

Professional Standards Bureau  
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations  
07/01/2018 - 07/31/2018

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2016-0697	11/18/2016	External Complaint	The complainant alleged Deputies were harassing him about citation for town code parking violations when "seven deputies" responded to his residence. The complainant alleged this was in response to an unrelated civil suit where he received a settlement from the Sheriff's Office. Additionally, the complainant wished to file a complaint against the Captain on scene for asking inappropriate questions to the young woman that lives with him. It was also alleged the Captain and one of the Deputies involved failed to provide him proper service/issuance of town code parking citation when they placed the documentation in his mail box. The complainant alleged the Deputies misidentified and used an improper town code violation in his citation.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unethical Conduct GB2 - Command Responsibility CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Failure to Meet Standards GJ35 - Body-Worn Cameras CP2 - Code of Conduct - Unethical Conduct CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Failure to Meet Standards GJ35 - Body-Worn Cameras	Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated	N/A      N/A    N/A	It was found the involved Deputies and Captain were within policy and procedure and within their scope of authority for the issuance of the citation to the complainant. Their actions were found to not be harassing or retaliatory in nature. The questions asked to the complainant's roommate were found to be within MCSO policy and procedure and were not inappropriate in nature. It was also found the citations were properly served to the complainant when placed in his mail box due to him refusing to accept them. The citation was found to be correct and appropriate. During the investigation, it was found the Administrative Deputy and Division Commander involved were within MCSO policy and procedure when they did not wear body-worn cameras, due to it not being required per policy.	7/3/2018
IA2018-0029	1/14/2018	Internal Complaint	It was alleged a Deputy Sergeant was not completing his work in a timely manner, even after being coached about it.	CP2 - Code of Conduct - Performance or Dereliction of Duty	Sustained	Written Reprimand	The Deputy was found to be derelict in his duties when he failed to submit reports in a timely manner, even after receiving repeated reminders.	7/5/2018
IA2018-0128	2/27/2018	Internal Complaint	It was alleged a Deputy was at fault for a traffic accident.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	The Deputy was found to be at fault in an on duty vehicle traffic accident.	7/5/2018
IA2018-0210	4/4/2018	External Complaint	IA PULLED IN ERROR. It was found the complainant did not submit a complaint on a Deputy but was looking for information regarding her traffic ticket.	[No allegations]	N/A	N/A	IA PULLED IN ERROR. Citizen was only contacting MCSO for information regarding her traffic ticket. No MCSO employee misconduct alleged.	7/5/2018
IA2017-0542	8/10/2017	External Complaint	The complainant alleged at least two Deputies were driving 15mph over the speed limit without lights and sirens. Additionally, she alleged the Deputies "blew through a stop sign" as well as made an unsafe lane change to avoid an accident.	GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles	Not-Sustained Not-Sustained Not-Sustained Not-Sustained	N/A  N/A	Due to the complainant's lack of information and multiple Deputies being in the area at the time, there was insufficient evidence to identify one of the involved Deputies. There was also insufficient evidence to prove or disprove other Deputies violated traffic laws.	7/6/2018
IA2017-0650	9/14/2017	External Complaint	The complainant alleged that during a call for service one Deputy told her there was nothing he could do and the second Deputy threatened to arrest her if she did not stop arguing. Additionally, she alleged the Deputies threatened her life when they pointed guns at her and her residence.	CP2 - Code of Conduct - Failure to Meet Standards CP1-Use of Force CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Failure to Meet Standards CP1-Use of Force	Exonerated Unfounded Exonerated Exonerated Unfounded	N/A  N/A	The two Deputies were found to be within MCSO policy and procedure during this call for service. The Body Worn Camera footage showed the allegation of Deputies pointing gun at the complainant was found to be false and not based on fact. It was found the Deputies did not threaten to arrest the complainant due to arguing, but due to her disorderly conduct of yelling racial slurs at landscapers. The Deputies were found to be within MCSO policy and procedure.	7/6/2018
CIA2018-0006	2/27/2018	External Complaint Criminal	It was alleged a Deputy showed a civilian protected, law enforcement-only information.	[No allegations] [No allegations]	Exceptionally Cleared	N/A	It was found the ACJIS system was not being used for personal gain or to disseminate information to facilitate a crime of threats, stalking, or harassment.	7/9/2018
IA2017-0681	9/25/2017	External Complaint	The complainant alleged Deputies did not correctly handle his call for service, regarding the attempted theft of a street sign. The complainant alleged Deputies were laughing and joking with suspect and let him go without getting his identification.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained Not-Sustained	N/A N/A	There was insufficient evidence to prove or disprove either Deputy mishandled the call for service. Neither statements of the Deputy or the complainant could be verified due to the view of the body camera footage showing proof the sign had been in fact, tampered with.	7/9/2018
CIA2018-0002	1/11/2018	External Complaint Criminal	The complainant alleged a Deputy committed tax fraud reference a vehicle registration.	[No allegations]	Criminal Arrest	N/A	The Deputy was found to have committed tax fraud.	7/9/2018
IA2017-0563	8/13/2017	External Complaint	The inmate alleged a Detention Officer touched his genital area during a pat search. Additionally, it was alleged the Detention Sergeant was dismissive about the incident and did not take his complaint seriously.	CP2 - Code of Conduct - Individual Responsibility CP2 - Code of Conduct - Treatment of Persons in Custody	Not-Sustained Exonerated	N/A N/A	The Detention Officer was found to have been within MCSO Policy and Procedure when she conducted the search of the inmate. There was insufficient evidence to prove or disprove the Detention Sergeant was dismissive about the inmate's concerns.	7/10/2018
IA2018-0082	2/2/2018	Internal Complaint	It was alleged a Detention Officer gave conflicting information in his background interview and his polygraph examination.	CP5 - Truthfulness	Sustained	Employee Terminated	The Detention Officer was found to have been untruthful during his polygraph examination for Deputy Trainee.	7/10/2018

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IA2017-0595	8/23/2017	External Complaint	An inmate alleged a Detention Officer made a derogatory comment to him based on race.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Detention Officer made a racially based comment to the inmate.	7/12/2018
IA2017-0694	9/28/2017	Internal Complaint	It was alleged a Detention Officer failed to complete an Incident Report in a timely manner.	GF5 - Incident Report Guidelines	Sustained	Employee Suspended	It was found the Detention Sergeant failed to complete an Incident Report in time frames set forth by MCSO Policy.	7/12/2018
IA2017-0374	5/31/2017	External Complaint	The complainant alleged during a DV-Assault call for service, a Deputy was "sexually biased", allowed the victim to tamper with evidence, searched the complainant's bedroom without probable cause, and was rude. Additionally, the complainant alleged another Deputy was "racially biased", allowed the victim to tamper with evidence, searched the complainant's bedroom without probable cause, and was rude.	CP2 - Code of Conduct - Abuse of Process, Withholding Evidence, and Misappropriation of Property CP8 - Preventing Racial and Other Biased Based profiling CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP8 - Preventing Racial and Other Biased Based profiling CP2 - Code of Conduct - Abuse of Process, Withholding Evidence, and Misappropriation of Property CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor GJ3 - Search and Seizure	Unfounded Unfounded Unfounded Unfounded Unfounded Sustained	N/A  Employee Suspended	The allegations against the two Deputies being racial/sexual biased, rude, or allowing the victim on scene to tamper with evidence were found to be false and not supported by fact. The one Deputy involved was found to have conducted an unlawful search of the complainant's room.	7/17/2018
IA2017-0702	10/2/2017	External Complaint	The complainant alleged a Deputy committed multiple acts of misconduct within the past two years. The complainant alleged an on duty Deputy grabbed his buttocks in the presence of students; alleged the Deputy looks at the female students in a creepy manner; alleged the Deputy pulled him over for about 30 minutes just to say hi; and alleged the Deputy allowed him to fire his duty Taser at a training dummy.	CP3 - Workplace Professionalism CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Care and Use of Office or County Equipment CP5 - Truthfulness CP2 - Code of Conduct - Abuse of Position or Authority GJ35 - Body-Worn Cameras EB1 - Traffic Enforcement CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Not-Sustained Sustained Sustained Sustained Sustained Sustained Sustained	Employee Resigned	The Deputy admitted to grabbing the buttocks of the complainant without his consent. There was insufficient evidence to prove or disprove the Deputy intended to insult or demean the complainant when he grabbed his buttocks. It was found the Deputy allowed the complainant to fire off a less than lethal weapon without supervisor approval and not as a sanctioned event. The Deputy was found in violation of Policy when he initiated a stop with the complainant using his emergency lights, did not notify dispatch of the stop, did not activate his body worn camera, and did not fill out any paperwork for the complainant regarding the stop. During the investigation, it was found the Deputy provided numerous conflicting statements during a Polygraph interview.	7/17/2018
IA2018-0049	1/22/2018	External Complaint	The complainant alleged Deputies did not contact her during a call for service.	CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy negligently failed to contact the complainant or failed to complete the assignment appropriately.	7/17/2018
IA2017-0518	7/31/2017	External Complaint	It was alleged a Detention Officer had possession of a narcotic drug he received from his brother. Additionally it was alleged the Officer ingested the narcotic he received.	CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Use of Medication or Drugs CP5 - Truthfulness	Sustained Sustained Sustained	Employee Resigned	It was found the Detention Officer knowingly had possession of a prescription-only narcotic and ingested it. It was found the Officer lied in a PSB interview about ingesting the narcotic.	7/18/2018
IA2017-0697	9/28/2017	Internal Complaint	It was alleged a Detention Officer did not show up for training and has seven instances of no-call/no-show absences since June 5th, 2017.	GCI - Leave and Absences	Sustained	Employee Resigned	The Detention Officer was found in violation of MCSO Policy regarding leaves and absences.	7/18/2018
IA2014-0761	11/18/2014	Internal Complaint	It was alleged a Deputy removed a child from their home without the proper paperwork. It was also alleged a Deputy Sergeant failed to identify a policy violation when reviewing a report and failed to initiate an inquiry or take corrective action regarding the incident.	CP2 - Code of Conduct - Failure to Meet Standards EE2 - Civil Disputes and Execution of Civil Process GB2 - Command Responsibility CP2 - Code of Conduct - Failure to Meet Standards GF4 - Office Reports	Sustained Sustained Sustained Sustained Sustained	Coaching  Employee Demoted	The Deputy was found to have violation MCSO policy. The Sworn Sergeant was found to have violated MCSO policy when he failed to identify, initiate, or take corrective action toward his employee regarding the incident.	7/19/2018
IA2014-0588	9/19/2014	Internal Complaint	It was alleged a Deputy Sergeant failed to take appropriate command action during a traffic stop.	GB2 - Command Responsibility CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Sustained Sustained	Employee Demoted  Deceased	It was found the Deputy Sergeant failed to make appropriate command decisions and supervise his employees properly.	7/20/2018
IA2017-0470	7/9/2017	Internal Complaint	It was alleged that a Detention Officer failed to submit required leave paperwork as directed, after having previously been coached on similar issues.	CP2 - Code of Conduct - Failure to Meet Standards	Exonerated	N/A	The employee was found to be within MCSO policy and procedures.	7/23/2018
IA2017-0763	10/18/2017	Internal Complaint	It was alleged a Detention Officer chastised other officers for filing a complaint of employee misconduct.	CP11 - Anti-Retaliation CP5 - Truthfulness CP5 - Truthfulness CP5 - Truthfulness	Sustained Sustained Sustained Sustained	Employee Resigned	The statements made by the Detention Officer were found to be intimidating and retaliatory in nature. Additionally, the Officer was found to have made statements inconsistent with surveillance video footage, his prior two testimonies, and the testimonies of six employee investigative leads. It was also found the Officer was untruthful in his statements to the Polygraph Examiner.	7/24/2018

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IA2015-0644	8/25/2015	Internal Complaint	During a Property and Evidence audit, it was discovered a Deputy checked out approximately 65 ID's/DL's in April of 2015 and were not returned to Property and Evidence.	CP2 - Code of Conduct - Conformance to Office Directives	Exonerated	N/A	The Deputy was found to have used the IDs to teach fraudulent document detection courses. When the Deputy returned and impounded the IDs, he was within the current MCSO policy and procedure at that time.	7/26/2018
IA2018-0073	2/1/2018	Internal Complaint	It was alleged a Detention Officer admitted to prior drug use that was not disclosed on his Deputy applications.	CP5 - Truthfulness	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy intentionally withheld information during his polygraph interviews.	7/27/2018
IA2017-0927	12/26/2017	Internal Complaint	It was alleged a Sworn Lieutenant was at fault in an accident. Additionally, it was alleged the Lieutenant was driving his vehicle alone in the HOV lane during the restricted hours.	GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles	Sustained Not-Sustained	Coaching	The Lieutenant was found to be at fault for the traffic stop. There was insufficient evidence to prove or disprove the Lieutenant was driving alone in the HOV lane during restricted hours.	7/30/2018
CIA2018-0009	4/24/2018	External Complaint Criminal	The complainant alleged a Deputy violated an order of protection by texting her. Additionally, the complainant alleged the Deputy was soliciting sex via Backpage.com.	[No allegations]	Exceptionally Cleared	N/A	The MCAO declined prosecution due to no reasonable likelihood of conviction.	7/31/2018
CIA2018-0014	5/30/2018	Internal Complaint Criminal	It was alleged a Deputy mishandled a firearm while on duty and was unprofessional with his supervisor.	[No allegations]	Criminally Unfounded	N/A	The evidence did not meet the requirements of a crime.	7/31/2018
CIA2018-0020	7/10/2018	External Complaint Criminal	The complainant alleged her husband, a Deputy, assaulted her.	[No allegations]	Criminally Unfounded	N/A	The evidence provided did not support the allegations of the complainant.	7/31/2018
IA2018-0074	2/1/2018	Internal Complaint	It was alleged a Deputy was at fault in a non-injury vehicle accident.	GE4 - Use/Operation of Vehicles	Sustained	Written Reprimand	The Deputy was found at fault for the vehicle collision.	7/31/2018
IA2018-0216	4/5/2018	Internal Complaint	It was reported a Deputy was involved in an at fault vehicle accident on duty.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	The Deputy was found to be at fault in an on duty vehicle traffic accident.	7/31/2018