

## MNCO Complaint Log

## August 19, 2021

The following table lists all complaints received by MNCO that are currently active and complaints that have been completed in the past six months.

Case Number	Complaint Type	Complaint Date <sup>*</sup>	Allegation	Disposition	Zip code	Current Case Status
D2021-010	Director Initiated	08/11/2021	Force Review	Open Investigation	37209	Case is being investigative by TBI.
D2021-009	Director Initiated	08/03/2021	Force Review	Open Investigation	37013	Case currently being investigated by the TBI
D2021-008	Director Initiated	06/18/2021	Failure to Provide Service	Intake Investigation	37207	Gathering documents.
D2021-007	Director Initiated	05/01/2021	Force Review	Open Investigation	37027	TBI's investigation still in progress.
D2021-006	Director Initiated	04/24/2021	Force Review	Open Investigation	37218	TBI
D2021-005	Director Initiated	03/29/2021	Discourtesy; False Arrest	Intake Investigation	37203	Scheduling officer interview
D2021-004	Director Initiated	03/12/2021	Force Review	Open Investigation	37072	TBI
D2021-003	Director Initiated	03/12/2021	Force Review	Open Investigation	37207	TBI
D2021-002	Director Initiated	02/10/2021	Force Review	Open Investigation	37210	Reviewing evidence and next steps.
D2021-001	Director Initiated	01/27/2021	Force Review	Open Investigation	37027	Reviewing TBI investigative report.



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D2020-006	Director Initiated	12/03/2020	Force Review	Open Investigation	37206	Preparing final report.
D2020-005	Director Initiated	08/19/2020	Improper Search/Seizure; Excessive Use of Force	Open Investigation	37203	Case completed ready for PRR.
D2020-004	Director Initiated	06/05/2020	Force Review	Open Investigation	37208	Working on final report.
D2020-003	Director Initiated	05/21/2020	Force Review	Open Investigation	37210	Preparing final report.
D2020-002	Director Initiated	05/13/2020	Force Review	Open Investigation	37208	Working on final report estimated completion date 8/26/21.
CC2021-045	Civilian Complaint	08/12/2021		Open Investigation	Unknown	This case was assigned to Investigator Amy Simmons.
CC2021-044	Civilian Complaint	08/09/2021		Referred	Unknown	Referred to DCSO
CC2021-043	Civilian Complaint	07/26/2021	Discrimination; Lack of Professionalism; Racial Profiling	Intake Investigation	37214	08/16/21 @ 2:50 PM - Investigator Simmons received Extension Request from Metro Records, stating that requested documents are still being processed and will be made available on 08/27/21. Extension request uploaded to IA Pro.
CC2021-042	Civilian Complaint	07/23/2021		Referred	37209	Referred to MNPD/OPA
CC2021-041	Civilian Complaint	07/21/2021		Administratively Closed During Intake Investigation	Unknown	Complainant stopped communicating after initial call. Also, didn't initally appear to be related to any MNPD employees.



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CC2021-040	Civilian Complaint	07/20/2021		Referred	37203	Referred to MNPD/OPA
CC2021-039	Civilian Complaint	07/15/2021	Improper Search/Seizure; Harassment	Open Investigation	37217	08/10/21 - Investigator Simmons received ECC Audio, ECC CAD Report, and signed Notice of Compliant from Officer Daniel Fuentes. Albert Chapman interview and statement uploaded to IA Pro.
CC2021-038	Civilian Complaint	07/16/2021	Improper Search/Seizure; Discourtesy	Intake Investigation	37203	08/12/21 @9:03 AM - Investigator Simmons uploaded videos of the arrest of Ms. Lewis 3 grandchildren and photographs from the scene during the search.
CC2021-037	Civilian Complaint	07/05/2021		Administratively Closed During Intake Investigation	37210	Incident occurred prior to our formation and complainant wouldn't return calls.
CC2021-036	Civilian Complaint	07/02/2021	Improper Search/Seizure	Intake Investigation	32709	Waiting on Records
CC2021-035	Civilian Complaint	06/29/2021	Discrimination; Conduct Unbecoming	Intake Investigation	37214	Case is in mediation
CC2021-034	Civilian Complaint	06/23/2021		Referred	37216	Referral to Hub Nashville
CC2021-033	Civilian Complaint	06/18/2021	Harassment; Conduct Unbecoming	Referred	37207	Referral to Non-MNPD Agency
CC2021-032	Civilian Complaint	06/17/2021		Referred	Unknown	Referral to Non-MNPD Agency
CC2021-031	Civilian Complaint	06/01/2021	Conduct Unbecoming	Open Investigation	37215	Reviewing officer interview



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CC2021-030	Civilian Complaint	06/01/2021	Improper Search/Seizure; Conduct Unbecoming; False Arrest	Open Investigation	37115	Waiting to speak with complainant's attorney.
CC2021-029	Civilian Complaint	05/27/2021	Discourtesy; Lack of Professionalism; Neglect of Duty	Open Investigation	37207	Working on investigative report
CC2021-028	Civilian Complaint	05/24/2021		Intake Investigation	Unknown	Attempting to gather initial information,
CC2021-027	Civilian Complaint	05/24/2021	Neglect of Duty	Suspended	37221	Suspended until resolution of criminal case.
CC2021-026	Civilian Complaint	05/23/2021	Discourtesy	Withdrawn by Complainant During Intake Investigation	37219	Complaint withdrawn by complainant.
CC2021-025	Civilian Complaint	05/21/2021	Improper Search/Seizure	Referred	37205	Referred to MNPD/OPA
CC2021-024	Civilian Complaint	05/14/2021	Harassment	Administratively Closed During Intake Investigation	37207	Case closed. Complainant made initial complaint then stopped communicating.
CC2021-023	Civilian Complaint	05/18/2021	Discourtesy	Withdrawn by Complainant During Intake Investigation	Unknown	Administratively Closed.  Complainant didn't want to file a complaint at this time.
CC2021-022	Civilian Complaint	05/18/2021		Administratively Closed During Intake Investigation	Unknown	Admin Close.
CC2021-021	Civilian Complaint	05/05/2021	Lack of Professionalism	Administratively Closed During Intake Investigation	37211	Administrative Closure.



Case Number	Complaint Type	Complaint Date <sup>*</sup>	Allegation	Disposition	Zip code	Current Case Status
CC2021-020	Civilian Complaint	05/04/2021	Harassment	Suspended	Unknown	Waiting for further details from complaint to determine if we have jurisdiction.
CC2021-019	Civilian Complaint	04/15/2021		Referred	37214	Referred to MNPD/OPA
CC2021-018	Civilian Complaint	04/14/2021	Discourtesy	Open Investigation	37210	In the process of scheduling witness officer interviews.
CC2021-017	Civilian Complaint	04/05/2021	Neglect of Duty	Open Investigation	37214	working on final report
CC2021-016	Civilian Complaint	04/02/2021	Discourtesy; Lack of Professionalism	Open Investigation	37207	Waiting to interview officer.
CC2021-015	Civilian Complaint	04/01/2021		Administratively Closed During Intake Investigation	Unknown	Did not involve a current MNPD employee. The complaint was made against a former MNPD employee.
CC2021-014	Civilian Complaint	03/31/2021		Referred	37211	Referral to Non-MNPD Agency
CC2021-013	Civilian Complaint	03/26/2021		Referred	Unknown	Referral to Non-MNPD Agency
CC2021-012	Civilian Complaint	03/23/2021	Discourtesy	Open Investigation	37206	Waiting to interview officers.
CC2021-011	Civilian Complaint	03/16/2021	False Arrest	Open Investigation	37189	Investigative report with AD for review
CC2021-010	Civilian Complaint	03/11/2021	False Statements	Suspended	37214	Suspended until criminal case resolved.
CC2021-009	Civilian Complaint	03/10/2021	Discourtesy; Harassment	Suspended	37217	Investigation stayed pending criminal case.
CC2021-008	Civilian Complaint	03/04/2021	Conduct Unbecoming	Open Investigation	37211	Waiting for mediation approval



Case Number	Complaint Type	$egin{array}{c}  ext{Complaint} \  ext{Date}^* \end{array}$	Allegation	Disposition	Zip code	Current Case Status
CC2021-007	Civilian Complaint	03/01/2021		Administratively Closed During Intake Investigation	37207	Administratively closed during intake process due to complainant being non-responsive.
CC2021-006	Civilian Complaint	02/27/2021	Conduct Unbecoming	Administratively Closed	37203	Case Administratively closed due to no allegations against MNPD employees.
CC2021-005	Civilian Complaint	03/01/2021	Neglect of Duty	Open Investigation	37115	Officer interviews completed. Waiting on Records.
CC2021-004	Civilian Complaint	02/19/2021	Lack of Professionalism	Intake Investigation	37013	Preparing case for mediation
CC2021-003	Civilian Complaint	02/12/2021	Excessive Use of Force	Open Investigation	37211	Working on investigative report
CC2021-002	Civilian Complaint	02/04/2021	Conduct Unbecoming	Withdrawn by Complainant During Investigation	37076	Waiting to interview involved officer.
CC2020-037	Civilian Complaint	12/28/2020	Harassment	Administratively Closed During Intake Investigation	37218	Administratively closed during intake process due to complainant being non-responsive.
CC2020-035	Civilian Complaint	12/27/2020	Failure to Provide Service	Open Investigation	37206	Case Completed ready for PRR
CC2020-033	Civilian Complaint	12/15/2020	False Arrest	Suspended	Unknown	Complainant wants to put complaint on hold (suspend) until after Criminal Case is concluded.
CC2020-031	Civilian Complaint	10/28/2020	Failure to Provide Service; False Arrest	Open Investigation	37217	final report w/AD
CC2020-030	Civilian Complaint	09/04/2020	False Statements; Failure to Appear in Court	Open Investigation	37207	Ready for PRR review



Case Number	Complaint Type	$\operatorname{Complaint} \\ \operatorname{Date}^*$	Allegation	Disposition	Zip code	Current Case Status
CC2020-028	Civilian Complaint	07/06/2020	Improper Search/Seizure; Dishonesty	Open Investigation	37213	Ready for PRR review
CC2020-025	Civilian Complaint	06/24/2020	Discourtesy; Excessive Use of Force; Lack of Professionalism	Open Investigation	37208	Preparing final report
CC2020-020	Civilian Complaint	05/29/2020	Neglect of Duty; Racial Profiling	Open Investigation	37208	Submitted to AD Clausi.
CC2020-018	Civilian Complaint	05/19/2020	Discourtesy	Open Investigation	37013	Ready for PRR review
CC2020-014	Civilian Complaint	04/29/2020	Excessive Use of Force	Open Investigation	37013	Submitted to AD Clausi.
CC2020-013	Civilian Complaint	04/29/2020	Improper Search/Seizure; Discourtesy; Excessive Use of Force; Lack of Professionalism	Open Investigation	37208	Submitted.
CC2020-012	Civilian Complaint	04/10/2020	Discourtesy; Lack of Professionalism; Harassment; Conduct Unbecoming; Abusive Language	Open Investigation	37027	Case completed ready for PRR. Subject officer has retired.
CC2020-010	Civilian Complaint	03/31/2020	Improper Search/Seizure; Lack of Professionalism	Open Investigation	37075	Ready for PRR review.



CC2020-006	Civilian	02/28/2020	Improper	Open Investigation	37211	Ready for PRR review
	Complaint		Search/Seizure			

<sup>\*</sup> Complaint Date is the initial contact that a complainant has with MNCO. Occasionally, a complainant does not file a formal complaint at the initial contact but decides to later. In these circumstances, a Case Number is assigned sequentially on the date the formal complaint was made but the initial contact date remains the Complaint Date in MNCO records to track the full history of the complaint. For this reason, the Complaint Date may not be sequential in all circumstances.