

Professional Standards Bureau
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations
05/01/2021 - 05/31/2021

IA No	Opened	Incident Type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2020-0190	4/22/2020	External Complaint	The complainant alleged a Deputy did not handle a civil standby properly, making her feel intimidated and unsafe.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	After reviewing the body-worn camera footage and interviewing the witness and principal, the allegation is not supported by fact.	5/4/2021
IA2017-0377	6/4/2017	External Complaint	The complainant alleged that unknown Deputies harassed his family by shining lights into their home and stalked his son. The complainant also stated a Deputy wrongfully arrested his son for a DUI in 2015.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor EA11 - Arrest procedures	Not-Sustained Unfounded	N/A N/A	Due to the complainant's lack of specificity and unwillingness to provide evidence of harassment, there was insufficient evidence to prove or disprove the allegation. Additionally, the allegation a Deputy made a wrongful arrest was false or not supported by fact.	5/10/2021
IA2017-0720	10/5/2017	External Complaint	The complainant alleged the Deputy did not take a report when a crime was reported. She also alleged the Deputy was rude and condescending.	GF5 - Incident Report Guidelines CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Sustained	Employee Suspended	It was found the Deputy failed to author an incident report for a crime reported by the complainant. A review of the body worn camera footage found the Deputy displayed unbecoming conduct when he raised his voice and become quarrelsome with the complainant.	5/13/2021
IA2018-0220	4/9/2018	External Complaint	The complainant alleged a Deputy followed him for miles and issued a "false warning" based on his African American race. He also alleged the Deputy had an angry appearance and was unprofessional during the contact by not responding to the passenger when spoken to.	CP8 - Preventing Racial and Other Biased Based profiling EB1 - Traffic Enforcement CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor EB1 - Traffic Enforcement	Unfounded Sustained Unfounded Exonerated	Employee Suspended	The Deputy was found within MCSO policy and procedure when he conducted a traffic stop due to his perception at the time. It was found he violated policy when he issued a written warning when the complainant did not violate a traffic law. The allegation of the Deputy conducting the stop because of the complainant's race was false or not supported by fact. A review of the body worn camera showed the Deputy was polite, did not raise his voice, or act aggressively. The allegation of unprofessionalism was false or not supported by fact.	5/13/2021
IA2020-0616	11/6/2020	External Complaint	The complainant alleged a Sworn Deputy Chief assaulted a female while in a sports bar restaurant approximately five years ago.	CP2 - Code of Conduct - Conformance to Established Laws	Sustained	Employee Suspended	It was found the Deputy Chief inappropriately touched the female server while at the bar.	5/13/2021
IA2020-0684	12/14/2020	External Complaint	The complainant alleged a Deputy conducted a traffic stop for failure to stop at a stop sign and verbally advised she would receive a warning, but did not issue her one. Additionally, she alleged the Deputy asked for her phone number, and it was inappropriate.	EB2 - Traffic Stop Data Collection CP2 - Code of Conduct - Unethical Conduct	Unfounded Exonerated	N/A	It was found the Deputy was within MCSO policy and procedure when he requested a phone number from the driver for the Written Warning. A review of the body worn camera video showed the allegation of the driver not receiving a Written Warning was false or not supported by fact.	5/13/2021
IA2018-0273	4/26/2018	External Complaint	The complainant alleged Deputies lost or took money from him and the other subject on scene after they confiscated it from them. Additionally, the complainant alleged he was treated unprofessionally by a Deputy, because he was Latino, when he was handcuffed for fourteen hours straight and denied food while he waited to be transported. He alleged that Deputy failed to accurately identify and impound the property of the complainant and the other subject on scene, resulting in the commingling of their property. It was also alleged the Deputy failed to accurately document the events in his incident report, leading to his inaccurate testimony provided during a Grand Jury Hearing and alleged the Deputy altered the video of the interrogation of the complainant and the other subject of the investigation. The complainant alleged a Sergeant was inappropriate when he thrust his pelvis toward him. It was alleged the Sergeant failed to author a supplement reference an obtained search warrant, failed to provide detailed language of probable cause in the search warrant, and failed to recognize deficiencies in the incident report authored by the Deputy.	CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Conformance to Established Laws CP8 - Preventing Racial and Other Biased Based profiling G9 - Restraint and Transportation of Prisoners and Inmates CP2 - Code of Conduct - Failure to Meet Standards GF5 - Incident Report Guidelines CP2 - Code of Conduct - Abuse of Process, Withholding Evidence, and Misappropriation of Property CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor GF5 - Incident Report Guidelines GB2 - Command Responsibility G13 - Search and Seizure	Unfounded Unfounded Unfounded Unfounded Not-Sustained Sustained Unfounded Unfounded Unfounded Unfounded Unfounded Unfounded Unfounded Sustained Sustained Sustained	Written Reprimand N/A N/A Employee Suspended	The allegation of Deputies losing or taking the complainant's or the other subject's money was found to be false or not supported by fact. The allegation of the complainant being treated unprofessionally and being handcuffed for an extended period of time due to his race was found to be false or not supported by fact. Due to conflicting evidence provided by the complainant, there was insufficient evidence to prove or disprove the Deputy impounded all property improperly. It was found the Deputy's report was not accurate leading to inaccurate accounts during a Grand Jury Hearing. It was found the interrogation video was not altered; the allegation was found to be false or not supported by fact. After reviewing the video, the allegation of the Sergeant acting inappropriately was false or not supported by fact. It was found the Sergeant failed to author a supplement to document the search warrant, failed to provide complete information in the probable cause statement within the search warrant, and failed to recognize deficiencies in the Deputy's report.	5/18/2021
IA2017-0498	7/19/2017	Internal Complaint	A Detention Sergeant alleged a Detention Officer was discourteous and disrespectful when he cursed at him over the elevator intercom and told him to control his inmates. It was alleged the incident occurred in front of inmates.	CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Employee Relationships with other Employees	Not-Sustained Sustained	Coaching	Due to various accounts of the event there was insufficient evidence to prove or disprove the Detention Officer used profanity over the intercom toward the Detention Sergeant. It was found the Officer was unprofessional toward the Sergeant in front of the inmates.	5/19/2021
IA2017-0613	8/30/2017	External Complaint	An inmate alleged a Detention Officer pushed him into his assigned cell as the cell door was closing.	CP1-Use of Force	Exonerated	N/A	The actions of the Detention Officer were reasonable and within MCSO policy and procedure.	5/21/2021
IA2017-0842	11/20/2017	External Complaint	An inmate alleged a Detention Officer refused to allow him to clean his cell or shower after a liquid, which he believed to be urine, was dumped into his cell. Additionally, it was alleged a second Detention Officer ignored his intercom requests and did not lock down other inmates to allow the complainant to shower or clean his cell.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Not-Sustained Unfounded Not-Sustained	N/A N/A	The allegation of the first Officer refusing to allow the inmate to clean his cell was false or not supported by fact. Due to a lack of witnesses there was insufficient evidence to prove or disprove the Officer refused the inmate a shower. It was found the second Officer did not know about the incident and therefore acted within policy when he did not shut down the entire house. There was insufficient evidence to prove or disprove the intercom button was pushed and the Officer refused to respond.	5/21/2021
IA2018-0037	1/17/2018	Internal Complaint	It was alleged a SIMS clerk has been unprofessional around other employees by having a bad attitude and using profane language whenever assigned to the Bonds and Fines duty post.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained	Previously Resigned/Retired	It was found the SIMS Clerk continued to have an unpleasant attitude and use profane language when assigned to the Bonds and Fines duty post.	5/21/2021
IA2019-0111	3/18/2019	External Complaint	The complainant alleged the Deputy pulled him over based on his race. Additionally, it was alleged the Deputy failed to make a reasonable decision when handling the complainant's firearm.	EB1 - Traffic Enforcement CP2 - Code of Conduct - Failure to Meet Standards	Unfounded Sustained	Previously Resigned/Retired	After review of the body worn camera footage, the allegation of race being used as a factor for the traffic stop was false or not supported by fact. It was found the Deputy failed to make a reasonable decision when he left the complainant's firearm unattended on the hood of the vehicle.	5/21/2021

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IA2019-0595	11/27/2019	Internal Complaint	It was alleged a Food Services Supervisor made a fraudulent industrial injury report and falsely reported the incident as being completed by another when he in fact, authored it himself. Additionally, it was alleged the Supervisor was not truthful about the incident when questioned by his supervisor.	CP2 - Code of Conduct - Conformance to Established Laws CP5 - Truthfulness CP5 - Truthfulness	Sustained Sustained Sustained	Previously Resigned/Retired	It was found the Food Services Supervisor violated policy when filed a fraudulent industrial injury report. It was also found the Supervisor was untruthful with his supervisor when questioned about the incident.	5/21/2021
IA2019-0630	12/27/2019	Internal Complaint	It was alleged a Detention Officer failed to report for duty for three days. It was also alleged that the Officer failed to update his personal contact information.	CP2 - Code of Conduct - Punctuality	Sustained	Previously Resigned/Retired	It was found the Detention Officer violated policy when he did not show up for his assigned shift and failed to notify his supervisor.	5/21/2021
IA2020-0044	1/28/2020	Internal Complaint	The Detention Sergeant alleged a Sworn Captain acted unprofessionally during an off-duty encounter. After video review, it was alleged the Detention Sergeant also acted unprofessionally.	CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Employee Relationships with other Employees	Sustained Sustained	Written Reprimand Previously Resigned/Retired	It was found the Sworn Captain and the Detention Sergeant were not professional toward each other during the off-duty encounter.	5/21/2021
IA2017-0757	10/16/2017	Internal Complaint	It was reported \$100.00 cash was accepted and not accounted for at MCSO Judicial Enforcement Division.	GD12 - Collecting, Safeguarding and Disbursing Cash	Exonerated	N/A	A discrepancy in a bank deposit occurred, but the Supervisor followed proper policy and procedure, and no violation of policy was found.	5/27/2021
IA2020-0326	6/26/2020	External Complaint	A complainant alleged two MCSO vehicles were speeding by driving 75mph in a 45mph zone. It was also alleged one of the Deputies was rude when confronted about how fast he was driving.	GE4 - Use/Operation of Vehicles CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor GE4 - Use/Operation of Vehicles	Not-Sustained Unfounded Not-Sustained	N/A N/A	There was insufficient evidence to prove or disprove the allegation of improper driving behavior. The investigation found no supporting evidence the Deputy was rude during his interaction with the complainant.	5/27/2021
IA2020-0628	11/12/2020	Internal Complaint	It was alleged a Deputy was made aware of damage to his assigned patrol vehicle on 9/23/2020 and did not report it until 11/6/2020.	GE4 - Use/Operation of Vehicles	Sustained	Written Reprimand	The Deputy failed to report damage to his vehicle as required by policy.	5/27/2021
IA2020-0661	11/25/2020	External Complaint	The complainant alleged a Deputy was driving aggressively, tailgating vehicles, and switched lanes back and forth several times before traffic cleared.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	Based on statements from the complainant, GPS data, and lack of additional evidence, there is insufficient evidence to prove or disprove a policy violation occurred.	5/27/2021
IA2021-0032	1/21/2021	External Complaint	The complainant alleged an accident report wasn't accurately documented by the investigating Deputy.	CP2 - Code of Conduct - Failure to Meet Standards	Unfounded	N/A	Multiple witness statements and body worn camera footage confirmed that the Deputy's incident report was accurate, concluding the allegation was false or not supported by fact.	5/27/2021
IA2021-0034	1/22/2021	External Complaint	The complainant alleged a Deputy was rude and disrespectful during a civil standby when he stated he was wasting his time.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	After a review of all the evidence and body worn camera footage, the context of the Deputy's statement was not disrespectful, concluding the allegation was not supported by fact.	5/27/2021
CI2018-0008	12/17/2018	Critical Incident	It was alleged two Sergeants and one Deputy used deadly force against a civilian. It was alleged a fourth Deputy fired one less-lethal round at the civilian.	CP1-Use of Force CP1-Use of Force CP1-Use of Force CP1-Use of Force	Exonerated Exonerated Exonerated Exonerated	N/A N/A N/A N/A	It was found the Sergeant and the Deputy were within MCSO policy and procedure when they utilized deadly force on the suspect based on the totality of the circumstances known at the time and the quickly evolving events of the incident. The other Deputy was also found within MCSO policy and procedure when he utilized less lethal force on the suspect.	5/28/2021
IA2017-0622	9/5/2017	External Complaint	The complainant alleged two Detention Officers refused to accept an inmate request form reporting a potential PREA allegation.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Unfounded Unfounded	N/A N/A	A review of surveillance video footage and consistent witness statements, the allegation against the Officers was false or not supported by fact.	5/28/2021
IA2018-0331	5/22/2018	External Complaint	The complainant alleged a Deputy grabbed him inappropriately when conducting a search incident to arrest.	CP2 - Code of Conduct - Treatment of Persons in Custody	Unfounded	N/A	A review of the body worn camera footage showed the Deputy did not touch the complainant inappropriately, the allegation was false or not supported by fact.	5/28/2021
IA2018-0520	8/13/2018	Internal Complaint	A Detention Officer alleged he was transferred out of his assignment due to retaliation for making an internal complaint.	CP11 - Anti-Retaliation CP11 - Anti-Retaliation	Unfounded Unfounded	N/A N/A	Due to the timeline of the transfer request and what was already in process, the allegation of his transfer being retaliation for making a complaint was false or not supported by fact.	5/28/2021

