

Professional Standards Bureau
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations
05/01/2019 - 05/31/2019

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2018-0487	7/31/2018	External Complaint	The complainant alleged a Deputy was unprofessional and verbally attacked him.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated	N/A	The Deputy was found to have been within MCSO policy and procedure when she was firm with the complainant.	5/6/2019
IA2018-0608	9/26/2018	External Complaint	One complainant alleged the Deputy was partial to one side of the story during a call for service incident. Another complainant alleged Deputy was rude to her.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	Review of body worn camera footage showed the Deputy did not show any favoritism and did not say anything rude or disrespectful to any of the parties.	5/6/2019
IA2016-0609	10/11/2016	Internal Complaint	A Finance Account Specialist alleged the supervisors within Finance retaliated against her for reporting misconduct. Additionally it was alleged the Finance Administrator made an unprofessional comment about the complainant.	CP3 - Workplace Professionalism CP2 - Code of Conduct - Employee Relationships with other Employees CP3 - Workplace Professionalism CP2 - Code of Conduct - Employee Relationships with other Employees CP3 - Workplace Professionalism CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Employee Relationships with other Employees	Not-Sustained Not-Sustained Not-Sustained Not-Sustained Not-Sustained Not-Sustained	N/A N/A N/A	There was insufficient evidence to prove or disprove the Finance Administrator and Managers were retaliatory toward the complainant. There was insufficient evidence to prove or disprove the Finance Administrator made an unprofessional comment.	5/7/2019
IA2017-0840	11/20/2017	External Complaint	The complainant alleged a Deputy incorrectly issued her a Written Warning for her temporary license plate not being displayed properly, when she states she did.	EB1 - Traffic Enforcement	Exonerated	N/A	The Deputy was found to have been within MCSO policy and procedure when he issued the complainant a written warning.	5/7/2019
IA2017-0851	11/27/2017	Internal Complaint	The complainant alleged a Procurement Specialist was unprofessional and made a racially discriminatory comment toward her. Additionally, the complainant alleged a Legal Liaison was rude and unprofessional toward her. It was also alleged an Unknown Employee harassed and threatened her through two letters left at her desk.	CP2 - Code of Conduct - Employee Relationships with other Employees CP3 - Workplace Professionalism CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Employee Relationships with other Employees	Not-Sustained Not-Sustained Not-Sustained Not-Sustained	N/A N/A N/A	Due to the lack of independent witnesses, there was insufficient evidence to prove or disprove the Procurement Specialist made unprofessional or racist comments. There was also insufficient evidence to prove or disprove the Legal Liaison was unprofessional to the complainant. There was insufficient evidence to identify the author of the harassing or threatening notes.	5/7/2019
IA2018-0347	5/29/2018	Internal Complaint	It was alleged a Deputy mishandled his firearm while on duty and was unprofessional with his supervisor.	CP2 - Code of Conduct - Employee Relationships with other Employees GJ23 - Firearms	Sustained Sustained	Employee Suspended	The Deputy admitted his actions were not appropriate when he drew and emptied his firearm and attempted to hand his firearm over to his supervisor.	5/7/2019
IA2018-0675	11/20/2018	External Complaint	The complainant alleged a Deputy failed to take action when he did not issue a citation to her neighbor during a call for service. Additionally, she alleged the Deputy was unprofessional when he disclosed her name as the complainant to her neighbor.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated Unfounded	N/A	The allegation of unprofessionalism was found to be false and not supported by fact. The Deputy was found to be within MCSO policy and procedure when he did not issue a citation to the complainant's neighbor.	5/15/2019
IA2018-0135	3/1/2018	External Complaint	The complainant alleged a Detention Sergeant is in a relationship with his subordinate employee.	CP3 - Workplace Professionalism CP3 - Workplace Professionalism	Sustained Sustained	Employee Suspended Written Reprimand	It was found the Detention Officer and the Detention Sergeant were in a romantic relationship and failed to notify their supervisors.	5/16/2019
IA2017-0167	2/21/2017	External Complaint	The complainant alleged a Deputy was unprofessional and harassing by asking the him about items in his vehicle 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	The allegation of rudeness, unprofessionalism, and harassing behavior was found to be false and not based on fact.	5/17/2019
IA2018-0643	10/29/2018	External Complaint	The anonymous complainant alleged a Deputy failed to stop at a stop sign, failed to use his turn signal while changing lanes, and was speeding and swerving within his lane.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	Due to the complainant wishing to remain anonymous, no further evidence was provided to substantiate the complaint. There was insufficient evidence to prove or disprove the Deputy was driving in an unsafe manner.	5/17/2019
IA2018-0658	11/5/2018	External Complaint	The complainant alleged a Deputy Sergeant failed to respond to Deputies during a pursuit.	GB2 - Command Responsibility	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the supervisor deliberately failed to respond to Deputies during a pursuit.	5/17/2019
IA2017-0790	10/26/2017	Internal Complaint	A Detention Lieutenant alleged a Detention Captain has different work performance expectations based only on gender. Additionally, it was alleged the Captain was discriminatory toward employee candidates based on age. It was also alleged the Captain made inappropriate, belittling, and derogatory comments toward her.	CP3 - Workplace Professionalism CP3 - Workplace Professionalism CP2 - Code of Conduct - Employee Relationships with other Employees	Not-Sustained Not-Sustained Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Detention Captain was discriminatory, belittling, or derogatory toward the complainant or other staff members.	5/20/2019
IA2017-0880	12/6/2017	External Complaint	The complainant alleged a SIMS clerk was unprofessional and rude.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained	Employee Suspended	The SIMS Clerk was found to have been rude to the complainant.	5/20/2019
IA2018-0162	3/14/2018	Internal Complaint	The complainant alleged a Detention Officer was cited for criminal speeding. It was also reported the Officer provided the Salt River PD Officer with his MCSO issued ID.	CP2 - Code of Conduct - Abuse of Position or Authority CP2 - Code of Conduct - Conformance to Established Laws	Not-Sustained Sustained	Employee Suspended	The Detention Officer plead guilty to the speeding charge. There was insufficient evidence to prove or disprove the Officer provided his credentials in an attempt to influence the SRPD Officer from citing him.	5/20/2019
IA2018-0219	4/9/2018	Internal Complaint	An anonymous complainant alleged a Detention Chief abused his position/authority.	CP2 - Code of Conduct - Gratuities, Rewards or Loans	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Detention Chief abused his authority.	5/20/2019
IA2019-0048	2/5/2019	External Complaint	The complainant alleged a Captain failed to supervise his subordinates and has his Lieutenant conduct his commander responsibilities. Additionally, it was alleged the Captain was absent from his work site and has never been on scene to any of his unit's activities.	GB2 - Command Responsibility GB2 - Command Responsibility GB2 - Command Responsibility	Unfounded Unfounded Not-Sustained	N/A	The allegation of the Captain being absent from his work site was found to be false and not based on fact. The allegation of failing to supervise was found to be false and not based on fact. There was insufficient evidence to prove or disprove the Captain had his administrative Lieutenant complete his commander responsibilities.	5/21/2019
CIA2018-0013	5/30/2018	Internal Complaint Criminal	It was alleged a Fingerprint Analyst ran warrants checks not related to a work assignment.	[No allegations]	Unfounded	N/A	It was found the Fingerprint Analyst accessed the ACJIS network to complete work duties. The allegation was false and not supported by fact.	5/22/2019
IA2017-0328	5/10/2017	External Complaint	The complainant alleged that the Deputy did not take action against a suspect in a verbal fight because the suspect is the Mayor of Gila Bend.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded Unfounded	N/A	It was found the Deputy remained professional and took appropriate law enforcement actions. The allegation was found to be false and not based on fact.	5/22/2019
IA2017-0464	7/6/2017	External Complaint	The complainant alleged that a Deputy drove in excess of 100mph without the use of emergency lights or siren.	GE4 - Use/Operation of Vehicles	Sustained	Employee Suspended	There was sufficient evidence to prove the Deputy was driving over the posted speed limit.	5/22/2019

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IA2018-0330	5/22/2018	Internal Complaint	It was alleged a Detention Officer fell asleep on duty. Additionally, it was alleged the Officer made an entry into the Operations Journal reporting a security walk was conducted when it was not.	DB2 - Operations Journal & Logbooks CP2 - Code of Conduct - Sleeping On-Duty CP5 - Truthfulness	Sustained Sustained Sustained	Previously Resigned/Retired	The Detention Officer admitted to sleeping on duty. The Officer admitted he intentionally and willfully made a false entry into the Operations Journal. He admitted he falsified the records so he would not be caught sleeping on duty.	5/22/2019
IA2017-0455	6/29/2017	Internal Complaint	It is alleged that a Detention Officer continues to have Unscheduled Absences even after having been previously coached.	CP2 - Code of Conduct - Failure to Meet Standards GC1 - Leave and Absences	Sustained Sustained	Previously Resigned/Retired	It was found the Detention Officer continued to be absent or tardy after being coached by his command staff.	5/23/2019
IA2018-0199	4/3/2018	External Complaint	The complainant alleged the Deputy was rude and used inappropriate language toward her.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy was rude.	5/23/2019
IA2018-0498	8/2/2018	External Complaint	The complainant alleged Deputies and Detectives did not call him back after he left messages reference a case. Additionally, it was alleged the Deputy only took a report for the complainant's stolen property because he pushed him to do so.	CP2 - Code of Conduct - Failure to Meet Standards GM1 - Electronic Communications and Voice mail GM1 - Electronic Communications and Voice mail	Exonerated Not-Sustained Exonerated	N/A N/A	The Deputy was found to have been within MCSO policy and procedure when he took a report and conducted an investigation. There was insufficient evidence to prove or disprove the Deputy did not return the complainant's phone call. The Sergeant was found within MCSO policy when he did not contact the complainant due to being on vacation at the time.	5/23/2019
IA2018-0526	8/15/2018	External Complaint	The complainant alleged a Deputy was rude to her while he was processing an alcohol related hit and run accident involving her son. Additionally, she alleged the Deputy pushed her son's head into the roof of the patrol vehicle.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded Unfounded	N/A	The allegation of rudeness was found to be false and not based on fact. The allegation of the Deputy pushing the complainant's son's head into the patrol car was also found to be false and not based on fact.	5/23/2019
IA2018-0534	8/16/2018	External Complaint	The complainant alleged a Deputy did not enter her vehicle as stolen and failed to return her phone calls. She also reported she called a Sergeant to complain about the Deputy.	GH2 - Internal Investigations CP2 - Code of Conduct - Performance or Dereliction of Duty EH2 - Dissemination of Stolen Vehicle Information	Not-Sustained Not-Sustained Exonerated	N/A N/A	There was insufficient evidence to prove or disprove the Deputy ignored the complainant's calls. The Deputy was found to have been within MCSO policy and procedure when he did not enter the vehicle as stolen due to a lack of ownership paperwork at the time of contact. There was insufficient evidence to prove or disprove the Sergeant failed to take her complaint.	5/23/2019
IA2018-0262	4/23/2018	External Complaint	The complainant alleged Deputies failed to conduct a thorough investigation, did not tell him what he was being arrested for before they arrested him, assaulted him, and did not read his Miranda Warnings.	CP2 - Code of Conduct - Failure to Meet Standards CP1-Use of Force EA11 - Arrest procedures CP2 - Code of Conduct - Failure to Meet Standards CP1-Use of Force EA11 - Arrest procedures	Exonerated Exonerated Exonerated Exonerated Exonerated	N/A N/A	Review of body worn camera footage showed the Deputies used the appropriate amount of force due to the complainant resisting arrest. It was also found the two Deputies had probable cause to affect an arrest due to the complainant assaulting his neighbor and Miranda Warnings were not required since the suspect was not interviewed at the time of the arrest. The Deputies were found to be within MCSO policy and procedure.	5/24/2019
IA2018-0641	10/29/2018	External Complaint	The complainant alleged a Deputy working an off duty job was rude to him when the Deputy flailed his arms and took photos his truck. The complainant alleged the Deputy's actions were to bully and intimidate him.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	The Deputy was found to be within policy and his First Amendment right to take a photo of the complainants vehicle. However, there was insufficient evidence to prove or disprove the Deputy was taking the picture as a form of bullying or intimidation.	5/24/2019
IA2018-0019	1/9/2018	External Complaint	The complainant alleged a Posse member refused to remove his firearm while at her residence, stating it was mandated as a Posse member. Additionally, it was alleged the Posse member showed up to the complainant's house unannounced, dressed in his MCSO uniform, to discuss personal non-MCSO business. It was also alleged he parked an MCSO golf cart in her garage without authorization.	CP2 - Code of Conduct - Abuse of Position or Authority CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Abuse of Position or Authority CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained Sustained Not-Sustained Not-Sustained	Previously Resigned/Retired	It was found the Posse member parked the MCSO golf cart in the complainant's garage without permission. There was insufficient evidence to prove or disprove the Posse member claimed he was mandated to carry a firearm at all times. There was insufficient evidence to prove or disprove the Posse member arrived at the complainant's house to discuss personal business, while in his MCSO uniform.	5/28/2019
IA2018-0345	5/29/2018	External Complaint	The complainant alleged a Deputy Sergeant did not stop to assist when the complainant attempted to wave him down.	CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Sergeant saw the complainant and intentionally did not stop to assist him.	5/28/2019
IA2018-0381	6/13/2018	External Complaint	A Buckeye PD Detective alleged a Posse member identified himself as an affiliate of the Office and demanded access to multiple Buckeye PD scenes.	CP2 - Code of Conduct - Abuse of Position or Authority GJ27 - Sheriff's Posse Program	Sustained Sustained	Employee Suspended	It was found the Posse member led the complainant to believe he was an investigator with the MCSO.	5/28/2019