

LAW OFFICES  
**STORINO, RAMELLO & DURKIN**

9501 WEST DEVON AVENUE  
ROSEMONT, ILLINOIS 60018

(847) 318-9500

FACSIMILE (847) 318-9509

June 21, 2016

DONALD J. STORINO  
MICHAEL K. DURKIN  
RICHARD J. RAMELLO  
NICHOLAS S. PEPPERS  
THOMAS M. BASTIAN  
ANGELO F. DEL MARTO  
JAMES E. MACHOLL  
BRIAN W. BAUGH  
ANTHONY J. CASALE  
ANDREW Y. ACKER  
PETER A. PACIONE  
MELISSA M. WOLF  
MATTHEW G. HOLMES  
MICHAEL R. DURKIN

THOMAS J. HALLERAN  
ERIN C. TINAGLIA  
ADAM R. DURKIN

JOSEPH G. KUSPER  
MARK R. STEPHENS  
BRYAN J. BERRY  
ANN M. WILLIAMS  
LEONARD P. DIORIO  
RICHARD F. PELLEGRINO  
DONALD J. STORINO II

OF COUNSEL

IN REPLY REFER TO FILE NO.

Ms. Darsha Patel  
2314 N. Harlem Avenue  
Elmwood Park, Illinois 60707

EP-1

**Re: Freedom of Information Act Request**

Dear Ms. Patel:

On June 8, 2016, the Village of Elmwood Park received your Illinois Freedom of Information Act (5 ILCS 140/1 *et seq.*) ("FOIA") request for "16-1354[.]"

Enclosed please find the records responsive to your FOIA request. However, please be advised that certain information in the records responsive to your FOIA request has been determined to be exempt from disclosure under FOIA. Accordingly, such information has been redacted from the records being provided.

Section 7(1)(b) of FOIA provides 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." 5 ILCS 140/2(c-5). Consequently, certain unique identifiers, including a home or personal telephone number, and a home address, 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 of personal 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,

**STORINO, RAMELLO & DURKIN**

Ms. Darsha Patel  
June 21, 2016  
Page 2

including a victim's name and identifying information, the name of a suspect who was never arrested, and the races of individuals, have been redacted from the records being provided.

The person responsible for the decision to deny a portion of your FOIA request is the Village of Elmwood Park Freedom of Information Officer, Gina Pesko. In accordance with Section 9(a) of FOIA, you are hereby notified that you have the right to file a Request for Review regarding the decision made by the Village of Elmwood Park Freedom of Information Officer with the Public Access Counselor at the Illinois Attorney General's Office. You can file your Request for Review with the Public Access Counselor by writing to:

Sarah Pratt  
Public Access Counselor  
Office of the Attorney General  
500 South 2<sup>nd</sup> Street  
Springfield, Illinois 62706  
Fax: 217-782-1396  
E-mail: [publicaccess@atg.state.il.us](mailto:publicaccess@atg.state.il.us)

If you choose to file a Request for Review with the Public Access Counselor, you must do so within 60 calendar days of the date of this letter. Please note that you must include a copy of your original FOIA request and this letter when filing a Request for Review with the Public Access Counselor.

You are also notified that you have the right to judicial review regarding the decision made by the Village of Elmwood Park Freedom of Information Officer pursuant to Section 11 of FOIA.

Sincerely,

STORINO, RAMELLO & DURKIN  
Attorneys for the Village of Elmwood Park

  
Erin C. Tinaglia

Enclosures



# INCIDENT/INVESTIGATION REPORT

Elmwood Park Police Department

Case # 16-01354

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

	IBR	Status	Quantity	Type Measure	Suspected Type	
D R U G S						

Assisting Officers

Suspect Hate / Bias Motivated:

NARRATIVE

REPORTING OFFICER NARRATIVE

Elmwood Park Police Department

OCA
16-01354
Date / Time Reported
Tue 06/07/2016 01:20

Victim
[REDACTED]

Offense
THEFT OVER \$500

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

On 06/07/16 at 0120 hours, I was dispatched to a station report in the police lobby. Upon arrival I spoke with [REDACTED] f [REDACTED] who lives at [REDACTED] stated a Facebook friend of hers named [REDACTED] have known each other for roughly nine months. [REDACTED] stated she has never met [REDACTED] in person and has only spoken with him on the phone and through text messages. [REDACTED] states [REDACTED] lives in London. On 05/05/16, [REDACTED] contacted [REDACTED] and told her he will be sending her a gift basket. [REDACTED] stated in the gift basket there will be a variety of perfumes and 250,000 pounds of London currency.

[REDACTED] stated to [REDACTED] his bank called him and said they were not able to send the gift until [REDACTED] makes a deposit to the bank. [REDACTED] said her money will be safe and she will get the deposit she makes to the bank back when she receives the gift. [REDACTED] stated [REDACTED] was crying on the phone stating they were going to take him to jail if she does not make the payments to the bank. [REDACTED] stated she trusted [REDACTED] cause they were friends.

[REDACTED] was then contacted by Standard Chartered Bank out of India. The bank manager called [REDACTED] and sent her emails stating she would not be able to receive the gift which [REDACTED] was sending her until she makes a deposit to the bank. [REDACTED] stated the bank gave her information through a secure site of bank account and routing numbers. [REDACTED] was asked by the bank to make deposits into the account provided to her in the email. In total from 05/10/16 to today's date 06/07/16, [REDACTED] sent 115,000 USC to the account provided to her by Standard Chartered Bank.

[REDACTED] did not get the name of the manager which contacted her over the phone, but she did save the number which called her 995-305-4315.

[REDACTED] emails to and from the bank are attached. See connecting photos.

I advised [REDACTED] she was involved in a scam. I told her not to make any contact with [REDACTED] or anyone trying to contact her about sending money online. I advised [REDACTED] to contact her bank which is MB Financial first thing in the morning for further guidance in this matter.

End of report.

# Incident Report Suspect List

Elmwood Park Police Department

OCA: 16-01354

1 Name (Last, First, Middle) <i>* No name *</i>		Also Known As				Home Address				
Business Address										
DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.
	30	█	M				BRO		LGT	
Scars, Marks, Tattoos, or other distinguishing features										
<i>Reported Suspect Detail</i>		Suspect Age		Race	Sex	Eth	Height	Weight	SSN	
		30-39		█	M					
Weapon, Type	Feature	Make	Model		Color	Caliber	Dir of Travel		Mode of Travel	
VehYr/Make/Model	Drs	Style	Color		Lic/St	VIN				

Notes

Physical Char

*Picture of the suspect was on Facebook. The name on the profile was*

█

## Incident Report Related Property List

Elmwood Park Police Department

OCA: 16-01354

1	Property Description <b>MONEY / CASH</b>			Make		Model		Caliber	
Color		Serial No.		Value <b>\$115,000.00</b>		Qty <b>1.000</b>		Unit	
Status <b>Stolen</b>		Date <b>06/07/2016</b>		NIC #		State #		Local #	
Name (Last, First, Middle)		DOB		Age		Race		Sex	
[REDACTED]		[REDACTED]		36		[REDACTED]		F	

Notes