CHRONOLOGY OF FORMAL INVESTIGATION REPORT:__FI 19-009

DATE/TIME	SOURCE	NOTES	I/V INITIALS
7/10/2019	J. Potrzebowski	Lt. Arnold from Clayton County Police calls Potrzebowski regarding CO Parkers arrest	ACR
7/18/2019	Det. Ross	Face sheet/Notifications Signed	ACR
7/24/2019	Det. Ross	Open Records Request sent to Clayton County Police and Clayton Sheriff's Office	ACR
7/24/2019	Det. Ross	Clayton Police sent file regarding open records request	ACR
7/26/2019	Captain Greco	Lt. Arnold sends Cpt. Greco incident report	ACR
7/30/2019	Det. Ross	CO Malik Parker interviewed	ACR
7/31/2019	Det. Ross	Clayton Sheriff's Office sent booking report	ACR
8/2/2019	Det. Ross	File Completed	ACR
8/2/2019	Det. Ross	Submitted to Captain Greco	ACR
8/6/2019	Captain Greco	Gave file to Det. Robinson for corrections	CTG
8/6/2019	Det. Robinson	Revised file	TR
8/7/2019	Det. Robinson	Submitted file to Captain Greco	TR
8/7/2019	Captain Greco	Final revision and findings	CTG
8/7/2019	Captain Greco	Submitted final report to Chief Conroy	CTG
8/14/19	Cheef Conray	Hh recieves fele	MBH
8/21/19	Gg. millo	Received from HR	0
8/11/19	CAP. CRECO	and the second s	(A)
8/26/19	V	HO for APPEN	0
9/16/19	Gspr. Confe	Returns than mettelet Hosten	09

CHRONOLOGY OF FORMAL INVESTIGATION REPORT: FI 19-009

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8/7/2019	Captain Greco	Submitted final report to Chief Conroy	СТС
·			

INVESTIGATION



MEMO

To: Malik Parker, Communications Officer

From: James Conroy, Police Chief

Date: August 16, 2019

Re: Notice of Termination of Employment

I have considered the information contained in complaint report FI 19-009. Furthermore, I have considered your employment history with the Roswell Police Department, and the relative seriousness of the incidents involved. The results of my deliberation are as follows:

I am <u>sustaining</u> the findings that you did violate Roswell Police Department Policy and the City of Roswell Human Resources Policies as follows:

Roswell Police Department Policy Section 16.1 – Duty To Abide By All Laws and Orders

- (A) "Members of this Department will abide by all federal, state and local laws, the directives
 official communications of the Roswell Police Department, and all City of Roswell Rules and
 Regulations."
- (B) "Written directives apply to members of this Department on-duty, working police related parttime jobs, working special assignments, and various off-duty conduct which is covered by Department rules, regulations, and procedures."

Roswell Police Department Policy Section 16.69 – Violation of Law

o "Violation or attempted violation of any Federal, State, County or Municipal law or ordinance is prohibited (whether criminal proceedings are instituted or not)."

Roswell Police Department Policy Section 16.82 – Conduct Unbecoming- On/Off Duty Conduct

- "Engaging in conduct on or off duty which adversely affects the efficiency of the Department, and has a tendency to destroy public respect for the employee or the Department, or destroys confidence in the operation of the City service is conduct unbecoming and is prohibited."
- Human Resources Policy 13.1.2 "Disregard for and violations of Federal or State Law, City Ordinances, City Policies, Departmental Policies or Regulations..."
- **Human Resources Policy 13.1.9** "Any conduct, on or off duty, that reflects unfavorably on the City as an employer"



It is my order you be Terminated from Employment with the City of Roswell, effective August 16, 2019.

If you wish to appeal this adverse action, you must notify the Director of Human Resources in writing within five (5) calendar days of receipt of this proposed action. As stated in Policy 13.5.1-4, failure to notify the Director of Human Resources of your request to appeal this adverse action within five (5) calendar days will result in a waiver of all further appeal rights.

Your signature below indicates you have read this memo and have had an opportunity to ask questions regarding it. The signature is an acknowledgement of receipt.

Malik Parker

James Contoy

Page 2 of 2

08/16/19 Date 8/16/2019



Roswell Police Department



Page 1 of 1

Report Date / Time / Method:

7/17/2019

Number: FI 19-009

FORMAL INVESTIGATION

Telephone

In Person

Other:

Lt. Arnold Clayton SO

Complainar	nt Name: DEPART	MENT			
Address:	39 Hill Street				
			-		
City:	Roswell	State	: GA	Zip Code:	30075
Phone #'s (Work/Home/Cell/Pager):				
Complaint:	16.69 Violation of Law	/16.82 Conduct Ur	becoming		
Occurrence	Location/Date/Time:	Clayton County	7/10/2019 1700 Hours		
Employee:	Communication Office	er Malik Parker	<u> </u>	Assignment: C	ommunications
Name o	a. Other Ressors (avolved in a	Address	State, Zip	Phone W.S.	108 T. T. T.
Deputy Dire	ector John Potrzebowski				

Complaina	nt received verification of	of receipt of the co	mplaint and was advis	ed of investigative time lim	its:
Assigned To	o: Detective A. Ross, Int	ernal Affairs, OPS		Date Assigned: 7/10/2	2019
~ \h	,) V · .	7/18/2019			····
Signature Chie	of of Police	Date Approved	Signature Chief of Police	Date Closed:	
	E (Describerate acts of this a				
	multiple criminal offenses			nold advised that Malik Park	
Captain	Charles T. Greco	1111		Narrative continu	ied on senarate nage

Reporting Officer Signature



OFFICE OF PROFESSIONAL STANDARDS

DATE:

August 2, 2019

TO:

James Conroy, Chief of Police

FROM:

Captain Charles Greco, Office of Professional Standards

SUBJECT: REQUEST FOR EXTENSION OF FORMAL INVESTIGATION, FI 19-009.

On July 10, 2019, the above referenced FI Complaint was started. I am requesting a 30 day extension due to a delay in reference to the on-going criminal investigation.

Captain Charles Greco

James Corroy Chief of Police

39 Hill Street, Roswell, GA 30075 www.roswellgov.com/police



DATE:

August 7, 2019

TO:

Jim Conroy, Chief of Police

FROM:

Charles Greco, Captain

Office of Professional Standards

SUBJECT: FORMAL INVESTIGATION 19-009

SUMMARY REPORT

A. Classification

This case was classified as a Formal Investigation.

B. Employee(s) Involved

Malik Parker, Communications Officer

C. Assigned Investigator(s)

Andrew Ross, Detective, Office of Professional Standards Thomas Robinson, Detective, Office of Professional Standards

D. Allegation Synopsis

On July 10, 2019, Lieutenant Larry Arnold (Lt. Arnold) with the Clayton County Police Department Narcotics Unit (CCPD) called Roswell Dispatch and advised the narcotics unit had arrested Communications Officer Malik Parker (Parker) while conducting a search warrant on a house. Lt. Arnold spoke with 911 Deputy Director John Potrzebowski and advised that Parker was charged with O.C.G.A 16-13-30 VGCSA Possession of Marijuana with Intent to Distribute and O.C.G.A 16-13-33 Conspiracy to Violate VGCSA.

ALLEGATION NO. 1: The Department alleges that on July 10, 2019, Communications Officer Malik Parker, while off duty, was arrested and charged with Possession of Marijuana with Intent to Distribute and Conspiracy to Violate the Official Code of Georgia Annotated.

39 Hill Street, Roswell, GA 30075 www.roswellgov.com/police

Office of Professional Standards FI # 19-009 August 7, 2019 Page 2 of 7

DEPARTMENT POLICY MANUAL SECTIONS:

16.1 DUTY TO ABIDE BY ALL LAWS AND ORDERS

A. Members of this Department will abide by all federal, state and local laws, the directives official communications of the Roswell Police Department and all City of Roswell Rules and Regulations.

B. Written directives apply to members of this Department on-duty, working police related part-time jobs, working special assignments, and various off-duty conduct, which is covered by Department rules, regulations, and procedures.

16.69 VIOLATION OF LAW

Violation or attempted violation of any Federal, State, County or Municipal law or ordinance is prohibited (whether criminal proceedings are instituted or not).

16.82 CONDUCT UNBECOMING - ON/OFF DUTY CONDUCT

Engaging in conduct on or off duty which adversely affects the efficiency of the Department, and has a tendency to destroy public respect for the employee or the Department, or destroys confidence in the operation of the City service is conduct unbecoming and is prohibited.

E. Findings of Fact

The following facts were ascertained during the course of the investigation.

On July 10, 2019, Lt. Arnold with CCPD called Roswell Dispatch and advised that the narcotics unit had arrested Parker, during the execution of a search warrant. The target was a house located at 6369 Havenridge Drive, Riverdale, Clayton County, GA 30274.

The CCPD Investigative Summary stated that officers had the location under surveillance due to information obtained from an informant advising of a "reup" from his supplier (Attachment #1a-1f). At approximately 1435 hours on July 10, 2019, a white Dodge Charger pulled up to the residence and a black male, later identified as Jarontae Dean (Dean), got out of the front passenger seat with a black bag and entered the target location. At that time, a search warrant was executed and yielded approximately 1,307 grams of suspected marijuana, multiple financial transaction cards with various names, magnetic strip cards, an embossing machine, a card reader/writer, electronics, and identification cards. Two hundred dollars of CCPD control buy funds, used during a drug transaction on July 10, 2019, were also located inside the location. During the execution of the search warrant, a free air sniff was conducted on the white Charger driven by

Office of Professional Standards FI # 19-009 August 7, 2019 Page 3 of 7

Parker, by a CCPD K9 unit. The K9 had a positive alert to narcotics on the vehicle. A total of four suspects were arrested.

Lt. Arnold spoke with 911 Deputy Director John Potrzebowski and advised that Parker was one of the suspects arrested. Lt. Arnold advised that Parker's employment identification, Roswell 911 jacket and Roswell 911 backpack would be placed into evidence. The Clayton County Sheriff's Office Booking Report states that Parker was arrested for possession of marijuana with intent to distribute and criminal attempt (Attachment #2).

F. Investigation

On July 10, 2019, a formal investigation was initiated. During the investigation, Parker was interviewed as the subject. Captain Charles Greco (Capt. Greco) served Parker with Administrative Leave and obtained the Investigative Summary from the CCPD. Detective Thomas Robinson (Robinson) assisted Detective Andrew Ross (Ross) in conducting the interview. The interview was digitally recorded by Ross (Attachment #3). Vicky Skinner, Administrative Assistant, transcribed the interview.

Statements

Communications Officer Malik Parker

July 30, 2019

Parker was given the opportunity to provide an explanation for his arrest. He said on July 10, 2019, he received a phone call from his brother-in-law, Dean¹. Dean asked for a ride to his friend's house (which later turned out to be the incident location). Parker said that it was not uncommon for him to give Dean or any other family member rides, considering that they do not own vehicles. When Parker met with Dean, it was with the understanding that he would be dropping Dean off, because Parker was on his way to work. According to Parker, Dean brought only a black car seat and his (Dean) six-month-old son. When they arrived at the destination, Dean told Parker he would be right back. Parker stated that he was confused, because originally Dean asked to be dropped off at the location. Parker stated the only reason he did not leave was due to the six month old in the back seat.

Parker said he still did not feel that there was anything suspicious or out of the ordinary going on. According to Parker, when he picked Dean up he did not smell or detect any odors. Parker said that he had been to this particular residence before and was comfortable with giving Dean a ride there. Furthermore, the fact that there was a six month old in the vehicle indicated to him that this was just another errand². Parker said the next thing he knew police were swarming the location. According to Parker, he never exited his vehicle and denied entering the location. He denied any knowledge of what was going on

¹ Although Parker refers to Dean as his brother-in-law, he is in fact merely dating the sister of Parker's wife.

² Parker stated he visited the location approximately (5) times over the last (2) months.

Office of Professional Standards FI # 19-009 August 7, 2019 Page 4 of 7

inside and stated that his charges stemmed from what was located inside the location and there was nothing actually found on his person or inside of his vehicle.

When asked about the location and previous visits, Parker explained that he had been inside in the past. Parker recalled that those visits were always very brief in and that he had never been there without Dean. Dean is the one who introduced Parker and he only knows the individual who lives there by the last name of Stephens. Parker said he had never hung-out with Stephens nor has he ever noticed any drug activity or other illegal activity during past visits. Parker did however state, "These guys are not exemplary of behavior", but again claimed that he did not know exactly what they were into. Parker said he is not sure how a K9 operates, but he believes the "hit" on his vehicle was due to whatever Dean had in his vehicle prior to entering the location. Parker reiterated that he did not actually see Dean with a black bag or any bag for that matter. Parker stated that had he smelled marijuana, he would not have let Dean in his vehicle considering, he could ultimately be held responsible. Furthermore, Parker said he would not have participated in drug activity with the six month old in the vehicle.

Parker explained his relationship with Dean as follows. He has known Dean for approximately seven or eight years. The two spoke on the phone about once a week and he would give Dean a ride about twice a week to various places. During the time that the two have known one another, Parker has only known Dean to work at a warehouse for about one year. Parker has never explicitly had a conversation with Dean about how he makes a living. Parkes stated that he did not want that knowledge. Parker did admit that he was suspicious that Dean was possibly selling drugs or at least involved in illegal activity. Parker denied having any suspicions of illegal activity while running Dean on errands during this particular occasion or in the past. He said that he continued his relationship with Dean, due to the family dynamic. Parker stated that he believed that if Dean were in fact participating in illegal activity, he was not doing so in his presence. When confronted about the credit cards and the FTC charges Parker denied utilizing any GCIC/NCIC or departmental records for illegal activity.

G. Prior Party Contacts

N/A or explain if any

H. Employee Information

Malik Parker was hired by the Roswell Police Department on September 5, 2017. On the date of the incident, Parker had 1 year and 10 months of service with RPD and was assigned as a Communications Officer in the 911 Center on D Squad. In his 2018 performance evaluation, Parker has rated as "Highly Successful" and had no previous disciplinary action.

Office of Professional Standards FI # 19-009 August 7, 2019 Page 5 of 7

A review of the Formal Investigations Complaint file revealed that Parker had no prior FI Complaints.

I. Attachments

1a-1f. Clayton County Police Department Investigative Summary

2. Clayton County Sheriff's Office Booking Report

Malik Parker's recorded Interview

J. Misconduct Not Based on Initial Complaint

During the course of the investigation there was no additional misconduct discovered.

Detective Thomas Robinson

Office of Professional Standards

Office of Professional Standards FI # 19-009 August 7, 2019 Page 6 of 7

RECOMMENDATION OF ALLEGATIONS/FINDINGS

Office of Professional Standards

Captain C.T. Greco

DEPARTMENT POLICY MANUAL SECTIONS:

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ALLEGATION NO. 1: The Department alleges that on July 10, 2019, Communications Officer Malik Parker, while off duty, was arrested and charged with Possession of Marijuana with Intent to Distribute and Conspiracy to Violate the Official Code of Georgia Annotated.

When Clayton County Police Officers detained Communications Officer Malik Parker, he was driving a vehicle which contained a significant amount of unburnt Marijuana. Parker's front passenger, Jarontae Dean, was the target of a Narcotics Investigation and a long-time friend of C.O. Parker. Parker made statements, which eluded to the fact that he knew that Dean and the other occupants of the house were involved with criminal activity. It is clear that Parker knew or should have known that his relationship with Dean and his involvement in the events,

Office of Professional Standards FI # 19-009 August 7, 2019 Page 7 of 7

which occurred on July 10, 2019, would adversely affect the efficiency of the Department and destroy the public trust in him as a public safety employee.

Based on the preponderance of the evidence, it is recommended that **ALLEGATION 1**, be classified as **SUSTAINED**.

Charles T. Greco, Captain

Office of Professional Standards

ATTACHMENTS





POLICE DEPARTMENT

Kevin Roberts, Chief of Police

Commitment, Honor, Integrity, Transparency and Professionalism

INVESTIGATIVE SUMMARY

Case No. 19033600

Case Detective: DENNARD 22251 Report of: Det. DENNARD 22251

Report Reason: Execution of Search Warrant: 2019SW52883; Seizure of Exhibits;

Execution of Search Warrant: 2019SW52984

DEFENDANT 1: NAME: Stephens, Edmond Lee

D/POB: 1993
RACE/SEX: Black/Male
DESCRIPTION: 6'00" 270"

ADDRESS: 6369 Havenridge Drive

Riverdale, Clayton County, Georgia 30274

TELEPHONE:

SSN/OLN:

ALIASES: "BUSTER" CHARACTERISTICS:



DEFENDANT 2: NAME: Dean, Jarontae Demetrius

D/POB: ____/1992 RACE/SEX: Black/Male

DESCRIPTION: 5'10" 210LBS ADDRESS: 782 Fraser Street

Atlanta, Fulton County, Georgia 30315

TELEPHONE:

SSN/OLN: UNKNOWN

ALIASES: "TAE" CHARACTERISTICS:



Attachment # 1



DEFENDANT 3:

NA E: Parker, Malik William

D/POB: 1993 RACE/SEX: Black/Male

DESCRIPTION: 5'10" 175 LBS

ADDRESS: 2746 Vineyards Drive, Apt 103

Atlanta, Fulton County, Georgia 30354

TELEPHONE:

SSN/OLN

ALIASES: UNKNOWN CHARACTERISTICS:



DEFENDANT 4:

NAME: Wilson, Debrasia

D/POB: 1991

RACE/SEX: Black/Female
DESCRIPTION: 5'07" 180 LBS
ADDRESS: 6369 Havenridge Drive

Riverdale, Clayton County, Georgia 30274

TELEPHONE: UNKNOWN

SSN/OLN: UNKNOWN/

ALIASES: UNKNOWN

CHARACTERISTICS: Pregnant (8 months)

JUDICIAL DISTRICT:

Clayton County Georgia

VIOLATIONS:

Section 16-13-30 of the Georgia Criminal Code- VGCSA-

Possession of Marijuana with Intent to Distribute (all)

Section 16-13-33 of the Georgia Criminal Code- Conspiracy

to Violate OCGA

Section 16-13-30 of the Georgia Criminal Code- VGCSA-Possession of Marijuana Over an Ounce (Defendant #1 and

Defendant #4)

Section 16-13-32.2 of the Georgia Criminal Code- Drug

Related Objects (Defendant #1 and Defendant #4)

Section 16-09-32 of the Georgia Criminal Code- Financial Card Transaction Theft (Defendant #1 and Defendant #4)

Attachment #

DATE, TIME & PLACE: 07/10/2019, at approximately 1500 hours, 6369 Havenridge

Drive, Riverdale, Clayton County, Georgia 30274

ACTION ON ARRESTED: Defendants 1/2/3 taken to county jail and Defendant #4

charges are pending

Search Warrant: 2019SW52883

EXHIBITS: EX: 1 Iphone with case having phone number: belonging to Mr. STEPHENS located on the hallway floor by Det. WILLIAMS

- EX: 2 Black in color Iphone located on Mr. DEAN'S person by Officer BAKER
- EX: 3 Approximately 1307g total of a green leafy substance of suspected marijuana located in the Den by Det. WILLIAMS
 - Approximately 6g located on the Den night stand
 - Approximately 31g located in the Den closet
 - Approximately 47g located in the Den closet
 - Approximately 1048g located on the Den floor
 - Approximately 175g located in the Den closet on the floor
- EX: 4 \$200 (4-\$50 bills) located in the downstairs bathroom sink by Det. WILLIAMS, which was money used on a control buy this date
 - SN: \$50- MA14071571A
 - SN: \$50- MD92376211A
 - SN: \$50- MF64631354A
 - SN: \$50- MB15767842A
- EX: 5 Two- FTC (Marcus Smith) located in the DEN by Det. ROBERTSON
- EX: 6 Two- FTC (Tiffany Walker) located in the DEN by Det. ROBERTSON
- EX: 7 One- FTC (Carter Butler) located in the DEN by Det. ROBERTSON
- EX: 8 Two- FTC (Joseph Perry) located in the DEN by Det. ROBERTSON
- EX: 9 One- FTC (Keira Dimentel) located in the DEN by Det. ROBERTSON

EX: 10	Three (3) packaged netspend calls located in the DEN by
EX: 11	Det. ROBERTSON Three (3) packaged Gobank Cards located in the DEN by Det. ROBERTSON
EX: 12	Three (3) FTC (gift cards) located in the DEN by Det. ROBERTSON
EX: 13	One (1) blank Gobank FTC located in the DEN by Det. ROBERTSON
EX: 14	One (1) blank Gobank FTC located on the kitchen counter by Det. ROBERTSON
EX: 15	One (1) FTC (Andre Dumas) located on the kitchen counter by Det. ROBERTSON
EX: 16	One (1) FTC (Joseph Perry) located in the living room by Det. ROBERTSON
EX: 17	One (1) FTC (Jarvtavis Havgabrook) located in the master bedroom by Det. ROBERTSON
EX: 18	One (1) FTC (Tiffany Walker) located in the master bedroom by Det. ROBERTSON
EX: 19	Miscellaneous Magnetic Strip Cards located in the master bedroom located by Det. ROBERTSON
EX: 20	Ten (1) FTC (Debrasia Wilson) located in her purse by Det. ROBERTSON
EX: 21	Embross Machine located in the DEN by Det. ROBERTSON
EX: 22	Card reader/writer located in the DEN by Det. ROBERTSON
EX: 23	Florida Driver's License (Tiffany Walker) with DEBRASIA'S picture located in the DEN by Det. ROBERTSON
EX: 24	Ohio Driver's License (Joseph Perry) with EDMOND STEPHENS' picture located in the DEN by Det. ROBERTSON
EX: 25	Acer Model: N15V1 SN: 53816495023 located in the living room by Det. ROBERTSON
	Constant Money of COACOMETODA

, ayo +

Search Warrant: 2019SW52984

EX: 1 Black "Roswell Dispatch" jacket located in the trunk of the Dodge Charger located by Officer SOBADJIAN

EX: 2	Black Zipper Pouch (911) located the trunk of the Dodge Charger located by Officer SOBADJIAN
EX: 3	Black Backpack with thin blue line on front (Roswell P.D.) ID Card located in the trunk of the Dodge Charger located by Officer SOBADJIAN
EX: 4	Blue in color Chasecard located in the center console of the Dodge Charger located by Officer SOBADJIAN
EX: 5	Yellow/Black in color Netspend Card located in the center console of the Dodge Charger located by Officer SOBADJIAN
EX: 6	Blue in color Wells Fargo Card located in the center console of the Dodge Charger located by Officer SOBADJIAN

ាឧទ្ឋម ប

DETAILS: On 07/10/2019, at approximately 1400 hours, detectives were conducting surveillance in preparation for the search warrant planned to be executed at 6369 Havenridge Drive, Riverdale, Clayton County, Georgia 30274. While conducting surveillance, we were contacted by the suspect, Mr. STEPHENS, in reference to his supplier. Mr. STEPHENS advised that his supplier was on the way to bring him to his residence so he can have "reup." Mr. STEPHENS advised initially going to go to Cleveland Avenue in Atlanta, Georgia, to retrieve it, however; instead, his supplier would bring it to the residence.

At approximately 1435 hours, a white in color Dodge Charge pulled up to the residence, occupied by two black males. Det. WADE informed me that the front seat passenger got out the vehicle with a black in color bag. At approximately 1445 hours, the Clayton County Police Department- Narcotic's Unit and S.W.A.T. Team executed Search Warrant: 2019SW53078 at 6369 Havenridge Drive, Riverdale, Clayton County, Georgia 30274, in reference to this on-going drug related investigation. Once SWAT declared the residence safe, the Clayton County Police Department- Narcotic's Unit processed the residence for all evidence and located the above mentioned exhibits in the above mentioned areas.

While detectives were processing the scene, Officer BAKER conducted a free-air sniff with his K9 partner ODIN on the white in color Dodge Charger, at which time Officer BAKER advised K9 ODIN positively alerted to the presence of illegal drugs/narcotics inside the vehicle. Det. WADE was able to obtain a search warrant (2019SW52984) for the vehicle (see his supplemental report). Lt. ARNOLD contacted Rosewell Police Department since we located items belonging to them inside the vehicle, and Lt. ARNOLD informed me that Rosewell Police Department wanted us to place their items into evidence.

There was \$200 (\$50 SN: MA14071571A, \$50 SN: MD92376211A, \$50 SN: MF64631354A, \$50 SN: MB15767842A) of Clayton County Police Department-Narcotic's Funds that was utilized on a control buy this date located inside the residence

and recovered. The money was returned to the county loads. Photographs of the recovered money are attached to this case file.

The driver, MALIK PARKER, of the vehicle was arrested because the suspected marijuana was taken out the vehicle. The marijuana was taken out and clearly visible and recovered as marijuana. While Mr. PARKER did not directly get involved in the drug distribution, he was actively participating by driving the suspected drugs around to the sell location.

The front seat passenger, Mr. JARONTAE DEAN, was arrested because he took the suspected marijuana out the vehicle, and he was in close proximity to the marijuana once the execution of the warrant took place.

The evidence was processed as evidence the same day, and Det. REYNOLDS transported it to evidence. Det. ROBERTSON located all the items related to the fraud/forgery, and she advised she would obtain warrants on their cell phones and continue the investigation pertaining to those two crimes.

ID DATA: Clayton County Police - Narcotics Unit

C. Crandle Bray Building 7911 N. McDonough Street Jonesboro, Georgia 30236

770-477-3747

Detective: DENNARD 22251

Date: 07/10/2019

Pod/Cell Class ISC LDS STS BIN Date H WAIT NV MED N 7/10/2019 PTF

Booking Officer

LEE, S. J.

R&I Tech.

I hereby authorize the sheriff, his jailer or deputies to open and inspect all mail matter or packages which may be addressed/to me as long as in his custody. Attachment # 2

Prisoner's Signature

STATEMENTS



OFFICE OF PROFESSIONAL STANDARDS

DATE:

July 18, 2019

TO:

Malik Parker, Communications Officer

FROM:

Charles Greco, Captain, Office of Professional Standards

SUBJECT:

NOTIFICATION OF FORMAL INTERNAL AFFAIRS INVESTIGATION,

FI 19-009

You are advised that you are a subject of an investigation by the Office of Professional Standards. The allegation(s) are in reference to:

Formal Internal Affairs Investigation, FI 19-009

Wherein this investigation focuses on but not limited to potential policy and procedure violations of: 16.1 Duty to Abide by All Laws and Orders, 16.69 Violation of Law, and 16.82 Conduct Unbecoming.

It is alleged that on or about July 10, 2019, while off-duty, you were arrested by the Clayton County Police Department and charged with multiple criminal offenses.

The Investigator(s) are Detectives Andrew Ross and Thomas Robinson, Office of Professional Standards.

You are hereby ordered not to discuss or communicate the complaint/allegation(s) with anyone except the assigned OPS Investigator(s), Detective Andrew Ross, Detective Robinson, Captain Charles Greco, Police Chief Helen Dunkin or Legal Counsel.

If you have any questions regarding your employee rights, you may refer to the City of Roswell Police Department Policy and Procedures Manual Section 15.3 (A) and 19.6.

Employee Signature & Date

39 Hill Street, Roswell. GA 30075 www.roswellgov.com/police



DATE:

July 10, 2019

TO:

Communications Officer Malik Parker

FROM:

Helen Dunkin, Chief of Police

SUBJECT:

NOTIFICATION OF RELIEF FROM DUTY – ADMINISTRATIVE

LEAVE WITH PAY (FI 19-009)

This is to advise you of my decision to place you on Administrative Leave with Pay, effective immediately, July 10, 2019, pending the outcome of an Administrative Investigation.

You shall remain on Administrative Leave with Pay until further notice. Upon notice of this leave status, you are to immediately surrender your City identification card, keys, and any other City-owned materials requested of you.

During the time that you are on Administrative Leave with Pay, you are to remain available during normal business hours (8:00AM-5:00PM Monday through Friday) to respond to any questions that may arise. You are to telephonically contact Captain Charles Greco, Office of Professional Standards (404)333-4584, each morning at 0800 hours, and again at 1700 hours, Monday through Friday. In the event circumstances arise that necessitate you having to be away from your residence during normal business hours, you are to notify Captain Greco, without any due delay. If Captain Greco is away from his office, you are required to leave a voice mail regarding your contact.

If you have any questions regarding this order, contact Captain Greco or Chief Dunkin.

Your signature below acknowledges that you have read and understand this memo.

Malik Parker, Communications Officer

Date

Charles Greco, Captain

Office of Professional Standards

Date

C:

Jim Harner, Director of Human Resources

ROSWELL POLICE DEPT. OFFICE OF PROFESSIONAL STANDARDS (Rev. 12/2016)

IA CASE NUMBER

(TAPE RECORDING LEAD IN STATEMENT) ADMONITION OF RIGHTS – GARRITY

FI 19-009

1.	DATE / TIME / LOCATION / CASE NUMBER: Today's date is July 30, 2019. The time is This interview is part of a Roswell Police Department Administrative Investigation under FI Case Number 19-009.
	The interview is being held at 39 Hill St. Roswell Police Department.
2.	IDENTIFICATION OF INVESTIGATOR(S): My name is: Detective Andrew Ross, Office of Professional Standards.
	Assisting me in this interview is <u>Detective Thomas Robinson</u> , <u>Office of Professional Standards</u> .
	Both myself and <u>Detective Robinson</u> are employed by the Roswell Police Department.
	Also present as an Observer ONLY, is: _None Present
3.	IDENTIFICATION OF INTERVIEWEE: The person being interviewed is: Malik Parker, Communications Officer, Roswell Police [Name and rank/agency (if applicable) of the person being interviewed]
4.	AUDIO/VIDEO RECORDING: The Department [is] audio recording this interview.
	You are entitled to a copy of this recording unless you wish to record this interview with your personal recorder. Will you be recording this interview? [yes] nol If so, please place your recorder on the desk.
	You are not entitled to video record interviews. Please turn off any video recording devices, including body cameras.
5.	NATURE OF THE INVESTIGATION: You are a SUBJECT member in a Roswell Police Department Internal Affairs Investigation. The nature of this investigation is: Wherein this investigation focuses on but not limited to potential policy and procedure violations of: Department Policy 16.69 Violation of Law and 16.82 Conduct Unbecoming.
6.	Are you on duty at this time?

7. ADMINISTER ADMONITION:

GARRITY ADMONITION (Police Department employees only) (Provide the Roswell Police Department Employee Rights Form)

You have been provided the Roswell Police Department's Employee Rights Form. We will now pause the recording as you read the form in its entirety. If you understand and have no questions, please sign the form and we will continue.

*State the time.	pause	recording	and	ensure	interviewe	e reads	and	signs	form.

ROSWELL POLICE DEPT. OFFICE OF PROFESSIONAL STANDARDS (Rev. 12/2016)

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8. ASK & READ AT THE CONCLUSION OF THE INTERVIEW:

Is there anything that I have not asked or that you want to say that may be relevant to this investigation?

This is a confidential and ongoing investigation. You are hereby ordered not to discuss this interview or any aspects of this investigation with anyone other than the assigned Internal Affairs Investigators <u>Detective Ross or Detective Robinson</u>, or Captain Charles Greco, Commanding Officer, OPS or the Chief of Police.

Failure to adhere to this order could result in an additional charge of insubordination against you, which could result to your dismissal from your position with the Roswell Police Department.

Do you understand this order?

The Department and City of Roswell also has a **Zero Retaliation Policy**. Failure to adhere to this, may result in severe disciplinary action, up to and including termination.

GARRITY WARNING

STATEMENT OF RIGHTS

The questioning is regarding an Administrative Investigation relating to your position with the Roswell Police Department. During the course of this interview, should you disclose information that indicates that you may be guilty of Criminal Conduct, neither your self-incriminating statements nor the elements of any self-incriminating statements you make will be used against you in any Criminal Proceedings, (EXCEPT perjury, false statements or obstruction of justice). ¹

This is an Administrative Investigation you will be asked questions "specifically, directly, and narrowly related to your official duties or fitness for office." You are hereby ordered to fully cooperate with the investigating officers(s). This is requirement is also set forth in the Roswell Police Department and City of Roswell Policies and Procedures.

If you refuse to answer all the questions, this in itself is a violation of the Department's Policies and Procedures, and you will be subject to disciplinary action, which could result in dismissal from office.

You are entitled to all rights and privileges guaranteed by the United States Constitution and the laws of the State of Georgia.

You have the right to be informed of the nature of the allegations involved.

You will be asked questions specifically, directly and narrowly related to the performance of your official duties

Your statements made during any interviews may be used as evidence of misconduct or as the basis for seeking disciplinary action against you and cannot be used against you in a subsequent criminal prosecution, **EXCEPT** perjury, false statement or obstruction from justice.

Do you understand, what I have just explained to you?

Do you have any questions, regarding what was just explained to you?

understand the above notification of the "GARRITY WARNING/ADMONITION."	DGE that I have read and
Department Employee's Signature 7/4 July 2000	7/50/19
Investigator's Signature	Date 7/3 d/9
	Date

¹ U.S. v. Veal, 153 F3d 1233 (11th Cir. 1998)



FI19-009
DOI: July 30, 2019
C.O. I Malik Parker
Page | 1

DETECTIVE ANDREW ROSS = R DETECTIVE THOMAS ROBINSON = T COMMUNICATIONS OFFICER MALIK PARKER = P

- R: Today's date is July 30, 2019. The time is 2:00 p.m. This interview is part of a Roswell Police Department administrative investigation under FI case number FI 19-009. This interview is being held at 39 Hill Street, the Roswell Police Department in the background investigators office. I'm Detective Ross with the Office of Professional Standards. Assisting me in this interview is Detective Thomas Robinson, Office of Professional Standards. Both myself and Detective Robinson are employed by the Roswell Police Department. There are no observers present. The person being interviewed is Malik Parker, Communications Officer with the Roswell Police Department. The department is audio recording this interview. You are entitled to a copy of this recording unless you wish to record the interview with your own personal recorder. Will you be recording this interview?
- P: No I'll take the copy.
- R: Ok. You are not entitled to video record interviews. Please turn off any video recording devices including body cameras. You don't have one. As you know you are a subject member in a Roswell Police Department Internal Affairs investigation. The nature of this investigation is wherein this investigation focuses on, but not limited to, potential policy and procedure violations of Department Policy 16.69 Violation of Law and 16.82 Conduct Unbecoming. Are you on duty at this time?
- P: Yes.
- R: Ok. At this time I'm going to pause the tape and have you read Garrity. The time is 2:02 p.m.
- R: You have now read the form in its entirety and you understand what you have read. The time is 2:05 p.m. Alright so Malik, what is your current position, assignment, and how long have you been with the Roswell Police...
- P: I am currently a Communications Officer. I've been with Roswell since I believe August of 2017.
- R: Ok what shift are you on?
- P: D-squad.
- R: Ok. Alright so just tell us what happened.
- P: This is the complete and honest truth on July 10th. My brother-in-law contacted me, he gave me a call. He told me... he asked me to take him to a resident, which is his friend's house. I said ok. Again, I was actually on my way to work; I had my work apparel in my vehicle. I said no problem because, again, I wanted... he was going to give me gas... He told me he was going to give me gas money for the ride. He asked me to drop him off at this location. When he got into my vehicle he had my nephew, which is a 6-month infant, with him and a big black uh you know that you carry
- R: Car seat?







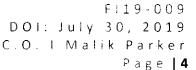
Ρ: Car seat, yeah. Gets in my vehicle. I you know didn't smell anything, didn't think nothing of the latter other than I was taking him to his friend's residence. Get to that location. He gets out of the vehicle. He tells me hey, hold on one second, I'm going to go in here real quick, I'll be right back. Again, I am... I was informed that I was going to be dropping him off. I at that time told him, hey, I'm on my way to work. Well I was actually on my way to a haircut cause it was about 2:00 p.m. but then I was going to be heading to work but you know so time management, so I needed to... I was in my way to work. Hurry up man, you know, hurry up. The only reason that I did not leave when he immediately got out of my vehicle was because he left the infant in my vehicle, my nephew was in my vehicle. At this point, again, I'm thinking nothing of any suspicion, nothing's out of the ordinary. The reason I'm thinking nothing is out of the ordinary he's asked for things similar; rides not only to you know this friend's house, his residence, his personal residence where his mom lives. He doesn't have a vehicle. You know, and again, my nephew was with me so I did not think any criminal nature was going on at this time. We have a six-month baby in the back seat of my vehicle. The next thing I know... And, I'm being honest with you guys, I have been to this residence before. And again, nothing seemed out of the ordinary. These people are not... I'm not going to even lie to you guys and say they're exemplary of conduct. And when I say exemplary of conduct, not that I believe them to do anything illegal, I just... they're, they're family you know and that's basically all I can say. I definitely was to a point where I had gotten too comfortable; I will admit that. I had gotten too comfortable around the people that I was around because, again, I thought nothing out of the ordinary. The next thing, while I'm at this residence, the next thing I know is I see a police presence. They swarmed the residence. Again, I was in my vehicle with a six-month infant. Never on this date did I enter that house. I did not enter that house. I sat in the vehicle in the driveway. I was... this happened within not even maybe a little bit over five minutes, if that long. That's how quick time was progressing. It wasn't a long time that I had been waiting outside. I had no knowledge of what was going on inside the house, what type of behavior or what they were involved in. I genuinely did not know. I thought these two are friends and I thought I was taking him to his friend's house. I was arrested. They charged me with possession of... For what was found inside of the house. Not only was I charged with what was found inside of the house, there was nothing on my person. There was nothing in my vehicle. But I was charged with what was inside of the house and I had not been inside the house and that is, you know, the situation that's at hand.

- R: Ok. So he's your brother-in-law?
- P: Yes.
- R: So... And what's his name?
- P: Juran Tapian.
- R: Ok. And so where did you pick him up at?
- P: I picked him up from his house, from his residence which is literally down the street from our.
- R: Ok and then he said... Asked you to go to his friend's house.
- P: Drop him off at his friend's house.





- R: His friend's house. You've been there before?
- P: Yes.
- R: How many times have you been there?
- P: Not over five times, if that many. Not many.
- R: Over the course of how long?
- P: Maybe a month of so. Maybe not... Maybe two months maybe.
- R: So five times over the last two months.
- P: If that, yeah, if that long. Yes.
- R: Ok. Have you picked him up before at his residence?
- P: Yes.
- R: Are you typical for this? You pick him up at his residence and you drive him to this house and you drop him off? Or what's... Over those five times why did you go to this house?
- P: Dropping... Yeah it was never by myself, always with him. Never by myself. Never have I gone over there by myself and yeah he said just to drop off him off. Like I said, he doesn't have a car and this is a family member. I don't know you know, what you know personal thought processes are or anything like that, but it's not out of the ordinary for me to give someone a ride this... You know it's not just him, I've given other family members rides before and again, that is why my thought train wasn't hey, this guy might be involved in something illegal or anything like that. This is why and this is just me being honest. If I'm you know... I'm sorry go ahead... You know like I said, I was... I, I, I had gotten too comfortable. You know and I understand completely how it reflects on the department and you and I'm very apologetic for that. I am so confident in, and not overly you know confident... I'm confident that my charges are going to... They're going to understand the error that was made and you know I'm going to get my charges dismissed. I'm confident in that. Right now, I'm probably talking too much, but I'm sorry.
- R: You share what you want to share.
- P: Right now I haven't even, I don't even have... I haven't even... You know we get paid Friday. I don't even have the money. I haven't even retained an attorney as of yet. Officially I haven't at all. You know if I was involved in any type of drug dealings or anything like that I'm positive I would've already been able to retain a lawyer you know. I wouldn't want to keep my job. This is a police department; I know where I work. Like I said I'm apologetic for how it reflects on the department, but again, it was a wrong place, wrong time situation. It genuinely was.
- R: Just to back up and confirm, this is your wife's brother?
- P: No, this is my wife's... They're like brother. They've known each other for years. This is her sister's boyfriend.
- R: So your wife's sister's...





- P: Boyfriend, yes.
- R: How long have you known him?
- P: Over seven, eight years now.
- R: Ok.
- P: If not longer.
- R: Alright, was this the first time that the nephew was with you?
- P: No. No. No.
- R: And then who's house was it?
- P: This is his friend's house. I don't... His last name is Stevens. I don't even know his real name. He has a nick-name, an alias.
- R: And...
- P: But I don't know his legitimate name. I honestly don't know.
- R: Ok but you said that you consider them family?
- P: Not his friend.
- R: Ok.
- P: Not his friend, no. This is my, you know my brother-in-law. That I mean he is my family.
- R: Ok you were saying you got too comfortable with him?
- P: Yeah. Yes. Yeah, honestly. And you know...
- R: You go ahead if you want to say...
- P: No that's, no.
- R: Ok. Have you ever gone inside the house?
- P: Yes.
- R: And when you've gone inside the house have you seen anything before of any type of criminal activity?
- P: No. When I've gone inside the house for one it's been very quick natured; very quick. Nothing of hanging out or anything like that. It's always been ten minutes or whatever. Again, I've met this guy, the, the household or the person that lives at this residence; I've met him through my brother-in-law. I've you know, seen him at other locations, not just his home. You know bar-b-q's, family get-together's and things of that nature but again, I don't know him personally. I don't. I genuinely don't.
- R: Have you hung out with him before?





- P: No. No hanging out, none of that. The only person that I spend any dealings with was my brother-in-law and that's how I know that guy. That's how you know I was introduced to that guy.
- R: So you said that you were charged with the items that were inside the house?
- P: Yes.
- R: And there was nothing in your car?
- P: Nothing on my person; nothing in my vehicle. No.
- R: Explain to me then why a K-9 would hit on it?
- P: No clue. And I mean... Well I have to be honest with you, from whatever he might've had in my vehicle, I'm not sure how the K-9 operates, but again, nothing was found in my vehicle at all. I know that for a fact. They left my vehicle at the scene of the um... of the uh... where it... where they went in or whatever. They left my vehicle. If it was anything in my vehicle I'm sure they would have towed it you know. I'm not abreast on all of the situations but there was nothing in my vehicle at all. You know he was in my vehicle. The car seat was in my vehicle. That's it.
- R: At any point have you ever possessed, sold, purchased...
- P: Used.
- R: Marijuana, any other drugs?
- P: No, no I have not. No. No. I have not.
- R: Do you know what it smells like?
- P: Yes.
- R: So there was a couple thousand grams, from my understanding, found. Right?
- P: Yes.
- R: And, from my understand, this bag contained the marijuana that he had. Is that... What's... Do you know anything where it was at? Or what...
- P: Like I said when he got in my vehicle he had a car seat with him. That's all I saw. When he got in my vehicle I legitimately did not smell anything; I wouldn't have let him in my vehicle smelling like marijuana. Because I know if I get pulled over I'm liable for what's in my vehicle. I would not have done it, especially not with a six-month old in my vehicle as well. It just would not have happened. Again, like I said, when he got to my vehicle, when we got to this residence he left the child in my car. He got out of my vehicle and went inside the house. That day I did not go inside the residence so I don't know you know... I didn't smell... Of course not. I was you know in my car. I didn't smell anything of course what was in the house, no.
- R: So when he got into the car all he had was the car seat?
- P: That's all...





- R: He didn't have anything else with him?
- P: I'm going to be honest with you, I didn't search him. I didn't... I wasn't you know hey, let me pat you down or anything like that. That's you know not you know... Honestly, I didn't. But I didn't... There was no conversation that he had anything with him when he got into my vehicle.
- R: Have you ever suspected Mr. Dean for being in connection with any drugs before?
- P: No because, honestly, I don't ask those questions. I don't care to know what he does in his personal life. Like I said, yes he is family. Yes I have, you know, we've done family things together, but it's not like I'm just hey, let's go get drinks together or nothing like that you know. You know we're family through that... in that aspect but we're not going out and just hanging out.. hey, what are you doing tonight or anything like that. It's just... it doesn't happen.
- R: There was also an issue on the scene with several credit cards or financial transaction cards being found. What...
- P: Everything that I had when I got arrested, they gave me all those cards back. And they all had my name on them. The cards had my name on them. Whatever else... Again, this isn't like... Again it's nothing... I don't... There was nothing else that I mean there's nothing that I'm involved in in any type of way, any shape or form. You know what they had going on in that house is what they got going on. It's not... It's not in my possession, nothing like that. Nothing you know...
- R: So they took several cards out of the car while they were searching it, correct?
- P: They say, yes.
- R: Ok.
- P: But the... Well actually I don't... I don't even know... And this... You know I've been trying to make contact with Clayton County. I don't even know exactly what they took as far as... Because there were some items that were missing from my vehicle once I got back to it. And when I say items, of course my bears, my back pack. I had a thing of cologne in there. All of that was missing. I had some cash, like not a lot, just a couple dollar bills in my arm rest. All of that was missing. All of it was missing. I don't know if my vehicle was broken into once they left it there. They won't even tell me what they took out of my vehicle. I know for a fact that there no drugs in my possession. That's how I know that there were no drugs in the car; no drugs on me. None, whatsoever. I... I lost my train of thought. What was your original question again?
- R: I'm asking the questions about the credit cards basically that were found. They pulled them out. They pulled some out of the car.
- P: The credit cards that were pulled out of my car had my name on them. They were actually given back to me once I got released. It was you know in my property.
- R: So to your knowledge there was not any other cards they found in the house with your name on them or anything like that?





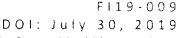
- P: No. No. No.
- R: Do you know if your information, your name has been used for any reason to make any kind of fraudulent cards?
- P: Not to my knowledge. I wouldn't think so. I would hope not. I didn't even consider that. I didn't even think about that.
- R: At any point at any time have you ever had any kind of drugs, marijuana, other narcotics in your vehicle?
- P: No. No.
- R: Has anybody had them in there before and you've said hey, you can't get in my care or something?
- P: Honestly no. No. Nobody's... Not even hey you can't get in my car with weed in my car. No. Again, not to my knowledge, which is you know and # know that's not a great answer but again, no. No.
- R: At any point, you've been with Roswell now for two years, right? At any point in those two years have you used your GCIC / NCIC access to do anything that outside the scope of your job?
- P: No, no. Well not whatsoever, no. No.
- R: Have you ever used any information you have access to, confidential information that you have access to, whether it's some officer's information or something that's going on in the department, have you ever used that outside of work? Shared that information at all?
- P: No, no. Not at all. No.
- R: Do you understand why I'm asking those questions though?
- P: Yeah because it's, it's... Yeah, I would ask the same questions, honestly... I...
- R: Because here is your GCIC / NCIC things that you've run.
- P: Ok.
- R: So we've... We have to obviously make sure that that's not happening.
- P: Definitely understandable. And no, wouldn't mind. No, no. I haven't used it for anything outside of just work related things.
- R: That's all I have.
- T: So you said you've know Dean for like seven / eight years?
- P: Yeah, roughly.
- T: What is it that Dean does for work? What are you know?
- P: From what I know he had a job at one point. Other than that I don't really know. I honestly don't know.
- T: You say he had a job at one point, what does that mean? Like...







- P: Well he was working I think like at a warehouse or something like that and I mean you know... I don't know exactly what he does for a living. My guesses are, of course, now that it's not the best. It's probably not even legal whatever he's doing. But again, you know that's...
- T: How long would you say, out of the seven or eight years that you've known him, how long would you say that he worked at that warehouse?
- P: I don't know maybe a year, maybe. Maybe a year. I, you know.
- T: Here's the thing, I get what you're saying like you know brother-in-law ya'ali have that relationship there, but outside of that ya'all aren't friends. Ya'all don't hang, you know what I mean? Like it's just kind of family things here and there, I get it. And he's his own man and you're not intimately knowledgeable about what he does as far as a living. Like you don't know exactly what time he clocks in and clocks out of work. I'm just saying would you agree that if you know somebody for seven or eight years you would have an idea of whether they actually keep a job or they worked at this one place? I'm sure you would know, considering what it is that you do.
- P: Yes.
- T: I'm sure you're known around the neighborhood with people who probably don't have that type of relationship with you, they know that's the guy that
- P: Yes.
- T: He's a straight-up dude. He's in law enforcement. That type of thing. You know what I mean?
- P: I try to keep my business to myself as well, but yeah.
- T: But I mean so having said that, would you... that's the reason why we asked you what was your impression of what Dean did for work. Cause on the flip-side of that coin if you've known this guy for seven or eight years and you can't say what he does for work...
- P: Probably shouldn't have him in my vehicle.
- T: Well I mean you know, whether you have him in your vehicle or not that's totally your decision. But I'm just trying to understand the um... Again, the at minimum, some suspicion should have been there as to what it is that he does. And that's what I'm asking you. Did you have any suspicions at all what he did? Or...
- P: Honestly, yes. I mean I didn't know exactly what he did because I didn't want that knowledge. You know I don't want that knowledge. So minimum, yes. But you know, again, this you know this is...
- T: So and again, basically I mean with you being in law enforcement, this is your brother-in-law, so more so you're not explicitly coming out and saying hey man, do you sell drugs? But at the same time, in the back of your mind, you suspect that he may. And I'm not trying to put words in your mouth, I just trying to... I'm trying to relay to you the question that I'm trying to ask and help you understand what it is that I'm asking. Because when I ask you if he works or what he does for a living it seems like you're getting the impression that I'm looking for exactly what the man does for a living, like what is his job title, where does he work, and









that type of thing. And that's what I'm going for. What I'm going for is did you have any suspicions that he sold drugs? And then you were saying that you were... I guess it wasn't out of the ordinary for you to pick him up. Like he called you us, hey Malik can you take me over here and drop me off at my friend's house, this and that. And you said that it wasn't out of the ordinary, that you would like pick him up and drop him off places, run him around, that type of thing.

- P: Not often, but it has happened before. But I get a call hey Malik can you drop me at the barber shop? Can you drop me at the grocery? Can you take me to the grocery store real quick? And it's not just him, there are other members of our family with the exact same dynamic. From grandmothers to you know other people. They just don't have cars. So hey you know I got a car. You need something real quick, I don't mind taking you to this place. You need to be at the community center at you know... You know this isn't... And I completely understand the line of questioning. I get it. But this isn't out of the ordinary is what I'm trying to get you guys to you know understand. It's not. Can you take me to the bank and drop him off at you know take him to the bank. Can you take me here. Whatever.
- T: So when you would take, and specifically we're talking about Dean. I guess his nickname is Teddy, right?
- P: No it's Junior.
- T: Junior?
- P: Yeah, Junior from what I know.
- T: Ok. So specifically when we're talking about Junior when you would take him places, if he does ask you, hey drop me off here or can you run me over here really quick, did you ever suspect at any point that he was maybe making a transaction?
- P: No, not at all. Genuinely, no. And I wouldn't be a part of it if I did. I wouldn't want to be anywhere near that if it was, if that was you know was happening. I don't want to be a part of it. I wouldn't want to be a part of it. I know what I do for a living. Ya'ail know what I do. I'm not... You guys, I don't know if you guys have pulled my background. I've never been arrested, never been questioned by the police. Any of that. And that's not just... That's because I'm uninvolved in anything illegal. You know I've worked for another agency for years.
- T: The... So when you said now if you were taken him somewhere and dropping him off and, like I said, hypothetically speaking, if you're taking him somewhere and you're dropping him off he's making a quick transaction and he's coming back, you take him home or drop him off wherever you need to go. You said you wouldn't get involved in that at all. If you knew...
- P: If I knew it was drugs, that's a no.
- T: If you knew that that's what he was doing.
- P: Yeah, no.
- T: And you're not the one... You wouldn't be the one doing it; you wouldn't be the one actually making the sale so why wouldn't you... Why would you have a problem with that?

Fi19-009 DOI: July 30, 2019 C.O. I Malik Parker Page **| 10**

- P: Cause I don't want to be involved in anything drug related so I...
- T: So again, I guess having said that, if you had suspicions that he could possibly be dealing in drugs and I guess living that life style and you saying that you didn't want to be involved in anything like that then why would you continue to have that type of relationship with somebody you felt that was... I mean not only living that life style but then jeopardizing your life style by possibly getting you involved in that?
- P: The question is why was I dealing with him? It's simple as this is family you know. And not... And I know... You know I don't want you guys to take that... you know it's... I genuinely didn't think that he was doing anything illegal on you know when I was dropping him off. I just didn't. You know this is... I genuinely didn't think that. I'm taking him hey, drop me off at my friend's house. Cool, boom. Dropping you off. And that was it. That's my thought process. I wasn't thinking that he was hey I'm going out here to make a drug sale or play or whatever; that's not what I'm thinking. I mean as a you know favor to my wife you know I give family members rides or whatever. But I you know not thinking that I'm getting involved in drugs or anything like that, so.
- T: Have you ever personally witnessed any drug activity? Any dealings? Any transactions?
- P: No.
- T: Anything drug related, whether it be at the residence that you were at that day?
- P: No.
- T: Or involving with I guess your brother-in-law Junior?
- P: No.
- T: No? Did you ever have a conversation with Junior and ask him just straight up? Like listen, whatever it is that you're into I don't want to be a part of it. Did ya'all ever have a conversation like that?
- P: No.
- T: No?
- P: Not me just saying hey... No. No.
- T: Did um... Cause like you said, if this is your wife's sister's boyfriend. Did you ever relay any of those feelings or anything like that, any of that energy towards your wife to like hey you know I don't know what Dean's up to but if you could talk to your sister maybe you don't have that around us or that type of thing?
- P: I man... Somewhat to an extent as far as hey, you know, whatever anyone is dealing with illegal or whatever, keep that away from me and my family. Of course. But not specifically just hey you doing this or I don't want to be... Because I didn't just think hey he's doing whatever. That just wasn't my thought process.
- T: And I know you keep going back to it about you know again, this is your brother-in-law and ya'all have that relationship which, I mean we can't pick our family, right? The concern for us is that the agency comes in when there is this improper relationship that you were to have with someone who is dealing in criminal aspect, whether it be drugs, the financial card transaction, anything of that nature. So you can minimize



FI19-009 DOI: July 30, 2019 C.O. I Malik Parker

Page | **11**

your exposure to that family, like you said. I mean if we're going to a family gathering you can't help whose going to be there. But in this situation we have you... I mean what it amounts to making to a delivery. And you know when you use this, this that well he's a family member, I didn't ask questions. It's just hard to digest, especially being in the position that you're in. You know you work here at the police department. You have access to information. I mean essentially you have a security clearance that most people don't have. So would you be.... Would it surprise you if uh... Well I'll say this, there's some concern with the GCIC information. I'll just leave it at that.

- P: You say with mine?
- T: Yeah, with your... With your... With the GCIC. With you and GCIC. There are some issues there. And there are definitely some concerns from the department side of it. But uh... I'll leave it at that.
- R: What kind of relationship do you have with Dean? I mean before this incident?
- P: Family I mean.
- R: Alright but I mean... Ok what I mean is... So I have family, I have brothers-in-law, right? I see them, I talk to them, but I honestly couldn't tell you their birthday. Couldn't tell you their favorite color. Then I have another brother-in-law I have a much more intimidate relationship with him. What was your relationship like with him?
- P: Not intimidate. Somewhere in between. I mean partially in between honestly. I don't know his birthdate, don't know his favorite color but that's about it.
- R: Right, how often do ya'all speak?
- P: Speak, maybe once a week. Maybe once ever two weeks. Something like that.
- R: Phone, text, in person?
- P: Not really text, phone call.
- R: How often did you give him a ride? How many in a week, in a month?
- P: In a week?
- R: Yeah, just how many times have you given him a ride?
- P: Maybe twice in a week. Maybe twice, if that. Not even that. Maybe once a week. It's not like a regular occurrence, so. One or two times.
- R: And was it always... How many times was it going somewhere other than this person's house? Like did you most of the time was it to run an errand or go to somebody else's house, or specifically the house where the incident happened?
- P: The, the...
- R: Where all did you take him and how often were you taking him to these places?



F:19-009 DOI: July 30, 2019 C.O. I Malik Parker Page | **12**

- P: Like I said, not often. Blue moon I've taken him to that house before, to the grocery store, to other family members houses.
- R: And how often were you taking him to other family members houses?
- P: Not often, I mean if he needed a ride. A lot of times his... My sister-in-law picks up my children from school. My children go to the daycare that my sister-in-law works at; that's his girlfriend. So there's a lot of you know travel involved in that because a lot of evenings she'll pick up my kids and watch them until you know either my wife can get off work and get them or I can get there and get them. Whatever the case can be. So there's a lot of traffic in that and that's where most of our communication comes from because you know I might have to you know get my nephew sometimes. My wife gets the nephew; my wife gets the kids, whatever. So it's a lot of traveling communication in that. And that's another reason why you know, they watch our kids a lot, so that's another reason why I don't... Hey you need a ride here? Why yeah, sure, why not. You know you're watching my kids often. So you know that's the thought process that goes into it.
- R: Is there anything that I have not asked or that you want to say that might be relevant to this investigation?
- P: No.
- R: This is a confidential and ongoing investigation. You are hereby ordered not to discuss this interview or any aspects of the investigation with anyone other than the assigned Internal Affairs investigators; Detective Ross or Detective Robinson or Captain Charles Greco, Commanding Officer of OPS, or the Chief of Police. Failure to adhere to this order could result in an additional charge of insubordination against you, which could result to your dismissal from your position with the Roswell Police Department. Do you understand this order?
- P: Yes.
- R: The department and the City of Roswell has a zero retaliation policy. Failure to adhere to this may result in severe disciplinary action up to and including termination. The time is now 2:42 p.m.. This concludes the interview.

NOTE: This is an internal unofficial transcription.

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REPORTS

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CLAYTON COUNTY PO SUPPLEMENTAL REPORT

CASE NUMBER	19033600		
	CORRECTED REPORT		

ORIGINAL REPORT X SUPPLEMENTAL REPORT

PAGE

	bomb technician suppo					
	executed at 6369 Have operation.	en Riage Dr Rivera	aie, GA 30296.	No explosives / I	ED located during	เกเร
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REPORT - NARRATIVE						
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LEAR	CASE STATUS X ACTIVE REPORTING OFFICER	CLEARED BY ARREST	EX CLEARED NUMBER APPROX	DEPT. CLEARED		07/10/2019 NUMBER
O	Detective Joshua Snyder	EOD 2	18227	1	Worm	1011

AGENCY ID (ORI)

GA0310100



CLAYTON COUNTY POLIC SUPPLEMENTAL REPORT

CASE NUMBER	10022600
0-00 //0/10/10/10	<u>19033600</u>
1	CORRECTED DESCRIPT

ORIGINAL REPORT	X SUPPLEME	NTAL REPOR
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PAGE	1	OF	1

On July 10, 2019 at approximately 1400 hours I responded to 6369 Havenridge Dr in reference to assisting with a narcotics search warrant. While on scene Narcotics detective requested I conducted a free air sniff of a White Dodge Charger located in the driveway of the location. I deploy Odin on a 4 lead and moved to the passenger tail light of the vehicle and placed him in a sitting position. I gave Odin his search command and began moving counter clockwise around the vehicle. Upon reaching the open driver door Odin began showing changes in his breathing and body posture. Odin placed his nose in the driver door panel and sat staring at the door. I directed Odin to continue his search at which point he continued. Odin took a few steps before turning back suddenly and placing his nose inside the passenger compartment of the vehicle. Odin then sat and stared in to the

vehicle. I advised detectives this was positive alert for the presence of the odor of narcotics. The investigation was turned over to Narcotics detectives. Nothing further at this time. REPORT DATE X CLEARED BY ARREST EX. CLEARED DEPT. CLEARED UNFOUNDED 07/10/2019 ACTIVE CASE STATUS NUMBER REPORTING OFFICER APPROVING OFFICER NUMBER Sgt. M Hobbs 17926 23081 Baker, J # K910 SUPERVISORY REFERRAL? 20151201 Unit: 606

NCIC/State/Local Message

To: 606

From: NCIC/State/Local

Recv Time: 07/29/2019 10:10:12

Message: 1L01GA06005F1007356.RO1X-00328978 DORRQWS 20190729 10:10:11 20190729 10:10:11

1693026060

Georgia Driver Record and Integrated Vehicle Enterprise System

RESPONSE BASED UPON:

VIN: 2C3CDXBGXDH636760 MAKE: YEAR: B/S: CLR: LIEN:

VEHICLE DETAIL RESPONSE

VIN: 2C3CDXBGXDH636760 2013 DODGE CHARGER SE 4S WHITE

TITLE NO: 774938180595963 ISSUE DT: 20180228

CUSTOMER ID: 000059008742 DOB: 1993

MALIK WILLIAM PARKER

2746 VINEYARDS DR SE

TAX COUNTY: FULTON

ATLANTA GA 30354-2227

CURRENT PLATE NO: RMP1022 CAT: A1 ISSUE DT: 20190716 VALID DT: 20200415

REGISTRATION STATUS: VALID

PERMANENT: Y AUTHORITY: 0010 FULTON

INSUR: VALID INSURANCE COVERAGE 20190507 Progressive Premier Insurance Co

INSURANCE POLICY #: 929554991

LIEN INFORMATION:

VIN: 2C3CDXBGXDH636760 TRANSFER DATE: 20180228 OWNERS: 01 LIENS: 01

U S AUTO FINANCE INC

919 N MARKET ST

WILMINGTON DE 19801-0000

ODOMETER: 105761 M

ENGINE CYL: 6 FUEL: Flex Fuel

EMISSIONS ID: 231465309888TEST DATE: 20190716 STATION ID: GA001996 INSPECTOR ID: GA001996

NOTES:

REFERENCE ID: 231522368106

END OF MESSAGE

Magistrate Court Criminal Case Inquiry

NEW SEARCH

Case Number: 2019WA11990 WW

Assigned to:

Judge WWEST

Filing Date: 07/10/2019

Status:

Disposed, 07/11/2019

Case Parties

Party Name

Party Type

Attorney Name

STATE OF GEORGIA

PARKER MALIK WILLIAM

Plaintiff

Defendant

VAN DROSS CHRISTINE A

Cnt 1: VGCSA

Click for additional information.

Docket

Case Docket Information

Action Date	Docket Action	Description
08/01/2019	Calendar	08:00 AM Room 202 Preliminary Hearing
07/11/2019	Final Case Disp	Final Case Disposition - Warrantless Arrest Affida
07/11/2019	Event Outcome	Bound over to Sup. Ct Warrantless Arrest Affida
07/11/2019	Event Outcome	Out on Bond - CAL/PRL 08/01/2019
07/11/2019	Court Appt Atty	Atty VAN DROSS CHRISTINE A
		for PARKER MALIK WILLIAM
07/11/2019	Judge Reassign	FROM WDALLAS TO WWEST
07/11/2019	Bond set	Bond set at \$20000.00
07/11/2019	Calendar	10:00 AM Room 204 FIRST APPEARANCE
07/10/2019	Judge Reassign	FROM TO WDALLAS
07/10/2019	Case Filing	Warrantless Arrest Affidavit
		Against PARKER MALIK WILLIAM

MISCELLANEOUS

Charles Greco

From:

John Potrzebowski

Sent:

Friday, July 19, 2019 2:06 PM

To:

Charles Greco

Subject:

FW: Inquiry Request

Attachments:

User ID-060MWP93.pdf; User ID-060MWP93 (2).pdf

From: Hoover, Schaccoa <schaccoa.hoover@gbi.ga.gov>

Sent: Friday, July 19, 2019 1:39 PM

To: John Potrzebowski <potrzebowski@roswellgov.com>

Subject: RE: Inquiry Request

Mr. Potrzebowski,

Attached are the results of your Offline Search Request. If you need to make a complaint or report a security violation, please contact GCIC Deputy Director Terri Fisher at terri.fisher@gbi.ga.gov.

Have a great day!

Schaccoa Hoover

Criminal Justice Information Specialist (CJIS) Analyst Georgia Crime Information Center (GCIC) 404-270-8472

schaccoa.hoover@gbi.ga.gov

From: John Potrzebowski <potrzebowski@roswellgov.com>

Sent: Friday, July 19, 2019 1:12 PM

To: Hoover, Schaccoa <schaccoa.hoover@gbi.ga.gov>

Subject: RE: Inquiry Request

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

NCIC. What would the GETS activity show me?

If it's easier to call desk is 770.640.4577

From: Hoover, Schaccoa <schaccoa.hoover@gbi.ga.gov>

Sent: Friday, July 19, 2019 1:10 PM

To: John Potrzebowski <potrzebowski@roswellgov.com>

Subject: RE: Inquiry Request

Another follow up question, did you want GETS activity or N¢IC activity?

From: John Potrzebowski <potrzebowski@roswellgov.com>

Sent: Friday, July 19, 2019 12:37 PM

To: Hoover, Schaccoa < schaccoa.hoover@gbi.ga.gov

Subject: RE: Inquiry Request

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Yes, the user name is:

Is it possible to do all of 2019 thru July 10th?

From: Hoover, Schaccoa < schaccoa.hoover@gbi.ga.gov >

Sent: Friday, July 19, 2019 12:16 PM

To: John Potrzebowski <potrzebowski@roswellgov.com>

Subject: RE: Inquiry Request

Good Afternoon John!

Would you happen to have the User ID and a time frame on the search that you're inquiring on the user?

From: John Potrzebowski <potrzebowski@roswellgov.com>

Sent: Friday, July 19, 2019 11:55 AM

To: GCIC Offline Searches < GCICOfflineSearches@gbi.ga.gov >

Subject: Inquiry Request

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

GCIC,

I am requiring assistance in locating user activity of a VPN user for a certain time-frame. Can you help me with this request for direct me to the proper resource?

I appreciate your time.



John Potrzebowski | 911 Deputy Director

City of Roswell Police Department 39 Hill Street, Roswell, GA 30075

Desk: (770) 640-4577 | Cell: (404) 539-5054

potrzebowski@roswellgov.com

All links scanned by ZixProtect Link Protection. You will be redirected to the ZixProtect Link Center upon clicking any link.

All links scanned by ZixProtect Link Protection. You will be redirected to the ZixProtect Link Center upon clicking any link.

All links scanned by ZixProtect Link Protection. You will be redirected to the ZixProtect Link Center upon clicking any link.

Andrew Ross

From:

John Potrzebowski

Sent:

Wednesday, July 17, 2019 3:57 PM

To:

Charles Greco; Andrew Ross

Subject:

Requested Information

Attachments:

Parker Arrest.wav

Captain Greco,

Det. Ross also request the information so I just decided to send it in one email.

The call original came into the 911 center. It was answered by a trainee (Amanda Miceli) who was being monitored by Stephanie Jones. They were advised by the subject on the phone that they had a Roswell dispatcher in custody and need to talk to a supervisor. Stephanie advised Supervisor Terry O'Connell who told her to get me (I was in my office). Stephanie walked into my office and told me. I advised her to give the person my desk number and call me.

I spoke with a Lt Arnold, Clayton County Narcotics, who said that he had Malik Parker in custody. He told me the charges were conspiracy, possession w/ intent, and credit card fraud. They served a search warrant at the address and located 5lbs of marijuana (I did not get the address). He told me that Malik did not live there and gave me the case number of 1903-3600. He said that he had his uniform and ID and him and wanted to know if we wanted to come get it or have it put in evidence. (I spoke with you about this and called him back to have him put it in evidence)

Just after I disconnected, Captain Ratliff and Deputy Chief Rivard were notified. I also notified Melissa Alterio by phone.

I spoke with all the shifts that week and told them that Malik Parker was arrested in Clayton County and that he will be placed on Admin leave. I also said that it would be an investigation within OPS also. I recommended them not to talk about it and if they had any questions they could direct them to me. Before I spoke with D Squad, Terry O'Connell said that Molly, Malik's Wife, had called Whitney and that she already knew. (This was the day it occurred). At this point, I am unaware if anyone spoke to Malik. I have not spoken with Whitney as of this email but I did confirm that there was not contact with his direct Supervisor, Michelle Schneider.

I will update you if I hear further. I attached the original recording that came into the center.

Lt Arnold -



John Potrzebowski | 911 Deputy Director

City of Roswell Police Department 39 Hill Street, Roswell, GA 30075

Desk: (770) 640-4577 | Cell: (404) 539-5054

potrzebowski@roswellgov.com



FAX COVER SHEET

Fax Number (678) 214-7256

DATE: 7/24/2019

TO: Clayton County Police Department

Attention: Records Department

FAX NUMBER: 770-477-4488 PHONE:678-477-3747

FROM: Detective Andrew Ross, Roswell Police

NUMBER OF PAGES (INCLUDING COVER SHEET): 2

Detective Andrew Ross Phone:770-640-4277 Fax: 678-214-7256

Email: aross01@roswellgov.com Roswell Police Department

39 Hill St

Roswell, GA 30075

CONFIDENTIALITY NOTICE

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or agent responsible for delivering the message to the intended recipient, you are hereby notified that any disclosure, copying, distribution, or the taking of any action reliance on the content of this communication is strictly prohibited. If you have received this communication in error, please notify the Roswell Police Department immediately by telephone and return the original message to us at the below address via the U.S. Postal Service. Thank you.

39 Hill Street, Roswell. GA 30075 www.roswellgov.com/police

ROSWELL POLICE



July 24, 2019

Clayton County Police Department Attention: Records Department

Re:

Malik W. Parker DOB: 1993

Dear Clayton County Police Records Department:

I would like to respectfully request any records you have regarding Mr. Malik Parker in reference to an arrest that occurred on July 10, 2019 (Report #1903-3600). I would like to request the case file, full police report, copy of search warrant and any other documents, audio files or video files available. Please direct any information you may have to my e-mail address at: aross01@roswellgov.com or by mailing it to me using the address below. This is part of an internal affairs investigation.

If you require any additional information, please feel free to contact me directly at (770) 640-4277. Thank you in advance for any assistance you may be able to provide.

Best Regards,

Andrew Ross, Detective Office of Professional Standards Roswell GA Police Department 39 Hill Street Roswell, GA 30075

770-640-4277 (office)

39 Hill Street, Roswell, GA 30075 www.roswellgov.com/police

Andrew Ross

From:

Lashawn Jackson < Lashawn. Jackson@claytoncountyga.gov>

Sent:

Wednesday, July 24, 2019 11:25 AM

To:

Andrew Ross

Subject:

INCIDENT REPORT

GOOD MORNING, THE INFORMATION RQUESTED FOR MALIK W. PARKER DOB 1993 WE DO NOT HAVE ANY REPORT ON FILE FOR THAT CHARGE OR THE INDIVIDUAL, YOU CAN CONTACT CLAYTON COUNTY POLICE DEPARTMENT THEY WERE THE ARRESTING AGENCY.

RESPECTFULLY,

Lashawn Jackson
Clayton County Sheriff's Office
9157 Tara Blvd.
Jonesboro, GA 30236
P:770-477-4404
Lashawn.jackson@claytoncountyga.gov





Roswell Police Department 39 Hill Street, Roswell, GA 30075

Main # 770-640-4100 Fax # 678-214-7256



Internal 911 Records Request Form

Andrew Ro	7/17/2019	
Requester / Title	Date	
	770-640-4277	
Department / Division		Telephone Number
aross01@ro	oswellgov.com	N/A
Email Address		Fax Number
Type of Request		
✓ Audio Recording	CAD Printout	Other
Requested Format		
✓ Email	Flash Drive/CD (must be provided)	Printout
Clayton Phone Call	7/10/2019	
ncident Case Number (required)	Incident Date/Time (required)	Incident Location (if applicable)
colely and expressly for the purpose(s) outlined	nis communications tape/log will be utilized offici ned above. I fully understand that any other una my agency and myself to criminal and civil liabil	authorized use or disclosure by myself or
Signature of Supervisor (only if requ	Date	
or 911 Administrative Use Only		
Date Received	Completed By	Approved By (Supervisor)
Date Completed	Signature	Signature



July 24, 2019

Clayton County Sheriff's Office Attention: Records Department

Re:

Malik W. Parker

DOB: 4/14/1993

Dear Clayton County Sheriff's Office Records Department:

I would like to respectfully request any records you have regarding Mr. Malik Parker in reference to an arrest that occurred on July 10, 2019 (Report #1903-3600). I would like to request the case file, full police report, copy of search warrant and any other documents, audio files or video files available. Please direct any information you may have to my e-mail address at: aross01@roswellgov.com or by mailing it to me using the address below. This is part of an internal affairs investigation.

If you require any additional information, please feel free to contact me directly at (770) 640-4277. Thank you in advance for any assistance you may be able to provide.

Best Regards,

Andrew Ross, Detective

Office of Professional Standards

Roswell GA Police Department

39 Hill Street

Roswell, GA 30075

770-640-4277 (office)

EMB



July 24, 2019

Clayton County Police Department Attention: Records Department

Re:

Malik W. Parker

DOB:

1993

Dear Clayton County Police Records Department:

I would like to respectfully request any records you have regarding Mr. Malik Parker in reference to an arrest that occurred on July 10, 2019 (Report #1903-3600). I would like to request the case file, full police report, copy of search warrant and any other documents, audio files or video files available. Please direct any information you may have to my e-mail address at: aross01@roswellgov.com or by mailing it to me using the address below. This is part of an internal affairs investigation.

If you require any additional information, please feel free to contact me directly at (770) 640-4277. Thank you in advance for any assistance you may be able to provide.

Best Regards,

Andrew Ross, Detective

Office of Professional Standards

Roswell GA Police Department

39 Hill Street

Roswell, GA 30075

770-640-4277 (office)

39 Hill Street, Roswell, GA 30075 www.roswellgov.com/police