

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1406336-000

Total Deleted Page(s) = 15

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194B-CG-107580-1

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/9/98

[redacted]  
[redacted] was interviewed concerning the Mayor of Dolton, WILLIAM SHAW.

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[redacted] advised that he is a Trustee for the Village of Dolton and has been [redacted]

[redacted] There are six board members, three of whom always side with SHAW and three who side with [redacted] SHAW's allies are [redacted]

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[redacted] allies are [redacted] The mayor normally does not vote in any of the board decisions unless there is a tie. [redacted] believes that SHAW is attempting to coerce him into voting the way SHAW wants.

[redacted] is the owner of [redacted] located at [redacted]  
[redacted] and has been using vending machines in these establishments from [redacted] located in [redacted]

[redacted] The owner of [redacted] is [redacted] [redacted] attempted to acquire a liquor license from the City of Dolton but was told by SHAW that he could not obtain a liquor license unless he used vending machines from another company. This other company is owned by [redacted] does not know the name of this vending company. [redacted] eventually did receive the liquor license and is not using the vending machines from [redacted]

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[redacted] advised that [redacted]  
[redacted] In November, 1997, SHAW conducted a fund raiser where he collected contributions for the Concerned Party. Checks were given to SHAW but were not deposited into the Concerned Party's account. Those funds were deposited into an account titled WILLIAM SHAW/His Slate. [redacted] does not know what bank these funds were deposited in. [redacted] also does not know what happened to any of this money.

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[redacted] stated that [redacted]  
[redacted] in Dolton. He believes that [redacted] has received a \$3,000 Christmas bonus in

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Investigation on 4/6 & 7/98 at Tinley Park, Illinois

File # 194B-CG-NEW

Date dictated 4/7/98

by SA [redacted] tmh

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194B-CG-NEW

Continuation of FD-302 of [REDACTED], On 4/6 &amp; 7/98, Page 2 b6 b7C

1997. [REDACTED] also received Christmas bonuses. Christmas bonuses to city employees are not authorized. [REDACTED] and gave the authorization for them to be distributed. [REDACTED] believes that [REDACTED] was pressured into doing this.

Assistant Superintendent of PUBLIC WORKS, WILLIAM WHITE, has told his employees, within the PUBLIC WORKS DEPARTMENT, that he would be instituting a new program in the future. It would be required by every employee to pay him one hour of their wages each pay period.

[REDACTED] has his own outside business which involves [REDACTED] [REDACTED] is using DEPARTMENT OF PUBLIC WORKS employees on city time. The City of Dolton also furnishes [REDACTED] business with free cleanup and dumping privileges.

[REDACTED] advised that he believes SHAW is attempting to coerce him into voting for ordinances that SHAW wants passed because of an incident involving [REDACTED] stated that [REDACTED] and [REDACTED] has "a feeling" that SHAW [REDACTED] and has mentioned [REDACTED] every time there is a vote for an ordinance in the City Council.

On April 8, 1998, [REDACTED] advised that the previous evening there was a City Council meeting. Before this meeting he was contacted by the DOLTON POLICE DEPARTMENT [REDACTED] That evening he met with [REDACTED] approached [REDACTED] and told him that there was [REDACTED] asked [REDACTED] to ask SHAW what he had to do to "make this go away". Later that evening, [REDACTED] told him that he had delivered the message. On April 8, 1998, [REDACTED] told [REDACTED] that there was nothing that SHAW could do concerning this matter.



194B-CG-107580-2

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/98

[redacted] advised that at 4:15 p.m., he received a telephone call from [redacted] [redacted] told [redacted] that he had spoken with Mayor WILLIAM SHAW and that SHAW wanted to know what he, SHAW, was going to get in return for his help of [redacted] advised that this statement relates to the [redacted] [redacted] told [redacted] that he did not want to talk on the telephone and would contact [redacted] or SHAW at a later date.

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b7CInvestigation on 4/7/98 at Tinley Park, IllinoisFile # 194B-CG-NEW Date dictated 4/7/98by SA [redacted] kfb6  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/98

Mayor NICHOLAS GRAVES, Harvey, Illinois, provided the following information concerning the administration of Mayor WILLIAM SHAW of Dolton, Illinois.

GRAVES advised that he has heard that on June 15, 1997, the [redacted] found [redacted] in the office of the [redacted] Dolton City Hall. [redacted]

[redacted] Shortly afterwards, [redacted] was hired in a position within the DOLTON POLICE DEPARTMENT. GRAVES advised that [redacted] was [redacted] of Dolton at the time. [redacted] left the area after this incident but has since returned to his employment. GRAVES believes that [redacted] was given a job at the DOLTON POLICE DEPARTMENT to ensure that this incident remain quiet.

Mayor GRAVES advised that First Name Unknown (FNU) PATTERSON is the Chief of Police in Dolton and that the new Deputy Chief of Police [redacted] GRAVES does not know the Deputy Chief's name.

Investigation on 4/8/98 at Harvey, Illinois

File # 194B-CG-NEW Date dictated 4/8/98

by SA [redacted] kf

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/11/98

[redacted] Trustee, Village of Dolton, [redacted] was interviewed concerning some of her concerns within the City of Dolton. [redacted] advised that she is also [redacted]

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[redacted] advised that since the election of WILLIAM SHAW to the office of Mayor of Dolton, she has seen some suspicious activities. One of those areas concerns the PUBLIC WORKS DEPARTMENT of Dolton. [redacted] address unknown, [redacted] Illinois, is owned by [redacted] had been a cement vendor for the PUBLIC WORKS DEPARTMENT in Dolton. Approximately three months ago, [redacted] installed a [redacted] at the residence of WILLIAM WHITE at 14529 Avalon, Dolton, Illinois. WHITE is a field supervisor for PUBLIC SERVICES. After the installation of the [redacted] WHITE asked [redacted] for a receipt, which would reflect payment made for the services. [redacted] provided that receipt but WHITE did not pay for the service. [redacted] believes that [redacted] may cooperate in this investigation because [redacted] is no longer a vendor with Dolton. [redacted] advised that WHITE is currently under indictment for charges of Resisting an Arrest, which occurred in Dolton, Illinois.

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Another incident occurred in the [redacted] block of [redacted] in Dolton, Illinois. New curbs were recently installed and were paid for by the City of Dolton. When she made an inquiry at CITY HALL, she was told that this work was on the 50/50 Program. This program is that the homeowner pays for one half of the cost and the City pays for the other half. The problem with this answer was that the curbs were always paid for by the City of Dolton and the homeowner does not have to pay for this service. Also the Village Board did not authorize these curbs to be replaced. [redacted] lives on this effected block.

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The third area that [redacted] is concerned with involves the motor fuel tax. The City of Dolton had prepared a list of street repairs which were to be completed by the City of Dolton. \$850,000 is currently in the motor fuel tax to pay for this

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Investigation on 6/9/98 at Tinley Park, Illinois

File # 194B-CG-NEW

Date dictated 6/10/98

by SA [redacted] tmh

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Continuation of FD-302 of [REDACTED], On 6/9/98, Page 2

resurfacing and repairs. Thus far, no work has begun and none of the jobs have been sent out for bid. [REDACTED] is afraid that vendors close to WILLIAM SHAW will get these contracts without bidding for them. She also believes that there will not be any accounting for the \$850,000 in the fund. The area in the vicinity of 147th Street and Princeton in Dolton, has recently been repaved, but [REDACTED] does not know where the funds came from. She also does not know why this area was repaved because it was not on the list prepared by the City of Dolton for resurfacing.

Another area of concern is involving the bingo games sponsored by the DOLTON VOLUNTEER FIRE DEPARTMENT. In other communities these bingo games routinely bring in approximately \$300,000 per year. These funds are to be used to purchase fire equipment. She estimates that the DOLTON VOLUNTEER FIRE DEPARTMENT brings in approximately \$5,000 per week in bingo receipts. Only approximately one half of this amount is being reported as coming in. [REDACTED] has no idea what has happened with the other 50%.

[REDACTED] has recently learned that the City of Harvey obtained a house at 15033 University from the DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). A municipality is allowed to buy homes from HUD at a 30% discount. The city is then allowed to resell this house at no more than a 10% profit. The house in question was appraised by HUD at \$88,000. It was purchased by Dolton for approximately \$66,000 and one week later sold to JUANITA COOK for the same amount. At the time of the sale to COOK, there were numerous building code violations on the house. Normally the City of Dolton will not issue an occupancy permit until these violations are corrected. In this case, COOK did receive an occupancy permit immediately after purchasing the house from Dolton. [REDACTED] examined the Schedule A concerning political contributions. She noted that JUANITA COOK made a \$500 contribution to WILLIAM SHAW on February 6, 1998, approximately the same time she acquired this house from the City of Dolton.

Another concern involves a company called [REDACTED]

[REDACTED] was doing the [REDACTED] Applications for the City of Dolton and was receiving \$3,800 per month for this service. [REDACTED] was disbarred by the

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Continuation of FD-302 of [redacted], On 6/9/98, Page 3

State of Illinois in October, 1997, for failure to file its annual report. She saw [redacted] on one occasion and asked to see the [redacted] Application he was to have been working on. [redacted] told her that he was not doing this anymore for the City of Dolton. Approximately one month later she discovered a \$3,800 check cut to [redacted]. She contacted [redacted] and asked him what this check was for. He told her that it was for work he had done for Dolton. [redacted] discovered that [redacted] was also a contributor to WILLIAM SHAW. She believes that he has made at least \$1,000 per year contribution to SHAW. [redacted] is still doing business but is not sanctioned by the State of Illinois.

Another concern of [redacted] is a company called LEPENSUR YOUTH SERVICES, INCORPORATED. This company is run by [redacted]

[redacted] Last year Dolton was going to pay this company a \$14,000 grant. A check was issued to [redacted] prior to the Village of Dolton Board approval. Dolton Village Board disapproved this payment and [redacted] did return the \$14,000. One month ago \$10,000 was sent to [redacted] from the City of Dolton. This money has not yet been returned and [redacted] does not know the purpose for this payment. Shortly after this check was sent out SHAW sent a resolution to the Dolton Board authorizing him to enter into an agreement with LEPENSUR YOUTH SERVICES, INCORPORATED. This resolution did pass but [redacted] is still unaware of what LEPENSUR YOUTH SERVICES, INCORPORATED provided to the City of Dolton. [redacted] is also a contributor to SHAW's political campaigns.

[redacted] provided copies of the Schedule A concerning political contributions and documentation concerning the property sold to JUANITA COOK.



\* ASAC

for SAC authority  
to initiate 194 matter  
FULL INVESTIGATION

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(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/11/1998

To: Chicago

Attn: SSA [REDACTED]

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From: Chicago

Squad SRA-2

Contact: SA [REDACTED] Ext. 2475

Approved By: [REDACTED]

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Drafted By: [REDACTED] tmh

Case ID #: 194B-CG-NEW

Title: WILLIAM SHAW,  
MAYOR;  
WILLIAM WHITE,  
FIELD SUPERVISOR,  
DEPARTMENT OF PUBLIC WORKS,  
DOLTON, ILLINOIS

Synopsis: Allegations involving public corruption within the City of Dolton.

Enclosures: An FD-302 of Mayor Nicholas Graves, FD-302 of an interview of [REDACTED] FD-302 of an interview with [REDACTED] [REDACTED] interview notes of interviews and documents provided by [REDACTED]

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Details: It was initially alleged by [REDACTED] a trustee for the City of Dolton, that Mayor Shaw made the attempt to coerce him into voting for matters that Shaw wants passed within the City of Dolton. Additional allegations have been made by Mayor Nicholas Graves and Dolton Trustee [REDACTED] alleges that supervisors within the Public Works Department of Dolton may be receiving items of value from vendors used by the City of Dolton. In addition, [REDACTED] is concerned about certain public monies which will soon be used to pay vendors for street repairs. The Board of Directors for the City of Dolton have been circumvented in the issuance of contracts to street repair companies. [REDACTED] believes that street contracts are going to go to businesses who have some association with Mayor Shaw. [REDACTED] also has reported other irregularities concerning the administration of programs within Dolton which are more fully detailed in her FD-302. [REDACTED] also believes that a businessman in Dolton was unable to obtain a liquor license for his restaurant until he used a vending company, which is owned by [REDACTED]

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This case should be reviewed to determine if it should be opened and assigned.

To: Chicago From: Chicago  
Re: 194B-CG-NEW, 06/11/1998

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/98

[redacted]  
[redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] provided the following information:

[redacted] stated that he is the owner of [redacted] for the city of DOLTON, IL. He stated that he receives his assignments from the Department of Public Works (DPW) for Dolton. He stated that he receives his work from one of the following people: [redacted] Last Name Unknown (LNU), [redacted] First Name Unknown (FNU) [redacted] FNU [redacted] BILL WHITE [redacted] He stated that he has never had any problems with these individuals.

[redacted] stated that approximately two months ago [redacted] belonging to BILL WHITE. He stated that WHITE is a foreman for DPW and was hired by Mayor SHAW. He stated that when he finished the job, he returned to DPW and was met by WHITE who asked him to go back out to his house. They went together back to the house and WHITE asked [redacted] should be replaced. [redacted] advised WHITE to replace these items. WHITE told [redacted] to go ahead and do the work and he would bill the city of DOLTON. [redacted] went ahead and did the work because WHITE told him to do it. [redacted] stated that when a foreman tells him to do something, he does it without question.

A short time later WHITE told [redacted] that the city of Dolton would not pay [redacted] He told [redacted] that the city of Dolton threatened to fire him if he does not pay for this work. WHITE asked [redacted] to give him a receipt which would make it look like he paid for the work. He told [redacted] that he would pay him when he could. [redacted] stated that he gave WHITE the receipt because he likes WHITE and did not want to see him lose his job.

[redacted] stated that he has not received any money from WHITE [redacted] He stated that he is not bothered by this. He stated that nobody from the city of Dolton has ever threatened his job if he didn't do something that they wanted. He stated that he has worked with three different

Investigation on 6/29/98 at DOLTON, IL

File # 194B-CG-107580 / 6 Date dictated 6/29/98

by SA [redacted] MK

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Continuation of FD-302 of , On 6/29/98, Page 2 b6  
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administrations in the city of Dolton and has never experienced any problems.

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/23/1998

To: FBI Headquarters

Attn: Public Corruption  
Unit-Criminal  
Investigation Division

From: ~~Chicago~~ Chicago

SRA2

Contact: SA [redacted] (708) 429-2227

Approved By: [redacted] *OMA*

Drafted By: [redacted] *mr*

Case ID #: 194B-CG-107580 -1 (Pending)

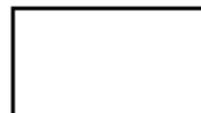
Title: WILLIAM SHAW,  
MAYOR;  
WILLIAM WHITE,  
FIELD SUPERVISOR,  
DEPARTMENT OF PUBLIC WORKS;  
DOLTON, ILLINOIS;  
CSLPO-LL;

Synopsis: To report opening of a preliminary inquiry into allegations against captioned individuals.

Enclosures: Enclosed for FBIHQ is a Letterhead Memorandum documenting allegations made against captioned individuals and anticipated investigative steps.

Details: For information of FBIHQ, a preliminary inquiry has been initiated to attempt to coöperate allegations made against captioned individuals. Should these allegations be substantiated, and/or further evidence obtained, Chicago will present such evidence to the United State's Attorney's Office for the Northern District of Illinois and upon obtaining a commitment to prosecute, will initiate a full investigation. Chicago will keep FBIHQ apprised of the status of this investigation.

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Chicago, Illinois 60604

July 16, 1998

WILLIAM SHAW,  
MAYOR;  
WILLIAM WHITE,  
FIELD SUPERVISOR,  
DEPARTMENT OF PUBLIC WORKS;  
DOLTON, ILLINOIS

On 4/7/98, [redacted] Trustee, Village of Dolton, Illinois was interviewed regarding allegations of corruption by WILLIAM SHAW, MAYOR, Dolton, Illinois. [redacted] advised that SHAW is affiliated with the Concerned Party. While he was running for the office of Mayor of Dolton, SHAW conducted a fund raiser wherein he collected contributions for the Concerned Party. [redacted] alleged that SHAW did not deposit these checks into the bank account held in the name of the Concerned Party.

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[redacted] alleged that several superintendents for the village of Dolton received Christmas bonuses. Christmas bonuses to city employees are not authorized. [redacted] alleged that the city treasurer was pressured into giving these bonuses.

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[redacted] alleged that a business owner in the village of Dolton attempted to obtain a liquor license for his business. The business owner was told that he could not obtain a liquor license unless he used vending machines from a company owned by [redacted]

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[redacted] a second trustee for the village of Dolton, was also interviewed regarding her concerns within the village of Dolton. [redacted] advised that several suspicious things have occurred within the village of Dolton since MAYOR SHAW was elected. [redacted] cited the fact that [redacted]

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[redacted] at the residence of WILLIAM WHITE, A field supervisor for the village of Dolton. WHITE asked for a receipt for this work, however, did not pay the owner of [redacted] [redacted], for the work. [redacted] stated that the village of Dolton recently obtained a house from Housing and Urban Development (HUD) for \$66,000.00. The village is allowed to resell the house at a 10% profit, however, the house was ultimately sold for the same price to JUANITA COOK. COOK obtained this house while several building code violations existed. The village of Dolton does not issue occupancy permits where building code violations exist. However, the village did

194B-CG-101580-8

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issue a permit in this circumstance. COOK made a \$500.00 donation to MAYOR SHAW at approximately the same time as she purchased this house.

In view of the above allegations, Chicago will initiate a preliminary inquiry to attempt to coöperate these allegations. After further evidence is obtained a presentation will be made to the United State's Attorney's Office for a prosecutive opinion. Should the United State's Attorneys office deem this case prosecutable, a full investigation will be initiated.



(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/12/1998

To: Chicago

From: SA [redacted]  
SRA2  
Contact: Ext 2476

Approved By: [redacted] MA

Drafted By: [redacted] MR

Case ID #: 194B-CG-107580 (Pending)

Title: WILLIAM SHAW,  
MAYOR;  
WILLIAM WHITE,  
FIELD SUPERVISOR,  
DEPARTMENT OF PUBLIC WORKS;  
DOLTON, IL;

Synopsis: To reassign captioned matter.

Details: On June 11, 1998, a preliminary inquiry was opened to investigate allegations of corruption within the village of Dolton, IL. One of the allegations concerned a company called [redacted] and it's owner [redacted]. It was alleged that WILLIAM WHITE had [redacted] in front of his (WHITE's) house and ultimately ask for a receipt to show that he (WHITE) paid for [redacted] provided the receipt, however, WHITE has not paid for the work.

[redacted] was interviewed and advised that he did provide a receipt to WHITE for the work that was done and WHITE has not yet paid him, however, he does expect to be paid. He did not find anything wrong with WHITE's request. He gave the receipt to WHITE because WHITE's job was in jeopardy due to the work that was done.

Other allegations were made regarding MAYOR SHAW, however, no further interviews have been conducted. Documents containing the allegations are contained in the case file.

The writer is recommending that this case be reassigned due to the fact that her case load is precluding her from attending to this investigation.

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The following list of allegations was prepared by SA  
[redacted] based on a review case file 194B-CG-107580:

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## ALLEGATIONS

On 4/9/98, [redacted] Trustee, City of Dolton, advised:

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1. Mayor William Shaw asked [redacted] to use [redacted] vending company. [redacted] however, ultimately received a liquor license even though he did not use the vending company owned by [redacted]
2. Mayor William Shaw allegedly collected political contribution checks, but did not deposit them into "The Concerned Party" bank account.
3. Public Works Department employees received Christmas bonuses even though they were not authorized. [redacted] of the City of Dolton, [redacted] may have been pressured into signing these Christmas bonuses.
4. Public Works Asst. Superintendent William White allegedly told city employees to pay him one hour of wages for each pay period.
5. [redacted] has city employees working [redacted] on city time. The city also furnishes [redacted] with free cleanup and dumping services.
6. Inasmuch as [redacted] Mayor Shaw mentions this every time there is a vote for an ordinance in the City Council.

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On 4/14/98, Nicholas Graves, Mayor, City of Harvey, advised:

7. [redacted] Shortly afterwards, [redacted] was hired by the Dolton Police Department.
8. [redacted] for the Dolton Police Department is allegedly [redacted]

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On 6/11/98, [ ] Trustee, City of Dolton, advised:

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9. A cement vendor for the City of Dolton, [ ]  
[ ]  
at the Dolton residence of William White. White is a field supervisor for the Public Works Department, City of Dolton. [ ] gave White a receipt even though White never paid [ ]
10. New curbs were installed in the [ ] block of [ ] in Dolton, Illinois. [ ] lives on this block.
11. Trustee [ ] is concerned how the city's \$850,000 motor fuel tax is spent.
12. Trustee [ ] is concerned how the Dolton Volunteer Fire Department spends their bingo revenue. She estimates that this revenue is \$300,000 per year.
13. Juanita Cook made a \$500 campaign contribution to Mayor Shaw and received an occupancy permit on a HUD house that had numerous code violations.
14. [ ] made annual \$1,000 campaign contributions to Mayor Shaw and received \$3,800 in monthly business from the City of Dolton regarding their [ ] Applications.
15. LePensur Youth Services allegedly made a campaign contribution to Mayor Shaw and then received money, possibly \$24,000, from the City of Dolton. LePensur is not authorized to do business with the City of Dolton.

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On 6/29/98, [ ] advised:

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16. [ ] Bill White's [ ] at White's request. White explained to [ ] that he would bill the City of Dolton. Bill White is a foreman with the Department of Public Works for the City of Dolton.

White later told [ ] that the City of Dolton would not pay for [ ] Furthermore, the City of Dolton threatened to fire White if White did not pay for this work. At White's request, [ ] gave White a receipt which indicated White paid for the work when he did not.

194B-CG-107580-11

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/98

[redacted] provided the following information:

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[redacted] was a trustee for the Village of Dolton from [redacted] until he resigned on [redacted]. Trustee's for the village are paid approximately \$7,200 to \$10,000 per year.

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[redacted] agreed to collect the following information regarding the Village of Dolton:

1. Village Budget
2. Village Organization Chart
3. Major service providers to Village
4. Names of possible "ghost pay rollers"

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[redacted] advised that the DOLTON POLICE DEPARTMENT may be able to provide assistance to the FBI.

1. HOWARD PATTERSON, Chief of Police
2. [redacted] Assistant Chief of Police
3. [redacted]

[redacted] advised that the Mayor of the Village of Dolton, WILLIAM SHAW is ROBERT SHAW's brother. ROBERT SHAW is a State Senator and is on the Board of Tax Appeals with Cook County and/or the City of Chicago.

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Investigation on 9/14/98 at Tinley Park, IL

File # 194B-CG-107580

Date dictated 9/14/98

by SA [redacted] it

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194B-C-107580 -12

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1998	
FBI - CHICAGO	

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 194B-CG-107580

Chicago, Illinois 60604

October 27, 1998

WILLIAM SHAW  
MAYOR;  
WILLAM WHITE,  
FIELD SUPERVISOR,  
DEPARTMENT OF PUBLIC WORKS  
DOLTON, ILLINOIS

[redacted] Trustee, Village of Dolton, Illinois was interviewed regarding allegations of corruption by WILLIAM SHAW, Mayor, Dolton, Illinois. [redacted] advised that SHAW is affiliated with the Concerned Party. While he was running for mayor, SHAW conducted a fund raiser wherein he collected contributions for the Concerned Part. [redacted] alleged that SHAW did not deposit these contribution checks into the bank account held in the name of the Concerned Party. [redacted] however, was not able to provide any evidence to support these allegations.

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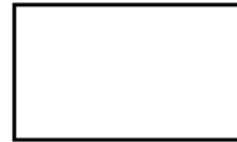
[redacted] alleged that several superintendents for the village of Dolton received Christmas bonuses. Christmas bonuses to city employees are not authorized. [redacted] alleged that [redacted] was pressured into giving these bonuses. It was decided that the FBI would not investigate these allegations at this time.

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[redacted] alleged that [redacted] attempted to obtain a liquor license for his business, but was told that he could not obtain a liquor license unless he used vending machines from a company owned by [redacted]. The FBI is in the process of determining whose vending machines are being used at [redacted]. It has not been decided if the FBI is going to interview [redacted].

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ORA



~~SECRET~~

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[redacted] another trustee for the village of Dolton, was interviewed regarding her concerns within the Village of Dolton. [redacted] advised that several suspicious things have occurred within the village since MAYOR SHAW was elected. [redacted] cited the fact that [redacted]

b6  
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[redacted] at the residence of WILLIAM WHITE, a field supervisor for the Village of Dolton. WHITE asked for a receipt for this work even though he did not pay the owner of [redacted] [redacted] for the work.

[redacted] advised he replaced White's [redacted] at White's request. White explained to [redacted] that he would bill the Village of Dolton. WHITE later told [redacted] that the village would not pay for [redacted]. Furthermore, the village threatened to fire WHITE if WHITE did not pay for this work. At WHITE's request, [redacted] gave WHITE a receipt which indicated WHITE paid for the work when he did not. [redacted] stated that he gave WHITE the receipt because he likes WHITE and did not want to see him lose his job. As of 6/29/98, [redacted] had not received any money from WHITE for this [redacted]. It has not been determined if the FBI is going to interview William White. The FBI is in the process of obtaining a copy of the Treasurer's report for the Village of Dolton in an effort to determine how much business [redacted] did with the Village of Dolton.

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[redacted] also stated that the Village of Dolton recently obtained a house from Housing and Urban Development (HUD) for \$66,000. Even though the village is allowed to resell the house at a 10% profit, the house was ultimately sold for the same price to JUANITA COOK. Additionally, COOK improperly obtained an occupancy permit for this house, even though building code violations existed, after she made a \$500.00 donation to MAYOR SHAW. It has not been determined if the FBI is going to interview JUANITA COOK.

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Inasmuch as a prosecutive decision has not been reached regarding this matter, Chicago is extending the preliminary inquiry regarding this matter for an additional 90 days. After further evidence is obtained, this matter will be re-presented to the United State's Attorney's Office for a prosecutive opinion. Should the United State's Attorneys office deem this case prosecutable, a full investigation will be initiated.

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/1998

To: FBI Headquarters

Attn: Public Corruption  
Unit-Criminal  
Investigation Division

From: Chicago

SRA2

Contact: SA [REDACTED] 708-429-2227

Approved By: [REDACTED] *MA*

Drafted By: [REDACTED] *smm*

Case ID #: 194B-CG-107580 -14

Title: WILLIAM SHAW,  
MAYOR;  
WILLIAM WHITE,  
FIELD SUPERVISOR,  
DEPARTMENT OF PUBLIC WORKS;  
DOLTON, ILLINOIS;  
CSLPO-LL;

Synopsis: To report ninety day extension of preliminary inquiry into allegations against captioned individuals.

Enclosures: Enclosed for FBIHQ is a Letterhead Memorandum documenting allegations made against captioned individuals and anticipated investigative steps.

Details: For information of FBIHQ, a preliminary inquiry has been initiated to attempt to coöperate allegations made against captioned individuals. After sufficient evidence is gathered, Chicago will consult the United States's Attorney's office for a prosecutive decision. If appropriate, Chicago will initiate a full investigation. Chicago will keep FBIHQ informed of the status of this investigation.

♦♦

[REDACTED] *MA*

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194B-CG-107580 -15  
JT:tmh

1

On November 2, 1998, SA [redacted] telephoned [redacted]  
Trustee, Village of Dolton, [redacted]  
[redacted] and requested a copy of the "Treasurers Report" for the  
Village of Dolton.

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[redacted] advised that the Fiscal Year end for the Village of Dolton's April 30, 1998, and although she has been unable to get certain financial information, she will request "The Treasurer's Report" at tonight's meeting.

(S)  
A

✓  
314TMH09.115

194B-CG-107580

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/98

WILLIAM WHITE, 14529 Avalon, Dolton, Illinois, (708) 849-7448, telephonically provided the following information:

[redacted] work for the Village of Dolton, Illinois. WHITE does not know how much work [redacted] does for the Village of Dolton.

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After being asked if [redacted] work for WHITE, WHITE became belligerent and refused to answer any more questions.

WHITE advised he will not visit the FBI and he will only get an attorney if he is indicted by a Grand Jury. WHITE advised he does not want the FBI to bother him again, including, but not limited to visiting his house, employer, etc.

NOTE: WILLIAM WHITE is a Field Supervisor in the Public Works department of the Village of Dolton.

Investigation on 11/19/98 at Dolton, Illinois (telephonically)  
File # 194B-CG-107580 - 16 Date dictated 11/19/98  
by SA [redacted] :tb

b6  
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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/98

[redacted] owner, [redacted]  
[redacted] provided the  
following information:

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[redacted] owns [redacted]  
[redacted] in Dolton, Illinois.

[redacted] owns in Dolton, Illinois are:

[redacted]

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Regarding his Dolton, Illinois [redacted] has  
vending machines at only [redacted]

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[redacted] advised that he has no idea whose vending  
machines are in [redacted] Furthermore, [redacted] advised that  
he only visits some of his stores once a year. [redacted] advised  
that his manager would have records or know whose vending  
machines are located [redacted]

b6  
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[redacted] advised that he has never been pressured or  
extorted into using certain vendors or suppliers.

b6  
b7C

[redacted] advised [redacted] and could care  
less about the vending machines [redacted]  
[redacted] advised that those machines do not mean anything to him.

Furthermore, [redacted] advised that he would not allow  
anyone to pressure him and that he is always on the right side.

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[redacted] advised that he has never been extorted in  
Dolton, Illinois or anywhere else.

Investigation on 11/12/98 at [redacted] Illinois

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b7C

File # 194B-CG-107580 Date dictated 11/12/98

by SA [redacted] mh

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/1998

To: FBIHQ

Attn: Public Corruption Unit  
Criminal Investigation  
Division

From: Chicago

Squad SRA-2

Contact: SA [REDACTED] 708/429-2227

Approved By: [REDACTED] *MA*

Drafted By: [REDACTED] *E*

Case ID #: 194B-CG-107580

Title: WILLIAM SHAW,  
MAYOR;  
WILLIAM WHITE,  
FIELD SUPERVISOR,  
DEPARTMENT OF PUBLIC WORKS;  
DOLTON, ILLINOIS;  
CSLPO-LL

Synopsis: To report closing of captioned case.

Enclosures: Enclosed for FBIHQ is a Letterhead Memorandum documenting allegations made against captioned individuals investigative results.

Details: For information of FBIHQ, a preliminary inquiry was previously initiated to attempt to corroborate allegations made against captioned individuals. After evidence was gathered, Chicago consulted the United States Attorney's Office and determined that captioned matter does not merit federal prosecution.

♦♦

*SRA 2 note  
do not close on this;  
AUSA confirmation letter  
is forthcoming  
MA*

194B-CG-107580-18

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348TH HQ. CC



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Chicago, Illinois 60604

December 14, 1998

WILLIAM SHAW  
MAYOR;  
WILLIAM WHITE,  
FIELD SUPERVISOR,  
DEPARTMENT OF PUBLIC WORKS  
DOLTON, ILLINOIS

[redacted] Trustee, Village of Dolton, Illinois, was interviewed regarding allegations of corruption by WILLIAM SHAW, Mayor, Dolton, Illinois. [redacted] advised that SHAW is affiliated with the Concerned Party. While he was running for mayor, SHAW conducted a fund raiser wherein he collected contributions for the Concerned Party. [redacted] alleged that SHAW did not deposit these contribution checks into the bank account held in the name of the Concerned Party. [redacted] however, was not able to provide any evidence to support this allegation.

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[redacted] alleged that several superintendents for the Village of Dolton received Christmas bonuses. Christmas bonuses to city employees are not authorized. [redacted] alleged that [redacted] was pressured into giving these bonuses.

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[redacted] alleged that [redacted] attempted to obtain a liquor license for his business, but was told that he could not obtain a liquor license unless he used vending machines from a company owned by [redacted] advised the FBI that he has never been pressured or extorted into using vendors or suppliers by Mayor SHAW or anyone else.

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[redacted] another trustee for the Village of Dolton, was interviewed regarding her concerns within the Village of Dolton. [redacted] advised that several suspicious things have occurred within the Village since Mayor SHAW was elected. [redacted] cited the fact that [redacted] at the residence of WILLIAM WHITE, a field supervisor for the Village of Dolton. WHITE asked for a receipt for this work even though he did not pay the owner of [redacted] for the work. The FBI attempted to interview WILLIAM WHITE, but he became belligerent and refused to answer questions.

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348TB14DS, LHM

ORA

194B-CG-107580-19

[redacted] advised he replaced WHITE's [redacted] at WHITE's request. WHITE explained to [redacted] that he would bill the Village of Dolton. WHITE later told [redacted] that the Village would not pay for the [redacted]. Furthermore, the Village threatened to fire WHITE if WHITE did not pay for this work. At WHITE's request, [redacted] gave WHITE a receipt which indicated WHITE paid for the work when he did not. [redacted] stated that he gave WHITE the receipt because he likes WHITE and did not want to see him lose his job. As of June 29, 1998, [redacted] had not received any money from WHITE [redacted].

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Attempts to locate the Village of Dolton's treasurer's report through the Village, newspapers and local libraries produced negative results. Trustee [redacted] is attempting to obtain this report for the FBI.

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[redacted] also stated that the Village of Dolton recently obtained a house from Housing and Urban Development (HUD) for \$66,000. Even though the village is allowed to resell the house at a 10% profit, the house was ultimately sold for the same price to JUANITA COOK. Additionally, COOK obtained an occupancy permit for this house, even though building code violations existed, after she made a \$500.00 donation to Mayor SHAW.

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Inasmuch as the preliminary inquiry regarding this matter produced negative results, this case is being closed. Should new and credible information surface, this matter will be reopened.



U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

219 South Dearborn Street  
Chicago, Illinois 60604  
December 29, 1998

[redacted]  
Assistant United States Attorney  
United States Attorneys Office  
219 South Dearborn 5th Floor  
Chicago, Illinois 60604

RE: William Shaw,  
Mayor;  
William White,  
Field Supervisor,  
Department of Public  
Works;  
Dolton, Illinois

Dear [redacted]

[redacted] Trustee, Village of Dolton, Illinois was interviewed regarding allegations of corruption by William Shaw, Mayor, Dolton, Illinois. [redacted] advised that Shaw is affiliated with the Concerned Party. While he was running for mayor, Shaw conducted a fund raiser wherein he collected contributions for the Concerned Party. [redacted] alleged that Shaw did not deposit these contribution checks into the bank account held in the name of the Concerned Party. [redacted] however, was not able to provide any evidence to support this allegation.

[redacted] alleged that several superintendents for the Village of Dolton received Christmas bonuses. Christmas bonuses to city employees are not authorized. [redacted] alleged that [redacted] was pressured into giving these bonuses.

[redacted] alleged that [redacted] attempted to obtain a liquor license for his business, but was told that he could not obtain a liquor license unless he used vending machines from a company owned by [redacted] advised the FBI that he has never been pressured or extorted into using vendors or suppliers by Mayor Shaw or anyone else.

[redacted], another trustee for the Village of Dolton, was interviewed regarding her concerns within the Village of Dolton. [redacted] advised that several suspicious things have

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Do not close on this letter.  
Closing ECHM fresh coming  
MA 1/2/99

Close 4/18/99 MA

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occurred within the Village since Mayor Shaw was elected. [redacted] cited the fact that [redacted] at the residence of William White, a field supervisor for the Village of Dolton. White asked for a receipt for this work even though he did not pay the owner of [redacted] for the work. The FBI attempted to interview William White, but he became belligerent and refused to answer questions.

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[redacted] advised he replaced White's [redacted] at White's request. White explained to [redacted] that he would bill the Village of Dolton. White later told [redacted] that the Village would not pay for the [redacted]. Furthermore, the Village threatened to fire White if White did not pay for this work. At White's request, [redacted] gave White a receipt which indicated White paid for the work when he did not. [redacted] stated that he gave White the receipt because he likes White and did not want to see him lose his job. As of June 29, 1998, [redacted] had not received any money from White [redacted]

b6  
b7C

Attempts to locate the Village of Dolton's treasurer's report through the Village, newspapers and local libraries produced negative results. Trustee [redacted] is attempting to obtain this report for the FBI.

b6  
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[redacted] also stated that the Village of Dolton recently obtained a house from Housing and Urban Development (HUD) for \$66,000. Even though the village is allowed to resell the house at a 10% profit, the house was ultimately sold for the same price to Juanita Cook. Additionally, Cook obtained an occupancy permit for this house, even though building code violations existed, after she made a \$500.00 donation to Mayor Shaw.

Since you advised SA [redacted] of our office that this case does not warrant federal prosecution, we are closing this case based on your declination.

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Sincerely,

HERBERT L. COLLINS, JR.  
Special Agent In Charge

By:

[redacted]  
Supervisory Special Agent

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2-Addressee  
1-Chicago  
(194B-CG-107580)  
JT:tmh  
(3)

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SERIALIZED TB FILED TB  
JUN 17 1998  
FBI — CHICAGO

Universal Case File Number 194B-CG-107580-3

Field Office Acquiring Evidence CG SRA

Serial # of Originating Document \_\_\_\_\_

Date Received 6/29/98

From  \_\_\_\_\_  
(Contributor)

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\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By  \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

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Universal Case File Number 194B-CG-107580 (2)

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By SA  \_\_\_\_\_  
(Name of Special Agent)

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: *William Shaw,*  
*Mayor, Dolton IL*

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6  
b7C

*Nick Graves*

Universal Case File Number

194B-CG-107580-1

Field Office Acquiring Evidence

CJ

Serial # of Originating Document

Date Received

6-5-98

From

(Name of Contributor)

b6

b7C

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Wm Shaw  
et al

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6

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Scd A, [redacted]



NAME OF POLITICAL COMMITTEE

REPORTING PERIOD

Comm. of Rep. William Shaw 1/1/98 2/15/98  
FROM THRU**SCHEDULE A**

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

☒ PART 1 — INDIVIDUAL CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES☐ PART 3 — LOANS RECEIVED  
INCLUDING ENDORSER

FOR OFFICE USE ONLY

☐ PART 2 — TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES☐ PART 4 — OTHER RECEIPTS

IDENTIFICATION NO.

S 2939

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
IMAPAC 2859 Central St. Ste 271 Evanston IL 60201	1/15/98	300.00	300.00
Chicago Teachers Union PAC 222 Merchandise Mart Plaz Chicago IL 60611	1/15/98	500.00	500.00
TLC League of Financial Inst 133 S 4th St Ste 206 Springfield IL 62701	2/3/98	200.00	200.00
Juanita Cook 11019 S Morgan Chicago IL 60623	2/4/98	500.00	500.00
Christian Missionary Baptist Ch 6354 S May Chicago IL 60621	2/11/98	300.00	300.00
	2/11/98	200.00	200.00
A B O I / PAC P.O. Box 396 Springfield IL 62705	2/14/98	1000.00	1000.00

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USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ 3000.00  
(LAST PAGE OF THIS PART ONLY)

(THIS FORM MAY BE REPRODUCED)

PAGE 1

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Indices: ☐ Negative ☐ See below

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/99

[REDACTED]  
Dolton, Illinois, provided the following information:

b6  
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[REDACTED]

Investigation on 7/9/99 at Tinley Park, IllinoisFile # 194B-CG-110482 -2 Date dictated 7/13/99by SA [REDACTED]  
SA [REDACTED]b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

196 TMMH 6.302



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Chicago, Illinois 60604

August 4, 1999

WILLIAM SHAW, MAYOR  
CITY OF DOLTON, IL;  
ILLINOIS STATE SENATOR;  
CORRUPTION OF PUBLIC OFFICIAL

This case was predicated upon a receipt of a complaint  
from [redacted] alleged that in

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*MR*

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194B CG 110482-3

216 MR05.LHM -

*AM*

On July 9, 1999, Assistant United States Attorney (AUSA) [redacted] was advised of the allegations in this matter. AUSA [redacted] requested additional information in this investigation to corroborate [redacted] statement.

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(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/1999

To: CID

Attn: Public Corruption Unit

From: Chicago  
SRA2

Contact: SA [REDACTED] (708) 429-2227

b6  
b7C

Approved By: [REDACTED] *MA*

Drafted By: [REDACTED] *MR*

Case ID #: 194B-CG-110482 -4 (Pending)

Title: WILLIAM SHAW, MAYOR,  
CITY OF DOLTON, IL;  
ILLINOIS STATE SENATOR;  
CSLPO-LL (B);

Synopsis: To provide opening LHM relating to above captioned matter.

Enclosures: An original and one copy of a LHM.

Details: An original and one copy of a self explanatory LHM is enclosed for FBIHQ in connection with the above captioned matter. One copy is distributed locally to the US Attorney, Northern District of Illinois.

♦♦

[REDACTED]

*for 9/4/99 for  
additional LHM @  
conversion to field file, as  
circumstances dictate  
@ closing*

*MA*  
216 MR06, EC

[REDACTED]

*MR*

194B CG 110482

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/99

provided the following information: [REDACTED] Dolton, IL,

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b7C  
b7D

Investigation on 7/15/99 at Tinley Park, IL (telephonically)  
File # ; 194B-CG-110482 5 Date dictated 7/15/99  
by SA

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

196MRO2-302

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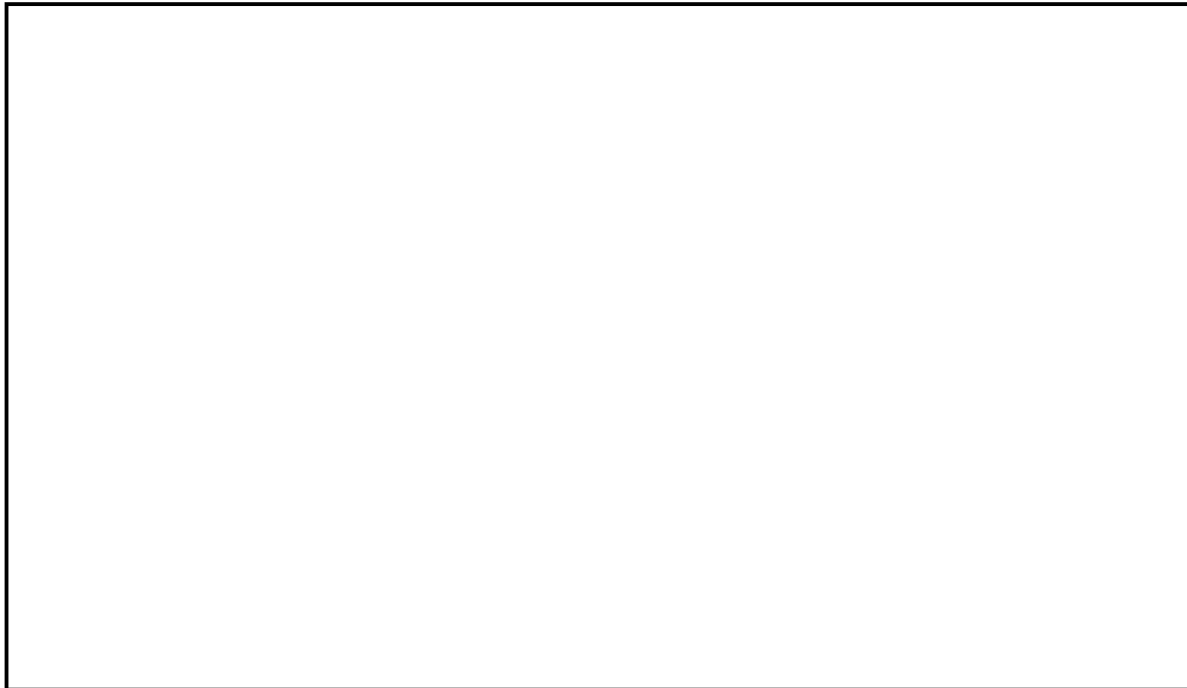


- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/99

The following surveillance was conducted by Special Agents (SAs) [redacted] and [redacted] in support of consenting party, [redacted] in the area of the Village Hall of Dolton, Illinois:

b6  
b7C  
b7D  
b7EInvestigation on 7/9/99 at Dolton, IllinoisFile # 194B-CG-110482 ~~Sub~~ ESTUR - 6 Date dictated 7/20/99

by SA [redacted] :tmh

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2117M 408.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/99

[redacted] was interviewed [redacted]  
[redacted] WILLIAM SHAW (Mayor of Dolton, Illinois)  
and provided the following information:

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[redacted]

Investigation on 7/9/99 at Dolton, Illinois

File # 194B-CG-110482 Date dictated 7/20/99

by SA [redacted] :tmh

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

211TMMH07.502

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/1999

To: CID

Attn: Public Corruption Unit

From: ✓ Chicago

SA [redacted]

Contact: (708) 429-2227

b6  
b7C

Approved By: [redacted] *MA*

Drafted By: [redacted] *NR 8*

Case ID #: 194B-CG-110482 (Closed)

Title: William Shaw, Mayor,  
City of Dolton, IL;  
Illinois State Senator;  
CSLPO-LL (B)

Synopsis: To provide closing LHM relating to above captioned matter.

Enclosures: An original and one copy of a LHM.

Details: An original and one copy of a self explanatory LHM is enclosed for FBIHQ in connection with the above captioned matter. One copy of is distributed locally to the US Attorney, Northern District of Illinois.

♦♦

*SPR. 2. Roter*  
*close (5) 9/16/99*  
*MA*  
*194B CG 110482*

*859MRO2.EC*

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b7C

mr

U.S. Department of Justice



Federal Bureau of Investigation  
Chicago, Illinois 60604

September 16, 1999

In Reply, Please Refer to  
File No.

WILLIAM SHAW, MAYOR  
CITY OF DOLTON, IL;  
ILLINOIS STATE SENATOR;  
CORRUPTION OF PUBLIC OFFICIAL

This case was predicated upon receipt of a complaint  
from [redacted] alleged that  
[redacted]

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A preliminary inquiry was initiated into this matter.  
[redacted]

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[redacted] stated that [redacted] does not anticipate any  
further problems with Mayor Shaw because it was rumored that the  
FBI was investigating him.

On September 13, 1999 AUSA [redacted] was  
apprised of the status of this investigation. She stated that  
since no further evidence has been developed, the United States  
Attorney's Office would not pursue prosecution in this matter.

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Due to the opinion of AUSA [redacted] and the  
fact that no further investigation remains at this time, it is  
recommended that this case be closed.

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*67A*  
259mk01.lhm

- 9  
MR  
194B-C6-110482

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1406336-0

Total Deleted Page(s) = 5  
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Page 8 ~ b7E;  
Page 10 ~ b3; b6; b7C; b7D; b7E;  
Page 11 ~ b6; b7C; b7D; b7E;  
Page 13 ~ b5; b6; b7C; b7D;

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(Title) 194B-110482

(File No.) 1A EXHIBITS

[illegible]

144 Close  
Universal Case File Number 194B-CG-1104182Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received 7/9/99

From

(Name of Contributor)

b6  
b7C  
b7D

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

William Shaw, Mayor,  
DorchesterReference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☒ Original notes re interview ofb6  
b7C  
b7D

1A5  
Universal Case File Number 194B-CG-110782Field Office Acquiring Evidence CG

Serial # of Originating Document \_\_\_\_\_

Date Received 9/9/99From 

(Name of Contributor)

(Address of Contributor)

(City and State)

By 

(Name of Special Agent)

To Be Returned ☒ Yes ☐ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

William Shaw,  
Mayor, Dolton, IL.

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofb6  
b7C  
b7D

b7E



*1A2*  
Universal Case File Number 194B-CG-110482

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received 7-9-99

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By

b6  
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b7E

1A1  
Universal Case File Number

194B-CG-110482

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

7-9-99

From

(Name of Contributor)

(Address of Contributor)

By

b6  
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Fisher notes 7-9-99

07/14/99  
13:07:19

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

SHAW, WILLIAM  
-

Date Property Acquired: Source from which Property Acquired:

07/14/1999

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1D 1

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b7E

Barcode: E1327847

Location: ELSUR

07/14/1999

Case Number: 194B-CG-110482  
Owning Office: CHICAGO

① File  
1 - Package  
1 - Tickler  
1 - Agent  
(4)

*JEH*

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1406336-0

Total Deleted Page(s) = 1  
Page 4 ~ b3; b6; b7C; b7D; b7E;

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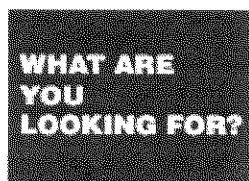
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## Shaw to appeal libel lawsuit

Thursday, September 9, 2004

By Kristen McQueary,  
*Special to The Star*

An attorney for Dolton Mayor William Shaw and former state Rep. Frank Giglio said he will appeal a judgment ordering his clients and a journalist to pay \$400,000 in a libel lawsuit.

Lawyer Christopher Millet said Tuesday his clients will appeal a Cook County jury ruling awarding \$150,000 in compensatory damages and \$250,000 in punitive damages to Frank Zuccarelli, Thornton Township supervisor.

Zuccarelli sued Millet's clients — Shaw, Giglio, journalist Ray Hanania and a propaganda newspaper called The Southland Community Newspaper — in 2001 after a front-page story questioned a land deal involving South Suburban College. Zuccarelli, in addition to serving as Thornton Township supervisor, is president of the college board.

The article was written by Hanania. It quoted Giglio and Shaw criticizing the land deal and Zuccarelli's judgment. Later, Zuccarelli and the college board produced documents showing several key statements in the article were incorrect, including the size and price of the land.



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19413 CG-118543  
-46



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The jury not only agreed that compensatory damages of \$150,000 were in order, it took the case a rare step further, awarding \$250,000 in punitive damages to Zuccarelli. The jury ruled that the article not only contained wrong information but was intended to maliciously and knowingly impugn Zuccarelli's reputation.

Zuccarelli at the time was running against Giglio for Thornton Township supervisor. Zuccarelli won in the February 2001 primary election.

Millet argued that the quotes from Giglio and Shaw were merely opinions. The newspaper, he said, was "just a political piece for the purposes of Shaw and whomever."

Shaw used the newspaper as a communication tool for his constituents. Though it looked like a real newspaper, it generally was not regarded as an objective news source, Millet argued.

Zuccarelli's attorney, however, said the timing of the story one month before the election made it especially suspect and damaging.

"Obviously this harmed (Zuccarelli's) reputation, and for all the community work he does, he felt strongly about this," said Steven Adatto, attorney for Zuccarelli and the college board. "He was never contacted" by the reporter to respond to the charges or give his side of the story.

Though the original lawsuit named all the college board members as plaintiffs, the only remaining plaintiff is Zuccarelli. The appeal from the defendants will delay any payments Zuccarelli might receive from the judgment.

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## NEWS

### Township bigwig lands county job

**Recorder's office hires Zuccarelli, who remains Thornton Township's part-time supervisor**

*Thursday, September 9, 2004*

**By Kristen McQueary**  
*Staff writer*

The Cook County Recorder of Deeds added a township supervisor to the county payroll recently to fill a position overseeing five satellite offices.

Frank Zuccarelli, one of the Southland's most prominent elected officials and a warhorse for the Democratic Party, will work full time as a manager for Cook County Recorder of Deeds Eugene Moore.

Zuccarelli pushed several years ago to boost his Thornton Township supervisor pay from \$23,000 to \$58,000 because of the full-time nature of the job.

But now that the township is more stable, it can operate with him as a part-time overseer, he said. A township attorney is exploring how to go about returning half his pay to the township coffers without interrupting his pension and health benefits.

The supervisor's pay is scheduled to increase again after the spring election, and Zuccarelli said he will run for re-election.

"'Full time' is kind of an issue of semantics (with the supervisor job)," Zuccarelli said. "I'm still responsible 24 hours a day. I often get calls at 10, 11, 12 o'clock at night to deal with issues, so nothing there will change."



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19413 CG 118543

Zuccarelli oversees one of the state's most populated and politically active townships. Thornton Township handles many senior service and food assistance programs, and it cranks out more votes for the Democrats than any other township statewide.

The position in the recorder's office will give Zuccarelli the chance to focus on his administrative career, he said. He will oversee about 40 workers in five satellite offices: Rolling Meadows, Skokie, Maywood, Bridgeview and Markham.

Zuccarelli's office referred questions about his salary to the recorder's office.

The recorder's office would not say how much Zuccarelli will earn in his new job despite repeated requests from the Daily Southtown. Chief Deputy Recorder of Deeds Darlena Burnett said the minimum pay for his scale is \$65,000.

John McNamara, former Worth Township Democratic Committeeman, held the job until recently. Zuccarelli serves as the Democratic committeeman in Thornton Township.

Zuccarelli joins a long list of public officials with dual roles who receive more than one taxpayer-funded paycheck.

Former state Sen. William Shaw (D-Dolton) served as a senator as well as Dolton mayor for a decade. Stickney Township supervisor Lou Viverito holds a seat in the state Senate. Republican Cook County Commissioner Peter Silvestri serves as mayor of Elmwood Park.

In another form of dual roles, Cook County also occasionally signs off on allowing retired employees to rejoin the payroll as consultants while receiving their retirement benefits. The county board approved such a contract Wednesday for a former county elections official who will earn \$40,000 during the next year as a consultant to Cook County Clerk David Orr.

And some county workers retire from a government job, only to take another one with similar responsibility. The Cook County Forest Preserve District superintendent and the comptroller for Cook County both retired from city of Chicago jobs, then took new high-paying — and high responsibility — positions in the county.

*Southtown politics writer Kristen McQueary may be reached at [kmcqueary@dailyouthtown.com](mailto:kmcqueary@dailyouthtown.com) or (708) 633-5972.*

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P.1  
[Signature]

# William Shaw plans to ap

Jury awarded \$400,000 to Zuccarelli for '01 case

By Kristen McQuerry  
Staff writer

An attorney for Dolton Mayor William Shaw and former state Rep. Frank Giglio said he will appeal a judgment ordering his clients including a journalist, to pay \$400,000 in a libel lawsuit.

Lawyer Christopher Millet said Tuesday his clients will appeal a Cook County jury ruling awarding \$150,000 in compensatory damages and \$250,000 in punitive damages to Frank Zuccarelli.

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Zuccarelli sued Millet's clients — Shaw, Giglio, journalist Ray Hanania and a propaganda newspaper called The Southland Community Newspaper — in 2001 after a front-page story questioned a land deal involving South Suburban College. Zuccarelli, in addition to serving as Thornton Township supervisor, is president of the college board.

The article was written by Hanania. It quoted Giglio and Shaw criticizing the land deal and Zuccarelli's judgment.

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The jury not only agreed that compensatory damages of \$150,000 were in order, it took the case a rare step further, awarding \$250,000 in punitive damages to Zuccarelli. The jury ruled that the article not only contained wrong information but was intended to maliciously and knowingly impugn Zuccarelli's reputation.

Zuccarelli at the time was running against Giglio for Thornton Township supervisor. Zuccarelli won in the

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# William Shaw plans to appeal libel lawsuit

Jury awarded \$400,000 to Zuccarelli for '01 case

By Kristen McQueary  
Staff writer

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Shaw used the newspaper as a communication tool for his constituents. Though it looked like a real newspaper, it generally was not regarded as an objective news source, Millet argued.

Zuccarelli's attorney, however, said the timing of the story one month before the election made it especially suspicious and damaging.

"Obviously this harmed (Zuccarelli's) reputation, and for all the com-

munity work he does, he felt strongly about this," said Steven Adato, attorney for Zuccarelli and the college board. "He was never contacted" by the reporter to respond to the charges or give his side of the story.

Though the original lawsuit names all the college board members as plaintiffs, the only remaining plaintiff is Zuccarelli. The appeal from the defendants will delay any payments Zuccarelli might receive from the judgment.

Southtown politics writer Kristen McQueary may be reached at [kmcqueary@southtown.com](mailto:kmcqueary@southtown.com) or (708) 633-5972.

FEDERAL BUREAU OF INVESTIGATION  
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FOI/PA# 1406336-0

Total Deleted Page(s) = 4

Page 2 ~ b6; b7C; b7D;

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Page 5 ~ b6; b7C; b7D;

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2006

A Source, who is a position to testify, voluntarily arrived at the Federal Bureau of Investigation's, Chicago Division, South Resident Agency, and provided the following information:

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Source provided the following information:

[Redacted]

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[Redacted]

Investigation on 07/19/2006 at

[Redacted]

File #

[Redacted]

Date dictated 08/01/2006

by SA

[Redacted]

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b7C  
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VILLAGE OF DOLTON ANNUAL TREASURER'S REPORT  
FOR PERIOD ENDING 04/05

REVENUE SUMMARY: SIMPLIFIED MUN. TELECOM TAX \$723,388.46 - PROPERTY TAXES COLLECTED \$3,750,603.35 - HOA \$10,620.00 - OTHER TAXES \$526,666.88 - VEHICLE LICENSES \$336,296.87 - Business licenses \$91,658.00 - CABLEVISION FR  
TION FEES \$250,017.49 - STATE INCOME TAX \$1,869,668.53 - GRANTS \$237,365.39 - PERS PROPERTY REPL TAX \$168,176.1  
GARBAGE COLLECTION FEES \$672,099.06 - SALE OF PROPERTY \$13,232.50 - FOOD SERVICES \$6,999.50 - OTHER SERVI  
MISC. REVENUES \$38,347.11 - REIMBURSED EXPENSE \$213,147.73 - EMPLOYEE INS CONTRIB \$165,441.96 - WORKERS CO  
CHARGES \$86,617.32 - STATE MFT ALLOTMENTS \$742,964.67 - WATER SALES \$1,551,821.96 - MEMBERSHIP FEES \$870,630

COMPENSATION SUMMARY: BERTRAND, DANIEL P. \$17,176.32 - BUTLER, DEBRA A. \$48,012.75 - CARSON, HARVEY \$18,4  
ER, DELORES \$23,327.10 - FORN, CARL \$45,423.04 - FRAZIER, SYLVIA \$28,582.98 - GLOVER, TINA \$4,615.40 - HASLER, C  
BERT, GARRY M. \$17,000.02 - LEKAVICH, KATHLEEN \$50,257.95 - LEWIS, RONNIE \$17,000.02 - LOWE JR., WILLIE L. \$15,800.  
SON, CATHIE \$43,172.18 - NICHOLSON, EVA \$15,800.02 - SHAW, WILLIAM \$41,600.02 - SRNICK, BARBARA \$41,460.12 - TH  
WHITE, FRANK \$28,641.06 - WILLIAMS, MYRA J. \$40,433.64 - GREER-WILLIAMSON, ATLENA \$34,007.52 - WILLIS, MICHAEL  
MICHELLE \$63,454.64 - BAILEY, BRENDA \$37,689.76 - BANKHEAD, ANTHONY \$86,316.66 - BANKHEAD, SANDRA \$53,206.12 -  
E. \$74,705.34 - BOBO, DIANE L. \$29,399.26 - BORNSTEIN, DAVID E. \$3,406.79 - BRINSON, JOYCE \$3,002.54 - BRKLJACIC, GEI  
CALDWELL, DOUGLAS H. \$2,876.80 - CALDWELL, OLIVIA \$3,078.71 - CAMPBELL, CASSANDRA \$1,436.85 - CARR, PATRICK \$  
\$32,726.43 - CRUDUP, DAVE \$56,227.13 - CRUDUP, EMMA \$27,106.82 - CURRY, STEPHEN \$52,160.05 - CUTHBERT, JEFFER  
DUBISH, PHILIP \$76,019.02 - DUKES, FELIX \$4,262.94 - DYSON, YOLANDA \$30,040.99 - DYSON, DIONNE \$27,846.92 - EL  
\$2,838.96 - FRANKLIN, BERNICE \$2,710.96 - FRASURE, JOHN JR. \$56,434.12 - GANSERT, WILLIAM S. \$64,173.77 - GARCIA,  
GRIFFIN, DAMON \$1,760.82 - GUESS, DEREK \$59,588.18 - HALL, SANDRA \$2,018.80 - HAMPTON, CHARLES C. \$57,374.56  
HAYNES, RODERICK T. \$29,486.24 - HENRY, MAUDE \$3,424.76 - HIGGINS JR., EDWARD \$53,547.45 - HOHOLIK, TIMOTHY

VILLAGE OF DOLTON ANNUAL TREASURER'S REPORT  
FOR PERIOD ENDING 04/05

\$66,092.27 - HOPE, DARRYL L. \$62,250.97 - HOWARD, GEORGE \$61,564.36 - HOWELL, JAMES \$3,996.17 - HOWZE, JAMES  
JANOWIAK, RICHARD E. \$76,865.14 - JANOWIAK, MELISSA M. \$10,291.91 - JOHNSON, JOHNNY \$55,554.89 - JOHNSON, F  
\$59,605.40 - JONES, GLADYS \$836.36 - JONES, CHERYL \$2,539.73 - KNOX, MAXINE \$36,938.46 - LACEY, LEWIS A. \$69,937  
MYSHELLE J. \$1,297.80 - LOTZ, JACOB J. \$13,459.79 - LUCAS, TOWANA \$30,060.26 - MAINWARING, JOHN D. \$57,775.93 - M  
R. \$67,076.11 - MCGEE, DEBRA \$28,470.09 - MCKENZIE, HERMAN \$1,643.88 - RICHARDSON, GAYLE \$29,648.79 - MCNEI  
\$5,612.61 - MONTE, GRANT LEE \$102.46 - MOORE, MICHAEL R. \$62,796.31 - MOORE, EDNA \$879.62 - MORGAN SR, BILLY  
\$9,145.97 - NORMAN, JOYCE L. \$939.36 - O'BRIEN, DENNIS \$60,125.30 - OGUNSOLA, LOUISE K. \$28,453.02 - ORES, GLEN  
\$19,166.45 - POWERS, ALLEANIA \$4,137.53 - POWERS, DORATHIA \$2,465.85 - RENZ, JOSEPH \$5,297.84 - RENE, KEVIN  
CARL \$6,609.91 - SHACKELFORD, MILTON \$12,542.35 - SIMS, RENEE \$6,174.00 - SIMON, KIMBERLY J. \$2,357.67 - SIWINSI  
DAVID R. \$63,616.90 - STEELE, TERRY \$40,777.88 - STORBALL, DONALD \$3,085.90 - STORBALLSANDRA \$1,759.25 - STRO  
\$71,456.87 - TIMMANN, BEVERLY \$194.67 - WALKER, DANIELLE R. \$38,502.70 - WALKER, AUDRA \$30,398.57 - WASHINGT  
JAMES \$2,754.09 - WILLIAMS, TRACIE \$24,402.99 - WINTER, LEONARD M. \$64,417.08 - WOHRLE, RONALD L. \$3,327.96 -  
\$112,264.25 - BRIJA, ROBERT R. \$121,686.39 - DUVALL, DAVID \$109,971.34 - FULLER, HARRY L. \$146,538.95 - HUGHES  
\$134,895.77 - LOMBARDO, THOMAS \$104,070.05 - MANNING, DANIEL A. \$104,431.86 - MCCULLOUGH, JERRY \$64,900.92  
ALLEN D. \$56,530.74 - BORN, ROBERT H. \$60,262.28 - BROWN CARY \$39,435.53 - BUTLER, DAVID A. \$56,507.11 - CARSC  
\$47,029.70 - COOK, KENNETH J. \$52,184.21 - COPELAND, CURTIS \$67,489.50 - CRUMP, TAMIKA \$17,103.00 - FARBER, DON  
\$38,908.30 - KIRKPATRICK, ENOCH \$20,819.78 - KOONCE, RUFUS T. \$39,985.01 - KRAUS, PHILIP \$49,567.63 - LAKE, MICH  
\$72,873.32 - STACEY, MATTHEW S. \$39,808.66 - WHITERS, LAWRENCE \$55,494.06 - JONES, LARRY LEE \$45,150.04 - I  
\$8,563.41 - HART, JOHN \$46.40 - HATCZEL, MICHAEL \$248.46 - HOTKIEWICZ, STEVE \$12,882.29 - ILL, CHRISTOPHER \$2.5

VILLAGE OF DOLTON ANNUAL TREASURER'S REPORT  
FOR PERIOD ENDING 04/05

MARRA, NICHOLAS \$8,223.73 - MCDANIEL, ALONZO \$6,753.04 - MCKINLEY, STEPHANIE \$2,381.61 - MENCL, WALTER  
DONALD JR. \$487.35 - SHINault, DAVID \$238.21 - SMITH, KEVIN E. \$5,302.01 - SMITH, BRANDON \$1,859.01 - SWATEK, I  
GEWALT, ART \$3,504.02 - PATLAK, SANFORD \$8,760.18 - VOLIVA, BEN \$2,189.98 - TOTAL COMPENSATION: \$8,812,908.3

EXPENDITURE SUMMARY: DOLTON FIRE EQUIP. SALES, I \$4,283.58 - G & E Sales Corporation \$10,571.01 - DOLTON ANIM  
- COMMONWEALTH EDISON CO \$185,211.73 - SBC \$235,471.13 - NICOR \$60,539.46 - CITY OF CHICAGO \$1,041,147.29  
CHEV INC \$9,561.47 - HELSEL-JEPPERSSEN ELEC INC \$23,706.36 - KURT'S DOLTON ACE HDWARE. \$10,806.08 - LAND  
\$3,648.00 - NORTHERN ILLINOIS TRUCKS, \$2,839.60 - MIDWEST SUBURBAN PUBLISHI \$13,488.48 - WENTWORTH TIRE  
\$1,354,587.73 - EVANS JUDITH \$200,034.61 - APCO \$3,745.00 - BOARD UP & GLASS UNLIMITD \$13,071.00 - NORTH E  
TREASURER \$5,758.56 - STANDARD EQUIPMENT CO \$8,521.13 - PLUMBING & ELECT. SUPPLY \$7,081.70 - VILLAGE OI  
TECH, \$4,900.70 - SHOPPER, THE \$9,341.00 - CALUMET CITY PLUMBING, INC \$8,929.00 - DO NOT MAIL \$324,828.82 - CSX  
OFFICE MAX \$4,265.47 - SCOT DECAL COMPANY, INC. \$4,569.00 - QUILL CORPORATION \$5,942.64 - DOLTON POST OFF  
CUTLER \$3,000.00 - OFFICEMAX CREDIT PLAN \$16,576.63 - MB FINANCIAL BANK \$904,760.00 - HOMEWOOD DISPOSAL  
\$31,128.00 - DOLTON PARK DISTRICT \$50,000.00 - CARPET PLUS, INC. \$6,366.94 - MCCUTCHEON INSURANCE AGEN \$12  
OCCUPATIONAL MEDI \$3,360.00 - RAY O'HERRON CO., INC. OF O \$13,870.20 - PYRAMID ALARM INC. \$11,967.31 - FAMILY J  
RITTENBERG & BUFFEN, LTD. \$5,084.98 - THIGPEN, JANET \$12,019.00 - HARRIS BANK/BUSINESS CARD \$9,001.98 - G  
SAF \$5,000.00 - LEVISON, EVANGELINE \$253,137.00 - HERZOG, BERT \$66,000.00 - TRAFFIC CONTROL & PROTECT \$8.3  
W.S. DARLEY & CO. \$44,229.41 - ACE LANDSCAPING CO. \$5,517.93 - LINDSAY, GUY A. \$44,100.00 - ABSOLUTE DATA AC