

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

<b>UNITED STATES OF AMERICA,</b>	)	
	)	<b>07 C 4019</b>
<b>Plaintiff, Respondent,</b>	)	<b>John F. Grady,</b>
	)	<b>Judge Presiding</b>
<b>vs.</b>	)	
	)	
<b>BETTY LOREN-MALTESE,</b>	)	
	)	
<b>Defendant, Petitioner.</b>	)	

**ADDITIONAL EXHIBITS**

**FILED IN SUPPORT OF BETTY LOREN-MALTESE'S  
PETITION TO VACATE OR SET ASIDE JUDGMENT AND SENTENCE**

**TABLE OF CONTENTS FOR ADDITIONAL EXHIBITS**

<u>Exhibit Description</u>	<u>Exhibit name</u>
Affidavit of Theresa A. Zaworski	Zaworski Aff.
<ul style="list-style-type: none"> <li>• Wire Transfer Authorization forms, dated: 10/29/96, 11/5/96, 11/12/96, 11/21/96, 11/26/96, 12/3/96, 12/10/96, 12/17/96, 1/14/97, 1/16/97, 1/22/97</li> </ul>	Zaworski Docs

Leonard C. Goodman  
53 W. Jackson Blvd., Suite 1220  
Chicago, Illinois 60604  
(312) 986-1984

*Attorney for Betty Loren-Maltese*

**AFFIDAVIT**

The affiant, Theresa A. Zaworski, being first duly sworn under oath, deposes and states as follows:

1. From 1988 through 2003, I worked for the Town of Cicero in the Treasurer's Office. My job entailed various accounting duties, especially reconciling bank statements to the general ledger.

2. To the best of my recollection, most of the funds which the Town of Cicero sent to Specialty Risk Consultants (SRC) were sent by wire transfer. On most occasions, the Treasurer, Joe DeChicio (or sometimes Ed Passero) would notify myself or Joe Bielaga to wire the funds. Other times, we would receive a phone call from someone at SRC requesting the funds. We would then fill out the transmittal form and obtain the necessary signatures.

3. There were three signatories on the account: Betty Loren-Maltese, Joe DeChicio and Mark Moro. We needed the signatures of two of the three to authorize the money transfer. Generally, we would get a signature from DeChicio and we would stamp Betty's name or Mark Moro's name. To the best of my knowledge, Betty was not notified about these wire transfers.

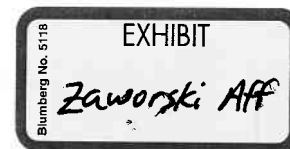
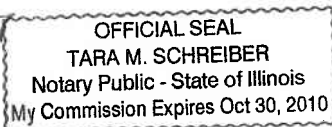
4. At some point after the government announced its investigation of the insurance, Betty took her signature stamp away from our office. My review of the fax transmittal forms for the transfer of funds to SRC reveals that the last time we used Betty's signature stamp was December 17, 1996. All of the transmittals after this date are signed by Joe DeChicio and Mark Moro. Copies of the fax transmittal forms (dated 10/29/96, 11/5/96, 11/12/96, 11/21/96, 11/26/96, 12/3/96, 12/10/96, 12/17/96, 1/14/97, 1/16/97, 1/22/97) are attached hereto as exhibits.

5. End of affidavit.

*Theresa A. Zaworski*  
Theresa A. Zaworski

Subscribed and sworn to  
before me this 26<sup>th</sup>  
day of November, 2007

*Schreiber*  
NOTARY PUBLIC

















FAX TRANSMITTAL:

FROM : 1-708-656-0377

TO: 1-708-780-4924

# OF PAGES 1

TO: **PINNACLE BANK OF CICERO**  
6000 WEST CERMAK ROAD  
CICERO, ILLINOIS 60650  
ATTN: JANET BOU

FROM: **TOWN OF CICERO**  
4937 WEST 25th STREET  
CICERO, ILLINOIS 60650  
Joseph A. DeChicco

EFFECTIVE 12/17/96 PLEASE TRANSFER TOWN OF CICERO FUNDS AS FOLLOWS:

<u>S. AMOUNT</u>	<u>FROM ACCOUNT #</u>	<u>TO ACCOUNT #</u>
\$ 86,000.00	#034-204-3	ROYAL AMERICAN BANK
		SPECIALTY RISK CONSULTANTS
		ACCOUNT #300-205-2
		A.B.A. #0719-25237

*sk*  
*ek*  
*W*  
*S*

*Betty Loren-Mattese*

AUTHORIZED BY:

*Joseph A. DeChicco*

PREPARED BY:

*W*

*#1207*





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ATTN: JANET BOU

FROM: TOWN OF CICERO  
4937 WEST 25th STREET  
CICERO, ILLINOIS 60650  
Joseph A. DeChicco

EFFECTIVE 1/25/97 PLEASE TRANSFER TOWN OF CICERO FUNDS AS  
FOLLOWS:

<u>S. AMOUNT</u>	<u>FROM ACCOUNT #</u>	<u>TO ACCOUNT #</u>
\$175,210.68	#034-204-3	ROYAL AMERICAN BANK SPECIALTY RISK CONSULTANTS ACCOUNT #300-205-2 A.B.A. #0719-25237

PREPARED BY:  
*[Signature]*

AUTHORIZED BY:  
*Joseph A. DeChicco*  
*Mark Now*