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

IA No	Opened Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
A2017-0844	11/21/2017 External Complaint	The complainant alleged the Deputy was driving unprofessionally while operating	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	The Deputy was found within MCSO policy and procedure when	1/4/201
		his county vehicle. Additionally, the complainant stated the Deputy's actions of	EA2 - Patrol Vehicles	Exonerated		he flashed his lights. There was insufficient evidence to prove or	
		"road rage" were harmful to the image of a public servant and harmful to other				disprove the Deputy passed the complainant and drove away at a	
		commuters.				high rate of speed.	
IA2018-0066	1/31/2018 External Complaint	The complainant alleged an assault report stated all parties declined prosecution	CP2 - Code of Conduct - Failure to Meet Standards	Unfounded	N/A	Based on several body camera videos, the allegation against the	1/4/2019
		when the complainant wanted to aid in prosecution.	CP2 - Code of Conduct - Failure to Meet Standards	Unfounded	N/A	three Deputies was found to be false and not based on fact.	
			GJ35 - Body-Worn Cameras	Exonerated		Through the investigation it was found one Deputy did not have	
			CP2 - Code of Conduct - Failure to Meet Standards	Unfounded	N/A	his body worn camera activated. Due to the exigent	
						circumstances, the Deputy was found within MCSO policy and procedure for not having it on scene.	
IA2017-0671	9/20/2017 External Complaint	The complainant alleged the Deputy was "bossy" and alleged the Deputy did not	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated	N/A	The actions of the Deputy were found to be within MCSO policy	1/7/2019
IA2017 0071	3/20/2017 External complaint	leave enough contact information for her. Additionally, the complainant felt the	Ci 2 Code of conduct - Onbecoming conduct and rabile benicanor	Exoliciated	N/A	and procedure.	1///201.
		Deputy should not have issued her and her husband a citation for animal cruelty.				and procedure.	
IA2017-0791	10/26/2017 External Complaint	The complainant alleged two Detention Officers were unprofessional in their	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the actions of	1/8/2019
		body language, demeanor, and looks during a court appearance.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	the two Detention Officers were unprofessional.	
IA2017-0218	3/23/2017 External Complaint	The complainant alleged that Deputies were rude and harassing during an	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	It was found the Deputies were working in an off duty uniformed	1/9/2019
		interaction with her regarding the use of a motorized scooter on PIR grounds.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	capacity. Deputies are not required to wear body cameras while	
			CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	working off duty. There was insufficient evidence to prove or	
						disprove the Deputies were rude.	
IA2017-0340	5/18/2017 External Complaint	The inmate complainant alleged that a Detention Lieutenant has ordered	CP2 - Code of Conduct - Treatment of Persons in Custody	Exonerated		The Detention Lieutenant was found within MCSO policy and	1/9/2019
		undesirable treatment for him because he filed grievances.				procedure due to the inmate being found guilty of a rule violation, not due to his grievances.	
IA2017-0707	10/2/2017 Internal Complaint	A Detention Officer was listed as suspect in a police report and did not advise	CP2 - Code of Conduct - Keeping Supervisors Informe	Sustained	Employee Suspended	The Detention Lieutenant admitted he failed to report he had	1/9/2019
		MCSO.	CP2 - Code of Conduct - Keeping Supervisors Informed	Sustained		contact with the Phoenix Police Department on two separate occasions.	
IA2018-0202	4/2/2018 Internal Complaint	It was alleged a Deputy made an unprofessional statement during a traffic stop.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained	Previously Resigned/Retired	The Deputy was found to have made an unprofessional comment during a traffic stop.	1/9/2019
IA2017-0612	8/30/2017 External Complaint	The complainant alleged jail staff told other inmates that he was a child molester	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	The allegations against the two Detention Officers were found to	1/10/2019
		and other details about his alleged crimes.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	be false and not supported by fact.	
IA2017-0714	10/3/2017 Internal Complaint	The complainant alleged a Detention Lieutenant hit her vehicle in the parking lot		Suspended	Employee Suspended	It was found the Detention Lieutenant did hit the Officer's car	1/10/2019
		and did not report it for two days and did not provide insurance information. The	CP2 - Code of Conduct - Abuse of Position or Authority	Not-Sustained		with his car and failed to take appropriate action aft ward. There	
		complainant also alleged the Lieutenant used his position to intimidate her into not reporting it.				was insufficient evidence to prove or disprove the Lieutenant intimidated the Detention Officer.	
IA2017-0764	10/18/2017 Internal Complaint	It is alleged a Detention Lieutenant backed into a Detention Officer's vehicle and	CP2 - Code of Conduct - Conformance to Established Laws	Sustained	Employee Suspended	The Detention Lieutenant admitted that his vehicle struck the	1/10/2019
	·	did not report it.			, , , , , , , , , , , , , , , , , , , ,	Officer's vehicle and did not report it because he did not see any damage to her vehicle.	
IA2018-0243	4/17/2018 Internal Complaint	It was alleged a Detention Officer did not follow established procedure for	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Employee Suspended	The Detention Officer admitted he failed to follow procedure	1/10/2019
		moving juvenile student inmates.				when transporting the juvenile inmates.	
CIA2018-0004	2/5/2018 External Complaint Criminal	The complainant alleged a deputy mishandled identification cards.	[No allegations]	Arrest	Arrest	The Deputy was charged with one count of violation of public	1/11/2019
						monies and one count of disorderly conduct.	

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2017-0353	5/24/2017 External Complaint	The inmate complainant made multiple employee misconduct allegations. The	CP2 - Code of Conduct - Failure to Meet Standards	Exonerated	N/A	Three Principals were found to be within MCSO policy and	1/11/2
		complainant alleged Detention Staff made him take too many drug tests; asked	DH3 - Contraband Control	Not-Sustained		procedure when they administered the drug tests, strip searched	
		about his steroid use; tampered with his drug tests; used inappropriate language	DH3 - Contraband Control	Exonerated		him, and asked him questions about his drug use. This	
		during the strip search; walked in while he was getting dressed after his urine	DJ6 - Inmate Drug Testing	Not-Sustained		investigation was unable to prove or disprove the fourth principal	
		analysis; tried to deter him from filing a grievance; laughed at his grievance; and	CP2 - Code of Conduct - Failure to Meet Standards	Exonerated	N/A	asked the inmate about his steroid use. There was insufficient	
		threatened to impound his jacked if he wore it again.	CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained		evidence to prove or disprove two Officer's failed conduct a	
			DJ3 - Inmate Grievance Procedure	Exonerated		search in an area of privacy. The Officer conducting the strip	
			CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	search was found within MCSO policy and procedure when	
			CP2 - Code of Conduct - Failure to Meet Standards	Exonerated		instructing the inmate during the search. There was insufficient	
			CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained	N/A	evidence to prove or disprove one Officer improperly conducted	
			DJ3 - Inmate Grievance Procedure	Not-Sustained		the drug test. The investigation showed there was insufficient	
			CP2 - Code of Conduct - Failure to Meet Standards	Exonerated		evidence to prove or disprove one Officer tried to deter a	
						grievance, however it also showed the other Officer was within	
						MCSO policy and procedure regarding this matter. The	
						investigation was unable to prove or disprove whether one	
						employee failed to maintain a professional demeanor while	
						receiving the inmate's grievance. The Officer was found within	
						MCSO policy and procedure when she warned the inmate of the	
						consequences of brining unauthorized items into the jail facility.	
2017-0507	7/25/2017 Internal Complaint	The complainant alleged that another Detention Officer has been spreading	CP2 - Code of Conduct - Rumors or Gossip	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the	1/14/20:
		rumors about her personal life while at work.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained		Detention Officer provided information about the complainant's	
						personal life.	
18-0255	4/20/2018 External Complaint	It is alleged that deputies treated Hispanic and African American students	CP8 - Preventing Racial and Other Biased Based profiling	Unfounded	N/A	The Deputies were found to have conducted themselves in a	1/14/20
		differently because of the color of their skin.	CP8 - Preventing Racial and Other Biased Based profiling	Unfounded	N/A	professional manner. The allegation was found to be false and not	t
						based on fact.	
17-0621	9/5/2017 External Complaint	The complainant alleged the Deputy did not do a good job and refused to provide	CP2 - Code of Conduct - Failure to Meet Standards	Unfounded	N/A	Through body worn camera footage and witness statements, it	1/15/20
		his name or business card.			,	was found the complainant never asked for the Deputy's name or	, ., .
						business card and it was found the Deputy handled the call for	
						service appropriately. The allegation was found to be false and	
						not based on fact.	
017-0800	10/30/2017 External Complaint	The complainant alleged a posse member refused to assist the complainant	CP2 - Code of Conduct - Performance or Dereliction of Duty	Exonerated	N/A	The two posse members were found to be within MCSO policy and	1/15/20:
		during a hit and run accident.	CP2 - Code of Conduct - Performance or Dereliction of Duty	Exonerated	N/A	procedure when they did not take action for a traffic accident.	
17-0484	7/16/2017 External Complaint	The complainant alleged that a Detention Officer made a racially derogative	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	Due to the lack of supporting evidence, lack of witnesses, and the	
		comment towards the complainant.				complainant being uncertain as to whether he heard the racial slur	r
						or not, the allegation was found to be false and not based on fact.	
017-0546	8/10/2017 Internal Complaint	It was alleged a Detention Officer used excessive force on an inmate.	CP1-Use of Force	Exonerated	N/A	It was found the force toward the inmate was justified and the Detention Officer was within MCSO policy.	1/16/20:
						· ·	
17-0561	8/13/2017 Internal Complaint	The complainant alleged his Detention Lieutenant targeted and harassed him	CP3 - Workplace Professionalism	Unfounded	N/A	The actions of the Detention Lieutenant were found to be within	1/16/20
		when he continually called him into his office to critique his work performance				his supervisory scope. There was no evidence to show the	
		and uniform appearance. The complainant alleged the Lieutenant made the				Lieutenant targeted or harassed the Detention Officer. The	
		environment uncomfortable and hostile.				allegation was found to be false and no based on fact.	
017-0599	8/23/2017 Internal Complaint	A Detention Officer alleged a Detention Sergeant was unprofessional during a	CP2 - Code of Conduct - Employee Relationships with other Employees	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the	1/16/20:
0000	o, _s, _s, _s, memor composite	coaching session.	2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2	not sustained		Detention Sergeant was threatening to the complainant.	1, 10, 20
	10/26/2017 External Complaint	The complainant alleged a Deputy passed him recklessly with no emergency lights	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	Since a driver could not be identified, there was insufficient	1/16/20:
017-0785	10/26/2017 External Complaint						

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