



12 South Center Street
Bensenville, IL 60106

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

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September 27, 2016

Mr. Walter R. Lehmann
1012 Brookwood Street
Bensenville, Illinois 60106

Re: September 23, 2016 FOIA Request

Dear Mr. Lehmann:

I am pleased to help you with your September 23, 2016 Freedom of Information Act ("FOIA"). Your request was received by the Village of Bensenville on September 23, 2016. You requested copies of the items indicated below:

"Case# 16-9578."

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

- 1) Village of Bensenville Crime Report No. BV16009578.1. (3 pgs.)

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

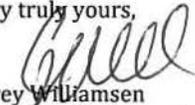
Section 7(1)(b) of FOIA provided that "private information" is exempt from disclosure. "Private information" is defined in FOIA as, "unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, 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. 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. **BV16009578**
Report No. **BV16009578.1**
Report Date: **9/21/2016**

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

1

Page 1 of 3

Subject: **0840 - IDENTITY THEFT**

Case Report Status	S - Submitted	Date Entered	9/21/2016 1:49:54 PM	Reporting Officer	556 - Eickelmann, Dean
Occurred On (and Between)	8/22/2016 12:00:00 PM	Entered By	556 - Eickelmann, Dean	Assisted By	
Location	[REDACTED]	Date Verified			
Jurisdiction	BV - Bensenville PD	Verified By			
Grid		Date Approved			
Sector		Approved By			
Map	BE - BENSENVILLE	Connecting Cases			
Census/Geo		Disposition	Active		
Call Source	Walk-in/Desk	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 09-21-2016 AT 1300 HRS. R/O WAS DISPATCHED TO THE LOBBY OF THE PD REFERENCE AN IDENTITY THEFT INCIDENT. R/O MET WITH COMPLAINANT [REDACTED] M/W/[REDACTED] WHO STATES HE WAS NOTIFIED IN WRITING & VIA TELEPHONE THAT SOMEONE IN MAYWOOD IL TRIED OPENING AN ACCOUNT AT A LOCATION CALLED " THA ASSOCIATION INC.", [REDACTED] WAS TOLD IT WAS SOME TYPE OF FURNITURE STORE.

[REDACTED] RECEIVED A LETTER FROM "PROGRESSIVE" (LEASING) DATED 09-12-2016 ACKNOWLEDGING HIS CORRESPONDENCE RELATED TO AN ACCOUNT THAT WAS OPENED/ATTEMPTED IN HIS NAME. THEY STATE THEY HEARD FROM [REDACTED] BACK ON 08-23-2016. SEE COPY OF LETTER ATTACHED TO REPORT. [REDACTED] WAS TOLD THE OFFENDER ATTEMPTED TO OPEN A CHECKING ACCOUNT IN HIS NAME AND HIS CREDIT UNION ROUTING NUMBER. [REDACTED] STATED THE OFFENDER USED AN ADDRESS OF [REDACTED] IN BENSENVILLE WHICH HE HAS NEVER LIVED AND WHAT CAUSED THE RED FLAG TO THE PERSON TAKING THE ACCOUNT INFO FROM THE OFFENDER

[REDACTED] STATES HE HAS AN CREDIT CARD ACCOUNT WITH "CREDIT UNION 1" LOCATED IN NORTHLAKE & LOMBARD. HE STATES HE DOES NOT HAVE A CHECKING ACCOUNT WITH ANY INSTITUTION. [REDACTED] STATES HE WAS HIT WITH \$29.00 NSF FEE BY HIS CREDIT UNION DUE TO THIS INCIDENT.

[REDACTED] WAS ASKED BY HIS CREDIT UNION TO FILE A POLICE REPORT.

WHEN R/O LOOKED UP "THA ASSOCIATION INC." GOOGLE SHOWED IT HAD AN ADDRESS OF 608 S. 5th ST. MAYWOOD, IL 60153 DEALING IN TECH GADGETS, LIFESTYLE PRODUCTS / APPEARL AND CUSTOM ART.

THERE ARE NO NAMED SUSPECTS OR SUSPECT DESCRIPTION AT THIS TIME.

COMPLAINTS WILL BE SIGNED.

NOTHING FURTHER.

Offense Detail: 0840 - IDENTITY THEFT

Offense Description	0840 - IDENTITY THEFT	Location	24 - Specialty Store (TV, Fur, Etc.)	No. Prem. Entered	
IBR Code		Offense Completed?	No	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: [REDACTED]

Victim Code	V1	Victim Of	0840 - IDENTITY THEFT
Victim Type	I - Individual		
Name	[REDACTED]	DOB	[REDACTED]
AKA		Age	57
		Place of Birth	SSN

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Bensenville
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 630 350-3455

2

Page 2 of 3

Alert(s)		Sex	M - Male	DLN	
Address	██████████	Race	W - White	DLN State	██████████
CSZ	BENSENVILLE, IL 60106	Ethnicity	N - Not of Hispanic Origin	DLN Country	USA - United States of America
Home Phone	██████████	Ht.	6' 0"	Occupation/Grade	
Work Phone		Wt.	140	Employer/School	
Email Address		Eye Color	BLU - Blue	Employer Address	
		Hair Color	BRO - Brown	Employer CSZ	
		Facial Hair		Res. County	DUPAGE
		Complexion		Res. Country	USA - United States of America
Attire				Resident Status	R - Resident
Injury				Testify	Yes
Circumstances					

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

Justifiable Homicide Circumstances

Victim Offender Relationships

Offender Relationship

Victim Notes

Other Entity: O1 -- [E] THA ASSOCIATION INC.

Entity Code	O1	DOB		Place of Birth	
Entity Type	O - Other Entity (Business, Institution, Etc.)	Age		SSN	
Name	[E] THA ASSOCIATION INC.	Sex		DLN	
AKA		Race		DLN State	
Alert(s)		Ethnicity		DLN Country	
Address	608 S. 5TH ST.	Ht.		Occupation/Grade	
CSZ	MAYWOOD, IL	Wt.		Employer/School	
Home Phone		Eye Color		Employer Address	
Work Phone	708 483-8402	Hair Color		Employer CSZ	
Email Address		Facial Hair		Res. County	COOK
		Complexion		Res. Country	USA - United States of America
Attire				Resident Status	
Entity Notes					

Other Entity: O2 -- [E] PROGRESSIVE

Entity Code	O2	DOB		Place of Birth	
Entity Type	O - Other Entity (Business, Institution, Etc.)	Age		SSN	
Name	[E] PROGRESSIVE	Sex		DLN	
AKA		Race		DLN State	
Alert(s)		Ethnicity		DLN Country	
Address	256 W DATA DR.	Ht.		Occupation/Grade	
CSZ	DRAPER UTAH 84020	Wt.		Employer/School	
Home Phone		Eye Color		Employer Address	
Work Phone	844 702-5082	Hair Color		Employer CSZ	
Email Address		Facial Hair		Res. County	USA - United States of America
		Complexion		Res. Country	
Attire				Resident Status	

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Bensenville
345 E Green ST
Bensenville, IL 60106
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3

Page 3 of 3

Entity Notes

Other Entity: O3 -- [E] CREDIT UNION 1

Entity Code **O3**
Entity Type **O - Other Entity (Business, Institution, Etc.)**

Name **[E] CREDIT UNION 1**
AKA
Alert(s)
Address **450 E. 22ND ST. #250**
CSZ **LOMBARD, IL 60148**

Home Phone
Work Phone **800 252-6950**
Email Address

Attire

DOB
Age
Sex
Race
Ethnicity
Ht.
Wt.
Eye Color
Hair Color
Facial Hair
Complexion

Place of Birth
SSN
DLN
DLN State
DLN Country
Occupation/Grade
Employer/School
Employer Address
Employer CSZ
Res. County
Res. Country
Resident Status

DUPAGE
USA - United States of America

Entry Notes