

CHARGES

04-2552

Police Officer Enriquito Florez, Employee Number 248712, 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.

SPECIFICATIONS

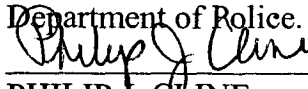
1. Police Officer Enriquito Florez, Employee Number 248712, is charged with violating Rule 1, "Violation of any law or ordinance," in the following instances:

- Count I: In or about 1994-1995, Officer Florez knowingly and willfully obtained by fraud and/or false statement federal student financial aid on behalf of his son, Henry Florez, thereby violating 20 U.S.C. § 1097(a).
- Count II: In or about 1994-1995, Officer Florez made false statement(s) and/or furnished false information in connection with the assignment of federal student financial aid to his son, Henry Florez, thereby violating 20 U.S.C. § 1097(b).
- Count III: In or about 1994-1995, Officer Florez knowingly submitted a false claim for payment and/or knowingly used a false record/statement to get a false or fraudulent claim paid in connection with the assignment of federal student financial aid to his son, Henry Florez, thereby violating 31 U.S.C. § 3729 (a).
- Count IV: In or about 1995-1996, Officer Florez knowingly and willfully obtained by fraud and/or false statement federal student financial aid on behalf of his son, Henry Florez, thereby violating 20 U.S.C. § 1097(a).
- Count V: In or about 1995-1996, Officer Florez furnished false statement(s)/false information in connection with the assignment of federal student financial aid to his son, Henry Florez, thereby violating 20 U.S.C. § 1097(b).
- Count VI: In or about 1995-1996, Officer Florez knowingly submitted a false claim for payment and/or knowingly used a false record/statement to get a false or fraudulent claim paid in connection with the assignment of federal student financial aid to his son, Henry Florez, thereby violating 31 U.S.C. § 3729 (a).

2. Police Officer Enriquito Florez, Employee Number 248712, 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 the following instances:

- Count I: In or about 1994-1995, Officer Florez knowingly and willfully obtained by fraud and/or false statement federal student financial aid on behalf of his son, Henry Florez, thereby violating 20 U.S.C. § 1097(a).
- Count II In or about 1994-1995, Officer Florez made false statement(s) and/or furnished false information in connection with the assignment of federal student financial aid to his son, Henry Florez, thereby violating 20 U.S.C. § 1097(b).
- Count III In or about 1994-1995, Officer Florez knowingly submitted a false claim for payment and/or knowingly used a false record/statement to get a false or fraudulent claim paid in connection with the assignment of federal student financial aid to his son, Henry Florez, thereby violating 31 U.S.C. § 3729 (a).
- Count IV: In or about 1995-1996, Officer Florez knowingly and willfully obtained by fraud and/or false statement federal student financial aid on behalf of his son, Henry Florez, thereby violating 20 U.S.C. § 1097(a).
- Count V: In or about 1995-1996, Officer Florez furnished false statement(s)/false information in connection with the assignment of federal student financial aid to his son, Henry Florez, thereby violating 20 U.S.C. § 1097(b).
- Count VI: In or about 1995-1996, Officer Florez knowingly submitted a false claim for payment and/or knowingly used a false record/statement to get a false or fraudulent claim paid in connection with the assignment of federal student financial aid to his son, Henry Florez, thereby violating 31 U.S.C. § 3729 (a).

Based on the foregoing charges and specifications, the Superintendent of Police recommends that Police Officer Enriquito Florez, Employee Number 248712, be separated from the City of Chicago, Department of Police.


PHILIP J. OLINE
Superintendent of Police

Approved As To Form:


RENU THAMMAN
Assistant Corporation Counsel