



12 South Center Street
Bensenville, IL 60106

Office: 630.350.3404
Fax: 630.350.3438
www.bensenville.il.us

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March 31, 2016

Mr. Evelin Tobar
264 George Street, Unit B
Bensenville, Illinois 60106

Re: March 28, 2016 FOIA Request

Dear Mr. Tobar:

I am pleased to help you with your March 28, 2016 Freedom of Information Act ("FOIA"). Your request was received by the Village of Bensenville on March 28, 2016. You requested copies of the items indicated below:

"16-2941."

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

- 1) Village of Bensenville Crime Report No. BV16002941.1. (3 pgs.)
- 2) Village of Bensenville Crime Report No. BV16002941.2. (2 pgs)

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

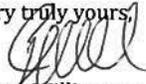
Section 7(1)(b) of FOIA provided that "private information" is exempt from disclosure. "Private information" is defined in FOIA as, "unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, 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. 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. **BV16002941**
 Report No. **BV16002941.1**
 Report Date: **3/28/2016**

Bensenville
 345 E Green ST
 Bensenville, IL 60106
 630 350-3455

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Subject	0840 - IDENTITY THEFT		
Case Report Status	V - Verified	Date Entered	3/28/2016 4:59:22 PM
Occurred On (and Between)	3/26/2016 12:00:00 PM	Entered By	199 - Caliendo, Jennifer
Location	██████████	Date Verified	3/29/2016 4:26:55 PM
Jurisdiction	BV - Bensenville PD	Verified By	505 - Fuja, Robert
Grid	BV2 - Beat 2	Date Approved	
Sector		Approved By	
Map	BE - BENSENVILLE	Connecting Cases	
Census/Geo		Disposition	Active
Call Source	Telephone - UDT	Clearance Reason	
		Date of Clearance	
		Reporting Agency	Bensenville
		Division	Bensenville
		Notified	
Vehicle Activity		Means	
Vehicle Traveling		Other Means	
Cross Street		Motive	
		Other Motives	
Reporting Officer		Assisted By	
			199 - Caliendo, Jennifer

Report Narrative: On 032816 at approximately 1612 hours, R/O responded to the Bensenville Police Lobby for an Identity Theft Report. Upon arrival, R/O spoke with ██████████ fw ██████████ who stated the following in summary:

██████████ received a letter in the mail on 032616 from the State of California Franchise Tax Board. The letter indicated that ██████████ had an outstanding balance from 2007 and 2008 for \$11,389.05 for taxes that were not paid on account ██████████ ██████████ called the State of California and they told her that a property was bought in her name in 2007. They were unable to provide her with any further information on the taxes without a further police report.

R/O asked ██████████ if she had ever been to California. ██████████ stated that in November 2006, she visited her aunts, Eliza Herrera and Beatrice Herrera in Anaheim for approximately 20 days. ██████████ stated that she returned in December 2006 and spoke with the aunts one last time at an unknown time in 2007. She has since lost contact with both aunts and stated that it was most likely due to them changing their phone number. There was no fighting between her and her aunts at the time. R/O asked ██████████ if it was normal to not hear from her family and she stated that it was not and that now she had suspected that the aunt's may be involved.

██████████ had no further information and was requesting a police report to be done to further assist in reporting this with the IRS.

A copy of the letter from the State of California has been entered into evidence.

Nothing further at this time.

Offense Detail: 0840 - IDENTITY THEFT

Offense Description	0840 - IDENTITY THEFT		
IBR Code	Location	20 - Residence/Home	No. Prem. Entered
IBR Group	Offense Completed?	Yes	Entry Method
Crime Against	Offense Status	02 - Pending	Type Security
Using	Hate/Bias	88 - None (No Bias)	Tools Used
Criminal Activity	Domestic Violence	No	
Weapons/Force			

Suspect S1: Herrera, Eliza

Suspect Number	S1	DOB		Place of Birth	
Name	Herrera, Eliza	Age	00	SSN	
AKA		Sex	F - Female	DLN	
Alert(s)		Race	W - White	DLN State	
Address		Ethnicity	H - Hispanic Origin	DLN Country	
CSZ	██████████	Ht.		Occupation/Grade	
Home Phone		Wt.		Employer/School	
Work Phone		Eye Color		Employer Address	
Email Address		Hair Color		Employer CSZ	
		Hair Style		Res. Country	
		Hair Length		Res. Country	
		Facial Hair		Resident Status	N - Nonresident

Bensenville Crime Report

Case No. **BV16002941**
 Report No. **BV16002941.1**
 Report Date: **3/28/2016**

Bensenville
 345 E Green ST
 Bensenville, IL 60106
 630 350-3455

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Complexion
 Build
 Teeth

Scars/Marks/Tattoos
 Suspect MO
 Other MO
 Attire
 Habitual Offender
 Status
 Suspect Notes

Suspect S2: Herrera, Beatrice

Suspect Number	S2	DOB	00	Place of Birth	
Name	Herrera, Beatrice	Age	00	SSN	
AKA		Sex	F - Female	DLN	
Alert(s)		Race	W - White	DLN State	
Address		Ethnicity	H - Hispanic Origin	DLN Country	
CSZ		Ht.		Occupation/Grade	
Home Phone		Wt.		Employer/School	
Work Phone		Eye Color		Employer Address	
Email Address		Hair Color		Employer CSZ	
		Hair Style		Res. County	
		Hair Length		Res. Country	
		Facial Hair		Resident Status	N - Nonresident
		Complexion			
		Build			
		Teeth			

Scars/Marks/Tattoos
 Suspect MO
 Other MO
 Attire
 Habitual Offender
 Status
 Suspect Notes

Victim V1: [REDACTED]

Victim Code	V1	Victim Of	0840 - IDENTITY THEFT
Victim Type	I - Individual		
Name	[REDACTED]	DOB	[REDACTED]
AKA		Age	40
Alert(s)		Sex	F - Female
Address	[REDACTED]	Race	W - White
CSZ	Bensenville, IL 60106	Ethnicity	H - Hispanic Origin
Home Phone	[REDACTED]	Ht.	5' 2"
Work Phone	[REDACTED]	Wt.	160
Email Address		Eye Color	BRO - Brown
		Hair Color	BRO - Brown
		Facial Hair	
		Complexion	
Attire		Place of Birth	[REDACTED]
Injury		SSN	[REDACTED]
Circumstances		DLN	[REDACTED]
		DLN State	[REDACTED]
		DLN Country	
		Occupation/Grade	
		Employer/School	
		Employer Address	
		Employer CSZ	
		Res. County	
		Res. Country	
		Resident Status	R - Resident
		Testify	

Law Enforcement Officer Killed or Assaulted Information	Type Assignment Activity Other ORI
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Justifiable Homicide Circumstances	
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Victim Offender Relationships
 Offender Relationship

Bensenville Crime Report

Case No. **BV16002941**
Report No. **BV16002941.1**
Report Date: **3/28/2016**

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Victim Notes

Property Description Item 1: 1899 - Other Document - Letter from State of California

Item No **1**
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
Description **Letter from State of California**
Vehicle Year
Licence Year
State
Body Style

Recovered Date
Owner
Disposition
Evidence Tag
Alert(s)

Drug Type
Drug Quantity
Drug Measure

Property Notes

Bensenville Crime Report

Case No. **BV16002941**
Report No. **BV16002941.2**
Report Date: **3/29/2016**

Bensenville
345 E Green ST
Bensenville, IL 60106
630 350-3455

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Page 1 of 2

Subject **0840 - IDENTITY THEFT**

Case Report Status **V - Verified**

Occurred On (and Between) **3/26/2016 12:00:00 PM**

Location **[REDACTED]**

Jurisdiction **BV - Bensenville PD**

Grid **BV2 - Beat 2**

Sector **BE - BENSENVILLE**

Map **BE - BENSENVILLE**

Census/Geo **BE - BENSENVILLE**

Call Source **Telephone - UDT**

Date Entered **3/29/2016 5:50:43 PM**

Entered By **199 - Caliendo, Jennifer**

Date Verified **3/29/2016 9:31:23 PM**

Verified By **505 - Fuja, Robert**

Date Approved

Approved By

Connecting Cases

Disposition **Active**

Clearance Reason

Date of Clearance

Reporting Agency **Bensenville**

Division **Bensenville**

Notified

Reporting Officer **199 - Caliendo, Jennifer**

Assisted By

Vehicle Activity

Vehicle Traveling

Cross Street

Means

Other Means

Motive

Other Motives

Report Narrative **On 032916 at approximately 1700 hours, R/O met with [REDACTED] for a follow up on an Identity Theft report in the Bensenville PD lobby. [REDACTED] stated the following in summary:**

[REDACTED] contacted the IRS who was able to provide her with more information on the identity use. The IRS indicated that in 2007, a home was refinanced for \$610,000 at the following address:

[REDACTED]

The IRS indicated that [REDACTED] co-signed at the Indy Mac Bank with Beatriz Herrera. [REDACTED] identified Beatriz as her aunt. [REDACTED] stated that she never signed any paper work or agreed to be a co-signer or allowed her aunt to use her information at any time.

[REDACTED] stated that she was able to find a phone number for her aunt and her aunt repeatedly stated that she did not know what was talking about. [REDACTED] stated that Beatriz resides at the house in Anaheim with her two daughters, approximately 20 years old.

[REDACTED] had no further information.

[REDACTED] stated that she was willing to sign complaints against Beatriz for using her identity without her permission.

Investigation pending.

Offense Detail: 0840 - IDENTITY THEFT

Offense Description **0840 - IDENTITY THEFT**

IBR Code

IBR Group

Crime Against

Using

Criminal Activity

Weapons/Force

Location **20 - Residence/Home**

Offense Completed? **Yes**

Offense Status **02 - Pending**

Hate/Bias **88 - None (No Bias)**

Domestic Violence **No**

No. Prem Entered

Entry Method

Type Security

Tools Used

Suspect S2: Herrera, Beatriz

Suspect Number **S2**

Name **Herrera, Beatriz**

AKA

Alert(s)

Address **[REDACTED]**

CSZ **[REDACTED]**

Home Phone

Work Phone

Email Address

DOB

Age **00**

Sex **F - Female**

Race **W - White**

Ethnicity **H - Hispanic Origin**

Ht

Wt

Eye Color

Hair Color

Hair Style

Hair Length

Place of Birth

SSN

DLN

DLN State

DLN Country

Occupation/Grade

Employer/School

Employer Address

Employer CSZ

Res. County

Res. Country

Bensenville Crime Report

Case No. **BV16002941**
 Report No. **BV16002941.2**
 Report Date: **3/29/2016**

Bensenville
 345 E Green ST
 Bensenville, IL 60106
 630 350-3455

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Facial Hair
 Complexion
 Build
 Teeth

Resident Status: **N - Nonresident**

Scars/Marks/Tattoos
 Suspect MO
 Other MO
 Attire
 Habitual Offender
 Status
 Suspect Notes

Victim V1: [REDACTED]

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

Victim Of **0840 - IDENTITY THEFT**

Name [REDACTED]
 AKA [REDACTED]
 Alert(s)
 Address [REDACTED]
 CSZ **Bensenville, IL 60106**
 Home Phone [REDACTED]
 Work Phone [REDACTED]
 Email Address
 Attire
 Injury
 Circumstances

DOB [REDACTED]
 Age **40**
 Sex **F - Female**
 Race **W - White**
 Ethnicity **H - Hispanic Origin**
 Ht. **5' 2"**
 Wt. **160**
 Eye Color **BRO - Brown**
 Hair Color **BRO - Brown**
 Facial Hair
 Complexion

Place of Birth
 SSN [REDACTED]
 DLN
 DLN State [REDACTED]
 DLN Country
 Occupation/Grade
 Employer/School
 Employer Address
 Employer CSZ
 Res. Country
 Res. Country
 Resident Status
 Testify **R - Resident**

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

Justifiable Homicide Circumstances	
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Victim Offender Relationships

Offender Relationship

Victim Notes