OPENED     CLOSED       AD2018-0035     THP / 2     2/9/2018     4/23/2018       SECTION HEAD       Captain Jeff Mosley	ON TAKE
CASE NUMBER       SECTION/DISTRICT       OPENED       CLOSED       DISPOSITION       ACTIV         AD2018-0035       THP / 2       2/9/2018       4/23/2018       Unfounded       None         SECTION HEAD       Captain Jeff Mosley       Sustained       Oral       Virite       Oral         INVESTIGATOR       INVECTOR       OPENED       CloseD       Inconclusive       Inconclusive       Inconclusive	ON TAKE
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SECTION HEAD       Inconclusive       Oral         Captain Jeff Mosley       Sustained       Writt         INVESTIGATOR       Corroborated       Term	
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Sergeant Justin Roll	ination
	otion
EMPLOYEE'S NAME CHARACTER OF CASE	
Trooper Curtis Walker	plaint
□ Workplace Harassment □ Info Only	
On January 21, 2018, Trooper Walker was off-duty gathering his personal belongings at h	
Englewood PD.	
ISB INVESTIGATOR RELATED CASE / TRACKING FIL	LES
ISB INVESTIGATOR RELATED CASE / TRACKING FIL Sergeant Justin Roll	LES
ISB INVESTIGATOR RELATED CASE / TRACKING FIL	LES

#### **Justin Roll**

From: Sent: To: Cc: Subject: Justin Roll Friday, February 09, 2018 3:42 PM Curtis Walker Jeffrey Mosley; Christopher Ray; Jacob Stielow Notification of Investigation: AD2018-0035

Trooper Walker:

Please be advised that the Inspectional Services Bureau is conducting an Administrative Investigation into an allegation of a policy and procedure violation that occurred on January 21, 2018.

You may refer to the following policies regarding your rights and responsibilities:

General Order 216-1: Investigating Complaints and Documenting Compliments General Order 216-2: Disciplinary Regulations

Contact your supervisor or the Inspectional Services Bureau at (615) 251-5228 if you have any questions concerning this matter.

Respectfully,



Justin Roll | Sergeant Inspectional Services Bureau Tennessee Tower – 25th Floor 312 Rosa L. Parks Avenue Nashville, TN 37243 p. 615-251-5228 c. 615-815-6497 Justin.roll@tn.gov tn.gov/safety

Confidentiality Notice: The information contained in this email and any attachments is confidential and may be privileged. If you are not the intended recipient, please destroy this message, delete any copies held in your systems, and notify the sender immediately. You should not retain or copy or use this email for any purpose, nor disclose any of its content to any other person. I apologize for any inconvenience this may have caused.

## IN THE CIRCUIT COURT FOR THE TENTH JUDICIAL DISTRICT OF TENNESSEE

Plaintiff, VS. PART 1 CURTIS GREGORY WALKER, Defendant. NO. 2017-CV-11 PART 1 OCT 11 2017 CURTIS GREGORY WALKER, Defendant.

# MEMORANDUM OPINION AND FINAL DECREE OF DIVORCE

This divorce case came on for trial on August 17, 2017 and September 20, 2017. The Court took the case under advisement.

On January 9, 2017, (Mother or Wife) filed her Complaint for divorce from Curtis Gregory Walker (Father or Husband) (collectively Parties). Mr. Walker filed his Answer and Counter-Complaint on August 3, 2017.

The Parties have resided in McMinn County for more than six months prior to the filing of the Complaint.

Husband filed a Motion to Require a Drug Screen. The Court denies the motion as the Court finds no evidence to require a drug test and Wife testified she is randomly drug tested at work.

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

#### I. CREDIBILITY

The Court heard from eighteen witnesses and accepted thirteen exhibits into evidence. Husband tried to portray Wife as not credible with regard to an incident at Wal-Mart and as to a loan using her mother's name. However, the Court observed both Parties on the stand and found Wife to be credible. The Court did not find Husband to be a credible witness. The Court found the other witnesses to be credible. The Court finds some bias for Wife in the testimony of Wife's mother, and some bias for Husband in the testimony of Husband's mother, and some bias for Husband in the testimony of Husband's sister.

#### II. DIVORCE

In her complaint, Mrs. Walker alleged Mr. Walker was guilty of inappropriate marital conduct, Tenn. Code Ann.  $\S36-4-101(a)(11)$ . Mr. Walker admitted infidelity under oath and the Court finds that the grounds of Tenn. Code Ann.  $\S36-4-101(a)(3)$  and (11) are met.

Mr. Walker counter-claimed for divorce on the grounds of inappropriate marital conduct, and testified that Wife abused her pain medication. The Court does not find Mr. Walker established these grounds, but instead finds that Wife simply takes strong medicine for migraines. The Court found Husband had little sympathy for the Wife's health issues.

## III. DIVISION OF MARITAL ASSETS AND LIABILITIES

In a divorce action, the division of property begins with classifying the Parties' property as either separate or marital. *Miller v. Miller*, 81 S.W.3d 771, 775 (Tenn. Ct. App. 2001). The Court finds all the property of value belonging to the Parties is marital property, including the retirement accounts. T.C.A. §36-4-121(b)(1)(B)(ii).

Once the property is classified as either marital or separate, the court is to place a reasonable value on the property that is subject to division. *Edmisten v. Edmisten*, No. M2001-0081-R3-CV, 2003 WL 21077990 at \*11 (May 13, 2003).

## COURT'S FINDING OF FMV

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Marital Residence

Dodge 2500

Lexus ES 350

Camper

47

Sea Ray Boat

Life jackets, oars, anchor

Polaris Sportsman 800

16 foot trailer

55 inch Samsung TV

Lawn equipment

household furnishings,

items at camper

Wife clothing, dishware, Small appliances

Tools	\$400.00
20 inch TV	\$100.00
DVD player	\$25.00

Flat grill with tank

Safe

Glock subcompact 40

Chainsaw

Husband's clothing, military uniforms, awards

After valuing the assets, the court is to make an equitable division of the property. Miller, 81 S.W.3d at 775.

In making an equitable division of the property, pursuant to Tenn. Code Ann. §36-4-121(c)(1), the Court considers the following factors and makes the following findings:

1) The duration of the marriage:

The Parties were married It was the first marriage for Wife and the third marriage for Husband. The Parties have two sons of the marriage,

(Children).

 The age, physical and mental health, vocational skills, employability, earning capacity, estate, financial liabilities and financial needs of each of the parties;

Husband's

Wife's

Both graduated from high school. Both are employed at good jobs. Husband works for the Tennessee Highway Patrol (THP) and his stipulated annual income Prior to that Husband was in the Marine Corps. Wife works for the University of Tennessee Agricultural Department and her stipulated annual income Husband is in good health. Wife suffers from

Both Parties enjoy good mental

health. The Parties have incurred a lot of debt during the marriage.

 The tangible or intangible contribution by one party to the education, training or increased earning power of the other party;

The Court finds no evidence as to this factor.

 The relative ability of each party for future acquisitions of capital assets and income;

Husband has the greater ability to acquire assets in the future as his income is much higher than Wife's.

5)(A) The contribution of each party to the acquisition, preservation, appreciation, depreciation or dissipation of the marital or separate property, including the contribution of a party to the marriage as homemaker, wage earner or parent, with the contribution of a party as homemaker or wage earner to be given the same weight if each party has fulfilled its role;

Wife contributed as a homemaker and as a wage earner.

Husband contributed economically to the marriage.

The Court finds both contributed equally.

Husband lived an extravagant lifestyle for their means. He earns and has a

truck, and other expensive toys.

6) The value of the separate property of each party;There is no separate property of value.

Wife has her grandmother's table.

7) The estate of each party at the time of the marriage;
 Husband earns a salary
 Wife earns a salary
 The Parties have some small savings.

Husband's

 The economic circumstances of each party at the time the division of property is to become effective;

The Husband earns more than double what Wife earns.

9) The tax consequences to each party, costs associated with the reasonably foreseeable sale of the asset, and other reasonably foreseeable expenses associated with the asset;

Husband will incur some tax liability upon liquidation of his retirement account (see, infra).

10) The amount of social security benefits available to each spouse;

Husband will have greater social security benefits as his income is higher.

 Such other factors as are necessary to consider the equities between the parties.

Husband has spent a lot of the Parties' money on "toys" such as his truck, three fourwheelers, a boat and a camper while Wife, who paid the bills, took out loans to pay for all of it.

Marital debt, like marital property, should be divided equitably in accordance with the factors in Tenn. Code Ann. §36-4-121(c) and in light of (1) which party incurred the debt, (2) the purpose of the debt, (3) which party benefitted from incurring the debt, and (4) which party is better able to repay the debt. See *Cutsinger v. Cutsinger*, 917 S.W.2d 238 at 243 (Tenn. App. 1995). Marital debts need not be divided in precisely the same manner as the marital assets, although they frequently follow their related assets. *Kinard v. Kinard*, 986 S.W.2d 220, 233 (Tenn. Ct. App. 1998).

Husband took out a HELOC on the marital residence. The balance as of August 7,

Husband testified that Wife was aware of the HELOC. However, only Husband's name is on the HELOC. Husband claims went to home improvements and debt consolidation but he could not testify with certainty as to what amounts. Wife claims went to the household. Husband testified that Wife could access the HELOC funds. Wife testified that Husband solely accessed the HELOC and she did not know what he spent the money on. The Court finds of the HELOC went to home improvements, debt consolidation or otherwise for the family.

Husband purchased his truck in April of 2016. He purchased the camper in May or June of 2016. He purchased the boat in 2016. He met his girlfriend in May or June of 2016.

The Oak Ridge National Credit Union Ioan (ORNL) Husband testified that this Ioan is secured by the truck and also secured by either the boat or the camper. Husband purchased the boat and purchased the camper to

Husband says he used the equity in the truck to get the ORNL loan. Husband also testified that some of the is for the purchase of either the boat or camper. Since the HELOC is solely in Husband's name and since Husband had enough equity in the truck to obtain the ORNL loan for truck and boat/camper, the Court finds that it is more likely that Husband used the in HELOC proceeds for his sole benefit, such as for a down payment on the truck. Thus the Court determines that while both Parties benefitted of the HELOC proceeds, Husband of the HELOC debt for his benefit.

The mortgage is solely in the Wife's name.

The division of assets is to be equitable but not necessarily equal. King v. King, 986 S.W.2d 216 (Tenn. Ct. App. 1998). Wherefore the Court preliminarily divides the assets and liabilities as follows:

ASSETS AND LIABILITIES

HUSBAND

FMV

<u>Assets</u>

Dodge 2500

Camper

Boat

Polaris Sportsman 800

16 foot trailer

Tools

20 inch TV

DVD player

Flat grill with tank

Safe

••

Items at camper

Life jackets, oars, anchor

Glock subcompact 40

Chainsaw

Husband's clothing, military uniforms, awards

All items in Husband's possession

**Liabilities** 

Net value of husband's estate

#### WIFE

<u>FMV</u>

Assets

Marital residence With storage building

Lexus ES 350

Samsung TV

Lawn equipment

Household furnishings

Wife clothing, dishware, small appliances

Liabilities

Mortgage

HELOC

Credit card

Net value of Wife's estate

The Court specifically finds that the should not be counted in either Husband's or Wife's assets. The Court finds the Glockfull-40 and the Glock-full-357 belong to Children and will not be counted in either Husband's or Wife's assets. The Court further determines that the Glocks should either be placed in a gun safe or returned to Husband's possession.

and

The Court further finds the

belong to the Children and should not be counted to either Husband's or Wife's assets. The Children at their grandparents.

The Court finds that the remaining items on Exhibits 2 and 11 are Children's or are of nominal value.

Wife and Children will remain in the marital residence as it is near the Children's schools, and they have lived there for several years.

III. CUSTODY

Tenn. Code Ann. §36-6-106 provides in pertinent part:

(a) In a suit for divorce requiring the court to make a custody determination regarding a minor child, the determination shall be made on the basis of the best interest of the child. In taking into account the child's best interest, the court shall order a custody arrangement that permits both parents to enjoy the maximum participation possible in the life of the child consistent with the factors set out in this subsection (a), the location of the residences of the parents, the court shall other relevant factors. The court shall consider all relevant factors, including the following, where applicable:

#### Emphasis added

(1) The strength, nature, and stability of the child's relationship with each parent, including whether one (1) parent has performed the majority of parenting responsibilities relating to the daily needs of the child;

Wife has performed the majority of the parenting responsibilities. Husband has

coached his sons' ball teams. The current relationship between the Husband and

the Children is strained due to the Husband's affair.

Each parent's or caregiver's past and potential for future (2) performance of parenting responsibilities, including the willingness and ability of each of the parents and caregivers to facilitate and encourage a close and continuing parent-child relationship between the child and both of the child's parents, consistent with the best interest of the child. In determining the willingness of each of the parents and caregivers to facilitate and encourage a close and continuing parent-child relationship between the child and both of the child's parents, the court shall consider the likelihood of each parent and caregiver to honor and facilitate court ordered parenting arrangements and rights, and the court shall further consider any history of either parent or any caregiver denying parenting time to either parent in violation of a court order:

(Emphasis added)

Wife is willing to facilitate and encourage a close and continuing relationship between the Children and their father. Husband blames Wife because his sons have not visited much since he left. The Court interviewed the older son and finds his decision to not see his dad was his own choice and was not influenced by Mother. Father told son to lie to his Mother about the texts from the girlfriend. The Court finds this factor favors Mother.

(3) Refusal to attend parenting seminar.

The Court finds that this factor favors neither Party.

(4) The disposition of each parent to provide the child with food, clothing, medical care, education and other necessary care;

Husband has displayed a selfishness toward preferring his wants over the Children's needs. His proposed allocation of assets demonstrates his selfishness as he tries to attribute the Children's clothes, bedding and toys as Wife's assets. Husband has rarely visited with the boys since separation. He blames this on Wife discouraging the Children to visit, but the Court does not find that to be the case.

Just prior to trial Husband took the Children to buy school clothes.

driving. Father began berating and made him pull off the interstate because Father saw that had texted his Mother. Father accused of lying about what he texted. Thus even though Father provides for the Children, his primary concern is his own selfish interest even to the extent of placing his Children's lives in danger over a small annoyance.

The Court finds this factor favors Mother.

(5) The degree to which a parent has been the primary caregiver, defined as the parent who has taken the greater responsibility for performing parental responsibilities;

Wife has taken the greater responsibility for the parenting.

The Court finds this factor favors Mother.

(6) The love, affection, and emotional ties existing between each parent and the child;

At this time the Children are closer to their Mother, does not wish to visit with Father.

(7) The emotional needs and developmental level of the child;

The Court finds this factor favors neither parent.

(8) The moral, physical, mental and emotional fitness of each parent as it relates to their ability to parent the child;

Husband has a bad temper and berates the Children, but both Parties are fit parents.

The Court finds this factor favors neither Party.

(9) The child's interaction and interrelationships with siblings, other relatives and step-relatives, and mentors, as well as the child's involvement with the child's physical surroundings, school, or other significant activities;

The Children spend time with the maternal grandparents. The Children have not

spent as much time with the paternal grandparents as of late because the paternal

grandfather is ill.

The Court finds this factor favors neither Party.

(10) The importance of continuity in the child's life and the length of time the child has lived in a stable, satisfactory environment;

The Children are residing in the marital home in their school district.

attends

attends

The Father lives two counties away from the school district in Meigs County in a small camper.

The Court finds this factor favors Mother.

(11) Evidence of physical or emotional abuse to the child, to the other parent or to any other person;

The Court finds the Husband has berated the Wife and Children.

Husband's testimony demonstrated his arrogance toward his Wife and Children.

The Court finds this factor favors Mother.

(12) The character and behavior of any other person who resides in or frequents the home of a parent and such person's interactions with the child;

The Husband's girlfriend sometimes stays in the camper with Father. The Court finds this

is not an ideal situation for the Children to also stay overnight with Father.

The Court finds this factor favors Mother.

(13) The reasonable preference of the child if twelve (12) years of age or older;

The Court finds this factor favors Mother.

(14) Each parent's employment schedule and the court may make accommodations consistent with those schedules.

Husband works two weeks on day shift from either 6 a.m. to 2 p.m. or from 7 a.m.

to 3 p.m. Then Husband works 2 weeks on night shift from 2 p.m. to 10 p.m. or 3

p.m. to 11 p.m. He works 5 out of 7 days. He gets 5 weekends out of 21 weeks.

He is off Wednesday to Thursday one week, then Monday to Tuesday one week

and then Saturday to Sunday on another week.

Wife works a basic day job.

The Court finds this factor favors Mother.

A court is not permitted to punish an adulterous parent for "an extramarital affair by awarding custody" to the other parent. Sutherland v. Sutherland, 831 S.W.2d 283, 286 (Tenn. Ct. App. In other words, "[a] parent's sexual infidelity or 1991). indiscretion does not, ipso facto[,] disqualify that parent from receiving custody of his/her children." Nelson, 66 S.W.3d at 902 (quoting Varley, 934 S.W.2d at 666-67); see also Parker v. Parker, 986 S.W.2d 557, 563 (Tenn. 1999). However, in applying the statutory factors set forth in Tenn. Code Ann. §36-6-106(a), a court "may consider the effect of a parent's extramarital affair on the children and on the parent's fitness as a custodian." Nelson, 66 S.W.3d at 902. When the parent's activities "involve neglect of the children, however such neglect is a consideration in determining the children's best interest." Id. (quoting Varley, 934 S.W.2d at 667); see also Mimms v. Mimms, 780 S.W.2d 739, 745 (Tenn. Ct. App. 1989).

Lockmiller v. Lockmiller, No. E2002-02586-COA-R3-CV, 2003 WL 23094418

(December 30, 2003).

In this case Husband moved out of the marital residence in McMinn County and into the Parties' camper at a campsite in Meigs County. His girlfriend often spends the night with him. There is no room in the camper for the two sons. Husband says he intends to get an apartment near the boys' school, but as of trial he had not done so even though he left the marital residence in January 2017. The Court determines that Husband's request for equal parenting time is to reduce his support obligation rather than spending time with his sons.

resents his Father for the affair. The Court finds Father is more interested in the new girlfriend at this time he is than spending time with his sons.

#### Parenting Schedule

From all of the above the Court denotes Wife as the Primary Residential Parent. For both parents to have maximum participation in the lives of their Children within the constraints of the Father's work schedule, the Court concludes that Father may parent Children one night a week, to have the Children home by 9:00 p.m., and Husband may parent again on his Saturday - Sunday weekend in his rotation. Father will have Children on Father's Day. Mother will have Children on Mother's Day.

The Parties will divide the Children's birthdays on even and odd years. Each parent will have two consecutive weeks of summer vacation exclusively with the Children. The regular residential schedule will apply for Fall and Spring Breaks. On odd years, Mother shall parent the Children from 8:00 p.m. on December 24 until 3:00 p.m. on December 25. Husband will parent the Children on odd years from 10:00 a.m. December 24 until 8:00 p.m. on December 24 and from 3:00 p.m. on December 25 until 8:00 p.m. on December 26. In even years, this schedule will be reversed. For all other times during the winter/Christmas vacation, the Parties will use the regular residential schedule. (This gives Father approximately 100 days annually with Children). The Court finds this schedule is in the best interests of the Children.

The Children are not required to visit Father. Husband must complete a parenting class by March 31, 2018.

IV. CHILD SUPPORT

The Wife has been carrying the health insurance for the family. The Court finds it is in the best interest for the Children to keep the same carrier. Mother will continue to carry the insurance. At the pendente lite hearing the evidence was that the insurance was

for family coverage of health, dental, and vision. Under Tenn. Rules and Reg. 1240-2-4-.08(2)(d)(IV) the portion attributable to the Children is included in the worksheet. The Parties will divide any uncovered medical, dental, vision and/or psychological expenses. Husband shall maintain life insurance of \$50,000 until reaches 18 years of age.

Day-to-day decisions regarding the care of the Children will be made by the parent with whom the Children are residing for that day. Major decisions regarding the Children will be made jointly. Disputes regarding the Parenting Plan will be resolved by mediation.

Plaintiff's counsel shall prepare a permanent parenting plan with Mother as PRP, computing exact number of days with Mother from the parenting schedule above, with Mother carrying the insurance, and using the stipulated income of the Parties to determine the child support.

#### V. ALIMONY

A court may award alimony to be paid by one spouse to or for the benefit of the other or out of either spouse's property according to the nature of the case and the circumstances of the parties. Tenn. Code Ann.  $\S36-5-121(a)$ . The factors a court is to consider in awarding alimony are listed in T.C.A.  $\S36-5-121(i)$ . The most important factors for a trial court to consider in whether to award alimony are the disadvantaged spouse's need and the obligor spouse's ability to pay. Of these two, the disadvantaged spouse's need is the threshold consideration. *Riggs v. Riggs*, 250 S.W.3d 453, 457 (Tenn. Ct. App. 2007).

Tennessee Code Annotated §36-5-121, provides in pertinent part:

(c)(1) Spouses have traditionally strengthened the family unit through private arrangements whereby one (1) spouse focuses on nurturing the personal side of the marriage, including the care and nurturing of the children, while the other spouse focuses primarily on building the economic strength of the family unit. This arrangement often results in economic detriment to the spouse who subordinated such spouse's own personal career for the benefit of the marriage. It is the public policy of this state to encourage and support marriage, and to encourage family arrangements that provide for the rearing of healthy and productive children who will become healthy and productive citizens of our state.

(2) The general assembly finds that the contributions to the marriage as homemaker or parent are of equal dignity and importance as economic contributions to the marriage. Further, where one spouse suffers economic detriment for the benefit of the marriage, the general assembly finds that the economically disadvantaged spouse's standard of living after the divorce should be reasonably comparable to the standard of living enjoyed during the marriage or to the post-divorce standard of living the relevant statutory factors and the equities between the parties.

(d)(1) The court may award rehabilitative alimony, alimony in futuro, also known as periodic alimony, transitional alimony, or alimony in solido, also known as lump sum alimony or a combination of these, as provided in this subsection (d).

(2) It is the intent of the general assembly that a spouse, who is economically disadvantaged relative to the other spouse, be rehabilitated, whenever possible, by the granting of an order for payment of rehabilitative alimony....

. . .

(g)(1) Transitional alimony means a sum of money payable by one (1) party to, or on behalf of, the other party for a determinate period of time. Transitional alimony is awarded when the court finds that rehabilitation is not necessary, but the economically disadvantaged spouse needs assistance to adjust to the economic consequences of a divorce, legal separation or other proceeding where spousal support may be awarded, such as a petition for an order of protection.

(h)(1) Alimony in solido, also known as lump sum alimony, is a form of long term support, the total amount of which is calculable on the date the decree is entered, but which is not designated as transitional alimony. Alimony in solido may be paid in installments; provided, that the payments are ordered over a definite period of time and the sum of the alimony to be paid is ascertainable when awarded. The purpose of this form of alimony is to provide financial support to a spouse. In addition, alimony is solido may include attorney fees, where appropriate.

In determining whether to award alimony the Court considers the following factors

under Tenn. Code Ann. 36-5-121(i):

....

(1) The relative earning capacity, obligations, needs, and financial resources of each party, including income from pension, profit sharing or retirement plans and all other sources;

Husband has the greater earning capacity. Neither party has other sources of income.

Husband has the larger retirement accounts. Husband says he cannot afford alimony but

he has been able to attend his girlfriend's horse shows in Shelbyville.

Husband makes

Husband's take home after he has to cover his insurance will be approximately

Husband will pay child support per the guidelines which the Court approximates at around

(to be determined precisely upon completion of the worksheet). Husband will then

have approximately

Husband was successfully cross-examined as to his monthly expenses. Husband testified

he currently puts

Husband's monthly expenses that the Court finds are reasonable and necessary:

Rent and utilities

Cell phone

Auto insurance

truck/camper payment

Credit card

This leaves approximately for groceries, gas, clothing and incidentals, and 401K contributions.

Wife's take home without Husband on the insurance will be approximately

Wife's monthly expenses taken from Exhibit 1 to the pendente lite hearing are:

Mortgage

HELOC

Homeowners

Auto

Life

Cable/Wi-Fi

Utilities

Cell phone

Property taxes

TOTAL

This leaves only for groceries, gas, clothing, and incidentals.

(2) The relative education and training of each party, the ability and opportunity of each party to secure such education and training, and the necessity of a party to secure further education and training to improve such party's earnings capacity to a reasonable level;

Both Husband and Wife are high school graduates. Wife has been employed at UT Department of Agriculture for many years. Husband has been with the THP for 4 years. Prior to that Husband was in law enforcement as a court officer. The Court finds there is no necessity of a party to secure further education.

(3) The duration of the marriage;

The Parties were married on

This is a 17 year marriage.

(4) The age and mental condition of each party;

They are both mentally competent.

(5) The physical condition of each party, including, but not limited to, physical disability or incapacity due to chronic debilitating disease;

Husband is in good health. Wife has

(6) The extent to which it would be undesirable for a party to seek employment outside the home because such party will be custodian of a minor child of the marriage;

The Parties have a

The Court finds no evidence as

to this factor.

(7) The separate assets of each party, both real and personal, tangible and intangible;

The Court finds that neither Party has separate assets of value.

(8) The provisions made with regard to the marital property, as defined in section 36-4-121;

Wife is receiving the marital residence and its accompanying mortgage and HELOC which

the Court found was for Husband's benefit. Husband has the debts he incurred in

purchasing the truck, boat and camper.

(9) The standard of living the parties established during the marriage;

The Parties incurred a lot of debt during their marriage. The Wife lived within their

means. The Husband spent beyond their means.

(10) The extent to which each party has made such tangible and intangible contributions to the marriage as monetary and homemaker contributions, and tangible and intangible contributions by a party to the education, training or increased earning power of the other party;

Both Husband and Wife made tangible economic contributions to the marriage through their incomes. Wife also made tangible contributions as homemaker and paid the bills. The Court finds both Parties made contributions to the marriage.

(11) The relative fault of the parties, in cases where the court, in its discretion, deems it appropriate to do so; and

Husband has been abusive to Wife. Husband engaged in and is still involved in an extra marital affair. The Court finds the Husband's infidelity caused the demise of the marriage. The Court deems it appropriate to consider fault in awarding alimony.

(12) Such other factors, including the tax consequences to each party, as are necessary to consider the equities between the parties.

The Court finds the Husband may incur a tax liability upon the liquidation of his retirement account. Both on the stand and in his private life Defendant exhibits an attitude that he is above the law. He violated the restraining order by coming to the marital residence more than once. When the police arrived he wanted to know who had called the police. The Court also finds that he also used his position at THP to have a fellow highway patrol officer follow his Wife.

It is the intent of the general assembly that a spouse who is economically disadvantaged to be rehabilitated. T. C. A. \$36-5-121(d)(2). The Court finds that Wife is the disadvantaged spouse and needs alimony.

T.C.A. §36-5-121(d)(2) reflects a statutory preference favoring rehabilitative spousal support and transitional spousal support over long-term periodic spousal support. *Gonsewski v. Gonsewski*, 350 S.W.3d 99, 109 (Tenn. 2011). Transitional alimony is designed to aid a spouse who already possesses the capacity for self-sufficiency but needs financial assistance in adjusting to the economic consequences of establishing and maintaining a household without the benefit of the other spouse's income. *Id.* 

The difficulty with this case is the lack of resources to provide even "closing-in money" for Wife. Two persons living separately incur more expenses than two persons living together. *Kinard v. Kinard*, 986 S.W.2d 220, 234-35 (Tenn. Ct. App. 1998). As in *Dempsey v. Dempsey*, M1998-00972-COA-R30CV, 2000 WL 1006945 (July 21, 2000), these two people cannot live the same lifestyle separately as they did together. Husband will not be able to maintain the lifestyle he enjoyed before the divorce. Husband may have to sell one of his expensive toys such as the four-wheeler or boat (and lose the boat insurance), or trade-in for a more affordable truck, but the Court finds that he caused both the debt and the demise of the marriage.

Thus to provide sufficient alimony to Wife, the Court also awards Wife alimony in solido.

Alimony in solido can be in the form of a lump sum payment of cash or property. Gonsewski v. Gonsewski, 350 S.W.3d 99, 108 (Tenn. 2011). Alimony in solido may be awarded based upon the demonstrated need of the wife. *Clayton v. Clayton*, No. E2000-014130-COA-R3-CV, 2001 WL 579048 (2001). Alimony in solido can also be used to adjust the distribution of the parties marital property. *Gonsewski*. Thus the Court awards Wife alimony in solido in the form of the Husband's in the

amount of This is close to the amount of the HELOC that the Court found attributable to Husband. A court may award alimony in solido by allocating debt in an equitable manner. *Yattoni-Prestwood v. Prestwood*, 397 S.W.3d 583, 592 (Tenn. App. 2012). Thus the Court could allocate the HELOC to Husband. However, the Court is concerned that Husband has shown vindictive tendencies and may not pay the monthly HELOC payment. Thus rather than put the marital residence in jeopardy, the Court will award to Wife the Husband's Wife can pay on the HELOC and 2) Wife receives closing in money.

#### VI. ATTORNEY'S FEES

"It is well-settled that an award of attorney's fees in a divorce case constitutes alimony in solido." Gonsewski v. Gonsewski, 350 S.W.3d 99, 113 (Tenn. 2011). An award of attorney's fees is appropriate when the disadvantaged spouse's income is not sufficient to pay the spouse's attorney's fees and the divorce fails to provide the spouse with a revenue source, such as from the property division or assets from which to pay the spouse's attorney's fees. *Yount v. Yount*, 91 S.W.3d 777, 783 (Tenn. Ct. App. 2002). When determining whether to award attorney's fees, the trial court must consider the relevant factors regarding alimony set forth in Tenn. Code Ann. § 36-5-121(i). The Court has considered the factors set forth in Tenn. Code Ann. § 36-5-121(i), supra and incorporates same findings herein. The Court finds Wife's income is not sufficient to pay her attorney's fees.

The Court concludes Husband should pay Wife's reasonable attorney's fees. Wife's counsel shall file an affidavit for fees to which Husband may respond.

#### COSTS

Court costs to be paid by Husband.

Based upon the forgoing, it is hereby

#### ORDERED, ADJUDGED and DECREED

- That the Court grants Wife a divorce on grounds of inappropriate marital conduct and the Parties are restored to the rights and privileges of single persons.
- 2. All rights to the Residence at are divested out of Husband and vested in Wife. Husband shall quitclaim his interest in the Marital Residence located at Should Husband fail to execute said quitclaim deed then, upon request and an affidavit of non-compliance, the Deputy Clerk shall execute said quitclaim deed on behalf of Husband.
- 3. All Husband's rights to his are divested out of him and Husband shall execute a Qualified Domestic Relations Order (QDRO) or such other document as necessary to effectuate the transfer. Should Husband refuse to execute the QDRO or other transfer document, then upon

25

request and an affidavit of non-compliance, the Deputy Clerk shall execute the order on Husband's behalf.

- 4. All rights to the GMC Sierra Truck and the Honda Rancher 350 and the Polaris 90 are divested out of Husband and vested in Wife for Children. Husband shall execute whatever documents are necessary to transfer title to the vehicles in Wife's name. If Husband fails to execute any document transferring title, as set forth in an affidavit by Wife; then the Deputy Clerk shall execute such document on behalf of Husband.
- That the Parties' assets and liabilities shall be allocated as set forth on Exhibit A attached hereto and incorporated herein by reference.
- That Wife is awarded alimony in solido in the form of the amount
- That Wife is awarded transitional alimony in the form of month until the latter of reaching 18 or graduating from high school.

That Husband shall pay Wife's reasonable attorney's fees.

9. Costs taxed to Husband.

ENTER:

unor

PAMELA A. FLEENOR CHANCELLOR, PART 1, ELEVENTH JUDICIAL DISTRICT BY INTERCHANGE

in

### EXHIBIT A

## FINAL ALLOCATION OF ASSETS AND LIABILITIES

## HUSBAND

FMV

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Assets

11

Dodge 2500

Camper

Boat

Polaris Sportsman 800

16 foot trailer

Husband's 457 account

Tools

20 inch TV

DVD player

Flat grill with tank

Safe

Items at camper

Life jackets, oars, anchor

Glock subcompact 40

Chainsaw

Husband's clothing, military uniforms, awards

All items in Husband's possession

nominal

## Liabilities allocated to Husband

••

## <u>WIFE</u>

-

## FMV

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Wife's Assets

Marital residence With storage building

Lexus ES 350

Wife's 401K

Husband's 401 K

55 inch Samsung TV

Lawn equipment

Household furnishings

Wife clothing, dishware, small appliances

Liabilities allocated to Wife

Mortgage

HELOC

Credit card

## CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and exact copy of Order has been placed in the United States Mail addressed to:

Randy G. Rogers

Philip M. Jacobs

This the 11\_ day of October, 2017.

Vaughn By: Deputy Clerk

#### IN THE CIRCUIT COURT FOR MCMINN COUNTY, TENNESSEE

Plaintiff,
¥S,
CURTIS GREGORY WALKER
Defendant.

No.: 2017-CV-11

#### TEMPORARY RESTRAINING ORDER

Upon proper application having been made in the complaint for divorce filed in this cause, from which the Court finds that the plaintiff may suffer emotional irreparable harm and injury unless the prayed for restraining order is issued.

It is, therefore, ORDERED, ADJUDGED and DECREED as follows:

 That the defendant, CURTIS GREGORY WALKER, should be and is hereby restrained from interfering with the plaintiff, a constrained exclusive custodial care of the parties' minor children,

and that he further be

restrained from interfering with the plaintiff and the children's exclusive occupancy of the marital residence at

2. It is further ORDERED that the defendant, CURTIS GREGORY WALKER, shall not come about the plaintiff, for the purpose of harassing, or intimidating her at any place or time and that he should not contact her for any purpose pending further Orders of the Court.

12 th day of January, 2017 at 1: 30 p.m. ENTER this This TROACT for hearing on Jonvary 18, 2017 at 2:00 p.M. at the Hamilton County Courthouse, 625 Georgia Ave Chattanooga, TN 37402, Suite 311.

at the county count house

Approved for ent

RANDY G. RØGERS, BPR#005630 Attorney for Plaintiff P.O. Box 507 Athens, TN 37371-0507 (423) 745-5674

#### NOTICE OF HEARING

## TO: CURTIS GREGORY WALKER

This is notice to you that I will appear before this Honorable Court on the 18 day of January \_\_\_\_\_\_, 2017 at 2:00 m. upon our Temporary Restraining Order. YOUR FAILURE TO APPEAR MAY RESULT IN JUDGMENT BEING ADVERSE TO YOUR INTEREST. This 12 day of \_\_\_\_\_\_, 2017.

RANDY G. ROOER

IN THE CIRCUIT COURT FOR MCMINN COUNTY, TENNE\$SEE MAR () ) RHUNDAL v. NO: 2017-CV-11 CIRCUIT COUR CLERK CURTIS GREGORY WALKER

#### <u>ORDER</u>

This matter came to be heard the 17<sup>th</sup> day of February, 2017, before the Honorable Chancellor Pamela Fleenor, presiding over the Circuit Court of McMinn County, by interchange, sitting in Hamilton County, Tennessee. Prior to a contested hearing, the parties announced that they had reach a partial agreement, as evidenced by signature of undersigned counsel and the Court accepts the parties' agreement. Following the parties' announced agreement, the Court entertained the testimony of the parties to determine the appropriate amount of alimony/child support *pendente lite*. Based upon the testimony of the parties and the record as a whole, this Court finds that the Plaintiff shall pay all bills listed on her Affidavit of Income and Expense, and Defendant shall pay as alimony pendent lite. It is

therefore ORDERED, ADJUDGED AND DECREED as follows:

1. The Plaintiff (hereafter referred to as "Wife") will have exclusive use of the marital residence.

 The Wife will be the Primary Residential Parent of the minor children and the Defendant (hereafter referred to as "Husband") will have liberal visitation with the children.

3. The parties are mutually restrained from having any contact with each other, except for social contact at extracurricular activities or school events, and as necessary to communicate about the best interest or emergency situations that relate to the children.

 Neither party will contact the other party's employer, but will work through a counselor to address any issues that may arise. 5. Neither party will make disparaging remarks about the other parent to the other parent or in the presence of the minor children.

6. Neither party will discuss any aspects of this case, financial, visitation or otherwise with the minor children.

7. The Wife will be responsible for all bills listed on her Affidavit of Income and

Expense, including but not limited to: Mortgage, HELOC, car insurance, health insurance, real estate taxes and cable.

8. The Husband will pay to Wife

per paycheck as alimony/child

support pendente lite, pending further Orders of the Court.

9. The parties will proceed to mediation.

10. The parties will schedule a final hearing of this matter to be conducted in the Circuit

Court of McMinn County, Tennessee.

ENTER the \_\_\_\_\_ day of \_\_\_\_\_\_, 2017.

le A Flemos

-PATRICIA-FLEENOR, CHANCELLOR

APPROVED:

LOGAN-THOMPSON, P.C. ٢

PHILIP M. JACOBS (BPR #024996) Attorney for Defendant P. O. Box 191 Cleveland, TN 37364-0191 (423/476-2251)

RANDY G. ROGERS (BPR #005630) Attorney for Plaintiff P. O. Box 507 Athens, TN 37371-0507 (423/745-5674)





To: LT. David Roark From: Sgt. Phillip Dunn Date: Feb. 21, 2018 Subject: Trooper Curtis G. Walker

Trp. Walker did not report the incident to me where Englewood Police dept. was called on him while he was at his ex-wife's residence. I was not aware of the incident until you filled me in on it. To this date Trp. Walker has not reported it to me. Let me know if you have any questions.

Respectfully Sgt. Phillip E. Dunn

Sgt. Philps E. Jum



# MEMO

To: Lieutenant David Roark From: Sgt. Mike Brown Date: 02/23/2018 Subject: Trooper Walker

I have never been contacted by Trooper Walker about anything that was going on with him and his ex-wife 0n 01/21/2018. He has my number and has called me from time to time but never

about this.

Respectfully, Sergeant Mike Brown



# **MEMO**

1

To: Capt. Jeff Mosley From: Lt. David Roark Date: 02/23/2018 Subject: Trooper Curtis Walker

I was contacted by Captain Mosley and advised to check into an event involving Trooper Greg Walker. The event occurred on 01/21/2018 in McMinn County. I looked into the event and collected some evidence but was never contacted by Trooper Walker at any time prior to approaching him approximately a week later.

oar an

Respectfully, Lieutenant David Roark



Safety & Homeland Security



# MEMO

To: Lt. Roark From: Trp. Walker Date: 2/25/18 Subject: Statement-CIVIL ISSUE with ex-wife

On Sunday 1/21/2018, I went to my previous home to collect my remaining belongings after I got off work. This was worked out and agreed between me and my ex via text previously. I had a friend/business owner and reserve police officer, Mike Hayes, to accompany me to be a witness if needed. His number is Also to deter my ex from acting out, or being erratic, and lying about anything like she has and does all the time.

Me and Mike met at a convenience store and drove there in separate vehicles. My oldest son was there to also help me. My ex wasn't there when we arrived, just my son. We hooked up my trailer to my truck in the backyard and began getting my belongings ready to be loaded. We loaded my 4 wheeler and multiple tools in my truck and my trailer.

All of a sudden we hear screaming and yelling coming from the road. My ex showed up with my in a truck out in the road. My ex comes from the road yelling and going on about me taking my tools that I was awarded by agreement in our divorce decree. She grabbed an old cooler I had for over ten years that I had found on the side of the road along with my wet and dry vacuum that was a tool. It was also a personal belonging that was given to me as a gift from my parents many years ago. She went towards the road with the items and I hollered at her that those were mine and to return them.

I did not try to retrieve them back from her so there wouldn't be any way she could lie and fabricate some type of assault or other allegations like she has in the past. She went and put those items in the back of the truck she was riding in. I looked around for Mike and hollered for him, but couldn't find him.

My ex came back to where I was standing on my trailer. She tried to yank my air compressor of the trailer, but wasn't able to. I grabbed a hold of it and stood it up. She kept yelling that those aren't tools in which I said they are and were my tools. She came around and got up on my trailer where I was standing alone. I told my son to record his mother and the way she was acting. He looked as if he didn't know what to do. I don't know if he even had his phone to record the situation or not, but he didn't record anything. She came at me as I stood in front of my air compressor and told me I wasn't taking it. I put my hands behind my back as she began bumping into my chest so she couldn't say I assaulted her or struck her in any way. She reached around me a few times to try and grab my air compressor, but was unsuccessful as I stayed in front of it.

I turned my attention from her as she stopped to hopefully see if someone was recording her unnecessary actions. I noticed hanging out of the window of the

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truck with a phone in the air appearing to be recording the situation. I waived at her a few times and she waived back. My ex got off the trailer and began walking back towards the street. I went and got my phone and called Mcminn Dispatch for the Englewood Police to come. I hollered for Mike but couldn't find him. yelled and said he had left. I contacted him by phone. He had left and went back to the convenience store where we met originally due to my ex's erratic behavior. He returned back to the residence.

The Englewood P.D. showed up. I stayed in the back with my truck and trailer. A few minutes later, they came back to where I was with my ex following. I advised them to get her out of there multiple times so I could speak with them without her present. She eventually left and went back to the street.

I spoke with the supervisor from EPD and explained the situation and went over the civil court documentation. He called his Chief, Jason Pickel, and explained the situation to him. Afterwards he asked what else I needed to get and I told him. We all agreed it was a civil issue and I asked them to stay so my ex wouldn't cause any more problems. I moved my truck to the side of the house so I could gather the rest of my belongings. The supervisor explained the situation to her in the street in which she obviously didn't like and pleaded with him not to let me take my tools. She and left the area and we gathered and loaded the rest of my things. I then left a little while later. End of statement.

Top. C. Sugwalken

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# **Giglio Awareness Statement: Advisement of Potential Impeachment Information**

NAME: Curt's Gurgery Walker

As an employee of the Tennessee Department of Safety and Homeland Security, you are held to a high standard of honesty and credibility because of the need for public trust and confidence in your job responsibilities. These responsibilities may include, but are not limited to, being truthful in all written/oral communications and testifying in criminal and civil trials. You must be especially careful not to engage in any conduct, on or off-duty, that would damage your credibility. If your credibility is compromised, your ability to testify at trial is impaired. As testifying in criminal hearings is one of the essential functions of a Commissioned Member's job, any impairment to your credibility may put your job at risk.

Pursuant to <u>Giglio v. United States</u>, 92 S. Ct. 763 (1972), when you testify in a criminal trial, the Department is required to turn over to the prosecution any information that reflects on your credibility. Investigative agencies, like the Department, must turn over to prosecutors, as early as possible in a case, potential impeachment evidence with respect to employees who are involved in the case. A "Giglio-impaired" employee is one against whom there is potential impeachment evidence that would render the employee's testimony of marginal value in a case. Examples of impeachment evidence include, but are not limited to the following: conduct relating to an employee's reliability, veracity, trustworthiness, and morals. This means, that a case, civil, e.g. forfeiture cases, or criminal, that depends primarily on the testimony of a Giglio-impaired employee is at risk.

Any employee found to have **Giglio** issues based on <u>any</u> conduct, on or off duty, shall be subject to disciplinary action, up to and including termination.

<u>All employees</u> shall be required to be truthful with supervisors and/or investigators during internal investigations and no employee shall knowingly report any inaccurate, false, improper, or misleading information.

I have read this statement and understand that if I am not truthful or engage in conduct that would be considered impeachment evidence, I may be subject to disciplinary action up to and including termination.

SIGNED:	Double
WITNESS: Sel. Jul lell	DATE: 3/7/2018
WITNESS: Alt	_ DATE: 3-7-18



# STATE OF TENNESSEE DEPARTMENT OF SAFETY

# **ADMONITION OF RIGHTS**

NAME: Curtis Greg Walker

PLACE: <u>/SB Conference</u> Boom DATE: <u>3/7/18</u> TIME: 10:08 AM

I wish to advise you that you are being questioned as part of an official investigation of the Tennessee Department of Safety. You will be asked questions specifically directed and narrowly related to the performance of your official duties or fitness for duty.

You are entitled to all the rights and privileges guaranteed by the laws and the constitution of this state and the Constitution of the United States, including the right not to be compelled to incriminate yourself.

I further wish to advise you that, if you refuse to answer or not to answer questions truthfully relating to the performance of your official duties or fitness for duty, you will be subject to departmental charges which could result in your dismissal from the employment of the Tennessee Department of Safety.

If you do answer these questions, neither your statements nor any information or evidence which is gained by reason by such statements can be used against you in any subsequent criminal proceeding; however, these statements may be used against you in relation to subsequent departmental charges. This document is executed by a duly appointed representative of the Commissioner of the Tennessee Department of Safety.

I have read this statement of my rights and I understand what my rights are.

I understand and have full knowledge of what I am doing.

I am willing to make a statement and answer questions at this time.

I am not willing	to make a statement	and answer questions at this time.
	SIGNED:	. Jug Walk
WITNESS: Sel	he foll	DATE: 317/18
WITNESS:	×	DATE: <u>3-7-18</u>

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SF-0986 (Rev. 11/99)



To:	AD2018-0035
From:	Sergeant Justin Roll
Date:	March 22, 2018
Subject:	Case Summation: Trooper Curtis Walker AD2018-0035

# Initiation of investigation:

On February 9, 2018, the members of THP Command Staff requested the Inspectional Services Bureau (ISB) to conduct an administrative investigation into allegations of Trooper Curtis Walker failing to notify his chain of command of an incident involving him with the Englewood Police Department. ISB Lieutenant Jacob Stielow assigned the case to Sergeant Justin Roll who issued case number AD2018-0035.

# **Description of complaint:**

On January 21, 2018, Trooper Walker went to Ms. Walker's, his ex-wife, residence to get his belongings that are listed in their final divorce decree. While Trooper Walker was at the residence, he and his ex-wife began to have a dispute about who was awarded possession of items listed in the final decree. During the dispute, Englewood Police Department responded to the residence to assist in managing the incident. After the dispute, Trooper Walker allegedly did not notify his chain of command of the police department responding to the house.

# Findings/ Statements and evidence gathered in the investigation:

On January 9, 2017, Ms. Walker filed for divorce, and on January 12, 2017, a Temporary Restraining Order was filed by Ms. Walker in McMinn County Circuit Court and set for hearing on January 17, 2017. The Court heard the case on January 17, 2017, and the order states: "The parties are mutually restrained from having any contact with each other, except for social contact at extracurricular activities or school events, and as necessary to communicate about the best interest or emergency situations that relate to the children."

On February 27, 2018, Sergeants Justin Roll and Kasey Fitts conducted a phone interview with Mr. Mike Hayes. Mr. Hayes stated Trooper Walker called him on January 19, 2018, to inquire if he would assist him getting his items from Ms. Walker's residence. Trooper Walker needed assistance getting his tools and a four-wheeler loaded on his trailer. After Mr. Hayes spoke with Trooper Walker, he contacted Ms. Walker to ask if she had a problem with him helping Trooper Walker retrieve his items from the residence. Ms. Walker told Mr. Hayes she would rather him come to the residence so Trooper Walker would not make a scene.

On January 21, 2018, Mr. Hayes assisted Trooper Walker in gathering his items from the residence.

# AD2018-0035 Trooper Curtis Walker

Trooper Walker was at the residence for approximately an hour before Ms. Walker arrived at the residence and began yelling about items she believed Trooper Walker was not privileged to have pursuant to the court order. Mr. Hayes told Ms.Walker he did not want to get involved in the argument between them. Ms. Walker advised him that law enforcement was en route. The argument was regarding the allocation of specific items listed in the final divorce decree. At this point, Mr. Hayes got into his vehicle and left the residence. Once Englewood Police Department arrived on the scene, Trooper Walker called Mr. Hayes to come back the residence so he could be a witness to the events taking place. When Mr. Hayes arrived back to the residence, the officers were reviewing the divorce decree to determine what defined a "hand tool."

Upon his return, Ms. Walker informed Mr. Hayes of Trooper Walker pushing or shoving her during their argument. Additionally, Ms. Walker told Mr. Hayes that her daughter videoed the incident. Mr. Hayes advised her to show the video to the officers on the scene. Mr. Hayes did not witness Trooper Walker become physical with or shove Ms. Walker.

ISB obtained the body camera footage from Englewood Police Officer Zack Ellis who responded to to the incident. In the video, Ms. Walker informs Officer Ellis that Trooper Walker became physical with her and began to shove her. Additionally, Ms. Walker tells Officer Ellis that her daughter videoed this occurrence with her phone. Multiple attempts to interview Ms. Walker were made; however, she was not willing to speak with ISB investigators. Sergeant Roll spoke briefly with Ms. Walker and she believed she no longer had the video of the incident involving Trooper Walker.

On March 7, 2018, Sergeants Justin Roll and Toby Carter interviewed Trooper Walker. Trooper Walker stated he reached out to his friend, Mr. Mike Hayes, to accompany him to retrieve his belongings from his ex-wife's residence. The reason he asked Mr. Hayes to go with him was to have a witness on his behalf in case his ex-wife made a scene. Once Trooper Walker arrived at the residence he began loading his trailer with a four-wheeler and tools. Then, Ms. Walker arrived at the residence and began yelling at Trooper Walker about him taking possession of tools that were not awarded to him in the final divorce decree. Ms. Walker took back possession of items Trooper Walker had previously placed on the trailer. Trooper Walker noticed Mr. Hayes had left the residence and was unable to locate him. Ms. Walker approached Trooper Walker while he was standing on the trailer in front of the air compressor facing her. He placed his hands behind his back so that no one could construe that he assaulted her. Ms. Walker reached around Trooper Walker to grab the air compressor, but was unable to obtain it. While this was going on, Trooper Walker observed his step-daughter recording the incident with her phone as she hung out the driver's side window of a truck. This was Trooper Walker's version of events and not a verified fact.

Trooper Walker called Englewood Police Department to assist in rectifying the situation. Trooper Walker called Mr. Hayes to locate his whereabouts and Mr. Hayes told him he would return to the residence. Officer Zack Ellis of the Englewood Police Department arrived at the residence and Trooper Walker explained to Officer Ellis his understanding of what tools he was awarded through the court documents. Ms. Walker and Trooper Walker each pled their understanding to the officer

AD2018-0035 Trooper Curtis Walker

of what items belonged to whom. Officer Ellis told them he believed this was a civil matter and he would not be able to intervein about which awarded items belonged to whom. Trooper Walker gathered the remainder of his items and left the residence.

Trooper Walker admitted to not notifying a supervisor of the aforementioned incident until approximately a week later when Lieutenant David Roark questioned him about the incident. Additionally, Sergeants Mike Brown and Phillip Dunn wrote statements regarding Trooper Walker not notifying them of the events that took place on January 21, 2018.

# Summary of Evidence:

- Mr. Hayes assisted Trooper Walker with retrieving items from Ms. Walker's residence.
- While at Ms. Walker's residence, Trooper Walker and Ms. Walker began to argue about which party was awarded possession of items pursuant to the divorce decree.
- After multiple attempts to speak with Ms. Walker, she was unwilling to speak with ISB investigators.
- Trooper Walker called the Englewood Police Department to assist with neutralizing the situation between him and Ms. Walker.
- Trooper Walker did admit to not notifying his chain of command of the incident on January 21, 2018.

# **Appendices or Attachments:**

- 1. Classification: Moderate Misconduct/ Sub- Classification: Policy and Procedure Violation
- 2. Disciplinary Matrix category and disciplinary action range:

First Offense – Written Warning to five (5) day suspension

3. Please refer to the following General Orders for possible policy violation(s):

G.O. 216-2: III

- 4. Annual Performance Evaluation Valued
- 5. Sustained Disciplinary History:

Citizen Complaint -

Case #: CC2014-0014

Received Date: Allegation: Result: Disciplinary Action: March 6, 2014 Courtesy Sustained, March 18, 2014 Oral Warning, See Details (Notes) AD2018-0035 Trooper Curtis Walker





# MEMO

To: Major Cheryl Sanders From: Captain Jeff Mosley Date: April 10, 2018 Subject: AD2018-0035 - Trooper Curtis Walker

On January 21, 2018, Trooper Curtis Walker went to his ex-wife's residence to retrieve belongings awarded to him in their final divorce decree. While Trooper Walker was at the residence, he and his ex-wife began to have a verbal dispute over some of the items listed in the divorce decree. During the dispute, Englewood Police Department responded to the residence to assist in managing the incident.

After the dispute was resolved, no charges were placed on either party. However Trooper Walker, admittedly, failed to notify his chain of command of the altercation and police response to the residence. After reviewing the facts and statements, I find that Trooper Walker violated the following General Order:

#### General Order 216-2

## Section III. 1. CONFORMANCE TO LAWS:

A. (2) Each employee shall immediately report to the employee's supervisor, or if unavailable, the on-duty supervisor any time the employee is subject to an investigation by the THP or any other law enforcement agency for any acts that could constitute a felony or misdemeanor.

Based on the Disciplinary Matrix and Trooper Walker's disciplinary history, I recommend that he receive a written warning for this policy violation.

# TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY INSPECTIONAL SERVICES BUREAU INTERNAL INVESTIGATIONS UNIT

# **Disciplinary History**

	Part I - Personal Information		
Name:	Trooper Curtis Greg Walker		
Hire Date:	October 31, 2010		
Division:	Colonel / THP		
Assignment:	THP District – 2		
Education:	Some College		

# Part II - Investigations

# Citizen Complaint -

Received Date: Allegation: Result: Disciplinary Action:

# Citizen Complaint -

Received Date: Allegation: Result: Disciplinary Action:

# Administrative Investigation -

Received Date: Allegation: Result: Disciplinary Action:

# Case #: CC2014-0014

March 6, 2014 Courtesy Sustained, March 18, 2014 Oral Warning, See Details (Notes)

# Case #: CC2015-0048

October 8, 2015 Unprofessional Conduct Unfounded, November 26, 2015 No Action Taken

## Case #: AD2018-0035

February 8, 2018 Violation of Rules Pending Pending





April 25, 2018

Trooper Curtis G. Walker 188 Park Avenue Madisonville, TN. 37354

Trooper Walker,

I have reviewed the departmental investigation about a verbal domestic dispute you were involved in that occurred on January 21, 2018.

On January 21, 2018, you went to your ex-wife's residence to retrieve belongings awarded to you in your final divorce decree. While you were at your ex-wife's residence, you and your ex-wife began to have a verbal dispute over some of the items listed in the divorce decree. During the dispute, the Englewood Police Department responded to the residence to assist in managing the incident.

After the dispute was resolved, no charges were placed on either party. However, you failed to notify your chain of command of the altercation and police response to the residence.

Upon reviewing this case, I am in agreement with Captain Mosley that you were in violation of General Order 216-2. General Order 216-2 section III, subsection1, A. (2) titled "Conformance to Laws" states:

A. (2) Each employee shall immediately report to the employee's supervisor, or if unavailable, the on-duty supervisor any time the employee is subject to an investigation by the THP or any other law enforcement agency for any facts that could constitute a felony or misdemeanor.

As result of these findings, I am issuing you a written warning for these violations.

This written warning will be placed in your official personnel file. If there are no further disciplinary actions regarding this area of performance, conduct or discipline, within the next two years, you may submit a written request for this warning to be expunged from your personnel file. You may find additional information regarding the review of written warnings at the Rules of Department of Human Resources, Rule 112-10-.04 (2) or D.O.S.H.S. General Order 216-3 Discipline and Disciplinary Matrix.

Trooper Curtis G. Walker April 25, 2018 Page 2

You may submit a request for review of this written warning to Commissioner David Purkey no later than fourteen (14) calendar days from receipt of this warning. Your request must be in writing and contain documentation of any mitigating circumstances that cause you to believe that this warning is undeserved. The request for review and the associated documentation shall be sent by e-mail to doshs.appeal@tn.gov or by fax to (615) 532-9310. The Commissioner shall submit a written response to the employee within fifteen (15) days of the receipt of the request for review. The written decision of the Commissioner is final.

Lacknowledge receipt of this written warning:

18

Employee's Signature

Date

It.N

4/26/18 Date

Supervisor's Signature

Respectfully,

Majør Cheryl Sanders TNHwy Patrol/Field Operations - East Bureau Nashville, TN 37243

RECEIVED
MAY 02 2018
ISB



# **INSPECTIONAL SERVICES BUREAU**

# **INTERNAL INVESTIGATIONS UNIT**

IIU Case Number:	AD2018-0049
Subject:	Trooper Curtis Walker
Complainant:	Departmental
Section Head:	Captain Jeff Mosley
Field Investigator:	Lieutenant David Roark
IIII Investigator:	Sergeant Justin Poll

# CONFIDENTIAL

$\bigcirc$	1	Investigative Cover
	2	Email Notification
	3	Disciplinary History
()	4	Field Level Investigation
	5	Recommendation Letter
	6	Suspension Memorandum
ь. Э	7	Edison Printout
	8	Training Certificate

TN	Department of Safety & Homeland Security
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**Inspectional Services Bureau** 

# **INVESTIGATIVE COVER**

CASE NUMBER SECTION/DISTRICT DATE DATE OPENED CLOSED			DISPOSITION		ACTION TAKEN	
AD2018-0049	THP / 2	3/1/2018	3/27/2018	_		
SECTION HEAD				Unfounded □None □Inconclusive □Oral Warning ⊠Sustained □Written Warni □Exonerated ☑1Day Suspen □Corroborated □Termination		
Captain Jeff Mosley						Written Warning
INVESTIGATOR						Termination
Lieutenant David Roark			Not Corr	oborated		
EMPLOYEE'S NAME			CHARACTE	R OF CAS	E	
Admin Investig			Admin Investigation		en Complaint	
Trooper Curtis Walker			Workplace Harassment		🗖 Info	Only
		SUMMARY (	OF INCIDENT			

On February 1, 2018, Trooper Curtis Walker conducted during a traffic stop on Ronald Million his and behavior toward Million was uncalled for and unprofessional. Walker was upset that Million did not immediately stop when Walker got behind him. Although there were multiple driveways where Million could've stopped, the video indicates that Million is in no way trying to evade Trooper Walker. Million has his hand out the window motioning that he is going to pull onto a side street, rather than pull off the road with no shoulder at that point. Trooper Walker blocks entrance to the side street and uses profanity when ordering the driver to pull over. When Trooper Walker approaches the vehicle, it is obvious that he is clearly agitated. Trooper Walker introduces himself and asks for Million's license and registration. He then asks Million if something is funny, at this point Million begins to ask if this "is all over a seatbelt". Trooper Walker and Million begin to talk over one another and Trooper Walker orders Million out of the vehicle. Million refuses and Trooper Walker makes an attempt to grab Million's arm and asks him do you want to go to jail?" Million continues to be non-compliant until a McMinn County Deputy arrived. Million then exits the vehicle and Trooper Walker grabs him by the arm and escorts him to front of his patrol unit. Trooper Walker pats Million down aggressively and continues to argue with him.

**ISB INVESTIGATOR RELATED CASE / TRACKING FILES** Sergeant Justin Roll Investigator 10/15/2018 Date Approved: Lieutenant Approved: Captain

## Justin Roll

From:	Justin Roll
Sent:	Thursday, March 01, 2018 12:36 PM
То:	Curtis Walker
Cc:	Jeffrey Mosley; Christopher Ray; Jacob Stielow
Subject:	Notification of Investigation: AD2018-0049

Trooper Walker:

Please be advised that Captain Jeff Mosley, on behalf of the Inspectional Services Bureau, is conducting an investigation into an allegation of unprofessional conduct which occurred on February 1, 2018.

You may refer to the following policies regarding your rights and responsibilities: General Order 216-1: Investigating Complaints and Documenting Compliments General Order 216-2: Disciplinary Regulations

Contact your supervisor or the Inspectional Services Bureau at (615) 251-5228 if you have any questions concerning this matter.

Respectfully,

Safety & Homeland Security

Justin Roll | Sergeant Inspectional Services Bureau Tennessee Tower – 25th Floor 312 Rosa L. Parks Avenue Nashville, TN 37243 p. 615-251-5228 c. 615-815-6497 Justin.roll@tn.gov tn.gov/safety

Confidentiality Notice: The information contained in this email and any attachments is confidential and may be privileged. If you are not the intended recipient, please destroy this message, delete any copies held in your systems, and notify the sender immediately. You should not retain or copy or use this email for any purpose, nor disclose any of its content to any other person. I apologize for any inconvenience this may have caused.

# TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY INSPECTIONAL SERVICES BUREAU INTERNAL INVESTIGATIONS UNIT

## **Disciplinary History**

# Part I - Personal Information

Name: Hire Date: Division: Assignment: Education: Trooper Curtis Greg Walker October 31, 2010 Colonel / THP THP District – 2 Some College

#### Part II - Investigations

## Citizen Complaint -

Received Date: Allegation: Result: Disciplinary Action:

# Citizen Complaint -

Received Date: Allegation: Result: Disciplinary Action:

# Case #: CC2014-0014

March 6, 2014 Courtesy Sustained, March 18, 2014 Oral Warning, See Details (Notes)

# Case #: CC2015-0048

October 8, 2015 Unprofessional Conduct Unfounded, November 26, 2015 No Action Taken

## Administrative Investigation -

Received Date: Allegation: Result: Disciplinary Action:

# Administrative Investigation -

Received Date: Allegation: Result: Disciplinary Action: February 8, 2018 Violation of Rules Pending

Pending

#### Case #: AD2018-0049

Case #: AD2018-0035

March 1, 2018 Unprofessional Conduct Pending Pending

# INSPECTIONAL SERVICES BUREAU INTERNAL INVESTIGATIONS UNIT FIELD LEVEL INVESTIGATION



IIU Case Number: AD2018-0049

Name of Employee: Trooper Curtis Walker

Name of Complainant: Ronald Million

Investigating Supervisor: Lieutenant David Roark

# **CONFIDENTIAL** (face sheet)

Rev 05/01/2017



# DISTRICT INVESTIGATIVE DISCIPLINARY REPORT CHECKLIST

#### IIU CASE NUMBMER:

- 1. Face Sheet
- 2. Table of Contents (Content may vary depending on each case)
- 3. IIU Disciplinary Report Checklist
- 4. Cover Sheet
- 5. Captain/Section Head Recommendation Letter
- 🗌 6. Witness List
- 7. Investigator Case Summation
- 8. Employee (Subject of investigation) Giglio Awareness Statement
- 9. Employee (Subject of investigation) Statement with Admonition of Rights
- 10. Audio Log with Audio CDs (If applicable)
- 11. Video Log with DVD (If applicable)
- 12. Photograph Log with Photos (If applicable)
- 13. Witness Statements (If applicable)
- 14. Arrest Report / Case File / Tickets, or other documents directly related to the incident (DL or Handgun Applications, Hearing Documents, Edison, etc.)
- 15. Other Forms as Needed (Complaint Form, Case Log, CAD, Money Receipts, Logs, etc...)
  - This form is for complaints only. Unless unforeseen circumstances arise the investigation should be completed within 60 from receipt of the complaint.
- Scan all Information and submit through the chain via BlueTeam.
- ✓ All the documents/forms listed above are available on the H:Drive/Forms & Publications folder/Disciplinary Packet folder.

Date Receipt of Complaint: 1 March 2018 Due Date: 30 April 2018 Completed Date: 10 March 2018

Investigator: 14, Davin Roark Badge # 39 DI 03757 Phone Number: 615-615-6713

Page 4 of 6



# FIELD INVESTIGATIVE COVER SHEET

CASE NUMBER	DATE ASSIGNED	SECTION / DISTRICT				
AD2018-0049	3/1/2018	THP/Chattanooga				
DISTRICT CAPT	AIN / SECTION HEA	D	DISPOSITION	RECOMMEDATION		
Captain Jeff Mosley FIELD INVESTIGATOR Lieutenant David Roark			Unfounded Inconclusive Sustained Exonerated	1 Day Suspension		
EMPLOYEE'S		CHARACTER OF CASE				
Ronald Million		🗵 Citizen (	Admin Investigation Citizen Complaint Info Only FINCIDENT			
Ronald Million had been stopped and cited by Trooper Walker and alleged that Trooper's Walker's conduct during the interaction was unacceptable. Lieutenant David Roark was assigned the investigation. His investigation revealed that Trooper Walker's statements and behavior toward Million were uncalled for and unprofessional.						
ISB INVESTIGAT	OR	RELATED	CASE / TRACK	ING FILES		
nvestigator: <u>Lieutenant David Roark</u> Field Investigator Approver: <u>Captain Jeff Mosley</u>			<u>3/12</u> <u>3/12/</u>	/2018 Date 2018		
Captain/Section Head/Supervise		or		Date		

Captain/Section Head/Supervisor

Rev 05/01/2017

Page 6 of 6





# MEMO

To: Major Cheryl Sanders From: Captain Jeff Mosley Date: March 14, 2018 Subject: District Level Investigation – Trooper Curtis Walker (AD201-0049)

On March 1, 2018, I received a District Field Investigation packet on Trooper Curtis Walker. The file included a complaint statement from Ronald Million. Million had been stopped and cited by Trooper Walker and alleged that Trooper's Walker's conduct during the interaction was unacceptable.

Lieutenant David Roark was assigned the investigation. His investigation revealed that Trooper Walker's statements and behavior toward Million were uncalled for and unprofessional. Walker was upset that Million did not immediately stop when Walker got behind him. Although there were multiple driveways where Million could've stopped, the video indicates that Million is in no way trying to evade Trooper Walker. Million has his hand out the window motioning that he is going to pull onto a side street, rather than pull off the road with no shoulder at that point. Trooper Walker blocks entrance to the side street and uses profanity when ordering the driver to pull over. When Trooper Walker approaches the vehicle, it is obvious that he is clearly agitated. Trooper Walker introduces himself and asks for Million's license and registration. He then asks Million if something is funny, at this point Million begins to ask if this "is all over a seatbelt". Trooper Walker and Million begin to talk over one another and Trooper Walker orders Million out of the vehicle. Million refuses and Trooper Walker makes an attempt to grab Million's arm and asks him "do you want to go to jail?" Million continues to be non-compliant until a McMinn County Deputy arrived. Million then exits the vehicle and Trooper Walker grabs him by the arm and escorts him to front of his patrol unit. Trooper Walker pats Million down aggressively and continues to argue with him. In Trooper Walker's statement, he mentions blocking the entrance to the side street and patting Million down for officer safety concerns, however he aggressively approached Million's vehicle initially and did not maintain a safe threshold at the driver's window. Million tells Trooper Walker that he does not have his identification with him. Trooper Walker then goes back up to the car, opens the door, and looks around for a few seconds. Trooper Walker states that he was trying to verify the VIN. Trooper Walker issues Million four citations (Seatbelt Law, Registration Law, No DL on Person, and Failure to Yield to Emergency Equipment).

Even though Million was clearly being difficult, it is imperative that our personnel maintain their professionalism and composure when dealing with the public. Trooper Walker could have de-escalated the situation by not using profanity and not engaging in an argument with Million. After reviewing the facts and statements, I find the allegation to be sustained. Trooper Walker violated the following General Order:

#### General Order 501

#### Section V. CONDUCT TOWARD THE PUBLIC:

A. All employees, mindful of their responsibilities to the citizenry of the state, will deal with individuals in a manner that will project an atmosphere of respect and courtesy toward the general public. A citizen's business dealings with the Department to obtain driver license, traffic crash reports, general information, etc., may be the only contact the individual has with the state

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government. All business should be handled as quickly, professionally, and courteously as possible.

B. Employees will be courteous in their interactions with the public avoiding harsh, violent, threatening, profane, or insolent language or manner, and employees will maintain objective attitudes, regardless of provocation.

Trooper Walker received an oral warning for Courtesy in 2014. Based on Trooper Walker's history and the Disciplinary Matrix, I recommend that Trooper Ray receive a one day (1) suspension and attend Verbal Judo training for this policy violation.





# MEMO

To:Capt. Jeff MosleyFrom:Lt. David RoarkDate:March 5, 2018Subject:Complaint number IO2018-0035

During a random review of videos I noticed that one of Trooper Walker's stops displayed violations of Departmental Policies. He raised his voice at the driver through his window and again at the driver's door. He used profanity to the driver several times during the stop. He ordered the driver out of the vehicle and physically placed hands on the driver when he refused. Trooper Walkers attempt to remove the driver was unsuccessful witch triggered him to stand and shout at the driver again.

Not until a Deputy Sheriff arrived on scene did the driver decide to comply. Once he exited the vehicle Trooper Walker seized his right arm and pulled him back to the patrol car. Trooper Walker then advised the driver to put his hands on the hood of his car as he searched the subject. He continued to argue with the driver advising him that he might find himself in the back seat of his car under arrest if he didn't hush.

Trooper Walker then gathered information due to a lack of credentials on the driver. Trooper Walker went back to the violators' vehicle while making the driver remain near his hood. Trooper Walker opened the driver door and looked around inside the vehicle and then shut the door. The driver was given several citations and then released.

anich Roard

Lieutenant David Roark





**MEMO** 

To: LT. David Roark From: Sgt. Phillip Dunn Date: Feb. 27, 2018 Subject: Trooper Curtis G. Walker Complaint

On Thursday Feb. 22 A Mr. Ronald Million left a voice mail wanting to talk to me about a complaint on Trp. Walker. I talked to him by phone on Feb. 23<sup>rd</sup> and he explained to me his complaint and asked me to watch the video and get back with him. I made Lt. Roark aware of this. I had already seen the video due to the ongoing complaint with this traffic stop. When I called Mr. Million back he said he would come by the Athens Post on Monday morning and give a statement and talk to us about it. LT. Roark and I met him and he gave us a statement and requested to watch the video which we all three did together. He was very calm and respectful but not happy about the way he had been treated by Trp. Walker.

Respectfully Sgt. Phillip E. Dunn Spt. Phillip E. Im





MEMO

To: Lt. Roark From: Trp. Walker Date: 2/25/18 Subject: Statement-218005748

On 2/1/18 at approximately 1548 I was sitting at a red light on S. Jackson St. 1 observed a w/m turn onto S. Jackson going the opposite direction. He was leaning on the B pillar of his vehicle he was driving not wearing a seatbelt. He gave me a strange look as he passed. Once traffic started moving and I was able to move I turned and went back to locate the violator to issue a citation. I found him stopped in traffic at an intersection. As traffic started to move and he went through the stop sign, I had to initiate my lights and then siren so I wouldn't lose sight of the violator. As I cleared the intersection I made contact with the violator's vehicle while my lights and siren was still activated. I turned off my siren when I got in behind his vehicle. The violator continued on traveling without immediately stopping and pulling over. I hit my siren again just so there would be no doubt I was stopping him.

He continued on and he then waived out of the driver's window. I started becoming concerned why this vehicle wouldn't pull over as most people do, especially over a seatbelt ticket. I was pointing for him to pullover to the right as required. I knew something was not right when he continued on. I turned on my siren and left it on. Afterwards he turned on his left blinker and pointed out of the window. Once clearing the hill and making sure there was no traffic coming in the opposite direction, I pulled up to the left rear of his vehicle. I didn't want him to pull in front of me and turn left and be able to have any tactical advantage if he had some intentions of trying to do harm to me or something else. As I came closer I could see the violator laughing in his left rear view mirror. I then moved up and was yelling and motioning for the driver to move to the right. Eventually he did and stopped. I immediately approached the vehicle due to the violators actions. I told him who I was, my department, and what documents I wanted. I then asked him if something was funny, and he snickered and said yes. He then began to question me over the stop. I asked him if he knew what blue lights meant and he was being argumentative. He stuck an old registration type paper out of the window while still being argumentative. I was concerned for safety as to why this violator was acting the way he was. I didn't know if he had a weapon on him or he had one he had hid since he didn't want to stop. I wanted to remove him from the vehicle pat him down for my safety. I was unaware a deputy had drove up and then pulled over to assist. The violator was being verbally noncompliant. I opened the door and ordered him out multiple times. He told me no, and wouldn't comply. I reached to grab his arm and he then leaned across the front passenger seat. As the deputy comes up he finally comes out. I then hold his arm an escort him to the front of my vehicle and tell him to put his hands on my bumper. He continues try and be confrontational. I attempt t deescalate the situation by trying to pat him down and making sure he doesn't any weapons on him for mine and now the deputy's safety.

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**MEMO** 

The violator continued to be verbally confrontational. A female had walked up through a yard to the fence beside where we were. She happened to be the owner of the vehicle and apparently his girlfriend.I gathered his name and DOB. I then looked through the windows to see if anything illegal was in plain view. I then opened the door to try and verify the VIN. I spoke to the female briefly and then gathered the old registration that was expired for two years. I went back to my vehicle and spoke with dispatch since they were calling on the phone. I ran his licenseand checked for warrants. Dispatch advised he had a very lengthy speeding and seatbelthistory. I could hear the violator complaining to the deputy about law enforcement and traffic tickets. It sounded as if he were very anti law enforcement or government. I spoke with dispatch again by phone. Sgt. Brown showed up to the stop and I gave him a quick explanation of what happened. We then went back up and I issued and explained the citations to the violator. He again was trying be confrontational and acting like he didn't understand the date court was set. He drove off still without putting on his seatbelt and then turned to the first road to the right where the female I believe came from. As we was leaving, Sgt. Brown said the violator drove through a yard on the other side of the fence where the female was standing and began to do donuts in the grass. End of statement.

C. Ang Nalla

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# STATE OF TENNESSEE DEPARTMENT OF SAFETY

# **ADMONITION OF RIGHTS**

NAME: CHATIS G. Wolker

PLACE:	Athens Post-
DATE:	211712018
TIME:	1530

I wish to advise you that you are being questioned as part of an official investigation of the Tennessee Department of Safety. You will be asked questions specifically directed and narrowly related to the performance of your official duties or fitness for duty.

You are entitled to all the rights and privileges guaranteed by the laws and the constitution of this state and the Constitution of the United States, including the right not to be compelled to incriminate yourself.

I further wish to advise you that, if you refuse to answer or not to answer questions truthfully relating to the performance of your official duties or fitness for duty, you will be subject to departmental charges which could result in your dismissal from the employment of the Tennessee Department of Safety.

If you do answer these questions, neither your statements nor any information or evidence which is gained by reason by such statements can be used against you in any subsequent criminal proceeding; however, these statements may be used against you in relation to subsequent departmental charges. This document is executed by a duly appointed representative of the Commissioner of the Tennessee Department of Safety.

I have read this statement of my rights and I understand what my rights are.

I understand and have full knowledge of what I am doing.

I am willing to make a statement and answer questions at this time.

I am not willing to make a statement and answer questions at this time.

	SIGNED: _	C. 1	They Walken	
WITNESS:	H. Afanich Roas	D		
WITNESS:	/		DATE:	

SF-0986 (Rev. 11/99)

ON Feb. 1st 2018 I WAS coming They downtown Athens on my way home. Thore was AN Accident At the intersection thake by First BAptist Church. So. I had to turn And go Around tha court house And eventually made A right turn on to south JACKSON St. This is where I noticed A T.H.P. SUV about 2-3 CARS back whiting at the Red Light handing North into down town The officer And I made EYE contact. I was AWARE I didn't hAVE MY SEAL belt ON. I continued on thinking Nothing of it. ON home. About EstavAlloe GARAGE DOOR And COLEMAN GLASS. I hand sikens in the distance, I Assumed it was going to be RELATED to the Accident in town. AS I continued on plast ERWIN St. the sirens became much louder. Passing the PARK And Approaching CANALST. I Noticed AN OFFICER coming up first. I thought to myself He is going somewhere in A hurry BI did pull to the side thinking he was surely going on Around. Than he didn't so maybe he is going up caralst. And I'm in the way. NOPE. NOW I AM SURE he is pulling ME ouch. I thought to myscle this must be over the seat belt. At this point All that was on

my mind was to go to the top of the hill at Atkenian where I Thought it would be much SARR For me the OFFICER And Any passers by, Considering Road conditions. CHIVEY, No shoulder, hill, Drivenays. And the time of day; people coming home; School buses Etc....

So I did continue on slowly 15-20 mph At most. I thought that Would show my intent to pull over. At that speed it did take A little time to cover that distance. I believed by the officers aggressive driving he became Aggitated. I just Rigured when I got to Athenian st. I would Explain why I O.ON'T stop on that stretch of Road. And All would be Fine.

I did MAKE A GESTURE FOR him to back off my vehicle. IN the mirror it looked Dagerously close tome. At This point no Matter How much I FEEL I should go Ahead And stop I FEEL committed to MAKE it to the top of the hill For SAFLEYS SAKE.

shortly After this thought process which All this seems like an eternity. I Attempt to make A left turn onto Attempt to make A left turn onto Attenia st only to be cut off By this OFACER, OR is he threatening to RAM MER WE coll our windows Down when I hand him yelling And using the

F-C- word And othans For Me to poll in the ditch .... So I did. HE got out And Approached me yelling. I skid I was trying to get off the main Road. He in formed ME it was up to him where I pull OVER Not ME. He instructed I bet out of the CAR - I Asked what he pulled me over FOR - HE DEMANDS I get out of the CAR-I REPEAT MY QUESTION. HE OPENS MY Door REACHES in grabs my hands And Attempts to dring me out of my vchicle UN SUCCESS fully. He Again DEMANDS I get out of the CAR. "I SAid I'm Not getting out. The REASON FOR ME SAYING that was at that moment I didn't FECT it was SAFE OR WISE FOR MC to get out And then it be interpreted AS AggRession. HE than started to KEACH FOR ME AGAIN tO REMOVE ME FROM the vehicle And stopped himself before MAKing contact with ME. I Interpreted this As him RCHLIZING the scope of his Anger And that the Situation was ESCALAting. EVEN the the tone didn't change I witnessed No Further Aggressive behavior. I Exited the vehicle because I No longer Felt threatened And to just get this order over with. HE threatens to take me to

JAIL FOR NO APArrent REASON I ASKED What FOR? AGAIN I DON'T REALLAN HUSWER HE SEArched ME, then HE Scarched the CAR. He CAIls in Another Officer And with the Exception of intimudating Stares and short Remarks the Rest WAS pretty much RoutiNE. At the end And signing of the ticket we had A VERDAL COMMUNICATION Problem where I just couldn't undepstand whith he was saying. He gets mad Again I hEAR & MARKS TWICE HC SAY it StrofMARCH At This point in just wanten to go home .. I've Tried to give you my statement And point of view As Accurate Aspossible THERE ARE WITNESSON if rended.



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# MEMO

To: Major Cheryl Sanders From: Captain Jeff Mosley (2007) Date: March 14, 2018 Subject: District Level Investigation – Trooper Curtis Walker (AD201-0049)

On March 1, 2018, I received a District Field Investigation packet on Trooper Curtis Walker. The file included a complaint statement from Ronald Million. Million had been stopped and cited by Trooper Walker and alleged that Trooper's Walker's conduct during the interaction was unacceptable.

Lieutenant David Roark was assigned the investigation. His investigation revealed that Trooper Walker's statements and behavior toward Million were uncalled for and unprofessional. Walker was upset that Million did not immediately stop when Walker got behind him. Although there were multiple driveways where Million could've stopped, the video indicates that Million is in no way trying to evade Trooper Walker. Million has his hand out the window motioning that he is going to pull onto a side street, rather than pull off the road with no shoulder at that point. Trooper Walker blocks entrance to the side street and uses profanity when ordering the driver to pull over. When Trooper Walker approaches the vehicle, it is obvious that he is clearly agitated. Trooper Walker introduces himself and asks for Million's license and registration. He then asks Million if something is funny, at this point Million begins to ask if this "is all over a seatbelt". Trooper Walker and Million begin to talk over one another and Trooper Walker orders Million out of the vehicle. Million refuses and Trooper Walker makes an attempt to grab Million's arm and asks him "do you want to go to jail?" Million continues to be non-compliant until a McMinn County Deputy arrived. Million then exits the vehicle and Trooper Walker grabs him by the arm and escorts him to front of his patrol unit. Trooper Walker pats Million down aggressively and continues to argue with him. In Trooper Walker's statement, he mentions blocking the entrance to the side street and patting Million down for officer safety concerns, however he aggressively approached Million's vehicle initially and did not maintain a safe threshold at the driver's window. Million tells Trooper Walker that he does not have his identification with him. Trooper Walker then goes back up to the car, opens the door, and looks around for a few seconds. Trooper Walker states that he was trying to verify the VIN. Trooper Walker issues Million four citations (Seatbelt Law, Registration Law, No DL on Person, and Failure to Yield to Emergency Equipment).

Even though Million was clearly being difficult, it is imperative that our personnel maintain their professionalism and composure when dealing with the public. Trooper Walker could have de-escalated the situation by not using profanity and not engaging in an argument with Million. After reviewing the facts and statements, I find the allegation to be sustained. Trooper Walker violated the following General Order:

#### General Order 501

#### Section V. CONDUCT TOWARD THE PUBLIC:

A. All employees, mindful of their responsibilities to the citizenry of the state, will deal with individuals in a manner that will project an atmosphere of respect and courtesy toward the general public. A citizen's business dealings with the Department to obtain driver license, traffic crash reports, general information, etc., may be the only contact the individual has with the state

Tennessee Highway Patrol • 1150 Foster Avenue • Nashville, TN 37243 Tel: 615-251-5175 • Fax: 615-532-1051 • tn.gov/section/thp







government. All business should be handled as quickly, professionally, and courteously as possible.

B. Employees will be courteous in their interactions with the public avoiding harsh, violent, threatening, profane, or insolent language or manner, and employees will maintain objective attitudes, regardless of provocation.

Trooper Walker received an oral warning for Courtesy in 2014. Based on Trooper Walker's history and the Disciplinary Matrix, I recommend that Trooper Ray receive a one day (1) suspension and attend Verbal Judo training for this policy violation.

Tennessee Highway Patrol • 1150 Foster Avenue • Nashville, TN 37243 Tel: 615-251-5175 • Fax: 615-532-1051 • tn.gov/section/thp



Subiect:	Notice of Disciplinary Action – Suspension-AD2018-0049	
Date:	April 13, 2018	
From:	Commissioner David W. Purkey David W. Rubey 4-1	3-18
To:	Trooper Curtis Walker	

This memorandum serves as notice of your suspension without pay for one (1) workday. Your suspension will start on April 16, 2018, and continue through the close of business on April 16, 2018.

Based on the recommendation from Captain Jeff Mosley and approved by the Chain of Command, I am suspending you for one (1) workday without pay. This disciplinary action is based on the following facts and violations of the referenced rules and General Orders:

Trooper Walker, on February 1, 2018, you conducted a traffic stop on Mr. Ronald Million on S. Jackson Street in McMinn County. You became upset when Mr. Million did not immediately stop as he motioned that he was going to pull over on a side street since there was no shoulder on the roadway. You blocked a side street as you drove up to the left side of Mr. Million's vehicle and began to use profanity while ordering him to pull over. Once you introduced yourself to Mr. Million, both of you began to talk over each other, and you ordered Mr. Million out of the vehicle. Mr. Million refused the order and you attempted to grab his arm. You, then, asked him, "Do you want to go to jail?". Mr. Million exited the vehicle and you grabbed his arm while escorting him toward the front of your patrol vehicle. You patted him down aggressively as the argument continued. It is imperative for you to have professional interactions and to keep your composure with citizens.

Trooper Walker, this incident demonstrates that you have a complete disregard for the policies and procedures of the Tennessee Department of Safety and Homeland Security (TDOSHS). Furthermore, your conduct was not in keeping with the standards required of members of the TDOSHS. You received an oral warning for Courtesy as disciplinary action in 2014.

Trooper Walker, the act set out herein is a clear violation of Department of Human Resources rules – 1120-10-.03(11), General Orders 216-2, III: A-1,2, & B-(2,d,1), 5(a,b), and General Order 501, V: (A,B) and all of which are attached hereto and made a part hereof.

Trooper Curtis Walker Suspension-AD2018-0049

#### APPEAL

As a preferred employee, you may appeal this decision by <u>filing a Step I appeal form to</u> <u>the Department of Safety and Homeland Security Commissioner</u> within fourteen (14) calendar days from receipt of this memorandum. The Step I appeal form is attached to DOSHS General Order 216-4 and it is also on "H" Drive. Your appeal must be received by Captain Michael Hamilton by the close of business of the fourteenth day by sending the appeal by e-mail at <u>Doshs.appeal@tn.gov</u>, by fax to (615)-532-9310, or by mail to:

> Tennessee Department of Safety and Homeland Security Captain Chris Ray, Inspectional Services Bureau 312 Rosa L. Parks Avenue 25th Floor Nashville, TN 37243

The written appeal **must** identify the specific law, rule, or policy that was allegedly violated by the department, along with any relevant documentation. You may direct questions regarding the appellate process to the Internal Investigations Unit at (615) 251-5228 or to the Employee Relations Division of the Department of Human Resources at (615) 741-1646. Additionally, the Rules of the Department of Human Resources regarding the appellate procedures are located at <u>http://www.tn.gov/sos/rules/1120/1120.htm</u>. DP/jr

cc: Commissioner David Purkey Deputy Commissioner Roger Hutto Deputy Commissioner David McGriff Colonel Tracy Trott Lieutenant Colonel Dereck Stewart Major Cheryl Sanders Captain Jeff Mosley Captain Chris Ray Director Kerri Balthrop Attorney Deborah Martin Trooper Curtis Walker Suspension-AD2018-0049

#### RECEIPT OF HAND DELIVERED DISCIPLINARY ACTION-SUSPENSION

This is to acknowledge receipt of Disciplinary Action-Suspension

1230 DATE

SIGNATURE OF EMPLOYEE

TIME

12018 230 SIGNATURE OF WITNESS TIME

\*Written communication to the employee shall be considered received upon actual receipt as indicated by signature if hand delivered or three (3) days after a decision is sent via certified mail, return receipt requested to the employee's legal residence.

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	APR 1 9 2018	
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#### ATTACHMENT

#### RULES, GENERAL ORDERS AND POLICIES

- 1. Department of Human Resources Rules 1120-10-.03 EXAMPLES OF DISCIPLINARY OFFENSES. The following are examples of acts that may warrant disciplinary action. This list is not exclusive and shall not be construed to limit an Appointing Authority's discretion in disciplinary matters:
- (11) Conduct unbecoming of an employee in state service;
- 2. Department of Safety and Homeland Security General Order 216-2, III: A-1, 2(d,1) & B, 5(a,b):
  - III. CAUSES FOR DISCIPLINARY ACTION:
    - A. Causes for disciplinary action fall into two (2) categories:
      - 1. Causes relating to performance of duties, and
      - 2. Causes relating to conduct which may affect an employee's ability to successfully fulfill the requirements of the job.
    - B. The following are examples of acts that may warrant disciplinary action. This list is not all-inclusive and shall not limit the Commissioner's discretion in disciplinary matters:
  - **2.** UNBECOMING CONDUCT:
    - d. Employees shall conduct themselves at all times, on and off duty, in a manner as to reflect most favorably upon themselves and/or the Department.
      - (1) Unbecoming conduct shall include any conduct which tends to bring the Department into disrepute; or which reflects discredit upon the Department or any employee(s) of the Department; or which tends to impair the operation and efficiency of the Department or an employee; or which violates Departmental policy.
  - 5. COURTESY:

- a. Employees shall be as courteous, diplomatic, professional, and patient with the public, whenever possible.
- b. Employees shall not use coarse, violent, profane, obscene, or insolent language or gestures and shall not express any prejudice concerning race, religion, politics, national origin, life style, or similar personal characteristics.
- 2. Department of Safety and Homeland Security General Order 501, V: (A,B)
  - V. CONDUCT TOWARD THE PUBLIC:
    - A. All employees, mindful of their responsibilities to the citizenry of the state, will deal with individuals in a manner that will project an atmosphere of respect and courtesy toward the general public. A citizen's business dealings with the Department to obtain driver license, traffic crash reports, general information, etc., may be the only contact the individual has with the state government. All business should be handled as quickly, professionally, and courteously as possible.
    - B. Employees will be courteous in their interactions with the public avoiding harsh, violent, threatening, profane, or insolent language or manner, and employees will maintain objective attitudes, regardless of provocation.

# View Payable Time Summary

# Page 1 of 1

								New Wind	ow Personalize Page 🖬
Payable	Time Summary								
Curtis Wa	lker								
TROOPER			Employment R	Record 0					
Actions-									
Start Da	ite 04/16/2018	Previous Wee	k Next We	ek					
End Da	ite 04/22/2018								
Payable Tir	me From 04/16/2018 To 04	/22/2018 🤅							
Time Reportin Code	<sup>g</sup> Description	Total Type Quantity	Mon 4/16	Тие 4/17	Wed 4/18	Thu 4/19	Fri 4/20	Sat 4/21	Sur Currency
DNRWO	Wilhout - Do Not Reschedule	8.0 Hours	8.0						
LWOP	Leave Wilhout Pay	Hours							
REGS1	Shift 1-Reg Hrs Worked	33.0 Hours		8.0	8.0	8.0	9.0		
Return to Sel	ert Employee								

Return to Select Employee

12

7/24/2018

. 60



# **Certificate of Completion**

This certificate is proudly presented to

# **Curtis Walker**

8597-9692

for the successful completion of

**De-escalation Verbal Judo (4)** 



Completion Date:

July 11 , 2018

# STATE OF TENNESSEE DEPARTMENT OF SAFETY INSPECTIONAL SERVICES BUREAU INTERNAL INVESTIGATIONS UNIT



I.I.U Case Number: Subject: Complainant: I.I.U. Investigator(s): CC2014-0014 Trooper Greg Walker Citizen Complaint Sgt. Jacob Stielow

# CONFIDENTIAL

1	Investigative Cover
2	Captains Recommendation/ Written Follow-Up to Oral Warning
3	Training Center Memo on Completion of Verbal Judo Class
4	District Level Investigation Packet
5	Complaint Forms
6	<b>Complainant Notifications</b>
7	Employee Notification Email/Disciplinary History
8	DVD of Traffic Stop

#### TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY Inspectional Services Bureau



#### **INVESTIGATIVE COVER**

CASE# CC2014-0014	DATE: 05/20/2014	SECTION:	THP/2 <sup>nd</sup>		STATUS Closed
		DISPOSITION		Open	
INVESTIGATOR(S): Sgt. Jacob Stielow			□ Unfounde □ Inconclusi □ Sustained □ Exonerate	d ive	ACTION TAKEN Oral Warning
Employee'	s Name		Character of Case		
Trooper Gre		□ Admin Invo □ Workplace	~		itizen Complaint fo Only
	SUMMARY	OF INCIDE	NT		
On Wednesday February 26, 2014 Mr. Goins was stopped by Trooper Greg Walker on Hwy 11 approximately two or three miles south of Athens, TN. The complainant alleges that he was falsely accused of being on his phone while driving a Commercial Motor Vehicle. Additionally, Mr. Goins felt like he was being harassed and threatened by Trooper Walker during the traffic stop. Captain Brooks recommended an Oral Warning and that Trp. Walker be required to attend a Verbal Judo class. The Verbal Judo class was completed on May 6, 2014.					hat he was falsely ionally, Mr. Goins ic stop. Captain
THIS REPORT IS CON	FIDENTIAL	RELATED	CASE / TRA	CKIN	NG FILES
AND THE DISCLOSE	17				
INFORMATION CON WITHIN IS RESTR					
WITHIN IS RESTR					
Approved: 1. Muiter familio					/2014 2014
Approved: Capt. ///		6/2	Date	14	



Chattanooga District Office 4120 Cummings Highway Chattanooga, Tennessee 37419

Commissioner Bill Gibbons Colonel Tracy Trott

**Captain Jessie Brooks** 

March 18, 2014

Major Cheryl Sanders 1150 Foster Avenue Nashville, Tennessee 37243

#### **Dear Major Sanders:**

On February 26, 2014 Trooper Curtin Walker was patrolling Highway 11 near Riceville, Tennessee. Trooper Walker observed a commercial vehicle going in the other direction that Walker suspected that the driver was talking on a cell phone.

Trooper Walker made the traffic stop and questioned the driver about talking on the phone. The driver Dewayne Goins denied that he had been on the phone and offered proof by displaying his phone to Trooper Walker. All the time Mr. Goins spoke in a loud voice to Trooper Walker giving Walker the impression Goins was angry.

Trooper Walker did not issue a citation to Mr. Goins but by his verbiage gave Mr. Goins the impression that he would be watching for him.

After reviewing the traffic stop video and reviewing Sergeant Phillips Dunn investigation I agree that Trooper Walker did not handle the stop professionally. I find that the complaint is sustained and Mr. Goins has a valid complaint.

Trooper Walker had been off on light duty for eight months and this event occurred within the first two weeks of him returning to duty. I recommend that Trooper Walker be enrolled in Verbal Judo and receive a verbal warning for this complaint.

Sincerely mie De

**Captain Jessie Brooks** 



**Chattanooga District Office 4120 Cummings Highway** Chattanooga, Tennessee 37419

**Commissioner Bill Gibbons Colonel Tracy Trott** 

**Captain Jessie Brooks** 

**MEMORANDUM:** 

**TO: Trooper Greg Curtis Walker** 

FROM: Captain Jessle Brooks

DATE: April 11, 2014

SUBJECT: Verbal Warning

#### As subscribed by General Order 216-2 Disciplinary Regulations, Section III subsection 5 a. Employees shall be as courteous, diplomatic, professional and or patient with the public, whenever possible.

This is to serve as a notice and acknowledgement of a Verbal Warning to Trooper Greg Walker that a complaint was filed by Mr. Dewayne Goins regarding a traffic stop made by Trooper Walker. Mr. Goins alleges that Trooper Walker was rude and unprofessional.

Upon investigation by Sergeant Phillip Dunn and review of the video of the traffic stop by Captain Brooks, Lt. Burnette, and Sergeant Dunn we observed that Trooper Walker was not as professional as the Department of Safety demands.

The recommendation of Captain Brooks is that Trooper Walker receives a Verbal Warning and required to attend Verbal Judo class when available. Trooper Walker must provide a certification of completion to Captain Brooks when the Verbal Judo class has been completed.

An appeal of this finding shall be submitted to Captain Jessie Brooks within 10 days of receipt of this letter if you are not in agreement of this finding.

Ang Walke

Trooper Greg C.

James Surney

Apr. Jessie Brooks

**Captain Jessie Brooks** 



#### STATE OF TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY

312 Rosa L. Parks Avenue 25th Floor Nashville, TN 37243

BILL HASLAM GOVERNOR BILL GIBBONS COMMISSIONER

MEMORANDUM

TO:	Captain Jessie Brooks
	Chattanooga District

FROM: Captain Don Nicholson

DATE: May 15, 2014

SUBJECT: Trp. Curtis Walker

This memo serves as notice that Trp. Curtis Walker attended the Verbal Judo Training conducted at the Training Center, May 6, 2014. This was a four (4) hour class and LTC Stewart instructed the class.

an

If you have any questions or comments, please feel free to contact me.

DN/dl

Xc: Lt. Michael Hamilton Remedial File

#### James D. Burnette

From:	Donald G. Nicholson
Sent:	Friday, April 11, 2014 11:51 AM
To:	James D. Burnette
Cc:	Jessie Brooks; Wesley Stafford
Subject:	RE: Verbal judo

Captain Brooks, Please have Trp. Walker report to the training Center classroom #1 on May 6th class will begin at 8AM. He should report to Sgt. Stafford. Instructors will be LTC. Stewart and Lt. Bighem.

Captain Don Nicholson TN Highway Patrol Training Center 283 Stewarts Ferry Pike Nashville, TN 37214 Phone 615-232-2901 Fax 615-532-3606 Department's Mission: To ensure that our state is a safe, secure place in which to live, work and travel; enforce the law with integrity; and provide customer-focused services professionally and efficiently.

-----Original Message-----From: James D. Burnette Sent: Thursday, April 10, 2014 1:44 PM To: Donald G. Nicholson Cc: Jessie Brooks Subject: Verbal judo

Per our conversation please let Cpt Brooks and myself know of a date for Trp Curtis Walker to attend a verbal judo class when you can get him scheduled. Thanks.

Sent from my iPhone

hodified April 11m 5pm It Jour Suntto Top. C. Aneg Welken

# INSPECTIONAL SERVICES BUREAU INTERNAL INVESTIGATIONS UNIT DISTRICT LEVEL INVESTIGATION



IIU Case Number: CC2014-0014
Employee: Curtis Gregory Walker
Complainant: Dewayne Goins
Investigating Supervisor: Sgt. Phillip Dunn

District/Field Investigation

CONFIDENTIAL



# TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY

### INTERNAL INVESTIGATIONS UNIT

#### **TABLE OF CONTENTS**

- 1. Face Sheet
- 2. Checklist

3. Case Summary

4. Case Log

5. Employee Statement

6. Employee Admonition

- 7.
- 8.
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- 10.
- 11.
- 12.
- 13.

14.

#### IIU Case #: CC2014-0014



#### INTERNAL INVESTIGATIONS UNIT 312 Rosa L. Parks Avenue Nashville, Tennessee 37243-1000

#### IIU CASE #: CC2014-0014

#### **IIU DISCIPLINARY REPORT CHECKLIST**

1. Cover Sheet

- 2. Table of Contents (Content may vary depending on each case)
- 3. IIU Disciplinary Report Checklist
- X 4. Face Sheet
- X 5. Captain/Section Head Recommendation Letter
- 6. Witness List
- 7. Case Summary with Investigator/Supervisor Summation
- 8. Case Log
- 9. Employee (Subject of investigation) Statement with Admonition of Rights
- 10. Audio Log with Audio CDs (If applicable)
- 11. Video Log with DVD (If applicable)
- 12. Photograph Log with Photos (If applicable)
- 13. Witness Statements (If applicable)
- 14. Arrest Report / Case File / Tickets, or other documents directly related to the incident (DL or Handgun Applications, Hearing Documents, Edison, etc.)
- 15. Other Forms as Needed (Complaint Form, CAD, Money Receipts, Logs, etc...)
- ✓ This form is for complaints only. Unless unforeseen circumstances arise the investigation should be completed ten (10) working days from receipt of the complaint.
- ✓ Scan all information, save on disk, email copy to IIU, & send originals through the appropriate supervisor for concurrences.
- All the documents/forms listed above are available on the H:Drive/Forms & Publications folder/Disciplinary Packet folder

Receipt of Complaint:	Due Date:	Completed Date:
Investigator:	E Jun_ Badge # 251 DI_	_ Phone # <u>723-605-89</u> 2}

Tennessee Departmen	t of Salety		8	
COMPLAINT AGAI		ENT	Date of this	Report 28-14
Name of Complement (Please Print) Dewayne E.	Goins			
			Business Pr	none 4 M C
Dete and Time of Lifeident 2-26-14 Appro. Name of Person(s) You Are Compliaining A	X. 8:35A	M Hwy - 11 2-3	niles south ot	* Athens
<u>1. Greg Walk</u> 2	ler,			
Have You Reported This To Anyons Previo	ously?	If So, Whom:	Dale .	
	PE	RSONS WHO ACTUALLY SAW EVENT (INCLU		
NAME		ADD	RESS	PHONE NO.
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		Home		21
		Business		12
Print Summary of Occurrence of Which Yo DN Wednesday 2-26	on Are Completining:	. 8:35 AM I was top	ped by Trooper G	reg Walker and
folsely accused of	being ONA	hyphone while drivi	Ng a Commercial	Mitor Vehicle
which i was Not. I	told bims	wasn't, and told m	e I KNAW Wh	at i saw which
ne was the same	as calling	Me a liar. during 1	this time throu	igh the whole
conversation i W	as weari	NG MY bluetooth he	adset with the	blue light flashin
indicating that i	twas con	inected. And then	he asked me r	epeatedly over
and over again v	vhy i had	ny hand up to my be	ad to the point	t that i felt like i
was being haras	sed. then	he asked to see	MV phone, aft	er checking it an
Not finding any	thing, he :	stated that since	idont see a	NYThiNG I Will
PLEAS I understand that It is a violation of T.C the report is proven false, the information prosecution.	E READ BEFORE SIGNIA C.A. 39-16-502 to willfully tion may be provided to	make a false report. In the event	ure of Completinent	ania
Pareon Receiving Completint	I.D. No.	Place Taken Date		
Internal Investigation Use Only: Assigned To:	area internet areas	Date:		Due:

RDA 1280

which to me sounded like a threat like Im going to be watching for.you.

in feel like officer Walker was disrespectful to me and the Same as called me a liar. I feel like i was harassed and threatened with future stops. I don't think he acted in professionally and doesn't have the personality to deal with the public.

I understand that you have a job to do and respect that. But i hope in the future that before your officers Make a traffic stop that their sure that the subject is guilty, and that they are 100% sure of what they think . They saw before falsely accusing someone else.

Devayn E. Jains



### STATE OF TENNESSEE DEPARTMENT OF SAFETY

### **ADMONITION OF RIGHTS**

		PLACE:	Athens Post	
		DATE:	3-4-2014	
NAME:	Curtis Greg Walker	TIME:	5:00 pm	

I wish to advise you that you are being questioned as part of an official investigation of the Tennessee Department of Safety. You will be asked questions specifically directed and narrowly related to the performance of your official duties or fitness for duty.

You are entitled to all the rights and privileges guaranteed by the laws and the constitution of this state and the Constitution of the United States, including the right not to be compelled to incriminate yourself.

I further wish to advise you that, if you refuse to answer or not to answer questions truthfully relating to the performance of your official duties or fitness for duty, you will be subject to departmental charges which could result in your dismissal from the employment of the Tennessee Department of Safety.

If you do answer these questions, neither your statements nor any information or evidence which is gained by reason by such statements can be used against you in any subsequent criminal proceeding; however, these statements may be used against you in relation to subsequent departmental charges. This document is executed by a duly appointed representative of the Commissioner of the Tennessee Department of Safety.

I have read this statement of my rights and I understand what my rights are.

I understand and have full knowledge of what I am doing.

I am willing to make a statement and answer questions at this time.

I am not willing to make a statement and answer questions at this time.

SIGNED: C. Long walken WITNESS: <u>Sat Philip E. On</u> DATE: <u>3-4-14</u> WITNESS: <u>DATE:</u>

SF-0986 (Rev. 11/99)

#### TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY INTERNAL INVESTIGATIONS UNIT



### **INVESTIGATIVE COVER**

DATE: 3-7-14	THP/SECTION:	STATUS			
INVESTIGATOR(S): Sgt. Phillip Dunn DISPOSITION					
urtis Greg Walker	Character of	Case			
		ental			
	Civilian				
SUMMAR	RY OF INCIDENT				
	gt. Phillip Dunn urtis Greg Walker	gt. Phillip Dunn DISPOSITION Urtis Greg Walker Character of Departme			

SEE ATTACHED

THIS REPORT IS CONFIDENTIAL	<b>RELATED CASE / TRACKING FILES</b>
AND THE DISCLOSER OF THE INFORMATION CONTAINED WITHIN IS RESTRICTED CONFIDENTIAL	
Investigator: <u>Sqt Philip E</u> Sergeant/Investigator	7 MAR. 14 Date
Approved:	Date
Approved:Captain	Date

#### STATEMENT

					TN THP 0200	14	Month 02	27	0930
Nome Trp. C. Greg Walker			Race Cau	D. O. B.	Addruss N/A				
02/27/14 -093	Location Given	N/A			To Whom Given		N/A		

On 2/26/14 at approximately 0835, I was southbound on Hwy. 11 near Riceville, Tn. I observed a Co-op tractor trailer northbound on Hwy. 11. The white male driver of the truck had his right hand up beside his head on the right side as if he were talking or using a cellphone while operating a CMV. I did not observe any headset on the driver as I passed him. I went down to the next median crossover and turned to go back and conduct a traffic stop. I made contact with the truck just north of CR 114 on Hwy.11. Upon initiation of blue lights and straddling the white dotted lines of roadway, the vehicle did not respond. I gave audible signal briefly with no response. I then gave continuous audible signal with wig-wags with no immediate response. The vehicle very slowly responded and began to yield. It took truck approximately one minute to respond and yield. I could not go make immediate contact with driver to make sure he wasn't deleting calls or doing something else improper or illegal due to radio traffic and a directive/G.O. of calling in traffic stop prior to making contact. While walking up to cab of truck and looking into the cab, I observed the driver fumbling with a headset on his head as if he were putting it on. I knocked on door opened it and told him to bring his paperwork and other documentation. Upon questioning him about being on his phone, he did not immediately respond. He paused with a blank stare for a few seconds as if he were thinking what to say. he denied incident in a very loud response. I told him to lower his voice. He continued on loudly without lowering his voice. I again told him to lower his voice. After him continuing on for the third time, I finally raised my voice and told him to lower his voice and to stop talking to me the way he was, that I wasn't talking to him that way and again lower his voice. He apologized for his actions. He opened up his phone and we began going through it. I could not clearly see all outgoing and incoming calls. The last entry left on a general screen about recent calls was at 0842 that date. He continued denying the incident and I told him thats why I was going through it to give him the benefit of the doubt. I asked him again about why his hand was up by his head and he said he may have been scratching his head. I did not observe his arm in motion as if he were scratching his head. He had made comments about being able to deleting calls and also him not going to pay a \$2500. fine. I told him multiple times that I was going to give him the benefit of doubt. Again his phone started ringing. It was very coincidental that he had two phone calls in the short time while I had contact with him roadside, but he hadn't used the phone since he delivered at the farm he was coming from according to him. I told him multiple times we were done and ready to go, but the kept going on. He finally stopped and got in his truck and left. End of statement.

Trp. C. Greg Walker C. Hueg Walber

**BDA 1419** 



### TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY DISTRICT LEVEL INVESTIGATION

Case Summation IIU Case # CC2014-0014 Employee Name Curtis Greg Walker



#### TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY DISTRICT LEVEL INVESTIGATION

### Case Summation IIU Case # CC2014-0014 Employee Name Curtis Greg Walker

I was notified by Lt. Burnette on 2/27/14 that a Mr. Dewayne Goins who had been stopped by Trp. Greg Walker, wanted to file a complaint and I needed to call him. Upon making contact with Mr. Goins he stated that he was upset about being pulled over and being accused of being on his cell phone while driving a CMV, something the Trooper was not sure of and he also said he felt that Trp. Walker was disrespectful to him and that he wanted to file a complaint. I dropped the complaint form at his place of employment Co-op in Athens less than one mile from the Athens post. On 2/28/14 Mr. Goins met me at the Post and turned in the complaint form and verbally told me his side of the story. I talked to Trp. Walker and viewed the video. It showed that on 2/26/14 at approx. 8:35 a.m. Trp. Greg Walker pulled over a tractor and trailer from the co-op driven by Mr. Dewayne Goins on Hwy 11 in McMinn Co. Trp. Walker stated he stopped a Co-op tractor and trailer due to the driver talking on the phone. He stated the driver was slow to respond to his blue lights. Upon making contact with the driver a Mr. Dewayne Goins, he denied being on the phone to Trp. Walker. The video shows him talking very loud and insisting he wasn't on the phone, he did show the phone to Trp. Walker and he was not issued a citation. The stop was lengthy and both Trp. Walker and Mr. Goins appeared to be argumentative. The video shows that Trp. Walker was disrespectful to Mr. Goins. In his statement Trp. Walker said the driver was on the phone but gave him the benefit of the doubt. He also stated the driver raised his voice at him several times. Trp. Walker also had to tell the complainant more than once they were done. Both Trp. Walker and Mr. Goins left the traffic stop scene without incident. Mr. Goins called in shortly after the stop.



Tennessee Highway Patrol 4120 Cummings Highway Chattanooga, TN 37419

BILL GIBBONS COMMISSIONER

TRACY TROTT COLONEL

#### MEMORANDUM

TO: Capt. Jessie Brooks

FROM: Sgt. Phillip Dunn

DATE: March 7, 2014

#### SUBJECT: Walker Complaint # CC2014-0014

I was notified by Lt. Burnette on 2/27/14 that a Mr. Dewayne Goins who had been stopped by Trp. Greg Walker, wanted to file a complaint and I needed to call him. Upon making contact with Mr. Goins he stated that he was upset about being pulled over and being accused of being on his cell phone while driving a CMV. something the Trooper was not sure of and he also said he felt that Trp. Walker was disrespectful to him and that he wanted to file a complaint. I dropped the complaint form at his place of employment Co-op in Athens less than one mile from the Athens post. On 2/28/14 Mr. Goins met me at the Post and turned in the complaint form and verbally told me his side of the story. I talked to Trp. Walker and viewed the video. It showed that on 2/26/14 at approx. 8:35 a.m. Trp. Greg Walker pulled over a tractor and trailer from the co-op driven by Mr. Dewayne Goins on Hwy 11 in McMinn Co. Trp. Walker stated he stopped a Co-op tractor and trailer due to the driver talking on the phone. He stated the driver was slow to respond to his blue lights. Upon making contact with the driver a Mr. Dewayne Goins, he denied being on the phone to Trp. Walker. The video shows him talking very loud and insisting he wasn't on the phone, he did show the phone to Trp. Walker and he was not issued a citation. The stop was lengthy and both Trp. Walker and Mr. Goins appeared to be argumentative. The video shows that Trp. Walker was disrespectful to Mr. Goins. In his statement

Trp. Walker said the driver was on the phone but gave him the benefit of the doubt. He also stated the driver raised his voice at him several times. Trp. Walker also had to tell the complainant more than once they were done. Both Trp. Walker and Mr. Goins left the traffic stop scene without incident. Mr. Goins called in shortly after the stop.

Respectfully,

Set Phyp E. Sur

Sgt. Phillip E. Dunn



# Inspectional Services Bureau

Internal Investigations Unit

### ADMINISTRATIVE CASE LOG

IIU Case#: CC2014-0014-

Investigator: Sgt. Phillip Dunn

DATE	TIME	NOTES
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	T	
	× - 0	

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# Background Event Chronology

Event Number: 214009101

<u>Date</u>	Time	<u>Term</u>	<b>Operator</b>	Action
02/26/14	07:40:02			EVENT CREATED: US HWY 11 MCMI : S OF ATHENS
				, Address= MCMI, Call Source= OFFICER
				Agency= THP2, Group= THP, Beat= 54A, Status= A,
				Priority=2, ETA=0, Hold Type=0,
				Primary Unit= 2242, Primary Member= 2150,
				Current= F, Open Current= F, Type Code=
				STOPPING VIOLATOR
				Unit= 2242, Status= DP, Location= US HWY 11 MCMI:
				S OF ATHENS, Employee=
				EVENT COMMENT= Field Event
00/06/11	0.5.40.00			YELLOW TT
02/26/14	07:40:03			SUPP INFO CREATED: VEHIC: , State= TN , License
				Number=
				Unit= 2242, Status= AR, Location= US HWY 11 MCMI:
02/26/14	07:40:04			S OF ATHENS, Employee=
02/20/14	07.40.04			EVENT COMMENT= ** VEH search completed at
02/26/14	07:48:03			02/26/14 07:40:04
02/20/14	07.40.05			Unit= 2242, Status= ~, Location= US HWY 11 MCMI: S
02/26/14	07:51:13			OF ATHENS, Employee=
	01101110			Agency= THP2, Group= THP, Beat= 54A, Status= A, Priority= 2, ETA= 0, Hold Type= 0,
				Primary Unit= 2242, Primary Member= 2150,
				Current= T, Open Current= F, Type Code=
				STOPPING VIOLATOR
				EVENT CLOSED:
				Unit= 2242, Status= AM, Location= MCMINN 7A 3P,
				Employee=
				Disposition Assigned= 8
			84	EVENT COMMENT= ** Event 214009101 closed.

3/6/2014 6:15:07 PM

Event\_Chronology

#### Phillip Dunn

From: Sent: To: Subject:

Jessie Brooks Thursday, March 06, 2014 3:48 PM Phillip Dunn FW: New Blue Team routing CC2014-0014

-----Original Message-----From: Jacob.Stielow@tn.gov [mailto:Jacob.Stielow@tn.gov] Sent: Thursday, March 06, 2014 11:46 AM To: Jessie Brooks Subject: New BlueTeam routing CC2014-0014

THP Captain Jessie W Brooks:

A(n) Citizen Complaint incident has been assigned to you from IAPro for investigation and/or handling in BlueTeam with the following instructions:

Captain Brooks, I am sending you this Citizen Complaint against Trooper Greg Walker. The case number is CC2014-0014. Please conduct a District Level investigation into the allegations and complete the District Investigation Packet located on the H Drive. Once you have completed your investigation, please submit your findings and recommendation up your chain of command through Blue Team. Please submit your findings as one of the following categories:

Unfounded: Groundless, not based on facts.

Inconclusive: Insufficient evidence to prove or disprove the allegation

Sustained: To affirm or corroborate the validity of the complaint

Exonerated: Incident occurred but was lawful and proper, or the incident did not occur.

Thank you sir for your assistance in this matter.

Please sign into BlueTeam to access the incident. Thank you.

Regards,

THP Sergeant Jacob S Stielow

NOTE: This is an automatically generated message

1

Tennessee Departmen	l of Safety			((20	14-0014	
	ST DEPARTMEN	r		Date of this Rep		
Name of Complainant (Please Print)	Gaine	La en KAlena - Har		2-28	8-14	
1. Creg Walk	. 8:35 AM	Hwy - 1/	Occurred 2-3 Miles 502 2	$\frac{34910005 From 0}{5 A / 1}$	ne Athens	
3. Have You Departed This To a		<b>7</b>	4,			
Have You Reported This To Anyone Previou	aly7	W So, Whom:		Date .	-	
	PERSONS	WHO ACTUALLY SAW EV	ENT (INCLUDING SELF)			
NAME			ADDRESS	r	BUONE NO	
		Home			PHONE NO.	
		Businesa				
	Honse					
		Business			C. C	
		Business				
		Home				
	enome Bus/ness					
	Homa					
		Business				
Print Summery of Occurrence of White You A ON Wednesday 2-26- falsely accused of b	Hatapprox. 8:	A (A	s topped by Tro driving a Comm		Walker and	
which i was Not. It	fold him i was	.1	d me "I KNA	w what i	saw" which to	
Ne was the some a	s calling me	aliar, dur	in the time	then V	than 1 1	
1. 1	MIC	a har, dur	ing this Time	inteagh	the whole	
CONVERSATION 1 Wa	S WEARING	ny bluetoot	headset with	n the hl	ue light flashing	
indicating that it	Was CONNE	ted. And t	new he asked	MErene	eatedly over	
and over again wh	y i had My h	and up to M	yhead to the	point th	at i felt like i	
was being harass	ed. then he	asked to:	see My phone	after c	hecking it and	
Not finding anythi	rg, be stat.	ed that si	Nce idont su	e anyt	hing I will	
	AD BEFORE SIGNING		Signature of Complainant			
I understand that it is a violation of T.C.A. 3 the report is proven false, the information i prosecution.	9-16-502 to willfully make a	also report. In the event ict Altorney for possible	Damana 8	: An'	ND.	
Person Receiving Complaint	I.D. No. Place	Taken	Dale Dale			
Internal investigation Use Only: Assigned To:	Date:	the species of the second		Du	<u>е</u> ,	
And the second se	يجرجون المحمود والمحمود والمحمو					

RDA 1260

het it go this time, but Next Time I night Not. Which to me sounded like a threat like Im going to be Watching for.you.

I feel like officer Walker was disrespectful to me and the Same as called me a liar. I feel like i was harassed and threatened with future stops. I don't think he acted in professionally and doesn't have the personality to deal with the Public.

I understand that you have a job to do and respect that. But i hope in the future that before your officers make a traffic stop that their sure that the subject is guilty, and that they are 100% sure of what they think . They saw. before falsely accusing someone else.

Devagni E. Jains

Tennessee Department of Safety						
COMPLAINT AGAINST DEPARTMENT MEMBER		Date of this Report 2 - 28 - 14				
Dewanne E. Goins						
Name of Person(s) You Are Complianing About, If Known. 1. Crea Walker	Addiess Where Incident Occurred Hwy: 11 2-3 miles So 2.	susinees Prone <u>SAME</u> with of Athens				
1. Greg Walker	4.	AND DOUBLING THE ALLOW A STREET				
Have You Reported This To Anyone Previously?	If So, Whom:	Date .				
PERSON	S WHO ACTUALLY SAW EVENT (INCLUDING SELF)					
NAME	ADDRESS	PHONE NO.				
	Home	120000				
	Business	The first of the second se				
	Home					
and the second	Bueinees					
	Home					
•• ···································	Business					
	Home	and the second se				
	Business					
	Home Business					
	:35 AM I was stopped by Tr Showe while driving a Com					
which i was not. I told him i was		now what i saw! which				
le was the same as calling me	a liar, during this tim	11 1 1 1				
conversation i was wearing	my bluetooth headset wi	th the blue light flashi				
Ndicating that it was conne	cted. And then he asked	I me repeatedly over				
ind over again why i had my )	nand up to my head to th	e point that i felt like				
las being harassed. then h	e asked to see my phon	le, after checking it a				
lot finding anything, he stat	ied that since ident:	See anything I will (summary continued on Other Sid				
PLEASE READ BEFORE SIGNING understand that it is a violation of T.C.A. 39-18-502 to willfully make he report is proven false, the information may be provided to the Dis prosecution.		E. Apino,				
	ale Dale	Time A.				
Internal Investigation Use Only: Assigned To:	2044	Due:				
F-1195 T S	<b>B</b>	BDA 1				



#### STATE OF TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY

312 ROSA L. PARKS AVENUE 25<sup>th</sup> FLOOR NASHVILLE, TN 37243

BILL HASLAM Governor

BILL GIBBONS Commissioner

04/01/2014

Mr. Dewayne Goins

Dear Mr. Goins:

Please be advised that

Captain Jessie Brooks, on behalf of the Inspectional Services Bureau, is conducting an investigation into your complaint regarding Trooper Greg Walker who is assigned to the Chattanooga District.

A representative of the Department of Safety and Homeland Security may contact you to obtain additional information or to schedule an interview. The Inspectional Services Bureau will provide you with written notification upon the completion of the investigation.

Feel free to contact the Inspectional Services Bureau at (615) 251-5228, if you have any questions concerning this issue.

Sincerely

Sergeant Jacob Stielow Inspectional Services Bureau

iss



#### STATE OF TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY

312 Rosa L. Parks Avenue 25th Floor Nashville, TN 37243

BILL HASLAM Governor BILL GIBBONS Commissioner

04/07/2014

Mr. Dewayne Goins

Dear Mr. Goins:

Please be advised that your allegations against Trooper Greg Walker have been investigated.

The investigation, conducted by the Captain Jessie Brooks revealed that Trooper Walker did violate departmental policies and procedures. Therefore, the appropriate disciplinary action has been taken in this matter.

Thank you for bringing this matter to the attention of the Internal Investigations Unit. We value the input from the citizens we serve. If we can be of further assistance to you, do not hesitate to contact us at (615)251-5228.

Sincerely,

t fast the

Sergeant Jacob Stielow Internal Investigations Unit

jss

#### **Jacob Stielow**

From:	Jacob Stielow
Sent:	Tuesday, April 01, 2014 10:57 AM
To:	Curtis Walker
Cc:	Vic Donoho (Vic.Donoho@tn.gov); Michael Hamilton
Subject:	Notification of Investigation: Citizen Complaint CC2014-0014

Trooper Walker:

Please be advised that Captain Jessie Brooks, on behalf of the Inspectional Services Bureau, is conducting an investigation into allegations of Courtesy/Rudeness during a traffic stop.

You may refer to the following policies regarding your rights and responsibilities:

General Order 216-1: Investigating Complaints and Documenting Compliments General Order 216-2: Disciplinary Regulations

Contact your supervisor or the Inspectional Services Bureau at (615) 251-5228 if you have any questions concerning this matter.

#### Sergeant Jacob Stielow

Tennessee Highway Patrol Internal Investigations Unit 312 Rosa L. Parks Ave. 25<sup>th</sup> Floor Nashville, TN. 37243 615-251-1628 Office 423-202-8113 Cell 615-532-9310 Fax



#### **Department's Mission:**

To ensure that our state is a safe, secure place in which to live, work and travel; enforce the law with integrity; and provide customer-focused services professionally and efficiently.

#### TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY INSPECTIONSAL SERVICES BUREAU INTERNAL INVESTIGATIONS UNIT

#### **Disciplinary Synopsis**

Part I - Personal Information		
Name: Hire Date: Division: Assignment:	Trooper Curtis Greg Walker October 31, 2010 Colonel / THP THP District - 2	

#### Part II - Investigations

#### Citizen Complaint -

#### Case #: CC2014-0014

Received Date: Allegation: Result: Disciplinary Action:

March 6, 2014 Courtesy Pending Pending



### **DISCIPLINARY CHECKLIST**

Place checkmarks if applicable to your case

EMPLOYEE'S NAME:	TRP CURTIS WALKER	CASE #:	CC2018-0002
Opened Date:	03/02/2018	Date to be Closed:	03/12/2018

$\setminus$	ACTION	DATE
$\boxtimes$	Notification To Employee Of Investigation	03/02/2018
	Notification to Complainant of Investigation	03/02/2018
$\boxtimes$	Received Captain's Recommendation	03/12/2018
	Case Summation Written	N/A
	Sent out Suspension, Oral or Written Warning	N/A
$\boxtimes$	Received Signed Original of Suspension, Oral or Written Warning	04/10/2018
	Sent out Discretionary, Probationary Leave or Termination Letter	N/A
	Received Signed Discretionary, Probationary Leave or Termination Letter	N/A
	Results of Investigation Sent to Employee	N/A
	Result of Investigation Sent to Complainant	N/A
	Edison Printout in File (For Suspension)	N/A
$\boxtimes$	Scanned all things to T Drive and IAPro	04/10/2018
	Appeal Received	N/A
	Valid or Invalid Response to Appeal Sent out	N/A
	Designee Letter Sent	N/A
	Date for Appeal Sent	N/A
	Entered Appeal on Log	N/A
	Link Any Related Cases	N/A



## **INSPECTIONAL SERVICES BUREAU**

#### INTERNAL INVESTIGATIONS UNIT

IIU Case Number:-----CC2018-0002

Subject:-----Trooper Curtis Walker

Complainant:-----Departmental

Section Head:-----Captain Jeff Mosley

Field Investigator:-----Lieutenant David Roark

IIU Investigator:-----Sergeant Toby Carter

## CONFIDENTIAL

ی ۲ ۲	1	Investigative Cover
	<b>2</b>	Employee Notification
	3	Notification to Complainant
(	4	Investigative Packet
	.5	Recommendation
н А	6	Disciplinary Synopsis
	7	Oral Warning
	8	Digital Evidence
		5) 5. De 16

1							
	SECTION /	NVESTIGAT DATE	IVE COVER				
CASE NUMBER DISTRICT OPENED CLOSED DISPOSITION ACTION T			ACTION TAKEN				
CC2018-0002	CC2018-0002 THP/2 <sup>ND</sup> 03/02/2018 03/12/2018					<b>—</b>	
	SECTION HE	AD	and the state of the	Unfound	sive	None ⊠Oral Warning	
	Captain Jeff Mo	osley		Sustaine Exonerat		Written Warning	
	INVESTIGAT	OR		Corrobo	rated	Termination	
	Lieutenant David	d Roark			oborated	Demotion	
EMPLO	YEE'S NAME		CH	HARACTER	OF CAS	E	
Trooper	Curtis Walker		nin Investigatio			en Complaint	
nooper			kplace Harassr	nent	🗌 info	Only	
Trooper Walker inaccu	er Walker investigated a rately listed no contribut ker did not thoroughly ir	crash involving	ver #2 even thoug	h driver #2 tu	ırned left i	nto the travel path of	
Trooper Walker inaccu	rately listed no contribut	crash involving	ver #2 even thoug	h driver #2 tu	ırned left i	nto the travel path of	
Trooper Walker inaccu driver #1. Trooper Wall	rately listed no contribut	crash involving	ver #2 even thoug	h driver #2 tu ing significan	irned left i t ramificat	into the travel path of	
Trooper Walker inaccu driver #1. Trooper Walk	rately listed no contribut ker did not thoroughly ir	crash involving ting factors for dri nvestigate and rep	ver #2 even thoug ort the crash caus	h driver #2 tu ing significan	CKING	into the travel path of tions for Mrs.	

From:	Toby Carter
Sent:	Friday, March 02, 2018 12:40 PM
To:	Curtis Walker
Cc:	Jacob Stielow; Christopher Ray; Jeffrey Mosley
Subject:	Notification to Employee CC2018-0002

Trooper Curtis Walker:

Please be advised that Captain Jeff Mosley, on behalf of the Inspectional Services Bureau, is investigating allegations of unprofessional conduct that occurred on December 23, 2017.

You may refer to the following policies regarding your rights and responsibilities:

General Order 216-1: Investigating Complaints and Documenting Compliments

General Order 216-2: Disciplinary Regulations

Contact your supervisor or the Inspectional Services Bureau at (615) 251-5228 if you have any questions concerning this matter.

Respectfully,



TOBY CARTER | Sergeant Inspectional Services Bureau Tennessee Tower – 25th Floor 312 Rosa L. Parks Avenue Nashville, TN 37243 p. 615-251-5228 c. 615-218-8237 toby.carter@tn.gov tn.gov/safety

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From: Sent: To: Cc: Subject: Toby Carter Friday, March 02, 2018 12:39 PM

Jacob Stielow; Christopher Ray CC2018-0002 Notification of Investigation

Dear Mrs. Chrisman:

Please be advised that Captain Jeff Mosley, on behalf of the Inspectional Services Bureau, is investigating your allegations of unprofessional conduct regarding Trooper Curtis Walker.

A representative of the Department of Safety and Homeland Security may contact you to obtain additional information or to schedule an interview. The Inspectional Services Bureau will provide you with written notification upon the completion of the investigation.

Feel free to contact the Inspectional Services Bureau at (615) 251-5228, if you have any questions concerning this issue.

Respectfully,



TOBY CARTER | Sergeant Inspectional Services Bureau Tennessee Tower – 25th Floor 312 Rosa L. Parks Avenue Nashville, TN 37243 p. 615-251-5228 c. 615-218-8237 toby.carter@tn.gov tn.gov/safety

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From:	Toby Carter
Sent:	Thursday, March 29, 2018 9:44 AM
To: Cc: Subject:	Jacob Stielow; Christopher Ray; Jeffrey Mosley CC2018-0002 Notification of Investigation Results
Follow Up Flag:	Follow up
Flag Status:	Flagged

Dear Mrs.

Please be advised that your complaint regarding Trooper Curtis Walker has been investigated.

The investigation, which was conducted by Captain Jeff Mosley, revealed that Trooper Walker did violate departmental policy or procedures. The complaint has been categorized as sustained, therefore, the appropriate disciplinary action has been taken in this matter.

Thank you for bringing this incident to the attention of the Inspectional Services Bureau. We value the input from the citizens we serve. If you have additional questions or concerns regarding the outcome of this investigation, please contact Captain Jeff Mosley at phone number 423-634-6890.

Respectfully,



TOBY CARTER | Sergeant Inspectional Services Bureau Tennessee Tower – 25th Floor 312 Rosa L. Parks Avenue Nashville, TN 37243 p. 615-251-5228 c. 615-218-8237 toby.carter@tn.gov tn.gov/safety

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## INSPECTIONAL SERVICES BUREAU INTERNAL INVESTIGATIONS UNIT FIELD LEVEL INVESTIGATION



IIU Case Number: cc2018-0002

Name of Employee: Trooper Curtis Walker

Name of Complainant:

Investigating Supervisor: Lieutenant David Roark

## **CONFIDENTIAL** (face sheet)



#### FIELD INVESTIGATIVE CHECKLIST

#### IIU CASE NUMBMER: CC2018-0002

×1	Face Sheet
<b>X</b> 2	. Table of Contents (Content may vary depending on each case)
<b>X</b> 3	. IIU Disciplinary Report Checklist
<b>X</b> 4	. Cover Sheet
<b>X</b> 5	. CaptaIn/Section Head Recommendation Letter
6	Witness List
X 7	Investigator Case Summation
8	Employee (Subject of investigation) Giglio Awareness Statement
<b>×</b> 9.	Employee (Subject of investigation) Statement with Admonition of Rights
	D. Audio Log with Audio CDs (If applicable)
	. Video Log with DVD ( <i>if applicable</i> )
12	2. Photograph Log with Photos (If applicable)
	3. Witness Statements (If applicable)
X 14	l. Arrest Report / Case File / Tickets, or other documents directly related to the incident (DL or Handgun Applications, Hearing Documents, Edison, etc.)
19	5. Other Forms as Needed (Complaint Form, Case Log, CAD, Money Receipts, Logs, etc)
This f Days	orm is for complaints only. Unless unforeseen circumstances arise the investigation should be completed <u>within 60</u> from receipt of the complaint.
Scan	all information and submit through the chain via BlueTeam.
All the	e documents/forms listed above are available on the H:Drive/Forms & Publications folder/Disciplinary Packet folder.
ate Rece	ipt of Complaint: <u>02/02/2018</u> Due Date: <u>04/30/2018</u> Completed Date: <u>03/12/2018</u>
	ar Lieutenant David Roark andre # 39 pt

Page 4 of 6



## Field Investigation Case Log

#### IIU Case Number: CC2018-0002 Investigator: Lieutenant David Roark

TIME	NOTES
0915	Viewed video of event
1530	Took statement from Trooper Walker
1705	Called & left message
1639	Called & left message
1641	Called number for listed on crash report. Subject advised
	was not home.
1.	
	0915 1530 1705 1639



#### FIELD INVESTIGATIVE COVER SHEET

Y OF INCIDE	THP/Chattan DISPOSITION	RECO	MMEDATION Warning E
Admin Citizen Y OF INCIDE	Unfounded Inconclusive Sustained Exonerated CHARACTER Investigation Complaint	DF CAS	Warning
Y OF INCIDE	Inconclusive Sustained CHARACTER CHARACTER Complaint	DF CAS	E
Y OF INCIDE	CHARACTER ( Investigation Complaint		
Y OF INCIDE	Investigation Complaint		
Y OF INCIDE	Complaint	🗖 Inf	fo Only
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olving			
	ssional. The rude		
RELATE	D CASE / TRACK	ING FIL	.ES
		Date 018	
	RELATE	olving disp and unprofessional. The rude curacies that needed correction.	and unprofessional. The rudeness a curacies that needed correction.         RELATED CASE / TRACKING FIL         3/5/2018         Date 3/9/2018

Page 6 of 6







To: Major Cheryl Sanders From: Captain Jeff Mosley Date: March 12, 2018 Subject: District Level Investigation - Trooper Greg Walker (CC2018-0002)

On February 2, 2018, I received an Information Only packet on Trooper Curtis Walker. The file included a complaint statement from **Constitution** was involved in a crash that Trooper Walker investigated. **Constitution** disputed the crash investigation and alleged that Trooper's Ray conduct during the interaction was unacceptable.

Lieutenant David Roark was assigned the investigation. His investigation revealed that Trooper Walker's audio was inoperative during the crash investigation. According to Lieutenant Roark, the audio did not work that day after 0906. Trooper Walker stated that he was polite and courteous the entire time. Therefore, the allegations of rudeness are inconclusive.

While reviewing the crash report involving **Exercises** I did find some inaccuracies. Trooper Walker listed "cellular phone present in the vehicle" as a distraction for **Exercise**, even though he never discussed this with **Exercise** or made reference to the distraction. Trooper Walker also listed Driver 2 with no contributing factors, even though the driver turned left into the travel path of Vehicle 1. Trooper Walker did cite Driver 1 with *Failure to Use Headlights in Inclement Weather*, but Driver 2 does have some comparative fault in this crash for failing to yield right of way. It appears from the initial report that Trooper Walker did not thoroughly investigate and report this traffic crash, causing significant ramifications for **Exercise**. After reviewing the complaint and crash report, I find this allegation to be sustained. Trooper Walker violated the following General Order:

#### General Order 216-2

#### Section B (4) UNSATISFACTORY JOB PERFORMANCE:

(A) Employees shall maintain sufficient competency to properly perform their duties and to assume the responsibilities of their positions.

Trooper Walker has already amended the crash report and I recommend that he receive an oral warning for this policy violation.

Tennessee Highway Patrol • 1150 Foster Avenue • Nashville, TN 37243 Tel: 615-251-5175 • Fax: 615-532-1051 • tn.gov/section/thp





**MEMO** 

To:Capt. Jeff MosleyFrom:Lt. David RoarkDate:February 18thSubject:Complaint number 102018-0027

I received a complaint on January 31<sup>st</sup> filed by Mrs. **Sector and Sector and** 

After viewing the video I talked with Trooper Walker. Trooper Walker denies that any of the complaints are true. He advised that he cited her for a light law but was polite and courteous the entire time. He said he could not understand why she would complain.

The video of the stop has no audio from the body microphone. The audio did not work on any of Trooper Walker videos that day after 0906. Trooper Walk did a sound check on his system that date at 0655. He walked in front of his vehicle and gave name, date, and shift. Everything worked on his first stop of the day but had no audio the rest of the shift.

With no evidence from the video I have no way to determine if the complaint is true or not. Nothing indicated that Trooper Walker turned the audio off in any way or made in effort to cover up evidence. I have no additional evidence to review at this time.

Lieutenant David Roark

It. Daniel Toark





MEMO

To: Lt. Roark From: Trp. Walker Date: 2/24/18 Subject: Statement-217053277

On 12/24/17, I was called to a 10-45 on Hwy. 30E in McMinn County. It had been raining heavy that day. Upon my arrival it was still raining. All parties where on the shoulder and in there vehicle's. I got on my loud speaker and instructed the drivers to come on out and come back.

Upon walking up to the first vehicle I came to (Toyota), I believe I asked if she was ok and then advised her I needed her license, registration, and insurance. She then stated her driver's door wouldn't open. I believe I asked her if she wanted me to have the fire department to come and she advised no. I advised she would need to exit somehow.

As she was gathering her paperwork, the other driver and her father met me just in front of the Toyota, on the shoulder. I checked on them and told them what paperwork I needed. Upon speaking with them, the father advised he wasn't present during the crash and showed after he was contacted by his daughter. The driver of the Toyota couldn't provide any proof of insurance. I spoke with each party to get there version of what happened during and before the crash.

I noticed upon my arrival the Toyota didn't have any headlights on. The other driver advised the driver of the Toyota didn't have her headlights on prior to the crash and didn't she see the vehicle. I questioned the driver of the Toyota about her lights and noted that she didn't turn them on and thought her lights came on automatically. This occurred during daylight hours and wasn't dark enough for the headlight sensor to turn them on. I observed the light gold color of the Toyota car. I felt the no use of headlights during heavy rain (Inclement weather) of the driver of the Toyota along with light color gold mixing with the background color of roadside grass (yellowish) was a major factor contributing to this crash to why the other driver didn't see the Toyota.

The driver of the Toyota had a male friend come to the scene also. I was completely professional and unbiased to either party and wasn't rude to anyone. I completed my crash paperwork, issued two citations to the driver of the Toyota. They were for insurance and failure to use headlights during inclement weather. I observed when the Toyota vehicle left and went back in the opposite direction, the headlights were on. End of statement.

C. Starg Walke

Tennessee Highway Patrol • 1150 Foster Avenue • Nashville, TN 37243 Tel: 615-251-5175 • Fax: 615-532-1051 • tn.gov/section/thp



#### STATE OF TENNESSEE DEPARTMENT OF SAFETY

#### **ADMONITION OF RIGHTS**

NAME: Trooper Curtis Walker

PLACE: <u>Athens</u> Post DATE: <u>02/17/2018</u> TIME: <u>1503</u>

I wish to advise you that you are being questioned as part of an official investigation of the Tennessee Department of Safety. You will be asked questions specifically directed and narrowly related to the performance of your official duties or fitness for duty.

You are entitled to all the rights and privileges guaranteed by the laws and the constitution of this state and the Constitution of the United States, including the right not to be compelled to incriminate yourself.

I further wish to advise you that, if you refuse to answer or not to answer questions truthfully relating to the performance of your official duties or fitness for duty, you will be subject to departmental charges which could result in your dismissal from the employment of the Tennessee Department of Safety.

If you do answer these questions, neither your statements nor any information or evidence which is gained by reason by such statements can be used against you in any subsequent criminal proceeding; however, these statements may be used against you in relation to subsequent departmental charges. This document is executed by a duly appointed representative of the Commissioner of the Tennessee Department of Safety.

I have read this statement of my rights and I understand what my rights are.

I understand and have full knowledge of what I am doing.

I am willing to make a statement and answer questions at this time.

I am not willing to make a statement and answer questions at this time.

WITNESS: If. Mariel Roach DATE: 02/17/2018 DATE: WITNESS:

SF-0986 (Rev. 11/99)

#### December 27,2017 (Began the draft)

#### January 8, 2018

1 month

The purpose for this letter is to file a complaint against Trooper Curtis Walker for his rude, disrespectful, and

unprofessional attitude towards me on December 23, 2017. Incident # 217053277. When Trooper Walker arrived at the scene of the accident, (around thirty (30) minutes later) he got on his bull horn and announced. "Airight drivers, get out so we can get this over with." I got the feeling we had interrupted his day in some way due to his tone of voice. He was not happy to be there.

At that time, when I tried to open my door, I realized that it was jammed and I couldn't open it. I rolled down my passenger side window and leaned over to tell him My door was jammed and I couldn't get out. He continued past my car, never broke pace and said. "You better be figuring out a way to get out of that carl" He proceeded to the other car involved in the crash while I was trying to climb to the passenger side to get out. By the time I got out and started walking toward the other car, I heard Trooper Walker, who was speaking to the father of the driver who hit me (He was not in the car at the time of the wreck.) He very respectfully spoke to him, and had his daughter to get in the car to see if the tire could be turned.

He then started down toward my car. He never looked at me. It was as if I was nothing. He very gruffly said to me (still looking forward) "Tell me what happened." As I began to explain to him that I was in the far lane (He interrupted me and said What far lane?). I then told him I was in the left lane. I saw the car shoot from the side road, across both west bound lanes, and into the turn through. I told him that she never stopped rolling, and despite the fact that I was moving over and accelerating in order to avoid the collision, she still came on and hit my driver door. (The entire front end of my car was in front of her car when she hit mell) I don't know if he asked to see her cell phone records or not, but I suspect she was not paying attention and did not look.

He, then, abruptly said, "I notice you don't have your headlights on." Did you have them on during the wreck?" I told him that I had an auto sensor, and before I could tell him that I thought they were on, he cut me off and in a very rude tone and said, "You can't rely on those auto sensors; you are

Dersonally responsible for making sure they are on. You just blended in with not marrything, and she couldn't see you. Look how light it is our here. They're not going to come on." By this time, I realized that I did know for sure that my signifiwere on. I felt as if he was dressing me down, and from that time on I was grad to speak up for myself because it was made clear to me in his tone and body. Ianguage that he was the only authority there, and he wasn't to be messed with.

And the second second

I need to interject here that my whicle wasn't running and hadn't been running since I pulled off to the side of the road once she ran over my car. As soon as I turned aff my car, the lights would have gone off because the sensor showing that the door was ajar was set off due to having both of my driver side doors crushed in by the impact from the other car. Also, there had been a time lapse of around 30 minutes since the accident occurred. At the time of the incident, the sky was dark with cloud cover combined with the hard rain.<sup>8</sup>

Following this conversation, he told me to have a seat in my car. He walked past my driver side, but took no time to look at the damage to my car: he was in too big of a hurry to get back in his vehicle. (It had begun to sprinkle again. He seemed to not want to get wet.)

After a few minutes, he got back on his loudspeaker and said, "All involved parties come back here and let's get this finished. The girl, her father and I were all standing in the window of the trooper's passenger side door. He first addressed the man. He respectfully said to him, "Sir, if you'll sign right here, you're free to go. <u>She</u> doesn't have proof of insurance, <u>she's</u> got her receipt, but no proof of insurance. So, just sign here, and you're all finished and ready to go. <u>I have to write her some citations.</u>"

He signed the paper and walked off At which point Trooper Walker changed his entire demeanor and was very gruff, rule and disrespectful, and horassing as he began to "scold" and "chastise" me as if I were a child who needed his guidance. I believe it was because I was a woman by myself. He seemed to feel very empowered as I stood there subbing and completely falling apart. Somehow it seemed to make him feel good to see how his misuse of authority made me feel benated and belittled. Near the end of the chewing out, my brother arrived, and came to stand with me at the trooper's window. Only when my brother was there with me did the trooper's demeanor change. He politely spoke to me and told me it was just a minor crash, and everything would work out. I'm positive he wanted my brother to hear him speak "

Based upon the way he treated me, it is my belief that he spoke with the father of the girl in the wreck and the girl in the wreck and was told she didn't see me. He never bothered to listen to me explain that at the time me explain that at the time of impact, my whole front end was ahead of the other driver, and she still driver, and she still continued toward my car and hit my driver side doors. Based only on the word of the man, he decided I caused the wreck, and wrote the

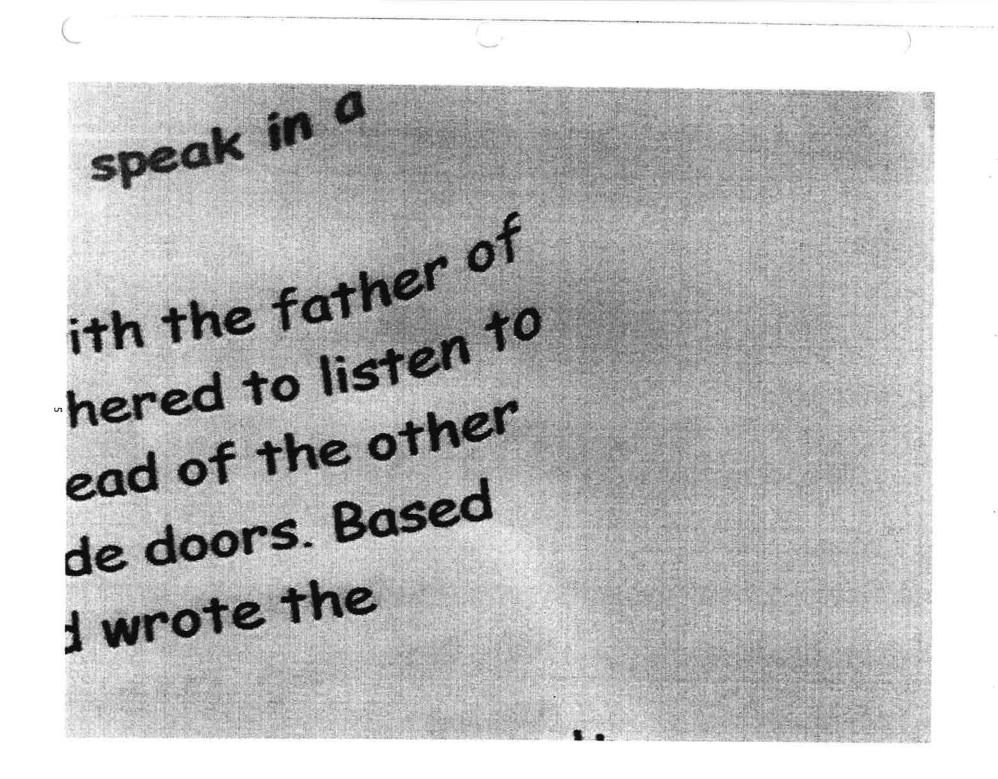
I teach school for a living and deal with the public all the time. I know how difficult some people can be. However, he started out being rude to me. It was as if The Incident disrupted his day, and he was in a hurry to get back to the rest of his day. I was squalling and completely broken by the time I signed the form. He made me feel as if I were useless and didn't deserve a fair shake by the time he got

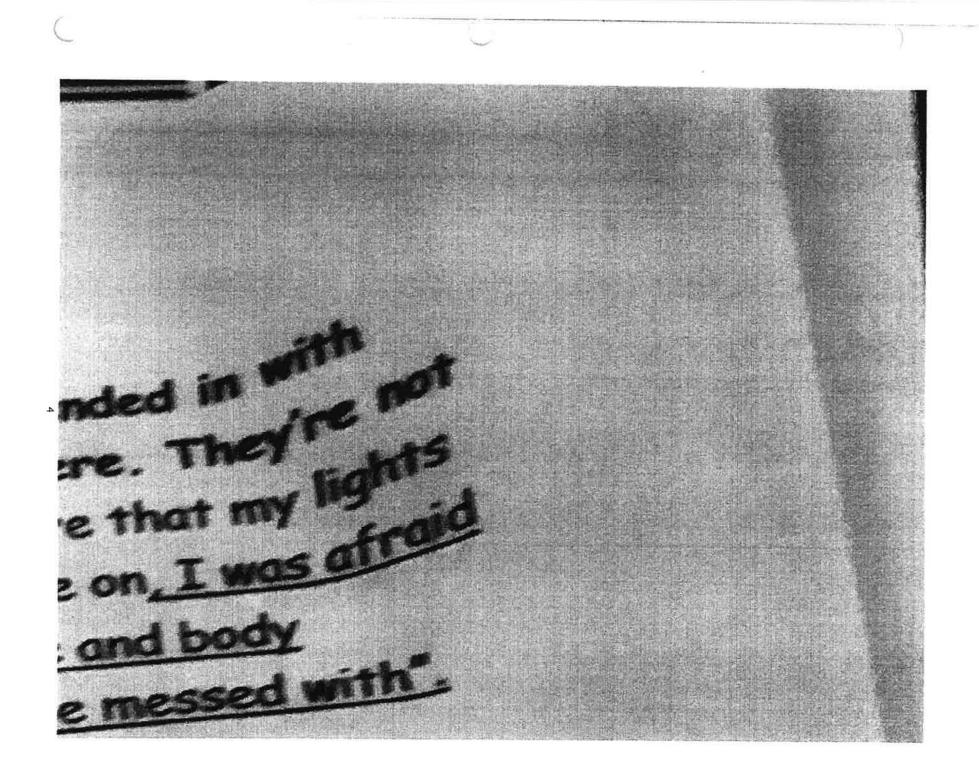
He may know state law, but he doesn't need to be working with the female public if he can't be respectful toward them. At a minimum, he needs to have some sensitivity training. However, he mostly needs to be on unpaid leave for a while and think about how he chooses to write citations. His write up states that I caused the wreck. This has, and is, affecting the way the insurance is treating my settlement. Therefore, my finances are being affected. Maybe his should be as well

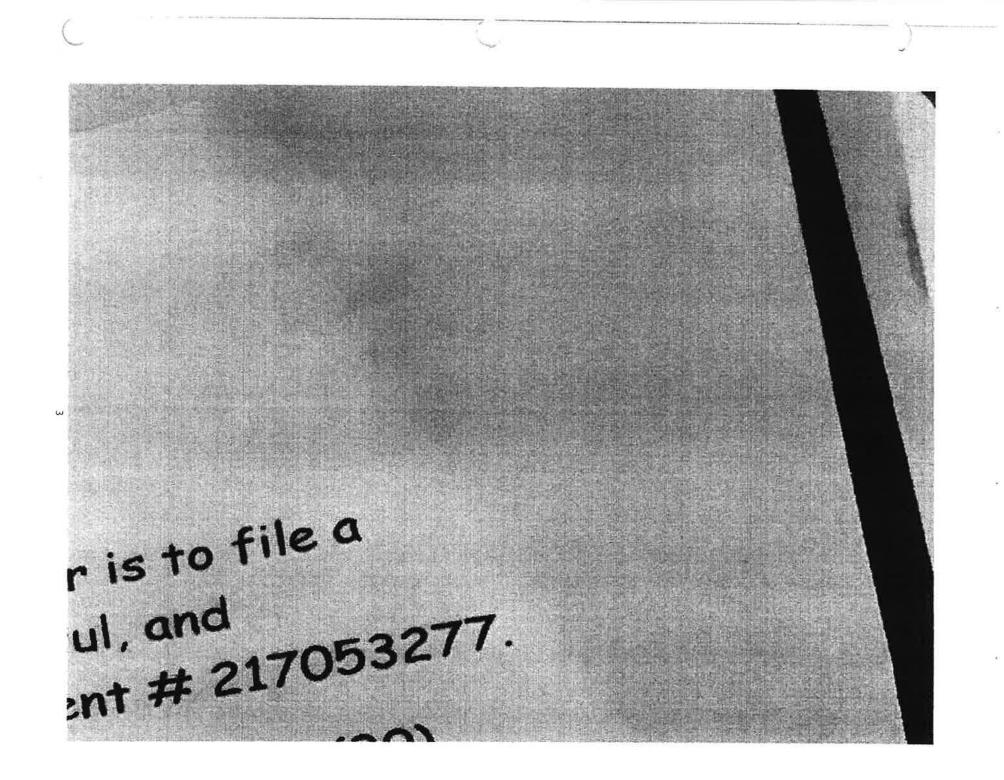
While this may only be a minor wreck to him, it has totally destroyed me financially. I was hit by another driver while I was trying my best to avoid it, and I am being punished due to his arrogant attitude toward me (being a woman). I don't have a car to drive. I can't buy another one. If I keep the car I have, it has been totaled and I will not be allowed to carry comprehensive or collision insurance coverage on it I will only have liability coverage. By Trooper Walker's assigning the cause of the crash to me, it's not going to be a minor wreck, and it's not going to workgenill

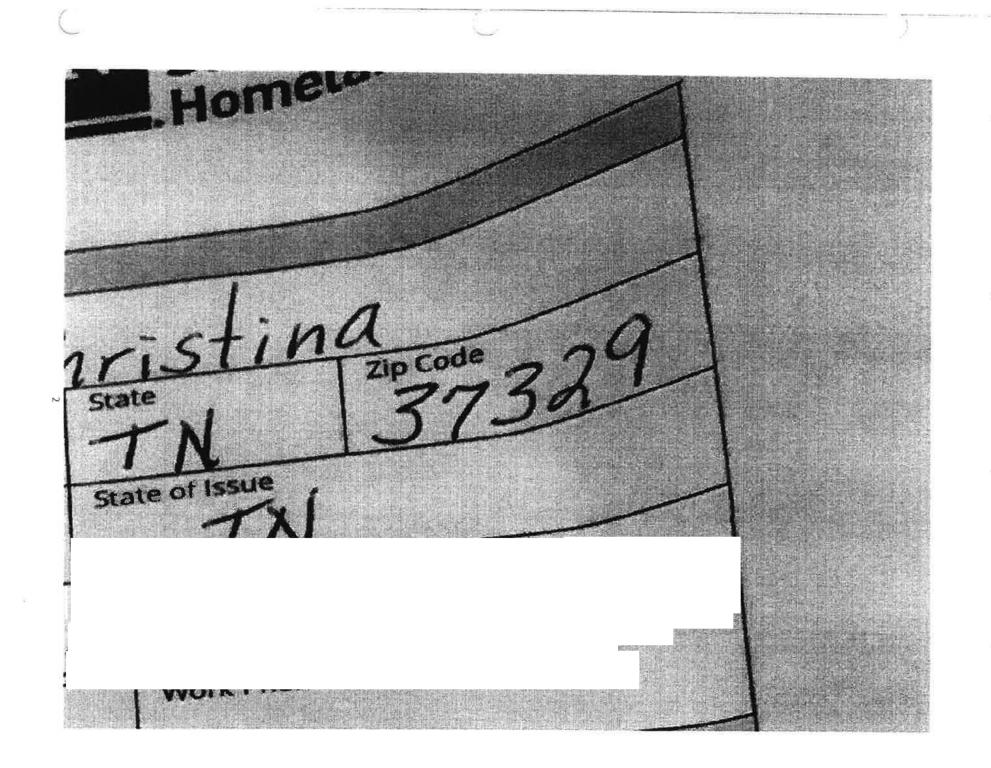
I have started to send this in several times, but each time I hesitated because of fear of retribution. I've decided it's too important not to go forward with this

COMP/CIVE









	Citiken's Information Bolow	State of N
is Walker	List Dopartmental Employee(s)         Rank of Member       Badge Number / Employee Number         Rank of Member       Badge Number / Employee Number         Rank of Member       Badge Number / Employee Number         Date of Incident       Time of Incident         12, 223, 17       I/(- D)S	Assignment Assignment Stole Trodper Assignment Did you Personally Witness the Incident? Yes Pro No
Please Print) Cell Phy 3se Print)	in a city in the sthere than	State Zip Code
int against af Employ assment, or other adv ree of the Department	ee of the Department of Safety and Hon verse consequence as a result of having of Safety and Homeland Security is viol ectional Services Bureau at 615-251-522 Complaint Form Received By	neland Security, you will not be su filed a complaint. If after filing a lating this provision, you should in
Rank	An	



Master Record Number	101867585	
Type Of Crash	Property Damage	
Approved By	39	_

## **Tennessee Electronic Traffic Crash Report**

#### Incident Information

Date of Crash 12/23/2017	Day Of C Saturd		Local Agence THP0200	y Number	Reporting Agency Name Thp District 2 - Chattanooga				Agency Tracking Number 217053277	
Time of Crash 11:20		County McMinn					City			
Hit and Run N	Sol	ved		Police Pursui	it	School Bus Invo	lved	Work 2		
Area Business			Intersection T-Interse	State State Street		Relation To J				
Block Number	Roadwa	y Number		Roadway Na COUNTY F					Suffix	Mile Marker 0.00
Estimated Distance 0.00	D	listance Typ	e Dire	the second se	From Highway/I HIGHWAY 30				Suffix	Intersect Number
Roadway Local Id					100 C 100	Latitude L 35.361250			Longitude -84,552740	
First Harmful Event Motor Vehicle-In-Tr	ansport Or	n Same Roa	adway			way Type icway-OPEN				
Weather Conditions Rain			Light condit Daylight	tions		Manner Of Co Angle	ollision			

#### Incident Management

Secondary Crash	Secondary Crash Type	Blockage Occurred				
padway / Lanes Blocked		Roadway Lanes/ Cleared				
Lanes Blocked						
Incident Started		Incident Cleared				

#### **Investigating Officer Details**

Investigation Complete Y	Rank TRP		First Name CURTIS		Middle Initial G	Last Nar WALK		Suffix
Badge Number 1012G		District/Zone 2		Car Number 2242			Report Date 12/23/2017	

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Vehicle Number Number of Occupants	Driver Presence
Standard Carl Contract States 1	Driver Operated

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#### **Driver Information**

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First Name Middle Init MELANIE C.			itial Last Name CHRISMAN				Date Of Bi	rth Age		
A. f. J			Address Line 2		City		State	e	Zip Code	
Phone 1		Phone	2		Phone 3		G	Gender F		
Drivers License Number	Drivers License Number Drivers Lice		ense State		Expiration Date 2024	n Date Drivers Lice		Drivers L Valid	Drivers License Status Valid	
Safety Equipment Shoulder And Lap Belt U	sed				Airbag AirBag Available-N	lo Deploymer	Seat Posi Front S	tion eat-Left Sid	de	
Endorsement 1 None	Complied	l With	Endorsement 2		Complied With	Endorse	Endorsement 3		omplied With	
Restriction 1 None	Complied	l With	Restriction 2		Complied With	Restricti	Restriction 3		omplied With	
Ejected Not Ejected		rapped/E Not Trap	xtricated oped	Injury Co No Inju			Medical Transp Not Transpo	149 125		

#### **Driver Conditions and Actions**

Hit and Run	Driver/Vehicle Maneuver		Distraction				
No Hit And Run	Negotiating A Curve		Cellular Telephone Present In Vehicle				
Driver's 1st Condition	n	Driver's 2nd Condition	Driver's 3rd Condition				
Appeared Norma	1						
Driver's 1st Action		Drivers	2nd Action				
Failure To Use Li	ghts						
Driver's 3rd Action		Driver's	Driver's 4th Action				

#### **Alcohol and Drugs**

Presence of Alcohol	Alcohol Test Status
No	Test Not Given
Presence of Drugs	Drug Test Status
No	Test Not Given

#### **Driver Violations**

1st Violation	1st Violation Category	1st Violation Description	1st Violation Statute
170295967	Other Non-Moving	NO HEADLIGHTS IN INCLEMENT WEATHER	55-9-406
2nd Violation	2nd Violation Category	2nd Violation Description	2nd Violation Statute
170295967	Other Non-Moving	NO PROOF OF INSURANCE	55-12-139
3rd Violation	3rd Violation Category	3rd Violation Description	3rd Violation Statute
4th Violation	4th Violation Category	4th Violation Description	4th ViolationStatute
5th Violation	5th Violation Category	5th Violation Description	5th ViolationStatute

#### **Vehicle Information**

Owner Same as I Y	Driver	Owner First N	lame		Owner Mi	ddle N	Name	Ow	ner Last Name	
Address Line 1			Address I	ine 2		Citv		State	Zin Code	Phone 1
Vehicle Year	Vehicle Mak	m (1.5%)	hicle Model	Cold			Body Style Four-Door \$	Sedan Ha	rdtop	
VIN	Li	cense Plate Nur	nber	State Tennessee	Plate Expiration 102018	n	Unit Type Motor Vehic	cle In-Tra	nsport	
Towed	Trailer Desc	ription				Traile	er License Pla	te Informa	ation	
Insurance 1		ce 1 Type oof Provided	Insurance	1 Carrier				Insuran	ce 1 Start Date	Insurance 1 End Date
surance 2	Insurar	ce 2 Type	Insurance 2 Carrier			Insurance 2 Start Date Insurance 2		Insurance 2 End Date		
Insurance 3	Insurar	се 3 Туре	Insurance	3 Carrier				Insuran	ce 3 Start Date	Insurance 3 End Date
SF - 1481 (Rev 7	/15)		-	2	of 6	-				RDA 1348

Vehicle Damage and R	loadway Characteris	itics			
Most Harmful Event				Point of First Impact	
Motor Vehicle-In-Transport	t On Same Roadway			Left Side-Near Front	
Extent of Damage			Officer Damage E	Estimate	
Functional Damage			Greater Than 4	100 Dollars	
Travel Direction West	Traveling On				
Traffic Control Devices		Traffic Control Dev	/ice Functioning	Speed Limit	
No Control		No Controls		55	
Roadway Surface Conditions		Roadway Characte	er Alignment	Number of Travel Lane	15
Wet		Curve Left		Two Lanes	

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Vehicle Number Number of Occupants	Driver Presence	
2 ALL ALL ALL ALL ALL ALL ALL ALL ALL AL	Driver Operated	

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Driver Information	
First Name	Middle Initial

First Nama	IN	liddla Initi	al	L ast Nam				Data Of Ditth
Address   ine 1		14	Adress line 2		1City		151	ata 17in Code
Phone 1	Phone 2			Phone 3			Gender	
Drivers License Number	Drivers License State			Expiration Date 2022	Drivers License Class		Drivers License Status Valid	
Safety Equipment Shoulder And Lap Belt U	sed				Airbag AirBag Available-f	No Deploymen	Seat Po Front	sition Seat-Left Side
Endorsement 1 None	Complied	With	Endorsement 2		Complied With Endors		ment 3	Complied With
Restriction 1 GDL1	Complied Y	With	Restriction 2		Complied With	Restrictio	on 3	Complied With
Ejected Not Ejected		apped/Ex Not Trap	/Extricated Injury C apped No In			Medical T Not Tra		a Linearea Currer

#### **Driver Conditions and Actions**

Hit and Run Driver/Vehicle Maneuver		Distraction		
No Hit And Run Turning Left		None		
Driver's 1st Condition	Driver's 2nd Condition	Driver's 3rd Condition		
Appeared Normal				
Driver's 1st Action	Drivers 2	nd Action		
None				
Driver's 3rd Action		Driver's 4th Action		

#### Alcohol and Drugs

Presence of Alcohol	Alcohol Test Status	
No	Test Not Given	
Presence of Drugs	Drug Test Status	
No	Test Not Given	

#### **Driver Violations**

1st Violation	1st Violation Category	1st Violation Description	1st Violation Statute
2nd Violation	2nd Violation Category	2nd Violation Description	2nd Violation Statute
3rd Violation	3rd Violation Category	3rd Violation Description	3rd Violation Statute
4th Violation	4th Violation Category	4th Violation Description	4th ViolationStatute
5th Violation	5th Violation Category	5th Violation Description	5th ViolationStatute

#### Vehicle Information

Owner Same as N	Driver	Owper First	Name			Owner M	iddle	Name	0	vner Last Name	
Address Line 1			Address	Line 2			City	l	State	Zip Code	Phone 1
Vehicle Year	Vehicle Ma		/ehicle Model LS	-	Color White			Body Style Four-Door	Sedan H	ardtop	
VIN	L	icense Plate Nu	umber	State Tenness		e Expiratio 2018	n	Unit Type Motor Vehic	cle In-Tr	ansport	
Towed	Trailer Des	cription					Trai	ler License Pla	te Inform	nation	
Insurance 1	Insura Own	nce 1 Type er	Insurance	e 1 Carrier					100 C C C C C C C C C C C C C C C C C C	nce 1 Start Date /2017	Insurance 1 End Date 4/19/2018
surance 2	Insura	nce 2 Type	Insurance 2 Carrier						Insura	nce 2 Start Date	Insurance 2 End Date
Insurance 3	Insura	псе 3 Туре	Insurance	e 3 Carrier					Insura	nce 3 Start Date	Insurance 3 End Date

#### Vehicle Damage and Roadway Characteristics

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Most Harmful Event Motor Vehicle-In-Transport On Same Roadway			The second se	Point of First Impact Front End		
Extent of Damage Functional Damage			amage Estimate Than 400 Dolla	15		
Travel Direction North	Traveling On	· · · · ·				
Traffic Control Devices Yield Sign		Traffic Control Device Functioning Device Functioning Properly		Speed Limit		
Roadway Surface Conditions Roadway Charac		Roadway Character Alignmen	and the second se	Number of Travel Lanes		
Wet Straight		Straight		Two Lanes		

#### Narrative

Driver of vehicle 1, was westbound on Hwy. 30 in the left lane. Driver of vehicle 2, Ms. was northbound turning off CR 607 to go west on Hwy 30. At the time of the crash, there was heavy rain. Ms. was northbound turning off CR 607 to go west proceeded. Ms. was northbound turning off CR 607 to go west proceeded. Ms. was northbound turning off CR 607 to go west advised while going through the crossover and looking, she didn't see anything and proceeded. Ms. was northbound turning off CR 607 to go west advised while going through the crossover and looking, she didn't see anything and automatic headlights and did not turn them on.

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# NO DIAGRAM, VEHICLES MOVED PRIOR TO MY ARRIVAL.

From:	Christopher Ray
Sent:	Thursday, March 01, 2018 9:12 AM
To:	Toby Carter; Jacob Stielow
Cc:	Jeffrey Mosley
Subject:	RE: IO2018-0027 Notification of Review

Ten four. Upgrade please.....

From: Toby Carter Sent: Thursday, March 01, 2018 8:47 AM To: Christopher Ray; Jacob Stielow Cc: Jeffrey Mosley Subject: FW: IO2018-0027 Notification of Review

Good Morning,

Captain Mosley is asking for IO2018-0027 to be upgraded.

Respectfully,

From: Jeffrey Mosley Sent: Thursday, March 01, 2018 8:45 AM To: Toby Carter Subject: RE: IO2018-0027 Notification of Review

This needs to be upgraded to an AD.

From: Toby Carter
Sent: Wednesday, January 31, 2018 12:31 PM
To: Jeffrey Mosley
Cc: Jacob Stielow; Christopher Ray; Cheryl Sanders; Dereck Stewart
Subject: IO2018-0027 Notification of Review

Captain Mosley:

Attached is an Information Only (IO) Complaint concerning a Trooper Curtis Walker. Please review the IO complaint and follow up on the allegations/concerns. If disciplinary action is warranted, contact IIU to get an Administrative Investigation Number (AD). Please submit your findings to me within thirty (30) days. Thank you for your time and assistance.

Respectfully,



Inspectional Services Bureau Tennessee Tower – 25th Floor 312 Rosa L. Parks Avenue Nashville, TN 37243 p. 615-251-5228 c. 615-218-8237 toby.carter@tn.gov tn.gov/safety

Confidentiality Notice: The information contained in this email and any attachments is confidential and may be privileged. If you are not the intended recipient, please destroy this message, delete any copies held in your systems, and notify the sender immediately. You should not retain or copy or use this email for any purpose, nor disclose any of its content to any other person. I apologize for any inconvenience this may have caused.

From:	Jacob Stielow
Sent:	Wednesday, January 31, 2018 10:22 AM
To:	Toby Carter
Subject:	FW: Complaint
Attachments:	Complaint1.png; Complaint2.png

Sgt. Carter- I will be forwarding you a series of emails regarding allegations against Trooper Curtis Walker. Please open an IO and send the information to the District for a review. Let me know if you have any questions.

From: IIU Unit Sent: Wednesday, January 31, 2018 8:55 AM To: Christopher Ray; Jacob Stielow Subject: FW: Complaint

Below is a complaint on Trooper Curtis Walker for rudeness. She copied and pasted her complaint, so I have them attached here so they are right side up. I'll have to send it in two emails since the pictures are big.

Thank you,



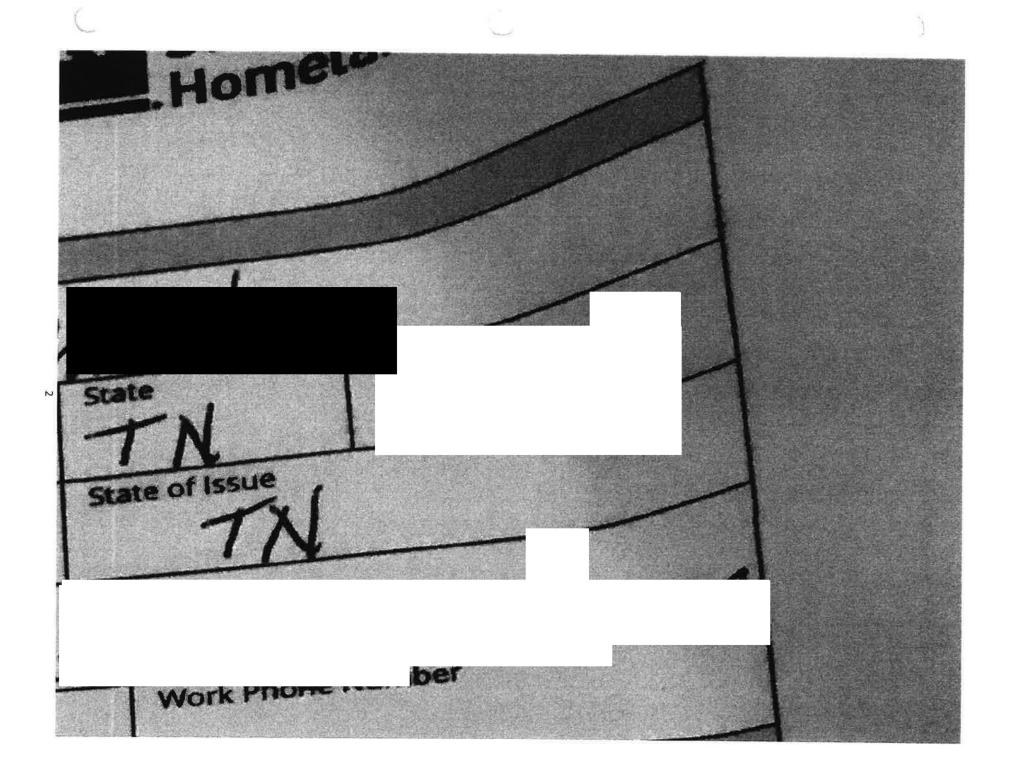
Ann Stedman | ASA2 Inspectional Services Bureau Tennessee Tower – 25<sup>th</sup> Floor 312 Rosa L. Parks Avenue Nashville, TN 37243 p. 615-251-6312

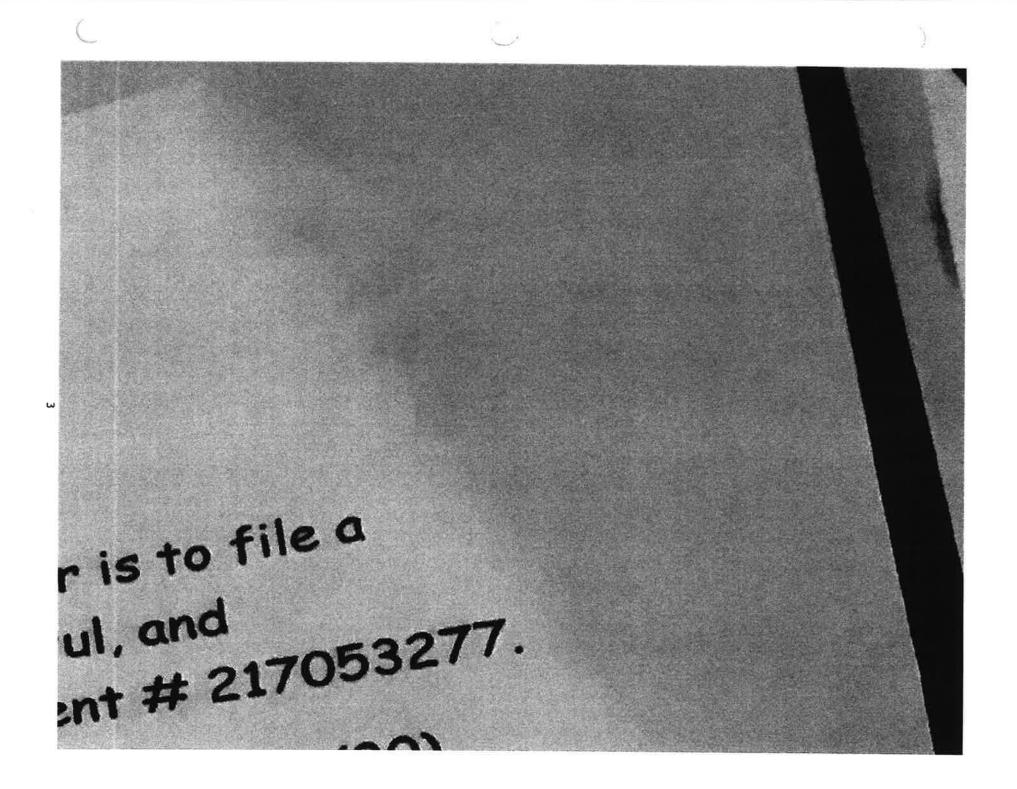
From: Teena Chrisman [mailto:teenachrisman@gmail.com] Sent: Wednesday, January 31, 2018 8:36 AM To: IIU Unit Subject: Complaint

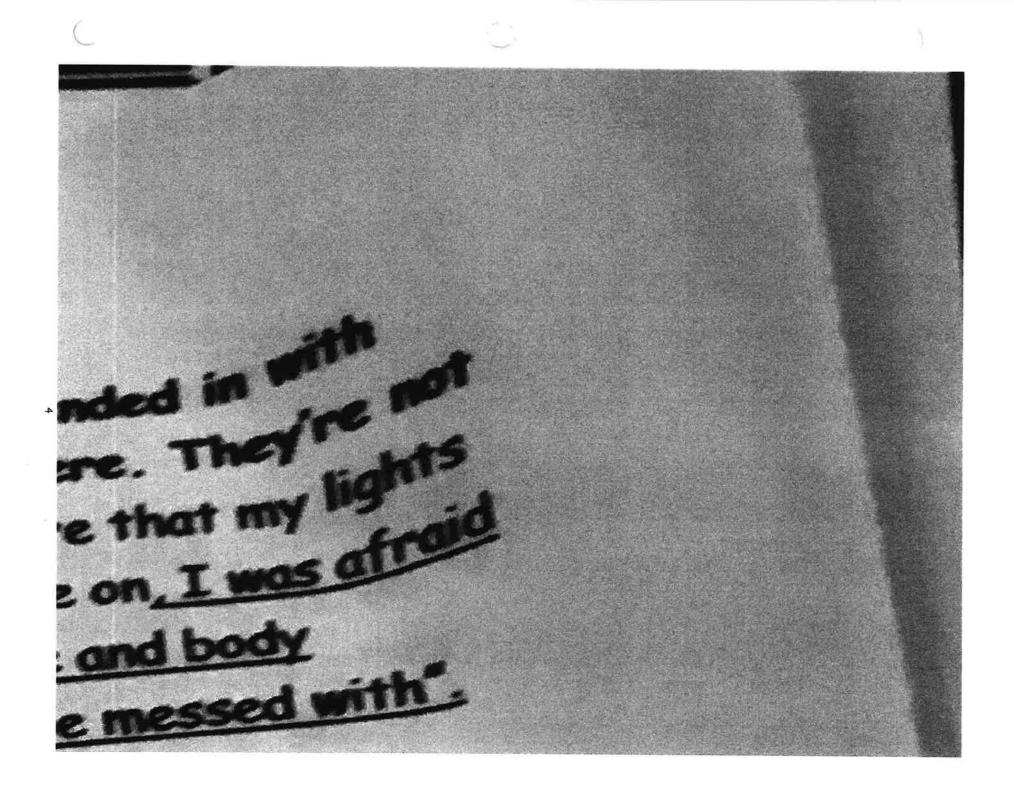
\*\*\* This is an EXTERNAL email. Please exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email - STS-Security. \*\*\*

My name is

and I have a complaint to file.







speak in a ith the father of hered to listen to ead of the other de doors. Based i wrote the

	Cicleon & Lines And	Added and a second
is Walker	Rank of Member     Badge Number / Employee Number       Rank of Member     Badge Number / Employee Number       Rank of Member     Badge Number / Employee Number       Date of Initident     Time of Incident       1/2-2/3-1/7     Time of Incident	a Assignment de Tropper
enease (Print) Cell Pr e Print)	First	Middle State Zip Code Address Middle State Zip Code
int against an Employ assment, or other ad	City The Number Pres of the Department of Salety and H Verse consequence as a result of having t of Safety and Homeland Security is w	LAddress Tomeland Security, you will not be s ing filed a complaint. If after filing a
	nectional Services Bureau at 615-251-5	







To: Major Cheryl Sanders From: Captain Jeff Mosley Date: March 12, 2018 Subject: District Level Investigation - Trooper Greg Walker (CC2018-0002)

On February 2, 2018, I received an Information Only packet on Trooper Curtis Walker. The file included a complaint statement from **Exercise** was involved in a crash that Trooper Walker investigated. **Exercise** disputed the crash investigation and alleged that Trooper's Ray conduct during the interaction was unacceptable.

Lieutenant David Roark was assigned the investigation. His investigation revealed that Trooper Walker's audio was inoperative during the crash investigation. According to Lieutenant Roark, the audio did not work that day after 0906. Trooper Walker stated that he was polite and courteous the entire time. Therefore, the allegations of rudeness are inconclusive.

While reviewing the crash report involving **Control**, I did find some inaccuracies. Trooper Walker listed "cellular phone present in the vehicle" as a distraction for **Control**, even though he never discussed this with **Control** or made reference to the distraction. Trooper Walker also listed Driver 2 with no contributing factors, even though the driver turned left into the travel path of Vehicle 1. Trooper Walker did cite Driver 1 with *Failure to Use Headlights in Inclement Weather*, but Driver 2 does have some comparative fault in this crash for failing to yield right of way. It appears from the initial report that Trooper Walker did not thoroughly investigate and report this traffic crash, causing significant ramifications for **Control** After reviewing the complaint and crash report, I find this allegation to be sustained. Trooper Walker violated the following General Order:

#### General Order 216-2

#### Section B (4) UNSATISFACTORY JOB PERFORMANCE:

(A) Employees shall maintain sufficient competency to properly perform their duties and to assume the responsibilities of their positions.

Trooper Walker has already amended the crash report and I recommend that he receive an oral warning for this policy violation.

#### TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY INSPECTIONAL SERVICES BUREAU INTERNAL INVESTIGATIONS UNIT

#### **Disciplinary History**

#### Part I - Personal Information

Name: Hire Date: Division: Assignment: Education: Trooper Curtis Greg Walker October 31, 2010 Colonel / THP THP District – 2 Some College

#### Part II - Investigations

#### Citizen Complaint -

Received Date: Allegation: Result: Disciplinary Action:

#### Citizen Complaint -

Received Date: Allegation: Result: Disciplinary Action:

#### Administrative Investigation -

Received Date: Allegation: Result: Disciplinary Action:

#### Administrative Investigation -

Received Date: Allegation: Result: Disciplinary Action: Case #: CC2014-0014

March 6, 2014 Courtesy Sustained, March 18, 2014 Oral Warning, See Details (Notes)

#### Case #: CC2015-0048

October 8, 2015 Unprofessional Conduct Unfounded, November 26, 2015 No Action Taken

#### Case #: AD2018-0035

February 8, 2018 Violation of Rules Pending Pending

#### Case #: AD2018-0049

March 1, 2018 Unprofessional Conduct Pending Pending

# Page 2 Walker, Curtis Greg – Disciplinary History

## Citizen Complaint -

## Case #: CC2018-0002

Received Date: Allegation: Result: Disciplinary Action: March 2, 2018 Courtesy Pending Pending





MEMO

To: Curtis Walker From: Captain Jeff Mosley Date: April 3, 2018 **Subject:** Oral Warning: CC2018-0002

On December 23, 2018, you investigated a crash involving **and the second of** While reviewing the crash report involving **and the second of** I did find some inaccuracies. You listed "cellular phone present in the vehicle" as a distraction for **and the second of** even though you never discussed this with **and the second of** the distraction. You also listed Driver 2 with no contributing factors, even though the driver turned left into the travel path of Vehicle 1. You cited Driver 1 with Failure to Use Headlights in Inclement Weather, but Driver 2 still has some comparative fault in this crash for failing to yield right of way. It appears from the initial report that you did not thoroughly investigate and report this traffic crash, thus causing significant ramifications for **and the second**.

I am confident that this issue will not happen again. However, note that if this issue arises further action may be taken, up to and including dismissal.

This is to acknowledge receipt of the disciplinary action – Oral Warning.

SIGNATURE OF EMPLOYEE TIME

TIME

DATE

1442 NATURE OF WITNESS

DATE

415/2018

RECEIVED APR 1 0 2018 ISB

Tennessee Highway Patrol • 4120 Cummings Highway • Chattanooga, TN 37419 Tel: 423-634-6890 • Fax: 423-821-0722 • tn.gov/section/thp



August 25, 2020

Captain Michael Melhorn 7601 Kingston Pike Knoxville, TN. 37919

Dear Captain Melhorn,

On Wednesday, July 22<sup>nd</sup> at approximately 0211 hours, Trooper Randall Williams was patrolling West Emory Road and received a stolen vehicle alert from his LPR unit. Knoxville Dispatch confirmed, through NCIC, that the vehicle was stolen and reported by the Clinton Police Department, two days prior. A traffic stop was attempted for the stolen vehicle and various other traffic violations, on Interstate 640 east at the 4 mile-marker. The subject vehicle then accelerated at a high rate of speed, and Trooper Williams advised Knoxville Dispatch that he was in pursuit.

The pursuit continued on Interstate 640 east and then entered Interstate 40 west. The Knoxville Police Department followed the pursuit, at a distance, for a short period and then advised Knoxville Dispatch that they would not become involved. The pursuit continued Interstate 40 west and Trooper Curtis Walker joined the pursuit, becoming the back-up unit around the 376 mile-marker. The Knox County Sheriff's Department also joined the pursuit at this time. The subject vehicle then exited Interstate 40 west and onto State Route 162 north, toward Oak Ridge. As the pursuit entered Solway, the Knox County Sheriff's Department terminated. The pursuit then entered the Oak Ridge City limits and made a right turn onto State Route 95. Multiple agencies joined the pursuit and attempted to set up tire deflation devices, this was unsuccessful. The pursuit continued onto State Route 61, through the Clinton City limits and onto Interstate 75 north. While on Interstate 75 north multiple agencies again became involved and attempted deploying tire deflation devices, this was unsuccessful. As the pursuit continued Interstate 75 north, Lieutenant Russell Smith advised all THP units that they were to terminate at the Kentucky State line, and both units terminated the pursuit near the 161 mile-marker. The pursuit was then picked up by the Kentucky State Police and the suspect was taken into custody a short time after THP units terminated.

After reviewing the in-car video of the pursuit and the Pursuit Packet submitted by Sergeant Michael Turley, I have found that Troopers Williams and Walker acted within the scope and guidelines of the Department's General Orders and Policies.

## TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY OFFICE OF PROFESSIONAL ACCOUNTABILITY INTERNAL INVESTIGATIONS UNIT

#### **Pursuit History**

Part I - Personal Information

Name: Hire Date: Division: Assignment: Education: Trooper Randall D. Williams February 1, 2016 Colonel/THP THP - District 1 High School Diploma

#### **Part II - Investigations**

#### Administrative Investigation -

Received Date: Allegation: Result: Disciplinary Action:

#### **Departmental Pursuit –**

Received Date: Allegation: Result: Disciplinary Action:

#### **Departmental Pursuit –**

Received Date: Allegation: Result: Disciplinary Action:

#### **Departmental Pursuit –**

Received Date: Allegation: Result: Disciplinary Action:

#### Case #: AD2018-0208 (DP2018-0165)

September 25, 2018 Pursuit with Policy Violation Sustained, October 22, 2018 Oral Warning

#### Case #: DP2019-0033

March 22, 2019 Pursuit within Policy Exonerated, April 14, 2019 No Action Taken

#### Case #: DP2019-0151

August 14, 2019 Pursuit within Policy Exonerated, October 6, 2019 No Action Taken

#### Case #: DP2019-0220

October 21, 2019 Pursuit within Policy Exonerated, November 17, 2019 No Action Taken

## Page 2 Williams, Randall –Pursuit History

#### **Departmental Pursuit** –

Received Date: Allegation: Result: Disciplinary Action:

#### **Departmental Pursuit** –

Received Date: Allegation: Result: Disciplinary Action:

#### **Departmental Pursuit** –

Received Date: Allegation: Result: Disciplinary Action:

#### Departmental Pursuit -

Received Date: Allegation: Result: Disciplinary Action:

#### Case #: DP2019-0230

November 14, 2019 Pursuit within Policy Exonerated, December 29, 2019 No Action Taken

#### Case #: DP2019-0268

November 22, 2019 Pursuit within Policy Exonerated, January 26, 2020 No Action Taken

#### Case #: DP2020-0084

April 3, 2020 Pursuit within Policy Exonerated, June 15, 2020 No Action Taken

#### Case #: DP2020-0096

April 26, 2020 Pursuit within Policy Exonerated, July 4, 2020 No Action Taken

### TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY OFFICE OF PROFESSIONAL ACCOUNTABILITY INTERNAL INVESTIGATIONS UNIT

# **Pursuit History**

	Part I - Personal Information	
Name:	Trooper Curtis Walker	
Hire Date:	October 31, 2010	
Division:	Colonel / THP	
Assignment:	THP District – 1	
Education:	Some College	

## Part II - Investigations

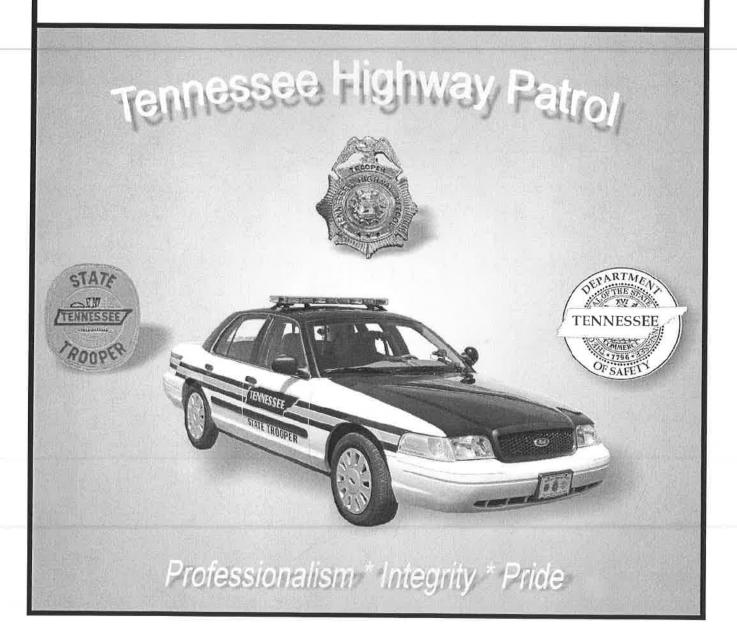
**No Pursuit History** 

# FIELD OPERATIONS BUREAU, EAST DISTRICT/UNIT: 1/1129 DATE: 7/22/2020

# DEPARTMENTAL PURSUIT REPORT

Trooper: Randall Williams Unit Number: 1129 State Tag Number: S5-E243 Mileage: 48,617

> Investigated by: Sgt. Michael Turley





#### TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY 1150 Foster Avenue Nashville, Tennessee 37243

## PURSUIT CHECKLIST

- Captain's / Section Head's Letter
   A. Evaluation of Pursuit / Recommendation
- ☑ 2. Cover Sheet (Provided by Lieutenant Colonel's Office)
- ⊠ 3. Checklist
- ☑ 4. Supervisor Incident Report
- ☑ 5. Incident Report of All Troopers Involved (Except for the Initiating Trooper)
- ⊠ 6. Pursuit Report (SF-1501)
- ⊠ 7. Video of Pursuit
- ⊠ 8. C.A.D. Chronology of Event
- $\boxtimes$  9. Arrest Report (If Applicable)
- $\boxtimes$  10. Citations Issued (If Applicable)
- $\boxtimes$  11. Admonition of Rights (If Applicable)
- $\boxtimes$  12. Other Forms As Needed
- ☑ 13. Entered into the Blue Team System and Forwarded through the Chain of Command

Use of Force Involved?	🗌 Yes	🛛 No
Use of Force Involved?	□ Yes	🛛 No

Dept. Vehicle Cr	sh Involved?	🗌 Yes	🛛 No
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\* This information is for pursuits only. Should a state vehicle crash during a pursuit all information will be separated.

Comments: Case File





MEMO

To: Capt. Michael Melhorn From: Sgt. Michael Turley Date: August 10, 2020 Subject: Trp. Williams Pursuit CAD# 120031196

On Wednesday, July 22, 2020, Trooper Williams received an LPR hit on a stolen vehicle traveling on West Emory Rd. Dispatch confirmed that the vehicle was stolen through NCIC. Trooper Williams also observed other traffic violations. Lieutenant Rusty Smith was notified by phone from Knoxville dispatch. Trooper Williams activated his emergency equipment, and the suspect evaded. The suspect exited off I75 south to I640 east. The pursuit went along I640 to I40 west. Trooper Walker became support around the 376. K.C.S.O. became secondary around the same time. The pursuit continued to north on S.R. 162 Pellissippi Pkwy. When entering Solway K.C.S.O. terminated, and Trooper Walker became secondary as they entered Oak Ridge. As the pursuit turned onto S.R.95 multiple agencies joined and attempted spike strips that were unsuccessful. The pursuit continued onto S.R.61 through Clinton and then back onto I75 north. The pursuit entered Campbell County Lt. Smith advised both units to terminate at the Tennessee, Kentucky state line. Kentucky State Police took over the pursuit at or around the 160mm. Both units terminated at the 161mm. The defendant was arrested in Kentucky a short time after both units terminated.

After reviewing the video, it appears the roadway was clear and was not wet. Traffic was light the majority of the pursuit. Trooper Williams knew locations, and the highest speed reached during the 1-hour 1-minute pursuit was 116mph. Trooper Williams was within the realm of General Order 411. I did not observe any violations regarding Policy, Procedures, or General Orders.

Tennessee Highway Patrol • 1150 Foster Avenue • Nashville, TN 37243 Tel: 615-251-5175 • Fax: 615-532-1051 • tn.gov/section/thp



# **INCIDENT REPORT**

Members should ut retained at District	ilize this re Headquart	eport in accord ers. Copies of	ance with th Incident Re	ne repor eports sh	ting pro nall be s	ocedure sent dir	s contained in ectly to the Lie	General eutenant (	Order 525 Colonel's C	. Origir )ffice.	nal reports sh	all be
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and the second second		1. <u>3</u> V.		0	FFICER	INFORM	ATION					
OFFICER NAME SMITH	H, RUSSELL	A.		В	ADGE #	179	RANK LIEU	TENANT	DIST/ZON		CAR #	# 1106
INCDENT DATE/TIME	07/22/2020	02:11 Time	Unknown?	DAY	OF WEE	K Wedn	RELAT	ED REPOR	TS? 🔯 YES	C	CASE REFERRE	D? YES
ولمرا يلتهمو				I	NCIDENT	REPOR	TING					
LOCATION	LATITUDE	35.934030	LONGI	UDE -84	4.018820		PRIVATE PRO		YES		INTERSECT	YES
BLOCK #	ROADWAY	140					FINIALEFIN		NO NO		INTERSECT	
CITY Knoxville							INTERSECTION					
COUNTY Knox					M.M.	382.00	DIR FROM REF		EST. DIST.	0.00	MILES \ F	EET
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IF TYPE 'OTHER'												
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				IF OTHE	R							
CASE REFERRED TO	A.G. Office											
IF OTHER												
OFFICER'S STATEMENT	AS TO WHA	AT HAPPENED, IN	DETAIL									
I was notified by THP Dis vehicle that was reported Clinton Police Department Police Department follow defendant continued trave Ridge City and through C engaged with THP units fi continued driving north, a ordered to terminate after The defendant was arrest	stolen, and T t two days pri ed Trp. Williar eling westbou linton City. Th or short distar nd I stated Th the suspect s	rp. Williams also c ior. Trp. Williams p ms for a short dista nd and turned tow he defendant contii nces and also atte HP units would not got off the interstat	observed variou oursued the vel ance but termin ands Oak Ridg nued on I-75 n mpted to set up pursue into Ke te at the Jellico	as other tra nicle westb nated short e. Multiple orth in a re o spike stri entucky. O exit but go	affic violat bound at v tly after s other ag eckless m ips, but a ne Kentu ot back o	tions. TH various s peaking v encies be anner an Il were ur icky State n I-75 stil	P Dispatch confirm beeds ranging the vith THP Dispatch came involved in d at a high rate of isuccessful or wer Police unit was a	ned the vehi mid 80's to , Trp. Walke the pursuit I speed but to e not author vailable nea	icle was repor the high 90's er joined the p priefly as the raffic was still rized by their ur the state line	ted stole in light tr ursuit ne defendan light duri own depa e but Tro	en and entered int raffic conditions, T ear the 376 mile m the drove on the ou- ring the pursuit. Va artment. The defe williams and Tr	o NCIC by the The Knoxville harker as the itskirts of Oak arious agencies endant b Walker were



# **INCIDENT REPORT**

Members should ut retained at District	tilize this report in accor Headquarters. Copies o	rdance with of Incident F	the report Reports sh	ting procedures all be sent dire	s contained in actly to the Lie	General utenant C	Order 52 colonel's	5. Orig Office.	inal reports s	shall be
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				FFICER INFORMA						
OFFICER NAME WALK	KER, CURTIS G.		-	ADGE # 1012G	RANK TRP		DIST/ZO		CA	R# 1164
INCDENT DATE/TIME	7/22/20 2:14 Tin	ne Unknown?	DAY (	OF WEEK Wedne	esday RELATE	D REPORT	S? The YE	S D	CASE REFER	RED? THES
			IN	ICIDENT REPOR	TING					
LOCATION	LATITUDE 35.918200	LONG	GITUDE -84	4.090860	PRIVATE PRO	PERTY?	YES		INTERSE	CTION? YES
BLOCK #	ROADWAY 140					D	NO D			NO NO
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IF TYPE 'OTHER'										
OFFICER INJURY NAR	RATIVE	DEPARTMEN	NT VEH TYP	E SUV			DEF	ARTME	NT VEH MARKE	D? 🕅 YES
										NO
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#### OFFICER'S STATEMENT AS TO WHAT HAPPENED, IN DETAIL

On the listed date and time, I responded to the area of I-40 at Cedar Bluff. I was waiting to assist 1129, Trp. Williams who was in an active pursuit with a stolen vehicle westbound on I-40. Knox County S.O. had just joined him as they passed my location. At that point I fell in behind them as vehicle 3 and began calling the pursuit. The pursuit exited off I-40 onto Pellisippi Pkwy towards Oak Ridge. We continued on and Knox County eventually dropped out. I then moved to vehicle 2. We continued through multiple jurisdictions with multiple agencies actively participating. I dropped back to vehicle 3 or 4for a few minutes as other agencies tried to push forward. One agency attempted to spike the suspect but was unsuccessful. We continued on and eventually got onto I-75 northbound. Other agencies ahead of us was notified and attempted to assist. I asked dispatch to notify KSP also. At one point we exited the interstate and then got right back on northbound. We were instructed to stop at the Kentucky state line at the 160, in which we did. Ksp picked up the pursuit at that point. A Jellico officer stopped with us in the median. As we were talking and monitoring the pursuit from his vehicle, the units in Kentucky advised they were able to put the driver and female passenger in custody. Trp. Williams placed a hold on the driver and took out warrants for him.



#### TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY PURSUIT REPORT

# This report shall be completed by the Member who initiated the pursuit, the first Member who assists in a pursuit that is initiated by another law enforcement agency, and any Member who deploys a tire deflation device.

Initiating	Agency	Ending Agency	Init	iating (	Jnit	Date of P	ursui		o #/Vide Date	20	CAD Number
TH	Р	THP		1129		7/22/2	020		2/2020		120031196
	Initiated		nded		/Time	End/Time	1	District/Initia			District/Ended
	nox	Campb			200	0301		Knox			Knox
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W						⊠Urban □Rural					
	-	Street Name	MM	City			-				
Roadway				State Ro	oute 🔟 🤅					_	
Pursuit Er	ided:	I75 TN/KY state I	_	01			Direc W	ction: 🖾 N 🗖	S 🗆 E		□Urban ⊠Rural
Deaduur	Turner	Street Name	MM Douto	City Etata Da	unte 🗖	Country Doute			L	_	
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	Istance			eed	Durat		T	leeing Vehicle ype:			Car Pickup/SUV
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Miles	Tentns	MPF	1			Minutes		Other			
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		ting Pursuit		ink	B			red County			/Assignment
WI	Last, Firs	andall D.	Iro	oper		1630	K	Knox			6P-4A
Was Mem	ber Injur	ed? Yes No	Descr	ibe Inju	iry/Con	dition:	No	Injuries Noted	or Visibl	e	
		Only Bruising/Sv		Cuts/B	reaks/Op	en Wound					
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Other TH	P Units I	nvolved: Specia	d Ops	Aviatio	n	Other Agencies Assisted (List Agency & Officer Name)					
		m CID 🗌				KCSO					
Other						Oak Ridge PD					
						ACSO					
Reason In		Speeding Err		g/DUI		Clinton PD					
		Misdemeanor 🖾 Otl	ner			Campbell CO SO					
LPR Hit/			-			Jellico PD					
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		DL Revoked DL		ded DL		Cell Phone	n	/a			
		ancelled DL No D						Daar	e l'	Age	Date of Birth
		on of Suspect at Tin		st(Take	Photo)	- ⊠Male □	Fema		- 1		Dure of Dirth
gray shirt											- 110

Social Security Number:	DL Number:	DL State:				
Passenger/Witness Name: Unknown	Address:	N/A	N/A		N/A	
Passenger Witness			Street	Cit	у	Zip
Physical Description:	Witness Statement?	☐Male ⊠Female	Race	Age	Date	ofBirth
	□Yes ⊠No			UNK	U	JNK
SF-1501 (Rev. 3/14)						RDA 291

Passenger/Witness Name:		Passenger/Witness Address:						
Physical Description:	Witness Statement? □Yes □No	□Male □Female -	Race	Age	Date of Birth			
Stop Device Used: Ves 🛛 No (If	Yes, Check All that Apply	y.) Roadblock - 🗌 Sta	tionary 🔲 Movi	ng				
Spike Strips Stop Device Used Succ		er						
Helicopter Available Helicopter Use		W11-0200727)						
Was the Pursuit Terminated? Yes	No (If Yes, Check Al	ll that Apply.)	2003/14(3)					
The Pursuit was Terminated by: Involv Event that Concluded the Pursuit: Three	ed Member Minvolved S	Supervisor DOther Age	ency					
Fleeing Suspect Surrendered Fleein	vehicle Failure Filee	ing Suspect (Fled on For	at at a second second second	110n				
Patrol Vehicle Failure Crash Occur	ed Relinquished Pursu	it to Other Agency						
Other Agency Terminated Pursuit	top Device Used Successf	ully Supervisor's Di	scretion					
Other								
Fleeing Vehicle Crashed: Yes X No	o (If Yes), the Crash Occu							
During Confirmed Pursuit)	At Termination of	Pursuit) 🗌 After Ter	mination of I	(Pursuit)				
Crash Occurred (Property Damage):	trol Vehicle Suspect V	Zehiele Ulninvolved	Citizen Denne	etu Onlu				
Estimated Damage for: Patrol Vehicle	Suspect Vehicle Park	ed Vehicle, and Other	Property Dam	age:				
Bounded Banage for. I differ venicie	, Suspeet Ventere, Tark	ed veniere, and other	Troperty Dam	ago.				
Parties Injured From the Pursuit: Mem	ber Suspect Passen	ger Uninvolved Citiz	zen 🖾 None					
DUI Factors: Alcohol Alcohol and	d Drugs Drugs DNo	Alcohol or Drugs	iknown					
Information Learned After Pursuit:	DUI Revoked, Susper	nded, Cancelled, No DL						
Outstanding Warrants: Misdemeano	r 🗌 Felony							
Drugs/Contraband in Vehicle Stoler	Vehicle Other Crimes	s in Transit 🖾 Other Tr	affic/Criminal Vi	iolations				
Other Reason Given								

Fleeing Suspect Charge(s): Misdemeanor Felony DUI Traffic Violations Other Offenses (List Charges Below) Evading Arrest, Stolen Vehicle, Traffic

Fleeing Vehicle Passenger(s) Charge(s): Misdemeanor Felony Traffic Violations Other Offenses (List Charges Below)

Describe the Justification for the Initiation, Continuation, Completion, and/or Termination of the Pursuit; Justification-Failure to stop for blue lights Continuation- Continued to flee Termination-Subject fled the state.

#### Narrative:

On July 22, 2020 I was patrolling West Emory Rd. A light in color sedan passed me going east bound. My LPR showed the vehicle stolen. I checked the information and tag to see if it was correct, I turned around and began to follow the vehicle. I notified my dispatch of the vehicle and asked in there were any KCSO units in the area available. The vehicle continued to Central Ave and turned right onto Emory Rd failing to stop for a red light.. The vehicle then went on 175 south. I observed multiple traffic infractions but waited for additional units before I attempted a felony traffic stop. The vehicle took the I640 East exit and crossed the median line. I then initiated my emergency equipment. The vehicle failed to stop. The vehicle a 2000 Beige in color Toyota Camry was reported stolen by Clinton PD per my dispatch. The vehicle was pursued through Knox County, Anderson County, and Campbell County. During the pursuit the vehicle almost struck multiple vehicles and showed little regard for the motoring public. Speeds at times were excess of 100MPH. The vehicle speed through active construction zones in Knox County, while workers were present. The vehicle came close to striking another vehicle from the rear. I terminated as ordered at the KY/ TN state line. Kentucky State Police and Whitley County Sheriff's Office then continued the pursuit. The vehicle finally was stopped, and the driver fled on foot. The driver was apprehended by KSP. Scotty Inman was the driver and showed to have a Revoked TN driver license. He is currently housed in the Whitley County Jail in Kentucky ..

Initiating Member:

Randall Williams	Tap.	Randall Williams	7/2
Print	1	Signature	

22/2020 Date

Immediate Supervisor:	Michael Turley	Sat	Michael?	Turley.	7/22/2020	
	Print	0	Signature	0	Date	
Supervisor Dursuit Deview	Completed 9 No.					

Supervisor Pursuit Review Completed? Xes No

# Background Event Chronology

111

Event Number: 120031196

Date	Time	Term	<b>Operator</b>	Action	
07/22/20	01:00:58	i i		EVENT CREATED: KNOXVILLE KNOX : @1640 H	EB 4
07/22/20	01:00:59			INITIAL CALL: , Source= OFFICER	
				Agency= THP1, Group= THP, Beat= 47E, Status= Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code= PURSUIT EVENT COMMENT= Field Event SPECIAL ADDRESS COMMENT:	Ρ,
07/22/20	01:01:01			4 EB MIDDLE LANE MINIMAL TRAFFIC Agency= THP1, Group= THP, Beat= 47E, Status= Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code=	Ρ,
07/22/20	01:01:02			PURSUIT Unit= 1129, Status= DP, Location= KNOXVILLE KNOX: @I640 EB 4, Employee= 2195 Agency= THP1, Group= THP, Beat= 47E, Status= Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code=	Α,
				PURSUIT Agency= THP1, Group= THP, Beat= 47E, Status= Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code= PURSUIT	Α,
				Agency= THP1, Group= THP, Beat= 47E, Status= Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code= PURSUIT Unit= 1129, Status= ER, Location= KNOXVILLE	Α,
07/22/20	01:01:07			KNOX: @1640 EB 4 , Employee= EVENT COMMENT= 80 MPH	
07/22/20	01:01:22			EVENT COMMENT= PASSIGN 5 EB MIDDLE LA	ANE
07/22/20	01:01:29			EVENT COMMENT= 90 MPH	
07/22/20	01:01:38			EVENT COMMENT= NO SUPERVISOR	
07/22/20	01:01:42			EVENT COMMENT= CALLING 1103	
8/6/2020 7:3	6:27 PM		Eve	nt_Chronology	Page

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<u>Date</u> 07/22/20	<u>Time</u> 01:01:43	<u>Term</u>	<u>Operator</u>	<u>Action</u> EVENT COMMENT= KNOX CO AND KPG PHON DOWN	₩ES
07/22/20	01:01:45			EVENT COMMENT= PASSING BROADWAY	
07/22/20	01:01:48			EVENT COMMENT= KPD**	
07/22/20	01:01:50			EVENT COMMENT= 92 MPH	
07/22/20	01:01:53			EVENT COMMENT= NO TRAFFIC	
07/22/20	01:02:03			EVENT COMMENT= ON WITH TBI VIA PHONE	
07/22/20	01:02:22			CROSS REFERENCED TO EVENT= 120031195	
				EVENT COMMENT= ** Cross Referenced to Even 120031195 at: 07/22/20 01:02:22 ** >>> by: AMBER O. DOWD on terminal:	it #
07/22/20	01:02:22			CONFIRMED STOLEN THROUGH TBI - SHOU BE FRONT AND REAR DAMAGE	ULD
07/22/20	01:02:33			EVENT COMMENT= ENTERED BY CLINTON P TWO DAYS AGO	D
07/22/20	01:02:46			EVENT COMMENT= STARTING MILEAGE WAS	5
07/22/20	01:02:58			48617 EVENT COMMENT= PASSING 7.2 LANE ONE	
07/22/20	01:03:25			EVENT COMMENT= SPEEDS 97	
07/22/20	01:03:32			EVENT UPDATED: KNOXVILLE KNOX : @1640	EB 4
07/22/20	01:05:03			Agency= THP1, Group= THP, Beat= 47E, Status= Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code= PURSUIT Agency= THP1, Group= THP, Beat= 47E, Status= Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code= PURSUIT Unit= 1164, Status= DP, Location= KNOXVILLE	
07/22/20	01:05:05			KNOX: @I640 EB 4 , Employee= Unit= 1164 , Status= ER , Location= KNOXVILLE	
07/22/20	01:06:22			KNOX: @I640 EB 4 , Employee= EVENT COMMENT= 90 MPH NO TRAFFIC	
07/22/20	01:06:31			EVENT COMMENT= 392 WB	
07/22/20	01:06:44			EVENT COMMENT= SOME COMMENTS WERE	Ξ
07/22/20	01:06:48			ENTERED INTO 120031195 EVENT COMMENT= 390 WB	
07/22/20	01:06:57			EVENT COMMENT= STILL ATTEMPTING TO	
07/22/20	01:07:03			CONTACT SUPERVISOR EVENT COMMENT= 1164 WILL CONT EB	
8/6/2020 7	:16:27 PM		Eve	ent_Chronology	Page 2

<u>Date</u>	<u>Time</u>	Term	<u>Operator</u>	Action	
07/22/20	01:07:07			EVENT COMMENT= FROM WATT RD	
07/22/20	01:07:26			EVENT COMMENT= 387 WB	
07/22/20	01:07:27			EVENT COMMENT= 387 WB	
07/22/20	01:07:29			EVENT COMMENT= ALL OVER THE ROADWA	Y
07/22/20	01:07:30			EVENT COMMENT= 86MPH	
07/22/20	01:07:31			EVENT COMMENT= 86 MPH	
07/22/20 07/22/20	01:07:54 01:08:07			EVENT COMMENT= CALLED 1103 SEVERAL T NO ANSWER EVENT COMMENT= VEH ALMOST HIT 2 VEH	-
07/22/20	01:08:07			ALMOST HIT 2 CCARS	5
07/22/20	01:08:16			EVENT COMMENT= CONT WB PASSING 275	
07/22/20	01:08:27			EVENT COMMENT= WB 387	
07/22/20	01:08:31			EVENT COMMENT= WB 388	
07/22/20	01:08:47			EVENT COMMENT= ATTEMPTING TO CONTA 1116	CT
07/22/20	01:08:57			EVENT COMMENT= 386 WB	
07/22/20	01:09:04			EVENT COMMENT= 90 MPH LANE 3	
07/22/20	01:09:16			EVENT COMMENT= 1116 NO ANSWER X2	
07/22/20	01:09:29			EVENT COMMENT= LANE 3 94 MPH	
07/22/20	01:09:45			EVENT COMMENT= SOME TRAFFIC	
07/22/20	01:10:03			EVENT COMMENT= 385 WB 97 MPH	
07/22/20	01:10:15			EVENT COMMENT= KPD UNIT IS WITH HIM	
07/22/20	01:10:20			EVENT COMMENT= KPD UNITS BEHIND 1129	1
07/22/20	01:10:33			EVENT COMMENT= LANE 1 100 MPH 384.4 W	В
07/22/20	01:10:51			EVENT COMMENT= SIG9 KPD UNITS ARE NO	T
07/22/20	01:10:57			INOLVED EVENT COMMENT= INVOVLED***	
07/22/20	01:11:08			EVENT COMMENT= LANE 1 101 MPH	
07/22/20	01:11:13			EVENT COMMENT= 383 WB	
07/22/20	01:11:21			EVENT COMMENT= 1106 NOTIFIED 0211 HRS	
8/6/2020 7:	16:27 PM		Eve	ent_Chronology	Page 3

<u>Date</u>	Time	Term	Operator	Action
07/22/20	01:11:43			EVENT COMMENT= 1106 WILL BE COPYING RADIO TRAFFIC VIA PORTABLE
07/22/20	01:12:05			EVENT COMMENT= NO LONGER SEES KPD BEHIND HIM
07/22/20	01:12:20			EVENT COMMENT= 381.4 MIDDLE LANE 104 MPH
07/22/20	01:12:23			EVENT COMMENT= CONSTRUCTION ZONE
07/22/20	01:12:57			EVENT COMMENT= 1164 ADV THERE IS TRAFFIC
07/22/20	01:12:59			AT THE 376 DUE TO CONST SUPP INFO CREATED: VEHIC: , State= TN , License
07/22/20	01:13:00			Number= Agency= THP1, Group= THP, Beat= 47E, Status= A, Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code=
07/22/20	01:13:00			PURSUIT EVENT COMMENT= ** VEH search completed at
07/22/20	01:13:02			07/22/20 01:13:00 EVENT COMMENT= 380 WB
07/22/20	01:13:06			EVENT COMMENT= UNIT HIT
07/22/20	01:13:18			DETECT - db num EVENT COMMENT= ** LOI information for Event #
0.1122.20				120031196 was viewed at: 07/22/20 01:13:18 ** >>>> by: ANASTASIA M. REYNOLDS on
07/22/20	01:13:54			terminal EVENT COMMENT= SLOW LANE 79 MPH
07/22/20	01:14:06			EVENT COMMENT= COUNTY UNIT BEHIND HIM
07/22/20	01:14:00			NOW 0214 HRS EVENT COMMENT= KPD ADVING THEY ARE
01122120	01.14.22			GOING TO BE PARRELL WITH 1129 THEY WILL NO
07/22/20	01:14:32			GET INVOVLED EVENT COMMENT= 1129 PASSING CEDAR BLUFF
07/22/20	01:14:43			94 MPH SLOW LANE EVENT COMMENT= MIN TRAFFIC
07/22/20	01:14:59			EVENT COMMENT= 1164 WILL BE JOINED IN 3RD
07/22/20	01:15:32			VEH EVENT COMMENT= 11957 WILL BE STARTING
07/22/20	01:15:44			MILEAGE FOR 1164 EVENT COMMENT= EXIT 376 N TOWARDS OAK
07/22/20	01:15:55			RIDGE EVENT COMMENT= PELLISSIPPI PKWY
07/22/20	01:15:57			EVENT COMMENT= ** LOI information for Event # 120031196 was viewed at: 07/22/20 01:15:57
				** >>>> by: ANASTASIA M. REYNOLDS on terminal
07/22/20	01:16:05			EVENT COMMENT= ** LOI information for Event # 120031196 was viewed at: 07/22/20 01:16:05
				** >>>> by: AMBER O. DOWD on terminal:

Event\_Chronology

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<u>Date</u> 07/22/20	<u>Time</u> 01:16:13	<u>Term</u>	<u>Operator</u>	Action EVENT COMMENT= ** LOI information for Ever 120031196 was viewed at: 07/22/20 01:16:13 ** >>>> by: ANASTASIA M. REYNOLDS on	ıt #
07/22/20	01:16:18			terminal EVENT COMMENT = PASSING DUTCHTOWN	
07/22/20	01:16:28			SUPP INFO UPDATED: VEHIC: , State= TN , Licen	nse
07/22/20	01:16:28			Number= EVENT COMMENT= ** VEH search completed at 07/22/20 01:16:28	
07/22/20	01:16:34			EVENT COMMENT: UNIT HI	Г
				- UNIT HIT DETECT -	
07/22/20	01:16:35			EVENT COMMENT= UNIT HI DETECT -	Г
07/22/20	01:16:39			SUPP INFO UPDATED: VEHIC: , State= TN , Lice Number= Name=	nse
07/22/20	01:16:39			DAVIS, TERRY EVENT COMMENT= ** VEH search completed at 07/22/20 01:16:39	
07/22/20	01:16:40			EVENT COMMENT= UNIT HI' DETECT	Г
07/22/20	01:16:41			EVENT COMMENT= UNIT HI'	Г
				- UNIT HIT DETECT	
07/22/20	01:16:46			EVENT COMMENT= ORI CHARGES SPEEDING RECKLESS DRIVING	3
07/22/20	01:16:50			SUPP INFO UPDATED: VEHIC: Mak TOYT, State= TN, License Number=	e=
				Color= Name= DAVIS, TERRY	
07/22/20	01:16:50			EVENT COMMENT= ** VEH search completed at 07/22/20 01:16:50	
07/22/20	01:16:51			EVENT COMMENT DETECT	Г
07/22/20	01:16:52			EVENT COMMENT	Г
				UNIT HIT DETECT	
07/22/20	01:17:19			EVENT COMMENT= VEH MAY BE HEADED B TOWARDS ANDERSON CO	ACK
07/22/20	01:17:28			EVENT COMMENT= 1164 PASSING HARDING VALLEY 100 MPH	
07/22/20	01:17:32			EVENT COMMENT= OAK RIDGE DIRECT	
07/22/20	01:18:07			EVENT COMMENT= KNOX CO 2ND AND 4TH	VEH
07/22/20	01:18:16			EVENT COMMENT= 1164 STILL 3RD	
07/22/20	01:18:26			EVENT COMMENT= ** LOI information for Eve 120031196 was viewed at: 07/22/20 01:18:26	nt #
8/6/2020 7:	16:27 PM		Eve	ent_Chronology	Page 5

Date	<u>Time</u>	<u>Term</u> O	perator	Action	
				** >>>> by: AMBER O. DOWD on terminal:	
07/22/20	01:19:29			EVENT COMMENT= 1129 ENTERING ANDERSO CO 90 MPH NO TRAFFIC	N
07/22/20	01:19:37			EVENT COMMENT= FAST LANE PELLISSIPPI PKWY	
07/22/20	01:19:42			EVENT COMMENT= CROSSING BRIDGE	
07/22/20	01:20:13			EVENT COMMENT= PASSING EDGEMOOR 90 I NO TRAFFIC	MPH
07/22/20	01:21:16			EVENT COMMENT= ** LOI information for Even 120031196 was viewed at: 07/22/20 01:21:16 ** >>>> by: AMBER O. DOWD on terminal:	.t #
07/22/20	01:22:03			EVENT COMMENT= CENTRIFUGE WAY	
07/22/20	01:22:34			EVENT COMMENT= PASSING LAFAYETTE 70	MPH
07/22/20	01:22:42			EVENT COMMENT= KNOX CO JUST DROPPED	)
07/22/20	01:23:34	_		EVENT COMMENT= 1129 ADV A UNIT IS IN FR OF THE SUSP VEH	ONT
07/22/20	01:23:40			EVENT COMMENT= POSS TRYING TO STOP IT	C
07/22/20	01:23:49			EVENT COMMENT= RIGHT ON OAKRIDGE PI	ΚE
07/22/20	01:24:13			EVENT COMMENT= 95N	
07/22/20	01:24:19			EVENT COMMENT= OR PD 3 UNITS	
07/22/20	01:24:29			EVENT COMMENT= WENDYS AND KRYSTALS	5
07/22/20	01:24:36			EVENT COMMENT= PASSING NEW YORK AVE	ļ
07/22/20	01:24:37			EVENT COMMENT= NEW YORK AVE	
07/22/20	01:24:50			EVENT COMMENT= 75 MPH	
07/22/20	01:25:03			EVENT COMMENT= NO TRAFFIC	
07/22/20	01:25:19			EVENT COMMENT= CENTRAL AVE	
07/22/20	01:25:27			EVENT COMMENT= PASS LABATORY RD 85 M	PH
07/22/20	01:25:27			LABORRTY RD	
07/22/20	01:25:42			EVENT COMMENT= PASSING FAIRBANKS	
07/22/20	01:26:17			EVENT COMMENT= 1129 STILL LEAD UNIT	
07/22/20	01:26:32			EVENT COMMENT= PASSING MELTON LAKE 75 MPH NO TRAFFIC	DR
07/22/20	01:26:32			ANDERSON CO K9 UNITS ENR	
8/6/2020 7	:16:27 PM		Eve	ent_Chronology	Page 6

<u>Date</u>	Time	Term	<u>Operator</u>	Action
07/22/20	01:26:45			EVENT COMMENT= ANDERSON COUNTY UNITS IN THE AREA
07/22/20	01:26:52			EVENT COMMENT= PASSING ACADIA LN
07/22/20	01:27:30			EVENT COMMENT= 1106 ADV TO LET THEM USE SPIKES IF THEY HAVE THEM
07/22/20	01:27:38			EVENT COMMENT= CONT N 95 80 MPH
07/22/20	01:27:46			EVENT COMMENT= APPROACHING HWY 61
07/22/20	01:28:08			EVENT COMMENT= APPROACHING ORCHARD KNOB
07/22/20	01:28:17			EVENT COMMENT= ANDERSON CO IS ALSO
07/22/20	01:28:44			INVOVLED NOW EVENT COMMENT= 75 MPH
07/22/20	01:29:02			EVENT COMMENT= ANDE CO ADV THEY HAVE A SGT WITH SPIKES
07/22/20	01:29:19			EVENT COMMENT= MARINER POINT WITH SPIKES
07/22/20	01:29:39	-		EVENT COMMENT= NEG ON SPIKES
07/22/20	01:29:43			EVENT COMMENT= JUST PAST MARINER NEG ON SPIKES
07/22/20	01:30:02			EVENT COMMENT= NO TRAFFIC 70 MPH
07/22/20	01:30:31			EVENT COMMENT= NO OTHER ANDE CO UNITS WITH SPIKES AT THIS TIME
07/22/20	01:30:35			EVENT COMMENT= 1164 DROPPING BACK TO 3RD CAR
07/22/20	01:30:44			EVENT COMMENT= 1129 PASSING CLINCH AVE
07/22/20	01:31:54			EVENT COMMENT= CLINTON PD ADVISED NO UNITS WITH SPIKES, BUT ANDE CO ATTEMPTING
				TO GET AHEAD TO DEPLOY
07/22/20	01:32:06			EVENT COMMENT= 65 MPH
07/22/20	01:32:19			EVENT COMMENT= PASSING E WASHINGTON HEADED TOWARDS CLINTON
07/22/20	01:32:32			EVENT COMMENT= CORR UNITS ARE IN CLINTION CITY
07/22/20	01:33:07			EVENT COMMENT= PASSING LONGMYER 72 MPH NO TRAFFIC
07/22/20	01:34:23			EVENT COMMENT= 1129 ADV CMV JUST ATTEMPTED TO TAKE THE VEH OUT BUT IT WENT
07/22/20	01:34:34			AROUND HIM EVENT COMMENT= 103 MPH NO TRAFFIC
07/22/20	01:34:34			EVENT COMMENT= 103 MPH NO TRAFFIC
07/22/20	01:35:39			EVENT COMMENT= CONT PASS I 75 75 MPH

Event\_Chronology

Date	Time	<u>Term</u> Op	oerator	Action	
07/22/20	01:35:47			EVENT COMMENT= CORR NB I 75	
07/22/20	01:36:00			EVENT COMMENT= LANDLINE WITH CAMP O	20
07/22/20	01:36:15			EVENT COMMENT= 1164 WILL BE UNIT 4 NOV	W
07/22/20	01:36:32			EVENT COMMENT= 1164 DROPPING BACK WI BE FOLLOWING	[LL
07/22/20	01:36:39			EVENT COMMENT= 123.2 NB	
07/22/20	01:37:33			EVENT COMMENT= 1129 124.8 97 MPH	
07/22/20	01:37:59			EVENT COMMENT= NEG ON SPIKES FROM C	AMP
07/22/20	01:38:21			EVENT COMMENT= PASSING CLINCH RIVER MPH NO TRAFFIC	103
07/22/20	01:38:37			EVENT COMMENT= CARYVILLE SET UP NB C ON 134	AMP
07/22/20	01:38:55			EVENT COMMENT= RAMP***	
07/22/20	01:39:35			EVENT COMMENT= ANDERSON CO DROPPED	) OUT
07/22/20	01:39:42			EVENT COMMENT= JUST 1129 AND 1164	
07/22/20	01:39:50			INVOLVED EVENT COMMENT= PASSING ROCKY TOP 113	MPH
07/22/20	01:40:40			EVENT COMMENT= LANDLINE WITH KSP TO THEM OF THIS TRAFFIC NOW	ADV
07/22/20	01:40:55			EVENT COMMENT= 130.6 110 MPH LIGHT TR	AFFIC
07/22/20	01:42:20			EVENT COMMENT= 133 MM 100 MPH NO TRA	FFIC
07/22/20	01:43:11			EVENT COMMENT= PASSING THE 134 97 MPH	ł
07/22/20	01:43:34			EVENT COMMENT= 2 CAMPBELL CO UNITS V THEM	WITH
07/22/20	01:43:59			EVENT COMMENT= THERE ARE LANE SHIFT TDOT JUST PAST THE 134 NO WORKERS PERS	
07/22/20	01:45:00			EVENT COMMENT= PASSING 137.2 85 MPH LI TRAFFIC	
07/22/20	01:45:04	_		EVENT COMMENT= KY HAS BEEN ADVISED,	
07/22/20	01:45:07			THEY HAVE ONE UNIT IN THE AREA EVENT COMMENT= VEH SHOULD BE OCC X2	
07/22/20	01:45:11			EVENT COMMENT= JELLICO DIRECT	
07/22/20	01:45:16			EVENT COMMENT= VEH IS GOING LANE TO	LANE
07/22/20	01:45:16			HEADED IN THE DIRECTION	
07/22/20	01:45:56			EVENT COMMENT= JELLICO IS NEG ON SPIK	ΈS
07/22/20	01:46:13			EVENT COMMENT= PASSING 139 95 MPH LIG TRAFFIC	HT
8/6/2020 7:	16:27 PM		Eve	ent_Chronology	Page 8

Date	Time	<u>Term</u> Oper	rator	Action	
07/22/20	01:46:29			EVENT COMMENT= KY UNIT IS AT 11MM HE. SB TO STATE LINE	ADED
07/22/20	01:47:18			EVENT COMMENT= SOME PHONE CALLS TO	
				OTHER AGENCIES WERE MADE VIA PERSONA PHONE DISPATCH	IL.
07/22/20	01:47:19			PHONES WERE IN AND OUT EVENT COMMENT= PASSING THE 141	
07/22/20	01:47:32			EVENT COMMENT= LIGHT TRAFFIC 90 MPH	
07/22/20	01:48:01			EVENT COMMENT= 1164 REQ TO BOX IN THE	E VEH
07/22/20	01:48:10			EVENT COMMENT= 1106 ADV NO BOXING	
07/22/20	01:48:29			EVENT COMMENT= KY UNIT DOESN'T HAVE SPIKE STRIPS, WILLIAMSBURG DOES AND WI SET UP AT MM11	
07/22/20	01:49:13			EVENT COMMENT= 143.6 100 MPH LIGHT TR.	AFFIC
07/22/20	01:50:14			EVENT COMMENT= 1129 IS GOING TO ATTEN TO GET UP BESIDE THE VEH TO GET A DESC	4PT
07/22/20	01:50:23			EVENT COMMENT= 145.4 95 MPH LIGHT TRA	FFIC
07/22/20	01:50:43			EVENT COMMENT= DRIVER SHORT BRO HAIR POSS GRY OR LIGHT COLOR SHIRT	WN
07/22/20	01:50:49			EVENT COMMENT= VERY SHORT HAIR	
07/22/20	01:51:09			EVENT COMMENT= PASSENGER IS	
07/22/20	01:51:11			SUPP INFO UPDATED: VEHIC: Mak TOYT, State= TN, License Number=	e=
				License License Type= PC , Color Name= DAVIS, TERRY	= BGE
07/22/20	01:51:11			EVENT COMMENT= ** VEH search completed at 07/22/20 01:51:11	ţ
07/22/20	01:51:12			EVENT COMMENT= - UNIT HI	Т
07/22/20	01:51:13			EVENT COMMENT= - UNIT HI DETECT	Г
				UNIT HIT DETECT	
07/22/20	01:51:25			EVENT COMMENT= 147 MM 96 MPH	
07/22/20	01:51:57			EVENT COMMENT= EXIT 11 WILL BE THE FILE EXIT IN KY	RST
07/22/20	01:52:11			EVENT COMMENT= PASSING 148.2	
07/22/20	01:52:20			EVENT COMMENT= 1129 ADV CONFIRMED L HIT	PR
07/22/20	01:52:59			EVENT COMMENT= KY UNIT SB 3MM	
07/22/20	01:53:06			EVENT COMMENT= STILL CONTINUING SB T STATE LINE	0
8/6/2020 7	:16:27 PM		Ev	ent_Chronology	Page 9

<u>Date</u>	Time	Term	<u>Operator</u>	Action	
07/22/20	01:53:07			EVENT COMMENT= 150 95 MPH NO TRAFFIC	
07/22/20	01:53:44			EVENT COMMENT= PASSING THE 151.2	
07/22/20	01:54:24			EVENT COMMENT= 1106 ADV UNITS TO STOP AT	
07/22/20	01:54:30			THE 160 FOR FUEL EVENT COMMENT= KY AT STATE LINE	
07/22/20	01:54:36			EVENT COMMENT= 152.4 110 MPH	
07/22/20	01:55:29			EVENT COMMENT= 154.2 95 MPH	
07/22/20	01:55:43			EVENT COMMENT= JELLICO AT THE 160 POSS	
07/22/20	01:55:49			WITH SPIKES EVENT COMMENT= NUMBER 1 LANE	
07/22/20	01:55:51			EVENT COMMENT= THEY ARE GETTING PERMISSION WITH SGT TO DEPLOY	
07/22/20	01:56:02			EVENT COMMENT= 155 NB 107 MPH NO TRAFFIC	
07/22/20	01:56:23	-		EVENT COMMENT= VEH EXITED AT THE 156	
07/22/20	01:56:59			EVENT COMMENT= VEH IS GETTING BACK ON I	
07/22/20	01:57:37			75 NB FROM THE 156 EVENT COMMENT= SUSPECT IN THE RIGHT LAN	Е
07/22/20	01:57:39			157 NB EVENT COMMENT= JELLICO SGT NEG ON	
07/22/20	01:58:04			DEPLOYING SPIKES EVENT COMMENT= PER 1106 UNITS ARE TO	
07/22/20	01:58:33			TERMINATE AT 160 EVENT COMMENT= 158 NB 93 MPH	
07/22/20	01:58:49			EVENT COMMENT= APPROACHING THE 160	
07/22/20	01:59:41			EVENT COMMENT= PER 1106 UNITS CAN TERMINATE AT THE 161	
07/22/20	01:59:46			EVENT COMMENT= VEH CONT PASSED EXIT 160	
07/22/20	02:00:01			EVENT COMMENT= 161 SLOWING DOWN	
07/22/20	02:00:07			EVENT COMMENT= KY UNIT ALONE, CITY STILL SET UP AT 11MM	,
07/22/20	02:00:08			EVENT COMMENT= APPROACHING THE STATE LINE	
07/22/20	02:00:23			EVENT COMMENT= KY UNIT HAS PICKED UP PURSUIT	
07/22/20	02:01:16			EVENT COMMENT= TERMINATING 1129 EM 48708	
07/22/20	02:01:41			TN STATE TAG S5E243 162.2 STATE LINE 0300 HRS EVENT COMMENT= 1164 ENDING MILEAGE 11202	
07/22/20	02:02:09			TN STATE TAG S5D179 0300 HRS EVENT COMMENT= KSP TOOK OVER	Е
07/22/20	02:03:41			STATE LINE EVENT COMMENT= 1164 ADV GPS CORD 36.59142 -84.10478	
8/6/2020 7-1	16.27 DM		Em	-o4.10476	10

Event\_Chronology

Date	Time	Term	Operator	Action	
07/22/20	02:04:12	\$1129		Unit= 1129, Status= UC, Comment= GPS SIGNA STRENGTH NONE, Location= KNOXVILLE KNO @I640	
07/22/20	02:04:13	\$1129		EB 4, Employee= 2195 Unit= 1129, Status= UC, Comment= GPS SIGNA STRENGTH NONE, Location= KNOXVILLE KNO @I640 EB 4, Employee= 2195 Unit= 1129, Status= UC, Comment= GPS SIGNA STRENGTH GOOD, Location= KNOXVILLE KNO @I640 EB 4, Employee= 2105	DX: L
07/22/20	02:04:15	\$1129		EB 4, Employee= 2195 Unit= 1129, Status= UC, Comment= GPS SIGNA STRENGTH GOOD, Location= KNOXVILLE KNG @I640	
07/22/20	02:04:22	\$1129		EB 4, Employee= 2195 Unit= 1129, Status= UC, Comment= GPS SIGNA STRENGTH HIGH, Location= KNOXVILLE KNC @1640 EB 4, Employee= 2195	
07/22/20	02:09:59			EVENT COMMENT= ** LOI information for Eve	ent #
				120031196 was viewed at: 07/22/20 02:09:59 ** >>>> by: AMBER O. DOWD on terminal:	
07/22/20	02:12:52			EVENT COMMENT= 1164 ADV THEY HAVE SUCUSTODY	UBJ IN
07/22/20	02:13:21			EVENT COMMENT= KY HAS SUBJ IN CUSTO	DY***
07/22/20	02:13:57			EVENT COMMENT= 1106 ADV TO SHOW A HO ON SUBJ WHICH EVER COUNTY HE GOES TO 1129	
07/22/20	02:30:04			Agency= THP1, Group= THP, Beat= 47E, Status Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code= PURSUIT Unit= 1164, Status= AM, Location= LOUDON CO C. WALKER 7P 5A, Employee=	
07/22/20	02:50:09			EVENT COMMENT= SUBJS WILL BE AT THE WHITLEY CO JAIL	
07/22/20	03:09:06			Unit= 1129, Status= UC, Comment= GPS SIGNA STRENGTH NONE, Location= KNOXVILLE KN @I640 EB 4, Employee=	
07/22/20	03:09:11			Unit= 1129, Status= UC, Comment= GPS SIGNA STRENGTH GOOD, Location= KNOXVILLE KN @I640 EB 4, Employee= Unit= 1129, Status= UC, Comment= GPS SIGNA	OX:
				STRENGTH NONE , Location= KNOXVILLE KN @I640 EB 4 , Employee=	OX:
				Unit= 1129, Status= UC, Comment= GPS SIGNA STRENGTH HIGH, Location= KNOXVILLE KNO @I640	
8/6/2020 7:	:16:27 PM		Eve	ent_Chronology	Page 11

Date	Time	Term	Operator	Action	
				EB 4 , Employee= Unit= 1129 , Status= UC , Comment= GPS SIGNAL STRENGTH GOOD , Location= KNOXVILLE KNOX: @I640	
07/22/20	03:09:12			EB 4 , Employee= Unit= 1129 , Status= UC , Comment= GPS SIGNAL STRENGTH HIGH , Location= KNOXVILLE KNOX: @I640	
07/22/20	03:14:21			EB 4 , Employee=	ŕ
07/22/20	03:27:58			AGENCY EVENT COMMENT= ** LOI information for Event # 120031196 was viewed at: 07/22/20 03:27:58 ** >>>> by: COREY A. RAMSER on terminal:	
07/22/20	03:33:57			EVENT COMMENT= KSP ADV MALE DRIVER - NO	
07/22/20	03:35:14			FEMALE PASSENGER WAS LOCATED IN THE VEH Agency= THP1, Group= THP, Beat= 47E, Status= A, Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code= PURSUIT	
				SUPP INFO CREATED: PERSO: Name=	
				INMAN, SCOTTY R	
				REVOKED ,State= TN ,SSN=	
07/22/20	03:35:15			EVENT COMMENT= <b>**</b> PER search completed at 07/22/20 03:35:15	
07/22/20	03:40:56			EVENT COMMENT= ALL INFORMATION EMAILED	
07/22/20	03:41:12			EVENT COMMENT= 1129 WILL BE TAKING WARRANTS OUT ON THE INMAN SUBJ TOMORROW	Ţ
07/22/20	03:41:20			Agency= THP1, Group= THP, Beat= 47E, Status= A, Priority= 0, ETA= 0, Hold Type= 0, Primary Unit= 1129, Primary Member= 2195, Current= F, Open = T, Type Code= PURSUIT	r
07/22/20	03:41:21			Unit= 1129, Status= AM, Location= KNOX TRP WILLIAMS 6P-4A, Employee= Disposition Assigned= 3 Agency= THP1, Group= THP, Beat= 47E, Status= A, Priority= 0, ETA= 0, Hold Type= 0, Primary Unit= 1129, Primary Member= 2195, Current= F, Open = T, Type Code= PURSUIT Agency= THP1, Group= THP, Beat= 47E, Status= A, Priority= 0, ETA= 0, Hold Type= 0, Primary Unit= 1129, Primary Member= 2195, Current= F, Open = F, Type Code= PURSUIT	
				EVENT CLOSED: EVENT COMMENT= ** Event 120031196 closed.	

<u>Date</u> 07/22/	<u>Time</u> 20 04:29:59	<u>Term</u> <u>Opera</u>	EVENT COMMENT= KSP CALLED BACK ADV THERE WAS A FEMALE PASSENGER IN THE V	
07/22/	20 04:30:15		PERSON	WITH HER
07/22/	20 19:47:01		EVENT COMMENT= Inadvertently closed	
07/22/	20 19:47:02		EVENT UPDATED: KNOXVILLE KNOX : @1640	EB 4
			Agency= THP1, Group= THP, Beat= 47E, Status: Priority= 0, ETA= 0, Hold Type= 0, Primary Unit= 1129, Primary Member= 2195 Current= F, Open = T, Type Code= PURSUIT EVENT COMMENT= ** Event 120031196 has bereopened at: 07/22/20 19:47:02 ** >>>> hw WHITNEY A. JONES on terminal:	, en
07/22/	20-19:47:02		** LOI search completed at 07/22/20 19:47:02	
07/22/	20 19:47:04		Unit= 1129, Status= DP, Location= KNOXVILLE	
07/22/	20 19:47:05		KNOX: @1640 EB 4 Agency= THP1, Group= THP, Beat= 47E, Status Priority= 0, ETA= 0, Hold Type= 0, Primary Unit= 1129, Primary Member= 2195	
			Current= F, Open = T, Type Code= PURSUIT Agency= THP1, Group= THP, Beat= 47E, Status Priority= 0, ETA= 0, Hold Type= 0, Primary Unit= 1129, Primary Member= 2195 Current= F, Open = T, Type Code=	= A ,
07/22/2	20 19:47:10		PURSUIT Unit= 1129, Status= ER, Location= TROOP A	
07/22/2	20 19:47:10		Unit= 1129, Status= CL, Location= TROOP A EVENT COMMENT= ** LOI search completed at 07/22/20 19:47:10	
07/22/2	19:47:18		Unit= 1129, Status= UE, Location= TROOP A,	
07/22/2	20 19:47:19		Employee= Unit= 1129, Status= UC, Comment= New equipm for Unit [1129] Location= TROOP A,	ent list
07/22/2	19:47:20		Employee= Unit= 1129, Status= AM, Location= TROOP A,	
07/22/2	19:47:21		Employee= Unit= 1129, Status= DC, Comment= Device	
07/22/2	20 19:47:22		00037021/MDT/Default System added for employee 2195., Location= TROOP A, Employee= Unit= 1129, Status= DC, Comment= Tracking dev 00037021/MDT/Default System set., Location= TROOP A, Employee=	
07/22/2	19:47:23		Unit= 1129, Status= DC, Comment= Tracking dev 00037021/MDT/Default System set for	vice
8/6/202	20 7:16:27 PM		Event_Chronology	Page 13

Date	Time	Term	Operator	Action
07/22/20	21:19:42			employee Location= TROOP A, Employee= Unit= 1129, Status= ER, Location= MAJ OFFICE FOR WARRANTS, Employee= Unit= 1129, Status= CL, Location= MAJ OFFICE FOR
07/22/20	21:19:42			WARRANTS, Employee= EVENT COMMENT= ** LOI search completed at 07/22/20 21:19:42
07/22/20	22:40:26			EVENT COMMENT= CODE 14 WARRANTS
07/22/20	22:40:32			Agency= THP1, Group= THP, Beat= 47E, Status= A, Priority= 0, ETA= 0, Hold Type= 0, Primary Unit= 1129, Primary Member= 2195, Current= F, Open = T, Type Code= PURSUIT Agency= THP1, Group= THP, Beat= 47E, Status= A, Priority= 0, ETA= 0, Hold Type= 0, Primary Unit= 1129, Primary Member= 2195, Current= T, Open = F, Type Code= PURSUIT EVENT CLOSED:
				Unit= 1129, Status= AM, Comment= WARRANTS, Location= KNOX TRP WILLIAMS, Employee= 1 Disposition Assigned= 14 EVENT COMMENT= ** Event 120031196 closed.



# Tennessee Electronic Crime Report

	A	GENCY OF	RI/NAME: T	HPO10	0 -	THP District 1 - Kn	ivxoi	lle			NCIDEN	T NUMB	ER: 4039		ATN:	12003	1196
		_	INCI	DENT	DATE	E/TIME		ACT	rual/rei	PORT	DATE		ARRIVAL DAT	E [		ARRIVAL	. TIME
			7,	/22/20	20	2:00			Act	ual			7/22/20			2:00	AM
		LAST:	DAVIS				FIRS	T: TERF	۲Y				MIDDLE:				
		ADDRES	S 1:							AD	DRESS	2:					
ų	ant	CITY:									STA	TE:	ZIP CODE:				
RATI	plain	PHONE									T PHON						
<b>IISTI</b>	Complainant	EMPLOY									OMBEN		PHONE NUMBER:				
ADMINISTRATIVE		ADDRESS	5 1:	_						A	DRESS	2:	NUMBER				
٩		CITY:			-						STA		ZIP				
										-			CODE:		ZONE:	KNOX	(
		EXACT	ADDRESS 1	1. 1.44	0							ESS 2:			20112	NITO/	
_	_	OCATION OF	CITY:	Knox	-					_		200 2.	1	STATE: TN	ZI		
	-0	FFENSE	COUNTY: 4						1	LATIT		-	36.00588	LONGITU	1 000		95011
Н	1	SEQUENC		_	9	DUIL OAL LOT				LAIN	ODE:			LONGITO		-00.	75011
NN.	-	SEQUENC	E# 1	OF	,	DUI CAUSE:											
OFFENSE		OFFENSE ESCRIPTIO	NOT REP	ORTAB	LE TO	O TIBRS		FFENSE CODE:	N/A		TCA RIPTION	Driving	g on Revoked/Su	spended Lic	ense	TCA CODE:	55-50-504
щ		SEQUENC	E# 2	OF	9	DUI CAUSE:										1	
OFFENSE		OFFENSE ESCRIPTION	NOT REP	ORTAB	LETC	O TIBRS		FFENSE CODE:	N/A		TCA RIPTION	GRAD	ING OF THEFT			TCA CODE:	39-14-105
w		SEQUENC	£# 3	OF	9	DUI CAUSE:											
OFFENSE		OFFENSE	N: All Other	r Offen:	ses			FFENSE CODE:	90Z		TCA RIPTION	Evadir	ng Arrest			TCA CODE:	39-16-603
w		SEQUENC	E# <b>4</b>	OF	9	DUI CAUSE:	1										
OFFENSE		OFFENSE	NOT REP	ORTAB	LE TC	) TIBRS		FFENSE CODE:	N/A		TCA RIPTION	Speed	ling			TCA CODE:	55-8-152
щ		SEQUENC	E# 5	OF	9	DUI CAUSE:											
OFFENSE		OFFENSE		ORTAB	LETO	) TIBRS		FFENSE CODE:	N/A		TCA RIPTION	FAILUR	E TO SIGNAL TUR	N		TCA CODE:	55-8-143
w		SEQUENC	E# 6	OF	9	DUI CAUSE:	Ì										
OFFENSE		OFFENSE	NOT REP	ORTABI	LETO	) TIBRS		FFENSE CODE:	N/A	DESC	TCA RIPTION	IMPRO	PER LANE USAGE			TCA CODE:	55-8-123
щ		SEQUENC	E# 7	OF	9	DUI CAUSE:											
OFFENSE		OFFENSE	NOT REP	ORTABI	LE TO	) TIBRS		FFENSE CODE:	N/A		TCA RIPTION	RANR	ED LIGHT			TCA CODE:	55-8-110
щ		SEQUENC	e# 8	OF	9	DUI CAUSE:											
OFFENSE	DE	OFFENSE	NOT REP This docum	ent wa	s cr	eated using an EVAI	LUAT	FFENSE CODE: ION Vers	N/A ion of A	ctiveR	TCA RIPTION aports	. DUEC On ly a li	censed user ma	y legally cre	atə	TCA CODE:	55-8-136
		1	reports for L	ise in p	2100	uction. Please report	TIME	clions or	address	ques	tions to	झांधडख्य	grapecity.us.con	i. copyrigh	10		

Page 1 of 2 Incident Number: 4039

Agency ORI: THP0100

Badge #: 1630

# Tennessee Electronic Crime Report

З	SEQUENCE #	9	of <b>9</b>	DUI CAUSE:												
OFFENSE	OFFENSE DESCRIPTION:	NOT REPO	ORTABLE TO	O TIBRS		FENSE	N/A	DES	TCA CRIPTION:	FOLLOWIN	IG TOO CLO:	SE		C	ICA DDE:	55-8-124
	OFFENSE ITEM # #	PI	ROPERTYC	CATEGORY	TYPE	OF LOSS	3	Qty	VALUE		SER	IAL #			DA	TE RECOVERED
PROPERTY DATA	PROPERTY DATA															
	ARREST INFORM	ATION		CLEARANCE TYPE			CLEAR	ED EXCE	PTIONALLY		EX. CLEARAN	CE DATE	UCR RE	EPORTIN	IG FOI	R OTHER AGENCY
STATUS														YES		
STA		RTING OFF			DGE NUMB	ER			REVIEW	ED BY		ST	ART TIME			END TIME
Ц		ams, Rai			630		TTV						- La	DDECT		ADDEGTOATS
	SUSPECT SEQ. /	LAST: ALIAS 1:	INMAN		FIRST:	sco	- r	ALIAS 2:		MIDDLE:				YES	-	ARREST DATE 7/22/20
	ADDRESS 1	ALAS I.						ALIAO 2.	ADDRES	\$ 2					<u>_</u> _	7/22/20
	CITY: Knoxvill	e			STAT	E:	Z	P CODE:	- ABBARCO		TNRESIDENT			Resi	dent	
	DATE OF BIRTH:		RANGE:	PHONE:		IVER LICE			STATE	JUVENILE	DISPOSITION	DOMES				RANT SIGNED BY
					-			7050						-		
_	SMT 1: SMT 2:															
DATA	SMT3: SMT4:															
SPECT/ARRESTEE DATA	SMT 5:															
RRES	GENDER RACE					ET	HNICO	RIGIN	HEIGHT	WEIGH	r E	YE COLOR	1	1	HA	RCOLOR
CTIA	Male								0	0						
SUSP	GRAY SHIRT															
	COURT DA	TE	1	MULTIPLE ARREST IN	D.,	ARREST TYPE				RELATED CITATION NUMBERS						
	H						0	n-Vlev	/	1	1		136606	61	7	1366064
	ARRESTEE ARM	ED WITH:	Unarmed	(cannot be used l	other	AUTO	MATIC:	N		2	1366059	5	136608	52	8	1366065
	ARRESTEE ARM	ED WITH:				AUTO	MATIC:			3	1366060	6	136606	63	9	1366066
							NAF	RATI	VE							
e	On July 22, 2020 I was patrolling West Emory Rd. A light in color sedan passed me going east bound. My LPR showed the vehicle stolen. I checked the information and tag to see if it was correct, I turned around and began to follow the vehicle. I notified my dispatch of the vehicle and asked in there were any KCSO units in the area available. The vehicle continued to Central Ave and turned right onto Emory Rd failing to stop for a red light. The vehicle then went on 175 south. I observed multiple traffic infractions but waited for additional units before I attempted a felony traffic stop. The vehicle took the I640 East exit and crossed the median line. I then inlitiated my emergency equipment. The vehicle failed to stop. The vehicle motoring public. Speeds at times were excess of 100MPH. The vehicle speed through active construction zones in Knox County, while workers were present. The vehicle came close to striking another vehicle from the rear. I terminated as ordered at the KY/TN state line. Kentucky State Police and Whitley County Sheriff's Office then continued the pursuit. The vehicle finally was stopped, and the driver fled on foot. The driver was apprehended by KSP. Scotty Inman was the driver and showed to have a Revoked TN driver license. He is currently housed in the Whitley County Jall in Kentucky.															
Pa	rep	orts for u	se in prod	reated using an E duction. Please re dent Number	port Infra	ctions o			stions to s	ales@gra		m. Copy	yright ©		e #:	1630

STATE OF TENNESSEE UNIFORM CITATION	No. 359832G
COMPLAINT - AFFIDAVIT	I.D. NO.
COMPLAINT - AFFIDAVIT DOS DOS OTHER THP THE UNDERSIGNED BEING DULY SWORN UPON HIS/HER OATH DEPOSES.	
NAME (EIRST) (MIDDLE) (LAST)	1
Swith I TIMAN	
	IN RESIDENT? SEAT BELT?
	YYES INO YYES INO
I Swith M TIMAN	FELEPHONE NUMBER
V 20 OWNED LEASED NAME	
CARRIER TIERRY DAVIS	CRASH MAT
DID UNLAWFULLY OPERATE/PARK A MOTOR VEHICLE:	STATE YEAR
E Toyota Camry Beige	TN 03/21
UPON STREET/HIGHWAY S.R.# TRAVEL DIR. M.M. # CITY/COUNTY	
V. AFORESAID DID THEN AND THERE COMMIT THE FOLLOWING OFFENSE:	
02         □         RECKLESS DRIVING         20         □         DUI BAC103         □         REGISTRATION LAW         591         0           03         □         TRAFFIC CONTROL DEVICE         22         □         REV/SUS/CAN DL         393         □         CHILD RESTRAINT         591         0	OVERWEIGHT AXLE
N T.C.A. Exading Arrest ORDINANCE: 39-100-60	3
N SWARRANT # 1366058 /ENOX Cou	nty
	/
R R T	
A	
Τ	
V.	
THE UNDERSIGNED FURTHER STATES THAT HE/SHE HAS JUST AND REASONABLE GROUNDS TO BELIEVE AND DOES	BELIEVE, THAT THE PERSON
NAMED ABOVE COMMITTED THE OFFENSE HEREIN SET FORTH, CONTRARY TO LAW.	
E 77 \\ 20 Z'm AM - 111	1 2-
THIS ZZ DAY OF JUY 20 ZO TIME ZO OF M Top. WIT	ME (PRINT) BADGE/ID NO.
<b>N</b>	
HAVING BEEN DULY SWORN, I DO HEREBY ATTEST THAT THE ABOVE IS A TRUE AND COMPLETE COPY OF THE ORIGINAL CITA INFORMATION CONTAINED THEREIN IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.	TION, AND THAT THE
SWORN TO AND SUBSCRIBED BEFORE ME THIS DAY	20; YOU ARE
THEREFORE, COMMANDED IN THE NAME OF THE STATE FOREWITH TO ARREST	
AND BRING THIS PERSON BEFORE ME, OB SOME OTHER MAGISTRATE OF THE COUNTY TO ANSWER THE ABOVE CHARGE.	
SIGNATURE OF OFFICER JUDGE/CLERK/MAGISTRATE FOR	COUNTY
COURT IN THE 2 JUVENILE COURT	Unite I IN NO.
COURT ON THE DAY OF	20 TIME D AM
NOTICE: FAILURE TO APPEAR IN COURT ON THE DATE ASSIGNED BY THIS CITATION OR AT THE	
STATION FOR BOOKING AND PROCESSING WILL RESULT IN YOUR ARREST FOR A SEPARATE CRIM	
IS PUNISHABLE BY A JAIL SENTENCE OF ELEVEN (11) MONTHS AND TWENTY-NINE (29) DAYS AND	
TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500).	
UNDERSTAND THE ABOVE NOTICE, AND THATMY SIGNATURE IS NOT AN ADMISSION OF GUILT.	
VIOLATOR'S SIGNATURE FIEL STATC	

COUDT CODY

SF-0152

RDA291

STATE OF TENNESSEE UNIFORM CITATION	N <b>o.</b> 359833G
COURT DATE AGENCY	I.D. NO.
COMPLAINT - AFFIDAVIT	
THE UNDERSIGNED BEING DULY SWORN UPON HIS/HER OATH DEPOSES.	
Scotta P Tomas	
	N RESIDENT? SEAT BELT? ⊋YES □ NO
J A	
	ELEPHONE NUMBER
R	
V COWNED LEASED NAME	
DID UNLAWFULLY OPERATE/PARK A MOTOR VEHICLE:	CRASH MAT
	STATE YEAR
UPON STREET/HIGHWAY SR.# TRAVEL DIR. M.M. # CITY/COUNTY HIGHWAY TYPE	
LOCALE IGUO INDIGEN 4 KNOW DOL 440	
AFORESAID DID THEN AND THERE COMMIT THE FOLLOWING OFFENSE:	
01       I SPEEDING MPH IN       I ZONE I PACING I LASER I RADAR I OTHER         02       I RECKLESS DRIVING       20       DUI BAC	ERWEIGHT AXLE
1 03 TRAFFIC CONTROL DEVICE 22 REV/SUS/CAN DL 393 CHILD RESTRAINT	
T.C.A. 55-50-504 ORDINANCE: Driving While	e Revoked
1 10000 TH	
N WARRANT # 1366060	
R	
R	
E	
	With the second s
THE UNDERSIGNED FURTHER STATES THAT HE/SHE HAS JUST AND REASONABLE GROUNDS TO BELIEVE AND DOES BE	ELIEVE, THAT THE PERSON
NAMED ABOVE COMMITTED THE OFFENSE HEREIN SET FORTH, CONTRARY TO LAW.	
F THIS ZZ DAY OF JULY 2020 TIME 0200 PM Tre. Wilker	
F       THIS       ZZ       DAY OF       Jy       2020       TIME       DO OF       PM       Train       William         HAVING BEEN DULY SWORN, I DO HEREBY ATTEST THAT THE ABOVE IS A TRUE AND COMPLETE COPY OF THE ORIGINAL CITATION FORMATION CONTAINED THEREIN IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.       DAY	E (PRINT) BADGE/ID NO.
HAVING BEEN DULY SWORN, I DO HEREBY ATTEST THAT THE ABOVE IS A TRUE AND COMPLETE COPY OF THE ORIGINAL CITATION INFORMATION CONTAINED THEREIN IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.	ON, AND THAT THE
	; YOU ARE
THEREFORE, COMMANDED, IN THE NAME OF THE STATE FOREWITH TO ARREST	
SIGNATURE OF OFFICER JUDGE/CLERK/MAGISTRATE FOR	COUNTY
1 GENERAL SESSIONS COURT OFNO.	NO.
COURT IN THE 2 DUVENILE COURT COUNTY	20 TIME D PM
NOTICE: FAILURE TO APPEAR IN COURT ON THE DATE ASSIGNED BY THIS CITATION OR AT THE AP	PROPRIATE POLICE
STATION FOR BOOKING AND PROCESSING WILL RESULT IN YOUR ARREST FOR A SEPARATE CRIMI	NAL OFFENSE WHICH
IS PUNISHABLE BY A JAIL SENTENCE OF ELEVEN (11) MONTHS AND TWENTY-NINE (29) DAYS AND/0 TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500).	UK A FINE OF UP TO
I UNDERSTAND THE ABOVE NOTICE, AND THAT MY SIGNATURE IS NOT AN ADMISSION OF GUILT.	
VIOLATOR'S SIGNATURE TIED TATE	

SF-0152

RDA291

STATE OF	TENNES	SEE UNI	FORM (		N					No.	359	8 2 A	C
COURT DATE								0.51101/					0
COMPLAIN			N	🕻 dos 🗆				AGENCY			1.D. NO.		
	1 - ALTTIL	74411		A				HIS/HER OATH DEP	OSES.		L		
V NAME (FIRST)			(MIDDLE)	THE ONDERSIG	NED DEING	and the second s	AST)	nomen oann ber	0010.	1			
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UPON STR	EET/HIGHWAY		S.R.#	TRAVEL DIR.	M.M. #		YTMUC		HIGHWAY TYPE	2-L		the second second second	ESS' A RES.
LOCALE TL	40		×		W Y	14	Nox		123-L □ 4-L □				OL GRURA
V				FORESAID DID	THEN AND	THERE COM	MIT THE	OLLOWING OFFEN	SE:				
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A	LESS DRIVING	G 2 . DEVICE 2						STRATION LAW	591 🗌 O	VERWEIGH	IT AXLE		
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	59-14	-105				ORD	INANCE	THEP	T				
<u>利</u> 理													
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V													
E													
THE UNDER	SIGNED FURT	THER STATES	THAT HE/S	HE HAS JUS	T AND RE	ASONABL	E GROL	INDS TO BELIEV	E AND DOES F	BELIEVE, T	HAT THE	PERSON	1
NAMED ABO		ED THE OFFE								, -			
0	_	λ.				AM		- /					
THIS _ C	Z DAY O	F July	_ 20 20	TIME C	200	D PM	T	rp. U	Jilliame			163	6
F F I HAVING BEER		/				-	RANK		OFFICER NAM	IE (PRINT)		BADGE/	ID NO.
C INFORMATIO		N, I DO HEREB THEREIN IS T						E COPY OF THE C	RIGINAL CITAT	ION, AND	THAT THE		
	ND SUBSCRIB	ED BEFORE M	E THIS				D/	AY		20		YOU ARE	
HE IN 111		, IN THE NAME										2	
and a second sec	/	2	SOMEOT	HER MAGISTR				SWER THE ABOVI	E CHARGE.				
	SIGNATURE O				بال	DGE/CLER	K/MAGI	STRATE FOR	IC .		COUNT	ſΥ	hol
		ERAL SESSION	S COURT OF		COUNTY				ÖF				NO
			C	COURT	ON			THE DA	YOF		20	TIME	D AM
NOTICE: FAILL					E VOOR								
STATION FOR													-
IS PUNISHABL	E BY A JAII	SENTENC	CE OF ELI	EVEN (11)									
TWO THOUSAN	ND FIVE HU	JNDRED D	OLLARS (	(\$2,500).									
			-										

I UNDERSTAND THE ABOVE NOTICE, AND THAT MY SIGNATURE IS NOT AN ADMISSION OF GUILT.

TUE	TENNESSEE HIGHWAY PATROL MULTIPLE OFFENSE CITATION
INE	THE UNDERSIGNED BEING DULY SWORN UPON HIS/HER OATH DEPOSES:
ON	Wed THE ZZ DAY OR LLY 2020 TIME P.M. TN YES X RES NO
V   0	NAMES Cotty R. Innon
LATOR	SUCIAL SECUPITIT NUMBER
	Motorovola CRASH MAKE 24 2 MODEL YEAR COLOR.
V E	TN = 03 - 21
H	OTHER VEH. OTHER VEH. THEN: TERRY DAULS
C L E	CMV INVOLVED? DESIGNED TO TRANSPORT Y Under 26,000 Lbs. Hazmat Y U.S. D.O.T. NO.
	Other If Other, What Type:
L O	UPON STREET/HWY MM CITY/COUNTY DIRECTION HWY 2-L 1 A BUS 1 NORTH HWY 3-L 2 R BUS 1 R SCHOOL 2 SOUTH TYPE DIV 4 BUS 1 R
с	T-690 9 KNOX SOUTH TYPE DIV T E RURAL TO CONST. 5
	AFORESAID DID THEN AND THERE COMMIT THE FOLLOWING OFFICINSE(S):
	A SPEEDING 77 MPH IN 55 ZONE CONSTRUCTION ZONE A RADAIC 02 OTHER 04
v	TCA 55-10-205 002 TCA 55-8- 109 TCA 55-4- OTHER 1
	B RECKLESS DRIVING H TRAFFIC CONTROL DEVICE/SIGNAL O REGISTRATION VIOL. Y TCA
0	TCA 55-8         TCA 55-8-124         TCA 55-8-188         113         55-8-12-3           C IMPROPER PASSING         I FOLLOWING TOO CLOSE         P         HOV LANE VIOLATION         113         LANE - USE HUE
L	TCA 55-50         TCA 55-10-416         TCA 55-9         OTHER 2
Α	D DL VIOL K OPEN CONTAINER S LIGHT LAW Z TCA
Т	TCA 55-9-202         TCA 55-9-107         TCA 55-9-107           E         MUFFLER LAW         106         L         WINDOW TINT         199         T         FINANCIAL RESPONSIBILITY         110
	TCA 55-9- TCA 55-9-602 V 55-8-136 58-9-143
0	G SEATBELT LAW MI CHILD RESTRAINT DEVICE DUE CARE DISTALL FOR ICM
Ν	NARRATIVE: WARRANT # 1386061-Speed #1360062-Tim Signal #1360063-LANE USENCE #136064-Traffic Dence
e_	# 1366063-LANE USENGE # 1366064-Traffic Dence. # 1366065-DUE CARE
	# 13106065- DUE CARE
	THE UNDERSIGNED FURTHER STATES THAT HE/SHE HAS JUST AND REASONABLE GROUNDS TO BELIEVE AND DOES BELIEVE,
0	THAT THE PERSON NAMED ADOVE COMMITTED THE OPPENDED SET PORTH, CONTINUED TO LAW
F	THIS 22 DAY OF JUL 20 20 Top Williams 1630 BADGE NO.
I	HAVING BEEN DULY SWORN, I DO HEREBY ATTEST THAT THE ABOVE IS A COMPLETE COPY OF THE ORIGINAL CITATION, AND THAT THE INFORMATION CONTAINED THEREIN IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.
C E	SWORN AND SUBSCRIBED BEFORE ME THIS DAY OF 20
R	m -
	SIGNATURE OF OFFICER JUDGE/CLERK
c	IN     1     General sessions court of:       THE     6     JUVENILE COURT OF:     COUNTY     NO.
0 U	OTHER OF: A.M.
R T	ON THE DAY OF 20 TIME TIME
NOTIO	CE: FAILURE TO APPEAR IN COURT ON THE DATE ASSIGNED TO THIS CITATION OR AT THE APPROPRIATE POLICE STATION FOR BOOKING AND PROCESSING WILL RESULT IN YOUR ARREST
	A SEPARATE CRIMINAL OFFENSE WHICH IS PUNISHABLE BY A JAIL SENTENCE OF ELEVEN (11) MONTHS TWENTY-NINE (29) DAYS AND /OR A FINE UP TO TWO THOUSAND FIVE HUNDRED ARS (2,500).
	VIOLATOR'S SIGNATURE THE ABOVE NOTICE, AND THAT MY SIGNATURE IS NOT AN ADMISSION OF GUILT.

	NOLAIONG	, Olca
SF 1176	(Rev. 10/11)	

COURT COPY

1.1.1 12			0200-00		TN YES
Wid THE 22	DAY OF July	20 20	TIME P. M.		RES NO
NAMES	E '	-1	nman		
JCD FT9	MODIE	Ś	LAST		
SOCIAL SECURITY NUMBER		D	L CLASS CDL Y STATE	MONTH	DAY YEA
		-	TD XTA	110	7 24
Motorcycle CRASH	ovista	MODEL	Vry YE	AR _	Beige ozi s st. Apt 4
Y N LICI			STATE	EXP. YEAR ZC	150
Automobile Was this ve	to driver?	ery DA	BUSINES	SS ADDRESS	is st Apt 4
CMV OTHER VEH. INVOLVED? DESIGNED	TO TRANSPORT	Under 26.0			
		V, Over 26,00	0 Lbs.	U.S. D.O.T. NO.	
Other If Other, W			1 5020		
UPON STREET/HWY	MM CITY/COUNTY		DIREC NORTH EAST	HWY 3-L	A BUS A SCHOOL 3 R BES
1640	4 KNOX	<u>(</u>	SOUTH	TYPE DIV	A RURAL CONST.
	AFORESAID DID THEN A	AND THERE COMM	T THE FOLLOWING OFFENSE(S):		
TCA 55-8			RUCTION ZONE: Y		2 OTHER
A SPEEDING MPH II			TCA 55-4-	PACING 0	3 LASER
B RECKLESS DRIVING	TCA 55-8-	-	REGISTRATION VIOL.	_	Y ТСА
TCA 55-8	TCA 55-8-124		TCA 55-8-188	113	
C IMPROPER PASSING	FOLLOWING TOO CLOSE	<sup>006</sup> P	HOV LANE VIOLATION	110	
TCA 55-50	TCA 55-10-416	199 S	TCA 55-9		OTHER 2 Z TCA
D DL VIOL TCA 55-9-202	K OPEN CONTAINER TCA 55-9-107	- 3	TCA 55-12-139		
E MUFFLER LAW 106		<sup>199</sup> T	FINANCIAL RESPONSIBILITY	110	
TCA 55-9	TCA 55-9-602	393			
G SEATBELT LAW	M CHILD RESTRAINT DEVICE				
NARRATIVE:					
WALLANT # 1.	366066				
				12	210
THE UNDERSIGNED FURTHER STATES THAT I THAT THE PERSON NAMED ABOVE COMMITT	ED THE OFFENSE(S) HEREIN SET FO	E GROUNDS TO BE DRTH, CONTRARY 1	O LAW.	D# 0 5	563
THIS ZZ DAY OF JUL	4 20 W Trac		Williary		1630
	BANK		FICER NAME (PRINT)		BADGE NO.
HAVING BEEN DULY SWORN, I DO HEREBY AT THEREIN IS TRUE AND CORRECT TO THE BES	ITEST THAT THE ABOVE IS A COMPL ST OF MY KNOWLEDGE.	ETE COPY OF THE	ORIGINAL CITATION, AND THAT TH	IE INFORMATION CO	INTAINED
SWORN AND SUBSCRIBED BEFORE ME THIS	6 DAY OF	20			
	$\sim$				
SIGNATURE	OF OFFICER			JUDGE/CLERK	
IN 1 GENERAL SESSIONS COURT				0171	NO.
JUVENILE COURT OF:	COUNTY		NO.	CITY	
	OF:				. A.M. P.M.
ON THE	DAY OF		20		TIME
			PRIATE POLICE STATION FOR BOO	WING AND PROCES	SING WILL BESTILT IN YOUR

١	VIOL	ATO	R'S	SIG	ANA	ΓL

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# STATE OF TENNESSEE DEPARTMENT OF SAFETY

# **ADMONITION OF RIGHTS**

		PLACE:	Troop A/Knox Co
		DATE:	7/22/2020
NAME:	Randall Williams	TIME:	09:00PM

I wish to advise you that you are being questioned as part of an official investigation of the Tennessee Department of Safety. You will be asked questions specifically directed and narrowly related to the performance of your official duties or fitness for duty.

You are entitled to all the rights and privileges guaranteed by the laws and the constitution of this state and the Constitution of the United States, including the right not to be compelled to incriminate yourself.

I further wish to advise you that, if you refuse to answer or not to answer questions truthfully relating to the performance of your official duties or fitness for duty, you will be subject to departmental charges which could result in your dismissal from the employment of the Tennessee Department of Safety.

If you do answer these questions, neither your statements nor any information or evidence which is gained by reason by such statements can be used against you in any subsequent criminal proceeding; however, these statements may be used against you in relation to subsequent departmental charges. This document is executed by a duly appointed representative of the Commissioner of the Tennessee Department of Safety.

I have read this statement of my rights and I understand what my rights are.

I understand and have full knowledge of what I am doing.

I am willing to make a statement and answer questions at this time.

I am not willing to make a statement and answer questions at this time.

SIGNED:	
WITNESS: St. M.	DATE: 1/22/2020
WITNESS:	DATE:

SF-0986 (Rev. 11/99)