



Criminal Justice Standards and Training Commission

Probable Cause and Disciplinary Proceedings

July 2018 - June 2019



Probable Cause Determinations

<i>Statistics (Probable Cause)</i>	LE	Corr	CPO	Con	Inst	Total	%
Determination							
Total							
Age							
Average							
Range							
Gender							
Race							
Education							
Criminal Justice Classification							
Agency Level							
Years Sworn							
Average							
Range							
Training							
Average							
Range							
Number of Employments							
Average							
Range							

Probable Cause Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
(null00)							
Offense Summary Total							

Denial/Disciplinary Matters

<i>Statistics (Disciplinary)</i>	LE	Corr	CPO	Con	Inst	Total	%
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Statistics (Disciplinary)	LE	Corr	CPO	Con	Inst	Total	%
Determination							
Accepted	33	62	4	6		105	9.0 %
Cond. L of G					1	1	0.1 %
Continued	1	1				2	0.2 %
Denial	1	4				5	0.4 %
Denial Letter Issued	1					1	0.1 %
Dismissed	10	11				21	1.8 %
FO Set Aside/Vacated	1	1				2	0.2 %
Hearing Cancelled	44	118	4	4		170	14.6 %
Insuff. Information	1	7				8	0.7 %
Intervention Program	6	12	1	2		21	1.8 %
Letter of Guidance	12	10				22	1.9 %
No Cause	2	3		1		6	0.5 %
Probable Cause	148	327	6	14	1	496	42.7 %
Probation	3	4				7	0.6 %
Rejected	4	2				6	0.5 %
Revocation	55	170	5	4	1	235	20.2 %
Suspension/Probation	24	29		1		54	4.6 %
Total	346	761	20	32	3	1162	100 %
Age							
Average	41	37	46	42	42	38	
Range	21 - 69	20 - 70	28 - 69	26 - 67	40 - 46	20 - 70	
Gender							
Female	49	263	8	5		325	28.0 %
Male	297	498	12	27	3	837	72.0 %
Race							
American Indian/Native Alaskan	1	6				7	0.6 %
Asian	2	4				6	0.5 %
Black	48	242	5	7	1	303	26.1 %
Hispanic	67	58	1	7	1	134	11.5 %
White	223	440	14	18	1	696	59.9 %
Other	5	11				16	1.4 %

<i>Statistics (Disciplinary)</i>	LE	Corr	CPO	Con	Inst	Total	%
Education							
High School/GED	101	550		9		660	72.0 %
Associate	28	54		5		87	9.5 %
Bachelor	92	39	19	2		152	16.6 %
Master	9	2		3	1	15	1.6 %
Doctorate	1	2				3	0.3 %
Criminal Justice Classification							
Auxiliary	2	4	3			9	0.8 %
Full-Time	269	477	14	28	1	789	67.9 %
Part-Time	9	7		1	1	18	1.5 %
Not Employed	66	273	3	3	1	346	29.8 %
Agency Level							
Years Sworn							
Average	14	8	12	13	18	11	
Range	1-37	0-35	2-24	2-32	4-24	0-37	
Training							
Average	898	566	687	1154	1026	684	
Range	104-	64-1788	283-	782-	64-1620	64-1960	
Number of Employments							
Average	1.4	1.6	2.3	0.9	2.0	1.0	
Range	0-10	0-14	0-6	0-2	0-4	0-14	

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Homicide (0900)							
0900 Homicide		3				3	0.2 %
0910 Manslaughter	3					3	0.2 %
Kidnapping (1000)							
1000 Kidnapping	2					2	0.1 %
1022 False Imprisonment	2	4				6	0.4 %
Sex Assault (1100)							
1100 Sex Assault		2				2	0.1 %
Robbery (1200)							
1200 Robbery		4				4	0.3 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Assault (1300)							
1300 Assault		3	2	1		6	0.4 %
1313 Simple Assault		1				1	0.1 %
1315 Aggravated Assault	6	15				21	1.4 %
1317 Aggravated Battery	1	8				9	0.6 %
1325 Excess Force by LEO	8					8	0.6 %
1350 Excess Force by Corr	2	25		1		28	1.9 %
1360 Battery - Domestic Violence	15	51	5	4		75	5.2 %
1361 Battery	22	37		2	1	62	4.3 %
1362 Malicious Battery		8				8	0.6 %
1363 Battery-Domestic Violence-	2	8				10	0.7 %
1364 Battery on LEO	2	5				7	0.5 %
1370 Culpable Negligence	2	1				3	0.2 %
1375 Stalking	1					1	0.1 %
1376 Aggravated Stalking	1					1	0.1 %
1381 Violation for Injunct. for Protect.	6	4				10	0.7 %
Extortion (2100)							
2100 Extortion	5	3				8	0.6 %
Burglary (2200)							
2200 Burglary	3	5				8	0.6 %
Larceny (2300)							
2300 Larceny		2		1		3	0.2 %
2317 Petit Theft	8	30				38	2.6 %
2318 Grand Theft	15	21				36	2.5 %
Vehicle (2400)							
2400 Vehicle		1				1	0.1 %
Forgery (2500)							
2500 Forgery		5				5	0.3 %
2507 Possess Counterfeit		5				5	0.3 %
Fraud (2600)							
2600 Fraud	20	36	2	1		59	4.1 %
2604 Impersonation	3					3	0.2 %
2606 Insuff Funds Check	8	3				11	0.8 %
2607 False Statement	48	49	1			98	6.8 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Welfare Fraud (2600)							
2610 Welfare Fraud		3				3	0.2 %
2611 Mortgage Fraud		1				1	0.1 %
2612 Insurance Fraud	1	1				2	0.1 %
2614 Urine Testing, Fraudulent		3				3	0.2 %
2615 Falsifying Records	3	3	2			8	0.6 %
2625 Cheat On Exam/Subvert	2					2	0.1 %
2626 Cheat On Exam/Subvert-SOCE	1					1	0.1 %
Embezzlement (2700)							
2700 Embezzlement	1					1	0.1 %
Stolen Property- (2800)							
2800 Stolen Property-	1	1				2	0.1 %
2801 Sale Of Stolen Prop.	1	1				2	0.1 %
2803 Receive Stln Prop.	4					4	0.3 %
Damage Property- (2900)							
2900 Damage Property-		2				2	0.1 %
2907 Criminal Mischief	2	9		3		14	1.0 %
Dangerous Drugs- (3500)							
3500 Dangerous Drugs-	6	7		2		15	1.0 %
3512 Heroin-Possess	1					1	0.1 %
3522 Opium or Deriv-Poss	1					1	0.1 %
3530 Cocaine-Sell	1	3				4	0.3 %
3532 Cocaine-Possess	1	3				4	0.3 %
3533 Cocaine-Test Positiv	10	13		3		26	1.8 %
3540 Synth Narcotic-Sell		2				2	0.1 %
3542 Synth Narcotic-Poss		3				3	0.2 %
3543 Synth Narcotic-Test Positive		1				1	0.1 %
3550 Narcotic Equip-Poss		1				1	0.1 %
3560 Marijuana-Sell		1				1	0.1 %
3562 Marijuana-Possess	3	25				28	1.9 %
3563 Marijuana-Producing		1				1	0.1 %
3564 Marij.-Test Positive	1	44				45	3.1 %
3571 Amphetamine-Sell		2				2	0.1 %
3572 Amphetamine-Possess	1	9				10	0.7 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Barbiturate-Possess (3500)							
3582 Barbiturate-Possess		3				3	0.2 %
3585 Controlled Substance-Sell,	7	15				22	1.5 %
3586 Testing Positive for Controlled	3	8		1		12	0.8 %
3587 Use or Possession of Drug	4	10				14	1.0 %
3588 Withholding Information from a	1					1	0.1 %
3591 Steroids-Test Positive	1	1				2	0.1 %
3594 Amphetamine-Test Positive	2	4				6	0.4 %
Sex Offense (3600)							
3600 Sex Offense	5	6				11	0.8 %
3601 Sex Off Agst.Child	2	1	3	3		9	0.6 %
3616 Sexual Battery	6	6				12	0.8 %
3617 Lewd & Lascivious Molestation	3	3				6	0.4 %
3618 Lewd & Lascivious Battery		5				5	0.3 %
3619 Lewd & Lascivious Exhibition		2				2	0.1 %
3620 Unlawful Sexual Activity with a		1				1	0.1 %
3625 Sexual Harassment		7	2	2		11	0.8 %
(3700)							
3704 Obsc. Material-Poss	5	1				6	0.4 %
3706 Obsc. Material-Trans		2				2	0.1 %
Cruelty Toward Child (3800)							
3802 Cruelty Toward Child	1	2				3	0.2 %
3809 Child Abuse	7	7		1		15	1.0 %
Procure for Prostitu (4000)							
4002 Procure for Prostitu	2					2	0.1 %
4004 Prostitution	5					5	0.3 %
Obstruct Police- (4800)							
4800 Obstruct Police-	1					1	0.1 %
4801 Resisting Officer	8	19				27	1.9 %
4802 Obstruct Crim. Inves	4					4	0.3 %
4804 Evidence-Destroying/Tampering	6	7		1		14	1.0 %
4805 Witness-Dissuading		1			1	2	0.1 %
4814 Failure to Report Sexual Battery	2					2	0.1 %
4816 False Info to LE During	2					2	0.1 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
(4900)							
4902 Flight to Avoid-		2				2	0.1 %
4903 Aid Prisoner Escape	2					2	0.1 %
Obstruction of Justice (5000)							
5000 Obstruction of Justice	1					1	0.1 %
5003 Perjury	17	21		2		40	2.8 %
5006 Obstructing Justice		1				1	0.1 %
5012 Violation of Commission-	5	19	1			25	1.7 %
Bribery- (5100)							
5100 Bribery-	1	7				8	0.6 %
Weapon Offense- (5200)							
5200 Weapon Offense-	2	5				7	0.5 %
5202 Carrying Concealed Weapon	1	8				9	0.6 %
5212 Possession of-	1	4				5	0.3 %
5213 Firing-	4	3				7	0.5 %
5218 Improper Exhibition of	4	7		1		12	0.8 %
(5300)							
5314 Loitering and Prowling		1				1	0.1 %
Driv Und Infl Drugs (5400)							
5403 Driv Und Infl Drugs	1	5				6	0.4 %
5404 Driv Und Infl Liq.	39	120	1	5	1	166	11.4 %
5405 Moving Traffic Viol.	2					2	0.1 %
Civil Rights- (5600)							
5600 Civil Rights-	4	2				6	0.4 %
Trespassing (5700)							
5707 Trespassing	6	4				10	0.7 %
5709 Interception and Disclosure of		1				1	0.1 %
Smuggling- (5800)							
5800 Smuggling-	1	3				4	0.3 %
5801 Smuggle Contraband	1	13				14	1.0 %
5802 Smug Contra I/T Pris	1	20				21	1.4 %
Cruelty to Animals (6200)							
6206 Cruelty to Animals	1	1				2	0.1 %

Disciplinary Offense Summary

Offense Charge	LE	Corr	CP	Con	Inst	Total	%
Official Misconduct (7300)							
7301 Official Misconduct	2	4		6		12	0.8 %
7302 Sex on Duty	11	1				12	0.8 %
7303 Unprofessional Relationship		13				13	0.9 %
7304 Computer Offense	1					1	0.1 %
7305 Unlawful Compensation		13				13	0.9 %
7306 Racketeering-Rico Act	1					1	0.1 %
7307 Misuse Of Public Position	19	18		1		38	2.6 %
7309 Money Laundering	1					1	0.1 %
7310 Failure to Report Pursuant to		2				2	0.1 %
7313 Overt/Conspicuous/Public Act of	3	2				5	0.3 %
7315 Misuse of Electronic Database	4					4	0.3 %
7316 Misuse of Electronic Database-	14					14	1.0 %
7317 Misuse of Electronic Database-	7			4		11	0.8 %
7318 Unprofessional Relationship-		26	2			28	1.9 %
7319 Cyberstalking		2				2	0.1 %
Gross Incompetence-Instructor (8000)							
8005 Gross Incompetence-Instructor					1	1	0.1 %
8026 Voluntary Relinquishment in	2	1				3	0.2 %
Offense Summary Total	462	918	21	45	4	1450	100 %