

Police Oversight Commission Complaints - 2017

Date of Incident 2017
 Location Ann Arbor
 Involved Officers [REDACTED]
 Witness information [REDACTED]
 Description of Complaint Also submitted this same letter via email with attachments:

Independent Community Police Oversight Commission
 Ann Arbor, MI

April 17 2020

Re: AAPD Misconduct Regarding Search & Seizure Warrants

Dear Independent Community Police Oversight Commission,

We are writing you to request a investigation of a Google search and seizure warrant we just obtained regarding [REDACTED] Case #17-3517. We were shocked to find this warrant as we have repeatedly FOIAed the AAPD as well as the Michigan State Police subsequent to the execution of August 17 2017 search and seizure warrant; the warrant was never released to us nor were we aware of it. The City of Ann Arbor/AAPD has established a pattern of suppressing search and seizure warrants executed against us.

The City of Ann Arbor/AAPD denied FOIA requests and appeals in the Fall of 2017 which was illegal given that as you know according to Michigan State Law search and seizure warrants are to be publicly available 56 days after their execution. Then City Attorney [REDACTED] who was subsequently hired by the University of Michigan Office of General Counsel also was actively involved in the illegal suppression of the release of the search warrants to us. Regarding the August 17 2017 Google search warrant, this was executed under the umbrella of investigation Case #17-3517 the full file for which was released to us through several FOIA requests and the search warrant was never included. Furthermore, the investigation files we have repeatedly received from the AAPD showed that the investigation was into "embezzlement" of [REDACTED] funds; the Washtenaw County Prosecutor deemed the "embezzlement" allegations to be a clearly civil matter given the DPOA on file which had been used to conduct multiple transactions in the past. This has always raised significant questions as to why the search warrants were executed in the first place and WITHOUT [REDACTED] having the DPOA in his possession per his OWN admission.

The Google search warrant affidavit refers to extortion of [REDACTED] as an allegation (by who?) being investigated by [REDACTED] something we were never informed about or asked about by the Ann Arbor Police, an allegation [REDACTED] dispelled in his testimony under oath in June 2017, and an allegation also dispelled by [REDACTED] and his wife [REDACTED] in their testimony under oath in the Fall of 2018 long after we left Ann Arbor and even the State of Michigan. Furthermore, [REDACTED] and [REDACTED] subsequently entered a promissory note and a payment arrangement with us and we have been paying [REDACTED] and [REDACTED] regularly towards the amount of funds they lent to us in 2016.

Given all this, it is highly disturbing that search warrants are being executed for false criminal allegations propagated by unidentified witnesses [REDACTED] who even fabricated a sex scandal to "cover" his false allegations and used clearly

conflicted parties (Builder ██████████ and his attorney ██████████) to "bring" them to ██████████. Not only is this entire scene outrageous, not only does ██████████ have the actual criminal liability for making false criminal allegations against us, this entire narrative and documents were withheld from us despite numerous requests for release of records.

As you may know, the Michigan State Police investigated ██████████ execution of the search and seizure warrants in December 2017/January 2018. The Michigan State Police established that the search warrants were "locked" in Magistrate Tamara Garwood's office and ignored the fact that ██████████ did not provide us written notification of the search warrants within 28 days (also Michigan State Law), that we were denied the release of the police affidavits after 56 days, that there was no probable cause file publicly available, and refused to interview ██████████. Upon recommendation of Attorney General Dana Nessel, we asked the Washtenaw County Prosecutor to look into our concerns. The Washtenaw County Prosecutor refused to investigate ██████████ using a bizarre equivalency argument that since we were not ultimately charged (even though we have enormous damages from the illegal/illegitimate search and seizures), the prosecutor would not investigate ██████████ ██████████ in effect given him a blank check.

We are now finding out that there was the August 17 2017 Google search and seizure warrant to allow ██████████ to conduct electronic surveillance when there is no probable cause (attached). The AAPD just reluctantly released the search warrant to us (communications attached). ██████████ investigation started in January 2017 as an "embezzlement case" even though ██████████ mother has stated under oath and said she never accused us of embezzlement. After Myria's mother dropped her case, the Detective ██████████ case then morphed into a larceny case based on our builder who forwarded false criminal allegations from an unidentified witness "Nick", obviously a conflict of interest given our civil lien case with the builder. Even though Judge Archie Brown dismissed the false pretenses claim in the lien case, Detective ██████████ submitted the case to the Washtenaw County Prosecutor in July 2017 including the "new charge" of "larceny by false pretenses" all the while in communication with Laycock during the course of the civil case.

According to the newly discovered Google search and seizure warrant, Detective ██████████ added on an "extortion claim" when there is clearly no basis for this "new allegation." The unidentified witness by the name of "Nick B" claimed to be colleagues of Dr. ██████████ and Dr. ██████████ at the University of Michigan and made false criminal allegations against us regarding a fabricated sex scandal - our Chair Dr. Reed Dunnick and the Office of Institutional Equity refused to investigate who "Nick" was.

██████████ stated under oath that we did not extort ██████████ and he had no knowledge of who "Nick" was. We were never interviewed regarding (nor our builder's claim of "larceny by false pretenses") this "extortion claim" (once again we just found that Detective ██████████ now created a "third claim" for his case) and neither was Dr. ██████████ nor his wife Dr. ██████████ by Detective ██████████ AAPD raising concerns of a derivative of parallel construction.

Furthermore, at the same time as ██████████ Faupel was forwarding this information to Detective ██████████ to "investigate" us, Ms. Faupel was also contacting the University of Michigan and initiating an investigation into "Nick's" allegations through the Office of General Counsel and Dr. Ella Kazerooni. This was, just like the secret Google warrant, another secret investigation for which neither ██████████ nor ██████████ nor ██████████ were interviewed. Don't you think there is some bizarre motive here? Why is the University of Michigan and the Ann Arbor police investigating extortion claims between their faculty and NOT interviewing any of the

faculty members/spouses? And how can you investigate these claims without talking to the faculty or identifying the witness? The fact that all this took place immediately after the reporting of [REDACTED] billing concerns (specifically referencing Dr. Kazerooni) at the University of Michigan by the same four faculty definitely provides reasonable motive for certain parties to make false allegations, fabricate scandals and run secret investigations against the whistleblowers. Is that what we are seeing here? After all, Dr. Ella Kazerooni who was directly implicated in the billing concerns brought forward by [REDACTED], [REDACTED], [REDACTED] and [REDACTED] REPEATEDLY lied to Drs. [REDACTED] and [REDACTED] in 2018 stating that she knew nothing about "Nick" or his allegations.

This takes on even a more sinister note given that Detective [REDACTED] involved the FBI in his electronic surveillance program/investigation. As noted above, concurrent to the execution of the hidden Google search warrant, Dr. [REDACTED] and Dr. [REDACTED] direct supervisor Dr. [REDACTED] teamed up with University of Michigan OGC Deputy Lead Counsel [REDACTED] and our builder's attorney [REDACTED] to run a secret investigation regarding [REDACTED] without every informing us. In fact, [REDACTED] later lied to both us stating that she had no knowledge of [REDACTED]. OGC [REDACTED] also contacted the UM police over other false allegations involving us and the FBI (Special Agent [REDACTED]) was "brought in" to assist the investigation. The University of Michigan brought in a fake OIG agent to interview us under the umbrella of the same local FBI agent Special Agent [REDACTED].

In fact shortly thereafter, [REDACTED] escorted Special Agent [REDACTED] and the fake OIG agent to interview Dr. [REDACTED] in the Department of Radiology. Both "agents" informed us the FBI could not investigate police misconduct (of which Detective [REDACTED] search warrants were the key issue) given that there was ongoing civil litigation, clearly not true. More recently, we have discovered that the University of Michigan had two 2018 FBI reports labeled "Do Not Distribute" in which false criminal allegations against us are attributed to [REDACTED] mother. Although not the scope of this complaint, we are providing you with this information to provide critical context. Clearly if the local FBI is at the very least refusing to investigate valid concerns of local police misconduct and bringing in a fake OIG agent (endorsed by the University of Michigan) something is not right here.

Further, it is important to mention that University of Michigan Deputy Lead Counsel [REDACTED] was in direct contact with City District Court Chief Judge Joseph Burke's office in which Judge Burke violated judicial procedures in 2018 (including but not limited to the fact that Judge Burke conducted a hearing on a closed case and not signing his final order). Nevertheless, [REDACTED] used the flawed proceeds of this "cat criminal case" in an effort to defraud us of our professional medical licenses forwarding LARA Judge Burke's verbal (unsigned) order of "criminal contempt" against us. Our attorney [REDACTED] repeatedly told us that Judge Burke was displaying animus against us for unclear reasons. Now we find out that Judge Burke is clearly conflicted as he signed the hidden Google search warrant in 2017 when there clearly is no probable cause. The link of Judge Burke's actions to the University of Michigan and the concurrent use of the AAPD to further an agenda of criminal investigations into non-criminal matters is alarming to say the least and the hallmark of totalitarian regimes.

Perhaps even more disturbing regarding Detective [REDACTED] conduct is the fact that the Google search warrant is allowing on-going electronic surveillance of us with "additional documents uploaded on 11/15/18" to the "Google law enforcement portal" (Case #17-3517 police report page attached) even though the prosecutor dismissed the case against us on 2/7/18 stating that the matter was "clearly civil" and being informed numerous times by the AAPD that there are no active cases against us. Upon further review, there is no entry by Detective [REDACTED] in his documentation that Case

#17-3517 is "Closed" allowing for a nebulous position by the AAPD enabling the continuation of a hidden "investigation" against us into perpetuity. We have not been residents in Ann Arbor since May 2018 and Dr. [REDACTED] and Dr. [REDACTED] moved to Georgia in August 2019. Clearly, the AAPD does not have jurisdiction over any of us.

We are requesting an investigation of:

- 1) Why this Google search warrant for electronic records was suppressed (not released in prior FOIA requests).
- 2) If there are additional hidden/suppressed search warrants regarding us (or Dr. [REDACTED] Dr. [REDACTED] by Detective [REDACTED] and/or the AAPD.
- 3) Why there is no probable cause file for the Google search warrant for electronic records which is a State Law/Requirement.
- 4) How Detective [REDACTED] is able to continue electronic surveillance after the prosecutor dismissed the case on 2/7/18.
- 5) Whether AAPD Case #17-3517 is truly closed.
- 6) Why Detective [REDACTED] did not follow Michigan State Law in executing the prior 6 search and seizures associated with Case #17-3517 (notifying us in 28 days and not releasing the police affidavits in 56 days to us).

Also please ask Detective [REDACTED] why there is no "Investigator Lead Sheet", part of standard operating procedure, in his police report. We have documentation that Detective [REDACTED] interviewed several other witnesses regarding Case No. #17-3517 and never documented the interviews.

Thank you for your assistance and we look forward to hearing from you regarding these concerning issues. Please use our email addresses for communication as we are currently stuck out of the country due to the corona virus epidemic

Sincerely,

[REDACTED] MD PhD & [REDACTED] MA MBChB MS
[REDACTED]

Cc: Dr. [REDACTED] Dr. [REDACTED] Police Chief Mike Cox, Mayor Christopher Taylor, Ann Arbor City Attorney Stephen Postema, City Administrator Tom Crawford, Magistrate Tamara Garwood, Judge Joseph Burke, President Mark Schlissel, Vice President and Lead Counsel Timothy Lynch, Deputy Lead Counsel Kara Morgenstern, OGC Attorney Thomas Kent, Attorney General Dana Nessel, Governor Gretchen Whitmer, Cyril Hall

Specific Instructions Email is best.

Submitter's Name [REDACTED]

Address [REDACTED]

Address 2

City [REDACTED]

State [REDACTED]

Zip [REDACTED]

Phone Number [REDACTED]

Email [REDACTED]

Police Complaint Number

Date Received 4/17/2020

Filed with ICPOC

How received Email
Status Sent to Police
Notes Notified ICPOC Chair and Vice Chair, cc: PS Bonnie Theil for review.

Version: 2.0

Created at 4/17/2020 9:11 AM by [System Account](#)

Last modified at 4/17/2020 2:13 PM by [Jeanes, Denise](#)


Close

Police Oversight Commission Complaints - 07/06/2020, approximately 8:50 PM

Date of Incident 07/06/2020, approximately 8:50 PM

Location West Park

Involved Officers Three officers, all white males. License plate numbers: 111 966 (vehicle #41) and 106 311 (vehicle #361)

Witness information 

Description of Complaint Around 8:45 pm, I and a group of my friends were walking east through west park when a large group of children ran past us, towards Chapin Street. A police vehicle with its lights flashing pursued them by driving on the sidewalk through the park. After some initial confusion, we got off the path to let the police vehicle through. A second vehicle came by shortly afterwards.

Both vehicles stopped by the playground near Chapin Street. The large group of kids who were running had by that time left the park onto Chapin Street and disappeared from view. However, one of the children stopped and was sitting on the large jungle gym structure in the playground. The officers (3 total) exited their vehicles and walked towards the child. They spoke with the child for approximately 10 minutes. I was not close enough to hear what they said to him, but I saw one of the officers pat the child down. After talking to the child, the officers and the child walked towards the police vehicles. While one of the officers approached his vehicle, I asked him why he was not wearing a mask. He repeated my question back to me, in a tone that I would describe as brusque, and then said that he did not have to wear a mask.

The officers got into the police vehicles and drove off, taking the child with them. It did not seem as though the child was taken into custody.

My complaint has three parts:

1. The entire time these three officers were interacting with the child, they were not wearing masks. Even while one of the officers patted the child down, which necessitated being within six feet of the child, he did not put on a mask. And as far as I can tell, the officer(s) who drove the child away from the scene did not put on a mask once they got into the vehicle with him. These officers' actions put the child at risk. I am alarmed that these members of our police force are apparently unwilling to take the most basic of steps to prevent transmission of disease, especially to children.
2. The child who was being interrogated was Black, as were most of the children in the group I saw running through the park before the interrogation. White children in Ann Arbor congregate in large groups in parks all the time and do not get squad cars sent after them. If the concern was that these children were gathering in too large a group during a pandemic, there are ways to handle that situation that do not involve sending armed officers after them. The response to this situation was disproportionate and apparently motivated by the race of the children.
3. The child was interrogated without his parents present. He was encouraged, or coerced, to enter a police vehicle without the chance to consult with an adult.

I have several photos of the incident that I would be happy to send over to ICPOC.

Specific Instructions I do not need to remain anonymous.

Submitter's Name [REDACTED]
Address [REDACTED]
Address 2 [REDACTED]
City [REDACTED]
State [REDACTED]
Zip [REDACTED]
Phone Number [REDACTED]
Email [REDACTED]

Police Complaint Number

Date Received 7/6/2020
Filed with ICPOC
How received Web form
Status Sent to Police

Notes

Version: 5.0
Created at 7/7/2020 12:14 PM by [System Account](#)
Last modified at 9/14/2020 10:42 AM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - Winter 2020

Date of Incident Winter 2020

Location Ann Arbor Pd

Involved Officers [REDACTED]

Witness information

Description of Complaint Officers [REDACTED] and [REDACTED] had an inappropriate relationship during Officer [REDACTED] fto training. They continued the relationship after fto. Multiple night shift officers are aware of this and it undoubtedly impacted her performance ratings from officer [REDACTED]

Specific Instructions No contact. I wish to remain anonymous

Submitter's Name

Address

Address 2

City

State

Zip

Phone Number

Email

Police Complaint Number

Date Received 7/21/2020

Filed with ICPOC

How received Web form

Status Received

Notes

Version: 4.0
 Created at 7/21/2020 7:28 AM by [System Account](#)
 Last modified at 9/9/2020 2:29 PM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - 7-29-2020 @1:13pm

Date of Incident 7-29-2020 @1:13pm

Location Briarwood mall lot outside of Old Sears in lot

Involved Officers [REDACTED], female enforcement person

Witness information Cameras

Description of Complaint After in mall purchase, walked outside to wait for a person with a disability who needed a ride. While sitting office [REDACTED] approaches me in her vehicle and asked what brings me to the mall today? Said I Bought something and waiting on someone. Drove here. Did I see any office rs ? I said no, She said there was a robbery and I don't fit the description. I said well can you please leave me alone? She ignores that request and said can I get some ID. Then says Are you the victim? I was shocked she even tried to pull this to cover herself. I said I know who you are and she said she knows me. She says Well let me just put your Name in the system so nobody messes with you anymore. !! So I hand her my ID to avoid any further problems with her and that back up she's about to call. She asked if I still live where my ID showed and I said yes and she gave it back and then she went in her car. I left shortly after but saw her back up arrived with lights flashing. The person I was waiting on called so I went to the car and left to get the person who's disabled. I picked them up and took them to the hotel they stayed at nearby and other patrollers followed us in the hotel area and circled and left the hotel. Probably because they say the walker she had in the trunk of my car and realized there's nothing to conjure up from that. I'm tired of AAPD harassment over the years. Please investigate as to why she is bothering someone who was not even fitting the description and not doing her JOB.

Specific Instructions Email first to arrange meetings

Submitter's Name J. P.

Address

Address 2

City

State

Zip

Phone Number

Email [REDACTED]

Police Complaint Number

Date Received 7/29/2020

Filed with ICPOC

How received Web form

Status Sent to Police

Notes

Version: 4.0

Created at 7/29/2020 4:37 PM by [System Account](#)

Last modified at 9/14/2020 10:43 AM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - 2020

Date of Incident 2020
 Location Ann Arbor
 Involved Officers AAPD Chief Mike Cox
 Witness information [REDACTED]
 Description of Complaint August 10 2020

Dear ICPOC,

I am requesting an investigation of Ann Arbor Police Chief Mike Cox. Despite numerous requests, Chief Cox will not reply to confirm that AAPD Investigation Case # 17-3517 is closed. The prosecutor dismissed [REDACTED] charges of embezzlement given the pre-existing durable power of attorney. The prosecutor also dismissed [REDACTED] charges of larceny under false pretenses as Judge Archie Brown in June 2017 ruled in the civil case that there was no fraudulent inducement. We now know that [REDACTED] lien claims of \$274K were based on unsubstantiated costs (no invoices to justify the liens).

Prior to the AAPD submitting arrest warrant requests for the above charges in July 2017, unidentified witness [REDACTED] appeared in April 2017 making false criminal and sexual allegations against myself and my wife, Dr. [REDACTED] which [REDACTED] quickly forwarded to the AAPD. [REDACTED] claimed to be faculty at the University of Michigan and a colleague of Dr. [REDACTED] [REDACTED] alleged (stating Dr. [REDACTED] informed him) that I and Dr. [REDACTED] were extorting Dr. [REDACTED]. Despite Dr. [REDACTED] denying the extortion allegations or any knowledge of [REDACTED] the AAPD used [REDACTED] false criminal allegations to maintain its investigation of us (including the freezing of all our bank accounts). We recently discovered through the AAPD's release of a suppressed search warrant, that the AAPD in August 2017 opened up a third investigation under Case 17-3517, extortion of [REDACTED].

Following in September 2018 when we were no longer living in Michigan, Dr. [REDACTED] and his wife, Dr. [REDACTED] dispelled any allegations of extortion by myself or Dr. [REDACTED] under oath in interrogatories and depositions by both of them. We had no knowledge that the depositions occurred until this past Spring. Further, we have paid Drs. [REDACTED] and [REDACTED] over \$25K against the loan. [REDACTED] and [REDACTED] were reluctant to take the payments against the promissory note (securing all the debt).

Later in March 2019, then Chief Pfannes and City Attorney Postema refused to call attorney Jim Reach to identify [REDACTED] as Jim Reach listed [REDACTED] as a witness in civil litigation and according to Michigan Court Rules must know the identity of [REDACTED]. We now know that [REDACTED] is an exact voice match to Dr. [REDACTED] who was a fellow of Dr. [REDACTED] in 2017.

In contrast to the other AAPD reports, Case 17-3517 (which I and Dr. [REDACTED] have repeatedly FOIA'ed) does not document the final disposition of the case. Given the numerous false criminal allegations we have faced, we have repeatedly raised this concerning issue with Chief Cox but he has refused to address this issue and reply to us. Chief Cox has also refused to investigate the false criminal allegations by [REDACTED].

I am requesting a full investigation of Chief Cox.

Sincerely,
 [REDACTED] MD PhD

Specific Instructions Please use my email address: [REDACTED] for communications.

Submitter's Name [REDACTED]

Address [REDACTED]

Address 2

City [REDACTED]

State [REDACTED]

Zip [REDACTED]

Phone Number [REDACTED]

Email [REDACTED]

Police Complaint Number

Date Received 8/10/2020

Filed with ICPOC

How received Web form

Status Closed

Notes Sent copy to City Administraton for review 09/10/20
Complaint is closed and no complaint sent to Professional Standards. This is part of an earlier complaint submitted 4/17/2020 Complaint # 30. A copy has so been sent to Chair Jackson.

Version: 7.0

Created at 8/10/2020 9:23 AM by [System Account](#)

Last modified at 9/21/2020 3:53 PM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - 8/24/2020 at approx. 8:55-9:00 am.

Date of Incident	8/24/2020 at approx. 8:55-9:00 am.
Location	Corner of Geddes Ave and Observatory St., at the triangle in the road.
Involved Officers	Did not get a name, but blonde female with her hair in a ponytail. Presumably the officer assigned to the vehicle that was stopped on that corner.
Witness information	There were numerous other vehicles, but no one else was in my car and there were no other officers around the female officer to my knowledge.
Description of Complaint	<p>The officer was parked at the corner with a traffic barricade in front of her. She was standing outside her vehicle. I was in my vehicle at the light. She was motioning with her flat palm to the right, but it was unclear if she meant she wanted me to go around her vehicle or turn left entirely. I began to move forward at about 5 miles per hour when the light turned green, and making eye contact with the officer to show I needed more information. I believe I was also mouthing to her, "which way?" I came to a stop near the barricade and the officer sprinted toward my vehicle. She began shouting at me through the glass and began to pound on my window with a closed fist punch. I was shouting "I'm sorry" and "it was unclear" but she continued to pound on the glass, both with a fist and then open hand, and scream at me. After probably ten or so seconds, she ended her outburst and allowed me to safely pull away and head in the right direction.</p> <p>At first, I believed that this must have been brought on by something serious. I lived in Israel for a period of time and the only time I had ever experienced such a sudden outburst aimed at a confused civilian was if there was a bomb or serious threat in the area. After making the detour, however, I learned that she did not want me to go down that street because students were moving into their dorms.</p> <p>I am making this complaint because this reaction was not a proportionate response to what the situation warranted. She could have very easily waved me down, or asked me to roll down my window, since my vehicle was stopped at that point. This overreaction and rush to use physical force on someone who was not moving was extremely disconcerting. I am not writing this complaint for myself, but for others who may encounter this officer in the future. If this officer is unafraid of using a significant amount of force in a minor encounter, what will happen when a person is less cooperative, or actually commits a crime? This officer should not have a place policing our community. Even setting that concern aside, the fact that she used her closed fist and knuckles to punch my window--at first, I sincerely thought she was trying to break it--opens the city up to a significant amount of civil liability.</p> <p>The other encounter I had with an officer along the detour was very pleasant. He was helpful and gave me the correct directions to navigate the detour. I am thankful that some members of the Ann Arbor Police Department know how to use words, rather than violence, in handling simple police-civilian encounters.</p>
Specific Instructions	For the reasons stated above, I am not interested in spending much more time on this; I just think this is something that should be recorded for when this officer inevitably does something worse. If you do need to reach me, the following is an email address of a trusted friend: <div style="background-color: black; width: 150px; height: 15px; margin-top: 5px;"></div>

Submitter's Name

Address

Address 2

City

State

Zip

Phone Number

Email [REDACTED]

Police Complaint Number

Date Received 8/24/2020

Filed with ICPOC

How received Web form

Status Sent to Police

Notes

Version: 6.0

Created at 8/24/2020 10:27 AM by [System Account](#)

Last modified at 9/21/2020 3:50 PM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - August 12 - 8:08

Date of Incident August 12 - 8:08

Location Slauson Middle School

Involved Officers [REDACTED] and [REDACTED]

Witness information [REDACTED]

Description of Complaint I'm writing to express my extreme disappointment in the handling of a "camper" complaint by the Ann Arbor Police Department on 08/12/2020.

I'm an African American woman, 33 year resident of Ann Arbor, Michigan.

Two weeks ago, during the evening, I was exercising with my dog at Slauson Middle School's park area. Two police officers singled me out in an area filled with caucasian park attendees. They entered the park and made a beeline towards me.

I stood in sheer terror, fearing for my life. I obviously wasn't familiar with the slang used by the most vocal officer, as there reason for being there was because "someone said there is a camp down here". After verbally and physically displaying confusion. The officer didn't attempt to de-escalate the matter. His partner stood approximately 4 yards behind him. This staggered stance added to the confusion and intensity of the situation. At one point, for several seconds, the officer stared at me as if he were waiting for an erratic movement which might trigger him to react. In order to remove myself from the strained circumstance, I asked if I could go (leave the park). The officer replied, "Yes, we are done here, leave", a final act riddled in disregard for why I was in the park - to exercise. The officers' lack of de-escalation skills and complete unawareness of how they would traumatize a black woman, cornered by abrasive as well as intimidating police officers is/was wrong.

I am still terrified to exercise outside of my neighborhood. The racial profiling, officer's distressing glare, quick escalation of tension, and defensive stance of both officers; in a climate where black people are killed during "routine stops" is/was indefensible. Luckily someone took a video of the encounter.

That evening I filed a personnel complaint with the Ann Arbor Police Department. Since, I've written to Mayor Chris Taylor and Chief of Police - Michael Cox.

After speaking with Lieutenant Muro Cervantes, Professional Standards Section Commander on Thursday, I've gained confirmation that the department is conducting an investigation. Unfortunately, I also noticed a lack of victim support within the justice process.

Looking forward to connecting with the ICPOC to discuss this matter further.

10/21/20
Ms. Denise Jeanes,

[REDACTED] and I Zoomed with Mayor Chris Taylor on Monday. The conversation was productive. [REDACTED] and I were able to identify and relay key aspects of the encounter and post events. Find some additional notes below.

Lack of Protocol & Training
Lt. Mauro Cervantes wrote that there is no set protocol, "Protocol: There isn't a set "protocol." Officers respond to a call for service and attempt to locate the encampment by various means."

Absent protocols leave opportunities for impromptu policing. This seems irresponsible. Lack of protocol was what allowed Officers [REDACTED] and [REDACTED] to enter the park without checking the wooded area for the camper. Lack of protocol is what allowed those officers to avoid deescalating our encounter.

Surely our police receive training. The question is whether the curriculum includes impactful sensitivity training. The officer's disregard of their authority and level of fear that could arise from making a beeline towards an African American person, using the slang "Someone said there was a camper down here"; standing/staring intensely at the victim to the point where my dog showed fear and a passerby yelled, "ma'am are you okay?"; all displays a deficiency of implicit biases/racism and racial/national climate sensitivity training. If we don't address the training of our police, especially in the current national climate which repeatedly shows encounters between blacks and police ending in violence, then we are one second away from a community catastrophe.

Trauma Minimization

After the encounter with Officers [REDACTED] and [REDACTED], I promptly filed a personnel complaint with the Ann Arbor police department. The call with Officer Ryan Scott lasted approximately 15 - 20 minutes. There were tears as I recalled the events. However, my report was diminished to two sentences.

"Complainant states that officers ignored other people at the park and came straight to her because she was African American. Complainant felt the officers were rude and looked at her in an uncomfortable way."

The last sentence is down right insulting. Officers [REDACTED] and [REDACTED] were standing in a staggered formation which freaked me out. They used the slang "camper", which I didn't recognize. At this point, I truly began to panic. I told them that I didn't understand what they were saying. I became fearful for my life when they didn't explain the term or back down. Officer [REDACTED] stood in silence staring at me for several seconds. I feared for my life. This was not an encounter where someone was being "rude" or simply looking at me in an uncomfortable way. These Officers made me feel as though my body was in danger of being harmed. There was an open flap on Officer [REDACTED] leg pocket. Inside appeared to be the top of a yellow taser.

I grew up on West Huron Street., in Ann Arbor. I attended Slauson Middle School. After the events in the park, this Ann Arbor tax payer has not and will not return to Slauson Middle School. I have been traumatized.

If our policing system believes that the verbal threat of detainment, act of physical restraint, and/or violence towards a community member are the only factors that warrant a violation, the mental and emotional health of our community is truly at risk. This opinion didn't stem purely from Officer Scott's report. It was derived based on a theme expressed by Officer Cervantes and members of community action groups. There is a collective acceptance of nonphysical trauma.

Conclusion

The thought that our community wouldn't view this encounter as a violation is saddening and a mistake. We owe it to the next person of color, who finds themselves in a confusingly terrifying encounter with the police, an interaction based in awareness. I'm requesting that ICPOC require both officers to attend racial/implicit bias sensitivity training.

If able, [REDACTED] and I would like to work with ICPOC and the AAPD to review protocols as well as currently required, pertinent, training programs utilized within our police department. The goal would be to develop the standards to lean on several groups in and outside our community that

support implicit bias, racial sensitivity, and awareness initiatives; in hopes of enriching our Ann Arbor Police Department.

[REDACTED]

Please find additional mentions from Johanna below.
I, [REDACTED] am the bystander who took the attached video. I was driving by Crest Ave which is located at the top of the Slauson field hill. I was taken back by the vision of seeing a woman of color and her dog standing with two police officers in close proximity to her in Slauson park. I was uncomfortable as her dog seemed to be sensing distress/danger and I was concerned she was in danger and/or not feeling safe. After the police and the woman engaged in dialog, which I could not directly hear, I watched the woman leave the park and continued to observe the officers until they left the area. After approaching the woman of color in the park the officers passed by two people in lawn chairs, asked if everything was okay and then seemed to leave, not interviewing any other people in the park or going into the woods. The situation was extremely concerning as it appeared as if the woman could have been racially profiled by the police.

I had the opportunity to talk with the woman, who I came to know as [REDACTED], as she was driving away. [REDACTED] expressed significant emotional distress as a result of being approached by the police in the park. I provided some support and shared my concerns about what I witnessed as well. I shared the video I took with her and provided emotional support. As I drove away I stopped by the police who were in their car on an adjacent road. I shared my concern about them approaching the woman of color in the park when investigating a report of an encampment in the woods especially in the current climate of police brutality towards people of color. They stated they followed protocol. I found this incident to be disturbing and deeply concerning. I was surprised that Ann Arbor Police protocols for investigating a neighborhood concern did not appear to include sensitivity towards and awareness of racial profiling and implicit bias. I feel that [REDACTED] experienced traumatic emotional distress that could have been prevented if the officers acted in ways that sought to ensure that [REDACTED], an innocent citizen out walking her dog, felt safe with their presence first and foremost. I hope that this incident brings to light the need for more sensitivity training, racial profiling awareness training and work understanding implicit bias in the police force.

[REDACTED]

Specific Instructions [REDACTED]

Submitter's Name [REDACTED]

Address

Address 2

City [REDACTED]

State

Zip

Phone Number [REDACTED]

Email [REDACTED]

Police Complaint Number PC 20-011

Date Received 8/29/2020
Filed with ICPOC
How received Web form
Status Sent to Police

Notes Friday, September 18, 2020 I had a conversation with [REDACTED], and her witness [REDACTED]. [REDACTED] asked that I include this video to her complaint for the commission to review. Sent to Professional Standards and the commission on 9/22/2020. On October 16, I received a call from [REDACTED] wanted to check on the status of her complaint. [REDACTED] sent me a letter from LT. Cervantes to include her in file. On Monday, October 21, 2020 [REDACTED] sent me Additional Notes to include in her file for the commisers to review at their PC Log Review meeting. She also left a voicemail to that effect.

Attachments [Signed Complainant Disposition Letter.pdf](#)
[Video.mov](#)

Version: 7.0
Created at 8/29/2020 5:38 PM by [System Account](#)
Last modified at 10/26/2020 8:59 AM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - Summer 2020

Date of Incident Summer 2020

Location neighborhood North of Skyline High School

Involved Officers unknown

Witness information unknown

Description of Complaint This is a concern that arose from an incident between the head coach of the Skyline women's running program and a local resident who called the police, possibly out of some sense of fear that this person of color might not be legitimately socializing with teenage girls in the neighborhood. I don't know if the coach has filed a complaint or not, but he told his athletes the police interaction was peaceful but he had been afraid and his garments bearing the school logo may have saved him from harm. I want to know how the department handles this type of incident and how staff and parents with AAPS can work with AAPD to improve school-neighborhood-police relations. It would be unreasonable to expect that all residents know the faces of the athletic coaches (or classroom teachers) of their neighborhood schools, but maybe an officer with a beat that includes a school could make a point of periodically exchanging information with the school resource officer or the school leadership to build and maintain an awareness of which trusted adults are routinely spending time with local youth. Also once an incident is documented where a resident has called the police in a situation that turns out to be a false alarm, I'd like to know what details are recorded in the file. Maybe that resident's name should be flagged so if that same person calls again, the responding officer can be informed by potentially relevant background information.

Specific Instructions Email is best. Phone given below is a mobile number.

Submitter's Name [Redacted]

Address [Redacted]

Address 2

City [Redacted]

State [Redacted]

Zip [Redacted]

Phone Number [Redacted]

Email [Redacted]

Police Complaint Number

Date Received

Filed with

How received

Status Received

Notes

Version: 1.0

Created at 9/20/2020 12:34 PM by System Account

Last modified at 9/20/2020 12:34 PM by System Account

Close

Police Oversight Commission Complaints - September,11 2020

Date of Incident September,11 2020
Location Ann Arbor
Involved Officers Ann Arbor Police Department

Witness information

Description of Complaint Hello Ann Arbor Police,

I have been playing phone tag with Lt. Cervantes regarding my complaint. I do not have his email address. I am providing a list summarizing my complaint for his reference / the record as to ensure timely disposition of this matter.

1. Out of state witnesses were not interviewed. During the time of the attacks Ann Arbor was our third home. I worked in NY State and we owned homes in Connecticut. As such colleagues and others with pertinent information were outside of Ann Arbor but could have offered valuable corroborating information.

2. [REDACTED] and [REDACTED] of Washtenaw County Sheriff's Office were not interviewed by the Ann Arbor PD, despite their involvement with our family during the course of the assaults, in particular, their finding a burner phone in the defendant's gun case within days of him threatening my life and assaulting me. The defendant lied to the deputies about the phone.

3. The Ann Arbor PD was negligent in not conducting electronic surveillance of the defendant, such as tracing his IP and subpoenaing his personal and professional electronics for evidence that he was stalking me. I provided multiple instances of being monitored and/ or contacted by the defendant in ways that fall directly under stalking laws, including as recent as his concerning demands in March 2020 and thereafter to obtain my bank statements and credit report and to video record me in my home. I checked with Friend of the Court and there is zero basis for parents to make these requests under the umbrella of "child support/custody". This is stalking.

Thank you,

[REDACTED]
[REDACTED]

On Wed, Sep 16, 2020 at 10:02 AM M ONeil

[REDACTED] > wrote:
Hello Independent Community Police Oversight Commission and Ms. Jeanes,

Last week I sought to open an investigation into the police report and charging decisions in the below letter and reports. I have not received a response from Chief Cox. Please consider this my official complaint which I sought to initiate on 9/11/2020. If subsequent paperwork or inquiry is required, please do not hesitate to contact me.

I am curious what the next steps and timeline are into this matter? I look forward to hearing from you.

Thank you,

[REDACTED]

----- Forwarded message -----

From: [REDACTED]
Date: Fri, Sep 11, 2020 at 12:42 PM
Subject: investigation into O'Neil case
To: <police@a2gov.org>

Good Afternoon Chief Cox,

My name is [REDACTED] I experienced violent crime in Ann Arbor (attached report). I am writing to ask that you open an official investigation into the handling of my family's cases in Washtenaw County. My case was not charged by the Washtenaw County Prosecutor's Office, despite the office determining the defendant had indeed violently assaulted me multiple times.

I am working with a 12-step program sponsor who supports persons who have family with substance use disorders as well as with my FAN coach to ensure that my safety and well-being are protected and that the person who continues to cause me significant harm is held accountable for his behavior. In addition to my academic training and professional experience working with the police department, Manhattan District Attorney's Narcotics division, corrections and courts, I grew up in a multi-generational wartime military family and I have decades of exposure to violence and behavioral health issues that allow me to appreciate the risks associated with the violent crime I experienced in Ann Arbor, including the ongoing dangers, absent treatment or punishment. I have completed hundreds of hours of intensive treatment to understand what my role as an enabler and codependent was in promulgating dangerous behaviors, and I accept responsibility for this and no longer can act as a scapegoat for the defendant's behavioral health issues.

I understand the role of the taxpayer funded police department and prosecutor's office to be to protect public safety. This however, did not occur in my case and I remain concerned about future public safety issues, absent intervention for the defendant's behavioral health issues, that are made far worse with self-medicating with substances. Collectively with my support team, we have concluded based upon the severity of attacks and ongoing socially unacceptable actions, that incarceration or inpatient treatment are the only options to cease the safety issues that continue to be presented to me. I've tried a softer, gentler path and I've been faced with considerable retaliation.

Recently, I was made aware that an individual who assisted the defendant in his defense in 22nd Court divorce proceedings has been charged in multiple cases with multiple charges by the Attorney General's Office/ LARA (attached). I am flabbergasted that the Washtenaw County Prosecutor's Office is permitting wealthy men to purchase their freedom with falsified evidence of that nature. This skirts due process and creates a biased justice system that reduces public safety and privileges wealthier, whiter, male defendants. In the course of my career I have witnessed 100s of black and brown defendants charged with felonies with less than 10% the evidence presented in my case and absent victim testimony. We simply cannot have a prosecutor's office and PD that only charges poor and minority offenders while permitting wealthy white offenders the opportunity to purchase get out of jail free cards and continue committing socially unacceptable behavior that undermines public safety.

I am requesting a complete investigation (preferably by a multiple person third-party citizen panel unrelated to these cases) into the proceedings surrounding Ann Arbor Police & Washtenaw County cases and how the use of Pam Ludolph as described in depth in the AG complaint undermined the charging of the defendant, misled police and judicial officers, wasted taxpayer dollars and reduced the integrity of multiple years of investigation and public safety more broadly.

Thank you for your time and attention to this matter. If you are not the proper contact to initiate such an investigation, I would appreciate a referral to whoever is. My cell is below if you have any questions.

[Redacted]

Specific Instructions Please contact by cell phone.

Submitter's Name Meghan M. O'Neil, PhD.

Address

Address 2

City Ann Arbor

State

Zip

Phone Number [Redacted]

Email [Redacted]

Police Complaint Number

Date Received 9/16/2020

Filed with ICPOC

How received Email

Status Sent to Police

Notes Sent [Redacted] link to complete a complaint form. Sent Chair/vice chair and Lt. Cervantes the complaint on 9/17/2020. Updated file with additional information 10/20/20.

Attachments 20-565_FOIA.pdf [Redacted] --_63-19-156096_AC.pdf

Version: 1.0

Created at 10/2/2020 2:51 PM by [Jeanes, Denise](#)

Last modified at 10/2/2020 2:51 PM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - Saturday 9/4/2020, around 9:15 PM

Date of Incident Saturday 9/4/2020, around 9:15 PM

Location [REDACTED]

Involved Officers Unsure

Witness information

Description of Complaint A neighbor alerted me that one of Avalon Housing's properties was being "stormed by the police". As the Director of Services, I went down to the property to see what was going on (after another staff confirmed with dispatch that there was something going on, but WCSO was the lead and they could not provide any information about the exact address or exact concern). Avalon has a long standing relationship with AAPD, in which we try to maintain clear communication about any incidents involving our properties. We have also been of the understanding that were there to be an especially heavy presence, AAPD would do their best to let us know so that Avalon staff can co-respond and provide support and a trauma-informed response for our residents.

When I arrived, I identified myself as an Avalon staff to two officers who were in their vehicle. They stated that they were not able to tell me which unit was of concern or what the concern was. They suggested I just call all of our residents there later on to see what happened, but I let them know I would stick around to make sure folks were okay. When I approached the property, I was informed by a Sheriff's Deputy that a search warrant had been executed and that someone was in custody. There were about 12 officers, a mix of AAPD and WCSO on the scene at this time, some with automatic weapons out. I spoke with immediate neighbors of the house that was being searched. They all reported that when law enforcement arrived, there had been around 16 officers lined up outside the door of [REDACTED] some with shields and guns drawn, and began banging on the door very loudly. Each neighbor reported that this was traumatizing and frightening. It was also reported that a fragile and elderly resident of [REDACTED] (who was not connected to the alleged crime) was placed in handcuffs at one point while the search was being carried out, and that a young man was put in cuffs and placed in a police vehicle. When I was able to speak with the head of household at [REDACTED] she informed me that police searched her home for evidence connecting her nephew, who sometimes stays with her as he is homeless, to a robbery. She reported that officers tossed her home, left it a mess, took her Iphone as evidence, even though she had nothing to do with the alleged crime. She was hysterical and confused. Her nephew ended up being released from the car and allowed back into the home. Before leaving, I asked a Sheriff's Deputy for a log number and was given a card with the information. He did not request any of my identifying information. However, before leaving, officers asked for the full name and DOB of the only black male that was on the scene- who had no connection to anyone in unit [REDACTED] but was just standing outside with myself and other residents as this unfolded. All residents reported that this event was traumatic and appeared to be a huge show of force; they were worried about their own safety during this event, and worried that they were on display and open for judgment by their surrounding neighbors. We (Avalon) would have appreciated any heads up that this was happening at one of our sites, even if we were asked to hold off until the situation was contained before arriving to check in with residents.

Specific Instructions [REDACTED]

Submitter's Name [REDACTED]

Address [REDACTED]
Address 2 [REDACTED]
City [REDACTED]
State [REDACTED]
Zip [REDACTED]
Phone Number [REDACTED]
Email [REDACTED]

Police Complaint Number

Date Received

Filed with

How received

Status Received

Notes

Version: 1.0

Created at 9/14/2020 10:19 AM by [System Account](#)

Last modified at 9/14/2020 10:19 AM by [System Account](#)

Close

Police Oversight Commission Complaints - January 23, 2020

Date of Incident January 23, 2020

Location Ann Arbor

Involved Officers [REDACTED]

Witness information

Description of Complaint [REDACTED] filed a complaint via phone to AAPD spoke with Sgt. Denny after receiving a letter stating her complaint was not sustained. (The date of the letter and call is unclear). The complaint is in regards to an accident her daughter had in AA in January 2020.

Specific Instructions [REDACTED] daughter was in a car accident on January 23, 2020 and the AAPD were called. [REDACTED] says she was screamed at, talked to disrespectful and rude by the officer who arrived on the scene. [REDACTED] called the Justice Center and filed a complaint with Sgt Denny.

Submitter's Name [REDACTED]

Address [REDACTED]

Address 2

City [REDACTED]

State [REDACTED]

Zip [REDACTED]

Phone Number [REDACTED]

Email [REDACTED]

Police Complaint Number 20-001

Date Received 4/15/2020

Filed with ICPOC

How received Phone

Status Sent to Commissioners

Notes [REDACTED] left a voicemail on ICPOC line, she wanted ICPOC to investigate the results of her complaint filed with AAPD in regards to her daughter's accident in January. I spoke with [REDACTED] the next day and asked her to go to the website and file a formal complaint with ICPOC. As of today (04/20/20) no complaint was filed. I have called [REDACTED] again, and left a message. I completed the complaint form on her behalf. An email was sent to PS Bonnie Theil and Chair Lisa Jackson. 4/28/2020 received a copy of orginial complaint with AAPD.

Attachments [CC 20-001 Initial Complaint.pdf](#)
[PC CC 20-001 summary and recommendation.pdf](#)

Version: 7.0

Created at 4/20/2020 10:39 AM by [Jeanes, Denise](#)

Last modified at 9/16/2020 9:29 AM by [Jeanes, Denise](#)

Close



ANN ARBOR POLICE DEPARTMENT

Personnel Complaint



PC #: CC 20-001

GIR/TICKET #: 20-3432

Person reporting: [REDACTED]

Address: [REDACTED]

City: [REDACTED] State: [REDACTED] Zip: [REDACTED]

Telephone (day): [REDACTED] Telephone (eve): Same

Cell Phone: Same E-Mail: Unknown

Reported by:

- Phone
 Person
 Mail
 E-mail

Type of Complaint:

- Citizen Complaint
 Civil Rights Complaint
 Lawsuit
 Internal Complaint

Witnesses:

Name	Address	Phone

Supervisor receiving report: Sgt DeGrand Date/Time Received: 01/23/2020 2045 hrs

Employee(s) complained about: [REDACTED]

Incident location: Plymouth Rd/Bishop

Date and time of incident: 01/23/2020 1946 hrs

Synopsis of complaint and allegations: [REDACTED] called to complain about the interaction she had with [REDACTED] while on scene at her daughters accident. [REDACTED] stated she responded to the accident location because her daughter had called her. [REDACTED] stated while on scene the responding officer "yelled and screamed" at her asking her why she was there and yelling at her that "you have to leave" and that "you don't belong here." [REDACTED] was upset the officer "talked down" to her in front of the other driver and wrecker driver. She felt his behavior was unprofessional.

Forward the completed form, plus the below items to PSS for processing and investigation assignment.

Police Oversight Commission Complaints - March 11, 2020

Date of Incident March 11, 2020

Location Lakewood neighborhood

Involved Officers N/A

Witness information

Description of Complaint Good afternoon,

I wrote to Councilman Ramlawi last summer regarding a police training related concern, and he alerted me that my issue may be just the thing the new police oversight commission may be interested in examining. It took me longer than I expected to relay my thoughts, but was reminded again today while listening to gunshots as I work from my kitchen table.

A bit of background, I am a mom of a preschooler and we live in [REDACTED]

[REDACTED] Over the years, what my husband and I thought were noises from the nearby construction companies on Liberty, turned out to be gunshots from police training. I called local police to find out more about what I was hearing and they articulated I was hearing practicing from the "gravel pits" where training takes place for multiple jurisdictions. They weren't especially concerned when I mentioned how loud it was and the proximity to the school.

I'm glad there is effective training running for our police department, and I admittedly don't know what is required to run drills. I do know that it is disconcerting to have what sounds like semi-automatic weapons firing throughout the year and have my child ask what is going on. Primarily, when gunshots are heard frequently, how would one identify if there were a legitimate concern, especially near a school zone and toddler park? I don't know how the school addresses this with the children, as my daughter is in preschool across town, but I always find it incredibly jarring to see the kids playing while listening to the gunfire in the background.

I've included a link below to a video trying to capture some of what I've heard recently while looking toward the school.

<https://photos.app.goo.gl/BbGqVhRohmbwDUeb7>

Although the quality isn't great you can hear the children playing as well as gunshots. I can also hear it from inside of my house, with the volume changing throughout the year based on weather, wind, etc.

I'm not sure if another, enclosed, location would be a better facility for regular training, but wanted to express my concerns due to the proximity of the noises to a school zone.

Thanks so much for reading my thoughts! Happy to discuss further or learn of any other people who have similar concerns.

Best regards,

[REDACTED]

Specific Instructions N/A

Submitter's Name [REDACTED]

Address

Address 2

City

State

Zip

Phone Number

Email [REDACTED]

Police Complaint Number

Date Received 3/11/2020

Filed with ICPOC

How received Email

Status Closed

Notes I let [REDACTED] know the Washtenaw County Sheriff's Office is in charge of scheduling firearms training. The quarry is not in our jurisdiction. Please contact Marlene Radzik, Commander of Police Services at radzikma@washtenaw.org or call 734-973-4949. If you have any more concerns, please don't hesitate to contact me.

Version: 3.0

Created at 3/12/2020 9:22 AM by [Jeanes, Denise](#)

Last modified at 3/23/2020 1:14 PM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - 12/24/2019

Date of Incident 12/24/2019

Location unknown

Involved Officers unknown

Witness information

Description of Complaint Lt. A recieved an email from Lt. B on 12/23/2019 advising her that he spoke with Complainant on 12/19/19. Complainant advised that she was unhappy with the response of Officer A on an assault incident where she was the reported victim. Complainant further stated she felt Officer A talked down to her, accused her of filing a false police report and his poor response to her felt racially motivated.

Specific Instructions

Submitter's Name unknown

Address unknown

Address 2

City Ann Arbor

State

Zip

Phone Number

Email

Police Complaint Number CC-19-018

Date Received 12/24/2019

Filed with PD

How received Email

Status Closed

Notes This complaint was given to ICPOC as part of a spreadsheet from Professional Standards at their November 2019 meeting. Outcome: Sustained - corrective action taken.

Version: 3.0

Created at 2/3/2020 11:40 AM by [Jeanes, Denise](#)

Last modified at 9/1/2020 3:58 PM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - 12/18/19

Date of Incident 12/18/19

Location S. State and Hilton Blvd.

Involved Officers unknown

Witness information unknown

Description of Complaint Complaint was arrested after being involved in a traffic crash at S. State and Hilton Blvd. Officer A. arrested Complainant for suspected OUID and she was transported to the hospital for a blood draw after a search warrant was obtained. Complainant feels her Constitutional rights were violated because she feels Ofc. A arrested her without probable cause. Complainant further asserts Ofc. A had no legal basis to have her blood drawn at the hospital.

Specific Instructions

Submitter's Name unknown

Address unknownk

Address 2

City Ann Arbor

State

Zip

Phone Number

Email

Police Complaint Number CC-19-017

Date Received 11/26/2019

Filed with PD

How received

Status Closed

Notes This complaint was given to ICPOC as part of a spreadsheet from Professional Standards at their November 2019 meeting.

Version: 3.0

Created at 2/3/2020 11:35 AM by [Jeanes, Denise](#)Last modified at 9/1/2020 3:58 PM by [Jeanes, Denise](#)

Police Oversight Commission Complaints - 10/19/2019

Date of Incident 10/19/2019

Location Wagner

Involved Officers unknown

Witness information

Description of Complaint Complainant called to make a complaint that a patrol car was traveling at a high rate of speed with no emergency lights or sirens on [REDACTED] stated he was on Jackson ave near Wagner Rd., traveling out of town.

Specific Instructions

Submitter's Name unknown

Address unknown

Address 2

City Ann Arbor

State

Zip

Phone Number unknown

Email unknown

Police Complaint Number CC19-016

Date Received 11/26/2019

Filed with PD

How received Phone

Status Closed

Notes This complaint was given to ICPOC as part of a spreadsheet from Professional Standards at their November 2019 meeting. Outcome: Sustained - corrective action taken.

Version: 5.0

Created at 1/31/2020 1:48 PM by [Jeanes, Denise](#)

Last modified at 9/1/2020 3:56 PM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - 10/05/2019

Date of Incident 10/05/2019

Location Ann Arbor

Involved Officers unknown

Witness information

Description of Complaint [REDACTED] stated that Officers 1 and 2 entered her apartment for a civil standby without her permission, did not explain the reason they were there and refused to leave. Complainant stated that during the incident Officer 1 put his hand on his gun and pulled it half way out of the holster.

Specific Instructions

Submitter's Name unknown

Address unknown

Address 2

City Ann Arbor

State

Zip

Phone Number unknown

Email unknown

Police Complaint Number CC-19-015

Date Received 11/26/2019

Filed with PD

How received

Status Closed

Notes This complaint was given to ICPOC as part of a spreadsheet from Professional Standards at their November 2019 meeting.
Outcome: Officers Exonerated

Version: 5.0

Created at 1/31/2020 1:38 PM by [Jeanes, Denise](#)

Last modified at 9/1/2020 3:55 PM by [Jeanes, Denise](#)

Police Oversight Commission Complaints - 09/07/2019

Date of Incident 09/07/2019

Location Espresso Royale

Involved Officers unknown

Witness information

Description of Complaint Complainant made a complaint to the police front desk on 9/7/2019. Complainant was contacted by Espresso Royale by Officer 1 for Trespassing. He stated he was illegally detained and was injured on his left wrist when handcuffs were placed on him.

Specific Instructions

Submitter's Name unknown

Address unknown

Address 2

City Ann Arbor

State

Zip

Phone Number unknown

Email unknown

Police Complaint Number CC19-014

Date Received 11/26/2019

Filed with PD

How received Walk-in

Status Closed

Notes This complaint was given to ICPOC as part of a spreadsheet from Professional Standards at their November 2019 meeting.

Version: 4.0

Created at 1/31/2020 1:28 PM by [Jeanes, Denise](#)

Last modified at 9/1/2020 3:53 PM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - 08/24/2019

Date of Incident 08/24/2019

Location Ann Arbor

Involved Officers unknown

Witness information

Description of Complaint Sgt.1 affected a traffic stop and arrest of complainant for OWI. Complainant was taken to the station and his vehicle was left with a female passenger, person 1. Complainant was not provided information about his vehicle and did not give AAPD permission to turn his vehicle over to anyone. He was under the assumption it was impounded.

Specific Instructions

Submitter's Name unknown

Address unknown

Address 2

City Ann Arbor

State

Zip

Phone Number unknown

Email unknown

Police Complaint Number CC19013

Date Received 11/26/2019

Filed with PD

How received Web form

Status Closed

Notes This complaint was given to ICPOC as part of a spreadsheet from Professional Standards at their November 2019 meeting.

Version: 5.0

Created at 1/31/2020 1:23 PM by [Jeanes, Denise](#)

Close

Last modified at 9/1/2020 3:53 PM by [Jeanes, Denise](#)

Police Oversight Commission Complaints - 08/23/2019

Date of Incident 08/23/2019

Location Ann Arbor

Involved Officers unknown

Witness information

Description of Complaint Complainant called to make a complaint against a "female officer". Complainant explained he was beat up by two unknown females and he called them a "bitch". A female AAPD Officer threatened to take him to jail. He felt treated differently because he was a male. He said he was intoxicated but felt the Officer treated him in a "masogynist manner".

Specific Instructions

Submitter's Name unknown

Address unknown

Address 2

City Ann Arbor

State

Zip

Phone Number unknown

Email unknown

Police Complaint Number CC-19-012

Date Received 11/26/2019

Filed with PD

How received Phone

Status Closed

Notes This complaint was given to ICPOC as part of a spreadsheet from Professional Standards at their November 2019 meeting.

Version: 4.0

Created at 1/31/2020 1:11 PM by [Jeanes, Denise](#)

Last modified at 9/1/2020 3:52 PM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - 08/17/2019

Date of Incident 08/17/2019

Location Ann Arbor

Involved Officers unknown

Witness information

Description of Complaint Complainant called to make a complaint about Officer 1's conduct. She stated she had a casual encounter with him on the street today and shortly thereafter, she noticed he started following her on Instagram and messaging her. She stated she was "weirded out" and felt it was very unprofessional and inappropriate. She is concerned how he got her personal information because no names were exchanged during their short interaction.

Specific Instructions

Submitter's Name unknown

Address unknown

Address 2

City Ann Arbor

State

Zip

Phone Number unknown

Email unknown

Police Complaint Number CC-19-011

Date Received 11/26/2019

Filed with PD

How received

Status Closed

Notes This complaint was given to ICPOC as part of a spreadsheet from Professional Standards at their November 2019 meeting.

Attachments [PC 19-011 ICPOC Redacted Summary and Recommendation.docx](#)

Version: 6.0

Created at 1/31/2020 1:02 PM by [Jeanes, Denise](#)

Last modified at 9/1/2020 5:42 PM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - 08/08/2019

Date of Incident 08/08/2019

Location unknown

Involved Officers unknown/ Officer 1

Witness information

Description of Complaint Complainant made the complaint to me in person at the Ann Arbor Police front desk. Complainant stated that he and his wife were sleeping in their car at the complaint location. They were waiting for her doctor appointment, which was at 1000 hours. Complainant stated Officer 1 was rude and harassed him. He stated he wanted Officer 1 to receive the same kind of treatment. He informed that he had recored the entire incident and had already posted it to the internet.

Specific Instructions

Submitter's Name unknown

Address unknown

Address 2

City unknown

State Ann Arbor

Zip unknown

Phone Number unknown

Email unknown

Police Complaint Number CC-19-009

Date Received 11/26/2019

Filed with PD

How received Walk-in

Status Closed

Notes This complaint was given to ICPOC as part of a spreadsheet from Professional Standards at their November, 2019 meeting. Outcome: Sustained - corrective action taken.

Version: 8.0

Created at 1/31/2020 12:56 PM by [Jeanes, Denise](#)

Last modified at 9/1/2020 4:02 PM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - November 4,2019

Date of Incident November 4,2019

Location Rock Quarry on Liberty/Wagner corner

Involved Officers AAPD

Witness information

Description of Complaint Good evening - I am a lifetime resident of Ann Arbor which is an amazing city. I have chosen to remain in the city to raise my two beautiful daughters. We live right off [REDACTED] [REDACTED]. I am not sure if your office is aware but our Ann Arbor Police department and the Washtenaw County Sheriff's office shares a contract with the local Rock Quarry on Liberty/Wagner corner. This entire area is subject to hours daily of shooting practice, semi-automatic training and tactical simulations using all types of fire arms. There is an elementary school within a mile of the facility and 4 years ago was put on lock down because the principle was unaware of the activity that takes place the facility. In this day and age I find it completely unacceptable that not only do I children have to live and learn in a neighborhood that for over 5 hours a day had consistent gun fire and that we as residents have to feel as if our 10k dollars in taxes a year requires us to feel like we live in a war zone. I have made several calls to the police department and as they sympathize with my frustration, they call it a necessary evil to stay on top of training. As citizens we have hit our limits. We want to live in the town that Ann Arbor is so well known for. I don't want my children to have to listen to constant gun fire while trying to learn, nor do I want to try to do my job with my house shaking during practice time from the vibrations. We have a brand new shooting range called Ann Arbor Arms and land for miles, why must this happen every day and in an area where families live. What happens if there is an actual shooting, schools threat etc...do you think anyone will think that it is real? We are putting our children and residents in a situation where they are surrounded by gun fire in one of the best towns in the country. Please address this issue and help get us some relief. Thank you so much! (second email) Thank you so much Denise. I really appreciate your response. I'm not trying to make a big stink as I know it is necessary for our police officers to be ready for anything, I just want there to be awareness of what the residents have to endure. Maybe limiting it to 2-3 days per week. It's the all day every day noise that is so frustrating. Maybe give us 4 days (including) the weekend where we don't have to listen to it and the other days they can have at it. I don't know, just wanted to bring awareness. Just looking for some consideration of time/days adjustments. Thank you again!

Specific Instructions Hard copy in the file.

Submitter's Name [REDACTED]

Address Liberty Road between Maple and Wagner

Address 2

City Ann Arbor

State MI

Zip

Phone Number

Email [REDACTED]

Police Complaint Number

Date Received 11/4/2019

Filed with ICPOC
How received Email
Status Closed
Notes Complaint received via email with response. Forward complaint to Lt. Bonnie Theil and Chair Lisa Jackson on 11/04/2019. 11/25/2019 Emailed Ms Cruz with a Status Update: The Washtenaw County Sheriff's Office is in charge of scheduling firearms training. The quarry is not in our jurisdiction. Please contact Marlene Radzik, Commander of Police Services at radzikma@washtenaw.org or call 734-973-4949.

Version: 5.0

Created at 11/5/2019 12:16 PM by [Jeanes, Denise](#)

Last modified at 1/15/2020 9:41 AM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - first incident: Jan 17th 2017 ; incident...

Date of Incident first incident: Jan 17th 2017 ; incident 2: August 2019- ongoing

Location AAPD, City of Ann Arbor

Involved Officers [REDACTED], Ann Arbor Police Chief Cox

Witness information Body Cam Footage available

Description of Complaint To the Independent community police oversight commission: I am 26 years old and I have been a resident of Ann arbor for the past 20 years. I am contacting you in regards to an ongoing and overwhelming concern I have with local policing and how it has/is effected/affecting my overall well-being. Firstly, I would like to mention that I have been diagnosed with [REDACTED] by a licensed physician as a result of the situation on which I am about to explain. Due to efforts made by the AAPD (Ann Arbor Police Department) I have suffered wage damages, false imprisonment, falsified records, deliberate misidentification, and harassment. The situation is being handled in such a way that puts my life in grave danger. I face the threat of false imprisonment or death by law enforcement if the ordeal is not cleared up quickly.

The situation:

Incident 2017:

On January 17th, 2017 on my way home from work between the hours of 1:00am – 3:00am the vehicle I was riding passenger in was stopped by two AAPD cruisers as our vehicle pulled up to my house. The officers were waiting in the neighborhood hoping to find my brother. As the first officer [REDACTED] walked up to the car, my girlfriend (the driver) rolled down her window. The officer addressed me very informally as if we were acquainted then proceeded to threaten me claiming he knew who I was. Confused, I identified myself in which he responded with the verbal threat of pulling me out the car if I did not comply.....

The body cam arrest video from that night can be obtained from the AAPD records division. I would like all members of the commission to review the (unredacted) footage and try to rationalize why the officer's behavior would be viewed as harassment.

This incident resulted in me going to jail for 5 days and ultimately losing my full time for no call no show without proper notification.

August 2019

Civil and Human Rights Violations

In August, 2019 I filed a complaint against [REDACTED] and [REDACTED] and the Department for the 2017 incident and ongoing/unwarranted harassment- since I do not have a criminal /traffic record. After filing the complaint, I spoke with Lieutenant Theil of the AAPD professional standards division about the 2017 incident complaint. She expressed sympathies for my situation but would not discuss specific details of the body cam video with me. After telling Lt. Theil about the multiple mistakes the county Sheriff's office, AAPD, and city municipal have made in regards to my identification. She ADVISED that I get fingerprinted. I declined that suggestion since I've been fingerprinted three times by law enforcement in the past 5 years. A fourth set isn't going to be much different. Moreover, the department does not have the authority to demand I be fingerprinted when there has been no crime committed. In Addition, speaking to Lt. Fox of the AAPD (in October 2019) in regards to my current situation he expressed to me that, in his professional opinion, another

round of fingerprints will not solve the "mystery" around my identity.

2-3 Weeks later...

October 2019

I've applied to new/hiring paying work positions for the fall. In addition, I've started school full time. As I'm wrapping up the finishing touches on what's need from my employers to begin working, my background check gets flagged. Keep in mind you that I do not have a criminal record. After speaking with the woman who does background checks she informed that I have been summoned (by Michigan State Police, via the AAPD) to the nearest police station for fingerprinting to verify my identification + additional documents. I have not been formally, or in writing what these additional documents should contain. So now I am in a position where I am being forced to be fingerprinted by law enforcement even though I have not committed a crime and do not wish to be. Not to mention, the overwhelming fact that this ordeal is pushing me further and further into poverty, as well endangering my life. As it currently stands, I can cannot legally work in the state of Michigan due to falsified background check restrictions conjured by local law enforcement. I have considerable reason to believe my current situation is a result to my initial jan-2017-incident complaint filed in August 2019 against two AAPD officers for harassment.

Please look into this matter. I will address the commission formally when it meets for its next session in November. Meanwhile, I will maintain contact with pertinent commissioners.

Thank you for your time.

Specific Instructions

email [REDACTED]

Submitter's Name

[REDACTED]

Address

Address 2

City

State

Zip

Phone Number

[REDACTED]

Email

[REDACTED]

Police Complaint Number CC-19-007

Date Received

10/21/2019

Filed with

ICPOC

How received

Email

Status

Sent to Commissioners

Notes

[REDACTED] visited the ICPOC/HRC office on Wednesday, October 23, 2019 to give me and update (in written) on his activities with the AAPD the previous day. Called [REDACTED] on November 4, 2019 made a Status Update: asked what does he specifically need from the AAPD? Mentioned that his complaint was still under review. Mentioned the Michigan State Police for police records/reports around the State. [REDACTED] said he will call back in a few days.

Tuesday, January 14, 2020

[REDACTED] came to my office to check on the status of his complaints, he had two police dash-cam videos of his arrest (date unknown) from DVDVideosoft.com [REDACTED] wants the HRC to review his complaint for racial profiling too. I plan to contact him by Friday, January 17, 2020 to let him know that status of his complaint. He has also emailed Chair Jackson, on the status as well. On January 31, 2020 Mr. had a copy of the arrest video on CD. On February 3, 2020 [REDACTED] sent me two links of his arrest video. I forward the video to Chair

Jackson and Vice-Chair Todoro. On February 28, 2020 DC Forsberg emailed questioning the status of [REDACTED] video. At that point the video had not been redacted. On March 4, 2020 the video was ready for review. Notified [REDACTED] and Chair Jackson and Vice-Chair Todoro. On March 5, 2020 [REDACTED] requested to be kept informed when the commission will review his video. I responded via email, to notify him when the commission had completed his complaint.

Version: 10.0

Created at 10/21/2019 7:45 PM by [System Account](#)

Last modified at 9/1/2020 3:46 PM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - 08/12/2019

Date of Incident 08/12/2019

Location [REDACTED]

Involved Officers Unknown

Witness information

Description of Complaint Have attempted to document multiple times via email that the Ann Arbor police are making me feel *very* *very* unsafe. Will follow up --several emails I attempted to send have not gone thru, probably because of what I had to describe. I live at [REDACTED], and I do not feel safe. Please ask the Ann Arbor police to not come to my house. Please

Specific Instructions

Submitter's Name [REDACTED]

Address [REDACTED]

Address 2

City Ann Arbor

State MI

Zip

Phone Number

Email [REDACTED]

Police Complaint Number CC-19-010

Date Received 8/12/2019

Filed with PD

How received Email

Status Closed

Notes Complaint forward to ICPOC via Councilmember Lumm. Contact [REDACTED] via email on September 18, 2019 to discuss his status, he was unhappy and suspicious of the police investigating his complaint.

Version: 12.0

Created at 8/15/2019 10:16 AM by [Jeanes, Denise](#)

Last modified at 2/3/2020 11:42 AM by [Jeanes, Denise](#)

Close



ANN ARBOR POLICE DEPARTMENT

Personnel Complaint



PC #: CC 19-005

GIR/TICKET #: _____

Person reporting: **Complainant**

Address: _____

City: Ann Arbor State: Michigan Zip: 48103

Telephone (day): _____ Telephone (eve): _____

Cell Phone: _____ E-Mail: _____

Reported by:

- Phone
 Person
 Mail
 E-mail

Type of Complaint:

- Citizen Complaint
 Civil Rights Complaint
 Lawsuit
 Internal Complaint

Witnesses:

Name	Address	Phone

Supervisor receiving report: Sgt. Michael Dortch Date/Time Received: 5/25/19 at 1924 hours

Employee(s) complained about: Unknown Ann Arbor Police Officer(s)

Incident location: 301 E. Huron Ann Arbor, Michigan 48106

Date and time of incident: Sunday May 25, 2019 between 1700 and 1730 hours.

Synopsis of complaint and allegations: On Sunday May 25, 2019 between the hours 1700 and 1730 hours, the complainant, **Complainant**, stated she was traveling east bound on Packard when she had to stop at the pedestrian crosswalk, located on Packard near Hikone. **Complainant** stated she was in the right curb land behind another vehicle as a group of people wanted to cross the street. **Complainant** stated a young male was in the crosswalk as a vehicle, older unknown model blue or black in color license plate _____, in the left lane failed to stop. According to **Complainant** there was an occupied Ann Arbor Police vehicle parked in the driveway next to the church near Hikone facing toward Packard. **Complainant** stated the Officer did not take any enforcement actions. **Complainant** stated no one was injured.

Police Oversight Commission Complaints - 5/25/2019

Date of Incident 5/25/2019
 Location Crosswalk at Packard near Hikone
 Involved Officers N/A
 Witness information
 Description of Complaint See attached. This complaint came through the AAPD pertaining to a pedestrian crosswalk.

Specific Instructions

Submitter's Name [REDACTED]
 Address [REDACTED]
 Address 2
 City [REDACTED]
 State [REDACTED]
 Zip [REDACTED]
 Phone Number [REDACTED]

Email

Police Complaint Number 19-005

Date Received 8/8/2019

Filed with PD

How received Phone

Status Closed

Notes Initial complaint sent to me via email on 8/8/2019 from City Attorney's office for redacting. The redacted Summary and Recommendations were received on October 22, 2019.

Attachments [PC CC 19-005 Initial Complaint_Redacted.pdf](#)
[PC CC 19-005 Initial Complaint_unredacted.pdf](#)

Version: 15.0

Created at 8/8/2019 4:34 PM by [Jeanes, Denise](#)

Last modified at 9/16/2020 9:27 AM by [Jeanes, Denise](#)

Close

Police Oversight Commission Complaints - 4/5/19

Date of Incident	4/5/19
Location	3240 Packard - I Love Liquor
Involved Officers	[REDACTED]
Witness information	
Description of Complaint	See attached. Complainant was arrested for a valid felony warrant.
Specific Instructions	
Submitter's Name	[REDACTED]
Address	[REDACTED]
Address 2	
City	
State	
Zip	
Phone Number	[REDACTED]
Email	[REDACTED]
Police Complaint Number	19-004
Date Received	8/8/2019
Filed with	PD
How received	Walk-in
Status	Closed
Notes	ICPOC received the complaint on 8/8/2019 from the City Attorney's office for redacting. On September 18, 2019 Commissioner Ameri sent the completed ICPOC Complaint Report. Forwarded to Professional Standards and the City attorney office. On 10/15/2019 the video portion to the complaint has been redacted and ready for viewing, notified Commissioner Ameri to set-up appt. The Investigative Summary is still pending. On 11/06/2019 Commissioners reviewed the body cam video in the Chief's office at the Justice Center.
Attachments	PC CC 19-004 Initial Complaint-Redacted.pdf PC CC 19-004 Initial Complaint-unredacted.pdf PC CC 19-004 Summary and Recommendation-Redacted.pdf PC CC 19-004 Summary and Recommendation-unredacted.pdf
Version: 18.0	
Created at 8/8/2019 4:13 PM by <input type="checkbox"/> Frost, Christopher	<input type="button" value="Close"/>
Last modified at 9/1/2020 4:00 PM by <input type="checkbox"/> Jeanes, Denise	



ANN ARBOR POLICE DEPARTMENT

Personnel Complaint



PC #: CC 19-004

GIR/TICKET #: [REDACTED]

Person reporting: Complainant

Address: [REDACTED]

City: Ann Arbor State: MI Zip: 48105

Telephone (day): _____ Telephone (eve): _____

Cell Phone: [REDACTED] E-Mail: [REDACTED]

Reported by:

- Phone
 Person
 Mail
 E-mail

Type of Complaint:

- Citizen Complaint
 Civil Rights Complaint
 Lawsuit
 Internal Complaint

Witnesses:

Name	Address	Phone

Supervisor receiving report: Lt. Theil - Professional Standards Date/Time Received: 4-30-19 @ 0945

Employee(s) complained about: Officer 1 & Officer 2

Incident location: Incident Location

Date and time of incident: 4-5-19 @ 2242

Synopsis of complaint and allegations: Complainant was arrested for a valid felony warrant from LAWNET for delivery of cocaine. Complainant felt the level of force used to take him into custody was not justified. Complainant stated he was "roughed up" by being pushed up against the side of his van with his face pushed against the van while he was being handcuffed. Complainant also feels the search of his person, specifically the search within his underwear after being arrested, was not justified.

Forward the completed form, plus the below items to PSS for processing and investigation assignment.

Police Oversight Commission Complaints - 7/10/19

Date of Incident 7/10/19

Location Huron Street towards Fifth Street

Involved Officers Gilby

Witness information

Description of Complaint (See attached). An Ann Arbor Police Officer has a personal vendetta against me. Every time [REDACTED] sees me, he harasses me, both verbally in a public place accusing me of being a criminal, and physically with body searches that started out as overtly invasive and are now at the point of sexual harassment.

Specific Instructions [REDACTED] can be reached at the phone number and email address listed below. This is a personnel Complaint, therefore the prefix PC.

Submitter's Name [REDACTED]

Address

Address 2

City

State

Zip

Phone Number [REDACTED]

Email [REDACTED]

Police Complaint Number PC CC 19-008

Date Received 7/12/2019

Filed with PD

How received Email

Status Closed

Notes An email was sent to the AAPD and ICPOC with an attached letter. This complaint was discussed at the January 29, 2020 meeting with PS. Outcome: Office Exonerated.

Attachments [ICPOC 12_Redacted.pdf](#)
[ICPOC 12_unredacted.pdf](#)

Version: 21.0

Created at 7/22/2019 12:13 PM by [System Account](#)

Last modified at 9/1/2020 4:01 PM by [Jeanes, Denise](#)

Close

My rights have been violated. An Ann Arbor Police Officer has a personal vendetta against me. Every time Officer [redacted] Officer 1 sees me, he harasses me, both verbally in a public place accusing me of being a criminal, and physically with body searches that started out as overly invasive and are now at the point of sexual harassment. He targets my car and will pull it over without any cause. This has been going on for at least a year.

July 10th, 2019

Between Approx. 10:00 PM – 11:10 PM

Walking on Huron Street toward Fifth Street with a friend, approached by Officer [redacted] Officer 1 who right away said "put your hands behind your back". When I asked why he responded that the reason was that I had warrants for my arrest in another county. He did not

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] During this search I repeatedly asked him to stop and stated clearly "you are violating me", his only response was "just tell me where it is man". He completely ignored my requests and did not stop. I asked him why he kept harassing me whenever he saw me, to which he responded "you know why". I told him that I was afraid to walk with my children in the downtown area because of the potential for a humiliating and debasing encounter with him occurring in front of them. He only responded by asking me where my children live and what school they go to. I believe he was using this line of questioning to intimidate me further. Once officer [REDACTED] Officer 1 was satisfied with the "search"

of my body, he only then radioed in to check my name for warrants, which leads me to believe he had no definite knowledge of any warrant and therefore no reason to stop and search me. It turned out that I did in fact have a warrant from another county, the agency responded that they would not be coming to pick me up. At this point I should have been released but instead was forced to wait in the handcuffs for some time before the officer finally let me go after I asked him why I was still being detained.

11:12 PM

This incident shocked me so much that I immediately texted my girlfriend and told her I felt like I had been violated and outlined what had happened via text. She advised that in order to protect myself from future incidents with **Officer 1** I file an official complaint with the

AAPD.

July 11th, 2019

8:33 AM

Person 1 called the AAPD and left a message with an Officer Cunningham for the supervisor in charge of these types of complaints.

9:05 AM

Lieutenant Fox called Person 1 back. She told the lieutenant what happened and provided him with my name and phone number, as she was told that I would have to speak with Lt Fox directly to file a complaint.

I received a call from Lt Fox a couple of hours later. I informed him of the incident at that time. He advised that I needed to come into the station to show him the phone and proceed with the process. I obviously declined, as I was, and still am, too afraid of further retaliation from Officer Officer 1 for reporting this incident.

July 12th 2019

Approx. 1:30 AM

A friend of mine was driving my car to get cat food for my daughter's kitten and stopped at a friend's house on the way. Below is his account of an event

pertaining to more

harassment from Officer

Officer 1 My car was clearly

targeted in hopes that I

would be the one driving it.

-I was pulled over and the

*Officer **Officer 1** came to the*

door and asked me what I

was doing on

Street. I told him I was

there to see my friend who

lives at the address I had

just left. He asked me if I

had any narcotics in the

car. I said no. He asked me

if I knew the reason why he

was asking. I said no. He

said "I think you do".

Within 2 minutes of him

approaching the car a drug

dog arrived on the scene.

The dog sniffed around the

car for about 4 minutes

and made no visible or audible alert at any point. The officer then told me that the drug dog had made a hit and asked me to step outside to the back of the car. Then without permission the other officers who brought the drug dog started to search the car. He asked me whose car I was driving, I told him my friend Complainant's car. He then asked me if I was running drugs for Complainant, I said no. He said that he "knew" Complainant has people running drugs for him, and that I was "just a pawn in the game". He asked me what I was using the car for. I told him the truth, that I was going to get cat food. The officers searched the car completely (cabin, trunk, gas cap, license plate, engine). They only found ibuprofen in the car. Then I was given a roadside

sobriety test, which I passed. I was body searched which included unwanted touching

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] *When I was finally free to go Officer [REDACTED] Officer 1 told me to tell [REDACTED] Complainant he "would be seeing him soon".*

I want to make sure my rights do not continue to be violated and that I am safe. I am afraid; I don't feel comfortable being at my home or even simply walking or driving in the City of Ann Arbor because I am afraid of what this officer might do next. Living with this kind of fear is becoming debilitating. He has some kind of personal vendetta against me and I worry about not only for my safety if this isn't stopped, but my family's safety also. I would like Officer [REDACTED] Officer 1 to be held

accountable for his action, just as a civilian would be held accountable for assault and harassment. As well as the various officers who have witnessed [Officer 1]'s harassment of me on multiple occasions and done nothing.

Police Oversight Commission Complaints - 11/8/18 and 5/25/19

Date of Incident 11/8/18 and 5/25/19

Location [REDACTED]

Involved Officers N/A

Witness information

Description of Complaint [REDACTED] is concerned why the police has not arrested a fraudulent guardian, (who has not met guardianship requirements) of her 93 year old aunt. [REDACTED] says the aunt was illegally kidnapped and taken to the University of Michigan psychiatric center, where she was held against her will. Presently the aunt is at [REDACTED] where [REDACTED] says she's been assaulted. On May 25, 2019 the police interviewed [REDACTED] (the aunt) at the nursing home twice and a report was made.

Specific Instructions [REDACTED] can be reached at the phone number and email address listed below.

Submitter's Name [REDACTED]

Address [REDACTED]

Address 2

City [REDACTED]

State [REDACTED]

Zip

Phone Number [REDACTED]

Email [REDACTED]

Police Complaint Number 19-006

Date Received 6/13/2019

Filed with ICPOC

How received Phone

Status Closed

Notes Received a phone call from Ms. More, and sent the content of the conversation to Bonnie Thiel on 6/14/2019. Lt. Theil is familiar with [REDACTED] she has numerous court ruling concerning the same situation. I was given the Redacted Summary and Recommendations on October 22, 2019.

Attachments [ICPOC 11 Complaint_Redacted.pdf](#)
[ICPOC 11 Complaint_unredacted.pdf](#)
[ICPOC PC CC 19-006 Initial Complaint_Redacted.pdf](#)
[ICPOC PC CC 19-006 Initial Complaint_unredacted.pdf](#)
[ICPOC PC CC 19-006 Summary and Recommendation_Redacted.pdf](#)
[ICPOC PC CC 19-006 Summary and Recommendation_unredacted.pdf](#)

Version: 19.0

Created at 7/22/2019 12:01 PM by [System Account](#)Last modified at 11/25/2019 12:28 PM by [Jeanes, Denise](#)

Close

19-001

Call in Complaint

Thursday, June 13, 2019

Date of Incident: Thursday, November 8, 2018

Location: [REDACTED], Ann Arbor, MI

Police Report: Saturday, May, 25, 2019 *Number:* 190021132

Description:

[REDACTED] Complainant, she's concerned why the police has not arrested a fraudulent guardian (who has not met guardianship requirements) of her 93 year old aunt. Complainant says the aunt was illegally kidnapped and taken to the University of Michigan psychiatric center, where she was held against her will. Presently, the aunt is at [REDACTED] [REDACTED] where Complainant says she's been assaulted. On May 25, 2019 the police interviewed [REDACTED] Person B (the aunt) at the nursing home twice and a report was made. The aunt is a resident of Ann Arbor.

Contact Information:

[REDACTED] Complainant (the niece representing her aunt [REDACTED] Person B)

Phone number: [REDACTED]

Email address: [REDACTED]



ANN ARBOR POLICE DEPARTMENT

Summary and Recommendation



NUMBER: PC CC 19-006 (ICPOC)

DATE: June 27, 2019

SUBMITTED BY: A/Lt. Mauro Cervantes

Summary

On June 21, 2019, [Complainant] filed a complaint via the Independent Community Police Oversight Commission (ICPOC) with Ms. Denise Jeanes. [Complainant] is concerned as to why members of the Ann Arbor Police Department haven't arrested [Person A], who [Complainant] believes to be a fraudulent guardian. [Person A], an attorney, was appointed by the courts to be the legal guardian of [Complainant's] 93 year old aunt, [Person B]. The complaint remained in the PSS office and was investigated by A/Lt. Mauro Cervantes.

Findings

In addition to being familiar with this situation from speaking with different family members of [Person B], I reviewed 13 calls for service and/or police reports filed with the Ann Arbor Police Department since February 2018 regarding this issue. I also spoke with Detective Bureau Lieutenant Amiee Metzger who has had in-depth conversations with various family members of [Person B]. Lt. Metzger provided me with a copy of a State of Michigan, Washtenaw County Trial Court order. The court ruled that this matter has been deemed civil as a result of the 22nd Circuit Probate Court order signed by Honorable Judge Julia Owdziej and therefore has been closed. The court order is dated May 31, 2019.

Recommendation

This complaint is **UNFOUNDED**.



ANN ARBOR POLICE DEPARTMENT

Summary and Recommendation



NUMBER: PC CC 19-011

DATE: September 30, 2019

SUBMITTED BY: Lieutenant Bonnie Theil

Summary

This complaint was initiated by Sgt. A after complainant called the command desk to make a complaint about Officer A's conduct. Complainant had a casual encounter with Officer A and shortly thereafter noticed he started following her on Instagram and messaging her. Complainant said she was "weirded out" and was concerned how he got her information. This investigation remained in the PSS office and was investigated by Lt. Theil.

Conclusion

This investigation does not support the allegation that Officer A utilized CLEMIS and/or LEIN to determine the identity of the complainant and make contact with her on social media. Once advised of the complaint by Sgt. A, and upon being advised to cease contact with complainant, Officer A complied. The content of Officer A's message to complainant was brief: "I think I complimented you on your truck earlier." Officer A determined who complainant was via Officer B, who is friends with her on Snap Chat. Officer A's actions were not in violation of policy.

Disposition

This complaint is unfounded



ANN ARBOR POLICE DEPARTMENT

Summary and Recommendation



NUMBER: PC CC19-004

DATE: June 07, 2019

SUBMITTED BY: Acting Lieutenant Mauro Cervantes

Case Assignment

This complaint was originally taken by Lieutenant Theil on April 30, 2019. On May 5, 2019, Lieutenant Theil was assigned as an Acting Deputy Chief. As a result, Sergeant Cervantes assumed the role of Acting Lieutenant of the Professional Standards Section. Due to obvious conflicts with having a Deputy Chief investigating complaints, Acting Deputy Chief Theil reassigned the complaint to Acting Lieutenant Cervantes on May 20, 2019.

Incident Summary

On April 05, 2019 at approximately 2242 hours, [Officer 2] and [Officer 1] pulled into the parking lot of the [redacted] party store located at [Incident Location]. While doing so officers recognized the complainant, [Complainant] and knew that he had an outstanding felony drug warrant for his arrest. NOTE: [Complainant] was seated in the driver's seat of a vehicle that was parked directly in front of the store.

[Officer 2] and [Officer 1] made contact with [Complainant], informed him that he had a felony warrant for his arrest and requested [Complainant] to exit the vehicle. [Complainant] initially refused and when officers informed him that if he didn't exit the vehicle they were going to pull him out, [Complainant] who by this point was standing looked directly at [Officer 2] and informed him that if they touch him they were going to "scrap like a mother fucker."

At that point [Officer 2] grabbed onto [Complainant] turned him around and pushed [Complainant] up against the side of the vehicle in an attempt to gain control over [Complainant]. [Officer 1] advised that [Complainant] continually tried to turn and face them while they were attempting to handcuff [Complainant]. [Officer 1] stated that he grabbed onto and pinned [Complainant] against the vehicle because he wasn't going to allow [Complainant] an opportunity to assault them. From the time the officers made contact with [Complainant] to the time [Complainant] was handcuffed it was just under 60 seconds.

The investigation included an in person interview with [Complainant] by Lieutenant Theil and interviews with [Officer 2] and [Officer 1], which were conducted by Acting Lieutenant Cervantes. Additionally, all body worn camera and dash camera videos available were reviewed.

The body worn camera videos revealed that [Complainant] was uncooperative, confrontational and verbally abusive with the officers. The video also revealed that [Officer 1] in fact pushed and pinned [Complainant] up against the vehicle, but not in an overly aggressive manner.

Additionally, the video showed that [Officer 1] conducted the search of [Complainant] but didn't show [Officer 1] pulling down or pulling [Complainant] underwear away from his body. In fact, the video doesn't show [Officer 1] manipulating [Complainant] underwear in any way.

The complainant, [Complainant] made two specific allegations:

- [Officer 1] "roughed" him up by pushing his face against the van while being handcuffed.
- That the search of [Complainant] person by [Officer 1] was not justified. Specifically, that [Officer 1] searched within his underwear.

Findings

[Officer 1] did grab and pin [Complainant] against the side of [Complainant] vehicle; however, the investigation does not support the allegation that [Officer 1] "roughed up" Richardson. [Officer 1] did conduct a full body search of [Complainant] however, there wasn't any video evidence to support the allegation that [Officer 1] searched within [Complainant] underwear. NOTE: [Officer 1] searched [Complainant] directly in front of his patrol vehicle in open view.

Recommendation

[Officer 1] is to be exonerated



ANN ARBOR POLICE DEPARTMENT

Summary and Recommendation



NUMBER: CC 20-001

DATE: 3/18/2020

SUBMITTED BY: Sgt DeGrand 310

Summary

The complaint in question is a citizen complaint initiated by myself on 1/23/20 after I received a phone call from Complainant complaining about her interaction with Officer 1. I spoke with the Complainant and Officer 1 about the incident. I reviewed Body Cam footage of the incident.

Findings

The investigation revealed that Officer 1 did have contact with Complainant on the date and time in question while policing a traffic crash. I found Officer 1 conduct with Complainant to be professional throughout the entire incident. He constantly addressed her as ma'am and asking her several times if she had any questions. He also tried to explain the crash to her. It was apparent that Officer 1 was frustrated with Complainant when she would not listen and refused to leave the area. However, he continued to address her professionally throughout, while being more stern with his voice because he was not getting compliance. He did not yell or scream at her as she indicated in the complaint.

Violations

None found

Recommendation

I recommend this complaint be unfounded as my investigation does not reveal Officer 1 was unprofessional or rude in his contact with Complainant.