



Criminal Justice Standards and Training Commission Probable Cause and Disciplinary Proceedings



October 2011 - December 2011

Probable Cause Determinations

Statistics (Probable Cause)	LE	Corr	CPO	Con	Inst	Total	%
Determination							
Insuff. Information		1				1	0.6 %
Intervention Program	7	10				17	10.6 %
Ltr Guidance	1	5		2		8	5.0 %
No Cause	4	1				5	3.1 %
Probable Cause	35	87	3	5		130	80.7 %
Total	47	104	3	7	0	161	100 %
Age							
Average	40	35	40	41		37	
Range	29 - 57	21 - 64	30 - 55	34 - 51		21 - 64	
Gender							
Female	3	31	1	1		36	22.4 %
Male	44	73	2	6		125	77.6 %
Race							
Black	6	39	1	1		47	29.2 %
Hispanic	8	13		1		22	13.7 %
Native American	2	1				3	1.9 %
White	31	50	2	5		88	54.7 %
Other		1				1	0.6 %
Education							
High School/GED	4	36				40	56.3 %
Associate	5	5		1		11	15.5 %
Bachelor	8	5	3	1		17	23.9 %
Master	3					3	4.2 %
Criminal Justice Classification							
Auxiliary	1	2	1			4	2.5 %
Full-Time	34	74	1	6		115	71.4 %
Part-Time	1	1				2	1.2 %
Not Employed	11	27	1	1		40	24.8 %

<i>Statistics (Probable Cause)</i>	LE	Corr	CPO	Con	Inst	Total	%
Agency Level							
City	21					21	13.0 %
County	13	12		6		31	19.3 %
State	2	56	2			60	37.3 %
Private		7				7	4.3 %
Not Employed	11	29	1	1		42	26.1 %
Years Sworn							
Average	12	7	14	13		9	
Range	2-30	0-24	4-25	4-27		0-30	
Training							
Average	845	640	568	917		711	
Range	40-1576	473-1320	412-840	642-1194		40-1576	
Number of Employments							
Average	1.4	1.3	2.3	1.0		1.0	
Range	0-4	0-6	0-6	0-2		0-6	

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Homicide (0900)							
0900 Homicide		2				2	1.0 %
Kidnapping (1000)							
1000 Kidnapping		1				1	0.5 %
Sex Assault (1100)							
1117 Sex Asslt-Carnal Abu		1				1	0.5 %
Assault (1300)							
1300 Assault		6				6	2.9 %
1313 Simple Assault	1					1	0.5 %
1315 Aggravated Assault		3				3	1.5 %
1325 Excess Force by LEO	1					1	0.5 %
1350 Excess Force by Corr		1		1		2	1.0 %
1360 Battery - Domestic Violence	5	15		1		21	10.3 %
1375 Stalking		2				2	1.0 %
1380 Viol Repeat Violence Injunct	1	1				2	1.0 %
Burglary (2200)							
2200 Burglary		2				2	1.0 %

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Larceny (2300)							
2300 Larceny	3	3				6	2.9 %
2303 Shoplifting		1				1	0.5 %
Forgery (2500)							
2500 Forgery		2				2	1.0 %
Fraud (2600)							
2600 Fraud	8	3				11	5.4 %
2603 Mail Fraud	2					2	1.0 %
2606 Insuff Funds Check		6				6	2.9 %
2607 False Statement	8	8		1		17	8.3 %
Embezzlement (2700)							
2700 Embezzlement		1				1	0.5 %
Stolen Property- (2800)							
2800 Stolen Property-		1				1	0.5 %
Dangerous Drugs- (3500)							
3500 Dangerous Drugs-	1	5		1		7	3.4 %
3530 Cocaine-Sell		1				1	0.5 %
3532 Cocaine-Possess	1	2				3	1.5 %
3533 Cocaine-Test Positiv	1					1	0.5 %
3550 Narcotic Equip-Poss	1		1			2	1.0 %
3562 Marijuana-Possess		1	1			2	1.0 %
3564 Marij.-Test Positive	1	1				2	1.0 %
Sex Offense (3600)							
3600 Sex Offense		2				2	1.0 %
3605 Indecent Exposure		1				1	0.5 %
3625 Sexual Harassment		2				2	1.0 %
Obstruct Police- (4800)							
4801 Resisting Officer	2	4				6	2.9 %
Obstruction of Justice (5000)							
5003 Perjury	6	6				12	5.9 %
5012 Probation Violation	2	11	1	1		15	7.4 %
Bribery- (5100)							
5103 Bribe-Receive	1					1	0.5 %

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Weapon Offense- (5200)							
5200 Weapon Offense-				1		1	0.5 %
Traffic Offenses (5400)							
5401 Hit And Run	1	1				2	1.0 %
5404 Driv Und Infln Liq.	9	19	1			29	14.2 %
Invade Privacy- (5700)							
5704 Eavesdropping	1					1	0.5 %
5707 Trespassing				1		1	0.5 %
Smuggling- (5800)							
5801 Smuggle Contraband		2				2	1.0 %
5802 Smug Contra I/T Pris		5				5	2.5 %
Conservation (6200)							
6201 Conservation-Animals		2				2	1.0 %
Public Order (7300)							
7301 Official Misconduct	4	1				5	2.5 %
7302 Sex on Duty	1					1	0.5 %
7303 Unprofessional Relationship		1				1	0.5 %
7305 Unlawful Compensation		2				2	1.0 %
7307 Misuse Of Public Position	1					1	0.5 %
7310 Failure to Report Pursuant to		2				2	1.0 %
Charge Unknown (8000)							
8025 No Criminal Charge	1					1	0.5 %
Offense Summary Total	63	130	4	7		204	100 %

Denial/Disciplinary Matters

<i>Statistics (Disciplinary)</i>	LE	Corr	CPO	Con	Inst	Total	%
Determination							
Accepted	5	21	1	1	1	29	17.4 %
Denial	1	2				3	1.8 %
Dismissed	2	4				6	3.6 %
No Cause	1					1	0.6 %
Probation	3	10	1	1		15	9.0 %
Revocation	16	52	3	1	1	73	43.7 %
Suspension	2					2	1.2 %
Suspension/Probation	10	27		1		38	22.8 %
Total	40	116	5	4	2	167	100 %
Age							
Average	39	35	43	34	30	36	
Range	27 - 59	21 - 59	31 - 57	31 - 37	28 - 33	21 - 59	
Gender							
Female	4	28	1		1	34	20.4 %
Male	36	88	4	4	1	133	79.6 %
Race							
Asian		1				1	0.6 %
Black	5	43	2	1		51	30.5 %
Hispanic	9	4				13	7.8 %
Native American		1				1	0.6 %
White	26	67	3	3	2	101	60.5 %
Education							
High School/GED	4	30			1	35	54.7 %
Associate	7	4		1	1	13	20.3 %
Bachelor	6	5	4			15	23.4 %
Master			1			1	1.6 %
Criminal Justice Classification							
Auxiliary	1	1				2	1.2 %
Full-Time	30	100	5	4	2	141	84.4 %
Part-Time	2					2	1.2 %
Not Employed	7	15				22	13.2 %

<i>Statistics (Disciplinary)</i>	LE	Corr	CPO	Con	Inst	Total	%
Agency Level							
City	21					21	13.0 %
County	13	12		6		31	19.3 %
State	2	56	2			60	37.3 %
Private		7				7	4.3 %
Not Employed	11	29	1	1		42	26.1 %
Years Sworn							
Average	12	8	10	11	9	9	
Range	0-35	1-27	4-22	8-16	6-12	0-35	
Training							
Average	797	614	425	1192	995	671	
Range	145-1148	320-1342	380-476	920-1559	920-1070	145-1559	
Number of Employments							
Average	1.5	1.8	1.4	1.5	1.0	1.0	
Range	0-7	0-8	1-2	1-3	1-1	0-8	

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Homicide (0900)							
0900 Homicide	1	1				2	0.9 %
Kidnapping (1000)							
1000 Kidnapping	1	3				4	1.9 %
Sex Assault (1100)							
1100 Sex Assault	2	1				3	1.4 %
Assault (1300)							
1300 Assault	2	5				7	3.3 %
1313 Simple Assault	1					1	0.5 %
1315 Aggravated Assault		2				2	0.9 %
1325 Excess Force by LEO				1		1	0.5 %
1350 Excess Force by Corr		7		1		8	3.8 %
1360 Battery - Domestic Violence	4	22				26	12.3 %
1375 Stalking	1					1	0.5 %
Arson (2000)							
2000 Arson		1				1	0.5 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Burglary (2200)							
2200 Burglary	3					3	1.4 %
Larceny (2300)							
2300 Larceny	5	7	1		1	14	6.6 %
2303 Shoplifting		1				1	0.5 %
Fraud (2600)							
2600 Fraud	1	2				3	1.4 %
2604 Impersonation	1					1	0.5 %
2606 Insuff Funds Check		3				3	1.4 %
2607 False Statement	1	7				8	3.8 %
2625 Cheat On Exam/Subvert Process	1	4				5	2.4 %
Damage Property- (2900)							
2900 Damage Property-		1				1	0.5 %
Dangerous Drugs- (3500)							
3500 Dangerous Drugs-	3	7				10	4.7 %
3530 Cocaine-Sell		1				1	0.5 %
3532 Cocaine-Possess		3				3	1.4 %
3533 Cocaine-Test Positiv		1				1	0.5 %
3550 Narcotic Equip-Poss		1				1	0.5 %
3560 Marijuana-Sell		1				1	0.5 %
3562 Marijuana-Possess		1				1	0.5 %
3564 Marij.-Test Positive		6		1		7	3.3 %
Sex Offense (3600)							
3600 Sex Offense	1					1	0.5 %
3601 Sex Off Agst.Child		2				2	0.9 %
3625 Sexual Harassment	1					1	0.5 %
Obscenity (3700)							
3704 Obsc. Material-Poss		1				1	0.5 %
3706 Obsc. Material-Trans		1				1	0.5 %
Family Offense- (3800)							
3802 Cruelty Toward Child		1				1	0.5 %
Obstruct Police- (4800)							
4801 Resisting Officer	3	3				6	2.8 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Obstruct Police- (4800)							
4803 Making False Report		1				1	0.5 %
4805 Witness-Dissuading		1				1	0.5 %
Obstruction of Justice (5000)							
5003 Perjury		3		1		4	1.9 %
5012 Probation Violation	5	2				7	3.3 %
Bribery- (5100)							
5100 Bribery-		1	1			2	0.9 %
Weapon Offense- (5200)							
5200 Weapon Offense-	2					2	0.9 %
5215 Threat To Bomb		1				1	0.5 %
Traffic Offenses (5400)							
5403 Driv Und Influ Drugs		1				1	0.5 %
5404 Driv Und Influ Liq.	6	18	1	2	1	28	13.3 %
5405 Moving Traffic Viol.		1				1	0.5 %
Invade Privacy- (5700)							
5704 Eavesdropping		1				1	0.5 %
Smuggling- (5800)							
5801 Smuggle Contraband		4				4	1.9 %
5802 Smug Contra I/T Pris		3				3	1.4 %
Public Order (7300)							
7301 Official Misconduct	2					2	0.9 %
7302 Sex on Duty	3					3	1.4 %
7303 Unprofessional Relationship			1			1	0.5 %
7307 Misuse Of Public Position	3					3	1.4 %
7309 Money Laundering		1				1	0.5 %
7310 Failure to Report Pursuant to		6				6	2.8 %
Charge Unknown (8000)							
8000 Charge Unknown	1	1				2	0.9 %
8025 No Criminal Charge	1	2	1			4	1.9 %
Offense Summary Total	55	143	5	6	2	211	100 %