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July 23, 2020

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IN REPLY REFER TO FILE NO.

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Wilfredo Malave Rivera  
2024 N. 72<sup>nd</sup> Court  
Elmwood Park, IL 60707

EP-1

**Re: Freedom of Information Act Request**

Dear Mr. Rivera:

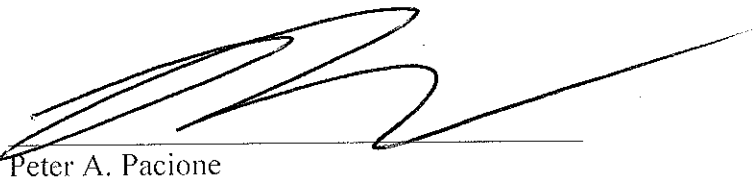
On July 20, 2020, the Village of Elmwood Park received your Freedom of Information Act (5 ILCS 140/1 *et seq.*) ("FOIA") request for the following records:

"20-1487"

Your request has been granted. Enclosed is the record responsive to your FOIA request.

Sincerely,

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



Peter A. Pacione

Enclosure

## INCIDENT/INVESTIGATION REPORT

I N C I D E N T  D A T A	Agency Name <b>Elmwood Park Police Department</b>		Case# <b>20-01487</b>		
	ORI <b>IL0163100</b>		Date / Time Reported <b>07/20/2020 11:58 Mon</b>		
	Location of Incident <b>2024 72ND CT, Elmwood Park IL 60707-</b>		Premise Type <b>Residence / Home</b>	Beats:GeoProx	Last Known Secure <b>04/01/2020 00:00 Wed</b>
M O	#1 Crime Incident(s) (Com) <b>Information For The Police</b>		Weapon / Tools <b>NONE</b>		
	9938		Entry	Exit	
	#2 Crime Incident ( )		Weapon / Tools		
			Entry	Exit	
	#3 Crime Incident ( )		Weapon / Tools		
			Entry	Exit	
V I C T I M	# of Victims <b>0</b>	Type: Injury:			
	Victim/Business Name (Last, First, Middle)		Victim of Crime #	DOB	
	VI	Age	Race	Sex	
	Relationship To Offender	Resident Status	Military Branch/Status		
Home Address			Home Phone		
Employer Name/Address			Business Phone	Mobile Phone	
VYR	Make	Model	Style	Color	
Lic/Lis	VIN				
O T H E R S	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)				
	Type: INDIVIDUAL		Injury:		
	Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Age
	RP	MALAVE RIVERA, WILFREDO		12/28/1995	24
	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
	H	M			
	Home Address			Home Phone	
	2024 72ND CT ELMWOOD PARK, IL 60707			479-318-8012	
	Employer Name/Address			Business Phone	Mobile Phone
				773-354-8437	
I N V O L V E D	Type:		Injury:		
	Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Age
	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
	Home Address			Home Phone	
	Employer Name/Address			Business Phone	Mobile Phone
	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 From/To	Value	OJ
QTY	Property Description	Make/Model	Serial Number		
Officer/ID# <b>CHAURIZE, M. (PATL, PAT) (EP1573)</b>					
Invest ID# <b>(0)</b>		Supervisor <b>LOMBARDI, C. (INV, INV) (EP0885)</b>			
Complainant Signature		Case Status <b>Pending / Active</b>		Case Disposition:	
		<b>07/20/2020</b>		Page 1	

# INCIDENT/INVESTIGATION REPORT

Elmwood Park Police Department

Case # 20-01487

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

<i>Elmwood Park Police Department</i>		OCA 20-01487
Victim	Offense <i>INFORMATION FOR THE POLICE</i>	Date / Time Reported <i>Mon 07/20/2020 11:58</i>

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

On 07/20/20, at 1158 hours, I responded to the Elmwood Park Police Department for an information for police report.

Upon my arrival I met with Wilfredo Malave Rivera (m/h 12/28/95) who identified himself with an Arkansas Identification Card #939663156.

Wilfredo said the following happened in summary:

He is currently staying with family at 2024 72nd Ct in Elmwood Park, IL 60707 after moving from 6033 S Little Brook CV Memphis, TN 38115 where he resided from 01/25/20 through 03/10/20.

Wilfredo said he had worked for George's Inc chicken producers in Arkansas, filed his taxes in Arkansas for 2019, and had been expecting a tax refund but never received it.

Wilfredo called his family members who still resided at 6033 S Little Brook CV in Memphis and asked if his check ever arrived in the mail. The family members insisted they had not seen the check arrive.

In May 2020, Wilfredo contacted the state of Arkansas to ask if any refund check had been issued, and he was advised that check #W2010541456 had been issued to him, mailed, and cashed on 04/06/20.

Wilfredo stated he had not cashed the check or given anyone permission to do so, and he was advised to make a police report and fill out an affidavit regarding the matter.  
End of summary.

I made photocopies of the cashed check and of the letter from the Department of Finance and Administration for the State of Arkansas that Wilfredo had to have notarized. See attached forms.

I provided Wilfredo with his report number. No further action taken at this time.

**ARKANSAS** NON-DRIVER'S IDENTIFICATION  
The Natural State

ID No **939663156** DOB **12-28-1995**


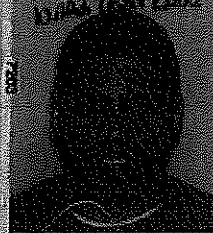

NOT FOR FEDERAL IDENTIFICATION

**RIVERA WILFREDO MAL AVE**  
878 BROOKHAVEN CT # 101  
SPRINGDALE, AR 72784 6107

Issued: 09-19-2017 Expires: 09-19-2021

Sex: M Height: 5-04 Eyes: BRO

ORGAN DONOR



SCANTO RMS  
RD# 20-1487

General Information

Bank: Auditor of State  
 Server: 192.168.1.60  
 MICR: 2010541456; 081112788; 003359881060; \$0000037400\$  
 WORKDATE: 08-Apr-2020  
 DIN: 001-0003-0820  
 FRB: 081112788  
 ACCOUNT: 2010541456  
 SERIAL: 3359881060  
 TC: 0  
 AMOUNT: \$374.00

RESEARCH 3

JUL 1 0 2020  
 Arkansas Individual  
 Income Tax

*Bd*

Front View

THIS WARRANT VOID AFTER JUNE 30, 2021

**Auditor of State of Arkansas**  
 To the State Treasurer, Little Rock, Ark

W 2010541456  
 64-1278/611 GA  
 BANK OF AMERICA

PAY TO THE ORDER OF:  
 WILFREDO M. NALAVE RIVERA

AGENCY	MO.	DAY	YEAR
0650	03	23	2020

\*\*\*\*\*374.00

Three hundred seventy-four Dollars & 00/100

DO NOT BEND, FOLD OR MUTILATE

ANDREA LEE

⑆ 2010541456 ⑆ 081112788 ⑆ 003359881060 ⑆

Back View

THIS WARRANT SHOULD BE PRESENTED TO THE BANK OF AMERICA AT THE TIME OF DEPOSIT. THE PAYEE'S SIGNATURE IS REQUIRED FOR ALL DEPOSITS.

DO NOT WRITE

APR 1 9 05 AM

IF BE ENCLOSED BY PAYEE PRESENTANTS

NON PROCEEDING

FOR THE INDIVIDUAL PAYEE YOUR ATTENTION AND SIGNATURE IS YOUR SIGNATURE AND SIGNATURE MAY OTHERWISE

758730040000448

758730040000448



STATE OF ARKANSAS  
**Department of Finance  
 and Administration**

**REVENUE DIVISION  
 Individual Income Tax**  
 7<sup>th</sup> and Wolfe Streets, Room 2300  
 Post Office Box 3628  
 Little Rock, Arkansas 72203-3628  
 Phone: (501) 682-1100  
 Fax: (501) 682-7692  
<http://www.state.ar.us/dfa>

July 10, 2020

Welfredo M. Malave Rivera  
 2024 N 72nd Ct.,  
 Elmwood Park, IL 60707

RE: Redeemed Warrant Forgery Letter

79337377-IIT  
 Tax Year – 2019  
 Warrant - 2010541456  
 Amount: \$374

Dear Taxpayer:

Enclosed is a photocopy of your state income tax warrant that was redeemed on 06-Apr-2020. If the endorsement on the warrant is not yours or your spouse's, please sign and return notarize letter with a copy of a filed police report to the address listed above. If your spouse has signed the check without your knowledge, you may pursue further action against him or her. The State of Arkansas does not reissue warrants if the warrant has been cashed by any payee on the return.

Payee Signature: \_\_\_\_\_

ON THIS THE \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_, before me personally appeared \_\_\_\_\_ to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they signed, sealed, executed and delivered the same as their free act and deed for the purpose therein mentioned.

\_\_\_\_\_  
 NOTARY PUBLIC

\_\_\_\_\_  
 County State

My commission expires \_\_\_\_\_

Sincerely,

Brittany Jones  
 Individual Income Tax  
 (501) 682-1100 phone  
 (501) 682-7692 fax

# COMMUNICATIONS

## Event Report

Event ID: 20-00090253

Call Ref #: 382

Date/Time Received: 07/20/20 11:58:32

Rpt #: 20-01487	Prime 32N	Services Involved	
Call Source: PHONE	Unit: CHAURIZE, MARINE	<b>LAW</b>	
Location: 2024 72ND CT		Jur: CAD	Service: LAW
X-ST: ARMITAGE AVE		St/Beat: E3	District: EPPD
X-ST: DICKENS AVE		Phone:	GP: E3
Business:			
Nature: <b>INFO FOR POLICE</b>	Alarm Lvl: 1	Priority: 2	Medical Priority:
Reclassified Nature:			
Caller: WELFREDO M RIVERA		Phone: (479) 318-8012	Alarm:
Addr: 2024 72ND CT			Alarm Type:
Vehicle #:	St:	Report Only: No	Race: Sex: Age:
Call Taker: EP3308	Console: EPDSP2		
Geo-Verified Addr.: Yes	Nature Summary Code:	Disposition: O	Close Comments:
Notes: ***eppd lobby*** [07/20/20 11:59:09 EP3308]			

### Times

	Time From Call Received	
Call Received: 07/20/20 11:58:32		
Call Routed: 07/20/20 11:59:10	000:00:38	Unit Reaction: 000:00:03 (1st Dispatch to 1st Arrive)
Call Take Finished: 07/20/20 11:59:11	000:00:39	En-Route: 000:00:03 (1st Dispatch to 1st En-Route)
1st Dispatch: 07/20/20 11:59:10	000:00:38 (Time Held)	On-Scene: 000:34:01 (1st Arrive to Last Clear)
1st En-Route: 07/20/20 11:59:13	000:00:41	
1st Arrive: 07/20/20 11:59:13	000:00:41 (Reaction Time)	
Last Clear: 07/20/20 12:33:14	000:34:42	

### Radio Log

Unit	Empl ID	Type	Description	Time Stamp	Comments	Close Code	User
32N	EP1573	D	Dispatched	07/20/20 11:59:10	Stat/Beat: EN		EP3308
32N	EP1573	A	Arrived	07/20/20 11:59:13			EP3308
32N	EP1573	C	Cleared	07/20/20 12:33:14		O	Unit:32N

### Event Log

Unit	Empl ID	Type	Description	Time Stamp	Comments	Close Code	User
		TR	Time Received	07/20/20 11:58:32	By: PHONE		EP3308
		DLS	Duplicate List	07/20/20 11:58:40	Potential Duplicate Events Listed (1		EP3308
		ENT	Entered Street	07/20/20 11:58:42	2024 72ND CT		EP3308



	ENT	Entered Nature	07/20/20 11:58:46	INFO FOR POLICE	EP3308
	ENT	Entered CallerName_C	07/20/20 11:58:54	WELFREDO M RIVERA	EP3308
	ENT	Entered CallerPhone	07/20/20 11:59:02	4793188012	EP3308
	ENT	Entered Remarks	07/20/20 11:59:09		EP3308
	FIN	Finished Call Taking	07/20/20 11:59:11		EP3308
32N	EP1573	NCI	QRY:Drivers	07/20/20 12:09:39	UNIT:32N OLN=939663156
	RPT	Requested Report#	07/20/20 12:11:41	EPPD Report #20-01487	Unit:32N