

OPR Investigations

Please note the House Legislative Oversight Committee staff created the Allegation Groupings on the attached excel charts. These were created in an effort to group together similar allegations. The specific allegations included under each Allegation Grouping is exactly how the allegation appears in the Department of Public Safety's OPR/DI Case Summary documents provided to the Subcommittee.

Highlighted =
Avg 275 days or
more to close

OPR Investigations

Allegation, # of Cases, Average # of Days to Close

30 days=1 month; 182.5=6 mth
365 days=1 yr; 547.5=1.5 yrs
730 days=2 years

Allegation Grouping Allegation	Initiated by..		Total		2010		2011		2012		2013		2014		2015		2016	
	Dept.	Citizen	# of Cases	Avg. # of days	# of cases	Avg. # of days	# of cases	Avg. # of days	# of cases	Avg. # of days	# of cases	Avg. # of days	# of cases	Avg. # of days	# of cases	Avg. # of days	# of cases	Avg. # of days
Accident investigation	7	50	57	65.19	6	111.17	9	124.56	13	81.23	5	52.60	9	29.56	9	23.67	6	21.67
Improper Accident Investigation	6	50	56	64.48	6	111.17	8	127.00	13	81.23	5	52.60	9	29.56	9	23.67	6	21.67
Traffic Accident	1	0	1	105.00			1	105.00										
Arrest Procedures	2	7	9	103.89	2	143.50	2	69.00	1	37.00	2	209.50	1	18.00	1	36.00		
Arrest Procedures	2	4	6	74.67	2	143.50	1	70.00	1	37.00			1	18.00	1	36.00		
Arrest Procedures-FI to Sec Belongings	0	1	1	68.00			1	68.00										
False Arrest	0	1	1	365.00							1	365.00						
Unlawful Arrest	0	1	1	54.00							1	54.00						
Arrested for crime	16	1	17	118.41	2	66.50			5	119.40	2	90.50	3	241.67	1	149.00	4	57.00
Arrest	1	0	1	52.00							1	52.00						
Arrest/CDV	1	0	1	129.00							1	129.00						
Arrested for crime	6	0	6	117.00									1	325.00	1	149.00	4	57.00
Arrested for DUI	1	0	1	1.00									1	1.00				
CDV	5	1	6	186.00					5	119.40			1	399.00				
DUI	1	0	1	132.00	1	132.00												
Improper Conduct / Arrested for DUI	1	0	1	1.00	1	1.00												
Assault	0	3	3	508.67							3	508.67						
Bias Based	0	11	11	74.64									4	24.25	4	113.25	3	90.33
Bribery	0	1	1														1	
Conflict of Interest	0	3	3	374.00					1	236.00	1	413.00	1	473.00				
Discrimination / Profiling	0	5	5	91.40	1	201.00	2	106.50			1	33.00			1	10.00		
Racial Discrimination	0	1	1	33.00							1	33.00						
Racial Profiling	0	4	4	106.00	1	201.00	2	106.50							1	10.00		
Disharmonious Work Environment	3	4	7	131.29							1	30.00	1	294.00	4	122.75	1	104.00
Disharmonious Work Environment	2	2	4	114.00											3	117.33	1	104.00
Disharmony in Workplace	0	1	1	294.00									1	294.00				
Favoritism	0	1	1	30.00							1	30.00						
Harassment-free workplace	1	0	1	139.00											1	139.00		
Driving Under Suspension	1	0	1	130.00	1	130.00												
Drug / alcohol use on-duty	1	0	1	64.00											1	64.00		
Dual Employment	3	0	3	56.00					1	32.00	1	66.00			1	70.00		
Dual Employment	1	0	1	32.00					1	32.00								
Fail to Follow Proper Proc-Outside Empl	1	0	1	66.00							1	66.00						
Outside Employment	1	0	1	70.00											1	70.00		
Embezzlement of Funds	1	0	1	661.00							1	661.00						
Engaged in Sexual activity while on duty	0	1	1	23.00											1	23.00		
Evidence Procedures	6	4	10	231.30	3	202.33	1	169.00	3	215.67	2	256.50	1	377.00				
Evidence Policy/Procedures	1	0	1	169.00			1	169.00										
Evidence Procedures	5	3	8	235.13	2	172.00			3	215.67	2	256.50	1	377.00				
Evidence Procedures -	0	1	1	263.00	1	263.00												
Excessive Force	3	4	7	225.88					1	756.00	1	233.00	2	62.00	3	156.00		

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Allegation Grouping Allegation	Initiated by..		Total		2010		2011		2012		2013		2014		2015		2016	
	Dept.	Citizen	# of Cases	Avg. # of days	# of cases	Avg. # of days	# of cases	Avg. # of days	# of cases	Avg. # of days	# of cases	Avg. # of days	# of cases	Avg. # of days	# of cases	Avg. # of days	# of cases	Avg. # of days
Failed follow rules, reg, policies and procedures	250	312	562	114.93	52	126.79	55	117.98	74	184.72	106	168.09	122	81.92	107	66.92	46	58.07
Failed follow rules, reg, policies and procedures	1	0	1	45.00									1	45.00				
Failed to Follow Procedures	0	1	1	45.00							1	45.00						
Failed to follow rules, reg, policies and procedures	2	0	2	10.50													2	10.50
Failure to Follow Procedures	0	1	1	103.00					1	103.00								
Failure to Follow Proper Procedures	5	2	7	139.14					4	112.25	2	240.00					1	45.00
Failure to Properly Dispose of Citations	1	0	1	210.00	1	210.00												
Improper Arrest	1	10	11	108.00			1	1.00			2	299.50	1	25.00	5	84.00	2	71.50
Improper Conduct	88	189	277	141.98	44	125.66	46	128.30	55	197.89	54	166.30	52	115.35	20	77.16	6	66.83
Improper Conduct	0	3	3	154.00			1	233.00	2	114.50								
Improper Conduct - Linehan	0	1	1	38.00	1	38.00												
Improper Conduct (Racial)	0	1	1	237.00	1	237.00												
Improper Conduct (Speeding)	0	2	2	92.00			1	85.00			1	99.00						
Improper Conduct-Elliott	0	1	1	38.00	1	38.00												
Improper Procedures	128	94	222	82.19	3	139.67	6	44.67	9	163.11	36	179.69	55	50.24	78	60.90	35	58.94
Neg. in following rules and regs	1	0	1	375.00							1	375.00						
Neg. in following rules, reg, policies	1	0	1	135.00							1	135.00						
Neg. in Performance of Duty	1	0	1	137.00					1	137.00								
Neg. in Performance of Duty as a Supervi	1	0	1	105.00							1	105.00						
Neg. in the Perf. Of Supervisory Duties	1	0	1	226.00					1	226.00								
Neg. in the Performance of Duty	10	3	13	107.23	1	122.00			1	173.00	1	65.00	9	73.33	1	374.00		
Negligence in the Perf. Of Duty	1	0	1	237.00							1	237.00						
Negligence in the Performance of Duty	4	0	4	25.75							4	25.75						
Negligence in the Performance of Supervisory Duties	2	0	2	40.00									2	40.00				
Violation of DPS Policy or Procedures	1	4	5	107.80									2	228.00	3	27.67		
Willful viol of rules, reg, policy/proc	1	0	1	126.00							1	126.00						
Failed follow rules, reg, policies and procedures - Child Restraint	0	1	1	32.00			1	32.00										
Failed follow rules, reg, policies and procedures - reporting violation	3	0	3	238.00							1	615.00			2	49.50		
Failed follow rules, reg, policies and procedures - Search procedures	0	4	4	184.50					2	130.00					2	239.00		
Failure to conduct a proper search of an arrested individual	0	1	1	223.00											1	223.00		
Improper Search	0	2	2	194.00					1	133.00					1	255.00		
Search Procedures	0	1	1	127.00					1	127.00								
Failed to represent the department in positive manner	0	1	1														1	
Failure to Comply with FOI	0	1	1	153.00					1	153.00								

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Harassment / Making threats	1	7	8	64.38					1	123.00			2	47.50	4	66.25	1	32.00
Harassment	0	1	1	92.00									1	92.00				
Harassment / Making threats	1	5	6	50.00									1	3.00	4	66.25	1	32.00
Sexual Harassment	0	1	1	123.00					1	123.00								
Impersonating a Police Officer	0	2	2	155.00	1	145.00									1	165.00		
Improperly disclosing information	3	1	4	163.50					1	134.00	2	209.00			1	102.00		
Dissemination of Sensitive Info.	0	1	1	134.00					1	134.00								
Dissemination of Sensitive Information	1	0	1	102.00											1	102.00		
Improperly Disclosing Conf. Inform.	1	0	1	298.00							1	298.00						
Improperly Disclosing Confidential Info	1	0	1	120.00							1	120.00						
Improperly disclosing information - providing false information	28	6	34	140.06	2	128.50	3	134.67	1	421.00	8	211.38	9	138.22	8	77.38	3	42.00
Fail to Provide Acc Testimony	0	1	1	253.00			1	253.00										
Falsification of Inspection Reports	1	0	1	202.00	1	202.00												
Falsification of official documents	3	0	3	214.67							2	305.00	1	34.00				
Falsification of Records	2	1	3	199.67			1	137.00	1	421.00	1	41.00						
Falsified Documents	0	2	2	102.00							1	33.00	1	171.00				
Falsifying Documents	1	0	1	44.00							1	44.00						
Falsifying Information	1	0	1	2.00											1	2.00		
Falsifying Records	1	0	1	14.00			1	14.00										
Perjury	0	1	1	63.00													1	63.00
Providing False Information	1	0	1	691.00							1	691.00						
Providing Inaccurate Information	1	0	1	20.00									1	20.00				
Untruthful	1	1	2	136.00							2	136.00						
Untruthfulness	16	0	16	109.63	1	55.00							6	169.83	7	88.14	2	31.50
Inappropriate action - Rude and Discourteous	5	32	37	57.00									3	93.67	24	62.71	10	29.56
Discourteous / unprofessional conduct	3	6	9	75.67									3	93.67	5	71.80	1	41.00
Rude & Discourteous	2	26	28	50.78											19	60.32	9	28.13
Inappropriate Language	3	1	4	24.75											3	31.67	1	4.00
Inappropriate Language - Racial Slur	1	1	2	45.50											1	57.00	1	34.00
Insubordination	14	0	14	266.84					1	225.00	7	333.00	5	230.20	1	26.00		
Inventory Control Policy	1	0	1	163.00			1	163.00										

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Leave, attendance and sleeping during work hours	32	3	35	117.35			1	264.00	3	245.33	15	142.33	6	82.83	9	39.78	1	
Abandonment of Post	1	0	1	48.00							1	48.00						
Abuse of Leave	1	0	1	6.00											1	6.00		
Excessive Absences	1	0	1	21.00							1	21.00						
Fail to Report for Duty	1	0	1	297.00					1	297.00								
Failure to Report to Work	2	0	2	23.00									1	23.00			1	
Leave and Attendance	2	0	2	156.00					1	298.00			1	14.00				
Leaving Assigned Sec.Wk Area w/o Permiss	1	0	1	153.00							1	153.00						
Leaving Assigned Wk Area W/O Authorizati	1	0	1	287.00							1	287.00						
Leaving Wk Zone/Troop W/O Permission	1	0	1	57.00							1	57.00						
Misuse of Sick Leave	1	0	1	28.00											1	28.00		
Misuse of Wk Time (sleeping on duty)	1	0	1	109.00							1	109.00						
Misuse of Work Time	8	3	11	194.64			1	264.00			6	214.17	3	146.33	1	153.00		
Misuse of Work Time (Sleeping)	1	0	1	141.00					1	141.00								
Sleeping During Work Hours	6	0	6	28.50											6	28.50		
Tardiness	1	0	1	21.00									1	21.00				
Unauthorized Leave	2	0	2	70.00							2	70.00						
Unauthorized Use of Leave	1	0	1	35.00							1	35.00						
Littering	0	1	1	37.00											1	37.00		
Lost State Equipment	25	1	26	21.65					1	72.00			7	19.43	12	20.17	6	18.83
Lost Badge	3	0	3	19.67									3	19.67				
Lost Badge	3	0	3	21.00									3	21.00				
Lost Badge/Credentials	11	0	11	22.00											8	22.00	3	22.00
Lost DPS Equipment	6	1	7	16.14											4	16.50	3	15.67
Lost Summon Tickets	1	0	1	72.00					1	72.00								
Lost Weapon	1	0	1	14.00									1	14.00				
Misuse of Position / interfering with law enforcement action	1	2	3	65.33											2	84.50	1	27.00
Misuse of Position for Personal gain	0	6	6	269.80					1	27.00	3	379.00			1	185.00	1	
Misuse of State Equipment	7	12	19	124.79	2	52.00	2	90.50	4	161.50	7	176.71	2	37.00	2	64.50		
Failure to Secure DPS Property	1	0	1	34.00									1	34.00				
Failure to Secure State Equipment	2	0	2	31.00							2	31.00						
Missing State Equipment	1	0	1	77.00							1	77.00						
Misuse of State Equipment	2	2	4	166.50			1	110.00	2	258.00			1	40.00				
Misuse of State veh	0	1	1	602.00							1	602.00						
Misuse of State Vehicle	1	8	9	101.33	2	52.00	1	71.00	2	65.00	2	239.00			2	64.50		
Misuse of State Vehicle-Texting	0	1	1	18.00							1	18.00						
Misuse of State Equipment - Computer technology	4	12	16	91.94	3	58.00			2	136.50			2	254.50	7	52.43	2	74.00
Misuse of Computing Resources	4	5	9	97.44					2	136.50			1	326.00	5	32.20	1	117.00
Misuse of DMV Computer	0	2	2	55.50	2	55.50												
Sending inappropriate text / email	0	3	3	134.67									1	183.00	1	190.00	1	31.00
Social Media Policy	0	1	1	16.00											1	16.00		
Vio. Of CJ Agencies' Info Systems (NCIC)	0	1	1	63.00	1	63.00												

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Misuse of State Equipment - vehicle	12	16	28	79.89					3	169.00	2	58.50	4	46.00	17	79.71	2	37.00
Failure to Secure Vehicle	5	0	5	134.00									1	92.00	4	144.50		
Misuse of a State Vehicle	1	3	4	65.50					2	72.50	2	58.50						
Neg.Auth. Oper. Of State Veh	1	0	1	362.00					1	362.00								
Negligent Operation of a State Vehicle	1	0	1	0.00											1	0.00		
Speeding	1	10	11	35.91									2	33.00	7	36.43	2	37.00
Texting while driving	0	2	2	43.00											2	43.00		
Unauthorized passenger	1	1	2	211.00											2	211.00		
Unauthorized Use of Patrol Vehicle	2	0	2	20.00									1	26.00	1	14.00		
N/A	1	0	1	189.00									1	189.00				
Neg. in Performance of Supervisory Duty	7	0	7	86.86							1	39.00	6	94.83				
No DPS Employee	0	1	1	55.00	1	55.00												
Prisoner Transport	1	0	1	412.00							1	412.00						
Profanity / Inappropriate Language	41	9	50	65.16							11	116.82	28	56.96	8	32.13	3	28.00
Improper Conduct (Use of Profanity)	1	0	1	126.00							1	126.00						
Improper Conduct-Profanity	1	0	1	105.00							1	105.00						
Profanity	20	6	26	36.20							2	132.50	13	25.15	8	32.13	3	28.00
Profanity	1	0	1	561.00									1	561.00				
Profanity / Racial Slur	0	1	1	68.00									1	68.00				
Use of Profanity	17	2	19	72.63							6	123.50	13	49.15				
Using Profanity Towards Fellow Employee	1	0	1	48.00							1	48.00						
Retaliation	0	2	2	62.00									1	100.00			1	24.00
Shooting	17	0	17	269.31	2	208.50	3	233.00	4	243.75	2	791.50	3	163.50	2	133.00	1	42.00
Accidental Firearms Discharge	1	0	1	90.00									1	90.00				
Firearms Discharge	1	0	1	887.00							1	887.00						
Firearms Discharge (accidental)	1	0	1	42.00													1	42.00
Firearms Discharge as Req. by Policy	1	0	1	292.00			1	292.00										
Firearms Discharge as Required by Policy	1	0	1	245.00			1	245.00										
Officer Involved shooting	4	0	4	167.67									2	237.00	2	133.00		
Shooting as Required by Policy	5	0	5	334.20					4	243.75	1	696.00						
Shooting Required by Policy-Use of Force	1	0	1	374.00	1	374.00												
Use of Force(Shooting as Required)	1	0	1	162.00			1	162.00										
Use of Force/Shooting as Req by Policy	1	0	1	43.00	1	43.00												
Suicidal threats / actions	1	0	1	53.00													1	53.00
Theft	1	0	1	91.00							1	91.00						
Traffic Enforcement Policy	6	39	45	96.00	15	99.20	12	64.67	14	134.79	3	36.00	1	61.00				
Improper Traffic Stop	0	1	1	61.00									1	61.00				
Traffic Enforcement Policy	6	37	43	98.28	14	103.93	12	64.67	14	134.79	3	36.00						
Traffic Enforcment Policy	0	1	1	33.00	1	33.00												
Unusual Occurrences	1	0	1	219.00					1	219.00								
Use of Force Policy	7	5	12	190.58	3	253.00	3	161.33	2	188.00	2	232.50	2	101.50				
Use of Tobacco products	0	1	1	71.00											1	71.00		

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Vehicle and Foot Pursuit Policy	22	0	22	178.36	6	131.33	2	59.50	3	246.33	6	272.83	3	174.33	2	59.00		
Foot Pursuit	2	0	2	97.50							2	97.50						
Pursuit	1	0	1	35.00	1	35.00												
Pursuit as Required by Policy	1	0	1	123.00	1	123.00												
Pursuit Policy	1	0	1	403.00					1	403.00								
Pursuit Policy - 3	1	0	1	148.00	1	148.00												
Pursuit Required by Policy	1	0	1	108.00	1	108.00												
Veh pursuit viol	1	0	1	629.00							1	629.00						
Vehicle Pursuit	5	0	5	167.00			1	1.00			3	271.00	1	21.00				
Vehicle Pursuit as Req. by Policy	3	0	3	211.67	2	187.00			1	261.00								
Vehicle Pursuit as Required by Policy	2	0	2	96.50			1	118.00	1	75.00								
Vehicle Pursuit Policy	4	0	4	155.00									2	251.00	2	59.00		
Vehicle Collision	1	0	1	8.00							1	8.00						
Video Recording Policy	7	7	14	105.64					1	353.00	1	19.00	5	89.40	6	105.67	1	26.00
Grand Total	546	580	1126	114.93	102	125.54	97	116.00	145	173.49	200	187.42	234	88.24	250	66.94	98	47.92