



MECKLENBURG COUNTY SHERIFF'S OFFICE

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GARRY L. MCFADDEN
SHERIFF

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CELESTE D. YOUNGBLOOD
CHIEF OF DETENTION

VALERIE M. FIELDS
CHIEF OF STAFF

SHELBY JONES
EXECUTIVE ASSISTANT TO THE SHERIFF

1. Did MCSO have any contact, involvement, communication, or records involving Dominique Moody before her death?

No.

2. Did MCSO have any contact, involvement, communication, or records involving 7608 Gwynne Hill Road before Dominique Moody's death?

Yes.

- 12/11/23: Attempted (unsuccessful/no contact made) service of Domestic Violence Protective Order upon Tonya McKnight
- 12/10/23: Service of Domestic Violence Protective Order upon Tonya McKnight
- 09/19/23: Attempted (unsuccessful/no contact made) service of Domestic Violence Protective Order upon Tonya McKnight
- 09/14/23: Attempted (unsuccessful/no contact made) service of Domestic Violence Protective Order upon Tonya McKnight
- 09/13/23: Attempted (unsuccessful/no contact made) service of Domestic Violence Protective Order upon Tonya McKnight
- 07/06/22: Service of Summons and Complaint for Custody/Visitation of KMJ upon Tonya McKnight on behalf of Tery'n McKnight
- 01/23/20: Service of Domestic Violence Protective Order upon Tonya McKnight

3. Did MCSO have any contact, involvement, communication, or records involving any adult associated with the pending criminal case before Dominique Moody's death?

Yes. Tonya McKnight has previously been in MCSO custody for the following offenses:

- Communicating Threats (arrested and released 09/26/99)
- Assault; Assault with a Deadly Weapon (arrested 05/01/10, released 05/06/10)
- Assault with a Deadly Weapon (arrested 03/20/11, released 03/22/11)
- Misdemeanor Assault Battery and Affray (arrested and released 09/17/2014)

- Assault and Battery (arrested 09/24/17, released 09/26/17)
- Assault with a Deadly Weapon Inflicting Serious Injury; Felony Conspiracy (arrested and released 11/06/18)

4. Was MCSO ever dispatched to, requested at, or otherwise involved in any response to 7608 Gwynne Hill Road on or before Dominique Moody's death.

No.

5. Did MCSO receive any request, notice, referral, or communication from CMPD, Mecklenburg County DSS, the District Attorney's Office, or any court official involving Dominique Moody, the home, or any adult associated with the pending criminal case before Dominique Moody's death?

Yes. See response to Question #2 above, indicating previous service and attempted service of civil process at 7608 Gwynne Hill Road.

6. Did MCSO provide any notice, referral, report, or communication to CMPD, Mecklenburg County DSS, the District Attorney's Office, or any court official involving Dominique Moody, the home, or any adult associated with the pending criminal case before Dominique Moody's death?

No.

7. Before Dominique Moody's death, did MCSO have any written policy, training material, or practice requiring child safety concerns learned by deputies, detention staff, civil process staff, courthouse personnel, or other MCSO employees to be reported to DSS or a law enforcement partner?

MCSO does not maintain a standalone written policy specific to child safety concerns during civil process service. However, the following training and practices have been and remain in place:

- All Deputy Sheriffs complete Basic Law Enforcement Training (BLET) which includes instruction on child welfare reporting obligations including relevant provisions under chapter 7B-301 of the North Carolina General Statutes.
- Child welfare reporting and agency notification procedures are reinforced during the Field Training Officer (FTO) training program for new deputies.

8. Before Dominique Moody's death, did MCSO have any written policy, training, material, or practice governing child safety concerns discovered during warrant service, arrest, transport, detention, courthouse operations, or any other MCSO function?

See answer to Question # 7 above.

- 9. Before Dominique Moody's death, did MCSO have any process for identifying repeated risks to children across arrests, warrants, civil processes, custody, court-related operations, or law enforcement communications?**

See answer to Question # 7 above.

- 10. Before Dominique Moody's death, did MCSO have any process for sharing child welfare concerns with CMPD, Mecklenburg County DSS, the District Attorney's Office, or any other public agency?**

See answer to Question #7 above.

- 11. MCSO has reviewed its own records to determine whether any prior contact, communication, warrant, civil process, custody issue, courthouse matter, or other record existed involving Dominique Moody, 7608 Gwynne Hill Road, or any adult associated with the pending criminal case?**

Yes. MCSO has no records involving Dominique Moody in any way, prior to the pending criminal case.

- 12. Has MCSO conducted any internal review, after-action review, policy review, supervisory review, or records review concerning its role, if any, in this matter?**

Yes.

- 13. Has MCSO identified any policy, training, supervision, documentation, record sharing, or interagency communication failure related to this matter?**

No.

- 14. Has any MCSO deputy, supervisor, detention officer, civil process employee, records employee, courthouse employee, or command staff member been disciplined, counseled, retrained, reassigned, or otherwise held accountable in Connect with this matter? If so, identify the position of each employee and the action taken, without disclosing protected criminal investigative materials.**

No.

- 15. What specific policy, training, documentation, supervisory, or interaction communication changes have MCSO made since Dominique Moody's death to prevent this kind of failure from happening again?**

There were no changes identified as being necessary at this time. However, responsibilities pursuant to NCGS 7B-301 have been reviewed and reinforced at Field Unit (Deputy Sheriff) roll calls.

