

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



U.S. Immigration
and Customs
Enforcement

August 16, 2024

MEMORANDUM FOR:

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

THROUGH:

Cammilla Wamsley
Field Office Director
Philadelphia Field Office

CAMMILLA H WAMSLEY
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CAMMILLA H WAMSLEY
Date: 2024.08.23 15:51:41
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for

FROM:

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

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SUBJECT:

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

Summary:

On September 18, 2023, the Joint Intake Center (JIC) received a referral from the Department of Homeland Security, Office of Inspector General (DHS OIG) regarding an allegation of sexual assault and inadequate medical care received from Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) detainee (b)(6),(b)(7)(C) 620664). (Exhibit 1)

On October 2, 2023, Supervisory Detention and Deportation Officer (SDDO) (b)(6),(b)(7)(C) was assigned the above Management Inquiry (MI) by Assistant Field Office Director/Chief of Staff (b)(6),(b)(7)(C)

Allegation: ICE Contractor Resident Advisor (b)(6),(b)(7)(C) inappropriately touched ICE Detainee (b)(6),(b)(7)(C) at the Moshannon Valley Processing Center located in Philipsburg, PA.

Finding: Contractor Unsubstantiated

Details of Inquiry:

On September 18, 2023, the JIC received a referral from the DHS OIG regarding allegation of sexual assault and inadequate medical care received from ICE, ERO detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C). According to the information received, on August 26, 2023,

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PREA Management Inquiry Case (b)(7)(E)

ICE Detainee (b)(6),(b)(7)(C) alleges that he was sexually assaulted by an unknown individual, later identified as GEO Resident Advisor (RA) (b)(6),(b)(7)(C) while he was detained at Moshannon Valley Processing Center (MVPC) located in Philipsburg, PA. ICE Detainee (b)(6),(b)(7)(C) claims that he reported a PREA incident while at MVPC. ICE Detainee (b)(6),(b)(7)(C) alleges that he was touched in his intimate area by RA (b)(6),(b)(7)(C). ICE Detainee (b)(6),(b)(7)(C) claims that he is having difficulty sleeping due to this incident. ICE Detainee (b)(6),(b)(7)(C) claims that his mental state is not getting better and that he is having suicidal thoughts. ICE Detainee (b)(6),(b)(7)(C) claims that he would like to see a doctor or psychologist. ICE Detainee (b)(6),(b)(7)(C) alleges that no one is assisting him where he is currently detained. ICE Detainee (b)(6),(b)(7)(C) is currently at Pike County Correctional Facility.

Identify the victim(s). ICE Detainee (b)(6),(b)(7)(C), male (b)(6),(b)(7)(C) Dominican Republic, years old, his sexual orientation is heterosexual, and on October 3, 2023, was removed from the United States to the Dominican Republic.

Identify the SUBJECT(s). ICE Contractor, Resident Advisor (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 May 2, 2023, ICE Detainee (b)(6),(b)(7)(C) alleged that on April 29, 2023, a resident advisor at MVPC touched his “genitalia, boobs, and butt” during a pat search after visitation. ICE Detainee (b)(6),(b)(7)(C) claimed that he did not have an issue with the pat search as he believed the resident advisor was doing his job. ICE Detainee (b)(6),(b)(7)(C) also alleged that on April 30, 2023, during a strip search, the same resident advisor touched him again in the same manner as he did on April 29, 2023. ICE (b)(6),(b)(7)(C) alleged that the resident advisor stated to another resident advisor while touching his chest, “this guy has boobs”. ICE Detainee (b)(6),(b)(7)(C) believes the actions were done with the intent to abuse, arouse, or gratify sexual desires and that the actions were done to coerce or pressure him to engage in a sexual act. MVPC contract officials initiated an investigation into the allegation. MVPC officials notified the Pennsylvania State police and the case was closed with negative findings.

On May 2, 2023, ICE Detainee (b)(6),(b)(7)(C) was interviewed by MVPC PREA Compliance Manager (b)(6),(b)(7)(C) and Facility Investigator (FI) (b)(6),(b)(7)(C) where he stated MVPC RA (b)(6),(b)(7)(C) touched his genitalia, boobs, and buttocks during a pat search after a visit. ICE Detainee (b)(6),(b)(7)(C) added that he was okay with this as RA (b)(6),(b)(7)(C) was just doing his job. ICE Detainee (b)(6),(b)(7)(C) then claimed that RA (b)(6),(b)(7)(C) conducted a visual/strip search on him on April 30, 2023, in the intake department and that RA (b)(6),(b)(7)(C) touched his boobs and commented to another RA “this guy has boobs”.

On May 23, 2023, ICE Detainee (b)(6),(b)(7)(C) was interviewed by the Pennsylvania State Police in the presence of FI (b)(6),(b)(7)(C). FI (b)(6),(b)(7)(C)'s memo of the interview states that ICE Detainee (b)(6),(b)(7)(C) again stated that he was touched inappropriately by RA (b)(6),(b)(7)(C) and that RA (b)(6),(b)(7)(C) said “he has boobs. ICE Detainee (b)(6),(b)(7)(C) also stated that the

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PREA Management Inquiry Case (b)(7)(E)

other RA, [identified as RA (b)(6),(b)(7)(C)] “said I had boobs and was laughing while he searched my clothes”.

On June 29, 2023, the Pennsylvania State Police completed their report with no findings and closed the case.

On July 17, 2023, RA (b)(6),(b)(7)(C) provided a statement that claims that at no time was anything inappropriate said or done by RA (b)(6),(b)(7)(C). RA (b)(6),(b)(7)(C) also said that there was no touching of ICE Detainee (b)(6),(b)(7)(C), he was only advised on how to do the strip search during which ICE Detainee (b)(6),(b)(7)(C) was very compliant and understanding. RA (b)(6),(b)(7)(C) further stated that only the resident’s clothes were touched and the conversation was about why the strip search was being done and how to do the search properly.

On July 17, 2023, RA (b)(6),(b)(7)(C) provided a statement where he confirmed that the strip search on ICE Detainee (b)(6),(b)(7)(C) was due to suspected contraband. RA (b)(6),(b)(7)(C) said that while conducting the strip search, no contact was made, and no comments were made other than clean instructions to removed his clothing.

On July 21, 2023, during a monitored phone call ICE Detainee (b)(6),(b)(7)(C) made to a female caller, he stated he wanted to make a complaint about the strip search, however, did not mention anything inappropriate took place, just that “they (the officers) wanted to see my 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 and GEO policy 3.2.2, Standards of Employee Conduct against RA (b)(6),(b)(7)(C) is **Contractor Unsubstantiated**.

(Exhibit 2)

Describe medical and mental health services provided. ICE Detainee (b)(6),(b)(7)(C) was immediately referred to medical and mental health for evaluation. 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 PASSAGES information. ICE Detainee (b)(6),(b)(7)(C) declined the services offered.

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 returned to his original housing unit. RA (b)(6),(b)(7)(C) was removed from all detainee contact 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 because the allegation was contractor unsubstantiated.

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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. Not applicable to this investigation.

Findings:

ICE Detainee (b)(6),(b)(7)(C) alleges that RA (b)(6),(b)(7)(C) made comments that “he had boobs” and that he was touched inappropriately. ICE Detainee (b)(6),(b)(7)(C) later stated that during a pat down RA (b)(6),(b)(7)(C) touched him and that he was “just doing his job” but then touched him later during a strip search. Both RA (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C) who were present for the strip search state that no inappropriate touching or comments were made during the strip search. During a phone call ICE Detainee (b)(6),(b)(7)(C) made to a female caller, he stated he wanted to make a complaint about the strip search, however, did not mention anything inappropriate took place, just that “they (the officers) wanted to see my ass”. 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 harassed by RA (b)(6),(b)(7)(C) at the Moshannon Valley Processing Center located in Philipsburg, PA. Therefore, the alleged ICE Contractor on ICE Detainee sexual harassment at the Moshannon Valley Processing Center located in Philipsburg, PA is **Contractor Unsubstantiated**.

Exhibits:

Exhibit 1: ROI and other source documents, dated September 19, 2023.

Exhibit 2: PREA Investigator’s Report and supporting documents, dated August 3, 2023.

Exhibit 3: Medical and mental health documents, dated May 2, 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 Unknown, Unknown/Non-Employee/0610 Detainee/Alien - Sexual Assault (Detainee on Detainee)/PHILIPSBURG, CENTRE, PA		
4. FINAL RESOLUTION		
5. STATUS RIG Initial Report	6. TYPE OF REPORT Allegation	7. RELATED CASES
8. TOPIC Detainee alleges sexual assault and inadequate medical care.		
9. SYNOPSIS On September 18, 2023, the Joint Intake Center (JIC) received a referral from the Department of Homeland Security, Office of Inspector General (DHS OIG) regarding an allegation of sexual assault and inadequate medical care received from Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) detainee: (b)(6),(b)(7)(C) (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 19-SEP-2023	14. ORIGIN OFFICE Joint Intake Center
12. APPROVED BY(Print Name & Title) (b)(6),(b)(7)(C) - JIC Supervisor	13. APPROVED DATE 19-SEP-2023	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 September 18, 2023, the JIC received a referral from the DHS OIG regarding allegation of sexual assault and inadequate medical care received from ICE, ERO detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C). According to the information received, on August 26, 2023, detainee (b)(6),(b)(7)(C) alleges that he was sexually assaulted by an unknown individual while he was detained at Moshannon Valley Processing Center (MVPC) located in Philipsburg, PA. Detainee (b)(6),(b)(7)(C) claims that he reported a PREA incident while at MVPC. Detainee (b)(6),(b)(7)(C) alleges that he was touched in his intimate area by an unknown male. Detainee (b)(6),(b)(7)(C) claims that he is having difficulty sleeping from this incident. Detainee (b)(6),(b)(7)(C) claims that his mental state is not getting better and that he is having suicidal thoughts. Detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) claims that he would like to see a doctor or psychologist. Detainee (b)(6),(b)(7)(C) alleges that no one is assisting him where he is currently detained. Detainee (b)(6),(b)(7)(C) is currently at Pike County Correctional Facility. 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: 8/3/2023

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

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

Prepared by: (b)(6),(b)(7)(C), PREA Compliance Administrator (PCA)

To: Vice President, Office of Professional Responsibility (OPR)
PREA Coordinator, Contract Compliance

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

Other Policy Violations: GEO Policy 3.2.2, Standards of Employee Conduct

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

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

SUMMARY

I. PREA Allegation

On 5/2/2023 OIDO Case Manager emailed former PREA manager to inform her that resident (b)(6),(b)(7)(C) filed two complaints wherein he claims to be touched inappropriately by a resident with the last name (b)(6),(b)(7)(C). Former PREA manager forwarded the email to current PCA (b)(6),(b)(7)(C) (Attachment 2). Facility Investigator (b)(6),(b)(7)(C) and PCA (b)(6),(b)(7)(C) interviewed (b)(6),(b)(7)(C) when he disclosed that it was RA (b)(6),(b)(7)(C) that touched him inappropriately and made inappropriate comments during a pat search and strip search of (b)(6),(b)(7)(C). Attachment 5) (b)(6),(b)(7)(C)'s SAAPI Assessment (Attachment 3) was positive. A PREA Survey was created

(Attachment 1). The Client, FA, and Law Enforcement were notified (Attachment 3). After the Pennsylvania State Police completed the investigation, and closed it with no finding, the client authorized a facility level investigation (Attachment 15) and the allegation was unsubstantiated.

II. OPR Allegation

On 5/2/2023 OIDO Case Manager emailed former PREA manager to inform her that resident (b)(6),(b)(7)(C) filed two complaints wherein he claims to be touched inappropriately by a resident with the last name (b)(6),(b)(7)(C). Former PREA manager forwarded the email to current PCA (b)(6),(b)(7)(C) (Attachment 2). Facility Investigator (b)(6),(b)(7)(C) and PCA (b)(6),(b)(7)(C) interviewed (b)(6),(b)(7)(C) when he disclosed that it was RA (b)(6),(b)(7)(C) that touched him inappropriately and made inappropriate comments during a pat search and strip search of (b)(6),(b)(7)(C) (Attachment 5). (b)(6),(b)(7)(C)'s SAAPPI Assessment (Attachment 3) was positive. The case was referred to OPR (Attachment 11). OPR designated the case to be a local-facility level investigation and the FA assigned the investigation to FI (b)(6),(b)(7)(C) (Attachment 12). The allegation was not sustained.

BACKGROUND

I. PREA Allegation

On 5/2/2023 OIDO Case Manager (b)(6),(b)(7)(C) informed previous PREA Manager (b)(6),(b)(7)(C) of the complaint he received on 5/1/2023 from (b)(6),(b)(7)(C). Informing (b)(6),(b)(7)(C) that (b)(6),(b)(7)(C) "alleged he was being touched inappropriately by another detainee with the last name (b)(6),(b)(7)(C) and he reports he is afraid to leave his bunk." (b)(6),(b)(7)(C) forwarded the email to current PCA (b)(6),(b)(7)(C) on 5/2/2023 (Attachment 2).

On 5/2/2023 a SAAPPI assessment was completed and was positive as (b)(6),(b)(7)(C) believed the actions were taken to coerce him to engage in a sexual act (Attachment 6).

On 5/2/2023 (b)(6),(b)(7)(C) was reassessed (Attachment 4).

On 5/2/2023 FI (b)(6),(b)(7)(C) and PCA (b)(6),(b)(7)(C) interviewed (b)(6),(b)(7)(C) (Attachment 5). (b)(6),(b)(7)(C) claimed that RA (b)(6),(b)(7)(C) touched his genitalia, boobs, and buttocks during a pat search on 4/29/2023 after a visit. (b)(6),(b)(7)(C) added that he was okay with this as (b)(6),(b)(7)(C) was just doing his job. (b)(6),(b)(7)(C) then claimed that RA (b)(6),(b)(7)(C) conducted a visual/strip search on him on 4/30/2023 in the intake department and that RA (b)(6),(b)(7)(C) touched his boobs and commented to another RA "this guy has boobs"

On 5/2/2023 (b)(6),(b)(7)(C) was offered and accepted PASSAGES information and SAAPPI brochure (Attachment 6).

On 5/2/2023 RA (b)(6),(b)(7)(C) was removed from all detainee contact (Attachment 7).

On 5/2/2023 the client, Facility Administrator (FA), Law Enforcement and other key staff were notified of the alleged incident (Attachment 8).

On 5/2/2023 [REDACTED] received a medical assessment (**Attachment 9**).

On 5/2/2023 [REDACTED] received a mental health assessment (**Attachment 10**).

On 5/2/2023 PREA survey [REDACTED] (**(b)(7)(E)**) was created (**Attachment 1**).

On 5/4/2023 OIDO Case Manager forwarded the complaints to PCA [REDACTED] (**(b)(6),(b)(7)(C)**) for the investigative file (**Attachment 13**). [REDACTED] (**(b)(6),(b)(7)(C)**) submitted two requests in Spanish to OIDO Immigration Case Manager [REDACTED] (**(b)(6),(b)(7)(C)**). The translation of the first request is as follows, "I want to report for sure last name [REDACTED] (**(b)(6),(b)(7)(C)**) bothers me a lot I check myself touching my private parts I'm not sure with my head." The translation of the second request is as follows [REDACTED] (**(b)(6),(b)(7)(C)**) sure 2 times touching my intimate parts for no reason I don't want to get out of my bed I'm already scared."

On 5/23/2023 [REDACTED] (**(b)(6),(b)(7)(C)**) was interviewed by PSP in the presence of FI [REDACTED] (**(b)(6),(b)(7)(C)**) (**Attachment 14**). FI [REDACTED] (**(b)(6),(b)(7)(C)**)'s memo of the interview states that [REDACTED] (**(b)(6),(b)(7)(C)**) again stated that he was touched inappropriately by RA [REDACTED] (**(b)(6),(b)(7)(C)**) and that [REDACTED] (**(b)(6),(b)(7)(C)**) said "he has boobs. [REDACTED] (**(b)(6),(b)(7)(C)**) also stated that the other RA, [identified as RA [REDACTED] (**(b)(6),(b)(7)(C)**)] "said I had boobs and was laughing while he searched my clothes."

On 6/29/2023 Pennsylvania State Police completed their report with no findings and closed the case and the client authorized a facility-level investigation (**Attachment 15**).

On 7/17/2023 RA [REDACTED] (**(b)(6),(b)(7)(C)**) provided an OPR statement (**Attachment 16**) that claims "At no time was anything inappropriate said or done by RA [REDACTED] (**(b)(6),(b)(7)(C)**). There was no touching of resident [REDACTED] (**(b)(6),(b)(7)(C)**) he was only advised on how to do the strip search in which he was very compliant and understanding. Only the resident's clothes were touched and the conversation that was had was about why the strip search was being done and how to do the search properly."

On 7/17/2023 RA [REDACTED] (**(b)(6),(b)(7)(C)**) provided an OPR statement (**Attachment 17**) in which [REDACTED] (**(b)(6),(b)(7)(C)**) confirms he conducted a strip search on [REDACTED] (**(b)(6),(b)(7)(C)**) with RA [REDACTED] (**(b)(6),(b)(7)(C)**) due to suspected contraband. He states "While conducting the strip search no contact was made and no comments were made other than clear instructions to remove his clothing." RA [REDACTED] (**(b)(6),(b)(7)(C)**) also notes that "[REDACTED] (**(b)(6),(b)(7)(C)**) did not like me because I conduct my duties and follow procedures."

[REDACTED] (**(b)(6),(b)(7)(C)**) has not been involved in any other PREA cases at MVPC.

RA [REDACTED] (**(b)(6),(b)(7)(C)**) was the subject of PREA Allegation [REDACTED] (**(b)(7)(E)**) / OPR [REDACTED] (**(b)(7)(E)**). The PREA allegation was unfounded.

II. OPR Allegation

On 5/2/2023 OIDO Case Manager [REDACTED] (**(b)(6),(b)(7)(C)**) informed previous PREA Manager [REDACTED] (**(b)(6),(b)(7)(C)**) of the complaint he received on 5/1/2023 from [REDACTED] (**(b)(6),(b)(7)(C)**). Informing [REDACTED] (**(b)(6),(b)(7)(C)**) that [REDACTED] (**(b)(6),(b)(7)(C)**) "alleged he was being touched inappropriately by another detainee with the last name [REDACTED] (**(b)(6),(b)(7)(C)**) and he reports he is afraid to leave his bunk." [REDACTED] (**(b)(6),(b)(7)(C)**) forwarded the email to current PCA [REDACTED] (**(b)(6),(b)(7)(C)**) on 5/2/2023 (**Attachment 2**).

On 5/2/2023 FI (b)(6),(b)(7)(C) and PCA (b)(6),(b)(7)(C) interviewed (b)(6),(b)(7)(C) (Attachment 5). (b)(6),(b)(7)(C) claimed that RA (b)(6),(b)(7)(C) touched his genitalia, boobs, and buttocks during a pat search on 4/29/2023 after a visit. (b)(6),(b)(7)(C) added that he was okay with this as (b)(6),(b)(7)(C) was just doing his job. (b)(6),(b)(7)(C) then claimed that RA (b)(6),(b)(7)(C) conducted a visual/strip search on him on 4/30/2023 in the intake department and that RA (b)(6),(b)(7)(C) touched his boobs and commented to another RA “this guy has boobs”

On 5/2/2023 RA (b)(6),(b)(7)(C) was removed from all detainee contact (Attachment 7).

On 5/2/2023 the client, Facility Administrator (FA), Law Enforcement and other key staff were notified of the alleged incident (Attachment 8).

On 5/2/2023 the case was referred to OPR and assigned case number (b)(7)(E) (Attachment 11).

On 5/2/2023 OPR designated (b)(7)(E) to be investigated at a local facility-level and FA (b)(6),(b)(7)(C) assigned the case to FI (b)(6),(b)(7)(C) (Attachment 12).

On 5/4/2023 OIDO Case Manager forwarded the complaints to PCA (b)(6),(b)(7)(C) for the investigative file (Attachment 13). (b)(6),(b)(7)(C) submitted two requests in Spanish to OIDO Immigration Case Manager (b)(6),(b)(7)(C). The translation of the first request is as follows, “I want to report for sure last name (b)(6),(b)(7)(C) bothers me a lot I check myself touching my private parts I’m not sure with my head.” The translation of the second request is as follows “(b)(6),(b)(7)(C) sure 2 times touching my intimate parts for no reason I don’t want to get out of my bed I’m already scared.”

On 5/23/2023 (b)(6),(b)(7)(C) was interviewed by PSP in the presence of FI (b)(6),(b)(7)(C) (Attachment 14). FI (b)(6),(b)(7)(C)’s memo of the interview states that (b)(6),(b)(7)(C) again stated that he was touched inappropriately by RA (b)(6),(b)(7)(C) and that (b)(6),(b)(7)(C) said “he has boobs. (b)(6),(b)(7)(C) also stated that the other RA, [identified as RA (b)(6),(b)(7)(C)] “said I had boobs and was laughing while he searched my clothes.”

On 6/29/2023 Pennsylvania State Police completed their report with no findings and closed the case and the client authorized a facility-level investigation (Attachment 15).

On 7/17/2023 RA (b)(6),(b)(7)(C) provided an OPR statement (Attachment 16) that claims “At no time was anything inappropriate said or done by RA (b)(6),(b)(7)(C). There was no touching of resident (b)(6),(b)(7)(C) he was only advised on how to do the strip search in which he was very compliant and understanding. Only the resident’s clothes were touched and the conversation that was had was about why the strip search was being done and how to do the search properly.”

On 7/17/2023 RA (b)(6),(b)(7)(C) provided an OPR statement (Attachment 17) in which (b)(6),(b)(7)(C) confirms he conducted a strip search on (b)(6),(b)(7)(C) with RA (b)(6),(b)(7)(C) due to suspected contraband. He states “While conducting the strip search no contact was made and no comments were made other than clear instructions to remove his clothing.” RA (b)(6),(b)(7)(C) also notes that (b)(6),(b)(7)(C) did not like me because I conduct my duties and follow procedures.”

RA (b)(6),(b)(7)(C) was then subject of PREA Allegation (b)(7)(E) / OPR (b)(7)(E) The OPR allegation was not sustained.

OTHER INVESTIGATIVE EFFORT/INFORMATION/DATA

I. PREA Allegation

- On 4/30/2023 FA (b)(6),(b)(7)(C) authorized a strip search of (b)(6),(b)(7)(C) based on reasonable suspicion that (b)(6),(b)(7)(C) was concealing contraband on his person. (b)(6),(b)(7)(C) was wearing multiple layers of clothing which left RA's unable to conduct a proper pat search. The record of search documentation and the strip search log both indicate that wire filament was found during the search (**Attachment 19**).
- On 7/21/2021 Facility Interpreter, (b)(6),(b)(7)(C) monitored phone calls placed by (b)(6),(b)(7)(C) as they were in Spanish (**Attachment 18**). On 4/30/2023 he made two calls to an unknown female in which he described being strip searched. However, he did not mention to the unknown female that he had been touched inappropriately nor does he mention any inappropriate statements made by staff member. (b)(6),(b)(7)(C) said he wanted to get the officer's name and make a report. He also mentioned contacting his lawyer as he didn't think these kinds of searches were allowed at this type of facility. (b)(6),(b)(7)(C) claimed that "they just wanted to see my ass."

SUMMARY OF INVESTIGATIVE FINDINGS

I. PREA Allegation

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

(b)(6),(b)(7)(C) is unsubstantiated

RA (b)(6),(b)(7)(C) provided an OPR statement (**Attachment 16**) that claims "At no time was anything inappropriate said or done by RA (b)(6),(b)(7)(C). There was no touching of resident (b)(6),(b)(7)(C) he was only advised on how to do the strip search in which he was very compliant and understanding. Only the resident's clothes were touched and the conversation that was had was about why the strip search was being done and how to do the search properly."

II. OPR Allegation

Based on the preponderance of the evidence, the investigation determined the allegation of a violation of GEO Policy 3.2.2, Standards of Employee Conduct, against RA (b)(6),(b)(7)(C) is not sustained.

On 6/29/2023 Pennsylvania State Police completed their report with no findings and closed the case and the client authorized a facility-level investigation (**Attachment 15**).

STAFF FAILURE ANALYSIS

None.

ATTACHMENTS

Attachment 1: 5/2/2023 PREA Survey
Attachment 2: 5/2/2023 OIDO Case Manager Email to Facility PREA staff
Attachment 3: 5/2/2023 SAAPI Assessment
Attachment 4: 5/2/2023 PREA Vulnerability Reassessment Questionnaire
Attachment 5: 5/2/2023 Fact Finding Interview with Victim
Attachment 6: 5/2/2023 SAAPI brochure/PASSAGES Memorandum
Attachment 7: 5/2/2023 Separation Memorandum
Attachment 8: 5/2/2023 Client/FA/PSP notification
Attachment 9: 5/2/2023 Nursing Assessment
Attachment 10: 5/2/2023 Mental Health Assessment
Attachment 11: 5/2/2023 OPR Referral
Attachment 12: 5/2/2023 OPR Case Assignment
Attachment 13: 5/4/2023 OIDO Email to PCA (b)(6),(b)(7)(C) with Copy of Complaints
Attachment 14: 5/23/2023 Victim Follow Up Interview (with PSP)
Attachment 15: 6/29/2023 Completion of PSP Report/Client Authorization to Proceed
Attachment 16: 7/17/2023 Witness RA (b)(6),(b)(7)(C) OPR Statement
Attachment 17: 7/17/2023 Subject RA (b)(6),(b)(7)(C) OPR Statement
Attachment 18: 7/21/2023 Phone Monitoring Memo
Attachment 19: 4/30/2023 Strip Search Authorization and Documentation

EXHIBITS (available upon request)

Exhibit 1: (b)(6),(b)(7)(C)
Exhibit 2: (b)(6),(b)(7)(C)

5/2/23, 4:00 PM

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

Attachment 1
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>

Tue 5/2/2023 4:00 PM

To: ClearSight Email Notifications <clearsightnotify@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)

(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>

*** 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: OIDO Immigration Detention Case Manager emailed Programs Manager (former PREA Manager) that (b)(6),(b)(7)(C),(b)(7)(E) submitted a complaint that another detainee with the last name (b)(6),(b)(7)(C) inappropriately touched him. Facility Investigator and PREA Compliance Manager interviewed (b)(6),(b)(7)(C) today at 1437 hours and (b)(6),(b)(7)(C) reported that it was Resident Advisor that touched his genitalia, boobs, and butt, during a pat search on Saturday 4/29/2023 after visitation. He claimed to not have an issue with the pat search on Saturday as he believed RA was just doing his job. He claimed that on Sunday 4/30/2023 during a strip search RA touched his privates, butt, and front. He also reported that RA touched (b)(6),(b)(7)(C)'s chest and said to another RA this guy has boobs. (b)(6),(b)(7)(C) believed the actions were taken with an intent to abuse, arouse or gratify sexual desire and that the actions were taken to coerce or pressure him to engage in a sexual act.

Authorized users can click here to view the record:

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

Fw: Detainee Complaint (b)(6),(b)(7)(C)

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

Tue 5/2/2023 1:52 PM

To: (b)(6),(b)(7)(C) (CTR) (b)(6),(b)(7)(C)@associates.hq.dhs.gov> (b)(6),(b)(7)(C)

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

(b)(6),(b)(7)(C) please see the attached email.

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

Programs 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

From: (b)(6),(b)(7)(C) (CTR) <(b)(6),(b)(7)(C)@associates.hq.dhs.gov>

Sent: Tuesday, May 2, 2023 1:30 PM

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

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

Good afternoon,

Apologies for emailing you but I keep forgetting to get the new PREA Coordinator's email. She may already be aware but I had a detainee submit a complaint yesterday (b)(6),(b)(7)(C) that alleged he was being touched inappropriately by another detainee with the last name (b)(6),(b)(7)(C) and he reports he is afraid to leave his bunk. That's all the info I have at this point.

Thanks,

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

Immigration Detention Case Manager

Office of the Immigration Detention Ombudsman (OIDO)
U.S. Department of Homeland Security
(202) 702-(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)@associates.hq.dhs.gov
www.dhs.gov/OIDO



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: 5/2/2023

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.)

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):

genitalia, breast, and buttocks

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

laughed at me and said "this guy has boobs"

DETAINEE MUST BE ASKED QUESTION #4 BELOW



Detainee/Inmate/ Resident on Detainee SAAP:

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 SAAP.

Staff/Contractor/Volunteer on Detainee SAAP

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 SAAP. 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

PREA Vulnerability Reassessment Questionnaire

Attachment 4
Page 1 of 1

I/D/R Name & #

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

Date of Arrival: 1/6/2023

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: _____

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:

5. Do you fear continued placement in general population? Response: ☐ YES ☒ NO

Comments:

Additional Comments:

I/D/R Signature: X

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

Date:

5/2/23

Staff Member Name/Title

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

PREA Compliance Admin

Date:

5/2/2023

Note: A "yes" response to any question requires prompt referral to the PREA Compliance Manager/SAAPI Manager for review and follow-up. Completed forms will be retained in the detainee file. Attachment C (9/2021)

MEMORANDUM



Date: 5/2/2023

To: Investigative file
PREA/SISA (b)(7)(E)

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

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

RE: INTERVIEW – (b)(6),(b)(7)(C)

On 5/2/2023 at approximately 2:37 p.m., Ms. (b)(6),(b)(7)(C) PREA Compliance Administrator and I conducted an interview with resident (b)(6),(b)(7)(C)

Resident (b)(6),(b)(7)(C) alleged that he was touched inappropriately by Resident Advisor (b)(6),(b)(7)(C) during a visual/strip search.

Specifically, (b)(6),(b)(7)(C) stated that (b)(6),(b)(7)(C) touched his genitalia, boobs, and buttocks during a pat search on Saturday 4/29/2023 after a visit. (b)(6),(b)(7)(C) added that he was okay with this, as (b)(6),(b)(7)(C) was just doing his job.

(b)(6),(b)(7)(C) then made the claim that (b)(6),(b)(7)(C) was conducting a visual/strip search on him on 4/30/2023 in the intake department, and (b)(6),(b)(7)(C) touched his buttocks and front. (b)(6),(b)(7)(C) also claimed that (b)(6),(b)(7)(C) touched his boobs and commented to another Resident Advisor, "this guy has boobs."

(b)(6),(b)(7)(C) said that he believed the actions were taken to coerce him to engage in a sexual act.

MEMORANDUM



Date: May 2, 2023

To: All Concerned

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

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

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

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

The PASSAGES information and SAAPI brochure were offered to (b)(6),(b)(7)(C) on 5/2/2023 and he accepted the information and brochure.

MEMORANDUM



The GEO Group, Inc. ®

www.geogroup.com

Date: 5/2/2023

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

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

RE: SEPARATION MEMORANDUM - PREA / OPR INVESTIGATION

PREA case number(s): (b)(7)(E)

OPR case number(s): (b)(7)(E)

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

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

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

X 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: 5/2/2023

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

PREA Allegation	(b)(6),(b)(7)(C)
-----------------	------------------

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

Tue 5/2/2023 3:36 PM

To: (b)(7)(E) @ice.dhs.gov (b)(7)(E) @ice.dhs.gov> (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) @ice.dhs.gov> (b)(6),(b)(7)(C) @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> (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) @pa.gov
(b)(6),(b)(7)(C) @pa.gov> (b)(6),(b)(7)(C) @pa.gov (b)(6),(b)(7)(C) @pa.gov>
Cc: (b)(6),(b)(7)(C) @associates.hq.dhs.gov (b)(6),(b)(7)(C) @associates.hq.dhs.gov> (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) @geogroup.com>; R (b)(6),(b)(7)(C) @geogroup.com>

Hi all,

Please be advised that OIDO Immigration Detention Case Manager (b)(6),(b)(7)(C) emailed (b)(6),(b)(7)(C) today 5/2/23 at 1330 hours to report he had received a detainee complaint from (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) that he was being touched inappropriately by another detainee with the last name (b)(6),(b)(7)(C). "I was forwarded the email today at 1352 hours.

(b)(6),(b)(7)(C) and I interviewed (b)(6),(b)(7)(C) today at 1437 hours and (b)(6),(b)(7)(C) reported that it was Resident Advisor (b)(6),(b)(7)(C) that touched his genitalia, boobs, and butt, during a pat search on Saturday 4/29/2023 after visitation. He claimed to not have an issue with the pat search on Saturday as he believed RA (b)(6),(b)(7)(C) was just doing his job. He claimed that on Sunday 4/30/2023 during a strip search RA (b)(6),(b)(7)(C) touched his privates, butt, and front. He also reported that RA (b)(6),(b)(7)(C) touched (b)(6),(b)(7)(C)'s chest and said to another RA "this guy has boobs." (b)(6),(b)(7)(C) believed the actions were taken with an intent to abuse, arouse or gratify sexual desire and that the actions were taken to coerce or pressure him to engage in a sexual act.

Medical and Mental Health have been notified and will see (b)(6),(b)(7)(C) was offered and accepted PAASAGES information and SAAPI brochures. (b)(6),(b)(7)(C) declined protective custody.

RA (b)(6),(b)(7)(C) has been removed from all detainee contact.

PSP was called at 1530 hours, I left a message with Trooper (b)(6),(b)(7)(C) who is also on this email.

AFOD (b)(6),(b)(7)(C) was also notified via phone call at 1533 hours.

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

PREA COMPLIANCE ADMINISTRATOR

Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768-(b)(6),(b)(7)(C)
Cell: 814-762-(b)(6),(b)(7)(C)

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

www.geogroup.com

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

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

Location: ICE-A-NA-05-011-L-H

Nursing Assessment Protocol - Sexual Assault

Attachment 9

Page 1 of 3

Subjective

Is the patient being seen by an NP/PA:

☒ No

Chief complaint/statement of the alleged incident:

" On the 29th I had my visitation day, when I was coming back this officer pulled me aside and said he needed to search me so I let him. When He was searching me I still had my drawers on at this point and he started to feel me privates in the front then worked his hand around my waist on each side and touched my back side. Through this he did not tell me why I was being searched. Then the next day I was headed to rec and the same officer called out (b)(6),(b)(7)(C) and told me I needed to be double searched. So I went with him and another officer to the intake place and they took me into the bathroom. When they took me in there they told me to take my shirt off so I did. When I took my shirt off the officer said OH THIS GUY HAS GOT SOME TITS. The other officer in the room was laughing and then he started feeling my chest area twice without a shirt on. Then He told me I needed to take my drawers off so I did, he told me to squat so I did, then he started touching my front with my drawers off and I felt uncomfortable. Then he did the same thing as the day before and worked his hands on my waist back to my back side. The second officer in the room told him I was good and the other officer continued to search me." Resident stated he did not know the officers name who he had contact with but spelled out (b)(6),(b)(7)(C) the resident then stated " he is the real big one that comes around the housing units with the messed up ear."

Allergies:

NO KNOWN DRUG ALLERGY

Time of the incident:

Unsure of specific time. 4/29/23,
4/30/23

Date of the incident:

4/29/23, 4/30/23

Location of the incident:

Visitation/ R&D

Pain assessment:

denies pain

Pain Scale:

☒ 0

Objective

Did patient refuse vitals:

☒ No vitals Refused

Vitals

Blood Pressure:

112/76

Pulse Rate:

88

O2 Sat:

98

Temperature:

97.6

Respiratory Rate

16

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) RN on 05/02/2023 15:45:45

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

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

Location: ICE-A-NA-05-011-L-H

Attachment 9
Page 2 of 3 3

Mental status:

Alert/ oriented x 4

Appearance:

☒ clean

Orientation:

Oriented x 4

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:

Alteration in comfort related to reported sexual assault

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) RN on 05/02/2023 15:45:45

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

DOB: (b)(6),(b)(7)(C) Location: ICE-A-NA-05-011-L-H

Attachment 9
Page 3 of 3

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:

- ☒ Refused

Is I/D/R refusing:

- ☒ Yes

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	05/02/2023 15:45:45

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) RN on 05/02/2023 15:45:45

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

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

Location: ICE-A-NA-05-011-L-H

Attachment 10
Page 1 of 6

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:

May 2, 2023

What is the name of this facility:

Moshannon Valley

What is your name:

Frederic Hernandez Cepeda

Have you ever been hospitalized for an emotional or nervous problem:

☒ No

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:

☒ Yes

What illegal drugs have you used in the past:

Marijuana

What illegal drugs have you used in the last 12 months:

None

When did you start using these drugs:

13 years old

How long was your use of illegal drugs:

7 years

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) PSYD on 05/02/2023 16:00:19

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

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

Location: ICE-A-NA-05-011-L-H

Attachment 10
Page 2 of 6

Have you ever been treated for drug abuse:

☒ No

Have you ever attempted suicide:

☒ No

Have you ever thought about suicide:

☒ No

Have you ever hurt yourself without wanting to die:

☒ No

Do you have a suicide plan:

☒ No

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:

☒ No

What grade did you complete in school:

10th grade

Have you ever been suspended from school:

☒ Yes

How many times were you suspended from school:

Resident reported he was being bullied due to his inability to speak English. He reported they got into a fight.

Were you in any special education classes:

☒ No

Are you able to read and write English:

☒ No

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

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) PSYD on 05/02/2023 16:00:19

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

DOB: (b)(6),(b)(7)(C) Location: ICE-A-NA-05-011-L-H

Attachment 10
Page 3 of 6

When were you victimized:

April 29 and 30, 2023

Where were you victimized:

Resident reported this happened at MVPC. The resident reported he went to a visit (incident occurred in a little room in visitation). He reported he was told by the RA he had to pat him down. He reported the RA (b)(6),(b)(7)(C) told him he had to take his pants down. He refused and the officer said "come on it's my job." He complied by taking your pants down, and the RA proceeded to touch his penis and buttocks with his hand. The second day the same RA said "you get a double check." He was escorted to the bathroom in intake where another RA was present also. RA (b)(6),(b)(7)(C) instructed to take off all of his clothes (the other RA was holding his clothes and observing). The RA touched his penis, grab, and lifted it and touched his buttocks. He was told to squat down and cough by the same RA. The other RA said "he's good." He reported RA (b)(6),(b)(7)(C) said "oh he has titties" and proceeded to touch his chest. Resident reported he "did that for no reason."

Do people consider you a violent person:

☒ No

Do you have a history of sexual aggression or sexual assault:

☒ No

Have you ever been convicted of a sexual offense:

☒ No

How do you feel about your incarceration:

Resident reported "everybody wants to go home, but I'm here to fight my case so I can go see my family. I have been here for a month and have not been in trouble so I don't know why he would do that to me."

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

Eye Contact:

☒ Good

Attitude:

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) PSYD on 05/02/2023 16:00:19

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

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

Location: ICE-A-NA-05-011-L-H

Attachment 10
Page 4 of 6

☒ Calm and cooperative

Behavior:

☒ No unusual movements or psychomotor changes

Appetite:

☒ WNL

Sleep:

☒ WNL

Nightmares associated with trauma history:

☒ Reports

Describe reports of nightmares associated with trauma history:

Resident reported nightmares concerning fears about his family's safety.

Speech:

☒ Normal rate/tone/volume w/o pressure

Affect:

☒ Normal range

Mood:

☒ Depressed

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:

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) PSYD on 05/02/2023 16:00:19

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

DOB: (b)(6),(b)(7)(C) Location: ICE-A-NA-05-011-L-H

Resident reported he keeps thinking about what happened to him with the RA over the weekend.

Attachment 10
Page 5 of 6

Avoidance behavior:

☒ Denies

Alert:

☒ Fully

Oriented to Time, Place, Person, and Situation:

☒ Yes

Memory/Concentration:

☒ Short term intact ☒ Long term intact

Insight/Judgment:

☒ Fair

Estimated IQ:

☒ Average

Does patient pose a safety issue or a risk for abuse:

☒ No

Comments:

Resident is a [redacted] year old single male from Dominican Republic who has been in the United States since 2015. He has two children residing in New Jersey with their mother. He reported he is fighting deportation. He reported his extended family resides in New Jersey, and they are involved, positive, and supportive.

DSM-5 Diagnosis (include rationale for diagnosis):

R/O Acute Stress Disorder

PREA Related Treatment:

☒ Accepted

Appropriate for General Population:

☒ Yes

Refer to psychiatrist:

☒ Not necessary

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:

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) PSYD on 05/02/2023 16:00:19

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

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

Location: ICE-A-NA-05-011-L-H

☒ Yes

Timeframe for follow-up:

☒ 7 days

Attachment 10
Page 6 of 6

Education provided related to current assessment:

Resident was educated on the process of acquiring services/resources.

I certify that I have reviewed the risk and benefits of the MH consent and I/D/R verbalized understanding:

☒ Yes

Add to SMI Hotlist:

☒ No

Save Log

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) PSYD	05/02/2023 16:00:19

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) PSYD on 05/02/2023 16:00:19

Case: (b)(7)(E) - Report Form
OPR Referral
Abuse : Sexual Abuse (PREA): Detainee/Inmate/Resident

Case Snapshot

Opened: 05/02/2023 4:19 PM
Days open: Less than 24 hours
Last modified: 05/02/2023 4:38 PM
Intake method: Report Form
Status: In Process
Alert: None

General Case Info

Case number:

(b)(7)(E)

Alleged incident date:

04/30/2023

Language:

English

Assigned tier:

OPR Referral

Issue

Primary issue:

Abuse : Sexual Abuse (PREA): Detainee/Inmate/Resident

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?

No

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

Does the allegation(s) involved rise to the level of Serious Misconduct?

Yes

Has the subject of the allegation admitted to the conduct?

No

Is there any audio or video of the alleged incident?

No

Does a company-issued phone or computer contain relevant information?

No

Have you collected witness statements from individuals who witnessed the incident?

No

Is the client, government official, or the media aware of this complaint?

Yes

Has the client or other government official requested/required that this matter be investigated?

Yes

Has this issue been previously reported?

No

Place Incident Occurred:

Intake room (b)(6),(b)(7)(C)

Details:

(b)(6),(b)(7)(C) reported today at 1437 hours that Resident Advisor (b)(6),(b)(7)(C) touched his genitalia, boobs, and butt, during a pat search on Saturday 4/29/2023 after visitation. (b)(6),(b)(7)(C) claimed to not have an issue with the pat search on Saturday as he believed RA (b)(6),(b)(7)(C) was just doing his job. He claimed that on Sunday 4/30/2023 during a strip search RA (b)(6),(b)(7)(C) touched his privates, butt, and front. (b)(6),(b)(7)(C) also reported that RA (b)(6),(b)(7)(C) touched his chest and said to another RA, "this guy has boobs." (b)(6),(b)(7)(C) believed the actions were taken with an intent to abuse, arouse or gratify sexual desire and that the actions were taken to coerce or pressure him to engage in a sexual act.

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); Investigator, Outside;

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

Region

Case Due Date: 07/03/2023

Attachment 11
Page 3 of 3

Participants

Name	Job Title	Relationship	Role	Results Notes
(b)(6),(b)(7)(C)	None	Patient/Inmate/Resident/Reentrant/Participant	Reporter	None
	RESIDENT	Employee	Witness	None
	ADVISOR			
(b)(6),(b)(7)(C)	INVESTIGATOR	Employee	Logged By	None
	None	Patient/Inmate/Resident/Reentrant/Participant	Victim	None
	RESIDENT	Employee	Subject	None
	ADVISOR			
Local - facility level, pending decision from the PA State Police	None	Employee	Investigator	None

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):

814-857-(b)(6),(b)(7)(C)

Name of Agency:

Pennsylvania State Police

Name of person contacted:

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

Title/Rank:

Trooper

Was criminal conduct indicated?

Yes

Synopsis notes:

Resident Advisor (b)(6),(b)(7)(C) was removed from all detainee contact.

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

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

Tue 5/2/2023 4:48 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) 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, May 2, 2023 4:42:44 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)@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: OPR case assignment # (b)(7)(E)

Attachment 12
Page 1 of 2

This is in reference to the Referral of Staff Misconduct submitted on 5/2/2023 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* : pending decision from the PA State Police (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)@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 7/3/2023. 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!

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

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

ssociates.hq.dhs.gov>

Thu 5/4/2023 11:17 AM

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

2 attachments (45 KB)

Tablet Request (1).pdf; Tablet Request (2).pdf;

Good morning,

We received the complaint through 2 written requests on the tablet. Both complaints are attached to this email. Let me know if there is anything else you need from me.

Thanks,

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

Immigration Detention Case Manager

Office of the Immigration Detention Ombudsman (OIDO)

U.S. Department of Homeland Security

(202) 702-(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) @associates.hq.dhs.gov

www.dhs.gov/OIDO

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

Sent: Thursday, May 4, 2023 8:38 AM

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

Subject: Re: Detainee Complaint (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. Contact your component SOC with questions or concerns.

Good morning,

Was the complaint you received a verbal complaint or in writing? If it was in writing, is there any way I could receive a copy of the documentation to include in the investigative file?

Thank you,

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

PREA COMPLIANCE ADMINISTRATOR

5/4/23, 12:39 PM

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

Attachment 13
Page 2 of 7

Moshannon Valley Processing Center

555 GEO Drive

Philipsburg, PA 16866

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

Cell: 814-762-(b)(6),(b)(7)(C)

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

www.geogroup.com

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

Sent: Tuesday, May 2, 2023 1:52 PM

To: (b)(6),(b)(7)(C)@associates.hq.dhs.gov>; (b)(6),(b)(7)(C)

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

Subject: Fw: Detainee Complaint (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) please see the attached email.

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

Programs 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)@associates.hq.dhs.gov>

Sent: Tuesday, May 2, 2023 1:30 PM

<https://outlook.office.com/mail/inbox/id/AAQkADc4YTFInzBkLTvInjctNGUwZC1hZWl0LWU2OWE4NWMyNjNlZgAQAjCFWVEikUgCmhBicNMzT3M%...> 2/3

2025-ICLI-00033 0947

REL0000162384

5/4/23, 12:39 PM

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

Attachment 13
Page 3 of 7

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

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

Good afternoon,

Apologies for emailing you but I keep forgetting to get the new PREA Coordinator's email. She may already be aware but I had a detainee submit a complaint yesterday (b)(6),(b)(7)(C) that alleged he was being touched inappropriately by another detainee with the last name (b)(6),(b)(7)(C) and he reports he is afraid to leave his bunk. That's all the info I have at this point.

Thanks,

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

Immigration Detention Case Manager

Office of the Immigration Detention Ombudsman (OIDO)

U.S. Department of Homeland Security

(202) 702 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)@associates.hq.dhs.gov

www.dhs.gov/OIDO



Request (b)(7)(E)

Profile Photo:
Profile Photo

Resident Info

Name: (b)(6),(b)(7)(C)
Booking Number: (b)(6),(b)(7)(C)
Nationality: DR
Submitted Date: 05/01/23 16:23
Submitted from Location/Room: (b)(6),(b)(7)(C)
Current Location/Room: (b)(6),(b)(7)(C)
Facility: Moshannon Valley Processing Center

Audit Photo:
Audit Photo

Form Info

Category: OIDO
Form: OIDO Case Manager Interview

Request Info

Status: OPEN
Facility Deadline: 05/19/23 23:59 (15d)

Details of Request:

Quiero reportar seguridad apellido (b)(6),(b)(7)(C) me molesta mucho me reviso tocando mis parts intima no estoy seguro con el mi cabeza

Details of Request:

Do you want to schedule an interview with an OIDO Case Manager?:
Yes

DATE/TIME	USER	ACTION	DETAILS
05/01/23 16:23	(b)(6),(b)(7)(C)	Submitted New	Quiero reportar seguridad apellido (b)(6),(b)(7)(C) me molesta mucho me reviso tocando mis parts intima no estoy seguro con el mi cabeza

MEMORANDUM



Date: August 2, 2023

To: Investigative File

From: (b)(6),(b)(7)(C) Facility Interpreter: (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: TRANSLATION OF OIDO REQUEST # (b)(7)(E)

I want to report security (b)(6),(b)(7)(C) he bothers me a lot and he patted me down on my intimate parts
I am not sure about him in my head.

Request # (b)(7)(E)

Profile Photo:
Profile Photo

Resident Info

Name (b)(6),(b)(7)(C)
Booking Number (b)(6),(b)(7)(C)
Nationality: DR
Submitted Date: 05/01/23 16:25
Submitted from Location/Room: (b)(6),(b)(7)(C)
Current Location/Room: (b)(6),(b)(7)(C)

Audit Photo:
Audit Photo

Facility: Moshannon Valley Processing Center

Form Info

Category: OIDO
Form: OIDO Case Manager Interview

Request Info

Status: OPEN
Facility Deadline: 05/19/23 23:59 (15d)

Details of Request:

(b)(6),(b)(7)(C) segura 2 veces tocando mis parts intima sin ningun motivo nno quiero salir de mi cama ya tengo miedo

Details of Request:

Do you want to schedule an interview with an OIDO Case Manager?:
Yes

DATE/TIME	USER	ACTION	DETAILS
05/01/23 16:25	(b)(6),(b)(7)(C)	Submitted New	(b)(6),(b)(7)(C) segura 2 veces tocando mis parts intima sin ningun motivo nno quiero salir de mi cama ya tengo miedo

MEMORANDUM



Date: August 2, 2023

To: Investigative File

From: (b)(6),(b)(7)(C) Facility Interpreter (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: TRANSLATION OF OIDO REQUEST (b)(7)(E)

Security (b)(6),(b)(7)(C) touched me two times in my intimate parts for no reason I don't want to get out of my bed and I'm scared.

MEMORANDUM

Date: 5/23/2023

To: Investigative file

PREA/SISA (b)(6),(b)(7)(C),(b)(7)(E)

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

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

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

INTERVIEW

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

– FOLLOW UP

On 5/23/2023 at approximately 3:08 p.m. I interviewed resident (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) along with Trooper (b)(6),(b)(7)(C) Pennsylvania State Police in reference to his allegation against Resident Advisor (b)(6),(b)(7)(C)

Specifically, (b)(6),(b)(7)(C) stated that he was touched inappropriately by (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) said, "he has boobs."

(b)(6),(b)(7)(C) stated that on 4/29/2023 (b)(6),(b)(7)(C) escorted him to the visitation room and (b)(6),(b)(7)(C) took a chocolate bar out of his coat pocket that he was taking for his daughter, he said (b)(6),(b)(7)(C) realized what it was for a gave it back.

(b)(6),(b)(7)(C) stated that on 4/30/2023 while he was going to recreation, (b)(6),(b)(7)(C) took him to the office (Intake area) to take off his clothes, everything. He added, "he touched my butt too."

(b)(6),(b)(7)(C) said that (b)(6),(b)(7)(C) touched his private parts twice and said that I have boobs. said the other officer said, "that's enough."

(b)(6),(b)(7)(C) also said the other Officer (identified as (b)(6),(b)(7)(C)) said I had boobs, and was laughing while he searched my clothes.

6/29/23, 12:40 PM

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

Attachment 15
Page 1 of 14

[EXTERNAL] PREA/SISA case (b)(6),(b)(7)(C),(b)(7)(E) OPR (b)(7)(E)

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

Thu 6/29/2023 12:40 PM

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

1 attachments (291 KB)

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

Yes, please proceed.

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)

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

Sent: Thursday, June 29, 2023 10:18 AM

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

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

Subject: PREA/SISA case (b)(7)(E) OPR (b)(7)(E)

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.

AFOD (b)(6),(b)(7)(C) please find the attached report in reference to resident (b)(6),(b)(7)(C) received today 6/29/2023 from PSP. They have completed their report with no findings and have closed the case. May we proceed with an administrative investigation?

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

INVESTIGATOR

Moshannon Valley Processing Center

555 GEO Drive

<https://outlook.office.com/mail/inbox/id/AAQkADk5YjVkyWEyLTmWZTEiNGZiZi04MDQ4LWRmNWYyZjU1YmVINAAQAMZ6MJhfdJNlizeWqgPvddc%3D> 1/2

2025-ICLI-00033 0954

REL0000162384



PENNSYLVANIA STATE POLICE

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

INDECENT ASSAULT



PENNSYLVANIA STATE POLICE

Attachment 15

General Offense Report

Page 3 of 14

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

Operational Status: CLOSED

This is a Pennsylvania State Police Department confidential document. Release of any information contained within this document without the consent of the issuing agency is unlawful dissemination and will be considered a criminal act punishable by law.

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**PENNSYLVANIA STATE POLICE**

Attachment 15

General Offense Report

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

Operational Status: CLOSED

Reported Date: May-18-2023
(Thu.)

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

Approved by: (b)(6),(b)(7)(C)

Date Occurred: Apr-29-2023 (Sat.)

Time: 1

Latest Possible Date: Apr-30-2023 (Sun.)

Time: 1

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: 5'5

Weight: 166

Hair:

Eyes:

Address: 555 GEO DRIVE PHILIPSBURG, PA 16866

Home #:

Work #:

Cell #:

Email Address:

Place of Birth:

Citizenship:

Language:

Marital Status:

Occupation:

Employer: NONE

Employer Address:

Driver's License #:

Social Security #:

Complexion: BLACK

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

Attachment 15

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

Operational Status: CLOSED

Related Business(es)

Other # 1 - MOSHANNON VALLEY PROCESSING

Address: 555 GEO DRIVE, PHILIPSBURG, PA 16866

Phone #:

Type: Jail/Prison

Alarm Company:

Security: No

Contact:

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

Affiliation:

Phone #:



PENNSYLVANIA STATE POLICE

Attachment 15

General Offense Report

Page 7 of 14

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

Operational Status: CLOSED

Modus Operandi - Person Offenses

Entity: VICTIM # 1 - (b)(6),(b)(7)(C)

Action: Sexual Assault	Done/attempt:	Location Type:	Security:
Entry Point: Door	Entry Method:	Target Area: N/A	Apparent Motive:
Exit Point:	Victim Activity: Other - Describe in Narrative	Victim Description: Other - Describe in Narrative	Victim Lives with: Other - Describe in Narrative

Suspect Information

Actions Before: N/A

Travel Arrival: N/A Travel Departure: N/A Vehicle Acts: N/A

Impersonated: N/A Apparel: Other - Describe in Narrative

Actions During:

Made: Demanded: N/A Demeanor:

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

Attachment 15

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(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: May-24-2023 (Wed.)

Subject:

Location: This incident occurred in a large correctional style facility.

Synopsis:

This reportedly occurred as (b)(6),(b)(7)(C) found suspected contraband in the Victim's jacket. A strip search was then conducted following visitation. The Victim reported that (b)(6),(b)(7)(C) touched him inappropriately during the strip search.

Physical Evidence:

None

Interview of (b)(6),(b)(7)(C) Victim:

On 05/23/23 at 1509 hours I interviewed (b)(6),(b)(7)(C) in office S202. Translator (b)(6),(b)(7)(C) was utilized and obtained via Moshannon Valley Processing Center. (b)(6),(b)(7)(C) related the following in part: I had a visit on 04/29/23 with my family. An officer took me to see my family and I had chocolate in my jacket to give to my daughter. CO (b)(6),(b)(7)(C) took the chocolate from my jacket when I hung it up. I didn't agree with (b)(6),(b)(7)(C) taking it. After the visit the CO told me he had to take me to check me. (b)(6),(b)(7)(C) checked around my waist band. Sunday I had to walk with him to the office. He had me take off all my clothes and complete a strip search. I had to take my sneakers and socks off. He touched my private parts. He told the other Officer I had boobs and the other Officer was laughing. He then touched my butt part. The other officer told him that's enough but he kept touching me. Then said I had boobs. I did nothing wrong and he touched my parts two times.

Interview of (b)(6),(b)(7)(C) Involved:

On 05/23/23 at 1530 hours I interviewed (b)(6),(b)(7)(C) in the R and D medical office. (b)(6),(b)(7)(C) related the following in part: I was with (b)(6),(b)(7)(C) during the search of (b)(6),(b)(7)(C). He didn't do anything wrong. He never touched him during the search. He only talked to him to give him directions of how to complete the search. For some reason (b)(6),(b)(7)(C) thought (b)(6),(b)(7)(C) was singling him out.

Interview of (b)(6),(b)(7)(C) - Suspect:

On 05/23/23 at 1538 hours I interviewed (b)(6),(b)(7)(C) in the Admin Office. (b)(6),(b)(7)(C) related the following in part: I conducted a strip search on (b)(6),(b)(7)(C) following visitation because I thought he was trying to bring back contraband. I observed a chocolate bar in his coat and took it because I thought he was trying to bring it back into the facility. I thought it was contraband so I took it but then gave it back to him. I conducted a strip search and gave verbal instruction for the search. We are advised not to touch the residents during the search. I didn't say anything to him aside from giving verbal instructions during the strip search such as raise your arms. He thinks I have it out for him but I do not.

REL0000162384

2025-ICLI-00033 0961



PENNSYLVANIA STATE POLICE

General Offense Report

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

Operational Status: CLOSED

Investigative Details:

Investigator (b)(6),(b)(7)(C) related the instruction of the strip search is not to touch the resident. They give verbal commands throughout the search to raise arms and other instruction.

Attachments:

Victim/Witness guide and Moshannon Valley Processing center paperwork

Conclusion/Recommendation:

I request this investigation be closed.



PENNSYLVANIA STATE POLICE

General Offense Report

Attachment 15

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(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: May-24-2023 (Wed.)

Subject:

On the above listed date and time PSP Clearfield responded to a report of Indecent Assault.



PENNSYLVANIA STATE POLICE

General Offense Report

Attachment 15

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

Operational Status: CLOSED

Follow Up Report #1

Assigned on: May-25-2023 (Thu.) 1033

Completed: Yes

Approved on: 06/14/2023

Approved by: (b)(6),(b)(7)(C)

Related Report Image(s)

Type: Prisoner Paperwork

Description:



PENNSYLVANIA STATE POLICE

Attachment 15

General Offense Report

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

Operational Status: CLOSED



5/23/2023 7:59:53AM

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: Hispanic
Sex: MALE
Height: 68
Weight: 188
Birth Date: (b)(6),(b)(7)(C)
Arrival Date: 01/06/2023
Enroll Date: 01/06/2023
Housing: (b)(6),(b)(7)(C)

Type: ICE
Status: ACTIVE ONSITE
Status Date: 1/6/2023 6:58:00PM
Classification: HIGH
Gang:
Religion: CHRISTIAN
Eye Color: BROWN
Hair Color: BLACK
Alternate Id:
Citizenship: DOMINICAN REPUBLIC

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

STATUS HISTORY

Status	Start Date/Time	End Date/Time	Type	Subject Id	Arrive
ACTIVE ONSITE	1/6/2023 6:58:00PM		ICE	(b)(6),(b)(7)(C)	True

COMMENTS

Comment	Comment By	Comment Date/Time
CLEARED FOR F/S 3/8/2023 TO 9/4/2023	(b)(6),(b)(7)(C)	3/10/2023 7:54:00AM
CLEARED FOR F/S 4/5/2023 TO 10/2/2023	(b)(6),(b)(7)(C)	4/6/2023 10:29:00AM
VICTIM ASSESSMENT	(b)(6),(b)(7)(C)	5/3/2023 7:51:00AM
CLEARED FOR FOOD SERVICE 1/31/23 - 7/30/23	(b)(6),(b)(7)(C)	2/1/2023 7:51:00AM
LOWER BUNK 3/8/2023 TO 9/4/2023	(b)(6),(b)(7)(C)	3/10/2023 8:24:00AM
CLEARED FOR FOOD SERVICE 1/19/23 - 7/18/23	(b)(6),(b)(7)(C)	1/20/2023 11:24:00AM

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



PENNSYLVANIA STATE POLICE

Attachment 15

General Offense Report

Page 13 of 14

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

Operational Status: CLOSED

5/11/23, 11:09 AM

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

PREA Allegation: (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)

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

Tue 5/2/2023 3:36 PM

To: (b)(7)(E)@ice.dhs.gov (b)(7)(E)@ice.dhs.gov (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)@ice.dhs.gov (b)(6),(b)(7)(C)@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> (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)
(b)(6),(b)(7)(C)@pa.gov (b)(6),(b)(7)(C)@pa.gov (b)(6),(b)(7)(C)@pa.gov
Cc: (b)(6),(b)(7)(C)@associates.hq.dhs.gov (b)(6),(b)(7)(C)@associates.hq.dhs.gov (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>

Hi all,

Please be advised that OIDO Immigration Detention Case Manager (b)(6),(b)(7)(C) emailed (b)(6),(b)(7)(C) today 5/2/23 at 1330 hours to report he had received a detainee complaint from (b)(6),(b)(7)(C) that he was being touched inappropriately by another detainee with the last name (b)(6),(b)(7)(C). I was forwarded the email today at 1352 hours.

(b)(6),(b)(7)(C) and I interviewed (b)(6),(b)(7)(C) today at 1437 hours and (b)(6),(b)(7)(C) reported that it was Resident Advisor (b)(6),(b)(7)(C) that touched his genitalia, boobs, and butt, during a pat search on Saturday 4/29/2023 after visitation. He claimed to not have an issue with the pat search on Saturday as he believed RA (b)(6),(b)(7)(C) was just doing his job. He claimed that on Sunday 4/30/2023 during a strip search RA (b)(6),(b)(7)(C) touched his privates, butt, and front. He also reported that RA (b)(6),(b)(7)(C) touched (b)(6),(b)(7)(C)'s chest and said to another RA "this guy has boobs." (b)(6),(b)(7)(C) believed the actions were taken with an intent to abuse, arouse or gratify sexual desire and that the actions were taken to coerce or pressure him to engage in a sexual act.

Medical and Mental Health have been notified and will see (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) was offered and accepted PAASAGES information and SAAP brochures. (b)(6),(b)(7)(C) declined protective custody.

RA (b)(6),(b)(7)(C) has been removed from all detainee contact. PSP was called at 1530 hours, I left a message with Trooper (b)(6),(b)(7)(C) who is also on this email. AFOD (b)(6),(b)(7)(C) was also notified via phone call at 1533 hours.

(b)(6),(b)(7)(C)
PREA COMPLIANCE ADMINISTRATOR

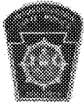
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768 (b)(6),(b)(7)(C)
Cell: 814-762 (b)(6),(b)(7)(C)

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

www.geogroup.com

<https://outlook.office.com/mail/fd/AAQkADc4YTFINzBkLTVNjctNGUwZC1hZWl0LWUzOWE4NWMyNjNlZGAAQACE7wgnCv45Agh86QzQbt0%3D>

1/2



PENNSYLVANIA STATE POLICE

General Offense Report

Attachment 15

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

Operational Status: CLOSED

5/11/23, 11:09 AM

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

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.

<https://outlook.office.com/mail/fid/AAQkADo4YTFINzBkLTVNjc1NGUwZC1hZWl0LWU2OWE4NWMyNjNlZGQACE7wgncV45Agh86QzQbt0%3D>

2/2



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.

I was with RA (b)(6),(b)(7)(C) during the strip search that was conducted on Resident (b)(6),(b)(7)(C). At no time was anything inappropriate said or done by RA (b)(6),(b)(7)(C). There was no touching of Resident (b)(6),(b)(7)(C). He was only advised on how to do the strip search in which he was very compliant and understanding. Only the resident's clothes were touched and the conversation that was had, was about why the strip search was being done and how to do the search properly.

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 17, 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 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.

ON 04/30/23 I RA (b)(6),(b)(7)(C)
CONDUCTED A STRIP SEARCH ON
RESIDENT (b)(6),(b)(7)(C) WITH RA (b)(6),(b)(7)(C)
DUE TO SUSPECTED CONTRABAND.
WHILE CONDUCTING THE STRIP SEARCH
NO CONTACT WAS MADE AND NO
COMMENTS WERE MADE OTHER THAN
CLEAR INSTRUCTIONS TO REMOVE HIS
CLOTHING. RESIDENT (b)(6),(b)(7)(C) DID NOT
LIKE ME BECAUSE I CONDUCT
MY DUTIES AND FOLLOW PROCEDURES.

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 17 day of JULY, 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: July 21, 2023

To: Investigative file
PREA/SISA case # (b)(6),(b)(7)(C),(b)(7)(E)

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

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

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

The Facility/PREA Investigator (b)(6),(b)(7)(C) asked me to monitor phone calls placed by (b)(6),(b)(7)(C) as the calls were in Spanish.

I monitored the calls placed by (b)(6),(b)(7)(C) around the time of his PREA allegation. He made a phone call on 4/30/2023 to an unknown female, in which he describes being strip searched. However, he does not mention to the caller that he had been touch inappropriately, nor does he mention any inappropriate statements made by staff members.

(b)(6),(b)(7)(C) said, he wanted to get the officer's name and make a report. He also made mention of contacting his lawyer, as he didn't think these kinds of searches were allowed at this type of facility. (b)(6),(b)(7)(C) said, that they just wanted to see my ass.

MEMORANDUM



Date: April 30, 2023

To: [REDACTED] Concerned

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

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

RE: VISUAL/STRIP SEARCH AUTHORIZATION

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

Based on reasonable suspicion that resident (b)(6),(b)(7)(C) is concealing contraband on his person. The resident is wearing multiple layers of clothing making it unable to conduct a proper pat search.

I authorize a visual search of resident (b)(6),(b)(7)(C) based on the aforementioned reasons.

U.S. Department of Justice
Immigration and Naturalization Service

Record Of Search

Time Search Began: 1923		Date: 4-30-23
Time Searched Ended: 1926		
Alien's Name: (b)(6),(b)(7)(C)		A-Number: (b)(6),(b)(7)(C)
Alias(es):		
Date of Birth: (b)(6),(b)(7)(C)		Nationality: DOMINICAN REPUBLIC
Present Address: (b)(6),(b)(7)(C)		
Other Identification (marks, scars, tattoos, etc.): (b)(6),(b)(7)(C)		
Type of Search: STRIP		Location: R3D 247 SHOWER AREA
Officer Conducting the Search: (b)(6),(b)(7)(C) (printed name)		Signature: (b)(6),(b)(7)(C)
Witness: (printed name) (b)(6),(b)(7)(C)		Signature: (b)(6),(b)(7)(C)
Witness: (printed name)		Signature
<u>Basis for Body/Strip Search and Results of the Search:</u> UNABLE TO CONDUCT A PROPER PAT SEARCH DUE TO MULTIPLE LAYERS OF PANTS. WIRE FILAMENT WAS FOUND.		
Approving Supervisor: (b)(6),(b)(7)(C)		Title: LT
Office Location: (b)(6),(b)(7)(C)		

Form No. G-1025 (06/28/00)

Strip Search Log

If contraband is found during a strip search, write contraband found in comments sections.

Date/Time	Detainee Name	Detainee ID Number	Detainee Gender	Reason/Justification	Officer (s) Conducting strip search	Officer (s) Gender	Comments
2/9/23	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	male	Suicide Watch	(b)(6),(b)(7)(C)	male	
3/4/23			male	Suicide watch		male	
3/4/23			MALE	SUICIDE WATCH		MALE	
4/7/23			Male	Suicide Watch		Male	Nothing Found
4-27-23 2005			male	Suicide watch		male	NF
4/28/23 0055			Male	Suicide Watch		Male	N.F
4-29-23 2110			MALE	SUSPECTED CONTRABAND		MALE	N.F.
4/30/23			MALE	Suspected Contraband		MALE	N.F
4/30/23			MALE	Suspected Contraband		MALE	N.F
4/30/23			Male	Suspected Contraband		Male	N.F Wire Filament
4/30/23			Male	Suspected Contraband		Male	N.F
4/30/23			Male	Suspected Contraband		Male	N.F
5-02-23			male	Suicide watch		male	NF

ICE Significant Incident Report

(b)(7)(E)

Submitted: 05/04/2023 15:10 (EST)

Approved: 05/04/2023 15:10 (EST)

Last Edit: 05/04/2023 15:21 (EST) (After Approval)

Report Summary

Report Title (b)(6),(b)(7)(C),(b)(7)(E)		
Incident Date 05/02/2023 15:36 (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) Yes	Related SEN Number
Additional Offices No additional offices on report		
External Offices / Agencies No external offices/agencies on report		

Report Narrative

On May 2, 2023, at approximately 3:36pm, contract officials at the Moshannon Valley Processing Center (MVPC) in Philipsburg, PA notified ERO Philadelphia that ICE detainee (b)(6),(b)(7)(C) a year-old male citizen of the Dominican Republic, made PREA allegations against a MVPC resident advisor.

On May 2, 2023, at approximately 1:30pm (b)(6),(b)(7)(C) alleged that on April 29, 2023, the resident advisor touched his "genitalia, boobs, and butt" during a pat search after visitation. (b)(6),(b)(7)(C) claimed that he did not have an issue with the pat search on April 29, 2023, as he believed the resident advisor was doing his job.

(b)(6),(b)(7)(C) also alleged that on April 30, 2023, during a strip search, the resident advisor touched him again in the same manner as April 29, 2023, and while touching (b)(6),(b)(7)(C)'s chest stated to another resident advisor, "this guy has boobs." (b)(6),(b)(7)(C) believes the actions were done with the intent to abuse, arouse, or gratify sexual desire and the actions were done to coerce or pressure him to engage in a sexual act.

MVPC officials had scheduled (b)(6),(b)(7)(C) for a medical and mental health assessment. (b)(6),(b)(7)(C) was offered and accepted PAASAGES and SAAPI brochures.

On May 2, 2023, at 3:30pm, MVPC officials notified the Pennsylvania State Police (PSP) via phone of the allegation.

On May 2, 2023, at 5:47pm, ERO Philadelphia notified the Deputy Assistant Director for Domestic Operations, and the Joint Intake Center was notified.

Other Narrative

On October 31, 2015, U.S. Customs Border Protection (CBP) admitted (b)(6),(b)(7)(C) to the United States at NY, NY as a FX2 lawful permanent resident.

On August 13, 2018, the Lakewood Municipal Court in New Jersey, convicted (b)(6),(b)(7)(C) of simple assault and local ordinance violations and sentenced him to pay a \$480.00 fine.

On December 27, 2020, the Lakewood Municipal Court in New Jersey, convicted (b)(6),(b)(7)(C) of violations of local ordinances and sentenced him to pay a \$530.00 fine.

On October 14, 2021, the Lakewood Municipal Court in New Jersey, convicted (b)(6),(b)(7)(C) of a violation of simple assault and sentenced him to pay a \$125.00 fine.

On December 21, 2021, the Ocean County Superior Court in New Jersey, convicted (b)(6),(b)(7)(C) of possession of CDS schedule I, II, III, possession of marijuana less than 50G, and possession with intent to deliver heroin and sentenced him to 223 days incarceration.

On December 21, 2021, the Ocean County Superior Court in New Jersey, convicted (b)(6),(b)(7)(C) of manufacturing/distribution, prohibited weapons, and criminal mischief and sentenced him to serve 175 days incarceration.

On January 5, 2023, ERO Newark apprehended (b)(6),(b)(7)(C) upon his release from Ocean County Jail in New Jersey and placed him in removal proceedings.

(b)(6),(b)(7)(C) is next hearing before the Executive Office of Immigration Review is May 10, 2023.

ERO Philadelphia compiled this SIR from information obtained from a review of a variety of electronic data bases including EARM and PLANET, as well as from information obtained from MVPC contract officials.

Deputy Field Office Director (b)(6),(b)(7)(C) reviewed and approved this SEN.

UNCLASSIFIED // LAW ENFORCEMENT SENSITIVE
For Official Use Only (FOUO)

Attachment(s)							
No attachments on report							
Point of Contact - Team Supervisor							
Name	Phone	Cell	Email				
(b)(6),(b)(7)(C)	(814) 768 (b)(6),(b)(7)(C)	(646) 341 (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)@ice.dhs.gov				
Reported By							
Name	Phone	Cell	Email				
(b)(6),(b)(7)(C)	(610) 374 (b)(6),(b)(7)(C)	(215) 651 (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)@ice.dhs.gov				
Approved By							
Name	Phone	Cell	Email				
(b)(6),(b)(7)(C)	(646) 341 (b)(6),(b)(7)(C)	(646) 341 (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)	Dominican Republic	Dominican Republic	(b)(6),(b)(7)(C)	EWI/PWA	Male	No	
Subjects (Other)							
No other subjects on report							
Locations							
Type	Address	City	State	Country	Zip	Protected Area	
1) Detention Facility / Center	MOSHANNON VALLEY PROCESSING CENTER 555 GEO DRIVE	PHILIPPSBURG	Pennsylvania	United States	16866	Other	
Public Affairs							
Public Affairs Notified?	Officer Notified	Notified Date					
No - Without Comments							
Comments							
Law Violations							
Federal	State	Foreign	Immigration				
No	No	No	Yes				
Additional Info							
Injuries	Fatalities		Damage				
No	No		No				
SEACATS Number	INTEL Number		EAGLE Number				

UNCLASSIFIED // LAW ENFORCEMENT SENSITIVE
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Incident Identifiers		
Use of Force ☐ 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	Other ☐ Employee Death ☐ Employee Injury ☐ Employee Threat ☐ Other	Operational ☐ 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 ☐ Family Unit (FAMU) Involved ☐ Unaccompanied Child (UAC) Involved ☐ Attaché / Embassy Involved ☐ Gang Related ☐ Media Interest	Property/Facilities ☐ 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	Detainee Health ☐ Death in Custody or Operations ☐ Suicide Attempt ☐ Significant Injury or Illness ☒ SAAPI/PREA Incident ☐ Hospital Admission ☐ Hospital Admission due to Suicidal Ideation ☐ Emergency Department Visit (ED) ☐ Serious Health Incidents Affecting Bed Space Volume
Public Safety ☐ National Security Interest ☐ Terrorism/KST ☐ Human Rights Violator ☐ Foreign Fugitive ☐ 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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Case Summary Report

(b)(7)(E)

Title: FNU LNU; ICE: Lords Valley, PA

Date Rcd: 9/14/2023 Date Assigned: Date Opened: 9/14/2023 Date Closed: 9/18/2023

Rcd Method: Mail

Agent:

Affected Agency: U.S. Immigration and Customs Enforcement (DHS)

PrimaryOffice: Philadelphia, PA

Ref Agency: Office for Civil Rights and Civil Liberties

Alleg Type:

Special: No Privacy: No Confidential: No Dollar Loss:

Joint Agency:

Ref Cases:

Comments:

(b)(7)(E)

Spanish

The complainant: (b)(6),(b)(7)(C) COB: Dominican Republic) is reporting the Pike County Correctional Facility and Moshannon Valley Processing Center for negligence and their detention conditions. He needs to talk to his deportation officer due to the situation he finds himself in but no one is assisting him. His mental state is getting worse and he has developed PTSD due tot he sexual assault he experienced. He can not sleep and is always in fear that someone else will do the same thing to him. This incident happened in Moshannon Valley Processing Center around 05/2023. He pleas to have someone to help him with his mental state.

People - Subjects

LNU, FNU

Aka:

POB City:

DOB:

Address:

DHS Emp: YES

Phone:

Email:

Work

SSN:

EOD:

POB State:

Alien Number:

Company Name:

City:

State:

Zip:

DHS Exec: No

LNU, FNU

Aka:

POB City:

DOB:

Address:

DHS Emp: YES

Phone:

Email:

Home

SSN:

EOD:

POB State:

Alien Number:

Company Name:

City:

State:

Zip:

DHS Exec: No

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Case Summary Report

(b)(7)(E)

People - Complainants

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

Aka:

POB City:

DOB:

Address:

DHS Emp: No

Phone:

Email:

Work

SSN:

EOD:

POB State:

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

Company Name:

City:

State:

Zip:

DHS Exec: No

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

Aka:

POB City:

DOB:

Address: (b)(6),(b)(7)(C) ke County Blvd

DHS Emp: No

Phone:

Email:

Home

SSN:

EOD:

POB State:

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

Company Name:

City:

Lords Valley

State:

Zip: 18428

DHS Exec: No

People - Witness

People - Victims

Violations

Case Dates:

Received: 9/14/2023

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged:

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 9/18/2023

Prb Decision:

Reopened:

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Case Summary Report

(b)(7)(E)

Location

Airport: Location:
City: Lords Valley State: PA Zip:
Facility: FFDO Airline:
Investigation Loc: Region:
Transport Mode:

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type: Complaint Referral Date: 9/15/2023 Response Date: 9/15/2023 Closed Date: 9/18/2023
Action: Referred - No Reply Agency Referred: Office for Civil Rights and Civil Liberties

Collaterals

Uploaded Documents

Date Prepared: Grand Jury: No
Doc Type: Complaint Origination Document(s)
Description: (b)(7)(E)

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3 of 3 Pages

8/26/23

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

NESECITO AYUDA ESTOY DETENIDO EN
PIKE CONDADO MI HOMBRE ES (b)(6),(b)(7)(C)
NESECITO HABLAR CON UN OFICIAL DE I. C. E
MI SALUD MENTAL NO MEJORA ESTOY LO CO
CUANDO ESTUVE DETENIDO EN MOSHAMMON VALLEY
PROCESSING CENTER REPORTE UN PREA UN INCIDENTE
QUE ME PASO 3 MESES ATRAS FUI TOCADO
EN MIS PARTE INTIMAS NO PUEDO DORMIR
SOLO PIENSO EN QUE UN HOMBRE COMO
YO ME TOCO ME VIOLARON MIS DERECHO
TENGO MALAS NOCHE PIDO AYUDA UN
CICOLOGO PORQUE NO ES NORMAL
TODO LO QUE PIENSO Y HABLO Y DIGO
EH INTENTADO CON MI VIDA AVESES
NO QUIERO VIVIR MAS NUNCA FUI
TOCADO DE ESA MANERA PIDO AYUDA
DONDE ESTOY DETENIDO NO ME ASEN CASO
TENGO MALAS NOCHES NO DUEIRMO HOYO
INTENTO CON MI VIDA MUCHAS VES
PORFAVOR NESECITO AYUDA QUIERO UN
DOTOR ESPECIAL TENGO 2 MESES ENSEÑADO
NO PUEDO USAR TELEFONO AYUDENME
PIIS (b)(6),(b)(7)(C) MI FECHA DE NASIMIENTO
ES (b)(6),(b)(7)(C) MI A NUMERO ES
(b)(6),(b)(7)(C) SOY DE D.R. DOMINICANO

US POSTAGE  \$ 0.00 633
29 ALKS 20233
LEHIGH VALLEY PA 180

75 PIKE COUNTY BLVD,
LOTOS VALLEY, PA 18428

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

Security Tax
RDS Postal Op

FC 3000375404

P

DHS-CRDS
2023 AUG 31 AM 7:49

P-3P

0305
Delivery Point
Suite (b)(6),(b)(7)(C)

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

PC 3000754-04

Translation of letter:

August 26, 2023

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

I need your assistance. My name is **(b)(6),(b)(7)(C)**. I'm currently detained at Pike. I need to speak with someone from ICE. My mental state is not getting better. I reported a PREA incident that occurred three months ago when I was detained Moshannon Valley Processing Center. I was touched in my intimate area by someone. I'm not able to sleep well and I keep thinking about the unknown male who touched me. I'm having suicidal thoughts and would like to see a psychologist. I'm not being assisted by anyone where I'm currently detained. I need your help and would like to see a doctor. I have not been able to use the phone as well. My date of birth is **(b)(6),(b)(7)(C)**, **(b)(6),(b)(7)(C)**, **(b)(6),(b)(7)(C)** and from Dominican Republic.

EXHIBIT 3

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

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

Location: ICE-A-NA-05-011-L-H

Nursing Assessment Protocol - Sexual Assault

Attachment 9
Page 1 of 3

Subjective

Is the patient being seen by an NP/PA:

☒ No

Chief complaint/statement of the alleged incident:

" On the 29th I had my visitation day, when I was coming back this officer pulled me aside and said he needed to search me so I let him. When He was searching me I still had my drawers on at this point and he started to feel me privates in the front then worked his hand around my waist on each side and touched my back side. Through this he did not tell me why I was being searched. Then the next day I was headed to rec and the same officer called out (b)(6),(b)(7)(C) and told me I needed to be double searched. So I went with him and another officer to the intake place and they took me into the bathroom. When they took me in there they told me to take my shirt off so I did. When I took my shirt off the officer said OH THIS GUY HAS GOT SOME TITS. The other officer in the room was laughing and then he started feeling my chest area twice without a shirt on. Then He told me I needed to take my drawers off so I did, he told me to squat so I did, then he started touching my front with my drawers off and I felt uncomfortable. Then he did the same thing as the day before and worked his hands on my waist back to my back side. The second officer in the room told him I was good and the other officer continued to search me." Resident stated he did not know the officers name who he had contact with but spelled out (b)(6),(b)(7)(C) the resident then stated " he is the real big one that comes around the housing units with the messed up ear."

Allergies:

NO KNOWN DRUG ALLERGY

Time of the incident:

Unsure of specific time. 4/29/23,
4/30/23

Date of the incident:

4/29/23, 4/30/23

Location of the incident:

Visitation/ R&D

Pain assessment:

denies pain

Pain Scale:

☒ 0

Objective

Did patient refuse vitals:

☒ No vitals Refused

Vitals

Blood Pressure:

112/76

Pulse Rate:

88

O2 Sat:

98

Temperature:

97.6

Respiratory Rate

16

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 05/02/2023 15:45:45

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

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

Location: ICE-A-NA-05-011-L-H

Attachment 9
Page 2 of 3 3

Mental status:

Alert/ oriented x 4

Appearance:

☒ clean

Orientation:

Oriented x 4

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:

Alteration in comfort related to reported sexual assault

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) RN on 05/02/2023 15:45:45

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

DOB: (b)(6),(b)(7)(C) Location: ICE-A-NA-05-011-L-H

Attachment 9
Page 3 of 3

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:

- ☒ Refused

Is I/D/R refusing:

- ☒ Yes

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	05/02/2023 15:45:45

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) RN on 05/02/2023 15:45:45

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

DOB: (b)(6),(b)(7)(C) Location: ICE-A-NA-05-011-L-H

Attachment 10
Page 1 of 6

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:

May 2, 2023

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:

☒ No

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:

☒ Yes

What illegal drugs have you used in the past:

Marijuana

What illegal drugs have you used in the last 12 months:

None

When did you start using these drugs:

13 years old

How long was your use of illegal drugs:

7 years

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) PSYD on 05/02/2023 16:00:19

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

DOB: (b)(6),(b)(7)(C) Location: ICE-A-NA-05-011-L-H

Attachment 10
Page 2 of 6

Have you ever been treated for drug abuse:

☒ No

Have you ever attempted suicide:

☒ No

Have you ever thought about suicide:

☒ No

Have you ever hurt yourself without wanting to die:

☒ No

Do you have a suicide plan:

☒ No

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:

☒ No

What grade did you complete in school:

10th grade

Have you ever been suspended from school:

☒ Yes

How many times were you suspended from school:

Resident reported he was being bullied due to his inability to speak English. He reported they got into a fight.

Were you in any special education classes:

☒ No

Are you able to read and write English:

☒ No

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

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) PSYD on 05/02/2023 16:00:19

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

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

Location: ICE-A-NA-05-011-L-H

Attachment 10
Page 3 of 6

When were you victimized:

April 29 and 30, 2023

Where were you victimized:

Resident reported this happened at MVPC. The resident reported he went to a visit (incident occurred in a little room in visitation). He reported he was told by the RA he had to pat him down. He reported the RA (b)(6),(b)(7)(C) told him he had to take his pants down. He refused and the officer said "come on it's my job." He complied by taking your pants down, and the RA proceeded to touch his penis and buttocks with his hand. The second day the same RA said "you get a double check." He was escorted to the bathroom in intake where another RA was present also. RA (b)(6),(b)(7)(C) instructed to take off all of his clothes (the other RA was holding his clothes and observing). The RA touched his penis, grab, and lifted it and touched his buttocks. He was told to squat down and cough by the same RA. The other RA said "he's good." He reported RA (b)(6),(b)(7)(C) said "oh he has titties" and proceeded to touch his chest. Resident reported he "did that for no reason."

Do people consider you a violent person:

☒ No

Do you have a history of sexual aggression or sexual assault:

☒ No

Have you ever been convicted of a sexual offense:

☒ No

How do you feel about your incarceration:

Resident reported "everybody wants to go home, but I'm here to fight my case so I can go see my family. I have been here for a month and have not been in trouble so I don't know why he would do that to me."

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

Eye Contact:

☒ Good

Attitude:

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) PSYD on 05/02/2023 16:00:19

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

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

Location: ICE-A-NA-05-011-L-H

Attachment 10
Page 4 of 6

☒ Calm and cooperative

Behavior:

☒ No unusual movements or psychomotor changes

Appetite:

☒ WNL

Sleep:

☒ WNL

Nightmares associated with trauma history:

☒ Reports

Describe reports of nightmares associated with trauma history:

Resident reported nightmares concerning fears about his family's safety.

Speech:

☒ Normal rate/tone/volume w/o pressure

Affect:

☒ Normal range

Mood:

☒ Depressed

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:

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) PSYD on 05/02/2023 16:00:19

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

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

Location: ICE-A-NA-05-011-L-H

Resident reported he keeps thinking about what happened to him with the RA over the weekend.

Attachment 10
Page 5 of 6

Avoidance behavior:

☒ Denies

Alert:

☒ Fully

Oriented to Time, Place, Person, and Situation:

☒ Yes

Memory/Concentration:

☒ Short term intact ☒ Long term intact

Insight/Judgment:

☒ Fair

Estimated IQ:

☒ Average

Does patient pose a safety issue or a risk for abuse:

☒ No

Comments:

Resident is [REDACTED] year old single male from Dominican Republic who has been in the United States since 2015. He has two children residing in New Jersey with their mother. He reported he is fighting deportation. He reported his extended family resides in New Jersey, and they are involved, positive, and supportive.

DSM-5 Diagnosis (include rationale for diagnosis):

R/O Acute Stress Disorder

PREA Related Treatment:

☒ Accepted

Appropriate for General Population:

☒ Yes

Refer to psychiatrist:

☒ Not necessary

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:

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) PSYD on 05/02/2023 16:00:19

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

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

Location: ICE-A-NA-05-011-L-H

☒ Yes

Timeframe for follow-up:

☒ 7 days

Attachment 10

Page 6 of 6

Education provided related to current assessment:

Resident was educated on the process of acquiring services/resources.

I certify that I have reviewed the risk and benefits of the MH consent and I/D/R verbalized understanding:

☒ Yes

Add to SMI Hotlist:

☒ No

Save Log

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) PSYD	05/02/2023 16:00:19

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-A-NA-05-011-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) PSYD on 05/02/2023 16:00:19

6 of 6

Case: (b)(7)(E) Report Form
OPR Referral
Abuse : Sexual Abuse (PREA): Detainee/Inmate/Resident

Case Snapshot

Opened: 05/02/2023 4:19 PM
Days open: Less than 24 hours
Last modified: 05/02/2023 4:38 PM
Intake method: Report Form
Status: In Process
Alert: None

General Case Info

Case number:

(b)(7)(E)

Alleged incident date:

04/30/2023

Language:

English

Assigned tier:

OPR Referral

Issue

Primary issue:

Abuse : Sexual Abuse (PREA): Detainee/Inmate/Resident

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

U.S. Department of Homeland Security
Philadelphia Field Office
114 North 8th Street
Philadelphia, PA 19017



U.S. Immigration
and Customs
Enforcement

December 2, 2024

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

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

Digitally signed by
(b)(6),(b)(7)(C)
Date: 2024.12.26
09:42:24 -05'00'

FROM:

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

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

Digitally signed by
(b)(6),(b)(7)(C)
Date: 2024.12.03 15:57:14 -05'00'

Supervisory Detention & Deportation Officer
Philadelphia Field Office

SUBJECT:

PREA Closing Report

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

Summary:

On July 9, 2024, the ICE OPR Intake Section received information reporting an allegation that Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) detained (b)(6),(b)(7)(C) was sexually harassed by a contract staff member, later identified as Chaplain (b)(6),(b)(7)(C) at the Moshannon Valley Processing Center (MVPC) located in Philipsburg, PA. (Exhibit 1)

On July 18, 2024, SDDO (b)(6),(b)(7)(C) was assigned the above PREA Closing Report by AFOD (b)(6),(b)(7)(C)

Allegation: ICE Detainee (b)(6),(b)(7)(C) alleged Chaplain (b)(6),(b)(7)(C) watched her urinate through the window of her door while she was housed in a medical cell at the MVPC located in Philipsburg, PA.

Finding: Contractor Unsubstantiated

Details of Inquiry:

On July 9, 2024, the ICE OPR Intake Section received information reporting an allegation that ICE Detainee (b)(6),(b)(7)(C) was sexually harassed by Chaplain (b)(6),(b)(7)(C) at the MVPC located in Philipsburg, PA.

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According to the information received, on July 5, 2024, ICE Detainee (b)(6),(b)(7)(C) alleges that while housed in the medical unit, Chaplain (b)(6),(b)(7)(C) committed voyeurism by peering through the window in her room's door and watched her urinate.

Identify the victim(s). ICE Detainee (b)(6),(b)(7)(C) female, (b)(6),(b)(7)(C) Dominican Republic, identifies as heterosexual, and was released from ICE custody on an Order of Supervision, I-220B August 30, 2024.

Identify the SUBJECT(s). Chaplain (b)(6),(b)(7)(C) The GEO Group, Inc., employed at MVPC located in Philipsburg, PA.

Describe the allegation and actions taken by ERO officers and summarize both the facility investigation and local law enforcement investigation, if any. On July 9, 2024, ICE Detainee (b)(6),(b)(7)(C) reported to DO (b)(6),(b)(7)(C) and Resident Advisor (RA) (b)(6),(b)(7)(C) that on July 5, 2024, while doing rounds in the medical unit, Chaplain (b)(6),(b)(7)(C) watched her urinate.

On July 9, 2024, RA (b)(6),(b)(7)(C) notified PREA Compliance Administrator (PCA) (b)(6),(b)(7)(C) of the alleged allegation.

On July 9, 2024, a SAAPU assessment was completed and found the incident to be PREA positive.

On July 9, 2024, the Pennsylvania State Police (PSP) were notified of the allegation, and Trooper (b)(6),(b)(7)(C) of the PSP declined to investigate.

On July 9, 2024, Chaplain (b)(6),(b)(7)(C) was issued a Separation Memorandum removing him from all resident contact.

On July 9, 2024, PCA (b)(6),(b)(7)(C) interviewed ICE Detainee (b)(6),(b)(7)(C) and she claimed that on July 5, 2024, between 1130 and 1230 hours, Chaplain (b)(6),(b)(7)(C) watched her urinate while she was housed in a medical cell for protective custody. ICE Detainee (b)(6),(b)(7)(C) also reported that Chaplain (b)(6),(b)(7)(C) licked his lips while talking to her, asked her why she was in the medical unit and asked if she was okay. ICE Detainee (b)(6),(b)(7)(C) explained she was placed in protective custody on July 4, 2024, because she told security supervisors that another female resident threatened her.

On July 17, 2024, RA (b)(6),(b)(7)(C) submitted a written OPR statement and explained that she was the assigned Echo Unit officer on July 9, 2024, and that while ICE officers were doing their rounds, ICE Detainee (b)(6),(b)(7)(C) requested to speak with ICE DO (b)(6),(b)(7)(C). RA (b)(6),(b)(7)(C) explained that ICE Detainee (b)(6),(b)(7)(C) told both her and ICE DO (b)(6),(b)(7)(C) that while she was in medical in protective custody, that Chaplain (b)(6),(b)(7)(C) watched her use the restroom through the window of her door and instead of looking away, he smiled and continued to watch her.

On July 17, 2024, ICE DO (b)(6),(b)(7)(C) submitted a written OPR statement and reported that while he was conducting detainee communication rounds in Echo Unit, RA (b)(6),(b)(7)(C) advised him that ICE

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Detainee (b)(6),(b)(7)(C) wanted to speak with an ICE officer. ICE DO (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C) approached ICE Detainee (b)(6),(b)(7)(C)'s cell, and she stated she was upset that she was placed in the Special Management Unit (SMU). ICE Detainee (b)(6),(b)(7)(C) stated that she doesn't want to speak with Chaplain (b)(6),(b)(7)(C) anymore and that she previously filed a PREA complaint (PREA Case # (b)(6),(b)(7)(C),(b)(7)(E)) against him in April 2024. ICE Detainee (b)(6),(b)(7)(C) stated that on July 5, 2024, Chaplain (b)(6),(b)(7)(C) harassed her again and watched her on the toilet urinating while housed in the medical unit.

On July 18, 2024, RA (b)(6),(b)(7)(C) submitted a written OPR statement and stated that on July 5, 2024, she was the Medical RA. RA (b)(6),(b)(7)(C) stated that Chaplain (b)(6),(b)(7)(C) came in to conduct his rounds and there were three women housed in the medical unit. None of the women were using the restroom and ICE Detainee (b)(6),(b)(7)(C) was sitting on her bed. RA (b)(6),(b)(7)(C) stated she did not observe any inappropriate behaviors.

On July 18, 2024, Chaplain (b)(6),(b)(7)(C) submitted a written OPR statement and stated that he was doing his rounds in medical. Chaplain (b)(6),(b)(7)(C) stated he was unaware that there were females in medical and stated he saw two females sleeping in their individual cells. Chaplain (b)(6),(b)(7)(C) stated when he approached ICE Detainee (b)(6),(b)(7)(C)'s cell there was no signage outside ICE Detainee (b)(6),(b)(7)(C)'s cell identifying who was in the cell. Chaplain (b)(6),(b)(7)(C) stated as he looked into the cell, ICE Detainee (b)(6),(b)(7)(C) was sitting on her bed reading her Bible. Chaplain (b)(6),(b)(7)(C) said he asked ICE Detainee (b)(6),(b)(7)(C) why she was there and if she was sick. ICE Detainee (b)(6),(b)(7)(C) replied, "No, I am not sick." "I don't know why I am here." Chaplain (b)(6),(b)(7)(C) stated he then moved on to the isolation cell from there.

On July 22, 2024, Facility Investigator (Inv.) (b)(6),(b)(7)(C) reviewed video footage. At 12:07:32 Resident Advisor (b)(6),(b)(7)(C), the medical officer, entered the infirmary to conduct security rounds. At 12:07:51 RA (b)(6),(b)(7)(C) was seen at ICE Detainee (b)(6),(b)(7)(C)'s cell. At 12:08:00 RA (b)(6),(b)(7)(C) walked away from ICE Detainee (b)(6),(b)(7)(C)'s cell. At 12:08:01 Chaplain (b)(6),(b)(7)(C) approached ICE Detainee (b)(6),(b)(7)(C)'s cell, appeared to have a brief conversation with her, then continued his rounds at 12:08:21. At 12:09:09 both Chaplain (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C) completed their rounds and exited the infirmary.

On July 25, 2024, PCA (b)(6),(b)(7)(C) asked Facility Interpreter (b)(6),(b)(7)(C) to review phone calls on and around the time of ICE Detainee (b)(6),(b)(7)(C)'s PREA allegation, as the calls were made in Spanish. ICE Detainee (b)(6),(b)(7)(C) placed two calls on July 5, 2024. During both of the phone calls ICE Detainee (b)(6),(b)(7)(C) mentioned to her callers that "the Chaplain came here to my cell to talk to me and look at me in the window. He stood at the window for a while looking at me and talking to me and I didn't answer him, looking at me like mockery." At no time during the phone calls did ICE Detainee (b)(6),(b)(7)(C) mention she was urinating or performing any other bodily function during her interaction with Chaplain (b)(6),(b)(7)(C).

The PREA Investigation determined there was insufficient evidence to conclude that ICE Detainee (b)(6),(b)(7)(C) was sexually harassed by Chaplain (b)(6),(b)(7)(C). Therefore, the allegation is **unsubstantiated. (Exhibit 2)**

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Describe medical and mental health services provided. On July 9, 2024, ICE Detainee (b)(6),(b)(7)(C) was immediately referred to the medical unit and was seen by Registered Nurse (b)(6),(b)(7)(C). No injuries were reported. ICE Detainee (b)(6),(b)(7)(C) received a mental health evaluation by Psychology Doctor (b)(6),(b)(7)(C), (Exhibit 3).

Describe victim services provided, if applicable. ICE Detainee (b)(6),(b)(7)(C) was given the SAAPI brochures and was offered the PASSAGES victim services which she accepted.

Indicate if U-Visa application was provided. U-Visa application was not provided.

Indicate any changes in housing classification or custody that may have occurred for both the victim(s) and the subject(s). At the time of the incident, ICE Detainee (b)(6),(b)(7)(C) was housed in the medical unit for protective custody, for a prior event unrelated to the PREA claim.

Indicate any disciplinary action already taken against the alleged subject employee(s) or detainee(s), if known. On July 9, 2024, Chaplain (b)(6),(b)(7)(C) was issued a separation memo, which revoked his authority to have contact with any ICE detainees at the MVPC while the investigation was conducted.

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, ICE Detainee (b)(6),(b)(7)(C) alleged that Chaplain (b)(6),(b)(7)(C) watched her use the bathroom while looking at her through the door window of her cell. Video evidence showed Chaplain (b)(6),(b)(7)(C) speaking with ICE Detainee (b)(6),(b)(7)(C) through the door, but there were no cameras in the cell to prove whether or not ICE Detainee (b)(6),(b)(7)(C) was using the bathroom. RA (b)(6),(b)(7)(C) reported that when she conducted her rounds ICE Detainee (b)(6),(b)(7)(C) was sitting on her bed. Chaplain (b)(6),(b)(7)(C) also reported that ICE Detainee (b)(6),(b)(7)(C) was sitting on her bed reading her Bible. Video showed at 12:08:00 RA (b)(6),(b)(7)(C) walked away from ICE Detainee (b)(6),(b)(7)(C)'s cell, and at 12:08:01 Chaplain (b)(6),(b)(7)(C) approached ICE (b)(6),(b)(7)(C)'s cell and appeared to have a brief conversation with her, then he continued his rounds at 12:08:21. There was insufficient evidence to conclude that ICE (b)(6),(b)(7)(C) was sexually harassed by Chaplain (b)(6),(b)(7)(C) at the Moshannon Valley Processing Center located in Philipsburg, PA. Therefore, the alleged sexual harassment is **Contractor Unsubstantiated**.

Exhibits:

- Exhibit 1:** Reported of Investigation and supporting documents dated July 9, 2024.
- Exhibit 2:** PREA Investigation Report and supporting documents dated July 31, 2024.
- Exhibit 3:** Medical and mental health documents dated July 9, 2024.

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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 Unknown contract staff, Unknown/Non-Employee/0600 Detainee/Alien - Sexual Harassment (Staff-on-Detainee)/PHILIPSBURG, CENTRE, PA		
4. FINAL RESOLUTION		
5. STATUS Initial Report	6. TYPE OF REPORT Allegation	7. RELATED CASES
8. TOPIC Detainee alleges sexual harassment by a contract staff.		
9. SYNOPSIS On July 9, 2024, the ICE OPR Intake Section received information reporting an allegation that Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) detainee (b)(6),(b)(7)(C) was sexually harassed by a contract staff at the Moshannon Valley Processing Center (MVPC) located in Philipsburg, PA.		
10. CASE OFFICER (Print Name & Title) (b)(6),(b)(7)(C) Joint Intake Specialist	11. COMPLETION DATE 09-JUL-2024	14. ORIGIN OFFICE Joint Intake Center
12. APPROVED BY(Print Name & Title) (b)(6),(b)(7)(C) JIC Supervisor	13. APPROVED DATE 09-JUL-2024	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 July 9, 2024, the ICE OPR Intake Section received information reporting an allegation that ICE, ERO detainee (b)(6),(b)(7)(C) was sexually harassed by a contract staff at the MVPC located in Philipsburg, PA. According to the information received, on July 5, 2024, detainee (b)(6),(b)(7)(C) alleges that while housed in the medical unit, the GEO Chaplain committed voyeurism by peering through the window in her room's door, and watched her urinate. The DO notified his chain of command, and GEO shift captain, then notified GEO management and the GEO PREA coordinator. GEO medical and mental health staff evaluated detainee (b)(6),(b)(7)(C) offered her PASSAGES victim services which she accepted. GEO officials provided her the SAAPPI brochures. Detainee (b)(6),(b)(7)(C) is currently in protective custody. 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
Subject: (b)(6),(b)(7)(C),(b)(7)(E) ERO Philadelphia - PREA Allegation - Moshannon Valley Processing Center
Date: Tuesday, July 9, 2024 1:30:00 PM

(b)(7)(E) PREA notification.

ISSUE:

On July 9, 2024, at approximately 7:40 am, EST, (b)(6),(b)(7)(C) a (b)(6),(b)(7)(C) year old citizen of the Dominican Republic, who self identifies as a heterosexual female, with no known disabilities or special vulnerabilities, and an ICE detainee at the ERO Philadelphia, Moshannon Valley Processing Center (MVPC) in Philipsburg, PA, notified ERO Deportation Officers (DO), that while housed in the medical unit on July 5, 2024 at an unknown time, the GEO Chaplain committed voyeurism on (b)(6),(b)(7)(C) by peering through the window in her room's door, and watching her urinate. The DO notified his chain of command, and the GEO shift captain, who then notified GEO management and the GEO PREA coordinator.

The GEO PREA compliance officer reported to ERO Philadelphia that a Sexual Assault and Prevention Intervention (SAAPI) assessment was completed with positive results. GEO medical and mental health staff evaluated (b)(6),(b)(7)(C) offered her the PASSAGES victim advocacy services which they accepted. GEO officials provided her the SAAPI brochures. (b)(6),(b)(7)(C) is currently in protective custody. At approximately 9:02 am, GEO notified the Pennsylvania State Police of the allegation. At approximately 9:52 am, EST, ERO Philadelphia notified the Deputy Assistant Director for Domestic Operations.

Respectfully,

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

Supervisory Detention and Deportation Officer
Compliance and Intel Units
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) Mobile: 315-317 (b)(6),(b)(7)(C)

ICE Significant Incident Report

(b)(7)(E)

Submitted: 07/09/2024 13:29 (EST)

Approved: 07/09/2024 13:30 (EST)

Last Edit: 07/09/2024 13:30 (EST)

Report Summary		
Report Title		
ERO Philadelphia - PREA Allegation - Moshannon Valley Processing Center		
Incident Date	ICE Component	ICM Case Number
07/05/2024 12:00 (Eastern Time (US & Canada))	ERO	
Office	Lead Agency	
FPA - ERO Philadelphia - FOD	ERO - DHS / ERO	
Initial/Follow-Up	Protected Area(s)	Related SEN Number
Initial	Yes	
Additional Offices		
<i>No additional offices on report</i>		
External Offices / Agencies		
<i>No external offices/agencies on report</i>		

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Report Narrative

ISSUE:

On July 9, 2024, at approximately 7:40 am, EST, (b)(6),(b)(7)(C) a [redacted] year old citizen of the Dominican Republic, who self identifies as a heterosexual female, with no known disabilities or special vulnerabilities, and an ICE detainee at the ERO Philadelphia, Moshannon Valley Processing Center (MVPC) in Philipsburg, PA, notified ERO Philadelphia Detention Officers (DO), that while housed in the medical unit on July 5, 2024 at an unknown time, the GEO Chaplain committed voyeurism on (b)(6),(b)(7)(C) by peering through the window in her room's door, and watching her urinate. The DO notified his chain of command, and the GEO shift captain, who then notified GEO management and the GEO PREA coordinator.

The GEO PREA compliance officer reported to ERO Philadelphia that a Sexual Assault and Prevention Intervention (SAAPI) assessment was completed with positive results. GEO medical and mental health staff evaluated (b)(6),(b)(7)(C) offered her the PASSAGES victim advocacy services which they accepted. GEO officials provided her the SAAPI brochures. (b)(6),(b)(7)(C) is currently in protective custody. At approximately 9:02 am, GEO notified the Pennsylvania State Police of the allegation. At approximately 9:52 am, EST, ERO Philadelphia notified the Deputy Assistant Director for Domestic Operations. The Joint Intake Center was notified.

BACKGROUND:

On December 10, 1994, the former Immigration and Naturalization Service (INS) admitted (b)(6),(b)(7)(C) a citizen and native of the Dominican Republic to the United States at San Juan, PR as a permanent resident, IR-2.

On July 12, 2007, the District Court of New York convicted (b)(6),(b)(7)(C) of conspiracy to possess with intent to distribute one kilogram or more of heroin and sentenced to 24 months confinement.

On February 27, 2008, ERO Philadelphia encountered (b)(6),(b)(7)(C) within the Federal Detention Center (FDC) Philadelphia in Philadelphia, PA. On the same date ERO Philadelphia lodged an Immigration Detainer, Notice of Action, Form I-247, with FDC Philadelphia.

On August 5, 2008, ERO Philadelphia issued (b)(6),(b)(7)(C) a Notice to Appear, Form I-862, charging removability pursuant to 237(a)(2)(B)(i), 237(a)(2)(A)(ii) and 237(a)(2)(A)(iii) of the Immigration and Nationality Act (INA), took (b)(6),(b)(7)(C) into custody and detained her at Lackawanna County Prison in Scranton, PA.

On September 08, 2008, an immigration judge (IJ) ordered (b)(6),(b)(7)(C) removed to the Dominican Republic.

On October 15, 2008, ERO Philadelphia removed (b)(6),(b)(7)(C) to the Dominican Republic via ICE Air.

On an unknown date at an unknown location, (b)(6),(b)(7)(C) illegally reentered the United States without inspection, admission, or parole by an immigration officer.

On August 21, 2023, the Border Enforcement Security Taskforce (BEST) Seaport Group arrested (b)(6),(b)(7)(C) and issued a Notice of Intent/Decision to Reinstate Prior Order, Form I-871, and detained her at Moshannon Valley Processing Center (MVPC) in Philipsburg, PA.

On August 24, 2023, (b)(6),(b)(7)(C) ERO Philadelphia referred (b)(6),(b)(7)(C) to United States Citizenship and Immigration Services (USCIS) for a (b)(6),(b)(7)(C).

On September 08, 2023, USCIS issued a (b)(6),(b)(7)(C) decision and referred the case to an IJ for review at (b)(6),(b)(7)(C)'s request.

On March 26, 2024, an IJ ordered (b)(6),(b)(7)(C) removed to the Dominican Republic and denied her applications for Withholding of Removal, Withholding of Removal under the Convention Against Torture and Deferral of Removal under the Convention Against Torture.

On April 16, 2024, (b)(6),(b)(7)(C) filed an appeal with the Board of Immigration Appeals. The appeal is currently pending.

On May 2, 2024, EOIR recorded the Appellant's Brief in Support of Appeal.

ERO Philadelphia compiled this SIR from information obtained from a variety of electronic data bases including EARM and PLANET, as well as from information obtained from MVPC officials.

DFOD (b)(6),(b)(7)(C) reviewed and approved the SIR.

Other Narrative

Attachment(s)

No attachments on report

Point of Contact - Team Supervisor

Name	Phone	Cell	Email
(b)(6),(b)(7)(C)	(814) 768 (b)(6),(b)(7)(C)	(315) 317- (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) @ice.dhs.gov

Reported By

Name	Phone	Cell	Email
(b)(6),(b)(7)(C)	(814) 768 (b)(6),(b)(7)(C)	(315) 317- (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) @ice.dhs.gov

Approved By

Name	Phone	Cell	Email
(b)(6),(b)(7)(C)	(814) 768 (b)(6),(b)(7)(C)	(646) 372- (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)	Dominican Republic	Dominican Republic	(b)(6),(b)(7)(C)	Final Order	Female	No

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For Official Use Only (FOUO)

REL0000162385

2025-ICLI-00033 1005

UNCLASSIFIED // LAW ENFORCEMENT SENSITIVE
For Official Use Only (FOUO)

Subjects (Other)						
No other subjects on report						
Locations						
Type	Address	City	State	Country	Zip	Protected Area
1) Detention Facility / Center	555 GEO Drive	Philipsburg	Pennsylvania	United States	16866	Medical, Healthcare Facility or Office
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 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 ☐ Hospital Admission due to Suicidal Ideation ☐ Emergency Department Visit (ED) ☐ Serious Health Incidents Affecting Bed Space Volume		
Public Safety						
☐ National Security Interest ☐ Terrorism/KST ☐ Human Rights Violator ☐ Foreign Fugitive ☐ 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						

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EXHIBIT

2



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

Confidential/For Official Use Only (FOUO)

Date: 7/31/2024

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

Prepared by: (b)(6),(b)(7)(C), PREA Compliance Administrator (PCA)

To: Vice President, Office of Professional Responsibility (OPR)
PREA Coordinator, Contract Compliance

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

Other Policy Violations: GEO Policy 3.2.2, Standards of Employee Conduct

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

Subject(s): (b)(6),(b)(7)(C) Chaplain

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

Witnesses Interviewed: (b)(6),(b)(7)(C) ICE Deportation Officer (DO)
(b)(6),(b)(7)(C) Resident Advisor (RA)
(b)(6),(b)(7)(C) RA

SUMMARY

I. PREA Allegation

On 7/9/2024 (b)(6),(b)(7)(C) reported to ICE DO (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C) that Chaplain (b)(6),(b)(7)(C) watched her urinate while she was housed in a medical cell. A SAAPI assessment was completed and was positive (**Attachment 4**). The Client, FA, and PSP were notified

Page 1 of 6
Confidential/FOUO

(Attachments 9 and 10). PSP declined the case (Attachment 13). The client authorized a facility-level investigation (Attachment 16) and the allegation was unsubstantiated

II. OPR Allegation

On 7/9/2024 (b)(6),(b)(7)(C) reported to ICE DO (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C) that Chaplain (b)(6),(b)(7)(C) watched her urinate while she was housed in a medical. A SAAPI assessment was completed and was positive (Attachment 4). On 7/9/2024 the case was referred to OPR and assigned case (b)(7)(E) (Attachment 12) and the allegation was not sustained.

BACKGROUND

I. PREA Allegation

On 7/4/2024 (b)(7)(E) was placed in protective custody per staff by Lieutenant (Lt.) (b)(6),(b)(7)(C) as (b)(6),(b)(7)(C) reported there was an argument in D6 and she was threatened by another resident. (Attachment 2).

On 7/9/2024 (b)(6),(b)(7)(C) reported to ICE DO (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C) that Chaplain (b)(6),(b)(7)(C) watched her urinate while she was housed in a medical cell. RA (b)(6),(b)(7)(C) immediately notified PCA (b)(6),(b)(7)(C) via phone call regarding the allegation. ICE DO (b)(6),(b)(7)(C) also immediately notified the onsite ICE SDDO via phone call.

On 7/9/2024 PCA (b)(6),(b)(7)(C) interviewed (b)(6),(b)(7)(C) (Attachment 3). (b)(6),(b)(7)(C) claimed that on 7/5/2024 between approximately 1130 and 1230 hours, Chaplain (b)(6),(b)(7)(C) watched her urinate while she was housed in a medical cell for protective custody per staff. (b)(6),(b)(7)(C) also reported that Chaplain (b)(6),(b)(7)(C) was licking his lips while talking to her and asked her why she was in medical and if she was okay. (b)(6),(b)(7)(C) explained she was placed in protective custody on 7/4/2024 for as she told security supervisors that another female resident threatened her.

On 7/9/2024 a SAAPI assessment was completed and was positive (Attachment 4).

On 7/9/2024 (b)(6),(b)(7)(C) was reassessed for PREA vulnerabilities (Attachment 5).

On 7/9/2024 (b)(6),(b)(7)(C) was offered and accepted a SAAPI brochure and PASSAGES information (Attachment 6).

On 7/9/2024 (b)(6),(b)(7)(C) was referred for medical and mental health assessments (Attachment 7)

On 7/9/2024 Chaplain (b)(6),(b)(7)(C) was removed from all resident contact (Attachment 8).

On 7/9/2024 PSP was notified (Attachment 9).

On 7/9/2024 the Client, FA, and other key staff were notified (Attachment 10).

On 7/9/2024 PREA Survey (b)(6),(b)(7)(C),(b)(7)(E) was created (Attachment 1).

On 7/9/2024 (b)(6),(b)(7)(C) received a medical evaluation (**Attachment 11**).

On 7/9/2024 the case was referred to OPR and was assigned case # (b)(7)(E) (**Attachment 12**).

On 7/9/2023 PSP Trooper (b)(6),(b)(7)(C) declined prosecution due to the allegation being non-contact. (**Attachment 13**)

On 7/9/2024 (b)(6),(b)(7)(C) received a mental health assessment (**Attachment 14**).

On 7/9/2024 OPR case (b)(7)(E) was assigned to be investigated at the facility-level (**Attachment 15**).

On 7/9/2024 the client authorized a facility-level investigation. (**Attachment 16**)

On 7/9/2024 PCA (b)(6),(b)(7)(C) submitted a memorandum to the investigative file outlining the circumstances leading to the allegation. PCA (b)(6),(b)(7)(C) explains that (b)(6),(b)(7)(C) previously filed an allegation against Chaplain (b)(6),(b)(7)(C) that was approved as unfounded. The Chaplain was cleared to resume his normal duties at that time and was permitted to have resident contact. However, as a precautionary measure, FA (b)(6),(b)(7)(C) directed Chaplain (b)(6),(b)(7)(C) to avoid the female housing unit. Chaplain (b)(6),(b)(7)(C) had successfully avoided the female unit and (b)(6),(b)(7)(C) until 7/5/2024 when was completing facility rounds in medical and was not aware that (b)(6),(b)(7)(C) was housed in medical at the time. (**Attachment 17**)

On 7/17/2024 RA (b)(6),(b)(7)(C) submitted a written OPR statement (**Attachment 18**). RA (b)(6),(b)(7)(C) explains that she was the assigned Echo Unit officer on 7/9/2024. RA (b)(6),(b)(7)(C) also explains that while ICE officers were doing their rounds, (b)(6),(b)(7)(C) requested to speak with DO (b)(6),(b)(7)(C). RA (b)(6),(b)(7)(C) reported that (b)(6),(b)(7)(C) “continued to tell the both of us that while she was in medical in protective custody that Chaplain (b)(6),(b)(7)(C) watched her use the restroom through the window of her door and instead of looking away, he smiled and continued to watch her.”

On 7/17/2024 ICE DO (b)(6),(b)(7)(C) submitted a written OPR statement (**Attachment 19**). DO (b)(6),(b)(7)(C) reports that he was conducting detainee communication rounds in Echo Unit when RA (b)(6),(b)(7)(C) advised him that (b)(6),(b)(7)(C) wanted to speak with an ICE officer. DO (b)(6),(b)(7)(C) also writes, on 7/5/2024 Chaplain (b)(6),(b)(7)(C) “harassed her again and was watching her urinate on the toilet while being housed in the Medical Unit.”

On 7/18/2024 RA (b)(6),(b)(7)(C) submitted a written OPR statement (**Attachment 20**). RA (b)(6),(b)(7)(C) indicates that she was the medical RA on 7/5/2024. RA (b)(6),(b)(7)(C) then states, “[Chaplain (b)(6),(b)(7)(C) came in to conduct his rounds. There were 3 [women] housed in medical. None of the [women were] using the restroom. (b)(6),(b)(7)(C) was sitting on her bed. I did not observe any inappropriate behaviors.”

On 7/18/2024 Chaplain (b)(6),(b)(7)(C) submitted a written OPR statement (**Attachment 21**). Chaplain (b)(6),(b)(7)(C) explains that he was conducting his regular rounds through medical and was unaware (b)(6),(b)(7)(C) was housed in medical. Chaplain (b)(6),(b)(7)(C) writes, “As I

looked into the cell, (b)(6),(b)(7)(C) was sitting on her bed reading the Bible I had given her a while back. As I saw her I asked her, 'Why are you here? Are you sick?' She replied, 'No I am not sick. I don't know why I am here.' So, I moved on to the isolation cell and spoke briefly to him and left medical."

On 7/22/2024 FI (b)(6),(b)(7)(C) completed CCTV review. **(Exhibit A, Exhibit B) (Attachment 22)**. FI (b)(6),(b)(7)(C) notes that RA (b)(6),(b)(7)(C) and Chaplain (b)(6),(b)(7)(C) are in the infirmary conducting rounds. RA (b)(6),(b)(7)(C) approaches (b)(6),(b)(7)(C)'s cell at 12:07:51 and walks away from the cell at 12:08:00. At 12:08:01 Chaplain (b)(6),(b)(7)(C) approaches (b)(6),(b)(7)(C)'s cell and appears to have a brief conversation with (b)(6),(b)(7)(C) and walks away from (b)(6),(b)(7)(C) cell at 12:08:21. At 12:09:09 Chaplain (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C) completed their rounds and exited the infirmary.

Chaplain (b)(6),(b)(7)(C) was the subject in (b)(6),(b)(7)(C),(b)(7)(E) that was unfounded on 5/8/2024.

(b)(6),(b)(7)(C) has been the alleged victim in 2 other PREA cases at MVPC.

(b)(6),(b)(7)(C),(b)(7)(E) claim of voyeurism against an RA was substantiated on 6/25/2024.

OTHER INVESTIGATIVE EFFORT/INFORMATION/DATA

I. PREA Allegation

- On 7/25/2024 Facility Interpreter (b)(6),(b)(7)(C) completed phone call review. **(Attachment 23)** Facility Interpreter (b)(6),(b)(7)(C) reviewed both phone calls placed on the day of the alleged incident **(Exhibit C, Exhibit D)**. During the phone calls (b)(6),(b)(7)(C) mentions to her callers that the "chaplain came here to my cell to talk to me and look at me in the window. He stood at the window for a while looking at me and talking to me and I didn't answer him, looking at me like mockery." Facility Interpreter (b)(6),(b)(7)(C) notes, "at no time during the phone calls does (b)(6),(b)(7)(C) mention she was urinating or performing any other bodily functions during her interaction with the Chaplain."

II. OPR Allegation

- No further information was gathered during the investigation that produced any additional evidentiary leads.

SUMMARY OF INVESTIGATIVE FINDINGS

I. PREA Allegation

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 Chaplain (b)(6),(b)(7)(C) is unsubstantiated.

- Facility Interpreter (b)(6),(b)(7)(C) notes, "at no time during the phone calls does (b)(6),(b)(7)(C) mention she was urinating or performing any other bodily functions during her interaction with the Chaplain."

- FI (b)(6),(b)(7)(C) notes that RA (b)(6),(b)(7)(C) and Chaplain (b)(6),(b)(7)(C) are in the infirmary conducting rounds. RA (b)(6),(b)(7)(C) approaches (b)(6),(b)(7)(C)'s cell at 12:07:51 and walks away from the cell at 12:08:00. At 12:08:01 Chaplain (b)(6),(b)(7)(C) approaches (b)(6),(b)(7)(C)'s cell and appears to have a brief conversation with (b)(6),(b)(7)(C) and walks away from (b)(6),(b)(7)(C)'s cell at 12:08:21. At 12:09:09 Chaplain (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C) completed their rounds and exited the infirmary.
-

II. OPR Allegation

Based on the preponderance of the evidence, the investigation determined the allegation of a violation of GEO's policy 3.2.2, Standards of Employee Conduct, against (b)(6),(b)(7)(C) is not sustained.

STAFF FAILURE ANALYSIS

None

ATTACHMENTS

Attachment 1: 7/9/2024 PREA Survey
Attachment 2: 7/4/2024 Protective Custody Packet
Attachment 3: 7/9/2024 Victim Interview
Attachment 4: 7/9/2024 SAAPI Assessment
Attachment 5: 7/9/2024 PREA Vulnerabilities Reassessment
Attachment 6: 7/9/2024 PASSAGES and SAAPI Brochure Memo
Attachment 7: 7/9/2024 Medical/Mental Health Referral Form
Attachment 8: 7/9/2024 Separation Documentation
Attachment 9: 7/9/2024 PSP Referral
Attachment 10: 7/9/2024 Client/FA/Key Staff Notification
Attachment 11: 7/9/2024 Medical Assessment
Attachment 12: 7/9/2024 OPR Referral 2024-946
Attachment 13: 7/9/2024 PSP Declination
Attachment 14: 7/9/2024 Mental Health Assessment
Attachment 15: 7/9/2024 OPR Case Assignment
Attachment 16: 7/9/2024 Client Authorization to Proceed
Attachment 17: 7/9/2024 Circumstances Memorandum
Attachment 18: 7/17/2024 Witness OPR Statement – RA (b)(6),(b)(7)(C)
Attachment 19: 7/17/2024 Witness OPR Statement – ICE DO (b)(6),(b)(7)(C)
Attachment 20: 7/18/2024 Witness OPR Statement – RA (b)(6),(b)(7)(C)
Attachment 21: 7/18/2024 Subject OPR Statement – Chaplain (b)(6),(b)(7)(C)
Attachment 22: 7/22/2024 CCTV Details
Attachment 23: 7/25/2024 Phone Call Review



EXHIBITS (available upon request)

Exhibit A:

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

Exhibit B:

Exhibit C:

Exhibit D:

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

EXHIBIT

3

7/9/24, 11:35 AM

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

Attachment 1

[EXTERNAL] 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>

Tue 7/9/2024 11:31 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)

(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: Echo Unit Officer RA reports that at approximately 0740 resident (b)(6),(b)(7)(C) asked to speak with ICE officers and told them that on 7/5/2024 while she was housed in Medical, Chaplain (b)(6),(b)(7)(C) was doing rounds and watched her urinate.

Authorized users can click here to view the record:

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

7/9/24, 12:12 PM

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

Attachment 2
Page 1 of 20

From: (b)(6),(b)(7)(C)@geogroup.com>
Sent: Thursday, July 4, 2024 9:20 AM
To: (b)(6),(b)(7)(C)@geogroup.com>; PA228-SecuritySupervisors <PA228-SecuritySupervisors@geogroup.com>; (b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C)@geogroup.com>; #MVPC Outreach (b)(7)(E)@ice.dhs.gov>; (b)(6),(b)(7)(C)@ice.dhs.gov>; (b)(7)(E)@ice.dhs.gov (b)(7)(E)@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 (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>
Subject: PC per staff (b)(6),(b)(7)(C)

Resident placed onto PC per staff after argument in D6, she claimed that she had been threatened by another resident.

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

Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768-(b)(6),(b)(7)(C)
Ext: (b)(6),(b)(7)(C)

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

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From: MVCCAdmin@geogroup.com <MVCCAdmin@geogroup.com>
Sent: Thursday, July 4, 2024 9:24 AM
To: (b)(6),(b)(7)(C)@geogroup.com>
Subject: Message from KM_5501

MOSHANNON VALLEY PROCESSING CENTER

PROTECTIVE CUSTODY REQUEST

DETAINEE NAME: (b)(6),(b)(7)(C) ALIEN #: (b)(6),(b)(7)(C) DATE: 7-4-24

NOTICE: In order to properly investigate your Protective Custody request you are required to answer the following questions truthfully and completely. You must identify the specific persons in General Population that pose a threat to your safety and the circumstances that caused or lead to this threat. This information will be used to investigate your request and determine how you will be housed in the Special Housing Unit. **Failure to answer all questions and provide truthful and complete answers may be grounds to deny your request.**

EXPLAIN WHY YOU ARE REQUESTING PROTECTIVE CUSTODY:

Resident claimed in front of the other residents in the pod that she had been threatened. Other residents claimed that she was lying

***WHAT WERE YOU TOLD WHEN YOU WERE THREATENED? (YOU MUST STATE EXACTLY WHAT WAS SAID TO YOU)

That she would bash her face in before she left

***WHO THREATENED YOU? (THE ACTUAL NAMES OR NICKNAMES OF THE DETAINEES THREATENING YOU ARE REQUIRED. YOU MUST ALSO INDICATE WHAT UNITS OR PODS THESE DETAINEES ARE ASSIGNED TO).

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

ARE THESE DETAINEES AFFILIATED WITH ANY GROUP(S) OR GANG(S)?

NO

IF YES, WHAT IS THE NAME(S) OF THE GROUP(S) OR GANG(S)?

WHEN WERE YOU THREATENED? (YOU MUST PROVIDE A SPECIFIC TIME THE THREAT OCCURRED. VIDEO RECORDINGS WILL BE CHECKED TO CONFIRM THIS INFORMATION.)

7/4/24

WHERE WERE YOU THREATENED? (YOU MUST PROVIDE A SPECIFIC PLACE. I.E., UNIT, AREA, POD, RECREATION YARD NUMBER, LOCATION ON SIDEWALK, ETC. VIDEO RECORDINGS WILL BE CHECKED TO CONFIRM THIS INFORMATION.)

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

HOW WERE YOU THREATENED? (INDICATE IF THE THREAT WAS VERBAL OR PHYSICAL. IF IT WAS PHYSICAL INDICATE IF ANY WEAPONS WERE USED.)

Verbal

REL0000162385

PC per staff

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

Thu 7/4/2024 9:11 AM

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

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

Resident (b)(6),(b)(7)(C) was placed onto PC per staff after an argument in [REDACTED]. During the mental health interview the resident stated that she did not have any mental health needs, has never made a suicide attempt and does not currently have any thoughts or plans of killing herself.

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

LIEUTENANT

Moshannon Valley Processing Center

555 GEO Drive

Phillipsburg, PA 16866

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

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

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

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PROTECTIVE CUSTODY MENTAL HEALTH INTERVIEW

Only to be completed for Detainees Requesting Protective Custody and being placed in SMU.

Why are you requesting protective custody? Who do you have a threat from? and who do not have a threat from?.

Does the Detainee have special mental health needs? (Yes) _____, contact Psychology. (No) ☒

Have you ever made a suicide attempt No, if yes how

Are you having any current thoughts or plans of killing yourself, (Yes) _____, contact Psychology. (No) ☒

Last Name, First Name (b)(6),(b)(7)(C)

A No. (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)

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

Staff conducting interview Print and Sign (b)(6),(b)(7)(C)

Date 7.4.24 Time 0849

All detainees placed in SMU will be Double-Bunked and closely monitored for the first 72 hours of SMU placement.

CC: Captain / Chief and Psychology

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
ADMINISTRATIVE SEGREGATION ORDER

To: (b)(6),(b)(7)(C) Chief of Security	
From: (b)(6),(b)(7)(C)	Title: Lieutenant
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: _____ A-number: _____ Date: _____

Record below, a brief outline of the circumstances and the names of any witnesses to events leading to placement in Administrative Segregation.

Placed in medical on protective custody per staff.

Medical Officer: (b)(6),(b)(7)(C)	
Admitted by: (b)(6),(b)(7)(C)	Title: Lieutenant
Admitted (Date): 7/4/2024	Time: 0800
Released by: _____	Title: _____
Released (Date): _____	Time: _____



PC CASE FILE

SECTION # 6

MEMORANDUM

MOSHANNON VALLEY PROCESSING CENTER

Moshannon Valley
Processing Center
555 GEO Drive
Philipsburg, PA 16866

www.geogroup.com

Date:

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

Signature

Date

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

Signature

Date

(b)(6),(b)(7)(C) Chief of Security:

Signature

Date

From: (b)(6),(b)(7)(C) Lieutenant
(Printed Name of Supervisor):

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

Signature

7-4-24

Date

Protective Custody Report

Sensitive But Unclassified
FOI Exempt
Page 1 of 3



Summary of Incident:

On July 4, 2024 at approximately 06:16 the RA in [REDACTED] requested for additional staff to assist with the residents arguing. After responding to the incident [REDACTED] (b)(6),(b)(7)(C) claimed that resident [REDACTED] (b)(6),(b)(7)(C) threatened her by stating that she was going to bash her face in before she leaves. Resident [REDACTED] (b)(6),(b)(7)(C) made this claim in front of the other women in the pod. About half of the unit sided with resident [REDACTED] (b)(6),(b)(7)(C) claiming that she never threatened resident [REDACTED] (b)(6),(b)(7)(C). Resident [REDACTED] (b)(6),(b)(7)(C) claimed that resident [REDACTED] (b)(6),(b)(7)(C) doesn't like her because [REDACTED] (b)(6),(b)(7)(C) thinks that [REDACTED] (b)(6),(b)(7)(C) turned her in for PREA accusations and is running the pod and the other residents have to follow [REDACTED] (b)(6),(b)(7)(C). Resident [REDACTED] (b)(6),(b)(7)(C) was placed onto PC per staff for her safety.

During the mental health interview the resident stated that she did not have any mental health needs, has never made a suicide attempt and does not currently have any thoughts or plans of killing herself. Psychology was notified via email.

Incident Date:

July 4, 2024

Incident Location:

[REDACTED] (b)(6),(b)(7)(C)

Subject of the Investigation:

[REDACTED]
(b)(6),(b)(7)(C)

Detainee: [REDACTED] (b)(6),(b)(7)(C)

A No.: [REDACTED] (b)(6),(b)(7)(C)

Sensitive But Unclassified
FOI Exempt



Detainee Data:

Resident (b)(6),(b)(7)(C) is a Hispanic female, [] years of age, claiming citizenship to Dominican Republic. She arrived at MVPC on August 21, 2023 and has a security classification of "MEDIUM HIGH".

Staff Memorandums:

N/A

Facts:

Resident (b)(6),(b)(7)(C) arrived at MVPC on August 21, 2023 and was housed in [] unit.

Conclusion:

Resident (b)(6),(b)(7)(C) was placed in SMU on PC as per staff for her safety.

RECOMMENDATION:

It is recommended that the residents complaints be looked into further to determine if the resident can return to the unit.

Sensitive But Unclassified
FOI Exempt

Page 3 of 3

MEMORANDUM



Date: July 4, 2024

To: (b)(6),(b)(7)(C) Chief of Security

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

RE: PC PER STAFF – (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

Summary of Incident:

On July 4, 2024 at approximately 06:16 the RA in (b)(6),(b)(7)(C) requested for additional staff to assist with the residents arguing. After responding to the incident (b)(6),(b)(7)(C) claimed that resident (b)(6),(b)(7)(C) threatened her by stating that she was going to bash her face in before she leaves. Resident (b)(6),(b)(7)(C) made this claim in front of the other women in the pod. About half of the unit sided with resident (b)(6),(b)(7)(C) claiming that she never threatened resident (b)(6),(b)(7)(C). Resident (b)(6),(b)(7)(C) claimed that resident (b)(6),(b)(7)(C) doesn't like her because (b)(6),(b)(7)(C) thinks that (b)(6),(b)(7)(C) turned her in for PREA accusations and is running the pod and the other residents have to follow (b)(6),(b)(7)(C). Resident (b)(6),(b)(7)(C) was placed onto PC per staff for her safety.

During the mental health interview the resident stated that she did not have any mental health needs, has never made a suicide attempt and does not currently have any thoughts or plans of killing herself. Psychology was notified via email.

Detainee Data:

Resident (b)(6),(b)(7)(C) is a Hispanic female, (b)(6),(b)(7)(C) years of age, claiming citizenship to Dominican Republic. She arrived at MVPC on August 21, 2023 and has a security classification of "MEDIUM HIGH".

Staff Memorandums: N/A

Medical Evaluation:

Resident (b)(6),(b)(7)(C) received a pre-seg evaluation and was housed in medical.

FACTS:

Resident [REDACTED] arrived at MVPC on August 21, 2023 and was housed in [REDACTED] unit.

Conclusion:

Resident [REDACTED] was placed in SMU on PC as per staff for her safety.

MOSHANNON VALLEY PROCESSING CENTER

WERE YOU ASSAULTED PHYSICALLY? *NO*

IF YES, HOW WERE YOU ASSAULTED?

WHAT INJURIES DID YOU SUSTAIN?

WHO ASSAULTED YOU? (YOU MUST PROVIDE THE NAMES OR NICKNAMES OF THE DETAINEES WHO COMMITTED THE ASSAULT, OR ENOUGH INFORMATION TO ASSIST STAFF IN THEIR IDENTIFICATION.)

WHERE DID THIS ASSAULT OCCUR? (YOU MUST PROVIDE A SPECIFIC PLACE. I.E., UNIT, AREA, POD, RECREATION YARD NUMBER, LOCATION ON SIDEWALK, ETC. VIDEO RECORDINGS WILL BE CHECKED TO CONFIRM THIS INFORMATION.)

WHEN DID THIS ASSAULT OCCUR? (YOU MUST PROVIDE A SPECIFIC TIME. VIDEO RECORDINGS WILL BE CHECKED TO CONFIRM THIS INFORMATION.)

ARE YOU A MEMBER OF ANY GROUP(S) OR GANG(S)? *ND*

IF YES, WHAT IS THE NAME OF THE GROUP OR GANG?

HOW LONG HAVE YOU BEEN A MEMBER OF THIS GROUP OR GANG?

WHAT WAS YOUR RANK OR STATUS IN THE GROUP?

WHO IS THE LEADER OF YOUR GROUP? (YOU MUST PROVIDE THE DETAINEE'S NAME OR NICKNAME)

WHAT UNIT AND POD ARE YOU HOUSED IN? (b)(6),(b)(7)(C)

HOW LONG HAVE YOU BEEN AT THIS FACILITY? *since 8/2023*

WHAT INSTITUTION WERE YOU HOUSED AT PRIOR TO COMING HERE?

MOSHANNON VALLEY PROCESSING CENTER

DO YOU OWE ANY DEBTS TO ANY OTHER DETAINEES? *No*

IF YES, WHO DO YOU OWE DEBTS TO? (YOU MUST PROVIDE THE DETAINEE'S NAME OR NICKNAME, AND THE UNIT HE IS ASSIGNED TO)?

HOW MUCH MONEY DO YOU OWE?

WHY DO YOU OWE THIS MONEY TO?



Moshannon Valley Processing Center
SUBJECT PROFILE

GENERAL INFORMATION

Subject Id:		Type:	ICE
Last Name:	(b)(6),(b)(7)(C)	Status:	ACTIVE ONSITE
First Name:		Status Date:	8/21/2023 9:20:00PM
Middle Name:		Classification:	MEDIUM HIGH
Race:	Hispanic	Gang:	
Sex:	FEMALE	Religion:	
Height:	62	Eye Color:	BROWN
Weight:	120	Hair Color:	BLACK
Birth Date:	(b)(6),(b)(7)(C)	Alternate Id:	
Arrival Date:	08/21/2023	Citizenship:	DOMINICAN REPUBLIC
Enroll Date:	08/21/2023		
Housing:	(b)(6),(b)(7)(C)		

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

STATUS HISTORY

Status	Start Date/Time	End Date/Time	Type	SubjectId	Arriva
ACTIVE ONSITE	8/21/2023 9:20:00PM		ICE	(b)(6),(b)(7)(C)	True

COMMENTS

Comment	Comment By	Comment Date/Time
CLEARED FOR F/S & BARBERSHOP 8/23/2023 TO 2/19/2024		8/24/2023 8:12:00AM
VICTIM ASSESSMENT - PREA Allegation		4/16/2024 2:11:00PM
VICTIM ASSESSMENT - PREA Allegation 5/13/2024	(b)(6),(b)(7)(C)	5/13/2024 4:28:00PM
Lower Bunk Only - 05/06/2024 to 05/13/2024		5/7/2024 8:45:00AM

CHARGES

Charge	Charge Date	Case Number	Docket Number	Disposition
--------	-------------	-------------	---------------	-------------

WARRANTS/DETAINERS

Agency	Warrant Number	Issued Dt	Detainer Type	Status
--------	----------------	-----------	---------------	--------

VISITORS

Name	Relationship	Status
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SCARS / MARKS

Description	Location
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)



Moshannon Valley Processing Center

Attachment 2
Page 18 of 20
Printed: 07/04/24 07:00

Housing Detail Report

D

N/A

06

Cell	Bed	Subject Id	Name	Age Race	Sex	Type	Gang	Housed On
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Hispanic	F	ICE		6/17/24 6:29 am
				Hispanic	F	ICE		1/1/00 12:00 am
				Hispanic	F	ICE		6/17/24 6:31 am
				Hispanic	F	ICE		6/26/24 10:24 am
				Hispanic	F	ICE		6/17/24 6:32 am
				Hispanic	F	ICE		6/17/24 6:33 am
				Hispanic	F	ICE		6/17/24 6:33 am
				Hispanic	F	ICE		7/2/24 11:32 am
				White	F	ICE		7/3/24 8:05 pm
								1/1/00 12:00 am
				White	F	ICE		6/17/24 6:36 am
				Hispanic	F	ICE		6/17/24 6:36 am
				Hispanic	F	ICE		6/17/24 8:19 am
				Hispanic	F	ICE		6/21/24 5:24 pm
				Hispanic	F	ICE		6/17/24 6:37 am
				Hispanic	F	ICE		6/17/24 6:38 am
				Hispanic	F	ICE		6/18/24 1:31 pm
				Hispanic	F	ICE		6/17/24 8:21 am
				Hispanic	F	ICE		6/17/24 6:38 am
				Hispanic	F	ICE		6/22/24 4:21 pm
				Hispanic	F	ICE		6/17/24 8:22 am
				Hispanic	F	ICE		6/19/24 5:00 pm
								1/1/00 12:00 am
				Black	F	ICE		6/17/24 6:39 am
								1/1/00 12:00 am
								1/1/00 12:00 am
				Hispanic	F	ICE		6/17/24 6:37 am
								1/1/00 12:00 am
				Hispanic	F	ICE		6/17/24 6:30 am
				Hispanic	F	ICE		6/17/24 6:30 am
				Hispanic	F	ICE		6/18/24 9:05 pm
								1/1/00 12:00 am
				Asian	F	ICE		6/20/24 7:50 pm
				Hispanic	F	ICE		6/17/24 6:32 am

D

[illegible]

Block Vacancies = (b)(7)(E)



Moshannon Valley Processing Center

Attachment 2
Page 20 of 20
Printed: 07/04/24 07:00

Housing Detail Report

Unit D Total Beds = (b)(7)(E)

Unit Total Subjects = (b)(7)(E)

Unit Vacancies = (b)(7)(E)

MEMORANDUM

Date: July 9, 2024

To: Investigative File

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

(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: VICTIM INTERVIEW - (b)(6),(b)(7)(C)

On 7/9/2024 I was notified by RA (b)(6),(b)(7)(C) that (b)(6),(b)(7)(C) approached her to speak with ICE Deportation Officer (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) disclosed to DO (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C) that Chaplain (b)(6),(b)(7)(C) watched her urinate while she was housed under protective custody per staff in a medical cell.

On 7/9/2024 I completed an interview with (b)(6),(b)(7)(C). She reported that she was placed into protective custody on 7/4/2024 due to a verbal threat from a female resident unrelated to PREA claims. (b)(6),(b)(7)(C) reports she was housed in medical under protective custody on 7/5/2024 when Chaplain (b)(6),(b)(7)(C) entered the infirmary. (b)(6),(b)(7)(C) claims she was sitting on the toilet urinating whenever Chaplain (b)(6),(b)(7)(C) looked in her cell and had a conversation with her. She claims Chaplain (b)(6),(b)(7)(C) was licking his lips and asked her why she was in medical and if she was okay. (b)(6),(b)(7)(C) reported this occurred at approximately 1130 to 1230 hours.

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

SEXUAL ABUSE AND ASSAULT REPORTING WORKSHEET

Instructions: The purpose of this worksheet is to document whether an incident, allegation, notification, or report is a potential incident of sexual abuse or assault of a detained noncitizen which must be reported and referred for investigation in accordance with 6 C.F.R. Part 115 (DHS PREA Standards) §115.61 and ICE Directive 11062.2 (ICE SAAP/ Directive) §5.3. Upon notification of a potential SAAP/ allegation, this form is used to gather minimal facts needed to appropriately report the allegation. Please ensure this form is completed in its entirety, with sensitivity and in a private, confidential manner, with effective communication assistance services if needed including language and disabilities access. If upon completion of this worksheet, the allegation is indicated to be SAAP/ positive, the facility shall immediately initiate all SAAP/ /PREA protocols. If upon completion of this worksheet the allegation is indicated to be SAAP/ negative, submit the form and a synopsis of the allegation to **ERO.SexualAssault@ice.dhs.gov**.

Worksheet Preparer Name and Title:

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

Incident Date: 07/09/2024	Alleged Victim A#: (b)(6),(b)(7)(C)	Name: (b)(6),(b)(7)(C)
2nd Alleged Victim A#:		Name:
Alleged Perpetrator A#:	☒ N/A	Name: (b)(6),(b)(7)(C) , Chaplain
2nd Alleged Perpetrator A#:	☐ N/A	Name:

SECTION I: DETAINEE/RESIDENT/INMATE ENGAGED IN OR ATTEMPTED TO ENGAGE IN THE FOLLOWING

IF ANY ONE OR MORE OF THE FOLLOWING ARE CHECKED, THE ALLEGATION MUST BE REPORTED AS SAAP/:

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

List any facts or circumstances provided that indicate the touching was to abuse, humiliate, harass, degrade, arouse, or gratify the sexual desire of any person:

- ☐ Threats, intimidation, or other actions or communications by one or more detainees. List specific actions or communications:

List any facts or circumstances that indicate the threats, intimidation, or communications were to coerce or pressure the detainee to engage in a sexual act:

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

Attachment 4
Page 2 of 2

IF ANY ONE OR MORE OF THE FOLLOWING ARE CHECKED, THE ALLEGATION MUST BE REPORTED AS SAAP1:

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

List any facts or circumstances that indicate the touching was unrelated to official duties or was to abuse, humiliate, harass, degrade, arouse, or gratify the sexual desire of any person:

- ☐ Threats, intimidation, harassment, indecent, profane or abusive language, or other actions or communications. List the specific actions or communications:

List any facts or circumstances that indicate the threats, intimidation, or communications were to coerce or pressure the detainee to engage in a sexual act:

- ☐ 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 is the inappropriate visual surveillance of a detainee. For example, 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:

(b)(6),(b)(7)(C) reported that Chaplain (b)(6),(b)(7)(C) watched her urinate on 7/5/2024 at approximately 1130-1230 while she was housed in Medical Cell (b)(6),(b)(7)(C)

FACILITY ASSESSMENT OF ALLEGATION

☒ SAAP1 Allegation ☐ Not a SAAP1 Allegation



The GEO Group, Inc. ©

Attachment 5

PREA Vulnerability Reassessment Questionnaire

I/D/R Name & #: **(b)(6),(b)(7)(C)** Date of Arrival: 8/21/2023

Reassessment Due Date: N/A Allegation 7/9/24

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 prior PREA cases

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: _____

3. Since you have been in this facility, have you ever been beaten up or threatened with being beaten up?
Response: ☒ YES ☐ NO

Comments: in PC

4. Since you have been in this facility, has anyone forced or threatened you to engage in sexual activity?
Response: ☐ YES ☒ NO

Comments: _____

5. Do you fear continued placement in general population? Response: ☐ YES ☒ NO

Comments: N/A in PC per staff unrelated to PREA cases

Additional Comments: **(b)(6),(b)(7)(C)**

I/D/R Signature: **(b)(6),(b)(7)(C)** Date: 7/9/2024

Staff Member Name/Title: **(b)(6),(b)(7)(C)** PREA Compliance Administrator Date: 7/9/2024

Note: A "yes" response to any question requires prompt referral to the PREA Compliance Manager/SAAPI Manager for review and follow-up. Completed forms will be retained in the detainee file. Attachment C (9/2021)

MEMORANDUM



Date: July 9, 2024

To: Investigative File

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

RE: (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

The PASSAGES information and SAAPI brochure were offered to (b)(6),(b)(7)(C) by (b)(6),(b)(7)(C).
(b)(6),(b)(7)(C) accepted the information and brochure.



Medical/Mental Health Referral Form - Detainee

This form is to be completed for detainees considered to be "at risk" following the initial SAAPI risk screening assessment, or for detainee victims following a reported SAAPI allegation. The acknowledgment must be read to the detainee using an interpreter unless the detainee is proficient in English. All completed forms shall be submitted to the appropriate medical/mental health provider and Prevention of Sexual Assault Compliance Manager (PSACM) immediately in the event of a reported allegation or within 12 hours of intake when a referral is made pursuant to the risk assessment. The PSACM will be responsible for review and retention.

Name: **(b)(6),(b)(7)(C)** Reg.#: **(b)(6),(b)(7)(C)**

Translator: ☒ English Proficient; or ☐ Translator Name/Operator ID # N/A

Referral Type: (check box)

☒ Medical Evaluation ☒ Mental Health Evaluation

Referral Reason: (check box)

At Risk: ☐ Victimization ☐ Abusiveness ☐ Both ☒ Reported Allegation

Acknowledgment

You are being referred to a qualified medical and/or mental health practitioner for evaluation. If you have reported an allegation, you will receive immediate medical care. If you have been referred because of your risk screening assessment, you will receive a medical evaluation within two (2) working days and/or a mental health evaluation within 72 hours. You have the right to refuse service at the time of your evaluation and will not be disciplined for doing so. In signing this document, you acknowledge its contents have been communicated to you and that you understand the information provided.

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

Inmate/Detainee Signature

7/9/2024
Date

8:00 PM
0946 0846
Time

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

Staff Signature

7/9/2024
Date

8:00 PM
0946 0846
Time

PCM/PSACM Review: ☒

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

PCM/PSACM Signature

7/9/2024
Date

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

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

Attachment L2

Revised 4/2024

7/9/24, 11:36 AM

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

Attachment 8
Page 1 of 2

Separation Notification - (b)(6),(b)(7)(C)

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

Tue 7/9/2024 8:55 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)@geogroup.com;
(b)(6),(b)(7)(C)@geogroup.com; PA228-SecuritySupervisors <PA228-SecuritySupervisors@geogroup.com>

Please be advised, Chaplain (b)(6),(b)(7)(C) is not permitted to have any resident contact until further notice.

(b)(6),(b)(7)(C)
PREA COMPLIANCE ADMINISTRATOR

Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768 (b)(6),(b)(7)(C)
Cell: 814-762 (b)(6),(b)(7)(C)

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

www.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.

MEMORANDUM



Date: 7/9/2024

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

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

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),(b)(7)(E)

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

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

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

X At this time, you are not permitted to have contact with any residents.

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):

Subject employee name (signature):

Date: 7/9/2024

(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

MVPC PREA Allegation 7/9/2024 - Non-Contact

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

Tue 7/9/2024 9:02 AM

To: (b)(6),(b)(7)(C)@pa.gov <(b)(6),(b)(7)(C)@pa.gov>

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

Please accept this email as a referral for prosecution.

Resident (b)(6),(b)(7)(C) asked to speak with ICE officers and alleges that Chaplain (b)(6),(b)(7)(C) committed voyeurism on 7/5/2024. (b)(6),(b)(7)(C) was housed in Medical (b)(6),(b)(7)(C) and claims the Chaplain was doing rounds and watched her urinate.

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

PREA COMPLIANCE ADMINISTRATOR

Moshannon Valley Processing Center

555 GEO Drive

Philipsburg, PA 16866

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

Cell: 814-762-(b)(6),(b)(7)(C)

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

www.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.

7/9/24, 11:35 AM

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

Attachment 10
Page 1 of 3

PREA Allegation (b)(6),(b)(7)(C)

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

Tue 7/9/2024 10:04 AM

To: (b)(7)(E)@ice.dhs.gov (b)(7)(E)@ice.dhs.gov (b)(7)(E)@ice.dhs.gov (b)(6),(b)(7)(C)
(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
(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 (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)@geogroupconsultants.com (b)(6),(b)(7)(C)@geogroup.com
(b)(6),(b)(7)(C)@geogroup.com (b)(6),(b)(7)(C)@geogroup.com;PA228-SecuritySupervisors <PA228-SecuritySupervisors@geogroup.com>;PA228_SDO <PA228_SDO@geogroup.com>

Please be advised that Echo Unit Officer RA (b)(6),(b)(7)(C) reports that at approximately 0740 resident (b)(6),(b)(7)(C) asked to speak with ICE officers and told them that on 7/5/2024 while she was housed in Medical, Chaplain (b)(6),(b)(7)(C) was doing rounds and watched her urinate.

SAAPI was completed and was positive.

(b)(6),(b)(7)(C) was reassessed for PREA vulnerability.
(b)(6),(b)(7)(C) was offered and accepted PASSAGES information.
(b)(6),(b)(7)(C) was referred for medical and mental health assessments.

Chaplain (b)(6),(b)(7)(C) was removed from all resident contact.

AFOD (b)(6),(b)(7)(C) was notified via phone call at approximately 0847.

PSP was notified via email at approximately

It should be noted that this is (b)(6),(b)(7)(C)'s 2nd claim against the Chaplain, and her 3rd claim against a staff member.

(b)(6),(b)(7)(C)
PREA COMPLIANCE ADMINISTRATOR

Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768- (b)(6),(b)(7)(C)
Cell: 814-762- (b)(6),(b)(7)(C)

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

www.geogroup.com

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Re: PREA Allegation (b)(6),(b)(7)(C)

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

Tue 7/9/2024 11:35 AM

To: (b)(7)(E)@ice.dhs.gov (b)(7)(E)@ice.dhs.gov (b)(7)(E)@ice.dhs.gov (b)(7)(E)@ice.dhs.gov> (b)(6),(b)(7)(C)
(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)@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)
(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)@geogroupconsultants.com> (b)(6),(b)(7)(C)@geogroup.com> (b)(6),(b)(7)(C)@geogroup.com>
(b)(6),(b)(7)(C)@geogroup.com>;PA228-SecuritySupervisors <PA228-SecuritySupervisors@geogroup.com>;PA228_SDO
<PA228_SDO@geogroup.com>

My apologies,

PSP was notified via email at approximately 0902.

(b)(6),(b)(7)(C)
PREA COMPLIANCE ADMINISTRATOR

Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768-(b)(6),(b)(7)(C)
Cell: 814-762-(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) [redacted]@geogroup.com

www.geogroup.com

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From: (b)(6),(b)(7)(C)
Sent: Tuesday, July 9, 2024 10:04 AM
To: (b)(7)(E)@ice.dhs.gov; (b)(7)(E)@ice.dhs.gov; (b)(7)(E)@ice.dhs.gov; (b)(7)(E)@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;
(b)(6),(b)(7)(C)@ice.dhs.gov; (b)(6),(b)(7)(C)@ice.dhs.gov; (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)@geogroupconsultants.com; (b)(6),(b)(7)(C)@geogroup.com; (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)@geogroup.com; PA228-SecuritySupervisors <PA228-SecuritySupervisors@geogroup.com>; PA228_SDO
<PA228_SDO@geogroup.com>
Subject: PREA Allegation (b)(6),(b)(7)(C)

Please be advised that Echo Unit Officer RA (b)(6),(b)(7)(C) reports that at approximately 0740 resident (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) and to speak with ICE officers and told them that on 7/5/2024 while she was housed in Medical, Chaplain (b)(6),(b)(7)(C) was doing rounds and watched her urinate.

SAAPI was completed and was positive.

(b)(6), (b)(7)(C) was reassessed for PREA vulnerability.
(b)(6), (b)(7)(C) was offered and accepted PASSAGES information.
(b)(6), (b)(7)(C) was referred for medical and mental health assessments.
Chaplain (b)(6), (b)(7)(C) was removed from all resident contact.
AFOD (b)(6), (b)(7)(C) was notified via phone call at approximately 0847.
PSP was notified via email at approximately

7/9/24, 11:36 AM

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

It should be noted that this is (b)(6),(b)(7)(C) is 2nd claim against the Chaplain, and her 3rd claim against a staff member.

(b)(6),(b)(7)(C)
PREA COMPLIANCE ADMINISTRATOR

Attachment 10
Page 3 of 3

Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 814-768-(b)(6),(b)(7)(C)
Cell: 814-762-(b)(6),(b)(7)(C)

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

www.geogroup.com

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7/15/24, 11:22 AM

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

From: (b)(6),(b)(7)(C)@geogroup.com>
Sent: Tuesday, July 9, 2024 1:47 PM
To: (b)(6),(b)(7)(C)@geogroup.com>; (b)(6),(b)(7)(C)@geogroup.com>
Subject: Re: OPR case assignment (b)(7)(E)

Attachment 15
Page 1 of 2

(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
www.geogroup.com

Learn more about the GEO story: www.wearegeo.com

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□

From: (b)(6),(b)(7)(C)@geogroup.com>
Sent: Tuesday, July 9, 2024 1:31 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>
Cc: (b)(6),(b)(7)(C)@geogroup.com>
Subject: OPR case assignment (b)(7)(E)

This is in reference to the Referral of Staff Misconduct submitted on 7/9/2024 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)@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 9/9/2024. 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."

Thank you!

Attachment 15
Page 2 of 2

(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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RE: [External] MVPC PREA Allegation 7/9/2024 - Non-Contact

Attachment 16
Page 1 of 2

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

Tue 7/9/2024 3:16 PM

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

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

Thank you,

Please proceed.

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

Sent: Tuesday, July 9, 2024 3:00 PM

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

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

Subject: Fw: [External] MVPC PREA Allegation 7/9/2024 - Non-Contact

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.

Please see below declination from PSP. May we proceed with a facility-level investigation?

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

PREA COMPLIANCE ADMINISTRATOR

Moshannon Valley Processing Center

555 GEO Drive

Philipsburg, PA 16866

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

Cell: 814-762-(b)(6),(b)(7)(C)

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

www.geogroup.com

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

Sent: Tuesday, July 9, 2024 2:54 PM

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

Subject: RE: [External] MVPC PREA Allegation 7/9/2024 - Non-Contact

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

Due to this being a non-contact related incident, please handle in house accordingly. Prosecution declined.

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

7/9/24, 3:16 PM

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

From: (b)(6),(b)(7)(C)@geogroup.com>
Sent: Tuesday, July 9, 2024 9:03 AM
To: (b)(6),(b)(7)(C)@pa.gov>
Cc: (b)(6),(b)(7)(C)@pa.gov>; (b)(6),(b)(7)(C)@geogroup.com>
Subject: [External] MVPC PREA Allegation 7/9/2024 - Non-Contact

Attachment 16
Page 2 of 2

ATTENTION: This email message is from an external sender. Do not open links or attachments from unknown senders. To report suspicious email, use the [Report Phishing button in Outlook](#).

Please accept this email as a referral for prosecution.

Resident (b)(6),(b)(7)(C) asked to speak with ICE officers and alleges that Chaplain (b)(6),(b)(7)(C) committed voyeurism on 7/5/2024. (b)(6),(b)(7)(C) was housed in Medical 105 and claims the Chaplain was doing rounds and watched her urinate.

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

PREA COMPLIANCE ADMINISTRATOR

Moshannon Valley Processing Center

555 GEO Drive

Philipsburg, PA 16866

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

Cell: 814-762-(b)(6),(b)(7)(C)

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

www.geogroup.com

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MEMORANDUM

Date: July 9, 2024

To: Investigative File

From: (b)(6),(b)(7)(C) PREA Compliance Administrator (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: (b)(6),(b)(7)(C),(b)(7)(E) (b)(6),(b)(7)(C)

On 7/9/2024 (b)(6),(b)(7)(C) reported that Chaplain (b)(6),(b)(7)(C) committed voyeurism on 7/5/2024 as he reportedly watched (b)(6),(b)(7)(C) urinate while (b)(6),(b)(7)(C) was housed in medical under protective custody.

This memo serves as documentation behind the circumstances of the interaction Chaplain (b)(6),(b)(7)(C) had with (b)(6),(b)(7)(C) on 7/5/2024 that lead to a PREA allegation she made against the Chaplain on 7/9/2024. This is the second allegation (b)(6),(b)(7)(C) has made against the Chaplain. The first allegation was reported on 4/16/2024 and was approved as unfounded and not sustained on 5/8/2024. I delivered a notification of outcome to (b)(6),(b)(7)(C) at which time I informed her that the case was unfounded and therefore the Chaplain would resume his normal duties and was permitted to be around residents again. However, as a precautionary measure in order to prevent a second allegation, Facility Administrator, (b)(6),(b)(7)(C), directed the Chaplain to avoid contact with female residents until further notice.

On 7/4/2024 Security Supervisor Lt. (b)(6),(b)(7)(C) placed (b)(6),(b)(7)(C) under protective custody per staff as (b)(6),(b)(7)(C) reported to Lt. (b)(6),(b)(7)(C) that another female resident had threatened to hurt her. At this time (b)(6),(b)(7)(C) was placed in Medical under PC, along with two other female residents who were being housed in Medical for disciplinary segregation as MVPC does not have a female SMU/PC unit.

Chaplain (b)(6),(b)(7)(C) successfully avoided the female unit and (b)(6),(b)(7)(C) until he entered Medical on 7/5/2024. Chaplain (b)(6),(b)(7)(C) was conducting rounds as part of his official duty and was not informed that resident (b)(6),(b)(7)(C) was housed in Medical under protective custody per staff at that time.



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 9th 2024 I was assigned to work in Echo unit. While ICE were doing rounds, resident **(b)(6),(b)(7)(C)** requested to speak to DO **(b)(6),(b)(7)(C)**. **(b)(6),(b)(7)(C)** then continued to tell the both of us that while she was in medical in protective custody that Chapin **(b)(6),(b)(7)(C)** watched her use the restroom through the window of her door and instead of looking away, he smiled and continued to watch her. DO **(b)(6),(b)(7)(C)** then interviewed her and reported the situation.

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 17th day of July, 2024

(b)(6),(b)(7)(C)
Signature of Person Giving 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 July 9, 2024, at approx 0745 HRS,
I Deportation Officer (b)(6),(b)(7)(C)
was conducting detainee communication
rounds in Echo Unit. Resident Advisor
(b)(6),(b)(7)(C) advised there was
a detainee (b)(6),(b)(7)(C)
who wanted to speak with an ICE/ERO
officer. I let RA (b)(6),(b)(7)(C) know that
I could speak with her. RA (b)(6),(b)(7)(C)
and I approached (b)(6),(b)(7)(C)
at her cell # (b)(6),(b)(7)(C). (b)(6),(b)(7)(C)

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 17 day of July 2024

(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 3

Revised 10/17/18

CONTINUATION

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

stated that she was upset that she was placed in the Special Management Unit (SMU). I advised

(b)(6),(b)(7)(C) that she could file a grievance with Geo, if she was being treated unfairly. (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) stated that she did not violate any policies and did not commit any disciplinary actions; should not be in the SMU.

(b)(6),(b)(7)(C) stated she does not want to speak with Chaplain (b)(6),(b)(7)(C) anymore. (b)(6),(b)(7)(C)

stated that she previously filed a PREA on or about April 16, 2024, against Chaplain (b)(6),(b)(7)(C).

(b)(6),(b)(7)(C) stated that Chaplain (b)(6),(b)(7)(C) on July 5, 2024, harassed her

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

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)

again, and was watching her urinate
on the toilet while being house in
the medical unit. (b)(6),(b)(7)(C)

stated that she complained to Geo Staff;
and they advised her that she was
not entitled to any privacy.

I immediately notified RA (b)(6),(b)(7)(C)

that the alleged allegation regarding possible
PREA needed to be report to the Geo

PREA Coordinator. I immediately notified

SDDO (b)(6),(b)(7)(C) and Acting SDDO (b)(6),(b)(7)(C) on

the incident regarding a PREA allegation.

SDDO (b)(6),(b)(7)(C) completed the notification to

the Joint Intake Center and SIR within

2 hours of receiving the alleged allegation.

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

Signature of Person Providing Statement

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

Witnessed By

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

Page 3 of 3

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.

On July 5 2024 I was the medical RA Chaplin (b)(6),(b)(7)(C) came in to conduct his rounds. There was 3 woman housed in Medical. None of the woman was using the Rest room (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) was sitting on her bed. I did not observe any inappropriate behaviors.

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 July, 2024

(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 as the Chaplain was doing my Regular Rounds through medical. I was unaware that there were females in medical. I saw 2 females sleeping in their individual cells. When I came to **(b)(6),(b)(7)(C)**'s cell - There were no signage to inform me that females in that area. Also there was no signage outside of **(b)(6),(b)(7)(C)**'s cell identifying who was in the cell. As I looked into the cell, **(b)(6),(b)(7)(C)** was sitting on her bed. Reading the Bible I had given her*

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 18th day of July, 2024

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

Signature of Person Giving Statement

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

Witnessed By

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

CONTINUATION

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

a while Back. As I saw her,
I asked her, "Why are you here?
Are you Sick?"
She replied, "No, I am not sick."
"I don't know why I am here."
So I moved on to the ~~cell~~
the Isolation cell, spoke Briefly
to him and Left Medical.

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

MEMORANDUM

Date: July 22, 2024

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: 814-768-1000

www.geogroup.com

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

RE: CCTV REVIEW DETAILS – 7/9/2024 (b)(6),(b)(7)(C)

On 7/9/2024 female resident (b)(6),(b)(7)(C) made an allegation to ICE/ERO officer (b)(6),(b)(7)(C) then reported the allegation to PREA Compliance Manager, (b)(6),(b)(7)(C).

Resident (b)(6),(b)(7)(C) alleged that on 7/5/2024, Chaplain (b)(6),(b)(7)(C) viewed her on the toilet in the medical infirmary cell as she was sitting on the toilet urinating.

12:07:32 – Resident Advisor (b)(6),(b)(7)(C), the medical officer, enters the infirmary to conduct security rounds.

12:07:51 – RA (b)(6),(b)(7)(C) at (b)(6),(b)(7)(C)'s cell.

12:08:00 – RA (b)(6),(b)(7)(C) walks away from (b)(6),(b)(7)(C)'s cell.

12:08:01 – Chaplain (b)(6),(b)(7)(C) approaches (b)(6),(b)(7)(C)'s cell, appears to have a brief conversation, then continues rounds at 12:08:21

12:09:09 – Chaplain (b)(6),(b)(7)(C) and RA (b)(6),(b)(7)(C) complete rounds and exit the infirmary.

*please note that during the official interview conducted with RA (b)(6),(b)(7)(C) she confirmed that (b)(6),(b)(7)(C) was not using the toilet and that (b)(6),(b)(7)(C) was sitting on her bunk in the cell.

Please reference video files:

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

MEMORANDUM



Date: July 25, 2024

To: (b)(6),(b)(7)(C) PREA Compliance Administrator
Investigative File

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 12266
Tel: 814-768-1226

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

www.geogroup.com

RE: PHONE CALL REVIEW (b)(6),(b)(7)(C)

On 7/9/2024 (b)(6),(b)(7)(C) reported that Chaplain (b)(6),(b)(7)(C) committed voyeurism on 7/5/2024 as he reportedly watched (b)(6),(b)(7)(C) urinate while (b)(6),(b)(7)(C) was housed in medical under protective custody.

On 7/23/2024 I, (b)(6),(b)(7)(C) was asked by PCA (b)(6),(b)(7)(C) to review phone calls in and around the time of (b)(6),(b)(7)(C)'s PREA allegation as the calls were made in Spanish. (b)(6),(b)(7)(C) placed two calls on the day of the allegation 7/5/2024. During both of the phone calls (b)(6),(b)(7)(C) mentions to her callers that the "chaplain came here to my cell to talk to me and look at me in the window. He stood at the window for a while looking at me and talking to me and I didn't answer him, looking at me like mockery." It should be noted that at no time during the phone calls does (b)(6),(b)(7)(C) mention she was urinating or performing any other bodily functions during her interaction with the Chaplain.

Call List:

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

EXHIBIT

3

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

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

Location: ICE-E-NA-18-802-L-MH

Attachment 11
Page 1 of 4

Nursing Assessment Protocol - Sexual Assault

Facility: MOSHANNON VALLEY CORR CENTER

Subjective

Is the patient being seen by an NP/PA:

☒ No

Chief complaint/statement of the alleged incident:

On Thursday, July 4, 2024, resident verbalizes that she was in the medical department infirmary due to incident with another female resident. On Friday, July 5, 2024 chaplain came to infirmary and stood outside of resident cell and watched resident through door while she was on the toilet. Resident verbalizes that, "he was singing her name in opera-like tone and (b)(6),(b)(7)(C) are you sick?" Resident did not answer and chaplain verbalized, "why are you here and are you OK?" in the opera-like tone. Resident responded, "I don't know." Chaplain stayed there for a short time and then left." (b)(6),(b)(7)(C) then asked the RA to contact the lieutenant. Lieutenant notified (b)(6),(b)(7)(C) that he would find out what was going on with the chaplain outside her cell. Per (b)(6),(b)(7)(C), she did not have any further information from the lieutenant.

Allergies:

NO KNOWN DRUG ALLERGY

Time of the incident:

1130-1230

Date of the incident:

July 5, 2024

Location of the incident:

Medical Infirmary

Pain assessment:

No pain.

Pain Scale:

☒ 0

Objective

Did patient refuse vitals:

☒ No vitals Refused

Vitals

Blood Pressure:

126/80

Pulse Rate:

79

Respiratory Rate

20

Temperature:

98.5

Weight:

150

O2 Sat:

99

DO NOT MAKE JUDGEMENTAL STATEMENTS

Mental status:

Oriented x4. Verbalizes incident without any doubt.

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-E-NA-18-802-L-MH

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 07/09/2024 12:07:10

Appearance:☒ clean**Orientation:**

Oriented x 4

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 distressAssessment**Assessment:**

Anxiety related recurrent contacts with perceived harasser.

Plan**Plan:**☒ 1. Do not leave patient unattended:**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-E-NA-18-802-L-MH

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 07/09/2024 12:07:10

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

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

Location: ICE-E-NA-18-802-L-MH

☒ 2. Notify Warden and ranking Security Officer of alleged incident:

Attachment 11
Page 3 of 4

STD testing offered:

☒ Deferred

Reason for deferring STD testing:

No physical contact.

Are there any additional orders not listed in Plan Section above:

☒ No

Education

Education given

☒ Counseled regarding methods that may help prevent sexual assaults while incarcerated/handout given:

Referral

Is the referral needed:

☒ Yes

Is the referral:

☒ Urgent

Urgent Referral to:

☒ Mental Health

Is this an after hours emergency:

☒ No

Standby (same-gender chaperone):

☒ Yes

Name and Credential:

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

Interpreter Needed:

NO ANSWER PROVIDED

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-E-NA-18-802-L-MH

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) RN on 07/09/2024 12:07:10

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

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

Location: ICE-E-NA-18-802-L-MH

Save Log

Attachment 11
Page 4 of 4

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) RN	07/09/2024 12:07:10
(b)(6),(b)(7)(C) RN	07/09/2024 11:32:09

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-E-NA-18-802-L-MH

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C), RN on 07/09/2024 12:07:10

Case: (b)(7)(E) - Report Form

PREA

Abuse : Sexual Abuse (PREA): Detainee/Inmate/Resident

Case Snapshot

Opened: 07/09/2024 12:39 PM

Days open: Less than 24 hours

Last modified: 07/09/2024 1:26 PM

Intake method: Report Form

Status: In Process

Alert: None

General Case Info

Case number:

(b)(7)(E)

Received/Reported date:

07/09/2024

Alleged incident date:

07/05/2024

Language:

English

Assigned tier:

PREA

Issue

Primary issue:

Abuse : Sexual Abuse (PREA): Detainee/Inmate/Resident

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

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

Details:

Please be advised that Echo Unit Officer RA (b)(6),(b)(7)(C) reports that at approximately 0740 resident (b)(6),(b)(7)(C) asked to speak with ICE officers and told them that on 7/5/2024 while she was housed in Medical, Chaplain (b)(6),(b)(7)(C) was doing rounds and watched her urinate.

SAAPI was completed and was positive.

(b)(6),(b)(7)(C) was reassessed for PREA vulnerability.

(b)(6),(b)(7)(C) was offered and accepted PASSAGES information.

(b)(6),(b)(7)(C) was referred for medical and mental health assessments.

Chaplain (b)(6),(b)(7)(C) was removed from all resident contact.

AFOD (b)(6),(b)(7)(C) was notified via phone call at approximately 0847.

PSP was notified via email at approximately 0902

It should be noted that this is (b)(6),(b)(7)(C)'s 2nd claim against the Chaplain, and her 3rd claim against a staff member.

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

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

Case Due Date: 09/09/2024

Participants

Name	Job Title	Relationship	Issue	Role	Results	Notes
(b)(6),(b)(7)(C)	CHAPLAIN	Employee	None	Subject	None	
	None	Patient/Inmate/Resident/Reentrant/Participant	None	Reporter	None	
	MGR, PROGRAMS	Employee	None	Logged By	None	
	None	Patient/Inmate/Resident/Reentrant/Participant	None	Victim	None	

Synopsis

Primary Issue: Abuse

Subcategories: Sexual Abuse (PREA): Detainee/Inmate/Resident

Outcome:

- Select One -

Action taken:

- Select One -

Additional details

Synopsis notes:

The alleged subject was removed from all resident contact.

7/9/24, 3:16 PM

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

RE: [External] MVPC PREA Allegation 7/9/2024 - Non-Contact

Attachment 13

(b)(6),(b)(7)(C)@pa.gov>

Tue 7/9/2024 2:54 PM

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

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

Due to this being a non-contact related incident, please handle in house accordingly. Prosecution declined.

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

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

Sent: Tuesday, July 9, 2024 9:03 AM

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

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

Subject: [External] MVPC PREA Allegation 7/9/2024 - Non-Contact

ATTENTION: This email message is from an external sender. Do not open links or attachments from unknown senders. To report suspicious email, use the [Report Phishing button in Outlook](#).

Please accept this email as a referral for prosecution.

Resident (b)(6),(b)(7)(C) asked to speak with ICE officers and alleges that Chaplain (b)(6),(b)(7)(C) committed voyeurism on 7/5/2024. (b)(6),(b)(7)(C) was housed in Medical (b)(6),(b)(7)(C) and claims the Chaplain was doing rounds and watched her urinate.

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

PREA COMPLIANCE ADMINISTRATOR

Moshannon Valley Processing Center

555 GEO Drive

Philipsburg, PA 16866

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

Cell: 814-762 (b)(6),(b)(7)(C)

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

www.geogroup.com

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

DOB: (b)(6),(b)(7)(C) Location: ICE-D-NA-06-011-L-MH

Attachment 14
Page 1 of 4

SOAPE/Administrative Note

Facility: MOSHANNON VALLEY CORR CENTER

Encounter Type:

☒ Face to Face

Person Completing Note:

☒ Mental Health

Allergies:

NO KNOWN DRUG ALLERGY

Chart Reviewed:

☒ Yes

Type of Note:

☒ SOAPE

SOAPE

Purpose of encounter:

☒ Staff Referral

Subjective:

Resident filed a PREA claim today and was evaluated accordingly. She states that on July 4, she was placed under PC per staff and housed in medical. She was upset that there was no privacy mat in the medical rooms should she need to use the bathroom. She says that a staff member saw her urinate and asked her why she was in medical. She reports that he did not announce himself and she felt very violated and afraid.

Now that she is housed in Echo unit SMU, she is struggling with the isolation emotionally. She tries to contact family but there are no tablets and this makes it difficult.

Objective:

Resident anxious, tearful at times. Other times, is able to be jovial and remains pleasant.

Resident made PREA allegation on July 9 and facility MHP (psychologist, LCSW) was advised. Based on the associated assessment, resident is appropriate to be placed in SMU housing under protective custody.

Resident DOES NOT pose an increased risk to self or others at this time.

Brief Mental Status Exam

Appearance:

☒ Appropriately dressed ☒ Well groomed

Eye Contact:

☒ Good

Attitude:

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-D-NA-06-011-L-MH

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) PSYD on 07/09/2024 13:40:38

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

DOB: (b)(6),(b)(7)(C) Location: ICE-D-NA-06-011-L-MH

Attachment 14
Page 2 of 4

☒ Calm and cooperative

Behavior:

☒ No unusual movements or psychomotor changes

Appetite:

☒ WNL

Sleep:

☒ Decreased

Speech:

☒ Normal rate/tone/volume w/o pressure

Affect:

☒ Normal range

Mood:

☒ Anxious

Thought Process:

☒ Goal-directed and logical

Suicidal Ideation:

☒ None

Homicidal Ideation:

☒ None

Thought Content:

☒ WNL

Perception:

☒ None

Alert:

☒ Fully

Oriented to Time, Place, Person, and Situation:

☒ Yes

Memory/Concentration:

☒ Short term intact ☒ Long term intact

Insight/Judgment:

☒ Good

Estimated IQ:

☒ Average

Patient BMI:

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-D-NA-06-011-L-MH

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) PSYD on 07/09/2024 13:40:38

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

DOB: (b)(6),(b)(7)(C) Location: ICE-D-NA-06-011-L-MH

Attachment 14
Page 3 of 4

Metric BMI

28.40

Psychotropic Medications:

☒ Yes

Compliance:

☒ Yes

Side Effects:

☒ No

Assessment: DSM-5-TR Diagnosis:

309.24 - ADJUSTMENT DISORDER, WITH ANXIETY - (b)(6),(b)(7)(C) 2023-11-07

Rationale for diagnosis:

Struggling with recent events at the facility

Add to SMI Hotlist (per GEO policy the following are SMI diagnoses: Schizophrenia Spectrum and other Psychotic Disorder, Bipolar Disorder, Major Depressive Disorder, Intellectual Disability, and Major Neurocognitive Disorder in all cases. ** Other disorders are based on significant functional impairments and clinical judgment. It is only determined by an MHP/Psychiatry and a clear rationale is needed):

☒ No

Plan:

follow up as scheduled

Is a treatment plan needed:

☒ Already Completed

Education Provided:

☒ Explained how to access mental health services routinely and in case of emergency

Interventions Utilized:

risk assessment following PREA allegation

Recommend placement under observation due to psychotic symptoms or other severe psychiatric symptoms without present suicide risk:

☒ No

Schedule follow-up with:

☒ Follow-up PRN

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-D-NA-06-011-L-MH

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) PSYD on 07/09/2024 13:40:38

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

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

Location: ICE-D-NA-06-011-L-MH

Does Nursing need to review note for orders:

Attachment 14
Page 4 of 4

☒ No

Save Log

User Name		AuditDateAndTime
(b)(6),(b)(7)(C)	PSYD	07/09/2024 13:40:38
	PSYD	07/09/2024 13:39:55
	PSYD	07/09/2024 11:31:30

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-D-NA-06-011-L-MH

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) PSYD on 07/09/2024 13:40:38

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



U.S. Immigration
and Customs
Enforcement

February 1, 2023

MEMORANDUM FOR:

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

Unit Chief
Administrative Inquiry Unit

THROUGH:

Cammilla Wamsley
Field Office Director
Philadelphia Field Office

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

FROM:

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

(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 September 27, 2022, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) alleging that he was drugged and raped by a staff member at the Moshannon Valley Processing Center (MVPC). (Exhibit I)

On October 20, 2022, Supervisory Detention and Deportation Officer (b)(6),(b)(7)(C) was assigned the above Management Inquiry by (A)AFOD (b)(6),(b)(7)(C)

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

Finding: Contractor Unfounded

Details of Inquiry:

On September 27, 2022, the JIC received information from ICE ERO detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) alleging that he was drugged and raped by a staff member at the MVPC.

According to the information received, ICE ERO detainee (b)(6),(b)(7)(C) alleges that on September 17, and 18, 2022, while being held in MVPC's Special Management Unit (SMU), he was drugged and raped by an UNNAMED member of the security staff.

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Rev. 09-05-2022

Identify the victim(s). ICE Detainee (b)(6),(b)(7)(C), a [redacted] year-old citizen of Mexico, and was removed to Mexico on November 1, 2022.

Identify the SUBJECT(s). UNKNOWN

Describe the allegation, investigation, and any collaboration with law enforcement officers, to include prosecutors, facility and/or ERO staff members. On September 27, 2022, ICE Detainee (b)(6),(b)(7)(C) reported to Deportation Officer (b)(6),(b)(7)(C) that he was drugged and raped on September 18, 2022, while housed in the Special Management Unit (SMU). This was reported to PREA Compliance Manager (PCM) (b)(6),(b)(7)(C) by (b)(6),(b)(7)(C), Supervisory Detention and Deportation Officer (SDDO). PCM (b)(6),(b)(7)(C) interviewed ICE Detainee (b)(6),(b)(7)(C) where he stated he was drugged and raped on September 17, 2022, or September 18, 2022. ICE Detainee (b)(6),(b)(7)(C) stated he passed out after being placed in SMU due to being drugged and therefore does not remember anything about that night. ICE Detainee (b)(6),(b)(7)(C) believes he was raped by an UNKNOWN member of the security staff because items were moved in his cell, food had been placed in his cell, and when he woke up, he had something on his anus. Video footage showed ICE Detainee (b)(6),(b)(7)(C)'s cell door was not opened during the evening hours on September 17, 2022, or on September 18, 2022.

RA (b)(6),(b)(7)(C) provided a memorandum which stated he did not open ICE Detainee (b)(6),(b)(7)(C)'s cell door during the evening hours of September 17, 2022, or September 18, 2022.

(b)(6),(b)(7)(C) provided a memorandum which stated ICE Detainee (b)(6),(b)(7)(C)'s cell door was not open on September 17, 2022, during the evening hours of 2:00 p.m. to 10:00 p.m.

(b)(6),(b)(7)(C) provided a memorandum which stated ICE Detainee (b)(6),(b)(7)(C)'s cell door was not open on September 18, 2022, during the evening hours of 2:00 p.m. to 10:00 p.m.

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

Describe medical and mental health services provided. ICE Detainee (b)(6),(b)(7)(C) received a medical evaluation on September 27, 2022, and a mental health evaluation on September 28, 2022. No injuries were found. (Exhibit 3)

Describe victim services provided, if applicable. ICE Detainee (b)(6),(b)(7)(C) was provided a 24API pamphlet and provided access to a local victim service provider during his medical evaluation.

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) continued his housing in the SMU pending the investigation.

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Indicate any disciplinary action already taken against the alleged subject employee(s) or detainee(s), if known. No disciplinary actions were 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 Detained (b)(6), (b)(7)(C) was sexually assaulted by an UNKNOWN member of the security staff at the Moshannon Valley Processing Center located in Phillipsburg, PA. Therefore, the alleged ICE Contractor on ICE Detainee sexual assault at the Moshannon Valley Processing Center is **contractor unfounded**.

Exhibits:

Exhibit 1: ROI and supporting documents, dated September 28, 2022.

Exhibit 2: PREA Investigator's Report and supporting documents, dated October 24, 2022.

Exhibit 3: Medical and mental health documents, dated September 27, 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 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 September 27, 2022, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) alleging that he was drugged and raped by a staff member at the Moshannon Valley Processing Center (MVPC).		
10. CASE OFFICER (Print Name & Title) (b)(6),(b)(7)(C), Joint Intake Specialist	11. COMPLETION DATE 28-SEP-2022	14. ORIGIN OFFICE Joint Intake Center
12. APPROVED BY(Print Name & Title) (b)(6),(b)(7)(C) - JIC Supervisor	13. APPROVED DATE 28-SEP-2022	15. TELEPHONE NUMBER 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 September 27, 2022, the JIC received information from ICE ERO detainee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) alleging that he was drugged and raped by a staff member at the MVPC.

According to the information received, ICE ERO detainee (b)(6),(b)(7)(C) alleges that on September 17, and 18, 2022, while being held in MVPC's Special Management Unit (SMU), he was drugged and raped by an UNNAMED staffer.

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



CBP INTAKE CENTER – CALLER WORKSHEET

Date 09/29/2022	Time 12:20	Duty Agent (b)(6),(b)(7)(C)	Phone
EXAMPLES OF REPORTABLE MISCONDUCT Arrests, assault, bribery, smuggling, theft of funds, drug possession, perjury, civil rights violations, misuse of law enforcement systems, domestic violence		EXAMPLES OF NON-REPORTABLE ITEMS Workplace climate issues, performance related issues, dress code/appearance issues, payment delinquency, <i>de minimis</i> fund discrepancy, minor personality conflicts	

Caller / Source Data

☐ Anonymous ☒ Detainee ☐ Subject ☐ Victim ☐ Witness

Name (b)(6),(b)(7)(C)	City / State 555 GEO Drive Philipsburg, PA
HASH ID	Country U.S.
Title	<i>Below If Applicable</i>
Duty Station	Language Spoken Spanish
Email	Facility Name Moshannon Valley Processing Center
Phone Number	A # / Other Identifier (b)(6),(b)(7)(C)

Reported Information

☐ Allegation ☐ Management Issue ☒ Detainee Issue ☒ Incident ☐ Other

Brief Description (Who/What/Where/When/Why)
On September 29, 2022, the Joint Intake Center (JIC), Washington, DC, received a telephone call via the JIC Hotline from Detainee (b)(6),(b)(7)(C). According to Mr. (b)(6),(b)(7)(C) on or about September 17, 2022, he was abused/raped by unknown ICE officials. Mr. (b)(6),(b)(7)(C) does not remember exactly what happened since he was allegedly drugged. Mr. (b)(6),(b)(7)(C) states no one else is in the cell with him and only ICE officials have access to his cell. Mr. (b)(6),(b)(7)(C) further states that the cameras should have captured the incident and wants someone to look into it.

Helpful Contacts			
LESC - 855 - 448-6903	SECTOR - 800-973-2867	ICE - 877-246- (b)(6),(b)(7)(C) option (b)(6),(b)(7)(C)	CBP WATCH - 202-344-3910
OIDO - detentionombudsman@hq.dhs.gov		OPS MANAGERS - OPROPSMANAGER@cbp.dhs.gov	

CBP INTAKE USE ONLY				
☐ CBP OPR	☐ JIC LOG	☐ OIDO	☐ OTHER AGENCY REFERRAL	☐ IMMEDIATE MANAGEMENT ACTION

From: (b)(6),(b)(7)(C)
To: ICEOPRIntake
Subject: (b)(7)(E)
Date: Friday, September 30, 2022 7:53:24 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: 09/27/2022 20:12 (EST)

Approved: 09/27/2022 20:18 (EST)

Last Edit: 09/27/2022 20:21 (EST) (After Approval)

Report Summary

Report Title

ERO Philadelphia - PREA Allegation - Moshannon Valley Processing Center

Incident Date

09/27/2022 14:05 (EST)

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

On September 27, 2022, at approximately 2:05 pm, ICE Detainee (b)(6),(b)(7)(C), a [redacted] year-old citizen of Mexico, who is detained in ICE custody at the Moshannon Valley Processing Center (MVPC) in Phillipsburg, PA, reported to an ERO Philadelphia Deportation Officer that he had been sexually assaulted. (b)(6),(b)(7)(C) alleged that on September 17th or 18th of 2022, an unidentified MVPC staff member drugged and raped him in the Special Management Unit (SMU). MVPC placed (b)(6),(b)(7)(C) in SMU as a result of disciplinary charges incurred due to his assault on another ICE detainee (See (b)(7)(E)). (b)(6),(b)(7)(C) stated he passed out after being placed in SMU due to being drugged. (b)(6),(b)(7)(C) stated he therefore does not remember anything about the night, but believes he was raped by an unknown MVPC staff member because items were moved in his cell, food had been placed in his cell, and something was on his anus when he awoke.

MVPC medical and mental health staff evaluated (b)(6),(b)(7)(C) and will continue to provide follow-up care and victim services as appropriate. MVPC officials notified the Pennsylvania State Police (PSP) of the allegations and are awaiting a decision from PSP as to whether they will investigate. MVPC officials are reviewing camera footage of the alleged dates and will separate any MVPC employees from (b)(6),(b)(7)(C) if the employee is found to have entered (b)(6),(b)(7)(C) SMU cell during the alleged time-frame.

ERO Philadelphia notified the Deputy Assistant Director for Domestic Operations and the Joint Intake Center.

Background:

On an unknown date at an unknown location, (b)(6),(b)(7)(C) entered the United States without admission, inspection, or parole by an Immigration Official (IO).

On July 21, 2005, the Kings County Supreme Court in New York, NY convicted (b)(6),(b)(7)(C) of robbery and sentenced him to incarceration for 2 years and 6 months.

On September 2, 2005, ERO Buffalo encountered (b)(6),(b)(7)(C) at the Ulster Correctional Facility (UCF) in Napanoch, NY and lodged an Immigration Detainer - Notice of Action, Form I-247A.

On December 2, 2005, ERO Buffalo issued (b)(6),(b)(7)(C) a Notice to Appear, Form I-862, charging inadmissibility pursuant to Section 212(a)(2)(A)(i)(I) of the INA, as a non-citizen convicted of a crime involving moral turpitude; and pursuant to Section 212(a)(6)(A)(i) of the INA, as a non-citizen present in the United States without being admitted or paroled.

On December 22, 2005, an immigration judge in Batavia, NY ordered (b)(6),(b)(7)(C) removed from the United States to Mexico.

On August 8, 2007, ERO Buffalo arrested (b)(6),(b)(7)(C) upon his release from UCF and detained him at the Batavia Service Processing Center in Batavia, NY.

On August 20, 2007, ERO Buffalo removed (b)(6),(b)(7)(C) from the United States to Mexico.

On an unknown date at an unknown location, (b)(6),(b)(7)(C) unlawfully re-entered the United States without admission, inspection, or parole by an IO.

On April 13, 2016, the U.S. Border Patrol (USBP) arrested (b)(6),(b)(7)(C) in Eagle Pass, TX, and issued him a Notice of Intent/Decision to Reinstate Prior Order, Form I-871, finding him removable pursuant to Section 241(a)(5) of the INA, as a non-citizen who unlawfully re-entered the United States after having been previously removed. USBP subsequently presented (b)(6),(b)(7)(C) for criminal prosecution for unlawful re-entry and transferred him to the custody of the U.S. Marshals Service.

On March 4, 2017, the U.S. District Court for the Eastern District of Texas (EDTX) convicted (b)(6),(b)(7)(C) of unlawful re-entry and sentenced him to incarceration for 15 months.

On May 15, 2017, ERO San Antonio arrested (b)(6),(b)(7)(C) upon his release from the U.S. Bureau of Prisons (BOP) and removed him from the United

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States to Mexico.

On an unknown date at an unknown location, (b)(6),(b)(7)(C) unlawfully re-entered the United States without admission, inspection, or parole by an IO.

On August 7, 2019, USBP arrested (b)(6),(b)(7)(C) in Eagle Pass, TX, and issued him an I-871, finding him removable pursuant to Section 241(a)(5) of the INA. (b)(6),(b)(7)(C) expressed a fear of returning to Mexico at the time of this encounter. USBP subsequently presented (b)(6),(b)(7)(C) for criminal prosecution for unlawful re-entry and transferred him to the custody of the U.S. Marshals Service.

On April 4, 2020, EDTX convicted (b)(6),(b)(7)(C) of unlawful reentry and sentenced him to incarceration for 37 months.

On August 26, 2022, ERO Philadelphia arrested (b)(6),(b)(7)(C) upon his release from U.S. Penitentiary Allenwood in Allenwood, PA and detained him at MVPC.

On September 8, 2022, the Newark, NJ (b)(6),(b)(7)(C) at which time (b)(6),(b)(7)(C) withdrew his request for deferral and/or withholding of removal.

On September 20, 2022, ERO York pulled (b)(6),(b)(7)(C) from an ICE Air transfer flight due to not having the required supply of medication. On the same date, ERO Philadelphia returned (b)(6),(b)(7)(C) to MVPC.

ERO Philadelphia will schedule (b)(6),(b)(7)(C) to be removed from the United States to Mexico on the next appropriate date.

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)	(412) 432- (b)(6),(b)(7)(C)	(412) 287- (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) @ice.dhs.gov

Approved By

Name	Phone	Cell	Email
(b)(6),(b)(7)(C)	(412) 432- (b)(6),(b)(7)(C)	(215) 783- (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)	Mexico	Mexico	(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	Phillipsburg	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
--------------	-------	-------------

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REL0000162386

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☐ 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 ☐ 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		

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Exhibit 2

PREA Investigation Report#: (b)(7)(E)
Alleged Victim Name(s): (b)(6),(b)(7)(C)
Alleged Abuser Name(s): **Unknown**

Section 1

1-A Investigation File Folder Checklist
1-B Investigation Report
1-C Approval Email

Section 2

2-A Serious Incident Report (PREA Survey)
2-B OPR Referral
2-C Client Notification/ Client Authorization to Proceed/Notification to Law Enforcement
2-D Victim Statement
2-D Abuser Statement-NA
2-E Detainee Witness Statement-NA
2-F Staff Statements

Section 3

3-A Medical Assessment
3-B Mental Health Assessment
3-C Detainee Photographs-NA
3-D Video Footage Memorandum
4-D Log Book Documentation

Section 4

4-A Protection from Retaliation Logs
4-B Separation Documentation-NA
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:SAAPI Incident Checklist

- SAAPI Assessment Worksheet
- Advocacy Offered

Section 6

- Profile Sheets
- Onset Meeting
- Available Alternatives Assessment Memo-NA
- PREA Reassessment
- Internal Checklists

Prepared By

Date



Moshannon Valley Processing
Center

PREA INVESTIGATION REPORT (STAFF-on-INMATE)

Confidential/For Official Use Only (FOUO)

Date: 10/24/22

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

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

To: Vice President, Office of Professional Responsibility (OPR)
PREA Coordinator, Contract Compliance

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

Other Policy Violations: None

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

Subject(s): Unknown Member of Security Staff

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

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

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

SUMMARY

I. PREA Allegation

On 9/27/2022 Lima reported to (b)(6),(b)(7)(C) Immigration and Customs Enforcement (ICE), Deportation Officer (DO) that he was drugged and raped on 9/18/2022 while housed in the Special Management Unit (SMU). A facility-level investigation was authorized (Attachment 1) and the allegation was unfounded.

II. OPR Allegation

Allegations were received on 9/27/2022 that an unknown member of security staff, raped (b)(6),(b)(7)(C) and OPR referral was made on 10/5/2022 a local facility level investigation was authorized and found the allegation to be unfounded (Attachment 2).

BACKGROUND

I. PREA Allegation

On 9/27/2022 (b)(6),(b)(7)(C) reported to (b)(6),(b)(7)(C) (ICE DO) that he was drugged and raped on 9/18/2022 while housed in the Special Management Unit (SMU). This was reported to (b)(6),(b)(7)(C) by (b)(6),(b)(7)(C) Supervisory Detention and Deportation Officer (SDDO), via email (Attachment 3). (b)(6),(b)(7)(C) interviewed (b)(6),(b)(7)(C) stated he was drugged and raped on 9/17/2022 or 9/18/2022 in the evening hours by an unknown member of security staff. (b)(6),(b)(7)(C) stated things were moved in his cell and when he woke up he had something on his anus. (b)(6),(b)(7)(C) notified (b)(6),(b)(7)(C) Facility Administrator (FA) and the client immediately via email (Attachment 3). (b)(6),(b)(7)(C) notified the Pennsylvania State Police (PSP) on 9/27/2022 at 4:40 p.m. (Attachment 4). PSP declined the case on 10/3/2022 and (b)(6),(b)(7)(C) Acting Field Office Director (AFOD) approved and internal investigation (Attachment 1). A PREA survey was created on 9/27/2022, case number, (b)(6),(b)(7)(C),(b)(7)(E) (Attachment 5). The case was referred to the Office of Professional Responsibility (OPR) on 10/5/2022 and a local investigation was authorized (Attachment 2).

On 9/27/2022 at 3:30 p.m. (b)(6),(b)(7)(C) completed the SAAPI assessment with (b)(6),(b)(7)(C) (Attachment 6).

On 9/27/2022 (b)(6),(b)(7)(C) received medical evaluation (Attachments 7).

On 9/28/2022 (b)(6),(b)(7)(C) received a mental health evaluation (Attachment 8).

(b)(6),(b)(7)(C) has been involved in one other PREA case, IISA (b)(7)(E) case is still open.

Staff have not been identified.

OTHER INVESTIGATIVE EFFORT/INFORMATION/DATA

I. PREA Allegation

- Reviewed SMU logbook for entries from 7:00 a.m to 7:00 a.m. on 9/17/2022 through 9/19/2022, nothing of evidentiary value was found (Attachment 9).
- (b)(6),(b)(7)(C) Facility Investigator, memorandum documenting the review of (b)(6),(b)(7)(C) housing assignment in the Special Management Unit (SMU) which confirmed (b)(6),(b)(7)(C) was housed alone. Video footage showed (b)(6),(b)(7)(C) cell door was not opened during the evening hours on 9/17/2022 or on 9/18/2022 (Attachment 10).

SUMMARY OF INVESTIGATIVE FINDINGS

I. PREA Allegation

Based on the preponderance of evidence, the investigation determined the allegation of a violation of GEO's PREA Policy 5.1.2, Staff on Inmate Sexual Abuse against an unknown staff member is unfounded.

- On 9/27/2022 at 3:20 p.m., an interview was conducted by (b)(6),(b)(7)(C) with (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) states he was raped on 9/17/2022 or 9/18/2022 in the evening hours by an unknown member of security because he remembers nothing about the night (thinks he was drugged) and he feels someone was in his cell because things were moved in his cell when he woke up. He said he had something on his anus when he woke up, it's still there and that is why he feels he was raped but has no clue as to who did it (Attachment 12).
- Memorandum from RA (b)(6),(b)(7)(C) documenting he did not open (b)(6),(b)(7)(C) cell door during the evening hours of 9/17/2022 or 9/18/2022 (Attachment 13).
- Memorandum from RA (b)(6),(b)(7)(C) documenting (b)(6),(b)(7)(C) cell door was not open on 9/17/2022 during the hours of during the evening hours of 2:00 p.m. to 10:00 p.m. (Attachment 14).
- Memorandum from RA (b)(6),(b)(7)(C) documenting (b)(6),(b)(7)(C) cell door was not open on 9/18/2022 during the hours of during the evening hours of 2:00 p.m. to 10:00 p.m. 9/18/2022 (Attachment 15).

STAFF FAILURE ANALYSIS

None

ATTACHMENTS

- Attachment 1: 10/2/22 Facility Level Investigation Approved
Attachment 2: 10/5/22 OPR Referral
Attachment 3: 9/27/22 Notification to FA/Client
Attachment 4: 9/30/22 Notification to PSP
Attachment 5: 9/27/22 PREA Survey
Attachment 6: 9/27/22 SAPPI
Attachment 7: 9/27/22 Medical Evaluation
Attachment 8: 9/28/22 Mental Health Evaluation
Attachment 9: 9/28/22 SMU Log Book
Attachment 10: 9/28/22 (b)(6),(b)(7)(C)'s Memorandum
Attachment 11: 9/27/22 (b)(6),(b)(7)(C) Interview
Attachment 12: 10/6/22 RA (b)(6),(b)(7)(C) Memorandum
Attachment 13: 10/2/22 RA (b)(6),(b)(7)(C) Memorandum
Attachment 14: 10/6/22 RA (b)(6),(b)(7)(C) Memorandum

EXHIBITS (available upon request)

Exhibit #1: (b)(6),(b)(7)(C),(b)(7)(E)

10/28/22, 7:26 AM

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

[EXTERNAL] A PREA Survey Record Has Been Completed

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

on behalf of

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

Thu 10/27/2022 4:24 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>
(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. ***

*** 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: Detainee (b)(6),(b)(7)(C) claims he was raped by an unknown member of security on September 17 or 18, 2002 when he was housed in the SMU, he said he has no memory of this because he was drugged, but feels he was raped because things were moved in his cell when he woke up and he had something on his anus.

Finding Type: Unfounded

<https://geogroup.okta.com>

Authorized users can click here to view the record: (b)(6),(b)(7)(C),(b)(7)(E)

10/24/22, 10:53 AM

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

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

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

Mon 10/24/2022 9:59 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)@geogroup.com>

2 attachments (2 MB)

2022-1148 approved.docx (b)(6),(b)(7)(C),(b)(7)(E) OPR (b)(7)(E) approved.pdf;

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

Also, ensure the PREA Survey is 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).

Thanks!

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

ACA/PREA Manager, Contract Compliance

The GEO Group, Inc. ®

1777 NE Loop 410, Suite (b)(6),(b)(7)(C)

San Antonio, Texas 78217

Tel: 210 804 (b)(6),(b)(7)(C)

Mobile: 561 724 (b)(6),(b)(7)(C)

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

www.geogroup.com

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4/2

9/28/22, 7:27 AM

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

Outlook

Attachment 5
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>

Tue 9/27/2022 4:58 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>

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) claims he was raped by an unknown member of security on September 17 or 18, 2002 when he was housed in the SMU, he said he has no memory of this because he was drugged, but feels he was raped because things were moved in his cell when he woke up and he had something on his anus.

<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 9

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

Case Snapshot

Opened: 10/05/2022 11:17 AM
Days open: Less than 24 hours
Last modified: 10/05/2022 1:24 PM
Intake method: Report Form
Status: In Process
Alert: None

General Case Info

Case number:

(b)(7)(E)
Alleged incident date:
09/27/2022
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 9

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:

Special Housing Unit, cell (b)(6),(b)(7)(C)

Details:

Detainee (b)(6),(b)(7)(C) made a report to a Deportation officer that he was drugged and raped by a staff member in the Special Housing Unit. Detainee (b)(6),(b)(7)(C) was interviewed by PREA Compliance Manager (b)(6),(b)(7)(C) on 9/27/22, the detainee stated this occurred on either 9/17/22 or 9/18/22. (b)(6),(b)(7)(C) said he remembers nothing of the night, but when he woke up, items in his cell were moved. He said he had something on his anus when he woke up and it's still there. This is why he feels that he was raped, but has no clue as to who did it. CCTV footage has been reviewed and depicts that his cell door was not opened in the evening hours on 9/17/22 and 9/18/22. This case has been referred to the Pennsylvania State Police on 9/27/2022 and they have declined the investigation on 10/3/222.

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

Region, Region

Case Due Date: 12/05/2022

Participants

Name	Job Title	Relationship	Role	Results Notes
(b)(6),(b)(7)(C)	INVESTIGATOR	Employee	Logged By	None
	RESIDENT ADVISOR	Employee	Information Resource	None
	RESIDENT ADVISOR	Employee	Information Resource	None

page 587

(b)(6),(b)(7)(C)	RESIDENT ADVISOR	Employee	Information Resource	None
	None	Patient/Inmate/Resident/Reentrant/Participant Victim		None
	COMPLIANCE ADMINISTRATOR, PREA	Employee	Reporter	None
	unknown	Employee	Subject	None
	local facility level	Employee	Investigator	None

Attachments

Files from Reporter

File	Description	Date
#1 (b)(6),(b)(7)(C)	documents.pdf documents pertaining to (b)(6),(b)(7)(C)'s allegation	10/05/2022 11:20 AM

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?

No

LE Contact Information (Email or Phone Number):

814-857 (b)(6),(b)(7)(C)

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:

CCTV footage reviewed and staff members supplied memorandums

Page 489

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

Case Snapshot

Opened: 10/05/2022 11:17 AM
Days open: Less than 24 hours
Last modified: 10/05/2022 1:24 PM
Intake method: Report Form
Status: In Process
Alert: None

General Case Info

Case number:

(b)(7)(E)

Alleged incident date:

09/27/2022

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 Housing Unit, cell (b)(6),(b)(7)(C)

Details:

Detainee (b)(6),(b)(7)(C) made a report to a Deportation officer that he was drugged and raped by a staff member in the Special Housing Unit. Detainee (b)(6),(b)(7)(C) was interviewed by PREA Compliance Manager (b)(6),(b)(7)(C) on 9/27/22, the detainee stated this occurred on either 9/17/22 or 9/18/22. (b)(6),(b)(7)(C) said he remembers nothing of the night, but when he woke up, items in his cell were moved. He said he had something on his anus when he woke up and it's still there. This is why he feels that he was raped, but has no clue as to who did it. CCTV footage has been reviewed and depicts that his cell door was not opened in the evening hours on 9/17/22 and 9/18/22. This case has been referred to the Pennsylvania State Police on 9/27/2022 and they have declined the investigation on 10/3/222.

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

Region, Region

Case Due Date: 12/05/2022

Participants

Name	Job Title	Relationship	Role	Results Notes
(b)(6),(b)(7)(C)	INVESTIGATOR	Employee	Logged By	None
	RESIDENT ADVISOR	Employee	Information Resource	None
	RESIDENT ADVISOR	Employee	Information Resource	None

page 6 of 9

(b)(6),(b)(7)(C)	RESIDENT ADVISOR	Employee	Information Resource	None
	None	Patient/Inmate/Resident/Reentrant/Participant Victim		None
	COMPLIANCE ADMINISTRATOR, PREA	Employee	Reporter	None
unknown	None	Employee	Subject	None
local facility level	None	Employee	Investigator	None

Attachments

Files from Reporter

File	Description	Date
#1 (b)(6),(b)(7)(C) documents.pdf	documents pertaining to (b)(6),(b)(7)(C)'s allegation	10/05/2022 11:20 AM

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?

No

LE Contact Information (Email or Phone Number):

814-857- (b)(6),(b)(7)(C)

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:

CCTV footage reviewed and staff members supplied memorandums

10/5/22, 1:56 PM

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

Page 7 of 9

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

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

Wed 10/5/2022 1:54 PM

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

Privileged and Confidential

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

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)@geogroup.com>

Sent: Wednesday, October 5, 2022 1:50 PM

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

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

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

(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-(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

10/5/22, 1:56 PM

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

Page 899

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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, October 5, 2022 1:35:00 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: (b)(6),(b)(7)(C)@geogroup.com; (b)(6),(b)(7)(C)@geogroup.com
Subject: OPR case assignment # (b)(7)(E)

This is in reference to the Referral of Staff Misconduct submitted on 10/5/2022 regarding an unknown staff member 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 12/5/2022. 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

10/5/22, 1:56 PM

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

page 99

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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10/14/22, 10:48 AM

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

Attachment 5
Page 1 of 4

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

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

Tue 9/27/2022 4:44 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> (b)(6),(b)(7)(C)@ice.dhs.gov> (b)(7)(E)@ice.dhs.gov

(b)(7)(E)@ice.dhs.gov>

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

I just spoke with this detainee and he states this happened on the 17th or 18th of September. He feels he was raped by an unknown member of security because he remembers nothing about the night (thinks he was drugged) and he feels someone was in his cell because things were moved in his cell when he woke up. He said he had something on his anus when he woke up, its still there and that is why he feels he was raped but has no clue as to who did it.

Medical is seeing him now.

I called the state police and they are going to return my call.

(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

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1/1

REL0000162386

2025-ICLI-00033 1100

10/14/22, 10:48 AM

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

Page 284

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

Sent: Tuesday, September 27, 2022 3:20 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>

Subject: Fw: (b)(6),(b)(7)(C)

Please see email, this detainee is claiming he was raped when he was housed in the SMU, I am going to interview him now.

(b)(6),(b)(7)(C) please have a MH and medical eval done on him.

(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: Tuesday, September 27, 2022 3:15 PM

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

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

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

Correction,

The detainee is in [] unit

https://outlook.office.com/mail/d1A4CkADI1NnMhMTQv1THIMIAINQVYSQ47TA31WFOYWM57DkMTM0NQA7AMhK776Qw1bRr%2B1awM4WR4e%3D

2/1A

REL0000162386

2025-ICLI-00033 1101

10/14/22, 10:48 AM

Immigration and Customs Enforcement
Deportation Officer ERO
Philadelphia, PA
Cell: (445) 895- (b)(6),(b)(7)(C)

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

page 4 of 4

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8/24

REL0000162386

2025-ICLI-00033 1103

10/5/22, 11:02 AM

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

Attachment 1
page 1 of 2

[EXTERNAL] RE: [External] PREA Allegation at Moshannon Valley Processing Center

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

Mon 10/3/2022 8:20 AM

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

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

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

Yes, please proceed

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

Date: Monday, Oct 03, 2022 at 7:25 AM

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

Subject: Fw: [External] PREA Allegation at Moshannon Valley Processing Center

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The State Police have declined this case, may we proceed with the 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

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

Sent: Friday, September 30, 2022 4:05 PM

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

Subject: [EXTERNAL] RE: [External] PREA Allegation at Moshannon Valley Processing Center

Page 2 of 2

Hello,

I talked to my supervisor Cpl. (b)(6),(b)(7)(C) and he then talked to our Crime Section Commander and they are still hung up on the MOU and said that we will not be handling this investigation. They informed me to let you guys know that you can handle it internally. If you have any more questions for me or them, please call.

Cpl. (b)(6),(b)(7)(C) can be reached at 814-857-(b)(6),(b)(7)(C)

Thank You,

Tpr. (b)(6),(b)(7)(C)

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

Sent: Thursday, September 29, 2022 7:40 AM

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

Subject: [External] PREA Allegation at Moshannon Valley Processing Center

ATTENTION: This email message is from an external sender. Do not open links or attachments from unknown senders. To report suspicious email, use the Report Phishing button in Outlook.

Good morning, we have been trying to reach you regarding a PREA allegation made by detainee (b)(6),(b)(7)(C). He has made the allegation that he was drugged and raped by an unknown member of the security staff on September 17th or 18th, 2022 in the evening hours while housed in the Special Management Unit (SMU). The detainee states he believes this occurred because he does not remember anything about the evening and things were moved in his cell when he woke up. He also stated there was something on his anus and it is still there. His initial medical screening showed no signs of trauma. Additionally, a review of the CCTV footage in the SMU for the evenings he reported showed his cell door was not opened by staff at any point. This detainee did not have a cellmate. We would like to know if the Pennsylvania State Police would like to take this case? Please advise at your earliest convenience.

(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

MEMORANDUM

Date: September 30, 2022

To: All Concerned

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

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

I called the PA State Police on September 27, 2022 at approximately 4:40 PM, spoke with Trooper (b)(6),(b)(7)(C) who said he would have Trooper (b)(6),(b)(7)(C) return my call. I called trooper (b)(6),(b)(7)(C) on September 28, 2022 at approximately 1:30 PM. I emailed Trooper (b)(6),(b)(7)(C) today at 7:40 AM. Trooper (b)(6),(b)(7)(C) declined the case via email on 9/30/22.

Attachment 11
page 191



MEMORANDUM

Date: September 27, 2022

To: All concerned

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

RE: INITIAL INTERVIEW

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

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

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

(b)(6),(b)(7)(C) reported to ICE staff on 9/27/22 that he was taken to the Special Management Unit (SMU) after an altercation with another detainee occurred and he was drugged and raped while in the SMU.

I then interviewed this detainee at approximately 3:20 PM. He made the same allegation. He states this happened on the 17th or 18th of September in the evening hours. He feels he was raped by an unknown member of security because he remembers nothing about the night (thinks he was drugged) and he feels someone was in his cell because things were moved in his cell when he woke up. He said he had something on his anus when he woke up, it's still there and that is why he feels he was raped but has no clue as to who did it.

Attachment 12
page 191



MEMORANDUM

Date: 10-06-22

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

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

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

I (b)(6),(b)(7)(C) was Special Management Unit Officer in Control on morning watch 9-17-22 and 9-18-22. On these dates at no time did (b)(6),(b)(7)(C) open cell door 305 on Detainee (b)(6),(b)(7)(C). Also, on these dates 9-17-22 and 9-18-22 detainee (b)(6),(b)(7)(C) had no visitors.

10.6.22

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

Attachment 13
page 181
GEO
Secure Services™

MEMORANDUM

Date: 10-03-2022

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

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

(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: - **(b)(6),(b)(7)(C)**

On 09-17-2022 I, RA (b)(6),(b)(7)(C) was posted in the SMU. My post was from 1400 to 2200, and from 1900 to 2200 the cell to (b)(6),(b)(7)(C) was never opened. This concludes my memorandum.

Attachment 14
Page 181



MEMORANDUM

Date: 10/03/2022

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

From: R.A. (b)(6),(b)(7)(C)

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Phillipsburg, PA 16866
Tel: 814-758-
www.geogroup.com

On 09/18/2022 Detainee (b)(6),(b)(7)(C) was in his cell # (b)(6),(b)(7)(C) and his door was never opened the entire shift of evening watch (1400-2200)

R.A. (b)(6),(b)(7)(C)

10/03/2022

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

4 Attachment 10
page 181



MEMORANDUM

Date: September 28, 2022

To: Investigative file

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

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

RE: (b)(6),(b)(7)(C) - PREA ALLEGATION

GEO Secure Services™
Moshannon Valley Processing Center
555 GEO Drive
Philipsburg, PA 16866
Tel: 614-768-
www.geogroup.com

PREA Compliance Manager (b)(6),(b)(7)(C) was notified by SDDO (b)(6),(b)(7)(C) that detainee (b)(6),(b)(7)(C) reported to DO (b)(6),(b)(7)(C) that he had been drugged and raped while housed in the SMU on September 27, 2022.

Ms. (b)(6),(b)(7)(C) interviewed detainee (b)(6),(b)(7)(C) on September 27, 2022. (b)(6),(b)(7)(C) stated that this happened on Saturday September 17, 2022 or Sunday September 18, 2022. He stated that he was raped by an unknown member of the MVPC staff because he remembers nothing about the night. (b)(6),(b)(7)(C) feels like there was someone in his cell because things were moved in his cell when he woke up.

(b)(6),(b)(7)(C) claims there was something on his anus and it's still there, and that is why he believes he was raped. He stated he has no clue who did it.

Detainee (b)(6),(b)(7)(C) was housed alone in SMU cell (b)(6),(b)(7)(C) from 9/9/2022 until 9/20/2022 for a disciplinary measure as he assaulted another detainee.

During the time of the video review, cell door (b)(6),(b)(7)(C) was never opened. The meal slot door was opened for medicine distribution and meals only and immediately closed. I have reviewed CCTV footage on the cell 305 on the Administrative Range in the SMU.
9/17/2022 at 7:00 a.m. through 9/18/2022 at 7:00 a.m. (12 hours)
9/18/2022 at 7:00 a.m. through 9/19/2022 at 7:00 a.m. (12 hours)

*The only time cell (b)(6),(b)(7)(C) was opened on 9/17/22 and 9/18/22 was as follows:
9/17/2022 (b)(6),(b)(7)(C) left cell (b)(6),(b)(7)(C) for recreation time at 1:04 p.m. – returned and secured in cell (b)(6),(b)(7)(C) at 2:37 p.m.
9/18/2022 (b)(6),(b)(7)(C) left cell at 305 for recreation time at 1:03 p.m. – returned and secured in cell 305 at 1:51 p.m.

NOTE: (b)(6),(b)(7)(C) is the subject (alleged abuser) of an ongoing PREA investigation involving another detainee. I interviewed him on 9/19/2022 at 2:30 p.m. in reference to this investigation. He made no mention of the current allegation that he made to DO (b)(6),(b)(7)(C) on 9/27/2022.

Incident #

DW 9-17-22 continued

0610 on Post Population 30

0630 PHEA made

0645 Meal Cart arrived and meal served

0700 PHEA made by Nurse Davis for Meds

0744 Meal Trays Picked up and Cart Pushed out

0750 Common Areas Searched NF

0807 PHEA made by Nurse Shiff for kmp checks

0808 All detainees Refused Rec

0930 Count Called

1011

1100 Meal Cart arrived and meal served (b)(6),(b)(7)(C)

1212 Meal Trays Picked up and Cart Pushed out (b)(6),(b)(7)(C)

1255 PHEA made by Meds. 1 rounds on R.S. side

1256 out for Rec

1256 out for Rec

1257 out for Rec

1304 out for Rec

1305 (b)(6),(b)(7)(C) out for Rec

1306 out for Rec

1308 out for Rec

1329 out for Rec

1408 (b)(6),(b)(7)(C) out for Rec

1408 (b)(6),(b)(7)(C) off Post Population 30

on Post L.W. 09/17/22

SATURDAY POPULATION 10

1410 SDO made (b)(6),(b)(7)(C) 9-17-22

1411 EQUIPMENT AND SECURITY DEVICES ACCOUNTED FOR

EMERGENCY KEY BOX SECURE w/ SEAL# 0074744

SIMPLET SYSTEM READING NORMAL

1412 Medical Check

1414 (b)(6),(b)(7)(C) OUT FOR SICK CALL

RETURNED TO REC @ 1420

1421 (b)(6),(b)(7)(C) OUT FOR SICK CALL

RETURNED TO REC 1425

1437 (b)(6),(b)(7)(C) OUT FOR SICK CALL

IN 09/12/07 SATURDAY CONTINUED

1436	(b)(6),(b)(7)(C)	BE TURNED TO CELL	(b)(6),(b)(7)(C)
1438	(b)(6),(b)(7)(C)	OUT FOR SICK CALL	(b)(6),(b)(7)(C)
1444	(b)(6),(b)(7)(C)	RETURNED TO CELL	(b)(6),(b)(7)(C)
1453	(b)(6),(b)(7)(C)	BE TURNED TO CELL	(b)(6),(b)(7)(C)
1459	(b)(6),(b)(7)(C)	RETURNED TO CELL	(b)(6),(b)(7)(C)
1501	(b)(6),(b)(7)(C)	RETURNED TO CELL	(b)(6),(b)(7)(C)
1502	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
1504	(b)(6),(b)(7)(C)	RETURNED TO CELL	(b)(6),(b)(7)(C)
1515	PREPARE FOR 1530 RACE TO PHOTO COUNT		
1530	COUNT CALLED		
1630	CELL SEARCH OF D.S. CELL #208/HOOCH LOCATION		
1634	AA (b)(6),(b)(7)(C) ARRIVED & SMU TOOK POSSESSION OF SUSPECTED HOOCH		
1636	COUNT CLEARED		
1638	MEALS DELIVERED	(b)(6),(b)(7)(C)	
1641	Unarmed (b)(6),(b)(7)(C) HOOCH LOCATED	(b)(6),(b)(7)(C)	
1650	CELL (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
1655	CELL D (b)(6),(b)(7)(C) HOOCH LOCATED	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
1714	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
1720	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
1722	MOVED FROM (b)(6),(b)(7)(C) TO (b)(6),(b)(7)(C)		
1723	MEALS SERVED		
1723	MEDICAL ON RANGE FROM APPROVED MEDICAL ASSESSMENTS	(b)(6),(b)(7)(C)	REFUSED
1810	MEDICAL ASSESSMENT		
1814	PEREZ (b)(6),(b)(7)(C)	MOVED FROM (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
1814	TO (b)(6),(b)(7)(C)	MOVED FROM (b)(6),(b)(7)(C)	TO (b)(6),(b)(7)(C)

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1805 04/17/22 SATURDAY CONTINUED

1923 10:31 TRAM COLLECTED

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

2023 10:30:00 (b)(6),(b)(7)(C)

2144 (b)(6),(b)(7)(C) PREVIEW PHOTOS

(b)(6),(b)(7)(C) TO (b)(6),(b)(7)(C) PERIOD INVESTIGATION

2146 MEDICAL RECORDS FOLLOWING / PREP DOCUMENTATION

2210 07:00 (b)(6),(b)(7)(C) SELFIE OFF POST POPULATION 31

PICTURE DOWNLOADED

2210 (b)(6),(b)(7)(C) walking, about 100 feet NW 9/1/22

2215 Court Called

2221 P.M. Arrived

2254 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)

to disciplinary hearing room for a hearing with

LI (b)(6),(b)(7)(C) Court Clerk. At 20 population

2307 Resident (b)(6),(b)(7)(C) escorted. From

disciplinary hearing room to AD 402 by RA (b)(6),(b)(7)(C)

2313 Resident (b)(6),(b)(7)(C) escorted from AD (b)(6),(b)(7)(C)

to disciplinary hearing room for a hearing with

LI (b)(6),(b)(7)(C) by RA (b)(6),(b)(7)(C)

2321 Resident (b)(6),(b)(7)(C) escorted back to AD (b)(6),(b)(7)(C)

from disciplinary hearing room by RA (b)(6),(b)(7)(C)

2323 Resident (b)(6),(b)(7)(C) escorted from AD 402

to disciplinary hearing (b)(6),(b)(7)(C) room for a hearing with

LI (b)(6),(b)(7)(C) by RA (b)(6),(b)(7)(C)

2334 Resident (b)(6),(b)(7)(C) escorted back to AD (b)(6),(b)(7)(C)

from disciplinary hearing room by RA (b)(6),(b)(7)(C)

2336 Resident (b)(6),(b)(7)(C) escorted from AD (b)(6),(b)(7)(C)

to disciplinary hearing room for a hearing with

LI (b)(6),(b)(7)(C) by RA (b)(6),(b)(7)(C)

2344 Resident (b)(6),(b)(7)(C) escorted back to AD (b)(6),(b)(7)(C)

from disciplinary hearing room by RA (b)(6),(b)(7)(C)

2346 Resident (b)(6),(b)(7)(C) escorted from AD

mm Count used 9-17-22

3:16 to displaying hearing room - hearing with U. Thorsdale b. (b)(6),(b)(7)(C)

0351 Resident (b)(6),(b)(7)(C) escorted back to 3:16 Room displaying hearing room by RA Bunker

0401 Count Called (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)

0401 Count Clear AD 20 population, AS 11 population

0404 15 minute checks, Total 31 population in room

0404 555 Conference Call

0404 Count Called

0404 Count Clear - AD 20 population, AS 11 population

0404 15 minute checks, Total 31 population in room

0404 medical on post (Ludwig) off post 0512

0405 AD pipe downloaded

0609 Libet Bombazera, wood/ice all post

0609 (b)(6),(b)(7)(C) DW 9-18-22 (b)(6),(b)(7)(C) and

(b)(6),(b)(7)(C) on post Population 31

0619 PREA made

0643 Meal Cart arrived and meal served

0718 PREA made by Nurse (b)(6),(b)(7)(C) for Marks

0718 ~~Phon Transfer/Unannounced~~ / PREA Security (b)(6),(b)(7)(C)

0800 Meal Trays Picked up and Cart Pushed out

0808 (b)(6),(b)(7)(C) out for Rec back in 0924

0826 (b)(6),(b)(7)(C) Released to B2-224

0834 PREA made by Nurse (b)(6),(b)(7)(C) for Temp check

0930 Count Called

1003 Count Clear

1036 PREA made by Nurse (b)(6),(b)(7)(C)

1100 Meal Cart arrived and meal served

1135 SDO (b)(6),(b)(7)(C)

1147 Meal Trays Picked up and Cart Pushed out

1303 out to Rec / Return 1453

1304 (b)(6),(b)(7)(C) out to Rec back in

1305 out to Rec back in

76
DW 9-18-22

1301. out to Ror / Return 1411
1306. out to Ror / Return 1457
1308. out to Ror / Return 1459
1330. (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C)
both intakes from C unit
1342. PREP made by Michael Richards on DS side
1409. (b)(6),(b)(7)(C) off Post Population 33
1409. Ross. (b)(6),(b)(7)(C) Stages. Martin on Post EW 9-18-22
Population 32. (b)(6),(b)(7)(C)
1524. Michael Richards. Pre announced
1530. Time for Photo count
1542. Good verbal on count
1648. count clear
1700. meal cart arrived / meals served
1719. (b)(6),(b)(7)(C) from 84-11 to 217-3146
1752. (b)(6),(b)(7)(C) out for video call / Return 2013
1759. meal trays collected. meal cart pushed out
1828. (b)(6),(b)(7)(C) out for video call / Return 1915
1840. Capt. [unclear] and PREP - covered [unclear]
1850. (b)(6),(b)(7)(C) out with [unclear] / Return 1904
1907. (b)(6),(b)(7)(C) out with [unclear] / Return 1922
1940. [unclear] Pre announced
2120. 23 bags of laundry ^{TR} and collected
2204. Pipes downloaded
2211. Ross. (b)(6),(b)(7)(C) off Post. Population 33
2211. (b)(6),(b)(7)(C) on post MW 9-18-22
2213. [unclear] Pre announced
2215. Count Called
2224. RA would be on post for count / off post (b)(6),(b)(7)(C)
2247. (b)(6),(b)(7)(C) TR
2250. Count Clear. AS 20 populations, AS 13 populations
⑤ 15 minute checks, total 33 populations
2341. 555 Conference Call
0001. Count Call

0003 RW walking on post for count / all post @ 0017
 Laundry cart picked up (23 bags)
 0036 Count Clear AD 20 population, DS 13 population
 0046 15 minute checks, total 33 population
 0050 Common Area searched - Nothing found
 0050 (b)(6),(b)(7)(C) escorted from AD room
 to Rec. by RN Plazek
 0050 Count Called
 0050 RW in line on post for count / all post @ 0053
 0054 Count Clear AD 19 population, DS 13 population
 0058 15 minute checks total 32 population
 0058 (b)(6),(b)(7)(C)
 0058 DW 9-14-72
 0058 (b)(6),(b)(7)(C) on Post Population 32
 0058 PREA made
 0058 PREA made by Nurse (b)(6),(b)(7)(C) for Marks
 0650 Meal Cart arrived and meal served
 0750 Meal Trays Picked up and Cart Pushed out
 0801 RW Rec. on Post
 0807 PREA made by Nurse (b)(6),(b)(7)(C) for Rounds
 0810 (b)(6),(b)(7)(C) Released to (b)(6),(b)(7)(C)
 0811 (b)(6),(b)(7)(C) out for Rec back in 0821
 0815 SDO (b)(6),(b)(7)(C) 9/14/72
 0846 (b)(6),(b)(7)(C) out with (b)(6),(b)(7)(C) back in 0907
 0917 (b)(6),(b)(7)(C) Intake from Medical
 0919 (b)(6),(b)(7)(C) Int. FROM AD
 0922 (b)(6),(b)(7)(C) out with (b)(6),(b)(7)(C) back in 0943
 0922 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)
 0922 (b)(6),(b)(7)(C) out with (b)(6),(b)(7)(C) back in 0946
 0930 Count Called
 0951 R Sample Prea Rounds
 1024 Count Clear
 1046 PREA made by Medical for Rounds on DS Side
 1048 PREA made by (b)(6),(b)(7)(C) for Legal Mail



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: 9/27/22
 PREA Incident #: (b)(6),(b)(7)(C),(b)(7)(E) (b)(7)(E) Current Housing Location: (b)(6),(b)(7)(C) / (b)(6),(b)(7)(C)

Date Checked	Issues or Concerns	Corrective Actions Taken	Alleged Victim Signature	Monitoring Staff Signature
10/5/22	Housing, Disciplinary or Work/Program Changes: Yes or No (Circle one) Other List Below:	NA	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)
10/13/22	Housing, Disciplinary or Work/Program Changes: Yes or No (Circle one) Other List Below:	NA	(b)(6),(b)(7)(C)	
10/20/22	Housing, Disciplinary or Work/Program Changes: Yes or No (Circle one) Other List Below: moved to (b)(6),(b)(7)(C) out of quarantine	NA	filed to sig	
	Housing, Disciplinary or Work/Program Changes: Yes or No (Circle one) Other List Below:	unfounded 10/24/22		

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)



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: 10-24-2022	Date of Incident: 9-17 or 9-18-2022
Incident Time: Evening hours	Incident Area: SMU cell
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 9-27-2022, 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: *Refused Sign* Date Received: 10/25/22
Printed Name: (b)(6),(b)(7)(C) *w (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)

3893135



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 9/17/22 Incident Time Evening Hours
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 Facility Investigator
Report Date 10/24/2022

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		_____	Chief/Acting Facility Administrator
3		_____	Health Services Administrator
4	See attached sing in sheet		NA

Incident Details

Brief Summary/Nature of Incident

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

 reported to ICE staff he had been drugged and raped while housed in the Special Management Unit by an unknown member of security.

Victim Info

Alleged Perpetrator Info

Name (First & Last)

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

Unknown Staff

Country of Birth

Mexico

NA

A#

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

NA

DOB

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

NA

Gender

Male

Male

LGBTI identification, status, or perceived status?

No

Unknown

Language Spoken

Spanish

NA

Known Disabilities

None

None

Criminal Investigation Details

Was a criminal investigation conducted? No

Investigation Finding Select findings Date of Findings Select a date

Law Enforcement

Name: (agency)

NA

U.S. Immigration and Customs Enforcement
Enforcement and Removal Operations



Administrative Investigation Details

Was an administrative investigation conducted?

Yes

Investigation Finding Unfounded

Date of Findings 10/24/2022

Administrative

Name: (conducted by)

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

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
---	--	----

Click here to enter text

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
---	---	----

Click here to enter text

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
---	--	-----

Click here to enter text

4	Are there any changes or additions to current staffing that may help prevent similar incidents or allegations in the future?	No
---	--	----

Click here to enter text

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
---	--	----

Click here to enter text

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
---	---	----

Click here to enter text



7	Would monitoring technology, or augmented monitoring technology, have been useful in preventing or responding to this incident? If so, how?	No
Click here to enter text		
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		
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): (b)(6),(b)(7)(C) remained in the general population Alleged Perpetrator(s): Unknown		
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.	
No		
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



Click here to enter text		
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

Moshannon Valley Processing Center

PREA Incident Review

Date: 11/24/22

[illegible]



Hachment 6

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: 9/27/2022

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 #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

MEMORANDUM



Date: 9-27-2022

Moshannon Valley Processing Center

To: To all concerned

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

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

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

I gave the PASSAGES information to (b)(6),(b)(7)(C) on 9-27. He accepted the information.

MEMORANDUM



Date: September 29, 2022

To: All Concerned

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

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

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

This memo is to reflect the gathering of the PREA committee on September 30, 2022, at approximately 0930 hours. The meeting was convened to discuss the claim made by (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) Acting 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: 9/30/22

[illegible]

Quick Search

FULL NAME:	(b)(6),(b)(7)(C)	HOUSING:	(b)(6),(b)(7)(C)	BIRTH DATE:	(b)(6),(b)(7)(C)
ARRIVAL DATE:	09/20/2022	Current Status:	ACTIVE ONSITE	Current Status Date:	09/20/2022 1
Subject Type:	ICE	Classifications:	GENERAL (CUSTODY)/HIGH	CASE NUMBERS:	
Phase Level:		Transition CM:		Post Release CM:	
Parole Officer:					
SUBJECT HAS ONSITE ENEMIES!					

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

FLASHNOTE



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

GENERAL

GRIEVANCES

HOUSING

INCOME / PAYROLL

LAUNDRY BAGS

MEDICAL HISTORY

OTHER

PHOTOS

PHYSICAL

PROPERTY

RISK ASSESSMENTS

SCARS/MARKS/TATTOOS

SCHEDULING

SERVICE CONTACTS

SPECIAL NEEDS

SUBJECT TO SUBJECT RELATIONSHIPS

VISITOR PHONEBOOK

VISITORS

VOUCHERS

WARRANTS/CHARGES/DETAINERS

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:	09/20/2022 15:05
BIRTH DATE:	(b)(6),(b)(7)(C)
ALTERNATE ID:	
TYPE:	ICE
Referral Agency	--NONE--
STATUS:	ACTIVE ONSITE
DISRUPTIVE GROUP:	MS-13
DISRUPTIVE GROUP RANK	-- SELECT ONE --
STATUS CLASSIFICATION:	HIGH
RECEIVED FROM:	-- SELECT ONE --
RELEASED TO:	DEPORT
CITIZENSHIP:	MEXICO
MARITAL STATUS:	MARRIED
TEMPERATURE (*F):	
ENROLL DATE:	08/26/2022 11:50

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

Take Photo

Take Remote Photo

SAVE GENERAL

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PREA Vulnerability Reassessment Questionnaire

I/D/R Name & **(b)(6),(b)(7)(C)** Date of Arrival: 9/20/22
Reassessment Due Date: PREA Allegation 9/27/22

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: _____

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: Claiming he was raped by an unknown staff member

5. Do you fear continued placement in general population? Response: ☐ YES ☒ NO

Comments: NA

Additional Comments: NA

I/D/R Signature: Refused to sign Date: 9/27/22

Staff Member Name/Title: **(b)(6),(b)(7)(C)** PREA Date: 9/27/22
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-C-NA-02-022-L-H

Attachment 7
page 194

Nursing Assessment Protocol - Sexual Assault

Subjective

Is the patient being seen by an NP/PA:

☒ No

Chief complaint/statement of the alleged incident:

"I already talked to that lady about this." "I don't remember anything. I think I was drugged. I only remember getting up the next day. The strings on my door were broken and the pants that I had hanging on the door was on my bed. The clips on the shower curtain were broken. I had to fix those so I could shower." I am eating and sleeping well." "I am just wondering what they did to me. I want to see the cameras to see what happened. There was paperwork stuck between my books that were numbered that I have never seen before. They took my agenda and ripped papers out of it. I don't understand why they are doing this to me." "I didn't notice any bruises, but I feel like there is something in my anus. I bleed when I go to the bathroom." "I told my wife about this and she thinks I need to speak with a psychologist and Human Resources. I don't have any money, but I want to get a lawyer and sue these people for doing this to me."

Allergies:

NO KNOWN DRUG ALLERGY

Time of the incident:

NO ANSWER PROVIDED

Date of the incident:

9/18/22

Location of the incident:

SMU

Pain assessment:

denies pain

Pain Scale:

☒ 0

Objective

Did patient refuse vitals:

☒ No vitals Refused

Vitals

Blood Pressure:

120/80

Pulse Rate:

60

Respiratory Rate

18

Temperature:

98.3

Weight:

187

O2 Sat:

98

DO NOT MAKE JUDGEMENTAL STATEMENTS

Mental status:

Alert, jumbled thoughts

Appearance:

☒ clean

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-C-NA-02-022-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 09/27/2022 17:50:09

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

DOB: (b)(6),(b)(7)(C) Location: ICE-C-NA-02-022-L-H

Page 2 of 4

Orientation:

Flight of ideas, Needed redirected multiple times during interview to answer questions. Interpreter had to ask detainee to repeat and clarify himself multiple times.

Cooperative or Uncooperative:

cooperative

Behavior:

✓ nervous

Eye contact:

✓ Unable to make eye contact

Thoughts:

✓ Understandable

Suicidal ideation:

✓ No

Homicidal ideation:

✓ No

Abrasions:

✓ No

Bruising:

✓ No

Swelling:

✓ No

General appearance:

✓ no acute distress

Assessment

Assessment:

Psychology referral already scheduled for 9/28/22. Will refer to mid-levels for next day sick call for rectal exam and re-offer STD testing.

Plan

Plan:

- ✓ 1. Do not leave patient unattended:
- ✓ 2. Notify Warden and ranking Security Officer of alleged incident:

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-C-NA-02-022-L-H
DOB: (b)(6),(b)(7)(C)
Facility: MOSHANNON VALLEY CORR CENTER
Electronically Signed By: (b)(6),(b)(7)(C) RN on 09/27/2022 17:50:09

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

DOB: (b)(6),(b)(7)(C) Location: ICE-C-NA-02-022-L-H

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✓ 6. Follow-up with MD/NP/PA as needed:

STD testing offered:

✓ Yes

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:

✓ Yes

Is the referral:

✓ Urgent

Urgent Referral to:

✓ Mid-Level Sick Call

Is this an after hours emergency:

✓ No

Interpreter Needed:

✓ Yes

Interpreter Name and/or #:

(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-C-NA-02-022-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) RN on 09/27/2022 17:50:09

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

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

Location: ICE-C-NA-02-022-L-H

Save Log

page 4 of 4

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) RN	09/27/2022 17:50:09

Notes List

Created On	Description	Category Name	Created By
2022-09-27 17:52:10	priority appointment with mental health already scheduled.	ADDENDUM	(b)(6),(b)(7)(C) RN
2022-09-27 17:52:42	Cap (b)(6),(b)(7)(C) notified	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-C-NA-02-022-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By (b)(6),(b)(7)(C) RN on 09/27/2022 17:50:09

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

DOB: (b)(6),(b)(7)(C) Location: ICE-C-NA-02-022-L-H

Attachment 8
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:

Mental health follow up PREA allegation.

Subjective:

"I am physically okay but I am not ok in my mind. I feel sad and they drugged me. I do not sleep they do a lot in my cell and put things in another place and they abused of me". I do not know why they do that I do not do anything wrong and the police gave me food for two people. I do not know what happened there I am physically okay but I am thinking all the time and why they do this to me I got into a fight because the other one was bothering me." The fight with the other guy ad the fight he took me to the shower area and I am not an aggressive person I gave him to strikes nd hit him two times and then he did not respond. entered where we were and took to the captain. I was in the hole for 14 days the police do a lot of things to my place and I do not remember anything about that. the thing I wan to know and to see who were the guys who do this it me and I wan to see the cameras to see who do this to me. who do all the things to me I was unconscious. I do not know who do these things to me I was unconscious". "I think I was drugged and I get up the next day and do not know what happened and was confused and not knowing what happened. I felt dizzy that is why I thought that I was dragged,. This happened while I was in segregation. In the cells alone". I would like to talk with human resources and tried to call there but the call did not go through". "I spoke with the PREA manager and a number that I can call to get the help and want to get help with this." this happened on the night of September 17 to 18. I would like to have a physical examination because of it and I had the blood in my anus on the 19th". He is having seizures and has not been getting the medication".

Objective:

Presents as cooperative, guarded. Depressed mood. Denies suicidal ideation plan or intent. According to the information contained in the record the medication is 100% compliance with the medication.

Brief Mental Status Exam

Appearance:

✓ Well groomed ✓ Good hygiene

Eye Contact:

✓ Poor

Attitude:

✓ Calm and cooperative

Behavior:

✓ No unusual movements or psychomotor changes

Appetite:

✓ WNL

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-C-NA-02-022-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) LSW on 09/28/2022 10:18:05

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

DOB: (b)(6),(b)(7)(C) Location: ICE-C-NA-02-022-L-H

Page 2 of 3

Sleep:

✓ WNL

Speech:

✓ Normal rate/tone/volume w/o pressure

Affect:

✓ Labile

Mood:

✓ Depressed

Thought Process:

✓ Goal-directed and logical

Suicidal Ideation:

✓ None

Homicidal Ideation:

✓ None

Thought Content:

✓ WNL

Perception:

✓ No hallucinations or delusions during interview

Alert:

✓ Tired/sleepy

Oriented to Time, Place, Person, and Situation:

✓ Yes

Memory/Concentration:

✓ Short term intact ✓ Long term intact

Insight/Judgment:

✓ Fair

Estimated IQ:

✓ Average

Did patient refuse vitals:

✓ All vitals refused

Reason for refusing vitals:

N/A

Assessment/DSM-5 Diagnosis (include rationale for diagnosis):

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-C-NA-02-022-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) LSW on 09/28/2022 10:18:05

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

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

Location: ICE-C-NA-02-022-L-H

F32.A - DEPRESSION, UNSPECIFIED - (b)(6),(b)(7)(C) - 2022-09-28

Page 3 of 5

Plan:

Follow up with mental health in one week. Referred to outside agency for counseling for (REA treatment)

Education:

Provided education on Passages for outside counseling.

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

Interpreter Needed:

☒ Yes

Interpreter Name and/or #:

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

Save Log

User Name	AuditDateAndTime
(b)(6),(b)(7)(C) LSW	09/28/2022 10:18:05

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-C-NA-02-022-L-H

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

Facility: MOSHANNON VALLEY CORR CENTER

Electronically Signed By: (b)(6),(b)(7)(C) LSW on 09/28/2022 10:18:05