

Professional Standards Bureau  
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations  
02/01/2021 - 02/28/2021

IA No	Opened	Incident Type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2017-0128	2/7/2017	External Complaint	The complainant made multiple allegations of the mistreatment of her juvenile son at Lower Buckeye Jail. She alleged she ordered a Bible for her son and he never received it; her son was not able to speak to his lawyer by phone while incarcerated; and alleged her son was possibly victimized by other juvenile inmates while in custody. She also alleged juvenile inmates, including her son, are always kept on restriction and only released from their cell for a short amount of time.	CP2 - Code of Conduct - Failure to Meet Standards DK2 - Inmate Telephone System DI1 - Inmate Housing Categories DH6 - Inmate Supervision, Security Walks and Headcounts	Exonerated Unfounded Exonerated Unfounded	N/A	It was found the MCSO Mail Room Staff were within policy when they rejected the Bible sent by the complainant since it did not follow the book order rules and regulations. After a review of numerous tags and records, it was found the inmate had in-person contact with his attorney and was given ample opportunity to contact his attorney by telephone if he needed; the allegation was false or not supported by fact. Based on the inmate's statement and the lack of any reports, it was found the allegation of the inmate being victimized was false or not supported by fact. It was also found MCSO Staff followed policy and procedure in regards to the amount of time the complainant's son and other juvenile inmates are allowed out of their cell for recreation.	2/24/2021
IA2017-0365	5/29/2017	Internal Complaint	It was alleged an inmate was erroneously released due to SIMS staff incorrectly processing the inmate's release.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Exonerated Exonerated Exonerated	N/A N/A N/A N/A	Due to a lack of understanding of the SIMS staff and the lack of a procedure of how to process the updated extradition paperwork, it was found the SIMS staff followed the established policy and procedure at the time.	2/24/2021
IA2017-0471	7/9/2017	Internal Complaint	A Detention Officer alleged another Officer acted unprofessionally to her. Additionally, she alleged the Officer violated her personal space.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP3 - Workplace Professionalism	Sustained Not-Sustained	Employee Suspended	Based on witness statements, it was found the Officer was unprofessional to the complainant. There was insufficient evidence to prove or disprove the Detention Officer violated the personal space of the complainant.	2/24/2021
IA2017-0744	10/11/2017	Internal Complaint	It was alleged a Detention Sergeant instructed a Detention Officer to escort an inmate while he collect his personal property for transfer.	CP2 - Code of Conduct - Failure to Meet Standards	Exonerated	N/A	It was found the Detention Sergeant's order to the Officer was within MCSO policy and procedure.	2/24/2021
IA2018-0008	1/4/2018	External Complaint	The complainant alleged the Deputy failed to make an arrest for assault domestic violence. Additionally, it was alleged the Deputy did not completely obtain or collect all factual information regarding the domestic assault and his report was incorrect.	EAB - Domestic Violence CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Sustained	Coaching	It was found the Deputy did not have probable cause to affect an arrest and therefore was found within MCSO policy and procedure. Additionally, it was found a complete investigation was not done and the Deputy failed to obtain information regarding the alleged domestic assault.	2/24/2021
IA2018-0130	2/28/2018	External Complaint	The complainant alleged the Detention Officer abused her power when she moved her African American inmate daughter at the request of a Caucasian inmate. She also alleged the Detention Officer locked down a dorm rather than give grievance forms to African American inmates. An inmate complainant alleged the Officer repeatedly used racial slurs and racially offensive/charged comments toward African American inmates.	CP8 - Preventing Racial and Other Biased Based profiling CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained Not-Sustained Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Detention Officer's decision to move inmates was racially motivated. Additionally, there was insufficient evidence to prove or disprove the Officer used racial slurs and locked down a dorm instead of providing inmates with grievance forms.	2/24/2021
IA2018-0448	7/11/2018	External Complaint	The anonymous complainant alleged a Detention Sergeant started rumors about his Command Staff and used highly offensive words toward them, creating a hostile work environment.	CP2 - Code of Conduct - Rumors or Gossip CP2 - Code of Conduct - Employee Relationships with other Employees CP3 - Workplace Professionalism	Not-Sustained Sustained Not-Sustained	Employee Suspended	There was insufficient evidence to prove or disprove the Detention Sergeant was starting rumors about his Command Staff. It was found the Sergeant did make disrespectful comments about his command staff to subordinate employees but there was insufficient evidence to prove or disprove his statements created a hostile work environment.	2/24/2021
IA2019-0367	7/23/2019	External Complaint	The complainant alleged his property was not returned to him after being released from MCSO jail.	DO2 - Release Process	Unfounded	N/A	After a review of property documents signed by the complainant, it was found his allegation of missing property was false or not supported by fact.	2/24/2021
IA2019-0417	8/13/2019	Internal Complaint	It was reported a Deputy accidentally discharged his patrol rifle while on a call for service.	GI23 - Firearms	Sustained	Employee Suspended	The Detention Officer was found to have caused the unintentional discharge of his weapon.	2/24/2021
IA2019-0563	11/5/2019	External Complaint	The complainant alleged a Deputy made numerous mistakes and inaccuracies in his vehicle accident investigative report.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Written Reprimand	It was found the Deputy's report had numerous inaccuracies.	2/24/2021
IA2019-0568	11/8/2019	External Complaint	The complainant alleged while in MCSO custody, Detention Staff used profanity toward him and threatened his family. The complainant also alleged his grievances were ignored when he reported the bad food, water, and living conditions while in custody because Officers were racist against him because he is Hispanic.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP8 - Preventing Racial and Other Biased Based profiling DI3 - Inmate Grievance Procedure CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded Unfounded Unfounded Unfounded	N/A	A Principal could not be identified for this investigation. Based on grievance documents and witness interviews, the allegation of Unknown Officers ignoring his grievances and ignoring them because of his race was found to be false or not supported by fact. Based on witness interviews, the allegation of an Unknown Officer using profanity and threatening his family was found to be false or not supported by fact.	2/24/2021
IA2019-0610	12/12/2019	External Complaint	The complainant alleged the Deputy cited him because of his race.	CP8 - Preventing Racial and Other Biased Based profiling	Unfounded	N/A	A review of the body worn camera video footage and statements made by the complainant and principal, it was found the allegation was false or not supported by fact.	2/24/2021
IA2020-0003	1/2/2020	Internal Complaint	It was alleged a Detention Officer provided a forged document to the Leave Management Section (LMS) stating her healthcare provider had completed it. It was alleged the Detention Officer was intentionally untruthful with PSB investigators during her interview.	CP2 - Code of Conduct - Conformance to Established Laws CP5 - Truthfulness	Sustained Sustained	Previously Resigned/Retired	It was found the Detention Officer forged the medical document and was untruthful to PSB investigators when questioned about it.	2/24/2021
IA2020-0018	1/10/2020	External Complaint	The complainant alleged a black MCSO van was driving aggressively, tailgating other vehicles, made abrupt lane changes, and was speeding.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	There was insufficient evidence to support good or poor driving behavior by the Property and Evidence Custodian.	2/24/2021
IA2020-0204	4/27/2020	External Complaint	The complainant alleged a Deputy was speeding through a construction zone and almost rear ended him at a red light.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	It was found the Deputy violated policy when he did not operate his patrol vehicle in a careful and prudent manner.	2/24/2021
IA2020-0279	6/8/2020	External Complaint	The complainant alleged the Deputy targeted her due to her race. She also alleged the Deputy allowed her breasts to remain exposed while handcuffed. Additionally, she alleged the Deputy applied her handcuffs too tight and made her take a breathalyzer test.	CP8 - Preventing Racial and Other Biased Based profiling GI3 - Search and Seizure CP2 - Code of Conduct - Failure to Meet Standards GI9 - Restraint and Transportation of Prisoners and Inmates	Unfounded Exonerated Unfounded Exonerated	N/A	A review of the body worn camera footage showed the complainant and her boyfriend approached the Deputy; therefore she was not targeted based on her race. The video also showed the complainant's breasts were never exposed, therefore the allegation was false or not supported by fact. The video footage showed the Deputy applied the handcuffs according to policy and when she stated they were too tight, the Deputy loosened them for her. The video also showed the Deputy did not coerce the complainant due to her voluntarily consenting to take a breathalyzer test; the Deputy was within policy and procedure.	2/24/2021

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IA2020-0292	6/11/2020	External Complaint	The complainant alleged a Deputy provided his personal information after stating he wished to remain anonymous.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Exonerated	N/A N/A	The Deputies were found to be within policy when they conducted an investigation into the complainant's tip. It was found, while conducting their investigation, the Deputies did not reveal the complainant's personal information.	2/24/2021
IA2020-0304	6/16/2020	External Complaint	An anonymous complainant alleged an MCSO K-9 unit was driving too fast and almost hit someone in the crosswalk. During the investigation, it was alleged the Deputy failed to stop at a temporary stop sign.	GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles	Not-Sustained Sustained	Written Reprimand	There was insufficient evidence to prove a Deputy was driving too fast and almost hit a pedestrian. It was found the Deputy violated policy when he admitted to not coming a complete stop at a posted stop sign.	2/24/2021
IA2020-0426	8/17/2020	External Complaint	The complainant alleged the Deputy was rude and displayed a bad attitude and demeanor during the service call. The complainant alleged the Deputy was unprofessional when he stated the complainant was "freaking out" or "on something." He also alleged the Deputy did not investigate the call for service appropriately.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Failure to Meet Standards	Unfounded Exonerated Unfounded	N/A	After a review of the body-worn camera footage, it was found the Deputy made descriptive statements after observing the complainant's behavior but the statements did not violate office policy. The allegation of rude behavior was false or not supported by fact. The allegation of the Deputy not investigating the call for service was false or not supported by fact.	2/24/2021
IA2020-0473	9/3/2020	External Complaint	The complainant alleged a Detention Officer made a disrespectful comment regarding his disability. He also alleged the Officer "targeted" him and made the comment because of his Hispanic ethnicity.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP8 - Preventing Racial and Other Biased Based profiling	Not-Sustained Unfounded	N/A	Due to the complainant refusing to participate in the investigation, there was insufficient evidence to prove or disprove the Detention Officer made an unprofessional statement about the complainant's disability. The allegation of the Officer targeting the complainant was found to be false or not supported by fact.	2/24/2021
IA2020-0492	9/16/2020	External Complaint	The complainant alleged a Detective sexually assaulted his female friend. Additionally, it was alleged between July and August 2020, the Detective had sex on duty with an identified victim of an investigation and failed to conduct a thorough investigation because of the sexual relationship. It was also alleged between July and October 2020, the Detective fraternized with a convicted felon through text messaging and a sexual relationship. Additionally it was alleged the Detective was untruthful with the PSB investigator during his criminal interview.	CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP5 - Truthfulness CP2 - Code of Conduct - Prohibited Employee Relationships with Victims, Witnesses, Informants, or Other Such Individuals CP2 - Code of Conduct - Associations and Fraternization with Inmates or Prisoners CP2 - Code of Conduct - Care and Use of Office or County Equipment CP2 - Code of Conduct - Failure to Meet Standards	Unfounded Sustained Sustained Sustained Sustained Sustained	Employee Resigned	The allegation of sexual assault by the Detective was found to be false or not supported by fact. It was found the Detective violated policy when he had sex on duty with the victim, who served a prior prison sentence of an investigation where he was the case agent. It was also found he failed to conduct follow-up on the investigation because of his relationship with victim. Additionally, it was found the Detective was untruthful with the PSB investigator during the criminal interview reference when the sexual encounters occurred.	2/24/2021
IA2017-0417	6/19/2017	External Complaint	The inmate complainant alleged three Detention Officers forcefully removed his handcuffs through the door causing injuries to his wrists. He alleged one of the three Officers slammed his head against a door when escorting him back to his housing unit.	CP1-Use of Force CP1-Use of Force CP1-Use of Force CP1-Use of Force CP1-Use of Force CP1-Use of Force	Exonerated Unfounded Unfounded Exonerated Unfounded Unfounded	N/A N/A N/A	It was found two of the three Detention Officers acted within MCSO policy and procedure when removing handcuffs from the inmate. The third Officer was found to not have any physical contact with the inmate; the allegation of force was false or not supported by fact. The allegation of the Officers causing an injury to the complainant's wrist was false or not supported by fact. Due to consistent witness statements, the allegation of one Officer slamming the complainant's head against the door was false or not supported by fact.	2/25/2021
IA2017-0668	9/20/2017	External Complaint	The complainant alleged a Dispatcher did not dispatch all the relevant facts about a call, altering the priority it was given and the response time.	CP2 - Code of Conduct - Failure to Meet Standards	Exonerated	N/A	It was found the Dispatcher included all relevant facts and the call was assigned the appropriate priority. The Dispatcher was within MCSO policy and procedure.	2/25/2021
IA2019-0310	6/18/2019	External Complaint	The complainant alleged Deputies did not take her victim statement after she was assaulted at work.	GFS - Incident Report Guidelines CP2 - Code of Conduct - Failure to Meet Standards GFS - Incident Report Guidelines CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Exonerated Exonerated Exonerated	N/A N/A	A review of the body worn camera video footage showed the Deputies were within policy and procedure since they were only instructed to remove the unwanted subject; the complainant never interjected her concerns or reported assault.	2/25/2021
IA2020-0109	3/9/2020	Internal Complaint	It was reported a Deputy was involved in a vehicle accident under emergency conditions. It was also reported a citizen observer was in the patrol vehicle at the time of the accident.	CP4 - Emergency and Pursuit Driving GE4 - Use/Operation of Vehicles	Exonerated Exonerated	N/A	After review of the accident report, witness statements, and dashboard camera footage, it was found another vehicle failed to yield and struck the Deputy's vehicle. The Deputy's actions were within MCSO policy and procedure.	2/25/2021
IA2020-0342	7/3/2020	External Complaint	The complainant alleged a Deputy was rude and did not show empathy during a call for service.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	After reviewing reports, body worn camera footage, and witness statements, it was determined the allegation was false or not supported by fact.	2/25/2021
IA2020-0478	9/8/2020	External Complaint	The complainant alleged Deputies were speeding in the Anthem area and nearly rear-ended her.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	Due to the complainant's lack of identifying information and general statements, there was insufficient evidence to prove or disprove the allegation.	2/25/2021
IA2020-0495	9/16/2020	External Complaint	The complainant alleged a Deputy had a nasty demeanor when she issued her a traffic citation instead of a warning. Additionally, the complainant alleged the Deputy took her time to complete the traffic investigation.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Failure to Meet Standards	Unfounded Unfounded Unfounded	N/A	A review of multiple witness statements found the Deputy was professional, conducted the collision investigation in a timely manner, and properly cited the complainant for the accident. The allegations were false or not supported by fact.	2/25/2021
IA2020-0630	11/13/2020	External Complaint	The complainant alleged a Deputy was driving erratically by jumping out in front of cars in an attempt to perform a traffic stop.	GE4 - Use/Operation of Vehicles	Unfounded	N/A	The Deputy's driving during a traffic stop was found to be safe and followed proper procedure.	2/25/2021
IA2020-0488	9/14/2020	External Complaint	The complainants alleged Deputies who responded to a call for service were rude by laughing at them with the neighbors involved in the incident. It was also alleged a Deputy failed to conduct a proper investigation and make an arrest.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded Exonerated Unfounded	N/A N/A	The body worn camera footage affirmed Deputies did not make comments or laugh at the complainants. The Deputy withholding from making an arrest until the investigation concluded was found to be lawful and proper.	2/26/2021