

Professional Standards Bureau
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations
07/01/2019 - 07/31/2019

IA No	Opened	Incident type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
IA2017-0389	6/7/2017	Internal Complaint	The complainant alleged the Finance Administrator spoke unprofessionally about her in a text message exchange, threatened her job status, made intimidating and belittling comments to her, and made comments regarding her family's mental health.	CP3 - Workplace Professionalism CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Employee Relationships with other Employees	Sustained Sustained Not-Sustained Not-Sustained Not-Sustained Sustained	Written Reprimand	The Finance Administrator was found to have made disrespectful comments about the complainant in a text message exchange. There was insufficient evidence to prove or disprove the Administrator threatened the complainant's job status and made intimidating and belittling comments to her. The Administrator was found to have made comments regarding the employee's family's mental health.	7/2/2019
IA2018-0719	12/20/2018	External Complaint	An anonymous complainant alleged a Detention Sergeant and a Detention Officer failed to notify their supervisor of their relationship.	CP3 - Workplace Professionalism CP3 - Workplace Professionalism	Sustained Sustained	Employee Suspended Written Reprimand	It was found the Detention Officer and Detention Sergeant failed to notify their supervisors about their relationship.	7/3/2019
CIA2019-0009	5/1/2019	Internal Complaint Criminal	It was alleged that a Dispatcher abused the MCSO Leave and Absences policy.	[No allegations]	Arrest	Arrest	The Emergency Dispatcher pled guilty to committing forgery.	7/8/2019
CIA2019-0011	6/17/2019	External Complaint Criminal	The complainant alleged two Detention Officers sexually assaulted her.	[No allegations] [No allegations]	Unfounded	N/A	Review of jail surveillance video footage, it was found no one entered her safe cell and sexually assaulted her. The allegation was found to be false and not based on fact.	7/8/2019
IA2017-0552	8/10/2017	External Complaint	The complainant alleged an undercover vehicle entered the roadway causing the complainant to brake suddenly. The vehicle proceeded to exceed the speed limit with no lights or indicators used.	GE4 - Use/Operation of Vehicles GE4 - Use/Operation of Vehicles	Not-Sustained Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Posse member was speeding and driving in an unsafe manner.	7/10/2019
IA2018-0341	5/29/2018	External Complaint	The complainant alleged a Deputy was speeding without emergency lights.	GE4 - Use/Operation of Vehicles	Exonerated	N/A	Due to the Deputy responding to a priority call, the Deputy was found to be within MCSO policy and procedure.	7/10/2019
IA2018-0540	8/21/2018	External Complaint	The complainant alleged a deputy was driving aggressively weaving in and out of traffic and cutting other vehicles off.	GE4 - Use/Operation of Vehicles	Not-Sustained	N/A	Due to discrepancies of the vehicle's top speed data and the lack of any independent witnesses or video evidence, there was insufficient evidence to prove or disprove the Deputy was speeding or driving aggressively.	7/10/2019
IA2018-0403	6/21/2018	External Complaint	The complainant alleged she never received a copy of her search warrant after the search of her residence was completed. Additionally, she alleged a window was broken during the search and no one informed her.	CP2 - Code of Conduct - Failure to Meet Standards GJ3 - Search and Seizure	Not-Sustained Unfounded	N/A N/A	Photo evidence of the search showed the search warrant paperwork was left at the complainant's residence; this allegation was found to be false and not based on fact. There was insufficient evidence to prove or disprove the Lieutenant informed anyone about the broken window.	7/11/2019
IA2017-0103	1/27/2017	External Complaint	A Scottsdale Police Officer alleged while she was attempting to conduct a traffic stop, an MCSO vehicle cut her off, preventing the stop. Additionally, it was alleged the vehicle accelerated up to 90mph.	CP2 - Code of Conduct - Interference with Official Investigations GE4 - Use/Operation of Vehicles	Sustained Sustained	Employee Suspended	It was found the Deputy used his official position as a Deputy Sheriff to interfere with an official operation of the Scottsdale Police Department. According to GPS data, it was found the Deputy was not operating his vehicle in a careful and prudent manner.	7/12/2019
IA2017-0122	2/6/2017	External Complaint	The inmate complainant alleged a Detention Officer used inappropriate language, refused to identify himself, and failed to act when the complaint advised him of a PREA incident.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor GJ28 - Prison Rape Elimination Act (PREA)	Not-Sustained Not-Sustained	N/A	There was insufficient evidence to prove or disprove the allegations against the Detention Officer.	7/12/2019
IA2017-0919	12/21/2017	Internal Complaint	It was alleged a Deputy made false statements in the narrative of his incident report reference a DUI stop.	CP5 - Truthfulness CP5 - Truthfulness CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained Sustained Sustained	Resigned	There was insufficient evidence to prove or disprove the Deputy entered false information in his report with malice intent. Additionally, the Deputy admitted to using language from another Deputy's work product to complete his report. The Deputy admitted to providing false information during a Defense Interview regarding his work experience, in an attempt to bolster his credibility as a witness.	7/12/2019

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IA2017-0320	5/7/2017	Internal Complaint	The complainant alleged her Sergeant and Lieutenant scrutinized her work performance and held her more accountable than others, creating a harassing work environment. Additionally, she alleged her Lieutenant threatened her with more discipline when inquiring about submitting an employee grievance.	CP3 - Workplace Professionalism CP11 - Anti-Retaliation CP3 - Workplace Professionalism	Unfounded Not-Sustained Unfounded	N/A N/A	The allegation of a Sergeant and Lieutenant scrutinizing work performance and treated the employee differently was found to be false and not supported by fact. Due to a lack of witnesses, there was insufficient evidence to prove or disprove the Lieutenant discouraged the Officer to file an employee grievance.	7/15/2019
IA2018-0079	2/2/2018	Internal Complaint	It was alleged a Detention ID Tech was providing information from JMS to her husband. Additionally, it was alleged the ID Tech used the JMS system to find a family member's booking information.	GF1 - Criminal Justice Data Systems GF1 - Criminal Justice Data Systems	Sustained Sustained	Employee Resigned	The Detention ID Tech admitted to accessing the JMS system for personal reasons and providing information for non-work related reasons.	7/15/2019
IA2018-0314	5/14/2018	Internal Complaint	It is alleged a Detention Officer provided his phone number to an inmate and transported the inmate immediately after his release. Additionally it was alleged the Officer allowed the inmate to move in with him.	CP2 - Code of Conduct - Associations and Fraternization with Inmates or Prisoners CP5 - Truthfulness CP2 - Code of Conduct - Associations and Fraternization with Inmates or Prisoners	Not-Sustained Sustained Sustained	Employee Resigned	There was insufficient evidence to prove or disprove the Detention Officer allowed the inmate to live with him. The Officer was found to have provided his personal phone number to the inmate and provided transportation to the inmate after his release. During the investigation, it was found the Detention Officer lied to the PSB investigators regarding his actions.	7/15/2019
IA2017-0495	7/19/2017	Internal Complaint	It was alleged a Detention Sergeant failed to conduct a proper facility inspection, a PREA walk, and a Facility Safety Inspection.	CP2 - Code of Conduct - Failure to Meet Standards	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Detention Officer failed to conduct proper inspections. This was due to the lack of video footage and lack of testimony due to the unavailability of an investigative lead and the principal.	7/22/2019
IA2018-0276	4/30/2018	External Complaint	The inmate complainant alleged he was verbally abused when a Detention Officer cursed at him. The complainant also alleged the Detention Officer tried to "force" him to clean up after another inmate and refused to give him drinking water and access to a shower.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained Exonerated Exonerated	N/A	There was insufficient evidence to prove or disprove the Detention Officer cursed at the inmate. It was also found the Officer was within MCSO policy and procedure when he enforced the Inmate Rule and Regulations by having the inmate along with others clean cells and common areas. The Officer was found to have been within MCSO policy and procedure when he placed the inmate along with others on lockdown for not keeping the area clean. It was found the inmate, while on lock down, had access to water within his cell and had access to a shower 14 hours prior to being locked down, but chose not to use it.	7/22/2019
IA2018-0187	3/26/2018	Internal Complaint	It was alleged a Detention Officer made a remark disparaging and sexual in nature in front of other employees. Additionally it was alleged the Officer made a remark disparaging and sexual in nature to another Officer in private and inappropriately touched her shoulder and forearm several times throughout the shift.	CP3 - Workplace Professionalism CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Employee Relationships with other Employees	Not-Sustained Not-Sustained Sustained	Employee Resigned	There was insufficient evidence to prove or disprove the Officer was deliberately violating the complainant's personal space. It was found the Detention Officer made the inappropriate comment in front of the complainant and other staff. Due to a lack of witnesses, there was insufficient evidence the Officer made an inappropriate comment to the complainant in private.	7/23/2019
IA2018-0617	10/3/2018	External Complaint	The complainant alleged a Deputy refused to take a report and was rude during a call for service.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor GF5 - Incident Report Guidelines	Not-Sustained Exonerated	N/A	It was found the Deputy was not required to take a report; the Deputy was within MCSO policy and procedure. Due to a lack of body worn camera footage, there was insufficient evidence to prove or disprove the Deputy was rude.	7/24/2019
IA2018-0654	11/5/2018	External Complaint	The complainant alleged a Deputy was speeding and driving erratically, to include weaving all over the road and possibly striking a curb. The complainant was concerned the Deputy was DUI.	GE4 - Use/Operation of Vehicles	Sustained	Written Reprimand	It was found the Deputy was not driving under the influence however it was found he did not drive in a careful or prudent manner.	7/24/2019

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IA2018-0048	1/22/2018	External Complaint	It was alleged a Deputy failed to complete an accident report form after responding to a non-injury collision. An additional complainant alleged the Deputy used profanity toward him.	EB6 - Vehicle Accident Investigations CP2 - Code of Conduct - Unethical Conduct	Sustained Unfounded	Coaching	It was found the Deputy failed to complete the Traffic Accident Report form. Review of body worn camera footage showed the allegation of profanity was false and not based on fact; the Deputy was found to be calm and professional.	7/25/2019
IA2018-0319	5/16/2018	Internal Complaint	It is alleged a SIMS Clerk fell asleep on duty.	CP2 - Code of Conduct - Sleeping On-Duty	Not-Sustained	N/A	Due to a lack of witnesses and video, there was insufficient evidence to prove or disprove the SIMS Clerk was sleeping on duty.	7/25/2019
IA2018-0659	11/5/2018	Internal Complaint	It was alleged an Animal Care Technician ordered medication for her family's dog and had it charged to MASH.	CP2 - Code of Conduct - Abuse of Position or Authority	Exonerated	N/A	The Animal Care Technician was found to be within MCSO policy and procedure. It was found the employee ordered the medication for the animal five days prior to it being adopted by her family.	7/25/2019
IA2017-0267	4/13/2017	External Complaint	The complainant alleged unknown Detention Officers mistreated her while she was an inmate in November of 2012 or 2013. The mistreatment included not accommodating her disability needs, threatening to put her in "the hole", and putting her in a cell with no water or a toilet for up to 8 hours, resulting in her urinating on the floor.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Unfounded Not-Sustained Not-Sustained	N/A	There was no evidence to prove Detention Officers failed to accommodate the complainant's disabilities; the allegation was found to be false and not based on fact. Due to a lack of specificity from the complainant, there was insufficient evidence to prove or disprove her allegation of threats from Officers and being placed in a cell with no toilet.	7/26/2019
IA2018-0563	9/6/2018	External Complaint	The inmate complainant alleged a Detention Officer inappropriately touched her breast.	CP2 - Code of Conduct - Unbecoming Conduct and Public Demeanor	Not-Sustained	N/A	Due to the complainant's unwillingness to cooperate with the investigation, there was insufficient evidence to prove or disprove the Detention Officer touched her inappropriately.	7/26/2019
IA2018-0565	9/6/2018	Internal Complaint	It was alleged a Detention Officer was sleeping on duty.	CP2 - Code of Conduct - Sleeping On-Duty	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the employee was sleeping on duty.	7/26/2019
IA2019-0115	3/19/2019	Internal Complaint	It was alleged a Detention Officer was sleeping on duty.	CP2 - Code of Conduct - Sleeping On-Duty	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the employee was sleeping on duty.	7/26/2019
IA2017-0396	6/9/2017	Internal Complaint	It is alleged that a Detention Officer made a complaint against another Detention Officer in retaliation for being identified as a principal in another investigation.	CP2 - Code of Conduct - Individual Responsibility	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the Detention Officer's motivation or intent was retaliation.	7/29/2019