



12 South Center Street  
Bensenville, IL 60106

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

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August 26, 2016

Ms. Mary Ann Payton-Howell  
317 East Crest Avenue  
Bensenville, Illinois 60106

Re: August 24, 2016 FOIA Request

Dear Ms. Payton-Howell:

I am pleased to help you with your August 24, 2016 Freedom of Information Act ("FOIA"). Your request was received by the Village of Bensenville on August 24, 2016. You requested copies of the items indicated below:

*"copy of report #16-8431."*

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

- 1) Village of Bensenville Crime Report No. BV16005589.1. (3 pgs.)

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

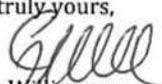
Section 7(1)(b) of FOIA provided that "private information" is exempt from disclosure. "Private information" is defined in FOIA as, "unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, 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. **BV16008431**  
Report No. **BV16008431.1**  
Report Date: **8/21/2016**

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

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Subject: **1130 - FRAUD/MELONE**

Case Report Status **V - Verified**

Date Entered **8/22/2016 12:02:58 PM**

Reporting Officer

Occurred On **8/30/2016 12:00:00 PM**  
(and Between)

Entered By **521 - Melone, Joseph**

**521 - Melone, Joseph**

Date Verified **8/23/2016 9:43:15 PM**

Verified By **522 - Oliva, Christopher**

Location  
Jurisdiction **BV - Bensenville PD**  
Grid **BV1 - Beat 1**

Date Approved

Approved By

Assisted By

Sector  
Map **BE - BENSENVILLE**

Connecting Cases

Disposition **Active**

Census/Geo  
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

Report Narrative **ON 8/20/16 AT APPROXIMATELY 1014 HOURS, THE R/O OFFICER MELONE #521 RESPONDED TO BENSENVILLE POLICE DEPARTMENT IN REGARDS TO THE REPORT OF AN IDENTITY THEFT/FRAUD REPORT.**

**THE R/O SPOKE WITH [REDACTED], F/W, [REDACTED], WHO GAVE THE R/O THE FOLLOWING INFORMATION IN SUMMARY: [REDACTED] RECEIVED A NOTICE DATED 8/2/16 FROM TARGET ADVISING THAT HER APPLICATION FOR A CREDIT CARD WAS DECLINED. [REDACTED] ADVISED THAT SHE HAD NOT SIGNED UP FOR A CREDIT CARD AND CONTACTED TARGET FRAUD DEPARTMENT REGARDING THE ISSUE.**

**ON 8/3/16 AN UNKNOWN PERSON USED [REDACTED] INFORMATION TO ATTEMPT TO DEBIT HER DEBIT UNION 1 BANK ACCOUNT FOR A TRANSACTION INVOLVING PROGRESSIVE LEASE AND A CHARGE OF \$83.33 USC. [REDACTED] OBTAINED A COPY OF LEASE AGREEMENT FOR THE LEASE/PURCHASE OF A TELEVISION OVER 24 PAYMENTS OF \$83.33 USC. THE AGREEMENT APPEARS TO HAVE BEEN COMPLETED ONLINE AS UNDER THE DOCUMENT SIGNATURE FIELD IT SHOWS PRINTED TEXT SHOWING THE NAME [REDACTED] ADVISED THAT THIS AGREEMENT WAS COMPLETED FRAUDULENTLY BY AN UNKNOWN PERSON AND THAT SHE ALWAYS USES HER NAME OF [REDACTED] RATHER THAN [REDACTED] AS WAS DISPLAYED ON THE FORM. THE FORM ALSO SHOWS AN ADDRESS OF 15 S. CENTER STREET, BENSENVILLE, IL 60106 WHICH IS THE ADDRESS FOR THE BENSENVILLE MOVIE THEATER/ICE CREAM SHOP.**

**[REDACTED] PROVIDED THE R/O WITH 11 PAGES OF THE DOCUMENTS/CORRESPONDENCE BETWEEN HERSELF, CREDIT UNION 1 AND TARGET WHICH WERE LATER PLACED INTO EVIDENCE.**

**[REDACTED] HAS ALREADY PERFORMED A CREDIT CHECK AND HAS TAKEN PRECAUTIONS TO NOTIFY HER OF ANY FUTURE POSSIBLE IDENTITY THEFT RELATED OFFENSES. [REDACTED] IS MAKING THIS REPORT FOR INFORMATION PURPOSES ONLY.**

**NOTHING FURTHER AT THIS TIME.**

## Offense Detail: 0840 - IDENTITY THEFT

Offense Description **0840 - IDENTITY THEFT**

IBR Code

IBR Group

Crime Against

Using

Criminal Activity

Weapons/Force

Location **175 - CREDIT UNION**

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

## Offense Detail: 1130 - FRAUD

Offense Description **1130 - FRAUD**

IBR Code

IBR Group

Crime Against

Using

Location **175 - CREDIT UNION**

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

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Criminal Activity  
Weapons/Force

## Offense Detail: 1120 - FORGERY

Offense Description **1120 - FORGERY**

IBR Code  
IBR Group  
Crime Against  
Using

Criminal Activity  
Weapons/Force

Location **174 - DEPARTMENT STORE CHAIN**  
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

## Victim V1:

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

Name **PAYTON-HOWELL, MARY ANN**  
AKA  
Alert(s)  
Address  
CSZ **BENSENVILLE, IL 60106**  
Home Phone  
Work Phone  
Email Address

Attire  
Injury  
Circumstances

Victim Of **0840 - IDENTITY THEFT**  
**1120 - FORGERY**  
**1130 - FRAUD**  
DOB  
Age **55**  
Sex **F - Female**  
Race **W - White**  
Ethnicity **N - Not of Hispanic Origin**

Ht. **5' 7"**  
Wt. **170**  
Eye Color **BRO - Brown**  
Hair Color **BRO - Brown**  
Facial Hair  
Complexion

Place of Birth  
SSN  
DLN  
DLN State  
DLN Country **USA - United States of America**  
Occupation/Grade  
Employer/School  
Employer Address  
Employer CSZ  
Res. County **DUPAGE**  
Res. Country **USA - United States of America**  
Resident Status **R - Resident**  
Testify

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

Justifiable Homicide Circumstances

### Victim Offender Relationships

Offender Relationship

Victim Notes

## Property Description Item 1: 1899 - Other Document - 17 PAGES OF DOCUMENTS PROVIDED BY PAYTON-HOWELL

Item No. **1**  
Property Category **1899 - Other Document**  
IBR Type **77 - Other**  
UCR Type **K - Miscellaneous**  
Status **ES - Evidence (Seized)**

Count **11**  
Value

Manufacturer  
Model

Serial No.  
License No.

Color  
Description **17 PAGES OF DOCUMENTS PROVIDED BY**

Vehicle Year  
Licence Year

State  
Body Style

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Recovered Date

Owner

V1 -

Disposition

Evidence Tag

Alert(s)

Drug Type

Drug Quantity

Drug Measure

Property Notes