

Professional Standards Bureau  
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations  
01/01/2018 - 01/31/2018

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
CIA2017-0024	6/22/2017	External Complaint Criminal	It is alleged that two Detention Officers reported time as worked when not actually at work.	[No allegations] [No allegations]	Inactive Inactive	N/A N/A	It was found the overtime shifts worked by the employees were approved by their supervisors	1/2/2018
IA2017-0146	2/10/2017	External Complaint	It is alleged a MCSO employee yelled and used profanity at the complainant while the complainant drove without lights on.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	Due to the vague nature of the complaint and the inability to contact the complainant for additional information, the specific Deputy involved could not be determined.	1/2/2018
IA2017-0154	2/15/2017	External Complaint	The complainant alleged an unknown Deputy in a marked MCSO vehicle made an illegal u-turn near Chandler Heights and Ellsworth Rd, almost striking her.	GE4 - Use/Operation of Vehicles	Exonerated	N/A	It was found the Deputy acted in accordance with MCSO policy and his actions were appropriate given the situation.	1/2/2018
IA2017-0169	2/21/2017	External Complaint	The complainant alleged the Deputies, on a verbal argument call at Usery Mountain Regional Park, did not take appropriate action.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Exonerated	N/A N/A	It was found the Deputies acted in accordance with MCSO policy and their actions were appropriate given the situation.	1/2/2018
IA2017-0176	2/24/2017	External Complaint	The complainant alleged that a Deputy failed to take action regarding observed traffic violations. Additionally, he alleged the Deputy was speeding.	CP2 - Code of Conduct - Performance or Dereliction of Duty GE4 - Use/Operation of Vehicles EB1 - Traffic Enforcement CP2 - Code of Conduct - Conformance to Established Laws	Exonerated Not-Sustained Exonerated Not-Sustained	N/A	The Deputy was found to have acted within MCSO policy when he did not issue a citation for an alleged traffic violation. Additionally, there was insufficient evidence to prove or disprove the Deputy was speeding.	1/2/2018
IA2017-0209	3/21/2017	External Complaint	It is alleged that a posse member purchased alcohol while in uniform.	GJ27 - Sheriff's Posse Program	Unfounded	N/A	It was found the uniform did not match uniforms of the Maricopa County Sheriff's Office. The allegation was found to be false and not support by fact.	1/2/2018
IA2017-0272	4/20/2017	External Complaint	The complainant alleged that a Deputy and Sergeant did not take a report when requested by the complainant.	CP2 - Code of Conduct - Failure to Meet Standards 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	Exonerated Not-Sustained Exonerated Exonerated	N/A N/A	It was found the involved Detective and Sergeant acted within MCSO policy and procedure during their initial investigation. The Detective was found to have acted appropriate when speaking with the complainant. However, there was insufficient evidence to prove or disprove the Sergeant was rude or short with the complainant during phone conversations because of a lack of recording.	1/2/2018
IA2017-0284	4/26/2017	External Complaint	The complainant alleged a Deputy was rude and belittled her. Additionally, it is alleged the Deputy used racial slurs in reference to the complainant's boyfriend.	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 GJ35 - Body-Worn Cameras	Sustained Sustained Not-Sustained Sustained	Employee Resigned	The Deputy used profane language, failed to make a reasonable decision when he divulged information to the complainant's potential employer, and deactivated his Body-Worn camera during the call for service. There was insufficient evidence to prove or disprove the Deputy used racial slurs when interacting with the complainant.	1/2/2018
IA2017-0480	7/16/2017	External Complaint	The complainant alleged that a Deputy and Deputy Sergeant were unprofessional with him during a call for service.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated Exonerated	N/A N/A	The Deputies conducted thorough interviews, attempted to mediate the situation, and advocated for each party involved. The Deputies were found to have acted within MCSO policy and procedure.	1/2/2018
IA2017-0630	9/6/2017	Internal Complaint	Multiple ID's were found in the garage and turned over to MCSO by the widow of a Deputy killed in the line of duty.	GE3 - Property Management - Sustained Deceased	Sustained	Employee Deceased	The Deputy failed to put seized IDs into property and evidence.	1/2/2018
IA2016-0725	11/28/2016	External Complaint	It is alleged by two complainants that a Deputy was unprofessional when responding to a vehicle accident. The female complainant alleged the Deputy was reckless when he searched her vehicle and misplaced her ID. The male complainant alleged the Deputy threatened to break the window of his vehicle, used profane language, and forced the tow truck driver to search his vehicle. Additionally, the complainants alleged the Deputy was unprofessional when he asked about the accident and discussed the presence of an order of protection with other civilians involved in the vehicle accident.	GJ3 - Search and Seizure GE3 - Property Management CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor GJ3 - Search and Seizure CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated Unfounded Unfounded Unfounded Exonerated	N/A	It was found the search conducted by the Deputy was within MCSO policy and procedure. The allegation against the Deputy for the misplaced license, the threat of damage and use of profane language, and a search of the male complainant's vehicle was found to be false and not based on fact based on Body-Worn camera video. The search of the female complainant's vehicle and the discussion of the order of protection was found to be within MCSO policy and procedure.	1/3/2018

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IA2017-0183	3/1/2017	External Complaint	The complainant alleged that a Deputy drove through a school crossing zone when the stop sign was displayed and children were in the crosswalk.	EA2 - Patrol Vehicles	Exonerated	N/A	The Deputy was found to have acted within MCSO policy and procedure.	1/3/2018
IA2017-0184	3/1/2017	External Complaint	The complainant alleged the Deputy was unprofessional and is unhappy with how the Deputy completed a ticket.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Failure to Meet Standards	Unfounded Exonerated	N/A	The Deputy was found to be cooperative and professional, and the allegation was found to be false and not founded on fact. The Deputy's actions followed MCSO policy and procedure.	1/3/2018
IA2017-0203	3/10/2017	External Complaint	The complainant alleged that the Deputy threatened to arrest him and was rude to him on the phone.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated	N/A	It was found the Deputy acted within MCSO policy and procedure.	1/3/2018
IA2017-0632	9/6/2017	Internal Complaint	Multiple ID's were found in the garage and turned over to MCSO by the widow of a Deputy killed in the line of duty.	GE3 - Property Management CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor GJ23 - Firearms	Sustained Not-Sustained Not-Sustained	Employee Deceased	It was found the Deputy did not document the reason he seized the license and the card was not impounded into Property and Evidence. There was insufficient evidence the Deputy tapped his firearm on the driver's window and pointed his firearm at the driver.	1/3/2018
IA2017-0214	3/22/2017	External Complaint	C-The complainant alleged that a Detention Officer touched him inappropriately.	CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Conformance to Established Laws	Exonerated Exonerated Exonerated Exonerated	N/A N/A	It was found the involved Detention Officers acted within MCSO policy and procedure and their actions were appropriate when placing the inmate in a safe cell.	1/4/2018
IA2017-0227	3/24/2017	External Complaint	The complainant alleged that the Posse Commander of the Sun City West Posse was disrespectful when interacting with the complainant.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained Not-Sustained	N/A	There was insufficient evidence to prove or disprove the allegation against the Posse member.	1/4/2018
IA2017-0366	5/29/2017	Internal Complaint	It is alleged that an inmate was released erroneously.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained Not-Sustained Not-Sustained	N/A N/A N/A	All involved employees were found to have been involved in the erroneous release of an inmate. However, it was found there were deficiencies in the training of SIMS staff regarding new release processes. Therefore, there was insufficient evidence to prove or disprove policy violations.	1/4/2018
IA2017-0490	7/16/2017	Internal Complaint	During IA2016-0760 and IA2017-0093, it was discovered that a Detention Officer may have given false statements.	CP5 - Truthfulness CP2 - Code of Conduct - Insubordination	Sustained Sustained	Employee Terminated	The Detention Officer was found to have made several inconsistent statements during two other Internal Affairs investigations. He was also found to have continued to watch movies while on shift, after he was directed not to.	1/4/2018
IA2017-0229	3/28/2017	External Complaint	The complainant alleged, during her arrest, the Deputy towed her vehicle but allowed another subject at the scene to arrange for his vehicle to be picked up.	CP2 - Code of Conduct - Failure to Meet Standards EB5 - Towing and Impounding Vehicles	Exonerated Exonerated	N/A	The actions of the Deputy were within MCSO policy and procedure.	1/5/2018
IA2017-0281	4/26/2017	Internal Complaint	It is alleged that a Detention Officer kicked a trap door, to close it, while an inmate's arm was still in the trap.	CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Conformance to Established Laws	Sustained Not-Sustained	Employee Resigned	The Detention Officer's was found to have kicked the inmate's the food trap when there was no threat of Officer safety.	1/5/2018
IA2017-0380	6/4/2017	External Complaint	The complainant alleged that a Jail Intelligence Analyst called her to tell her disparaging things about an inmate. Additionally, the complainant alleged that the Jail Intelligence Analyst was unprofessional and she felt threatened.	CP2 - Code of Conduct - Failure to Meet Standards	Exonerated	N/A	The actions of the Jail Intel Analyst were justified given the circumstances of the incident and the actions were within MCSO Policy.	1/5/2018
IA2017-0292	4/27/2017	Internal Complaint	The complainant alleged that a Deputy Sergeant, a Detective and a Detention Officer, all assigned to the ACTIC, have created a hostile work environment.	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	Not-Sustained Not-Sustained Not-Sustained	N/A N/A N/A	There was insufficient evidence to prove or disprove the employees involved were rude.	1/9/2018
IA2017-0226	3/23/2017	External Complaint	The complainant alleged a Deputy's actions, during a suicide investigation, were disrespectful.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated	N/A	The Deputy was found to be within MCSO Policy and Procedure.	1/10/2018

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IA2017-0237	3/30/2017	External Complaint	The complainant alleged that an MCSO vehicle drove past two illegally parked vehicles and took no action.	EB1 - Traffic Enforcement	Unfounded	N/A	It was found no MCSO policies were violated.	1/10/2018
IA2017-0343	5/19/2017	External Complaint	The complainant alleged that a Deputy was rude and aggressive during a call for service.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor EA11 - Arrest procedures EA11 - Arrest procedures	Exonerated Exonerated Exonerated	N/A N/A	It was found the two Deputies involved were stern with the complainant but not rude. The employees were within MCSO policy and procedure.	1/10/2018
IA2017-0376	5/31/2017	External Complaint	The complainant alleged that a Deputy travelled at least 85 MPH on Northern Parkway without the use of emergency lights and siren.	GE4 - Use/Operation of Vehicles	Exonerated	N/A	The Deputy was found to be within MCSO policy and procedure when driving to an emergency call for service.	1/10/2018
IA2017-0390	6/8/2017	Internal Complaint	It is alleged that a Deputy, during a Domestic Violence arrest, did not articulate the elements of probable cause in a report, did not follow the direction of her Sergeant, and spoke disparaging about her command staff.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Insubordination CP2 - Code of Conduct - Employee Relationships with other Employees GF5 - Incident Report Guidelines	Sustained Not-Sustained Sustained Exonerated	Written Reprimand	The Deputy was found to have made a disrespectful statement toward another supervisor and failed to charge the suspect with the proper charge after given guidance from her supervisor. The report in question did contain all the basic elements and appropriate charging documents and the Deputy followed MCSO policy. There was insufficient evidence to prove or disprove the Deputy willfully refused to obey a direct order from her supervisor.	1/10/2018
IA2017-0402	6/11/2017	Internal Complaint	It is alleged that three Detention Officers did not conduct a security walk as required.	DH6 - Inmate Supervision, Security Walks and Headcounts DH6 - Inmate Supervision, Security Walks and Headcounts DH6 - Inmate Supervision, Security Walks and Headcounts	Sustained Sustained Sustained	Coaching Written Reprimand Written Reprimand	All Detention Officers involved were found to have failed to conduct their security walk at the proper time.	1/10/2018
IA2017-0602	8/24/2017	Internal Complaint	A Detention officer left a tower unmanned to conduct a security walk.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Written Reprimand	The Detention Officer admitted to leaving the Jail Facility Control Room unmanned contrary to verbal briefing and email instruction.	1/10/2018
IA2016-0730	11/28/2016	External Complaint	In an email complaint to the Phoenix Police Department, a former inmate alleged he was kidnapped by the Phoenix Police. While in Central Intake, the complainant alleged his clothes were ripped off his body, he was beaten, and held for ransom. Additionally, he alleged he was showered with tear gas and Pepperballs, beaten by uniformed MCSO Officers, and stripped naked on several occasions.	CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Treatment of Persons in Custody	Exonerated Exonerated Not-Sustained Not-Sustained	N/A N/A N/A N/A	There was no documentation to show the inmate was forcibly undressed so there is insufficient evidence to identify and prove Detention Officers ripped his clothes off, brutally beat him, and attempted to gouge his eyes out. It was found the Detention Officers that deployed the Pepperball and tear gas were found to have used appropriate force according to MCSO policy and procedure.	1/11/2018
IA2016-0743	12/2/2016	Internal Complaint	It was alleged a Video Visitation Inspector failed to properly document and check his time within the ADP system.	CP2 - Code of Conduct - Conformance to Office Directives GC8 - Compensation and the ADP System	Sustained Sustained	Medical Release	The Video Visitation Inspector did not follow MCSO policy when he failed to document his time properly within the ADP system and failed to check his timesheet to ensure its accuracy.	1/11/2018
IA2017-0251	4/5/2017	External Complaint	It is alleged that an inmate was erroneously sent to AZDOC then returned to Lower Buckeye Jail. Additionally, it is alleged that all of the inmate's property is missing along with \$7 from his account.	CP2 - Code of Conduct - Failure to Meet Standards - Exonerated	Exonerated	N/A	The actions of the unknown MCSO staff was found to be within MCSO Policy and Procedure	1/11/2018
IA2017-0367	5/29/2017	Internal Complaint	It is alleged that a Detention Officer used Clear Out gas on a passive resistant inmate.	CP1-Use of Force CP2 - Code of Conduct - Treatment of Persons in Custody	Exonerated Exonerated	N/A	It was found the Detention Officer was justified in his decision to use the Clear Out gas to remove an inmate from a cell.	1/11/2018
IA2016-0775	12/21/2016	Internal Complaint	This investigation stems from a BIO audit where an IR lacked articulation of the probable cause for the arrest, lacked probable cause for the arrest, and contained conclusory statements.	CP2 - Code of Conduct - Failure to Meet Standards GF5 - Incident Report Guidelines EA11 - Arrest procedures	Exonerated Exonerated Exonerated	N/A	The Deputy was found to have acted within MCSO policy and procedure when he had sufficient probable cause for an arrest and provided the proper documentation and facts within his report.	1/12/2018
IA2017-0277	4/20/2017	External Complaint	The complainant alleged that a Detention Sergeant and a Detention Officer took him to the ground and was shaken up very badly.	CP2 - Code of Conduct - Failure to Meet Standards - Sustained CP1-Use of Force - Not-Sustained CP2 - Code of Conduct - Failure to Meet Standards - Not-Sustained	Sustained Not-Sustained Not-Sustained	Employee Resigned N/A	The Detention Officer failed to follow his required duty by issuing a DAR report. There was insufficient evidence to prove or disprove the Detention Sergeant advised the Officer not to file a DAR report.	1/12/2018

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IA2017-0321	5/7/2017	Internal Complaint	It is alleged that a Detention Officer was drinking alcohol while on in a compensated status/on duty at a business-related conference.	CP2 - Code of Conduct - Alcohol	Sustained	Written Reprimand	The Detention Officer clocked-in upon arrival at the conference and clocked-out when he left. Therefore, the Detention Officer, while on paid status, admitted to drinking an alcoholic beverage at a work conference.	1/12/2018
IA2017-0329	5/10/2017	Internal Complaint	It is alleged that a Detention Officer did not conduct a security walk as indicated on an OJ entry.	CP2 - Code of Conduct - Failure to Meet Standards CP5 - Truthfulness	Sustained Not-Sustained	Coaching	The Detention Officer did not complete a proper security walk. There was insufficient evidence to prove or disprove the Detention Officer was intentionally entering false or inaccurate information into the OJ entry.	1/12/2018
IA2017-0469	7/9/2017	Internal Complaint	It is alleged that a Detention Officer provided a false story as an excuse to leave work early on the Independence Day holiday.	CP5 - Truthfulness CP2 - Code of Conduct - Failure to Meet Standards	Sustained Sustained	Employee Terminated	The Detention Officer was untruthful to his supervisor about the reason he wanted to leave work.	1/12/2018
IA2017-0493	7/18/2017	Internal Complaint	During IA2017-0056, a Detention Lieutenant and Detention Sergeant provided inconsistent statements regarding a Domestic Violence incident.	CP5 - Truthfulness CP2 - Code of Conduct - Individual Responsibility CP5 - Truthfulness	Not-Sustained Not-Sustained Sustained	N/A Employee Resigned	The Detention Sergeant made untruthful statements to the Professional Standards Unit regarding his statement to the Department of Child Safety. There was insufficient evidence to prove or disprove the Detention Lieutenant involved willfully lied to investigators because she only provided the information given to her by the Detention Sergeant.	1/12/2018
IA2017-0315	5/7/2017	Internal Complaint	During an interview in IA2016-0750, it was learned a Detention Lieutenant was asked and pressured to take PTO time to solicit and collect campaign signatures for Joe Arpaio.	CP2 - Code of Conduct - Political Activity CP2 - Code of Conduct - Political Activity CP2 - Code of Conduct - Political Activity	Not-Sustained Not-Sustained Not-Sustained	N/A N/A N/A	There was insufficient evidence to prove or disprove the allegations against the involved employees.	1/16/2018
IA2017-0042	1/11/2017	External Complaint	In a grievance, an inmate alleged a Detention Officer pulled out the waistband of her pants and underwear and looked down inside her pants at her exposed buttocks for much longer than was necessary. It was also alleged, prior to the pat search, the Detention Officer stated, "After I'm done searching you, you're going to think like I owe you dinner."	CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded Not-Sustained	N/A	The allegation of the search of the inmate's wasteband being unnecessarily long, was found to be false and not founded by fact. There was insufficient evidence to prove or disprove the Detention Officer made an unprofessional remark about owing the inmate dinner.	1/17/2018
IA2017-0187	3/2/2017	External Complaint	The complainants reported they were delayed from leaving the court room by an unknown Deputy. One complainant did not feel the Deputy had the right to detain them since they were not under arrest. The complainant also stated the unknown Deputy got into his son's face and caused his son to step back.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor EC-2: Office Duties and Responsibilities for Superior Court	Exonerated Exonerated Exonerated	N/A	The Deputy was found to have acted within MCSO policy and procedure.	1/17/2018
IA2017-0213	3/22/2017	External Complaint	The complainant alleged that a Deputy was aggressive, treated him rudely and was possibly racially profiled during a traffic stop.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP8 - Preventing Racial and Other Biased Based profiling CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP8 - Preventing Racial and Other Biased Based profiling	Sustained Not-Sustained Sustained Not-Sustained	Employee Suspended Coaching	After Body Camera review, it was found the Deputy and the Posseman failed to remain courteous and professional and made rude statements to the complainant. There was insufficient evidence to prove or disprove the vehicle stop was racially motivated.	1/17/2018
IA2017-0354	5/24/2017	External Complaint	The complainant alleged a Detention Officer made an inmate take a urine analysis while naked. Additionally, the complainant alleged the unknown Detention Officers have the complainant inmate confused with another inmate of the same name.	CP2 - Code of Conduct - Treatment of Persons in Custody	Unfounded	N/A	The allegation was found to false and not supported by face.	1/17/2018
IA2017-0491	7/16/2017	External Complaint	The complainant alleged that a Deputy did not submit his written report in a timely manner. The report was regarding her friend cited and released for driving with a suspended license.	CP2 - Code of Conduct - Performance or Dereliction of Duty	Exonerated	N/A	The Deputy was found to have acted within MCSO policy and procedure.	1/17/2018
IA2017-0288	4/26/2017	Internal Complaint	It is alleged that a Detention Officer allowed two inmates to almost kiss while at court. Additionally, it is alleged that the Detention Officer warned the inmates when his Sergeant approached.	CP2 - Code of Conduct - Associations and Fraternization with Inmates or Prisoners CP2 - Code of Conduct - Performance or Dereliction of Duty	Not-Sustained Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Detention Officer was communicating with an inmate and allowing him to kiss a female inmate.	1/18/2018

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IA2016-0470	8/22/2016	Internal Complaint	It is alleged an unknown employee(s) left two unprofessional and insulting letters in an Emergency Dispatcher's training folder.	CP2 - Code of Conduct - Employee Relationships with other Employees CP3 - Workplace Professionalism CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Sustained Not-Sustained Not-Sustained Not-Sustained	Unknown Employee- No Discipline  N/A N/A N/A	Even though an author of the letters could not be identified, there was no evidence to suggest the letters were not genuine and violated MCSO policy. Through the investigation, allegations of unprofessionalism was identified, however there was insufficient evidence and witnesses to prove or disprove the allegations.	1/19/2018
IA2016-0564	11/8/2016	External Complaint	The complainant alleged a Posseman videotaped and photographed the two of them having sex without her knowledge or consent. Additionally, she alleged the Posseman posted some of the videos to an amateur pornographic website.	CP2 - Code of Conduct - Conformance to Established Laws	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Posseman took pictures and videos without her knowledge or consent.	1/19/2018
IA2017-0751	10/13/2017	External Complaint	It is alleged a Lieutenant (while he was a Detective Sergeant) was using County time and resources for personal business in regards to his education and was derelict in his assigned duties as a result.	CP2 - Code of Conduct - Performance or Dereliction of Duty CP2 - Code of Conduct - Performance or Dereliction of Duty CP2 - Code of Conduct - Care and Use of Office or County Equipment CP2 - Code of Conduct - Care and Use of Office or County Equipment	Exonerated Exonerated Not-Sustained Exonerated	N/A	The Lieutenant was found to be within MCSO policy and procedure during the time in question. There was insufficient evidence to prove or disprove the Lieutenant used County property in excess that would not be approved by the current MCSO policy at the time.	1/19/2018
IA2017-0517	7/30/2017	Internal Complaint	A Deputy was involved in an at-fault injury accident.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	It was found the Deputy turned from the wrong lane, causing the accident.	1/20/2018
IA2017-0634	9/6/2017	Internal Complaint	Multiple ID's were found in the garage and turned over to MCSO by the widow of a Deputy killed in the line of duty.	GE3 - Property Management CP2 - Code of Conduct - Failure to Meet Standards	Sustained Exonerated	Employee Deceased	The Deputy was found to be within MCSO Policy and Procedure at that time, when he seized a suspended driver's license. The Deputy failed to properly secure the seized ID card.	1/20/2018
IA2017-0636	9/6/2017	Internal Complaint	Multiple ID's were found in the garage and turned over to MCSO by the widow of a Deputy killed in the line of duty.	GE3 - Property Management CP2 - Code of Conduct - Failure to Meet Standards	Sustained Not-Sustained	Employee Deceased	The ID was found to be a fake ID card seized during a minor consumption investigation. The Deputy was found to have conducted a thorough investigation and issued the proper citations and there was insufficient evidence to prove or disprove the Deputy took unreasonable enforcement action. The Deputy failed to properly secure the seized ID card.	1/20/2018
IA2017-0847	11/22/2017	Internal Complaint	It was reported a Detective was involved in a vehicle collision while operating her county issued vehicle. Both vehicles sustained substantial damage and all parties involved did not sustained serious injuries.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	The Deputy was found at fault for the vehicle accident.	1/20/2018
IA2017-0130	2/7/2017	External Complaint	The complainant alleged that Deputies were sitting outside of his marijuana dispensary and pulling over him and his patrons for petty violations.	CP2 - Code of Conduct - Unethical Conduct EB1 - Traffic Enforcement CP2 - Code of Conduct - Unethical Conduct EB1 - Traffic Enforcement CP2 - Code of Conduct - Unethical Conduct EB1 - Traffic Enforcement CP2 - Code of Conduct - Unethical Conduct EB1 - Traffic Enforcement CP2 - Code of Conduct - Unethical Conduct EB1 - Traffic Enforcement	Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated	N/A  N/A N/A	It was found the Deputies acted in accordance with MCSO policy and the reason for the traffic stops and the way they conducted themselves were appropriate and professional.	1/22/2018
IA2017-0210	3/21/2017	Internal Complaint	It is alleged that a Deputy intentionally wrote false and misleading statements in a police report.	CP2 - Code of Conduct - Failure to Meet Standards CP5 - Truthfulness	Sustained Not-Sustained	Coaching	There was insufficient evidence to prove or disprove the Deputy intentionally tried to mislead or insert a false statement into his report. The Deputy failed to document all aspects of the investigation and failed to ensure any injuries were documented properly.	1/22/2018
IA2017-0239	3/30/2017	External Complaint	The complainant alleged that unknown Deputy(s) drove at excessive speeds through the school zone near Dreaming Summit Elementary School.	GE4 - Use/Operation of Vehicles CP2 - Code of Conduct - Conformance to Office Directives	Not-Sustained Not-Sustained	N/A	There was insufficient evidence to prove or disprove the driver was the Deputy. There was also insufficient evidence to prove or disprove the complainants claim of the excessive speed.	1/23/2018
IA2017-0605	8/25/2017	Internal Complaint	During a post polygraph interview, a SIMS Clerk admitted she smoked marijuana oil from a vapor cigarette on two recent occasions while employed with the MCSO.	CP2 - Code of Conduct - Conformance to Established Laws CP5 - Truthfulness	Sustained Sustained	Employee Terminated	The SIMS Clerk was found to have used marijuana without the proper prescription and failed to be truthful about her usage prior to her polygraph examination.	1/23/2018

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IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2017-0809	11/2/2017	External Complaint	The complainant alleged his phone was lost after he was remanded in court.	GE3 - Property Management CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained Sustained	Coaching	There was insufficient evidence to prove or disprove the Deputy placed the phone into MCSO Property and Evidence. It was found the Deputy failed to perform his duties as required by MCSO policy and procedure in regards to inmate property.	1/23/2018
IA2017-0427	6/20/2017	External Complaint	It is alleged that an unknown male Civilian Employee mistreated females inmates, that asked for hygiene products while working in the Canteen.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor - Sustained Written Reprimand	Sustained	Written Reprimand	The Material Handling Civilian employee failed to maintain a professional demeanor while performing his duties.	1/24/2018
IA2016-0714	11/22/2016	Internal Complaint	It was reported two Deputies were involved in an on-duty vehicle collision while responding to an emergency domestic violence assault. Damage was sustained on both vehicles.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	The Deputy was found at fault for the vehicle accident.	1/26/2018
IA2017-0348	5/22/2017	Internal Complaint	The complainant alleged that a Detention Lieutenant created a hostile work environment by making disparaging remarks and inaccurate employee documentation.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP3 - Workplace Professionalism	Sustained Exonerated	Written Reprimand	It was found the Detention Lieutenant did not create a harassing environment, but was performing a function of his position when he asked the complainant about his job tasks and work schedule. The Detention Lieutenant was found to have made unprofessional comments toward the complainant.	1/26/2018
IA2017-0407	6/13/2017	External Complaint	The complainant alleged that Deputies have stopped her ex-husband driving under the influence several times and have failed to take action.	CP2 - Code of Conduct - Failure to Meet Standards - Unfounded	Unfounded	N/A	There was little information provided to determine definitively whether the complainant's ex-husband had contact with MCSO.	1/26/2018
IA2017-0629	9/6/2017	Internal Complaint	Multiple ID's were found in the garage and turned over to MCSO by the widow of a Deputy killed in the line of duty.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor GE3 - Property Management	Not-Sustained Sustained	Employee Deceased	There was insufficient evidence to prove or disprove race was a factor for the initial traffic stop. It was found the Deputy failed to impound seized passports into Property and Evidence.	1/26/2018
IA2017-0290	4/26/2017	External Complaint	The complainant alleged that a Deputy was rude and unprofessional during a civil standby call for service.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	The Body Worn Camera video footage showed the Deputy was fair, polite, and professional during the entire contact. The allegation was false and not based on fact.	1/29/2018
IA2017-0527	8/4/2017	External Complaint	The complainant alleged that a Deputy did not handle his theft investigation correctly.	GF5 - Incident Report Guidelines GF5 - Incident Report Guidelines	Sustained Sustained	Coaching Coaching	The Deputy was found to a lack of knowledge and experience with reports and case status types. The Deputy Sergeant involved did not conduct a thorough review of the report before he approved it.	1/29/2018
CIA2017-0040	12/6/2017	Internal Complaint Criminal	It is alleged that a deputy conducted a records check without a law enforcement purpose and provided the information to a former employee.	[No allegations]	Inactive	N/A	There was insufficient evidence to prove the Deputy released any Law Enforcement sensitive information to a former employee.	1/30/2018
IA2017-0258	4/11/2017	External Complaint	It is alleged that a Detention Officer made unprofessional, demeaning comments to inmates.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained	Written Reprimand	It was found the Detention Officer made numerous unprofessional comments that were offensive.	1/30/2018