Professional Standards Bureau Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations 05/01/2020 - 05/31/2020

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary Closed
IA2019-0009	1/9/2019	External Complaint	The complainant alleged a Deputy was taunting him and making facial expressions toward him during a call for service.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	Due to body worn camera video footage and witness statements, it was found the Deputy was professional during the call for service. The allegation of the Deputy taunting and making facial expressions toward the complainant was found to be false or not supported by fact.
IA2019-0500	10/3/2019	External Complaint	The complainant alleged a Deputy did not show compassion, was short with her husband, and did not take the situation seriously during a call for service.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	Statements provided by the involved parties and review of the body worn 5/4/2020 camera footage showed the Deputy was professional and respectful throughout the call for service. The allegation was found to be false or not supported by fact.
IA2019-0520	10/11/2019	External Complaint	The complainant alleged a Deputy failed to take action when her husband violated an order of protection during	CP2 - Code of Conduct - Performance or Dereliction of Duty	Unfounded	N/A	Review of body worn camera footage showed there was no criminal 5/4/2020 conduct or violation that would justify the Deputies pressing charges
			a civil standby at her residence. She alleged when she reported the violation, Deputies told her to "take it up with the court."	CP2 - Code of Conduct - Performance or Dereliction of Duty	Unfounded	N/A	against the complainant's husband. The footage also showed the Deputies did not make the comment "take it up with the court." The allegation of Deputies failing to take action was found to be false or not supported by fact.
CIA2020-0004	2/6/2020	Internal Complaint Criminal	It is alleged a deputy took off his BWC and intentionally left it in the room where a DUI suspect is using a phone to call his attorney.	[No allegations]	Exceptionally Cleared	N/A	The victim was unwilling to aid in prosecution. The case was exceptionally 5/6/2020 cleared.
IA2017-0931	12/27/2017	External Complaint	The CHS Nurse complainant alleged a Detention Officer purposely opened a cell door while an inmate was displaying aggressive behavior, leaving her alone without the security of an Officer.	DH2 - Control Room and Security Equipment	Not-Sustained	N/A	Due to potential training issues with the new security system at the time, 5/18/2020 there was insufficient evidence to prove or disprove the Detention Officer purposely opened an inmate's cell door to harm the complainant.
IA2019-0025	1/22/2019	External Complaint	·	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 Not-Sustained Not-Sustained	N/A	Due to the complainant not wanting to participate in the investigative process, there was insufficient evidence to prove or disprove the Detention Officer using various methods to communicate with her was harassing in nature. There was also insufficient evidence to prove or disprove the Officer told her he was going to destroy her mother's military career. It was found the Officer, as a private citizen, threated to have the complainant arrested for trespassing; this statement was not inappropriate for the situation and did not rise to the level of a criminal threat or employee misconduct. The allegation was found to be false or not supported by fact.
IA2018-0188	3/26/2018	Internal Complaint	It was alleged a Detention Officer was not willing to work with a Detention Officer Cadet because it was not her job to train the Cadet.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated	N/A	It was found the Detention Officer never received a direct order to work with the Detention Cadet and therefore was within policy when she requested for the Cadet to be moved.
A2018-0449	7/11/2018	Internal Complaint	A Notice of Claim alleged one Deputy used excessive force when he struck the citizen with a closed fist and	CP1-Use of Force	Exonerated	N/A	The first Deputy was found to have used appropriate force when he struck 5/20/2020 the citizen and released his K9 on him. The second Deputy was found to
				CP1-Use of Force	Exonerated	N/A	have used appropriate force when he kicked the citizen and the language used by the Deputy was found to be appropriate. The third Deputy was
			was also alleged a third Deputy struck the citizen with his rifle.	CP1-Use of Force CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Exonerated Exonerated	N/A	found to have used appropriate force when striking the citizen with his rifle as a way to gain control of the non-compliant citizen.
IA2018-0486	7/30/2018	External Complaint	The complainant alleged a Deputy did not conduct a proper investigation into the car accident in which she was involved. Additionally, she alleged the Deputy mistreated her, causing her to feel humiliated by the Deputy and discriminated against her because she was a woman. She also reported the times listed in the report did not match her records.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor EB6 - Vehicle Accident Investigations CP8 - Preventing Racial and Other Biased Based profiling	Not-Sustained Exonerated Unfounded	N/A	There was insufficient evidence to prove or disprove the Deputy made the 5/20/2020 complainant feel humiliated based on her gender. The allegation of biased based law enforcement action due to her gender was found to be false or not supported by fact. Review of body worn camera footage showed the Deputy conducted a proper accident investigation and documented it accordingly.
IA2019-0533	10/21/2019	External Complaint	The complainant alleged a Deputy personally knew the other driver involved an accident and assisted in fixing his vehicle to show the complainant was at fault in the accident. Additionally, he alleged the Deputy took a long time responding to the accident he was not supposed to respond to.		Unfounded Exonerated	N/A	The Deputy was found to have responded to the vehicle accident in a 5/20/2020 timely manner. Due to body camera footage and interview statements, the allegations of the Deputy personally knowing and assisting the other driver to prove the complainant was at fault were found to be false or not supported by fact.
IA2017-0404	6/11/2017	Internal Complaint	It is alleged two SIMS Clerks and a Sims Supervisor overlooked a clerical error causing an delay of six days in	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Coaching	It was found the two SIMS Clerks and the SIMS Supervisor failed to review 5/27/2020 inmate paperwork properly.
			releasing and inmate.	CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Employee Previously Resigned	піпівте рарегмогк ргорену.
				CP2 - Code of Conduct - Failure to Meet Standards	Sustained	Employee Previously Resigned	

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IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
2017-0422	6/19/2017	Internal Complaint	It is alleged that a SIMS Clerk, SIMS Clerk Senior, and	CP2 - Code of Conduct - Failure to Meet Standards	Exonerated	N/A	Due to inconsistencies in documentation by the city courts and a non-	5/27/2020
			SIMS Clerk Lead caused an inmate to be released six days	5			specific Operations Manual, all SIMS employees were found to have been	1
			early.	CP2 - Code of Conduct - Failure to Meet Standards	Exonerated	N/A	within MCSO policy and procedure when processing this specific court	
				CP2 - Code of Conduct - Failure to Meet Standards	Exonerated	N/A	paperwork.	
2018-0080	2/2/2018	Internal Complaint	It was alleged a SIMS clerk fell asleep three times in one	CP2 - Code of Conduct - Sleeping On-Duty	Not-Sustained	N/A	With a lack of witnesses and video evidence, there was insufficient	5/27/2020
2010 0000	2/2/2010	internal complaint	shift.	Ci 2 - code oi conduct - Sicephilg oil Buty	Not-Sustained	NA	evidence to prove or disprove the SIMS Clerk was sleeping on duty.	3/2//2020
2018-0431	7/3/2018	External Complaint	The complainant alleged a Mesa PD recruit was belittled	CP2 - Code of Conduct - Failure to Meet Standards	Unfounded	N/A	Due to witness statements, the allegations of Training Staff belittling	5/27/2020
			and was not treated with respect when the trainers did not allow him to have water.	CP2 - Code of Conduct - Employee Relationships with other Employees	Unfounded		recruits and not allowing them to have water while exercising in the heat were found to be false and not supported by fact.	
				CP2 - Code of Conduct - Failure to Meet Standards	Unfounded	N/A		
				CP2 - Code of Conduct - Employee Relationships with other Employees	Unfounded			
2018-0525	8/14/2018	External Complaint	It was alleged the responding Lieutenant and Sergeant	CP2 - Code of Conduct - Performance or Dereliction of Duty	Sustained	Previously Resigned/Retired	The Lieutenant and Sergeant were found to have violated policy when	5/27/202
			prevented lifesaving measures of a victim, had an	CP8 - Preventing Racial and Other Biased Based profiling	Unfounded		they failed to provide life saving measures to a victim, failed to properly	
			unreasonable response time to render aid to the victim	GB2 - Command Responsibility	Sustained		secure the scene, and failed to activate their body worn cameras when	
			due to his Hispanic ethnicity, and failed to properly	GJ35 - Body-Worn Cameras	Sustained		conducting law enforcement actions. The allegation of unreasonable	
			secure the scene. It was alleged the Lieutenant failed to	GJ5-Crime Scene Management	Sustained		response time due to the victim's ethnicity by the Lieutenant and Sergean	
			provide proper oversight to ensure appropriate actions were taken. It was also alleged the Sergeant directed and	1 CD2 Code of Conduct Epilure to Moot Standards	Sustained	Employee Suspended	was found to be false or not support by fact. It was found the Lieutenant	I
			failed to monitor an improper warrantless search.	CP8 - Preventing Racial and Other Biased Based profiling	Sustained Unfounded	Employee Suspended	failed to provide proper oversight of the incident. It was found the Sergeant violated policy when he directed and failed to monitor an	
			Additionally, it was alleged a Deputy conducted an	GB2 - Command Responsibility	Sustained		improper warrantless search. It was found the Deputy violated policy	
			improper warrantless search, questioned the suspect	GJ35 - Body-Worn Cameras	Sustained		when he conducted an improper warrantless search and engaged the	
			before providing his Miranda Warning, and questioned	GJ3 - Search and Seizure	Sustained		suspect in conversation without advising him of his Miranda Warnings.	
			him about his immigration status. It was alleged the	GJ5-Crime Scene Management	Sustained		The Deputy was found within MCSO policy by asking the suspect of his	
			Lieutenant, Sergeant, Deputy, and two other Deputies	CP2 - Code of Conduct - Performance or Dereliction of Duty	Sustained		legal status when responding to the complainant's questions in an effort	
			failed to activate their body worm cameras when	EA11 Arrest presedures	Custoined	Written Benrimend	to explain requirements for purchasing a firearm. Two Deputies on scene	2
			conducting law enforcement activities. It was alleged a	·	Sustained	Written Reprimand	were found to have violated policy by not activating their body worn	
			Detective failed to provide the next-of-kin notification in person and within a reason amount of time after the	GJ3 - Search and Seizure	Exonerated		cameras when conducting law enforcement actions. The other Deputy was found to have been within MCSO policy and procedure reference	
			victim's death.		Sustained Exonerated		activating and utilizing his body worn camera. The Detective was found to	•
			victim's death.	GJ35 - Body-Worn Cameras	Exonerated		have been within policy and procedure when he made a next-of-kin death	
				GJ35 - Body-Worn Cameras	Sustained	Peviously Resigned/Retired	notification to the victims father over the phone to prevent the delay of notification for the surrounding family members.	
				GJ35 - Body-Worn Cameras	Sustained	Employee Suspended		
				GJ12-Next of Kin Notifications	Exonerated	N/A		
A2018-0611	9/27/2018	External Complaint		CP8 - Preventing Racial and Other Biased Based profiling	Not-Sustained	N/A	Due to the complainant not wanting to participate in the investigative	5/27/2020
			when she voiced a concern to him reference illegal				process and no available video surveillance footage, there was insufficient	t
			dumping in the desert. The complainant alleged the				evidence to prove or disprove the Sergeant had contact with the	
			Deputies may have acted that way because she is Africar American.				complainant and was unhelpful due to her race.	
A2019-0039	1/30/2019	External Complaint	The complainant alleged a Detention Officer was making	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeano	Not-Sustained	N/A	Due to a lack of witnesses, there was insufficient evidence to prove or	5/27/2020
			fun her because of the way she walked with her leg				disprove the Detention Officer laughed or made unprofessional comment	ts
			brace.				toward the complainant about how she walked with her leg brace.	
A2019-0248	5/23/2019	External Complaint	The complainant alleged a Detention Officer was rude,	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded	N/A	Due to witness statements, the allegation of rude, condescending, and	5/27/2020
			condescending, and unprofessional to her.				unprofessional behavior by the Detention Officer was found to be false or not supported by fact.	r
A2019-0312	6/19/2019	External Complaint	A Mesa Police Sergeant reported a Detention Officer was	CP2 - Code of Conduct - Conformance to Established Laws	Sustained	Employee Suspended	It was found the Detention Officer violated policy when she was involved	5/27/2020
			arrested for Assault and Disorderly Conduct.				in a physical altercation while off duty.	
A2019-0393	8/1/2019	Internal Complaint	The complainant alleged a Detention Sergeant attempted	·	Sustained	Employee Suspended	The Detention Sergeant admitted to having a sexual interaction with a	5/27/2020
			to kiss a subordinate at an off duty event and had a	CP3 - Workplace Professionalism	Sustained		subordinate Officer.	
			sexual interaction with the subordinate and did not report it to his supervisor.					
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IA2019-0402	8/6/2019	External Complaint	The complainant alleged his neighbor, a Detention	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	Due to a lack of independent witnesses, there was insufficient evidence to	o 5/27/2020
712015 0 102			Officer, attempted to intimidate and bully him for being				prove or disprove the Detention Officer attempted to intimidate or bully	
12013 0 102			loud.				his neighbor.	

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IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary Closed
IA2019-0557	11/4/2019	External Complaint	An anonymous complainant letter alleges a sworn Lieutenant routinely sleeps, eats, and watches movies in his unmarked patrol vehicle while working in an off-duty capacity. Additionally, it was alleged the Lieutenant did not have approved off-duty paperwork on file and did not notify dispatch he was working off-duty. It was alleged the Lieutenant worked off-duty above the allowed hours without supervisor approval.	GC18 - Off-Duty Employment	Sustained Not-Sustained Sustained Sustained Sustained	Employee Demoted	There was insufficient evidence to prove or disprove the Lieutenant sleeps, 5/27/2020 eats, and watches movies while working in an off-duty capacity. It was found the Lieutenant violated policy when he did not have approved off-duty paperwork and did not notify dispatch when he would start his off-duty shifts. Additionally, the Lieutenant admitted he worked over the approved hours set forth in policy without supervisor approval.
IA2017-0660	9/18/2017	External Complaint	The complainant alleged the Deputy laughed and asked inappropriate questions during an indecent exposure investigation.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	There was an incomplete audio recording of the interaction between the Deputy and the complainant; there was insufficient evidence to prove or disprove the Deputy laughed or asked inappropriate questions.
IA2017-0916	12/20/2017	External Complaint	The complainant alleged a Deputy took her cell phone, drivers license, debit card, and wallet and did not provid a receipt. Additionally, she alleged she did not receive her property after he release.	GE3 - Property Management e GE3 - Property Management	Sustained Not-Sustained	Written Reprimand	It was found the Deputy failed to provide a property receipt to the 5/28/2020 complainant. Due to the complainant not participating in the investigative process, there was insufficient evidence to prove or disprove the complaint received her property after her release.
IA2018-0430	7/9/2018	External Complaint	The complainant alleged a Deputy was harassing him by following him. He also alleged the explanation the Deputy gave to the supervisor about following him was not accurate.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	Due to a lack of body worn camera footage prior to the Deputy's 5/28/2020 immediate contact with the complainant, there was insufficient evidence to prove or disprove the Deputy was harassing the complainant by following him. There was also insufficient evidence to prove or disprove the Deputy gave inaccurate statements to his supervisor.
IA2018-0705	12/10/2018	External Complaint	The complainant alleged a Deputy did not correctly handle a call for service, including treating her, the victin like she was the offender and empowering the juvenile suspect.	CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained	N/A	Due to the different points of views and a misunderstanding between all parties involved, there was insufficient evidence to prove or disprove the Deputy handled the call for service improperly.
IA2019-0297	6/13/2019	External Complaint	The complainant alleged a Deputy made an unprofessional comment to his neighbors regarding the contact with his daughter.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Sustained	Written Reprimand	The Deputy admitted to divulging irrelevant information about the complainant's daughter to neighbors. 5/28/2020
IA2017-0762	10/18/2017	External Complaint	An inmate alleged two Detention Officers intentionally housed him with another inmate when there was an	CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the two Detention 5/29/2020 Officers intentionally housed the inmates together. Additionally, it was
			order in the system to keep the inmates apart, resulting in a physical altercation between the two inmates. Additionally, it was alleged an Unknown Officer failed to		Not-Sustained Not-Sustained	N/A N/A	found the Operations Manual and MCSO Policy were unclear on who was responsible for checking the JMS system for inmate separation orders prior to moving inmates. Therefore, there was insufficient evidence to
			check the JMS system prior to moving him.		. Tot oustained	.4	prove or disprove any employee was at fault for not checking the JMS system.
IA2017-0789	10/26/2017	Internal Complaint	A Detention Sergeant alleged a Detention Officer misreported a statement he made to discredit him. Additionally, the Detention Sergeant alleged a Detention Captain did not treat him fairly or impartially, failed to enter his complaint into BlueTeam when he reported serious employee misconduct, and made statements to discourage and intimidate him from filing a complaint.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Unethical Conduct CP2 - Code of Conduct - Individual Responsibility CP11 - Anti-Retaliation	Not-Sustained Not-Sustained Exonerated Not-Sustained	N/A N/A	There was insufficient evidence to prove or disprove the Detention Captain treated the Detention Sergeant unfairly. The Captain was found within MCSO policy and procedure when she did not enter the Sergeant's complaint into BlueTeam; this was to prevent a duplicate entry since the Sergeant reported his intent to enter it himself. Due to a lack of witnesses, there was insufficient evidence to prove or disprove the Captain attempted to discourage the Sergeant from making a complainant. There was insufficient evidence to prove or disprove the Detention Officer misreported a statement made by the Sergeant in an attempt to discredit him.

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