



Criminal Justice Standards and Training Commission

Probable Cause and Disciplinary Proceedings



July 2011 - June 2012

Probable Cause Determinations

<i>Statistics (Probable Cause)</i>	LE	Corr	CPO	Con	Inst	Total	%
Determination							
Accepted	1	1				2	0.3 %
Insuff. Information		1				1	0.1 %
Intervention Program	17	30		2		49	7.2 %
Ltr Guidance	14	15		3		32	4.7 %
No Cause	11	10		1		22	3.2 %
Probable Cause	175	366	14	19	1	575	84.4 %
Total	218	423	14	25	1	681	100 %
Age							
Average	40	35	41	43	50	37	
Range	21 - 69	21 - 65	29 - 66	26 - 64	50 - 50	21 - 69	
Gender							
Female	20	123	9	1		153	22.5 %
Male	198	300	5	24	1	528	77.5 %
Race							
Asian	1					1	0.1 %
Black	25	143	3	5		176	25.8 %
Hispanic	34	37		3		74	10.9 %
Native American	3	1				4	0.6 %
White	151	238	11	15	1	416	61.1 %
Other	4	4		2		10	1.5 %
Education							
High School/GED	27	147		1		175	57.8 %
Associate	32	18		2		52	17.2 %
Bachelor	35	18	13	2	1	69	22.8 %
Master	6		1			7	2.3 %

<i>Statistics (Probable Cause)</i>	LE	Corr	CPO	Con	Inst	Total	%
Criminal Justice Classification							
Auxiliary	2	3	1			6	0.9 %
Full-Time	165	290	6	22	1	484	71.1 %
Part-Time	5	1				6	0.9 %
Not Employed	46	129	7	3		185	27.2 %
Agency Level							
Department of Corrections		153	7			160	23.5 %
Forensic Treatment Centers contracted		3		1		4	0.6 %
City	80					80	11.7 %
County	71	54		21		146	21.4 %
State	19					19	2.8 %
Private		29				29	4.3 %
Training Center					1	1	0.1 %
Not Employed	48	184	7	3		242	35.5 %
Years Sworn							
Average	12	8	9	15	25	10	
Range	1-31	0-31	4-25	2-28	25-25	0-31	
Training							
Average	809	632	463	989	905	698	
Range	40-1981	120-1391	375-840	592-1838	905-905	40-1981	
Number of Employments							
Average	1.3	1.5	1.4	1.1	1.0	1.0	
Range	0-5	0-9	0-6	0-3	1-1	0-9	

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Homicide (0900)							
0900 Homicide	1	2				3	0.3 %
0910 Manslaughter		1				1	0.1 %
Kidnapping (1000)							
1000 Kidnapping		3				3	0.3 %
Sex Assault (1100)							
1100 Sex Assault	6	1	1			8	0.9 %
1117 Sex Asslt-Carnal Abu		1				1	0.1 %
Robbery (1200)							

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Robbery (1200)							
1200 Robbery	3	3				6	0.7 %
Assault (1300)							
1300 Assault	8	17				25	2.9 %
1311 Aggrav Asslt Pol Off	1					1	0.1 %
1313 Simple Assault	1	1		1		3	0.3 %
1315 Aggravated Assault	6	12				18	2.1 %
1325 Excess Force by LEO	9					9	1.0 %
1350 Excess Force by Corr		12		1		13	1.5 %
1360 Battery - Domestic Violence	26	64	2	4		96	11.1 %
1370 Culpable Negligence		1				1	0.1 %
1375 Stalking	2	6				8	0.9 %
1380 Viol Repeat Violence Injunct	4	3		1		8	0.9 %
Arson (2000)							
2000 Arson		1				1	0.1 %
Extortion (2100)							
2100 Extortion	3					3	0.3 %
Burglary (2200)							
2200 Burglary	5	6				11	1.3 %
2206 Burglary Tools-Possession		1				1	0.1 %
Larceny (2300)							
2300 Larceny	16	22	1			39	4.5 %
2303 Shoplifting	1	2				3	0.3 %
2313 Obstruct Correspond.	1					1	0.1 %
Forgery (2500)							
2500 Forgery	2	3				5	0.6 %
2507 Possess Counterfeit		1				1	0.1 %
Fraud (2600)							
2600 Fraud	17	14		1		32	3.7 %
2603 Mail Fraud	2	1				3	0.3 %
2604 Impersonation	2	5				7	0.8 %
2605 Illeg. Use Credit Cd		2				2	0.2 %
2606 Insuff Funds Check		17				17	2.0 %

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Fraud (2600)							
2607 False Statement	26	34	1	2		63	7.3 %
Embezzlement (2700)							
2700 Embezzlement		1				1	0.1 %
Stolen Property- (2800)							
2800 Stolen Property-		4				4	0.5 %
2804 Possess StIn Prop.		1				1	0.1 %
Damage Property- (2900)							
2900 Damage Property-	3	3				6	0.7 %
2902 Damage Prop-Private		1				1	0.1 %
2903 Damage Prop-Public			1			1	0.1 %
Dangerous Drugs- (3500)							
3500 Dangerous Drugs-	13	18		2		33	3.8 %
3530 Cocaine-Sell		1				1	0.1 %
3532 Cocaine-Possess	1	5				6	0.7 %
3533 Cocaine-Test Positiv	1	3				4	0.5 %
3550 Narcotic Equip-Poss	2	2	1			5	0.6 %
3560 Marijuana-Sell	1					1	0.1 %
3562 Marijuana-Possess	1	8	1			10	1.2 %
3564 Marij.-Test Positive	1	9				10	1.2 %
Sex Offense (3600)							
3600 Sex Offense	4	5		2		11	1.3 %
3601 Sex Off Agst.Child	4	1			1	6	0.7 %
3605 Indecent Exposure		1		1		2	0.2 %
3625 Sexual Harassment		2				2	0.2 %
Obscenity (3700)							
3704 Obsc. Material-Poss		1				1	0.1 %
3707 Obsc. Communication	1					1	0.1 %
Family Offense- (3800)							
3802 Cruelty Toward Child	2	2				4	0.5 %
3805 Contri. Delinq. Minor	1					1	0.1 %
3806 Neglect Child	2	1				3	0.3 %
Commercial Sex- (4000)							

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Commercial Sex- (4000)							
4002 Procure for Prostitu	1	1		1		3	0.3 %
4004 Prostitution		1				1	0.1 %
Obstruct Police- (4800)							
4801 Resisting Officer	5	13		2		20	2.3 %
4803 Making False Report	3	1				4	0.5 %
4804 Evidence-Destroying	1	2				3	0.3 %
4805 Witness-Dissuading		1				1	0.1 %
Flight-Escape (4900)							
4901 Escape-		1				1	0.1 %
Obstruction of Justice (5000)							
5003 Perjury	20	14		3		37	4.3 %
5006 Obstructing Justice	1		1			2	0.2 %
5012 Probation Violation	14	50	2	1		67	7.7 %
Bribery- (5100)							
5103 Bribe-Receive	1					1	0.1 %
Weapon Offense- (5200)							
5200 Weapon Offense-	3	1		1		5	0.6 %
5202 Carrying Concealed Weapon		1				1	0.1 %
5212 Possession of-		2				2	0.2 %
5213 Firing-				1		1	0.1 %
5214 Selling-		1				1	0.1 %
Public Peace (5300)							
5311 Disorderly Conduct		2				2	0.2 %
Traffic Offenses (5400)							
5400 Traffic Offenses		1				1	0.1 %
5401 Hit And Run	1	1				2	0.2 %
5404 Driv Und Infln Liq.	30	70	4	1		105	12.1 %
5405 Moving Traffic Viol.		1				1	0.1 %
Invade Privacy- (5700)							
5704 Eavesdropping	1					1	0.1 %
5705 Eavesdrop Equipment-	1					1	0.1 %
5707 Trespassing	4	3		1		8	0.9 %

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Smuggling- (5800)							
5801 Smuggle Contraband		6				6	0.7 %
5802 Smug Contra I/T Pris		8				8	0.9 %
Conservation (6200)							
6201 Conservation-Animals		2				2	0.2 %
Public Order (7300)							
7300 Public Order		2				2	0.2 %
7301 Official Misconduct	14	4		1		19	2.2 %
7302 Sex on Duty	4	1		1		6	0.7 %
7303 Unprofessional Relationship		11				11	1.3 %
7304 Computer Offense	6					6	0.7 %
7305 Unlawful Compensation	2	2				4	0.5 %
7307 Misuse Of Public Position	8		1	1		10	1.2 %
7310 Failure to Report Pursuant to		5				5	0.6 %
Charge Unknown (8000)							
8000 Charge Unknown	1	2				3	0.3 %
8025 No Criminal Charge	3	3		1		7	0.8 %
Offense Summary Total	303	518	16	30	1	868	100 %

Denial/Disciplinary Matters

<i>Statistics (Disciplinary)</i>	LE	Corr	CPO	Con	Inst	Total	%
Determination							
Accepted	29	73	5	4	2	113	18.6 %
Continued	1					1	0.2 %
Denial	1	2				3	0.5 %
Denial Letter Issued		1				1	0.2 %
Dismissed	10	19	2	1		32	5.3 %
FO Set Aside/Vacated		1				1	0.2 %
Intervention Program		1				1	0.2 %
No Cause	1					1	0.2 %
Probation	10	34	1	1		46	7.6 %
Rejected	2	1				3	0.5 %
Revocation	69	198	5	7	1	280	46.2 %
Suspension	3					3	0.5 %
Suspension/Probation	34	79	1	7		121	20.0 %
Total	160	409	14	20	3	606	100 %
Age							
Average	41	36	42	40	37	37	
Range	21 - 64	22 - 65	30 - 57	26 - 60	29 - 50	21 - 65	
Gender							
Female	15	116	3	1	1	136	22.4 %
Male	145	293	11	19	2	470	77.6 %
Race							
Asian		3				3	0.5 %
Black	26	153	3	4		186	30.7 %
Hispanic	26	29		2		57	9.4 %
Native American	5	2	1			8	1.3 %
White	100	219	10	13	3	345	56.9 %
Other	3	3		1		7	1.2 %
Education							
High School/GED	22	118	1	1	1	143	55.0 %
Associate	23	18		3	1	45	17.3 %
Bachelor	33	19	12	1	1	66	25.4 %
Master	5		1			6	2.3 %

<i>Statistics (Disciplinary)</i>	LE	Corr	CPO	Con	Inst	Total	%
Criminal Justice Classification							
Auxiliary	3	5	2			10	1.7 %
Full-Time	119	339	11	18	3	490	80.9 %
Part-Time	8	1				9	1.5 %
Not Employed	30	64	1	2		97	16.0 %
Agency Level							
Department of Corrections		153	7			160	23.5 %
Forensic Treatment Centers contracted		3		1		4	0.6 %
City	80					80	11.7 %
County	71	54		21		146	21.4 %
State	19					19	2.8 %
Private		29				29	4.3 %
Training Center					1	1	0.1 %
Not Employed	48	184	7	3		242	35.5 %
Years Sworn							
Average	12	8	11	13	14	10	
Range	0-35	1-31	4-25	3-28	6-25	0-35	
Training							
Average	816	619	528	1020	965	684	
Range	40-1576	0-1608	380-906	642-1838	905-1070	0-1838	
Number of Employments							
Average	1.4	1.7	2.4	1.1	1.0	1.0	
Range	0-10	0-10	0-9	0-3	1-1	0-10	

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Homicide (0900)							
0900 Homicide	1	3				4	0.5 %
Kidnapping (1000)							
1000 Kidnapping	2	6				8	1.0 %
Sex Assault (1100)							
1100 Sex Assault	6	2				8	1.0 %
1117 Sex Asslt-Carnal Abu		1				1	0.1 %
Robbery (1200)							
1200 Robbery	1	2				3	0.4 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Assault (1300)							
1300 Assault	7	22				29	3.7 %
1313 Simple Assault	2	1		1		4	0.5 %
1315 Aggravated Assault	3	10				13	1.6 %
1325 Excess Force by LEO	2			1		3	0.4 %
1350 Excess Force by Corr		11		2		13	1.6 %
1360 Battery - Domestic Violence	16	53				69	8.7 %
1375 Stalking	1	5				6	0.8 %
1380 Viol Repeat Violence Injunct	1	3				4	0.5 %
Arson (2000)							
2000 Arson		3				3	0.4 %
Extortion (2100)							
2100 Extortion	3					3	0.4 %
Burglary (2200)							
2200 Burglary	8	5				13	1.6 %
2206 Burglary Tools-Possession		1				1	0.1 %
Larceny (2300)							
2300 Larceny	15	27	2		1	45	5.7 %
2303 Shoplifting	2	5				7	0.9 %
Forgery (2500)							
2500 Forgery		4				4	0.5 %
2504 Pass Forged Instrument		1				1	0.1 %
Fraud (2600)							
2600 Fraud	16	15				31	3.9 %
2603 Mail Fraud	2					2	0.3 %
2604 Impersonation	5	3				8	1.0 %
2605 Illeg. Use Credit Cd		1				1	0.1 %
2606 Insuff Funds Check	1	20				21	2.6 %
2607 False Statement	11	26	4	2		43	5.4 %
2625 Cheat On Exam/Subvert Process	1	5				6	0.8 %
Stolen Property- (2800)							
2800 Stolen Property-		3				3	0.4 %
2804 Possess StIn Prop.		1				1	0.1 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Damage Property- (2900)							
2900 Damage Property-	1	1				2	0.3 %
2902 Damage Prop-Private		1				1	0.1 %
Dangerous Drugs- (3500)							
3500 Dangerous Drugs-	6	16		3		25	3.1 %
3530 Cocaine-Sell		4				4	0.5 %
3532 Cocaine-Possess	1	11				12	1.5 %
3533 Cocaine-Test Positiv	2	4				6	0.8 %
3550 Narcotic Equip-Poss	1	3				4	0.5 %
3560 Marijuana-Sell		1				1	0.1 %
3562 Marijuana-Possess		4				4	0.5 %
3564 Marij.-Test Positive	1	13		1		15	1.9 %
3582 Barbiturate-Possess		1				1	0.1 %
Sex Offense (3600)							
3600 Sex Offense	2	4				6	0.8 %
3601 Sex Off Agst.Child		3		1	1	5	0.6 %
3605 Indecent Exposure	1	1		1		3	0.4 %
3625 Sexual Harassment	1	1				2	0.3 %
Obscenity (3700)							
3704 Obsc. Material-Poss		3				3	0.4 %
3706 Obsc. Material-Trans		1				1	0.1 %
Family Offense- (3800)							
3800 Family Offense-		1				1	0.1 %
3802 Cruelty Toward Child	1	5				6	0.8 %
3806 Neglect Child	1	5				6	0.8 %
Commercial Sex- (4000)							
4002 Procure for Prostitu	1	3				4	0.5 %
4004 Prostitution		1				1	0.1 %
Obstruct Police- (4800)							
4801 Resisting Officer	8	9		2		19	2.4 %
4803 Making False Report	1	1		1		3	0.4 %
4804 Evidence-Destroying		2				2	0.3 %
4805 Witness-Dissuading		1				1	0.1 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Flight-Escape (4900)							
4901 Escape-		1				1	0.1 %
4902 Flight to Avoid-	1					1	0.1 %
Obstruction of Justice (5000)							
5003 Perjury	12	16	1	1		30	3.8 %
5006 Obstructing Justice	1	2				3	0.4 %
5012 Probation Violation	16	28	1	2		47	5.9 %
Bribery- (5100)							
5100 Bribery-		2	1			3	0.4 %
5103 Bribe-Receive	1		1			2	0.3 %
Weapon Offense- (5200)							
5200 Weapon Offense-	4	2		1		7	0.9 %
5202 Carrying Concealed Weapon		1				1	0.1 %
5212 Possession of-	1	1				2	0.3 %
5213 Firing-				1		1	0.1 %
5215 Threat To Bomb		1				1	0.1 %
Traffic Offenses (5400)							
5401 Hit And Run	1					1	0.1 %
5403 Driv Und Infl Drugs		3				3	0.4 %
5404 Driv Und Infl Liq.	24	57	3	3	1	88	11.1 %
5405 Moving Traffic Viol.		3				3	0.4 %
Civil Rights- (5600)							
5600 Civil Rights-		1				1	0.1 %
Invade Privacy- (5700)							
5704 Eavesdropping		2				2	0.3 %
5705 Eavesdrop Equipment-	1					1	0.1 %
5707 Trespassing	2					2	0.3 %
Smuggling- (5800)							
5800 Smuggling-		1				1	0.1 %
5801 Smuggle Contraband		11				11	1.4 %
5802 Smug Contra I/T Pris		11				11	1.4 %
Conservation (6200)							
6201 Conservation-Animals		2				2	0.3 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Public Order (7300)							
7301 Official Misconduct	11	2				13	1.6 %
7302 Sex on Duty	4			1		5	0.6 %
7303 Unprofessional Relationship		14	1			15	1.9 %
7304 Computer Offense	3					3	0.4 %
7305 Unlawful Compensation	2	2	1			5	0.6 %
7306 Racketeering-Rico Act	1					1	0.1 %
7307 Misuse Of Public Position	8					8	1.0 %
7309 Money Laundering		1				1	0.1 %
7310 Failure to Report Pursuant to		11				11	1.4 %
Charge Unknown (8000)							
8000 Charge Unknown	3	3				6	0.8 %
8025 No Criminal Charge	2	1	1	1		5	0.6 %
Offense Summary Total	232	518	16	25	3	794	100 %