CHARGES

Police Officer Peter Mata, Star Number 8066, 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 dates(s) 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.

SPECIFICATIONS

Police Officer Peter Mata, Star Number 8066, is charged with violating Rule 1, "Violation of any law or ordinance," in one or more of the following instances:

Count I:

Between in or around 16 March 1998, and in or around November 1999, in the Middle District of Tennessee and elsewhere, Police Officer Peter Mata, along with Barry Sanders, aka "Barry Daniel", and/or Roger Miller, aka "UNC", did combine, conspire, confederate, and agree with each other and with other persons, to knowingly and intentionally possess with intent to distribute and to distribute five kilograms or more of cocaine, a schedule II controlled substance in violation of Title 21, United States Code Section 841(a)(1); and/or Title 21, United States Code, Section 846 and/or Title 18, United States Code, Section 2.

Count II:

Between in and around 16 March 1998, and in or around November 1999, in the Middle District of Tennessee and elsewhere, Police Officer Peter Mata, along with Barry Sanders, aka "Barry Daniel", and/or Roger Miller, aka "UNC", did combine, conspire, and confederate, and agree with each other and with other persons to commit money laundering with the intent to promote the carrying on of specified unlawful activity, in violation of Title 18, United States Code, Section 2 and/or Title 18, United States Code, Section 1956(h).

2. Police Officer Peter Mata, Star Number 8066, 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 1:

Between in or around 16 March 1998, and in or around November 1999, in the Middle District of Tennessee and elsewhere, Police Officer Peter Mata, along with Barry Sanders, aka "Barry Daniel", and/or Roger Miller, aka "UNC", did combine, conspire, confederate, and agree with each other and with other persons, to knowingly and intentionally possess with intent to distribute and to distribute five kilograms or more of cocaine, a schedule II controlled substance.

Count II:

Between in and around 16 March 1998, and in or around November 1999, in the Middle District of Tennessee and elsewhere, Police Officer Peter Mata, along with Barry Sanders, aka "Barry Daniel", and/or Roger Miller, aka "UNC", did combine, conspire, confederate, and agree with each other and with other persons, to commit money laundering with the intent to promote the carrying on of specified unlawful activity.

Based on the foregoing charges and specifications, the Superintendent of Police recommends that Police Officer Peter Mata, Star Number 8066, be discharged from the Chicago Police Department.

TERRY G. HILLARD Superintendent of Police

Approved As To Form:

ANGELA C. THOMAS

Deputy Corporation Counsel