

Quarter	2023
Quarter start date	1/1/2023
Quarter end date	12/31/2023

2023 Internal Affairs Summary

2023

Internal Affairs: 2023 Snapshot

This sheet contains some top-line facts and figures for Internal Affairs cases closed in 2023. Detailed breakdowns can be found in the subsequent pages.

	# allegations	# initial allegation sustained	# other allegation sustained	# not sustained
Criminal violation	0	0	0	0
Differential treatment	3	0	0	3
Excessive force	0	0	0	0
Improper arrest	1	0	0	1
Improper entry	0	0	0	0
Improper search	0	0	0	0
Domestic violence incident (non-criminal)	0	0	0	0
Demearor	2	0	0	2
Other rule violation	3	3	0	0
TOTAL	9	3	0	6

Distribution of sources for complaints closed in 2023

	#	%
Anonymous	0	0%
Agency	3	33%
Civilian	6	67%

Frequency of discipline by type for complaints closed in 2023

Oral reprimand or performance notice	0
Written reprimand or written warning	0
Monetary fine or loss of pay	0
Suspension without pay	0
Separated while IA pending	2
Demotion or loss of promotion opportunity	0
Discharge from employment	0
Training, coaching, or counseling	0
Loss of time	1
None	0
TOTAL	3

2023 Summary

Total Pending from Prior Years	0
Total Opened	12
Total Closed	9
Total Sustained	3
Total Not Sustained	6
Total >180 Days	0
Total Pending at end of 2023	3

NOTE: This sheet provides a snapshot of IA cases at a single point in time. As a case progresses, classifications and categorizations may change.

A single Internal Affairs case may involve one or more officers. This Summary refers to the count of OFFICERS who were named in an Internal Affairs Complaint.

2023: Cases Opened and Closed, All Allegations

Complaints OPENED by Most Serious Initial Allegation

Most serious <i>initial</i> allegation	Pending from Prior Years			New			Average # initial complaints		
	Agency	Civilian	Anonymous	Agency	Civilian	Anonymous	Agency	Civilian	Anonymous
Criminal violation	0	0	0	0	0	0			
Differential treatment	0	0	0	0	3	0		1.0	
Excessive force	0	0	0	0	2	0		2.5	
Improper arrest	0	0	0	0	1	0		3.0	
Improper entry	0	0	0	0	0	0			
Improper search	0	0	0	0	0	0			
Domestic violence incident	0	0	0	0	0	0			
Demaneor	0	0	0	0	2	0		2.0	
Other rule violation	0	0	0	4	0	0		2.0	
TOTAL	0	0	0	4	8	0		2.0	1.9

PLEASE NOTE: This page counts complaints by most serious INITIAL allegation. For a focus on closed cases by their SUSTAINED allegations, please see Page 3.

This page and the subsequent page consider ALL ALLEGATIONS. For a breakdown of Other Rule Violations, see Pages 4-5. For a breakdown of Criminal Violations, see Pages 6-7.

Complaints CLOSED by Most Serious Initial Allegation

Most serious <i>initial</i> allegation	Top-line numbers			Source of Complaint						Criminal Outcomes				Internal Disciplinary Outcome		
	Total closed	Average length (days)	# pending appeal	Agency	Civilian	Anonymous	Conviction	Diversion	Acquittal	Dismissal	Exonerated	Not Sustained	Unfounded	Administratively closed		
Criminal violation	0		0	0	0	0	0	0	0	0	0	0	0	0		
Differential treatment	3	0.0	0	0	3	0	0	0	0	0	0	0	3	0		
Excessive force	0		0	0	0	0	0	0	0	0	0	0	0	0		
Improper arrest	1	13.0	0	0	1	0	0	0	0	0	1	0	0	0		
Improper entry	0		0	0	0	0	0	0	0	0	0	0	0	0		
Improper search	0		0	0	0	0	0	0	0	0	0	0	0	0		
Domestic violence incident	0		0	0	0	0	0	0	0	0	0	0	0	0		
Demaneor	2	13.0	0	0	2	0	0	0	0	0	2	0	0	0		
Other rule violation	3	0.0	0	3	0	0	0	0	0	0	0	0	0	0		
TOTAL	9	4.3	0	3	6	0	0	0	0	0	3	0	3	0		

2023: Cases Closed, All Allegations

Agency Name: Lumberton Police Depart

Year: 2023

Comparison of Initial and Sustained Allegations

Total Sustained by Most Serious Sustained Allegation

Most serious <i>initial</i> allegation	Total Initial Allegations			Total Sustained by Most Serious Sustained Allegation							Total Not Sustained		
	Agency	Civilian	Anonymous	Excessive Force	Improper Arrest	Improper Entry	Improper Search	Criminal Violation*	Differential Treatment	Demaneor		Domestic Violence	Other Rule Violation**
Criminal violation	0	0	0	0	0	0	0	0	0	0	0	0	0
Differential treatment	3	0	0	0	0	0	0	0	0	0	0	0	3
Excessive force	0	0	0	0	0	0	0	0	0	0	0	0	0
Improper arrest	1	0	0	0	0	0	0	0	0	0	0	0	0
Improper entry	0	0	0	0	0	0	0	0	0	0	0	0	1
Improper search	0	0	0	0	0	0	0	0	0	0	0	0	0
Domestic violence incident	0	0	0	0	0	0	0	0	0	0	0	0	0
Demaneor	2	0	0	0	0	0	0	0	0	0	0	0	0
Other rule violation	3	0	0	0	0	0	0	0	0	0	0	0	2
TOTAL	9	0	0	0	0	0	0	0	0	0	0	3	5

* For a breakdown of "Criminal Violations", see Page 7.
 ** For a breakdown of "Other Rule Violations", see Page 5.

Most serious <i>sustained</i> allegation	Internally Sustained Source of Complaint			Average # sustained complaints Source of Complaint			Criminal Sustained Complaints Source of Complaint			Average Length (days) Disposition of most serious allegation	
	Agency	Civilian	Anonymous	Agency	Civilian	Anonymous	Agency	Civilian	Anonymous	Sustained	Not Sustained
Criminal violation	0	0	0				0	0	0		
Differential treatment	0	0	0				0	0	0	0.0	
Excessive force	0	0	0				0	0	0		
Improper arrest	0	0	0				0	0	0	13.0	
Improper entry	0	0	0				0	0	0		
Improper search	0	0	0				0	0	0		
Domestic violence incident	0	0	0				0	0	0		
Demaneor	0	0	0	1.7			0	0	0	13.0	
Other rule violation	3	0	0	1.7			0	0	0	0.0	
TOTAL	3	0	0	1.7			0	0	0	0.0	6.5

2023: Cases Opened and Closed, Alleged Other Rule Violations

Complaints OPENED by Alleged Other Rule Violation

Agency Name: Lumberton Police Department
Year: 2023

Most serious alleged rule violation	Pending from Prior Years			Source of Complaint			Average # initial complaints		
	Agency	Civilian	Anonymous	Agency	Civilian	Anonymous	Agency	Civilian	Anonymous
Drug test failure	0	0	0	0	0	0	0	0	0
DUI/DWI on duty	0	0	0	0	0	0	0	0	0
EEO	0	0	0	0	0	0	0	0	0
False documentation or failure to document	0	0	0	0	0	0	3	1,875	0
Conduct unbecoming / Discredit to the agency	0	0	0	1	8	0	0	0	0
Improper supervision or failure to supervise	0	0	0	0	0	0	2	0	0
Insubordination or disobeying an order	0	0	0	2	0	0	0	0	0
Neglect of duty	0	0	0	0	0	0	0	0	0
DUI or DWI off duty	0	0	0	0	0	0	0	0	0
Preventable MV accident	0	0	0	0	0	0	0	0	0
Vehicular pursuit policy violation	0	0	0	0	0	0	0	0	0
Use of force policy violation	0	0	0	0	0	0	0	0	0
BWC/MVR violation	0	0	0	0	0	0	0	0	0
Attendance issues	0	0	0	0	0	0	0	0	0
Loss of or failure to safeguard agency property	0	0	0	0	0	0	0	0	0
Other departmental rule violation	0	0	0	1	0	0	2	1	0
	0	0	0	4	8	0	2	1,875	0

This page and the subsequent page consider only cases whose most serious allegation was OTHER RULE VIOLATION. For all allegations, see Pages 2-3. For a breakdown of Criminal Violations, see Pages 6-7.

Complaints CLOSED Categorized by Alleged Other Rule Violation

Most serious alleged rule violation	Top-line numbers			Source of Complaint			Criminal Outcomes					Internal Disciplinary Outcome		
	Total closed	Average length (days)	# pending appeal	Agency	Civilian	Anonymous	Conviction	Diversion	Acquittal	Dismissal	Exonerated	Not Sustained	Unfounded	Administratively Closed
Drug test failure	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DUI/DWI on duty	0	0	0	0	0	0	0	0	0	0	0	0	0	0
EEO	0	0	0	0	0	0	0	0	0	0	0	0	0	0
False documentation or failure to document	6	6.5	0	0	6	0	0	0	0	0	0	0	0	0
Conduct unbecoming / Discredit to the agency	6	6.5	0	0	6	0	0	0	0	0	3	0	3	0
Improper supervision or failure to supervise	2	0.0	0	0	0	0	0	0	0	0	0	0	0	0
Insubordination or disobeying an order	2	0.0	0	2	0	0	0	0	0	0	0	0	0	0
Neglect of duty	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DUI or DWI off duty	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Preventable MV accident	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vehicular pursuit policy violation	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Use of force policy violation	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BWC/MVR violation	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Attendance issues	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Loss of or failure to safeguard agency property	0	0.0	0	0	0	0	0	0	0	0	0	0	0	0
Other departmental rule violation	1	0.0	0	1	0	0	0	0	0	0	0	0	0	0
	9	4.3	0	3	6	0	0	0	0	0	3	0	3	0

2023: Cases Closed, Alleged Other Rule Violations

SUSTAINED Complaints by Sustained Other Rule Violation

Most serious sustained rule violation	Internally Sustained			Average # sustained complaints			Criminal Sustained Complaints		
	Source of Complaint			Source of Complaint			Source of Complaint		
	Agency	Civilian	Anonymous	Agency	Civilian	Anonymous	Agency	Civilian	Anonymous
Drug test failure	0	0	0				0	0	0
DUI/DWI on duty	0	0	0				0	0	0
EEO	0	0	0				0	0	0
False documentation or failure to document	0	0	0				0	0	0
Conduct unbecoming / Discredit to the agency	0	0	0				0	0	0
Improper supervision or failure to supervise	0	0	0				0	0	0
Insubordination or disobeying an order	2	0	0	2.0			0	0	0
Neglect of duty	0	0	0				0	0	0
DUI or DWI off duty	0	0	0				0	0	0
Preventable MV accident	0	0	0				0	0	0
Vehicular pursuit policy violation	0	0	0				0	0	0
Use of force policy violation	0	0	0				0	0	0
BWC/MVR violation	0	0	0				0	0	0
Attendance issues	0	0	0				0	0	0
Loss of or failure to safeguard agency property	0	0	0				0	0	0
Other departmental rule violation	1	0	0	1.0			0	0	0
	3	0	0	1.7			0	0	0

Initial allegations resulting in a sustained charge, by alleged other rule violation

Most serious initial alleged rule violation	# complaints		Average case length (days)	
	Disposition of most serious initial allegation	Disposition of most serious initial allegation	Sustained	Not sustained
Drug test failure	Sustained	Not sustained		
DUI/DWI on duty	0	0		
EEO	0	0		
False documentation or failure to document	0	0		
Conduct unbecoming / Discredit to the agency	0	0		
Improper supervision or failure to supervise	0	0		
Insubordination or disobeying an order	2	0	0.0	0.0
Neglect of duty	0	0		
DUI or DWI off duty	0	0		
Preventable MV accident	0	0		
Vehicular pursuit policy violation	0	0		
Use of force policy violation	0	0		
BWC/MVR violation	0	0		
Attendance issues	0	0		
Loss of or failure to safeguard agency property	0	0		
Other departmental rule violation	1	0	0.0	0.0
	3	0	0.0	0.0

This page and the previous page consider only cases whose most serious allegation was OTHER RULE VIOLATION. For all allegations, see Pages 2-3. For a breakdown of Criminal Violations, see Pages 6-7.

Please note that cases sustained as Other Rule Violation may have a most serious initial allegation in another category, e.g. Differential Treatment. For a comparison of initial and sustained allegations, see Page 3.

Agency Name: Lumberton Police Department

Year: 2023

2023: Cases Opened and Closed, Alleged Criminal Violations Complaints OPENED Categorized by Alleged Criminal Violation

Agency Name: Lumberton Police Department

Year: 2023

Most serious alleged criminal violation	Pending from Prior Years			Source of Complaint			Average # initial complaints		
	Agency	Civilian	Anonymous	Agency	New Civilian	Anonymous	Agency	Civilian	Anonymous
Sexual assault / Criminal sexual violation	0	0	0	0	0	0	0	0	0
Domestic violence	0	0	0	0	0	0	0	0	0
Assault	0	0	0	0	0	0	0	0	0
Harassment or stalking	0	0	0	0	0	0	0	0	0
Theft	0	0	0	0	0	0	0	0	0
Property damage or criminal mischief	0	0	0	0	0	0	0	0	0
Other criminal violation	0	0	0	0	0	0	0	0	0

This page and the subsequent page consider only cases whose most serious allegation was CRIMINAL VIOLATION. For all allegations, see Pages 2-3. For a breakdown of Other Rule Violations, see Pages 4-5.

Complaints CLOSED Categorized by Alleged Criminal Violation

Most serious alleged criminal violation	Top-line numbers			Source of Complaint			Criminal Outcomes				Internal Disciplinary Outcome			
	Total closed	Average length (days)	# pending appeal	Agency	Civilian	Anonymous	Conviction	Diversion	Acquittal	Dismissal	Exonerated	Not Sustained	Unfounded	Administratively Closed
Sexual assault / Criminal sexual violation	0.0	0.0	0.0	0	0	0	0	0	0	0	0	0	0	0
Domestic violence	0.0	0.0	0.0	0	0	0	0	0	0	0	0	0	0	0
Assault	0.0	0.0	0.0	0	0	0	0	0	0	0	0	0	0	0
Harassment or stalking	0.0	0.0	0.0	0	0	0	0	0	0	0	0	0	0	0
Theft	0.0	0.0	0.0	0	0	0	0	0	0	0	0	0	0	0
Property damage or criminal mischief	0.0	0.0	0.0	0	0	0	0	0	0	0	0	0	0	0
Other criminal violation	0.0	0.0	0.0	0	0	0	0	0	0	0	0	0	0	0

2023: Cases Closed, Alleged Criminal Violations

SUSTAINED Complaints Categorized by Alleged Criminal Violation

Agency Name: Lumberton Police Department

Year: 2023

Most serious sustained criminal violation	Internally Sustained Source of Complaint			Average # sustained complaints Source of Complaint			Criminal Sustained Complaints Source of Complaint		
	Agency	Civilian	Anonymous	Agency	Civilian	Anonymous	Agency	Civilian	Anonymous
Sexual assault / Criminal sexual violation	0	0	0	0	0	0	0	0	0
Domestic violence	0	0	0	0	0	0	0	0	0
Assault	0	0	0	0	0	0	0	0	0
Harassment or stalking	0	0	0	0	0	0	0	0	0
Theft	0	0	0	0	0	0	0	0	0
Property damage or criminal mischief	0	0	0	0	0	0	0	0	0
Other criminal violation	0	0	0	0	0	0	0	0	0

Initial allegations resulting in a sustained charge, by alleged criminal violation

Most serious alleged criminal violation	# complaints		Average case length (days)	
	Disposition of most serious allegation		Disposition of most serious allegation	
	Sustained	Not sustained	Sustained	Not sustained
Sexual assault / Criminal sexual violation	0	0		
Domestic violence	0	0		
Assault	0	0		
Harassment or stalking	0	0		
Theft	0	0		
Property damage or criminal mischief	0	0		
Other criminal violation	0	0		

This page and the previous page consider only cases whose most serious allegation was CRIMINAL VIOLATION. For all allegations, see Pages 2-3. For a breakdown of Other Rule Violations, see Pages 4-5.

Please note that cases sustained as Criminal Violation may have a most serious initial allegation in another category, e.g. Differential Treatment. For a comparison of initial and sustained allegations, see Page 3.

2023: Discipline Issued Discipline by most serious sustained allegation

All allegations	Discipline										Total disciplined
	Oral reprimand or performance notice	Written reprimand or written warning	Monetary fine or loss of pay	Suspension without pay	Separated while IA pending	Demotion or loss of promotion opportunity	Training, coaching, or counseling	Loss of time	None		
Criminal violation	0	0	0	0	0	0	0	0	0	0	0
Differential treatment	0	0	0	0	0	0	0	0	0	0	0
Excessive force	0	0	0	0	0	0	0	0	0	0	0
Improper arrest	0	0	0	0	0	0	0	0	0	0	0
Improper entry	0	0	0	0	0	0	0	0	0	0	0
Improper search	0	0	0	0	0	0	0	0	0	0	0
Domestic violence incident (non-criminal)	0	0	0	0	0	0	0	0	0	0	0
Demeritor	0	0	0	0	0	0	0	0	0	0	0
Other rule violation	0	0	0	0	0	0	0	0	0	0	0
ALL ALLEGATIONS TOTAL	0	0	0	0	2	2	0	0	1	1	3
Rule violations											
Drug test failure	0	0	0	0	0	0	0	0	0	0	0
DUI/DWI on duty	0	0	0	0	0	0	0	0	0	0	0
EEO	0	0	0	0	0	0	0	0	0	0	0
False documentation or failure to document	0	0	0	0	0	0	0	0	0	0	0
Conduct unbecoming / Discredit to the agency	0	0	0	0	0	0	0	0	0	0	0
Improper supervision or failure to supervise	0	0	0	0	0	0	0	0	0	0	0
Insubordination or disobeying an order	0	0	0	0	0	2	0	0	0	0	2
Neglect of duty	0	0	0	0	0	0	0	0	0	0	0
DUI or DWI off duty	0	0	0	0	0	0	0	0	0	0	0
Preventable MV accident	0	0	0	0	0	0	0	0	0	0	0
Vehicle pursuit policy violation	0	0	0	0	0	0	0	0	0	0	0
Use of force policy violation	0	0	0	0	0	0	0	0	0	0	0
BWC/MWR violation	0	0	0	0	0	0	0	0	0	0	0
Attendance issues	0	0	0	0	0	0	0	0	0	0	0
Loss of or failure to safeguard agency property	0	0	0	0	0	0	0	0	0	0	0
Other departmental rule violation	0	0	0	0	0	0	0	0	0	0	0
ALL RULE VIOLATIONS SUBTOTAL	0	0	0	0	2	2	0	0	1	1	3
Criminal violations											
Sexual assault / Criminal sexual violation	0	0	0	0	0	0	0	0	0	0	0
Domestic violence	0	0	0	0	0	0	0	0	0	0	0
Assault	0	0	0	0	0	0	0	0	0	0	0
Harassment or stalking	0	0	0	0	0	0	0	0	0	0	0
Theft	0	0	0	0	0	0	0	0	0	0	0
Property damage or criminal mischief	0	0	0	0	0	0	0	0	0	0	0
Other criminal violation	0	0	0	0	0	0	0	0	0	0	0
ALL CRIMINAL VIOLATIONS SUBTOTAL	0	0	0	0	0	0	0	0	0	0	0

Agency Name: Lumberton Police Department
Year: 2023