

Professional Standards Bureau
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations
08/01/2017 - 08/31/2017

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
CIA2017-0005	1/11/2017	Internal Complaint Criminal	According to memo of concern a Detention Lieutenant pushed her 17 year old son a cross the floor over a poptart.	[No allegations]	Exceptionally Cleared	N/A	County Attorney declined prosecution because there was no reasonable likelihood of prosecution.	8/1/2017
CIA2017-0014	5/2/2017	External Complaint Criminal	It is alleged that an unknown Detention Officer may have paid for sex with an underage female.	[No allegations]	Inactive	N/A	The Detention Officer could not be identified. The case will be cleared as inactive until further evidence becomes available.	8/1/2017
IA2016-0567	9/28/2016	Internal Complaint	A Deputy was involved in an injury collision with a civilian motorist while traveling at a speed in excess of the posted speed limit.	GE4 - Use/Operation of Vehicles CP2 - Code of Conduct - Conformance to Office Directives GE4 - Use/Operation of Vehicles CP2 - Code of Conduct - Conformance to Office Directives	Sustained Sustained Sustained Sustained	Employee Suspended	The other driver failed to yield by pulling their vehicle out in front of the Deputy. The Deputy, however, failed to operate his vehicle with due regard.	8/1/2017
IA2017-0047	1/12/2017	External Complaint	The complainant alleged a Deputy was driving at a high rate of speed and made an unsafe right turn in front of him. Additionally, the complainant stated the Deputy was driving dangerously without having his emergency lights activated.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	There is insufficient evidence to prove or disprove the Deputy violated policy.	8/1/2017
IA2017-0025	1/6/2017	External Complaint	An Inmate alleged a Detention Officer harassed him by searching his cell and later in the shift, closing his fingers in the cell door.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unethical Conduct	Exonerated Exonerated	N/A	The actions of the Detention Officer were within Office policy, procedures, and training.	8/2/2017
IA2017-0056	1/13/2017	Internal Complaint	While being interviewed for another Internal Affairs investigation, a Detention Officer made statements that a fellow Detention Sergeant was physically violent with his son and smashed his son's cell phone with his duty weapon.	CP2 - Code of Conduct - Conformance to Established Laws	Exonerated	N/A	It was found the Detention Sergeant did not use his gun to threaten or intimidate his son. It was also found that the Detention Sergeant was asserting his lawful parental rights to discipline his child.	8/2/2017
IA2017-0172	2/23/2017	External Complaint	It is alleged that a Detention Officer made inappropriate comments to a County Clean Start Program participant, making her feel uncomfortable.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Failure to Meet Standards	Sustained Sustained	Employee Suspended	The actions and statements of the Detention Officer were found to be inappropriate and could have been handled in a better and more appropriate way.	8/2/2017
IA2016-0476	8/23/2016	External Complaint	An anonymous complainant reported a SWAT vehicle traveling at a high rate of speed and tailgating other vehicles without any emergency lights activated.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	There was insufficient evidence to prove or disprove whether or not the Deputy was driving erratically.	8/3/2017
IA2016-0772	12/21/2016	External Complaint	The complainant alleged an MCSO Detective did not include statements made in a an interview, in his report. Additionally, its alleged the Detective did not record the interview.	CP2 - Code of Conduct - Failure to Meet Standards G4 - Evidence Control	Not-Sustained Not-Sustained		There was insufficient evidence to prove or disprove the complainant's allegations.	8/3/2017
CIA2017-0017	5/31/2017	Internal Complaint Criminal	It is alleged that a Deputy, while off-duty, was involved in a hit and run traffic collision, appeared to be under the influence of alcohol, and did not follow responding deputies' commands.	[No allegations]	Inactive	N/A	The Phoenix Police was not pursuing a hit and run accident since the subject could not be placed behind the wheel at the scene of the accident. MCSO Command that responded to the scene did not pursue a DUI investigation nor collect any evidence to substantiate a crime. No charges were submitted to the County Attorney as there was no crime committed per Arizona Revised Statutes,	8/7/2017
CIA2017-0026	6/30/2017	Internal Complaint Criminal	It is alleged that a Deputy illegally downloaded a television show using the Sun Lakes Posse Wi-Fi.	[No allegations]	Unfounded	N/A	MCSO has tried to contact Disney for further information and to verify if they are willing to be a victim, however attempts have been unsuccessful. Since copyright infringement is a federal crime, therefore it is out of the jurisdiction of Maricopa County.	8/7/2017
IA2016-0790	12/28/2016	Internal Complaint	It was alleged that two Detention Officers failed to complete their security walks due to falling asleep on duty.	CP2 - Code of Conduct - Sleeping On-Duty DH6 - Inmate Supervision, Security Walks and Headcounts CP2 - Code of Conduct - Sleeping On-Duty DH6 - Inmate Supervision, Security Walks and Headcounts	Sustained Sustained Sustained Sustained	Written Reprimand Written Reprimand	The Detention Officer's admitted to sleeping on duty and failing to perform their required security walks.	8/8/2017
IA2017-0038	1/11/2017	Internal Complaint	A Detention Recruit has been observed multiple times, sleeping while on duty.	CP2 - Code of Conduct - Sleeping On-Duty	Sustained	Employee Resigned	The Detention Recruit was found sleeping on duty multiple times, even after being talked to by supervisory staff.	8/8/2017
IA2017-0074	1/20/2017	External Complaint	An inmate alleged he has had several instances where Detention Officers performed oral sex acts on him and grabbed his genitals while he was asleep.	GJ-28 Prison Rape Elimination Act	Unfounded	N/A	Due to the inmate refusing to speak with investigators and the lack of information provided, no leads could be identified to validate any allegations.	8/8/2017
IA2017-0149	2/13/2017	External Complaint	It is alleged that a Detention Officer mistreated the complainant and denied her attempted visit of an inmate.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained Not-Sustained	N/A	There was insufficient evidence to prove or disprove the allegation.	8/8/2017
IA2016-0799	12/30/2016	External Complaint	An Inmate alleged a Detention Officer had a romantic relationship before his incarceration. He now states that she is using her authority over him inappropriately, by issuing him Disciplinary Action Reports, because of how the relationship ended.	CP2 - Code of Conduct - Treatment of Persons in Custody	Unfounded	N/A	The allegations against the Detention Officer were found to be false or not supported by fact.	8/9/2017
IA2017-0040	1/11/2017	Internal Complaint	It was alleged that a Detention Officer failed to notify his supervisor of his police contact.	CP2 - Code of Conduct - Keeping Supervisors Informed	Sustained	Written Reprimand	The Detention Officer failed to report his police contact with his supervisor.	8/9/2017
IA2017-0052	1/13/2017	External Complaint	The complainant alleged a Deputy provided a court appointed liaison with information that was damaging to her reputation and credibility.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Confidential Information	Unfounded Unfounded	N/A	The allegations against the Deputy were found to be false or not supported by fact.	8/9/2017
CIA2017-0018	5/31/2017	External Complaint Criminal	The complainant alleged that, while Deputies were investigating a dead body call, a black zipper style folder, containing \$3,300 in cash, two subway coins, and bank greeting cards, went missing.	[No allegations] [No allegations] [No allegations] [No allegations]	Unfounded	N/A N/A N/A N/A	The complainant located the money he originally reported as stolen.	8/10/2017

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IA2017-0025	6/22/2017	Internal Complaint Criminal	It is alleged that during a pre-employment interview, a Legal Liaison admitted to using the Jail Management System to look up information about her boyfriend's family.	[No allegations]	Unfounded	N/A	There was no record showing any searches were conducted using ACJIS.	8/10/2017
IA2017-0194	3/7/2017	Internal Complaint	It was reported that a Deputy was involved in a non injury vehicle accident while driving his MCSO Fully Marked Patrol vehicle.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	The Deputy was found to be at fault in a preventable accident.	8/10/2017
IA2017-0010	1/3/2017	Internal Complaint	An employee provided a complaint to the Monitoring Team regarding how he was treated at Lower Buckeye Jail by his command staff.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Rumors or Gossip	Not-Sustained Not-Sustained	N/A	There was insufficient evidence to prove or disprove the complainant's allegations.	8/11/2017
IA2017-0234	3/29/2017	Internal Complaint	The complainant alleged a Detention Deputy Chief made sexually explicit and derogatory comments about the complainant to a Detention Chief, the former Chief of Custody, the current Chief of Custody, and a Detention Captain. Additionally, it is alleged that none of the command-level employees took no action to stop or report the behavior.	CP3 - Workplace Professionalism CP2 - Code of Conduct - Individual Responsibility CP2 - Code of Conduct - Individual Responsibility CP3 - Workplace Professionalism CP2 - Code of Conduct - Individual Responsibility CP3 - Workplace Professionalism	Unfounded Unfounded Unfounded Unfounded Not-Sustained Not-Sustained	N/A N/A N/A N/A N/A	The allegations were found to be false or not supported by fact. The former Chief of Custody denied an interview therefore the PSB can not prove or disprove his involvement within this investigation.	8/11/2017
IA2017-0245	4/4/2017	Internal Complaint	During a BIO inspection, it was found that a Detention Officer sent an inappropriate, unprofessional email via his County email.	GM1 - Electronic Communications and Voice mail	Sustained	Coaching	The Detention Officer was found to have sent an inappropriate email using his county email.	8/11/2017
IA2016-0632	10/21/2016	External Complaint	It was alleged that Deputies harassed her by shining their flashlights on her horse for no reason. Additionally, her horse injured itself from being "spooked" by the flashlights.	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 allegations.	8/14/2017
IA2017-0044	1/12/2017	External Complaint	The complainant alleged a Deputy has been harassing her adult children and expressed concern that the Deputy has been driving slowly by her son's house and has been frequently arresting her daughter. Additionally, it's alleged the charge filed by the Deputy for her daughter was not appropriate for the case.	GF5 - Incident Report Guidelines CP2 - Code of Conduct - Unethical Conduct CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unethical Conduct	Sustained Exonerated Exonerated Not-Sustained	Coaching	The Deputy failed to create a supplement indicating why he modified a citation charge.	8/15/2017
IA2017-0415	6/19/2017	External Complaint	The complainant alleged that four Deputies stopped the complainant, while riding bikes, for no reason. Additionally, the complainant alleged the Deputies drove reckless when turning around to contact the complainant.	EA11 - Arrest procedures GE4 - Use/Operation of Vehicles	Unfounded Unfounded	N/A	The alleged deputies were found to be Mesa Police Officers. Therefore, the allegations were found to be false or not supported by fact. Turned over to Mesa Police Department.	8/15/2017
IA2017-0009	2/14/2017	External Complaint Criminal	It was alleged that a Detention Officer told an inmate he would pay him if he stabbed his cellmate.	[No allegations]	Inactive	N/A	Attempts to verify the allegation received have been exhausted. The allegation could not be substantiated and the Detention Officer could not be identified.	8/17/2017
IA2017-0011	4/17/2017	External Complaint Criminal	It is alleged that a Detention Officer failed to notify a supervisor of an incident, failed to completed a DAR, IR and Use of Force paperwork, and failed to document a medical refusal by an inmate. Additionally, it is alleged that the same Detention Officer may have used excessive force on an inmate.	[No allegations]	Exceptionally Cleared	N/A	The County Attorney, Special Crimes, advised they would not proceed further with the case.	8/17/2017
IA2016-0744	12/9/2016	Internal Complaint	It was alleged a Deputy dismissed a traffic citation without the proper reasoning or documentation. Additionally, it is alleged the dismissal was because the citizen is related to an MCSO Posse member.	EB1 - Traffic Enforcement CP2 - Code of Conduct - Conformance to Office Directives CP2 - Code of Conduct - Unethical Conduct CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards GB2 - Command Responsibility	Sustained Sustained Sustained Sustained Not-Sustained Sustained	Employee Suspended Coaching	The Deputy and his direct Supervisor were found to have failed to consult MCSO policy before dismissing a citation without legal justification.	8/17/2017
IA2017-0195	3/9/2017	Internal Complaint	It is alleged that a Detention Lieutenant made an inappropriate comment to a Detention Officer. The Detention Officer was fearful of bringing the information forward because she feared possible retaliation from the Lieutenant. She did report the incident to a Detention Sergeant, but no action was taken.	CP2 - Code of Conduct - Individual Responsibility CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Failure to Meet Standards	Sustained Sustained Not-Sustained Not-Sustained	Written Reprimand N/A	The Detention Sergeant was found to have failed to initiate the proper response after his subordinate Officer notified him of a possible misconduct incident. There was insufficient evidence to prove or disprove the Detention Lieutenant made an inappropriate comment.	8/21/2017
IA2017-0072	1/19/2017	Internal Complaint	It was reported a Detention Officer stated she was physically and verbally abused in front of her children by another Detention Officer.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Conformance to Established Laws	Not-Sustained Unfounded	N/A N/A	There was insufficient evidence to prove or disprove an assault was committed.	8/22/2017
IA2017-0458	7/6/2017	Internal Complaint	A Deputy was involved in a non-injury accident at Lower Buckeye Road at 68th Avenue.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	The Deputy was found to be at fault in a preventable accident.	8/22/2017
IA2017-0159	2/15/2017	External Complaint	The complainant alleged her son was assaulted and the Detention staff on duty, failed to perform their duties properly.	CP2 - Code of Conduct - Performance or Dereliction of Duty CP2 - Code of Conduct - Performance or Dereliction of Duty	Unfounded Unfounded	N/A N/A	The allegations against the Detention Officer were found to be false or not supported by fact.	8/23/2017
IA2016-0532	9/12/2016	External Complaint	It is alleged a Deputy was aggressive, used inappropriate language, and racial slurs toward a citizen during a traffic stop. Additionally, it is alleged the Deputy did not complete a citation accurately when he listed the wrong information for the citizen vehicle and marked the report as "Criminal" instead of "Criminal Traffic."	GF4 - Office Reports CP2 - Code of Conduct - Conformance to Established Laws CP8 - Preventing Racial and Other Biased Based profiling CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor EA11 - Arrest procedures EB1 - Traffic Enforcement CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards EB1 - Traffic Enforcement	Sustained Sustained Not-Sustained Unfounded Unfounded Exonerated Unfounded Exonerated Unfounded Unfounded Unfounded	Coaching	The Deputy was found to have completed his citation report inaccurately. The Body Worn Camera showed the allegations regarding inappropriate language and racial slurs were false however there was insufficient evidence to prove or disprove the Deputy's motive for arresting the complainant.	8/25/2017
IA2016-0640	10/26/2016	External Complaint	An inmate alleged a Detention Officer watched him while he used the restroom. He also alleges the Detention Officer made several inappropriate comments to him.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Conformance to Office Directives CP2 - Code of Conduct - Treatment of Persons in Custody	Not-Sustained Sustained Unfounded	Coaching	The inmate's allegation was false and not supported by fact, however the Detention Officer did not follow the directive on how to handle inmates attempting to circumvent cell searches.	8/25/2017

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IA2016-0683	11/16/2016	External Complaint	It is alleged a Deputy was rude during a traffic stop. Additionally, the complainant stated she felt the Deputy was "power tripping" and was disappointed he acted like a "jerk" in front of her nephew in the vehicle.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	The allegations against the Deputy were found to be false or not supported by fact.	8/25/2017
IA2017-0028	1/10/2017	External Complaint	An inmate alleged he was assaulted by another inmate under the direction of a Detention Officer. Additionally, the inmate alleged the same Detention Officer cursed at him and made inappropriate comments in front of other staff members, in reference to his charges.	CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained Unfounded	N/A	There was insufficient evidence to prove or disprove the inmate's allegations.	8/25/2017
IA2017-0121	2/3/2017	External Complaint	The complainant alleges that Detention Officers are canceling video visitation calls and limiting phone calls with his son in MCSO custody.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Unfounded	N/A	It was found the video visitations were cancelled due to the inmate being on restrictive status.	8/25/2017
IA2017-0170	2/21/2017	External Complaint	An inmate submitted a grievance alleging he was disrespected and harassed by a Detention Officer. Additionally, he alleged the Detention Officer used excessive use of force was used while handcuffing him, which led to his wrist being injured.	CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Treatment of Persons in Custody	Exonerated Unfounded	N/A N/A	The inmate sustained his injuries by resisting the Detention Officer's attempts to secure his wrists. Additionally, the Detention Officer's actions toward the inmate were within MCSO policy, procedure and training.	8/25/2017
IA2016-0364	7/7/2016	Internal Complaint	A Detention Officer alleged a fellow Detention Officer walked up behind her, turned her around, and kissed her on the lips while on duty. It is alleged by PSB that the reporting Detention Officer equally participated in the acts she alleged to have taken place.	CP2 - Code of Conduct - Employee Relationships with other Employees CP3 - Workplace Professionalism CP5 - Truthfulness CP2 - Code of Conduct - Employee Relationships with other Employees CP5 - Truthfulness	Sustained Not-Sustained Unfounded Sustained Sustained	Written Reprimand Employee Terminated	The reporting Detention Officer was found to be untruthful about her involvement with her co-worker. The other Detention Officer was found to engaged in an inappropriate relationship with his coworker while on duty.	8/28/2017
IA2017-0304	5/3/2017	External Complaint	Complainant alleged that information within the CAD report, regarding his injury, was incorrect.	GF5 - Incident Report Guidelines CP2 - Code of Conduct - Unethical Conduct GF5 - Incident Report Guidelines	Sustained Exonerated Sustained	Coaching Coaching	The Deputies failed to include all information within the Incident Report after responding to a call for service.	8/28/2017
IA2017-0026	1/6/2017	Internal Complaint	It was reported a Deputy's MCSO vehicle was stolen during a call for service. Additionally, it was alleged the Deputy failed to make a reasonable decision when he entered and drove a civilian's personal vehicle for law enforcement purposes, endangering the occupants.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Sustained Sustained	Employee Suspended	The Deputy failed to make a reasonable by operating a civilian's personally owned vehicle when other options could have been considered.	8/29/2017
IA2017-0069	1/19/2017	External Complaint	A complainant alleged the investigation was not thoroughly or properly conducted and documented. Additionally, he alleged the lack of investigation by MCSO employees was because they misidentified his son being an "illegal alien."	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards GJ-5 Crime Scene Management CP2 - Code of Conduct - Failure to Meet Standards GJ-5 Crime Scene Management CP-2 Command and Supervisory Responsibility CP2 - Code of Conduct - Failure to Meet Standards GF5 - Incident Report Guidelines CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards GJ-5 Crime Scene Management CP8 - Preventing Racial and Other Biased Based profiling	Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Unfounded	N/A N/A N/A N/A	The actions of the employees involved were found to be within MCSO Policy, procedure, and training.	8/29/2017
IA2016-0223	5/3/2016	Internal Complaint	It was alleged that a Detention Officer used excessive force when he used a choking type of hold on an inmate.	CP1-Use of Force - Decision to Use Force or Control CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Failure to Meet Standards	Sustained Sustained Sustained Sustained	Employee Suspended	The Detention Officer used unjustifiable excessive force on an inmate.	8/30/2017
IA2017-0160	2/15/2017	External Complaint	In a handwritten letter sent to PSB, an inmate alleged a Detention Officer retaliated against inmates because they filed a grievance by denying access to showers, food, telephones and attorneys.	CP2 - Code of Conduct - Failure to Meet Standards	Exonerated	N/A	The allegations by the inmate were found to be false and not supported by fact.	8/30/2017
IA2017-0007	1/3/2017	External Complaint	An inmate alleged Detention Officers used excessive force during a safe cell placement.	CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Treatment of Persons in Custody	Exonerated Exonerated Exonerated Exonerated Exonerated	N/A N/A N/A N/A N/A	The allegations against the Detention Officers were found to be false or not supported by fact.	8/31/2017
IA2017-0271	4/20/2017	Internal Complaint	The complainant alleged a Sergeant pointed a gun at a Deputy's head during a training scenario.	CP2 - Code of Conduct - Failure to Meet Standards CP3 - Workplace Professionalism CP5 - Truthfulness	Not-Sustained Exonerated Not-Sustained	N/A	There is insufficient evidence to prove or disprove the Sergeant failed to make a reasonable decision or made false statements regarding the details of the weapon used.	8/31/2017