



Criminal Justice Standards and Training Commission

Probable Cause and Disciplinary Proceedings

July 2015 - June 2016



Probable Cause Determinations

<i>Statistics (Probable Cause)</i>	LE	Corr	CPO	Con	Inst	Total	%
Determination							
Intervention Program	5	6				11	2.5 %
Letter of Guidance	9	8				17	3.9 %
No Cause	1	2				3	0.7 %
Probable Cause	137	251	3	9	5	405	92.7 %
Revocation	1					1	0.2 %
Total	153	267	3	9	5	437	100 %
Age							
Average	43	37	56	46	49	40	
Range	24 - 70	22 - 73	51 - 62	29 - 56	35 - 62	22 - 73	
Gender							
Female	21	73	1	1		96	22.0 %
Male	132	194	2	8	4	340	77.8 %
Unknown					1	1	0.2 %
Race							
Asian	1	1				2	0.5 %
Black	27	89	3	2	2	123	28.1 %
Hispanic	31	21				52	11.9 %
White	92	149		7	2	250	57.2 %
Other	2	7			1	10	2.3 %
Education							
High School/GED	39	169		3	2	213	72.2 %
Associate	12	10		2		24	8.1 %
Bachelor	35	11	3	1		50	16.9 %
Master	5	2		1		8	2.7 %

Statistics (Probable Cause)	LE	Corr	CPO	Con	Inst	Total	%
Criminal Justice Classification							
Auxiliary		1				1	0.2 %
Full-Time	101	158	2	7	3	271	62.0 %
Part-Time	5	1				6	1.4 %
Not Employed	47	107	1	2	2	159	36.4 %
Agency Level							
Department of Corrections		100	2			102	23.3 %
Forensic Treatment Centers		2			1	3	0.7 %
Schools (local and state) and Ports	2					2	0.5 %
City	46	3				49	11.2 %
County	53	41		7	1	102	23.3 %
State	5					5	1.1 %
Private		13				13	3.0 %
Training Center					1	1	0.2 %
Not Employed	47	108	1	2	2	160	36.6 %
Years Sworn							
Average	14	9	12	19	10	11	
Range	2-41	2-40	8-24	4-29	4-16	2-41	
Training							
Average	868	612	824	1126	881	717	
Range	45-2100	320-	384-	595-	80-1322	45-2100	
Number of Employments							
Average	1.1	1.2	1.0	1.1	1.0	1.0	
Range	0-6	0-8	0-2	0-3	0-2	0-8	

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Homicide (0900)							
0900 Homicide	1				2	3	0.5 %
Kidnapping (1000)							
1000 Kidnapping	1	1				2	0.4 %
1022 False Imprisonment		1		1		2	0.4 %
Sex Assault (1100)							
1100 Sex Assault	1	1				2	0.4 %
Assault (1300)							

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Assault (1300)							
1300 Assault	5	9		1		15	2.7 %
1315 Aggravated Assault	3	7				10	1.8 %
1316 Intimidation		1				1	0.2 %
1317 Aggravated Battery		2				2	0.4 %
1325 Excess Force by LEO	2					2	0.4 %
1350 Excess Force by Corr		6				6	1.1 %
1360 Battery - Domestic Violence	10	23		1		34	6.2 %
1361 Battery	3	5				8	1.5 %
1362 Malicious Battery		11				11	2.0 %
1363 Battery-Domestic Violence-		3				3	0.5 %
1364 Battery on LEO	2					2	0.4 %
1370 Culpable Negligence	1	2				3	0.5 %
1375 Stalking	1	1				2	0.4 %
1376 Aggravated Stalking		1				1	0.2 %
1380 Viol Repeat Violence Injunct		1				1	0.2 %
1381 Violation for Injunct. for Protect.	2	1				3	0.5 %
Extortion (2100)							
2100 Extortion	3		1			4	0.7 %
Burglary (2200)							
2200 Burglary	1	1				2	0.4 %
Larceny (2300)							
2300 Larceny	4	12			1	17	3.1 %
2303 Shoplifting		1				1	0.2 %
2317 Petit Theft	5	4			1	10	1.8 %
2318 Grand Theft	3	7			1	11	2.0 %
Forgery (2500)							
2500 Forgery		1				1	0.2 %
Fraud (2600)							
2600 Fraud	2	8		1	2	13	2.4 %
2603 Mail Fraud		1				1	0.2 %
2604 Impersonation		3				3	0.5 %
2606 Insuff Funds Check		3				3	0.5 %
2607 False Statement	5	4		2		11	2.0 %

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Welfare Fraud (2600)							
2610 Welfare Fraud		1				1	0.2 %
2615 Falsifying Records	1					1	0.2 %
Stolen Property- (2800)							
2800 Stolen Property-	1	3				4	0.7 %
Damage Property- (2900)							
2900 Damage Property-		3				3	0.5 %
2907 Criminal Mischief	1	1				2	0.4 %
Dangerous Drugs- (3500)							
3500 Dangerous Drugs-	6	8				14	2.6 %
3512 Heroin-Possess		1				1	0.2 %
3520 Opium or Deriv-Sell		2				2	0.4 %
3522 Opium or Deriv-Poss		3				3	0.5 %
3530 Cocaine-Sell	2					2	0.4 %
3532 Cocaine-Possess	1	1				2	0.4 %
3533 Cocaine-Test Positiv	1	2				3	0.5 %
3542 Synth Narcotic-Poss		1				1	0.2 %
3550 Narcotic Equip-Poss		4				4	0.7 %
3560 Marijuana-Sell		1				1	0.2 %
3562 Marijuana-Possess	1	8		1		10	1.8 %
3564 Marij.-Test Positive	2	15				17	3.1 %
3585 Controlled Substance-Sell,	1	3				4	0.7 %
3586 Testing Positive for Controlled	3					3	0.5 %
3587 Use or Possession of Drug		4				4	0.7 %
3594 Amphetamine-Test Positive	2	2				4	0.7 %
3595 Barbiturate-Test Positive	1					1	0.2 %
Sex Offense (3600)							
3600 Sex Offense	4	2				6	1.1 %
3601 Sex Off Agst.Child	5	2		1		8	1.5 %
3617 Lewd & Lascivious Molestation	1	1				2	0.4 %
3623 Video Voyeurism	1					1	0.2 %
3625 Sexual Harassment	1	2				3	0.5 %
(3700)							
3704 Obsc. Material-Poss	3	2				5	0.9 %

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Neglect Family (3800)							
3801 Neglect Family	1	1				2	0.4 %
3802 Cruelty Toward Child	1	3				4	0.7 %
3805 Contr. Delinq. Minor	1					1	0.2 %
3806 Neglect Child		1				1	0.2 %
3809 Child Abuse	3	3				6	1.1 %
Procure for Prostitu (4000)							
4002 Procure for Prostitu	2	1				3	0.5 %
4004 Prostitution	2					2	0.4 %
Obstruct Police- (4800)							
4800 Obstruct Police-	1					1	0.2 %
4801 Resisting Officer	5	9				14	2.6 %
4803 Making False Report/False	1					1	0.2 %
4805 Witness-Dissuading	1	2				3	0.5 %
4810 Illegal Arrest	1					1	0.2 %
4816 False Info to LE During		1				1	0.2 %
(4900)							
4901 Escape-	1					1	0.2 %
Perjury (5000)							
5003 Perjury	2	4				6	1.1 %
5006 Obstructing Justice	1	1				2	0.4 %
5012 Violation of Commission-	9	16				25	4.6 %
Bribery- (5100)							
5100 Bribery-	1	2				3	0.5 %
Weapon Offense- (5200)							
5200 Weapon Offense-	1	2				3	0.5 %
5202 Carrying Concealed Weapon	1	4				5	0.9 %
5212 Possession of-		1		2		3	0.5 %
5213 Firing-	1					1	0.2 %
5218 Improper Exhibition of		3		1		4	0.7 %
(5300)							
5312 Affray	1					1	0.2 %
Hit And Run (5400)							

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Hit And Run (5400)							
5401 Hit And Run	1					1	0.2 %
5403 Driv Und Infln Drugs		2				2	0.4 %
5404 Driv Und Infln Liq.	27	47		1	1	76	13.9 %
Civil Rights- (5600)							
5600 Civil Rights-	2					2	0.4 %
Trespassing (5700)							
5707 Trespassing	1					1	0.2 %
Smuggle Contraband (5800)							
5801 Smuggle Contraband		8				8	1.5 %
5802 Smug Contra I/T Pris		7				7	1.3 %
Cruelty to Animals (6200)							
6206 Cruelty to Animals					1	1	0.2 %
Official Misconduct (7300)							
7301 Official Misconduct	3	1	1	1		6	1.1 %
7302 Sex on Duty	3					3	0.5 %
7303 Unprofessional Relationship	1	7	1			9	1.6 %
7304 Computer Offense	2					2	0.4 %
7305 Unlawful Compensation		6				6	1.1 %
7307 Misuse Of Public Position	10	1		1		12	2.2 %
7308 Boating Under The Influence	2					2	0.4 %
7309 Money Laundering	1	1				2	0.4 %
7310 Failure to Report Pursuant to		2				2	0.4 %
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-	2					2	0.4 %
7318 Unprofessional Relationship-		3				3	0.5 %
Offense Summary Total	189	333	3	14	9	548	100 %
Denial/Disciplinary Matters							
<i>Statistics (Disciplinary)</i>	LE	Corr	CPO	Con	Inst	Total	%

Statistics (Disciplinary)	LE	Corr	CPO	Con	Inst	Total	%
Determination							
Accepted	21	39	1			61	13.0 %
Continued	1					1	0.2 %
Denial	1	1				2	0.4 %
Denial Letter Issued	2	1				3	0.6 %
Dismissed	8	20		2		30	6.4 %
Granted		3				3	0.6 %
Probation	3	10				13	2.8 %
Rejected	2	6				8	1.7 %
Remanded		1				1	0.2 %
Revocation	81	193	1	10	3	288	61.3 %
Suspension	1					1	0.2 %
Suspension/Probation	26	30		3		59	12.6 %
Total	146	304	2	15	3	470	100 %
Age							
Average	42	38	59	44	45	39	
Range	25 - 63	24 - 73	56 - 62	28 - 63	31 - 59	24 - 73	
Gender							
Female	21	97		3		121	25.7 %
Male	125	207	2	12	3	349	74.3 %
Race							
Asian	1			1		2	0.4 %
Black	25	98	2	3		128	27.2 %
Hispanic	34	25				59	12.6 %
White	85	174		11	3	273	58.1 %
Other	1	7				8	1.7 %
Education							
High School/GED	46	191		4	1	242	76.3 %
Associate	18	10		3		31	9.8 %
Bachelor	24	10	2	1		37	11.7 %
Master	5	1		1		7	2.2 %

Statistics (Disciplinary)	LE	Corr	CPO	Con	Inst	Total	%
Criminal Justice Classification							
Auxiliary	1	3				4	0.9 %
Full-Time	85	199	2	13	2	301	64.0 %
Part-Time	8	1				9	1.9 %
Not Employed	52	101		2	1	156	33.2 %
Agency Level							
Department of Corrections		100	2			102	23.3 %
Forensic Treatment Centers		2			1	3	0.7 %
Schools (local and state) and Ports	2					2	0.5 %
City	46	3				49	11.2 %
County	53	41		7	1	102	23.3 %
State	5					5	1.1 %
Private		13				13	3.0 %
Training Center					1	1	0.2 %
Not Employed	47	108	1	2	2	160	36.6 %
Years Sworn							
Average	12	9	15	16	8	10	
Range	3-38	1-34	11-24	4-28	4-12	1-38	
Training							
Average	861	644	1044	995	631	723	
Range	64-2100	80-1680	563-	595-	80-1198	64-2100	
Number of Employments							
Average	1.0	1.5	1.5	1.1	1.0	1.0	
Range	0-8	0-9	1-2	0-2	0-2	0-9	

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Homicide (0900)							
0900 Homicide					2	2	0.3 %
Kidnapping (1000)							
1000 Kidnapping	2	2				4	0.7 %
1022 False Imprisonment				1		1	0.2 %
Sex Assault (1100)							
1100 Sex Assault	3	2				5	0.8 %
Assault (1300)							

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Assault (1300)							
1300 Assault	7	19		1		27	4.5 %
1311 Aggrav Asslt Pol Off		1				1	0.2 %
1315 Aggravated Assault	2	9				11	1.8 %
1325 Excess Force by LEO	1			1		2	0.3 %
1350 Excess Force by Corr		7				7	1.2 %
1360 Battery - Domestic Violence	12	23		1		36	6.0 %
1361 Battery	2	1				3	0.5 %
1362 Malicious Battery		4				4	0.7 %
1363 Battery-Domestic Violence-		1				1	0.2 %
1375 Stalking	2	1				3	0.5 %
1380 Viol Repeat Violence Injunct	2	1				3	0.5 %
Extortion (2100)							
2100 Extortion	4					4	0.7 %
Burglary (2200)							
2200 Burglary		2				2	0.3 %
Larceny (2300)							
2300 Larceny	9	27		4		40	6.7 %
2303 Shoplifting	2	2				4	0.7 %
2317 Petit Theft	2					2	0.3 %
2318 Grand Theft	1	1				2	0.3 %
Forgery (2500)							
2500 Forgery		1				1	0.2 %
Fraud (2600)							
2600 Fraud	8	13				21	3.5 %
2603 Mail Fraud		1				1	0.2 %
2604 Impersonation	1	6				7	1.2 %
2606 Insuff Funds Check		1				1	0.2 %
2607 False Statement	6	5				11	1.8 %
2625 Cheat On Exam/Subvert	2	1				3	0.5 %
2626 Cheat On Exam/Subvert-SOCE		1				1	0.2 %
2627 Cheat On Exam/Subvert	1					1	0.2 %
Stolen Property- (2800)							
2800 Stolen Property-		5		1		6	1.0 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Damage Property- (2900)							
2900 Damage Property-	2	5				7	1.2 %
2902 Damage Prop-Private	1					1	0.2 %
2907 Criminal Mischief	1					1	0.2 %
Dangerous Drugs- (3500)							
3500 Dangerous Drugs-	17	18				35	5.9 %
3512 Heroin-Possess		2				2	0.3 %
3520 Opium or Deriv-Sell		3				3	0.5 %
3522 Opium or Deriv-Poss		3				3	0.5 %
3532 Cocaine-Possess	2	1				3	0.5 %
3533 Cocaine-Test Positiv	2	3				5	0.8 %
3540 Synth Narcotic-Sell		1				1	0.2 %
3542 Synth Narcotic-Poss		1				1	0.2 %
3550 Narcotic Equip-Poss	2	4				6	1.0 %
3562 Marijuana-Possess	3	13		1		17	2.8 %
3564 Marij.-Test Positive	1	14				15	2.5 %
3572 Amphetamine-Possess				1		1	0.2 %
3585 Controlled Substance-Sell,	1					1	0.2 %
3594 Amphetamine-Test Positive		2				2	0.3 %
Sex Offense (3600)							
3600 Sex Offense	3	3				6	1.0 %
3601 Sex Off Agst.Child	4	4		2		10	1.7 %
3605 Indecent Exposure		1				1	0.2 %
3617 Lewd & Lascivious Molestation		1				1	0.2 %
(3700)							
3704 Obsc. Material-Poss	4	2		1		7	1.2 %
3705 Obsc. Material-Dist	1					1	0.2 %
3707 Obsc. Communication	3			1		4	0.7 %
Neglect Family (3800)							
3801 Neglect Family	2	1				3	0.5 %
3802 Cruelty Toward Child		4				4	0.7 %
3806 Neglect Child	1	1				2	0.3 %
3809 Child Abuse	1	1				2	0.3 %
Lottery-Operating (3900)							

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Lottery-Operating (3900)							
3915 Lottery-Operating	1					1	0.2 %
Procure for Prostitu (4000)							
4002 Procure for Prostitu	1			1		2	0.3 %
4004 Prostitution		1				1	0.2 %
Obstruct Police- (4800)							
4800 Obstruct Police-	2	1				3	0.5 %
4801 Resisting Officer	7	5				12	2.0 %
(4900)							
4901 Escape-	1					1	0.2 %
4902 Flight to Avoid-		1				1	0.2 %
Obstruction of Justice (5000)							
5000 Obstruction of Justice		1				1	0.2 %
5003 Perjury	5	4				9	1.5 %
5006 Obstructing Justice		1				1	0.2 %
5012 Violation of Commission-	8	12				20	3.4 %
Bribery- (5100)							
5100 Bribery-		2				2	0.3 %
Weapon Offense- (5200)							
5200 Weapon Offense-	1	6				7	1.2 %
5202 Carrying Concealed Weapon		5				5	0.8 %
5212 Possession of-		1		2		3	0.5 %
5213 Firing-		3				3	0.5 %
5218 Improper Exhibition of				1		1	0.2 %
(5300)							
5311 Disorderly Conduct	2					2	0.3 %
Hit And Run (5400)							
5401 Hit And Run	1					1	0.2 %
5403 Driv Und Infln Drugs	1					1	0.2 %
5404 Driv Und Infln Liq.	17	55		2	2	76	12.7 %
Civil Rights- (5600)							
5600 Civil Rights-	1					1	0.2 %
Trespassing (5700)							

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Trespassing (5700)							
5707 Trespassing	1	1				2	0.3 %
Smuggle Contraband (5800)							
5801 Smuggle Contraband		8				8	1.3 %
5802 Smug Contra I/T Pris		12				12	2.0 %
Cruelty to Animals (6200)							
6206 Cruelty to Animals					1	1	0.2 %
Official Misconduct (7300)							
7301 Official Misconduct	2	1	1			4	0.7 %
7302 Sex on Duty	3	1				4	0.7 %
7303 Unprofessional Relationship	1	18	1			20	3.4 %
7305 Unlawful Compensation		8				8	1.3 %
7307 Misuse Of Public Position	7	1		2		10	1.7 %
7308 Boating Under The Influence	1					1	0.2 %
7309 Money Laundering	3	1				4	0.7 %
7310 Failure to Report Pursuant to		4				4	0.7 %
No Criminal Charge (8000)							
8025 No Criminal Charge		3				3	0.5 %
Offense Summary Total	186	381	2	23	5	597	100 %