



Darien Police Department

TO: Lisa N. Thomas
edgar county watch dogs

DATE:
FOIA

November 18, 2016

#: DA15-27803

DATE OF REQUEST: November 14, 2016

DENIAL OF REQUEST FOR PUBLIC RECORDS UNDER THE FREEDOM OF INFORMATION ACT

Requested Information: DA15-27803

Dear Requestor:

Your recent request for record inspection and/or copies under the Illinois Freedom of Information Act has been denied. Following is an explanation of the circumstances which compelled this decision as well as an explanation of your rights to appeal said decision.

Your request for inspection and/or copying of public records as indicated above has been denied on the grounds that the records are exempt from inspection and copying under the exemptions listed in the Illinois Freedom of Information Act because said records contain the following type(s) of information:

(APPLICABLE EXEMPTION CHECKED BELOW)

- 1. Information specifically prohibited from disclosure by state or federal law, or rules and regulation implementing state or federal law. FOIA Sec 7(1)(a).
- 2. Private information – means unique identifiers, including a person’s social security number, driver’s license number, employee identification number, biometric identifiers, personal financial information, passwords or other access codes, medical records, home or personal telephone numbers, and personal e-mail addresses. Private information also includes home addresses and personal license plates, except as otherwise provided by law or when compiled without possibility of attribution to any person. FOIA Sec. 7(1)(b).
- 3. Personal information – Information which, if disclosed, would constitute a clearly unwarranted invasion of personal privacy, unless the disclosure is consented to by the individual subjects of the information. FOIA 7(1)(c).
- 4. Records in the possession of any public body created in the course of administrative enforcement proceedings, and any law enforcement or correctional agency for law enforcement purposes, but only to the extent that disclosure would:
 - A. Interfere with pending or actually and reasonably contemplated law enforcement proceedings conducted by any law enforcement agency that is the recipient of the request.
FOIA 7(1)(d)(i)

- B. Interfere with pending administrative enforcement proceedings conducted by any public body agency that is the recipient of the request. FOIA 7(1)(d)(ii)
- C. Deprive a person of a fair trial or an impartial hearing. FOIA 7(1)(d)(iii)
- D. Unavoidably disclose the identity of a confidential source of confidential information furnished only by the confidential source, or persons who file complaints with or provide information to administrative, investigative law enforcement of penal agencies; except that the identities of witnesses to traffic accidents, traffic accident reports, and rescue reports shall be provided by agencies of local government, except when disclosure would interfere with an active criminal investigation conducted by the agency that is the recipient of the request. FOIA 7(1)(d)(iv)
- E. Disclose unique or specialized investigative techniques other than those generally used and known. FOIA 7(1)(d)(v)
- F. Endanger the life or physical safety of law enforcement personnel or any other person. FOIA 7(1)(d)(vi)
- G. Obstruct an ongoing criminal investigation by the agency that is the recipient of the request. FOIA 7(1)(d)(vii)

- 5. Communications between a public body and an attorney or auditor representing the public body that would not be subject to discovery in litigation, and materials prepared or compiled by or for a public body in anticipation of a criminal, civil or administrative proceeding upon the request of an attorney advising the public body, and materials prepared or compiled with respect to internal audits of public bodies. FOIA 7(1)(m)
- 6. Requests calling for all records falling within a category shall be complied with unless compliance with the request would be unduly burdensome for the public body and there is no way to narrow the request, and burden on the public body outweighs the public interest in the information. FOIA Section 3(g)
- 7. Records of law enforcement officers concerning all minors are not open to the public. 705 ILCS 405/5-905 (5)
- 8. For the other following reason(s): _____

NOTICE: ANY PERSON DENIES ACCESS TO INSPECT OR COPY DEPARTMENT RECORDS MAY APPEAL THE DENIAL BY SENDING A WRITTEN NOTICE TO:

*Public Access Counselor
 Illinois Attorney General's Office
 500 South Second Street
 Springfield, IL 62705*

OR MAY APPEAL THE DENIAL THROUGH JUDICIAL REVIEW UNDER SECTION 11 OF THE FOI ACT.

Your request was denied by: E. Poteraske

Date: November 18, 2016

Darien Police Department Non Crime/Other

Case No. DA15-27803
 Report No. DA15-27803.1
 Report Date: 8/9/2015 10:03:00 AM

Darien Police Department
 1710 Plainfield RD
 Darien, IL 60561
 630 971-3999

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Subject: **Other Investigation/Dollins**

Case Report Status	A - Approved	Date Entered	8/9/2015 11:00:24 AM	Reporting Officer	308jd - Dollins, Jennifer
Occurred On (and Between)	8/9/2015 10:03:00 AM	Entered By	308jd - Dollins, Jennifer		
Location	413 Plainfield Rd.	Date Verified	8/9/2015 2:38:11 PM	Assisted By	318jt - Topel, James
Jurisdiction	DA - Darien PD	Verified By	318jt - Topel, James		
Grid		Data Approved	8/10/2015 6:02:50 PM		
Sector		Approved By	703ep - Poterasko, Elizabeth		
Map		Connecting Cases			
Census/Geo		Disposition	Active		
Call Source	Walk-in/Desk	Clearance Reason			
		Date of Clearance			
		Reporting Agency	Darien Police Department		
		Division	Darien Police Department		
		Notified			
Vehicle Activity		Means			
Vehicle Traveling		Other Means			
Cross Street		Motive			
		Other Motives			

Report Narrative **On August 9, 2015 at 1003 hours, R/o responded to Darien PD reference a citizen assist.**

Upon arrival, R/o spoke with Eric Habercoss. Habercoss is a Trustee for the Tri-State Fire Protection District. Habercoss stated he was on an online website titled "ILLeak.com" and came across an article about a fellow trustee, Michael Orrico, at Tri-State Fire Protection. The article read about Orrico purchasing ambulances through a fire company called "Fire Service Incorporated". Habercoss researched the Fire Service Incorporated website which showed that Orrico is an active member and employee of the company. Habercoss went to the DuPage County Website and researched Orrico's Dupage County, "Statement of Economic Interests", filed 3/16/15 which showed that Orrico did not disclose to the county that he worked for the Fire Service Incorporated.

Habercoss then went and researched the Illinois Compiled Statutes regarding disclosure forms. Habercoss believes that Orrico is in violation of the following statutes:

- 5 ILCS 420/4A-107 : Willfully files a false or incomplete statement
- 70 ILCS 705/4 : Trustees; Conflict of Interest Violations

As a result, Habercoss called the DuPage County and spoke with Chief Investigator Hall (630 407-8088) about the incident. Hall advised Habercoss to make a report with the police jurisdiction where the headquarters is for Tri-State Fire Protection (413 Plainfield Rd., Darien_.

Habercoss is requesting a report because Orrico "violated by not adhering to state statutes as he is obligated to do as an elected official under Illinois compiled statutes". Habercoss also added that he "discovered the news article online and became aware and wanted to notify local authorities".

Copies of the article, statutes and disclosure form were provided and are to be attached to this report. Nothing further.

Offense Detail: 9119 - Other Investigations/Quasi-Criminal

Offense Description	9119 - Other Investigations/Quasi-Criminal		
IBR Code	Location	212 - FIRESTATION	No. Prem. Entered
IBR Group	Offense Completed?	Yes	Entry Method
Crime Against	Offense Status		Type Security
Using	Hate/Bias	88 - None (No Bias)	Tools Used
	Domestic Violence	No	
Criminal Activity			
Weapons/Force			

Other Entity: O1 -- Habercoss, Eric C

Entity Code	O1	DOB	[REDACTED] 968	Place of Birth	Unknown
Entity Type	C - Complainant	Age	46	SSN	
Name	Habercoss, Eric C	Sex	M - Male	DLN	[REDACTED]
AKA		Race	W - White	DLN State	[REDACTED]
Alert(s)					

Darien Police Department Non Crime/Other

Case No. **DA15-27803**
Report No. **DA15-27803.1**
Report Date: **8/9/2015 10:03:00 AM**

Darien Police Department
1710 Plainfield RD
Darien, IL 60561
630 971-3999

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Address	115522 Rachael Ct.	Ethnicity	N - Not of Hispanic Origin	DLN Country	USA - United States of America
CSZ	Hinsdale, IL 60527	Ht.	6' 0"	Occupation/Grade	Fire Fighter
Home Phone	630 379- [REDACTED]	Wt.	250	Employer/School	Cicero Fire Department
Work Phone		Eye Color	BLU - Blue	Employer Address	5303 W. 25th St.
Email Address		Hair Color	BRO - Brown	Employer CSZ	Cicero, IL 60804
Attire		Facial Hair		Res. County	DuPage
Entity Notes		Complexion		Res. Country	USA - United States of America
				Resident Status	N - Nonresident

Other Entity: O2 -- Orrico, Michael L

Entity Code	O2	DOB	[REDACTED] 1959	Place of Birth	Unknown
Entity Type	I - Otherwise Involved	Age	56	SSN	
Name	Orrico, Michael L	Sex	M - Male	DLN	
AKA		Race	U - Unknown	DLN State	
Alert(s)		Ethnicity	U - Unknown	DLN Country	
Address	6188 Pinewood Ct. #307	Ht.	6' 0"	Occupation/Grade	Fire Fighter / Trustee
CSZ	Willowbrook, IL 60527	Wt.	215	Employer/School	Tri-State Fire District
Home Phone	UNK-NOWN	Eye Color	BRO - Brown	Employer Address	413 Plainfield RD
Work Phone		Hair Color	BRO - Brown	Employer CSZ	Darien, IL 60561
Email Address		Facial Hair		Res. County	DuPage
Attire		Complexion		Res. Country	USA - United States of America
Entity Notes				Resident Status	N - Nonresident

Darien Police Department Follow-Up Report

Case No. **DA15-27803**
 Report No. **DA15-27803.2**
 Report Date: **12/18/2015**

Darien Police Department
 1710 Plainfield RD
 Darien, IL 60561
 630 971-3999

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Subject: **Other Investigation / Dollins 308**

Case Report Status **A - Approved**

Date Entered **12/18/2015 10:50:52 AM**

Reporting Officer

308jd - Dollins, Jennifer

Occurred On **8/9/2015 10:03:00 AM**
 (and Between)

Entered By **339js - Simek, Jeffrey**

Date Verified **1/22/2016 7:22:37 PM**

Verified By **325er - Rentka, Edward**

Date Approved **1/29/2016 11:50:00 AM**

Approved By **707kw - Wright, Kim**

Assisted By

318jt - Topel, James

Location **413 Plainfield Rd.**

Jurisdiction **DA - Darien PD**

Connecting Cases

Disposition

Active

Sector

Map

Census/Geo

Call Source

Walk-in/Desk

Clearance Reason

Date of Clearance

Reporting Agency

Darien Police Department

Division

Darien Police Department

Notified

Means

Other Means

Motive

Other Motives

Vehicle Activity

Vehicle Traveling

Cross Street

Report Narrative **12/17/2015**

R/o contacted Norman Hall at the DuPage County States Attorneys Office who advised R/o that they would not be investigating this case. R/o also called the Illinois Attorney General's Office and spoke with an investigator who said that they do not handle Statement of Economic Interest cases. R/o also contacted the DuPage County Clerk who advised that they retain the last seven years of Statement of Economic Interest forms that were filed with the County. R/o completed a Grand Jury Subpoena Request and sent it to Elizabeth Giesel at the DuPage County States Attorney's Office.

1/14/2016 1400

R/o received a copy of subpoena results from the DuPage County Clerk's Office showing the Economic Interest Forms that had been filed with the County Clerk. Subpoena results entered into evidence.

1/22/2016 1540

R/o contacted the complainant, Eric Habercross and double checked that he wanted to pursue this matter. Eric said that he thought the case was done and it was just being documented. R/o offered to continue investigating if he wished and he said that he didn't want R/o to do that as the Board had changed and everything is running smoothly now. R/o advised him that the case would be closed.

Case Closed 08=E/C Cleared exceptionally, by refusal to cooperate.

Offense Detail: 9119 - Other Investigations/Quasi-Criminal

Offense Description **9119 - Other Investigations/Quasi-Criminal**

IBR Code

IBR Group

Crime Against

Using

Criminal Activity

Weapons/Force

Location **212 - FIRESTATION**

Offense Completed? **Yes**

Offense Status

Hate/Bias **88 - None (No Bias)**

Domestic Violence

No

No. Prem. Entered

Entry Method

Type Security

Tools Used

Darien Police Department Follow-Up Report

Case No. **DA15-27803**
Report No. **DA15-27803.3**
Report Date: **7/25/2016**

Darien Police Department
1710 Plainfield RD
Darien, IL 60561
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Subject: **Other Investigation / Dollins 308**

Case Report Status **I - In Process**

Date Entered **8/1/2016 4:37:36 PM**
Entered By **339js - Simek, Jeffrey**

Reporting Officer
308jd - Dollins, Jennifer

Occurred On **8/9/2015 10:03:00 AM**
(and Between)

Date Verified
Verified By

Location **413 Plainfield Rd.**
Jurisdiction **DA - Darien PD**

Date Approved
Approved By

Assisted By
318jt - Topel, James

Grid
Sector

Connecting Cases
Disposition **Active**

Map
Census/Geo
Call Source **Walk-in/Desk**

Clearance Reason
Date of Clearance

Reporting Agency **Darien Police Department**
Division **Darien Police Department**

Notified

Vehicle Activity
Vehicle Traveling
Cross Street

Means
Other Means
Motive
Other Motives

Report Narrative

On July 21, 2016 I was sent an email by Lieutenant Rentka that was passed on to him from DuPage County States Attorney Investigator Norman Hall requesting that this case be looked at again as it was a public integrity case. This case involves a former trustee of the Tri-State Fire District, Michael Orrico, who is suspected of filing a false statement of economic interest with DuPage County Clerks Office. Michael Orrico is believed to be employed by a company by the name of Fire Service, Inc, a company who also did business with the Tri-State Fire District. I was told to contact ASA Ken Tatarelis who was with the Financial Crimes/Public Integrity Unit for the DuPage County States Attorneys Office. I contacted ASA Tatarelis who reviewed the case and said that he would prepare two documents for me to request subpoenas from the Tri-State Fire Department and Fire Service, Inc.

On July 25, 2016 I sent two subpoena requests to Elizabeth Giesel with the DuPage County States Attorneys Office. On 7/28/2016 the subpoenas were sent to the respective agencies. I later received Grand Jury subpoena documents from Tri-State Fd.

On August 24, 2016 I contacted Liz Giesel at the DuPage County States Attorneys Office who told me that she had received a large box of documents from Fire Service, Inc. On August 25, 2016 I sent an email to ASA Ken Tatarelis asking him for a time when we could meet to go through these documents. I met with ASA Tatarelis on August 26, 2016 in which we talked about this case and reviewed documents received from Fire Service, Inc. I was told to also view video recordings of meetings of the trustees of the Tri-State Fire District that were submitted with the Grand Jury subpoena documents from Tri-State Fire Department.

I then reviewed all documents and the following is what I learned:

Fire Service, Inc:

Sales Representative Employment Contract dated April 8, 2013-Sales Representative Michael Orrico-Salary \$932.00 per week (paid every two weeks) Commission-\$7,000.00 per pumper/tanker (With minimum profit of ** 30K) 12,000.00-15,000.00 (with minimum profit of ** 40-50K.) Initial territory: Will County, IL, Kankakee County, IL, Iroquois County, IL, Ford County, IL, Cook County, IL.

I was then sent W-2 forms for Michael Orrico and I learned the following:

Fire Service, Inc
2013-Salary-\$40230.70
2014-Salary-\$26769.17
2015-Salary-\$47999.90

There was a note included in the subpoena documents which stated that Mike Orrico's original hire date was April 8, 2013. He left employment on March 23, 2014 and was then re-hired on September 1, 2014.

Expense reports were included. I reviewed the expense reports and the only listing close to the Tri-State Fire District was a listing from 7/31/13 which Truck Sales was discussed which listed St. John, Willowbrook and Addison.

Sales Contract-(1) Wheeled Coach 2015 F450 4X2 Chassis Type I, duplicating #331160, with installation of Stryker Power Load system, Opticom Traffic Pre-Emption and Graphic allowance of \$3500
Trade in (1) 2006 Internation Medium Duty Type I AD Road Rescue Ambulance in full running condition, with spare tire. The value for the trade is Seven Thousand and 00/100 dollars (\$7,000.00.)

Selling Company:

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Fire Service, Inc
9545 North Industrial Dr
Saint John, Indiana 46373
Name: Jeff LeBeda-Agent
Date: September 24, 2014

Buyer:
Tri-State Fire Protection District
419 Plainfield Rd
Darien, IL 60561
Name: Jack Mancione
Date: 9/29/14

Fire Service, Inc shows a paid invoice from Tri-State Fire Protection District of \$164,702.00 on 6/15/2015 for a 2015 Wheeled Coach Type I Ford F450 Ambulance.

Sales Contract-(1) Wheeled Cach 2013 F450 4X2 Chassis Type I, duplicating #331160, with installation of Stryker Power Load system, Opticom Traffic Pre-Emption and Graphic allowant of \$3500.
Trade in (1) 2008 GMC Kodiak Topkick Medium Duty Type I AD Horton Ambulance, in full running condition, with spare tire. The value for the trade is Ten Thousand and 00/100 (\$10,000.00)

Selling Company:
Fire Service, Inc
9545 North Industrial Dr
Saint John, Indiana 46373
Name: Jeff LeBeda-Agent
Date: September 24, 2014

Buyer:
Tri-State Fire Protection District
419 Plainfield Rd
Darien, IL 60561
Name: Jack Mancione
Date: 9/29/14

Fire Service, Inc shows a paid invoice from Tri-State Fire Protection District of \$152,587.00 on 3/6/2015 for a 2015 Wheeled Coach Type I Ford F450 Ambulance.

Sales Contract-(1) Wheeled Coach 2013 F450 Chassis Type I, Fire Service, Inc demonstrator Ambulance #331160 as is, with installation of Stryker Power Load System.
Trade in (1) 2008 GMC Kodiak Topkick Medium Duty Type I AD Horton Ambulance, in full running condition, with spare tire. The value for the trade is Ten Thousand and 00/100 dollars (\$10,000.00)

Selling Company:
Fire Service, Inc
9545 North Industrial Dr
Saint John, Indiana 46373
Name: Jeff LeBeda-Agent
Date: September 24, 2014

Selling Company:
Fire Service, Inc
9545 North Industrial Dr
Saint John, Indiana 46373
Name: Jeff LeBeda-Agent
Date: September 24, 2014

Buyer:
Tri-State Fire Protection District
419 Plainfield Rd
Darien, IL 60561
Name: Jack Mancione
Date: 9/24/14

Fire Service, Inc shows a paid invoice from Tri-State Fire Protection District of \$157,965.00 on November 18, 2014.

Fire Service, Inc shows that "No compensation payments were made by the company to Michael Orrico. The salesman assigned to Tri-State Fire Protection District was Mr. Jeffrey LaBeda." Fire Service, Inc stated that "E-mail are not retained by

Darien Police Department Follow-Up Report

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the company beyond thirty (30) days. It is possible that any individual salesman may have retained e-mails, but absent re-calling and examining each individual unit, the company is not able to account for any such documentation."

Tri-State Fire Protection District:

Shows same sales contracts as above, but provided addendums to the prices as follows: Sales Contract dated September 24, 2014 for (1) Custom Type I Ambulance on a 2013 Ford F450 Chassis. Updated price being \$185,997.00. This was signed by Jeffrey LeBeda and dated January 12, 2015. Addendum to sales contract dated September 24, 2014 for (1) Custom Type I Ambulance on a 2015 Ford F450 Chassis. Updated price being \$189,362.00. This was signed by Jeffrey LeBeda and dated January 12, 2015.

Final invoices for the ambulances purchased were \$162,587 for a 2015 Wheel Coach ambulance on February 20, 2015 and \$166,202 for a 2015 Wheel Coach ambulance on May 26, 2015

I located on e-mail that I was given in the subpoena documents from Tri-State which says the following: Email dated January 8, 2015 3:06 PM sent from jeff@fireserviceinc.com to Chief Mancione.

"Chief,

On another note...Spoke with Mike Orico today, and understand that the hood on the ambulance is still a concern. We would like to address this at no cost to TSFPD. It will more than likely need to go to St. John for a day or so to get a wet sand and buff. Give me a call at your earliest convenience so we can discuss this and the contract pricing.

Thanks much!

Jeff LeBeda
Fire Service, Inc."

I received the minutes from meetings held with the Tri-State Fire Protection District Trustees for the dates April 28, 2014, May 19, 2014, July 21, 2014, October 20, 2014, November 17, 2014. I found nothing speaking of purchasing ambulances from Fire Service, Inc with Michael Orrico's name being mentioned. I also did not find any evidence of voting to purchase any of these ambulances.

A letter dated August 6, 2015 addressed to the Board of Trustees and Chief Mancione states the following: "I have recently purchased a home in Joliet. The work on the home is nearly complete. I no longer have any intention of residing within the district limits. So, effective immediately, I am resigning from the board." This was signed by Michael L. Orrico. Other documents provided show that Michael Orrico was hired by Tri-State Fire Protection District on 12/27/2007. A certificate of Election was provided that was dated April 30, 2009 showing Michael Orrico was elected as Fire Trustee of the Tri-State Fire Protection District.

I also received W-2 forms for Michael Orrico concerning his employment with Tri-State Fire Protection District:
2013-\$3000.00
2014-\$3000.00 (Typed paged-No W-2)
2015-\$3000.00 (Typed paged-No W-2)

I also was given several video's of Trustee meetings where Trustee Eric Habercross recorded the meetings. Meeting dates were as follows: 5/13/2015, 5/18/2015, 6/15/2015, 7/20/2015 and 8/25/2015. I watched all the meetings from start to finish and there was no mention by Trustee Orrico as working for Fire Service, Inc during any of the meetings. These meetings were recorded after the purchase of the ambulances had already been completed.

I previously had subpoenaed Statement of Economic Interests from the DuPage County Clerks Office concerning documents submitted to their office by Michael L. Orrico. The following questions are asked on the Statement of Economic Interests Form:

1. List the name and instrument of ownership in any entity doing business with a unit of local government in relation to which the person is required to file, in which the ownership interest held by the person at the date of filing is in excess of \$5,000.00 fair market value or from which dividends in excess of \$1,200.00 were received during the preceding calendar year. (In the case of real estate, location thereof shall be listed by street address, or if none, then by legal description.) No time or demand in a financial institution, nor any debt instrument shall be listed.
2. List the name, address and type of practice of any professional organization in which the person making the statement was an office, director, associate, partner or proprietor or served in any advisory capacity, from which income in excess of \$1,200.00 was derived during the preceding year.
3. List the nature of professional services rendered (other than to the unit or units of local government in relation to which the person is required to file) and the nature of the entity to which they were rendered if fees exceeding \$5,000.00 were received during the preceding calendar year from the entity for professional services rendered by the person making the statement. ("Professional services" means services rendered in the practice of law, accounting, engineering, medicine,

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architecture, dentistry, or clinical psychology.)

4. List the identity (including the address or legal description of real estate) or any capital asset from which a gain of \$5,000.00 or more was realized during the preceding calendar year."

5. List the name of any entity and the nature of the governmental action requested by any entity which has applied to a unit of local government in relation to which the person must file for any license, franchise or permit for annexation, zoning or rezoning or real estate during the preceding calendar year if the ownership interest of the person filing is in excess of \$5,000.00 fair market value at the time of filing or if income or dividends in excess of \$1,200.00 were received by the person filing from the entity during the preceding calendar year.

6. List the name of any entity doing business with a unit of local government in relation to which the person is required to file from which income in excess of \$1,200.00 was derived during the preceding calendar year other than for professional services and the title or description or any position held in that entity. No time or demand deposit in a financial institution nor any debt instrument need be listed.

7. List the name of any unit of government which employed the person making the statement during the preceding calendar year other than the unit or units of government in relation to which the person is required to file.

8. List the names of any entity from which a gift or gifts, or honorarium or honoraria, valued singly or in the aggregate in excess of \$500.00, was received during the preceding calendar year.

I received Statement of Economic Interest for the following dates:

3/16/2015-Listed "N/A" next to each question, other than questions #7 which he listed Assistant Fire Chief twice.

5/5/2014-Listed "None" next to each question. Signed by Michael L. Orrico, dated 5/5/14.

5/20/2013-Listed "None" next to each question. Signed by Michael L. Orrico, dated 5/20/13.

04/24/2012-Listed "None" next to each question. Signed by Michael L. Orrico, dated 04/24/2012.

04/29/2011-Listed "None" next to each question. Signed by Michael L. Orrico, no date listed on signature line.

03/14/2010-Listed "None" next to each question. Signed by Michael L. Orrico, dated 03/14/2010.

Due to Trustee Orrico's employment with Fire Service, Inc and his duties as a Trustee with the Tri-State Fire Protection District, the statement of economic interests that were filed with the DuPage County Clerk appear to be in violation of the statute, being 5 ILCS 420/4A-107. This statute is a class A misdemeanor. Due to the time-frame concerning this case, the only date still within the statute of limitations is the statement of economic interests file on 3/16/2015 with the DuPage County Clerks Office.

On 8/29/2016 at 1106 hrs I contacted Michael Orrico at the phone number provided on the Fire Service, Inc website (708-906-8814). There was no answer. I left a voicemail stating that Mr. Orrico's name had come up in an investigation that I was conducting and asked him to contact me as soon as possible. I verified that this was a good number by checking the number through Accurint. It showed the phone as an active line that was associated with Michael L. Orrico. I further checked and it showed Michael L. Orrico to most likely be residing at 3510 Tyler Dr Joliet, IL. Michael later contacted me back and I advised him that I would like to speak with him regarding an investigation I was conducting. He asked me if this was regarding Tri-State and I advised it was. He said that he would come in and speak with me in the afternoon and he set up an appointment with me for around 1530 hrs.

On 8/29/2016 at approximately 1515 hrs, I was notified that Michael Orrico was in the lobby of the Darien Police Department. I met with Michael in an interview room at the Darien Police Department. The interview room is like a room seen in Corporate America with a desk and three chairs and a clock on the wall. I advised Michael that I would like to audio and video record the interview and I asked for his permission. Michael advised that it was fine to audio and video record the interview. I told Michael that he was not under arrest, that he was free to leave at any time and that he would be leaving when we were done with the interview. I told him I closed the door for privacy purposes. During the interview, Michael was asked a series of questions regarding his employment with Fire service, Inc and the Tri-State Fire Protection District as a Trustee. Michael advised me that it was the Chief's decision on equipment to purchase. The Trustees would approve a budget and would have the budgeted items included. He told me that as long as the items they were looking to purchase were in the budget then they would not vote on them. I asked him how votes were normally done and he said that they were done in open session. I asked him if he ever voted on purchases of ambulances from Fire Service, and he said no. He said that he knew nothing about other bids or proposals that were made to purchase ambulances. He told me that he spoke with the Chief, Jack Mancione, on one occasion and told him "do the right thing and invite everyone to bid." "Make sure you give everybody a fair chance." I asked him if this was a face to face conversation and he said yes. He said that Jack told him he was looking to purchase some ambulances. He said that he looked at Foster Coach, and some other companies. He further elaborated that he asked Jack Mancione if he looked at Fire Service, Inc. He was told no and then he said that he told Jack Mancione, "please be sure that you give everybody a fair chance." I asked him if he ever made any proposals or attempted to sell any fire equipment to Tri-State and he said no. I asked him if he ever had any conversation or emails with anyone at Fire Service, Inc in regards to Tri-State purchasing equipment from them and he said no. I asked him if he ever had a conversation with anyone at Fire Service, Inc regarding damage to a hood of an ambulance and he said yes. He told me that he had spoken with Jeff LeBeda, a sales representative at Fire Service, Inc regarding some water spots on an ambulance they had purchased from Fire Service, Inc. He said that he wrote to Jeff LeBeda something similar to "is there something we can do to get the water spots off?" He was then told that they could sand and buff the spots out of the paint. He said that he did this because people are sometimes critical of how equipment looks. Michael told me that Tri-State was aware of his employment with Fire Service, Inc as he

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would wear a polo shirt like he was wearing in the interview that said Fire Service, Inc on it. He said that he would regularly wear this to meetings. He said that he never openly said during a meeting that he was employed by Fire Service, Inc. I asked Michael if any votes were ever taken to purchase three ambulances from Fire Service, Inc and he said no. I asked him why not and he said that is always how Tri-State has operated. I also asked him if he ever filed Statements of Economic Interest statements with the DuPage County Clerk and he said yes. I showed him a copy of all his Statements of Economic Interest Statements that had been filed with DuPage County Clerk. I showed him that he had answered "None or N/A" on all his forms he submitted for several years. I asked if the signature on the forms was his and he said that they were his signature. I asked him why he did not disclose on any of his forms that he worked for Fire Service, Inc. He said that he did not understand the questions. I asked him what do you think should be done to resolve this case? He said that he didn't know. I then asked him what should happen with the statements of economic interest that he file and did not disclose Fire Service, Inc as an employer. He said that someone should have a clear understanding of what that document is. See full ERI for a full account of the interview.

On August 30, 2016 I sent a copy of my report and the ERI to Norman Hall and ASA Tatarelis at the DuPage County States Attorneys Office. I later heard back from ASA Tatarelis that he had spoken to Tim Diamond and they decided that I should charge Michael Orrico with 5 ILCS 420/4A-107 pertaining to statements of economic interest.

On September 9, 2016 I received a phone call from ASA Tatarelis who advised that Michael Orrico's attorney, Rick Kayne, had a meeting with SA Bob Berlin. An agreement was reached for me to get a warrant for Orrico's arrest on Tuesday September 13, 2016.

I then drew up a complaint and warrant for Michael Orrico's arrest.

On September 12, 2016 I received a phone call from ASA Tatarelis. He advised that he had received a phone call from Administrative Assistant with Tri-State Fire Protection District, Terri Radek. He said that Terri had received the subpoena and it was pretty much the same subpoena that they had sent back to the Grand Jury. It was explained to her that closed session recordings and minutes were missing and that we needed copies of those documents and recordings. She advised him that she did not know where those items were at. I was also advised that I would need to attempt to interview the trustees and fire chief's at Tri-State to try and determine where these closed session meeting minutes and tapes were at.

On September 12, 2016 at 1145 hrs I contacted Terri Radek via telephone and spoke with her regarding this case. I asked her where the recordings were kept and she said that they had been kept in a safe in the Trustees Office in Burr Ridge. She said that Trustee Habercross and their Acting Chief went to the trustees Office last week and opened the safe and there was nothing inside the safe. I asked her if the minutes from the closed session were ever typed up and she said no. I asked her about audio recordings and she said that she would purchase audio tapes for the Trustees to record their meetings.

I confirmed with he the names of the Trustees who had access to the safe during the time period these allegations cover as follows:

Michael Orrico
Jill Strenzel
Hamilton Bo Gibbons
Chief-Michelle Gibbons-Up to February 2014
Chief-Jack Mancione-After Feb 2014

On September 13, 2016 I went to Downers Groce Field Court to get a complaint and warrant signed for the arrest of Michael Orrico for Filing a False Statement of Economic Interest. I went before the Honorable Judge Chapman who signed the warrant and set bond at \$2000.00 10% applying. I then contacted Orrico's attorney, Rick Kayne and left a message for him to call me regarding having his client turn himself in. I later heard back from Rick Kayne who said that his client would be turning himself in on September 15, 2016 after work.

On September 15, 2016 Michael Orrico turned himself in on the warrant. He was processed at the Darien Police Department by Ofc. Milazzo. He posted \$200 cash on his warrant and was released with a pending court date of October 11, 2016 at the DuPage County Judicial Facility. Bail bond #270960.

Offense Detail: 9119 - Other Investigations/Quasi-Criminal

Offense Description	9119 - Other Investigations/Quasi-Criminal	Location	212 - FIRESTATION	No. Prem. Entered	
IBR Code		Offense Completed?	Yes	Entry Method	
IBR Group		Offense Status		Type Security	
Crime Against		Hate/Bias	88 - None (No Bias)	Tools Used	
Using		Domestic Violence	No		
Criminal Activity					
Weapons/Force					

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Suspect S1: Orrico, Michael L

Suspect Number	S1	DOB	[REDACTED] 1959	Place of Birth	Unknown
Name	Orrico, Michael L	Age	56	SSN	[REDACTED]
AKA		Sex	M - Male	DLN	[REDACTED]
Alert(s)		Race	U - Unknown	DLN State	[REDACTED]
		Ethnicity	U - Unknown	DLN Country	[REDACTED]
Address	3510 Tyler DR	Ht.	6' 0"	Occupation/Grade	Sales
CSZ	Joliet, IL	Wt.	215 lbs	Employer/School	Fire Service, Inc
Home Phone		Eye Color	BRO - Brown	Employer Address	St. John, IN
Work Phone		Hair Color	BRO - Brown	Employer CSZ	
Email Address		Hair Style		Res. County	
		Hair Length		Res. Country	USA - United States of America
		Facial Hair		Resident Status	N - Nonresident
		Complexion			
		Build			
		Teeth			

Scars/Marks/Tattoos

Suspect MO

Other MO

Attire

Habitual Offender

Status

Suspect Notes

