



Criminal Justice Standards and Training Commission

Probable Cause and Disciplinary Proceedings

July 2016 - June 2017



Probable Cause Determinations

<i>Statistics (Probable Cause)</i>	LE	Corr	CPO	Con	Inst	Total	%
Determination							
Insuff. Information		2				2	0.4 %
Intervention Program	6	5	1			12	2.3 %
Letter of Guidance	8	8	1			17	3.2 %
No Cause	1	3				4	0.8 %
Probable Cause	147	319	8	18	2	494	93.2 %
Suspension/Probation	1					1	0.2 %
Total	163	337	10	18	2	530	100 %
Age							
Average	41	37	47	44	59	39	
Range	23 - 76	22 - 73	32 - 60	26 - 66	52 - 67	22 - 76	
Gender							
Female	25	99	2	5		131	24.7 %
Male	138	238	8	13	2	399	75.3 %
Race							
American Indian/Native Alaskan		1				1	0.2 %
Asian	1	1				2	0.4 %
Black	23	102	6	2	1	134	25.3 %
Hispanic	20	19		2		41	7.7 %
White	118	211	4	14	1	348	65.7 %
Other	1	3				4	0.8 %
Education							
High School/GED	46	222		10	1	279	69.4 %
Associate	21	22		2		45	11.2 %
Bachelor	43	16	9			68	16.9 %
Master	7	1				8	2.0 %
Doctorate		1			1	2	0.5 %

Statistics (Probable Cause)	LE	Corr	CPO	Con	Inst	Total	%
Criminal Justice Classification							
Auxiliary	2					2	0.4 %
Full-Time	122	209	9	14	1	355	67.0 %
Part-Time	6	1		1		8	1.5 %
Not Employed	33	127	1	3	1	165	31.1 %
Agency Level							
Department of Corrections	1	127	9	1		138	26.0 %
Forensic Treatment Centers	1	1				2	0.4 %
Schools (local and state) and Ports	2					2	0.4 %
City	54	1		1		56	10.6 %
County	58	59		13		130	24.5 %
State	12					12	2.3 %
Private		22				22	4.2 %
Training Center	2				1	3	0.6 %
Not Employed	33	127	1	3	1	165	31.1 %
Years Sworn							
Average	14	9	17	15	12	11	
Range	1-42	1-39	3-30	3-35	4-16	1-42	
Training							
Average	870	592	653	1053	368	694	
Range	40-1719	24-1680	388-	160-	64-672	24-1719	
Number of Employments							
Average	1.4	1.6	3.2	1.4	0.5	1.0	
Range	0-8	0-10	0-7	0-7	0-1	0-10	

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Homicide (0900)							
0900 Homicide				1		1	0.2 %
Kidnapping (1000)							
1000 Kidnapping		4				4	0.6 %
1022 False Imprisonment	2	3				5	0.8 %
Sex Assault (1100)							
1100 Sex Assault	2					2	0.3 %
Robbery (1200)							

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Robbery (1200)							
1200 Robbery		3				3	0.5 %
Assault (1300)							
1300 Assault	1	6				7	1.1 %
1313 Simple Assault		1				1	0.2 %
1315 Aggravated Assault	2	9	1	1		13	2.0 %
1317 Aggravated Battery	1	3				4	0.6 %
1325 Excess Force by LEO	6					6	0.9 %
1350 Excess Force by Corr		10				10	1.5 %
1360 Battery - Domestic Violence	6	20		1		27	4.1 %
1361 Battery	11	21		1		33	5.0 %
1362 Malicious Battery		7				7	1.1 %
1363 Battery-Domestic Violence-	1	2				3	0.5 %
1364 Battery on LEO		3				3	0.5 %
1370 Culpable Negligence		1				1	0.2 %
1375 Stalking	4					4	0.6 %
1376 Aggravated Stalking	1					1	0.2 %
1380 Viol Repeat Violence Injunct	1					1	0.2 %
1381 Violation for Injunct. for Protect.	3					3	0.5 %
Extortion (2100)							
2100 Extortion		1				1	0.2 %
Burglary (2200)							
2200 Burglary	2	7				9	1.4 %
Larceny (2300)							
2300 Larceny	2	4				6	0.9 %
2303 Shoplifting		1				1	0.2 %
2317 Petit Theft	7	10		1	1	19	2.9 %
2318 Grand Theft	4	17		1		22	3.3 %
Vehicle Theft (2400)							
2404 Vehicle Theft		1				1	0.2 %
Forgery Of Checks (2500)							
2501 Forgery Of Checks		1				1	0.2 %
2507 Possess Counterfeit		1				1	0.2 %

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Fraud (2600)							
2600 Fraud	3	5				8	1.2 %
2604 Impersonation		2				2	0.3 %
2605 Illeg. Use Credit Cd		1				1	0.2 %
2606 Insuff Funds Check	1	4				5	0.8 %
2607 False Statement	7	8	2	1		18	2.7 %
2610 Welfare Fraud		2				2	0.3 %
2612 Insurance Fraud		3				3	0.5 %
2613 Receipt of Money/Goods from		1				1	0.2 %
2615 Falsifying Records	2	4	1			7	1.1 %
Stolen Property- (2800)							
2800 Stolen Property-	1	1				2	0.3 %
Damage Property- (2900)							
2900 Damage Property-		1				1	0.2 %
2907 Criminal Mischief	2	6				8	1.2 %
Dangerous Drugs- (3500)							
3500 Dangerous Drugs-	4	1				5	0.8 %
3510 Heroin-Sell		1				1	0.2 %
3512 Heroin-Possess		1				1	0.2 %
3521 Opium or Deriv-Smug		1				1	0.2 %
3522 Opium or Deriv-Poss	1					1	0.2 %
3533 Cocaine-Test Positiv	1	8				9	1.4 %
3542 Synth Narcotic-Poss		1				1	0.2 %
3550 Narcotic Equip-Poss		2				2	0.3 %
3562 Marijuana-Possess	3	9				12	1.8 %
3564 Marij.-Test Positive		16		1		17	2.6 %
3572 Amphetamine-Possess		1				1	0.2 %
3585 Controlled Substance-Sell,	2	14		1		17	2.6 %
3586 Testing Positive for Controlled	2	3				5	0.8 %
3587 Use or Possession of Drug	2	5				7	1.1 %
3594 Amphetamine-Test Positive		2				2	0.3 %
3595 Barbiturate-Test Positive	1	1				2	0.3 %
Sex Offense (3600)							
3600 Sex Offense		4	1			5	0.8 %

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Sex Off Agst.Child (3600)							
3601 Sex Off Agst.Child	3	5				8	1.2 %
3616 Sexual Battery	1	7				8	1.2 %
3617 Lewd & Lascivious Molestation		4				4	0.6 %
3618 Lewd & Lascivious Battery		1		1		2	0.3 %
3619 Lewd & Lascivious Exhibition		1				1	0.2 %
3620 Unlawful Sexual Activity with a	1					1	0.2 %
3623 Video Voyeurism		1				1	0.2 %
3625 Sexual Harassment	3	3				6	0.9 %
(3700)							
3701 Obsc. Material-Mfr	1					1	0.2 %
3704 Obsc. Material-Poss	3	1				4	0.6 %
3705 Obsc. Material-Dist	2					2	0.3 %
3707 Obsc. Communication	1					1	0.2 %
Cruelty Toward Child (3800)							
3802 Cruelty Toward Child	1	2				3	0.5 %
3805 Contr. Delinq. Minor	1					1	0.2 %
3806 Neglect Child	1					1	0.2 %
3809 Child Abuse	2	3				5	0.8 %
Prostitution (4000)							
4004 Prostitution	3					3	0.5 %
Obstruct Police- (4800)							
4800 Obstruct Police-				1		1	0.2 %
4801 Resisting Officer	4	19				23	3.5 %
4803 Making False Report/False	1	1				2	0.3 %
4804 Evidence-Destroying/Tampering	1	1		2		4	0.6 %
4805 Witness-Dissuading		4				4	0.6 %
4816 False Info to LE During	1					1	0.2 %
(4900)							
4902 Flight to Avoid-		1				1	0.2 %
Obstruction of Justice (5000)							
5000 Obstruction of Justice	1					1	0.2 %
5003 Perjury	5	1				6	0.9 %
5012 Violation of Commission-	5	15	1			21	3.2 %

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Bribery- (5100)							
5100 Bribery-	2	2				4	0.6 %
Weapon Offense- (5200)							
5200 Weapon Offense-	1	1				2	0.3 %
5202 Carrying Concealed Weapon		2				2	0.3 %
5212 Possession of-		1				1	0.2 %
5218 Improper Exhibition of	2					2	0.3 %
5220 Discharging Firearm in Public	1					1	0.2 %
(5300)							
5309 Harassing Communica.		1				1	0.2 %
Driv Und Infl Drugs (5400)							
5403 Driv Und Infl Drugs	1	1				2	0.3 %
5404 Driv Und Infl Liq.	25	45	4	3	1	78	11.9 %
5405 Moving Traffic Viol.	1					1	0.2 %
Civil Rights- (5600)							
5600 Civil Rights-	4					4	0.6 %
Eavesdropping (5700)							
5704 Eavesdropping	1					1	0.2 %
5705 Eavesdrop Equipment-	1					1	0.2 %
5707 Trespassing	2	2				4	0.6 %
Smuggle Contraband (5800)							
5801 Smuggle Contraband		3				3	0.5 %
5802 Smug Contra I/T Pris		9				9	1.4 %
Cruelty to Animals (6200)							
6206 Cruelty to Animals	1			1		2	0.3 %
Official Misconduct (7300)							
7301 Official Misconduct	2	2		1		5	0.8 %
7302 Sex on Duty	4					4	0.6 %
7303 Unprofessional Relationship		15	1			16	2.4 %
7305 Unlawful Compensation	1	5				6	0.9 %
7307 Misuse Of Public Position	14	2		1		17	2.6 %
7308 Boating Under The Influence		1				1	0.2 %
7310 Failure to Report Pursuant to		1				1	0.2 %

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Overt/Conspicuous/Public Act of Sexual or Simulated Sexual Nature Like to Be Seen/Observed by Others (7300)							
7313 Overt/Conspicuous/Public Act of	3					3	0.5 %
7316 Misuse of Electronic Database-	11	1		1		13	2.0 %
7317 Misuse of Electronic Database-	7					7	1.1 %
7318 Unprofessional Relationship-		3		1		4	0.6 %
Offense Summary Total	213	411	11	21	2	658	100 %

Denial/Disciplinary Matters

Statistics (Disciplinary)	LE	Corr	CPO	Con	Inst	Total	%
Determination							
Accepted	29	47	2	5	2	85	18.2 %
Continued		4				4	0.9 %
Denial	3					3	0.6 %
Dismissed	11	31	1	3		46	9.9 %
Probation	1	6		1		8	1.7 %
Rejected	2	4				6	1.3 %
Revocation	70	177	1	2	2	252	54.1 %
Suspension	1	1				2	0.4 %
Suspension/Probation	27	30		2	1	60	12.9 %
Total	144	300	4	13	5	466	100 %
Age							
Average	42	38	48	47	51	40	
Range	24 - 70	22 - 73	41 - 54	32 - 66	35 - 67	22 - 73	
Gender							
Female	17	90	1	3	1	112	24.0 %
Male	127	210	3	10	3	353	75.8 %
Unknown					1	1	0.2 %

<i>Statistics (Disciplinary)</i>	LE	Corr	CPO	Con	Inst	Total	%
Race							
American Indian/Native Alaskan		1				1	0.2 %
Asian	2	2				4	0.9 %
Black	24	102	3	3	2	134	28.8 %
Hispanic	22	23				45	9.7 %
White	93	167	1	10	2	273	58.6 %
Other	3	5			1	9	1.9 %
Education							
High School/GED	42	190		6	2	240	70.6 %
Associate	13	16		2		31	9.1 %
Bachelor	37	13	4	2	1	57	16.8 %
Master	6	4		1		11	3.2 %
Doctorate					1	1	0.3 %
Criminal Justice Classification							
Full-Time	106	190	3	8	4	311	66.7 %
Part-Time	3	1		1		5	1.1 %
Not Employed	35	109	1	4	1	150	32.2 %
Agency Level							
Department of Corrections	1	127	9	1		138	26.0 %
Forensic Treatment Centers	1	1				2	0.4 %
Schools (local and state) and Ports	2					2	0.4 %
City	54	1		1		56	10.6 %
County	58	59		13		130	24.5 %
State	12					12	2.3 %
Private		22				22	4.2 %
Training Center	2				1	3	0.6 %
Not Employed	33	127	1	3	1	165	31.1 %
Years Sworn							
Average	14	9	17	17	14	11	
Range	2-41	2-40	8-28	8-35	4-19	2-41	
Training							
Average	890	593	581	1088	1059	702	
Range	110-	24-1452	384-876	463-	672-	24-2046	

Statistics (Disciplinary)	LE	Corr	CPO	Con	Inst	Total	%
Number of Employments							
Average	1.3	1.4	2.3	0.9	1.2	1.0	
Range	0-6	0-11	0-5	0-3	0-2	0-11	

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Homicide (0900)							
0900 Homicide	1					1	0.2 %
Kidnapping (1000)							
1000 Kidnapping		3				3	0.5 %
1022 False Imprisonment		2		1		3	0.5 %
Sex Assault (1100)							
1100 Sex Assault		1				1	0.2 %
Assault (1300)							
1300 Assault	3	13				16	2.7 %
1315 Aggravated Assault	2	6				8	1.3 %
1316 Intimidation		1				1	0.2 %
1317 Aggravated Battery		4				4	0.7 %
1325 Excess Force by LEO	2					2	0.3 %
1350 Excess Force by Corr		8				8	1.3 %
1360 Battery - Domestic Violence	6	26		2		34	5.7 %
1361 Battery	3	7				10	1.7 %
1362 Malicious Battery		6				6	1.0 %
1363 Battery-Domestic Violence-		2				2	0.3 %
1364 Battery on LEO	1	1				2	0.3 %
1370 Culpable Negligence	1	4				5	0.8 %
1375 Stalking	2	1				3	0.5 %
1376 Aggravated Stalking		1				1	0.2 %
1380 Viol Repeat Violence Injunct		1				1	0.2 %
1381 Violation for Injunct. for Protect.	2					2	0.3 %
Extortion (2100)							
2100 Extortion		1	1			2	0.3 %
Burglary (2200)							
2200 Burglary	3	3				6	1.0 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Larceny (2300)							
2300 Larceny	6	7			1	14	2.4 %
2303 Shoplifting		1				1	0.2 %
2317 Petit Theft	6	6			2	14	2.4 %
2318 Grand Theft	3	9		1	1	14	2.4 %
Vehicle Theft (2400)							
2404 Vehicle Theft		1				1	0.2 %
Forgery Of Checks (2500)							
2501 Forgery Of Checks		1				1	0.2 %
Fraud (2600)							
2600 Fraud	2	9		1	2	14	2.4 %
2604 Impersonation		1				1	0.2 %
2606 Insuff Funds Check	1	1				2	0.3 %
2607 False Statement	5	12	2	1		20	3.4 %
2610 Welfare Fraud		3				3	0.5 %
2612 Insurance Fraud		1				1	0.2 %
2615 Falsifying Records	3	3				6	1.0 %
2626 Cheat On Exam/Subvert-SOCE		1				1	0.2 %
2627 Cheat On Exam/Subvert	3					3	0.5 %
Stolen Property- (2800)							
2800 Stolen Property-	2			1		3	0.5 %
Damage Property- (2900)							
2900 Damage Property-		4				4	0.7 %
2907 Criminal Mischief		1				1	0.2 %
Dangerous Drugs- (3500)							
3500 Dangerous Drugs-	7	5				12	2.0 %
3512 Heroin-Possess		1				1	0.2 %
3522 Opium or Deriv-Poss		1				1	0.2 %
3530 Cocaine-Sell	2					2	0.3 %
3532 Cocaine-Possess	1	1				2	0.3 %
3533 Cocaine-Test Positiv	1	1				2	0.3 %
3542 Synth Narcotic-Poss		1				1	0.2 %
3550 Narcotic Equip-Poss		3				3	0.5 %
3560 Marijuana-Sell		1				1	0.2 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Marijuana-Possess (3500)							
3562 Marijuana-Possess	2	11				13	2.2 %
3564 Marij.-Test Positive	3	15				18	3.0 %
3585 Controlled Substance-Sell,		8		1		9	1.5 %
3586 Testing Positive for Controlled	1	1				2	0.3 %
3587 Use or Possession of Drug		7				7	1.2 %
3594 Amphetamine-Test Positive		1				1	0.2 %
Sex Offense (3600)							
3600 Sex Offense		3	1			4	0.7 %
3601 Sex Off Agst.Child	3	4		1		8	1.3 %
3616 Sexual Battery	1	4				5	0.8 %
3617 Lewd & Lascivious Molestation	1	3				4	0.7 %
3618 Lewd & Lascivious Battery		1				1	0.2 %
3619 Lewd & Lascivious Exhibition		1				1	0.2 %
3620 Unlawful Sexual Activity with a	1					1	0.2 %
3623 Video Voyeurism	1	1				2	0.3 %
3625 Sexual Harassment	3	3				6	1.0 %
(3700)							
3701 Obsc. Material-Mfr	1					1	0.2 %
3704 Obsc. Material-Poss	1	3				4	0.7 %
3705 Obsc. Material-Dist	1					1	0.2 %
3707 Obsc. Communication	1					1	0.2 %
Cruelty Toward Child (3800)							
3802 Cruelty Toward Child	2	3				5	0.8 %
3805 Contr. Delinq. Minor	1					1	0.2 %
3809 Child Abuse	3	3				6	1.0 %
Procure for Prostitu (4000)							
4002 Procure for Prostitu	2	1				3	0.5 %
4004 Prostitution	2					2	0.3 %
Obstruct Police- (4800)							
4800 Obstruct Police-				1		1	0.2 %
4801 Resisting Officer	4	19				23	3.9 %
4803 Making False Report/False	2	1			1	4	0.7 %
4804 Evidence-Destroying/Tampering	1	1		1		3	0.5 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Witness-Dissuading (4800)							
4805 Witness-Dissuading	1	6				7	1.2 %
4810 Illegal Arrest	1					1	0.2 %
4816 False Info to LE During	1	1				2	0.3 %
Obstruction of Justice (5000)							
5000 Obstruction of Justice	1					1	0.2 %
5003 Perjury	5	3				8	1.3 %
5006 Obstructing Justice	1					1	0.2 %
5012 Violation of Commission-	7	19				26	4.4 %
Bribery- (5100)							
5100 Bribery-	3	2				5	0.8 %
Weapon Offense- (5200)							
5200 Weapon Offense-	1	1				2	0.3 %
5202 Carrying Concealed Weapon		1				1	0.2 %
5212 Possession of-		1				1	0.2 %
5213 Firing-	1					1	0.2 %
5218 Improper Exhibition of	1	2		1		4	0.7 %
(5300)							
5309 Harassing Communica.		1				1	0.2 %
5312 Affray	1					1	0.2 %
Driv Und Infl Drugs (5400)							
5403 Driv Und Infl Drugs		1				1	0.2 %
5404 Driv Und Infl Liq.	22	41	1	2		66	11.1 %
Civil Rights- (5600)							
5600 Civil Rights-	5					5	0.8 %
Eavesdropping (5700)							
5704 Eavesdropping	1					1	0.2 %
Smuggle Contraband (5800)							
5801 Smuggle Contraband		4				4	0.7 %
5802 Smug Contra I/T Pris		5				5	0.8 %
Cruelty to Animals (6200)							
6206 Cruelty to Animals				1		1	0.2 %
Official Misconduct (7300)							

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Official Misconduct (7300)							
7301 Official Misconduct	3	4		2		9	1.5 %
7302 Sex on Duty	5					5	0.8 %
7303 Unprofessional Relationship		11				11	1.8 %
7304 Computer Offense	2					2	0.3 %
7305 Unlawful Compensation		3				3	0.5 %
7307 Misuse Of Public Position	11	2				13	2.2 %
7309 Money Laundering	1					1	0.2 %
7310 Failure to Report Pursuant to		1				1	0.2 %
7313 Overt/Conspicuous/Public Act of	1					1	0.2 %
7315 Misuse of Electronic Database		1				1	0.2 %
7316 Misuse of Electronic Database-	3					3	0.5 %
7317 Misuse of Electronic Database-	5					5	0.8 %
7318 Unprofessional Relationship-		5		1		6	1.0 %
No Criminal Charge (8000)							
8025 No Criminal Charge	1					1	0.2 %
8026 Voluntary Relinquishment in		1				1	0.2 %
Offense Summary Total	189	376	5	18	7	595	100 %