

Professional Standards Bureau  
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations  
07/01/2017 - 07/31/2017

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2016-0784	12/27/2016	Internal Complaint	It was alleged that a Deputy Sergeant showed an inappropriate photo/video to a subordinate employee while on duty.	CP3 - Workplace Professionalism	Sustained	Written Reprimand	The Deputy showed an inappropriate photo/video while on duty.	7/3/2017
CIA2016-0024	8/22/2016	Internal Complaint Criminal	It was alleged that a Chief did not account for his Sick and PTO time appropriately in ADP.	[No allegations]	Exceptionally Cleared	N/A	The Attorney General Declined prosecution for Theft due to the previous Sheriff and previous Chief Deputy provided Affidavits stating he has authorization to work from home	7/4/2017
CIA2016-0029	11/14/2016	Internal Complaint Criminal	It was alleged that an AFIS Supervisor had used the ADP "phone punch" to clock-in to avoid being tardy.	[No allegations]	Exceptionally Cleared	N/A	The Maricopa County Attorney's Office turned down prosecution as there is "No Reasonable Likelihood of Prosecution."	7/4/2017
CIA2017-0004	1/11/2017	Internal Complaint Criminal	It was alleged that a Detention Sergeant smashed his sons cell phone with his duty belt.	[No allegations]	Exceptionally Cleared	N/A	The Maricopa County Attorney's Office determined there was no further action to be taken.	7/4/2017
IA2016-0362	7/5/2016	External Complaint	It was alleged that a Deputy failed to check his voice mails while on duty, resulting in three missed voice messages from the complainant about a stolen item report.	GM1 - Electronic Communications and Voice mail	Sustained	Coaching	The Deputy failed to check his voicemails, which resulted in him missing messages from a civilian regarding her missing item report.	7/5/2017
IA2016-0562	9/26/2016	Internal Complaint	It was reported that a Deputy side-swiped a fence at a District parking lot en route to a call for service and caused minor right rear damage to the vehicle.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	The Deputy was involved in a single vehicle, non-injury accident in her patrol vehicle.	7/5/2017
IA2016-0668	11/4/2016	Internal Complaint	The Bureau of Internal Oversight reported various concerns regarding a traffic stop conducted by a Deputy.	CP2 - Code of Conduct EB1 - Traffic Enforcement EA11 - Arrest procedures EB1 - Traffic Enforcement EB5 - Towing and Impounding Vehicles EB5 - Towing and Impounding Vehicles CP2 - Code of Conduct - Failure to Meet Standards EB1 - Traffic Enforcement CP2 - Code of Conduct - Failure to Meet Standards	Sustained Exonerated Exonerated Sustained Exonerated Sustained Sustained Sustained	Employee Suspended       Written Reprimand	The Deputy failed to notify his supervisor that he contacted Border Patrol, or gain permission to investigate a no identification stop. His various actions were found to have violated policy and standards set forth for Deputies. The supervising Sergeant failed to notate the various deficiencies.	7/6/2017
IA2017-0140	2/9/2017	Internal Complaint	A Deputy Sergeant reported he located a driver's license and a video recording device with storage media in an old patrol crate of his.	GE3 - Property Management CP2 - Code of Conduct - Failure to Meet Standards	Sustained Sustained	Written Reprimand	The Deputy failed to take appropriate action regarding a driver's license and failed to take appropriate action when he destroyed a recording device given to him, rather than preserving it.	7/6/2017
IA2016-0733	12/2/2016	Internal Complaint	It is alleged that a Detention Officer failed to conduct full and proper security walks. It is also alleged that the Detention Officer failed to perform mandatory bunk searches and failed to maintain accurate documentation within the Operations Journal.	DB2 - Operations Journal & Logbooks CP2 - Code of Conduct - Failure to Meet Standards DH6 - Inmate Supervision, Security Walks and Headcounts	Sustained Sustained Sustained	Written Reprimand	The Detention Officer did not complete full and proper security checks in line with policy and training.	7/11/2017
IA2017-0009	1/3/2017	Internal Complaint	It was alleged that a Detention Officer opened the release isolation cell and left an inmate unsecured in the cell.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Exonerated Sustained	Written Reprimand	The Detention Officer was found to have not followed the proper procedure when he did not enter the cell to ensure it was free of any inmates.	7/11/2017
IA2017-0020	1/5/2017	External Complaint	An inmate alleged that a Detention Officer punched him in the face and pinched his ear while being booked into custody.	CP2 - Code of Conduct - Treatment of Persons in Custody	Exonerated		The Detention Officer was found to have pinched the inmate's ear in an attempt to prevent him from biting the arresting Police Officer. There were no punches seen on any of the video recordings.	7/11/2017
IA2016-0122	3/8/2016	Internal Complaint	It was alleged that an Inmate Classification Specialist was representing himself as a "COP" when he posted pictures of himself on Facebook holding what appeared to be an MCSO badge.	CP2 - Code of Conduct - Abuse of Position or Authority CP5 - Truthfulness CP2 - Code of Conduct - Conformance to Established Laws	Sustained Sustained Not-Sustained	Employee Resigned	The Inmate Classification Specialist admitted to telling people he was a cop and admitted to representing himself as a law enforcement officer on Facebook.	7/12/2017
IA2016-0380	7/14/2016	Internal Complaint	It was reported that a Deputy was involved in a traffic accident, involving a deer crossing the freeway. The Deputy did not sustained any injuries however there was major damage to the vehicle.	GE4 - Use/Operation of Vehicles	Exonerated	N/A	An accident occurred by the actions of the Deputy were within Policy Guidelines.	7/12/2017
IA2016-0755	12/12/2016	External Complaint	An anonymous complainant alleged that a Detective and his wife have been stealing money from the bank account of the Detective's mother. The complainant also alleged that the Detective used his position to bully family members and alienate them from each other.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Conformance to Established Laws	Not-Sustained Unfounded	N/A	The complaint was made anonymously so there was no clear and convincing evidence or evidence to prove or disprove the allegations.	7/12/2017
IA2017-0092	1/24/2017	External Complaint	The citizen alleged that a Posseman was loud, rude, offensive, and intimidating during a meeting.	CP2 - Code of Conduct - Conformance to Office Directives CP2 - Code of Conduct - Individual Responsibility CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unethical Conduct CP2 - Code of Conduct - Conformance to Office Directives	Sustained Sustained Sustained Sustained Sustained	Employee Resigned  Employee Resigned	The Posseman was found to have been unprofessional when he yelled at a fellow member of the Sun City West Posse. The Posseman that received the complaint, and as the Posse Commander, failed to immediately report the complaint to MCSO supervisors.	7/12/2017
IA2017-0151	2/13/2017	External Complaint	It is alleged that during a cell search, a Detention Officer told an inmate to drink an unknown liquid, believed to be "hooch", from found bottles in the cell. The inmate later needed to be seen by medical staff because of this.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Keeping Supervisors Informed	Sustained Sustained	Employee Suspended	The Detention Officer told the inmate to drink the unknown liquid, later identified as "hooch", she found in the inmates cell.	7/12/2017
IA2016-0793	12/28/2016	Internal Complaint	It is alleged that a Deputy brought an unauthorized cell phone into a secured area of an MCSO jail facility.	CP2 - Code of Conduct - Conformance to Office Directives	Sustained	Written Reprimand	The Detention Officer brought her personal cell phone into a secured area of an MCSO jail facility.	7/13/2017
IA2017-0054	1/13/2017	External Complaint	A citizen alleged that his wife was attacked by a male inmate while in MCSO custody and officers were not in the area.	CP2 - Code of Conduct - Performance or Dereliction of Duty - Unfounded	Unfounded	N/A	There were no facts to support the allegation.	7/13/2017

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IA2017-0145	2/10/2017	External Complaint	The complainant alleged that a MCSO Vehicle was driven unprofessionally and aggressively not allowing the complainant's vehicle to merge. Additionally, it is alleged that the operator of the MCSO vehicle rolled down the window then yelled and shook his hand in anger at the complainant.	GE4 - Use/Operation of Vehicles CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained Not-Sustained	N/A	There was insufficient evidence to prove or disprove the allegations against the Deputy.	7/13/2017
IA2017-0076	1/20/2017	External Complaint	An inmate alleged his testicles were painfully hit and squeezed during a pat-down search. The inmate also submitted grievances regarding his living conditions, treatment, and being denied for medical treatment while in custody.	CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Treatment of Persons in Custody CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Treatment of Persons in Custody	Unfounded Unfounded Unfounded Unfounded Unfounded Unfounded Not-Sustained	N/A	It was found that the allegations of the inmates claims of his testicles being hit or squeezed, his living conditions being substandard, and being denied medical treatment were false. There was insufficient evidence to prove or disprove that he was mistreated and spoken to disrespectfully based on his alleged crime.	7/14/2017
IA2017-0089	1/24/2017	Internal Complaint	An inmate alleged that Detention Officers used excessive force on him while he was at the Central Court Building.	CP1-Use of Force CP1-Use of Force CP1-Use of Force	Unfounded Exonerated Exonerated		It was found that the inmate initiated the use of force when he grabbed the Detention Officer and escalated the situation when he refused orders.	7/14/2017
IA2017-0123	2/6/2017	Internal Complaint	It is alleged that a Detention Officer Sergeant may have used excessive force when utilizing a pepper ball launcher on an inmate.	GJ31-Pepperball Launcher	Sustained	Written Reprimand	The Detention Officer was found to have utilized his Pepperball Launcher on a passive inmate.	7/14/2017
IA2016-0684	11/16/2016	External Complaint	It was alleged that a Posseman was involved in a vehicle accident in a Posse vehicle and failed to report it to supervisor as well as failed to follow the proper procedure required.	GE4 - Use/Operation of Vehicles CP2 - Code of Conduct - Conformance to Office Directives CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor GE4 - Use/Operation of Vehicles CP2 - Code of Conduct - Conformance to Office Directives CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor GE4 - Use/Operation of Vehicles	Sustained Sustained Sustained Sustained Exonerated Exonerated Exonerated	Coaching   N/A	The Posseman was involved in a vehicle accident in his posse vehicle. He failed to notify a supervisor and did not take the appropriate actions necessary for vehicle accidents.	7/19/2017
IA2017-0036	1/11/2017	External Complaint	A submitted inmate grievance alleged a Detention Officer discriminated against him and his fellow inmates because they were Hispanic and he wanted to speak with Human Rights Advocates.	CP8 - Preventing Racial and Other Biased Based profiling CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Sustained	Employee Suspended	The Detention Officer admitted to making an inappropriate comment in anger that was perceived to be racially motivated.	7/19/2017
IA2017-0058	1/17/2017	External Complaint	The complainant alleged that a Deputy was rude and acted unprofessionally towards him in front of his children during a traffic stop.	EB1 - Traffic Enforcement	Sustained	Coaching	The Deputy was found to not behaving in a fair and courteous manner during a traffic stop.	7/19/2017
IA2016-0274	5/27/2016	Internal Complaint	It was reported that a Detention Officer has had an ongoing attendance issue over the past year; some absences have not been covered or excused.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Employee Resigned	The Detention Officer had unscheduled absences and failed to satisfy the document requirements of his absences.	7/20/2017
IA2016-0603	10/10/2016	Internal Complaint	It was reported that a Sworn Sergeant failed to operate his vehicle in a careful and prudent manner, which led to his patrol vehicle crashing into the garage door at his residence.	GE4 - Use/Operation of Vehicles CP2 - Code of Conduct - Conformance to Office Directives	Sustained Sustained	Coaching	The Deputy Sergeant failed to operate his vehicle in a careful manner, leading to the damage of the vehicle as well as his private property.	7/20/2017
IA2017-0246	4/5/2017	Internal Complaint	It is alleged that two Detention ID Technicians engaged in an inappropriate, racially motivated conversation regarding inmate classification.	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 allegations against the two Detention ID Technicians.	7/25/2017
IA2016-0383	7/14/2016	External Complaint	The complainant alleged a Posseman threatened him in a text message.	CP2 - Code of Conduct - Conformance to Established Laws	Not-Sustained	N/A	There was insufficient evidence to prove or disprove that the text message sent was threatening in nature.	7/26/2017
IA2017-0017	1/5/2017	Internal Complaint	It was reported that a Deputy was involved in a traffic accident with another vehicle, while driving a MCSO vehicle. There was minor damage to the MCSO vehicle and no damage to the other vehicle reported.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	The Deputy was found to be responsible for the accident.	7/26/2017
CIA2017-0019	6/20/2017	Internal Complaint Criminal	It is alleged, during a Deputy Applicant Background Investigation, a Detention Officer disclosed previously misusing the Jail Management System.	[No allegations]	Unfounded	N/A	It was found that the Detention Officer's inquiries did not meet the requirements of a criminal violations.	7/27/2017
CIA2017-0020	6/15/2017	Internal Complaint Criminal	It is alleged, during a Deputy Applicant Background Investigation, a Detention Officer disclosed previously inappropriately touching an underage female.	[No allegations]	Unfounded	N/A	The female was able to corroborate that the touch was accidental and happened while they were playing sports.	7/27/2017
IA2017-0027	1/27/2017	Internal Complaint	It was alleged that a Detention Officer caused a disturbance at a bar in Downtown Phoenix. It was also alleged that he had a concealed weapon and showed it to the club security while making threatening statements. The Officer was arrested, cited, and released by Phoenix PD.	CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP5 - Truthfulness	Sustained Sustained Sustained	Employee Terminated	The Detention Officer was untruthful about having his gun in his waistband and did not conduct himself favorably.	7/31/2017
IA2017-0222	3/23/2017	External Complaint	It is alleged that two Deputies mistakenly removed a license plate and issued a citation for "Mandatory Insurance Suspended" plates during a traffic stop when the registration was valid.	CP2 - Code of Conduct - Failure to Meet Standards EB1 - Traffic Enforcement	Sustained Exonerated	Coaching	The Deputy failed to properly supervise the work product of the Deputy Trainee that conducted the stop.	7/31/2017
IA2017-0316	5/7/2017	Internal Complaint	During the investigation of IA2017-0269, the complainant provided an email that alleged that the Detention Officer engaged in rumor, gossip, and slanderous remarks regarding another Detention Officer.	CP2 - Code of Conduct - Rumors or Gossip	Not-Sustained	N/A	The conversation was heard secondhand so there was insufficient evidence to prove or disprove the allegation.	7/31/2017