

Professional Standards Bureau
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations
04/01/2017 - 04/30/2017

| IA No | Opened | Incident type | Summary | Allegation(s)/Force Type(s) | Outcome | Discipline | Investigative Summary | Closed |
|-------------|------------|-----------------------------|--|---|--|--------------------|--|-----------|
| IA2016-0757 | 11/16/2016 | External Complaint | Complainant alleged that the Deputy did not post a sale notice on a unit, while posting sale notices on other units within the mobile home park. | CP2 - Code of Conduct - Failure to Meet Standards | Exonerated | N/A | Due to the lack of witnesses, and any other evidence, investigators could not substantiate the allegation of a procedural issue or policy violation against the Deputy. | 4/3/2017 |
| IA2015-0726 | 9/24/2015 | External Complaint | Complainant alleged that MCSO "officers" sexually assaulted her by touching her inappropriately while she was in custody and being transported to the jail. Complainant also alleged that MCSO Deputies failed to investigate her incident properly. | CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards | Not-Sustained Not-Sustained Not-Sustained | N/A | There was insufficient evidence to prove or disprove the allegations against the Deputies. | 4/4/2017 |
| IA2016-0543 | 9/14/2016 | External Complaint | Complainant alleged that a Deputy was rude, unprofessional, and threatened to falsely arrest him while at a community park. | CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor | Not-Sustained | N/A | There was insufficient evidence to prove or disprove the allegation. | 4/4/2017 |
| IA2016-0642 | 10/26/2016 | External Complaint | An inmate alleged that a detention officer threatened to perform a sexual act on him. | CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor | Unfounded | N/A | There was no evidence to support the inmate's allegation. | 4/5/2017 |
| IA2016-0648 | 10/28/2016 | Internal Complaint | A Detention Officer alleged that her supervising Detention Sergeant was rude, unprofessional, and made her feel uncomfortable when he asked her to fasten the second button of her uniform shirt. | CP2 - Code of Conduct - Employee Relationships with other Employees | Exonerated | N/A | There were no specific examples or factual information to support the claims that the Detention Sergeant was rude or unprofessional. | 4/5/2017 |
| IA2016-0795 | 12/28/2016 | External Complaint | Complainant was upset that the whole pod was locked down for a few inmates. | CP2 - Code of Conduct - Failure to Meet Standards | Not-Sustained | N/A | A miscommunication between the employee and a Sergeant within the facility occurred as to why the housing unit was not allowed to receive commissary. | 4/5/2017 |
| IA2017-0005 | 10/10/2016 | External Complaint | An inmate alleged that while at the hospital, one female Detention Officer and a Nurse touched her vaginal area. | CP2 - Code of Conduct - Treatment of Persons in Custody | Exonerated | N/A | The Detention Officer acted professionally when assisting with restraining the inmate by the ankle only, during a medical procedure conducted by the nurse. | 4/5/2017 |
| IA2017-0079 | 1/17/2017 | External Complaint | Complainant reported that his son was unfairly stopped for a DUI and that his son did not receive his medication while in MCSO custody. | EB5 - Towing and Impounding Vehicles G4 - Evidence Control EA11 - Arrest procedures EB5 - Towing and Impounding Vehicles EA11 - Arrest procedures EB-3 Driving Under the Influence EA11 - Arrest procedures GB2 - Command Responsibility | Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated Exonerated | N/A | After further investigation, it was found that the actions of Deputies and Deputy Sergeants were within MCSO policy. | 4/7/2017 |
| IA2016-0655 | 11/1/2016 | External Complaint | Complainant reported that she was unhappy with how she was treated in 4th Avenue Jail. She alleged she was placed in a dirty cell. | CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor | Unfounded | N/A | There was a lack of evidence to support the allegations of the complainant. | 4/10/2017 |
| IA2017-0003 | 1/5/2017 | External Complaint Criminal | Report of the excessive use of force leading to the injury of officers as well as an injury that would eventually require emergency medical attention of an inmate. | [No allegations] [No allegations] | Exceptionally Cleared | N/A | The investigator was unable to identify any violations of state law. The case was submitted to and reviewed by the Maricopa County Attorney's Office, where they declined prosecution of the charges based on the reason of "No Reasonable Likelihood of Conviction." | 4/11/2017 |
| IA2016-0797 | 12/20/2016 | External Complaint | An inmate alleged she and a current MCSO Detention Officer were longtime friends and that approximately four years ago, they used "Opiates" together. | CP5 - Truthfulness | Unfounded | N/A | Review of the totality of circumstances showed that the Detention Officer did not use opiates with the inmate and was truthful during her background and polygraph test upon being hired at MCSO. | 4/11/2017 |
| IA2017-0012 | 1/3/2017 | External Complaint | Complainant alleged that a Detention Officer was posting to a forum in Facebook using vulgar language. | CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor | Unfounded | N/A | There were no specific examples of vulgar language to support the allegations. The investigation did not show that the Detention Officer brought disrepute to the Office. | 4/11/2017 |
| IA2016-0550 | 9/19/2016 | External Complaint | Anonymous complainant alleged that a Sheriff's vehicle was speeding, tailgating, and driving recklessly. The complainant also reported that there was a child in the Sheriff's vehicle with him. | GE4 - Use/Operation of Vehicles | Not-Sustained | N/A | There was insufficient evidence to prove or disprove allegations from the anonymous complainant. | 4/12/2017 |
| IA2016-0749 | 12/9/2016 | External Complaint | Complainant alleged that he was arrested by a Deputy and released without charges. He also alleged that the Deputy took his property and it was never returned. The complainant reported that he has called the Deputy and has left him approximately 15 messages over the past two years. | CP2 - Code of Conduct - Performance or Dereliction of Duty | Not-Sustained | N/A | The Deputy was in fact a Sergeant, whom acted appropriately as it relates to the release of personal items. There was insufficient evidence to prove or disprove the allegation that the Sergeant did not return the calls that were alleged to have been made by the complainant. | 4/12/2017 |
| IA2017-0014 | 1/4/2017 | External Complaint | Complainant alleged that Deputies did not follow up on the information he provided. Complainant also felt they did not conduct a thorough investigation into his report of a suspicious person. | CP2 - Code of Conduct - Failure to Meet Standards | Unfounded | N/A | The Deputy conducted further investigation and that there were no policy violations committed by the Deputy. | 4/12/2017 |
| IA2017-0060 | 1/12/2017 | External Complaint | It was alleged that a Deputy in a marked patrol vehicle was speeding and driving in the HOV lane during restricted hours. | GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles | Exonerated Exonerated | N/A | The Deputy was found to be enforcing traffic laws, therefore him driving in the HOV lane and exceeding the speed limit was reasonable. | 4/12/2017 |
| IA2016-0501 | 8/29/2016 | External Complaint | The Maricopa CARES line received a complaint alleging that a Detention Lieutenant has been unprofessional and has been creating a hostile work environment. | CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP3 - Workplace Professionalism | Sustained Sustained | Written Reprimand | The Detention Lieutenant made inappropriate and unprofessional comments about Command Staff to a subordinate officer. | 4/14/2017 |
| IA2016-0742 | 12/8/2016 | External Complaint | It was alleged that a Detention Officer was receiving a law enforcement on-duty discount from a pizza restaurant when he was off-duty. | CP2 - Code of Conduct - Gratuities, Rewards or Loans | Sustained | Employee Suspended | The Detention Officer was found to have deliberately solicited a discount from the pizza restaurant. | 4/14/2017 |

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| IA2016-0346 | 6/28/2016 | External Complaint | Complainant alleged that the responding Deputy did not produce an accurate and complete incident report. Complainant also reported that it took approximately two months for him to get a copy of it. | CP2 - Code of Conduct - Failure to Meet Standards GF4 - Office Reports GF4 - Office Reports | Exonerated Exonerated Exonerated | N/A | The Deputy produced an accurate and complete report on and provided it when requested. | 4/17/2017 |
| IA2016-0400 | 7/21/2016 | Internal Complaint | It was alleged that a Detention Sergeant, on several occasions, failed to make reasonable decisions or take appropriate actions and has negligently failed to perform his duties as a supervisor. | CP2 - Code of Conduct - Performance or Dereliction of Duty CP2 - Code of Conduct - Failure to Meet Standards GJ-4, Evidence Control | Sustained Sustained Sustained | Employee Demoted | The Detention Sergeant accepted responsibility on alleged policy violations. | 4/17/2017 |
| IA2016-0045 | 1/26/2016 | Internal Complaint | Workplace harassment and Retaliation with fellow officers. | CP5 - Truthfulness CP5 - Truthfulness CP5 - Truthfulness | Not-Sustained Not-Sustained Not-Sustained | N/A | This case was deferred to the Department of Public Safety for investigation. The D.P.S. found that there was insufficient evidence to prove or disprove the allegations. | 4/18/2017 |
| IA2016-0530 | 9/10/2016 | Internal Complaint | A Deputy reported he was involved in a two-vehicle, non-injury traffic accident. | GE4 - Use/Operation of Vehicles | Exonerated | N/A | The operation of the vehicle and subsequent actions of the Deputy were lawful, reasonable and consistent with MCSO Policy. | 4/18/2017 |
| IA2017-0086 | 1/23/2017 | External Complaint | On January 3rd complainant observed an MCSO vehicle driving "erratically" South of Cave Creek at a high speed and weaving through traffic without signaling. | EA2 - Patrol Vehicles EA2 - Patrol Vehicles GE4 - Use/Operation of Vehicles | Not-Sustained Not-Sustained Not-Sustained | N/A | There was insufficient evidence to prove or disprove that the Deputy was driving "erratically." | 4/18/2017 |
| IA2017-0185 | 3/1/2017 | External Complaint | The Complainant alleged that two Deputies "treated her like a criminal" and ordered her to move her car during a Civil Standby. | CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Conformance to Established Laws | Unfounded Not-Sustained Exonerated Not-Sustained | N/A | Deputies used fair and reasonable interpretation of documents during the Civil Standby. The body camera footage showed that the Deputies did not coerce, demand, or threaten the complainant. | 4/18/2017 |
| IA2017-0188 | 3/2/2017 | External Complaint | It is alleged that a Deputy did not taken action when observing a traffic violation (vehicle passing a stopped school bus.) | CP2 - Code of Conduct - Failure to Meet Standards EB1 - Traffic Enforcement | Not-Sustained Not-Sustained | N/A | There was insufficient evidence to prove or disprove that the Deputy witnessed the alleged violation. | 4/18/2017 |
| IA2017-0100 | 1/24/2017 | External Complaint | Complainant alleged that a Deputy in a MCSO vehicle, failed to stop at a posted stop sign. | GE4 - Use/Operation of Vehicles | Unfounded | N/A | The complainant stated that they did not want to file a formal complaint but wanted to just bring it to the attention of the Office. Prior to the complainant calling, the incident had been handled previously by the Deputy's Field Training Officer and the Deputy received a coaching at the Division level. | 4/20/2017 |
| IA2017-0110 | 1/30/2017 | External Complaint | Complainant alleged that an MCSO SUV swerved and almost hit her vehicle then made an immediate U-turn. | GE4 - Use/Operation of Vehicles CP2 - Code of Conduct - Conformance to Established Laws | Not-Sustained Not-Sustained | N/A | The investigator attempted to correct inconsistencies by contacting the complainant but no calls were returned. There was insufficient evidence to prove or disprove the allegation against the Deputy. | 4/20/2017 |
| IA2017-0135 | 2/7/2017 | External Complaint | Complainant alleged that, when responding to an incident, the Deputy had a tone and was bias against him since the Deputy knew the complainant's ex-girlfriend. | CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor | Exonerated | N/A | After review of the body camera footage, no policy violations were found. The Deputy's conduct was professional, courteous, and objective. | 4/20/2017 |
| IA2017-0081 | 1/20/2017 | Internal Complaint | It is alleged that a Deputy lost the property of a prisoner during an arrest on a warrant. | GJ4 - Evidence Control | Sustained | Written Reprimand | The Deputy accepted full responsibility for the loss of property. | 4/21/2017 |
| IA2016-0436 | 8/9/2016 | External Complaint | Complainant alleged that a Lake Patrol Deputy did not act reasonably when he tested the boat operator for OUI and cited him for allowing a passenger to sit on the bench in the back of the boat while it was | CP2 - Code of Conduct - Failure to Meet Standards EB-9 Standardized Field Sobriety Tests | Exonerated Exonerated | N/A | The Deputy's actions were in compliance with MCSO policy. | 4/25/2017 |
| IA2016-0626 | 10/18/2016 | Internal Complaint | An inmate alleged that he had been in a verbal altercation with a Detention Officer. The inmate stated that they both were yelling at each other and both called each other the "N word." | CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor | Sustained | Employee Suspended | The Detention Officer was found to have used unprofessional and inappropriate language. | 4/25/2017 |
| IA2017-0022 | 1/5/2017 | Internal Complaint | It was alleged that a Detention Officer left work early on four different occasions and clocked out on the ADP system using his personal cell phone at later times. | CP5 - Truthfulness CP2 - Code of Conduct - Failure to Meet Standards | Sustained Sustained | Employee Terminated | The Detention Officer was found to be untruthful when he left work early and entered improper or inaccurate information into the ADP system. | 4/25/2017 |
| IA2016-0413 | 7/28/2016 | Internal Complaint | It was alleged that two Deputies blocked or attempted to box in a fleeing vehicle without prior supervisor approval. | CP4 - Emergency and Pursuit Driving CP4 - Emergency and Pursuit Driving | Exonerated Exonerated | N/A | The Deputies' actions were found to be appropriate to stop an immediate threat to public safety. | 4/26/2017 |
| IA2016-0499 | 8/30/2016 | Internal Complaint | It was alleged that the Deputy made female employees uncomfortable and made inappropriate comments to female customers, while working off-duty at a Harkins Theatre. | CP2 - Code of Conduct - Conformance to Office Directives GC18 - Off-Duty Employment CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Individual Responsibility | Sustained Sustained Sustained Not-Sustained | Employee Terminated N/A | The Deputy made inappropriate comments to the female workers and failed to complete the proper off duty paperwork. | 4/27/2017 |
| IA2016-0800 | 12/30/2016 | Internal Complaint | It was discovered that during another investigation, the Deputy provided false information. | CP5 - Truthfulness | Sustained | Employee Terminated | The Deputy was found to have provided false information to PSB investigators during another Administrative Investigation. | 4/27/2017 |
| IA2017-0108 | 1/30/2017 | Internal Complaint | A Deputy was involved in a single vehicle accident at 339th Avenue and Salome Highway. The patrol vehicle left the roadway and collided into desert bushes on the south side of the roadway causing damage to the vehicle. The Deputy was not injured as a result of the accident and his patrol vehicle was towed to the Durango Shop for repairs. | GE4 - Use/Operation of Vehicles | Sustained | Coaching | The Deputy admitted that the accident could have been avoided by stopping at the stop sign in the area. | 4/27/2017 |