## 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
2020-0190	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 5/4/2021 allegation is not supported by fact.
7-0377	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		Not-Sustained	N/A	Due to the complainant's lack of specificity and unwillingness to provide evidence of 5/10/2021 harassment, there was insufficient evidence to prove or disprove the allegation. Additionally,
			DUI in 2015.	EA11 - Arrest procedures	Unfounded	N/A	the allegation a Deputy made a wrongful arrest was false or not supported by fact.
17-0720	10/5/2017	External Complaint	The complainant alleged the Deputy did not take a report when a crime was reported. She also	GF5 - Incident Report Guidelines	Sustained	Employee Suspended	It was found the Deputy failed to author an incident report for a crime reported by the 5/13/2021
			alleged the Deputy was rude and condescending.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained		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.
8-0220	4/9/2018	External Complaint	The complainant alleged a Deputy followed him for miles and issued a "false warning" based on	CP8 - Preventing Racial and Other Blased Based profiling	Unfounded	Employee Suspended	The Deputy was found within MCSO policy and procedure when he conducted a traffic stop 5/13/2021
			his African American race. He also alleged the Deputy had an angry appearance and was	EB1 - Traffic Enforcement	Sustained		due to his perception at the time. It was found he violated policy when he issued a written
			unprofessional during the contact by not responding to the passenger when spoken to.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor EB1 - Traffic Enforcement	Unfounded Exonerated		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
				CO THE CHOCKING	Exolerated		review of the body worn camera showed the Deputy was politie, did not raise his voice, or act aggressively. The allegation of unprofessionalism was false or not supported by fact.
20-0616	11/6/2020	External Complaint	The complainant alleged a Sworn Deputy Chief assaulted a female while in a sports bar restaurar	nt 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
			approximately five years ago.				
020-0684	12/14/2020	External Complaint	The complainantsalleged 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	EB2 - Traffic Stop Data Collection d 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
			the Deputy asked for her phone number, and it was inappropriate.				showed the allegation of the driver not receiving a Written Warning was false or not supported by fact.
18-0273	4/26/2018	External Complaint	The complainant alleged Deputies lost or took money from him and the other subject on scene	CP2 - Code of Conduct - Conformance to Established Laws	Unfounded	Written Reprimand	The allegation of Deputies losing or taking the complainant's or the other subject's money was 5/18/2021
			after they confiscated it from them. Additionally, the complainant alleged he was treated	CP2 - Code of Conduct - Conformance to Established Laws	Unfounded		found to be false or not supported by fact. The allegation of the complainant being treated
			unprofessionally by a Deputy, because he was Latino, when he was handcuffed for fourteen	CP8 - Preventing Racial and Other Biased Based profiling	Unfounded		unprofessionally and being handcuffed for an extended period of time due to his race was
			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	GJ9 - Restraint and Transportation of Prisoners and Inmates  CP2 - Code of Conduct - Failure to Meet Standards	Unfounded Not-Sustained		found to be false or not supported by fact. Due to conflicting evidence provided by the complainant, there was insufficient evidence to prove or disproye the Deputy impounded all
			scene, resulting in the commingling of their property. It was also alleged the Deputy failed to	GF5 - Incident Report Guidelines	Sustained		property improperly. It was found the Deputy's report was not accurate leading to inaccurate
			accurately document the events in his incident report, leading to his inaccurate testimony	GF5 - Incident Report Guidelines	Sustained		accounts during a Grand Jury Hearing. It was found the interrogation video was not altered;
			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	CP2 - Code of Conduct - Abuse of Process, Withholding Evidence, and Misappropriation of Property	Unfounded		the allegation was found to be false or not supported by fact. After viewing the video, the allegation of the Sergeant acting inappropriately was false or not supported by fact. It was
			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	CP2 - Code of Conduct - Conformance to Established Laws	Unfounded	N/A	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
			detailed language of probable cause in the search warrant, and failed to recognize deficiencies in the incident report authored by the Deputy.		Unfounded Unfounded	14/4	failed to recognize deficiencies in the Deputy's report.
				CP2 - Code of Conduct - Conformance to Established Laws	Unfounded	N/A	
				CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded		
				GF5 - Incident Report Guidelines	Sustained	Employee Suspended	
				GB2 - Command Responsibility GJ3 - Search and Seizure	Sustained Sustained		
17-0498	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		Not-Sustained Sustained	Coaching	Due to various accounts of the event there was insufficient evidence to prove or disprove the 5/19/2021  Detention Officer used profanity over the intercom toward the Detention Sergeant. It was
			incident occurred in front of inmates.				found the Officer was unprofessional toward the Sergeant in front of the inmates.
7-0613	8/30/2017	External Complaint	An inmate alleged a Detention Officer pushed him into his assigned cell as the cell door was	CP1-Use of Force	Exonerated	N/A	The actions of the Detention Officer were reasonable and within MCSO policy and procedure. 5/21/202
			closing.				
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	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Not-Sustained	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
			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	Unfounded	N/A	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
				CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained		entire house. There was insufficient evidence to prove or disprove the intercom button was pushed and the Officer refused to respond.
	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 5/21/202 language when assigned to the Bonds and Fines duty post.
118-0037							
018-0037	3/18/2019	External Complaint	The complainant alleged the Deputy pulled him over based on his race. Additionally, it was	EB1 - Traffic Enforcement	Unfounded	Previously Resigned/Retired	After review of the body worn camera footage, the allegation of race being used as a factor for \$/21/202.

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No	Opened	Incident Type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2019-0595	11/27/2019	Internal Complaint	It was alleged a Food Services Supervisor made a fraudulent industrial injury report and falsely	CP2 - Code of Conduct - Conformance to Established Laws	Sustained	Previously Resigned/Retired	It was found the Food Services Supervisor violated policy when filed a fraudulent industrial	5/21/2021
			reported the incident as being completed by another when he in fact, authored it himself.	CP5 - Truthfulness	Sustained Sustained		injury report. It was also found the Supervisor was untruthful with his supervisor when	
			Additionally, it was alleged the Supervisor was not truthful about the incident when questioned by his supervisor.	CP5 - I rutntuiness	Sustained		questioned about the incident.	
9-0630	12/27/2019	Internal Complaint	It was alleged a Detention Officer failed to report for duty for three days. It was also alleged that	t 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	5/21/2021
			the Officer failed to update his personal contact information.				shift and failed to notify his supervisor.	
20-0044	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 unprofessionall	CP2 - Code of Conduct - Employee Relationships with other Employees	Sustained	Written Reprimand	It was found the Sworn Captain and the Detention Sergeant were not professional toward each other during the off-duty encounter.	5/21/2021
			encounter. After vineo review, it was alleged the Determinal sergeant associated disploressional	r- CP2 - Code of Conduct - Employee Relationships with other Employees	Sustained	Previously Resigned/Retired	each other using the orrotaly encounter.	
017-0757	10/16/2017	Internal Complaint	It was reported \$100.00 cash was accepted and not accounted for at MCSO Judicial Enforcemen Division.	t 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
020-0326	6/26/2020	External Complaint	A complainant alleged two MCSO vehicles were speeding by driving 75mph in a 45mph zone. It	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the allegation of improper driving	5/27/2021
			was also alleged one of the Deputies was rude when confronted about how fast he was driving.		Unfounded		behavior. The investigation found no supporting evidence the Deputy was rude during his interaction with the complainant.	
				GE4 - Use/Operation of Vehicles	Not-Sustained	N/A		
120-0628	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
20-0661	11/25/2020	External Complaint	The complainant alleged a Deputy was driving aggressively, tailgating vehicles, and switched land back and forth several times before traffic cleared.	ss GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	Based on statements from the complainant, GPS data, and lack of additional evidence, there insufficient evidence to prove or disprove a policy violation occurred.	is 5/27/2021
21-0032	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
21-0034	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.	s 5/27/2021
18-0008	12/17/2019	Critical Incident	It was alleged two Sergeants and one Deputy used deadly force against a civilian. It was alleged	2 CB1 Use of Evre	Exonerated	N/A	It was found the Sergeant and the Deputy were within MCSO policy and procedure when they	L E/20/2021
.0-0000	12/17/2018	Critical incident	fourth Deputy fired one less-lethal round at the civilian.	CP1-Use of Force	Exonerated	N/A	it was soluted use a gegatin and the deep play where with it well and procedure when utilized deadily force on the suspect based on the totality of the circumstances known at time and the quickly evolving events of the incident. The other Deputy was also found wi MCSO policy and procedure when he utilized less lethal force on the suspect.	the
				CP1-Use of Force	Exonerated	N/A		
				CP1-Use of Force	Exonerated	N/A		
				CFF05e 01 Force	Exorierated	N/A		
IA2017-0622	9/5/2017	External Complaint	The complainant alleged two Detention Officers refused to accept an inmate request form	CP2 - Code of Conduct - Failure to Meet Standards	Unfounded	N/A	A review of surveillance video footage and consistent witness statements, the allegation	5/28/2021
			reporting a potential PREA allegation.	CP2 - Code of Conduct - Failure to Meet Standards	Unfounded	N/A	against the Officers was false or not supported by fact.	
18-0331	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 complainan inappropriately; the allegation was false or not supported by fact.	nt 5/28/2021
018-0520	8/13/2018	Internal Complaint	A Detention Officer alleged he was transferred out of his assignment due to retaliation for	CP11 - Anti-Retaliation	Unfounded	N/A	Due to the timeline of the transfer request and what was already in process, the allegation of	f 5/28/2021
0320	3/23/2020		making an internal complaint.	CP11 - Anti-Retaliation	Unfounded	N/A	his transfer being retaliation for making a complaint was false or not supported by fact.	. 5/20/2021
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IA No	Opened	Incident Type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary Closed
IA2018-0701	12/10/2018	External Complaint	The complainant alleged a Deputy used excessive force when she was arrested and made	CP1-Use of Force	Not-Sustained	Employee Terminated	There was insufficient evidence to prove or disprove the first Deputy used inappropriate force; 5/28/2021
			unprofessional and threatening racial bias statements to her. It as also alleged the Deputy	CP11 - Anti-Retaliation	Not-Sustained		made bias statements and mistreated the complainant due to her race; was untruthful during
			conducted an improper investigation; authored an inaccurate and conclusory report; failed to	CP5 - Truthfulness	Not-Sustained		PSB interviews; and charged the complainant in retaliation. There was also insufficient
			activate his body worn camera; charged the complainant in retaliation; failed to properly	EA8 - Domestic Violence	Sustained		evidence to prove or disprove the first Deputy intentionally failed to activate his body worn
			document the injuries he sustained while on duty; was untruthful during multiple PSB interviews;	: CP2 - Code of Conduct - Insubordination	Sustained		camera. It was found the first Deputy violated policy when he displayed unprofessional
			was untruthful during his polygraph interview: and disobeyed a direct order not to discuss his	GJ35 - Body-Worn Cameras	Not-Sustained		behavior: conducted an improper investigation and authored an inaccurate report: failed to
			PSB investigation. Additionally, it was alleged a second Deputy authored a report containing false	e CP8 - Preventing Racial and Other Biased Based profiling	Not-Sustained		properly document the injuries he sustained while on duty; was untruthful during his
			information and conclusory language; inappropriately listened and relayed initial complaint intake		Sustained		polygraph interview; was untruthful about discussing the polygraph; and disobeyed a direct
			information to the other principal Deputy; was untruthful during his polygraph interview; and	CP5 - Truthfulness	Sustained		order not to discuss his PSB investigation. It was found the second Deputy violated policy
			disobeyed a direct order not to discuss his PSB investigation. It was alleged a Sergeant knowingly	CP5 - Truthfulness	Not-Sustained		when he authored a report containing false information, little detail, and conclusory language;
			concealed victim statements by turning off his body worn camera while conducting law	CP2 - Code of Conduct - Failure to Meet Standards	Sustained		inappropriately listened and relayed initial complaint intake information to the other Deputy;
			enforcement duties; failed to properly document a Deputy's injuries; failed to intervene when a		Sustained		was untruthful during his PSB and polygraph interviews; and disobeyed a direct order not to
			Deputy was retaliating against the complainant; failed to properly supervise Deputies during the		Sustained		discuss his PSB investigation. There was insufficient evidence to prove or disprove the
			incident; approved an inaccurate incident report; and was untruthful during multiple PSB				Sergeant knowingly concealed information by turning off his body worn camera; was
			interviews.	CP5 - Truthfulness			untruthful during multiple PSB interviews; and failed to report retaliation against the
				CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Previously Resigned/Retired	complainant. It was found the Sergeant violated policy when he failed to properly supervise
				CP2 - Code of Conduct - Insubordination	Sustained		Deputies during the incident; failed to properly document a Deputy's injuries; approved an
				GF5 - Incident Report Guidelines	Sustained		inaccurate incident report; and improperly deactivated his body worn camera during the
				CP5 - Truthfulness	Sustained		incident.
				CP5 - Truthfulness	Sustained		
				GB2 - Command Responsibility	Sustained	Employee Suspended	
				CP5 - Truthfulness	Not-Sustained		
				CP2 - Code of Conduct - Abuse of Process, Withholding Evidence, and Misappropriation of Property	Not-Sustained		
				CP2 - Code of Conduct - Individual Responsibility	Not-Sustained		
				GJ35 - Body-Worn Cameras	Sustained		
				CP5 - Truthfulness	Not-Sustained		
				GD19 - Injury or Death of an Employee or Volunteer	Sustained		
				GF5 - Incident Report Guidelines	Sustained		
IA2019-0339	7/8/2019	Internal Complaint	A Detention Officer alleged a Detention Lieutenant made an inappropriate statement about an	CP3 - Workplace Professionalism	Not-Sustained	N/A	Due to inconsistent witness statements, there was insufficient evidence to prove or disprove 5/28/2021
			inmate's attractiveness during a shift briefing.				the Detention Lieutenant made the inappropriate comment about an inmate.
A2019-0470	9/11/2019	Internal Complaint	The Detention Officer alleged a Detention Sergeant called her an "ESL" Officer as a kind of put	CP11 - Anti-Retaliation	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Detention Sergeant denied the 5/28/2021
			down on two occasions; one between December 2018 and January 2019, and the other April	CP2 - Code of Conduct - Employee Relationships with other Employees	Unfounded		request for certification memo in retaliation. The first allegation of the Sergeant calling the
			2019. Additionally, the Officer alleged the Sergeant retaliated against her when he denied her	CP2 - Code of Conduct - Employee Relationships with other Employees	Not-Sustained		Officer "ESL" was found to be false or not supported by fact due to the Sergeant having a
			weapon certification request memo.				different work assignment when the comment was alleged to have been made. There was
							insufficient evidence to prove or disprove the Sergeant made the comment on a second

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