

IN THE DISTRICT COURT OF OTTAWA COUNTY
STATE OF OKLAHOMA

STATE OF OKLAHOMA

Plaintiff,

Vs.

Court Case no. CF-2021-256

Defendant(S):

Clifford Albert Demond

DOB 03/26/1997

SSN XXX-XX-2342

FILED
DISTRICT COURT
OTTAWA CO. OKLA.

OCT 12 2021

CASSIE KEY COURT CLERK

Affidavit for; _____ Arrest _____ Detention _____ Witness Statement. BY CS

Anticipated Charge(s): Embezzlement 21§ 1451 (A) 1 & (B) 3, or Grand
Larceny 21§ 1705 (A) 3 and Computer Crimes 21§1953 (A) 1, (A) 2.

OFFICER: Investigator Chris Morris

The undersigned upon oath deposes and states as follows, to-wit:

SUMMARY;

Affiant has probable cause to believe the following:

On or about August 23, 2021, Clifford Demond had been reassigned from jail administrator to field deputy. On or about August 27, 2021 Demonds login privileges were removed from accessing inmate accounts by Kassidy Daugherty of the Ottawa County Sheriff's office due to his reassignment. (see Kassidy Daugherty's written statement)

That on or about September 12, 2021, Clifford Demond contacted Bridget Reed of the Ottawa County Sheriff's office and requested her login password for her computer in the sheriff's office because "he needed to print a report and the deputy computers were not working". (see Bridget Reeds written statement)

That on or about September 12, 2021, Demond, using Bridget Reeds computer and without authorization, reinstated his login privileges to the "Tiger" system, which is the program used by the Ottawa County Sheriff's department for inmate accounts. The Tiger system audit log also shows that on September 12, 2021, during the time Demond was at the Ottawa County Sheriff's office, he used Detention Deputy Brandon Bell's logion information without Bell's knowledge or authorization.

That on or about September 12, 2021, Demond accessed former Ottawa County inmate Renee Haynes inmate account.

That on or about September 12, 2021, Demond accessed the "Tiger" system used by the Ottawa County Sheriff's department for inmate accounting, and caused a "ReleasePay" debit card to be issued from former Ottawa County inmate Renee Haynes account for his (Demonds) personal use. (the last 4 of the card number are 3358)

That from September 12, 2021 to September 20, 2021, Demond used the "ReleasePay" debit card (last 4 of card number 3358) at various businesses in Miami and Afton, Oklahoma, as well as at least one occasion in Joplin, Missouri. Beginning balance for Renee Haynes account on September 12, 2021 was listed as \$2724.71. (two thousand seven hundred twenty four dollars and seventy one cents). Ending balance as of September 21, 2021 is approximately \$22.23. (twenty two dollars and 23 cents).

EVIDENCE:

1. Copy of recorded questioning of Clifford Demond conducted on September 21, 2021.
2. Photocopy of "ReleasePay" debit card received from Clifford Demond on September 21, 2021.
3. Copy of Customer Transaction Report for Renee Haynes debit card for the period of September 12, 2021 to September 21, 2021, beginning with a deposit of \$2724.71 on September 12, 2021.
4. Bridget Reed written statements.
5. Kassidy Daugherty written statements.
6. Video of Clifford Demond using ATM at 4 Corners store located at 2130 North Elm Street, Miami, Ok. on 09/12/2021. Video provided to affiant by Detective Gary Graham of the Ottawa County Sheriff's department.
7. Video of Clifford Demond making purchase at Shoe Sensation located at 1512 North Main, Miami, Ok. on 09/20/2021. Video obtained by affiant.
8. Copies of receipts from Shoe Sensation dated 9/14/2021 and 9/20/2021.
9. Video of Clifford Demond making purchases at Walmart located at 2415 North Main, Miami, Ok. on 09/19/2021. Video obtained by affiant.
10. Copy of Craig County Sheriff's department Debit Card Release for Brandi Demond, dated 7/8/2021.
11. Copy of "Tiger" system computer audit log relating to specific activity on 09/12/2021 and 08/19/2021.
12. Copy of "Tiger" system computer audit log with the user name "bbell" relating to specific activity on 09/12/2021.
12. Brandon Bell written statement.
13. Copy of Renee Haynes INMATE RELEASED SHEET showing Clifford Demond as Released Officer on 08/19/2021.
14. Transaction printout for Renee Haynes dated 9/12/2021.

SUMMARY;

On September 21, 2021, I was requested by Undersheriff Rocky Ferdig to investigate the theft of monies from an inmates account through the use of the inmates "ReleasePay" debit card. I was provided with a printout of a "Customer Transaction Report" showing numerous purchases made from September 12, 2021 to September 21, 2021 with the following account information:

Name: Renee Haynes

Account number: XXXXXXXX3827

Last 4 on card: 3358

I was advised that there were videos at Walmart, Shoe Sensation and Four Corners store showing Ottawa County Sheriff's Deputy Clifford Demond making purchases using the Release Pay money card with the last 4 digits as listed above (3358).

On September 21, 2021, I met with Clifford Demond at the Ottawa County Sheriff's office and requested he come to the District Attorney's office to speak with me. Upon arriving at the District Attorney's office, I requested Investigator Jason Ishmael be present while I spoke with Demond.

The following was recorded.

I read Demond Miranda Warning and he agreed to speak. I informed Demond that an inmates debit card had been taken from the sheriff's office and the accusations were that he (Demond) was on video using the inmates card at various places in town.

Demond initially stated that he did have a card that he had received in the mail from Craig County belonging to his wife Brandi Demond from when she was released from the Craig County jail some months earlier. I asked Demond if he had a card on him. Demond stated he did and produced a "ReleasePay" debit card with the last 4 digits of "3358". Demond stated that this was the card he used when making the purchases in question and continually stated that, this was the card belonging to his wife that he had received in the mail from Craig County. (On September 24, 2021, I went to the Craig County Sheriff's office where I requested and received a copy of debit card release dated July 8, 2021, for Brandi Demond, Debit Card number XXXX-XXXX-XXXX-6197 with a balance of \$0.06). (six cents)

I left the room and made contact with Detective Holli McDaniel. I requested Detective McDaniel provide me with the card number reportedly belonging to the inmate account in question. A short time later, Detective McDaniel contacted me and provided card number XXXX XXXX XXXX 3358 that belonged to a former Ottawa County jail inmate. This was the same card number that was on the card provided to me by Demond. I reentered the room and advised Demond of this information. Demond then admitted to the following information.

Demond states that on September 12, 2021, he contacted Bridget Reed and obtained her computer login information.

Demond stated that he used Bridget's computer to access "Tiger".

Demond states that took a debit card from Kassidy's desk. (Kassidy Daugherty works in the front office at the Ottawa County Sheriff's office).

Demond stated that he used her (Haynes) date of birth as the pin number for the debit card.

When asked how he got the card activated, Demond stated "just call the number".

Demond denies knowing what the balance was in Haynes account stating he just picked somebody who wasn't there. (meaning someone who was no longer in the Ottawa County jail). Records indicate that Demond was the releasing officer when Haynes was released on August 19, 2021, and would know at that time how much money Haynes had in her inmate account. Further, an audit log printout shows that on 8/19/2021 at 3:38:12 PM, Demond conducted a "Quick Search on Haynes. Renee Haynes inmate account was closed on August 19, 2021 and remained closed until September 12, 2021 when it was reopened to release the monies to the "ReleasePay" debit card Demond admitted activating and using.

Demond denied logging into the "Tiger" system using Detention Deputy Brandon Bell's login information. The computer audit log shows that Demond was active on Bridget Reed's computer on September 12, 2021, from 4:41:49PM to 5:06:57PM. (computer name OTT-PC02-FD2). During this period, the log shows that Brandon Bell's login was used from approximately 5:05:45 PM to 5:06:32PM at the same computer. (computer name OTT-PC02-FD2)

When asked, Demond stated that he didn't believe there was anyone else in the sheriff's office on September 12 while he was on Bridget's computer. (indicating in the front offices).

Bridget Reed advised me that Clifford Demond would need authorization to be activated on the "Tiger" system. This authorization could be obtained from Sheriff David Dean, Undersheriff Rocky Ferdig, Detective Holli McDaniel, Bridget Reed or Kassidy Daugherty. Each of these listed have stated that they did not authorize Clifford Demond to be activated on September 12, 2021, on the "Tiger" system.

On September 23, 2021, I went to the Shoe Sensation store located at 1512 North Main, Miami, Ok., and requested video of a purchase made by Clifford Demond on September 20, 2021. At that time I received 2 receipts from Store Manager Brodie Case, one dated 9/14/2021 for the amount \$164.16 which matches the date and amount on Renee Haynes Customer Transaction Report. The other receipt dated 9/20/2021 for the amount \$71.16 also matches the date and amount on Renee Haynes Customer Transaction Report. I received the video via email later that morning from Brodie Case.

On September 23, 2021, I received a video via email from Detective Gary Graham of the Ottawa County Sheriff's department. The video shows Clifford Demond using the ATM at the 4 corners store located at 2130 N. Elm, Miami, Ok. The video matches the date on Renee Haynes Customer Transaction Report.

On September 24, 2021, I went to the Walmart store located at 2415 N. Main, Miami, Ok. and requested video of a purchase on September 19, 2021. I obtained a video, photo and receipt of Demond making purchase. The receipt matches the date and amount on the Renee Haynes Customer Transaction Report. The receipt also displays "account number: 3358.

On September 28, 2021, I made contact with Renee Haynes by telephone. Haynes stated that she had authorized certain persons to receive the money from her inmate account. Haynes stated that she did not authorize any Ottawa County employee to receive money from her inmate account.

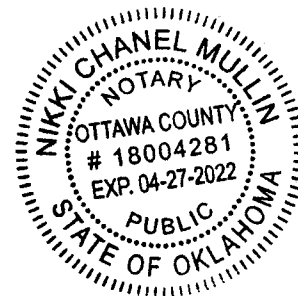
On September 28, 2021, I made contact with Detention Deputy Brandon Bell. During my conversation with Bell, he stated that he could not log onto Tiger because his login did not work. Bell also stated that he did have a reason to login due to his shift schedule. Bell stated he did not give Clifford Demond his login information and he was not present at the Sheriff's office during the time Demond was there.

On September 28, 2021, I went to Love's store located at 1015 E. Steve Owens BLVD, Miami, Ok. in an attempt to obtain video of a transaction that is listed on Renee Haynes Customer Transaction Report occurring on 09/17/2021 at 19:10:31 (7:10:31PM) with the amount listed as \$80.00. I was able to view video Clifford Demond enter the store in uniform during this timeframe. I am currently awaiting to receive copies of the video.

Nothing further at this time.

The aforementioned incident took place in Ottawa County Oklahoma.

[Signature]



OFFICER/AFFIANT

Subscribed and sworn to before me this 30 day of September, 2021.

My commission expires: 04-27-2022

Nikki Chanel Mullin

Notary Public

The undersigned Judge of the Court, upon the above sworn testimony, hereby determines there to be probable cause to Detain/Arrest the above named Defendant(s).

Dated this 5 day of October, 2021.

[Signature]
Judge of the Court