

Employee Comprehensive Report

Institute of Police Tech & Mgmt University of North Florida 12000 Alumni Drive Jacksonville, FL 32224 Phone: 904-620-4795 Fax: 904-620-2453

Printed: May 03, 2022

EMPLOYEE TRAINING RECORD - AUTHORIZED DISTRIBUTION ONLY

Walker, Curtis G.

ID: Badge #: 8597-9692

SSN: DOB: Race:W Sex: M

Division: THP 1 Unit: Hire Date: 10/31/2010 Education Level:

Training Records

Course Name	Start Date	End Date	Training Type	Hours	Pass / Fail
Veh. Close Quarters Battle Glock 45	04/18/2022	04/18/2022	Firearms	4	Passed
Veh. Close Quarters Battle Patrol Rifle	04/18/2022	04/18/2022	Firearms	4	Passed
Field Training Officer Course	04/06/2022	04/06/2022		8	Passed
Low Light Night Shoot CC NC15	11/07/2021	11/07/2021		2	Passed
Low Light Night Shoot Glock 45	10/07/2021	10/07/2021	Firearms	2	Passed
CC NC-15 Patrol Rifle 223 Caliber Qualification	10/07/2021	10/07/2021	Firearms	2	Passed
Glock 43X Qualification	06/28/2021	06/28/2021	Firearms	2	Passed
Glock 45 Qualification	06/28/2021	06/28/2021	Firearms	2	Passed
Remington 870 Shotgun Qualification	06/28/2021	06/28/2021	Firearms	2	Passed
CC NC-15 Patrol Rifle 223 Caliber Qualification	06/28/2021	06/28/2021	Firearms	2	Passed
Glock 31 District Firearms Training	03/04/2021	03/04/2021	Firearms	4	Passed
CC NC15 District Firearms Training	03/04/2021	03/04/2021	Firearms	4	Passed
Hours of Service Rule Changes Part 1	10/08/2020	10/08/2020		1	Passed
Glock 31 Firearms Qualification	08/17/2020	08/19/2020	Firearms	2	Passed
Glock 33 Firearms Qualification	08/17/2020	08/18/2020	Firearms	2	Passed
Remington 870 Shotgun Qualification	08/17/2020	08/18/2020	Firearms	2	Passed
CC NC-15 Patrol Rifle 223 Caliber Qualification	08/17/2020	08/18/2020	Firearms	2	Passed
Glock 31 District Firearms Training	08/17/2020	08/18/2020	Firearms	2	Passed
CC NC15 District Firearms Training	08/17/2020	08/18/2020	Firearms	2	Passed
The Bulletproof Mind	02/04/2020	02/04/2020		2	Passed
Community Policing in the 21st Century	01/31/2020	01/31/2020		3	Passed
Strategic Planning	01/31/2020	01/31/2020		2	Passed
THP Defensive Tactics Refresher 2020	01/30/2020	01/30/2020		1	Passed
Police Health & Mental Wellness (2)	01/30/2020	01/30/2020		2	Passed
Officer Involved Domestic Violence	01/29/2020	01/29/2020		1	Passed
Mental Illness (1st Edition)	01/29/2020	01/29/2020		2	Passed
Human Fatigue in 24/7 Operations	01/24/2020	01/24/2020		1	Passed
Fentanyl, Opioids, and Naloxone (Narcan) Use	01/23/2020	01/23/2020		1	Passed
CCLP Arrests & Terry Stops & Warrantless Searches Exception	01/23/2020	01/23/2020		1	Passed

All Hazards Training 2020	01/21/2020	01/21/2020		1	Passed
District Firearms Training	11/25/2019	11/25/2019	Firearms	2	Passed
District Firearms Training	11/25/2019	11/25/2019	Firearms	2	Passed
Glock 31 Firearms Qualification	09/23/2019	09/27/2019	Firearms	2	Passed
Glock 33 Firearms Qualification	09/23/2019	09/27/2019	Firearms	2	Passed
Remington 870 Shotgun Qualification	09/23/2019	09/27/2019	Firearms	2	Passed
CC NC-15 Patrol Rifle 223 Caliber	09/23/2019	09/27/2019	Firearms	2	Passed
In-Service	09/23/2019	09/27/2019		11	Passed
CPR Refresher (In-Service)	09/23/2019	09/27/2019		3	Passed
Legal Update (In-Service)	09/23/2019	09/27/2019		3	Passed
ERASE Training (In-Service)	09/23/2019	09/27/2019		6	Passed
PT Assessment (In-Service)	09/23/2019	09/27/2019		1	Passed
Driver Awareness (Vanessa K Free)	09/23/2019	09/27/2019		3	Passed
ARIDE Refresher (In-Service)	09/23/2019	09/27/2019		3	Passed
Child Sexual Abuse (Power DMS)	09/23/2019	09/27/2019		2	Passed
Handling Abnormal People (In- Service)	09/23/2019	09/27/2019		2	Passed
Mental Illness (3rd Edition)	09/23/2019	09/27/2019		2	Passed
CVE Update (ANNUAL)	07/17/2019	07/17/2019		4	Passed
Glock 31 Firearms Qualification	08/28/2018	08/31/2018	Firearms	2	Passed
Glock 33 Firearms Qualification	08/27/2018	08/31/2018	Firearms	2	Passed
Remington 870 Shotgun Qualification	08/27/2018	08/31/2018	Firearms	2	Passed
CC NC-15 Patrol Rifle 223 Caliber	08/27/2018	08/31/2018	Firearms	2	Passed
In-Service	08/27/2018	08/31/2018		17	Passed
TITAN, eCrash, eCrime & eActivity (In-Service)	08/27/2018	08/31/2018		3	Passed
Legal Update (In-Service)	08/27/2018	08/31/2018		3	Passed
Radar Refresher (In-Service)	08/27/2018	08/31/2018		3	Passed
DUI Refresher (In-Service)	08/27/2018	08/31/2018		2	Passed
Driver Awareness (Vanessa K Free)	08/27/2018	08/31/2018		2	Passed
Stop the Bleed Medical Update	08/27/2018	08/31/2018		1	Passed
Child Sexual Abuse (Power DMS)	08/27/2018	08/31/2018		2	Passed
Handling Abnormal People (In- Service)	08/27/2018	08/31/2018		2	Passed
Electronic Logging Device Training	03/01/2018	03/01/2018		8	Passed
CVE Update (In-Service)	11/20/2017	11/20/2017		4	Passed
Glock 31 Firearms Qualification	06/12/2017	06/12/2017	Firearms	2	Passed
Glock 33 Firearms Qualification	06/12/2017	06/12/2017	Firearms	2	Passed
Remington 870 Shotgun Qualification	06/12/2017	06/12/2017	Firearms	2	Passed

CC NC-15 Patrol Rifle 223 Caliber	06/12/2017	06/12/2017	Firearms	2	Passed
In-Service	06/12/2017	06/16/2017		26	Passed
Emergency Vehicle Operation (EVOC)	06/12/2017	06/16/2017		2	Passed
Legal Update (In-Service)	06/12/2017	06/16/2017		2	Passed
TIES Recertification (In-Service)	06/12/2017	06/16/2017		1	Passed
SafeTALK Training	06/12/2017	06/16/2017		3	Passed
CPR Refresher (In-Service)	06/12/2017	06/16/2017		3	Passed
Child Sexual Abuse (Power DMS)	06/12/2017	06/16/2017		2	Passed
Handling Abnormal People (In- Service)	06/12/2017	06/16/2017		2	Passed
CVE Update (In-Service)	11/16/2016	11/16/2016		4	Passed
Glock 31 Firearms Qualification	08/01/2016	08/01/2016	Firearms	2	Passed
Glock 33 Firearms Qualification	08/01/2016	08/01/2016	Firearms	2	Passed
Remington 870 Shotgun Qualification	08/01/2016	08/01/2016	Firearms	2	Passed
CC NC-15 Patrol Rifle 223 Caliber	08/01/2016	08/01/2016	Firearms	2	Passed
FA Knowledge & Skills (In-Service)	08/01/2016	08/01/2016	Firearms	1	Passed
In-Service	08/01/2016	08/05/2016		26	Passed
Emergency Vehicle Operation (EVOC)	08/01/2016	08/05/2016		2	Passed
Legal Update (In-Service)	08/01/2016	08/05/2016		2	Passed
TIES Recertification (In-Service)	08/01/2016	08/05/2016		1	Passed
Child Sexual Abuse (Power DMS)	08/01/2016	08/05/2016		2	Passed
Handling Abnormal People (In- Service)	08/01/2016	08/05/2016		2	Passed
Glock 31 Firearms Qualification	10/12/2015	10/12/2015	Firearms	2	Passed
Glock 33 Firearms Qualification	10/12/2015	10/12/2015	Firearms	2	Passed
Remington 870 Shotgun Qualification	10/12/2015	10/12/2015	Firearms	2	Passed
A/R 15 Bushmaster Qualification	10/12/2015	10/12/2015	Firearms	2	Passed
In-Service Test	10/12/2015	10/16/2015		1	Passed
Gas Mask Fitting & Testing Retrain	10/12/2015	10/16/2015		1	Passed
TITAN, eCrash, eCrime & eActivity (In-Service)	10/12/2015	10/16/2015		1	Passed
Emergency Vehicle Operation (EVOC)	10/12/2015	10/16/2015		2	Passed
Crash Investigation UPDATE (In-Service)	10/12/2015	10/16/2015		6	Passed
Domestic Violence	10/12/2015	10/16/2015		2	Passed
Legal Update (In-Service)	10/12/2015	10/16/2015		2	Passed
TIMS Training	10/12/2015	10/16/2015		1	Passed
PT Assessment (In-Service)	10/12/2015	10/16/2015		1	Passed

Mobile Field Force Training	10/12/2015	10/16/2015		3	Passed
Hazardous Materials Awareness H218	10/12/2015	10/16/2015		3	Passed
STOPS Update (In-Service)	10/12/2015	10/16/2015		5	Passed
Domestic & International Terrorism	10/12/2015	10/16/2015		2	Passed
Simulator Training (Use of Force)	10/12/2015	10/16/2015		2	Passed
Search Warrants & DUI Update (In-Service)	10/12/2015	10/16/2015		1	Passed
Child Sexual Abuse (Power DMS)	10/12/2015	10/16/2015		2	Passed
Handling Abnormal People (In- Service)	10/12/2015	10/16/2015		2	Passed
Use of Force (In-Service)	10/12/2015	10/16/2015		1	Passed
CVE Update (ANNUAL)	09/09/2015	09/09/2015		4	Passed
Mobile Field Force Training	03/27/2015	03/27/2015		8	Passed
PT Assessment (In-Service)	11/06/2014	11/06/2014		4	Passed
C.R.A.S.H. (In-Service)	11/06/2014	11/06/2014		1	Passed
Emergency Vehicle Operation (EVOC)	11/06/2014	11/06/2014		2	Passed
Intoximeter 3000 Operation	10/22/2014	10/22/2014		3	Passed
In-Service Test	09/26/2014	09/26/2014		1	Passed
Legal Update (In-Service)	09/26/2014	09/26/2014		3	Passed
CPR Training	09/26/2014	09/26/2014		2	Passed
Health Sourse (In-Service)	09/26/2014	09/26/2014		2	Passed
LE In-Flight Tactical Familiarization Training	09/25/2014	09/25/2014		8	Passed
Criminal Interdiction (In-Service)	09/24/2014	09/24/2014		8	Passed
Gas Mask Fitting & Testing Retrain	09/24/2014	09/24/2014		1	Passed
Criminal Interdiction (In-Service)	09/23/2014	09/23/2014		8	Passed
Glock 31 Firearms Qualification	09/22/2014	09/22/2014	Firearms	2	Passed
Glock 33 Firearms Qualification	09/22/2014	09/22/2014	Firearms	2	Passed
Remington 870 Shotgun Qualification	09/22/2014	09/22/2014	Firearms	2	Passed
A/R 15 Bushmaster Qualification	09/22/2014	09/22/2014	Firearms	2	Passed
Child Sexual Abuse (Power DMS)	09/22/2014	09/26/2014		2	Passed
Handling Abnormal People (In- Service)	09/22/2014	09/26/2014		2	Passed
Use of Force (In-Service)	09/22/2014	09/26/2014		1	Passed
Assessing the Threat Simulator Trng.	02/24/2014	02/24/2014		5	Passed
TIMS Training	04/19/2013	04/19/2013		4	Passed
Combat Medic Training	04/19/2013	04/19/2013		4	Passed
CVE Update (ANNUAL)	04/11/2013	04/11/2013		4	Passed

Glock 31 Firearms Qualification	02/04/2013	02/04/2013	Firearms	2	Passed
Glock 33 Firearms Qualification	02/04/2013	02/04/2013	Firearms	2	Passed
Remington 870 Shotgun Qualification	02/04/2013	02/04/2013	Firearms	2	Passed
A/R 15 Bushmaster Qualification	02/04/2013	02/04/2013	Firearms	2	Passed
Customer Focused Government (In -Service)	02/04/2013	02/08/2013		4	Passed
In-Service Test	02/04/2013	02/08/2013		1	Passed
Gas Mask Fitting & Testing Retrain	02/04/2013	02/08/2013		1	Passed
Emergency Vehicle Operation (EVOC)	02/04/2013	02/08/2013		3	Passed
Edison Timekeeping (In-Service)	02/04/2013	02/08/2013		1	Passed
Criminal Interdiction (In-Service)	02/04/2013	02/08/2013		24	Passed
Child Sexual Abuse (Power DMS)	02/04/2013	02/08/2013		2	Passed
Title VI (Power DMS)	02/04/2013	02/08/2013		1	Passed
Impact Weapons (Power DMS)	02/04/2013	02/08/2013		1	Passed
Handling Abnormal People (In- Service)	02/04/2013	02/08/2013		2	Passed
Chemical Spray/Baton (In-Service)	02/04/2013	02/08/2013		1	Passed
Legal Update (In-Service)	02/04/2013	02/08/2013		2	Passed
TIES Query Recertification	01/14/2013	01/14/2013		4	Passed
Safe & Defensive Driving (Simulator)	12/17/2012	12/17/2012		5	Passed
CVE Update (In-Service)	11/26/2012	11/26/2012		4	Passed
Glock 31 Firearms Qualification	09/24/2012	09/24/2012	Firearms	2	Passed
Glock 33 Firearms Qualification	09/24/2012	09/24/2012	Firearms	2	Passed
Remington 870 Shotgun Qualification	09/24/2012	09/24/2012	Firearms	2	Passed
A/R 15 Bushmaster Qualification	09/24/2012	09/24/2012	Firearms	2	Passed
Legal Update/DUI	09/24/2012	09/27/2012		2	Passed
Gas Mask Fitting & Testing Retrain	09/24/2012	09/27/2012		1	Passed
In-Service Test	09/24/2012	09/27/2012		1	Passed
Workplace Harassment (In-Service)	09/24/2012	09/27/2012		3	Passed
Command Management (In- Service)	09/24/2012	09/27/2012		1	Passed
Domestic Terrorism (International Terrorism)	09/24/2012	09/27/2012		2	Passed
Situational Awareness	09/24/2012	09/27/2012		2	Passed
Spc. Assignment Protocols	09/24/2012	09/27/2012		1	Passed
CPR and First Aid	09/24/2012	09/27/2012		2	Passed
Emergency Vehicle Operation (EVOC)	09/24/2012	09/27/2012		2	Passed
Low Light & Defensive Tactics	09/24/2012	09/27/2012		2	Passed

Synthetic Drugs (GHSO)	09/24/2012	09/27/2012		4	Passed
Ground Fighting (In-Service)	09/24/2012	09/27/2012		2	Passed
Child Sexual Abuse (Power DMS)	09/24/2012	09/27/2012		1	Passed
Title VI (Power DMS)	09/24/2012	09/27/2012		1	Passed
Patrol Situations & Weather Concerns (Power DMS)	09/24/2012	09/27/2012		2	Passed
Responding to Mental Illness (Power DMS)	09/24/2012	09/27/2012		2	Passed
Sleep Disorder (Power DMS)	09/24/2012	09/27/2012		1	Passed
Domestic Violence (Power DMS)	09/24/2012	09/27/2012		1	Passed
Norfolk Southern CSX Training	05/15/2012	05/16/2012		16	Passed
Glock 31 Transition	01/12/2012	01/12/2012	Firearms	2	Passed
CVE Update (ANNUAL)	12/19/2011	12/19/2011		3	Passed
Advanced Roadside Impaired Driving (A-RIDE)	12/12/2011	12/13/2011		16	Passed
Recruit School	10/31/2011	03/04/2011		854	Passed
TDOT Work Zone Training	05/25/2011	05/25/2011		4	Passed
FTO Recruit School	03/07/2011	05/13/2011		400	Passed
Firearms Cadet Rem 870	01/10/2011	01/14/2011	Firearms	20	Passed
Firearms Cadet NC-15 CC	01/10/2011	01/14/2011	Firearms	20	Passed
Firearms Cadet Glock 31	12/06/2010	12/10/2010	Firearms	39	Passed
Firearms Cadet Glock 33	12/06/2010	12/10/2010	Firearms	1	Passed
DUI Recruit School	10/31/2010	03/04/2011		46	Passed
Emergency Vehicle Operation (EVOC)	10/31/2010	03/04/2011		42	Passed
RADAR Recruit School	10/31/2010	03/04/2011		33	Passed
Animal Behavior Recruit School	10/31/2010	03/04/2011		1	Passed
EMS Recruit School	10/31/2010	03/04/2011		18	Passed
STOPS Recruit School	10/31/2010	03/04/2011		50	Passed
Crash Investigation Recruit School	10/31/2010	03/04/2011		80	Passed
Stinger Stop Sticks Recruit School	10/31/2010	03/04/2011		3	Passed
Police Use of Force/Less than Lethal	10/31/2010	03/04/2011		8	Passed
Respectful Workplace for Staff	10/31/2010	03/04/2011		4	Passed
North American Standard Parts A & B	10/31/2010	03/04/2011		80	Passed
Freeze + P	10/31/2010	03/04/2011		2	Passed
PPCT Defensive Tactics System Basic Certification	10/31/2010	03/04/2011		40	Passed
LEO Flying Armed	10/31/2010	03/04/2011		1	Passed
Natl' Incident Mgn Sys (IS-00100)	08/01/2007	08/31/2007		1	Passed
Natl' Incident Mgn Sys (IS-00800.A)	08/01/2007	08/31/2007		1	Passed

Natl' Incident Mgn Sys (NIMS 700)	08/01/2007	08/30/2007		1	Passed
Natl' Incident Mgn Sys (IS-00200)	08/01/2007	08/31/2007		1	Passed
Total Training Records: 204			Total Hours / Expenses:	2295.00	_

Notes:

No Notes





STATE OF TENNESSEE DEPARTMENT OF SAFETY

IF you are selected, we MAY contact you by one of the ways listed below. Therefore, it is imperative that you provide the following information (printed legibly) to ensure we are able to contact you.

Your LEGAL name is:

Gr.	WALKER	
MI	Last Name	Suffix:
GZE G		
May we contact you at v	vork? 🛛 Yes	□ No
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· · · · · · · · · · · · · · · · · · ·	//A	
()	//A	
To the attention of Wh	om?	
	May we contact you at v	MI Last Name GREG May we contact you at work? Yes () //A



STATE OF TENNESSEE EMPLOYMENT APPLICATION

Return completed application to:

Department of Personnel Applicant Services Division 505 Deaderick Street 2nd Floor, James K. Polk Building Nashville, Tennessee 37243-0635 or fax to: (615) 401-7626

USE BLACK INK ONLY TO COMPLETE THIS APPLICATION FORM. DO NOT WRITE IN SHADED AREAS. COMPLETE ALL REQUIRED FIELDS OR YOUR APPLICATION WILL BE RETURNED TO YOU.

Please record your Social Security Number below.

List the specific State of Tennessee job classification titles for which you are applying. Do not	APP. CODE	CLASS CODE	REJ. CODE
use abbreviations as this may result in your application being processed for the incorrect title. 1. The Trooper			
2.			
3.			
4.			
5.			
PLEASE COMPLETE ALL INFORMATION REQUESTED BELOW. PRINT CAREFULLY TO ACCURATELY RECORDED INTO YOUR APPLICANT RECORD. LAST NAME WALUGRA	INSURE TH		MATION IS
FIRST NAME CURTIS		\square M G	
MAILING ADDRESS		\top	
CITY STATE		ZIP CODE	
AREA CODE HOME TELEPHONE AREA CODE BUSINESS	TELEPHON	E	
Have you ever been convicted, forfeited bond, or are you currently on probation for any felony (or any equal offen (A felony is defined as an offense punishable by imprisonment for a term of one year or greater.) Required answer must be recorded here. If yes, give details on a separate sheet of paper for each felony offense. Include (1) date, (2) charge, (3) place any felony conviction involving a sentence or suspended sentence. You may omit (1) any offense committed before a juvenile court; (2) any conviction which has been expunged under federal or state law. A conviction will not	e, (4) court, and	MO d (5) action taken. You birthday which was final	
are applying. A conviction will be judged on its own merits with respect to time, circumstances, and seriousness. COUNTY PREFERENCES: Record the two-digit code(s) for each county in which you are willing to work county codes). You may list up to five counties or indicate "99" for statewide. At least one county must be listed.	(See Informati	on and Instructions Sid	le B for list of
County Preferences > 5 4 0 6 6 1	2	5 3	
LEGAL RESIDENT COUNTY: In the box below, you must record your legal resident county. Non-state reside			
Legal Resident County > 5 4 Please note: Your legal county is the county in which you reven though you may be temporarily absent. Your application	on cannot be p	processed without this	information.
PLEASE READ			
The State of Tennessee Employment Application Form is used by the State to establish an applicant's application does not constitute a contract between the State and an applicant.	qualifications	and employment pref	erences. This

The State of Tennessee is committed to the principles of equal opportunity, equal access, and affirmative action. The State of Tennessee does not discriminate against applicants or employees on the basis of race, color, religion, creed, age (over 40), national origin, sex, pregnancy, disability, veteran's status or any other classification protected by federal or state law.

Social Scennity Number	Last Name		- N. 1		
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	WALK First Name				
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		1-1-1-1			
	EDUCATION	NAL BACKGROU	<u>ND</u>		
You should provide all information requested in this se	ection. You may omit the	he Educational Backgr	round section or	nly if you have filed a f	ull and complete
application since March 1999, and your education info	ormation has not change	ed since that time. Thi	is applies to all a	applicants including co	irent State Isinployees.
PLEASE NOTE: You should complete "LICENSES"	" and "REFERENCES"	' with each new applic	ation you subm	it. Signature is require	d with each application.
Primary/Secondary Education - Please indicate the					
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	7 8 9		ertif. of GED		date
1 2 3 -	-		ompletion certif.		completed
Postsecondary Education - Please list schools attended	ded <u>after</u> high school.	This includes any col	lleges, universit	ties, or vocational scho	pols attended. When
indicating hours completed, you must convert semeste	or hours to quarter hours	s. Just multiply semes	ter nours by 1.5	10 convert to quarter in	Outs. Indicate clock nound
for vocational school training.	Deter ettended	Total # of quarter	Did you	Type of degree	or Major field of
a de la contra afachagi		or clock hours	Graduate?		
Name and city/state location of school	FROM TO MO/YR MO/YR	completed	YES NO		
	MU/TRIMO/TR	compieces	1 Lb	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	 		 		
					
To ensure that you receive the maximum score possible college transcript with your application. Regardless of subjects listed below. A transcript of all course work university, please attach a copy of credential evaluation (To a	of whether or not you and whether or not you are	are submitting a trans the time of employmented States school or o	ent. For educate the acceptable nultiply by 1.5.)	tion received from a nevaluation service.	non-United States college or
Accounting Political Science	Environmental Engineering	Psychology	Agribusines	Anatomy	Mental Health
Chemistry Computer Science	Drafting	Sociology	Agriculture	Nutrition	Non State CEU* credit
Biology Mathematics	Education	Environmental Health/Physics	Archaeolog	Arts	Nursing Remotion/
Microbiology Statistics	Special Education	Geology	Child/Famil Studies	Assistance	Rec. Therapy
Business/ Civil Engineering	Counseling	Library Science	Criminal Justice	Marketing	Studies
* CEU credits earned by State employees through sta sponsored CEUs or vocational technical school train	ite sponsored training wining, an official transc	vill be automatically re ript must be attached.	ecorded in their	applicant records. To	obtain credit for non-state
LICENSES: Please list each license, certificate, or certification. Please make sure licensure information	r other authorization t	to practice a trade or new application you	profession. Te u submit.	eachers must specify s	ubject area and type of
AREA OF		ORIGINAL LI	CENSE CU	RRENT LICENSE	STATE OR AGENCY
TYPE OF CERTIFICATION ENDORSEME	_			PIRATION DATE	ISSUING LICENSE

REFERENCES: Please provide complete inform application you submit.			ake sure your		
NAME	STREE	T ADDRESS		CITY - STATE	TELEPHONI
EDDIE PULLEY	<u>-</u>				
MATT BLAIR	_				
SIGNATURE: Under penalty of perjury, I certify the aware that should investigation show any falsification disqualified from future examinations. I hereby authormake available to all state agencies my academic receducational institution, or organization (including law	or material misreprese orize the State of Tenne cords or other material or enforcement agencies	essee to make all necests pertinent to my quality to provide all informations.	ssary investigati	ions concerning me or further authorize and rebe sought in connection	my actions and to receive an equest each former employe on with this application.
SIGNATURE OF APPLICANT	Iney Wal	be		DATE	117/10



Department of Public mealth

JOHN R. VINDE M. D. DIRECTOR 47 TRINITY AVE ATLANTA GEORGIA 2019.
CERTIFIED COPY

CERTIFICATE	OF	LIVE	RIRTH	
GEORGIA DEPARTME	NT C	F PUBI	JC HEALT	rut.

State File NA16-71-C13461

		THE PUBLIC .	HEALTH		
	I. NAME OF CHILD	1)		ustedian's No. 397	1.
-	1	•	(Middle)	(Last)	
THIS	1. SEX CUR	TIS	GREGORY	(222)	
		J. WIIGHT OF CHIEF AT AL	RTE L. HOUR OF BIRTH	WALKER	
CHILD	MALE IT FEMALE	5 0 10		1. DATE OF BIRTH	
Child	6. THIS BIRTH	. 1 0 9	12:28 CROCK P.M.		
	Single & Twin [] Triplet []	7. IF TWIN OR THIPLET, THIS	CHILD DORN	-	
		1 101	2±տ.f [] 3rd []		ALFOR: FILED
PLACE	9. PLACE OF BIRTH-COUNTY	10. CITY OR TOWN		Y 25	No 🖂
OF	FULTON	LOTT ANTON		II. IN CITY LIMITS?	
	12. NAME OF HOSPITAL ILL NOT	ATLANTA	_	Tes DE	P. 15
BIRTH		in a Hospital, Give Street Address	er Rural Routo-Do Not Givo P.	O. Bay No.	No D
	USA HOSPITAL, FORT M	CPHERSON, GEORGIA 3	N330		
	IS. TAME OF FATHER	7	(Middle)		
FATHER			(2040))	(Lest)	
OF	II. RACE			t/	
Or	CAT	13. AGE AT TIME OF THIS MIRT	16. LINTHPLACE OF FATHE	7	
CHILD		21			
	17. USUAL OCCUPATION		PHCENIX, ARIZONA		
	US ARMY		IN THE OF BOSINESS ON	NDUSTRY	
	19. MAIDEN NAME OF MOTHER (First		<u></u>		
MOTHER	(, , ,	,	(Muddie)	(last)	
HOTHER	20. RAGE			11-217	
OF		21. AGE AT TIME OF THIS BIRTH	Z OF MOTHE		
A1700 P	CAU	19 .			CY
CHILD	24. PREVIOUS DELIVERIES TO MOTHER	MI ME CO OF OFWAR	NUMBER OF OTHER CH.	Completed Wests 42	
	(Do Not Include This Birth)	CHILDREN NOV. LIYING	BORN ALIVE NOW DEA	LDREN NUMBER OF TETAL	DIATE
	25. USUAL RESIDENCE OF MOTHER-CIN	0		LDREN NUMBER OF TETAL	NAGE
USUAL	A TO A STATE OF MOTHER COM	of Iews	26. COUNTY	17. STATE	
RESIDENCE	ATLANTA 2 C	1 -	Taxes as one	II. STAIL	
OF MOTHER	21. ADDRESS -(Gir- Strent Address of Re-	ral Revie Number)	FULTON	GEORGIA	
OI MOIILLA	2424 SPRINGDALE ROAD,	S.W. 1401	22. DN (2) TY LU-UT-27	JO. IS RESIDENCE ON A FA	kM2
INFORMANT'S		5. N. 17 15	Yes 🕮 No 🖂	Yes C No D	
SIGNATURE	Sign Here Da			32. BELATIONSHIP TO INFA	1
7-01/11/01/05	This Mare	1000 L DE 21	are.		NT TN
ATTENDANT'S	I bereby certify that this child	ATTENDANT'S OA'N SIGNATUR	acces	MOTHER	
WITH ADMILE	was been alive on the date	Mun N	V.1115 200		X M. 5.
ERTIFICATION	stated above.	ATTENDAY: S POST OFTER	((140,50001)		O Midwile
	1	A STATE OF THE RE	DIOSS	35. DATE SIGNED	Chronit
LOCAL.	103	S ARM! HOSPITAL, FO	RT MOPHERSON, CA	1 - 201 .	(O = 1
REGISTRAR	36. LOCAL REGISTRAN'S OWN SICHALERE	17 6	KI MOPHERSON, GA	12 March 1	'971
REGISTRAR	1 1 - 1 - 1 ·	- Hackeney .		ST. DATE TILES	
MENDMENTS :	34. DATE OF AMENDMENT OR CORNECTIO	\sim	>	MAR 1 2 1971	
		" (/ 1	39. EVIDENCE USED	10)1	
OR		- 1			
ORRECTIONS	-	1			
		i			
1 3.2					

This is to certify that the above is a true and correct copy of the original certificate, which has become a perpetual record in the archives of the Georgia Department of Public Health. Not valid unless countersigned in Vital Records Service

John H Venable, m. 10.

Director Georgia Department of Public Health

Date MAY 19 19/1

Records Custodien, Director Vital Records Service

By: /) [[[[]: To

I HAVE PERSONALLY SIGHTED THE ORIGINAL OF THE TARE THE ORIGINAL OF THE ORIGINAL OR THIS COPY.

IS AN EXACT COPY OF THE ORIGINAL AND THAT THIS HODIFICATIONS OR ALTERATIONS HAVE BEEN MADE TO MODIFICATIONS OR ALTERATIONS HAVE BEEN MADE TO MODIFICATIONS OR ALTERATIONS HAVE BEEN MADE TO MODIFICATIONS OR THE ORIGINAL OF THE THE ORIGINAL OF THE ORIGINAL O



STATE OF TENNESSEE DEPARTMENT OF SAFETY

VERIFICATION OF EDUCATION

Applicant	Name:	CURTIS	G.	WALKER	Date:	7/17/10
Please respo	e indicate your nsibility of the	educational a applicant to p	ccom	plishments and a e the required do	ttach listed docun cumentation)chec	nentation* (It is the ck all that apply:
	GER CONTR	and the second s			<u>eset</u> si sineool need evah vam no	<u>ired,</u> even dit segit received)
X	High School	Diploma				
	e schooled – m e requirement		py of	diploma AND pro	oof that home scho	ool complied with
churc	h-related scho	ool AND proof	that s	chool had memb	must provide cop ership or accredita val by State Board	y of diploma from ation by one of the of Education.
by on	e of the organ	izations listed	at <u>ww</u>	vw.naces.org.		ducation standards
*Unde	r the authority o	of TCA 8-30-305 a	nd Dej	partment of Human	Resources rules and I	regulations 1120-204(2).
	College Deg	ree (Degree or	Tran	script – does NO	have to be certifi	ied)
	Degree fron	n Vocational So	chools	s (Degree or Tran	script – does NOT	have to be certified)
X	Transcript o	of completed c	redita	ble hours if degre	ee not received	
	Professiona	l License (atto	rney,	pilot, CPA, etc.) –	attach copy	
	Training Cer		ach co	ppy of only those	that pertain to th	e skills required to
	Certification	ns – attach co p	y of c	only those that p	ertain to the skills	s required to be a
		c termination.		1		d information shall
Applic	cant's Signature:		0. 2	Ang Walker	-	

SF-1316 (07/10)

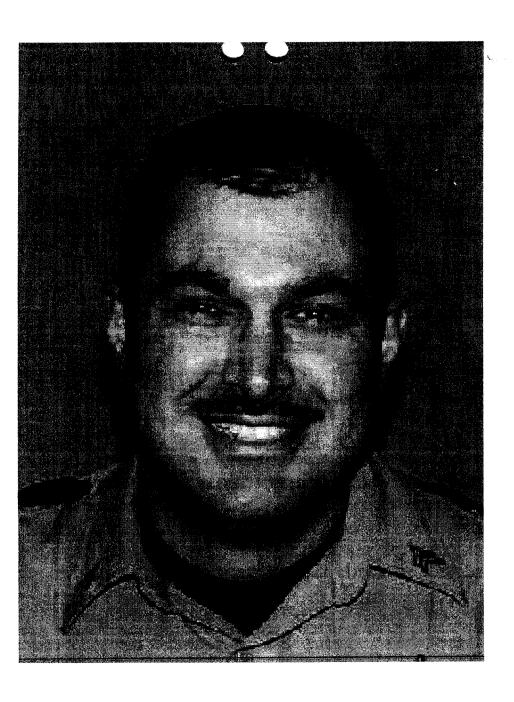
RDA-S1280



STATE OF TENNESSEE DEPARTMENT OF SAFETY

Authorization For Release Of Information

I, QURTIS GROBBORY WALKER		authorize a rev	
disclosure of all records concerning myself to any duly Safety, whether the said records are of a public, private,			epartment of
The intent of this authorization is to give my conse educational institution; financial or credit institutions, in retail credit agencies (including credit reports and/or a wherever filed; medical and psychiatric treatment; en background reports, efficiency ratings, complaints or lawsuits, criminal or civil, in which I presently have, or	ncluding records of lo ratings); and other fin mployment or pre-er grievances filed by o	oans, records of c nancial statement nployment reco	commercial or s and records rds, including
I also certify that any persons who may furnish su responsible for giving this information; and I do her which may be incurred as a result of furnishing su Department of Safety and the State of Tennessee from result of collecting such information.	eby release said pers ch information. I f	ons from any a further release t	nd all liability he Tennessee
I have read and fully understand the contents of this A	uthorization For Rele	ase of Informatio	on.
Corretis GREBURY WALKER			
Print Full Name of Applicant (Include maiden name, if applicable)	Street Address		
Social Security Number	City	State	Zip
Date of Birth	Phone Number (inclu	nding area code)	
Personal Email Address	Mobile Phone Numb	,	ode)
O- Ling Walker Applicant Signature	7/17/1 Date	10	
Witness Signature	Date	to the second se	
SF-####(07/10)			RDA-S1280



Page: 1 Document Name: untitled

10:54:53 ** DRIVER INQUIRY RESPONSE ** 07/16/10

LICENSE NUMBER: DATE OF BIRTH

SSN

N

NAME (F/M/L) CURTIS / GREGORY / WALKER RES ADDRESS

COUNTY MCMINN

VOTER REG

CITY/ST/ZIP MAIL ADDRESS

SEX M EYES HZ HAIR BR ORGAN DONOR

RACE W WT 175 HT 6 02 RELEASE INFO

LICENSE CLASS D

ENDORSEMENTS

RESTRICTIONS

OLD CLASS

PREV ISSUE 02 06 2001

OLD EXPIRE 02 23 2006

TYPE DIGITIZED

STICKER

DCN1 DCN2

FORMER STATE

FORMER DLN

CURRENTLY REVOKED IN TN FOR DUI CONVICTION? NO DUI ON/AFTER 01/01/97: NO

CURR ISSUE CURR EXPIRE DUPS

01 12 2006 02 23 2011 0

ISSUANCE STATUS

NON-CDL VALID LICENSE

CDL NONE

HANDGUN PERMIT NONE

NEXT PAGE VIEW LICENSE POSTED DATA SSN

CMT N

Date: 7/16/2010 Time: 10:57:49 AM

Page: 1 Document Name: untitled

HISTORY PAGE 001 OF 001

PURGE X DELETED RECORDS NO

DLN

DOB

TYPE D ISSUED 01 12 06 EXP 02 23 11

NAME WALKER

CURTIS GREGORY

NCDL: #REV 000 #SUSP 000 #CANC 000 - CDL: #REV 000 #SUSP 000 #CANC 000

DATE/ELIG 000000

NCDL STATUS: VALID LICENSE

DATE/ELIG 000000

CDL STATUS: NONE

CASE DATE DATE ST SC/AMT SPEED NCDL CDL REIN DOCUMENT

NUMBER EVENT ACTION CO PT/DAT MPH/ZN E-DATE E-DATE DATE NUMBER ICJ 060509 000000 TN 060609 000/00 000000 000000 7777777777

608 - CRIMINAL JUSTICE PORTAL INQUIRY

NXT PAGE NEW ENTRY LICENSE

POSTED DATA SSN

CMT

Date: 7/16/2010 Time: 10:57:52 AM

```
+ TNTHP1000 GOODMAN--- 00284 12:45 2010/07/16
 ______
+ TNTHP1000 GOODMAN--- 00285 12:45 2010/07/16
 _____
+ TNTHP1000 GOODMAN--- 00286 12:45 2010/07/16
 + TNTHP1000 GOODMAN--- 00287 12:45 2010/07/16
_____
QH.TNNCIC000
12:45 07/16/10 04239
12:45 07/16/10 00545 TNTHP1000
*GOODMAN - - -
TXT
TNTHP1000
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
                                  .SEX/M.RAC/U.SOC/
(III) FOR NAM/WALKER, CURTIS.DOB/
PUR/J.
END
_____
SR.TNTBISORT
12:45 07/16/10 01355
12:45 07/16/10 00546 TNTHP1000
*GOODMAN---
TXT
THE FOLLOWING IS THE RESULT OF A SEX OFFENDER REGISTRY INQUIRY. BASED
ON THE PARAMETERS ENTERED, THE FOLLOWING RESPONSE WAS GENERATED:
NAM/WALKER, CURTIS, DOB/
                          ,SEX/M
NO MATCHING RECORD WAS FOUND
PR.TNTBISTOP
12:45 07/16/10 14674
12:45 07/16/10 00547 TNTHP1000
*GOODMAN -- -- -
ידצידי
THE FOLLOWING IS THE RESULT OF AN ORDERS OF PROTECTION INQUIRY
PURSUANT TO TCA 36-3-609, SECTION 2, RELATIVE TO DOMESTIC VIOLENCE.
BASED ON THE PARAMETERS ENTERED, THE FOLLOWING RESPONSE WAS GENERATED:
SEARCH PARAMETERS:
ORIGINAL_FIRST_NAME: CURTIS
ORIGINAL MIDDLE NAME:
ORIGINAL LAST NAME: WALKER
ORIGINAL SUFFIX:
DOB:
SEX: M
REJECT - NO MATCHING RECORD WAS FOUND
 ______
IR.TNSIR0000
12:45 07/16/10 14676
12:45 07/16/10 00548 TNTHP1000
*GOODMAN - - -
TXT
PUR/J.ATN/DIRECTOR TALLEY
THIS TENNESSEE CRIMINAL HISTORY RECORD IS BASED ON THE FOLLOWING REQUEST:
```

NAM/ WALKER, CURTIS

SEX/ M

```
RAC/ U
 DOB/
 soc/
 THE FOLLOWING POSSIBLE MATCHES PERTAIN TO THE ABOVE REQUEST:
 _____
                                    R/S
                                                                EYE FIF
        NAME
                                          DOB
                                                      HGT
                                                            WGT
 SID
 3077098 WALKER, CURTIS
                                     B/M
                                                67 200
                                                                BRO
 TO OBTAIN THE COMPLETE RECORD FOR THE SUBJECT OF YOUR INQUIRY, SUBMIT AN
 (FQ) INQUIRY USING THE APPROPRIATE SID NUMBER FROM THE ABOVE MATCH(ES).
 TENNESSEE BUREAU OF INVESTIGATION, NASHVILLE, TN, 7/16/2010 12:45:47 PM
  + TNTHP1000
                     00288 12:46 2010/07/16
  _____
 OWA.TNNCIC000
 12:46 07/16/10 14169
 12:46 07/16/10 00550 TNTHP1000
 TXT
 TNTHP1000
 ***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
 MKE/WANTED PERSON
 3 - EXTRADITION - SURROUNDING STATES ONLY
ORI/GA0480011 NAM/WALKER, DAVID DWAYNE SEX/M RAC/W POB/FL DOB/
 HGT/510 WGT/184 EYE/HAZ HAI/BR0 FBI/581873FA4
 SMT/TAT CHEST
 FPC/PMPIPIPM20PIPMDIPI19 MNU/PI-GA3230915L SOC/
 OLN/052994366 OLS/GA OLY/NX
 OFF/PROB VIOLATION - SEE MIS - COCAINE
 OOC/COCAINE - POSSESS
 DOW/20070628 OCA/0706210692
 WNO/0706210692
 VLD/20091025
 MIS/ORIG CHARGE COCAINE AND FALSE NAME NOTIFY DOUGLAS CO WARRANT DIV 770 949
 MIS/5656 EXTRADITE SURROUNDING STATES ONLY
 DNA/N
 ORI IS DOUGLAS CO SO DOUGLASVILLE
 DOB/
 DOB/
 DOB/
 AKA/WALKER, DAVID DEWAYNE
 AKA/THOMAS, DERNARD
 AKA/WALKER, DAVID
 AKA/LOGAN, LUKE THOMAS
 AKA/LOGAN, THOMAS
 AKA/PERRY, ROBERT EDWARD
 AKA/PERRY, SNAKE
 AKA/WALKER, DAVID D
 AKA/WALKER, DAVID DEWANE
 AKA/WALKER, WILLIAM CURTIS
 AKA/WALKER, WILLIAM CURTIS JR
 AKA/WILLIE XX, X
 AKA/BILL XX, X
 AKA/TWO TONW XX, X
 AKA/WILL XX, X
 SMT/TAT R HND
 SMT/SC CHIN
```

SMT/TAT BACK SMT/TAT L ARM

```
SMT/TAT LF ARM
 SMT/TAT R ARM
 SMT/TAT L SHLD
 SMT/TAT R CALF
 MNU/PI-FL02282158
 MNU/PI-NC0795253A
 MNU/PI-NY3124168K
 MNU/PI-PA20496657
 MNU/PI-TX05385230
 MNU/PI-MN08075727
 MNU/PI-IA00812912
 MNU/0A-GDC1196557
 soc/
 soc/
 soc/
 SOC/
 soc/
 SOC/
 SOC/
 SOC/
 OLN/23362103 PA NX
 OLN/W426164680470 FL 2009
 NIC/W522606528 DTE/20070630 0022 EDT DLU/20091026 0253 EDT
 IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
 MKE/WANTED PERSON - CAUTION
 KNOWN TO ABUSE DRUGS
4 - NO EXTRADITION
∕ORI/GA0330049 NAM/WALKER, DAVID DWAYNE SEX/M RAC/W POB/FL DOB/
 HGT/510 WGT/175 EYE/HAZ HAI/BR0 FBI/581873FA4 SKN/LGT
 SMT/SC CHIN
 FPC/PMPIPIPM20PIPMDIPI19 MNU/0A-CBS0829686 SOC/
 OLN/052994366 OLS/NJ OLY/2010
 OFF/PROB VIOLATION - SEE MIS
 OOC/DANGEROUS DRUGS
 DOW/20090922 OCA/06-1447-2
 WNO/06144728
 VLD/20100309
                                      CAUT-POSS ARMED-PRIOR AGG ASSAULT CHG-AGG
 MIS/WN0 06-1447-28 ORG CHG-VGCSA
 MIS/BATTERY-DOM VIQLENCE-DRUGS-MAY RESIST ARREST-MAY RUN-MAY GIVE FALSE INFO
 MIS/ORI COBB CO SO
 DNA/N
 ORI IS COBB CO SO MARIETTA
 DOB/
 DOB/
 DOB/
 AKA/WALKER, WILLIAM CURTIS JR
 AKA/WILLXX,X
 AKA/THOMAS, BERNARD
 AKA/WALKER, DAVID
 AKA/BILLXX, X
 AKA/WALKER, WILLIAM CURTIS
 AKA/WALKER, DAVID DEWAYNE
 AKA/WALKER, DAVID DEWANE
 AKA/WALKER, DAVID D
 AKA/LOGAN, LUKE THOMAS
 AKA/PERRY, SNAKE
 AKA/LOGAN, THOMAS
 AKA/PERRY, ROBERT EDWARD
 AKA/TWOTONEXX, X
 AKA/WILLIEXX, X
 SMT/TAT R CALF
  SMT/TAT R HND
  SMT/TAT BACK
```

SMT/TAT L HND

```
SMT/TAT CHEST
SMT/TAT L ARM
SMT/TAT L CALF
SMT/TAT L HND
SMT/TAT L SHLD
SMT/TAT UR ARM
MNU/PI-GA3230915L
MNU/PI-FL02282158
MNU/PI-IA00812912
MNU/PI-MN08075727
MNU/PI-NC0795253A
MNU/PI-NY3124168K
MNU/PI-PA20496657
MNU/PI-TX05385230
soc/
soc/
soc/
soc/
soc/
soc/
soc/
soc/
NIC/W627573682 DTE/20091103 0932 EST DLU/20100309 2258 EST
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
NO NCIC WANT SOC/
 ______
                   00289 12:47 2010/07/16
+ TNTHP1000
 _______
DR.TN0000000
12:47 07/16/10 14710
12:47 07/16/10 00552 TNTHP1000
TXT
NAME: WALKER
                        CURTIS
ADDRESS:
                                . 0
                          TN
                                       LIC CLASS: D*** ENDRSE: ****
              BIRTH DATE:
DR LIC NO:
                                   .
STICKER NO:
                                 PREVIOUS CLASS: ****
ISSUE DATE: 20060112 EXPIRATION DATE: 20110223 ORGAN DONOR: NO
EYES: HZ HAIR: BR SEX: M RACE: W HEIGHT: 6FT 02IN WEIGHT: 175
NON-CDL STATUS: VALID LICENSE
                                              GUN PERMIT STATUS: NONE
NON-CDL ELIGIBILITY DATE: 0000000000
CDL STATUS: NONE
CDL ELIGIBILITY DATE: 0000000000
CURRENTLY REVOKED IN TN FOR DUI? NO DUI ON/AFTER 19970101: NO
                   TOTAL NON-CDL RECS: 000 TOTAL CDL RECS: 000
SOC: 257-98-3277
RESTRICTIONS: NONE
IMG/***IMAGEDATA[12:47:03/07-16-10/02782]
```



TENNESSEE HIGHWAY PATROL CRIMINAL INVESTIGATIONS DIVISION

MEMORANDUM

TO: THP Background File						
FROM: <u>Spivy</u>						
DATE: 8-19-10						
SUBJECT: Credit Check on WALKER, Curtis G						
Through an online computer inquiry into the Equifax database the following was obtained, the attached credit history is attached. There were no financial problems noted on the applicant's credit report.						
The applicant's credit history indicates:						
a. Collection Account. Item of \$ to Creditor,						
b. Bankruptcy Account: Chapter 7 / Chapter 13 / or Both. Date:						
c. Public Record: Date:Court:						
#-zero which indicates "Too new to rate; approved but not used"; /5 #-one which indicates "Pays (or paid) within 30 days from payment due date, or not over one payment past due"; #-two which indicates "Pays (or paid) in more than 30 days from the payment						
due date, but not more than 60 days, or not more than two payments past due"; / #-three which indicates "Pays (or paid) in more than 60 days from payment due date, but not more than 90 days, or three payments past due";						
#-four which indicates "Pays (or paid) in more than 90 days from payment due date, but not more than 120 days, or four payments past due"; #-five which indicates "Pays (or paid) in more than 120 days or five or						
more payments past due";#-seven which indicates "Making regular payments under debtor's plan or						
similar arrangement"; #-eight which indicates "Repossession (Indicate if it is a voluntary return of						
merchandise by the consumer)"; #-nine which indicates "Bad debt" # other which indicates "Status of account not indicated."						

Inquiry Information:

Date of Inquiry:

08/19/2010

UserID:

Subject Information:

Name:

WALKER, CURTIS GREGORY

SSN: DOB:

Age:

39

Current Address:

Phone:

Report Results

SSN ISSUED-

STATE ISSUED-GA

PERSONA-FILE FOR EMPLOYMENT PURPOSES

* ADDRESS DISCREPANCY - NO SUBSTANTIAL DIFFERENCE OCCURRED

* 524 EQUIFAX INFORMATION SERVICES LLC, P O BOX 740241, ATLANTA, GA, 30374-0241, 800/685-1111, WWW. EQUIFAX. COM/FCRA

*WALKER, CURTIS, G SINCE

FAD 08/12/10

FN-242

FN-WATKER GREG

SSS-

- 01 ES-OFFICER, MCMINN CO SHEFF DEPT
- 02 EF-DRYWALL, J AND J DRYWALL
- 03 E2-DRYWALL HSANGER, MARK HALL, ATHENS, TN

*SUM-08/96-08/10, PR/OI-NO, COLL-NO, FB-NO, ACCTS:16, HC\$939-103K, 15-ONES, 1-THREE , HIST DEL- 2-TWOS.

FIRM / IDENT CODE CS RPTD LIMIT HICR BAL\$ DFD/DLA MR(30-60-90+) MAX/DEL ECOA/ACCOUNT NUMBER OPND P/DUE TERM 24 MONTH HISTORY

Report Results - This Form Produce oy Equifax User Reference: 03	Page 2 of 6

A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) PROMOTES THE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF CONSUMER REPORTING AGENCIES. THERE ARE MANY TYPES OF CONSUMER REPORTING AGENCIES, INCLUDING CREDIT BUREAUS AND SPECIALTY AGENCIES (SUCH AS AGENCIES THAT SELL INFORMATION ABOUT CHECK WRITING HISTORIES, MEDICAL RECORDS, AND RENTAL HISTORY RECORDS). HERE IS A SUMMARY OF YOUR MAJOR RIGHTS UNDER THE FCRA. FOR MORE INFORMATION, INCLUDING INFORMATION ABOUT ADDITIONAL RIGHTS, GO TO WWW.FTC.GOV/CREDIT OR WRITE TO: CONSUMER RESPONSE CENTER, ROOM 130-A, FEDERAL TRADE COMMISSION, 600 PENNSYLVANIA AVE. N.W., WASHINGTON, D.C. 20580.

* YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU.*

ANYONE WHO USES A CREDIT REPORT OR ANOTHER TYPE OF CONSUMER REPORT TO DENY YOUR APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT - OR TO TAKE ANOTHER ADVERSE ACTION AGAINST YOU - MUST TELL YOU, AND MUST GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE AGENCY THAT PROVIDED THE INFORMATION.

* YOU HAVE THE RIGHT TO KNOW WHAT IS IN YOUR FILE.*

YOU MAY REQUEST AND OBTAIN ALL THE INFORMATION ABOUT YOU IN THE FILES OF A CONSUMER REPORTING AGENCY (YOUR "FILE DISCLOSURE"). YOU WILL BE REQUIRED TO PROVIDE PROPER IDENTIFICATION, WHICH MAY INCLUDE YOUR SOCIAL SECURITY NUMBER. IN MANY CASES, THE DISCLOSURE WILL BE FREE. YOU ARE ENTITLED TO A FREE FILE DISCLOSURE IF:

- * A PERSON HAS TAKEN ADVERSE ACTION AGAINST YOU BECAUSE OF INFORMATION IN YOUR CREDIT REPORT
- * YOU ARE THE VICTIM OF IDENTITY THEFT AND PLACE A FRAUD ALERT IN YOUR FILE
- * YOUR FILE CONTAINS INACCURATE INFORMATION AS A RESULT OF FRAUD
- * YOU ARE ON PUBLIC ASSISTANCE
- * YOU ARE UNEMPLOYED BUT EXPECT TO APPLY FOR EMPLOYMENT WITHIN 60 DAYS. IN ADDITION, BY SEPTEMBER 2005 ALL CONSUMERS WILL BE ENTITLED TO ONE FREE DISCLOSURE EVERY 12 MONTHS UPON REQUEST FROM EACH NATIONWIDE CREDIT BUREAU AND FROM NATIONWIDE SPECIALTY CONSUMER REPORTING AGENCIES. SEE

WWW.FTC.GOV/CREDIT FOR ADDITIONAL INFORMATION.

* YOU HAVE THE RIGHT TO ASK FOR A CREDIT SCORE.*

CREDIT SCORES ARE NUMERICAL SUMMARIES OF YOUR CREDIT-WORTHINESS BASED ON INFORMATION FROM CREDIT BUREAUS. YOU MAY REQUEST A CREDIT SCORE FROM CONSUMER REPORTING AGENCIES THAT CREATE SCORES OR DISTRIBUTE SCORES USED IN RESIDENTIAL REAL PROPERTY LOANS, BUT YOU WILL HAVE TO PAY FOR IT. IN SOME MORTGAGE TRANSACTIONS, YOU WILL RECEIVE CREDIT SCORE INFORMATION FOR FREE FROM THE MORTGAGE LENDER.

* YOU HAVE THE RIGHT TO DISPUTE INCOMPLETE OR INACCURATE INFORMATION.*

IF YOU IDENTIFY INFORMATION IN YOUR FILE THAT IS INCOMPLETE OR INACCURATE, AND REPORT IT TO THE CONSUMER REPORTING AGENCY, THE AGENCY MUST INVESTIGATE UNLESS YOUR DISPUTE IS FRIVOLOUS. SEE WWW.FTC.GOV/CREDIT FOR AN EXPLANATION OF DISPUTE PROCEDURES.

* CONSUMER REPORTING AGENCIES MUST CORRECT OR DELETE INACCURATE, INCOMPLETE, OR UNVERIFIABLE INFORMATION.*

INACCURATE, INCOMPLETE OR UNVERIFIABLE INFORMATION MUST BE REMOVED OR CORRECTED, USUALLY WITHIN 30 DAYS. HOWEVER, A CONSUMER REPORTING AGENCY MAY CONTINUE TO REPORT INFORMATION IT HAS VERIFIED AS ACCURATE.

* CONSUMER REPORTING AGENCIES MAY NOT REPORT OUTDATED NEGATIVE INFORMATION.*

IN MOST CASES, A CONSUMER REPORTING AGENCY MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD, OR BANKRUPTCIES THAT ARE MORE THAN 10 YEARS OLD.

والمعارية والمراجع والمراجع والمراجع والمستقد والمستقد والمراجع والمراجع والمراجع والمستقد والمراجع والمراجع والمراجع

* ACCESS TO YOUR FILE IS LIMITED.*

A CONSUMER REPORTING AGENCY MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A VALID NEED -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS. THE FCRA SPECIFIES THOSE WITH A VALID NEED FOR ACCESS.

* YOU MUST GIVE YOUR CONSENT FOR REPORTS TO BE PROVIDED TO EMPLOYERS.*

A CONSUMER REPORTING AGENCY MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR A POTENTIAL EMPLOYER, WITHOUT YOUR WRITTEN CONSENT GIVEN TO THE EMPLOYER. WRITTEN CONSENT GENERALLY IS NOT REQUIRED IN THE TRUCKING INDUSTRY. FOR MORE INFORMATION, GO TO WWW.FTC.GOV/CREDIT.

* YOU MAY LIMIT "PRESCREENED" OFFERS OF CREDIT AND INSURANCE YOU GET BASED ON INFORMATION IN YOUR CREDIT REPORT.*

UNSOLICITED "PRESCREENED" OFFERS FOR CREDIT AND INSURANCE MUST INCLUDE A TOLL-FREE PHONE NUMBER YOU CAN CALL IF YOU CHOOSE TO REMOVE YOUR NAME AND ADDRESS FROM THE LISTS THESE OFFERS ARE BASED ON. YOU MAY OPT-OUT WITH THE

NATIONWIDE CREDIT BUREAUS AT 1-888-5-OPTOUT (1-888-567-8688).

* YOU MAY SEEK DAMAGES FROM VIOLATORS.*

IF A CONSUMER REPORTING AGENCY, OR, IN SOME CASES, A USER OF CONSUMER REPORTS OR A FURNISHER OF INFORMATION TO A CONSUMER REPORTING AGENCY VIOLATES THE FCRA, YOU MAY BE ABLE TO SUE IN STATE OR FEDERAL COURT.

* IDENTITY THEFT VICTIMS AND ACTIVE DUTY MILITARY PERSONNEL HAVE ADDITIONAL

FOR MORE INFORMATION, VISIT WWW.FTC.GOV/CREDIT.

STATES MAY ENFORCE THE FCRA, AND MANY STATES HAVE THEIR OWN CONSUMER REPORTING LAWS. IN SOME CASES, YOU MAY HAVE MORE RIGHTS UNDER STATE LAW. FOR MORE INFORMATION, CONTACT YOUR STATE OR LOCAL CONSUMER PROTECTION AGENCY OR YOUR STATE ATTORNEY GENERAL. FEDERAL ENFORCERS ARE:

TYPE OF BUSINESS: _____

CONTACT:

CONSUMER REPORTING AGENCIES, CONSUMER REPORTING AGENCIES, FEDERAL TRADE COMMISSION CREDITORS, AND OTHERS NOT LISTED RESPONSE CENTER - FCRA WASHINGTON. DC 20580 * BELOW

FEDERAL TRADE COMMISSION: CONSUMER WASHINGTON, DC 20580 * 1-877-382-4357

APPEAR IN OR AFTER BANK'S NAME)

______ NATIONAL BANKS, FEDERAL BRANCHES
/AGENCIES OF FOREIGN BANKS (WORD
"NATIONAL" OR INITIALS "N.A."

APPEAR IN OR AFTER BANK'S NAME)

OFFICE OF THE COMPTROLLER OF THE CURRENCY
COMPLIANCE MANAGEMENT, MAIL STOP 6-6
WASHINGTON, DC 20219 * 800-613-6743

FEDERAL RESERVE SYSTEM MEMBER BANKS FEDERAL RESERVE BOARD

(EXCEPT NATIONAL BANKS, AND FEDERAL DIVISION OF CONSUMER - COMMUNITY AFFAIRS BRANCHES/AGENCIES OF FOREIGN BANKS) WASHINGTON, DC 20551 * 202-452-3693

SAVINGS ASSOCIATIONS AND OFFICE OF THRIFT SUPERVISION FEDERALLY CHARTERED SAVINGS BANKS CONSUMER COMPLAINTS (WORD "FEDERAL" OR INITIALS "F.S.B." WASHINGTON, DC 20552 * 800-842-6929 APPEAR IN FEDERAL INSTITUTION'S NAME)

FEDERAL CREDIT UNIONS APPEAR IN INSTITUTION'S NAME)

NATIONAL CREDIT UNION ADMINISTRATION 1775 DUKE STREET ALEXANDRIA, VA 22314 * 703-519-4600 _____

STATE-CHARTERED BANKS THAT ARE NOT MEMBERS OF THE FEDERAL RESERVE SYSTEM

FEDERAL DEPOSIT INSURANCE CORPORATION CONSUMER RESPONSE CENTER 2345 GRAND AVENUE, SUITE 100 KANSAS CITY, MISSOURI 64108-2638 * 1-877-275-3342

AIR, SURFACE, OR RAIL COMMON COMMERCE COMMISSION _____

______ DEPARTMENT OF TRANSPORTATION CARRIERS REGULATED BY FORMER CIVIL OFFICE OF FINANCIAL MANAGEMENT AERONAUTICS BOARD OR INTERSTATE WASHINGTON, DC 20590 * 202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS AND STOCKYARDS ACT, 1921 OFFICE OF DEPUTY ADMINISTRATOR - GIPSA

DEPARTMENT OF AGRICULTURE

WASHINGTON, DC 20250 * 202-720-7051

END OF REPORT EQUIFAX AND AFFILIATES - 08/19/10 SAFESCANNED



TENNESSEE HIGHWAY PATROL CRIMINAL INVESTIGATIONS DIVISION

MEMORANDUM

TO: THP Background File
FROM: SANCY TATALY
DATE:
SUBJECT: TBI CASE FILE and/or EXPUNGEMENT Record
No Record
Record Attached (See Notes)
County of Offense Date of Offense Actual Offense Disposition of Offense
Details of the offense explained below.

25. SEPARATION AUTHORITY

MARCORSEPMAN par 1005 28. NARRATIVE REASON FOR SEPARATION

29. DATES OF TIME LOST DURING THIS PERIOD

Completion of required active service (USMC) EAS

27. REENTRY CODE

30. MEMBER REQUESTS COPY 4

Initials

RE-LA

MARKE (Last: Eirst Adidolla)				DISCHARGE FRO	BRANCH		T:	CIAL CEP	IIDITY NO
NAME (Last First Middle)			DEFAC-	MENT, COMPONENT AND					
GRADE, RATE OR RANK	4.b. PAY GR	ADE		5. DATE OF BIRTH (YYM		Year	90 M		Day 29
PLACE OF ENTRY INTO ACTIVE	DUTY			7.b. HOME OF RECORD address if known)	A TIME	AF FIITOV	II IHV AF	a dale.	or complete
LAST DUTY ASSIGNMENT AND 2nd Bn 9th Mar 1st Ma	MAJOR COMM	ANCA 9	2055	8.b. STATION WHERE SE 2nd Bn 9th M	PARATED ar 1st	LEGIT DI			
COMMAND TO WHICH TRANSF	Mari	TO LOT	DO KOS	erve Support Cent ensas (RUC 36005)	er	10. SC Ar	GLI COVE mount: \$	100,0	None
. PRIMARY SPECIALTY (List num	her title and vi	ears and r	nonths in	12. RECORD OF SERVICE		Yea	r(s)	Month(s)	Day(s)
specialty. List additional special	ty numbers and	titles invol	ing	a. Date Entered AD Th		10 (N. 10)	医神经神经检验 17-19	- 63	- 25
periods of one or more years.)				b. Separation Date Thi	s Period	- An or 100 Per	Contraction of the Contract	-60 -	00
0311, Rifleman				c. Net Active Service T		in the	Market No.	- 60	- 00
(3 years 3 mont	ths)			d. Total Prior Active Se e. Total Prior Inactive				H.	
				f. Foreign Service		10 40	2		
				g. Sea Service		新教	18 18 F		
LBEFORM TON A MEDALS AND				h Effective Date of Pa	y Grade	4.3%	Marin T.	14	S. S
Basic Security Guard	Course, 4	vecka,	March	1990					
Basic Security Guard	Course, 4	veeka,				116	DAYS AC	CRUED L	EAVE PAID
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S.A. MEMBER CONTRIBUTED TO POST-VIET VETERANS' EDUCATIONAL ASSISTANCE	TNAM ERA E PROGRAM DENTAL EXAMINATIO	Yes M	15.b. H	IGH SCHOOL GRADUATE OR QUIVALENT E DENTAL SERVICES AND TREATM	X ENT WITHIN	RLI 90 DAYS PRI	3 0.5 OR TO SEP	SLB C	0.0
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26. SEPARATION CODE

MBKI

Page: 1 Document Name: untitled

09:45:44 ** DRIVER INQUIRY RESPONSE ** 08/23/10

SSN N LICENSE NUMBER: DATE OF BIRTH

NAME (F/M/L) AMBER / SAFFELS / WALKER /

RES ADDRESS COUNTY MCMINN CITY/ST/ZIP

VOTER REG N MAIL ADDRESS

SEX F EYES BL HAIR BL ORGAN DONOR RACE W WT 108 HT 5 03 RELEASE INFO N N

TYPE DIGITIZED OLD CLASS D LICENSE CLASS D PREV ISSUE 10 20 2000 STICKER 6489136 ENDORSEMENTS

DCN1 99999089136 OLD EXPIRE 09 11 2006 RESTRICTIONS

DCN2 00301149085

FORMER STATE FORMER DLN CURRENTLY REVOKED IN TN FOR DUI CONVICTION? NO DUI ON/AFTER 01/01/97: NO

CURR ISSUE CURR EXPIRE DUPS ISSUANCE STATUS 07 28 2006 09 11 2011 0 NON-CDL VALID LICENSE

CDL NONE

NEXT PAGE VIEW LICENSE POSTED DATA SSN CMT Y

Date: 8/23/2010 Time: 9:48:51 AM

Page: 1 Document Name: untitled

HISTORY PA	AGE 001	OF 0.03					PUI	RGE	Χ	DELE'	ΓED	REC	CORDS	ИО
DLN	DOE	3		TYPE I		ISSUED	07	28	06	EXP	09	11	11	
NAME WALKE			_	AMBER		FELS								
NCDL: #REV	7 000 #5	SUSP 000) #(CANC 000	O - CDL	: #REV	000) #5	SUSI	000	# C ?	ANC.	000	
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CDL STATU	JS: NONE	Ξ						DP	ATE	'ELIG	000	0000)	
CASE	DATE	DATE	ST	SC/AMT	SPEED	NCDL	(CDL		REIN	Ι	DOCU	JMENT	
NUMBER	EVENT	ACTION	CO	PT/DAT	MPH/ZN	E-DATE	E E-	-DAT	ľΕ	DATE		NUN	1BER	
7670856	060601	000000	54	061301	000/00	000000	0 (0000	00		1:	1621	112018	38

645 - COUNTY SHERIFF BACKGROUND CHECK -	SENT	
2222222 061801 000000 TN 061901 000/00 000000	000000	1222222222
644 - TBI FINGERPRINT CHECK - SENT		
2010139 070901 000000 54 071001 000/00 000000	000000	11862010139
670 - COUNTY SHERIFF BACKGROUND CHECK -	APPROVED	
2222222 072001 000000 TN 072001 000/00 000000	000000	8222222222

671 - FBI FINGE	RPRINT CHECK -	APPROVED		
NXT PAGE 002 NEW ENTRY	LICENSE	POSTED DATA	SSN	CMT Y

Date: 8/23/2010 Time: 9:48:59 AM

Page: 1 Document Name: untitled

HISTORY PA	AGE 002	OF 003					PUR	GE X	DELE	TED	REC	CORDS	ИО
DLN	DO	В		TYPE I) :	ISSUED	07	28 06	EXP	09	11	11	
NAME WALK			_	AMBER		FELS							
NCDL: #REV	V 000 #	SUSP 000) #(CANC 000	O - CDL	: #REV	000						
NCDL STATE	US: VAL	ID LICEN	ISE					DATI	E/ELIG	000	0000)	
CDL STATE	US: NON	Ε						DATE	E/ELIG	000	0000)	
CASE	DATE	DATE	ST	SC/AMT	SPEED	NCDL	С	DL	REIN	I	DOCU	JMENT	
NUMBER	EVENT	ACTION	CO	PT/DAT	MPH/ZN	E-DATE	E-	DATE	DATE		NUN	1BER	
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6	69 - TB	I FINGER	RPR:	INT CHE	CK - AP	PROVED							
7670856	051405	000000	54	090205	000/00	000000	00	0000		52	2382	205048	87

Date: 8/23/2010 Time: 9:49:02 AM

Page: 1 Document Name: untitled

RY PAGE 003 OF COLUMN TYPE D SAFFELS PURGE X DELETED RECORDS NO HISTORY PAGE 003 OF 003

TYPE D ISSUED 07 28 06 EXP 09 11 11 DLN

NAME WALKER

NCDL: #REV 000 #SUSP 000 #CANC 000 - CDL: #REV 000 #SUSP 000 #CANC 000

DATE/ELIG 000000 NCDL STATUS: VALID LICENSE

DATE/ELIG 000000 CDL STATUS: NONE

CASE DATE DATE ST SC/AMT SPEED NCDL CDL REIN DOCUMENT NUMBER EVENT ACTION CO PT/DAT MPH/ZN E-DATE E-DATE DATE NUMBER

NXT PAGE NEW ENTRY LICENSE POSTED DATA SSN CMT Y

Date: 8/23/2010 Time: 9:49:04 AM

```
+ TNTHP1000 GOODMAN--- 00009 09:54 2010/08/23
 _____
+ TNTHP1000 GOODMAN--- 00010 09:54 2010/08/23
 ______
+ TNTHP1000 GOODMAN--- 00011 09:54 2010/08/23
 _____
+ TNTHP1000 GOODMAN--- 00012 09:54 2010/08/23
 _____
QH.TNNCIC000
09:54 08/23/10 02174
09:54 08/23/10 00071 TNTHP1000
*GOODMAN - - -
TXT
TNTHP1000
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
              .DOB/ .SEX/F.RAC/U.SOC/
(III) FOR NAM/
PUR/J.
END
 ______
SR.TNTBISORT
09:54 08/23/10 00676
09:54 08/23/10 00072 TNTHP1000
*GOODMAN - - -
TXT
THE FOLLOWING IS THE RESULT OF A SEX OFFENDER REGISTRY INQUIRY. BASED
ON THE PARAMETERS ENTERED, THE FOLLOWING RESPONSE WAS GENERATED:
         S,DOB/
                           ,SEX/F
NO MATCHING RECORD WAS FOUND
IR.TNSIR0000
09:54 08/23/10 08109
09:54 08/23/10 00073 TNTHP1000
*GOODMAN ----
ידציד
PUR/J.ATN/DIRECTOR TALLEY
BASED ON AN AUTOMATED SEARCH, NO IDENTIFIABLE RECORD WAS FOUND IN THE
TENNESSEE CRIMINAL HISTORY FILES FOR:
NAM/WALKER, AMBER S.
DOB/
RAC/U.
SEX/F.
SOC/
TENNESSEE BUREAU OF INVESTIGATION, NASHVILLE TN DATE: 8/23/2010 9:54:17 AM
 PR.TNTBISTOP
09:54 08/23/10 08110
09:54 08/23/10 00074 TNTHP1000
*GOODMAN - - -
TXT
THE FOLLOWING IS THE RESULT OF AN ORDERS OF PROTECTION INQUIRY
PURSUANT TO TCA 36-3-609, SECTION 2, RELATIVE TO DOMESTIC VIOLENCE.
BASED ON THE PARAMETERS ENTERED, THE FOLLOWING RESPONSE WAS GENERATED:
SEARCH PARAMETERS:
```

ORIGINAL FIRST NAME: AMBER

I am		with the Tennessee
Highway Pa	trol's Criminal	Investigation Division. In
reviewing th	e questionnaire	e you completed for your
background	investigation, l	noticed you indicated you had a
(FaceBook +	or My Space)	page. As part of the background
investigation	ı we are asking	for consent to view your page(s).
With your p	ermission, we v	would like to send you a friend
request from	our THP/CID	page and need to know the
exact user na	ame you curren	itly use.
For CID's Use		
FaceBook	User ID:	Grey Walker
My Space	User ID:	
Other	Site/User ID:	
Other	Site/User ID:	
Explanation o		open foct book - nothing found
Did not give p	ermission	
Signature:	Purth	Date: 8/20/10



Department of Commerce and Insurance

Leslie Newman, Commissioner

For Residents

For Visitors License Search And Verification

For Business

 Use this page to verify the license status of people in dozens of professions, in estate agents, security guards and cosmetologists.

TDCI for Individuals

If you are searching for Insurance Division Information, that information is no lc
 Please update your favorites to the new location for Insurance Division Information

TDCI for Businesses

Some licenses are registered by firm name only, so use only Firm or Last Nam
the first 2500 licenses that match the entered search criteria. Click Here to req
particular profession.

TDCI Divisions

License Search

File a Complaint

Firm or Last Name walker

License #

Consumer Reports

First Name

curtis

Profession

News Sitemap

Middle Name

Contact Us

City

State

e

Zir

No records found. Please try your search again using a 70 in front of the search criteria, such as '%Smith' or '% Jones'.

0/22/2010

TEN ESSEE HIGHWAY ATROL



OATH OF OFFICE

"I, Curtis Walker , do so Constitution of the United States, and bear true allegiance constitutional powers and authorities which are, or may thereof; and I do solemnly swear or affirm to competently as a member of the Tennessee Department of Safety and obedient to the orders of all higher authority set forth by departmental policy."	execute the duties imposed upon me
	Tennessee Highway Patrol Division
Oath administered by:	
Commissioner of Safety or Designated Representative	
This the fourth day of March	, 20 <u>11</u>





Document #1



MEMBERSHIP FORM

Tennessee Consolidated Retirement System
502 Deaderick Street
Nashville, TN 37243-0201

(615) 741-4868 Type or print legibly in BLACK ink. The payroll/personnel officer must complete the shaded areas. Not to be used as a Change of Beneficiary Form. New Member Transfer from Another TCRS Agency Member Information Social Security Number Birth Date Last Name First Name CORTIS Sex Address City State Zip Home Telephone Work Telephone (615) 232-2901 Membership Date Department Code 349.03 Retirement Type 075 Employment (check one) | Full Time Part Time **Employment Date** 10/31/10 Status 📝 Regular Seasonal Temporary Interim Emergency hours per day days per week If teacher, total months worked per year 710 Title of Position Trooper Date first deduction will be made Payroll Officer Vickie Taylor Telephone# (615) 251-5162 Previous Employment—Fill out this section if you have ever been a member of any state or local retirement system. Name of retirement system(s) other than TCRS: Name(s) under which you were listed: Have you ever been refunded your contributions with the TCRS? Have you ever received benefits from TCRS? Beneficiary Designation Last Name First Name Relationship Sex Birth Date Social Security No. Wife Name of Institution or Estate Taxpayer I.D. Address Signature of Member Date 11/1/2010 The laws governing TCRS provide that you may designate more than one person as your beneficiary. For TCRS purposes, the term "person" means any individual, firm, organization, partnership, association, corporation, estate, or trust, ESTATES, MULTIPLE BENEFICIARIES, AND INSTITUTIONS ARE ELIGIBLE FOR LUMP-SUM DISTRIBUTIONS ONLY, IF YOU LIST TWO OR MORE PERSONS, YOU HAVE NAMED MULTIPLE BENEFICIARIES AND THEY MAY SHARE EQUALLY IN ANY LUMP-SUM PAYMENT. IF YOU HAVE NEVER MADE CONTRIBUTIONS TO TCRS, NO LUMP-SUM PAYMENT WILL BE MADE AND YOUR SPOUSE MAY BE THE ONLY PERSON ELIGIBLE FOR ANY TYPE DEATH BENEFIT. Certain types of death benefits are payable only to a surviving spouse, provided such spouse is the only person named as beneficiary. If you name your spouse as beneficiary, he or she may be entitled to monthly benefits should you die in service. (Secondary or contingent beneficiaries are not permitted.) Contact the TCRS office if you have any questions. If available, felect Option 1 for my beneficiary in the event of my death, I, the member, revoke any previous beneficiary nominations and direct that the above designation supersede any previously filed; provided, however, in the event I named my spouse and another person or persons as beneficiary herein and no death benefit is payable as a result thereof. I direct TCRS to revoke such designation and substitute my spouse Davidson who makes oath that (he) (she) executed the foregoing instrument U.S.F. Welling November 20 10 MECommission Expires: January 21, 2014 OF

TR-0353 (Rev. 10/05)

Notary Signature and Seal

After completing form, make two conject. Of

RDA 413

CRS;≹opy—Agency; Copy—Employee



Department of Safety

LONGEVITY PLAN ELECTION

Please initial one of the following longevity plans that you wish to be enrolled in the date you are appointed. You will not be able to change your selection during your employment with the Department of Safety.

	I wish to join the <u>CIVILIAN LONGEVITY PLAN</u> , which pays \$100.00 per year of service after I have been employed with the state for three (3) years. This will continue to pay \$100.00 per year up to 30 years of service.*
	I wish to join the <u>COMMISSIONED LONGEVITY PLAN</u> , which pays \$6.25 per month of service after I have been employed for five (5) years (this time can be with the Department of Safety or TBI ONLY). This rate will continue until fifteen (15) years of service, and then the rate will drop to \$5.00 per month and continue at that rate.* * See reverse for examples
× Juit	to St. Walker
	CURTIS G WALKER Print Name
	Trooper Cadet
	11/1/2010

Date

Commissioned Longevity Plan: You receive \$6.25 per month of service after you have been employed 5 years (this time can be with Dept. of Safety or TBI only). The rate will continue for the first fifteen (15) years of service, and then the rate will drop to \$5.00 per month and continue at that rate.

```
6.25 \times 5 = 31.25 \text{ a month/} 375 \text{ a year}
6.25 \times 6 = 37.50 \text{ a month/} \text{ a year}
6.25 \times 7 = 43.75 \text{ a month}
$6.25 \times 8 = $50.00 \text{ a month/}$600 \text{ a year}
6.25 \times 9 = 56.25 \text{ a month/} 675 \text{ a year}
6.25 \times 10 = 62.50 \text{ a month}/ 750 \text{ a year}
$6.25 \times 11 = $68.75 \text{ a month}/$825 \text{ a year}
6.25 \times 12 = 75.00 \text{ a month} = 200 \text{ a year}
6.25 \times 13 = 81.25 \text{ a month/} 975 \text{ a year}
$6.25 \times 14 = $87.50 \text{ a month/}$1050 \text{ a year}
6.25 \times 15 = 93.75 \text{ a month/}1125 \text{ a year}
6.25 \times 15 = 93.75
                                 18 Years of
$5.00 \times 3 = $15.00
                                 Service
             108.75 \times 12 = 1305 \text{ a year}
6.25 \times 15 = 93.75
                                  22 Years of
$5.00 \times 7 = $35.00
                                   Service
             128.75 \times 12 = 1545 \text{ a year}
```

There is no cap on the Commissioned Plan, but the only way you will ever catch up to the Civilian Plan amount is by working at least 33 years.

Civilian Longevity Plan: Beginning with the completion of 36 months (3 years) of creditable state service (1,600 hours or more worked in a fiscal year), employees receive an annual payment of \$100.00 for each year of creditable state service to a maximum of 30 years of service (\$3,000)

 $$100.00 \times 3 = 300.00 $$100.00 \times 30 = 3000.00

The Civilian Plan caps out at 30 years.

You will not be able to change your selection during your employment with the Department of Safety.





Document #1



MEMBERSHIP FORM

TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
502 Deaderick Street
Nashville, TN 37243-0201
(615) 741-4868

					Notte	housed as a	Change of E	Beneficiary Form.
Type or print legibly in BLACK ink. The pa	ayroll/personnel o	officer	must complet <u> </u> N	e the shaded a ew Member	areas. Not to	Transfer fro	om Anothe	r TCRS Agency
Member Information								
Social Security Number			Birth Date					
Last Name WALKER			First Name	CORT	i5		Sex	
Address				<u> </u>				
City			State		Zi	<u>р</u>		
Home Telephone			Work Telep	hone (615) 232-2901	,		
Membership Date	Departme	nt Cod	е	349.03	<u></u>	Retirement	Туре	075
Employment (check one) Full Time	Part Tir	mė		Employme	ent Date	10/31/10		
		ry.	Interim	Emergen	icy <u>8.0</u>	_ hours per d	lay <u>5</u>	_days per week
Status Regular Seasonal Status Regular Seasonal	<u>'=</u>	12	Title of P	osition Troo	per			شــ
		Pavroll	Officer	Vickie Tay	lor	Telephone	# (615) 2	251-5162
Date first deduction will be made		_			u etata or l	ocal retirem	ent system	
Previous Employment—Fill out this		ave ev	ver been a m	ember of any	y State of .			
Name of retirement system(s) other th	nan TCRS:							
Name(s) under which you were listed:	•							
Have you ever been refunded your co	entributions with t	the TC	RS?					
Have you ever received benefits from	TCRS?							
Beneficiary Designation								
	t Name	Re	lationship	Sex	Birth	Date	Social	Security No.
Last Name Firs		12	life	F	1			
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		L	Taxpayer	!		Ac	idress	
Name of Institution or Estate		T	7-17-		SIGN	ERE)		
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Signature of Member	, N. W.	1/2			, Date	11/1/	2010	
The laws governing TCRS provide that your organization, partnership, association, corp DISTRIBUTIONS ONLY. IF YOU LIST TWO SUM PAYMENT. IF YOU HAVE NEVER MAPERSON ELIGIBLE FOR ANY TYPE DEArnamed as beneficiary. If you name your speneficiaries are not permitted.) Contact the revoke any previous beneficiary nomination and another person or persons as beneficiar instead as sole beneficiary.	may designate more voration, estate, or tro OR MORE PERSON ADE CONTRIBUTIO TH BENEFIT. Certai youse as beneficiary the TCRS office if you	than on ust. EST is, YOU ons TO in types in the or s	HAVE NAMED I TCRS, NO LUN of death benefit she may be ent ny questions. If a	MULTIPLE BEN IP-SUM PAYME s are payable on itled to monthly ivailable, I elect (EFICIARIES INT WILL BE Ity to a survivir benefits shou Option 1 form	MADE AND YO mg spouse, provi uld you die in se y beneficiary in the	JUR SPOUSE ded such spouservice. (Secon the event of my	MAY BE THE ONLY use is the only persor adary or contingen death. I, the member of Loaned my spous
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STATE OF TENNESSEE—COUNT	2	onally:	anneared bef	Reme on this	the 1st	dayN	lovembe	r, _{20_} 10_
who makes oath that (he) (she) exe				NELCHINA			Januar	y 21, 2014
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Notary Signature and S After completi	Seal I ng form , mak e t	woco	TENNI	A ^{BY} τcRs;	opy—Age	ncy; Со ру —	Employee	RDA 4



STATE OF TENNESSEE DEPARTMENT OF SAFETY

1150 Foster Avenue Nashville, Tennessee 37249-1000

PHIL BREDESEN GOVERNOR

GERALD F. NICELY
COMMISSIONER

MEMORANDUM

TO:

ALL DEPARTMENT OF SAFETY EMPLOYEES

FROM:

COMMISSIONER GERALD F. NICELY

DATE:

APRIL 28, 2006

SUBJECT:

RELATIONSHIP DECLARATION

The enclosed form must be completed by <u>all</u> Department of Safety employees detailing the names, titles, relationship and division/location of all relatives employed by the department. This form can also be found on the H: drive, HR Info Corner.

It is mandatory a copy of this form be completed whether you do or do not have relatives (blood or marriage relation) working in the department. If you do not have any relatives working in this department, indicate this on the form. Completed forms will be filed in each employee's personnel file.

New employees will be required to complete this form. All employees will be required to file any updates for the personnel file as relatives are hired or separate from the department.

Return all completed forms to your supervisor who will then account for all forms in their section/division/district area and then forward all forms to the Human Resources Division by May 13, 2006.

GN:sc Enclosure

Just I Walker

Y



STATE OF TENNESSEE DEPARTMENT OF SAFETY

Human Resource Division 1150 Foster Avenue, Warf Building Nashville TN 37249-1000 Telephone (615) 251-5200 • Fax (615) 253-2095

Relationship Declaration

I hereby declare the following relationships (either by blood or marriage) within the Tennessee Department of Safety. I understand that it is my responsibility to update this form with the hiring or separation of family members within the Department.

List all relatives who work for the Department of Safety:

Last Name	First Name	Title	Relationship	Division/Location
		-		
I do not currently ha	ve any relatives working	with the Tennessee l	Department of Safety.	•
,	, - 6	,	- · · · · · · · · · · · · · · · · · · ·	
	G WALKER			
Employee	Name Printed		Social Secu	rity Number
Troo	per Cadet	<u> </u>	THP	
•	Title		Div	rision
Outis >	Wolke		11/1	/2010
Si	gnature	_	D	ate

SF - (applied for) 05/06



STATE OF TENNESSEE DEPARTMENT OF HUMAN RESOURCES

Please read carefully: In the event of your death while employed, payment of your annual, sick and compensatory balances are paid to the beneficiary listed for your retirement. If you desire to have someone other than the beneficiary of your retirement receive this payment, you must complete this form.

LEAVE BENEFICIARY

I, Cuzris G. WALKER/ Name / Social Security Number	_ pursuant to Chapter 3, Public Act of 1987, designate,
Beneficiary's Name	to receive payment for any sick, annual or
compensatory balances.	Cantia & Wallen
State of Tennessee Chritic Walker day of Movember	County of
executed the foregoing instrument. STATE OF TENNESSEE NOTARY PUBLIC PR-0395	Notary Public Signature My Commission Expires: My Commission Expires: January 21, 2014



CONFLICTS OF INTEREST AND THE ACCEPTANCE OF GIFTS AND GRATUITIES

PURPOSE:

To establish policy, procedures, and standards for <u>all</u> employees of the Tennessee Department of Safety (Department) concerning the acceptance of gifts and gratuities and to provide precautionary suggestions in order to avoid other conflicts of interest, perceived or otherwise.

POLICY:

As an employee of the Department, great responsibility and trust has been given. It shall therefore be the policy of the Department to require all employees to conduct themselves in a professional manner within the confines of acceptable behavior, as prescribed by state laws, rules and regulations and Departmental procedures. All employees are to be mindful of conduct at all times and guard against placing themselves in situations where persons expect special consideration or where the public reasonably assumes that special consideration is being given. Commissioned members, having been duly sworn as public safety officers, shall also uphold the U.S. Constitution and abide by the Law Enforcement Code of Ethics and the Canons of Law Enforcement Ethics in the performance of duties as prescribed by General Order 103. In order to reiterate the importance of these tenets, the Human Resources Division of the Department will require each employee to read, sign and return a statement which will serve as an acknowledgement of understanding of the conditions of this policy. This will be required on an annual basis. Upon receipt by Human Resources, the signed statements will be placed in each employee's personnel file.

DEFINITIONS:

Honorarium:

An acceptance of money or anything of value for making an appearance or giving a speech, excluding actual and necessary travel expenses, meals, and lodging associated with such appearance, in an employee's capacity as a public official.

Department of Safety employees shall not violate statutory conflict of interest prohibitions and shall disclose to the commissioner any issues that may represent an indirect conflict of interest with the Department.

A. <u>Direct Conflict of Interest:</u>

- 1. An employee shall not accept gifts or favors which impairs, or gives the appearance of impairing, the employee's ability to provide full unbiased public service.
- 2. An employee shall not accept or maintain outside employment with a business which receives funds from, or is regulated in any manner by, the Department.

- 3. An employee shall not give gifts or favors which impairs, or gives the appearance of impairing, the employee's ability to provide full unbiased public service.
- 4. An employee shall not own a controlling interest in, or engage in, a financial transaction for personal gain with an entity administered by or doing business with the Department.
- An employee shall not receive any supplements to their Departmental salary from any private source as compensation for the employee's services to the Department.
- 6. An employee shall not solicit or accept any gift, gratuity, favor, entertainment, loan, unusual discount, or any other item of monetary value (excluding customary social and business courtesies, e.g., meals, samples) from a person or any entity whom the employee knows or has reason to believe is seeking to obtain, or currently has, a contractual or other business or financial relation with the Department or is conducting activities being administered by the Department.
- 7. An employee shall not solicit or accept honoraria for activities which are performed in the employee's capacity as a public official.
- 8. An employee shall not serve on the board of directors or advisory board, or act as an unpaid consultant to a non-state agency which is regulated in any manner by the Department, unless such interest has been disclosed to and approved by the Commissioner.

B. <u>Indirect Conflict of Interest</u>:

1. An employee shall not serve on the governing board of any nonprofit agency which seeks to influence decisions of the Department, unless such interest has been disclosed to and approved by the Commissioner.

C. Effect of Conflict of Interest:

- 1. An employee who has a direct conflict of interest must immediately eliminate the conflict. An employee with a direct conflict of interest is subject to disciplinary action in accordance with Department of Personnel rules and regulations.
- 2. An employee who has an indirect conflict of interest must disclose such conflict in writing to the Commissioner, through the chain-of-command, in order to participate in such activity. The disclosure must contain all pertinent information concerning the entity or activity which is regulated or does business with the Department and the nature of the activity the employee will be performing, compensation, if any, and the extent of involvement, including, but not limited to, the time the activities are performed. An employee who fails to make proper disclosure is subject to disciplinary action in accordance with Department of Human Resources rules and regulations.

- 3. An employee who has an appearance of a conflict of interest must eliminate any action which gives rise to the appearance. An employee who fails to eliminate the appearance of a conflict of interest is subject to disciplinary action in accordance with Department of Human Resources rules and regulations.
- 4. An employee who violates a statutory conflict of interest is subject to all sanctions provided by law, and may also be subject to disciplinary action in accordance with Department of Human Resources rules and regulations.

D. <u>Conduct Prohibited by Tennessee Statutes</u>:

- 1. State Officials or Employees Cannot Buy Confiscated Property TCA § 12-2-208. It shall be unlawful for any Department of Safety employee or his or her agent to buy, or offer to buy, any of the property to be sold hereunder. Any such person violating or attempting to violate the provisions of this section shall be dismissed and discharged from his or her respective job or position, and shall forfeit any pay or compensation which might be due him or her, and, in addition thereto, any such sale is hereby expressly declared null and void, and such person shall, in addition, forfeit all right and title in the property. In addition thereto, a violation of this section is a Class C misdemeanor.
- 2. State Officials May Purchase Surplus Property Only at Public Auction TCA § 12-2-412(a). It shall be unlawful for any Department of Safety employee to purchase from the state except by bid at public auction any surplus property during the tenure of his or her office or employment, or for six (6) months thereafter.
- 3. State Officials or Employees Cannot Accept Gifts TCA § 12-3-106. No employee of the Department of Safety shall accept or receive, directly or indirectly, from any person, firm or corporation to whom any contract for the purchase of materials, supplies, or equipment for the State of Tennessee may be awarded, by rebate, gifts, or otherwise, any money or anything of value whatsoever, or any promise, obligation, or contract for future rewards or compensation.
- State Officials or Employees Cannot Be Directly Interested in State Contracts TCA 4. § 12-4-101(a)(1). It shall not be lawful for any Department of Safety employee whose duty it is to vote for, let out, overlook, or in any manner to superintend any work or any contract in which any municipal corporation, county, state, development districts, utility districts, human resource agencies, and other political subdivisions created by statute shall or may be interested, to be directly interested in any such contract. "Directly interested" means any contract with the official personally or with any business in which the official is the sole proprietor, a partner, or the person having the controlling interest. "Controlling interest" includes the individual with the ownership or control of the largest number of outstanding shares owned by any single individual corporation. The provisions of this subdivision shall not be construed to prohibit any officer, committeeperson, director or any person from voting on the budget, appropriation resolution, or tax rate resolution, or amendments thereto, unless the vote is on a specific amendment to the budget or a specific appropriation or resolution in which such person is directly interested.

- 5. State Officials or Employees Cannot Be Indirectly Interested in State Contracts TCA § 12-4-101(b). It shall not be lawful for any Department of Safety employee whose duty it is to vote for, let out, overlook, or in any manner to superintend any work or any contract in which any municipal corporation, county, state, development districts, utility districts, human resources agencies, and other political subdivisions created by statute shall or may be interested, to be indirectly interested in any such contract unless the officer publicly acknowledges his/her interest. "Indirectly interested" means any contract in which the officer is interested but not directly so, but includes contracts where the officer is directly interested but is the sole supplier of goods or services in a municipality or county.
- 6. State Officials or Employees Cannot Sell to the State TCA § 12-4-103. It is unlawful for any Department of Safety employee to bid on, or sell, or offer for sale, any merchandise, equipment, or material, or similar commodity, to the State of Tennessee during the tenure of his/her office or employment, or for six (6) months thereafter, or to have any interest in the selling of the same to the state.
- 7. Lobbyist Gifts Prohibited TCA § 3-6-114 (a) (2) A candidate for public office, an official in the legislative branch, or an official in the executive branch, or immediate family of such candidate or official may not solicit or accept directly or indirectly a gift from a lobbyist or an employer of a lobbyist.
- 8. <u>Career Service Employees Financial Disclosure TCA § 8-50-506</u>
 - a. No employee in the career service under chapter 30 of this title, shall be required by the appointing authority to submit a disclosure statement or any financial disclosure statement, unless such employee or a member of the employee's immediate family has financial interest with a value of more than five thousand dollars (\$5,000) which would constitute a conflict of interest or a potential conflict of interest under state law or the Department of Personnel policy or other Departmental policy.
 - b. Disclosure to the immediate supervisor is required at the time an assignment is received which could result in a conflict. The immediate supervisor would then determine if a conflict exists which warrants reassignment of that task to another employee.
 - c. Disclosures provided for in this section shall apply to any employee or person whose duties are to regulate, inspect, audit or procure goods or services or to administer tax laws. Disclosures are required for individuals who have authority over these persons or these functions.
 - d. The appointing authority has responsibility for clearly communicating these provisions in writing to agency employees upon hiring and annually thereafter.

E. Construction of Conflicts of Interest Statement:

- 1. Nothing in this statement prevents the Commissioner from developing additional standards concerning conflicts of interest.
- 2. This statement shall be interpreted so as to ensure that the interest of the public is protected by preventing employees from unfairly benefiting from public employment and to further ensure that the public trust in the conduct of Department of Safety employees is maintained as beyond reproach.
- 3. The conduct prohibited in this statement is not exhaustive and shall not be construed as including all conduct which may violate this statement.

F. Governing Executive Order:

1. This Conflicts of Interest Statement supplements Executive Order Number Three (3) and General Order 263. In any case(s) where this Statement conflicts with the Executive Order or the General Order, the Executive Order shall take precedence.

G. <u>AUTHORITY</u>:

TCA § 8-50-506, TCA § 12-2-208, TCA § 12-2-412, TCA § 12-3-106, TCA § 12-4-101, TCA § 12-4-103, and TCA § 3-6-114

Please sign this Conflicts of Interest Statement of understanding and forward, through the chain-of-command, to:

Tennessee Department of Safety Attention: Human Resources Office 1150 Foster Avenue Nashville TN 37243-1000

This original statement will be filed in your personnel file. <u>Upon</u> reconfirmation annually, only this signature page will be needed.

Statement of Understanding:

I have read, understand, and agree to comply with the above Conflict of Interest Statement (G.O. 263) of the Tennessee Department of Safety. I also agree to reconfirm compliance with this statement annually.

x / nets x. Wallen	11/1/ 2010
Employse Signature	Date
CURTIS G WALKER	·
Employee Name (PRINTED)	SSN
Susan Gaman	11/01/2010
Signature of Supervisor	Date



Payroll Deduction Authorization

Employee Name:	CURTIS G WALKER		SSN:
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I hereby acknowledge that my receipt of state funds or property constitutes a debt to the State of Tennessee. I understand that the state funds or property is provided for use during my employment and is not my personal funds or property. I agree that upon separation from the Tennessee Department of Safety, I will reimburse the State for any amount outstanding or return any property in good condition, with the exception of normal wear, within twenty-four (24) hours.

If at such time I am no longer an employee of the Tennessee Department of Safety and I do not return the state funds or property issued to me within twenty-four (24) hours, in good condition then I hereby authorize the State to deduct the appropriate amount to replace any property indicated below from my payroll check.

I have read and understand this agreement and by signing I indicate that the terms of this agreement are satisfactory to me.

Ex Cuty A. Walker	11/1/2010
Employee Signature	Date
Susan Cleman	11/01/2010
Witness Signature	Date

Original – To Personnel File Copy – To Supply Copy – To Employee



STATE OF TENNESSEE

Acceptable Use Policy Network Access Rights and Obligations

Purpose:

To establish guidelines for State-owned hardware and software, computer network access and usage, Internet and email usage, telephony, and security and privacy for users of the State of Tennessee Wide Area Network.

Reference:

Tennessee Code Annotated, Section 4-3-5501, et seq., effective May 10, 1994. Tennessee Code Annotated, Section 10-7-512, effective July 1, 2000. Tennessee Code Annotated, Section 10-7-504, effective July 1, 2001. State of Tennessee Security Policies.

Objectives:

- Ensure the protection of proprietary, personal, privileged, or otherwise sensitive data and resources that may be processed in any manner by the State, or any agent for the State.
- Provide uninterrupted network resources to users.
- Ensure proper usage of networked information, programs and facilities offered by the State of Tennessee networks.
- Maintain security of and access to networked data and resources on an authorized basis.
- Secure email from unauthorized access.
- Protect the confidentiality and integrity of files and programs from unauthorized users.
- Inform users there is no expectation of privacy in their use of State-owned hardware, software, or computer network access and usage.
- Provide Internet and email access to the users of the State of Tennessee networks.

Scope:

This Acceptable Use Policy applies to all individuals who have been provided access rights to the State of Tennessee networks, State provided email, and/or Internet via agency issued network or system User ID's. The scope does not include State phone systems, fax machines, copiers, State issued cell phones or pagers unless those services are delivered over the State's IP network.

Use and Prohibitions:

A. Network Resources

State employees, vendors/business partners/subrecipients, local governments, and other governmental agencies may be authorized to access state network resources to perform business functions with or on behalf of the State. Users must be acting within the scope of their employment or contractual relationship with the State and must agree to abide by the terms of this agreement as evidenced by his/her signature. It is recognized that there may be incidental personal use of State Network Resources. This practice is not encouraged and

Version 1.12 2-22-08 FA-0984

employees should be aware that all usage may be monitored and that there is no right to privacy. Various transactions resulting from network usage are the property of the state and are thus subject to open records laws.

Prohibitions

- Sending or sharing with unauthorized persons any information that is confidential by law, rule or regulation.
- Installing software that has not been authorized by the Office for Information Resources of the Department of Finance and Administration.
- Attaching processing devices that have not been authorized by the Office for Information Resources of the Department of Finance and Administration.
- Using network resources to play or download games, music or videos that are not in support of business functions.
- Leaving workstation unattended without engaging password protection for the keyboard or workstation.
- Utilizing unauthorized peer-to-peer networking or peer-to-peer file sharing.
- Using network resources in support of unlawful activities as defined by federal, state, and local law.
- Utilizing network resources for activities that violate conduct policies established by the Department of Human Resources or the Agency where the user is employed or under contract.

Email and calendar functions are provided to expedite and improve communications among B. Email network users.

Prohibitions

- Sending unsolicited junk email or chain letters (e.g. "spam") to any users of the
- Sending any material that contains viruses, Trojan horses, worms, time bombs, cancel bots, or any other harmful or deleterious programs.
- Sending copyrighted materials via email that is either not within the fair use guidelines or without prior permission from the author or publisher.
- Sending or receiving communications that violate conduct policies established by the Department of Human Resources or the Agency where the user is employed or under contract.
- Sending confidential material to an unauthorized recipient, or sending confidential e-mail without the proper security standards (including encryption if necessary) being met.

Email created, sent or received in conjunction with the transaction of official business are public records in accordance with T.C.A 10-7-301 through 10-7-308, and the rules of the Public Records Commission. A public record is defined as follows:

"Public record(s)" or "state record(s)" means all documents, papers, letters, maps, books, photographs, microfilms, electronic data processing files and output, films, sound recordings or other material, regardless of physical form or characteristics made or received pursuant to law or ordinance or in connection with the transaction of official business by any governmental agency. (T.C.A. 10-7-301 (6)). Page 2 of 4

Version 1.12 2-22-08

State records are open to public inspection unless they are protected by State or Federal law, rule, or regulation. Because a court could interpret state records to include draft letters, working drafts of reports, and what are intended to be casual comments, be aware that anything sent as electronic mail could be made available to the public.

C. Internet Access

Internet access is provided to network users to assist them in performing the duties and responsibilities associated with their positions.

Prohibitions

- Using the Internet to access non-State provided web email services.
- Using Instant Messaging or Internet Relay Chat (IRC).
- Using the Internet for broadcast audio for non-business use.
- Utilizing unauthorized peer-to-peer networking or peer-to-peer file sharing.
- Using the Internet when it violates any federal, state or local law.

Statement of Consequences

Noncompliance with this policy may constitute a legal risk to the State of Tennessee, an organizational risk to the State of Tennessee in terms of potential harm to employees or citizen security, or a security risk to the State of Tennessee's Network Operations and the user community, and/or a potential personal liability. The presence of unauthorized data in the State network could lead to liability on the part of the State as well as the individuals responsible for obtaining it.

Statement of Enforcement

Noncompliance with this policy may result in the following immediate actions.

- Written notification will be sent to the Agency Head and to designated points of contact
 in the User Agency's Human Resources and Information Technology Resource Offices to
 identify the user and the nature of the noncompliance as "cause". In the case of a vendor,
 subrecipient, or contractor, the contract administrator will be notified.
- User access may be terminated immediately by the Systems Administrator, and the user
 may be subject to subsequent review and action as determined by the agency, department,
 board, or commission leadership, or contract administrator.

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1) / Le

Code L. Walker



STATE OF TENNESSEE Acceptable Use Policy Network Access Rights and Obligations User Agreement Acknowledgement

As a user of State of Tennessee data and resources, I agree to abide by the Acceptable Use Network Access Rights and Obligations Policy and the following promises and guidelines as they relate to the policy established:

- 1. I will protect State confidential data, facilities and systems against unauthorized disclosure and/or use.
- 2. I will maintain all computer access codes in the strictest of confidence; immediately change them if I suspect their secrecy has been compromised, and will report activity that is contrary to the provisions of this agreement to my supervisor or a State-authorized Security Administrator.
- 3. I will be accountable for all transactions performed using my computer access codes.
- 4. I will not disclose any confidential information other than to persons authorized to access such information as identified by my section supervisor.
- 5. I agree to report to the Office for Information Resources (OIR) any suspicious network activity or security breach.

Privacy Expectations

The State of Tennessee actively monitors network services and resources, including, but not limited to, real time monitoring. Users should have no expectation of privacy. These communications are considered to be State property and may be examined by management for any reason including, but not limited to, security and/or employee conduct.

I acknowledge that I must adhere to this policy as a condition for receiving access to State of Tennessee data and resources.

I understand the willful violation or disregard of any of these guidelines, statute or policies may result in my loss of access and disciplinary action, up to and including termination of my employment, termination of my business relationship with the State of Tennessee, and any other appropriate legal action, including possible prosecution under the provisions of the Computer Crimes Act as cited at TCA 39-14-601 et seq., and other applicable laws.

I have read and agree to comply with the policy set forth herein.

Courte - Walker	ast 4 digits of Social Security Number
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Version 1.12 2-22-08 FA-0984

Page 4 of 4

WORKERS' COMPENSATION PROCEDURES FOR STATE OF TENNESSEE EMPLOYEES

IF YOU HAVE AN ACCIDENT AT WORK

Contact your supervisor immediately to report your injury

CALL:

Sedgwick Claims Management Services 1-866-245-8588 (toll free) To report your claim 24 hours a day 7 days a week

SEEKING MEDICAL TREATMENT

If you have an on-the job accident which requires medical treatment, you must choose a provider who is authorized in the state's workers' compensation network.

If you need medical treatment, call <u>Sedgwick Claims Management Services at 1-800-526-2305 or Prime Health Network at 1-866-348-3887</u>, for the name of a provider who is authorized to treat you. This will be the only physician authorized to treat you for your compensable injury. This means that the State will only accept and pay medical expenses submitted by this physician, unless your treating physician notifies Sedgwick that you have been referred to another network physician for treatment. The state will not pay any medical expenses you incur from a physician other than your treating physician or a network physician you are referred to by your treating physician. When seeking medical treatment, you should notify the doctor's office that you were injured while at work and that you will be filing a claim for workers' compensation benefits with the state.

EMERGENCIES

In the event of a life or death emergency, the employee should be taken to the closest emergency room.



STATE OF TENNESSEE DEPARTMENT OF SAFETY

Human Resources Division 1150 FOSTER AVENUE NASHVILLE TN 37249-1000 TELEPHONE (615) 251-5209 • FAX (615) 253-2095

After reading the attached memorandum regarding New Procedures for Filing WC Claims, please sign the following acknowledgment. This document will be placed in your personnel file.

Curtis S. Wallen
Signature
Curtis G. WACKER

Printed Name



Phil Bredesen

STATE OF TENNESSEE DEPARTMENT OF PERSONNEL FIRST FLOOR, JAMES K. POLK BUILDING

505 DEADERICK STREET NASHVILLE, TENNESSEE 37243-0636 (615) 741-2958 Randy C. Camp

MEMOBANDUM

TO:

APPOINTING AUTHORITIES AND PERSONNEL OFFICERS

FROM:

RANDY CXCAMP

COMMISSIONER

DATE:

MAY 5, 2003

SUBJECT:

OPERATION OF MOTOR VEHICLES BY STATE EMPLOYEES

Pursuant to the authority vested in the Commissioner of Personnel by Tennessee Code Annotated Sections 8-30-202 and 8-30-203, I am herby adopting the following policy pertaining to the requirements and responsibilities for operating a motor vehicle for state business.

A significant number of employees are required to drive state owned and/or personally owned vehicles in the course of their employment in order to perform official state functions. Therefore, it is the policy of the State of Tennessee to ensure ilfal when its employees operate motor vehicles on state business, they do so legally, safely and defensively. In addition, state owned vehicles shall be operated in compliance with the policies of the Motor Vehicle Management Division in the Department of General Services. Employees are required, at all times, to comply with any and all traffic laws when operating any motor vehicle on state business.

Whether an employee holds a valid driver's license is of paramount importance to the state. Regardless of whether a state or personal vehicle is being used in the course of state business, the state may be held liable for the actions of the employee. Accordingly, any employee operating a state or personal vehicle for state business is required to possess a valid driver's license from the employee's domicile state. When required, the license must have the appropriate commercial endorsement. Under no circumstances shall an employee whose license has been revoked, suspended, expired, or otherwise invalidated, operate a motor vehicle.

Driving record convictions may be considered as grounds for disciplinary action, up to and including dismissal, for employees who are required to maintain a valid driver's license as part of their official duties, whether the offenses and infractions occurred during or outside work hours. This includes driving under the influence. Tenn. Code Ann. § 55-10-401. Any employee whose position requires a valid driver's license as a job qualification shall immediately advise

his supervisor of any conviction, suspension, revocation, expiration or invalidation of his driver's license within 24 hours of such occurrence. Failure to notify the supervisor of any such conviction, suspension, revocation, expiration or invalidation may be cause for disciplinary action up to and including dismissal.

Any state employee who is convicted of driving under the influence ("DUI") in violation of Tennessee Code Annotated Section 55-10-401, or of any offense for which driving under the Influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business, is subject to influence is an element while driving a state or personal vehicle on state business.

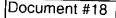
Agency heads shall be responsible for ensuring that all employees receive a copy of this policy. Employees are required to sign the acknowledgement below upon receipt of this policy for inclusion in their personnel file and shall provide proof of a valid driver's license at the time of acknowledgement. This policy does not restrict agencies from augmenting the provisions of this policy with additional policies and procedures.

ACKNOWLEDGEMENT

I certify that I have received, read and understand the above policy regarding my conduct while operating motor vehicles. Furthermore, I understand that violation of this state policy may lead to disciplinary action, up to and including dismissal from state service.

to diesip	
Employee's Name (Print or Type) Coaris G. WALKER	
	, , ,

This form shall be completed, signed, and returned to employee's immediate supervisor. Supervisors are responsible for forwarding all forms to the agency Personnel Officer for inclusion in the official personnel file.





CJIS ADVISORY POLICY BOARD AD HOC SANCTIONS SUBCOMMITTEE

Judge Manuel L. Real, Chairman 312 North Spring Street, Room 217-P Los Angeles, California 99012

RECEIVED

FELEPHONE:

MARR 1 2 2001

March 8, 2001

Law Enforcement Support TN Bureau Investigation

TO: All Control Tenninal Operators and Federal Service Coordinators

With the recent increase of reports and other allegations of misuse of the Interstate Identification Index (III), and one instance of indictment by a Federal Grand Jury of a County Sheriff for alleged misuse of the III, the following information is being finmished as a reminder of proper and authorized uses of this system.

As you are aware, the III is an automated system which facilitates the interstate exchange of on-line criminal history record information (CHRI) between criminal justice agencies. It consists of an index containing individuals names, aliases, physical descriptors, identifying numbers, fingerprint classifications, and the names of the agencies maintaining the criminal history information: It is accessed via the National Crime Information Center (NCIC) by insertion of name and other personal descriptors. There are currently 41 states participating in the III system, with approximately 33 million records available. Over 183,000 queries of the III are made daily.

The United States Department of Justice and federal courts have interpreted Title 28, United States Code (U.S.C.), Section 534 (the basic and fundamental authorization for the collection, acquisition, exchange and dissemination of CHRI) to require restricted access to FBI CHRI to criminal justice agencies for criminal justice purposes and to federal agencies authorized to receive it pursuant to a federal statute or executive order.

Title 28, Code of Federal Regulations, Part 20, 3(g), defines "criminal justice agency" as "(1) Courts; [or] (2) a governmental agency or any subunit thereof which performs the administration of criminal justice pursuant to a statute or executive order, and which allocates a substantial part of its annual budget to the administration of criminal justice." Section 20.3(b) defines the term "administration of criminal justice" by stating that "the administration of criminal justice means performance of any of the following activities: Detection, apprehension, detention, pretrial release, post-trial release, prosecution, adjudication, correctional supervision, or rehabilitation of accused persons or criminal offenders."

TO: - All Control Terminal Operators and Federal Service Coordinators March 8, 2001 Page 2

The Privacy Act of 1974 and the Computer Fraud and Abuse Act of 1986 are two federal statutes affording criminal and civil liability for violations of privacy and security provisions relating to the use of CHRI. Additionally, 28 U.S.C., Section 534, contains provisions calling for the cancellation of access rights by criminal justice agencies if the dissemination of CHRI is made outside the receiving department or a related agency. Furthermore, most (if not all), states have laws which criminalize or provide civil liability for misuse/unauthorized dissemination of CHRI.

In the case of the County Sheriff alluded to above, the III was used to disqualify voters who voted against the incumbent Sheriff. The prosecution alleged that the Sheriff misused the III by disqualifying voters who voted against him, and that such use was not in conjunction with an official criminal investigation (as the Sheriff alleged), but merely for the personal use of the Sheriff in an attempt to maintain his elected office. Although state law did in fact disqualify persons from voting based upon certain types of convictions, the government alleged that only after word spread of the Sheriff's use of the III to disqualify those voters who voted against him did he claim that a criminal investigation had been initiated. The election was extremely close, with the winner (who was not the incumbent/defendant) winning by only several dozen votes. With the post election disqualification of voters (based upon the III results), the state's highest court removed the new Sheriff and declared the incumbent/defendant the winner. During trial in the United States District Court, the defendant Sheriff alleged successfully that discovery infractions had prejudiced his ability to defend himself. The United States District Court ruled for the Defendant and dismissed the case. The government appealed this decision.

While not frequent, criminal prosecutions for III misuse do occur, whether based upon federal law or state law. The FBI's Criminal Justice Information Services Division, Access Integrity Unit is currently researching the feasibility of obtaining federal law specifically addressing III misuse, rather than relying on generic computer or electronic access device classifications as the foundation for prosecution.

Among some of the more common examples of Ill misuse are the following: licensing and employment backgrounding for teachers, salesmen, gaining industry personnel and volunteers working with children, the elderly and the disabled.

Users are again reminded that, with the exception of federally approved uses such as the National Instant Criminal Background Check System, the Security Clearance Information Act, the pilot project under the Housing Opportunity Program Extension Act and the emergency placement of children recently authorized by the Compact Council (which

This is an acknowledgement of the letter concerning the authorized use and dissemination of criminal history information.

I have read and understand the information contained in Judge Manuel L. Real's letter, dated March 8, 2001. I acknowledge my responsibility for the proper use and handling of computer derived criminal history data. I am aware of potential consequences including criminal prosecutions that maybe imposed for the misuse of this information. I also understand that this acknowledgement form is maintained in my personnel file at the Department of Safety Human Resource office.

(Print Name)

) 1 0 .

(Signature)

SIGNHERE

11/1 /10 (Date) TO.- All Control Tenninal Operators and Federal Service Coordinators March 8, 2001 Page 3

requires submission of fingerprints within a 5 day period), the III may only be accessed and used by criminal justice agencies for criminal justice purposes. Users are also reminded that III may be used for criminal justice employment backgrounding, but that such inquiry should be followed up with a fingerprint submission.

I am requesting that you provide this information regarding authorized uses and dissemination of CHRI to users of your Control Terminal Agency system. It is imperative that each user of the III acknowledge in some manner their receipt of this information and accept responsibility and potential consequences that could be imposed for misuse. Please provide a written response to me by April 9, 2001 on how you will achieve the dissemination and written response to me by April 9, 2001 on how you will achieve the dissemination and acknowledgment of this information by all of your users. If you have questions regarding this request, please contact Ms. Robin Stark, Unit Chief, CJIS Audit Unit, (304) 625-2941. I request, please contact Ms. Robin Stark, Unit Chief, CJIS Audit Unit, (304) 625-2941.

Sincerely,

Manuel L. Real

Chairman
Ad Hoc Sanctions Subcommittee
CJS Advisory Policy Board

1 - Mr. William C. Temple, FBI

1 - Mr. Tom Bush, FB1

I - Mr. Roy G. Weise, FBI

1 - Mr. Cal Sieg, FBI

I - Ms. Robin A. Stark, FBI

FEDERAL DRIVERS PROTECTION ACT (DPPA)

Effective June 1, 2000, the <u>Federal Drivers Protection Act</u> (DPPA) (18 U.S.C.A. 2721) as amended by Section 350 of Public Law 106-69 Appropriations Act prohibits the dissemination or disclosure of a photograph, social security numbers, medical or disability information from motor vehicle records without the express consent of the person to whom the information pertains. However, this information may be released even without the express consent of the person for the following reasons:

- For use by any government agency, including any court or law enforcement agency, in carrying out its functions, or any private person or entity acting on behalf of a Federal, State, or local agency in carrying out its functions.
- For use in connection with any civil, criminal, administrative, or arbitral proceeding in Any Federal, State, or local court or agency or before any self-regulatory body, including service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of a Federal, State, or local court.
- For use by any insurer or insurance support organization, or by a self-insured entity, or its
 agents, employees, or contractors, in connection with claims investigation activities, antifraud
 activities, rating or underwriting.
- 4. For use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under chapter 313 of title 49.

Other personal information consisting of a driver's identification number, name, address, or telephone number shall not be released without the express consent of the person to whom it pertains unless the person requesting the information needs it for one of the following permitted uses.

- For use by any government agency, including any court or law enforcement, in carrying out its functions, or any private person or entity acting on behalf of a Federal, State of local agency in carrying out its functions.
- For use in connection with matters of motor vehicle or driver safety and theft; motor vehicle
 emissions; motor vehicle product alterations, recalls, or advisories; performance monitoring of
 motor vehicles, motor vehicle parts and dealers; motor vehicle market research activities,
 including survey research; and removal of non-owner records from the original owner records
 of motor vehicle manufacturers.
- 3. For use in the normal course of business by a legitimate business or its agents, employees, or contractors, but only -
 - (A) to verify the accuracy of personal information submitted by the individual to the business or its agents, employees, or contractors; and
 - (B) if such information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purposes of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against, the individual.
- 4. For use in connection with any civil, criminal, administrative, or arbitral proceeding in any Federal. State or local court or agency or before any self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of a Federal, State, or local court.

- For use in research activities and for use in producing statistical reports, so long as the personal information is not published, redisclosed, or used to contact individuals.
- For use by any insurer or insurance support organization, or by a self-insured entity, or its
 agents, employees, or contractors, in connection with claims investigation activities, antifraud
 activities, rating or underwriting.
- 7. For use in providing notice to the owners of towed or impounded vehicles.
- 8. For use by any licensed private investigative agency or licensed security service for any purpose permitted under this subsection.
- 9. For use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under chapter 313 of title 49.
- 10. For use in connection with the operation of private toll transportation facilities.
- 11. For any other use in response to requests for individual motor vehicle records if the motor vehicle department has provided in a clear and conspicuous manner on forms for issuance or renewal of operator's permits, titles, registrations, or identification cards, notice that personal information collected by the department may be disclosed to any business or person, and has provided in a clear and conspicuous manner on such forms an opportunity to prohibit such disclosures.
- 12. For bulk distribution for surveys, marketing or solicitations/if the motor vehicle department has implemented methods and procedures to ensure that
 - (A) individuals are provided an opportunity, in a clear and conspicuous manner, to prohibit such uses; and
 - (B) the information will be used, rented, or sold solely for bulk distribution for surveys, marketing, and solicitations, and that surveys, marketing, and solicitations will not be directed at those individuals who have requested in a timely fashion that they not be directed at them.
- 13. For use by a requester, if the requester demonstrates it has obtained the written consent of the individual to whom the information pertains.
- 14. For any other use specifically authorized under the law of the State that holds the record, if such use is related to the operation of a motor vehicle or public safety.

Tennessee Department of Safety Federal Drivers Protection Act (DPPA) Acknowledgment

By my signature below, I acknowledge that:

- > I have read the attached Federal Drivers Protection Act (DPPA) and understand
- > I agree to comply with the Federal Drivers Protection Act (DPPA)

Custy L. Walker	11	/,	/10
Employee's Signature		Dat	e

CURTIS G. WALKER

Print Name Signed Above



Integrated Criminal Justice Portal Access Agreement

By action of the ICJ Steering Committee on 12/04/2008, Section 5 has been modified, effective 01/03/2009 and is amended to read as follows:

5. Security and Privacy of Information

Information provided through ICJWEB is documented criminal justice information that is available electronically and must be protected to ensure correct, legal, and efficient dissemination and use. This information is sensitive and should be treated accordingly. An unauthorized request, receipt or dissemination of this information could result in civil, and/or administrative proceedings and/or criminal prosecution pursuant to TCA 39-16-404, Misuse of Official Information; TCA 39-16-402, Official Misconduct; or any other applicable policy or statute.

Agencies accessing ICJWEB will assume responsibility for ensuring that information is restricted to Criminal Justice/Law Enforcement use only.

Unauthorized disclosure, dissemination or misuse of information provided through ICJWEB by the agency will be cause for immediate termination of access to ICJWEB and cancellation of this agreement. Any infraction of ICJSC policies and procedures must be reported immediately to the ICJSC office.

A copy of ICJSC Privacy & Usage Policy is Attachment A to this agreement. Acceptance of this agreement will include the acknowledgement and understanding of said attached Privacy & Usage Policy.

Executing this modification does not preclude the possibility of criminal prosecution for actions committed prior to this addendum.

As an authorized user of the ICJ Criminal Justice Portal, I have read and acknowledged the above addendum. This signed addendum will become part of the Portal Access Agreement I signed when originally given access to the ICJ Criminal Justice Web Portal.

Curris G. WALLER	
Print User Name	RACF ID
Signature of Administrator	11/1/10 Date

User Agreements

All agencies accessing ICJWEB must complete the appropriate user agreement(s) with the ICJSC. User agreements must be kept current, and in the event of a change in agency administration, a new user agreement must be executed immediately. Each agency's Access Administrator is responsible for requesting and submitting a new agreement in a timely manner. This user agreement, signed by the agency administrator and appropriate ICJSC administration states that agencies will abide by all the rules relating to the ICJWEB system. If these rules are violated, the ICJSC reserves the right to suspend access to the user agency.

Privacy of Information

The ICJSC and all agencies and individuals accessing information through ICJWEB shall comply with all federal and state constitutions, laws, regulations, court decisions, court orders and any applicable federal and state orders creating rights of privacy, restricting disclosure to and/or by law enforcement agencies of information relating to citizens and requiring specific actions of law enforcement personnel in relation to privacy and protection of the individual rights of citizens which may be in effect during the term of this agreement are hereby recognized for full compliance.

No criminal justice agency or any other agency authorized by statute to receive information from ICJWEB shall use the information obtained for any purpose other than law enforcement purposes or as authorized by statute and is prohibited from disclosing, exposing or transmitting by any means information from ICJWEB to any private citizen, corporation, entity or any other governmental agency not specifically authorized by statute to have such information.

All data furnished from ICJWEB will retain its privacy and confidentiality status, if any, which attached to the data while in the agency furnishing the data. Also, if any data which does not have a privacy or confidential status is received by any agency and is given a privacy or confidential status by virtue of some law, federal or state, or court order, then that protected status must be maintained by the receiving agency and any further distribution by that agency must include as a part of its dissemination its privacy or confidential status and restricted thereto.

Version History

Any amendments to this policy shall take effect 30 days from the date of their adoption by the Integrated Criminal Justice Steering Committee.

Originally Adopted 03/27/2006 Amended

Tennessee Department of Safety Revision 10/06/07 with permission of AOCC ICI support

Documentation of Inquiries

All inquiries will be documented to permit determination of relevancy to law enforcement or statutorily authorized purpose. This condition will be fulfilled by a log recording by ICJWEB of all inquiries made through the system.

Violation of Usage/Privacy Policies

Violations of Federal or State laws and ICJWEB rules and regulations will result in the following disciplinary action:

Willful violation of rules and regulations or other laws, including unauthorized access of files or unauthorized disclosure of data obtained for lawful purposes will result in formal notification of the violation, issued by the ICJSC, with a required correction within a specified time of the conditions and circumstances, which produced the violation. Termination of all access to ICJWEB will be immediate.

Any unauthorized acquisition and/or use of data relating to a specific person will require notification to the affected person by the offending agency.

Distribution of Information

Information received through ICJWEB shall not be redistributed to any person or agency except those agencies qualified to access ICJWEB and then only for the purposes authorized for disclosure.

When retention of printed material is no longer required, final disposition must be accomplished in a secure manner to preclude unauthorized access/use. Shredding or burning is the acceptable methods of disposal.

Dissemination of information obtained through ICJWEB to the public is prohibited, regardless of the public availability or accessibility at its source. For instance, the Tennessee Department of Safety may disseminate driver license and motor vehicle registration information to the public for a fee, under its own guidelines and authority. However, that same information, if obtained from ICJWEB, is subject to the restrictions referenced above.

Classification of Data

Access to any confidential information will be regulated by the ICJSC to insure proper entitlement to and use of said data. This regulation may be through software controls and/or manual control.

Privacy & Usage Policy

Preamble

)

The Tennessee justice system has been collecting, analyzing, using and disseminating information since its inception. However, as the State moves toward the integration of its justice information systems, the accelerated access and transfer of this information combined with the analytical capabilities of integration technology has raised significant privacy and usage concerns. These concerns not only impact those who become involved in the justice system, they also affect the privacy interests of every citizen of Tennessee.

In order to address these concerns, this privacy & usage policy sets forth sound principles of responsible collection, use, and sharing of justice information. It should be regarded as a best practice by every justice agency in the State and compliance with its provisions will ensure that agencies are conforming to federal and state requirements concerning the proper treatment of justice information.

Compliance

All agencies having access to the Integrated Criminal Justice Web Portal (ICJWEB) shall comply with all rules, regulations and guidelines set forth by the Integrated Criminal Justice Steering Committee (ICJSC).

Access

Only criminal justice agencies or statutorily authorized agencies, which shall include state, county or municipal, will be permitted to access ICJWEB.

The access must pertain to law enforcement information relating to crimes, criminals, and criminal activity being investigated by the agency or as specifically authorized by statute. Curiosity inquiries, general or personal inquiries and redistribution of the information to unauthorized persons are all specific examples of access, which is not allowed.

Access Administrator

Each agency shall appoint an Access Administrator to act as the ICJWEB liaison with the Integrated Criminal Justice Steering Committee. The agency shall inform ICJSC of the Access Administrator assignment and any reappointments made in said position.

Transmission of Information

The use of ICJWEB to transmit criminal justice information is limited to criminal justice agencies and any non-criminal justice agency specifically authorized by statute.

5. Security and Privacy of Information

Information provided through ICJWEB is documented criminal justice information that is available electronically and must be protected to ensure correct, legal, and efficient dissemination and use. This information is sensitive and should be treated accordingly. An unauthorized request, receipt or dissemination of this information could result in civil and/or administrative proceedings.

Agencies accessing ICJWEB will assume responsibility for ensuring that information is restricted to Criminal Justice/Law Enforcement use only.

Unauthorized disclosure, dissemination or misuse of information provided through ICJWEB by the agency will be cause for immediate termination of access to ICJWEB and cancellation of this agreement. Any infraction of ICJSC policies and procedures must be reported immediately to the ICJSC office.

A copy of ICJSC Privacy & Usage Policy is Attachment A to this agreement. Acceptance of this agreement will include the acknowledgement and understanding of said attached Privacy & Usage Policy.

6. Mobile Data Terminals and Computers (MDTC)

Agencies transmitting ICJWEB information via a wireless communication protocol to a MDTC must ensure that all transmissions use a minimum of 128-bit encryption and must adhere to any future ICJWEB MDTC standards. Violations of these standards will result in loss of ICJWEB access.

7. Terms of Agreement

This agreement shall remain in force until:

- o Either party cancels the agreement by giving 60 days written notice to the other party of its intention to cancel
- Suspension/Termination occurs as a result of non-compliance with the specifications of this contract or ICJSC policies and procedures

Signature of User	Cuerin Gr. Walker Cratis X. Wills.
Print Name	Curities Gr. WALLER
RACF ID	
Email address	·
Work phone number	
Date	11/1/10
Signature of Safety ICI Administ	Hator 11/15/10
Date	·

Integrated Criminal Justice Web Portal Access Agreement

1. Purpose

1

The purpose of this Agreement is to describe the relationship between the Integrated Criminal Justice Steering Committee (ICJSC) and agencies, counties and other criminal justice organizations accessing the Integrated Criminal Justice Web Portal (ICJWEB) and to establish the responsibilities and powers of each.

2. Agency to Administer Agreement and its Powers

ICJSC will administer and execute this agreement and it will possess the common powers specified within this agreement.

3. Services provided by ICJWEB

ICJSC will provide State agencies, counties and other criminal justice organizations, when authorized, access to computerized information available to ICJWEB from Tennessee agencies, counties, other criminal justice organizations, and the National Crime Information Center (NCIC).

For purposes of this agreement, "agency or agencies" refer to agencies of the State of Tennessee, counties within Tennessee, or other criminal justice organizations within the State of Tennessee or Federal Government who are granted access to ICJWEB for administering criminal justice.

Agency Qualifications and Responsibilities
 The agency will conform to ICJWEB policies, procedures and security measures established by ICJSC.

The agency will appoint an individual who will be designated as an ICJWEB Access Administrator (AA). The AA will be responsible for ensuring that all ICJWEB transactions by the agency are for criminal justice or, as appropriate, public defender activities only, and that the agency conforms to the policies and procedures established by ICJSC.

For the purpose of this agreement, a criminal justice activity is defined as an activity directly related to the administration of the criminal justice system and includes any activity dealing with the control or reduction of crime and/or traffic related incidents; the apprehension, investigation, detention, pretrial release, post trial release, prosecution, adjudication, correctional supervision or rehabilitation of accused persons or criminal offenders; criminal identification or traffic related activities; or, the collection, storage, dissemination or usage of criminal history record information.

The AA will ensure that agency users receive and maintain user training. Upon request from the ICJSC office, AA's must be able to provide verification of training.

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State of Tennessee Department of Safety & Homeland Security Human Resources



Historical File Scanning

Please use this sheet as a cover page to the document types listed below

Personnel File Transaction Performed

201's

Appointments

Cardex Files

Compensation

Daily Input Roster

Demotion

Employee Changes

Longevity

NERT Forms

Pay Equity

Promotion

Reclassifications

Re-hire

Request for voluntary transfer

Resignation

Salary Changes

Salary Plan

Separated Employee Checklist

Separation - Attendance & Leave

Separation - C-7

Separation Notice

Service Anniversary Date

Suspension

Transfer

Transfer Demotion Awareness Statement

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Applicant Assignment Preference Form

Name (PRINTED):	CURTES GA	essony	WALUOR	
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If I am selected as a State	Trooper, I am willing to		· -	THE MEAN
(Note: The Department or preference, the least likely broadest area in which yo counties.)				
1. Any County / Distric	t in the State of Tennes	see (Stop he	e if you check this b	ox)
Top 3 preferred countie	s 1)	2)	3)	
2. ONLY in any of the follo				
				gan, Scott, Campbell, Union)
District 2 – Chatt	anooga (Bledsoe, Coffee, I Polk, Bradley)	Franklin, Grundy	, Marion, Sequatchie, Ha	milton, Rhea, Meigs, McMinn,
District 3 – Nashv	ville (Davidson, Stewart, Ho Williamson, Rutl	uston, Humphri herford, Wilson,	es, Montgomery, Dicksor Sumner)	n, Cheatham, Robertson,
District 4 – Mem	ohis (Shelby, Lake, Obion, D	yer, Lauderdale	, Crockett, Haywood, Tip	ton, Fayette, Hardeman)
	anch (Johnson, Sullivan, Ca Grainger, Jeffers	arter, Unicoi, W	ashington, Hawkins, Gree	
District 6 – Cooke	ville (Putnam, Cumberland Dekalb, Smith, M	l, Fentress, Picke lacon, Trousdale	itt, Overton, White, Van & J. Clay, Jackson)	Buren, Warren, Cannon,
District 7 – Lawre	nceburg (Lincoln, Giles, La Moore)			rshall, Bedford, Hickman,
District 8 – Jackso	n (Madison, Henry, Weakle Gibson)	y, Carroll, Bento	n, Henderson, Chester, D	ecatur, McNairy, Harding,
Top 3 preferred counties 1	.)	2)	3)	
3. ONLY in the following	Counties: (These are t	he only area	that you will be cor	sidered for hire)
				
T				
Top 3 preferred counties 1	McMinn	2) <u> </u>	vadley 3)	Meigs
iignature of Applicant:	c. Ing Waller			, ,
	- ing Walker	<u>-</u>	Date:	7/17/10





Regardless of the reason for change, please fill out the ENTIRE form to the best of your ability. PLEASE PRINT This form will not be processed unless completed in its entirety including the Employee's signature.

Effectiv	e Date	of Cl	hange: 10/3	31/20	10								
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Education (Please mark th	he highest grade <u>com</u>	pleted):						
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If yes to either of the abo	ove two questions, w	vhat Dept. / Divis	sion or Col	lege/Univer	sity?			
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STATE OF TENNESSEE DEPARTMENT OF SAFETY

IF you are selected, we MAY contact you by one of the ways listed below. Therefore, it is imperative that you provide the following information (printed legibly) to ensure we are able to contact you.

Your LEGAL name is:

CURTES	G.	u	VALKER_	
First Name	MI	La	ast Name	Suffix:
Name you are called:	6	ðzeG		
Home Phone (Include area code)			<u> </u>	
Work Phone (Include area code)	May we con	tact you at work?	Yes 1	No
Cell Phone (Include area code)				
Other Phone: (Include area code)	() N/A		
Fax: (Include area code)	() N/A		
	To the atter	ntion of Whom?		
Email address:		. ,		



State of Tennessee Department of Safety & Homeland Security Human Resources



Historical File Scanning

Please use this sheet as a cover page to the document types listed below

Personnel File Education, Previous and Pre-Employment

Applications and Resumes
Certificates
Ethics training
Professional license and yearly update
Sgt Lt Promotion Info
Test Score
Training
Verification of education - transcript and diploma



STATE OF TENNESSEE EMPLOYMENT APPLICATION

Return completed application to:

Department of Personnel Applicant Services Division 505 Deaderick Street 2nd Floor, James K. Polk Building Nashville, Tennessee 37243-0635 or fax to: (615) 401-7626

USE BLACK INK ONLY TO COMPLETE THIS APPLICATION FORM. DO NOT WRITE IN SHADED AREAS. COMPLETE ALL REQUIRED FIELDS OR YOUR APPLICATION WILL BE RETURNED TO YOU.

Please record your Social Security Number below.

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The State of Tennessee Employment Application Form is used by the State to establish an applicant's qualifications and employment preferences. This application does not constitute a contract between the State and an applicant.

The State of Tennessee is committed to the principles of equal opportunity, equal access, and affirmative action. The State of Tennessee does not discriminate against applicants or employees on the basis of race, color, religion, creed, age (over 40), national origin, sex, pregnancy, disability, veteran's status or any other classification protected by federal or state law.

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i			<u>ED</u>	<u>UCATIO</u>	NAL BACKGE	lOU	<u>VD</u>						
You should provide all information requested in this section. You may omit the Educational Background section only if you have filed a full and complete													
application since March, 1999, and your education information has not changed since that time. This applies to all applicants including current State Employees.													
PLEASE NOTE: You should complete "LICENSES" and "REFERENCES" with each new application you submit. Signature is required with each application.													
Primary/Secondary Ec	lucation - Please ind	icate the	highest lev	vel of prim	ary or secondary	educ	stion co	mpleted.					
			L		י רו ר	7							
	4 5	6	-		J [] [rtif. of	GED	high sch	ool		date	
' -	* -		,	0 -			mpletion		diplon		co	mpleted	
Postsecondary Educat	ion - Please list scho	ols atten	ded a <u>fter</u> b	igh school	This includes an	v c <u>oll</u>	cees, un	iversitie	s. or voc	cational sc			/hen
indicating hours comple	ted, you must conver	t semeste	er hours to d	parter how	s. Just multiply se	mest	er hours	by 1.5 to	conver	to quarter	hours. I	indicate cl	lock hours
for vocational school to													
			Dates a	ttended	Total # of quar	ter	Did	you	Туре	of degre	е ог	Major	field of
Name and city/sta	ite location of sch	ool	FROM	то	or clock hou	rs [Grade	uate?		cate and		study o	r area of
<u> </u>			MO/YR	MO/YR	completed		YES	NO	(MO/	YR) rece	ived	concer	ntration
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To ensure that you receive													
college transcript with y													
subjects listed below. A university, please attach a											non-Uni	ted States	s college or
university, piease attach a	COpy of Goddings				s to quarter hou				aruarron	SUITICE.		:	
Accounting	Political	$\dot{\Box}$	Environm		Psychology		, ''	usiness		Human	Г	¬ _{Men}	tal Health
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Chemistry	Computer		Drafting		Sociology		Agricu	lture		Human	Г		State
	Science		1	<u> </u>		<u> </u>]		\blacksquare	Nutrition	느	CEU	J* credit
Biology	Mathematics		Education		Environmental		Archa	cology		Industrial		Nurs	iing
			!	-	Health/Physics	<u>_</u>			닉	Arts	F	=	
Microbiology	Statistics		Special Education		Geology		Child/ Studie	Family	1	Law/Lega Assistance			reation/ Therapy
	;		í		ļ	<u>'</u>	;		片		=	=	• •
Business/ Economics	Civit Engineering		Counselin	8	Library Science		Crimin Justice		1	Marketing	3	Reha Stud	abilitation lies
		_		. –	•	_							
* CEU credits earned b							orded in	their app	olicant re	cords. To	obtain c	redit for r	ion-state
sponsored CEUs or v	OCSTROUGH RECHINICAL SE	NOO! ua:	ning, an on	ICIAI GARAG	npt must be attach	eu.							
LICENSES: Please lis					-	-		n. Teacl	hers mu	st specify :	subject a	area and	type of
certification. Please ma	ke sure licensure int	ormatio	n is curren	t with each	new application	you s	ubmit.						
		EA OF			ORIGINAL					ICENSE			AGENCY
TYPE OF CERTIFIC	CATION ENDO	RSEME	NT LIC	ENSE NO	ISSUE	DAT	$\stackrel{E}{\longrightarrow}$	EXPI	RATIU	NDATE	155	UING LI	CENSE
			-		+		-						
					Щ.								
REFERENCES: Ple	ase provide complet	inform	ation for y	o ur refere r	ces below. Pleas	e mal	ke su re y	our refe	rence is	formation	ı is curr	ent with	each new
application you submit.													
	AME	-		STREET	ADDRESS				ÇITY	-STATE		TEI	LEPHONE
EDDIE PULLE	γ	-	_										
MATT BLAIR			_										
SIGNATURE: Under p	enalty of perjury, I c	ertify tha	t the inform	nation I am	providing in this	applic	eation is	correct a	nd com	nlete to the	best of	my know	ledge. I am
aware that should investi	gation show any fals	fication	or material	misreprese	ntation, I will not	be co	nsidered	for emp	loyment	, or if empl	loyed, I v	will be di:	smissed and
disqualified from future	examinations. I herel	y author	rize the Stat	e of Tenne	see to make all no	cessa	ıry inves	tigations	concerr	ing me or	my actio	ns and to	receive and
make available to all sta													
educational institution, o	r organization (includ	_	- / '		,	Оппа	tion mai	may oe s	ougn n			*	ation.
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STATE OF TENNESSEE DEPARTMENT OF SAFETY

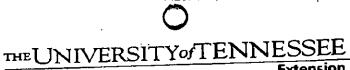
VERIFICATION OF EDUCATION

Applicant	Name: CURTES G. WALKER Date: 7/17/10
	e indicate your educational accomplishments and attach listed documentation* (It is the onsibility of the applicant to provide the required documentation)check all that apply:
	GED Certificate* (ONE of these documents is <u>required</u> , even though higher education may have been received)
X	High School Diploma*
	e schooled – must provide copy of diploma AND proof that home school complied with e requirements to LEA.
churc	ch-related school or church-related home school — must provide copy of diploma from ch-related school AND proof that school had membership or accreditation by one of the es listed in TCA 49-50-801; OR proof of direct approval by State Board of Education.
	gn High School Education — must have education converted to U.S. education standards be of the organizations listed at www.naces.org .
*Unde	er the authority of TCA 8-30-305 and Department of Human Resources rules and regulations 1120-204(2).
П	College Degree (Degree or Transcript – does NOT have to be certified)
	Degree from Vocational Schools (Degree or Transcript – does NOT have to be certified)
X	Transcript of completed creditable hours if degree not received
	Professional License (attorney, pilot, CPA, etc.) – attach copy
	Training Certificates – attach copy of only those that pertain to the skills required to be a Trooper.
	Certifications – attach copy of only those that pertain to the skills required to be a Trooper.
	applicant is hereby advised that falsification of the above requested information shall tin automatic termination.
Applic	ant's Signature: O. Hing Welker

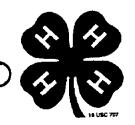
RDA-S1280

SF-1316 (07/10)









University of Tennessee Extension McMinn County 107 West College Street Athens, IN 37303 Thone: (423) 745-2852 Fax: (423) 744-1615



FAX COVER SHEET



Date:	7-22-10	Number of Pages (including cover):
To:	SA Po	lland
Company	y: THP	Fax Number: (615) 253 - 5981
From:		
		Lena Beth Carmichael, Extension Area Specialist Dorinda Crisp, Program Assistant, TNCEP Staycie N. Heath, Administrative Aide I, 4-H Sarah M. Johnson, Extension Agent I, Adult FCS Sarah Rogers, Extension Agent I, 4-H Sara L. Smith, Program Assistant, 4-H Amber S. Walker, Administrative Assistant II, Adult Jessica O. Waters, Extension Agent I, 4-H H. Tim Woods, County Extension Director
Message	Faving Intervie	per: Curtis Gregory Walker- wed 7-19-10.

Programs in agriculture and natural resources, 4-H youth development, family and consumer sciences, and resource development. University of Tennessee Institute of Agriculture, U.S. Department of Agriculture and county governments cooperating. UT Extension provides equal opportunities in programs and employment.



TENNESSEE DEPARTMENT OF SAFETY

1150 Foster Avenue Nashville, Tennessee 37243

PHIL BREDESEN GOVERNOR

DAVE MITCHELL COMMISSIONER

PERSONNEL ORDER

SUBJECT:

Graduation Assignment

NAME:

Curtis G. Walker

Empl ID:

FROM:

Trooper Cadet / Administration / Training / Class 0311

34903-003-1200-0507.09 - 00057284

Dept ID: 3490301201

TO:

Trooper / Chattanooga / McMinn / Troop E

34903-003-1200-0507.09 - 00057284

Dept ID: 3490301201

EFFECTIVE:

March 7, 2011

Report to the District Headquarters of your new duty assignment on the above effective date where you will be assigned your Field Training

Officer.

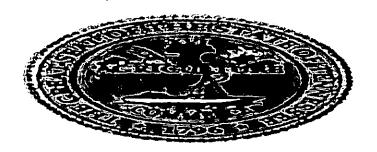
*For Edison record purposes: this transaction will be entered at the

beginning of the next 28-day schedule (March 13, 2010).

APPROVED:

Commissioner Dave Mitchell

State of Tennessee Department of Safety & Human Resources Human Resources



Historical File Scanning

Please use this sheet as a cover page to the document

types listed below

Personnel File

Miscellaneous

Commendation Letters

General Info

Id's + Photos

Internal promotion files audit/Review

Notice of emergency Info

Personnel file audits

Secondary Employment

Supplemental & Overpayments



STATE OF TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY

1150 FOSTER AVENUE NASHVILLE, TN 37243

BILL HASLAM GOVERNOR

BILL GIBBONS COMMISSIONER

<u>MEMORANDUM</u>

TO:

Captain:

David McGill

Troopers: Johnny Anderson; Cameron Azbill; Jason Boles; Stanley Carden; Johndavid Cochran; William Collins; Randy Euler;

Terrence Gann; Robert Gibson; Charles Graham; Jennie Hammock; Charley Harris; Benjamin Harrison; Louis Hendrix; Rudolph Hodosi; Tommy Lyles; David Marier; Jason McGee; Charles McVey; Chuck Melhorn; Jacob Potter; Gordon Roberts; Travis Ryans; Duane Stevens; Clinton Tudors; Curtis Walker;

Rodney Whiles

FROM:

Lieutenant Colonel Wayne Springer

DATE:

January 25, 2012

SUBJECT: Secondary Employment Request

Your request to engage in secondary employment for Confidential Protection Services consisting of security has been approved.

Please remember all secondary employment activities shall not interfere with the performance of the duties and obligations incurred as employees of the department, and the employment is pursuant to and in compliance with the provisions and procedures of General Order #250 (15, Jan 08).

Enclosure (1)

CC:

Colonel Tracy Trott Captain David McGill Human Resources

WS/vw

RECEIVED

FEB 13 2012

HUMAN RESOURCES



STATE OF TENNESSEE DEPARTMENT OF SAFETY 1150 Foster Avenue Nashville, TN 37243

<u>MEMORA</u>	Nashville, TN 37243
TO:	Lieutenant Colonel Springer/Colonel Tracy Trott
CONFIDENT	Sergeant, Lieutenant, Captain, Section Head CORTES G WACKER (/20/12 SECONDARY EMPLOYMENT - GENERAL ORDER NO. 250 request permission to engage in Secondary Employment with: 12712 KITES DR, BRADENTON FL 34212 PO BOX 1571 TALLEHASE, TL 34270 Physical Address and Mailing Address, if Different (Print) Il consist of:
Will uniform to Will the carrying Any active discurrently on many disability, susp	in accordance with General Order 250. This employment will present no conflict of interest and embarrassment upon the Department. Original Request
RECOMMEN Approve Disapprove	DATION: Sergeant Date
Disapprove Approve Disapprove Approve Disapprove	Lieurenant Date Captain/Director/Section Hobe Lieurenant Coloner Lieurenant Coloner
pprove isapprove DDITIONAL	INFORMATION:





SECONDARY EMPLOYMENT REQUEST SECONDARY EMPLOYER LIABILITY WAIVED DELEASE

A SECONDARI EMPLU	YER LIABILITY WAIVER RELEASE
1 (20-	agree to be employed by
CONFIDENTAL PROTECTION SERVICES Secondary Employer (Print Company's Name)	to further their interest to whatever means
within the law.	
I CONFIDENTIAL PROTECTION SERVICES Secondary Employer (Print Company's Name)	agree to employ
D.O.S.: Commissioned Officer (Print):	and
Commissions, as well as Officials, Employees, individual capacities, both current and former), frout of the secondary employment and former)	long as he/she is acting in the furtherance of my business. I harmless the State all State Departments, Agencies, Boards, and Agents and Servants of the State (all in their official and om any and all claims, demands, expenses and liability arising and all costs, expenses, and attorneys fees. I further agree to hile he/she is acting as my employee pursuant to Tennessee oned Officer by the Secondary Employer.
	Physical Address and Mailing Address, if Different (Print)
Name/Title of Person Responsible for I understand this Employee's Actions (Print) D.O.S: Commissioned Officer (Signature): UNDERSON OF WALLEY	and agree to all of the terms and conditions set forth herein.

(Must be signature of actual Employer - c.g. General Manager or Owner)



PERSONNEL ORDER

SUBJECT: Transfer (For The Good of The Service)

NAME: Curtis Walker

Empl ID:

FROM: Trooper / Chattanooga / McMinn / Troop E

34903 003 1200 0507 09 - 00057284

Dept ID: 3490301201

Supervisor: SGT Phillip Dunn

SF00000106

TO: Trooper / Knoxville / Loudon / Troop B

34903 003 1100 0505 05 - 00057410

Dept ID: 3490301101

Supervisor: SGT Robert Woody

SF00000105

EFFECTIVE: 5/1/2018

*For Edison record purposes: this transaction will be entered at the

beginning of the next 28-day schedule (5/13/2018).

APPROVED:

Commissioner David Purkey

DP/jm



Tennessee Department of Safety Transfer Awareness Statement

Please	check v the statement(s) that apply:					
☑	Involuntary Transfer: I am aware that my current work location is being transferred from McMinn County to Loudon County for the good of the service for the Department of Safety. My salary will not be affected. This transfer is involuntary.					
	Pay Differential Increase Based on Assignment: My current assignment is being transferred to an assignment that allows for a pay differential increase of two steps. My salary will increase by two steps as long as I am assigned to this detail. Should I transfer from this detail, I will lose this assignment differential.					
	Pay Differential Decrease Based on Assignment: My current assignment/duty is being transferred from a detail that allows for a pay differential to an assignment that does <u>not</u> have a pay differential. Therefore, I understand that I will lose the pay differential and my salary will <u>decrease</u> by two steps.					
	Change In Assignment: I am awa	•	rrent assignment is being changed from ll remain the same.			
\Box	Other: Effe	ective: <u>05/</u> 0	5/1/18			
Employe	ee's Signature		Date			
	s G. Walker					
Employe	ee's Name (PRINTED)	Empl ID	Social Security Number			
Col	lond TG Trot		4/30/18			
Approva	al: Division Head		Date			
244	A asked Treat		5/118			
	al: Department Human Resource Officer		Date			
	and W. Purkey		4/30/18			
	al: Appointing Authority		Date			
	For Human	Resources U	se Only			
	From		То			
Pos#:	349030031200050709	Pos#:	349030031200050709			
Seq#:	00057284	Seq#:	00057410			
Wk Co:	McMinn - 54	Wk Co:	Loudon - 53			
Troop/	Pav	Troop/	Pay			
Station	E-Chattanooga Group:	Station:	B - Knoxville Group:			
Dept ID	3490301201	Dept ID:	3490301101			



POST Compliance Documents

POST Personnel File Checklist

Name:	Curtis Gregory Walker	SSN:	
Hire/Rehire Date:	10-31-10		

	D 1 E''. D.
	Required File Documents
Docum	ents required to be retained by law enforcement agency per POST Rules 1110-5-01 (3) and Recommended by POST Staff
	Personnel File
 \ <u>\</u>	Copy of POST Form 1 Application for Certification
	Copy of Supplement A to POST Form 1- Confirmation of Psychological Evaluation
	Copy of Supplement B to POST Form 1- Confirmation of Medical Examination
	Copy of any required waivers
	Birth Certificate
	Proof of Citizenship (copy of I-9 and supporting documents)
	Copy of High School Diploma or GED certificate
	Background Investigation Report
	Copy of all military DD-214's, DD 215's, DD-873's and NGB 22's
	Confidential File
	Original confidential Psychological Evaluation report
	Original Medical Examination
	Returned FD 258 Fingerprint Card
	Training File (See Training File Maintained at TDOS Training Center)
<u> </u>	Copy of Basic Police School Certificate (advised by POST staff to retain)
	Copy of POST certificate (advised by POST staff to retain)

Date All Documents	V: 6-11	
Present:	Verified by:	



PEAC FFICER STANDARDS TRAINING COMMITTON APPLICATION FOR CERTIFICATION- LAW ENFORCEMENT OFFICER

DEPAR	TMENT:	Safety		DATE OF FUL	L-TIME EMPLOY	MENT:	10-31-10
NAME:		Curtis		egory		Walk	er
		(First)	(N	fiddle)		(Last)
ADDRE	ss:				•		
		(Street)		(City)	(State	:)	(Zip)
Driver's	License #	TN -	<u> </u>	Social Secu	rity #		
PREVIO	OUS LAW EN	FORCEMENT EXPERIENC	E: (Please State fu	II time/part time/	/dispatcher/jailer)		
DEPAR	TMENT:	McMinn Co S	80	FROM:	10-1997	TO:	10-30-10
DEPAR	TMENT:			FROM:		TO:	
DEPART	TMENT:			FROM	v. Joseph	TO:	
☑ Th	is officer com	pleted an approved basic train	ing course on:		10-24-199 (Date Com		
	d Location of certificate or p	School: proof of successful completion	Cleveland Sta	ate Community	College Cleveland,	•	
		be given an approved basic tra or the Basic Police School at	_	on as possible. ety Training	Center	is enclose	ed.
Att dep Dat	partment's OR	(2) fully completed FD 258 A Il Number. (DO NOT SEND	Applicant Fingerp FINGERPRINTS	rint Cards (whi TO THE TENI	te cards with blue pr	rinting) cor	taining the
App mer	plicant has be ntal disorders	en examined by a qualified ps . A copy of the Confirmation of	ychiatrist/psycholo of Psychological ev	gist who certifies aluation is attach	s that he/she appears ned. (POST 1, Supp	free of all dement A)	disqualifying
⊠ Thi Pol	is officer has t ice School. A	peen examined by a licensed p copy of the Confirmation of	hysician who certif Medical Examina	ies that he/she pi	hysically fit and able (POST 1, Suppleme	e to comple ent B).	ete a Basic
Our also	r investigation o).	has determined that this offic	er is of good moral	character. (Plea	se complete the othe	er side of a	oplication form
he/she i	meets the q	pplicant is a full-time la ualifications set forth in of my knowledge.	w enforcement TCA 38-8-106	officer empl . The inform	oyed by this de ation on this ap	partment plication	t and that is true and
	FOR	POST USE ONLY		Colone	e T.G. 7.	rott	
File:	-	_ DOE	— Signa	ture of Law Enf	orcement Agency H	lead	
Card:	4x6	3x5 DOB		Colo	onel Tracy G. Ti	rott	
DOC:		#		Type Name of A	Agency Head ssee Highway P	atrol	

DOB:			Time of Appointment	39	U.S. Citizenhip	X YES	☐ NO	
Place of Birth	Atl	anta, Ga	Highest Grade Completed	12	Degree Obtained		HS	
Name and Loc High Sch		Riv	erdale Senior HS Riv	verdale, GA	Date o Graduati		June 1989	
Date of GED or Equivale		су	Testing Cen	ter	Cit	у		
Military Service	⊠YES	□NO	Date of Discharge	06/1993		scharge —	Honorable	
charge or to a dishonesty, g	(Please check Yes or No and complete if answer is Yes) The applicant has not been convicted of or pleaded guilty to or entered a plea of nolo contender to any felony charge or to any violation of any federal or state laws or city ordinances relating to force, violence, theft, dishonesty, gambling, liquor or controlled substances. The applicant has not been released or discharged under any categorization besides "honorable" from any of the armed forces of the United States.							
Has the appli	cant ever	been convid	cted of any criminal seted of anything other cted of driving under	r than a traff		☐ YES	NO 🚂	
disposition, c	(If the answers to any of these questions are yes, attach a full explanation including date, location, charge(s), disposition, court, and the law enforcement agency having jurisdiction. If yes, and the charges have been dismissed and/or expunged, please attach a copy of the court document.)							
The commission may consider a waiver from the preemployment requirements (on an individual basis and depending on circumstances) for an Entry Level Separation, a General Discharge under Honorable Conditions, or a misdemeanor violation.								
Any person v	who, with	intent to d	eceive, makes any f 39-16-702.	alse stateme	nt on this docume	nt commi	ts the offense	
I certify that	the infor	mation on	this application is t	rue and corr	ect to the best of r	ny knowle	edge.	
_ Quets ?	H. W.	lhu	<u></u> _			1,/10		
\$	Signature	of Applican	t			Date	е	

THE FOLLOWING DOCUMENTS MUST BE ON FILE <u>AT THE EMPLOYING AGENCY</u> AND READILY AVAILABLE FOR INSPECTION BY ANY POST COMMISSION REPRESENTATIVE:

Copy of Application for Certification- Police Officer (POST 1)

Copy of Confirmation of Psychological Evaluation (POST 1, Supplement A)

Copy of Confirmation of Medical Examination (POST 1, Supplement B)

Original Confidential Psychological Evaluation

Copy of Birth Certificate

Copy of High School Diploma /GED Certificate

Copies of all Military DD 214s, DD 215s, NGB 22s (if applicable)





CONFIRMATION OF PSYCHOLOGICAL EVALUATION

NAME OF APPLICANT:	Curtis Walker	
REFERRING AGENCY:	Tennessee Department of Safety	

TO THE HEAD OF LAW ENFORCEMENT AGENCY

This form should be presented to the psychologist/psychiatrist providing psychological evaluation for the purpose of Trooper certification. Upon completion of psychological evaluation, the examining professional should check the appropriate confirmation statement and sign this form in the space provided. This form should then be forwarded to the law enforcement agency. This form should then be attached to the Application for Certification - Trooper, and should be forwarded to the POST Commission. A copy of this report and the confidential results of the evaluation should be kept in the agency's file. DO NOT SEND CONFIDENTIAL EVALUATION TO THE POST COMMISSION.

TO THE EXAMINING PSYCHOLOGIST/PSYCHIATRIST

Pursuant to Tennessee Code Annotated, Section 38-8-106 and/or Section 8-8-102, applicants for police certification must be free from any disorder as described in the current edition of the Diagnostic and Statistical Manual of Mental Disorders of the American Psychiatric Association that would in the professional judgement of the examiner, impair the subject's ability to perform any essential function of the job or would cause the subject to pose a direct threat to public safety. Applicants must be certified as meeting these criteria by a Tennessee Licensed Health Care Provider qualified in the psychiatric or psychological fields. Upon completion of evaluation, Please sign the appropriate statement and return this document to the law enforcement agency.

CONFIRMATION STATEMENT BY THE EXAMINING PROFESSIONAL

I have evaluated tests administered to the reference individual and find that this officer is:

X QUALIFIED

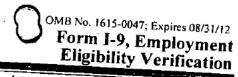
NOT QUALIFIED

to be certified under the provisions of Tennessee Code Annotated, Section 38-8-106 and/or Section 8-8-102. The results of my evaluation are being forwarded to the employing agency.

Any person who, with intent to deceive, makes any false statement on this document commits the offense of perjury pursuant to T.C.A. § 39-16-702.

(Signature of Psychologist/Psychiatrist)	P 1708 (License Number)	TENNESSEE (State of License)
James L. Hughes, Ph.D. 131 Sanders Ferry Road, Ste 203 Hendersonville TN 37075		
615-822-0211	_	09/13/2010
POST 1. Supplement A (Revised July/01)		(Testing Date)
SF-1116	_	09/16/2010
		(Interview Date)

Department of Homeland Security U.S. Citizenship and Immigration Services



Read instructions carefully before completing this form. The instructions must be available during completion of this form.

ANTI-DISCRIMINATION NOTICE: It is illegal to discriminate against work-authorized individuals. Employers CANNOT specify which document(s) they will accept from an employee. The refusal to hire an individual because the documents have a future expiration date may also constitute illegal discrimination.

Last	First	empleted and signed by empl	oyee at the time employment !
Section I. Employee Information at Print Name: Last	1	Middle	nitial Maiden Name
Address (Street Name and Number)	<u>Cortis</u>		·
- mouly		Apt. #	
City		Whr.#	Date of Birth (month/day/year)
	State ———		- 1
		Zip Code	Social Security#
I am aware that federal law provides	s for	Lattest under a tr	
F. Connicial annier tense F C.		SZI	that I am (check one of the following):
	with the	T - Water of the Onited Stat	es
completion of this form?	with the	A noncitizen national of the	United States (see instructions)
		A lawful permanent residen	office States (see instructions)
Cuts H. Weller		An alien aut	(Allen#)
Employee's Signature		until ('	(Alien # or Admission #)
		transfer date, if app	UCANIA - months 4
Preparer and/or Translator Comic		Date (monin/day/year)	
Preparer and/or Translator Certificat penalty of perjury, that I have assisted in the comp Preparer's/Translator's Signature	110 n (To be completed and sign	ned if Section 1 is many	
Preparer's/Translator's Signature	retion of this form and that to	the best of my knowledge the info	son other than the employee.) I ottest under
penalty of perjury, that I have assisted in the comp Preparer's/Translator's Signature		Print Name	tion is true and correct.
		, marane	
Address (Street Name and Number, City.	State Zin Cod		
			Date (see of the
ection 2 Employe P	<u> </u>		Date (month/day/year)
xamine one document feview and Verific	cation (To be complete		
xpiration date if any -Cil List B and or	ne from List C and	and signed by employer Free	
dute, if uny, of the document(s)).)	on the reverse of this form an	mine one document from List A OR
List A	<u> </u>		mine one document from List A OR drecord the title, number, and
xamine one document from List B and or xpiration date, if any, of the document(s) List A Decument title:	OR . I	jet B	, namber, una
ocument title:	OR . I	jet B	List C
ocument title:	<u> </u>	jet B	List C
ocument title:	OR . I	jet B	, namber, una
ocument title: suing authority:	OR . I	jet B	List C
Dist A Decument title: Suing authority: Decument #: Expiration Date (if any):	OR . I	jet B	List C
Dist A Decument title: Suing authority: Expiration Date (if any): Current #:	OR . I	jet B	List C
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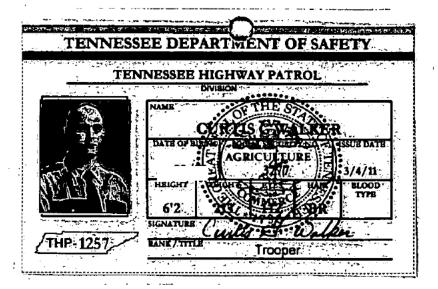
An agency may not conduct or sponsor an information collection and a person is not required to respond to a collection of information unless it displays a currently valid OMB control number. The public reporting burden for this collection of information is estimated at 12 minutes per response, including the time for reviewing instructions and completing and submitting the form. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to: U.S. Citizenship and Immigration Services, Regulatory Management Division, 111 Massachusetts Avenue, N.W., 3rd Floor, Suite 3008, Washington, DC 20529-2210. OMB No. 1615-0047. Do not mail your completed Form I-9 to this address.

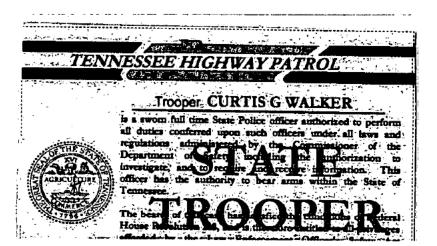
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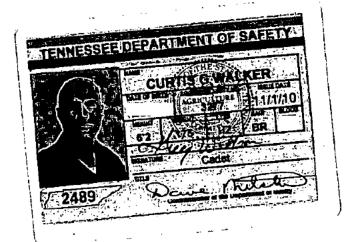
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STATE OF TENNESSEE DEPARTMENT OF SAFETY and HOMELAND SECURITY 1150 FOSTER AVENUE NASHVILLE TN 37243-1000 TELEPHONE (615) 251-5200 • FAX (615) 253-2095

August 14, 2017

Dear Trooper Curtis Walker:

As required by T.C.A. § 10-7-503, this letter is to notify you that the McMinn County Circuit Court requested a copy of your personnel file on 08/10/2017. We have redacted all information as set forth in T.C.A. § 10-7-504.

If you have any questions, please feel free to call our office at 615-251-5200.

Sincerely,

Kerri Balthrop

Human Resources Director

K Balthrop

KB/jm

cc: Personnel File

John Merrick

From:

John Merrick

Sent:

Monday, August 14, 2017 5:48 PM

To:

Curtis Walker

Subject:

Personnel File Inspection Request

Attachments:

Walker - Curtis, File Request Letter 081017.pdf

Please see attached.



John Merrick | HR Analyst 3 Human Resources/ Special Programs Warf Hall, 1st Floor 1150 Foster Avenue, Nashville, TN 37210 p. 615-251-5207 f. 615-401-6828 john.merrick@tn.gov tn.gov/safety

Confidentiality Natice: The information contained in this e-mail, and any attachments, is CONFIDENTIAL or PRIVILEGED and is to be read or used only by the intended recipient. If you are not the intended recipient of this e-mail or attachments, ANY use, dissemination, distribution, forwarding, printing, or copying of this e-mail or attachments is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone at 615-251-5200 and permanently delete the message from your system.

Meminn County Circuit Court Athens TN 37303

Legal ADA.

FOR ASSISTANCE CALL
423-745-1281

SUBPOENA

page I of I

Case Number

2017-CV-11

VS.

Curtis Gregory Walker

Under penalty prescribed by law, you are commanded to	Summon.
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THP	Sont
	, 405-8924 (cui)
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, ADA Coordinator, at

_	W-A	Employe	e's Withholdin	g Allowance Cert	ificate	UMB No. 1545-00/4
	tment of the Treasury at Revenue Service			ber of allowances or exemption be required to send a copy of t		2010
1	Type or print your	first name and middle initial.	Last name WALKER		2 Your social	security number
	Home address (nu	imber and street or rural route)		3 Single Married Note. If married, but legally separated.		
	City or town, state	e, and ZIP code	1	4 If your last name differs front check here. You must call	•	- <u>-</u>
5	Total number o	of allowances you are claim	ming (from line H above o	or from the applicable works	sheet on page 2)	5 0
6	Additional amo	unt, if any, you want with	held from each payched	k 	 .	6 \$ NON-5
7	• Last year I h	ad a right to a refund of a	all federal income tax wit	neet both of the following co whheld because I had no tax pecause I expect to have no	liability and	n.
	If you meet bo	th conditions, write <u>"E</u> xer	npt" here/	<u> </u>	→ 7 Ex	EMPT
Unde				est of my knowledge and belief, i	t is true, correct, and cor	nplete.
	nloyee's signatur n is not valid unles	e ss you sign it.) ►	they Walke	·	Date ► //	12/10
8		and address (Employer: Comp	lete lines 8 and 10 only if sen	ding to the IRS.) 9 Office code (c	optional) 10 Employer ide	entification number (EIN)
For	Privacy Act and	Paperwork Reduction Ac	t Notice, see page 2.	Cat. No. 1022	200	Form W-4 (2010



STATE OF TENNESSEE GROUP INSURANCE PROGRAM

ENROLLMENT/CHANGE APPLICATION — STATE PLAN
Stote of Tennessee * Deportment of Finance and Administration * Benefits Administration
26th Floor, 312 Rosa L Parks Avenue * Noshville, TN 37243 * 615.741.3590 or 1.800.253.9981

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1	PARTICIPANT'S
- /	PARTICIPANT'S CURRENT STATUS
,	☐ Active
	Retired
	COBRA

See back for complete instructions. You must sign and date this form, even if refusing coverage.

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— New Hire			Dentol Plon*				Coverage: spouse					Divorce			
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STATE OF TENNESSEE GROUP INSURANCE PROGRAM

EMPLOYEE INSURANCE CHECKLIST - STATE PLAN

State of Tennessee • Department of Finance and Administration • Division of Insurance Administration 13th Floor, William R. Snodgrass TN Tower • Nashville, Tennessee 37243 • 615.741.3590/1.800.253.9981 • Fax: 615.741.8196

This form must be completed during an employee's initial enrollment period. After completion, this form is to be placed in the employee's insurance or personnel file at the time of processing. Place a check mark after each action has been completed.

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Date

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Tennessee Department of Safety Change in Personnel Information

Regardless of the reason for change, please fill out the ENTIRE form to the best of your ability. PLEASE PRINT This form will not be processed unless completed in its entirety including the Employee's signature.

New Assignment / Interdepartmental Transfer Transf	1	New Emplo	yee	Pro	notior	ı	De	motion		☐ Name C	hange	⊠ A	ddress	Change
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Are you a Field Training Officer (FTO)?)?		☐ Yes		☑ No	
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STEP 1: TO BE COMPLETED BY COLLECTOR OR EMPLOYER REPRESENTATIVE



This is to certify that

LCPL CG WALKER

USMC

has completed the course prescribed by the Commandant of the Marine Corps for

FUNDAMENTALS OF MARINE CORPS LEADERSHIP

given at

Marine Corps Institute, Washington, B.C.

this_11 day of MARCH , 19 92

CAPTAIN, U.S. MARINE CORPS REGISTRAR MARINE CORPS INSTITUTE COLONEL U.S. MARINE CO



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USMC

has completed the course prescribed by the Commandant of the Marine Corps for

PERSONAL FINANCE

given at

Marine Corps Institute, Washington, P.C.

this JOTH day of APRIL , 19 92

ACCORDING DE LE CONTROLLE DE LA CONTROLLE DE L

CAPTAIN, U.S. MARINE CORPS REGISTRAR MARINE CORPS INSTITUTE

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TERRORISM COUNTERACTION FOR MARINES

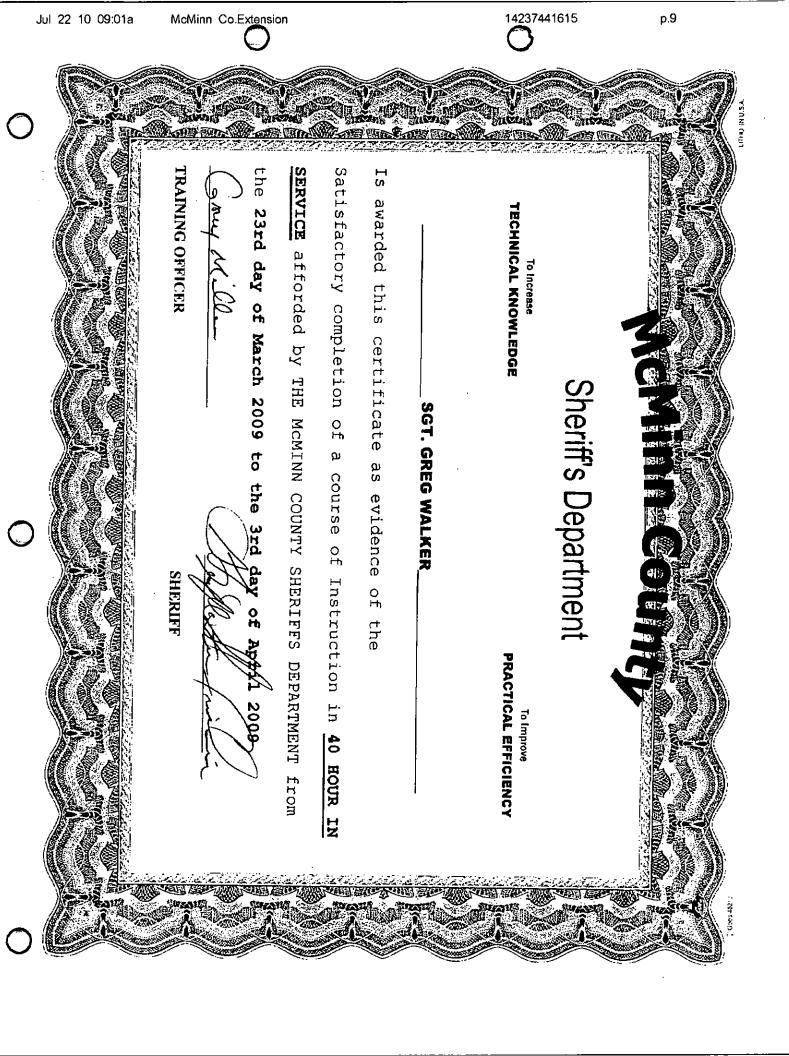
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MARINE CORPS INSTITUTE



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TRANSCRIPT CREDIT

Curtis Gregory Walker

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BPT 1070	Criminal Law	3	Α
BPT 1110	Procedures & Evidence in Criminal Justice	3	Α
BPT 1510	Law Enforcement Conditioning	3	Α
BPT 2110	Legal Issues in Criminal Justice	3	Α
BPT 2800	Special Topics in Law Enforcement	. 6	В

This officer has successfully completed

BASIC POLICE ACADEMY

September 2 - October 24, 1997

Warren D. Moberg, Director/Training Office



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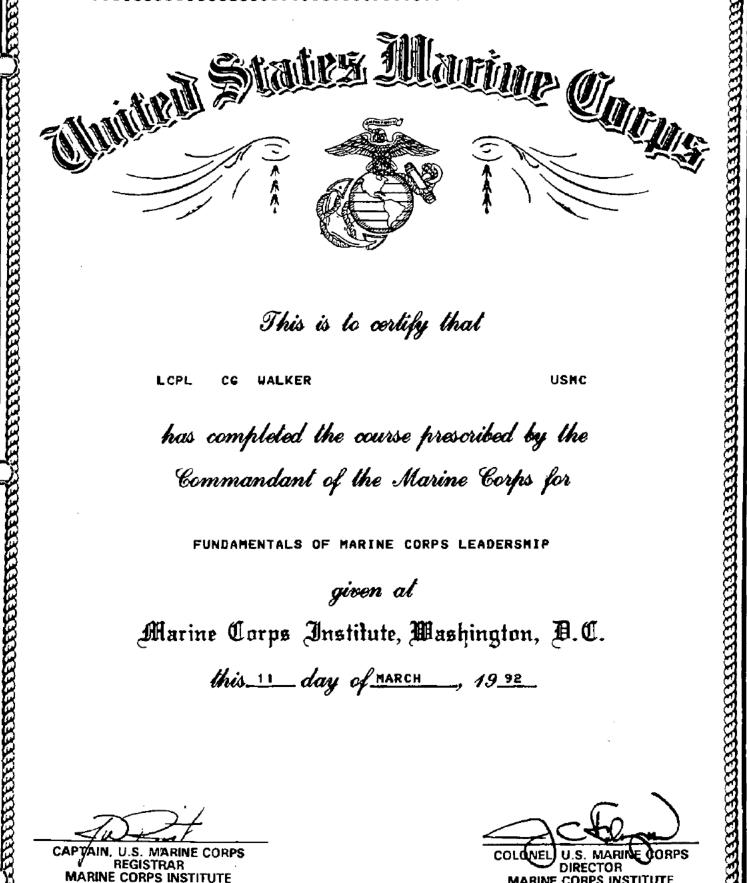
Marine Corps Institute, Mashington, P.C.

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REGISTRAR
MARINE CORPS INSTITUTE

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VAIN, U.S. M'ARINE REGISTRAR

MARINE CORPS INSTITUTE



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USMC

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PERSONAL FINANCE

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Marine Corps Institute, Washington, P.C.

this JOIH day of APRIL , 1992

CAPTAIN, U.S. MARINE CORPS REGISTRAR MARINE CORPS INSTITUTE COLONEL U.S. MARINE CORPS DIRECTOR MARINE CORPS INSTITUTE

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LCPL CG WALKER

USMC

has completed the course prescribed by the Commandant of the Marine Corps for

PERSONAL FINANCE

given at

Marine Corps Institute, Washington, P.C.

this JOIH day of APRIL , 1992

CAPTAIN, U.S. MARINE CORPS REGISTRAR MARINE CORPS INSTITUTE COLONEL U.S. MARINE CORPS DIRECTOR MARINE CORPS INSTITUTE

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WALKER LCPL

USMC

has completed the course prescribed by the Commandant of the Marine Corps for

TERRORISM COUNTERACTION FOR MARINES

given at

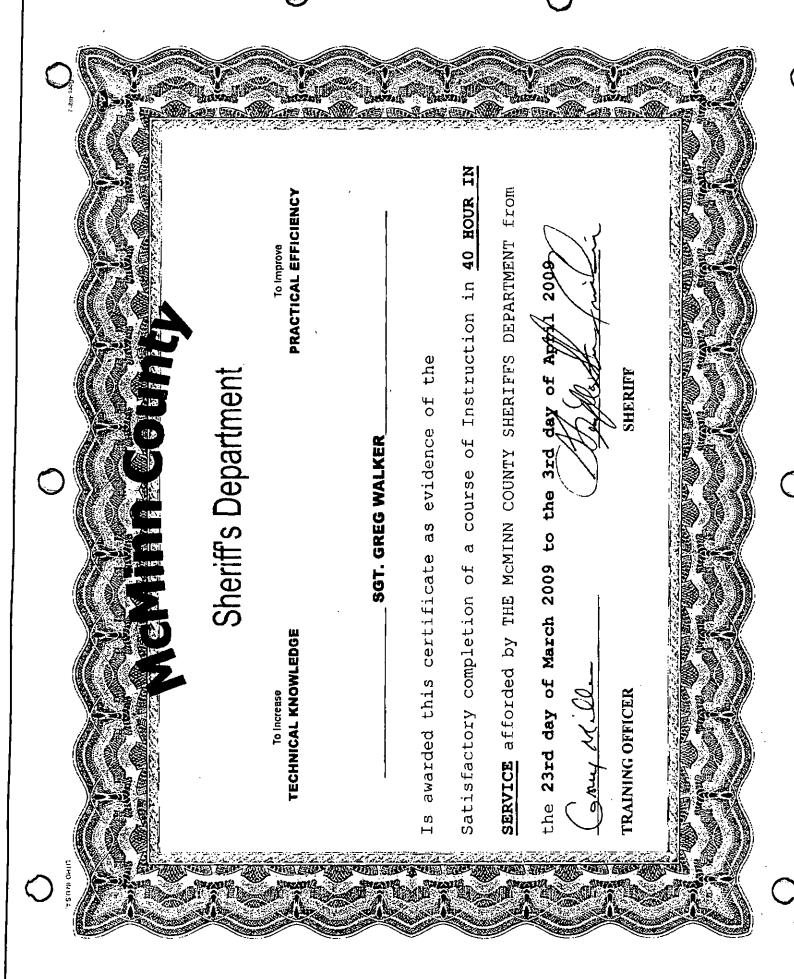
Marine Corps Institute, Washington, P.C.

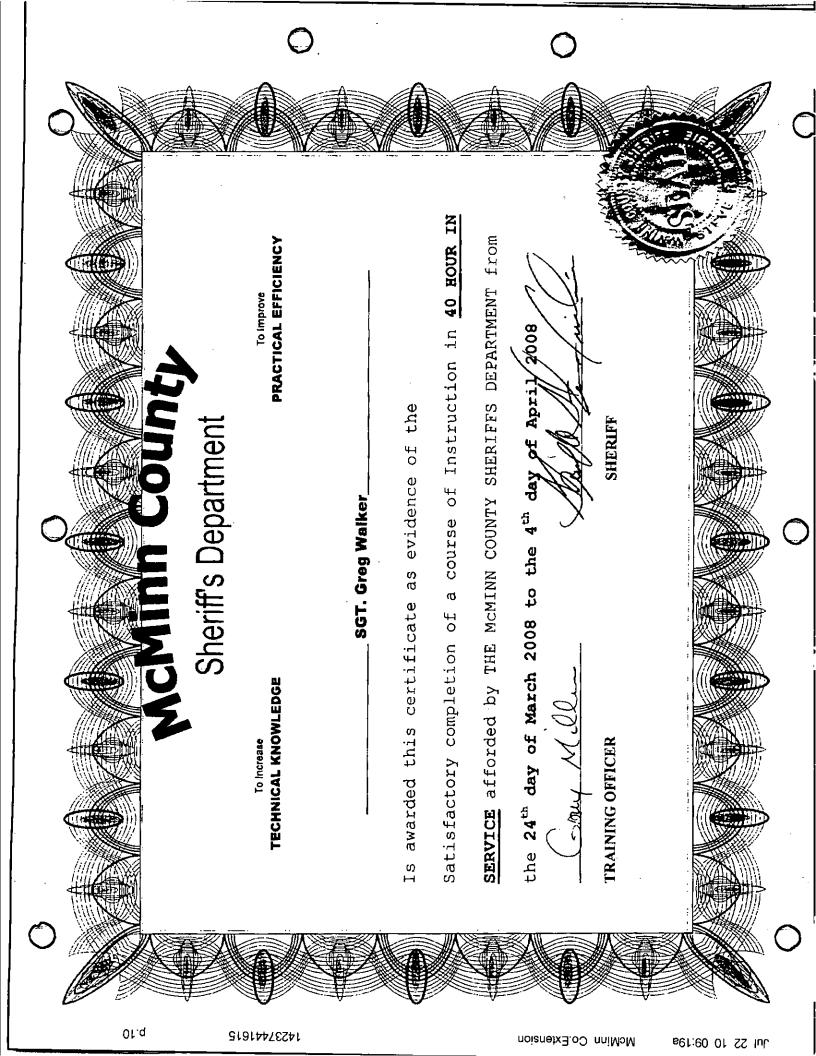
this DETH day of MAY, 19 92

REGISTRAR MARINE CORPS INSTITUTE DIRECTOR

MARINE CORPS INSTITUTE

TO THE PERSON OF THE PERSON OF





Sheriff's Pepartment

To Improve

⇔ PRACTICAL EFFICIENCY

TECHNICAL KNOWLEDGE

To Increase

JGT GREG KALKER

Ds awarded this certificate as evidence of the satisfactory completion of a course of instruction in ER. Sekuce afforded by the McMinn County Sheriff's Department from 26 day of MARCH 20 07 20 67 to the 6 day of April

TRAINING OFFICER

SHERIFF

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Sheriff's Department

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PRACTICAL EFFICIENCY To Improve

GREG WALKE

As awarded this certificate as evidence of the satisfactory

通报中 (6)40更**等等 《新聞》** completion of a course of Anstruction in 40 Hour In-service

afforded by the AlcAlinn County Sheriff's Department from the

4th day of April, 2005, to the 15th day of April, 2005

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McMinn Co.Extension

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TECHNICAL KNOWLEDGE

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GREG WALKER

completion of a course of Anstruction in 40 Hour in-service As awarded this certificate as evidence of the satisfactory

afforded by the Accelinn County Sheriff's Department from the

12th day of April, 2004, to the 23th day of April, 2004

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McMinn Co.Extension

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Sheriff's Bepartment

To Improve APACTICAL EFFICIENCY

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Agt Alog Walker

Acominn County Sheriff's Department from 86-12th day of Westernless Ds awarded this certificate as evidence of the satisfactory completion afforded by the Lln-whice of a course of instruction in __

2003 to the 6th - 10th day of October 2003

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T. FED L'SCHUTZ

SHERIFF

TRAINING OFFICER

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McMinn Co.Extension

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Sheriff's Department

To Improve & PRACTICAL EFFICIENCY

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SHERIFF

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McMinn Co.Extension

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Sheriff's Department To Increase

LET IS GREE WALKER

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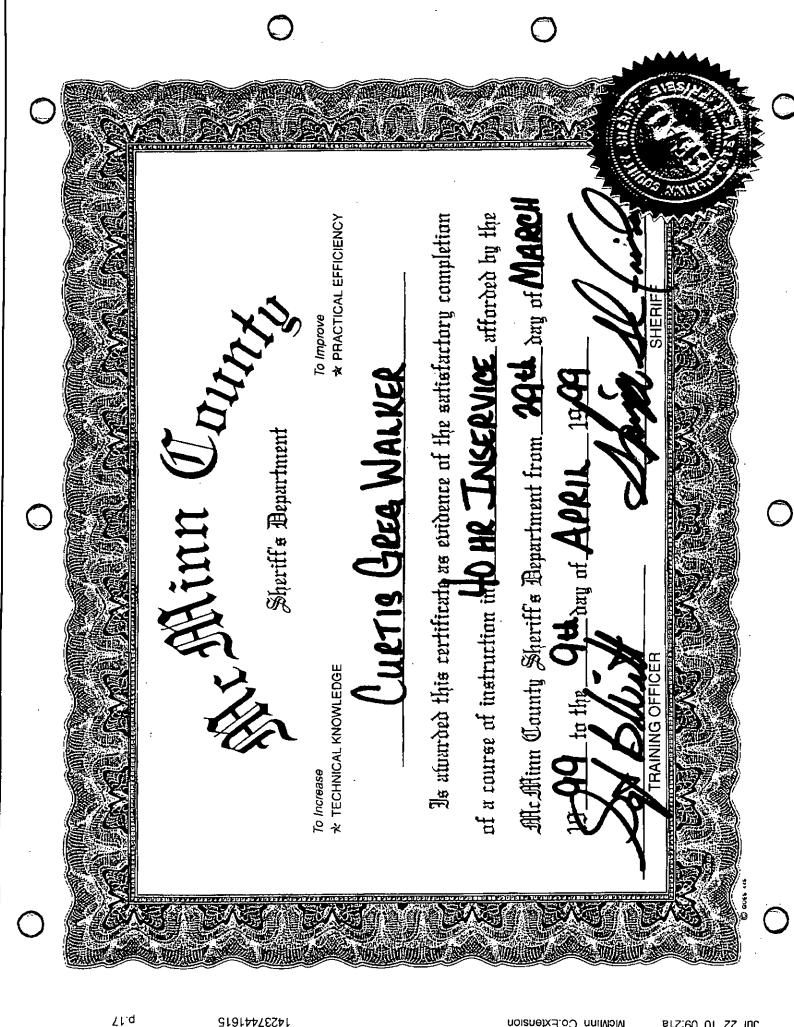
SHERIFF

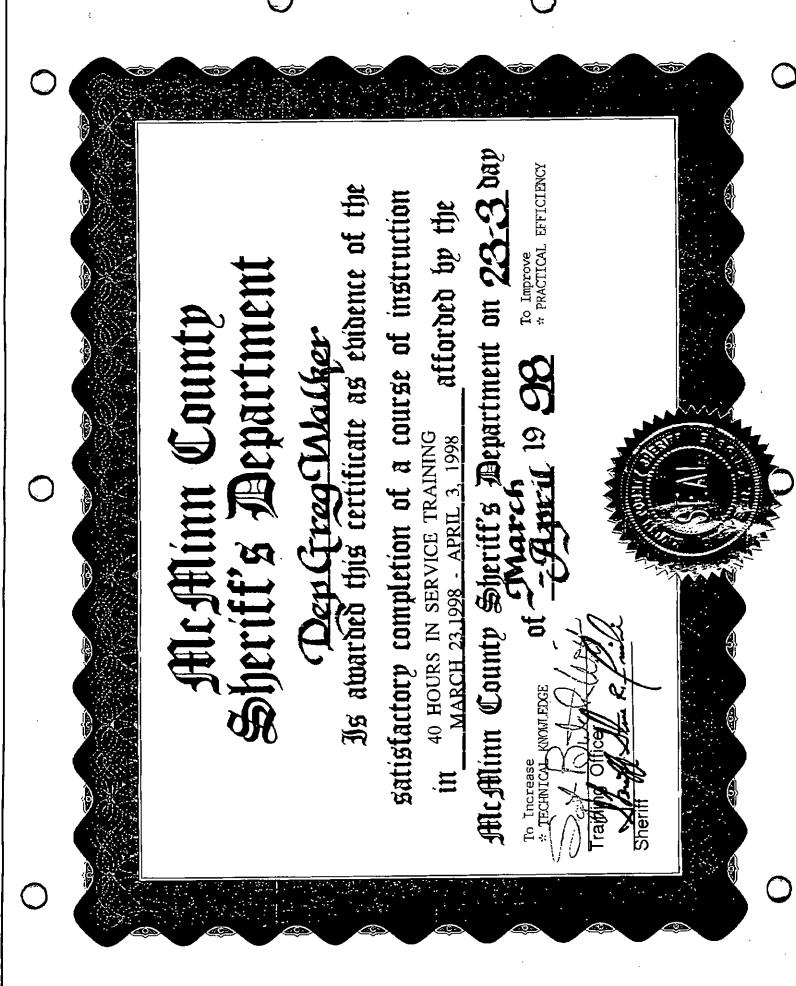
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McMinn Co.Extension

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Tennessee District Attorneys General Conference

Promoting Justice Through Professional Development

Certificate of Hobievennent

G awarded to

Surtis Gregory Malker

In recognition of your participation and completion of the **Count**

May 12, 2009

M. A.

James M. Hiby, Earontine Director

Registration No. 98393

State of Tennessee

Peace Officer Standards and Training Commission



This is to certify that

Curtis G. Walker

has met all the requirements cited in Title 38, Chapter 8, of the Tennessee Code Annotated, and is therefore qualified to serve as a Law Enforcement Officer in the State of Tennessee.

February 2, 1998

Sociel & Key

The Humane Society of the United States

Davidson County Sheriff's Department

Nashville Metro Animal Services

certify that





has successfully completed the

Bite Prevention for Law Enforcement Recognizing & Dealing With Potentially Dangerous Dogs

workshop

Mill Ingles

Central States Regional Office The Humane Society of the United States

March 19, 2003

Date

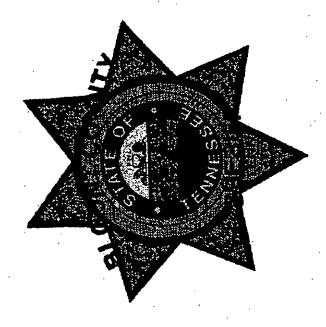
BLOUNT COUNTY SHERIFF'S OFFICE

this certificate for the successful completion of Blount County Sheriff's Office proudly awards the Basic School Resource Officer School to:

Greg Walker

July 31 thru August 4, 2000

Sheriff Sheriff



Training Coordinator



Isaues Ohis Certificate, Rereby Certifying Ohat

GREG WALKER

hus completed a prescribed course of instruction by the Tennessee Pureau of Anvestigation in

INTOXIMETER EC-IR OPERATION

which is required by Chureau policy to meet and maintain standards for the performance of law enforcement duties or required by law to be performed by or under the direction of the Gureau in the furtherance of law enforcement.

Recommended:

Executed this 26th day of

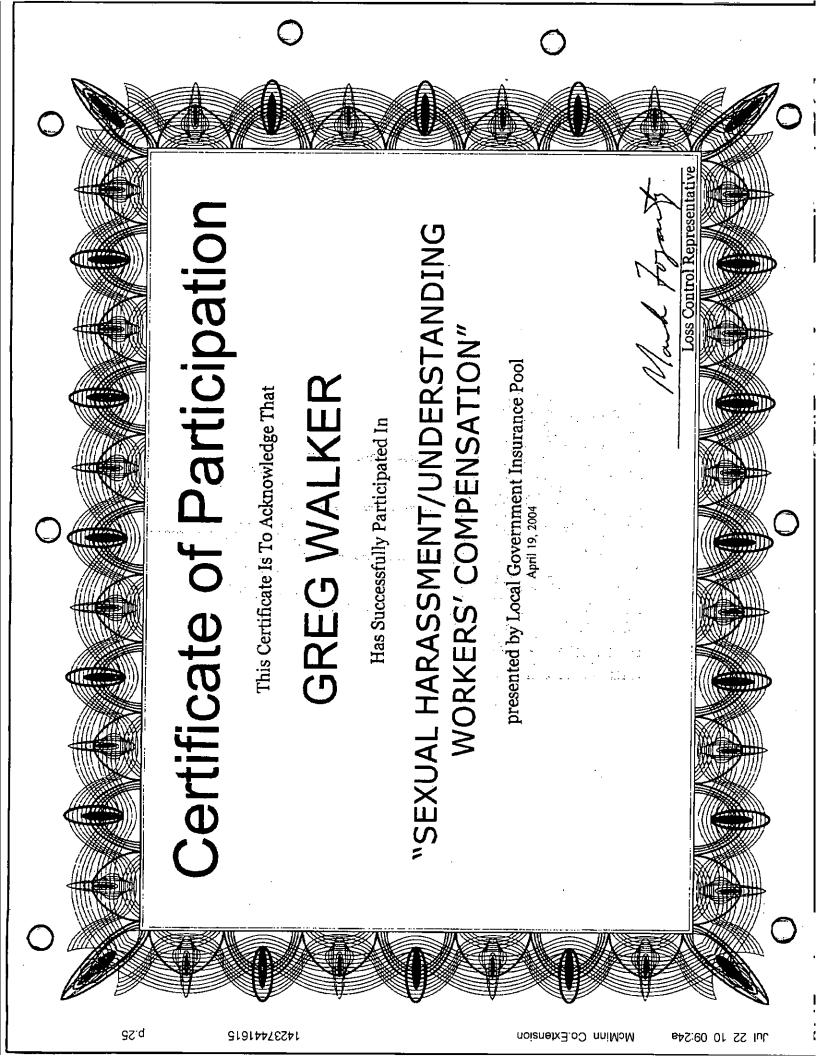
SEPTEMBER, 2003

Deputy/Assistant Director

Approved:

Director

B1.0063



HAZARDOUS MATERIALS INSTITUTE TENNESSEE

Presents this Certificate of Completion

Curtis Gregory Walker

for successfully completing 4 hours of instruction in

RECOGNIZING AND IDENTIFYING HAZARDOUS MATERIALS

Presented this the 8th day of September, 1997

Instructor

Lay My Your

Education and Training



TACTICAL BATON

Curtis Gregory Walker

Awarded in Recognition of technique, ability and knowledge that have been demonstrated and tested in a competency based training program for the ARMAMENI SYSTEMS and PROCEDURES, INC ASP Tactical Police Baton sanctioned by the Training and Certification Section of

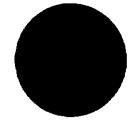
BASIC CERTIFICATION COURSE Awarded in

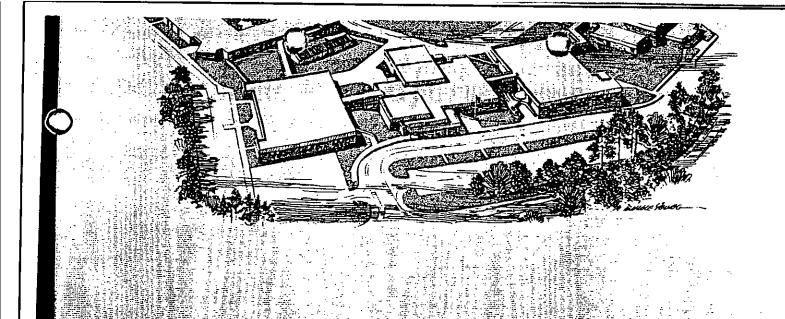
October 24th, 1997 등

> Norweld L. Roegue DONALD L. ROEGNER President

Michael a Grades

Certified Instructor ASP Tactical Baton





Riverdale, Georgia

This Certifies That Curtis Gregory Walker

having satisfactorily completed the Course of Study prescribed by the Clayton County Board of Kducation, is declared a Graduate of this school and is awarded this

Bipluma

Given this second day of June, nineteen hundred and eighty-nine

Ed Scatt Principal

alness Tron
Chairman, Board of Education

Superintepoent, Clayton County Schools

Cleveland State Community College

A CONSTITUENT COLLEGE OF THE TENNESSEE BOARD OF REGENTS

LAW ENFORCEMENT TRAINING CENTER

TRANSCRIPT CREDIT

Curtis Gregory Walker

		CREDITS	GRADI
BPT 1010	Overview in Criminal Justice	3	Α.
BPT 1070	Criminal Law	· 3	Α
BPT 1110	Procedures & Evidence in Criminal Justice	3	Α
BPT 1510	Law Enforcement Conditioning	3	Α
BPT 2110	Legal Issues in Criminal Justice	3	Α
BPT 2800	Special Topics in Law Enforcement	6	B

This officer has successfully completed

BASIC POLICE ACADEMY

September 2 - October 24, 1997

Warren D. Moberg, Director/Training Officer

CLEVELAND STATE COMMUNITY COLLEGE

A CONSTITUENT COLLEGE OF THE TENNESSEE BOARD OF REGENTS

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Tennessee Bureau of Investigation

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G-GREGWANTER

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Recommended:

Like Try

Executed this 7 TH day of July, 2010

Certification # 46123

CIIS Systems Officer 4. AALM

THE UNIVERSITY of TENNESSEE



awards this certificate to

Greg Walker

McMinn County Sheriff's Department

for having successfully completed 16 hours of coursework in

The Law Enforcement Leader Maryville, Tennessee June 7-8, 2006

Mike Hill, Director

University of Tennessee Regional Community Policing Institute

Cleveland State Community College

Basic Police Academy

This is to certify that

Curtis Gregory Walker

has successfully completed a three hour including Field Qualification with Hand Held Chemical Sprays Aerko Freeze+P course in

October 8, 1997

Warren D. Mobera Director/Training Officer

Cleveland State Community College

BASIC POLICE ACADEMY

STATEMENT

OF

ACHIEVEMENT

Presented to

Curtis Gregory Walker

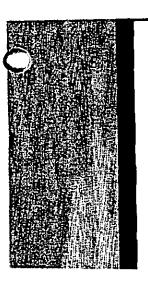
In recognition of earning a

MAXIMUM SCORE IN PHYSICAL CONDITIONING

during Basic Police Academy Training in the Cleveland State Community College Law Enforcement Training Center

October 24, 1997

Director of Training Physical Conditioning Instructor



Cleveland State Community College

BASIC POLICE ACADEMY

State of Tennessee TENNESSEE HIGHWAY PATROL

Be it known that

Curtis Walker

is awarded this certificate in recognition of successful completion of

TROOPER CADET CLASS 311

October 31 - March 4, 2011

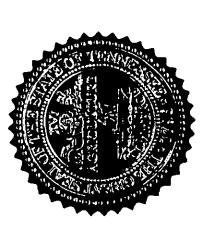
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Commissioner

Captain - T.H.P. Training



Colonel To That

Colonel

March 4, 2011

Date



This is to certify that

WALKER LCPL

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given at

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MARINE CORPS INSTITUTE

TO THE PERSON OF THE PERSON OF

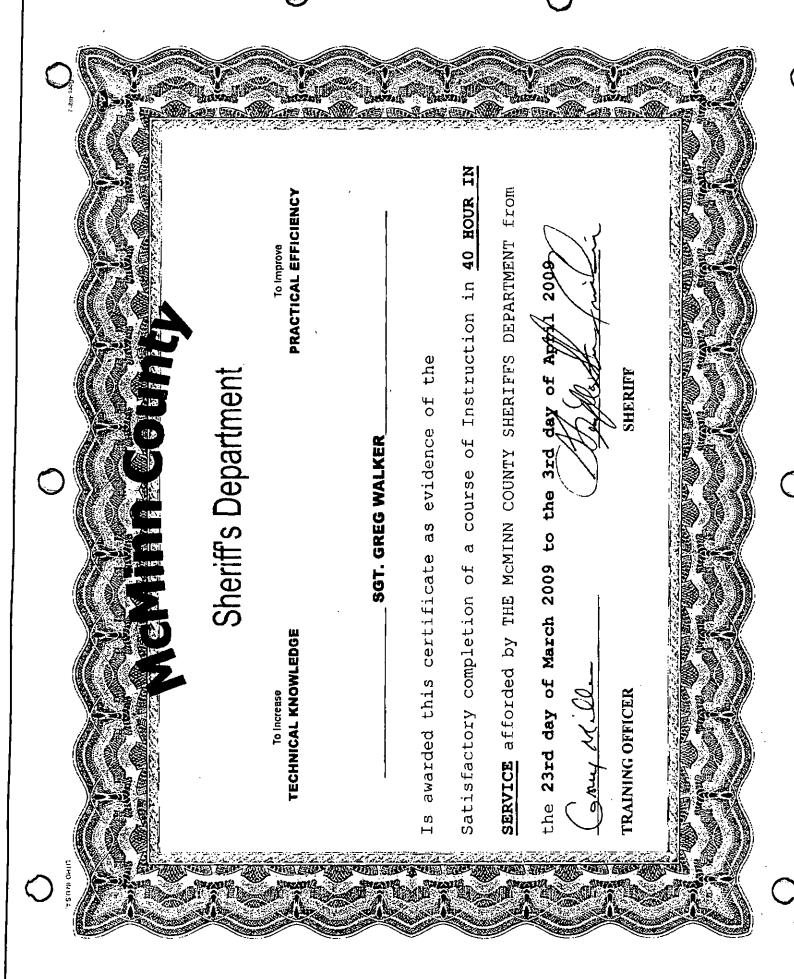
Satisfactory completion of a course of Instruction in 40 HOUR IN SERVICE afforded by THE McMINN COUNTY SHERIFFS DEPARTMENT from PRACTICAL EFFICIENCY To Improve Is awarded this certificate as evidence of the Sheriff's Department 8gt. Greg Walker TECHNICAL KNOWLEDGE To Incresse

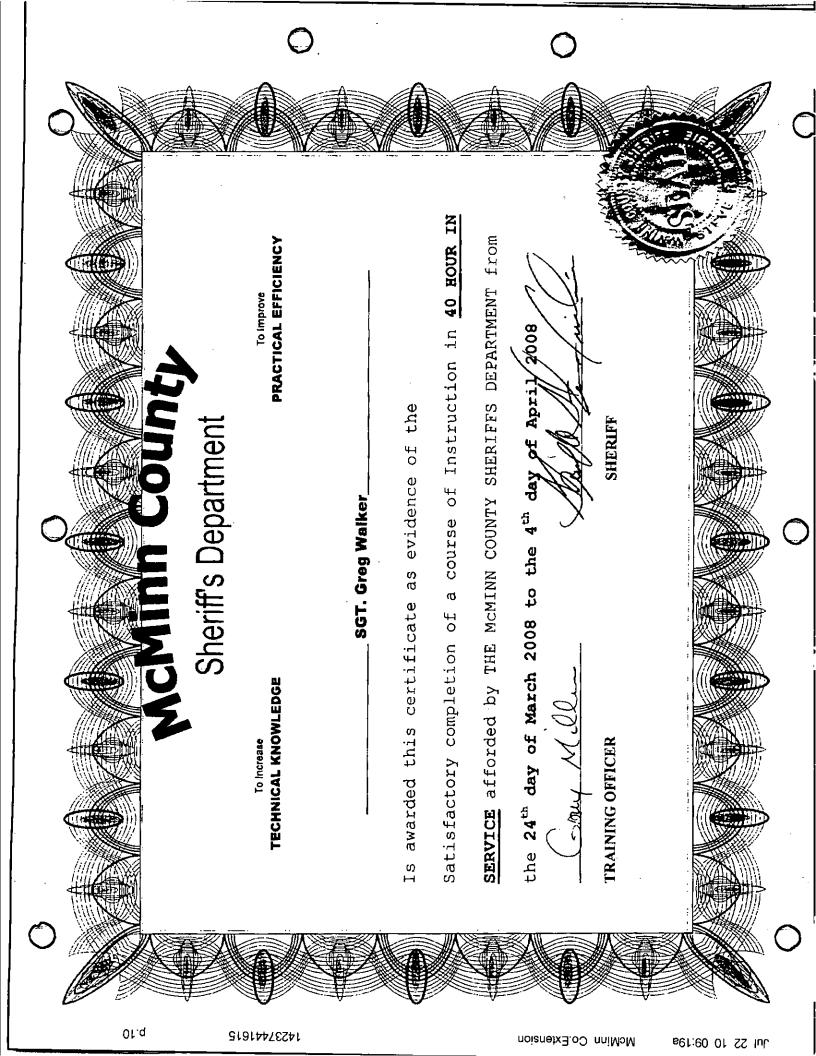
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the 6th Day of July 2010 through the 16th Day of July 2019.

SHERIFF

TRAINING OFFICER





Sheriff's Pepartment

To Improve

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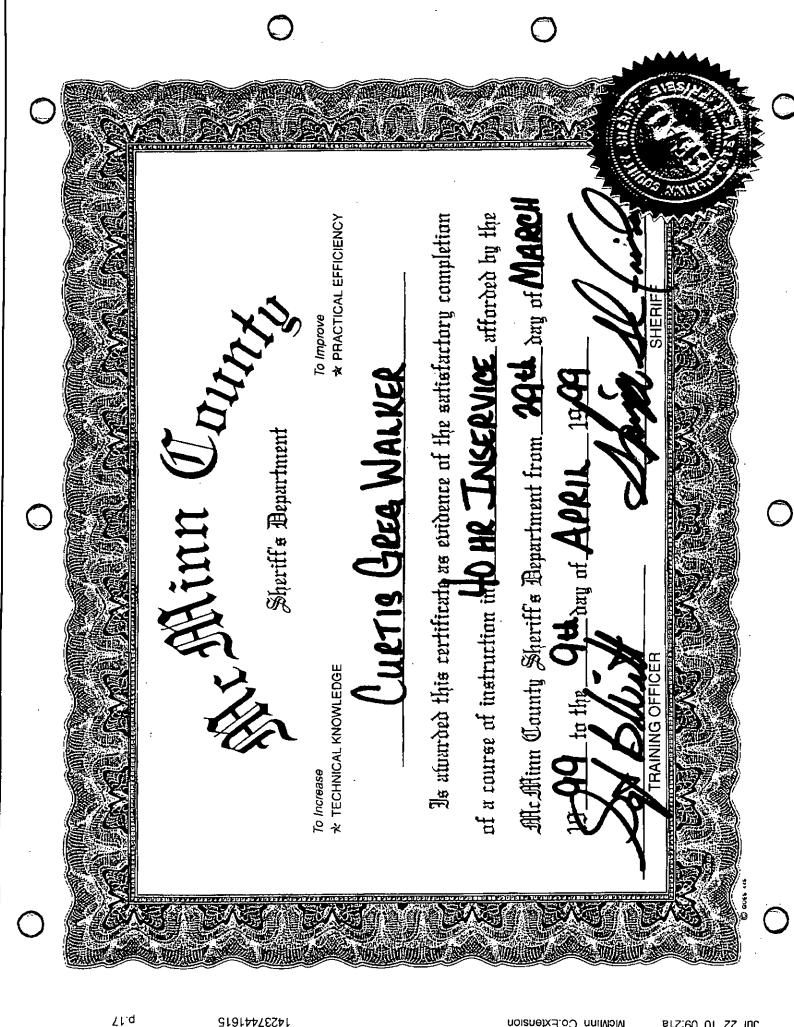
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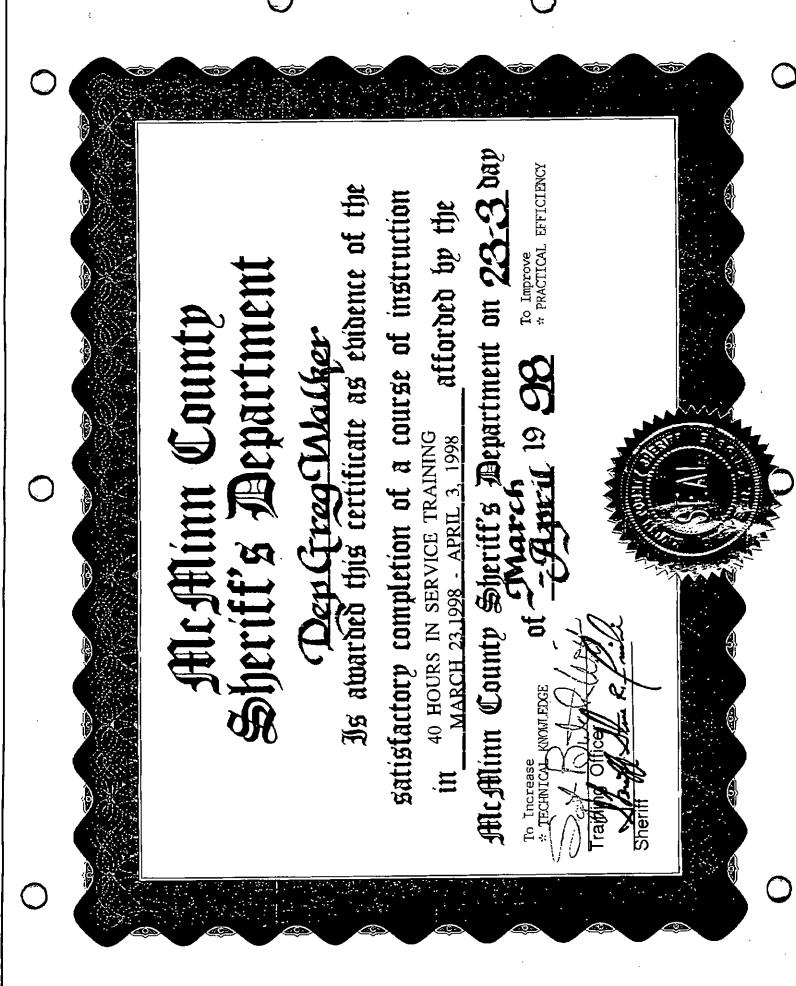
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Tennessee District Attorneys General Conference

Promoting Justice Through Professional Development

Certificate of Hobievennent

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Surtis Gregory Malker

In recognition of your participation and completion of the **Count**

May 12, 2009

M. A.

James M. Hirby, Earontine Director

Registration No. 98393

State of Tennessee

Peace Officer Standards and Training Commission



This is to certify that

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March 19, 2003

Date

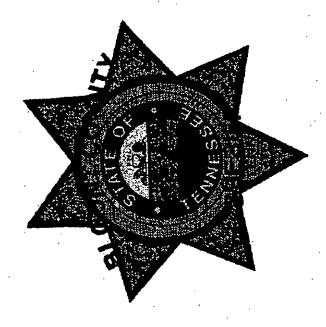
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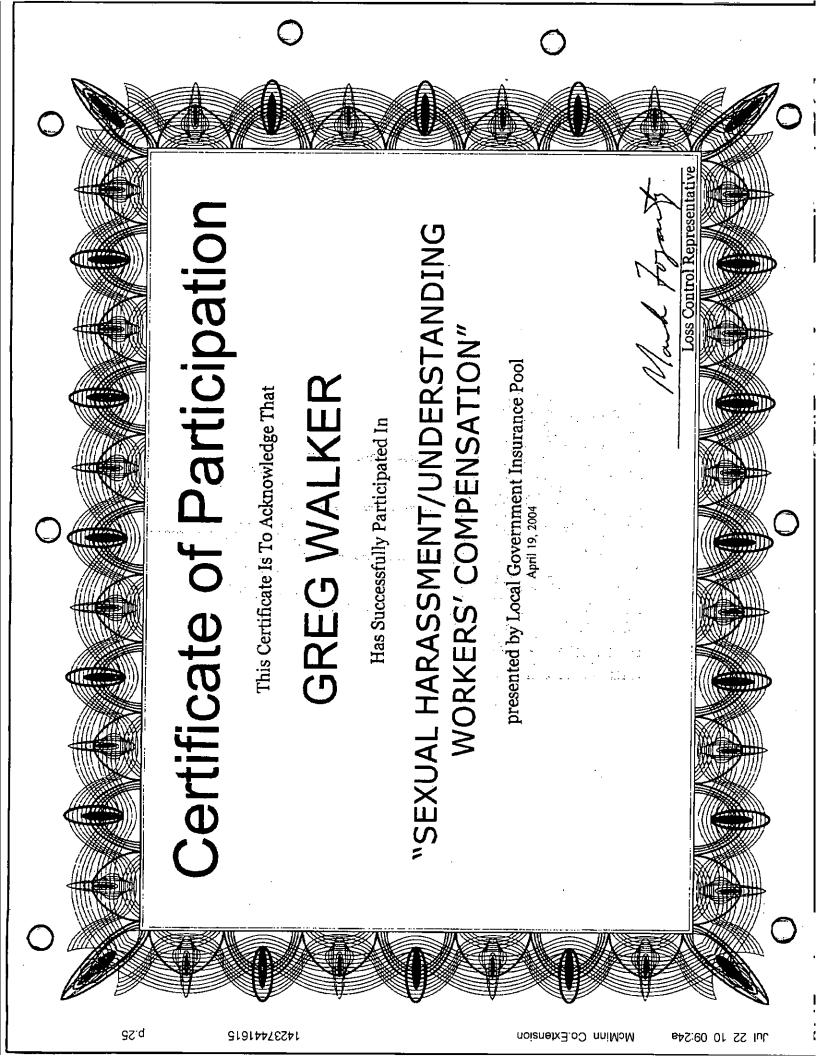
SEPTEMBER, 2003

Deputy/Assistant Director

Approved:

Director

B1.0063



HAZARDOUS MATERIALS INSTITUTE TENNESSEE

Presents this Certificate of Completion

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for successfully completing 4 hours of instruction in

RECOGNIZING AND IDENTIFYING HAZARDOUS MATERIALS

Presented this the 8th day of September, 1997

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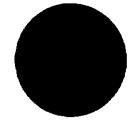
BASIC CERTIFICATION COURSE Awarded in

October 24th, 1997 등

> Norweld L. Roegue DONALD L. ROEGNER President

Michael a Grades

Certified Instructor ASP Tactical Baton



TACTICAL DEFENSE INSTITUTE

CERTIFICATE OF ACHIEVEMENT

AWARDED TO

Curtis Gregory Walker

In recognition of Satisfactory Completion of 40 hours

CLOSE QUARTERS PERSONAL CONTROL

Awarded the 24th day of October 19 97

Wichael C. B.

John Benner, President T.D.I.

T.D.I. 574 Miami Bluff Court, Loveland, Ohio 45140 (513) 677-8229



Inspectional Services Bureau

INVESTIGATIVE COVER

CASE NUMBER	SECTION/DISTRICT	DATE OPENED	DATE CLOSED	DISPOS	SITION	ACTION TAKEN
AD2018-0035	THP/2	2/9/2018	4/23/2018	Unfounded		
	SECTION HEAD					□ None □ Oral Warning
	Captain Jeff Mos	ley		⊠ Sustaine	d	
	INVESTIGATOR			Exonerated Day Suspensio		Day Suspension
	Sergeant Justin R	Roll		Not Corr		Demotion
EMPI	LOYEE'S NAME			CHARACTE	R OF CAS	F
Trooper Curtis Walker		⊠ A	dmin Investig	The state of the s		
		-	orkplace Har			12
		SUMMARY (OF INCIDENT	i,-197	Terror I	
Englewood PD.	failed to notify the	•				
	SB INVESTIGATOR		RE	LATED CAS	E / TRACI	KING FILES
	SB INVESTIGATOR ergeant Justin Roll		RE	LATED CAS	E / TRACI	KING FILES

Justin Roll

From: Justin Roll

Sent: Friday, February 09, 2018 3:42 PM

To: Curtis Walker

Cc: Jeffrey Mosley; Christopher Ray; Jacob Stielow
Subject: 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,	NO. 2017-CV-11
VS.	PART 1
CURTIS GREGORY WALKER,	OCT 11 2017 /2: 40 pm
Defendant.) RHONDA J. COOLEY CIRCUIT COURT CLERK BYCC

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 sister.

II. DIVORCE

In her complaint, Mrs. Walker alleged Mr. Walker was guilty of inappropriate marital conduct, Tenn. Code Ann. §36-4-101(a)(11). Mr. Walker admitted infidelity under oath and the Court finds that the grounds of Tenn. Code Ann. §36-4-101(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

Marital Residence

Dodge 2500

Lexus ES 350

Camper

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:

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.

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

8) 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.

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.
 - 11) 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 loan (ORNL)

Husband testified that this loan 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

Assets

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 <u>FMV</u> WIFE **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 and 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.

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 child's need for stability and all 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.

(2) Each parent's or caregiver's past and potential for future 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 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. §36-5-121(a). The factors a court is to consider in awarding alimony are listed in T.C.A. §36-5-121(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 expected to be available to the other spouse, considering 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.

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 Court finds this is not a case of rehabilitative alimony as Wife already possesses self-sufficiency. However, the Court finds Wife needs temporary financial assistance to adjust to the economic consequences of the divorce. The Court finds the Wife needs an additional a month in alimony (taking into account the child support to be paid). If the Husband had the ability to pay, the Court would award a month in transitional alimony until the latter of eaching 18 years of age or of his graduating from high school. However, the Court finds Husband has insufficient net monthly income to provide any meaningful amount of transitional alimony. The Court awards a month as transitional alimony, as that is all the Husband can afford to pay. However, this does not provide the Wife with the support that she needs.

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 in the Wife alimony in solido in the form of the Husband's amount of the HELOC that the Court This is close to the amount of 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 Wife can pay on the HELOC and 2) Wife award to Wife the Husband's 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

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.
- 6. That Wife is awarded alimony in solido in the form of in the amount
- 7. That Wife is awarded transitional alimony in the form of month until the latter of reaching 18 or graduating from high school.
- 8. That Husband shall pay Wife's reasonable attorney's fees.
- Costs taxed to Husband.

ENTER:

PAMELA A. FLEENOR

CHANCELLOR, PART 1, ELEVENTH JUDICIAL

DISTRICT

BY INTERCHANGE

EXHIBIT A

FINAL ALLOCATION OF ASSETS AND LIABILITIES

HUSBAND

FMV

Assets

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

WIFE

FMV

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 _____ day of October, 2017.

By: Vieke Vaughr
Deputy Clerk

IN THE CIRCUIT COURT FOR MCMINN COUNTY, TENNESSEE

Plaintiff,)	No.: 2017-CV-11
CURTIS GREGORY WALKER)	
Defendant,)	

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:

1. That the defendant, CURTIS GREGORY WALKER, should be and is hereby restrained from interfering with the plaintiff, a 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.

This TROget for hearing on January 18, 2017 at 2:00 p.m.

at the Hamilton County Courthouse, 625 Georgia Ave

Chatenooga, TN 37402, Suite 311.

Approved for entry:

BANDY G. ROGERS, BPR#005630

Attorney for Plaintiff

P.O. Box 507

Athens, TN 37371-0507

(423) 745-5674

NOTICE OF HEARING

TO: CURTIS GREGORY WALKER

at the County court house

This is notice to you that I will appear before this Honorable Court on the day of 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 January, 2017

KANDY G. ROWERS

IN THE CIRCUIT COURT FOR McMINN COUNTY, TENNESSEE

9:15.4

MAR 0 6 2017

V.

NO: 2017-CV-11

RECINCUIT COURT CLERK
BY
D.C.

ORDER

This matter came to be heard the 17th 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

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.

- Neither party will make disparaging remarks about the other parent to the other parent or in the presence of the minor children.
- 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.

-PATRICIA-FLEENOR, CHANCELLOR

APPROVED:

LOGAN-THOMPSON, P.C.

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)

Sim. 2





To: LT. David Roark From: Sgt. Phillip Dunn Date: Feb. 21, 2018

Subject: Trooper Curtis G. Walker

Sgt. Philps E. Oum

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



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



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.

Respectfully,

Lieutenant David Roark





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. O. Sugwalber

Run Date: 1/26/2018 8:52:11

Page 1

Incident Number: 2004538674

Incident Type:

NORMAL

Priority:

IC Number: Dotalls 2

Received By

20180121-003813

And the second second second

Received Date

1/21/2018 17:02:24

Dispatched

Complaint:

1/21/2018 17:06:50

OP

OP/SERVE/ATT TO SERVE/QUESTIONS

Comment

LAYMAL

HUSBAND IS THERE GETTING HIS BELONGINGS, GETTING STUFF HE ISNT SUPPOSED TO

Disposition

SPOKEN TO-SPOKEN TO

Location

ALI ESN: 163 Call ESN: 161

ALI Address:

Location Address:

GIS Address:

Landmark::

Caller

ALI Caller:

VERIZON WIRELESS

Location Caller:

Raw ALI Food

207

ENGLEWOOD POLICE

ALI Phone:

Latitude:

Longitude:

Location Phone:

DEPARTMENT

VERIZON WIRELESS

ALT#

LEC:VZW

WIRELES'S CALL

QUERY CALLER FOR LOCATION QUERY CALLER FOR PHONE #

Dispatched Units

ENPD 60	3 Case Number 20	18-01-3707	建物的运动中的	HARTELL RES
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ENROUTE	1/21/2018 17:07:26	0.00		ROBINM
	1/21/2018 17:10:24	0.00		ROBINM
ARRIVED	1/21/2018 17:51:17	0.00		ROBINM
CLEARED	1/21/2010 17:01.17		and the same of th	THE PERSON OF A PROPERTY

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Status	Set Date/Time	Odometer Comments	261 DA
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ARRIVED	1/21/2018 17:10:26	0.00	ROBINM
CLEARED	1/21/2018 17:51:21	0.00	ROBINM
ENROUTE ARRIVED	1/21/2018 17:10:26	0.00	

incident Nattative

LAYMAL

1/21/2018 17:03:11

The second second second HUSBAND IS THERE GETTING HIS BELONGINGS, GETTING STUFF HE ISN'T SUPPOSED TO

Run Date: 1/20	5/2018 8:52:11						Page 2
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RAYMOD	1/21/2018 17:06:1		SHE COULD HEAR THEM ARGUING OVER THE PHONE AND IT WAS GETTING HEATED				
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MICKEL							
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Page 3

Run Date: 1/26/2018 8:52:11



PLACE: 1SIR Conference Room DATE: 3/7/18 TIME: 10:08

Giglio Awareness Statement: Advisement of Potential Impeachment Information

NAME: Centis Guegary 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 **any** 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.

IGNED:

WITNESS: Jul Coll

DATE: 3/7/2018

WITNESS:

DATE: 3-7-18



STATE OF TENNESSEE DEPARTMENT OF SAFETY

ADMONITION OF RIGHTS

NAME: Curtis Greg Walker	PLACE: /SB Conference Por DATE: 3/7/18 TIME: 10:08 AM	om			
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 answe	- 1111				
SIGNED: U.	Lug Walh				
WITNESS: Se Su Coll D	DATE: 317/18				
WITNESS:	DATE:				



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.

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

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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

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Sustained Disciplinary History:

Citizen Complaint -

Case #: CC2014-0014

Received Date:

March 6, 2014

Allegation:

Courtesy

Result:

Sustained, March 18, 2014

Disciplinary Action:

Oral Warning, See Details (Notes)

AD2018-0035 Trooper Curtis Walker





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 Some College

Education:

Part II - Investigations

Citizen Complaint -

Case #: CC2014-0014

Received Date:

March 6, 2014

Allegation:

Courtesy

Result: Disciplinary Action: Sustained, March 18, 2014

Oral Warning, See Details (Notes)

Citizen Complaint -

Case #: CC2015-0048

Received Date:

October 8, 2015

Allegation:

Unprofessional Conduct

Result:

Unfounded, November 26, 2015

Disciplinary Action:

No Action Taken

Administrative Investigation -

Case #: AD2018-0035

Received Date:

February 8, 2018

Allegation:

Violation of Rules

Result:

Pending

Disciplinary Action:

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:

Employee's Signature

Date

Supervisor's Signature

4/26/18

Date

Respectfully,

Major Cheryl Sangers

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

IIU Investigator:---------------Sergeant Justin Roll

CONFIDENTIAL

1	Investigative Cover		
2	Email Notification		
3	Disciplinary History		
4	Field Level Investigation		
5	Recommendation Letter		
6	Suspension Memorandum		
7	Edison Printout		
8	Training Certificate		



INVESTIGATIVE COVER

CASE NUMBER	SECTION/DISTRICT	DATE OPENED	DATE	DISPOS	SITION	ACTION TAKEN	
AD2018-0049	THP/2	3/1/2018	3/27/2018				
SECTION HEAD			Unfounded Inconclusive		□ None □ Oral Warning		
	Captain Jeff Mos	ley		⊠ Sustaine	d	Written Warning	
INVESTIGATOR				☐ Corroborated ☐ Terminatio		□ Day Suspension □ Termination	
	Lieutenant David R	loark		Not Corr	oborated	Demotion	
EMPL	OYEE'S NAME			CHARACTE	R OF CAS		
Trooper Curtis Walker			dmin Investig /orkplace Har	tigation			
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THE RESERVE OF THE PARTY OF THE	B INVESTIGATOR ergeant Justin Roll		RE	LATED CAS	E / TRACI	CING FILES	
Investigator: Approved: _	Sgl. Que Serfeeant Lt. Med M	foll .			0(15/2 Date	<u>018</u>	
Approved: <u>(</u>	Lieutenant Captain	tan			Date Date	Zolð	

Justin Roll

From:

Justin Roll

Sent:

Thursday, March 01, 2018 12:36 PM

To:

Curtis Walker

Cc: Subject: Jeffrey Mosley; Christopher Ray; Jacob Stielow 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,



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

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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: Division: October 31, 2010 Colonel / THP THP District – 2

Assignment: Education:

Some College

Part II - Investigations

Citizen Complaint -

Case #: CC2014-0014

Received Date:

March 6, 2014

Allegation: Result: Courtesy

Disciplinary Action:

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

Citizen Complaint -

Case #: CC2015-0048

Received Date:

October 8, 2015

Allegation:

Unprofessional Conduct

Result:

Unfounded, November 26, 2015

Disciplinary Action:

No Action Taken

Administrative Investigation -

Case #: AD2018-0035

Received Date:

February 8, 2018 Violation of Rules

Allegation: Result:

Pending

Disciplinary Action:

Pending

Administrative Investigation -

Case #: AD2018-0049

Received Date:

March 1, 2018

Allegation:

Unprofessional Conduct

Result:

Pending

Disciplinary Action:

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)



DISTRICT INVESTIGATIVE DISCIPLINARY REPORT CHECKLIST

IIU CASE NUMBMER:

☑1. Face Sheet
図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)

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

Investigator: 4. Davin Roark Badge # 39 DI 03757 Phone Number: 615-615-6713

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.



FIELD INVESTIGATIVE COVER SHEET

CASE NUMBER	DATE ASSIGNED	SECTION / DISTRICT			
AD2018-0049	3/1/2018		THP/Chattanooga		
DISTRICT CAPT	AIN / SECTION HEA	D	DISPOSITION	RECO	MMEDATION
Captain Jeff Mosley FIELD INVESTIGATOR Lieutenant David Roark			☐ Unfounded☐ Inconclusive☐ Sustained☐ Exonerated☐	1 Da	y Suspension
EMPLOYEE'S			CHARACTER (OF CAS	E
Ronald Million		☐ Admin Investigation ☑ Citizen Complaint ☐ Info Only OF INCIDENT			fo Only
Ronald Million had been st conduct during the intera investigation. His investiga Million were uncalled for an	action was unaccept ition revealed that T	able. Lieuten	nant David Roar	k was	assigned the
ISB INVESTIGAT	OR	RELATED	CASE / TRACK	ING FI	LES
Approver: Captain Jeff Mos	eld Investigator	or	<u>3/12</u>	/2018 Date 2018 Date	





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.





To:

Capt. Jeff Mosley Lt. David Roark

From: Date:

March 5, 2018

Subject: 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.

Lieutenant David Roark

Laviel Roard





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. 23rd 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





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. I 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 ofthe 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.





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.

Top. C. Hug Wallson



STATE OF TENNESSEE DEPARTMENT OF SAFETY

ADMONITION OF RIGHTS

	PLACE: A thens Post					
NAME: CURTIS G. WOLKER	DATE: 2/17/2018 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 doir	ng.					
I am willing to make a statement and answer q	uestions at this time.					
I am not willing to make a statement and answ SIGNED:	er questions at this time.					
WITNESS: It. Mariel Boarto						
WITNESS:I						

ON Feb. 1st 2018 I was coming
Thru downtown Athens on my way home.
There was an accident at the intersection
there by First Baptist Church. So.
I had to turn and go around the
court house and eventually made a right
turn onto south Jackson St.

This is where I noticed A T.H.P.
SUV about 2-3 CARS BACK WAITING at
the Red Light heading worth 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.

I crossed Huy 39 And continued on home. About Estantiloe 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 past ERWIN St.

the sirens became much louder. Passing

the park and approaching canal st. I

Noticed an officer coming up fast. I

thought to myself the 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 myself this

must be our 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, Driveways. And the time of day; people coming home, school buses Etc....

So I did continue on slowly 15-20 mph Atmost. I thought that would show my intent to pull over. At that speed it did take A little time to couck that distance. I believed by the officers aggressive driving he became aggitated. I just agured when I got to AtheNIAN St. I would Explain why I didn'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 Dangerous ly close tome. At This point no matter How much I FEEL I Should go Ahand And Stop I Feel Committed to make it to the top of the hill for

SARTEYS SAKE.

which All this seems like AN Eternity. I Attempt to make A left turn outo
Athenia st only to be cut off By this
OFACER, OR is he threatening to RAM MER
WE roll our windows Down when I haard him yelling And using the

F-C- word CAND others FOR ME
to poll in the ditch... SO I did.
HE got out AND Approached Me
yelling. I said 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 get 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 GRADS MY HANDS AND ATTEMPTS to DRAD ME out of My VChicle UN SUCCESS FULLY. HE ADAIN 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 FEEL IT WAS SAFE OR WISE FOR ME TO GET OUT AND THAN IT BE INTERPRETED AS AG GRESSION. HE THAN STAFFED TO REACH FOR ME ADAIN TO REMOVE ME FROM THE VEHICLE AND STOPPED HIM SCIF DEFORE MAKING CONTACT WITH ME.

I Interpreted this As him realizing 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 threatered and to just get this order over with.

HE threatens to take me to

JAIL FOR NO APATIENT REASON TREAL AND THE ASKED WHAT FOR? AGAIN I DON'T ANSWER HE SEARCHED ME THON HE SCATCHED THO CAR. HE CAIIS IN Another Officer And with the Exception of intimidating Stares and Short Remarks the Rest WAS pretty much Routine.

At the end and signing of the icket we had A verbal communication

At the end And signing of the ticket we had A verbal communication problem where I just couldn't understand what he was saying. He gets mad BAIN

I heAR 8 MARKS TWICE HC SAY it 8th of MARCH

At This point in just wanten to go home ..

I've Tried to give you my statement and point of view as Accurate As possible

There ARE WHOCSSOSS IF reeded.

ŗ.X 39 No.





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.



To:

Trooper Curtis Walker

From:

Commissioner David W. Purkey David W. Rusby 4-13-18

Date:

April 13, 2018

Subject:

Notice of Disciplinary Action - Suspension-AD2018-0049

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.

APPEAL

As a preferred employee, you may appeal this decision by **filing a Step I appeal form to the Department of Safety and Homeland Security Commissioner** 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 <u>must</u> 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 http://www.tn.gov/sos/rules/1120/1120.htm. 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

RECEIPT OF HAND DELIVERED DISCIPLINARY ACTION-SUSPENSION

This is to acknowledge receipt of Disciplinary Action-Suspension

O. Lang Will	K 4/13/18	/230	
SIGNATURE OF EMPLOYEE	DATE	TIME	
It David Roach) SIGNATURE OF WITNESS	4/13/2018 DATE	1230 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.



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;
- 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:
 - 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.
- COURTESY:

- a. Employees shall be as courteous, diplomatic, professional, and patient with the public, whenever possible.
- 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.

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Payable Time Summary Curtis Walker

End Date 04/22/2018

Payable Time From 04/16/2018 To 04/22/2018 😨

Time Reporting Description Total Type Quantity Mon 4/16 Sun 4/22 Currency Wilhout - Do Not Reschedule DNRWO 8.0 Hours 8.0 LWOP Leave Without Pay Hours REGS1 Shift 1-Reg Hrs Worked 33.0 Hours 8.0 8.0 9.0

Return to Select Employee



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:

CC2014-0014

Subject:

Trooper Greg Walker

Complainant:

Citizen Complaint

I.I.U. Investigator(s):

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	Complainant Notifications
7	Employee Notification Email/Disciplinary History
8	DVD of Traffic Stop



TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY Inspectional Services Bureau



INVESTIGATIVE COVER

		1			STATUS
CASE# CC2014-0014	DATE: 05/20/2014	SECTION: THP/2 nd			☐ Closed☐ Open
		Au.	DISPOSIT	ION	ACTION TAKEN
INVESTIGATOR(S): S	gt. Jacob Stielow		☐ Unfounde☐ Inconclusi☐ Sustained☐ Exonerate	d ve	Oral Warning
Employee'	s Name		Characte	er of (Case
Trooper Gre	1 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	☐ Admin Investigation ☐ Citizen Complaint ☐ Workplace Harassment ☐ Info Only			
	SUMMARY	OF INCIDE	NT		
On Wednesday February approximately two or threaccused of being on his p felt like he was being har Brooks recommended an class. The Verbal Judo cl	ee miles south of Athen whone while driving a Co cassed and threatened by Oral Warning and that	is, TN. The corommercial Mo Trooper Walk Trp. Walker be	nplainant alle tor Vehicle. A cer during the	eges t Addit traff	hat he was falsely ionally, Mr. Goins ic stop. Captain
THIS REPORT IS CONI	FIDENTIAL	RELATED	CASE / TRA	CKIN	IG FILES
Approved: 1. 7	AL A				2014
Approved: Capt Viet	tor wonth		6/2	Date 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

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 Jessie 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.

Trooper Greg C. Walker

St James Sunt o - Ut James Burnat

Any Walke

Capt. Justi Brown - CAPT. Jessie Brook

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.

aw

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

Nodified April 11 gn 5pm

Somethor

Top a. Aneg Welker

1

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
	1 400	DILCCI

- 2. Checklist
- 3. Case Summary
- 4. Case Log
- 5. Employee Statement
- 6. Employee Admonition
- 7.
- 8.
- 9.
- 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
✓ 4. Face Sheet
∑ 5. Captain/Section Head Recommendation Letter
6. Witness List
☑ 7. Case Summary with Investigator/Supervisor Summation
8. Case Log
3 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:
nvestigator: Let Phily & Jum Badge # 251 DI_ Phone # 923-605-8924



COMPLAINT AGAINST DEPARTMENT

Date of this Report

MEMBI	ER			2-28	-14
Name of Completnant (Please Print)					
Dewayne E. C	TOINS				-
			;		
				SA M	ا د م
Date and Time of lacident		Address Where Incident Oc	courred		
2-26-14 Approx.	8:35 AM	1 Hwy. 11 2	-3 miles sou	th of A	thens
Name of Person(s) You Are Complaining Abou	t, If Known.	1110/11 2	V 11111 35	il Killing	
1. Orrea Walke		2.			
J	111111111111111111111111111111111111111	5			
3.	- Company of the Company	4.			
Have You Reported This To Anyone Previously Yes No	n	If So, Whom:	g 14	Dale .	2 2 2 2
☐ Yes ☑ No					
	PER	SONS WHO ACTUALLY SAW EVE	NT (INCLUDING SELF)		2
NAME			ADDRESS		PHONE NO.
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		Business			
		Home			
		Business			
	3	Home			
SK-1		Business			· · · · · · · · · · · · · · · · · · ·
		Home Business			
		Home			
		Business		100	
Print Summary of Occurrence of Which You A	e Complaining:		*		V 24
OH Wednesday 2-26-1	4 at approx	8:35 AM I was	s stopped by Tro	oner Grea	Walker and ·
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which I was Not. I	old DIM V	iasn'T, andretal	y WE TKHO	in what i	Jaw. Which is
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vie was the same a	3 culling	vica ma raar	J III III	THE PAGE	1. 0. 0. 14
conversation i Wa	s wearin	a my bluetooth	headset wit	h the bli	ie light flashing
		J 11. A A 11	1 1		مريد بالدائم
indicating that it	Was CON	nected. And Th	ien he asked	Me repe	aledly over
, , ,	1 1	1 1 +	1 + 1	4.	+ · 1 (+ 1.1/2)
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was being harass	ed then	he asked to:	see MV Drone	ofter o	hocking it and
and penda haras	ea. men	ne doned is.	section buside	7416	1 - July
Not finding anyth	NO. he 5	tated that six	NCE I DON'T S	ee anvi	hing I will
	J			l (Si	umman) Continued on Other Side)
PLEASE RI	EAD BEFORE SIGNING	A	Signature of Complainant	2	
I understand that it is a violation of T.C.A. the report is proven false, the information	39-16-502 to willfully a	nake a false report, in the event	111	c 17.	
prosecution.	may be provided to t	in product referring for possible	Mondino		MD
Person Receiving Completel	I.D. No.	Ptace Taken	Date	Ti	me AM.
	1 2				P.M.
Internal Investigation Use Only:		Date		١.	

which to me sounded like a threat like Im going to be

watching for you.

Same as called me a liar. I feel like i was harassed and threatened with future stops. I don't think he acted 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.

Devoym E. Mans



STATE OF TENNESSEE DEPARTMENT OF SAFETY

ADMONITION OF RIGHTS

PLACE: Athens Post

		DATE:	3-4-2014
NAME:	Curtis Greg Walker	TIME:	5:00 pm
the Tenn	advise you that you are being essee Department of Safety. Young related to the performance	ou will be asked questions	specifically directed
constituti	entitled to all the rights and on of this state and the Constitute pelled to incriminate yourself.	d privileges guaranteed bution of the United States, in	y the laws and the neluding the right not
truthfully be subje	wish to advise you that, if you relating to the performance of ct to departmental charges we ent of the Tennessee Department	your official duties or fitne hich could result in your	ess for duty, you will
which is criminal subseque	answer these questions, neither gained by reason by such stater proceeding; however, these stant departmental charges. This ative of the Commissioner of the	nents can be used against y tements may be used again s document is executed by	ou in any subsequent ast you in relation to by a duly appointed
I have rea	nd this statement of my rights an	d I understand what my righ	its are.
I understa	and and have full knowledge of	what I am doing.	
	am willing to make a statement	and answer questions at thi	s time.
I	am not willing to make a staten	nent and answer questions a	t this time.
	SIGNED:	C. Lay walk	len
WITNES	s: Set Philip E. On	DATE: _3-4-1	4
WITNES	S:	DATE:	

TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY INTERNAL INVESTIGATIONS UNIT



CASE# CC2014-0014 DATE: 3-7-14 THP/SECTION: INVESTIGATOR(S): Sgt. Phillip Dunn Employee's Name Curtis Greg Walker Character of Case Departmental Civilian SUMMARY OF INCIDENT

SEE ATTACHED

THIS REPORT IS CONFIDENTIAL	RELATED CASE / TRACKING FILES
AND THE DISCLOSER OF THE INFORMATION CONTAINED WITHIN IS RESTRICTED	
CONFIDENTIAL	
Investigator: Sergeant/Investigator	7 mar, 14 Date
Approved:	Date
Approved:	

		ST	TATEME	NT	Agency ID TN THP 0200	Year 14	Month 02	Day 27	Time 0930
Trp. C. Greg Walker M			Race Cau	D. O. B.	N/A				
02/27/14 -09.	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 O. Hug Waller



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,

Sgt. Phillip E. Dunn

Set Phys E. Sur



Inspectional Services Bureau

Internal Investigations Unit

ADMINISTRATIVE CASE LOG

IIU Case#: CC2014-0014-

Investigator: Sgt. Phillip Dunn

DATE	TIME	NOTES
*		
		*
	-	
	2 4	

Background Event Chronology

Event Number: 214009101

<u>Date</u>	<u>Time</u>	<u>Term</u>	Operator	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
02/26/14	07:40:03			YELLOW TT
02/20/14	07.40.03			SUPP INFO CREATED: VEHIC: , State= TN , License
				Number=
				Unit= 2242, Status= AR, Location= US HWY 11 MCMI: S OF ATHENS, Employee=
02/26/14	07:40:04			EVENT COMMENT= ** VEH search completed at
				02/26/14 07:40:04
02/26/14	07:48:03			Unit= 2242, Status= ~, Location= US HWY 11 MCMI: S
				OF ATHENS, Employee=
02/26/14	07:51:13			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 EVENT COMMENT= ** Event 214009101 closed.
			9	EVENT COMMENT— ** EVENT 214009101 closed.

Phillip Dunn

From:

Jessie Brooks

Sent:

Thursday, March 06, 2014 3:48 PM

To:

Phillip Dunn

Subject:

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



Tennesses Department of Safety

CC2014-0014

COMPLAINT AGAINST DEPARTMENT MEMBER Name of Complainant (Please Print) DeWANNE E Have You Reported This To Anyone Previously? Yes No No PERSONS WHO ACTUALLY SAW EVENT (INCLUDING SELF) NAME **ADDRESS** PHONE NO. Home Homa Business Business Home Business Print Summary of Occurrence of Which You Are Completining: (Summary Continued on Other Side) PLEASE READ BEFORE SIGNING Signature of Complainant

DAUTURG

SF-1105

prosecution.

Assigned To:

Person Receiving Complaint

Internal Investigation Use Only:

understand that it is a violation of T.C.A. 39-16-502 to willfully make a false report. In the event the report is proven later, the information may be provided to the District Attorney for possible

Place Taken

Date

A.M. EM.

Due:

het it go this time, but Next Time I might 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 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.

Devayme E. Dans



COMPLAINT AGAINST DEPARTMENT

MEMBER Name of Complainant (Please Print) Dewarne 2. Have You Reported This To Anyone Previously? II So, Whom: Date Yes Yes M No PERSONS WHO ACTUALLY SAW EVENT (INCLUDING SELF) NAME ADDRESS PHONE NO. Home Business Home Business 'Home Business Home Home Business Print Summary of Occurrence of Which You Are Complaining: (Summary Continued on Other Side) PLEASE READ BEFORE SIGNING Signature of Complainant I understand that it is a violation of T.C.A. 39-18-502 to willfully make a laise report. In the event the report is proven false, the information may be provided to the District Attorney for possible prosecution. Dale Person Receiving Complaint A.M. P.M-Internal Investigation Use Only: Assigned To: Dale:

Date of this Report

ISB



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

04/01/2014

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

jss



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,

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. 25th 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:

Trooper Curtis Greg Walker

Hire Date:

October 31, 2010

Division: Assignment: Colonel / THP

THP District - 2

Part II - Investigations

Citizen Complaint -

Case #: CC2014-0014

Received Date:

March 6, 2014

Allegation:

Courtesy

Result:

Pending

Disciplinary Action:

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	

		· · · · · · · · · · · · · · · · · · ·
	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

Subject:-----Trooper Curtis Walker

Complainant:------Departmental

Section Head:------Captain Jeff Mosley

Field Investigator:------Lieutenant David Roark

IIU Investigator:-------Sergeant Toby Carter

CONFIDENTIAL

1	Investigative Cover			
2	Employee Notification			
3	Notification to Complainant			
4	Investigative Packet			
5	Recommendation			
6	Disciplinary Synopsis			
7	Oral Warning			
8	Digital Evidence			



INVESTIGATIVE COVER

CASE NUMBER	SECTION / DISTRICT	DATE OPENED	DATE CLOSED	DISPOSITION		ACTION TAKEN	
CC2018-0002	THP/2 ND	03/02/2018	03/12/2018				
SECTION HEAD				☐ Unfounded ☐ Inconclusive ☐ Sustained ☐ Exonerated ☐ Corroborated ☐ Not Corroborated		☐None ⊠Oral Warning	
Captain Jeff Mosley						Written Warning	
INVESTIGATOR						Day Suspension	
Lieutenant David Roark						Demotion	
EMPLO	YEE'S NAME	CI	HARACTER	OF CASI			
Trooper Curtis Walker		□Adn	Admin Investigation		A POLICE OF THE PARTY OF THE PA	en Complaint	
		☐ Wo	☐ Workplace Harassment		☐ Info Only		
		SUMMARY	OF INCIDENT				
On 12/23/2017, Troope	er Walker investigated a	rash involving	V	Vhen reporting	g the facts	related to the crash,	
Trooper Walker inaccu	rately listed no contribut ker did not thoroughly in	ing factors for dri	iver #2 even thoug	h driver #2 tu	rned left i	nto the travel path of	
arres a respectively	ner ala not thoroaginy in	vestigate and rep	one the crash caus	onig significant	. raiminca.	IONS TOT WITS.	
ISB INV	ESTIGATOR	ATA BENNEY - HAVE	RELATED	CASE / TRA	CKING I		
	Toby Carter	1020	18-0027	2170532	SECTED HOSTONIA CO. P.		
Investigator: _	Sergeant	, <u> </u>		250	/0-/8 Date	<u>></u>	
Approved:	F. Just Abbus Lieutenant			_4//	<i>2//8</i> Date	_	
Approved: Captain				04-17-248 Date			

Toby Carter

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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Toby Carter

From:

Toby Carter

Sent:

Friday, March 02, 2018 12:39 PM

To:

Cc:

Jacob Stielow; Christopher Ray

Subject:

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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Toby Carter

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: Flag Status:

Follow up Flagged



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

IIO CASE NUMBMER: CC2018-0002
X 1. Face Sheet
■ 2. Table of Contents (Content may vary depending on each case)
■ 3. IIU Disciplinary Report Checklist
X 4. Cover Sheet
☑ 5. Captain/Section Head Recommendation Letter
☐ 6. Witness List
X 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 Days 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.
te Receipt of Complaint: 02/02/2018 Due Date: 04/30/2018 Completed Date: 03/12/2018
vestigator: Lieutenant David Roark Badge # 39 DI Phone Number: 423-634-68



Field Investigation Case Log

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

DATE	TIME	NOTES										
2/2/2018	0915	Viewed video of event										
2/4/2018	1530	Took statement from Trooper Walker										
2/4/2018	1705	Called & left message										
2/18/2018	1639	Called & left message										
2/18/2018	1641	Called number for listed on crash report. Subject advised										
		was not home.										



FIELD INVESTIGATIVE COVER SHEET

CASE NUMBER	DATE ASSIGNED	SECTION / DISTRICT							
CC2018-0002	2/2/2018	THP/Chattanooga							
DISTRICT CAPT	AIN / SECTION HEA	DISPOSITION	RECOMMEDATION						
FIELD IN	in Jeff Mosley NVESTIGATOR Int David Roark		☐ Unfounded☐ Inconclusive☐ Sustained☐ Exonerated☐	Warning					
EMPLOYEE'S			CHARACTER (OF CASE					
		☐ Admin I	nvestigation						
Trooper Curtis G	reg Walker	☑ Citizen 0	- 1	☐ Info Only					
	SUMMARY	OF INCIDEN	NT.						
Trooper Walker investigate and alleges that Trooper inconclusive and the crash	Walker was rude a	and unprofes	sional. The rude	utes the crash report eness allegations are					
ISB INVESTIGAT	OR	RELATED	CASE / TRACK	ING FILES					
Approver: Captain Jeff Mos	eld Investigator sley		<u>3/5/3</u>						
Captain/Se	ction Head/Supervis	or	Date						



for this policy violation.



MEMO

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 complaint statement from was involved in a crash that Trooper's Ray conduction was unacceptable.	per Walker
Lieutenant David Roark was assigned the investigation. His investigation revealed that Troop audio was inoperative during the crash investigation. According to Lieutenant Roark, the auwork that day after 0906. Trooper Walker stated that he was polite and courteous the extractional threefore, the allegations of rudeness are inconclusive.	dio did not
While reviewing the crash report involving "cellular phone present in the vehicle" as a distraction for even though he never diswith or made reference to the distraction. Trooper Walker also listed Driver contributing factors, even though the driver turned left into the travel path of Vehicle 1. Trooped city of the path of Vehicle 1. Trooped city of the path of the path of Vehicle 1. Trooped city of the path of the path of Vehicle 1. Trooped city of the path of the path of Vehicle 1. Trooped city of the path of the	cussed this 2 with no per Walker have some report that significant ation to be
Trooper Walker has already amended the crash report and I recommend that he receive an o	rai warning





MEMO

To: Capt. Jeff Mosley From: Lt. David Roark Date: February 18th

Subject: Complaint number IO2018-0027

I received a complaint on January 31st filed by Mrs. of an event that happened on 12/23/2018. The complaint advised that Trooper Walker was rude and showed disrespect toward women. She said that he humiliated her and scared her to the point she felt she couldn't answer him. She is requesting we remove him without pay.

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. David 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.

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

	PLACE: <u>Athens Post</u> DATE: <u>02/17/2018</u>								
NAME: Trooper Curtis Walker	TIME: 1503								
I wish to advise you that you are being questioned as pathe Tennessee Department of Safety. You will be asked and narrowly related to the performance of your official d	d questions specifically directed								
You are entitled to all the rights and privileges gu- constitution of this state and the Constitution of the Unite to be compelled to incriminate yourself.	aranteed by the laws and the ed States, including the right not								
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 w	hat my rights are.								
I understand and have full knowledge of what I am doing.									
I am willing to make a statement and answer ques	tions at this time.								
I am not willing to make a statement and answer									
SIGNED: C. Thuy	Walker								
WITNESS: If. Ward Roach DA									
WITNESS: DA	ГЕ:								

December 27,2017 (Began the draft)

January 8, 2018

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 cart" 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

personally responsible for making sure they are on. You just blended in with sold energything, and she couldn't see you. Look how light it is out here. They're sold sold to come on. By this time. I realized that I aid know for sure that my seek were on. I felt as if he was dressing me down, and from that time on. I was afrest to speak up for myself because it was made clear to me in his tone and body language that he was the only authority there, and he wasn't to be messed with

I I need to interject here that my wehicle 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 off 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.

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. She doesn't have proof of insurance, she's got her receipt, but no proof of insurance. So, just sign here, and you're all finished and ready to go. I have to write her some citations."

He signed the paper and walked off. At which point Trooper Walker changed his entire demeanor and was very gruff, rude and disrespectful, and harassing as he began to "scold" and "chastise" me as if I were a child who needed his quidance. 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 berated and belittled. Near the end of the cheming 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 in decent tons

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 me explain that at the 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 work out!!!

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 complaint.

speak in a

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U. and

21.705327.

21.# 21705327.

Tristina State Tina State State of Issue

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is Walker	Rank of Member Rank of Member	Badge Number / Employ Badge Number / Employ	yce Number	Stole Assignment Did you Personally		oper
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Rank	Date & Time R			l Received (Telep	hone, E-mail, I	Mail, in Person, e
	312 Rosa L. Nash Tel:	nal Services Parks Ave. 2 wille, TN 372 615-251-522 877- 459-30:	25th Floo 243 28	or		



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

Tennessee Electronic Traffic Crash Report

Incident Inform											
Date of Crash Day Of Crash Local Agency Number 12/23/2017 Saturday THP0200			Reporting Age Thp District	ncy Name 2 - Chattanoo	ga	Agency Tracking Number 217053277					
Time of Crash 11:20		County McMinn					City				
Hit and Run N	Solve	ed		Police Pursuit	1-	chool Bus Invol	ved \	Vork Zone None			
Area Business			Intersection T-Intersect	Туре		Relation To Ju	0.0353990000	None			
Block Number	Roadway I	Number		Roadway Nar COUNTY R		interdedition		Suffix	Mile Marker 0.00		
Estimated Distance 0.00	Dis	tance Type	Direc	ction F	rom Highway/Inte	rsection		Suffix	Intersect Number		
Roadway Local Id					Latitude 35.3612	50		Longitude -84.552740			
First Harmful Event Motor Vehicle-In-T	ransport On S	Same Road	dway		Trafficway Trafficw	Type					
Weather Conditions Rain			Light condition	ons		Manner Of Collision Angle					
Incident Manage	ement	, ,,,,									
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oadway / Lanes Blo	cked				Roadway	Roadway Lanes/ Cleared					
anes Blocked											
ncident Started					Incident C	leared					
nvestigating Of	ficer Detail				Miss.						
nvestigation Complet		ank		First Name		Indiani- i-	itial İLast Nar		10.45		
Y		TRP		CURTIS		G Middle In	MALK		Suffix		
Badge Number 1012G			rict/Zone		Car Number 2242		TYNEN	Report Date			

Vehicle Number	Number of Occupants Driver Presence Driver Operated												
20													
Driver Information	on												
First Name			Aiddle Initia	d	Last Na						a	ate Of	Rirth Age
MELANIE			C.	ddress Line 2	CHRIS	SMAN		City			State		17- 0-1
			^	odress Line 2				City			State		Zip Code
Phone 1			Phone 2			Ph	one 3				Ger	nder	-
											F		
Drivers License Numb	oer		License S	tate		Expiration	n Da	1	rivers Licen	se Cl	ass		s License Status
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Appeared Normal	description of the										NOTE AND A STATE OF		
Driver's 1st Action						Drivers 2	nd A	ction					
Failure To Use Ligh	its												
Driver's 3rd Action						Driver's 4	th Ac	ction					
							-	-					
Alcohol and Drug	gs												
Presence of Alcohol						Alcohol 1							
Presence of Drugs						Test No	_					-	
No						Drug Tes							
						100011	0, 0,,	ren					
Driver Violations													
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SF - 1481 (Rev 7/15)					2	of 6	_			_			RDA 134
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Vehicle Damage and Roadway Characteristics

Most Harmful Event			Point of	First Impact			
Motor Vehicle-In-Transpo	rt On Same Roadway		Left S	ide-Near Front			
Extent of Damage		Offi	cer Damage Estimate				
Functional Damage		G	Greater Than 400 Dollars				
Travel Direction	Traveling On	***************************************					
West							
Traffic Control Devices		Traffic Control Device F	unctioning	Speed Limit			
No Control		No Controls		55			
Roadway Surface Conditions		Roadway Character Alignment		Number of Travel Lanes			
Wet		Curve Left		Two Lanes			

SF - 1481 (Rev 7/15)

3

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Safety Equipment Shoulder And Lup Belt Used None Shoulder And Lup Belt Used Shoulder And Lup Belt Will Belt Used Shoulder And Lup	Phone 1		Phone 2			Ph	one 3					der	
Shoulder And Lup Belt Used	Drivers License Numb	Passantana	License S	tate			n Date			ense C	lass C		
Endorsement 1							- 11 - 1/-1/-						
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6

Vehicle Damage and Roadway Characteristics

Most Harmful Event		Point of F	First Impact	
Motor Vehicle-In-Transport On Same Roadway				ind
Extent of Damage		Officer	Damage Estimate	
Functional Damage			ter Than 400 Dollars	
Travel Direction	Traveling On			
North				
Traffic Control Devices		Traffic Control Device Fund	tioning	Speed Limit
Yield Sign		Device Functioning Pro	perly	55
Roadway Surface Conditions		Roadway Character Alignment		Number of Travel Lanes
Wet		Straight		Two Lanes

SF - 1481 (Rev 7/15)

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. advised while going through the crossover and looking, she didn't see anything and proceeded. Ms. about her lights on at the time of the crash. When I questioned Ms. about her headlights, she advised she had automatic headlights and did not turn them on.

NO DIAGRAM, VEHICLES MOVED PRIOR TO MY ARRIVAL.

Toby Carter

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,



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

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.

Toby Carter

From:

Jacob Stielow

Sent:

Wednesday, January 31, 2018 10:22 AM

To: Subject: Toby Carter 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 – 25th 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

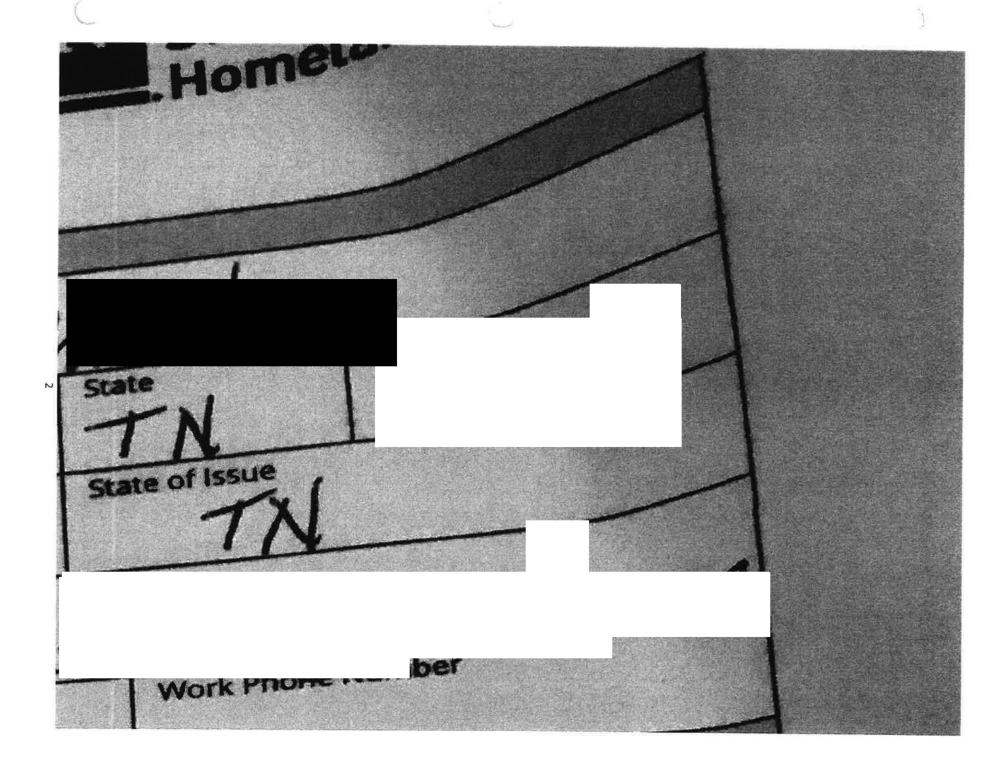
To: IIU Unit

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.



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ant # 217053277.

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			State of las	
is Walker	Rank of Member Ba	dge Number / Employee Number dge Number / Employee Number dge Number / Employee Number	Assignment State	Trooper
Prease Print) Gell P	12-23-1	7 / City	Middle State	
	one Number		Address Orneland Security.	
assment, or other acce of the Department of the Rank	lverse consequenc it of Safety and Ho	e as a result of havi meland Security is v Bureau at 615-251-5	ng filed a complai iolating this provis 228.	nt. If after filing a c
	312 Rosa L. Pa	l Services Burea irla: Ave. 25th F Ita. TN 37243		





MEMO

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 was involved in a crash that Trooper Walker investigated. 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 "cellular phone present in the vehicle" as a distraction for with 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 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:

Trooper Curtis Greg Walker

Hire Date:

October 31, 2010

Division:

Colonel / THP

Assignment: **Education:**

THP District - 2 Some College

Part II - Investigations

Citizen Complaint -

Case #: CC2014-0014

Received Date:

March 6, 2014

Allegation:

Courtesy

Result:

Sustained, March 18, 2014

Disciplinary Action:

Oral Warning, See Details (Notes)

Citizen Complaint -

Case #: CC2015-0048

Received Date:

October 8, 2015

Allegation:

Unprofessional Conduct

Result:

Unfounded, November 26, 2015

Disciplinary Action:

No Action Taken

Administrative Investigation -

Case #: AD2018-0035

Received Date:

February 8, 2018

Allegation:

Violation of Rules

Result:

Pending

Disciplinary Action:

Pending

Administrative Investigation -

Case #: AD2018-0049

Received Date:

March 1, 2018

Allegation:

Unprofessional Conduct

Result:

Pending

Disciplinary Action:

Pending

Page 2 Walker, Curtis Greg — Disciplinary History

Citizen Complaint -

Case #: CC2018-0002

Received Date:

March 2, 2018

Allegation:

Courtesy

Result:

Pending

Disciplinary Action:

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 report involving I did find some inaccuracies. You as a distraction for even though you never discuthe distraction. You also listed Driver 2 with no contributir into the travel path of Vehicle 1. You cited Driver 1 with Fabut Driver 2 still has some comparative fault in this crash for the initial report that you did not thoroughly investigate an significant ramifications for	bu listed "cellular phone present in the vehicle" ussed this with the website or made reference to a factors, even though the driver turned left illure to Use Headlights in Inclement Weather, for failing to yield right of way. It appears from
I am confident that this issue will not happen again. Howe may be taken, up to and including dismissal.	ever, note that if this issue arises further action
This is to acknowledge receipt of the disciplinary action – C	Oral Warning.
SIGNATURE OF EMPLOYEE	4/5/18
SIGNATURE OF EMPLOYEE /	DATE
If. David Roack) 1442 SIGNATURE OF WITNESS	4/5/2018 DATE
TIME	

RECEIVED

APR 1 0 2018

ISB





August 25, 2020

Captain Michael Melhorn 7601 Kingston Pike Knoxville, TN. 37919

Dear Captain Melhorn,

On Wednesday, July 22nd 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: Trooper Randall D. Williams

Hire Date: February 1, 2016

Division: Colonel/THP

Assignment: THP - District 1

Education: High School Diploma

Part II - Investigations

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

Received Date: September 25, 2018

Allegation: Pursuit with Policy Violation Result: Sustained, October 22, 2018

Disciplinary Action: Oral Warning

Departmental Pursuit – Case #: DP2019-0033

Received Date: March 22, 2019
Allegation: Pursuit within Policy

Result: Exonerated, April 14, 2019

Disciplinary Action: No Action Taken

Departmental Pursuit – Case #: DP2019-0151

Received Date: August 14, 2019
Allegation: Pursuit within Policy

Result: Exonerated, October 6, 2019

Disciplinary Action: No Action Taken

Departmental Pursuit – Case #: DP2019-0220

Received Date: October 21, 2019
Allegation: Pursuit within Policy

Result: Exonerated, November 17, 2019

Disciplinary Action: No Action Taken

Page 2 Williams, Randall –Pursuit History

Departmental Pursuit – Case #: DP2019-0230

Received Date: November 14, 2019
Allegation: Pursuit within Policy

Result: Exonerated, December 29, 2019

Disciplinary Action: No Action Taken

Departmental Pursuit – Case #: DP2019-0268

Received Date: November 22, 2019
Allegation: Pursuit within Policy

Result: Exonerated, January 26, 2020

Disciplinary Action: No Action Taken

Departmental Pursuit – Case #: DP2020-0084

Received Date: April 3, 2020

Allegation: Pursuit within Policy

Result: Exonerated, June 15, 2020

Disciplinary Action: No Action Taken

Departmental Pursuit – Case #: DP2020-0096

Received Date: April 26, 2020
Allegation: Pursuit within Policy
Result: Exonerated, July 4, 2020

Disciplinary Action: 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

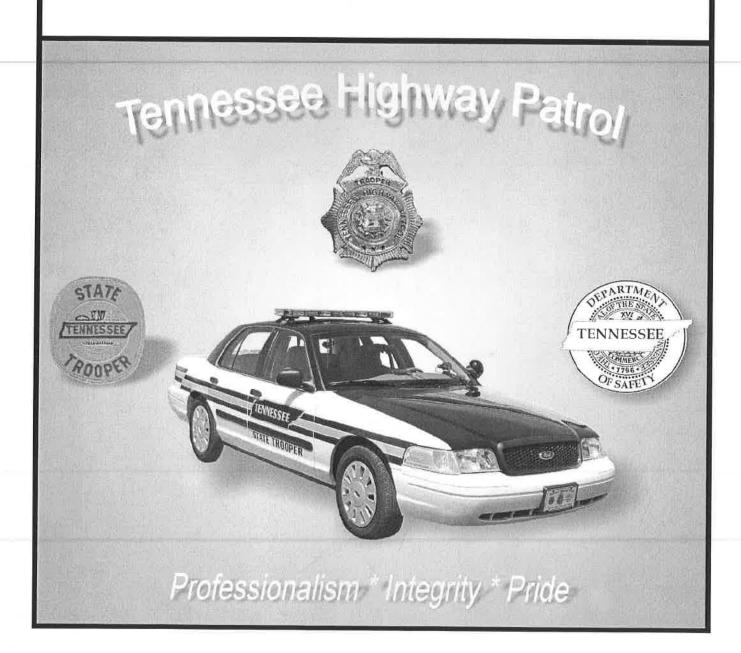
FIELD OPERATIONS BUREAU, EAST

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

⊠ 1.	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						
⊠ 9.	Arrest Report (If Applicable)						
□ 10.	Citations Issued (If Applicable)						
⊠ 11.	Admonition of Rights (If Applicable)						
⊠ 12.	Other Forms As Needed						
⊠ 13.	Entered into the Blue Team System and Forwarded through the Chain of Command						
Use	e of Force Involved?						
Dep	pt. Vehicle Crash Involved? Yes No						
* Thi	s information is for pursuits only. Should a state vehicle crash during a pursuit all ormation will be separated.						
Commo Case Fi							





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.



INCIDENT REPORT

Members should utilize this report in accordance with the reporting procedures contained in General Order 525. Original reports shall be retained at District Headquarters. Copies of Incident Reports shall be sent directly to the Lieutenant Colonel's Office. AGENCY TRACKING NUMBER 120031196 AGENCY ORI/NAME THP0100 / THP District 1 - Knoxville OFFICER INFORMATION OFFICER NAME. SMITH, RUSSELL A. BADGE# 179 RANK LIEUTENANT DIST/ZONE 1ST CAR # 1106 YES YES INCDENT DATE/TIME Time Unknown? 07/22/2020 02:11 DAY OF WEEK Wednesday RELATED REPORTS? CASE REFERRED? YES YES NO NO INCIDENT REPORTING LOCATION LATITUDE 35.934030 LONGITUDE -84.018820 YES YES PRIVATE PROPERTY? INTERSECTION? NO NO BLOCK # NO NO ROADWAY 140 Knoxville CITY INTERSECTION COUNTY Knox M-M. 382.00 DIR FROM REF EST. DIST. 0.00 MILES \ FEET TYPE OF INCIDENT Pursuit IF TYPE 'OTHER' OFFICER INJURY NARRATIVE YES DEPARTMENT VEH TYPE SUV DEPARTMENT VEH MARKED? NO **GENERAL INFORMATION** YES YES PROPERTY RECEIPT CONSENT TO SEARCH FIREARM DISCHARGE RELATED ARREST MADE? CITATIONS ISSUED? 1 NO NO NO REPORTS CRIME REPORT TOW / NO TOW [] SEIZURE IIII CRASH REPORT [17] STATEMENT WAIVER OTHER 🔯 IF OTHER CASE REFERRED TO A.G. Office IF OTHER OFFICER'S STATEMENT AS TO WHAT HAPPENED, IN DETAIL I was notified by THP Dispatch via telephone at approximately 02:11 on July 22nd about an ongoing pursuit in Knox County. THP Dispatch stated Trp. Williams was in pursuit of a vehicle that was reported stolen, and Trp. Williams also observed various other traffic violations. THP Dispatch confirmed the vehicle was reported stolen and entered into NCIC by the Clinton Police Department two days prior. Trp. Williams pursued the vehicle westbound at various speeds ranging the mid 80's to the high 90's in light traffic conditions, The Knoxville Police Department followed Trp. Williams for a short distance but terminated shortly after speaking with THP Dispatch. Trp. Walker joined the pursuit near the 376 mile marker as the defendant continued traveling westbound and turned towards Oak Ridge. Multiple other agencies became involved in the pursuit briefly as the defendant drove on the outskirts of Oak Ridge City and through Clinton City. The defendant continued on I-75 north in a reckless manner and at a high rate of speed but traffic was still light during the pursuit. Various agencies engaged with THP units for short distances and also attempted to set up spike strips, but all were unsuccessful or were not authorized by their own department. The defendant continued driving north, and I stated THP units would not pursue into Kentucky. One Kentucky State Police unit was available near the state line but Trp. Williams and Trp. Walker were ordered to terminate after the suspect got off the interstate at the Jellico exit but got back on I-75 still continuing north. Both THP units terminated the pursuit near the 161 mile marker. The defendant was arrested a short time after THP units terminated by the Kentucky State Police.

SF-1492



INCIDENT REPORT

Members should utilize this report in accordance with the reporting procedures contained in General Order 525. Original reports shall be retained at District Headquarters. Copies of Incident Reports shall be sent directly to the Lieutenant Colonel's Office. AGENCY TRACKING NUMBER 120031196 AGENCY ORI/NAME THP0100 / THP District 1 - Knoxville OFFICER INFORMATION DIST/ZONE 1 OFFICER NAME WALKER, CURTIS G. BADGE # 1012G RANK TRP CAR # 1164 YES YES INCDENT DATE/TIME 7/22/20 2:14 Time Unknown? RELATED REPORTS? CASE REFERRED? DAY OF WEEK Wednesday NO NO M NO INCIDENT REPORTING YES YES LOCATION LATITUDE LONGITUDE -84.090860 35.918200 PRIVATE PROPERTY? INTERSECTION? NO NO NO NO BLOCK# 140 ROADWAY CITY Knoxville INTERSECTION M.M. 377.85 DIR FROM REF EST. DIST. MILES \ FEET COUNTY Knox 0.00 TYPE OF INCIDENT Pursuit IF TYPE 'OTHER' OFFICER INJURY NARRATIVE DEPARTMENT VEH MARKED? DEPARTMENT VEH TYPE SUV YES YES NO NO SUBJECT INFORMATION FIRST NAME SCOTTY MID LAST NAME INMAN FIL VII DAY PHONE No Address? ADDR 1: ADDR 2: CELL PHONE CITY STATE ZIP DOB UNKNOWN? NIGHT PHONE AGE DATE OF BIRTH DL# RACE ETHNICITY GENDER M SSN STATE YES YES ALCOHOL? DRUGS? VIOLENT? WEAPONS? PHYSCIAL CONDITION NO NO NO NO NO NO NO NO UNKNOWN UNKNOWN **EXPLANATION** MEDICAL YES TREATMENT? NO NO **GENERAL INFORMATION** YES YES PROPERTY RECEIPT FIREARM DISCHARGE CONSENT TO SEARCH RELATED ARREST MADE? CITATIONS ISSUED? NO NO REPORTS CRIME REPORT TOW / NO TOW SEIZURE CRASH REPORT STATEMENT WAIVER OTHER | IF OTHER CASE REFERRED TO IF OTHER

SF-1492

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	Initi	ating (Jnit	Date of Pursuit		Video #/Video		CAD Number	
THP	THP 1129			7/22/2020 Date 7/22/202			20	120031196		
County Initiated	County En	nded		/Time	End/Tim			trict/Initiated	20	District/Ended
Knox	Campbe			200	0301		DIS	Knox	_	Knox
KIIOX	Campoc	41		ours	Hours	\pm		KIIOX		KIIOX
Pursuit Initiated:	I640 MM 4					Di W	rection	: 🗆 N 🗆 S 🗆	E 🗵	⊠Urban □Rural
	Street Name	MM	City							
Roadway Type:	☑Interstate ☐US I	Route S	State Ro	oute 🔲	County Rout	e 🗌	City St	reet Other		
Pursuit Ended:	I75 TN/KY state li	ine				Di W	rection	:⊠n □s □	E 🗆	□Urban ⊠Rural
	Street Name	MM	City				1950			
Roadway Type:	☑Interstate ☐US									
Pursuit Distance	Fleeing Vehicle H	ighest Spe	eed	Durat	ion of Pursi	uit	Type:			Car Pickup/SUV
91	115				61		□Mo	torcycle Cor	nmercia	d Motor Vehicle
Miles Tenths	MPH				Minutes		Oth	er		
Member Initia		Ra		E	Badge #	Assi	gned C	County	Shit	ft/Assignment
Williams, R		Troc	oper		1630		Knox			6P-4A
Last, Firs	Water and the same of the same	Daniel	la a Taria	/-	124	M	T T T	NI-4-1 NII	71. C.	
Was Member Injur	ed? ☐Yes ☑No Only ☐Bruising/Sw							ies Noted or Vi	sible	
	Only Libruising 3 w	ching	Cuta/Di	caks/Op	ch would L		ccascu	Пошег		
Was Citizen Injure	d? ☐Yes ⊠No	Descri	ho Iniv	m/Con	dition	M	la Inim	ics Noted or Vi	ماطند	
	Only Bruising/Sw								sible	
	от Дининдон	CHAILE CO	C CITCO IS	ounts op	Tround L		COUDOU	Цоше		
Vehicle Used:	Marked Unmarke	d			Vehicle Type: ⊠Patrol Car ☐ Other					
7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6					volled types Estated out Estated					
Other THP Units In	volved: Special	Ops 🗆 /	Aviation	n	Other Ag	enci	es Ass	isted (List Age	encv &	Officer Name)
☐K-9 ☐Strike Tea					KCSO					
Other					Oak Ridge PD					
					ACSO					
Reason Initiated:	Speeding Erra		g/DUI		Clinton P					
	Misdemeanor 🖾 Oth	er			Campbell CO SO					
LPR Hit/ Traffic vi					Jellico Pl	D				
Surface Condition:	⊠Dry ⊠Wet □	Snow/Ice	8							
Gravel Other										
71.1.0						The state of the s				
Light Conditions:	Dawn Dayli	-	sk		Weather: ⊠Clear/Dry □Fog ⊠Rain □Snow/Ice					
☑Dark (Lighted or f	Not Lighted) Other		-	_	Traffic:	⊠I.	ight L]Medium 🔲 H	eavy L	_Other
Cusmostin Walstale	C10 My F	15.5			10		1 1 7	1.00		111
Suspect's Vehicle					Suspect	s vei	nicle I	owed To: D	anny S	ullivans Towing
Fleeing Driver's Na Address:	ame: Scotty Inma	in		-	Floring F				,	
Address.					Fleeing Driver's Unknown Employment				n 	
	Street	City		Zip	Business	Pho	ne #:	n/a		
	ny Misdemeano									
	DL Revoked DL		led DL		Cell Pho	ne	n/a		-00	
□Expired DL □Ca					 ⊠Male [Fee	male	Race	Ag	e Date of Birth
	on of Suspect at Tim	e of Arre	St(Take	Photo)	E STATUTE [
gray shirt										

Social Security Number:		DL Number:		DL Stat	te:
Passenger/Witness Name: Unkn	own	Address:	N/A	N/A	A N/A
☐Passenger ☐Witness			Street	Cit	
Physical Description:	Witness Statement?	☐Male ☐Female	Race	Age	Date of Birtl
	☐Yes ⊠No	I Male Female		UNK	UNK
SF-1501 (Rev. 3/14)		""			RDA 291

Passenger/Witness Name:	Passenger/Witness Address:				
Physical Description:	Witness Statement?	☐Male ☐Female	Race	Age	Date of Birth
Stop Device Used: Yes No (If	Yes No		day Throng	Ún .	
Spike Strips Stop Device Used Succ	res, Check All that Appr	gr. Roadblock - LISta	uonary Movin	g	
Helicopter Available Helicopter Us		CI			
Was the Pursuit Terminated? X Yes		ll that Apply.)			
The Pursuit was Terminated by: Involv	ed Member Involved S	Supervisor Other Age	ency		
Event that Concluded the Pursuit: Three	eat to Public Safety Me	ember Lost Contact	Member's Discreti-	on	
Fleeing Suspect Surrendered Fleein	g Vehicle Failure Flee	ing Suspect (Fled on Foo	ot)		
Patrol Vehicle Failure Crash Occur Other Agency Terminated Pursuit S					
Other	top Device Used Successi	tuny Lasupervisor's Di	scretion		
Fleeing Vehicle Crashed: Yes N	o (If Yes), the Crash Occ	urred: Before Confin	med	1)	
☐ During Confirmed Pursuit) ☐	At Termination of	Pursuit) After Ter	mination of I		
Crash Occurred (Property Damage): P	atrol Vehicle Suspect	Vehicle Uninvolved	Citizen Propert	y Only	
Estimated Damage for: Patrol Vehicle	, Suspect Vehicle, Park	ed Vehicle, and Other	Property Dama	ge:	
Parties Injured From the Pursuit: Mem	ber Suspect Passen	ger Uninvolved Citiz	zen None		
DUI Factors: Alcohol Alcohol an	d Drugs ∐Drugs ∐No	Alcohol or Drugs U	nknown		
Information I and A Co. Dec. 14	Investigation () o	1000000 100000000			
Information Learned After Pursuit:		nded, Cancelled, No DL			
Outstanding Warrants: Misdemeand Drugs/Contraband in Vehicle Stoler		o in Termoit [V] Othou Te	officiOniminal Wi	14	
Other Reason Given	i venicie Liother Crime	s in Transit 🖾 Other Tr	ame/Criminal Vic	lations	
LI O MAI TREADON OTTON					
<u></u>					
Fleeing Suspect Charge(s): Misden	icanor 🛛 Felony 🔲 DUI	□ Traffic Violations □	Other Offenses	List Char	ges Below)
Evading Arrest, Stolen Vehicle, Traff	iic				
Plain VIII P					
Fleeing Vehicle Passenger(s) Charge(s): Misdemeanor F	elony LTraffic Violati	ions Other Offe	enses (List	Charges Below)
Described to the control of the					
Describe the Justification for the Initial Justification-Failure to stop for blue I	ation, Continuation, Coi	mpletion, and/or Term	ination of the Pi	ursuit:	
Continuation- Continued to flee	ignts				
Termination-Subject fled the state.					
Termination-Subject fied the state.					
Namedia					
Narrative:	4E B1 411 141				
On July 22, 2020 I was patrolling We	st Emory Rd. A light in	color sedan passed m	e going east bou	nd. My L	PR showed the
vehicle stolen. I checked the informat	on and tag to see it it w	vas correct, I turned ar	ound and began	to follow	the vehicle, I
notified my dispatch of the vehicle an Central Ave and turned right onto Em	on Pd failing to stan f	by KCSO units in the	area available. I	ne venici	e continued to
multiple traffic infractions but waited	for additional units haf	or a red right The ver	ncie then went o	n 1/5 sot	ith. I observed
East exit and crossed the median line.	I then initiated my eme	ergency equipment. The	ny traffic stop. I	to stop. T	took the 1640
2000 Beige in color Toyota Camry wa	as reported stolen by Cl	inton PD ner my disna	atch The vehicle	wae nur	sued through
Knox County, Anderson County, and	Campbell County, Duri	ing the pursuit the veh	icle almost struc	k multin	e vehicles and
showed little regard for the motoring	public. Speeds at times	were excess of 100MI	PH. The vehicle	speed thr	ough active
construction zones in Knox County, v	hile workers were pres-	ent. The vehicle came	close to striking	another	vehicle from the
rear. I terminated as ordered at the K	Y/ TN state line. Kentuc	cky State Police and V	Vhitley County S	Sheriff's (Office then
continued the pursuit. The vehicle fina	ally was stopped, and th	ne driver fled on foot.	The driver was a	pprehend	led by KSP.
Scotty Inman was the driver and show	ed to have a Revoked 7	ΓN driver license. He	is currently hous	ed in the	Whitley County
Jail in Kentucky					
Initiating Member: Ra	ndall Williams 7	rp. Randall	111:00:	. 7/	22/2020
	Print Print	Signature	weeum	a 11.	22/2020 Date

Signature

Date

Print

Immediate Supervisor:	Michael Turley	Sgt	Michael	7/22/2020		
	Print	0	Signature	1	Date	
Supervisor Pursuit Review	Completed? ⊠Yes □No			200		

Background Event Chronology

Event Number: 120031196

8/6/2020 7:16:27 PM

<u>Date</u>	Time	Term	Operator	Action
07/22/20	01:00:58			EVENT CREATED: KNOXVILLE KNOX : @I640 EB 4
07/22/20	01:00:59			INITIAL CALL: , Source= OFFICER
				Agency= THP1, Group= THP, Beat= 47E, Status= P, Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code= PURSUIT EVENT COMMENT= Field Event SPECIAL ADDRESS COMMENT:
07/22/20	01:01:01			4 EB MIDDLE LANE MINIMAL TRAFFIC Agency= THP1, Group= THP, Beat= 47E, Status= P, Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code= PURSUIT
07/22/20	01:01:02			Unit= 1129, Status= DP, Location= KNOXVILLE KNOX: @1640 EB 4, Employee= 2195 Agency= THP1, Group= THP, Beat= 47E, Status= A, Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code= PURSUIT
				Agency= THP1, Group= THP, Beat= 47E, Status= A, Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code= PURSUIT
				Agency= THP1, Group= THP, Beat= 47E, Status= A, Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code= PURSUIT
				Unit= 1129, Status= ER, Location= KNOXVILLE KNOX: @1640 EB 4, Employee=
07/22/20	01:01:07			EVENT COMMENT= 80 MPH
07/22/20	01:01:22			EVENT COMMENT= PASSIGN 5 EB MIDDLE LANE
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

Event_Chronology

Page 1

Date	<u>Time</u>	Term Opera	tor Action	
07/22/20	01:01:43		EVENT COMMENT= KNOX CO AND KPG PHO DOWN	NES
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 PHON	Ε
07/22/20	01:02:22		CROSS REFERENCED TO EVENT= 120031195	
			EVENT COMMENT= ** Cross Referenced to Eve 120031195 at: 07/22/20 01:02:22 ** >>> by: AMBER O. DOWD on terminal:	nt #
07/22/20	01:02:22		CONFIRMED STOLEN THROUGH TBI - SHO BE FRONT AND REAR DAMAGE	ULD
07/22/20	01:02:33		EVENT COMMENT= ENTERED BY CLINTON	PD
07/22/20	01:02:46		TWO DAYS AGO EVENT COMMENT= STARTING MILEAGE WA 48617	S
07/22/20	01:02:58		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: @I640	EB 4
-			Agency= THP1, Group= THP, Beat= 47E, Status Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code= PURSUIT	
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 Unit= 1164, Status= DP, Location= KNOXVILLE KNOX: @I640 EB 4, Employee=	
07/22/20	01:05:05		Unit= 1164, Status= ER, Location= KNOXVILLE KNOX: @1640 EB 4, Employee=	
07/22/20	01:06:22		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 WER ENTERED INTO 120031195	E
07/22/20	01:06:48		EVENT COMMENT= 390 WB	
07/22/20	01:06:57		EVENT COMMENT= STILLATTEMPTING TO CONTACT SUPERVISOR	
07/22/20	01:07:03		EVENT COMMENT= 1164 WILL CONT EB	
8/6/2020 7:	16:27 PM		Event_Chronology	Page 2

<u>Date</u>	Time	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	01:07:54			EVENT COMMENT= CALLED 1103 SEVERAL T	IMES
07/22/20	01:08:07			NO ANSWER EVENT COMMENT= VEH ALMOST HIT 2 VEH	S
07/22/20	01:08:07			ALMOST HIT 2 CCARS	
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	·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 INOLVED	T
07/22/20	01:10:57			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
07/22/20	01:12:20			BEHIND HIM 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=
07/22/20	01:13:18			DETECT - db num EVENT COMMENT= ** LOI information for Event #
				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	01:14:22			NOW 0214 HRS EVENT COMMENT= KPD ADVING THEY ARE
01122120	01.14.22			GOING TO BE PARRELL WITH 1129 THEY WILL NO GET INVOVLED
07/22/20	01:14:32			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
07/22/20	01:16:05			terminal: EVENT COMMENT= ** LOI information for Event #
				120031196 was viewed at: 07/22/20 01:16:05 ** >>> by: AMBER O. DOWD on terminal:
				The optimization of the original

Date	Time	Term	Operator	Action
07/22/20	01:16:13			EVENT COMMENT= ** LOI information for Event # 120031196 was viewed at: 07/22/20 01:16:13 ** >>>> bv: ANASTASIA M. REYNOLDS on
07/22/20	01:16:18			terminal EVENT COMMENT= PASSING DUTCHTOWN
07/22/20	01:16:28			SUPP INFO UPDATED: VEHIC: , State= TN , License
07/22/20	01:16:28			Number= EVENT COMMENT= ** VEH search completed at
07/22/20	01:16:34			07/22/20 01:16:28 EVENT COMMENT: DETECT -
				- UNIT HIT DETECT -
07/22/20	01:16:35			EVENT COMMENT= DETECT -
07/22/20	01:16:39			SUPP INFO UPDATED: VEHIC: , State=TN , License
				DAVIS,TERRY
07/22/20	01:16:39			EVENT COMMENT= ** VEH search completed at 07/22/20 01:16:39
07/22/20	01:16:40			EVENT COMMENT= DETECT UNIT HIT
07/22/20	01:16:41			EVENT COMMENT= DETECT UNIT HIT
				- UNIT HIT DETECT
07/22/20	01:16:46			EVENT COMMENT= ORI CHARGES SPEEDING RECKLESS DRIVING
07/22/20	01:16:50			SUPP INFO UPDATED: VEHIC: Make=
				TOYT, State= TN, License Number= Color= Name=
07/22/20	01:16:50			DAVIS,TERRY EVENT COMMENT= ** VEH search completed at
07/22/20	01:16:51			07/22/20 01:16:50 EVENT COMMENT: UNIT HIT
07/22/20	01:16:52			DETECT EVENT COMMENT: UNIT HIT
				DETECT UNIT HIT DETECT
07/22/20	01:17:19			EVENT COMMENT= VEH MAY BE HEADED BACK
07/22/20	01:17:28			TOWARDS ANDERSON CO EVENT COMMENT= 1164 PASSING HARDING
07/22/20	01:17:32			VALLEY 100 MPH 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			IN THE EVENT COMMENT= 1164 STILL 3RD
07/22/20	01:18:26			EVENT COMMENT= ** LOI information for Event #
				120031196 was viewed at: 07/22/20 01:18:26

<u>Date</u>	<u>Time</u>	Term	Operator	Action	
				** >>> by: AMRER O. DOWD on terminal:	
07/22/20	01:19:29			EVENT COMMENT= 1129 ENTERING ANDERS CO 90 MPH NO TRAFFIC	ON
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 NO TRAFFIC	MPH
07/22/20	01:21:16			EVENT COMMENT= ** LOI information for Event 120031196 was viewed at: 07/22/20 01:21:16 ** >>> by: AMBER O. DOWD on terminal:	nt#
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 DROPPEI	O
07/22/20	01:23:34			EVENT COMMENT= 1129 ADV A UNIT IS IN FOR THE SUSP VEH	RONT
07/22/20	01:23:40			EVENT COMMENT= POSS TRYING TO STOP I	Т
07/22/20	01:23:49			EVENT COMMENT= RIGHT ON OAKRIDGE PI	KE
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 KRYSTAL	S
07/22/20	01:24:36			EVENT COMMENT= PASSING NEW YORK AV	E
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	ИРH
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	<u>Term</u>	Operator	Action
07/22/20	01:26:45			EVENT COMMENT= ANDERSON COUNTY UNITS
07/22/20	01:26:52			IN THE AREA EVENT COMMENT= PASSING ACADIA LN
07/22/20	01:27:30			EVENT COMMENT= 1106 ADV TO LET THEM USE
07/22/20	01;27:38			SPIKES IF THEY HAVE THEM 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
07/22/20	01:29:19			SGT WITH SPIKES EVENT COMMENT= MARINER POINT WITH
07/22/20	01:29:39		mai al'	SPIKES EVENT COMMENT= NEG ON SPIKES
07/22/20	01:29:43			EVENT COMMENT= JUST PAST MARINER NEG ON
07/22/20	01:30:02			SPIKES 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
07/22/20	01:32:06			TO DEPLOY EVENT COMMENT= 65 MPH
07/22/20	01:32:19			EVENT COMMENT= PASSING E WASHINGTON
07/22/20	01:32:32			HEADED TOWARDS CLINTON EVENT COMMENT= CORR UNITS ARE IN
07/22/20	01:33:07			CLINTION CITY EVENT COMMENT= PASSING LONGMYER 72 MPH
07/22/20	01:34:23			NO TRAFFIC EVENT COMMENT= 1129 ADV CMV JUST
				ATTEMPTED TO TAKE THE VEH OUT BUT IT WENT AROUND HIM
07/22/20	01:34:34			EVENT COMMENT= 103 MPH NO TRAFFIC
07/22/20	01:34:43			EVENT COMMENT= APPROACHING INTERSTATE
07/22/20	01:35:39			EVENT COMMENT= CONT PASS I 75 75 MPH

Date	Time	<u>Term</u>	Operator	Action	
07/22/20	01:35:47			EVENT COMMENT= CORR NB I 75	
07/22/20	01:36:00			EVENT COMMENT= LANDLINE WITH CAMP C	00
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 INVOLVED	
07/22/20	01:39:50			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 TRA	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	Ŧ
07/22/20	01:43:34			EVENT COMMENT= 2 CAMPBELL CO UNITS V	VITH
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 LITTRAFFIC	
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	ES
07/22/20	01:46:13			EVENT COMMENT= PASSING 139 95 MPH LIG TRAFFIC	НТ
8/6/2020 7:	16:27 PM		Eve	ent_Chronology	Page 8

Date	<u>Time</u>	<u>Term</u>	Operator	Action	
07/22/20	01:46:29			EVENT COMMENT= KY UNIT IS AT 11MM HEADED SB TO STATE LINE)
07/22/20	01:47:18			EVENT COMMENT= SOME PHONE CALLS TO	
				OTHER AGENCIES WERE MADE VIA PERSONAL PHONE DISPATCH	
07/22/20	01:47:19			PHONES WERE IN AND OUT EVENT COMMENT= PASSING THE 141	
07/22/20					
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 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 WILL BE SET UP AT	į.
07/22/20	01:49:13			MM11 EVENT COMMENT= 143.6 100 MPH LIGHT TRAFFIC	
07/22/20	01:50:14			EVENT COMMENT= 1129 IS GOING TO ATTEMPT	
07/22/20	01:50:23			TO GET UP BESIDE THE VEH TO GET A DESC EVENT COMMENT= 145.4 95 MPH LIGHT TRAFFIC	
07/22/20	01:50:43			EVENT COMMENT= DRIVER SHORT BROWN	
				HAIR POSS GRY OR LIGHT COLOR SHIRT	
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: Make= TOYT, State= TN, License Number=	
				License Type= PC, Color= BGE Name= DAVIS, TERRY	3
07/22/20	01:51:11			EVENT COMMENT= ** VEH search completed at	
07/22/20	01:51:12			07/22/20 01:51:11 EVENT COMMENT= - UNIT HIT	
07/22/20	01:51:13			DETECT EVENT COMMENT= - UNIT HIT	
01122120	01.51.15			DETECT	
				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 FIRST EXIT IN KY	
07/22/20	01:52:11			EVENT COMMENT= PASSING 148.2	
07/22/20	01:52:20			EVENT COMMENT= 1129 ADV CONFIRMED LPR HIT	
07/22/20	01:52:59			EVENT COMMENT= KY UNIT SB 3MM	
07/22/20	01:53:06			EVENT COMMENT= STILL CONTINUING SB TO STATE LINE	
8/6/2020 7:	:16:27 PM		Eve	ent_Chronology Page	9

<u>Date</u>	Time	Term Opera	tor Action	
07/22/20	01:53:07		EVENT COMMENT= 150 95 MPH NO T	RAFFIC
07/22/20	01:53:44		EVENT COMMENT= PASSING THE 15	1.2
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 LIN	1E
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 LANI	3
07/22/20	01:55:51		EVENT COMMENT= THEY ARE GETT PERMISSION WITH SGT TO DEPLOY	ING
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 75 NB FROM THE 156	BACK ON I
07/22/20	01:57:37		EVENT COMMENT= SUSPECT IN THE 157 NB	E RIGHT LANE
07/22/20	01:57:39		EVENT COMMENT= JELLICO SGT NE	G 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 T	THE 160
07/22/20	01:59:41		EVENT COMMENT= PER 1106 UNITS	CAN
07/22/20	01:59:46		TERMINATE AT THE 161 EVENT COMMENT= VEH CONT PASS	ED EXIT 160
07/22/20	02:00:01		EVENT COMMENT= 161 SLOWING DO	OWN
07/22/20	02:00:07		EVENT COMMENT= KY UNIT ALONE	, CITY STILL
07/22/20	02:00:08		SET UP AT 11MM EVENT COMMENT= APPROACHING T	THE STATE
07/22/20	02:00:23		LINE EVENT COMMENT= KY UNIT HAS PI	CKED UP
07/22/20	02:01:16		PURSUIT EVENT COMMENT= TERMINATING 1	
07/22/20	02:01:41		TN STATE TAG S5E243 162.2 STATE LII EVENT COMMENT= 1164 ENDING MI	
07/22/20	02:02:09		TN STATE TAG S5D179 0300 HRS EVENT COMMENT= KSP TOOK OVER STATE LINE	AT THE
07/22/20	02:03:41		EVENT COMMENT= 1164 ADV GPS CO -84.10478	ORD 36.59142
8/6/2020 7:	16:27 PM		Event_Chronology	Page 10

Date	Time	<u>Term</u>	Operator	Action
07/22/20	02:04:12	\$1129		Unit= 1129, Status= UC, Comment= GPS SIGNAL STRENGTH NONE, Location= KNOXVILLE KNOX: @I640
07/22/20	02:04:13	\$1129		EB 4, Employee= 2195 Unit= 1129, Status= UC, Comment= GPS SIGNAL STRENGTH NONE, Location= KNOXVILLE KNOX: @1640 EB 4, Employee= 2195 Unit= 1129, Status= UC, Comment= GPS SIGNAL STRENGTH GOOD, Location= KNOXVILLE KNOX: @1640
07/22/20	02:04:15	\$1129		EB 4, Employee= 2195 Unit= 1129, Status= UC, Comment= GPS SIGNAL STRENGTH GOOD, Location= KNOXVILLE KNOX: @1640
07/22/20	02:04:22	\$1129		EB 4, Employee= 2195 Unit= 1129, Status= UC, Comment= GPS SIGNAL STRENGTH HIGH, Location= KNOXVILLE KNOX: @1640
07/22/20	02:09:59			EB 4, Employee= 2195 EVENT COMMENT= ** LOI information for Event # 120031196 was viewed at: 07/22/20 02:09:59 ** AMBER O. DOWD on terminal:
07/22/20	02:12:52			EVENT COMMENT= 1164 ADV THEY HAVE SUBJ IN
07/22/20	02:13:21			CUSTODY EVENT COMMENT= KY HAS SUBJ IN CUSTODY***
07/22/20	02:13:57			EVENT COMMENT= 1106 ADV TO SHOW A HOLD ON SUBJ WHICH EVER COUNTY HE GOES TO FOR 1129
07/22/20	02:30:04			Agency= THP1, Group= THP, Beat= 47E, Status= A, Priority= 0, ETA= 0, Hold Type= 0, Current= F, Open = T, Type Code= PURSUIT Unit= 1164, Status= AM, Location= LOUDON CO. TRP
07/22/20	02:50:09			C. WALKER 7P 5A, Employee= EVENT COMMENT= SUBJS WILL BE AT THE WHITLEY CO JAIL
07/22/20	03:09:06			Unit= 1129, Status= UC, Comment= GPS SIGNAL STRENGTH NONE, Location= KNOXVILLE KNOX: @I640 EB 4, Employee=
07/22/20	03:09:11			Unit= 1129, Status= UC, Comment= GPS SIGNAL STRENGTH GOOD, Location= KNOXVILLE KNOX: @I640 EB 4, Employee=
				Unit= 1129, Status= UC, Comment= GPS SIGNAL STRENGTH NONE, Location= KNOXVILLE KNOX: @I640 EB 4, Employee= Unit= 1129, Status= UC, Comment= GPS SIGNAL
				STRENGTH HIGH, Location= KNOXVILLE KNOX: @1640

Date	Time	<u>Term</u>	Operator	Action	
				EB 4, Employees 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 EB 4, Employee=	
07/22/20	03:14:21			EVENT COMMENT= KSP WILL BE THE ARRESTING	j
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= ** PER search completed at 07/22/20 03:35:15	
07/22/20	03:40:56			EVENT COMMENT= ALL INFORMATION EMAILED	1
07/22/20	03:41:12			EVENT COMMENT= 1129 WILL BE TAKING WARRANTS OUT ON THE INMAN SUBJ TOMORROW	X.7
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	v
				Unit= 1129, Status= AM, Location= KNOX TRP WILLIAMS 6P-4A, Employee=	
07/22/20	03:41:21			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>	Time	Term	<u>Operator</u>	Action	
07/22/20	04:29:59			EVENT COMMENT= KSP CALLED BACK ADVITHERE WAS A FEMALE PASSENGER IN THE VIEW OF ALSO	
07/22/20	04:30:15			AT WHITLEY CO JAIL EVENT COMMENT= THEY WILL CALL BACK HER INFORMATION - FEMALE HAD PERSON	WITH
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 be reopened at: 07/22/20 19:47:02	, een
				** SSS In WHITNEY A. JONES on terminal	:
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 KNOX: @1640 EB 4	
07/22/20	19:47:05			Agency= THP1, Group= THP, Beat= 47E, Status Priority= 0, ETA= 0, Hold Type= 0, Primary Unit= 1120, Primary Marshare 2105	
				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=	,
07/22/20	19:47:10			Unit= 1129, Status= ER, Location= TROOP A	
07/22/20	19:47:10			Unit= 1129, Status= CL, Location= TROOP A EVENT COMMENT= ** LOI search completed a 07/22/20 19:47:10	t
07/22/20	19:47:18			Unit= 1129, Status= UE, Location= TROOP A, Employee=	
07/22/20	19:47:19			Unit= 1129, Status= UC, Comment= New equipmed for Unit [1129]: Location= TROOP A, Employee=	nent list
07/22/20	19:47:20			Unit= 1129, Status= AM, Location= TROOP A, Employee=	
07/22/20	19:47:21			Unit= 1129, Status= DC, Comment= Device 00037021/MDT/Default System added for employe	·e
07/22/20	19:47:22			2195., Location= TROOP A, Employee= Unit= 1129, Status= DC, Comment= Tracking de 00037021/MDT/Default System set.,	
07/22/20	19:47:23			Location= TROOP A, Employee= Unit= 1129, Status= DC, Comment= Tracking de 00037021/MDT/Default System set for	vice
8/6/2020 7:	16:27 PM		Eve	ent_Chronology	Page 13

<u>Date</u>	Time	<u>Term</u>	Operator	Action
07/22/20	21:19:42			employee Location= TROOPA, Employee= Unit= 1129, Status= ER, Location= MAJ OFFICE FOR WARRANTS, Employee=
07/22/20 07/22/20	21:19:42 22:40:26			Unit= 1129, Status= CL, Location= MAJ OFFICE FOR WARRANTS, Employee= EVENT COMMENT= ** LOI search completed at 07/22/20 21:19:42 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= Disposition Assigned= 14 EVENT COMMENT= ** Event 120031196 closed.



Tennessee Electronic Crime Report

П	A	GENCY OF	I/NAME:	THI	PO10	00 -	THP District 1 - Kr	ivxo	le		INCI	INCIDENT NUMBER: 4039					ATN: 120031196		
l			IN	CID	ENT	DATI	E/TIME		ACT	TUAL/RE	PORT DATE	DATE ARRIVAL DATE					ARRIVAL	TIME	
				7/2	22/20	020	2:00			Act	ual	7/22/20					2:00	AM	
		LAST:	DAVIS					FIRS	T: TERR	ŧΥ				MIDDLE:					
П		ADDRESS	3 1:								ADDR	ESS 2:		"					
삗	ant	CITY:										STATI	E:	CODE:					
RAT	plainant	PHONE									ALT PI								
NIST	Сош	EMPLOY												PHONE NUMBER:					
ADMINISTRATIVE	П	ADDRESS	3 1:								ADDR	ESS 2:		11011101111					
		CITY:							STATE: ZIP CODE:										
li														TCODE.		ZONE:	KNOX		
		EXACT OCATION	ADDRES	S 1:	164	10					A	DDRE	SS 2:						
	L.	OF FFENSE	CITY:	Ī	Kno	will	e								STATE: TN	GOE			
П	2	2.11.00000	COUNTY:	47		_					LATITUDE	:	36	.00588	LONGITU	-	North Company	95011	
ш	Π	SEQUENC	E#	1	OF	9	DUI CAUSE:	П											
OFFENSE	ī	OFFENSE							FFENSE		TCA						TCA		
OFF		ESCRIPTION	NOT R	EPO	RTAB	LE TO	O TIBRS		CODE:	N/A	DESCRIP	TION:	Driving o	n Revoked/S	spended lic	ense	CODE:	55-50-504	
띯		SEQUENC	E#	2	OF	9	DUI CAUSE:												
OFFENSE		OFFENSE ESCRIPTION	U: NOT R	EPO	RTAB	LE TO	O TIBRS		FFENSE CODE:	N/A	TCA DESCRIP	TION:	GRADIN	3 OF THEFT			TCA CODE:	39-14-105	
Щ		SEQUENC	E#	3	OF	9	DUI CAUSE:	T											
OFFENSE		OFFENSE ESCRIPTION	N: All Ot	her	Offen	ses			FFENSE CODE:	90Z	TCA DESCRIP	TION:	Evading	Arrest			TCA CODE:	39-16-603	
Щ		SEQUENC	E#	4	OF	9	DUI CAUSE:	T									-		
OFFENSE		OFFENSE ESCRIPTION	NOT R	EPO	RTAB	LE TO	O TIBRS		FFENSE CODE:	N/A	TCA DESCRIP	TION:	Speedin	9			TCA CODE:	55-8-152	
ш		SEQUENC	E#	5	OF	9	DUI CAUSE:	ŤΤ											
OFFENSE		OFFENSE ESCRIPTION	NOT R	EPO	RTAB	LE TO	O TIBRS		FENSE	N/A	TCA DESCRIP	TION:	FAILURE	TO SIGNAL TU	RN		TCA CODE:	55-8-143	
Щ		SEQUENC	E#	6	OF	9	DUI CAUSE:	\neg											
OFFENSE		OFFENSE ESCRIPTION	NOTR	EPO	RTAB	LE TO	O TIBRS		FENSE CODE:	N/A	TCA DESCRIP	TION:	IMPROP	R LANE USAG	Ē		TCA CODE:	55-8-123	
щ		SEQUENC	E#	7	OF	9	DUI CAUSE:	İ											
OFFENSE		OFFENSE ESCRIPTION	NOT R	EPO	RTAB	LE TO	O TIBRS		FFENSE CODE:	N/A	TCA DESCRIP		RAN RED	LIGHT			TCA CODE:	55-8-110	
щ		SEQUENC	E#	8	OF	9	DUI CAUSE:	T											
OFFENSE	DE		this docu	me	nt wa	is ci	OTIBRS reated using an EVA	LUATÍ				HS. 6		nsed user m			TCA CODE;	55-8-136	

Page 1 of 2 Incident Number: 4039 Agency ORI: THP0100 Badge #: 1630
SF-1496 RDA 291

Tennessee Electronic Crime Report

끯	SEQUENCE#	9	OF 9	DUIC	AUSE:												
OFFENSE	OFFENSE DESCRIPTION:	NOT REF	ORTABLE TO	TIBRS		C	OFFENSE CODE:	N/A	DI	TCA ESCRIPTION	N: FOLLOW	VING TOO CL	OSE		c	TCA ODE:	55-B-124
٦	OFFENSE ITEM # #	P	ROPERTY	ATEGO	DRY	TYPE	E OF LOS	s	Qty	VALUE		SE	RIAL#			D.	ATE RECOVERED
PROPERTY DATA																	
	ARREST INFORM	ATION	(CLEARA	NCE TYPE			CLEAR	RED EX	CEPTIONALI	Y	EX. CLEARA	NCE DATE	UCR	REPORT	NG FO	R OTHER AGENCY
STATUS							L,						-		YES		
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4	Willic		1630	7 500	TTV			MIDDLE:	_	ARRESTE			ARREST DATE				
ŀ	1 of 1	LAST:		_		FIRS	T: SCC	7117	ALIAS	2:	MIDDLE:				TYE		7/22/20
ł	ADDRESS 1	ALAST							ALIAO		ESS 2			-	<u> </u>		7/22/20
ł	CITY: KnoxvIII	e				STA	ATE:	1 2	ZIP COD		LOO E	TNRESIDEN	NT: Res				
1	DATE OF BIRTH:		RANGE:		PHONE:			VER LICENSE/ OLN			JUVENILE DISPOSITION		7	7			RRANT SIGNED BY
١	DATE OF BITTIES	ride	o ii tali.		TIOTE		AVE. 18-341 (-10-)		67867	+	SOVER	ince order out the	Domico	7110 711	-		
	SMT 1:								_	SMT2:	- k						
Ā	SMT 3:									SMT4							
빌	SMT 5:			_			==-			SSN:							
SUSPECT/ARRESTEE DATA	GENDER				RACE		E	THNICO	RIGIN	HEIG	HT WEIG	SHT	EYE COLOR	1	T	HA	IR COLOR
CT/A	Male									0	0						
JSPE.								CLOTH	ING DE	SCRIPTION							
S	GRAY SHIRT	TE		MUL'TIP	LE ARREST IN	ID.		AR	REST T	YPE	7		RELATED C	STATIC	DN NUMBE	RS	
ŀ									n-Vle		1	1366058	4	136	6061	7	1366064
ı	ARRESTEE ARM	ED WITH:	Unarmed	(cann	of be used l	other	AUTO	OMATIC:	N		2	1366059	5	136	6062	8	1366065
Ì	ARRESTEE ARMED WITH:							оматіс:			3	1366060	6	136	6063	9	1366066
_	-1						'	NAF	RRA	TIVE			-				
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 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 Jall in Kentucky.																	

STATE OF TENNESSEE UNIFORM CITATION	No. 359832G
COURT DATE	I.D. NO.
COMPLAINT - AFFIDAVIT DOS DOS DOTHER THP	
THE UNDERSIGNED BEING DULY SWORN UPON HIS/HER OATH DEPOSES. (MIDDLE) (LAST)	
S. A.	
0	IN RESIDENT? SEAT BELT?
Δ .	YES NO YES NO
O L A T O R	TELEPHONE NUMBER
CARRIER TERRY DAVIS	☐ MC ☐ CMV ☐ HAZ ☐ CRASH MAT
DID UNLAWFULLY OPERATE/PARK A MOTOR VEHICLE:	NAT.
MAKE MODEL YEAR COLOR Beige	STATE YEAR
	TYPE 2-L AREA BUSINESS ARES.
LOCALE	4L DIV. HAD SCHOOL CHURAL
AFORESAID DID THEN AND THERE COMMIT THE FOLLOWING OFFENSE:	
01	OVERWEIGHT AXLE
02 RECKLESS DRIVING 20 DOFBAC 103 REGISTRATION DAW 591 103 TRAFFIC CONTROL DEVICE 22 REV/SUS/CAN DL 393 CHILD RESTRAINT	OVERWEIGHT AXLE
O OTHER:	
T.C.A. Exading Arrest ORDINANCE: 39-166-6	0.5
N SWARRANT # 1366058 1ENOX CO	ati
A JUNICANI 1366050 PENOR CO	367(19
DUARRANI 1366058 PENOX CO	
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V-	
E	
THE UNDERSIGNED FURTHER STATES THAT HE/SHE HAS JUST AND REASONABLE GROUNDS TO BELIEVE AND DO	DES BELIEVE, THAT THE PERSON
NAMED ABOVE COMMITTED THE OFFENSE HEREIN SET FORTH, CONTRARY TO LAW.	
F THIS ZZ DAY OF JUY 20 ZO TIME Z: 00 PM Top. WI	1:ans 11,30
RANK OFFICE	R NAME (PRINT) BADGE/ID NO.
HAVING BEEN DULY SWORN, I DO HEREBY ATTEST THAT THE ABOVE IS A TRUE AND COMPLETE COPY OF THE ORIGINAL OF	CITATION, AND THAT THE
INFORMATION CONTAINED THEREIN IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. SWORN TO AND SUBSCRIBED BEFORE ME THIS DAY	OO VOLLARS
THEREFORE, COMMANDED, IN THE NAME OF THE STATE FOREWITH TO ARREST	20 ; YOU ARE
AND BRING THIS PERSON BETO THE ME, OB SOME OTHER MAGISTRATE OF THE COUNTY TO ANSWER THE ABOVE CHARGE	i.
SIGNATURE OF OFFICER JUDGE/CLERK/MAGISTRATE FOR	COUNTY
COURT IN THE 2 JUVENILE COURT OF COUNTY NO. IN THE CITY OF COUNTY	
COURT ON THE DAY OF	20TIME PM
NOTICE: FAILURE TO APPEAR IN COURT ON THE DATE ASSIGNED BY THIS CITATION OR AT TH	
STATION FOR BOOKING AND PROCESSING WILL RESULT IN YOUR ARREST FOR A SEPARATE OF SEVEN (11) MONTHS AND TWENTY-NINE (29) DAYS A	
TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500).	STATISE OF TO

UNDERSTAND THE ABOVE NOTICE, AND THATMY SIGNATURE IS NOT AN ADMISSION OF GUILT.

VIOLATOR'S SIGNATURE 100 5167 CORV.

RDA291

STATE OF	TENNESSEE	UNIFORM (CITATION					No. 3	5983	3 G
COMPLAIN	IT - AFFIDAVI	т б	(DOS □ P	n Flan	OTHER	AGENCY 4	P	I.D	. NO,	
West Later	II AITIDAVI		THE UNDERSIGNI				4 DEPOSES			
NAME (FIRST)	Hz	(MIDDLE)	THE UNDERSIGN	ED BEING DOL	(LAST)		deposes.	N RESIDENT		BELT?
O T O T								ELEPHONE	JUMBER -	صدر
CARRIER		RY DAL	vis .	4				☐ MC ☐	CMIV	□ HAZ MAT
0 MAKE	ILLY OPERATE/PARK A N	MOTOR VEHICLE:	YEAR	COLOB		LICENSE PLAT	E NIL INADED		STATE_	YEAR
1 Tay	ota 1	Benry		color Beige					TN	15
100-100 V V V V V V V V V V V V V V V V V V	PEET/HIGHWAY	5.H.#	TRAVEL DIR. □N□S\\ E□V		CITY/COUNTY		HIGHWAY TYPE			INESS (*) TES.
V			FORESAID DID TH							
L 02 □ REC	EDINGN CKLESS DRIVING AFFIC CONTROL DEVIC	20 🗆 DUI BA	AC	PACING	103 🗆 RE	□ RADAR □ GISTRATION L	AW 591 □ C	OVERWEIGHT A	KLE	
N T.C.A.	5-50-504				ORDINANO	E: Driv	m whi	le Re	wke	d
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N W	ARRAN 1	# 13	6601	00						
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O NAMED AB	RSIGNED FURTHER SOVE COMMITTED THE		IN SET FORTH	, CONTRAR	Y TO LAW.	OUNDS TO BE	LIEVE AND DOES WILKEN	BELIEVE, THA	THE PERSO	ON
13		(RA	NK	OFFICER NA	ME (PRINT)	BADO	GE/ID NO.
100	EN DULY SWORN, I DO ON CONTAINED THER						HE ORIGINAL CITA	TION, AND THA	T THE	
ANTENNA	AND SUBSCRIBED BE		ATE FOREWITH	I TO ARREST		DAY		20	; YOU AF	RE
AND BRING	THIS PERSON BEFOR	Company of the Compan				NSWER THE A	BOVE CHARGE.			
N/S	SIGNATURE OF OFF	ICER		JUDG	E/CLERK/MA	GISTRATE FOR		С	OUNTY	
COURT				COUNTY		_NO.	IN THE CITY OF			NO
			COURT	ON		_THE	DAY OF	20_	TIME	PM
STATION FOR	LURE TO APPEAI R BOOKING AND LE BY A JAIL SEI AND FIVE HUNDF	PROCESSING NTENCE OF EL	WILL RESU EVEN (11) N	LT IN YOU	JR ARRES	T FOR A S	EPARATE CRIM	MINAL OFFE	NSE WHI	CH

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

SF-0152

RDA291

	ATE OF TENNESSEE UNIFORM CITATION	No. 3	3598	34G	
COI	JRT DATE AGENCY		I.D. NO.		
CC	MPLAINT - AFFIDAVIT DOS DOS DOS DOS DOS DOS DOS DOS DOS DOS				
v	THE UNDERSIGNED BEING DULY SWORN UPON HIS/HER OATH DEPOSES.	7			
	NAME (FIRST) (MIDDLE) (LAST) Trans				
0	Lines	IN RESIDE	NT? S	EAT BELT?	-
		YES [ON [YES NO)
9					
VIOLATOR	i	TELEPHON	IE NUMBER		
lal	x	_			
V E H	COMINED LI LEASED INAIVIE	☐ MC	☐ CMIV	☐ HAZ	
	CARRIER TERY DACES DID UNLAWFULLY OPERATE/PARK A MOTOR VEHICLE:	☐ CRASH		MAT	Т
7.00	MAKE MODEL YEAR COLOR LICENSE PLATE NUMBER		STATE	YEAR	
Ē	Joynta Comry Seige				-
LOC/	UPON STREET/HIGHWAY S.R.# TRAVEL DIR. M.M. # CITY/COUNTY HIGHWAY TYPE T640 **INDS DEEDW 4 / CUOX 123-L 0 4-L			BUSINESS SCHOOL OF	
v	AFORESAID DID THEN AND THERE COMMIT THE FOLLOWING OFFENSE:	_ DIV I-II		SOFIOOL OF	TOTAL
V 1 0	01 SPEEDINGMPH IN DACING LASER RADAR OTHER				
O L A T		VERWEIGHT	AXLE		
0	03 TRAFFIC CONTROL DEVICE 22 REV/SUS/CAN DL 393 CHILD RESTRAINT OTHER:				
	T.C.A. 39-14-105 ORDINANCE: THEFT				
	1				
ZAEE	WARRANT #1366059				
B					
G.					
A					
V					
MO W					
	THE UNDERSIGNED FURTHER STATES THAT HE/SHE HAS JUST AND REASONABLE GROUNDS TO BELIEVE AND DOES I	BELIEVE, TH	IAT THE P	ERSON	
0	NAMED ABOVE COMMITTED THE OFFENSE HEREIN SET FORTH, CONTRARY TO LAW.				
F	THIS 22 DAY OF July 20 20 TIME 0 2000 PM Tra Williams			1630	
	RANK OFFICER NAT	ME (PRINT)		BADGE/ID NO.	_
	HAVING BEEN DULY SWORN, I DO HEREBY ATTEST THAT THE ABOVE IS A TRUE AND COMPLETE COPY OF THE ORIGINAL CITAT	TION, AND T	HAT THE		
CE	INFORMATION CONTAINED THEREIN IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.				
l local	SWORN TO AND SUBSCRIBED BEFORE ME THIS	20	; YC	DU ARE	
	AND BRING THIS PERSON BEFORE ME, OR SOME OTHER MAGISTRATE OF THE COUNTY TO ANSWER THE ABOVE CHARGE.				
	SIGNATURE OF OFFICER JUDGE/CLERK/MAGISTRATE FOR		COUNTY	Totalian Televisi	
co	1 ☐ GENERAL SESSIONS COURT OF			NO.	
	COURT ONTHEDAY OF		20		□ AM □ PM
NOT	TCE: FAILURE TO APPEAR IN COURT ON THE DATE ASSIGNED BY THIS CITATION OR AT THE A	PPROPR	IATE PO	LICE	

NOTICE: FAILURE TO APPEAR IN COURT ON THE DATE ASSIGNED BY THIS CITATION OR AT THE APPROPRIATE POLICE STATION FOR BOOKING AND PROCESSING WILL RESULT IN YOUR ARREST FOR A SEPARATE CRIMINAL OFFENSE WHICH IS PUNISHABLE BY A JAIL SENTENCE OF ELEVEN (11) MONTHS AND TWENTY-NINE (29) DAYS AND/OR A FINE OF UP TO TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500).

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

SF-0152

TENNESSEE HIGHWAY PATROL MULTIPLE OFFENSE CITATION THE NUMBER OF VIOLATIONS THIS CITATION: MOVING + NON-MOVING = TOTAL (MAX. 5) W 662248							
THE UNDERSIGNED BEING DULY SWORN UPON HIS/HER OATH DEPOSES:							
ON_	Wed THE 22 DAY OR July 2020 TIME P.M. TN YES X						
V-0	Y Scatty R Inna						
L A T O R	SOCIAL SECURITY NUMBER TO 16 7 29						
V E H C	Motorcycle CRASH OCCURRED: Was this vehicle registered to driver? THEN: TERRY DAUS CMV OTHER VEH, INVOLVED? DESIGNED TO TRANSPORT Y KNIN Under 26,000 Lbs. Y HS DOT NO.						
L E	Other INVOLVED? DESIGNED TO TRANSPORT Y Under 26,000 Lbs. Hazmat Y U.S. D.O.T. NO.						
L O C	UPON STREET/HWY MM CITY/COUNTY MM CITY/COUNTY MM CITY/COUNTY MNORTH HWY 2-L 3-L 3-R 8CHOOL 2 RES. TYPE DIV 4 FRES. RURAL 4 CONST. 5						
V-0LAT-0N	AFORESAID DID THEN AND THERE COMMITT THE FOLLOWING SERIENSE(S): TCA 55-84						
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(S) HEREIN SET FORTH, CONTRARY TO LAW. THIS 22 DAY OF 120 TO THE OFFICER NAME (PRINT) 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. SWORN AND SUBSCRIBED BEFORE ME THIS DAY OF 20 SIGNATURE OF OFFICER JUDGE/CLERK							
C O	IN THE 6 GENERAL SESSIONS COURT OF: COUNTY NO. CITY NO.						
U R	OTHER OF: A.M. P.M. ON THE DAY OF 20 TIME						

NOTICE: 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 FOR 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 DOLLARS (2,500).

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

SF 1176 (Rev. 10/11)

VIOLATOR'S SIGNATURE

COURT COPY

RDA 291

THE	NUMBER OF VIOLATIONS THIS CITATION:/ MOVING + NON-MOVING =/TOTAL (MAX. 5) W 6 6 2 2 4 9					
	THE UNDERSIGNED BEING DULY SWORN UPON HIS/HER OATH DEPOSES:					
ON_	Wid THE 22 DAY OF July 20 to TIME P.M. TN YES X					
V-014F0	Social security number DL CLASS CDL Y STATE MONTH DAY YEAR					
O R	TD X TN 10 7 24					
> H H - C -	Motorcycle CRASH OCCURRED: MAKE Joursta MODEL COMPY YEAR COOR Principle STATE					
Ē	Other Y N 16 OR MORE PASSENGERS Over 26,000 Lbs					
LOC	UPON STREET/HWY WEST MM CITY/COUNTY MM CITY/COUNTY NORTH HWY 3-L - 3 R R SCHOOL 2 R SOUTH WEST TYPE DIV 4 A CONST. 5					
VIOLATION	TCA 55-8-					
O F F I C E R	THIS DAY OF DAY OF DAY 20 RANK OFFICER NAME (PRINT) HAVING BEEN DULY SWORN, I DO HEREBY AITEST 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. SWORN AND SUBSCRIBED BEFORE ME THIS DAY OF 20					
CO	IN THE 6 JUVENILE COURT OF: COUNTY NO. CITY NO.					
UR	OTHER OF: A.M. P.M.					
T	ONTHEDAY OF					

NOTICE: 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 FOR 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 DOLLARS (2,500).

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

DR'S SIGNATURE Flad 3446

VIOLATOR'S SIGNATURE_

SF 1176 (Rev. 10/11)

COURT COPY



STATE OF TENNESSEE DEPARTMENT OF SAFETY

ADMONITION OF RIGHTS

PLACE: Troop A/Knox Co

		DATE:	7/22/2020			
NAME: Randall Willia	ms		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 incri	minate 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 for	ıll 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:	110				
WITNESS:	1/8	DATE:	12/2020			
WITNESS:		DATE:				