

## MNCO Complaint Log

November 16, 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
CC2022-057	Civilian Complaint	11/15/2022		Intake Investigation	37138	Intake 11/15/22
CC2022-056	Civilian Complaint	11/14/2022	Discourtesy; False Statements	Intake Investigation	Unknown	Intake as of $11/14/22$
CC2022-054	Civilian Complaint	10/14/2022	Deficient or Inefficient Performance of Duties	Intake Investigation	37013	Received email from MNPD Records on 11/09/22, stating that requested documents are still being processed. Investigator is awaiting initial documents.
CC2022-053	Civilian Complaint	10/05/2022	False Statements	Intake Investigation	37211	Interview -Officer Cantrell waiting for the chief to order the interview
CC2022-052	Civilian Complaint	09/29/2022	Discourtesy; Lack of Professionalism	Open Investigation	37217	Received email from records stating that requested documents are still processing. Awaiting initial documents.



Case Number	Complaint Type	Complaint Date <sup>*</sup>	Allegation	Disposition	Zip code	Current Case Status
CC2022-050	Civilian Complaint	09/16/2022	Discourtesy	Administratively Closed During Intake Investigation	37213	Case Closed as of $10/12$
CC2022-048	Civilian Complaint	09/07/2022	Discourtesy	Open Investigation	37214	Scheduling officer interviews.
CC2022-047	Civilian Complaint	09/02/2022	Deficient or Inefficient Performance of Duties; Abusive Treatment; Intimidation or Coercion	Administratively Closed	37213	Admin. closure requested.
CC2022-046	Civilian Complaint	08/19/2022	Discourtesy	Open Investigation	37207	Interview-sent notice to officer for interview on 11/10
CC2022-045	Civilian Complaint	08/25/2022	False Arrest; False Statements	Open Investigation	37208	Interview- Officer Stuckey interview scheduled for 12/9/22 at 1:30pm
CC2022-043	Civilian Complaint	08/15/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37203	Currently working case; interview scheduled with officer on 11/15/22.
CC2022-042	Civilian Complaint	08/11/2022	Discourtesy	Open Investigation	Unknown	Currently investigating.
CC2022-040	Civilian Complaint	07/28/2022	False Arrest	Open Investigation	37207	Waiting for complainant's civil attorney to respond.
CC2022-039	Civilian Complaint	07/28/2022	Harassment	Open Investigation	37211	Awaiting BWC.
CC2022-036	Civilian Complaint	07/20/2022	Discourtesy	Administratively Closed	37209	Closed as of 11/4
CC2022-035	Civilian Complaint	07/15/2022	Discourtesy; Deficient or Inefficient Performance of Duties	Open Investigation	Unknown	Investigating



Case Number	Complaint Type	$\operatorname{Complaint} \\ \operatorname{Date}^*$	Allegation	Disposition	Zip code	Current Case Status
CC2022-034	Civilian Complaint	07/03/2022	Discourtesy; Deficient or Inefficient Performance of Duties	Open Investigation	37221	Investigation -gathering information -waiting for body camera footage from MNPD still processing.
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	Investigating
CC2022-030	Civilian Complaint	06/02/2022	Obstruction of Rights	Intake Investigation	37013	Interviews- scheduled for $11/16$ @ 9am and $12/9$ @ $10$ am
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	Closed as of $10/11/22$
CC2022-026	Civilian Complaint	05/24/2022	Deficient or Inefficient Performance of Duties; Obstruction of Rights	Open Investigation	37203	Criminal Court Case
CC2022-025	Civilian Complaint	05/23/2022	Discourtesy	Open Investigation	37201	Awaiting initial documents from MNPD records
CC2022-024	Civilian Complaint	05/20/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37217	IR prep 11/01/22
CC2022-023	Civilian Complaint	05/19/2022	Deficient or Inefficient Performance of Duties	Open Investigation	Unknown	Currently investigating.
CC2022-022	Civilian Complaint	05/17/2022	Racial Profiling	Administratively Closed	37203	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.



Case Number	Complaint Type	$\operatorname{Complaint} \\ \operatorname{Date}^*$	Allegation	Disposition	Zip code	Current Case Status
CC2022-021	Civilian Complaint	03/16/2022	Care of Property	Open Investigation	37204	Typing statements into draft report.
CC2022-020	Civilian Complaint	05/12/2022	False Arrest	Open Investigation	37076	Mediation requested 8/16/22
CC2022-019	Civilian Complaint	05/04/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37208	Reviewing case material.
CC2022-018	Civilian Complaint	04/29/2022	Discourtesy	Open Investigation	37219	Investigating.
CC2022-016	Civilian Complaint	04/21/2022	Discourtesy; Deficient or Inefficient Performance of Duties; Abusive Treatment	Open Investigation	37203	Awaiting interview with Sgt; typing report
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. Complainant stated that information happened on the date he stated initially.
CC2022-014	Civilian Complaint	04/19/2022	Discourtesy	Administratively Closed	37221	Scheduling officer interview.
CC2022-013	Civilian Complaint	04/02/2022	Discourtesy; False Arrest	Suspended	37207	Administrative- Suspension $10/20/22$
CC2022-012	Civilian Complaint	03/31/2022	Obstruction of Rights	Open Investigation	37206	Case submitted.



Case Number	Complaint Type	$\operatorname{Complaint} \\ \operatorname{Date}^*$	Allegation	Disposition	Zip code	Current Case Status
CC2022-009	Civilian Complaint	03/14/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37218	Awaiting officer interviews.
CC2022-008	Civilian Complaint	03/07/2022	Adherence to Policy and Rules	Administratively Closed	38401	Closed as of $7/18/22$
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	Investigating.
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	Interview notice sent to officer.
CC2022-002	Civilian Complaint	01/14/2022	Deficient or Inefficient Performance of Duties; Adherence to Policy and Rules; Abusive Treatment	Open Investigation	37221	Reviewed BWC for officer per Director Fitcheard and requested MNPD records to send a copy of unredacted BWC.
CC2022-001	Civilian Complaint	01/03/2022	Deficient or Inefficient Performance of Duties	Open Investigation	37205	Sent request for mediation to Director Fitcheard.
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	PRR Issued by COB, Awaiting Chief	37210	PRR sent to Chief of Police
CC2021-047	Civilian Complaint	08/31/2021	Excessive Use of Force; False Arrest; False Statements	PRR Issued by COB, Awaiting Chief	37208	PRR sent to Chief of Police



$egin{aligned} \mathbf{Case} \\ \mathbf{Number} \end{aligned}$	Complaint Type	$\operatorname{Complaint} \\ \operatorname{Date}^*$	Allegation	Disposition	Zip code	Current Case Status
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 MNPD
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 draft report 9/24/22
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	PRR Issued by COB, Awaiting Chief	37207	PRR sent to Chief of Police
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



Case Number	Complaint Type	$egin{array}{c}  ext{Complaint} \  ext{Date}^* \end{array}$	Allegation	Disposition	Zip code	Current Case Status
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	Today, Mr. Hargrove called and spoke with me, claiming that he had fresh proof that the police had violated his civil rights. He requested MNCO to look into a matter that would shortly be heard in criminal court. I informed Mr. Hargrove that his case had been put on hold until the conclusion of the criminal trial. He said that if he were black, we would look at his issue more quickly as he became angry. After saying that, Mr. Hargrove quickly hung up the phone.
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



Case Number	Complaint Type	Complaint Date <sup>*</sup>	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

<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	Complaint Date <sup>*</sup>	Allegation	Disposition	Zip code	Current Case Status
D2022-005	Director Initiated	11/15/2022		Open Investigation	37015	Automatically generated
D2022-004	Director Initiated	11/12/2022		Open Investigation	Unknown	Automatically generated
D2022-003	Director Initiated	08/12/2022	Force Review	Suspended	37210	This case is in suspended status per Director Fitcheard.
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	IR Addedum sent 10/31 to ED Fitcheard
D2021-013	Director Initiated	12/06/2021	Force Review	Open Investigation	37207	Audit draft sent to Legal Advisor Yoon and Director Fitcheard
D2021-012	Director Initiated	10/27/2021	Investigative Audit	Open Investigation	37027	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.



Case Number	Complaint Type	$\operatorname{Complaint} \\ \operatorname{Date}^*$	Allegation	Disposition	Zip code	Current Case Status
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.
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.
D2020-004	Director Initiated	06/05/2020	Force Review	Suspended	37208	Federal prosecution case

<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.