



12 South Center Street  
Bensenville, IL 60106

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[www.bensenville.il.us](http://www.bensenville.il.us)

**VILLAGE BOARD**

October 21, 2016

**President**  
Frank Soto

Ms. Gloria Buentello

Re: October 20, 2016 FOIA Request

**Board of Trustees**

Rosa Carmona  
Frank DeSimone  
Annie Jaworska  
David Majeski  
Martin O'Connell  
Henry Wasseler

Dear Ms. Buentello:

I am pleased to help you with your October 20, 2016 Freedom of Information Act ("FOIA"). Your request was received by the Village of Bensenville on October 20, 2016. You requested copies of the items indicated below:

*"I need police # 15-988."*

**Village Clerk**  
Ilsa Rivera-Trujillo

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

**Village Manager**  
Evan K. Summers

- 1) Village of Bensenville Crime Report No. BV15000988.1. (3 pgs.)
- 2) Village of Bensenville Crime Report No. BV15000988.2. (2 pgs.)
- 3) Village of Bensenville Crime 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 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](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. **BV15000988**  
Report No. **BV15000988.1**  
Report Date: **1/28/2015**

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

**1**

Page 1 of 3

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

Case Report Status	<b>A - Approved</b>	Date Entered	<b>1/30/2015 5:20:18 PM</b>	Reporting Officer	<b>200 - Valois, Alison</b>
Occurred On (and Between)	<b>10/10/2014 12:01:00 AM</b>	Entered By	<b>200 - Valois, Alison</b>		
		Date Verified	<b>2/3/2015 4:11:43 PM</b>		
		Verified By	<b>505 - Fuja, Robert</b>		
Location	<b>768 THOMAS RD</b>	Date Approved	<b>10/6/2016 2:34:04 PM</b>	Assisted By	
Jurisdiction	<b>BV - Bensenville PD</b>	Approved By	<b>536 - Beer, Karolee</b>		
Grid	<b>BV1 - Beat 1</b>	Connecting Cases			
Sector	<b>BV-H - BV-H</b>	Disposition	<b>Inactive</b>		
Map	<b>BE - BENSENVILLE</b>	Clearance Reason			
Census/Geo		Date of Clearance			
Call Source	<b>Telephone - UDT</b>	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 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 Iglesias, Manuel M/W [REDACTED] who related the following information:

Iglesias 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, Iglesias and Nguyen went to Chicago Auto Place located at 768 Thomas Dr to purchase a company vehicle for Iglesias. Iglesias was under the impression that he was going to be receiving a Gold 2008 Chrysler 300 Vin# [REDACTED] (Il Reg [REDACTED]). When they arrived to purchase the car, Nguyen said that his friend works at Chicago Auto Place and would help them. Nguyen had Iglesias sign all the paperwork in his name and not in the company's name. Iglesias 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, Iglesias never saw or drove the vehicle. Iglesias 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 Iglesias that he is no longer in possession of the vehicle and does not know where it is. Iglesias soon realized that Nguyen was running scam companies and was never paid during his employment. Iglesias quit on 01/14/2015 and has not been able to make contact with Nguyen. Iglesias 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.

Iglesias 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

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

# Bensenville Crime Report

Case No. **BV15000988**  
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Bensenville  
345 E Green ST  
Bensenville, IL 60106  
630 350-3455

**2**

Page 2 of 3

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**

Location

Offense Completed?

Offense Status

Hate/Bias

Domestic Violence

**41 - Auto Dealership New/Used**

**Yes**

**09 - Administratively closed**

**88 - None (No Bias)**

**No**

No. Prem. Entered

Entry Method

Type Security

Tools Used

Criminal Activity  
Weapons/Force

## Suspect S1: Nguyen, Viet

Suspect Number

Name

AKA

Alert(s)

Address

CSZ

Home Phone

Work Phone

Email Address

**S1**

**Nguyen, Viet**

DOB

Age

Sex

Race

Ethnicity

Ht.

Wt.

Eye Color

Hair Color

Hair Style

Hair Length

Facial Hair

Complexion

Build

Teeth

**00**

**M - Male**

**A - Asian/Pacific Islander**

**N - Not of Hispanic Origin**

**6' 0"**

**170**

**BRO - Brown**

**BRO - Brown**

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: Iglesias, Manuel

Victim Code

Victim Type

Name

AKA

Alert(s)

Address

CSZ

Home Phone

Work Phone

Email Address

Attire

Injury

Circumstances

**V1**

**I - Individual**

**Iglesias, Manuel**

Victim Of

**0840 - IDENTITY THEFT**

**1130 - FRAUD**

DOB

Age

Sex

Race

Ethnicity

Ht.

Wt.

Eye Color

Hair Color

Facial Hair

Complexion

**[REDACTED]**

**42**

**M - Male**

**W - White**

**H - Hispanic Origin**

**6' 0"**

**170**

**BRO - Brown**

**BRO - Brown**

Place of Birth

SSN

DLN

DLN State

DLN Country

Occupation/Grade

Employer/School

Employer Address

Employer CSZ

Res. County

Res. Country

Resident Status

Testily

**USA - United States of America**

**Cook  
USA - United States of America**

**N - Nonresident**

**Yes**

# Bensenville Crime Report

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

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

**3**

Page 3 of 3

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

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

1

Page 1 of 2

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

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

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

Manuel has a suspended license and cannot drive. Manuel could not drive at the time this incident occurred. When Manuel and Nguyen went to Chicago Auto Place on 10/10/2014, he did not know or understand what papers he was signing. Manuel did not realize that he was signing papers to purchase the car with his social security number listed. Manuel believed that he was signing on behalf of Door to Door Top Marketing, Inc and/or Health & Fitness Marketing. Manuel 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 Manuel's use.

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

Nothing further at this time.

## Offense Detail: 1130 - FRAUD

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

## Offense Detail: 0840 - IDENTITY THEFT

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

## Suspect S1: Nguyen, Viet

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

# Bensenville Follow-Up Report

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

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

**2**

Page 2 of 2

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

[REDACTED]

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

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: Iglesias, Manuel

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

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

Name **Iglesias, Manuel**  
 AKA  
 Alert(s)

DOB [REDACTED]  
 Age **42**  
 Sex **M - Male**  
 Race **W - White**  
 Ethnicity **H - Hispanic Origin**

Place of Birth  
 SSN  
 DLN  
 DLN State  
 DLN Country **USA - United States of America**

Address [REDACTED]  
 CSZ [REDACTED]

Ht. **6' 0"**  
 Wt. **170**  
 Eye Color **BRO - Brown**  
 Hair Color **BRO - Brown**  
 Facial Hair  
 Complexion

Occupation/Grade  
 Employer/School  
 Employer Address  
 Employer CSZ  
 Res. County **Cook**  
 Res. Country **USA - United States of America**  
 Resident Status **N - Nonresident**  
 Testify **Yes**

Home Phone [REDACTED]  
 Work Phone [REDACTED]  
 Email Address

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**

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

1

Page 1 of 2

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

Case Report Status	<b>A - Approved</b>	Date Entered	<b>3/16/2015 9:52:47 AM</b>	Reporting Officer	<b>523 - Larson, Michael</b>
Occurred On (and Between)	<b>10/10/2014 12:01:00 AM</b>	Entered By	<b>523 - Larson, Michael</b>		
Location	<b>768 THOMAS RD</b>	Date Verified	<b>10/6/2016 2:34:22 PM</b>	Assisted By	
Jurisdiction	<b>BV - Bensenville PD</b>	Verified By	<b>536 - Beer, Karolee</b>		
Grid	<b>BV1 - Beat 1</b>	Date Approved	<b>10/6/2016 2:34:28 PM</b>		
Sector	<b>BV-H - BV-H</b>	Approved By	<b>536 - Beer, Karolee</b>		
Map	<b>BE - BENSENVILLE</b>	Connecting Cases			
Census/Geo		Disposition	<b>Inactive</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 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 MANUEL IGLESIAS AS THEY HAVE BEEN IN THE STORE 10 TO 15 TIMES AND HAVE PURCHASED VEHICLES FROM HIM. RICKY STATED THAT NGUYEN TOLD HIM THAT IGLESIAS WANTED TO PURCHASE THE 2008 CHRYSLER 300 AND THAT THEY AGREED ON A PRICE AND HE SOLD THE VEHICLE TO IGLESIAS. 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 IGLESIAS HAD BEEN BACK TO THE STORE AND NOTHING WAS EVER SAID. RICKY ALSO STATED THAT IGLESIAS APPEARED NORMAL TO HIM AND THAT IGLESIAS 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 IGLESIAS' NAME WITH THE SECRETARY OF STATE.**

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

**[REDACTED] 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. [REDACTED] 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.**

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

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

**ON 031015 [REDACTED] CONTACTED THIS R/I STATING THAT MANUEL 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 MANUEL. RICKY STATED THAT WHEN THAT VEHICLE WAS PURCHASED THAT NGUYEN WAS ALSO WITH MANUEL. RICKY STATED THAT HE DID BUY THE VEHICLE BACK FROM MANUEL DUE TO MANUEL 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 MANUEL HAD RETURNED SEVERAL TIMES TO LOOK AT CARS AND THEN BOUGHT THE CHRYSLER 300.**

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

# Bensenville Follow-Up Report

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

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

**2**

Page 2 of 2

# 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. [REDACTED] STATED THAT SHE IS WORKING WITH SILVIA A. TREVINO (630-241-6800 EXT 4326) OF THE TOLLWAY TO RESOLVE THIS MATTER. [REDACTED] WENT ON TO SAY THAT THESE VIOLATIONS OCCURRED AFTER MANUEL HAD RETURNED THE VEHICLE TO THE CHICAGO AUTO PLACE. [REDACTED] STATED THAT SHE DOES NOT KNOW WHY THE LICENSE PLATE WAS STILL BEING USED FOR A VEHICLE THAT WAS NOT IN MANUEL'S NAME. [REDACTED] 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 MANUEL 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. MANUEL STATED THAT WHILE NGUYEN WAS CONDUCTING BUSINESS HE WOULD JUST WALK AROUND AND LOOK AT VEHICLES. MANUEL STATED THAT HE WAS NEVER INVOLVED IN ANY OF NGUYEN'S TRANSACTIONS.

[REDACTED] WENT ON TO SAY THAT THE APPLICATION THAT WAS FILLED OUT FOR THE FINANCING OF THE LEXUS CONTAINS ALOT OF FRAUDULENT INFORMATION. [REDACTED] STATED THAT ON THE APPLICATION IT SAYS THAT MANUEL 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. [REDACTED] ALSO STATED THAT A FRAUDULENT PAYCHECK STUB WAS SUBMITTED AS WELL FROM DOOR TO DOOR TOP MARKETING THAT SHOWS THAT MANUEL'S PAYCHECKS ARE \$2322.03. [REDACTED] AND MANUEL STATED THAT HE HAS NEVER MADE THAT MUCH MONEY. [REDACTED] ALSO STATED THAT MANUEL 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 IGLESIAS 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	<b>1130 - FRAUD</b>	Location	<b>41 - Auto Dealership New/Used</b>	No. Prem. Entered	
IBR Code		Offense Completed?	<b>Yes</b>	Entry Method	
IBR Group		Offense Status	<b>09 - Administratively closed</b>	Type Security	
Crime Against		Hate/Bias	<b>88 - None (No Bias)</b>	Tools Used	
Using	<b>N - Not Applicable</b>	Domestic Violence	<b>No</b>		
Criminal Activity					
Weapons/Force					

## Offense Detail: 0840 - IDENTITY THEFT

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