99-1395

CHARGES

Police Officer Donald T. Washington, Star Number 9664, 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 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 14: Making a false report, written or oral.

SPECIFICATIONS

1. Police Officer Donald T. Washington, Star Number 9664, 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 October 31, 1996, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value in excess of three hundred dollars but less than ten thousand dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1 (a) (1);

Count II:

On or about November 19, 1996, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value in excess of three hundred dollars but less than ten thousand dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1(a) (1);

Count III:

On or about November 26, 1996, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value in excess of three hundred dollars but less than ten thousand dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1 (a) (1);

Count IV:

On or about January 9, 1997, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value in excess of three hundred dollars but less than ten thousand dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1 (a) (1);

Count V:

On or about March 26, 1997, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value in excess of three hundred dollars but less than ten thousand dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1 (a) (1);

Count VI:

On or about April 29, 1997, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value in excess of three hundred dollars but less than ten thousand dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1 (a) (1);

Count VII:

On or about May 1, 1997, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value in excess of three hundred dollars but less than ten thousand dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1 (a) (1);

Count VIII:

On or about September 24, 1996, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1(a) (1);

Count IX:

On or about November 7, 1996, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1(a) (1);

Count X:

On or about November 7, 1996, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the

Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1 (a) (1);

Count XI:

On or about November 15, 1996, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1 (a) (1);

Count XII:

On or about November 25, 1996, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1 (a) (1);

Count XIII:

On or about January 2, 1997, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1(a) (1);

Count XIV:

On or about January 7, 1997, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1 (a) (1);

Count XV:

On or about January 28, 1997, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1(a) (1);

Count XVI:

On or about January 31, 1997, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1 (a) (1);

Count XVII: On or about February 5, 1997, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1 (a) (1);

Count XVIII: On or about February 13, 1997, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1(a) (1);

Count XIX: On or about March 4, 1997, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1 (a) (1);

Count XX: On or about March 17, 1997, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1 (a) (1);

Count XXI: On or about April 14, 1997, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1(a) (1);

Count XXII: On or about April 17, 1997, Police Officer Donald T. Washington committed the offense of Theft, in that he knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby violating Chapter 720 ILCS, Section 5/16-1(a) (1);

Count XXIII: From on or about October 31, 1996 to on or about April 17, 1997, on one or more occasions, Police Officer Donald T. Washington committed the offense of Official Misconduct, in that he, a public employee in his official capacity, a Chicago Police

Officer, knowingly performed an act which he knew he was forbidden by law to perform, to wit: Theft, thereby violating Chapter 720 ILCS, Section 5/33-3(B);

Count XXIV: From on or about October 31, 1996 to on or about April 17, 1997, on one or more occasions, Police Officer Donald T. Washington committed the offense of Official Misconduct, in that he, a public employee in his official capacity, a Chicago Police Officer, knowingly performed an act which he knew he was forbidden by law to perform, to wit: violation of Chicago Police Department's Rule and Regulations Rule 14, prohibiting the making of a false report, thereby violating Chapter 720 ILCS, Section 5/33-3(B);

2. Police Officer Donald T. Washington, Star Number 9664, 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 October 31, 1996, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value in excess of three hundred dollars the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count II: On or about November 19, 1996, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value in excess of three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count III: On or about November 26, 1996, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value in excess of three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count IV: On or about January 9, 1997, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value in excess of three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count V:

On or about March 26, 1997, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value in excess of three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count VI:

On or about April 29, 1997, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value in excess of three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count VII:

On or about May 1, 1997, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value in excess of three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count VIII:

On or about September 24, 1996, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive said Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count IX:

On or about November 7, 1996, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive said Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count X:

On or about November 7, 1996, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count XI:

On or about November 15, 1996, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending

to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count XII:

On or about November 25, 1996, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count XIII:

On or about January 2, 1997, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count XIV:

On or about January 7, 1997, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count XV:

On or about January 28, 1997, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count XVI:

On or about January 31, 1997, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count XVII:

On or about February 5, 1997, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count XVIII: On or about February 13, 1997, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count XIX: On or about March 4, 1997, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count XX: On or about March 17, 1997, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count XXI: On or about April 14, 1997, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count XXII: On or about April 17, 1997, Police Officer Donald T. Washington knowingly obtained or exerted unauthorized control over United States Currency of a value less than three hundred dollars, the property of the Chicago Police Department, intending to deprive the Chicago Police Department permanently of the use and benefit of said property, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

Count XXIII: From on or about October 31, 1996 to on or about April 17, 1997, on one or more occasions, Police Officer Donald T. Washington submitted Overtime/Compensatory Time Reports for which he received monetary compensation for which he was not entitled, thereby impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department;

3. Police Officer Donald T. Washington, Star Number 9664, 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:

From on or about October 31, 1996, to on or about April 17, 1997, on one or more occasions, Police Officer Donald T. Washington submitted Overtime/Compensatory Time Reports for which he received monetary compensation to which he was not entitled, thereby using his official position for personal gain;

- 4. Police Officer Donald T. Washington, Star Number 9664, is charged with violating Rule 14, "Making a false report, written or oral," in one or more of the following instances:
- Count I: On or about September 24, 1996, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;
- Count II: On or about October 31, 1996, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;
- Count III: On or about November 7, 1996, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;
- Count IV: On or about November 15, 1996, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;
- Count V: On or about November 19, 1996, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;
- Count VI: On or about November 25, 1996, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;
- Count VII: On or about November 26, 1996, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;
- Count VIII: On or about January 7, 1997, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;

Count IX: On or about January 9, 1997, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;

Count X: On or about January 28, 1997, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;

Count XI: On or about January 31, 1997, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;

Count XII: On or about February 5, 1997, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;

Count XIII: On or about February 13, 1997, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;

Count XIV: On or about March 4, 1997, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;

Count XV: On or about March 17, 1997, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;

Count XVI: On or about March 17, 1997, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;

Count XVII: On or about March 26, 1997, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;

Count XVIII: On or about April 14, 1997, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;

Count XIX: On or about April 17, 1997, Police Officer Donald T. Washington submitted a false Overtime/Compensatory Time Report for a court appearance that he was not required to attend;

Count XX:

On or about April 20, 1997, Police Officer Donald T. Washington submitted a false

Overtime/Compensatory Time Report for a court appearance that he was not required

to attend;

Count XXI:

On or about May 21, 1997, Police Officer Donald T. Washington submitted a false

Overtime/Compensatory Time Report for a court appearance that he was not required

to attend.

Based on the foregoing charges and specifications, the Superintendent recommends that Police Officer Donald T. Washington, Star Number 9664, be discharged from the Chicago Police Department.

YERRY G. HILLARD Superintendent of Police

APPROVED AS TO FORM

Eileen M. Geary

Chief Assistant Corporation Counsel