



MNCO Complaint Log

October 21, 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
CC2022-055	Civilian Complaint	10/21/2022		Intake Investigation	Unknown	Automatically generated
CC2022-054	Civilian Complaint	10/14/2022		Intake Investigation	Unknown	Awaiting to receive initially requested documents to include CAD Report, Incident Report, and Traffic Report.
CC2022-053	Civilian Complaint	10/05/2022	Deficient or Inefficient Performance of Duties	Intake Investigation	37211	Investigation - Intake 10/5/22
CC2022-052	Civilian Complaint	09/29/2022	Discourtesy; Lack of Professionalism	Open Investigation	37217	Gathering initial documents. Email was received on 10/11/22, from MNPd records stating that the requested documents are still being processed.



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Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
CC2022-050	Civilian Complaint	09/16/2022	Discourtesy	Administratively Closed During Intake Investigation	37213	Case Closed
CC2022-048	Civilian Complaint	09/07/2022	Discourtesy	Open Investigation	Unknown	Investigating
CC2022-047	Civilian Complaint	09/02/2022	Deficient or Inefficient Performance of Duties; Abusive Treatment; Intimidation or Coercion	Suspended	37213	This case involves a juvenile, where there are criminal charges pending. I contacted the attorney regarding the complaint to make her aware. This case should be in a closed status.
CC2022-046	Civilian Complaint	08/19/2022	Discourtesy	Open Investigation	37207	Interview-Sent request for interview letters on 10/17.
CC2022-045	Civilian Complaint	08/25/2022	False Arrest; False Statements	Open Investigation	37208	Interviews-Officer is currently on FMLA.
CC2022-043	Civilian Complaint	08/15/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37203	Awaiting BWC for involved officers.
CC2022-042	Civilian Complaint	08/11/2022	Discourtesy	Open Investigation	Unknown	Investigating
CC2022-040	Civilian Complaint	07/28/2022	False Arrest	Open Investigation	37207	Investigating
CC2022-039	Civilian Complaint	07/28/2022	Harassment	Open Investigation	37211	Awaiting BWC.
CC2022-036	Civilian Complaint	07/20/2022	Discourtesy	Open Investigation	37209	Investigation- Sent no response letter complainant 10/12.
CC2022-035	Civilian Complaint	07/15/2022	Discourtesy; Deficient or Inefficient Performance of Duties	Open Investigation	Unknown	Currently investigating



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Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
CC2022-034	Civilian Complaint	07/03/2022	Discourtesy; Deficient or Inefficient Performance of Duties	Open Investigation	37221	Interview-Officer waiting for his attorney to schedule date.
CC2022-033	Civilian Complaint	07/02/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37207	Awaiting to hear back from Mr. Miller for f/u on how to proceed.
CC2022-032	Civilian Complaint	06/17/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37210	Currently investigating
CC2022-030	Civilian Complaint	06/02/2022	Obstruction of Rights	Intake Investigation	37013	Investigation- gathering information.
CC2022-028	Civilian Complaint	05/24/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37013	In process of scheduling 2 officer interviews.
CC2022-027	Civilian Complaint	05/24/2022	Discourtesy	Administratively Closed	37203	Investigation-Intake 5/24. Complainant has not responded to any telephone calls, text messages, or mailings.
CC2022-026	Civilian Complaint	05/24/2022	Deficient or Inefficient Performance of Duties; Obstruction of Rights	Open Investigation	37203	Gathering documents.
CC2022-025	Civilian Complaint	05/23/2022	Discourtesy	Open Investigation	37201	Awaiting additional request from ECC.
CC2022-024	Civilian Complaint	05/20/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37217	Report-IR prep 9/7
CC2022-023	Civilian Complaint	05/19/2022	Deficient or Inefficient Performance of Duties	Open Investigation	Unknown	Presenting mediation to complainant.



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Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
CC2022-022	Civilian Complaint	05/17/2022	Racial Profiling	Open Investigation	Unknown	This Investigator has still not been able to contact the complainant. The complainant is currently incarcerated and the Investigator will reach out to the attorney again to advise on how to proceed.
CC2022-021	Civilian Complaint	03/16/2022	Care of Property	Open Investigation	37204	Interview scheduled for 10/18/22 with Sgt.; awaiting other officer interviews.
CC2022-020	Civilian Complaint	05/12/2022	False Arrest	Open Investigation	37076	Mediation-requested w/8/16/22
CC2022-019	Civilian Complaint	05/04/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37208	Gathering additional documents to review for case.
CC2022-018	Civilian Complaint	04/29/2022	Discourtesy	Open Investigation	37219	Investigating.
CC2022-016	Civilian Complaint	04/21/2022	Discourtesy	Open Investigation	37203	Email sent to attorney for the scheduling of officer interview.
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. Working to see if information I have received maybe linked to the complaint.
CC2022-014	Civilian Complaint	04/19/2022	Discourtesy	Administratively Closed	37221	Scheduling officer interview.



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Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
CC2022-013	Civilian Complaint	04/02/2022	Discourtesy; False Arrest	Suspended	37207	Interview-Complainant and attorney schedule 10/19.
CC2022-012	Civilian Complaint	03/31/2022	Obstruction of Rights	Open Investigation	37206	Working on final report
CC2022-009	Civilian Complaint	03/14/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37218	Reviewing documents and BWC for preparation of interviews with officers.
CC2022-008	Civilian Complaint	03/07/2022	Adherence to Policy and Rules	Administratively Closed	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	Waiting on language line
CC2022-006	Civilian Complaint	02/20/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37115	Draft submitted on 10/06/22 to legal advisor and director.
CC2022-005	Civilian Complaint	02/09/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37209	Case is being investigated.
CC2022-004	Civilian Complaint	01/21/2022	Discourtesy	Open Investigation	37208	Mediation-has been accepted
CC2022-003	Civilian Complaint	01/20/2022	Discourtesy	Open Investigation	37013	Scheduling officer interviews
CC2022-002	Civilian Complaint	01/14/2022	Deficient or Inefficient Performance of Duties; Adherence to Policy and Rules; Abusive Treatment	Open Investigation	37221	Draft submitted to Director Fitchard on 09/20/22.
CC2022-001	Civilian Complaint	01/03/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37205	Sent request for mediation to Director Fitchard.



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Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
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	Deficient or Inefficient Performance of Duties; Obstruction of Rights	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	Submitted draft report to Director Fitcheard for review.
CC2021-045	Civilian Complaint	08/12/2021	Harassment; Obstruction of Rights	Not Sustained	37208	Case Completed
CC2021-043	Civilian Complaint	07/26/2021	Discourtesy; Discrimination; Conduct Unbecoming; Obstruction of Rights	Not Sustained; Sustained	37214	Case Completed
CC2021-038	Civilian Complaint	07/16/2021	Improper Search/Seizure; Discourtesy	Open Investigation	37203	Reviewing additional BWC provided by MNP
CC2021-036	Civilian Complaint	07/07/2021	Improper Search/Seizure	Administratively Closed	32709	Mediation Refusal.
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; Conduct Unbecoming; Deficient or Inefficient Performance of Duties	Open Investigation	37207	Investigative report draft sent 6/3/22.



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Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
CC2021-018	Civilian Complaint	04/14/2021	Discourtesy; Deficient or Inefficient Performance of Duties; Obstruction of Rights	Sustained; Unfounded	37210	Case Completed
CC2021-017	Civilian Complaint	04/05/2021	Discourtesy; Conduct Unbecoming; Deficient or Inefficient Performance of Duties; Obstruction of Rights	Unfounded	37214	Case Completed
CC2021-016	Civilian Complaint	04/02/2021	Discourtesy; Lack of Professionalism	Open Investigation	37207	Case submitted for PRR on 7/21/22
CC2021-012	Civilian Complaint	03/23/2021	False Statements; Obstruction of Rights	Open Investigation	37206	PRR Preparation case submitted on 6/3/2022
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
CC2021-005	Civilian Complaint	03/01/2021	Discourtesy; Discrimination; Deficient or Inefficient Performance of Duties; Adherence to Policy and Rules	Referred	37115	IR Draft Sent 5/10/2022
CC2021-003	Civilian Complaint	02/12/2021	Excessive Use of Force	Sustained	37211	Case Completed
CC2020-031	Civilian Complaint	10/28/2020	Failure to Provide Service; False Arrest	Suspended	37217	Case reviewed for PRR



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Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
CC2020-025	Civilian Complaint	06/24/2020	Discourtesy; Excessive Use of Force; Conduct Unbecoming; Adherence to Policy and Rules; Obstruction of Rights	Not Sustained; Sustained	37208	Case Completed
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	Not Sustained; Sustained	37208	Case Completed
CC2020-010	Civilian Complaint	03/31/2020	Improper Search/Seizure; Discourtesy; Lack of Professionalism; Vandalism; Adherence to Policy and Rules	Not Sustained; Sustained	37075	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
D2022-003	Director Initiated	08/12/2022		Suspended	37210	This case is in suspended status per Director Fitchard.
D2022-002	Director Initiated	06/02/2022	Force Review	Open Investigation	37203	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	Report-IR Addendum prep
D2021-013	Director Initiated	12/06/2021	Force Review	Open Investigation	37207	Audit draft sent to Legal Advisor Yoon and Director Fitchard
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	37214	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	Officer interviews are in progress.
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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Case Number	Complaint Type	Complaint Date*	Allegation	Disposition	Zip code	Current Case Status
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	Use of 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
D2020-004	Director Initiated	06/05/2020	Force Review	Suspended	37208	Federal prosecution case

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