



12 South Center Street
Bensenville, IL 60106

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October 10, 2016

Mr. Manquel Iglasias
1529 South Mannheim Road
Westchester, Illinois 60154

Re: October 5, 2016 FOIA Request

Dear Mr. Iglasias:

I am pleased to help you with your October 5, 2016 Freedom of Information Act ("FOIA"). Your request was received by the Village of Bensenville on October 5, 2016. You requested copies of the items indicated below:

"15-988."

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

- 1) Village of Bensenville Crime Report No. BV15000988.1. (3 pgs.)
- 2) Village of Bensenville Follow-Up Report No. BV15000988.2. (2 pgs.)
- 3) Village of Bensenville Follow-Up Report No. BV15000988.3. (2 pgs.)

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

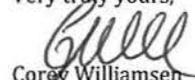
Section 7(1)(b) of FOIA provided that "private information" is exempt from disclosure. "Private information" is defined in FOIA as, "unique identifiers, including a person's social security number, driver's license number, employee identification number, biometric identifiers, personal financial information, 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. **BV15000988**
Report No. **BV15000988.1**
Report Date: **1/28/2015**

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345 E Green ST
Bensenville, IL 60106
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Subject: **1130-FRAUD/IDENTITY THEFT/OFC. VALOIS**

Case Report Status	A - Approved	Date Entered	1/30/2015 5:20:18 PM	Reporting Officer	200 - Valois, Alison
Occurred On (and Between)	10/10/2014 12:01:00 AM	Entered By	200 - Valois, Alison		
Location	768 THOMAS RD	Date Verified	2/3/2015 4:11:43 PM		
Jurisdiction	BV - Bensenville PD	Verified By	505 - Fuja, Robert	Assisted By	
Grid	BV1 - Beat 1	Date Approved	10/6/2016 2:34:04 PM		
Sector	BV-H - BV-H	Approved By	536 - Beer, Karolee		
Map	BE - BENSENVILLE	Connecting Cases			
Genus/Geo		Disposition	Inactive		
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 01/28/2015 at approximately 1716 hours, R/O was dispatched the Bensenville Police Department for the report of suspicious incident.

Upon arrival, R/O met with [REDACTED] M/W [REDACTED] who related the following information:

[REDACTED] began working for a marketing company owned by his previous boss Nguyen, Viet [REDACTED] in 2014. The company went by several names including but not limited to: Door to Door Top Marketing, Inc and Health & Fitness Marketing.

On 10/10/2014 at an unknown time, [REDACTED] and Nguyen went to Chicago Auto Place located at 768 Thomas Dr to purchase a company vehicle for [REDACTED]. [REDACTED] was under the impression that he was going to be receiving a Gold 2008 Chrysler 300 Vin# [REDACTED]. When they arrived to purchase the car, Nguyen said that his friend works at Chicago Auto Place and would help them. Nguyen had [REDACTED] sign all the paperwork in his name and not in the company's name. [REDACTED] did not find this suspicious at the time but later was told that someone else from the company already had the car and he would eventually get to utilize for work. As of 01/28/2015, [REDACTED] never saw or drove the vehicle. [REDACTED] did not realize at the time that the car was registered to his home address.

Employee Heuer, Brandon [REDACTED] was allegedly driving the Chrysler in October 2014. Heuer told [REDACTED] that he is no longer in possession of the vehicle and does not know where it is. [REDACTED] soon realized that Nguyen was running scam companies and was never paid during his employment. [REDACTED] quit on 01/14/2015 and has not been able to make contact with Nguyen. [REDACTED] believes that Nguyen is avoiding him because he figured out that he was running a scam business. Nguyen related that looked up Nguyen online and believes he is being investigated and indicted by the FBI for fraudulent companies.

[REDACTED] began receiving past due bills on the Chrysler after 01/01/2015. He received the following bills:
Connexus Credit Union \$20,394.27
Office of Secretary of State \$229 for a non-sufficient funds check paid by Health & Fitness Marketing
Illinois Tollway \$126.50

[REDACTED] would like to sign complaints if Nguyen is located. R/O provided Nguyen with an Identity Theft packet and advised him to run a credit check.

R/O placed copies of the following items into evidence:
Chicago Auto Place Contract Documents and Bill of Sale
Connexus Credit Union Loan Agreement
Office of the Secretary of State notice
Illinois Tollway Bill

Nothing further at this time.

Offense Detail: 1130 - FRAUD

Offense Description	1130 - FRAUD	Location	41 - Auto Dealership New/Used	No. Prem. Entered	
IBR Code		Offense Completed?	Yes	Entry Method	
IBR Group		Offense Status	09 - Administratively closed	Type Security	
Crime Against		Date/Bias	88 - None (No Bias)		
Using	N - Not Applicable				

Bensenville Crime Report

Case No. **BV15000988**
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Criminal Activity
Weapons/Force

Domestic Violence **No**

Tools Used

Offense Detail: 0840 - IDENTITY THEFT

Offense Description **0840 - IDENTITY THEFT**

IBR Code
IBR Group
Crime Against
Using

N - Not Applicable

Criminal Activity
Weapons/Force

Location **41 - Auto Dealership New/Used**
Offense Completed? **Yes**
Offense Status **09 - Administratively closed**
Hate/Bias **88 - None (No Bias)**
Domestic Violence **No**

No. Prem. Entered
Entry Method
Type Security
Tools Used

Suspect S1: Nguyen, Viet

Suspect Number **S1**
Name **Nguyen, Viet**
AKA
Alert(s)
Address
CSZ
Home Phone
Work Phone
Email Address

DOB
Age **00**
Sex **M - Male**
Race **A - Asian/Pacific Islander**
Ethnicity **N - Not of Hispanic Origin**
Ht.
Wt.
Eye Color
Hair Color
Hair Style
Hair Length
Facial Hair
Complexion
Build
Teeth

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

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

Suspect Notes **Owner of Door to Door Marketing, Inc and Health & Fitness Marketing**

Victim V1:

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

Name
AKA
Alert(s)
Address
CSZ
Home Phone
Work Phone
Email Address

Victim Of **0840 - IDENTITY THEFT
1130 - FRAUD**

DOB
Age **42**
Sex **M - Male**
Race **W - White**
Ethnicity **H - Hispanic Origin**
Ht. **6' 0"**
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 **Cook**
Res. Country **USA - United States of America**
Resident Status **N - Nonresident**
Testify **Yes**

Attire
Injury
Circumstances

Bensenville Crime Report

Case No. **BV15000988**
 Report No. **BV15000988.1**
 Report Date: **1/28/2015**

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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

Other Entity: O1 -- Heuer, Brendan

Entity Code	O1		
Entity Type	I - Otherwise Involved		
Name	Heuer, Brendan	DOB	Place of Birth
AKA		Age	SSN
Alert(s)		Sex	DLN
		Race	DLN State
Address		Ethnicity	DLN Country
CSZ		Ht.	Occupation/Grade
		Wt.	Employer/School
Home Phone	██████████	Eye Color	Employer Address
Work Phone		Hair Color	Employer CSZ
Email Address		Facial Hair	Res. County
		Complexion	Res. Country
Attire			Resident Status

Entity Notes Possible employee of Door to Door Marketing, Inc/Health & Fitness Marketing

Bensenville Follow-Up Report

Case No. **BV15000988**
Report No. **BV15000988.2**
Report Date: **2/5/2015**

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Subject: **1130-FRAUD/IDENTITY THEFT/OFC. VALOIS**

Case Report Status	A - Approved	Date Entered	2/5/2015 6:05:56 PM	Reporting Officer	200 - Valois, Alison
Occurred On (and Between)	10/10/2014 12:01:00 AM	Entered By	200 - Valois, Alison		
Location	768 THOMAS RD	Date Verified	2/7/2015 3:52:13 PM		
Jurisdiction	BV - Bensenville PD	Verified By	505 - Fuja, Robert	Assisted By	
Grid	BV1 - Beat 1	Date Approved	10/6/2016 2:34:14 PM		
Sector	BV-H - BV-H	Approved By	536 - Beer, Karolee		
Map	BE - BENSENVILLE	Connecting Cases			
Census/Geo		Disposition	Inactive		
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 02/05/2015 at approximately 1500 hours, R/O was contacted by [REDACTED] and his sister. [REDACTED] advised R/O that his sister Iglesias, Gloria was going to speak on his behalf.

Gloria related that [REDACTED] is a special needs individual and had difficulty articulating what occurred when he met with R/O on 01/28/2015. Gloria related the following information:

[REDACTED] has a suspended license and cannot drive. [REDACTED] could not drive at the time this incident occurred. When [REDACTED] and Nguyen went to Chicago Auto Place on 10/10/2014, he did not know or understand what papers he was signing. [REDACTED] did not realize that he was signing papers to purchase the car with his social security number listed. [REDACTED] believed that he was signing on behalf of Door to Door Top Marketing, Inc and/or Health & Fitness Marketing. [REDACTED] said that Viet told him they were going to Chicago Auto Place to get a company car but never was under the impression that the car would be for [REDACTED] use.

Gloria also advised R/O that [REDACTED] misspoke and that he had quit on 01/04/2015. Gloria also ran a credit check with [REDACTED] information and discovered that the car is listed.

Nothing further at this time.

Offense Detail: 1130 - FRAUD

Offense Description	1130 - FRAUD	Location	41 - Auto Dealership New/Used	No. Prem. Entered	
IBR Code		Offense Completed?	Yes	Entry Method	
IBR Group		Offense Status	09 - Administratively closed	Type Security	
Crime Against		Hate/Bias	88 - None (No Bias)	Tools Used	
Using	N - Not Applicable	Domestic Violence	No		
Criminal Activity					
Weapons/Force					

Offense Detail: 0840 - IDENTITY THEFT

Offense Description	0840 - IDENTITY THEFT	Location	41 - Auto Dealership New/Used	No. Prem. Entered	
IBR Code		Offense Completed?	Yes	Entry Method	
IBR Group		Offense Status	09 - Administratively closed	Type Security	
Crime Against		Hate/Bias	88 - None (No Bias)	Tools Used	
Using	N - Not Applicable	Domestic Violence	No		
Criminal Activity					
Weapons/Force					

Suspect S1: Nguyen, Viet

Suspect Number	S1	DOB		Place of Birth	
Name	Nguyen, Viet	Age	00	SSN	
AKA		Sex	M - Male	DLN	

Bensenville Follow-Up Report

Case No. **BV15000988**
 Report No. **BV15000988.2**
 Report Date: **2/5/2015**

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Alert(s)	Race A - Asian/Pacific Islander	DLN State
Address	Ethnicity N - Not of Hispanic Origin	DLN Country
CSZ [REDACTED]	Ht.	Occupation/Grade
Home Phone [REDACTED]	Wt.	Employer/School
Work Phone [REDACTED]	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 **Owner of Door to Door Marketing, Inc and Health & Fitness Marketing**

Victim V1: [REDACTED]

Victim Code V1	Victim Of 0840 - IDENTITY THEFT	Place of Birth
Victim Type I - Individual	1130 - FRAUD	SSN [REDACTED]
Name [REDACTED]	DOB [REDACTED]	DLN [REDACTED]
AKA [REDACTED]	Age 42	DLN State [REDACTED]
Alert(s)	Sex M - Male	DLN Country USA - United States of America
Address [REDACTED]	Race W - White	Occupation/Grade
CSZ [REDACTED]	Ethnicity H - Hispanic Origin	Employer/School
Home Phone [REDACTED]	Ht. 6' 0"	Employer Address
Work Phone [REDACTED]	Wt. 170	Employer CSZ
Email Address	Eye Color BRO - Brown	Res. County Cook
	Hair Color BRO - Brown	Res. Country USA - United States of America
	Facial Hair	Resident Status N - Nonresident
	Complexion	Testify Yes
Attire		
Injury		
Circumstances		

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

Bensenville Follow-Up Report

Case No. **BV15000988**
Report No. **BV15000988.3**
Report Date: **3/16/2015**

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Subject: **1130-FRAUD/IDENTITY THEFT CASE CLOSURE/DET. LARSON**

Case Report Status	A - Approved	Date Entered	3/16/2015 9:52:47 AM	Reporting Officer	523 - Larson, Michael
Occurred On (and Between)	10/10/2014 12:01:00 AM	Entered By	523 - Larson, Michael		
		Date Verified	10/6/2016 2:34:22 PM		
		Verified By	536 - Beer, Karolee		
Location	768 THOMAS RD	Date Approved	10/6/2016 2:34:28 PM	Assisted By	
Jurisdiction	BV - Bensenville PD	Approved By	536 - Beer, Karolee		
Grid	BV1 - Beat 1	Connecting Cases			
Sector	BV-H - BV-H	Disposition	Inactive		
Map	BE - BENSENVILLE	Clearance Reason			
Census/Geo		Date of Clearance			
Call Source	Telephone - UDT	Reporting Agency	Bensenville		
		Division	Bensenville		
		Notified			
Vehicle Activity		Means			
Vehicle Traveling		Other Means			
Cross Street		Motive			
		Other Motives			

Report Narrative ON 021715 THIS R/I BEGAN INVESTIGATING THIS CASE. R/I WENT TO THE CHICAGO AUTO PLACE AND SPOKE WITH THE OWNER, RICKY, REGARDING THE VEHICLE. RICKY STATED THAT HE KNOWS VIET NGUYEN AND [REDACTED] AS THEY HAVE BEEN IN THE STORE 10 TO 15 TIMES AND HAVE PURCHASED VEHICLES FROM HIM. RICKY STATED THAT NGUYEN TOLD HIM THAT [REDACTED] WANTED TO PURCHASE THE 2008 CHRYSLER 300 AND THAT THEY AGREED ON A PRICE AND HE SOLD THE VEHICLE TO [REDACTED]. RICKY STATED THAT IT DID NOT APPEAR TO BE FRAUDULENT IN ANYWAY. RICKY WENT ON TO SAY THAT EVEN AFTER THE PURCHASE THAT NGUYEN AND [REDACTED] HAD BEEN BACK TO THE STORE AND NOTHING WAS EVER SAID. RICKY ALSO STATED THAT [REDACTED] APPEARED NORMAL TO HIM AND THAT [REDACTED] COMPLETED ALL OF THE CONTRACTS BY HIMSELF WITHOUT NGUYEN'S HELP.

R/I THEN RETURNED TO THE P.D. DURING THE INVESTIGATION R/I LEARNED THAT THE 2 COMPANIES, DOOR TO DOOR TOP MARKETING AND HEALTH AND FITNESS MARKETING WERE LISTED IN [REDACTED] NAME WITH THE SECRETARY OF STATE.

R/I WAS THEN CONTACTED BY [REDACTED] SISTER, GLORIA IGLESIAS, WHO STATED THAT THAT SHE WAS HELPING HER BROTHER DUE TO HIS MENTAL HEALTH ISSUES. GLORIA WENT ON TO SAY THAT [REDACTED] HAS A LEARNING DISABILITY ALONG WITH DYSLEXIA WITH COMPREHENSION AND THAT NGUYEN WAS USING [REDACTED] KNOWING THAT [REDACTED] WOULD NOT KNOW ANY BETTER.

GLORIA STATED THAT SHE ALSO JUST LEARNED THAT BUSINESS' WERE IN HER BROTHERS NAME AND THAT WHEN SHE ASKED HER BROTHER ABOUT IT THAT HE DID NOT KNOW THAT THE BUSINESS' WERE IN HIS NAME. GLORIA ALSO INFORMED THIS R/I THAT NGUYEN WAS BEING INVESTIGATED BY THE FBI AND SHE PROVIDED THIS R/I WITH THE CONTACT INFORMATION OF THE AGENT HANDLING THE CASE, MATT BLANKENSHIP OF THE LISLE, IL OFFICE.

R/I CONTACTED AGENT BLANKENSHIP WHO STATED THAT HE WAS ALSO AWARE OF THIS CASE AND STATED THAT NGUYEN HAD ALREADY PLEADED GUILTY IN HIS CASE FOR FRAUD.

GLORIA THEN CONTACTED THIS R/I AND STATED THAT [REDACTED] HAD RECEIVED A TEXT FROM BRENDAN HEUER STATING THAT HE RETURNED THE CAR AND LEFT THE CAR IN THE DRIVEWAY OF [REDACTED] RESIDENCE.

R/I HAS MADE SEVERAL ATTEMPTS TO LOCATE HEUER WITH NEGATIVE RESULTS.

ON 031015 GLORIA CONTACTED THIS R/I STATING THAT [REDACTED] HAD RECEIVED A LETTER IN THE MAIL FROM THE ILLINOIS STATE POLICE INFORMING HIM OF AN ACCIDENT INVOLVING HIS VEHICLE, A 2004 LEXUS GX470 BEARING ILLINOIS REGISTRATION [REDACTED]. THE ACCIDENT TOOK PLACE IN SOUTH ELGIN ON 07162014. R/I CONTACTED THE SOUTH ELGIN POLICE DEPARTMENT AND REQUESTED THE REPORTS FOR THIS ACCIDENT. THE REPORT, # 201407568, WAS TAKEN ON 07162014 AT 1903 HRS. THE DRIVER OF THE LEXUS WAS VIET NGUYEN AND NGUYEN WAS ISSUED A CITATION FOR FAILURE TO REDUCE TO SPEED TO PREVENT AVOID AN ACCIDENT.

R/I THEN WENT AND SPOKE WITH RICKY FROM CHICAGO AUTO PLACE. RICKY PROVIDED THIS R/I WITH THE PAPERWORK THAT SHOWED THAT THE LEXUS WAS PURCHASED ON 07082014 BY [REDACTED]. RICKY STATED THAT WHEN THAT VEHICLE WAS PURCHASED THAT NGUYEN WAS ALSO WITH [REDACTED]. RICKY STATED THAT HE DID BUY THE VEHICLE BACK FROM [REDACTED] DUE TO [REDACTED] NOT LIKING THE VEHICLE AND LATER SOLD IT ON 10/23/14 TO ANOTHER PARTY. RICKY STATED FROM THE TIME HE BOUGHT THE LEXUS BACK THAT [REDACTED] HAD RETURNED SEVERAL TIMES TO LOOK AT CARS AND THEN BOUGHT THE CHRYSLER 300.

ON032515 THIS R/I MET WITH GLORIA AND [REDACTED] IN THE CONFERENCE ROOM OF THE P.D. GLORIA INFORMED THIS R/I THAT [REDACTED] HAD RECEIVED A LETTER FROM THE ILLINOIS STATE TOLLWAY STATING THAT VIOLATIONS (VIOLATION

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Report Date: **3/16/2015**

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VS142749487) HAD OCCURRED WITH A VEHICLE BEARING ILLINOIS REGISTRATION [REDACTED], WHICH IS THE SAME LICENSE PLATE AS THE LEXUS. THE TOLLWAY AUTHORITY LETTER STATES THAT THE FINES OF \$1427.50 WERE PAID WITH A CREDIT CARD ([REDACTED]) AND THAT THEY WERE IN RECEIPT OF A CHARGEBACK FROM THE CREDIT CARD COMPANY AND THE PAYMENT HAS BEEN REVERSED. GLORIA STATED THAT SHE IS WORKING WITH SILVIA A. TREVINO ([REDACTED]) OF THE TOLLWAY TO RESOLVE THIS MATTER. GLORIA WENT ON TO SAY THAT THESE VIOLATIONS OCCURRED AFTER [REDACTED] HAD RETURNED THE VEHICLE TO THE CHICAGO AUTO PLACE. GLORIA STATED THAT SHE DOES NOT KNOW WHY THE LICENSE PLATE WAS STILL BEING USED FOR A VEHICLE THAT WAS NOT IN [REDACTED] NAME. GLORIA STATED THAT SHE WAS INFORMED BY THE TOLLWAY THAT THEY DO NOT KNOW WHAT TYPE OF VEHICLE THE LICENSE PLATE WAS ON AS THE CAMERAS ONLY CAPTURE THE LICENSE PLATE.

R/I THEN ASKED [REDACTED] HOW MANY TIMES HE HAD BEEN TO THE CHICAGO AUTO PLACE AND HE STATED APPROXIMATELY 10 TIMES AND THAT EACH TIME IT WAS WITH NGUYEN. [REDACTED] STATED THAT WHILE NGUYEN WAS CONDUCTING BUSINESS HE WOULD JUST WALK AROUND AND LOOK AT VEHICLES. [REDACTED] STATED THAT HE WAS NEVER INVOLVED IN ANY OF NGUYEN'S TRANSACTIONS.

GLORIA WENT ON TO SAY THAT THE APPLICATION THAT WAS FILLED OUT FOR THE FINANCING OF THE LEXUS CONTAINS ALOT OF FRAUDULENT INFORMATION. GLORIA STATED THAT ON THE APPLICATION IT SAYS THAT [REDACTED] WORKS FOR DOOR TO DOOR TOP MARKETING AT THAT HIS SALARY IS \$78,000.00 A YEAR AND THAT HE HAS WORKED THERE FOR 3 YEARS. FIRST OF ALL DOOR TO DOOR TOP MARKETING DID NOT EXIST UNTIL 05/16/2014 WHEN THE LLC WAS FILED WITH THE SECRETARY OF STATE. GLORIA ALSO STATED THAT A FRAUDULENT PAYCHECK STUB WAS SUBMITTED AS WELL FROM DOOR TO DOOR TOP MARKETING THAT SHOWS THAT [REDACTED] PAYCHECKS ARE \$2322.03. GLORIA AND [REDACTED] STATED THAT HE HAS NEVER MADE THAT MUCH MONEY. GLORIA ALSO STATED THAT [REDACTED] DOES NOT HAVE A VALID DRIVER'S LICENSE AND DOES NOT DRIVE AND IS NOT ALLOWED TO DRIVE, SO WHY WOULD HE NEED A VEHICLE.

R/I HAS MADE SEVERAL ATTEMPTS TO LOCATE NGUYEN AT VARIOUS ADDRESSES WITH NEGATIVE RESULTS.

ON 100516 THIS R/I WAS CONTACTED BY [REDACTED] AND HE INFORMED THIS R/I THAT HE RECEIVED A LETTER FROM THE COOK COUNTY DEPARTMENT OF REVENUE REQUESTING FURTHER DOCUMENTATION REGARDING THE PAYMENT OF THE COOK COUNTY TAX.

ON 100616 THIS R/I WENT AND SPOKE WITH RICKY AT THE CHICAGO AUTO STORE. RICKY INFORMED THIS R/I THAT HE HAS HAD SEVERAL CUSTOMERS RECENTLY CONTACT HIM REGARDING THESE LETTERS FROM COOK COUNTY. RICKY STATED THAT HE CONTACTED DIANE PRZYBYLINSKI OF THE DEPARTMENT OF REVENUE AND WAS INFORMED THAT THIS WAS A TECHNICAL PROBLEM ON THE COUNTIES SIDE AND THAT THEY WERE WORKING TO RESOLVE THE ISSUE. RICKY ALSO PROVIDED THIS R/I WITH A EMAIL BETWEEN HIS COMPLYAN AND THE DEPARTMENT OF REVENUE STATING THE SAME.

PENDING ADDITIONAL LEADS OR INFORMATION THIS CASE WILL BE ADMINISTRATIVELY CLOSED.

Offense Detail: 1130 - FRAUD

Offense Description	1130 - FRAUD	Location	41 - Auto Dealership New/Used	No. Prem. Entered	
IBR Code		Offense Completed?	Yes	Entry Method	
IBR Group		Offense Status	09 - Administratively closed	Type Security	
Crime Against		Hate/Bias	88 - None (No Bias)	Tools Used	
Using	N - Not Applicable	Domestic Violence	No		
Criminal Activity					
Weapons/Force					

Offense Detail: 0840 - IDENTITY THEFT

Offense Description	0840 - IDENTITY THEFT	Location	41 - Auto Dealership New/Used	No. Prem. Entered	
IBR Code		Offense Completed?	Yes	Entry Method	
IBR Group		Offense Status	09 - Administratively closed	Type Security	
Crime Against		Hate/Bias	88 - None (No Bias)	Tools Used	
Using	N - Not Applicable	Domestic Violence	No		
Criminal Activity					
Weapons/Force					