

**ONEIDA: OUTLINE OF POSSIBLE FEDERAL CRIMINAL CHARGES:**

**I. DALE ROOD--MEMBER OF MEN'S COUNCIL:**

A. HIRED AS MANAGING CONTRACTOR OF "WHITE PINES VILLAGE"--HUD FUNDED HOUSING PROJECT--NEVER HAD DONE ANY CONTRACTING BEFORE

1. DEC. 1994: SUBMITTED AND WAS PAID FOR FRAUDULENT INVOICES: \$70 TO 80,000.00--SOURCE: JULES & ROBIN OBOMSAWIN 245-4112

2. PAID HIS BROTHER LONNIE ROOD AS A CARPENTRY CONTRACTOR, BUT LONNIE IS NOT A CARPENTER, AND HE WORKS FOR THE STATE OF NEW YORK AS A MECHANIC

3. HAD A STAFF OF 5 WHO WERE PAID IN CASH AND NO TAXES WITHHELD

THE OTHER MANAGING CONTRACTOR WAS ROCKY DEMORONICA OF CANASTOTA, WHO WAS ABOUT TO GO BANKRUPT BEFORE HE BEGAN DOING THIS JOB.

SE 16 Thursday, May 4, 2000

**BUSINESS**

[Madison] NEIGHBORS / THE SYRACUSE NEWSPAPERS

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**Judgments**

Dennis and Joan Bodah, 3139 Indian Opening Road, Canastota, \$5,177.20, in favor of Ford Motor Credit Co., Livonia, Mich.  
 William and Loretta Wyatt, Route 31, Durhramville, \$4,029.80, in favor of Credit Acceptance Corp., Southfield, Mich.  
 Ronald Martin, dba Martin's Home Remodeling Services, 3135 Coulter Road, Cazenovia, \$7,162.25, in favor of Milfan Aleksic, 225 McClellan Drive, Fayetteville.  
 A&J Computer, 411 Prospect St., Oneida, \$1,147.57, in favor of the State Department of Taxation and Finance, Tax Compliance Division, Albany.  
 Wilmer Ward II, dba Jo and Will's First Rate Construction, 222 S. Peterboro St., Canastota, \$2,888.70, in favor of the State Department of Taxation and Finance, Tax Compliance Division, Albany.  
 Patrick Demont, Murton Hill Road, Ca-

zenovia, \$485.35, in favor of Sharman Propane Gas, Route 20, Bouckville.  
 Tom Verne, 9 Rober Road, Morrisville, \$252.90, in favor of Scharman Propane Gas Co., Route 26, Bouckville.  
 John Ingalls, dba John's Stump Removal, Box 115 Lake Road, Oneida, \$2,579.88, in favor of the State Department of Taxation and Finance, Tax Compliance Division.  
 Christopher Alexander, dba Bendh-warmers, 126 S. Fifth Ave., Ilion, \$1,098.46, in favor of Service Liquor Distributors, Inc., Liverpool.  
 Mark Devaul and Scott Lane, 215 West Ave., Canastota, \$3,601.75, in favor of Brian Bromka, 250 Harrison St., Syracuse.  
 James Ballou, 7960 Rinaldo Blvd., Bridgeport, \$36,526.40, in favor of the State Department of Taxation and Finance, Child Support Enforcement Section, Albany.  
 James Ballou, 7960 Rinaldo Blvd., Bridgeport, \$4,463.95, in favor of the State Department of Taxation and Finance, Child Support Enforcement Section, Albany.  
 Michael Falker, 107 N. Main St., Canastota, \$1,005.83, in favor of the State Department of Taxation and Finance, Child Support Enforcement Section, Albany.  
 Christopher Chambers, Box 223, Morrisville, \$1,000, in favor of the State Department of Taxation and Finance, Child Support Enforcement Section, Albany.  
 Amanda McNeil, 635 Manor Drive, Chittenango, \$3,099.20, in favor of B&V Enterprises, Box 957, Morrisville.  
 Paul Matthews, 122 N. Main St., Oneida, \$45, in favor of the People of the State of New York, Albany.  
 Susan Stratton, 4475 Seiber Road, Canastota, \$9,221.64, in favor of the State Bank of Chittenango, Box 137, Chittenango.  
 Delores Hall, 316 N. Canal St., Canastota, \$66.95, in favor of Access FCU, 102 E. Seneca St., Sherrill.  
 Everett Swasey, 5124 Ostrander Road, Verona, \$1,290.70, in favor of Adirondack Bank, 60 Main St., Saranac Lake.  
 Michael and Pamela Marsh, 346 Russell St., Chittenango, \$807.39, in favor of the State Department of Taxation and Finance, Tax Compliance Division, Albany.  
 Sheila Young, dba Shiley's Diner, 346 N. Lake St., Oneida, \$4,326.31, in favor of the State Department of Taxation and Finance, Tax Compliance Division, Albany.  
 Gary Bohm, dba Bohm Construction Co., 7689 Bull Road, Bridgeport, \$1,581.72, in favor of the State Department of Taxation and Finance, Tax Compliance Division, Albany.  
 Dale Rood, Peterboro Road, Oneida, \$3,535.70, in favor of Citibank, Kansas City, Miss.  
 Dale Rood, Peterboro Road, Oneida, \$4,244.84, in favor of Citibank, Kansas City, Miss.  
 Steve and Karen Gamlin, 12 Park St., Cazenovia, \$1,884.95, in favor of Gene Waggoner, 12 Park St., Cazenovia.  
 William Pond, Jr., Box 76A, Eaton, \$240.65, in favor of the People of the State of New York, Albany.  
 Raymond Maine, Box 146, Leonardsville, \$595, in favor of the people of the State of New York, Albany.  
 Richard Leo, 6590 Kirkville Road, E. Syracuse, \$1,155, in favor of the People of the State of New York, Albany.

