

Complaint Number	Date filed with OCC	Date transmitted to MCD	Type of Complaint	Summary of OCC Findings	Current Status	Deadline
0303-03	03/20/03	02/17/04	UF, UA, ND	UF, UA, ND	Awaiting Clarification from OCC - 3304(d)(1) GC Letter sent to OCC on 03/22/04	N/A
0646-03	07/17/03	02/19/04	ND	ND	Returned to OCC on 03/23/04 Disagreement on Findings	N/A
0507-03	05/23/03	03/26/04	ND, UA	ND, UA	with MCD Lt for evaluation	05/10/04
0583-03	06/27/03	03/26/04	ND, UA, CRD	ND	Returned to OCC on 04/01/04 MCD investigated & adjudicated same allegation	N/A
0722-03	08/06/03	03/29/04	UA, D, ND, CRD	UA, D	with MCD Lt for evaluation	05/13/04

Legend: (Type of Complaint)

UA -- Unwarranted Action

UF -- Unnecessary Action

ND -- Neglect of Duty

CRD -- Conduct Reflecting Discredit

CUO -- Conduct Unbecoming Officer

RS -- Racial Slur

D -- Discourtesy