



12 South Center Street
Bensenville, IL 60106

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May 13, 2016

Mr. Nicholas R. Goumas
630 George Street, Apt. 16C
Bensenville, Illinois 60106

Re: May 7, 2016 FOIA Request

Dear Mr. Goumas:

I am pleased to help you with your May 7, 2016 Freedom of Information Act ("FOIA"). Your request was received by the Village of Bensenville on May 9, 2016. You requested copies of the items indicated below:

"Theft report #16-4349."

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

- 1) Village of Bensenville Crime Report No. BV16004349.1. (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 compiled 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. BV16004349
Report No. BV16004349.1
Report Date: 5/7/2016

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

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Subject: 1130 - FRAUD/CASILLAS

Case Report Status: V - Verified

Date Entered: 5/7/2016 12:04:21 PM

Reporting Officer:

Occurred On: 5/4/2016 12:00:00 PM
(and Between): 5/5/2016 11:59:00 PM

Entered By: 206 - Casillas, Kristian

206 - Casillas, Kristian

Date Verified: 5/7/2016 1:30:51 PM

Verified By: 522 - Oliva, Christopher

Date Approved:

Approved By:

Assisted By:

Location: [REDACTED]
Jurisdiction: BV - Bensenville PD
Grid: BV2 - Beat 2
Sector: BV-A - BV-A
Map: BE - BENSENVILLE
Census/Geo:
Call Source: Telephone - UDT

Connecting Cases:
Disposition: Active

Clearance Reason:

Date of Clearance:

Reporting Agency: Bensenville

Division: Bensenville

Notified:

Vehicle Activity:
Vehicle Traveling:
Cross Street:

Means:

Other Means:

Motive:

Other Motives:

Report Narrative:

AT APPROXIMATELY 1128 HOURS ON 05/07/16 RO WAS DISPATCHED TO THE LOBBY OF THE BENSENVILLE POLICE DEPARTMENT FOR A FRAUD REPORT.

RO ARRIVED ON SCENE AND MET WITH COMPLAINANT/VICTIM [REDACTED] M/W [REDACTED] WHO RELATED THE FOLLOWING INFORMATION IN SUMMARY:
ON 05/04/16 BETWEEN 1200-1300 HOURS HE USED HIS ROYAL CREDIT UNION (RCU) DEBIT CARD # [REDACTED] (SECURITY CODE [REDACTED]) AT THE CHASE ATM LOCATED INSIDE THE WALGREENS AT 5 W IRVING PARK RD, BENSENVILLE IL 60106. GOUHAS NOTICED THAT THREE TRANSACTIONS POSTED TO HIS ACCOUNT ON 05/05/16 IN ROCKFORD, IL. ONE ATM WITHDRAWAL FOR \$33.96 AT ROCKFORD WALGREENS # 6003. A GOOGLE SEARCH YIELDED THAT WALGREENS STORE # 6003 IS LOCATED AT 3336 11TH ST, ROCKFORD IL 61109. TWO TRANSACTIONS FOR \$21.95 AND \$5.46 WERE POSTED FROM A KFC IN ROCKFORD AT APPROXIMATELY 1956 HOURS. [REDACTED] HAD HIS DEBIT CARD IN HIS POSSESSION THE ENTIRE TIME AND IS THE ONLY ONE AUTHORIZED TO USE IT. [REDACTED] WAS AT WORK IN BENSENVILLE WHEN THE THREE TRANSACTIONS IN QUESTION WERE MADE. [REDACTED] HAS NOTIFIED HIS BANK RCU AND THEY HAVE CANCELED THE DEBIT CARD AND WILL ISSUE A NEW ONE. RCU INFORMED [REDACTED] THAT THE DEBIT CARD WAS PHYSICALLY SWIPED AT THE LOCATIONS.

RO CALLED CHASE CUSTOMER SERVICE AND SPOKE WITH SHEREE (800-879-4286) WHO RELATED THAT A TECHNICIAN WOULD BE DISPATCHED TO INSPECT THE ATM. THE ATM WAS TEMPORARILY DISABLED.

COMPLAINTS WILL BE SIGNED. NOTHING FURTHER AT THIS TIME.

Offense Detail: 1130 - FRAUD

Offense Description: 1130 - FRAUD

IBR Code:

IBR Group:

Crime Against:

Using:

Criminal Activity:

Weapons/Force:

Location: 140 - BUSINESS PLACE COMMERCIAL (OTHER THAN THOSE LISTED)

Offense Completed? Yes

No Prem. Entered:

Offense Status: 02 - Pending

Entry Method:

Hate/Bias: 88 - None (No Bias)

Type Security:

Domestic Violence: No

Tools Used:

Victim V1:

Victim Code: V1

Victim Of: 1130 - FRAUD

Victim Type: I - Individual

Name: [REDACTED]

DOB: [REDACTED]

Place of Birth:

AKA: [REDACTED]

Age: 38

SSN:

Alert(s):

Sex: M - Male

DLN: [REDACTED]

Address: [REDACTED]

Race: W - White

DLN State: [REDACTED]

CSZ: BENSENVILLE, IL 60106

Ethnicity: N - Not of Hispanic Origin

DLN Country: USA - United States of America

Ht:

Occupation/Grade:

Wt:

Employer/School:

Bensenville Crime Report

Case No. **BV16004349**
Report No. **BV16004349.1**
Report Date: **5/7/2016**

Bensenville
345 E Green ST
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Home Phone [REDACTED]
Work Phone [REDACTED]
Email Address [REDACTED]

Eye Color
Hair Color
Facial Hair
Complexion

Employer Address
Employer CSZ
Res. County
Res. Country
Resident Status
Testify

DUPAGE
USA - United States of
America
R - Resident
Yes

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