

Professional Standards Bureau  
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations  
03/01/2019 - 03/31/2019

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2018-0357	5/31/2018	External Complaint	The complainant alleged a Deputy Sergeant was rude to her. She also alleged Deputies responding to her call for service did not do their jobs.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Exonerated	N/A N/A	The Deputy Sergeant was found to be within MCSO policy and procedure when talking to the complainant and her husband. Additionally, it was found the Deputy investigated the incident and was within MCSO policy and procedure.	3/1/2019
IA2018-0535	8/16/2018	External Complaint	The complainant alleged a Deputy treated her and her son in a disrespectful manner. She also alleged the Deputy threatened to arrest her for trespassing if she did not leave the area of the incident.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor EE2 - Civil Disputes and Execution of Civil Process	Unfounded Exonerated	N/A	Due to body camera footage, the allegation of the Deputy being disrespectful was found to be false. The Deputy was found to be within MCSO policy and procedure when he advised the complainant about the possibility of arrest.	3/1/2019
IA2017-0752	10/12/2017	External Complaint	It was alleged that a Captain had an inappropriate relationship with another employee.	CP3 - Workplace Professionalism	Not-Sustained	N/A	Due to the complainant being anonymous and no witnesses listed, there was insufficient evidence to prove or disprove a Captain had an inappropriate relationship with an employee.	3/4/2019
IA2017-0874	7/20/2017	External Complaint	The complainant alleged a Detention Officer threatened to write him up and have him deported.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Detention Officer used the word "deport" in a disparaging way.	3/4/2019
IA2017-0904	12/12/2017	External Complaint	The complainant alleged a Detention Officer fails at his job and is untruthful with his command staff.	CP2 - Code of Conduct - Failure to Meet Standards	Unfounded	N/A	The allegations against the Detention Officer were found to be false and not based on fact.	3/4/2019
IA2018-0327	5/17/2018	Internal Complaint	The complainant alleged a Detention Officer did not report her contact with an Officer of the Gilbert Police Department.	CP2 - Code of Conduct - Keeping Supervisors Informed	Sustained	Coaching	It was found the Detention Officer failed to notify her supervisor of her contact with police.	3/4/2019
IA2018-0386	6/12/2018	External Complaint	The complainant reported Deputies responding to a call for service told her a report would be taken and charges would be filed. She alleged nothing has been done.	CP2 - Code of Conduct - Performance or Dereliction of Duty	Unfounded	N/A	It was found the Deputy took a report on the incident. The allegation was found to be false and not based on fact.	3/4/2019
IA2018-0390	6/15/2018	External Complaint	The complainant alleged a Deputy did not interview her reference an accident investigation, did not provide her with a report number, or notify her of her vehicle being towed. She additionally alleged the Deputy on scene refused to allow her family members to remove her vehicle from the scene causing it to be towed and incurring tow storage charges.	EB6 - Vehicle Accident Investigations EB6 - Vehicle Accident Investigations EB5 - Towing and Impounding Vehicles	Exonerated Not-Sustained Not-Sustained	N/A	The Deputy was found to be within MCSO policy and procedure when he did not go to the hospital to interview the complainant for additional information. After witness interviews, there was insufficient evidence to prove or disprove the Deputy's report was not factual. There was insufficient evidence to prove or disprove the complainant's son wanted to take possession of her vehicle rather than have it towed.	3/4/2019
IA2018-0557	8/28/2018	Internal Complaint	The Deputy reported he was involved in an on duty vehicle accident involving injuries.	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 due to not knowing the traffic light sequence prior to the accident.	3/4/2019
IA2018-0582	9/12/2018	External Complaint	The complainant alleged a Deputy crossed over into his lane almost hitting his vehicle. Additionally, he alleged the Deputy had slurred speech.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	It was found the Deputy failed to operate his vehicle in a safe manner as required by policy. The Deputy had no signed to impairment.	3/4/2019
IA2017-0078	1/13/2017	External Complaint	The first complainant alleged a Deputy acted in a passive aggressive manner when she inquired about his course of action regarding a subject camping overnight in the Ashbrook Wash; and alleged he was not familiar with the town codes. Additionally, she alleged the Deputy should not have left drug paraphernalia and ammunition found within the subjects tent. The second complainant alleged the Deputy was rude to her and refused to accept the items she removed from the Ashbrook Wash.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor 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 - Unbecoming Conduct and Public Demeanor	Not-Sustained Sustained Exonerated Exonerated Not-Sustained	Coaching	The Deputy was found to be within MCSO policy and procedure when he did not remove the content of the tent. Due to his actions, it was found the Deputy was familiar with town code and was within MCSO policy and procedure. Body camera footage showed the Deputy was calm, professional, courteous to both complainants but there was insufficient evidence the Deputy was passive aggressive or rude. It was found the Deputy violated policy when he failed to initially take the items provided to him from the second complainant.	3/5/2019
IA2017-0731	10/6/2017	External Complaint	The complainant alleged two Deputies took his identification card.	GE3 - Property Management GE3 - Property Management	Not-Sustained Not-Sustained	N/A N/A	There was insufficient evidence to prove or disprove the Deputies took the complainant's ID card. After review of body worn camera and records databases, it was found the Deputies did not run or have contact with the complainant around the time frame the complainant alleged his ID was taken.	3/5/2019
IA2017-0772	10/19/2017	External Complaint	The complainant alleged he was arrested because a Sergeant was biased against him because the Sergeant stated the complainant "had been here five years ago" and he "knew what was going on." He alleged this prevented the Sergeant from conducting a fair and impartial investigation.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated	N/A	It was found the Sergeant acted within MCSO policy and procedure and conducted a thorough and impartial investigation.	3/5/2019
IA2017-0777	10/20/2017	External Complaint	The complainant alleged a Deputy swerved into the complainant's lane six times as he was looking at his computer.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy was swerving into the complainant's lane.	3/5/2019
IA2017-0815	11/4/2017	External Complaint	The complainant alleged deputies were forceful in placing handcuffs on him and it exacerbated an injury to his left arm causing him pain.	CP1-Use of Force CP1-Use of Force	Exonerated Exonerated	N/A N/A	Review of body worn camera showed the Deputies were gentle and accommodating to the complainant. The Deputies were within MCSO policy and procedure when they handcuffed the complainant.	3/5/2019
IA2017-0817	11/4/2017	External Complaint	The complainant alleged the Deputy treated her like a criminal and refused to take a report.	CP2 - Code of Conduct - Failure to Meet Standards GF5 - Incident Report Guidelines	Unfounded Unfounded	N/A	The allegations against an unknown MCSO Deputy were found to be false and not based on fact.	3/5/2019
IA2018-0018	1/8/2018	External Complaint	The complainant alleged two Deputies were unprofessional when making contact with his son.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded Unfounded	N/A N/A	It was found there were no MCSO Deputies that stopped in the area of the incident. Furthermore, it was found the complainant's son's information was run through the criminal justice database by another agency, not MCSO. The allegation was false and not based on fact.	3/5/2019
IA2018-0278	4/26/2018	External Complaint	The complainant alleged Deputies did not correctly handle a call for service reference a domestic violence situation and she alleged Deputies did not allow her to retrieve her property. It was also alleged the Deputy failed to properly impound pictures taken as evidence during the call for service.	CP2 - Code of Conduct - Failure to Meet Standards EA8 - Domestic Violence GE3 - Property Management CP2 - Code of Conduct - Failure to Meet Standards GJ35 - Body-Worn Cameras EA8 - Domestic Violence	Sustained Sustained Sustained Exonerated Not-Sustained Exonerated	Written Reprimand  N/A	The first Deputy's actions were found to be within MCSO policy and procedures due to having minimal involvement and little to no contact with the civilians on scene. There was insufficient evidence to prove or disprove the Deputy failed to place his body camera into event mode to record. It was found the second Deputy failed to conduct a proper investigation. During this investigation, it was found the second Deputy failed to impound evidence.	3/5/2019
IA2018-0407	6/8/2018	External Complaint	The complainant alleged a Deputy was speeding, cut her off twice, didn't use his turn signal, and did not utilize his emergency lights while responding to a call for service.	GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles	Exonerated Not-Sustained	N/A	The Deputy was found within MCSO policy and procedure when he sped past the complainant to get to a call for service. There was insufficient evidence to prove or disprove the Deputy cut her off and almost caused her to crash.	3/5/2019
CIA2018-0032	11/2/2018	Internal Complaint Criminal	It was alleged an Animal Care Technician ordered medication for her family dog and had it charged to MASH.	[No allegations] Unfounded	Unfounded	N/A	It was found the dog was adopted by a family member of the employee. It was found the medication was ordered prior to the adoption of the dog therefore no crime was committed.	3/6/2019

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CIA2019-0001	1/4/2019	External Complaint Criminal	The complainant alleged a deputy disclosed ACJIS violations during his background investigation with another law enforcement agency.	[No allegations] Inactive	Inactive	N/A	The employee invoked his right to an attorney when interviewed by the MCSO Detective. The case was cleared inactive.	3/6/2019
CIA2019-0003	1/31/2019	Internal Complaint Criminal	It was alleged a Detention Officer provided an altered doctor's note excusing him from work. It was alleged the employee told his supervisor it was not altered.	[No allegations] Exceptionally Cleared	Exceptionally Cleared	N/A	The Urgent Care Physician confirmed the return to work note date was altered. Since the note was not a prescription for medication, she was not willing to aid in prosecution. Charges for forgery were not filed due to no monetary loss for MCSO and the physician not willing to aid in prosecution.	3/6/2019
CIA2019-0005	2/8/2019	Internal Complaint Criminal	It is alleged a detention officer pointed his duty weapon at his girlfriend.	[No allegations] Unfounded	Unfounded	N/A	Due to there being no evidence to substantiate a crime, no witnesses, the victim was unwilling to answer any questions, and the suspect having no specific memory of the events of the incident, no crime could be established.	3/6/2019
IA2018-0234	4/11/2018	External Complaint	The complainant alleged a Deputy did not take a report until she spoke to a supervisor. The complainant felt the Deputy did not show her any respect.	GF5 - Incident Report Guidelines GJ14 - Victims Bill of Rights	Sustained Sustained	Written Reprimand	It was found the Deputy failed to author an incident report for the reported crime. It was also found the Deputy failed to provide the complainant with a Victim's Right Form.	3/6/2019
IA2018-0360	6/3/2018	External Complaint	The complainant alleged a Deputy disturbed her without investigating the validity of the noise complaint made by her neighbors. She also alleged the Deputy was disrespectful when he spoke to her.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained	Written Reprimand	It was found the Deputy was unprofessional toward the complainant.	3/6/2019
IA2018-0488	7/30/2018	External Complaint	The Scottsdale PD Sergeant alleged a Deputy did not properly handle a call for service. It was alleged the Deputy "pinged" a missing juvenile's phone and sent her parents to a large apartment complex, without an apartment number, to attempt to retrieve their potentially suicidal daughter. Additionally, it was alleged the Deputy did not contact Scottsdale PD to assist the parents.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Written Reprimand	The Deputy was found to have made the proper decision to "ping" the juvenile's phone, however the Deputy failed to make a reasonable decision and to notify the Scottsdale Police Department for assistance.	3/6/2019
IA2018-0045	1/19/2018	External Complaint	The complainant alleged a Deputy failed to arrest the juvenile neighbor that hit her son in the face with a rock.	EA11 - Arrest procedures	Exonerated	N/A	The Deputy acted within MCSO policy and procedure. The Deputy found no probable cause to arrest the juvenile.	3/7/2019
IA2018-0062	1/26/2018	Internal Complaint	It was alleged a Detention Sergeant did not report his subordinate's misconduct.	CP2 - Code of Conduct - Keeping Supervisors Informed	Sustained	Written Reprimand	It was found the Detention Officer failed to report his subordinate's misconduct to his supervisor.	3/7/2019
IA2018-0097	2/7/2018	External Complaint	The complainant alleged a Deputy was rude to her by telling her to "shut up." Additionally, she alleged the Deputy threatened someone would go to jail if he had to go back to the house.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded Exonerated	N/A	The allegation of the Deputy being rude or telling the complainant to "shut up" was found to be false and not based on fact. The Deputy was found within MCSO policy and procedure when he told the complainant the potential consequences if anyone acted disorderly.	3/7/2019
IA2018-0098	2/10/2018	External Complaint	The complainant alleged an MCSO patrol vehicle was tailgating, making several lane changes without signaling, and went through a red light with emergency lights activated, but no siren.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	Due to a lack of a third party witness, there was insufficient evidence to prove or disprove the Deputy was driving reckless or the Deputy utilized his lights to go through an intersection.	3/7/2019
IA2018-0232	4/11/2018	External Complaint	The complainant alleged a Deputy Sergeant lied to her, was rude by laughing at her, and did not make an arrest.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained Not-Sustained	N/A	There was insufficient evidence to prove or disprove the allegations against the Deputy.	3/7/2019
IA2018-0280	4/27/2018	External Complaint	The complainant alleged a Deputy was driving 25 miles an hour above the posted speed limit. Additionally, it was alleged the Deputy did not give a pedestrian the right of way.	GE4 - Use/Operation of Vehicles	Exonerated	N/A	The Deputy was found to be within MCSO policy and procedure due to him responding to an emergency call for service. It was found the Deputy did not cut off a pedestrian since there was no pedestrian in the crosswalk.	3/7/2019
IA2018-0311	5/12/2018	External Complaint	The complainant alleged a Deputy was driving recklessly.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy was driving recklessly.	3/7/2019
IA2018-0313	5/13/2018	External Complaint	The complainant alleged a Deputy was speeding and did not have his emergency lights or siren on.	EA2 - Patrol Vehicles	Not-Sustained	N/A	The Deputy could not be identified in this case; there was insufficient evidence to prove or disprove which Deputy in the area was speeding.	3/7/2019
IA2018-0367	5/31/2018	External Complaint	It was alleged a Deputy was rude. Additionally, the school administrative staff indicated they were not happy with the investigation he conducted into a threat made against the school.	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.	3/7/2019
IA2018-0399	6/19/2018	Internal Complaint	It was reported a Deputy was involved in a vehicle accident on duty and suffered minor injuries.	GE4 - Use/Operation of Vehicles	Exonerated	N/A	The actions of the Deputy were found to be within MCSO policy and procedure. The Deputy was found not at fault for the accident.	3/7/2019
IA2018-0503	8/3/2018	Internal Complaint	It was reported a Deputy was involved in an accident when responding to an emergency call for service.	GE4 - Use/Operation of Vehicles	Sustained	Written Reprimand	The Deputy was found to have failed to activate his siren or his body worn camera while emergency driving.	3/7/2019
IA2018-0510	8/8/2018	External Complaint	The anonymous complainant alleged a MCSO employee was driving fast and reckless on the Santan 202 freeway near Arizona Ave. It was alleged The Deputy was driving over 95MPH with no emergency lights or sirens activated.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy was speeding and driving recklessly.	3/7/2019
IA2018-0662	11/9/2018	Internal Complaint	A SIMS Clerk alleged an fellow SIMS Clerk made inappropriate comments toward her.	CP2 - Code of Conduct - Employee Relationships with other Employees	Sustained	Written Reprimand	The SIMS Clerk admitted to making the inappropriate comments.	3/7/2019
IA2017-0623	8/29/2017	External Complaint	The complainant alleged the Detention Officer intentionally closed the sally port slider door on him in retaliation for the complainant filing a grievance.	CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Failure to Meet Standards	Unfounded Sustained	Written Reprimand	The Detention Officer admitted he failed to follow procedure when he had both unity doors open at the same time. However, the allegation against the Detention Officer for intentionally closing a slider door on an inmate was found to be false and not supported by fact.	3/8/2019
IA2018-0504	8/5/2018	Internal Complaint	A Deputy was involved in an on-duty accident when responding to an emergency call for service. The Deputy had his emergency lights and sirens activated.	CP4 - Emergency and Pursuit Driving	Sustained	Probationary Release	It was found the Deputy was at fault for the traffic accident when he failed to stop prior to entering an intersection when responding to an emergency call for service.	3/8/2019
IA2018-0310	5/3/2018	External Complaint	A complainant expressed anger that her husband was not on Work Furlough or Work Release and was given inconsistent information. The complainant also alleged when she was speaking to an Officer about this matter, the Officer hung up on her. She alleged when she called back and was transferred to the Sergeant, he was rude.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded Exonerated	N/A N/A	It was found the Detention Officer was within MCSO policy and procedure when she ended the phone call with the complainant due to the complainant being verbally abusive. It was found the allegation of rudeness against the Detention Sergeant was false and not supported by fact.	3/11/2019
IA2017-0718	10/3/2017	Internal Complaint	The complainant alleged that a Detention Officer used profanity toward inmates and made a possible racial comment.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Sustained	Written Reprimand	It was found the Detention Officer was unprofessional when she used profanity and racial slurs towards an inmate.	3/12/2019
IA2018-0203	4/1/2018	External Complaint	The complainant alleged an excessive amount of Deputies arrived for a call for service as "payback" for the complainant's son's threat of suicide by cop. Additionally, she alleged the Deputies were "Rambos" when they responded.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the allegations.	3/12/2019

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IA2018-0230	4/11/2018	External Complaint	The complainant alleged a Deputy did not do a full investigation. The complainant reported he called and spoke to the supervisor, who had the Deputy go back out to take a supplement but the Deputy still had not completed the supplement.	GF5 - Incident Report Guidelines CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Exonerated Exonerated	N/A N/A	It was found the two Deputies were within MCSO policy and procedure when handling this investigation.	3/12/2019
IA2018-0346	5/28/2018	External Complaint	The complainant alleged a Deputy was unprofessional when she tried to ask him a question.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy was unprofessional.	3/12/2019
IA2018-0368	6/5/2018	Internal Complaint	It was alleged a Detention Officer has been sending inappropriate pictures from his work email to his personal email.	GM1 - Electronic Communications and Voice mail GM1 - Electronic Communications and Voice mail GM1 - Electronic Communications and Voice mail GM1 - Electronic Communications and Voice mail CP5 - Truthfulness	Sustained Sustained Sustained Sustained	Employee Terminated	It was found the Detention Officer sent inappropriate pictures from his work email to his personal email. Additionally, it was found the Officer was untruthful during the investigation.	3/12/2019
IA2018-0587	9/17/2018	External Complaint	The complainant alleged SVU Detectives were not calling her back reference the status of her case.	CP2 - Code of Conduct - Performance or Dereliction of Duty	Unfounded	N/A	The allegation against the Deputy was found to be false and not based on fact. It was found the Deputy admitted to the theft of the decedent's money.	3/13/2019
IA2018-0694	12/4/2018	External Complaint	The complainant alleged a Deputy took money during a death investigation.	CP2 - Code of Conduct - Abuse of Position or Authority	Sustained	Employee Terminated		3/13/2019
IA2018-0209	4/3/2018	External Complaint	The complainant alleged she was stopped for speeding and issued a warning when she was not speeding.	EB1 - Traffic Enforcement	Exonerated	N/A	The Deputy was found to have been within MCSO policy and procedure when he issued a written warning to the complainant.	3/14/2019
IA2018-0218	4/7/2018	External Complaint	The complainant alleged a Deputy was excessively speeding and did not take action on other traffic violations.	GE4 - Use/Operation of Vehicles EB1 - Traffic Enforcement	Exonerated Exonerated	N/A	The Sergeant was found to be within MCSO policy and procedure when speeding due to responding to a call for service. Additionally, he was found to be within MCSO policy and procedure when he did not take traffic enforcement action.	3/14/2019
IA2018-0222	4/9/2018	External Complaint	The complainant alleged a Deputy belittled and humiliated him during a contact.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated	N/A	It was found the Deputy was within MCSO policy and procedure when he redirected the complainant from a closed construction zone.	3/14/2019
IA2018-0223	4/9/2018	External Complaint	The complainant alleged a Deputy was driving recklessly in a parking lot.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove a Deputy was driving recklessly in the reported area.	3/14/2019
IA2018-0227	4/10/2018	External Complaint	The complainant alleged a Deputy accelerated in his vehicle toward him, nearly causing the complainant to crash. The complainant feels the Deputy has a bad attitude.	GE4 - Use/Operation of Vehicles CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained Not-Sustained	N/A	There was insufficient information to identify a principal. There was insufficient evidence to prove or disprove the alleged violations occurred.	3/14/2019
IA2018-0237	4/14/2018	External Complaint	The complainant alleged a Deputy was driving erratically at a high rate of speed. She also reported they were entering a construction zone and the patrol vehicle kicked up dust and rocks impeding her from seeing the roadway.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy was driving erratically at a high rate of speed.	3/14/2019
IA2018-0307	5/9/2018	Internal Complaint	It was alleged a Detention Officer was in possession of a controlled substance at his residence and his roommate was recently released from DOC.	CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Associations and Fraternalization with Inmates or Prisoners	Sustained Not-Sustained	Previously Resigned/Retired	The Detention Officer admitted to members of a DEA task force he smokes and was in possession of marijuana. There was insufficient evidence to prove or disprove the Officer had any sort of relationship with an individual recently released from AZDOC custody.	3/14/2019
IA2018-0309	5/9/2018	Internal Complaint	It was alleged a Detention Officer was using illegal drugs and refused drug test.	GC21 - Drug, Medication, and Alcohol Testing CP2 - Code of Conduct - Insubordination	Sustained Sustained	Previously Resigned/Retired	It was found the Detention Officer failed to comply with the lawful order to submit to a drug test.	3/14/2019
IA2018-0579	9/11/2018	Internal Complaint	It was alleged a Food Service Worker refused to enter female hygiene products for a transgender male inmate. The employee told the supervisor he will never enter female hygiene products for male inmates.	CP2 - Code of Conduct - Conformance to Office Directives CP8 - Preventing Racial and Other Biased Based profiling	Sustained Sustained	Employee Terminated	The Food Service Worker was found to have been biased against certain inmates based on sexual orientation. Additionally, he admitted to intentionally changing inmate canteen order forms and refused to provide female products to male inmates.	3/14/2019
IA2017-0737	10/6/2017	External Complaint	The complainant alleged the Deputy harassed him by issuing a citation. Additionally, the complainant alleged the Deputy destroyed evidence during an unrelated animal crimes investigation.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor GE3 - Property Management	Unfounded Unfounded	N/A	The Deputy was found to have issued a justified citation to the complainant. Additionally, it was found the Deputy was not involved with the animal crimes investigation mentioned by the complainant. The allegations against the Deputy were found to be false and not based on fact.	3/19/2019
IA2017-0753	10/14/2017	External Complaint	The complainant alleged the deputies allowed a subject of an Order of Protection an excessive amount of time to gather his belongings and allowed him to leave a large mess on the property. She also alleged one of the Deputies questioned her regarding the reason why she had the Order of Protection and she felt it was unnecessary.	EE2 - Civil Disputes and Execution of Civil Process EE2 - Civil Disputes and Execution of Civil Process CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated Exonerated Unfounded	N/A N/A N/A	The allegation of unnecessary and unprofessional questioning was found to be false and not supported by fact. The Deputies were found to be within MCSO policy and procedure when they allowed the subject extra time to gather his belongings.	3/19/2019
IA2017-0801	10/28/2017	External Complaint	The anonymous complainant alleged a posse member was wearing a personally owned body worn camera.	GJ35 - Body-Worn Cameras	Not-Sustained	N/A	The Posseman was wearing the body worn camera device however there was insufficient evidence to prove or disprove the Posseman was recording with the device.	3/19/2019
IA2017-0853	11/27/2017	External Complaint	The complainant alleged deputies used excessive force while arresting his son.	CP1-Use of Force CP1-Use of Force	Exonerated Exonerated	N/A N/A	It was found the Deputies used the appropriate amount of force due to the suspect failing to comply with their orders. The Deputies were within MCSO policy and procedure.	3/19/2019
IA2018-0119	2/24/2018	External Complaint	The complainant alleged a Deputy was rude to multiple citizens while dealing with a traffic situation. It was alleged the Deputy failed to activate his body worn camera while interacting with members the public.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor GJ35 - Body-Worn Cameras	Not-Sustained Exonerated	N/A	It was found the Deputy was within policy and procedure regarding him not activating his body worn camera due to exigent circumstances. There was insufficient evidence to prove or disprove the Deputy was rude.	3/19/2019
IA2018-0312	5/12/2018	External Complaint	The complainants alleged a Deputy was unprofessional in her questions and her demeanor during a call for service.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor GJ7 - Criminal Investigations: Operations	Not-Sustained Unfounded	N/A	It was found the Deputy conducted a thorough investigation; the allegation was false and not supported by fact. There was insufficient evidence to prove or disprove the Deputy made the victim feel useless, had a bad attitude, or rolled her eyes.	3/19/2019

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IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2018-0375	6/9/2018	External Complaint	The complainant alleged Deputies used excessive force when "four guys put 40's in his face" and cut him with handcuffs, causing him to bleed. Additionally, the complainant alleged the Deputies violated his rights when they arrested him and entered his home unlawfully without a warrant. He also alleged he was arrested and booked into jail for "bogus" charges and felt the Deputies did not have enough probable cause to charge him with assault and disorderly conduct.	CP1-Use of Force GJ3 - Search and Seizure EA8 - Domestic Violence CP1-Use of Force GJ3 - Search and Seizure EA8 - Domestic Violence CP1-Use of Force GJ3 - Search and Seizure EA8 - Domestic Violence CP1-Use of Force EA8 - Domestic Violence GJ3 - Search and Seizure	Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated	N/A  N/A  N/A  N/A	It was found the Deputies knocked and announced their presence prior to entering the residence when responding to the domestic violence incident. It was found the Deputies used appropriate force with the complainant. Additionally it was found the complainant was charged appropriately based on the totality of the circumstances. The actions of all Deputies involved were found to be within MCSO policy and procedure.	3/19/2019
IA2018-0436	7/4/2018	External Complaint	The complainant alleged two Deputies did not take action when she reported a drunk driver. It was also alleged one Deputy ignored her request to give his name.	CP2 - Code of Conduct - Performance or Dereliction of Duty CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded Unfounded	N/A	It was found the individual was not an MCSO employee, but rather an AZ Ranger. Since there was no MCSO involvement or MCSO policy violations.	3/19/2019
IA2018-0537	7/22/2018	Internal Complaint	It was reported a Deputy was involved in an accident while driving with emergency lights and sirens.	GE4 - Use/Operation of Vehicles	Sustained	Written Reprimand	It was found the Deputy failed to come to a complete stop prior to entering the intersection with a red light.	3/19/2019
IA2018-0156	3/9/2018	External Complaint	The complainant alleged a Deputy was rude when he lied to her and told her she could not access a pedestrian bridge.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	Due to conflicting physical appearance statements, a principal could not be identified. There was insufficient evidence to prove or disprove the Deputy was rude.	3/20/2019
IA2017-0878	12/5/2017	Internal Complaint	It was alleged that a Deputy conducted a records check without a law enforcement purpose.	CP2 - Code of Conduct - Conformance to Established Laws GF1 - Criminal Justice Data Systems	Exonerated Exonerated	N/A	The Deputy was found to be within MCSO policy and procedure when he conducted a records search for a wanted person due to it being part of his job duties.	3/22/2019
IA2018-0211	4/3/2018	External Complaint	The complainant alleged Deputies entered his home when they did not have probable cause. He also felt in fear for his life.	GJ3 - Search and Seizure CP2 - Code of Conduct - Failure to Meet Standards GJ3 - Search and Seizure CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Exonerated Exonerated Exonerated	N/A  N/A	It was found the complainant gave consent for the Deputies to come in and search his residence. Additionally, it was found the Deputies acted appropriately and professionally. The Deputies were found within MCSO policy and procedure.	3/22/2019
IA2017-0648	8/31/2017	Internal Complaint	It was alleged a Deputy conducted an improper search of a hotel room and questioned subjects prior to advising them of their Miranda Rights. Additionally it was alleged the Deputy was untruthful when he wrote his report due to chronological and documentation errors. It was alleged another Deputy involved instructed the first Deputy to identify themselves as "housekeeping" instead of Deputies prior to entering the hotel room.	EA11 - Arrest procedures GF5 - Incident Report Guidelines GJ7 - Criminal Investigations: Operations CP5 - Truthfulness CP2 - Code of Conduct - Failure to Meet Standards	Sustained Sustained Sustained Not-Sustained Exonerated	Previously Resigned/Retired   N/A	It was found the one Deputy failed to obtain a search warrant prior to searching the hotel room and failed to Mirandize the detainees, who were not free to leave. There was insufficient evidence to prove or disprove the Deputy intentionally wrote a false statement in the report. The other Deputy involved was found to be within MCSO policy and procedure when announcing himself as "housekeeping" due to Officer safety.	3/27/2019
IA2018-0024	1/2/2018	External Complaint	The anonymous complainant alleged a Deputy committed tax evasion in reference to a puppy mill.	CP2 - Code of Conduct - Conformance to Established Laws	Exonerated	N/A	It was found the Deputy and his wife have a side business of breeding, showing, and selling dogs. It was found they are within all applicable tax laws and in turn were within MCSO policy and procedure.	3/27/2019