

Professional Standards Bureau
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations
03/01/2023 - 03/31/2023

IA No	Opened	Incident Type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
CIA2023-0005	2/27/2023	External Complaint Criminal	The complainant alleged Detention Officers sexually assaulted him while in MCSO custody.	NA			Based on the information received, lack of evidence and two safe cell placement videos, no sexual assault occurred.	03/06/2023
IA2022-0450	9/13/2022	External Complaint	The inmate complainant alleged a Detention Officer called him inappropriate names and used inappropriate language. Also, it was alleged the Officer hit his feet with a clipboard. It was further alleged the Officer used racial slurs when referring to inmates.	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	Unfounded Unfounded Unfounded		After reviewing facility footage and conducting witness interviews of inmates, a lack of corroborating evidence found all allegations false or not supported by the facts.	03/07/2023
IA2022-0420	9/1/2022	External Complaint	The complainant alleged a Sworn Sergeant did not investigate her request on a court order. It was also alleged the Sergeant was unprofessional by degrading and insulting her.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Failure to Meet Standards	Unfounded Exonerated		The investigation determined a Sworn Sergeant was within policy and procedure when he did not investigate the complainant's request that was outside MCSO's jurisdiction. After review of the body worn camera footage, it was determined the Sergeant was professional during his interactions with the complainant. Therefore, the allegation was found to be false or not supported by fact.	03/09/2023
IA2018-0542	8/22/2018	Internal Complaint	It was reported a Detention Officer was involved in an accident while transporting an inmate. Additionally, it is alleged the Officer failed to stay at the scene, notify the supervisor, or have the inmate seen by medical.	GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles	Sustained Sustained	Written Reprimand	After conducting interviews and reviewing video footage, the investigation determined that while transporting an inmate, the Officer struck a pole with his vehicle and failed to stay at the scene, notify the supervisor, or have the inmate seen by medical. The allegations are supported by the preponderance of evidence and justifies a reasonable conclusion of policy violations.	03/14/2023
IA2019-0068	2/18/2019	External Complaint	The complainant alleged a Detention Officer closed the trap door on an inmates hand. It was also alleged the Officer has been unprofessional and used profanity toward inmates.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained Not-Sustained		The surveillance footage was inconclusive, and it is unclear if the trap door was closed with force or which Officer may have closed it. Due to a lack of evidence, the allegation the former Officer was unprofessional could not be substantiated. There was insufficient evidence to prove or disprove either allegation.	03/14/2023
IA2022-0013	1/13/2022	External Complaint	The complainant alleged a Detention Sergeant intentionally bumped into her, makes unprofessional comments, and continuously "stares" at her chest.	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	Employee Demoted	After a review of witness statements and video surveillance, it was determined there was unnecessary physical contact by the Detention Officer. The witness statements also confirmed the Officer's comments were unprofessional. There was insufficient evidence to prove or disprove the Officer stared at the complainant's chest.	03/14/2023
IA2022-0024	1/21/2022	Internal Complaint	It was alleged a Detention Officer made unprofessional comments about another Officer. During the investigation, it was alleged the Officer was not truthful during the interview. It was also alleged two additional Officers failed to report the potential misconduct to a supervisor.	CP2 - Code of Conduct - Individual Responsibility CP2 - Code of Conduct - Individual Responsibility CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP5 - Truthfulness	Sustained Sustained Sustained Sustained	Coaching Coaching Employee Terminated	After conducting witness interviews, it was determined the facts supporting the allegation were that the Officer made inappropriate comments about a fellow Officer. Furthermore, the Officer admitted not providing accurate information to investigators, violating policy. The investigation also found that two Officers violated policy when they failed to report the misconduct.	03/14/2023
IA2022-0307	7/12/2022	External Complaint	The complainant alleged that during his transfer to another housing unit, an unknown Detention Officer agreed to retrieve the property he left behind but failed to do so. It was also alleged a second Officer did not provide a written response to an Inmate Grievance.	DJ3 - Inmate Grievance Procedure CP2 - Code of Conduct - Failure to Meet Standards	Sustained Not-Sustained	Written Reprimand	The complainant failed to gather all his property after being notified of his cell transfer and could not identify the Officer he alleged agreed would retrieve his property. After conducting all interviews, the investigation determined there was insufficient evidence to prove or disprove the allegation. The second Officer violated policy when he failed to provide a written response to the Inmate Grievance.	03/14/2023
IA2022-0444	9/12/2022	Internal Complaint	It was alleged a Detention Officer was discourteous and used profanity while speaking to co-workers.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained	Written Reprimand	The Officer admitted to being unprofessional to her co-workers and that her actions violated policy.	03/14/2023
IA2022-0530	10/25/2022	External Complaint	The complainant alleged a Deputy was unprofessional towards her during their interaction. It was also alleged the Deputy provided copies of all the calls for service to the complainant's property manager.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Failure to Meet Standards	Unfounded Unfounded		After reviewing the Deputy's body worn camera footage, it was determined the Deputy was professional during his interaction with the complainant. The footage also shows the Deputy did not provide all the calls for service to the complainant's property manager. The allegations were found to be false or not supported by fact.	03/14/2023
IA2022-0609	11/30/2022	Internal Complaint	An anonymous employee alleged a Detention Officer failed to adhere to Office policy regarding appearance.	GC19 - Dress and Appearance GC20 - Uniform Specifications	Sustained Sustained	Previously Terminated Previously Terminated	The Officer admitted she did not adhere to Office policy regarding appearance and uniform specifications.	03/14/2023
IA2023-0036	1/23/2023	External Complaint	The complainant alleged, on a call for service, a Deputy shot her dog in December 1995.	CP1-Use of Force (G11)	Exonerated		The complainant admitted she failed to tell Deputies her Shepard was in the residence when she permitted them to enter the home. She also acknowledged in a written statement the dog was aggressive and charged at the Deputy. The Deputy's actions were within Office Policy.	03/14/2023
IA2020-0702	12/22/2020	Internal Complaint	A Detention Sergeant alleged an Unknown Employee placed political campaign literature inside the locker of a Detention Sergeant. The Sergeant alleged he was harassed and targeted because he supported a specific candidate.	CP2 - Code of Conduct - Political Activity CP3 - Workplace Professionalism	Not-Sustained Not-Sustained		The complainant could not provide any evidence, names of witnesses, or proof of motive for the alleged act. The investigation determined there was insufficient evidence to prove or disprove that the literature placed in his locker was to harass, target, or intimidate the complainant.	03/15/2023
IA2021-0009	1/7/2021	Internal Complaint	A Detention Sergeant alleged an Unknown Employee forced open and damaged his locker.	CP2 - Code of Conduct - Care and Use of Office or County Equipment	Not-Sustained		Based upon lack of evidence, witnesses, and nothing missing from the locker, there was insufficient evidence to prove or disprove an MCSO employee attempted to or did break into the Sergeant's locker.	03/15/2023

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IA2020-0502	9/17/2020	Internal Complaint	A Notice of Claim alleged a Deputy was at fault in a vehicle accident causing damage to the citizen's vehicle.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	The Deputy was found to be the at-fault driver of the vehicle collision.	03/17/2023
IA2022-0643	12/14/2022	External Complaint	Phoenix PD reported a Detention Officer is the suspect of a child abuse investigation.	CP2 - Code of Conduct - Conformance to Established Laws	Sustained	Previously Terminated	The Officer failed to conform to established laws and was arrested for child abuse.	03/17/2023
ClA2023-0002	1/19/2023	Internal Complaint Criminal	It was alleged a Detention Officer used excessive force on an inmate.	NA		Unfounded	The investigation showed that there is no evidence to substantiate the claim that the inmate was choked during this incident.	03/20/2023
IA2021-0321	6/16/2021	External Complaint	The complainant alleged a Posse Member driving a marked MCSO patrol unit failed to yield to a fire truck while emergency lights were activated.	GE4 - Use/Operation of Vehicles	Not-Sustained		There was insufficient evidence to prove or disprove a Posse Member driving a marked MCSO patrol unit failed to yield to a fire truck while emergency lights were activated.	03/21/2023
IA2022-0362	8/9/2022	Internal Complaint	It was alleged a Detention Officer did not apologize to a fellow Officer for stating he did not complete a walk.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated		The investigation determined the Officer made an error, but apologizing to a co-worker is not required.	03/21/2023
IA2022-0502	10/11/2022	External Complaint	The complainants alleged a Deputy was discourteous during a call for service.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained		After reviewing the Deputy's body worn camera footage, there was insufficient evidence to prove or disprove the allegation.	03/21/2023
IA2022-0631	12/6/2022	Internal Complaint	It was alleged a Detention Officer intentionally made multiple false entries in security walk logs.	CP5 - Truthfulness	Sustained	Previously Resigned/Retired	The Officer admitted to making false entries into the security walk logs.	03/21/2023
IA2022-0670	12/26/2022	Internal Complaint	It was alleged a Material Handling Worker covertly recorded employees and inmates with his cell phone.	CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Failure to Meet Standards	Unfounded Sustained	Coaching	The investigation determined the allegation a Material Handling Worker filmed a co-worker and inmate covertly was false or not supported by the facts. The employee stated he knew he was not supposed to use his cell phone around inmates. Therefore, the allegation was supported by sufficient evidence to justify a reasonable conclusion of policy violation.	03/21/2023
IA2022-0683	12/29/2022	Internal Complaint	It was alleged a Detention Officer received a citation for DUI related charges.	CP2 - Code of Conduct - Conformance to Established Laws	Sustained	Previously Resigned/Retired	The Detention Officer failed to conform to establish laws and was arrested for DUI.	03/21/2023
IA2022-0361	8/9/2022	Internal Complaint	It was alleged an Officer had falsified his timecard and claimed overtime hours he did not work. It was also alleged the Officer lied to Supervisors when questioned about working overtime.	CP2 - Code of Conduct - Conformance to Established Laws GC8 - Compensation and the ADP System CP5 - Truthfulness	Sustained Sustained Sustained	Previously Terminated	The Officer admitted using his phone to clock in for hours he did not work and lying to supervisors when they questioned him about the hours.	03/22/2023
IA2022-0540	10/26/2022	Internal Complaint	It was alleged a Detention Officer failed to complete a security walk.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Written Reprimand	The Officer admitted that due to circumstances, he could not complete the walk and did not take the necessary steps to have another Officer or Supervisor assist. Therefore, due to the preponderance of the evidence, the alleged misconduct did occur and justified a reasonable conclusion of a policy violation.	03/22/2023
IA2022-0586	11/21/2022	Internal Complaint	It was alleged a Detention Officer had contraband inside a secured portion of a jail facility with the intent to distribute the drugs to inmates.	CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Conformance to Established Laws	Sustained Sustained Sustained	Employee Terminated	The Officer admitted he was paid to bring drugs into the facility intending to distribute to the inmates.	03/22/2023
IA2022-0597	11/28/2022	External Complaint	The complainants alleged Detention Officers threatened and yelled at an inmate. It was also alleged Officers used excessive force with the inmate.	CP2 - Code of Conduct - Failure to Meet Standards CP1-Use of Force	Sustained Unfounded	Written Reprimand	Video footage and the Officer's acknowledgment of his actions provide sufficient evidence to determine that the allegation is supported by the preponderance of the evidence and justify a reasonable conclusion of a policy violation. Furthermore, the video footage provides clear and convincing evidence that the allegation that an Officer used excessive force by striking the complainant inmate is false and not supported by the facts.	03/22/2023
IA2022-0622	12/1/2022	Internal Complaint	An anonymous employee alleged a Detention Officer was using recreational drugs.	CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Conformance to Office Directives CP2 - Code of Conduct - Rumors or Gossip	Unfounded Unfounded Unfounded		The anonymous complainant provided vague allegations with no evidence. After conducting several witness interviews and speaking with both Detention Officers, all allegations were found to be false or not supported by the facts.	03/22/2023
IA2022-0650	12/14/2022	Internal Complaint	An anonymous employee alleged a Detention Officer inappropriately shoved another employee.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded		Video footage of the incident showed the Officer placed her hands on the employee's shoulders but did not shove or push the employee. Therefore, the allegation was false and not supported by the facts.	03/22/2023
IA2022-0679	12/27/2022	External Complaint	The inmate complainant alleged a Detention Officer kissed her. It was also alleged the Officer deposited funds into an inmate's account.	GI28 - Prison Rape Elimination Act (PREA) CP2 - Code of Conduct - Associations and Fraternalization with Inmates or Prisoners	Sustained Sustained	Previously Resigned/Retired	The Officer resigned before his scheduled interview and did not participate in the investigation. However, after conducting witness interviews and reviewing evidence, the allegations were supported by the preponderance of the evidence and justified a reasonable conclusion of a policy violations.	03/22/2023
IA2022-0688	12/30/2022	External Complaint	The inmate complainant alleged a Detention Officer inappropriately touched her neck and played with her hair.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained		The complainant could not provide dates and times of the alleged misconduct; therefore, security video could be viewed. There is insufficient evidence to prove or disprove the allegation without supporting evidence.	03/22/2023

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IA2021-0466	8/30/2021	External Complaint	The complainant alleged a Deputy Service Aide was being a "bully" and "power drunk" because he has issued multiple written warnings on parked vehicles.	CP2 - Code of Conduct - Failure to Meet Standards	Unfounded		The allegation the Deputy Service Aide was being a "bully" and "power drunk" because he has issued multiple written warnings on parked vehicles was false and not supported by fact.	03/23/2023
IA2017-0883	12/7/2017	External Complaint	The complainants alleged a former Deputy physically assaulted his wife in 2006/2007. It was also alleged the former Deputy failed to conform to established laws when he committed disorderly conduct by engaging in disruptive behavior.	CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Conformance to Established Laws	Not-Sustained Sustained	Previously Resigned/Retired	The former Deputy did not participate in the investigation, and there were no independent witnesses to the alleged assault. Consequently, there was insufficient evidence to prove or disprove the allegation. However, witness statements serve as a preponderance of the evidence that the Deputy failed to conform to established laws, committing disorderly conduct by engaging in disruptive behavior.	03/27/2023
IA2018-0373	6/11/2018	Internal Complaint	It was alleged a Deputy failed to conduct a thorough investigation for a Domestic Violence call for service.	CP2 - Code of Conduct - Conformance to Office Directives	Sustained	Coaching	The investigation determined there was a preponderance of evidence that the Deputy did not adhere to written policy standards for investigating a Domestic Violence incident.	03/27/2023
IA2020-0513	9/24/2020	External Complaint	The complainant alleged Deputies were rude, aggressive, and discourteous during a traffic stop.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Conformance to Office Directives CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Conformance to Office Directives CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Exonerated Unfounded Exonerated Unfounded	Coaching	The Deputies were within policy by making the choice to not wear a mask during the traffic stop. The allegations one of the Deputies was rude and aggressive during the traffic stop was false and not supported by the evidence. It was determined the additional Deputy was discourteous during the traffic stop.	03/27/2023
IA2021-0210	4/23/2021	External Complaint	The complainant alleged a Deputy was rude during their contact. It was also alleged the Deputy was driving recklessly.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor G4 - Use/Operation of Vehicles	Unfounded Unfounded		The investigation determined the Deputy violated policy when he did not affirmatively provide the driver with the right to revoke consent while searching his vehicle, prolonged the stop by conducting a vehicle search, and failed to document the stop properly. Furthermore, the Sergeant violated policy when he failed to intervene as the Deputy prolonged the stop and approved incomplete documents.	03/27/2023
IA2021-0484	9/8/2021	External Complaint	The complainant alleged a Deputy was rude during a call for service.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded		The allegation the Deputy was rude during a call for service was false and not supported by evidence.	03/27/2023
IA2022-0402	8/24/2022	Internal Complaint	An anonymous employee alleged a plain-clothed Detention Sergeant entered a jail facility without securing his visible firearm and, by doing so, misrepresented his position and abused his authority. During the investigation, it was alleged that an unknown employee did not report the misconduct promptly and failed to cooperate with an internal investigation.	GJ23 - Firearms CP2 - Code of Conduct - Abuse of Position or Authority GH2 - Internal Investigations GH2 - Internal Investigations	Sustained Unfounded Sustained Not-Sustained	Coaching	Facility footage confirmed while on duty, the Sergeant did wear an unconcealed firearm into a jail facility, violating policy. The investigation determined there was no evidence indicating the Sergeant misused his identification or authority, finding the allegation false or not supported by the facts. The unknown employee reported the misconduct a month after it occurred, violating Office policy. There was insufficient evidence to prove or disprove the unidentified employee was employed when asked to participate in the internal PSB investigation.	03/27/2023
IA2022-0553	11/1/2022	External Complaint	The complainant alleged a Deputy was rude and unprofessional during their interaction.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained	Coaching	After interviewing the Deputy and reviewing the body worn camera footage, it was found that the Deputy's actions violated policy.	03/27/2023
IA2022-0562	11/7/2022	External Complaint	The complainant alleged a Deputy was discourteous during a call for service.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained	Coaching	After reviewing body worn camera footage and conducting interviews, the allegation is supported by the preponderance of evidence and justifies a reasonable conclusion of a policy violation.	03/27/2023
IA2022-0657	12/19/2022	External Complaint	The inmate complainant alleged a Detention Officer kissed her and also deposited funds into her account. During the investigation, it was alleged the Officer was dishonest during his interview.	GJ28 - Prison Rape Elimination Act (PREA) CP5 - Truthfulness CP2 - Code of Conduct - Associations and Fraternization with Inmates or Prisoners	Sustained Sustained Sustained	Previously Resigned/Retired	The Officer admitted to kissing the inmate, placing money in her account, and not being truthful during the investigation.	03/27/2023
IA2022-0689	12/30/2022	External Complaint	The inmate complainant alleged a Detention Officer made inappropriate sexual comments to her.	GJ28 - Prison Rape Elimination Act (PREA)	Not-Sustained		The complainant did not provide specific dates and times of the alleged behavior; therefore, video footage could not be obtained. As a result, the investigation determined that there was insufficient evidence to prove or disprove the allegation.	03/27/2023
IA2017-0083	1/23/2017	External Complaint	The complainant alleged a Deputy arrested him for a domestic violence assault without probable cause. Additionally, the complainant alleged a Sergeant on scene did not hear his side of the story and refused to take his complaint. Finally, the complainant stated a Deputy was unprofessional and made fun of him. Two additional complainants alleged one Deputy gave their son-in-law preferential treatment during the assault investigation because he is a former MCSO employee.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards E4B - Domestic Violence CP2 - Code of Conduct - Failure to Meet Standards GH2 - Internal Investigations CP2 - Code of Conduct - Performance or Dereliction of Duty	Unfounded Unfounded Exonerated Unfounded Unfounded Unfounded		After a review of the body worn camera footage, case documents, and information provided by the victim, probable cause existed to arrest the complainant, and proper Officer policy and ARS statutes were followed. The investigation found the complainant never attempted to file a complaint or solicit the Sergeant to discuss the circumstances. The body worn camera footage also depicts the second Deputy acting professionally during the arrest. The complainant's subsequent arrest corroborates there was no preferential treatment of the son-in-law. The allegations were found to be false or not supported by the facts.	03/28/2023

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IA2018-0033	1/16/2018	Internal Complaint	It was alleged a Deputy did not perform his assigned task for a DUI investigation, resulting in a loss of evidence. It was also stated he did not follow a direct order from a supervisor when asked to return a suspect to a specific location. Furthermore, the Deputy failed to meet with the supervisor at the end of his shift as instructed. The Deputy's refusal to follow instructions was disrespectful, unprofessional, and uncooperative toward supervisory staff. Finally, he did not activate his body worn camera while transporting a suspect.	CP2 - Code of Conduct - Insubordination CP2 - Code of Conduct - Performance or Dereliction of Duty GJ35 - Body-Worn Cameras CP2 - Code of Conduct - Insubordination CP2 - Code of Conduct - Employee Relationships with other Employees	Not-Sustained Not-Sustained Sustained Not-Sustained Sustained	Employee Suspended	There was insufficient evidence to prove or disprove the Deputy failed to complete his assigned task resulting in a loss of evidence. In addition, his uncooperative and disrespectful behavior when failing to act on instructions given by a supervisor and not activating his camera during the transportation of a suspect also violated policy. There was insufficient evidence to prove or disprove he disobeyed orders to return a suspect to a specific division or report back to a Supervisor.	03/28/2023
IA2018-0628	10/16/2018	Internal Complaint	It was alleged an employee was the at-fault driver in a vehicle accident.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	The allegation an MCSO employee was the at-fault driver is supported by the preponderance of evidence and justifies a reasonable conclusion of policy violation.	03/28/2023
IA2020-0224	5/7/2020	Internal Complaint	A Notice of Claim alleged a Deputy was at fault for a vehicle accident resulting in serious injuries.	GE4 - Use/Operation of Vehicles	Exonerated		After reviewing all evidence, including GPS data, body worn camera footage, and witness testimony, the investigation determined the Deputy was traveling under the posted speed limit when a motorcycle drove over the center lanes and into oncoming traffic, colliding with the patrol vehicle. Furthermore, the Deputy was operating his vehicle within Office policy and procedures and in accordance with State law.	03/28/2023
IA2020-0641	11/18/2020	External Complaint	An anonymous complainant alleged a Deputy was having a personal relationship with the victim of a case. It was also alleged the Deputy had inappropriate communications with the victim on his work cell phone. During the investigation, it was alleged the Deputy failed to activate his body-worn camera while on a call for service.	CP2 - Code of Conduct - Care and Use of Office or County Equipment CP2 - Code of Conduct - Prohibited Employee Relationships with Victims, Witnesses, Informants, or Other Such Individuals GJ35 - Body-Worn Cameras	Not-Sustained Unfounded Sustained	Previously Terminated	The investigation determined there was no evidence to indicate the Deputy had any interaction with the victim beyond a law enforcement investigation. The allegation was false or not supported by fact. There was insufficient evidence to prove or disprove the Deputy sent inappropriate text messages to the victim. The preponderance of the evidence indicates the Deputy failed to activate his body worn camera, a violation of Office policy.	03/28/2023
IA2021-0363	7/9/2021	Internal Complaint	It was alleged a Detention Officer driving a transportation bus with inmates onboard was involved in a vehicle collision and received a citation.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	The Officer admitted to being the at-fault driver in a preventable vehicle collision.	03/28/2023
IA2021-0478	9/3/2021	External Complaint	It is alleged a Deputy Service Aide purposely did not call the complainant back after he requested a call back multiple times. It was also alleged that a staff member of District 2 was not forwarding his telephone messages to the detective on his case.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained Unfounded		The allegation the Deputy Service Aide purposely did not call the complainant back after it was requested was false and not supported by fact. Additionally, there was insufficient evidence to prove the allegation a staff member at District 2 was not forwarding his telephone messages to the detective on his on case.	03/28/2023
IA2022-0205	5/17/2022	External Complaint	The complainant alleged Transport Officers failed to properly handle inmate personal property.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards	Unfounded Unfounded		The investigation found evidence of documents and recorded phone calls proving the inmate released his property to another inmate. The allegation was false and not supported by the facts.	03/28/2023
IA2022-0445	9/12/2022	External Complaint	The complainants alleged a Detention Officer was unprofessional by using profanities toward an inmate.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained	Coaching	The allegation was supported by the preponderance of the evidence and justified a reasonable conclusion of a policy violation.	03/28/2023
IA2022-0457	9/15/2022	Internal Complaint	It was alleged a Detention Sergeant threw water at an inmate. It was also alleged the Sergeant did not follow Office directives.	CP2 - Code of Conduct - Failure to Meet Standards GB2 - Command Responsibility	Sustained Sustained	Written Reprimand	The investigation determined the allegations a Sergeant threw water on an inmate through the trap of a cell door and failed to follow directives were supported by the preponderance of the evidence to justify a reasonable conclusion of policy violations.	03/28/2023
IA2022-0618	11/30/2022	Internal Complaint	An anonymous employee alleged a Detention Officer abandoned his duty post without authorization.	CP2 - Code of Conduct - Failure to Meet Standards	Unfounded		The allegation the Detention Officer abandon his duty post without authorization was false and not supported by evidence.	03/28/2023
IA2022-0681	12/29/2022	Internal Complaint	It was alleged two MCSO employees working in the same building failed to report a romantic relationship to a Supervisor.	CP3 - Workplace Professionalism CP3 - Workplace Professionalism	Sustained Sustained	Coaching Written Reprimand	Both employees admitted they had not informed a supervisor of their relationship as required by Office policy.	03/28/2023
IA2022-0690	12/30/2022	External Complaint	The inmate complainant alleged a Detention Officer made inappropriate sexual comments to her.	GJ28 - Prison Rape Elimination Act (PREA)	Not-Sustained		The complainant did not provide specific dates and times of the alleged behavior, therefore, video footage could not be obtained and potential witnesses could not be identified. As a result, the investigation determined that there was insufficient evidence to prove or disprove the allegation.	03/28/2023
IA2018-0392	6/18/2018	Internal Complaint	It was alleged a Detective was at-fault driver for an on duty vehicle accident.	GE4 - Use/Operation of Vehicles	Sustained	Written Reprimand	The investigation determined the Detective violated policy when he failed to operate his County vehicle in a careful and prudent manner.	03/29/2023
IA2020-0201	4/27/2020	External Complaint	The complainants alleged a Deputy was disrespectful, argumentative, and cut him off during a call for service.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained Sustained	Written Reprimand	The investigation determined the Deputy was disrespectful and argumentative during a call for service. Additionally, it was found the Deputy was unprofessional while conducting the investigation regarding the call for service.	03/29/2023

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IA2021-0491	9/10/2021	External Complaint	The complainant alleged unknown Deputies surrounded his residence and pointed a firearm and red light at him without cause. It was also alleged contents of his residence were moved and he did not receive any documentation or have direct contact with a Deputy.	CP2 - Code of Conduct - Conformance to Office Directives CP1-Use of Force	Unfounded Unfounded		The allegation unknown Deputies surrounded the complainant's residence and pointed a firearm and red light at him without cause was false and not supported by evidence. Additionally, the allegation the contents of his residence were moved and he did not receive any documentation or have direct contact with a Deputy was also false and not supported by evidence.	03/29/2023
IA2022-0070	2/23/2022	External Complaint	The complainant alleged a Deputy gained access to her residence through her minor child with no other adult present.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Coaching	It was determined the Deputy failed to make a reasonable decision and take appropriate action, entering the residence without an adult being present.	03/29/2023
IA2022-0487	10/3/2022	External Complaint	The complainant alleged a Detention Officer shut the cell trap on his hands.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Written Reprimand	After a review of the facility video footage, the investigation determined the Officer did attempt to close the trap door on the inmate's arms.	03/29/2023
IA2022-0573	11/11/2022	External Complaint	The complainant alleged Detention Officers made unprofessional comments toward her during the intake process.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded		The allegation the Detention Officers made unprofessional comments toward the complainant during the intake process was false and not supported by evidence.	03/29/2023
IA2022-0623	12/1/2022	External Complaint	An anonymous complainant alleged a Detention Officer made racist comments about an inmate.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded		The anonymous complainant only provided vague information, and no additional facts or evidence was found. Facility video footage did not support the allegation; therefore, the investigation determined the allegation was false or not supported by the fact.	03/29/2023
IA2022-0691	12/30/2022	External Complaint	The inmate complainant alleged a Detention Officer touched her inappropriately by running his key across her neck.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained		The allegation the Detention Officer touched an inmate inappropriately by running his key across her neck could not be proved or disproved due to insufficient evidence.	03/29/2023
IA2022-0692	12/30/2022	External Complaint	The inmate complainant alleged a Detention Officer inappropriately touched her by running his fingers through her hair.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained		The complainant was unable to provide specific information, including dates and times; therefore, video footage could not be obtained, and it could not be determined if the Officer was working in the same housing unit as the complainant. As a result, the investigation determined there was insufficient evidence to prove or disprove the allegation.	03/29/2023
CI2021-0039	11/22/2021	Critical Incident	A critical incident investigation was initiated to review the death of an inmate that occurred on 11/20/2021, following his medical emergency at LBI on 11/18/2021.		Exonerated		The investigation found there was no employee involvement in the inmate's death, and the manner of death was deemed natural causes.	03/30/2023
IA2018-0302	5/7/2018	External Complaint	The complainant alleged a Detention Officer showed others an inappropriate picture she was viewing on her cell phone. It was also alleged the Officer gestured to a nurse, asking her to sit on her lap.	CP3 - Workplace Professionalism CP2 - Code of Conduct - Employee Relationships with other Employees	Not-Sustained Not-Sustained		Due to an unresponsive witness and the inability to interview the Officer, there was insufficient evidence to prove or disprove the allegations with the limited information available.	03/30/2023
IA2018-0720	12/21/2018	External Complaint	An inmate alleged a Detention Officer attempted to obtain money from his brother by pretending to be the inmate on Facebook.	CP2 - Code of Conduct - Conformance to Established Laws	Unfounded		The allegation an unknown Detention Officer attempted to obtain money from the complainant by pretending to be an inmate on Facebook was false and not supported by the evidence.	03/30/2023
IA2021-0313	6/14/2021	External Complaint	The complainants alleged a Deputy was rude by directing them to leave during a call for service involving indecent exposure.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded		The allegation the Deputy was rude by directing the complainants to leave during a call for service involving indecent exposure was false and not supported by evidence.	03/30/2023
IA2022-0025	1/24/2022	External Complaint	It was alleged a Detention Officer was arrested for multiple assaults, kidnapping, and disorderly conduct. During the investigation, it was alleged the Officer was dishonest during his interview. It was also alleged when off-duty, the Officer engaged in unbecoming conduct while dressed in a partial uniform, wearing his duty pants and belt equipped with a firearm, taser, and handcuffs.	CP2 - Code of Conduct - Conformance to Established Laws CP5 - Truthfulness CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Conformance to Established Laws	Not-Sustained Sustained Sustained Sustained Sustained	Previously Resigned/Retired	Due to inconsistencies in the witness's story and other conflicting information, there was insufficient evidence to prove or disprove that a kidnapping occurred. The Detention Officer admitted to the assaults, disorderly conduct, making false statements during the investigation, and wearing his uniform and duty belt when engaged in disorderly behavior. The investigation determined the allegations were supported by the preponderance of the evidence to justify a reasonable conclusion of responsibility.	03/30/2023
IA2022-0335	8/2/2022	External Complaint	The complainant alleged a Call Taker was rude during their interaction.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded		Based on the call for service, the allegation the Call Taker was rude during the interaction with the complainant was false and not supported by the evidence.	03/30/2023
IA2022-0380	8/17/2022	Internal Complaint	It was alleged a SILO Supervisor treated a subordinate unfairly during a meet and acted in retaliation due to a previous complaint. It was also alleged a Sworn Lieutenant advise the subordinate he could possibly report her for a conduct violation and acted in retaliation due to a previous complaint.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP11 - Anti-Retaliation CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP11 - Anti-Retaliation	Unfounded Unfounded Exonerated Unfounded		The allegations the SILO Supervisor treated a subordinate unfairly during a meet and acted in retaliation due to a previous complaint was false and not supported by fact. The allegation the Sworn Lieutenant advise the subordinate he could possibly report her for a conduct violation was within policy. The allegation the Sworn Lieutenant acted in retaliation due to a previous complaint was false and not supported by fact.	03/30/2023
IA2022-0566	11/8/2022	External Complaint	The complainant alleged a Deputy was unprofessional with her after she refused to date him.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded		The complainant's allegation the Deputy was unprofessional with her after she refused to date him was false and not supported by fact.	03/30/2023

Professional Standards Bureau
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations
03/01/2023 - 03/31/2023

IA No	Opened	Incident Type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2022-0600	11/29/2022	Internal Complaint	It was alleged a Detention Sergeant is making inappropriate jokes and comments to employees.	CP2 - Code of Conduct - Employee Relationships with other Employees	Unfounded		The investigation determined the complainant misperceived the intent of the jokes. As a result, the allegation was found to be false or not supported by the facts.	03/30/2023
IA2023-0045	1/25/2023	Internal Complaint	It was alleged a Detention Officer is potentially having an inappropriate relationship with a minor via text message.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Unfounded		The allegation the Detention Officer was having an inappropriate relationship with a minor via text message was false and not supported by fact.	03/30/2023
IA2023-0048	1/26/2023	External Complaint	The complainant alleged a Deputy made a rude comment during a traffic stop.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded		After a review of the body worn camera footage, the alleged statement was not stated as reported. The allegation was false or not supported by the facts.	03/30/2023
IA2023-0131	3/10/2023	Internal Complaint	A Food Service Worker allegedly failed to complete his job properly, leaving food items unrefrigerated, violating safety requirements.	CP2 - Code of Conduct - Failure to Meet Standards	Unfounded		The investigation determined the employee's actions did not violate food safety guidelines. Therefore, the allegation was false or not supported by fact.	03/30/2023
CI2022-0001	1/4/2022	Critical Incident	A critical incident investigation was initiated to review the death of an inmate that occurred on 1/04/2022, following his medical emergency at LBJ on 1/03/2022.				The investigation found there was no employee involvement in the inmate's death, and the manner of death was deemed a suicide.	03/31/2023
IA2018-0200	4/1/2018	External Complaint	The complainant alleged a Detention Officer brought "edible marijuana" to inmates.	CP2 - Code of Conduct - Associations and Fraternization with Inmates or Prisoners	Not-Sustained		Due to a lack of evidence, unresponsive witnesses, and conflicting statements, there was insufficient evidence to prove or disprove the allegation.	03/31/2023
IA2019-0293	6/11/2019	External Complaint	The complainant alleged unknown Detention staff are targeting her son by not providing him receipts when money is placed on his books by friends or family members. She also alleged unprofessional racial comments were made toward her son by Detention staff.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded Not-Sustained		The investigation proved there was clear and convincing evidence no deposit was made to the inmate's account as stated; therefore, the allegation is unfounded. Due to the lack of evidence and the inability to interview the former inmate about possible comments made by Officers, there was insufficient evidence to prove or disprove the allegation.	03/31/2023
IA2022-0382	8/17/2022	Internal Complaint	An anonymous employee alleged two Detention Officers and a Detention Sergeant failed to report misconduct. It was also alleged the two Officers blackmailed a supervisor for preferential treatment. An anonymous employee alleged two Detention Officers and a Detention Sergeant failed to report misconduct. It was also alleged the two Officers blackmailed a supervisor for preferential treatment.	CP2 - Code of Conduct - Individual Responsibility CP2 - Code of Conduct - Individual Responsibility CP2 - Code of Conduct - Unethical Conduct CP2 - Code of Conduct - Individual Responsibility CP2 - Code of Conduct - Unethical Conduct	Not-Sustained Not-Sustained Unfounded Not-Sustained Unfounded		The anonymous complainant did not provide proof the Officers and Sergeant failed to report misconduct, and no additional evidence was found during the investigation. Consequently, there was insufficient evidence to prove or disprove the allegation. The investigation determined that the allegation a supervisor was blackmailed was false or not supported by the facts.	03/31/2023
IA2022-0638	12/12/2022	External Complaint	The complainant alleged a Deputy failed to take action for a traffic hazard on the I10 freeway.	CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained		After conducting interviews and the lack of evidence, the investigation determined there was insufficient evidence to prove or disprove the allegation.	03/31/2023
IA2023-0020	1/19/2023	External Complaint	The complainant alleged a Deputy failed to take appropriate action during a call for service.	CP2 - Code of Conduct - Failure to Meet Standards	Unfounded		The investigation determined the Deputy was misdirected and that his actions were appropriate under the challenging circumstances.	03/31/2023