



## Administrative Summary Report

Log No: 2020-0000348

This ASR provides crucial information to reporting parties, accused members and accused members' supervisors. The information contained herein is intended to display Department member's accountability and foster the relationship with members of the public by ensuring legitimacy and community confidence. The following are definitions of recommended findings:

- Sustained - where it is determined that the allegation is supported by the evidence;
- Not Sustained - where it is determined that there is insufficient evidence to prove the allegations;
- Unfounded - where it is determined by that an allegation is false or not factual; or
- Exonerated - where it is determined that the conduct described in the allegation occurred, but it is lawful and proper.

### INCIDENT DESCRIPTION

On roughly 7 occasions, I have seen the same undercover SUV police interceptor for the city of Chicago parked in the Horseshoe Hammond, Indiana. The car was on and there was a person sleeping in the SUV - I am unsure if the person sleeping in the driver seat was an officer.

I am also under if the person in the driver seat was on-duty.

The license plate has been "MP 14 304"

Was it in a School?: No

Was it in a Police Facility?: No

**LOCATION OF OCCURRENCE:** 7 ■ CASINO CENTER DRIVE

**DATE & TIME OF INCIDENT:** 20 Jan 2020, 15:00

### NARRATIVE SUMMARY:

The Investigator gathered available evidence as listed. Based on their respective findings, this log number investigation has been concluded with the recommendations listed. Evidence was evaluated and considered by the investigator to reach their findings.

- A sworn affidavit was obtained.
- GPS Location history of involved units was analyzed during the investigation.
- Other digital evidence not produced by CPD (e.g. private video), was gathered and used during the investigation.
- Various CPD reports or other documents related to this incident were available and analyzed.
- The Complainant or Reporting Party cooperated in the investigation and provided information.
- The accused party or parties were interviewed.
- Other evidence relevant to this particular investigation was used to reach the findings for one or more of the allegations made.
- The accused member's complimentary and disciplinary history were taken into consideration when determining the appropriate discipline for sustained allegations.

\*(Listed above are items for which the investigator has indicated as having been obtained and relevant to the investigation. This list is not inclusive of all items. For item list, please see Placeholder narrative text box below for more information.)



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### INVESTIGATIVE CONCLUSION:

Based on the statements of the involved parties and the gathered evidence in this log investigation, the undersigned finds that the following allegation(s) are SUSTAINED. Based on the SUSTAINED finding(s) and after taking into consideration the accused member's complimentary and disciplinary histories, the undersigned recommends that the following action be taken:

**Accused:** MARC MOORE  
**Rank:** CAPTAIN OF POLICE  
**Star Number:** 69

**RECOMMENDED PENALTY:** 200 - SUSPENDED OVER 30 DAYS

### Allegations

#### 1 - Sustained - Operation/Personnel Violations/Misuse of Department Equipment/Supplies

**Allegation:** Police Officer Marsha ANDREWS-SMITH Star# 3281, Unit 121, alleges between 20 May 2020 and 09 March 2020 Police Captain Marc K. MOORE, Star# 69, Employee [REDACTED] Unit 002, through pattern and practice utilized Department vehicle PD 4836 bearing Illinois license plate MP 14 304 for non- Department purposes by traveling to the Hammond Horseshoe Casino 7 [REDACTED] Casino Center Drive Hammond, Indiana.

**Rule Violation:** 2 - ACTION/CONDUCT IMPEDES DEPT POLICY OR BRINGS DISCREDIT - in that Captain Marc K. MOORE through pattern and practice between 20 May 2019 and 09 March 2020 utilized Department vehicle PD4836 bearing Illinois license plate MP14 304 for non-Department purposes by traveling to the Hammond Horseshoe Casino 7 [REDACTED] Casino Center Drive Hammond, Indiana. [1 count(s)]

**Rule Violation:** 6 - DISOBEDIENCE OF AN ORDER/DIRECTIVE, WHETHER WRITTEN OR ORAL - in that in that Captain Marc K. MOORE through pattern and practice between 20 May 2019 and 09 March 2020 utilized Department vehicle PD4836 bearing Illinois license plate MP 14 304 for non-Department purposes by traveling to the Hammond Horseshoe Casino 7 [REDACTED] Casino Center Drive Hammond, Indiana. [1 count(s)]

#### 2 - Sustained - Operation/Personnel Violations/Misuse of Department Equipment/Supplies

**Allegation:** Police Officer Marsha ANDREWS-SMITH Star# 3281, Unit 121, alleges that between 20 May 2019 and 09 March 2020 Police Captain Marc K. MOORE, Star# 69, Employee [REDACTED] Unit 002, through pattern and practice traveled to the Hammond Horseshoe Casino 7 [REDACTED] Casino Center Drive Hammond, Indiana in Department vehicle PD 4836 bearing Illinois license plate MP 14 304 without prior authorization from his Unit Commanding Officer to leave the state of Illinois.



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**Rule Violation:** 2 - ACTION/CONDUCT IMPEDES DEPT POLICY OR BRINGS DISCREDIT - in that Captain Marc K. MOORE through pattern and practice between 20 May 2019 and 09 March 2020 utilized Department vehicle PD4836 bearing Illinois license plate MP14 304 for non-Department purposes by traveling to the Hammond Horseshoe Casino 7█ Casino Center Drive Hammond, Indiana without prior authorization from his Unit Commanding Officer to leave the state of Illinois. [1 count(s)]

**Rule Violation:** 6 - DISOBEDIENCE OF AN ORDER/DIRECTIVE, WHETHER WRITTEN OR ORAL - in that in that Captain Marc K. MOORE through pattern and practice between 20 May 2019 and 09 March 2020 utilized Department vehicle PD4836 bearing Illinois license plate MP 14 304 for non-Department purposes by traveling to the Hammond Horseshoe Casino 7█ Casino Center Drive Hammond, Indiana without prior authorization from his Unit Commanding Officer to leave the state of Illinois.

[1 count(s)]

### 3 - Sustained - Conduct Unbecoming Violations/Abuse of Authority

**Allegation:** Police Officer Marsha ANDREWS-SMITH, Star# 3281 alleges Police Captain Marc K. MOORE, Star# 69, Employee █ Unit 002, between 08 June 2019 and 06 March 2020, according to the Caboodle Global Positioning System (GPS) was at the Hammond Horseshoe Casino, 7█ Casino Center Drive, Hammond, Indiana in Department vehicle PD4836 during his tour of duty hours.

**Rule Violation:** 2 - ACTION/CONDUCT IMPEDES DEPT POLICY OR BRINGS DISCREDIT - in that Captain Marc K. MOORE through pattern and practice between 20 May 2019 and 09 March 2020 utilized Department vehicle PD4836 bearing Illinois license plate MP14 304 for non-Department purposes by traveling to the Hammond Horseshoe Casino 7█ Casino Center Drive Hammond, Indiana during his tour of duty hours.

[1 count(s)]

**Rule Violation:** 10 - INATTENTION TO DUTY - in that in that Captain Marc K. MOORE through pattern and practice between 20 May 2019 and 09 March 2020 utilized Department vehicle PD4836 bearing Illinois license plate MP 14 304 for non-Department purposes by traveling to the Hammond Horseshoe Casino 7█ Casino Center Drive Hammond, Indiana during his tour of duty hours.

[1 count(s)]