

2012 OPR / DI Case Summaries

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

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

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

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

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

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2012 Investigations							
PR-12-0048	8/16/2012	Shooting as Required by Policy	Exonerated	5/23/2013	Closed		280
PR-12-0049	8/16/2012	Shooting as Required by Policy	Exonerated	5/23/2013	Closed		280
PR-12-0050	8/16/2012	Pursuit Policy	Admin. Closed	9/23/2013	Closed	See IR-13-0214	403
PR-12-0051	8/16/2012	Leave and Attendance	Sustained	6/10/2013	Closed	Level I	298
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
PR-12-0053	8/16/2012	Improper Conduct	Sustained	9/17/2013	Closed	Counseling	397
PR-12-0054	8/16/2012	Improper Conduct	Sustained	4/11/2013	Closed	Counseling Session	238
PR-12-0055	9/18/2012	CDV	Sustained	2/20/2013	Closed	Terminated	155
PR-12-0056	8/29/2012	Sexual Harassment	Unfounded	12/30/2012	Closed	Verbal Counseling	123
PR-12-0057	8/30/2012	Improper Conduct	Sustained	7/30/2014	Closed	Suspended one day (8 hours)	699
PR-12-0058	9/13/2012	Improper Conduct	Not Sustained	12/30/2012	Closed	3 - Day suspension	108
PR-12-0059	9/21/2012	Improper Conduct	Not Sustained	9/17/2013	Closed		361
PR-12-0060	10/15/2012	Improper Conduct	Admin. Closed	3/26/2013	Closed	See Also - DI-2106-12-0062	162
PR-12-0061	10/15/2012	Misuse of Computing Resources	Sustained	5/23/2013	Closed	Counseling	220
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
PR-12-0063	10/19/2012	Excessive Force	Exonerated	11/14/2014	Closed		756
PR-12-0064	10/31/2012	Improper Search	Exonerated	3/13/2013	Closed		133
PR-12-0065	10/31/2012	Improper Conduct	Sustained	8/21/2014	Closed	Retired	659
PR-12-0066	11/2/2012	Improper Conduct	Sustained	5/22/2013	Closed	Terminated	201
PR-12-0067	11/2/2012	Improper Conduct	Sustained	3/7/2013	Closed	Retired	125
PR-12-0068	11/14/2012	Improper Conduct	Sustained	7/29/2013	Closed	Terminated	257
PR-12-0069	11/29/2012	Improper Conduct	Sustained	12/30/2012	Closed	Terminated	31
PR-12-0070	12/27/2012	Misuse of State Equipment	Sustained	4/8/2014	Closed	Resigned	467
PR-12-0071	12/27/2012	Improper Conduct	Sustained	4/22/2014	Closed	Resigned	481

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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
PR-12-0073	12/27/2012	Improper Conduct	Sustained	6/24/2013	Closed	Terminated	179
Average number of days to closure							173

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| <p>*In 2012, OPR opened 145 investigations.</p> <p>*The investigation that was active the longest was PR-12-0027 which was open for 1173 days</p> <p>*The investigation that was active the shortest time was DI-12-0057 which was open for 12 days</p> <p>*The average time for investigations that were opened in 2012 was 173 days.</p> |
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