

Professional Standards Bureau
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations
12/01/2017 - 12/31/2017

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2016-0748	12/9/2016	Internal Complaint	Investigation originated from a BIO audit where an IR lacked documentation of supervisor notification of a lack of identity arrest, IR did not articulate probable cause for arrest and probable cause did not exist for listed charges	GF5 - Incident Report Guidelines CP2 - Code of Conduct - Failure to Meet Standards EA11 - Arrest procedures GJ23 - Firearms GJ23 - Firearms CP5 - Truthfulness	Exonerated Sustained Sustained Sustained Sustained Not-Sustained	Employee Suspended	It was found the Deputy Lieutenant made an arrest without probable cause and inappropriately pointed his firearm toward a citizen. There was insufficient evidence to prove or disprove the Lieutenant intended to mislead when he entered vague information into his incident report. The Lieutenant was found to be within MCSO policy in regards to turning his incident report into his Chain of Command.	12/1/2017
IA2017-0016	1/5/2017	External Complaint	The complainant alleged a Deputy did not have reasonable suspicion to conduct a traffic stop on the complainant's employee driving a Front End Loader on the roadway. Additionally, the complainant alleged the Deputy was aggressive and had a bad attitude.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor EB1 - Traffic Enforcement	Exonerated Exonerated	N/A	The Deputy was found to have acted within MCSO policy and procedure during the traffic stop.	12/1/2017
IA2017-0032	1/11/2017	External Complaint	The complainant alleged a Deputy vehicle was driving aggressively on the freeway. The complainant alleged the vehicle was driving speeds in excess of 80 MPH without lights or siren on, tailgating other vehicles, and changing lanes rapidly.	GE4 - Use/Operation of Vehicles CP2 - Code of Conduct - Conformance to Office Directives CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Not-Sustained Not-Sustained Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy violated MCSO policy and procedure in regards to vehicle use.	12/1/2017
IA2017-0082	1/23/2017	External Complaint	The complainant, who wished to remain anonymous, alleged Deputies were acting unprofessionally when they were "laughing very loudly, eating and smacking food around with their mouths open." Additionally, the complainant stated he felt the image they presented to the public was bad for law enforcement and they needed to "bring it down a notch."	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Not-Sustained Not-Sustained	N/A N/A	Based on the limited information provided, it was found there was insufficient evidence to prove or disprove the Deputies acted unprofessionally.	12/1/2017
IA2017-0101	1/27/2017	External Complaint	The complainant alleged a uniformed officer in a black Chevrolet Suburban was traveling at an excessive speed on the 101 freeway. Additionally, the complainant alleged the Officer took no action to enforce the HOV violators.	EB1 - Traffic Enforcement GE4 - Use/Operation of Vehicles	Exonerated Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy was driving in excess of the freeway speed limit. There was no evidence to prove the Deputy witnessed HOV violations and per MCSO policy, a Deputy is not required to enforce traffic laws on state highways and freeways.	12/1/2017
IA2017-0109	1/30/2017	External Complaint	The complainant alleged an MCSO Vehicle passed her over the speed limit and the driver was texting while driving.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy was texting while driving or that he was driving over the posted speed limit.	12/1/2017
IA2017-0125	2/6/2017	External Complaint	The complainant alleged he was pulled over for speeding while riding his motorcycle in 2010. Additionally, he alleged the Deputy punched him in the back, put him on the hood, and handcuffed him.	CP2 - Code of Conduct - Conformance to Office Directives	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the alleged assault actions occurred.	12/1/2017
IA2017-0134	2/8/2017	External Complaint	The complainant alleged a Deputy was not polite, professional, or calm in demeanor when she went to ask him for an escort for her and her client to their cars after court.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Exonerated	N/A	The Deputy was found to have been within MCSO policies and procedures in his response to the incident.	12/1/2017
IA2017-0136	2/8/2017	External Complaint	The complainant alleged she had attempted to contact a Deputy over the past month regarding missing items from her house during a reported burglary, but has not received contact.	GM1 - Electronic Communications and Voice mail	Exonerated	N/A	The Deputy was found to have been within MCSO policies and procedures in his response to the complainant during her burglary incident.	12/1/2017
IA2017-0330	5/10/2017	Internal Complaint	It is alleged that a Detention Lieutenant made unprofessional, threatening comments to an inmate during a safe bed incident.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the comment made by the Detention Officer was unprofessional.	12/4/2017
IA2017-0334	5/12/2017	External Complaint	The complainant alleged that, while her daughter was in-custody, she was supplied with drugs by outside food vendors.	CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Treatment of Persons in Custody	Not-Sustained Not-Sustained	N/A	Due to a lack of specificity of the complaint, there was insufficient evidence to prove or disprove the allegations against unknown MCSO staff.	12/4/2017

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IA2017-0382	6/4/2017	External Complaint	The complainant alleged that a Detention Officer used profanity and threatened to tase the complainant while in a courtroom at the Central Court Building.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Unfounded	N/A	The allegation against the Detention Officer was found to be false and not based on fact.	12/4/2017
IA2017-0248	4/5/2017	Internal Complaint	A Detention Officer received a citation from AZDPS for no proof of insurance and having a license plate suspended for not having mandatory insurance. This was after receiving a warning from AZDPS for criminal speed, no proof of insurance, and having a license plate suspended for not having mandatory insurance days prior.	CP2 - Code of Conduct - Keeping Supervisors Informed CP5 - Truthfulness CP5 - Truthfulness	Sustained Sustained Sustained	Employee Resigned	The Detention Officer failed to notify his supervisor of his various police contacts regarding his vehicle's lack of insurance and suspended license plate. It was also found the Detention Officer made untruthful statements regarding his contact with DPS and well as his attempt to notify his supervisor.	12/6/2017
IA2016-0650	10/28/2016	External Complaint	The complainant alleged a Deputy incorrectly stopped her for failure to stop at a stop sign, when she claims to have made a full stop. Additionally, the complainant alleged her right to privacy was violated when an unknown Deputy snooped through her windows and looked inside her vehicle.	CP2 - Code of Conduct - Failure to Meet Standards EB1 - Traffic Enforcement CP2 - Code of Conduct - Failure to Meet Standards EB1 - Traffic Enforcement	Exonerated Exonerated Exonerated Exonerated	N/A N/A	The two Deputies involved were found to have acted within MCSO policy and procedure. Additionally, the Deputies were found to have been professional and courteous during their interaction with the complainant.	12/7/2017
IA2017-0043	1/12/2017	External Complaint	The complainant alleged an Emergency Dispatch Supervisor was rude and disrespectful on the telephone.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Exonerated	N/A	It was found the Emergency Dispatch Supervisor did not make rude or unprofessional comments to the complainant. The employee was found to have acted within MCSO policy and procedure.	12/7/2017
IA2017-0307	5/3/2017	External Complaint	The complainant alleged during an interaction with two Deputies, one Deputy "chastised, degraded, and threatened to arrest her" and the other Deputy had an unprofessional attitude.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Unfounded	N/A	The Deputy was found to have acted courteously and professionally. The allegations were found to be false and not based on fact.	12/7/2017
IA2017-0303	5/3/2017	Internal Complaint	It is alleged that a Detention Officer continues to have unexcused absences and tardies, even after repeated discussions and coaching.	CP2 - Code of Conduct - Punctuality	Sustained	Employee Resigned	The Deputy was found to have been excessively tardy and absent from work even after he was talked to about his punctuality.	12/8/2017
CIA2017-0032	10/2/2017	Internal Complaint Criminal	An inmate's cashiers check for \$1,050 was found to be missing.	[No allegations]	Unfounded	N/A	The inmate located the missing cashiers check upon being released. No theft occurred.	12/11/2017
IA2016-0785	12/27/2016	External Complaint	The complainant alleged a MCSO patrol vehicle was speeding on the roadway without lights and sirens.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the speeding vehicle was an MCSO patrol vehicle.	12/11/2017
IA2017-0023	1/6/2017	Internal Complaint	It was alleged an Inmate Classification Specialist entered inaccurate and/or false information on a Special Housing Form for an inmate.	CP5 - Truthfulness CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained Sustained	Written Reprimand	It was found the Inmate Classification Specialist did not take the necessary steps to ensure notes made on an inmate's Review Sheet were correct. There was insufficient evidence to prove or disprove the employee's actions were intentionally misleading or the result of an error or mistake.	12/11/2017
IA2017-0197	3/9/2017	Internal Complaint	It was reported an inmate was incorrectly released to herself, when she was scheduled to be released to the Maricopa Police Department.	CP2 - Code of Conduct - Failure to Meet Standards DO2 - Release Process CP2 - Code of Conduct - Failure to Meet Standards	Sustained Sustained Sustained	Employee Retired Written Reprimand	The Detention Officer was found to have mistakenly written "self" on the inmate's release door card. The Detention Sergeant involved failed to follow general practice and policy when checking the inmate's file for release information.	12/11/2017
IA2017-0308	5/3/2017	External Complaint	The complainant alleged that a Detention Officer looked at her inappropriately and sent inappropriate comments to her via social media.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the complainant's claim that the Detention Officer purposely attempted to look down her shirt.	12/11/2017
IA2017-0332	5/11/2017	External Complaint	The complainant alleged that a Detention Officer performed CPR on him, as he was having a seizure, when it was not needed. This occurred while the complainant was in-custody.	CP2 - Code of Conduct - Failure to Meet Standards GJ11- Serious Injury, Illness, or Death of a Prisoner or Inmate	Exonerated Exonerated	N/A	The Detention Officer was found to have acted within MCSO policies and procedures.	12/11/2017
IA2017-0503	7/23/2017	Internal Complaint	It is alleged that a Detention Officer did not conduct security walks correctly allowing an inmate to become unresponsive because of an undetected medical emergency.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Coaching	The Detention Officer was found to have completed a substandard security walk, putting the safety and wellbeing of each inmate and security of the facility in jeopardy.	12/11/2017

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IA2017-0206	3/16/2017	External Complaint	The complainant alleged two Deputies were rude and neglected to see his insurance card during a traffic stop and towed his vehicle.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Conformance to Office Directives 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 - Conformance to Office Directives GJ35 - Body-Worn Cameras	Unfounded Unfounded Unfounded Not-Sustained Not-Sustained Not-Sustained Sustained	N/A Employee Resigned	The allegations against one involved Deputy were found to be false and not supported by fact. The other Deputy involved did not initiate his body camera prior to the incident. There was insufficient evidence to prove or disprove either party's account of the event.	12/13/2017
IA2017-0333	5/12/2017	Internal Complaint	The complainant alleged that another Detention Officer had a pair of sunglasses that looked identical to a pair the complainant had left in an MCSO vehicle days before.	CP2 - Code of Conduct - Unethical Conduct CP2 - Code of Conduct - Conformance to Established Laws	Sustained Sustained	Employee Resigned	The Detention Officer was found to have taken possession of sunglasses he found in a Transportation vehicle, even though they belonged to another employee.	12/15/2017
IA2017-0655	9/14/2017	Internal Complaint	A Detention Officer was tardy after being coached for tardiness and unscheduled absences.	CP2 - Code of Conduct - Punctuality	Sustained	Written Reprimand	The Detention Officer was found to have been tardy even though he was coached prior about unscheduled absences and tardiness.	12/15/2017
CIA2017-0039	12/5/2017	Internal Complaint Criminal	It is alleged that a deputy provided a printout with identifying information to a citizen.	[No allegations]	Exceptionally Cleared	N/A	The Deputy had authorization to obtain the civilian's information and his action of providing her with a copy of her IA was not for personal gain or dissemination. Based on the information, the Criminal Unit would not be pursuing a criminal investigation.	12/18/2017
IA2016-0783	12/23/2016	External Complaint	The complainant alleged two Deputies were rude to him and seemed dangerous. Additionally, the complainant stated his rights were violated because he was stopped for no reason and was denied his request to speak to a supervisor.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor EB1 - Traffic Enforcement GH2 - Internal Investigations CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor EB1 - Traffic Enforcement GH2 - Internal Investigations	Not-Sustained Exonerated Exonerated Unfounded Unfounded Unfounded	N/A N/A	It was found one Deputy involved did not have contact with the complainant. The other Deputy involved was found to be within MCSO policy and procedure when he issued the complainant a citation as well as when he called a supervisor to the scene. There was insufficient evidence to prove or disprove the actions of the Deputy were rude or dangerous in nature.	12/18/2017
IA2017-0278	4/21/2017	External Complaint	The complainant alleged that a Deputy did not take a report, arresting him instead. Additionally, he alleged that the Deputy put the handcuffs on too tight and mistreated the complainant.	GF5 - Incident Report Guidelines GJ9 - Restraint and Transportation of Prisoners and Inmates	Sustained Not-Sustained	Coaching N/A	The Deputy admitted to using his discretion when he did not author a report due to conflicting statements and lack of evidence to support a theft had occurred. It was found, per policy, there was probable cause established for a report.	12/18/2017
IA2017-0311	5/5/2017	Internal Complaint	It is alleged that a Detention Officer grabbed another Detention Officer's breasts.	CP3 - Workplace Professionalism CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Employee Relationships with other Employees CP3 - Workplace Professionalism CP2 - Code of Conduct - Conformance to Established Laws	Sustained Sustained Sustained Sustained Not-Sustained	Employee Suspended	The Detention Officer was found to have touched the complainant, however there was insufficient evidence to prove or disprove the Officer knowingly or intentionally touched her breasts.	12/18/2017
IA2017-0423	6/19/2017	Internal Complaint	It is alleged, during a Deputy Applicant Background Investigation, a Detention Officer disclosed previously misusing the Jail Management System and inappropriately touching an underage female.	CP5 - Truthfulness GF1 - Criminal Justice Data Systems	Sustained Sustained	Employee Resigned	It was found the Detention Officer did utilize JMS for personal reasons. It was also found the Officer did not disclose the touching of an underage female during his polygraph examination.	12/18/2017
IA2017-0465	7/7/2017	External Complaint	A SIMS Clerk was arrested for Driving Under the Influence.	CP2 - Code of Conduct - Conformance to Established Laws	Sustained	Employee Suspended	The SIMS Clerk was arrested and charged for a DUI.	12/19/2017
IA2016-0695	11/18/2016	External Complaint	The complainant alleged the Deputy was rude towards his wife during a traffic stop. Additionally, the complainant stated his wife felt the Deputy was "harassing" her and he was on a "power trip."	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor EB1 - Traffic Enforcement	Unfounded Unfounded	N/A	The allegations against the Deputy were found to be false and not based on fact. The Body Worn Camera footage showed the Deputy to have been polite, respectful, and professional through the entire interaction.	12/20/2017
IA2016-0787	12/27/2016	External Complaint	The complainant reported a Deputy's work canine barks/makes noises and paces the yard which bothers her and keeps her awake. The complainant has also contacted Surprise Police Department several times about these incidents.	CP2 - Code of Conduct - Conformance to Established Laws	Exonerated	N/A	The Deputy was found to have acted within MCSO policy and within established laws in regards to preventing barking or whining from his working canine.	12/20/2017

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IA2016-0661	11/2/2016	External Complaint	The complainant alleged Deputies were arrogant and rude during the arrest of his son. Additionally, the complainant alleged that the Deputies threw his son to the ground and put the handcuffs on too tight.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP1-Use of Force CP2 - Code of Conduct - Conformance to Established Laws CP1-Use of Force CP2 - Code of Conduct - Conformance to Established Laws CP1-Use of Force CP1-Use of Force CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated	N/A N/A	The actions of the Deputies were found to be within MCSO policy and procedure.	12/21/2017
IA2017-0153	2/13/2017	Internal Complaint	The complainant reported a Detention Officer Sergeant was acting inappropriately and making her feel uncomfortable by asking her out on dates, paying special attention to her, and offering her gifts.	CP2 - Code of Conduct - Failure to Meet Standards CP3 - Workplace Professionalism CP3 - Workplace Professionalism	Sustained Sustained Not-Sustained	Employee Suspended	The Detention Sergeant was found to have acted inappropriately and unprofessionally toward a subordinate employee.	12/22/2017
IA2017-0487	7/16/2017	Internal Complaint	It is alleged a Deputy was involved in an vehicle collision resulting in injury.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	The Deputy was involved in an at fault vehicle accident.	12/27/2017
IA2017-0161	2/17/2017	External Complaint	An anonymous complainant alleged a Deputy in a marked MCSO SUV was asleep on the side of the road about 1/4 mile east of Arizona Avenue and Hunt Highway for more than 30 minutes.	CP2 - Code of Conduct - Sleeping On-Duty	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the employee was sleeping on duty.	12/29/2017
IA2017-0614	8/30/2017	External Complaint	The complainant alleged a dispatcher used an inappropriate tone of voice and told him his reason for calling 911 was not an emergency.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Exonerated	N/A	The Emergency Dispatcher was found to have been professional and her actions were appropriate and within MCSO policy and procedure.	12/29/2017