

Professional Standards Bureau  
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations  
02/01/2020 - 02/29/2020

| IA No        | Opened    | Incident type               | Summary  | Allegation(s)/Force Type(s)   | Outcome  | Discipline                              | Investigative Summary  | Closed    |
|--------------|-----------|-----------------------------|--|---|--|---|--|-----------|
| IA2017-0723  | 10/5/2017 | External Complaint          | The complainant alleged a SIMS Shift Lead was disrespectful and hung up on him.  | CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor  | Not-Sustained                                    | N/A                                     | Due to the jail information line not being audio recorded, there was insufficient evidence to prove or disprove the SIMS Clerk Shift Lead was rude.  | 2/4/2020  |
| IA2018-0118  | 2/26/2018 | Internal Complaint          | The Detention Officer alleged her Detention Sergeant was unprofessional, disrespectful, and belittling to her in front of inmates and other staff members.   | CP2 - Code of Conduct - Employee Relationships with other Employees   | Exonerated                                       | N/A                                     | It was found the Detention Sergeant was within MCSO policy and procedure when she asked the employee why she was kicking her out of the inmate dorm.   | 2/4/2020  |
| IA2018-0606  | 9/26/2018 | Internal Complaint          | The complainant alleged a Detention Lieutenant instructed a Detention Sergeant to "take sides" reference an internal investigation.  | CP2 - Code of Conduct - Abuse of Position or Authority  | Not-Sustained                                    | N/A                                     | There was insufficient evidence to prove or disprove the Detention Lieutenant attempted to persuade and force a Sergeant to choose sides in an internal investigation.   | 2/4/2020  |
| IA2019-0127  | 3/27/2019 | Internal Complaint          | A Detention Officer report he failed to secure his firearm prior to entering the jail facility.  | CP2 - Code of Conduct - Failure to Meet Standards   | Sustained  | Coaching                                | The Detention Officer admitted he violated policy when he forgot to secure his firearm prior to entering a secured jail facility.  | 2/4/2020  |
| CIA2019-0008 | 3/22/2019 | Internal Complaint Criminal | It is alleged a Deputy misused the ACJIS network in violation of ARS.  | [No allegations]  | Exceptionally Cleared                            | N/A                                     | The Deputy invoked his right not to speak to PSB criminal investigators. This case was reviewed by the Maricopa County Attorney's Office and was turned down due to no reasonable likelihood of conviction.  | 2/11/2020 |
| IA2019-0599  | 12/4/2019 | Internal Complaint          | DUPLICATE CASE TO IA2019-0525 Allegation will be investigated under one IA number.   |   | N/A  | N/A                                     | DUPLICATE CASE TO IA2019-0525 Allegation will be investigated under one IA number.   | 2/11/2020 |
| IA2018-0621  | 10/8/2018 | External Complaint          | The complainant alleged a Deputy belittled and berated him during a call for service.  | CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor  | Not-Sustained                                    | N/A                                     | Although body worn camera footage shows the Deputy responded to the complainant in a normal tone of voice, there was insufficient evidence to prove or disprove the statement made by the Deputy was belittling or berating.   | 2/12/2020 |
| IA2019-0107  | 3/14/2019 | Internal Complaint          | It was alleged a Dispatcher abused the MCSO Leave and Absences Policy. Additionally, it was alleged the Dispatcher was untruthful when she submitted fraudulent forms to support her bereavement leave. It was alleged the Dispatcher was untruthful with a PSB criminal investigator. | CP2 - Code of Conduct - Conformance to Office Directives<br>CP5 - Truthfulness<br>CP5 - Truthfulness<br>CP2 - Code of Conduct - Conformance to Established Laws | Sustained<br>Sustained<br>Sustained<br>Sustained | Employee Resigned                       | It was found the Dispatcher abused the Leave and Absences Policy and committed a crime when she submitted fraudulent forms supporting her bereavement leave to her supervisor. It was also found the Dispatcher was untruthful with her supervisor and with a PSB criminal investigator. | 2/14/2020 |
| IA2018-0591  | 9/18/2018 | External Complaint          | The complainant alleged a dozen Detention Officers assaulted his brother within an isolation cell.   | CP2 - Code of Conduct - Conformance to Established Laws   | Unfounded  | N/A                                     | Review of facility video surveillance showed the allegation of assault by various Detention Officers within a safe cell was found to be false and not based on fact.   | 2/18/2020 |
| IA2019-0229  | 5/13/2019 | Internal Complaint          | It was alleged two Detention Officers were in a sexual relationship, assigned to the same jail, and failed to report it to supervisors.  | CP3 - Workplace Professionalism<br>CP3 - Workplace Professionalism  | Sustained<br>Sustained                           | Written Reprimand<br>Employee Suspended | The two Detention Officers admitted they engaged in consensual sexual activity while off-duty and failed to notify their supervisor.   | 2/18/2020 |
| CIA2020-0002 | 2/4/2020  | Internal Complaint Criminal | It was alleged that a Detention Officer slapped another Officer during a confrontation.  | [No allegations]  | Exceptionally Cleared                            | N/A                                     | It was found the Detention Officer did slap another Officer. The victim Detention Officer refused to aid in prosecution  | 2/19/2020 |
| CIA2020-0005 | 2/13/2020 | External Complaint Criminal | It is alleged a detention officer took a soda from the vending area without paying for it.   | [No allegations]  | Exceptionally Cleared                            | N/A                                     | It was found the Detention Officer removed a soda from the snack area without paying for it. The food vending service declined to aid in prosecution.  | 2/19/2020 |
| IA2019-0259  | 5/23/2019 | Internal Complaint          | It was alleged a Deputy failed to process a license plate into Property and Evidence.  | CP2 - Code of Conduct - Failure to Meet Standards   | Unfounded  | N/A                                     | Due to the license plate belonging to the Deputy's ex-father-in-law, there was no evidence to suggest the license plate was ever possessed or seized by the Deputy for law enforcement purposes. The allegation was found to be false and not based on fact.                             | 2/19/2020 |
| IA2019-0260  | 5/23/2019 | Internal Complaint          | It was alleged a Deputy failed to process a license plate into Property and Evidence.  | CP2 - Code of Conduct - Failure to Meet Standards   | Unfounded  | N/A                                     | It was found the license plate belonged and was previously registered to the Deputy and therefore was not seized during any law enforcement actions. The allegation was found to be false and not based on fact.   | 2/19/2020 |
| IA2019-0345  | 7/10/2019 | Internal Complaint          | It was alleged a Sergeant failed to follow an office directive when asked to disclose information regarding video recordings generated during traffic stops.   | CP2 - Code of Conduct - Conformance to Office Directives  | Exonerated                                       | N/A                                     | The Sergeant was found to have followed the Office directive reference traffic stop video recordings; the Sergeant was within MCSO policy and procedure.   | 2/19/2020 |
| IA2019-0254  | 5/23/2019 | Internal Complaint          | It was alleged a Deputy failed to process a driver's license into Property and Evidence.   | CP2 - Code of Conduct - Failure to Meet Standards   | Not-Sustained                                    | N/A                                     | There was insufficient evidence to prove or disprove the Deputy had any law enforcement contact with the owner of the license.   | 2/21/2020 |
| IA2019-0256  | 5/23/2019 | Internal Complaint          | It was alleged a Deputy failed to process a driver's license into Property and Evidence.   | CP2 - Code of Conduct - Failure to Meet Standards   | Not-Sustained                                    | N/A                                     | There was insufficient evidence to prove or disprove the Deputy had any law enforcement contact with the owner of the license.   | 2/21/2020 |

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| IA2019-0351  | 7/15/2019  | External Complaint          | The complainant alleged a Deputy failed to do his job by arresting a subject. Additionally, he alleged the Deputy was rude to him and he believes it is because he is "Mexican".  | CP2 - Code of Conduct - Failure to Meet Standards<br>CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor  | Exonerated<br>Unfounded  | N/A  | The Deputy was found to have been within MCSO policy and procedure when he did not arrest a subject due to a lack of probable cause. The complainant was unable to articulate a reason for him believing race was a factor during his interaction with the Deputy; the allegation of rudeness and bias was found to be false and not based on fact.  | 2/21/2020 |
| IA2017-0827  | 11/13/2017 | External Complaint          | The complainant alleged Detention Officers were rough with her and created a scene when they denied her visitation request.   | CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor<br>CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor<br>CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor   | Not-Sustained<br>Not-Sustained<br>Not-Sustained                                | N/A<br>N/A<br>N/A                                  | Video surveillance footage did not show the Officers were physically "rough" or caused a scene with the complainant. Due to the lack of audio on the video, there was insufficient evidence to prove or disprove the nature of the verbal interactions.  | 2/24/2020 |
| IA2018-0661  | 11/13/2018 | External Complaint          | The complainant alleged a Deputy was rude and spoke to him inappropriately during a call for service.   | CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor   | Unfounded  | N/A  | It was found the Deputy did not speak to the complainant inappropriately; the allegation was found to be false and not supported by fact.  | 2/25/2020 |
| IA2019-0150  | 4/8/2019   | External Complaint          | The complainant alleged a Deputy was rude.  | CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor   | Exonerated   | N/A  | It was found the Deputy asked the complainant about her alcohol consumption to determine the accuracy of her statements and her state of mind; the Deputy was found to be within MCSO policy and procedure.  | 2/25/2020 |
| IA2019-0208  | 5/2/2019   | External Complaint          | It was alleged a Deputy and a Sergeant working at Chase Field asked a New York Yankee player to sign baseballs. It was alleged the supervising Lieutenant failed to take appropriate action when he granted employees permission. During the PSB interview, it was alleged the Sergeant failed to take responsibility for his own actions by shifting the responsibility toward other office employees. | GB2 - Command Responsibility<br>CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor<br>CP2 - Code of Conduct - Failure to Meet Standards<br>CP2 - Code of Conduct - Conformance to Office Directives<br>CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor<br>CP2 - Code of Conduct - Failure to Meet Standards | Sustained<br>Sustained<br>Sustained<br>Not-Sustained<br>Sustained<br>Sustained | Written Reprimand<br>Written Reprimand<br>Coaching | The Deputy and Sergeant failed to make a reasonable decision by obtaining autographs; their actions caused negative media attention which did not reflect favorable on the office. It was found the Lieutenant failed to take appropriate action when he allowed the Sergeant and the Deputy to obtain autographs. There was insufficient evidence to prove or disprove the Sergeant was shifting blame to other office employees. | 2/25/2020 |
| IA2019-0274  | 6/3/2019   | External Complaint          | The complainant alleged a Deputy was rude and aggressive toward her during a civil matter.  | CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor   | Sustained  | Coaching   | The Deputy was found to have been rude with the complainant when he interrupted her and failed to provide her with the adequate time to provide her side of the story.   | 2/25/2020 |
| IA2019-0320  | 6/26/2019  | External Complaint          | The complainant reported concerns about being removed from his grandmother's house during an Order of Protection in which he believed he had standing.<br><br>The complainant alleged Deputies broke into his bedroom while he was sleeping and forced him to leave his house. He alleged Deputies searched his room against his will after he was forced out of his bedroom.                           | GJ3 - Search and Seizure<br>GJ3 - Search and Seizure<br>GJ3 - Search and Seizure   | Exonerated<br>Exonerated<br>Exonerated   | N/A<br>N/A<br>N/A                                  | Review of body worn camera footage showed the Deputies acted within MCSO policy and procedure; it was found the Deputies conducted a protective sweep to confirm there were no weapons within the complainant's immediate vicinity.  | 2/25/2020 |
| IA2019-0381  | 7/29/2019  | External Complaint          | The complainant alleged a Posse Member made an illegal U-turn.  | GE4 - Use/Operation of Vehicles  | Sustained  | Employee Suspended                                 | Mapped vehicle data shows the Posse Member violated policy when he made an illegal U-turn.   | 2/25/2020 |
| IA2019-0255  | 5/23/2019  | Internal Complaint          | It was alleged a Deputy failed to process a driver's license into Property and Evidence.  | CP2 - Code of Conduct - Failure to Meet Standards - Not-Sustained  | Not-Sustained  | N/A  | There was insufficient evidence to prove or disprove the Deputy had any law enforcement contact with the owner of the license.   | 2/25/2020 |
| CIA2019-0015 | 9/26/2019  | Internal Complaint Criminal | It was alleged a Sheriff's Delivery Driver damaged the ADP clock, rendering it unusable.  | [No allegations]   | Inactive   | N/A  | Due to there not being any witnesses, physical evidence or surveillance video, and the Sheriff's Delivery Driver denied damaging the machine, this case was cleared inactive until further evidence is available.  | 2/26/2020 |
| CIA2020-0006 | 2/19/2020  | Internal Complaint Criminal | It is alleged that a Detention Officer may have used inappropriate force on a inmate by wrapping a belly chain around the inmate's neck while struggling on the floor.  | [No allegations]   | Exceptionally Cleared  | N/A  | The suspect Detention Officer is deceased therefore a criminal investigation cannot be pursued or charged.   | 2/26/2020 |
| CIA2020-0007 | 2/19/2020  | External Complaint Criminal | A Detention Officer from an outside agency alleged a Detention Officer made numerous sexual comments to her. She also alleged he blocked her movement when she was moving around to do her job while making sexual comments to her.   | [No allegations]   | Exceptionally Cleared  | N/A  | The victim declined to aid in prosecution.   | 2/26/2020 |
| IA2017-0395  | 6/9/2017   | External Complaint          | The complainant alleged a Detention Officer made inappropriate sexual comment to him.   | CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor   | Not-Sustained  | N/A  | Due to a lack of audio or video footage, witnesses, and involved individuals present declining to be interviewed, there was insufficient evidence to prove or disprove the Detention Officer made the inappropriate comment.   | 2/26/2020 |
| IA2017-0733  | 10/9/2017  | External Complaint          | The complainant alleged a Deputy left her a voice message falsely accusing her of committing a crime.   | CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor   | Unfounded  | N/A  | Body worn camera footage showed the Deputy did not accuse the complainant of committing a crime; the allegation was found to be false and not supported by fact.   | 2/26/2020 |

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| IA2018-0544 | 8/23/2018  | External Complaint | The complainant alleged a Deputy was driving erratically and speeding.   | EA2 - Patrol Vehicles                                   | Exonerated    | N/A        | It was found the Deputy's driving was within MCSO policy and procedure; it was found the Deputy was responding to a non-emergency call for service and did so appropriately.                                  | 2/26/2020 |
| IA2018-0572 | 9/10/2018  | External Complaint | The complainant alleged a Deputy was texting and driving, drifting over the lines, and not paying attention to traffic around him. | GE4 - Use/Operation of Vehicles                         | Not-Sustained | N/A        | Due to the complainant's unwillingness to participate in this investigation, there was insufficient evidence to prove or disprove the Deputy was texting and driving unsafely.                                | 2/26/2020 |
| IA2017-0152 | 2/13/2017  | External Complaint | It was alleged a Detention Officer told an inmate they would pay her if she stabbed her cellmate.                                  | CP2 - Code of Conduct - Treatment of Persons in Custody | Not-Sustained | N/A        | The complainant could not be reached for further investigation so she could not positively identify the Detention Officer; there was insufficient evidence to prove or disprove the complainant's allegation. | 2/27/2020 |
| IA2018-0629 | 10/15/2018 | External Complaint | The complainant alleged a Deputy cut him off, made a U-turn, and turned his high beams toward him.                                 | GE4 - Use/Operation of Vehicles                         | Not-Sustained | N/A        | There was insufficient evidence to prove or disprove the Deputy made an unsafe U-turn and flashed his headlamps at the complainant.   | 2/27/2020 |