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### CHARGES

Police Officer Reyes Moran III, Star Number 19662, is charged with violating the following rules contained in Article V of the Rules and Regulations of the Chicago Police Department, which were in full force and effect on the date of the alleged violations:

- Rule 1: Violation of any law or ordinance.
- Rule 2: Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department.
- Rule 4: Any conduct or action taken to use the official position for personal gain or influence.
- Rule 6: Disobedience of any order or directive, whether written or oral.
- Rule 14: Making a false report, written or oral.
- Rule 22: Failing to report to the Department any violation of Rules and Regulations or any other improper conduct which is contrary to the policy, orders or directives of the Department.
- Rule 40: Failure to inventory and process recovered property in conformance with Department orders.

### SPECIFICATIONS

1. Police Officer Reyes Moran III, is charged with violating Rule 1, "violation of any law or ordinance," in one or more of the following instances:

- Count I: On or about November 7, 1997, while in the vicinity of 8427 South Brandon and/or 8400 South Baker, Chicago, Illinois, Police Officer Reyes Moran III, solicited and/or received and/or retained and/or agreed to accept a bribe in that Officer Reyes Moran III solicited and/or received and/or retained and/or agreed to accept firearms pursuant to an understanding that Officer Reyes Moran III would improperly influence or attempt to influence the performance of any act related to his employment as a police officer, thereby violating 720 ILCS 5/33-1(e).
- Count II: On or about November 7, 1997, while in the vicinity of 8427 South Brandon and/or 8400 South Baker, Chicago, Illinois, Police Officer Reyes Moran III, committed the act of Official Misconduct, in that he, a public employee, in his official capacity, knowingly performed an act that he knew was forbidden by law to perform in that he solicited and/or received and/or retained and/or agreed to accept a bribe in that he solicited and/or received and/or retained and/or agreed to accept firearms pursuant to an understanding that Officer Reyes Moran III would

improperly influence or attempt to influence the performance of any act related to his employment as a police officer, thereby violating 720 ILCS 5/33-3(b).

- Count III: On or about November 12, 1997, at or near 8705 South Saginaw, Chicago, Illinois, Police Officer Reyes Moran III, arrested James Robinson for Unlawful Possession of a Handgun, a 9mm Hi-Point Pistol, Serial Number P014859, knowing he had no reasonable grounds to believe that James Robinson was committing or had committed an offense, thereby violating 725 ILCS 5/107-2(1)(c).
- Count IV: On or about November 12, 1997, at or near 8705 South Saginaw, Chicago, Illinois, Police Officer Reyes Moran III committed the offense of Official Misconduct, in that he, a public employee, in his official capacity, knowingly performed an act he knew was forbidden by law to perform: to wit: False Arrest, in that he knowingly arrested James Robinson for Unlawful Possession of a Handgun, knowing he had no reasonable grounds to believe that James Robinson was committing or had committed said offense, thereby violating 720 ILCS 5/33-3(b).

2. Police Officer Reyes Moran III, is charged with violating Rule 2, "any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department," in one or more of the following instances:

- Count I: On or about November 7, 1997, while in the vicinity of 8427 South Brandon and/or 8400 South Baker, Chicago, Illinois, Police Officer Reyes Moran III, solicited and/or received and/or retained and/or agreed to accept a bribe in that Officer Reyes Moran III solicited and/or received and/or retained and/or agreed to accept firearms pursuant to an understanding that Officer Reyes Moran III would improperly influence or attempt to influence the performance of any act related to his employment as a police officer, thereby violating 720 ILCS 5/33-1(e).
- Count II: On or about November 7, 1997, while in the vicinity of 8427 South Brandon and/or 8400 South Baker, Chicago, Illinois, Police Officer Reyes Moran III, committed the act of Official Misconduct, in that he, a public employee, in his official capacity, knowingly performed an act that he knew was forbidden by law to perform in that he solicited and/or received and/or retained and/or agreed to accept a bribe in that he solicited and/or received and/or retained and/or agreed to accept firearms pursuant to an understanding that Officer Reyes Moran III would improperly influence or attempt to influence the performance of any act related to his employment as a police officer, thereby violating 720 ILCS 5/33-3(b).
- Count III: On or about November 7, 1997, in the vicinity of 8427 South Brandon and/or 8400 South Baker, Chicago, Illinois, Police Officer Reyes Moran III recovered a 9mm Hi-Point Semi-Automatic Pistol, Serial Number P014859, and two other guns, and failed to inventory the firearms, thereby impeding the Department's

efforts to achieve its policy and goals and/or bringing discredit upon the Department.

Count IV: On or about November 12, 1997, at or near 8705 South Saginaw, Chicago, Illinois, Police Officer Reyes Moran III, arrested James Robinson for Unlawful Possession of a Handgun, a 9mm Hi-Point Pistol, Serial Number P014859, knowing he had no reasonable grounds to believe that James Robinson was committing or had committed an offense, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

3. Police Officer Reyes Moran III, is charged with violating Rule 4, "any conduct or action taken to use the official position for personal gain or influence," in the following instance:

On or about November 7, 1997, Police Officer Reyes Moran III, a public employee, in his official capacity, obtained from Anthony Bonilla, a 9mm Hi-Point Pistol, Serial Number P014859, and two other guns in furtherance of his own intents and purposes.

4. Police Officer Reyes Moran III, is charged with violating Rule 6, "disobedience of any order or directive, whether written or oral," in the following instance:

On or about November 7, 1997, in the vicinity of 8427 South Brandon and/or 8400 South Baker, Chicago, Illinois, Police Officer Reyes Moran III recovered a 9mm Hi-Point Semi-Automatic Pistol, Serial Number P014859, and two other guns, and failed to inventory the firearms, thereby violating the provisions of General Order 81-1-II-A.

5. Police Officer Reyes Moran III, is charged with violating Rule 14, "making a false report, written or oral," in the following instance:

On or about November 12, 1997, in the 004<sup>th</sup> district, Police Officer Reyes Moran III knowingly filed false official reports, a General Offense Case Report B 726823 and an arrest report, documenting that James Robinson was in possession of a 9mm Hi-Point Pistol, Serial Number P014859, thereby intentionally misrepresenting the facts.

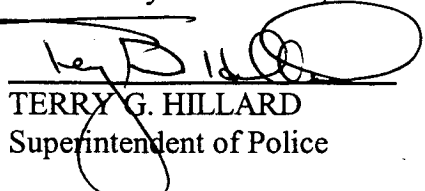
6. Police Officer Reyes Moran III, is charged with violating Rule 22, "failure to report to the Department any violation of Rules and Regulations or any other improper conduct which is contrary to the policy, orders or directives of the Department," in the following instance:

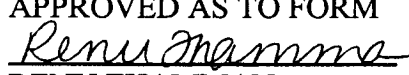
On or about November 7, 1997 and or for sometime thereafter, Police Officer Reyes Moran III, a public employee failed to report that Officer Ronald Baez solicited and/or received and or retained and/or agreed to accept a bribe, in that Officer Baez solicited and/or received and or retained and/or agreed to accept a 9mm Hi-Point Semi-Automatic Pistol Serial Number P014859 and two other firearms pursuant to an understanding that Officer Baez would improperly influence or attempt to influence the performance of any act related to his employment as a police officer.

7. Police Officer Reyes Moran III, is charged with violating Rule 40, "failure to inventory and process recovered property in conformance with Department orders," in the following instance:

On or about November 7, 1997, Police Officer Reyes Moran III, after recovering a 9mm Hi-Point Semi-Automatic Pistol Serial Number P014859 and two other firearms from Anthony Bonilla, failed to inventory the firearms in violation of General Order 81-1, 11 A.

Based on the foregoing charges and specifications, the Superintendent recommends that Police Officer Reyes Moran III, be discharged from the Chicago Police Department.

  
TERRY G. HILLARD  
Superintendent of Police

APPROVED AS TO FORM  
  
RENU THAMMAN  
Assistant Corporation Counsel  
Labor Division