

Professional Standards Bureau
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations
04/01/2019 - 04/30/2019

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2018-0221	4/10/2018	External Complaint	The complainant alleged a Detention Officer was being aggressive and threatening toward him and his daughter (Officer's ex-girlfriend.) The Officer's action caused the complainant to call Phoenix Police. Additionally, it was alleged the Officer failed to notify his supervisor of his police contact.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Keeping Supervisors Informed	Not-Sustained Sustained	Written Reprimand	There was insufficient evidence to prove or disprove the threats made to the complainant. It was found the Detention Officer failed to notify his supervisor of his police contact.	4/1/2019
IA2018-0267	4/24/2018	External Complaint	The complainant alleged the Deputy mishandled a call for service and felt her son could have been hurt by the Deputy's actions.	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 two Deputies handled the call for service appropriately. The Deputies were found to be within MCSO policy and procedure.	4/1/2019
IA2018-0393	6/18/2018	External Complaint	The complainant alleged Detectives damaged items during a search warrant.	GJ3 - Search and Seizure	Not-Sustained	N/A	There was insufficient evidence to prove or disprove an MCSO employee damaged the complainant's property.	4/1/2019
IA2018-0405	6/25/2018	External Complaint	The complainant alleged two MCSO vehicles were passing other vehicles crossing double yellow lines without their lights on.	GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles	Not-Sustained Not-Sustained	N/A N/A	Due to unclear body worn camera footage and no independent witnesses, there was insufficient evidence to prove or disprove the Deputy Sergeant and the Posseman were driving unsafely.	4/1/2019
IA2018-0472	7/23/2018	External Complaint	The complainant alleged a Deputy failed to take a women's report of harassment and failed to interview any possible witnesses. She additionally alleged the Deputy brushed off everything she said to him and laughed in her face.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded Unfounded	N/A	Review of body worn camera showed the Deputy was professional and attempted to interview the civilian regarding her being harassed. The Deputy also contacted the individual alleged to have been harassing the civilian in an attempt to present any further problems. The allegations against the Deputy were found to be false and not based on fact.	4/1/2019
IA2018-0607	9/26/2018	External Complaint	The complainants alleged a Deputy was unprofessional. They alleged the Deputy was hostile, aggressive, and disrespectful. Additionally, it was alleged he failed to provide his name and badge number when requested.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor GH2 - Internal Investigations	Sustained Unfounded	Coaching	Loud statements made by the Deputy in the court's public area were found to be unprofessional. It was found the Deputy did provide his name and badge number. The allegation was found to be false and not supported by fact.	4/1/2019
IA2018-0093	2/6/2018	Internal Complaint	It was alleged a Detention Officer gave conflicting statements during another IA investigation.	CP5 - Truthfulness	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Officer omitted information during his PSB investigation. This was due the amount of time since the original incident, the Officer's clouded recollection of the incident, and the totality of the circumstances.	4/2/2019
IA2018-0408	6/25/2018	External Complaint	The complainant alleged a Deputy did not take a report when she reported credit card fraud.	GF4 - Office Reports	Unfounded	N/A	It was found the Deputy did take a report of the credit card fraud. The allegation was found to be false and not based on fact.	4/2/2019
IA2018-0034	1/16/2018	Internal Complaint	It was alleged a Deputy made an arrest without probable cause on a civil traffic violation. It was alleged the Deputy did not identify the incorrect Arizona Revised Statute (ARS) in his report. The Deputy Sergeant failed to identify the issue when reviewing and approving the report.	CP2 - Code of Conduct - Failure to Meet Standards EA11 - Arrest procedures GB2 - Command Responsibility	Sustained Exonerated Sustained	Written Reprimand Employee Suspended	The Deputy was able to articulate the probable cause for the arrest of the driver. The Deputy was found to be within MCSO policy and procedure. It was found the Deputy failed to cite the correct state statute in his report. It was found the Deputy Sergeant failed to identify the needed corrections in the Deputy's report.	4/3/2019
IA2018-0052	1/24/2018	External Complaint	The complainant alleged a Deputy was rude when he was told it was going to take weeks to fix his work vehicle.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to show the comments made by the Deputy were rude or offensive.	4/3/2019
IA2017-0871	12/4/2017	Internal Complaint	It was alleged a Deputy Sergeant initiated a traffic stop prior to notifying Communications.	EB1 - Traffic Enforcement	Exonerated	N/A	The sworn Sergeant was found within MCSO policy and procedure. It was found the Sergeant was unable to contact dispatch due to emergency traffic being dispatched at the same moment.	4/4/2019
IA2018-0116	2/22/2018	Internal Complaint	It was alleged a Deputy failed to use his lights and siren while traveling at a high rate of speed and failing to stop at stop signs. It was also alleged he performed a traffic stop on the wrong vehicle.	EA2 - Patrol Vehicles EA2 - Patrol Vehicles EB1 - Traffic Enforcement	Exonerated Exonerated Exonerated	N/A	The Deputy was found to be within policy and procedure when he used his judgement to not use his overhead emergency lights. Additionally, it was found the Deputy had failed to come to a complete stop at a stop sign, however it was found the Deputy still approached the stop sign with caution and drove with regard of the public. Due to the stop being categorized as a high risk traffic stop, the actions of the Deputy were found to be within MCSO policy and procedure. After the Deputy determined it was the wrong vehicle, he actions were found to be appropriate and professional.	4/4/2019
IA2018-0259	4/23/2018	External Complaint	The complainant alleged a Deputy working off duty failed to take a report when he report an assault.	GD10 - Off-Duty Incidents CP2 - Code of Conduct - Off Duty Law Enforcement Action	Exonerated Exonerated	N/A	It was found the Deputy was within MCSO policy when he did not take a report of assault as an assault did not occur; and due to the Deputy working off-duty within Phoenix Police jurisdiction.	4/4/2019
IA2018-0235	4/12/2018	External Complaint	The complainant felt the Detective was rude and unprofessional toward her. Additionally, the complainant alleged the Detective did not complete her investigation in a timely manner.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Performance or Dereliction of Duty	Not-Sustained Unfounded	N/A	There was insufficient evidence to prove or disprove the Deputy was rude or unprofessional to the complainant. The allegation of the investigation not being completed in a timely manner was found to be false and not supported by fact.	4/5/2019
IA2017-0249	4/5/2017	Internal Complaint	It was alleged that a Detention Officer acted in an unprofessional manner towards another Detention Officer.	CP2 - Code of Conduct - Employee Relationships with other Employees	Sustained	Employee Suspended	The Detention Officer was found to have created tension at her work assignment and was making other Officers uncomfortable.	4/8/2019
IA2018-0105	2/16/2018	Internal Complaint	It was alleged a Detention Officer took his cell phone into a jail facility three days after he was given a direct order from a supervisor not to do so.	CP2 - Code of Conduct - Insubordination	Sustained	Employee Terminated	The Detention Officer admitted to bringing his cell phone into the jail facility after given a direct order not to.	4/8/2019
IA2019-0123	3/25/2019	External Complaint	IA PULLED IN ERROR. Allegations being investigated in another investigation.	N/A	N/A	N/A	IA PULLED IN ERROR. Allegations being investigated in another investigation.	4/8/2019

Professional Standards Bureau
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations
04/01/2019 - 04/30/2019

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
CIA2018-0034	12/4/2018	External Complaint Criminal	The complainant alleged a deputy took money during a death investigation.	[No allegations]	Arrest	Arrest	There was evidence found to substantiate the Deputy took money from a death investigation. The case was submitted to the Maricopa County Attorney's Office for prosecution.	4/9/2019
CIA2018-0035	12/27/2018	Internal Complaint Criminal	It was alleged a Detention Officer committed DV acts against another Detention Officer.	[No allegations]	Inactive	N/A	The victim did not provide any evidence to substantiate the allegations and there are no known witnesses to any of the incidents.	4/9/2019
CIA2018-0036	12/27/2018	Internal Complaint Criminal	It was alleged there was currency missing from the scene of a death investigation.	[No allegations]	Inactive	N/A	There was a lack of evidence, suspects, and investigative leads to substantiate the allegation.	4/9/2019
IA2018-0039	1/18/2018	External Complaint	The complainant alleged a Deputy shouted at the complainant to slow down when they had been travelling at the same speed for 10-15 miles. The complainant alleged the Deputy acted in an unfair and hypocritical manner.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy acted unfairly when he told the complainant to slow down.	4/9/2019
IA2018-0253	4/20/2018	External Complaint	The complainant alleged two Deputies lacked compassion and professionalism during a traffic stop.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded Unfounded	N/A N/A	The allegation against the two Deputies was found to be false and not based on fact.	4/11/2019
IA2018-0301	5/7/2018	Internal Complaint	It was alleged a Detention Officer accidentally discharged his firearm at his apartment, while off-duty.	CP2 - Code of Conduct - Conformance to Established Laws	Exonerated	N/A	Due to the Detention Officer being off-duty, there were no injuries, and the Officer was cooperative with the Phoenix Police, the employee was within MCSO policies and procedures.	4/12/2019
IA2018-0513	8/9/2018	External Complaint	The complainant alleged a Deputy had a suspended driver's license.	GE4 - Use/Operation of Vehicles -	Sustained	Written Reprimand	It was found the Deputy had a suspended license.	4/12/2019
IA2018-0533	8/16/2018	External Complaint	The complainant alleged in 2014 or 2015 a Detention Officer "nudged" her son while escorting him to court in hand cuffs and leg chains. Additionally, she alleged the nudge caused him to fall, causing the leg chains to cut up his legs.	CP2 - Code of Conduct - Treatment of Persons in Custody	Unfounded	N/A	The allegation was found to be false and not supported by fact.	4/12/2019
IA2018-0352	5/31/2018	External Complaint	The complainant alleged the Pre-Employment Division discriminated against him because of his disability. Additionally, he alleged he was told something in his employment background prevented his selection for employment.	GC3 - Seniority CP2 - Code of Conduct - Conformance to Established Laws	Exonerated Unfounded	N/A	The Detention Lieutenant was found to be within MCSO policy and procedure when she gave the explanation to the complainant why he would not be rehired. The allegation of discrimination was found to be false and not based on fact.	4/15/2019
IA2018-0054	1/24/2018	External Complaint	The complainant alleged a Detective had not completed a child abuse investigation from August and he has been very hard to contact. Additionally she reported the original Deputy refused to take a report until her father requested a report (IA2017-0553).	CP2 - Code of Conduct - Failure to Meet Standards	Unfounded	N/A	It was found the Detective conducted the investigation in a proper manner. The allegation was false and not based on fact.	4/16/2019
IA2018-0370	6/7/2018	Internal Complaint	An anonymous internal complainant alleged the Detention Officer did not use the time clock machine to clock in on two specific occasions. The complainant alleged these are not isolated incidents.	GC8 - Compensation and the ADP System	Exonerated	N/A	It was found the Detention Officer had received permission from her supervisor to utilize the ADP e-time phone punch system to clock in. The Officer was within MCSO policy and procedure.	4/16/2019
IA2018-0378	6/11/2018	External Complaint	The complainant alleged his neighbor is abusing his authority by telling other neighbors they cannot talk to him about his daughter's reckless driving because he works for the Sheriff's Office.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	It was found the Deputy who was alleged to have abused his authority was not employed by the Office the time of this incident. The allegation of employee misconduct was found to be false and not supported by fact.	4/16/2019
IA2018-0271	4/26/2018	External Complaint	The complainant alleged a Deputy working off duty made decisions on who to remove from a wedding based on who paid him.	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	Due to the complainant being uncooperative and not providing further information, there was insufficient evidence to prove or disprove the allegation.	4/17/2019
IA2018-0344	5/29/2018	External Complaint	The complainant alleged a Deputy was antagonistic, argumentative, and hostile toward her during a call for service.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated	N/A	After a review of body worn camera footage, the Deputy was found to have been professional to all parties involved. The Deputy was found to have been within policy and procedure.	4/17/2019
IA2018-0573	9/10/2018	External Complaint	The complainant alleged a Deputy did not assist in rendering aid during a medical emergency.	CP2 - Code of Conduct - Failure to Meet Standards EA14 - Office Coordination With Fire and Medical Personnel EA14 - Office Coordination with Fire and Medical Personnel	Sustained Sustained Sustained	Employee Suspended	It was found the Deputy failed to assist in rendering aid during a medical emergency.	4/17/2019
IA2018-0665	11/13/2018	Internal Complaint	It was alleged a SIMS clerk was unprofessional. It was alleged she yelled and used profanity toward other employees and left the office for the day without supervisor permission.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Employee Relationships with other Employees	Sustained Sustained	Employee Suspended	The SIMS Clerk admitted to yelling, cursing, and acting unprofessionally. She also admitted to leaving her assigned job post for the day without supervisor permission.	4/17/2019
IA2017-0344	5/21/2017	External Complaint	The complainant alleged that a Deputy did not take action during a call for service reference a possible sexual assault during a vehicle repossession.	CP2 - Code of Conduct - Failure to Meet Standards	Exonerated	N/A	The Deputy was found to be professional and conducted a proper investigation into the matter. The Deputy was within MCSO policy and procedure.	4/18/2019
IA2017-0459	7/6/2017	External Complaint	The inmate complainant alleged that a Detention Officer spoke unprofessionally about him to other inmates.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Detention Officer was speaking unprofessionally about an inmate.	4/18/2019
IA2018-0044	1/19/2018	External Complaint	The complainant alleged a Deputy, who is dating his daughter's mother, served him paperwork while in full uniform including his gun. Additionally, the complainant alleged the Deputy told him he was not going to see his daughter again.	CP2 - Code of Conduct - Conflict of Interest CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Keeping Supervisors Informed	Sustained Sustained Sustained	Employee Suspended	It was found the Deputy did not conduct himself appropriately when he served the complainant paperwork. His actions were found to be a conflict of interest. It was also found the Deputy failed to bring the situation to the attention of his supervisor.	4/18/2019

Professional Standards Bureau
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations
04/01/2019 - 04/30/2019

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2018-0075	2/1/2018	External Complaint	The inmate complainant alleged a Detention Officer locked him in his cell because he is Hispanic. Additionally, the complainant alleged the Officer called him a "punk."	CP8 - Preventing Racial and Other Biased Based profiling CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained Sustained	Employee Suspended	The Detention Officer admitted to calling the inmate "punk." It was found the Officer never stated anything to the inmate about the color of his skin or him being Hispanic; the allegation was based on the feeling of the complainant. The Officer acted within his authority as a Detention Officer however there was insufficient evidence to prove or disprove his actions were based on skin color or ethnicity of the complainant.	4/18/2019
IA2018-0395	6/20/2018	External Complaint	It was alleged a Detention General Education Teacher fell asleep on duty.	CP2 - Code of Conduct - Sleeping On-Duty	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the teacher fell asleep on duty.	4/18/2019
IA2018-0406	6/25/2018	Internal Complaint	It was alleged a Deputy was at fault for an on duty accident.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	The Deputy was found at fault for the traffic accident.	4/20/2019
IA2018-0011	1/8/2018	Internal Complaint	It was alleged a Deputy worked off duty jobs without written or verbal approval. It was also alleged the Deputy was tardy for multiple shifts without making any notifications to his supervisor.	CP2 - Code of Conduct - Punctuality GC18 - Off-Duty Employment	Sustained Sustained	Written Reprimand	It was found the Deputy was tardy and did not make any prior notifications to his supervisor. It was also found the Deputy failed to obtain prior authorization before working off-duty.	4/22/2019
IA2018-0083	2/2/2018	Internal Complaint	It was alleged a Posse member was involved in a vehicle accident with property damage.	GE4 - Use/Operation of Vehicles	Sustained	Previously Terminated	The Posseman was found at fault for the vehicle accident.	4/22/2019
IA2018-0512	8/8/2018	Internal Complaint	It was alleged a Posse Member was carrying a firearm while volunteering for MCSO. The Posseman was not authorized to carry a firearm.	GJ27 - Sheriff's Posse Program GJ23 - Firearms	Sustained Sustained	Previously Resigned/Retired	The Posseman admitted to bringing a firearm to a training event, when he was not certified to do so.	4/22/2019
IA2018-0637	10/22/2018	Internal Complaint	It was alleged a Sworn Sergeant did not identify a newly trained Deputy did not have probable cause for arrest.	GB2 - Command Responsibility	Sustained	Previously Resigned/Retired	It was found the Deputy Sergeant failed to take corrective action when a Deputy failed to meet the threshold required for probable cause.	4/22/2019
CIA2018-0023	9/7/2018	External Complaint Criminal	The complainant alleged a Deputy kept property seized during a search warrant.	[No allegations]	Inactive	N/A	There was no CAD history of a search warrant involving the property in question. An owner of the property could not be identified at this time.	4/23/2019
IA2018-0179	3/22/2018	Internal Complaint	It was alleged a Deputy was at fault for a vehicle accident. It was also alleged the Deputy ran a red light.	GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles	Not-Sustained Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy was at fault for the accident. Because of conflicting circumstances in the traffic accident investigation, there was insufficient evidence to prove or disprove the Deputy ran a red light.	4/23/2019
IA2018-0215	4/4/2018	External Complaint	The complainant alleged a Detention Officer was rude.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Detention Officer was rude.	4/23/2019
IA2018-0326	5/17/2018	Internal Complaint	It was alleged a Detention Officer was sleeping on duty. Additionally, it was alleged the Officer was constantly on his cell phone when providing escort duties for an inmate.	CP2 - Code of Conduct - Sleeping On-Duty 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 engrossed in his phone and was neglectful of his duties. Due to lack of security video, there was insufficient evidence to prove or disprove the Officer was sleeping on duty.	4/25/2019
IA2018-0446	7/10/2018	Internal Complaint	It was alleged a Detention Sergeant spoke negatively about the performance of an employee. The employee alleged the information provided by the Sergeant was untrue and discredits him.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Written Reprimand	The Detention Sergeant was found to have made inappropriate remarks about a subordinate employee during a meeting.	4/25/2019
CIA2018-0021	7/23/2018	External Complaint Criminal	The complainant alleged while she was going through intake, a Detention Officer pushed her up against a wall and caused her to get a black eye. Additionally, she alleged her cuffs were tight causing cuts and bruises on her arms.	[No allegations]	Inactive	N/A	Due to the lack of evidence in this incident and the statements by the victim and involved Detention Officers interviewed, the allegations could not be substantiated or unfounded.	4/26/2019