



MNCO Complaint Log

November 12, 2021

The following tables list all complaints received by MNCO that are currently active and complaints that have been completed in the past six months. Newest complaints are listed first.

Civilian Complaints

Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
CC2021-058	Civilian Complaint	11/09/2021	Neglect of Duty	Intake Investigation	Unknown	Waiting on complainant to send documentation.
CC2021-057	Civilian Complaint	11/06/2021		Intake Investigation	37209	Gathering initial information.
CC2021-056	Civilian Complaint	10/14/2021	Discourtesy	Administratively Closed	37076	Administratively Closed.
CC2021-055	Civilian Complaint	10/11/2021	Care of Property	Open Investigation	37213	11/10/21: Awaiting requested records from MNPd; gathering documents.
CC2021-054	Civilian Complaint	09/30/2021	Discourtesy	Intake Investigation	37208	Complainant is anonymous and information was lacking. Investigator attempting to gather enough information to conduct the investigation.



(continued)

Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
CC2021-053	Civilian Complaint	09/27/2021		Referred	Unknown	This complaint did not involve any MNPD employees. Case Referred to Hub Nashville.
CC2021-052	Civilian Complaint	09/11/2021		Referred	37208	This case is closed and referred to MNPD for criminal investigation. It appears the individual involved was impersonating an MNPD officer.
CC2021-051	Civilian Complaint	09/13/2021	Improper Search/Seizure; False Arrest	Suspended	37115	This case is being suspended due to it involving a criminal investigation.
CC2021-050	Civilian Complaint	09/07/2021	Discrimination	Administratively Closed During Intake Investigation	37076	Complaint is directly related to an arrest made on a current criminal proceeding. Complainant agreed to resolve the criminal case first and then determine if they still wanted to file an administrative complaint with us.
CC2021-049	Civilian Complaint	09/05/2021	Harassment; False Statements	Administratively Closed During Intake Investigation	Unknown	Complainant has failed to maintain contact and abandoned this investigation. Case is Administratively Closed.
CC2021-048	Civilian Complaint	08/30/2021	Neglect of Duty; False Arrest	Open Investigation	37210	Awaiting interview with officers.
CC2021-047	Civilian Complaint	08/31/2021	Excessive Use of Force; False Arrest; False Statements	Open Investigation	37208	11/10/21: Awaiting officer interviews; gathering information for case.
CC2021-046	Civilian Complaint	08/26/2021	Neglect of Duty	Withdrawn by Complainant During Intake Investigation	37217	Gathering Initial information.



(continued)

Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
CC2021-045	Civilian Complaint	08/12/2021		Open Investigation	37208	Awaiting interview with officers.
CC2021-044	Civilian Complaint	08/09/2021		Referred	Unknown	Closed - Referred to Davidson County Sheriffs office. No MNPD personnel involved.
CC2021-043	Civilian Complaint	07/26/2021	Discrimination; Lack of Professionalism; Racial Profiling	Open Investigation	37214	Awaiting interview with officer.
CC2021-042	Civilian Complaint	07/23/2021		Referred	37209	Does not involve a MNPD officer. Complainant referred to MNPD for assistance in potential criminal matter.
CC2021-041	Civilian Complaint	07/21/2021		Administratively Closed During Intake Investigation	Unknown	Complainant stopped communicating after initial call. Also, didn't initially appear to be related to any MNPD employees.
CC2021-040	Civilian Complaint	07/20/2021		Referred	37203	Reviewing initial complaint.
CC2021-039	Civilian Complaint	07/15/2021	Improper Search/Seizure; Harassment	Open Investigation	37217	preparing case for review.
CC2021-038	Civilian Complaint	07/16/2021	Improper Search/Seizure; Discourtesy	Open Investigation	37203	Making corrections to report; preparing for final review.
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	07/07/2021	Improper Search/Seizure	Intake Investigation	32709	Mediation case



(continued)

Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
CC2021-035	Civilian Complaint	06/29/2021	Discrimination; Conduct Unbecoming	Mediation	37214	Case is in mediation
CC2021-034	Civilian Complaint	06/23/2021		Referred	37216	Complaint forwarded to Hub Nashville. Lack of MNCO jurisdiction.
CC2021-033	Civilian Complaint	06/18/2021	Conduct Unbecoming; Harassment	Referred	37207	Referred to OPA, incident occurred outside the MNCO jurisdictional timeline.
CC2021-032	Civilian Complaint	06/17/2021		Referred	Unknown	MNCO doesn't have jurisdiction to investigate. Referred to outside agency.
CC2021-031	Civilian Complaint	06/01/2021	Conduct Unbecoming	Open Investigation	37215	Working on final report
CC2021-030	Civilian Complaint	06/01/2021	Improper Search/Seizure; Conduct Unbecoming; False Arrest	Open Investigation	37115	Criminal case. Attorney had not given permission to speak with client.
CC2021-029	Civilian Complaint	05/27/2021	Discourtesy; Lack of Professionalism; Neglect of Duty	Open Investigation	37207	Working on final 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	Administratively Closed During Intake Investigation	37221	Criminal Case still ongoing. This Administrative investigation will be administratively closed until the criminal case is resolved.
CC2021-026	Civilian Complaint	05/23/2021	Discourtesy	Withdrawn by Complainant During Intake Investigation	37219	Complaint withdrawn by complainant.



(continued)

Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
CC2021-025	Civilian Complaint	05/21/2021	Improper Search/Seizure	Referred	37205	Allegations made in complaint occurred prior to April 1, 2019. Referred to 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		Withdrawn by Complainant During Intake Investigation	Unknown	Complainant doesn't want to move forward with the Administrative Complaint at this time.
CC2021-021	Civilian Complaint	05/05/2021	Lack of Professionalism	Administratively Closed During Intake Investigation	37211	Administrative Closure, not policy violations alleged by complainant. Possible policy review in future.
CC2021-020	Civilian Complaint	05/04/2021	Harassment	Administratively Closed During Intake Investigation	Unknown	Waiting for further details from complaint to determine if we have jurisdiction.
CC2021-018	Civilian Complaint	04/14/2021	Discourtesy	Open Investigation	37210	Working on final report.
CC2021-017	Civilian Complaint	04/05/2021	Neglect of Duty	Open Investigation	37214	Working on report corrections
CC2021-016	Civilian Complaint	04/02/2021	Discourtesy; Lack of Professionalism	Open Investigation	37207	Final report.
CC2021-012	Civilian Complaint	03/23/2021	Discourtesy	Open Investigation	37206	Final report anticipated date of completion 11/19/21.



(continued)

Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
CC2021-011	Civilian Complaint	03/16/2021	False Arrest; Adherence to Policy and Rules	PRR Issued by COB, Awaiting Chief	37189	PRR sent to Chief of Police
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	Case suspended pending criminal case
CC2021-008	Civilian Complaint	03/04/2021	Conduct Unbecoming	Open Investigation	37211	Case is waiting for mediation.
CC2021-005	Civilian Complaint	03/01/2021	Neglect of Duty	Open Investigation	37115	Working on final report.
CC2021-004	Civilian Complaint	02/19/2021	Lack of Professionalism	Withdrawn by Complainant During Intake Investigation	37013	Complainant hasn't been cooperating. Reviewing next steps with AD and ED.
CC2021-003	Civilian Complaint	02/12/2021	Excessive Use of Force	Open Investigation	37211	Working on final report
CC2021-002	Civilian Complaint	02/04/2021	Conduct Unbecoming	Withdrawn by Complainant During Investigation	37076	Waiting to interview involved officer.
CC2020-035	Civilian Complaint	12/27/2020	Deficient or Inefficient Performance of Duties; Adherence to Policy and Rules	PRR Issued by COB, Awaiting Chief	37206	PRR sent to Chief of Police
CC2020-033	Civilian Complaint	12/15/2020	False Arrest	Administratively Closed During Intake Investigation	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	Case reviewed for PRR



(continued)

Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
CC2020-030	Civilian Complaint	09/04/2020	False Statements; Failure to Appear in Court; Honesty and Truthfulness; Transportation of Prisoners; Use of Seat Belts and Other Safety Restraints	PRR Issued by COB, Awaiting Chief	37207	PRR sent to Chief of Police
CC2020-028	Civilian Complaint	07/06/2020	Improper Search/Seizure; Dishonesty	PRR Issued by COB, Awaiting Chief	37213	PRR sent to Chief of Police
CC2020-025	Civilian Complaint	06/24/2020	Discourtesy; Excessive Use of Force; Lack of Professionalism	Open Investigation	37208	Working on final report
CC2020-020	Civilian Complaint	05/29/2020	Neglect of Duty; Racial Profiling	Open Investigation	37208	Turned in to AD Clausi.
CC2020-018	Civilian Complaint	05/19/2020	Discourtesy; Responsibility; Profanity; Self-Control	PRR Issued by COB, Awaiting Chief	37013	PRR sent to Chief of Police
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; Deficient or Inefficient Performance of Duties; Official Obligations Self-Identification	PRR Issued by COB, Awaiting Chief	37208	PRR sent to Chief of Police



(continued)

Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
CC2020-012	Civilian Complaint	04/10/2020	Discourtesy; Lack of Professionalism; Conduct Unbecoming; False Statements; Adherence to Policy and Rules; Profanity; Self-Control; Devoting Time to Duty	PRR Issued by COB, Awaiting Chief	37027	PRR sent to Chief of Police
CC2020-010	Civilian Complaint	03/31/2020	Improper Search/Seizure; Discourtesy; Lack of Professionalism; Vandalism; Adherence to Policy and Rules	PRR Issued by COB, Awaiting Chief	37075	PRR sent to Chief of Police
CC2020-006	Civilian Complaint	02/28/2020	Improper Search/Seizure	PRR Issued by COB, Awaiting Chief	37211	PRR sent to Chief of Police

* 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.



Director Initiated Investigations

Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
D2021-012	Director Initiated	10/27/2021	Investigative Audit	Open Investigation	Unknown	Gathering additional records.
D2021-011	Director Initiated	09/18/2021	Force Review	Open Investigation	Unknown	TBI
D2021-010	Director Initiated	08/11/2021	Force Review	Open Investigation	37209	Currently under investigation by TBI.
D2021-009	Director Initiated	08/03/2021	Force Review	Open Investigation	37013	Reviewing case documents.
D2021-008	Director Initiated	06/18/2021	Failure to Provide Service	Intake Investigation	37207	Reviewing case documents.
D2021-007	Director Initiated	05/01/2021	Force Review	Suspended	37027	Case has been suspended due to a litigation hold
D2021-006	Director Initiated	04/24/2021	Force Review	Open Investigation	37218	Reviewing case documents.
D2021-005	Director Initiated	03/29/2021	Discourtesy; False Arrest	Intake Investigation	37203	Completed Officer Interview will continue working on report
D2021-004	Director Initiated	03/12/2021	Force Review	Open Investigation	37072	Reviewing case work.
D2021-003	Director Initiated	03/12/2021	Force Review	Open Investigation	37207	Reviewing case work
D2021-002	Director Initiated	02/10/2021	Force Review	Open Investigation	37210	final report being prepared.
D2021-001	Director Initiated	01/27/2021	Force Review	Open Investigation	37027	Reviewing case documents.
D2020-006	Director Initiated	12/03/2020	Force Review	Open Investigation	37206	Preparing final report.



(continued)

Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
D2020-005	Director Initiated	08/19/2020	Deficient or Inefficient Performance of Duties; Adherence to Policy and Rules; Obstruction of Rights; Search Warrant Application; Execution and Return with Inventory	PRR Issued by COB, Awaiting Chief	37203	PRR sent to Chief of Police
D2020-004	Director Initiated	06/05/2020	Force Review	Open Investigation	37208	Federal prosecution case
D2020-003	Director Initiated	05/21/2020	Force Review	Open Investigation	37210	Final report completed, currently under review.
D2020-002	Director Initiated	05/13/2020	Excessive Use of Force; Force Review	Open Investigation	37208	Making edits on final report. Resubmission on 11/10/21.

* 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.