

Professional Standards Bureau  
Paragraph #252 - Detailed Summaries of Completed Internal Affairs Investigations  
11/01/2017 - 11/30/2017

IA No	Opened	Incident Type	Summary	Allegation(s)/Force Type(s)	Outcome	Discipline	Investigative Summary	Closed
CIA2017-0013	5/1/2017	Internal Complaint Criminal	It is alleged that a Detention Officer kicked a trap door, to close it, while an inmate's arm was still in the trap.	[No allegations]	Exceptionally Cleared	N/A	The Maricopa County Attorney Office declined prosecution due to "No Reasonable Likelihood of Conviction."	11/27/2017
CIA2017-0030	8/20/2017	External Complaint Criminal	An inmate alleged that while being transported he was assaulted by a Detention Officer.	[No allegations]	Unfounded	N/A	Video surveillance showed the inmate's allegations were false and not based on fact. The defensive actions of the Detention Officer were found to have not met the criminal elements needed for charging as an assault.	11/27/2017
CIA2017-0031	8/31/2017	External Complaint Criminal	The complainant alleged MCSO SRT beat him until his bones were broken.	[No allegations]	Inactive	N/A	The victim was unwilling to be interviewed and unwilling to assist further with the investigation and/or prosecution.	11/27/2017
IA2016-0389	7/18/2016	External Complaint	The complainant alleged a Deputy refused to take his report regarding the complainant's neighbor dispute. Additionally, the complainant alleged the Deputy made rude comments and refused to investigate the matter.	CP2 - Code of Conduct - Performance or Dereliction of Duty CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Unfounded Exonerated Exonerated	N/A N/A	The Deputy was found to have acted within policy and was attentive and accommodating to the needs of the complainant. The other Deputy involved was also found to be within policy and procedure.	11/7/2017
IA2016-0524	9/8/2016	External Complaint	The complainant alleged the Deputy who investigated her vehicle accident was a "dirty cop" and he accepted money to change evidence of the accident.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Gratuities, Rewards or Loans CP2 - Code of Conduct - Compensation CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Gratuities, Rewards or Loans CP2 - Code of Conduct - Compensation	Unfounded Unfounded Unfounded Unfounded Unfounded Unfounded Unfounded	N/A N/A	The allegations against the Detective were found to be false and not based on fact. The Deputies acted within MCSO policy and procedure when contacting the complainant about the investigation and there was no evidence to support the claim the Deputies manipulated the evidence.	11/30/2017
IA2016-0525	9/8/2016	Internal Complaint	During a Pre-Determination Hearing, a MCSO Teaching Assistant alleged her supervisors had created a "hostile work environment" of her work assignment.	CP2 - Code of Conduct - Employee Relationships with other Employees CP2 - Code of Conduct - Performance or Dereliction of Duty CP3 - Workplace Professionalism CP2 - Code of Conduct - Employee Relationships with other Employees	Not-Sustained Unfounded Exonerated Exonerated	N/A N/A	The Juvenile Education Principal was found to have acted within MCSO policy and procedure and some allegations were found to false and not supported by fact. Additionally, there was insufficient evidence to prove or disprove the Juvenile Education Principal made an untrustworthy remark to another employee. The Detention Lieutenant involved was found to have acted appropriately, professionally, and within MCSO policy and procedure during a meeting.	11/8/2017
IA2016-0673	11/8/2016	Internal Complaint	It was reported a Deputy struck a curb while en route to a call for service, causing his passenger front and rear tires to deflate. No vehicle, no rims or curb damage was sustained.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	The Deputy was found to have taken his focus/concentration away from driving to check his MDC for updates, causing him to unintentionally drive over a curb and causing two flat tires to his vehicle.	11/21/2017
IA2016-0682	11/15/2016	Internal Complaint	A Deputy Sergeant was reported to have been arrested for DUI and failure to remain at the scene of a vehicle accident by the Pinal County Sheriff's Office.	CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Unbecoming Conduct	Sustained Sustained Sustained	Employee Resigned	The Deputy Sergeant was arrested for Extreme DUI and leaving the scene of an accident by the Pinal County Sheriff's Office.	11/20/2017
IA2016-0728	11/28/2016	External Complaint	The complainant alleged a Deputy intimidated and bullied her when he told her that he could arrest her for pepper spraying her neighbor. Additionally, the complainant felt she was treated improperly due to her age and religion.	CP8 - Preventing Racial and Other Biased Based profiling CP2 - Code of Conduct - Unethical Conduct CP2 - Code of Conduct - Unethical Conduct	Unfounded Unfounded Unfounded	N/A N/A	Through Body Worn Camera footage, the allegations of unprofessionalism and bias against the Deputy were found to be false and not supported by fact.	11/20/2017

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IA2016-0736	12/5/2016	External Complaint	The complainant was upset responding Deputies only cited his girlfriend, during the domestic violence call for service. The complainant felt she should have been arrested and booked into jail.	CP2 - Code of Conduct - Conformance to Office Directives EA8 - Domestic Violence CP2 - Code of Conduct - Conformance to Office Directives GB2 - Command Responsibility	Not-Sustained Not-Sustained Not-Sustained Not-Sustained	N/A  N/A	It was determined there was insufficient evidence to prove or disprove the Deputy and Deputy Sergeant did not act according to policy properly due to a lack of clear direction or clarification within the current MCSO Policy regarding Domestic Violence.	11/1/2017
IA2016-0774	12/21/2016	Internal Complaint	It is alleged Deputies failed to secure an arrestee's property during an arrest.	GJ4 - Evidence Control GJ4 - Evidence Control	Sustained Sustained	Employee Suspended Written Reprimand	The two Deputies involved failed to secure and safeguard arrestee's property, leading to the loss of the arrestee's money.	11/27/2017
IA2017-0001	1/3/2017	External Complaint	The complainants alleged a Deputy was having inappropriate sexual relations with a victim and the relationship was having an influence on the Detective's investigations.	CP2 - Code of Conduct - Unethical Conduct CP2 - Code of Conduct - Unethical Conduct	Unfounded Unfounded	N/A	The allegations against the Detective were found to be false and not based on fact.	11/20/2017
IA2017-0031	1/11/2017	External Complaint	The complainant alleged that Deputies on-scene of a vehicle collision took too long to investigate the collision as the Deputies were not from the District in which the collision occurred.	EB6 - Vehicle Accident Investigations GB2 - Command Responsibility EB6 - Vehicle Accident Investigations EB6 - Vehicle Accident Investigations	Sustained Sustained Sustained Not-Sustained	Coaching Coaching Coaching	The case agent Deputy involved failed to ensure the investigation was completed to proper investigative standards. The other responding Deputies failed to ensure the crash diagram was completed and failed to ensure statements from those involved were relayed to the case agent.	11/21/2017
IA2017-0091	1/24/2017	External Complaint	An inmate alleged when Central Intake Detention Officers placed her in a safe cell, they tased her and ripped her clothes off.	CP2 - Code of Conduct - Treatment of Persons in Custody CP1-Use of Force GJ30 - TASER Conducted Electrical Weapon	Exonerated Exonerated Exonerated	N/A	It was found the inmate showed active resistance and unpredictable behavior to Detention Staff, which ultimately lead to her being tased. The Detention Officer was found to be within MCSO policy and procedure.	11/7/2017
IA2017-0097	1/25/2017	External Complaint	The complainant alleged that Deputies failed to take appropriate action during an assault call for service because the other person involved was a former Sheriff's Office employee.	CP2 - Code of Conduct - Unethical Conduct CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unethical Conduct	Not-Sustained Exonerated Exonerated Not-Sustained	N/A  N/A	There was insufficient evidence to prove or disprove the Deputies protected the former employee during a call for service. The actions of the responding Deputies were found to be within MCSO policy and procedure.	11/21/2017
IA2017-0102	1/27/2017	External Complaint	The complainant alleged the Deputy intimidated him when the Deputy threatened to arrest him if he pressed charges against the other party on scene. Additionally the complainant alleged the Deputy did not treat him fairly as the victim.	CP2 - Code of Conduct - Performance or Dereliction of Duty - Not-Sustained GJ14-Victims Bill of Rights - Not-Sustained GF5 - Incident Report Guidelines	Not-Sustained Not-Sustained Sustained	Retired	There was insufficient evidence to prove or disprove the Deputy Sergeant willingly or grossly failed to perform his duties and threatened or intimidated the complainant to not be a victim. The Deputy was found to have failed to take an incident report, required by MCSO policy.	11/21/2017
IA2017-0133	2/8/2017	External Complaint	The complainant alleging her boyfriend (MCSO inmate) is having issues in the jail facility regarding filing grievances, food, lack of blankets, and retaliation by Detention Officers.	CP2 - Code of Conduct - Individual Responsibility CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Individual Responsibility CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Individual Responsibility CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Not-Sustained Exonerated Not-Sustained Exonerated Not-Sustained Exonerated	N/A  N/A  N/A	There was insufficient evidence the Detention Officers involved purposely withheld grievance appeal forms from the inmate. The Detention Officers were, however, able to articulate how grievance's are handled per MCSO policy. The Detention Officers were found to be within MCSO policy while interacting with the inmate.	11/22/2017
IA2017-0157	2/15/2017	External Complaint	It is alleged a Detention Officer failed to react or respond appropriately to an inmate becoming verbally abusive with medical staff.	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 act when an inmate became disruptive.	11/14/2017
IA2017-0158	2/15/2017	Internal Complaint	During an exit survey, the complainant said that she experienced a hostile work environment while assigned to Inmate Classification.	CP3 - Workplace Professionalism CP3 - Workplace Professionalism CP3 - Workplace Professionalism	Exonerated Exonerated Exonerated	N/A N/A N/A	All inmate classification supervisory staff involved were found to have acted within MCSO policy.	11/3/2017

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IA2017-0198	3/9/2017	External Complaint	It is alleged that a Deputy Sergeant acted belligerently and disorderly while heavily intoxicated at a Bar and Grill. He refused multiple requests to leave by the management of the establishment. He then went to another bar and is alleged to have identified himself as an MCSO Lieutenant and bragged about being "thrown out" of the other bar.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Conformance to Established Laws	Sustained Sustained	Employee Suspended	The Detention Sergeant was found to have acted in a disorderly manner and identified himself as a Deputy Sheriff for the Maricopa County Sheriff's Office.	11/27/2017
IA2017-0208	3/16/2017	External Complaint	The complainant alleged that a Detention Officer treated her unprofessionally during a visit to Lower Buckeye Jail.	CP2 - Code of Conduct - Failure to Meet Standards CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Sustained Not-Sustained	Coaching	There was insufficient evidence to prove or disprove the Detention Officer discriminated against the complainant. It was found the Detention Officer failed to properly clear two other visitors before allowing them entrance into the jail.	11/3/2017
IA2017-0259	4/11/2017	External Complaint	It is alleged that multiple unknown Detention Officers made unprofessional, threatening comments to an inmate.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Not-Sustained	N/A	There was insufficient evidence to prove or disprove the allegations since no employees were identified.	11/8/2017
IA2017-0274	4/20/2017	External Complaint	The complainant alleged that his personal information was not redacted from an incident report when it was released pursuant to a records request.	GF3 - Criminal History Record Information and Public Records	Sustained	Coaching	The Records Specialist was found to have not redacted personal information before releasing a report. It was found this was due to a lack of training and experience.	11/14/2017
IA2017-0282	4/24/2017	External Complaint	It is alleged that an unknown Detention Officer may have paid for sex with an underage female.	CP2 - Code of Conduct - Conformance to Established Laws	Unfounded	N/A	Due to inconsistencies in the inmate's story, the inconsistencies of descriptions of the unknown officer, and the inmate's testimony that a sex act did not occur, it was found the allegations were false and not based on fact.	11/14/2017
IA2017-0289	4/26/2017	Internal Complaint	It is alleged that a Detention Sergeant has created a hostile work environment at Lower Buckeye Jail.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Sustained Exonerated	Written Reprimand	It was found the Detention Sergeant acted within policy when he entered a BlueTeam note regarding the complainant's performance. It was also found the Detention Sergeant admitted to using inappropriate language and made unprofessional statements to the subordinate staff as a whole.	11/22/2017
IA2017-0297	5/2/2017	External Complaint	The complainant alleged that a Deputy was rude and unprofessional during an accident investigation.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor CP2 - Code of Conduct - Conformance to Office Directives	Sustained Unfounded	Written Reprimand	The Deputy was found to have been rude and "exasperating" toward the complainant during a call for service, hit and run accident. The allegation of the Deputy going through the complainant's purse was found to be false not based on fact.	11/21/2017
IA2017-0323	5/8/2017	External Complaint	The complainant alleged that a male Detention Officer made inappropriate sexual remarks and used profanity towards her.	CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Sustained	Coaching	The Detention Officer was found to have made unprofessional and inappropriate statements to an inmate.	11/20/2017
IA2017-0371	5/30/2017	External Complaint	The complainant alleged that, while Deputies were investigating a dead body call, a black zipper style folder, containing \$3,300 in cash, two subway coins, and bank greeting cards, went missing.	CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Conformance to Established Laws	Unfounded Unfounded Unfounded Unfounded	N/A N/A N/A N/A	It was found the allegation was false and not based on fact. The complainant notified MCSO he located his missing money so there was no employee misconduct.	11/20/2017
IA2017-0397	6/9/2017	External Complaint	It is alleged that a Detention Officer mistreated an inmate by pulling the inmate's underwear tight and making unprofessional comments.	CP2 - Code of Conduct - Treatment of Persons in Custody	Exonerated	N/A	Witness statements and video review showed the Detention Officer acted within MCSO policy and procedure.	11/28/2017

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IA2017-0439	6/27/2017	Internal Complaint	It is alleged that a Deputy backed his patrol vehicle into a civilian's vehicle in the parking lot of a convenience store.	GE4 - Use/Operation of Vehicles	Sustained	Coaching	The Deputy was found at fault for a vehicle collision. Both vehicles sustained minor damage.	11/21/2017
IA2017-0440	6/27/2017	Internal Complaint	It is alleged that a Posse member failed to take appropriate action while assisting on a call for service.	CP2 - Code of Conduct GJ27 - Sheriff's Posse Program	Sustained Sustained	Employee Resigned	The Posseman was found to have taken Law Enforcement action without the proper authorization.	11/21/2017
IA2017-0441	6/27/2017	Internal Complaint	A Deputy, while operating under emergency conditions, was involved in a vehicle collision while pursuing a theft suspect vehicle.	CP4 - Emergency and Pursuit Driving	Sustained	Employee Suspended	The Deputy was found at fault for a vehicle accident while driving through an intersection during emergency and pursuit driving.	11/21/2017
IA2017-0486	7/16/2017	Internal Complaint	It is alleged that a Deputy was involved in a non-injury vehicle accident while driving under emergency conditions.	CP4 - Emergency and Pursuit Driving GJ35 - Body-Worn Cameras	Sustained Exonerated	Written Reprimand	The Deputy was found at fault for a vehicle accident while driving through an intersection during emergency and pursuit driving. It was found he was not trained on specifics of how to clear an intersection.	11/21/2017
IA2017-0512	7/26/2017	External Complaint	The complainant alleged that a Posse member abused his position during an off-duty vehicle collision by wearing his MCSO polo shirt and handgun and refusing to provide the complainant with his insurance card.	GJ27 - Sheriff's Posse Program CP2 - Code of Conduct - Conformance to Established Laws CP2 - Code of Conduct - Conformance to Office Directives CP2 - Code of Conduct - Unbecoming conduct and Public Demeanor	Sustained Sustained Sustained Not-Sustained	Employee Suspended	The Posseman was found to have not provided the appropriate information after being involved in a traffic accident in his personal vehicle. It was also found the Posseman was wearing clothing that led the complainant to associate the Posseman with the Sheriff's Office.	11/27/2017