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July 13, 2017

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IN REPLY REFER TO FILE NO.

EP-1

Ms. Dorina Pontarelli
7516 W. Diversey
Elmwood Park, Illinois 60707
dorinapontarelli@live.com

Re: Freedom of Information Act Request

Dear Ms. Pontarelli:

On July 5, 2017, the Village of Elmwood Park received your Illinois Freedom of Information Act (5 ILCS 140/1 *et seq.*) ("FOIA") request for "17-1407[.]"

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 home or personal telephone numbers, home addresses, and financial information, 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. Dorina Pontarelli
July 13, 2017
Page 2

including a victim's name and identifying information and the race of an individual, 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:

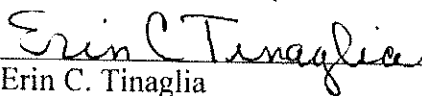
Sarah Pratt
Public Access Counselor
Office of the Attorney General
500 South 2nd Street
Springfield, Illinois 62706
Fax: 217-782-1396
E-mail: publicaccess@atg.state.il.us

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**

| | | | |
|-----------------------|---|---|---|
| INCIDENT DATA | Agency Name <i>Elmwood Park Police Department</i> | Case# <i>17-01407</i> | |
| | ORI <i>IL0163100</i> | | Date / Time Reported <i>06/09/2017 11:09 Fri</i> |
| | Location of Incident <i>7516 Diversey Av, Elmwood Park IL 60707-</i> | Premise Type <i>Residence / Home</i> | Zone/Tract <i>E1</i> |
| | #1 Crime Incident(s) (Com) <i>Theft Over \$500 0810</i> | Weapon / Tools <i>NONE</i> | |
| #2 Crime Incident () | Weapon / Tools | | Activity |
| #3 Crime Incident () | Weapon / Tools | | Activity |

MO

| | | | | | | | | | | |
|--------|-----------------------|--|-------------------|---------------|-------|----------|--------------------------|-----------------|------------------------|--------------|
| VICTIM | # of Victims <i>1</i> | Type: <i>INDIVIDUAL</i> | Injury: | | | | | | | |
| | V1 | Victim/Business Name (Last, First, Middle) | Victim of Crime # | DOB | Race | Sex | Relationship To Offender | Resident Status | Military Branch/Status | |
| | | | <i>1</i> | <i>Age 55</i> | | <i>M</i> | <i>1OK</i> | | | |
| | Home Address | | | | | | | Home Phone | | |
| | Employer Name/Address | | | | | | | Business Phone | | Mobile Phone |
| | VYR | Make | Model | Style | Color | Lic/Lis | VIN | | | |

| | | | | | | | | | | |
|-----------------------|---|----------------------------|-------------------|------------|------|--------------------------|--------------------------|------------------------|------------------------|--------------|
| OTHERS INVOLVED | CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim) | | | | | | | | | |
| | Type: | Injury: | | | | | | | | |
| | Code | Name (Last, First, Middle) | Victim of Crime # | DOB | Race | Sex | Relationship To Offender | Resident Status | Military Branch/Status | |
| | | | | <i>Age</i> | | | | | | |
| | Home Address | | | | | | | Home Phone | | |
| | Employer Name/Address | | | | | | | Business Phone | | Mobile Phone |
| Type: | Injury: | | | | | | | | | |
| Code | Name (Last, First, Middle) | Victim of Crime # | DOB | Race | Sex | Relationship To Offender | Resident Status | Military Branch/Status | | |
| | | | <i>Age</i> | | | | | | | |
| Home Address | | | | | | | Home Phone | | | |
| Employer Name/Address | | | | | | | Business Phone | | Mobile Phone | |

| PROPERTY | 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction) | | | | | | | | | |
|----------|---|------|---------------|-------|----|-----|----------------------|------------|---------------|--|
| | VI # | Code | Status Frm/To | Value | OJ | QTY | Property Description | Make/Model | Serial Number | |
| | | | | | | | | | | |
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|-------------|--|--|-------------------------------|
| Officer/ID# | <i>KMIECIK, M. (PATL, SUPV) (EP1312)</i> | | |
| Invest ID# | <i>ASTRELLA, M. (INV, INV) (EP9645)</i> | | |
| Supervisor | <i>ROSA, E. (PATL, PAT) (EP4441)</i> | | |
| Status | Complainant Signature | Case Status <i>Pending / Active</i> | Case Disposition: <i>2</i> |
| | | <i>06/19/2017</i> | <i>06/19/2017</i> |

INCIDENT/INVESTIGATION REPORT

Elmwood Park Police Department

Case # 17-01407

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 | | | | | | |
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Assisting Officers
PAVONE, M. (EP0358)

Suspect Hate / Bias Motivated:

NARRATIVE

REPORTING OFFICER NARRATIVE

Elmwood Park Police Department

| |
|--|
| OCA 17-01407 |
| Date / Time Reported Fri 06/09/2017 11:09 |

| | |
|----------------------|-----------------------------|
| Victim [REDACTED] | Offense THEFT OVER \$500 |
|----------------------|-----------------------------|

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

ON 09 JUNE 2017, I SPOKE WITH THE COMPLAINANT AND POSSIBLE VICTIM IDENTIFIED AS [REDACTED] IN THE REPORT ROOM OF THE POLICE STATION. [REDACTED] PRESENTED ME WITH A LARGE PACKET OF FINANCIAL RELATED DOCUMENTATION INCLUDING BUT NOT LIMITED TO COPIES OF CHECKS AND BANK ACCOUNT INFORMATION. [REDACTED] TOLD ME HE HAS A CONDO AT 7514-7516 DIVERSEY WHERE THE DIVERSEY COURT CONDO ASSOCIATION EXISTS FOR MANAGEMENT. A FEMALE [REDACTED] KNOWS AS DORINO PONTARELLI WHO RESIDES IN NORRIDGE OWNS A COMMERCIAL STOREFRONT AT THE LOCATION. PONTARELLI HAS MANAGED THE FUNDS OF THE ASSOCIATION FOR THE PAST MANY YEARS [REDACTED] WITH OTHER OWNERS BECAME AWARE OF OUTSTANDING BILLS AND A "BOUNCED" CHECK DRAWN ON THE ASSOCIATION ACCOUNT SECURED AT BELMONT BANK, ACCOUNT [REDACTED] AND OTHERS HAVE CONTACTED AN ATTORNEY AND REQUESTED HISTORICAL PROOF OF EXPENSE PAYMENTS FROM PONTARELLI. [REDACTED] AND OTHERS DO NOT BELIEVE PONTARELLI PROVIDED A LAWFUL EXPLANATION FOR USE OF THE FUNDS. THE MATTER WAS INVESTIGATED FURTHER. [REDACTED] TOLD ME IT WAS DETERMINED PONTARELLI WOULD DEPOSIT MONIES PAID TO HER BY ASSOCIATION MEMBERS INTO HER INSURANCE COMPANY BUSINESS ACCOUNT, INFORMATION UNKNOWN AND SUBSEQUENTLY TRANSFER THE MONIES INTO THE ASSOCIATION ACCOUNT FROM THERE BEFORE MAKING WITHDRAWALS, MANY CHECKS WRITTEN OUT TO HER INDIVIDUALLY, OR "CASH". [REDACTED] TOLD ME IT IS UNKNOWN WHY PONTARELLI INVOLVED HER BUSINESS ACCOUNT AND THE AMOUNT OF SUSPICIOUS WITHDRAWALS MADE BY PONTARELLI EQUAL \$25,321.96, WITH THE MAJORITY OF THE CHECKS WRITTEN IN 2016. [REDACTED] AND OTHER OWNERS HAVE DETERMINED TO OPEN ANOTHER ACCOUNT AND HAVE TAKEN OVER MANAGEMENT OF THE ASSOCIATION FUNDING. I PROVIDED [REDACTED] WITH THE REPORT NUMBER. MATTER FORWARDED TO CID. ALL DOCUMENTATION PROVIDED BY [REDACTED] ENTERED IN EVIDENCE.

Incident Report Suspect List

Elmwood Park Police Department

OCA: 17-01407

| | | | | | | | | | | | | | | |
|--------------------------------|---|------|-----------|----------|--------|---------------|---------------|---------------|-----|----------------|---------------------------|--|--|--|
| 1 | Name (Last, First, Middle) <i>PONTARELLI, DORINA</i> | | | | | | Also Known As | | | | Home Address | | | |
| | Business Address | | | | | | | | | | | | | |
| | DOB // | Age | Race ■ | Sex F | Eth | Hgt | Wgt | Hair | Eye | Skin | Driver's License / State. | | | |
| | Scars, Marks, Tattoos, or other distinguishing features | | | | | | | | | | | | | |
| <i>Reported Suspect Detail</i> | | | | | | | | | | | | | | |
| Suspect Age | | Race | Sex | Eth | Height | | Weight | | SSN | | | | | |
| 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 | | | | | | | | |

CASE SUPPLEMENTAL REPORT

Printed: 07/05/2017 13:08

Elmwood Park Police Department

OCA: 1701407

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

Case Status: PENDING / ACTIVE

Case Mng Status: PENDING / ACTIVE

Occurred: 01/01/2013

Offense: THEFT OVER \$500

Investigator: KMIECIK, M. (EP1312)

Date / Time: 06/09/2017 12:46:07, Friday

Supervisor: ROSA, E. (EP4441)

Supervisor Review Date / Time: 06/16/2017 13:52:16, Friday

Contact:

Reference: Supplement / Follow Up

THE PURPOSE OF THIS SUPP REPORT IS TO PROVIDE A CORRECTION TO THE SUSPECT'S NAME. THE CORRECT NAME SHOULD BE DORINA PONTARELLI, NOT DORINO.

Investigator Signature

Supervisor Signature