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CHARGES

Police Officer Denise S. Hanley, Star Number 13396, 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 6: Disobedience of an order or directive, whether written or oral.

SPECIFICATIONS

1. Police Officer Denise S. Hanley, Star Number 13396, 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 01 January 2000, Police Officer Hanley committed the offense of Theft, in that she knowingly obtained unauthorized control over property, to wit: a Discover Card, a Visa Card and a MasterCard, in an amount and of a value in excess of \$300, but less than \$10,000, of an aggregate value of approximately \$4,253.01 in unauthorized purchases, property belonging to Florence Igolka (deceased) or her estate, intending to deprive Igolka or her estate permanently of the use and benefit of said property, in violation of Chapter 720, Act 5, Section 16-1-a(1)(A) of the Illinois Compiled Statutes 1000 as amonded

Statutes, 1999 as amended.

Count II:

On or about 01 January 2000, and continuing to on or about 02 January 2000, Police Officer Hanley committed the offense of Theft in that she, in furtherance of a single intention and design knowingly obtained control over property, to wit: miscellaneous merchandise from Wicke's Furniture, and/or Target, and/or Marjen Furniture and/or Best Buy, and/or Carson's Ribs and/or Baker's Square and/or Dominick's Foods, and/or Walgreens, and/or Electronic Boutique, in an amount and of a value in excess of \$300, but less than \$10,000, intending to deprive said owners permanently of the use and benefit of said property, in violation of Chapter 20, Act 5, Section 16-1-a(1)(A) of the Illinois Compiled Statutes, 1999 as amended.

Count III:

On or about 01 January 2000 and continuing to on or about 02 January 2000, Police Officer Hanley committed the offense of Theft in that she, in furtherance of a single intention and design, knowingly obtained by deception, control over property, to wit: miscellaneous merchandise from Wicke's Furniture, and/or Target, and/or Marjen Furniture, and/or Best Buy, and/or Carson's Ribs, and/or Baker's Square, and/or Dominick's Foods, and/or Walgreens, and/or Electronic Boutique, in an amount and of a value in excess of \$300, but less than \$10,000, intending to deprive said owners permanently of the use and benefit of said property, said deception consisting of knowingly creating or confirming a false impression which she created or confirmed upon agents or employees of said owners, said false impression being that Police Officer Hanley was Florence Igolka, the card holder of several credit cards, which Police Officer Hanley did not believe to be true, in violation of Chapter 720, Act 5, Section 16-1a(2)A, of the Illinois Compiled Statutes, 1999, as amended.

Count IV:

On or about January 2, 2000, Police Officer Hanley committed the offense of Theft in that she knowingly obtained control over property, to wit: merchandise from Marjen Furniture, in an amount and of a value in excess of \$300, but less than \$10,000, the property of the owner, Marjen Furniture, intending to deprive said owner

permanently of the use and benefit of said property, in violation of Chapter 720, Act 5, Section 16-1-a(1)A of the Illinois Compiled Statutes, 1999, as amended.

Count V:

On or about January 2, 2000, Police Officer Hanley committed the offense of Theft in that she knowingly obtained by deception, control over property, to wit: merchandise from Marjen Furniture, in an amount and of a value in excess of \$300, but less than \$10,000, the property of the owner, Marjen Furniture, intending to deprive said owner permanently of the use and benefit of said property, said deception consisting of knowingly creating or confirming a false impression which she created or confirmed upon agents or employees of said owner, said false impression being that Police Officer Hanley was Florence Igolka, the holder of Discover Card #6011007754001864, which Police Officer Hanley did not believe to be true, in violation of Chapter 720, Act 5, Section 16-1-a-(2)A, of the Illinois Compiled Statutes, 1999, as amended.

Count VI:

On or about January 2, 2000, Police Officer Hanley committed the offense of Theft in that she knowingly obtained unauthorized control over property, to wit: merchandise from Wicke's Furniture, in an amount and of a value in excess of \$300, but less than \$10,000, the property of the owner, Wicke's Furniture, intending to deprive said owner permanently of the use and benefit of said property, in violation of Chapter 720, Act 5, Section 16-1-a(1)A of the Illinois Compiled Statutes, 1999, as amended.

Count VII:

On or about January 2, 2000, Police Officer Hanley committed the offense of Theft in that she knowingly obtained by deception, control over property, to wit: merchandise from Wicke's Furniture, in an amount and of a value in excess of \$300, but less than \$10,000, the property of the owner, Wicke's Furniture, intending to deprive said owner permanently of the use and benefit of said property, said deception

consisting of knowingly creating or confirming a false impression which she created or confirmed upon agents or employees of said owner, said false impression being that Police Officer Hanley was Florence Igolka, the holder of Discover Card #6011007754001864, which Police Officer Hanley did not believe to be true, in violation of Chapter 720, Act 5, Section 16-1-a-(2)A, of the Illinois Compiled Statutes, 1999, as amended.

Count VIII:

On or about January 1, 2000, Police Officer Hanley committed the offense of Theft in that she knowingly obtained control over property, to wit: merchandise from Target, in an amount and of a value in excess of \$300, but less than \$10,000, the property of the owner, Target, intending to deprive said owner permanently of the use and benefit of said property, in violation of Chapter 720, Act 5, Section 16-1-a(1)A of the Illinois Compiled Statutes, 1999, as amended.

Count IX:

On or about January 1, 2000, Police Officer Hanley committed the offense of Theft in that she knowingly obtained by deception, control over property, to wit: merchandise from Target, in an amount and of a value in excess of \$300, but less than \$10,000, the property of the owner, Target, intending to deprive said owner permanently of the use and benefit of said property, said deception consisting of knowingly creating or confirming a false impression which she created or confirmed upon agents or employees of said owner, said false impression being that Police Officer Hanley was Florence holder of Discover lgolka. the #6011007754001864, which Police Officer Hanley did not believe to be true, in violation of Chapter 720, Act 5, Section 16-1-a-(2)A, of the Illinois Compiled Statutes, 1999, as amended.

Count X:

On or about January 2, 2000, Police Officer Hanley committed the offense of Theft in that she knowingly obtained unauthorized control over property, to wit: merchandise from Best Buy, in an amount and of a value in excess of

\$300, but less than \$10,000, the property of the owner, Best Buy, intending to deprive said owner permanently of the use and benefit of said property, in violation of Chapter 720, Act 5, Section 16-1-a(1)A of the Illinois Compiled Statutes, 1999, as amended.

Count XI:

On or about January 2, 2000, Police Officer Hanley committed the offense of Theft in that she knowingly obtained by deception, control over property, to wit: merchandise from Best Buy, in an amount and of a value in excess of \$300, but less than \$10,000, the property of the owner, Best Buy, intending to deprive said owner permanently of the use and benefit of said property, said deception consisting of knowingly creating or confirming a false impression which she created or confirmed upon agents or employees of said owner, said false impression being that Police Officer Hanley was Florence holder of Discover lgolka. the #6011007754001864, which Police Officer Hanley did not believe to be true, in violation of Chapter 720, Act 5, Section 16-1-a-(2)A, of the Illinois Compiled Statutes, 1999, as amended.

Count XII:

On or about January 1, 2000, Police Officer Hanley committed the offense of Theft in that she knowingly obtained unauthorized control over property, to wit: merchandise from Walgreens, in an amount and of a value in excess of \$300, but less than \$10,000, the property of the owner, Walgreens, intending to deprive said owner permanently of the use and benefit of said property, in violation of Chapter 720, Act 5, Section 16-1-a(1)A of the Illinois Compiled Statutes, 1999, as amended.

Count XIII:

On or about January 1, 2000, Police Officer Hanley committed the offense of Theft in that she knowingly obtained by deception, control over property, to wit: merchandise from Walgreens, in an amount and of a value in excess of \$300, but less than \$10,000, the property of the owner, Walgreens, intending to

deprive said owner permanently of the use and benefit of said property, said deception consisting of knowingly creating or confirming a false impression which she created or confirmed upon agents or employees of said owner, said false impression being that Police Officer Hanley was Florence Igolka, the holder of Discover Card #6011007754001864, which Police Officer Hanley did not believe to be true, in violation of Chapter 720, Act 5, Section 16-1-a-(2)A, of the Illinois Compiled Statutes, 1999, as amended.

Count XIV:

On or about January 1, 2000, Police Officer Hanley committed the offense of Theft in that she knowingly obtained unauthorized control over property, to wit: merchandise from Dominick's Foods, in an amount and of a value in excess of \$300, but less than \$10,000, the property of the owner, Dominick's Foods, intending to deprive said owner permanently of the use and benefit of said property, in violation of Chapter 720, Act 5, Section 16-1-a(1)A of the Illinois Compiled Statutes, 1999, as amended.

Count XV:

On or about January 1, 2000, Police Officer Hanley committed the offense of Theft in that she knowingly obtained by deception, control over property, to wit: merchandise from Dominick's Foods, in an amount and of a value in excess of \$300, but less than \$10,000, the property of the owner, Dominick's Foods, intending to deprive said owner permanently of the use and benefit of said property, said deception consisting of knowingly creating or confirming a false impression which she created or confirmed upon agents or employees of said owner, said false impression being that Police Officer Hanley was Florence Igolka, the holder of MasterCard #5222021799392177, which Police Officer Hanley did not believe to be true, in violation of Chapter 720, Act 5, Section 16-1-a-(2)A, of the Illinois Compiled Statutes, 1999, as amended.

Count XVI: On or about January 2, 2000, Police Officer Hanley committed the offense of Theft in that she knowingly obtained unauthorized control over property, to wit: merchandise from Electronics Boutique, in an amount and of a value in excess of \$300, but less than \$10,000, the property of the owner, Electronics Boutique, intending to deprive said owner permanently of the use and benefit of said property, in violation

of Chapter 720, Act 5, Section 16-1-a(1)A of the Illinois Compiled Statutes, 1999, as amended.

Count XVII: On or about January 2, 2000, Police Officer Hanley committed the offense of Theft in that she knowingly obtained by deception, control over property, to wit: merchandise from Electronics Boutique, in an amount and of a value in excess of \$300, but less than \$10,000, the property of the owner, Electronics Boutique, intending to deprive said owner permanently of the use and benefit of said property, said deception consisting of knowingly creating or confirming a false impression which she created or confirmed upon agents or employees of said owner, said false impression being that Police Officer Hanley was Florence Igolka, the holder of MasterCard #5222021799392177, which Police Officer Hanley did not believe to be true, in violation of Chapter 720, Act 5, Section 16-1-a-(2)A, of the Illinois Compiled Statutes, 1999, as amended.

Count XVIII: On or about January 1, 2000, Police Officer Hanley committed the offense of Theft in that she knowingly obtained unauthorized control over property, to wit: merchandise from Target, in an amount and of a value in excess of \$300, but less than \$10,000, the property of the owner, Target, intending to deprive said owner permanently of the use and benefit of said property, in violation of Chapter 720, Act 5, Section 16-1-a(1)A of the Illinois Compiled Statutes, 1999, as amended.

Count IX:

On or about January 1, 2000, Police Officer Hanley committed the offense of Theft in that she knowingly obtained by deception, control over property, to wit: merchandise from Target, in an amount and of a value in excess of \$300, but less than \$10,000, the property of the owner. Target, intending to deprive said owner permanently of the use and benefit of said property, said deception consisting of knowingly creating or confirming a false impression which she created or confirmed upon agents or employees of said owner, said false impression being that Police Officer Hanley was Florence the holder of MasterCard laolka. #5222021799392177, which Police Officer Hanley did not believe to be true, in violation of Chapter 720, Act 5, Section 16-1-a-(2)A, of the Illinois Compiled Statutes, 1999, as amended.

Count XX:

On or about January 1, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Marjen Furniture, knowingly made or altered a document, to wit: a credit card receipt apparently capable of defrauding another in such a manner that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-A(1) of the Illinois Compiled Statutes, 1999, as amended.

Count XXI:

On or about January 1, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Marien Furniture knowingly delivered a document to Marjen Furniture, to wit: a credit card receipt apparently capable of defrauding another, which she knew had been made or altered so that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-a(2) the Illinois Compiled Statutes, 1999, as amended.

Count XXII: On or about January 2, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Wicke's Furniture,

knowingly made or altered a document, to wit: a credit card receipt apparently capable of defrauding another in such a manner that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-A(1) of the Illinois Compiled Statutes, 1999, as amended.

Count XXIII: On or about January 2, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Wicke's Furniture knowingly delivered a document to Wicke's Furniture, to wit: a credit card receipt apparently capable of defrauding another, which she knew had been made or altered so that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-a(2) the Illinois Compiled Statutes, 1999, as amended.

Count XXIV: On or about January 2, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Wicke's Furniture, knowingly made or altered a document, to wit: a credit card or sale receipt apparently capable of defrauding another in such a manner that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-a(1) of the Illinois Compiled Statutes, 1999, as amended.

Count XXV: On or about January 2, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Wicke's Furniture, knowingly issued or delivered a document to Wicke's Furniture, to wit: a credit card or sale receipt apparently capable of defrauding another, which she knew had been made or altered so that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-a(2) the Illinois Compiled Statutes, 1999, as amended.

Count XXVI: On or about January 1, 2000, Police Officer Hanley committed the offense of Forgery in that

she, with intent to defraud Target, knowingly made or altered a document, to wit: a credit card receipt for a Discover Card purchase, apparently capable of defrauding another in such a manner that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-A(1) of the Illinois Compiled Statutes, 1999, as amended.

Count XXVII: On or about January 1, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Target, knowingly issued or delivered a document to Target, to wit: a credit card receipt apparently capable of defrauding another, which she knew had been made or altered so that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-a(2) of the Illinois Compiled Statutes, 1999, as amended.

Count XXVIII: On or about January 2, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Best Buy, knowingly made or altered a document, to wit: a credit card receipt apparently capable of defrauding another in such a manner that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-A(1) of the Illinois Compiled Statutes, 1999, as amended.

Count XXIX: On or about January 2, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Best Buy, knowingly issued or delivered a document to Best Buy, to wit: a credit card receipt apparently capable of defrauding another, which she knew had been made or altered so that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-a(2) of the Illinois Compiled Statutes, 1999, as amended.

Count XXX: On or about January 2, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Baker's Square, knowingly made or altered a document, to wit: a credit card receipt apparently capable of defrauding another in such a manner that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-A(1) of the Illinois Compiled Statutes, 1999, as amended.

Count XXXI: On or about January 2, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Baker's Square knowingly issued or delivered a document to Baker's Square, to wit: a credit card receipt apparently capable of defrauding another, which she knew had been made or altered so that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-a(2) of the Illinois Compiled Statutes, 1999, as amended.

Count XXXII: On or about January 1, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Carson's Ribs, knowingly made or altered a document, to wit: a credit card receipt apparently capable of defrauding another in such a manner that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-A(1) of the Illinois Compiled Statutes, 1999, as amended.

Count XXXIII: On or about January 1, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Carson's Ribs, knowingly issued or delivered a document to Carson's Ribs, to wit: a credit card receipt apparently capable of defrauding another, which she knew had been made or altered so that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-a(2) of the Illinois Compiled Statutes, 1999, as amended.

Count XXXIV: On or about January 1, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Walgreens, knowingly made or altered a document, to wit: a credit card receipt apparently capable of defrauding another in such a manner that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-A(1) of the Illinois Compiled Statutes, 1999, as amended.

Count XXXV: On or about January 2, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Walgreens, knowingly issued or delivered a document to Walgreens, to wit: a credit card receipt apparently capable of defrauding another, which she knew had been made or altered so that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-a(2) of the Illinois Compiled Statutes, 1999, as amended.

Count XXXVI: On or about January 1, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Dominick's Foods, knowingly made or altered a document, to wit: a credit card receipt apparently capable of defrauding another in such a manner that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-A(1) of the Illinois Compiled Statutes, 1999, as amended.

Count XXXIII: On or about January 1, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Dominick's Foods, knowingly issued or delivered a document to Dominick's Foods, to wit: a credit card receipt apparently capable of defrauding another, which she knew had been made or altered so that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-a(2) of the Illinois Compiled Statutes, 1999, as amended.

Count XXXVIII: On or about January 2, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Electronics Boutique, knowingly made or altered a document, to wit: a credit card receipt apparently capable of defrauding another in such a manner that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-A(1) of the Illinois Compiled Statutes, 1999, as amended.

Count XXXIX: On or about January 2, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Electronics Boutique, knowingly issued or delivered a document to Electronics Boutique, to wit: a credit card receipt apparently capable of defrauding another, which she knew had been made or altered so that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-a(2) of the Illinois Compiled Statutes, 1999, as amended.

Count XL: On or about January 1, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Target, knowingly made or altered a document, to wit: a credit card receipt for a Visa Card purchase, apparently capable of defrauding another in such a manner that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-A(1) of the Illinois Compiled Statutes, 1999, as amended.

Count XLI: On or about January 1, 2000, Police Officer Hanley committed the offense of Forgery in that she, with intent to defraud Target, knowingly issued or delivered a document to Target, to wit: a credit card receipt for a Visa Card purchase, apparently capable of defrauding another, which she knew had been made or altered so that it appeared to have been signed by another, to wit: Florence Igolka, in violation of Chapter 720, Act 5, Section 17-3-a(2) of the Illinois Compiled Statutes, 1999, as amended.

Count XLII: On or about January 1, 2000, Police Officer Hanley committed the offense of unlawfully receiving a credit or debit card from another, in that she received three credit or debit cards in a 12-month period, to wit: Discover Card #6011007754001864, MasterCard #5222021799392177, and Visa #4436003001854249, from the possession, custody, or control of cardholder Florence Igolka, without Florence Igolka's consent, with intent to use them, in violation of Chapter 720, ILCS 250/4 1 of the Illinois Compiled Statutes, 1999, as amended.

Count XLIII: On about January 1, 2000, Police Officer Hanley committed the offense of unlawfully receiving a credit or debit card from another, in that she received a credit or debit card, to wit: Discover Card #6011007754001864, from the possession, custody, or control of cardholder Florence Igolka, without Florence Igolka's consent, with intent to use it, in violation of Chapter 720, ILCS 250/4 of the Illinois Compiled Statutes, 1999, as amended.

Count XLIV: On or about January 1, 2000, Police Officer Hanley committed the offense of unlawfully receiving a credit or debit card from another in that she received a credit or debit card to wit: MasterCard #5222021799392177, from the possession, custody, or control of cardholder Florence Igolka, without Florence Igolka's consent, with intent to use it, in violation of Chapter 720, ILCS 250/4 of the Illinois Compiled Statutes, 1999, as amended.

Count XLV: On or about January 1, 2000, Police Officer Hanley committed the offense of unlawfully receiving a credit or debit card from another, in that she received a credit or debit card, to wit: Visa Card #4436003001854249, from the possession, custody, or control of card holder Florence Igolka, without Florence Igolka's consent, with intent to use it, in violation of Chapter 720, ILCS 250/4 of the Illinois Compiled

Statutes, 1999, as amended.

Count XLVI On or about January 1, 2000, Police Officer Hanley committed the offense of unlawful use of credit or debit card, in that she, with intent to defraud the issuer, Discovery Card, and/or Wicke's Furniture personnel, used a credit or debit card, to wit: Discover Card #6011007754001864, to obtain merchandise from Wicke's Furniture, of a value exceeding \$300 in a six-month period, without the consent of the cardholder, Florence Igolka, in violation of Chapter 720, ILCS 250/8 of the Illinois Compiled Statutes, 1999, as amended.

Count XLVII On or about January 1, 2000, Police Officer Hanley committed the offense of unlawful use of credit or debit card, in that she, with intent to defraud the issuer, Discover Card, and/or Marjen Furniture personnel, used a credit or debit card, to wit: Discover Card #6011007754001864, to obtain merchandise from Marjen Furniture, of a value exceeding \$300 in a six-month period, without the consent of the cardholder, Florence Igolka, in violation of Chapter 720, ILCS 250/8 of the Illinois Compiled Statutes, 1999, as amended.

Count XLVIII: On or about January 2, 2000, Police Officer Hanley committed the offense of unlawful use of credit or debit card, in that she, with intent to defraud the issuer, Discover Card, and/or Best Buy personnel, used a credit or debit card, to wit: Discover Card #6011007754001864, to obtain merchandise from Best Buy, of a value exceeding \$300 in a six-month period, without the consent of the cardholder, Florence Igolka, in violation of Chapter 720, ILCS 250/8 of the Illinois Compiled Statutes, 1999, as amended.

Count XLIX: On or about January 1, 2000, Police Officer Hanley committed the offense of unlawful use of credit or debit card, in that she, with intent to defraud the issuer, Discover Card, and/or Walgreens personnel, used a credit or debit

card, to wit: Discover Card #6011007754001864, to obtain merchandise from Walgreens, of a value exceeding \$300 in a six-month period, without the consent of the cardholder, Florence Igolka, in violation of Chapter 720, ILCS 250/8 of the Illinois Compiled Statutes, 1999, as amended.

Count L:

On or about January 1, 2000, Police Officer Hanley committed the offense of unlawful use of credit or debit card, in that she, with intent to defraud the issuer, Discover Card, and/or Target personnel, used a credit or debit card, to wit: Discover Card #6011007754001864, to obtain merchandise from Target, of a value exceeding \$300 in a six-month period, without the consent of the cardholder, Florence Igolka, in violation of Chapter 720, ILCS 250/8 of the Illinois Compiled Statutes, 1999, as amended.

Count LI:

On or about January 2, 2000, Police Officer Hanley committed the offense of unlawful use of credit or debit card, in that she, with intent to defraud the issuer. MasterCard. Dominick's Foods personnel, used a credit or card. to wit: MasterCard #5222021799392177, to obtain merchandise from Dominick's Foods, of a value exceeding \$300 in a six-month period, without the consent of the cardholder. Florence Igolka, in violation of Chapter 720, ILCS 250/8 of the Illinois Compiled Statutes, 1999, as amended.

Count LII:

On or about January 2, 2000, Police Officer Hanley committed the offense of unlawful use of credit or debit card, in that she, with intent to defraud the issuer, MasterCard, Electronics Boutique personnel, used a credit or card, wit: MasterCard debit to #5222021799392177, to obtain merchandise from Electronics Boutique, of a value exceeding \$300 in a six-month period, without the consent of the cardholder, Florence Igolka, in violation of Chapter 720, ILCS 250/8 of the Illinois Compiled Statutes, 1999, as amended.

Count LIII: On or about January 1, 2000, Police Officer Hanley committed the offense of unlawful use of credit or debit card, in that she, with intent to defraud the issuer, Visa Card, and/or Target personnel, used a credit or debit card, to wit: Visa Card #4436003001854249, to obtain merchandise from Target, of a value exceeding \$300 in a six-month period, without the consent of the cardholder, Florence Igolka, in violation of Chapter 720, ILCS 250/8 of the Illinois Compiled

Statutes, 1999, as amended.

Count LIV: On or about January 2, 2000, Police Officer Hanley committed the offense of unlawful use of credit or debit card, in that she, with intent to defraud the issuer, Discover Card, and/or Baker's Square personnel, used a credit or debit card. wit: Discover tο #6011007754001864, to obtain merchandise from Baker's Square, of a value not exceeding \$300 in a six-month period, without the consent of the cardholder, Florence Igolka, in violation of Chapter 720, ILCS 250/8 of the Illinois Compiled Statutes, 1999, as amended.

Count LV: On or about January 1, 2000, Police Officer Hanley committed the offense of unlawful use of credit or debit card, in that she, with intent to defraud the issuer, MasterCard, and/or Carson's Ribs personnel, used a credit or debit card, to wit: MasterCard #5222021799392177, to obtain merchandise from Carson's Ribs, of a value not exceeding \$300 in a six-month period, without the consent of the cardholder, Florence Igolka, in violation of Chapter 720, ILCS 250/8 of the Illinois Compiled Statutes, 1999, as amended.

Count LVI: On or about January 1, 2000, Police Officer Hanley committed the offense of official misconduct, in that she, in her official capacity as a Chicago Police Officer, knowingly performed an act which she knew was forbidden by law to perform, to wit: Theft of a Discover Card and/or Visa Card and/or MasterCard, (Chapter 720, ILCS 5/16/1), in violation of Chapter 720, Act 5,

Section 33-3(b) of the Illinois Compiled Statutes, 1999, as amended.

Count LVII: On or about January 1, 2000, Police Officer Hanley committed the offense of official misconduct in that she, in her official capacity as a Chicago Police Officer, with intent to obtain a personal advantage for herself, performed an act in excess of her lawful authority, to wit: took a Discover Card and/or Visa Card and/or MasterCard from a deceased woman's home, in violation of Chapter 720, Act 5, Section 33-3(c) of the Illinois Compiled Statutes, 1999, as amended.

- 2. Police Officer Denise S. Hanley, Star Number 13396, 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 01 January 2000, Police Officer Hanley knowing obtained unauthorized control over property belonging to Florence Igolka (deceased) or her estate, to wit: a Discover Card, a Visa Card and a MasterCard, in an amount and aggravate value of \$4,253.01 in unauthorized purchases, intending to deprive Ms. Igolka or her restate permanently of the use and benefit of said property, impeding the Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

Count II:

On or about 01 January 2000, and continuing to on or about 02 January 2000, Police Officer Hanley in furtherance of a single intention and design, knowingly obtained control over property, to wit: miscellaneous merchandise belonging to Wicke's Furniture, and/or Target and/or Marjen Furniture and/or Best Buy and/or Carson's Ribs and/or Baker's Square and/or Dominick's Foods and/or Walgreens, and/or Electronic Boutique, in an amount and of a value in excess of \$300.00, but less than \$10,000.00, intending to deprive said owners 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 01 January 2000, and continuing to on or about 02 January 2000, Police Officer Hanley in furtherance of a single intention and design, knowingly obtained control over property. to wit: miscellaneous merchandise from Wicke's Furniture, and/or Target, and/or Marien Furniture and/or Best Buy, and/or Carson's Ribs, and/or Baker's Square, and/or Dominick's Foods and/or Walgreens, and/or Electronic Boutique, in an amount and of a value in excess of \$300.00, but less than \$10,000.00, intending to deprive the owners permanently of the use and benefit of said property, said deception consisting of knowingly creating or confirming a false impression which she created or confirmed upon agents or employees of the owners, said false impression being that Police Officer Hanley was Florence Igolka, the cardholder of several credit cards, which Police Officer Hanley did not believe to be true, thereby impeding Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

Count IV:

On or about 01 January 2000, and continuing to on or about 02 January 2000, Police Officer Hanley with the intent to defraud Marjen Furniture, and/or Wicke's Furniture, and/or Target and/or Best Buy and/or Baker's Square, and/or Carson's Ribs, and/or Walgreens, and/or Dominick's Foods and/or Electronics Boutique, knowingly made or altered a document, to wit: a credit card receipt apparently capable of defrauding another in such a manner that it appeared to have been signed by Florence Igolka, thereby impeding Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

Count V:

On or about 01 January 2000, and 02 January 2000, Police Officer Hanley, with the intent to defraud Marjen Furniture, and/or Wicke's Furniture, and/or Target and/or Best Buy and/or Baker's Square, and/or Carson's Ribs, and/or Walgreens, and/or Dominick's Foods and/or Electronics Boutique, knowingly delivered a document, to wit: a credit card and/or sale receipt, apparently capable of defrauding another, which Police Officer Hanley knew had been made or altered so that it appeared to have been signed by Florence Igolka, thereby impeding Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

Count VI:

On or about 01 January 2000, Police Officer Hanley received three credit/debit cards in a 12 month period to wit: Discover Card #6011007754001864, MasterCard #5222021799392177, and Visa Card #4436003001854249 from cardholder Florence Igolka, without Ms. Igolka's consent, with the intent to use them, thereby impeding Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

Count VII

On or about 02 January 2000, Police Officer Hanley, with intent to defraud the issuer, Discover Card and/or Wicke's Furniture personnel, used Discover Card #6011007754001864, to obtain merchandise from Wicke's Furniture, of a value exceeding \$300.00 in a six month period, without the consent of the cardholder Florence Igolka, thereby impeding Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

Count VIII

On or about 02 January 2000, Police Officer Hanley, with intent to defraud the issuer, Discover Card and/or Marjen Furniture personnel, used Discover Card #6011007754001864, to obtain merchandise

from Marjen Furniture, of a value exceeding \$300.00 in a six month period, without the consent of the cardholder Florence Igolka, thereby impeding Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

Count IX:

On or about 02 January 2000, Police Officer Hanley, with intent to defraud the issuer, Discover Card and/or Best Buy personnel, used Discover Card #6011007754001864, to obtain merchandise from Best Buy, of a value exceeding \$300.00 in a six month period, without the consent of the cardholder Florence Igolka, thereby impeding Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

Count X:

On or about 01 January 2000, Police Officer Hanley, with intent to defraud the issuer, Discover Card and/or Walgreens personnel, used Discover Card #6011007754001864, to obtain merchandise from Walgreens, of a value exceeding \$300.00 in a six month period, without the consent of the cardholder Florence Igolka, thereby impeding Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

Count XI:

On or about 01 January 2000, Police Officer Hanley, with the intent to defraud the issuer, Discover Card and/or Target personnel, used Discover Card #6011007754001864, to obtain merchandise from Target, of a value exceeding \$300.00 in a six month period, without the consent of the cardholder Florence Igolka, thereby impeding Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

Count XII:

On or about 01 January 2000, Police Officer Hanley, with the intent to defraud the issuer, MasterCard and/or Dominick's Foods personnel, used MasterCard #5222021799392177, to obtain merchandise from Dominick's Foods, of a

value exceeding \$300.00 in a six month period, without the consent of the cardholder Florence Igolka, thereby impeding Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

Count XIII:

On or about 02 January 2000, Police Officer Hanley, with the intent to defraud the issuer, MasterCard and/or Electronic Boutique personnel, used MasterCard #5222021799392177, to obtain merchandise from Electronics Boutique, of a value exceeding \$300.00 in a six month period, without the consent of the cardholder Florence Igolka, thereby impeding Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

Count XIV:

On or about 01 January 2000, Police Officer Hanley, with the intent to defraud the issuer, Visa Card and/or Target personnel, used Visa Card #4436003001854249, to obtain merchandise from Target, of a value exceeding \$300.00 in a six month period, without the consent of the cardholder Florence Igolka, thereby impeding Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

Count XV:

On or about 02 January 2000, Police Officer Hanley, with the intent to defraud the issuer, Discover Card and/or Baker's Square personnel, used Discover Card #6011007754001864, to obtain merchandise from Baker's Square, of a value exceeding \$300.00 in a six month period, without the consent of the cardholder Florence Igolka, thereby impeding Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

Count XVI:

On or about 01 January 2000, Police Officer Hanley, with the intent to defraud the issuer, MasterCard and/or Carson's Ribs personnel, used MasterCard #5222021799392177, to obtain merchandise from Carson's Ribs, of a

value exceeding \$300.00 in a six month period, without the consent of the cardholder Florence Igolka, thereby impeding Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

Count XVII: On or about 01 January 2000, Police Officer Hanley, in her official capacity as a Chicago Police Officer, knowingly performed an act which she knew was forbidden by law to perform, to wit: Police Officer Hanley took a Discover Card and/or Visa Card and/or MasterCard from a deceased woman's home, thereby impeding Department's efforts to achieve its policy and goals and/or bringing discredit upon the Department.

- 3. Police Office Denise S. Hanley, Star Number 13396, 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 01 January 2000, Police Officer Hanley, while in the home of Florence Igolka in her official capacity as a Chicago Police Officer, with the intent to obtain a personal advantage for herself, performed an act in excess of her lawful authority, to wit: Police Officer Hanley took a Discover Card and/or Visa Card and/or MasterCard belonging to the deceased, Florence Igolka.

4. Police Office Denise S. Hanley, Star Number 13396, is charged with violating Rule 6 "Disobedience of an order or directive, whether written or oral," in the following instance:

> Prior to February 14, 2000, Police Officer Hanley failed to report that her star, number 14146, which she previously had reported lost, had been found, thereby violating the provisions of General Order 98-9-VIII-A.

Based on the foregoing charges and specifications, the Superintendent of Police recommends that Police Officer Denise S. Hanley, Star Number 13396, be discharged from the Chicago Police Department.

TERRY G. HILLARD Superintendent of Police

Approved As To Form:

ANGĘ⁄LA C. THOMAS

Deputy Corporation Counsel