

Professional Standards Bureau  
 Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations  
 05/01/2017 - 05/31/2017

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2017-0006	1/13/2017	Internal Complaint Criminal	An inmate grievance alleged that a Detention Officer grabbed and fondled the right breast of a female inmate during a search.	[No allegations]	Criminally Unfounded	N/A	There was a lack of evidence to support the allegations of the complainant.	5/1/2017
IA2017-0087	1/23/2017	External Complaint	Complainant alleges that multiple calls to the initiating deputy on the report and to the detective investigating the crime have gone unanswered. Specifically that she has been unable to update anyone with additional information on property stolen in the crime and has failed to reach anyone to provide information on the whereabouts of an outstanding suspect in the case. The complainant stated, "There is no communication."	G14 - Victims' Bill of Rights G14 - Victims' Bill of Rights	Unfounded Unfounded	N/A	There was insufficient evidence to prove or disprove the allegations.	5/2/2017
IA2015-0839	11/10/2015	External Complaint	Complainant alleged that a Deputy planted drugs in his vehicle and then arrested him for possession. Additionally, the complainant stated that after he received his vehicle from impound, his new Oakley sunglasses and an old non-working cell phone was missing from his vehicle.	CP2 - Code of Conduct - Abuse of Process, Withholding Evidence, and Misappropriation of Property EBS - Towing and Impounding Vehicles CP2 - Code of Conduct - Abuse of Process, Withholding Evidence, and Misappropriation of Property	Unfounded Not-Sustained Not-Sustained	N/A	After further investigation, it was found that the actions of Deputy were within MCSO policy. There was no indication in the investigation that the Deputy identified or seized the alleged missing items.	5/3/2017
IA2016-0429	8/4/2016	Internal Complaint	A Detention Officer expressed concern over how she was being spoken to by a fellow Officer.	CP2 - Code of Conduct - Employee Relationships with other Employees	Unfounded	N/A	There was no evidence to support the allegation.	5/3/2017
IA2016-0765	12/15/2016	External Complaint	It was alleged that a Detention Sergeant was unprofessional when talking to an MCSO vendor.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated	N/A	The Detention Sergeant was found to be within MCSO Policy.	5/3/2017
IA2017-0012	4/24/2017	Internal Complaint Criminal	The complainant, a Detention Officer, alleged that two other Detention Officers held him down and grabbed his breasts while another Detention Officer watched.	[No allegations] [No allegations] [No allegations]	Submitted to County Attorney for charging	Awaiting charges from County Attorney	After further investigation, the Detention Officer admitted that he had touched the victim without consent.	5/4/2017
IA2016-0428	8/3/2016	Internal Complaint	It was alleged that a Deputy made efforts and statements to dissuade a victim from making a valid criminal complaint and he deliberately made efforts to avoid taking the report from the victim.	CP2 - Code of Conduct - Performance or Dereliction of Duty CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards CP4 - Office Reports	Sustained Sustained Sustained Sustained	Coaching	Further investigation showed that the Deputy failed to take appropriate investigative action.	5/4/2017
IA2016-0641	10/26/2016	External Complaint	An Inmate alleged that a Detention Officer pushed his head down toward the Officer's crotch and made an inappropriate statement.	CP2 - Code of Conduct - Treatment of Persons in Custody	Unfounded	N/A	There was no evidence to support the Inmate's allegation.	5/4/2017
IA2016-0721	11/28/2016	External Complaint	A received Inmate Grievance alleged that Detention Officers violently grabbed him, put him in a choke hold, and slammed him to the ground while being booked into the 4th Ave jail.	CP2 - Code of Conduct - Treatment of Persons in Custody	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Inmate's allegations.	5/4/2017
IA2016-0737	12/6/2016	Internal Complaint	It was reported that a Detention Officer struck a fence when swerving to avoid an oncoming vehicle. The vehicle sustained damage and the Detention Officer sustained minor injuries.	GE4 - Use/Operation of Vehicles CP2 - Code of Conduct - Conformance to Established Laws	Exonerated Exonerated	N/A	The Detention Officer was found to be in accordance with the laws of Arizona. She was operating the vehicle in a prudent and careful manner.	5/4/2017
IA2016-0649	10/27/2016	Internal Complaint	It is alleged that a Detention Officer held a gun to a fellow Detention Officer's son and threatened him.	CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Alcohol	Not-Sustained Not-Sustained Not-Sustained	N/A	There was insufficient evidence to prove or disprove the allegations.	5/5/2017
IA2016-0734	12/2/2016	External Complaint	Complainant alleged that her son is being served substandard food and is not receiving adequate care within the 4th Avenue jail. She also reported that she was shorted her allotted visitation time with her son.	DK-3 Inmate Visitation DG-1 Menu Planning, Purchasing and Food Storage	Unfounded Unfounded	N/A	After further investigation, it was found that the actions of the MCSO Staff were within MCSO policy. There was no evidence to prove that the inmate was being served substandard food.	5/5/2017
IA2017-0050	1/13/2017	External Complaint	An inmate submitted a Grievance that alleged that they (inmates) do not have a space to pray, the D.O.'s are unjust, racist and they do not pay attention to our complaints. The grievance, the translation and the supervisors answer to the Grievance is attached.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	There was insufficient evidence to prove or disprove the allegations.	5/5/2017
IA2016-0204	4/19/2016	Internal Complaint	It was reported that a Detention Officer was being untruthful about conducting security walks.	CP2 - Code of Conduct - Failure to Meet Standards DH6 - Inmate Supervision, Security Walks and Headcounts CP5 - Truthfulness DB2 - Operations Journal & Logbooks	Sustained Sustained Sustained Sustained	Employee Resigned	The Detention Officer was found to be untruthful about security walks by making false Operation Journal entries.	5/8/2017
IA2016-0283	6/3/2016	Internal Complaint	The Early Intervention Unit reported that a Detention Officer has been flagged due to an excessive number of unscheduled absences, therefore research needs to be conducted to identify if the Detention Officer was violation policy.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Employee Suspended	The Detention Officer was unable to provide all documentation to equal all unscheduled absences.	5/8/2017
IA2016-0703	11/18/2016	Internal Complaint	A Deputy alleged that a Deputy Sergeant harassed him, created a hostile work environment, and acted unprofessionally when the Sergeant accused him of lying in three separate memorandums, disseminated to multiple MCSO and non-MCSO employees.	CP2 - Code of Conduct - Public Appearances and Statements CP2 - Code of Conduct - Failure to Meet Standards CP3 - Workplace Professionalism CP2 - Code of Conduct - Conformance to Office Directives CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Rumors or Gossip CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated Sustained Exonerated Sustained Sustained Exonerated Sustained	Written Reprimand	The Deputy's actions were found to be unbecoming, deliberate, and intentional.	5/8/2017
IA2016-0718	11/28/2016	External Complaint	A received Inmate Grievance alleged that Detention Officers and Detention Sergeants used excessive force with her. She alleged that Detention Officers handcuffed her too tight and dragged her to her cell.	CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Treatment of Persons in Custody	Exonerated Exonerated	N/A	There was no evidence to support the Inmate's allegation.	5/8/2017
IA2016-0756	12/12/2016	Internal Complaint	A Detention Officer alleged that statements made to him during a meeting by a Detention Chief, were threatening and intimidating.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Individual Responsibility CP2 - Code of Conduct - Failure to Meet Standards	Sustained Sustained Not-Sustained Exonerated	Written Reprimand	The Detention Chief was found to have been unprofessional and did not make the most reasonable decision for the circumstances. It was found that there was insufficient evidence to prove or disprove the allegations against the Detention Chief that witnessed this situation.	5/8/2017
IA2016-0791	12/28/2016	Internal Complaint	It was alleged that a Detention Officer has been missing sick time, even after she had been previously coached.	GCL - Leave and Absences	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the allegations.	5/8/2017
IA2016-0735	12/2/2016	External Complaint	A complainant, whom was involved in a personal relationship with a Detention Officer Trainee, alleged that the Trainee was having an affair with a fellow Trainee in the MCSO Basic Detention Academy class. The complainant further stated that the Detention Officer Trainee was refusing to return personal property to her.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Keeping Supervisors Informed CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Keeping Supervisors Informed	Unfounded Unfounded Unfounded Unfounded	N/A	The allegations were found to be false and not supported by fact.	5/9/2017
IA2016-0750	12/9/2016	Internal Complaint	It was alleged that an inmate attempted to or committed suicide because Detention Officers were not paying attention during security walks.	CP2 - Code of Conduct - Failure to Meet Standards DH6 - Inmate Supervision, Security Walks and Headcounts CP2 - Code of Conduct - Failure to Meet Standards DH6 - Inmate Supervision, Security Walks and Headcounts	Exonerated Exonerated Exonerated Exonerated	N/A	After further investigation, it was found that the actions of the Detention Officers were within MCSO policy.	5/9/2017
IA2016-0762	12/14/2016	Internal Complaint	It was reported that a person remanded to jail custody after a court hearing, was left in a holding tank, unsupervised, overnight.	CP2 - Code of Conduct - Failure to Meet Standards CP5 - Truthfulness	Sustained Not-Sustained	Written Reprimand	The Detention Officer was found to have left an inmate in a holding tank overnight. However, there was insufficient evidence to prove or disprove that the Detention Officer was untruthful about the instances that led to a false entry into the Operations Journal.	5/9/2017

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IA2017-0070	1/19/2017	External Complaint	Complainant alleges that she was not informed about a report that was made about her children by the Deputy and a Deputy Sergeant and was told it was an information report only.	CP2 - Code of Conduct - Failure to Meet Standards GF-5 Incident Report Guidelines GF-5 Incident Report Guidelines CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Exonerated Exonerated Exonerated	N/A	The Deputy Sergeant was found to be within MCSO Policy.	5/9/2017
IA2017-0073	1/20/2017	External Complaint	Complainant alleged that a Detention Officer used her title during an argument to intimidate him and his family.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	There was insufficient evidence to prove or disprove the allegations.	5/9/2017
IA2016-0003	1/6/2016	Internal Complaint	A Deputy reported that he found a Sonora, Mexico license plate on a bookshelf underneath books and towels, while cleaning out his newly assigned office at the MCSO Training Center.	GE3 - Property Management	Sustained	Unknown Employee No discipline	The Investigator was unable to identify the employee that brought the license plate into the MCSO Training Center. The outcome is sustained since the license plate was not impounded correctly, per MCSO Policy.	5/10/2017
IA2016-0546	9/20/2016	Internal Complaint	It was reported that two Deputies failed to take appropriate action when they allowed the wallet of their prisoner to be taken by his Uncle.	CP2 - Code of Conduct - Performance or Dereliction of Duty CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Keeping Supervisors Informed	Sustained Sustained Exonerated	Written Reprimand	The Deputies did not take control of the situation when an arrested citizen's uncle took money from the citizen's wallet.	5/11/2017
IA2016-0754	12/15/2017	Internal Complaint	A Detention Officer alleged that he and other Officers were transferred from the Division as possible retaliation for paperwork they submitted.	CP2 - Code of Conduct - Performance or Dereliction of Duty CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Not-Sustained	Coaching	The Detention Lieutenant admitted to making a statement, but meant it as a warning/friendly advice for the Detention Officers, but the Detention Lieutenant does not make decisions regarding the transfer or personnel.	5/11/2017
IA2017-0010	3/9/2017	External Complaint Criminal	It is alleged that the Deputy neglected his dog causing it to be rescued.	[No allegations]	Criminally Unfounded	N/A	There was a lack of evidence to support the allegations of the complainant.	5/12/2017
IA2016-0627	10/19/2016	Internal Complaint	Complainant alleged that a fellow Detention Officer would refuse to help him when assigned to the Medical Clinic. It was also alleged that the Detention Officer was talking bad about the complainant to other Officers and medical staff.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Sustained Not-Sustained	Employee Resigned	The Deputy was found to have engaged in unprofessional conduct.	5/15/2017
IA2017-0186	3/2/2017	Internal Complaint	During IA2016-0627, a Detention Officer alleged that a fellow Detention Officer was unprofessional and retaliating against the complainant for possibly submitting a complaint against her.	CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Individual Responsibility	Sustained Not-Sustained	Employee Resigned	There was insufficient evidence to prove or disprove the allegation of retaliation. The Detention Officer was found to not be courteous and cooperative with her fellow Detention Officer.	5/15/2017
IA2016-0461	8/18/2016	Internal Complaint	It was reported that a Detention Officer was arrested by the Avondale Police Department and was being booked into jail for a Domestic Violence Assault.	CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Sustained	Employee Terminated	The Detention Officer was found to have engaged in unlawful and unprofessional conduct.	5/17/2017
IA2015-0475	6/24/2015	Internal Complaint	It was reported that a forty two (42) various identification cards, social security cards, drivers licenses, and resident alien cards were discovered inside of a mock crime scene kit at the MCSO Training Center.	GE3 - Property Management CP2 - Code of Conduct - Conformance to Office Directives CP2 - Code of Conduct - Failure to Meet Standards	Sustained Sustained Sustained	Written Reprimand	The Deputy Sergeant admitted to collecting fraudulent Resident Alien Cards and Social Security Cards as evidence towards an investigation, but did not record or report them before placing them in evidence for storage.	5/18/2017
IA2016-0760	12/14/2016	Internal Complaint	It was reported that a Detention Officer left jail pool sliders open and was watching a movie on the computer, causing the Detention Officer to be distracted and create a potential security risk.	CP2 - Code of Conduct - Performance or Dereliction of Duty	Sustained	Written Reprimand	The Detention Officer was found to knowingly bring movies into work to watch, that led him to be distracted and not perform his duties according to policy.	5/18/2017
IA2016-0763	12/14/2016	Internal Complaint	It was reported that a Detention Officer made an inappropriate comment to a juvenile inmate, in the presence of adult inmates.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained	Written Reprimand	The Detention Officer was found to make an unbecoming remark to a juvenile inmate.	5/18/2017
IA2016-0771	12/19/2016	Internal Complaint	It is alleged that a Administrative Assistant was being untruthful about her ADP hours worked.	CP2 - Code of Conduct - Individual Responsibility CP2 - Code of Conduct - Abuse of Process, Withholding Evidence, and Misappropriation of Property CP5 - Truthfulness	Sustained Not-Sustained Sustained	Written Reprimand Employee Resigned	The Administrative Assistant was found to be untruthful about her ADP hours worked. The Deputy Lieutenant that was aware of the situation was found to have withheld full information regarding the investigation.	5/18/2017
IA2017-0190	3/6/2017	External Complaint	The complainant alleged that the Deputy did not return calls or make follow-up contact as requested several times.	CP2 - Code of Conduct - Performance or Dereliction of Duty	Not-Sustained	N/A	It was found that the Deputy was not in violation of MCSO Policy.	5/18/2017
IA2017-0001	1/3/2017	External Complaint Criminal	The inmate alleged that a Detention Officer touched her inappropriately and made comments that made her feel vulnerable and uncomfortable.	[No allegations]	Criminal Arrest		The Detention Officer was found to have harassed the complainant. Additionally, the complainant received an Injunction of Harassment.	5/19/2017
IA2016-0666	11/3/2016	External Complaint	A complainant made several allegations that a Deputy Sergeant considered his race when making law enforcement decisions related to reporting an incident to the Department of Child Services.	CP6 - Preventing Racial and Other Biased Based profiling	Unfounded	N/A	The allegations were found to be false and not supported by fact.	5/22/2017
IA2016-0705	11/21/2016	Internal Complaint	It was reported that a Deputy was running license plates and providing information to his relative about her neighbor. It was alleged that the Deputy was providing the Law Enforcement sensitive information while off-duty and without a valid reason.	CP2 - Code of Conduct - Confidential Information CP2 - Code of Conduct - Abuse of Position or Authority	Unfounded Unfounded	N/A	After further investigation, there was no evidence that the Deputy used his position or authority to run the license plate and provide the information to his relative.	5/22/2017
IA2016-0770	12/16/2016	External Complaint	The complainant alleged that during a traffic stop, a Deputy was rude, unprofessional, and cut him off while he was speaking.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	The allegations were found to be false and not supported by fact.	5/22/2017
IA2017-0148	2/10/2017	Internal Complaint	The complainant observed a white Dodge Caravan back into a white Mercedes on the third floor of the Jackson Street Garage causing damage to the Mercedes' rear bumper. The Caravan left very quickly without assessing any damage. The driver was later identified as a possible MCSO employee.	CP2 - Code of Conduct - Conformance to Established Laws	Unfounded	N/A	After further investigation, it was found that the vehicle did not belong to an MCSO employee.	5/22/2017
IA2016-0512	9/6/2016	Internal Complaint	It was reported that a Deputy conducted breath tests with the Intoxilyzer 8000 while his certification to use the device was expired.	CP2 - Code of Conduct - Failure to Meet Standards EB-3.8 Driving under the Influence	Not-Sustained Not-Sustained	N/A	The Deputy was found to have an invalid certification however he did not manipulate the device in any inappropriate manner that was outside his training.	5/23/2017
IA2016-0515	9/7/2016	Internal Complaint	It was alleged that a Captain was having an inappropriate relationship with a subordinate Criminal Intelligence Analyst. Additionally, concerns were reported of the possible inappropriate hiring/promotion of the Criminal Intelligence Analyst by the Captain.	CP2 - Code of Conduct - Unethical Conduct CP3 - Workplace Professionalism CP3 - Workplace Professionalism CP2 - Code of Conduct - Unethical Conduct CP2 - Code of Conduct - Unethical Conduct GM1 - Electronic Communications and Voice mail GB2 - Command Responsibility	Unfounded Unfounded Unfounded Unfounded Exonerated Unfounded	N/A	The allegations were found to be false and not supported by fact.	5/23/2017
IA2016-0698	11/18/2016	External Complaint	The complainant alleged that the Deputy was unprofessional and made "flippant" remarks. It was also alleged that the Deputy treated the complainant and his wife like "criminals" during a civil standby call for service.	CP2 - Code of Conduct - Conformance to Office Directives CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor EE2 - Civil Disputes and Execution of Civil Process	Exonerated Unfounded Exonerated	N/A	The allegations were found to be false and not supported by fact.	5/23/2017

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IA2016-0777	12/22/2016	External Complaint	The complainant alleged that Deputy Detective came onto her property and woke her children at an unreasonable time, to serve an arrest warrant. She also alleged that the Detective did not know his job because he did not know the particular details of the arrest warrant.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor EA11 - Arrest procedures	Exonerated Exonerated	N/A	After further investigation, it was found that the actions of Deputy were not unreasonable and within MCSO policy.	5/23/2017
IA2017-0162	2/17/2017	External Complaint	Complainant alleged that she was being followed by an unknown Deputy.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	The allegations were found to be false and not supported by fact.	5/23/2017
IA2017-0244	4/4/2017	External Complaint	The complainant alleged that a Posseman, his ex-father-in-law, used or had someone else use the Criminal Justice Data Systems to look up his and his new girlfriend's personal information.	GF1 - Criminal Justice Data Systems CP2 - Code of Conduct - Conformance to Established Laws	Unfounded Unfounded	N/A	The allegations were found to be false and not supported by fact.	5/23/2017
IA2016-0539	9/15/2016	External Complaint	The complainant alleged that he is continuously followed by law enforcement and has been harassed by a Deputy in Youngtown. Additionally, the complainant alleges that the Deputy was "beating on him" during his arrest.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP3-Use of Force CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Conformance to Established Laws	Not-Sustained Unfounded Unfounded Unfounded Not-Sustained Unfounded Unfounded Unfounded	N/A	Further investigation showed that the interactions between the Deputies and the complainant were lawful. There was insufficient evidence to prove or disprove underlying intentions.	5/26/2017
IA2017-0080	1/20/2017	External Complaint	The complainant alleged that a Deputy unlawfully pulled him over, ran his license plate, and confiscated his car for a suspended license. The complainant also alleged that deputies in the Wittmann area harass the poor community by making traffic stops, instead of doing something about the overall crime in the city.	CP2 - Code of Conduct - Conformance to Established Laws CP8 - Preventing Racial and Other Biased Based profiling EB1 - Traffic Enforcement EB5 - Towing and Impounding Vehicles	Unfounded Unfounded Exonerated Exonerated	N/A	It was found that the actions and decisions of the Deputy were found to be within MCSO Policy and procedure.	5/26/2017
IA2017-0143	2/10/2017	External Complaint	It was alleged that a Deputy stated "I don't have much respect for someone who helps Mexicans". It was also alleged that the same Deputy was hitting at the sexual activities of one of the victims of the armed robbery call.	CP8 - Preventing Racial and Other Biased Based profiling CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded Unfounded	N/A	The allegations were found to be false and not supported by fact.	5/26/2017
IA2016-0680	11/14/2016	Internal Complaint	Subsequent to the Second Supplemental Permanent Injunction, a review of the Findings of Fact found that a Captain may have failed to adequately train his staff on how to conduct internal affairs investigations while he was the Commander of the Professional Standards Bureau.	CP2 - Code of Conduct - Failure to Meet Standards	Exonerated	N/A	Further investigation shows that although a formal training program for PSB investigations was never implemented during his time as Commander it appears that more than reasonable efforts were taken to provide IA training under those extraordinary circumstances.	5/30/2017
IA2016-0717	11/28/2016	External Complaint	It was alleged that a Detention Chief and a Media Relations Manager were part of re-election campaign meetings for the 2012 election year for the previous Sheriff, while on MCSO time.	CP2 - Code of Conduct - Political Activity CP2 - Code of Conduct - Political Activity	Exonerated Not-Sustained	N/A	After further investigation, it was found that the actions of Detention Chief were within MCSO policy. The Media Relations Manager could not be reached so there was insufficient evidence to prove or disprove the allegations.	5/30/2017
IA2016-0746	12/9/2016	External Complaint	After his arrest, the complainant alleged that the deputy asked questions regarding his citizenship. Additionally, the complainant alleged that the Deputy used excessive force by kicking his legs out from under him, causing him to land face down on the ground.	CP2 - Code of Conduct - Failure to Meet Standards EA11 - Arrest procedures CP3-Use of Force EA11 - Arrest procedures	Sustained Unfounded Unfounded Exonerated	Coaching	The Deputy was found to have acted within MCSO Policy. The Deputy did, however, fail to properly document, in his report, the required justification to complete a Terry Frisk. Furthermore, a Sergeant was found to have signed off and turned in the incomplete report.	5/30/2017
IA2017-0048	1/12/2017	Internal Complaint	It was reported that a citizen diver's license with a Hispanic Surname was found in a decommissioned Sheriff's Office Vehicle.	GI4 - Evidence Control CP2 - Code of Conduct - Failure to Meet Standards	Sustained Sustained	Unknown Employee No discipline	The investigator was unable to find evidence of how or when the ID came into possession of MCSO so an employee was unable to be named as the principal. However, an MCSO employee had to have been in possession of the card for it to be in a patrol vehicle.	5/30/2017
IA2017-0096	1/24/2017	External Complaint	The complainant alleges that a Deputy did not issue a ticket to the person that rear ended her and now she will be responsible for paying for the damage to her car instead of the at fault driver. She stated that she and the other driver had exchanged insurance information before the Deputy arrived.	EB-6 Vehicle Accident Investigations EB1 - Traffic Enforcement	Sustained Exonerated	Employee Suspended	The Deputy was found to have failed to complete an incident report when responding to traffic accident. It was found that the Deputy did conduct handle the traffic accident according to MCSO Policy.	5/30/2017
IA2017-0115	1/31/2017	Internal Complaint	It was reported that a Detention Officer uncutted an inmate from the transport chain and allowed him to urinate behind a storage box on a private lane outside of the Tents.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Employee Suspended	The Detention Officer admitted to the allegations against him.	5/30/2017
IA2017-0116	1/31/2017	Internal Complaint	A supervisor's review of Body Worn Camera stemming from an arrest on was conducted. During the review, the supervisor viewed a Posse member place his foot on the head of the suspect as he was being taken into custody.	CP2 - Code of Conduct - Failure to Meet Standards	Exonerated	N/A	It was found that the actions and decisions of the Posseman were found to be within MCSO Policy and procedure due to the totality of the circumstances.	5/30/2017
IA2017-0126	2/6/2017	External Complaint	Complainant is upset that Deputies did not take a report when responding to a call for service at his residence back in December 2016.	CP2 - Code of Conduct - Performance or Dereliction of Duty GFS - Incident Report Guidelines CP2 - Code of Conduct - Conformance to Office Directives	Sustained Sustained Sustained	Written Reprimand	The Deputy failed to write an incident report for the incident. Another involved Deputy failed to recognize that an incident report had not been taken.	5/30/2017
IA2016-0529	9/10/2016	External Complaint	The complainant alleged that Deputies forced entry into his home, assaulted him, and illegally arrested him. Additionally, the complainant alleged that deputies had no right to detain or arrest him.	GFS - Incident Report Guidelines CP2 - Code of Conduct - Conformance to Established Laws EA11 - Arrest procedures EA11 - Arrest procedures CP2 - Code of Conduct - Conformance to Established Laws EA11 - Arrest procedures EA11 - Arrest procedures	Sustained Exonerated Exonerated Exonerated Exonerated Exonerated	Coaching N/A	After further investigation, it was found that the entry into the home and detention of the complainant appeared to be lawful, his arrest was appropriate based on the available facts, and the force used was the least restrictive given the circumstances.	5/31/2017
IA2016-0581	10/3/2016	Internal Complaint	A Detention Officer was arrested by the Mesa Police for disorderly conduct and criminal damage. Additionally, he was booked into the Mesa City Jail and released.	CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Unbecoming Conduct	Sustained Sustained	Employee Suspended	The Deputy was found to have engaged in unlawful and unprofessional conduct.	5/31/2017
IA2017-0118	2/1/2017	External Complaint	It is alleged that the vehicle crash report given to the complainant was inaccurate and that Deputies did not investigate the vehicle crash fully.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unethical Conduct	Unfounded	N/A	The allegations were found to be false and not supported by fact.	5/31/2017