



12 South Center Street  
Bensenville, IL 60106

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October 10, 2016

Ms. Jennifer Bunger  
814 Golf Lane  
Bensenville, Illinois 60106

Re: October 5, 2016 FOIA Request

Dear Ms. Bunger:

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:

*"BV16-9822."*

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

- 1) Village of Bensenville Crime Report No. BV16009822.1. (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 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. **BV16009822**  
 Report No. **BV16009822.1**  
 Report Date: **9/28/2016**

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

**1**

Page 1 of 2

Subject: **1110 - DECEPTIVE PRACTICES - INSUFFICIENT OR NON-EXISTENT FUNDS CHECK/ STEPHENS**

Case Report Status	<b>S - Submitted</b>	Date Entered	<b>9/28/2016 10:21:57 AM</b>	Reporting Officer	<b>527 - Stephens, Dexter</b>
Occurred On (and Between)	<b>9/27/2016 12:00:00 PM</b>	Entered By	<b>527 - Stephens, Dexter</b>	Assisted By	
Location	<b>814 GOLF LN</b>	Date Verified			
Jurisdiction	<b>BV - Bensenville PD</b>	Verified By			
Grid		Date Approved			
Sector		Approved By			
Map		Connecting Cases			
Census/Geo		Disposition	<b>Active</b>		
Call Source	<b>Telephone - UDT</b>	Clearance Reason			
		Date of Clearance			
		Reporting Agency	<b>Bensenville</b>		
		Division	<b>Bensenville</b>		
		Notified			
Vehicle Activity		Means			
Vehicle Traveling		Other Means			
Cross Street		Motive			
		Other Motives			

Report Narrative **ON 09-28-16 AT APPROXIMATELY 0930 HRS, R/O WAS SUMMONED TO THE AREA OF 814 GOLF LANE FOR A REPORT OF DECEPTIVE PRACTICES.**

**UPON ARRIVAL R/O WAS MET BY THE CALLER [REDACTED] WHO STATED THE FOLLOWING IN SUMMARY: ON 09-27-16 AT APPROXIMATELY 1200 HRS, [REDACTED] (ACTING IN HER OFFICIAL CAPACITY AS PRESIDENT) WAS CONTACTED BY BANKERS TRUST (A BANK LOCATED IN DES MOINES, IOWA) AND WAS ADVISED THAT A CHECK ISSUED FROM HER COMPANY (TWE INC) IN THE AMOUNT OF \$1926.89 USC WAS IN FACT FRAUDULENT AND THAT THE FUNDS WERE NOT RELEASED.**

**[REDACTED] THEN CONDUCTED A INTERNAL INVESTIGATION AND DISCOVERED THAT FUNDS IN THE AMOUNT OF \$1926.89 WAS TAKEN OUT OF THE ACCOUNT ON A COUNTERFEIT CHECK, AT THIS TIME [REDACTED] HAS BEEN UNABLE TO DETERMINE WHERE THE CHECK WAS CASHED BUT IS CERTAIN THE CHECK ITSELF WAS COUNTERFEIT.**

**[REDACTED] PROVIDED R/O WITH COPIES OF THE COUNTERFEIT CHECKS AND VOIDED COPIES OF HER COMPANY'S VALID CHECKS. THE NUMBERS LISTED ON THE CHECKS WERE 005487 AND 005488. THE CHECK THAT WAS CASHED WAS #005488, THE CHECK THAT WAS STOPPED WAS # 005487.**

**R/O MADE CONTACT WITH A CHRISTI MCWILLIAMS [REDACTED] WHO IS THE FINANCIAL INTELLIGENCE SECURITY OFFICER FOR BANKERS TRUST AND WAS ADVISED THAT THE TRANSACTION OCCURRED VIA A CELL PHONE DEPOSIT AND NO OFFENDER CAME INTO THE BANK.**

**R/O ATTACHED COPIES OF THE CHECKS TO THE REPORT. THE VOIDED COPIES OF THE CHECKS WERE SUBMITTED INTO EVIDENCE. THE NAMES LISTED ON THE CHECKS WERE DANIEL CARROLL & MAURICO WOOD, NEITHER WHO WORKS WITH OR FOR TWE INC. [REDACTED] STATED TO R/O THAT THE ONLY PERSON WHO HAS CONTROLL OR ACESS TO THE CHECKS IS HER. [REDACTED] STATED THAT THEY DO HAVE A VENDOR IN DES MOINES WHO HAS CHECKS SHIPPED TO THEIR LOCATION. AT THIS TIME THE LOCATION OF THE BENK WHERE THE CHECK WAS CASHED IS STILL PENDING.**

**[REDACTED] STATED SHE IS WILLING TO SIGN COMPLAINTS AND WILL CONTACT THIS PD WHEN SHE OBTAINS THE INFORMATION WHERE THE FRAUD OCCURRED.**

**NOTHING FURTHER AT THIS TIME.**

## Offense Detail: 1110 - DECEPTIVE PRACTICES - INSUFFICIENT OR NON-EXISTENT FUNDS CHECK

Offense Description	<b>1110 - DECEPTIVE PRACTICES - INSUFFICIENT OR NON-EXISTENT FUNDS CHECK</b>		
IBR Code	Location	<b>140 - BUSINESS PLACE COMMERCIAL (OTHER THAN THOSE LISTED</b>	
IBR Group	Offense Completed?	<b>Yes</b>	
Crime Against	Offense Status		
Using	Hate/Bias	<b>88 - None (No Bias)</b>	
	Domestic Violence	<b>No</b>	
Criminal Activity	No. Prem. Entered		
Weapons/Force	Entry Method		
	Type Security		
	Tools Used		

## ctim V1: [E] TRANSPORTING WAREHOUSING ENTERPRISES INC

Victim Code **V1**

Victim Of **1110 - DECEPTIVE PRACTICES - INSUFFICIENT OR NON-EXISTENT**

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 Report No. **BV16009822.1**  
 Report Date: **9/28/2016**

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

Victim Type **B - Business**

### FUNDS CHECK

Name **[E] TRANSPORTING WAREHOUSING ENTERPRISES INC**  
 AKA  
 Alert(s)  
 Address **814 GOLF LN**  
 CSZ **BV**  
 Home Phone  
 Work Phone **847 640-3000**  
 Email Address  
 Attire  
 Injury  
 Circumstances

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  
 Testify

**DUPAGE**  
**USA - United States of America**

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 -- [REDACTED]

Entity Code **O1**  
 Entity Type **C - Complainant**

Name [REDACTED]  
 AKA [REDACTED]  
 Alert(s) [REDACTED]  
 Address [REDACTED]  
 CSZ [REDACTED]  
 Home Phone [REDACTED]  
 Work Phone [REDACTED]  
 Email Address [REDACTED]  
 Attire

DOB [REDACTED]  
 Age **43**  
 Sex **F - Female**  
 Race **W - White**  
 Ethnicity **N - Not of Hispanic Origin**  
 Ht. **5' 6"**  
 Wt. **180**  
 Eye Color **GRN - Green**  
 Hair Color **BLN - Blond**  
 Facial Hair  
 Complexion

Place of Birth  
 SSN  
 DLN [REDACTED]  
 DLN State  
 DLN Country  
 Occupation/Grade **PRESIDENT**  
 Employer/School **TWE INC**  
 Employer Address **814 GOLF LN**  
 Employer CSZ **BV**  
 Res. County **COOK**  
 Res. Country **USA - United States of America**  
 Resident Status **N - Nonresident**

Entity Notes