



12 South Center Street
Bensenville, IL 60106

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August 26, 2016

Mr. Filiberto Baeza
946 Pamela Drive, Apt. 1S
Bensenville, Illinois 60106

Re: August 26, 2016 FOIA Request

Dear Mr. Swalve:

I am pleased to help you with your August 26, 2016 Freedom of Information Act ("FOIA"). Your request was received by the Village of Bensenville on August 26, 2016. You requested copies of the items indicated below:

"Fraud case report. Case #16-8389."

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

- 1) Village of Bensenville Crime Report No. BV16008389.1. (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. **BV16008389**
Report No. **BV16008389.1**
Report Date: **8/22/2016**

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

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Subject: **1130 - FRAUD/MELONE**

Case Report Status **V - Verified**
Occurred On (and Between) **8/1/2016 8:00:00 AM**
Location **[REDACTED]**
Jurisdiction **BV - Bensenville PD**
Grid **BV2 - Beat 2**
Sector
Map **BE - BENSENVILLE**
Census/Geo
Call Source **Telephone - UDT**

Date Entered **8/22/2016 10:13:18 AM**
Entered By **521 - Melone, Joseph**
Date Verified **8/23/2016 9:41:36 PM**
Verified By **522 - Oliva, Christopher**
Date Approved
Approved By
Connecting Cases
Disposition **Active**
Clearance Reason
Date of Clearance
Reporting Agency **Bensenville**
Division **Bensenville**
Notified

Reporting Officer
521 - Melone, Joseph

Assisted By

Vehicle Activity
Vehicle Traveling
Cross Street

Means
Other Means
Motive
Other Motives

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

THE R/O SPOKE WITH [REDACTED] M/W [REDACTED] WHO GAVE THE R/O THE FOLLOWING INFORMATION IN SUMMARY: [REDACTED] RECENTLY RECIEVED A NOTICE IN THE MAIL FROM A COLLECTION AGENCY ATTEMPTED TO COLLECT PAYMENT FOR A COMCAST ACCOUNT/SERVICE AT AN ADDRESS OF 146 BORDEAUX BLVD, LAFAYETTE, IN 47905. THE ACCOUNT WAS OPENED USING [REDACTED] PERSONAL INFORMATION. IT IS UNKNOWN HOW [REDACTED]'S INFORMATION WAS OBTAINED BY THE OFFENDER. [REDACTED] DID NOT OPEN THIS ACCOUNT AND HAS NO AFFILIATION WITH THE ADDRESS OR AREA. [REDACTED] HAS NOTIFIED COMCAST AND THE COLLECTION AGENCY REGARDING THE FRAUDULENT ACCOUNT.

[REDACTED] IS NOT WILLING TO SIGN COMPLAINTS. [REDACTED] IS MAKING THIS REPORT FOR INFORMATION PURPOSES ONLY.

[REDACTED] ADVISED THAT HE WAS VICTIM TO AN IDENTITY THEFT INCIDENT IN 2009 WHERE HE RECIEVED AN IRS NOTICE FOR UNPAID TAXES ON EARNINGS FOR AN UNKNOWN PERSON USING HIS IDENTITY FOR EMPLOYMENT. SEE BV09018451 FOR FURTHER. THE OFFENDER IN THIS CASE WAS USING [REDACTED] NAME AND SOCIAL SECURITY NUMBER FOR EMPLOYMENT AT SEVERAL INDIANA LOCATION INCLUDING LAFAYETTE AND NEARBY TOWNS.

NOTHING FURTHER AT THIS TIME.

Offense Detail: 0840 - IDENTITY THEFT

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

Offense Detail: 1130 - FRAUD

Offense Description	1130 - FRAUD	Location	20 - Residence/Home	No. Prem. Entered	
IBR Code		Offense Completed?	Yes	Entry Method	
IBR Group		Offense Status	02 - Pending	Type Security	
Crime Against		Hate/Bias	88 - None (No Bias)	Tools Used	
Using		Domestic Violence	No		
Criminal Activity					
Weapons/Force					

Victim V1:

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

Victim Of **1130 - FRAUD**

Bensenville Crime Report

Case No. **BV16008389**
 Report No. **BV16008389.1**
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Name	[REDACTED]	DOB	[REDACTED]	Place of Birth	[REDACTED]
AKA	[REDACTED]	Age	58	SSN	[REDACTED]
Alert(s)	[REDACTED]	Sex	M - Male	DLN	[REDACTED]
Address	[REDACTED]	Race	W - White	DLN State	[REDACTED]
CSZ	BENSENVILLE, IL 60106	Ethnicity	H - Hispanic Origin	DLN Country	USA - United States of America
Home Phone	[REDACTED]	Ht.	5' 3"	Occupation/Grade	FORKLIFT DRIVER
Work Phone	[REDACTED]	Wt.	140	Employer/School	[REDACTED]
Email Address	[REDACTED]	Eye Color	BRO - Brown	Employer Address	[REDACTED]
Attire	[REDACTED]	Hair Color	BRO - Brown	Employer CSZ	[REDACTED]
Injury	[REDACTED]	Facial Hair	[REDACTED]	Res. County	DUPAGE
Circumstances	[REDACTED]	Complexion	[REDACTED]	Res. Country	USA - United States of America
				Resident Status	R - Resident
				Testify	Yes

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