



The Correctional Treatment Facility
-PREA Annual Report-

- **Background**

- Prison Rape Elimination Act (PREA) was established in 2003 to address the problem of sexual abuse and sexual harassment of persons in the custody of correctional agencies in the United States. Major provisions of PREA include the development of standards for detection, prevention, reduction and punishment of prison rape. The Act applies to all public and private institutions that house adult and juvenile offenders and is also relevant to community based agencies. The Correctional Treatment Facility has adopted a zero tolerance on issues pertaining to sexual abuse and sexual harassment involving inmates and is working continuously to implement new policies, training requirements for all staff and residents, and developing standards for detection, prevention, reduction and punishment of prison rape.
- Any criminal investigations will be conducted by Toledo Police Department

- **Definitions**

- **UNFOUNDED:** The allegation is false or not factual.
- **EXONERATED:** The allegation investigated substantially occurred, but was lawful and proper.
- **NON-SUSTAINED:** There is insufficient factual evidence to either prove or disprove the allegations.
- **SUSTAINED:** The allegation is supported by sufficient factual evidence.
- **UNDETERMINED:** The complainant withdraws the complaint, cannot be located, and/or is uncooperative OR the accused employee separated from the agency before the conclusion of the investigation.

- **PREA Report Activity**

The chart below captures the number of “Inmate Against Inmate”, “Staff Against Inmate”, and “Inmate Against Staff” reports that occurred during fiscal year 2018.

- **Third Party Reporting Information**

- **To report a PREA complaint please call: CTF Hotline 419.213.6217 or State Hotline 614.728.3399**

PREA Reports (July 1, 2017 – June 30, 2018)

Inmate Against Inmate	Staff Against Inmate	Inmate Against Staff
0	0	0

- **PREA Report Findings**

The charts below set out the findings of investigations into PREA allegations:

Resident Against Resident Report Findings

Unfounded	Non-Sustained	Sustained	Undetermined	Ongoing Investigation
0	0	0	0	0

Staff Against Resident Report Findings

Unfounded	Non-Sustained	Sustained	Undetermined	Ongoing Investigation
0	0	0	0	0

Resident Against Staff Report Findings

Unfounded	Non-Sustained	Sustained	Undetermined	Ongoing Investigation
0	0	0	0	0

- In PREA Standard 115.86, the agency must conduct a sexual abuse incident review at the conclusion of every sexual abuse investigation, including where the allegation has not been substantiated, unless the allegation has been determined to be unfounded. Such a review will ordinarily occur within 30 days of the conclusion of the investigation. The review team will include upper-level administrative employees, with input from line supervisors, investigators, and medical or mental health practitioners. The agency will implement the recommendation for improvement, or document its reasons for not doing.
- **Investigations**
- In PREA standard 115.222 CTF shall ensure that administrative or criminal investigations completed for allegations of sexual abuse.
- The Facility shall have in place to ensure that allegations of sexual abuse are referred for investigation to an agency with the legal authority to conduct a criminal investigations, unless the allegation does not have one, make the policy available through other means. The agency shall document all such referrals.
- If a separate entity is responsible for conducting criminal investigations, such publication shall describe the responsibilities of both the agency and the investigating entity.
- Any state entity responsible for conducting confinement facilities investigations shall have in place a policy governing the conduct of such investigations.

- Any Department of Justice component responsible for conducting administrative or criminal investigations of sexual abuse in community confinement facility shall have in place a policy governing the conduct of such investigation.
- Procedures
- Any allegation of criminal sexual abuse as defined by PREA will be investigated by local law enforcement
- Memorandum of Understanding shall be completed by any outside agency that conduct a criminal investigation.
- Local law enforcement shall conduct investigation according to law.

Review Criteria:

1. Consider whether the allegation or investigation indicates a need to change policy or practice to better prevent, detect, or respond to sexual abuse;
2. Consider whether the alleged incident was motivated by race; ethnicity; gender identity; lesbian, gay, bisexual, transgender, or intersex identification, status, or perceived status; or gang affiliation; or was motivated or otherwise caused by other group dynamics at the facility;
3. Examine the area in the facility where the allegation occurred to assess whether physical barriers in the area may enable abuse;
4. Assess the adequacy of staffing levels in that area during different shifts;
5. Assess whether monitoring technology should be deployed or augmented to supplement supervision by staff; and
6. Prepare a report of its findings, including but not necessarily limited to determinations made pursuant to paragraphs (d)(1) through (d)(5) of this section, and any recommendations for improvement and submit such report to the facility head and PREA compliance manager.