

Professional Standards Bureau
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations
08/01/2019 - 08/31/2019

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2017-0761	10/18/2017	External Complaint	The complainant alleged his wife suffered 1st, 2nd, and 3rd degree burns on her sides and arms from the hot ground because Deputies did not suggest putting insulation under her during a medical issue.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Exonerated	N/A	The Deputies were found to be within MCSO policy and procedure. The Deputies acted in a manner that was consistence with their training and experience.	8/13/2019
IA2018-0554	8/28/2018	External Complaint	The complainant alleged a Deputy intentionally passed incorrect information to Gilbert Police, was rude and unprofessional, inappropriately chose sides, and made a comment about her sister and her sister's husband being Jewish.	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 Exonerated	N/A	Review of body worn camera footage showed the allegation of the Deputy making a comment about the complainant's family being Jewish was found to be false and not based on fact. Body worn camera footage showed the information the Deputy relayed to Gilbert Police was accurate; the Deputy was found to be within MCSO policy and procedure. The Deputy was within policy when he did not stay throughout the entire call for service and told them to seek legal resolution.	8/13/2019
IA2018-0613	10/1/2018	Internal Complaint	It was reported a Deputy found a manila envelope containing an AZ drivers license in his district mailbox.	GE3 - Property Management GB2 - Command Responsibility GE3 - Property Management GE3 - Property Management	Sustained Sustained Exonerated Sustained	Employee Suspended Written Reprimand Coaching	At the direction of his supervisor, a Deputy was found to have violated policy when he failed to impound the driver's license according to Office policy and procedure. Another Deputy was found to have violated Office policy when he failed to properly secure the license during the initial call for service. A Sergeant was found within MCSO policy and procedure by not impounding the ID since the he did not find the ID and it was not his property to impound. The Sergeant did, however, violate policy when he directed the Deputy to place the driver's license in an employee's mailbox instead of placing it in Property and Evidence.	8/13/2019
IA2019-0011	1/10/2019	Internal Complaint	It was alleged a Deputy worked off duty jobs when he was on modified duty status.	GC18 - Off-Duty Employment GC18 - Off-Duty Employment GC18 - Off-Duty Employment	Sustained Sustained Sustained	Written Reprimand	It was found the Deputy worked several off-duty shifts while on modified duty status. It was also found the Deputy was working without an Outside Work Permit and failed to notify Dispatch when he would start working the off-duty shifts.	8/13/2019
CIA2019-0010	5/13/2019	External Complaint Criminal	The complainant alleged a detention officer made comments that were sexual in nature to an inmate.	[No allegations]	Inactive	N/A	The case was cleared inactive due to conflicting statements and the lack of any other evidence to substantiate the allegation of sexual comments.	8/14/2019
IA2017-0472	7/10/2017	Internal Complaint	It was reported that a Deputy was involved in a non-injury traffic accident while driving his MCSO vehicle.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy was at fault for the accident.	8/14/2019
IA2018-0100	2/12/2018	External Complaint	The inmate complainant alleged a Detention Sergeant made an inappropriate statement and gesture. Additionally, it was alleged a Detention Officer made inappropriate sexual comment toward him.	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 Not-Sustained Not-Sustained	Written Reprimand	The Detention Sergeant was found to have made an inappropriate gesture in front of an inmate. Due to there being no sound on the jail surveillance video, there was insufficient evidence to prove or disprove the statements made by the Detention Sergeant and the Detention Officer were inappropriate.	8/14/2019
IA2018-0374	6/11/2018	External Complaint	The complainant alleged a Deputy started a U-turn directly in front of her vehicle but stopped in the middle of the roadway. She report it caused her fiancé to slam on the vehicle breaks and leave the roadway to avoid "t-boning" the MCSO vehicle.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy was driving in an unsafe manner.	8/14/2019
IA2018-0505	8/7/2018	External Complaint	The complainant alleged a Deputy was unprofessional by sending inappropriate photos of himself to another community member.	CP2 - Code of Conduct - Prohibited Employee Relationships with Victims, Witness, Informants, or Other Such Individuals	Sustained	Employee Suspended	The Deputy admitted he sent the pictures in an attempt to have a friendship or social relationship with a community member he met while on duty.	8/14/2019
IA2018-0597	9/19/2018	External Complaint	The complainant alleged a unmarked patrol vehicle was driving recklessly. He alleged the driver of the car cut him off, failed to use their turn signal, did not come to a complete stop for a red light, was speeding, and weaving from lane to lane.	GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles	Sustained Not-Sustained	Coaching	There was insufficient evidence to prove or disprove the Captain drove his vehicle in an unsafe manner. The Captain was found to have been speeding on the freeway.	8/14/2019
IA2017-0129	2/7/2017	Internal Complaint	During a discipline Merit Appeal, the Deputy alleged that he was being retaliated against by his chain of command because he filed a Merit Appeal. Additionally, he alleged his Captain disregarded his concerns about his transfer.	CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Employee Relationships with other Employees	Unfounded Unfounded	N/A	The allegation against the Captain for retaliation and disregard of transfer concerns were found to be false and not based on fact. The Captain was able to identify multiple reasons for the Deputy's transfer.	8/15/2019
IA2018-0474	7/23/2018	External Complaint	The complainants alleged a Deputy failed to provide a lawful reason for being ejected from Chase field. Additionally, the complainants alleged the Deputy "forcefully and unreasonably" grabbed a hold of his arm to push him out of the ballpark. It was also alleged the Deputy used inappropriate language in front of the complainants.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	Surveillance footage showed the Deputy did not grab or push the complainants out of the stadium. The Deputy was within MCSO policy when he provided them with a reason for their removal. It was found there was insufficient evidence to prove or disprove the Deputy used profanity when interacting with the complainants.	8/15/2019

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IA2019-0054	2/6/2019	External Complaint	The complainant alleged a Captain failed to review a search warrant. Additionally, it was alleged another Captain failed to document, address, or report the alleged misconduct.	GB2 - Command Responsibility CP2 - Code of Conduct - Individual Responsibility	Unfounded Exonerated	N/A	It was found the Captain took an active role during the search warrant operation within his District; the Captain maintained awareness and oversight. The allegation of failing to review a search warrant was found to be false and not supported by fact. The second Captain was within policy with respect to reporting the incident.	8/15/2019
IA2017-0236	3/30/2017	External Complaint	The complainant alleged a Deputy cited him for failing to stop at a stop sign but the intersection only has a traffic light. Additionally, the complainant reported the traffic light was green when he proceeded. The complainant also alleged he was not initially told the reason for the stop and from his point of view, there was no violation.	EB1 - Traffic Enforcement EB1 - Traffic Enforcement	Not-Sustained Exonerated	N/A	There was insufficient evidence to prove or disprove the Deputy intentionally issued a warning for failing to stop at a stop sign rather than a stop light. The Deputy was found to be within MCSO policy when he notified the complainant of the reason for the stop.	8/16/2019
IA2018-0614	10/2/2018	External Complaint	The complainant alleged a Deputy failed to look or document the bruising on her daughter's body in the incident report.	GF5 - Incident Report Guidelines CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained Unfounded	N/A	There was insufficient evidence to prove or disprove the Deputy observed the child's injuries. However, the Deputy was found to have checked the child for injuries; the allegation was false and not supported by fact.	8/16/2019
IA2018-0624	10/9/2018	External Complaint	The complainant alleged a Deputy told another community member false information about her; this information was used to get an injunction against harassment against her. It was also alleged the Deputy was mean to the complainant.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded Unfounded	N/A	The allegation of statements of the mental health of the complainant on the affidavit was found to be false and not supported by fact. It was found the Deputy was firm but courteous to the complainant; the allegation of the Deputy being "mean" was found to be false and not supported by fact.	8/16/2019
IA2018-0693	12/5/2018	External Complaint	The complainant alleged a Deputy was driving over 100 miles per hour and nearly hit his vehicle.	GE4 - Use/Operation of Vehicles CP4 - Emergency and Pursuit Driving	Not-Sustained Exonerated	N/A	The Deputy was found to be within MCSO policy and procedure due to responding to an emergency call for service. There was insufficient evidence to prove or disprove the vehicle nearly struck the complainant's vehicle.	8/16/2019
IA2019-0090	3/4/2019	External Complaint	The complainant alleged a Deputy would not answer her calls. When he finally returned her call, she alleged he was "nasty" to her and told her not to call him again. Additionally, the complainant alleged a Lieutenant had a rude and "snide" tone.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor GM1 - Electronic Communications and Voice mail CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained Unfounded Not-Sustained	N/A	The allegation of the Detective not returning the complainant's phone call was found to be false and not supported by fact. Due to a lack of audio or video recording of the complainant's conversations with the Detective and Lieutenant, there was insufficient evidence to prove or disprove the employees were rude.	8/16/2019
IA2016-0311	6/13/2016	External Complaint	The complainant alleged a Deputy told her she had no rights while speaking to her about the removal of her adult son from her residence. Additionally, it was alleged the Deputy made comments in front of her husband that could have potentially jeopardized her safety.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Unfounded Unfounded	N/A	The statements made by the Deputy were appropriate and it was found the Deputy took the best course of action; the allegations were found to be false and not supported by fact.	8/19/2019
IA2018-0389	6/14/2018	External Complaint	The complainant alleged a Deputy did not interview her and the incident report does not reflect what she said to the Deputy on scene. Additionally, she alleged the Deputy failed to offer her medical assistance. It was also alleged the complainant reported she provided the name and contact number of a witness to the Deputy and they were not listed on the report.	EB6 - Vehicle Accident Investigations EB6 - Vehicle Accident Investigations CP2 - Code of Conduct - Failure to Meet Standards	Sustained Not-Sustained Unfounded	Written Reprimand	It was found the Deputy offered medical assistance to the complainant; the allegation was found to be false and not supported by fact. It was found the Deputy included the incorrect address in the report; the Deputy's report was found to be inaccurate. There was insufficient evidence to prove or disprove the Deputy inappropriately excluded witness information from the report.	8/19/2019
IA2018-0545	8/23/2018	External Complaint	The complainant alleged a Records Specialist was rude to her.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the body language used by the Records Specialist was rude.	8/19/2019
IA2019-0017	1/14/2019	External Complaint	The complainant alleged a Deputy did not make contact with a reported drug user after the complaint provided the license plate and vehicle description.	CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy failed to handle the call for service properly.	8/19/2019
IA2018-0627	10/15/2018	External Complaint	The complainant alleged two Deputies were driving recklessly through Anthem. He alleged they were speeding and cutting in and out of traffic dangerously.	GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles	Not-Sustained Not-Sustained	N/A	Based on the lack of body worn camera and the complainant not being available for an interview, there was insufficient evidence to prove or disprove the Deputies were driving recklessly.	8/20/2019
IA2019-0133	3/27/2019	External Complaint	The complainant alleged a Deputy failed to stop at a crosswalk while pedestrians were walking.	CP2 - Code of Conduct - Conformance to Established Laws	Not-Sustained	N/A	There was insufficient evidence to prove or disprove an employee driving an MCSO vehicle failed to stop at a stop sign.	8/20/2019
IA2019-0156	4/8/2019	External Complaint	The complainant alleged a Deputy Sergeant unsafely cut across five lanes of traffic without using a signal.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy did not use his signal when cutting across lanes of traffic.	8/20/2019
IA2019-0158	4/8/2019	External Complaint	The complainant alleged a Deputy was rude during a traffic stop.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy was rude when he raised his voice to communicate with the complainant.	8/20/2019

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IA2018-0647	10/30/2018	External Complaint	The complainant alleged the Deputy used profanity in public (while on duty) in front of his wife and children. It was also alleged the Deputy engaged in unwanted and inappropriate conduct with the complainant's wife.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	Due to the complainant refusing to respond to requests for an interview and inconsistent witness statements, there was insufficient evidence to prove or disprove the Deputy was inappropriate or unprofessional.	8/21/2019
IA2019-0008	1/8/2019	External Complaint	The complainant alleged a Deputy did not get a statement from her son reference a traffic accident before issuing a citation. It was also alleged the Deputy intentionally omitted relevant information from the accident report.	GF5 - Incident Report Guidelines EB6 - Vehicle Accident Investigations	Unfounded Unfounded	N/A	Review of body worn camera footage showed the Deputy conducted a proper and thorough traffic accident investigation. The allegations against the Deputy were found to be false and not based on fact.	8/21/2019
IA2019-0162	4/10/2019	External Complaint	The complainant alleged a Deputy failed to stop at a red light and turned in front of him, almost causing an accident. Additionally, the complainant alleged the Deputy was speeding after the incident.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy ran a red light nearly causing a collision and drove over the speed limit.	8/21/2019
IA2018-0236	4/14/2018	External Complaint	The anonymous complainant alleged a Sergeant and a Deputy violated a subject's civil rights. It was also alleged the incident report was incomplete and lacked sufficient details pertaining to probable cause. Additionally, it was alleged the Sergeant failed to monitor and supervise her subordinate Deputy while on scene, provided the Deputy with inaccurate and false information that was later documented in the official report, and was untruthful with her Lieutenant when she was questioned about the incident.	CP2 - Code of Conduct - Failure to Meet Standards EA11 - Arrest procedures GJ3 - Search and Seizure GF5 - Incident Report Guidelines GB2 - Command Responsibility CP5 - Truthfulness CP5 - Truthfulness CP2 - Code of Conduct - Failure to Meet Standards EA11 - Arrest procedures GF5 - Incident Report Guidelines	Sustained Sustained Sustained Sustained Sustained Sustained Sustained Exonerated Sustained	Employee Resigned Written Reprimand	The Deputy failed to verify the description of the subject prior to detaining the subject and failed to include all details and information in his report. Although the actions of the Deputy were not appropriate, the Deputy was found to be within policy and procedure due to him acting in good faith based on his supervising Sergeant's statements and actions. It was found the Sergeant directed the Deputy to arrest the subject without probable cause, conducted a search of the subject without justification, failed to identify the Deputy was questioning the subject without advising of Miranda, provided false information to the Deputy regarding confirmation of the subject's description, failed to author a supplement report regarding her involvement, and provided false information to a Lieutenant when he questioned her about the incident.	8/22/2019
IA2018-0553	8/28/2018	External Complaint	The complainant alleged a Deputy did not properly investigate a case.	CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained	N/A	The complainant could not be contacted and an employee could not be identified; there was insufficient evidence to prove or disprove a case was not properly investigated.	8/22/2019
IA2018-0700	12/10/2018	External Complaint	The complainant alleged a Records Specialist was rude to her.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	Due to the complainant refusing to provide contact information, there was insufficient evidence to prove or disprove the employee was rude.	8/23/2019
IA2018-0369	6/6/2018	External Complaint	The complainant alleged a Deputy pulled her over in an unmarked car and yelled at her. Additionally, she alleged the Deputy was abusing his power and warned her the Sheriff's Office is after her.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	Due to the uniform description, the principal could not be identified as an MCSO Deputy; the allegation was found to be false and not supported by fact.	8/26/2019
CIA2017-0027	7/11/2017	External Complaint Criminal	It is alleged that a Deputy worked off-duty while being paid on-duty for Maricopa County.	[No allegations]	Exceptionally Cleared	N/A	The investigation could not prove, beyond a reasonable doubt, the Deputy purposefully stole time and committed theft.	8/29/2019
CIA2019-0006	2/13/2019	Internal Complaint Criminal	It is alleged a deputy was involved in a domestic violence situation off duty.	[No allegations]	Cleared By Arrest	N/A	It was found the Deputy violated an order of protection and was involved in a domestic violence incident with his wife.	8/29/2019
CIA2019-0007	3/5/2019	External Complaint Criminal	The inmate complainant alleged a Detention officer took him into the restroom and tased him. No use of force paperwork was completed.	[No allegations]	Cleared By Arrest	N/A	It was found the Detention Officer tased an inmate as a form of punishment; the actions of the inmate did not meet the requirements for taser deployment.	8/29/2019