IN THE STATE COURT OF FULTON COUNTY STATE OF GEORGIA

ALEXANDER RAY,

Plaintiff,

v.

Civil Action File

No.

FULTON COUNTY; THEODORE JACKSON, individually and as Sheriff of the Fulton County Sheriff's Office; JIMMY BUTTS; JIMMY CARTER; MILDRED JACKSON; and JOHN DOES 1-3,

Defendants.

JURY TRIAL DEMANDED

COMPLAINT FOR PERSONAL INJURY DAMAGES

COMES NOW, Alexander Ray ("Plaintiff" or "Mr. Ray"), and shows the Court and jury the following:

STATUTE OF LIMITATIONS AND ANTE LITEM NOTICE

1.

The general rule is that all claims against counties must be presented within 12 months

after they accrue or become payable or the same are barred. O.C.G.A. § 36-11-1.

2.

However, O.C.G.A. § 9-3-99 tolls limitation periods for claims filed by crime victims.

Felony criminal charges remain pending against Mr. Carroll. Attached as **Exhibit 1** is a printout

from the Fulton County Superior Court website showing the charges remain pending.

3.

Here, the statute of limitations is tolled by the pending criminal charges against Mr. Carroll.

4.

Moreover, the recent case of <u>Harrison v. McAfee</u>, 338 Ga. App. 393 (2016) affirms that crime victims can rely on O.C.G.A. § 9-3-99 to bring claims not only against the perpetrator of the crime, but against third-parties. Thus, the within ante litem and the within lawsuit are timely filed within the applicable statute of limitations.

PARTIES AND JURISDICTION

5.

At all times material hereto, Mr. Ray was a citizen of the United States and a resident of Fulton County.

6.

At all times material hereto, Defendant Fulton County is a political subdivision of the State of Georgia and is subject to the jurisdiction of this court. Defendant Fulton County may be served with complaint and summons upon John Eaves, Chairman of the Fulton County Board of Commissioners, 141 Pryor Street SW, 10th Floor, Atlanta, Georgia 30303.

7.

At all times material hereto, Defendant Theodore Jackson was the Sheriff of Fulton County and is personally liable for negligent ministerial acts and discretionary acts that are willful, wanton, or outside the scope of his authority. Defendant Theodore Jackson may be served with a complaint and summons at the Fulton County Sheriff's Office, 185 Central Avenue S.W., 9th Floor, Atlanta, Georgia 30303, and is subject to the jurisdiction and venue of this Court.

8.

At all times material hereto, Defendant Chief Deputy Jimmy Carter was employed at the Fulton County Sheriff's Office and is personally liable for negligent ministerial acts and discretionary acts that are willful, wanton, or outside the scope of his authority. Defendant Chief Deputy Jimmy Carter may be served with a complaint and summons at the Fulton County Sheriff's Office, 185 Central Avenue S.W., 9th Floor, Atlanta, Georgia 30303, and is subject to the jurisdiction and venue of this Court.

9.

At all times material hereto, Colonel Chief of Staff Jimmy Butts was employed at the Fulton County Sheriff's Office and is personally liable for negligent ministerial acts and discretionary acts that are willful, wanton, or outside the scope of his authority. Defendant Chief Deputy Jimmy Carter may be served with a complaint and summons at The Fulton County Sheriff's Office, 185 Central Avenue S.W., 9th Floor, Atlanta, Georgia 30303, and is subject to the jurisdiction and venue of this Court.

10.

At all times material hereto, Mildred Jackson was employed at the Fulton County Sheriff's Office and is personally liable for negligent ministerial acts and discretionary acts that are willful, wanton, or outside the scope of her authority. Defendant Mildred Jackson may be served with a complaint and summons at The Fulton County Sheriff's Office, 185 Central Avenue S.W., 9th Floor, Atlanta, Georgia 30303, and is subject to the jurisdiction and venue of this Court.

11.

At all times material hereto, Defendant John Does 1-3 were or are employees of the Fulton County Sheriff's Office and/or Fulton County, as well as any other individuals or entities affiliated with the Fulton County Sheriff's Office and/or Fulton County involved in the conduct described herein.

12.

At all times material hereto, the individual Defendants named herein were acting within the scope of their employment with Fulton County and/or the Fulton County Sheriff's Office.

BACKGROUND FACTS

13.

On October 17, 2013, Plaintiff Alexander Ray was visiting Kimble South at the Daron Village Apartment complex in Atlanta, Georgia. Ms. South was a tenant who resided with Michael Carroll in unit M-2.

14.

Mr. Carroll, a former Fulton County Sheriff's Deputy, was employed as an armed security officer at Daron Village Apartments and has testified he was on duty 24-7. While visiting Ms. South, without reasonable justification, Mr. Carroll shot Mr. Ray.

15.

Mr. Carroll was arrested and charged with aggravated assault and possession of a firearm in the commission of a felony. See **Exhibit 1**.

Mr. Carroll worked at the Fulton County Sheriff's Office as a sheriff's deputy for almost 25 years, from January 5, 1987 until approximately April 7, 2011. Attached as **Exhibit 2** is a document from Mr. Carroll's employment file that confirms these dates.

17.

During Mr. Carroll's tenure at the Fulton County Sheriff's Office, he received special training in the use of firearms, as well as other required training for a sheriff's deputy. Attached as **Exhibit 3** are documents from Mr. Carroll's employment file that confirms such training.

18.

While working for the Fulton County Sheriff's Office, Mr. Carroll was reprimanded multiple times for numerous infractions. The following are from Mr. Carroll's employment file (but this list is not necessarily exhaustive):¹

Date	Violation/Description of Event	Discipline Action Taken	Department/ Action
January 5, 1987	Hired by FCSO	N/A	Position of Deputy Sheriff
June 14, 1990	Altercation/confrontation with an Atlanta Police Officer	Nothing in file re action	

¹ Attached as <u>Exhibit 4</u> are documents from Mr. Carroll's employment file that confirm these infractions.

February 28, 1992	Radio altercation with another officer- chain of command	Written warning and remedial in- service training for duties Reprimanded for falsifying time sheet 12/16/92 – Sergeant Lindsey and Sergeant Payne	
December 15, 1992	Knowingly falsified timesheet by reporting for duty when he was not at work; fraud, falsehood, perjury and malfeasance	Written warning	H.G. Bailey, Chief of Staff
August 31, 1993	Left his service weapon on the front seat of his roommate's car. Cousin borrowed the vehicle, got stopped and revolver found	Interview with Internal Affairs, no intentional misconduct, no action taken	
January 11, 1994	Recurring, habitual tardiness sustained unconfirmed and continued unexcused lateness	Written Warning, return to jail division	
February 26, 1994	Fraternization, Deception on polygraph Deception, coercion and intimidation of booked inmate- made inappropriate calls to girl's mother on behalf of pimp, booked inmate did not want to be released on bond out of fear of pimp (Carroll's acquaintance/friend)	Internal Affairs found him to be lying but action taken is unclear in file	Commanding Officer Major Berle
April 22, 1994	Recurring, habitual tardiness sustained unconfirmed and continued unexcused lateness	Suspended 5 days w/o pay	Captain John Youngblood
March 25, 1994	Union City P.D. had a high-speed chase with a man selling drugs from Carroll's car. Carroll reported that he loaned the man the car after doing a background check for outstanding warrants.	Action taken unclear in file	

September 6, 1994	Recurring, habitual tardiness, sustained unconfirmed and continued unexcused lateness	Suspended 5 days w/o pay	Gregory P. Henderson, Chief Deputy
May 21, 1998	Failure to requalify for carrying firearm	Remedial In- service training required	Captain W. J. Nash
September 27, 2000	Failure to qualify for carrying firearm	Remedial Training	Captain W. J. Nash
April 12, 2001	Conduct unbecoming Violation of immoral and indecent conduct which tends to violate commonly accepted standards of decency or morality. "all based on the behalf that you are a law enforcement officer and was not upholding the law enforcement oath you had undertaken	Suspended 2 days w/o pay	Chief Deputy Sheriff Caudell Jones
September 5, 2001	Driving a FCSO vehicle knowingly while license was suspended, did not notify supervisor	Suspended 3 days w/o pay	Chief Deputy Sheriff, Caudell Jones
January 22, 2002	Conduct Cursed and Intimidated (terroristic threats) Deputy Broughton who asked Carroll's wife to circle the building rather than park- showed Broughton his service weapon and cussed at Broughton	Suspended 3 days w/o pay Early Warning Intervention System (retraining of policy and procedures in several areas)	Fulton County Sheriff Department/ Caudell Jones, Chief Deputy Sheriff
January 2, 2002	Failed to operate county vehicle per policy and in a cautious manner	Internal Affairs- Written warning	Chief Caudell Jones
September 30, 2003	Received Citizen Complaint for handling a call by Darlene Riggins regarding appropriate search and seizure methods on call	Counseled and received remedial training in search and seizure	Jacquelyn Barrett
November 16, 2003	Vehicular accident, Carroll ran his car into a side rail to avoid a firetruck in pursuit.	Carroll claimed confusion on how the firetruck was turning, no action taken	

December 6, 2003	Used the county vehicle to conduct personal business when he put his son in the car and responded to a radio call for sheriff assistance	Written warning	Chief Deputy Sheriff, Caudell Jones Strong warning from major E.A. (Skip) Platt- "I have serious questions about (Carroll's) judgment coupled with the fact that he has wrecked three vehicles", calls previous accidents as avoidable
December 27, 2004	Inmate Robert Smith booked, property logged but then went missing- Carroll was one of three people who interacted with Smith's property	Department Policy reviewed with Carroll and resigning of policy and procedures for possession	
March 5, 2005	Citizen complaint of Carroll hitting her vehicle and not stopping- witnesses reported, not interviewed	Internal Affairs Investigated, lack of evidence, not sustained, no action taken	
April 23, 2005	Accused by inmate who was being booked that he was beat up by Carroll and 2 other deputies	Internal Affairs Investigated, lack of evidence, not sustained, no action taken	
January 26, 2007	Courtesy and Discrimination violation while working secondary employment/ handicap girl in wheelchair	Investigated and found guilty- No record in file of what type of action taken	
October 4, 2007	Absenteeism and Tardiness	Written Warning	Major Reginald Turner, Interim Chief Deputy
November 2007	Recurring, habitual tardiness sustained unconfirmed and continued unexcused lateness	Recommended suspension 15 days w/o pay, which action taken is unclear in file	
July 21, 2008	Carroll reported car and weapon stolen	Report filed	

July 31, 2008	Absenteeism and Tardiness	Suspended 5 days w/o pay	Lt. Col. Reginald Turner, Chief Deputy
August 29, 2010	Conduct unbecoming and violation of secondary employment rules Showtime Entertainment, secondary employment violations, conduct unbecoming; under investigation by Internal Affairs. (Prostitution, drugs, weapons, lack of a liquor license at venue/employment)	Open investigation at the time of Carroll's retirement in lieu of dismissal	Sgt. P. Davis
November 9, 2010	Conduct unbecoming, violation for secondary employment rules and Fraud, falsehood, perjury and malfeasance Amberwood Apartments-Fraud, falsehood, perjury malfeasance, violation secondary employment, violation standard operating procedures	Internal Affairs- Sgt. P. Davis Retirement in lieu of Dismissal Accepted April 8, 2011- Effective April 12, 2011	Jimmy Carter, Chief Deputy

19.

Multiple written citations and reprimands were added to Mr. Carroll's personnel file maintained by Fulton County and/or the Fulton County Sheriff's Office. See <u>Exhibit 4</u>.

20.

Finally, after years of misconduct and suspensions, on or around March 30, 2011, Chief

Deputy Jimmy Carter recommended that Mr. Carroll be dismissed for cause. Attached as Exhibit

<u>5</u> is a letter from Chief Deputy Carter to Mr. Carroll recommending dismissal for cause.

Following the March 30, 2011 letter, Mr. Carroll met with Chief Deputy Jimmy Carter, and Chief Deputy Carter agreed to report to the Georgia Peace Officer and Training (POST) Council that Mr. Carroll "retired in lieu of dismissal"² if Mr. Carrol resigned without an appeal.

22.

By memorandum dated April 8, 2011, Fulton County Sheriff Theodore Jackson informed Mr. Carroll that the department accepted Mr. Carroll's "retirement in lieu of dismissal." Attached as **Exhibit 6** is a copy of Sheriff Jackson's memorandum.

23.

The Fulton County Sheriff's Office reported to the POST Council that Mr. Carroll had "retired in lieu of dismissal." See <u>Exhibit 6</u>.

24.

"Retired in lieu of dismissal" is a term of art used by the POST Council. The other types of separation used by the POST Council are: voluntary resignation, retirement, layoff, dismissal, suspension, and demotion. See <u>Exhibit 6</u>.

25.

On or about April 7, 2011, Mr. Carroll requested that Mildred Jackson, in the Fulton County Sheriff's Department's personnel office, update his employment record to reflect that he had "retired." Attached as <u>Exhibit 7</u> is an interoffice memorandum Mr. Carroll sent to Ms. Jackson.

 $^{^{2}}$ Technically, the POST Council calls this type of separation a "resignation in lieu of retirement."

Mr. Carroll's request was approved by Chief Deputy Carter and Colonel Chief of Staff Jimmy Butts. <u>Exhibit 7</u>, the interoffice memorandum Mr. Carroll sent to Ms. Jackson, is signed and approved by Chief Deputy Carter and Colonel Chief of Staff Jimmy Butts.

27.

Importantly, Mr. Carroll did not "retire" from the Fulton County Sheriff's Office. Instead, he "retired in lieu of termination." There is a significant difference. See <u>Exhibit 6</u>.

28.

On April 12, 2011, the Fulton County Sheriff's Office—on behalf of Mr. Carroll—issued a letter to future prospective employers. Attached as **Exhibit 8** is a copy of the letter.

29.

The letter states that Mr. Carroll "retired" from the Fulton County Sheriff's Office. See **Exhibit 8**.

30.

The letter gives the false impression that Mr. Carroll honorably served his time as a Fulton County Sheriff's Deputy for 25 years and then voluntarily opted to retire.

31.

The letter fails to mention that Mr. Carroll was forced to leave for cause and the Fulton County Sheriff's Office considered Mr. Carroll ineligible for rehire.

32.

At the exact same time Mr. Carroll was being dismissed for cause (e.g., terroristic threats, fraud, conduct unbecoming, falsehood, perjury, multiple suspensions without pay), the Fulton

County Sheriff's Office was issuing a letter to prospective employers that falsely stated Mr. Carroll had "retired."

33.

Predictably, Mr. Carroll used the April 12, 2011 letter from the Fulton County Sheriff's Personnel Office to apply for employment as an armed security officer.

34.

The April 12, 2011 letter allowed Mr. Carroll to tell employers that he had voluntarily chosen to retire from the Fulton County Sheriff's Office, rather than the truth which is he had been forced to leave and was ineligible for rehire.

35.

On the strength of the April 12, 2011 letter, Mr. Carroll was hired as an armed security officer at the Daron Village Apartments. Attached as <u>Exhibit 9</u> are documents related to Mr. Carroll's employment application to the Daron Village Apartments.

36.

Had the letter from the Fulton County Sheriff's Office been truthful, i.e., had it stated that Mr. Carroll had "retired in lieu of termination," Mr. Carroll almost certainly would not have been hired as an armed security guard at the Daron Village Apartments.

37.

This is especially true because Daron Village Apartments has a high crime rate: e.g., from October 16, 2012 to October 17, 2013, there were over four hundred and twenty 911 calls dispatched to Daron Village Apartments. Attached as **Exhibit 10** are documents that confirm this.

Due to the high crime rate, it was critical that a security officer at the Daron Village Apartments be competent as a peace officer.

39.

Mr. Carroll's employment history, which was covered up by the Fulton County Sheriff's Office, made him unsuitable to act as an armed security officer at a high crime apartment complex.

40.

Predictably, on October 17, 2013, without reasonable provocation, Mr. Carroll shot Mr. Ray.

41.

Mr. Carroll was charged with aggravated assault and possession of a firearm in the commission of a felony.

42.

Because of the shooting, Mr. Ray—currently 26-years-old—is paralyzed.

43.

The following are Mr. Ray's medical expenses related to this matter (this is not necessarily exhaustive):

Southeast Medical	\$9,886.00
Shepherd Center	\$87,906.05
Piedmont Hospital	\$17,904.34
Atlanta Radiology Consultants	\$591.00
Emory Medical Care Foundation	\$2,851.00
Piedmont Hospital Physicians LLC	\$761.00
Interim Healthcare of Atlanta, INC	\$756.30
United Seating and Mobility LLC	\$14,009.80

Grady Memorial Hospital Corporation	\$125,311.94
Joen W. Eouser III, MD	\$275.00
Piedmont Ed Professionals, LLC	\$2,121.00
Total	\$262,373.43

COUNT ONE

NEGLIGENCE

44.

Plaintiff realleges and incorporates herein the allegations contained above as if fully restated.

45.

The standard of care in this case is that Defendants have a duty to provide accurate reporting regarding its employees.

46.

Georgia's POST Act prohibits knowingly making "misleading, deceptive, untrue, or fraudulent representations in the practice of being a peace officer or in any document connected therewith." O.C.G.A. § 35-8-7.1.

47.

Sections 311, 324A, and 522 of the Restatement of Torts 2d state the following:

Section 311 of the Restatement of Torts 2d: '[o]ne who negligently gives false information to another is subject to liability.'

Section 324A of the Restatement of Torts 2d: '[o]ne who undertakes, gratuitously, or for consideration, to render services to another which he should recognize as necessary for the protection of a third person or his things, is subject to liability to the third person for physical harm resulting from his failure to exercise reasonable care to protect his undertaking.'

Section 552 of the Restatement of Torts 2d, entitled 'Information Negligently Supplied for the Guidance of Others': '[o]ne, who . . . supplies false information

for the guidance of others in their business transactions, is subject to liability . . . if he fails to exercise reasonable care of competence in obtaining or communicating the information.'

48.

Presumably the Fulton County Sheriff's Office and/or Fulton County has a written policy regarding providing accurate information regarding its employees. Mr. Ray does not yet have a copy of the *standard operating procedures* for the Fulton County Sheriff's Office or Fulton County, but is requesting same in discovery.

49.

At all times relevant, Defendants knew or should have known Mr. Carroll, during his employment, threatened the safety of the public, disregarded safety requirements and mandated procedures, showed an inability or unwillingness to conform his conduct to police rules and regulations, had had his judgment questioned by his superiors, and was the subject of multiple suspensions, reprimands, and counseling.

50.

Fulton County Sheriff's Office and/or Fulton County knew or should have known that Mr. Carroll was not fit to be employed as a peace officer, especially an armed peace officer, and they had a legal obligation to provide accurate information regarding Mr. Carroll's employment to prospective employers.

51.

In the April 12, 2011 letter to future prospective employers, Defendants failed to provide accurate information regarding Mr. Carroll's employment by not stating that Mr. Carroll had been asked to leave for cause.

Based on Mr. Carroll's egregious employment history, including terroristic threats and many other transgressions, no one in their right mind should have helped Mr. Carroll get another job as an armed peace officer.

53.

When Chief Deputy Carter and Colonel Butts approved Mr. Carroll's request to mark his status as "retired" and issue a letter confirming such, it was foreseeable that Mr. Carroll would use the letter to mispresent his employment status to secure future employment as a peace officer—and even as an *armed* peace officer.

54.

On the strength of the April 12, 2011 letter, which created the false impression that Mr. Carroll had honorably retired from the Fulton County Sheriff's Office after twenty-five years of service, Mr. Carroll was a hired as an armed security guard at a high-crime apartment complex.

55.

On October 17, 2013, while performing his duties as an armed security guard at the Daron Village Apartments, Mr. Carroll, without reasonable provocation, shot Mr. Ray.

56.

Based on Mr. Carroll's employment history, it was foreseeable that he might act without provocation and shoot someone.

Mr. Ray has suffered personal injuries, including being paralyzed, and continues to suffer from personal injuries, including bodily injury, pain, and physical suffering, the exact amount of special and general damages to be proven at trial.

COUNT TWO

RECKLESS CONDUCT

58.

Plaintiff realleges and incorporates herein the allegations contained above as if fully restated.

59.

As stated above, the standard of care is that Defendants have a duty to provide accurate reporting regarding its employees.

60.

Defendants' conduct in providing Mr. Carroll, and by extension prospective employers, a false recommendation letter constitutes reckless disregard for established and proper law enforcement procedures.

61.

Daron Village Apartments hired Mr. Carroll on the strength of the false recommendation letter, and, on October 17, 2013, Mr. Carroll shot Mr. Ray while performing his duties as an armed security guard at the Daron Village Apartments. It was foreseeable that Mr. Carroll would use the recommendation to obtain employment as a peace officer, and, based on Mr. Carroll's employment history, it was foreseeable that he might act without provocation and shoot someone.

63.

Mr. Ray has suffered personal injuries, including being paralyzed, and continues to suffer from personal injuries, including bodily injury, pain, and physical suffering, the exact amount of special and general damages to be proven at trial.

COUNT THREE

DELIBERATE MISCONDUCT

64.

Plaintiff realleges and incorporates herein the allegations contained above as if fully restated.

65.

As stated above, the standard of care is that Defendants have a duty to provide accurate reporting regarding its employees.

66.

Defendants' conduct in providing Mr. Carroll, and by extension prospective employers, a false recommendation letter amounts to a deliberate intent to do a wrongful act, and, therefore, Defendants acted with actual malice or outside the scope of their authority.

Daron Village Apartments hired Mr. Carroll on the strength of the misleading recommendation letter, and, on October 17, 2013, Mr. Carroll shot Mr. Ray while performing his duties as an armed security guard at the Daron Village Apartments.

68.

It was foreseeable that Mr. Carroll would use the recommendation to obtain employment as a peace officer, and, based on Mr. Carroll's employment history, it was foreseeable that he might act without provocation and shot someone.

69.

Mr. Ray has suffered personal injuries, including being paralyzed from the waist down, and continues to suffer from personal injuries, including bodily injury, pain, and physical suffering, the exact amount of special and general damages to be proven at trial.

COUNT FOUR

RESPONDEAT SUPERIOR

70.

Plaintiff realleges and incorporates herein the allegations contained above as if fully restated.

71.

Every person shall be liable for torts committed by his servant by his command or in the prosecution and within the scope of his business.

The test to determine if the employer is liable is whether the employee was acting within the scope of the employee's employment and on the business of the employer at the time of the injury.

73.

The conduct by the individual Defendants complained of herein were in furtherance of the Fulton County Sheriff's Office and/or Fulton County's business, and the individual Defendants were also acting within the scope of the Fulton County Sheriff's Office's and/or Fulton County's business.

74.

Accordingly, the Fulton County Sheriff's Office and/or Fulton County are liable for the conduct of the individual Defendants.

COUNT FIVE

ATTORNEYS' FEES AND EXPENSES OF LITIGATION

75.

Plaintiff realleges and incorporates herein the allegations contained above as if fully restated.

76.

Defendants have acted in bad faith within the meaning of OCGA § 13-6-11.

77.

Defendants are liable to Plaintiff for all attorneys' fees and expenses of litigation incurred in this action.

WHEREFORE, Plaintiff prays for a jury trial on all issues and for judgment against Defendants as follows:

(a) for the full value of past and future medical expenses and past and future lost wages in an amount to be proven at trial;

(b) for mental and physical pain and suffering and emotional distress in an amount to be

determined by the enlightened conscience of the jury;

(c) for such other and further relief as is just and proper;

(d) for attorneys' fees and expenses of litigation; and

(e) that all issues be tried before a jury.

Submitted on March 30, 2018.

GOMEZ & GOLOMB LLC

270 Carpenter Dr Ste 200 Atlanta GA 30328 (404) 382-9991 (404) 704-0678 (fax) jeff@gandglegal.com <u>/s/ Jeff Golomb</u> Georgia Bar No. 300505 Attorney for Plaintiff Alexander Ray

EXHIBIT 1

<u> Skip to Main Content Logout My Account Search Menu All Case</u>	Records Search Refine Search_Back	Locat	ion : All-Superior <u>Hel</u>		
REGISTER OF ACTIONS Case No. 13CP140570					
ne State of Georgia VS Michael Carroll	9 § [§	Case Type: RN-PREFIL COMPLAIN Date Filed: 10/17/2013 Location: It Number: 0602013022			
	P TY INFORMATION				
EFENDANT Carroll, Michael F Atlanta, GA 30311 SID: GA4051235X Other Agency Numbers 1439 Fulton County Sheriff's Office, 1000000811 AFIS	Male Black 5' 11", 159 lbs	THIEF Retai OFFIC DEFE 100 NW SUITE Atlanta	TON CLAYTON IRY, Jr. ned IE OF THE PUBLIC NDER EACHTREE STREET,		
AINTIFF The State of Georgia	Other				
	Charge Information				
narges: Carroll, Michael F Aggravated Assault Possession Of Firearm Or Knife During Commission Of A Felc	Statute 16-5-21 0ny 16-11-106	Level Felony Felony	Date 10/17/2013 10/17/2013		
]	Events & Orders of the Court				
OTHER EVENTS AND HEARINGS 1/01/2013 COMPLAINT ROOM PRELIMINAR Y HEARING (9:3 Result: FN TO ACCU/INDICT 0/18/2013 COUNTY JAIL COMPLAINT 0/18/2013 CERTIFICATE OF DISCOVERY 0/18/2013 COUNTY JAIL COMMITMENT Party: Carroll, Michael F 0/18/2013 COUNTY JAIL FIRST APPEARANCE (11:00 AM) (0/18/2013 COUNTY JAIL FIRST APPEARANCE (11:00 AM) (0/18/2013 COUNTY JAIL FIRST APPEARANCE COURT ACTI Party: Carroll, Michael F 0/18/2013 COUNTY JAIL P.T. ASSESSMENT Party: Carroll, Michael F 0/18/2013 COUNTY JAIL BOND ORDER Party: Carroll, Michael F 0/18/2013 COUNTY JAIL ENTRY OF APPEARANCE Party: Carroll, Michael F 0/18/2013 COUNTY JAIL PETITION/MOTION FOR BOND Party: Carroll, Michael F 0/18/2013 APPEARANCE BOND	Judicial Officer JUDGE, COMPLAINT ROOM				

1/1

EXHIBIT 2



FULTON COUNTY RÉPORT OF PERSONNEL ACTION FORM-8

Date of Request: 05/02/2011		
Employee ID: 0000004287		Appt ID:
Name: CARROLL, MICHAE	iL F.	Orig. Appt Date: 1/5/1987
Personnel Action: Z		Effective Date: 4/13/2011
Description: SEPARATION		
Personnel Action Reason: AA		
Description: RETIR	EMENT	
Employment Status: R	Start Date:	End Date:
Civil Service Status: P	Perm/Temp: P	Time Class Code: FULL
Payroll Number: OFFPR	Pay Class Code: EXCA	
Title Code: 606155	Description: SHERIFF,	DEPUTY
Position No.:	Description:	
Grade: B23	Leave Progression Star	t Date: 1/23/1987
	Pay Progression Start	Date: 1/23/1987
Agency Code: 330	Description: Sheriff	
Organization: 3302	Description: Jail	
Pay Type	Rate Code Amount or	Effective Date

Рау Туре	Rate Code	Amount or Percent	Effective Date	
JPAY	A	\$104.9200	4/13/2011	1/23/1987
LGVTY	A	\$20.8300	4/13/2011	1/23/1987
REGLR	A	\$43,645.0000	4/13/2011	1/23/1987

Authority for Action: REPORTED BY DEPARTMENT HEAD Comments: 632:51 HOLIDAY AND 127:03 VACATION LEAVE; 8:30 HOUR SHIFT

Approved:

SOMNEL DIRECTOR

Document Reference: ESMT-215-0502110000000005766-1 FORM 8 (03/09/2006)

kdaniels

EXHIBIT 3

P.O.S.T. Officer Profile Report



Georgia Peace Officer Standards and Training Council P.O. Box 349 Clarkdale, Georgia 30111

Officer Profile Report For:

MICHAEL F CARROLL

***-**-

SEX: M RACE: B BIRTH: EDUC: HS000 '1963 - Saturday

	Officer Certifica	ations
PBJA870219	S JAILER	12/31/1987
PBLE871383	BASIC LAW ENFORCEME	NT 12/29/1987

Officer Speed Detection Certifications No Speed Detection Certification currently in File.

Instructor Certifications No Instructor Certification currently in File.

Investigations

No Cases In File

Employment History

AGENCY NAME FULTON COUNTY SHERIFFS OFFICE CODE Started G1229 01/05/1987

d To 1987 Present

29 01/05/196/

Training History

DATE	NUMBER	COURSE	HOURS
09/08/2010	IFR02F1	FIREARMS REQUALS USE OF DEADLY FORCE	8
06/25/2010	INE00G1	FULTON CO. S.O. DEPARTMENTAL TRNG.	40
01/27/2010	AGB02G1	SECURITY & INTEGRITY OF CJ INFORMATI	4

https://www.gapost.org/cgi-bin/cgiofficer

5/12/2011 FCSO Docs (Personnel File) Page 000046 Ray Complaint: Exhibits 000006

TOTAL HOURS for 2010: 52

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07/31/2009	INE00G1	FULTON CO. S.O. DEPARTMENTAL TRNG.	38
07/31/2009	IFM22F1	USE OF DEADLY FORCE	2
		TOTAL HOURS for 2009: 40	
07/25/2008	IFR00F1	REQUALIFICATIONS FIREARMS	2
03/26/2008	IFR01F1	REMEDIAL FIREARMS TRAINING	4
02/29/2008	INE00G1	FULTON CO. S.O. DEPARTMENTAL TRNG.	36
02/27/2008	IFM22F1	USE OF DEADLY FORCE	4
		TOTAL HOURS for 2008: 46	
06/05/2007	IFR00F1	REQUALIFICATIONS FIREARMS	4
03/09/2007	INE00G1	FULTON CO. S.O. DEPARTMENTAL TRNG.	38
03/07/2007	IFM22F1	USE OF DEADLY FORCE	2
		TOTAL HOURS for 2007: 44	
12/07/2006	INE00G1	FULTON CO. S.O. DEPARTMENTAL TRNG.	40
11/10/2006	IFR02F1		12
03/28/2006	IYC02G2	RADIO COMMUNICATIONS	1
		TOTAL HOURS for 2006: 53	
10/31/2005	IFR00F1	REQUALIFICATIONS FIREARMS	4
10/05/2005	INE00G1	FULTON CO. S.O. DEPARTMENTAL TRNG.	4
05/03/2005	IDM00D1		8
04/05/2005	INE00G1	FULTON CO. S.O. DEPARTMENTAL TRNG.	8
03/01/2005	INE00G1	FULTON CO. S.O. DEPARTMENTAL TRNG.	8
02/01/2005	INE00G1	FULTON CO. S.O. DEPARTMENTAL TRNG.	8
		TOTAL HOURS for 2005: 40	
12/13/2004	IFR00F1	REQUALIFICATIONS FIREARMS	4
12/07/2004	INM08G1	ROLL CALL TRAINING	2
10/27/2004	INE00G1	FULTON CO. S.O. DEPARTMENTAL TRNG.	4
10/26/2004	INM08G1	ROLL CALL TRAINING	1
10/06/2004	IDM00D1	MISCELLANEOUS DEFENSIVE TACTICS	8
04/06/2004	INM08G1	ROLL CALL TRAINING	1
03/16/2004	INM08G1	ROLL CALL TRAINING	1
02/04/2004 01/20/2004	INM08G1	ROLL CALL TRAINING	1
01/03/2004	INM08G1 INM08G1	ROLL CALL TRAINING ROLL CALL TRAINING	1
01/03/2004	11010001		-
		TOTAL HOURS for 2004: 24	
08/25/2003	INE00G1	FULTON CO. S.O. DEPARTMENTAL TRNG.	20
06/04/2003	UFR00F2	FIREARMS REQUALIFICATIONS	4
03/12/2003	IFR01F1	REMEDIAL FIREARMS TRAINING	8
01/22/2003	IFM00F1	FIREARMS TRAINING	2

https://www.gapost.org/cgi-bin/cgiofficer

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TOTAL HOURS for 2003: 34

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09/13 09/03 06/26 06/21 04/29 03/29	/2002 OFD /2002 NHM /2002 ASE /2002 CASE	22G1 TACTICAL O 27G1 BIOLOGICAL 02G1 BASIC E.V. 01G1 SENIOR DEP 14G1 F.A.A. FLY	AND CHEMICAL WEAPO O.C. (EMER.VEH. OP. UTY TRAINING/ MODUL ING ARMED TRAINING	8 0NS 6 CRSE) 24
		TOTAL HOURS	for 2002: 120	
11/29 11/28 11/27 03/26 03/19 02/19 01/20	/2001 IDM /2001 IDM /2001 IFR /2001 IFR /2001 INE	00G1 FULTON CO. 00F1 FIREARMS R	VIVAL	8 8 16 TRNG. 32 4 2
		TOTAL HOURS	for 2001: 78	
09/29, 09/27, 08/24,	/2000 INE	00G1 FULTON CO. 00G1 FULTON CO.	EPORT WRITING 8.0. DEPARTMENTAL 8.0. DEPARTMENTAL for 2000: 35	
06/25, 04/27,		0G1 DEPARTMENT	8.0. DEPARTMENTAL AL INSERVICE TRAINI for 1999: 41	
10/15/ 05/28/ 05/25/ 05/22/	/1998 IFR(/1998 INE(OG1 FULTON CO.	TRAINING ATIONS FIREARMS S.O. DEPARTMENTAL S.O. DEPARTMENTAL	and the second sec
		TOTAL HOURS	for 1998: 104	
02/14/	/1997 INEC		8.0. DEPARTMENTAL for 1997: 40	TRNG. 40
		OG1 FULTON CO.	CURITY TRAINING S.O. DEPARTMENTAL for 1996: 80	40 TRNG. 40
	/1995 IFRO /1995 INEO	0F REQUALIFICA 0G1 FULTON CO.	ATIONS FIREARMS S.O. DEPARTMENTAL for 1995: 44	4 TRNG. 40

https://www.gapost.org/cgi-bin/cgiofficer

INE00G1 FULTON CO. S.O. DEPARTMENTAL TRNG. 06/17/1994 32 TOTAL HOURS for 1994: 32 ¥0132G 12/27/1993 FIREARMS REQUALIFICATION 4 04/14/1993 BASIC EMERGENCY VEHICLE OPE 24 ¥0502G 04/14/1993 Y0718G BASIC E.V.O.C. (EMER.VEH. OP. CRSE) 24 40 04/02/1993 Y0764G DEPUTY IN SERVICE 02/12/1993 Y0763G CROWD CONTROL IN SERVICE 2 8 02/10/1993 Y0780G CROWD CONTROL TOTAL HOURS for 1993: 102 SURVIVAL SPANISH 11/24/1992 Y0307G 16 ¥0638G 11/04/1992 RANGE TRAINING REQUALIFICAT 4 06/02/1992 Y0637G LEGAL UPDATE DOMESTIC RELAT 2 04/10/1992 Y0546G ARREST PRINCIPLES 4 TOTAL HOURS for 1992: 26 12/20/1991 Y0299G CURRENT ISSUES IN LAW ENFOR 20 TOTAL HOURS for 1991: 20 FIRE SAFETY AIR PAK 12/14/1990 P93 3 4 IEC00E 10/05/1990 CPR 4 02/26/1990 XPSOOG STRESS AWARENESS 4 TOTAL HOURS for 1990: 12 ADVANCED REPORT WRITING 10/25/1989 CAL02G 16 10/04/1989 P94 FIREARMS TRAINING 4 10/03/1989 P94 FIREARMS TRAINING 4 TOTAL HOURS for 1989: 24 06/01/1988 Y0029G NEW JAIL POLICY & PROCEDURES 16 03/25/1988 PBI834 POLICY & PROCEDURES 40 TOTAL HOURS for 1988: 56 XEIOOE INMATE MEDICAL PROCEDURES 11/25/1987 4 08/07/1987 CJC87G BASIC JAIL TRNG/CERT.OFFICERS 46 CJJ85G BASIC JAIL TRAINING COURSE BML92G BASIC LAW ENFORCEMENT TRAIN 08/07/1987 80 08/07/1987 BASIC LAW ENFORCEMENT TRAINING COURS 240 XYROOG REPORT WRITING 02/02/1987 4

يمسر

TOTAL HOURS for 1987: 374

https://www.gapost.org/cgi-bin/cgiofficer

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Grand Total Hours: 1521

https://www.gapost.org/cgi-bin/cgiofficer

5/12/2011 FCSO Docs (Personnel File) Page 000054 Ray Complaint: Exhibits 000010

EXHIBIT 4

Fulton County Sheriff's Department

ROBERT H. McMICHAEL, II - SHERIFF

HULEY G. BAILEY CHIEF DEPUTY

LEVI A. DAWSON JAIL SUPERINTENDENT

CARRIE L. HARRIS CHIEF ADMINISTRATIVE OFFICER

December 15, 1992

Deputy Sheriff Michael Carroll Service/Patrol Division Atlanta, Georgia 30381

HAND DELIVERED

Dear Deputy Carroll:

The Civil Service Act and Personnel Regulations provide that an Appointing Authority may dismiss, suspend without pay, demote, or otherwise discipline a subordinate for cause upon filing with the Personnel Board a copy of a written notice furnished to the employee, setting forth in detail the reasons for such action, prior to the effective date thereof.

In accordance with the above authority, this letter will serve as a written warning and disciplinary action.

PR-1800-2 Article 7 - Fraud, Falsehood, Perjury and Malfeasance,

To wit: On November 11, 1992 and November 13, 1992 you falsely indicated on your timesheet that you had reported for duty by indicating you had worked from 8:00 a.m. to 4:00 p.m. when in fact you did not report for duty on those dates.

For the above reasons, I believe that this action is fully justified under the circumstances.

Yours truly, Chief of Staff H Bailey, HGB:sj Personnel Director CC: Supt. L. Dawson County Atty S.I.D. File



FCSO Docs (Personnel File) Page 000020 Ray Complaint: Exhibits 000012

136 Pryor Street, SW Atlanta, Georgia 30303 (404) 730-5100 Fulton County Sheriff's Department

Gregory P. Henderson Chief Deputy

L.L. Briggs Chief Jailer

January 11, 1994

Deputy Michael Carroll 901 Rice Street Atlanta, Georgia 30318

HAND DELIVERED

Dear Deputy Carroll:

The Civil Service Act and Personnel Regulations provide that an Appointing Authority may dismiss, suspend without pay, demote, or otherwise discipline a subordinate for cause upon filing with the Personnel Board a copy of a written notice furnished to the employee, setting forth in detail the reasons for such actions, prior to the effective date thereof.

PR 1800-2, Art. 1, Section B - Recurring tardiness, defined as habitual, sustained, confirmed or continued unexcused lateness to work without adequate justification. This will serve as a Written Warning.

TO WIT: November 4, 5 and 9, 1993 you were reported late to your assigned duties at the Fulton County Jail.

I believe that this action is fully justified under the circumstances.

Yours

Gregory P. Henderson Chief Deputy

GH:ga

cc: Chief L. Briggs Personnel Files OPS



185 Central Ave., S.W. Atlanta, Ga. 30303 (404) 730-5100

FCSO Docs (Personnel File) Page 000109 Ray Complaint: Exhibits 000013

FULTON COUNTY SHERIFF'S DEPARTMENT Report of Personnel Regulation Violation

. . .

Date: April 22, 1994

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To: Capt. John T. Youngblood							
From: Lt. Edward Hamm							
Employee: Deputy Michael Carroll							
Violation: PRI800-2, Art. 1, Sec. B-Recurring tardiness, defined							
as habitual, sustained confirmed or continued unexcused lateness to work							
without adequate justification.							
Date & Time of Occurrence: Feb. 19. Mar. 4, 18, 22, 24, Apr. 2, and 8, 1994							
Employee's Shift and Regular Off Days: <u>7-3 Sun./ Mon.</u> Violation Specifics: (Attach additional pages, if necessary)							
the past thirty (30) days. I am charging Dep. Michael Carroll with							
recurring tardiness, defined as habitual, sustained confirmed or							
continued unexcused lateness to work without adequate justification.							
Dep. Michael Carroll was late for work on Feb. 19, March 4, 18, 22, 24,	â.						
April 2 and 8, 1994.	i						
Recommendation:							
This is Dep. Michael Carroll's third offense, I am recommending five (5)							
days suspension without pay.							
Supervisor: 17. E. Dans Date: 4. 14. 14							
Subordinate: Date:							
Comments Attached: Ves No							
Watch Commander: ica V, She yang Var Date: 4-22-34							
Comments Attached: Yes / No							
Division Commander:(Major) Date:							
Comments Attached: Yes No							
Division Head:(Superintendent): Date:							
Comments Attached: Yes No							
Disposition (Dept. Head-(Sheriff/Chief Deputy): Comments:							
Signature Date:							

', Violation

.

Fulton County Sheriff's Department

Jacquelyn H. Barrett, Sheriff

Gregory P. Henderson Chief Deputy

L.L. Briggs Chief Jaiker



Justice Center Tower, 9th Floor 185 Central Ave., S.W. Atlanta, Georgia 30303 (404) 730-5100

September 6, 1994

Deputy Michael Carroll 901 Rice Street Atlanta, Georgia 30303

HAND DELIVERED

Dear Deputy Carroll:

The Fulton County Personnel Regulations book provide that an Appointing Authority may dismiss, suspend without pay, demote, or otherwise discipline a subordinate for cause upon filing with the Personnel Board a copy of written notice furnished to the employee, setting forth in detail the reasons for such actions, prior to the effective date thereof.

In accordance with the above authority, this is to notify you that you are hereby suspended for five (5) days, without pay, effective at the beginning of business on Thursday, September 8, 1994, returning to work on Thursday, September 15, 1994; for the reasons sighted below.

PR-1800 - 2; Article 1: Section B: Recurring tardiness, defined as habitual, sustained, confirmed or continued unexcused lateness to work without adequate justification.

TO WIT: You were reported late for your duties at the jail three (3) or more times during the past 30 days. (August 2, 4, and 17, 1994.)

This is to advise that if you, in your opinion, feel this action was taken for personal, political, or religious reasons and was not justified, the Civil Service Act gives you the right of appeal to the Personnel Board by answering the charges in writing and requesting a hearing.

Page 2 Deputy Carroll

Such appeal must be received by the Personnel Board within ten (10) working days after the date of your notification. Should you desire to exercise this right of appeal, the personnel Board will her your case at the earliest practicable date.

Sincerely. トレ Gregory P. Henderson

Chief Deputy

/ga

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cc: Chief Briggs County Attorney **Director** Personnel Personnel

> FCSO Docs (Personnel File) Page 000015 **Ray Complaint: Exhibits** 000016

Fulton County Sheriff's Depainent

Caudell Jor ' Chief Deputy

Shirlie Green Acting Chief Jailer

Major M. Cooke Administration

September 5, 2001

Deputy Michael Carroll Service Division 185 Central Avenue SW Atlanta, Georgia 30303

Dear Deputy Carroll:

After our meeting on September 4, 2001, I have decided to <u>Suspend you Without Pay</u> for three (3) day(s) in accordance with ART.21. Miscellaneous and General Order #98-13 December 3, 1998. Your suspension is effective at the beginning of business Thursday September 6, 2001, and you will return to work at the beginning of Tuesday September 11, 2001.

PR-500-4-Employment Standards. Section (2).

As a condition of continued employment, all employees of Fulton County, Classified and Unclassified, shall notify their respective Appointing Authority and the Personnel Director in writing via hand delivery within five (5) calendar days of receipt of notice of denial, suspension, revocation, and/or non-renewal of any license, permit, registration, and/or certification where such is necessary to carry out their job duties with Fulton County. Such notice of denial, suspension, revocation, and/ or non-renewal may result from non compliance with an order for child support as certified by the Georgia Department of Human Resources and ordered by a court or for any other good and sufficient reason necessary by the issuing authority.

TO WIT: You were driving a Fulton County Sheriff's Service Division vehicle every day with full knowledge that your Georgia's Driver's licence was suspended. There was a conviction in the City of Atlanta Traffic Court on 02/26/2001, for no proof of insurance andyou were given probation. A probation warrant for your arrest was issued on 11/27/2000, and your licence was suspended as of 04/16/2001. You did not notify your watch commander or the Office of Professional Standards regarding your situation in Traffic Court on 02/26/2001.

If you feel that my decision is based on personal, political or religious reasons or that it is not otherwise justified, PR-900-1 gives you the right to appeal to the Fulton County Personnel Board by answering the charges in writing and requesting a hearing. Any such request would have to be received by the Fulton County Personnel Board within ten (10) working days after you have received this letter. An appeal form has already been provided to you.

Sincerely,

Caudell Jones Chief Deputy Sheriff

CJ/sc

cc: Robert O. Brandes, Jr. Personnel Director OPS Major S. Platt Personnel Files

Jacquelyn H. Barrett, Sheriff



PERSONAL AND CONFIDENTIAL BY HAND DELIVERY Justice Center Tower, 9th Floor 185 Central Ave., S.W. Atlanta, Georgia 30303 (404) 730-5100

FCSO Docs (Personnel File) Page 000011

Fulton Conty Sheriff's Depar nent

Jacquelyn H. Barrett, Sheriff



Justice Center Tower, 9th Floor 185 Central Ave., S.W. Atlanta, Georgia 30303 (404) 730-5100

Caudell Jones Chief Deputy

Shirlie Green Chief Jailer

Major M. Cooke Administration

> PERSONAL AND CONFIDENTIAL BY HAND DELIVERY

April 3, 2002

Deputy Michael Carroll Warrant Service Division Atlanta, Georgia 30303

Dear Deputy Carroll:

After our meeting on Wednesday, April 3, 2002, I have decided to <u>Suspend you Without Pay</u> for three (3) day (s) in accordance with P.R. 1800. Art. 21. Miscellaneous and Fulton County Sheriff's Department Policy-Departmental Violation - Work Rule 1.03 Conduct. Your suspension is effective at the beginning of business Sunday April 7, 2002, and you will return to work at the beginning of business Wednesday, April 10, 2002. (Off days: (Fri/Sat.)

TO WIT: You admitted to cursing Deputy Derrick Broughton on the aforementioned date, because Dep. Broughton instructed your driver (wife) to remove her vehicle from the front of the building, located at 185 Central Ave. By becoming angry and cursing Dep. Broughton, your actions constitutes a violations of Work Rule 1.03, Conduct.

If you feel that my decision is based on personal, political or religious reasons or that it is not otherwise justified, PR-900-1 gives you the right to appeal to the Fulton County Personnel Board by answering the charges in writing and requesting a hearing. Any such request would have to be received by the Fulton County Personnel Board within ten (10) working days after you have received this letter. An appeal form has already been provided to you.

Yours truly,

Caudell Jones

Chief Deputy Sheriff

CJ/th cc: Robert Brandes, Personnel Dept. Major M. Cooke, OPS Major E. Platt Personnel Files

> FCSO Docs (Personnel File) Page 000002 Ray Complaint: Exhibits 000018

Fultan County Sheriff's Office



Jistice Center Tower, 9th Floor 185 Central Ave., S.W. Atlanta, Georgia 30303 (404) 730-5100

PERSONAL AND CONFIDENTIAL BY HAND DELIVERY

October 4, 2007

Dep. Michael Carroll

Dear Dep. Carroll:

CLASSIFIED EMPLOYEE

The Fulton County Civil Service Act and Personnel Regulations provide that an Appointing Authority may dismiss, suspend without pay, demote and otherwise discipline a permanent classified employee for cause upon furnishing written notice to the employee setting forth in detail the reason(s) for such action and providing the Fulton County Personnel Board with a copy of the written notice.

Pursuant to our meeting on Tuesday, October 2, 2007 and the documentation provided, I have decided to issue a WRITTEN WARNING for cause as specified below. Please note that any further infractions may result in disciplinary action.

P.R. 1800-2. ART. 1. Absenteeism and Tardiness

C. Unexcused or unauthorized absence on any scheduled workday or during working hours.

(1) First offense:

MINIMUM Written Warning.

TO WIT: You called in indicating that you were sick on April 20th and 27th. Upon your return for duty, you failed to provide supporting documentation of your illness as required.

Sincerely,

Major Reginald Turner Interim Chief Deputy

RT/th

 Robert O. Brandes Jr., Personnel Director Roland Lane, Jr. Neal Childers Office of Professional Standards Major L. Banner Major E. Platt Sheila Benefield Rosalyn Goolsby File

Fulton County Sheriff's Office Myron E. Freeman, Sheriff



Justice Center Tower, 9th Floor 185 Central Ave., S.W. Atlanta, Georgia 30303 (404) 730-5100

PERSONAL AND CONFIDENTIAL BY HAND DELIVERY

July 31, 2008

Deputy Michael Carroll

Dear Deputy Carroll:

CLASSIFIED EMPLOYEE

As a result of our meeting on Tuesday July 29, 2008, I have decided to <u>Suspend</u> you for Five (5) days without pay, effective at the beginning of shift Tuesday, August 5, 2008, and you will return to your regular work schedule on Tuesday, August 12, 2008. (Off days: Sun./Mon.)

P.R. 1800-2. ART. 1. Absenteeism and Tardiness. B and C

The objective of this disciplinary action is to apply the least severe action which will improve your performance to an acceptable level. If similar actions occur again, further disciplinary action as described in the Fulton County Personnel Regulations will be imposed.

If you feel that my decision is based on personal, political or religious reasons or that it is not otherwise justified, PR-900-1 gives you the right to appeal to the Fulton County Personnel Board by answering the charges in writing and requesting a hearing. Any such request must be received by the Fulton County Personnel Board within ten (10) working days after you have received this letter.

Lt/¢ol. Reginald Turner Chief Deputy

RT-th

 xc: Paris Brown, Personnel Dept. Chief E. McNeil Roland Lane, Jr. Neal Childers Captain T. Lee, Court Services Office of Professional Standards Sheila Benefield Rosalyn Goolsby

> FCSO Docs (Personnel File) Page 000030 Ray Complaint: Exhibits 000020

Fuin County Sheriff's fice

Theodore Jackson, Sheriff



Justice Center Tower, 9th Floor 185 Central Ave., S.W. Atlanta, Georgia 30303 (404) 730-5100

Date Submitted: December 15, 2010

Deputy Michael Carroll

Dear Deputy Carroll:

This is to advise you that Internal Affairs Investigation, case number 10080 has been completed and the final disposition of Sustained has been made based on your conduct.

If you wish to discuss the disposition of the complaint, please contact Capt. R. Turner at (404) 612-6769.

Thank you again for your cooperation during the investigation of this matter.

Sincerely, Reginald Turner, Captain

Office of Professional Standards

RT:tw

4-8-11 Date case officially closed:

OPS009.01 (rev. 07/02)

FCSO Docs (Internal Affairs File) Page 000215 Ray Complaint: Exhibits 000021

FULT COUNTY SHERIFF 7 FFICE

DEDGON

PERSONNEL CHARGE SHEET/DISPOSITION	_
IDENTIFICATION INFORMATION ACCUSED Michael Carroll	
CASE NO. 10080	
INVESTIGATING OFFICER Priscilla Davis RANK Sergeant	3.1
CHARGE(S): SPECIFIC ACTS OR OMISSIONS	
It is charged that Deputy Michael Carroll did violate Fulton County Personn Regulations and/or Sheriff's Office Procedures, in that Dep. Carroll admitted this investigator that he worked a secondary job at Amberwood Apartments Riverdale Georgia as a Courtesy Officer for approximately five to six months without receiving written approval from the Sheriff or his designee. Note: The investigator could not locate any secondary employment forms submitted by Dep Carroll during 2009. Furthermore, Dep. Carroll admitted that he was untruthful I not revealing pertinent facts surrounding the details of this case. Dep. Carrol deliberately omitted the fact that he had a live in girlfriend (Alexander), and the he was aware that she smoked marijuana. Dep. Carroll subsequently informed the polygraphist that the marijuana found in his apartment by Riverdale Police, after his apartment was burglarized, belonged to Alexander. Additionally, according the Fulton County Jail in July of 2009, and over the next year, he and Alexander becard	to in ut is by ll at he er to he
acquaintances and subsequently entered into a relationship.	-
TYPE OF VIOLATION	_
PR-1800-2 ART. 7 STATES: Fraud, Falsehood, Perjury and Malfeasance.	-
Fraud, falsehood, perjury or malfeasance involving any willful, intentional of deliberate misstatement or concealment of material fact in connection with employment, employment application, work records, responsibilities, reports investigations or proceedings, or intentional misuse of paid work time or assets Willfully, knowingly and falsely swearing by a person to whom a lawful oath of affirmation is administered, in a manner material to an issue or point in question in some proceeding.	th s, s. or
MINIMUM MAXIMUM	
(1) First Offense: Dismissal N/A	
(2) Second Offense: N/A N/A	
(3) Third Offense: N/A N/A	
CHARGES DRAWN BY Sergeant Priscilla Davis DATE 12/15/2010 REVIEWING OFFICER T. & T.	
DISPOSITION	
Refired effective 4/12/11 in lieu of fermination	•
ADMINISTERED BY Theodore Jacks DATE 4/6/11	

FCSO Docs (Internal Affairs File) Page 000214 Ray Complaint: Exhibits 000022

FURIOR COUNTY SHELLIS VANCE



Theodore Jackson Sheriff Personal and confidential by hand delivery

April 8, 2011

1

Deputy Michael Carroll

RE: Retirement in lieu of dismissal

Dear Deputy M. Carroll:

After careful review of the facts presented to me regarding case #10080, you have been charged with violating the following Fulton County Personnel Regulations and/or Fulton County Sheriff's Office Policy:

PR 1800-2 Art 7.	Fraud, Falsehood, Perjury and Malfeasance
PR 1800-2 Art 21.	Miscellaneous, Fulton County Sheriff's Office
	Standard Operating Procedure 4.09
	Secondary Employment
PR 1800-2 Art 21.	Miscellaneous, Fulton County Sheriff's Office
	Standard Operating Procedure 3.01
	Work Rule 1.08, Fratemization

I have received your retirement letter dated April 7, 2011, and I have decided to accept your retirement in lieu of dismissal. Your retirement was approved and will be effective on Tuesday, April 12, 2011.

Our records indicate that you were issued items which are property of the Sheriff's Office and must be returned within <u>forty-eight (48) hours</u> after your retirement is effective. Please note that payment of any funds owed to you will be held until all issued uniforms and equipment are returned to the Sheriff's Office. A fee may be assessed for items not returned (ref. Fulton County Sheriff's Office Written Directive # 4.07 dated 11/21/03). Please return these items to: Fulton County Warehouse, 1365 English Street, Atlanta, GA 30318 Attention: Lieutenant T. Jennings. In addition, please contact Ms. Mildred Jackson of the Human Resources Division at 404-612-0986 for the completion of the exit process.

Respectfully,

pike

Theodore Jackson, / Fulton County Sheriff

I RECEIVED APR 1 3 2011

TJ/nl

Copy: Personnel Board Personnel File File

185 Central Avenue, S.W. • 9th Floor • Atlanta, Georgia 30303 • Phone: (404) 612-5108 • Fax: (404) 224-8821

FCSO Docs (Personnel File) Page 000045 Ray Complaint: Exhibits 000023

FULTON COUNTY SHERIFF'S' (FICE

PERSONNEL CHARGE SHEET/DISPOSITION

I DADOWNED CHARGE DHEET/DIDIO	
IDENTIFICATION INFORMATION	
ACCUSED Michael Carroll	CASE NO. 10069
INVESTIGATING OFFICER Priscilla Davis	RANK Sergeant
CHARGE(S): SPECIFIC ACTS OR OMIS	
It is charged that Deputy Michael Carroll did viola Regulations and/or Sheriff's Office Procedures, in that: he worked a secondary job at Showtime Entertainment, a so occasionally conducted business as an adult entertainment further admitted that the facility also served alcohol of license that was displayed within the facility was a so Carroll continued to admit that he would report to his so and not the required Class A/Class B uniform. According Office Policy, it was Dep. Carroll's responsibility to en had the proper licenses needed for operation. Furthermo Office Policy prohibits all employees from working for type of adult entertainment services.	Dep. Carroll admitted that special event facility which ent facility. Dep. Carroll on the premises and the only Special Event Permit. Dep. secondary job wearing BDU's, g to Fulton County Sheriff's nsure that the establishment ore, Fulton County Sheriff's
TYPE OF VIOLATION	
PR-1800-2 ART. 21 STATES: Miscellaneous Conduct	
Violations of Civil Service Act, Personnel Regulations, Procedures, and any other violations or actions not spec- guidelines which impair or reflect adversely upon the order or operation of any segment of the County Government	ifically enumerated in these integrity, efficiency, good
(1) First Offense: The penalty imposed must be cannot and seriousness of the offense in each can Appointing Authority.	
Departmental Policy: Rule 1.05, Unbecoming Conduct	
Employees of this department shall not act in an official such a manner as to bring discredit upon the department of Employees shall notify the Office of professional Standar within the jurisdiction or out-of-jurisdictions. Said no 24 hours.	or upon themselves. rds if they are arrested
CHARGES DRAWN BY REVIEWING OFFICER CAPTAIN MAJOR MAJOR Sergeant Priscilla Davis MAJOR MAJOR	DATE $10/1/2010$ DATE $10 < 10$ DATE $10 < 10$ DATE $10 < 10$ DATE $3 - 7 - 7$
DISPOSITION	
Retined paron to disciplimany ranctions being imp for rethine. Net	wred. Not eligible
ADMINISTERED BY	DATE 4/25/4
0	FCSO Docs (Internal Affairs File) Page 000265

Function County Sheriff's Clifice

Theodore Jackson, Sheriff



Justice Center Tower, 9th Floor 185 Central Ave., S.W. Atlanta, Georgia 30303 (404) 730-5100

Date Submitted: October 1, 2010

Deputy Michael Carroll

Dear Dep. Carroll:

This is to advise you that Internal Affairs Investigation, case number 10069 has been completed and the final disposition of Sustained has been made based on your conduct.

If you wish to discuss the disposition of the complaint, please contact Capt. R. Turner at (404) 612-6769.

Thank you again for your cooperation during the investigation of this matter.

Sincerely, Resinald Turner, Captain Office of Professional Standards

RT:tw

-25-11 4-Date case officially closed:

OPS009.01 (rev. 07/02)

FCSO Docs (Internal Affairs File) Page 000266

Fulton County Sheriff's Department Sheriff Jacquelyn H. Barrett - Sheriff Incident Report Form

gency ID: GA060000			ione report ron		Case Numb	er 02M022202
		Incid	lent Informatio)		
ncident Type FERRORISTIC THREAT ncident Location M. L. KING @	PRYOR ST	Cts Apt Num	UCR Code	From: Date 2002012 To: Date 2002012 Stranger to Strang NO	Time 2 1615	umber
M. L. KING @	FRIOR ST.	Vic	tim Information	or an international state is a state of the		
Victim Name BROUGHTON, DERRICK 185 CENTRAL AV		Apt	Residence P	none Bu	isiness Phone 047305152 Race Set	x
ATLANTA		30303	School			nile N
			Complainant	- A State State		
Complainant Name BROUGHTON, DERRICK 185 CENTRAL AVE.	86956355555556666		Resident Pho		siness Phone 47305152	
ATLANTA	GA 3030:	3 DOB:	Race:	Sex:	State Strate Strategy 2020 and 5	
	a je slav Marine ka	DI	Witnesses Offenders ug Information	Selection of the Selection of the selection	in an ann an Airtean An Airtean	
Does offender use Drugs:	ามและสารสารสารสารสารสารสารสารสารสารสารสารสารส	an gine provinsi mangan sa	an a	Was incident drug re		and the second second second second
OI O: Amphetamine Marijuana	I Barbituate Methamphe		ocaine)pium	OI Hallucinogen Syn Narcolic	OI Heroi Unkn	
	Stanker Spin	Pro	perty Informatio	n, tel a ser		
	chicles	Currency	Jewelry	Furs	Theft	
Stolen Recovered					Recovery	
	lothing	Office Equip	TV/Radio	Household		Date of Theft
Stolen Recovered	rearms	Consumable	Livestock	Other	Tot	al
Stolen	Callio	oonsumable	Encorport			
Recovered		Admini	nstration Inform	ation	Company and the	
SCIC Entry - Warrant: N	Vehicle:	1976 1986 - NGA 19		Gun: N	Securities: N	
Clearing Officer	DID	24		ase Status: ACTIN	/E	
Investigating Officer	DID	Repo	rt Date		~2	
invoduguning enneer					- ///?	
Report Officer BROUGHTON, DERRICK	DID 2140		Appr SG1	ving Officer	DID 1235	
Report Officer BROUGHTON, DERRICK	DID 2140		Appr SG1 Crime Scene	oving Officer PHILLIPS,		
BROUGHTON, DERRICK Location Type: Hate Crime: NO Method/Weapon: Color of Weapon: Completed/Attempted Alarm Type: Entry Type:	DID 2140		the loss and the second fits which a second second state to be the second s	oving Officer PHILLIPS,		
BROUGHTON, DERRICK Location Type: Hate Crime: NO Method/Weapon: Color of Weapon: Completed/Attempted Alarm Type:	DID 2140		the loss and the second fits which a second second state to be the second s	oving Officer PHILLIPS,		
BROUGHTON, DERRICK Location Type: Hate Crime: NO Method/Weapon: Color of Weapon: Completed/Attempted Alarm Type: Entry Type: Entry Point:	DID 2140		Crime Scene Vehicle			
BROUGHTON, DERRICK Location Type: Hate Crime: NO Method/Weapon: Color of Weapon: Completed/Attempted Alarm Type: Entry Type: Entry Point:	DID 2140	Domestic	Crime Scene			

Fulton County Sheriff's Department Sheriff Jacquelyn H. Barrett - Sheriff

Incident Report Form

Agency ID: GA050000 Case Number 02M022202 ON 01-22-02 1615 HRS. T DEPUTY D. BROUGHTON #2140 WAS ON THE PERIMETER AT 185 CENTRAL AVE. AND OBSERVED A RED CHEVROLET BLAZER PARKED IN FRONT OF THE BUILDING. I ASKED THE DRIVER TO CIRCLE THE BUILDING BECAUSE SHE COULDN'T WAIT IN FRONT OF THE BUILDING. SHE STATED THAT SHE WAS WAITING FOR HER HUSBAND. (DEPUTY M. CARROLL 1439). THE DRIVER WAS ASKED TO JUST CIRCLE THE BUILDING AND SHE WOULD BE ABLE TO PICK-UP HER RIDER AS SOON AS THEY COME DOWN. THE DRIVER CIRCLED THE BUILDING AND PICKED-UP HER RIDER AND THATS WHEN THEY HAD THE CONVERSATION ABOUT WHAT HAPPEN. I WAS APPROACHED BY DEPUTY M. CARROLL#1439 ON M. L. KING @ PRYOR ST. DEPUTY CARROLL STATED THAT "YOU DONT TELL MY WIFE TO CIRCLE THE BUILDING THATS MY WIFE, I WILL FUCK YOU UP, IF MY WIFE COMES TO PICK ME UP AGAIN YOU BETTER NOT TELL MY WIFE TO MOVE AGAIN BECAUSE I WILL FUCK YOU UP, GO TO THE 9 TH. FLOOR AND COMPLAIN AND I'LL FUCK YOU UP OLD PUNK ASS MOTHER FUCKER. I FELT THREATEN BECAUSE DEPUTY M. CARROLL #1439 KEPT LOOKING AT HIS WEAPON AS IF HE WAS TRYING TO SEND A MESSAGE. I TOOK THIS INCIDENT AS A THREAT, THIS INCIDENT HAPPEN OUT IN THE PUBLIC.

ON THE DAY OF THE INCIDENT CAPT: P. MITCHELL AND MAJOR PLATT WERE BOTH NOTIFIED.

Receivi		nutv
Receivi	ing De	puty

1

Date

END OF REPORT - Printed 2/8/02 7:27:34 PM

	INTER-OFFICE MEMOR	ANDUM
To:	Chief Caudell Jones	Date: 3/28/02
From:	Major M.J.Cooke MN-C	
Subject	Dep. Michael Carroll Case #02026 C	I

Chief, attached please find the case file on Dep. Michael Carroll. After review of the case file and discussions with staff, I concur with Capt. Whitehead's recommendation.

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Recommended Action:

Deputy Michael Carroll is charged with a violation of Work Rule 1.03 Conduct. I recommend disciplinary action of Deputy Michael Carroll to include a 10 day suspension and enrollment in the next available conflict resolution course. FULTON COUNTY SHERIFF'S DEPARTMENT

PERSONNEL CHARGE SHEET/DISPOSITION

IDENTIFICATION INFORMATION ACCUSED Deputy Michael Carroll CASE NO 02026 CI INVESTIGATING OFFICER E. L. Carter RANK Sergeant CHARGE(S): SPECIFIC ACTS OR OMISSIONS It is charged that on or about ____,2002, at or near _did violate the County January 22 Pryor and M. L. King, Deputy Michael Carroll Personnel Regulations and/or Departmental Procedures, in that he: Admitted to cursing Deputy Derrick Broughton on the aforementioned date, because Broughton instructed his driver (wife) to remove her vehicle from the front of the building, located at 185 Central Ave. By becoming angry and cursing Deputy Broughton, Deputy Carroll's actions constitutes a violation of Fulton County Sheriff's Department Policy: Work Rule 1.03, Conduct. TYPE OF VIOLATION PR-1800-2ART. 21 STATES: Violations of Civil Service Act, Personnel Regulations, Fulton County Policies and Procedures, and any other violations or actions not specifically enumerated in these guidelines which impair or reflect adversely upon the integrity, efficiency, good order or operation of any segment of the County Covernment Government. (1) First offense: The penalty imposed must be commensurate with the nature and seriousness of the offense in each case, as determined by the Appointing Authority concerned. Fulton County Sheriff's Department Policy Departmental Violation - Work Rule 1.03, Conduct Employees of this department shall not act in an official or private capacity in such a manner as to bring discredit upon the department or upon themselves. Employees shall notify the Office of Professional Standards if they are arrested within the jurisdiction or out-of-jurisdiction. Said notification shall be within 24 hours. CHARGES DRAWN BY Sc DATE DATE REVIEWING OFFICER CAPTAIN DATE 1 2% MAJOR INM DATE DISPOSITION ADMINISTERED BY DATE 04.03.07 P

FCSO Docs (Internal Affairs File) Page 000513 Ray Complaint: Exhibits 000029

EXHIBIT 5



Fulton County Sherith s Office Sheriff Theodore Jackson Justice Center Tower, 9th Floor 185 Central Avenue, S.W. Atlanta, Georgia 30303

> Telephone (404) 612-5111 Fax (404) 730-4140

JIMMY CARTER Chief Deputy

PERSONAL AND CONFIDENTIAL BY HAND DELIVERY

March 30, 2011

Deputy Michael Carroll

Shift: 6:45 am - 3:15 pm

Dear Deputy M. Carroll:

Off days: Friday and Saturday

CLASSIFIED EMPLOYEE

The Fulton County Civil Service Act and Personnel Regulations provide that an Appointing Authority may dismiss, suspend without pay, demote, or otherwise discipline a permanent classified employee for cause upon furnishing written notice to the employee setting forth in detail the reason(s) for such action and providing the Fulton County Personnel Board with a copy of the written notice.

In accordance with the above authority and based on the information currently available to me regarding case #10080, this is to notify you that I am considering recommending your dismissal for the cause(s) as specified below. Before I make my decision, I will give you an opportunity to present your version of the occurrence or otherwise respond to me orally, in writing, or in person. I have reserved Thursday, April 7, 2011 at 9:00 am to meet with you. <u>You must contact my office at 404-612-5486 to confirm your scheduled appointment</u>. If you fail to meet with me or otherwise respond, I will recommend to Sheriff Jackson that your dismissal be effective Monday, April 11, 2011.

I am considering this action for the following reason(s):

PR 1800-2 Art 7. Fraud, Falsehood, Perjury and Malfeasance

Fraud, falsehood, perjury or malfeasance involving any willful, intentional or deliberate misstatement or concealment of material fact in connection with employment, employment application, work records, responsibilities, reports, investigations or proceedings, or intentional misuse of paid work time or assets. Willfully, knowingly and falsely swearing by a person to whom a lawful oath or affirmation is administered, in a manner material to an issue or point in question in some proceeding.

RECEIVED APR 0 4 2011

		Minimum	Maximum		
First Offense:		Dismissal	N/A		
Second Offen	se:	N/A	N/A		
Third Offense):	N/A	N/A		
Recommenda	tion:	Dismissal			
PR-1800-2 A	rt. 21	Miscellaneous, Fulton County She Standard Operating Procedure 4.0 Secondary Employment (see attack)9		
First Offense:		The penalty imposed must be commensurate with the nature and seriousness of the offense in each case, as determined by the Appointing Authority.			
Recommendation: Fifteen days suspension without pay					
PR-1800-2 Art. 21		Miscellaneous, Fulton County Sheriff's Office Standard Operating Procedure 3.01 Work Rule 1.08, Fraternization			
		B. Members will not fraternize or including felons, racketeers, fu criminal investigation or indictm	igitives, or other persons under		
First Offense:		The penalty imposed must be con seriousness of the offense in ear Appointing Authority.	nmensurate with the nature and ch case, as determined by the		
Recommendat	tion:	Fifteen days suspension without pa	ay		
TO WIT:	Person	charged that Deputy Michael Car nel Regulations and/or Sheriff's (l admitted to Investigator Priscilla D	Office Procedures, in that Dep.		

Carroll admitted to Investigator Priscilla Davis that he worked a secondary job at Amberwood Apartments in Riverdale Georgia as a Courtesy Officer for approximately five to six months without receiving written approval from the Sheriff or his designee. Note: This investigator could not locate any secondary employment forms submitted by Dep. Carroll during 2009. Furthermore, Dep. Carroll admitted that he was untruthful by not revealing pertinent facts surrounding the details of this case. Dep. Carroll deliberately omitted the fact that he had a live in girlfriend (Alexander), and that he was aware that she smoked marijuana. Dep. Carroll subsequently informed the polygraphist that the marijuana found in his apartment by Riverdale Police, after his apartment was burglarized, belonged to Alexander. Additionally, according to Dep. Carroll's own admission, he met Alexander while she was being booked into the Fulton County Jail in July of 2009, and over the next year, he and Alexander became acquaintances and subsequently entered into a relationship.

If it is the final decision to dismiss, suspend, demote, or otherwise discipline you, and you feel that this action is based on personal, political, or religious reasons, or that it is not otherwise justified, PR-900-1 gives you the right to appeal to the Fulton County Personnel Board by answering the charges in writing and requesting a hearing. Any such request must be received by the Fulton County Personnel Board within ten working days after you are notified of the final decision.

Respectfully,

3 30/11 Junny Carter

Chief Deputy

JC/nl

Copy: Paris Brown, Personnel Dept. Chief Stanley Crawford Internal Affairs Personnel Files File

Attachment: SOP 4.09

EXHIBIT 6

FURIOR COUNTY SHEETHE S CHARCE



Theodore Jackson Sheriff PERSONAL AND CONFIDENTIAL BY HAND DELIVERY

April 8, 2011

4

Deputy Michael Carroll

RE: Retirement in lieu of dismissal

Dear Deputy M. Carroll:

After careful review of the facts presented to me regarding case #10080, you have been charged with violating the following Fulton County Personnel Regulations and/or Fulton County Sheriff's Office Policy:

PR 1800-2 Art 7.	Fraud, Falsehood, Perjury and Malfeasance
PR 1800-2 Art 21.	Miscellaneous, Fulton County Sheriff's Office Standard Operating Procedure 4.09 Secondary Employment
PR 1800-2 Art 21.	Miscellaneous, Fulton County Sheriff's Office Standard Operating Procedure 3.01 Work Rule 1.08, Fratemization

I have received your retirement letter dated April 7, 2011, and I have decided to accept your retirement in lieu of dismissal. Your retirement was approved and will be effective on Tuesday, April 12, 2011.

Our records indicate that you were issued items which are property of the Sheriff's Office and must be returned within <u>forty-eight (48) hours</u> after your retirement is effective. Please note that payment of any funds owed to you will be held until all issued uniforms and equipment are returned to the Sheriff's Office. A fee may be assessed for items not returned (ref. Fulton County Sheriff's Office Written Directive # 4.07 dated 11/21/03). Please return these items to: Fulton County Warehouse, 1365 English Street, Atlanta, GA 30318 Attention: Lieutenant T. Jennings. In addition, please contact Ms. Mildred Jackson of the Human Resources Division at 404-612-0986 for the completion of the exit process.

Respectfully,

Jocke

Theodore Jackson, / Fulton County Sheriff/

I RECEIVED APR 1 3 2011

TJ/nl

Copy: Personnel Board Personnel File File

185 Central Avenue, S.W. • 9th Floor • Atlanta, Georgia 30303 • Phone: (404) 612-5108 • Fax: (404) 224-8821

GEORGIA PEZE OFFICER STANDARDS AN TRAINING COUNCIL CHANGE OF STATUS FORM

	ON A MUST BE COM	PLET						
ast Name	CARROLL		First Name	MICHA	EL		M	F .
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gency Nam	e FULTON COUNTY SH	ERIFI	F'S OFFICE	_		Agency ID	#	1229
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	Authorizing Signature		Da		Т	elephone Nu		r
The	odne Jacks	-	5/12/2	2011		(404) 612-5	100	
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	V					FUST FOR		11/200

EXHIBIT 7



INTEROFFICE MEMORANDUM

TO:MILDRED JACKSONFROM:MICHAEL CARROLLSUBJECT:NOTICE OF RETIREMENTDATE:APRIL 7, 2011CC:FILE

I am retiring from my position at the Fulton County Sheriff's dept. My last day on duty will be April 12, 2011.

Your assistance in updating my personnel file to reflect my retirement date is appreciated.

Thank you Approved 4/7/ 11 To Chief Canter July 11 Cul Butts Jutto 4/7/11 RECEIVED APR -7 2011

EXHIBIT 8



Fulton County Sheriff's C. .ce Fulton County, Georgia Justice Center Tower, 9th Floor 185 Central Avenue, S.W. Atlanta, Georgia 30303

THEODORE JACKSON Sheriff Telephone (404) 612-5100 Fax (404) 224-8821

April 12, 2011

To Whom It May Concern:

This is to certify that effective April 12, 2011; Deputy Sheriff Michael Carroll retired from the Fulton County Sheriff's Office.

If any additional information is needed I can be reached at 404/612-0986.

Sincerely,

0.0103. action

Mildred Jackson Records Administrator Sr., Sheriff's Human Resources Office

EXHIBIT 9

Commercial Sales • Property Management • Maintenance & Contracting • Landscaping

Employment Application

Name	Michael CARROLL
Present Street Address	874 King Br #18
City, State, Zip	Riverdale, GA. 30296
Primary phone number:	4)553-1769 Other phone number:
Social Security #	Date of Birth
Current Landlord	Phone () OQ Alt. Phone
	Amber Wood Apts 770 996-8473
Current Employer	Retired Phone () Alt. Phone Alt. Phone
Position	Fulton County Sher St Office
Supervisor	H. Manson
Current pay	\$ Per Other Income Desired Salary/Pay Rate (gross)
May we contact your previous employer?	Reason for leaving
Vehicle tag number Make and model	1991 Mercedes Benz. BUZ 5256
Personal Reference Name	this Hull Address 874 thing Rd Phone # 145-2775
Nearest / Relative	14 T. Carnell Address /623 Bogers Ave Phone # 753-1659
Have you ever been convicted	d of a Felony?
If you answered yes to the qu	mestion above, please list the details below N/Y
	14/17

I herby certify that the answers I have given in this application are true and correct to the best of my knowledge. The information listed is being submitted in an effort to facilitate my business dealings with LivingIntown Realty Group, LLC and . 1 give LivingIntown Realty Group, LLC permission to obtain a credit history file through the agency of their choice. I further agree to indemnify, release, discharge and hold harmless LivingIntown Really Group, LLC, the landlord, their officers, directors, shareholders, employees, attorneys, agents and representatives, their successors, assigns, heirs, executers, administrators and all others for any and all claims which might arise by virtue of the use of

this report.

Office (404) 607-7070 514 Flat Shoals Avenue, Suite B, Atlanta, GA 30316 Fax (404) 806-4460

REV 10/12

Defs DarronayillagenpsaimodEshibits 000119 000042



THEODORE JACKSON Sheriff

Fulton County Sheriff's Office Fulton County, Georgia Justice Center Tower, 9th Floor 185 Central Avenue, S.W. Atlanta, Georgia 30303

> Telephone (404) 612-5100 Fax (404) 224-8821

April 12, 2011

To Whom It May Concern:

This is to certify that effective April 12, 2011; Deputy Sheriff Michael Carroll retired from the Fulton County Sheriff's Office.

If any additional information is needed I can be reached at 404/612-0986.

Sincerely,

1.00

Mildred Jackson⁹ Records Administrator Sr., Sheriff's Human Resources Office

DRIVER'S L Georgia 0 DE NO: 022086831 MICHAEL FOOTMAN 2760 End NONE 01/17/2013 Eyes BRO Sex M Hgt 5'-11" 00 1 15010808221004121 No

	0. 1105-394
Michael Carroll	EXPIRES
623 Rogers Aye	5/24/2016
5/25/2011 Male 5'11" 165 Brown Sax BENGET KYE COLL KYE COLL	A. Stand
JUDGE, PROBATE COURT	LICENSEE

Defs Darron VIIIage 1st Prod. of Docs 000122 Ray Complaint: Exhibits 000044

EXHIBIT 10

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ATLANTA POLICE DEPARTMENT SIGNALS (05/21/09)

A	Abandoned Auto	33M	Multi-Family Dwelling	69	Officer Need Help
ĸ	Recovered Auto	33MC	Mercantile	54	Person Soliciting Sex
A	Audible Alarm	33R	Rooming, Lodging, Boarding	65	Gambling
5	Police Board Alann	335	Storage/Warehouse	, 66	Peeping Tom
	Silent Alarm -	34	Vehicle Fire	67	Hold Radio Transmission
	Fire Alarm	35	Wood/Grass Fire	68	Person Screaming
<u> </u>	Assembly	366	Robbery - In-Progress (Business)/Holdup	- 59	Person Anned
3	Business	36P	Robbery - in-Progress (Pedestrian)/Holdup	70	Prowler
>	Dwelling, 1-2 Family	36R	Robbery - in-Progress (Residence)/Heldup	71	Public indecency
) C		36V	Robbery- In-Progress (Carjacking)	72	Traffic Stop
ξ	Educational; Facility	37	[legal Parking	729	Checkpoint/Roadblock
1	Healthcare, Personal Care Home		Iflegal Alcohol	729	Pursult/Refusing To Stop
IM I		380	filegal Drugs	73	Somb Threat
	Hotel, Morel, Donn	39	Information for an Officer	73D	8 8 Petonation
IR	High-Rise	34	mormadon tor an onice		Suspicious Package/Explosive or
			4 r i - 11	73P	incendiary
	Industrial/Utility	40	Animal Call	75H	Hazardous Material-Chemical or Biologic
a	Multi-Family Dwelling	41	Auto Accident	74	Terrorist Incident
AC	Mercantile	411	Auto Accident w/Injurios		Nuclear, Biological and Chemical
Ĕ	Rooming, Lodging, Boarding	4117	Auto Accident w/Entrappent	74 NBC	NUCEBI, BIOLOGICH BIOL METHOD
	Storage/Marehouse	41F	Auto Accident involving Fire/City	75	Air Rifle
	Carbon Monoxida	41P	Auto Accident Involving Police/City	76	Abandoned Chlidren
`	Burglary -in Progress (Residence)	416SP	Traffic Ace on highway; No Injuries	77	Snatch Thief
<u>.</u>	Burgiary - in Progress (Residence)	41/GSP	Traffic Accident on highway; With injuries	78	Lookout
		41/TGSP	Traffic Accident on highway; With Injuries &	79	Stolen Vehicle-In Progress/Stealing from
	Oriminal Trespass	444(G5P	•		entering a vchicle
	 		Entrapmont	80	Hazardous Material
I	Wash Down	42B	Commercial Burglary	- le manuel -	
	Shelter Run	42R	Residential Burglary	80C	Chiarine
	Welfare Check/invalid Assist	43	Hit & Run	80D	Diese
	Emergoncy Message	44	Robbery	80G	Gasoline
7A .	Lockout-Auto	44B	Robbery (Business)	80%	Hazmat
7R	Lockaut - Residence	44P	Robbery (Pedestrian)	80N	Natural Gas
3	Treé Down	44R	Robbery (Residential)	80P	Ges-LP/Propane
		44V .	Robbery (Carjacking)	81	Street Hazard/Blocking /Person or Vebic
3	Water Problem	45	Larceny	81W	Weather Hazard
)	Contagious Disease	45	Larceny -Vchicle	82	Prisener Transport
)A	Contaglous Disease - HIV		Lanceny-Gas Drive Off	83	Escaped Person
DH _	Contagious Disease - Hepatitis	45G		845	Aircraft Standby
<u>T</u>	Contagious Disease - 18	4SP	Larceny-Pickpocket	840	Alecraft Down
L*	Kidnapping	455	Larceny-Shopiliting	85	Wrecker Roquest
<u> </u>	Against Department Policy	45V	Larceny Vehicle Theft	and the second	Vandalism
3	Disorderly Children	46	Pedestrian Struck by Vehicle	86	
t	Demented Person	47	Person Injured	87	Person Trapped
3	Shots Fired	47D	Difficulty Breathing	88	Extra Job
5	Hreworks.	478	Heart Attack/Chest Pains	89	Directed Patrol
5 7	Intoxicated Driver	470B	OB Patient/Obstetrics	90	Obscene Phone Calls
8	Intoxicated Person	475	Sick Call	91	Community Policing
	Fight in Progress	48	Person Dead	-91C	Community Contact
)) (49	Rape	91D	Drop-In
	Explosion (any kind)	50	Person Shot	91M	Community Meeting
<u>.</u>	Wires Down	the second se	Person Stabbed	91P	Park and Walk
	Electrical Short in Structure	51		91R	Problem Solving
2	Open Door/Window	52	Found Property	910-	Other
3	Structure Fire	53	Suicide	92	Rescue
1A	Assembly	54	Suspicious Person		Extraction
BB	Business	55	911Hangun/Nature Unknown	92E	LKD2GM2H
10	Dwelling, 1-2 Family	56	Missing Person/Child	9213	Hezmat
DC	Detention/Correction	57	Noise Complaint	92R	Trench/Rope
3E	Educational: Facility	58	Man Beating Woman/Woman Beating Man	92W	Water
36	Garbage/Trash	59/598A	Meet Officer/Meet Officer Right Away	<u>93</u>	Oder of Smoke
3.1	Healthcare, Personal Care Home	60	Molesting Woman/Child	9 5	Check and Advise
знм	Hotel; Motel, Dorm	60A	Abusing Elderly/Child	99	Help Call for Firefighter after depressing
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SHR	stigh_07ex	62	Non-Police Help Call		
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11.	Industrial/Utility	04	TRAIPTS CONTRACTOR	. deserves and a second	

ATLANTA POLICE DEPARTMENT CODES

r				- <u>-</u>	1
1	Non-emergency	11	Information	23	Arrest/Copy of charges
2	Emergency – lights and siren NOT required	12	No Arrest/Report	24	Nothing to call
3	Emergency – lights and siren required	13	Not valid address	25	Located explosive device or suspected explosive device
4 ·	Cancel Call	14	Alarm - Refused A-Alarm Out B-Alarm Reset	26	Arrive on Call
5	Domestic A - Report B - Report/Arrest	15	Alarm - Owner on way A- Alarm Out B- Alarm Reset		Wanted Check A-Wanted B-No Wants C-No Record
6	False Alarm	- 16	Release stolen property		D-Homicide/Assault E-Rape
7	Available for service		to owner	2 B	F-Robbery G-Assault
8	Person "goné"	17	Report made		H-Burglary I- Auto theft J- Other felony K-Misdemeanor L- City Ord. M-Narcotics
	Transfer Responsibility A- Crime Prevention	19	Stolen article	30	Mayor or Mayor's family injured
	B- Detective C-Animal Control D- Fire Department	20	0.C. used	31	Remove Shotgun
9	E-Ambulance F-Humane Society	21	Kidnapping - officer	32	Alarm out of service
10	G-Military Police H-Owner/manager I- Alarm Company Vehicle Impound	22	Can't locate address		· ·

Printed By: Printed Date: 01/16/2015

ATLANTA POLICE DEPARTMENT

PAGE1

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Time Clr. Ti	14:19 14:40 15:08 20:07 12:09	23:00 22:40	10:22	10:16	13:54 01:31	00:57 07:33 13:42	13:09	00:12	17:54 09:22 08:31	17:11	12:51	15:48	14:14	12:09	01:01 06:20 15:50	13:34	19:18	19:02	15:25	09:17
ID AEV TI	: : 12:07 : 11:55	22:59	10:16	10:16	13:27 00:52	00:50 07:25 13:33	12:53	60:00	17:08 09:07 08:15	16:59	12:40		14:11	12:01	00:53 06:05 15:08	13:08	19:05	18:51	14:49	08:57
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Type Disp T	14:06 12:08 12:04 12:04	22:54 21:48	10:16	10:06	13:14 00:52	00:45 07:02 13:33	12:53	00:00	17:00 09:02 08:15	16:59	12:40		14:11	12:01	00:49 05:58 15:08	13:08	19:05	18:51	14:49	08:57
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