

Professional Standards Bureau
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations
07/01/2020 - 07/31/2020

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2017-0925	12/26/2017	External Complaint	The complainant alleged a Sworn Captain was threatening and intimidating during contact at an off-duty job.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Not-Sustained	N/A	Due to a lack of witnesses, there was insufficient evidence to prove or disprove the Captain was rude or intimidating.	7/1/2020
IA2019-0294	6/11/2019	Internal Complaint	It was alleged a Detention Officer had an accidental discharge while on duty at the Jail Wagon Hub.	GJ23 - Firearms	Sustained	Coaching	The Detention Officer was found to have caused the unintentional discharge of his weapon.	7/1/2020
IA2019-0425	8/19/2019	External Complaint	The complainant alleged a Deputy was rude to her and used inappropriate language toward her.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Not-Sustained	N/A	Due to a lack of witnesses, there was insufficient evidence to prove or disprove the Deputy was rude and used inappropriate language.	7/1/2020
IA2019-0435	8/26/2019	External Complaint	The complainant alleged a Deputy merged unsafely in a construction zone. Additionally, she alleged a week earlier, a marked patrol vehicle tailgated her.	GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles	Not-Sustained Not-Sustained	N/A N/A	Due to a lack of witnesses or video evidence, there was insufficient evidence to prove or disprove a Deputy merged unsafely in a construction zone. The Unknown Deputy could not be identified; there was insufficient evidence to prove or disprove a Unknown Deputy tailgated the complainant's vehicle.	7/1/2020
IA2019-0082	2/25/2019	External Complaint	The complainant alleged the Deputy was rude to him and when they spoke on the phone, which made him feel "uneasy."	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Unfounded	N/A	There was insufficient evidence to prove or disprove the actions of the Deputy were rude and made the complainant feel "uneasy."	7/2/2020
IA2019-0239	5/16/2019	External Complaint	The complainant alleged a Deputy was mean and disrespectful during a call for service. Additionally, she alleged the Deputy refused to administer a breath test on someone prior to allowing them to drive a vehicle with her children inside.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Performance or Dereliction of Duty	Not-Sustained Exonerated	N/A	There was insufficient evidence to prove or disprove the Deputy's assertiveness to prove or disprove a Deputy merged or disrespectful. It was found the Deputy did not administer a breath test because there were no signs or symptoms of impairment of the individual. The Deputy's actions were found to be within MCSO policy and procedure.	7/2/2020
IA2019-0247	5/21/2019	External Complaint	The complainant alleged a Deputy failed to impound multiple ID's, Drivers licenses, and license plates.	CP2 - Code of Conduct - Conformance to Office Directives CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained Sustained	Employee Suspended	There was insufficient evidence to prove or disprove the Deputy had knowledge of the license plates and IDs. Due to his involvement in related investigations, it was found the Deputy failed to make a reasonable decision of checking all his personal effects.	7/2/2020
IA2019-0253	5/23/2019	Internal Complaint	It was alleged a Deputy failed to process a driver's license into Property and Evidence.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Employee Suspended	It was found the Deputy failed to properly process a driver's license into property and evidence.	7/2/2020
IA2019-0257	5/23/2019	Internal Complaint	It was alleged a Deputy failed to process a driver's license into Property and Evidence.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Employee Suspended	It was found the Deputy failed to properly process a driver's license into property and evidence.	7/2/2020
IA2019-0258	5/23/2019	Internal Complaint	It was alleged a Deputy failed to process a driver's license into Property and Evidence.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Employee Suspended	It was found the Deputy failed to properly process a driver's license into property and evidence.	7/2/2020
IA2019-0436	8/26/2019	External Complaint	The complainant alleged a Deputy was unprofessional when conducting a traffic stop. He also alleged the Deputy did not have reasonable suspicion to pull him over and kept him on a traffic stop for an hour and fifteen minutes.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor EB1 - Traffic Enforcement EB1 - Traffic Enforcement	Unfounded Unfounded Unfounded	N/A	Review of body worn camera footage showed the allegations against the Deputy reference unprofessionalism, lack of reasonable suspicion for the stop, and extended stop duration was found to be false and not supported by fact.	7/2/2020
IA2018-0040	1/18/2018	External Complaint	The inmate complainant alleged a Detention Officer used rude or insulting language when he called him a "punk." The inmate claimed the work "punk" meant "homosexual" in a jail setting.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Sustained Not-Sustained	Coaching	The Detention Officer admitted to using the word "punk" toward the inmate to mean "annoying" or "agitating." It was found the word was not profane in nature, however it was rude and unprofessional when made toward an inmate.	7/6/2020
IA2018-0056	1/24/2018	Internal Complaint	It was alleged a Detention Officer used a law enforcement database for personal use.	GF1 - Criminal Justice Data Systems	Exonerated	N/A	It was found the Detention Sergeant was conducting law enforcement duties reference the classification of a dangerous inmate. Her actions were within MCSO policy and procedure.	7/6/2020
IA2018-0315	5/14/2018	Internal Complaint	It was alleged an Emergency Dispatcher unlawfully carried a loaded firearm to an elementary school function while acting on behalf of the Office while wearing a MCSO polo shirt. Additionally, it was alleged the Dispatcher was not truthful with the Criminal PSB Investigator.	GJ23 - Firearms CP2 - Code of Conduct - Conformance to Established Laws CP5 - Truthfulness CP5 - Truthfulness	Sustained Sustained Sustained Sustained	Previously Terminated	It was found the Dispatcher intentionally carried his firearm on school grounds while wearing his MCSO polo shirt. The Dispatcher admitted he intentionally withheld information from the Criminal PSB Investigator and was not truthful of when he knew carrying his firearm was inappropriate.	7/6/2020
IA2020-0007	1/7/2020	External Complaint	The complainant alleged a Deputy in an unmarked vehicle cut him off on the roadway, was speeding, switched lanes without signaling, and texting while driving.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	Due to a lack of video evidence or witnesses, there was insufficient evidence to prove or disprove the Deputy was operating his vehicle in an unsafe manner.	7/9/2020

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IA2017-0564	8/13/2017	External Complaint	The complainant alleged a Detention Officer used derogatory comments reference sexual preference towards an inmate.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Unfounded	N/A	According to witness statements, the allegation was found to be false and not supported by fact	7/13/2020
IA2018-0709	12/13/2018	External Complaint	The complainant alleged a Deputy was rude to her.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy was rude during a call for service.	7/16/2020
IA2019-0426	8/19/2019	External Complaint	The complainant alleged a Deputy was driving recklessly, aggressively, and almost rammed her vehicle from behind before pulling her over. She also alleged she was not speeding as fast as the Deputy advised.	EB1 - Traffic Enforcement GE4 - Use/Operation of Vehicles	Exonerated Not-Sustained	N/A	It was found the Deputy conducted a legal traffic stop due to the complainant speeding; the Deputy was found within MCSO policy and procedure. Due to the body worn camera view not showing over the dashboard, there was insufficient evidence to prove or disprove the Deputy was driving recklessly and nearly rammed the complainant's vehicle.	7/16/2020
IA2017-0171	2/22/2017	External Complaint	The complainant alleged a Deputy refused to take an accident report of a vehicle collision. Additionally, he alleged when he called, the Dispatch Supervisor was unprofessional.	EB6 - Vehicle Accident Investigations CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Exonerated Not-Sustained	N/A N/A	It was found the Deputy was within MCSO policy and procedure when he refused to take a report. It was found the Deputy was not the original dispatched Deputy and therefore would not be required to take a report. Review of the available recording between the Dispatch Supervisor and the complainant showed there was insufficient evidence to prove or disprove she was unprofessional during their contact.	7/20/2020
IA2017-0852	11/27/2017	External Complaint	The complainant alleged Detention Officers failed to assist an inmate complete paperwork to release his personal property to the complainant.	CP2 - Code of Conduct - Failure to Meet Standards	Exonerated	N/A	According to MCSO policy, employees are forbidden from assisting inmates in the submission or preparation of judicial documents. Therefore, it was found the Unknown Detention Officer was within MCSO policy when they did not assist the inmate.	7/20/2020
IA2019-0431	8/23/2019	External Complaint	The complainants alleged a Detention Officer followed the female complainant home after a driving incident and identified himself as a police officer.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Sustained	Written Reprimand	It was found the Detention Officer did violate policy when he showed his badge to the complainant, regardless of the reason to do so.	7/20/2020
IA2020-0123	3/17/2020	Internal Complaint	It was alleged a Detention Officer Trainee cheated on a training exam.	CP2 - Code of Conduct - Unethical Conduct	Sustained	Probationary Release	The Detention Officer Trainee admitted to using his notes to cheat on multiple exams while in the academy.	7/20/2020
IA2020-0152	4/6/2020	Internal Complaint	It was alleged a Detention Officer logged security walks as being completed when they were not.	CP5 - Truthfulness	Sustained	Probationary Release	It was found the Detention Officer was untruthful when she logged security walks she did not physically complete.	7/20/2020
IA2020-0256	5/31/2020	Internal Complaint	It was alleged a Detention Officer posed two negative racial and violent posts on social media.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Social Networking Sites CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Social Networking Sites	Sustained Sustained Sustained Sustained	Employee Resigned	The Detention Officer admitted to making the two inappropriate racial and violent social media posts.	7/20/2020
IA2016-0781	12/23/2016	External Complaint	The complainant alleged during the service of an Order for Provisional Remedy - Replevin, the "strong-arm" attitude and complete lack of professionalism brought on by the deputies on site was unwarranted and completely unnecessary.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Not-Sustained Not-Sustained	N/A N/A	There was insufficient evidence to prove or disprove the Deputies were aggressive and lacked professionalism during a call for service.	7/21/2020
IA2018-0270	4/26/2018	External Complaint	The complainant alleged Deputies did not contact her during a civil standby before allowing people to take items from her property.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Coaching	It was found the Deputy failed to take appropriate action.	7/21/2020
IA2018-0547	8/28/2018	External Complaint	The complainant alleged a Deputy was rude, condescending, and performed his duties inadequately by talking her out of pressing charges in an assault case he investigated.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Unfounded Unfounded	N/A	It was found the Deputy conducted a thorough investigation. Based on witness statements, it was found the Deputy was professional. The allegations were found to be false and not supported by fact.	7/21/2020
IA2019-0482	9/19/2019	Internal Complaint	It was alleged a Sworn Sergeant was at fault for a vehicle accident.	GE4 - Use/Operation of Vehicles	Sustained	Employee Suspended	The Sergeant was found at fault for the vehicle accident.	7/21/2020

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IA2018-0275	4/30/2018	External Complaint	The complainant complained about the amount of force used by the Deputy while detaining him and placing him into his patrol vehicle. He alleged the Deputy handcuffed him unnecessarily and kept the handcuffs on him behind his back for an unacceptable amount of time. He also alleged the Deputy did not allow him to use the restroom for a long time.	CP1-Use of Force CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor GJ9 - Restraint and Transportation of Prisoners and Inmates	Exonerated Unfounded Exonerated	N/A	The body worn camera video showed the Deputy's force while placing the complainant in handcuffs was reasonable and not excessive; the Deputy's actions were within MCSO policy and procedure. The video also showed the Deputy accommodated the complainant's needs for using the bathroom in a reasonable amount of time; the allegation of intentionally keeping the complainant from using the bathroom was found to be false or not supported by fact. The body worn camera video showed the Deputy considered the complainant's comfort and moved his cuffed hands from behind him to in front of him; The Deputy was within MCSO policy and procedure when keeping the complainant in handcuffs for the duration of the investigation.	7/22/2020
IA2018-0514	8/9/2018	Internal Complaint	The complainant alleged a fellow Detention Officer opened a secure door to engage an inmate with no justification and used unnecessary force when he delivered "impact pushes". He also alleged the Officer spoke unprofessionally to him.	CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Sustained Sustained Not-Sustained	Employee Suspended	It was found the Detention Officer engaged and pushed the inmate unnecessarily. There was insufficient evidence to prove or disprove the Officer spoke unprofessionally to the complaining Detention Officer.	7/22/2020
IA2019-0228	5/13/2019	Internal Complaint	The complainant alleged a Detention Officer admitted she socialized with a recently released inmate. Additionally, it was alleged the Officer brought her personal cell phone into a secured jail facility	CP2 - Code of Conduct - Associations and Fraternization with Inmates or Prisoners CP2 - Code of Conduct - Prohibited Items Entering Secured Jail Facilities	Sustained Sustained	Employee Suspended	The Detention Officer admitted she socialized with a recently released inmate. She also admitted she brought her personal cell phone into a secured jail facility.	7/22/2020
IA2019-0305	6/17/2019	Internal Complaint	It was alleged two Detention Officers failed to conduct a Post-Trip Inspection of a transport bus which led to an inmate being left on the bus.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Sustained Exonerated	Written Reprimand N/A	The first Detention Officer was found within MCSO policy and procedure when he took the word of his partner that all inmates were off the transport bus. The other Officer admitted she did not perform a thorough and complete check of the vehicle at the end of her shift.	7/22/2020
IA2019-0360	7/17/2019	Internal Complaint	A Sheriff Office Delivery Driver alleged his supervisor was aggressive and combative toward him. Additionally, it was alleged his supervisor tried to discredit and belittle him by making statements regarding his mental health.	CP3 - Workplace Professionalism	Not-Sustained	N/A	Due to the complainant refusing to participate in the investigation, there was insufficient evidence to prove or disprove the Distribution Supervisor was aggressive, combative, belittling, or made statements regarding his mental health.	7/22/2020
IA2020-0063	2/5/2020	External Complaint	An anonymous complainant alleged a Detention Sergeant is dating an Officer on his shift.	CP3 - Workplace Professionalism	Not-Sustained	N/A	The anonymous complainant provided vague and non-specific information reference the allegation. There was insufficient evidence to prove or disprove the Detention Sergeant is dating someone on his shift.	7/22/2020
IA2020-0116	3/11/2020	Internal Complaint	During a PSB interview for IA2017-0715, the principal Detention Officer alleged the complaint was filed in retaliation.	CP11 - Anti-Retaliation	Unfounded	N/A	Due to the original case timeline and lack of evidence provided to support retaliation, the allegation was found to be false and not supported by fact.	7/22/2020
IA2020-0138	3/26/2020	External Complaint	It was alleged a Detention Officer logged security walks as being completed when they were not.	CP5 - Truthfulness	Sustained	Previously Terminated	It was found the Detention Officer was untruthful when she logged security walks she did not physically complete.	7/22/2020
IA2019-0579	11/19/2019	External Complaint	It was alleged a Deputy was rude, dismissive, and didn't do his job during a call for service.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor EA8 - Domestic Violence	Not-Sustained Exonerated	N/A	There was insufficient evidence to prove or disprove the Deputy's attempts to focus the complainant and deescalate the situation were rude. The body worn camera footage showed the Deputy had no probable cause for an arrest and acted within MCSO policy and procedure.	7/23/2020
IA2017-0771	10/19/2017	Internal Complaint	The Detention Officer alleged a Detention Lieutenant said he was going to try to get him fired in front of other staff members. He also alleged the Lieutenant refused to shake his hand upon his reassignment to a new facility.	CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Employee Relationships with other Employees	Not-Sustained Unfounded	N/A	Due to inconsistent witness statements, there was insufficient evidence to prove or disprove the Detention Lieutenant stated he was going to try and get the Detention Officer fired. The allegation of the Lieutenant refusing to shake the Officer's hand was found to be false and not supported by fact due to witness account of the Officer never formally introducing himself.	7/24/2020

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IA2019-0556	11/1/2019	Internal Complaint	A Detention Officer alleged a Detention Sergeant failed to take appropriate action after a flood occurred in the 4th Avenue Jail.	CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained	N/A	There were no witnesses to verify whether or not the complainant told his Sergeant specific details reference post-flood problems. Therefore, there was insufficient evidence the Sergeant failed to take appropriate action based on the issues reported by the Officer.	7/24/2020
IA2019-0572	11/12/2019	External Complaint	The complainant alleged a Deputy stopped him because he was Mexican.	CP8 - Preventing Racial and Other Biased Based profiling	Unfounded	N/A	The allegation of the Deputy conducting a traffic stop based on race was found to be false or not supported by fact.	7/24/2020
CIA2020-0011	4/13/2020	Internal Complaint Criminal	It was alleged a Deputy had an accidental discharge with his firearm, causing injury.	(No Allegations)	Unfounded	N/A	It was found the discharge of the firearm was accidental and not a violation of law.	7/27/2020
IA2017-0521	8/3/2017	External Complaint	The complainant alleged a Deputy went into her son's place of employment and told a coworker her son had been arrested for domestic violence.	CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained	N/A	Due to no audio or video recording of the interaction, there was insufficient evidence to prove or disprove the Deputy discussed her son's arrest with his co-workers.	7/28/2020
IA2018-0226	4/11/2018	External Complaint	The complainant alleged two Deputies, on two separate calls, did not take a report on an assault.	CP2 - Code of Conduct - Performance or Dereliction of Duty GF5 - Incident Report Guidelines CP2 - Code of Conduct - Performance or Dereliction of Duty GF5 - Incident Report Guidelines	Not-Sustained Not-Sustained No-Sustained Not-Sustained	N/A N/A	Due to a lack of body worn camera, there was insufficient evidence to prove or disprove the Deputies intentionally failed to take a report on an assault.	7/28/2020
IA2018-0518	8/13/2018	External Complaint	The complainant alleged a Deputy told his neighbor he is a drug dealer and lures young girls to his trailer.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Unfounded	N/A	Based on body worn camera footage and witness statements, it was found the Deputy did not make unfavorable statements about the complainant. The allegation was found to be false and not supported by fact.	7/28/2020
IA2018-0585	9/17/2018	External Complaint	The complainant alleged a Deputy was rude and abrasive when responding to a call for service. Additionally, she alleged when filing a complaint, the Sergeant was not going to follow through on submitting her complaint. Additionally, she alleged the Sergeant did not acknowledge her feelings and did not immediately acknowledge or condemn the Deputy's actions.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Request for Assistance CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Not-Sustained Not-Sustained Unfounded Exonerated	N/A N/A	Due to a lack of complete body worn camera footage, there was insufficient evidence to prove or disprove the Deputy was rude. The allegation of the Sergeant potentially not following through with submitting a complaint was found to be false and not supported by fact. Due to an audio malfunction during the Sergeant's complaint intake, there was insufficient evidence to prove or disprove he did not acknowledge the complainant's feelings. The Sergeant was also found within MCSO policy and procedure when he did not immediately condemn the Deputy's actions.	7/28/2020
IA2018-0635	10/22/2018	External Complaint	The complainant alleged a Deputy made inappropriate and disrespectful comments to employees while working off duty at Harkins Theatre.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Sustained	Written Reprimand	It was found the Deputy acted and spoke inappropriately toward a Harkins Theatre employee.	7/28/2020
IA2018-0726	12/31/2018	Internal Complaint	A Deputy was at fault for an injury vehicle accident while on duty.	GE4 - Use/Operation of Vehicles	Unfounded	N/A	It was found the Sergeant was not at fault for the vehicle accident; the allegation was false or not supported by fact.	7/28/2020
IA2019-0211	5/6/2019	External Complaint	The complainant alleged a Deputy was rude when he disrupted a church service (in uniform) to get his children and other family members.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Unfounded	N/A	Based on multiple witness statements, it was found the Deputy was not rude and did not disrupt the church service while trying to gather his family for his wife's medical emergency. The allegation was false or not supported by fact.	7/28/2020
IA2019-0616	12/16/2019	Internal Complaint	IA PULLED IN ERROR - Handled as PSB coaching COACH2020-0002.	(No Allegations)	N/A	N/A	IA PULLED IN ERROR - Handled as PSB coaching	7/28/2020
IA2019-0633	1/1/2020	External Complaint	The complainant alleged a Deputy was condescending and invaded her personal space during a traffic stop. The complainant had additional concerns that will be addressed in SC2019-0455.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Unfounded	N/A	Based on the complainant's statements and the body worn camera footage, the Deputy was found to have been professional and did not invade the complainant's personal space. The allegation was found to be false or not supported by fact.	7/28/2020