



12 South Center Street
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August 2, 2024

Ms. Varsha Singh
Senior Associate

Re: July 30, 2024 FOIA Request

Dear Ms. Singh:

I am pleased to help you with your July 30, 2024 Freedom of Information Act ("FOIA"). The Village of Bensenville received your request on July 30, 2024. You requested copies of the items indicated below:

"The KPMG National Unclaimed Property Practice is requesting the outstanding check report (over \$500) for the Bensenville City to assist our clients with asset recovery."


After a search of Village files, the following information was found responsive to your request:

- 1) Village of Bensenville Outstanding Checks over \$500.00 since July 30, 2024. (1 pg.)

These are all the records found responsive to your request.

Do not hesitate to contact me if you have any questions or concerns in connection with this response.

Very truly yours,


Corey Williamsen
Freedom of Information Officer
Village of Bensenville

From: Singh, Varsha (Tax Shared Services) <varshasingh5@KPMG.com>
Sent: Tuesday, July 30, 2024 8:22 AM
To: FOIA Request
Subject: IL- Request for Uncashed/Outstanding check listings

16389

CAUTION: This email originated from outside of the organization.

Hello,

The KPMG National Unclaimed Property Practice is requesting the outstanding check report (over \$500) for the **Bensenville City** to assist our clients with asset recovery.

We will use the information to identify property that belongs to our clients based on the payee's name and address. Then, we will let the clients know about the outstanding item and help to reunite them with their property if it is determined that it does belong to them.

We would like to request a copy of listing in electronic format. Please let me know if you need any additional details to fulfill the request.

Attn: Please send your responses or queries to us-taxunclaimedprop@KPMG.com

Thanks in advance!!

Regards,
Varsha Singh
Senior Associate
varshasingh5@kpmg.com

Any advice in this communication is limited to the conclusions specifically set forth herein and is based on the completeness and accuracy of the stated facts, assumptions and/or representations included. In rendering our advice, we may consider tax authorities that are subject to change, retroactively and/or prospectively, and any such changes could affect the validity of our advice. We will not update our advice for subsequent changes or modifications to the laws and regulations, or to the judicial and administrative interpretations thereof. The advice or other information in this document was prepared for the sole benefit of KPMG's client and may not be relied upon by any other person or organization. KPMG accepts no responsibility or liability in respect of this document to any person or organization other than KPMG's client.

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CHECK NUMBER	CHECK DATE	CHECK TYPE	VENDOR NAME	UNCLEARED	CLEARED
173761	02/08/2022	PRINTED	DAILY HERALD	542.70	0.00
176458	10/25/2022	PRINTED	SAC WIRELESS	540.00	0.00
181430	02/13/2024	PRINTED	ILLINOIS PHLEBOTOMY SERVICES, LLC	850.00	0.00
182452	05/21/2024	PRINTED	ACS ENTERPRISES, INC.	1,014.75	0.00
182456	05/21/2024	PRINTED	AND BEYOND MUSIC LLC	2,000.00	0.00
182668	06/18/2024	PRINTED	DANCING QUEEN BAND LLC	4,000.00	0.00
182694	06/18/2024	PRINTED	GREEN STREET GRILLE	2,502.00	0.00
182771	06/18/2024	PRINTED	PHYSICIANS IMMEDIATE CARE CHICAGO LLC	1,870.00	0.00
182784	06/18/2024	PRINTED	WILLIAM RINCON	1,500.00	0.00
182869	07/16/2024	PRINTED	AQUATIC INFORMATICS INC	1,980.00	0.00
182888	07/16/2024	PRINTED	LEE, DARREN	1,790.00	0.00
182907	07/16/2024	PRINTED	CILANTRO TACO GRILL	1,000.00	0.00
182930	07/16/2024	PRINTED	DUPAGE COUNTY	750.00	0.00
182933	07/16/2024	PRINTED	EDWIN HANCOCK ENGINEERING, CO.	29,976.50	0.00
182940	07/16/2024	PRINTED	GEM CAR WASH	1,556.00	0.00
182952	07/16/2024	PRINTED	ILLINOIS TAX INCREMENT ASSOCIATION	650.00	0.00
182974	07/16/2024	PRINTED	MARQUARDT & BELMONTE P.C.	4,785.00	0.00
182975	07/16/2024	PRINTED	MCMASTER-CARR	1,044.05	0.00
183013	07/16/2024	PRINTED	REPUBLIC SERVICES	91,934.40	0.00
183054	07/16/2024	PRINTED	TRIA ARCHITECTURE INC	4,620.00	0.00