

## 2013 OPR / DI Case Summaries

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

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<b>2013 Investigations</b>							
DI-13-0025	3/28/2013	Racial Discrimination	Unfounded	4/30/2013	Closed		33
DI-13-0026	3/28/2013	Improper Conduct	Not Sustained	4/16/2013	Closed		19
DI-13-0027	3/28/2013	Improper Conduct	Sustained	6/6/2014	Closed	Counseling Session	435
DI-13-0028	3/26/2013	Excessive Absences	Sustained	4/16/2013	Closed	Terminated	21
DI-13-0029	3/28/2013	Improper Procedures	Sustained	6/13/2013	Closed	Level I	77
DI-13-0030	4/3/2013	Misuse of Work Time	Not Sustained	4/18/2013	Closed		15
DI-13-0031	4/10/2013	Traffic Enforcement Policy	Not Sustained	5/17/2013	Closed		37
DI-13-0032	4/10/2013	Falsified Documents	Unfounded	5/13/2013	Closed		33
DI-13-0033	4/12/2013	Improper Conduct	Unfounded	5/16/2013	Closed		34
DI-13-0034	4/12/2013	Misuse of State Vehicle	Sustained	12/30/2013	Closed	Terminated	262
DI-13-0035	4/17/2013	Favoritism	Unfounded	5/17/2013	Closed		30
DI-13-0036	5/6/2013	Improper Arrest	Sustained	2/27/2014	Closed	Counseling Session	297
DI-13-0037	5/6/2013	Improper Procedures	Unfounded	6/11/2013	Closed		36
DI-13-0038	5/6/2013	Improper Conduct	Unfounded	7/22/2013	Closed		77
DI-13-0039	5/6/2013	Improper Conduct		1/23/2014	Closed	Terminated	262
DI-13-0040	5/6/2013	Falsifying Documents	Sustained	6/19/2013	Closed	Resigned	44
DI-13-0041	5/13/2013	Misuse of State Vehicle- Texting	Not Sustained	5/31/2013	Closed		18
DI-13-0042	5/20/2013	Unauthorized Use of Leave	Sustained	6/24/2013	Closed	Counseling Session	35
DI-13-0043	5/21/2013	Traffic Enforcement Policy	Exonerated	6/24/2013	Closed		34
DI-13-0044	5/22/2013	Vehicle Collision	Sustained	5/30/2013	Closed	Counseling Session	8
DI-13-0045	5/23/2013	Improper Conduct	Sustained	5/23/2013	Closed	Terminated	1
DI-13-0046	5/23/2013	Misuse of a State Vehicle	Not Sustained	7/22/2013	Closed		60
DI-13-0047	6/13/2013	Fail to Supervise	Exonerated	7/22/2013	Closed		39
DI-13-0048	6/7/2013	Insubordination	Sustained	7/22/2013	Closed	Suspension - 16 hours	45
DI-13-0049	6/19/2013	Improper Procedures	Exonerated	9/4/2013	Closed		77
DI-13-0050	6/19/2013	Improper Conduct	Unfounded	8/7/2013	Closed		49
DI-13-0051	6/26/2013	Improper Accident Investigation	Unfounded	7/22/2013	Closed		26
DI-13-0054	7/3/2013	Improper Conduct	Sustained	8/13/2013	Closed	Level II	41

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<b>2013 Investigations</b>							
DI-13-0055	7/3/2013	Improper Conduct	Sustained	9/26/2013	Closed	Counseling Session	85
DI-13-0056	7/15/2013	Leaving Wk Zone/Troop W/O Permission	Sustained	9/10/2013	Closed		57
DI-13-0057	7/15/2013	Improper Procedures	Sustained	10/15/2013	Closed	Suspension - 8 hours	92
DI-13-0058	7/18/2013	Negligence in the Performance of Duty	Sustained	8/20/2013	Closed	Level I	33
DI-13-0059	7/18/2013	Negligence in the Performance of Duty	Sustained	8/16/2013	Closed	Resigned	29
DI-13-0060	7/18/2013	Negligence in the Performance of Duty	Sustained	8/20/2013	Closed	Suspension - 24 hours	33
DI-13-0061	8/8/2013	Improper Conduct	Exonerated	9/10/2013	Closed		33
DI-13-0062	8/8/2013	Improper Procedures	Sustained	10/3/2013	Closed	Counseling Session	56
DI-13-0063	8/16/2013	Failed to Follow Procedures	Exonerated	9/30/2013	Closed		45
DI-13-0064	8/20/2013	Negligence in the Performance of Duty	Sustained	8/28/2013	Closed	Resigned	8
DI-13-0065	8/27/2013	Improper Procedures	Sustained	12/30/2013	Closed	Level II	125
DI-13-0066	8/27/2013	Improper Procedures	Exonerated	5/5/2014	Closed		251
DI-13-0067	9/4/2013	Improper Conduct (Speeding)	Sustained	12/12/2013	Closed	Level I	99
DI-13-0068	9/4/2013	Improper Accident Investigation	Exonerated	11/5/2013	Closed		62
DI-13-0069	9/10/2013	Improper Conduct	Sustained	12/30/2013	Closed	Counseling Session	111
DI-13-0070	9/19/2013	Improper Conduct	Sustained	12/30/2013	Closed	Level I	102
DI-13-0071	9/24/2013	Improper Procedures	Exonerated	12/12/2013	Closed		79
DI-13-0072	9/26/2013	Use of Profanity	Sustained	12/30/2013	Closed	Level II	95
DI-13-0073	9/30/2013	Use of Profanity	Sustained	1/23/2014	Closed	Level I	115
DI-13-0074	9/30/2013	Improper Conduct	Adm. Closed	10/10/2013	Closed	See PR-2107-13-0076-C	10
DI-13-0075	10/4/2013	Improper Accident Investigation		11/26/2013	Closed		53
DI-13-0076	10/4/2013	Improper Procedures	Adm. Closed	10/11/2013	Closed		7
DI-13-0077	10/9/2013	Improper Accident Investigation	Adm. Closed	11/13/2013	Closed		35
DI-13-0078	10/14/2013	Improper Accident Investigation	Sustained	1/9/2014	Closed	Counseling Session	87

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<b>2013 Investigations</b>							
DI-13-0079	10/15/2013	Prisoner Transport Policy	Sustained	12/1/2014	Closed	Counseling Session	412
DI-13-0080	10/18/2013	Use of Profanity	Sustained	1/23/2014	Closed	Level I	97
DI-13-0081	10/25/2013	Improper Conduct	Unfounded	1/27/2014	Closed		94
DI-13-0082	10/25/2013	Failure to Follow Proper Procedures	Sustained	6/23/2014	Closed	Retired	241
DI-13-0083	10/25/2013	Fail to Follow Proper Proc-Outside Empl	Sustained	12/30/2013	Closed	Counseling Session	66
DI-13-0084	10/30/2013	Use of Profanity	Sustained	2/20/2014	Closed	Level I	113
DI-13-0085	10/31/2013	Improper Procedures	Sustained	5/19/2014	Closed	Counseling Session	200
DI-13-0086	10/31/2013	Improper Procedures	Sustained	6/12/2014	Closed	Counseling Session	224
DI-13-0087	11/4/2013	Improper Conduct	Exonerated	1/7/2014	Closed		64
DI-13-0088	11/14/2013	Misuse of a State Vehicle	Not Sustained	1/10/2014	Closed		57
DI-13-0089	11/14/2013	Improper Procedures	Sustained	6/12/2014	Closed	Level I	210
DI-13-0090	11/14/2013	Improper Procedures	Sustained	6/12/2014	Closed	Level II	210
DI-13-0091	11/14/2013	Unlawful Arrest	Exonerated	1/7/2014	Closed		54
DI-13-0092	11/19/2013	Improper Procedures	Sustained	4/23/2014	Closed	Suspension - 8 hours	155
DI-13-0093	11/19/2013	Improper Procedures	Sustained	3/5/2014	Closed	Counseling Session	106
DI-13-0094	11/19/2013	Neg. in the Performance of Duty	Sustained	1/23/2014	Closed	Verbal Counseling	65
DI-13-0095	11/19/2013	Neg. in following rules, reg, policies	Sustained	4/3/2014	Closed	Demotion, Suspension - 24 hours	135
DI-13-0096	11/19/2013	Improper Procedures	Sustained	5/31/2014	Closed	Resigned	193
DI-13-0097	11/26/2013	Improper Procedures	Unfounded	1/17/2014	Closed		52
DI-13-0098	12/9/2013	Improper Conduct	Sustained	3/31/2014	Closed	Level I	112
DI-13-0099	12/9/2013	Improper Procedures	Sustained	4/7/2014	Closed	Counseling Session	119
DI-13-0100	12/20/2013	Improper Conduct	Exonerated	2/7/2014	Closed		49
DI-13-0101	12/20/2013	Improper Procedures	Exonerated	2/7/2014	Closed		49
DI-13-0102	12/20/2013	Improper Procedures	Sustained	4/7/2014	Closed	Counseling Session	108
DI-13-0103	12/20/2013	Use of Profanity	Sustained	4/8/2014	Closed	Level I	109
DI-13-0104	12/20/2013	Improper Procedures	Sustained	10/14/2014	Closed	Suspension - 8 hours	298
DI-13-0105	12/20/2013	Improper Conduct (Use of Profanity)	Sustained	4/25/2014	Closed	Suspension - 8 hours	126

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<b>2013 Investigations</b>							
PR-13-0001	1/22/2013	Insubordination	Sustained	4/11/2013	Closed	2 day suspension Combined with OPR File #PR-2121-12-0052	79
PR-13-0002	1/22/2013	Improper Conduct	Sustained	3/28/2013	Closed	Also see PR-2121-12-0072 Terminated	65
PR-13-0003	1/23/2013	Improper Conduct	Sustained	9/20/2013	Closed	Resigned	240
PR-13-0004	1/31/2013	Vehicle Pursuit	Exonerated	5/23/2013	Closed		112
PR-13-0005	1/31/2013	Misuse of Work Time	Sustained	6/17/2014	Closed	Level II	502
PR-13-0006	2/8/2013	Untruthful	Sustained	3/7/2013	Closed	Terminated	27
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
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
PR-13-0009	3/7/2013	Missing State Equipment	Admin. Closed	5/23/2013	Closed	See IR-14-0385	77
PR-13-0010	3/7/2013	Improper Conduct	Sustained	3/7/2013	Closed	Terminated	1
PR-13-0011	3/14/2013	Improper Conduct	Unfounded	1/7/2014	Closed		299
PR-13-0012	3/18/2013	Misuse of Work Time	Sustained	4/1/2014	Closed	Terminated - See also PR-13-0083	379
PR-13-0013	3/19/2013	Insubordination	Sustained	8/25/2015	Closed	Resigned	889
PR-13-0014	3/21/2013	Firearms Discharge		8/25/2015	Closed	Resigned	887
PR-13-0015	3/21/2013	Negligence in the Perf. Of Duty	Sustained	11/13/2013	Closed	Level II	237
PR-13-0016	4/10/2013	Use of Force	Exonerated	12/18/2013	Closed		252
PR-13-0017	4/12/2013	Conflict of Interest	Adm. Closed	5/30/2014	Closed	Opened as DI-3000-14-0065-C	413
PR-13-0018	4/23/2013	Veh pursuit viol	Sustained	1/12/2015	Closed	Level II	629
PR-13-0019	4/30/2013	Misuse of Work Time	Sustained	6/10/2013	Closed	Level II	41
PR-13-0020	5/8/2013	Use of Position for Personal Gain	Sustained	9/23/2013	Closed	Counseling	138
PR-13-0021	5/7/2013	Use of Position for Personal Gain	Sustained	4/30/2014	Closed	Level I	358
PR-13-0022	5/13/2013	Improper Procedures	Not Sustained	1/16/2015	Closed		613

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<b>2013 Investigations</b>							
PR-13-0023	5/23/2013	Improper Conduct	Sustained	4/22/2014	Closed	Reassigned	334
PR-13-0024	5/29/2013	Improper Conduct	Not Sustained	8/23/2013	Closed		86
PR-13-0025	5/30/2013	Improper Conduct	Sustained	1/7/2014	Closed	Termination	222
PR-13-0026	5/30/2013	Untruthful	Sustained	1/30/2014	Closed	Termination	245
PR-13-0027	5/30/2013	Misuse of Work Time	Sustained	9/30/2013	Closed	Retired	123
PR-13-0028	5/30/2013	Vehicle Pursuit	Sustained	4/1/2015	Closed	Pending	671
PR-13-0029	6/10/2013	Insubordination	Sustained	12/16/2014	Closed	Retired	554
PR-13-0030	6/10/2013	False Arrest	Admin. Closed	6/10/2014	Closed		365
PR-13-0031	6/10/2013	Embezzlement of Funds	Sustained	4/2/2015	Closed	Employee terminated 5-1-2013	661
PR-13-0032	6/10/2013	Improper Procedures	Not Sustained	1/7/2014	Closed		211
PR-13-0033	6/10/2013	Improper Procedures	Not Sustained	1/7/2014	Closed		211
PR-13-0034	6/7/2013	Insubordination	Sustained	9/23/2013	Closed	Retired	108
PR-13-0035	6/11/2013	Improperly Disclosing Confidential Info	Sustained	10/9/2013	Closed	Level I	120
PR-13-0036	6/11/2013	Abandonment of Post	Sustained	7/29/2013	Closed	Terminated	48
PR-13-0037	6/13/2013	Using Profanity Towards Fellow Employee	Sustained	7/31/2013	Closed	Suspended for 1 day, 8 hours.	48
PR-13-0038	6/13/2013	Improper Procedures	Not Sustained	10/9/2013	Closed		118
PR-13-0039	6/20/2013	Improper Conduct	Sustained	1/24/2014	Closed	Terminated	218
PR-13-0040	6/24/2013	Theft	Sustained	9/23/2013	Closed	Terminated	91
PR-13-0041	6/26/2013	Improper conduct	Sustained	10/9/2013	Closed	Resigned	105
PR-13-0042	7/16/2013	Improper Conduct	Sustained	9/23/2013	Closed	Terminated	69
PR-13-0043	7/23/2013	Assault	Adm. Closed	2/24/2014	Closed	See DI-2103-14-0016	216
PR-13-0044	7/25/2013	Improper Conduct	Sustained	8/15/2013	Closed	Terminated	21
PR-13-0045	7/25/2013	Improper Conduct	Sustained	6/26/2014	Closed	Terminated	336
PR-13-0046	7/30/2013	Improper Conduct-Profanity	Sustained	11/12/2013	Closed	Level I	105
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
PR-13-0048	8/9/2013	Improper Conduct	Sustained	4/4/2014	Closed	Level I	238

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<b>2013 Investigations</b>							
PR-13-0049	8/13/2013	Failure to Secure State Equipment	Sustained	9/30/2013	Closed	Counseled and paid for lost tablet	48
PR-13-0050	8/16/2013	Profanity	Adm. Closed	4/23/2014	Closed	Opened as DI-2105-14-0051-D	250
PR-13-0051	8/16/2013	Improper Conduct	Sustained	8/24/2015	Closed	Resigned	738
PR-13-0052	8/19/2013	Improper Conduct	Sustained	2/19/2015	Closed	Resigned	549
PR-13-0053	8/19/2013	Improper Procedures	Not Sustained	3/6/2015	Closed		564
PR-13-0054	8/21/2013	Improper Procedures	Unfounded	1/26/2015	Closed		523
PR-13-0055	8/22/2013	Improper Conduct	Sustained	4/4/2014	Closed	5 days suspension	225
PR-13-0056	8/22/2013	Misuse of Work Time	Sustained	4/4/2014	Closed	Resigned	225
PR-13-0057	8/26/2013	Improper Conduct	Sustained	1/9/2014	Closed	Terminated	136
PR-13-0058	9/3/2013	Improper Conduct	Sustained	2/10/2014	Closed	One day (8 Hrs) suspension	160
PR-13-0059	9/3/2013	Improper Conduct	Admin. Closed	4/22/2014	Closed	See PR-13-0023	231
PR-13-0060	9/3/2013	Failure to Follow Proper Procedures	Sustained	4/30/2014	Closed	Level I	239
PR-13-0061	9/3/2013	Vehicle Pursuit	Admin. Closed	10/3/2013	Closed	See IR-13-0235 and 0236	30
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
PR-13-0063	9/4/2013	Improper Conduct	Sustained	12/18/2013	Closed	Terminated for a second offense	105
PR-13-0064	9/10/2013	Improper Procedures	Sustained	9/23/2013	Closed	Counseling	13
PR-13-0065	9/10/2013	Misuse of State veh	Sustained	5/5/2015	Closed	Level I	602
PR-13-0066	9/14/2013	Shooting as Required by Policy	Exonerated	8/11/2015	Closed		696
PR-13-0067	9/17/2013	Excessive Force	Not Sustained	5/8/2014	Closed		233
PR-13-0068	9/24/2013	Unauthorized Leave	Sustained	2/10/2014	Closed	Resigned	139
PR-13-0069	9/26/2013	Improper Procedures	Adm. Closed	5/30/2014	Closed	Opened as DI-2103-14-0069-D	246
PR-13-0070	10/3/2013	Improper Procedures	Adm. Closed	5/30/2014	Closed	Opened as DI-2106-14-0066-D	239
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
PR-13-0072	10/10/2013	Improper Procedures	Sustained	7/31/2014	Closed	Terminated	294

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<b>2013 Investigations</b>							
PR-13-0073	10/10/2013	Improperly Disclosing Conf. Inform.	Sustained	8/4/2014	Closed	Terminated	298
PR-13-0074	10/10/2013	Providing False Information	Sustained	9/1/2015		Pending	691
PR-13-0075	10/10/2013	Improper Conduct	Sustained	8/28/2014	Closed	Terminated	322
PR-13-0076	10/10/2013	Improper Conduct	Unfounded	4/21/2015	Closed		558
PR-13-0077	10/17/2013	Willful viol of rules, reg, policy/proc	Sustained	2/20/2014	Closed	24 hour suspension	126
PR-13-0078	10/18/2013	Assault	Exonerated	8/4/2015	Closed	Pending	655
PR-13-0079	10/18/2013	Assault	Unfounded	8/4/2015	Closed		655
PR-13-0080	10/22/2013	Improper Arrest	Sustained	8/20/2014	Closed	5 days suspension	302
PR-13-0081	10/23/2013	Improper Conduct	Sustained	2/10/2014	Closed	Terminated	110
PR-13-0082	10/30/2013	Use of Profanity	Adm. Closed	5/30/2014	Closed	Opened as DI-2103-14-0068-D	212
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
PR-13-0084	11/4/2013	Improper Conduct	Admin. Closed	4/4/2014	Closed		151
PR-13-0085	11/7/2013	Insubordination	Sustained	8/24/2015	Closed	Pending	655
PR-13-0086	11/14/2013	Improper Conduct	Sustained	1/10/2014	Closed	Terminated	57
PR-13-0087	11/30/2013	Arrest/CDV	Sustained	4/8/2014	Closed	Terminated	129
PR-13-0088	11/19/2013	Improper Conduct	Sustained	5/15/2015	Closed	Resigned	542
PR-13-0089	11/22/2013	Use of Position for Personal Gain	Not Sustained	8/25/2015	Closed	Pending	641
PR-13-0090	12/10/2013	Improper Conduct	Sustained	7/30/2014	Closed	Terminated	232
PR-13-0091	12/18/2013	Falsification of official documents	Sustained	12/30/2014	Closed	Resigned	377
PR-13-0092	12/19/2013	Failed to report violation	Sustained	8/26/2015	Closed	Pending	615
PR-13-0093	12/20/2013	Neg. in following rules and regs	Sustained	12/30/2014	Closed	Level II	375
PR-13-0094	12/20/2013	Evidence Procedures	Sustained	2/11/2015	Closed	Counseling	418
PR-13-0095	12/30/2013	Arrest	Sustained	2/20/2014	Closed	Terminated	52
<b>Average number of days to closure</b>							<b>190</b>



## 2013 OPR / DI Case Summaries

**\*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 190 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.**