

Professional Standards Bureau  
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations  
12/01/2018 - 12/31/2018

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2017-0709	10/3/2017	External Complaint	The complainant alleged the deputy is investigating an issue outside MCSO jurisdiction and is using his authority as a Deputy to assist a friend. The complainant also alleged he requested to speak to a supervisor and was denied.	CP2 - Code of Conduct - Conflict of Interest GH2 - Internal Investigations	Unfounded Not-Sustained	N/A	The allegation of the Deputy using his authority to assist a friend was found to be false and not based on fact. There was insufficient evidence to prove or disprove the Deputy did not provide the complainant with his supervisor's information.	12/1/2018
IA2017-0843	11/21/2017	External Complaint	The complainant alleged when Deputies responded to his neighbors house for a call for service, a Deputy yelled at his wife when she was trying to drive past the Deputies to get to her home. Additionally, the complainant believed the Deputy's actions were unprofessional and unbecoming.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated	N/A	The Deputy's actions were found to be appropriate and within MCSO policy and procedures.	12/1/2018
IA2018-0108	2/20/2018	External Complaint	The complainant alleged a Reserve Deputy threatened to arrest him when the Reserve Deputy was attempting to recover his personal vehicle from the tow yard. It is also alleged the Reserve Deputy's conduct was unprofessional.	CP2 - Code of Conduct - Abuse of Position or Authority CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Reserve Deputy was unprofessional.	12/1/2018
IA2018-0184	3/22/2018	External Complaint	The complainant alleged a Deputy pulled him over and gave him a warning even after the Deputy acknowledged he was not aware the complainant had a green arrow.	EB1 - Traffic Enforcement	Exonerated	N/A	The Deputy's issuance of a written warning to the complainant was found to be appropriate and within MCSO policy and procedures.	12/1/2018
IA2018-0185	3/22/2018	External Complaint	The complainant alleged he has left several messages for a Deputy Sergeant regarding his firearm and has not received a call back.	GM1 - Electronic Communications and Voice mail	Not-Sustained	N/A	The investigation was not able to prove or disprove an MCSO employee failed to return voicemail messages.	12/1/2018
IA2017-0663	9/18/2017	External Complaint	The complainant alleged one Deputy did not do a proper investigation and another Deputy was rude during a call for service.	EA11 - Arrest procedures CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated Unfounded	N/A	The investigation showed the actions of a deputy were lawful and within policy while conducting a criminal investigation. With regard to a second deputy, the investigation showed clear and convincing evidence the deputy was not rude.	12/3/2018
IA2017-0732	10/9/2017	External Complaint	The complainant alleged she is was intimidated by a Deputy during a meeting/interview because she filed a complaint on another Deputy.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	The investigation was unable to prove or disprove if the unidentified MCSO employees were intimidating while dealing with the complainant.	12/3/2018
IA2018-0064	1/28/2018	External Complaint	The complainant alleged an MCSO vehicle was driving in the HOV lane with one person in the vehicle and no lights or siren activated.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	The investigation was unable to prove or disprove if an unidentified MCSO employee committed a traffic violation.	12/3/2018
CIA2018-0018	6/11/2018	External Complaint Criminal	An inmate alleged an unknown Detention Officer has been bringing contraband into the jail facility.	[No allegations]	Unfounded	N/A	Due to the lack of investigative leads and the complainant unable to provide any credible information, the allegation was found to be false and not supported by fact.	12/4/2018
CIA2018-0026	9/17/2018	External Complaint Criminal	The inmate complainant alleged a Detention Officer inappropriately touched her breast.	[No allegations]	Exceptionally Cleared	N/A	The complainant refused to cooperate with the investigation. The suspect denied the allegations and there were no other known witnesses or evidence.	12/4/2018
IA2016-0715	11/22/2016	External Complaint	The inmate alleged Detention Officers did not pick up his grievance forms. Additionally, the complainant alleged a Detention Sergeant refused to accept his grievance forms. He also alleged an Inmate Classification Counselor was trying to talk loudly during their interview to let all the other inmate's within the pod know he was "snitching."	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 CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Exonerated Not-Sustained Not-Sustained Not-Sustained	N/A	Two detention staff members were found to be within MCSO policy when determining an inmate grievance was not timely submitted. The investigation was unable to prove or disprove two detention staff did not collect inmate grievances. The investigation was unable to prove or disprove if a detention officer attempted to inappropriately disclose an inmate's status.	12/4/2018
IA2018-0442	7/10/2018	External Complaint	DUPLICATE CASE TO IA2018-0443. Allegations will be investigated under one IA number.		N/A	N/A	DUPLICATE IA. The allegations are being investigated under one IA number.	12/12/2018
IA2018-0444	7/10/2018	External Complaint	DUPLICATE CASE TO IA2018-0443. Allegations will be investigated under one IA number.		N/A	N/A	DUPLICATE IA. The allegations are being investigated under one IA number.	12/12/2018
IA2018-0445	7/10/2018	External Complaint	DUPLICATE CASE TO IA2018-0443. Allegations will be investigated under one IA number.		N/A	N/A	DUPLICATE IA. The allegations are being investigated under one IA number.	12/12/2018