



12 South Center Street  
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October 18, 2016

Ms. Vanitchaya Masaen  
351 Park Street  
Bensenville, Illinois 60106

Re: October 8, 2016 FOIA Request

Dear Ms. Masaen:

I am pleased to help you with your October 8, 2016 Freedom of Information Act ("FOIA"). Your request was received by the Village of Bensenville on October 10, 2016 and extended October 17, 2016. You requested copies of the items indicated below:

*"Identity theft report. Case No. 16-10241."*

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

- 1) Village of Bensenville Crime Report No. BV16010241.1. (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. **BV16010241**  
Report No. **BV16010241.1**  
Report Date: **10/8/2016**

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

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Subject: **1150 - CREDIT CARD FRAUD/Casillas**

Case Report Status	<b>S - Submitted</b>	Date Entered	<b>10/8/2016 11:13:45 AM</b>	Reporting Officer	<b>206 - Casillas, Kristian</b>
Occurred On (and Between)	<b>7/19/2016 8:00:00 AM 8/9/2016 11:00:00 PM</b>	Entered By	<b>206 - Casillas, Kristian</b>		
Location	<b>[REDACTED]</b>	Date Verified		Assisted By	
Jurisdiction	<b>BV - Bensenville PD</b>	Verified By			
Grid		Date Approved			
Sector		Approved By			
Map	<b>BE - BENSENVILLE</b>	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

At approximately 1014 hours on 10/08/16 R/O was dispatched to the lobby of the Bensenville Police Department for a credit card fraud report.

R/O arrived on scene and met with complainant/victim [REDACTED] f/a [REDACTED] who related the following information in summary:

She observed the following 3 charges on her Credit One credit card [REDACTED] which she did not make nor authorize:

07/19/16 \$62.32 Exxon Mobil Fort Worth, Texas

08/02/16 \$87.60 Exxon Mobil Watauga, Texas

08/09/16 \$83.22 Exxon Mobil Glen Rose, Texas. Total of \$233.14.

[REDACTED] has the only credit card in her possession. Complaints will be signed, if offender is located.

## Offense Detail: 1150 - CREDIT CARD FRAUD

Offense Description	<b>1150 - CREDIT CARD FRAUD</b>	Location	<b>220 - GAS STATION</b>	No. Prem. Entered	
IBR Code		Offense Completed?	<b>Yes</b>	Entry Method	
IBR Group		Offense Status	<b>02 - Pending</b>	Type Security	
Crime Against		Hate/Bias	<b>88 - None (No Bias)</b>	Tools Used	
Using		Domestic Violence	<b>No</b>		
Criminal Activity					
Weapons/Force					

## Victim V1: [REDACTED]

Victim Code	<b>V1</b>	Victim Of	<b>1150 - CREDIT CARD FRAUD</b>	Place of Birth	
Victim Type	<b>I - Individual</b>			SSN	
Name	<b>[REDACTED]</b>	DOB	<b>[REDACTED]</b>	DLN	
AKA		Age	<b>31</b>	DLN State	<b>[REDACTED]</b>
Alert(s)		Sex	<b>F - Female</b>	DLN Country	<b>USA - United States of America</b>
Address	<b>[REDACTED]</b>	Race	<b>A - Asian/Pacific Islander</b>	Occupation/Grade	
CSZ	<b>Bensenville, IL 60106</b>	Ethnicity	<b>N - Not of Hispanic Origin</b>	Employer/School	
Home Phone	<b>[REDACTED]</b>	Ht.		Employer Address	
Work Phone		Wt.		Employer CSZ	
Email Address		Eye Color		Res. County	<b>Dupage</b>
Attire		Hair Color		Res. Country	<b>USA - United States of America</b>
Injury		Facial Hair		Resident Status	<b>R - Resident</b>
Circumstances		Complexion		Testify	<b>Yes</b>

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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