

## MNCO Complaint Log

May 18, 2022

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 <sup>*</sup>	Allegation	Disposition	Zip code	Current Case Status
CC2022-021	Civilian Complaint	03/16/2022		Open Investigation	Unknown	Gathering documents for case file.
CC2022-020	Civilian Complaint	05/12/2022	False Arrest	Open Investigation	37076	Investigation- Intake 5/12/22
CC2022-019	Civilian Complaint	05/04/2022		Open Investigation	37208	Gathering documents for case.
CC2022-018	Civilian Complaint	04/29/2022	Discourtesy	Open Investigation	37219	Gathering
CC2022-016	Civilian Complaint	04/21/2022	Discourtesy	Open Investigation	37203	Gathering documents for case file.
CC2022-015	Civilian Complaint	04/21/2022	Discourtesy	Open Investigation	37211	Investigation-gathering information $5/2$
CC2022-014	Civilian Complaint	04/19/2022	Discourtesy	Open Investigation	37221	Gathering



Case Number	Complaint Type	$egin{array}{c}  ext{Complaint} \  ext{Date}^* \end{array}$	Allegation	Disposition	Zip code	Current Case Status
CC2022-013	Civilian Complaint	04/02/2022	Discourtesy; False Arrest	Open Investigation	37207	Investigation-Gathering Information
CC2022-012	Civilian Complaint	03/31/2022	Obstruction of Rights	Open Investigation	37206	Gathering
CC2022-009	Civilian Complaint	03/14/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37218	Awaiting to receive BWC/ICC.
CC2022-008	Civilian Complaint	03/07/2022	Adherence to Policy and Rules	Open Investigation	38401	Investigation-Gathering Information
CC2022-007	Civilian Complaint	03/03/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37211	Gathering
CC2022-006	Civilian Complaint	02/20/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37115	Reviewing BWC/ICC.
CC2022-005	Civilian Complaint	02/09/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37209	Investigation gathering.
CC2022-004	Civilian Complaint	01/21/2022	Discourtesy	Open Investigation	37208	Mediation-Accepted
CC2022-003	Civilian Complaint	01/20/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37013	Gathering
CC2022-002	Civilian Complaint	01/14/2022	Deficient or Inefficient Performance of Duties; Adherence to Policy and Rules; Abusive Treatment	Open Investigation	37221	Reviewing BWC/ICC
CC2022-001	Civilian Complaint	01/03/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37205	Sent request for mediation to Director Fitcheard.
CC2021-060	Civilian Complaint	12/22/2021	Deficient or Inefficient Performance of Duties	Referred	Unknown	Forwarded to MNPD
CC2021-059	Civilian Complaint	12/02/2021	Harassment	Administratively Closed During Intake Investigation	37080	No misconduct allegations made at this time.



Case Number	Complaint Type	Complaint Date <sup>*</sup>	Allegation	Disposition	Zip code	Current Case Status
CC2021-058	Civilian Complaint	11/09/2021	Neglect of Duty	Administratively Closed During Intake Investigation	Unknown	Waiting on complainant to send documentation.
CC2021-055	Civilian Complaint	10/11/2021	Care of Property	Administratively Closed	37213	Legal advisor drafting admin closure letter.
CC2021-054	Civilian Complaint	09/30/2021	Discourtesy	Administratively Closed During Intake Investigation	37208	Admin Close.
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.
CC2021-048	Civilian Complaint	08/30/2021	Neglect of Duty; False Arrest	Open Investigation	37210	Corrected draft report sent to ED Fitcheard and Legal Advisor Yoon.
CC2021-047	Civilian Complaint	08/31/2021	Excessive Use of Force; False Arrest; False Statements	Open Investigation	37208	Typing into the draft report.
CC2021-045	Civilian Complaint	08/12/2021	Harassment; Obstruction of Rights	Referred	37208	On $5/9/22$ , it was discovered that, due to a communication error, the resolution report for this case was never forwarded to the Chief for review. It was sent on $5/10/22$ .
CC2021-043	Civilian Complaint	07/26/2021	Discourtesy; Discrimination; Conduct Unbecoming; Obstruction of Rights	Referred	37214	Case presented to Board on $3/23/22$ , but not voted on. Report will be on $4/27/22$ Board agenda.
CC2021-039	Civilian Complaint	07/15/2021	Discourtesy; Conduct Unbecoming; Obstruction of Rights	PRR Issued by COB, Awaiting Chief	37217	PRR sent to Chief of Police



Case Number	$egin{array}{c} { m Complaint} \ { m Type} \end{array}$	$\operatorname{Complaint} \\ \operatorname{Date}^*$	Allegation	Disposition	Zip code	Current Case Status
CC2021-038	Civilian Complaint	07/16/2021	Improper Search/Seizure; Discourtesy	Open Investigation	37203	requested additional documents for review
CC2021-036	Civilian Complaint	07/07/2021	Improper Search/Seizure	Open Investigation	32709	Mediation Refusal
CC2021-031	Civilian Complaint	06/01/2021	Conduct Unbecoming	Open Investigation	37215	Investigation-Gathering information
CC2021-030	Civilian Complaint	06/01/2021	Improper Search/Seizure; Conduct Unbecoming; False Arrest	Suspended	37115	Criminal court.
CC2021-029	Civilian Complaint	05/27/2021	Discourtesy; Lack of Professionalism; Neglect of Duty; Deficient or Inefficient Performance of Duties	Open Investigation	37207	Report-Investigative Report prep
CC2021-028	Civilian Complaint	05/24/2021		Administratively Closed During Intake Investigation	Unknown	Attempting to gather initial information,
CC2021-018	Civilian Complaint	04/14/2021	Discourtesy; Deficient or Inefficient Performance of Duties; Obstruction of Rights	Referred	37210	IR Final Review
CC2021-017	Civilian Complaint	04/05/2021	Discourtesy; Conduct Unbecoming; Deficient or Inefficient Performance of Duties; Obstruction of Rights	Referred	37214	PRR-ED Final/Post Online
CC2021-016	Civilian Complaint	04/02/2021	Discourtesy; Lack of Professionalism	Open Investigation	37207	IR Prep 6/10/2022



Case Number	Complaint Type	Complaint Date <sup>*</sup>	Allegation	Disposition	Zip code	Current Case Status
CC2021-012	Civilian Complaint	03/23/2021	Discourtesy	Open Investigation	37206	IR Prep 5/25/2022
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	Mediation	37211	Case closed/mediation completed
CC2021-005	Civilian Complaint	03/01/2021	Neglect of Duty	Open Investigation	37115	IR Draft Sent 5/10/2022
CC2021-003	Civilian Complaint	02/12/2021	Excessive Use of Force	Open Investigation	37211	PRR-ED Final/Post online
CC2020-035	Civilian Complaint	12/27/2020	Deficient or Inefficient Performance of Duties; Adherence to Policy and Rules	Sustained	37206	Case Completed
CC2020-031	Civilian Complaint	10/28/2020	Failure to Provide Service; False Arrest	Suspended	37217	Case reviewed for PRR
CC2020-028	Civilian Complaint	07/06/2020	Improper Search/Seizure; Dishonesty	Not Sustained; Unfounded	37213	Case Completed
CC2020-025	Civilian Complaint	06/24/2020	Discourtesy; Excessive Use of Force; Conduct Unbecoming; Adherence to Policy and Rules; Obstruction of Rights	Suspended	37208	On $5/9/22$ , it was discovered that, due to a communication error, the resolution report for this case was never forwarded to the Chief for review. It was sent on $5/10/22$ .



Case Number	Complaint Type	Complaint Date <sup>*</sup>	Allegation	Disposition	Zip code	Current Case Status
CC2020-020	Civilian Complaint	05/29/2020	Discrimination; Deficient or Inefficient Performance of Duties; Adherence to Policy and Rules; Obstruction of Rights; Abusive Treatment; Intimidation or Coercion	PRR Issued by COB, Awaiting Chief	37208	PRR sent to Chief of Police
CC2020-018	Civilian Complaint	05/19/2020	Discourtesy; Responsibility; Profanity; Self-Control	Sustained	37013	Case Completed
CC2020-014	Civilian Complaint	04/29/2020	Discourtesy; Excessive Use of Force; Adherence to Policy and Rules; Profanity; Failure to Administer First Aid	Not Sustained; Sustained	37013	Case Completed
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	Not Sustained; Sustained	37208	Case Completed



Case Number	Complaint Type	Complaint Date <sup>*</sup>	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	AUDIT: Deficiency Found; AUDIT: No Deficiencies	37027	Case Completed
CC2020-006	Civilian Complaint	02/28/2020	Improper Search/Seizure	Not Sustained	37211	Case Completed

<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.



## ${\bf Director\ Initiated\ Investigations}$

Case Number	Complaint Type	$egin{array}{c}  ext{Complaint} \  ext{Date}^* \end{array}$	Allegation	Disposition	Zip code	Current Case Status
D2022-001	Director Initiated	01/27/2022	Excessive Use of Force	Open Investigation	37220	TBI continues their investigation.
D2021-015	Director Initiated	12/16/2021	Force Review	Open Investigation	37207	Investigation-Gathering information
D2021-014	Director Initiated	12/10/2021	Neglect of Duty	Open Investigation	37206	Report-IR prep
D2021-013	Director Initiated	12/06/2021	Force Review	Open Investigation	37207	Awaiting officer interview.
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	Gathering
D2021-010	Director Initiated	08/11/2021	Force Review	Open Investigation	37209	Investigation-Gathering information
D2021-009	Director Initiated	08/03/2021	Force Review	Open Investigation	37013	Gathering
D2021-008	Director Initiated	06/18/2021	Failure to Provide Service	Open Investigation	37207	Gathering
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	Gathering
D2021-005	Director Initiated	03/29/2021	Discourtesy; False Arrest	Open Investigation	37203	Report-IR prep
D2021-004	Director Initiated	03/12/2021	Force Review	Open Investigation	37072	Gathering
D2021-003	Director Initiated	03/12/2021	Force Review	Open Investigation	37207	Gathering



Case Number	$egin{array}{c} { m Complaint} \ { m Type} \end{array}$	$\operatorname{Complaint} \\ \operatorname{Date}^*$	Allegation	Disposition	Zip code	Current Case Status
D2021-002	Director Initiated	02/10/2021	Force Review	Open Investigation	37210	Awaiting MDHA video to be resent from MNPD records along with OPA Investigation and personnel files.
D2021-001	Director Initiated	01/27/2021	Force Review	Open Investigation	37027	Gathering
D2020-006	Director Initiated	12/03/2020	Force Review	Administratively Closed	37206	Preparing final report.
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	AUDIT: Deficiency Found; AUDIT: No Deficiencies	37203	Case Completed
D2020-004	Director Initiated	06/05/2020	Force Review	Suspended	37208	Federal prosecution case
D2020-003	Director Initiated	05/21/2020	Force Review	PRR Issued by COB, Awaiting Chief	37210	PRR sent to Chief of Police
D2020-002	Director Initiated	05/13/2020	Excessive Use of Force; Adherence to Policy and Rules	Not Sustained; Sustained	37208	Case Completed

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