

| INCIDENT/OFFENSE REPORT   |   |                        |   |                          |                                  |  |  |   |                               | Report Number 09-302205  |                               |  |                               |                                  |  |
|---|---|------------------------|---|--------------------------|----------------------------------|--|--|---|-------------------------------|--|-------------------------------|--|-------------------------------|----------------------------------|--|
| IL0150000<br><b>COLES COUNTY SHERIFFS OFFICE</b><br><b>701 7TH ST</b><br><b>CHARLESTON IL 61920-2100</b><br><b>217.348.7332</b> |   |                        |   |                          |                                  |  |  |   |                               | <b>CAD Number</b><br><b>Occurred From Date</b> 09/30/2022 <b>Time:</b> 10:25 AM<br><b>Occurred To Date</b> 09/30/2022 <b>Time:</b> 10:26 AM<br><b>Reported Date</b> 09/30/2022 <b>Time:</b> 10:25 AM |                               |  |                               |                                  |  |
| ADMIN   | Nature of Complaint<br>DECEPTION R - DECEPTION REPORT   |                        |   |                          |                                  | CAD CODE                                       |  | Related Incidents                               |                               | School Incident <input type="checkbox"/>   |                               |  |                               |                                  |  |
|   | Location of Incident<br>701 7TH ST CHARLESTON IL  |                        |   |                          |                                  | Location Name                                  |  | Offense Tract<br>NA                             |                               |  |                               |  |                               |                                  |  |
| OFFENSE   | Photos: <input type="checkbox"/> Evidence <input type="checkbox"/> Victim <input type="checkbox"/> Scene <input type="checkbox"/> ET <input type="checkbox"/> INV <input type="checkbox"/> YO <input type="checkbox"/> SW |                        |   |                          |                                  | Name   |  | Miscellaneous                                   |                               | Floor Room   |                               |  |                               |                                  |  |
|   | ILCS Description  |                        |   |                          |                                  | UCR Code<br>1110                               |  | F/M   |                               | Counts<br>1  |                               |  |                               |                                  |  |
|   | Offense Status<br>02  | Offense Location       | Structure   | Premise Type             | Forcible                         | Point of Entry                                 |  | Method of Entry                                 |                               |  |                               |  |                               |                                  |  |
|   | Weapon Used   |                        | School Incident Firearms <input type="checkbox"/> | Situation                | Bias Motivation<br>NONE          |  | Charge Statute                                   |   |                               |  |                               |  |                               |                                  |  |
| VICTIM  | Victim Name   |                        |   |                          |                                  | Victim Is Complainant <input type="checkbox"/> |  | Victim of Intimidation <input type="checkbox"/> |                               | Home Phone Cell Phone  |                               |  |                               |                                  |  |
|   | Address   |                        |   |                          |                                  | Email  |  |   |                               |  |                               |  |                               |                                  |  |
|   | Sex   | Race                   | Date Born   | Age                      | To Age                           | Height   | Weight   | Eye Color                                       | Hair Color                    | Hair Length Complexion   |                               |  |                               |                                  |  |
|   | Ethnicity   | SSN                    | DLN License                                       |                          | DLN State                        | Employer                                       |  | Employer Phone                                  |                               |  |                               |  |                               |                                  |  |
|   | SMT   |                        |   |                          |                                  | Nickname                                       |  | Additional                                      |                               |  |                               |  |                               |                                  |  |
|   | Relative  |                        | Relative Address                                  |                          |                                  |  | Relative Phone                                   |   |                               |  |                               |  |                               |                                  |  |
|   | Used: <input type="checkbox"/> Drug <input type="checkbox"/> Alcohol <input type="checkbox"/> Computer  |                        |   |                          |                                  | Injured? <input type="checkbox"/>              | Injury Code                                      | Nature of Injuries                              |                               |  |                               |  |                               |                                  |  |
|   | Victim Type   |                        | Victim to Offender                                |                          | Victim Challenged / Act          |  | Victim Location                                  |   | Agg Assault Circum 1          | Agg Assault Circum 2   |                               |  |                               |                                  |  |
|   | Offense 1   | Offense 2              | Offense 3   | Offense 4                | Offense 5                        | Offense 6                                      | Offense 7  | Offense 8                                       | Offense 9                     | Offense 10 LEO Activity LEO Vehicle  |                               |  |                               |                                  |  |
|   | Offender/Suspect Name<br>WILLISON, KYLEY R  |                        |   |                          |                                  | Phone  |  | Cell Phone                                      |                               |  |                               |  |                               |                                  |  |
| Address<br>125 W. LINCOLN STREET OAKLAND IL 61943-  |   |                        |   |                          | Work Phone                       |  | Email  |   |                               |  |                               |  |                               |                                  |  |
| Sex<br>M  | Race<br>W   | Date Born<br>1/30/1974 | Age<br>48   | To Age                   | Height<br>600                    | Weight<br>210                                  | Eye Color<br>BRO                                 | Hair Color                                      | Hair Length                   | Hair Style   |                               |  |                               |                                  |  |
| SSN   |   | DLN                    |   | DLN State<br>IL          | Employer                         |  | Employer Phone                                   |   | Occupation                    |  |                               |  |                               |                                  |  |
| Complexion  |   | Ethnicity<br>UNKNOWN   | Facial Hair                                       |                          | General Appearance               |  | Glasses Type                                     | Hand Dominance                                  |                               |  |                               |  |                               |                                  |  |
| Miscellaneous   |   | Speech                 |   | Teeth                    |                                  | Build  | Demeanor   |   | Nickname/Streetname           |  |                               |  |                               |                                  |  |
| Relative  |   | Relative Address       |   |                          |                                  | Relative Phone                                 |  |   |                               |  |                               |  |                               |                                  |  |
| Additional  |   |                        |   |                          | Injured <input type="checkbox"/> | Injury Code                                    | Nature of Injuries                               |   |                               |  |                               |  |                               |                                  |  |
| Suspect Forced Victim   |   | Suspect Action         |   | Suspect Solicited Victim |                                  | Suspect Force Used                             |  | SMTs  |                               |  |                               |  |                               |                                  |  |
| Offense 1<br>1110   | Offense 2   | Offense 3              | Offense 4   | Offense 5                | Offense 6                        | Offense 7                                      | Offense 8  | Offense 9                                       | Offense 10                    | Used: Drug Alcohol Computer <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>   |                               |  |                               |                                  |  |
| Related To  |   | Type                   |   | VIN                      |                                  | Hull Number                                    |  |   |                               |  |                               |  |                               |                                  |  |
| Owner Name  |   | Owner Address          |   |                          |                                  |  | Owner Phone                                      |   |                               |  |                               |  |                               |                                  |  |
| Make  |   | Model                  |   | Color                    |                                  | Year   | Style  | Status  |                               |  |                               |  |                               |                                  |  |
| License Plate   |   | Plate State            | Plate Year  | Plate Expires            | Comments                         |  |  |   |                               |  |                               |  |                               |                                  |  |
| Date Recovered  |   | Veh Recovered          | Initial Value                                     |                          | Rec Value                        |  | Stored At  |   |                               |  |                               |  |                               |                                  |  |
| Where Recovered   |   | Who Recovered          |   | Towed By                 |                                  |  |  |   |                               |  |                               |  |                               |                                  |  |
| Vehicle Condition   |   | Vehicle Damage         |   |                          |                                  |  | Insured By                                       |   |                               |  |                               |  |                               |                                  |  |
| ADMIN   | Child / DV / School UCR <input type="checkbox"/>  |                        | Contributing Factors <input type="checkbox"/>     |                          | Alcohol <input type="checkbox"/> |  | Crimes Against Children <input type="checkbox"/> |   | Gang <input type="checkbox"/> | Satanic <input type="checkbox"/>   | Drug <input type="checkbox"/> | Domestic Violence <input type="checkbox"/> | Hate <input type="checkbox"/> | Traffic <input type="checkbox"/> |  |
|   | Exceptional Clearance Code  |                        |   |                          |                                  | Date   |  |   |                               |  | Internal Clearance Code       |  |                               |                                  |  |
|   | Reporting Officer Name<br>DUZAN, SHANE D  |                        |   |                          |                                  | Date<br>198                                    |  |   |                               |  | Investigating Officer Name    |  |                               |                                  |  |
|   | Reviewing Officer Name<br>DUZAN, SHANE D  |                        |   |                          |                                  | Date<br>1/17/2023 3:16:33 PM                   |  |   |                               |  | Approving Officer Name        |  |                               |                                  |  |



|                    |  |                       |
|--------------------|--|-----------------------|
| ORI #<br>IL0150000 | COLES COUNTY SHERIFFS OFFICE<br><b>NARRATIVE</b> | REPORT #<br>09-302205 |
|--------------------|--|-----------------------|

SUSPECT'S STATEMENT

**CASE #09-302205**

**Deceptive Practices**

**Kyley R. Willison (Suspect)**  
 MW DOB/013074  
 125 W. Lincoln Street  
 Oakland, IL 61943

On Monday, September 26, 2022, I, Sgt. Shane Duzan #193 of the Coles County Sheriff's Office, went to the Britton Law Office on 7th Street in Charleston on the square and met with Attorney Sean Britton and his client, Kyley Willison. It was advised to me prior to the meeting that Mr. Britton had a client who wanted to come forward about a criminal matter that he was involved in. It was known that the subject had taken some money, but it was not known, until I went to the meeting with them, the amount.

As I entered the Law Office, I initially met with the client, whom I know because the client lives in Oakland, Illinois and that is where I grew up. He is older than me, but I know who he is and I know of him, and I recognized him directly.

A short time later, Mr. Britton came to the front of the office area and asked to speak with his client. A short time later asked me to come back to the conference room, where I entered, and spoke with the two of them. I did have my body camera with me. It was active and recording during our entire conversation.

I explained to Mr. Willison that since he was there on his own free will that he was not in custody, there was no intention that he was being detained, and that he was free to leave at any time and free to end questioning at any time. He stated that he did understand that.

Mr. Willison explained to me that him, his father, Jerry Willison, and his wife are all Trustees on the Oakland Fire Protection District. He stated that he has access and uses the Fire Department's credit card. It has the Oakland Fire Protection District name on it, as well as it is in his name and has his name on it as well. He stated that over the last 18 months, he has used that card excessively and for personal reasons. He stated that he had gone back through the Bank statements for the last 18 months as the card company will let him go back 18 months, but he could not easily go back any further to get the amounts. He did state that he has had the card for about five or six years. He did tally up that in the last 18 months, he has spent approximately \$56,000 (this is an estimated amount). He stated that he has used the card for personal things such as gas and utility bills and food. He stated that he would pay normal day-to-day bills with it, fill the gas tanks, everyday living expenses, and he would then use the Fire Department's money to pay off the card.

He stated that he deceived his father and his wife and that they had no knowledge of his actions. He stated that card is through Card Member Services. He stated that he could provide printouts of the online statements that he was able to access, however, he did not currently have the card as he had destroyed it and that he had also destroyed some of the statements that were mailed as well.

Mr. Willison stated that he has officially resigned from his post as a Trustee on the Fire Protection District, as well as his father and wife had resigned as of the date of the interview. He stated that he resigned on September 12, 2022.

At the beginning of the interview, he stated that this came about because they got a FOIA request from the Edgar County Watchdogs wanting the information and he knew that he would get caught and that he needed to come forward.

I did ask about gambling or alcohol purchases. He stated that there was no gambling and no alcohol purchased. He stated that prior to the 18 month mark, he did use it for personal use, but not to the extent that he used in the last 18 months, so he does not know what the amount is prior to the last 18 months. The estimated \$56,000 was just in the last 18 months.

|  |                      |                            |      |
|--|----------------------|----------------------------|------|
| Exceptional Clearance Code               | Date                 | Internal Clearance Code    | Date |
| Reporting Officer Name<br>DUZAN, SHANE D | 198                  | Investigating Officer Name |      |
| Reviewing Officer Name<br>DUZAN, SHANE D | 198                  | Approving Officer Name     | Date |
|  | 1/17/2023 3:16:33 PM |                            |      |

|                    |  |                       |
|--------------------|--|-----------------------|
| ORI #<br>IL0150000 | COLES COUNTY SHERIFFS OFFICE<br><b>NARRATIVE</b> | REPORT #<br>09-302205 |
|--------------------|--|-----------------------|

SUSPECT'S STATEMENT

He explained that he had lost his job as he worked for Diamond Brothers Insurance as an Insurance Agent, and that due to COVID, that his and his father's position with that company were no longer needed. He stated that his pride got in the way and he was afraid to ask anyone for help, so he started using the card.

Mr. Willison went on to state that he has already made arrangements to produce restitution. He did not give details on how, except stating that a family friend has agreed to loan him the money to make restitution to the Fire Department.

I did ask how he was able to hide this from his wife. He stated that because they do have a Real Estate Agency as well, he was able to have some commission from sales from that, so **he did not use the card in front of his wife and he would always lie to her.** He would state to her that the money for the bills and such came from commission from previous sales through the Real Estate Company.

He stated that he does have the card information and can provide statements once he could get online. I asked about the remaining balance on the card and he stated that there is a **remaining balance of \$4,000 or less on the card and he stated that 90% to 95% of that is his personal use on that card.** He stated no one else has access to this other than him.

He did state that there were some legitimate bills that were paid with that card for the Fire Department and that he would be able to provide that information as to what transactions were legitimate.

I asked about any out of state use or travel use. **He stated that he may have used it for gas out of state, but he does not know exactly when or where.**

He stated that he still has access to the online account, however, he does not have the card anymore. He stated that he did destroy that.

**Mr. Willison stated that he understands what he did was wrong and that he is willing to cooperate in this matter and wants to provide restitution to the Fire Department in this case.**

I then concluded my conversation with Mr. Willison and his attorney, Mr. Britton. I did explain that any further conversations, since he has retained Counsel, would go through Mr. Britton and Mr. Britton agreed that anything would go through him. I explained to Mr. Willison to provide the information that needed to come to us to his Attorney and his Attorney would then send that to me. Mr. Britton did email me on September 27 with scanned PDF files of the transactions that Mr. Willison provided to him. Those files have been saved under this case number on our photo drive at the Coles County Sheriff's Office.

|  |                      |                            |      |
|--|----------------------|----------------------------|------|
| Exceptional Clearance Code               | Date                 | Internal Clearance Code    | Date |
| Reporting Officer Name<br>DUZAN, SHANE D | 198                  | Investigating Officer Name |      |
| Reviewing Officer Name<br>DUZAN, SHANE D | 198                  | Approving Officer Name     | Date |
|  | 1/17/2023 3:16:33 PM |                            |      |

|                           |   |                              |
|---------------------------|---|------------------------------|
| <b>ORI #</b><br>IL0150000 | <b>COLES COUNTY SHERIFFS OFFICE</b><br><b>NARRATIVE</b> | <b>REPORT #</b><br>09-302205 |
|---------------------------|---|------------------------------|

**OFFENSE REPORT**

Case Number 09-302205

**Synopsis:**

I, Sgt. Shane Duzan - Coles Co Sheriff's Office conducted an interview with Kyley R. Willison at the request of his attorney Sean Britton. Mr. Willison stated that he was one of three trustees for the OFPD and his wife and father were the other two trustees. During this conversation Mr. Willison admitted to using an Oakland Fire Protection District (OPFD) credit card that included his name on the card for personal use to around \$56,000. Our proceeding investigation leads to a much higher amount. Mr. Willison also admitted to paying off said credit card with taxpayer funded moneys from OFPD checking accounts. Mr. Willison stated that his father Jerry Willison and his wife Kelsey Willison were the other two trustees for the OFPD. During our investigation we learned that:

There was an additional credit card open from 2015 to 2018 that has been used fraudulently as well. The two credits cards used in this case were opened with the name Oakland Comm FPD, Kiley Willison and contained card numbers [REDACTED] and [REDACTED]. Both cards were opened through First Farmers Bank and Trust, they were serviced by Card Member Services and owned by US Bank. Both credit cards were used for fraudulent purchases in the amount of approximately: \$174,006.74. OFPD funds sent to the credit card company for payoff was approximately: \$196,311.56. This amount also includes paying off legitimate OFPD purchases. Interest and late fees were charged as well due to the misspending and mismanagement of funds. It was found that the trustees had received payments to themselves and that some checks were written for cash. It was also learned that several items such as fertilizer, fuel, agricultural supplies and equipment were purchased for either Norton Knolls Golf Course or Big Orange Hemp Farms which is known that Kiley and Jerry Willison own both. The Coles County GIS portal shows Kiley and Jerry as the owners of the Knorton Knolls golf course property.

Summary of Suspected fraudulent expenditures and payment totals are as follows:

|                          |                     |
|--------------------------|---------------------|
| Credit Card 7997.....    | \$146,846.00        |
| Credit Card 4956.....    | \$27,360.74         |
| Interest Charges.....    | \$10,710.03         |
| Late Fees.....           | \$897.00            |
| Payments to Kiley.....   | \$45,649.60         |
| Payments to Jerry.....   | \$4,100.00          |
| Payments to Kelsey.....  | \$500.00            |
| Checks made to cash..... | \$830.00            |
| <b>TOTAL.....</b>        | <b>\$236,693.37</b> |

The above total amount of \$236,693.37 was agreed upon by the new OFPD Trustees, the Fire Chief, and Ambulance Coordinator and would be the amount of restitution sought. They are also in agreement that criminal charges be brought against the offending parties.

See following narratives for complete details.

**Kyley R. Willison (Suspect)**  
 MW DOB/013074  
 125 W. Lincoln Street  
 Oakland, IL 61943  
 [REDACTED]

**Jerry Willison (Suspect)**  
 M/W DOB 10/03/1950  
 25035 Johnson Dr.  
 Oakland, IL 61943  
 [REDACTED]

**Kelsey Willison (Suspect)**  
 F/W DOB 10/30/1976  
 125 W. Lincoln St  
 Oakland, IL 61943

|                            |      |                            |                      |
|----------------------------|------|----------------------------|----------------------|
| Exceptional Clearance Code | Date | Internal Clearance Code    | Date                 |
| Reporting Officer Name     | Date | Investigating Officer Name |                      |
| DUZAN, SHANE D             | 198  |                            |                      |
| Reviewing Officer Name     | Date | Approving Officer Name     | Date                 |
| DUZAN, SHANE D             | 198  |                            | 1/17/2023 3:16:33 PM |

|  |  |  |  |                            |  |
|--|--|--|--|----------------------------|--|
| ORI #<br>IL0150000   |  | COLES COUNTY SHERIFFS OFFICE<br><b>NARRATIVE</b> |  | REPORT #<br>09-302205      |  |
| OFFENSE REPORT   |  |  |  |                            |  |
| <p>On Monday, September 26, 2022, I, Sgt. Shane Duzan #193 of the Coles County Sheriff's Office, went to the Britton Law Office on 7th Street in Charleston on the square and met with Attorney Sean Britton and his client, Kyley Willison. It was advised to me prior to the meeting that Mr. Britton had a client who wanted to come forward about a criminal matter that he was involved in. It was known that the subject had taken some money, but the amount was not known until I went to the meeting with them. Please see the suspect statement narrative for full details of that conversation.</p> <p>On Monday, October 17, 2022 I, Sgt Shane Duzan - Coles Co Sheriff's Office met with three newly appointed board members for the Oakland Fire protection District. The new members are listed below. Included is the fire chief. Later the trustees would change again to three individuals not affiliated with the fire department as to eliminate any conflicts of interest.</p> <p>Michelle N. Hensley (Ambulance Coordinator and temporary trustee)<br/>F/W DOB 02/12/1986<br/>316 N. Walnut St<br/>Oakland, IL 61943</p> <p>Daniel E. Krael (Trustee)<br/>M/W DOB 09/23/1971<br/>215 E. Main St<br/>Oakland, IL 61943</p> <p>Roy L. McCammon Jr. (Temporary Trustee)<br/>M/W DOB 04/19/1973<br/>17999 N. County Rd 2400E<br/>Oakland, IL 61943</p> <p>Anthony Bennett (Fire Chief)<br/>316 N. Walnut St<br/>Oakland, IL 61943</p> <p>Current Trustees:<br/>Daniel E. Krael (Trustee/President)<br/>M/W DOB 09/23/1971<br/>215 E. Main St<br/>Oakland, IL 61943</p> <p>Eric Tillis (Trustee/Secretary)<br/>112 E Washington St<br/>Oakland, IL</p> <p>Alma Isbell (Trustee/Treasurer)<br/>Oakland, IL</p> |  |  |  |                            |  |
| Exceptional Clearance Code   |  | Date   |  | Internal Clearance Code    |  |
| Reporting Officer Name   |  | Date   |  | Investigating Officer Name |  |
| DUZAN, SHANE D   |  | 198  |  |                            |  |
| Reviewing Officer Name   |  | Date   |  | Approving Officer Name     |  |
| DUZAN, SHANE D   |  | 198  |  | 1/17/2023 3:16:33 PM       |  |

|                           |   |                              |
|---------------------------|---|------------------------------|
| <b>ORI #</b><br>IL0150000 | <b>COLES COUNTY SHERIFFS OFFICE</b><br><b>NARRATIVE</b> | <b>REPORT #</b><br>09-302205 |
|---------------------------|---|------------------------------|

**OFFENSE REPORT**

During my conversation with these members I requested that they provide any documentation regarding the checking and credit card accounts that the OFPD uses. They did provide via email the same information that had been provided in a recent FOIA request to the Edgar County Watchdogs. These documents show cleared checks and also meeting minutes that the previous trustees had sent to the watchdogs. The new trustees also raised concern that the meetings never actually happened.

Also while speaking to the board members I explained to them that Mr. Willison had sought council and advised them not to speak with him directly about this case. I explained that I would need them to go through previous records and attempt to identify any discrepancies. I also explained that I needed them to provide any additional information that they could in regards to any fraudulent activity.

The credit card used by Mr. Willison was issued through First Farmers Bank and Trust. The card is serviced by Card member Services and contains the names Kyley R. Willison, and OAKLAND COMM FPD. That card number is [REDACTED]. An additional credit card was identified later using card number [REDACTED]. A search warrant for that card information was obtained and served upon US Bank.

Checking account information obtained from the new trustees and from First Farmers Bank is as follows.

Account number [REDACTED] and serviced by First Farmers Bank and Trust. The name on the account is Oakland Community Fire District- Ambulance Fund.

Account number [REDACTED] and serviced by First Farmers Bank and Trust. The name on the account is Oakland Community Fire District- Fire Department Fund.

Account number [REDACTED] and serviced by First Farmers Bank and Trust. The name on the account is Oakland Community Fire District-Fire and Ambulance Ins. Fund.

Electronic copies of cleared checks and bank transactions have been placed in the case file in a folder titled "OFPD Cleared Checks." All Documents are also saved on the CCSO photo drive under case number 09-302205.

On Thursday, November 10, 2022 I Sgt. Shane Duzan - Coles Co Sheriff's Office read through the credit card statements that were provided to me by Mr. Willison's attorney via email. On those statements were highlighted purchases. These highlighted purchases are believed to be legitimate purchases for the Oakland Fire Department (OFD). Mr. Willison stated in his recorded interview that he highlighted the credit card purchases that were legitimate purchases for the Oakland Fire Department.

I was able to tabulate the highlighted purchases in each statement period. I then subtracted that sum from the total purchases. After tabulating these amounts I then added up the totals for both the potentially legitimate purchases and the total for the personal purchases that were not for the OFD.

The total credit card purchases from 02/20/2021 to 08/19/2022 are \$72,938.60

The total that Mr. Willison highlighted and claimed to be legitimate purchases from 02/20/2021 to 08/19/2022 is \$15,706.90. However, it has been proven that several of the credit card purchases that Mr. Willison highlighted were in fact not legitimate, details to follow. Also after talking to the new trustees and Fire Chief Tony Bennett they stated that they would comb through the credit card transactions from card [REDACTED] to verify what purchases were legitimate. Therefore, the above amounts may be subject to change as this investigation progresses and until all presumptive legitimate purchases are validated by the new OFD trustees.

I created an excel spreadsheet to list the presumed legitimate purchases and one to list monthly purchases and separating the monthly total suspected personal purchases from the presumed legitimate purchases. However through the investigation it was learned that several of the purchases that Mr. Willison highlighted as legitimate were not. The original excel spreadsheet titled "Presumed Legitimate Purchases" only shows a breakdown of what Mr. Willison claimed were legitimate.

On Tuesday, November 22, 2022 I Sgt. Shane Duzan - Coles Co Sheriff's Office met with the new Oakland Fire Department trustees at the Oakland Fire Department. During this meeting I provided them with a printed paper copy of the credit card statements that I received from Britton Law Office.

I also provided them with the three excel spreadsheets that break down the different credit card charges as well. These spreadsheets were added to the CCSO photo drive under this case number, the folder is titled "Credit Card Transactions".

The information given was necessary in order for the Oakland Fire Department Chief, Ambulance Coordinator and trustees to determine what credit card purchases were legitimate and which ones were not. They will be reporting back to me with their findings.

Collectively we set another meeting date for January 3rd, 2023.

On Friday, November 11th I received an email from Shannon Miltner at US Bank. She answered Search Warrant 2022MX359 that was sent to US Bank. The email included a secure file containing credit card statements that dated back to 10/20/2018. These statements were for credit card number [REDACTED]. While reviewing these

|                            |      |                            |                      |
|----------------------------|------|----------------------------|----------------------|
| Exceptional Clearance Code | Date | Internal Clearance Code    | Date                 |
| Reporting Officer Name     | Date | Investigating Officer Name |                      |
| DUZAN, SHANE D             | 198  |                            |                      |
| Reviewing Officer Name     | Date | Approving Officer Name     | Date                 |
| DUZAN, SHANE D             | 198  |                            | 1/17/2023 3:16:33 PM |



|                           |   |                              |
|---------------------------|---|------------------------------|
| <b>ORI #</b><br>IL0150000 | <b>COLES COUNTY SHERIFFS OFFICE</b><br><b>NARRATIVE</b> | <b>REPORT #</b><br>09-302205 |
|---------------------------|---|------------------------------|

**OFFENSE REPORT**

credit card statements I observed that this card started in 2018 with a previous balance of \$11,498.64. I contacted US Bank and they stated that there was in fact a previous credit card containing the same names. I obtained a search warrant for any and all credit card records or other records involving the OFPD. US Bank provided information for one additional credit card, that card number is [REDACTED]. That card ended with an outstanding balance of \$11,498.64. After reviewing all credit card statements it was determined that both credit cards had been used for personal use and paid with OFPD funds.

Credit Card [REDACTED] was opened in October of 2018 and closed out in October of 2022.  
 Credit Card [REDACTED] was opened in December of 2015 and closed out in December of 2018 and replaced with credit card [REDACTED].

I was able to download the credit card transaction file for card [REDACTED] which contained 228 pages, the credit card transaction file for card [REDACTED] contained 148 pages and was downloaded as well. All files and documents are saved in a case file on the CCSO server in addition to a folder on the photo drive under case number 09-302205.

**PAYMENTS TO CREDIT CARDS**

The total amount of payments sent to credit card number [REDACTED] is \$166,911.50. These payments came from the OFPD checking accounts. The total amount of payments sent to credit card number [REDACTED] is \$29,400.06. These payments came from the OFPD checking accounts.

**INTEREST AND LATE FEES**

During the course of Mr. Willison using these credit cards for personal gain, a large amount of interest and late fees were accrued. If the credit card had been managed properly all of the charged interest and late fees could have been avoided. The total amount of interest charged for credit card number [REDACTED] is \$4,837.23. The total amount of late fees for this credit card is \$546.00. The total amount of interest charged for credit card number [REDACTED] is \$5,872.80. The total amount of late fees for this card is \$351.00.

An excel spreadsheet was created for both credit cards. The spreadsheets show a breakdown of purchases, payments, interest, and late fees. The spreadsheets are saved in this case file as "Credit Card 4956 breakdown" and "Credit Card 7997 breakdown." These breakdowns depict totals. See the legitimate purchases vs non-legitimate purchases for further explanation.

**FUEL RECIEPTS**

On November, 23, 2022 I received a call from Chief Bennet who stated he had fuel invoices he obtained from Illini FS. He stated these invoices show that all of the fuel purchased with the OFPD credit card [REDACTED] was delivered to Knorton Knolls Golf Course. As mentioned earlier in this report Knorton Knolls Golf course is owned by Kiley and Jerry Willison.

Mr. Willison had stated in our recorded conversation that he did highlight the items in the credit card statements that were OFPD expenditures. However, it has been proven that several of the highlighted items were not legitimate OFPD purchases. Specifically fuel purchases through Illini FS. On November, 23, 2022 I received an email from Chief Bennet with receipts he obtained from Illini FS. These receipts show that all of the fuel purchased with credit card [REDACTED] was delivered to Knorton Knolls Golf Course, which Mr. Willison and his father Jerry Willison own. The invoices depict that the card used for these purchases ended in [REDACTED].

**OFPD LEGITIMATE EXPENDITURES**

During a January 3rd meeting with the OFPD personnel, Chief Bennet provided a detailed list of legitimate OFPD expenditures. These expenditures were derived from the credit card statements and determined by department personnel to have been legitimate purchases for the OFPD. These documents are saved in this case file in the folder labeled "Credit Card Transactions." They are in an excel format and the two documents containing the legitimate expenses are labeled "Credit EMS and Fire" and "Credit Fire EMS 2."

The total amount of legitimate expenditures for card number [REDACTED] is \$5,541.25  
 The total amount of legitimate expenditures for card number [REDACTED] is \$7,194.92  
**Total legitimate expenditures on both credit cards is \$12,736.17**

On January 13, 2023 I received several emails from Chief Bennett. Those emails contained OFPD budget information as well as several pages of legitimate invoices. Chief Bennett stated that all of the legitimate invoices that he emailed were paid with checks from OFPD accounts. These documents were provided to show what expenditures OFPD has and types of equipment that they purchase.

**OFPD NON-LEGITIMATE EXPENDITURES**

Note: The below explained transactions do not encompass all transactions made. The following described transactions are listed and explained to show that Mr. Willison was not using the card only for everyday living

|                            |      |                            |                      |
|----------------------------|------|----------------------------|----------------------|
| Exceptional Clearance Code | Date | Internal Clearance Code    | Date                 |
| Reporting Officer Name     | Date | Investigating Officer Name |                      |
| DUZAN, SHANE D             | 198  |                            |                      |
| Reviewing Officer Name     | Date | Approving Officer Name     | Date                 |
| DUZAN, SHANE D             | 198  |                            | 1/17/2023 3:16:33 PM |



|                    |  |                       |
|--------------------|--|-----------------------|
| ORI #<br>IL0150000 | COLES COUNTY SHERIFFS OFFICE<br><b>NARRATIVE</b> | REPORT #<br>09-302205 |
|--------------------|--|-----------------------|

OFFENSE REPORT

expenses. These transactions also show that out of state purchases were made. Additionally the transactions show that the card was also used to fund items for the Big Orange Hemp Farms LLC business.

Note: All obtained invoices are saved in this case file under "CC Transaction Invoices."

During a January 3rd meeting with the OFPD personnel, Chief Bennet provided a detailed list of non-legitimate OFPD expenditures. These expenditures were derived from the credit card statements and determined by department personnel to have been non-legitimate purchases for the OFPD. These documents are saved in this case file in the folder labeled "Credit Card Transactions." They are in an excel format and the two documents containing the non-legitimate expenses are labeled "Credit 2018 Willison" and "Credit Willison 2".

The total amount of non-legitimate expenditures for card number [REDACTED] is \$146,646.00.

The total amount of non-legitimate expenditures for card number [REDACTED] is \$27,360.74.

The total amount of non-legitimate purchases for both credit cards is \$174,006.74.

Additionally I was able to identify some of the larger purchases made to the credit card. Specifically one transaction labelled "WINFIELD SOLUTIONS ECO 720-500-0441 MN" for \$5,000. This particular company specializes in agricultural chemical sales. When I reached out to the company directly and spoke with John Kirkwood who eventually forwarded an email regarding this transaction that stated the following:

"As requested here is a quick synopsis on our finding. The \$5,000 was ran through our BillTrust credit cards and it was to pay on bad debt on invoices that went back to July of 2018. This was the last payment that we show. He was an actual customer under the name Willison Enterprises DBA Norton Knolls (8705078). The address that we have listed is 512 N Reel St. Oakland, IL 61943. I can pull those invoices that go back to 2018 for your reference if you would like."

Mr. Kirkwood also sent photos along with the email of the transaction. Those photos were placed in the case file under "Winfield Solutions Info."

I also looked into the transaction titled "SITEONE LANDSCAPE SUPP 770-4245300 CA" for \$3,562.45. I spoke with a Lisa Schilling via email from the Siteone Landscape Company. Ms. Schilling sent me an email on 12/15/2022 containing three invoices. Those invoices are saved to the case file under "CC Transaction Invoices." The invoices show that it was billed to Big Orange Hemp Farms LLC (#1075476) PO BOX 888, Oakland, IL C [REDACTED].

The listed customer contact on the invoice is Jerry Willison. The amount on the invoice was \$3,562.45. This transaction was from card number 4798 5100 6268 7997.

Additionally I looked into a purchase labelled "PYRAMID MARBLE AND GRA 217-536-6187 IL" for 1771.69 on 07/23/2019. I made contact with a Diane Brandt who had an employee named Kristi Ingram email me a copy of a receipt and invoice. It appears that an over the phone payment for 1771.69 was made to pay off a remaining balance. This order for granite counter tops shows Kelsey Willison as the listed customer. This transaction was from card number [REDACTED].

Another purchase was made on 04/11/2020 labelled "POOL SUPPLY UNLIMITED 888-836-6025 CA" for 541.05. I called that company and they stated that a Summer Wave 15 foot round pool was purchased. They gave me an item number of NB2131, and order number of 03553536. I did provide them with my county email address however they did not email me an invoice as requested. This transaction was from card number [REDACTED].

A purchase labelled "SQ \*MOSMAN MACHINERY C gosq.com CA" for \$4,749.00 was made on 10/05/2020. A google search of this company revealed that they are no longer in business but that they were an agriculture machinery business. I asked Chief Bennett about this specific purchase and he stated he was certain it was not a legitimate Fire Department purchase. He stated they would have no need to purchase equipment from an agriculture equipment company. This transaction was from card number [REDACTED].

On 08/02/2020 a purchase labelled "SQ \*HP NUTRIENTS gosq.com CA" for the amount of 417.87 was made. A google search revealed that HP Nutrients stands for Hemp Performance Nutrients.

A purchase labelled "SQ \*COLLATERAL BASE gosq.com IL" for \$2,500.00 in which a google search shows that to be a business consulting firm based out of Peoria IL. Additionally there are purchases made to "I 44 MAGNUM ENTERPRISE PACIFIC MO" for \$2,792.61 on 04/15/2017 and for 2660.76 on 04/24/2016. A google search shows this company is no longer in business and that it was a business consulting firm as well. Chief Bennett stated to me that the Fire Department would have no need to use this type of service.

The credit card transactions also show a large amount of purchases in Florida for three separate date ranges. They are as follows. 12/20/2020-12/27/2020, 03/18/2020-03/25/2020, and 12/21/2016-12/22/2019. There were also airline tickets and other purchases through Spirit airlines showing purchases for Kelsey Willison and Kyle Willison, those purchases were for the 03/18/2020-03/25/2020 date range. See the credit card transactions for complete details.

CHECKING ACCOUNTS

In this case file there is a folder titled "OFPD Cleared Checks" this folder contains copies of cleared checks from

|  |                      |                            |      |
|--|----------------------|----------------------------|------|
| Exceptional Clearance Code               | Date                 | Internal Clearance Code    | Date |
| Reporting Officer Name<br>DUZAN, SHANE D | 198                  | Investigating Officer Name |      |
| Reviewing Officer Name<br>DUZAN, SHANE D | 198                  | Approving Officer Name     | Date |
|  | 1/17/2023 3:16:33 PM |                            |      |

|                           |   |                              |
|---------------------------|---|------------------------------|
| <b>ORI #</b><br>IL0150000 | <b>COLES COUNTY SHERIFFS OFFICE</b><br><b>NARRATIVE</b> | <b>REPORT #</b><br>09-302205 |
|---------------------------|---|------------------------------|

**OFFENSE REPORT**

three different checking accounts that the OFPD utilized. Those checking account numbers are [REDACTED] and [REDACTED]. Checks were written from all three accounts and sent to Card Member Services to pay off credit card purchases. In the case file is also the last ten years of bank statements for each checking account.

**DIMOND BROS. INSURANCE INFO**

On Monday, 12/12/2022 at 8:58 AM I received an email from Kellie L. Eastham of Dimond Bros. Insurance. In that email she provided the following information.

Dimond Bros. acquisition of Willison Insurance Agency: August 1, 2015  
 Employment start date for both Jerry and Kyley Willison: August 1, 2015  
 Separation date for both Jerry and Kyley Willison: July 31, 2020

This information is pertinent due to Mr. Willison stating that one of the reasons for using the credit cards and OFPD funds is because he and his father lost their jobs with Dimond Bros. Insurance. Records show that the fraudulent use of the funds started several years before they were separated from Dimond Bros. Insurance.

**TAX LEVY**

During my January 3rd meeting I was provided with tax levy information. The OFPD fire personnel provided this information to show what their annual tax levy is and the impact that the fraudulent use of OFPD funds has had. Those documents are in the case file und 'Tax Levy Info.'

**BANK NOTE (FNB)**

I was advised by the OFPD trustees that a \$30,000 line of credit had been taken out at First Neighbor Bank (FNB) in Charleston. This \$30,000 remains outstanding. The new trustees did not know why this line of credit had been obtained because the Fire Department had not purchased any new equipment or trucks. I obtained a search warrant for bank records from FNB involving the OFPD. Those records are saved in this case file under 'FNB Loan Info.' I learned that a line of credit was obtained on 05/17/2022 for the amount of \$30,000. The signers for this line of credit were all three trustees at the time, Kyley Willison, Kelsey Willison, and Jerry Willison. I also learned that the maturity date for this loan is 05/17/2023, and that no payments had been made to this loan. Bank statements show that the \$30,000 was deposited into checking account 1580477 on 05/20/2022. It appears that some of these funds were used to pay off a roof repair to the OFPD even though an insurance claim had been previously made and awarded to cover those repairs. The amount of the insurance claim details are explained in the next paragraph.

**INSURANCE CLAIM**

On January 3, I was also provided with an email printout showing that a claims adjuster for Brehm & Osowski Adjustment Company sent an email to Doug McQueen from McQueen Lumber. This email explained the claim totals. The total replacement cost value listed in that email is \$22,259.62. That email was scanned is saved in this case file under 'Insurance Claim Email.' I also received copies of two checks received from the National Fire & Casualty Insurance Company. The first check was in the amount of \$17053.58 is dated 01/07/2022 and check number is [REDACTED]. This check was deposited into OFPD checking account number [REDACTED] on 01/12/2022. The second check in the amount of 5,217.90 is dated 06/10/2022 check number is [REDACTED]. This check was deposited into OFPD checking account number [REDACTED] on 07/08/2022. Both checks were issued to Oakland Community Fire Protection. The two checks issued total \$22,271.48. All insurance documents were scanned and saved in the case file under 'Insurance.'

**OPEN MEETINGS**

I received information from Chief Bennet that the Willisons had reported that they were having board meetings at the Fire Department. Chief Bennett was able to provide documents showing that they reported holding those meetings. He also provided photos of their electronic lock system that shows that those individuals did not hold those meetings at the Fire Department on the reported dates and times. In an interview with Jerry Willison on January 10th he stated that they were not holding official regular meetings as they probably should have been.

**COMPTROLLER FILLINGS**

I was able to look up the OFPD annual financial reports filed with the state comptroller's office. I was only able to view years 2020 and 2021. It appears that expenditures and funds were improperly reported to the comptroller's office. Those documents are saved in this case file under 'Financial Reports from Comptroller.'

**INTERVIEWS**

On January 10, 2023 I conducted individual interviews with Kyley Willison, Jerry Willison and Kelsey Willison. These interviews took place in the CCSO interview room and all of them were video and audio recorded. During these interviews Jerry and Kelsey Willison both denied having any involvement in the fraudulent purchases. Both of them also denied having any knowledge of what Kyley was doing with the card and funds. Kyley did admit to using the

|                            |      |                            |                      |
|----------------------------|------|----------------------------|----------------------|
| Exceptional Clearance Code | Date | Internal Clearance Code    | Date                 |
| Reporting Officer Name     | Date | Investigating Officer Name |                      |
| DUZAN, SHANE D             | 198  |                            |                      |
| Reviewing Officer Name     | Date | Approving Officer Name     | Date                 |
| DUZAN, SHANE D             | 198  |                            | 1/17/2023 3:16:33 PM |

|                           |   |                              |
|---------------------------|---|------------------------------|
| <b>ORI #</b><br>IL0150000 | <b>COLES COUNTY SHERIFFS OFFICE</b><br><b>NARRATIVE</b> | <b>REPORT #</b><br>09-302205 |
|---------------------------|---|------------------------------|

**OFFENSE REPORT**

card out of state, specifically in Florida, he also admitted to using the card and OFPD funds to purchase equipment and fertilizer for Big Orange Hemp Farm LLC. Kyley Willison was unsure of everything that he actually used the card for. In this follow up interview he did again express that his wife and his father had no knowledge of what he was doing. Please see individual narratives for a detailed report on those interviews.

**LAST PAYMENT TO CARD**

The new trustees brought to my attention at our January 3rd meeting that a payment had been made to the credit card ending in [REDACTED]. They stated that it appeared the remaining balance had been paid. I was provided a letter that the OFPD received from Card Member Services that stated that an amount of 3,389.22 had been debited and paid to Card Member Services. The letter also stated that these moneys came from an account ending in [REDACTED], this is an unknown account. The credit card records showed that when Mr. Willison had spoken to me on September 26th there was still an outstanding balance of \$3,261.45. However during my follow up interview with Kyley Willison on January 10th he did state that he was receiving notices for the remaining balance and after consulting his attorney he paid off the balance.

**PAYMENTS TO FORMER TRUSTEES**

After reviewing the cleared checks from the three OFPD checking accounts it was learned that all three of the former trustees received payments by check to themselves. Kyley Willison received a total of \$45,000. Jerry Willison received a total of \$4,100, and Kelsey Willison received a total of \$500. Following is a breakdown of payments that the former trustees received and which checking accounts they came from. When speaking with the new trustees they insisted that the trustee positions are all non-paid positions. They stated that at one time it was agreed that the trustees would receive a once a year payment of \$500. They stated that it was common knowledge that the trustees would donate that money back to the OFPD. Following is a breakdown of moneys paid to the former trustees out of OFPD checking accounts. Listed in parenthesis is what was written in the memo area of the check, "no memo" simply means nothing was written in that area of that check.

**Kyley Willison**

From checking account number [REDACTED]

10/21/2013-224.50 (Reimbursement)

10/14/2013-345.50 (Reimbursement)

10/08/2013-402.03 (no memo)

From checking account number [REDACTED]

05/10/2013-\$1777.57 (no memo)

10/19/2017-\$1100.00 (no memo)

08/06/2019-\$8500.00 (no memo)

09/15/2020-\$2000.00 (no memo)

07/18/2022-\$7500.00 (no memo)

05/05/2022-\$500.00 (Trustee 2022)

From checking account number [REDACTED]

11/21/2018-\$11000.00 (no memo)

04/09/2018-\$500.00 (Cash Withdraw)

04/24/2020-\$4300.00 (no memo)

07/18/2022-\$7500.00 (no memo)

**Jerry Willison**

From checking account number [REDACTED]

11/23/2020-\$3600.00 (no memo)

05/05/2022-\$500.00 (Trustee 2022)

**Kelsey Willison**

From checking account number [REDACTED]

05/05/2022-\$500.00 (Trustee 2022)

|                            |      |                            |                      |
|----------------------------|------|----------------------------|----------------------|
| Exceptional Clearance Code | Date | Internal Clearance Code    | Date                 |
| Reporting Officer Name     | Date | Investigating Officer Name |                      |
| DUZAN, SHANE D             | 198  |                            |                      |
| Reviewing Officer Name     | Date | Approving Officer Name     | Date                 |
| DUZAN, SHANE D             | 198  |                            | 1/17/2023 3:16:33 PM |

|   |  |                                     |  |                                   |  |
|---|--|-------------------------------------|--|-----------------------------------|--|
| <b>ORI #</b><br>IL0150000   |  | <b>COLES COUNTY SHERIFFS OFFICE</b> |  | <b>REPORT #</b><br>09-302205      |  |
| <b>NARRATIVE</b>  |  |                                     |  |                                   |  |
| <b>OFFENSE REPORT</b>   |  |                                     |  |                                   |  |
| <p><b>NOTE: All excel format documents have been 'Marked as Final' so that editing shall not be done.</b><br/> <b>This concludes the narrative portion on the offense report.</b><br/> <b>This report has been sent to the States Attorney's Office for review.</b></p> |  |                                     |  |                                   |  |
|   |  |                                     |  |                                   |  |
| <b>Exceptional Clearance Code</b>   |  | <b>Date</b>                         |  | <b>Internal Clearance Code</b>    |  |
| <b>Reporting Officer Name</b>   |  | <b>Date</b>                         |  | <b>Investigating Officer Name</b> |  |
| DUZAN, SHANE D  |  | 198                                 |  |                                   |  |
| <b>Reviewing Officer Name</b>   |  | <b>Date</b>                         |  | <b>Approving Officer Name</b>     |  |
| DUZAN, SHANE D  |  | 198                                 |  | 1/17/2023 3:16:33 PM              |  |



|                           |   |                              |
|---------------------------|---|------------------------------|
| <b>ORI #</b><br>IL0150000 | <b>COLES COUNTY SHERIFFS OFFICE</b><br><b>NARRATIVE</b> | <b>REPORT #</b><br>09-302205 |
|---------------------------|---|------------------------------|

**SEARCH WARRANT INFO**

On Wednesday, November 09, 2022 a search warrant for the records involving Credit Card account number [REDACTED] was issued. A certified copy of the search warrant was then mailed via certified mail via the USPS. The search warrant was mailed to US Bank Legal Department at 800 Nicollet Mall, Minneapolis MN. This was the information provided to me when I contacted Card Member Services and obtained information as to who would answer search warrants issued upon them.

On Friday, November 11th I received an email from Shannon Miltner at US Bank. She answered the search warrant that was sent to US Bank. The email included a secure file containing credit card statements that dated back to 10/20/2018.

I was able to download the file which contained 228 pages and add that to this case. I saved a copy of this file on the photo server under this case number.

The new information reveals that Mr. Willison was being deceptive during his initial interview with me. The new information shows that the credit card with card number [REDACTED] was used extremely excessive compared to the last 18 months. In the interview with Mr. Willison he admitted to using the card for personal use but not to the extent he did in the last 18 months. The new credit card statements prove that to be a lie.

Mr. Willison also stated in our conversation that he did highlight the items in the credit card statements that were the fire departments expenditures. However, it has been proven that several of the highlighted items were not legitimate fire department purchases. Specifically fuel purchases through Illini FS. Chief Bennett has obtained invoices from Illini FS that show that the fuel that was purchased with the credit card was delivered to Knorton Knolls golf course, which Mr. Willison and his father Jerry Willison own.

On Friday, November 11th I received an email from Shannon Miltner at US Bank. She answered Search Warrant 2022MX359 that was sent to US Bank. The email included a secure file containing credit card statements that dated back to 10/20/2018. These statements were for credit card number [REDACTED]. While reviewing these credit card statements I observed that this card started in 2018 with a previous balance of \$11,498.64. I contacted US Bank and they stated that there was in fact a previous credit card containing the same names. I obtained a search warrant for any and all credit card records or other records involving the OFPD. US Bank provided information for one additional credit card, that card number is [REDACTED]. That card ended with an outstanding balance of \$11,498.64. After reviewing all credit card statements it was determined that both credit cards had been used for personal use and paid with OFPD funds

|                            |      |                            |                      |
|----------------------------|------|----------------------------|----------------------|
| Exceptional Clearance Code | Date | Internal Clearance Code    | Date                 |
| Reporting Officer Name     | Date | Investigating Officer Name |                      |
| DUZAN, SHANE D             | 198  |                            |                      |
| Reviewing Officer Name     | Date | Approving Officer Name     | Date                 |
| DUZAN, SHANE D             | 198  |                            | 1/17/2023 3:16:33 PM |



|   |  |  |  |                            |  |
|---|--|--|--|----------------------------|--|
| ORI #<br>IL0150000  |  | COLES COUNTY SHERIFFS OFFICE<br><b>NARRATIVE</b> |  | REPORT #<br>09-302205      |  |
| INTERVIEW-KELSEY WILLISON   |  |  |  |                            |  |
| <p>Kelsey Willison<br/> FW DOB 10/30/1976<br/> 125 W. Lincoln St<br/> Oakland, IL 61943<br/> [REDACTED]</p> <p>On Tuesday, January 10, 2023 I conducted an interview with Kelsey Willison. This interview took place at the Coles County Sheriff's Office in the interview room. The interview was video and audio recorded. I started the interview by identifying myself. I then had Mrs. Willison identify herself. I also explained that the room was video and audio recorded and showed where the cameras were located. I also explained that she was not in custody and free to leave at any time and told Mrs. Willison where the exits were located. I then explained her rights per Miranda.</p> <p>Mrs. Willison state that she is currently employed as the village clerk in Ashmore, IL.</p> <p>Mrs. Willison stated that one day her husband Kyley came home and stated that she was appointed to the OFPD board as a trustee. Kelsey stated that she knew that Kyley had the OFPD credit card but did not know he was using it for personal use. She stated she never questioned Kyley.</p> <p>Kelsey stated that she had never been to a board meeting. She stated that she believed Kyley and Jerry would hold meetings during the day while she was at work.</p> <p>Kelsey stated that Kyley handles all of their personal finances. She stated that Kyley would receive commission from a real estate closing and she thought that was where the money was coming from. She said that when Kyley received a FOIA request is when she found out about him using the card. She stated that she has never used the credit card. She stated that she hardly ever does anything with their personal accounts. She stated that she did not suspect anything was going on and never paid attention to what card Kyley was using to pay for things.</p> <p>I then concluded my conversation with Mrs. Willison. The video was properly tagged and have been added to this case file.</p> |  |  |  |                            |  |
| Exceptional Clearance Code  |  | Date   |  | Internal Clearance Code    |  |
| Reporting Officer Name  |  | Date   |  | Investigating Officer Name |  |
| DUZAN, SHANE D  |  | 198  |  |                            |  |
| Reviewing Officer Name  |  | Date   |  | Approving Officer Name     |  |
| DUZAN, SHANE D  |  | 198  |  | 1/17/2023 3:16:33 PM       |  |

|  |   |                              |                            |      |                         |      |                        |      |                            |  |                |     |  |  |                        |      |                        |      |                |     |  |                      |
|--|---|------------------------------|----------------------------|------|-------------------------|------|------------------------|------|----------------------------|--|----------------|-----|--|--|------------------------|------|------------------------|------|----------------|-----|--|----------------------|
| <b>ORI #</b><br>IL0150000  | <b>COLES COUNTY SHERIFFS OFFICE</b><br><b>NARRATIVE</b> | <b>REPORT #</b><br>09-302205 |                            |      |                         |      |                        |      |                            |  |                |     |  |  |                        |      |                        |      |                |     |  |                      |
| <b>INTERVIEW-JERRY WILLISON</b><br><br>Jerry Willison<br>M/W DOB 10/03/1950<br>25035 Johnson Dr.<br>Oakland, IL 61943<br><div style="background-color: black; width: 100px; height: 15px; margin-top: 5px;"></div>   |   |                              |                            |      |                         |      |                        |      |                            |  |                |     |  |  |                        |      |                        |      |                |     |  |                      |
| <p>On Tuesday, January 10, 2023 I conducted an interview with Jerry Willison. This interview took place at the Coles County Sheriff's Office in the interview room. The interview was video and audio recorded. I started the interview by identifying myself. I then had Mr. Willison identify himself. I also explained that the room was video and audio recorded and showed where the cameras were located. I also explained that he was not in custody and free to leave at any time and told Mr. Willison where the exits were located. I then explained his rights per Miranda.</p> <p>Mr. Willison explained that he was an OFPD trustee for five or six years. He stated that he was not aware of what Kyley was doing with the OFPD credit card and funds. He stated he first learned about it after the watchdogs contacted Kyley. He stated Kyley told him about it. Jerry said that Kyley said this isn't good and that he had been using the credit card for personal use. Jerry stated that he had never even seen the credit card.</p> <p>Jerry stated that Kyley and he are partners in the Big Orange Hemp Farm however Kyley handled all of the finances for that operation. He stated that it was a complete shock to him to find out that this was going on. I did ask Jerry about Kyley stating before that he had a way of coming up with the money to pay it back. He stated he believed that it was Kelsey's grandmother that was willing to loan them the money. I asked Jerry this question because I had forgot to ask Kyley in his interview.</p> <p>When I asked Jerry about moneys received from the OFPD checking accounts he stated that since they had an ambulance the work got to be more than they expected. He stated it was every day that they needed to do something involving the OFPD. He stated that the payments were for doing the job of trustee. He stated that he did not get that money because he was behind and needed money.</p> <p>Jerry also stated that he did not believe that Kyley ever signed his name to any of the checks.</p> <p>Mr. Willison did stated that they got laxed on having meetings because they spent a lot of hours at the golf course. He stated that they did report having meetings that did not happen.</p> <p>I then concluded my conversation with Mr. Willison. The video was properly tagged and has been added to the case file.</p> |   |                              |                            |      |                         |      |                        |      |                            |  |                |     |  |  |                        |      |                        |      |                |     |  |                      |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Exceptional Clearance Code</td> <td style="width: 10%;">Date</td> <td style="width: 50%;">Internal Clearance Code</td> <td style="width: 10%;">Date</td> </tr> <tr> <td>Reporting Officer Name</td> <td>Date</td> <td>Investigating Officer Name</td> <td></td> </tr> <tr> <td>DUZAN, SHANE D</td> <td>198</td> <td></td> <td></td> </tr> <tr> <td>Reviewing Officer Name</td> <td>Date</td> <td>Approving Officer Name</td> <td>Date</td> </tr> <tr> <td>DUZAN, SHANE D</td> <td>198</td> <td></td> <td>1/17/2023 3:16:33 PM</td> </tr> </table>  |   |                              | Exceptional Clearance Code | Date | Internal Clearance Code | Date | Reporting Officer Name | Date | Investigating Officer Name |  | DUZAN, SHANE D | 198 |  |  | Reviewing Officer Name | Date | Approving Officer Name | Date | DUZAN, SHANE D | 198 |  | 1/17/2023 3:16:33 PM |
| Exceptional Clearance Code   | Date  | Internal Clearance Code      | Date                       |      |                         |      |                        |      |                            |  |                |     |  |  |                        |      |                        |      |                |     |  |                      |
| Reporting Officer Name   | Date  | Investigating Officer Name   |                            |      |                         |      |                        |      |                            |  |                |     |  |  |                        |      |                        |      |                |     |  |                      |
| DUZAN, SHANE D   | 198   |                              |                            |      |                         |      |                        |      |                            |  |                |     |  |  |                        |      |                        |      |                |     |  |                      |
| Reviewing Officer Name   | Date  | Approving Officer Name       | Date                       |      |                         |      |                        |      |                            |  |                |     |  |  |                        |      |                        |      |                |     |  |                      |
| DUZAN, SHANE D   | 198   |                              | 1/17/2023 3:16:33 PM       |      |                         |      |                        |      |                            |  |                |     |  |  |                        |      |                        |      |                |     |  |                      |

|                    |  |                       |
|--------------------|--|-----------------------|
| ORI #<br>ILO150000 | COLES COUNTY SHERIFFS OFFICE<br><b>NARRATIVE</b> | REPORT #<br>09-302205 |
|--------------------|--|-----------------------|

FOLLOW UP INTERVIEW-KYLEY WILLISON

Kyley R. Willison  
MW DOB/013074  
125 W. Lincoln Street  
Oakland, IL 61943  
[REDACTED]

On Tuesday, January 10, 2023 I conducted a follow up interview with Kyley Willison. This interview took place at the Coles County Sheriff's Office in the interview room. The interview was video and audio recorded. I started the interview by identifying myself. I then had Mr. Willison identify himself as well as acknowledge that his attorney Sean Britton was present as well. I also explained that the room was video and audio recorded and showed where the cameras were located. I also explained that he was not in custody and free to leave at any time and told Mr. Willison where the exits were located. I then explained his rights and that even though he had an attorney present that he still had the right to remain silent and could end questioning at any time. I then began by stating that even though we had talked prior that I was giving him another opportunity to speak with me. **I did state that I believed he wasn't being completely truthful in the first interview.** Mr. Willison stated that in the last couple of years that he did use the credit card almost daily for personal stuff. He stated it was for things like gas, cigarettes and out to eat. Mr. Willison stated that he was receiving notices about the outstanding balance on the card after he stopped using it. He stated that he consulted with his attorney and paid the remaining balance of the card. Mr. Willison could not remember the exact amount that was paid off. I will note that there is an explanation with those details in the offense report.

Mr. Willison also stated that he did receive two checks for \$7500 each. He stated he received that money for ambulance billing and book keeping. He did state that trustees normally get \$500 per year for their duties as trustees. He stated that some years they didn't take that money so that is what the two \$7500 checks were for. **When asked about out of state spending he stated that he may have used the card in Terre Haute, he went on to explain that his family took a few trips to Florida. He stated that they did fly to Florida and that they took a trip to Myrtle Beach, SC where they drove. He did state that his wife and father flew to Denver to meet with another Hemp farmer on October 3rd of 2019, he was unsure if he used the card for that trip. Mr. Willison was unsure of exactly which trips he used the card or to what extent.**

Mr. Willison did state that he may have used the card to go to Cubs games and Cardinals games, and may have been other sports events he went to. **Stated he thinks he used the card a time or two to pay for tickets.** Mr. Willison stated that was the only card that he used. That it was in his name and he was the only authorized user. He was adamant that his wife and father had no knowledge of him using the card or misusing OFPD funds. He stated that he would generally fill out checks and have his wife or father sign them. He stated that he did not any one else's name for them, that all signatures were from that person.

I asked Mr. Willison about the Big Orange Hemp Farm LLC. He stated that His wife, mother and father all co-own the corporation with him. He stated that it was started in October or November of 2019. He stated that they had to be licensed through the state of Illinois to sell hemp. He stated that they grew the hemp from 2019-2021. Mr. Willison admitted that he used the credit card to buy a few pieces of equipment for the hemp farm. He stated that he may have purchased fertilizer as well. Mr. Willison described one of the pieces of equipment as a tumbler and he estimated that it cost between \$3,000 and \$3,500 but was not exactly sure. He also stated that he purchased a planter utilized to plant the hemp plants. He stated that the cost for that piece of equipment was approximately \$3500 but was not sure. He stated that he may have purchased \$900 to \$1000 worth of fertilizer but was not exactly certain on that amount either. He stated that there may have been some amazon purchases as well as getting items from rural king that would have been for the hemp farm as well.

Mr. Willison stated that he made a chemical purchase through Winfield and owed them an outstanding balance. He stated that he used the OFPD credit card to pay off a portion of the outstanding balance. He could not remember the exact amount that he paid but thought that it was \$2000-\$3000 dollars. He stated that was in 2018 or 2019. Mr. Willison stated that they closed the golf course on November 1 2019. He also state that the Big Orange Hemp Farm LLC is located on property behind his residence and is not part of the former golf course.

Mr. Willison stated that he **had this card for 8-9 maybe even ten years.** When asked, Mr. Willison stated that he did not have anything to add. The interview was concluded. The videos were properly tagged and have been added to this case file.

|  |                      |                            |      |
|--|----------------------|----------------------------|------|
| Exceptional Clearance Code               | Date                 | Internal Clearance Code    | Date |
| Reporting Officer Name<br>DUZAN, SHANE D | 198                  | Investigating Officer Name |      |
| Reviewing Officer Name<br>DUZAN, SHANE D | 198                  | Approving Officer Name     | Date |
|  | 1/17/2023 3:16:33 PM |                            |      |