



# Criminal Justice Standards and Training Commission

## Probable Cause and Disciplinary Proceedings



October 2016 - December 2016

### Probable Cause Determinations

Statistics (Probable Cause)	LE	Corr	CPO	Con	Inst	Total	%
<b>Determination</b>							
No Cause	1	2				3	2.8 %
Probable Cause	23	76	2	2		103	97.2 %
<b>Total</b>	<b>24</b>	<b>78</b>	<b>2</b>	<b>2</b>	<b>0</b>	<b>106</b>	<b>100 %</b>
<b>Age</b>							
Average	40	36	42	57		38	
Range	25 - 64	22 - 61	31 - 53	50 - 65		22 - 65	
<b>Gender</b>							
Female	5	18	1	1		25	23.6 %
Male	19	60	1	1		81	76.4 %
<b>Race</b>							
Black	5	26	1	1		33	31.4 %
Hispanic	2	7				9	8.6 %
White	16	45	1	1		63	60.0 %
<b>Education</b>							
High School/GED	6	51		1		58	72.5 %
Associate	3	5				8	10.0 %
Bachelor	5	3	2			10	12.5 %
Master	3					3	3.8 %
Doctorate		1				1	1.2 %
<b>Criminal Justice Classification</b>							
Full-Time	19	44	2	2		67	63.2 %
Not Employed	5	34				39	36.8 %

<i>Statistics (Probable Cause)</i>	LE	Corr	CPO	Con	Inst	Total	%
<b>Agency Level</b>							
Department of Corrections		24				24	22.6 %
City	10					10	9.4 %
County	8	12		2		22	20.8 %
State	1					1	0.9 %
Private		4				4	3.8 %
Not Employed	5	38	2			45	42.5 %
<b>Years Sworn</b>							
Average	12	8	18	26		10	
Range	3-32	1-28	2-27	17-35		1-35	
<b>Training</b>							
Average	854	582	424	634		642	
Range	165-1719	64-1302	400-449	463-806		64-1719	
<b>Number of Employments</b>							
Average	1.3	1.3	2.0	1.0		1.0	
Range	0-4	0-7	1-3	1-1		0-7	

*Probable Cause Offense Summary*

<b>Offense Charge</b>	LE	Corr	CP	Con	Inst	Total	%
<b>Kidnapping (1000)</b>							
1000 Kidnapping		1				1	0.8 %
1022 False Imprisonment		2				2	1.6 %
<b>Assault (1300)</b>							
1300 Assault		2				2	1.6 %
1315 Aggravated Assault		2				2	1.6 %
1317 Aggravated Battery		1				1	0.8 %
1325 Excess Force by LEO	2					2	1.6 %
1350 Excess Force by Corr		4				4	3.2 %
1360 Battery - Domestic Violence		5				5	4.0 %
1361 Battery	2	5				7	5.6 %
1362 Malicious Battery		2				2	1.6 %
1363 Battery-Domestic Violence-		1				1	0.8 %
1364 Battery on LEO		2				2	1.6 %
<b>Burglary (2200)</b>							
2200 Burglary		1				1	0.8 %

## Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
<b>Larceny (2300)</b>							
2300 Larceny		1				1	0.8 %
2317 Petit Theft	3	3				6	4.8 %
2318 Grand Theft	1	2		1		4	3.2 %
<b>Forgery (2500)</b>							
2507 Possess Counterfeit		1				1	0.8 %
<b>Fraud (2600)</b>							
2600 Fraud	2	1				3	2.4 %
2606 Insuff Funds Check	1	1				2	1.6 %
2607 False Statement	1	3				4	3.2 %
2615 Falsifying Records		1				1	0.8 %
<b>Damage Property- (2900)</b>							
2907 Criminal Mischief		2				2	1.6 %
<b>Dangerous Drugs- (3500)</b>							
3500 Dangerous Drugs-	1					1	0.8 %
3533 Cocaine-Test Positiv		1				1	0.8 %
3550 Narcotic Equip-Poss		1				1	0.8 %
3562 Marijuana-Possess		2				2	1.6 %
3564 Marij.-Test Positive		3				3	2.4 %
3585 Controlled Substance-Sell,		1				1	0.8 %
3586 Testing Positive for Controlled	1	2				3	2.4 %
3587 Use or Possession of Drug		2				2	1.6 %
<b>Sex Offense (3600)</b>							
3600 Sex Offense		1	1			2	1.6 %
3601 Sex Off Agst.Child		1				1	0.8 %
3616 Sexual Battery		1				1	0.8 %
3620 Unlawful Sexual Activity with a	1					1	0.8 %
3623 Video Voyeurism		1				1	0.8 %
<b>Family Offense- (3800)</b>							
3802 Cruelty Toward Child		2				2	1.6 %
3809 Child Abuse	1					1	0.8 %
<b>Commercial Sex- (4000)</b>							
4004 Prostitution	1					1	0.8 %

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
<b>Obstruct Police- (4800)</b>							
4801 Resisting Officer	2	5				7	5.6 %
4803 Making False Report/False		1				1	0.8 %
4804 Evidence-Destroying/Tampering				1		1	0.8 %
4805 Witness-Dissuading		2				2	1.6 %
4816 False Info to LE During	1					1	0.8 %
<b>(4900)</b>							
4902 Flight to Avoid-		1				1	0.8 %
<b>Obstruction of Justice (5000)</b>							
5012 Probation Violation		2				2	1.6 %
<b>Weapon Offense- (5200)</b>							
5202 Carrying Concealed Weapon		1				1	0.8 %
5212 Possession of-		1				1	0.8 %
5218 Improper Exhibition of	1					1	0.8 %
<b>Traffic Offenses (5400)</b>							
5404 Driv Und Infl Liq.	4	9	1			14	11.1 %
<b>Invade Privacy- (5700)</b>							
5707 Trespassing	1	1				2	1.6 %
<b>Smuggling- (5800)</b>							
5801 Smuggle Contraband		1				1	0.8 %
<b>Public Order (7300)</b>							
7301 Official Misconduct	1			1		2	1.6 %
7303 Unprofessional Relationship		5				5	4.0 %
7305 Unlawful Compensation	1					1	0.8 %
7307 Misuse Of Public Position	1					1	0.8 %
7310 Failure to Report Pursuant to		1				1	0.8 %
7318 Unprofessional Relationship-				1		1	0.8 %
<b>Offense Summary Total</b>	<b>29</b>	<b>91</b>	<b>2</b>	<b>4</b>		<b>126</b>	<b>100 %</b>
<b>Denial/Disciplinary Matters</b>							
<i>Statistics (Disciplinary)</i>	<b>LE</b>	<b>Corr</b>	<b>CPO</b>	<b>Con</b>	<b>Inst</b>	<b>Total</b>	<b>%</b>
<b>Determination</b>							
<b>Total</b>							

Statistics (Disciplinary)	LE	Corr	CPO	Con	Inst	Total	%
<b>Determination</b>							
Accepted	3	17			2	22	18.5 %
Denial	2					2	1.7 %
Dismissed	3	11				14	11.8 %
Probation		1				1	0.8 %
Rejected	1	1				2	1.7 %
Revocation	21	41	1		1	64	53.8 %
Suspension/Probation	7	7				14	11.8 %
<b>Total</b>	<b>37</b>	<b>78</b>	<b>1</b>	<b>0</b>	<b>3</b>	<b>119</b>	<b>100 %</b>
<b>Age</b>							
Average	42	37	51		53	39	
Range	23 - 69	21 - 69	51 - 51		34 - 66	21 - 69	
<b>Gender</b>							
Female	2	22	1			25	21.0 %
Male	35	56			2	93	78.2 %
Unknown					1	1	0.8 %
<b>Race</b>							
Asian		2				2	1.7 %
Black	6	27	1		1	35	30.2 %
Hispanic	10	5				15	12.9 %
White	20	42			1	63	54.3 %
Other					1	1	0.9 %
<b>Education</b>							
High School/GED	10	47			2	59	72.8 %
Associate	3	3				6	7.4 %
Bachelor	9	3	1			13	16.0 %
Master	2					2	2.5 %
Doctorate					1	1	1.2 %
<b>Criminal Justice Classification</b>							
Full-Time	28	54			2	84	70.6 %
Not Employed	9	24	1		1	35	29.4 %

<i>Statistics (Disciplinary)</i>	LE	Corr	CPO	Con	Inst	Total	%
<b>Agency Level</b>							
Department of Corrections		24				24	22.6 %
City	10					10	9.4 %
County	8	12		2		22	20.8 %
State	1					1	0.9 %
Private		4				4	3.8 %
Not Employed	5	38	2			45	42.5 %
<b>Years Sworn</b>							
Average	16	8	8		10	11	
Range	2-39	1-32	8-8		4-16	1-39	
<b>Training</b>							
Average	875	618	384		997	701	
Range	152-1465	420-1321	384-384		672-1322	152-1465	
<b>Number of Employments</b>							
Average	1.1	1.6	0.0		1.0	1.0	
Range	0-6	0-8	0-0		0-2	0-8	

*Disciplinary Offense Summary*

<b>Offense Charge</b>	LE	Corr	CP	Con	Inst	Total	%
<b>Homicide (0900)</b>							
0900 Homicide	1					1	0.7 %
<b>Kidnapping (1000)</b>							
1000 Kidnapping		2				2	1.3 %
<b>Assault (1300)</b>							
1300 Assault	2	7				9	5.9 %
1315 Aggravated Assault	1	1				2	1.3 %
1316 Intimidation		1				1	0.7 %
1350 Excess Force by Corr		1				1	0.7 %
1360 Battery - Domestic Violence		9				9	5.9 %
1361 Battery		2				2	1.3 %
1362 Malicious Battery		3				3	2.0 %
1364 Battery on LEO	1					1	0.7 %
1370 Culpable Negligence		3				3	2.0 %
1375 Stalking	1					1	0.7 %
<b>Extortion (2100)</b>							

## Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
<b>Extortion (2100)</b>							
2100 Extortion		1	1			2	1.3 %
<b>Burglary (2200)</b>							
2200 Burglary	1	2				3	2.0 %
<b>Larceny (2300)</b>							
2300 Larceny	3	3				6	3.9 %
2303 Shoplifting		1				1	0.7 %
2317 Petit Theft	2	2			2	6	3.9 %
2318 Grand Theft		2			1	3	2.0 %
<b>Fraud (2600)</b>							
2600 Fraud	1	1			1	3	2.0 %
2607 False Statement		1				1	0.7 %
2610 Welfare Fraud		1				1	0.7 %
2615 Falsifying Records	2	1				3	2.0 %
2626 Cheat On Exam/Subvert-SOCE		1				1	0.7 %
2627 Cheat On Exam/Subvert	1					1	0.7 %
<b>Dangerous Drugs- (3500)</b>							
3500 Dangerous Drugs-	3					3	2.0 %
3530 Cocaine-Sell	2					2	1.3 %
3532 Cocaine-Possess		1				1	0.7 %
3533 Cocaine-Test Positiv	1	1				2	1.3 %
3560 Marijuana-Sell		1				1	0.7 %
3562 Marijuana-Possess		2				2	1.3 %
3564 Marij.-Test Positive	1	2				3	2.0 %
3585 Controlled Substance-Sell,		2				2	1.3 %
3586 Testing Positive for Controlled	1					1	0.7 %
3587 Use or Possession of Drug		3				3	2.0 %
3594 Amphetamine-Test Positive		1				1	0.7 %
<b>Sex Offense (3600)</b>							
3601 Sex Off Agst.Child	2	2				4	2.6 %
3617 Lewd & Lascivious Molestation	1					1	0.7 %
3623 Video Voyeurism	1					1	0.7 %
3625 Sexual Harassment	1	1				2	1.3 %
<b>Family Offense- (3800)</b>							

## Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
<b>Family Offense- (3800)</b>							
3809 Child Abuse		1				1	0.7 %
<b>Commercial Sex- (4000)</b>							
4002 Procure for Prostitu	1	1				2	1.3 %
4004 Prostitution	1					1	0.7 %
<b>Obstruct Police- (4800)</b>							
4801 Resisting Officer	1	5				6	3.9 %
4803 Making False Report/False	1					1	0.7 %
<b>Obstruction of Justice (5000)</b>							
5003 Perjury	1					1	0.7 %
5012 Probation Violation	2	3				5	3.3 %
<b>Bribery- (5100)</b>							
5100 Bribery-	2					2	1.3 %
<b>Weapon Offense- (5200)</b>							
5200 Weapon Offense-	1					1	0.7 %
5218 Improper Exhibition of		1				1	0.7 %
<b>(5300)</b>							
5309 Harassing Communica.		1				1	0.7 %
5312 Affray	1					1	0.7 %
<b>Traffic Offenses (5400)</b>							
5403 Driv Und Influe Drugs		1				1	0.7 %
5404 Driv Und Influe Liq.	3	12				15	9.8 %
<b>Smuggling- (5800)</b>							
5801 Smuggle Contraband		2				2	1.3 %
5802 Smug Contra I/T Pris		1				1	0.7 %
<b>Public Order (7300)</b>							
7301 Official Misconduct	1	1				2	1.3 %
7303 Unprofessional Relationship		3				3	2.0 %
7304 Computer Offense	2					2	1.3 %
7305 Unlawful Compensation		1				1	0.7 %
7307 Misuse Of Public Position	1	1				2	1.3 %
7309 Money Laundering	1					1	0.7 %
7316 Misuse of Electronic Database-	1					1	0.7 %



*Disciplinary Offense Summary*

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
<b>Public Order (7300)</b>							
7317 Misuse of Electronic Database-	2					2	1.3 %
7318 Unprofessional Relationship-		2				2	1.3 %
<b>Offense Summary Total</b>	<b>51</b>	<b>97</b>	<b>1</b>		<b>4</b>	<b>153</b>	<b>100 %</b>