

INTRA-DEPARTMENT REPORT AND CORRESPONDENCE SHEET

Date: May 31, 2007

To: Captain Mary Edwards-Fears, Commander District Six

From: Lt. Colonel David Heath, Inspector of Police

Subject: COMPLETED INVESTIGATION  
RE: IAD file #07/068

Copies Sent to: Major Adkins

The Board of Police Commissioners, at the Executive Board Meeting of May 30, 2007, approved the Consent to Recommended Disciplinary Punishment and Waiver of Board Trial for Sgt. Joseph Morici, DSN-4306, involving IAD file #07/068.

The Board ordered that Sgt. Morici receive twenty two (22) days of Disciplinary Suspension.

The "sustained" allegation against Sgt. Morici is as follows:

- A. Failure to Properly Supervise Personnel under His Supervision; Violation of Rule 4, Section 4.031 of the Police Manual

Please follow the e-mail directive sent to you by Lt. Huelsmann of the Internal Affairs Division concerning the administration of the discipline. Once discipline has been administered, send a memorandum through the chain of command to this office, and the file will be closed.

This concludes the investigation.

This document is being produced by IAD pursuant to:

MO Open Records Law / Court Order

Date Released: 12/15/09

Released to: [Signature]

NOT FOR SECONDARY RELEASE

Lt. Colonel David Heath  
Inspector of Police



METROPOLITAN POLICE DEPARTMENT – CITY OF ST. LOUIS  
INTRA-DEPARTMENT REPORT AND CORRESPONDENCE SHEET

Date: July 8, 2007  
To: Lt. Col. David Heath, Inspector of Police  
From: Captain Mary Edwards-Fears, Commander, District Six  
Subject: Disciplinary Leave  
IAD File #07/068 Failure to Properly Supervise Personnel  
Sergeant Joseph Morici, DSN 4306  
Complainant Lieutenant Jack Huelsmann

Copies sent to:

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Sir,

Sergeant Joseph Morici, DSN 4306, currently assigned to District Six, was informed that the complaint against him, bearing IAD File 07/068 for **Failure to Properly Supervise Personnel** was "Sustained" and the recommended discipline is a "Twenty-two Day Suspension" which was served on June 4 – July 4, 2007.

By signature, Sergeant Joseph Morici acknowledged the suspension, which is attached for your review.

Sergeant Morici is aware that this matter will become a permanent record within his disciplinary files.

In the matter of Complaint by Lieutenant Jack Huelsmann involving Sergeant Joseph Morici, this completes compliance with the directive of the Inspector of Police. I request this file be approved for file.

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MO Open Records Law / Court Order

Date Released: 12/15/09

Released to: [Signature]

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Respectfully,

*Capt. Mary E. Edwards-Fears*  
Captain Mary Edwards-Fears  
Commander, District Six

*MASA 1875/330*

METROPOLITAN POLICE DEPARTMENT – CITY OF ST. LOUIS  
INTRA-DEPARTMENT REPORT AND CORRESPONDENCE SHEET

Date: July 8, 2007  
To: Sergeant Joseph Morici, DSN 4306  
From: Captain Mary Edwards-Fears, Commander, District Six  
Subject: Disciplinary Leave  
IAD File #07/068 Failure to Properly Supervise Personnel  
Sergeant Joseph Morici, DSN 4306  
Complainant Lieutenant Jack Huelsmann

Copies sent to:

Sergeant Joseph Morici, DSN 4306,

After an investigation of a complaint filed by Lieutenant Jack Huelsmann, the Commander of the Internal Affairs Division and Inspector of Police both concur that the allegation of "Failure to Properly Supervise Personnel" be classified as "Sustained", and that you receive a "Twenty-two Day Suspension".

In accordance with the recommended discipline, you are hereby issued this reprimand for your actions in this incident, which were contrary to Department Rules and Regulations, specifically, **Violation of Rule 4, Section 4.031 of the Police Manual.**

As a commissioned member of this Department, it is imperative that you abide by and obey its rules and regulations. You are strongly urged to familiarize yourself with the contents of the Police Manual and all other Department rules and regulations in order to avoid any future rule violations.

A copy of this reprimand shall become a part of your Division personnel file jacket.

Acknowledged: Sgt Joseph Morici DSN 4306/306  
Sergeant Joseph Morici, DSN 4306

This document is being produced by IAD pursuant to:

MO Open Records Law / Court Order

Date Released: 12/15/09

Released to: Legal

NOT FOR SECONDARY RELEASE

Respectfully,

Capt. Mary Edwards-Fears  
Captain Mary Edwards-Fears  
Commander, District Six

NOTIFICATION OF SUSPENSION FROM DUTY

COL. JOSEPH MOKWA  
CHIEF OF POLICE

Notification Number	07050
Date of Suspension	06/04/07
I.A.D. Number Assigned	07/068

Sir:

Notification has been received that the herein named member of the Department has been suspended from duty for investigation of the charges specified in accordance with the provisions of the Police Manual regarding suspensions.

Name of Member Suspended	Joseph Morici	DSN	4306	Badge Number	63
Rank	Sergeant	Assignment	306		

HAS BEEN SUSPENDED FROM DUTY BY

Name	Jeffery Barnes	Rank	Lieutenant	DSN	2629
Assignment	306				

DETAILS OF SUSPENSION AND CHARGE

Date of Suspension	06/04/07	Time Suspended	0700	Amount of Time Suspended - Day(s)	22
(5 lines of text allowed)					
CHARGE	Failure to Properly Supervise Personnel under His Supervision; Violation of Rule 4, Section 4.031 of the Police Manual.				

SPECIFICATIONS - (15 lines of text allowed)

The Board of Police Commissioners, at the Executive Board Meeting of May 30, 2007, approved the Consent to Recommend Disciplinary Punishment and Waiver of Board Trial for Sergeant Joseph Morici, DSN 4306 involving IAD File # 07/068.

This document is being produced by IAD pursuant to:

MO Open Records Law / Court Order

Date Released: 2/15/09

Released to: [Signature]

NOT FOR SECONDARY RELEASE

Notification Received	Name of Officer Receiving Report		Rank	DSN
	Karen Corey		Ofc. Coordinat	1280
	Date/Time Received	6/4/07, 9:30 a.m.		

- Original - Chief of Police
- Copy - Secretary to the Board
- Copy - Bureau of Professional Standards
- Copy - Commanding Officer, Bureau
- Copy - Human Resources
- Copy - Budget and Finance

CONSENT TO RECOMMENDED DISCIPLINARY PUNISHMENT AND WAIVER OF BOARD TRIAL

In re: Internal Affairs File No.: 07/068 Date May 16, 2007

**Offending Officer:**

- 1. Name and DSN Joseph Morici, DSN 4306
- 2. Rank Sergeant Badge No. \_\_\_\_\_
- 3. Assignment District Six (306)

**Statement of Offense: (Give essential facts)**

Sergeant Joseph Morici supervised six undercover detectives during the World Series Scalping Detail between October 24 - 27, 2006. Three of those detectives gave a total of 11 World Series Tickets, which had been seized as evidence, to family members and friends for attendance to World Series Games.

The investigation further revealed that the undercover detectives assigned to Sergeant Morici, during the Detail, did not complete criminal history inquiries and warrant/"wanted" inquiries in 12 out of 15 arrests, as mandated by Special Order 94-S-7.

It was additionally learned that 5 of the arrest reports approved by Sgt. Morici contained discrepancies with respect to the seizing of World Series Tickets in violation of Special Order 9-01; 4 arrest reports did not have corresponding summons numbers generated and information (warrant) applications were not completed in violation of Special Order 94-S-7; 3 approved reports contained mishandled/missing evidence (S.O. 9-01).

Sergeant Joseph Morici is in violation of Police Manual Rule 4, Bureau of Investigation, subsection 4.031, Responsibilities of Section Supervisors, which reads in applicable part, "Each section supervisor shall be responsible...for the general appearance, good order and discipline, and proper attention to duties of the personnel under his supervision..."

**Recommended Disciplinary Punishment:**

It is recommended Sergeant Joseph Morici receive twenty-two (22) days of Disciplinary Suspension.

**Signature and date of**

**Approval by Chief of Police**

Col. Joseph Morici 5-21-07

I, Sergeant Joseph Morici

, above referred to, state that I am fully informed as to the nature of a complaint against me, involving my violation of Police Department Rules, and detailed in reports bearing Internal Affairs File No. 07/068; and that I am advised of the recommendations to be made to the Board of Police Commissioners for disciplinary punishment to be imposed upon me; and that further, I fully realize that I have the right, as a police officer, to demand and have a hearing and trial of this complaint before said Board; but, with the Board's approval, I wish to WAIVE or give up my right to a hearing and trial and accept immediately said punishment, realizing that such punishment and my acceptance of same is subject to the Board's review and approval by the Board which can order a hearing be held and that I stand trial.

Date Released: 5/15/09

Released to: [Signature]

NOT FOR SECONDARY RELEASE

[Signature] 4306/306  
(Officer's Signature)

[Signature]  
(Witness)

Sgt. Joseph Morici  
(Officer's name printed)

Jaster, Patricia J

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**From:** Jaster, Patricia J on behalf of Heath, David R  
**Sent:** Thursday, May 31, 2007 4:08 PM  
**To:** Edwards-Fears, Mary E  
**Cc:** Adkins, Alfred; Morici, Joseph A  
**Subject:** IAD file #07/068

This document is being produced by IAD pursuant to:

MO Open Records Law / Court Order

Date Released: 6/15/09

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