



ROBERT V. BONJEAN III
STATE'S ATTORNEY
MORGAN COUNTY, ILLINOIS

CHAD E. TURNER
Assistant State's Attorney

CRAIG MILLER
Assistant State's Attorney

CRYSTAL DE VERGER
Victim/Witness Coordinator

November 25, 2015

Mr. Mike Woodyard
Franklin, IL
mwoodyard1@gmail.com

Dear Mr. Woodyard:

Thank you for writing the Morgan County State's Attorney's Office with your request for information pursuant to the Illinois Freedom of Information Act, 5 ILCS 140/1 et seq.

On November 20, 2015, you requested the following documents in separate emails:

First Request:

1. A dated and time stamped copy of any and all letters, correspondence, emails, records, or any other form of communications between the Morgan County State's Attorney's Office and/or any of its employees and all Officials and/or representatives of the Village of South Jacksonville between May 2014 and November 19, 2015.

Paragraphs 7, 15, 18 with attachments

4 Miscellaneous emails and 13 notices to officers regarding court dates.

2. A copy of all letters, correspondence, emails, records, or any other form of communications between the Morgan County State's Attorney's Office and/or any of its employees, between Gordon Jumper, Linda Douglass, Richard Evans, Steve Waltrip, Mike Elliot, Allen Yow and any Rammelkamp/Bradney employee from May 2014 to November 19, 2015.

Paragraph 7 with attachment.

Mr. Mike Woodyard
November 25, 2015
Page 2

3. A dated and time stamped copy of any and all letters, correspondence, emails, records, or any other form of communications between the State's Attorney and/or Appellate Prosecutor's and/or any employees of the State's Attorney Appellate Prosecutor's office, in reference to the VOSJ Board of Trustees, the VOSJ Ethics Commission, the Illinois State Police, Gordon Jumper, Linda Douglass, Richard Evans, Steve Waltrip, Mike Elliot, Allen Yow or any Rammelkamp/Bradney employee from May 2014 to November 19, 2015.

Paragraphs 6, 9, 10, 11, 19.

Second Request:

1. A dated and time stamped copy of any and all letters, correspondences, emails, records, or any other form of communications between the Morgan County State's Attorney Office and/or any of its employees and all Officials and/or representatives of the Morgan County Circuit Court requesting the State Appellate Prosecutor be appointed to investigate further and/or prosecute the allegations raised in the Village of South Jacksonville Ethics complaint against Jumper, Douglass, and Evans.

Paragraphs 9, 10, 11 with attachments.

2. A dated and time stamped copy of the Morgan County State Attorney Petition filed with the Morgan County Circuit Court requesting (Order) the State Appellate Prosecutor be appointed to investigate further and/or prosecute the allegations raised in the Village of South Jacksonville Ethics complaint against Jumper, Douglass, and Evans.

No Petition has been filed as the State Appellate Prosecutor's Office has not accepted the Request for Special Prosecutor Assistance at this time.

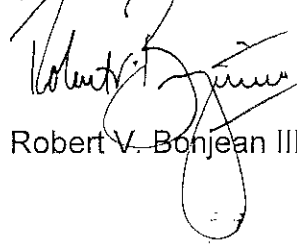
Pursuant to your request, any fees associated with copying the documents has been waived.

As you will read, I have provided you with additional information that is not responsive to your specific request. Based on the introductory paragraphs of your requests it appears that your inquiry is related to the various investigations of the VOSJ officials. With that in mind, this response details documents outside of the time frame of your request and

Mr. Mike Woodyard
November 25, 2015
Page 3

lists meetings or conversations (Ex. Paragraph 1, 5, 16, 17) from which there exist no documentation to provide. Where documentation exists, it has been provided.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert V. Bonjean III". The signature is stylized with a large, looping initial "R" and a long, sweeping underline that extends below the printed name.

Robert V. Bonjean III

Enclosure

Chronology of State's Attorney's Office Contact with Village of South Jacksonville Investigation

1. April 3, 2014 – SA Bonjean meets with Master Sgt. Eric Hall and Special Agent Deanna Harton of the Illinois State Police. ISP had received a complaint alleging possible instances of Official Misconduct against elected and appointed officials of the Village of South Jacksonville. SA Bonjean explains potential conflict of interest involving working relationship with Police Chief Richard Evans and family relationship with Fire Chief David Hickox. SA Bonjean requests SA Harton to email a request for the assistance of a Special Prosecutor.
2. April 4, 2014 – SA Bonjean receives an email from SA Harton. (attached)
3. April 4, 2014 – SA Bonjean mails letter to Kathy Flahaven of the Illinois Attorney General. (attached)
4. December 23, 2014 – Letter from AAG Kathleen Duhig to SA Harton declining prosecution. (attached)
5. March 13, 2015 – SJPD Ptl. Greg Lowe shows up unannounced at SA office and indicates he is resigning and he has 4 internal investigations (2 completed and 2 ongoing) and asks what he should do with them. SA Bonjean suggested to Ptl. Lowe that he forward them to either the ISP, Attorney General or State's Attorney Appellate Prosecutor.
6. March 18, 2015 – SA Bonjean emailed Ed Parkinson at Appellate Prosecutor's Office Explaining that SJPD Ptl. Greg Lowe had stopped by the SA office regarding 4 internal investigations. (attached)
7. May 4, 2015 – SA Bonjean receives an email from SJPD Police Chief Richard Evans indicating that he had emailed copies of Ptl. Lowe's reports to Ed Parkinson with the Appellate Prosecutor. (attached) Attached to Chief Evans' May 4, 2015 email was the email response Chief Evans had received from Mr. Parkinson on April 20, 2015.
8. June 23, 2015 – SA Bonjean receives email from Attorney Jeff Wilday, Special Counsel to the Village of South Jacksonville Ethics Commission requesting appointment of a Special Prosecutor. (attached)

Chronology of SA Office Contact with VOSJ Investigation

Page 2

9. June 25, 2015 – SA Bonjean emails a Request for Special Prosecution Assistance to Chad Hilligoss of the State's Attorney's Appellate Prosecutor with Attorney Wilday's letter and the June 18, 2015 Ethics Commission Report attached. (attached)

10. June 25, 2015 – Mr. Hilligoss replies via email that Director Delfino is in Chicago and he won't have an answer for SA Bonjean until the Director looks at request on Monday. (attached)

11. July 1, 2015 – SA Bonjean emails Chad Hilligoss inquiring as to the status of Appellate Prosecutor decision on Request for Assistance. (attached)

12. July 16, 2015 – SA office received fax from Attorney Wilday inquiring as to the status of the Appellate Prosecutor being appointed. (attached)

13. August 5, 2015 – SA Bonjean emails Attorney Wilday inquiring as to the status of any involvement from the Attorney General's office. (attached)

14. August 5, 2015 – SA Bonjean receives email from Attorney Wilday indicating he had spoke to AAG Dave Navarro and the AG had declined prosecution on any of the three officials identified in the ISP investigation. AAG Navarro said he provided information to the Appellate Prosecutor in response to their inquiry. (attached)

15. September 3, 2015 – SJPD Chief Mike Broaddus delivers a copy of an 8 page letter to Attorney Wilday from VOSJ Board with exhibits A-Z bound together to the SA Office. (attached)

16. November 13, 2015 – SJPD Sgt. Mike Broaddus shows up unannounced at SA office to discuss an incident related to Linda Douglass from April 2014. SA Bonjean inquired of Sgt. Broaddus if this matter was related to or arising out of the ISP investigation and Sgt. Broaddus indicated it was. SA Bonjean explained to Sgt. Broaddus the fact that SA Bonjean had a conflict originally and that this matter should be presented to the Attorney General or the Appellate Prosecutor.

17. November 15, 2015 – SA Bonjean, ASA Chad Turner, Attorney Dan Wright, SJPD Chief Josh Hallock and SJPD Sgt. Mike Broaddus meet in Chief Hallock's office.

Chronology of SA Office Contact with VOSJ Investigation

Page 3

18. After 11/15/15 meeting – Chief Hallock mails an undated letter to Director Delfino of Appellate Prosecutor. (attached)

19. November 20, 2015 – SA Bonjean emails a Request for Special Prosecutor Assistance to Chad Hilligoss related to the recently uncovered Linda Douglass information from April 2014. (attached)

Bobby Bonjean

From: Deanna_Harton@isp.state.il.us
Sent: Friday, April 04, 2014 8:39 AM
To: rbonjean@morgancounty-il.com
Cc: Eric_Hall@isp.state.il.us
Subject: Request for Special Prosecutor

COPY

Mr. Bonjean,

I would like to officially request the appointment of a Special Prosecutor for a case involving the Village Hall of South Jacksonville. The case is in the initial investigative phase and the appointment of a Special Prosecutor would be beneficial for all involved. As of now, the complainant is alleging possible instances of Official Misconduct against elected and appointed officials who work for the Village of South Jacksonville.

Thank you for your time and effort. If you have any questions please contact me immediately.

Special Agent Deanna Harton #5291
Zone 4 Springfield
General Criminal Investigations
801 South 7th St.
Suite 103 South
Springfield, IL 62703
Office: 217-558-4681
Fax: 217-524-5550
Cell: 217-979-0052



COPY

ROBERT V. BONJEAN III
STATE'S ATTORNEY
MORGAN COUNTY, ILLINOIS

CHAD E. TURNER
Assistant State's Attorney

CRAIG MILLER
Assistant State's Attorney

CRYSTAL DE VERGER
Victim/Witness Coordinator

April 4, 2014

Ms. Kathy Flahaven
Illinois Attorney General
100 West Randolph Street
Chicago IL, 60601

Re: Illinois State Police Investigation in Morgan County, Illinois

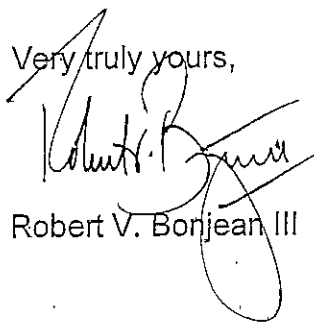
Dear Ms. Flahaven:

Please accept this correspondence as my request for the appointment of a Special Prosecutor to assist the Illinois State Police in an investigation involving the Village of South Jacksonville. South Jacksonville is a municipality within Morgan County. Based on my phone call to the Attorney General's Springfield office I was instructed to direct my request to your attention and if appropriate you would forward to the correct section.

Based on my limited knowledge of the investigation, I believe I have a conflict with multiple aspects of the investigation. The investigation is being conducted by ISP Special Agent Deanna Harton. I have enclosed a copy of her email to me requesting the appointment of a Special Prosecutor.

Should you have any questions, please do not hesitate to contact SA Harton or myself.

Very truly yours,



Robert V. Bonjean III

CC: SA Deanna Harton
Master SGT Eric Hall



OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

Lisa Madigan
ATTORNEY GENERAL

December 23, 2014

Special Agent Deanna Harton
Illinois State Police
801 S 7th Street
Springfield, IL 62703

Re: Linda Douglass, South Jacksonville Treasurer/Office Manager

Dear Special Agent Harton,

We appreciate the thorough investigation that you conducted on the South Jacksonville water/sewer accounts and the allegations regarding Linda Douglass.

After careful review of the interviews and information that you gathered, we have determined that there is insufficient evidence to prosecute the criminal referral at this time.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

A handwritten signature in cursive script that reads "Kathleen F. Duhig".

Kathleen F. Duhig
Assistant Attorney General

Bobby Bonjean

From: Ed Parkinson [eparkinson@ilsaap.org]
Sent: Wednesday, March 18, 2015 3:17 PM
To: Bobby Bonjean
Subject: Re: South Jacksonville Investigation

Bobby: I received your email and will stop up to your office tomorrow after juvenile court. (Greg Lowe, S. Jax, etc.) Ed.

----- Original Message -----

From: Bobby Bonjean
To: eparkinson@ilsaap.org
Sent: Wednesday, March 18, 2015 1:40 PM
Subject: South Jacksonville Investigation

Ed:
Last Friday, Greg Lowe, who I believe is a part-time SJ police officer, came to see me after lunch. Friday was Day 2 of WEAJ's report on the ISP investigation and report of South Jax. I have not listened to any of WEAJ's coverage, but Greg indicated that he was mentioned. Greg says he has 4 pending investigations that he now believes he has a conflict with. 2 of the investigations are complete except for editing the report, while the other two still need interviews completed. I do not know the names or details of any of the 4 investigations.

I explained to Greg that I removed myself from the outset of the ISP investigation and that is why that report was turned over to the AG's office.
I told Greg I would touch base with you about potentially having him forward the 2 completed investigations to the Appellate Prosecutor.
I contacted Eric Hall – master sergeant with ISP about the 2 investigations that are not complete and Eric indicated that ISP had zero interest in taking them.
Eric suggested Greg forward those investigations to the AG's investigative unit (whoever that is).
If you get a chance after juvenile court tomorrow, please stop by my office to discuss the possibility of Greg forwarding his completed investigations to the Appellate Prosecutor.
You may want or need additional information from Greg. His number is 217-371-1885.

Thanks,
Bobby

Robert V. Bonjean III
Morgan County State's Attorney
300 West State Street
Jacksonville, IL 62650
217-243-5469
217-243-5460 (fax)



This email is free from viruses and malware because avast! Antivirus protection is active.

Bobby Bonjean

From: Chief Richard A. Evans [sjpdchief@southjacksonville.org]
Sent: Monday, May 04, 2015 8:38 AM
To: rbonjean@morgancounty-il.com
Subject: Fw: Reply
Attachments: Re_ Reply.eml (4.66 KB)

Bob:

Please find attached the response from Ed Parkinson reference the cases you had Greg Lowe send to him. I told Ed that we had forwarded those cases to you at his direction. Please review his comments and let me know.

Richard

Bobby Bonjean

From: Ed Parkinson [eparkinson@ilsaap.org]
Sent: Monday, April 20, 2015 2:03 PM
To: sjpdchief@southjacksonville.org
Subject: Re: Reply

Chief Richard Evans: This will acknowledge receipt of your email(s) to me on April 13, 2015 at 9:05 am, as you have requested. They refer to an earlier email from Ptl. Gregory Lowe to you dated March 20, 2015 with attached reports authored by him, including supplementary reports.

The procedure for obtaining investigations and/or prosecutions from this office is for a State's Attorney or Judge to make such request on a prescribed form to the Director of this agency and have this agency appointed by the Court. That has not occurred to my knowledge, and until that authority is mandated by a Judge, we have no such authority to undertake those matters.

What little I have heard about these matters, haven't the Illinois State Police and the Attorney General conducted their own investigation and rejected a request to prosecute?

Ed Parkinson.

----- Original Message -----

From: Chief Richard A. Evans
To: eparkinson@ilsaap.org
Sent: Monday, April 13, 2015 9:02 AM
Subject: Reply

Ed:

I just sent you an e-mail with police reports. Would you please reply that you did receive them?

Richard Evans
217-473-7621



This email is free from viruses and malware because [avast! Antivirus](#) protection is active.



Brown, Hay & Stephens, LLP
LEGAL COUNSEL

205 S. Fifth Street
Suite 700
P O Box 2459
Springfield, Illinois 62705
TEL 217 544 8491
FAX 217 544 9609
www.bhslaw.com

Jeffery M. Wilday, Attorney
jwilday@bhslaw.com
Direct Ext. 222

June 23, 2015

Via e-mail

rbonjean@morgancounty-il.com

Mr. Robert V. Bonjean, III
Morgan County State's Attorney
Morgan County Courthouse, Third Floor
300 West State Street
Jacksonville, IL 62650

Re: Village of South Jacksonville

Dear Mr. Bonjean:

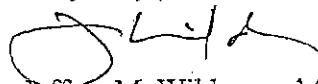
We have served as Special Counsel to the Village of South Jacksonville in regard to its recently-appointed Ethics Commission. As you may know from media reports, the Ethics Commission recommended to the Village Board of Trustees that the matters raised in the Citizens' Ethics Complaint (and in the Illinois State Police Report which prompted the Complaint) be referred to your office and then on to the State's Attorneys Appellate Prosecutor's Office. The Trustees formally approved the Commission's recommendation at their meeting on June 22, 2015.

The Commission and the Village are aware that conflicts of interest prevent you and/or your office from becoming involved in this matter. Accordingly, the Village is asking that you petition to have the State's Attorney Appellate Prosecutor appointed as special prosecutor. In anticipation of this request, I have spoken with David Robinson, the Appellate Prosecutor's Deputy Director in Springfield. Since he is generally aware of the South Jacksonville circumstances already, I would suggest you contact Mr. Robinson in this regard. His direct line is 524-6345.

For your reference, I have attached a copy of the Ethics Commission's Report. I can provide copies of the Citizens' Ethics Complaint and other relevant documents as you require. Please let me know if there is anything else you need from me at this stage.

Thank you for your assistance. If you could keep me informed as the appointment process progresses, I would appreciate it.

Very truly yours,



Jeffery M. Wilday



JMW:ljs
Enclosure
cc: Dani Glascock, Village Clerk

Bobby Bonjean

From: Bobby Bonjean [rbonjean@morgancounty-il.com]
Sent: Thursday, June 25, 2015 1:10 PM
To: 'Chad Hilligoss'
Subject: Request for Special Prosecution - South Jacksonville
Attachments: RequestforSpecialPro6.25.15.pdf; Correspondence to Mr. Bonjean.pdf; Report of Village of South Jacksonville Ethics Commission.pdf

Chad:

Please find attached three documents.

Should you or anyone else at the Appellate Prosecutor's Office have a question, please contact me.

Thank you,

Bobby

Robert V. Bonjean III
Morgan County State's Attorney
300 West State Street
Jacksonville, IL 62650
217-243-5469
217-243-5460 (fax)



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

REQUEST FOR SPECIAL PROSECUTION ASSISTANCE

Requesting State's Attorney: Robert V. Bonjean III Requesting County: Morgan
Authorized Individual Completing this Request: Robert V. Bonjean III Today's Date: 6-25-15

Open Case:

Investigation:

Case/Investigation Name:

Village of South Jacksonville

Case Number(s):

n/a

Felony:

Misdemeanor:

Juvenile:

Traffic:

Other:

Offense(s):

Multiple based on SJ Ethics Commission Report

Next Court

Date/Time/Location:

n/a

Special Prosecutor:

Special Assistant:

Review Only:

If Special Prosecutor, list specific reason(s) for conflict:

1. My father-in-law, David Hickox in the Fire Chief in South Jacksonville and was interviewed by the ISP as part of their investigation; 2. I have a long standing relationship with Richard Evans through his work as Police Chief of South Jacksonville; 3. During a portion of the time frame of the investigation, my wife was Chair of the Little Miss South Jacksonville pageant.

Summary of matter:

See attached letter and Ethics Commission Report.

Please submit this form via email, fax, or mail to the address listed to the right. Once approved, an Agency representative will contact you. If the case or investigation requires a Special Prosecutor, an order appointing the Agency will be required. Cases/investigations requiring assistance or review only do not require a court order. IT IS NECESSARY TO SEND THE REQUEST TO THE AGENCY PRIOR TO OBTAINING AN APPROVAL FOR APPOINTMENT.

Chad Hilligoss
State's Attorney's Appellate Prosecutor
725 South Second Street
Springfield, IL 62704
Fax: 217-782-6305
chilligoss@ilsaap.org

INTERNAL USE ONLY

Accepted: Declined:

Director

Date

Special Prosecutor Assigned:

Notes:



Brown, Hay & Stephens, LLP
LEGAL COUNSEL

205 S. Fifth Street
Suite 700
P O Box 2459
Springfield, Illinois 62705
TEL 217 544 8491
FAX 217 544 9609
www.bhslaw.com

Jeffery M. Wilday, Attorney
jwilday@bhslaw.com
Direct Ext. 222

June 23, 2015

Via e-mail

rbonjean@morgancounty-il.com

Mr. Robert V. Bonjean, III
Morgan County State's Attorney
Morgan County Courthouse, Third Floor
300 West State Street
Jacksonville, IL 62650

Re: Village of South Jacksonville

Dear Mr. Bonjean:

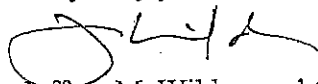
We have served as Special Counsel to the Village of South Jacksonville in regard to its recently-appointed Ethics Commission. As you may know from media reports, the Ethics Commission recommended to the Village Board of Trustees that the matters raised in the Citizens' Ethics Complaint (and in the Illinois State Police Report which prompted the Complaint) be referred to your office and then on to the State's Attorneys Appellate Prosecutor's Office. The Trustees formally approved the Commission's recommendation at their meeting on June 22, 2015.

The Commission and the Village are aware that conflicts of interest prevent you and/or your office from becoming involved in this matter. Accordingly, the Village is asking that you petition to have the State's Attorney Appellate Prosecutor appointed as special prosecutor. In anticipation of this request, I have spoken with David Robinson, the Appellate Prosecutor's Deputy Director in Springfield. Since he is generally aware of the South Jacksonville circumstances already, I would suggest you contact Mr. Robinson in this regard. His direct line is 524-6345.

For your reference, I have attached a copy of the Ethics Commission's Report. I can provide copies of the Citizens' Ethics Complaint and other relevant documents as you require. Please let me know if there is anything else you need from me at this stage.

Thank you for your assistance. If you could keep me informed as the appointment process progresses, I would appreciate it.

Very truly yours,



Jeffery M. Wilday



JMW:ljs
Enclosure
cc: Dani Glascock, Village Clerk

REPORT OF
VILLAGE OF SOUTH
JACKSONVILLE
ETHICS COMMISSION

Stacy Pinkerton
Harry Jennings
Dan Maddox

JUNE 18, 2015

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EXHIBIT A- Village of South Jacksonville Ordinance 876
EXHIBIT B- Referenced pages from Illinois State Police Report

I. INTRODUCTION

On May 6, 2004, the Village of South Jacksonville adopted Ordinance 876 (the "Ordinance") which was based on the "Model Ethics Ordinance" prepared by the Illinois Attorney General's Office. A copy of the Ordinance is attached hereto as Exhibit A. The Ordinance is the result of ethics reform legislation passed by the Illinois General Assembly in 2003. In general, the Ordinance is designed to restrict Village officers and employees from participating in "prohibited political activity" and/or receiving "gifts" as defined in the Ordinance. Apparently, the Citizens' Ethics Complaint (the "Complaint") filed on April 3, 2015, is the first such complaint filed with the Village since the Ordinance was adopted.

The Village's three-person Ethics Commission was appointed by the Village Board of Trustees on May 14, 2015. It met on May 19, 2015, to review the Complaint, the Citizens' Ethics Complaint Addendum (the "Addendum"), and the investigative report of the Illinois State Police referenced in the Complaint and the Addendum (collectively the "Evidence"). The Commission considered the Evidence in detail in closed session.¹ The result of the Commission's deliberation, its findings as to "probable cause," and its rationale therefor are set forth in this Report.

¹ The Illinois Open Meetings Act does not apply to ethics commissions acting under the State Officials and Employee Ethics Act. (See 5 ILCS 120/1.02). The Commission is such a body. The Ordinance, however, provides that the probable cause hearing on an ethics violation complaint may be closed to the public to the extent authorized by the Open Meetings Act. (See Section 20-3(b) of the Ordinance). Section 2(c)(4) of the Open Meetings Act, in part, states that closed meetings may be held to consider "evidence or testimony in open hearing...provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning." This Report by the Commission and its disclosure to the public meets those requirements.

II. ALLEGED ETHICS VIOLATIONS/GORDON JUMPER

1. Prohibited Political Activity Ethics Violation.

The Complaint alleges that Village President Gordon Jumper ("Jumper") violated Article 5 of the Ordinance which prohibits certain political activity by Village Officers and employees.

The Complaint alleges that in April 2013 Linda Douglass ("Douglass") used the Village copier to produce copies of flyers to be used in her re-election campaign. The Complaint also alleges that Douglass, who was then serving as the Village Clerk, made these copies during the time period which she was working and being paid for serving in her official capacity.

As to Jumper, the Complaint alleges that he "allowed Douglass to use the copy machine for political purposes" and "did not make Douglass reimburse Village residents for the time they paid her to work on her personal campaign."

Section 5-1(a) of the Ordinance states that no Village officer or employee who (i) intentionally performs any prohibited political activity during compensated time or (ii) allows Village property or resources to be used in connection with any political activity shall be subject to prosecution for a criminal offense. The Complaint does not allege that Jumper engaged in either activity. Instead, the Complaint alleges that Jumper "knew of" and "allowed" Douglass to engage in these activities. Section 20(h) of the Ordinance

requires that a complaint under the Ordinance be filed "within one year after the alleged violation." The Complaint states that the alleged violation occurred in April 2013. The Complaint then alleges a violation of the Ordinance which occurred more than two years before it was filed.

Based on the foregoing, the Commission does not find probable cause to proceed further on this portion of the Complaint.

2. Gifts Ban Ethics Violation.

The basic allegation set forth in this portion of the Complaint is that Jumper violated Article 10 of the Ordinance when he allowed Douglass to engage in prohibited political activity when using the Village copier to make personal campaign flyers while on Village paid time. The Complaint further alleges that Attorney Manker (who submitted the Complaint on behalf of petitioners) was denied access to use the Village copier by Jumper when he asked to be allowed to make copies of a flyer regarding an upcoming Village Board of Trustees meeting. The Complaint argues that since Jumper denied Manker the use of the Village copier, Jumper is unable to defend its use by Douglass under the gift "exception" set forth in Section 10-2(1) which states that the gift ban does not apply to "opportunities, benefits and services that are available on the same conditions to the general public."

While Jumper's alleged behavior toward Manker would be unprofessional, at best, and contrary to the description of Jumper's justifications for his action as recorded in the

Illinois State Police Report², the Commission does not find probable cause to proceed further with this portion of the Complaint because the alleged gift by Jumper to Douglass occurred in April 2013, which is well beyond the one-year limitation period established by the Ordinance.

3. Unlawful Indebtedness to Municipality and Gift Ban Violations.

This section of the Complaint alleges that President Jumper made a loan of \$1,500.00 with Village funds to Douglass. This allegation is consistent with account records included in the Illinois State Police Report.³ Specifically, the allegation is that on November 2, 2008, Douglass received a \$1,500.00 credit on her Village water service account, but this credit to her account was nullified on March 10, 2009, with the return of an "NSF" check for \$1,500.00.⁴ Then, according to the allegations of the Complaint, Douglass was given a "personal loan" for \$1,500.00 by President Jumper using Village funds without informing the Board of Trustees.

If these allegations were proven to be true, they would demonstrate potentially criminal behavior by two elected Village officials. However, because the alleged actions took place more than a year prior to filing of the Complaint, the Commission finds that there is no probable cause to proceed under the Ordinance.

² See Illinois State Police Report, pages 4-5. Copies of the pages of the Illinois State Police Report referenced herein are attached as Exhibit B.

³ See Illinois State Police Report, page 20.

⁴ See Illinois State Police Report, pages 20-22.

Notwithstanding the lack of probable cause to proceed with this section of the Complaint, the Commission urges the Board of Trustees to refer the matter to law enforcement authorities for further investigation. The Commission is aware that the Morgan County State's Attorney, Robert Bonjean, has indicated that his office would have a conflict of interest in the investigation and prosecution of allegations against Jumper, Douglass and/or Evans. In such an instance, the Morgan County State's Attorney's Office has the authority to petition the Morgan County Circuit Court to appoint another attorney to perform the State's Attorney's duties. See 55 ILCS 5/3-9008. Although a private attorney may be appointed by the Court to fill this role, the Court is to contact public agencies, including the State's Attorneys Appellate Prosecutor (the "Appellate Prosecutor,") to determine the availability of a public prosecutor to serve as a special prosecutor at no cost to the County. The Commission is aware that the Illinois Attorney General has declined to pursue the matters raised in the Illinois State Police Report. However, the Commission understands that the Appellate Prosecutor regularly investigates allegations of official misconduct and other criminal matters relating to municipal government. *The Commission urges the Board of Trustees to request that the Morgan County State's Attorney's Office file a petition for an Order from the Morgan County Circuit Court appointing the Appellate Prosecutor to investigate further the allegations raised in the Complaint against Jumper, Douglass and Evans.*

4. 18 U.S. Code § 1702 Violations.

This section of the Complaint alleges that Jumper violated federal law by opening mail directed to others but received at the Village's office. This is beyond the scope of the Commission. For that reason, the Commission finds that there is no probable cause to proceed further on this allegation.

5. Failure to Enforce Village Ordinance No. 861.

This portion of the Complaint alleges that Jumper failed to enforce Village Ordinance 861 which requires discontinuing water service to Village residents whose water account is delinquent for 30 days and prohibits reinstating water service until full payment of the delinquent water account is received. Additionally, the allegations are that Jumper authorized the Village Water Department to create "ghost accounts" which were used to conceal delinquent water accounts from auditors and others. The Complaint also alleges that Jumper told other Village officials to let Douglass and others to resolve the issue of the ghost accounts amongst themselves.

As noted above, the Commission's authority is limited to determining if the Complaint alleges probable cause that a violation of the Ordinance has occurred. In this regard, the Commission finds that Jumper's alleged action (and/or inaction) with regard to the water accounts does not represent a violation of the Ordinance given that there is no allegation of "unauthorized political activity"⁵ by Jumper or that Jumper received a gift.⁶

⁵ Section 5 of the Ordinance

⁶ Section 10 of the Ordinance

Nonetheless, the Complaint's allegations regarding Jumper's failure to enforce the Ordinance, if proven, would potentially represent "official misconduct" as defined by 720 ILCS 5/33-3 and/or violate other civil or criminal statutes. *Accordingly, the Commission urges the Board of Trustees to refer this matter to the Morgan County State's Attorney as described above in Section II.3.*

6. Improper Contractual Relations.

This section of the Complaint alleges that Jumper permitted an unauthorized individual to execute contracts on behalf of the Village in 2012. The Commission finds that there is no probable cause that this action, if proven to have occurred, represents a violation of any provision of the Ordinance.

7. Failure to Prevent Internal Theft.

This lengthy section of the Complaint includes allegations that despite repeated warnings about the possibility of theft of Village funds, Jumper failed to take any of the actions recommended by the Village's external auditors. Additionally, there are allegations about the mis-use of the Village's Petty Cash Fund for things such as personal lunches, employment of Village official's children, and loans. This section of the Complaint concludes with the allegations that during his long tenure as Village President, Jumper failed to implement internal controls to protect the Village's Petty Cash Fund, costing the Village thousands of dollars in unauthorized expenses.

If the allegations were proven to be correct, they would be particularly egregious given Jumper's professional background as a certified public accountant. The prompt implementation of security measures suggested by external auditors should have been a top priority of any Village President but especially one who earns his living as a practicing certified public accountant. Why the auditors' warnings would have been ignored year after year (if that allegation is correct) is puzzling to say the least. However, once again, the Commission is mindful of its limited authority. The Commission does not find probable cause that Jumper violated either Section 5 or Section 10 of the Ordinance.

Again, however, the Commission urges the Board of Trustees to refer these matters to the Morgan County State's Attorney for further investigation by the Appellate Prosecutor to determine if Jumper or any other Village officials and/or employees committed "official misconduct" as defined by 720 ILCS 5/33-3 and/or violated other civil or criminal statutes.

III. ALLEGED ETHICS VIOLATIONS/LINDA DOUGLASS

1. Prohibited Political Activity Ethics Violation.

This section of the Complaint incorporating and referencing all of the other allegations made with respect to Jumper alleges that Douglass used the Village copier to make copies of her personal campaign flyer and did so at a time when she was being paid for work as the Village Clerk. As noted elsewhere in the Complaint, this occurred in April 2013.

While these allegations, acknowledged as accurate by Jumper and others according to the Illinois State Police Report, would appear to support a probable cause finding, the Commission is prevented from doing so because of the Ordinance's one-year limitation. Any complaint alleging the violation of the political activity ban must be filed within one year after the alleged violation. Accordingly, the Commission can take no further action in this regard.

The Commission, however, urges that the Board of Trustees refer this matter to the Morgan County State's Attorney for further investigation by the Appellate Prosecutor to determine if Douglass may have committed "official misconduct" as defined by 720 ILCS 5/33-3 and/or violated any other civil or criminal statutes in regard to the Complaint's assertion that Douglass used Village resources for her personal political gain and did so when being compensated as a Village official or employee.

2. Unlawful Indebtedness to Municipality and Gift Ban Violations.

This section of the Complaint alleges that Douglass received an interest-free loan of \$1,500.00 from the Village on December 18, 2009, and that by doing so, rendered herself ineligible to hold municipal office pursuant to 65 ICLS 5/3.1-10-5(b). Also, because the Ordinance's definition of "gifts" includes "loans"⁷ the Complaint alleges that Douglass violated Section 10 thereof which prohibits any Village officer or employee from accepting gifts if they do not fall within the specific exceptions set forth in Section 10-2.

⁷ See Ordinance Article 1, Definitions.

The Commission is prevented from finding probable cause in this instance, not because the allegations do not support proceeding, but because the Complaint alleging the Ordinance violation was not filed within one year after the alleged violation.

Again, the Commission renews its recommendation that the Board of Trustees refer this matter to the Morgan County State's Attorney for further investigation by the Appellate Prosecutor to determine if Douglass may have committed "official misconduct" as defined by 720 ILCS 5/33-3 and/or violated any other civil or criminal statutes by receiving an interest-free loan of \$1,500.00 from the Village on December 18, 2009.

3. Theft of Village Property.

This section of the Complaint alleges that Douglass used a Village credit card to make personal purchases. The Commission finds that this would not violate the Ordinance which prohibits certain political activity and gifts and, accordingly, finds that there is no probable cause to proceed.

As with the other matters described above, the Commission recommends that the Board of Trustees refer the matter to the Morgan County State's Attorney for further investigation by the Appellate Prosecutor.

4. Creation and Implementation of Payment Plans for Delinquent Water Accounts Without Authority.

This section of the Complaint alleges that Douglass created "ghost accounts" to conceal delinquencies in the water accounts of Village residents from the Village's external auditors and others. Other allegations are that Douglass maintained "legitimate water accounts" while maintaining ghost accounts of delinquent balances for the same Village residents, thus establishing unauthorized and unapproved "payment plans" by which Village residents could pay down their account delinquencies without interruption of water service.

If these allegations were proven to be accurate, Douglass' actions would ignore the restrictions imposed by Ordinance 861, but not a violation of the Ordinance which establishes the Commission's authority. Accordingly, the Commission finds that there is no probable cause to proceed with this portion of the Complaint.

Nonetheless, the allegations regarding "ghost accounts," payment plans established and administered by Douglass, and the cash payments made by Village residents toward their delinquencies as described in the Illinois State Police Report, if proven to be accurate, would appear, at a minimum, to represent "official misconduct" to the extent that Douglass was a public official who "intentionally or recklessly failed to perform any mandatory duty as defined by law." For these reasons, the Commission urges the Board of Trustees to refer the matters described in this section of the Complaint to the Morgan County State's Attorney for further investigation by the Appellate Prosecutor to

determine if Douglass committed "official misconduct" as defined by 720 ILCS 5/33-3 and/or violated other civil or criminal statutes.

5. 720 ILCS 5/26-1 Violations.

This section of the Complaint alleges that Douglass reported "disorderly conduct" to law enforcement officials by calling "911" despite knowing that there was no reasonable ground for believing that disorderly conduct had occurred.

If the allegations are proven to be accurate, Douglass' actions could be found to be a violation of 720 ILCS 5/26-1(a)(6) which states:

(6) Calls the number "911" for the purpose of making or transmitting a false alarm or complaint and reporting information when, at the time the call or transmission is made, the person knows there is no reasonable ground for making the call or transmission and further knows that the call or transmission could result in the emergency response of any public safety agency;

A violation of this criminal statute is beyond the authority of the Commission. Accordingly, the Commission finds that there is no probable cause to proceed with this portion of the Complaint.

IV. ALLEGED ETHICS VIOLATIONS/RICHARD EVANS

1. Prohibited Political Activity Ethics Violation.

This section of the Complaint alleges that Richard Evans ("Evans") the Village Police Chief in 2012 requested that Brian Wilson, a Village Police Officer sign a petition for election for Douglass who was running for re-election as Village Clerk. The allegation is that this request of Officer Wilson was made by Evans while both were on duty. The Ordinance restricts certain political activity by any Village officer or employee while on duty and expressly prohibits "circulating" any petition on behalf of a candidate for elective office.⁸ The Ordinance also prohibits engaging in such political activity during "compensated time..."⁹

These allegations, if proven to be accurate, would represent violations of the Ordinance by Evans. However, since they allegedly occurred in 2012, the Commission must find that there is no probable cause to proceed further. As noted above, the Commission lacks the authority to act unless the Complaint is filed within one year of the alleged ethics violation.

2. Gift Ban Ethics Violation.

This section of the Complaint alleges that Evans, using his Village e-mail address and his Village-owned iPhone, ordered numerous "adult" iPhone "apps." The Illinois State

⁸ See Ordinance Section 1-1.

⁹ See Ordinance Section 5-1(a).

Police Report indicates that these purchases were made during the period from November 2009 to January 2014.¹⁰

In addition to alleging various violations of the Village Police Department Policies, the Complaint alleges that these purchases were "gifts" received by Evans and, as such, violated the Ordinance.

The Commission finds that there is no probable cause to proceed on this issue for a number of reasons. The Complaint does not allege that Village funds were used to pay for the apps. If Village funds were used, while this could be deemed to be a theft of Village funds, not a "gift" as defined by the Ordinance, the last app allegedly was purchased in January 2014, prior to the April 2014 deadline for asserting an ethics violation in regard to these alleged actions by Evans.

3. Fraudulent LEADS Certification.

This section of the Complaint alleges that Evans engaged in fraudulent conduct as the Village's "LEADS Agency Coordinator."¹¹ This activity includes allegations that Evans had one of the Village's Police Officers take the LEADS Certification tests of others for who LEADS Certification was needed.

The LEADS Certification is significant because only properly certified individuals may legally access LEADS data. According to the Complaint, the actions alleged to have

¹⁰ See Illinois State Police Report, pages 464, 465 and 468 .

¹¹ As described in the Complaint, the Law Enforcement Agencies Data System ("LEADS") is a statewide computerized telecommunications information system which is used by Illinois law enforcement agencies and the criminal justice community.

been directed by Evans place the Village's access to LEADS information in jeopardy of being suspended by the State of Illinois.

The allegations that the Village's Police Chief would act in this manner, while certainly troubling, are not within the scope of the Commission. For that reason, the Commission finds no probable cause to proceed with this portion of the Complaint.

Nonetheless, the Commission urges the Board of Trustees to refer the matters described in this section of the Complaint to the Morgan County State's Attorney for further investigation by the Appellate Prosecutor to determine if Evans may have committed "official misconduct" as defined by 720 ILCS 5/33-3 and/or violated other civil or criminal statutes.

4. Personal LEADS Use.

This section of the Complaint alleges that Evans used LEADS data for personal use. Specifically, Evans is alleged to have accessed LEADS data to assist in the performance of his part-time work with the Ross Agency which includes serving legal papers on individuals. Obviously, having access to the confidential data in the LEADS system would be extremely useful to anyone employed as a private process server. The Complaint alleges various violations of Village Police Department Policies but not any violations of the Ordinance. Accordingly, the Commission finds no probable cause to proceed on this section of the complaint.

Nonetheless, the Commission urges the Board of Trustees to refer the matters described in this section of the Complaint to the Morgan County State's Attorney for further investigation by the Appellate Prosecutor to determine if Evans may have committed "official misconduct" as defined by 720 ILCS 5/33-3 and/or violated other civil or criminal statutes.

5. Improper Use of Village Resources (1).

This section of the Complaint alleges that among other things that Evans improperly used a Village police squad car for his personal use. The Complaint alleges various violations of Village Police Department policies but does not allege any violation of the Ordinance. Accordingly, the Commission finds no probable cause to proceed on this section of the Complaint.

Nonetheless, the Commission urges the Board of Trustees to refer the matters described in this section of the Complaint to the Morgan County State's Attorney for further investigation by the Appellate Prosecutor to determine if Evans may have committed "official misconduct" as defined by 720 ILCS 5/33-3 and/or violated other civil or criminal statutes.

6. Improper Use of Village Resources (2).

This section of the Complaint alleges that Evans, while on duty, used Village resources to communicate with the law firm of Rammelkamp Bradney on a personal legal matter. Specifically, the allegations are that Evans emailed a message to the law firm with a question about his mother-in-law's Power of Attorney. While the Complaint alleges a

number of violations of Village Police Department policies, it does not allege a violation of the Ordinance. Accordingly, the Commission finds no probable cause to proceed on this section of the complaint.

Nonetheless, the Commission urges the Board of Trustees to refer the matters described in this section of the Complaint to the Morgan County State's Attorney for further investigation by the Appellate Prosecutor to determine if Evans may have committed "official misconduct" as defined by 720 ILCS 5/33-3 and/or violated other civil or criminal statutes.

7. Improper Use of Village Resources (3).

This section of the Complaint alleges that Evans used Village computers for personal endeavors. Specifically, he used Village computers in connection with his personal ebay account to buy and sell property for private gain. The Complaint alleges that Evans violated several Village Police Department policies. However, the Complaint does not allege that Evans violated the Ordinance. Accordingly, the Commission finds no probable cause to proceed on this section of the Complaint.

Nonetheless, the Commission urges the Board of Trustees to refer the matters described in this section of the Complaint to the Morgan County State's Attorney for further investigation by the Appellate Prosecutor to determine if Evans may have committed "official misconduct" as defined by 720 ILCS 5/33-3 and/or violated other civil or criminal statutes.

8. Other Unethical Conduct.

This section of the Complaint alleges that Evans engaged in a variety of activities which are characterized by the Petitioners as "unethical." However, none of the allegations relate to violations of the Ordinance. Accordingly, the Commissioners find that there is no probable cause to proceed with this section of the Complaint.

Nonetheless, the Commission urges the Board of Trustees to refer the matters described in this section of the Complaint to the Morgan County State's Attorney for further investigation by the Appellate Prosecutor to determine if Evans may have committed "official misconduct" as defined by 720 ILCS 5/33-3 and/or violated other civil or criminal statutes.

V. CITIZENS' ETHICS COMPLAINT ADDENDUM

The Commission finds that the Addendum is a detailed response to a written statement submitted to the Village Board of Trustees dated April 2, 2015. Evans' narrative is a wide-ranging one, including a number of matters described in the Illinois State Police Report. The Addendum responds to Evans' statement virtually point-by-point but does not allege any specific violations of the Ordinance. Accordingly, it does not alter the Commission's conclusions as to the various sections of the Complaint. However, the Commission recommends that the Addendum be provided to the Morgan County State's Attorney and to the Appellate Prosecutor as part of a request for further investigation into the allegations regarding Jumper, Douglass and Evans.

VI. POTENTIAL CRIMINAL VIOLATIONS

As described above, although many of the allegations involve conduct which occurred more than one year prior to the filing of the Complaint and the Addendum, preventing the Commission from considering further action, the Commission has recommended ultimate referral of these matters to the Appellate Prosecutor for additional investigation because prosecution would appear not to be time barred under the Illinois Criminal Code.

For example, 720 ILCS 5/3-7(b) states that if the matter involves theft of public funds, the statute of limitations does not begin to run until the public officer involved leaves office.¹²

Also, 720 ILCS 5/3-8 states that when an offense is based on a series of acts performed at different times, the period of limitation described by [Article 3] starts at the time when the last act is committed.

While probable cause did not exist to proceed further with the Complaint or the Addendum, the allegations therein as well as the findings of the Illinois State Police Report suggest that further investigation by professional law enforcement should be conducted. If the allegations are supported by the results of further investigation, a variety of possible criminal charges could apply. They include, but are not limited to:

¹² As defined in 720 ILCS 5/2-18, a "public officer" means a persons who is elected to public office pursuant to statute or who is appointed to an office which is established, and the qualifications and duties of which are prescribed by statute to discharge a public duty for the state or any of its political subdivisions. It would appear, then, that the Village President, Treasurer, Clerk and Police Chief would fall within this definition.

- (a) 720 ILCS 5/33-3, "willful misconduct," a Class 3 felony;
- (b) 50 ILCS 205/4 "destruction of public records," a Class 4 felony;
- (c) 720 ILCS 5/17-50, "computer fraud," a Class 2, 3 and 4 felony; and
- (d) 720 ILCS 5/16-1 "theft," a Class 4 felony even if the amount of the theft was less than \$500.00, if the theft was of governmental property.

Because of the seriousness of the allegations against Jumper, Douglass and Evans, the Commission Members unanimously agree that further investigation by the Appellate Prosecutor is needed to protect the interests of the Village.

VII. CONCLUSION

Although the provisions of the Ordinance limited the Commission in pursuing the matters raised in the Complaint and the Addendum, the allegations they contain should be deeply troubling to any Village resident. Given their nature, the allegations obviously have significant implications for our municipality. Ending the investigation with the Commission would leave many questions unanswered and our community without confidence in its local government. The Commission believes that all Village residents agree that if Village officials and/or employees have engaged in criminal conduct, the

violators should be prosecuted to the fullest extent of the law. For that reason, the Commission urges the Board of Trustees to follow its recommendations in this regard.

Respectfully submitted,

/s/ Stacy Pinkerton
Stacy Pinkerton, Chair

/s/ Harry Jennings
Harry Jennings

/s/ Dan Maddox
Dan Maddox

VILLAGE OF SOUTH JACKSONVILLE

ORDINANCE NO. 876

AN ORDINANCE REGULATING ETHICAL CONDUCT, POLITICAL ACTIVITIES,
SOLICITATION AND ACCEPTANCE OF GIFTS
WITHIN THE VILLAGE OF SOUTH JACKSONVILLE, MORGAN COUNTY, ILLINOIS

FOR THE

VILLAGE OF SOUTH JACKSONVILLE, MORGAN COUNTY, ILLINOIS

ADOPTED BY THE

PRESIDENT AND BOARD OF TRUSTEES

OF THE

VILLAGE OF SOUTH JACKSONVILLE, MORGAN COUNTY, ILLINOIS

THIS 6TH DAY OF MAY, 2004

ORDINANCE NO. B76

AN ORDINANCE REGULATING ETHICAL CONDUCT, POLITICAL ACTIVITIES,
SOLICITATION AND ACCEPTANCE OF GIFTS
WITHIN THE VILLAGE OF SOUTH JACKSONVILLE, MORGAN COUNTY, ILLINOIS

PREAMBLE

WHEREAS, the Illinois General Assembly has enacted the State Officials and Employees Ethics Act (Public Act 93-615, effective November 19, 2003, as amended by Public Act 93-617, effective December 9, 2003), which is a comprehensive revision of State statutes regulating ethical conduct, political activities and the solicitation and acceptance of gifts by State officials and employees; and

WHEREAS, the Act requires all units of local government and school districts, within six months after the effective date of Public Act 93-615, to adopt ordinances or resolutions regulating the political activities of, and the solicitation and acceptance of gifts by, the officers and employees of such units in a manner no less restrictive than the provisions of the Act; and

WHEREAS, it is the clear intention of the Act to require units of local government and school districts to implement regulations that are at least as restrictive as those contained in the Act and to impose penalties for violations of those regulations that are equivalent to those imposed by the Act, notwithstanding that such penalties may exceed the general authority granted to units of local government to penalize ordinance violations; and

WHEREAS, it is the clear intention of the Act to provide units of local government with all authority necessary to implement its requirements on the local level regardless of any general limitations on the power to define and punish ordinance violations that might otherwise be applicable; and

WHEREAS, because the Act provides for the imposition of significant penalties for violations of said local regulations, it is necessary to adopt the required regulations by Ordinance rather than by Resolution;

NOW, THEREFORE, BE IT ORDAINED BY THE BY THE PRESIDENT AND BOARD
OF TRUSTEES OF THE VILLAGE OF SOUTH JACKSONVILLE, MORGAN COUNTY,
ILLINOIS, AS FOLLOWS:

ARTICLE I

DEFINITIONS

Section 1-1. For purposes of this ordinance, the following terms shall be given these definitions:

"Campaign for elective office" means any activity in furtherance of an effort to influence the selection, nomination, election, or appointment of any individual to any federal, State, or local public office or office in a political organization, or the selection, nomination, or election of

Presidential or Vice-Presidential electors, but does not include activities (i) relating to the support or opposition of any executive, legislative, or administrative action, (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the person's official duties.

"Candidate" means a person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at a regular election, as defined in section 4-2 of the Election Code (10 ILCS 5/4-2).

"Collective bargaining" has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act (5 ILCS 3/15/3).

"Compensated time" means, with respect to an employee, any time worked by or credited to the employee that counts toward any minimum work time requirement imposed as a condition of his or her employment, but for purposes of this Ordinance, does not include any designated holidays, vacation periods, personal time, compensatory time off, or any period when the employee is on a leave of absence. With respect to officers or employees whose hours are not fixed, "compensated time" includes any period of time when the officer is on premises under the control of the employer and any other time when the officer or employee is executing his or her official duties, regardless of location.

"Compensatory time off" means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of his or her employment.

"Contribution" has the same meaning as that term is defined in section 2-1.4 of the Election Code (10 ILCS 5/2-1.4).

"Employee" means a person employed by the Village of South Jacksonville, whether on a full-time or part-time basis or pursuant to a contract, whose duties are subject to the direction and control of an employer with regard to the material details of how the work is to be performed, but does not include an independent contractor.

"Employer" means the Village of South Jacksonville.

"Gift" means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to government employment or the official position of an officer or employee.

"Leave of absence" means any period during which an employee does not receive (i) compensation for employment, (ii) service credit towards pension benefits, and (iii) health insurance benefits paid for by the employer.

"Officer" means a person who holds, by election or appointment, an office created by statute or ordinance, regardless of whether the officer is compensated for service in his or her official capacity.

"Political activity" means any activity in support of or in connection with any campaign for elective office or any political organization, but does not include activities (i) relating to the support or opposition of any executive, legislative, or administrative action, (ii) relating to

collective bargaining or (ii) that are otherwise in furtherance of the person's official duties.

"Political organization" means a party, committee, association, fund, or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under Section 9-3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk.

"Prohibited political activity" means:

(1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.

(2) Soliciting contributions, including but not limited to the purchase of, selling, distributing, or receiving payment for tickets for any political fundraiser, political meeting, or other political event.

(3) Soliciting, planning the solicitation of, or preparing any document or report regarding anything of value intended as a campaign contribution.

(4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.

(5) Surveying or gathering information from potential or actual voters in an election to determine probable vote outcome in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.

(6) Assisting at the polls on election day on behalf of any political organization or candidate for elective office or for or against any referendum question.

(7) Soliciting votes on behalf of a candidate for elective office or a political organization or for or against any referendum question or helping in an effort to get voters to the polls.

(8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question.

(9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.

(10) Preparing or reviewing responses to candidate questionnaires.

(11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.

(12) Campaigning for any elective office or for or against any referendum question.

(13) Managing or working on a campaign for elective office or for or against any referendum question.

(14) Serving as a delegate, alternate, or proxy to a political party convention.

(15) Participating in any recount or challenge to the outcome of any election.

"Prohibited source" means any person or entity who:

(1) is seeking official action (i) by an officer or (ii) by an employee, or by the officer or another employee directing that employee;

(2) does business or seeks to do business (i) with the officer or (ii) with an employee, or with the officer or another employee directing that employee;

(3) conducts activities regulated (i) by the officer or (ii) by an employee, or by the officer or another employee directing that employee; or

(4) has interests that may be substantially affected by the performance or non-performance of the official duties of the officer or employee.

ARTICLE 5

PROHIBITED POLITICAL ACTIVITIES

Section 5-1. Prohibited political activities: (a) No officer or employee shall intentionally perform any prohibited political activity during any compensated time, as defined herein. No officer or employee shall intentionally use any property or resources of the Village of South Jacksonville in connection with any prohibited political activity.

(b) At no time shall any officer or employee intentionally require any other officer or employee to perform any prohibited political activity (i) as part of that officer or employee's duties, (ii) as a condition of employment, or (iii) during any compensated time off (such as holidays, vacation or personal time off).

(c) No officer or employee shall be required at any time to participate in any prohibited political activity in consideration for that officer or employee being awarded additional compensation or any benefit, whether in the form of a salary adjustment, bonus, compensatory time off, continued employment or otherwise, nor shall any officer or employee be awarded additional compensation or any benefit in consideration for his or her participation in any prohibited political activity.

(d) Nothing in this Section prohibits activities that are permissible for an officer or employee to engage in as part of his or her official duties, or activities that are undertaken by an officer or employee on a voluntary basis which are not prohibited by this Ordinance.

(e) No person either (i) in a position that is subject to recognized merit principles of public employment or (ii) in a position the salary for which is paid in whole or in part by federal funds and that is subject to the Federal Standards for a Merit System of Personnel.

Administration applicable to grant-in-aid programs, shall be denied or deprived of employment or tenure solely because he or she is a member or an officer of a political committee, of a political party, or of a political organization or club.

ARTICLE 10

GIFT BAN

Section 10-1. Gift ban. Except as permitted by this Article, no officer or employee, and no spouse of or immediate family member living with any officer or employee (collectively referred to herein as "recipients"), shall intentionally solicit or accept any gift from any prohibited source, as defined herein, or which is otherwise prohibited by law or ordinance. No prohibited source shall intentionally offer or make a gift that violates this Section.

Section 10-2. Exceptions. Section 10-1 is not applicable to the following:

(1) Opportunities, benefits, and services that are available on the same conditions as for the general public;

(2) Anything for which the officer or employee, or his or her spouse or immediate family member, pays the fair market value;

(3) Any (i) contribution that is lawfully made under the Election Code or (ii) activities associated with a fundraising event in support of a political organization or candidate;

(4) Educational materials and missions;

(5) Travel expenses for a meeting to discuss business;

(6) A gift from a relative, meaning those people related to the individual as father, mother, son, daughter, brother, sister, uncle, aunt, great-aunt, great-uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, and including the father, mother, grandfather, or grandmother of the individual's spouse and the individual's fiancé or fiancée;

(7) Anything provided by an individual on the basis of a personal friendship unless the recipient has reason to believe that, under the circumstances, the gift was provided because of the official position or employment of the recipient or his or her spouse or immediate family member and not because of the personal friendship. In determining whether a gift is provided on the basis of personal friendship, the recipient shall consider the circumstances under which the gift was offered, such as (i) the history of the relationship between the individual giving the gift and the recipient of the gift, including any previous exchange of gifts between those individuals, (ii) whether to the actual knowledge of the recipient the individual who gave the gift personally paid for the gift or sought a tax deduction or business reimbursement for the gift, and (iii) whether to the actual knowledge of the recipient the individual who gave the gift also at the same time gave the same or similar gifts to other officers or employees, or their spouses or immediate family members;

(8) Food or refreshments not exceeding \$75 per person in value on a single calendar

day, provided that the food or refreshments are (i) consumed on the premises from which they were purchased or prepared or (ii) catered. For the purposes of this Section, "catered" means food or refreshments that are purchased ready to consume which are delivered by any means.

(9) Food, refreshments, lodging, transportation, and other benefits resulting from outside business or employment activities (or outside activities that are not connected to the official duties of an officer or employee), if the benefits have not been offered or enhanced because of the official position or employment of the officer or employee, and are customarily provided to others in similar circumstances.

(10) Intra-governmental and inter-governmental gifts. For the purpose of this Act, "intra-governmental gift" means any gift given to an officer or employee from another officer or employee, and "inter-governmental gift" means any gift given to an officer or employee by an officer or employee of another governmental entity.

(11) Bequests, inheritances, and other transfers at death.

(12) Any item or items from any one prohibited source during any calendar year having a cumulative total value of less than \$100.

Each of the exceptions listed in this Section is mutually exclusive and independent of every other.

Section 10-3. Disposition of gifts. An officer or employee, his or her spouse or an immediate family member living with the officer or employee, does not violate this Ordinance if the recipient promptly takes reasonable action to return a gift from a prohibited source to its source or gives the gift or an amount equal to its value to an appropriate charity that is exempt from income taxation under Section 501 (c)(3) of the Internal Revenue Code of 1986, as now or hereinafter amended, renumbered, or succeeded.

ARTICLE 16

ETHICS ADVISOR

Section 16-1. The Village President, with the advice and consent of the Board of Trustees shall designate an Ethics Advisor for the Village of South Jacksonville. The duties of the Ethics Advisor may be delegated to an officer or employee of the Village of South Jacksonville unless the position has been created as an office by the Village of South Jacksonville.

Section 16-2. The Ethics Advisor shall provide guidance to the officers and employees of the Village of South Jacksonville concerning the interpretation of and compliance with the provisions of this Ordinance and State ethics laws. The Ethics Advisor shall perform such other duties as may be delegated by the Board of Trustees.

ARTICLE 20

ETHICS COMMISSION

Section 20-1. In order to effectively manage the receipt of complaints concerning violations of this policy, as soon as possible after a complaint is filed, the Village President shall appoint a 3-member Ethics Commission. If the Village President is the subject of the complaint, the Board of Trustees shall perform this duty. Commission members may be any Village resident, except that no person shall be appointed who is related, either by blood or by marriage, up to the degree of first cousin, to the person who is the subject of the complaint.

Section 20-2. At the Commission's first meeting, the Commissioners shall choose a chairperson from their number. Meetings shall be held at the call of the chairperson or any 2 Commissioners. A quorum shall consist of 2 Commissioners, and official action by the Commission shall require the affirmative vote of 2 members. The Commission shall have the following powers and/or duties:

1. To adopt procedures and timelines to manage a complaint and determine the complaint's disposition.
2. To investigate a complaint, conduct hearings and receive information pertaining to it.
3. To request the assistance of an attorney.
4. To issue recommendations for disciplinary actions and/or refer violations to the Village's Attorney for prosecution. The Commission shall, however, act only upon the receipt of a written complaint alleging a violation of this policy and not upon its own prerogative.
5. To compel the attendance of witnesses and to compel the production of books and papers pertinent to an investigation. It is the obligation of all officers and employees of the Village to cooperate with the Commission during the course of its investigations. Failure or refusal to cooperate with requests by the Commission shall constitute grounds for discipline or discharge.
6. The powers and duties of the Commission are limited to matters clearly within the purview of this policy.

Section 20-3:

(a) Within 3 business days after the receipt of a complaint, the Commission shall send by certified mail, return receipt requested, a notice to the respondent that a complaint has been filed against him or her and a copy of the complaint. The Commission shall send by certified mail, return receipt requested, a confirmation of the receipt of the complaint to the complainant within 3 business days after receipt by the commission. The notices to the respondent and the complainant shall also advise them of the date, time, and place of the meeting to determine the sufficiency of the complaint and to establish whether probable cause exists to proceed.

(b) Upon not less than 48 hours' public notice, the Commission shall meet to review the sufficiency of the complaint and, if the complaint is deemed sufficient to allege a violation of this Ordinance, to determine whether there is probable cause, based on the evidence presented by the complainant, to proceed. The meeting may be closed to the public to the extent authorized by the Open Meetings Act. The Commission shall issue notice to the complainant and the respondent of the Commission's ruling on the sufficiency of the complaint and, if necessary, on probable cause to proceed within 7 business days after receiving the complaint.

If the complaint is deemed sufficient to allege a violation of Article 10 of this Ordinance and there is a determination of probable cause, then the Commission's notice to the parties shall include a hearing date scheduled within 4 weeks after the complaint's receipt. Alternatively, the Commission may elect to notify in writing the attorney designated by the corporate authorities to prosecute such actions and request that the complaint be adjudicated judicially. If the complaint is deemed not sufficient to allege a violation or if there is no determination of probable cause, then the Commission shall send by certified mail, return receipt requested, a notice to the parties of the decision to dismiss the complaint, and that notice shall be made public.

If the complaint is deemed sufficient to allege a violation of Article 5 of this Ordinance, then the Commission shall notify in writing the attorney designated by the corporate authorities to prosecute such actions and shall transmit to the attorney the complaint and all additional documents in the custody of the Commission concerning the alleged violation.

(c) On the scheduled date and upon at least 48 hours' public notice of the meeting, the Commission shall conduct a hearing on the complaint and shall allow both parties the opportunity to present testimony and evidence. The hearing may be closed to the public only if authorized by the Open Meetings Act.

(d) Within 30 days after the date the hearing or any recessed hearing is concluded, the Commission shall either (i) dismiss the complaint or (ii) issue a recommendation for discipline to the alleged violator and to the Village President or other officer having authority to discipline the officer or employee, or impose a fine upon the violator, or both. The particular findings in the case, any recommendation for discipline, and any fine imposed shall be a matter of public information.

(e) If the hearing was closed to the public, the respondent may file a written demand for a public hearing on the complaint within 7 business days after the issuance of the recommendation for discipline or imposition of a fine, or both. The filing of the demand shall stay the enforcement of the recommendation or fine. Within 14 days after receiving the demand, the Commission shall conduct a public hearing on the complaint upon at least 48 hours' public notice of the hearing and allow both parties the opportunity to present testimony and evidence. Within 7 days thereafter, the Commission shall publicly issue a final recommendation to the alleged violator and to the Village President or other officer having authority to discipline the officer or employee, or impose a fine upon the violator, or both.

(f) If a complaint is filed during the 60 days preceding the date of any election at which the respondent is a candidate, the Commission shall render its decision as required under subsection (d) within 7 days after the complaint is filed, and during the 7 days preceding that election, the Commission shall render such decision before the date of that election, if possible.

(g) The Commission may fine any person who intentionally violates any provision of Article 10 of this Ordinance in an amount of not less than \$1,001 and not more than \$5,000. The Commission may fine any person who knowingly files a frivolous complaint alleging a violation of this Ordinance in an amount of not less than \$1,001 and not more than \$5,000. The Commission may recommend any appropriate discipline up to and including discharge.

(h) A complaint alleging the violation of this Act must be filed within one year after the alleged violation.

ARTICLE 25

PENALTIES

Section 25-1. Penalties. (a) A person who intentionally violates any provision of Article 5 of this Ordinance may be punished by a term of incarceration in a penal institution other than a penitentiary for a period of not more than 364 days, and may be fined in an amount not to exceed \$2,500.

(b) A person who intentionally violates any provision of Article 10 of this Ordinance is subject to a fine in an amount of not less than \$1,001 and not more than \$5,000.

(c) Any person who intentionally makes a false report alleging a violation of any provision of this Ordinance to the local enforcement authorities, the State's Attorney or any other law enforcement official may be punished by a term of incarceration in a penal institution other than a penitentiary for a period of not more than 364 days and may be fined in an amount not to exceed \$2,500.

(d) A violation of Article 5 of this Ordinance shall be prosecuted as a criminal offense by an attorney for the Village of South Jacksonville by filing in the circuit court an information or sworn complaint charging such offense. The prosecution shall be under and conform to the rules of criminal procedure. Conviction shall require the establishment of the guilt of the defendant beyond a reasonable doubt.

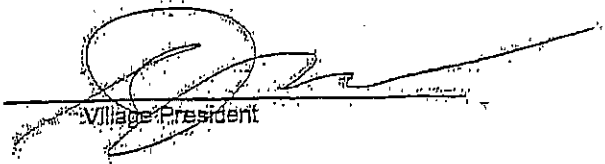
A violation of Article 10 of this Ordinance may be prosecuted as a quasi-criminal offense by an attorney for the Village of South Jacksonville, or if an Ethics Commission has been created by the Commission through the designated administrative procedure.

(e) In addition to any other penalty that may be applicable, whether criminal or civil, an officer or employee who intentionally violates any provision of Article 5 or Article 10 of this Ordinance is subject to discipline or discharge.

SECTION 2: This Ordinance shall be in effect upon its passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED at a regular meeting of the President and Board of Trustees of the Village of South Jacksonville, Morgan County, Illinois, this 6th day of May, 2004.

SEAL


Village President

ATTEST


Village Clerk

AYES
NAYES
ABSENT

1
0
2

Lonie Smith, Dick Samples, Steve Douglass, John Gotschall
Steve Waltrip, Mike Elliott

STATE OF ILLINOIS
COUNTY OF MORGAN

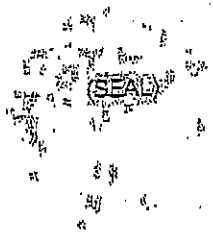
)
) ss.
)

CERTIFICATION

I, Linda Douglas, the Village Clerk of the Village of South Jacksonville, Morgan County, Illinois, do hereby certify that attached copy of Ordinance No. 875 is a true and correct copy of an Ordinance passed by the President and Board of Trustees of the Village of South Jacksonville at a regular meeting of said Village Board held on the 6th day of May, 2004, all as the original of the same remains in the official records of my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of South Jacksonville, this 7th day of May, A.D., 2004:


Village Clerk



STATE OF ILLINOIS)
) SS.
COUNTY OF MORGAN)

PUBLICATION CERTIFICATE

I, Linda Douglas, certify that I am the Village Clerk of the Village of South Jacksonville,
Morgan County, Illinois.

I further certify that on the 6th day of May, 2004, the President and Board of Trustees of
the Village of South Jacksonville, Illinois, passed and approved Ordinance No. 576, entitled:

**AN ORDINANCE REGULATING ETHICAL CONDUCT, POLITICAL ACTIVITIES,
SOLICITATION AND ACCEPTANCE OF GIFTS
WITHIN THE VILLAGE OF SOUTH JACKSONVILLE, MORGAN COUNTY, ILLINOIS**

which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. 576, including the Ordinance and a cover sheet
thereof was prepared and a copy of such Ordinance was posted at the Village Hall,
commencing on the 7th day of May, 2004, and continuing for at least ten (10) days thereafter.
Copies of such Ordinance were also available for public inspection upon request in the Office of
the Village Clerk.

Dated at South Jacksonville, Illinois, this 17th day of May, 2004.


Linda Douglas
VILLAGE CLERK

(SEAL)

NARRATIVE SECTION

I-Case: IL14AA01064

Case Title: Linda Douglass

On October 14, 2014 at approximately 9:08 am, I (S/A Harton) and Tpr. Eric Weston interviewed Gordon P. Jumper in his office at the Village Hall of South Jacksonville. Prior to the commencement of this interview, Danette Glascock was in Jumper's office as well. I requested Glascock's presence because she and Jumper were both elected officials for the Village and could possibly explain some of the improprieties that have been discovered throughout the course of this investigation. Jumper stated he would not allow Glascock to remain. He provided no reason other than the fact that this was his meeting and he did not want her in the room. Glascock left. I requested and received permission to audio record the interview (CD attached to the case file).

Jumper admitted he was aware Linda Douglass made photocopies of a political flyer for the elected office of Village Clerk. He stated any resident of the community is allowed to make photocopies on the village copier, which is what Douglass did. He stated she monetarily reimbursed the village. I explained she used village equipment on village time for political purposes, which is illegal.

Jumper was not aware Douglass utilized her village computer on village time in order to sell items on Ebay.

Jumper stated he was aware of the federal statute that covers mail tampering (Obstruction of Correspondence). He was not aware Linda Douglass violated this federal statute. Jumper explained Glascock's request to not open her mail was a change to the way business was normally conducted at the village. Jumper was not able to recall whether or not he specifically told Douglass to stop opening up Glascock's mail.

Jumper stated the records which were destroyed in April 2013 "were copies, iterations of papers that had been maintained over time by the clerk," but they were not original documents. The original documents are maintained in the vault. I asked Jumper if this was a true statement why did Douglass not simply provide a statement to that fact? I explained Douglass' initial reaction was suspicious if she indeed did nothing wrong. Jumper disagreed that a request for an attorney should create any type of suspicion. I explained if there was no nefarious or criminal conduct occurring at the village, there would be no reason for Douglass to not speak to me. Furthermore, Douglass is the only village employee who has refused to allow an interview.

I explained that John Green the Village water/sewer Superintendent was unable to find some of the original documents, which had been requested. Documents which would be required by law to be maintained. Jumper admitted there were official documents missing and he was disappointed to find that out. As such, the village is reviewing document security because of the missing records. Jumper stated many people had access to the records, and therefore, no one could be held responsible for the missing records. He agreed the elected Village Clerk was technically the keeper of the records, but he did not believe Douglass could be held accountable for the missing records. He believed the responsible party was Glascock, the current Village Clerk.

Jumper explained an "01" account is an account that is no longer associated with a meter. On an "01" account the village does not have the ability to take the collection action. Jumper stated the village has allowed the Superintendent to collect payments on the "01" accounts so the village could recoup the money. Jumper admitted the village did have payment plans for water/sewer service. Jumper stated the "01" accounts exist exclusively for the collection of the balance; they are not part of the permanent billing register system. The billing register system is based on metered locations. Jumper admitted there is no village ordinance covering or allowing for any type of payment plans in the water department. Jumper was not aware of the payment issues Stephanie Eykamp had with her water/sewer billing. Jumper maintained that John Green is ultimately responsible for the billing process at the village.

NARRATIVE SECTION

Case Title: Linda Douglass

I-Case: IL14AA01064

Jumper admitted there were no written rules regulating the petty cash; however, ultimately the Treasurer is responsible for any issues concerning the operation of the fund. Jumper admitted the petty cash fund infrequently reconciled when Kathy Simpson was the Office Manager/Treasurer. Jumper was not aware that funds from the petty cash were used to fund any shortages in the water/sewer drawer. He stated money should not be taken from petty cash and placed in the water/sewer drawer in order to allow it to reconcile.

Jumper stated he needed to leave; as such, I simply highlighted the issues regarding Richard Evans, the Chief of Police. Specifically, he conducted prohibited political activity on village property, failure to properly certify his officers on the LEADs system, and official misconduct through personal gain.

The interview concluded at 10:26 am.

VILL OF SO JACKSONVILLE

Consumption Data		Normal View		Monthly View		Statistical View		Double Click a Payment or Penalty to get the details.		
Date	Description	Amount	Old read	New read	Usage	From	To	Est	Bal Before	Bal After
08/01/08	Bill Total:	61.98							1009.01	1070.99
08/02/08	PI-PENALTY CHARG	71.16							1070.99	1142.15
08/27/08	PI-PENALTY CHARG	77.35							1142.15	1219.50
09/02/08	BI-USAGE SEWE	30.98	143170	145030	13950	07/01/08	07/31/08		1219.50	1301.92
09/02/08	BI-USAGE WASTE	51.44	143170	145030	13950	07/01/08	07/31/08		1301.92	1387.51
09/02/08	Bill Total:	82.42							1387.51	1459.19
09/26/08	PI-PENALTY CHARG	85.59							1459.19	1551.95
10/03/08	BI-USAGE SEWE	30.98	145030	146470	10800	08/01/08	08/31/08		1551.95	1612.93
10/03/08	BI-USAGE WASTE	40.70	145030	146470	10800	08/01/08	08/31/08		1612.93	1693.63
10/03/08	Bill Total:	71.68							1693.63	1765.31
10/28/08	PI-PENALTY CHARG	92.76							1765.31	1858.07
11/02/08	UN-ADJUSTMENT	1500.00							1858.07	3358.07
11/03/08	BI-USAGE SEWE	30.98	146470	147440	7275	09/01/08	09/30/08		3358.07	3389.05
11/03/08	BI-USAGE WASTE	28.71	146470	147440	7275	09/01/08	09/30/08		3389.05	3417.76
11/03/08	Bill Total:	59.69							3417.76	3477.45
11/25/08	DEFINITIVE CHARG	5.07							3477.45	3482.52

Printed via Local at 11/17/2013 10:07:58 AM

VILL OF SO JACKSONVILLE

Consumption Date		Date	Description	Amount	Old read	New read	Usage	From	To	Est	Bal Before	Bal After
11/25/08			PI-PENALTY CHARG	5.97							111.64	117.61
12/03/08			BE-MISC	100.00	0	0	0	10/01/08	10/31/08			
12/03/08			BI-USAGE SEWE	26.50	147440	148490	7875	10/01/08	10/31/08			
12/03/08			BI-USAGE WATE	30.75	147440	148490	7875	10/01/08	10/31/08			
12/03/08			Bill Total:	157.25							117.61	274.86
12/23/08			PI-PENALTY CHARG	21.70							274.86	296.56
01/02/09			CP-PAYMENT	167.75							296.56	128.81
01/05/09			BI-MISC	100.00	0	0	0	11/01/08	11/30/08			
01/05/09			BI-USAGE SEWE	19.99	148490	149090	4500	11/01/08	11/30/08			
01/05/09			BI-USAGE WATE	19.18	148490	149090	4500	11/01/08	11/30/08			
01/05/09			Bill Total:	139.17							128.81	267.98
02/01/09			BI-USAGE SEWE	34.03	149090	150660	11775	12/01/08	12/31/08			
02/01/09			BI-USAGE WATE	44.02	149090	150660	11775	12/01/08	12/31/08			
02/01/09			Bill Total:	78.05							267.98	346.03
02/26/09			PI-PENALTY CHARG	32.43							346.03	378.46
03/01/09			BI-USAGE SEWE	24.76	150660	151590	6975	01/01/09	01/31/09			
03/01/09			BI-USAGE WATE	27.69	150660	151590	6975	01/01/09	01/31/09			
03/01/09			Bill Total:	52.45							378.46	430.91

Printed Via Tools at 11/14/2013 10:08:14 AM

VILL OF SO JACKSONVILLE

Consumption Data											
Date	Description	Amount	Old read	New read	Usage	From	To	Est	Bal Before	Bal After	
03/01/09	BI-USAGE WATE	27.69	150660	151590	6975	01/01/09	01/31/09		378.46	430.91	
03/01/09	Bill Total:	52.45									
03/10/09	UA-***NSF CHECK**	1500.00							430.91	1930.91	
03/17/09	UA-PYMT PLAN	1878.46							1930.91	52.45	
03/18/09	PE-PENALTY CHARG	5.25							52.45	57.70	
04/02/09	BI-USAGE SEWE	23.17	151590	152410	6150	02/01/09	02/28/09		57.70	105.75	
04/02/09	BI-USAGE WATE	24.88	151590	152410	6150	02/01/09	02/28/09				
04/02/09	Bill Total:	48.05									
04/09/09	CP-PAYMENT	105.75	Check #	1817					105.75	.00	
05/01/09	BI-USAGE SEWE	23.60	152410	153260	6375	03/01/09	03/31/09				
05/01/09	BI-USAGE WATE	25.65	152410	153260	6375	03/01/09	03/31/09		.00		
05/01/09	Bill Total:	49.25									
05/22/09	CP-PAYMENT	49.25	Check #	1837					49.25	.00	
06/02/09	BI-USAGE SEWE	22.16	153260	154010	5625	04/01/09	04/30/09				
06/02/09	BI-USAGE WATE	23.10	153260	154010	5625	04/01/09	04/30/09		.00		
06/02/09	Bill Total:	45.26									

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Purchase History

Latest Purchases

Item	Artist	Type	Price
Sex Positions Game - 104 Free	TODD WISEMAN	iOS App	Free
3D Sex Positions FREE - Stereogram	Glorgi Ollenhoff	iOS App	Free
101 Positions of Kamashita - Sex Postl	CENTRAL EUR	iOS App	Free

Date: 02/28/14 10:01 PM
Order: MSX6W450H

Subtotal: \$0.00
Tax: \$0.00

Previous Purchases

Previous: 1/21/2009 Next: Viewing Batch 1 out of 11

Order Date Order Titles included in order

Order Date	Order	Titles included in order	Total Price
02/10/14	MSX81B	Thermo, v1.63	\$0.00
02/03/14	MSX7Z	NORA Weather Radar - Forecast and HD Maps for US, v1.1	\$0.00
01/30/14	MSX75	SEX Facts™, v1.1, Sex Facts - Hot Adult Knowledge and Tips for Guys, Girls and...	\$0.00
12/24/13	MSX70	Ellyoursell by OfficialMax, v2.1	\$0.00
12/08/13	MSX7K	Haros11, v1.0.8	\$0.00
10/30/13	MSX79	A Sex Guide - Positions and Tips for a Better Sex Life, v3.0, Sex Tips - Adult Hal...	\$0.00
10/24/13	MSX7Y	My Special Browser: Pevnia, Full Screen, Full, v1.3, Nice Body, v1.9, Sex Life...	\$0.00
10/20/13	MSX76V	Adult Sex Data, v1.2, Sex Toys and Lingerie Guide, v6.7, What's Your Sex App...	\$0.00
09/27/13	MSX72L	Shadow Puppet, v1.03	\$0.00
09/05/13	MSX6W	File Text, v1.2	\$0.00

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Purchase History

Latest Purchases

Secure Connection

Date: 01/30/14 10:05 AM
Order: MGXZ5YDD8

Item	Artist	Type	Price
SEX Facts™	Kaufcom GmbH	iOS App	Free
Sex Facts - Hol Adult Knowledge and T...	Dobrinika Preva	iOS App	Free
1800+ Amazing Sex Facts FREE	long ill	iOS App	Free
Ward Sex Facts	Purple Penguin	iOS App	Free
Sex IQ	Indigo Penguin	iOS App	Free
Subtotal:			\$0.00
Tax:			\$0.00

Previous Purchases

Previous: 1 / 2009 Next: Viewing Batch 1 out of 11

1 | 2009 | Jump

Order Date Order Taxes included in order


Order Date	Order	Taxes included in order	Total Price
01/22/13	MGXKD...	ETYouart by Offisakak, v2.1	\$0.00
01/20/13	MGXKV...	Harc911, v1.0.8	\$0.00
01/20/13	MGXJ90...	A Sex Guide - Positions and Tips for a Better Sex Life, v3.0, Sex Tips - Adult Hol...	\$0.00
01/02/13	MGXTY...	My Special Browser - Private, Full screen, Full, v1.3, Men Body, v1.8, Sex Life...	\$0.00
01/02/13	MGXBY...	Adult Sex Drive, v1.2, Sex Toys and Lingerie Guide, v6.7, What's Your Sex App...	\$0.00
09/27/13	MGXZ1...	Shadow Puppel, v1.0.3	\$0.00
09/05/13	MGXGV...	Pin Text, v1.2	\$0.00
07/19/13	MGXK7...	AT&T Mark the Spot, v4.1.1	\$0.00
05/17/13	MGXEN0...	NCAA Now, v2.1.1	\$0.00
03/18/13	MGX9V7...	Texaz Roadhouse Mobile, v2.1	\$0.00

Report a Problem Date

- AOL Radio AOL Inc.
- Dragon Dict... Juance Comm...
- Free411 Sea... Ingle Networks
- Locate Wayfinder
- AroundMe Attorno A Me
- eBay eBay Inc.
- GasBuddy - GasBuddy Org
- MapQuest AOL Inc.
- Offender Lo...
- Police Radio...
- RL Classic
- RunKeeper -...
- Scanner Rad...
- Shazam
- ShopSavvy (...)

Tunes

Summary | Info | Video | Sorting | Options | Anywork



Hot Weather Girls
10 Stanzas
© Joseph Kumpfh

Kindle iPhone/iPad touch app
Size: 29 MB
Date Modified: 12/18/2009 2:42 PM
Rating: 12+

Version: 1.15
Purchased by: Richard Evans
Apple ID: sjfoddsouthdadsouthle.org
FairPlay Version: 2
Purchase Date: 11/27/2009 2:19 PM

Where: C:\Users\Frontdesk\Music\iTunes\Mobile Applications\Hot Weather 1.p3a

Previous Next OK Cancel

- App fo... Interactiv...
- Engine... SmWel
- Flashlight John Harney So...
- Cosmopolit Hearst Magazi...
- Scanner - P... Fusion Mobile...
- myAT&T AT&T Services...
- Number Number, Inc.
- Skype
- Soundlevel...

Bobby Bonjean

From: Bobby Bonjean [rbonjean@morgancounty-il.com]
Sent: Thursday, June 25, 2015 2:21 PM
To: 'Chad Hilligoss'
Subject: RE: Request for Special Prosecution - South Jacksonville

Thank you.

From: Chad Hilligoss [mailto:chilligoss@ilsaap.org]
Sent: Thursday, June 25, 2015 2:18 PM
To: 'Bobby Bonjean'
Subject: RE: Request for Special Prosecution - South Jacksonville

Bobby,

Director Delfino is in Chicago so I won't be able to have an answer for you until he looks at it on Monday.

Someone will call or email you once we know something.

Thanks,

Chad

From: Bobby Bonjean [mailto:rbonjean@morgancounty-il.com]
Sent: Thursday, June 25, 2015 1:10 PM
To: 'Chad Hilligoss'
Subject: Request for Special Prosecution - South Jacksonville

Chad:

Please find attached three documents.

Should you or anyone else at the Appellate Prosecutor's Office have a question, please contact me.

Thank you,

Bobby

Robert V. Bonjean III
Morgan County State's Attorney
300 West State Street
Jacksonville, IL 62650
217-243-5469
217-243-5460 (fax)

Bobby Bonjean

From: Bobby Bonjean [rbonjean@morgancounty-il.com]
Sent: Wednesday, July 01, 2015 1:47 PM
To: 'Chad Hilligoss'
Subject: RE: Request for Special Prosecution - South Jacksonville

Chad:

Absolutely no rush, but Attorney Jeff Wilday called asking for a status update as he has a meeting with the South Jacksonville Village Board tomorrow night.

Thanks,
Bobby

From: Chad Hilligoss [mailto:chilligoss@ilsaap.org]
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To: 'Bobby Bonjean'
Subject: RE: Request for Special Prosecution - South Jacksonville

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Robert V. Bonjean III
Morgan County State's Attorney
300 West State Street
Jacksonville, IL 62650
217-243-5469
217-243-5460 (fax)



Brown, Hay & Stephens, LLP
Legal Counsel

205 S. Fifth Street
Suite 700
P.O. Box 2459
Springfield, Illinois 62705
Tel: 217 544 8491
Fax: 217 544 0609
www.bhsllp.com

FAX TRANSMITTAL

DATE: 7-16-15
TO: Robert Bonjean, III
FAX NO: 243-5460
FROM: Jeffery M. Wilday
If you have problems with this fax transmittal, please contact: Laura

RE: _____
TOTAL NUMBER OF PAGES (including this cover sheet): 2

COMMENTS:

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BHS FILE NO: _____

Y _____ N _____



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LEGAL COUNSEL

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Jeffery M. Wilday, Attorney
jwilday@bhsllaw.com
Direct Ext. 222

July 16, 2015

Via Facsimile (217) 243-5460
Mr. Robert V. Bonjean, III
Morgan County State's Attorney
Morgan County Courthouse, Third Floor
300 West State Street
Jacksonville, IL 62650

Re: Village of South Jacksonville/Ethics Commission Issues

Dear Mr. Bonjean:

I understand that the Board of Trustees of the Village of South Jacksonville will be meeting sometime in the next two weeks. I know the Board and the Village residents are anxious to know whether the States Attorneys Appellate Prosecutor has been appointed by the Circuit Court as Special Prosecutor in this matter.

If you could call me or send me a brief letter or e-mail to provide me with a status update, it would be appreciated.

Thank you for your assistance.

Very truly yours,

Jeffery M. Wilday

JMW:ljs

cc: Dani Glascock, Village Clerk (via e-mail-- daniglascock@frontier.com)



Bobby Bonjean

From: Jeff Wilday [jwilday@bhsilaw.com]
Sent: Wednesday, August 05, 2015 8:38 AM
To: Bobby Bonjean
Subject: RE: AG & SJ

Bobby,

Yes, I spoke with Dave Navarro last week. He explained why the AG declined to pursue prosecution of any of the three officials identified in the ISP's investigation. He said that he provided that information to the Appellate Prosecutor in response to the AP's inquiry. It's in the AP's court now.

Thanks.

Jeff

From: Bobby Bonjean [mailto:rbonjean@morgancounty-il.com]
Sent: Wednesday, August 05, 2015 8:16 AM
To: Jeff Wilday <jwilday@bhsilaw.com>
Subject: AG & SJ

Jeff:
Any word from the Attorney General's office?
Thanks,
Bobby

Robert V. Bonjean III
Morgan County State's Attorney
300 West State Street
Jacksonville, IL 62650
217-243-5469
217-243-5460 (fax)

9/3/15

SA. Bonjean

September 3, 2015

Jeff Wilday
Brown, Hay & Stephens, LLP
205 S 5th St.
Springfield, IL 62701

RE: Ethics Report Request To Reopen State P

Dear Jeff:

Since your office received the Ethics Commission Report a investigation by the Appellate Prosecutor, a plethora of new evidence has been uncovered that you should be aware of. For brevity's sake, included in this memo are the most glaring examples of blatant misconduct that we've recently uncovered, along with what we believe is indisputable evidence of criminal wrongdoing. Know that for every apparent violation included herein, a dozen others have been omitted, and we're confident (albeit displeased) that more will be revealed in time.

It is important to note that a large number of citizen residents of South Jacksonville have spent literally hundreds of hours reviewing documents and submitting FOIA requests, all in an effort to get the answers that to this point they've been deprived of. Nearly all of the new violations, those included and otherwise, have been revealed by citizen FOIA requests. The community's cooperative role in this effort cannot be overstated.

If we as a government are to retain any semblance of fundamental fairness, matters of corruption must be taken seriously—especially in well-evinced cases. In South Jacksonville, large sums of money are missing, VOSJ ledgers and bank accounts are in shambles, and all the evidence leads to the previous administration. It is no understatement to say that the fiscal solvency of the Village is in question, and an immediate forensic audit is in order. We need state intervention.

For these and other reasons, we as undersigned ask that you present the following information to the Appellate Prosecutor and the Illinois State Police for a showing of probable cause to reopen the investigation into theft and other misconduct at the Village of South Jacksonville based on previously unseen evidence.

Water/Security Deposit Irregularities

FOIA documents show major irregularities between various VOSJ bank accounts and their corresponding ledger entries. It appears that for many years, a striking number of new resident water security deposits were never deposited into a bank savings account and have seemingly disappeared. In addition, security deposits were reimbursed from petty cash and the water/sewer revenue account, among other irregular sources, but never from the water/sewer security deposit savings account. A large number of erroneous ledger entries remain on the books. Due to the circumstances, it seems likely that the security deposits were stolen at the earliest convenience.

September 3, 2015

Jeff Wilday
Brown, Hay & Stephens, LLP
205 S 5th St.
Springfield, IL 62701

RE: Ethics Report Request To Reopen State Police Investigation Into Theft

Dear Jeff:

Since your office received the Ethics Commission Report and its unanimous request for further investigation by the Appellate Prosecutor, a plethora of new evidence has been uncovered that you should be aware of. For brevity's sake, included in this memo are the most glaring examples of blatant misconduct that we've recently uncovered, along with what we believe is indisputable evidence of criminal wrongdoing. Know that for every apparent violation included herein, a dozen others have been omitted, and we're confident (albeit displeased) that more will be revealed in time.

It is important to note that a large number of citizen residents of South Jacksonville have spent literally hundreds of hours reviewing documents and submitting FOIA requests, all in an effort to get the answers that to this point they've been deprived of. Nearly all of the new violations, those included and otherwise, have been revealed by citizen FOIA requests. The community's cooperative role in this effort cannot be overstated.

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On 9/1/2012, four hundred and fifty-one security deposits totaling \$15,730.00 were entered into the VOSJ's computer ledger, but only \$551.14 was actually deposited that month into the security deposit bank savings account.

To start with a recap, relevant verbatim portions of the ISP Report:

(p10) **Kathy Culpepper – Water/Sewer Clerk:** Culpepper is aware of an approximate six-month period where Linda collected the security deposits for the water accounts (\$100) and never deposited them into the bank account. When the discrepancy was noted, Linda stated Kathy Simpson never provided her with a deposit slip (see Kathy Simpson's interview). There is a possibility some cash was missing from the security deposits.

(p162) **Kathy Simpson – Office Manager/Treasurer:** Also in 2012, the auditors questioned Linda about bank deposits. Specifically, the bank deposits did not reconcile/balance with the computer records. The Mayor stated Simpson's department was responsible for the deficit, even though Linda had access to the money.

In 2012, Simpson noted there had been no water security deposits (\$100 each account) made to the security deposit bank account in approximately six months ... The security deposits were marked on the computer, but no receipts were with the checks so there was no way to reconcile the security deposits to ensure none were missing.

Simpson was told by Mayor Jumper that unless she resigned by the end of the day (April 30, 2013) her termination would stand. April 30, 2013 is the end of the fiscal year. Simpson felt the Mayor wanted her to be gone so (1) Linda Douglass could be appointed to her job (Douglass had just lost the Village Clerk election), and (2) the audit was about to be done in June 2013. Simpson felt the Mayor did not want her around to speak to the auditors about all of the financial irregularities.

(p196) **Dick Samples – fmr. Code Enforcement Officer:** Samples stated that he thought Kathy Simpson had "blown the whistle" on Douglass and had been terminated because of it. Samples stated there's never been a perceived problem because there has always been money coming into the village. Samples stated, "I think Linda has stolen money."

(p203) **Village Auditors Interview:** Steckel stated the security deposits have not reconciled in years, and they do not anticipate them reconciling again this year. There is a separate bank account for the security deposits to be deposited and withdrawn from. However, in general, Steckel has observed when the security deposit is repaid it is not withdrawn from the security deposit bank account rather it is withdrawn from the water/sewer bank account. Steckel acknowledged this is an uncommon practice; however, as long as there is enough money in the water/sewer account, it is up to the village how the deposit is repaid.

(p204) When Steckel looks at the security deposit account, she looks to see if there is enough money to refund everyone in the village; if there is, nothing more is done. Steckel agreed it would be very easy to steal money from the security deposits because there has been no reconciliation for the account.

(p209) **John Green - Water/Sewer Superintendent:** Green acknowledged the security deposits were supposed to be reconciled each month. He admitted they were not. He believed there was enough money in the security deposit bank account to cover anyone who moved and required their deposit back. The security deposit used to be \$25.00, then \$40.00, and it is currently \$100.00. Green stated 300-100-9240 is the code for a water/sewer refund. He was not aware if the security deposit came out of this account, but is it possible. He admitted any money coming out of the security deposit account should have a code, but he did not know what it was nor was he aware of whether or not money was ever withdrawn from the security deposit account. Green admitted it would be easy to steal the security deposit money, especially if no money was ever withdrawn from that account.

(p304) **Deanna Harton Security Deposits/Ghost Accounts Info:** Security Deposit amount is applied to the bill when someone moves out usually prompting a refund credit. The credit bill is coded by the Supervisor and then it is given to the account payable clerk to generate a refund check through the General Fund. The Office Manager then has a report and copies of the check and bill provided to the water clerk so she can clear the system of the credit on the check that has been mailed. **(End ISP Report.)**

New evidence appears to confirm the suspicions raised in the ISP report that security deposits were stolen, and thus never deposited in the appropriate bank savings account. Also, it appears that after auditors raised a red flag in August 2012, Linda Douglass made false ledger entries to conceal hundreds of missing security deposits.

As mentioned, when VOSJ auditors conduct an audit, they only "look to see if there is enough money [in the security deposit savings account] to refund everyone in the village; if there is, nothing more is done."

But that year, "in 2012, the auditors questioned Linda about bank deposits. Specifically, the bank deposits did not reconcile/balance with the computer records." That's because in the course of her duties, Kathy Simpson discovered years of missing security deposits along with bogus ledger entries, and she went straight to the auditors with that information. When Jumper learned that Simpson had blown the whistle by reporting the theft and ledger fraud, he retaliated by firing her on the last day of the fiscal year.

Documents show that on Saturday 9/1/2012, the first day of that month, Linda Douglass entered four hundred and fifty-one "new" security deposits worth \$15,730.00 into VOSJ computer records **(Ex. B)** *(for reference, there was 1 deposit in August **(Ex. A)** and 7 in October **(Ex. C)**).* The \$15,730.00 worth of bogus ledger entries were then unknowingly used by village auditors in their annual report, which was presented to the board the following Thursday, 9/6/2012. **(Ex. O)**

Of the 451 individuals listed, some entries were for \$25.00, some \$40.00, and others \$100.00.

The inclusion of certain individuals to the list invites great suspicion. For example, former resident Thomas Devlin passed away in 1994, twenty-one years ago. Yet the village ledger shows a \$25.00 security deposit made under his name on 9/1/2012.

In another example, at least one resident from the list has produced a \$40.00 security deposit receipt from 1992, years before Linda Douglass was employed by the village. **(Ex. J)**

Other residents on the 9/1/2012 list have come forward with their security deposit receipts. One paid by check on 12/5/2008. **(Ex. K)** Another via debit card on 9/28/2012. **(Ex. L)**

The Village Cycle Shop, a well-known village business, opened its doors circa 1960. And yet it also appears as making a \$25.00 security deposit on 9/1/2012. **(Ex. B-6)** Long-time village trustee John Gotschall appears on the list, as does Gordon Jumper, twice. **(Ex. B-7)**

These newly obtained documents were never made available to ISP investigators, although the ISP report shows a common belief that security deposits were being stolen. Had investigators been privy to the information contained herein, prosecution would have likely resulted.

SECURITY DEPOSIT THEFT BREAKDOWN

- The VOSJ maintains an interest-bearing savings account at *The Farmer's State Bank and Trust Company*. (Savings Account No. 64898420) for water/sewer security deposits. **(Ex. D, E, F)**
- Security deposits that are paid by new residents and received by the village are to be deposited into the savings account, and when people leave the village, security deposit refunds are supposed to be issued from this account.
- In August 2012, the auditors questioned Douglass about bank deposits. Specifically, the bank deposits did not reconcile/balance with the computer records. **(ISP, p.162)**
- In response, on Saturday, 9/1/2012, Linda Douglass entered 451 "new" security deposits ledger entries into the VOSJ water/sewer computer system that totaled \$15,730.00. **(Ex. B)**

However,

- On 8/31/2012, the balance of Account No. 64898420 was: \$13,633.72 **(Ex. D)**
- On 9/28/2012, the balance of Account No. 64898420 was: \$14,140.58 **(Ex. E)**
 - \$551.14 was deposited into Account No, 64898420 in 9/2012.
- On 10/31/2012, the balance of Account No. 64898420 was: \$14,791.80 **(Ex. F)**
- The VOSJ security deposit ledger shows \$651.14 worth of deposits in 9/2012. **(Ex. G-1)**
- Thus, the \$15,730.00 ledger entries Linda Douglass put into the VOSJ water/sewer computer system on 9/1/2012 were fraudulent; no money was actually deposited into the water/sewer account. As the bank statements show, no money was ever deposited.
- Kathy Simpson was terminated (on the last day of fiscal year 2011) for discovering the missing Security Deposits **(ISP, pp. 123-25)** **(Ex. I)**, Naturally, Jumper placed Douglass in Simpson's former position as Office Manager/Treasurer, and on 6/5/2013 \$17,044.71

was transferred from the Water/Sewer Revenue account to the Water/Sewer Savings account. (Ex. G-1)

- The \$17,044.17 appears in the account ledger as being deposited 6/6/2013 and credited to the account with 4 deposits and other credits on 6/28/2013. **(Ex. G-2)**
- Once the \$17,044.71 (+ \$402.87) was transferred from the revenue to the security deposit savings account, the balance jumped in one month from \$20,601.66 to \$38,049.24 **(Ex. H)**. It appears this transfer was made to ensure there would be enough cash in the security deposit savings account to cover the bogus \$15,730.00 ledger entry made less than one year prior.

BOGUS PETTY CASH REFUNDS OF SECURITY DEPOSITS

Again, recall from the ISP report:

(p203) **Village Auditors Interview:** Steckel stated the security deposits have not reconciled in years, and they do not anticipate them reconciling again this year. There is a separate bank account for the security deposits to be deposited and withdrawn from. However, in general, Steckel has observed when the security deposit is repaid it is not withdrawn from the security deposit bank account rather it is withdrawn from the water/sewer bank account. Steckel acknowledged this is an uncommon practice; however, as long as there is enough money in the water/sewer account, it is up to the village how the deposit is repaid.

(p209) **John Green - Water/Sewer Superintendent:** Green acknowledged the security deposits were supposed to be reconciled each month. He admitted they were not . . . Green stated **300-100-9240** is the code for a water/sewer refund. He was not aware if the security deposit came out of this account, but is it possible. He admitted any money coming out of the security deposit account should have a code, but he did not know what it was nor was he aware of whether or not money was ever withdrawn from the security deposit account. Green admitted it would be easy to steal the security deposit money, especially if no money was ever withdrawn from that account. **(End ISP Report)**

Not only were security deposits reimbursed from the water/sewer revenue account, as noted by the auditors, money was taken from petty cash under the guise of giving a refund. As evidence:

- On 11/14/2013, Linda Douglass wrote herself a check from Petty Cash. **(Ex. M)** (p42)
 - “Kathy, I need a \$100 check from the GF 901 payable to SJ Petty Cash. LD”
 - The check (#115596) was entered as Vendor No. 2365 (Petty Cash) for “Sec. Dep. Refund,” for Account Number **300-100-9240**. (see above Green statement)
- The 11/14/2013 check appears on P.6 of the security deposit ledger. **(Ex. G-2)**
- Check #115596 also appears on P.26 of the security deposit refund ledger. **(Ex. N)**

We believe the evidence establishes clear probable cause that tens of thousands of dollars of security deposits are missing and were probably stolen. Had these documents and information been made available to ISP investigators, prosecution would have likely resulted.

CONCERT IN THE CORNFIELD

“Concert in the Cornfield” is an annual entertainment and tourism event hosted by the VOSJ. Like with the security deposits, the ISP report shows concern that money was being stolen. From the ISP report:

(p196) **Dick Samples – fmr. Code Enforcement Officer:** He stated we should also check into the record from the Concert in the Cornfield held by the village of South Jacksonville . . . Dick Samples stated between \$30,000 and \$50,000 is taken out of the Village’s tourism fund to sponsor the concert. Samples stated that the records “don’t jive.” (**End report**)

CONCERT TICKET REVENUE IRREGULARITIES (one example)

- In fiscal year 2011 (ending April 30, 2012), Grammy Award-winning country singer Luke Bryan was contracted to perform for the Concert in the Cornfield.
- Tickets to the concert were sold \$10 in advance and \$15 at the gate.
- Auditors presented the 2011 fiscal year audit to the village board 9/6/2012. (**Ex. O**)
- According to Mayor Jumper’s report, 9,000 tickets were sold. (**Ex. P**)
- According to the 2011 audit released 9/6/2012, the VOSJ declared \$15,431.22 in ticket sales revenue. (**Ex. Q**)
- Beyond Jumper’s Mayoral Report, anecdotal evidence suggests that 7500-8000 tickets were sold in advance, and 1000-1500 tickets were sold at the gate.
- If the Luke Bryan concert earned the VOSJ \$90,000-\$100,000 in ticket sales, then at least seventy-five thousand dollars are unaccounted for that year.

As with the security deposits, we believe these documents create more than enough probable cause to show that in one particular year, a massive amount of ticket revenues disappeared and are unaccounted for. From this evidence, we must strongly reiterate our previous statements as elected officials to state investigators about our conclusions after reviewing the evidence.

From the **ISP report:**

(p505) After interviewing [Trustee] Wilson, she stated there was enough evidence to arrest Linda Douglass.

(p508) After interviewing [Trustee] Gotschall, he stated there was enough evidence to arrest Linda Douglass.

(p510) After interviewing [Trustee] Smith (since resigned), she stated there was enough evidence to arrest Linda Douglass.

(p512) After interviewing [Trustee] Elliott, he stated there was enough evidence to arrest Linda Douglass.

(p514) After interviewing [Trustee] Waltrip, he stated there was enough evidence to arrest Linda Douglass and possibly even the Mayor.

Even former Police Chief Richard Evans, who is now suspected of his own violations, too agreed that Douglass should be arrested. (p412) "Evans agreed that based upon all the information I presented to him, I have enough probable cause to arrest Linda Douglass."

We agreed with ISP Investigators long ago that based upon the evidence, there was more than enough probable cause to arrest Linda Douglass at that time. Now after further inquiry and the unearthing of new information, we strongly feel enough probable cause exists to warrant reopening of the Illinois State Police investigation.

**Internal Investigations Were Not Forwarded to the Appellate Prosecutor
Despite the Claims of Former Police Chief Richard Evans**

In his outgoing statement, Richard Evans claims to have forwarded a total of four internal investigations to the Appellate Prosecutor's Office. "Two completed investigations" and "two cases." (Ex. R, S) As was pointed out in the Ethics Complaint Addendum, subsequent to Evans' statement, WLDS news reported that they had reached out to the Appellate Prosecutor and was "told that they were not aware of anything being submitted to their office from the South Jacksonville Police Department." (Ex. T)

The reasons why the investigations were never forwarded to the Appellate Prosecutor are rather inexplicable. When a citizen FOIA'd the investigations, acting VOSJ Police Chief Mike Broaddus began exploring and learned that now-former village attorney Allen Yow was secretly holding them at his office. When Chief Broaddus attempted to retrieve them, Yow denied him access, and Broaddus resigned in protest. (Ex. U) Attorney Yow was ultimately terminated, and Broaddus resumed his duties as police chief. Once obtained, Evans' internal "investigations" revealed more retaliation than legitimately assisting the ISP with their theft investigation.

<u>Complainant</u>	<u>Suspect</u>	<u>Nature of Complaint</u>	<u>Initial Report Date</u>	<u>Supplement Report Date</u>	<u>Approved</u>	<u>Investigator</u>
Gordon Jumper (Ex. V)	???	Missing Docs	11/10/14	11/12/14	Richard Evans	Ptl. Greg Lowe
Linda Douglass (Ex. W)	David Hickox	Official Misconduct	3/17/15	3/17/15	Richard Evans	Ptl. Greg Lowe
Douglass & Jumper (Ex. X)	Dick Samples	Official Misconduct	7/2/14	3/16/15	Richard Evans	Ptl. Greg Lowe
Anonymous Citizen (Ex. Y)	David Hickox	Official Misconduct	10/14/14 10/28/14	3/19/15	Richard Evans	Ptl. Greg Lowe

As noted by the Jacksonville Journal Courier, the “internal investigation(s) by South Jacksonville police . . . appear to target at least three people who made statements to state officials conducting a parallel inquiry against the village’s then-president, police chief and treasurer.” (Ex. Z) In addition to those listed above, Water/Sewer Clerk Kathy Culpepper and Fire Captain Brian Glascock—husband of village clerk Dani Glascock—were also named in the investigations.

It is important to recall that, as noted at the top of every ISP report investigation sheet, the primary purpose of the 2014 Illinois State Police probe was to investigate allegations of theft against Linda Douglass. What Evans’ internal investigations make clear is that instead of following up on those allegations—like the Attorney General was told at that time—Evans instead began looking into ways of discrediting everyone who cooperated with investigators. Like with his final statement, Evans ignored altogether the theft allegations against Douglass.

Notice that the complaint from the “Anonymous Citizen” was written on 10/14/14, the same day Gordon Jumper was interviewed by ISP investigator Deanna Harton.

Conclusion

What we’ve shown here is merely the tip of the iceberg. As mentioned, included in this memo are only the most glaring examples of criminal activity that we’ve recently uncovered. There is a great deal more that we have omitted, because we feel the evidence show indisputable evidence of wrongdoing. Other VOSJ documents are chock full of disturbing and unexplainable irregularities, which we look forward to sharing and discussing with investigators when they arrive to investigate.

For these and other reasons, we as undersigned ask that you present this information to the Appellate Prosecutor and the Illinois State Police for a showing of probable cause to reopen the investigation into theft and other misconduct at the Village of South Jacksonville based on previously unseen evidence.

Respectfully,

Steven Waltrip, Village President

Dani Glascock, Village Clerk

John Gotschall, Village Trustee

Mike Elliott, Village Trustee

Kem Wilson, Village Trustee

Stacy Pinkerton, Village Trustee

ISP Report: <http://bit.ly/1LQYOsl>
Evans Final Statement: <http://bit.ly/1N0itW2>

Tyson Manker, Esq., Petitioner

~~Tuesday August 18, 2015~~
Deposits applied during 08/2012

Account #	Owner Name	Renter Name	Deposit Amnt	Date
[REDACTED]	TROY THOMPSON	TINA BROWN	100.00	08/22/12
Total Deposit Amount:			100.00	Total: 1



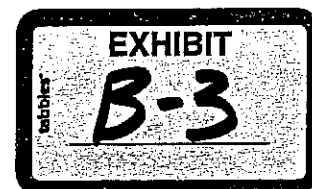
Account #	Owner Name	Renter Name	Deposit Amnt	Date
	DEBRA JAMES		25.00	09/01/12
	F.J. CLANCY		25.00	09/01/12
	MELVIN THIES	NANCY LOVEKAMP	40.00	09/01/12
	LAWRENCE W. FIS ESTA		25.00	09/01/12
	RALPH SCROGGINS		25.00	09/01/12
	ROBERT KNEPLER		25.00	09/01/12
	TOM CANNON		25.00	09/01/12
	DANNY KIRKPATRICK		40.00	09/01/12
	FRANCES KIRCHHOFER		25.00	09/01/12
	HAROLD COOK		25.00	09/01/12
	BEVERELY THOMAS		25.00	09/01/12
	GENE TERHARK		25.00	09/01/12
	EDWARD MOHAN		40.00	09/01/12
	RAY JONES		25.00	09/01/12
	DARRELL WYNN		25.00	09/01/12
	SARAH HEISE		40.00	09/01/12
	RANDALL COPE		25.00	09/01/12
	LOIS CHILDERS		25.00	09/01/12
	SUSAN NOLLS		40.00	09/01/12
	JOHN ROTH		25.00	09/01/12
	DON MCGEE		25.00	09/01/12
	JENNIE HESTER		25.00	09/01/12
	CHAD & RACHEL ANTLE		40.00	09/01/12
	KIMBERLY BROGDON		25.00	09/01/12
	JOANN HART		25.00	09/01/12
	CLAUDE MELTON		25.00	09/01/12
	NORMA LOWE		25.00	09/01/12
	STEPHEN KELLER		40.00	09/01/12
	SHEPHEN PERALES		40.00	09/01/12
	SHANE MCGATH		40.00	09/01/12
	KARI A ROBINSON	HARRY JENNINGS	40.00	09/01/12
	BRIAN CHUMLEY		40.00	09/01/12
	DOUGLAS PARKER		40.00	09/01/12
	SHERI BRUNE		25.00	09/01/12
	NANCY PATTERSON		25.00	09/01/12
	RICHARD BONJEAN		40.00	09/01/12
	JOE GOBEN		25.00	09/01/12
	JAMES BONDS		25.00	09/01/12
	ROENA HENNE		25.00	09/01/12
	ALICE GERMAN		25.00	09/01/12
	SARAH SCOTT	JUSTIN DOBSON	40.00	09/01/12
	RUSSELL GRADY		25.00	09/01/12
	TIFFANY NICHOLS		40.00	09/01/12
	TIM THRASHER		100.00	09/01/12
	ROBERT MOORE		25.00	09/01/12
	FREDERICK BLANFORD		40.00	09/01/12
	DAVID & CATHERINE BADARRIN BARBER		40.00	09/01/12
	STERLING ELLIOTT	GAIL EVANS	25.00	09/01/12
	CARL & KIMBERLY OBER		25.00	09/01/12
	DAVID ELMORE		40.00	09/01/12
	GERALD PROFFITT		40.00	09/01/12
	TIFFANY & JAMES JONE		40.00	09/01/12
	ANN MARIE STAHEL		25.00	09/01/12
	ROBIN MCGOWND		40.00	09/01/12
	ROBERT SHEEHAN		25.00	09/01/12
	GERALD FRENCH		25.00	09/01/12
	JODIE DODDS TERRY RO		40.00	09/01/12
	BECCA JOHNSON		40.00	09/01/12
	CARRIE A. DECKER		40.00	09/01/12
	KARLA STOCK		40.00	09/01/12
	MELISSA CLARK		40.00	09/01/12
	JEREMY KAUFMANN		40.00	09/01/12
	ELENOR JUMPER	MARY RING	40.00	09/01/12
	ANDY APPLEBEE	ROBERT L BUCHANAN	40.00	09/01/12
	SARAH EDMISTON		40.00	09/01/12



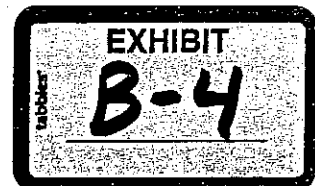
Account #	Owner Name	Renter Name	Deposit Amnt	Date
	RICHARD CARL		25.00	09/01/12
	STEVE HENSON		25.00	09/01/12
	DAVID & CINDY TAVEND		40.00	09/01/12
	REGINALD DUNHAM		25.00	09/01/12
	HOPPER RV CENTER		40.00	09/01/12
	CARLYLE DAME		25.00	09/01/12
	ANGELA JOHNSON		40.00	09/01/12
	MARTIN LONERGAN		25.00	09/01/12
	BARBARA COLE	JAMES LUCK, SR	40.00	09/01/12
	GEORGE TROTTER		25.00	09/01/12
	DONNY & ANNETTE GILL		100.00	09/01/12
	HENRY POOL		25.00	09/01/12
	HAROLD SORRILL		25.00	09/01/12
	MATT & SARA EYTH		40.00	09/01/12
	STEPHANIE CANTRELL		40.00	09/01/12
	BRENT HEATON		40.00	09/01/12
	SEAN & SHANNON WATSO		40.00	09/01/12
	ELIZABETH HALL		25.00	09/01/12
	JAMIE STILLE		40.00	09/01/12
	GREG WINCHESTER		40.00	09/01/12
	MARTHA MEGGINSON		25.00	09/01/12
	ANN LARGE		25.00	09/01/12
	RICHARD DANNER		40.00	09/01/12
	ANGELA COULTAS		100.00	09/28/12
	ROBERT WHEELER		25.00	09/01/12
	BONNIE STICE		25.00	09/01/12
	DEANNE ROOME		40.00	09/01/12
	TOMMY & DORIS GRGIN		40.00	09/01/12
	GEORGE ALLEN		25.00	09/01/12
	DAVID L. MITCHELL		25.00	09/01/12
	DAN WILLARD		25.00	09/01/12
	BERNICE SANDOVAL		25.00	09/01/12
	MRS. DALE HOLMES		25.00	09/01/12
	BARB POTTS		25.00	09/01/12
	BONNIE VAHLE		40.00	09/01/12
	RON GEER		25.00	09/01/12
	HAROLD BROWN	ANDREW ROBERTS	25.00	09/01/12
	GEORGE ESTABROOK		25.00	09/01/12
	DEBRA BIEN	MICHAEL GIBSON	40.00	09/01/12
	BETTY J MEANS		25.00	09/01/12
	WILLA NEWTON		25.00	09/01/12
	VIRGINA SIMS		25.00	09/01/12
	CHRISTA WALLIS		100.00	09/01/12
	REBECCA RIVA		25.00	09/01/12
	CAROLE HOLT		40.00	09/01/12
	BETTY WAGNER		25.00	09/01/12
	LORRIE DUGAN		40.00	09/01/12
	MARK JONES		25.00	09/01/12
	ANWAR OKBAH	PRAIRIE LAND FS	40.00	09/01/12
	DAN ARTHALONY		40.00	09/01/12
	ASSEMBLY OF GOD		25.00	09/01/12
	THOMAS EOFF	TODD WARRICK	40.00	09/01/12
	RAY DENNEY		25.00	09/01/12
	MICHELLE DEWEESE		40.00	09/01/12
	RICHARD LYONS		40.00	09/01/12
	DARRON COLLINGS		100.00	09/01/12
	MIKE HUBBS	BRANDIE JONES	40.00	09/01/12
	GREG & MARYJO SPARROITARP C/O JANICE PANKEY		40.00	09/01/12
	DOROTHY MILLS		25.00	09/01/12
	DAVID & DEBORAH DECK		40.00	09/01/12
	JUDITH BAKER		40.00	09/01/12
	MINDY KELLEY	HAROLD MCDADE	40.00	09/01/12
	DAVE WATT		40.00	09/01/12
	JOHN KELLY		25.00	09/01/12
	VICKY DOVER		40.00	09/01/12
	ARTHUR OSWALD		25.00	09/01/12



Account #	Owner Name	Renter Name	Deposit Amnt	Date
0400	JASON GIBSON	JASON GIBSON	40.00	09/01/12
0400	HERTZBERG NEW METHOD		25.00	09/01/12
0400	KIMBERLY MIDDLETON		40.00	09/01/12
0400	ROGER MCCLINTOCK		25.00	09/01/12
0400	M.M. BERRY		25.00	09/01/12
0400	TED R DEEN		25.00	09/01/12
0400	JAMES CHAMBERS		25.00	09/01/12
0400	DONA BARFIELD		40.00	09/01/12
0400	ALLEN PREWITT		40.00	09/01/12
0400	JAMIE WIEGAND	APRIL NUNEZ	40.00	09/01/12
0400	JEFFREY & MARCI WEMH		40.00	09/01/12
0400	PAULA ROACH		40.00	09/01/12
0400	C/O SHERRI VORREYER	RANDY & MICHELE HALL	40.00	09/01/12
0400	KENNY & JENNY WOODS		40.00	09/01/12
0400	JAMES TREECE	JENNIFER HEADY	25.00	09/01/12
0400	TIMOTHY MITCHELL	SHERRI MITCHELL	40.00	09/01/12
0400	HAROLD GERMAN		25.00	09/01/12
0400	MICHAEL WANKEL	RICHARD & JANET SMOCK	25.00	09/01/12
0400	FRANCIS ZITO		40.00	09/01/12
0400	DORIS PEREZ		25.00	09/01/12
0400	MICHAEL & DIANNE GIO		40.00	09/01/12
0400	FIRST ASSEMBLY OF GO		25.00	09/01/12
0400	D.K. COLCLASURE	ROBERT HEADEN	40.00	09/01/12
0400	EVERETT L. LINDSEY		25.00	09/01/12
0400	JULIE GRAHAM		100.00	09/01/12
0400	SUSANNE BRAWDY		40.00	09/01/12
0400	TAMMY WOOLDRIDGE		40.00	09/01/12
0400	RICHARD FREIBURG		25.00	09/01/12
0400	ETHEL MEGGINSON		25.00	09/01/12
0400	DARLENE FLOYD		25.00	09/01/12
0400	JOHN AVERY		25.00	09/01/12
0400	CHARLINE PLOWMAN		25.00	09/01/12
0400	ELIZABETH COOPER		25.00	09/01/12
0400	ROBERTA MCNEELY		25.00	09/01/12
0400	ROGER SMITH		25.00	09/01/12
0400	DOROTHY BUTLER		25.00	09/01/12
0400	MARY LITER		40.00	09/01/12
0400	EMILY BROCKHOUSE		40.00	09/01/12
0400	GREG PIERCY		40.00	09/01/12
0400	JESSE JO HAYES		25.00	09/01/12
0400	KENT EYRE		40.00	09/01/12
0400	PAUL & MARY TILLERY		25.00	09/01/12
0400	RICK NORTHROP		40.00	09/01/12
0400	KEVIN & SUE FAIRFIEL		40.00	09/01/12
0400	KEVIN DENNEY		40.00	09/01/12
0400	MELISSA TRONE		40.00	09/01/12
0400	TAMMY FERGURSON		25.00	09/01/12
0400	REICHERT RENTAL SOU		40.00	09/01/12
0400	REICHERT'S BANQUET B		40.00	09/01/12
0400	K.E. VAS	BBC INSURANCE AGENCY c/o B40.00DRAKE	40.00	09/01/12
0400	DANNY BORMANN		25.00	09/01/12
0400	JOHN ALTHOFF		25.00	09/01/12
0400	CHERYL L ROBERTS	STACEY VANITER	40.00	09/01/12
0400	GERALD JARVIS		25.00	09/01/12
0400	BRIAN GLASCOCK		40.00	09/01/12
0400	MARSHA WALLS		25.00	09/01/12
0400	REV. JAY COOK		40.00	09/01/12
0400	DAW'S, INC.		100.00	09/01/12
0400	DOUG WYMAN		40.00	09/01/12
0400	MONICA EILERS		40.00	09/01/12
0400	TOM & CHERI ROBERTS		40.00	09/01/12
0400	THEODORE G. HUBER		25.00	09/01/12
0400	STEVE HOWELL		40.00	09/01/12
0400	GREGORY E NELSON		100.00	09/28/12
0400	SHELLY SHILLINGS		40.00	09/01/12
0400	RUSSELL FRIDAY		25.00	09/01/12



Account #	Owner Name	Renter Name	Deposit Amnt	Date
0	[REDACTED]	MARTHA REARDON	40.00	09/01/12
0	[REDACTED]	ARNOLD DELONG	25.00	09/01/12
0	[REDACTED]	LYLE DIXON	25.00	09/01/12
0	[REDACTED]	CLIFFORD BILBRUCK	25.00	09/01/12
0	[REDACTED]	SCHOOL DISTRICT #11	25.00	09/01/12
0	[REDACTED]	STONE HURST	40.00	09/01/12
0	[REDACTED]	CHITTOVIOUS COLEMAN	40.00	09/01/12
0	[REDACTED]	ROBERT JOHNSON	25.00	09/01/12
0	[REDACTED]	MAC'S CONVENIENCE ST	40.00	09/01/12
0	[REDACTED]	LINDA DIDDENS	25.00	09/01/12
0	[REDACTED]	EDWIN AHLQUIST	25.00	09/01/12
0	[REDACTED]	J H SEYMOUR	25.00	09/01/12
0	[REDACTED]	ALBERT MCCARTHY	25.00	09/01/12
0	[REDACTED]	TAMMY HILL	40.00	09/01/12
0	[REDACTED]	LARRY & JUDY HILL	40.00	09/01/12
0	[REDACTED]	TIM CULLY	40.00	09/01/12
0	[REDACTED]	JOHN BROGDON	40.00	09/01/12
0	[REDACTED]	KEVIN MINER	40.00	09/01/12
0	[REDACTED]	JUDY HILL	40.00	09/01/12
0	[REDACTED]	JASON HILL	40.00	09/01/12
0	[REDACTED]	CHRIS NORTON	40.00	09/01/12
0	[REDACTED]	TOM MCKEAN	25.00	09/01/12
0	[REDACTED]	KRISTY DIRDEN	40.00	09/01/12
0	[REDACTED]	CHRIS & MELANIE WITT	40.00	09/01/12
0	[REDACTED]	KAROLYN & MARY EVANS	25.00	09/01/12
0	[REDACTED]	CHRIS SCHUMACHER	40.00	09/01/12
0	[REDACTED]	MRS MARIAN MCDONALD	25.00	09/01/12
0	[REDACTED]	COLLEEN COOKSEY	40.00	09/01/12
0	[REDACTED]	MIKE LONERGAN	40.00	09/01/12
0	[REDACTED]	ANGIE BUTLER	40.00	09/01/12
0	[REDACTED]	ROBERT IRLAM	40.00	09/01/12
0	[REDACTED]	VINCENT BERKMAN	25.00	09/01/12
0	[REDACTED]	GABRIEL STINSON	40.00	09/01/12
0	[REDACTED]	DAVE STEVENS	40.00	09/01/12
0	[REDACTED]	HAROLD TRIBBLE	25.00	09/01/12
0	[REDACTED]	CHELSEA ZIMMERMAN	40.00	09/01/12
0	[REDACTED]	ROBERT STANSFIELD	25.00	09/01/12
0	[REDACTED]	LARRY SUMMERS	25.00	09/01/12
0	[REDACTED]	CHRIS BOURN	40.00	09/01/12
0	[REDACTED]	KERRY KITNER	40.00	09/01/12
0	[REDACTED]	STEVE PIKERT	40.00	09/01/12
0	[REDACTED]	WALTER E. MASON	25.00	09/01/12
0	[REDACTED]	ANGELA RETZER	40.00	09/01/12
0	[REDACTED]	PAUL FOLSTER	40.00	09/01/12
0	[REDACTED]	ALEXANDER MEIER	100.00	09/01/12
0	[REDACTED]	WILLIAM SMITH	25.00	09/01/12
0	[REDACTED]	STEVE CLEVELAND	25.00	09/01/12
0	[REDACTED]	EDGAR BOBB	25.00	09/01/12
0	[REDACTED]	JUDY TIGHE	40.00	09/01/12
0	[REDACTED]	GORDON ROBINSON	25.00	09/01/12
0	[REDACTED]	HANK POOLE	25.00	09/01/12
0	[REDACTED]	LAWSON'S INC	25.00	09/01/12
0	[REDACTED]	BOB & KIM DAWDY	40.00	09/01/12
0	[REDACTED]	KEVIN DEFRATES	40.00	09/01/12
0	[REDACTED]	LETA HOLTSCHLAG /D A	25.00	09/01/12
0	[REDACTED]	TED ELDER	25.00	09/01/12
0	[REDACTED]	CHRISTY SMITH	40.00	09/01/12
0	[REDACTED]	BROOKE MCEVERS	40.00	09/01/12
0	[REDACTED]	GLYNUS COFFEY	100.00	09/01/12
0	[REDACTED]	DOROTHY HUBBERT	25.00	09/01/12
0	[REDACTED]	ERIC BIEN	25.00	09/01/12
0	[REDACTED]	JOHN WILKERSON	25.00	09/01/12
0	[REDACTED]	WESLEY LAWSON	25.00	09/01/12
0	[REDACTED]	REBECCA MOORE	40.00	09/01/12
0	[REDACTED]	DEBORAH CHAMBERS	40.00	09/01/12
0	[REDACTED]	DAVID JOHNSON	40.00	09/01/12
0	[REDACTED]	BRAD DEFRATES	40.00	09/01/12
0	[REDACTED]	ADAM TOBIN	40.00	09/01/12
0	[REDACTED]	EDGAR GALEANA	40.00	09/01/12
0	[REDACTED]	BRAD DOBSON	40.00	09/01/12



Account #	Owner Name	Renter Name	Deposit Amnt	Date
0		JEFF WILKINSON	40.00	09/01/12
0		ANDREW & STACEY MACK	40.00	09/01/12
0		W. BARRETT SHEELEY	40.00	09/01/12
0		KATI BUNNER	40.00	09/01/12
0		LI-DUAN ZHENG	40.00	09/01/12
0		J SINK	40.00	09/01/12
0		DIANE C. HULS	40.00	09/01/12
0		TIM & SANDY SANDERS ASHLEN HONEY	40.00	09/01/12
0		TIM & SANDY SANDERS MEGAN CALISE	40.00	09/01/12
0		TAMERA WERRIES	40.00	09/01/12
0		LAURA BERGMAN	25.00	09/01/12
0		DARLENE ELSOME	40.00	09/01/12
0		ELEANOR DAVIS	25.00	09/01/12
0		BILLY & DENISE HICKO	40.00	09/01/12
0		MEGAN SCHEACHER	40.00	09/01/12
0		JULIE EDLEN	40.00	09/01/12
0		MEGAN WERRIES	40.00	09/01/12
0		PATRICIA KIIHNE	40.00	09/01/12
0		MRS. JOHN BOMKE	25.00	09/01/12
0		MARGIE PATHEAL	40.00	09/01/12
0		J. SHANAHAN	25.00	09/01/12
0		RICHARD SEYMOUR	25.00	09/01/12
0		LARRY NOBLE	25.00	09/01/12
0		BUFORD GREEN	25.00	09/01/12
0		MINDY OLSON	40.00	09/01/12
0		PHIL HOLLOWAY	25.00	09/01/12
0		BILL PETERS	40.00	09/01/12
0		MARALEE HANKINS	100.00	09/01/12
0		STEVE ERVIN	25.00	09/01/12
0		CHARLOTTE STANSFIELD	25.00	09/01/12
0		CASSIDY LONG	40.00	09/01/12
0		JOHN PRATHER	25.00	09/01/12
0		KEITH FARMER	40.00	09/01/12
0		PAUL RUST	25.00	09/01/12
0		JEFF WINTERS	40.00	09/01/12
0		JENNIFER SPRINKLE	40.00	09/01/12
0		RON & KIM SUTTILL	40.00	09/01/12
0		DAVID HICKOX	25.00	09/01/12
0		TIM & CYNTHIA VASILK	100.00	09/01/12
0		JEREMY BRIGGS	40.00	09/01/12
0		SHANNON FOLKER	40.00	09/01/12
0		JEDD DEWITT	40.00	09/01/12
0		BOB DELANEY	25.00	09/01/12
0		TRACY FRICKE	40.00	09/01/12
0		JOSHUA FORTADO	40.00	09/01/12
0		ALBERT G. ANDREWS	25.00	09/01/12
0		ROBERT G. SIMS	25.00	09/01/12
0		PON KHAUTISEN	40.00	09/01/12
0		KALEB BRICKEY	40.00	09/01/12
0		RICHARD HINDS	25.00	09/01/12
0		LINDA LEWIS	25.00	09/01/12
0		DAN ARTHALONY	25.00	09/01/12
0		MELISSA SUTTLES	40.00	09/01/12
0		CAROL A. EADES	25.00	09/01/12
0		MATTHEW CORS	40.00	09/01/12
0		DONALD LEE ERVIN	25.00	09/01/12
0		A.A.C.O.	25.00	09/01/12
0		AMY GRIFFITTS	40.00	09/01/12
0		CHRISTOPHER DOUGLAS	25.00	09/01/12
0		JAMES HEADY	25.00	09/01/12
0		MICHAEL ENGLISH	40.00	09/01/12
0		ELENORE CLARK	25.00	09/01/12
0		BRYAN LEONARD	40.00	09/01/12
0		BRETT HANNANT	40.00	09/01/12
0		MISTY GAUGES	40.00	09/01/12
07		RUTH TEMPLIN	25.00	09/01/12

THOMAS T. ANTHONY



Account #	Owner Name	Renter Name	Deposit Amnt	Date
	ROY E. ROBINSON		25.00	09/01/12
	CAROL CHAUDOIN		40.00	09/01/12
	THOMAS DEVLIN		25.00	09/01/12
	JOHN & WILMA WALKER	STANLEY ROBINSON	25.00	09/01/12
	TERRY FLYNN		25.00	09/01/12
	BOB BYERS		40.00	09/01/12
	SUSAN JOHNSON		25.00	09/01/12
	KATHY TURNER		25.00	09/01/12
	RUTH SEEGAR		25.00	09/01/12
	TONI MALLICOAT		25.00	09/01/12
	JOANN STUBBLEFIELD		25.00	09/01/12
	DAN WILLARD	ELAINE M. TOSH	25.00	09/01/12
	TIM LONGLY		40.00	09/01/12
	KAROLYN & MARY EVANS		25.00	09/01/12
	TRAVIS MILLER		40.00	09/01/12
	JOANN WEST		25.00	09/01/12
	DONNA GUTEKUNST		25.00	09/01/12
	DIANA BUSHNELL		40.00	09/01/12
	EMILY WEST		40.00	09/01/12
	JEFF PENNELL	ANN PENNELL	40.00	09/01/12
	TROY THOMPSON		40.00	09/01/12
	BRIAN ROY		40.00	09/01/12
	CURTIS CRAVENS		40.00	09/01/12
	NANCY STOCKER	MATT SIMPSON	40.00	09/01/12
	TIMOTHY BALDWIN		40.00	09/01/12
	JOHN S. GOTSCHALL		25.00	09/01/12
	C. PAUL		25.00	09/01/12
	ASHLEY LIPSCOMB		40.00	09/01/12
	FRANK DIXON		25.00	09/01/12
	JOHN GOTSCHALL		25.00	09/01/12
	BARBARA CHAPMAN		40.00	09/01/12
	JORDY GOTSCHALL		25.00	09/01/12
	JOHN GOTSCHALL		25.00	09/01/12
	VILLAGE CYCLE SHOP		25.00	09/01/12
	JEFF MOSSMAN	MARSHALL CHAPPELL	40.00	09/01/12
	JEFF MOSSMAN	FAITH BERGMAN	40.00	09/01/12
	JEFF MOSSMAN	BEVERLY J. GREEN	25.00	09/01/12
	RNE INVESTMENTS LLC # 3065	DOLLAR GENERAL	25.00	09/01/12
	JIM COOK	MERMAID BEAUTY SALON	25.00	09/01/12
	JIM COOK	J. HARBOUR CLOCK	25.00	09/01/12
	ZOE SINAMON		40.00	09/01/12
	MATTHEW & REBECCA TR		40.00	09/01/12
	MICHAEL BUSHNELL		40.00	09/01/12
	CHRIS & CARISSA JACO		40.00	09/01/12
	MARGARET UPTON ROLAN		25.00	09/01/12
	ROBERT CAMERER		40.00	09/01/12
	VINCENT BERRY		25.00	09/01/12
	DENNIS ROBERTS		25.00	09/01/12
	ROBERT & MARTI TRAV		40.00	09/01/12
	ROBERT MINOR	ALBERT BEACH	40.00	09/01/12
	MARK RICE		40.00	09/01/12
	RICHARD WINGLER		40.00	09/01/12
	RUSSELL & MARILYN BR		40.00	09/01/12
	JJ RICHARDSON	GRETCHIN SEYMORE	40.00	09/01/12
	JAMES OBRIEN		40.00	09/01/12
	MIKE PRESTON		40.00	09/01/12
	BRANDON DOWNS		40.00	09/01/12
	TINA FREEMAN	CHARLES WIELAND	40.00	09/01/12
	KAREN WOODS		40.00	09/01/12
	BOB PATEL		40.00	09/01/12
	BOB HAWKS	CENTRAL RENTALS	40.00	09/01/12
	BOB HAWKS	CENTRAL RENTALS	40.00	09/01/12
	DAN LANTERMAN MARINE		40.00	09/01/12
	MOELLER READY MIX		40.00	09/01/12
	K.E. VAS COMPANY		25.00	09/01/12
	SOUTHWEST HOTEL UC		100.00	09/10/12



Account #	Owner Name	Renter Name	Deposit Amnt	Date
	GARY WAGNER		40.00	09/01/12
	KEITH HUFENDICK	TODD CREAL	40.00	09/01/12
	KEIL HUFENDICK	JOHN A. WHEWELL	40.00	09/01/12
	RALPH ANTON		25.00	09/01/12
	MIKE & SHEILA MEYERS		40.00	09/01/12
	STEVE EISENHAUER		40.00	09/01/12
	LLOYD L MULAY		100.00	09/01/12
	KATHRYN DANCER		40.00	09/01/12
	WES WHITE		40.00	09/01/12
	GORDON JUMPER		25.00	09/01/12
	GORDON JUMPER		40.00	09/01/12
	FIRST NATIONAL BANK		40.00	09/01/12
	JACKSONVILLE HOLIDAY		40.00	09/01/12
	TIM & DEBORAH SMITH		40.00	09/01/12
	SUSAN MEYER		40.00	09/01/12
	ELIZABETH BECKER		25.00	09/01/12
	JOHN C POTTER		25.00	09/01/12
	MIKE SCHLIEKER		40.00	09/01/12
	JAMES C. HEMBROUGH		25.00	09/01/12
	SHERRI MASON		40.00	09/01/12
	RESIDENT	GLENN COATES	25.00	09/01/12
	DARR LEUTZ MD		25.00	09/01/12
	CONNIE SLATER		25.00	09/01/12
	ARENDS-AWE, INC		25.00	09/01/12
	HUNTER SAUER		25.00	09/01/12
	DONNA COCKERILL		25.00	09/01/12
	PHILLIP SMITH		40.00	09/01/12
	SIDNEY & CONNIE MESS		40.00	09/01/12
	HUNTER SAUER		25.00	09/01/12
	J MATHEWS		25.00	09/01/12
	J. CRAIG PRUNTY		25.00	09/01/12
	LINDA CELCER		40.00	09/01/12
	MARGARET HART		25.00	09/01/12
	JAME & MELLISA MERRI		25.00	09/01/12
	STAN LIKES		25.00	09/01/12
	JEFF SIX		25.00	09/01/12
	MARY BETH BUHLIG		25.00	09/01/12
	JAMES & MELLISA MERRAARON MERRIMAN		40.00	09/01/12
	CARL KRUSA	BRIAN BRADSHAW	25.00	09/01/12
	HAROLD & JINA SIMON		40.00	09/01/12
	TERESA DOWSON		40.00	09/01/12
	LYNDEL WHITE		25.00	09/01/12
	JAMIE & MELISSA MERR		25.00	09/01/12
	FRANCES MERRIMAN		25.00	09/01/12
	RITA KUHNS		25.00	09/01/12
	MARJORIE HART	JIM & PATTY PADGETT	40.00	09/01/12
	MARJORIE HART		25.00	09/01/12
	TIMOTHY & ANGELA KNA		40.00	09/01/12
	KHOY & JULIE STURTEVCHRISTOPHER LARGE		25.00	09/01/12
	SHANNON KILVER		40.00	09/01/12
	PAULA MERRIMAN	MATTHEW ROYER	25.00	09/01/12
	DANIELL MERRIMAN		25.00	09/01/12
	TOM SNODGRASS		25.00	09/01/12
	HENRY LIKES		25.00	09/01/12
	FRED BARNETT		25.00	09/01/12
	HENRY LIKES		25.00	09/01/12

Total Deposit Amount: 15730.00 Total: 451



SYS DATE 081815

[UDLL] VILL OF SO JACKSONVILLE

SYS TIME 08:50

APPLIED DEPOSITS BY MONTH

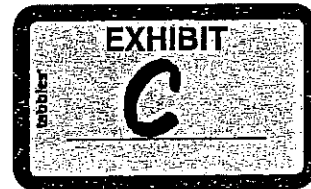
Tuesday, August 18, 2015

PAGE: 1

Deposits applied during 10/2012

Account #	Owner Name	Renter Name	Deposit Amnt	Date
	BRIAN DARLENE ERIC W		100.00	10/29/12
	LAURA BENZ		100.00	10/24/12
	DENNIS GROTH		40.00	10/17/12
	STONE HURST	MICHAEL LESTER	50.00	10/05/12
	RICHARD SHIPP		100.00	10/18/12
	INA BAUCHAMP	EDWARD BEAUCHAMP	100.00	10/31/12
	KENT MORRIS	ANDREW JACKSON	100.00	10/15/12

Total Deposit Amount: 590.00 Total: 7



SAVINGS ACCOUNT SUMMARY & DETAIL

Account No: 64898420

SAVINGS ACCOUNT

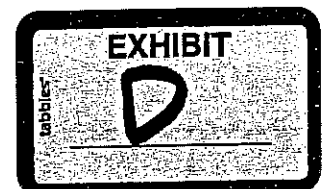
Account: 64898420

VILLAGE OF SOUTH JACKSONVILL

	Amount
Beginning Balance on 08/01/12	11,392.73
3 Deposits and Other Credits	2,240.99
Ending Balance As Of 08/31/12	13,633.72
Interest Year To Date	7.30
Interest Last Year	12.41
Interest Earned	0.99
Average Balance	11,681.79
Annual Percentage Yield Earned	.1000%
Days Reflected In Statement Cycle	31

Date	Description	Amount	Balance
08/28/12	DEPOSIT	400.00+	11,792.73
08/28/12	DEPOSIT	1,840.00+	13,632.73
08/31/12	INTEREST PAID	0.99+	13,633.72

This Statement Cycle Reflects 31 Days.



SAVINGS ACCOUNT SUMMARY & DETAIL

Account No: 64898420

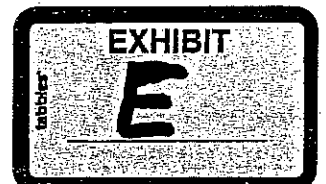
SAVINGS ACCOUNT
VILLAGE OF SOUTH JACKSONVILL

Account: 64898420

	Amount
Beginning Balance on 09/01/12	13,633.72
4 Deposits and Other Credits	551.14
1 Withdrawals and Other Debits	44.28
Ending Balance As Of 09/28/12	14,140.58
Interest Year To Date	8.44
Interest Last Year	12.41
Interest Earned	1.06
Average Balance	13,830.49
Annual Percentage Yield Earned	.1000%
Days Reflected In Statement Cycle	28

Date	Description	Amount	Balance
09/04/12	DEPOSIT	100.00+	13,733.72
09/10/12	DLX FOR BUSINESS BUS PROD	44.28	13,689.44
09/11/12	DEPOSIT	200.00+	13,889.44
09/28/12	DEPOSIT	250.00+	14,139.44
09/28/12	INTEREST PAID	1.14+	14,140.58

This Statement Cycle Reflects 28 Days.



SAVINGS ACCOUNT SUMMARY & DETAIL

Account No: 64898420

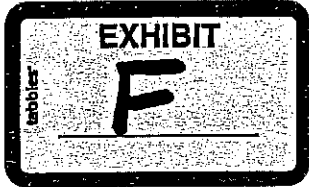
SAVINGS ACCOUNT
VILLAGE OF SOUTH JACKSONVILL

Account: 64898420

		Amount
Beginning Balance on 09/29/12		14,140.58
3 Deposits and Other Credits		651.22
Ending Balance As Of 10/31/12		14,791.80
Interest Year To Date	9.66	
Interest Last Year	12.41	
Interest Earned	1.30	
Average Balance	14,396.67	
Annual Percentage Yield Earned	.1000%	
Days Reflected In Statement Cycle	33	

Date	Description	Amount	Balance
10/19/12	DEPOSIT	200.00+	14,340.58
10/19/12	DEPOSIT	-450.00+	14,790.58
10/31/12	INTEREST PAID	1.22+	14,791.80

This Statement Cycle Reflects 33 Days.





Date	Journal	Ref No	Payee or Description	GL Acct No	Debit Amount	Credit Amount	Balance
W/S SECURITY DEPOSIT (Continuation of Account)				300-000-1040			
7/31/2012	JE	107	INTEREST		.97		
7/31/2012 (07/12) Period Totals and Balance					.97 *	.00 *	11,392.73
8/31/2012	CRSD	2	DEPOSIT		400.00		
8/28/2012	CRSD	7	DEPOSIT		1,440.00		
8/30/2012	CRSD	9	DEPOSIT		100.00		
8/30/2012	CRSD	11	DEPOSIT		400.00		
8/31/2012	JE	434	INTEREST		.99		
8/31/2012 (08/12) Period Totals and Balance					2,340.99 *	.00 *	13,733.72
9/10/2012	CRSD	3	DEPOSIT		200.00		
9/10/2012	CRSD	6	DEPOSIT		200.00		
9/10/2012	CRSD	8	DEPOSIT		250.00		
9/30/2012	JE	303	INTEREST		1.14		
9/30/2012	JE	305	DEPOSIT SLIP ORDER			44.28 -	
9/30/2012 (09/12) Period Totals and Balance					651.14	44.28 - *	14,340.58
10/31/2012	CRSD	3	DEPOSIT		450.00		
10/31/2012	JE	101	INTEREST		1.22		
10/31/2012 (10/12) Period Totals and Balance					451.22 *	.00 *	14,791.80
11/14/2012	CRSD	2	DEPOSIT		200.00		
11/30/2012	CRSD	4	DEPOSIT		300.00		
11/30/2012	CRSD	6	DEPOSIT		200.00		
11/30/2012	CRSD	8	DEPOSIT		100.00		
11/30/2012	CRSD	10	DEPOSIT		50.00		
11/30/2012	JE	139	INTEREST		1.22		
11/30/2012 (11/12) Period Totals and Balance					851.22 *	.00 *	15,643.02
12/31/2012	CRSD	2	DEPOSIT		300.00		
12/31/2012	CRSD	4	DEPOSIT		300.00		
12/28/2012	CRSD	6	DEPOSIT		300.00		
12/31/2012	JE	155	INTEREST		1.36		
12/31/2012 (12/12) Period Totals and Balance					901.36 *	.00 *	16,544.38
1/31/2013	CRSD	2	DEPOSIT		200.00		
1/31/2013	CRSD	4	DEPOSIT		400.00		
1/31/2013	JE	131	INTEREST		1.41		
1/31/2013 (01/13) Period Totals and Balance					601.41 *	.00 *	17,145.79
2/28/2013	CRSD	2	DEPOSIT		350.00		
2/28/2013	JE	91	INTEREST		1.31		
2/28/2013 (02/13) Period Totals and Balance					351.31 *	.00 *	17,497.10
3/5/2013	CRSD	1	SEC DEP UNDERWOOD POWERS		200.00		
3/31/2013	JE	382	INTEREST		1.50		
3/31/2013 (03/13) Period Totals and Balance					201.50 *	.00 *	17,698.60
4/30/2013	CRSD	2	DEPOSIT		500.00		
4/3/2013	JE	432	sec dep		600.00		
4/3/2013	JE	434	int inc		1.47		
4/30/2013 (04/13) Period Totals and Balance					1,101.47 *	.00 *	18,800.07
4/30/2013 (14/13) Period Totals and Balance					.00 *	.00 *	18,800.07
5/1/2013	OBACT	47	Opening balance created 06/10/13 03:29p		18,800.07		
5/1/2013 (00/13) Period Totals and Balance					18,800.07 *	.00 *	18,800.07
5/29/2013	CRSD	1	SECURITY DEPOSIT BIRDSSELL, SAGEZ, LAWSON		300.00		
5/29/2013	CRSD	3	SEC. DEP. LOGAN, NELSON, KROUCH, SANDER		400.00		
5/23/2013	CRSD	5	SECURITY DEPOSIT WITTMANN, MILLER		200.00		
5/31/2013	JE	185	INTEREST		1.59		
5/31/2013	JE	187	MISSING DEPOSIT			600.00 -	
5/31/2013 (05/13) Period Totals and Balance					901.59 *	600.00 - *	19,101.66
6/7/2013	CRSD	1	W/S SECURITY DEPOSIT FROM E-PAY ACCOUNT		100.00		
6/25/2013	CRSD	3	SECURITY DEPOSIT LOFTON, WOOD & SPENCER		300.00		
6/5/2013	JE	7	TRANS. FROM W/S REV. TO W/S SEC DEPOSIT		17,044.71		



Date	Journal	Ref No	Payee or Description	GL Acct No	Debit Amount	Credit Amount	Balance
W/S SECURITY DEPOSIT (Continuation of Account)				300-000-1040			
6/17/2013	JE	181	INTEREST		2.87		
6/30/2013 (06/13) Period Totals and Balance					17,447.58 *	.00 *	36,549.24
7/3/2013	CRSD	1	W/S SEC. DEP. PRATHER,WHITE,MANKER, APKE		400.00		
7/3/2013	CRSD	3	SEC. DEP. HAYES, FAIRLESS		200.00		
7/18/2013	JE	103	SECURITY DEPOSITS		500.00		
7/26/2013	JE	171	SECURITY DEPOSITS		200.00		
7/4/2013	JE	236	BANK REC JE		3.29		
7/31/2013 (07/13) Period Totals and Balance					1,303.29 *	.00 *	37,852.53
8/31/2013	JE	11	SECURITY DEPOSITS		300.00		
8/31/2013	JE	234	BANK REC AJE		3.34		
8/31/2013 (08/13) Period Totals and Balance					303.34 *	.00 *	38,155.87
9/5/2013	JE	14	SEC DEPOSIT		100.00		
9/5/2013	JE	52	SEC DEPOSITS		400.00		
9/17/2013	JE	84	Security Deposit		800.00		
9/25/2013	JE	158	DEPOSIT-09/24/2013		200.00		
9/5/2013	JE	271	INTEREST		3.21		
9/5/2013	JE	273	DEPOSIT		100.00		
9/5/2013	JE	275	DEPOSIT		200.00		
9/30/2013 (09/13) Period Totals and Balance					1,803.21 *	.00 *	39,959.08
10/11/2013	JE	47	SECURITY DEPOSIT SAVINGS		300.00		
10/14/2013	JE	148	SECURITY DEPOSITS		200.00		
10/21/2013	JE	150	DEPOSIT-BRANNAN/MORGAN CO CIVIC		200.00		
10/31/2013	JE	208	SECURITY DEPOSIT 10/29/13		400.00		
10/31/2013	JE	266	INTEREST		3.42		
10/31/2013 (10/13) Period Totals and Balance					1,103.42 *	.00 *	41,062.50
11/14/2013	AP	13	VILLAGE S J PETTY CAS (2365)		100.00		
Vendor No: 2365- **Inv. No: 11-1-13 **Desc: SEC DEP REFUND **Inv. Date: 11/13/2013							
11/11/2013	JE	39	SECURITY DEPOSIT-LEINBERGER		100.00		
11/14/2013	JE	55	SECURITY DEP. 11/14/13 MILLER,GERECKE		300.00		
11/21/2013	JE	109	SECURITY DEPOSIT-HUGHES		100.00		
11/14/2013	JE	162	Correct Ck 115596 Account Distribution			100.00 -	
11/14/2013	JE	164	Transfer Sec Deposit to GF			100.00 -	
11/30/2013	JE	165	Interest		3.38		
11/30/2013 (11/13) Period Totals and Balance					603.38 *	200.00 - *	41,465.88
12/4/2013	JE	39	SECURITY DEPOSIT 11/26/13 WADE, MATTHEWS		200.00		
11/26/2013	JE	165	SECURITY DEPOSIT-WADE/MATTHEWS		200.00		
12/27/2013	JE	179	SECURITY DEPOSIT 12/27/13 BARNETT		100.00		
12/18/2013	JE	223	SECURITY DEPOSIT-12/18/2012		400.00		
12/31/2013	JE	247	INTEREST		3.54		
12/31/2013 (12/13) Period Totals and Balance					903.54 *	.00 *	42,369.42
1/21/2014	JE	89	SECURITY DEPOSIT/BROCKHOUSE/YUMA		200.00		
1/28/2014	JE	109	SECURITY DEPOSIT-CARTER/KRUCKEL FSB		200.00		
1/31/2014	JE	117	W/S SECURITY DEPOSIT DASHASER		100.00		
1/31/2014	JE	119	W/S SECURITY DEPOSIT GRIMSLEY		100.00		
1/31/2014	JE	136	INTEREST		3.57		
1/31/2014 (01/14) Period Totals and Balance					603.57 *	.00 *	42,972.99
2/13/2014	JE	53	SECURITY DEPOSIT-FLORES		83.69		
2/13/2014	JE	55	W/S SECURITY DEPOSIT-KUNZ		100.00		
2/13/2014	JE	59	W/S SECURITY DEPOSIT-SULLIVAN		100.00		
2/24/2014	JE	157	INTEREST		3.28		
2/28/2014 (02/14) Period Totals and Balance					286.97 *	.00 *	43,259.96
3/4/2014	JE	25	SECURITY DEPOSIT-FSBTC		100.00		
3/21/2014	JE	103	SECURITY DEPOSIT-KEMP		100.00		
3/31/2014	JE	253	SECURITY DEPOSIT-LESTER		100.00		
3/31/2014	JE	331	INT		3.65		

SAVINGS ACCOUNT SUMMARY & DETAIL

Account No: 64898420

SAVINGS ACCOUNT

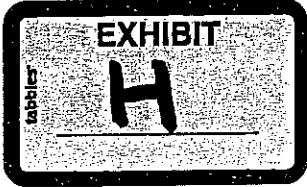
Account: 64898420

VILLAGE OF SOUTH JACKSONVILL

	Amount
Beginning Balance on 06/01/13	20,601.66
+ Deposits and Other Credits	17,447.58
Ending Balance As Of 06/28/13	38,049.24
Interest Year To Date	10.15
Interest Last Year	12.24
Interest Earned	2.66
Average Balance	34,702.77
Annual Percentage Yield Earned	.1000%
Days Reflected In Statement Cycle	28

Date	Description	Amount	Balance
06/06/13	DEPOSIT	17,044.71+	37,646.37
06/13/13	DEPOSIT	100.00+	37,746.37
06/25/13	DEPOSIT	300.00+	38,046.37
06/28/13	INTEREST PAID	2.87+	38,049.24

This Statement Cycle Reflects 28 Days.



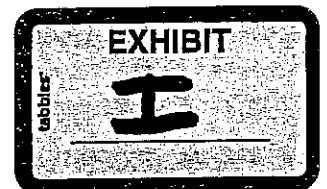
Auditor John Eyth commented on the 2012 Audit (as he had for several years in the past) that the Security Deposit Account couldn't be reconciled. Mayor Jumper asked that I get this done. Linda Douglass, the sole person who had collected and deposited security deposits for at least ten years, was uncooperative and belligerent. I also asked her Supervisor John Green for reports, but none were ever presented. At that point, I believed from reports requested of Kathy Culpepper that there were security deposits that had been paid but not deposited, this money being controlled by Linda Douglass. Further investigation revealed that deposits were not being made to the account.

After requesting reports several times from John Green and being informed that he "didn't want to get in the middle of it", I voiced my concerns in a meeting with Mayor Jumper and Supervisor John Green. I told them that based on the fact that security deposits were being paid at the counter and placed on Linda Douglass' desk for processing, yet deposits were not being made, it appeared that security deposit money was missing or had not been deposited. At this time, I was advised by Mayor Jumper not to talk to Linda Douglass, but only to her supervisor, who would get the reports I needed.

Review of the deposits revealed they were not being made, and after Mayor Jumper talked to Linda Douglass, she told the Mayor she hadn't been making deposits because I would not provide her with "deposit slips" that she had asked for repeatedly. I recalled no such request, and even had I not responded, Linda is not naive enough to just stack up checks and cash for month after month and think that was acceptable. Full-time office asst. Kathy Culpepper confirmed that she had not heard any requests for deposit slips.

Mayor Jumper informed me privately that Douglass was my designee and the undeposited funds were my responsibility. I said I had not designated Douglass, she just had always handled security deposits—collection and making out deposits—I put them in the bank when I received them. He informed me that ANYONE who handled Village money other than me was doing it as my designee, as I was responsible for all Village funds, and I was responsible for the undeposited security deposit funds.

He said I was in violation of Illinois State Statutes and our own Personnel Manual and dictated a written reprimand, which I typed and emailed to him at his office. He indicated he would have to talk to Attorney Alan Yow to see if charges needed to be filed. I discussed with him that I had been the one that brought this discrepancy to light, he said no matter, it was my responsibility. He did say that at present, the reprimand was on his computer and had not been filed, and that he did want the matter investigated. I was to make no requests of Linda Douglass, only to John Green.



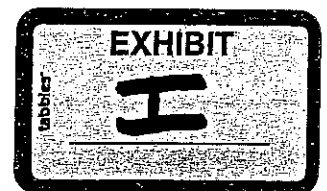
During several attempts to get information from Linda, I was treated consistently with suspicion, hostility, aggression, rudeness, and verbal attacks.

GDJ had asked me previously and at the 9-10-12 Staff Meeting where I was on the reconciliation of the Security Deposit Account. I told him I needed to get some data we had some confidence in. (Linda had previously given me several reports, the last being a complete listing of all water sewer customers with the date of starting service and amount paid and date. When John gave that report to me he advised that Linda said it really wasn't reliable because there were people on it that had moved out, people who had paid that weren't on there, and people who had not paid but were on there as paid.) I scanned and entered the data into Excel, but whatever conclusions I could reach were based on faulty data. I had nothing I could use yet, seemingly Linda couldn't or wouldn't provide any reports on who had paid security deposits. She bristled and made comments to John about me whenever John requested something from her. My last source of unadulterated information was the work orders, which would show when water service was turned off and on for customers.

In order to be prepared for the 9-17-12 Staff Meeting, on 9-12-12, I asked John beginning at 8:20A for the work orders from January 2012 forward. (These had previously been stored in notebooks and loose sheets had been in the paper sorter at Linda's desk, but on the day of request I was informed by Kathy Culpepper that sometime in the past week, all security deposit records had disappeared.) Linda usually sat at her laptop, not the water computer, so I asked John again around 10:00A. I told him they didn't have to be sorted or anything, I just wanted the folder, notebook, or stack so I could review them. I believed them to be on-site and in a box, folder, pile, etc., that could be quickly retrieved. He again asked Linda Douglass to provide those to me. Her response to her supervisor was "I'll see what I can find," and indicated she was "busy".

By 11:00A, Linda had not gone to the water sewer computer or brought any papers out of the vault. I again asked John if he would have her give me the work orders. His response was that he had asked her, he didn't know what else to do. When I opened the door of his office and came out, Linda began yelling at me, various topics like "I'm busy", "I'm sick and tired of this", "you don't know what goes on in this (meaning water/sewer) department". John was seated in his office listening, so I asked him to step into the outer office. This only escalated her tirade.

John tried to talk to her but she continued yelling, including "I am the Village Clerk", "I'm sick and tired of this and you'd (referring to me) better be careful, I'm warning you". I said, "you are an hourly employee and John is your supervisor". She became even more verbally abusive, and I said "it's only a file folder or notebook, why not just get it out?" I was at my desk by then, so I sat down and ignored the rest of her comments directed at me personally. At that point, John Green left the office to talk to Mayor Jumper in person.



He and Linda and Gordon met at John's request. Other employees reported to me that they heard Linda yelling comments about me, even though the door was closed. Apparently, Linda believed I was "out to get her" when the only issue at this time was her supervisor's request to provide the work orders to me. This tirade was allowed to continue for about 30 minutes--an hourly employee blasting a supervisor who was only peripherally related to the issue at hand, which was her own supervisor's request for work orders, which request was being insubordinately refused by Douglass.

Gordon did not talk to me at all, even though I had been the recipient of a tongue-lashing from an hourly employee for requesting information from Supt. John Green -- information requested by Mayor Jumper. There was no disciplinary action for Douglass.

The result of their meeting was that John asked me to speak with him in the Boardroom. He informed me that Gordon said I no longer had any responsibility of reconciling the Security Deposit Account, Linda would take care of it. (This would be Linda Douglass who received all security deposits and had not deposited them for several months). Green said that Gordon had explained to her what he wanted and she would get the info together and give it to John and Gordon on 9-23-12.

I was subsequently given numerous security deposits that had been stored by Douglass somewhere in the vault over a period of several months with no further explanation.

Upon my resignation, a spreadsheet existed on the administrative computer outlining the customer names and amounts for the bulk deposit, as well as the months during which the payments should have been deposited. Gordon Jumper appointed Linda Douglass as my successor.



SM. JACKSONVILLE WATER AND SEWER DEPT

Customer's Order No. _____ Date *Feb 10 1992*

Name *Jane Reardon*

Address _____

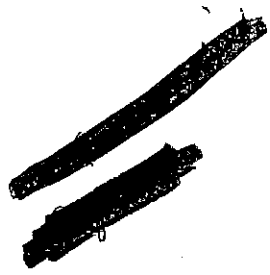
PAID BY	CASH	C.O.D.	CHARGE	ON ACCT	MOSE-RETD.	PAID OUT
	<input checked="" type="checkbox"/>					

DATE	DESCRIPTION	PRICE	AMOUNT
	<i>Security deposit</i>		<i>40.00</i>
PAID			
FEB 10 1992			
S.M. JACKSONVILLE WATER & SEWER DEPT			
	TAX		
	TOTAL		<i>40.00</i>

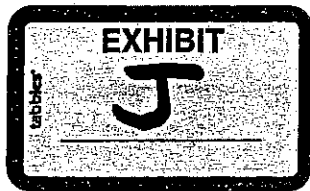
All other orders MUST be accompanied by this bill

41733 Rec'd by *Jennifer*

VILL



Martha Jane Reardon
 Page 4





JEFF A WILKINSON
 Account No. : 30014565
 Stmt. Date : 01/22/2009

Bank : 351
 Images : 22
 Page : 4

IMAGE STATEMENT



JEFF A OR NANCY J WILKINSON
 1008 PIONEER DRIVE JACKSONVILLE, IL 62650
 DATE: Dec 24, 2008
 \$ 18.00
 Only you and office
 Darcy J Wilkinson

AM: 18.00 CK: 9602 DT: 01/08 SQ: 00502180 Paid

JEFF A OR NANCY J WILKINSON
 1008 PIONEER DRIVE JACKSONVILLE, IL 62650
 DATE: Dec 5, 2008
 \$ 40.00
 Only you and office
 Darcy J Wilkinson

AM: 40.00 CK: 9613 DT: 01/09 SQ: 00802650 Paid

JEFF A OR NANCY J WILKINSON
 1008 PIONEER DRIVE JACKSONVILLE, IL 62650
 DATE: Dec 19, 2008
 \$ 46.00
 Only you and office
 Darcy J Wilkinson

JEFF A OR NANCY J WILKINSON
 1008 PIONEER DRIVE JACKSONVILLE, IL 62650
 DATE: Dec 19, 2008
 \$ 15.00
 Only you and office
 Darcy J Wilkinson

AM: 46.21 CK: 9622 DT: 01/02 SQ: 00902370 Paid

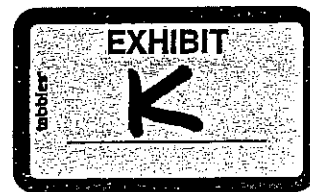
JEFF A OR NANCY J WILKINSON
 1008 PIONEER DRIVE JACKSONVILLE, IL 62650
 DATE: Dec 24, 2008
 \$ 100.00
 One hundred and no/100
 Darcy J Wilkinson

AM: 15.00 CK: 9625 DT: 01/07 SQ: 00502190 Paid

JEFF A OR NANCY J WILKINSON
 1008 PIONEER DRIVE JACKSONVILLE, IL 62650
 DATE: Dec 22, 2008
 \$ 34.00
 Only you and office
 Darcy J Wilkinson

AM: 34.00 CK: 9627 DT: 01/07 SQ: 00502190 Paid

JEFF A OR NANCY J WILKINSON
 1008 PIONEER DRIVE JACKSONVILLE, IL 62650
 DATE: Dec 22, 2008
 \$ 34.00
 Only you and office
 Darcy J Wilkinson



12/08

SOUTH JACKSONVILLE
 WATER & SEWER DEPARTMENT
 301 DEWEY DRIVE
 SOUTH JACKSONVILLE, ILLINOIS 62650

IF YOU HAVE ANY
 QUESTIONS, CALL
 217-245-7014.

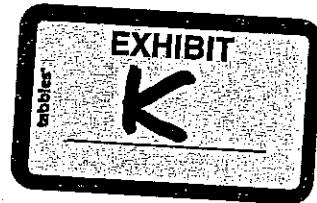
FROM		TO		BILLING DATE	
10/01/08		10/31/08		12/03/08	
PREVIOUS READING	PRESENT READING	CONSUMPTION	SERVICE	AMOUNT	
59300	60030	5475	ADD SEC DEP	40.00	
59300	60030	5475	USAGE SEWER	21.87	
			USAGE WATER	22.59	

Paid 12-5-08
~~CK # 9613 \$40.00 DEPOSIT~~
 CK # 9614 \$44.46

NET AMOUNT DUE ON THE 15TH DAY
 OF THE MONTH, PAST DUE AMOUNT DUE AFTER THE 15TH.

NET DUE DATE	AMOUNT DUE	PAST DUE DATE	PAST DUE BILL
12/15/08	84.46	12/16/08	92.91
SERVICE ADDRESS			060 62004 00

Jeff Wilkinson





GREGORY NELSON

Uni-Statement

Account Number: [REDACTED]

Statement Period:
Sep 20, 2012
through
Oct 17, 2012

Page 4 of 6

EASY CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number [REDACTED]

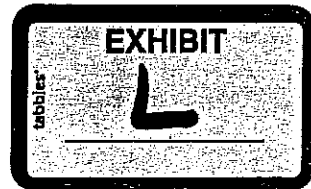
Card Withdrawals (continued)

Card Number: [REDACTED]

Date	Description of Transaction	Ref Number	Amount
Sep 21	Visa Purch Recur Non-PIN	On 092012 [REDACTED] REF # [REDACTED]	\$ 12.95-
Sep 24	Visa Purch Recur Non-PIN	On 092212 [REDACTED] REF # [REDACTED]	7.99-
Card [REDACTED] Withdrawals Subtotal			\$ 20.94-

Card Number: [REDACTED]

Date	Description of Transaction	Ref Number	Amount
Sep 20	Visa Purchase (Non-PIN) CASEYS GEN STORE	On 091812 JACKSONVILLE IL REF # [REDACTED]	\$ 15.35-
Sep 24	Visa Purchase (Non-PIN) CIRCLE K 1218	On 092112 JACKSONVILLE IL REF # [REDACTED]	5.17-
Sep 24	Visa Purchase (Non-PIN) SOUTH COUNTY CIN	On 092212 JACKSONVILLE IL REF # [REDACTED]	6.50-
Sep 24	Visa Purchase (Non-PIN) CASEYS GEN STORE	On 092012 JACKSONVILLE IL REF # [REDACTED]	7.23-
Sep 24	Visa Purchase (Non-PIN) CASEYS GEN STORE	On 092112 JACKSONVILLE IL REF # [REDACTED]	10.13-
Sep 24	Visa Purchase (Non-PIN) PONDEROSA 1268	On 092212 JACKSONVILLE IL REF # [REDACTED]	12.81-
Sep 24	ATM Withdrawal	901 W WALNUT JACKSONVILLE IL Serial No. [REDACTED]	22.50-
Sep 24	Visa Purchase (Non-PIN) CIRCLE K 1218	On 092112 JACKSONVILLE IL REF # [REDACTED]	58.24-
Sep 26	Visa Purchase (Non-PIN) CASEYS GEN STORE	On 092412 JACKSONVILLE IL REF # [REDACTED]	12.05-
Sep 26	Visa Purchase (Non-PIN) PDC AREA DISPOSA	On 092512 309-6868033 IL REF # [REDACTED]	52.50-
Sep 27	Purchase w PIN	SYB MIDLAND FARM JACKSONVILLE IL On 092712 [REDACTED]	26.74-
Sep 28	Purchase w PIN	THE HOME DEPOT # JACKSONVILLE IL On 092812 [REDACTED]	3.38-
Sep 28	Visa Purchase (Non-PIN) JACKSONVILLE SUP	On 092612 JACKSONVILLE IL REF # [REDACTED]	7.00-
Sep 28	Visa Purchase (Non-PIN) VILLAGE OF SOUTH	On 092612 SOUTH JACKSD IL REF # [REDACTED]	100.00-
Oct 1	Visa Purchase (Non-PIN) CASEYS GEN STORE	On 092712 JACKSONVILLE IL REF # [REDACTED]	4.68-
Oct 1	Visa Purchase (Non-PIN) CASEYS GEN STORE	On 092812 JACKSONVILLE IL REF # [REDACTED]	12.35-
Oct 1	Purchase w PIN	CIRCLE K 1228 SOUTH JACKSOIL On 100112 [REDACTED]	14.24-
Oct 1	Purchase w PIN	JACKSONVILLE COU JACKSONVILLE IL On 093012 [REDACTED]	21.44-
Oct 1	Purchase w PIN	WALGREENS 134 W JACKSONVILLE IL On 092812 [REDACTED]	23.20-
Oct 1	Purchase w PIN	THE HOME DEPOT # JACKSONVILLE IL On 093012 [REDACTED]	29.86-
Oct 1	Visa Purchase (Non-PIN) PAPA JOHNS #0272	On 092812 217-243-7744 IL REF # [REDACTED]	59.83-
Oct 1	Purchase w PIN	THE HOME DEPOT # JACKSONVILLE IL On 093012 [REDACTED]	152.02-
Oct 1	Purchase w PIN	THE HOME DEPOT # JACKSONVILLE IL On 092812 [REDACTED]	228.74-





VILLAGE OF SOUTH JACKSONVILLE
 PHONE 217-245-4803 FAX 217-245-5541
 301 DEWEY DRIVE
 SOUTH JACKSONVILLE, IL 62650



11559

PAY ***One Hundred and 00/100 Dollars***

DATE 11/14/2013 AMOUNT \$ 100.00

TO THE ORDER OF

VILLAGE S J PETTY CASH
 301 DEWEY DRIVE
 S. JACKSONVILLE IL 62650



Amanda F. Brigham
 AUTHORIZED SIGNATURE

VILLAGE OF SOUTH JACKSONVILLE

VENDOR NO. 2365 VENDOR NAME: VILLAGE S J PETTY CASH

115596

CHECK NO.: 115596

*Kathy -
 I need a
 \$100 check from
 the GF 901
 payable to
 So, Jacksonville
 Petty Cash*

DESCRIPTION NET AMOUNT
 100.00

TOTAL AMOUNT: 100.00

VILLAGE OF SOUTH JACKSONVILLE

Payee: VILLAGE S J PETTY CASH
 301 DEWEY DRIVE
 S. JACKSONVILLE IL 62650

CHECK NO.: 115596

115596

Check Issue Date: 11/14/2013
 Check Amount: 100.00

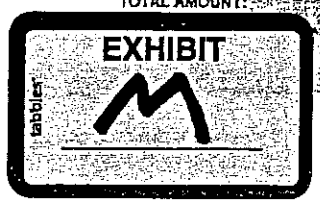
VENDOR NO.:	2365	INVOICE NO	INVOICE DESCRIPTION	GENERAL LED. ACCT.	NET AMOUNT
INV DATE	11/13/2013	11-1-13	SEC DEP REFUND	300-000-4848	100.00

300-000-9240

Correct to SE # 161-116

TOTAL AMOUNT: 100.00

PRODUCT DLT149 USE WITH 91500 ENVELOPE



Date	Journal	Ref No	Payee or Description	GL Acct No	Debit Amount	Credit Amount	Balance
11/30/2013	AP	187	REFUND TAMMY BARTON **Inv. Date: 11/01/2013 SECURITY DEPOSIT REFU 3348 **Vendor No: 3348 **Inv. No: 112013 **Desc: W/S REFUND BEVERLY NELSON **Inv. Date: 11/01/2013		125.36		
11/30/2013	AP	188	SECURITY DEPOSIT REFU 3355 **Vendor No: 3355 **Inv. No: 112013 **Desc: W/S REFUND EDWARD & REBECA MALLICOAT **Inv. Date: 11/01/2013		14.64		
11/30/2013	AP	206	SECURITY DEPOSIT REFU 4982 **Vendor No: 4982 **Inv. No: 112013 **Desc: W/S REFUND MARJORIE BRUNGTON **Inv. Date: 11/01/2013		14.64		
11/30/2013	AP	207	SECURITY DEPOSIT REFU 4983 **Vendor No: 4983 **Inv. No: 112013 **Desc: W/S REFUND ASHLEY DUKETT **Inv. Date: 11/01/2013		12.43		
11/30/2013	AP	208	SECURITY DEPOSIT REFU 4984 **Vendor No: 4984 **Inv. No: 112013 **Desc: W/S REFUND STANLEY LOVEKAMP **Inv. Date: 11/01/2013		70.99		
11/30/2013	AP	209	SECURITY DEPOSIT REFU 4985 **Vendor No: 4985 **Inv. No: 112013 **Desc: W/S REFUND LARRY CONKRIGHT **Inv. Date: 11/01/2013		74.64		
11/30/2013	AP	210	SEC. DEPOSIT REFUND F 4986 **Vendor No: 4986 **Inv. No: 112013 **Desc: W/S REFUND DEBRA GLOVER **Inv. Date: 11/01/2013		74.64		
11/14/2013	JE	161	Correct Ck 115596 Account Distribution 11/30/2013 (11/13) Period Totals and Balance		100.00 704.83	.00	2,123.12
12/31/2013	AP	22	VILLAGE S J PETTY CAS 2365 **Vendor No: 2365 **Inv. No: 12102013 **Desc: W/S SEC DEP REF **Inv. Date: 12/10/2013		100.00		
12/31/2013	AP	182	SECURITY DEPOSIT REFU 3300 **Vendor No: 3300 **Inv. No: 3300 **Desc: W/S REFUND SUSAN SMITH **Inv. Date: 12/31/2013		14.64		
12/31/2013	AP	183	SECURITY DEPOSIT REFU 3301 **Vendor No: 3301 **Inv. No: 3301 **Desc: W/S REFUND RITA DEVAROSE **Inv. Date: 12/31/2013		16.31		
12/31/2013	AP	201	SECURITY DEPOSIT REFU 4982 **Vendor No: 4982 **Inv. No: 2013 **Desc: W/S REFUND GARY LARGE **Inv. Date: 12/26/2013		40.00		
12/31/2013	AP	202	SEC. DEPOSIT REFUND F 4986 **Vendor No: 4986 **Inv. No: 122013 **Desc: W/S REFUND BARBRA MILLER **Inv. Date: 12/26/2013		19.64		
			12/31/2013 (12/13) Period Totals and Balance		190.59	.00	2,313.71
1/31/2014	AP	204	SECURITY DEPOSIT REFU 3297 **Vendor No: 3297 **Inv. No: 12013 **Desc: W/S REFUND BRANDON RADFORD **Inv. Date: 01/13/2013		49.28		
1/31/2014	AP	205	SECURITY DEPOSIT REFU 3297 **Vendor No: 3297 **Inv. No: 12013 **Desc: W/S REFUND BRANDON RADFORD **Inv. Date: 01/31/2014			49.28	
1/31/2014	AP	206	SECURITY DEPOSIT REFU 3306				



ZUMBAHLEN, EYTH, SURRATT, FOOTE & FLYNN, LTD.
Certified Public Accountants

JOHN L. EYTH, CPA
CYNTHIA S. FOOTE, CPA
VALERIE L. FLYNN, CPA

1395 Lincoln Avenue
Jacksonville, Illinois 62650
217-245-5121
Fax: 217-243-3356
E-mail: staff@zescpa.com

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COMMUNICATION WITH THOSE CHARGED WITH GOVERNANCE

September 6, 2012

Honorable Mayor and Members
of the City Council
Village of South Jacksonville, Illinois

We have audited the financial statements of the governmental activities, the business-type activities, each major fund and the aggregate remaining fund information of the Village of South Jacksonville, Illinois for the year ended April 30, 2012. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated May 21, 2012. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practices.

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by Village of South Jacksonville, Illinois are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during the year ended April 30, 2012. We noted no transactions entered into by the governmental unit during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimate affecting the Village of South Jacksonville, Illinois' financial statements is the estimate of the allowance for accumulated depreciation on the useful lives of assets. We evaluated the key factors and assumptions used to develop the allowance for accumulated depreciation in detail and determined that the allowance is reasonable in relation to the financial statements taken as a whole.

Management's estimate of the allowance for accumulated depreciation on the useful lives of assets. We evaluated the key factors and assumptions used to develop the allowance for accumulated depreciation in detail and determined that the allowance is reasonable in relation to the financial statements taken as a whole.



Fiscal Outlook and Projections

Individual Fund Issues/Concerns And Village's Ability to Address Future Budget Requirements

A review of the General Fund for 2012 shows the Village positioned to withstand the projected revenue decreases from faltering interest rates and reduced intergovernmental taxes. The Village remains in a strong financial position. The Village is unencumbered by long-term bank debt in its governmental and enterprise funds.

The local job market continues to reflect the general economic recession since 2010. Unemployment rates in the Jacksonville/South Jacksonville area have deteriorated due to the continuing recession and industry closures.

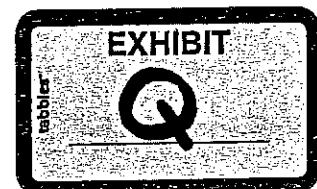
In the fiscal 2011-2012 year, we saw the following events:

- First Christian Church is in preliminary stages of building a new facility on South Main Street.
- Concert on September 10, 2011 with estimated attendance of 9,000 was second concert hosted by the Village. Featured artists were Luke Bryan and Gloriana.
- The Village celebrated its Centennial in 2011 throughout the year.
- Sanitary Sewer on Minor Drive completed.
- Paid off the IEPA water plant loan ten years early due to accelerated payments from CD's and water revenue.
- The Hotel/Motel tax, administered by the Village, granted numerous requests for financial support of local events.
- Godfrey "Play for All" Park is in its fifth year of operation. The free water toys are a favorite for children during the Memorial Day through Labor Day season. The park, which is 100% handicapped accessible, is open year-round.
- The ambulance service, now in its fourth year, showed a profit of \$9,694. New rates were approved in April, 2012.
- Build-out of the Fire Department restrooms was 98% complete.
- Bid specifications for the new Police Department adjacent to the Fire Department were approved in February, 2012, and work is underway.



Client: **02560 - Village of South Jacksonville, Illinois**
 Engagement: **Village of South Jacksonville, Illinois**
 Period Ending: **04/30/12**
 Trial Balance: **GF TB**
 Workpaper: **GF Adjusting Journal Entries Report**

Account	Description	/P Ref	Debit	Credit
100-000-8025	CREDIT CARD PAYMENTS		15,431.22	
100-000-8025	CREDIT CARD PAYMENTS		22,641.27	
100-000-1010	GENERAL FUND CHECKING			20,593.19
100-000-2545	DUE TO OTHER FUNDS			2,048.08
* 100-000-8034	TICKET SALES REV			15,431.22 *
Total			38,072.49	38,072.49



...with my concerns and their reply to me was that if it did not directly involve their specific investigation, the South Jacksonville Police Department should do their job and do their own investigation." It was at that time that a parallel investigation into possible official misconduct was initiated by the South Jacksonville Police Department. The investigation began in June of 2014 and is still open as of this date. Since the initiation of that investigation, there have been at least two other allegations with substantial evidence of official misconduct.

A copy of the Illinois State Police investigation was requested as part of our internal investigation to determine what witnesses were interviewed as well as what those witnesses' statements were so we wouldn't be looking into the same matters and hopefully gather information on our cases. The Illinois State Police investigation contains 358 pages of statements and copies of documents. A review of that report showed, unbeknownst to me, my internal investigator was also alleged to have committed inappropriate conduct which could cause conflict of interest issues if we continued with our investigation. This conduct they are referring to was when he was standing by at the Village Hall when the computers were being backed up.

I want you to know that part-time police officer, Greg Lowe, has the following credentials: Employed by the Illinois Department of Corrections as follows:

1987 – Began Investigations

1990 – Promoted to Lieutenant

1992 – Assigned to Internal Affairs

1997 - Promoted to Captain

2000 – Promoted to Major

2008 – Assigned to a special investigation detail for the Chief of Investigations and Director's Office

2011 – Promoted to Superintendent

Nov., 2011 – Retired and began at South Jacksonville Police Department

24 years of criminal and administrative investigative experience.

I then immediately ordered my investigator to meet with the Morgan County States Attorney and because of an appearance of a conflict of interest, it was decided to refer our two completed investigations to the Appellate Prosecutor's Office for an independent review of the facts to determine if prosecution was warranted. In addition, two other cases that still needed work were going to be referred to the Illinois State Police



cases. Instead they referred us to the Illinois Attorney General's Office, Division of Investigations. I have decided to have the Appellate Prosecutor's Office review these two cases as well before proceeding.

It is interesting to note that my investigator officially requested an unredacted copy of the investigation containing 358 pages. Yet the version released by the media contains 519 pages of redacted material. I can't explain the reason for the difference. My investigator has not been able to compare page by page to determine what is missing. As I said, we have halted our internal investigation due to the possible appearance of a conflict of interest. Because of this discrepancy, we again requested on March 24, 2015 from the Illinois State Police a full copy of this report. We received an additional computer disk that was reported to have on what was missing. An examination of that disk still represents a discrepancy of the total report.

One of the things mentioned in the report was inappropriate apps that were loaded onto my cell phone. I did not knowingly load these items on my cell phone. However, I have learned since this investigation that my E-bay account, my I-time account, one of my credit cards and my personal e-mail address were compromised by unknown individuals during this time. I have initiated a formal inquiry into this matter and Department's security codes and passwords were compromised and a private company had to be called in to secure our system.

One of the questions in this investigation that has been mentioned is my take home car policy. In 1999 I discussed and received approval to use my take home car while on and off duty. This was in return for other duties which I was asked to do with no compensation. This policy enabled me to respond to emergencies and to respond to the public when needed. This also allowed me to have direct communication when in my car with the Department and it enabled me to communicate with my laptop computer and with my officers. This policy is similar to a lot of other departments who allow their chiefs and/or administrators the use of their department vehicle for off-duty use.

Another question that has arisen is petty cash being used for meals. The Village each year in all budgets makes allowances for meetings and meals. From time to time as the Chief of Police, I have taken visitors to the Department out to lunch which occurs in most businesses in our society. The most recent meals occurred when volunteers came to the Police Department to work on our facility. Each one of these volunteers worked with no compensation and I felt it was only appropriate to feed the volunteers each day when they were helping the Village.

In one incident, it was reported I bought lunch for one of my police officers and he insists he wasn't there that day. Contrary to that another police officer feels he was present. I checked back on the log sheet for people on the log sheet and the people working that day and I may have inadvertently wrote the wrong person's name down that I took to lunch.



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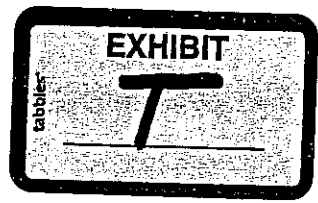
**Graduate
READY**

Brittany Staake Boevig '14
Accountant-Cost/Decision
Support, Caterpillar
Majored in accounting
and Spanish

ILLINOIS COLLEGE
www.ic.edu/outcomes

Two new village resignations come from SJPD officer, police chief's sister

By Jim McCabe on April 10 at 1:12pm





Picture from South Jacksonville 2011 Centennial Booklet showing Greg Lowe (center) and Barb DeOrnellas (left).



A South Jacksonville police officer referenced in an Illinois State Police report has resigned.

Police Chief Richard Evans tells WLDS-WEAI News that Greg Lowe, who had served as an internal investigator, resigned effective as of Friday.

TRONIC APPLIANCE CENTERS
Amana ERIGIDAIRE MAYTAG
31 S. Central Park Plaza Jacksonville 221 State Street Beardstown
245-2500 323-5520

Lowe was reportedly stationed outside Village Hall during the controversial "computer backup" incident that took place last summer shortly after state police attempted to interview former village clerk Linda Douglass, who was investigated by the state for allegations of theft.

Evans said in a retirement statement and summary of events regarding the ISP report given to the media earlier this month that Lowe conducted an internal investigation into village official misconduct that he says paralleled the state police investigation.

Evans said two completed investigations were forwarded to the State Appellate Prosecutor's Office. He says two incomplete investigations were also forwarded. The investigation was then stopped because Evans says Lowe was alleged to have "committed inappropriate conduct which would bring a conflict of interest."

However, when we reached out to the Appellate Prosecutor's Office this week, we were told that they were not aware of anything being submitted to their office from the South Jacksonville Police Department.

Multiple sources are also reporting that Richard Evans' sister Barb DeOrnellas, a contracted data entry employee with the village, has quit.

We asked if Evans would go on tape this morning to talk about Lowe resigning, and other questions. He declined, saying he's no longer involved in day-to-day operations with the police department.

Evans referred us for all other questions this morning to Village President Gordon Jumper, whom with we left a voicemail this morning.

Evans plans to retire May 31st. Trusted sources tell our radio station that Evans is taking personal time off until that date, and that he has turned in his equipment and police car.

When we talked to Jumper earlier this week, he said this about whether or not Evans will collect full pension for his work as police chief, a question that's been asked by several people:

"I can't say what the pension arrangement is that is established by IMRF," Jumper says. "The village is on the pension payment side, we put money into the pension fund. But the terms and conditions of the payment to those who are qualified are really between IMRF and the retiree."

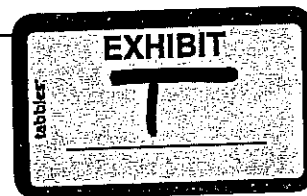
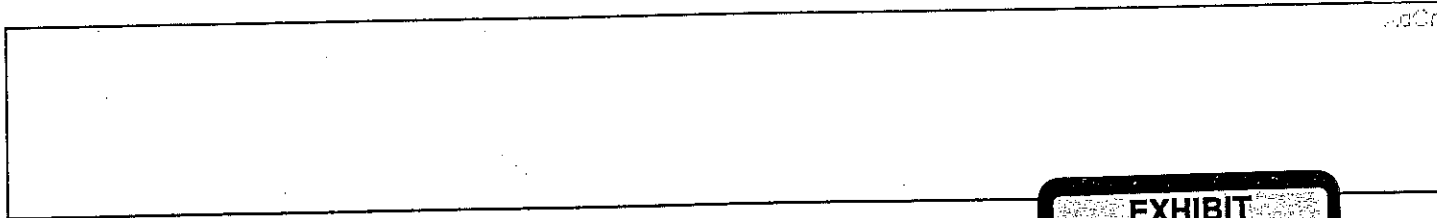
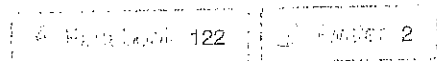
The online site My Social Jacksonville released a statement this week saying, "While we are pleased at the decision of...Evans to take retirement...we are concerned that he will apparently continue to serve as Assistant Fire Chief of the South Jacksonville Police Department."

The statement adds that according to several members of the fire department, Evans is attempting to find a reason to see the current fire chief, David Hickox, removed from his position.

Hickox told us Evans told him he was going to "stick around for a while" at a fire department meeting on Monday, but that hadn't heard anything about any effort to remove him.

Correction made to this article: It originally said Linda Douglass was the village clerk last summer. We have corrected it to indicate she was the former village clerk.

Share this:





Print Page

By Maggie Menderski, Staff Writer

July 02, 2015 9:09PM

New South Jacksonville police chief steps down in dispute over reports

SOUTH JACKSONVILLE — The community here may lose one more leader following a confrontation Thursday afternoon at village hall.

Police Chief Mike Broaddus told a packed crowd Thursday night that he set down his badge and his gun after Village President Steve Waltrip prevented him from obtaining reports that he said should have been included in village's recent ethics probe. Broaddus introduced himself as a resident instead of as police chief during the roll call. The board did not take action Thursday on the resignation.

"I've always had the belief of truth justice and the American way, and I've lived by those words," Broaddus said.

He said missing reports would likely have affected the outcome of the ethics review. Broaddus explained to the crowd that he was told the reports had been stored in village attorney Allen Yow's office when they should have been included.

"It took me to lay down my gun and badge to have (Waltrip) call Allen Yow," Broaddus said. "I love this village; I always have."

The specific nature of the reports wasn't immediately known Thursday.

The conflict comes after weeks of public outcry following the release of an Illinois State Police investigation of several village officials.

The Illinois attorney general's office opted not to press charges, but a village ethics commission formed to review the circumstances. The commission announced on June 18 that Illinois state's attorneys appellate prosecutor's office would need to examine a long list of concerns regarding the behavior of former Police Chief Richard Evans, former Village President Gordon Jumper and former Village Treasurer Linda Douglass. Jumper and Evans retired following the release of the state police report. Douglass resigned.

The crowd clamored Thursday night for Waltrip to reinstate Broaddus. Waltrip said it wasn't an appropriate time in the meeting to address the conflict.

"I would encourage him to come back," Waltrip said. "I tried that this morning."

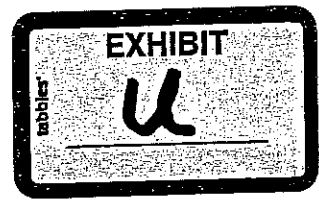
Harry Jennings, who served on the ethics commission, and Tyson Manker, a local attorney who filed the ethics complaint, pleaded with the board to do whatever it could return Broaddus to his post.

"Mr. Broaddus is a treasure to our community," Manker said. "We've lost a good leader."

Contact Maggie Menderski: maggie.menderski@sj-r.com, 788-1526, twitter.com/MaggieSJR.

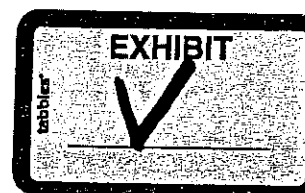
Print Page

<http://www.sj-r.com/article/20150702/NEWS/150708857>



<input type="checkbox"/> Phone <input type="checkbox"/> Radio <input type="checkbox"/> Person <input type="checkbox"/> Letter		Nature of Complaint ATL / Missing Documents		Officer Lowe		Incident # 		
Location 301 Dewey Drive				Offense # 		Accident # 		
Date 11/10/14	Time 09:00AM	Complainant Mayor Gordon Jumper			Accident Detail			
Rec'd by: 	Dispatcher 	Complainant Address/Info 301 Dewey Drive			<input type="checkbox"/> Hit & Run	<input type="checkbox"/> Officer Involved	<input type="checkbox"/> Prop. Dmg.	<input type="checkbox"/> Dmg. to Village Prop.
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Charge 			Verified By: 			
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Charge 						

Based on a complaint by the ISP that documents they were looking for were missing, destroyed, and or withheld, the Mayor ordered a detailed search of the Village Hall and both records storage rooms with the approval of the Attorney Generals Office in an attempt to locate the missing documents. See Incident Report for detailed information and incomplete investigation that has been referred to the Appellate Prosecutors Office for review.



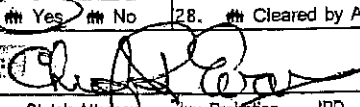
SOUTH JACKSONVILLE POLICE DEPARTMENT

301 Dewey Drive, South Jacksonville, IL 62650

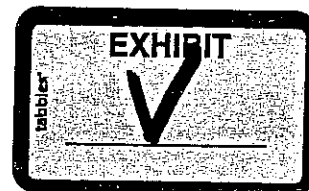
Richard A. Evans, Chief of Police

Phone: 217-245-9222 \$ Fax: 217-243-7364

INCIDENT REPORT

Classification: Attempt to Locate - Missing Documents						INCIDENT #: Administrative
1. Complainant's or Victim's Name: Gordon D. Jumper		2. Age:	DOB:	Sex:	Race:	3. Phone (Business):
4. Complainant's or Victim's Address: 301 Dewey Drive		5. City: So Jacksonville		State: IL	Zip Code: 62650	6. Phone (Residence):
7. Complainant's Business/Employment: Village of South Jacksonville			8. Object of Attack (Burglary, theft, etc.):			
9. Place Where Offense Occurred: Village Hall			10. Type of Building: Municipal Building			
11. Reported by: Mayor Jumper		Phone:		12. Reported to:		Officer's Arrival Time:
13. Day of Incident: Monday	Incident Date: 11/10/14	Incident Time: 9:00 AM		14. Day of Report: Wednesday	Report Date: 11/12/14	Report Time: 11:00 AM
15. Bodily Injuries to (hospital?):			16. How Reported:			
17. M/O (How done-force used-at what point-with what tool/weapon?):			17A. Exact words used by offender:			
18. Vehicle involved (yr-color-make-model-lic.#-yr-state):			19. Direction of flight/street or road:			
20. Comp. will prosecute?			Insurance Co. Name:			
21. SUSPECT(S): Name, DOB Sex/Descent Address, Phone		UnknownA				
22. SUSPECT is (employee, relative, acquaintance):			See Victim/Offender			
23. WITNESS(ES): Name, DOB Sex/Descent Address, Phone Parent if Juvenile						
COMPLAINANT'S MONETARY ESTIMATE OF LOSS:						
24. NARRATIVE (Any available details not covered above.): <p align="center"><i>Narrative on supplement page(s)</i></p>						
25. Investigating Officer(s): Lowe			26. Report. by: Lowe		Date: 11/12/14	
27. Case Filed: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		28. <input checked="" type="checkbox"/> Cleared by Arrest <input type="checkbox"/> Active <input type="checkbox"/> Inactive <input type="checkbox"/> Other				
29. Approved By: 				South Jacksonville Chief of Police RICHARD A. EVANS		
Copy Released To: <input type="checkbox"/> State's Attorney <input type="checkbox"/> Juv. Probation <input type="checkbox"/> JPD <input type="checkbox"/> MCSD <input type="checkbox"/> Other Dept. <input type="checkbox"/> Insurance Co. <input type="checkbox"/> Subpoena <input type="checkbox"/> Other						

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SOUTH JACKSONVILLE POLICE DEPARTMENT			
301 Dewey Drive, South Jacksonville, IL 62650		Richard A. Evans, Chief of Police Phone: 217-245-9222 \$ Fax: 217-243-7364	
SUPPLEMENTARY REPORT			
Page #	2 of 4	Narrative Below (Details of Offense, Progress of Investigation, Etc.):	Date: 11/12/2014
Classification:		Incident No.	
Attempt to Locate - Missing Documents		Administrative	
Name of Complainant:		Address:	
Gordon D. Jumper		301 Dewey Drive, South Jacksonville, IL 62650	
Investigating Officer(s):		Report by:	Date:
Suspect(s):			
Name, DOB	Unknown		
Sex/Descent			
Address, Phone			
Case Filed: <input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO		This case: <input checked="" type="checkbox"/> Cleared by Arrest <input checked="" type="checkbox"/> Unfounded <input checked="" type="checkbox"/> Inactive <input checked="" type="checkbox"/> Active <input checked="" type="checkbox"/> Other	
Approved by:		South Jacksonville Chief of Police RICHARD A. EVANS	

The following is a summary, not verbatim or an entirety, of my actions and observations:

On Monday, November 10, 2014, I, Officer Gregory K. Lowe of the South Jacksonville Police Department was called into the Chief's office for a briefing on a detail I was about to be assigned to.

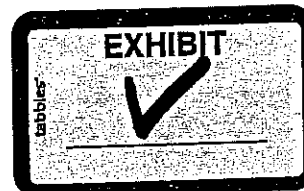
Chief Evans stated the Mayor, at the morning staff meeting, had given him a memo outlining a detailed search of the Village Hall he wanted completed in an attempt to locate missing documents from the years 2009 through and including 2013.

The memo contained not only specific instructions on where and who to search, but included what specific documents we were to look for and a sample copy of the documents. (Attachment #1). Later that same day, the Chief and I met with the Mayor at his office and clarified what he wanted done and to outline my approach as to how I wanted to complete the detail. The Mayor stated the Village's Attorney as well as the Attorney General's Office were aware of the search for the documents and that he wanted the detail completed as soon as possible.

I began the very next morning, on Tuesday, November 11, 2014 at approximately 8:30 AM. I called Mr. John Green, the Village Water and Street Superintendent, and asked him to meet with me in his office at the Village Hall. Mr. Green arrived a short time later and I explained what I was doing and what I was looking for and asked for him to allow me into his storage vault in his office and to explain what documents he had already gathered and what they were. Mr. Green showed me several stacks of bundled papers and boxes of bundled papers on the floor and shelves of the vault (Photo attachments #2, #3, #4, #5, #6, and #7). Mr. Green pulled a yellow sheet of paper from a legal pad and showed me a list of documents that he had written down (Attachment #8), and he stated this was what the State Police wanted but when the investigator showed up on September 19, 2014, I pointed at it on the ground and said there are the documents you wanted and the investigator said "I don't want any of that." Mr. Green went on to say that there were some documents he wasn't able to find but that most of it was right there, and pointed into the vault.

I began by inventorying the different items he had to determine what was missing. Mr. Green had only documents titled Cash Receipts Register, and Regular Bill Register for that specific time frame. Of the Cash Receipts Register, Mr. Green had all of 2009, all of 2010 except May, June, and November. All of 2011 except February, June, September, October, November, and December. 2012. He was missing May, June, July, August, September, October, November, December. For 2013 he was missing May, June, July, August, September, October, November, and December.

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All the missing documents were found in the records storage room (Photo Attachments #9, #10, #11, #12, and #13), with the exception of February and June of 2011, which were found in an adjacent storage room in the bottom drawer of an empty file cabinet (Photo Attachment #14, #15, #16), and May through December, 2013 which were located in the Mayor's Office, currently being used for audits. With the exception of those in the Mayor's Office, all other located files were removed and placed in the records vault in Mr. Green's Office.

Of the Regular Bill Register, Mr. Green had all of 2009, and 2010. 2011 he was missing all but May. For 2012 he was missing May through December. He was missing all of 2013. Of the missing documents, all but April and December of 2011, all but January, February, March, April of 2012 and May through December of 2013 were located. May through December of 2013 were located in the Mayor's Office currently being used for audits, and all others were located in the records storage room (Photo Attachments #9, #10 and #11).

Searches of both the storage rooms didn't turn up any documents titled Applied Deposits by Month (security deposits), or Periodic Adjustments Listing, and Utility Billing Aged Trial Balance.

It should be noted that due to the enormity of paperwork stored in the two records storage rooms and complete and utter disarray of those rooms, there were at least 3 searches of the records storage rooms that were done by myself and Officer Gerdes, who was brought in on the second day, November 12, 2014 to assist and to come up with the documents we were able to find.

It is odd that there seems to be some organization to storage of prior years' documents but hardly any of the years that our search was confined to.

The Mayor's Office was searched by myself and Officer Gerdes on Wednesday November 12, 2014 which resulted in finding some of the missing documents which were in the open in his office being used for research/audit purposes, and those documents were accounted for and left in his office.

Linda Douglass' office was searched on Thursday November 13, 2014, and didn't reveal any of the missing documents. I asked Ms. Douglass, since she used to be the keeper of the records, if she had any idea where any of the missing documents would be and then I showed her the examples of what I was looking for. She indicated the Applied Deposits report was an annual report and the time frame of 2009 - 2013 would possibly be 6 pages and should be in the storage room. The Periodic Adjustments Reports were only screen prints of the actual adjustment and were placed in 3 ring binders at the end of the year, stored, and she believed these binders were what the ISP have taken. She went on to say the Utility Billing Aged Trial Balance Report was a report they never printed (in a previous conversation with Mr. Green, he too stated he didn't think that report was ever run as he had never seen it before).

After conclusion of the search of Ms. Douglass' office and her brief interview I returned to the Police Department and met with Chief Evans and asked for a copy of the receipt of documents removed by the ISP (Attachment #17). That document shows the ISP in possession of the Water Account Adjustments for the time frame in question with the exception of all of 2009, and May through December of 2012. The whereabouts of those documents are still unknown.

The document titled Applied Deposits by Month has never been located and may be as small as 5 pages for the time frame in question and may very well still be located somewhere in the records storage rooms. Officer Gerdes did, however, find a 3 ring binder containing a cumulative report of security deposits. The report appears to have been run on Monday, June 20, 2011 covering a period of 19910101-20110430 (or January 1, 1991 to April 30, 2011). It appears to be a one-time requested report. It doesn't look like the report listed by the Mayor's memo but it was removed to the vault in Mr. Green's office (Photo Attachment #18 and #19). It was located in an empty file cabinet drawer in the second records storage room much like depicted in attachment numbers #14, #15, and #16, which is an odd place to find it.

During a subsequent interview and search of Ms. Kathy Culpepper's area on Friday November 14, 2014, she told me that report can easily be generated and then proceeded to print me a report of all security deposits from the beginning of the system until 12/01/13 (Photo Attachment #20). That report was placed in Mr. Green's vault as well. Ms. Culpepper also asked what other documents we were looking for and when I told her adjustments from 2009 to 2013, she turned and pointed at a drawer behind her desk and said there are some in there and we proceeded to find a variety of dates during our parameter (Photo Attachments #21). Another box of adjustments was found on a shelf under the main counter in front of her desk that also a variety of dates during our parameter (Photo Attachment #22). Ms. Culpepper reached into her bottom left side desk drawer and pulled out a file folder that contained several adjustments, some dated during our parameters (Photo Attachment #23), and some

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current adjustments. The current adjustments were left in the folder and the others removed to Mr. Green's vault.

The search of the areas and desks assigned to Administrative Assistant Mr. Mike Preston, and Accounts Receivable Clerk Kara Zulauf, were also completed on Friday, November 14, 2014, and resulted in nothing being found.

Due to the amount of hours it would require to re-search the entire records storage rooms again, going through each and every piece of paper in an attempt to locate maybe a dozen pieces of paper I think would be futile. I would suggest since all these documents are computer data based that they simply be re-printed much like the deposits report I had Ms. Culpeper run, rather than devoting all the labor intensive hours it would require to achieve such a goal, which by the way would be a total waste of time if in fact these few documents don't exist.

The below represents the inventory of documents in Mr. Greens vault as they are related to this case.

Regular Bill Register

2009 January – December

2010 January – December

2011 January, February, March, May, June, July, August, September, October, November,
(April and December missing).

2012 May, June, July, August, September, October November, December, (January, February,
March, April, missing).

2013 January – December

Cash Receipts Register

2009 January – December

2010 January – December

2011 January – December

2012 January – December

2013 January – December

Security Deposits

Report dated January 1991 – April 30, 2011

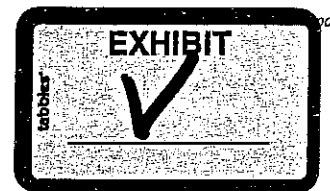
Report dated January 1, 1909 – December 01, 2013.

Adjustments

1- dated October 2013

2- dated May 2013

30-40 dated July 2014

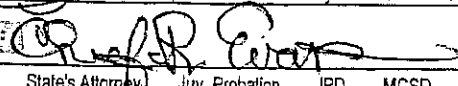


<input type="checkbox"/> Phone <input type="checkbox"/> Radio <input type="checkbox"/> Person <input type="checkbox"/> Letter		Nature of Complaint Official Misconduct	Officer Lowe	Incident # _____
Location 301 Dewey Drive			Offense # _____	Accident # _____
Date 03/17/15	Time 10:00AM	Complainant Linda Douglass	Accident Detail <input type="checkbox"/> Hit & Run <input type="checkbox"/> Officer Involved <input type="checkbox"/> Prop. Dmg. <input type="checkbox"/> Dmg. to Village Prop. <input type="checkbox"/> Pers. Inj. <input type="checkbox"/> Fatal <input type="checkbox"/> Minor	
Recv'd by: _____	Dispatcher _____	Complainant Address/Info 301 Dewey Drive		
Auto Accident Report Arrest Made <input type="checkbox"/> Yes <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> No		Charge _____		Verified By: _____
Offense Case Report Arrest Made <input type="checkbox"/> Yes <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> No		Charge _____		

Information was recieved from Linda Douglass that Fire Chief David Hickox may be using the Village's Sam's Club account for personal use. Substantial evidence was also recieved that would substantiate her allegations. See detailed Incident Report for the completed case that has been referred to the Appellate Prosecutors Office for prosecution.



INCIDENT REPORT

Classification: Official Misconduct						INCIDENT #: Administrative
1. Complainant's or Victim's Name: Village of South Jacksonville		2. Age:	DOB:	Sex:	Race:	3. Phone (Business):
4. Complainant's or Victim's Address: 301 Dewey Drive		5. City: South Jacksonville		State: il	Zip Code: 62650	6. Phone (Residence):
7. Complainant's Business/Employment:			8. Object of Attack (Burglary, theft, etc.): Misuse of Village Membership Card			
9. Place Where Offense Occurred: Sam's Club			10. Type of Building:			
11. Reported by: Linda Douglass		Phone:		12. Reported to: Chief Richard Evans		Officer's Arrival Time:
13. Day of Incident: Various		Incident Date:	Incident Time:	14. Day of Report: 3/17/2015		Report Time: 10:00AM
15. Bodily Injuries to (hospital?):			16. How Reported:			
17. M/O (How done-force used-at what point-with what tool/weapon?):			17A. Exact words used by offender:			
18. Vehicle involved (yr-color-make-model-lic.#-yr-state):			19. Direction of flight/street or road:			
20. Comp. will prosecute?			Insurance Co. Name:			
21. SUSPECT(S):						
Name, DOB						
Sex/Descent						
Address, Phone						
22. SUSPECT is (employee, relative, acquaintance):					See Victim/Offender	
23. WITNESS(ES):						
Name, DOB						
Sex/Descent						
Address, Phone						
Parent if Juvenile						
COMPLAINANT'S MONETARY ESTIMATE OF LOSS:						
24. NARRATIVE (Any available details not covered above.):						
<i>Narrative on supplement page(s)</i>						
25. Investigating Officer(s): Ptl. Gregory K. Lowe			26. Report by: Ptl. Gregory K. Lowe		Date: 3/17/2015	
27. Case Filed: <input checked="" type="checkbox"/> YES <input type="checkbox"/> No		28. Cleared by Arrest <input type="checkbox"/> Active <input type="checkbox"/> Inactive <input type="checkbox"/> Other				
29. Approved By: 					South Jacksonville Chief of Police RICHARD A. EVANS	
Copy Released To: <input type="checkbox"/> State's Attorney <input type="checkbox"/> Juv. Probation <input type="checkbox"/> JPD <input type="checkbox"/> MCSD <input type="checkbox"/> Other Dept. <input type="checkbox"/> Insurance Co. <input type="checkbox"/> Subpoena <input type="checkbox"/> Other						

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SOUTH JACKSONVILLE POLICE DEPARTMENT

301 Dewey Drive, South Jacksonville, IL 62650

Richard A. Evans, Chief of Police

Phone: 217-245-9222 & Fax: 217-243-7364

SUPPLEMENTARY REPORT

Page #	2 of 3	Narrative Below (Details of Offense, Progress of Investigation, Etc.):	Date:	March 17, 2015			
Classification:			Incident No.				
Official Misconduct			Administrative				
Name of Complainant:		Address:		Phone Number:			
Village of South Jacksonville		301 Dewey Drive South Jacksonville					
Investigating Officer(s):		Report by:	Date:				
Ptl. Gregory K. Lowe		Ptl. Gregory K. Lowe	March 17, 2015				
Suspect(s):							
Name, DOB							
Sex/Descent							
Address, Phone							
Case Filed:	YES NO	This case:	Cleared by Arrest	Unfounded	Inactive	Active	Other
Approved by:				South Jacksonville Chief of Police RICHARD A. EVANS			

The following is a summary, not verbatim or an entirety, of my actions and observations:

This administrative inquiry was initiated by order of Chief Evans after a request for reimbursement from petty cash was made by Fire Chief David Hickox to the Village Treasurer for purchase of the Fire Department's Sam's Club membership.

On or about October 27, 2014 Chief Hickox was reimbursed from petty cash \$45.00 for the Fire Department's membership to Sam's Club. The receipt he submitted (Attachment #1) caught the attention of Village Treasurer Linda Douglass because he requested reimbursement for the membership fee only and there were other items on the receipt that had been purchased but he didn't request reimbursement for those which indicated he used the Fire Department's membership for personal use.

Treasurer Douglass requested, and received from Sam's, an item summary member report for membership # 94733151 which is the Fire Department's account (Attachment #2).

The report was reviewed and it indicated there were numerous occasions where the Fire Department account was used to purchase items but there were no corresponding requests for reimbursement from the Fire Chief Hickox. This information, according to Douglass, was shared with Mayor Jumper who ordered Police Chief Evans to initiate an inquiry to determine if any illegal or improper activity had occurred. The report along with a copy of the receipt was turned over to Chief Evans per the Mayor's orders.

This Investigator was provided the information and documents to proceed with the inquiry by Police Chief Evans who also said he had received an invoice back in July of 2014, but because the Police Department already had an account with the Village, he saw no need to have two and choose not to submit the invoice for the Fire Department.

The receipt shows someone, presumably Chief Hickox, had purchased a membership renewal along with a few other items and paid partially with cash and partially with a debit card on October 11, 2014.

In reviewing the printed summary report it showed the account was used approximately 50 different times over the the period of 2013 and 2014 and a variety of items such as coffee, tea, food, snacks, household cleaning items and supplies, candies and gum, along with two electronic items such as an I-pad and mini I-pad, none of which had a corresponding request for reimbursement according to the petty cash logs or general funds receipts at the Village Hall which would indicate the purchases were for personal use and were paid for by someone other than the Village.

On Friday, March 6, 2015, I contacted [redacted], via e-mail and inquired about obtaining the actual receipts for each of the purchases (Attachment # 3).

[redacted] provided each individual receipt for each transaction made on the account for both years, 2013, and 2014 (Attachment # 4 pages 1-49). According to [redacted] the fourth and fifth digits of the membership card number on the transaction receipt indicate which card holders card is being used for the purchase. [redacted] also provided a copy of the account summary which showed card issuance records (Attachment #5). It showed card #10 issued to David Hickox and card #24 issued to [redacted].

Card number #10 was used a total of 14

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times with a variety of payment methods. Card # 24 was used a total of 33 times also with a variety of payment methods but primarily using a debit card number ending in [REDACTED]. Total dollar amount of combined activity by both cards is \$2361.11.

A review of the Village's detailed ledger shows the village paid the membership fee of \$45.00 on or about 07/31/13 from invoice #8215*7, dated 07/16/13 in the amount of \$45.00 (Attachment #6). The membership was then renewed in cash by Chief Hickox on 10/11/14 and he was reimbursed (Attachment #1). The account was active and paid for by the Village during 2013 and 2014 calendar years.

It appears to this investigator the account, although belonging to and paid for by the Village, is being used presumably by the Fire Chief and his family for personal use. The account is titled Village of South Jacksonville Fire, and membership cards contain the card holders name directly below the village title and a picture of the card holder. The Village pays \$45.00 annually for the membership which grants access to the store for bargain and often times reduced prices because of bulk purchasing. Purchasing is not allowed without a membership. This card has the option of an open credit account, but that option was not enacted. Each additional card on the account costs \$45.00 and in 2013 and 2014 the initial card was paid for by the Village but not the additional card held by [REDACTED]. It is presumed she paid for her own card.

According to [REDACTED] the computer record indicated [REDACTED] opened her own membership on June 4, 2014, and at that time they revoked the card issued to her from the Village account. The Village incurred no expense, and she had no financial benefit from her having and using the membership card in the Village's name and only gives the appearance of impropriety. It should be noted that during the 2013 calendar year [REDACTED] was the Little Miss Chairwomen for the Village celebration and could have purchased items for that purpose.

The use of the account in this fashion by the Fire Chief, in my opinion, constitutes Official Misconduct.

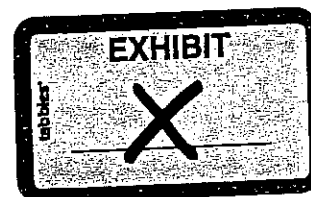
I would recommend this case be referred to the ISP and/or Appellate Prosecutor's Office for review to eliminate any potential conflict and to have an independent and transparent review of the facts to determine if prosecution is warranted.

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<input type="checkbox"/> Phone <input type="checkbox"/> Radio <input type="checkbox"/> Person <input type="checkbox"/> Letter		Nature of Complaint Official Misconduct		Officer Lowe		Incident # 	
Location 301 Dewey Drive				Offense # 		Accident # 	
Date 07/02/14		Time 06:49AM		Complainant Linda Douglass		Accident Detail	
Recv'd by: 		Dispatcher 		Complainant Address/info 301 Dewey Drive		<input type="checkbox"/> Hit & Run <input type="checkbox"/> Officer Involved <input type="checkbox"/> Prop. Dmg. <input type="checkbox"/> Dmg. to Village Prop. <input type="checkbox"/> Pers. Inj. <input type="checkbox"/> Fatal <input type="checkbox"/> Minor	
Auto Accident Report <input type="checkbox"/> Yes <input type="checkbox"/> No		Arrest Made <input type="checkbox"/> Yes <input type="checkbox"/> No		Charge 		Verified By: 	
Offense Case Report <input type="checkbox"/> Yes <input type="checkbox"/> No		Arrest Made <input type="checkbox"/> Yes <input type="checkbox"/> No		Charge 			

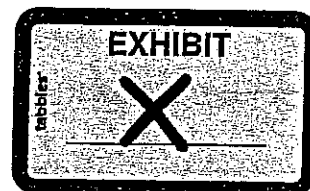
Information was recieved that former Code Enforcment Officer Dick Samples had left a file on his desk when he walked out and abruptly resigned that contained personal information about a property auction he was conducting with [REDACTED]. The file contained Morgan County property records that appeared to have been printed off the Village Computer and copied on the Village's copy machine. See Incident Report for detailed information on the completed case which has been referred to the Appellate Prosecutors Office for prosecution.



INCIDENT REPORT

Classification: Official Misconduct					INCIDENT #:
1. Complainant's or Victim's Name: Gordon Jumper					3. Phone (Business):
2. Age:	DOB:	Sex: M	Race: Whi		
4. Complainant's or Victim's Address: 301 Dewey Drive			5. City: South Jacksonville	State: IL	Zip Code: 62650
6. Phone (Residence):					
7. Complainant's Business/Employment: Mayor			8. Object of Attack (Burglary, theft, etc.):		
9. Place Where Offense Occurred: Village Hall			10. Type of Building: Public		
11. Reported by: Linda Douglass		Phone:	12. Reported to: Chief Richard Evans		Officer's Arrival Time:
13. Day of Incident: Wednesday	Incident Date: 7/2/2014	Incident Time: 06:49AM	14. Day of Report: Week of October 20,	Report Date:	Report Time:
15. Bodily Injuries to (hospital?):			16. How Reported:		
17. M/O (How done-force used-at what point-with what tool/weapon?)			17A. Exact words used by offender		
18. Vehicle involved (yr-color-make-model-lic.#-yr-state):			19. Direction of flight/street or road:		
20. Comp. will prosecute?			Insurance Co. Name:		
21. SUSPECT(S):		Dick Samples			
Name, DOB		# 6 Bonnie Lane			
Sex/Descent		South Jacksonville Illinois			
Address, Phone					
22. SUSPECT is (employee, relative, acquaintance): Former Employee			See Victim/Offender		
23. WITNESS(ES):					
Name, DOB					
Sex/Descent					
Address, Phone					
Parent if Juvenile					
COMPLAINANT'S MONETARY ESTIMATE OF LOSS:					
24. NARRATIVE (Any available details not covered above.):					
<i>Narrative on supplement page(s)</i>					
25. Investigating Officer(s): Ptl Gregory K. Lowe			26. Report by: Ptl. Gregory K. Lowe		Date: March 16, 2015
27. Case Filed: <input checked="" type="radio"/> Yes <input type="radio"/> No		28. Cleared by Arrest <input type="checkbox"/> Active <input type="checkbox"/> Inactive <input type="checkbox"/> Other			
29. Approved By: 			South Jacksonville Chief of Police RICHARD A. EVANS		
Copy Released To: <input checked="" type="checkbox"/> State's Attorney <input type="checkbox"/> Juv. Probation <input type="checkbox"/> JPD <input type="checkbox"/> MCSD <input type="checkbox"/> Other Dept. <input type="checkbox"/> Insurance Co. <input type="checkbox"/> Subpoena <input type="checkbox"/> Other					

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SOUTH JACKSONVILLE POLICE DEPARTMENT

301 Dewey Drive, South Jacksonville, IL 62650

Richard A. Evans, Chief of Police

Phone: 217-245-9222 & Fax: 217-243-7364

SUPPLEMENTARY REPORT

Page #	2 of 3	Narrative Below (Details of Offense, Progress of Investigation, Etc.):	Date:	March 16, 2015
Classification:			Incident No.	
Official Misconduct			Administrative	
Name of Complainant:		Address:	Phone Number:	
Investigating Officer(s):		Report by:	Date:	
Ptl. Gregory K. Lowe		Ptl. Gregory K. Lowe	March 16, 2015	
Suspect(s):				
Name, DOB				
Sex/Descent				
Address, Phone				
Case Filed:	<input checked="" type="radio"/> YES <input type="radio"/> NO	This case: <input type="checkbox"/> Cleared by Arrest <input type="checkbox"/> Unfounded <input type="checkbox"/> Inactive <input type="checkbox"/> Active <input type="checkbox"/> Other		
Approved by:			South Jacksonville Chief of Police RICHARD A. EVANS	

The following is a summary, not verbatim or an entirety, of my actions and observations:

On or about September 12, 2014, Code Enforcement employee Dick Samples abruptly resigned his employment with the Village. During the week of October 20th, 2014, Office Manager Linda Douglass was cleaning off the desk and immediate work area of former Code Enforcement employee Dick Samples in preparation of the new employee who was taking over that position the following week. Ms. Douglass found a file folder on the desk that contained several pieces of paper and photo copies relating to an auction of property located at #409 Timber Creek Estates in rural Morgan County. Some of those documents were titled Residential Real Property Disclosure Reports, Radon and Lead Paint Disclosures, all dated July 2, 2014 and some signed by Dick Samples. There were also some large photo copies of the Auction Notice that include various color photos of the property being auctioned and the notice listed the auctioneers as Dick Samples and [REDACTED]. The auction date was July 2, 2014 at 6:00PM (Exhibit #1).

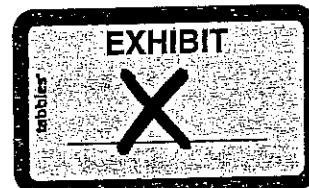
Also contained in the folder were several color copies of the property data base information from the Morgan County web site that lists the property parcel information, property and assessment information, tax and exemption information as well as diagrams and pictures of the property. These printed copies are date and time stamped by the computer program and it's plainly listed at the bottom of the page. These were date and time stamped 7/2/14, 6:49:40 AM (Exhibit #2).

The file with all the contents were turned over to Chief Evans who in turn gave the file to me and directed me to initiate an Administrative Inquiry to determine if there had been any improper or illegal activity.

To verify the date and time stamp, I logged onto the Morgan County web site and printed out the very same information on the same property and the date stamp at the bottom, said 2/19/2015 9:57:39 AM which was the actual date and exact time. This leads me to believe that the documents in Exhibit #2 were printed on the date and time stamped at the bottom of the page as 7/2/14 6:49:40 AM. It was then believed that Mr. Samples was in the Village Hall on that date and at that time of the morning indicating he would have used the Village's computer and copy machine to download the information and then make copies of the documents which would constitute an act of Official Misconduct.

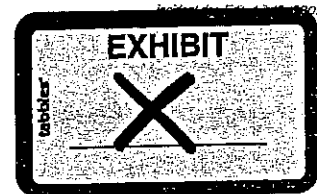
The security camera data base was reviewed and it did in fact show Mr. Samples arriving at the Village Hall just prior to the time stamped on the pages on that date. When he entered the front door, he looked up at the camera to ensure it was still covered up with tape. (Mr. Samples admitted to covering up the camera with tape in a prior conversation with the Mayor). Mr. Samples didn't know there were other cameras in other areas that picked up his actions. He then proceeded into the main office area and loaded the copy machine with paper and made copies. Mr. Samples comes in and out of camera views multiple times and then later exits the building and puts a rolled up bunch of papers in the back seat of his truck. It is important to note that while at his desk and on his computer, Mr. Samples was not being recorded because he had intentionally covered the camera with that angle with black tape so as to not be recorded when working on his computer at his desk.

incident.doc Edited 3/8/2007



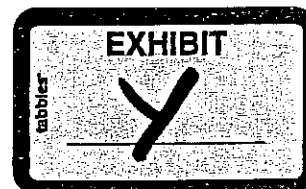
Based on a review of the camera footage and date and time stamped copies, any reasonable person would draw the conclusion that Mr. Samples downloaded the Morgan County parcel data base information and either printed multiple copies or made copies from the copy machine using the Village computer and or copy machine, for which he gained financially, constituting an act of Official Misconduct.

Mr. Samples had not been interviewed at the time of this report.



<input type="checkbox"/> Phone <input type="checkbox"/> Radio <input type="checkbox"/> Person <input type="checkbox"/> Letter		Nature of Complaint Official Misconduct	Officer Lowe	Incident #
Location 1812 Sequoia Drive			Offense # 	Accident #
Date 09/21/14	Time 05:50PM	Complainant Anonymous Citizen	Accident Detail <input type="checkbox"/> Hit & Run <input type="checkbox"/> Officer Involved <input type="checkbox"/> Prop. Dmg. <input type="checkbox"/> Dmg. to Village Prop. <input type="checkbox"/> Pers. Inj. <input type="checkbox"/> Fatal <input type="checkbox"/> Minor	
Rec'd by: 	Dispatcher 	Complainant Address/Info Unk		
Auto Accident Report <input type="checkbox"/> Yes <input type="checkbox"/> No	Arrest Made <input type="checkbox"/> Yes <input type="checkbox"/> No	Charge 	Verified By: 	
Offense Case Report <input type="checkbox"/> Yes <input type="checkbox"/> No	Arrest Made <input type="checkbox"/> Yes <input type="checkbox"/> No	Charge 		

A letter was recieved in the mail at the Village Hall addressed to Chief Richard Evans. The letter is from an anonymous citizen who complains that Fire Chief Hickox is using Village owned equipment for his personal use at home. The letter gives an approximate time frame of the most recent incident.
 See detailed Incident Report for the completed case that has been referred to the Appellate Prosecutors Office for prosecution.




SOUTH JACKSONVILLE POLICE DEPARTMENT

301 Deway Drive, South Jacksonville, IL 62650

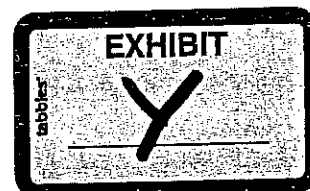
Richard A. Evans, Chief of Police

Phone: 217-245-9222 § Fax: 217-243-7364

INCIDENT REPORT

Classification: Official Misconduct					INCIDENT #:
					Administrative
1. Complainant's or Victim's Name: Anonymous		2. Age:	DOB:	Sex:	Race:
4. Complainant's or Victim's Address:		5. City:		State:	Zip Code:
7. Complainant's Business/Employment:			8. Object of Attack (Burglary, theft, etc.):		
9. Place Where Offense Occurred:			10. Type of Building:		
11. Reported by: Private Citizen		Phone:	12. Reported to: Chief Richard Evans		Officer's Arrival Time:
13. Day of Incident: Sunday	Incident Date: 9/21/2014	Incident Time: 05:50PM	14. Day of Report: Tuesday	Report Date: 10/28/2014	Report Time:
15. Bodily Injuries to (hospital?):			16. How Reported: Anonymous letter in the mail to Chief Evans		
17. M/O (How done-force used-at what point-with what tool/weapon?):			17A. Exact words used by offender:		
18. Vehicle involved (yr-color-make-model-lic.#-yr-state):			19. Direction of flight/street or road:		
20. Comp. will prosecute?			Insurance Co. Name:		
21. SUSPECT(S): Name, DOB Sex/Descent Address, Phone		Fire Chief David Hickox			
22. SUSPECT is (employee, relative, acquaintance):		Employee		See Victim/Offender	
23. WITNESS(ES): Name, DOB Sex/Descent Address, Phone Parent, if Juvenile		Fire Captain Brian Glascock			
COMPLAINANT'S MONETARY ESTIMATE OF LOSS:					
24. NARRATIVE (Any available details not covered above.):					
<i>Narrative on supplement page(s)</i>					
25. Investigating Officer(s): Ptl. Gregory K. Lowe			26. Report by: Ptl. Gregory K. Lowe		Date: 3/19/2015
27. Case Filed: <input checked="" type="radio"/> Yes <input type="radio"/> No		28. Cleared by Arrest: <input type="checkbox"/> Active <input type="checkbox"/> Inactive <input type="checkbox"/> Other			
29. Approved By: 				South Jacksonville Chief of Police RICHARD A. EVANS	
Copy Released To: <input type="checkbox"/> State's Attorney <input type="checkbox"/> Juv. Probation <input type="checkbox"/> JPD <input type="checkbox"/> MCSD <input type="checkbox"/> Other Dept. <input type="checkbox"/> Insurance Co. <input type="checkbox"/> Subpoena <input type="checkbox"/> Other					

incident.doc Edited 3/8/2007



SOUTH JACKSONVILLE POLICE DEPARTMENT

301 Dewey Drive, South Jacksonville, IL 62650

Richard A. Evans, Chief of Police

Phone: 217-245-9222 & Fax: 217-243-7364

SUPPLEMENTARY REPORT

Page #	2 of 2	Narrative Below (Details of Offense, Progress of Investigation, Etc.):	Date:	March 19, 2015
Classification:			Incident No.	
Official Misconduct			Administrative	
Name of Complainant:		Address:	Phone Number:	
Anonymous				
Investigating Officer(s):		Report by:	Date:	
Ptl. Gregory K. Lowe		Ptl. Gregory K. Lowe	March 19, 2015	
Suspect(s):				
Name, DOB				
Sex/Descent				
Address, Phone				
Case Filed: YES NO		This case: Cleared by Arrest Unfounded Inactive Active Other		
Approved by:			South Jacksonville Chief of Police RICHARD A. EVANS	

The following is a summary, not verbatim or an entirety, of my actions and observations:
 On October 28, 2014, An anonymous letter was received in the regular mail at the Village Hall addressed to Chief Richard Evans (Attachment #1). The letter was a complaint against Fire Chief David Hickox alleging he was bringing home equipment belonging to the Fire Department for his personal use and bragging about it. The letter quotes Hickox as saying he (Hickox) can use anything he wants, any time he wants, because he is the Fire Chief [REDACTED].
 The anonymous writer mentioned it happened again 3-4 weeks prior to this letter, which was dated October 14, 2014.
 A review of security camera footage for that time frame shows on September 21, 2014, Chief Hickox, and Fire Captain Brian Glascock, load what appears to be a battery charger into the back of Chief Hickox's truck and leave the Fire Department. The charger was return sometime later and in currently located in the Fire Department.
 At the time of this report, neither Chief Hickox nor Captain Glascock has been interviewed due to an ongoing conflict of interest within the Village regarding multiple investigations. This case is being referred to the Appellate Prosecutors office to determine if further investigation and or prosecution is warranted.

incident.doc Edited 3/8/2007



OCTOBER 14, 2014

MAYOR JUMPER

POLICE CHIEF RICHARD EVANS

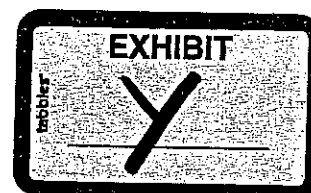
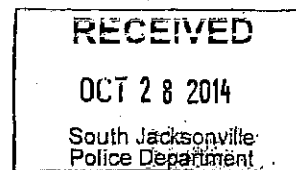
I AM TIRED OF THE FIRE CHIEF BRINGING HOME EQUIPMENT FROM THE FIRE DEPARTMENT TO USE AND BRAGGING ABOUT IT ALL THE TIME. HE SAYS HE CAN USE ANYTHING HE WANTS ANYTIME HE WANTS BECAUSE HE IS THE FIRE CHIEF [REDACTED]

THIS HAPPENED AGAIN 3-4 WEEKS AGO FROM THE DATE OF THIS LETTER.

I AM A NEIGHBOR AND DON'T WANT TO SAY MY NAME. I JUST THINK SOMEONE SHOULD LOOK INTO THIS.

THANK YOU FOR LOOKING AT THIS.

ATT # 2 102



Village's probe tags those who talked to state

First Posted: 3:40 am - July 11th, 2015 - 334 Views

By Bre Linstromberg Copper - bcopper@civitasmedia.com



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An internal investigation by South Jacksonville police into missing village documents and allegations of misconduct appears to target at least three people who made statements to state officials conducting a parallel inquiry against the village's then-president, police chief and treasurer.

The internal investigation reports were released Friday in response to a Freedom of Information Act request by the Journal-Courier.

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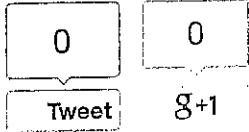
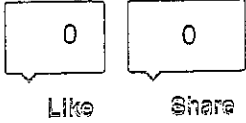
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Smoky Jennings Chevrolet Inc.
<http://local.myjournalcourier.com/IL/auto/auto-dealers/Smoky-Jennings-Chevrolet-Inc-217-436-2414>

Billy's Bargain Barn (Billy's Furniture)
<http://local.myjournalcourier.com/IL/furniture/furniture-217-436-2414>



Social Media:



Last week, acting Village Police Chief Mike Broaddus briefly resigned his position in an attempt to locate the reports after they were requested by Jacksonville resident Mike Woodyard, administrator of the Morgan County Watchdogs Facebook page. Efforts to find the reports led Broaddus to Village Attorney Allen Yow's office and the requested reports were ultimately turned over to Broaddus, who released them.

Village Fire Chief David Hickox, former Code Enforcement Officer Dick Samples, water clerk Kathy

Culpepper, and Fire Capt. Brian Glascock, husband of Village Clerk Dani Glascock, are named in the internal investigation.

In January 2014, Culpepper and Dani Glascock cooperated in an interview with state police investigators, who were looking into allegations of misconduct at village hall. In June 2014, Hickox and Samples also cooperated in interviews contributing to the state police investigation.

Then-President Gordon Jumper, Treasurer Linda Douglass and Police Chief Richard Evans are named in the state police investigation. Evans and Jumper subsequently retired and Douglass resigned weeks after the state police report was released.

The complainants in the internal reports are Jumper and Douglass, both on behalf of the village, and an anonymous citizen. The allegations and orders to investigate were made to Evans, who approved the internal reports. Greg Lowe, who resigned his position with the village police department in April, acted as the internal investigator.

The allegations against Hickox involve reports of misuse of the fire department's Sam's Club membership card and personal use of village-owned equipment.

In late October 2014, Hickox was reimbursed \$45 to cover the fire department's Sam's Club membership dues. The report says Douglass noticed Hickox requested reimbursement for the membership fee only and not for other items on the receipt.

Jacksonville Bars

Add your business here +
(<http://local.myjournalcourier.com>)

Poll

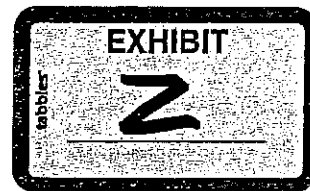
With the new redesign of Turner Junior High School, some are questioning whether it is time to change the mascot and school colors to match the Jacksonville High School. What is your opinion on the possible change?

- It's a great ideal
- It's a horrible idea!
- Indifferent

Submit

Info

Minute



Douglass obtained a copy of an itemized report for the fire department's account and reported her suspicions to Jumper, who then ordered Evans to initiate an investigation.

Hickox reportedly brought home a piece of equipment from the fire department for personal use. A letter from an anonymous citizen received by the police department Oct. 28 asks that "someone ... look into this."

The internal report says Hickox and Brian Glascock can be seen on security camera footage loading what appears to be a battery charger into Hickox's truck and then leaving the fire department on Sept. 21. The charger was later returned, the report says.

Hickox told state police investigators he believed Evans took "unfair advantage of his position as the chief of police ..." He also made unflattering statements about Douglass and her husband, former village trustee Steve Douglass.

Samples is accused in the internal reports of using a village computer and copy machine to download information and to make copies of documents not related to his employment.

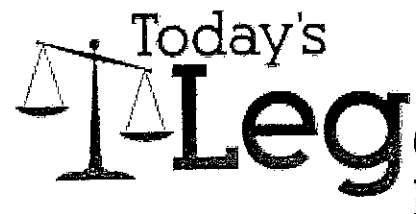
According to the internal report, around Oct. 20, while Douglass was cleaning the desk Samples used before he resigned his position with the village over what he said was irreconcilable differences, she found a file folder containing pieces of paper and photocopies dated July 2, 2014, related to a property auction. Samples has a business as an auctioneer.

Douglass gave the file folder to Evans, who directed Lowe to initiate an internal investigation.

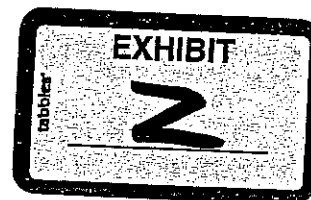
According to statements made in the state police investigation, Samples reported to Jumper that Samples believed Douglass was stealing money. Jumper told Samples to prove it and Samples asked to set up a surveillance camera. Jumper told him he could not do that.

Dan Glascock was elected village clerk in April 2013 and, along with Culpepper, helped initiate the state police investigation into alleged wrong-doing at village hall.

Allegations in the state police investigation run the gamut from the mishandling of village petty cash to the creation of "ghost accounts" to hide delinquent water accounts from the reporting process and to hide money from auditors.



today's
mortgage
minute





South Jacksonville Police Department

Mr. Patrick Delfino, Director
State's Attorneys Appellate Prosecutor
725 S. 2nd Street
Springfield, Illinois 62704

Dear Director Delfino:

I am the newly-appointed Chief of Police for the Village of South Jacksonville. I look forward to working with you and your office staff in the coming years.

I am writing you today to address a new matter recently investigated by the South Jacksonville Police Department and the Illinois State Police. Mr. Robert Bonjean, Morgan County State's Attorney, has indicated that he has a conflict and suggested that I contact your office about the investigation. Specifically, the Illinois State Police and I agree that there is probable cause for an arrest of the individual in question and would like to arrange a meeting to review our findings at your earliest convenience.

Would you please let me know several times and dates that would work for you?

Thank you very much for your cooperation and assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read "Josh Hallock", written over a large, stylized oval scribble.

Josh Hallock
Chief of Police

cc. Deanna Harton
Special Agent, Illinois State Police

Bobby Bonjean

From: Bobby Bonjean [rbonjean@morgancounty-il.com]
Sent: Friday, November 20, 2015 3:51 PM
To: 'Chad Hilligoss'
Subject: Request for Assistance: Linda P. Douglass - Village of South Jacksonville
Attachments: DouglassLindaAppProRequest11.20.15.pdf

Chad:

Please find attached a Request for Assistance form and an attached letter.

Director Delfino and I discussed this situation and he is aware that I am submitting this request.

Thanks,

Bobby

Robert V. Bonjean III
Morgan County State's Attorney
300 West State Street
Jacksonville, IL 62650
217-243-5469
217-243-5460 (fax)



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

REQUEST FOR SPECIAL PROSECUTION ASSISTANCE

Requesting State's Attorney: Robert V. Bonjean III Requesting County: Morgan

Authorized Individual
Completing this Request: Robert V. Bonjean III Today's Date: 11/20/15

Open Case: <input type="checkbox"/>	Investigation: <input checked="" type="checkbox"/>
Case/Investigation Name: <u>Linda P. Douglass - Village of South Jacksonville</u>	
Case Number(s): <u>n/a</u>	
Felony: <input checked="" type="checkbox"/> Misdemeanor: <input type="checkbox"/> Juvenile: <input type="checkbox"/> Traffic: <input type="checkbox"/> Other: <input type="checkbox"/>	
Offense(s): <u>Multiple including Forgery</u>	
Next Court Date/Time/Location: <u>n/a</u>	
Special Prosecutor: <input checked="" type="checkbox"/>	Special Assistant: <input type="checkbox"/> Review Only: <input type="checkbox"/>
If Special Prosecutor, list specific reason(s) for conflict:	Same reasons as indicated in my June 25, 2015 Request for Assistance, in that these allegations are related and grew out of the same time frame as the Initial ISP investigation and subsequent Ethics Commission Report.
Summary of matter:	See attached letter from SJPD Chief Josh Hallock.

Please submit this form via email, fax, or mail to the address listed to the right. Once approved, an Agency representative will contact you. If the case or investigation requires a Special Prosecutor, an order appointing the Agency will be required. Cases/investigations requiring assistance or review only do not require a court order. IT IS NECESSARY TO SEND THE REQUEST TO THE AGENCY PRIOR TO OBTAINING AN APPROVAL FOR APPOINTMENT.

Chad Hilligoss
State's Attorney's Appellate Prosecutor
725 South Second Street
Springfield, IL 62704
Fax: 217-782-6305
chilligoss@ilsaap.org

INTERNAL USE ONLY	
Accepted: <input type="checkbox"/> Declined: <input type="checkbox"/>	
Director: _____	Date: _____
Special Prosecutor Assigned: _____	Notes: _____



South Jacksonville Police Department

Mr. Patrick Delfino, Director
State's Attorneys Appellate Prosecutor
725 S. 2nd Street
Springfield, Illinois 62704

Dear Director Delfino:

I am the newly-appointed Chief of Police for the Village of South Jacksonville. I look forward to working with you and your office staff in the coming years.

I am writing you today to address a new matter recently investigated by the South Jacksonville Police Department and the Illinois State Police. Mr. Robert Bonjean, Morgan County State's Attorney, has indicated that he has a conflict and suggested that I contact your office about the investigation. Specifically, the Illinois State Police and I agree that there is probable cause for an arrest of the individual in question and would like to arrange a meeting to review our findings at your earliest convenience.

Would you please let me know several times and dates that would work for you?

Thank you very much for your cooperation and assistance.

Very truly yours,

A handwritten signature in black ink, consisting of a large, stylized initial 'J' followed by a horizontal line extending to the right.

Josh Hallock
Chief of Police

cc. Deanna Harton
Special Agent, Illinois State Police

Bobby Bonjean

From: SJPD [sjpd@southjacksonville.org]
Sent: Tuesday, November 10, 2015 10:29 AM
To: Bobby Bonjean
Subject: South Jacksonville Officers
Attachments: SKMBT_C28415111010040.pdf

Attached is the SJ numbers you wanted. Let me know if you need anything else.

Thank you,

Jennifer Wilson
FOIA Officer
Administrative Assistant
South Jacksonville Police Department
301 Dewey Drive
South Jacksonville, IL 62650
Phone: 217-243-1241
sjpd@southjacksonville.org

SJ#	NAME	BADGE #
SJ-1	Chief Joshua Hallock	#560
SJ-2	Sgt. Brian Wilson	#556
SJ-3	Sgt. Mike Broaddus	#547
SJ-4	Ptl. Scot Fitzgerald	#561
SJ-13	Ptl. Colt Gerdes	#563
SJ-7	Ptl. Tim Mann	#538
SJ-8	Ptl. Mike Robinson	#542
SJ-10	Ptl. Martin Coad	#513
SJ-14	Ptl. Sam Lohman	#568
SJ-15	Ptl. Tyler Griffin	#566
SJ-12	Ptl. Tyler Aring	#567
SJ-6	Ptl. George Vaniter	#565

Effective 11/09/15

Bobby Bonjean

From: SJPD [sjpd@southjacksonville.org]
Sent: Thursday, October 16, 2014 9:21 AM
To: Bobby Bonjean
Subject: Advocacy Network for Children - Case Review/Staffing Notice
Attachments: SKMBT_C28414101608210.pdf

Bobby:

I have attached the staffing notice for the next meeting of the Advocacy Network for Children for October 23 at 2:00 PM. I have circled the 3 cases our Department was involved in. There is no further work on behalf of us that needs to be done. It is my understanding that is DCFS' feelings too. Please advise if you want me or my sergeant there for the meeting.

Advocacy Network for Children Case Review/Staffing Notice

Adams County	Brown County	Cass County
Hancock County	McDonough County	X Morgan County
Pike County	Schuyler County	Scott County

The following cases will be reviewed at the multidisciplinary staffing to be held on
 Thursday, October 23rd at 2pm At Morgan County Courthouse, 3rd Floor

Please call (217) 617-5346 if you are unable to attend.

CAC # <u>[REDACTED]</u>	CAC # <u>[REDACTED]</u>
CFN # <u>Robertson</u>	CFN # <u>Sgt. Broaddus</u>
SCR # <u>N/A</u>	SCR # <u>[REDACTED] Brittin-U</u>
INTERVIEWER <u>Brooke</u>	INTERVIEWER <u>Brooke</u>
VICTIM <u>[REDACTED]</u>	VICTIM <u>[REDACTED]</u>
SUSPECT <u>[REDACTED]</u>	SUSPECT <u>[REDACTED]</u>

CAC # <u>[REDACTED]</u>	CAC # <u>[REDACTED]</u>
CFN # <u>Robertson</u>	CFN # <u>Sgt. Broaddus</u>
SCR # <u>N/A</u>	SCR # <u>[REDACTED] Brittin-U</u>
INTERVIEWER <u>Brooke</u>	INTERVIEWER <u>Brooke</u>
VICTIM <u>[REDACTED]</u>	VICTIM <u>[REDACTED]</u>
SUSPECT <u>[REDACTED]</u>	SUSPECT <u>[REDACTED]</u>

CAC # <u>[REDACTED]</u>	CAC # <u>[REDACTED]</u>
CFN # <u>Chumley</u>	CFN # <u>Robertson</u>
SCR # <u>N/A</u>	SCR # <u>[REDACTED] Patton-I</u>
INTERVIEWER <u>Brooke</u>	INTERVIEWER <u>Brooke</u>
VICTIM <u>[REDACTED]</u>	VICTIM <u>[REDACTED]</u>
SUSPECT <u>[REDACTED]</u>	SUSPECT <u>[REDACTED]</u>

CAC # <u>[REDACTED]</u>	CAC # <u>[REDACTED]</u>
CFN # <u>Chumley</u>	CFN # <u>Robertson</u>
SCR # <u>[REDACTED] Coats-I</u>	SCR # <u>[REDACTED] Coats-U</u>
INTERVIEWER <u>Brooke</u>	INTERVIEWER <u>Brooke</u>
VICTIM <u>[REDACTED]</u>	VICTIM <u>[REDACTED]</u>
SUSPECT <u>[REDACTED]</u>	SUSPECT <u>[REDACTED]</u>

CAC # <u>[REDACTED]</u>	CAC # <u>[REDACTED]</u>
CFN # <u>Sgt. Broaddus</u>	CFN # <u>Robertson</u>
SCR # <u>[REDACTED] Brittin-U</u>	SCR # <u>[REDACTED] Colbert-I</u>
INTERVIEWER <u>Brooke</u>	INTERVIEWER <u>Brooke</u>
VICTIM <u>[REDACTED]</u>	VICTIM <u>[REDACTED]</u>
SUSPECT <u>Unk</u>	SUSPECT <u>[REDACTED]</u>

Bobby Bonjean

From: SJPD [sjpd@southjacksonville.org]
Sent: Thursday, June 05, 2014 2:44 PM
To: 'Bobby Bonjean'
Subject: RE: Training

Yes he is

From: Bobby Bonjean [mailto:rbonjean@morgancounty-il.com]
Sent: Thursday, June 05, 2014 10:31 AM
To: 'SJPD'
Subject: RE: Training

Thank you – Is Craig eligible to be a student in the class, if you know?

From: SJPD [mailto:sjpd@southjacksonville.org]
Sent: Thursday, June 05, 2014 8:50 AM
To: Bobby Bonjean
Subject: Training

Bobby,

Our Training Unit is going to put on a Standardized Field Sobriety Testing class. This is the class which is now mandated that all law enforcement officers be trained and re-certified on a regular basis. The course is going to be offered on July 8th, 9th, and 10th from 9a-5p at our Firehouse. The instructor is Dave Dyer who is a 25 year veteran of the Springfield Police Department. He retired in March of this year with the rank of Sergeant. He is a certified SFST instructor in 1996 and has taught this training at the Illinois State Police Academy and for numerous training units in the State. The course is a 24 hour instruction course to give students the basic knowledge on how to give field sobriety testing. During the training they will also be giving case law updates on DUI laws. The class is limited to 25 students.

If you have any questions please let me know.

Richard

Bobby Bonjean

From: SJPD [sjpd@southjacksonville.org]
Sent: Friday, June 06, 2014 2:10 PM
To: Bobby Bonjean
Subject: Insurance Ticket - #67044
Attachments: SKMBT_C28414060613090.pdf

Bob,

We wrote a subject an insurance ticket which is attached for your review. He brought in a valid insurance card; however, the ticket that we were holding inadvertently got sent to the Courthouse. We did verify that the ticket is at the Courthouse.

The subject's name is Michael Evans, Ticket 67044 (see attachment). Any help you could give would be much appreciated. Thank you.

Richard



ROBERT V. BONJEAN III
STATE'S ATTORNEY
MORGAN COUNTY, ILLINOIS

CHAD E. TURNER
Assistant State's Attorney

CRAIG MILLER
Assistant State's Attorney

CRYSTAL DE VERGER
Victim/Witness Coordinator

October 9, 2015

Chief Broaddus
South Jacksonville Police Dept.
South Jacksonville, IL 62650

Re: **People v. Gregory D. Williams**
Driving While License Revoked
Morgan County Case #: 15-CF-134

Dear Chief Broaddus:

Please be advised that the above-named matter has been set for a Preliminary Hearing on Thursday, October 29, 2015 at 11:00 a.m. Your testimony will be needed at that time. Please make arrangements to be present in my office on that date at 10:45 a.m.

Thank you.

Very truly yours,

A handwritten signature in cursive script that reads "Craig R. Miller".

CRAIG R. MILLER
Assistant State's Attorney

CRM:ajk



ROBERT V. BONJEAN III
STATE'S ATTORNEY
MORGAN COUNTY, ILLINOIS

CHAD E. TURNER
Assistant State's Attorney

CRAIG MILLER
Assistant State's Attorney

CRYSTAL DE VERGER
Victim/Witness Coordinator

September 14, 2015

Officer Josh Hallock
South Jacksonville Police Department
Jacksonville, IL 62650

Re: People vs. Gregg E. Johnson
CT 1 – Domestic Battery
CT 2 – Battery
Morgan County Case No. 2015-CM-198

Dear Officer Josh Hallock:

The above-mentioned matter is scheduled for a Bench Trial on **Tuesday, September 22, 2015 at 1:30 p.m.** Your testimony will be needed, so please advise at your earliest convenience if you foresee any potential conflict with this date. Please plan on being present in the States Attorney's office around 1:15 p.m. on said date. This case is regarding Case # 2015-011475.

Thank you for your cooperation and attention to this matter.

Very truly yours,

Crystal DeVerger
Victim/Witness Coordinator



ROBERT V. BONJEAN III
STATE'S ATTORNEY
MORGAN COUNTY, ILLINOIS

CHAD E. TURNER
Assistant State's Attorney

CRAIG MILLER
Assistant State's Attorney

CRYSTAL DE VERGER
Victim/Witness Coordinator

September 14, 2015

Sergeant Brian Wilson
South Jacksonville Police Department
Jacksonville, IL 62650

Re: Re: People vs. Caleb D. Schaecher
CT 1 - Domestic Battery
CT 2 - Unlawful Possession of Drug Paraphernalia
Morgan County Case No. 2015-CM-223

Dear Sergeant Brian Wilson:

The above-mentioned matter is scheduled for a Bench Trial on **Tuesday, September 22, 2015 at 1:30 p.m.** Your testimony will be needed, so please advise at your earliest convenience if you foresee any potential conflict with this date. Please plan on being present in the States Attorney's office around 1:15 p.m. on said date. This case is regarding Case # 2015-003780.

Thank you for your cooperation and attention to this matter.

Very truly yours,

Crystal DeVerger
Victim/Witness Coordinator



ROBERT V. BONJEAN III
STATE'S ATTORNEY
MORGAN COUNTY, ILLINOIS

CHAD E. TURNER
Assistant State's Attorney

CRAIG MILLER
Assistant State's Attorney

CRYSTAL DE VERGER
Victim/Witness Coordinator

September 14, 2015

Sergeant Brian Wilson
South Jacksonville Police Department
Jacksonville, IL 62650

Re: Re: People vs. Caleb D. Schaecher
CT 1 - Domestic Battery
CT 2 - Unlawful Possession of Drug Paraphernalia
Morgan County Case No. 2015-CM-223

Dear Sergeant Brian Wilson:

Assistant State's Attorney Chad Turner requests that you *bring the evidence (one-hitter pipe)* in the above named case with you when you appear to testify on September 22, 2015. This case is regarding Case # 2015-003780.

Thank you for your cooperation and attention to this matter.

Very truly yours,

Crystal DeVerger
Victim/Witness Coordinator



ROBERT V. BONJEAN III
STATE'S ATTORNEY
MORGAN COUNTY, ILLINOIS

CHAD E. TURNER
Assistant State's Attorney

CRAIG MILLER
Assistant State's Attorney

CRYSTAL DE VERGER
Victim/Witness Coordinator

September 8, 2015

Scot Fitzgerald
South Jacksonville Police Dept.
South Jacksonville, IL 62650

Re: **People v. Michael A. Clayton**

Count 1-2-Aggravated Driving Under the Influence of Alcohol
Count 3-Driving While Driver's License Revoked

Morgan County Case #15-CF-140

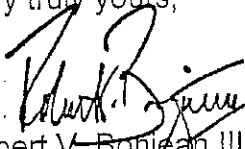
Dear Scot:

Please be advised that the above-named matter has been set for Preliminary Hearing on Tuesday, September 15, 2015 at 10:00 a.m. Your testimony will be needed at that time. Please make arrangements to be present in my office on that date at 9:45 a.m.

Also please contact our office and set up a time to come in Friday, September 11, 2015.

Thank you.

Very truly yours,


Robert V. Bonjean III
State's Attorney

RVB:lmf



ROBERT V. BONJEAN III
STATE'S ATTORNEY
MORGAN COUNTY, ILLINOIS

CHAD E. TURNER
Assistant State's Attorney

CRAIG MILLER
Assistant State's Attorney

CRYSTAL DE VERGER
Victim/Witness Coordinator

June 23, 2015

Sgt. Broaddus
South Jacksonville Police Dept.
South Jacksonville, IL 62650

Re: **People v. Kevin Beckman**
Identity Theft

Morgan County Case #15-CF-78

Dear Sgt. Broaddus:

Please be advised that the above-named matter has been set for Preliminary Hearing on **Tuesday, July 7, 2015 at 10:00 a.m.** Your testimony will be needed at that time. Please make arrangements to be present in my office on that date at 9:45 a.m. This is regarding South Jacksonville Police Report # SJ-30-15.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert V. Bonjean III".

Robert V. Bonjean III
State's Attorney

RVB:lmf



ROBERT V. BONJEAN III
STATE'S ATTORNEY
MORGAN COUNTY, ILLINOIS

CHAD E. TURNER
Assistant State's Attorney

CRAIG MILLER
Assistant State's Attorney

CRYSTAL DE VERGER
Victim/Witness Coordinator

June 22, 2015

Officer Brian Wilson
South Jacksonville Police Department
Jacksonville, IL 62650

Re: People v. Gregory J. Smith
Disorderly Conduct
Morgan County Case No. 2014-CM-408

Dear Officer Brian Wilson:

The above-mentioned matter is scheduled for a Bench Trial on **Tuesday, July 7, 2015 at 1:30 p.m.** Your testimony will be needed, so please advise at your earliest convenience if you foresee any potential conflict with this date. Please plan on being present in the States Attorney's office around 1:15 p.m. on said date. This case is regarding Case # 2015-005852.

Thank you for your cooperation and attention to this matter.

Very truly yours,

Crystal DeVerger
Victim/Witness Coordinator



ROBERT V. BONJEAN III
STATE'S ATTORNEY
MORGAN COUNTY, ILLINOIS

CHAD E. TURNER
Assistant State's Attorney

CRAIG MILLER
Assistant State's Attorney

CRYSTAL DE VERGER
Victim/Witness Coordinator

June 9, 2015

Michael Broaddus
South Jacksonville Police Dept.
South Jacksonville, IL 62650

Re: **People v. Jacob A. Hovasse**
Disorderly Conduct

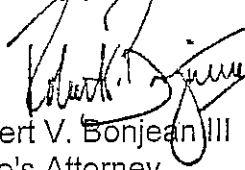
Morgan County Case #15-CF-72

Dear Michael:

Please be advised that the above-named matter has been set for a Preliminary Hearing on **Tuesday, June 16, 2015 at 10:00 a.m.** Your testimony will be needed at that time. Please make arrangements to be present in my office on that date at 9:45 a.m. This is regarding SJPD offense #-SJ-24-15.

Thank you.

Very truly yours,


Robert V. Bonjean III
State's Attorney

RVB:ajk



ROBERT V. BONJEAN III
STATE'S ATTORNEY
MORGAN COUNTY, ILLINOIS

CHAD E. TURNER
Assistant State's Attorney

CRAIG MILLER
Assistant State's Attorney

CRYSTAL DE VERGER
Victim/Witness Coordinator

FAX COVER SHEET

TRANSMITTING FROM: 217/243-5460

DATE: 6/9/15

THE FOLLOWING INFORMATION TRANSMITTED TO:

NAME: Ahn: Broaddus

COMPANY: SJPD

FAX NO.: 243-7364

THIS TELECOPY IS BEING SENT BY:

NAME: Mandy

DESCRIPTION OF DOCUMENTS BEING SENT

IF YOU DID NOT RECEIVE ALL OF THE 2 PAGES, INCLUDING THIS COVER SHEET, PLEASE CALL Mandy AT 217/243-5469.

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TIME : 06/08/2015 22:45
NAME :
FAX : 12172435460
TEL : 12172435460
SER.# : U63274D2J112609

DATE, TIME : 06/08 22:44
FAX NO./NAME : 2437364
DURATION : 00:00:50
PAGE(S) : 02
RESULT : OK
MODE : STANDARD



ROBERT V. BONJEAN III
STATE'S ATTORNEY
MORGAN COUNTY, ILLINOIS

CHAD E. TURNER
Assistant State's Attorney

CRAIG MILLER
Assistant State's Attorney

FAX COVER SHEET

CRYSTAL DE VERGER
Victim/Witness Coordinator

TRANSMITTING FROM: 217/243-5460

DATE: 6/9/15

THE FOLLOWING INFORMATION TRANSMITTED TO:

NAME: AHA: Broadbus

COMPANY: SJPD

FAX NO.: 243-7364

THIS TELECOPY IS BEING SENT BY:

NAME: Mandy

DESCRIPTION OF DOCUMENTS BEING SENT

November 21, 2014

Officer Robert Headen
South Jacksonville Police Department
Jacksonville, IL 62650

Re: People v. Brad R. Duffie
Domestic Battery
Morgan County Case No. 2014-CM-339

Dear Officer Robert Headen:

The above-mentioned matter is scheduled for a Bench Trial on **Tuesday, December 2, 2014 at 1:30 p.m.** Your testimony will be needed, so please advise at your earliest convenience if you foresee any potential conflict with this date. Please plan on being present in the States Attorney's office around 1:15 p.m. on said date. This case is regarding Case # 2014-005136.

Please be advised that I have previously talked with the witness in this case and **do not anticipate the witness to be cooperative.** I know that your time is valuable. Therefore, I am requesting that you be on 'stand by' on the above stated date/time. If the witness appears to testify, our office will contact you just prior to the trial. You may wish to call the office on said date/time to verify if you are needed.

Thank you for your cooperation and attention to this matter.

Very truly yours,

Crystal DeVerger
Victim/Witness Coordinator



ROBERT V. BONJEAN III
STATE'S ATTORNEY
MORGAN COUNTY, ILLINOIS

CHAD E. TURNER
Assistant State's Attorney

CRAIG MILLER
Assistant State's Attorney

CRYSTAL DE VERGER
Victim/Witness Coordinator

October 21, 2014

Chief Evans
South Jacksonville Police Dept.
South Jacksonville, IL 62650

Re: **People v. Michael J.G. Moeller**
Count 1-Criminal Trespass to Residence
Count 2-Resisting a Peace Officer

Morgan County Case #14-CF-113

Dear Chief Evans:

Please be advised that the above-named matter has been set for Preliminary Hearing on Tuesday, November 18, 2013 at 10:00 a.m. Your testimony will be needed at that time. Please make arrangements to be present in my office on that date at 9:45 a.m. This is regarding South Jacksonville Police Report # SJ-42-14.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert V. Bonjean III".

Robert V. Bonjean III
State's Attorney

RVB:lm1



ROBERT V. BONJEAN III
STATE'S ATTORNEY
MORGAN COUNTY, ILLINOIS

CHAD E. TURNER
Assistant State's Attorney

CRAIG MILLER
Assistant State's Attorney

CRYSTAL DE VERGER
Victim/Witness Coordinator

September 23, 2014

Rob Headen
South Jacksonville Police Dept.
South Jacksonville, IL 62650

Re: People v. Lori A. Haslerud
Driving 11-14 MPH Above Limit
Morgan County Case #: 14-TR-1971

Dear Rob:

Please be advised that the above-named matter has been reset for Bench Trial on Monday, October 6, 2014 at 1:30 p.m. Your testimony will be needed at that time. Please make arrangements to be present in my office on that date at 1:15 p.m. This is regarding SJPD Report #14-4107.

Thank you.

Very truly yours,

A handwritten signature in black ink that reads "Craig R. Miller".

CRAIG R. MILLER
Assistant State's Attorney

CRM:ajk



ROBERT V. BONJEAN III
STATE'S ATTORNEY
MORGAN COUNTY, ILLINOIS

CHAD E. TURNER
Assistant State's Attorney

CRAIG MILLER
Assistant State's Attorney

CRYSTAL DE VERGER
Victim/Witness Coordinator

June 9, 2014

Brian Wilson
South Jacksonville Police Dept.
South Jacksonville, IL 62650

Re: **People v. Rozella M. Trace**
Disobey Traffic Control Device
Morgan County Case #: 14-TR-1115

Dear Brian:

Please be advised that the above-named matter has been set for Bench Trial on Monday, July 7, 2014 at 1:30 p.m. Your testimony will be needed at that time. Please make arrangements to be present in my office on that date at 1:15 p.m.

Thank you.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Craig R. Miller".

CRAIG R. MILLER
Assistant State's Attorney

CRM:ajk



ROBERT V. BONJEAN III
STATE'S ATTORNEY
MORGAN COUNTY, ILLINOIS

CHAD E. TURNER
Assistant State's Attorney

CRAIG MILLER
Assistant State's Attorney

CRYSTAL DE VERGER
Victim/Witness Coordinator

April 29, 2014

Chief Evans
South Jacksonville Police Dept.
South Jacksonville, IL 62650

Re: **People v. Joshua C. Hayes**
Unlawful Use of Debit Card

Morgan County Case #14-CF-51

Dear Chief Evans:

Please be advised that the above-named matter has been set for Preliminary Hearing on Tuesday, May 6, 2014 at 10:00 a.m. Your testimony will be needed at that time. Please make arrangements to be present in my office on that date at 9:45 a.m. This is regarding South Jacksonville Police Report # SJ-10-14.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert V. Bonjean III".

Robert V. Bonjean III
State's Attorney

RVB:lm1