



Criminal Justice Standards and Training Commission

Probable Cause and Disciplinary Proceedings



July 2016 - September 2016

Probable Cause Determinations

Statistics (Probable Cause)	LE	Corr	CPO	Con	Inst	Total	%
Determination							
Insuff. Information		2				2	1.4 %
Intervention Program	4	1				5	3.4 %
Ltr Guidance	3	2				5	3.4 %
No Cause		1				1	0.7 %
Probable Cause	40	85	3	6	1	135	91.2 %
Total	47	91	3	6	1	148	100 %
Age							
Average	41	38	41	43	66	39	
Range	29 - 60	21 - 72	36 - 47	29 - 57	66 - 66	21 - 72	
Gender							
Female	7	32		2		41	27.7 %
Male	40	59	3	4	1	107	72.3 %
Race							
Asian	1					1	0.7 %
Black	9	26	1	1		37	25.2 %
Hispanic	5	4				9	6.1 %
Native American		1				1	0.7 %
White	32	58	2	5	1	98	66.7 %
Other		1				1	0.7 %
Education							
High School/GED	16	56		6		78	69.0 %
Associate	7	6				13	11.5 %
Bachelor	14	3	2			19	16.8 %
Master	2					2	1.8 %
Doctorate					1	1	0.9 %

Statistics (Probable Cause)	LE	Corr	CPO	Con	Inst	Total	%
Criminal Justice Classification							
Full-Time	34	51	2	3	1	91	61.5 %
Part-Time	3	1		1		5	3.4 %
Not Employed	10	39	1	2		52	35.1 %
Agency Level							
Department of Corrections		21		1		22	14.9 %
Schools (local and state) and Ports	1					1	0.7 %
City	17	1				18	12.2 %
County	14	21		3		38	25.7 %
State	3					3	2.0 %
Private	1	5				6	4.1 %
Training Center	1				1	2	1.4 %
Not Employed	10	43	3	2		58	39.2 %
Years Sworn							
Average	14	9	10	14	16	12	
Range	2-39	1-39	8-13	3-32	16-16	1-39	
Training							
Average	969	616	801	1080	672	751	
Range	145-1420	24-1322	438-1091	160-1571	672-672	24-1571	
Number of Employments							
Average	1.4	1.5	1.3	1.7	1.0	1.0	
Range	0-7	0-10	0-3	0-7	1-1	0-10	

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Assault (1300)							
1300 Assault	1	4				5	2.6 %
1315 Aggravated Assault		3	1			4	2.1 %
1317 Aggravated Battery		1				1	0.5 %
1350 Excess Force by Corr		1				1	0.5 %
1360 Battery - Domestic Violence		6				6	3.1 %
1361 Battery	1	4				5	2.6 %
1362 Malicious Battery		1				1	0.5 %
1370 Culpable Negligence		1				1	0.5 %
1375 Stalking	1					1	0.5 %

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Assault (1300)							
1381 Violation for Injunct. for Protect.	1					1	0.5 %
Extortion (2100)							
2100 Extortion		1				1	0.5 %
Burglary (2200)							
2200 Burglary	2	2				4	2.1 %
Larceny (2300)							
2300 Larceny	2	1				3	1.6 %
2317 Petit Theft	2	2		1	1	6	3.1 %
2318 Grand Theft	2	3				5	2.6 %
Vehicle (2400)							
2404 Vehicle Theft		1				1	0.5 %
Forgery (2500)							
2501 Forgery Of Checks		1				1	0.5 %
Fraud (2600)							
2600 Fraud		3				3	1.6 %
2604 Impersonation		1				1	0.5 %
2605 Illeg. Use Credit Cd		1				1	0.5 %
2606 Insuff Funds Check		2				2	1.0 %
2607 False Statement	1	1	2			4	2.1 %
2610 Welfare Fraud		1				1	0.5 %
2612 Insurance Fraud		1				1	0.5 %
2615 Falsifying Records	2	2				4	2.1 %
Stolen Property- (2800)							
2800 Stolen Property-	1					1	0.5 %
Damage Property- (2900)							
2900 Damage Property-		1				1	0.5 %
Dangerous Drugs- (3500)							
3500 Dangerous Drugs-	1					1	0.5 %
3533 Cocaine-Test Positiv		1				1	0.5 %
3542 Synth Narcotic-Poss		1				1	0.5 %
3550 Narcotic Equip-Poss		1				1	0.5 %
3562 Marijuana-Possess	2	4				6	3.1 %

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Dangerous Drugs- (3500)							
3585 Controlled Substance-Sell,		7		1		8	4.1 %
3587 Use or Possession of Drug		1				1	0.5 %
3594 Amphetamine-Test Positive		1				1	0.5 %
3595 Barbiturate-Test Positive		1				1	0.5 %
Sex Offense (3600)							
3601 Sex Off Agst.Child	3	2				5	2.6 %
3616 Sexual Battery		3				3	1.6 %
3617 Lewd & Lascivious Molestation		3				3	1.6 %
3618 Lewd & Lascivious Battery		1		1		2	1.0 %
3619 Lewd & Lascivious Exhibition		1				1	0.5 %
3625 Sexual Harassment	2	3				5	2.6 %
(3700)							
3701 Obsc. Material-Mfr	1					1	0.5 %
3704 Obsc. Material-Poss	2	1				3	1.6 %
3705 Obsc. Material-Dist	1					1	0.5 %
3707 Obsc. Communication	1					1	0.5 %
Family Offense- (3800)							
3802 Cruelty Toward Child	1					1	0.5 %
3809 Child Abuse		1				1	0.5 %
Obstruct Police- (4800)							
4800 Obstruct Police-				1		1	0.5 %
4801 Resisting Officer		11				11	5.7 %
4803 Making False Report/False	1					1	0.5 %
4804 Evidence-Destroying/Tampering	1	1				2	1.0 %
Obstruction of Justice (5000)							
5000 Obstruction of Justice	1					1	0.5 %
5003 Perjury		1				1	0.5 %
5012 Probation Violation	1	5	1			7	3.6 %
Bribery- (5100)							
5100 Bribery-	2	1				3	1.6 %
Weapon Offense- (5200)							
5200 Weapon Offense-		1				1	0.5 %

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
(5300)							
5309 Harassing Communica.		1				1	0.5 %
Traffic Offenses (5400)							
5404 Driv Und Infl Liq.	9	11		1		21	10.9 %
Civil Rights- (5600)							
5600 Civil Rights-	4					4	2.1 %
Invade Privacy- (5700)							
5704 Eavesdropping	1					1	0.5 %
Smuggling- (5800)							
5801 Smuggle Contraband		1				1	0.5 %
5802 Smug Contra I/T Pris		2				2	1.0 %
Conservation (6200)							
6206 Cruelty to Animals	1			1		2	1.0 %
Public Order (7300)							
7301 Official Misconduct		1				1	0.5 %
7302 Sex on Duty	3					3	1.6 %
7303 Unprofessional Relationship		2				2	1.0 %
7307 Misuse Of Public Position	2	1				3	1.6 %
7316 Misuse of Electronic Database-	3	1				4	2.1 %
7317 Misuse of Electronic Database-	4					4	2.1 %
7318 Unprofessional Relationship-		2				2	1.0 %
Offense Summary Total	63	119	4	6	1	193	100 %
Denial/Disciplinary Matters							
<i>Statistics (Disciplinary)</i>	LE	Corr	CPO	Con	Inst	Total	%
Determination							
Accepted	11	11		3		25	17.2 %
Continued		1				1	0.7 %
Dismissed	3	11				14	9.7 %
Probation	1	3				4	2.8 %
Rejected		2				2	1.4 %
Revocation	24	58				82	56.6 %
Total	39	86	0	3	0	128	100 %

<i>Statistics (Disciplinary)</i>	LE	Corr	CPO	Con	Inst	Total	%
Determination							
Suspension		1				1	0.7 %
Suspension/Probation	7	7		1	1	16	11.0 %
Total	7	8	0	1	1	17	12 %
Age							
Average	42	37		48	46	39	
Range	23 - 68	22 - 64		42 - 54	46 - 46	22 - 68	
Gender							
Female	4	28		1	1	34	23.4 %
Male	42	66		3		111	76.6 %
Race							
Black	10	31		1		42	29.2 %
Hispanic	4	9				13	9.0 %
Native American		1				1	0.7 %
White	31	52		3	1	87	60.4 %
Other		1				1	0.7 %
Education							
High School/GED	13	62				75	71.4 %
Associate	5	3		1		9	8.6 %
Bachelor	9	6		1	1	17	16.2 %
Master	1	2		1		4	3.8 %
Criminal Justice Classification							
Full-Time	33	61		3	1	98	67.6 %
Part-Time	2					2	1.4 %
Not Employed	11	33		1		45	31.0 %
Agency Level							
Department of Corrections		21		1		22	14.9 %
Schools (local and state) and Ports	1					1	0.7 %
City	17	1				18	12.2 %
County	14	21		3		38	25.7 %
State	3					3	2.0 %
Private	1	5				6	4.1 %
Training Center	1				1	2	1.4 %
Not Employed	10	43	3	2		58	39.2 %

<i>Statistics (Disciplinary)</i>	LE	Corr	CPO	Con	Inst	Total	%
Years Sworn							
Average	13	9		17	18	11	
Range	2-41	1-40		8-24	18-18	1-41	
Training							
Average	846	594		1128	1318	692	
Range	110-1674	360-1093		492-2046	1318-1318	110-2046	
Number of Employments							
Average	1.5	1.3		1.5	1.0	1.0	
Range	0-6	0-8		0-3	1-1	0-8	

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Kidnapping (1000)							
1022 False Imprisonment		1		1		2	1.1 %
Sex Assault (1100)							
1100 Sex Assault		1				1	0.5 %
Assault (1300)							
1300 Assault		4				4	2.1 %
1315 Aggravated Assault	1	3				4	2.1 %
1317 Aggravated Battery		1				1	0.5 %
1350 Excess Force by Corr		1				1	0.5 %
1360 Battery - Domestic Violence	4	8		2		14	7.4 %
1361 Battery	1	2				3	1.6 %
1362 Malicious Battery		3				3	1.6 %
1363 Battery-Domestic Violence-		1				1	0.5 %
1370 Culpable Negligence	1	1				2	1.1 %
1375 Stalking		1				1	0.5 %
1376 Aggravated Stalking		1				1	0.5 %
1381 Violation for Injunct. for Protect.	1					1	0.5 %
Larceny (2300)							
2300 Larceny	2	3				5	2.7 %
2317 Petit Theft	1	2				3	1.6 %
2318 Grand Theft	1	2				3	1.6 %
Fraud (2600)							
2600 Fraud		4		1		5	2.7 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Fraud (2600)							
2606 Insuff Funds Check		1				1	0.5 %
2607 False Statement	3	6				9	4.8 %
2627 Cheat On Exam/Subvert	1					1	0.5 %
Stolen Property- (2800)							
2800 Stolen Property-	1					1	0.5 %
Damage Property- (2900)							
2900 Damage Property-		1				1	0.5 %
Dangerous Drugs- (3500)							
3500 Dangerous Drugs-	1	5				6	3.2 %
3522 Opium or Deriv-Poss		1				1	0.5 %
3550 Narcotic Equip-Poss		1				1	0.5 %
3562 Marijuana-Possess		3				3	1.6 %
3564 Marij.-Test Positive	2	8				10	5.3 %
3585 Controlled Substance-Sell,		1				1	0.5 %
3587 Use or Possession of Drug		1				1	0.5 %
Sex Offense (3600)							
3600 Sex Offense		2				2	1.1 %
3601 Sex Off Agst.Child		1		1		2	1.1 %
3625 Sexual Harassment		1				1	0.5 %
(3700)							
3704 Obsc. Material-Poss		2				2	1.1 %
Family Offense- (3800)							
3802 Cruelty Toward Child	1	2				3	1.6 %
3805 Contr. Delinq. Minor	1					1	0.5 %
3809 Child Abuse	2	1				3	1.6 %
Commercial Sex- (4000)							
4002 Procure for Prostitu	1					1	0.5 %
Obstruct Police- (4800)							
4801 Resisting Officer	2	5				7	3.7 %
4803 Making False Report/False					1	1	0.5 %
4805 Witness-Dissuading	1	3				4	2.1 %
4810 Illegal Arrest	1					1	0.5 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Obstruct Police- (4800)							
4816 False Info to LE During		1				1	0.5 %
Obstruction of Justice (5000)							
5003 Perjury	4	1				5	2.7 %
5006 Obstructing Justice	1					1	0.5 %
5012 Probation Violation	4	6				10	5.3 %
Bribery- (5100)							
5100 Bribery-	1	1				2	1.1 %
Weapon Offense- (5200)							
5200 Weapon Offense-		1				1	0.5 %
5213 Firing-	1					1	0.5 %
5218 Improper Exhibition of				1		1	0.5 %
Traffic Offenses (5400)							
5404 Driv Und Infln Liq.	7	13				20	10.6 %
Civil Rights- (5600)							
5600 Civil Rights-	1					1	0.5 %
Smuggling- (5800)							
5801 Smuggle Contraband		1				1	0.5 %
5802 Smug Contra I/T Pris		2				2	1.1 %
Public Order (7300)							
7301 Official Misconduct	2	1				3	1.6 %
7302 Sex on Duty	1					1	0.5 %
7303 Unprofessional Relationship		3				3	1.6 %
7305 Unlawful Compensation		2				2	1.1 %
7307 Misuse Of Public Position	5	1				6	3.2 %
7310 Failure to Report Pursuant to		1				1	0.5 %
7313 Overt/Conspicuous/Public Act of	1					1	0.5 %
7315 Misuse of Electronic Database		1				1	0.5 %
7316 Misuse of Electronic Database-	2					2	1.1 %
7317 Misuse of Electronic Database-	1					1	0.5 %
7318 Unprofessional Relationship-		1				1	0.5 %
Charge Unknown (8000)							
8025 No Criminal Charge	1					1	0.5 %

Offense Summary Total	61	120		6	1	188	100 %
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