

| | |
|-----------------|------------|
| Year | 2024 |
| Year start date | 1/1/2024 |
| Year end date | 12/31/2024 |

2024 Internal Affairs Summary

2024

Internal Affairs: 2024 Snapshot

This sheet contains some top-line facts and figures for Internal Affairs cases closed in 2024.
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 | 0 | 0 | 0 | 0 |
| Excessive force | 0 | 0 | 0 | 0 |
| Improper arrest | 0 | 0 | 0 | 0 |
| Improper entry | 0 | 0 | 0 | 0 |
| Improper search | 0 | 0 | 0 | 0 |
| Domestic violence incident (non-criminal) | 0 | 0 | 0 | 0 |
| Demeanor | 0 | 0 | 0 | 0 |
| Other rule violation | 0 | 0 | 0 | 0 |
| TOTAL | 0 | 0 | 0 | 0 |

| Distribution of sources for complaints closed in 2024 | | | |
|---|-----------|--------|----------|
| | Anonymous | Agency | Civilian |
| # | 0 | 0 | 0 |
| % | 0% | 0% | 0% |

| Frequency of discipline by type for complaints closed in 2024 | |
|---|----------|
| 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 | 0 |
| Demotion or loss of promotion opportunity | 0 |
| Discharge from employment | 0 |
| Training, coaching, or counseling | 0 |
| Loss of time | 0 |
| None | 0 |
| TOTAL | 0 |

| 2024 Summary | |
|--------------------------------|---|
| Total Pending from Prior Years | 0 |
| Total Opened | 0 |
| Total Closed | 0 |
| Total Sustained | 0 |
| Total Not Sustained | 0 |
| Total >180 Days | 0 |
| Total Pending at end of 2024 | 0 |

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.

2024: Cases Opened and Closed, All Allegations

| Complaints OPENED by Most Serious <i>Initial</i> Allegation | | | | | | | | | |
|---|--------------------------|----------|-----------|--------|----------|-----------|------------------------------|----------|-----------|
| Most serious <i>initial</i> allegation | Source of Complaint | | | | | | | | |
| | 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 | 0 | 0 | 0 |
| Differential treatment | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Excessive force | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Improper arrest | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Improper entry | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Improper search | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Domestic violence incident | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Demeanor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Other rule violation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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 <i>Initial</i> Allegation | | | | | | | | | | | | | | |
|---|------------------|----------------|-----------|---------------------|----------|-----------|-------------------|-----------|-----------|-----------|-------------------------------|---------------|-----------|------------------|
| Most serious <i>initial</i> allegation | Top-line numbers | | | Source of Complaint | | | Criminal Outcomes | | | | Internal Disciplinary Outcome | | | |
| | Total closed | Average length | # pending | Agency | Civilian | Anonymous | Conviction | Diversion | Acquittal | Dismissal | Exonerated | Not Sustained | Unfounded | Administratively |
| | | (days) | appeal | | | | | | | | | | | Closed |
| | | | | | | | | | | | | | | |
| Criminal violation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Differential treatment | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Excessive force | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Improper arrest | 0 | 0 | 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 | 0 | 0 |
| Improper search | 0 | 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 | 0 |
| Demeanor | 0 | 0 | 0 | 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 | 0 | 0 | 0 |
| TOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

2024: Cases Closed, All Allegations

Comparison of Initial and Sustained Allegations

| Most serious <i>initial</i> allegation | Total Initial Allegations | Total Sustained by Most Serious Sustained Allegation | | | | | | | | | Total Not Sustained |
|--|---------------------------|--|-----------------|----------------|-----------------|---------------------|------------------------|----------|-------------------|------------------------|---------------------|
| | | Excessive Force | Improper Arrest | Improper Entry | Improper Search | Criminal Violation* | Differential Treatment | Demeanor | Domestic Violence | Other Rule Violation** | |
| | | | | | | | | | | | |
| 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 (| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Demeanor | 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 |
| TOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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

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

Agency Name: NJ Treasury - Division of Taxation - Office of Criminal Investigation

Year: 2024

| 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 | 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 (| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Demeanor | 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 |
| TOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

2024: Cases Opened and Closed, Alleged Other Rule Violations

| Complaints OPENED by Alleged Other Rule Violation | | | | | | | | | |
|---|--------------------------|----------|-----------|--------|----------|-----------|------------------------------|----------|-----------|
| Most serious <i>alleged</i> rule violation | Source of Complaint | | | | | | | | |
| | Pending from Prior Years | | | New | | | 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 | 0 | 0 | 0 |
| Conduct unbecoming / Discredit to the agency | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Improper supervision or failure to supervise | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Insubordination or disobeying an order | 0 | 0 | 0 | 0 | 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Agency Name: NJ Treasury - Division of Taxation - Office of Criminal Investigation
Year: 2024

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 <i>alleged</i> 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 | 0 | 0 | 0 | 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 | 0 | 0 | 0 |
| Improper supervision or failure to supervise | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Insubordination or disobeying an order | 0 | 0 | 0 | 0 | 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 |
| Other departmental rule violation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

2024: Cases Closed, Alleged Other Rule Violations

SUSTAINED Complaints by Sustained Other Rule Violation

| Most serious <i>sustained</i> 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 | 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 | 0 | 0 | 0 |
| Conduct unbecoming / Discredit to the agency | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Improper supervision or failure to supervise | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Insubordination or disobeying an order | 0 | 0 | 0 | 0 | 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Agency Name: NJ Treasury - Division of Taxation - Office of Criminal Investigation
Year: 2024

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.

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

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

2024: Cases Opened and Closed, Alleged Criminal Violations

| Complaints OPENED Categorized by Alleged Criminal Violation | | | | | | | | | |
|---|--------------------------|----------|-----------|---------------------|----------|-----------|------------------------------|----------|-----------|
| Most serious <i>alleged</i> criminal violation | Pending from Prior Years | | | Source of Complaint | | | Average # initial complaints | | |
| | Agency | Civilian | Anonymous | Agency | Civilian | Anonymous | Agency | Civilian | Anonymous |
| | | | | | | | | | |
| Sexual assault | 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 |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Agency Name: NJ Treasury - Division of Taxation - Office of Criminal Investigation
Year: 2024

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 <i>alleged</i> criminal violation | Top-line numbers | | | Source of Complaint | | | Criminal Outcomes | | | | Internal Disciplinary Outcome | | | |
| | Total closed | Average length (days) | # pending appeal | Agency | Civilian | Anonymou s | Conviction | Diversion | Acquittal | Dismissal | Exonerated | Not Sustained | Unfounded | Administratively |
| | | | | | | | | | | | | | | Closed |
| Sexual assault | 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 |
| Assault | 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 |
| Theft | 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 |
| Other criminal violation | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

2024: Cases Closed, Alleged Criminal Violations

| SUSTAINED Complaints Categorized by Alleged Criminal Violation | | | | | | | | | |
|--|----------------------|----------|-----------|--------------------------------|----------|-----------|-------------------------------|----------|-----------|
| Most serious <u>sustained</u> criminal 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 |
| Sexual assault | 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 |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Agency Name: NJ Treasury - Division of Taxation - Office of Criminal Investigation
Year: 2024

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.

| Initial allegations resulting in a sustained charge, by alleged criminal violation | | | | |
|--|--|---------------|--|---------------|
| Most serious <u>alleged</u> 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 | 0 | 0 | 0 | 0 |
| Domestic violence | 0 | 0 | 0 | 0 |
| Assault | 0 | 0 | 0 | 0 |
| Harassment or stalking | 0 | 0 | 0 | 0 |
| Theft | 0 | 0 | 0 | 0 |
| Property damage or criminal mischief | 0 | 0 | 0 | 0 |
| Other criminal violation | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

2024: Discipline Issued

| Discipline by most serious <u>sustained</u> allegation | | | | | | | | | | | |
|--|--------------------------------------|--------------------------------------|------------------------------|------------------------|----------------------------|---|-----------------------------------|--------------|------|-------------------|---|
| All allegations | 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 | Total disciplined | |
| | | | | | | | | | | | |
| 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 |
| Demeanor | 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 |
| Vehicular 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/MVR 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Criminal violations | | | | | | | | | | | |
| Sexual assault | 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: NJ Treasury - Division of Taxation - Office of Criminal Investigation
Year: 2024