

2011 OPR / DI Case Summaries

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

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

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| 2011 Investigations | | | | | | | |
| PR-11-0007 | 2/11/2011 | Improper Conduct | Unfounded | 5/31/2011 | Closed | | 109 |
| PR-11-0008 | 2/16/2011 | Improper Conduct | Sustained | 3/8/2011 | Closed | Employee Resigned | 20 |
| PR-11-0009 | 3/4/2011 | Arrest Procedures | Exonerated | 5/13/2011 | Closed | | 70 |
| PR-11-0010 | 3/15/2011 | Improper Conduct | Unfounded | 5/31/2011 | Closed | | 77 |
| PR-11-0011 | 3/18/2011 | Improper Conduct | Sustained | 11/17/2011 | Closed | Terminated | 244 |
| PR-11-0012 | 4/6/2011 | Improper Conduct | Unfounded | 6/30/2011 | Closed | | 85 |
| PR-11-0013 | 4/6/2011 | Improper Conduct (Speeding) | Not Sustained | 6/30/2011 | Closed | | 85 |
| PR-11-0014 | 4/20/2011 | Traffic Enforcement Policy | Unfounded | 6/30/2011 | Closed | | 71 |
| PR-11-0015 | 4/25/2011 | Use of Force | Unfounded | 8/10/2011 | Closed | | 107 |
| 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 |
| PR-11-0017 | 5/13/2011 | Improper Conduct | Unfounded | 8/29/2011 | Closed | | 108 |
| PR-11-0018 | 5/24/2011 | Improper Conduct | Sustained | 9/12/2011 | Closed | Counseling Session | 111 |
| PR-11-0019 | 5/31/2011 | Firearms Discharge as Required by Policy | Exonerated | 1/31/2012 | Closed | | 245 |
| PR-11-0020 | 6/1/2011 | Improper Conduct | Sustained | 10/11/2011 | Closed | Terminated | 132 |
| PR-11-0021 | 6/3/2011 | Improper Conduct | Sustained | 4/16/2012 | Closed | Terminated | 318 |
| PR-11-0022 | 6/9/2011 | Improper Conduct | Unfounded | 8/26/2011 | Closed | | 78 |
| PR-11-0023 | 6/9/2011 | Improper Conduct | Admin. Closed | 6/30/2011 | Closed | Not a DPS employee | 21 |
| PR-11-0024 | 6/22/2011 | Traffic Enforcement Policy | Unfounded | 8/26/2011 | Closed | | 65 |
| PR-11-0025 | 6/24/2011 | Improper Conduct | Sustained | 8/15/2011 | Closed | Terminated | 52 |
| PR-11-0026 | 6/30/2011 | Improper Conduct | Unfounded | 12/29/2011 | Closed | | 182 |
| PR-11-0027 | 7/8/2011 | Improper Conduct | Unfounded | 8/29/2011 | Closed | | 52 |
| PR-11-0028 | 7/11/2011 | Improper Conduct | Sustained | 4/13/2012 | Closed | Received Verbal Counseling | 277 |
| PR-11-0029 | 7/19/2011 | Inventory Control Policy | Sustained | 12/29/2011 | Closed | Counseling Session | 163 |

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

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| 2011 Investigations | | | | | | | |
| PR-11-0052 | 12/1/2011 | Evidence Policy/Procedures | Sustained | 5/18/2012 | SLED | No longer employed with DPS | 169 |
| PR-11-0053 | 12/12/2011 | Use of Force as Required by Policy | Exonerated | 5/23/2012 | Closed | | 163 |
| PR-11-0054 | 12/19/2011 | Use of Force(Shooting as Required) | Exonerated | 5/29/2012 | Closed | | 162 |
| 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.**