegations:

- ✓ PREA Risk Assessment and Vulnerability Form
- ✓ Sexual Abuse/Assault Available Alternatives Assessment
(Involuntary—considered for SHU and Medical placement only).
If occurs over the weekend, can hold inmate Involuntary for up to 24 hours.
- ✓ Protection from Retaliation Log (must see the inmate 1 time each wk, and every week after for 90 days, or until if Unfounded. If Unsubstantiated, you still continue to see the inmate!!)
- ✓ Employee Protection Against Retaliation (only if staff is the reporter) or Witness

Has allegation been added to the Facility Tracking Log?

Has this been reviewed by AFA?

Exhibit 3

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-Z-NA-17-306-L-H

Attachment 4
page 1 of 3

Nursing Assessment Protocol - Sexual Assault

Subjective

Is the patient being seen by an NP/PA:

☒ No

Chief complaint/statement of the alleged incident:

"Yesterday when I was going to rec, Officer (b)(6),(b)(7)(C) was walking behind me to walk me out to rec. He stepped on the back of my shoe and I said to him "stop, you're walking to close behind me." That officer laughed and then he used his foot to tap me in the butt. I went in to the rec cage and told him I wanted to speak to a captain."

Detainee stated that he is not trying to threaten anyone, but he and others in the SMU do not like officer (b)(6),(b)(7)(C) and they "want to slice him" "with razors" when he gets out of line. They don't want him down there working anymore and he "isn't safe." He stated that "None of us want him down here, bottom line. We are not trying to threaten anyone but he needs to stay out of here."

Allergies:

CHOCOLATE
PEANUTS
SHELLFISH

Date of the incident:

07/22/22

Location of the incident:

SMU

Pain assessment:

denies

Pain Scale:

☒ 0

Objective

Did patient refuse vitals:

☒ No vitals Refused

Vitals

Blood Pressure:

139/9

Pulse Rate:

62

Respiratory Rate

18

Temperature:

97

Weight:

210

O2 Sat:

98

DO NOT MAKE JUDGEMENTAL STATEMENTS

Nursing Assessment Protocol - Sexual Assault

GeoGroup - Nursing Assessment Protocol - Sexual Assault

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-306-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) RN on 07/23/2022 16:17:22

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-Z-NA-17-306-L-H

page 2 of 3

Mental status:

alert

Appearance:

☒ neat

Orientation:

X4

Cooperative or Uncooperative:

Cooperative

Behavior:

☒ calm

Eye contact:

☒ Able to make eye contact

Thoughts:

☒ Coherent

Suicidal ideation:

☒ No

Homicidal ideation:

☒ No

Abrasions:

☒ No

Bruising:

☒ No

Swelling:

☒ No

General appearance:

☒ no acute distress

Assessment

Assessment:

Health Maintenance

Plan

Nursing Assessment Protocol - Sexual Assault

GeoGroup - Nursing Assessment Protocol - Sexual Assault

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-306-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 07/23/2022 16:17:22

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-Z-NA-17-306-L-H

page 3 of 3

Plan:

- ☒ 1. Do not leave patient unattended:
- ☒ 2. Notify Warden and ranking Security Officer of alleged incident:

STD testing offered:

☒ Refused

Is I/D/R refusing:

☒ No

Are there any additional orders not listed in Plan Section above:

☒ No

Does a nurse need to review for orders:

☒ No

Education

Education given

☒ Counseled regarding methods that may help prevent sexual assaults while incarcerated/handout given:

Referral

Is the referral needed:

☒ No

Is this an after hours emergency.

☒ No

Save Log

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) RN	07/23/2022 16:17:22

Nursing Assessment Protocol - Sexual Assault

GeoGroup - Nursing Assessment Protocol - Sexual Assault

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-306-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 07/23/2022 16:17:22

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-Z-NA-17-306-L-H

Attachment 5
page 1 of 3

SOAPE/Administrative Note

Encounter Type:

☒ Face to Face

Person Completing Note:

☒ Mental Health

Type of Note:

☒ SOAPE

SOAPE

Purpose of encounter:

PREA and 7 day follow up mental health.

Subjective:

PREA States "while walking out for rec and stepped on the back of my shoe and I told him that he was walking too close he used his foot to tap me on the "ass". He couldn't remember what date this happened. Discussed that he is upset that he was brought to the SMU during his attorney visit. Discussed that his attorney is looking into his rights regarding suicide watches and having to take the clothes off for the suicide watch. Last week I was not suicidal and that doesn't care about being in the SMU. I have been in the prison for 14 years and this is not a prison it is a secure detention center. I have been in the system for 14 years. It really doesn't matter that I am in the SMU I am waiting for my court date".

Objective:

Presents as pleasant and cooperative. Denies suicidal ideation, plan or intent. Denies hallucination or delusion. Denies self injurious behaviors. Denies homicidal ideation.

Brief Mental Status Exam

Appearance:

☒ Appropriately dressed ☒ Well groomed

Eye Contact:

☒ Good

Attitude:

☒ Calm and cooperative

Behavior:

☒ No unusual movements or psychomotor changes

Appetite:

☒ WNL

Sleep:

☒ WNL

Speech:

☒ Normal rate/tone/volume w/o pressure

SOAPE/Administrative Note

SOAPE and Administrative note for Medical Providers or Nurses

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-306-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) LSW on 07/25/2022 14:16:39

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-306-L-H

Page 2 of 3

Affect:

☒ Normal range ☒ Reactive and mood congruent

Mood:

☒ Euthymic

Thought Process:

☒ Goal-directed and logical

Suicidal Ideation:

☒ None

Homicidal Ideation:

☒ None

Thought Content:

☒ WNL

Perception:

☒ No hallucinations or delusions during interview

Alert:

☒ Fully

Oriented to Time, Place, Person, and Situation:

☒ Yes

Memory/Concentration:

☒ Short term intact ☒ Long term intact

Insight/Judgment:

☒ Good

Estimated IQ:

☒ Average

Did patient refuse vitals:

☒ All vitals refused

Reason for refusing vitals:

N/A

Assessment/DSM-5 Diagnosis (include rationale for diagnosis):

F31.9 - BIPOLAR DISORDER, UNSPECIFIED - (b)(6),(b)(7)(C) - 2022-06-02

Plan:

Follow up in seven days with mental health.

SOAPE/Administrative Note

SOAPE and Administrative note for Medical Providers or Nurses

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-306-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) LSW on 07/25/2022 14:16:39

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-Z-NA-17-306-L-H

Education:

Provided education access to mental health

page 3 of 3

Recommend placement under observation due to psychotic symptoms or other severe psychiatric symptoms without present suicide risk:

☒ Not necessary

Schedule follow-up with:

☒ Mental Health

Mental Health

Timeframe for follow-up with Mental Health:

☒ 7 Days

Does Nursing need to review note for orders:

☒ No

Save Log

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) LSW	07/25/2022 14:16:39
(b)(6),(b)(7)(C) LSW	07/25/2022 13:07:05

SOAPE/Administrative Note

SOAPE and Administrative note for Medical Providers or Nurses

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-306-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) LSW on 07/25/2022 14:16:39

U.S. Department of Homeland Security
Philadelphia Field Office
114 North 8th Street
Philadelphia, PA 19107



U.S. Immigration
and Customs
Enforcement

April 3, 2023

MEMORANDUM FOR: (b)(6),(b)(7)(C)
Unit Chief
Administrative Inquiry Unit

THROUGH: Cammilla Wamsley CAMMILLA H
Field Office Director WAMSLEY
Philadelphia Field Office

Digitally signed by CAMMILLA H
WAMSLEY
Date: 2023.04.14 09:39:21 -0400

FROM: (b)(6),(b)(7)(C) [REDACTED]
Supervisory Detention and Deportation Officer
Philadelphia Field Office

SUBJECT: Management Inquiry – PREA Findings
OPR Case Number: (b)(7)(E)

Summary:

On November 21, 2022, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement, Assistant Field Office Director (AFOD) (b)(6),(b)(7)(C) of Enforcement and Removal Operations located in Philadelphia, PA (ERO Philadelphia) reporting an allegation of sexual assault made by detainee (b)(6),(b)(7)(C) ((b)(6),(b)(7)(C)) against an UNNAMED Resident Advisor (RA) at the Moshannon Valley Processing Center (MVPC). (Exhibit 1)

On January 18, 2023, Supervisory Detention and Deportation Officer (b)(6),(b)(7)(C) was assigned the above Management Inquiry by AFOD: (b)(6),(b)(7)(C)

Allegation: ICE Contractor on ICE Detainee sexual assault at the MVPC located in Philipsburg, PA.

Finding: Contractor Unsubstantiated

Details of Inquiry:

On November 21, 2022, the JIC received information from ICE ERO Philadelphia AFOD (b)(6),(b)(7)(C) reporting an allegation of sexual assault made by ICE Detainee: (b)(6),(b)(7)(C) against an UNNAMED RA at the MVPC.

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Rev. 09-05-2022

REL0000162374

2025-ICLI-00033 0318

According to the information received, beginning on November 12, 2022, and continuing for a two-week period, ICE Detainee (b)(6),(b)(7)(C) was sexually assaulted by an UNNAMED RA at the MVPC.

Identify the victim(s). ICE Detainee (b)(6),(b)(7)(C) male, (b)(6),(b)(7)(C), Liberia, self-identification is unknown, currently detained at MVPC.

Identify the SUBJECT(s). Resident Advisor (RA) (b)(6),(b)(7)(C) MVPC, The GEO Group, Inc.

Describe the allegation, investigation, and any collaboration with law enforcement officers, to include prosecutors, facility and/or ERO staff members. On November 20, 2022, at approximately 8:10 pm contract officials at the MVPC advised ERO Philadelphia that ICE Detainee (b)(6),(b)(7)(C) alleged that a female MVPC RA, who was identified as (b)(6),(b)(7)(C), inappropriately touched him on or about November 20, 2022. MVPC officials informed ERO Philadelphia that at approximately 7:20 pm, an individual claiming to be the sister of ICE Detainee (b)(6),(b)(7)(C) called MVPC and relayed that ICE Detainee (b)(6),(b)(7)(C) told her he had been sexually assaulted by a female staff member. MVPC officials interviewed ICE Detainee (b)(6),(b)(7)(C) who stated that he had been sexually assaulted by RA (b)(6),(b)(7)(C) for a period of two weeks. ICE Detainee (b)(6),(b)(7)(C) further alleged he was first assaulted on November 12, 2022, when RA (b)(6),(b)(7)(C) tried to get ICE Detainee (b)(6),(b)(7)(C) to go into the conference room and into the staff bathroom while he performed orderly duties. ICE Detainee (b)(6),(b)(7)(C) stated that RA (b)(6),(b)(7)(C) also tried to give him her phone number so they could converse on the phone. ICE Detainee (b)(6),(b)(7)(C) further stated that on November 12, 2022, RA (b)(6),(b)(7)(C) walked up behind him while he was in the chemical room obtaining supplies and put her hand down his pants. ICE Detainee (b)(6),(b)(7)(C) stated that after he refused RA (b)(6),(b)(7)(C)'s advances, she searched his bunk in his housing area. ICE Detainee (b)(6),(b)(7)(C) also alleged that RA (b)(6),(b)(7)(C) conducted the search to get him in trouble for refusing her advances. ICE Detainee (b)(6),(b)(7)(C) stated that he contacted his sister to have her report the incident to MVPC officials because he was worried, he would get in trouble. While MVPC officials were interviewing ICE Detainee (b)(6),(b)(7)(C) regarding the allegations, RA (b)(6),(b)(7)(C) contacted the MVPC Captain's office by telephone. RA (b)(6),(b)(7)(C) relayed that she felt threatened by ICE Detainee (b)(6),(b)(7)(C) and that she was getting weird vibes from him. RA (b)(6),(b)(7)(C) further stated she had been assaulted by ICE Detainee (b)(6),(b)(7)(C) in a similar manner in which ICE Detainee (b)(6),(b)(7)(C) alleged he had been assaulted but made herself the victim. RA (b)(6),(b)(7)(C) was placed on administrative leave and was kept separated from all ICE detainees pending the results of the investigation.

On November 20, 2022, RA (b)(6),(b)(7)(C) submitted a memorandum to Captain (b)(6),(b)(7)(C) referencing specific incidents ICE Detainee (b)(6),(b)(7)(C) was alleging against RA (b)(6),(b)(7)(C) to include the alleged incidents in the janitor's closet, the bunk area, and bathroom. In RA (b)(6),(b)(7)(C)'s memorandum she stated she unlocked the doors for him so he could do his housekeeping duties and that the officer in charge said that he did not need supervision, however, ICE Detainee wanted RA (b)(6),(b)(7)(C) to supervise him. RA (b)(6),(b)(7)(C) went to another RA and told them about ICE Detainee (b)(6),(b)(7)(C)'s actions and behavior. RA (b)(6),(b)(7)(C) also wrote that she saw ICE Detainee (b)(6),(b)(7)(C) hand a brown napkin to a detainee from pod 3. That detainee passed the napkin to another detainee in pod 3. RA (b)(6),(b)(7)(C) stated she asked ICE Detainee (b)(6),(b)(7)(C) what was in the napkin and the detainee said it was a phone number, and when RA (b)(6),(b)(7)(C) ask him to open the napkin, he would not and threw it in the

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PREA Management Inquiry Case (b)(7)(E)

wicket in pod 3. RA (b)(6),(b)(7)(C) stated that she got RA (b)(6),(b)(7)(C) and they searched two bunks in pod 3, both of the detainees who had the napkin. ICE Detainee (b)(6),(b)(7)(C)'s bunk in pod 4 was then searched.

On November 20, 2022, RA (b)(6),(b)(7)(C) submitted a memorandum to Captain (b)(6),(b)(7)(C) explaining the phone call made to MVPC officials by ICE Detainee (b)(6),(b)(7)(C)'s sister referencing her brother was sexually harassed by a female guard in the facility.

On November 21, 2022, RA (b)(6),(b)(7)(C) submitted a memorandum to GEO Investigator (b)(6),(b)(7)(C) after a conversation he had with Detainee (b)(6),(b)(7)(C). Detainee (b)(6),(b)(7)(C) advised he was sexually harassed by RA (b)(6),(b)(7)(C) and that he already advised Captain (b)(6),(b)(7)(C) of the situation.

On November 21, 2022, Investigator (b)(6),(b)(7)(C) submitted a memorandum to file after an interview he had with ICE Detainee (b)(6),(b)(7)(C). ICE Detainee (b)(6),(b)(7)(C) stated that he had his friend call with the details of events, and it was not his sister that called. He also stated that his entire pod knew of his allegation, so he asked to be placed in protective custody.

The PREA Investigation determined there was insufficient evidence to conclude that ICE Detainee (b)(6),(b)(7)(C) was sexually assaulted by RA (b)(6),(b)(7)(C). Therefore, the allegation is Contractor Unsubstantiated. **(Exhibit 2)**

Describe medical and mental health services provided. On November 20, 2022, ICE Detainee (b)(6),(b)(7)(C) was immediately referred to the MVPC health unit for medical and mental health evaluations. No injuries were found. **(Exhibit 3)**

Describe victim services provided, if applicable. ICE Detainee (b)(6),(b)(7)(C) was provided a SAAPPI pamphlet and provided access along with instructions to a local victim provider "Passages." MVPC medical and mental health staff provided continued to provide follow-up care and victim services as appropriate.

Indicate any changes in housing classification or custody that may have occurred for both the victim(s) and the subject(s). ICE Detainee (b)(6),(b)(7)(C) was placed in protective custody pursuant to his request. ICE Detainee (b)(6),(b)(7)(C) was placed in a separate housing unit and in administrative segregation pending the investigation.

Indicate any disciplinary action already taken against the alleged subject employee(s) or detainee(s), if known. No action was taken because the allegation was unsubstantiated.

In cases involving the reassignment or resignation of staff in lieu of termination for violating agency and/or facility sexual abuse policies, determine if a reasonable effort was made to report that information to any relevant licensing bodies. N/A to this investigation.

Findings:

Based on interviews, facts, and evidence gathered during the investigation, there was insufficient evidence to conclude that ICE Detainee (b)(6),(b)(7)(C) was sexually assaulted by RA (b)(6),(b)(7)(C) an ICE

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contractor at the MVPC located in Philipsburg, PA. Therefore, the alleged ICE Contractor on ICE Detainee sexual assault is contractor unsubstantiated.

Exhibits:

Exhibit 1: ROI and supporting documents, dated November 22, 2022.

Exhibit 2: PREA Report Investigation and supporting documentation, dated February 23, 2023.

Exhibit 3: All medical and mental health documents, dated November 20, 2022.

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Exhibit 1

 DEPARTMENT OF HOMELAND SECURITY Immigration and Customs Enforcement		1. CASE NUMBER (b)(7)(E)
		PREPARED BY (b)(6),(b)(7)(C)
REPORT OF INVESTIGATION		2. REPORT NUMBER 001
3. TITLE EMPLOYEE, UNKNOWN/Unknown/0612 Detainee/Alien - Sexual Assault (Staff on Detainee)/PHILIPSBURG, CENTRE, PA		
4. FINAL RESOLUTION		
5. STATUS Initial Report	6. TYPE OF REPORT Allegation	7. RELATED CASES
8. TOPIC ERO: Allegation of Staff-on-detainee sexual assault. Philipsburg, PA.		
9. SYNOPSIS On November 21, 2022, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement, Assistant Field Office Director (AFOD) (b)(6),(b)(7)(C) of Enforcement and Removal Operations located in Philadelphia, PA (ERO Philadelphia) reporting an allegation of sexual assault made by detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) against an UNNAMED Resident Assistant (RA) at the Moshannon Valley Processing Center (MVPC).		
10. CASE OFFICER (Print Name & Title) (b)(6),(b)(7)(C) Joint Intake Specialist	11. COMPLETION DATE 22-NOV-2022	14. ORIGIN OFFICE Joint Intake Center
12. APPROVED BY(Print Name & Title) (b)(6),(b)(7)(C) JIC Supervisor	13. APPROVED DATE 22-NOV-2022	15. TELEPHONE NUMBER No Phone Number
THIS DOCUMENT IS LOANED TO YOU FOR OFFICIAL USE ONLY AND REMAINS THE PROPERTY OF THE DEPARTMENT OF HOMELAND SECURITY. ANY FURTHER REQUEST FOR DISCLOSURE OF THIS DOCUMENT OR INFORMATION CONTAINED HEREIN SHOULD BE REFERRED TO HEADQUARTERS, DEPARTMENT OF HOMELAND SECURITY, TOGETHER WITH A COPY OF THE DOCUMENT.		
THIS DOCUMENT CONTAINS INFORMATION REGARDING CURRENT AND ON-GOING ACTIVITIES OF A SENSITIVE NATURE. IT IS FOR THE EXCLUSIVE USE OF OFFICIAL U.S. GOVERNMENT AGENCIES AND REMAINS THE PROPERTY OF THE DEPARTMENT OF HOMELAND SECURITY. IT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE DEPARTMENT OF HOMELAND SECURITY. DISTRIBUTION OF THIS DOCUMENT HAS BEEN LIMITED AND FURTHER DISSEMINATION OR EXTRACTS FROM THE DOCUMENT MAY NOT BE MADE WITHOUT PRIOR WRITTEN AUTHORIZATION OF THE ORIGINATOR.		

 DEPARTMENT OF HOMELAND SECURITY REPORT OF INVESTIGATION CONTINUATION	1. CASE NUMBER
	(b)(7)(E)
	PREPARED BY (b)(6),(b)(7)(C)
	2. REPORT NUMBER 001
10. NARRATIVE On November 21, 2022, the JIC received information from ICE ERO Philadelphia AFOD (b)(6),(b)(7)(C) reporting an allegation of sexual assault made by ICE detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) against an UNNAMED RA at the MVPC. According to the information received, beginning on November 12, 2022, and continuing for a two-week period, detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) was sexually assaulted by an UNNAMED RA at MVPC. Originating documentation is attached to the case file. End of report.	

 DEPARTMENT OF HOMELAND SECURITY REPORT OF INVESTIGATION Exhibit List	1. CASE NUMBER
	(b)(7)(E)
	PREPARED BY
	(b)(6),(b)(7)(C)
None	2. REPORT NUMBER
	001

From: (b)(6),(b)(7)(C)
To: ICEO/PRIntake
Subject: (b)(7)(E)
Date: Tuesday, November 22, 2022 7:08:44 AM
Attachments: (b)(7)(E)

(b)(6),(b)(7)(C)

Investigative Operations, Joint Intake Center
Office of Professional Responsibility
Immigration and Customs Enforcement
Washington, DC

Office: (202) 732- (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @ice.dhs.gov

From: (b)(6),(b)(7)(C)
To: (b)(6),(b)(7)(C)
Subject: Fwd: (b)(7)(E) 'ERO Philadelphia-PREA Allegation-Moshannon Valley Processing Center' has been approved
Date: Monday, November 21, 2022 5:53:16 PM

Please see the PREA allegation at Moshannon Valley Processing Center

Respectfully,

(b)(6),(b)(7)(C)

Assistant Field Office Director
Philadelphia Field Office/Moshannon Valley Processing Center
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Office: 814 700 3411
Cell: 546. 341

From: (b)(7)(E)@ice.dhs.gov <(b)(7)(E)@ice.dhs.gov>
Sent: Monday, November 21, 2022 5:01 PM
To: (b)(6),(b)(7)(C)@ice.dhs.gov; (b)(6),(b)(7)(C)@ice.dhs.gov; (b)(6),(b)(7)(C)@ice.dhs.gov; (b)(6),(b)(7)(C)@ice.dhs.gov; ERO Sexual Assault (b)(7)(E)@ice.dhs.gov; ERO SEN Notifications (b)(7)(E)@icegov.onmicrosoft.com
Subject: (b)(7)(E) 'ERO Philadelphia-PREA Allegation-Moshannon Valley Processing Center' has been approved

(b)(7)(E) : 'ERO Philadelphia-PREA Allegation-Moshannon Valley Processing Center' has been approved

ERO Philadelphia

You can view the report at

(b)(7)(E)

UNCLASSIFIED //LAW ENFORCEMENT SENSITIVE
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ICE Significant Incident Report

(b)(7)(E)

Submitted: 11/21/2022 16:40 (EST)

Approved: 11/21/2022 17:01 (EST)

Last Edit: 11/21/2022 17:01 (EST)

Report Summary

Report Title

ERO Philadelphia-PREA Allegation-Moshannon Valley Processing Center

Incident Date

11/21/2022 22:10 (Eastern Time (US & Canada))

ICE Component

ERO

ICM Case Number

Office

FPA - ERO Philadelphia - FOD

Lead Agency

ERO - DHS / ERO

Initial/Follow-Up

Initial

Protected Area(s)

No

Related SEN Number

Additional Offices

No additional offices on report

External Offices / Agencies

No external offices/agencies on report

Report Narrative

Issue:

On November 20, 2022, at 8:11 pm, contract officials at the Moshannon Valley Processing Center (MVPC) in Phillipsburg, PA advised ERO Philadelphia that ICE detainee (b)(6),(b)(7)(C), a 27-year-old citizen of Liberia, alleged that a female MVPC Resident Advisor (RA) inappropriately touched him on November 20, 2022. MVPC officials informed ERO Philadelphia that at approximately 7:19 pm, an individual claiming to be the sister of (b)(6),(b)(7)(C) called MVPC and relayed that (b)(6),(b)(7)(C) told her he had been sexually assaulted by a

REL0000162374

2025-ICLI-00033 0327

female staff member. MVPC officials interviewed [REDACTED] who stated he had been sexually assaulted by the RA in question for a period of 2 weeks. [REDACTED] further alleged he was first assaulted on November 12, 2022, when the RA tried to get [REDACTED] to "go into the conference room and into the staff bathroom" while he performed orderly duties. [REDACTED] stated the RA also tried to give him her phone number so they could converse on the phone. [REDACTED] further stated that on November 12, 2022, the RA walked in behind him while he was in the chemical room obtaining supplies and put "her hands down his pants." [REDACTED] stated that after he refused the RA's advances, the RA searched his bunk in his housing area. [REDACTED] alleged the RA conducted the search "to get him in trouble" for refusing her advances. [REDACTED] stated he contacted his sister to have her report the incident to MVPC because he worried he would get in trouble. While MVPC officials were interviewing [REDACTED] regarding the allegations, the RA in question contacted the MVPC Captain's office by telephone. The RA relayed that she felt threatened by [REDACTED] and that she was "getting weird vibes" from him. The RA further stated she had been assaulted by [REDACTED] in a similar manner in which [REDACTED] alleged he had been assaulted, but made herself the victim.

The RA in question has been placed on administrative duty and will be kept separated from all ICE detainees pending the results of the investigation. MVPC medical and mental health staff assessed [REDACTED] provided him with victim services, and will continue to provide follow-up care and victim services as appropriate. MVPC officials also placed [REDACTED] in protective custody pursuant to his request. MVPC officials referred the matter to the Pennsylvania State Police (PSP) for investigation and are pending a decision from PSP as to whether they will investigate.

It should be noted that another ICE detainee previously alleged the same RA had attempted to sexually assault him. This allegation is documented via SEN (b)(7)(E). MVPC officials determined the prior allegations to be unfounded after completing an investigation.

ERO Philadelphia notified the Deputy Assistant Director for Domestic Operations and the Joint Intake Center.

Background:

On February 23, 2009, the former Immigration and Naturalization Service admitted [REDACTED] to the United States at New York, NY as an RES-child of a refugee.

On December 14, 2009, the Philadelphia County, PA Court of Common Pleas convicted [REDACTED] of aggravated assault, conspiracy to commit aggravated assault, criminal trespass-breaking into a structure, and possession of an instrument of crime. The Court sentenced [REDACTED] to incarceration for a period of 7 to 20 years. On that same date, the Court also convicted [REDACTED] of 2 counts of theft by unlawful taking -movable object, 2 counts of criminal trespass - break into a structure, possession of an instrument of crime, simple assault, and 2 counts of burglary. The Court sentenced [REDACTED] to incarceration for a period of 3 to 6 years.

On March 1, 2010, ERO Philadelphia encountered [REDACTED] at the Curran Fromhold Correctional Center in Philadelphia, PA and lodged an Immigration Detainer - Notice of Action, Form I-247A.

On February 8, 2011, ERO Philadelphia served [REDACTED] a Notice to Appear, Form I-862, charging inadmissibility pursuant to Section to 237(n)(2)(A)(iii) of the Immigration and Nationality Act (INA).

On April 13, 2011, an immigration judge in York, PA ordered [REDACTED] removed from the United States as part of the Institutional Hearing Program.

On October 5, 2022, ERO Philadelphia arrested [REDACTED] upon his release from Pennsylvania State Correctional Institute Camp Hill in Camp Hill, PA and detained him at MVPC.

On October 12, 2022, ERO Philadelphia submitted a travel document request to the Embassy of Liberia in Washington, DC. This request remains pending.

ERO Philadelphia compiled this SEN from information obtained from a review of the A-files and from a variety of electronic data bases including EARM and PLANET, as well as from information obtained from MVPC contract officials.

Acting Deputy Field Office Director (b)(6),(b)(7)(C) reviewed and approved this SEN.

Other Narrative

Attachment(s)

No attachments on report

Reported By

Name	Phone	Cell	Email
(b)(6),(b)(7)(C)	(215) 656 [REDACTED]	(215) 65 [REDACTED]	(b)(6),(b)(7)(C) @ice.dhs.gov

Approved By

Name	Phone	Cell	Email
(b)(6),(b)(7)(C)	(646) 341 [REDACTED]	(646) 341 [REDACTED]	(b)(6),(b)(7)(C) @ice.dhs.gov

Subjects (People)

Name	Birth Country	Citizenship	A-Number	Immigration Status	Sex	Transgender
1) (b)(6),(b)(7)(C)	Liberia	Liberia	(b)(6),(b)(7)(C)	Final Order	Male	No

Subjects (Other)

No other subjects on report

Locations

Type	Address	City	State	Country	Zip	Protected Area
1) Jail / Prison	555 Geo Drive	Philipsburg	Pennsylvania	United States	16866	

Public Affairs

Public Affairs Notified?	Officer Notified	Notified Date
No - Without Comments		

Comments			
Law Violations			
Federal	State	Foreign	Immigration
No	No	No	No
Additional Info			
Injuries	Fatalities	Damage	
No	No	No	
SEACATS Number	INTEL Number	EAGLE Number	
Incident Identifiers			
Use of Force	Other	Operational	
Other Use of Force Employee Assaulted Firearms discharge, to include unintentional discharge Use of Baton or other Impact Weapon Use of Electro-Muscular Disruptor Device (e.g. TASER) Use of OC Spray or other Chemical Agent	Employee Death Employee Injury Employee Threat Other	Significant Removal Seizure Significant Arrest Escape or Recapture of Escaper Hunger Strike Court Order for Forfeiture of Bail or Medical Care Requested Life-saving or Rescue to Include Non-Enforcement Activity	
Participant Identifiers	Property/Facilities	Detainee Health	
Family Unit (FAMU) Involved Unaccompanied Child (UAC) Involved "Watched" Embassy Involved Gang Related Media Interest	Unscheduled Office Closure Protest, Riot or Disturbance in Office or Facility Affecting Agency Operations Loss or Theft of Firearm or Body Armor Loss or Theft of Badge or Credentials Vehicle Incident Involving Significant Injury or Death	Death in Custody or Operations Suicide Attempt Significant Injury or Illness SAAPI/PREA Incident Hospital Admission Emergency Department Visit (ED) Serious Health Incidents Affecting Bud Space Volume	
Public Safety			
National Security Interest Forensic KST Human Rights Violator Foreign Fugitive Arrest Following Declined Detainers Asset to other Law Enforcement Agency including FBI Other Agency Interest Violent or Former High-Ranking Government Officials and Relatives Suspicious Activity Reporting			

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Exhibit 2



Moshannon Valley Processing Center
PREA INVESTIGATION REPORT (STAFF-on-INMATE)

Confidential/For Official Use Only (FOUO)

Date: 2/23/2023

OPR Case #: (b)(7)(E)

Prepared by: (b)(6),(b)(7)(C) PREA Compliance Manager (PCM)

To: (b)(6),(b)(7)(C) Vice President, Office of Professional Responsibility (OPR)

Allegations: GEO PREA Policy 5.1.2, 5.1.2-D
Staff-on-Inmate Sexual Abuse (SISA)

Location: Moshannon Valley Processing Center (MVPC)
555 GEO Drive
Philipsburg, PA 16866

Subject(s): (b)(6),(b)(7)(C) Resident Advisor (RA)

Victim(s): (b)(6),(b)(7)(C) detainee, Immigration and Customs Enforcement (ICE) # (b)(6),(b)(7)(C)

Witnesses interviewed: (b)(6),(b)(7)(C) ICE # (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) ICE # (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) RA
(b)(6),(b)(7)(C) RA

SUMMARY

On 11/20/23, (b)(6),(b)(7)(C) received a telephone call from an individual who claimed to be (b)(6),(b)(7)(C)'s sister. The caller said (b)(6),(b)(7)(C) was being sexually harassed by a female guard. (b)(6),(b)(7)(C) notified Shift Captain (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) then interviewed (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) stated he had been sexually assaulted by (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) completed a Report of Incident and reported this information to the client and Facility Administrator (b)(6),(b)(7)(C) (Attachment 1). (b)(6),(b)(7)(C) notified the Pennsylvania State Police (PSP) by telephone and email (Attachment 2). PSP accepted the case on 11/23/22 (Attachment 3). PSP concluded the case on 12/14/23 and a facility-level investigating was authorized by the client (Attachment 4) and the allegation was unsubstantiated.

Based on the preponderance of the evidence, the investigation determined the allegation of a violation of GEO's PREA policy 5.1.2: Staff on Inmate Sexual Abuse against (b)(6),(b)(7)(C) is unsubstantiated.

The investigation determined [REDACTED] violated GEO policy 3.2.2; Standards of Employee Conduct (allegation sustained).

BACKGROUND

On 11/20/22 [REDACTED] completed a Report of Incident and notified the client and the FA of [REDACTED]'s allegation against [REDACTED] (Attachment 1).

On 11/21/22 [REDACTED] contacted PSP (Attachment 2).

On 11/21/22 [REDACTED] completed a SAAPI assessment with [REDACTED] (Attachment 5).

On 11/21/23 A PREA survey was created, [REDACTED] (Attachment 6).

On 11/21/23 An OPR referral was completed (Attachment 7).

On 11/20/23 [REDACTED] received a medical evaluation (Attachment 8).

On 11/21/23 [REDACTED] received a mental health evaluation (Attachment 9).

On 11/23/22 PSP accepted the case (Attachment 3).

On 12/14/23 PSP concluded the case and a facility level investigation was approved. (Attachment 4).

[REDACTED] has not been involved in any other PREA cases.

[REDACTED] was involved in a staff on detainee PREA case which was unsubstantiated [REDACTED].

OTHER INVESTIGATIVE EFFORT/INFORMATION/DATA

- [REDACTED]'s memorandum to [REDACTED] (Attachment 10).
- [REDACTED]'s memorandum to [REDACTED] (Attachment 11).
- PSP report (attachment 12).
- Passages Service Provided (Attachment 13).
- Separation Memorandum/Email (Attachment 14).
- Administrative Leave Notice (Attachment 15).
- Stop Notice (Attachment 16).
- Memorandum from RA [REDACTED] (Attachment 17).
- Memorandum from [REDACTED] documenting attempted contact of a witness (Attachment 18).
- Memorandum from the Chief of Security, [REDACTED] documenting [REDACTED]'s statements (Attachment 19).
- Memorandum from [REDACTED] documenting CCTV footage (Attachment 20).

SUMMARY OF INVESTIGATIVE FINDINGS

Based on the preponderance of the evidence, the investigation determined the allegation of a violation of GEO's PREA policy 5.1.2; Staff on Inmate Sexual Abuse against [REDACTED] is unsubstantiated.

- On 11/21/22 [REDACTED] and [REDACTED] interviewed [REDACTED]. [REDACTED] stated [REDACTED] exposed her breasts to him, placed her hands down his pants, rubbed his penis, kissed him, touched his butt and told him to stand on the cabinet in the bathroom so she could perform oral sex on him. [REDACTED] states he told [REDACTED] things had gone too far and he did not want to mess up his parole. [REDACTED] said this is why [REDACTED] searched his property and accused him of passing contraband (Attachment 21 and 22).
- On 11/22/22 [REDACTED] conducted an interview with [REDACTED]. [REDACTED] agreed to return to A unit, and conclude his Protective Custody (Attachment 23).
- On 11/28/22 [REDACTED] conducted an interview with [REDACTED]. [REDACTED] stated [REDACTED] told a Colombian detainee he was going to set up [REDACTED]. [REDACTED] could not identify the Colombian detainee (Attachment 24).
- On 12/6/22, [REDACTED] conducted an interview with [REDACTED]. [REDACTED] states the allegations [REDACTED] made against [REDACTED] were fabricated (Attachment 25).

The investigation determined [REDACTED] violated GEO policy 3.2.2; Standards of Employee Conduct (allegation sustained).

- In a 1/4/23 interview and written statement given by [REDACTED] and witnessed by [REDACTED], [REDACTED] reports [REDACTED] was persistent in her escorting him to clean even when she told him no. [REDACTED] reports she never exposed her breasts to [REDACTED] nor did she ask him to stand on a cabinet to perform oral sex on him. [REDACTED] reports she never said if [REDACTED] reports her, she would say [REDACTED] raped her. [REDACTED] states she never accepted any phone numbers from [REDACTED], never gave him any notes and never discussed any type of parole with him. [REDACTED] reports she never tried to start a relationship with [REDACTED] and it was never discussed. [REDACTED] reports she witnessed [REDACTED] passing a brown paper towel through the wicket to a detainee in the hall. [REDACTED] states she called Captain [REDACTED] about this and he directed her to search two bunks in pod 3, in addition to [REDACTED] bunk in pod 4. [REDACTED] reports this made [REDACTED] mad and this is why he filed a PREA on her (Attachment 26).
- In a 1/17/23 interview and written statement given by [REDACTED] and witnessed by [REDACTED], [REDACTED] reports he conducted a bunk search with [REDACTED] on [REDACTED]'s bunk. [REDACTED] states while conducting the bunk search, [REDACTED] was asking why [REDACTED] was trying to get him in trouble (Attachment 27).
- In a 1/18/23 interview and written statement given by [REDACTED] and witness by [REDACTED], [REDACTED] reports he never let [REDACTED] alone in the conference room with [REDACTED] but was not on duty on 11/20/23 (Attachment 28).
- [REDACTED] Memorandum documenting [REDACTED]'s Interview (Attachment 29).

STAFF FAILURE ANALYSIS

- [REDACTED] did not follow the Post Orders for Male Housing Dorm Resident Advisor (Attachment 30).

- [REDACTED] failed to report [REDACTED] asking her to touch his penis and failed to report [REDACTED] giving her his telephone number (Attachment 10).
- [REDACTED] lied to Executive Staff during her interview (Attachment 19 and 30).

ATTACHMENTS

Attachment 1: 11/20/22 Notification to FA/Client
Attachment 2: 11/21/22 Local Law Enforcement Notification-PSP
Attachment 3: 11/23/22 PSP Accepted the Case
Attachment 4: 12/24/22 PSP Concluded Case, Authorization to Proceed
Attachment 5: 11/21/22 SAAPI Assessment Complete
Attachment 6: 11/21/22 PREA Survey Created
Attachment 7: 11/21/22 OPR Referral Completed
Attachment 8: 11/20/22 [REDACTED]'s Medical Evaluation
Attachment 9: 11/21/22 [REDACTED]'s Mental Health Evaluation
Attachment 10: 11/20/22 [REDACTED]'s Memorandum
Attachment 11: 11/20/22 [REDACTED]'s Memorandum
Attachment 12: 12/14/22 PSP Report
Attachment 13: 11/21/22 PASSAGES Information
Attachment 14: 11/21/22 Separation Memorandum/Email
Attachment 15: 11/28/22 Administrative Leave Memorandum
Attachment 16: 11/22/22 Stop Notice
Attachment 17: 11/21/22 [REDACTED] Memorandum
Attachment 18: 1/25/23 [REDACTED] Memorandum
Attachment 19: 1/30/22 [REDACTED] Memorandum
Attachment 20: 11/21/22 [REDACTED] Memorandum
Attachment 21: 11/21/22 [REDACTED] Memorandum
Attachment 22: 11/21/22 [REDACTED] Memorandum
Attachment 23: 11/22/22 [REDACTED] Interview
Attachment 24: 11/28/22 [REDACTED] Interview
Attachment 25: 12/6/22 [REDACTED] Interview
Attachment 26: 1/4/23 [REDACTED]'s OPR Statement
Attachment 27: 1/17/23 [REDACTED]'s OPR Statement
Attachment 28: 1/18/23 [REDACTED]'s OPR Statement
Attachment 29: 1/4/23 [REDACTED] Memorandum
Attachment 30: Male Housing Dorm Resident Advisor Post Orders
Attachment 31: 11/28/22 CCTV Footage Memorandum

EXHIBITS:

CCTV Video details (Attachment 31).

11/21/22, 7:24 AM

Mail - (b)(6),(b)(7)(C) - Outlook

Attachment 1
page 1 of 1

Prea allegation

(b)(6),(b)(7)(C)

Sun 11/20/2022 10:07 PM

To: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> PA228-SecuritySupervisors (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(7)(E)@ice.dhs.gov
<(b)(7)(E)@ice.dhs.gov> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>

1 attachments (19 KB)

Supervisors Report of Incident 11.20.22.docx

(b)(6),(b)(7)(C)

CAPTAIN

Moshannon Valley Processing Center

555 GEO Drive

Philipsburg, PA 16866

Tel: 614-768 (b)(6),(b)(7)(C)

Ext: (b)(6),(b)(7)(C)

<https://outlook.office.com/mail/inbox/id/AAQkADU1NmNhMTQyLTlhMjA1NGQxYS04ZTA3LWE0YWVhM5ZDkwMTM0NQAGAP67cyb8#Pk3UhmIGEbk%3D>

1/1

2025-ICLI-00033 0335

REL0000162374

11/21/22, 1:01 PM

Mail - (b)(6),(b)(7)(C) - Outlook

Attachment 2
Page 1 of 3

PREA Allegation

(b)(6),(b)(7)(C)@geogroup.com>

Mon 11/21/2022 12:58 PM

To: (b)(6),(b)(7)(C)@pa.gov>

Cc: (b)(6),(b)(7)(C)@geogroup.com>

Please see the information below and advise if your office will be taking this case. I called in last night and also left you a message this morning.

On 11-20-2022, an individual called into the facility claiming to be (b)(6),(b)(7)(C)'s sister, the caller said (b)(6),(b)(7)(C) was being sexually assaulted by a female staff member. Captain (b)(6),(b)(7)(C) interviewed the detainee, detainee states this has been going for two weeks, and that a female RA, placed their hands down his pants and rubbed his penis on two different occasions, kissed him and threatened to accuse him of assaulting her if (b)(6),(b)(7)(C) told on her.

(b)(6),(b)(7)(C)

PREA Compliance Manager

The GEO Group, Inc.
555 GEO Drive
Philipsburg, PA 16866

Tel: 814-768 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com
www.geogroup.com

(b)(6),(b)(7)(C)

<https://outlook.office.com/mail/sentitems/id/AAQkADU1NmNmMTQyLThjMjA1NGQxYS04ZTA3LWE0YWM5ZDkwMTM0NQAAQAEvIWDo13VAqx5Jw3IX0bs%3D>

1/1

REL0000162374

2025-ICLI-00033 0336

Report of Incident

Attachment 2
Page 2 of 3

Date:	11-20-2022			
Time	1919			
Location	B-Unit			
Incident:	Prea allegation Detainee and staff			
Incident Description				
At Approximately 1919 hrs. Shift supervisors were notified that a Detainees sister called into the facility stating that her brother ((b)(6),(b)(7)(C))) stated that he was sexually assaulted by a female staff member. The shift captain then called the Detainee over to the captain's office to speak with him. Detainee ((b)(6),(b)(7)(C))) stated that he had been sexually assaulted my RA ((b)(6),(b)(7)(C))). He stated that the assaults started about 2 weeks ago and that she kept trying to get him to go into the conference room and into the staff bathroom while he was out cleaning for his job Duties. He stated that she also tried to give him her number so they could talk on the phone. Detainee ((b)(6),(b)(7)(C))) stated that on Saturday the 12th that RA ((b)(6),(b)(7)(C))) walked behind him while he was in the chemical room getting supplies and put her hands down his pants. He stated that he told her that he didn't want any trouble and that it needed to stop. Detainee ((b)(6),(b)(7)(C))) then stated that she started searching his bunk and looking for stuff to get him in trouble. Detainee ((b)(6),(b)(7)(C))) stated that's why he told his sister so she could call in because he was worried that RA ((b)(6),(b)(7)(C))) was going to Claim he assaulted her and get him in trouble. While Detainee ((b)(6),(b)(7)(C))) was in the Captains office at Approximately 2011 Hrs, RA ((b)(6),(b)(7)(C))) called the captains office and stated that she felt threatened by Detainee ((b)(6),(b)(7)(C))) and that she was getting weird vibes from the Detainee and almost repeated word for word what Detainee ((b)(6),(b)(7)(C))) stated. Detainee ((b)(6),(b)(7)(C))) was then escorted down to medical and was medically evaluated. RA ((b)(6),(b)(7)(C))) was moved from the unit and advised to write a memo. Detainee ((b)(6),(b)(7)(C))) was then escorted back to the unit without issue. Prea manager was notified				
Detainees Involved:				
Name	A#	COUB	Gang Affiliation	Injuries (Yes/No)
((b)(6),(b)(7)(C)))	((b)(6),(b)(7)(C)))	Liberia	NA	No
Medical Assessments and Treatment:				
Detainee was medically assessed				
Was the Ambulance Called:	Yes or No	Why?		
	NO			
Were Weapons Involved	Yes or No	What Type?		
	NO			

Report of Incident

Was Force or Gas Utilized? If "Yes" video taping must begin as soon as possible. Injury assessment completed under video and debrief at the completion.

[EXTERNAL] RE: PREA cases

Attachment 3

page 1 of 5

(b)(6),(b)(7)(C)

@ice.dhs.gov>

Tue 11/29/2022 12:38 PM

To: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com>

Cc: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>

Thank you

Respectfully,

(b)(6),(b)(7)(C)

Assistant Field Office Director

Philadelphia Field Office/Mushannon Valley Processing Center

Enforcement and Removal Operations

U.S. Immigration and Customs Enforcement

Office: 814.768 (b)(6),(b)(7)(C)

Cell: 646.341 (b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)@geogroup.com>

Sent: Tuesday, November 29, 2022 11:54 AM

To: (b)(6),(b)(7)(C)@ice.dhs.gov> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com>

Cc: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>

Subject: Re: PREA cases

CAUTION: This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Yes ma'am. The referral has been made for the detainee (b)(6),(b)(7)(C) allegation, but we have not received a response from PSP.

Trooper (b)(6),(b)(7)(C) will hopefully be on grounds tomorrow to pick up documents an video for the last 2 cases they accepted (b)(6),(b)(7)(C) (SISA) and (b)(6),(b)(7)(C) (IISA), we'll ask him about the (b)(6),(b)(7)(C) case then.

Privileged and Confidential

12/5/22, 9:25 AM

Mail - (b)(6),(b)(7)(C) - Outlook

(b)(6),(b)(7)(C)

INVESTIGATOR

Page 2 of 5

Moshannon Valley Processing Center

555 GEO Drive

Philipsburg, PA 16866

Tel: 814-768 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com

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From: (b)(6),(b)(7)(C) @ice.dhs.gov>

Sent: Tuesday, November 29, 2022 11:36 AM

To: (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>

(b)(6),(b)(7)(C) @geogroup.com>

Cc: (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>

Subject: [EXTERNAL] Fwd: PREA cases

Good morning,

Are these the only 2 cases thus far they will be investigating so far?

Respectfully,

<https://outlook.office.com/mail/deepink?popoutv2=1&version=20221111004.17&view=print>

2/5

2025-ICLI-00033 0340

REL0000162374

12/5/22, 9:25 AM

Mail - (b)(6),(b)(7)(C) - Outlook

(b)(6),(b)(7)(C)

Page 3 of 5

Assistant Field Office Director

Philadelphia Field Office/Moshannon Valley Processing Center

Enforcement and Removal Operations

U.S. Immigration and Customs Enforcement

Office: 814.768. (b)(6),(b)(7)(C)

Cell: 646.341. (b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C) @geogroup.com>

Sent: Wednesday, November 23, 2022 3:06:10 PM

To: (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; #MVPCIncidentReport (b)(7)(E) @ice.dhs.gov>;

(b)(6),(b)(7)(C) @ice.dhs.gov>

Cc: (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>

Subject: Fw: PREA cases

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PSP has announced they will be investigating the following cases.

PREA/IISA case (b)(6),(b)(7)(C),(b)(7)(E) - (b)(6),(b)(7)(C)

PREA/SISA case # (b)(6),(b)(7)(C),(b)(7)(E) - (b)(6),(b)(7)(C)

Please see the forwarded email from Trooper (b)(6),(b)(7)(C)

Privileged and Confidential

(b)(6),(b)(7)(C)

<https://outlook.office.com/mail/deeplink?popoutv2=1&version=20221111004.17&view=print>

3/5

REL0000162374

2025-ICLI-00033 0341

12/5/22, 9:25 AM

Mail - (b)(6),(b)(7)(C) - Outlook

INVESTIGATOR

Page 4 of 5

Moshannon Valley Processing Center

555 GEO Drive

Phillipsburg, PA 16866

Tel: 814-768 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com

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From: (b)(6),(b)(7)(C)@geogroup.com

Sent: Wednesday, November 23, 2022 2:50 PM

To: (b)(6),(b)(7)(C)@geogroup.com; (b)(6),(b)(7)(C)@geogroup.com

Subject: [EXTERNAL] PREA cases

Hello,

I just got word from our command staff that I will be coming to your facility next week sometime, hopefully Wednesday to handle these two incidents. As discussed on the phone, I will need your packet/paperwork that you guys prepare for the incidents. You can scan them to me if that is easier for you. If you need anything else from me, please let me know.

Thank You,

(b)(6),(b)(7)(C)

Trooper (b)(6),(b)(7)(C) Criminal Investigation Unit
Pennsylvania State Police | Troop C, Clearfield
147 Doe Hill Rd | Woodland, PA 16881

<https://outlook.office.com/mail/deeplink?popupv2=1&version=20221111004.17&view=print>

4/5

REL0000162374

2025-ICLI-00033 0342

12/5/22, 9:25 AM

Mail: (b)(6),(b)(7)(C) - Outlook

Phone: 814-857- (b)(6),(b)(7)(C) Fax: 814-857- (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) 22a.804

Page 5 of 5

[EXTERNAL] RE: PSP - referral- introduction of narcotics

(b)(6),(b)(7)(C)@ice.dhs.gov>

Wed 12/14/2022 2:02 PM

To: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>
 (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@ice.dhs.gov> (b)(6),(b)(7)(C)@geogroup.com>

Thank you so much for the update.

Respectfully,

(b)(6),(b)(7)(C)

Assistant Field Office Director

Philadelphia Field Office/Moshannon Valley Processing Center

Enforcement and Removal Operations

U.S. Immigration and Customs Enforcement

Office: 814.768 (b)(6),(b)(7)(C)

Cell: 646.341 (b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)@geogroup.com>

Sent: Wednesday, December 14, 2022 1:10 PM

To: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@ice.dhs.gov> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>
 (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@ice.dhs.gov> (b)(6),(b)(7)(C)@geogroup.com>

Subject: Re: PSP - referral- introduction of narcotics

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All, please be advised. I spoke with Trooper (b)(6),(b)(7)(C) at Clearfield PSP today. He stated that he will be bringing back the PREA/IISA reports for (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C). He will also be bringing the PREA/SISA report for (b)(6),(b)(7)(C). He mentioned that they are all unfounded.

Trooper (b)(6),(b)(7)(C) said he will be coming to the facility Friday 12/16/22 at approximately 10:00 a.m. He also said he will be here in reference to the (b)(6),(b)(7)(C) introduction of narcotics case as well.

Privileged and Confidential

1/25/23, 9:31 AM

Mail - (b)(6),(b)(7)(C) - Outlook

page 2 of 4

(b)(6),(b)(7)(C)

INVESTIGATOR

Moshannon Valley Processing Center

555 GEO Drive

Phillipsburg, PA 16856

Tel: 814-768 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com

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From: (b)(6),(b)(7)(C) @geogroup.com>

Sent: Friday, December 9, 2022 10:47 AM

To: (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @kcl.ohs.gov>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>

Subject: Re: PSP - referral-introduction of narcotics

Thanks (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

FACILITY ADMINISTRATOR, GEO SECURE SERVICES

<https://outlook.office.com/mail/id/AAQkADU1NmNmMTQyLTljMjAtNGQxYS04ZTA3LWE0YWYWM5ZDkwMTM0NQAQAA13aze64mhJqXQwaTa8fn0%3D>

2/4

REL0000162374

2025-ICLI-00033 0345

1/25/23, 9:31 AM

Mail - (b)(6),(b)(7)(C) - Outlook

Page 3 of 4

The GEO Group, Inc. ©

Moshannon Valley Processing Center

555 GEO Drive

Philipsburg, PA 16866

Tel: 814-788- (b)(6),(b)(7)(C) Fax: 814-330- (b)(6),(b)(7)(C)

Mobile: 814-330- (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com

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From: (b)(6),(b)(7)(C) @geogroup.com>

Sent: Friday, December 9, 2022 10:46 AM

To: (b)(6),(b)(7)(C) @ice.dhs.gov>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>; (b)(6),(b)(7)(C) @geogroup.com>

(b)(6),(b)(7)(C) @geogroup.com>

Subject: PSP - referral- introduction of narcotics

All, I have made the referral to the PSP at the Clearfield barracks in reference to the introduction of contraband on 12/8/2022. I will update you all after receiving a response from PSP.

detainee: (b)(6),(b)(7)(C)

visitor: (b)(6),(b)(7)(C)

Privileged and Confidential

(b)(6),(b)(7)(C)

INVESTIGATOR

<https://outlook.office.com/mail/id/AAQkADU1NmNhMTQyLTljMjA8NGQxYS04ZTA3LWE0YW5kZDkwMTM0NQAA13aze64mhJqXOWaTa8fnd%3D>

3/4

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2025-ICLI-00033 0346

1/25/23, 9:31 AM

Mail - (b)(6),(b)(7)(C) - Outlook

Page 1 of 4

Moshannon Valley Processing Center

555 GEO Drive

Phillipsburg, PA 16866

Tel: 814-768 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com

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<https://outlook.office.com/mail/id/AAQkADU1NmNhMTQyLTJhMjA1NGQxYS04ZTA3LWE0YWMSZDkwMTM0NQAA13aze64mhJqXOwaTa8fn0%3D>

4/4

REL0000162374

2025-ICLI-00033 0347



SAAPI ASSESSMENT WORKSHEET

This worksheet must be used by facilities/field offices to assess whether a detainee's allegation meets the criteria to be reported as a SAAPI allegation. Please check off the type of allegation the detainee has reported (add additional allegation details as requested) and ask the detainee the questions at the bottom of the document as appropriate.

Date: 11/21/2022

Alleged Victim A#

(b)(6),(b)(7)(C)

Name:

(b)(6),(b)(7)(C)

☐ Alleged victim recanted allegation during initial fact gathering. NOTE: if the alleged perpetrator is staff, contractor or volunteer, the form must be completed with the original allegation and forwarded for review by the HQ PSACs for a final determination.

SECTION I: Detainee/Resident/Inmate engaged in or attempted to engage in the following:

IF CHECKED IN THIS GROUP, THE ALLEGATION MUST BE REPORTED AS SAAPI

- ☐ Contact between the penis and the vulva or anus, including contact by the penis upon penetration, however slight
- ☐ Contact between the mouth and the penis, vulva, or anus
- ☐ Penetration, however slight, of the anal or genital opening by a hand or finger or by any object

IF CHECKED IN THIS GROUP, THE DETAINER MUST BE ASKED QUESTIONS AS INDICATED:

- ☐ Touching of the genitalia, anus, groin, breast, inner thighs, or buttocks, either directly or through the clothing. Circle or list which body part(s):

DETAINEE MUST BE ASKED QUESTION #1 BELOW

- ☐ Threats, intimidation, or other actions or communications. List specific actions or communications:

DETAINEE MUST BE ASKED QUESTION #2 BELOW

SECTION II: Staff/Contractor/Volunteer engaged in or attempt to engage in the following:

Alleged perpetrator: ☐ ICE staff ☐ Contractor ☐ Volunteer ☒ Other (i.e.: offsite medical staff etc.) ☐ GEO Staff

IF CHECKED IN THIS GROUP, THE ALLEGATION MUST BE REPORTED AS SAAPI

- ☐ Contact between the penis and the vulva or anus, including contact by the penis upon penetration, however slight
- ☐ Contact between the mouth and the penis, vulva, or anus
- ☐ Penetration, however slight, of the anal or genital opening by a hand or finger or by any object unrelated to official duties
- ☒ Intentional touching of the genitalia, anus, groin, breast, inner thighs or buttocks, either directly or through the clothing unrelated to official duties. Circle or list which body part(s):

touch of the penis

Repeated verbal statements or comments of a sexual nature to a detainee

Any display of his or her uncovered genitalia, buttocks, or breast in the presence of a detainee

Voyeurism, which is defined as the inappropriate visual surveillance of a detainee for reasons unrelated to official duties. Where not conducted for reasons related to official duties, the following are examples of voyeurism: staring a detainee who is using a toilet in his or her cell to perform bodily functions; requiring a detainee to expose his or her buttock, genitals, or breasts; or taking images of all or part of a detainee's naked body or of a detainee performing bodily functions. List specific voyeurism actions:

IF CHECKED IN THIS GROUP, THE DETAINER MUST BE ASKED QUESTIONS AS INDICATED:

Penetration, however slight, of the anal or genital opening by a hand or finger or by any object during official duties. DETAINEE MUST BE ASKED QUESTION #3 BELOW

Intentional touching of the genitalia, anus, groin, breast, inner thighs, or buttocks, either directly or through the clothing during official duties (i.e. a pat search or medical appointment) Circle or list which body part(s):

DETAINEE MUST BE ASKED QUESTION #3 BELOW

Threats, intimidation, harassment, indecent, profane, or abusive language, or other actions or communications. NOTE: Can include comments, non-contact actions, written communications, and visual surveillance during official duty directed at the alleged victim. List specific actions or

DETAINEE MUST BE ASKED QUESTION #4 BELOW



Detainee/Inmate/ Resident on Detainee SAAPL:

1. Do you believe the actions were taken with an intent to abuse, humiliate, harass, degrade, or arouse or gratify sexual desire? YES ☐ No ☐
2. Do you believe the actions were taken to coerce or pressure you to engage in a sexual act? YES ☐ No ☐

NOTE: If question one or two was answered in the affirmative, the allegation must be reported as SAAPL.

Staff/Contractor/Volunteer on Detainee SAAPL

3. Do you believe the actions were taken with an intent to abuse, harass or gratify sexual desire? YES ☐ No ☐
4. Do you believe the actions were taken to coerce or pressure you to engage in a sexual act? YES ☐ No ☐

NOTE: If question three or four was answered in the affirmative, the allegation must be reported as SAAPL. If both questions three and four were answered as "NO", due to the alleged perpetrator being staff, contractor(s) or volunteer(s), the form must be forwarded for review by the HQ PSACs for a final determination.

Negative assessment forms need to be sent to (b)(7)(E)@ice.dhs.gov

11/21/22, 10:52 AM

Mail (b)(6),(b)(7)(C) Outlook

Attachment 3
page 1 of 1

A new PREA Incident: (b)(6),(b)(7)(C),(b)(7)(E) at facility 228 - MOSHANNON VALLEY PROCESSING CENTER has been submitted for review | GEO - Email - PREA Submit for Review_OCI

(b)(6),(b)(7)(C)@geogroup.com (b)(6),(b)(7)(C)@geogroup.com>

Mon 11/21/2022 10:51 AM

To: ClearSight Email Notifications <clearsightnotify@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)@geogroup.com (b)(6),(b)(7)(C)@geogroup.com (b)(6),(b)(7)(C)@geogroup.com (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)@geogroup.com (b)(6),(b)(7)(C)@geogroup.com (b)(6),(b)(7)(C)@geogroup.com (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)@geogroup.com (b)(6),(b)(7)(C)@geogroup.com (b)(6),(b)(7)(C)@geogroup.com (b)(6),(b)(7)(C)

*** THIS EMAIL IS FOR NOTIFICATION ONLY PLEASE DO NOT REPLY. ***

Facility Name: 228 - MOSHANNON VALLEY PROCESSING CENTER

PREA Status: Submitted For Review

PREA Number: (b)(6),(b)(7)(C),(b)(7)(E)

PREA Incident Type: Staff-on-Inmate Sexual Abuse (SISA)

Incident Description: On 11-20-2022, an individual called into the facility claiming to be (b)(6),(b)(7)(C)'s sister, the caller said (b)(6),(b)(7)(C) was being sexually assaulted by a female staff member. Captain (b)(6),(b)(7)(C) interviewed the detainee, detainee states this has been going for two weeks, and that a female RA, placed their hands down his pants and rubbed his penis on two different occasions, kissed him and threatened to accuse him of assaulting her if (b)(6),(b)(7)(C) told on her.

Authorized users can click here to view the record:

(b)(6),(b)(7)(C),(b)(7)(E)

https://outlook.office.com/mail/inbox/id/AAQkADU1NmNhMTQyLTJhMjAINGQxYS04ZTA3LWE0YWVhM5ZDkwMTM0NQADWWMK9dPoF9PzF17JegF9Q%3D

1/1

REL0000162374

2025-ICLI-00033 0350

Status:

ACT

Line of Business:

U.S. CORRECTIONS

Region/Division:

EASTERN

Reporter Information**Is the reporter an employee?**

Yes

Reporter anonymous:

No

Reporter first name:

(b)(6),(b)(7)(C)

Reporter last name:

(b)(6),(b)(7)(C)

Phone number:

814-768-(b)(6),(b)(7)(C)

Email address:

(b)(6),(b)(7)(C)@geogroup.com

Case Information**Has this issue/incident been previously reported?**

No

Place Incident Occurred:

B-Unit Janitor closet

Details:

On 11-20-2022, an individual called into the facility claiming to be (b)(6),(b)(7)(C)'s sister, the caller said (b)(6),(b)(7)(C) was being sexually assaulted by female staff member, Resident Advisor (b)(6),(b)(7)(C). Captain (b)(6),(b)(7)(C) interviewed the detainee, detainee (b)(6),(b)(7)(C) states this has been going for two weeks, and that a female RA, placed their hands down his pants and rubbed his penis on two different occasions, kissed him and threatened to accuse him of assaulting her if (b)(6),(b)(7)(C) told on her.

Assignments & Access**Case assignee(s):** Facility, Local (Primary); (b)(6),(b)(7)(C)**Restricted access:** None

Case access list: Facility, Local (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Investigator, Outside; (b)(6),(b)(7)(C), LLE, LLE; (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Region, Region

Case Due Date: 01/23/2023**Participants**

Name	Job Title	Relationship	Role	Results Notes
(b)(6),(b)(7)(C)	CAPTAIN	Employee	Reporter	None
	INVESTIGATOR	Employee	Logged By	None
	None	Patient/Inmate/Resident/Reentrant/Participant	Victim	None
	RESIDENT ADVISOR	Employee	Subject	None
	None	Employee	Investigator	None
local - facility level, pending decision from PA State Police				

Synopsis

Outcome of case

Primary outcome:

- Select One -

Secondary outcome 1:

- Select One -

Secondary outcome 2:

- Select One -

Additional details

Do they wish to conduct the investigation?

Pending Decision

LE Contact Information (Email or Phone Number):

(b)(6),(b)(7)(C)@pa.gov

Name of Agency:

Pennsylvania State Police

Name of person contacted:

(b)(6),(b)(7)(C)

Title/Rank:

Trooper

Was criminal conduct indicated? If yes, law enforcement must be contacted:

Yes

Synopsis notes:

staff and detainee separated (b)(6),(b)(7)(C) will not have contact with any detainees

1/25/23, 9:01 AM

Mail (b)(6),(b)(7)(C) Outlook

Re: OPR case assignment #2022-1341

Page 4 of 5

(b)(6),(b)(7)(C)@geogroup.com>

Wed 11/23/2022 11:24 AM

To: (b)(6),(b)(7)(C)@geogroup.com>

Cc: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>

(b)(6),(b)(7)(C) has been assigned as the investigator for this case.

(b)(6),(b)(7)(C)

FACILITY ADMINISTRATOR, GEO SECURE SERVICES

The GEO Group, Inc. ®

Moshannon Valley Processing Center

555 GEO Drive

Philipsburg, PA 16866

Tel: 814-768-8888 Fax: 814-342-8888

Mobile: 814-330-8888

(b)(6),(b)(7)(C)@geogroup.com

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Sent from my Verizon, Samsung Galaxy smartphone
Get Outlook for Android

From: (b)(6),(b)(7)(C)@geogroup.com>

Sent: Wednesday, November 23, 2022, 10:46 AM

To: (b)(6),(b)(7)(C)

Cc: (b)(6),(b)(7)(C)

Subject: OPR case assignment (b)(7)(E)

This is in reference to the Referral of Staff Misconduct submitted on 11/21/2022 regarding (b)(6),(b)(7)(C) and has been assigned case number (b)(7)(E). Please refer to this case number in future communications regarding investigation of the allegation. OPR has designated this case to be investigated by:

Please respond to (b)(6),(b)(7)(C) - (b)(6),(b)(7)(C)@geogroup.com - and (b)(6),(b)(7)(C) - (b)(6),(b)(7)(C)@geogroup.com - within 48 hours with the name of the assigned investigator.

The final investigative report, including all supporting statements, evidence, rough notes, closure letters, and any other related documentation, should be submitted to OPR no later than 1/23/2023. If you are unable to meet the due date to OPR, please contact this office.

Distribution of all materials should be carefully restricted and only provided directly to OPR, the Legal Department or the Contract Compliance Department. All communication and copies of documents or e-mail messages (whether hard copy or electronic) should be marked with "Privileged and Confidential."

Investigative staff are encouraged to maintain contact with OPR throughout the investigative process (relay significant findings and seek advice/support as necessary).

Thank you!

Happy Thanksgiving!

(b)(6),(b)(7)(C)

OPR SUPERVISORY SPECIALIST, OFFICE OF PROFESSIONAL RESPONSIBILITY

The GEO Group, Inc.®
4955 Technology Way
Boca Raton, Florida 33431

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www.geogroup.com

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Case: (b)(7)(E) - Report Form
OPR Referral
Abuse : Sexual Harassment (PREA)

Case Snapshot

Opened: 11/21/2022 12:58 PM
Days open: 1
Last modified: 11/23/2022 10:39 AM
Intake method: Report Form
Status: In Process
Alert: None

General Case Info

Case number:

(b)(7)(E)

Alleged incident date:

11/12/2022

Language:

English

Assigned tier:

OPR Referral

Issue

Primary issue:

Abuse : Sexual Harassment (PREA)

Case Details Show Original Case Details

Reported tier information

Case type:

OPR

Intake method:

Report Form

Location

Organization/Building name:

MOSHANNON VALLEY CORRECTIONAL CENTER

Branch number:

228

Location name:

MOSHANNON VALLEY CORRECTIONAL CENTER

Location/Address:

555 GEO DRIVE

City:

PHILIPSBURG

State/province:

PA

ZIP/postal code:

16866

Country/Territory:

US



GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16868
Tel: 814-768-1111 (b)(6),(b)(7)(C)
www.gaogroup.com

MEMORANDUM

Date: 11/20/2022

To: Capt. (b)(6),(b)(7)(C)

Cc:

(b)(6),(b)(7)(C)

From: R.A. (b)(6),(b)(7)(C)

RE: Detainee (b)(6),(b)(7)(C)

At approximately Nov. 14, 2022 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)
in Bravo 4 was in hallway cleaning as he is a worker.

He specifically called my name to come supervise him while he cleaned the bathroom + conference room. OIC charge said he doesn't need supervised to just open janitor closet for him.

He got his supplies out of closet, but before exiting closet, he wanted me to come into closet.

I told him that I have to do rounds in my pods (1+2). He then tried to convince me to go in the bathroom while he cleaned, wanting me to touch his penis.

I went to another R.A. + told them that (b)(6),(b)(7)(C) is creeping me out. I asked them to unlock doors for (b)(6),(b)(7)(C) and asked (b)(6),(b)(7)(C) to keep eyes on him.

(page 1 of 2)

(b)(6),(b)(7)(C) would get mad when I didn't do what he'd ask. I'd see him standing by the bubble if I was in pod 1 or 2 doing rounds.

He tried giving me his phone number on Nov. 16, 2022 and told him to call me at 11:00pm that night insinuating that he had a phone in his pod.

To avoid interaction with him Bravo established a cleaning schedule, where he works day watch rather than evening watch.

I was told by another R.A. that he stayed in his pod the days I'm off (Thurs/Fri)

I gave him numerous chances to end his inappropriate behavior and he won't oblige.

He makes me very uncomfortable + I feel as though I constantly have to watch my back.

Respectfully submitted,

(b)(6),(b)(7)(C), R.A.

Tonight, Nov. 20, 2022 at approx. 1730-1745 I

Saw (b)(6),(b)(7)(C) hand a sm brown napkin to a detainee from pod 3 whom was trash bags in the wickets. That detainee then passed ~~the~~ ^{brown} napkin through to another detainee in pod 3.

As soon as (b)(6),(b)(7)(C) put napkin in hand of detainee in hall, I asked what was in napkin. Detainee said it was a phone number. I asked him to open napkin. He would not + ~~threw~~ threw napkin in wicket of pod 3. I opened door right away and approached detainee that saw pick napkin up. He said he didn't have napkin.

I got R.A. (b)(6),(b)(7)(C) + he + I searched 2 bunks in pod 3, both who had napkin. We then searched (b)(6),(b)(7)(C)'s bunk in pod 4. He was angry about the search. I told him it was protocol. He asked me why I was being a bitch.

(b)(6),(b)(7)(C)

R.A.

(b)(6),(b)(7)(C)

R.A.

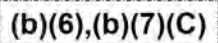
(page 2 of 2)

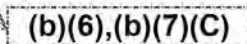


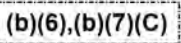
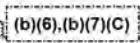
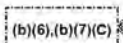
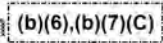
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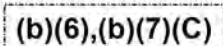
MEMORANDUM

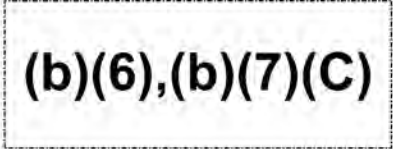
Date: 11/20/22

To: Cpt. 

From: RA 

On 11/20/22 at approximately 1919 I received an outside phone call from phone number 267-367-. There was a female on the other line, stating that she was a sister of one of the detainees at this facility. Upon speaking with her further, she explained that she was concerned for her brother as he had stated that he was currently being sexually harassed by a female guard in the facility. I then asked for the female to provide the detainees alien number, in which she provided the number of . After searching this number, it was found to be a   of Bravo Unit, Pod 4, bunk 33L. I then contacted the captain on shift, Captain  in which he advised to provide the phone number that had called, and to complete this memo regarding the situation.

RA 


(b)(6),(b)(7)(C)



MEMORANDUM

Date: 11/21/2022

To: (b)(6),(b)(7)(C), Resident Advisor

From: (b)(6),(b)(7)(C), PREA Manager
(b)(6),(b)(7)(C), Facility Investigator

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

RE: SEPARATION MEMORANDUM - PREA / OPR INVESTIGATION

PREA number(s):

(b)(6),(b)(7)(C),(b)(7)(E)

OPR case number(s):

Pending at this time

Please be advised, you are the SUBJECT of a PREA/OPR case involving inmate(s):

(b)(6),(b)(7)(C)

☐ At this time, you are not permitted to have any contact with the above-named inmate(s).

☒ At this time, you are not permitted to have contact with any detainees.

You will be notified in writing of the outcome of this case. Thank you for your cooperation.

Your signature below acknowledges receipt and understanding of this information.

Subject employee name (print): *X* (b)(6),(b)(7)(C)

Subject employee name (signature): *X* (b)(6),(b)(7)(C)

Date: *11 / 21 / 2022*

Rescind Order

The PREA / OPR case referenced above has been concluded (Finding: _____).
This order is rescinded.

Staff member notification date: ____ / ____ / ____

Subject employee name (signature): _____

11/21/22, 2:16 PM

Mail - (b)(6),(b)(7)(C) Outlook

page 1 of 2

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com>

Mon 11/21/2022 2:15 PM

To: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>
(b)(6),(b)(7)(C)@geogroup.com>

Cc: PA228-SecuritySupervisors <PA228-SecuritySupervisors@geogroup.com>

1 attachments (50 KB)

Seperation Memo.pdf

Ms. (b)(6),(b)(7)(C) is not to have any contact with detainees, effective immediately.

(b)(6),(b)(7)(C)

PREA Compliance Manager

The GEO Group, Inc.
555 GEO Drive
Phillipsburg, PA 16866

Tel: 814-768 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com
www.geogroup.com

https://outlook.office.com/mail/sentitems/id/AAQkADU1NmNhMTQyLTJhMjA1NGQxYS04ZTA3LWE0YWM5ZDkwMTM0NQAQAKk6LTs4pzdKkIH0qh4ZfA%3D/sxs/AAMkADU1NmNhMTQyLTJhMjA1NGQ... 1/1

MEMORANDUM

Secure Services™

Date: November 28, 2022

To: Facility Investigator

From: (b)(6),(b)(7)(C)
Facility AdministratorGEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16866
Tel: 814-768-1666

www.geogroup.com

RE: RA (b)(6),(b)(7)(C) ADMINISTRATIVE LEAVE NOTIFICATION

On November 22, 2022, I issued an Administrative Leave notice to RA (b)(6),(b)(7)(C), pending an OPR and State Police investigation for a PREA investigation for an alleged detainee sexual assault.

Ms. (b)(6),(b)(7)(C) was served the Administrative Leave, without pay notice in the Administrative Conference room. The following staff were present during this process, (b)(6),(b)(7)(C), HR Manager, (b)(6),(b)(7)(C), Chief of Security, and (b)(6),(b)(7)(C), Facility Administrator. While administering the Admin Leave notice, Ms. (b)(6),(b)(7)(C) indicated she did nothing wrong and knew why she was called in this morning to the HR conference room. She indicated it was over Detainee (b)(6),(b)(7)(C) putting a PREA case on her.

Ms. (b)(6),(b)(7)(C) mentioned that on at least one occasion, detainee (b)(6),(b)(7)(C) asked her to touch him in an inappropriate manner. I asked Ms. (b)(6),(b)(7)(C) if she reported this incident of the detainee asking her to touch him in an inappropriate manner. She stated, "No, I did not report this incident to a supervisor because I did not believe anything would be done to him." I informed her that any inappropriate comments of a sexual nature need to be reported to a supervisor immediately so they can conduct a proper investigation.

(b)(6),(b)(7)(C), HR manager then covered her benefits information and explained the Admin Leave process. Ms. (b)(6),(b)(7)(C) left the facility without any further questions.



Secure Services™

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MEMORANDUM

Date: November 22, 2022

To: Supervisors
Main Control
Front Lobby Resident Advisors

(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C) Assistant Facility Administrator

RE: STOP NOTICE (b)(6),(b)(7)(C) RESIDENT ADVISOR

Effective Tuesday, November 22, 2022 (b)(6),(b)(7)(C) Resident Advisor, is not permitted entrance to the Moshannon Valley Processing Center or any GEO property without specific approval of the Facility Administrator.

Cc: Human Resources
Training Administrator
IT
Locksmith
Shift Commanders
Ms: (b)(6),(b)(7)(C)
File

MEMORANDUM



Date: Monday, November 21, 2022

To: (b)(6),(b)(7)(C)

Cc:

From: (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
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On Monday, November 21, 2022 at approximately 1120, Mr. (b)(6),(b)(7)(C) and Ms. (b)(6),(b)(7)(C) notified me that detainee (b)(6),(b)(7)(C) requested to speak with me. (b)(6),(b)(7)(C) is housed in the SMU.

When I approached Mr. (b)(6),(b)(7)(C)'s cell door, I attempted to speak to him through the door wicket. Mr. (b)(6),(b)(7)(C) asked if we could speak in the hallway. We were in the hallway talking and Mr. (b)(6),(b)(7)(C) asked if there was somewhere that we could speak in private, at this time we used the medical room to speak.

Mr. (b)(6),(b)(7)(C) explained that he felt that he was sexually harassed by a female RA on the afternoon shift. Mr. (b)(6),(b)(7)(C) explained that this had been going for a couple of weeks. He explained that the female RA (he stated her name was (b)(6),(b)(7)(C)) was mad or upset that he didn't want to be around her. Mr. (b)(6),(b)(7)(C) stated that (b)(6),(b)(7)(C) came to his bunk and said that she had to do a property search because he passed contraband to another detainee through the door. Mr. (b)(6),(b)(7)(C) stated that he told her that she did not need to do a property search. At this time, (b)(6),(b)(7)(C) stated that Captain (b)(6),(b)(7)(C) instructed her to do the search. Mr. (b)(6),(b)(7)(C) said that if Captain (b)(6),(b)(7)(C) said to do the search, then he was okay with it. Mr. (b)(6),(b)(7)(C) stated that she and another RA did a search of his bunk on Sunday and it looked like the male RA didn't even want to be there or do the search. I asked if he passed all of this on to Mr. (b)(6),(b)(7)(C) and he stated that yes, he did. Mr. (b)(6),(b)(7)(C) stated that he called his family and explained everything to them and he requested that they attempt to reach out to his lawyer. Mr. (b)(6),(b)(7)(C) stated that his sister then called into the facility.

Mr. (b)(6),(b)(7)(C) stated that he went to the Captain's office to explain about being sexually harassed. He spoke to Captain (b)(6),(b)(7)(C) and explained everything to him. Mr. (b)(6),(b)(7)(C) stated that someone stated to him that this is the second time this has happened with (b)(6),(b)(7)(C). At this time, Mr. (b)(6),(b)(7)(C) went to medical to be evaluated. When that was finished, Mr. (b)(6),(b)(7)(C) stated that he went to R and D. After being there, he stated that he was then taken back to B-Unit. When Mr. (b)(6),(b)(7)(C) went back into B-Unit, Pod 4, he stated that some of the detainees approached him and asked why he went and did that and asked him why he called his sister. Mr. (b)(6),(b)(7)(C) stated that some of the guys in the pod knew everything already and that it could have turned out bad. Mr. (b)(6),(b)(7)(C) said that he couldn't stay there now b/c he didn't know if he would have to defend himself. Mr. (b)(6),(b)(7)(C) stated that he couldn't believe that staff would let that information leak out to the detainees.

Mr. (b)(6),(b)(7)(C) also stated that he can't believe a sexual predator would be allowed to work in the facility. He also stated that any time he was in the hallway working or cleaning, she would brush up against him. He stated that she had stuck her tongue in his mouth and grabbed his penis. Mr. (b)(6),(b)(7)(C) stated that she told him that she would think about him while she was at home mopping the floor. He also said that she told him that she would hurry to get into work and to be the first staff member into B-Unit so that she could see him.

Mr. (b)(6),(b)(7)(C) stated that he wanted to file charges against her with the state police. He also stated that the female RA (b)(6),(b)(7)(C) who works in the B-Unit control has a boyfriend that works in the SMU and that he doesn't trust him. I asked Mr. (b)(6),(b)(7)(C) if he knew who the boyfriend was and he stated no he did not. Mr. (b)(6),(b)(7)(C) stated that he won't eat anything from the food trays b/c he doesn't trust anyone at this facility except for Mr. (b)(6),(b)(7)(C) and Mr. (b)(6),(b)(7)(C) and that those are the only two that he will talk to.

I expressed some concern that I believe that he needs to eat. I even offered to go and get the tray from the dining hall for him to eat. Mr. (b)(6),(b)(7)(C) stated that he appreciated that but he doesn't trust the food b/c everyone here is friends. Mr. (b)(6),(b)(7)(C) stated that he prefers to be moved out of this facility and that he wants to file charges with the state police.

I informed Mr. (b)(6),(b)(7)(C) that I would pass all of this along to Mr. (b)(6),(b)(7)(C) even though I'm aware that he already spoke to Mr. (b)(6),(b)(7)(C). I again asked him to at least consider eating b/c I do not want him to be sick. Again, he said that he was going to refuse any food from this place.

At this time, I escorted Mr. (b)(6),(b)(7)(C) back to his cell and told him that he needed anything to reach out to me.

(b)(6),(b)(7)(C)



Secure Services™

MEMORANDUM

Date: January 25, 2023

To: Investigative file
PREA/SISA case (b)(6),(b)(7)(C),(b)(7)(E)
OPR case # (b)(7)(E)

GEO Secure Services™
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555 GEO Drive
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From: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)

RE: WITNESS - ATTEMPT TO CONTACT
DETAINEE (b)(6),(b)(7)(C)

Be advised. On 12/6/2022, I interviewed detainee (b)(6),(b)(7)(C) in reference to detainee (b)(6),(b)(7)(C) allegation that Resident Advisor (b)(6),(b)(7)(C) had sexually harassed him and sexually assaulted him.

During the interview with (b)(6),(b)(7)(C) on 12/6/2022, he mentioned that a detainee by the name of (b)(6),(b)(7)(C) had made a statement to him. (b)(6),(b)(7)(C) told me that (b)(6),(b)(7)(C) told him that (b)(6),(b)(7)(C) said that he was going to set (b)(6),(b)(7)(C) up.

Detainee (b)(6),(b)(7)(C) released from Moshannon Valley Processing Center on 11/28/2022 and was removed to South Africa. I attempted to contact him through his father, (b)(6),(b)(7)(C) on 12/7/2022 at 12:18 p.m.

I left instructions for (b)(6),(b)(7)(C) to have his son call me at the facility when he spoke with him. I have not received a call from (b)(6),(b)(7)(C) to this date 1/25/2023.



GEO Secure Services™
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November 30, 2022

TO: (b)(6),(b)(7)(C) Investigator
FROM: (b)(6),(b)(7)(C) Chief of Security
RE: RA (b)(6),(b)(7)(C)

On November 22, 2022, a meeting was held to discuss RA (b)(6),(b)(7)(C)'s Administrative leave due to a PREA allegation. During the discussion, FA (b)(6),(b)(7)(C) specifically asked RA (b)(6),(b)(7)(C) if she entered the cleaning supply room with the detainee in question. She replied, "I never entered the room, I stood in the doorway and asked the detainee to hand me the chemical log". It was clear from the video from the CCTV, in the hallway, that RA (b)(6),(b)(7)(C) did indeed enter this room and spent at least 30 seconds in there with the detainee, until they heard someone come down the hallway from the Unit back door. Once this occurred, you could see RA (b)(6),(b)(7)(C) come out of the room and stand in the doorway. This particular room is where the detainee alleges RA (b)(6),(b)(7)(C) put her hand down his pants.

MEMORANDUM

Secure Services™

Date: November 21, 2022

To: All concerned

From: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center

555 GEO Drive

Philipsburg, PA 16866

Tel: 814-768- (b)(6),(b)(7)(C)

www.geogroup.com

RE: RESIDENT ADVISOR HEIDI ROTE

On 11/21/2022 at approximately 9:15 a.m. Ms. (b)(6),(b)(7)(C), PREA Compliance Manager (PCM) and I interviewed detainee (b)(6),(b)(7)(C) with in the confines of a SMU interview room in reference to allegations of sexual harassment and sexual assault against (b)(6),(b)(7)(C) Resident Advisor (RA).

During the interview detainee with (b)(6),(b)(7)(C) on he stated that on Saturday 11/12/22 he was cleaning floors in the B-Unit hallway before the 10:15 p.m. count.

(b)(6),(b)(7)(C) said, during this time, he entered the janitor closet and RA (b)(6),(b)(7)(C) followed him into the closet acting like she was doing paperwork. (b)(6),(b)(7)(C) alleges that (b)(6),(b)(7)(C) came from behind him put her arms around him and he turned around and they were face to face. (b)(6),(b)(7)(C) said, at this time (b)(6),(b)(7)(C) kissed him and stuck her tongue down his throat. (b)(6),(b)(7)(C) said he pushed away from her and they both heard someone coming, they then exited the janitor closet.

(b)(6),(b)(7)(C) stated that he explained to (b)(6),(b)(7)(C) that he was on state parole and did not want to mess things up and get sent back to prison.

CCTV footage on camera #644 depicts the following:

On 11/12/22 at 9:26:21, detainee (b)(6),(b)(7)(C) follows RA (b)(6),(b)(7)(C) into the janitor closet in B-Unit. At 9:26:54 as another staff member and another detainee were entering the hallway, (b)(6),(b)(7)(C) exits the janitor closet. At 9:27:10 (b)(6),(b)(7)(C) walks out of the janitor closet and puts a wet floor sign in place as another detainee had slipped on the wet floor.

It should be noted that detainee (b)(6),(b)(7)(C) is housed in (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C)'s area of responsibility is B-Unit pods 1 and 2.



Secure Services™

MEMORANDUM

Date: November 21, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)

RE: INTERVIEW (b)(6),(b)(7)(C)

GEO Secure Services™

Moshannon Valley Processing Center

555 GEO Drive

Philipsburg, PA 16866

Tel: 814-768- (b)(6),(b)(7)(C)

www.geogroup.com

On Monday 11/21/2022 at approximately 9:15 a.m. Ms. (b)(6),(b)(7)(C) PREA Compliance Manager, and I interviewed detainee (b)(6),(b)(7)(C) in regards to a PREA allegation he made against Resident Advisor (b)(6),(b)(7)(C) on 11/20/2022 to captain (b)(6),(b)(7)(C)

The interview took place with in the confines of the Special Housing Unit as detainee (b)(6),(b)(7)(C) had requested protective custody due to detainees in B-Unit being angry with him for reporting RA (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) explained that he had called his friend, not sister on 11/20/2022 and told her the things RA (b)(6),(b)(7)(C) was doing to him. (b)(6),(b)(7)(C) said, at first, he wasn't going to report (b)(6),(b)(7)(C) but after he told (b)(6),(b)(7)(C) that she had to be cool and not have the contact they have been having, because he didn't want to risk having his state parole revoked.

However, (b)(6),(b)(7)(C) said that (b)(6),(b)(7)(C) got angry and asked him if he was going to tell on her. Judue said that (b)(6),(b)(7)(C) made the statement, "if you say anything, I'll just say you raped me." On the evening of 11/20/2022, (b)(6),(b)(7)(C) said that (b)(6),(b)(7)(C) accused him of passing something off to another detainee, and (b)(6),(b)(7)(C) said she called the Shift Captain (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) told her to search his bunk. It should be noted that (b)(6),(b)(7)(C) said he didn't pass anything off and there were no findings as a result of the search.

(b)(6),(b)(7)(C) explained that he thought (b)(6),(b)(7)(C) was trying to get him in trouble, so he had his friend call the facility and report to the captain that a female guard was sexually harassing him.

(b)(6),(b)(7)(C) claims that on Saturday, 11/12/2022 he was working in the B-Unit hallway cleaning and he was in the janitor closet. (b)(6),(b)(7)(C) said, "she came in behind me, and I turned around, we were face to face and she kissed me...stuck her tongue down my throat." Later on, (b)(6),(b)(7)(C) said he was pushing a food cart out of the unit and (b)(6),(b)(7)(C) touched his butt.

(b)(6),(b)(7)(C) also claims that on Sunday, 11/13/2022 he was working in the B-Unit hallway and after dinner, he said he was doing laundry, counting laundry bags, etc. (b)(6),(b)(7)(C) claims that (b)(6),(b)(7)(C) told him to go into the staff bathroom and take out the trash, and she put her hands down his pants. (b)(6),(b)(7)(C) said when he pushed away, (b)(6),(b)(7)(C) laughed at him and walked away. (b)(6),(b)(7)(C) said (b)(6),(b)(7)(C) came back in the bathroom and told him to stand on the cabinet so she could perform oral sex on him, (b)(6),(b)(7)(C) said (b)(6),(b)(7)(C) mentioned it would be easier for her because of a recent knee injury,

(b)(6),(b)(7)(C) explained that on another date, which he couldn't recall, (b)(6),(b)(7)(C) lifted up her shirt and exposed her breasts to him. (b)(6),(b)(7)(C) stated, she had like 3 shirts on and like a beige bra) Then through the day (b)(6),(b)(7)(C) said that (b)(6),(b)(7)(C) would continue to ask him if he thought it was nice and if it turned him on. (b)(6),(b)(7)(C) explained that this was the first instance of misconduct by (b)(6),(b)(7)(C).

(b)(6),(b)(7)(C) stated that (b)(6),(b)(7)(C) tried to give him a text app phone number so he could call her at home. She was trying to figure out a way to have a call with me. I refused to do the phone calls with her...telling her that I didn't want to do anything, because I was on state parole. I gave her my brothers phone number once, so she would leave me alone.

(b)(6),(b)(7)(C) said that (b)(6),(b)(7)(C) would always compliment him, and it just kept getting more messed up. (b)(6),(b)(7)(C) said, "I would always write me notes about weird shit, like about her kids and doing laundry and wishing that she had someone to help her. (b)(6),(b)(7)(C) said that he would always rip up the notes and throw them away because he didn't want to get caught with them and lose his parole.

(b)(6),(b)(7)(C) said that on 11/20/2022, (b)(6),(b)(7)(C) came to him and said that she needed to talk to him. (b)(6),(b)(7)(C) said he tried to explain to her that this thing has gone too far and he didn't want to get caught and violate his parole. (b)(6),(b)(7)(C) said, telling (b)(6),(b)(7)(C) this really upset her. (b)(6),(b)(7)(C) said that he asked the heavy-set male RA to get me ice from the ice machine that night because she was acting really strange and wasn't comfortable being around (b)(6),(b)(7)(C).

(b)(6),(b)(7)(C) said this is when (b)(6),(b)(7)(C) searched his property and accused him of passing contraband. (b)(6),(b)(7)(C) said the heavy-set male (identified as RA (b)(6),(b)(7)(C)) assisted (b)(6),(b)(7)(C) with the search and I could tell he knew it was bullshit.

(b)(6),(b)(7)(C) said that when he was making this allegation to Captain (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) called (b)(6),(b)(7)(C) and was making the same allegation, only the opposite.

(b)(6),(b)(7)(C) said that when he returned to (b)(6),(b)(7)(C) on the night of the allegation, all of the detainees were mad at him for reporting (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) said Resident Advisor (b)(6),(b)(7)(C) told all the detainees about his allegation, and couldn't understand how (b)(6),(b)(7)(C) knew about the allegation. (b)(6),(b)(7)(C) requested protective custody in the Special Management Unit as he didn't feel safe in B-Unit anymore.

(b)(6),(b)(7)(C) said, "I feel like (b)(6),(b)(7)(C) was assassinating my character, because I rejected her."

MEMORANDUM



Date: November 21, 2022

GEO Secure Services™
Mohannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 18866
Tel: 814-768-
www.geogroup.com

To: All Concerned

From: (b)(6),(b)(7)(C) PREA Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

On 11-20-2022, an individual called into the facility claiming to be (b)(6),(b)(7)(C)'s sister, the caller said (b)(6),(b)(7)(C) was being sexually assaulted by a female staff member. Captain (b)(6),(b)(7)(C) interviewed the detainee and (b)(6),(b)(7)(C) stated RA (b)(6),(b)(7)(C) put her hands down his pants on November 12, 2022.

Investigator (b)(6),(b)(7)(C) and myself interviewed (b)(6),(b)(7)(C) 1/21/2022 at approximately 0900 concerning his allegations. (b)(6),(b)(7)(C) states this has been going for two weeks and that RA (b)(6),(b)(7)(C) exposed her breasts to him, placed her hands down his pants and rubbed his penis on two different occasions, kissed him and threatened to accuse him of rapping her if (b)(6),(b)(7)(C) told on her.

(b)(6),(b)(7)(C) states (b)(6),(b)(7)(C) tried to give him a text number so he could call her but he refused, he instead gave her his brother's number to call just so she would leave him alone. He states she did call his brother, but his brother did not answer the phone. (b)(6),(b)(7)(C) states the first thing that occurred was (b)(6),(b)(7)(C) exposing her breasts to him while they were in the chemical room, he was unsure of the date of this incident. (b)(6),(b)(7)(C) states the first time physical contact was made was on 11-12-2022, in the evening hours in the chemical room, stating RA (b)(6),(b)(7)(C) kissed him on the lips and placed her hands down his pants and began rubbing his penis and then he heard people coming so he pushed her out of the way. He stated he was then pushing the laundry cart out the front door and she grabbed his butt. (b)(6),(b)(7)(C) states on 11-13-2022 he was cleaning the staff bathroom and (b)(6),(b)(7)(C) entered the bathroom and placed her hand down his pants and began rubbing his penis. (b)(6),(b)(7)(C) states she told him to get up on the cabinet in the bathroom, so that she could perform oral sex on him. (b)(6),(b)(7)(C) said she told him it would be easier for her that way because she had a bad knee and could not bend down.

On 11-20-21 (b)(6),(b)(7)(C) states he told (b)(6),(b)(7)(C) it has gone too far and that he no longer wanted to mess around with her because he did not want to violate his parole. (b)(6),(b)(7)(C) said (b)(6),(b)(7)(C) was upset about his and accused him of passing contraband to another detainee and she told (b)(6),(b)(7)(C) she had to search his bunk as per Captain (b)(6),(b)(7)(C).

(b)(6),(b)(7)(C) stated (b)(6),(b)(7)(C) told him nobody contacted the captains about a bunk search. He also stated (b)(6),(b)(7)(C) told him (b)(6),(b)(7)(C) has been under investigation before for a similar act.

(b)(6),(b)(7)(C) states when he returned to the unit from R&D last night, 11-21-22 around 10:45 pm, he was approached by detainees in the pod, asking him why he would rat out (b)(6),(b)(7)(C). He said the

detainees told him (b)(6),(b)(7)(C) told them he had his sister call in and to tell on (b)(6),(b)(7)(C) requested protective custody, stating he did not feel safe because of (b)(6),(b)(7)(C) telling detainees what had happened. (b)(6),(b)(7)(C) also states his knows (b)(6),(b)(7)(C) is (b)(6),(b)(7)(C)'s boyfriend and he is afraid (b)(6),(b)(7)(C) will mess with him or his food while he is in the Special Housing Unit.

MEMORANDUM



Date: November 22, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator

(b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16866
Tel: 814-768-
www.geogroup.com

RE: FOLLOW UP INTERVIEW (b)(6),(b)(7)(C)

I conducted a follow-up interview with detainee (b)(6),(b)(7)(C) on November 22, 2022 within the confines of a SMU interview room. (b)(6),(b)(7)(C) had signed himself into the SMU for protective custody on 11/20/2022 because the detainees in his former unit (b)(6),(b)(7)(C) had discovered that he had reported Resident Advisor (b)(6),(b)(7)(C) to the shift captain for a staff misconduct.

Detainee (b)(6),(b)(7)(C) wanted to know the status of his case. I explained to him that the case has been referred to an outside law enforcement agency and MVPC was awaiting their response.

I asked detainee (b)(6),(b)(7)(C) a question about one of the allegations he made during a prior interview with Ms. (b)(6),(b)(7)(C) PCM. He had stated earlier that RA (b)(6),(b)(7)(C) had lifted up her shirt and showed him her breasts.

I asked (b)(6),(b)(7)(C) if there were any identifying marks or tattoos that he could recognize. He replied, "it was really quick, I can't recall seeing any tattoos or anything." (b)(6),(b)(7)(C) went on to say that RA (b)(6),(b)(7)(C) had on 3 layers of shirts and her bra was plain like tan or beige, it wasn't a Victoria Secret bra or anything. When she lifted up her shirt, her belly fell out too.

(b)(6),(b)(7)(C) went on to say "I'm not lying about this, she knew that I was talking to the captain, so she's trying to turn it around on me."

In addition, (b)(6),(b)(7)(C) had also previously stated that (b)(6),(b)(7)(C) tried to give him her phone number, but he wouldn't take it. (b)(6),(b)(7)(C) said that he gave (b)(6),(b)(7)(C) her brother's number so she would leave him alone. (b)(6),(b)(7)(C) said he knew his brother wouldn't answer anyway. (b)(6),(b)(7)(C) did confirm that someone tried to call him and he assumes it was (b)(6),(b)(7)(C). I asked (b)(6),(b)(7)(C) if he could attempt to retrieve the number from his brother.

I also discussed with (b)(6),(b)(7)(C) the fact he has not eaten and has missed the last four meals. He said that he was having a hard time trusting that his food wasn't being tampered with. I explained that for his health, he needed to eat and had a meal delivered to the SMU, he accepted the tray and consumed the food.

During the interview, I asked (b)(6),(b)(7)(C) if he would feel safe being housed in A-Unit. He thought about it for a minute and told me there was a detainee from his country (Liberia) in A-Unit pod 1, and he would feel safe signing himself out of protective custody and moving there. So after he consumed his meal, he was released from SMU and assigned to A-unit in the general population.

detainees told him (b)(6),(b)(7)(C) told them he had his sister call in and to tell on (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) requested protective custody, stating he did not feel safe because of (b)(6),(b)(7)(C) telling detainees what had happened. (b)(6),(b)(7)(C) also states his knows (b)(6),(b)(7)(C) is (b)(6),(b)(7)(C)'s boyfriend and he is afraid (b)(6),(b)(7)(C) will mess with him or his food while he is in the Special Housing Unit.

MEMORANDUM

Date: November 28, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) investigator (b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16866
Tel: 814-768-
www.geogroup.com

RE: INTERVIEW (b)(6),(b)(7)(C)

On Monday 11/28/2022, detainee (b)(6),(b)(7)(C) approached the Facility administrator in the dining hall and told the FA that he had information in regards to the RA (b)(6),(b)(7)(C) issue. I interviewed detainee (b)(6),(b)(7)(C) within the confines of an interview room in the intake department. He said that when (b)(6),(b)(7)(C) was housed in (b)(6),(b)(7)(C) before moving to (b)(6),(b)(7)(C) allegedly told a Colombian detainee in (b)(6),(b)(7)(C) that he was going to set (b)(6),(b)(7)(C) up.

I asked (b)(6),(b)(7)(C) if he ever heard (b)(6),(b)(7)(C) say anything like this and he replied that he never heard him say that. I asked (b)(6),(b)(7)(C) if he could identify the Colombian and (b)(6),(b)(7)(C) said he didn't know his name and doesn't know if he is still here at the facility or not.

(b)(6),(b)(7)(C) went on to say that (b)(6),(b)(7)(C) respected everyone and did her job. He seemed pretty concerned that he hasn't seen (b)(6),(b)(7)(C) at work.

I have had interactions with detainee (b)(6),(b)(7)(C) in the past in reference to other investigations and his credibility is lacking as he is vague and unclear when he is asked questions.



MEMORANDUM

Date: December 6, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator

(b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16806
Tel: 814-768-1111
www.geogroup.com

RE: INTERVIEW - DETAINEE (b)(6),(b)(7)(C)

On December 6, 2022 at approximately 1:35 p.m. I spoke with detainee (b)(6),(b)(7)(C) in reference to detainee (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C)'s claim that the detainees in (b)(6),(b)(7)(C) were angry with him and he could not stay in that pod or unit because he snitched on a staff member.

(b)(6),(b)(7)(C) contends that the allegation (b)(6),(b)(7)(C) made against Resident Advisor (b)(6),(b)(7)(C) was fabricated, because (b)(6),(b)(7)(C) felt that (b)(6),(b)(7)(C) was attempting to get him in trouble. (b)(6),(b)(7)(C) said that on the night (b)(6),(b)(7)(C) made the allegation, (b)(6),(b)(7)(C) searched his living area and property trying to get him in trouble.

I asked (b)(6),(b)(7)(C) how he and the other detainees in unit were aware of the allegation. (b)(6),(b)(7)(C) explained that detainee (b)(6),(b)(7)(C) told a detainee by the name of (b)(6),(b)(7)(C) that (b)(6),(b)(7)(C) was trying to set him up so he was going to do it first.

Detainee (b)(6),(b)(7)(C) was released from MVPC on 11/28/2022 and deported to South Africa. I will try to contact Mr. (b)(6),(b)(7)(C) by using the Emergency Contact Information he supplied to MVPC upon his intake.



OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# (b)(7)(E)

I, (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

I understand the cooperation and that this is an administrative investigation. Assigned as B#1 officer, responsible for pods 1 & 2. (b)(6),(b)(7)(C) was persistent in me escorting him to Clean even when told no. Told (b)(6),(b)(7)(C) to janitor closet before knowing detainees that Cleaned didn't need escorted. I inventoried janitor cart while there (b)(6),(b)(7)(C) was brought, by another RA, to get ice. I was already in conf room getting ice for another pod. RA walked out before (b)(6),(b)(7)(C) got ice. I then escorted him back to pod. I never exposed my breast.

I have carefully read each page of this statement consisting of 2 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 4th day of Jan., 2023

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

Page 1 of 2

Revised 10/17/18

CONTINUATION

OPR Case# (b)(7)(E)

Not did I ever ask him to stand on a cabinet to perform oral sex on him. I never said that if he reported me that I'd say he raped me. Never accepted any phone number ~~for~~ from him. Never gave him any kind of notes. Never discussed any kind of parole with him. Never tried to start a relationship with him nor was it ever discussed.

I witnessed ^{(b)(6),(b)(7)(C)} ~~for~~ (b)(6),(b)(7)(C) passing a brown paper towel, through the wicket, to a detainee in the hall from pod #3.

I called Cpt. ^{(b)(6),(b)(7)(C)} about the passing of paper towel. He directed me to search two bunkers in pod #3, in addition, to ^{(b)(6),(b)(7)(C)}'s bunk in Pod #4. That made ^{(b)(6),(b)(7)(C)} mad and he put a PRFA on me that same evening.

Issues not reported sooner because in Bravo we work as a team and I avoided ^{(b)(6),(b)(7)(C)} as much as possible and went on about my post.

(b)(6),(b)(7)(C)

Signature of Person Providing Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)



OFFICE OF PROFESSIONAL RESPONSIBILITY

STATEMENT

OPR Case# (b)(7)(E)

I, (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

On that night RA (b)(6),(b)(7)(C) and I conducted a bank search on Det (b)(6),(b)(7)(C) bank and properly because RA (b)(6),(b)(7)(C) said she saw Det (b)(6),(b)(7)(C) pass something to another Detainee. When we were searching Det (b)(6),(b)(7)(C) properly he was asking why she was trying to get him in trouble (b)(6),(b)(7)(C).

(b)(6),(b)(7)(C) was present also during the search and didn't seem to be upset about the search but

(b)(6),(b)(7)(C) was upset later when he found out

RA (b)(6),(b)(7)(C) had been reported for a misconduct during the search we did not find any contraband.

I have carefully read each page of this statement consisting of 2 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 17 day of 01, 2022

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

Page 1 of 2

Revised 10/17/18

CONTINUATION

OPR Case# (b)(7)(E)

And during the rest of the shift we
did not conduct any other searches pertaining
to what RA (b)(6),(b)(7)(C) thought she saw

Signature of Person Providing Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

**OFFICE OF PROFESSIONAL RESPONSIBILITY****STATEMENT**

OPR Case# (b)(7)(E)

I, (b)(6),(b)(7)(C), make the following statement of my own free will. I am not under the influence of drugs or alcohol. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me regarding the content of my statement.

In reference to the Facility Investigator by the questions asked, I never left (b)(6),(b)(7)(C) alone in the Conference Room at anytime with (b)(6),(b)(7)(C). I told (b)(6),(b)(7)(C) if she didn't feel comfortable being alone with (b)(6),(b)(7)(C) I would get her for her. So I did.

The night of the happenings with (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) I was not present. It was my day off.

I have carefully read each page of this statement consisting of 1 page(s), and any corrections bear my initials. I certify the facts contained herein are true and correct to the best of my knowledge and belief.

Dated this 18 day of Jan, 2023

(b)(6),(b)(7)(C)

Signature of Person Giving Statement

(b)(6),(b)(7)(C)

Witnessed By

(b)(6),(b)(7)(C)

MEMORANDUM



Date: January 4, 2023

To: Investigative file
PREA/SISA case: (b)(6),(b)(7)(C),(b)(7)(E)
OPR case #: (b)(7)(E)

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768-4444

www.geogroup.com

From: (b)(6),(b)(7)(C) PREA Compliance Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C) INTERVIEW ON JANUARY 4, 2023

On Wednesday, January 4, 2023, I was present in the administrative conference room with the investigator Mr. (b)(6),(b)(7)(C) as he conducted an interview with Resident Advisor (b)(6),(b)(7)(C) in regards to an allegation of sexual harassment and sexual abuse made against her by detainee (b)(6),(b)(7)(C).

During the interview RA (b)(6),(b)(7)(C) was evasive, and shifting the blame on the facility management for not providing proper guidance. (referring to the matter of her leaving her area of responsibility in the unit to escort a detainee on a cleaning detail)

During the interview RA (b)(6),(b)(7)(C) conducted herself in an unprofessional manner by using profanity and vulgar language.

At a point during the interview, Mr. (b)(6),(b)(7)(C) asked RA (b)(6),(b)(7)(C) if the detainee had every said anything inappropriate to her, (b)(6),(b)(7)(C) replied, "no".

Mr. (b)(6),(b)(7)(C) reminded (b)(6),(b)(7)(C) of her written statement that she provided on the night of (b)(6),(b)(7)(C)'s allegation, she reported that (b)(6),(b)(7)(C) wanted her to touch his penis.

SPECIALS

Male Housing Dorm Unit Control

Resident Advisor

Hours of Operation:

When detainees are housed in this unit it will be manned 24 hours a day, 7 days a week. Each Resident Advisor will stay in their assigned unit(s) at all times.

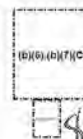
Duties and Responsibilities:

Prior to relieving the previous UNIT CONTROL RESIDENT ADVISOR, you are to count keys and check equipment in the control center for accountability. Check the emergency key box to ensure it is secured with a White Emergency Key tie strap and there is a pair of nail clippers and key inventory attached to a cable that is permanently fixed to the emergency key box. Inside the emergency key box are one key to the outer door to the Resident Advisor station, one key for the pod door entrance, one key for the pod rear door, and one key to the front door of the unit. If the White Emergency Key tie strap is broken, contact the Shift Captain to obtain a new tie strap. Once a new tie strap is received, inventory the key box and secure the box. Document the new tie strap number and that the box was inventoried in the unit log book. Once all necessary equipment is accounted for, an exchange of radios will take place. The previous UNIT CONTROL RESIDENT ADVISOR is then relieved of duty.

You are to check the handheld camera at the beginning of each shift to ensure the battery is fully charged, no video is stored, the date and time is set correctly, and the camera is fully functional and ready to be used.

You have control of all exits and entrances to the unit and the sole responsibility of admitting and releasing persons through the doors with proper authority.

Only the Unit Control Room Resident Advisor or a Resident Advisor relieving the Unit Control Resident Advisor, Facility Administrator, Assistant Facility Administrators, Chief of Security, SDO's, Captains, Lieutenants, Unit Manager, Special Investigative Supervisor, Special Investigator, Maintenance Personnel on official prison business, ICE Monitors, Quality Control Specialist/Compliance Monitor or other staff as authorized by the Shift Captain are allowed to enter the Unit Control Room. Entrance into the Unit Control Room is through a Sally Port. There is an interlocking system that allows only one door open at a time.



You should review all detainee pictures in their respective unit and report to the Captain all detainees who do not meet the following picture requirements. The morning watch Captain will generate a list for the Chief of Security who will coordinate with R&D Resident Advisor to have new ID photos taken. Detainee identification must have a height chart behind the detainee, taken from chest up, and no jackets being worn.

Under no circumstances will a detainee be allowed entry into the sally port area of the unit control room or the unit control room itself.

You will never leave the bounds of your assigned post unless properly relieved. You will have another Resident Advisor relieve you, before you leave your post to use the control center bathroom.

You are responsible for the accountability of all detainees within your unit. You control the flow of detainees in and out of your unit.

As the housing unit control room Resident Advisor you will maintain an accurate record in the log book of counts, security issues, maintenance issues, broken equipment, detainee conduct and any other pertinent information; print name, date, and shift in the log, sign log sheet, document log in chronological order with the first entry on log as assuming post, you must document all detainee moves, including moves within the unit and all moves to and from other units.

You will be responsible for accurately maintaining time sheets for each detainee on a daily basis under your supervision. You will be responsible for the following: annotating detainee worker attendance, maintaining daily hours worked, calculating the total number of hours worked by the reflective pay grade at the end of the month, providing an accurate work evaluation, and ensuring the time sheet has all required signatures. Detainee time sheets will be turned into the Unit Secretary no later than the 25th of each month.

Daily, during your tour of duty, you will maintain accurate records when completing all forms and all log book entries, including but not limited to thirty-minute logs, chemical logs, equipment logs, tool logs, etc. In the event an error is made on a daily form or log, you will strike a line through the error, initial beside the error, and correct the mistake beside or below the error. If the form or log has additional entry spaces, you will document the correct entry in the permissible or appropriate section.

You are responsible for ensuring all fire safety, safety talks and security equipment within your unit are in working order.





The GEO Group, Inc.
Moshannon Valley Processing Center

Page 3 of 4

PREA Announcements

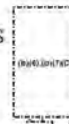
1. Each and every time a female staff member, including female Resident Advisors, enters a unit and/or pod in the unit, a SHU range, or the medical infirmary, the female must announce their presence, i.e. "Female on the Unit/Pod" in the area they have entered. The statement will be announced in a loud voice upon entry into the area.
2. In addition to each individual announcement, at the beginning of each shift (0600, 1400, and 2200 hours), a statement will be stated as such "Staff members of the opposite gender are on duty in your housing unit and may enter your pod at any time during this shift." The announcement may be made over the PA system in general housing units. This announcement will be logged in the Resident Advisors log book in red ink. This announcement is in addition to and does not eliminate the requirement for the individual announcements.
3. The Unit Control Resident Advisor will make a notation in his/her log book with red ink each time a member of the opposite gender enters the living area of the housing unit/pod and makes their individual PREA announcement.
4. Supervisors will then check the log books during each shift to ensure the announcement was made and sign off net to the log entry with red ink.

PREA

Refers to the Federal Law S. 1435, entitled the "Prison Rape Elimination Act of 2013." The act provides for the analysis of the incidence and effects of prison rape in federal, state, and local institution, and for information, resources, recommendations, and funding to protect individuals from prison rape, GEO Group Inc. has established a "zero tolerance" standard for the elimination and prevention of inmate sexual assault and rape. GEO Group Inc. makes prevention, detection, intervention, investigation and discipline of inmate sexual assault and rape a top priority at Moshannon Valley Correctional Center. Any employee who received a report of sexual abuse or sexual threats, has any knowledge, suspicion or information of sexual abuse or sexual threats shall immediately notify the Shift Lieutenant or Captain. All allegations and threats must be taken seriously. All Detainees have a right to be free from sexual abuse and to be free from retaliation for reporting abuse.

Hostage Situation:

In the event of a hostage situation, the involved employee is without authority, regardless of rank. At no time will the hostage-taker be allowed out of the facility and you will not





page 4 of 4

obey the demands made by the hostage taker or the orders from the hostage, who may be under duress.

REVIEW:

The Facility Administrator will review this post order on an annual basis.

APPROVAL:

(b)(6),(b)(7)(C)

Facility Administrator for

Date

9/25/22

(b)(6),(b)(7)(C)

8/25/22

MEMORANDUM



Date: 11/28/2022

To: Investigate file

From: (b)(6),(b)(7)(C), Investigator (b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768-
www.geogroup.com

RE: DETAINEE (b)(6),(b)(7)(C) PREA/SISA ALLEGATION
11/20/2022 - CCTV DETAILS

(b)(6),(b)(7)(C) 1-CAM 645 - 11/8/2022 - 6:35:05 PM to 6:34:45 PM - (b)(6),(b)(7)(C) alleges that there was a day that he couldn't recall that (b)(6),(b)(7)(C) was in the janitor closet and called him over, then picked up her top and exposed her breasts to him.

(b)(6),(b)(7)(C) 2-CAM 645 - 11/12/22 - 5:44:00 PM - (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) were pushing a food service cart out of the unit and were waiting at the door. The cart obscured the camera view, however (b)(6),(b)(7)(C) alleged that she grabbed his buttocks at this time. He said he thinks (b)(6),(b)(7)(C) purposefully waited before opening the door from the control bubble.

(b)(6),(b)(7)(C) 3-CAM 645 - 11/12/22 - 9:26:21 PM - 9:26:50 PM - (I have already sent this information to you) (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) were in the janitor closet together until another detainee and a staff member approached. (this is when (b)(6),(b)(7)(C) alleges that (b)(6),(b)(7)(C) kissed him)

(b)(6),(b)(7)(C) 4-CAM 645 11/13/22 - 8:06:35 PM - 8:07:35 PM - (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) were in the janitor closet together and this coincides with (b)(6),(b)(7)(C)'s allegation that (b)(6),(b)(7)(C) fondled/touched his penis.

Judue 5-CAM 645 11/13/22 - 8:24:38 - 8:25:10 - (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) were out of camera view in the staff restroom/conference room hallway (approximately 32 seconds). - this is when (b)(6),(b)(7)(C) alleges that (b)(6),(b)(7)(C) told him to stand on the cabinet in the staff restroom so she could perform oral sex on him. (b)(6),(b)(7)(C) said that (b)(6),(b)(7)(C) added it would be easier for her because she recently had a knee injury.

(b)(6),(b)(7)(C) 6 -CAM 645 11/13/22 - 7:56:00 PM - 8:27:38 PM - (b)(6),(b)(7)(C) was in the B-Unit outer hallway and away from her primary responsibility in pods 1 & 2. Approximately 31 minutes.



PENNSYLVANIA STATE POLICE

(b)(6),(b)(7)(C),(b)(7)(E)

INDECENT ASSAULT

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PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

Reported Date: Dec-01-2022
(Thu.)

Officer: (b)(6),(b)(7)(C)

Approved by: (b)(6),(b)(7)(C)

Date Occurred: Nov-08-2022 (Tue.)

Time: 1834

Latest Possible Date:

Time:

Location of Occurrence: 555 GEO DR, DECATUR TWP (CLEARFIELD) District: C03 Zone: C0318 Grid:

Study: Not Applicable

Domestic Violence: No

Offense: #1 INDECENT ASSAULT - COMPLETED

Total Stolen:

Total Damaged:

Total Recovered:

Clearance Information

Agency:

Date Cleared:

Cleared by:

Status:

IBR Cleared exceptionally status: Not Applicable

Related Person(s)

VICTIM # 1 (b)(6),(b)(7)(C)

Sex: Male

Race: BLACK OR AFRICAN
AMERICAN

Ethnicity: Non-Hispanic

DOB: (b)(6),(b)(7)(C)

Age Based Off Incident Occurrence Date:

Height: (b)(6),(b)(7)(C)

Weight:

Hair:

Eyes: (b)(6),(b)(7)(C)

Address: 555 GEO DR PHILIPSBURG, PA 16866

Home #:

Work #: (814) 768 (b)(6),(b)(7)(C)

Cell #:

Email Address:

Place of Birth: Liberia

Citizenship:

Language:

Marital Status:

Occupation:

Employer: ILLEGAL IMMIGRANT

Employer Address:

Driver's License #: (b)(6),(b)(7)(C)

Social Security #: (b)(6),(b)(7)(C)

Complexion:

Build:

Handed:

Description of Facial Hair:

Facial Hair Color:

Eye Glass Lens:

Other ID Numbers

Description: ICE NUMBER

ID Number: (b)(6),(b)(7)(C)

Qualifier:

Linkage Factors

Victim of Offense: INDECENT ASSAULT - COMPLETED



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

OTHER # 1 (b)(6),(b)(7)(C)

Sex: Female

Race: WHITE

Ethnicity: Non-Hispanic

DOB: (b)(6),(b)(7)(C)

Age Based Off Incident Occurrence Date: 45

Height: (b)(6),(b)(7)(C)

Weight:

Hair:

Eyes: (b)(6),(b)(7)(C)

Address: TUSSEYVILLE RD CENTRE HALL, PA 16828

Home #:

Work #: (814) 768- (b)(6),(b)(7)(C)

Cell #: (814) 571-5 (b)(6),(b)(7)(C)

Email Address:

Place of Birth:

Citizenship:

Language:

Marital Status:

Occupation:

Employer:

Employer Address:

Driver's License #: (b)(6),(b)(7)(C)

Social Security #:

Complexion:

Build:

Handed:

Description of Facial Hair:

Facial Hair Color:

Eye Glass Lens:

Linkage Factors

Resident status: Resident

Age Range: 30-49
Years

Just. homicide circumstance:

Aggravated assault/homicide:

Related vehicle #:

Person seat position:

Type of injury:

Person location:

Arrest date:

Disposition:

Juvenile Status:

Multiple Clearance:

Armed with:

Arrest type:



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

Modus Operandi - Person Offenses

Entity: OTHER # 1: (b)(6),(b)(7)(C)

Action: Sexual Assault Done/attempt: ATTEMPT Location Type: Other - Describe in Narrative Security: Guard/Watchman, Fence

Entry Point: N/A Entry Method: N/A Target Area: N/A Apparent Motive: Other - Describe in Narrative

Exit Point: N/A Victim Activity: Other - Describe in Narrative Victim Description: Other - Describe in Narrative Victim Lives with: Other - Describe in Narrative

Suspect Information

Actions Before: Other - Describe in Narrative

Travel Arrival: N/A Travel Departure: N/A Vehicle Acts: N/A

Impersonated: N/A Apparel: Other - Describe in Narrative

Actions During: Other - Describe in Narrative

Made: N/A Demanded: N/A Demeanor: N/A

Removed: Trademarks:

Shots Fired: Firearm Type: Caliber: Finish:

Cutting Type: Explosive Type: Blunt Type:

Tool Type: Misc Type:

Evidence:

Actions

Firearm Action: Other:

Manual: Sexual:

Homicide: Other Remarks:

Solvability

Arrest: No	Suspect: No	Description: No	Locatable: No	Vehicle: No	Plate: No
Witness: No	MO: No	Photo: No	Evidence: No	Property: No	Scene: No
Statements: No	Area: No	Proceed: No	Latents: No		



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

Related Document

Document: 1 -INITIAL NARRATIVE

Author: (b)(6),(b)(7)(C)

Related Date/Time: Dec-01-2022 (Thu.)

Subject:

DESCRIPTION OF SCENE/LOCATION:

This incident allegedly occurred in multiple areas within the Geo Processing Center in Decatur Township, Clearfield County, PA.

SYNOPSIS:

On 11/20/22 an individual called into the GEO Processing Center facility claiming to be (b)(6),(b)(7)(C) sister and said that he was being sexually assaulted by a female member of the staff. (b)(6),(b)(7)(C) was interviewed initially by GEO staff and related that RA (b)(6),(b)(7)(C) put her hands down his pants on 1/12/22. Based on the event being sexual in nature, PREA protocols were initiated and this station was notified.

PHYSICAL EVIDENCE:

Video footage of (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) in the facility (no video of any sexual acts)

INVESTIGATIVE DETAILS:

INTERVIEW: (b)(6),(b)(7)(C) (Victim/ Immigration Number: (b)(6),(b)(7)(C)):

On 12/01/22 at approx. 1433 hours, I interviewed (b)(6),(b)(7)(C) at the Moshannon Valley Processing Center. (b)(6),(b)(7)(C) said that two weeks ago (b)(6),(b)(7)(C) grabbed him and stroked him and forced herself on him. He said this happened in multiple areas such as the supply/mop closet and the staff bathroom. (b)(6),(b)(7)(C) said he works the hallways. He then said to start everything, she flashed her breasts at him and then he said she touched him over the top of his clothes. (b)(6),(b)(7)(C) said she also wrote him letters and wants him to come live with her. I asked (b)(6),(b)(7)(C) if he had these letters and he said no he does not. (b)(6),(b)(7)(C) said he wants to press charges because she searched his bunk and stuff.

INTERVIEW: (b)(6),(b)(7)(C) (GEO RA):

On 12/02/22 at approx. 1336 hours, I interviewed (b)(6),(b)(7)(C) at the PSP Clearfield barracks. (b)(6),(b)(7)(C) said (b)(6),(b)(7)(C) is in pod (b)(6),(b)(7)(C) and they help each other out with work. (b)(6),(b)(7)(C) said one time there was a detainee handing bags through the wicket and when this detainee put a bag through the wicket, (b)(6),(b)(7)(C) put something in his hand. (b)(6),(b)(7)(C) said she asked him what it was and he said it was a phone number and she asked him to open it and show her and he would not show her. (b)(6),(b)(7)(C) said she told Capt. (b)(6),(b)(7)(C) what she saw and asked him if she



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

should search the bunks and he said yes and they searched (b)(6),(b)(7)(C)'s bunk. (b)(6),(b)(7)(C) said that (b)(6),(b)(7)(C) flipped out and asked for a Captain and they also searched a guy with gold teeth with a marijuana leaf on one of his teeth.

(b)(6),(b)(7)(C) said that she knew she was going to have a PREA filed on her from (b)(6),(b)(7)(C). After that, (b)(6),(b)(7)(C) said another detainee told her that (b)(6),(b)(7)(C) is obsessed with her. She then went back and said she thinks the bunk search is what caused him to file a PREA on her. After that, (b)(6),(b)(7)(C) said another detainee told other RA's that (b)(6),(b)(7)(C) called a friend and said she sexually harassed him. (b)(6),(b)(7)(C) said that people say inappropriate things to them everyday. I then asked (b)(6),(b)(7)(C) about when (b)(6),(b)(7)(C) said she made him stand on a cabinet in the staff bathroom so she could perform oral sex on him. I also noted that he said she told him it would be easier because of her knee. (b)(6),(b)(7)(C) replied by saying that she wore a brace and a knee sleeve because she had to get injections in her knee. (b)(6),(b)(7)(C) said she never did anything to him or asked him to do anything. She said they would stand in the hallway while the detainees cleaned and the officer in charge told her that they do not have to watch the detainees while they clean. (b)(6),(b)(7)(C) then went on to say that (b)(6),(b)(7)(C) would always want her to be around when he was cleaning.

(b)(6),(b)(7)(C) also said that (b)(6),(b)(7)(C) would be out in the hallway when he was not supposed to be and another detainee called sonny boy told her about (b)(6),(b)(7)(C) being obsessed with her. She also said that (b)(6),(b)(7)(C) would come out in the hallway when the door was propped open.

I reviewed all of the video footage provided and it does show (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) being together in different areas in the facility but there is no evidence that anything sexual in nature occurred.

A copy of this report shall be forwarded to the PREA Coordinator at the Moshannon Valley Processing Center.

On 12/07/22 I received an email from Investigator (b)(6),(b)(7)(C) of the Moshannon Valley Processing Center with interviews of detainee (b)(6),(b)(7)(C) and detainee (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) says in his interview that the allegation (b)(6),(b)(7)(C) made against (b)(6),(b)(7)(C) was fabricated because he felt she was attempting to get him in trouble. The interview with (b)(6),(b)(7)(C) said that (b)(6),(b)(7)(C) told a Colombian detainee that he was going to set (b)(6),(b)(7)(C) up. He also said that (b)(6),(b)(7)(C) is respected by everyone and did her job and seemed concerned that he has not seen (b)(6),(b)(7)(C) at work. He could also not identify the Colombian detainee. These interviews by Investigator (b)(6),(b)(7)(C) will also be attached to this report.

Due to the lack of any physical evidence and independent witnesses coupled with interviews, I recommend this investigation be terminated.

LIST OF ATTACHMENTS:

1. Victim/Witness Guide Receipt

2. Copy of GEO packet.



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

Related Document

Document: 2 - NEWS RELEASE NARRATIVE

Author: (b)(6),(b)(7)(C)

Related Date/Time: Dec-01-2022 (Thu.)

Subject:

The State Police at Clearfield investigated an incident of Indecent Assault at the GEO Processing Center.



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

Follow Up Report #1

Assigned on: Dec-05-2022 (Mon.) 1217

Completed: Yes

Approved on: 12/07/2022

Approved by: (b)(6),(b)(7)(C)

Related Report Image(s)

Type: Victim/Witness Assistance Guide Receipt

Description:



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED



pennsylvania
COMMISSION ON CRIME
AND DELINQUENCY

PENNSYLVANIA CRIME VICTIMS

Receipt of Information

I acknowledge receiving my basic rights as a crime victim
and information on related services available to me.

(b)(6),(b)(7)(C)

NAME

(b)(6),(b)(7)(C)

SIGNATURE

12 / 01 / 22
DATE

(b)(6),(b)(7)(C)

INCIDENT NUMBER

814-768 (b)(6),(b)(7)(C)

SAFE CONTACT NUMBER

(The completed and signed copy of this form
shall be retained by Law Enforcement.)



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

Related Report Image(s)

Type: Prisoner Paperwork

Description:



Moshannon Valley Processing Center

EVIDENCE CHAIN OF CUSTODY

Date:	11/23/22	Time:	1:06	(A.M. - P.M.)
1. Evidence Description: Evidence DVD Evidence Control (b)(6),(b)(7)(C)				
2. Place Evidence Found: MVRP CCTV				
3. Date & Time of Recovery: 11/23/22 11:00 a.m.				
Reference Incident (s): PREA / SISA Allegation				
Reference Detainee (s): (b)(6),(b)(7)(C)				
Victim (s): NA (b)(6),(b)(7)(C)				
Evidence Recovered by: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)				
(Signature/Initials)				
(b)(6),(b)(7)(C)				

CHAIN POSSESSION OF EVIDENCE

NAME PRINTED	DATE/TIME	SIGNATURE
FROM: (b)(6),(b)(7)(C)	11/22 1416	(b)(6),(b)(7)(C)
TO: (b)(6),(b)(7)(C)	12/01/22 1436	
FROM:		
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Revised: September, 2022
evidence chain of custody(08-2010)



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C)

Operational Status: CLOSED

Audio File List

#	Inmate	PIN	Call Time	Duration	Destination	Station
01			11/20/22 19:19	14:27	929-362	
02	(b)(6),(b)(7)(C)		11/20/22 19:12	01:05	267-367	(b)(6),(b)(7)(C)
03			11/20/22 18:55	14:19	267-367	
Total:				29:51		

Audio File List

1



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

Phone call details - (b)(6),(b)(7)(C)

11/20/2022

6:55 p.m. - (b)(6),(b)(7)(C) calls sister/friend (b)(6),(b)(7)(C) at 267-367-(b)(6),(b)(7)(C) - tells her he has been sexually harassed and assaulted by a female staff member (b)(6),(b)(7)(C)

7:12 p.m. - (b)(6),(b)(7)(C) calls (b)(6),(b)(7)(C) back and tells her to call the facility to talk to the captain and report the sexual assault.

7:19 p.m. - (b)(6),(b)(7)(C) calls his brother (b)(6),(b)(7)(C) at 929-362-(b)(6),(b)(7)(C) and complains about his property being searched by a female staff member and proceeds to tell his brother that he rejected the female staff member and her advances and this made her mad. (b)(6),(b)(7)(C) claims that (b)(6),(b)(7)(C) said she would say he raped her if he told on her.

11/21/22, 10:52 AM

Mall - (b)(6), (b)(7)(C) - Outlook

A new PREA Incident (b)(6),(b)(7)(C),(b)(7)(E) at facility 228 - MOSHANNON VALLEY PROCESSING CENTER has been submitted for review GEO - Email - PREA Submit for Review OCI

(b)(6),(b)(7)(C) @geogroup.com (b)(6),(b)(7)(C),(b)(7)(D) @geogroup.com>

Mon 11/21/2022 10:51 AM

To: ClearSight Email Notifications <clearsightnotify@geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com>
(b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com>
(b)(6),(b)(7)(C) k@geogroup.com: (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com>
(b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com>

*** THIS EMAIL IS FOR NOTIFICATION ONLY PLEASE DO NOT REPLY. ***

Facility Name: 228 - MOSHANNON VALLEY PROCESSING CENTER

PREA Status: Submitted For Review

PREA Number: (b)(6),(b)(7)(C),(b)(7)(E)

PREA Incident Type: Staff-on-Inmate Sexual Abuse (SISA)

Incident Description: On 11-20-2022, an individual called into the facility claiming to be (b)(6), (b)(7)(C)'s sister, the caller said (b)(6), (b)(7)(C) was being sexually assaulted by a female staff member. Captain (b)(6), (b)(7)(C) interviewed the detainee, detainee states this has been going for two weeks, and that a female RA, placed their hands down his pants and rubbed his penis on two different occasions, kissed him and threatened to accuse him of assaulting her if (b)(6), (b)(7)(C) told on her.

Authorized users can click [here](#) to view the record:

(b)(6),(b)(7)(C),(b)(7)(E)

<https://outlook.office.com/mail/inbox/id/AAQkADU1NmNhMTQyLThjMjAINGQxYS04ZTA3LWE0YWVhM5ZDkwMTM0NQAAQADWMK9dP0F8PpzF7JegF9Q%3D>

-1/1

PENNSYLVANIA STATE POLICE

General Offense Report

Operational Status: CLOSED



11/21/22, 1:01 PM

Mail: (b)(6), (b)(7)(C) Outlook

PREA Allegation

(b)(6), (b)(7)(C) <[redacted]@geogroup.com>

Mon 11/21/2022 12:58 PM

To: (b)(6), (b)(7)(C) <[redacted]@pa.gov>

Cc: (b)(6), (b)(7)(C) <[redacted]@geogroup.com>

Please see the information below and advise if your office will be taking this case. I called in last night and also left you a message this morning.

On 11-20-2022, an individual called into the facility claiming to be: (b)(6), (b)(7)(C) sister, the caller said: (b)(6), (b)(7)(C) was being sexually assaulted by a female staff member. Captain (b)(6), (b)(7)(C) interviewed the detainee, detainee states this has been going for two weeks, and that a female RA, placed their hands down his pants and rubbed his penis on two different occasions, kissed him and threatened to accuse him of assaulting her if (b)(6), (b)(7)(C) told on her.

(b)(6), (b)(7)(C)

PREA Compliance Manager

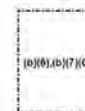
The GEO Group, Inc.
555 GEO Drive
Philipsburg, PA 16866

Tel: 814-768- (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) <[redacted]@geogroup.com>
www.geogroup.com

<https://outlook.office.com/mail/senditema/id/AAQkADU1NmNhMTQyLTJhMjA1NGQxYS04ZTA3LWE0YWVWM5ZDkwMTM0NQAQAEvpWDo13VAqx5Jw3IX0be%3D>

1/1



For

PENNSYLVANIA STATE POLICE

General Offense Report

Operational Status: CLOSED



11/21/22, 2:16 PM

Mail (b)(6),(b)(7)(C) Outlook

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com>

Mon 11/21/2022 2:15 PM

To (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com> (b)(6),(b)(7)(C) @geogroup.com>
(b)(6),(b)(7)(C) @geogroup.com>

Cc: PA228-SecuritySupervisors <PA228-SecuritySupervisors@geogroup.com>

1 attachments (50 KB)

Seperation Memo.pdf;

Ms (b)(6),(b)(7)(C) is not to have any contact with detainees, effective immediately.

(b)(6),(b)(7)(C)

PREA Compliance Manager

The GEO Group, Inc.
555 GEO Drive
Phillipsburg, PA 16866

Tel: 814-768- (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @geogroup.com
www.geogroup.com

https://outlook.office.com/mail/sentitems/d/AAQkADU1NmNhMTQyLTJhMjA1NGQxYS04ZTA3LWE0YWM5ZDkwMTM0NQAAQAK6LTm4pzdKkH0qh4ZfIA%3D/sxsl/AAAMkADU1NmNhMTQyLTJhMjA1NGQ... 1/1

PENNSYLVANIA STATE POLICE

General Offense Report

Operational Status: CLOSED



11/21/22, 2:16 PM

Mail (b)(6),(b)(7)(C) Outlook

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@geogroup.com>

Mon 11/21/2022 2:15 PM

To: (b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C)@geogroup.com>

(b)(6),(b)(7)(C)@geogroup.com>

Cc: PA228-SecuritySupervisors <(b)(6),(b)(7)(C)@geogroup.com>

1 attachments (50 KB)

Seperation Memo.pdf;

Ms. [redacted] is not to have any contact with detainees, effective immediately.

(b)(6),(b)(7)(C)

PREA Compliance Manager

The GEO Group, Inc.
555 GEO Drive
Philipsburg, PA 16866

Tel: 814-768- [redacted]

(b)(6),(b)(7)(C)@geogroup.com
www.geogroup.com

<https://outlook.office.com/mail/sentitems/fd/AADkADU1NmNhMTQyLTJhMjAINGQxYS04ZTA3LWE0YWM5ZDkwMTM0NQAAQAKk6LTs4pzdKdH0qh4ZFA%3D/sxss/AAMkADU1NmNhMTQyLTJhMjAINGQ...> 1/1

PENNSYLVANIA STATE POLICE

General Offense Report

Operational Status: CLOSED



11/21/22, 7:24 AM

Mail - (b)(6),(b)(7)(C) Outlook

Prea allegation

(b)(6),(b)(7)(C)

Sun 11/20/2022 10:07 PM

To: (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> PA228-SecuritySupervisors <(b)(6),(b)(7)(C)>
(b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(7)(E)@ice.dhs.gov
(b)(7)(E)@ice.dhs.gov> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>

1 attachments (19 KB)

Supervisors Report of Incident 11.20.22.docx

(b)(6),(b)(7)(C)
CAPTAIN

Moshannon Valley Processing Center

555 GEO Drive
Phillipsburg, PA 16866
Tel: 814-768 (b)(6),(b)(7)(C)
Ext: (b)(6),(b)(7)(C)

<https://outlook.office.com/mail/inbox/d/AAQkADU1NmNhMTQyLTJhMjA3LWE0YWM5ZDkwMTM0NQAGAP67cybBIRPk3UhmIGEbk%3D>

1/1





PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

Detainee (b)(6),(b)(7)(C),(b)(7)(E) **PREA/SISA Allegation 11/20/2022**

CCTV details

Do not share stories, He said his version

- 1 - 11/8/2022 - 6:35:05 PM to 6:34:45 PM - [REDACTED] alleges that there was a day that he couldn't recall that [REDACTED] was in the janitor closet and called him over, then picked up her top and exposed her breasts to him.
Doing this to get him

- 2 - 11/12/22 - 5:44:00 PM - [REDACTED] and [REDACTED] were pushing a food service cart out of the unit and were waiting at the door. The cart obscured the camera view, however [REDACTED] alleged that she grabbed his buttocks at this time. He said he thinks [REDACTED] purposefully waited before opening the door from the control bubble. - *Do not know they knew where the camera was*

- 3 - 11/12/22 - 9:26:21 PM - 9:26:50 PM - (I have already sent this information to you) [REDACTED] and [REDACTED] were in the janitor closet together until another detainee and a staff member approached. (this is when [REDACTED] alleges that [REDACTED] kissed him)
- No

- 4 - 11/13/22 - 8:06:35 PM - 8:07:35 PM - [REDACTED] and [REDACTED] were in the janitor closet together and this coincides with [REDACTED]'s allegation that [REDACTED] fondled/touched his penis.
- No door is always open & there is no camera in there

- 5 - 11/13/22 - 8:24:38 - 8:25:10 - [REDACTED] and [REDACTED] were out of camera view in the staff restroom/conference room hallway (approximately 32 seconds). - this is when [REDACTED] alleges that [REDACTED] told him to stand on the cabinet in the staff restroom so she could perform oral sex on him. [REDACTED] said that [REDACTED] added it would be easier for her because she recently had a knee injury.
- I've never caught him standing on anything, that's nasty.

- 6 - 11/13/22 - 7:56:00 PM - 8:27:38 PM - [REDACTED] was in the B-Unit outer hallway and away from her primary responsibility in pods 1 & 2. Approximately 31 minutes. *Only time I took him in hallway was for garbage I never knew there were cameras in conference room we escort them to get it. Other PO was for getting copies.*



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED



Moshannon Valley Processing Center

EVIDENCE CHAIN OF CUSTODY

Date:	11/28/22	Time:	7:00 am	A.M. - P.M.
1. Evidence Description: DOCUMENTS CONCERNING PRELIMINARY ALLEGATION (b)(6),(b)(7)(C) EVIDENCE CONTROL # (b)(6),(b)(7)(C)				
2. Place Evidence Found: ON FILE				
3. Date & Time of Recovery: 11/28/22 7:00 a.m.				
Reference Incident (s): ALLEGED SEXUAL HARASSMENT/ ASSAULT AGAINST (b)(6),(b)(7)(C), Resident Advisor				
Reference Detainee (s):				
Victim (s): (b)(6),(b)(7)(C)				
Evidence Recovered by: (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Investigator Signature/Rank				

CHAIN POSSESSION OF EVIDENCE

NAME PRINTED	DATE/TIME	SIGNATURE
FROM: (b)(6),(b)(7)(C)	12/1/22 1417	(b)(6),(b)(7)(C)
TO: (b)(6),(b)(7)(C)	12/1/22 1417	
FROM:		
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Revised: November, 2022
evidence chain of custody(08-2010)



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C)

Operational Status: CLOSED



11/30/2022 9:18:23AM

Moshannon Valley Processing Center SUBJECT PROFILE

GENERAL INFORMATION

Subject Id: (b)(6),(b)(7)(C)
Last Name: (b)(6),(b)(7)(C)
First Name: (b)(6),(b)(7)(C)
Middle Name: (b)(6),(b)(7)(C)
Race: Black
Sex: MALE
Height: (b)(6),(b)(7)(C)
Weight: (b)(6),(b)(7)(C)
Birth Date: 10/06/2022
Arrival Date: 10/05/2022
Enroll Date: 10/05/2022
Housing: (b)(6),(b)(7)(C)

Type: ICE
Status: ACTIVE ONSITE
Status Date: 10/5/2022 2:58:00PM
Classification: HIGH
Gang: (b)(6),(b)(7)(C)
Religion: (b)(6),(b)(7)(C)
Eye Color: (b)(6),(b)(7)(C)
Hair Color: (b)(6),(b)(7)(C)
Alternate Id: LIBERIA
Citizenship: LIBERIA

(b)(6),(b)(7)(C)

STATUS HISTORY

Status	Start Date/Time	End Date/Time	Type	SubjectId	Arriva
ACTIVE ONSITE	10/5/2022 2:58:00PM		ICE	(b)(6),(b)(7)(C)	True

COMMENTS

Comment	Comment By	Comment Date/Time
CLEARED FOR FOOD SERVICE 10/24/22 - 4/22/23	(b)(6),(b)(7)(C)	10/25/2022 7:50:00AM
CLEARED FOR F/S 11/10/22 - 5/9/23	(b)(6),(b)(7)(C)	11/14/2022 10:31:00AM

CHARGES

Charge	Charge Date	Case Number	Docket Number	Disposition
--------	-------------	-------------	---------------	-------------

WARRANTS/DETAINERS

Agency	Warrant Number	Issued Dt	Detainer Type	Status
--------	----------------	-----------	---------------	--------

VISITORS

Name	Relationship	Status
------	--------------	--------

SCARS / MARKS

Description	Location
(b)(6),(b)(7)(C)	VARIOUS PLACES

PROPERTY

Title	LocationCd	Comments
(b)(6),(b)(7)(C)		(b)(6),(b)(7)(C)



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

MEMORANDUM

Date: November 28, 2022

To: Facility Investigator

From: (b)(6),(b)(7)(C)

Facility Administrator



GEO Secure Services™
Moshannon Valley Processing Center
535 GEO Drive
Philipsburg, PA 18866
Tel: 814-768-
www.geogroup.com

RE: RA (b)(6),(b)(7)(C) ADMINISTRATIVE LEAVE NOTIFICATION

On November 22, 2022, I issued an Administrative Leave notice to RA (b)(6),(b)(7)(C) pending an OPR and State Police investigation for a PREA investigation for an alleged detainee sexual assault.

Ms. (b)(6),(b)(7)(C) was served the Administrative Leave, without pay notice in the Administrative Conference room. The following staff were present during this process, (b)(6),(b)(7)(C) HR Manager, (b)(6),(b)(7)(C) Chief of Security and (b)(6),(b)(7)(C) Facility Administrator. While administering the Admin Leave notice, Ms. (b)(6),(b)(7)(C) indicated she did nothing wrong and knew why she was called in this morning to the HR conference room. She indicated it was over Detainee (b)(6),(b)(7)(C) putting a PREA case on her.

Ms. (b)(6),(b)(7)(C) mentioned that on at least one occasion, detainee (b)(6),(b)(7)(C) asked her to touch him in an inappropriate manner. I asked Ms. (b)(6),(b)(7)(C) if she reported this incident of the detainee asking her to touch him in an inappropriate manner. She stated, "No, I did not report this incident to a supervisor because I did not believe anything would be done to him." I informed her that any inappropriate comments of a sexual nature need to be reported to a supervisor immediately so they can conduct a proper investigation.

(b)(6),(b)(7)(C) HR manager then covered her benefits information and explained the Admin Leave process. Ms. (b)(6),(b)(7)(C) left the facility without any further questions.



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED



GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16860
Tel: 814-788-
www.geogroup.com

November 30, 2022

TO: (b)(6),(b)(7)(C) Investigator
FROM: (b)(6),(b)(7)(C) Chief of Security
RE: RA (b)(6),(b)(7)(C)

On November 22, 2022, a meeting was held to discuss RA's Administrative leave due to a PREA allegation. During the discussion, FA specifically asked RA if she entered the cleaning supply room with the detainee in question. She replied, "I never entered the room, I stood in the doorway and asked the detainee to hand me the chemical log". It was clear from the video from the CCTV, in the hallway, that RA did indeed enter this room and spent at least 30 seconds in there with the detainee, until they heard someone come down the hallway from the Unit back door. Once this occurred, you could see RA come out of the room and stand in the doorway. This particular room is where the detainee alleges RA put her hand down his pants.



PENNSYLVANIA STATE POLICE

General Offense Report

GO# PA 2022-1543842

Operational Status: CLOSED

MEMORANDUM

Date: November 22, 2022

To: Supervisors
Main Control
Front Lobby Resident Advisors

From: (b)(6),(b)(7)(C) Assistant Facility Administrator

RE: STOP NOTICE (b)(6),(b)(7)(C) RESIDENT ADVISOR

Effective Tuesday, November 22, 2022 (b)(6),(b)(7)(C) Resident Advisor, is not permitted entrance to the Moshannon Valley Processing Center or any GEO property without specific approval of the Facility Administrator.

Cc: Human Resources
Training Administrator
IT
Locksmith
Shift Commanders
Ms. (b)(6),(b)(7)(C)
File



GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16805
Tel: 814-758-
www.geogroup.com



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

MEMORANDUM



Date: 11/21/2022

To: (b)(6),(b)(7)(C) Resident Advisor

From: (b)(6),(b)(7)(C) PREA Manager

(b)(6),(b)(7)(C) Facility Investigator

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

RE: SEPARATION MEMORANDUM - PREA / OPR INVESTIGATION

PREA number(s):

(b)(6),(b)(7)(C)

OPR case number(s): *Pending at this time*

Please be advised, you are the SUBJECT of a PREA/OPR case involving inmate(s):

(b)(6),(b)(7)(C)

At this time, you are not permitted to have any contact with the above-named inmate(s).

☒ At this time, you are not permitted to have contact with any detainees.

You will be notified in writing of the outcome of this case. Thank you for your cooperation.

Your signature below acknowledges receipt and understanding of this information.

Subject employee name (print): *[Signature]* (b)(6),(b)(7)(C)

Subject employee name (signature): *[Signature]* (b)(6),(b)(7)(C)

Date: 11/21/2022

Rescind Order

The PREA / OPR case referenced above has been concluded (Finding: _____).
This order is rescinded.

Staff member notification date: ____ / ____ / ____

Subject employee name (signature): _____



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED



PREA Vulnerability Reassessment Questionnaire

I/D/R Name & #: **(b)(6),(b)(7)(C)** Date of Arrival: 10/5/22

Reassessment Due Date: PREA ALLEGATION

1. File Review - Has the inmate/detainee/resident (I/D/R) received any infractions for sexual misconduct, filed any grievances related to threats of sexual assaults, or received new information from external agencies since admission that would increase the resident's likelihood of being vulnerable to victimization?

☐ YES ☒ NO

Comments: _____

2. Do you identify as Lesbian, Gay, Bisexual, Transgender, or Intersex?

☒ Yes ☐ No

If yes, list response: Bisexual

Is the I/D/R perceived to be Gender Nonconforming? ☐ Yes ☒ No

Comments: _____

3. Since you have been in this facility, have you ever been beaten up or threatened with being beaten up?
Response: ☐ YES ☒ NO

Comments: _____

4. Since you have been in this facility, has anyone forced or threatened you to engage in sexual activity?
Response: ☒ YES ☐ NO

Comments: PREA Allegation

5. Do you fear continued placement in general population? Response: ☐ YES ☒ NO

Comments: _____

Additional Comments: _____

I/D/R Signature: (b)(6),(b)(7)(C) Date: 11/23/22

Staff Member Name Title: _____ Date: _____

Note: A "yes" response to any question requires prompt referral to the PREA Compliance Manager/SAAP Manager for review and follow-up. Completed forms will be retained in the detainee file. Attachment C (9/2021)



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

Mental Health Segregation Evaluation

I/D/R Seen Via:

✓ Face to Face in private room

Mental Health Segregation Evaluation:

✓ Initial

Subjective

I/D/R's self-reported presence or absence of mental health concerns:

Sexual assault claim against female staff.

Reported female RA began flashing breasts and after 15 years in prison was ok with it then she began putting her hands down his pants and stroking his penis and he reported beginning to fear going back to prison and told her he was done (after she searched his belongings) He also said he knew all about PREA and understood he could not get in trouble for having sex with her as there is no consensual staff IDR sex and he would not get in trouble. He reported nurses had already

Chart Reviewed:

✓ Yes

Psychiatric History (inpatient/outpatient to include when and where):

ZIPRASIDONE 40MG CAPSULE (GEODON) - [TAKE 1 CAPSULE(S) ORALLY TWICE DAILY] - (11/17/2022 - 2/14/2023)

SERTRALINE 25MG TABLET (ZOLOFT) - [TAKE 1 TABLET(S) ORALLY ONCE DAILY] - (10/25/2022 - 4/22/2023)

PRazosin 2MG CAPSULE (MINIPRESS) - [TAKE 1 CAPSULE(S) ORALLY AT BEDTIME] - (10/6/2022 - 4/3/2023)

F43.10 - **[F43.10A]** POSTTRAUMATIC STRESS DISORDER, NO DISSOCIATIVE SYMPTOMS - (b)(6),(b)(7)(C) - 2022-10-06

Pertinent Medical History:

N/A -

Substance Abuse History (to include substances involved and treatment provided):

N/A

Institutional Adjustment (current placement):

In SMU over alleged sexual contact with staff - staff on IDR PREA allegation.

Suicide/Violence Risk Assessment

Past Suicidal Ideation/Attempts (dates and methods):

Denied

Current Suicidal Ideation and Behavior; plan/intent, current risk/protective factors:

Mental Health Segregation Evaluation HS 906.1 and HS 906.2

The Mental Health Segregation Evaluation, Initial and Follow-up.

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) on 11/21/2022 13:12:51

1 of 4



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-Z-NA-17-404-L-H

Denied

Past Violent/Assaultive Behavior:

Denied

Current Violent/Assaultive Ideas/Behavior:

Denied

Past Self Injurious Behavior:

Denied

Objective

Oriented to Time, Place, Person and Situation:

✓ Yes

Report:

✓ Appropriate

Appearance:

✓ Appropriately Dressed ✓ Appropriately Groomed

Mood:

✓ Euthymic

Affect:

✓ Appropriate

Speech:

✓ Coherent ✓ Appropriate

Thought Content (Check all that apply):

✓ Appropriate ✓ Goal Directed

Insight:

✓ Fair

Judgment:

✓ Fair

Cognitive:

✓ No Gross Cognitive Deficits/Impairment

Psychomotor Activity:

✓ Normal

Immediate Memory:

✓ Good

Mental Health Segregation Evaluation HS 906.1 and HS 906.2

The Mental Health Segregation Evaluation, Initial and Follow-up.

Patient Name: (b)(6),(b)(7)(C)

Patient Number: A077605731

Location: ICE-Z-NA-17-404-L

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) on 11/21/2022

13:12:51

2 of 4



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

(b)(6),(b)(7)(C)

DOB (b)(6),(b)(7)(C) Location: ICE-Z-NA-17-404-L-H

Recent Memory:

✓ Good

Remote Memory:

✓ Good

Sleep:

✓ Good

Appetite:

✓ Good

Assessment

Assessment Comments:

IDR did not want to be in SMU did report experiencing anxiety about possible retaliation for his alleged staff sexual assault report.

Does the patient have a DSM-5 Diagnosis:

✓ Yes

Specify DSM-5 Diagnosis (include rationale for Diagnosis):

F43.10 --**[F43.10A]** POSTTRAUMATIC STRESS DISORDER, NO DISSOCIATIVE SYMPTOMS - (b)(6),(b)(7)(C) - 2022-10-06

Plan

Plan:

✓ Weekly follow-up due to severe mental illness

Education

Education Provided:

✓ Explained how to access mental health services routinely and in case of emergency.

I certify that I have reviewed the risk and benefits of the MH consent and I/D/R verbalized understanding:

✓ Yes

Mental Health Segregation Evaluation HS 906.1 and HS 906.2

The Mental Health Segregation Evaluation, Initial and Follow-up.

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) on 11/21/2022 13:12:51

Q 018



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

Save Log

User Name	AudioDateAndTime
(b)(6),(b)(7)(C)	11/21/2022 13:12:51

Mental Health Segregation Evaluation HS 906.1 and HS 906.2

The Mental Health Segregation Evaluation, Initial and Follow-up.

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) on 11/21/2022 13:12:51



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-Z-NA-17-404-L-H

Nursing Assessment Protocol - Sexual Assault

Subjective

Is the patient being seen by an NP/PA:

☒ No

Chief complaint/statement of the alleged incident:

Patient reports this has happened 4-5 times over a 2 week period and most recently was last Sunday that he can recall.

"Last Sunday at night, I was told to clean the staff bathroom even though it was already cleaned by RA [redacted]. When I went into clean the staff bathroom, she had followed me in. She reached into my trousers and started to rub my privates, and I told her that anyone could walk in and see. She then went out and stood by the door and then when I came to wipe this thing down she asked me to stand on this thing in the bathroom so she could perform oral sex on me. I told her no and she reached in again to my trousers and was again rubbing my privates."

Patient states "This has been ongoing for 2 weeks and RA [redacted] had threatened me and said if I told anyone that she will accuse me of sexual assault."

Patient states that "This has happened 4-5 times over the last 2 weeks."

Patient states "She was trying to search my bunk and was being spiteful because I rejected her. She lied and even said the Captain gave her permission to".

Patient states "She was being weird and kept asking me to come out and clean at night and would follow me."

Patient states "They can see this all on camera. She is always my rover for some reason and we are always in areas we shouldn't be in."

Patient states "She did all types of weird ass shit to me, kissing on me, putting her tongue in my mouth, that old ass lady."

Patient states "She sexually assaulted, and harassed me over and over. She is crazy as fuck."

Allergies:

NO KNOWN DRUG ALLERGY
PEANUTS
PORK

Time of the incident:
unsure before 2215 count

Date of the incident:
11/13/2022

Location of the incident:
staff bathroom

Pain assessment:
denies

Pain Scale:

Nursing Assessment Protocol - Sexual Assault
GeoGroup - Nursing Assessment Protocol - Sexual Assault

Patient Name: (b)(6),(b)(7)(C)
Patient Number: [redacted]
Location: ICE-Z-NA-17-404-L-H
DOB: (b)(6),(b)(7)(C)
Facility: MOSHANNON VALLEY CORR CENTER
Electronically Signed By: (b)(6),(b)(7)(C) RN on 11/20/2022 21:14:00

1 of 4



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-Z-NA-17-404-L-H

✓ 0

Objective

Did patient refuse vitals:

✓ No Vitals Refused

Vitals

Blood Pressure:

162/94

Pulse Rate:

55

Respiratory Rate

16

Temperature:

97.1

Weight:

165

O2 Sat:

99

DO NOT MAKE JUDGEMENTAL STATEMENTS

Mental status:

Alert -appears upset/nervous, has head hanging in hands- then cracking knuckles

Appearance:

✓ clean

Orientation:

Oriented x 4

Cooperative or Uncooperative:

cooperative

Behavior:

✓ nervous

Eye contact:

✓ Able to make eye contact

Thoughts:

✓ Coherent

Suicidal ideation:

✓ No

Homicidal ideation:

✓ No

Abrasions:

✓ No

Bruising:

Nursing Assessment Protocol - Sexual Assault
GeoGroup - Nursing Assessment Protocol - Sexual Assault

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 11/20/2022 21:14:00

2 of 4



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-Z-NA-17-404-L-H

☒ No

Swelling:

☒ No

General appearance:

☒ no acute distress

Assessment

Assessment:

Alteration in comfort related to possible sexual assault

Plan

Plan:

- ☒ 1. Do not leave patient unattended:
- ☒ 2. Notify Warden and ranking Security Officer of alleged incident:
- ☒ 3. Notify MD/NP/PA:
- ☒ 6. Follow-up with MD/NP/PA as needed:
- ☒ 7. Follow-up with mental health on return from the hospital of if after hours, the next working day.

STD testing offered:

☒ Deferred

Reason for deferring STD testing:

scheduled with provider 11/21/22

Are there any additional orders not listed in Plan Section above:

☒ No

Does a nurse need to review for orders:

☒ No

Education

Education given

☒ Counseled regarding methods that may help prevent sexual assaults while incarcerated/handout given:

Referral

Is the referral needed:

Nursing Assessment Protocol - Sexual Assault
GeoGroup - Nursing Assessment Protocol - Sexual Assault

Patient Name: (b)(6),(b)(7)(C)
Patient Number: (b)(6),(b)(7)(C)
Location: ICE-Z-NA-17-404-L-H
DOB: (b)(6),(b)(7)(C)
Facility: MOSHANNON VALLEY CORR CENTER
Electronically Signed By: (b)(6),(b)(7)(C) RN on 11/20/2022 21:14:00

3 of 4



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-Z-NA-17-404-L-H

☒ Yes

Is the referral:

☒ Urgent

Urgent Referral to:

☒ Mid-Level Sick Call ☒ Mental Health

Is this an after hours emergency:

☒ Yes

Save Log

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) RN	11/20/2022 21:14:00

Notes List

Created On	Description	Category Name	Created By
2022-11-20 21:19:03	Patient alert and oriented x4. Denies pain. Denies any injuries. Skin pink, warm, and dry. Pulses present. No noted edema. Skin without any obvious injuries. Lungs clear. Respirations easy and nonlabored. Abdomen soft, nondistended. BSx4. Denies difficulty voiding. MAE. Gait steady. Nurse: present. CRNP notified and will follow up with patient tomorrow 11/21/22 for further assessment. Patient reports he feels safe returning to his pod once the RA is removed from the pod. Captain: present.	ADDENDUM	(b)(6),(b)(7)(C)

Nursing Assessment Protocol - Sexual Assault
GeoGroup - Nursing Assessment Protocol - Sexual Assault

Patient Name: (b)(6),(b)(7)(C)
Patient Number: (b)(6),(b)(7)(C)
Location: ICE-Z-NA-17-404-L-H
DOB: (b)(6),(b)(7)(C)
Facility: MOSHANNON VALLEY CORR CENTER
Electronically Signed By: (b)(6),(b)(7)(C) RN on 11/20/2022 21:14:00

4 of 4



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

MEMORANDUM



Date: November 21, 2022

To: All Concerned

From: (b)(6),(b)(7)(C), PREA Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

GEO Secure Services™
Monaca Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16866
Tel: 814-788-
www.geogroup.com

On 11-20-2022, an individual called into the facility claiming to be (b)(6),(b)(7)(C)'s sister, the caller said (b)(6),(b)(7)(C) was being sexually assaulted by a female staff member. Captain (b)(6),(b)(7)(C) interviewed the detainee and (b)(6),(b)(7)(C) stated RA (b)(6),(b)(7)(C) put her hands down his pants on November 12, 2022.

Investigator (b)(6),(b)(7)(C) and myself interviewed (b)(6),(b)(7)(C) 11/21/2022 at approximately 0900 concerning his allegations. (b)(6),(b)(7)(C) states this has been going for two weeks and that RA (b)(6),(b)(7)(C) exposed her breasts to him, placed her hands down his pants and rubbed his penis on two different occasions, kissed him and threatened to accuse him of rapping her if (b)(6),(b)(7)(C) told on her.

(b)(6),(b)(7)(C) states (b)(6),(b)(7)(C) tried to give him a text number so he could call her but he refused, he instead gave her his brother's number to call just so she would leave him alone. He states she did call his brother, but his brother did not answer the phone. (b)(6),(b)(7)(C) states the first thing that occurred was (b)(6),(b)(7)(C) exposing her breasts to him while they were in the chemical room, he was unsure of the date of this incident. (b)(6),(b)(7)(C) states the first time physical contact was made was on 11-12-2022, in the evening hours in the chemical room, stating RA (b)(6),(b)(7)(C) kissed him on the lips and placed her hands down his pants and began rubbing his penis and then he heard people coming so he pushed her out of the way. He stated he was then pushing the laundry cart out the front door and she grabbed his butt. (b)(6),(b)(7)(C) states on 11-13-2022 he was cleaning the staff bathroom and (b)(6),(b)(7)(C) entered the bathroom and placed her hand down his pants and began rubbing his penis. (b)(6),(b)(7)(C) states she told him to get up on the cabinet in the bathroom, so that she could perform oral sex on him. (b)(6),(b)(7)(C) said she told him it would be easier for her that way because she had a bad knee and could not bend down.

On 11-20-21 (b)(6),(b)(7)(C) states he told (b)(6),(b)(7)(C) it has gone too far and that he no longer wanted to mess around with her because he did not want to violate his parole. (b)(6),(b)(7)(C) said (b)(6),(b)(7)(C) was upset about his and accused him of passing contraband to another detainee and she told (b)(6),(b)(7)(C) she had to search his bunk as per Captain (b)(6),(b)(7)(C).

(b)(6),(b)(7)(C) stated (b)(6),(b)(7)(C) told him nobody contacted the captains about a bunk search. He also stated (b)(6),(b)(7)(C) told him (b)(6),(b)(7)(C) has been under investigation before for a similar act.

(b)(6),(b)(7)(C) states when he returned to the unit from R&D last night, 11-21-22 around 10:45 pm, he was approached by detainees in the pod, asking him why he would rat out (b)(6),(b)(7)(C). He said the



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

MEMORANDUM



Date: November 22, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator

(b)(6),(b)(7)(C)

GEO Secure Services™
Moebaron Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768-
www.geogroup.com

RE: FOLLOW UP INTERVIEW - (b)(6),(b)(7)(C)

I conducted a follow-up interview with detainee (b)(6),(b)(7)(C) on November 22, 2022 within the confines of a SMU interview room. (b)(6),(b)(7)(C) had signed himself into the SMU for protective custody on 11/20/2022 because the detainees in his former unit/pod B4 had discovered that he had reported Resident Advisor (b)(6),(b)(7)(C) to the shift captain for a staff misconduct.

Detainee (b)(6),(b)(7)(C) wanted to know the status of his case. I explained to him that the case has been referred to an outside law enforcement agency and MVPC was awaiting their response.

I asked detainee (b)(6),(b)(7)(C) a question about one of the allegations he made during a prior interview with Ms. (b)(6),(b)(7)(C) PCM. He had stated earlier that RA (b)(6),(b)(7)(C) had lifted up her shirt and showed him her breasts.

I asked (b)(6),(b)(7)(C) if there were any identifying marks or tattoos that he could recognize. He replied, "it was really quick, I can't recall seeing any tattoos or anything." (b)(6),(b)(7)(C) went on to say that RA (b)(6),(b)(7)(C) had on 3 layers of shirts and her bra was plain like tan or beige, it wasn't a Victoria Secret bra or anything. When she lifted up her shirt, her belly fell out too.

(b)(6),(b)(7)(C) went on to say "I'm not lying about this, she knew that I was talking to the captain, so she's trying to turn it around on me."

In addition, (b)(6),(b)(7)(C) had also previously stated that (b)(6),(b)(7)(C) tried to give him her phone number, but he wouldn't take it. (b)(6),(b)(7)(C) said that he gave (b)(6),(b)(7)(C) her brother's number so she would leave him alone. (b)(6),(b)(7)(C) said he knew his brother wouldn't answer anyway. (b)(6),(b)(7)(C) did confirm that someone tried to call him and he assumes it was (b)(6),(b)(7)(C). I asked (b)(6),(b)(7)(C) if he could attempt to retrieve the number from his brother.

I also discussed with (b)(6),(b)(7)(C) the fact he has not eaten and has missed the last four meals. He said that he was having a hard time trusting that his food wasn't being tampered with. I explained that for his health, he needed to eat and had a meal delivered to the SMU, he accepted the tray and consumed the food.

During the interview, I asked (b)(6),(b)(7)(C) if he would feel safe being housed in A-Unit. He thought about it for a minute and told me there was a detainee from his country (Liberia) in A-Unit pod 1, and he would feel safe signing himself out of protective custody and moving there. So after he consumed his meal, he was released from SMU and assigned to A-unit in the general population.



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

detainees told him (b)(6),(b)(7)(C) told them he had his sister call in and to tell on (b)(6),(b)(7)(C) requested protective custody, stating he did not feel safe because of (b)(6),(b)(7)(C) telling detainees what had happened. (b)(6),(b)(7)(C) also states his knows (b)(6),(b)(7)(C) is (b)(6),(b)(7)(C)'s boyfriend and he is afraid (b)(6),(b)(7)(C) will mess with him or his food while he is in the Special Housing Unit.



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

MEMORANDUM



Date: November 23, 2022

To: All Concerned

From: (b)(6),(b)(7)(C) PREA Manager

(b)(6),(b)(7)(C)

RE: (b)(6),(b)(7)(C)

This memo is to reflect the gathering of the PREA committee on November 23, 2022, at approximately 1000 hours. The meeting was convened to discuss the claim made by against RA

Present at the meeting were:

(b)(6),(b)(7)(C) Assistant Facility Administrator

(b)(6),(b)(7)(C) Chief

(b)(6),(b)(7)(C) Licensed Clinical Social Worker

(b)(6),(b)(7)(C) PREA Manager

(b)(6),(b)(7)(C) Classification Manager

(b)(6),(b)(7)(C) Facility Investigator

(b)(6),(b)(7)(C) Assistant Health Service Administrator



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED



Moshannon Valley Processing Center

EVIDENCE CHAIN OF CUSTODY

Date:	11/21/22	Time:	1:00	(A.M.) - P.M.
1. Evidence Description: Evidence D.I.D. - RECORDED PHONE CALLS Evidence Control # (b)(6),(b)(7)(C),(b)(7)(E)				
2. Place Evidence Found: Telematic Monitoring System				
3. Date & Time of Recovery: 11/21/22 10:00 a.m.				
Reference Incident (s): PREA / SISA ALLEGATION				
Reference Detainee (s): (b)(6),(b)(7)(C)				
Victim (s): NA (b)(6),(b)(7)(C)				
Evidence Recovered by (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C) (Signature/Rafik)				

CHAIN POSSESSION OF EVIDENCE

NAME PRINTED	DATE/TIME	SIGNATURE
FROM: (b)(6),(b)(7)(C)	12/1/22 1418	(b)(6),(b)(7)(C)
TO: (b)(6),(b)(7)(C)	12/1/22 1418	
FROM:		
TO:		
FROM:		
TO:		
FROM:		
TO:		
FROM:		
TO:		
FROM:		
TO:		
FROM:		
TO:		
FROM:		
TO:		

Revised: September, 2022
evidence chain of custody(08-2010)



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

Report of Incident

Date:	11-20-2022
Time:	1919
Location:	B-Unit
Incident:	Prea allegation Detainee and staff
Incident Description:	

At Approximately 1919 hrs. Shift supervisors were notified that a Detainees sister called into the facility stating that her brother (b)(6),(b)(7)(C) stated that he was sexually assaulted by a female staff member. The shift captain then called the Detainee over to the captain's office to speak with him. Detainee (b)(6),(b)(7)(C) stated that he had been sexually assaulted my RA (b)(6),(b)(7)(C). He stated that the assaults started about 2 weeks ago and that she kept trying to get him to go into the conference room and into the staff bathroom while he was out cleaning for his Job Duties. He stated that she also tried to give him her number so they could talk on the phone. Detainee (b)(6),(b)(7)(C) stated that on Saturday the 12th that RA (b)(6),(b)(7)(C) walked behind him while he was in the chemical room getting supplies and put her hands down his pants. He stated that he told her that he didn't want any trouble and that it needed to stop. Detainee (b)(6),(b)(7)(C) then stated that she started searching his bunk and looking for stuff to get him in trouble. Detainee (b)(6),(b)(7)(C) stated that's why he told his sister so she could call in because he was worried that RA (b)(6),(b)(7)(C) was going to Claim he assaulted her and get him in trouble. While Detainee (b)(6),(b)(7)(C) was in the Captains office at Approximately 2011 Hrs, RA (b)(6),(b)(7)(C) called the captains office and stated that she felt threatened by Detainee (b)(6),(b)(7)(C) and that she was getting weird vibes from the Detainee and almost repeated word for word what Detainee (b)(6),(b)(7)(C) stated. Detainee (b)(6),(b)(7)(C) was then escorted down to medical and was medically evaluated. RA (b)(6),(b)(7)(C) was moved from the unit and advised to write a memo. Detainee (b)(6),(b)(7)(C) was then escorted back to the unit without issue. Prea manager was notified

Detainees Involved:

Name	AKA	COU/B	Gang Affiliation	Injuries (Yes/No)
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Liberia	NA	No

Medical Assessments and Treatment:

Detainee was medically assessed

Was the Ambulance Called:	Yes or No	Why?
	NO	
Were Weapons Involved	Yes or No	What Type?
	NO	



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

Report of Incident

Was Force or Gas Utilized? If yes, video taping must begin as soon as possible. Injury assessment completed under video and debrief at the completion.



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
ADMINISTRATIVE SEGREGATION ORDER

To: (b)(6),(b)(7)(C), Chief

From: (b)(6),(b)(7)(C)

Title: Captain

Detainee: (b)(6),(b)(7)(C)

A#: (b)(6),(b)(7)(C)

The Above Named Detainee Is to Be Admitted to Administrative Segregation For The Following Reason(s):

- ☐ (A) Is pending an investigation/hearing for the commission of a prohibited act or rule violation and requires pre-hearing detention.
- ☐ (B) Is under medical observation (medical staff must comment and sign this Order).
- ☐ (C) Is pending a transfer or release within 24 hours.
- ☐ (D) Is terminating confinement in Disciplinary Segregation and has been ordered in Administrative Segregation by the Disciplinary Panel.
- ☐ (E) Is a security risk to him/herself or the security of the facility.
- ☒ (F) Detainee has requested admission for Protective Custody.

I hereby request placement in the Administrative Segregation unit for my own protection.

I do ☒ do not ☐ request a hearing concerning my segregation.

Detainee: (b)(6),(b)(7)(C)

A-number: (b)(6),(b)(7)(C)

Date: 11/21/22

Record below, a brief outline of the circumstances and the names of any witnesses to events leading to placement in Administrative Segregation.

Detainee is being placed in the smu per his request due to having problems in his
Unit.

(b)(6),(b)(7)(C)

Medical Officer: RN

Admitted by: (b)(6),(b)(7)(C)

Title: Captain

Admitted (Date): 11/21/22

Time: 0040

Released by:

Title:

Released (Date):

Time:



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

Follow Up Report #2

Assigned on: Dec-08-2022 (Thu.) 850

Completed: Yes

Approved on: 12/12/2022

Approved by: (b)(6),(b)(7)(C)

Related Report Image(s)

Type: Other

Description:



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

MEMORANDUM

Date: December 6, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator (b)(6),(b)(7)(C)

RE: INTERVIEW – DETAINEE (b)(6),(b)(7)(C)



GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16808
Tel: 814-768-
www.geogroup.com

On December 6, 2022 at approximately 1:35 p.m. I spoke with detainee (b)(6),(b)(7)(C) in reference to detainee (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C)'s claim that the detainees in B-Unit were angry with him and he could not stay in that pod or unit because he snitched on a staff member.

(b)(6),(b)(7)(C) contends that the allegation (b)(6),(b)(7)(C) made against Resident Advisor (b)(6),(b)(7)(C) was fabricated, because (b)(6),(b)(7)(C) felt that (b)(6),(b)(7)(C) was attempting to get him in trouble. (b)(6),(b)(7)(C) said that on the night (b)(6),(b)(7)(C) made the allegation, (b)(6),(b)(7)(C) searched his living area and property trying to get him in trouble.

I asked (b)(6),(b)(7)(C) how he and the other detainees in unit were aware of the allegation. (b)(6),(b)(7)(C) explained that detainee (b)(6),(b)(7)(C) told a detainee by the name of (b)(6),(b)(7)(C) that (b)(6),(b)(7)(C) was trying to set him up so he was going to do it first.

Detainee (b)(6),(b)(7)(C) was released from MVPC on 11/28/2022 and deported to South Africa. I will try to contact Mr. (b)(6),(b)(7)(C) by using the Emergency Contact Information he supplied to MVPC upon his intake.



PENNSYLVANIA STATE POLICE

General Offense Report

(b)(6),(b)(7)(C),(b)(7)(E)

Operational Status: CLOSED

MEMORANDUM

Date: November 28, 2022

To: Investigative file

From: (b)(6),(b)(7)(C) Investigator

(b)(6),(b)(7)(C)

RE: INTERVIEW

(b)(6),(b)(7)(C)



GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16806
Tel: 614-769-1000
www.geogroup.com

On Monday 11/28/2022, detainee (b)(6),(b)(7)(C) approached the Facility administrator in the dining hall and told the FA that he had information in regards to the RA (b)(6),(b)(7)(C) issue. I interviewed detainee (b)(6),(b)(7)(C) within the confines of an interview room in the intake department. He said that when (b)(6),(b)(7)(C) was housed in (b)(6),(b)(7)(C) before moving to (b)(6),(b)(7)(C) allegedly told a Colombian detainee in (b)(6),(b)(7)(C) that he was going to set (b)(6),(b)(7)(C) up.

I asked (b)(6),(b)(7)(C) if he ever heard (b)(6),(b)(7)(C) say anything like this and he replied that he never heard him say that. I asked (b)(6),(b)(7)(C) if he could identify the Colombian and (b)(6),(b)(7)(C) said he didn't know his name and doesn't know if he is still here at the facility or not.

(b)(6),(b)(7)(C) went on to say that (b)(6),(b)(7)(C) respected everyone and did her job. He seemed pretty concerned that he hasn't seen (b)(6),(b)(7)(C) at work.

I have had interactions with detainee (b)(6),(b)(7)(C) in the past in reference to other investigations and his credibility is lacking as he is vague and unclear when he is asked questions.

Exhibit 3

(b)(6),(b)(7)(C)

DOB

(b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

Nursing Assessment Protocol - Sexual Assault

Subjective

Attachment 8

page 2 of 4

Is the patient being seen by an NP/PA:

✓ No

Chief complaint/statement of the alleged incident:

Patient reports this has happened 4-5 times over a 2 week period and most recently was last Sunday that he can recall.

"Last Sunday at night, I was told to clean the staff bathroom even though it was already cleaned by RA [REDACTED]. When I went into clean the staff bathroom, she had followed me in. She reached into my trousers and started to rub my privates, and I told her that anyone could walk in and see. She then went out and stood by the door and then when I came to wipe this thing down she asked me to stand on this thing in the bathroom so she could perform oral sex on me. I told her no and she reached in again to my trousers and was again rubbing my privates."

Patient states "This has been ongoing for 2 weeks and RA [REDACTED] had threatened me and said if I told anyone that she will accuse me of sexual assault."

Patient states that "This has happened 4-5 times over the last 2 weeks."

Patient states "She was trying to search my bunk and was being spiteful because I rejected her. She lied and even said the Captain gave her permission to".

Patient states "She was being weird and kept asking me to come out and clean at night and would follow me.

Patient states "They can see this all on camera. She is always my rover for some reason and we are always in areas we shouldn't be in."

Patient states "She did all types of weird ass shit to me, kissing on me, putting her tongue in my mouth, that old ass lady."

Patient states "She sexually assaulted, and harassed me over and over. She is crazy as fuck."

Allergies:

NO KNOWN DRUG ALLERGY

PEANUTS

PORK

Time of the incident:

unsure before 2215 count

Date of the incident:

11/13/2022

Location of the incident:

staff bathroom

Pain assessment:

denies

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-Z-NA-17-404-L-H

✓ 0

Page 2 of 2

Objective

Did patient refuse vitals:

✓ No vitals Refused

Vitals

Blood Pressure:	Pulse Rate:	Respiratory Rate
152/94	55	16
Temperature:	Weight:	O2 Sat:
97.1	165	99

DO NOT MAKE JUDGEMENTAL STATEMENTS

Mental status:

Alert -appears upset/nervous, has head hanging in hands- then cracking knuckles

Appearance:

✓ clean

Orientation:

Oriented x 4

Cooperative or Uncooperative:

cooperative

Behavior:

✓ nervous

Eye contact:

✓ Able to make eye contact

Thoughts:

✓ Coherent

Suicidal ideation:

✓ No

Homicidal ideation:

✓ No

Abrasions:

✓ No

Bruising:

Nursing Assessment Protocol - Sexual Assault
GeoGroup - Nursing Assessment Protocol - Sexual Assault

Patient Name: (b)(6),(b)(7)(C)
Patient Number: (b)(6),(b)(7)(C)
Location: ICE-Z-NA-17-404-L-H
DOB: (b)(6),(b)(7)(C)
Facility: MOSHANNON VALLEY CORR CENTER
Electronically Signed By: (b)(6),(b)(7)(C) RN on 11/20/2022 21:14:00

(b)(6),(b)(7)(C)

DOB

(b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

✓ No

Page 3 of 4

Swelling:

✓ No

General appearance:

✓ no acute distress

Assessment

Assessment:

Alteration in comfort related to possible sexual assault

Plan

Plan:

- ✓ 1. Do not leave patient unattended:
- ✓ 2. Notify Warden and ranking Security Officer of alleged incident:
- ✓ 3. Notify MD/NP/PA:
- ✓ 6. Follow-up with MD/NP/PA as needed:
- ✓ 7. Follow-up with mental health on return from the hospital or if after hours, the next working day.

STD testing offered:

✓ Deferred

Reason for deferring STD testing:

scheduled with provider 11/21/22

Are there any additional orders not listed in Plan Section above:

✓ No

Does a nurse need to review for orders:

✓ No

Education

Education given

✓ Counseled regarding methods that may help prevent sexual assaults while incarcerated/handout given:

Referral

Is the referral needed:

Nursing Assessment Protocol - Sexual Assault

GeoGroup - Nursing Assessment Protocol - Sexual Assault

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 11/20/2022 21:14:00

(b)(6),(b)(7)(C)

DOB

(b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

☒ Yes

Page 1 of 1

Is the referral:

☒ Urgent

Urgent Referral to:

☒ Mid-Level Sick Call ☒ Mental Health

Is this an after hours emergency:

☒ Yes

Save Log

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) RN	11/20/2022 21:14:00

Notes List

Created On	Description	Category Name	Created By
2022-11-20 21:19:03	Patient alert and oriented x4. Denies pain. Denies any injuries. Skin pink,warm,and dry. Pulses present. No noted edema. Skin without any obvious injuries. Lungs clear. Respirations easy and nonlabored. Abdomen soft, nondistended. BSx4. Denies difficulty voiding. MAE. Gait steady. Nurse (b)(6),(b)(7)(C) present. CRNP (b)(6),(b)(7)(C) notified and will follow up with patient tomorrow 11/21/22 for further assessment. Patient reports he feels safe returning to his pod once the RA is removed from the pod. Captain (b)(6),(b)(7)(C) present.	ADDENDUM	(b)(6),(b)(7)(C) RN

Nursing Assessment Protocol - Sexual Assault

GeoGroup - Nursing Assessment Protocol - Sexual Assault

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) RN on 11/20/2022 21:14:00

Mental Health Segregation Evaluation

I/D/R Seen Via:

✓ Face to Face in private room

Attachment V

Page 1 of 4

Mental Health Segregation Evaluation:

✓ Initial

Subjective

I/D/R's self-reported presence or absence of mental health concerns:

Sexual assault claim against female staff.

Reported female RA began flashing breasts and after 15 years in prison was ok with it then she began putting her hands down his pants and stroking his penis and he reported beginning to fear going back to prison and told her he was done (after she searched his belongings) He also said he knew all about PREA and understood he could not get in trouble for having sex with her as there is no consensual staff IDR sex and he would not get in trouble. He reported nurses had already

Chart Reviewed:

✓ Yes

Psychiatric History (inpatient/outpatient to include when and where):

ZIPRASIDONE 40MG CAPSULE (GEODON) - [TAKE 1 CAPSULE(S) ORALLY TWICE DAILY] - (11/17/2022 - 2/14/2023)

SERTRALINE 25MG TABLET (ZOLOFT) - [TAKE 1 TABLET(S) ORALLY ONCE DAILY] - (10/25/2022 - 4/22/2023)

PRAZOSIN 2MG CAPSULE (MINIPRESS) - [TAKE 1 CAPSULE(S) ORALLY AT BEDTIME] - (10/6/2022 - 4/3/2023)

F43.10 - **[F43.10A]** POSTTRAUMATIC STRESS DISORDER, NO DISSOCIATIVE SYMPTOMS - (b)(6),(b)(7)(C) - 2022-10-06

Pertinent Medical History:

N/A -

Substance Abuse History (to include substances involved and treatment provided):

N/A

Institutional Adjustment (current placement):

In SMU over alleged sexual contact with staff - staff on IDR PREA allegation.

Suicide/Violence Risk Assessment

Past Suicidal Ideation/Attempts (dates and methods):

Denied

Current Suicidal Ideation and Behavior, plan/intent, current risk/protective factors:

Mental Health Segregation Evaluation HS 906.1 and HS 906.2

The Mental Health Segregation Evaluation, Initial and Follow-up.

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) PSYD on 11/21/2022

13:12:51

(b)(6),(b)(7)(C)

DOB

(b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

Denied

Page 2 of 4

Past Violent/Assaultive Behavior:

Denied

Current Violent/Assaultive Ideas/Behavior:

Denied

Past Self Injurious Behavior:

Denied

Objective

Oriented to Time, Place, Person and Situation:

✓ Yes

Report:

✓ Appropriate

Appearance:

✓ Appropriately Dressed ✓ Appropriately Groomed

Mood:

✓ Euthymic

Affect:

✓ Appropriate

Speech:

✓ Coherent ✓ Appropriate

Thought Content (Check all that apply):

✓ Appropriate ✓ Goal Directed

Insight:

✓ Fair

Judgment:

✓ Fair

Cognitive:

✓ No Gross Cognitive Deficits/Impairment

Psychomotor Activity:

✓ Normal

Immediate Memory:

✓ Good

Mental Health Segregation Evaluation HS 906.1 and HS 906.2

The Mental Health Segregation Evaluation, Initial and Follow-up.

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) PSYD on 11/21/2022
13:12:57

7 of 8

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C) Location: ICE-Z-NA-17-404-L-H

Recent Memory:

✓ Good

Remote Memory:

✓ Good

Sleep:

✓ Good

Appetite:

✓ Good

Assessment

Assessment Comments:

IDR did not want to be in SMU did report experiencing anxiety about possible retaliation for his alleged staff sexual assault report.

Does the patient have a DSM-5 Diagnosis:

✓ Yes

Specify DSM-5 Diagnosis (include rationale for Diagnosis):

F43.10 - **[F43.10A]** POSTTRAUMATIC STRESS DISORDER, NO DISSOCIATIVE SYMPTOMS - [(b)(6),(b)(7)(C)] - 2022-10-06

Plan

Plan:

✓ Weekly follow-up due to severe mental illness

Education

Education Provided:

✓ Explained how to access mental health services routinely and in case of emergency.

I certify that I have reviewed the risk and benefits of the MH consent and I/D/R verbalized understanding:

✓ Yes

Mental Health Segregation Evaluation HS 906.1 and HS 906.2

The Mental Health Segregation Evaluation, Initial and Follow-up.

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) PSYD on 11/21/2022

13:12:51

3 of 4

(b)(6),(b)(7)(C)

DOB

(b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

Save Log

Page 4 of 4

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) PSYD	11/21/2022 13:12:51

Mental Health Segregation Evaluation HS 906.1 and HS 906.2

The Mental Health Segregation Evaluation, Initial and Follow-up.

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-Z-NA-17-404-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) PSYD on 11/21/2022 13:12:51

4 of 4

MEMORANDUM



Date: 11-21-22

Moshannon Valley Processing Center

To: To all concerned

From: (b)(6),(b)(7)(C) PREA Compliance Manager

(b)(6),(b)(7)(C)

RE:

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

The PASSAGES information was given to (b)(6),(b)(7)(C) on 11-21-2022 at approximately 9:30 AM. He accepted the information.

U.S. Department of Homeland Security
Philadelphia Field Office
114 North 8th Street
Philadelphia, PA 19107



U.S. Immigration
and Customs
Enforcement

June 6, 2023

MEMORANDUM FOR:

(b)(6),(b)(7)(C)

Unit Chief
Administrative Inquiry Unit

THROUGH:

Cammilla Wamsley
Field Office Director
Philadelphia Field Office

CAMMILLA H
WAMSLEY

Digitally signed by
CAMMILLA H WAMSLEY
Date: 2023.06.08 08:44:00
-04'00'

FROM:

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Supervisory Detention and Deportation Officer
Philadelphia Field Office

Digitally signed by
(b)(6),(b)(7)(C)
Date: 2023.06.08
11:33:00 -04'00'

SUBJECT:

Management Inquiry – PREA Findings
OPR Case Number: (b)(7)(E)

Summary:

On December 20, 2022, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Supervisory Detention and Deportation Officer (SDDO) (b)(6),(b)(7)(C) of Enforcement and Removal Operations located in Philadelphia, PA (ERO Philadelphia) reporting a staff-on-detainee sexual assault received from ICE ERO detainee (b)(6),(b)(7)(C) (A (b)(6),(b)(7)(C)). (Exhibit 1)

On January 18, 2023, Supervisory Detention and Deportation Officer (b)(6),(b)(7)(C) was assigned the above Management Inquiry by Assistant Field Office Director (b)(6),(b)(7)(C)

Allegation: ICE Contractor on ICE Detainee sexual assault at the Moshannon Valley Processing Center (MVPC) located in Clearfield, PA.

Finding: **Contractor Unsubstantiated**

Details of Inquiry:

On December 20, 2022, the JIC received information from ICE, ERO Philadelphia SDDO (b)(6),(b)(7)(C) reporting a staff-on-detainee sexual assault allegation received from ICE ERO detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) who identifies as transsexual male to female.

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Rev. 09-05-2022

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2025-ICLI-00033 0444

PREA Management Inquiry Case (b)(7)(E)

According to the information received, on December 17, 2022, ICE ERO detainee (b)(6),(b)(7)(C) ((b)(6),(b)(7)(C))) reported to a staff-on-detainee sexual assault to staff at Moshannon Valley Processing Center (MVPC). According to the information received from detainee (b)(6),(b)(7)(C) on December 15, 2022, Resident Advisor (RA) at MVPC made violent, sexual comments to her and was pressuring her into a sexual act.

Identify the victim(s). ICE Detainee (b)(6),(b)(7)(C), male, (b)(6),(b)(7)(C) 34, Liberia, victim self-identifies as transexual male to female who is detained at Moshannon Valley Processing Center (MVCP).

Identify the SUBJECT(s). Resident Advisor (RA) (b)(6),(b)(7)(C) Moshannon Valley Processing Center, GEO.

Describe the allegation, investigation, and any collaboration with law enforcement officers, to include prosecutors, facility and/or ERO staff members. On December 19, 2022, at 2:30 p.m. Facility Investigator (FI) (b)(6),(b)(7)(C) informed PREA Compliance Manager (PCM) (b)(6),(b)(7)(C) that Classification Manager (b)(6),(b)(7)(C) gave him a note that ICE Detainee (b)(6),(b)(7)(C) gave him during mainline.

On December 19, 2022, PCM (b)(6),(b)(7)(C) interviewed ICE Detainee (b)(6),(b)(7)(C) at 2:45 p.m. The note makes a complaint about RA (b)(6),(b)(7)(C) calling him a faggot and telling ICE Detainee (b)(6),(b)(7)(C) all she does is rat and suck dick, ICE Detainee (b)(6),(b)(7)(C) claims this occurred on April 13, 2022. ICE Detainee (b)(6),(b)(7)(C) then proceeded to hand PCM (b)(6),(b)(7)(C) another note indicating RA (b)(6),(b)(7)(C) called her a faggot and stated, "I will rape you" and threatened to fuck her up, directing her to step outside the door where there are no cameras. ICE Detainee (b)(6),(b)(7)(C) stated she felt as though RA (b)(6),(b)(7)(C) was trying to pressure her into a sexual act.

On January 13, 2023, FI (b)(6),(b)(7)(C) interviewed ICE Detainee (b)(6),(b)(7)(C) where he stated he witnessed RA (b)(6),(b)(7)(C) tell ICE Detainee (b)(6),(b)(7)(C) to shut the fuck up and called her a faggot. ICE Detainee (b)(6),(b)(7)(C) also said RA (b)(6),(b)(7)(C) said he would rape ICE Detainee (b)(6),(b)(7)(C) and fuck her up.

On January 13, 2023, FI (b)(6),(b)(7)(C) interviewed ICE Detainee (b)(6),(b)(7)(C) ICE Detainee (b)(6),(b)(7)(C) stated he heard RA (b)(6),(b)(7)(C) tell ICE Detainee (b)(6),(b)(7)(C) to shut the fuck up and call her a faggot. ICE Detainee (b)(6),(b)(7)(C) stated RA (b)(6),(b)(7)(C) told ICE Detainee (b)(6),(b)(7)(C) he would rape her and would fuck her up.

On January 13, 2023, FI (b)(6),(b)(7)(C) interviewed ICE Detainee (b)(6),(b)(7)(C) where he stated he heard RA (b)(6),(b)(7)(C) tell ICE Detainee (b)(6),(b)(7)(C) to shut the fuck up and call her a faggot. ICE Detainee (b)(6),(b)(7)(C) stated RA (b)(6),(b)(7)(C) told ICE Detainee (b)(6),(b)(7)(C) he would rape her and would fuck her up.

On January 13, 2023, FI (b)(6),(b)(7)(C) interviewed ICE Detainee (b)(6),(b)(7)(C) where he stated he heard RA (b)(6),(b)(7)(C) call ICE Detainee (b)(6),(b)(7)(C) a faggot and heard RA (b)(6),(b)(7)(C) say to ICE Detainee (b)(6),(b)(7)(C) "I am going to rape you; I am going to fuck you up."

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On January 19, 2023, in an interview and written statement given by RA (b)(6),(b)(7)(C) and witnessed by FI (b)(6),(b)(7)(C), RA (b)(6),(b)(7)(C) stated RA (b)(6),(b)(7)(C) never called ICE Detainee (b)(6),(b)(7)(C) a faggot and did not say he was going to rape her and or fuck her up.

On January 23, 2023, in an interview and written statement given by RA (b)(6),(b)(7)(C) and witnessed by FI (b)(6),(b)(7)(C), RA (b)(6),(b)(7)(C) stated she did not hear RA (b)(6),(b)(7)(C) stated he would rape or fuck up ICE Detainee (b)(6),(b)(7)(C). RA (b)(6),(b)(7)(C) states she did not hear RA (b)(6),(b)(7)(C) use any profanity. RA (b)(6),(b)(7)(C) states she did not hear RA (b)(6),(b)(7)(C) tell ICE Detainee (b)(6),(b)(7)(C) to go where there are no cameras.

On January 23, 2023, in an interview and written statement given by RA (b)(6),(b)(7)(C) and witnessed by FI (b)(6),(b)(7)(C), RA (b)(6),(b)(7)(C) stated she did not hear RA (b)(6),(b)(7)(C) use profanity or call ICE Detainee (b)(6),(b)(7)(C) a faggot. RA (b)(6),(b)(7)(C) did not hear RA (b)(6),(b)(7)(C) ask ICE Detainee (b)(6),(b)(7)(C) to go to the door where there are no cameras.

On January 30, 2023, in an interview and written statement given by RA (b)(6),(b)(7)(C) and witnessed by FI (b)(6),(b)(7)(C), RA (b)(6),(b)(7)(C) stated RA (b)(6),(b)(7)(C) and ICE Detainee (b)(6),(b)(7)(C) yelling at each other. RA (b)(6),(b)(7)(C) observed RA (b)(6),(b)(7)(C) nose to nose with ICE Detainee (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C) stating to ICE Detainee (b)(6),(b)(7)(C) "Either step up or sit the fuck down." RA (b)(6),(b)(7)(C) observed no physical contact between ICE Detainee (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C). RA (b)(6),(b)(7)(C) did not hear RA (b)(6),(b)(7)(C) call ICE Detainee (b)(6),(b)(7)(C) a faggot or that he would rape her.

On February 15, 2023, in an interview and written statement given by RA (b)(6),(b)(7)(C) and witnessed by FI (b)(6),(b)(7)(C), RA (b)(6),(b)(7)(C) stated he did not hear RA (b)(6),(b)(7)(C) make any threats toward ICE Detainee (b)(6),(b)(7)(C).

On February 17, 2023, in an interview and written statement given by RA (b)(6),(b)(7)(C) and witnessed by FI (b)(6),(b)(7)(C), RA (b)(6),(b)(7)(C) admits having a verbal altercation with ICE Detainee (b)(6),(b)(7)(C) because refused to step away from the pill line even after given verbal commands to do so. RA (b)(6),(b)(7)(C) admits to telling ICE Detainee (b)(6),(b)(7)(C) to "shut the fuck up." RA (b)(6),(b)(7)(C) stated ICE Detainee (b)(6),(b)(7)(C) stood face to face with him and was egging him on to "do something" and to hit her. RA (b)(6),(b)(7)(C) stated he continued to give verbal commands and told ICE Detainee (b)(6),(b)(7)(C) "this is your last fucking chance, go back to your bunk or go in the hallway, I will not tell you again." RA (b)(6),(b)(7)(C) stated ICE Detainee (b)(6),(b)(7)(C) continued to stand face to face with him and would not move. RA (b)(6),(b)(7)(C) stated other detainees came and walked ICE Detainee (b)(6),(b)(7)(C) away from the situation. RA (b)(6),(b)(7)(C) stated he switched posts with the officer in the bubble for the rest of the shift. RA (b)(6),(b)(7)(C) stated he wrote ICE Detainee (b)(6),(b)(7)(C) up for her actions; however, no incident report has been located. RA (b)(6),(b)(7)(C) denied calling ICE Detainee (b)(6),(b)(7)(C) a faggot. RA (b)(6),(b)(7)(C) denied saying he said he would take ICE Detainee (b)(6),(b)(7)(C) where there are no cameras to fuck her up. RA (b)(6),(b)(7)(C) denied telling ICE Detainee (b)(6),(b)(7)(C) he would rape her.

The PREA Investigation determined there was insufficient evidence to conclude that ICE Detainee (b)(6),(b)(7)(C) was sexually assaulted by RA (b)(6),(b)(7)(C). Therefore, the allegation is **contractor unsubstantiated. (Exhibit 2)**

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Describe medical and mental health services provided. ICE Detainee (b)(6),(b)(7)(C) was immediately referred to the health unit for medical and mental health evaluations on December 20, 2022, in which ICE Detainee (b)(6),(b)(7)(C) declined. **(Exhibit 3)**

Describe victim services provided, if applicable. ICE Detainee (b)(6),(b)(7)(C) was provided a SAAP I pamphlet and provided access to a local victim service provider on December 19, 2022.

Indicate any changes in housing classification or custody that may have occurred for both the victim(s) and the subject(s). ICE Detainee (b)(6),(b)(7)(C) stayed in her housing unit while RA (b)(6),(b)(7)(C) was moved to a different area to work pending the investigation.

Indicate any disciplinary action already taken against the alleged subject employee(s) or detainee(s), if known. No action was taken because the allegation was contractor unsubstantiated.

In cases involving the reassignment or resignation of staff in lieu of termination for violating agency and/or facility sexual abuse policies, determine if a reasonable effort was made to report that information to any relevant licensing bodies. N/A

Findings:

Based on interviews, facts, and evidence gathered during the investigation, there was insufficient evidence to conclude that ICE Detainee (b)(6),(b)(7)(C) was sexually assaulted by RA (b)(6),(b)(7)(C) at Moshannon Valley Processing Center located in Philipsburg, PA. Therefore, the alleged Contractor on ICE Detainee sexual assault contractor unsubstantiated.

Exhibits:

Exhibit 1: Report of Investigation, dated December 21, 2022.

Exhibit 2: PREA Investigator's Report.

Exhibit 3: All medical and mental health documents, dated December 19, 2022.

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Exhibit 1

 DEPARTMENT OF HOMELAND SECURITY Immigration and Customs Enforcement REPORT OF INVESTIGATION		1. CASE NUMBER (b)(7)(E)
		PREPARED BY (b)(6),(b)(7)(C)
		2. REPORT NUMBER 001
3. TITLE EMPLOYEE, UNKNOWN/Unknown/0650 Detainee - Sexual Assault-Staff on Detainee/PHILIPSBURG, CENTRE, PA		
4. FINAL RESOLUTION		
5. STATUS Initial Report	6. TYPE OF REPORT Allegation	7. RELATED CASES
8. TOPIC ERO: Allegation of staff-on-detainee sexual assault. Philipsburg, PA.		
9. SYNOPSIS On December 20, 2022, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Supervisory Detention and Deportation Officer (SDDO) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) of Enforcement and Removal Operations located in Philadelphia, PA (ERO Philadelphia) reporting a staff-on-detainee sexual assault received from ICE ERO detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)		
10. CASE OFFICER (Print Name & Title) (b)(6),(b)(7)(C) Joint Intake Specialist	11. COMPLETION DATE 21-DEC-2022	14. ORIGIN OFFICE Joint Intake Center
12. APPROVED BY(Print Name & Title) (b)(6),(b)(7)(C) JIC Supervisor	13. APPROVED DATE 21-DEC-2022	15. TELEPHONE NUMBER No Phone Number
THIS DOCUMENT IS LOANED TO YOU FOR OFFICIAL USE ONLY AND REMAINS THE PROPERTY OF THE DEPARTMENT OF HOMELAND SECURITY. ANY FURTHER REQUEST FOR DISCLOSURE OF THIS DOCUMENT OR INFORMATION CONTAINED HEREIN SHOULD BE REFERRED TO HEADQUARTERS, DEPARTMENT OF HOMELAND SECURITY, TOGETHER WITH A COPY OF THE DOCUMENT.		
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 DEPARTMENT OF HOMELAND SECURITY REPORT OF INVESTIGATION CONTINUATION	1. CASE NUMBER (b)(7)(E)
	PREPARED BY (b)(6),(b)(7)(C)
	2. REPORT NUMBER 001
	10. NARRATIVE On December 20, 2022, the JIC received information from ICE, ERO Washington DC SDDO (b)(6),(b)(7)(C) reporting a staff-on-detainee sexual assault allegation received from ICE ERO detainee (b)(6),(b)(7)(C) ((b)(6),(b)(7)(C))) who identifies as transexual male to female. According to the information received, on December 17, 2022, ICE ERO detainee (b)(6),(b)(7)(C) ((b)(6),(b)(7)(C))) reported to a staff-on-detainee sexual assault to staff at Moshannon Valley Processing Center (MVPC). According to the information received from detainee (b)(6),(b)(7)(C) on December 15, 2022, Resident Advisor (RA) at MVPC made violent, sexual comments to her and was pressuring her into a sexual act. Originating documentation is attached to the case file. End of report.

 DEPARTMENT OF HOMELAND SECURITY REPORT OF INVESTIGATION Exhibit List	1. CASE NUMBER
	(b)(7)(E)
	PREPARED BY
	(b)(6),(b)(7)(C)
None	2. REPORT NUMBER
	001

Exhibit 2

Moshannon Valley Processing Center
PREA INVESTIGATION REPORT (STAFF-on-INMATE)

Confidential/For Official Use Only (FOUO)

Date:

OPR Case #: (b)(7)(E)

Prepared by: (b)(6),(b)(7)(C) PREA Compliance Manager (PCM)

To: (b)(6),(b)(7)(C) Vice President, Office of Professional Responsibility (OPR)

Allegations: GEO PREA Policy 5.1.2, 5.1.2-D
Staff-on-Inmate Sexual Abuse (SISA)

Location: Moshannon Valley Processing Facility (MVPC)
555 GEO Drive
Philipsburg, PA 16866

Subject(s): (b)(6),(b)(7)(C), Resident Advisor (RA)

Victim(s): (b)(6),(b)(7)(C) Immigration and Customs Enforcement (ICE) # (b)(6),(b)(7)(C)

Witnesses
Interviewed: (b)(6),(b)(7)(C) ICE # (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) ICE # (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) ICE # (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) ICE # (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C), Licensed Practical Nurse (LPN)
(b)(6),(b)(7)(C), Certified Registered Nurse Practitioner (CRNP)
(b)(6),(b)(7)(C), Resident Advisor (RA)
(b)(6),(b)(7)(C) RA
(b)(6),(b)(7)(C) RA

EXECUTIVE DIGEST

On 12/19/22 at 2:30 p.m. Investigator (b)(6),(b)(7)(C) informed (b)(6),(b)(7)(C) Classification Manager (b)(6),(b)(7)(C) gave him a note that detainee (b)(6),(b)(7)(C) gave him during mainline. (b)(6),(b)(7)(C) interviewed (b)(6),(b)(7)(C) at 2:45 p.m. on 12/19/22. The note makes a complaint about (b)(6),(b)(7)(C) calling him a faggot and telling (b)(6),(b)(7)(C) all she does is rat and suck dick. (b)(6),(b)(7)(C) claims this occurred on April 13, 2022. A SAAPI assessment was completed and it was negative. (b)(6),(b)(7)(C) then proceeded to hand (b)(6),(b)(7)(C) another note indicating (b)(6),(b)(7)(C) called her a faggot and stated, "I will rape you" and threatened to fuck her up, directing her to step outside the door where there are no cameras. (b)(6),(b)(7)(C) stated she felt as though (b)(6),(b)(7)(C) was trying to pressure her into a sexual act.

After the interview, (b)(6),(b)(7)(C) immediately notified the client, Facility Administrator, (b)(6),(b)(7)(C) and the Pennsylvania State Police (PSP) (Attachment 2). PSP declined the case on 12/19/23 (Attachment 1). A facility-level investigation was authorized by the client (Attachment 1) and the allegation was unsubstantiated.

Based on the preponderance of the evidence, the investigation determined the allegation of a violation of GEO's PREA policy 5.1.2; Staff on Inmate Sexual Abuse against (b)(6),(b)(7)(C) is unsubstantiated.

The investigation determined (b)(6),(b)(7)(C) violated GEO policy 3.2.2; Standards of Employee Conduct (allegation sustained).

BACKGROUND

On 12/19/22 (b)(6),(b)(7)(C) notified the client, the FA and PSP of (b)(6),(b)(7)(C)'s allegation against (b)(6),(b)(7)(C) (Attachment 1).

On 12/19/22 PSP declined the case and a facility level investigation was approved (Attachment 1).

On 12/19/22 (b)(6),(b)(7)(C) completed a SA-API assessment with (b)(6),(b)(7)(C) (Attachment 3).

On 12/19/23 A PREA survey was created, (b)(6),(b)(7)(C),(b)(7)(E) (Attachment 4).

On 12/19/23 An OPR referral was completed (Attachment 5).

On 12/20/23 (b)(6),(b)(7)(C) refused a medical evaluation (Attachment 6).

On 12/20/23 (b)(6),(b)(7)(C) refused a mental health evaluation (Attachment 7).

(b)(6),(b)(7)(C) has not been involved in any other PREA cases.

(b)(6),(b)(7)(C) was involved in a staff on detainee PREA case, which was unfounded, (b)(6),(b)(7)(C),(b)(7)(E). She also had a Negative (b)(6),(b)(7)(C),(b)(7)(E).

OTHER INVESTIGATIVE EFFORT/INFORMATION/DATA

- (b)(6),(b)(7)(C)'s Note 1 (Attachment 8).
- (b)(6),(b)(7)(C)'s Note 2 (Attachment 9).
- Passages Information Provided (Attachment 10).
- Separation Memorandum/Email (Attachment 11).
- (b)(6),(b)(7)(C) refuses to change Pods Memorandum (Attachment 12).
- Memorandum from (b)(6),(b)(7)(C) documenting CCTV footage (Attachment 13).

SUMMARY OF INVESTIGATIVE FINDINGS

Based on the preponderance of the evidence, the investigation determined the allegation of a violation of GEO's PREA policy 5.1.2: Staff on Inmate Sexual Abuse against (b)(6),(b)(7)(C) is unsubstantiated.

- On 12/19/22 (b)(6),(b)(7)(C) interviews (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) states (b)(6),(b)(7)(C) called her a faggot and said to her "I will rape you" and threaten to beat her up (Attachment 14).
- On 1/13/23 (b)(6),(b)(7)(C) interviews with (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) states he witnessed (b)(6),(b)(7)(C) tell (b)(6),(b)(7)(C) to shut the fuck up and called her a faggot. (b)(6),(b)(7)(C) also said (b)(6),(b)(7)(C) said he would rape (b)(6),(b)(7)(C) and fuck her up (Attachment 15).
- On 1/13/23 (b)(6),(b)(7)(C) conducted an interview with (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) stated he heard (b)(6),(b)(7)(C) tell (b)(6),(b)(7)(C) to shut the fuck up and call her a faggot. (b)(6),(b)(7)(C) stated (b)(6),(b)(7)(C) told (b)(6),(b)(7)(C) he would rape her and would fuck her up. (Attachment 16).
- On 1/13/23, (b)(6),(b)(7)(C) conducted an interview with (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) states he heard (b)(6),(b)(7)(C) tell (b)(6),(b)(7)(C) to shut the fuck up and call her a faggot. (b)(6),(b)(7)(C) stated (b)(6),(b)(7)(C) told (b)(6),(b)(7)(C) he would rape her and would fuck her up. (Attachment 17).
- On 1/13/23, (b)(6),(b)(7)(C) conducted an interview with (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) states he heard (b)(6),(b)(7)(C) call (b)(6),(b)(7)(C) a faggot and heard (b)(6),(b)(7)(C) say to (b)(6),(b)(7)(C) "I am going to rape you; I am going to fuck you up." (Attachment 18).
- (Attachment 19)
- In a 1/23/23 interview and written statement given by (b)(6),(b)(7)(C) and witnessed by (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) states she did not hear (b)(6),(b)(7)(C) state he would rape or fuck up (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) states she did not hear (b)(6),(b)(7)(C) use any profanity. (b)(6),(b)(7)(C) states she did not hear (b)(6),(b)(7)(C) tell (b)(6),(b)(7)(C) to go where there are no cameras (Attachment 20).
- In a 1/23/23 interview and written statement given by (b)(6),(b)(7)(C) and witnessed by (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) she did not hear (b)(6),(b)(7)(C) use profanity or call (b)(6),(b)(7)(C) a faggot. (b)(6),(b)(7)(C) did not hear (b)(6),(b)(7)(C) ask (b)(6),(b)(7)(C) to go to the door where there are no cameras (Attachment 21).
- In a 1/19/23 interview and written statement given by (b)(6),(b)(7)(C) and witnessed by (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) states (b)(6),(b)(7)(C) never called (b)(6),(b)(7)(C) a faggot and did not say he was going to rape her and or fuck her up (Attachment 22).
- In a 2/15/23 interview and written statement given by (b)(6),(b)(7)(C) and witnessed by (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) states he did not hear (b)(6),(b)(7)(C) make any threats toward (b)(6),(b)(7)(C) (Attachment 23).

The investigation determined (b)(6),(b)(7)(C) violated GEO policy 3.2.2: Standards of Employee Conduct (allegation sustained).

- In a 1/30/23 interview and written statement given by (b)(6),(b)(7)(C) and witnessed by (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) states (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) yelling at each other. (b)(6),(b)(7)(C) observed (b)(6),(b)(7)(C) nose to nose with (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) stating to (b)(6),(b)(7)(C) "Either step up or sit the fuck down." (b)(6),(b)(7)(C) observed no physical contact between (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) did not hear (b)(6),(b)(7)(C) call (b)(6),(b)(7)(C) a faggot or that he would rape her (Attachment 24).
- In a 2/17/23 interview and written statement given by (b)(6),(b)(7)(C) and witnessed by (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) admits having a verbal altercation with (b)(6),(b)(7)(C) because refused to step away from the pill line even after given verbal commands to do so. (b)(6),(b)(7)(C) admits to telling (b)(6),(b)(7)(C) to "shut the fuck up". (b)(6),(b)(7)(C) states (b)(6),(b)(7)(C) stood face to face with him and was egging him on to "do something" and to hit her. (b)(6),(b)(7)(C) states he continued to give verbal commands

and told (b)(6),(b)(7)(C) "this is your last fucking change, go back to your bunk or go in the hallway, I will not tell you again". (b)(6),(b)(7)(C) states (b)(6),(b)(7)(C) continued to stand face to face with him and would not move. (b)(6),(b)(7)(C) states other detainees came and walked (b)(6),(b)(7)(C) away from the situation. (b)(6),(b)(7)(C) states he switched posts with the officer in the bubble for the rest of the shift. (b)(6),(b)(7)(C) states he wrote (b)(6),(b)(7)(C) up for her actions; however, no incident report has been located. (b)(6),(b)(7)(C) denies calling (b)(6),(b)(7)(C) faggot. (b)(6),(b)(7)(C) denies stating he said he would take (b)(6),(b)(7)(C) where there is no cameras to fuck her up. (b)(6),(b)(7)(C) denies he said to (b)(6),(b)(7)(C) he would rape her (Attachment 25).

STAFF FAILURE ANALYSIS

- (b)(6),(b)(7)(C) used profanity (Attachments 24 and 25).

ATTACHMENTS

Attachment 1:	12/19/22 Notification to FA/Client/Authorization to Proceed
Attachment 2:	12/19/22 Local Law Enforcement Notification-PSP
Attachment 3:	12/19/22 SAAPI Assessment
Attachment 4:	12/19/22 PREA Survey
Attachment 5:	12/19/22 OPR Referral
Attachment 6:	12/20/22 Medical Refusal
Attachment 7:	12/20/22 Mental Health Refusal
Attachment 8:	12/19/22 (b)(6),(b)(7)(C)'s Note-1
Attachment 9:	12/19/22 (b)(6),(b)(7)(C)'s Note-2
Attachment 10:	12/19/23 PASSAGES
Attachment 11:	12/20/23 Separation Documentation
Attachment 12:	12/20/23 (b)(6),(b)(7)(C) refuses to change pods Memorandum
Attachment 13:	12/20/23 CCTV Memorandum
Attachment 14:	12/19/22 (b)(6),(b)(7)(C) Interview
Attachment 15:	1/13/23 (b)(6),(b)(7)(C) Interview
Attachment 16:	1/13/23 (b)(6),(b)(7)(C) Interview
Attachment 17:	1/13/23 (b)(6),(b)(7)(C) Interview
Attachment 18:	1/13/23 (b)(6),(b)(7)(C) Interview
Attachment 19:	3/3/23 (b)(6),(b)(7)(C) Interview
Attachment 20:	1/23/23 (b)(6),(b)(7)(C) OPR Statement
Attachment 21:	1/23/23 (b)(6),(b)(7)(C) OPR Statement
Attachment 22:	1/19/23 (b)(6),(b)(7)(C) OPR Statement
Attachment 23:	2/15/23 (b)(6),(b)(7)(C) OPR Statement
Attachment 24:	1/30/23 (b)(6),(b)(7)(C) OPR Statement
Attachment 25:	2/17/23 (b)(6),(b)(7)(C) OPR Statement

EXHIBITS:

CCTV Video details (Attachment 13).

Exhibit 3

(b)(6),(b)(7)(C)

Attachment 6

DOB: (b)(6),(b)(7)(C)

Location: ICE-A-NA-06-012-L-H

page 1 of 2

Refusal of Health Services - HS-172

Encounter Type:

☒ Face to Face

Date:

12/19/2022

I, (b)(6),(b)(7)(C) under the care of the MOSHANNON VALLEY CORR CENTER, release the attending physician and GEO from responsibility and legal liability for medical services I am refusing.

Select all Health Service(s) that patient is refusing:

☒ Medical

Specify type of Medical Service being refused:

PREA assessment

Reason for refusing Medical Service(s) and risk(s) of refusal:

Detainee refused assessment. Risks of refusal explained including delay in treatment, delay in diagnosis.

I have been informed of the risks involved in refusing the above treatment or test and hereby release the attending practitioner and GEO from ALL RESPONSIBILITY for adverse effects resulting from such refusal.

Witness #1 (Geo Employee) Signature.

Witness #2 Signature if I/D/R refuses to sign.

Refusal of Health Services - HS-172

Legal form to document Consent or Refusal of Health Services

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-A-NA-06-012-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 12/19/2022 15:44:41

1 of 2

(b)(6),(b)(7)(C)

page 2 of 2
DOB: (b)(6),(b)(7)(C) (34y) Location: ICE-A-NA-06-012-L-H

Signatures

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) RN - (WITNESS)

Captured On: 12/19/22 15:44:41

Patient was unable to sign: no internet

Form Order Details

Ordered By: (b)(6),(b)(7)(C)

Save Log

User Name	AuditDateAndTime
(b)(6),(b)(7)(C)	12/19/2022 15:44:41

Signoff Comments List

Approved By	Approved On	Signoff Note	Is Declined
(b)(6),(b)(7)(C) NP	12/19/2022 16:09:45		False

Refusal of Health Services - HS-172

Legal form to document Consent or Refusal of Health Services

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-A-NA-06-012-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 12/19/2022 15:44:41

(b)(6),(b)(7)(C)

Attachment 7
DOB: (b)(6),(b)(7)(C) (34y) Location: ICE-A-NA-06-012-L-H

Refusal of Health Services - HS-172

Encounter Type:

☒ Face to Face

Date:

12/20/2022

I, (b)(6),(b)(7)(C) under the care of the MOSHANNON VALLEY CORR CENTER, release the attending physician and GEO from responsibility and legal liability for medical services I am refusing.

Select all Health Service(s) that patient is refusing:

☒ Mental Healthcare

Specify Type Mental Healthcare Service being refused:

PREA interview

Reason for refusing Mental Healthcare Service(s) and risk(s) of refusal:

IDR is familiar with the PREA process after making an allegation. He has refused to come for the mental health interview. With that said he has frequent contact and frequent opportunities (refused another appointment yesterday.)

IDR has refused the scheduled appointment with mental health today.

IDR was informed of potential delay in diagnosis, intervention and treatment as well as possible exacerbation of symptoms over time. IDR is aware of how to initiate an appointment if the need arises while here at MVPC.

I have been informed of the risks involved in refusing the above treatment or test and hereby release the attending practitioner and GEO from ALL RESPONSIBILITY for adverse effects resulting from such refusal.

Witness #1 (Geo Employee) Signature.

Witness #2 Signature if I/D/R refuses to sign.

Refusal of Health Services - HS-172

Legal form to document Consent or Refusal of Health Services

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-A-NA-06-012-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) PSYD on 12/20/2022
07:36:30

(b)(6),(b)(7)(C)

page 2 of 2

DOB: (b)(6),(b)(7)(C)

Location: ICE-A-NA-06-012-L-H

Signatures

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) (WITNESS)

Captured On: 12/20/22 07:36:31

Patient has refused to sign

Form Order Details

Ordered By: (b)(6),(b)(7)(C)

Save Log

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) PSYD	12/20/2022 07:36:30

Signoff Comments List

Approved By	Approved On	Signoff Note	Is Declined
(b)(6),(b)(7)(C) NP	12/20/2022 09:27:31		False

Refusal of Health Services - HS-172

Legal form to document Consent or Refusal of Health Services

Patient Name: (b)(6),(b)(7)(C)

Patient Number: (b)(6),(b)(7)(C)

Location: ICE-A-NA-06-012-L-H

DOB: (b)(6),(b)(7)(C)

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) PSYD on 12/20/2022 07:36:30

2 of 2

REL0000162375

2025-ICLI-00033 0461

U.S. Department of Homeland Security
Philadelphia Field Office
114 North 8th Street
Philadelphia, PA 19107



U.S. Immigration
and Customs
Enforcement

August 1, 2023

MEMORANDUM FOR:

(b)(6),(b)(7)(C)

Unit Chief
Administrative Inquiry Unit

THROUGH:

Cammilla Wamsley
Field Office Director
Philadelphia Field Office

CAMMILLA
H WAMSLEY
Digitally signed by
CAMMILLA H WAMSLEY
Date: 2023.08.01 11:56:13
-0400

FROM:

(b)(6),(b)(7)(C)

Supervisory Detention and Deportation Officer
Philadelphia Field Office

SUBJECT:

Management Inquiry – PREA Findings
OPR Case Number: (b)(7)(E)

Summary:

On February 3, 2023, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Enforcement and Removal Operations, Philadelphia, PA (ERO Philadelphia), that ICE Detainee (b)(6),(b)(7)(C) alleged that Correctional Officer (CO) (b)(6),(b)(7)(C) had sexually abused him by making inappropriate comments calling him a black sh*t and a little guy with a small penis at the Clinton County Correctional Facility (CCCCF) in McElhattan, PA. (**Exhibit 1**)

On February 28, 2023, Supervisory Detention and Deportation Officer (b)(6),(b)(7)(C) was assigned the above Management Inquiry by Assistant Field Office Director (b)(6),(b)(7)(C).

Allegation: ICE Contractor on ICE Detainee sexual assault at Clinton County Correctional Facility in McElhattan, PA.

Finding: Contractor Unsubstantiated

Details of Inquiry:

On February 3, 2023, the JIC received information from ICE SDDO Campbell, ERO Philadelphia, that ICE Detainee (b)(6),(b)(7)(C) alleged that CO (b)(6),(b)(7)(C),

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had sexually abused him by making inappropriate comments calling him a black sh*t and a little guy with a small penis at the Clinton County Correctional Facility (CCCF) in McElhattan, PA.

Identify the victim(s). ICE Detainee (b)(6),(b)(7)(C), is a []-year-old citizen and national of Haiti, who identifies as a straight male and is detained with the Bureau of Prisons at the Metropolitan Detention Center (MDC) in Brooklyn, NY on an unrelated criminal matter.

Identify the SUBJECT(s). (b)(6),(b)(7)(C) Corrections Officer (CO), Clinton County Correctional Facility.

Describe the allegation, investigation, and any collaboration with law enforcement officers, to include prosecutors, facility and/or ERO staff members. On February 2, 2023, PREA Investigator Lieutenant (b)(6),(b)(7)(C) interviewed ICE Detainee (b)(6),(b)(7)(C) regarding his PREA claim. ICE Detainee (b)(6),(b)(7)(C) claimed that during the morning medical rounds, at around 0822 hours, he was sitting in the dayroom and the chair he was sitting in happened to be positioned behind the med cart. ICE Detainee (b)(6),(b)(7)(C) stated that CO (b)(6),(b)(7)(C) accused him of looking at the computer screen on the medical cart as it contained sensitive information. ICE Detainee (b)(6),(b)(7)(C) stated that CO (b)(6),(b)(7)(C) then instructed him to stop looking at the screen, but when he denied looking at the screen, CO (b)(6),(b)(7)(C) began calling him a racial slur, i.e., "blackboy." ICE Detainee (b)(6),(b)(7)(C) stated CO (b)(6),(b)(7)(C) looked at Nurse (b)(6),(b)(7)(C) who was handing out the meds and said, "I don't like this blackboy."

Investigator (b)(6),(b)(7)(C) reviewed the video footage of the interaction between ICE Detainee (b)(6),(b)(7)(C) and CO (b)(6),(b)(7)(C). There was no audio to the video footage, but the investigator observed ICE Detainee (b)(6),(b)(7)(C) seated when Nurse (b)(6),(b)(7)(C) arrived with the med cart, positioning the cart in front of ICE Detainee (b)(6),(b)(7)(C). ICE Detainee (b)(6),(b)(7)(C) was seen speaking to CO (b)(6),(b)(7)(C) but the conversation did not appear to be heated. ICE Detainee (b)(6),(b)(7)(C) was seen approaching the cart to receive his medication, after which he and CO (b)(6),(b)(7)(C) spoke for about another 30 seconds before he returned to his seat. ICE Detainee (b)(6),(b)(7)(C) told Investigator (b)(6),(b)(7)(C) that the nurse was the only witness to the interaction between him and CO (b)(6),(b)(7)(C). According to the investigator, CO (b)(6),(b)(7)(C) issued ICE Detainee (b)(6),(b)(7)(C) an infraction for refusing to obey an order.

Investigator (b)(6),(b)(7)(C) reported that ICE Detainee (b)(6),(b)(7)(C) claimed to have had another exchange with CO (b)(6),(b)(7)(C) at about 0900 hours, when CO (b)(6),(b)(7)(C) was making rounds. ICE Detainee (b)(6),(b)(7)(C) alleged that CO (b)(6),(b)(7)(C) denied his request to see mental health staff and called him a "little black shit" and "a small guy with a small penis." ICE Detainee (b)(6),(b)(7)(C) told the investigator that there were no witnesses to the exchange and that he only reported the allegations after he received the infraction. Investigator (b)(6),(b)(7)(C) reviewed the video of the alleged second incident which lasted about seven seconds and contained no audio. Investigator (b)(6),(b)(7)(C) was unable to determine the substance of the exchange. ICE Detainee (b)(6),(b)(7)(C) provided a written statement alleging that CO (b)(6),(b)(7)(C) had referred to him as a "little black shit" with a "small penis."

Investigator (b)(6),(b)(7)(C) also interviewed Nurse (b)(6),(b)(7)(C) who was alleged to have witnessed the first conversation between ICE Detainee (b)(6),(b)(7)(C) and CO (b)(6),(b)(7)(C). According to Nurse (b)(6),(b)(7)(C), CO

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PREA Management Inquiry Case: (b)(7)(E)

(b)(6),(b)(7)(C) instructed ICE Detainee (b)(6),(b)(7)(C) twice to not look at the computer screen because it violated HIPAA. Nurse (b)(6),(b)(7)(C) claimed that she did not hear CO (b)(6),(b)(7)(C) make any derogatory comments.

The incident was reported to the Pennsylvania State Police, who declined to pursue a criminal investigation.

The PREA Investigation determined there was insufficient evidence to conclude that ICE Detainee (b)(6),(b)(7)(C) was sexually assaulted by CO (b)(6),(b)(7)(C). Therefore, the allegation is **unsubstantiated. (Exhibit 2)**

Describe medical and mental health services provided. On February 3, 2013, ICE Detainee (b)(6),(b)(7)(C) was evaluated by CCCF medical and mental health staff. There is no mention of any injuries found. **(Exhibit 3)**

Describe victim services provided, if applicable. On February 3, 2013, ICE Detainee (b)(6),(b)(7)(C) was provided a SAAP pamphlet and provided access to a local victim service provider, which he declined.

Indicate any changes in housing classification or custody that may have occurred for both the victim(s) and the subject(s). ICE Detainee (b)(6),(b)(7)(C) was offered placement in protective custody pending the investigation, which he declined.

Indicate any disciplinary action already taken against the alleged subject employee(s) or detainee(s), if known. No action was taken because the allegation was unsubstantiated.

In cases involving the reassignment or resignation of staff in lieu of termination for violating agency and/or facility sexual abuse policies, determine if a reasonable effort was made to report that information to any relevant licensing bodies. N/A to this investigation.

Findings:

Based on interviews, facts, and evidence gathered during the investigation, there was insufficient evidence to conclude that ICE Detainee (b)(6),(b)(7)(C) was sexually assaulted by CO (b)(6),(b)(7)(C) at the Clinton County Correctional Facility in McElhattan, PA. Therefore, the alleged sexual assault is contractor unsubstantiated.

Exhibits:

Exhibit 1: ROI and supporting documents, dated February 3, 2023.

Exhibit 2: PREA Investigator's Report and supporting documents, dated February 10, 2023.

Exhibit 3: Medical and mental health document, dated February 3, 2023.

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EXHIBIT

1

 DEPARTMENT OF HOMELAND SECURITY Immigration and Customs Enforcement REPORT OF INVESTIGATION		1. CASE NUMBER
		(b)(7)(E)
		PREPARED BY
		(b)(6),(b)(7)(C)
		2. REPORT NUMBER
		001
3. TITLE		
(b)(6),(b)(7)(C) CO (b)(6),(b)(7)(C) Non-Employee/0612 Detainee/Alien - Sexual Assault (Staff on Detainee)/MCELHATTAN, CLINTON, PA		
4. FINAL RESOLUTION		
5. STATUS	6. TYPE OF REPORT	7. RELATED CASES
Initial Report	Allegation	
8. TOPIC		
Detainee alleges sexual assault by a CO at the Clinton County Correctional Facility.		
9. SYNOPSIS		
On February 3, 2023, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Enforcement and Removal Operations, Philadelphia, PA (ERO Philadelphia), that ICE detainee (b)(6),(b)(7)(C) alleged that Correctional Officer (CO) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) had sexually abused him by making inappropriate comments calling him a black sh*t and a little guy with a small penis at the Clinton County Correctional Facility (CCCCF) in McElhattan, PA.		
10. CASE OFFICER (Print Name & Title)	11. COMPLETION DATE	14. ORIGIN OFFICE
(b)(6),(b)(7)(C) Joint Intake Specialist	06-FEB-2023	Joint Intake Center
12. APPROVED BY(Print Name & Title)	13. APPROVED DATE	15. TELEPHONE NUMBER
(b)(6),(b)(7)(C) JIC Supervisor	06-FEB-2023	No Phone Number
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 DEPARTMENT OF HOMELAND SECURITY REPORT OF INVESTIGATION CONTINUATION	1. CASE NUMBER
	(b)(7)(E)
	PREPARED BY (b)(6),(b)(7)(C)
	2. REPORT NUMBER 001
10. NARRATIVE On February 3, 2023, the JIC received information from ICE SDDO (b)(6),(b)(7)(C), ERO Philadelphia, that ICE detainee (b)(6),(b)(7)(C) alleged that CO (b)(6),(b)(7)(C) had sexually abused him by making inappropriate comments calling him a black sh*t and a little guy with a small penis at the Clinton County Correctional Facility (CCCF) in McElhattan, PA. Originating documentation is attached to the case file. End of Report.	

 DEPARTMENT OF HOMELAND SECURITY REPORT OF INVESTIGATION Exhibit List	1. CASE NUMBER
	(b)(7)(E)
	PREPARED BY
	(b)(6),(b)(7)(C)
	2. REPORT NUMBER 001
None	

From: (b)(6),(b)(7)(C)
To: JOINT INTAKE
Cc: (b)(6),(b)(7)(C)
Subject: Allegation of Sexual Harassment, Contractor on Detainee - Clinton County Correctional Facility
Date: Friday, February 3, 2023 2:08:19 PM
Attachments: PREA request (b)(6),(b)(7)(C).pdf

Good afternoon,

Please see the attached electronic detainee PREA request form and the below information regarding an allegation of sexual harassment made by a detainee at the Clinton County Correctional Facility in McElhattan, PA on February 2, 2023. A SIR will be submitted under (b)(7)(E).

On February 3, 2023, at 1009 hours EST, officials at the Clinton County Correctional Facility (CCCF) in McElhattan, PA advised ERO Philadelphia that ICE detainee (b)(6),(b)(7)(C) a [redacted]-year-old citizen of Haiti, born in Haiti, who identifies as a straight male, made an allegation of sexual harassment against a Correctional Officer (CO) at the facility. On February 2, 2023, at 1705 hours, (b)(6),(b)(7)(C) submitted an electronic request to CCCF officials stating CO (b)(6),(b)(7)(C) a female citizen of the United States, had sexually abused him by making inappropriate comments calling him a black sh*t and a little guy with a small penis. On February 2, 2023, at 2222 hours, a CCCF Shift Commander interviewed (b)(6),(b)(7)(C) regarding his claim. (b)(6),(b)(7)(C) stated that CO (b)(6),(b)(7)(C) had verbally abused him beginning on November 29th and continuing through the present. (b)(6),(b)(7)(C) alleges CO (b)(6),(b)(7)(C) has called him a little black sh*t, has stated he has a small penis because he is a small guy, and has made racist comments. (b)(6),(b)(7)(C) stated that CO (b)(6),(b)(7)(C) last made inappropriate comments to him on February 2, 2023, at 0900 hours, in the H-block housing unit. (b)(6),(b)(7)(C) stated he felt the comments were sexually abusive.

Please let me know if you require additional information.

R/

(b)(6),(b)(7)(C)
Supervisory Detention and Deportation Officer
Philadelphia Field Office/Williamsport Sub-Office
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Cell: (570) 209-(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) @ice.dhs.gov

Request PREA - (b)(6),(b)(7)(C),(b)(7)(E)

From:	(b)(6),(b)(7)(C)	Date Submitted:	02/02/2023 5:05 PM
Housing Area:	H-POD	Date Received:	02/02/2023 10:15 PM
Assigned To:	PREA	Status:	CLOSED

Request

This morning around 9:00 am i ask the staff to see psycology On H block unit Staff (b)(6),(b)(7)(C) told me she was a racist calling me little black shit she will fuck up my life that Im a little guy i have a small penis verbal and sexual abuse to me

Response by Deputy Warden (b)(6),(b)(7)(C) on 02/03/2023 at 10:03 AM

Someone will be speaking to you about this today.

From: (b)(6),(b)(7)(C)
To: ICEOPRIntake
Subject: (b)(7)(E)
Date: Monday, February 6, 2023 8:34:13 AM
Attachments: (b)(7)(E)

(b)(6),(b)(7)(C)
Investigative Operations, Joint Intake Center
Office of Professional Responsibility
Immigration and Customs Enforcement
Washington, DC
Office: (202) 732- (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)@ice.dhs.gov

ICE Significant Incident Report

(b)(7)(E)

Submitted: 02/03/2023 14:21 (EST)

Approved: 02/03/2023 16:17 (EST)

Last Edit: 02/03/2023 16:30 (EST) (After Approval)

Report Summary

Report Title

ERO PHI - Allegation of Sexual Harassment, Contractor on Detainee - Clinton County Correctional Facility

Incident Date

02/02/2023 13:46 (Eastern Time (US & Canada))

ICE Component

ERO

ICM Case Number

Office

ALW - Allenwood, PA Sub-Office

Lead Agency

ERO - DHS / ERO

Initial/Follow-Up

Initial

Protected Area(s)

No

Related SEN Number

Additional Offices

No additional offices on report

External Offices / Agencies

No external offices/agencies on report

Report Narrative

Issue:

On February 3, 2023, at 1009 hours EST, officials at the Clinton County Correctional Facility (CCCF) in McElhattan, PA advised ERO Philadelphia that ICE detainee (b)(6), (b)(7)(C) a [redacted]-year-old citizen of Haiti, born in Haiti, who identifies as a straight male, made an allegation of sexual harassment against a Correctional Officer (CO) at the facility. On February 2, 2023, at 1705 hours, (b)(6), (b)(7)(C) admitted an electronic request to CCCF officials stating CO (b)(6), (b)(7)(C) 1, a United States citizen, who identifies as female and her sexual preference is unknown, had sexually abused him by making inappropriate comments calling him a black sh*t and a little guy with a small penis. On February 2, 2023, at 2222 hours, a CCCF Shift Commander interviewed (b)(6), (b)(7)(C) regarding his claim. (b)(6), (b)(7)(C) stated that CO (b)(6), (b)(7)(C) had verbally abused him beginning on November 29th and continuing through the present. (b)(6), (b)(7)(C) alleges CO (b)(6), (b)(7)(C) has called him a little black sh*t, has stated he has a small penis because he is a small guy, and has made racist comments. (b)(6), (b)(7)(C) stated that CO (b)(6), (b)(7)(C) last made inappropriate comments to him on February 2, 2023, at 0900 hours, in the H-block housing unit. (b)(6), (b)(7)(C) stated he felt the comments were sexually abusive.

On February 3, 2023, at 1039 hours, CCCF medical and mental health evaluated (b)(6), (b)(7)(C) and offered him victim advocacy and counseling services, which he declined. CCCF medical will continue to offer medical services as appropriate. At 1210 hours, CCCF officials referred the allegations to the Pennsylvania State Police (PSP) in Lamar, PA for investigation and are pending a response as to whether PSP will investigate. CCCF officials will conduct an administrative investigation should PSP decline. CCCF Officials will ensure the CO has no contact with ICE detainees pending the results of the investigation. CCCF officials also offered (b)(6), (b)(7)(C) protective custody. (b)(6), (b)(7)(C) declined and chose to remain in his current housing unit. At 1310 hours, ERO Philadelphia provided (b)(6), (b)(7)(C) with the ICE sexual abuse and assault awareness brochure.

On February 3, 2022, at 1330 hours, ERO Philadelphia notified the Deputy Director of Domestic Operations. At 1401 pm, ERO Philadelphia notified the Joint Intake Center of the allegations.

Background:

On October 14, 2003, U.S. Customs and Border Protection admitted (b)(6), (b)(7)(C) to the United States at New York, NY as a lawful permanent resident (IR2).

On August 16, 2016, the Kings County, NY Supreme Court convicted (b)(6), (b)(7)(C) of criminal possession of a weapon in the 4th and sentenced him to a conditional discharge for 1 year.

On April 14, 2022, the U.S. District Court for the Eastern District of New York (EDNY) convicted (b)(6), (b)(7)(C) of use of communication facility to commit and facilitate the commission of a felony drug offense and sentenced him to time served, followed by 1 year of supervised release.

On July 11, 2022, EDNY resentence (b)(6), (b)(7)(C) to incarceration for 3 months after he violated the terms of his supervised release.

On September 19, 2022, ERO Philadelphia encountered (b)(6), (b)(7)(C) at Federal Correctional Institution Allenwood Medium (FCIAM) in Allenwood, PA and lodged an Immigration Detainer - Notice of Action, Form I-247A.

On October 7, 2022, ERO Philadelphia arrested (b)(6), (b)(7)(C) upon his release from FCIAM and detained him at CCCF. On the same date, ERO Philadelphia issued (b)(6), (b)(7)(C) a Notice to Appear, Form I-862, charging removability pursuant to Section 237(a)(2)(A)(iii) of the Immigration and Nationality Act (INA), as a non-citizen who at any time after admission has been convicted of an aggravated felony as defined in Section 101(a)(43) (B) of the INA, an offense relating to the illicit trafficking in a controlled substance; and pursuant to Section 237(a)(2)(B)(i) of the INA, as a non-citizen who at any time after admission has been convicted of violating any law or regulation of a State, the United States, or a foreign country relating to a controlled substance.

On November 2, 2022, HSI New York completed a Report of Investigation identifying (b)(6), (b)(7)(C) as being a current or former member of the Crips criminal gang.

Removal proceedings remain pending. (b)(6), (b)(7)(C)'s next hearing before the Executive Office for Immigration Review is scheduled for March 27, 2023.

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ERO Philadelphia compiled this SIR from information obtained from a review of the A-files and from a variety of electronic data bases including EARM and PLANET, as well as from information obtained from CCCF staff and interviews with (b)(6),(b)(7)(C)

Deputy Field Office Director (b)(6),(b)(7)(C) reviewed and approved this SIR.

Other Narrative

Attachment(s)

No attachments on report

Reported By

Name	Phone	Cell	Email
(b)(6),(b)(7)(C)	(570) 209- (b)(6),(b)(7)(C)	(570) 209- (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) @ice.dhs.gov

Approved By

Name	Phone	Cell	Email
(b)(6),(b)(7)(C)	(717) 840- (b)(6),(b)(7)(C)	(267) 236- (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) @ice.dhs.gov

Subjects (People)

Name	Birth Country	Citizenship	A-Number	Immigration Status	Sex	Transgender
1) (b)(6),(b)(7)(C)	Haiti	Haiti	(b)(6),(b)(7)(C)	LPR	Male	No

Subjects (Other)

No other subjects on report

Locations

Type	Address	City	State	Country	Zip	Protected Area
1) Jail / Prison	58 Pine Mountain Road	McElhattan	Pennsylvania	United States	17748	

Public Affairs

Public Affairs Notified?	Officer Notified	Notified Date
No - Without Comments		
Comments		

Law Violations

Federal	State	Foreign	Immigration
Yes	Yes	No	Yes

Additional Info

Injuries	Fatalities	Damage
No	No	No
SEACATS Number	INTEL Number	EAGLE Number

Incident Identifiers

Use of Force	Other	Operational
☐ Other Use of Force ☐ Employee Assaulted ☐ Firearms discharge, to include unintentional discharge ☐ Use of Baton or other Impact Weapon ☐ Use of Electro-Muscular Disruption Device (e.g. TASER) ☐ Use of OC Spray or other Chemical Agent	☐ Employee Death ☐ Employee Injury ☐ Employee Threat ☐ Other	☐ Significant Removal ☐ Seizure ☐ Significant Arrest ☐ Escape or Recapture of Escapee ☐ Hunger Strike ☐ Court Order for Forcible Nutrition or Medical Care Requested ☐ Life-saving or Rescue to Include Non-Enforcement Activity
Participant Identifiers	Property/Facilities	Detainee Health
☐ Family Unit (FAMU) Involved ☐ Unaccompanied Child (UAC) Involved ☐ Attaché / Embassy Involved ☐ Gang Related ☐ Media Interest	☐ Unscheduled Office Closure ☐ Protest, Riot or Disturbance at Office or Facility Affecting Agency Operations ☐ Loss or Theft of Firearm or Body Armor ☐ Loss or Theft of Badge or Credentials ☐ Vehicle Incident Involving Significant Injury or Death	☐ Death in Custody or Operations ☐ Suicide Attempt ☐ Significant Injury or Illness ☒ SAAPI/PREA Incident ☐ Hospital Admission ☐ Emergency Department Visit (ED) ☐ Serious Health Incidents Affecting Bed Space Volume

Public Safety

☐ National Security Interest
☐ Terrorism/KST
☐ Human Rights Violator
☐ Foreign Fugitive

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- ☐ Arrest Following Declined Detainer
- ☐ Assist to other Law Enforcement Agency including HSI
- ☐ Other Agency Interest
- ☐ Current or Former High-Ranking Government Officials and Relatives
- ☐ Suspicious Activity Reporting

UNCLASSIFIED //LAW ENFORCEMENT SENSITIVE
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EXHIBIT

2

CLINTON COUNTY CORRECTIONAL FACILITY MEMORANDUM



Date: February 10, 2023

To: Warden (b)(6),(b)(7)(C)

From: Deputy Warden (b)(6),(b)(7)(C)

Subject: Fact Finding Investigation: PREA (b)(6),(b)(7)(C)

SYNOPSIS: This investigation was predicated on a PREA request sent by detainee (b)(6),(b)(7)(C) on February 2, 2023. According to his request, on the morning of February 2, 2023, around 0900 hours Officer (b)(6),(b)(7)(C) called him a "little black shit" and told him he had a "small penis". He felt this constituted verbal and sexual abuse.

On February 2, 2023 at 1705 hours, Lieutenant (b)(6),(b)(7)(C) spoke to detainee (b)(6),(b)(7)(C) about his PREA claim and afforded him an opportunity to provide a written statement about the alleged incident. In his written statement, detainee (b)(6),(b)(7)(C) reiterated his original claim. He claimed that Officer (b)(6),(b)(7)(C) referred to him as a "little black shit" and allegedly made a comment about him having a "small penis" because he's a "small guy".

SUMMARY OF FINDINGS: An investigation was then conducted by myself, Deputy Warden (b)(6),(b)(7)(C). During the investigation I spoke with detainee (b)(6),(b)(7)(C), Officer (b)(6),(b)(7)(C), and Nurse (b)(6),(b)(7)(C) (Prime Care). Detainee (b)(6),(b)(7)(C) claims that on February 2, 2023, during morning med pass which was around 0822 hours, he was sitting in the dayroom and that the chair he was sitting in happened to be positioned behind the med cart. He then claims that Officer (b)(6),(b)(7)(C) accused him of looking at the computer screen on the med cart which contained sensitive medical information about other detainees. Detainee (b)(6),(b)(7)(C) states that Officer (b)(6),(b)(7)(C) then instructed him to stop looking at the screen, but when he denied it she allegedly began calling him a racial slur, i.e. "blackboy". According to detainee (b)(6),(b)(7)(C), Officer (b)(6),(b)(7)(C) looked at Nurse (b)(6),(b)(7)(C) who was handing out the meds, and said, "I don't like this blackboy." He then states that he received his medication and went back to the table. After reviewing II-Unit Camera 73 on February 2, 2023 at 0822 hours, I saw the interaction between Officer (b)(6),(b)(7)(C) and detainee (b)(6),(b)(7)(C) during med pass. You can see that detainee (b)(6),(b)(7)(C) was in fact seated in a chair behind the med cart. He did not position himself there, he was already in the chair when the nurse arrived. From the camera view you are unable to determine if detainee (b)(6),(b)(7)(C) was actually looking at the computer screen, but you can see that he and Officer (b)(6),(b)(7)(C) were engaged in a conversation. At no point did the conversation appear to become heated. Detainee (b)(6),(b)(7)(C) sat in the chair speaking to Officer (b)(6),(b)(7)(C) until it was his turn to receive his meds. He then got up from

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the chair, approached the cart and received his medication. After receiving his meds, it appears that he and Officer [REDACTED] had a further discussion which lasted approximately 30 seconds before Officer [REDACTED] exited the unit with Nurse [REDACTED]. Detainee [REDACTED] then returns to the table where he was originally seated, just as he states. However, because our DVR does not record audio, I was unable to determine if Officer [REDACTED] referred to detainee [REDACTED] as "blackboy" during their conversation. While speaking to detainee [REDACTED] I asked him if anyone else may have heard Officer [REDACTED] call him a racial slur and he stated that it would have only been him and the nurse. This prompted me to then obtain a written statement from Nurse [REDACTED]. According to Nurse [REDACTED], Officer [REDACTED] instructed detainee [REDACTED] twice to stop looking at the computer screen because it was a violation of HIPAA. Nurse [REDACTED] then claims that as detainee [REDACTED] approached the med cart he, talking to Officer [REDACTED], stated, "Why do you have to make this about race?" Nurse [REDACTED] claims that she then actually responded to that comment and said to detainee [REDACTED] that Officer [REDACTED] never made any reference to race. Nurse [REDACTED] then closes out her written statement by stating that she did not hear Officer [REDACTED] make any derogatory comments to detainee [REDACTED] during that whole exchange. Based on this incident, Officer [REDACTED] issued detainee [REDACTED] a Misconduct for infraction 2-1, Refusing to Obey an Order.

Then according to detainee [REDACTED], after the initial incident had played out, Officer [REDACTED] re-entered the unit to do her rounds around 0900 hours. While she was in the unit, detainee [REDACTED] claims that he asked her if he could speak to mental health and she denied him. He claims that she stated, "Oh, I'm racist you little blackshit, why should I do anything for you?" He also claims that it is at this point she states, "You're a small guy with a small penis" and told him she would "fuck up" his life. Detainee [REDACTED] stated during my interview with him that he was not originally going to report her for these comments, but when he received his Misconduct that day for the earlier incident he decided that he was going to "file a PREA to defend myself." Again, I asked detainee [REDACTED] if anyone heard Officer [REDACTED] make those comments to him and stated that no one else heard her, she only said them to him. H-Unit Camera 73 was then reviewed in an attempt to pinpoint this alleged incident. After the initial incident, Officer [REDACTED] does not re-enter the unit until 0909 hours. While in the unit she does her rounds, and at 0911 hours, as she is attempting to exit the unit, detainee [REDACTED] can be seen speaking to her. Officer [REDACTED] engages with detainee [REDACTED] and this conversation lasts a total of seven (7) seconds. Because there is no audio recording of this conversation, and because detainee [REDACTED] claims that no one else heard Officer [REDACTED] I was unable to determine what was said during this seven (7) second conversation.

CONCLUSION: After reviewing all testimony and evidence this investigator has to conclude that this PREA investigation is found to be unsubstantiated. The investigation comes down to detainee [REDACTED]'s word against Officer [REDACTED]'s. Detainee [REDACTED] states that no one else in the unit heard Officer [REDACTED] make any sexual references toward him and the only witness that he does claim heard anything derogatory from Officer [REDACTED] denies his claims. Also, detainee [REDACTED] admits that he only made a PREA claim because he received a Misconduct and wanted to "defend" himself. This obviously does not mean the incident did not take place, it just seems odd to decide to report it only after receiving the Misconduct if he did in fact feel that Officer [REDACTED]'s comments were verbally and sexually abusive. It should also be noted that this incident was reported to the Pennsylvania State Police for further investigation. Per State Trooper [REDACTED]

(b)(6),(b)(7)(C) the Pennsylvania State Police did not wish to pursue a criminal investigation into this matter.

Clinton County Correctional Facility

CCCF # (b)(6),(b)(7)(C),(b)(7)(E)

C³F

Employee Report of Incident

Revised 11/2020

To: (b)(6),(b)(7)(C)		Title: Warden		Date of Incident: 2/2/2023		Time of Incident: 1705	
From (Name Printed): (b)(6),(b)(7)(C)		Title: Lieutenant		Location of Incident: Interview Room #1			
Employee Signature: (b)(6),(b)(7)(C)		Date of Report: 2/2/2023		Type of Incident: PREA Allegation			
Detainee(s) Involved)	Number	Commit Agency	Staff Involved (Name and Title)		Witnesses/ Non Facility Staff		
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	HLS	C/O (b)(6),(b)(7)(C)				

Report Of Incident: On February 2nd, 2023 at 1705 Detainee (b)(6),(b)(7)(C) submitted a PREA Request through the Smart Communications tablet system. At 2215 I LT (b)(6),(b)(7)(C) opened his PREA Request, read it, and prepared an Interview with Detainee (b)(6),(b)(7)(C) inside Interview Room #1 at 2222. During this Interview Detainee (b)(6),(b)(7)(C) was offered Protective Custody in which he refused. Detainee (b)(6),(b)(7)(C) explained to LT (b)(6),(b)(7)(C) that Officer (b)(6),(b)(7)(C) has been picking on him for the last couple of days and has made comments in reference to his penis size. I asked Detainee (b)(6),(b)(7)(C) if there was any physical allegations he would like to report and at this time he said no only verbal. At this time I presented Detainee (b)(6),(b)(7)(C) with a Victim/Witness Statement in which he did provide a statement. Shortly after Detainee (b)(6),(b)(7)(C) was sent back to H-Unit without further incident.

2. Chronological Order of Action/Events:

1705 – Detainee (b)(6),(b)(7)(C) submitted PREA Allegation.

1959 – Entered H-Unit for Supervisor Tour.

2006 – Detainee (b)(6),(b)(7)(C) spoke to me briefly about Misconduct #056. Nothing mentioned about PREA Allegations.

2215 – PREA Request opened by LT (b)(6),(b)(7)(C)

2221 – Interview conducted in Interview Room #1.

2239 – End Of Interview.

3. Description of any weapon(s)/contraband found or used by detainee(s). Attach a photograph if applicable

N/A

4. Detailed description of any injuries sustained by staff and/or detainee(s) and any medical attention provided.

No injuries reported by Staff.

No injuries reported by Detainee.

5. Shift Commander Actions taken:

Conducted Interview with Detainee (b)(6),(b)(7)(C).

Report filed to Administration.

Shift Commander Signature &
ID: (b)(6),(b)(7)(C)

Name/Print:

(b)(6),(b)(7)(C)

Date:

2/2/2023

Time:

0021



Victim / Witness Statement

Name	(b)(6),(b)(7)(C)	Date:	02/02/23	Time:	2236
------	------------------	-------	----------	-------	------

From November 29 or 30 staff (b)(6),(b)(7)(C) been treating me saying words that's abusive Example Little Black shit I have a small penis because I'm small guy making racist comment to me. Today at H Block unit I ask her to see mental health she refuse me Told me she racist do a complain on the table that been going for a while I feel like she sexual abusive about the comment she made about my genital

(Continue statement on back, if needed)

Signature – Victim / Witness	(b)(6),(b)(7)(C)
Staff Member Witness Print and Sign	(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)
Warden

CLINTON COUNTY



CORRECTIONS

(b)(6),(b)(7)(C)
Deputy Warden
Support Services

(b)(6),(b)(7)(C)
Deputy Warden
Custody

Waiver of Protective Custody

I, (b)(6),(b)(7)(C), C³F number (b)(6),(b)(7)(C), was offered the opportunity to be placed in Protective Custody by the Clinton County Correctional Facility Administration. I hereby waive my rights to Protective Custody. This waiver was made voluntarily. I understand that this waiver may be revoked at any time and I may be placed in on Protective Custody in accordance with Clinton County Correctional Facility procedures. If I feel the need for protection in the future, I have been instructed to immediately request Protective Custody.

(b)(6),(b)(7)(C)

Detainee Signature

2/2/2023
Date

(b)(6),(b)(7)(C)

Staff Witness (sign and print)

(b)(6),(b)(7)(C)



PO Box 419 McElhattan, PA 17748 • Phone 570-769-7680 • Fax 570-769-6297
www.clintoncountypa.com



U.S. Immigration
and Customs
Enforcement

I.C.E. Detainee "Request Form"

Instructions to I.C.E. Detainee (Read Carefully before submitting your request)

On the back of this form is a list of common questions and answers. Prior to submitting your request, please review the questions and answers on the back of this form. If your question is not on the list, please write the question on the back, please write the question on the back, please write the question on the back.

Print your name:

(b)(6),(b)(7)(C)

Sign your name:

(b)(6),(b)(7)(C)

A Number (example 12 345 678)

(b)(6),(b)(7)(C)

Housing Unit:

(b)(6),(b)(7)(C)

What is your question related to? (Check one). If you have two or more unrelated questions, submit a separate request.



Immigration Case: DO NOT simply ask to see your Deportation Officer. Ask very specific questions.



Personal property (clothes, hygiene items, papers, etc.)



Miscellaneous (lost money, money transfer, jewelry, credit cards, etc.) If your question is about lost money or valuables, you must: 1) provide the receipt number in your possession, 2) state the full or other location that you came from last, and 3) give a full description of the items or amount of the money.

(Write your request here)

violation of My Rights and confidential Rules as Been
Broken or neglected At the Family Reunion country/ PREA
Rules and sexual abuse victim. Retaliation by a staff
A Threat for being victim

I.C.E. STAFF RESPONSE

CLINTON COUNTY CORRECTIONAL FACILITY MEMORANDUM



Date: February 4, 2023

To: (b)(6),(b)(7)(C), Deputy Warden

From: (b)(6),(b)(7)(C) RN PrimeCare

Subject: (b)(6),(b)(7)(C)

On February 2, 2023 at approximately 0822, I was on H-block passing medications. CO (b)(6),(b)(7)(C) had asked Detainee (b)(6),(b)(7)(C) to not look at my computer screen as it was a violation of HIPAA. CO (b)(6),(b)(7)(C) had to ask Detainee (b)(6),(b)(7)(C) a second time to not look at my computer. Toward the end of my medication pass, Detainee (b)(6),(b)(7)(C) stated "why do you have to make this about race." I then proceeded to discuss with Detainee (b)(6),(b)(7)(C) that CO (b)(6),(b)(7)(C) never made any reference to race, and then educated him on the importance of complying with HIPAA. I did not hear CO (b)(6),(b)(7)(C) make any derogatory comments while I was on the block doing medication pass.

EXHIBIT

3

NSC-PREA **Allegation** **Assessment**

JMS ID:
SSN:
DOB:
Age:
Agency:

(b)(6),(b)(7)(C)

Location:
Interviewer:

[OUT]

(b)(6),(b)(7)(C)

(02/03/2023 1039)

(b)(6),(b)(7)(C)

Did the patient disclose an incident of sexual abuse?	☒ No	
Did the incident of sexual abuse involve inappropriate touching? If YES, explain in the note section.	☒ No	
Did the incident of sexual abuse include anal, vaginal, or oral penetration of either the victim or alleged perpetrator? If YES, explain in the note section.	☒ No	N/A
If the patient disclosed an incident of sexual abuse was it within the last 120 hours? (If YES, the patient is to be sent to the Emergency Room for evaluation)	☒ No	states it was a verbal statement
Was a Release of Information completed? Complete prior to patient leaving for the Emergency Room	☒ No	N/A
Is the patient a juvenile?	☒ No	
Does the patient present with any of the following	☒ NA	
Is the patient: Alert and oriented to time, place, and person?	☒ Yes	
Patient's physical appearance	☒ Normal appearance	
Is the patient's mobility restricted in any way?	☒ No	
Does the patient feel suicidal?	☒ No	
Is the patients' mood and affect appropriate? If no describe mood and affect	☒ Yes	
Does the patient feel safe in their current housing status?	☒ Yes	

Request PREA - # (b)(6),(b)(7)(C),(b)(7)(E)

From: (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)

Date Submitted: 02/02/2023 5:05 PM

Housing Area: H-POD

Date Received: 02/02/2023 10:15 PM

Assigned To: PREA

Status: **CLOSED**

Request

This morning around 9:00 am i ask the staff to see psycology On H block unit Staff (b)(6),(b)(7)(C) told me she was a racist calling me little black shit she will fuck up my life that Im a little guy i have a small penis verbal and sexual abuse to me

Response by Deputy Warden (b)(6),(b)(7)(C) on 02/03/2023 at 10:03 AM

Someone will be speaking to you about this today.