

Professional Standards Bureau  
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations  
08/01/2022 - 08/31/2022

IA No	Opened	Incident Type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2022-0193	5/10/2022	Internal Complaint	The complainants alleged a Deputy failed to maintain a professional demeanor with a DUI suspect and attempted to convert their law enforcement contact into a dating relationship. During the investigation, it was alleged the Deputy interfered with an official PSB investigation by contacting the suspect to see if and what she told PSB investigators. It was also alleged the Deputy was intentionally untruthful with PSB investigators.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Employee Relationships with Victims, Witnesses, Informants, or Other Such Individuals CP2 - Code of Conduct - Interference with Official Investigations CP5 - Truthfulness	Sustained Sustained Sustained	Z-Employee Resigned	It was found the Deputy violated policy when he failed to maintain a professional demeanor with a DUI suspect, converted the law enforcement contact into a dating relationship, interfered with an official PSB investigation, and was intentionally untruthful with PSB investigators.	8/3/2022
IA2021-0403	8/2/2021	External Complaint	The complainant alleged the Deputy was not nice and disrespectful, wearing his hat too low, not allowing the complainant to view his eyes during their contact.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	The allegations the Deputy was not nice, disrespectful, and wearing his hat too low interfering with eye contact with the complainant was false and not supported by evidence.	8/8/2022
IA2020-0645	11/19/2020	External Complaint	The complainant alleged the incident report authored by a Deputy on a call for service was not consistent with her statements or her review of his body-worn camera.	GF5 - Incident Report Guidelines GM1 - Electronic Communications and Voice mail	Unfounded Unfounded	N/A	The allegation the Deputy's incident report did not match the complainant's review of his body-worn camera footage was false and not supported by evidence.	8/9/2022
IA2018-0198	3/29/2018	External Complaint	The complainant alleged county employees were following him and making comments about him based on being homeless and his sexual orientation.	CP8 - Preventing Racial and Other Biased Based profiling CP8 - Preventing Racial and Other Biased Based profiling CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained Not-Sustained Not-Sustained	N/A N/A	Due to the complainant not participating in the investigation, the two Unknown employees and any potential witnesses could not be identified. Therefore, there was insufficient evidence to prove or disprove the complainant's allegations.	8/10/2022
IA2020-0266	6/2/2020	Internal Complaint	It was alleged a Detention Officer was accessing non-work related web sites and failed to complete his assigned duties.	CP2 - Code of Conduct - Performance or Dereliction of Duty	Sustained	Previously Resigned/Retired	The investigation found the Detention Officer accessed non-work related web sites, failing to devote his time and attention to his specific job tasks.	8/11/2022
IA2020-0340	7/1/2020	Internal Complaint	It was alleged a Detention Officer advised his supervisor he conducted an improper security walk.	DH6 - Inmate Supervision, Security Walks and Headcounts	Sustained	Previously Resigned/Retired	It was found the Detention Officer failed to conduct a proper security walk.	8/11/2022
IA2020-0516	9/24/2020	External Complaint	The inmate complainant alleged a Detention Officer made profanity-laced statements towards him. During the investigation, it was alleged the Officer was disrespectful and used profanity to the 4th Avenue Jail command staff.	CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Sustained	Employee Suspended	The Detention Officer admitted to making the profane statements to the inmate. It was also found the statements he made were disrespectful toward 4th Avenue Jail command staff.	8/11/2022
IA2021-0212	4/26/2021	External Complaint	It was alleged a Detention Officer failed to conform to established laws by knowingly restraining his wife without her consent. During the investigation, it was also alleged the Officer made false statements to Maricopa Police Department officers about his position with the MCSO during their investigation. It was also alleged the Officer failed to contact the PSB upon his release from the Pinal County Jail as directed.	CP2 - Code of Conduct - Conformance to Established Laws CP5 - Truthfulness GB2 - Command Responsibility	Sustained Sustained Sustained	Employee Terminated	It found the Detention Officer violated policy when he failed to conform to established laws, was untruthful with Maricopa Police Department investigators, and failed to obey the directive to contact PSB upon his release from jail.	8/11/2022
IA2021-0235	5/5/2021	External Complaint	The complainants alleged a Detention Officer made unwelcome physical contact and sexual comments to a courtroom staff member. During the investigation, it was also alleged the Officer failed to conform to established laws when he knowingly touched the complainant with the intent to provoke her.	CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Sustained Sustained	Previously Resigned/Retired	It was found the Detention Officer violated policy when he made unwelcome physical contact and sexual comments toward a courtroom staff member. It was also found the Detention Officer failed to conform to established laws when he knowingly touched the courtroom staff member.	8/11/2022
IA2022-0348	8/8/2022	External Complaint	The anonymous complainant alleged a Detention Officer made racist comments and used racial slurs in a group message with other employees and members of the public.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	Due to the complaint being submitted anonymously and the previously employed Detention Officer not willing to participate in the investigation, there was insufficient evidence to prove or disprove the Officer made racial slurs and comments in a group chat.	8/12/2022
CIA2021-0007	3/3/2021	External Complaint Criminal	The complainant alleged she is married to a Deputy who has assaulted her on multiple occasions and damaged personal property.  Case was reopened to finally make contact with complainant. Case was cleared Exceptionally due to the expiration of Statute of Limitations.	[No Allegations]	Exceptionally Cleared	N/A	On 08/11/2022, the victim made an additional allegation of domestic violence, thus reopening the case. The victim was interviewed regarding the original allegation, but due to the statute of limitations, this case was exceptionally cleared.	8/15/2022
CIA2021-0025	11/17/2021	External Complaint Criminal	The complainant alleged her husband, a Deputy, tried to "force sex" on her and threatened her.	[No Allegations]	Inactive	N/A	Based on all parties admitting to ongoing, intimate contact, and the victim's threats of disruptive behavior, this case is considered inactive.	8/15/2022
CIA2022-0002	3/28/2022	External Complaint Criminal	The complainants alleged a Detention Officer used aggressive force and inappropriate language toward an inmate. It was also alleged another Detention Officer failed to complete his job properly.	[No Allegations]	Exceptionally Cleared	N/A	Due to the Maricopa County Attorney's Office declining prosecution on the charge of aggravated assault, this case is exceptionally cleared.	8/15/2022
IA2022-0136	4/7/2022	Internal Complaint	It was alleged a Detention Sergeant was untruthful with PSB investigators.	CP5 - Truthfulness	Sustained	Z-Employee Resigned	It was found the Detention Sergeant was untruthful with PSB investigators.	8/15/2022
IA2020-0606	11/2/2020	External Complaint	The complainant alleged that a Deputy was rude and disrespectful to him during a phone call and ended their conversation by hanging up.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained	Previously Terminated	The Deputy's behavior observed on body worn camera supported the allegation of unacceptable phone communication, violating Office policy.	8/16/2022
IA2020-0656	11/24/2020	External Complaint	It was alleged the Deputies serving an injunction against harassment were unprofessional during their contact with the complainant.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded Unfounded Unfounded	N/A N/A N/A	The allegation the Deputies serving an injunction against harassment were unprofessional was false and not supported by fact.	8/16/2022
IA2021-0244	5/11/2021	External Complaint	The complainant alleged a Deputy did not contact her as requested on a call for service. During the investigation, it was also alleged a Call Taker did not log the call for service properly.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Sustained Unfounded	Previously Resigned/Retired N/A	The Deputy was found to have violated policy when he cleared the call for service without contacting the complainant. The Call Taker followed proper radio communications procedures finding the allegation false or not supported by the facts.	8/16/2022
IA2021-0281	6/1/2021	External Complaint	The complainant alleged a Deputy driving a fully marked patrol vehicle failed to stop at an intersection. It was also alleged the Deputy nearly struck her while jogging.	GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles	Not-Sustained Sustained	Coaching	There was insufficient evidence to prove or disprove the Deputy failed to stop at an intersection. However, the investigation determined that the preponderance of evidence indicates the Deputy almost struck the complainant with his vehicle, violating policy.	8/16/2022
IA2021-0408	8/9/2021	External Complaint	An anonymous complainant alleged a Detention Officer punched hospital equipment causing damage.	CP2 - Code of Conduct - Care and Use of Office or County Equipment	Sustained	Employee Suspended	The Detention Officer admitted to damaging county property.	8/17/2022

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IA2018-0464	7/18/2018	External Complaint	The complainant alleged she sustained injuries from a confrontation with a Detention Officer. Additionally, it was alleged a Detention Officer failed to provide medical attention when requested to do so. 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.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained Not-Sustained	N/A N/A	A review of the surveillance video found some interactions with the complainant were not caught on camera, therefore there was insufficient evidence to prove or disprove a confrontation occurred between the Detention Officer and the complainant. Due to the lack of details, location, and specifics, the Unknown Detention Officer could not be identified, therefore there was insufficient evidence to prove or disprove the Officer failed to provide her medical attention.	8/18/2022
IA2020-0325	6/25/2020	Internal Complaint	It was alleged a Detention Officer performed three late security walks and failed to perform an ID Headcount accurately. It was also alleged the Officer inaccurately logged multiple walks as being completed on time when they were completed late. It was also alleged the Officer did not wear his face mask as required. It is further alleged the Detention Officer allowed the inmates to distribute their own meals.	DH6 - Inmate Supervision, Security Walks and Headcounts DB2 - Operations Journal & Logbooks DH6 - Inmate Supervision, Security Walks and Headcounts GB2 - Command Responsibility	Sustained Sustained Sustained Sustained	Written Reprimand	The Detention Officer admitted to conducting late security walks and improper ID Headcounts. It was found the Officer also failed to follow the proper procedure for documenting walks and headcounts. Lastly, the Officer violated policy by not wearing his mask as he is required.	8/18/2022
IA2020-0464	9/2/2020	External Complaint	The complainant alleged a Deputy cleared a call for service regarding a reckless driver without responding to the call. It was also alleged the Deputy did not contact the complainant as requested. Additionally, it was stated the Deputy used profanity during a phone conversation. Furthermore, the complainant alleged he reported an abandoned vehicle on the highway on a prior occasion, but the Deputy did not take any action after responding to the call. Lastly, after hearing the complainant had contacted his supervisor, the Deputy called the complainant and laughed at him during their conversation.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Unfounded Unfounded Exonerated	Written Reprimand	Through GPS data, body worn camera footage, and a witness statement, the Detention Sergeant asked the Officer if she had an "Only Fans" account. Due to a lack of witnesses, there was insufficient evidence to prove or disprove the Sergeant asked the Officer to do a handstand and show him the tear in her uniform pants. The investigation found the complainant Officer willfully and intentionally violated the orders of her Notice of Investigation. The subject of the reported jokes did not fall in the specific category of misconduct, coupled with employee testimonies, there was insufficient evidence to prove or disprove the second Detention Sergeant failed to take appropriate action.	8/18/2022
IA2021-0542	10/22/2021	Internal Complaint	A Detention Officer alleged a Detention Sergeant acted unprofessionally when he asked her if she had an "Only Fans" account while in the employee parking lot, when he asked her to do a handstand; and when he asked her to show him the tear in her uniform pants. During the investigation, it was alleged the complainant Officer willfully and intentionally violated the orders of her Notice of Investigation. It was also alleged a second Detention Officer failed to take reasonable action when he identified joking comments by staff to be semi inappropriate.	CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Insubordination CP3 - Workplace Professionalism	Not-Sustained Not-Sustained Not-Sustained Sustained Not-Sustained	N/A N/A N/A Written Reprimand N/A	Due to a lack of witnesses, there was insufficient evidence to prove or disprove the Detention Sergeant asked the Officer if she had an "Only Fans" account. Due to a lack of witnesses, there was insufficient evidence to prove or disprove the Sergeant asked the Officer to do a handstand and show him the tear in her uniform pants. The investigation found the complainant Officer willfully and intentionally violated the orders of her Notice of Investigation. The subject of the reported jokes did not fall in the specific category of misconduct, coupled with employee testimonies, there was insufficient evidence to prove or disprove the second Detention Sergeant failed to take appropriate action.	8/18/2022
IA2021-0604	11/22/2021	Internal Complaint	It was alleged a Sergeant was the at-fault driver in a non-injury vehicle collision	GE4 - Use/Operation of Vehicles	Sustained	Coaching	The Deputy the at-fault driver in a vehicle collision.	8/18/2022
IA2022-0082	3/2/2022	External Complaint	The complainant alleged a Deputy was discourteous and had a rough tone during a traffic stop.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated	N/A	The investigation found the Deputy's tone of voice and comments toward the complainant violated policy.	8/18/2022
IA2022-0100	3/14/2022	External Complaint	The CHS employee complainant alleged a Detention Officer made unprofessional racial and political comments toward her. It was also alleged the Officer made unprofessional comments toward CHS staff, racially charged comments toward housekeeping staff, and a racially charged comment about an inmate. A Detention Officer also alleged the Officer made unprofessional comments toward her.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained Sustained Sustained Sustained Unfounded Not-Sustained	Written Reprimand	It was found the Detention Officer violated policy when he made an unprofessional comment to the CHS complainant; although unprofessional, there was insufficient evidence to prove or disprove the comment was racial. It was found the Officer also made unprofessional political comments toward the CHS complainant. Additionally, it was found the Officer made numerous unprofessional comments and jokes toward CHS staff members and the Detention Officer complainant. A review of the witness statements from the housekeeping staff, the allegation of racially charged comments toward them was false or not supported by fact. Due to a conflicting witness statement and the complainant not providing the identity of the potential inmate witness, there was insufficient evidence to prove or disprove the Officer made a racially charged comment about an inmate.	8/18/2022
IA2022-0182	5/5/2022	Internal Complaint	It was alleged a SIMS Supervisor made an inappropriate comment about another employee.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained	Written Reprimand	It was found the SIMS supervisor violated policy by making and inappropriate comment.	8/18/2022
IA2022-0052	2/10/2022	Internal Complaint	It was alleged a Deputy accidentally discharged his county issued firearm inside a county vehicle en route to execute a search warrant.	GI23 - Firearms	Sustained	Written Reprimand	Although no injuries occurred, the Deputy violated policy when he accidentally discharged his firearm inside his vehicle.	8/22/2022
IA2022-0120	3/28/2022	External Complaint	The complainant alleged a Deputy attempted to talk her out of prosecuting for a sexual assault investigation.	CP2 - Code of Conduct - Unethical Conduct	Unfounded	N/A	After review of the body worn camera footage and all documentation of the investigation, the allegation the Deputy attempted to deter the complainant of pressing charges for a sexual assault investigation was found to be false or not supported by facts.	8/22/2022
IA2020-0617	11/8/2020	External Complaint	The complainant alleged a Deputy was rude and dismissive during their contact on a call for service.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	Based on evidence and body worn camera footage, the allegation the Deputy was rude and dismissive during a call for service was false and not supported by fact.	8/23/2022
IA2021-0637	12/7/2021	External Complaint	The complainant alleged a Deputy failed to correct her phone number on a Victim's Right form, which resulted in her not receiving notification when her husband was released.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Coaching	The Deputy violated policy when he failed to correct the complainant's phone number.	8/23/2022
IA2021-0579	11/9/2021	Internal Complaint	The complainant alleged a fellow Detention Officer used profanity and spoke to him in an unprofessional tone in front of employees and members of the public. During the investigation, it was alleged a second Detention Officer spread rumors and gossip about a co-worker. It was alleged the complainant Officer acted unprofessionally when he addressed an inmate using a disparaging word, failed to complete his required training by the due date, used a tobacco product while in a compensated status in view of the public, and failed to provide relevant and truthful information to PSB investigators. Additionally, it was alleged three Detention Sergeants failed to take proper action when they were notified of the complainant employee used a disparaging word toward an inmate.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unethical Conduct GD4 - Use of Tobacco Products CP5 - Truthfulness CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Rumors or Gossip CP2 - Code of Conduct - Failure to Meet Standards	Sustained Sustained Exonerated Sustained Sustained Sustained Not-Sustained Unfounded Sustained Sustained	Previously Resigned/Retired Previously Resigned/Retired N/A N/A Coaching Written Reprimand	Due to a lack of witnesses, there was insufficient evidence to prove or disprove the Detention Officer used profanity or spoke to the complainant Officer in an unprofessional tone. It was found a second Detention Officer violated policy by spreading rumors and gossip about a co-worker. It was found the complainant Officer violated policy when he used a disparaging comment and intentionally failed to disclose the information to PSB investigators. The investigation found the training updates due for acknowledgment occurred after the Officer resigned and before he was rehired to his position; therefore it was found the Detention Officer was not beholden to MCSO policy at the time. It was also found the Officer used tobacco products while on duty in view of the public. Additionally, the Officer failed to be truthful to PSB investigators. Two of the three Detention Sergeants failed to take proper action when they were notified the complainant employee used a disparaging word toward an inmate. It was found the third Sergeant was not aware of the disparaging word; the allegation of failing to take proper action was false or not supported by fact.	8/26/2022
IA2022-0144	4/12/2022	External Complaint	The complainant alleged a Deputy was discourteous during a call for service of a hit and run investigation.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Deputy was discourteous.	8/26/2022

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IA2017-0594	8/23/2017	External Complaint	An inmate complainant alleged a Detention Officer did not select him to clean the pod and retaliated against him for reporting misconduct. Additionally, the inmate stated the Officer attempted to make physical contact with him to manufacture assault charges. Furthermore, the complainant alleged that unknown Officers denied him the opportunity to make legal calls and access the Arizona Revised Statutes. It was also stated Officers allowed biohazardous materials to remain in the pod for several weeks.	CP11 - Anti-Retaliation CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor  CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Unfounded Exonerated Unfounded  Not-Sustained Unfounded Unfounded	N/A    N/A	The investigation determined by clear and convincing evidence that the allegations an Officer retaliated against an inmate and attempted to manufacture assault charges were false or not supported by the facts. The Officer was within his scope of duties to use his discretion when not allowing the inmate to clean the pod. There was insufficient evidence to prove or disprove the complainant inmate did not have access to make calls. The allegations an inmate was denied access to ARS materials and biohazardous materials remained in the pod for an extended period were false or not supported by the facts.	8/30/2022
IA2018-0070	1/31/2018	External Complaint	The complainant alleged two Detention Officers used excessive force by assaulting her inmate son during his court hearing.	CP1-Use of Force  CP1-Use of Force	Unfounded  Unfounded	N/A  N/A	Due to the inmate actively resisting Officers and the inmate's admission to assaulting one of the Detention Officers, it was found the force used by the two Detention Officers was appropriate and within policy. Therefore, the allegation of excessive force was found to be false or not supported by fact.	8/30/2022
IA2020-0696	12/17/2020	External Complaint	The complainants alleged a Detective was unprofessional to hospital staff, using profanity when they didn't comply with his request for a patient's medical records. It was also alleged he was rude when referring to a hospital employee as incompetent. Additionally, a complainant stated the Detective was condescending and threatening during their interaction.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Sustained Not-Sustained	Written Reprimand	The Detective violated policy when he conducted himself unprofessionally by using profanity when speaking to hospital employees and calling a staff member incompetent. There was insufficient evidence to prove the Detective was condescending and threatening during the encounter.	8/30/2022
IA2021-0506	9/19/2021	External Complaint	The complainant alleged a Detention Officer refused to speak with him because he is Hispanic and does not speak English. He also alleged a second Detention Officer refused to accept his grievance and his inmate request form because he is Hispanic and does not speak English.	CP8 - Preventing Racial and Other Biased Based profiling CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor  CP8 - Preventing Racial and Other Biased Based profiling CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards CP8 - Preventing Racial and Other Biased Based profiling	Not-Sustained Not-Sustained  Not-Sustained Not-Sustained Not-Sustained Not-Sustained	N/A   N/A	Due to the lack of details provided by the complainants and a lack of witnesses, there was insufficient evidence to prove or disprove the Detention Officers refused to speak to the inmate, accept his grievance, or respond to his inmate request form because he is Hispanic and does not speak English.	8/30/2022
IA2021-0566	11/3/2021	External Complaint	The complainant alleged a Deputy was unprofessional during their telephonic contact.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	After review of the evidence, to include body worn camera footage, the allegation the Deputy was unprofessional during telephonic contact was false and not supported by fact.	8/30/2022
IA2022-0127	4/4/2022	External Complaint	The complainant alleged a Deputy was speeding through a construction zone without lights or sirens.	GE4 - Use/Operation of Vehicles	Sustained	Written Reprimand	It was found Deputy violated policy by speeding in a construction work zone without using his lights and siren.	8/31/2022