



Bradley Police Department

Summary

147 S. Michigan Avenue
Bradley, IL 60915
815-933-3315
FAX 815-933-6355
records@bradleyil.org

Print Date/Time: 11/21/2024 13:25
Login ID: vsnyder
Case Number: 2024-00030666

ORI Number:

Bradley Police Department
IL0460100

Case

Case Number: 2024-00030666
Location: 2080 N STHY 50
Bourbonnais, IL 60914
Reporting Officer ID: 7448 - Snyder

Incident Type: Deceptive Practices
Occurred From: 11/19/2024 14:11
Occurred Thru: 11/19/2024 14:11
Disposition: Documentation Only
Disposition Date: 11/21/2024
Reported Date: 11/19/2024 14:11 Tuesday

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
1	State	1139	720 ILCS 5/16-1(a)(2)	THEFT/DECEPTION >\$500 <10K	1

Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB/Age
Complainant	1	Chugh, Anmol	24 RAM VIHAR COLONY NEAR SHER SINGH Jalandhar, Other Country 1440002		Unknown	Male	03/28/1991 33

Arrests

Arrest No.	Name	Address	Date/Time	Type	Age
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Property

Date	Code	Type	Make	Model	Description	Tag No.	Item No.
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Vehicles

No.	Role	Vehicle Type	Year Make	Model	Color	License Plate	State
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Invest Main Snyder 11/21/2024

On November 19th, 2024, I (Det Snyder) was sent an email from complainant Anmol Chugh who wanted to report fraudulent transactions/ withdrawals from his account without his permission. Anmol stated that he banks with Woodforest National Bank inside Walmart. Anmol stated that the transactions took place between February 14th, 2020 to the time he became aware of the situation upon his return to India. Anmol is unable to make a report in person due to he is currently residing in India after being deported from the United States. Anmol had already filed a complaint with the Consumer Financial Protection Bureau (CFPB).

I reached out to Anmol via email who advised me that he opened the account at Woodforest National Bank in Bourbonnais/Bradley Walmart.

I then reached out to Woodforest National Bank Law Enforcement line and spoke with a Woodforest National Bank representative. She advised me that Anmol had two account through Woodforest with one account being a shared account and another one with just Anmol on the account. She said one account was closed back on July 2020 (Shared Account) due to no activity and the money (\$1.93) was transferred over to Anmol account (only Anmol on account). The representative advised me that Anmol account started seeing several ATM withdrawals starting on Feb 21st, 2020 with the last ATM withdrawal taking place on August 5th, 2020. The representative stated that the only way Anmol money would be taken out is if the person had Anmol debit card and PIN number. I was also advised that all ATM withdrawals happened at a Woodforest Bank Brand. There is no camera footage available due to only at 90 day retention which puts us way out of range with getting video surveillance.

This case was sent to Anmol via Email for his records and this case would be closed due to unable to see who withdrawl the monies due to no video surveillance evidence.

CASE CLOSED - DOCUMENTATION ONLY