

2010 OPR / DI Case Summaries

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

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DI-10-0027	10/8/2010	Improper Accident Investigation	Sustained	3/22/2011	Closed	Counseling Session	165
DI-10-0028	10/20/2010	Improper Conduct	Unfounded	1/7/2011	Closed		79
DI-10-0029	10/22/2010	Improper Conduct	Sustained	4/6/2011	Closed	Counseling Session	166
DI-10-0030	10/26/2010	Improper Conduct	Exonerated	10/26/2010	Closed		1
DI-10-0031	10/26/2010	Improper Conduct	Not Sustained	10/26/2010	Closed		1
DI-10-0032	10/27/2010	Improper Conduct	Sustained	10/28/2010	Closed	Resigned	1
DI-10-0033	10/29/2010	Improper Conduct / Arrested for DUI	Sustained	10/29/2010	Closed	Terminated	1
DI-10-0034	11/4/2010	Traffic Enforcement Policy	Unfounded	12/13/2010	Closed		39
DI-10-0035	11/9/2010	Improper Procedures	Not Sustained	2/1/2011	Closed		84
DI-10-0036	11/18/2010	Traffic Enforcement Policy	Not Sustained	1/20/2011	Closed		63
DI-10-0037	12/13/2010	Improper Conduct	Sustained	12/15/2010	Closed	Level I	2
PR-10-0001	1/12/2010	Pursuit Required by Policy	Exonerated	4/30/2010	Closed		108
PR-10-0002	1/13/2010	Driving Under Suspension	Sustained	5/23/2010	Closed	20 day suspension	130
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
PR-10-0004	1/26/2010	Evidence Procedures	Sustained	6/15/2010	Closed	Level II	140
PR-10-0005	1/26/2010	Untruthfulness		3/22/2010	Closed	Resigned	55
PR-10-0006	1/26/2010	Traffic Enforcement Policy	Not Sustained	4/28/2010	Closed		92
PR-10-0007	2/3/2010	Improper Conduct	Sustained	4/23/2010	Closed	24 hour suspension	79
PR-10-0008	2/3/2010	Improper Conduct	Unfounded	5/24/2010	Closed		110
PR-10-0009	2/3/2010	Racial Profiling	Unfounded	8/23/2010	Closed		201
PR-10-0010	2/16/2010	Failure to Properly Dispose of Citations	Admin. Closed	9/14/2010	Closed	Resigned	210
PR-10-0011	2/18/2010	Improper Conduct	Not Sustained	5/26/2010	Closed		97
PR-10-0012	3/3/2010	Improper Conduct	Sustained	3/23/2010	Closed	Terminated	20
PR-10-0013	3/3/2010	Improper Conduct	Sustained	8/26/2010	Closed	Employee 1 terminated. Employee 2 resigned.	176

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2010 Investigations							
PR-10-0014	3/8/2010	Use of Force/Shooting as Req by Policy	Exonerated	4/20/2010	Closed		43
PR-10-0015	3/9/2010	Improper Conduct	Admin. Closed	4/14/2010	Closed		36
PR-10-0016	3/12/2010	Evidence Procedures -	Sustained	11/30/2010	Closed	Employee 1 counseling session; Employee 2 received a Level I	263
PR-10-0017	3/23/2010	Improper Conduct	Sustained	6/3/2010	Closed	Terminated	72
PR-10-0018	3/23/2010	Vio. Of CJ Agencies' Info Systems (NCIC)	Unfounded	5/25/2010	Closed		63
PR-10-0019	4/5/2010	Improper Conduct	Sustained	6/4/2010	Closed	Resigned	60
PR-10-0020	4/12/2010	Pursuit as Required by Policy	Exonerated	8/13/2010	Closed		123
PR-10-0021	4/16/2010	Improper Conduct	Sustained	11/30/2010	Closed	Counseling Session	228
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
PR-10-0023	4/20/2010	Pursuit	Admin. Closed	5/25/2010	Closed		35
PR-10-0024	4/20/2010	Arrest Procedures	Sustained	5/17/2010	Closed	Terminated	27
PR-10-0025	5/4/2010	Improper Conduct	Not Sustained	8/30/2010	Closed		118
PR-10-0026	5/7/2010	Improper Conduct	Sustained	10/26/2010	Closed	24 hour - suspension Employee 2 -counseling	172
PR-10-0027	5/7/2010	Use of Force	Unfounded	10/28/2010	Closed		174
PR-10-0028	5/24/2010	Improper Conduct	Unfounded	10/26/2010	Closed		155
PR-10-0029	5/24/2010	Improper Conduct	Sustained	8/27/2010	Closed	Level I	95
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
PR-10-0031	5/31/2010	Use of Force	Exonerated	2/1/2011	Closed		246
PR-10-0032	6/2/2010	Misuse of State Vehicle	Unfounded	8/13/2010	Closed		72
PR-10-0033	6/2/2010	Improper Conduct	Not Sustained	10/31/2011	Closed		516
PR-10-0034	6/8/2010	Improper Conduct	Sustained	8/12/2010	Closed	24 hour suspension	65

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2010 Investigations							
PR-10-0035	6/17/2010	Traffic Enforcement Policy	Unfounded	3/7/2011	Closed		263
PR-10-0036	7/7/2010	Arrest Procedures	Exonerated	3/24/2011	Closed		260
PR-10-0037	7/9/2010	Improper Conduct	Not Sustained	1/31/2011	Closed		206
PR-10-0038	7/21/2010	No DPS Employee	Adm. Closed	9/14/2010	Closed		55
PR-10-0039	7/21/2010	Traffic Enforcement Policy	Exonerated	10/26/2010	Closed		97
PR-10-0040	7/21/2010	Improper Procedures	Sustained	2/15/2011	Closed	Terminated	209
PR-10-0041	7/21/2010	Improper Conduct	Sustained	2/15/2011	Closed	Terminated	209
PR-10-0042	7/22/2010	Improper Conduct	Sustained	11/15/2010	Closed	Level II	116
PR-10-0043	7/29/2010	Improper Conduct	Unfounded	1/2/2011	Closed		157
PR-10-0044	8/3/2010	Traffic Enforcement Policy	Unfounded	1/20/2011	Closed		170
PR-10-0045	9/1/2010	Traffic Enforcement Policy	Unfounded	1/31/2011	Closed		152
PR-10-0046	9/1/2010	Improper Conduct (Racial)	Not Sustained	4/26/2011	Closed	Counseling Session	237
PR-10-0047	9/17/2010	Improper Conduct	Sustained	1/31/2011	Closed	Level II	136
PR-10-0048	9/22/2010	Improper Conduct	Unfounded	3/24/2011	Closed		183
PR-10-0049	9/28/2010	Misuse of DMV Computer	Sustained	11/30/2010	Closed	Counseling Session	63
PR-10-0050	9/28/2010	Misuse of DMV Computer	Sustained	11/15/2010	Closed	Counseling	48
PR-10-0051	10/5/2010	Evidence Procedures	Sustained	4/27/2011	Closed	counseling session	204
PR-10-0052	10/5/2010	Traffic Enforcement Policy	Unfounded	5/27/2011	Closed		234
PR-10-0053	10/6/2010	Impersonating a Police Officer	Sustained	2/28/2011	Closed	Retired	145
PR-10-0054	10/8/2010	Use of Force Policy	Unfounded	9/12/2011	Closed		339
PR-10-0055	10/8/2010	Improper Conduct	Unfounded	9/12/2011	Closed		339
PR-10-0056	10/8/2010	Traffic Enforcement Policy	Exonerated	1/20/2011	Closed		104
PR-10-0057	10/19/2010	Improper Conduct	Not Sustained	2/23/2011	Closed		127
PR-10-0058	10/22/2010	Shooting Required by Policy- Use of Force	Exonerated	10/31/2011	Closed		374

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2010 Investigations							
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
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
PR-10-0061	11/30/2010	Improper Conduct	Unfounded	6/17/2011	Closed		199
PR-10-0062	12/1/2010	Improper Conduct	Sustained	8/26/2011	Closed	Counseling Session	268
PR-10-0063	12/9/2010	Improper Conduct	Not Sustained	5/12/2011	Closed		154
PR-10-0064	12/31/2010	Improper Conduct	Unfounded	9/2/2011	Closed		245
PR-10-0065	12/10/2010	Vehicle Pursuit as Req. by Policy	Exonerated	5/27/2011	Closed		168
Average number of days to closure							127

***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 127 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.**