

2010

OPR / DI Investigations

Summary Log rev. 6/27/2016

DPS informed the House Legislative Oversight Committee that an asterisk or -C at the end of a case number indicated the case was initiated by a citizen.
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2010 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2010 Investigations								
DI-10-0001 *	1/25/2010	Improper Procedures	Sustained	5/31/2010	Closed	Counseling Session	126	WM
DI-10-0002 *	2/2/2010	Improper Conduct-Elliott	Unfounded	3/12/2010	Closed		38	WM
DI-10-0003 *	2/3/2010	Improper Conduct	Unfounded	3/11/2010	Closed		36	WF
DI-10-0004 *	2/3/2010	Improper Accident Investigation	Unfounded	5/24/2010	Closed		110	WM
DI-10-0005	3/8/2010	Improper Conduct	Sustained	5/31/2010	Closed	Level I	84	WM
DI-10-0006 *	3/8/2010	Improper Accident Investigation	Unfounded	4/13/2010	Closed		36	WM
DI-10-0007	3/25/2010	Traffic Enforcement Policy	Sustained	7/1/2010	Closed	Suspension - 24 hours	98	WM
DI-10-0008 *	4/5/2010	Improper Accident Investigation	Unfounded	5/18/2010	Closed		43	WM
DI-10-0009 *	4/14/2010	Improper Conduct	Sustained	8/13/2010	Closed	Counseling Session	121	BF
DI-10-0010 *	4/23/2010	improper conduct	Unfounded	4/26/2010	Closed		3	BM
DI-10-0011 *	4/26/2010	Improper Conduct	Unfounded	6/1/2010	Closed		36	WM
DI-10-0012 *	5/4/2010	Improper Accident Investigation	Unfounded	6/8/2010	Closed		35	WM
DI-10-0013 *	5/7/2010	Misuse of State Vehicle	Unfounded	6/8/2010	Closed		32	WM
DI-10-0014 *	5/21/2010	Improper Conduct	Unfounded	7/20/2010	Closed		60	WM
DI-10-0015 *	6/17/2010	Traffic Enforcement Policy	Unfounded	7/20/2010	Closed		33	WM
DI-10-0016 *	7/8/2010	Traffic Enforcement Policy	Unfounded	8/12/2010	Closed		35	WM
DI-10-0017 *	7/9/2010	Neg. in the Performance of Duty		11/8/2010	Closed	Employee 1 - Resigned, Employee 2- Level II	122	BM, WM
DI-10-0018 *	7/19/2010	Traffic Enforcement Policy	Unfounded	8/13/2010	Closed		25	BM
DI-10-0019 *	8/3/2010	Improper Conduct - Linehan	Unfounded	9/10/2010	Closed		38	WM
DI-10-0020 *	8/3/2010	Improper Conduct	Unfounded	9/27/2010	Closed		55	WM
DI-10-0021 *	8/12/2010	Improper Accident Investigation	Sustained	5/17/2011	Closed	Level I	278	BM
DI-10-0022 *	9/1/2010	Traffic Enforcement Policy	Unfounded	10/6/2010	Closed		35	WM
DI-10-0023	9/14/2010	DUI	Sustained	1/24/2011	Closed	Terminated	132	WM
DI-10-0024	9/28/2010	Improper Conduct	Unfounded	10/19/2010	Closed		21	WM
DI-10-0025 *	10/5/2010	Improper Conduct	Unfounded	11/22/2010	Closed		48	WM
DI-10-0026 *	10/5/2010	Traffic Enforcement Policy	Unfounded	11/22/2010	Closed		48	WM

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2010 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2010 Investigations								
DI-10-0027 *	10/8/2010	Improper Accident Investigation	Sustained	3/22/2011	Closed	Counseling Session	165	WM
DI-10-0028 *	10/20/2010	Improper Conduct	Unfounded	1/7/2011	Closed		79	WM
DI-10-0029 *	10/22/2010	Improper Conduct	Sustained	4/6/2011	Closed	Counseling Session	166	WM
DI-10-0030	10/26/2010	Improper Conduct	Exonerated	10/26/2010	Closed		1	WM
DI-10-0031 *	10/26/2010	Improper Conduct	Not Sustained	10/26/2010	Closed		1	WM
DI-10-0032	10/27/2010	Improper Conduct	Sustained	10/28/2010	Closed	Resigned	1	WM
DI-10-0033	10/29/2010	Improper Conduct / Arrested for DUI	Sustained	10/29/2010	Closed	Terminated	1	WM
DI-10-0034 *	11/4/2010	Traffic Enforcement Policy	Unfounded	12/13/2010	Closed		39	WM
DI-10-0035 *	11/9/2010	Improper Procedures	Not Sustained	2/1/2011	Closed		84	UK
DI-10-0036 *	11/18/2010	Traffic Enforcement Policy	Not Sustained	1/20/2011	Closed		63	UK
DI-10-0037 *	12/13/2010	Improper Conduct	Sustained	12/15/2010	Closed	Level I	2	WM
PR-10-0001	1/12/2010	Pursuit Required by Policy	Exonerated	4/30/2010	Closed		108	WM
PR-10-0002	1/13/2010	Driving Under Suspension	Sustained	5/23/2010	Closed	20 day suspension	130	BM
PR-10-0003	1/22/2010	Falsification of Inspection Reports	Sustained	8/12/2010	Closed	Employee 1 and 2 received counseling Employee 3 resigned	202	WM, WM, WM
PR-10-0004	1/26/2010	Evidence Procedures	Sustained	6/15/2010	Closed	Level II	140	BM
PR-10-0005	1/26/2010	Untruthfulness		3/22/2010	Closed	Resigned	55	BM
PR-10-0006 *	1/26/2010	Traffic Enforcement Policy	Not Sustained	4/28/2010	Closed		92	WM
PR-10-0007 *	2/3/2010	Improper Conduct	Sustained	4/23/2010	Closed	24 hour suspension	79	WM
PR-10-0008 *	2/3/2010	Improper Conduct	Unfounded	5/24/2010	Closed		110	WM
PR-10-0009 *	2/3/2010	Racial Profiling	Unfounded	8/23/2010	Closed		201	WM
PR-10-0010	2/16/2010	Failure to Properly Dispose of Citations	Admin. Closed	9/14/2010	Closed	Resigned	210	BM
PR-10-0011 *	2/18/2010	Improper Conduct	Not Sustained	5/26/2010	Closed		97	WM

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2010 Investigations								
PR-10-0012 *	3/3/2010	Improper Conduct	Sustained	3/23/2010	Closed	Terminated	20	WM
PR-10-0013	3/3/2010	Improper Conduct	Sustained	8/26/2010	Closed	Employee 1 terminated. Employee 2 resigned.	176	WM,WM
PR-10-0014	3/8/2010	Use of Force/Shooting as Req by Policy	Exonerated	4/20/2010	Closed		43	WM
PR-10-0015	3/9/2010	Improper Conduct	Admin. Closed	4/14/2010	Closed		36	WM
PR-10-0016 *	3/12/2010	Evidence Procedures -	Sustained	11/30/2010	Closed	Employee 1 counseling session; Employee 2 received a Level I	263	WM, WM
PR-10-0017	3/23/2010	Improper Conduct	Sustained	6/3/2010	Closed	Terminated	72	WM
PR-10-0018 *	3/23/2010	Vio. Of CJ Agencies' Info Systems (NCIC)	Unfounded	5/25/2010	Closed		63	WM
PR-10-0019	4/5/2010	Improper Conduct	Sustained	6/4/2010	Closed	Resigned	60	WM
PR-10-0020	4/12/2010	Pursuit as Required by Policy	Exonerated	8/13/2010	Closed		123	WM
PR-10-0021	4/16/2010	Improper Conduct	Sustained	11/30/2010	Closed	Counseling Session	228	WM
PR-10-0022	4/20/2010	Improper Conduct	Sustained	1/2/2011	Closed	Employee 1 - Demoted and Reassigned Employee 2 - Level II Employee 3 - Level I	257	WM, WF, WF
PR-10-0023	4/20/2010	Pursuit	Admin. Closed	5/25/2010	Closed		35	WM
PR-10-0024 *	4/20/2010	Arrest Procedures	Sustained	5/17/2010	Closed	Terminated	27	WM
PR-10-0025 *	5/4/2010	Improper Conduct	Not Sustained	8/30/2010	Closed		118	WM
PR-10-0026	5/7/2010	Improper Conduct	Sustained	10/26/2010	Closed	24 hour - suspension Employee 2 -counseling	172	WM
PR-10-0027 *	5/7/2010	Use of Force	Unfounded	10/28/2010	Closed		174	WM
PR-10-0028 *	5/24/2010	Improper Conduct	Unfounded	10/26/2010	Closed		155	WM
PR-10-0029 *	5/24/2010	Improper Conduct	Sustained	8/27/2010	Closed	Level I	95	WM
PR-10-0030	5/25/2010	Pursuit Policy - 3	Sustained	10/20/2010	Closed	Employee 1 - Level II Employee 2 - Level I Employee 3 - Counseling	148	BM, WM, WM
PR-10-0031	5/31/2010	Use of Force	Exonerated	2/1/2011	Closed		246	WM

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Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2010 Investigations								
PR-10-0032 *	6/2/2010	Misuse of State Vehicle	Unfounded	8/13/2010	Closed		72	BM
PR-10-0033 *	6/2/2010	Improper Conduct	Not Sustained	10/31/2011	Closed		516	WM
PR-10-0034*	6/8/2010	Improper Conduct	Sustained	8/12/2010	Closed	24 hour suspension	65	HM
PR-10-0035 *	6/17/2010	Traffic Enforcement Policy	Unfounded	3/7/2011	Closed		263	WM
PR-10-0036 *	7/7/2010	Arrest Procedures	Exonerated	3/24/2011	Closed		260	WM
PR-10-0037	7/9/2010	Improper Conduct	Not Sustained	1/31/2011	Closed		206	WM
PR-10-0038 *	7/21/2010	No DPS Employee	Adm. Closed	9/14/2010	Closed		55	WM
PR-10-0039 *	7/21/2010	Traffic Enforcement Policy	Exonerated	10/26/2010	Closed		97	WM
PR-10-0040	7/21/2010	Improper Procedures	Sustained	2/15/2011	Closed	Terminated	209	WM
PR-10-0041	7/21/2010	Improper Conduct	Sustained	2/15/2011	Closed	Terminated	209	WM
PR-10-0042	7/22/2010	Improper Conduct	Sustained	11/15/2010	Closed	Level II	116	WM
PR-10-0043 *	7/29/2010	Improper Conduct	Unfounded	1/2/2011	Closed		157	WM
PR-10-0044 *	8/3/2010	Traffic Enforcement Policy	Unfounded	1/20/2011	Closed		170	WM
PR-10-0045 *	9/1/2010	Traffic Enforcement Policy	Unfounded	1/31/2011	Closed		152	WM
PR-10-0046 *	9/1/2010	Improper Conduct (Racial)	Not Sustained	4/26/2011	Closed	Counseling Session	237	WM
PR-10-0047 *	9/17/2010	Improper Conduct	Sustained	1/31/2011	Closed	Level II	136	WM
PR-10-0048 *	9/22/2010	Improper Conduct	Unfounded	3/24/2011	Closed		183	BM
PR-10-0049 *	9/28/2010	Misuse of DMV Computer	Sustained	11/30/2010	Closed	Counseling Session	63	WM
PR-10-0050 *	9/28/2010	Misuse of DMV Computer	Sustained	11/15/2010	Closed	Counseling	48	WM
PR-10-0051	10/5/2010	Evidence Procedures	Sustained	4/27/2011	Closed	counseling session	204	WM
PR-10-0052 *	10/5/2010	Traffic Enforcement Policy	Unfounded	5/27/2011	Closed		234	WM
PR-10-0053 *	10/6/2010	Impersonating a Police Officer	Sustained	2/28/2011	Closed	Retired	145	WM

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2010 Investigations								
PR-10-0054 *	10/8/2010	Use of Force Policy	Unfounded	9/12/2011	Closed		339	WM
PR-10-0055 *	10/8/2010	Improper Conduct	Unfounded	9/12/2011	Closed		339	WM
PR-10-0056 *	10/8/2010	Traffic Enforcement Policy	Exonerated	1/20/2011	Closed		104	WM
PR-10-0057 *	10/19/2010	Improper Conduct	Not Sustained	2/23/2011	Closed		127	WM
PR-10-0058	10/22/2010	Shooting Required by Policy- Use of Force	Exonerated	10/31/2011	Closed		374	WM
PR-10-0059 *	10/26/2010	Improper Conduct	Unfounded	6/3/2011	Closed	The allegation was Unfounded, however, employee was instructed to attend additional training on supervisory skills with a focus on effective communication.	220	WM
PR-10-0060	11/15/2010	Vehicle Pursuit as Req. by Policy	Sustained	6/9/2011	Closed	Pursuit was sustained on all except employee 1 He was Unfounded.	206	WM,WM, WM,WM
PR-10-0061 *	11/30/2010	Improper Conduct	Unfounded	6/17/2011	Closed		199	WM
PR-10-0062 *	12/1/2010	Improper Conduct	Sustained	8/26/2011	Closed	Counseling Session	268	WM
PR-10-0063 *	12/9/2010	Improper Conduct	Not Sustained	5/12/2011	Closed		154	WM
PR-10-0064 *	12/31/2010	Improper Conduct	Unfounded	9/2/2011	Closed		245	WM
PR-10-0065	12/10/2010	Vehicle Pursuit as Req. by Policy	Exonerated	5/27/2011	Closed		168	WM
Average number of days to closure							126	

In 2010, OPR opened 102 Investigations.

The investigation that was active the longest was PR-10-0033, which was open for 516 days

The investigation that was active the shortest time was PR-10-0012 which was open for 20 days

The average time for investigations that were opened in 2010 was 126 days.

There were multiple investigations that were opened and closed on the same date. These cases were assigned a case number for tracking purpose only.

*** next to case number indicates complaint was filed by a citizen. (All other cases were initiated by the department.)**

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2011 Investigations								
DI-11-0001 *	1/7/2011	Traffic Enforcement Policy	Unfounded	2/7/2011	Closed		31	WM
DI-11-0002 *	1/7/2011	Improper Conduct	Unfounded	2/28/2011	Closed		52	BM
DI-11-0003 *	1/7/2011	Improper Conduct	Unfounded	2/28/2011	Closed		52	WM
DI-11-0004 *	1/7/2011	Improper Conduct	Unfounded	3/8/2011	Closed	Resigned	60	WM
DI-11-0005 *	1/7/2011	Improper Accident Investigation	Unfounded	3/8/2011	Closed	Resigned	60	WM
DI-11-0006	2/1/2011	Traffic Accident	Sustained	5/17/2011	Closed	Suspension - 24 hours	105	WM
DI-11-0007 *	2/8/2011	Improper Conduct	Admin. Closed	2/11/2011	Closed	See PR-2104-11-0007	3	WM
DI-11-0008 *	2/8/2011	Improper Conduct	Unfounded	2/28/2011	Closed		20	WM
DI-11-0009 *	2/28/2011	Traffic Enforcement Policy	Unfounded	2/28/2011	Closed		1	WM
DI-11-0010 *	2/28/2011	Improper Procedures	Admin. Closed	2/28/2011	Closed		1	WM
DI-11-0011 *	3/7/2011	Traffic Enforcement Policy	Unfounded	4/6/2011	Closed		30	WM
DI-11-0012 *	3/8/2011	Improper Accident Investigation	Unfounded	4/29/2011	Closed		52	WM
DI-11-0013 *	3/18/2011	Improper Conduct	Unfounded	4/25/2011	Closed		38	WM
DI-11-0014 *	3/25/2011	Improper Conduct	Sustained	4/25/2011	Closed	Retired	31	WM
DI-11-0015 *	3/29/2011	Improper Accident Investigation	Unfounded	5/11/2011	Closed		43	UK
DI-11-0016 *	4/6/2011	Misuse of State Vehicle	Sustained	6/16/2011	Closed	Verbal Counseling Session	71	WM
DI-11-0017 *	4/6/2011	Traffic Enforcement Policy	Unfounded	6/21/2011	Closed		76	HM
DI-11-0018	4/6/2011	Traffic Enforcement Policy	Sustained	6/21/2011	Closed	Counseling Session	76	WM
DI-11-0019 *	4/26/2011	Traffic Enforcement Policy	Unfounded	6/21/2011	Closed		56	WM
DI-11-0020 *	5/12/2011	Improper Conduct	Sustained	6/21/2011	Closed	Counseling Session	40	WM
DI-11-0021	5/17/2011	Improper Procedures	Sustained	5/17/2011	Closed	Resigned	1	WM
DI-11-0022 *	5/24/2011	Traffic Enforcement Policy	Unfounded	6/30/2011	Closed		37	WM

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2011 Investigations								
DI-11-0023 *	5/24/2011	Improper Conduct	Sustained	8/15/2011	Closed	Counseling Session	83	WM
DI-11-0024 *	5/24/2011	Improper Conduct	Not Sustained	6/16/2011	Closed		23	WM
DI-11-0025 *	5/26/2011	Improper Accident Investigation	Unfounded	8/10/2011	Closed		76	WM
DI-11-0026 *	5/25/2011	Improper Conduct	Sustained	7/27/2011	Closed	Counseling Session	63	BM
DI-11-0027	5/31/2011	Vehicle Pursuit	Sustained	5/31/2011	Closed	Counseling Session	1	WM
DI-11-0028	6/3/2011	Improper Conduct	Sustained	2/29/2012	Closed	Terminated	271	WM
DI-11-0029 *	6/17/2011	Improper Accident Investigation	Unfounded	8/10/2011	Closed		54	WM
DI-11-0030 *	6/17/2011	Improper Conduct	Sustained	9/22/2011	Closed	Counseling Session	97	BM
DI-11-0031 *	6/21/2011	Improper Procedures	Unfounded	7/20/2011	Closed		29	WM
DI-11-0032 *	7/13/2011	Improper Conduct	Not Sustained	8/15/2011	Closed		33	WM
DI-11-0033 *	7/20/2011	Improper Procedures	Unfounded	8/15/2011	Closed		26	WM
DI-11-0034 *	7/25/2011	Improper Procedures (Child Restraint)	Sustained	8/26/2011	Closed	Verbal Counseling Session	32	WM
DI-11-0035 *	7/27/2011	Improper Accident Investigation	Unfounded	8/26/2011	Closed		30	WM
DI-11-0036 *	8/24/2011	Improper Conduct	Sustained	5/9/2012	Closed	Verbal Counseling	259	WM
DI-11-0037 *	8/30/2011	Improper Conduct	Unfounded	10/31/2011	Closed		62	WM
DI-11-0038 *	8/30/2011	Improper Conduct	Unfounded	10/7/2011	Closed		38	WM
DI-11-0039 *	9/2/2011	Improper Conduct	Sustained	3/7/2012	Closed	Counseling Session	187	WM
DI-11-0040 *	10/7/2011	Improper Conduct	Unfounded	11/30/2011	Closed		54	WM
DI-11-0041 *	10/11/2011	Improper Conduct	Not Sustained	1/31/2012	Closed		112	WM
DI-11-0042 *	10/26/2011	Improper Procedures	Unfounded	5/23/2012	Closed		210	UK
DI-11-0043 *	12/14/2011	Improper Conduct	Sustained	4/13/2012	Closed	Counseling Session	121	WM
PR-11-0001	1/13/2010	Improper Conduct	Sustained	3/21/2011	Closed	Level I	432	WM
PR-11-0002	1/21/2011	Falsification of Records	Sustained	6/7/2011	Closed	Resigned during investigation	137	WM
PR-11-0003 *	2/3/2011	Improper Arrest	Exonerated	2/3/2011	Closed		1	WM
PR-11-0004 *	2/3/2011	Improper Conduct	Unfounded	8/10/2011	Closed		188	WM
PR-11-0005 *	2/3/2011	Improper Conduct	Unfounded	6/3/2011	Closed		120	WM
PR-11-0006 *	2/9/2011	Improper Procedures	Unfounded	2/9/2011	Closed		1	WM

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PR-11-0007 *	2/11/2011	Improper Conduct	Unfounded	5/31/2011	Closed		109	WM
PR-11-0008	2/16/2011	Improper Conduct	Sustained	3/8/2011	Closed	Employee Resigned	20	WM
PR-11-0009 *	3/4/2011	Arrest Procedures	Exonerated	5/13/2011	Closed		70	WM
PR-11-0010 *	3/15/2011	Improper Conduct	Unfounded	5/31/2011	Closed		77	WM
PR-11-0011 *	3/18/2011	Improper Conduct	Sustained	11/17/2011	Closed	Terminated	244	BM
PR-11-0012 *	4/6/2011	Improper Conduct	Unfounded	6/30/2011	Closed		85	WM
PR-11-0013 *	4/6/2011	Improper Conduct (Speeding)	Not Sustained	6/30/2011	Closed		85	WM
PR-11-0014 *	4/20/2011	Traffic Enforcement Policy	Unfounded	6/30/2011	Closed		71	BM
PR-11-0015 *	4/25/2011	Use of Force	Unfounded	8/10/2011	Closed		107	BM
PR-11-0016 *	5/13/2011	Improper Conduct	Not Sustained	10/31/2011	Closed	The allegation of Improper Conduct was "Not Sustained". However, Employee 1 received a counseling session for the misuse of police resources to query vehicle information for personal use.	171	WM
PR-11-0017 *	5/13/2011	Improper Conduct	Unfounded	8/29/2011	Closed		108	WM
PR-11-0018 *	5/24/2011	Improper Conduct	Sustained	9/12/2011	Closed	Counseling Session	111	BM
PR-11-0019	5/31/2011	Firearms Discharge as Required by Policy	Exonerated	1/31/2012	Closed		245	WM
PR-11-0020 *	6/1/2011	Improper Conduct	Sustained	10/11/2011	Closed	Terminated	132	WM
PR-11-0021 *	6/3/2011	Improper Conduct	Sustained	4/16/2012	Closed	Terminated	318	WM
PR-11-0022 *	6/9/2011	Improper Conduct	Unfounded	8/26/2011	Closed		78	WM
PR-11-0023 *	6/9/2011	Improper Conduct	Admin. Closed	6/30/2011	Closed	No longer employed with DPS	21	WM
PR-11-0024 *	6/22/2011	Traffic Enforcement Policy	Unfounded	8/26/2011	Closed		65	WM
PR-11-0025	6/24/2011	Improper Conduct	Sustained	8/15/2011	Closed	Terminated	52	WM
PR-11-0026 *	6/30/2011	Improper Conduct	Unfounded	12/29/2011	Closed		182	BM
PR-11-0027 *	7/8/2011	Improper Conduct	Unfounded	8/29/2011	Closed		52	BM
PR-11-0028 *	7/11/2011	Improper Conduct	Sustained	4/13/2012	Closed	Received Verbal Counseling	277	BM
PR-11-0029	7/19/2011	Inventory Control Policy	Sustained	12/29/2011	Closed	Counseling Session	163	BM

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PR-11-0030 *	7/19/2011	Improper Conduct	Sustained	7/19/2011	Closed	Counseling Session	1	WM
PR-11-0031 *	7/19/2011	Racial Profiling	Unfounded	9/12/2011	Closed		55	WM
PR-11-0032 *	7/25/2011	Racial Profiling	Unfounded	12/30/2011	Closed		158	WM
PR-11-0033 *	7/25/2011	Traffic Enforcement Policy	Unfounded	10/31/2011	Closed		98	BM
PR-11-0034	8/4/2011	Vehicle Pursuit as Required by Policy	Exonerated	11/30/2011	Closed		118	WM
PR-11-0035 *	8/8/2011	Improper Conduct	Admin. Closed	4/17/2013	Closed		618	WM
PR-11-0036 *	8/15/2011	Improper Accident Investigation	Unfounded	5/29/2012	Closed		288	BM
PR-11-0037 *	8/24/2011	Traffic Enforcement Policy	Sustained	2/29/2012	Closed	Level I	189	BM
PR-11-0038 *	8/31/2011	Improper Conduct	Not Sustained	2/29/2012	Closed		182	WM
PR-11-0039 *	9/13/2011	Fail to Provide Acc Testimony	Not Sustained	5/23/2012	Closed		253	WM
PR-11-0040 *	9/15/2011	Improper Conduct	Not Sustained	5/29/2012	Closed		257	WM
PR-11-0041 *	9/15/2011	Traffic Enforcement Policy	Unfounded	10/31/2011	Closed		46	WM
PR-11-0042	9/28/2011	Misuse of Work Time	Sustained	6/18/2012	Closed	Terminated	264	WM
PR-11-0043	10/13/2011	Misuse of State Equipment	Sustained	1/31/2012	Closed	Received written counseling session and reimbursed department for laptop.	110	BM
PR-11-0044	10/21/2011	Firearms Discharge as Req. by Policy	Exonerated	8/8/2012	Closed		292	WM
PR-11-0045 *	10/24/2011	Improper Accident Investigation	Admin. Closed	12/10/2012	Closed		413	BM
PR-11-0046	10/25/2011	Falsifying Records	Sustained	11/8/2011	Closed	Resigned	14	BM
PR-11-0047 *	10/31/2011	Arrest Procedures-FI to Sec Belongings	Sustained	1/7/2012	Closed	Level II	68	HM
PR-11-0048 *	10/31/2011	Improper Conduct	Not Sustained	6/20/2012	Closed		233	WM
PR-11-0049	11/17/2011	Use of Force as Req. by Policy	Exonerated	6/18/2012	Closed		214	WM
PR-11-0050	11/23/2011	Improper Conduct	Sustained	5/29/2012	Closed	Level II	188	WM
PR-11-0051	12/1/2011	Improper Conduct	Sustained	5/29/2012	Closed	Terminated	180	BM

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2011 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2011 Investigations								
PR-11-0052	12/1/2011	Evidence Policy/Procedures	Sustained	5/18/2012	SLED	No longer employed with DPS	169	WM
PR-11-0053	12/12/2011	Use of Force as Required by Policy	Exonerated	5/23/2012	Closed		163	WM
PR-11-0054	12/19/2011	Use of Force(Shooting as Required)	Exonerated	5/29/2012	Closed		162	WM
Average number of days to closure							116	

In 2011, OPR opened 97 investigations.
The investigation that was active the longest was PR-11-0035 which was open for 618 days
The investigation that was active the shortest time was PR-11-0008 which was open for 20 days
The average time for investigations that were opened in 2011 was 116 days.
There were multiple investigations that were opened and closed on the same date. These cases were assigned a case number for tracking purpose only.

*** next to case number indicates complaint was filed by a citizen. (All other cases were initiated by the department.)**

2012

OPR / DI Investigations

Summary Log rev. 6/27/2016

DPS informed the House Legislative Oversight Committee that an asterisk or -C at the end of a case number indicated the case was initiated by a citizen.
In addition, DPS stated demographic information was provided in the column labeled Demo.

2012 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2012 Investigations								
DI-12-0001 *	1/20/2012	Improper Conduct	Unfounded	3/9/2012	Closed		49	WM
DI-12-0002 *	1/26/2012	Improper Conduct	Sustained	8/7/2012	Closed	Level I	194	WM
DI-12-0003 *	1/31/2012	Improper Conduct	Not Sustained	4/16/2012	Closed		76	WM
DI-12-0004	1/31/2012	Improper Conduct	Sustained	2/5/2013	Closed	Retired	371	WM
DI-12-0005 *	3/28/2012	Improper Procedures	Exonerated	5/30/2012	Closed		63	WM
DI-12-0006 *	4/11/2012	Improper Accident Investigation	Exonerated	5/23/2012	Closed		42	BM
DI-12-0007 *	4/12/2012	Improper Conduct	Unfounded	7/3/2012	Closed		82	BM
DI-12-0008 *	4/27/2012	Improper Accident Investigation	Unfounded	6/11/2012	Closed		45	WM
DI-12-0009 *	5/9/2012	Misuse of State Vehicle	Not Sustained	6/11/2012	Closed		33	BM
DI-12-0010 *	5/30/2012	Failure to Follow Proper Procedures	Unfounded	7/25/2012	Closed		56	UK
DI-12-0011 *	6/15/2012	Improper Accident Investigation	Sustained	8/13/2012	Closed	Counseling Session	59	WM
DI-12-0012 *	6/15/2012	Traffic Enforcement Policy	Sustained	12/21/2012	Closed	Employee 1- no action taken Employee 2 - Counseling Session	189	WM,WM
DI-12-0013 *	6/15/2012	Traffic Enforcement Policy	Unfounded	7/23/2012	Closed		38	WM
DI-12-0014 *	6/15/2012	Improper Conduct	Not Sustained	8/8/2012	Closed		54	WM
DI-12-0015	6/22/2012	Improper Procedures	Sustained	4/29/2013	Closed	Level II	311	WF
DI-12-0016 *	6/25/2012	Improper Conduct	Sustained	1/3/2013	Closed	Level I	192	WM
DI-12-0017 *	6/25/2012	Improper Procedures	Exonerated	8/8/2013	Closed		409	BF
DI-12-0018	6/25/2012	Failure to Follow Proper Procedures	Sustained	8/8/2012	Closed	Level II	44	WM
DI-12-0019	6/25/2012	Failure to Follow Proper Procedures	Sustained	12/21/2012	Closed	Level I	179	WM
DI-12-0020	6/25/2012	Improper Procedures	Sustained	3/21/2013	Closed	Counseling Session	269	WM
DI-12-0021	6/27/2012	Failure to Follow Proper Procedures	Sustained	12/14/2012	Closed	Counseling Session	170	WM
DI-12-0022 *	6/28/2012	Traffic Enforcement Policy	Exonerated	8/27/2012	Closed		60	WM
DI-12-0023	7/6/2012	Improper Accident Investigation	Sustained	10/31/2012	Closed	Level II	117	WM
DI-12-0024 *	7/6/2012	Improper Accident Investigation	Unfounded	8/21/2012	Closed		46	WM

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2012 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2012 Investigations								
DI-12-0025	7/6/2012	Use of Force	Sustained	4/30/2013	Closed	Counseling Session	298	WM
DI-12-0026 *	7/6/2012	Improper Accident Investigation	Exonerated	9/5/2012	Closed		61	WM
DI-12-0027	7/6/2012	Fail to Report for Duty	Sustained	4/29/2013	Closed	Level I	297	WM
DI-12-0028 *	7/16/2012	Traffic Enforcement Policy	Exonerated	8/27/2012	Closed		42	WM
DI-12-0029 *	7/16/2012	Improper Accident Investigation	Sustained	1/23/2013	Closed	Counseling Session	191	WM
DI-12-0030 *	7/27/2012	Improper Accident Investigation	Unfounded	9/5/2012	Closed		40	WM
DI-12-0031	8/3/2012	Evidence Procedures	Sustained	10/4/2012	Closed	Level I	62	WM
DI-12-0032 *	8/3/2012	Misuse of State Vehicle	Sustained	11/8/2012	Closed	Counseling Session	97	WM
DI-12-0033	8/7/2012	Improper Procedures	Sustained	11/8/2012	Closed	Counseling Session	93	WM
DI-12-0034 *	8/8/2012	Improper Conduct	Unfounded	2/5/2013	Closed	Counseling Session	181	WM
DI-12-0035 *	8/16/2012	Improper Procedures	Unfounded	10/4/2012	Closed		49	WM
DI-12-0036 *	8/16/2012	Improper Conduct	Exonerated	10/4/2012	Closed		49	WM
DI-12-0037 *	8/16/2012	Misuse of State Equipment	Not Sustained	10/4/2012	Closed		49	UK
DI-12-0038	8/16/2012	Neg.Auth. Oper. Of State Veh	Sustained	8/13/2013	Closed	Retired	362	WM
DI-12-0039	8/16/2012	Neg. in the Performance of Duty	Sustained	2/5/2013	Closed	Counseling Session	173	WM
DI-12-0040 *	8/16/2012	Improper Conduct	Unfounded	10/4/2012	Closed		49	WM
DI-12-0041 *	8/22/2012	Improper Accident Investigation	Exonerated	10/4/2012	Closed		43	WM
DI-12-0042 *	8/28/2012	Improper Conduct	Exonerated	10/25/2012	Closed		58	WM
DI-12-0043 *	8/28/2012	Arrest Procedures	Unfounded	10/4/2012	Closed		37	WM
DI-12-0044	8/28/2012	Improper Conduct	Not Sustained	10/4/2012	Closed		37	WM
DI-12-0045 *	9/7/2012	Improper Accident Investigation	Exonerated	2/20/2013	Closed		166	WM
DI-12-0046 *	9/10/2012	Improper Conduct	Exonerated	10/16/2012	Closed		36	WM
DI-12-0047	9/17/2012	Misuse of Work Time (Sleeping)	Sustained	2/5/2013	Closed	Suspension - 24 hour	141	WF
DI-12-0048	9/17/2012	Traffic Enforcement Policy	Adm. Closed	5/7/2013	Closed	See PR-2107-13-0020	232	BM
DI-12-0049 *	10/8/2012	Improper Conduct	Unfounded	1/24/2013	Closed		108	WM

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2012 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2012 Investigations								
DI-12-0050	10/8/2012	Evidence Procedures	Sustained	2/5/2013	Closed	Level I	120	WM
DI-12-0051 *	10/8/2012	Improper Conduct	Not Sustained	11/20/2012	Closed		43	UK
DI-12-0052 *	10/8/2012	Improper Conduct	Exonerated	11/20/2012	Closed		43	BM
DI-12-0053	10/15/2012	Improper Conduct	Not Sustained	11/19/2012	Closed		35	WM
DI-12-0054 *	10/15/2012	Improper Procedures	Unfounded	11/20/2012	Closed		36	WM
DI-12-0055	10/19/2012	Dual Employment	Sustained	11/20/2012	Closed	Resigned	32	BF
DI-12-0056	10/19/2012	Lost Summon Tickets	Sustained	12/30/2012	Closed	Retired	72	WF
DI-12-0057 *	10/19/2012	Traffic Enforcement Policy	Exonerated	10/31/2012	Closed		12	WM
DI-12-0058 *	10/19/2012	Improper Conduct	Unfounded	12/6/2012	Closed		48	BM
DI-12-0059 *	10/19/2012	Improper Conduct	Sustained	3/22/2013	Closed	Level I	154	WM
DI-12-0060 *	10/25/2012	Improper Accident Investigation	Exonerated	12/30/2012	Closed		66	WM
DI-12-0061 *	10/25/2012	Improper Conduct	Unfounded	12/30/2012	Closed		66	WM
DI-12-0062 *	10/25/2012	Improper Conduct	Unfounded	12/30/2012	Closed		66	WM
DI-12-0063	11/2/2012	Improper Procedures	Sustained	2/13/2013	Closed	Level I	103	WM
DI-12-0064 *	11/6/2012	Misuse of a State Vehicle	Sustained	2/5/2013	Closed	Counseling Session	91	BM
DI-12-0065 *	11/9/2012	Improper Conduct	Not Sustained	1/31/2013	Closed		83	WM
DI-12-0066 *	11/14/2012	Improper Conduct	Unfounded	12/30/2012	Closed		46	WM
DI-12-0067 *	11/28/2012	Traffic Enforcement Policy	Not Sustained	12/30/2012	Closed		32	WM
DI-12-0068 *	12/27/2012	Improper Conduct	Unfounded	3/25/2013	Closed		88	BM
DI-12-0069 *	12/27/2012	Improper Accident Investigation	Unfounded	2/8/2013	Closed		43	WM
DI-12-0070	12/27/2012	Improper Accident Investigation	Sustained	5/13/2013	Closed	Suspension- 8 hours	137	WM
DI-12-0071 *	12/27/2012	Improper Conduct	Not Sustained	2/8/2013	Closed		43	BM
DI-12-0072 *	12/27/2012	Improper Conduct	Adm. Closed	1/31/2013	Closed	See PR-2103-13-0005	35	WM

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2012 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2012 Investigations								
PR-12-0001 *	1/5/2012	Improper Conduct	Sustained	7/3/2012	Closed	Employee 1 - Terminated Employee 2 - Counseling Employee 3 - 1 day suspension Employee 4 - Counseling	180	BM,BF,BM, BF
PR-12-0002	1/20/2012	CDV	Sustained	6/12/2012	Closed	Terminated	144	WM
PR-12-0003	1/20/2012	Improper Conduct	Sustained	5/29/2012	Closed	Retired	130	WM
PR-12-0004	1/23/2012	Vehicle Pursuit as Req. by Policy	Exonerated	10/10/2012	Closed		261	WM
PR-12-0005	1/31/2012	Improper Conduct	Unfounded	5/29/2012	Closed		119	WM
PR-12-0006 *	2/21/2012	Conflict of Interest	Sustained	10/14/2012	Closed	Terminated	236	BM
PR-12-0007	2/24/2012	Neg. in Performance of Duty	Sustained	7/10/2012	Closed		137	WF
PR-12-0008 *	2/24/2012	Improper Conduct	Sustained	10/16/2012	Closed	Terminated	235	BM
PR-12-0009	2/29/2012	Traffic Enforcement Policy	Unfounded	7/18/2012	Closed		140	WM
PR-12-0010	3/6/2012	Shooting as Required by Policy	Exonerated	6/18/2012	Closed		104	WM
PR-12-0011	3/6/2012	CDV	Not Sustained	5/29/2012	Closed		84	BM
PR-12-0012	3/6/2012	Use of Force as Req. by Policy	Exonerated	5/23/2012	Closed		78	WM
PR-12-0013 *	3/6/2012	Evidence Procedures	Sustained	6/14/2013	Closed	Retired	465	WM
PR-12-0014	3/7/2012	Unusual Occurrences	Sustained	10/12/2012	Closed	Level I	219	WM
PR-12-0015 *	3/7/2012	Improper Conduct	Sustained	8/23/2012	Closed	Level I	169	WM
PR-12-0016	3/7/2012	Traffic Enforcement Policy	Exonerated	8/8/2012	Closed		154	WM
PR-12-0017 *	3/8/2012	Traffic Enforcement Policy	Unfounded	5/18/2012	Closed		71	WM
PR-12-0018 *	3/8/2012	Failure to Comply with FOI	Unfounded	8/8/2012	Closed		153	WF
PR-12-0019	3/9/2012	Traffic Enforcement Policy	Unfounded	6/18/2012	Closed		101	WM
PR-12-0020 *	3/26/2012	Traffic Enforcement Policy	Not Sustained	1/8/2013	Closed		288	BM
PR-12-0021	3/26/2012	Improper Procedures	Exonerated	8/8/2012	Closed		135	WM
PR-12-0022	4/3/2012	Improper Conduct	Unfounded	8/8/2012	Closed		127	WM

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2012 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2012 Investigations								
PR-12-0023 *	4/3/2012	Video Recording Policy	Sustained	3/22/2013	Closed	Counseling Session	353	WM
PR-12-0024	4/17/2012	Improper Conduct	Sustained	11/21/2012	Closed	Level II	218	WM
PR-12-0025 *	4/18/2012	Improper Conduct	Unfounded	1/8/2013	Closed		265	WM
PR-12-0026 *	4/24/2012	Traffic Enforcement Policy	Sustained	1/18/2013	Closed	Level I	269	WM
PR-12-0027	4/30/2012	Improper Conduct	Sustained	7/17/2015	Closed	Resigned	1173	WM
PR-12-0028 *	5/15/2012	Search Procedures	Not Sustained	9/19/2012	Closed		127	WM
PR-12-0029 *	5/29/2012	Failure to Follow Procedures	Sustained	9/9/2012	Closed	Terminated	103	WM
PR-12-0030 *	5/29/2012	Improper Conduct	Unfounded	10/16/2012	Closed		140	WM
PR-12-0031 *	5/29/2012	Dissemination of Sensitive Info.	Not Sustained	10/10/2012	Closed		134	WM
PR-12-0032 *	5/29/2012	Improper Conduct	Sustained	7/1/2013	Closed	Retired	398	WM
PR-12-0033	6/15/2012	Misuse of a State Vehicle	Sustained	8/8/2012	Closed	Level I	54	BM
PR-12-0034	6/25/2012	Insubordination	Sustained	2/5/2013	Closed	Level II	225	WM
PR-12-0035 *	6/25/2012	Improper Conduct	Sustained	7/3/2013	Closed	Retired	373	WM
PR-12-0036	6/27/2012	Improper Conduct	Sustained	8/8/2012	Closed	12-hour suspension	42	WM
PR-12-0037	7/6/2012	CDV	Sustained	12/10/2012	Closed	3-Day Suspension	157	WM
PR-12-0038	7/16/2012	Shooting as Required by Policy	Exonerated	5/23/2013	Closed		311	WM
PR-12-0039	7/26/2012	Vehicle Pursuit as Required by Policy	Admin. Closed	10/9/2012	Closed	See IR-12-0007	75	WM
PR-12-0040 *	7/18/2012	Improper Conduct	Exonerated	6/27/2013	Closed		344	WM
PR-12-0041 *	7/30/2012	Misuse of Computing Resources	Not Sustained	9/21/2012	Closed		53	WM
PR-12-0042	8/8/2012	Neg. in the Perf. Of Supervisory Duties	Sustained	3/22/2013	Closed	Level II	226	WM
PR-12-0043	8/8/2012	Improper Conduct	Admin. Closed	9/19/2013	Closed		407	BF
PR-12-0044 *	8/8/2012	Traffic Enforcement Policy	Sustained	4/24/2013	Closed	Level I	259	WM
PR-12-0045	8/13/2012	CDV	Admin. Closed	10/9/2012	Closed	See IR-2105-12-0008	57	WM
PR-12-0046	8/13/2012	Improper Conduct	Sustained	4/10/2013	Closed	Counseling Session	240	WM
PR-12-0047 *	8/13/2012	Falsification of Records	Sustained	10/8/2013	Closed	Terminated	421	WM

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2012 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2012 Investigations								
PR-12-0048	8/16/2012	Shooting as Required by Policy	Exonerated	5/23/2013	Closed		280	WM
PR-12-0049	8/16/2012	Shooting as Required by Policy	Exonerated	5/23/2013	Closed		280	WM
PR-12-0050	8/16/2012	Pursuit Policy	Admin. Closed	9/23/2013	Closed	See IR-13-0214	403	WM
PR-12-0051	8/16/2012	Leave and Attendance	Sustained	6/10/2013	Closed	Level I	298	BF
PR-12-0052	8/16/2012	Improper Conduct	Sustained	4/11/2013	Closed	2 day suspension Combined with OPR File #PR-2121-13-0001	238	WM
PR-12-0053 *	8/16/2012	Improper Conduct	Sustained	9/17/2013	Closed	Counseling	397	WM
PR-12-0054 *	8/16/2012	Improper Conduct	Sustained	4/11/2013	Closed	Counseling Session	238	BM
PR-12-0055 *	9/18/2012	CDV	Sustained	2/20/2013	Closed	Terminated	155	BM
PR-12-0056 *	8/29/2012	Sexual Harassment	Unfounded	12/30/2012	Closed	Verbal Counseling	123	WM
PR-12-0057 *	8/30/2012	Improper Conduct	Sustained	7/30/2014	Closed	Suspended one day (8 hours)	699	WM
PR-12-0058	9/13/2012	Improper Conduct	Not Sustained	12/30/2012	Closed	3 - Day suspension	108	WM
PR-12-0059 *	9/21/2012	Improper Conduct	Not Sustained	9/17/2013	Closed		361	WM
PR-12-0060 *	10/15/2012	Improper Conduct	Admin. Closed	3/26/2013	Closed	See Also - DI-2106-12-0062	162	WM
PR-12-0061 *	10/15/2012	Misuse of Computing Resources	Sustained	5/23/2013	Closed	Counseling	220	WM
PR-12-0062	10/18/2012	Improper Conduct	Sustained	2/26/2013	Closed	10 day suspension; rank reduction to S/Trp; decrease in salary subject to one year; required to attend anger management counseling.	131	WM
PR-12-0063 *	10/19/2012	Excessive Force	Exonerated	11/14/2014	Closed		756	BM
PR-12-0064 *	10/31/2012	Improper Search	Exonerated	3/13/2013	Closed		133	WM
PR-12-0065 *	10/31/2012	Improper Conduct	Sustained	8/21/2014	Closed	Retired	659	WM
PR-12-0066	11/2/2012	Improper Conduct	Sustained	5/22/2013	Closed	Terminated	201	BF
PR-12-0067 *	11/2/2012	Improper Conduct	Sustained	3/7/2013	Closed	Retired	125	WM
PR-12-0068 *	11/14/2012	Improper Conduct	Sustained	7/29/2013	Closed	Terminated	257	WM
PR-12-0069	11/29/2012	Improper Conduct	Sustained	12/30/2012	Closed	Terminated	31	WM
PR-12-0070	12/27/2012	Misuse of State Equipment	Sustained	4/8/2014	Closed	Resigned	467	BM
PR-12-0071	12/27/2012	Improper Conduct	Sustained	4/22/2014	Closed	Resigned	481	WM

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2012 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2012 Investigations								
PR-12-0072 *	12/27/2012	Misuse of Position for Personal Gain	Admin. Closed	1/23/2013	Closed	Also see PR-2121-13-0002	27	WM
PR-12-0073	12/27/2012	Improper Conduct	Sustained	6/24/2013	Closed	Terminated	179	WM
Average number of days to closure							173	

In 2012, OPR opened 145 investigations.

The investigation that was active the longest was PR-12-0027 which was open for 1173 days

The investigation that was active the shortest time was DI-12-0057 which was open for 12 days

The average time for investigations that were opened in 2012 was 173 days.

*** next to case number indicates complaint was filed by a citizen. (All other cases were initiated by the department.)**

2013

OPR / DI Investigations

Summary Log rev. 6/27/2016

DPS informed the House Legislative Oversight Committee that an asterisk or -C at the end of a case number indicated the case was initiated by a citizen.
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2013 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2013 Investigations								
DI-13-0001 *	1/9/2013	Improper Conduct	Admin. Closed	7/25/2013	Closed	See PR-3107-13-0045-C	197	BM
DI-13-0002	1/14/2013	Foot Pursuit	Sustained	4/29/2013	Closed	Counseling Session	105	WM
DI-13-0003 *	1/14/2013	Profanity	Sustained	1/29/2013	Closed	Suspension - 8 hours	15	WM
DI-13-0004 *	1/16/2013	Improper Conduct	Exonerated	4/9/2013	Closed		83	BM
DI-13-0005 *	1/23/2013	Improper Conduct	Sustained	6/17/2013	Closed	Counseling Session	145	WM
DI-13-0006	1/24/2013	Misuse of Wk Time (sleeping on duty)	Sustained	5/13/2013	Closed	Terminated	109	WF
DI-13-0007	1/24/2013	Improper Conduct	Sustained	8/9/2013	Closed	Terminated	197	WM
DI-13-0008 *	1/25/2013	Improper Procedures	Sustained	8/13/2013	Closed	Counseling Session	200	WM
DI-13-0009 *	1/28/2013	Improper Conduct	Not Sustained	4/9/2013	Closed		71	BM
DI-13-0010 *	1/28/2013	Improper Procedures	Sustained	7/11/2013	Closed	Counseling Session	164	BM
DI-13-0011	1/29/2013	Falsification of Records	Admin. Closed	3/11/2013	Closed		41	WM
DI-13-0012	2/6/2013	Foot Pursuit	Adm. Closed	5/7/2013	Closed	See DI-3102-13-0002	90	WM
DI-13-0013	2/6/2013	Improper Procedures	Sustained	6/10/2013	Closed	Counseling Session	124	BM
DI-13-0014	2/11/2013	Insubordination	Sustained	2/11/2013	Closed	Terminated	1	WF
DI-13-0015	2/11/2013	Unauthorized Leave	Sustained	2/11/2013	Closed	Terminated	1	BM
DI-13-0016 *	2/14/2013	Improper Conduct	Sustained	6/17/2013	Closed	Level II	123	WM
DI-13-0017 *	3/7/2013	Improper Conduct	Unfounded	4/30/2013	Closed		54	WM
DI-13-0018 *	3/7/2013	Improper Conduct	Exonerated	4/25/2013	Closed		49	WM
DI-13-0019	3/7/2013	Improper Procedures	Sustained	9/30/2013	Closed	Level I	207	OM
DI-13-0020	3/7/2013	Improper Procedures	Exonerated	3/25/2013	Closed		18	WM
DI-13-0021 *	3/7/2013	Misuse of State Vehicle	Not Sustained	10/9/2013	Closed		216	WM
DI-13-0022 *	3/21/2013	Evidence Procedures	Sustained	6/24/2013	Closed	Employee 1 - Demoted and Suspension - 8 hours Employee 2 - Suspension -8 hours Employee 3 - Level I	95	WM, WM, WM
DI-13-0023 *	3/19/2013	Traffic Enforcement Policy	Exonerated	4/25/2013	Closed		37	WM
DI-13-0024 *	3/20/2013	Improper Conduct	Not Sustained	6/28/2013	Closed	Suspension - 8 hours	100	BM
DI-13-0025 *	3/28/2013	Racial Discrimination	Unfounded	4/30/2013	Closed		33	WM
DI-13-0026 *	3/28/2013	Improper Conduct	Not Sustained	4/16/2013	Closed		19	UK

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2013 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2013 Investigations								
DI-13-0027 *	3/28/2013	Improper Conduct	Sustained	6/6/2014	Closed	Counseling Session	435	WM
DI-13-0028	3/26/2013	Excessive Absences	Sustained	4/16/2013	Closed	Terminated	21	WF
DI-13-0029	3/28/2013	Improper Procedures	Sustained	6/13/2013	Closed	Level I	77	WM
DI-13-0030	4/3/2013	Misuse of Work Time	Not Sustained	4/18/2013	Closed		15	BM
DI-13-0031 *	4/10/2013	Traffic Enforcement Policy	Not Sustained	5/17/2013	Closed		37	WM
DI-13-0032 *	4/10/2013	Falsified Documents	Unfounded	5/13/2013	Closed		33	WM
DI-13-0033 *	4/12/2013	Improper Conduct	Unfounded	5/16/2013	Closed		34	UK
DI-13-0034	4/12/2013	Misuse of State Vehicle	Sustained	12/30/2013	Closed	Terminated	262	WM
DI-13-0035 *	4/17/2013	Favoritism	Unfounded	5/17/2013	Closed		30	WM
DI-13-0036 *	5/6/2013	Improper Arrest	Sustained	2/27/2014	Closed	Counseling Session	297	WM
DI-13-0037 *	5/6/2013	Improper Procedures	Unfounded	6/11/2013	Closed		36	BM
DI-13-0038 *	5/6/2013	Improper Conduct	Unfounded	7/22/2013	Closed		77	WM
DI-13-0039 *	5/6/2013	Improper Conduct		1/23/2014	Closed	Terminated	262	WM
DI-13-0040	5/6/2013	Falsifying Documents	Sustained	6/19/2013	Closed	Resigned	44	WM
DI-13-0041 *	5/13/2013	Misuse of State Vehicle-Texting	Not Sustained	5/31/2013	Closed		18	WM
DI-13-0042	5/20/2013	Unauthorized Use of Leave	Sustained	6/24/2013	Closed	Counseling Session	35	WF
DI-13-0043 *	5/21/2013	Traffic Enforcement Policy	Exonerated	6/24/2013	Closed		34	WM
DI-13-0044	5/22/2013	Vehicle Collision	Sustained	5/30/2013	Closed	Counseling Session	8	WM
DI-13-0045	5/23/2013	Improper Conduct	Sustained	5/23/2013	Closed	Terminated	1	WM
DI-13-0046 *	5/23/2013	Misuse of a State Vehicle	Not Sustained	7/22/2013	Closed		60	WM
DI-13-0047	6/13/2013	Fail to Supervise	Exonerated	7/22/2013	Closed		39	WF
DI-13-0048	6/7/2013	Insubordination	Sustained	7/22/2013	Closed	Suspension - 16 hours	45	WM
DI-13-0049 *	6/19/2013	Improper Procedures	Exonerated	9/4/2013	Closed		77	BM
DI-13-0050 *	6/19/2013	Improper Conduct	Unfounded	8/7/2013	Closed		49	WM
DI-13-0051 *	6/26/2013	Improper Accident Investigation	Unfounded	7/22/2013	Closed		26	WM
DI-13-0052	6/28/2013	Video Recording policy	Sustained	7/17/2013	Closed	Counseling Session	19	WM
DI-13-0053 *	6/28/2013	Improper Conduct	Sustained	7/31/2013	Closed	Counseling Session	33	WM

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2013 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2013 Investigations								
DI-13-0054 *	7/3/2013	Improper Conduct	Sustained	8/13/2013	Closed	Level II	41	WM
DI-13-0055 *	7/3/2013	Improper Conduct	Sustained	9/26/2013	Closed	Counseling Session	85	WM
DI-13-0056	7/15/2013	Leaving Wk Zone/Troop W/O Permission	Sustained	9/10/2013	Closed		57	WM
DI-13-0057	7/15/2013	Improper Procedures	Sustained	10/15/2013	Closed	Suspension - 8 hours	92	WM
DI-13-0058	7/18/2013	Negligence in the Performance of Duty	Sustained	8/20/2013	Closed	Level I	33	BM
DI-13-0059	7/18/2013	Negligence in the Performance of Duty	Sustained	8/16/2013	Closed	Resigned	29	WF
DI-13-0060	7/18/2013	Negligence in the Performance of Duty	Sustained	8/20/2013	Closed	Suspension - 24 hours	33	BF
DI-13-0061	8/8/2013	Improper Conduct	Exonerated	9/10/2013	Closed		33	WM
DI-13-0062 *	8/8/2013	Improper Procedures	Sustained	10/3/2013	Closed	Counseling Session	56	WM
DI-13-0063 *	8/16/2013	Failed to Follow Procedures	Exonerated	9/30/2013	Closed		45	WM
DI-13-0064	8/20/2013	Negligence in the Performance of Duty	Sustained	8/28/2013	Closed	Resigned	8	WF
DI-13-0065	8/27/2013	Improper Procedures	Sustained	12/30/2013	Closed	Level II	125	WM
DI-13-0066 *	8/27/2013	Improper Procedures	Exonerated	5/5/2014	Closed		251	WF
DI-13-0067 *	9/4/2013	Improper Conduct (Speeding)	Sustained	12/12/2013	Closed	Level I	99	WM
DI-13-0068 *	9/4/2013	Improper Accident Investigation	Exonerated	11/5/2013	Closed		62	WM
DI-13-0069 *	9/10/2013	Improper Conduct	Sustained	12/30/2013	Closed	Counseling Session	111	BM
DI-13-0070	9/19/2013	Improper Conduct	Sustained	12/30/2013	Closed	Level I	102	WM
DI-13-0071 *	9/24/2013	Improper Procedures	Exonerated	12/12/2013	Closed		79	WM
DI-13-0072	9/26/2013	Use of Profanity	Sustained	12/30/2013	Closed	Level II	95	BM
DI-13-0073	9/30/2013	Use of Profanity	Sustained	1/23/2014	Closed	Level I	115	WM
DI-13-0074 *	9/30/2013	Improper Conduct	Adm. Closed	10/10/2013	Closed	See PR-2107-13-0076-C	10	WM
DI-13-0075 *	10/4/2013	Improper Accident Investigation		11/26/2013	Closed		53	WM
DI-13-0076 *	10/4/2013	Improper Procedures	Adm. Closed	10/11/2013	Closed		7	WM

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2013 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2013 Investigations								
DI-13-0077 *	10/9/2013	Improper Accident Investigation	Adm. Closed	11/13/2013	Closed		35	WM
DI-13-0078 *	10/14/2013	Improper Accident Investigation	Sustained	1/9/2014	Closed	Counseling Session	87	BM
DI-13-0079	10/15/2013	Prisoner Transport Policy	Sustained	12/1/2014	Closed	Counseling Session	412	WM
DI-13-0080	10/18/2013	Use of Profanity	Sustained	1/23/2014	Closed	Level I	97	WM
DI-13-0081 *	10/25/2013	Improper Conduct	Unfounded	1/27/2014	Closed		94	HM
DI-13-0082	10/25/2013	Failure to Follow Proper Procedures	Sustained	6/23/2014	Closed	Retired	241	WF
DI-13-0083	10/25/2013	Fail to Follow Proper Proc-Outside Empl	Sustained	12/30/2013	Closed	Counseling Session	66	WM
DI-13-0084	10/30/2013	Use of Profanity	Sustained	2/20/2014	Closed	Level I	113	WM
DI-13-0085	10/31/2013	Improper Procedures	Sustained	5/19/2014	Closed	Counseling Session	200	WM
DI-13-0086	10/31/2013	Improper Procedures	Sustained	6/12/2014	Closed	Counseling Session	224	WM
DI-13-0087 *	11/4/2013	Improper Conduct	Exonerated	1/7/2014	Closed		64	WM
DI-13-0088 *	11/14/2013	Misuse of a State Vehicle	Not Sustained	1/10/2014	Closed		57	WM
DI-13-0089	11/14/2013	Improper Procedures	Sustained	6/12/2014	Closed	Level I	210	WM
DI-13-0090	11/14/2013	Improper Procedures	Sustained	6/12/2014	Closed	Level II	210	WM
DI-13-0091 *	11/14/2013	Unlawful Arrest	Exonerated	1/7/2014	Closed		54	BM
DI-13-0092	11/19/2013	Improper Procedures	Sustained	4/23/2014	Closed	Suspension - 8 hours	155	WM
DI-13-0093	11/19/2013	Improper Procedures	Sustained	3/5/2014	Closed	Counseling Session	106	WM
DI-13-0094	11/19/2013	Neg. in the Performance of Duty	Sustained	1/23/2014	Closed	Verbal Counseling	65	UK
DI-13-0095	11/19/2013	Neg. in following rules, reg, policies	Sustained	4/3/2014	Closed	Demotion, Suspension - 24 hours	135	WM
DI-13-0096	11/19/2013	Improper Procedures	Sustained	5/31/2014	Closed	Resigned	193	WM
DI-13-0097 *	11/26/2013	Improper Procedures	Unfounded	1/17/2014	Closed		52	WM
DI-13-0098	12/9/2013	Improper Conduct	Sustained	3/31/2014	Closed	Level I	112	WM
DI-13-0099	12/9/2013	Improper Procedures	Sustained	4/7/2014	Closed	Counseling Session	119	WM
DI-13-0100 *	12/20/2013	Improper Conduct	Exonerated	2/7/2014	Closed		49	WM
DI-13-0101	12/20/2013	Improper Procedures	Exonerated	2/7/2014	Closed		49	WM
DI-13-0102	12/20/2013	Improper Procedures	Sustained	4/7/2014	Closed	Counseling Session	108	WM

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2013 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2013 Investigations								
DI-13-0103	12/20/2013	Use of Profanity	Sustained	4/8/2014	Closed	Level I	109	WM
DI-13-0104	12/20/2013	Improper Procedures	Sustained	10/14/2014	Closed	Suspension - 8 hours	298	WM
DI-13-0105	12/20/2013	Improper Conduct (Use of Profanity)	Sustained	4/25/2014	Closed	Suspension - 8 hours	126	WM
PR-13-0001	1/22/2013	Insubordination	Sustained	4/11/2013	Closed	2 day suspension Combined with OPR File #PR-2121-12-0052	79	WM
PR-13-0002	1/22/2013	Improper Conduct	Sustained	3/28/2013	Closed	Also see PR-2121-12-0072 Terminated	65	WM
PR-13-0003 *	1/23/2013	Improper Conduct	Sustained	9/20/2013	Closed	Resigned	240	WM
PR-13-0004	1/31/2013	Vehicle Pursuit	Exonerated	5/23/2013	Closed		112	WM
PR-13-0005	1/31/2013	Misuse of Work Time	Sustained	6/17/2014	Closed	Level II	502	WM
PR-13-0006	2/8/2013	Untruthful	Sustained	3/7/2013	Closed	Terminated	27	WM
PR-13-0007	3/4/2013	Use of Force as Req. by Policy	Admin. Closed	10/3/2013	Closed	See also IR-2103-13-0234-D	213	WM
PR-13-0008	3/4/2013	Failure to Secure State Equipment	Sustained	3/18/2013	Closed	Counseling Session and required to reimburse the agency for the laptop computer.	14	WF
PR-13-0009	3/7/2013	Missing State Equipment	Admin. Closed	5/23/2013	Closed	See IR-14-0385	77	UK
PR-13-0010	3/7/2013	Improper Conduct	Sustained	3/7/2013	Closed	Terminated	1	BM
PR-13-0011 *	3/14/2013	Improper Conduct	Unfounded	1/7/2014	Closed		299	WM
PR-13-0012	3/18/2013	Misuse of Work Time	Sustained	4/1/2014	Closed	Terminated - See also PR-13-0083	379	WM
PR-13-0013	3/19/2013	Insubordination	Sustained	8/25/2015	Closed	Resigned	889	WM
PR-13-0014	3/21/2013	Firearms Discharge		8/25/2015	Closed	Resigned	887	WM
PR-13-0015	3/21/2013	Negligence in the Perf. Of Duty	Sustained	11/13/2013	Closed	Level II	237	WM
PR-13-0016 *	4/10/2013	Use of Force	Exonerated	12/18/2013	Closed		252	WM
PR-13-0017 *	4/12/2013	Conflict of Interest	Adm. Closed	5/30/2014	Closed	Opened as DI-3000-14-0065-C	413	WM
PR-13-0018	4/23/2013	Veh pursuit viol	Sustained	1/12/2015	Closed	Level II	629	WM
PR-13-0019	4/30/2013	Misuse of Work Time	Sustained	6/10/2013	Closed	Level II	41	BM
PR-13-0020 *	5/8/2013	Use of Position for Personal Gain	Sustained	9/23/2013	Closed	Counseling	138	BM

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2013 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2013 Investigations								
PR-13-0021 *	5/7/2013	Use of Position for Personal Gain	Sustained	4/30/2014	Closed	Level I	358	WM
PR-13-0022 *	5/13/2013	Improper Procedures	Not Sustained	1/16/2015	Closed		613	WM
PR-13-0023	5/23/2013	Improper Conduct	Sustained	4/22/2014	Closed	Reassigned	334	WM
PR-13-0024	5/29/2013	Improper Conduct	Not Sustained	8/23/2013	Closed		86	BF
PR-13-0025	5/30/2013	Improper Conduct	Sustained	1/7/2014	Closed	Termination	222	WM
PR-13-0026 *	5/30/2013	Untruthful	Sustained	1/30/2014	Closed	Termination	245	WM
PR-13-0027	5/30/2013	Misuse of Work Time	Sustained	9/30/2013	Closed	Retired	123	WM
PR-13-0028	5/30/2013	Vehicle Pursuit	Sustained	4/1/2015	Closed	Pending	671	WM
PR-13-0029	6/10/2013	Insubordination	Sustained	12/16/2014	Closed	Retired	554	WM
PR-13-0030 *	6/10/2013	False Arrest	Admin. Closed	6/10/2014	Closed		365	WM
PR-13-0031	6/10/2013	Embezzlement of Funds	Sustained	4/2/2015	Closed	Employee terminated 5-1-2013	661	WM
PR-13-0032 *	6/10/2013	Improper Procedures	Not Sustained	1/7/2014	Closed		211	BM
PR-13-0033 *	6/10/2013	Improper Procedures	Not Sustained	1/7/2014	Closed		211	WM
PR-13-0034	6/7/2013	Insubordination	Sustained	9/23/2013	Closed	Retired	108	WF
PR-13-0035	6/11/2013	Improperly Disclosing Confidential Info	Sustained	10/9/2013	Closed	Level I	120	WM
PR-13-0036	6/11/2013	Abandonment of Post	Sustained	7/29/2013	Closed	Terminated	48	WM
PR-13-0037	6/13/2013	Using Profanity Towards Fellow Employee	Sustained	7/31/2013	Closed	Suspended for 1 day, 8 hours.	48	WF
PR-13-0038 *	6/13/2013	Improper Procedures	Not Sustained	10/9/2013	Closed		118	BM
PR-13-0039	6/20/2013	Improper Conduct	Sustained	1/24/2014	Closed	Terminated	218	BF
PR-13-0040	6/24/2013	Theft	Sustained	9/23/2013	Closed	Terminated	91	BM
PR-13-0041	6/26/2013	Improper conduct	Sustained	10/9/2013	Closed	Resigned	105	WM
PR-13-0042	7/16/2013	Improper Conduct	Sustained	9/23/2013	Closed	Terminated	69	WM
PR-13-0043 *	7/23/2013	Assault	Adm. Closed	2/24/2014	Closed	See DI-2103-14-0016	216	WM
PR-13-0044 *	7/25/2013	Improper Conduct	Sustained	8/15/2013	Closed	Terminated	21	BM
PR-13-0045 *	7/25/2013	Improper Conduct	Sustained	6/26/2014	Closed	Terminated	336	BM
PR-13-0046	7/30/2013	Improper Conduct-Profanity	Sustained	11/12/2013	Closed	Level I	105	WM

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2013 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2013 Investigations								
PR-13-0047	8/7/2013	Leaving Assigned Sec.Wk Area w/o Permiss	Sustained	1/7/2014	Closed	Suspended for 1 day (8 hours)	153	WM
PR-13-0048 *	8/9/2013	Improper Conduct	Sustained	4/4/2014	Closed	Level I	238	WM
PR-13-0049	8/13/2013	Failure to Secure State Equipment	Sustained	9/30/2013	Closed	Counseled and paid for lost tablet	48	WM
PR-13-0050	8/16/2013	Profanity	Adm. Closed	4/23/2014	Closed	Opened as DI-2105-14-0051-D	250	WM
PR-13-0051 *	8/16/2013	Improper Conduct	Sustained	8/24/2015	Closed	Resigned	738	WF
PR-13-0052 *	8/19/2013	Improper Conduct	Sustained	2/19/2015	Closed	Resigned	549	WM
PR-13-0053 *	8/19/2013	Improper Procedures	Not Sustained	3/6/2015	Closed		564	WM
PR-13-0054 *	8/21/2013	Improper Procedures	Unfounded	1/26/2015	Closed		523	WM
PR-13-0055	8/22/2013	Improper Conduct	Sustained	4/4/2014	Closed	5 days suspension	225	BM
PR-13-0056	8/22/2013	Misuse of Work Time	Sustained	4/4/2014	Closed	Resigned	225	WF
PR-13-0057	8/26/2013	Improper Conduct	Sustained	1/9/2014	Closed	Terminated	136	BF
PR-13-0058	9/3/2013	Improper Conduct	Sustained	2/10/2014	Closed	One day (8 Hrs) suspension	160	BM
PR-13-0059	9/3/2013	Improper Conduct	Admin. Closed	4/22/2014	Closed	See PR-13-0023	231	WF
PR-13-0060 *	9/3/2013	Failure to Follow Proper Procedures	Sustained	4/30/2014	Closed	Level I	239	WM
PR-13-0061	9/3/2013	Vehicle Pursuit	Admin. Closed	10/3/2013	Closed	See IR-13-0235 and 0236	30	WM
PR-13-0062	9/4/2013	Neg. in Performance of Duty as a Supervi	Sustained	12/18/2013	Closed	2 day suspension (16 hours)	105	WM
PR-13-0063	9/4/2013	Improper Conduct	Sustained	12/18/2013	Closed	Terminated for a second offense	105	WM
PR-13-0064	9/10/2013	Improper Procedures	Sustained	9/23/2013	Closed	Counseling	13	BM
PR-13-0065 *	9/10/2013	Misuse of State veh	Sustained	5/5/2015	Closed	Level I	602	WM
PR-13-0066	9/14/2013	Shooting as Required by Policy	Exonerated	8/11/2015	Closed		696	WM
PR-13-0067	9/17/2013	Excessive Force	Not Sustained	5/8/2014	Closed		233	WM
PR-13-0068	9/24/2013	Unauthorized Leave	Sustained	2/10/2014	Closed	Resigned	139	BM
PR-13-0069	9/26/2013	Improper Procedures	Adm. Closed	5/30/2014	Closed	Opened as DI-2103-14-0069-D	246	WM
PR-13-0070	10/3/2013	Improper Procedures	Adm. Closed	5/30/2014	Closed	Opened as DI-2106-14-0066-D	239	WM

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2013 OPR / DI Case Summaries

Case Number	Date Opened	Allegation	Finding	Status Date	Status	Comments:	# of Days	Demo
2013 Investigations								
PR-13-0071	10/9/2013	Falsification of official documents	Adm. Closed	5/30/2014	Closed	Opened as DI-3105-14-0067-D -(sustained) Retired	233	WM
PR-13-0072	10/10/2013	Improper Procedures	Sustained	7/31/2014	Closed	Terminated	294	WM
PR-13-0073	10/10/2013	Improperly Disclosing Confi. Inform.	Sustained	8/4/2014	Closed	Terminated	298	WM
PR-13-0074	10/10/2013	Providing False Information	Sustained	9/1/2015		Pending	691	WM
PR-13-0075	10/10/2013	Improper Conduct	Sustained	8/28/2014	Closed	Terminated	322	WM
PR-13-0076 *	10/10/2013	Improper Conduct	Unfounded	4/21/2015	Closed		558	WM
PR-13-0077	10/17/2013	Willful viol of rules, reg, policy/proc	Sustained	2/20/2014	Closed	24 hour suspension	126	WM
PR-13-0078 *	10/18/2013	Assault	Exonerated	8/4/2015	Closed	Pending	655	BM
PR-13-0079 *	10/18/2013	Assault	Unfounded	8/4/2015	Closed		655	WM
PR-13-0080 *	10/22/2013	Improper Arrest	Sustained	8/20/2014	Closed	5 days suspension	302	WM
PR-13-0081	10/23/2013	Improper Conduct	Sustained	2/10/2014	Closed	Terminated	110	WM
PR-13-0082	10/30/2013	Use of Profanity	Adm. Closed	5/30/2014	Closed	Opened as DI-2103-14-0068-D	212	WM
PR-13-0083	10/31/2013	Leaving Assigned Wk Area W/O Authorizati	Sustained	8/14/2014	Closed	Terminated - see also PR-13-0012	287	WM
PR-13-0084	11/4/2013	Improper Conduct	Admin. Closed	4/4/2014	Closed		151	WF
PR-13-0085	11/7/2013	Insubordination	Sustained	8/24/2015	Closed	Pending	655	WM
PR-13-0086 *	11/14/2013	Improper Conduct	Sustained	1/10/2014	Closed	Terminated	57	BM
PR-13-0087	11/30/2013	Arrest/CDV	Sustained	4/8/2014	Closed	Terminated	129	WM
PR-13-0088 *	11/19/2013	Improper Conduct	Sustained	5/15/2015	Closed	Resigned	542	WM
PR-13-0089 *	11/22/2013	Use of Position for Personal Gain	Not Sustained	8/25/2015	Closed	Pending	641	WM
PR-13-0090	12/10/2013	Improper Conduct	Sustained	7/30/2014	Closed	Terminated	232	WM
PR-13-0091	12/18/2013	Falsification of official documents	Sustained	12/30/2014	Closed	Resigned	377	WM
PR-13-0092	12/19/2013	Failed to report violation	Sustained	8/26/2015	Closed	Pending	615	WM
PR-13-0093	12/20/2013	Neg. in following rules and regs	Sustained	12/30/2014	Closed	Level II	375	WM
PR-13-0094 *	12/20/2013	Evidence Procedures	Sustained	2/11/2015	Closed	Counseling	418	WM
PR-13-0095	12/30/2013	Arrest	Sustained	2/20/2014	Closed	Terminated	52	WM

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2013 OPR / DI Case Summaries

Average number of days to completion	187
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In 2013, OPR opened 200 investigations.
The investigation that was active the longest was PR-13-0013 which was open for 889 days
The investigation that was active the shortest time was PR-13-0044 which was open for 21 days
The average time for investigations that were opened in 2013 was 187 days.
There were multiple investigations that were opened and closed on the same date. These cases were assigned a case number for tracking purpose only.

*** next to case number indicates complaint was filed by a citizen. (All other cases were initiated by the department.)**

2014

OPR / DI Investigations

Summary Log rev. 6/27/2016

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2014 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	# of days	Demo
DI-14-0001-D	1/15/2014	Completed	Neg. in the Performance of Duty	Sustained	4/22/2014	Written Reprimand - Level I	97	WM
DI-14-0002-C	1/15/2014	Completed	Improper Conduct	Exonerated	3/31/2014		75	WM
DI-14-0003-D	1/15/2014	Completed	Use of Profanity	Sustained	10/23/2014	Level I	281	WM
DI-14-0004-D	1/15/2014	Completed	Profanity	Unfounded	3/11/2014		55	WM
DI-14-0005-D	1/15/2014	Completed	Neg. in the Performance of Duty	Sustained	4/23/2014	Level I	98	AM
DI-14-0006-D	1/15/2014	Completed	Profanity	Sustained	2/11/2014	Written Reprimand - Level I	27	WM
DI-14-0007-C	1/22/2014	Completed	Use of Force Policy	Exonerated	2/21/2014		30	WM
DI-14-0008-D	1/16/2014	Completed	Neg. in the Performance of Duty	Sustained	1/24/2014	Written Reprimand - Level I	8	WM
DI-14-0009-D	2/4/2014	Completed	Negligence in the Performance of Supervisory Duties	Sustained	2/24/2014	Counseling Session	20	WM
DI-14-0010-D	2/10/2014	Completed	Video Recording Policy	Sustained	3/25/2014	Written Reprimand - Level I	43	WM
DI-14-0011-D	2/4/2014	Completed	Failure to Report to Work	Sustained	2/27/2014	Resigned	23	BM
DI-14-0012-C	2/6/2014	Completed	Improper Accident Investigation	Exonerated	4/29/2014		82	WM
DI-14-0013-C	2/10/2014	Completed	Improper Accident Investigation	Sustained	4/29/2014	Counseling Session	78	WF
DI-14-0014-D	2/20/2014	Completed	Untruthfulness	Sustained	4/7/2014	Resigned	46	BM
DI-14-0015-D	2/20/2014	Completed	Improper Conduct	Not Sustained	3/28/2014		36	UK
DI-14-0016-C	2/24/2014	Completed	Improper Conduct	Sustained	3/9/2014	Written Reprimand - Level I	13	WM
DI-14-0017-D	2/26/2014	Completed	Neg. in the Performance of Duty	Sustained	3/6/2014	Written Reprimand - Level I	8	WF
DI-14-0018-C	2/18/2014	Completed	Improper Procedures	Exonerated	3/21/2014		31	WM
DI-14-0019-D	2/24/2014	Completed	Video Recording Policy	Sustained	3/15/2014	Counseling Session	19	WM
DI-14-0020-D	2/25/2014	Completed	Use of Profanity	Sustained	3/3/2014	Written Reprimand - Level I	6	WM

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2014 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	# of days	Demo
DI-14-0021-D	2/27/2014	Completed	Neg. in the Performance of Duty	Sustained	10/6/2014	Counseling Session	221	WM
DI-14-0022-D	3/4/2014	Completed	Profanity	Sustained	3/14/2014	Written Reprimand - Level I	10	WM
DI-14-0023-C	3/6/2014	Completed	Improper Procedures	Exonerated	3/28/2014		22	WM
DI-14-0024-D	3/17/2014	Completed	Failed follow rules, reg, policies and procedures	Sustained	5/1/2014	Written Reprimand - Level I	45	WM
DI-14-0025-C	3/10/2014	Completed	Improper Conduct	Not Sustained	4/10/2014		31	WM
DI-14-0026-D	3/10/2014	Completed	Vehicle Pursuit	Sustained	3/31/2014	Written Reprimand - Level I	21	WM
DI-14-0027-D	3/11/2014	Completed	Neg. in the Performance of Duty	Sustained	4/9/2014	Suspension	29	BF
DI-14-0028-C	3/10/2014	Completed	Improper Accident Investigation	Administratively Closed	3/10/2014		1	BM
DI-14-0029-C	3/10/2014	Completed	Improper Accident Investigation	Administratively Closed	3/10/2014		1	BM
DI-14-0030-D	3/20/2014	Completed	Video Recording Policy	Sustained	4/9/2014	Resigned	20	BM
DI-14-0031-C	6/11/2014	Completed	Improper Conduct	Not Sustained	7/17/2014		36	WM
DI-14-0032-D	4/7/2014	Completed	Improper Procedures	Sustained	4/30/2014	Retired	23	WM
DI-14-0033-D	4/7/2014	Completed	Improper Procedures	Sustained	5/12/2014	Written Reprimand - Level I	35	WF
DI-14-0034-D	4/7/2014	Completed	Use of Profanity	Sustained	5/19/2014	Written Reprimand - Level I	42	WM
DI-14-0035-D	4/7/2014	Completed	Profanity	Sustained	4/25/2014	Written Reprimand - Level I	18	WM
DI-14-0036-D	4/7/2014	Completed	Improper Procedures	Unfounded	4/17/2014		10	WM
DI-14-0037-D	4/7/2014	Forwarded	Improper Procedures	Sustained	5/2/2014	Termination	25	WM
DI-14-0038-C	4/7/2014	Completed	Improper Accident Investigation	Not Sustained	4/28/2014		21	WM
DI-14-0039-C	4/3/2014	Completed	Bias Based	Unfounded	4/28/2014		25	WM
DI-14-0040-C	4/7/2014	Completed	Improper Conduct	Unfounded	5/4/2014		27	WM
DI-14-0042-D	4/9/2014	Completed	Profanity	Sustained	4/27/2014	Written Reprimand - Level I	18	WM
DI-14-0043-D	4/9/2014	Completed	Profanity	Sustained	4/25/2014	Written Reprimand - Level I	16	WM
DI-14-0044-D	4/21/2014	Completed	Profanity	Not Sustained	5/12/2014		21	WF
DI-14-0045-D	4/21/2014	Completed	Improper Conduct	Sustained	5/14/2014	Termination	23	WM
DI-14-0046-D	4/21/2014	Completed	Use of Profanity	Sustained	5/6/2014	Suspension	15	WM

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2014 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	# of days	Demo
DI-14-0047-C	4/21/2014	Completed	Neg. in the Performance of Duty	Sustained	5/14/2014	Counseling Session	23	WM
DI-14-0048-C	4/21/2014	Completed	Improper Procedures	Sustained	5/12/2014	Counseling Session	21	WM
DI-14-0049-C	4/21/2014	Completed	Improper Procedures	Exonerated	5/19/2014		28	BM
DI-14-0050-D	4/21/2014	Completed	Use of Profanity	Sustained	5/12/2014	Written Reprimand - Level I	21	WM
DI-14-0051-D	4/23/2014	Completed	Profanity	Sustained	5/22/2014	Resigned	29	WM
DI-14-0052-C	4/29/2014	Completed	Improper Procedures	Exonerated	5/19/2014		20	WM
DI-14-0053-C	5/7/2014	Completed	Improper Accident Investigation	Sustained	6/6/2014	Resigned	30	WM
DI-14-0054-D	5/12/2014	Completed	Tardiness	Sustained	6/2/2014	Termination	21	BF
DI-14-0055-D	5/13/2014	Completed	Failure to Secure Vehicle	Sustained	8/13/2014	Counseling Session	92	WM
DI-14-0056-C	5/16/2014	Completed	Improper Conduct	Sustained	5/28/2014	Counseling Session	12	WM
DI-14-0057-C	5/19/2014	Completed	Improper Accident Investigation	Sustained	6/5/2014	Resigned	17	WM
DI-14-0058-D	5/19/2014	Completed	Improper Procedures	Sustained	5/29/2014	Suspension	10	BM
DI-14-0059-C	5/19/2014	Completed	Improper Conduct	Unfounded	6/25/2014		37	WM
DI-14-0060-C	5/22/2014	Completed	Speeding	Not Sustained	6/17/2014		26	WM
DI-14-0061-D	5/22/2014	Completed	Improper Procedures	Sustained	10/1/2014	Resigned	132	WM
DI-14-0062-C	5/28/2014	Completed	Improper Conduct	Sustained	6/18/2014	Termination	21	BM
DI-14-0063-D	5/28/2014	Forwarded	Improper Procedures	Sustained	7/7/2014	Termination	40	WM
DI-14-0064-D	5/28/2014	Completed	Improper Procedures	Sustained	6/20/2014	Written Reprimand - Level I	23	WM
DI-14-0065-C	5/30/2014	Forwarded	Conflict of Interest	Sustained	9/15/2015		473	WM
DI-14-0066-D	6/2/2014	Completed	Improper Procedures	Sustained	6/28/2014	Written Reprimand - Level I	26	WM
DI-14-0067-D	5/30/2014	Forwarded	Falsification of Official Documents	Sustained	7/3/2014	Retired	34	WM
DI-14-0068-D	5/30/2014	Completed	Use of Profanity	Sustained	6/18/2014	Written Reprimand - Level I	19	WM
DI-14-0069-D	5/30/2014	Completed	Improper Procedures	Sustained	7/18/2014	Resigned	49	WM
DI-14-0070-C	6/4/2014	Completed	Improper Procedures	Unfounded	6/23/2014		19	WM
DI-14-0071-D	4/4/2014	Completed	Use of Profanity	Sustained	6/23/2014	Level I	80	WM
DI-14-0072-C	6/4/2014	Completed	Improper Accident Investigation	Sustained	6/18/2014	Counseling Session	14	BM

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2014 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	# of days	Demo
DI-14-0073-D	6/12/2014	Completed	Failure to Supervise	Sustained	6/24/2014	Written Reprimand - Level I	12	BM
DI-14-0074-D	6/12/2014	Completed	Improper Procedures	Sustained	6/25/2014	Written Reprimand - Level I	13	WM
DI-14-0075-C	6/16/2014	Completed	Improper Procedures	Exonerated	7/18/2014		32	WM
DI-14-0076-D	6/16/2014	Completed	Use of Profanity	Sustained	7/3/2014	Written Reprimand - Level I	17	WM
DI-14-0077-C	6/16/2014	Completed	Improper Conduct	Sustained	7/30/2014	Resigned	44	WM
DI-14-0078-D	6/13/2014	Completed	Lost Badge	Sustained	7/1/2014	Counseling Session	18	WM
DI-14-0079-D	6/18/2014	Completed	Improper Procedures	Sustained	7/2/2014	Written Reprimand - Level I	14	WM
DI-14-0080-C	6/27/2014	Completed	Improper Conduct	Exonerated	7/17/2014		20	WM
DI-14-0081-C	7/3/2014	Completed	Improper Conduct	Unfounded	7/17/2014		14	WM
DI-14-0082-C	7/11/2014	Completed	Improper Conduct	Exonerated	8/8/2014		28	WM
DI-14-0083-D	7/14/2014	Forwarded	Improper Accident Investigation	Sustained	8/5/2014		22	WM
DI-14-0084-D	7/14/2014	Completed	Improper Procedures	Sustained	8/5/2014	Written Reprimand - Level I	22	WM
DI-14-0085-C	7/14/2014	Forwarded	Improper Conduct	Sustained	11/21/2014		130	WM
DI-14-0086-D	7/14/2014	Completed	Improper Procedures	Sustained	7/28/2014	Written Reprimand - Level I	14	WM
DI-14-0087-D	7/14/2014	Completed	Improper Procedures	Sustained	8/11/2014	Counseling Session	28	BF
DI-14-0088-D	7/14/2014	Completed	Improper Procedures	Sustained	8/11/2014	Termination	28	BF
DI-14-0089-C	7/18/2014	Completed	Bias Based	Exonerated	8/1/2014		14	WM
DI-14-0090-D	7/23/2014	Completed	Lost Badge	Not Sustained	8/8/2014		16	WM
DI-14-0091-C	7/23/2014	Forwarded	Improper Conduct	Not Sustained	9/18/2015		422	WM
DI-14-0092-C	7/24/2014	Completed	Harassment	Not Sustained	10/24/2014		92	BF
DI-14-0093-D	7/24/2014	Completed	Speeding	Sustained	9/2/2014	Counseling Session	40	WF
DI-14-0094-D	7/29/2014	Forwarded	Improper Conduct	Sustained	8/29/2014		31	WM
DI-14-0095-C	7/29/2014	Completed	Improper Conduct	Exonerated	8/17/2014		19	WM
DI-14-0096-C	7/29/2014	Completed	Improper Conduct	Sustained	8/21/2014	Resigned	23	WM
DI-14-0097-D	8/1/2014	Completed	Improper Conduct	Sustained	9/11/2014	Termination	41	BF
DI-14-0098-D	8/18/2014	Completed	Lost Badge	Sustained	9/22/2014	Counseling Session	35	WM
DI-14-0099-C	8/8/2014	Completed	Improper Conduct	Sustained	9/8/2014	Counseling Session	31	WM
DI-14-0100-D	8/8/2014	Completed	Improper Procedures	Sustained	9/3/2014	Resigned	26	WM

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OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	# of days	Demo
DI-14-0101-D	8/8/2014	Completed	Failure to Secure DPS Property	Sustained	9/11/2014	Counseling Session	34	WM
DI-14-0102-C	8/8/2014	Completed	Improper Conduct	Sustained	8/28/2014	Resigned	20	BF
DI-14-0103-C	8/12/2014	Completed	Improper Procedures	Exonerated	8/25/2014		13	WM
DI-14-0104-D	8/14/2014	Completed	Improper Procedures	Sustained	9/9/2014	Counseling Session	26	WM
DI-14-0105-C	8/21/2014	Completed	Improper Conduct	Not Sustained	9/9/2014		19	WM
DI-14-0106-D	8/21/2014	Completed	Providing Inaccurate Information	Sustained	9/10/2014	Level I	20	WM
DI-14-0107-D	8/22/2014	Forwarded	Improper Conduct	Sustained	10/20/2014		59	BM
DI-14-0108-D	8/26/2014	Completed	Use of Profanity	Sustained	9/10/2014	Written Reprimand - Level I	15	WM
DI-14-0109-D	8/26/2014	Completed	Use of Profanity	Sustained	9/9/2014	Written Reprimand - Level I	14	WM
DI-14-0110-C	9/4/2014	Completed	Use of Profanity	Unfounded	10/26/2014		52	WM
DI-14-0111-D	9/4/2014	Completed	Improper Procedures	Sustained	9/22/2014	Written Reprimand - Level I	18	WM
DI-14-0112-C	9/5/2014	Completed	Improper Procedures	Sustained	10/1/2014	Termination	26	BM
DI-14-0113-C	9/5/2014	Completed	Improper Procedures	Exonerated	9/19/2014		14	WM
DI-14-0114-C	9/5/2014	Forwarded	Use of Profanity	Sustained	9/18/2014		13	WM
DI-14-0115-D	9/5/2014	Forwarded	Improper Procedures	Sustained	10/9/2014		34	BM
DI-14-0116-D	9/15/2014	Forwarded	Improper Procedures	Sustained	10/8/2014	Termination	23	WM
DI-14-0117-D	9/19/2014	Completed	Improper Procedures	Sustained	10/10/2014	Counseling Session	21	WM
DI-14-0118-D	9/19/2014	Completed	Improper Procedures	Sustained	10/10/2014	Counseling Session	21	WM
DI-14-0119-D	9/19/2014	Completed	Lost Badge	Sustained	10/2/2014	Counseling Session	13	WM
DI-14-0120-D	9/19/2014	Completed	Improper Procedures	Sustained	10/14/2014	Counseling Session	25	WM
DI-14-0121-D	9/19/2014	Forwarded	Improper Procedures	Sustained	10/14/2014	Written Reprimand - Level I	25	WM
DI-14-0122-D	8/28/2014	Completed	Improper Procedures	Sustained	9/5/2014	Counseling Session	8	WM
DI-14-0123-C	10/1/2014	Completed	Excessive Force	Exonerated	11/13/2014		43	WM
DI-14-0124-D	10/10/2014	Completed	Improper Procedures	Sustained	11/4/2014	Counseling Session	25	WM
DI-14-0125-D	10/10/2014	Forwarded	Improper Procedures	Sustained	11/4/2014		25	WM
DI-14-0126-D	10/10/2014	Forwarded	Improper Procedures	Sustained	11/4/2014		25	WM
DI-14-0127-C	10/10/2014	Completed	Improper Arrest	Exonerated	11/4/2014		25	WM
DI-14-0128-D	10/10/2014	Completed	Lost Badge	Sustained	10/22/2014	Counseling Session	12	AM

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OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	# of days	Demo
DI-14-0129-D	10/15/2014	Forwarded	Arrest Procedures	Sustained	11/2/2014		18	BM
DI-14-0130-D	10/17/2014	Completed	Excessive Force	Unfounded	1/6/2015		81	WM
DI-14-0131-D	10/17/2014	Completed	Unauthorized Use of Patrol Vehicle	Sustained	11/12/2014	Written Reprimand - Level I	26	BM
DI-14-0132-C	10/17/2014	Completed	Improper Conduct	Sustained	11/24/2014	Written Reprimand - Level I	38	WM
DI-14-0133-C	10/17/2014	Completed	Bias Based	Unfounded	11/20/2014		34	WM
DI-14-0134-D	10/21/2014	Forwarded	Improper Procedures	Sustained	11/12/2014		22	WM
DI-14-0135-C	10/21/2014	Completed	Improper Conduct	Sustained	11/12/2014	Counseling Session	22	WM
DI-14-0136-D	10/22/2014	Active	Improper Conduct	Sustained	10/2/2015		345	WM
DI-14-0137-D	10/28/2014	Forwarded	Use of Profanity	Sustained	12/31/2014		64	WM
DI-14-0138-C	10/29/2014	Completed	Improper Procedures	Unfounded	2/10/2015		104	WM
DI-14-0139-C	10/30/2014	Completed	Improper Procedures	Exonerated	11/14/2014		15	WF
DI-14-0140-C	10/31/2014	Completed	Improper Conduct	Not Sustained	11/18/2014		18	WM
DI-14-0141-D	11/3/2014	Completed	Improper Procedures	Sustained	11/19/2014	Resigned	16	WM
DI-14-0142-C	11/12/2014	Completed	Improper Traffic Stop	Exonerated	1/12/2015		61	WM
DI-14-0143-D	11/14/2014	Forwarded	Improper Procedures	Sustained	12/13/2014		29	WM
DI-14-0144-D	11/17/2014	Completed	Fail to Supervise	Not Sustained	12/20/2014		33	WM
DI-14-0145-D	11/17/2014	Completed	Improper Procedures	Exonerated	12/20/2014		33	HM
DI-14-0146-C	11/17/2014	Completed	Improper Conduct	Administratively Closed	12/29/2014		42	WM
DI-14-0147-C	11/17/2014	Forwarded	Improper Procedures	Sustained	12/3/2014		16	WM
DI-14-0148-C	11/20/2014	Completed	Profanity	Sustained	12/8/2014	Written Reprimand - Level I	18	WM
DI-14-0149-C	11/21/2014	Forwarded	Misuse of State Equipment	Sustained	12/31/2014	Counseling Session	40	WM
DI-14-0150-D	11/21/2014	Forwarded	Improper Procedures	Sustained	12/14/2014		23	WM
DI-14-0151-D	11/25/2014	Completed	Profanity	Sustained	12/22/2014	Written Reprimand - Level I	27	WM
DI-14-0152-C	11/25/2014	Completed	Bias Based	Unfounded	12/19/2014		24	WM
DI-14-0153-C	12/1/2014	Forwarded	Profanity	Sustained	12/30/2014		29	WM
DI-14-0154-C	12/1/2014	Completed	Profanity	Unfounded	12/30/2014		29	WM
DI-14-0155-D	12/1/2014	Forwarded	Improper Procedures	Sustained	12/17/2014		16	WM

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DI-14-0156-C	12/2/2014	Completed	Improper Conduct	Sustained	2/27/2015	Counseling Session	87	WM
DI-14-0157-D	12/2/2014	Forwarded	Leave and Attendance	Not Sustained	12/16/2014	Termination	14	WM
DI-14-0158-C	12/9/2014	Completed	Discourteous / unprofessional conduct	Unfounded	1/2/2015		24	WM
DI-14-0159-D	12/10/2014	Completed	Profanity	Sustained	1/9/2015	Retired	30	WM
DI-14-0160-C	12/10/2014	Completed	Neg. in the Performance of Duty	Sustained	1/15/2015	Counseling Session	36	WM
DI-14-0161-C	12/10/2014	Forwarded	Improper Procedures	Sustained	1/5/2015	Counseling Session	26	WM
DI-14-0162-D	12/10/2014	Completed	Lost Badge	Sustained	1/7/2015	Counseling Session	28	WM
DI-14-0163-D	12/10/2014	Completed	Improper Procedures	Sustained	1/5/2015	Resigned	26	BM
DI-14-0164-C	12/30/2014	Completed	Improper Conduct	Sustained	1/15/2015	Termination	16	BM
PR-14-0001-D	1/14/2014	Completed	Insubordination	Sustained	11/6/2014	Suspension	296	BM
PR-14-0002-C	1/14/2014	Completed	Improper Conduct	Unfounded	11/6/2014		296	WM
PR-14-0003-D	1/14/2014	Completed	Untruthfulness	Sustained	5/5/2014	Termination	111	BM
PR-14-0004-D	1/21/2014	Completed	Improper Conduct	Sustained	1/29/2014	Suspension	8	BM
PR-14-0005-D	1/22/2014	Completed	Accidental Firearms Discharge	Sustained	4/22/2014	Level I	90	BM
PR-14-0006-D	1/24/2014	Completed	Officer Involved shooting	Exonerated	9/18/2014		237	WM
PR-14-0007-C	1/31/2014	Completed	Improper Conduct	Sustained	6/21/2014	Written Reprimand - Level I	141	WM
PR-14-0008-C	2/14/2014	Active	Improper Procedures	Not Sustained	9/29/2015		592	BM
PR-14-0009-C	2/11/2014	Completed	Falsified Documents	Sustained	8/1/2014	Termination	171	WM
PR-14-0010-D	2/20/2014	Completed	Lost Weapon	Admin Closed	3/6/2014	Located Weapon	14	WM
PR-14-0011-C	2/7/2014	Completed	Misuse of Work Time	Sustained	12/30/2014	Suspension	326	WM
PR-14-0012-D	2/25/2014	Forwarded	Profanity	Sustained	9/9/2015	Resigned	561	WM
PR-14-0013-D	2/25/2014	Forwarded	Improper Conduct	Unfounded	9/9/2015		561	WM
PR-14-0014-D	2/25/2014	Forwarded	Improper Conduct	Unfounded	9/9/2015		561	WM
PR-14-0015-D	2/25/2014	Forwarded	Improper Conduct	Unfounded	9/9/2015		561	WM
PR-14-0016-D	9/29/2014	Completed	Improper Procedures	Sustained	11/14/2014	Written Reprimand - Level I	46	WM

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OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	# of days	Demo
PR-14-0017-D	3/11/2014	Completed	Evidence Procedures	Sustained	3/23/2015	Written Reprimand - Level I	377	BF
PR-14-0018-D	3/18/2014	Completed	Improper Conduct	Sustained	11/7/2014	Level I	234	WM
PR-14-0019-D	3/19/2014	Completed	Discourteous / unprofessional conduct	Sustained	11/25/2014	Counseling Session	251	WM
PR-14-0020-D	3/26/2014	Admin Clos	N/A	Admin Closed	10/1/2014	Reopened as PR-14-0025	189	WM
PR-14-0021-C	3/26/2014	Forwarded	Improper Conduct	Sustained	4/24/2014	Pending	29	WM
PR-14-0022-C	4/2/2014	Completed	Improper Conduct	Unfounded	4/30/2015		393	WM
PR-14-0023-D	4/4/2014	Completed	Untruthfulness	Sustained	12/8/2014	Termination	248	WM
PR-14-0024-D	4/4/2014	Completed	Untruthfulness	Sustained	12/8/2014	Termination	248	WM
PR-14-0025-C	4/7/2014	Completed	Video Recording Policy	Sustained	1/16/2015	Written Reprimand - Level I	284	WM
PR-14-0026-D	4/10/2014	Completed	Use of Force Policy	Sustained	9/30/2014	Written Reprimand - Level I	173	WM
PR-14-0027-D	4/10/2014	Completed	Discourteous / unprofessional conduct	Sustained	4/16/2014	Suspension	6	WF
PR-14-0028-D	4/11/2014	Completed	Fail to Supervise	Sustained	4/22/2014	Level I	11	AM
PR-14-0029-D	4/11/2014	Completed	Fail to Supervise	Sustained	4/22/2014	Level I	11	WF
PR-14-0030-D	4/20/2014	Completed	Insubordination	Sustained	2/2/2015	Counseling Session	288	WM
PR-14-0031-C	5/8/2014	Completed	Sending inappropriate text / email	Sustained	11/7/2014	Termination	183	WM
PR-14-0032-D	5/12/2014	Active	Improper Conduct	Sustained	9/23/2015		499	WM
PR-14-0033-D	5/12/2014	Completed	Improper Conduct	Sustained	10/15/2014	Resigned during the investigation	156	WM
PR-14-0034-C	5/20/2014	Suspended	Improper Conduct					WM
PR-14-0035-D	5/21/2014	Forwarded	CDV	Not Sustained	6/24/2015		399	WM
PR-14-0036-D	5/28/2014	Forwarded	Insubordination	Not Sustained	9/9/2015		469	WM
PR-14-0037-D	6/2/2014	Completed	Insubordination	Sustained	6/29/2014	Termination	27	WF
PR-14-0038-C	6/4/2014	Completed	Violation of DPS Policy or Procedures	Sustained	1/26/2015	Written Reprimand - Level I	236	BM
PR-14-0039-C	5/28/2014	Active	Improper Procedures	Sustained	9/29/2015		489	WM

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2014 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	# of days	Demo
PR-14-0040-D	6/4/2014	Completed	Improper Conduct	Sustained	6/20/2014	Termination	16	WM
PR-14-0041-D	6/17/2014	Completed	Improper Conduct	Sustained	2/5/2015	Resigned	233	WM
PR-14-0042-D	6/18/2014	Completed	Misuse of Work Time	Sustained	8/29/2014	Resigned	72	WM
PR-14-0043-D	6/26/2014	Completed	Improper Conduct	Sustained	9/3/2014	Termination	69	WM
PR-14-0044-D	6/27/2014	Completed	Neg. in the Performance of Duty	Sustained	11/14/2014	Written Reprimand - Level II	140	BF
PR-14-0045-D	5/12/2014	Completed	Negligence in the Performance of Supervisory Duties	Sustained	7/11/2014	Suspension	60	WM
PR-14-0046-C	7/23/2014	Completed	Disharmony in Workplace	Unfounded	5/13/2015		294	WM
PR-14-0047-D	7/26/2014	Completed	Arrested for DUI	Sustained	7/26/2014	Termination	1	OM
PR-14-0048-D	9/4/2014	Suspended	Officer Involved shooting	Pending		Termination		WM
PR-14-0049-C	10/1/2014	Forwarded	Improper Conduct	Unfounded	1/16/2015		107	WM
PR-14-0050-D	9/11/2014	Completed	Improper Procedures	Sustained	10/23/2014	Termination	42	BF
PR-14-0051-C	9/19/2014	Forwarded	Misuse of Computing Resources	Sustained	8/11/2015		326	WM
PR-14-0052-D	9/19/2014	Forwarded	Arrested for crime	Sustained	8/10/2015	Termination	325	WM
PR-14-0053-C	3/10/2015	Completed	Improper Conduct	Sustained	3/31/2015	Termination	21	WM
PR-14-0054-D	10/9/2014	Completed	Improper Conduct	Sustained	10/23/2014	Termination	14	WM
PR-14-0055-C	10/13/2014	Completed	Retaliation	Sustained	1/21/2015	Termination	100	BF
PR-14-0056-D	10/23/2014	Completed	Improper Conduct	Sustained	1/9/2015	Termination	78	WM
PR-14-0057-D	10/28/2014	Completed	Untruthfulness	Sustained	9/18/2015	Pending	325	BM
PR-14-0058-C	10/30/2014	Completed	Misuse of Work Time	Sustained	12/10/2014	Termination	41	WM
PR-14-0059-C	11/14/2014	Completed	Improper Conduct	Exonerated	2/4/2015		82	WM
PR-14-0060-D	11/17/2014	Completed	Harassment / Making threats	Sustained	11/20/2014	Termination	3	HM
PR-14-0061-D	11/25/2014	Completed	Insubordination	Sustained	2/4/2015	Termination	71	WF
PR-14-0062-D	11/25/2014	Completed	Untruthfulness	Sustained	1/5/2015	Termination	41	WM
PR-14-0063-D	12/3/2014	Completed	Improper Conduct	Sustained	1/16/2015	Termination	44	WM

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2014 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	# of days	Demo
PR-14-0064-C	12/5/2014	Completed	Profanity / Racial Slur	Not Sustained	2/11/2015		68	WM
PR-14-0065-D	12/10/2014	Forwarded	Fail to Supervise	Sustained	8/18/2015	Pending	251	WM
PR-14-0066-D	12/10/2014	Forwarded	Fail to Supervise	Unfounded	8/18/2015		251	AM
PR-14-0067-D	12/10/2014	Forwarded	Vehicle Pursuit Policy	Sustained	8/18/2015	Pending	251	WM
PR-14-0068-D	12/10/2014	Forwarded	Vehicle Pursuit Policy	Sustained	8/18/2015	Pending	251	WM
PR-14-0069-C	12/11/2014	Completed	Video Recording Policy	Sustained	3/2/2015	Counseling Session	81	WM
PR-14-0070-C	12/29/2014	Forwarded	Improper Procedures	Sustained	9/3/2015	Pending	248	WM
PR-14-0071-C	12/30/2014	Forwarded	Violation of DPS Policy or Procedures	Sustained	8/7/2015	Pending	220	BM
Average number of days to completion							88	

In 2014, OPR opened 235 investigations.

The investigations that were active the longest period was PR-14-0012 to 0015, which were open for 561 days.

The investigation that was active the shortest time was PR-14-0060 which was open for 3 days.

The average time for investigations that were opened in 2014 was 88 days.

There was one case that was opened and closed on the same date, PR-14-0047 for an arrest for DUI.

D= Complaints or allegations of misconduct initiated from within the DEPARTMENT

C= Complaints or allegations of misconduct initiated from a CITIZEN

2015

OPR / DI Investigations

Summary Log rev. 6/27/2016

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2015 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
DI-15-0001-D	1/6/2015	Completed	Lost Badge/Credentials	Sustained	1/27/2015	Counseling Session	White	Male	21
DI-15-0002-C	1/6/2015	Completed	Video Recording Policy	Sustained	5/7/2015	Counseling Session	White	Male	121
DI-15-0003-C	1/6/2015	Completed	Harassment / Making threats	Unfounded	1/14/2015		White	Male	8
DI-15-0004-D	1/6/2015	Completed	Improper Procedures	Sustained	1/22/2015	Counseling Session	White	Male	16
DI-15-0005-D	1/9/2015	Completed	Improper Procedures	Sustained	1/29/2015	Counseling Session	White	Male	20
DI-15-0006-D	1/9/2015	Completed	Improper Procedures	Not Sustained	1/25/2015		White	Male	16
DI-15-0007-D	1/9/2015	Completed	Improper Procedures	Sustained	1/22/2015	Counseling Session	White	Male	13
DI-15-0008-C	1/14/2015	Completed	Speeding	Sustained	1/28/2015	Counseling Session	White	Male	14
DI-15-0009-C	1/14/2015	Completed	Improper Arrest	Exonerated	2/13/2015		White	Male	30
DI-15-0010-C	1/14/2015	Completed	Bias Based	Unfounded	2/5/2015		White	Male	22
DI-15-0011-C	1/20/2015	Completed	Improper Procedures	Unfounded	2/5/2015		White	Male	16
DI-15-0012-D	1/20/2015	Completed	Misuse of Sick Leave	Sustained	2/17/2015	Counseling Session	White	Male	28
DI-15-0013-C	1/22/2015	Completed	Rude & Discourteous	Sustained	2/4/2015	Counseling Session	White	Female	13
DI-15-0014-C	1/23/2015	Completed	Improper Procedures	Exonerated	2/23/2015		White	Male	31
DI-15-0015-D	1/28/2015	Completed	Improper Procedures	Sustained	3/16/2015	Resigned	White	Female	47
DI-15-0016-D	1/30/2015	Completed	Lost Badge/Credentials	Sustained	2/19/2015	Counseling Session	White	Male	20

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2015 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
DI-15-0017-D	1/30/2015	Completed	Improper Procedures	Sustained	4/15/2015	Termination	White	Male	75
DI-15-0018-D	1/30/2015	Completed	Improper Procedures	Sustained	2/23/2015	Written Reprimand - Level II	White	Male	24
DI-15-0019-D	1/30/2015	Completed	Improper Procedures	Sustained	2/23/2015	Written Reprimand - Level I	White	Male	24
DI-15-0020-D	1/30/2015	Completed	Improper Procedures	Sustained	2/23/2015	Written Reprimand - Level I	White	Male	24
DI-15-0021-D	1/30/2015	Completed	Improper Procedures	Sustained	2/23/2015	Written Reprimand - Level I	White	Male	24
DI-15-0022-C	2/3/2015	Completed	Improper Procedures	Sustained	2/20/2015	Counseling Session	White	Male	17
DI-15-0023-C	2/4/2015	Completed	Rude & Discourteous	Not Sustained	4/21/2015		Black	Male	76
DI-15-0024-C	2/4/2015	Completed	Improper Procedures	Administratively Closed	3/30/2015		White	Male	54
DI-15-0025-C	2/5/2015	Completed	Improper Procedures	Sustained	2/24/2015	Resigned	White	Male	19
DI-15-0026-D	2/17/2015	Completed	Improper Accident Investigation	Unfounded	3/5/2015		White	Male	16
DI-15-0027-D	2/10/2015	Completed	Improper Procedures	Sustained	4/15/2015	Suspension	White	Male	64
DI-15-0028-C	2/12/2015	Completed	Improper Arrest	Exonerated	2/13/2015		White	Male	1
DI-15-0029-D	2/19/2015	Completed	Misuse of Computing Resources	Sustained	3/17/2015	Counseling Session	White	Male	26
DI-15-0030-D	2/19/2015	Completed	Misuse of Computing Resources	Sustained	3/9/2015	Counseling Session	White	Male	18
DI-15-0031-D	2/19/2015	Completed	Misuse of Computing Resources	Sustained	2/27/2015	Counseling Session	White	Female	8

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2015 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
DI-15-0032-C	2/20/2015	Completed	Rude & Discourteous	Unfounded	3/24/2015		White	Male	32
DI-15-0033-C	2/20/2015	Completed	Improper Procedures	Unfounded	3/15/2015		White	Male	23
DI-15-0034-C	2/23/2015	Completed	Improper Procedures	Unfounded	3/11/2015		White	Male	16
DI-15-0035-C	2/26/2015	Completed	Improper Procedures	Exonerated	3/12/2015		White	Male	14
DI-15-0036-D	2/26/2015	Completed	Improper Procedures	Not Sustained	6/23/2015		White	Male	117
DI-15-0037-D	2/26/2015	Completed	Improper Procedures	Sustained	3/26/2015	Counseling Session	White	Male	28
DI-15-0038-D	2/26/2015	Completed	Insubordination	Sustained	3/24/2015	Resigned	White	Female	26
DI-15-0039-D	2/26/2015	Completed	Abuse of Leave	Sustained	3/4/2015	Written Reprimand - Level I	White	Female	6
DI-15-0040-C	3/3/2015	Completed	Improper Procedures	Not Sustained	4/3/2015		White	Male	31
DI-15-0041-D	3/4/2015	Completed	Improper Procedures	Sustained	3/17/2015	Written Reprimand - Level I	White	Female	13
DI-15-0042-C	3/4/2015	Completed	Improper Procedures	Sustained	6/11/2015	Resigned	White	Male	99
DI-15-0043-C	3/4/2015	Completed	Improper Procedures	Not Sustained	6/11/2015		White	Male	99
DI-15-0044-C	3/4/2015	Completed	Improper Procedures	Unfounded	4/6/2015		White	Male	33
DI-15-0045-D	3/5/2015	Completed	Profanity	Sustained	4/2/2015	Written Reprimand - Level I	White	Male	28
DI-15-0047-C	3/9/2015	Completed	Improper Procedures	Exonerated	4/20/2016		White	Male	408
DI-15-0048-D	3/12/2015	Completed	Violation of DPS Policy or Procedures	Administratively Closed	3/24/2015		White	Male	12

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2015 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
DI-15-0049-D	3/17/2015	Completed	Improper Procedures	Sustained	4/28/2015	Termination	White	Male	42
DI-15-0050-C	3/12/2015	Completed	Rude & Discourteous	Sustained	4/15/2015	Counseling Session	White	Male	34
DI-15-0051-C	3/30/2015	Completed	Texting while driving	Sustained	5/19/2015	Counseling Session	White	Male	50
DI-15-0052-C	3/31/2015	Completed	Profanity	Not Sustained	4/17/2015		White	Male	17
DI-15-0053-D	4/15/2015	Completed	Inappropriate Language	Sustained	4/23/2015	Written Reprimand - Level I	White	Male	8
DI-15-0054-C	4/2/2015	Completed	Improper Accident Investigation	Unfounded	4/17/2015		Black	Male	15
DI-15-0055-D	3/17/2015	Completed	Improper Procedures	Sustained	4/28/2015	Counseling Session	White	Male	42
DI-15-0056-D	4/16/2015	Completed	Improper Procedures	Sustained	5/18/2015	Termination	White	Male	32
DI-15-0057-D	4/16/2015	Completed	Lost DPS Equipment	Sustained	5/13/2015	Counseling Session	White	Male	27
DI-15-0058-D	4/16/2015	Completed	Misuse of Computing Resources	Sustained	5/6/2015	Counseling Session	White	Male	20
DI-15-0059-D	4/20/2015	Completed	Profanity	Unfounded	5/13/2015		White	Male	23
DI-15-0060-D	4/20/2015	Completed	Improper Procedures	Sustained	5/18/2015	Written Reprimand - Level I	White	Male	28
DI-15-0061-C	4/20/2015	Completed	Improper Procedures	Unfounded	5/18/2015		White	Male	28
DI-15-0062-D	4/21/2015	Completed	Lost Badge/Credentials	Sustained	5/7/2015	Counseling Session	White	Male	16
DI-15-0063-D	4/21/2015	Completed	Profanity	Sustained	5/9/2015	Informal Counseling Session	White	Male	18
DI-15-0064-D	4/21/2015	Completed	Lost DPS Equipment	Exonerated	5/7/2015		White	Male	16

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2015 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
DI-15-0065-D	4/27/2015	Completed	Improper Procedures	Sustained	5/18/2015	Counseling Session	White	Male	21
DI-15-0066-C	4/27/2015	Completed	Use of Tobacco products	Sustained	7/7/2015	Counseling Session	White	Male	71
DI-15-0067-C	4/30/2015	Completed	Improper Procedures	Exonerated	5/18/2015		White	Male	18
DI-15-0068-D	5/7/2015	Completed	Improper Procedures	Sustained	5/30/2015	Termination	White	Male	23
DI-15-0069-D	5/7/2015	Completed	Unauthorized Use of Patrol Vehicle	Sustained	5/21/2015		White	Male	14
DI-15-0070-D	5/7/2015	Completed	Vehicle Pursuit Policy	Sustained	5/25/2015	Written Reprimand - Level I	White	Male	18
DI-15-0071-D	5/7/2015	Completed	Profanity	Sustained	5/20/2015	Suspension	White	Male	13
DI-15-0072-D	4/28/2015	Completed	Profanity	Sustained	4/28/2015	Counseling Session	Black	Male	0
DI-15-0073-C	5/12/2015	Completed	Improper Procedures	Sustained	6/2/2015	Counseling Session	White	Male	21
DI-15-0074-D	5/12/2015	Completed	Improper Procedures	Sustained	5/26/2015	Written Reprimand - Level I	White	Male	14
DI-15-0075-C	5/12/2015	Completed	Speeding	Unfounded	6/8/2015		Black	Male	27
DI-15-0076-C	5/12/2015	Forwarded	Improper Accident Investigation	Unfounded	5/30/2015		White	Male	18
DI-15-0077-D	5/13/2015	Completed	Improper Procedures	Sustained	5/30/2015	Written Reprimand - Level II	White	Male	17
DI-15-0078-D	5/13/2015	Completed	Improper Procedures	Sustained	5/30/2015	Written Reprimand - Level II	White	Male	17
DI-15-0079-C	5/13/2015	Completed	Speeding	Sustained	8/10/2015	Counseling Session	White	Male	89
DI-15-0080-D	5/6/2015	Completed	Disharmonious Work Environment	Sustained	7/23/2015	Counseling Session	White	Female	78

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2015 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
DI-15-0082-D	5/18/2015	Completed	Improper Procedures	Administratively Closed	8/11/2015		White	Male	85
DI-15-0083-D	5/19/2015	Completed	Improper Procedures	Sustained	6/2/2015	Counseling Session	Black	Male	14
DI-15-0084-C	5/19/2015	Completed	Littering	Sustained	6/25/2015	Counseling Session	White	Male	37
DI-15-0085-C	5/20/2015	Completed	Rude & Discourteous	Not Sustained	6/18/2015		White	Male	29
DI-15-0086-C	6/3/2015	Completed	Violation of DPS Policy or Procedures	Sustained	6/29/2015	Informal Counseling Session	White	Male	26
DI-15-0087-C	6/8/2015	Completed	Improper Accident Investigation	Administratively Closed	6/12/2015		Black	Male	4
DI-15-0088-C	4/13/2015	Completed	Improper Conduct	Unfounded	5/20/2015		White	Male	37
DI-15-0089-C	6/5/2015	Completed	Rude & Discourteous	Not Sustained	6/25/2015		White	Male	20
DI-15-0090-C	6/9/2015	Completed	Discourteous / unprofessional conduct	Not Sustained	6/15/2015		White	Male	6
DI-15-0091-D	6/10/2015	Completed	Improper Procedures	Sustained	7/20/2015	Termination	White	Male	40
DI-15-0092-C	6/16/2015	Completed	Speeding	Sustained	7/20/2015	Counseling Session	White	Male	34
DI-15-0093-C	7/1/2015	Completed	Improper Procedures	Unfounded	7/21/2015		White	Male	20
DI-15-0094-D	7/1/2015	Completed	Improper Procedures	Unfounded	7/8/2015		White	Male	7
DI-15-0095-C	7/2/2015	Completed	Profanity	Not Sustained	7/31/2015		White	Male	29
DI-15-0096-C	7/6/2015	Completed	Discourteous / unprofessional conduct	Not Sustained	8/1/2015		White	Male	26

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2015 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
DI-15-0097-C	7/6/2015	Completed	Improper Procedures	Exonerated	8/6/2015		White	Male	31
DI-15-0098-D	7/7/2015	Completed	Improper Procedures	Exonerated	7/22/2015		White	Male	15
DI-15-0099-C	7/13/2015	Completed	Rude & Discourteous	Unfounded	8/3/2015		White	Male	21
DI-15-0100-D	7/17/2015	Forwarded	Improper Procedures	Sustained	8/3/2015		White	Male	17
DI-15-0101-D	7/17/2015	Forwarded	Improper Procedures	Sustained	7/31/2015		White	Male	14
DI-15-0102-C	7/17/2015	Completed	Improper Procedures	Sustained	8/5/2015	Counseling Session	White	Male	19
DI-15-0103-C	7/17/2015	Completed	Bias Based	Unfounded	8/14/2015		Black	Male	28
DI-15-0104-C	7/31/2015	Completed	Improper Accident Investigation	Sustained	8/23/2015	Counseling Session	White	Male	23
DI-15-0105-D	8/7/2015	Completed	Lost DPS Equipment	Sustained	8/19/2015	Counseling Session	White	Male	12
DI-15-0106-D	8/13/2015	Active	Improper Procedures				White	Male	
DI-15-0107-D	8/17/2015	Completed	Lost Badge/Credentials	Sustained	9/10/2015	Counseling Session	White	Male	24
DI-15-0108-D	8/17/2015	Completed	Lost DPS Equipment	Sustained	8/28/2015	Counseling Session	Black	Male	11
DI-15-0109-D	8/26/2015	Completed	Improper Procedures	Sustained	9/15/2015	Written Reprimand - Level I	White	Male	20
DI-15-0110-C	8/26/2015	Completed	Racial Profiling	Unfounded	9/5/2015		Hispanic	Male	10
DI-15-0111-D	8/28/2015	Completed	Negligent Operation of a State Vehicle	Sustained	8/28/2015	Resigned	White	Male	0
DI-15-0112-C	9/2/2015	Completed	Social Media Policy	Sustained	9/18/2015	Resigned	White	Female	16
DI-15-0113-D	9/3/2015	Completed	Lost Badge/Credentials	Sustained	9/15/2015	Counseling Session	Black	Male	12

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2015 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
DI-15-0114-D	9/3/2015	Completed	Sleeping During Work Hours	Sustained	9/30/2015	Counseling Session	Black	Female	27
DI-15-0115-D	9/3/2015	Completed	Sleeping During Work Hours	Sustained	9/30/2015	Counseling Session	Black	Female	27
DI-15-0116-D	9/3/2015	Completed	Sleeping During Work Hours	Sustained	9/30/2015	Counseling Session	Black	Male	27
DI-15-0117-D	9/3/2015	Completed	Sleeping During Work Hours	Sustained	9/30/2015	Counseling Session	Black	Female	27
DI-15-0118-C	9/3/2015	Completed	Improper Accident Investigation	Exonerated	9/21/2015		White	Male	18
DI-15-0119-C	9/3/2015	Completed	Video Recording Policy	Sustained	10/6/2015	Counseling Session	Asian	Male	33
DI-15-0120-C	9/8/2015	Completed	Bias Based	Not Sustained	3/7/2016		White	Male	181
DI-15-0121-D	9/9/2015	Completed	Improper Procedures	Sustained	10/5/2015	Resigned	White	Female	26
DI-15-0122-C	9/9/2015	Completed	Harassment / Making threats	Unfounded	10/1/2015		White	Male	22
DI-15-0123-C	9/22/2015	Completed	Improper Procedures	Unfounded	10/9/2015		White	Male	17
DI-15-0124-C	9/22/2015	Completed	Improper Procedures	Sustained	10/8/2015	Counseling Session	White	Male	16
DI-15-0125-C	9/22/2015	Completed	Improper Procedures	Sustained	10/8/2015	Counseling Session	White	Male	16
DI-15-0126-C	9/22/2015	Completed	Misuse of State Vehicle	Sustained	9/26/2015	Counseling Session	White	Male	4
DI-15-0127-D	10/1/2015	Completed	Video Recording Policy	Sustained	10/31/2015	Counseling Session	White	Male	30
DI-15-0128-C	10/1/2015	Forwarded	Improper Procedures	Unfounded	10/16/2015		White	Male	15
DI-15-0129-D	10/1/2015	Completed	Improper Procedures	Sustained	10/15/2015	Resigned	White	Female	14

DPS informed the House Legislative Oversight Committee that an asterisk or -C at the end of a case number indicated the case was initiated by a citizen. In addition, DPS stated demographic information was provided in the column labeled Demo.

2015 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
DI-15-0130-C	10/1/2015	Completed	Improper Procedures	Sustained	10/28/2015	Counseling Session	Black	Male	27
DI-15-0131-C	10/1/2015	Forwarded	Improper Procedures	Unfounded	11/17/2015		White	Male	47
DI-15-0132-C	10/1/2015	Completed	Texting while driving	Not Sustained	11/6/2015		White	Female	36
DI-15-0133-D	10/1/2015	Forwarded	Improper Procedures	Exonerated	5/25/2016		White	Male	237
DI-15-0134-D	10/1/2015	Forwarded	Improper Procedures	Exonerated	5/25/2016		White	Male	237
DI-15-0135-C	10/7/2015	Completed	Improper Procedures	Not Sustained	11/19/2015		White	Male	43
DI-15-0136-C	10/16/2015	Completed	Rude & Discourteous	Unfounded	11/3/2015		White	Male	18
DI-15-0137-C	10/20/2015	Completed	Rude & Discourteous	Sustained	12/10/2015	Counseling Session	White	Male	51
DI-15-0138-C	10/23/2015	Completed	Video Recording Policy	Sustained	1/25/2016	Counseling Session	Black	Male	94
DI-15-0139-D	10/29/2015	Completed	Lost Badge/Credentials	Sustained	12/8/2015	Counseling Session	Black	Male	40
DI-15-0140-C	10/29/2015	Completed	Improper Procedures	Sustained	12/7/2016	Termination	Black	Male	405
DI-15-0141-C	10/29/2015	Completed	Improper Procedures	Sustained	1/29/2016	Counseling Session	White	Male	92
DI-15-0142-C	11/3/2015	Forwarded	Discourteous / unprofessional conduct	Sustained	1/12/2016		White	Male	70
DI-15-0143-C	11/3/2015	Completed	Rude & Discourteous	Unfounded	11/9/2015		White	Male	6
DI-15-0144-C	11/4/2015	Completed	Rude & Discourteous	Not Sustained	11/27/2015		White	Male	23
DI-15-0145-C	11/4/2015	Forwarded	Speeding	Unfounded	12/16/2015		Black	Male	42
DI-15-0146-C	11/4/2015	Completed	Improper Accident Investigation	Unfounded	11/25/2015		White	Male	21
DI-15-0147-C	11/10/2015	Completed	Improper Arrest	Exonerated	12/21/2015		White	Male	41

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2015 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
DI-15-0148-C	11/13/2015	Forwarded	Rude & Discourteous	Not Sustained	3/15/2016		White	Male	123
DI-15-0149-C	11/13/2015	Completed	Improper Procedures	Unfounded	12/10/2015		White	Male	27
DI-15-0150-C	11/13/2015	Completed	Rude & Discourteous	Unfounded	12/31/2015		White	Male	48
DI-15-0151-C	11/23/2015	Completed	Improper Procedures	Unfounded	12/20/2015		White	Male	27
DI-15-0152-C	11/24/2015	Forwarded	Improper Accident Investigation	Sustained	1/11/2016		White	Male	48
DI-15-0153-C	11/24/2015	Completed	Improper Procedures	Unfounded	12/22/2015		White	Male	28
DI-15-0154-D	12/2/2015	Forwarded	Sleeping During Work Hours	Sustained	1/18/2016		White	Male	47
DI-15-0155-D	12/2/2015	Forwarded	Improper Procedures	Sustained	12/15/2015		White	Female	13
DI-15-0156-D	12/2/2015	Completed	Sleeping During Work Hours	Sustained	12/18/2015	Counseling Session	Black	Female	16
DI-15-0157-C	12/2/2015	Forwarded	Improper Procedures	Sustained	1/7/2016		White	Male	36
DI-15-0158-C	12/9/2015	Forwarded	Rude & Discourteous	Sustained	1/5/2016		White	Male	27
DI-15-0159-C	12/2/2015	Completed	Speeding	Not Sustained	12/24/2015		White	Male	22
DI-15-0160-C	12/2/2015	Completed	Speeding	Not Sustained	12/29/2015		Black	Male	27
DI-15-0161-C	12/9/2015	Completed	Improper Accident Investigation	Unfounded	1/28/2016		White	Male	50
DI-15-0162-D	12/16/2015	Forwarded	Lost Badge/Credentials	Sustained	1/21/2016		Black	Male	36
DI-15-0163-D	12/16/2015	Forwarded	Lost Badge/Credentials	Sustained	12/23/2015	Counseling Session	White	Male	7
DI-15-0164-D	12/16/2015	Forwarded	Arrest Procedures	Sustained	1/21/2016		White	Male	36
DI-15-0165-D	12/16/2015	Forwarded	Rude & Discourteous	Sustained	3/2/2016		Black	Male	77
PR-15-0001-D	1/7/2015	Completed	Officer Involved shooting	Exonerated	6/29/2015		White	Male	173

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2015 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
PR-15-0002-C	1/8/2015	Completed	Unauthorized passenger	Sustained	10/5/2015	Written Reprimand - Level I	White	Male	270
PR-15-0003-D	1/9/2015	Completed	Outside Employment	Sustained	3/20/2015	Written Reprimand - Level I	White	Male	70
PR-15-0004-D	1/13/2015	Completed	Neg. in the Performance of Duty	Sustained	1/22/2016	Counseling Session	White	Male	374
PR-15-0005-D	1/15/2015	Completed	Improper Conduct	Sustained	3/6/2015	Termination	Black	Male	50
PR-15-0006-D	1/15/2015	Completed	Improper Procedures	Sustained	3/6/2015	Written Reprimand - Level I	White	Male	50
PR-15-0007-D	1/13/2015	Completed	Improper Conduct	Sustained	3/5/2015	Termination	Black	Female	51
PR-15-0008-D	1/16/2015	Completed	Improper Conduct	Sustained	2/11/2015	Written Reprimand - Level I	White	Male	26
PR-15-0009-D	1/23/2015	Completed	Improper Conduct	Not Sustained	5/1/2015		White	Male	98
PR-15-0010-D	1/28/2015	Completed	Failure to report violation	Not Sustained	4/27/2015		White	Male	89
PR-15-0011-D	1/28/2015	Completed	Untruthfulness	Sustained	4/23/2015	Termination	White	Male	85
PR-15-0012-D	1/30/2015	Completed	Failure to Secure Vehicle	Sustained	3/15/2015	Counseling Session	White	Male	44
PR-15-0013-D	1/30/2015	Completed	Video Recording Policy	Sustained	7/15/2015	Counseling Session	White	Male	166
PR-15-0014-C	2/2/2015	Completed	Sending inappropriate text / email	Sustained	8/11/2015	Termination	White	Male	190
PR-15-0015-D	2/9/2015	Completed	Improper Conduct	Sustained	3/5/2015	Termination	White	Male	24
PR-15-0016-D	2/15/2015	Completed	Profanity	Sustained	6/24/2015	Resigned	White	Male	129
PR-15-0017-D	2/13/2015	Completed	Untruthfulness	Sustained	2/27/2015	Resigned	White	Male	14

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2015 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
PR-15-0018-D	2/14/2015	Completed	Officer Involved shooting	Exonerated	5/18/2015		White	Male	93
PR-15-0019-D	2/23/2015	Completed	Untruthfulness	Sustained	2/27/2015	Termination	White	Male	4
PR-15-0020-D	2/26/2015	Completed	Rude & Discourteous	Not Sustained	7/15/2015		White	Male	139
PR-15-0021-C	3/2/2015	Completed	Excessive Force	Exonerated	12/1/2015		White	Male	274
PR-15-0022-D	2/24/2015	Completed	Racial Slur	Sustained	4/22/2015	Demotion	White	Male	57
PR-15-0023-D	3/20/2015	Completed	Improper Conduct	Sustained	4/20/2015	Written Reprimand - Level I	White	Male	31
PR-15-0024-D	3/18/2015	Completed	Arrested for crime	Sustained	8/14/2015	Termination	White	Male	149
PR-15-0025-C	3/24/2015	Completed	Improper Arrest	Unfounded	2/23/2016		White	Male	336
PR-15-0026-D	3/24/2015	Completed	Improper Conduct	Sustained	4/14/2015	Termination	White	Male	21
PR-15-0027-C	3/31/2015	Completed	Violation of DPS Policy or Procedures	Sustained	5/15/2015	Counseling Session	Black	Male	45
PR-15-0028-D	4/1/2015	Completed	Harassment-free workplace	Sustained	8/18/2015	Suspension	White	Male	139
PR-15-0029-C	4/2/2015	Completed	Improper Conduct	Not Sustained	11/24/2015		White	Male	236
PR-15-0030-C	4/13/2015	Completed	Improper Conduct	Sustained	11/2/2015	Termination	Black	Male	203
PR-15-0031-D	4/15/2015	Completed	Failure to Secure Vehicle	Sustained	12/1/2015	Written Reprimand - Level II	Black	Female	230
PR-15-0032-C	4/16/2015	Forwarded	Improper Conduct	Sustained	1/19/2016		Black	Male	278
PR-15-0033-C	4/15/2015	Completed	Improper Procedures	Sustained	8/28/2015	Suspension	White	Male	135

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2015 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
PR-15-0034-C	4/16/2015	Completed	Bias Based	Unfounded	11/24/2015		White	Male	222
PR-15-0035-D	4/16/2015	Completed	Untruthfulness	Sustained	6/18/2015	Termination	White	Male	63
PR-15-0036-D	4/9/2015	Forwarded	Failure to Secure Vehicle	Sustained	8/11/2015		White	Male	124
PR-15-0037-C	5/5/2015	Completed	Improper Search	Sustained	1/15/2016		White	Male	255
PR-15-0038-D	5/11/2015	Completed	Improper Conduct	Sustained	7/9/2015	Written Reprimand - Level I	Black	Female	59
PR-15-0039-C	5/12/2015	Completed	Harassment / Making threats	Unfounded	12/1/2015		White	Male	203
PR-15-0040-C	5/20/2015	Completed	Improper Conduct	Sustained	6/18/2015	Suspension	White	Male	29
PR-15-0041-C	5/28/2015	Completed	Improper Conduct	Not Sustained	10/5/2015		White	Male	130
PR-15-0042-C	6/1/2015	Completed	Improper Conduct	Sustained	6/4/2015	Demotion	White	Male	3
PR-15-0043-C	6/5/2015	Forwarded	Misuse of Position for Personal Gain	Sustained	12/7/2015		Asian	Male	185
PR-15-0044-C	6/12/2015	Completed	Inappropriate Language	Unfounded	8/10/2015		White	Male	59
PR-15-0045-D	7/8/2015	Completed	Improper Procedures	Sustained	2/22/2016	Written Reprimand - Level II	White	Male	229
PR-15-0046-D	6/30/2015	Completed	Falsifying Information	Sustained	7/2/2015	Resigned	Black	Female	2
PR-15-0047-D	7/6/2015	Completed	Disharmonious Work Environment	Sustained	2/22/2016	Termination	Black	Female	231
PR-15-0048-D	7/8/2015	Completed	Improper Procedures	Sustained	2/22/2016	Suspension	White	Male	229
PR-15-0049-C	7/9/2015	Completed	Improper Procedures	Sustained	12/1/2015	Counseling Session	White	Male	145

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2015 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
PR-15-0050-C	7/15/2015	Completed	Video Recording Policy	Sustained	1/21/2016	Counseling Session	White	Male	190
PR-15-0051-C	7/31/2015	Completed	Failure to conduct a proper search of an arrested individual	Sustained	3/10/2016	Retired	White	Male	223
PR-15-0052-C	7/31/2015	Forwarded	Rude & Discourteous	Sustained	2/24/2016		White	Male	208
PR-15-0053-C	7/31/2015	Forwarded	Improper towing / failure to tow veh.	Sustained	1/12/2016		Black	Male	165
PR-15-0054-C	8/3/2015	Completed	Harassment / Making threats	Sustained	9/4/2015	Termination	White	Female	32
PR-15-0055-D	8/3/2015	Completed	Drug / alcohol use on-duty	Sustained	10/6/2015	Retired	White	Male	64
PR-15-0056-D	8/5/2015	Completed	Untruthfulness	Sustained	1/12/2016		White	Male	160
PR-15-0057-C	8/7/2015	Completed	Improper Procedures	Sustained	10/15/2015	Counseling Session	White	Male	69
PR-15-0058-D	8/11/2015	Suspended	Improper Conduct				White	Male	
PR-15-0059-C	8/12/2015	Completed	Misuse of Work Time	Sustained	1/12/2016	Written Reprimand - Level I	White	Male	153
PR-15-0060-D	8/21/2015	Completed	Dissemination of Sensitive Information	Sustained	12/1/2015	Resigned	White	Female	102
PR-15-0061-D	8/21/2015	Completed	Discourteous / unprofessional conduct	Sustained	12/1/2015	Written Reprimand - Level I	White	Female	102
PR-15-0062-C	8/25/2015	Completed	Improper Conduct	Sustained	10/12/2015	Termination	White	Male	48
PR-15-0063-D	8/26/2015	Completed	Failure to Secure Vehicle	Sustained	2/22/2016	Written Reprimand - Level I	White	Male	180
PR-15-0064-C	5/17/2016	Active	Improper Procedures				White	Male	
PR-15-0065-C	9/11/2015	Completed	Rude & Discourteous	Sustained	1/19/2016	Written Reprimand - Level I	White	Male	130

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2015 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
PR-15-0066-D	9/17/2015	Completed	Excessive Force	Sustained	12/1/2015	Suspension	White	Male	75
PR-15-0067-C	9/21/2015	Completed	Discourteous / unprofessional conduct	Not Sustained	2/23/2016		White	Male	155
PR-15-0068-C	6/21/2016	Active	Improper Conduct				Black	Male	
PR-15-0069-D	9/30/2015	Completed	Improper Procedures	Sustained	2/2/2016	Written Reprimand - Level I	White	Male	125
PR-15-0070-C	10/14/2015	Completed	Improper Conduct	Sustained	2/16/2016	Suspension	White	Male	125
PR-15-0071-C	10/15/2015	Completed	Improper Conduct	Sustained	10/26/2015	Termination	Black	Male	11
PR-15-0072-D	10/22/2015	Forwarded	Untruthfulness	Sustained	4/19/2016	Termination	Black	Male	180
PR-15-0073-D	10/22/2015	Completed	Misuse of Position / interfering with law enforcement action	Sustained	1/28/2016	Suspension	White	Male	98
PR-15-0074-C	10/28/2015	Completed	Improper Procedures	Sustained	3/11/2016	Resigned	Black	Male	135
PR-15-0075-D	10/28/2015	Completed	Untruthfulness	Sustained	2/16/2016	Termination	White	Female	111
PR-15-0076-C	10/28/2015	Completed	Misuse of Position / interfering with law enforcement action	Sustained	1/7/2016	Resigned	White	Male	71
PR-15-0077-D	10/28/2015	Completed	Improper Arrest	Sustained	11/9/2015	Written Reprimand - Level I	White	Male	12
PR-15-0078-D	11/4/2015	Completed	Unauthorized passenger	Sustained	4/4/2016	Suspension	Hispanic	Male	152
PR-15-0079-C	11/3/2015	Completed	Misuse of State Vehicle	Not Sustained	3/7/2016		White	Male	125
PR-15-0080-C	11/10/2015	Completed	Disharmonious Work Environment	Not Sustained	12/23/2015		White	Female	43

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2015 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
PR-15-0081-D	2/2/2016	Completed	Failure to report violation	Sustained	2/12/2016	Termination	Black	Male	10
PR-15-0082-C	11/13/2015	Completed	Misuse of Computing Resources	Unfounded	2/10/2016		White	Male	89
PR-15-0083-C	11/20/2015	Completed	Excessive Force	Unfounded	3/18/2016		White	Male	119
PR-15-0084-D	12/1/2015	Completed	Vehicle Pursuit Policy	Sustained	3/10/2016	Written Reprimand - Level I	White	Male	100
PR-15-0085-D	12/7/2015	Completed	Inappropriate Language	Sustained	1/4/2016	Written Reprimand - Level I	White	Male	28
PR-15-0086-C	12/14/2015	Forwarded	Rude & Discourteous	Sustained	2/23/2016		Black	Female	71
PR-15-0087-C	12/16/2015	Completed	Engaged in Sexual activity while on duty	Sustained	1/8/2016	Termination	White	Male	23
						Average number of days to completion			66

***In 2015, OPR opened 252 investigations.**

***The investigations that were active the longest period was PR-15-0004, which were open for 374 days.**

***The investigation that was active the shortest time was PR-15-0046 which was open for 2 days.**

***The average time for investigations that were opened in 2015 was 66 days.**

D= Complaints or allegations of misconduct initiated from within the DEPARTMENT

C= Complaints or allegations of misconduct initiated from a CITIZEN

2016

OPR / DI Investigations

Summary Log rev. 6/27/2016

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2016 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
DI-16-0001-C	1/4/2016	Active	Improper Procedures				White	Male	
DI-16-0002-C	1/5/2016	Completed	Rude & Discourteous	Unfounded	1/28/2016		White	Male	23
DI-16-0003-C	1/6/2016	Active	Improper Procedures				White	Male	
DI-16-0004-C	1/6/2016	Completed	Improper Conduct	Unfounded	1/25/2016		White	Male	19
DI-16-0005-C	1/6/2016	Forwarded	Improper Procedures	Sustained	2/1/2016	Counseling Session	White	Male	26
DI-16-0006-D	1/8/2016	Forwarded	Video Recording Policy	Sustained	2/3/2016		White	Male	26
DI-16-0007-D	1/13/2016	Completed	Improper Procedures	Sustained	2/17/2016	Written Reprimand - Level I	Black	Female	35
DI-16-0008-C	1/15/2016	Forwarded	Rude & Discourteous				White	Male	
DI-16-0009-C	1/26/2016	Forwarded	Discourteous / unprofessional conduct	Sustained	3/7/2016		White	Male	41
DI-16-0010-C	2/3/2016	Completed	Rude & Discourteous	Unfounded	3/10/2016		White	Male	36
DI-16-0011-C	2/4/2016	Completed	Harassment / Making threats	Not Sustained	3/7/2016		White	Male	32
DI-16-0012-C	2/4/2016	Forwarded	Rude & Discourteous	Unfounded	2/17/2016		White	Male	13
DI-16-0013-D	2/9/2016	Forwarded	Lost Badge/Credentials	Sustained	3/7/2016		White	Male	27
DI-16-0014-D	2/9/2016	Forwarded	Improper Procedures	Sustained	3/7/2016		White	Male	27
DI-16-0015-D	2/11/2016	Forwarded	Improper Procedures				White	Male	
DI-16-0016-D	2/11/2016	Forwarded	Improper Procedures	Sustained	3/13/2016		White	Male	31
DI-16-0017-C	2/23/2016	Forwarded	Improper Procedures	Unfounded	4/14/2016		Black	Male	51
DI-16-0018-D	2/11/2016	Forwarded	Profanity	Sustained	3/14/2016		White	Male	32
DI-16-0019-D	2/16/2016	Forwarded	Improper Procedures	Sustained	5/6/2016		White	Male	80
DI-16-0020-D	2/16/2016	Forwarded	Improper Procedures	Sustained	5/6/2016		White	Male	80
DI-16-0021-C	2/25/2016	Forwarded	Speeding	Sustained	3/10/2016		White	Male	14
DI-16-0022-C	2/25/2016	Forwarded	Rude & Discourteous	Unfounded	3/28/2016		White	Male	32
DI-16-0023-D	2/25/2016	Forwarded	Improper Procedures				White	Male	

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2016 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
DI-16-0024-C	2/25/2016	Active	Improper Procedures				White	Male	
DI-16-0025-D	3/2/2016	Forwarded	Lost Badge/Credentials	Sustained	3/25/2016		White	Male	23
DI-16-0026-C	3/2/2016	Forwarded	Rude & Discourteous	Sustained	3/19/2016		White	Male	17
DI-16-0027-C	3/4/2016	Completed	Improper Procedures	Unfounded	3/22/2016		White	Male	18
DI-16-0028-D	3/8/2016	Active	Improper Procedures				White	Male	
DI-16-0029-C	3/8/2016	Active	Improper Procedures				White	Male	
DI-16-0030-C	3/18/2016	Forwarded	Improper Accident Investigation	Sustained	4/5/2016		Black	Male	18
DI-16-0031-C	3/28/2016	Forwarded	Improper Procedures	Sustained	4/13/2016		White	Male	16
DI-16-0032-C	4/6/2016	Forwarded	Improper Accident Investigation	Sustained	5/6/2016		White	Male	30
DI-16-0033-C	4/8/2016	Forwarded	Improper Procedures	Sustained	4/21/2016		White	Female	13
DI-16-0034-D	4/8/2016	Forwarded	Profanity	Sustained	5/2/2016		White	Male	24
DI-16-0035-C	4/28/2016	Active	Speeding				White	Male	
DI-16-0036-D	5/2/2016	Forwarded	Lost Badge/Credentials	Sustained	5/18/2016		White	Female	16
DI-16-0037-C	5/2/2016	Active	Rude & Discourteous				White	Male	
DI-16-0038-C	5/2/2016	Active	Improper Procedures				White	Male	
DI-16-0039-D	5/13/2016	Active	Improper Procedures				White	Male	
DI-16-0040-D	5/13/2016	Active	Improper Procedures				White	Male	
DI-16-0041-C	5/13/2016	Active	Rude & Discourteous				White	Male	
DI-16-0042-C	5/24/2016	Active	Lost DPS Equipment				White	Male	
DI-16-0043-D	5/27/2016	Active	Improper Procedures				White	Male	
DI-16-0044-D	5/27/2016	Active	Improper Procedures				Black	Male	
DI-16-0045-C	6/15/2016	Active	Improper Procedures				White	Male	
DI-16-0046-D	6/24/2016	Active	Lost DPS Equipment				White	Male	

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2016 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
DI-16-0047-D	6/24/2016	Active	Improper Accident Investigation				White	Female	
DI-16-0048-D	6/24/2016	Active	Improper Accident Investigation				White	Male	
DI-16-0049-D	6/24/2016	Active	Improper Procedures				White	Male	
DI-16-0050-C	6/24/2016	Active	Rude & Discourteous				White	Male	
PR-16-0001-C	1/12/2016	Completed	Disharmonious Work Environment	Unfounded	4/25/2016		White	Female	104
PR-16-0002-D	1/13/2016	Completed	Failed to follow rules, reg, policies and procedures	Sustained	1/14/2016	Written Reprimand - Level I	Black	Female	1
PR-16-0003-D	1/14/2016	Completed	Suicidal threats / actions	Sustained	3/7/2016	Termination	White	Male	53
PR-16-0004-D	1/26/2016	Completed	Arrested for crime	Sustained	3/7/2016	Termination	White	Male	41
PR-16-0005-D	1/29/2016	Completed	Arrested for crime	Sustained	5/19/2016	Resigned	White	Male	111
PR-16-0006-D	2/16/2016	Completed	Improper Procedures	Unfounded	4/13/2016		White	Male	57
PR-16-0007-D	2/16/2016	Forwarded	Improper Procedures	Sustained	4/13/2016		Black	Female	57
PR-16-0008-D	2/18/2016	Active	Improper Procedures				White	Male	
PR-16-0009-D	2/18/2016	Active	Improper Procedures				Black	Male	
PR-16-0010-D	2/22/2016	Forwarded	Improper Procedures	Sustained	4/22/2016		White	Male	60
PR-16-0011-D	2/22/2016	Completed	Firearms Discharge (accidental)	Sustained	4/4/2016		White	Male	42
PR-16-0012-C	2/23/2016	Forwarded	Improper Arrest	Unfounded	5/31/2016		White	Male	98
PR-16-0013-C	3/2/2016	Active	Improper Conduct				White	Male	
PR-16-0014-C	3/2/2016	Active	Improper Conduct				White	Male	
PR-16-0015-C	3/2/2016	Active	Misuse of Computing Resources				White	Male	

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2016 OPR / DI Case Summaries

OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
PR-16-0016-D	3/7/2016	Completed	Arrested for crime	Sustained	4/13/2016	Resigned	Black	Female	37
PR-16-0017-C	3/17/2016	Forwarded	Improper Procedures	Sustained	5/23/2016		Hispanic	Male	67
PR-16-0018-D	3/17/2016	Completed	Arrested for crime	Sustained	4/25/2016	Resigned	White	Male	39
PR-16-0019-D	3/24/2016	Completed	Failed to follow rules, reg, policies and procedures	Sustained	4/13/2016	Termination	Black	Female	20
PR-16-0020-C	3/25/2016	Active	Bias Based				White	Male	
PR-16-0021-C	3/25/2016	Active	Bias Based				Multi-Race	Male	
PR-16-0022-D	4/4/2016	Forwarded	Failure to Follow Proper Procedures	Sustained	5/19/2016		White	Male	45
PR-16-0023-C	4/5/2016	Active	Bias Based				White	Male	
PR-16-0024-C	5/3/2016	Active	Improper Procedures				White	Male	
PR-16-0025-D	4/19/2016	Completed	Lost DPS Equipment	Unfounded	4/29/2016		White	Male	10
PR-16-0026-C	4/20/2016	Active	Improper Conduct				White	Male	
PR-16-0027-C	4/25/2016	Active	Perjury				White	Male	
PR-16-0028-C	4/25/2016	Active	Improper Conduct				White	Male	
PR-16-0029-D	5/5/2016	Completed	Inappropriate Language	Sustained	5/9/2016	Counseling Session	Black	Female	4
PR-16-0030-C	5/6/2016	Suspended	Bribery				White	Male	
PR-16-0031-C	5/6/2016	Suspended	Misuse position for personal gain				Black	Male	
PR-16-0032-C	5/13/2016	Active	Improper Arrest				White	Male	
PR-16-0033-C	5/20/2016	Active	Improper Accident Investigation				Asian	Male	

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OPR File #	Open date	Status	Allegation	Finding	Finding date	Action taken	Race	Sex	# of days
PR-16-0034-C	5/20/2016	Active	Improper Accident Investigation				White	Male	
PR-16-0035-C	5/24/2016	Forwarded	Sending inappropriate text / email	Sustained	6/24/2016		White	Male	31
PR-16-0036-D	5/24/2016	Active	Improper Procedures				White	Male	
PR-16-0037-C	5/24/2016	Active	Racial Slur				White	Female	
PR-16-0038-D	5/25/2016	Forwarded	Untruthfulness	Sustained	6/24/2016		White	Male	30
PR-16-0039-D	5/25/2016	Active	Untruthfulness				White	Male	
PR-16-0040-D	5/25/2016	Active	Improper Procedures				White	Male	
PR-16-0041-C	5/31/2016	Active	Failed to represent the department in positive manner				White	Male	
PR-16-0042-C	5/31/2016	Active	Misuse of Position / interfering with law enforcement action				White	Male	
PR-16-0043-D	6/3/2016	Active	Improper Procedures				White	Male	
PR-16-0044-C	6/3/2016	Active	Retaliation				White	Male	
PR-16-0045-C	6/10/2016	Active	Improper Conduct				Black	Female	
PR-16-0046-D	6/14/2016	Active	Failure to Report to Work				White	Male	
PR-16-0047-D	6/16/2016	Active	Profanity				White	Male	
PR-16-0048-C	6/22/2016	Active	Improper Procedures				White	Male	
							Average number of days to		37

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2016 OPR / DI Case Summaries

- *As of June 27, 2016, OPR has opened 98 investigations.
- *The investigations that were active the longest period was PR-16-0005, which was active for 111 days.
- *The investigation that was active the shortest time was PR-16-0002 which was active for 1 day.
- *The average time for investigations that were active in 2016 is currently 37 days.

D= Complaints or allegations of misconduct initiated from within the DEPARTMENT

C= Complaints or allegations of misconduct initiated from a CITIZEN

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