



12 South Center Street  
Bensenville, IL 60106

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[www.bensenville.il.us](http://www.bensenville.il.us)

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March 24, 2016

**Ms. Debra Luby**  
267 East Crest Street  
Bensenville, Illinois 60106

Re: March 21, 2016 FOIA Request

Dear Ms. Luby:

I am pleased to help you with your March 21, 2016 Freedom of Information Act ("FOIA"). Your request was received by the Village of Bensenville on March 21, 2016. You requested copies of the items indicated below:

*"Identity theft. 16-1323."*

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

- 1) Village of Bensenville Crime Report No. BV16001323.1. (3 pgs.)

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

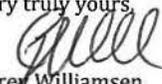
Section 7(1)(b) of FOIA provided that "private information" is exempt from disclosure. "Private information" is defined in FOIA as, "unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, passwords or other access codes, medical records, home or personal telephone numbers, and personal email addresses. Private information also includes home address and personal license plates, except as otherwise provided by law or when complied without possibility of attribution to any person." 5ILCS 140/2(c-5). Consequently, certain unique identifiers have been redacted from the records being provided.

Section 7(1)(c) of FOIA provides that, "[p]ersonal information contained within public records, the disclosure of which would constitute a clearly unwarranted invasion per person privacy" is exempt from disclosure. Consequently, a birthdate and other personal information, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, including a victim's name and identifying information, and the race of an individual, have been redacted from the records being 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. **BV16001323**  
Report No. **BV16001323.1**  
Report Date: **2/11/2016**

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

1

Page 1 of 3

Subject: **1150 - CREDIT CARD FRAUD/LAPORTE**

Case Report Status	<b>V - Verified</b>	Date Entered	<b>2/11/2016 3:48:47 PM</b>	Reporting Officer	<b>559 - Laporte, Richard</b>
Occurred On (and Between)	<b>2/11/2016 2:36:00 PM</b>	Entered By	<b>559 - Laporte, Richard</b>		
Location	[REDACTED]	Date Verified	<b>2/11/2016 9:54:57 PM</b>		
Jurisdiction	<b>BV - Bensenville PD</b>	Verified By	<b>522 - Oliva, Christopher</b>	Assisted 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		Motive			
		Other Motives			

Report Narrative ON 02-11-16 AT APPROXIMATELY 1436 HOURS, THE R/O WAS DISPATCHED TO THE LOBBY OF THE BENSENVILLE POLICE DEPARTMENT, 345 E. GREEN STREET, FOR THE CREDIT CARD FRAUD REPORT. THE R/O ARRIVED AND SPOKE WITH THE VICTIM, [REDACTED], WHO STATED THAT AN UNKNOWN SUBJECT OPENED A CREDIT CARD IN HER NAME WITHOUT AUTHORIZATION.

[REDACTED] STATED IN SUMMARY THAT, ON 02-03-16 SHE RECEIVED A VICTORIA'S SECRET CREDIT CARD STATEMENT, ACCOUNT NUMBER [REDACTED], FOR THE AMOUNT OF \$465.23 IN PURCHASES. [REDACTED] REVIEWED THE STATEMENT AND OBSERVED THAT, THE TRANSACTION FOR THE PURCHASE IN THE AMOUNT OF \$465.23, OCCURRED ON 12-24-15 AT THE WHITE PLAINS, NEW YORK LOCATION. [REDACTED] STATED THAT, SHE DID NOT OPEN UP THE ACCOUNT, AND CONTACTED COMENITY-VICTORIA'S SECRET CREDIT CARD ABOUT THE UNAUTHORIZED OPENING OF THIS ACCOUNT. [REDACTED] STATED THAT, SHE WAS INFORMED BY THE CREDIT CARD COMPANY, THAT [REDACTED] NAME, DATE OF BIRTH, SOCIAL SECURITY NUMBER, AND TELEPHONE NUMBER WAS USED TO OPEN THE ACCOUNT. [REDACTED] STATED THAT, THE LAST NUMBER TO THE TELEPHONE NUMBER WAS CHANGED BY THE OFFENDER, SO THE CREDIT CARD COMPANY COULD NOT CONTACT HER VIA THE TELEPHONE. [REDACTED] STATED THAT, THE ACCOUNT WAS CLOSED BY COMENITY-VICTORIA'S SECRET, AND A FRAUD CLAIM REPORT WILL NEED TO BE COMPLETED BY [REDACTED], ALONG WITH HER MAKING A POLICE REPORT, WITH HER LOCAL POLICE DEPARTMENT. THE R/O WAS PROVIDED A COPY OF DOCUMENTS FROM THE CREDIT CARD COMPANY, WHICH WERE PLACED INTO EVIDENCE.

[REDACTED] STATED THAT, SHE DOES NOT KNOW OF ANY POSSIBLE OFFENDERS, BUT IF THE OFFENDER IS LOCATED COMPLAINTS WILL BE SIGNED.

NOTHING FURTHER.

## Offense Detail: 1150 - CREDIT CARD FRAUD

Offense Description	<b>1150 - CREDIT CARD FRAUD</b>	Location	<b>20 - Residence/Home</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>	Tools Used	
Using	<b>N - Not Applicable</b>	Domestic Violence	<b>No</b>		
Criminal Activity					
Weapons/Force					

## Victim V1: LUBY, DEBRA M

Victim Code	<b>V1</b>	Victim Of	<b>1150 - CREDIT CARD FRAUD</b>		
Victim Type	<b>I - Individual</b>				
Name	[REDACTED]	DOB	[REDACTED]	Place of Birth	
AKA		Age	<b>57</b>	SSN	
Alert(s)		Sex	<b>F - Female</b>	DLN	[REDACTED]
		Race	<b>W - White</b>	DLN State	
Address	[REDACTED]	Ethnicity	<b>N - Not of Hispanic Origin</b>	DLN Country	
CSZ	<b>BENSENVILLE, IL 60106</b>	Ht.	<b>5' 4"</b>	Occupation/Grade	
		Wt.	<b>199</b>	Employer/School	

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# 2

Page 2 of 3

Home Phone [REDACTED]  
Work Phone [REDACTED]  
Email Address [REDACTED]

Eye Color **BLU - Blue**  
Hair Color **RED - Red or Auburn**  
Facial Hair  
Complexion

Employer Address  
Employer CSZ  
Res. County **DUPAGE**  
Res. Country **USA - United States of America**  
Resident Status **R - Resident**  
Testify

Attire  
Injury  
Circumstances

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

Justifiable Homicide Circumstances

### Victim Offender Relationships

Offender	Relationship
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Victim Notes

### Property Description Item 1: 2111 - Credit Card - CREDIT CARD

Item No. **1**  
Property Category **2111 - Credit Card**  
IBR Type **09 - Credit/Debit Cards**  
UCR Type **A - Currency, Notes, Etc...**  
Status **3 - Counterfeited/Forged**  
  
Count **1**  
Value **465.23**  
Manufacturer **COMENITY-VICTORIA'S SECRET**  
Model  
  
Serial No. [REDACTED]  
License No.  
Color  
Description **CREDIT CARD**  
Vehicle Year  
Licence Year  
State  
Body Style  
  
Recovered Date  
Owner **V1 - [REDACTED]**  
Disposition  
Evidence Tag  
Alert(s)  
  
Drug Type  
Drug Quantity  
Drug Measure

Property Notes

### Property Description Item 2: 1899 - Other Document - DOCUMENTS FROM CREDIT CARD COMPANY

Item No. **2**  
Property Category **1899 - Other Document**  
IBR Type **77 - Other**  
UCR Type **K - Miscellaneous**  
Status **ES - Evidence (Seized)**  
  
Count **1**  
Value  
Manufacturer  
Model  
Serial No.  
License No.  
Color

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# 3

Page 3 of 3

Description **DOCUMENTS FROM CREDIT CARD COMPANY**  
Vehicle Year  
Licence Year  
State  
Body Style  
  
Recovered Date  
Owner   
Disposition  
Evidence Tag  
Alert(s)  
  
Drug Type  
Drug Quantity  
Drug Measure  
  
Property Notes