

Written Reports:

Reason	Page # (# of occurrences)	Description
Release Prohibited by Law		<p>5 ILCS 140/7(l)(a) Information specifically prohibited from disclosure by federal or State law or rules and regulations implementing federal or State law.</p> <p>Section 1240. 80<d) of title 20 of the Administrative Code (20 Ill. Adm. Code § 1240.80(d) (2017) provides that <i>"LEADS data shall not be disseminated to any individual or organization that is not legally authorized to have access to the information."</i></p>
Private Information	<p>1 (2)</p> <p>3 (2)</p> <p>8 (1)</p>	<p>5 ILCS 140/7(l)(b) Private information, unless disclosure is required by another provision of this Act, a State or federal law or a court order. 5 ILCS 140/2(c-5) states <i>"Private information" means 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.</i></p>

Personal Information	1(1)	<p>5 ILCS 140/7(l)(c) Personal information contained within public records, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, unless the disclosure is consented to in writing by the individual subjects of the information.</p> <p>"Unwarranted invasion of personal privacy" means the disclosure of information that is highly personal or objectionable to a reasonable person and in which the subject's right to privacy outweighs any legitimate public interest in obtaining the information. The Attorney General or the PAC has determined that disclosure of the following information is a clearly unwarranted invasion of personal privacy: <i>Date of Birth, race.</i></p>
Witnesses	<p>1 (1)</p> <p>9 (1)</p>	<p>5 ILCS 140/7(l)(d)(iv) Records in the possession of any public body created in the course of administrative enforcement proceedings, and any law enforcement or correctional agency for law enforcement purposes, but only to the extent that disclosure would: (iv) unavoidably disclose the identity of a confidential source, confidential information furnished only by the confidential source, or persons who file complaints with or provide information to administrative, investigative, law enforcement or penal agencies; except that the identities of witnesses to traffic accidents, traffic cont. accident reports, and rescue reports shall be provided by agencies of local government, except when disclosure would interfere with an active criminal investigation conducted by the agency that is the recipient of the request.</p>

Reason	Time	Description
Victim Information	1 (1) 3 (2) 8 (2) 9 (1)	Victim information (names and their identifying information) pursuant to FOIA section 7(1)(c) Exemption.

FOIA Redaction Explanation

To whom this may concern,

We received the attached FOIA request and the following information is automatically redacted (removed);

Any and all Juvenile information (address/name/phone number/age/date of birth) pursuant to the Juvenile Court Act of 1987 705 ILCS 405/1-1

Any personal information (phone numbers/dates of birth/social security number/address/drivers license numbers/biometric information/personal financial information/password or other access codes) Pursuant to FOIA exemption section 7(1)(b) 5 ILCS 140/7(1)(b) & section 7 (1)(c) 5 ILCS 170/7 (1)(C) which allows a public body to withhold private information, unless disclosure is required by another provision of this act, a state or federal law or a court order.

Victim information (names and their identifying information) pursuant to FOIA section 7(1)(c) Exemption.

The attorney general or the PAC has determined that the disclosure of the following information is a clearly unwarranted invasion of personal privacy and therefore that a public body may withhold this information under section 7(1)(c) : Other third party names, the names of suspects who were never arrested and of persons referenced incidentally in reports such as relatives or neighbors.

Any witness information under section 7(1)(d)(iv) 5 ILCS 140/7(1)(d)(iv), a law enforcement agency may withhold records to the extent disclosure would unavoidable disclosure of the identity of a confidential source, confidential information furnished only by the confidential source of the person who file complaints with or provide information to administrative, investigative, law enforcement or penal agencies; except that the identities of witnesses for traffic accidents, traffic accident reports, and rescue reports shall be provided by agencies of local government, except when disclosure would interfere with an active criminal investigation conducted by the agency that is the recipient of the request.

Any and all lab reports pursuant to the Genetic Information Privacy Act Section 15 : "When biological sample is legally obtained by a peace officer for use in a criminal investigation or prosecution, information derived from genetic testing of that sample may be disclosed for identification purposes to appropriate law enforcement authorities conducting the investigation or prosecution and may be used in accordance with section 5-4-3 of the Unified Code of Corrections. The information may be used for identification purposes during the course of the investigation or prosecution with respect to the individual tested without the consent of the individual and shall be admissible as evidence in court."

Sincerely,

North Aurora Police Department
Records/FOIA Division
200 S Lincolnway, North Aurora, IL, 60542
Office Phone (630)897-8705



Case Report Summary



Print Date/Time: 07/19/2023 09:39
Login ID: gkramer
Case Number: 2023-00000996

NORTH AURORA POLICE DEPARTMENT
ORI Number: IL0451000

Case

Case Number: 2023-00000996
Location: [REDACTED]
NORTH AURORA, IL 60542
Reporting Officer ID: 120 - STONE

Incident Type: 1120 - FORGERY
Occurred From: 07/07/2023 13:00
Occurred Thru: 07/12/2023 14:00
Disposition: CLEARED - ARREST
Disposition Date: 07/18/2023
Reported Date: 07/12/2023 14:34 Wednesday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
1	State	1120	720 ILCS 5/17-3	FORGERY	1

Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
OTHER PERSON	1	MCCUE BUILDERS	533 MOOSELAKE AVE NORTH AURORA, IL 06042				
REPORTING PERSON	1	DARGA, NATHAN	25 E STATE ST NORTH AURORA, IL 60542			MALE	
SUSPECT	1	MICHELS, SEAN		(630) 514-9286	WHITE	MALE	42 10/23/1963
SUSPECT	2	MICHELS, PATRICK S	748 TUDOR CT SUGAR GROVE, IL 60554	(630) 514-9286	WHITE	MALE	59 10/23/1963
VICTIM	1	VILLAGE OF NORTH AURORA	25 E STATE ST NORTH AURORA, IL 60542	(630) 897-8228			59
VICTIM							
WITNESS							

Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
------------	------	---------	-----------	------	-----

Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
07/18/2023	EVIDENCE	DOCUMENTS			emails + business cards	9864	1

Vehicles

No.	Role	Vehicle Type	Year Make	Model	Color	License Plate	State
-----	------	--------------	-----------	-------	-------	---------------	-------



Case Report Summary



Print Date/Time: 07/19/2023 09:39
Login ID: gkramer
Case Number: 2023-00000996

NORTH AURORA POLICE DEPARTMENT
ORI Number: IL0451000

Reporting Officer

Date:

Supervisor

Date:

REPORTING OFFICER

On 7/12/23 at 1434 hrs I, Ofc. D. Stone #120 was dispatched to the Village of North Aurora Village Hall to speak to the Village Community Development Director: Darga, Nathan. Nathan and other Village Building Department employees stated that they were in contact with the owners of a newly built home in Moose Lake Estates ([REDACTED]). The new owner: [REDACTED] inquired about a pool permit for the construction of a pool at his new home. Building Department employees were confused because a Certificate of Occupancy (C.O.) was not issued for anyone to be in the home yet. [REDACTED] was able to provide a Certificate that was given to him at the closing for the new home on 7/7/23. A Certificate of Occupancy was not issued by the Village due to multiple issues still found by inspectors. Nathan said these issues would not cause harm to an individual or the family of the new occupants.

Upon review of the provided certificate Nathan and the other employees determined that the certificate was forged. They believe an employee of McCue Builders forged the document to allow the homeowner to move in. The employee of McCue Builders that the Village deals with is Michels, Sean. Correspondence with McCue Builders was made via email regarding some of these issues which leads Nathan to believe that McCue Builders was aware that the Village did not issue a valid C.O. A copy of the email will accompany the written report.

Nathan also provided documentation which shows that the C.O. that the homeowner provided was forged. For example: 1. The village uses a different format for a zip code. The C.O. had the zip:60542 when the standard format is 60542-1798. 2. The permit number was wrong. The permit number used on the forged C.O. loosely resembles the permit number from another property [REDACTED] which was a McCue Builders project. In addition to the incorrect permit number, it did not end with -SFH1 which is a standard format. 3. The lot number portion of the forged C.O. is wrong. 4. The date format is wrong on the forged C.O. The Village program generates every month in 3 characters (Jan, Feb, Mar, etc). The month on the C.O. shows July instead of Jul. Nathan provided a detailed example of the errors on the forged C.O. and provided examples of valid C.O.'s. In addition to the errors Nathan advised that the Village Building Official: Zabel, Paul did not work a full day on July 3rd and could not have signed the document. It is believed that his signature was copied and pasted onto the document and not formally signed.

Nathan and the Building Department employee's advised there are several reasons why a builder would forge this document but at this time it is not determined what the reason is. Nathan reiterated that the residence is safe for occupancy and all the builder needed to do was request a temporary C.O. which the Village would have issued for the residents to move in.

Nathan, on behalf of the Village, is requesting investigation of the forgery.

All provided documentation will accompany the written report.

No further information.

BWC in use for event.

Approved by Sgt. McKiness #156

ARREST WARRANT

IN THE CIRCUIT COURT FOR THE SIXTEENTH JUDICIAL CIRCUIT KANE COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS

A Municipal Corporation, Plaintiff,

Case No. 2023-CF-001525

DCN No.

ARREST WARRANT

TO ALL PEACE OFFICERS IN THE STATE OF ILLINOIS - GREETINGS:

You are hereby commanded to arrest the defendant designated herein and bring said person without unnecessary delay before a Judge of the Circuit Court for the Sixteenth Judicial Circuit, Kane County, Illinois, in the Courtroom and in the City or Village designated herein, or if absent or unable to act, before the nearest or most accessible Court in said County, to answer a charge made against said person in violation of Illinois Compiled Statutes as set forth. You are hereby directed to hold said person to bail in the amount set forth herein.

Arrested
Clerk of the Circuit Court
Kane County, Illinois

7/18/2023 1:28 PM

FILED/IMAGED

Probable Cause Found for Arrest Warrant to Issue

Defendant Failed to Appear, Failure to Appear Warrant to Issue

Interstate Compact Case

DEFENDANT

LAST NAME	FIRST NAME	(M.I.)	TITLE
Michels	Patrick	S	
DRIVER'S LIC NO.	DRIVER'S LIC STATE	PHONE NUMBER	
M242-6776-3302	IL		
ADDRESS	CITY	STATE	ZIP
748 Tudor Ct	Sugar Grove	IL	60554
DATE OF BIRTH	RACE	SEX	HEIGHT
10/23/1963	W	M	5'10"
		WEIGHT	EYES
		175	BLU
			HAIR
			GRY
PHYSICAL MARKS OR SCARS			

OFFENSE

COMPLAINANT			
People of Illinois			
DATE OF OFFENSE	ARRESTING AGENCY	REPORT NUMBER	CASE STATUS
7/7/2023	North Aurora Police Department	2023-000996	PR
ALLEGED OFFENSE	CITATION	CLASS	
FORGERY-MAKES OR ALTERS DOCUMENT	720 ILCS 5/17-3(a)(1)	3	
ISSUE OR DELIVER FORGED DOCUMENT	720 ILCS 5/17-3(a)(2)	3	

SERVICE OF THIS WARRANT IS LIMITED TO

The State of Illinois

BOND

BAIL IS SET AT	BOND TYPE	NEXT COURT DATE	HOUR	JUDGE
10,000.00	10% Deposit Bond	7/17/2024	9:00 AM	Barsanti
COURT LOCATION AND ADDRESS				ROOM NUMBER
Kane County Judicial Center, 37W777 Rt. 38, St. Charles, IL				319

Defendant MAY be released on bond without appearing in bond court.

Defendant NOT to be released on bond until he/she has appeared in bond court.

Plus \$75.00 statutory Failure to Appear fee, pursuant to 725 ILCS 5/110-7(i)

LoPiccolo, Salvatore, Jr.

ARREST WARRANT - Continued

Case No. 2023-CF-001525

DATE

SIGNATURE

07/18/2023



FEES

SERVICE + RETURN

MILEAGE

MISC. FEES

TOTAL

\$

\$

\$ 0.00

RETURN OF SERVICE

POLICE AGENCY

DATE SERVED

TIME SERVED

OFFICER

BADGE NO

POLICE SYNOPSIS

POLICE DEPARTMENT SYNOPSIS SHEET

Cite and Release		Court for Conditions/Detention		Complaint Type *		Bond Call		Warrant		Warrant and Sealing		Booking/Arrest Only	
Police Agency				Code		DCN No.							
North Aurora Police Department				013									
Badge #		Prepared by		Email				Authorizing ASA					
0124		Jensen, Kyle		kjensen@northaurora.org				SN					
Place of Offense				Date of offense				to		Time of Offense			
533 Mooselake Ave North Aurora, Illinois				7/7/2023						12:55:00 PM			
Police Report No.				Place of Arrest				Date of Arrest					
2023-000996													

Defendant Information

Defendant:		Patrick		S			
Michels		First Name		M.I.		Title	
Last Name							
748 Tudor Ct.							
Street Address 1							

Sugar Grove			Illinois			60554		10/23/1963	
City		Height		State		ZIP		DOB	
M		5 10 175		Gray or Partially Gray		Blue		Non Hispanic	
Sex		ft. in. Weight		Hair		Eyes		Ethnicity	

White		Scars, Marks, Tattoos							
Race									
M242-6776-3302		Illinois		Home		6305149286			
Driver's License Number		Driver's License State		Phone Type		Phone Number		Ext.	
Email									

Co-Defendant? Yes No Was a motor vehicle involved? Yes No

The following ORIGINAL traffic citations will accompany this criminal complaint (Please list the citation numbers):

For Misdemeanor or Traffic Offenses ONLY: Will these charges be filed as Local offenses? Yes

Charge(s) Added

Authorized Charges

FORGERY-MAKES OR ALTERS DOCUMENT

Case Type

CF

Chapter & Section

720 ILCS 5/17-3(a)(1)

Class

3

Click here for:

None

Attempt

Conspiracy

Drug Conspiracy

Methamphetamine Conspiracy

Solicitation

Victim

Race

Sex

DOB

Village of North Aurora

MM/DD/YYYY

Authorized Charges

ISSUE OR DELIVER FORGED DOCUMENT

Case Type

CF

Chapter & Section

720 ILCS 5/17-3(a)(2)

Class

3

Click here for:

None

Attempt

Conspiracy

Drug Conspiracy

Methamphetamine Conspiracy

Solicitation

Victim

Race

Sex

DOB

Village of North Aurora

MM/DD/YYYY

Synopsis Facts

On 7/12/2023 The Community Development Director for North Aurora, Nathan Darga, became aware of a forged document, the Certificate of Occupancy for [REDACTED] Darga was alerted when the homeowner, [REDACTED], wanted to acquire a pool permit but shouldn't be living at the property. [REDACTED] sent the Certificate of Occupancy that he was given to Darga.

Darga reviewed the document and alerted to several issues: the Zip code was in the wrong formatting, the permit number was wrong, the lot number portion is wrong, and the date format is wrong. Darga also reviewed their system and determined that no Certificate of Occupancies were issued on July 3, 2023. Darga also spoke with the remaining people at Village Hall that had access to the system, and they confirmed they did not issue the Certificate of Occupancy. Darga also reported that Michels, Patrick S (M/W 10/23/1963), was who they dealt with from McCue Builders when dealing with permits.

On 7/13/2023 I, Det. Kyle Jensen #124, spoke with Frank. He stated that he was not aware that the Certificate had been forged. Frank, after speaking with Axen Mortgage, was able to find an email that showed he received it from Wheatland Title Company. The email, that had the attached forged certificate, had been sent from Susan Baker from Wheatland Title on July 7, 2023 at 12:59:18 PM. The message included with the email was that she just received the Certificate of Occupancy from the Builder and that it was attached.

On 7/14/2023 I spoke with Susan Baker from Wheatland Title she stated she had the email where they originally received the forged Certificate of Occupancy but would need a court order to release it. Susan did state that Michels was who they dealt with from McCue Builders when working with permits.

On 7/17/2023 I obtained a search warrant for Wheatland Title. Wheatland Title then provided with the email from "mccuebuilders@comcast.net" that was sent on July 7, 2023 at 12:55PM. The message stated that attached was the occupancy permit for the Frank's closing and had "Sean Michels" in the footer of the email. The email also showed this was in response to an email sent from Susan Baker on 7/7/2023 at 08:13 AM when she emailed

"mccuebuilders@comcast.net" asking Sean for the Certificate of Occupancy.

On 7/17/2023 I went to the listed address from the McCue Builders website, 533 Mooselake Ave North Aurora, Kane County, Illinois. I spoke with Kathy, the Office Secretary. Kathy confirmed that Michels dealt with permits and no one else from McCue Builders does. Kathy stated that the "mccuebuilders@comcast.net" is the email that Sean uses and no one else does from the Office.

On 7/18/2023 I spoke with Michels who denied all knowledge of the forged Certificate of Occupancy permit. Michels was not able to provide an explanation to who would have sent the Certificate of Occupancy.

I called the On-Call ASA and spoke with ASA Norkus. Charges for Forgery Makes or Alters Document - 720 ILCS 5/17-3(a)(1) and Issue or Deliver Forged Document - 720 ILCS 5/17-3(a)(2).

Witness or Victim	Name and Address	Phone Number
V		
W	Nathan Darga - 25 E. State St. North Aurora, Illinois	
W		

Investigating Officer(s)		
Name	Address	Badge #
K. Jensen	200 S Lincolnway, North Aurora, IL 60542	124
Name		Badge #

Verification

I, the undersigned police officer/witness, on oath state that I have examined the above synopsis of this case, of which I have personal knowledge and or obtained information from other police officers or police reports, and the contents are true and correct.

SUBSCRIBED AND SWORN TO before me this

07/18/2023

(Date)

Police Officer/Witness

