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Bensenville, IL 60106

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February 4, 2016

Mr. Anthony Goff  
620 South York Road  
Bensenville, Illinois 60106

Re: February 2, 2016 FOIA Request

Dear Mr. Goff:

I am pleased to help you with your February 2, 2016 Freedom of Information Act ("FOIA"). Your request was received by the Village of Bensenville on February 1, 2016. You requested copies of the items indicated below:

*"16-1026."*

After a search of Village files, the following documents are enclosed to fulfill your request:

- 1) Village of Bensenville Crime Report No. BV16001026.1. (4 pgs.)

These are all of the documents that can be discovered responsive to your request.

Home addresses, home telephone numbers, etc. are "private information" under Section 2(c-5) of the FOIA, 5 ILCS 140/2(c-5), and therefore exempt from disclosure under Section 7(1)(b) of the FOIA, 5 ILCS 140/7(1)(b). Accordingly, they have been redacted from the information provided.

Pursuant to Section 9 of the FOIA, 5 ILCS 140/9, I am required to advise you that I, the undersigned Freedom of Information Officer, reviewed and in consultation with an attorney for the Village, made the foregoing determination to deny a portion of your FOIA Request as indicated. Should you believe that this Response constitutes an improper denial of your request, you may appeal such by filing a request for review within sixty (60) days of the date of this letter with the Public Access Counselor of the Illinois Attorney General's Office, Public Access Bureau, 500 South Second Street, Springfield, Illinois 62706; telephone 1-887-299-FOIA; e-mail: [publicaccess@atg.state.il.us](mailto:publicaccess@atg.state.il.us). You may also have a right of judicial review of the denial under Section 11 of FOIA, 5 ILCS 140/11.

Do not hesitate to contact me if you have any questions or concerns in connection with this response.

Very truly yours,

  
Corey Williamsen  
Freedom of Information Officer  
Village of Bensenville

# Bensenville Crime Report

Case No. **BV16001026**  
Report No. **BV16001026.1**  
Report Date: **2/2/2016**

Bensenville  
100 N Church RD  
Bensenville, IL 60106  
630 350-3455

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Subject	<b>1130 - FRAUD</b>				
Case Report Status	<b>S - Submitted</b>	Date Entered	<b>2/2/2016 4:17:02 PM</b>	Reporting Officer	<b>199 - Caliendo, Jennifer</b>
Occurred On (and Between)	<b>1/27/2016 12:00:00 PM</b>	Entered By	<b>199 - Caliendo, Jennifer</b>		
Location	██████████	Date Verified		Assisted By	
Jurisdiction	<b>BV - Bensenville PD</b>	Verified By			
Grid	<b>BV2 - Beat 2</b>	Date Approved			
Sector		Approved By			
Map	<b>BE - BENSENVILLE</b>	Connecting Cases			
Census/Geo		Disposition	<b>Active</b>		
Call Source	<b>Telephone - UDT</b>	Clearance Reason			
		Date of Clearance			
		Reporting Agency	<b>Bensenville</b>		
		Division	<b>Bensenville</b>		
		Notified			
Vehicle Activity		Means			
Vehicle Traveling		Other Means			
Cross Street		Motiva			
		Other Motives			

Report Narrative On 020216 at approximately 1541 hours, R/O responded to the Bensenville PD lobby for a fraud report. Upon arrival, R/O met with Anthony A Goff mw ██████ who stated the following in summary:

Anthony stated that he shares a bank account with his son, Marc A Goff ██████ (Grand Ridge National Bank Acct: ██████). Anthony is the primary user of the account and is the only person with access to the account and credit/debit cards associated with it. Anthony stated that on 012816 at approximately 1100 hours, he observed two unauthorized withdrawals from the joint account. Anthony showed R/O a bank document that displayed the following:

-On 012716 a savings withdrawal was made at 600 N Mannheim Rd, Hillside IL for \$400.00.

-On 012716 a savings withdrawal was made at 600 N Mannheim Rd, Hillside IL for \$100.00

For both withdrawals, there was also a \$1.00 fee (total of \$2.00) for each transaction made.

Anthony stated that there is a \$500.00 withdrawal limit for the debit card. Anthony stated that he asked his son, Marc, if he had withdrawn the money and stated that Marc did not make any withdrawals. Anthony stated that he was still in possession of the debit card and that at no time does he recall having the card out of his possession. Anthony showed R/O the following debit card:

-Grand Ridge National Bank, Debit/MasterCard, Card #: ██████ exp 07/18 for Anthony A Goff.

Anthony stated that he alerted his bank upon discovering the unauthorized transactions on 01/28/16. Anthony stated that the bank cancelled the above card. The bank relayed the following information to Anthony:

At approximately 0918 hours, an attempt withdrawal \$400.00 from checking was made. This transaction was denied because there is not a checking account associated with that debit card.

At approximately 0918 hours, an attempt withdrawal of \$400.00 from savings was made and was approved.

At approximately 0919 hours, an attempt withdrawal of \$120.00 from savings was made. It was denied because it exceeded the \$500.00 limit.

At approximately 0919 hours, an attempt withdrawal of \$100.00 from savings was made and was approved.

R/O notes that 600 N Mannheim Rd, Hillside IL is showing a CVS Pharmacy on a Google search.

Anthony has no offender information. Anthony is willing to sign complaints if an offender is located.

Nothing further.

## Offense Detail: 1130 - FRAUD

Offense Description	<b>1130 - FRAUD</b>	Location	<b>304 - STREET</b>	No. Prem. Entered	
IBR Code		Offense Completed?	<b>Yes</b>	Entry Method	
IBR Group		Offense Status	<b>02 - Pending</b>	Type Security	
Crime Against		Hate/Bias	<b>88 - None (No Bias)</b>		
Using					

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Criminal Activity  
Weapons/Force

Domestic Violence **No**

Tools Used

## Victim V1: Goff, Anthony A

Victim Code **V1**  
Victim Type **I - Individual**

Victim Of **1130 - FRAUD**

Name **Goff, Anthony A**  
AKA  
Alert(s)  
Address  
CSZ **Bensenville, IL 60106**  
Home Phone  
Work Phone  
Email Address

DOB  
Age **57**  
Sex **M - Male**  
Race **W - White**  
Ethnicity **N - Not of Hispanic Origin**  
Ht **5' 11"**  
Wt **204**  
Eye Color **BRO - Brown**  
Hair Color **BLK - Black**  
Facial Hair  
Complexion

Place of Birth  
SSN  
DLN  
DLN State  
DLN Country  
Occupation/Grade  
Employer/School  
Employer Address  
Employer CSZ  
Res. Country  
Res. Country  
Resident Status  
Testify

**DuPage**  
**USA - United States of America**  
**R - Resident**

Attire  
Injury  
Circumstances

Law Enforcement Officer Killed or Assaulted Information	Type
	Assignment
	Activity
	Other ORI

Justifiable Homicide Circumstances

Victim Offender Relationships  
Offender Relationship

Victim Notes

## Victim V2: Goff, Marc A

Victim Code **V2**  
Victim Type **I - Individual**

Victim Of **1130 - FRAUD**

Name **Goff, Marc A**  
AKA  
Alert(s)  
Address  
CSZ  
Home Phone  
Work Phone  
Email Address

DOB  
Age **18**  
Sex **M - Male**  
Race **W - White**  
Ethnicity **N - Not of Hispanic Origin**  
Ht **5' 9"**  
Wt **188**  
Eye Color **HAZ - Hazel**  
Hair Color **BLN - Blond**  
Facial Hair  
Complexion

Place of Birth  
SSN  
DLN  
DLN State  
DLN Country  
Occupation/Grade  
Employer/School  
Employer Address  
Employer CSZ  
Res. Country  
Res. Country  
Resident Status  
Testify

**USA - United States of America**  
**DuPage**  
**USA - United States of America**  
**R - Resident**

Attire  
Injury  
Circumstances

Law Enforcement Officer Killed or Assaulted Information	Type
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Offender Relationship

Victim Notes

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## Property Description Item 1: 2127 - United States Currency - \$500.00 STOLEN FROM BANK ACCOUNT

Item No. **1**  
Property Category **2127 - United States Currency**  
IBR Type **20 - Money**  
UCR Type **A - Currency, Notes, Etc...**  
Status **SUCR - Stolen/Etc. - Non IBR**

Count **500**  
Value  
Manufacturer  
Model  
Serial No  
License No  
Color  
Description **\$500.00 STOLEN FROM BANK ACCOUNT**  
Vehicle Year  
Licence Year  
State  
Body Style

Recovered Date  
Owner **V1 - Goff, Anthony A**  
Disposition  
Evidence Tag  
Alert(s)

Drug Type  
Drug Quantity  
Drug Measure

Property Notes

## Property Description Item 2: 2112 - Debit Card/Check Card - Grand Ridge National Bank Debit Card

Item No. **2**  
Property Category **2112 - Debit Card/Check Card**  
IBR Type **09 - Credit/Debit Cards**  
UCR Type **A - Currency, Notes, Etc...**  
Status **I - Information Only**

Count **1**  
Value  
Manufacturer **Grand Ridge National Bank**  
Model  
Serial No. **[REDACTED]**  
License No.  
Color  
Description **Grand Ridge National Bank Debit Card**  
Vehicle Year  
Licence Year  
State  
Body Style

Recovered Date  
Owner **V1 - Goff, Anthony A**  
Disposition  
Evidence Tag  
Alert(s)

Drug Type  
Drug Quantity  
Drug Measure

Property Notes

## Property Description Item 3: 1899 - Other Document - Bank Print out of Account Summary

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Item No **3**  
Property Category **1899 - Other Document**  
IBR Type **77 - Other**  
UCR Type **K - Miscellaneous**  
Status **I - Information Only**

Count **1**  
Value  
Manufacturer  
Model  
Serial No  
License No  
Color  
Description  
Vehicle Year  
Licence Year  
State  
Body Style

**Bank Print out of Account Summary**

Recovered Date  
Owner  
Disposition  
Evidence Tag  
Alert(s)

Drug Type  
Drug Quantity  
Drug Measure

Property Notes **Unauthorized withdrawals are highlighted.  
Submitted into evidence.**