



MNCO Complaint Log

June 15, 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* | Allegation | Disposition | Zip code | Current Case Status |
|-------------|--------------------|-----------------|---|----------------------|----------|---|
| CC2022-030 | Civilian Complaint | 06/02/2022 | Obstruction of Rights | Intake Investigation | 37013 | Investigation- Intake 6/2/22 requested records from MNPd |
| CC2022-028 | Civilian Complaint | 05/24/2022 | Deficient or Inefficient Performance of Duties | Open Investigation | 37013 | Still awaiting documents from ECC and BWC from MNPd. |
| CC2022-027 | Civilian Complaint | 05/24/2022 | | Open Investigation | 37203 | Investigation-Intake 5/24. Complainant has not responded to any telephone calls or text messages. |
| CC2022-026 | Civilian Complaint | 05/24/2022 | Deficient or Inefficient Performance of Duties; Obstruction of Rights | Open Investigation | 37203 | Waiting on documents from complainant. |



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|-------------|--------------------|-----------------|--|--------------------|----------|---|
| CC2022-025 | Civilian Complaint | 05/23/2022 | Discourtesy | Open Investigation | 37201 | Awaiting ECC CAD and Radio. Investigator sent an email to Metro Fire Department to obtain report of incident, but was unsuccessful. |
| CC2022-024 | Civilian Complaint | 05/20/2022 | Deficient or Inefficient Performance of Duties | Open Investigation | 37217 | Investigation- Gathering information-requested records on 5/26 received some of the requested items on 6/8 waiting for the other items requested. |
| CC2022-023 | Civilian Complaint | 05/19/2022 | | Open Investigation | Unknown | Requesting case documents. |
| CC2022-022 | Civilian Complaint | 05/17/2022 | Racial Profiling | Open Investigation | Unknown | Gathering information: The complainant is currently incarcerated. His attorney was contacted (2nd Attempt) on 06/13/22 to see how to proceed with the complaint and I am awaiting to hear back from the attorney. |
| CC2022-021 | Civilian Complaint | 03/16/2022 | Care of Property | Open Investigation | 37204 | Gathering documents for case file. Awaiting to complete officer interviews. |
| CC2022-020 | Civilian Complaint | 05/12/2022 | False Arrest | Open Investigation | 37076 | Investigation-Intake 5/12-scheduling interview with complainant to obtain information regarding complaint. |
| CC2022-019 | Civilian Complaint | 05/04/2022 | Deficient or Inefficient Performance of Duties | Open Investigation | 37208 | Gathering documents for case. Awaiting to receive BWC/ICC for review. |



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|-------------|--------------------|-----------------|--|--------------------|----------|---|
| CC2022-018 | Civilian Complaint | 04/29/2022 | Discourtesy | Open Investigation | 37219 | Complainant interviewed in person and provided further documentation. I am currently gathering more information to interview involved officers. |
| CC2022-016 | Civilian Complaint | 04/21/2022 | Discourtesy | Open Investigation | 37203 | Awaiting ECC CAD and Radio dispatch to review. |
| CC2022-015 | Civilian Complaint | 04/21/2022 | Discourtesy | Open Investigation | 37211 | Investigation-gathering information 5/2. received wrong CAD report. sent request to DEC for audio and CAD report and they did not have anything for the date mention by complainant. Spoke with complainant and he insist it was the date given. Working to see if information I have received maybe linked to the complaint. |
| CC2022-014 | Civilian Complaint | 04/19/2022 | Discourtesy | Open Investigation | 37221 | Anonymous complaint. CAD report requested. |
| CC2022-013 | Civilian Complaint | 04/02/2022 | Discourtesy; False Arrest | Open Investigation | 37207 | Investigation-Gathering Information received requested information on 4/29. Working on scheduling interview with complainant and his attorney. The attorney has been sick. |
| CC2022-012 | Civilian Complaint | 03/31/2022 | Obstruction of Rights | Open Investigation | 37206 | Received BWC. Scheduling officer interviews. |
| CC2022-009 | Civilian Complaint | 03/14/2022 | Deficient or Inefficient Performance of Duties | Open Investigation | 37218 | Awaiting officer interview to be completed. |



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|-------------|--------------------|-----------------|--|-------------------------|----------|--|
| CC2022-008 | Civilian Complaint | 03/07/2022 | Adherence to Policy and Rules | Open Investigation | 38401 | Investigation-Gathering Information waiting for complainant to decide on mediation. |
| CC2022-007 | Civilian Complaint | 03/03/2022 | Deficient or Inefficient Performance of Duties | Open Investigation | 37211 | Requested documents and currently setting up interview with officer that completed the Incident report on this case. |
| CC2022-006 | Civilian Complaint | 02/20/2022 | Deficient or Inefficient Performance of Duties | Open Investigation | 37115 | Awaiting officer interviews to be completed. |
| CC2022-005 | Civilian Complaint | 02/09/2022 | Deficient or Inefficient Performance of Duties | Open Investigation | 37209 | scheduling interview with additional witness. |
| CC2022-004 | Civilian Complaint | 01/21/2022 | Discourtesy | Open Investigation | 37208 | Mediation-has been accepted |
| CC2022-003 | Civilian Complaint | 01/20/2022 | Deficient or Inefficient Performance of Duties | Open Investigation | 37013 | Received Incident Reports, CAD, and Order of Protection. In the process of ordering body worn cameras. |
| CC2022-002 | Civilian Complaint | 01/14/2022 | Deficient or Inefficient Performance of Duties; Adherence to Policy and Rules; Abusive Treatment | Open Investigation | 37221 | Awaiting officer interviews to be scheduled. |
| CC2022-001 | Civilian Complaint | 01/03/2022 | Deficient or Inefficient Performance of Duties | Open Investigation | 37205 | Sent request for mediation to Director Fitchard. |
| CC2021-060 | Civilian Complaint | 12/22/2021 | Deficient or Inefficient Performance of Duties | Referred | Unknown | Forwarded to MNPD |
| CC2021-055 | Civilian Complaint | 10/11/2021 | Care of Property | Administratively Closed | 37213 | Legal advisor drafting admin closure letter. |



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|-------------|--------------------|-----------------|--|---|----------|---|
| 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 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 |
| CC2021-038 | Civilian Complaint | 07/16/2021 | Improper Search/Seizure; Discourtesy | Open Investigation | 37203 | requested additional documents for review |



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|-------------|--------------------|-----------------|---|---|----------|---|
| CC2021-036 | Civilian Complaint | 07/07/2021 | Improper Search/Seizure | Open Investigation | 32709 | Certified letter being sent to complainant requesting a response concerning her decision to withdraw the complaint. |
| CC2021-031 | Civilian Complaint | 06/01/2021 | Conduct Unbecoming | Open Investigation | 37215 | Report- Investigative audit report prep |
| 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 | Investigative report draft sent 6/3/22. |
| 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 | Currently completing IR estimated date of completion is 6/20/22. |



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|-------------|--------------------|-----------------|---|--------------------|----------|---|
| CC2021-012 | Civilian Complaint | 03/23/2021 | False Statements; Obstruction of Rights | Open Investigation | 37206 | IR Corrections made and submitted on 6/3 |
| 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 |
| CC2021-005 | 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 | Referred | 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 |
| CC2020-025 | 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. |



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|-------------|--------------------|-----------------|---|-----------------------------------|----------|-----------------------------|
| 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 |
| CC2020-014 | 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 |



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|-------------|--------------------|-----------------|---|---|----------|---------------------|
| 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 |

* 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 |
|-------------|--------------------|-----------------|----------------------------|--------------------|----------|--|
| D2022-002 | Director Initiated | 06/02/2022 | Force Review | Open Investigation | Unknown | TBI is currently investigating the case. |
| 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 requested case file from DA's office 4/20 and 5/11 |
| D2021-014 | Director Initiated | 12/10/2021 | Neglect of Duty | Open Investigation | 37206 | Interview=notice to interview sent to officer. waiting for him to schedule interview. |
| D2021-013 | Director Initiated | 12/06/2021 | Force Review | Open Investigation | 37207 | Awaiting officer interviews to be conducted. |
| 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 | Force Review |
| D2021-010 | Director Initiated | 08/11/2021 | Force Review | Open Investigation | 37209 | Investigation-Gathering information requested case file from DA's office 4/20 and 5/11 |
| D2021-009 | Director Initiated | 08/03/2021 | Force Review | Open Investigation | 37013 | Force Review |
| D2021-008 | Director Initiated | 06/18/2021 | Failure to Provide Service | Open Investigation | 37207 | Scheduling officer interviews. |
| 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 | Force Review |



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|-------------|--------------------|-----------------|---|-----------------------------------|----------|--|
| 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 | Force Review |
| D2021-003 | Director Initiated | 03/12/2021 | Force Review | Open Investigation | 37207 | Force Review |
| 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 | Force Review |
| D2020-006 | Director Initiated | 12/03/2020 | Force Review | Administratively Closed | 37206 | Preparing final report. |
| 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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