

**A. Type of Facility Reviewed**

- ICE Service Processing Center  
 ICE Contract Detention Facility  
 ICE Intergovernmental Service Agreement

**B. Current Inspection**

Type of Inspection  
 Field Office  HQ Inspection

Date[s] of Facility Review  
12/18/2018 - 12/20/2018

**C. Previous/Most Recent Facility Review**

Date[s] of Last Facility Review  
9/18/2018-9/20/2018

Previous Rating  
 Meets Standards  Does Not Meet Standards

**D. Name and Location of Facility**

Name  
Montgomery Processing Center  
Address (Street and Name)  
806 Hilbig Road  
City, State and Zip Code  
Conroe, TX 77301  
County  
Montgomery  
Name and Title of Facility Administrator  
(Warden/OIC/Superintendent)  
██████████  
Telephone # (Include Area Code)  
██████████  
Field Office / Sub-Office (List Office with oversight responsibilities)  
Houston/  
Distance from Field Office  
40 miles

**E. ICE Information**

Name of Inspector (Last Name, Title and Duty Station)  
██████████ / LCI/Detainee Rights SME / Nakamoto Group  
Name of Team Member / Title / Duty Location  
██████████ / Medical SME / Nakamoto Group  
Name of Team Member / Title / Duty Location  
██████████ / Safety SME / Nakamoto Group  
Name of Team Member / Title / Duty Location  
██████████ / Security SME / Nakamoto Group  
Name of Team Member / Title / Duty Location  
██████████ / Medical SME / Nakamoto Group

**F. CDF/IGSA Information Only**

Contract Number ██████████ Date of Contract or IGSA ██████████  
Basic Rates per Man-Day ██████████  
Other Charges: (If None, Indicate N/A)  
██████████ ; ; ;

Estimated Man-days Per Year  
██████████

**G. Accreditation Certificates**

List all State or National Accreditation[s] received:

Check box if facility has no accreditation[s]

**H. Problems / Complaints (Copies must be attached)**

The Facility is under Court Order or Class Action Finding  
 Court Order  Class Action Order

The Facility has Significant Litigation Pending  
 Major Litigation  Life/Safety Issues

Check if None.

**I. Facility History**

Date Built ██████████  
Date Last Remodeled or Upgraded ██████████  
Date New Construction / Bedspace Added ██████████  
Future Construction Planned  
 ██████████  ██████████ Date: ██████████  
Current Bedspace ██████████ Future Bedspace (# New Beds only) Number: ██████████ Date: ██████████

**J. Total Facility Population**

Total Facility Intake for previous 12 months  
██████████  
Total ICE Mandays for Previous 12 months  
██████████

**K. Classification Level (ICE SPCs and CDFs Only)**

	L-1	L-2	L-3
██████████	██████████	██████████	██████████

**L. Facility Capacity**

	Rated	Operational	Emergency
██████████	██████████	██████████	██████████

**M. Average Daily Population**

	ICE	USMS	Other
██████████	██████████	██████████	██████████

**N. Facility Staffing Level**

Security: ██████████ Support: ██████████

### **Significant Incident Summary Worksheet**

For The Nakamoto Group to complete its review of your facility, the following information must be completed prior to the scheduled review dates. The information on this form should contain data for the past twelve months in the boxes provided. The information on this form is used in conjunction with the ICE Detention Standards in assessing your Detention Operations against the needs of the ICE and its detained population. This form should be filled out by the facility prior to the start of any inspection. Failure to complete this section will result in a delay in processing this report and the possible reduction or removal of ICE' detainees at your facility.

<i><b>Incidents</b></i>	<i><b>Description</b></i>	<b>Jan – Mar</b>	<b>Apr – Jun</b>	<b>Jul – Sept</b>	<b>Oct – Dec</b>
Assault: Offenders on Offenders <sup>1</sup>	Types (Sexual <sup>2</sup> , Physical, etc.)	N/A	N/A	N/A	3
	With Weapon	N/A	N/A	N/A	0
	Without Weapon	N/A	N/A	N/A	3
Assault: Detainee on Staff	Types (Sexual Physical, etc.)	N/A	N/A	N/A	0
	With Weapon	N/A	N/A	N/A	0
	Without Weapon	N/A	N/A	N/A	0
Number of Forced Moves, incl. Forced Cell moves <sup>3</sup>		N/A	N/A	N/A	2
Disturbances <sup>4</sup>		N/A	N/A	N/A	0
Number of Times Chemical Agents Used		N/A	N/A	N/A	0
Number of Times Special Reaction Team Deployed/Used		N/A	N/A	N/A	1
# Times Four/Five Point Restraints applied/used	Number/Reason (M=Medical, V=Violent Behavior, O=Other)	N/A	N/A	N/A	0
	Type (C=Chair, B=Bed, BB=Board, O=Other)	N/A	N/A	N/A	N/A
Number of Times Canines Used in Facility		N/A	N/A	N/A	0
Offender / Detainee Medical Referrals as a result of injuries sustained.		N/A	N/A	N/A	6
Escapes	Attempted	N/A	N/A	N/A	0
	Actual	N/A	N/A	N/A	1
Grievances:	# Received	N/A	N/A	N/A	291
	# Resolved in favor of Offender/Detainee	N/A	N/A	N/A	131
Deaths	Reason (V=Violent, I=Illness, S=Suicide, A=Attempted Suicide, O=Other)	N/A	N/A	N/A	N/A
	Number	N/A	N/A	N/A	0
Psychiatric / Medical Referrals	# Medical Cases referred for Outside Care	N/A	N/A	N/A	126
	# Psychiatric Cases referred for Outside Care	N/A	N/A	N/A	1

<sup>1</sup> Any attempted physical contact or physical contact that involves two or more offenders

<sup>2</sup> Oral, anal or vaginal penetration or attempted penetration involving at least 2 parties, whether it is consenting or non-consenting

<sup>3</sup> Routine transportation of detainees/offenders is not considered "forced"

<sup>4</sup> Any incident that involves four or more detainees/offenders, includes gang fights, organized multiple hunger strikes, work stoppages, hostage situations, major fires, or other large scale incidents.

<b>DHS/ICE Detention Standards Review Summary Report</b>					
<b>1. Meets Standards</b>		<b>2. Does Not Meet Standards</b>		<b>3.Repeat Finding</b>	<b>4. Not Applicable</b>
		1	2	3	4
<b>PART 1 SAFETY</b>					
1	Emergency Plans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2	Environmental Health and Safety	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3	Transportation (By Land)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>PART 2 SECURITY</b>					
4	Admission and Release	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
5	Classification System	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
6	Contraband	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7	Facility Security and Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
8	Funds and Personal Property	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Hold Rooms in Detention Facilities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
10	Key and Lock Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
11	Population Counts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
12	Post Orders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
13	Searches of Detainees	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
14	Sexual Abuse and Assault Prevention and Intervention	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
15	Special Management Units	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
16	Staff-Detainee Communication	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
17	Tool Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
18	Use of Force and Restraints	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>PART 3 ORDER</b>					
19	Disciplinary System	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>PART 4 CARE</b>					
20	Food Service	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
21	Hunger Strikes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
22	Medical Care	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
23	Personal Hygiene	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
24	Suicide Prevention and Intervention	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
25	Terminal Illness, Advance Directives, and Death	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>PART 5 ACTIVITIES</b>					
26	Correspondence and Other Mail	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
27	Escorted Trips for Non-Medical Emergencies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
28	Marriage Requests	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
29	Recreation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
30	Religious Practices	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
31	Telephone Access	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
32	Visitation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
33	Voluntary Work Program	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>PART 6 JUSTICE</b>					
34	Detainee Handbook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
35	Grievance System	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
36	Law Libraries and Legal Material	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
37	Legal Rights Group Presentations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>PART 7 ADMINISTRATION &amp; MANAGEMENT</b>					
38	Detention Files	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
39	News Media Interviews and Tours	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
40	Staff Training	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
41	Transfer of Detainees	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

### LCI Review Assurance Statement

By signing below, the Lead Compliance Inspector (LCI) certifies that all findings of noncompliance with policy or inadequate controls contained in the Inspection Report are supported by evidence that is sufficient and reliable. Furthermore, findings of noteworthy accomplishments are supported by sufficient and reliable evidence. Within the scope of the review, the facility is operating in accordance with applicable law and policy, and property and resources are efficiently used and adequately safeguarded, except for the deficiencies noted in the report.

Lead Compliance Inspector: (Print Name)  ██████████	<i>Signature</i>  ██
Title & Duty Location  Lead Compliance Inspector, The Nakamoto Group, Inc.	Date  12/20/2018

#### Team Members

Print Name, Title, & Duty Location  ██████████, Security SME, The Nakamoto Group, Inc.	Print Name, Title, & Duty Location  ██████████, Safety SME, The Nakamoto Group, Inc.
Print Name, Title, & Duty Location  ██████████, Medical SME, The Nakamoto Group, Inc.	Print Name, Title, & Duty Location  ██████████, Medical SME, The Nakamoto Group, Inc.

**Recommended Rating:**

- Meets Standards**  
 **Does Not Meet Standards**

Comments: This inspection was conducted to determine overall compliance with the ICE Performance-Based National Detention Standards (PBNDS 2011) which include the following additions/changes to the standards listed on page three:

- Medical Care (Women), a new standard, was rated Meets Standard;
- Classification System is now titled Custody Classification System;
- Suicide Prevention and Intervention is now titled Significant Self-Harm and Suicide Prevention and Intervention;
- Escorted Trips for Non-Medical Emergencies is now titled Trips for Non-Medical Emergencies;
- News Media Interviews and Tours is now titled Interviews and Tours, and;
- Transfer of Detainees is now titled Detainee Transfer.

There were no deaths or serious suicide attempts during the inspection period. The facility does not have a canine unit for contraband detection. Tasers are not used at this facility. Only members of the correctional emergency response team (CERT) and supervisors are authorized to use oleoresin capsicum/pepper spray (OC). The use of unsafe types of force such as choke holds, carotid control holds and neck restraints are not authorized.

There was one detainee-on-detainee allegation of sexual abuse/assault since the last inspection involving inappropriate touching. The results of the investigation are still pending. The case file was reviewed and procedures conducted by medical and detention staff were found to comply with the requirements of the Sexual Abuse and Assault Prevention and Intervention Standard.

There was one escape during the inspection period. On 12/03/2018, at 3:10 a.m., a female ICE detainee who had been admitted to a local hospital was reported missing. A hospital nurse entered the detainee's room to check on a monitor that was beeping and found the bed empty. The nurse reported that the two correctional officers on duty were asleep when she entered the room. It was also reported that the handcuffs were still secured to the bed and that the detainee was able to get her hand out even though the handcuffs were locked. Escape procedures were immediately implemented which included notifying the local police department. Local police apprehended the escaped detainee at a local restaurant thirty minutes after the escape notification was issued. Currently, the detainee is in the restricted housing unit (RHU) pending an ICE decision on prosecution.

There were four calculated use of force incidents during the inspection period. Two of the use-of-force incidents were the result of male detainees becoming destructive and refusing an order to come out of their cells. For each incident a cell extraction team was organized and deployed. Once the team entered the cell, the detainee became compliant. The detainees were placed in restraints and escorted to the medical department for an examination. The other two calculated uses of force were the result of detainees refusing an order to come of their cell because they were being moved to the RHU. The cell extraction team was organized and deployed; force was necessary in both incidents to place the detainees in restraints. Once in restraints, the detainees were escorted to the medical department for an examination. All of the calculated uses of force were recorded on video and were reviewed during the inspection. There were no staff or detainee injuries as a result of these four incidents and chemical agents were not used. An after action review was conducted for each use of force. A review of documentation and the videos confirmed that the four use-of-force incidents were conducted in accordance with policy and the standard.