

Professional Standards Bureau  
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations  
10/01/2020 - 10/31/2020

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2017-0437	6/27/2017	External Complaint	The complainant alleged that a Deputy was rude and unprofessional during a call for service by profiling him as a child molester.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	The allegation against the Deputy was found to be false or not supported by fact.	10/6/2020
IA2019-0567	11/8/2019	External Complaint	The complainant alleged while on the scene of an accident, a Deputy was rude and was a "smartass" toward her. The complainant reported the Deputy did not utilize her assistance as a medical professional.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	The body worn camera footage confirms the complainant had interfered in the on-scene injury traffic collision. As part of the Deputy's responsibility, he assumed command of the scene and addressed the complainant in a direct and authoritative manner. The allegation against the Deputy was found to be false or not supported by fact.	10/6/2020
IA2017-0447	6/28/2017	External Complaint	The complainant alleged a Detention Officer was rude and unprofessional when he made her wait to enter Central Intake for work.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	Due to a lack of witnesses and a lack of audio on the video surveillance footage, there was insufficient evidence to prove or disprove the Detention Officer was rude or unprofessional by purposely making her wait.	10/7/2020
IA2017-0618	8/31/2017	External Complaint	The complainant alleged the Deputies on scene violated the order of protection he obtained against his ex-girlfriend when they allowed her access to her house during a civil standby. This is because he feels the order does not specifically grant her a civil standby during the seven day period he was granted exclusive use of the residence.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Exonerated	N/A	The civil standby was in accordance with MCSO policy and state law; therefore, the deputies' actions were lawful and proper exonerating them of the allegations.	10/7/2020
IA2017-0818	11/6/2017	External Complaint	The complainant alleged a Detention Officer yelled at her son to "hurry up" and change into his civilian attire prior to being released and threatened she would make him wait until she felt like completing the release processes. The complainant also alleged a Detention Sergeant instructed her son to loudly state his charges before being released.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Detention Officer yelled commands or made threats to the complainant's son. It was found the Detention Sergeant was within MCSO policy and procedure when he instructed the inmate to state his charges to verify his identity before release.	10/7/2020
IA2017-0857	11/29/2017	Internal Complaint	The complainant alleged a Detention Officer touched a uniformed Phoenix Police Officer unnecessarily and used profanity toward him.	CP2 - Code of Conduct - Employee Relationships with other Employees	Sustained	Employee Suspended	The Detention Officer admitted he touched the Phoenix PD Officer and used profanity toward him.	10/7/2020
IA2018-0645	10/29/2018	External Complaint	The complainant alleged three Detention Officers made a comment about inmates' rights to her daughter during a cell search.	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	Due to inconsistent witness statements, there was insufficient evidence to prove or disprove the three Detention Officers made an the comment about the rights of inmates.	10/7/2020
IA2019-0109	3/14/2019	External Complaint	The complainant alleged two Deputy vehicles ran a red light and were speeding through a construction zone. It was also alleged the Deputies failed to use their turn signals multiple times. During the investigation, it was alleged the Deputies were driving above the posted speed limit on a nearby road.	GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles	Not-Sustained Unfounded Not-Sustained Sustained Not-Sustained Unfounded Not-Sustained Sustained	Written Reprimand Coaching	With no independent witnesses, there was insufficient evidence to prove or disprove the Deputies ran a red light and failed to use their turn signals. Based on GPS data, the allegation of speeding by the Deputies was found to be false or not supported by fact. During the investigation, it was found the two Deputies were speeding on a nearby road.	10/7/2020
IA2019-0544	10/28/2019	External Complaint	The complainant alleged a Deputy was condescending and verbally aggressive over the phone. Additionally, she alleged he had a "stand down tone." It was also alleged the Deputy did not investigate the vehicle collision appropriately.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor EB6 - Vehicle Accident Investigations	Sustained Sustained	Written Reprimand	It was found the Deputy did not investigate the vehicle collision appropriately. Review of body worn camera video also showed the Deputy failed to communicate with the complainant properly.	10/7/2020
IA2017-0699	9/28/2017	Internal Complaint	It was alleged a Deputy intentionally deleted reports and notes containing evidentiary information on active criminal investigations. Additionally, it was alleged after being directed, the Deputy failed to turn in reports and conducted follow-up on cases after being directed not to. It was also alleged he failed to complete case summaries as directed and when he did, they were completed in a grossly inefficient manner.	CP2 - Code of Conduct - Performance or Dereliction of Duty CP2 - Code of Conduct - Abuse of Process, Withholding Evidence, and Misappropriation of Property CP2 - Code of Conduct - Insubordination CP2 - Code of Conduct - Insubordination	Sustained Sustained Not-Sustained Sustained Not-Sustained	Previously Resigned/Retired	The Deputy admitted to deleting reports and notes within the TrACS system. It was found the Deputy also failed to turn in all reports as directed and failed to adequately complete his case summaries. Due to inconsistent witness statements, there was insufficient evidence to prove or disprove the Deputy was directed to complete case summaries as well as to not conduct follow-up on investigations.	10/14/2020

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IA2019-0179	4/18/2019	Internal Complaint	It was alleged a Deputy used excessive force, failed to provide a warning prior to using his Taser, failed to photograph the signature marks, conducted an improper search of the subject, and failed to make a reasonable decision when it came to the subject's care. It was also alleged the Deputy was untruthful when authoring his incident report and use of force form.	CP1-Use of Force GJ3 - Search and Seizure GJ30 - TASER Conducted Electrical Weapon GJ30 - TASER Conducted Electrical Weapon CP2 - Code of Conduct - Failure to Meet Standards CP5 - Truthfulness CP5 - Truthfulness	Sustained Exonerated Sustained Sustained Sustained Sustained	Employee Resigned	It was found the Deputy did not use reasonable force, failed to provide the subject with warning prior to using his Taser, failed to photograph Taser signature marks, and failed to make reasonable decisions regarding the subject's care. The search of the subject for his wallet for identification purposes was found to be within MCSO policy and procedure. After review and comparison of body worn camera video, the Deputy's report, his personal account, and a witness account, it was found there were direct contradictions and inconsistencies; the Deputy was found to have been untruthful in his incident report and use of force report.	10/14/2020
IA2019-0410	8/8/2019	Internal Complaint	It was alleged two Detention Officers used the "mugshot" system to take a photograph of one of them and the picture was automatically loaded to the MCSO website and later the AZFamily website.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Sustained	Coaching Coaching	It was found the two Detention Officers violated policy when they used the mugshot system not for its intended use.	10/14/2020
IA2020-0284	6/8/2020	Internal Complaint	It is alleged the Deputy was untruthful with his Captain when questioned about working off duty while on the clock.	CP5 - Truthfulness	Sustained	Employee Resigned	It was found the Deputy was untruthful to a MCSO Captain.	10/14/2020
CIA2020-0014	6/17/2020	Internal Complaint Criminal	It was alleged a Detention Officer attempted to commit fraud when he filed for unemployment while employed with the Office.	[No allegations]	Unfounded	N/A	It was found the Detention Officer was the victim of identity theft and therefore did not commit fraud. The case was cleared unfounded.	10/19/2020
CIA2020-0016	7/30/2020	Internal Complaint Criminal	It is alleged a fellow Detention Officer posted a video of himself on social media mishandling a firearm at an outdoor party in Mexico.	[No allegations]	Unfounded	N/A	It was found the Detention Officer was not the male subject in the video. Additionally, the Officer provided documentation verifying he was home in Arizona when the video was posted. The case was cleared unfounded.	10/19/2020
IA2019-0201	4/30/2019	External Complaint	The complainant found a Machete in the pool area of his apartment complex, left by trespassers. He alleged the Deputy failed to search the pool area for contraband after removing trespassers. It was also alleged a Deputy did not obtain identification cards or conduct a records check on the two trespassers and deactivated his body worn camera during the call for service.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards GJ35 - Body-Worn Cameras	Exonerated Exonerated Sustained	Coaching	The Deputy was found within MCSO policy and procedure when he did not conduct a records check or a search of the pool area due to a lack of probable cause. It was found the Deputy violated policy by not keeping his body worn camera activated throughout the entire call for service.	10/21/2020
IA2020-0032	1/21/2020	External Complaint	It was alleged a Detention Officer used excessive force when she deployed OC spray on passively aggressive inmates.	CP1-Use of Force	Sustained	Previously Terminated	It was found the Detention Officer deployed the OC spray without proper justification.	10/26/2020
IA2020-0073	2/12/2020	Internal Complaint	It was alleged a Detention Officer reported for duty under the influence of alcohol.	CP2 - Code of Conduct - Alcohol	Sustained	Employee Suspended	It was found the Detention Officer showed up to work with alcohol in her system due to excessive drinking the night before.	10/26/2020
IA2020-0042	1/27/2020	External Complaint	The complainant alleged a Deputy failed to include her statements reference the suspect's license plate and the suspect's description in the incident report.	EB6 - Vehicle Accident Investigations EB6 - Vehicle Accident Investigations	Sustained Unfounded	Previously Resigned/Retired	It was found the Deputy failed to include the suspect's license plate number in his report. It was also found the Deputy did include the suspects description in his report; the allegation was found to be false or not supported by fact.	10/27/2020
IA2020-0072	2/11/2020	External Complaint	The complainant alleged a Deputy refused to contact the neighbor who was making noise after 10PM.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Exonerated	N/A	It was found the actions of Deputies were within MCSO policy and procedure.	10/27/2020
IA2020-0088	2/24/2020	External Complaint	The complainant alleged that a Deputy was unprofessional, making her feel as if she did something wrong when reporting a crime. Additionally, she felt by letting the suspects go, the Deputy did not perform a proper investigation.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Failure to Meet Standards	Unfounded Exonerated	N/A	A review of the body worn camera footage clearly shows the Deputy performed a thorough investigation and was exonerated of the allegation. It was also found the Deputy was professional while explaining the situation to the complainant and did not exhibit rude behavior. The allegation against the Deputy was found to be false or not supported by fact.	10/27/2020
IA2020-0117	3/12/2020	External Complaint	The complainant alleged a Deputy was rude and dismissive when she was trying to get her tablet back after it was seized.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated	N/A	It was found the actions of the Deputy were within MCSO policy and procedure.	10/27/2020
IA2020-0133	3/24/2020	External Complaint	The complainant alleged a Deputy was sleeping on duty.	CP2 - Code of Conduct - Sleeping On-Duty	Unfounded	N/A	After a review of body-worn camera footage and GPS data, it was found the Deputy was not sleeping on duty. The allegation was false or not supported by fact.	10/27/2020

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IA2020-0149	4/3/2020	External Complaint	The complainant alleged a Deputy did not call him back when requesting information reference a case.	GM1 - Electronic Communications and Voice mail	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy failed to respond to the complainant due to contrary statements between the complainant and Deputy, no BWC footage, and no witnesses.	10/27/2020
IA2020-0185	4/20/2020	External Complaint	The complainant alleged a Deputy did not stop at a red light and did not use his siren, almost causing a vehicle collision.	CP4 - Emergency and Pursuit Driving CP4 - Emergency and Pursuit Driving	Unfounded Unfounded	N/A	The Deputy's body worn camera footage and statements made by the witness prove both allegations were false or not supported by fact. The patrol vehicle came to a controlled stop before entering the intersection, and emergency lights and siren were activated.	10/27/2020
IA2020-0186	4/20/2020	External Complaint	The complainant alleged a Deputy was rude and aggressive when he was trying to access his boat at the lake.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	Based on body-worn camera footage, the Deputy properly supported the park staff's decision and did not exhibit rude or aggressive behavior. The allegation against the Deputy was found to be false or not supported by fact.	10/27/2020
IA2020-0191	4/22/2020	External Complaint	The complainant alleged a Deputy was speeding without his emergency lights and siren on.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	The complainant failed to provide contact information and did not give critical information needed to identify an employee. After reviewing documents, GPS data, and utilizing the limited information provided, there was insufficient evidence to prove or disprove a Deputy was driving at excessive speeds.	10/27/2020
IA2020-0216	5/4/2020	External Complaint	The complainant alleged an Unknown Deputy in a K9 vehicle was driving fast through a parking lot, not stopping at stop signs, and almost hit other vehicles.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	Surveillance footage of the location was obtained from a convenience store showing Deputies driving at a normal rate of speed. Due to the lack of vital information from the anonymous complainant and no contact information provided for further follow-up, there was insufficient evidence to prove or disprove the allegation.	10/27/2020
IA2017-0457	7/5/2017	External Complaint	It was alleged a Deputy intentionally worked and was compensated for working off-duty while being compensated for working on-duty. It was alleged the Deputy did not accurately record his time and intentionally worked off the clock. It was also alleged the Deputy was untruthful with his Captain and PSB investigators when questioned about these incidents. Additionally, it was alleged a Sergeant failed to adequately supervise the Deputy and had knowledge of and allowed the Deputy to work off the clock.	CP5 - Truthfulness CP2 - Code of Conduct - Conformance to Established Laws GC8 - Compensation and the ADP System GB2 - Command Responsibility GB2 - Command Responsibility	Not-Sustained Sustained Sustained	Employee Resigned  Employee Suspended	It was found the Deputy committed felony crimes by intentionally clocking into two separate time keeping systems to be compensated by two different entities simultaneously and therefore did not accurately record his time worked into the ADP system. There was insufficient evidence to prove or disprove the Sergeant was aware of the Deputy's actions. The Sergeant was found to have failed to adequately supervise the Deputy and his time worked. There was insufficient evidence to prove or disprove the Deputy was untruthful to PSB investigators.	10/28/2020
IA2019-0124	3/25/2019	Internal Complaint	It was alleged a Deputy did not do a proper and thorough investigation. Additionally, it was alleged the Deputy omitted certain facts from the report.	CP2 - Code of Conduct - Failure to Meet Standards GF5 - Incident Report Guidelines	Sustained Sustained	Written Reprimand	It was found the Deputy violated policy when he failed to interview potential witnesses, failed to include witness statements of someone he interviewed in his report, and made assumptions and inaccurate statements throughout his investigation and report.	10/28/2020
IA2019-0429	8/21/2019	Internal Complaint	A Detention Officer alleged a Detention Sergeant made an inappropriate sexual comment when he referred to how she looked in a dress. She alleged later that day, the Sergeant moved into her personal space and placed his hand on her forehead without invitation. Additionally, she alleged on a unspecified date, the Sergeant touched her buttocks while working in a inmate housing unit.	CP3 - Workplace Professionalism CP3 - Workplace Professionalism CP3 - Workplace Professionalism	Sustained Sustained Not-Sustained	Employee Suspended	It was found the Detention Sergeant violated policy when he made an inappropriate sexual comment toward his subordinate and violated her personal space when touching her on the forehead without invitation. Due to a lack of video, there was insufficient evidence to prove or disprove the Sergeant touched the Officer's buttocks while working in a confined space in the inmate housing unit.	10/28/2020
IA2019-0528	10/17/2019	External Complaint	The complainant alleged a Detention Officer was antagonistic toward an inmate by imitating and mocking the inmate's speech impediment.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Not-Sustained	Written Reprimand	The Detention Officer admitted to antagonizing the inmate to instigate a physical altercation. There was insufficient evidence to prove or disprove the Officer mocked the inmate due to his speech impediment.	10/28/2020

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IA2017-0674	9/21/2017	External Complaint	The complainant alleged the Deputy had an intimate relationship with her after meeting her during an investigation. The complainant alleged the Deputy is using steroids, and used his county credit card, car, and phone for personal use. She also alleged the Deputy drove her in his county vehicle after consuming alcohol. Additionally, the complainant alleged the Deputy had a sexual encounter with her while he was on duty.	GM1 - Electronic Communications and Voice mail GE4 - Use/Operation of Vehicles CP2 - Code of Conduct - Alcohol GE2 - County Credit Cards CP2 - Code of Conduct - Use of Medication or Drugs CP2 - Code of Conduct - Prohibited Employee Relationships with Victims, Witnesses, Informants, or Other Such Individuals	Sustained Not-Sustained Unfounded Not-Sustained Not-Sustained	Coaching	A review of the Deputy's county purchase card showed he only used it to purchase gas; the allegation was false or not supported by fact. There was insufficient evidence to prove or disprove the Deputy used his county vehicle for personal reasons and drove it after consuming alcohol. The investigation was unable to prove or disprove the Deputy converted a work contact to a personal relationship. The complainant could not provide evidence of steroid use by the Deputy; there was insufficient evidence to prove or disprove the allegation. It was found the Deputy violated policy when utilized his county phone as his personal phone.	10/29/2020
IA2019-0122	3/25/2019	Internal Complaint	A Detention Officer alleged another Officer rubbed his shoulders without permission. It was alleged the complaining Officer made derogatory statements toward the offending Officer.	CP3 - Workplace Professionalism CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Sustained	Coaching Coaching	It was found the Detention Officer touched another Officer's shoulders without permission. It was found the complaining Officer made derogatory statements toward the offending Officer in response.	10/29/2020