

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

In re:

City of Detroit, Michigan,  
Debtor.

Bankruptcy Case No. 13-53846

Honorable Thomas J. Tucker

Chapter 9

**CITY OF DETROIT’S CORRECTED MOTION FOR THE ENTRY OF AN ORDER (I) ENFORCING THE PLAN OF ADJUSTMENT INJUNCTION AND (II) REQUIRING THE DISMISSAL WITH PREJUDICE OF THE FEDERAL COURT ACTION FILED BY JEROME COLLINS TO THE EXTENT IT SEEKS RELIEF AGAINST THE CITY OF DETROIT OR PROPERTY OF THE CITY OF DETROIT**

The City of Detroit, Michigan (“City”), by its undersigned counsel, files its Corrected<sup>1</sup> Motion for the Entry of an Order (I) Enforcing the Plan of Adjustment Injunction and (II) Requiring the Dismissal with Prejudice of the Federal Court Action filed by Jerome Collins to the extent it Seeks Relief against the City of Detroit or property of the City of Detroit (“Motion”). In support of this Motion, the City respectfully states as follows:

**I. Introduction**

1. On May 15, 2015, Jerome Collins (“Collins”) filed a federal court lawsuit against the City seeking monetary damages on account of a pre-petition claim. Filing of the lawsuit violates the discharge and injunction provisions in the City’s confirmed Plan. The City informed Collins of these violations and asked Collins to voluntarily dismiss his federal court lawsuit, but to no avail. As a result, the City is left with no choice but to seek an order barring and permanently enjoining Collins from asserting and prosecuting the claims described in the federal court action against the City or property of the City and requiring him to dismiss the federal court action with prejudice to the extent it seeks any such relief.

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<sup>1</sup> The filing of this corrected motion was permitted by this Court’s order entered on August 20, 2015. *See* Doc. No. 10147.



## **II. Background**

### **A. Collins is Disciplined and Discharged from the Police Department Prior to the Petition Date**

2. Collins joined the Detroit Police Department on September 20, 1993. Opinion and Award at 6, Exhibit 6A. Collins worked at the Eastern District and was assigned to the Community Relations Section. *Id.* In November 2009, the then Chief of Police, Warren Evans, received a letter requesting an investigation into Collins' attendance. *Id.* at 7. An internal affairs investigation revealed that Collins had two outside jobs during the period from November 2007 through November 2009 that overlapped with the time he was scheduled to work at the Police Department. *Id.* at 8, 10. The time records from his two outside jobs "clearly demonstrate that his outside employment overlapped in excess of 609 hours with the hours he claimed to have worked for the Department, from November 2007 through November 2009." *Id.* at 10. Collins had not sought nor obtained permission to maintain these outside jobs as prescribed by Police Department's Manual Provision, Code of Conduct. *Id.*

3. The Police Department requested that the Wayne County Prosecutor's Office issue a felony complaint and warrant against Office Collins on January 18, 2010. *Id.* at 11. On January 21, 2010, the Board of Police Commissioners suspended Collins without pay. *Id.* Pursuant to MCL § 750.218 and MCL § 750.505, Collins was subsequently prosecuted for two counts of false pretenses and one count of common law offenses. *Id.* He was acquitted of the charges on December 8, 2011, following a jury trial in the Wayne County Circuit Court. *Id.*

4. On December 12, 2012, Collins requested a reinstatement. *See* Ex. 6B, Complaint (as defined below in paragraph 17) ¶ 26; Ex. 6C, Answer and Affirmative Defenses (as defined below in paragraph 21), pp. 4-5, ¶ 25. In this instance, the collective bargaining agreement provides for a grievance arbitration. Answer and Affirmative Defenses, p. 14, ¶ 9. A

hearing on the grievance took place on February 8, 2012. Answer and Affirmative Defenses, pp. 4-5, ¶ 25. Collins failed to appear for the hearing. *Id.* Ultimately a grievance arbitration was held on June 12, 2013. Complaint ¶ 27, Answer and Affirmative Defenses, p. 15, ¶ 13. Closing arguments were due by July 26, 2013, through the submission of post-hearing briefs. Answer and Affirmative Defenses, p. 15 ¶ 13. Collins alleges that “on account of the City of Detroit’s bankruptcy filing, the June 12, 2013 hearing was adjourned without a decision, which remains presently unresolved.” Complaint ¶ 28.

5. A separate disciplinary hearing was held on July 8, 2013 through July 11, 2013. Answer and Affirmative Defenses, p. 15, ¶ 14. This hearing resulted in Collins being discharged from the Police Department. *Id.*; Opinion and Award at 1; Complaint ¶¶ 71, 73 (Collins alleges that he was terminated on July 6, 2013). Collins’ discharge rendered his grievance moot pursuant to the collective bargaining agreement. Answer and Affirmative Defenses, p. 15, ¶ 13.

6. Collins, through his union, filed an appeal of the discharge. Answer and Affirmative Defenses, p. 15, ¶ 16; Opinion and Award at 1. The subsequent appeal of the discharge occurred on December 11, 2013. Opinion and Award at 3. The arbitrator issued her decision on February 7, 2014, upholding the termination. Opinion and Award at 21. A final letter of termination was issued from the Chief of Police’s office, dated February 14, 2014. Answer and Affirmative Defenses, p. 15, ¶ 16.

## **B. The City’s Bankruptcy Case**

7. On July 18, 2013 (“Petition Date”), the City filed this chapter 9 case.

8. On October 10, 2013, the City filed its Motion Pursuant to Section 105, 501 and 503 of the Bankruptcy Code and Bankruptcy Rules 2002 and 3003(c), for Entry of an Order

Establishing Bar Dates for Filing Proofs of Claim and Approving Form and Manner of Notice Thereof (“Bar Date Motion”). [Doc. No. 1146].

9. On November 21, 2013, this Court entered an order approving the Bar Date Motion (“Bar Date Order”). [Doc. No. 1782]. The Bar Date Order established February 21, 2014 (“General Bar Date”) as the deadline for filing claims against the City. Paragraph 6 of the Bar Date Order states that the

following entities must file a proof of claim on or before the Bar Date...any entity: (i) whose prepetition claim against the City is not listed in the List of Claims or is listed as disputed, contingent or unliquidated; and (ii) that desires to share in any distribution in this bankruptcy case and/or otherwise participate in the proceedings in this bankruptcy case associated with the confirmation of any chapter 9 plan of adjustment proposed by the City...

Bar Date Order ¶ 6.

10. Paragraph 22 of the Bar Date Order also provided that:

Pursuant to sections 105(a) of the Bankruptcy Code and Bankruptcy Rule 3003(c)(2), **any entity that is required to file a proof of claim in this case pursuant to the Bankruptcy Code, the Bankruptcy Rules or this Order with respect to a particular claim against the City, but that fails properly to do so by the applicable Bar Date, shall be forever barred, estopped and enjoined from: (a) asserting any claim against the City or property of the City that (i) is in an amount that exceeds the amount, if any, that is identified in the List of Claims on behalf of such entity as undisputed, noncontingent and liquidated or (ii) is of a different nature or a different classification or priority than any Scheduled Claim identified in the List of Claims on behalf of such entity (any such claim under subparagraph (a) of this paragraph being referred to herein as an “Unscheduled Claim”); (b) voting upon, or receiving distributions under any Chapter 9 Plan in this case in respect of an Unscheduled Claim; or (c) with respect to any 503(b)(9) Claim or administrative priority claim component of any Rejection Damages Claim, asserting any such priority claim against the City or property of the City.**

11. On February 20, 2014, the Detroit Police Officers’ Association filed claim number 1877 (“Proof of Claim”). The Proof of Claim is attached as Exhibit 6F. The basis for the Proof of Claim is “Claims arising from discipline matters relative to DPOA members.” Collins is identified on pages 6 and 15 of the Proof of Claim. With respect to Collins, the Proof

of Claim identifies “November 2007 to November 2009” as the “date of incident.” *Id.* The “date of charge sheet” is “Revised May 7, 2013” and the “charges” are “Conduct unbecoming an officer, willful disobedience of rules or orders, using authority or position for financial gain or obtaining privileges or favors, willfully making a false oral, written statement or report.” *Id.* The “status” is listed as “pending arbitration.” *Id.*

12. On October 22, 2014, the City filed its Eighth Amended Plan of the Adjustment of Debts of the City of Detroit (October 22, 2014) (“Plan”). [Doc. No. 8045].

13. On November 12, 2014, this Court entered an order confirming the Plan (“Confirmation Order”). [Doc. No. 8272].

14. The discharge provision in the Plan provides

Except as provided in the Plan or in the Confirmation Order, the rights afforded under the Plan and the treatment of Claims under the Plan will be in exchange for and in complete satisfaction, discharge and release of all Claims arising on or before the Effective Date. Except as provided in the Plan or in the Confirmation Order, Confirmation will, as of the Effective Date, discharge the City from all Claims or other debts that arose on or before the Effective Date, and all debts of the kind specified in section 502(g), 502(h) or 502(i) of the Bankruptcy Code, whether or not (i) proof of Claim based on such debt is Filed or deemed Filed pursuant to section 501 of the Bankruptcy Code, (ii) a Claim based on such debt is allowed pursuant to section 502 of the Bankruptcy Code or (ii) the Holder of a Claim based on such debt has accepted the Plan.

Plan, Art. III.D.4.

15. The Plan injunction set forth in Article III.D.5 provides in pertinent part:

**Injunction**

**On the Effective Date, except as otherwise provided herein or in the Confirmation Order,**

**a. all Entities that have been, are or may be holders of Claims against the City...shall be permanently enjoined from taking any of the following actions against or affecting the City or its property...**

**1. commencing, conducting or continuing in any manner, directly or indirectly, any suit, action or other proceeding of any kind against or affect the City of its property...**

**5. proceeding in any manner in any place whatsoever that does not conform or comply with the provisions of the Plan or the settlements set forth herein to the extent such settlements have been approved by the Bankruptcy Court in connection with Confirmation of the Plan; and**

**6. taking any actions to interfere with the implementation or consummation of the Plan.**

Plan, Article III.D.5 (emphasis supplied).

16. The Court also retained jurisdiction to enforce the Plan injunction and to resolve any suits that may arise in connection with the consummation, interpretation or enforcement of the Plan. Plan, Art. VII. F, G, I.

**C. Collins Files a Complaint in Federal Court in May 2015 Based on Pre-Petition Claims**

17. On May 15, 2015, Collins filed a complaint (“Complaint”) against the City, the Detroit Police Department, Ralph Godbee, former Police Chief, Mattie Lewis, former Police Office and John Does in the United States District Court for the Eastern District of Michigan, case number 15-11756 (“Federal Court Action”). The Complaint is attached as Exhibit 6B.

18. The Complaint contains seven counts. Complaint, pp. 8-13. Each count stems from events which occurred prior to the Petition Date. *Id.* None of the counts in the Complaint appear in the Proof of Claim.

19. On May 22, 2015, the City sent a letter to Collins’ counsel requesting that Collins agree to dismiss the Federal Court Action. May 22 letter, Exhibit 6D. In its May 22 letter, the City explained that the Federal Court Action alleges due process/equal protection violations and discrimination claims based upon the suspension without pay and subsequent discharge of Police

Officer Jerome Collins, which occurred on January 21, 2010 and July 11, 2013 respectively.” May 22 letter at 2.

20. On June 9, 2015, Collins responded to the May 22 letter and refused to dismiss the Federal Court Action. June 9 letter, Exhibit 6E.

21. On June 10, 2015, to avoid a default judgment, but not waive its rights under the Plan, Confirmation Order or Bar Date Order, the City filed an answer and affirmative defenses to the Complaint (“Answer and Affirmative Defenses”). The Answer and Affirmative Defenses is attached as Exhibit 6C.

### **III. Argument**

22. Collins violated the Plan’s injunction and discharge provisions when he filed the Federal Court Action to assert claims and otherwise seek relief against the City. And, he continues to violate them by continuing to prosecute, and refusing to voluntarily dismiss, the action.

23. The Plan’s discharge provision<sup>2</sup> states that the “...rights afforded under the Plan and the treatment of Claims under the Plan will be in exchange for and in complete satisfaction, discharge and release of all Claims arising on or before the Effective Date.” Plan Art. III.D.4. The Proof of Claim does not specifically assert any of the claims raised in the Federal Court Action. Consequently, Collins does not have a right to a distribution or payment under the Plan on account of the claims asserted in the Federal Court Action. Plan Art. I.A.19; Art. I.A.134; Art. VI.A.1. (“Notwithstanding any other provision of the Plan, no payments or Distributions

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<sup>2</sup> Only “claims against officers or employees of the City *in their individual capacity* under 42 U.S.C. §1983” (emphasis added) are excepted from the discharge and injunction provisions of the Plan, pursuant to paragraphs 30 and 32 of the Confirmation Order.

shall be made on account of a Disputed Claim until such Claim becomes an Allowed Claim.”). Those claims were discharged and the Plan enjoins Collins from pursuing them.

24. Even if this Court were to find that the Proof of Claim encompasses the claims asserted in the Federal Court Action (which it should not), as set forth in the Plan’s discharge and injunction provisions, Collins’ sole right is to pursue the Proof of Claim in this Bankruptcy Court. There is no set of circumstances under which Collins is or would have been permitted to commence and prosecute the Federal Court Action against the City or its property.

#### **IV. Conclusion**

25. As such, the City respectfully requests that this Court enter an order in substantially the same form as the one attached as Exhibit 1, (a) granting the Motion and (b) requiring Collins to dismiss, or cause to be dismissed, with prejudice the Federal Court Action to the extent it seeks relief against the City or property of the City. The City sought, but did not obtain, concurrence to the relief sought in the Motion.



September 11, 2015

Respectfully submitted,

By: /s/ Marc N. Swanson

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ATTORNEYS FOR THE CITY OF DETROIT

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

In re:

City of Detroit, Michigan,

Debtor.

Bankruptcy Case No. 13-53846

Honorable Thomas J. Tucker

Chapter 9

**EXHIBIT LIST**

Exhibit 1	Proposed Order
Exhibit 2	Notice
Exhibit 3	None
Exhibit 4	Certificate of Service
Exhibit 5	None
Exhibit 6A	Opinion and Award
Exhibit 6B	Complaint
Exhibit 6C	Answer and Affirmative Defenses
Exhibit 6D	May 22 Letter
Exhibit 6E	June 9 Letter
Exhibit 6F	Proof of Claim

**EXHIBIT 1 – PROPOSED ORDER**

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

In re:

City of Detroit, Michigan,  
Debtor.

Bankruptcy Case No. 13-53846

Honorable Thomas J. Tucker

Chapter 9

**[PROPOSED] ORDER GRANTING CITY OF DETROIT’S CORRECTED MOTION  
FOR THE ENTRY OF AN ORDER (I) ENFORCING THE PLAN OF ADJUSTMENT  
INJUNCTION AND (II) REQUIRING THE DISMISSAL WITH PREJUDICE OF THE  
FEDERAL COURT ACTION FILED BY JEROME COLLINS TO THE EXTENT IT  
SEEKS RELIEF AGAINST THE CITY OF DETROIT OR PROPERTY OF THE CITY  
OF DETROIT**

This matter, having come before the court on the City of Detroit’s Corrected Motion for the Entry of an Order (I) Enforcing the Plan of Adjustment Injunction and (II) Requiring the Dismissal with Prejudice of the Federal Court Action filed by Jerome Collins to the Extent it Seeks Relief Against the City of Detroit or Property of the City of Detroit (“Motion”), upon proper notice and a hearing, the Court being fully advised in the premises, and there being good cause to grant the relief requested,

**THE COURT ORDERS THAT:**

1. The Motion is granted.
2. Within five days of the entry of this Order, Jerome Collins shall dismiss, or cause to be dismissed, with prejudice, Case No 15-11756 filed with the United States District Court for the Eastern District of Michigan, Southern Division, and captioned *Jerome Collins vs. City of Detroit, Detroit Police Department, Ralph Godbee, former Police Chief, Mattie Lewis, former Police Officer, and John Does, whose identities are presently unknown* (“Federal Court Action”) to the extent it seeks any relief against the City of Detroit or property of the City of Detroit.

3. The Federal Court Action was commenced and prosecuted in violation of the Plan injunction as it pertains to the City of Detroit and its property.

4. The Court shall retain jurisdiction over any and all matters arising from the interpretation or implementation of this Order.

**EXHIBIT 2 – NOTICE**

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

In re:

City of Detroit, Michigan,  
Debtor.

Bankruptcy Case No. 13-53846

Honorable Thomas J. Tucker

Chapter 9

**NOTICE OF OPPORTUNITY TO RESPOND TO CITY OF DETROIT’S CORRECTED  
MOTION FOR THE ENTRY OF AN ORDER (I) ENFORCING THE PLAN OF  
ADJUSTMENT INJUNCTION AND (II) REQUIRING THE DISMISSAL WITH  
PREJUDICE OF THE FEDERAL COURT ACTION FILED BY JEROME COLLINS TO  
THE EXTENT IT SEEKS RELIEF AGAINST THE CITY OF DETROIT OR  
PROPERTY OF THE CITY OF DETROIT**

The City of Detroit has filed its Corrected Motion for the Entry of an Order (I) Enforcing the Plan of Adjustment Injunction and (II) Requiring the Dismissal with Prejudice of the Federal Court Action filed by Jerome Collins to the extent it Seeks Relief against the City of Detroit or Property of the City of Detroit.

**Your rights may be affected. You should read these papers carefully and discuss them with your attorney.**

If you do not want the Court to enter an Order granting the City of Detroit’s Corrected Motion for the Entry of an Order (I) Enforcing the Plan of Adjustment Injunction and (II) Requiring the Dismissal with Prejudice of the Federal Court Action filed by Jerome Collins to the extent it Seeks Relief against the City of Detroit or Property of the City of Detroit, within 14 days, you or your attorney must:

1. File with the court a written response or an answer, explaining your position at:<sup>1</sup>

United States Bankruptcy Court  
211 W. Fort St., Suite 1900  
Detroit, Michigan 48226

If you mail your response to the court for filing, you must mail it early enough so that the court will **receive** it on or before the date stated above. You must also mail a copy to:

Miller, Canfield, Paddock & Stone, PLC  
Attn: Marc N. Swanson  
150 West Jefferson, Suite 2500  
Detroit, Michigan 48226

2. If a response or answer is timely filed and served, the clerk will schedule a hearing on the motion and you will be served with a notice of the date, time, and location of that hearing.

**If you or your attorney do not take these steps, the court may decide that you do not oppose the relief sought in the motion or objection and may enter an order granting that relief.**

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By: /s/ Marc N. Swanson  
Marc N. Swanson (P71149)  
150 West Jefferson, Suite 2500  
Detroit, Michigan 48226  
Telephone: (313) 496-7591  
Facsimile: (313) 496-8451  
swansonm@millercanfield.com

Dated: September 11, 2015

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<sup>1</sup> Response or answer must comply with F. R. Civ. P. 8(b), (c) and (e).

**EXHIBIT 3 – NONE**

**EXHIBIT 4 – CERTIFICATE OF SERVICE**

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

In re:

City of Detroit, Michigan,  
Debtor.

Bankruptcy Case No. 13-53846

Honorable Thomas J. Tucker

Chapter 9

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on September 11, 2015 the foregoing City of Detroit's Corrected Motion for the Entry of an Order (I) Enforcing the Plan of Adjustment Injunction and (II) Requiring the Dismissal with Prejudice of the Federal Court Action filed by Jerome Collins to the extent it Seeks Relief against the City of Detroit or Property of the City of Detroit was filed and served via the Court's electronic case filing and notice system and served upon counsel as listed below, via first class mail and electronic mail:

Benjamin Whitfield, Jr  
Benjamin Whitfield, Jr. & Associates, PC  
547 East Jefferson Avenue  
Detroit, MI 48226  
Benwlaw123@aol.com

DATED: September 11, 2015

By: /s/ Marc N. Swanson

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**EXHIBIT 5 – NONE**

**EXHIBIT 6A – OPINION AND AWARD**

**VOLUNTARY LABOR ARBITRATION TRIBUNAL  
CITY OF DETROIT AND DETROIT POLICE OFFICERS ASSOCIATION  
UMPIRE SYSTEM**

In the Matter of the  
Arbitration Between:

THE CITY OF DETROIT POLICE  
DEPARTMENT

Grievance No. 12-0137

and

THE DETROIT POLICE OFFICERS  
ASSOCIATION

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**OPINION AND AWARD**

**Appearances**

*For the City of Detroit Police Department:*

*For Detroit Police Officers Association:*

City of Detroit Law Department

Gregory, Moore, Jeakle & Brooks

By: Letitia C. Jones, Assistant Corporation Counsel

By: Michael J. Akins

Sergeant Melissa Gardner, Labor Relations

Officer Bernard Cybulski, DPOA Vice President

Officer Stacy Cavin, DPOA Grievance Committee

Police Officer Jerome Collins, Grievant

**R E C E I V E D**  
**FEB 10 2014**

CITY OF DETROIT  
LABOR & EMPLOYMENT LAW DIVISION

## **OPINION**

The Detroit Police Officers Association appeals to arbitration an August 6, 2013-Trial Board decision recommending the dismissal of Police Officer Jerome Collins, badge number 1508, that was adopted by the Chief of Police. The question presented is whether there was just cause for dismissing the grievant based on findings of guilt on the following Charges and Specifications:

### **I. CONDUCT UNBECOMING AN OFFICER**

Specification 1: That he, POLICE OFFICER JEROME COLLINS, badge 1508, currently assigned to Eastern District, while on duty, did from November 2007 through November 2009, conduct himself in a manner unbecoming an officer by working two (2) unauthorized outside employments that overlapped his duties and responsibilities with the Detroit Police Department as a Community Relations Officer; THIS BEING IN VIOLATION OF THE DETROIT POLICE DEPARTMENT MANUAL SERIES 100, DIRECTIVE 102.3 -- 7.9, CONDUCT, UNPROFESSIONAL, COMMAND 1.

### **II. WILLFUL DISOBEDIENCE OF RULES OR ORDERS**

Specification 2: That he, POLICE OFFICER JEROME COLLINS, badge 1508, currently assigned to Eastern District, while on duty, did from November 2007 through November 2009, willfully disobey a direct order of the Department by working security at St. John's Hospital, without approval from the Chief of Police; THIS BEING IN VIOLATION OF THE DETROIT POLICE DEPARTMENT MANUAL SERIES 100, DIRECTIVE 102.3 --7.9, CONDUCT, UNPROFESSIONAL, COMMAND 8.

Specification 3: That he, POLICE OFFICER JEROME COLLINS, badge 1508, currently assigned to Eastern District, while on duty, did from April 2008 through November 2009, willfully disobey a direct order of the Department by working security and as a truancy officer at Allen Academy, without approval from the Chief of Police; THIS BEING IN VIOLATION OF

THE DETROIT POLICE DEPARTMENT MANUAL SERIES 100,  
DIRECTIVE 102.3--7.9, CONDUCT, UNPROFESSIONAL, COMMAND 8.

#### **IV. WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT**

Specification 5: That he, POLICE OFFICER JEROME COLLINS, badge 1508, currently assigned to Eastern District, **did on January 5, 2009**, willfully make a false written report, when he completed and submitted an Activity Log that he knew contained false information, THIS BEING IN VIOLATION OF THE DETROIT POLICE DEPARTMENT MANUAL SERIES 100, DIRECTIVE 102.3--7.22 TRUTHFULNESS, COMMAND 1.<sup>1</sup>

[Specifications 6, 8 and 10 related to the following dates in January 2009: 6, 16, and 23]

[Specifications 12 through 21 related to the following dates in February 2009: 3, 4, 6, 11, 17, 18, 19, 20, 25 and 27]

[Specifications 22 through 28 related to the following dates in March 2009: 2, 3, 10, 11, 16, 20 and 23]

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<sup>1</sup>The Trial Board found Officer Collins not guilty of the following charge and specification:

#### **III. USING AUTHORITY OR POSITION FOR FINANCIAL GAIN OR FOR OBTAINING PRIVILEGES OR FAVORS**

Specification 4: That he, POLICE OFFICER JEROME COLLINS, badge 1508, currently assigned to Eastern District, while on duty, **on numerous dates between November 14, 2007 through November 25, 2009**, at St. John's Hospital, use his position for financial gain by working security, when in fact he was suppose to be working as a Community Relations Officer for the Eastern District, resulting in him being monetarily **compensated by the City of Detroit for time not worked**; THIS BEING IN VIOLATION OF THE DETROIT POLICE DEPARTMENT MANUAL SERIES 100, DIRECTIVE 102.3--7.6, AUTHORITY, MISUSE, COMMAND 9. [emphasis in original]

[Specifications 29 through 33 related to the following dates in April 2009: 20, 22, 24, 29 and 30]

[Specifications 34 through 37 and 39 through 41 related to the following dates in May 2009: 4, 7, 8, 13, 15, 20 and 28]

[Specifications 42 through 44 related to the following dates in June 2009: 5, 29 and 30]

[Specifications 45 through 56 related to the following dates in July 2009: 1, 2, 8, 10, 14, 15, 17, 22, 23, 24, 29 and 30]

[Specifications 57 through 63 related to the following dates in August 2009: 3, 5, 7, 21, 25, 27 and 28]

[Specifications 64 through 71 related to the following dates in September 2009: 2, 14, 15, 21, 23, 24, 29 and 30]

[Specifications 72 through 77 related to the following dates in October 2009: 2, 22, 23, 27, 29 and 30]

[Specifications 78 through 85 related to the following dates in November 2009: 16, 17, 18, 19, 20, 23, 24 and 25]

The Arbitration Hearing was held on December 11, 2013. The parties called no witnesses to testify and stipulated to the admission of the following exhibits:

1. Joint Exhibit 1; Master Agreement Between the City of Detroit and the Detroit Police Officers Association and/or the City Employment Terms, whichever is appropriate
2. Charge Sheet, DA# 12-0137 dated May 7, 2013 (revised)

3. Disciplinary Chain, inclusive of the Request for Arbitration, Receipt of Recommendation of the Police Trial Board and the Decision at the Chief's Review, Internal Affairs Memorandum regarding Service of Termination Letter, September 27, 2013-Recommendation of the Police Trial Board and the Decision at the Chief's Review and August 6, 2013-Trial Board Findings and Recommendation
4. May 7, 2013, July 8, 9 and 11, 2013-Trial Board Transcripts in Case No. 12-0137, Exhibit List and Trial Board Exhibits 1 through 18:
  1. Police Officer Jerome Collins' *Garrity* Interview
  2. Daily Details for Eastern District, Platoon Two, Community Relations Section for the years 2007-2009
  3. Police Officer Jerome Collins' Activity Logs for 2007-2009
  4. Jerome Collins' Employee Time Records from St. John Detroit Riverview Center/St. John Health covering December 6, 2004 through January 8, 2010
  5. Jerome Collins' Employee Time Records from Allen Academy covering April 14, 2008 through February 26, 2010
  6. Jerome Collins' Detroit Police Department Attendance Cards for 2007-2009
  7. Spreadsheets comparing the time overlaps between Jerome Collins' employment with the Detroit Police Department, St. John Health and Allen Academy
  8. Jury Trial Excerpts-Testimony Only of *People v Jerome Collins*, Wayne County Circuit Case No. 11-2017
  9. Detroit Police Department Manual Provisions, Code of Conduct, 102.3-9.1 through 102.3-9.5, Off Duty Employment
  10. November 30, 2009-letter of complaint from Katherine Jones to former Chief of Police Warren Evans re: Officer Collins
  11. January 15, 2010-*Detroit Free Press* article captioned, "2 Detroit Cops are focus of time-card fraud investigation"
  12. Order of Acquittal by jury in *People v Jerome Collins*, Wayne County Circuit Case No. 11-2017

13. Testimony of former Chief of Police Ralph Godbee in Officer Collins' 9F Arbitration Hearing, Grievance No. 10-005
  14. March 17, 2010-*Garrity* Interview of Commander Moore (Department Exhibit)
  15. Sergeant Mattie Lewis' Compilation of the Eastern District's "Initiative Reports" dated November 29, 2010 (Association Exhibit)
  16. 2008/2009-Flint Area Youth Football League Schedules (Association Exhibit)
  17. Spreadsheets November 2007 to November 2009 showing overlapping work schedules (from Daily Details)
  18. Transcript of Sergeant Mattie Lewis' March 4, 2010-Investigative Subpoena Interview
5. Officer Collins' Disciplinary History
  6. Detroit Police Department Disciplinary Matrix
  7. Chronology of investigation and disciplinary proceedings

The parties agreed that the record would be closed through the submission of post hearing briefs on or before January 31, 2014.



## FINDINGS OF FACT

Commanders Steven Dolunt and James Moore were assigned to the Detroit Police Department's Eastern District during the relevant time period, beginning in 2007. The Grievant, Officer Jerome Collins, joined the Detroit Police Department on September 20, 1993. He worked at the Eastern District, assigned to the Community Relations Section at all relevant times.

The Commanders grew increasingly concerned about Officer Collins' whereabouts because they rarely saw him at the Eastern District. They decided to raise the matter with then-Deputy Chief Joyce Motley. Deputy Chief Motley told Dolunt and Moore "to let it go. . . . Community Relations was . . . under her, don't worry about it." Commander Dolunt said that he interpreted this response to mean that Officer Collins had a flexible work schedule and that he could do outside work.<sup>2</sup>

Deputy Chief Motley left the Department in September 2008 and her position was not filled.<sup>3</sup> After Motley's departure, the Commanders received a letter from Officer Collins' wife or ex wife asserting that he was working at his personally-owned sports arena in Canton. The letter was referred to Internal Affairs for investigation.<sup>4</sup> As Commander Moore

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<sup>2</sup>July 9, 2013-Trial Board Transcript, pp. 75, 125.

<sup>3</sup>July 9, 2013-Trial Board Transcript, pp. 124.

<sup>4</sup>July 9, 2013-Trial Board Transcript, pp. 76, 96-97, 100.

explained the circumstances, the request for investigation was prompted by their ongoing questions regarding Officer Collins' whereabouts:

We didn't see him, and we wanted to know what was going on. . . . But the bottom line is that we didn't see him the way we felt we should. We made inquiries. We didn't get answers that satisfied us. Therefore, we asked those people whose responsibility it is to take a deeper dive.<sup>5</sup>

Commander Dolunt said he probably discussed the allegations with Officer Collins after Internal Affairs was notified. Collins then became more visible, "He made a point to see me," he said.<sup>6</sup> Internal Affairs subsequently reported that its investigation had yielded nothing. They put a surveillance team on Collins, followed him for a period of time and did not see anything out of the ordinary.<sup>7</sup>

About a year later, another letter was sent to then-Chief of Police Warren Evans requesting an investigation into Officer Collins' attendance:

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<sup>5</sup>July 9, 2013-Trial Board Transcript, pp. 151

<sup>6</sup>July 9, 2013-Trial Board Transcript, p. 81

<sup>7</sup>July 9, 2013-Trial Board Transcript, p. 129

November 30, 2009

\* \* \*

Dear Chief of Police:

I am a concerned citizen living within the Eastern District boundaries and very close to some of the officers working there. It has come to my attention that one of the officers, Jerome Collins, works there, but no one ever sees him. He is suppose to be assigned to Community Relations but never reports to work.

I know that you said you want more officers on the street. I think it's time someone looks into what this officer is doing or not doing.

Sincerely,

Katherine Jones <sup>8</sup>

The second Internal Affairs investigation focused on the manner in which the Eastern District's Community Relations Section was managed, the conduct of its Sergeant, Mattie Lewis, and Officers Collins and Borden. The investigation revealed that Officer Collins held two outside jobs that overlapped with the time he was scheduled to work at the Department. Further, that he had not sought or obtained permission from the Chief of Police to maintain these outside jobs, as prescribed by Manual Provision, Code of Conduct, 102.3-9.3:

102.3 - 9.3 Authorization

1. *The member shall submit an Inter-Office Memorandum requesting outside employment, through channels, to his or her commanding officer. The requesting member shall also submit a completed application for Authorization for Outside Employment or Business Activity (DPD 525), with the memorandum.*

2. *The requesting member's immediate supervisor shall submit a DPD 568, through channels, to the commanding officer regarding the member's sick time*

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<sup>8</sup>Trial Board Exhibit 10; November 30, 2009-letter of complaint from Katherine Jones to former Chief of Police Warren Evans re: Officer Collins

*usage and duty status. Two (2) years of the requesting member's Police Attendance Cards (DPD 350C) shall be submitted with the DPD 568.*

3. The *entire request package shall be distributed as follows: the original and one (1) copy to the Chief of Police (through channels); one (1) copy in the member's file at his/her command; and one (1) copy to be retained by the member.*

4. Once authorization has been granted, it shall remain in effect for a period of one (1) year unless the member terminates the business or employment activity or the department for cause terminates the authorization.<sup>9</sup>

Officer Collins worked at St. John Hospital as a contingent security officer from 2005 to 2010. Juan Rogers, Collins' supervisor, testified that full time officers were required to work from 7:00 a.m. to 3:00 p.m., while contingent officers were allowed flexible hours, if they had to leave to go to another job. Officer Collins usually reported to the hospital around 7:00 a.m. He left, however, at varying times that usually overlapped three or more hours with his departmental-duties.

Rogers said Collins was always accessible via surveillance camera and/or prep radio during his work hours at the hospital.<sup>10</sup> The hospital used swipe cards to clock in and out, and employees were paid according to the hours recorded. Given the intricacies of the attendance-recording system, Rogers opined that Collins had to have been actually present

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<sup>9</sup>Trial Board Exhibit 9; Detroit Police Department Manual Provisions, Code of Conduct, 102.3-9.1 through 102.3-9.5, Off Duty Employment [italics in original]

<sup>10</sup>Trial Board Exhibit 8; December 5, 2011-Jury Trial Excerpt, *People v Jerome Collins*, Wayne County Circuit Case No. 11-2017, pp. 7, 9-10.

at the hospital as reflected in his time records.<sup>11</sup> Officer Collins admitted the accuracy of his hospital time-records in his *Garrity* interview.

Aside from his outside employment with the hospital, Officer Collins worked as a Security and Truancy Officer at Allen Academy. His weekly time records from the Academy indicated that he typically worked two to three weekdays from 9:00 a.m. to 3:00 p.m., in addition to working security in the nighttime.<sup>12</sup> However, Collins said in his *Garrity* interview that these time records were not accurate because he did not work at the Academy in the daytime. He said his duties as a Truancy Officer involved delivering letters to parents; a job he often did on the weekends. The nighttime security job at the Academy was from 11:00 p.m. to 4:00 or 5:00 a.m., he said.

Officer Collins' shift at the Detroit Police Department was generally on weekdays from 11:00 a.m. to 7:00 p.m., as documented by the Department's time records, activity logs, and daily details. His St. John Hospital and Allen Academy-time records clearly demonstrate that his outside employment overlapped in excess of 609 hours with the hours he claimed to have worked for the Department, from November 2007 through November 2009. Further, when his time records from his various employments with the Police Department, St. John

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<sup>11</sup>Trial Board Exhibit 8; December 5, 2011-Jury Trial Excerpt, *People v Jerome Collins*, Wayne County Circuit Case No. 11-2017, p. 12.

<sup>12</sup>Trial Board Exhibit 7B; Spreadsheet comparing the time overlaps between Jerome Collins' employment with the Detroit Police Department, St. John Health and Allen Academy

Hospital and Allen Academy are juxtaposed to one another, his claimed workdays often exceeded 27 hours.<sup>13</sup>

The Department requested that the Wayne County Prosecutor's Office issue a felony complaint and warrant against Officer Collins on January 18, 2010. On January 21, 2010, the Board of Police Commissioners suspended Officer Collins without pay.<sup>14</sup> Pursuant to MCL § 750.218 and MCL § 750.505, Officer Collins was subsequently prosecuted for two counts of false pretenses (\$1,000.00 or more but less than \$20,000.00) and one count of common law offenses. He was acquitted of all charges on December 8, 2011 following a jury trial in the Wayne County Circuit Court.

Other facts will be raised in the relevant discussion.

## DISCUSSION

This is a discharge case for which the Detroit Police Department bears the burden of proving just cause—not simply for imposing some discipline, but just cause for the ultimate sanction of discharge. Article 9.E.3. of the Collective Bargaining Agreement provides that where the penalty of discharge has been imposed, the standard of review in an appeal of a Trial Board decision to arbitration is *de novo*:

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<sup>13</sup>Trial Board Exhibit 7A; Spreadsheet comparing the time overlaps between Jerome Collins' employment with the Detroit Police Department, St. John Health and Allen Academy

<sup>14</sup>Exhibit 7; Chronology of investigation and disciplinary proceedings

3. An appeal of a Trial Board decision to arbitration under this section shall be subject to the arbitration procedure of Article 8, insofar as they are specifically applicable to discipline arbitration, subject to the following provisions:

a. Any disciplinary matter brought to arbitration shall be limited to the issue of the severity of the penalty except discharges and suspensions of six (6) months or more in which cases the employee shall be entitled to a *de novo* hearing on all issues.

\* \* \*

c. The umpire shall have the authority to affirm the Trial Board penalty, to reverse the Trial Board penalty, to set aside or to modify it in any way. In no event shall the umpire increase the penalty rendered by the Trial Board.

The Association notes that the Trial Board applied the preponderance of the evidence standard while making its findings. On *de novo* review, it urges the application of the criminal standard of beyond a reasonable doubt with respect to Counts I and IV. The Umpire agrees that where the basis for dismissal is criminal in nature or involves moral turpitude, the Department bears the burden of proving the misconduct beyond a reasonable doubt. See, for example, *P.O. Tara Lawson*, 01-0585 (Alexander, 2003). However, the Umpire rejects the notion advanced by the Association that this “quantum of proof . . . requires that the Employer establish *without a doubt* that Mr. Collins is guilty. . . ”<sup>15</sup>

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<sup>15</sup>Association’s Post-Hearing Brief, pp. 7-8 [italics supplied by the Association].

Employing a “without a doubt” standard would indeed impose a higher standard on the Department than what is known in the criminal law.<sup>16</sup>

### **Conduct Unbecoming an Officer**

The Department maintains that the Trial Board’s guilty-finding on Count I should be affirmed because Officer Collins conducted “himself in a manner unbecoming an officer by working two (2) unauthorized outside employments that overlapped his duties and responsibilities with the Detroit Police Department as a Community Relations Officer.” The Association counters that though “Collins’ various employers show overlapping work times . . . it does not prove that he was not working for the Department the total number of hours for which he was compensated.”<sup>17</sup> This argument however misapprehends the gravamen of the misconduct alleged in Count 1.

Conduct unbecoming a police officer includes conduct which brings or may bring, the Police Department into disrepute or reflects discredit upon the officer or the department, thereby impairing efficient departmental operations. It is an honor and privilege to be employed as a police officer, and attached to that honor come certain expectations and a sacrifice of individual rights. Police officers must therefore conduct both their professional

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<sup>16</sup>Michigan’s Standard Criminal Jury Instruction, CJI 2d 3.2 states, in part, that “A reasonable doubt is a fair, honest doubt growing out of the evidence or lack of evidence, it is not merely an imaginary or possible doubt, but a doubt based on reason and common sense. A reasonable doubt is just that, a doubt that is reasonable after a careful and considered examination of the facts and circumstances of this case.”

<sup>17</sup>Association’s Post-Hearing Brief, p. 8.



and personal lives in accordance with the higher standards and expectations of their department, eschewing dishonest acts and unfair dealing.

In his *Garrity* interview, Officer Collins said that the information *he* furnished to support *his* Allen Academy time-records and payroll was inaccurate, but “confirmed that [his] time records from St. John’s Hospital were correct.”<sup>18</sup> Further, Collins’ Allen Academy time-records for 2009 show that this outside employment overlapped more than one thousand (1,000) hours with the time he was charged with performing his duties and responsibilities as a police officer.<sup>19</sup>

Because it is impossible for one to be in two and three places at the same time, or to work a 27-hour plus workday, Collins’ actions raised the specter of unfair dealing and dishonesty. This conduct clearly reflected discredit upon Officer Collins and brought the Department into disrepute, as demonstrated by the January 15, 2010-*Detroit Free Press* article captioned, “2 Detroit Cops are focus of time-card fraud investigation.”<sup>20</sup>

For the above reasons, the evidence supports the Trial Board’s finding of guilt on Count I, Specification 1, *viz.*, Officer Collins conducted “himself in a manner unbecoming

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<sup>18</sup>Association’s Post-Hearing Brief, p. 5.

<sup>19</sup>Trial Board Exhibit 7C; Spreadsheet comparing the time overlaps between Jerome Collins’ employment with the Detroit Police Department, St. John Health and Allen Academy

<sup>20</sup>Trial Board Exhibit 11.

an officer by working two (2) unauthorized outside employments that overlapped his duties and responsibilities with the Detroit Police Department as a Community Relations Officer.”

### **Willful Disobedience of Rules or Orders**

In Count II, Specifications 2 and 3, the Trial Board found Officer Collins guilty of willfully disobeying a direct order of the Department by working at St. John Hospital from November 2007 through November 2009, and Allen Academy from April 2008 through November 2009, without approval from the Chief of Police.

There can be no doubt that Officer Collins was working two outside jobs during the relevant periods, based on the voluminous attendance records and his own admissions during his *Garrity* interview.<sup>21</sup> There similarly is no question that Collins sought permission, or obtained approval from the Chief of Police to hold these outside employment positions during the relevant time-periods.

The evidence therefore clearly supports the Trial Board’s finding of guilt on Count II, Specifications 2 and 3, viz., willfully disobeying a direct order of the Department by working at St. John Hospital from November 2007 through November 2009, and Allen

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<sup>21</sup>Trial Board Exhibits 4-6; Jerome Collins’ Employee Time Records from St. John Detroit Riverview Center/St. John Health covering December 6, 2004 through January 8, 2010; Jerome Collins’ Employee Time Records from Allen Academy covering April 14, 2008 through February 26, 2010; Jerome Collins’ Employee Time Detroit Police Department Attendance Cards for 2007-2009, respectively.

Academy from April 2008 through November 2009, without approval from the Chief of Police.

### **Willfully Making a False Oral, Written Statement or Report**

The Trial Board found Officer Collins guilty of making a false written report, when he completed and submitted Activity Logs that he knew contained false information on 77 various dates. (He was found not guilty on Specification 7 for January 12, 2009; Specification 9 for January 21, 2009; Specification 11, for January 28, 2009 and Specification 38 for May 14, 2009.)

Officer Collins' shift at the Detroit Police Department was generally on weekdays from 11:00 a.m. to 7:00 p.m. He also worked at St. John Hospital, reporting usually around 7:00 a.m., and leaving at varying times which typically overlapped three or more hours with his departmental-duties. Further, according to the Allen Academy's time records, his typical weekly schedule consisted of two to three *weekdays* from 9:00 a.m. to 3:00 p.m.

During his *Garrity* interview, Officer Collins admitted that all of the 2009-Activity Logs that he completed were inaccurate because he consistently misrepresented that he began his police duties at 11:00 a.m. However, he asserted that his shift was, instead, from 2:00 p.m. to 10:00 p.m. or 1:30 p.m. to 9:30 p.m.

He said the Eastern District Command had given him "flex" time because he ran daily department-sponsored sports programming from 4:00 p.m. to 10:30 p.m. or 11:00 p.m., and

on the weekends. He further claimed that despite misrepresenting the time-periods when he conducted the more routine police activities that were listed in his Activity Logs, he did, in fact, perform them. The times were misrepresented, he said, because Sergeant Lewis instructed him to complete the logs in a manner consistent with the time sheets and daily details that she had completed.

It must be recalled that the allegations in Count IV relate only to Officer Collins' conduct in 2009 and that Officer Collins agreed to the accuracy of his hospital time-records. Furthermore that none of his command officers confirmed that his shift was, in fact, from 2:00 p.m. to 10:00 p.m. or 1:30 p.m. to 9:30 p.m.

Parenthetically, even if his "flex" shift-claim carried any validity, the Umpire notes that of the 77 guilty-findings in Count IV, Collins clocked out from the hospital on 54 occasions *at 2:00 p.m., and afterwards*. In six (6) other instances, he clocked out only a few minutes before 2:00 p.m., making it virtually impossible for him to reach the Eastern District by 2:00 p.m.<sup>22</sup> Thus, Officer Collins effectively admitted that his outside employment with the hospital overlapped most time-periods that he was charged with performing his duties and responsibilities as a Community Relations Police Officer; by his own admissions, on 60 occasions he willfully made a false written report when he completed and submitted an Activity Log that he knew contained false information.

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<sup>22</sup>Trial Board Exhibit 7C; Spreadsheet comparing the time overlaps between Jerome Collins' employment with the Detroit Police Department, St. John Health and Allen Academy

The documentary evidence, coupled with Officer Collins' own admissions, support the Trial Board's findings of guilt with respect to Count IV, Specifications 5-6, 8, 10, 12-37, 39- 85, viz., Officer Collins willfully made a false written report when he completed and submitted an Activity Log that he knew contained false information.

### **The Penalty**

"Just cause is a flexible concept, embodying notions of equity and fairness." *Arch of Illinois, Div of Apogee Coal Corp v District 12, United Mine Workers*, 85 F3d 1289, 1294 (7<sup>th</sup> Cir. 1996). However, properly understood:

Where an employee has violated a rule or engaged in conduct meriting disciplinary action, it is primarily the function of management to decide upon the proper penalty. If management acts in good faith upon a fair investigation and fixes a penalty not inconsistent with that imposed in other like cases, an arbitrator should not disturb it. . . The only circumstances under which a penalty imposed by management can be rightfully set aside by an arbitrator are those where discrimination, unfairness, or capricious and arbitrary action are proved—in other words, where there has been abuse of discretion.

*Stockham Pipe Fittings Co*, 1 LA 160, 162 (McCoy, 1945).

In recommending the penalty of dismissal, the Trial Board considered the nature of the charges, along with the absence of disciplinary sanctions during Officer Collins' 17-plus years of active service with the Department. The Association argues that the penalty is too harsh considering that this case represents Officer Collins' "first offense." Officer Collins' misconduct was protracted and premeditated. He willfully disobeyed the department's rules regarding outside employment over the course of two years and made false entries on his

Activity Logs for almost one year. His willful disobedience and fraudulent scheme ultimately brought the department into disrepute and reflected discredit upon him as an officer.

In other cases involving far less egregious misconduct than this case, members of this panel have upheld dismissals. *See, Wade Griffin*, Gr. No. 98-0100, (Brown, 1999) (affirming departmental dismissal where officer pled no contest to willfully submitting false medical excuses, with 13 specifications, and to conduct unbecoming an officer); *Rial Parsons*, 2 DPD Lab. Arb. 283 (Roumell, 1981) (affirming departmental dismissal where officer intentionally altered timekeeping record for his own benefit on at least seven different occasions for almost a one year period); *Renois Tompkins*, 4 DPD Lab. Arb. 482 (Chiesa, 1986) (affirming departmental dismissal where officer falsified court appearance records to increase his earnings and defrauded the MESC).

The Association also argues that the fact that Sergeant Lewis was not terminated for approving Officer Collins' inaccurate activity logs proves he is being subjected to disparate treatment. The claim of disparate treatment goes wanting for the reasons articulated by the Department:

While true, Sgt. Mattie Lewis . . . received [a] lesser penalt[y]; the circumstances are distinguishable such that it is not disparate treatment, nor is it arbitrary or capricious. First, Lewis received a forty-five day suspension for failing to supervise and false statement. She acknowledged her wrongdoing when she pled guilty and accepted a plea offer for the forty five-day suspension. The Department would distinguish by (1) the underlying conduct and charges were not similar, (2) different bargaining units; (3) the penalty was

issued under a negotiated plea agreement, not by a trial board; and (4) plea agreements have no precedential value and cannot be used for any other case.<sup>23</sup>

It is difficult to see how the Department could be expected to “correct” the behavior here. This was not an isolated instance of misconduct, but a dishonest and fraudulent course of conduct that the Grievant engaged in day after day, for months and months. Considering the seriousness of these offenses, this Umpire cannot find that the Department violated concepts of reasonableness while imposing dismissal, notwithstanding the Grievant’s lack of prior discipline.

The Award to follow will affirm the Department’s guilty findings with respect to:

Count I, Specification 1, *viz.*, Officer Collins conducted “himself in a manner unbecoming an officer by working two (2) unauthorized outside employments that overlapped his duties and responsibilities with the Detroit Police Department as a Community Relations Officer.”

Count II, Specifications 2 and 3, *viz.*, Officer Collins willfully disobeyed a direct order of the Department by working at St. John Hospital from November 2007 through November 2009, and Allen Academy from April 2008 through November 2009, without approval from the Chief of Police.

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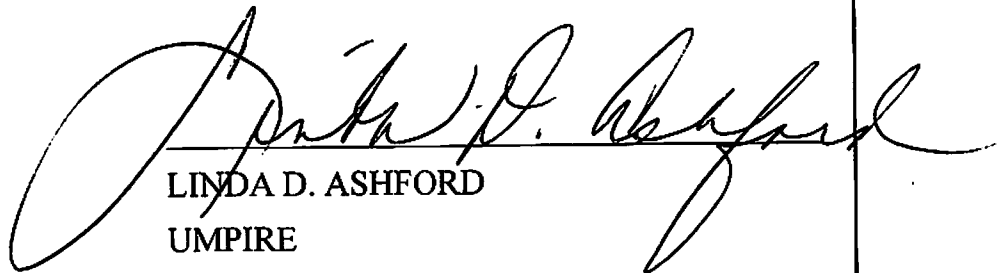
<sup>23</sup>Department’s Post-Hearing Brief, p. 25.

Count IV, Specifications 5-6, 8, 10, 12-37, 39- 85, viz., Officer Collins willfully made a false written report, when he completed and submitted an Activity Log that he knew contained false information.

### AWARD

The Trial Board's findings of guilt are affirmed with respect to: Count I, Specification 1; Count II, Specifications 2 and 3 and Count IV, Specifications 5-6, 8, 10, 12-37, 39-85.

The dismissal of Officer Jerome Collins from the Detroit Police Department is affirmed.



LINDA D. ASHFORD  
UMPIRE

Dated: February 7, 2014



**EXHIBIT 6B – COMPLAINT**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

**JEROME COLLINS,**

**Plaintiff,**

**vs.**

**Case No:**

**CITY OF DETROIT, DETROIT POLICE DEPARTMENT,  
RALPH GODBEE, former Police Chief, MATTIE LEWIS,  
former Police Officer, and John Does, whose identities are  
presently unknown,**

**Defendant.**

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Detroit, MI 48226  
Phone: (313) 961-1000  
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**COMPLAINT AND JURY DEMAND**

Now comes Jerome Collins, Plaintiff in the above-captioned matter, by and through his attorneys, Whitfield and Associates, PC, to complain as follows:

1. This action is for damages brought pursuant to 42 USC section 1983 and 1998, Fourth, Sixth and Fourteenth Amendments to the United States Constitution and under the statutory and common law of the State of Michigan, against the above-named individual defendants, in their Individual capacities and the City of Detroit. Jurisdiction is founded upon 28 USC section 1331 and 28 USC section 1343 and upon the pendent jurisdiction of this Court to adjudicate claims under Michigan law.

2. Venue is proper based on the situs of the incidents that occurred in the City of Detroit.

3. That at all times pertinent hereto, Plaintiff Jerome Collins was a resident of the City of Detroit, County of Wayne, State of Michigan.

4. That at all times pertinent hereto, Defendant City of Detroit was a municipal corporation, and was the employer of the named individual defendants.

5. That at all times pertinent hereto, Defendant Detroit Police Department (“DPD”) was an agency of Defendant City of Detroit.

6. That at all times pertinent hereto, Defendant Ralph Godbee was, upon information and belief, a resident of Defendant City of Detroit and served as either Assistant Chief or Chief of Defendant Detroit Police Department, and at all times acting in his individual capacity and within the scope of his employment as a police officer employed by the City of Detroit and under Color of Law.

7. That at all times pertinent hereto, Defendant Mattie Lewis was, upon information and belief, a resident of Defendant City of Detroit and employed as a police officer for the Defendant Detroit Police Department, and at all times acting in her individual capacity and within the scope of her employment as a police officer employed by the City of Detroit and under Color of Law.

8. That at all times pertinent hereto, the various persons identified as John Doe were, upon information and belief, residents of Defendant City of Detroit and employed as police officers with Defendant Detroit Police Department, and at all times acting in their individual capacities and within the scope of their employment as a police officer employed by the City of Detroit and under Color of Law.

### **COMMON ALLEGATIONS**

9. Plaintiff hereby incorporates and repeats Paragraphs 1-8, as though stated in their entirety.

10. That, on September 20, 1993, Defendant City of Detroit hired Plaintiff to work as a law enforcement officer, and vested him with all the powers, duties, obligations and responsibilities attendant to the position of officers of the Detroit Police Department.

11. That Plaintiff performed his assigned duties as well or better than others in the same position.

12. That, prior to commencing said employment with Defendant, Plaintiff, among other things, coached and played semi-professional softball.

13. That, as Plaintiff listed on his employment application, his coaching and athletic background, DPD officials, near the beginning of September 2004, assigned Plaintiff to the Ninth Precinct, where he worked in the Community Relations unit under the supervision of Commander Vivian Talbert.

14. That, near mid-September 2004, Talbert instructed Plaintiff that his primary task in Community Relations was to develop after-school sports programs for youth in the community as part of an on-going crime fighting initiative.

15. That Talbert further advised Plaintiff that, to achieve his Community Relations goal of working with such adolescents, he was required to work each day from 2:00 PM to 10:00 PM, five days a week.

16. That, in early 2006, the Ninth Precinct merged with the Fifth Precinct to form the Eastern District, where DPD assigned Plaintiff to work under the supervision of Defendant Mattie Lewis, a sergeant who headed the Community Relations unit of the newly created district.

17. That, following the merger, Sergeant Lewis ordered Plaintiff to continue to perform his community relations duties from 2:00-10:00, even though DPD's official records and logs would show that he was scheduled to work from 12:00 AM to 8:00 PM.

18. That, consistent with the goals of the Community Relations detail, Plaintiff organized youths from the community into competitive football, bowling, baseball, and basketball teams.

19. That, in furtherance of his community relations duties, Plaintiff organized regular after-school practice sessions that included teams from Detroit and surrounding municipalities.

20. That, when he arrived at work each day, Plaintiff checked in with Defendant Lewis, who posted Plaintiff's weekly schedules in the Eastern District's Community Relations office, and, further, provided copies of these schedules to Defendant Deputy Chief Godbee and the Eastern District's two Commanders.

21. That Plaintiff continued this schedule with the knowledge, support, and approval of Plaintiff's supervisory officers until Plaintiff's estranged wife inquired as to Plaintiff's hours in a September 2008 letter to Defendant DPD and an anonymous letter sent to Defendant DPD raised similar inquiries in November 2009.

22. That DPD's Internal Affairs unit reviewed the September 2008 letter from Plaintiff's estranged wife, investigated it and found that it was of no moment.

23. That an Internal Affairs investigation of the November 2009 letter found that Plaintiff had committed larceny by false pretense, for an amount in excess of hundred dollars (\$100.00), based on hours he allegedly had not worked.

24. In defense against the above findings:

- a. Plaintiff repeatedly explained that he had not committed larceny, since his actual hours worked were in excess of those DPD paid him for, based on his activity logs.
- b. Plaintiff repeatedly explained that his supervisor had only approved his 2:00 PM-10:00 PM work schedule, but, in fact, had ordered him to work those hours.
- c. Plaintiff advised Internal Affairs that Deputy Chief Godbee and the two commanders, not only had full knowledge of his schedule, but had approved it and had also attended Plaintiff's teams sporting events.
- d. in spite of the fact that Plaintiff explained that it was improbable that a Community Relations outreach initiative such as DPD sought could have functioned within the time listed on the daily logs, given that all sports programs generally lasted until 9:00 PM or 9:30 PM.

25. That, in spite of Plaintiff's explanations, DPD issued a directive that:

- a. caused Plaintiff to be suspended from his position as a law enforcement officer and his paychecks to be suspended;
- b. caused felony criminal charges to be initiated against him.
- c. caused Plaintiff to lose certification as a law enforcement officer, and, thus, his ability to find law enforcement work elsewhere.

26. That after his December 8, 2011, acquittal in the above criminal court trial, Plaintiff initiated a grievance proceeding to challenge the DPD's administrative action that suspended him without pay.

27. That, on June 12, 2013, a hearing convened on Plaintiff's grievance for back pay and reinstatement based on his acquittal of all charges in the criminal court proceedings.

28. That, on account of the City of Detroit's bankruptcy filing, the June 12, 2013 hearing was adjourned without a decision, which remains presently unresolved.

29. That, consistent with DPD's policy manuals, Plaintiff, made a March 15, 2012, request for all pertinent records, documents, and notes that related to his grievance; but, while

Defendants provided certain records and documents, they secretly withheld Sergeant Lewis's July 6, 2010 Garrity.

30. That Plaintiff did not learn of the existence of Sergeant Lewis's Garrity, until his July 6, 2013, trial board hearing, when Internal Affairs investigator Donald Svenkesen testified that DPD had taken Lewis's Garrity.

31. That, in the face of Plaintiff's repeated requests for Lewis's Garrity, Defendants, in intentional and reckless disregard of Plaintiff's due process rights, withheld this document and other information, including initiative reports, showing his community relations activity.

32. That, since Lewis's records provided the alleged basis for DPD's decision to bring criminal proceedings against Plaintiff, to discipline him and terminate his employment, her Garrity, which indicated her purposeful or inadvertent failure to keep accurate activity logs, would have undermined the stated basis for DPD's discharge decision.

33. That after completion of the trial board hearing, the Detroit Police Officers' Association (DPOA) acted pursuant to the Collective Bargaining Agreement and appealed Plaintiff's termination to an arbitrator.

34. That Plaintiff, in preparation for his arbitration hearing, once more requested Lewis's Garrity, but DPD continued to withhold that Garrity in violation of Plaintiff's due process rights.

35. That having access to the police files and police witnesses on the case, Defendants intentionally failed to provide Sergeant Lewis's Garrity, either at the prosecutorial stage, at the disciplinary hearing, at the trial board stage and at the arbitration phase, even though it contained information material to DPD's charges and to any defenses that Plaintiff might have established.

36. That, as Defendant City of Detroit is a governmental unit, the improper, and unlawful withholding of Lewis's Garrity was so prejudicial, so injurious and so wanton as to constitute a failure of Due Process, under the State and federal constitutions.

37. That, inasmuch as Lewis's Garrity contained highly probative and material information, Defendant's repeated and willful failure to produce it not only materially impacted Plaintiff's litigation strategies, but also demonstrated a fraudulent intent to conceal its existence.

38. That DPD also subjected Plaintiff to a difference in treatment based on sex, as shown by the following facts:

- a. DPD initiated similar administrative charges against Plaintiff and Sergeant Mattie Lewis and Officer Kenyetta Borden, both African-American females, as a result of the same investigation;
- b. DPD suspended each female officer with pay;
- c. At the trial board each female officer was given a lesser form of punishment than Plaintiff and, afterwards, returned to work.

39. That due to Defendants' conduct, as set forth above, Plaintiff suffered the following injuries and damages:

- a. Being wrongfully suspended from his job without pay, decertified as a law enforcement officer, arrested and, thereafter, prosecuted;
- b. Severe emotional distress from the period of his suspension to the present;
- c. Physical manifestations of emotional distress, including, but not limited to, sleeplessness, irritability, loss of appetite, headaches and other symptoms;
- d. Fright, shock, indignity, humiliation and embarrassment of being wrongfully charged, suspended, arrested and prosecuted.
- e. Loss of enjoyment of daily activities;
- f. Loss of employment opportunity;
- g. Payment of significant attorney fees;
- h. Many of Plaintiff's injuries and damages are likely to be permanent
- i. Other damages which may be revealed through discovery.



**COUNT I - VIOLATION OF DUE PROCESS RIGHTS AND EQUAL PROTECTION  
UNDER THE FOURTEENTH AMENDMENT OF THE UNITED STATES  
CONSTITUTION & 42 U.S. C & 1983**

40. Plaintiff hereby incorporates and repeats Paragraphs 1-39, as though stated in their entirety.

41. Defendants acted under Color of Law and pursuant to and pursuant to statute, custom, usage, or practice, individually and in concert with one another, unlawfully, maliciously, and intentionally and with deliberate indifference and callous disregard of Plaintiff's rights and deprived Plaintiff of his liberty and property interests without due process of law and denied Plaintiff equal protection of the law, in violation of the Fourteenth Amendment to the Constitution of the United States and in violation of 42 USC, Section 1983.

42. The Section 1983 Defendants are liable to Plaintiff for violating his Constitutional rights with the following:

- a. The policies, procedures, and the statutes of the Detroit Police Rules and Policies embody property and liberty interests for the Plaintiff that are protected by the United States Constitution, which the §1983 Defendants violated, among other things, by withholding material evidence, and, which they, thereby, also deprived Plaintiff of his right to due process and liberty;
- b. Plaintiff's good name and reputation, honor, and integrity, were connected with and inseparable from his employment status as a Detroit Police Officer, his certification from the police academy, and his ability to pursue his law enforcement career, and his income, and each constituted an enforceable liberty and property interest protected by the due process clause of the fourteenth amendment; the procedure employed or ignored by the §1983 Defendants deprived Plaintiff of his liberty and property interests and violated his right to due process and to liberty.

43. Plaintiff had a substantive right to equal treatment without regard to sex, and the §1983 Defendants violated plaintiff's right to equal protection under the law;

44. Plaintiff had a substantive right to equal protection, and the §1983 defendants, in their arbitrary and capricious actions, treated plaintiff differently than other persons who were similarly situated and deprived plaintiff of his right to equal protection under the law.

45. The Defendants liable under §1983 acted in clear violation of established constitutional rights that a reasonable person would have known were applicable, and the §1983 defendants were so obviously unlawful that only unknowledgeable person or a person who knowingly violated the law would have behaved towards plaintiff as they did. In any regard, a competent public official would have recognized that plaintiff's rights were being breached.

46. The Defendants liable under section 1983 inflicted such measures upon plaintiff as to forthwith cause monetary damages, past, present and future, as to inflict reputational damage, and to hinder and impede his earning potential, to inflict grievous emotional suffering, including embarrassment, outrage, severe and grievous emotional anguish, pain, humiliation, anxiety and injury.

**COUNT II - DUE PROCESS AND EQUAL PROTECTION VIOLATIONS UNDER  
ARTICLE I, SECTIONS 2 AND 17 OF THE 1963 MICHIGAN CONSTITUTION AS TO  
DEFENDANTS GODBEE, LEWIS, AND JOHN DOE DEFENDANTS**

47. Plaintiff hereby incorporates and repeats Paragraphs 1-46, as though stated in their entirety.

48. Defendants Godbee, Lewis and John Doe acted under color of law and pursuant to statute, custom, usage or practice, individually and in concert with one another, when they unlawfully, maliciously, and intentionally, and with regard deliberate indifference and callous disregard of Plaintiff's rights, deprived Plaintiff of his liberty and property interests without due process of law and denied Plaintiff equal protection under the law, in violation of Article 1, Section 2 and 17 of the Michigan Constitutions.

49. The aforementioned defendants, (to the extent that any other Constitutional remedies are deemed unavailable) are liable to Plaintiff for violating his constitutional rights under the Michigan Constitution of 1963, constituent with and provided in the allegation set forth herein.

50. These acts, as well as others, were in violation of defendants' affirmative duties to secure Plaintiff's constitutionally protected rights.

**COUNT III - SEX DISCRIMINATION UNDER 42 USC §1983 AS TO ALL DEFENDANTS**

51. Plaintiff hereby incorporates and repeats Paragraphs 1-50, as though stated in their entirety.

52. Plaintiff has a constitutionally protected right to fair and equal treatment regardless of his sex. This right is protected by the Equal Protection Clause of the Fourteenth Amendment.

53. Defendants, without conducting the required investigation, discriminatorily determined that unlawful discrepancies existed between Plaintiff's daily activity logs and his official schedule.

54. Further, Defendants, without conducting the required investigation, discriminatorily revoked Plaintiff's law enforcement certification as a police officer and refused his request for re-certification.

55. These acts, as well as others, were in violation of Defendants' affirmative duties to secure Plaintiff's constitutionally protected rights.

56. Defendants and their agents, acting under color of state law and in concert with one another, by their conduct, showed intentional, outrageous, and reckless disregard for Plaintiff's constitutionally protected rights.

57. As a direct and proximate result of Defendants' policies, practices, customs, failure to train or improperly-provided training, Plaintiff was deprived of his constitutionally protected rights, suffered damages, including, but not limited to, loss earnings, mental anguish, physical and emotional distress, humiliation and embarrassment, and loss of reputation.

**COUNT IV - GROSS NEGLIGENCE AS TO ALL DEFENDANTS**

58. Plaintiff hereby incorporates and repeats Paragraphs 1-57, as though stated in their entirety.

59. Defendants were, at all times, under a duty to act reasonably to avoid causing injury with respect to Plaintiff's constitutional rights.

60. Defendants breached their duties, at each stage of the disciplinary proceedings, including arbitration, they refused to provide to Plaintiff or his attorneys copies of all documents, records, notes and memoranda that were pertinent to the disciplinary charges against him.

61. Defendants' conduct, by deliberately concealing and failing to disclose the above-captioned material and exculpatory evidence, breached that duty.

62. Defendants' conduct constituted gross negligence and is an exception to the defense of governmental immunity.

63. Defendants' breaches were the direct and proximate cause of Plaintiff's damages.

**COUNT V - TORTIOUS INTERFERENCE WITH THE COLLECTIVE BARGAINING AGREEMENT AS TO ALL INDIVIDUAL DEFENDANTS**

64. Plaintiff hereby incorporates and repeats Paragraphs 1-63, as though stated in their entirety.

65. Plaintiff was a member of the Detroit Police Officers ("DPOA"), a union for law enforcement officers, which was the exclusive bargaining agent for non-supervisory Detroit Police Officers.

66. Godbee, Lewis, and all John Doe defendants, acting with intentional and willful malice and bad faith, with deliberate indifference for the consequences of their actions, and outside the scope of any legitimate governmental function, and in complete failure to follow DPD's policies and procedures unjustly instigated DPD's breach of its contract with Plaintiff, when they caused DPD to terminate Plaintiff, based on allegations that they knew to be false and on investigatory/hearing procedures they knew to be *partisan and inadequate*.

67. As a direct and proximate result of the actions of Godbee, Lewis, and the John Doe defendants, Plaintiff suffered monetary damages, impairment of his professional reputation, severe and grievous emotional suffering, embarrassment and outrage.

**COUNT VI - VIOLATIONS OF ELLIOTT-LARSEN CIVIL RIGHTS LAWS – SEXUAL DISCRIMINATION**

68. Plaintiff hereby incorporates and repeats Paragraphs 1-67, as though stated in their entirety.

69. Plaintiff is an "employee" within the meaning of the Elliott-Larsen Civil Rights Act, Mich. Comp. Laws Ann. Section 37.2201, et. seq. (the "Act").

70. Plaintiff, an African-American male, is a member of a protected class.

71. DPD, on July 6, 2013, terminated Plaintiff from employment as a law enforcement officer.

72. This termination resulted from Plaintiff's gender. Specifically, DPD, through its employees, treated similarly situated female employees Police Officers Lewis and Bordee differently by according them lesser punishments for similar infractions and failing to provide Plaintiff due process rights.

73. Prior to his July 6, 2013 termination, Plaintiff was a certified law enforcement officer, who performed the duties as well or better than other similarly situated employees.

**COUNT VII - INTENTIONAL INFLICTION OF MENTAL AND EMOTIONAL  
DISTRESS AS TO ALL DEFENDANTS**

74. Plaintiff hereby incorporates and repeats Paragraphs 1-73, as though stated in their entirety.

75. Defendants acted in an extreme and outrageous manner when they, acting under color of state law, haphazardly and without adequate investigation, imposed on Plaintiff a series of disciplinary measures that culminated in discharge.

76. That Defendants, thereby, intended to or recklessly inflicted severe emotional distress upon Plaintiff by terminating him from his position.

77. That Defendants' actions caused Plaintiff severe emotional distress.

78. As a direct and proximate result of Defendants' actions, Plaintiff suffered injury and damages, including, but not limited to, loss of earnings, mental anguish, physical and emotional distress, humiliation, embarrassment, needless notoriety in the media, and an irreparable loss of reputation.

**Wherefore**, Plaintiff requests that this Court enter judgment in his favor and against Defendants, for the following relief:

**1. Legal Relief:**

- a. a judgment for lost wages, including back-pay and front-pay, in whatever amount he is found to be entitled;
- b. compensatory damages in whatever amount he is found to be entitled;
- c. punitive and exemplary damages commensurate with the wrong and Defendants' ability to pay;
- d. an award of interest, costs and reasonable attorney fees.

## **2. Equitable Relief**

- a. an injunction barring Defendants from taking further adverse action against Plaintiff relative to requests for job references, or through continued notoriety in the media, press releases or statements of a defamatory nature with regard to the issues herein litigated or reasonably related thereto;
- b. an injunction that requires Defendant to offer Plaintiff employment, or in the alternative, to take such steps necessary to re-certify him as a law enforcement officer, that he may continue his chosen career elsewhere;
- c. an award of interest, costs, and reasonable attorney fees;
- d. Any other equitable relief that appears appropriate at the time of trial.

## **3. Damages for Mental and Emotional Distress**

- a. an award for Plaintiff's emotional injury and suffering, his shock, fright, outrage, humiliation, un-justified publicity;
- b. an award for punitive and exemplary damages, attorney fees, costs and interest, as may be allowed under law;
- c. such other relief as the court may find equitable and just.

Respectfully Submitted,

**Benjamin Whitfield, Jr. & Associates, P.C.**

By: /s/ Benjamin Whitfield, Jr.  
Benjamin Whitfield, Jr. (P23562)  
Attorney for Plaintiff  
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Email: benwlaw123@aol.com

**Dated: May 15, 2015**

**EXHIBIT 6C – ANSWER AND AFFIRMATIVE DEFENSES**



**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN**

JEROME COLLINS,

Civil Action No. 15-cv-11756

Plaintiff,

Hon. Bernard A. Friedman

v.

CITY OF DETROIT et al,

Defendants.

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**DEFENDANTS' ANSWER TO COMPLAINT**

Defendants, by and through the undersigned attorneys, pursuant to the Federal Rules of Civil Procedure, do submit their answer and affirmative defenses in response to Plaintiff's Complaint that was filed on May 15, 2015, and state as follows:

**RESERVATION OF RIGHT TO WITHDRAW DEFENSE  
AND/OR INDEMNIFICATION FOR INDIVIDUAL DEFENDANTS**

*The undersigned attorneys LETITIA C. JONES and HEIDI JUNTILA pursuant to Section 13-11-1 of the Detroit City Code reserve the right to withdraw as counsel for the individually named Defendants in the event Defendants' representation request is not approved by the Detroit City Council.*

1. Defendants neither admit nor deny because the allegation seeks a legal conclusion for which no response is required.
2. Defendants admit.
3. Upon information and belief, Defendants admit that at one time he lived in the City of Detroit. His file lists a Farmington Hills address.
4. Defendants admit.
5. Defendants admit, although the Detroit Police Department is not a legal entity that can be sued. A caption change is required/requested.
6. Defendants admit in part, deny in part. Upon information and belief, Godbee was a resident of the City of Detroit and served as Assistant Chief or Chief during some of the relevant times; he was replaced by Interim Chief Chester Logan, who was replaced by the current Chief, James Craig.

Without further discovery, Defendants can neither admit nor deny the remainder of the allegations in paragraph no. 6.

7. Defendants admit in part, deny in part. Upon information and belief, Mattie Lewis was a resident of the City of Detroit. Lewis was a Sergeant for the City of Detroit and has since retired. Without further discovery, Defendants can neither admit nor deny the remainder of the allegations in paragraph no. 7.
8. Defendants can neither admit nor deny this allegation as it is vague and fails to identify the party that the allegations applies to.

#### **COMMON ALLEGATIONS**

9. Defendants repeat and incorporate their answers to paragraphs 1 through 8 as if fully restated herein.
10. Defendants admit.
11. Without further discovery, Defendants neither admit nor deny the allegations of paragraph 11, leaving Plaintiff to his proofs.
12. Without further discovery, Defendants neither admit nor deny the allegation of paragraph 12.
13. Without further discovery, Defendants neither admit nor deny the allegation of paragraph 13.

14. Defendants neither admit nor deny the allegation of paragraph 14 for lack of knowledge. Talbert retired from the Detroit Police Department in January 2006.

15. Defendants neither admit nor deny the allegation of paragraph 15 for lack of knowledge. Talbert retired from the Detroit Police Department in January 2006.

16. Defendants admit.

17. Defendants deny

18. Defendants deny.

19. Defendants deny.

20. Defendants deny.

21. Defendants deny.

22. Without further discovery, Defendants neither admit nor deny the allegation in paragraph 22.

23. Defendants admit.

24. Without further discovery, Defendants can neither admit nor deny the allegations set forth within paragraph 24.

25. Defendants admit in part, deny in part. Plaintiff's actions in having three jobs

overlapping hours led to criminal charges being filed against him. Because of those charges, Plaintiff was suspended without pay on January 21, 2010. On December 12, 2011, Plaintiff requested a reinstatement hearing on December 12, 2011. The earliest scheduled opportunity for hearing took place on February 8, 2012. Plaintiff failed to appear for the hearing. He avoided service of process for the reinstatement and disciplinary hearings – thus causing further delay. His actions causing the delay, led to the expiration of his certification as an officer.

26. Defendants admit that Plaintiff, through his union, submitted a letter requesting reinstatement.

27. Defendants admit that the 9F hearing convened on June 12, 2013 relating to Plaintiff's grievance for back pay and reinstatement, but denies the remaining allegation in paragraph 27 as to the basis of the grievance.

28. Defendants deny, as it is not unresolved. The discharge of Officer Collins renders the results from the 9F hearing moot.

29. Defendants deny.

30. Defendants can neither admit nor deny the allegations in paragraph 30, as to when Plaintiff learned of Lewis' Garrity.

31. Defendants deny. Defendant Mattie Lewis' Garrity statement had been misplaced and could not be located; however, Lewis' testimony at the investigative interview, at the preliminary exam and at the trial were made available. She was unavailable for the disciplinary hearing, so her trial testimony and the investigative interview testimony was used for her testimony at the disciplinary hearing. His attorneys at the criminal hearing had ample opportunity to cross-examine Lewis at trial. Plaintiff's due process rights were not violated.

32. Defendants deny. While Lewis' testimony was considered, there were over 9 other witnesses who testified and 16 other items entered into evidence that were also considered.

33. Defendants admit.

34. Defendants can neither admit nor deny the allegations in paragraph 34, as the City is not privy to his preparations for defending the matter.

35. Defendants deny that there was any intent to prevent Plaintiff from obtaining Lewis' Garrity. It was misplaced and neither Plaintiff's attorney, nor the City's attorney, had a copy.

36. Defendants deny. See response 31.

37. Defendants deny. See response 31.

38. Defendants deny this allegation that Plaintiff was treated differently because of his sex; denies that the individuals listed in the subparts were similarly situated.

39. Defendants deny the allegations listed in paragraph 39, to include all subparts.

**COUNT I: VIOLATION OF DUE PROCESS RIGHTS AND EQUAL PROTECTION  
UNDER THE FOURTEENTH AMENDMENT OF THE UNITED STATES  
CONSTITUTION & 42 U.S.C. §1983**

40. Defendants hereby repeat and incorporate their response to paragraphs 1-39 as though fully restated herein.

41. Defendants deny.

42. Defendants deny.

43. Defendants deny.

44. Defendants deny.

45. Defendants deny.

46. Defendants deny.

**COUNT II: DUE PROCESS RIGHTS AND EQUAL PROTECTION UNDER THE  
ARTICLE I, SECTIONS 2 AND 17 OF THE 1963 MICHIGAN CONSTITUTION AS  
TO DEFENDANTS GODBEE, LEWIS AND JOHN DOE, DEFENDANTS**

47. Defendants hereby repeat and incorporate their response to 1-46 as  
though fully restated herein.

48. Defendants deny.

49. Defendants deny.

50. Defendants deny.

**COUNT III: SEX DISCRIMINATION UNDER 42 U.S.C. §1983 AS TO ALL  
DEFENDANTS**

51. Defendants hereby repeat and incorporate their response to 1-50 as  
though fully restated herein.

52. Defendant neither admits nor denies as it calls for a legal conclusion.

53. Defendants deny.

54. Defendants deny.

55. Defendants deny.

56. Defendants deny.

57. Defendants deny.

**COUNT IV – GROSS NEGLIGENCE AS TO ALL DEFENDANTS**

58. Defendants hereby repeat and incorporate their response to 1-57 as



though fully restated herein.

59. Defendant neither admits nor denies as it calls for a legal conclusion.

60. Defendants deny.

61. Defendants deny.

62. Defendants deny any gross negligence, and neither admit nor deny the remainder as it calls for legal conclusion.

63. Defendants deny.

**COUNT V – TORTIOUS INTERFERENCE WITH THE COLLECTIVE BARGAINING AGREEMENT AS TO ALL INDIVIDUAL DEFENDANTS**

64. Defendants hereby repeat and incorporate their response to 1-63 as though fully restated herein.

65. Defendants admit.

66. Defendants deny.

67. Defendants deny.

**COUNT VI – VIOLATIONS OF ELLIOTT-LARSEN CIVIL RIGHTS LAW – SEXUAL DISCRIMINATION**

68. Defendants hereby repeat and incorporate their response to 1-67 as though fully restated herein.

69. Defendants neither admit nor deny, as the allegation calls for a legal

conclusion.

70. Defendants admit Plaintiff is an African-American, but neither admits nor denies the remainder as it calls for a legal conclusion.

71. Defendants admits that Plaintiff was discharged by trial board on or around July 11, 2013. His termination was upheld by an arbitrator on February 7, 2014.

72. Defendants deny.

73. Without further discovery, Defendants neither admit nor deny the allegations of paragraph 11, leaving Plaintiff to his proofs.

**COUNT VII – INTENTIONAL INFLICTION OF MENTAL AND EMOTIONAL  
DISTRESS AS TO ALL DEFENDANTS**

74. Defendants hereby repeat and incorporate their response to 1-73 as though fully restated herein.

75. Defendants deny.

76. Defendants deny.

77. Defendants deny.

78. Defendants deny.

WHEREFORE, Defendants request that this Honorable Court dismiss Plaintiff's Complaint with prejudice; that this Court deny to Plaintiff his relief requested; and that this Court enter an Order **awarding attorney fees and costs** to Defendants for having to defend this frivolous action and for what further relief this Court determines to be fair and equitable.

Respectfully,  
CITY OF DETROIT LAW DEPT.  
Attorneys for Defendants

/s/ Heidi Junttila

**Heidi Junttila** [P-72610]

/s/Letitia C. Jones

**Letitia C. Jones** [P-52136]

Date: June 10, 2015

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN**

JEROME COLLINS,

Plaintiff,

Civil Action No. 15-cv-11756

Hon. Bernard A. Friedman

v.

CITY OF DETROIT et al,

Defendants.

---

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**DEFENDANTS' SPECIAL AND AFFIRMATIVE DEFENSES  
TO PLAINTIFF'S COMPLAINT**

In further answer, and by way of special and affirmative defenses (in addition to or in conjunction with the defenses set forth in the foregoing Answer) Defendants, by and through the undersigned attorneys, state that they will rely upon the following special and affirmative defenses, if applicable, and if supported by facts to be determined through appropriate discovery:

1. Defendant Detroit Police Department is not a separate legal entity from Defendant City of Detroit, as such the caption should be revised to reflect the correct entity being sued. Any responses given in the aforementioned answer and these affirmative defenses apply as to both (*i.e., City of Detroit and Detroit Police Department*) until such time as the correction is made.
2. Any responses given in the aforementioned answer and these affirmative defenses applies to Mattie Lewis, who was served on June 8, 2015.
3. Defendant City of Detroit is not responding to claims alleged against Ralph Godbee as he is no longer an employee of the City, the City has not accepted service on their behalf and is unaware whether he has been properly served.
4. It is impossible to respond to claims alleged against John Doe, for the reasons that (s)he has not yet been properly identified or served.
5. The underlying misconduct that led to the criminal and departmental charges occurred between November 2007 and November 2009,

where it was found that Collins was working three jobs, which resulted in overlapping of hours worked and time fraud.

6. On January 21, 2010, he was suspended without pay during the pendency of the criminal investigation and trial. This is done when any member has serious criminal charges pending.
7. The jury found him not guilty of the criminal charges.
8. The Department proceeded with finalizing its internal investigation, which resulted in departmental charges.
9. On December 12, 2011, he requested to be reinstated. The collective bargaining agreement provides for a 9F grievance arbitration, which was scheduled for February 8, 2012.
10. He failed to appear at the February 8, 2012 hearing to address that issue.
11. The disciplinary hearing was initially scheduled for April 24, 2012. Plaintiff's attorney requested an adjournment until August. It was rescheduled numerous times, during which time Collins evaded service. On May 7, 2013, he appeared without attorney. The union's attorney was present and took over the case. At which point, it was rescheduled for July 8 through 11, 2013.

12. Members off more than 2 years must reapply for certification to be a licensed officer in the State of Michigan. [Pub. Act 203 (9)]

13. Ultimately, a grievance arbitration was held on June 12, 2013 to resolve the issue of reinstatement and possibility of back pay. Closing arguments were due July 26, 2013, through the submission of post-hearing briefs. A decision was to be issued within two months of the filing of briefs.

14. A disciplinary hearing was held on July 8, 2013 through July 11, 2013, wherein he was discharged from the department. The discharge rendered the suspension without pay issue moot, pursuant to the language in Section 9(f) of the collective bargaining agreement.

15. Subsequently, the City filed for bankruptcy on July 18, 2013, which resulted in an automatic stay of all proceedings, to include arbitrations. Notice to file a bankruptcy claim by November 29, 2013 was issued, with a deadline of February 21, 2014.

16. Collins, through his union, filed an appeal of the discharge. The subsequent appeal of the discharge occurred on December 11, 2013, with closing arguments through briefs to be submitted by January 30, 2014. A decision would be issued within 60 days. After petitioning the

bankruptcy court to allow the decision to be issued, the arbitrator issued her decision on February 7, 2014, upholding the termination. A final letter of termination was issued from the Chief's office, dated February 14, 2014.

17. As of February 21, 2014, Collins had not filed a claim. Collins sought to vacate the arbitration decision, which was denied as untimely on October 9, 2014 in Wayne County Circuit Court.

18. The above lawsuit was filed on May 5, 2015, and the summons and complaint served on the City on May 21, 2015.

19. Plaintiff's claims are barred by the doctrine of Res Judicata, as the underlying discipline action was heard and appealed to final and binding arbitration.

20. Plaintiff's claims occurred prior to the City filing for bankruptcy.

21. Plaintiff failed to file a bankruptcy claim to preserve his right to any monetary damages believed owed on the counts now alleged in the instant Complaint.



22. Plaintiff's claims are hereby barred by the bankruptcy injunction of the 8<sup>th</sup> Amended Plan, as he failed to file a claim with the bankruptcy court within the deadline set by the bankruptcy court.

23. By filing a §1983 action, Plaintiff appears to be seeking to bypass the provisions of bankruptcy relating to any relief to be granted.

24. Plaintiff's claims are barred as he fails to state a claim upon which relief can be granted, as the relationship between the parties was that of employer-employee, thereby no need to act under color of law.

25. Plaintiff appears to be seeking to bypass the statutory requirements of Title VII actions by alleging §1983 claims.

26. Plaintiff is further barred from bringing a Title VII action, as he failed to follow the statutory requirements (i.e., filing a Complaint with the EEOC).

27. Plaintiff is further barred from bringing a Title VII action, as the statute of limitations has run.

28. Plaintiff's claims are barred by governmental immunity.

29. Plaintiff's claims should fail as he cannot show any violation of due process, given he exhausted all his internal administrative remedies in his attempt to be reinstated with back pay, to include an unsuccessful attempt to vacate the final and binding arbitration decision.

30. Plaintiff's claims should fail as he cannot show any violation of equal protection, given his case is not similarly situated to the two he seeks to use as a comparison. Discipline is determined on a case-by-case basis, and both Borden and Lewis accepted plea agreements in lieu of a hearing, and as such those agreements do not set precedence for any other matter.

31. Further, the disciplinary actions against Borden and Lewis were not as egregious, given Plaintiff's misconduct was over a number of years, where Borden was a one-time 3-day incident, for which she received a suspension without pay for three days.

32. Plaintiff has no standing to bring Count V: Tortious interference with the Collective Bargaining Agreement, as the agreement is between the City and the Union (not the individual member).

33. Plaintiff is unable to show a prima facie case of sex discrimination under the ELCRA. They are unable to show by direct or indirect evidence that sex was a factor in the discipline process.

34. Defendants' actions were in all respects legal, reasonable and non-discriminatory. At all times, the City acted properly, and in compliance with the cited statutes (e.g., 42 USC 1983, ELCRA) in the investigation and disciplinary process.

35. Plaintiff is requested to file a response addressing each of the special and affirmative defenses listed above within 30 days. Failure to deny any of the abovementioned defenses will act as an admission by the Plaintiff.

36. Reservation to amend, supplement or otherwise modify its answer and affirmative defenses pending completion of discovery is hereby made.

WHEREFORE, Defendants deny any liability to Plaintiff and would respectfully request this Honorable Court enter a judgment in favor of Defendants; dismissing all of Plaintiff's claims with prejudice, and awarding Defendants with costs and attorney's fees incurred by reason of the necessity to defend against Plaintiff's claims.

Respectfully,  
CITY OF DETROIT LAW DEPT.  
Attorneys for Defendants

/s/ Heidi Junttila

**Heidi Junttila** [P-72610]

/s/Letitia C. Jones

**Letitia C. Jones** [P-52136]

Date: June 10, 2015

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN**

JEROME COLLINS,

Plaintiff,

v.

CITY OF DETROIT et al,

Defendants.

Civil Action No. 15-cv-11756

Hon. Bernard A. Friedman

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**DEFENDANTS' RELIANCE ON PLAINTIFF'S JURY DEMAND**

To: All Attorneys of Record, Clerk of the Court

NOW COMES Defendants, by and through the undersigned attorneys, in reliance  
of Plaintiff's Demand for Jury Trial.

Respectfully,

CITY OF DETROIT LAW DEPT.

Attorneys for Defendants

	<u>/s/ Heidi Junttila</u>	<u>/s/Letitia C. Jones</u>
Date: June 10, 2015	<b>Heidi Junttila</b> [P-72610]	<b>Letitia C. Jones</b> [P-52136]

**CERTIFICATE OF SERVICE**

*The undersigned attorneys certify that on **Wednesday, June 10, 2015**, the City's Answer, Reliance on Plaintiff's Jury Demand, and Affirmative Defenses to Plaintiff's Complaint was electronically served upon the Court and Plaintiff's Counsel through the E-file system.*

/s/ Heidi Junttila, Letitia C. Jones

**Heidi Junttila, Letitia C. Jones**

**EXHIBIT 6D – MAY 22 LETTER**



CITY OF DETROIT LAW DEPARTMENT  
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May 22, 2015

Benjamin Whitfield, Jr.  
Benjamin Whitfield Jr & Associates, PC  
547 E. Jefferson Ave, Suite 102  
Detroit, MI 48226

Counselor:

Please see the attached Notice of Violation of Federal Bankruptcy Plan Injunction and Demand to Dismiss, along with a copy of the certificate of service that Plaintiff received notice to file a claim. I have also attached the injunction language, and an Order to Dismiss for your stipulation and signature.

Please sign and return the Order for filing with the Circuit Court. If I have not received this by the June 12, 2015, I will be forced to file a motion with the U.S. Bankruptcy Court, and seek sanctions.

Should you have any questions, please contact my office.

Sincerely,

Letitia C. Jones  
Assistant Corporation Counsel  
Labor & Employment Law Group  
[jonelc@detroitmi.gov](mailto:jonelc@detroitmi.gov) : email  
(313) 237-3002: phone  
(313) 224-5505: fax

Enclosures\ 8 pages.



May 22, 2015

**NOTICE OF VIOLATION OF FEDERAL BANKRUPTCY PLAN INJUNCTION AND DEMAND TO DISMISS**

Counselor:

Demand is hereby made that you **sign and return by June 15, 2015** the enclosed stipulated order to dismiss the above referenced action ("the Lawsuit"). The Lawsuit is premised upon a claim that arose prior to the July 18, 2013 filing by the City of Detroit of a petition under Chapter 9 of the U.S. Bankruptcy Code, *In re City of Detroit, Michigan*, Case No. 13-53846, United States Bankruptcy Court, Eastern District of Michigan. Under federal law and orders entered in the City's bankruptcy, the claim alleged in the Lawsuit was subject to the bankruptcy stay. The Bankruptcy Court approved the Eight Amended Plan for the Adjustment of Debts of the City of Detroit ("the Plan"), by order dated November 12, 2014, and the Plan became effective on December 10, 2014. The Plan, and orders entered along with the Plan, include an injunction against commencing or continuing any actions except as allowed for or provided in the Plan.

The above captioned lawsuit alleges due process/equal protection violations and discrimination claims based upon the suspension without pay and subsequent discharge of Police Officer Jerome Collins, which occurred on January 21, 2010 and July 11, 2013 respectively. The discharge rendered the suspension without pay issue moot. Subsequently, the City filed for bankruptcy on June 18, 2013, which resulted in an automatic stay of all proceedings. The subsequent appeal of the discharge occurred on December 11, 2013, with the decision to uphold the termination issued on February 7, 2014. A final letter of termination was issued from the Chief's office, dated February 14, 2014. Collins sought to vacate the arbitration decision, which was denied on October 9, 2014. The above lawsuit was filed on May 5, 2015, and the summons and complaint served on the City on May 21, 2015.

On November 29, 2013, Plaintiff was served with the "Information about Deadlines to File Claims, along with a Proof of Claims form. As set forth in that notice, the act of filing of the complaint and effecting service, and any other act in that lawsuit, was done in violation of federal bankruptcy law and orders issued by bankruptcy Judge Steven W. Rhodes.

The bankruptcy court set a deadline of February 21, 2014 for the filing of claims in bankruptcy by those who had a pre-petition claim against the City, including its officers and employees. Based upon our investigation, Jerome Collins did not file a timely bankruptcy claim and did not seek relief from the bankruptcy stay to file the lawsuit. Having failed to file a claim in the bankruptcy, any action taken in furtherance of the continuation of the above lawsuit violates the Plan injunction and related bankruptcy court orders confirming the Plan. See the enclosed Order and Plan excerpts.

If you fail to sign and return the dismissal order as requested, or provided us with proof that the action is not subject to the Plan, we will file a motion with the bankruptcy court to enforce the Plan's injunction. If we must file such a motion we will seek costs and sanctions.

/s/ Letitia C. Jones

**Letitia C. Jones [P-52136]**

Sr. Assistant Corporation Counsel

Direct Tel. (313) 237-3002

E-Mail: [jonelc@detroitmi.gov](mailto:jonelc@detroitmi.gov)

Encls.

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

-----X		
In re	:	Chapter 9
	:	
CITY OF DETROIT, MICHIGAN,	:	Case No. 13-53846
	:	
Debtor.	:	Hon. Steven W. Rhodes
	:	
-----X		

**ORDER CONFIRMING EIGHTH AMENDED PLAN FOR  
THE ADJUSTMENT OF DEBTS OF THE CITY OF DETROIT**



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may be requested by the City to evidence the release of such Lien, including (i) the execution, delivery, filing or recording of appropriate releases and (ii) the taking of any action necessary to implement, consummate and otherwise effect the Plan in accordance with its terms, and (b) the City shall be authorized to execute and file on behalf of creditors such forms as may be necessary or appropriate to implement the provisions of Section IV.M of the Plan and this paragraph. All entities holding Claims against the City shall be, and hereby are, bound by the terms and provisions of all documents executed and delivered by them in connection with the Plan.

Upon the entry of this Order, all entities holding Claims against the City that are treated under the Plan, and other parties in interest, along with their respective present or former employees, agents, officers, directors or principals, shall be, and hereby are, enjoined from taking any actions to interfere with the implementation and consummation of the Plan.

#### **H. Injunction**

32. On the Effective Date, except as otherwise provided in the Plan or in this Order, all Entities that have been, are or may be holders of Claims against the City, Indirect 36th District Court Claims or Indirect Employee Indemnity Claims asserted against officers or employees of the City in their official capacity, along with their Related Entities, shall be, and hereby are, permanently enjoined from taking any of the following actions against or affecting the City or its

property, DIA Corp. or its property, the DIA Assets, the Released Parties or their respective property and the Related Entities of each of the foregoing, with respect to such Claims (other than actions brought to enforce any rights or obligations under the Plan and appeals, if any, from this Order): (a) commencing, conducting or continuing in any manner, directly or indirectly, any suit, action or other proceeding of any kind against or affecting the City or its property (including (i) all suits, actions and proceedings that are pending as of the Effective Date, which must be withdrawn or dismissed with prejudice, (ii) Indirect 36th District Court Claims and (iii) Indirect Employee Indemnity Claims asserted against officers or employees of the City in their official capacity); (b) enforcing, levying, attaching, collecting or otherwise recovering by any manner or means, directly or indirectly, any judgment, award, decree or order against the City or its property; (c) creating, perfecting or otherwise enforcing in any manner, directly or indirectly, any encumbrance of any kind against the City or its property; (d) asserting any setoff, right of subrogation or recoupment of any kind, directly or indirectly, against any obligation due the City or its property; (e) proceeding in any manner in any place whatsoever that does not conform to or comply with the provisions of this Order, the Plan or the Settlements (to the extent such Settlements have been approved by the Court herein); and (f) taking any actions to interfere with the implementation or consummation of the Plan. For the avoidance of doubt, notwithstanding anything

in the Plan or this Order (including this paragraph) to the contrary, claims against officers or employees of the City in their individual capacity under 42 U.S.C.

§ 1983 shall not be enjoined. In addition, all individuals affected by the AFS Recoupment are enjoined from commencing any proceeding against the GRS and its trustees, officers, employees or professionals arising from GRS's compliance with the Plan or this Order.

33. All Entities that have held, currently hold or may hold any Liabilities released pursuant to the Plan shall be, and hereby are, permanently enjoined from taking any of the following actions against the State, the State Related Entities, the officers, board of trustees/directors, attorneys, advisors and professionals of the RDPFFA or the DRCEA, and the Released Parties or any of their respective property on account of such released Liabilities: (a) commencing, conducting or continuing in any manner, directly or indirectly, any suit, action or other proceeding of any kind; (b) enforcing, levying, attaching, collecting or otherwise recovering by any manner or means, directly or indirectly, any judgment, award, decree or order; (c) creating, perfecting or otherwise enforcing in any manner, directly or indirectly, any lien; (d) asserting any setoff, right of subrogation or recoupment of any kind, directly or indirectly, against any obligation due the State, a State Related Entity, the officers, board of trustees/directors, attorneys, advisors and professionals of the RDPFFA or the

-----X	
In re	:
	:
	:
CITY OF DETROIT, MICHIGAN,	:
	:
Debtor.	:
	:
	:
	:
-----X	

	Chapter 9
	Case No. 13-53846
	Hon. Steven W. Rhodes

**DAVID G. HEIMAN**  
**HEATHER LENNOX**  
**THOMAS A. WILSON**  
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**North Point**  
**901 Lakeside Avenue**  
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**JONATHAN S. GREEN  
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✓ 4. Discharge of Claims.

a. Complete Satisfaction, Discharge and Release.

Except as provided in the Plan or in the Confirmation Order, the rights afforded under the Plan and the treatment of Claims under the Plan will be in exchange for and in complete satisfaction, discharge and release of all Claims arising on or before the Effective Date, including any interest accrued on Claims from and after the Petition Date. Except as provided in the Plan or in the Confirmation Order, Confirmation will, as of the Effective Date, discharge the City from all Claims or other debts that arose on or before the Effective Date, and all debts of the kind specified in section 502(g), 502(h) or 502(i) of the Bankruptcy Code, whether or not (i) a proof of Claim based on such debt is Filed or deemed Filed pursuant to section 501 of the Bankruptcy Code, (ii) a Claim based on such debt is allowed pursuant to section 502 of the Bankruptcy Code or (iii) the Holder of a Claim based on such debt has accepted the Plan.

b. Discharge.

In accordance with Section III.D.4.a, except as expressly provided otherwise in the Plan or the Confirmation Order, the Confirmation Order will be a judicial determination, as of the Effective Date, of a discharge of all debts of the City, pursuant to sections 524(a)(1), 524(a)(2) and 944(b) of the Bankruptcy Code, and such discharge will void any judgment obtained against the City at any time, to the extent that such judgment relates to a discharged debt; provided that such discharge will not apply to (i) debts specifically exempted from discharge under the Plan; and (ii) debts held by an Entity that, before the Confirmation Date, had neither notice nor actual knowledge of the Chapter 9 Case.

5. Injunction.

On the Effective Date, except as otherwise provided herein or in the Confirmation Order,

a. all Entities that have been, are or may be holders of Claims against the City, Indirect 36th District Court Claims or Indirect Employee Indemnity Claims, along with their Related Entities, shall be permanently enjoined from taking any of the following actions against or affecting the City or its property, DIA Corp. or its property, the DIA Assets, the Released Parties or their respective property and the Related Entities of each of the foregoing, with respect to such claims (other than actions brought to enforce any rights or obligations under the Plan and appeals, if any, from the Confirmation Order):

1. commencing, conducting or continuing in any manner, directly or indirectly, any suit, action or other proceeding of any kind against or affecting the City or its property (including (A) all suits, actions and proceedings that are pending as of the Effective Date, which must be withdrawn or dismissed with prejudice, (B) Indirect 36th District Court Claims and (C) Indirect Employee Indemnity Claims);

2. enforcing, levying, attaching, collecting or otherwise recovering by any manner or means, directly or indirectly, any judgment, award, decree or order against the City or its property;

3. creating, perfecting or otherwise enforcing in any manner, directly or indirectly, any encumbrance of any kind against the City or its property;

4. asserting any setoff, right of subrogation or recoupment of any kind, directly or indirectly, against any obligation due the City or its property;

5. proceeding in any manner in any place whatsoever that does not conform to or comply with the provisions of the Plan or the settlements set forth herein to the extent such settlements have been approved by the Bankruptcy Court in connection with Confirmation of the Plan; and



UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

In re: Chapter 9  
City of Detroit, Michigan, Case No. 13-53846  
Debtor, Hon. Steve W. Rhodes

**CERTIFICATE OF SERVICE**

I, Lydia Pastor Nino, certify and say that I am employed by Kurtzman Carson Consultants LLC (KCC), the proposed claims and noticing agent for the Debtor in the above-captioned case.

On November 26, 2013, at my direction and under my supervision, employees of KCC caused the following documents to be served via Overnight mail on the service list attached hereto as Exhibit A, for subsequent distribution to beneficial holders of the securities listed on Exhibit B; via First Class mail to the parties on the service list attached hereto as Exhibit C; and via Email on the service list attached hereto as Exhibit D:

- Information About Deadlines to File Claims [attached hereto as Exhibit M]
- B10 Proof of Claim Form [attached hereto as Exhibit N]
- Schedule of GO Bonds [attached hereto as Exhibit O]

Furthermore, on November 29, 2013, at my direction and under my supervision, employees of KCC caused to be served the following documents via First Class Mail on the service lists attached hereto as Exhibit E:

- Information About Deadlines to File Claims [attached hereto as Exhibit M]
- (Customized) B10 Proof of Claim Form [attached hereto as Exhibit N]
- Schedule of GO Bonds [attached hereto as Exhibit O]

Furthermore, on November 29, 2013, at my direction and under my supervision, employees of KCC caused to be served the following documents via First Class Mail on the service list attached hereto as Exhibit F and Exhibit G:

- Information About Deadlines to File Claims [attached hereto as Exhibit M]
- (Customized) B10 Proof of Claim Form [attached hereto as Exhibit N]

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Furthermore, on or before December 17, 2013, at my direction and under my supervision, employees of KCC caused to be served the following documents via First Class Mail on the service lists attached hereto as Exhibit H, Exhibit I, Exhibit J, Exhibit K, Exhibit L:

- Information About Deadlines to File Claims [attached hereto as Exhibit M]
- B10 Proof of Claim Form [attached hereto as Exhibit N]

Dated: December 27, 2013

/s/ Lydia Pastor Nino  
Lydia Pastor Nino  
KCC  
2335 Alaska Ave  
El Segundo, CA 90245  
Tel 310.776.7386

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## **EXHIBIT G**

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Exhibit G  
Served on November 29, 2013

CreditorName	CreditorNoticeName	Address1	Address2	Address3	City	State	Zip	Country
Collins, Barbara L	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Barbara-R	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Barbara-Rose	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Barbara-Rose	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Betty	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Betty J	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Bruce A	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Byron	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Carla	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Carlos F	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Carlotta	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Carlotta	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Chester J	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Clarence E	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Comen A	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Curtis	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Curtis James	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Cynthia	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Dale E	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Dale E	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Dana	REDACTED	7469 Memorial St	REDACTED	REDACTED	Detroit	MI	48228-3520	REDACTED
Collins, David K	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Dedra	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, E J	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Ethel L	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Fatima	REDACTED	13415 Coyle St	REDACTED	REDACTED	Detroit	MI	48235-2829	REDACTED
Collins, Frank L	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Gary J	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Gary J	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Harold W	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Harold W	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Henry	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Henry	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Jack D	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Jacqueline	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Jeremiah	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Jerome R	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, John	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, John			23380					
Collins, John R	Romano, Daniel G.	Romano Law PLLC	Woodward Ave		Pleasant Ridge	MI	48069	
Collins, John R	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Johnny C	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Jonathan	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Julius	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Justine	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Karen L	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Leonard		16077 Edmore Dr			Detroit	MI	48205-1432	
Collins, Lisa C	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Lisa C	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Lois E	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED
Collins, Lornie J	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED	REDACTED

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN**

JEROME COLLINS,

Civil Action No. 15-cv-11756

Plaintiff,

Hon. Bernard A. Friedman

v.

CITY OF DETROIT et al,

Defendants.

---

BENJAMIN WHITFIELD JR & ASSOC., PC  
BY: Benjamin Whitfield Jr. (P-23562)  
Attorney for Plaintiff  
547 East Jefferson Ave, #102  
Detroit, MI 48226  
p. (313) 961-1000  
f. (313) 961-3110  
e. [benwlaw4822@aol.com](mailto:benwlaw4822@aol.com)

---

CITY OF DETROIT LAW DEPT.  
Letitia C. Jones (P-52136)  
Attorney for Defendant City of Detroit  
2 Woodward, Suite 500  
Detroit, MI 48226  
p. (313) 237-3002  
f. (313) 224-5505  
e. [jonelc@detroitmi.gov](mailto:jonelc@detroitmi.gov)

---

**ORDER DISMISSING ACTION AND CLOSING CASE**

This matter comes before this Court by agreement of the undersigned counsel for the parties. The parties stipulate to the entry of this order, the Court being fully advised in the premises, **IT IS HEREBY ORDERED:**

1. This action is dismissed, with prejudice.
2. This is a final order and closes the case.

Date: \_\_\_\_\_

/s/ \_\_\_\_\_

**Judge Bernard Friedman**

The undersigned stipulate to entry of the above order:

/s/ Benjamin Whitfield, Jr  
**Benjamin Whitfield** [P-23562]  
Attorney for Plaintiff

/s/ Letitia C. Jones  
**Letitia C. Jones** [P-52136]  
Attorney for Defendant

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN**

JEROME COLLINS,

Plaintiff,

v.

CITY OF DETROIT et al,

Defendants.

Civil Action No. 15-cv-11756

Hon. Bernard A. Friedman

---

BENJAMIN WHITFIELD JR & ASSOC., PC  
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---

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Attorney for Defendant City of Detroit  
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Detroit, MI 48226  
p. (313) 237-3002  
f. (313) 224-5505  
e. [jonelc@detroitmi.gov](mailto:jonelc@detroitmi.gov)

---

**CERTIFICATE OF SERVICE**

THE UNDERSIGNED CERTIFIES THAT ON **FRIDAY, MAY 22, 2015**, THE CITY'S NOTICE OF VIOLATION OF FEDERAL BANKRUPTCY PLAN INJUNCTION AND DEMAND TO DISMISS, WITH SUPPORTING DOCUMENTATION (i.e., Certificate of Service to Tanya Hughes from the Bankruptcy Administrator, the Bankruptcy Court Injunction), ALONG WITH AN ORDER TO DISMISSED (to be approved as to form) WERE SERVED UPON THE ATTORNEY OF RECORD BY ELECTRONIC TRANSMISSION.

/s/ Letitia C. Jones  
**Letitia C. Jones [P-52136]**  
**Sr. Asst. Corp. Counsel**  
**City of Detroit Law Department**

**EXHIBIT 6E – JUNE 9 LETTER**

Letitia C. Jones  
Assistant Corporation Counsel  
City of Detroit Law Department  
2 Woodward, Suite 500  
Detroit, MI 48226

Subject: Jerome Collins -v- COD et al 15-CV-11756

Dear Ms. Jones:

We reviewed your May 25, 2015 correspondence concerning the above-captioned matter. Perhaps needless to add, it leaves us with a great many concerns relative to the ongoing violations of our client's contractual, civil and constitutional rights.

Our first concern relative to the bankruptcy itself is that Mr. Collins never received official notice of Defendant City of Detroit's bankruptcy filing, nor of the imposition of the automatic stay, nor of his right to file a proof of claim, nor of the deadline for filing a proof of claim. The documents that you provided us to establish that Mr. Collins was notified of his right to file a proof of claim, in fact, contained a redacted blank instead of the actual address of service. However, even with the redaction, Mr. Collins asserts that he never received notice of the claim from your client or from the US Bankruptcy Court.

These concerns come in the wake of the numerous and wanton violations of procedural and substantive due process that Mr. Collins endured *ab initio* -- that is, since the early investigations into the matters at hand. To be more precise, after being acquitted in a criminal proceeding that your client should never have forced Mr. Collins to endure, Mr. Collins applied for reinstatement with the Detroit Police Department (DPD). As you may know, former Chief Godbee denied that request.

Mr. Collins grieved Chief Godbee's request to an arbitrator, who convened a hearing, heard testimony and then halted proceedings, based on the bankruptcy filing. Either the arbitrator or the City of Detroit ignored the fact that Mr. Collins had a due process right to have his request for reinstatement fully adjudicated: he never received notice of a decision on his grievance.

Your client applied the stay to Mr. Collins's grievance process, and, in fact, the arbitrator failed to decide his grievance. Even though the arbitrator failed, refused or neglected to issue a decision in that matter, she - incredibly enough! - opened proceedings to hear the City's case for terminating Mr. Collins's employment. The upshot is that the City has handled the bankruptcy stay in a manner that is not only slanted and partial, but absolutely prejudicial to Mr. Collins's due process rights.

Mr. Collins sought recourse by filing a complaint with Defendant City's Office of Inspector General. Not surprisingly, Inspector General Heath, in a February 15, 2015 letter, found that, while the DPD had made errors in failing to provide evidence, the evidence was not overwhelmingly exculpatory and that those making the error had offered a plausible excuse. These findings, however, accompanied Mr. Heath's admission that his office operates in a very narrow scope.

It is my understanding that Mr. Collins will look into the possibility of filing a delayed proof of claim. However, at this moment, we are unable to accede to your request that we dismiss the complaint in the above-captioned matter.

Benjamin Whitfield, Jr., Esq.  
Cynthia J. Gaither, Esq., Of Counsel  
Benjamin Whitfield, Jr. & Associates, P.C.



547 East Jefferson Ave  
Detroit, MI 48226  
(313) 961-1000 / (313) 961-3110 - Fax  
Alternative Email: benwlaw4822@aol.com

-----Original Message-----

From: Letitia Jones <JonesLC@detroitmi.gov>  
To: benwlaw123 <benwlaw123@aol.com>  
Sent: Fri, May 22, 2015 2:11 pm  
Subject: Jerome Collins -v- COD et al 15-CV-11756

Mr. Whitfield:

I am in receipt of the summons/complaint filed on behalf of your client, Jerome Collins. I will file my appearance notice on Tuesday - as Monday is a holiday. Please be advised that you are currently in violation of the bankruptcy injunction, and I am electronically serving you with the attached demand notice for dismissal of this matter, along with the relevant attachments. I am also forwarding a copy of this via the US Postal Service.

If you elect to approve your signature on the order, I will correct the email address before filing. If you elect not to approve your signature on the order to dismiss, the City will be forced to file a motion with the bankruptcy court seeking sanctions.

If you have any questions, please contact me at (313) 237-3002.

Respectfully,

Letitia C. Jones  
Assistant Corporation Counsel  
City of Detroit Law Department  
2 Woodward, Suite 500  
Detroit, MI 48226  
phone: (313) 237-3002  
fax: (313) 224-5505  
email: [joneslc@detroitmi.gov](mailto:joneslc@detroitmi.gov)

NOTE: Letitia C. Jones is an attorney for the City of Detroit. This communication may include, in whole or in part, information protected by the attorney-client privilege, the attorney work product doctrine, the deliberative process privilege, or by other privilege. This communication is intended solely for receipt and use by the individual or entity to whom it was addressed. If you are not the intended recipient, you are notified that any use, dissemination, duplication, or retention of the communication is neither allowed nor intended. If you are not the intended recipient, please return the communication immediately to Letitia C. Jones and notify her at the above e-mail address or telephone number.

**EXHIBIT 6F – PROOF OF CLAIM**

B10 (Official Form 10) (04/13) (Modified)

UNITED STATES BANKRUPTCY COURT      EASTERN DISTRICT of MICHIGAN		CHAPTER 9 PROOF OF CLAIM <div style="font-size: 2em; font-weight: bold; margin: 10px 0;">FILED</div> <div style="font-size: 1.2em; font-weight: bold; margin: 10px 0;">FEB 20 2014</div> <div style="font-size: 0.8em; font-weight: bold; margin: 10px 0;">COURT USE ONLY</div> <div style="font-size: 0.8em;"> <input type="checkbox"/> Check this box if this claim amends a previous bankruptcy Court  <b>US Bankruptcy Court</b>  <b>MI Eastern District</b>            Court Claim Number: _____            (If known)         </div> <div style="font-size: 0.8em;"> <input type="checkbox"/> Check this box if you are aware that anyone else has filed a proof of claim relating to this claim. Attach copy of statement giving particulars.         </div>
Name of Debtor: <b>City of Detroit, Michigan</b> Case Number: <b>13-53846</b>		<div style="font-size: 1.5em; font-weight: bold; margin: 10px 0;">RECEIVED</div> <div style="font-size: 1.2em; font-weight: bold; margin: 10px 0;">FEB 24 2014</div> <div style="font-size: 0.8em; font-weight: bold; margin: 10px 0;">MURTZMAN CARSON CONSULTANTS</div>
NOTE: Do not use this form to make a claim for an administrative expense that arises after the bankruptcy filing.		
Name of Creditor (the person or other entity to whom the debtor owes money or property): <b>Detroit Police Officers' Association ("DPOA")</b>		
Name and address where notices should be sent: <b>Julie Beth Teicher</b> <b>Erman, Teicher, Zucker &amp; Freedman, P.C.</b> <b>400 Galleria Officentre, Suite 444</b> <b>Southfield, MI 48034</b> Telephone number: <b>248/827-4100</b> email: <b>jteicher@ermanteicher.com</b>		Filed on: _____
Name and address where payment should be sent (if different from above): <b>James M. Moore</b> <b>Gregory, Moore, Jeakle &amp; Brooks, P.C.</b> <b>65 Cadillac Square, #3727, Detroit, MI 48226-2843</b> Telephone number: <b>313/964-5600</b> email: <b>jim@unionlaw.net</b>		<input type="checkbox"/> Check this box if you are aware that anyone else has filed a proof of claim relating to this claim. Attach copy of statement giving particulars.
1. Amount of Claim as of Date Case Filed:      \$ <u>Amount of claim is presently unliquidated.</u> If all or part of the claim is secured, complete item 4. If all or part of the claim is entitled to priority, complete item 5. <input type="checkbox"/> Check this box if the claim includes interest or other charges in addition to the principal amount of the claim. Attach a statement that itemizes interest or charges.		
2. Basis for Claim: <u>Claims arising from discipline matters relative to DPOA members - see attached list.</u> (See instruction #2)		
3. Last four digits of any number by which creditor identifies debtor: _____		3a. Debtor may have scheduled account as: _____ (See instruction #3a)
4. Secured Claim (See instruction #4) Check the appropriate box if the claim is secured by a lien on property or a right of setoff, attach required redacted documents, and provide the requested information. Amount of arrearage and other charges, as of the time case was filed, included in secured claim, if any: \$ _____ Nature of property or right of setoff: <input type="checkbox"/> Real Estate <input type="checkbox"/> Motor Vehicle <input type="checkbox"/> Other Describe: _____ Basis for perfection: _____ Value of Property: \$ _____ Amount of Secured Claim: \$ _____ Annual Interest Rate (when case was filed) _____ % <input type="checkbox"/> Fixed or <input type="checkbox"/> Variable Amount Unsecured: \$ _____		
5. Amount of Claim Entitled to Priority as an Administrative Expense under 11 U.S.C. §§ 503(b)(9) and 507(a)(2).      \$ _____		
5b. Amount of Claim Otherwise Entitled to Priority. Specify Applicable Section of 11 U.S.C. § _____ \$ _____		
6. Credits. The amount of all payments on this claim has been credited for the purpose of making this proof of claim. (See instruction #6)		
7. Documents: Attached are redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, security agreements, or, in the case of a claim based on an open-end or revolving consumer credit agreement, a statement providing the information required by FRBP 3001(c)(3)(A). If the claim is secured, box 4 has been completed, and redacted copies of documents providing evidence of perfection of a security interest are attached. (See instruction #7, and the definition of "redacted".) DO NOT SEND ORIGINAL DOCUMENTS. ATTACHED DOCUMENTS MAY BE DESTROYED AFTER SCANNING. <b>The underlying documents relative to this claim are in the City's possession.</b> If the documents are not available, please explain:		
8. Signature: (See instruction # 8) Check the appropriate box. <input type="checkbox"/> I am the creditor. <input checked="" type="checkbox"/> I am the creditor's authorized agent. <input type="checkbox"/> I am the trustee, or the debtor, or their authorized agent. <input type="checkbox"/> I am a guarantor, surety, indorser, or other codebtor. (See Bankruptcy Rule 3005.) (See Bankruptcy Rule 3004.) I declare under penalty of perjury that the information provided in this claim is true and correct to the best of my knowledge, information, and reasonable belief.		
Print Name: <u>Julie Beth Teicher</u> Title: <u>Attorney and Authorized Agent</u> Company: <u>Erman, Teicher, et al</u> Address and telephone number (if different from notice address above): _____ Telephone number: _____ email: _____		

### **DPOA PROOF OF CLAIM ATTACHMENT**

Pursuant to the Order, Pursuant to Sections 105, 501 and 503 of the Bankruptcy Code and Bankruptcy Rules 2002 and 3003(c), Establishing Bar Dates for Filing Proofs of Claim and Approving Form and Manner of Notice Thereof [Doc. No. 1782] (the “Bar Date Order”), the DPOA is authorized to file this Proof of Claim on behalf of its members. The DPOA and its members are referred to hereinafter as “Claimants” or any individual as a “Claimant”.

This Proof of Claim and Attachment are filed to preserve the rights of Claimants. The filing of this Proof of claim is not intended to be, and should not be construed as:

- 1) An election of remedies;
- 2) A waiver of any past, present or future defaults by the City or any third party;
- 3) A waiver of Claimants’ claims against any other parties liable to Claimants;
- 4) A waiver or limitation of any rights, claims or defenses of Claimants, including, but not limited to, the right to challenge the Court’s jurisdiction to hear disputes arising out of the claims set forth in this Proof of Claim or to make any motion to have such dispute resolved in a forum other than the Court;
- 5) A waiver of Claimants’ rights to amend this Proof of Claim for any purpose;
- 6) A limitation on the number or type of claims filed by Claimants.

The filing of this Proof of Claim is not intended to and should not be construed to be a consent to or submission to the jurisdiction of the Court for any reason. Claimant has challenged the City’s eligibility for relief under chapter 9 of the Bankruptcy Code. Claimant has appealed the Court’s Opinion Regarding Eligibility dated December 5, 2013 [Doc. No. 1945] (the “Eligibility Opinion”) and the Order for Relief dated December 5, 2013 [Doc. No. 1946] and moved for certification for direct appeal to the United States Court of Appeals for the Sixth Circuit pursuant to 29 U.S.C. §158(d)(2) and Fed. R. Bankr. Pro. 8001(f). The filing of this Proof of Claim is not a waiver of Claimants’ continuing challenge to the eligibility of the City.

Pursuant to the Bar Date Order, individual members of the DPOA have the right to file a Proof of Claim on their own behalf.

## **EXHIBIT 1 TO DPOA PROOF OF CLAIM**

### **DISCIPLINE CLAIMS**

Attached hereto is a list of pending Discipline Claims<sup>1</sup> as of the Chapter 9 petition date. Claimant has made a diligent search of available information to compile the list attached hereto. Claimant reserves the right to amend this Proof of Claim in the event additional pre-petition Discipline Claims are discovered or brought to its attention. In accordance with the Claims Bar Date Order, the filing of this Proof of Claim is without prejudice to the rights of individual DPOA members to assert claims on their own behalf.

This Claim is filed as a protective measure in the event that any of the Claimants on the list attached hereto have monetary claims against the City arising from resolution of the disciplinary action.

This Proof of Claim is filed without prejudice to Claimants' ability to resolve any of the Discipline Claims listed in the attachments in the ordinary course of the City's affairs.

**Exhibit 1A**—Alphabetical list of Claimants

**Exhibit 1B**—List of Claimants by Discipline File Number

The underlying documents in support of each particular Discipline File are in the City's possession.

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<sup>1</sup> Discipline Claims are initiated by the City. Resolution of a disciplinary action may result in the DPOA member having a claim against the City.

## **Exhibit 1A—Alphabetical list of Claimants**

DISCIPLINE MATTERS

	B	C	D	E	F	G	H	I	J
1	NAME AND BADGE NO.	DISCIPLINE FILE NO.	DATE OF INCIDENT		DATE OF CHARGE SHEET		CHARGES		STATUS
13-53846-1	ALAM, GEORGE 205	130242-A	FEBRUARY 10, 2013 AND MAY 21, 2013		DECEMBER 5, 2013		STRIKING A PERSON WHO IS RESTRAINED, MISTREATMENT OF ANY PERSON, WILLFULLY MAKING A FALSE, ORAL WRITTEN STATEMENT OR REPORT		TRIAL BOARD IS SCHEDULED
13-53846-2	ATKINS, WALTER 2804	130242-C	FEBRUARY 10, 2013 AND APRIL 24, 2013		DECEMBER 5, 2013		MISTREATMENT OF ANY PERSON, WILLFULLY MAKING A FALSE, ORAL WRITTEN STATEMENT OR REPORT		TRIAL BOARD IS SCHEDULED
13-53846-3	AUSTIN, DANIEL 701	130088-A	MARCH 31, 2012		JUNE 18, 2013		#####		PENDING TRIAL BOARD DECISION
13-53846-4	BARNETT, LASHAWN 4934	130147-B	JANUARY 16, 2013; JANUARY 22, 2013		OCTOBER 5, 2013		EXHIBIT INSUBORDINATION, DISRESPECT, GESTURES OR LANGUAGE OF A COARSE, PROFANE OR INSOLENT NATURE TO ANY RANKING OFFICER, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT,		TRIAL BOARD IS SCHEDULED
13-53846-5	BARRICK, SCOTT 4219	130109	JANUARY 1, 2013 TO MARCH 31, 2013		MAY 23, 2013		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		TRIAL BOARD IS SCHEDULED
13-53846-6	BARRICK, SCOTT 4219	130115	OCTOBER 1, 2012 TO DECEMBER 31, 2012		MAY 28, 2013		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		TRIAL BOARD IS SCHEDULED
13-53846-7	BARRICK, SCOTT 4219	130260	APRIL 1, 2013 TO JUNE 30, 2013		NOVEMBER 10, 2013		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		TRIAL BOARD IS SCHEDULED
13-53846-8	BARRICK, SCOTT 4219	140010	JULY 1, 2013 TO SEPTEMBER 30, 2013		JANUARY 28, 2014		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		TRIAL BOARD IS SCHEDULED
13-53846-9	BELL, EDWARD 3753	080490-B	JANUARY 21, 2008		OCTOBER 28, 2008		VIOLATION OF ANY TRAFFIC LAW, LEAVING POST WITHOUT PROPER RELIEF OR PURPOSE		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
13-53846-10	BLACKBURN, LAWRENCE 4719	120054-B	JUNE 26, 2011		SEPTEMBER 17, 2012		FAILURE TO REPORT THE MISCONDUCT OF ANY MEMBER, FAILURE TO EXHIBIT A POLITE, DIGNIFIED AND COURTEOUS MANNER TOWARD A PRISONER, FAIL TO COOPERATE FULLY IN ANY INTERNAL OR ADMINISTRATIVE INVESTIGATION		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
13-53846-11	BOWLING, JAMES 4017	060106	JANUARY 1, 2005 TO OCTOBER 13, 2005		MARCH 2, 2006		FAILURE TO PROVIDE DEPT. WITH MAXIMUM ATTENDANCE, WILLFUL DISOBEDIENCE OF RULES OR ORDERS		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
13-53846-12	BRADFORD, DARICK 3610	120234	JANUARY 5, 2012		NOVEMBER 15, [2011]		MISTREATMENT OF ANY PERSON		TRIAL BOARD IS SCHEDULED
13-53846-13	BRADFORD, JASON 2808	120318	JANUARY 1, 2012 TO MARCH 31, 2012		JUNE 30, 2012		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		APPEALED TO ARBITRATION
13-53846-14	BRISTOL, CHAD 1320	130189-B	DECEMBER 10, 2009; SEPTEMBER 10, 2010; MAY 10, 2013		JUNE 24, 2013		CONDUCT UNBECOMING AN OFFICER, AIDING OR ABETTING IN CRIMINAL MISCONDUCT, FAILURE TO REPORT THE MISCONDUCT OF ANY MEMBER AND/OR TAKE APPROPRIATE ACTION, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT		TRIAL BOARD IS SCHEDULED
13-53846-15	BRYSON, LISA 707	100029-A	AUGUST 30, 2009 & NOVEMBER 24, 2009		JANUARY 18, 2010		CONDUCT UNBECOMING AN OFFICER, FAILURE TO SECURE AND/OR CONTROL PROPERTY AS REQUIRED, NEGLECT OF DUTY, INCOMPETE CE		APPEALED TO ARBITRATION
13-53846-16	CARRUTHERS, RYAN 617		JANUARY, 2012				SUSPENDED WITHOUT PAY 9/27/2011 CRIMINAL CHARGES DISMISSED - MONEY LAUNDERING, ET AL		PENDING DISCIPLINE CHARGES
13-53846-17	CARTER, ERIC 230	120578	SEPTEMBER 24, 2012		MAY 17, 2013		FAILURE TO APPEAR AT SCHEDULED TRAINING, COURT APPEARANCES OR BI-ANNUAL FIREARMS QUALIFICATION PROGRAM		APPEALED TO ARBITRATION
13-53846-18	CARTER, ERIC 230	130325	FEBRUARY 25, 2013; JUNE 10, 2013; JUNE 30, 2013		OCTOBER 12, 2013		FAILURE TO APPEAR AT SCHEDULED TRAINING, COURT APPEARANCES OR BI-ANNUAL FIREARMS QUALIFICATION PROGRAM		TRIAL BOARD IS SCHEDULED
13-53846-19	CARTER, RHEUTELIA 4873	130022	AUGUST 15, 2012		MARCH 12, 2013		FAILURE TO EXHIBIT A POLITE, DIGNIFIED AND COURTEOUS MANNER TOWARDS ANY PERSON		PENDING APPEAL OF TRIAL BOARD DECISION

DISCIPLINE MATTERS

	B	C	D	E	F	G	H	I	J
1	NAME AND BADGE NO.	DISCIPLINE FILE NO.	DATE OF INCIDENT		DATE OF CHARGE SHEET		CHARGES	STATUS	
13-53846-tjt	COLEMAN, LANETHA 286	130324	JUNE 26, 2013		OCTOBER 29, 2013		NEGLECT OF DUTY, MISTREATMENT OF ANY PERSON, UNNECESSARY USE OF FORCE, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT	TRIAL BOARD IS SCHEDULED	
13-53846-tjt	COLLINS, JEROME 1508	120137	NOVEMBER 2007 TO NOVEMBER, 2009		REVISED MAY 7, 2013		CONDUCT UNBECOMING AN OFFICER, WILLFUL DISOBEDIENCE OF RULES OR ORDERS, USING AUTHORITY OR POSITION FOR FINANCIAL GAIN OR FOR OBTAINING PRIVILEGES OR FAVORS, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT	PENDING ARBITRATION	
13-53846-tjt	COLLRIN, ALEXANDER 713	140014	APRIL 29, 2013		FEBRUARY 6, 2013		#####	TRIAL BOARD IS SCHEDULED	
13-53846-tjt	COVINGTON, DONALD 423	130242-B	FEBRUARY 10, 2013 AND APRIL 24, 2013		DECEMBER 5, 2013		MISTREATMENT OF ANY PERSON, WILLFULLY MAKING A FALSE, ORAL WRITTEN STATEMENT OR REPORT	TRIAL BOARD IS SCHEDULED	
13-53846-tjt	DAINES, JARED		DECEMBER 21, 2012				CRIMINAL SEXUAL CONDUCT	PENDING DISCIPLINARY CHARGES	
13-53846-tjt	DURANT, JEREMIAH 440	100464	MAY 8, 2010		JULY 6, 2010		BEING UNFIT FOR DUTY, REPORTING FOR DUTY OR BEING ON DUTY WITH ODOR OF INTOXICANTS, FAILURE TO REPORT THE USE OF ANY SUBSTANCE PRIOR TO REPORTING TO DUTY THAT IMPAIRS AN OFFICER'S ABILITY	PENDING RECEIPT OF DULY EXECUTED PLEA AGREEMENT	
13-53846-tjt	FARRELL, RICHARD 4172	120366	APRIL 3, 2013		OCTOBER 9, 2012		NEGLECT OF DUTY - FAIL TO INVESTIGATE CRIME SCENE, FAIL TO SUBMIT CRISNET, LOUNGING IN VEHICLE; AND USING CELLULAR PHONE FOR NON-DEPARTMENT RELATED CALLS WHILE AT CRIME SCENE	PENDING RECEIPT OF DULY EXECUTED PLEA AGREEMENT	
13-53846-tjt	FELSNER, MICHAEL 4175	120179-A	NOVEMBER 27, 2011		MARCH 20, 2013		LEAVING POST WITHOUT PROPER RELIEF OR PURPOSE, PERMITTING UNAUTHORIZED PERSONS TO RIDE IN POLICE VEHICLE	PENDING APPEAL OF TRIAL BOARD DECISION	
13-53846-tjt	FOUNTAIN, MICHAEL 2789	120302	OCTOBER 22, 2011		JULY 5, 2012		WILLFUL DISOBEDIENCE OF RULES OR ORDERS, EMBIT INSUBORDINATION, DISRESPECT OR GESTURES OR LANGUAGE OF A COARSE, PROFANE, INCOLENT NATURE TO ANY RANKING OFFICER, FAILURE TO RESPOND IMMEDIATELY UPON NOTICE THAT SERVICES ARE REQUIRED	PENDING FOR SETTLEMENT AGREEMENT TO BE PREPARED BY DEPARTMENT	
13-53846-tjt	FULLER, CHARISSE 4527	120173	JANUARY 1, 2012 TO MARCH 31, 2012		NOVEMBER 5, 2012		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY	PENDING RECEIPT OF DULY EXECUTED PLEA AGREEMENT	
13-53846-tjt	FULLILOVE, LAWRENCE 83	070340	JANUARY 15, 2005 AND JANUARY 26, 2006		OCTOBER 4, 2007		MISREATTMENT OF ANY PERSON OR PRISONER, FAILURE TO EXHIBIT A POLITE, DIGNIFIED, COURTEOUS MANNER TOWARDS ANY PERSON, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT	PENDING RECEIPT OF TRIAL BOARD DECISION	
13-53846-tjt	FULLILOVE, LAWRENCE 83	120289	JANUARY 25, 2012		JUNE 23, 2012		BEING ABSENT WITHOUT PERMISSION, NEGLECT OF DUTY	PENDING FOR SIGNED PLEA AGREEMENT FROM OFFICER	
13-53846-tjt	GAINES, CONRAD 3627	120128	NOVEMBER 23, 2011		FEBRUARY 22, 2012		#####	PENDING TRIAL BOARD	
13-53846-tjt	GARRISON, MICHAEL 4185	130189-A	DECEMBER 10, 2009; SEPTEMBER 10 2010; MAY 10, 2013		JUNE 24, 2013		CONDUCT UNBECOMING AN OFFICER, UNJUSTIFIED OR CARELESS USE OF A FIREARM OR WEAPON; WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT;	TRIAL BOARD IS SCHEDULED	
13-53846-tjt	GIATTINO, STEVEN 3649	130223-A	JANUARY 1, 2008 TO JANUARY 20, 2011		JULY 1, 2013		#####	TRIAL BOARD IS SCHEDULED	
13-53846-tjt	GORE, TIMOTHY 4132	050085	MAY 30, 2003		MAY 4, 2005		LEAVING POST WITHOUT PROPER RELIEF OR PURPOSE	PENDING FOR SIGNED PLEA AGREEMENT FROM OFFICER	
13-53846-tjt	GRIFFIN, RAHSZENE 1090	100194	DECEMBER 31, 2009		APRIL 13, 2010		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE	APPEALED TO ARBITRATION	



DISCIPLINE MATTERS

	B	C	D	E	F	G	H	I	J
1	NAME AND BADGE NO.	DISCIPLINE FILE NO.	DATE OF INCIDENT		DATE OF CHARGE SHEET		CHARGES		STATUS
13353846-tjt	GRZYWACZ, THOMAS 768	130081	OCTOBER 28, 2012 TO DECEMBER 17, 2012; JANUARY 14, 2013		MAY 18, 2013		#####		APPEALED TO BOARD OF POLICE COMMISSIONERS
39	GUY, SAMUEL 5013	130128 & 120535	DECEMBER 12, 2012		JUNE 7, 2013		FAILURE TO EXERCISE CARE OR PRACTICE ECONOMY IN THE USE OF DEPARTMENT EQUIPMENT, MATERIAL, FORMS AND FACILITIES; FAILURE TO APPEAR AT SCHEDULED TRAINING, COURT APPEARANCE OR BI-ANNUAL FIREARMS QUALIFICATION PROGRAM		PENDING FOR SIGNED PLEA AGREEMENT FROM OFFICER
39	HARRIS, JOHNNIE 546	090051-C	SEPTEMBER 22, 2008		JULY 20, 2009		FAILURE TO PROVIDE THE PROPER CARE TO ANY PERSONS IN THE CUSTODY OF THE DPD, NEGLECT OF DUTY		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
41	HARRIS, SEAN 4960		NOVEMBER OF 2009				OBSTRUCTION OF JUSTICE		PENDING DISCIPLINARY CHARGES
41	HEWSTON, SYLVESTER 4597	120306-A	SEPTEMBER 17, 2011		JUNE 30, 2012		UNNECESSARY USE OF FORCE, FAILURE TO REPORT ANY USE OF FORCE OR COMPLETE USE OF FORCE REPORT, MISTREATMENT OF ANY PERSON, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT		PENDING RECEIPT OF DUTY-EXECUTED PLEA AGREEMENT
42	HUGHES, NEVIN 3248		NOVEMBER OF 2009				OBSTRUCTION OF JUSTICE, MISCONDUCT IN OFFICE, ETC.		PENDING DISCIPLINARY CHARGES
42	JACKSON, DARRYL 772	070100-A	JULY 1, 2005		MARCH 26, 2007		WILFUL DISOBEDIENCE OF RULES OR ORDERS, EXHIBIT INSUBORDINATION, DISRESPECT, GESTURES OR LANGUAGE OF A COARSE, PROFANE OR INSOLENT NATURE TO ANY RANKING OFFICER		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
42	JACKSON, HENRY 3829	130374	APRIL 1, 2013 THROUGH OCTOBER 9, 2013		NOVEMBER 26, 2013		FAILURE TO REPORT LOST, STOLEN, MISPLACED OR DAMAGED DEPARTMENT EQUIPMENT TO THOSE OFFICER IN CHARGE OF THE COMMAND TO WHICH THE MEMBER IS ASSIGNED, WILLFUL DISOBEDIENCE OF RULES OR ORDERS		TRIAL BOARD IS SCHEDULED
42	JACKSON, MARCUS 2713	130088-C	MARCH 31, 2012		JUNE 18, 2013		VIOLATION OF ANY TRAFFIC LAW, FAILURE TO REPORT THE MISCONDUCT OF ANY MEMBER AND/OR TAKE APPROPRIATE ACTION		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
42	JACKSON, TAMBOURA 477	020490-B	DECEMBER, 2001		JUNE 8, 2001		NEGLECT OF DUTY, WILLFUL DISOBEDIENCE OF RULES OR ORDERS		PENDING TRIAL BOARD
42	JACKSON, TAMBOURA 477	060100	JULY 1, 2005 TO SEPTEMBER 30, 2005 SEPTEMBER, 2009		MARCH 1, 2006		FAILURE TO PROVIDE DEPT. WITH MAXIMUM ATTENDANCE		PENDING TRIAL BOARD
42	JACKSON, TAMBOURA 477						SUSPENDED WITHOUT PAY 9/1/2011 CRIMINAL CHARGES DISMISSED - UTTERING AND PUBLISHING		PENDING DISCIPLINE CHARGES
42	JAMES, JASON 3887	120417	JANUARY 1, 2012 TO MARCH 31, 2012		NOVEMBER 16, 2012		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
42	JONES, DARRELL 1015	110409	DECEMBER 12, 2010		AUGUST 2, 2011		ENGAGING OR ATTEMPTING TO TAKE POLICE ACTION IN A PERSONAL CONTROVERSY OR CONTROVERSIES ARISING BETWEEN FRIENDS, RELATIVES, AND/OR NEIGHBORS		APPEALED TO ARBITRATION
42	JONES, EUGENE 293	060278	OCTOBER 1, 2005		JUNE 9, 2006		NEGLECT OF DUTY		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
42	JONES, GREGORY 4785	060275?	SEPTEMBER 3, 2006		NONE		SUSPENDED WITHOUT PAY		PENDING DISCIPLINE CHARGES
42	JORDAN, ERICA 1343		SEPTEMBER, 2012						PENDING DISCIPLINARY CHARGES
42	KILE, JASON 549	080054-B	AUGUST 4, 2006		NOVEMBER 24, 2008		VIOLATION OF THIS DEPARTMENT'S VEHICULAR PURSUIT POLICY, WILLFUL DISOBEDIENCE OF RULES OR ORDERS		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT

DISCIPLINE MATTERS

	B	C	D	E	F	G	H	I	J
1	NAME AND BADGE NO.	DISCIPLINE FILE NO.	DATE OF INCIDENT		DATE OF CHARGE SHEET		CHARGES		STATUS
13-53846-11	KIMBROUGH, JAMES 3999	120502	APRIL 3, 2012		OCTOBER 9, 2012		NEGLECT OF DUTY, DIVULGING OFFICIAL CONFIDENTIAL INFORMATION TO ANY EXCEPT THE PERSON FOR WHOM IT IS INTENDED OR AS DIRECTED BY THE COMMANDING OFFICER OR UNDER DUE PROCES OF LAW		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
46-11	KIMBROUGH, JAMES 3999	120782-A	MAY 8, 2011		MARCH 23, 2013		FAILURE TO EXHIBIT A POLITE, DIGNIFIED AND COURTEOUS MANNER TOWARDS ANY PERSON, NEGLECT OF DUTY		PENDING APPEAL OF TRIAL BOARD DECISION
Doc 10182	KIMBROUGH, JAMES 3999	130266	MAY 31, 2013		JANUARY 14, 2014		SLEEPING OR LOUNGING, NOT PROPERLY PATROLLING OR GUARDING A POST, NEGLECT OF DUTY, FAILURE TO NOTIFY THE COMMANDING OFFICER OF ANY CIRCUMSTANCE THAT AFFECTS THE MEMBER'S ABILITY TO PERFORM THEIR DUTIES		TRIAL BOARD IS SCHEDULED
182	KING, DELSHAWN 5083	100596	MAY 13, 2010 & JULY 29, 2010		OCTOBER 26, 2010		FAILURE TO PROPERLY SECURE A DEPARTMENT WEAPON, FAILURE TO EXHIBIT A POLITE, DIGNIFIED AND COURTEOUS MANNER TOWARDS ANY PERSON, NEGLECT OF DUTY		APPEALED TO ARBITRATION
59	KING, KEVIN 989	130239	APRIL 2, 2012		OCTOBER 3, 2013		UNNECESSARY USE OF FORCE, STRIKING A PERSON WHO IS RESTRAINED, FAILURE TO EXHIBIT A POLITE, DIGNIFIED AND COURTEOUS MANNER TOWARDS ANY PERSON, FAILURE TO REPORT ANY USE OF FORCE OR COMPLETE A USE OF FORCE REPORT FORM		APPEALED TO ARBITRATION
46-11	KITCHEN, SYLVESTER 1342	140001-B	MAY 12, 2013		JANUARY 2, 2014		NEGLECT OF DUTY FOR FAILING TO DISPATCH SCOUT CAR		TRIAL BOARD IS SCHEDULED
17-15	KUSCHMANN, MICHAEL 163	120519	MAY 2012 & JULY 13, 2012		MARCH 7, 2013		BEING ABSENT FROM DUTY WITHOUT PERMISSION, WILLFUL DISOBEDIENCE OF RULES OR ORDERS		PENDING TRIAL BOARD
47	LEWIS, HAROLD 595	1000705	JUNE 11, 2010		NOVEMBER 17, 2010		STRIKING A PERSON WHO IS RESTRAINED, MISTREATMENT OF ANY PERSON		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
63	LITTLE, WILLIAM 1726		NOVEMBER OF 2009				OBSTRUCTION OF JUSTICE		PENDING DISCIPLINARY CHARGES
64	LONAKER, CANDY 3729	120057	JULY 1, 2011 TO SEPTEMBER 30, 2011		FEBRUARY 16, 2012		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
65	LONAKER, CANDY 3729	120189	OCTOBER 1, 2011 TO DECEMBER 3, 2011		MARCH 16, 2012		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
66	LONAKER, CANDY 3729	120246			NO CHARGE SHEET				PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
67	MACNICOL, JEREMY 2669	120667	MAY 20, 2012		APRIL 21, 2013		UNNECESSARY USE OF FORCE, FAILURE TO REPORT ANY USE OF FORCE OR COMPLETE A USE OF FORCE REPORT FORM		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
68	MARTIN, JAMIL 5008	130370	JULY 14, 2013 AND OCTOBER 24, 2013		NOVEMBER 23, 2013		CONDUCT UNBECOMING AN OFFICER, BEING UNFIT FOR DUTY, CONVICTION IN ANY COURT OF CRIMINAL JURISDICTION		TRIAL BOARD IS SCHEDULED
69	MCCLEAN, MICHAEL 231	130183	AUGUST 8, 2012; OCTOBER 24, 2012; NOVEMBER 8, 2012; DECEMBER 1, 2012; AUGUST 2012 TO NOVEMBER 9, 2012		DECEMBER 6, 2013		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		TRIAL BOARD IS SCHEDULED
70	MINANO, JAMES 3766	130223-B	JANUARY 1, 2008 TO JANUARY 20, 2011		JULY 1, 2013		#####		TRIAL BOARD IS SCHEDULED

DISCIPLINE MATTERS

	B	C	D	E	F	G	H	I	J
1	NAME AND BADGE NO.	DISCIPLINE FILE NO.	DATE OF INCIDENT		DATE OF CHARGE SHEET		CHARGES	STATUS	
13-5384	MITCHELL, LAWRENCE 1005	130393-A	FEBRUARY 27, 2013 AND NOVEMBER 12, 2013		DECEMBER 14, 2013		CONDUCT UNBECOMING AN OFFICER, ACTING OFFICIALLY OR FAILURE TO PERFORM DUTIES IN AN IMPARTIAL MANNER, FAILURE TO SECURE AND/OR CONTROL PROPERTY AS REQUIRED, NEGLECT OF DUTY, IGNORANCE OF RULES OR ORDERS	TRIAL BOARD IS SCHEDULED	
47	MEINHEGEN, MATTHEW 2641		MARCH 27, 2012				SHOOTING	PENDING DISCIPLINARY CHARGES	
74	ORANGE, CARLTON 4440	120329	JULY 1, 2011 TO SEPTEMBER 30, 2011		JULY 1, 2012		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY	PENDING RECEIPT OF WRITTEN DECISION ON PLEA	
74	PADRON, PETER 1143	080872-B	JANUARY 27, 2008		JANUARY 8, 2009		NEGLECT OF DUTY, FAILURE TO PROVIDE THE PROPER CARE TO ANY PERSON IN THE CUSTODY OF THE DPD, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT	PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT	
75	PARKER, CHARLOTTE 4479	130348	MAY 10, 2013		OCTOBER 29, 2013		FAILURE TO EXHIBIT A POLITE, DIGNIFIED AND COURTEOUS MANNER TOWARDS ANY PERSON	TRIAL BOARD IS SCHEDULED	
75	PARKER, STEVEN 4389	120190	NOVEMBER 28, 2011		APRIL 4, 2012		FAILURE TO BE PUNCTUAL IN ATTENDANCE TO ALL DUTIES, FAILURE TO NOTIFY THE OFFICER IN CHARGE OF ANTICIPATED TARDINESS	PENDING RECEIPT OF WRITTEN DECISION ON PLEA	
77	PASSMORE, JIMMY 180	100299-A	FEBRUARY 18, 2009		JUNE 2, 2010		CONDUCT UNBECOMING AN OFFICER, FAILURE TO REPORT THE MISCONDUCT OF ANY MEMBER AND/OR TAKE APPROPRIATE ACTION	PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT	
79	PAYTON, DEVON 2122		APRIL, 2013				SUSPENDED WITHOUT PAY 11/12/13	PENDING DISCIPLINE CHARGES	
79	PERKINS, VINCESON ?	130227	UNKNOWN		UNKNOWN		CRIMINAL CHARGES DISMISSED - CONSPIRACY TO OPERATE A CHOP SHOP, ETC	OFFICER REJECTED PLEA ARRANGEMENT AT PRE-PHASE MEETING; PENDING TRIAL BOARD	
81	PRATER, TISHA 3907	130340	APRIL 1, 2013 TO JUNE 30, 2013		OCTOBER 18, 2013		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY	PENDING APPEAL OF TRIAL BOARD DECISION	
82	RETTIG, ALVIN 791	130134	NOVEMBER 2, 2012		SEPTEMBER 11, 2013		#####	TRIAL BOARD IS SCHEDULED	
82	ROBERSON, EMANUEL 246	130082	SEPTEMBER 5, 2012; APRIL 15, 2011; MARCH 25, 2009; OCTOBER 29, 2012		MAY 18, 2013		CONDUCT UNBECOMING AN OFFICER, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT	APPEALED TO ARBITRATION	
83	ROBINSON, DORETHY 4168	080509	AUGUST 1, 2006 TO NOVEMBER 30, 2007		SEPTEMBER 19, 2008		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE	APPEALED TO ARBITRATION	
83	ROBINSON, DORETHY 4168	080682	SEPTEMBER 19, 2007; DECEMBER 31, 2007; FEBRUARY 7, 2008; MAY 29, 2008; JUNE 2, 2008		SEPTEMBER 23, 2008		NEGLECT OF DUTY	APPEALED TO ARBITRATION	
83	ROBINSON, DORETHY 4168	080712	JULY 31, 2008		NOVEMBER 6, 2008		LEAVING POST WITHOUT PROPER RELIEF OR PURPOSE, USING, OPERATING OR TRAVELING IN A PRIVATELY-OWNED VEHICLE WHILE ON DUTY OR TO GO TO AND FROM POST WITHOUT PROPER AUTHORIZATION, WILLFUL DISOBEDIENCE OF RULES OR ORDERS	APPEALED TO ARBITRATION	
86	ROBINSON, DORETHY 4168	080920	SEPTEMBER 3, 2008		JANUARY 27, 2009		WILLFULLY OR KNOWINGLY DEPART FROM THE TRUTH, IN GIVING TESTIMONY OR IN CONNECTION WITH ANY OFFICIAL DUTIES	APPEALED TO ARBITRATION	
86	ROBINSON, DORETHY 4168	080957	JULY 1, 2008 TO SEPTEMBER 31, 2008		FEBRUARY 10, 2009		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE	APPEALED TO ARBITRATION	
88	ROMAN, PATRICE 3583	020836	OCTOBER 9, 2002		DECEMBER 20, 2002		WILLFUL DISOBEDIENCE OF RULES OR ORDERS, NEGLECT OF DUTY	HEARING NEVER HELD - NO RESOLUTION IN FILE	
89	RONDO, KATHLEEN 2212	090307	APRIL 21, 2009 & DECEMBER 25, 2008		JUNE 18, 2009		CONVICTION IN ANY COURT OF CRIMINAL JURISDICTION, BEING UNFIT FOR DUTY	PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT	

DISCIPLINE MATTERS

	B	C	D	E	F	G	H	I	J
1	NAME AND BADGE NO.	DISCIPLINE FILE NO.	DATE OF INCIDENT		DATE OF CHARGE SHEET		CHARGES		STATUS
13	SAFFOLD, CASSANDRA 370	020782-C	JUNE 3, 2002		DECEMBER 28, 2003		IGNORANCE OF RULES OR ORDERS, WILLFULLY MAKING A FALSOR ORAL OR WRITTEN STATEMENT OR REPORT		HEARING NEVER HELD - NO RESOLUTION IN FILE
91	SMITH, JOHN 228	130024	MAY 12, 2012		MARCH 20, 2013		#####		APPEALED TO ARBITRATION
92	OSMITH, MELVIN 5037		JANUARY 29, 2008				SUSPENDED WITHOUT PAY - POSITIVE DRUG TEST		POSSIBLY RESIGNED FROM DEPARTMENT
94	STARKS, ROY 4022	120580	APRIL 9, 2012 & APRIL 13, 2012		MAY 12, 2013		SECOND OFFENSE		PENDING TRIAL BOARD
94	STEPHENS, CECIL 122	100495-A	OCTOBER 4, 2009		AUGUST 6, 2010		FAILURE TO APPEAR AT SCHEDULED TRAINING, COURT APPEARANCES OR BI-ANNUAL FIREARMS QUALIFICATION PROGRAM		APPEALED TO ARBITRATION
95	TERECHENOK, BRIAN 881	090040	JUNE 14, 2007		MARCH 25, 2009		FAILURE TO REPORT ANY USE OF FORCE OR COMPLETE A USE OF FORCE REPORT FORM, FAILURE TO REPORT THE MISCONDUCT OF ANY MEMBER AND/OR TAKE APPROPRIATE ACTION		APPEALED TO ARBITRATION
96	THOMAS, CHRISTINE 3880	120649-B	MAY 13, 2012		JANUARY 19, 2013		DISPARAGING OR DemeanORING THE RACE, NATIONALITY OR PERSONAL CHARACTERISTICS OF ANY PERSON		PENDING APPEAL OF TRIAL BOARD DECISION
97	THOMAS, RONALD 3722	120571-A	MAY 23, 2012; JULY 2, 2012		APRIL 16, 2013		NEGLECT OF DUTY, WILLFUL DISOBEDIENCE OF RULES OR ORDERS		TRIAL BOARD IS SCHEDULED
98	TORRES, ROBERT 2337	130074	JULY 1, 2012 TO SEPTEMBER 30, 2012		MAY 17, 2013		#####		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
99	TOWNSEND, STEVEN 4180	140002	JUNE 1, 2013		NOT YET RECEIVED		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		PENDING TRIAL BOARD
100	TUCKER, ANTHONY 5155	080740	JULY 16, 2008		DECEMBER 10, 2008		CONDUCT UNBECOMING AN OFFICER		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
101	TUCKER, ANTHONY 5155	090028	AUGUST 22, 2008 & OCTOBER 3, 2008		APRIL 29, 2009		FAILURE TO EXHIBIT A POLITE, DIGNIFIED AND COURTEOUS MANNER TOWARDS ANY PERSON		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
102	TUTT, MARTY 4547	130343	APRIL 4, 2013 AND SEPTEMBER 8, 2013		OCTOBER 30, 2013		NEGLECT OF DUTY, LEAVING POST WITHOUT PROPER RELIEF OR PURPOSE, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT		TRIAL BOARD IS SCHEDULED
103	VAUGHN, KATHRYN 3734	130310	JUNE 1, 2013		NOVEMBER 1, 2013		CONDUCT UNBECOMING AN OFFICER, MISTREATMENT OF ANY PERSON, WILLFULLY MAKING A FALSE, ORAL WRITTEN STATEMENT OR REPORT		TRIAL BOARD IS SCHEDULED
104	VERNON, HARRY 919	120514	JANUARY 1, 2012 TO JUNE 30, 2012		DECEMBER 13, 2012		#####		PENDING TRIAL BOARD
105	WADE, AUBREY 5146	120649-A	MAY 13, 2012		JANUARY 19, 2013		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		PENDING APPEAL OF TRIAL BOARD DECISION
106	WARD, TODD 3757	040225-B	FEBRUARY 4 & FEBRUARY 9, 2004		JUNE 9, 2004		NEGLECT OF DUTY, WILLFUL DISOBEDIENCE OF RULES OR ORDERS		HEARING NEVER HELD - NO RESOLUTION IN FILE
107	WASHINGTON, TERENCE 216	100029-B	AUGUST 30, 2009 & NOVEMBER 24, 2009		JANUARY 18, 2010		NEGLECT OF DUTY, INSUBORDINATION		APPEALED TO ARBITRATION
108	WATERS, JEREMY 922	100500-A	APRIL 17, 2010		AUGUST 10, 2010		CONDUCT UNBECOMING AN OFFICER, FAILURE TO SECURE AND/OR CONTROL PROPERTY AS REQUIRED, NEGLECT OF DUTY, INCOMPETE CE		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
109	WAYS, MARCUS 899	130243	JULY 16, 2013; SEPTEMBER 26, 2007 TO FEBRUARY 2013		OCTOBER 6, 2013		#####		PENDING TRIAL BOARD DECISION
110	WEEKLEY, JOSEPH 3929	130344	MAY 16, 2010		NOVEMBER 1, 2013		NEGLECT OF DUTY		PENDING DISCIPLINE CHARGES
111	WHITE DAVID 203		APRIL 3, 2007 TO AUGUST 10, 2012				SUSPENDED 10/5/2011 - FATAL SHOOTING		TRIAL BOARD IS SCHEDULED
112							CONDUCT UNBECOMING AN OFFICER, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT, USING AUTHORITY OR POSITION FOR FINANCIAL GAIN OR FOR OBTAINING PRIVILEGES - FALSE DOCTORS' NOTES		

DISCIPLINE MATTERS

	A	B	C	D	E	F	G	H	I	J
	NAME AND BADGE NO.	DISCIPLINE FILE NO.	DATE OF INCIDENT		DATE OF CHARGE SHEET	CHARGES			STATUS	
113	WHITE, DAVID 203	130068	JULY 1, 2012 TO SEPTEMBER 30, 2012		MAY 17, 2013	FAILURE TO PROVIDE DEPT. WITH MAXIMUM ATTENDANCE			PENDING TRIAL BOARD	
114	WHITE, DAVID 203	130068	JULY 1, 2012 & SEPTEMBER 30, 2012		MAY 17, 2013	FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE			TRIAL BOARD IS SCHEDULED	
115	WHITEHEAD, LAWANDA 1162		2006 TO 2009			SUSPENDED WITHOUT PAY JANUARY, 2010 FEDERAL CHARGES OF CONSPIRACY TO COMMIT MAIL FRAUD AND MAIL FRAUD			PENDING DISCIPLINE CHARGES	
116	WILLIAMS, HOLLY 4380	140001-A	MAY 12, 2013		JANUARY 2, 2014	NEGLECT OF DUTY FOR FAILING TO DISPATCH SCOUT CAR			PENDING TRIAL BOARD DECISION	
117	WILLS, MARC 655	080019	SEPTEMBER 7, 2006 AN FEBRUARY 20, 2007		MARCH 10, 2008	FAILURE TO NOTIFY THE COMMANDING OFFICER WHEN KNOWINGLY UNDER INVESTIGATION FOR ANY CRIMINAL OFFENSE IN THIS OR ANY OTHER JURISDICTION AS SOON AS POSSIBLE AND IGNORANCE OF RULES OR ORDERS			PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT	
118	WINDHAM, JUAN 1306	080072	SEPTEMBER 14, 2007		JUNE 30, 2008	NEGLECT OF DUTY			PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT	
119	WINDHAM, JUAN 1306	080106-B	OCTOBER 6, 2007		JUNE 20, 2008	UNJUSTIFIED OR CARELESS USE OF FIREARM OR WEAPON, IGNORANCE OF RULES OR ORDERS			APPEALED TO ARBITRATION	
120	WOODBERRY, LAJEFF 322	120191	JANUARY 1, 2011 TO DECEMBER 31, 2011		SEPTEMBER 18, 2012	FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY, BEING ABSENT FROM DUTY WITHOUT PERMISSION, WILLFUL DISOBEDIENCE OF RULES OR ORDERS			APPEALED TO ARBITRATION	
121	WOODBERRY, LAJEFF 322	120414	JANUARY 1, 2012 TO MARCH 31, 2012		OCTOBER 21, 2012	FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, BEING ABSENT FROM DUTY WITHOUT PERMISSION, WILLFUL DISOBEDIENCE OF RULES OR ORDERS			APPEALED TO ARBITRATION	
122	WOODBERRY, LAJEFF 322	120508	MAY 25, 2012 & MAY 29, 2012		NOVEMBER 6, 2012	BEING ABSENT FROM DUTY WITHOUT PERMISSION, FAILURE TO BE PUNCTUAL IN ATTENDANCE TO ALL DUTIES, FAILURE TO NOTIFY THE OFFICER IN CHARGE OF ANTICIPATED TARDINESS, WILLFUL DISOBEDIENCE OF RULES OR ORDERS			APPEALED TO ARBITRATION	
123	WOODBERRY, LAJEFF 322	120509	JULY 2, 2012		NOVEMBER 12, 2012	NEGLECT OF DUTY			APPEAL TO BOARD OF POLICE COMMISSIONERS WAS FILED ON JULY 12, 2013	
124	WOODBERRY, LAJEFF 322	120522	APRIL 1, 2012; JUNE 30, 2012; MAY 16, 2012; JUNE 28, 2012		DECEMBER 1, 2012	FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, BEING ABSENT FROM DUTY WITHOUT PERMISSION, WILLFUL DISOBEDIENCE OF RULES OR ORDERS, NEGLECT OF DUTY			APPEALED TO ARBITRATION	
125	WOODBERRY, LAJEFF 322	130002	JULY 13, 2012; AUGUST 14, 2012		FEBRUARY 28, 2013	NOT PROPERLY PATROLLING OR GUARDING POST, LEAVING POST WITHOUT PROPER RELIEF OR PURPOSE, NEGLECT OF DUTY, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT			APPEALED TO ARBITRATION	
126	WOODCUM, OSCAR 3146	130100	JANUARY 21, 2013		JULY 18, 2013	UNNECESSARY USE OF FORCE, WILLFUL DISOBEDIENCE OF RULES OR ORDERS			PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT	
127	WROBLEWSKI, THOMAS 3091	130073	JULY 1 2012 TO SEPTEMBER 30, 2012		MAY 17, 2013	FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY			PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT	

## **Exhibit 1B—List of Claimants by Discipline File Number**

DISCIPLINE MATTERS

	B	C	D	E	F	G	H	I	J
	DISCIPLINE FILE NO.	NAME AND BADGE NO.	DATE OF INCIDENT		DATE OF CHARGE SHEET		CHARGES		STATUS
1	020490-B	JACKSON, TAMBOURA 477	DECEMBER, 2001		JUNE 8, 2001		NEGLECT OF DUTY, WILLFUL DISOBEDIENCE OF RULES OR ORDERS		PENDING TRIAL BOARD
13	020782-C	SAFFOLD, CASSANDRA 370	JUNE 3, 2002		DECEMBER 28, 2003		IGNORANCE OF RULES OR ORDERS, WILLFULLY MAKING A FALSOR ORAL OR WRITTEN STATEMENT OR REPORT		HEARING NEVER HELD - NO RESOLUTION IN FILE
46	020836	ROMAN, PATRICE 3583	OCTOBER 9, 2002		DECEMBER 20, 2002		WILLFUL DISOBEDIENCE OF RULES OR ORDERS, NEGLECT OF DUTY		HEARING NEVER HELD - NO RESOLUTION IN FILE
46	040225-B	WARD, TODD 3757	FEBRUARY 4 & FEBRUARY 9, 2004		JUNE 9, 2004		NEGLECT OF DUTY, INSUBORDINATION		HEARING NEVER HELD - NO RESOLUTION IN FILE
5	050085	GORE, TIMOTHY 4132	MAY 30, 2003		MAY 4, 2005		LEAVING POST WITHOUT PROPER RELIEF OR PURPOSE		PENDING FOR SIGNED PLEA AGREEMENT FROM OFFICER
Doc 10182	060100	JACKSON, TAMBOURA 477	JULY 1, 2005 TO SEPTEMBER 30, 2005		MARCH 1, 2006		FAILURE TO PROVIDE DEPT. WITH MAXIMUM ATTENDANCE		PENDING TRIAL BOARD
10182	060106	BOWLING, JAMES 4017	JANUARY 1, 2005 TO OCTOBER 13, 2005		MARCH 2, 2006		FAILURE TO PROVIDE DEPT. WITH MAXIMUM ATTENDANCE, WILLFUL DISOBEDIENCE OF RULES OR ORDERS		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
9	060275?	JONES, GREGORY 4785	SEPTEMBER 3, 2006		NONE		SUSPENDED WITHOUT PAY		PENDING DISCIPLINE CHARGES
10	060278	JONES, EUGENE 293	OCTOBER 1, 2005		JUNE 9, 2006		NEGLECT OF DUTY		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
070100-A	070100-A	JACKSON, DARRYL 772	JULY 1, 2005		MARCH 26, 2007		WILLFUL DISOBEDIENCE OF RULES OR ORDERS, EXHIBIT INSUBORDINATION, DISRESPECT, GESTURES OR LANGUAGE OF A COARSE, PROFANE OR INSOLENT NATURE TO ANY RANKING OFFICER		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
70340	70340	FULLILOVE, LAWRENCE 83	JANUARY 15, 2005 AND JANUARY 26, 2006		OCTOBER 4, 2007		MISREMARK OF ANY PERSON OR PRISONER, FAILURE TO EXHIBIT A POLITE, DIGNIFIED, COURTEOUS MANNER TOWARDS ANY PERSON, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT		PENDING RECEIPT OF TRIAL BOARD DECISION
080019	080019	WILLS, MARC 655	SEPTEMBER 7, 2006 AN FEBRUARY 20, 2007		MARCH 10, 2008		FAILURE TO NOTIFY THE COMMANDING OFFICER WHEN KNOWINGLY UNDER INVESTIGATION FOR ANY CRIMINAL OFFENSE IN THIS OR ANY OTHER JURISDICTION AS SOON AS POSSIBLE AND IGNORANCE OF RULES OR ORDERS		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
080054-B	080054-B	KILE, JASON 549	AUGUST 4, 2006		NOVEMBER 24, 2008		VIOLATION OF THIS DEPARTMENT'S VEHICULAR PURSUIT POLICY, WILLFUL DISOBEDIENCE OF RULES OR ORDERS		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
080072	080072	WINDHAM, JUAN 1306	SEPTEMBER 14, 2007		JUNE 30, 2008		NEGLECT OF DUTY		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
080106-B	080106-B	WINDHAM, JUAN 1306	OCTOBER 6, 2007		JUNE 20, 2008		UNJUSTIFIED OR CARELESS USE OF FIREARM OR WEAPON, IGNORANCE OF RULES OR ORDERS		APPEALED TO ARBITRATION
080490-B	080490-B	BELL, EDWARD 3753	JANUARY 21, 2008		OCTOBER 28, 2008		VIOLATION OF ANY TRAFFIC LAW, LEAVING POST WITHOUT PROPER RELIEF OR PURPOSE		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
080509	080509	ROBINSON, DORETHY 4168	AUGUST 1, 2006 TO NOVEMBER 30, 2007		SEPTEMBER 19, 2008		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE		APPEALED TO ARBITRATION
080682	080682	ROBINSON, DORETHY 4168	SEPTEMBER 19, 2007; DECEMBER 31, 2007; FEBRUARY 7, 2008; MAY 29, 2008; JUNE 2, 2008		SEPTEMBER 23, 2008		NEGLECT OF DUTY		APPEALED TO ARBITRATION
080712	080712	ROBINSON, DORETHY 4168	JULY 31, 2008		NOVEMBER 6, 2008		LEAVING POST WITHOUT PROPER RELIEF OR PURPOSE, USING, OPERATING OR TRAVELING IN A PRIVATELY-OWNED VEHICLE WHILE ON DUTY OR GO TO AND FROM POST WITHOUT PROPER AUTHORIZATION, WILLFUL DISOBEDIENCE OF RULES OR ORDERS		APPEALED TO ARBITRATION

DISCIPLINE MATTERS

	B	C	D	E	F	G	H	I	J
	DISCIPLINE FILE NO.	NAME AND BADGE NO.	DATE OF INCIDENT		DATE OF CHARGE SHEET		CHARGES		STATUS
1	080740	TUCKER, ANTHONY 5155	JULY 16, 2008		DECEMBER 10, 2008		FAILURE TO EXHIBIT A POLITE, DIGNIFIED AND COURTEOUS MANNER TOWARDS ANY PERSON		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
2	080872-B	PADRON, PETER 1143	JANUARY 27, 2008		JANUARY 8, 2009		NEGLECT OF DUTY, FAILURE TO PROVIDE THE PROPER CARE TO ANY PERSON IN THE CUSTODY OF THE DPD, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
3	080920	ROBINSON, DORETHY 4168	SEPTEMBER 3, 2008		JANUARY 27, 2009		WILLFULLY OR KNOWINGLY DEPART FROM THE TRUTH, IN GIVING TESTIMONY OR IN CONNECTION WITH ANY OFFICIAL DUTIES		APPEALED TO ARBITRATION
4	080957	ROBINSON, DORETHY 4168	JULY 1, 2008 TO SEPTEMBER 31, 2008		FEBRUARY 10, 2009		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE		APPEALED TO ARBITRATION
5	090028	TUCKER, ANTHONY 5155	AUGUST 22, 2008 & OCTOBER 3, 2008		APRIL 29, 2009		NEGLECT OF DUTY, LEAVING POST WITHOUT PROPER RELIEF OR PURPOSE, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
6	090040	TERECHENOK, BRIAN 881	JUNE 14, 2007		MARCH 25, 2009		DISPARAGING OR DemeanING THE RACE, NATIONALITY OR PERSONAL CHARACTERISTICS OF ANY PERSON		APPEALED TO ARBITRATION
7	090051-C	HARRIS, JOHNNIE 546	SEPTEMBER 22, 2008		JULY 20, 2009		FAILURE TO PROVIDE THE PROPER CARE TO ANY PERSONS IN THE CUSTODY OF THE DPD, NEGLECT OF DUTY		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
8	090307	RONDO, KATHLEEN 2212	APRIL 21, 2009 & DECEMBER 25, 2008		JUNE 18, 2009		CONVICTION IN ANY COURT OF CRIMINAL JURISDICTION, BEING UNFIT FOR DUTY		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
9	100029-A	BRYSON, LISA 707	AUGUST 30, 2009 & NOVEMBER 24, 2009		JANUARY 18, 2010		CONDUCT UNBECOMING AN OFFICER, FAILURE TO SECURE AND/OR CONTROL PROPERTY AS REQUIRED, NEGLECT OF DUTY, INCOMPETE CE		APPEALED TO ARBITRATION
10	100029-B	WASHINGTON, TERENCE 216	AUGUST 30, 2009 & NOVEMBER 24, 2009		JANUARY 18, 2010		CONDUCT UNBECOMING AN OFFICER, FAILURE TO SECURE AND/OR CONTROL PROPERTY AS REQUIRED, NEGLECT OF DUTY, INCOMPETE CE		APPEALED TO ARBITRATION
11	1000705	LEWIS, HAROLD 595	JUNE 11, 2010		NOVEMBER 17, 2010		STRIKING A PERSON WHO IS RESTRAINED, MISTREATMENT OF ANY PERSON		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
12	100194	GRIFFIN, RAHSZENE 1090	DECEMBER 31, 2009		APRIL 13, 2010		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE		APPEALED TO ARBITRATION
13	100299-A	PASSMORE, JIMMY 180	FEBRUARY 18, 2009		JUNE 2, 2010		CONDUCT UNBECOMING AN OFFICER, FAILURE TO REPORT THE MISCONDUCT OF ANY MEMBER AND/OR TAKE APPROPRIATE ACTION		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
14	100464	DURANT, JEREMIAH 440	MAY 8, 2010		JULY 6, 2010		BEING UNFIT FOR DUTY, REPORTING FOR DUTY OR BEING ON DUTY WITH ODOR OF INTOXICANTS, FAILURE TO REPORT THE USE OF ANY SUBSTANCE PRIOR TO REPORTING TO DUTY THAT IMPAIRS AN OFFICER'S ABILITY		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
15	100499-A	STEPHENS, CECIL 122	OCTOBER 4, 2009		AUGUST 6, 2010		FAILURE TO REPORT ANY USE OF FORCE OR COMPLETE A USE OF FORCE REPORT FORM, FAILURE TO REPORT THE MISCONDUCT OF ANY MEMBER AND/OR TAKE APPROPRIATE ACTION		APPEALED TO ARBITRATION
16	100500-A	WATTERS, JEREMY 922	APRIL 17, 2010		AUGUST 10, 2010		NEGLECT OF DUTY		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
17	100596	KING, DELSHAWN 5083	MAY 13, 2010 & JULY 29, 2010		OCTOBER 26 2010		FAILURE TO PROPERLY SECURE A DEPARTMENT WEAPON, FAILURE TO EXHIBIT A POLITE, DIGNIFIED AND COURTEOUS MANNER TOWARDS ANY PERSON, NEGLECT OF DUTY		APPEALED TO ARBITRATION
18	110409	JONES, DARRELL 1015	DECEMBER 12, 2010		AUGUST 2, 2011		ENGAGING OR ATTEMPTING TO TAKE POLICE ACTION IN A PERSONAL CONTROVERSY OR CONTROVERSIES ARISING BETWEEN FRIENDS, RELATIVES, AND/OR NEIGHBORS		APPEALED TO ARBITRATION



DISCIPLINE MATTERS

	B	C	D	E	F	G	H	I	J
	DISCIPLINE FILE NO.	NAME AND BADGE NO.	DATE OF INCIDENT		DATE OF CHARGE SHEET		CHARGES		STATUS
1	120054-B	BLACKBURN, LAWRENCE 4719	JUNE 26, 2011		SEPTEMBER 17, 2012		FAILURE TO REPORT THE MISCONDUCT OF ANY MEMBER, FAILURE TO EXHIBIT A POLITE, DIGNIFIED AND COURTEOUS MANNER TOWARD A PRISONER, FAIL TO COOPERATE FULLY IN ANY INTERNAL OR ADMINISTRATIVE INVESTIGATION		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
2	120057	LONAKER, CANDY 3729	JULY 1, 2011 TO SEPTEMBER 30, 2011		FEBRUARY 16, 2012		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
3	120128	GAINES, CONRAD 3627	NOVEMBER 23, 2011		FEBRUARY 22, 2012		#####		PENDING TRIAL BOARD
4	120137	COLLINS, JEROME 1508	NOVEMBER 2007 TO NOVEMBER, 2009		REVISED MAY 7, 2013		CONDUCT UNBECOMING AN OFFICER, WILLFUL DISOBEDIENCE OF RULES OR ORDERS, USING AUTHORITY OR POSITION FOR FINANCIAL GAIN OR FOR OBTAINING PRIVILEGES OR FAVORS, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT		PENDING ARBITRATION
5	120173	FULLER, CHARISSE 4527	JANUARY 1, 2012 TO MARCH 31, 2012		NOVEMBER 5, 2012		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
6	120179-A	FELSNER, MICHAEL 4175	NOVEMBER 27, 2011		MARCH 20, 2013		LEAVING POST WITHOUT PROPER RELIEF OR PURPOSE, PERMITTING UNAUTHORIZED PERSONS TO RIDE IN POLICE VEHICLE		PENDING APPEAL OF TRIAL BOARD DECISION
7	120189	LONAKER, CANDY 3729	OCTOBER 1, 2011 TO DECEMBER 3, 2011		MARCH 16, 2012		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
8	120190	PARKER, STEVEN 4389	NOVEMBER 28, 2011		APRIL 4, 2012		FAILURE TO BE PUNCTUAL IN ATTENDANCE TO ALL DUTIES, FAILURE TO NOTIFY THE OFFICER IN CHARGE OF ANTICIPATED TARDINESS		PENDING RECEIPT OF WRITTEN DECISION ON PLEA
9	120191	WOODBERRY, LAJEFF 322	JANUARY 1, 2011 TO DECEMBER 31, 2011		SEPTEMBER 18, 2012		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY, BEING ABSENT FROM DUTY WITHOUT PERMISSION, WILLFUL DISOBEDIENCE OF RULES OR ORDERS		APPEALED TO ARBITRATION
10	120234	BRADFORD, DARICK 3810	JANUARY 5, 2012		NOVEMBER 15, [2011]		MISTREATMENT OF ANY PERSON		TRIAL BOARD IS SCHEDULED
11	120246	LONAKER, CANDY 3729			NO CHARGE SHEET				PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
12	120289	FULLILOVE, LAWRENCE 83	JANUARY 25, 2012		JUNE 23, 2012		BEING ABSENT WITHOUT PERMISSION, NEGLECT OF DUTY		PENDING FOR SIGNED PLEA AGREEMENT FROM OFFICER
13	120302	FOUNTAIN, MICHAEL 2789	OCTOBER 22, 2011		JULY 5, 2012		WILFUL DISOBEDIENCE OF RULES OR ORDERS, EXHIBIT INSUBORDINATION, DISRESPECT OR GESTURES OR LANGUAGE OF A COARSE, PROFANE, INCOLENT NATURE TO ANY RANKING OFFICER, FAILURE TO RESPOND IMMEDIATELY UPON NOTICE THAT SERVICES ARE REQUIRED		PENDING FOR SETTLEMENT AGREEMENT TO BE PREPARED BY DEPARTMENT
14	120306-A	HEWSTON, SYLVESTER 4597	SEPTEMBER 17, 2011		JUNE 30, 2012		UNNECESSARY USE OF FORCE, FAILURE TO REPORT ANY USE OF FORCE OR COMPLETE USE OF FORCE REPORT, MISTREATMENT OF ANY PERSON, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
15	120318	BRADFORD, JASON 2808	JANUARY 1, 2012 TO MARCH 31, 2012		JUNE 30, 2012		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		APPEALED TO ARBITRATION
16	120329	ORANGE, CARLTON 4440	JULY 1, 2011 TO SEPTEMBER 30, 2011		JULY 1, 2012		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		PENDING RECEIPT OF WRITTEN DECISION ON PLEA
17	120366	FARRELL, RICHARD 4172	APRIL 3, 2013		OCTOBER 9, 2012		NEGLECT OF DUTY - FAIL TO INVESTIGATE CRIME SCENE, FAIL TO SUBMIT CRISNET, LOUNGING IN VEHICLE; AND USING CELLULAR PHONE FOR NON-DEPARTMENT RELATED CALLS WHILE AT CRIME SCENE		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT

DISCIPLINE MATTERS

	B	C	D	E	F	G	H	I	J
	DISCIPLINE FILE NO.	NAME AND BADGE NO.	DATE OF INCIDENT		DATE OF CHARGE SHEET		CHARGES	STATUS	
1	120414	WOODBERRY, LAJEFF 322	JANUARY 1, 2012 TO MARCH 31, 2012		OCTOBER 21, 2012		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, BEING ABSENT FROM DUTY WITHOUT PERMISSION, WILLFUL DISOBEDIENCE OF RULES OR ORDERS	APPEALED TO ARBITRATION	
59	120417	JAMES, JASON 3887	JANUARY 1, 2012 TO MARCH 31, 2012		NOVEMBER 16, 2012		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY	PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT	
59	120502	KIMBROUGH, JAMES 3999	APRIL 3, 2012		OCTOBER 9, 2012		NEGLECT OF DUTY, DIVULGING OFFICIAL CONFIDENTIAL INFORMATION TO ANY EXCEPT THE PERSON FOR WHOM IT IS INTENDED OR AS DIRECTED BY THE COMMANDING OFFICER OR UNDER DUE PROCES OF LAW	PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT	
59	120508	WOODBERRY, LAJEFF 322	MAY 25, 2012 & MAY 29, 2012		NOVEMBER 6, 2012		BEING ABSENT FROM DUTY WITHOUT PERMISSION, FAILURE TO BE PUNCTUAL IN ATTENDANCE TO ALL DUTIES, FAILURE TO NOTIFY THE OFFICER IN CHARGE OF ANTICIPATED TARDINESS, WILLFUL DISOBEDIENCE OF RULES OR ORDERS	APPEALED TO ARBITRATION	
59	120509	WOODBERRY, LAJEFF 322	JULY 2, 2012		NOVEMBER 12, 2012		NEGLECT OF DUTY	APPEAL TO BOARD OF POLICE COMMISSIONERS WAS FILED ON JULY 12, 2013	
60	120514	VERNON, HARRY 919	JANUARY 1, 2012 TO JUNE 30, 2012		DECEMBER 13, 2012		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY	PENDING TRIAL BOARD	
60	120519	KUSCHMANN, MICHAEL 163	MAY 2012 & JULY 13, 2012		MARCH 7, 2013		BEING ABSENT FROM DUTY WITHOUT PERMISSION, WILLFUL DISOBEDIENCE OF RULES OR ORDERS	PENDING TRIAL BOARD	
60	120522	WOODBERRY, LAJEFF 322	APRIL 1, 2012; JUNE 30, 2012; MAY 16, 2012; JUNE 28, 2012		DECEMBER 1, 2012		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, BEING ABSENT FROM DUTY WITHOUT PERMISSION, WILLFUL DISOBEDIENCE OF RULES OR ORDERS, NEGLECT OF DUTY	APPEALED TO ARBITRATION	
60	120571-A	THOMAS, RONALD 3722	MAY 23, 2012; JULY 2, 2012		APRIL 16, 2013		#####	TRIAL BOARD IS SCHEDULED	
60	120578	CARTER, ERIC 230	SEPTEMBER 24, 2012		MAY 17, 2013		FAILURE TO APPEAR AT SCHEDULED TRAINING, COURT APPEARANCES OR BI-ANNUAL FIREARMS QUALIFICATION PROGRAM	APPEALED TO ARBITRATION	
60	120580	STARKS, ROY 4022	APRIL 9, 2012 & APRIL 13, 2012		MAY 12, 2013		FAILURE TO APPEAR AT SCHEDULED TRAINING, COURT APPEARANCES OR BI-ANNUAL FIREARMS QUALIFICATION PROGRAM	PENDING TRIAL BOARD	
60	120649-A	WADE, AUBREY 5146	MAY 13 2012		JANUARY 19, 2013		NEGLECT OF DUTY, WILLFUL DISOBEDIENCE OF RULES OR ORDERS	PENDING APPEAL OF TRIAL BOARD DECISION	
60	120649-B	THOMAS, CHRISTINE 3880	MAY 13, 2012		JANUARY 19, 2013		NEGLECT OF DUTY, WILLFUL DISOBEDIENCE OF RULES OR ORDERS	PENDING APPEAL OF TRIAL BOARD DECISION	
60	120667	MACNICOL, JEREMY 2669	MAY 20, 2012		APRIL 21, 2013		UNNECESSARY USE OF FORCE, FAILURE TO REPORT ANY USE OF FORCE OR COMPLETE A USE OF FORCE REPORT FORM	PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT	
60	120782-A	KIMBROUGH, JAMES 3999	MAY 8, 2011		MARCH 23, 2013		FAILURE TO EXHIBIT A POLITE, DIGNIFIED AND COURTEOUS MANNER TOWARDS ANY PERSON, NEGLECT OF DUTY	PENDING APPEAL OF TRIAL BOARD DECISION	
70	130002	WOODBERRY, LAJEFF 322	JULY 13, 2012; AUGUST 14, 2012		FEBRUARY 28, 2013		NOT PROPERLY PATROLLING OR GUARDING POST, LEAVING POST WITHOUT PROPER RELIEF OR PURPOSE, NEGLECT OF DUTY, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT	APPEALED TO ARBITRATION	
70	130022	CARTER, RHEUTELIA 4873	AUGUST 15, 2012		MARCH 12, 2013		FAILURE TO EXHIBIT A POLITE, DIGNIFIED AND COURTEOUS MANNER TOWARDS ANY PERSON	PENDING APPEAL OF TRIAL BOARD DECISION	
72	130024	SMITH, JOHN 228	MAY 12, 2012		MARCH 20, 2013		#####	APPEALED TO ARBITRATION	

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1	DISCIPLINE FILE NO.	NAME AND BADGE NO.	DATE OF INCIDENT		DATE OF CHARGE SHEET		CHARGES		STATUS
130068		WHITE, DAVID 203	JULY 1, 2012 TO SEPTEMBER 30, 2012		MAY 17, 2013		FAILURE TO PROVIDE DEPT. WITH MAXIMUM ATTENDANCE		PENDING TRIAL BOARD
130068		WHITE, DAVID 203	JULY 1, 2012 & SEPTEMBER 30, 2012		MAY 17, 2013		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE		TRIAL BOARD IS SCHEDULED
130073		WROBLEWSKI, THOMAS 3091	JULY 1, 2012 TO SEPTEMBER 30, 2012		MAY 17, 2013		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
130074		TORRES, ROBERT 2337	JULY 1, 2012 TO SEPTEMBER 30, 2012		MAY 17, 2013		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
130081		GRZYWACZ, THOMAS 768	OCTOBER 28, 2012 TO DECEMBER 17, 2012;		MAY 18, 2013		#####		APPEALED TO BOARD OF POLICE COMMISSIONERS
130082		ROBERSON, EMANUEL 246	JANUARY 14, 2013		MAY 18, 2013		CONDUCT UNBECOMING AN OFFICER, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT		APPEALED TO ARBITRATION
130088-A		AUSTIN, DANIEL 701	MARCH 31, 2012		JUNE 18, 2013		#####		PENDING TRIAL BOARD DECISION
130088-C		JACKSON, MARCUS 2713	MARCH 31, 2012		JUNE 18, 2013		VIOLATION OF ANY TRAFFIC LAW, FAILURE TO REPORT THE MISCONDUCT OF ANY MEMBER AND/OR TAKE APPROPRIATE ACTION		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
130100		WOODCUM, OSCAR 3146	JANUARY 21, 2013		JULY 18, 2013		UNNECESSARY USE OF FORCE, WILLFUL DISOBEDIENCE OF RULES OR ORDERS		PENDING RECEIPT OF DULY-EXECUTED PLEA AGREEMENT
130109		BARRICK, SCOTT 4219	JANUARY 1, 2013 TO MARCH 31, 2013		MAY 23, 2013		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		PENDING DECISION
130115		BARRICK, SCOTT 4219	OCTOBER 1, 2012 TO DECEMBER 31, 2012		MAY 28, 2013		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		PENDING DECISION
130128 & 120535		GUY, SAMUEL 5013	DECEMBER 12, 2012		JUNE 7, 2013		FAILURE TO EXERCISE CARE OR PRACTICE ECONOMY IN THE USE OF DEPARTMENT EQUIPMENT, MATERIAL, FORMS AND FACILITIES, FAILURE TO APPEAR AT SCHEDULED TRAINING, COURT APPEARANCE OR BI-ANNUAL FIREARMS QUALIFICATION PROGRAM		PENDING FOR SIGNED PLEA AGREEMENT FROM OFFICER
130134		RETTIG, ALVIN 791	NOVEMBER 2, 2012		SEPTEMBER 11, 2013		#####		TRIAL BOARD IS SCHEDULED
130147-B		BARNETT, LASHAWN 4934	JANUARY 16, 2013; JANUARY 22, 2013		OCTOBER 5, 2013		EXHIBIT INSUBORDINATION, DISRESPECT, GESTURES OR LANGUAGE OF A COARSE, PROFANE OR INSOLENT NATURE TO ANY RANKING OFFICER, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT,		TRIAL BOARD IS SCHEDULED
130183		MCCLEAN, MICHAEL 231	AUGUST 8, 2012; OCTOBER 24, 2012; NOVEMBER 8, 2012; DECEMBER 1, 2012; AUGUST 2012 TO NOVEMBER 9, 2012		DECEMBER 6, 2013		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		TRIAL BOARD IS SCHEDULED
130189-A		GARRISON, MICHAEL 4185	DECEMBER 10, 2009; SEPTEMBER 10 2010; MAY 10, 2013		JUNE 24, 2013		CONDUCT UNBECOMING AN OFFICER, UNJUSTIFIED OR CARELESS USE OF A FIREARM OR WEAPON; WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT;		TRIAL BOARD IS SCHEDULED
130189-B		BRISTOL, CHAD 1320	DECEMBER 10, 2009; SEPTEMBER 10, 2010; MAY 10, 2013		JUNE 24, 2013		CONDUCT UNBECOMING AN OFFICER, AIDING OR ABETTING IN CRIMINAL MISCONDUCT, FAILURE TO REPORT THE MISCONDUCT OF ANY MEMBER AND/OR TAKE APPROPRIATE ACTION, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT		TRIAL BOARD IS SCHEDULED
130223-A		GIATTINO, STEVEN 3649	JANUARY 1, 2008 TO JANUARY 20, 2011		JULY 1, 2013		#####		TRIAL BOARD IS SCHEDULED

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	DISCIPLINE FILE NO.	NAME AND BADGE NO.	DATE OF INCIDENT		DATE OF CHARGE SHEET		CHARGES		STATUS
1	130223-B	MINANO, JAMES 3766	JANUARY 1, 2008 TO JANUARY 20, 2011		JULY 1, 2013		#####		TRIAL BOARD IS SCHEDULED
2	130227	PERKINS, VINCESON ?	UNKNOWN		UNKNOWN		UNKNOWN		OFFICER REJECTED PLEA ARRANGEMENT AT PRE-PHASE MEETING; PENDING TRIAL BOARD
3	130239	KING, KEVIN 989	APRIL 2, 2012		OCTOBER 3, 2013		UNNECESSARY USE OF FORCE, STRIKING A PERSON WHO IS RESTRAINED, FAILURE TO EXHIBIT A POLITE, DIGNIFIED AND COURTEOUS MANNER TOWARDS ANY PERSON, FAILURE TO REPORT ANY USE OF FORCE OR COMPLETE A USE OF FORCE REPORT FORM		APPEALED TO ARBITRATION
4	130242-A	ALAM, GEORGE 205	FEBRUARY 10, 2013 AND MAY 21, 2013		DECEMBER 5, 2013		STRIKING A PERSON WHO IS RESTRAINED, MISTREATMENT OF ANY PERSON, WILLFULLY MAKING A FALSE, ORAL WRITTEN STATEMENT OR REPORT		TRIAL BOARD IS SCHEDULED
5	130242-B	COVINGTON, DONALD 423	FEBRUARY 10, 2013 AND APRIL 24, 2013		DECEMBER 5, 2013		MISTREATMENT OF ANY PERSON, WILLFULLY MAKING A FALSE, ORAL WRITTEN STATEMENT OR REPORT		TRIAL BOARD IS SCHEDULED
6	130242-C	ATKINS, WALTER 2804	FEBRUARY 10, 2013 AND APRIL 24, 2013		DECEMBER 5, 2013		MISTREATMENT OF ANY PERSON, WILLFULLY MAKING A FALSE, ORAL WRITTEN STATEMENT OR REPORT		TRIAL BOARD IS SCHEDULED
7	130243	WAYS, MARCUS 899	JULY 16, 2013: SEPTEMBER 26, 2007 TO FEBRUARY 2013		OCTOBER 6, 2013		#####		PENDING TRIAL BOARD DECISION
8	130260	BARRICK, SCOTT 4219	APRIL 1, 2013 TO JUNE 30, 2013		NOVEMBER 10, 2013		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		PENDING DECISION
9	130266	KIMBROUGH, JAMES 3999	MAY 31, 2013		JANUARY 14, 2014		SLEEPING OR LONGING, NOT PROPERLY PATROLLIN OR GUARDING POST, NEGLECT OF DUTY, FAILURE TO NOTIFY THE COMMANDING OFFICER OF ANY CIRCUMSTANCE THAT AFFECTS THE MEMBER'S ABILITY TO PERFORM THEIR DUTIES		TRIAL BOARD IS SCHEDULED
10	130310	VAUGHN, KATHRYN 3734	JUNE 1, 2013		NOVEMBER 1, 2013		#####		TRIAL BOARD IS SCHEDULED
11	130324	COLEMAN, LANETH 286	JUNE 26, 2013		OCTOBER 29, 2013		NEGLECT OF DUTY, MISTREATMENT OF ANY PERSON, UNNECESSARY USE OF FORCE, MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT		TRIAL BOARD IS SCHEDULED
12	130325	CARTER, ERIC 230	FEBRUARY 25, 2013; JUNE 10, 2013; JUNE 30, 2013		OCTOBER 12, 2013		FAILURE TO APPEAR AT SCHEDULED TRAINING, COURT APPEARANCES OR BI-ANNUAL FIREARMS QUALIFICATION PROGRAM		TRIAL BOARD IS SCHEDULED
13	130340	PRATER, TISHA 3907	APRIL 1, 2013 TO JUNE 30, 2013		OCTOBER 18, 2013		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE, NEGLECT OF DUTY		PENDING APPEAL OF TRIAL BOARD DECISION
14	130343	TUTT, MARTY 4547	APRIL 4, 2013 AND SEPTEMBER 8, 2013		OCTOBER 30, 2013		CONDUCT UNBECOMING AN OFFICER, MISTREATMENT OF ANY PERSON, WILLFULLY MAKING A FALSE, ORAL WRITTEN STATEMENT OR REPORT		TRIAL BOARD IS SCHEDULED
15	130344	WHITE DAVID 203	APRIL 3, 2007 TO AUGUST 10, 2012		NOVEMBER 1, 2013		CONDUCT UNBECOMING AN OFFICER, WILLFULLY MAKING A FALSE ORAL, WRITTEN STATEMENT OR REPORT, USING AUTHORITY OR POSITION FOR FINANCIAL GAIN OR FOR OBTAINING PRIVILEGES - FALSE DOCTORS' NOTES		TRIAL BOARD IS SCHEDULED
16	130348	PARKER, CHARLOTTE 4479	MAY 10, 2013		OCTOBER 29, 2013		FAILURE TO EXHIBIT A POLITE, DIGNIFIED AND COURTEOUS MANNER TOWARDS ANY PERSON		TRIAL BOARD IS SCHEDULED

DISCIPLINE MATTERS

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	DISCIPLINE FILE NO.	NAME AND BADGE NO.	DATE OF INCIDENT		DATE OF CHARGE SHEET		CHARGES		STATUS
1353846-117	130370	MARTIN, JAMIL 5008	JULY 14, 2013 AND OCTOBER 24, 2013		NOVEMBER 23, 2013		CONDUCT UNBECOMING AN OFFICER, BEING UNFIT FOR DUTY, CONVICTION IN ANY COURT OF CRIMINAL JURISDICTION		TRIAL BOARD IS SCHEDULED
1353846-118	130374	JACKSON, HENRY 3829	APRIL 1, 2013 THROUGH OCTOBER 9, 2013		NOVEMBER 26, 2013		FAILURE TO REPORT LOST, STOLEN, MISPLACED OR DAMAGED DEPARTMENT EQUIPMENT TO THOSE OFFICER IN CHARGE OF THE COMMAND TO WHICH THE MEMBER IS ASSIGNED, WILLFUL DISOBEDIENCE OF RULES OR ORDERS		TRIAL BOARD IS SCHEDULED
1353846-119	130393-A	MITCHELL, LAWRENCE 1005	FEBRUARY 27, 2013 AND NOVEMBER 12, 2013		DECEMBER 14, 2013		CONDUCT UNBECOMING AN OFFICER, ACTING OFFICIALLY OR FAILURE TO PERFORM DUTIES IN AN IMPARTIAL MANNER, FAILURE TO SECURE AND/OR CONTROL PROPERTY AS REQUIRED, NEGLECT OF DUTY, IGNORANCE OF RULES OR ORDERS		TRIAL BOARD IS SCHEDULED
1353846-120	140001-A	WILLIAMS, HOLLY 4380	MAY 12, 2013		JANUARY 2, 2014		NEGLECT OF DUTY FOR FAILING TO DISPATCH SCOUT CAR		PENDING TRIAL BOARD DECISION
1353846-121	140001-B	KITCHEN, SYLVESTER 1342	MAY 12, 2013		JANUARY 2, 2014		NEGLECT OF DUTY FOR FAILING TO DISPATCH SCOUT CAR		TRIAL BOARD IS SCHEDULED
1353846-122	140002	TOWNSEND, STEVEN 4180	JUNE 1, 2013		NOT YET RECEIVED		CONDUCT UNBECOMING AN OFFICER		PENDING TRIAL BOARD
1353846-123	140010	BARRICK, SCOTT 4219	JULY 1, 2013 THROUGH SEPTEMBER 30, 2013		JANUARY 28, 2014		FAILURE TO PROVIDE THE DEPARTMENT WITH MAXIMUM ATTENDANCE		TRIAL BOARD IS SCHEDULED
1353846-124	140014	COLLIN, ALEXANDER 713	APRIL 29, 2013 AND JANUARY 28, 2014		FEBRUARY 6, 2014		#####		TRIAL BOARD IS SCHEDULED
1353846-125		CARRUTHERS, RYAN 617	JANUARY, 2012				SUSPENDED WITHOUT PAY 9/27/2011 CRIMINAL CHARGES DISMISSED - MONEY LAUNDERING, ET AL		PENDING DISCIPLINE CHARGES
1353846-126		DAINES, JARED	DECEMBER 21, 2012				CRIMINAL SEXUAL CONDUCT		PENDING DISCIPLINARY CHARGES
1353846-127		HARRIS, SEAN 4960	NOVEMBER OF 2009				OBSTRUCTION OF JUSTICE		PENDING DISCIPLINARY CHARGES
1353846-128		HUGHES, NEVIN 3248	NOVEMBER OF 2009				OBSTRUCTION OF JUSTICE, MISCONDUCT IN OFFICE, ETC		PENDING DISCIPLINARY CHARGES
1353846-129		JACKSON, TAMBOURA 477	SEPTEMBER, 2009				SUSPENDED WITHOUT PAY 9/1/2011 CRIMINAL CHARGES DISMISSED - UTTERING AND PUBLISHING		PENDING DISCIPLINE CHARGES
1353846-130		JORDAN, ERICA 1343	SEPTEMBER, 2012				OBSTRUCTION OF JUSTICE		PENDING DISCIPLINARY CHARGES
1353846-131		LITTLE, WILLIAM 1726	NOVEMBER OF 2009				SHOOTING		PENDING DISCIPLINARY CHARGES
1353846-132		NEINHEGEN, MATTHEW 2641	MARCH 27, 2012				SUSPENDED WITHOUT PAY 11/12/13 CRIMINAL CHARGES DISMISSED - CONSPIRACY TO OPERATE A CHOP SHOP, ETC		PENDING DISCIPLINE CHARGES
1353846-133		PAYTON, DEVON 2122	APRIL, 2013				SUSPENDED WITHOUT PAY - POSITIVE DRUG TEST SECOND OFFENSE		POSSIBLY RESIGNED FROM DEPARTMENT
1353846-134		SMITH, MELVIN 5037	JANUARY 29, 2008				SUSPENDED 10/5/2011 - FATAL SHOOTING		PENDING DISCIPLINE CHARGES
1353846-135		WEEKLEY, JOSEPH 3929	MAY 16, 2010				SUSPENDED WITHOUT PAY JANUARY, 2010		PENDING DISCIPLINE CHARGES
1353846-136		WHITEHEAD, LAWANDA 1162	2006 TO 2009				FEDERAL CHARGES OF CONSPIRACY TO COMMIT MAIL FRAUD AND MAIL FRAUD		PENDING DISCIPLINE CHARGES