



I-CASE SUPPLEMENTARY REPORT
Illinois State Police

Report ID: 43089

Z2
Illinois

(This document contains neither recommendations nor conclusions of the agency listed above. It and its contents are not to be disseminated outside your agency.)

I-CASE No. IL10AA06446		Case Status: Case Active 30 Days		Report Status: Approved	
Case Title	No. Of Suspects	No. Of Victims	Caution Codes?	Gang Related?	Domestic Related?
Jeff NMI Terronez	0	1	No	No	No
Last Offense Classification/Re-Classification				Inchoate Code	
Liquor Law Violations - Sell, Deliver, Or Provide Alcoholic Liquor To Person <21				Offense As Cited	
Assistance To Referral From - Police Department In Illinois				Offense As Cited	
Internal Investigations - Case Type - Special Investigation				Offense As Cited	
INCIDENT INFORMATION					
Address of Occurrence (No., Street, City, Township, County, State, Zip, Country)					
30th Avenue - 4th Street, East Moline, Rock Island, Illinois, United States of America (USA)					
Location Type			Date and Time of Occurrence		
Park - Public			08/15/2010 18:30		
Officer Arrives / Case Open			Date Reported		
08/19/2010 13:00			08/27/2010 12:23		
Action Date					
Incident Assigned By					
Supervisor					
ASSISTANCE REQUESTED BY					
Agency	Requesting Officer	Officer Title	Officer Contact Number		
REPORTING OFFICER/APPROVING SUPERVISOR/PRIMARY INVESTIGATOR					
Role	Name	Date and Time Last Submitted/Approved			
Officer	MASTERS, Brian Star # 5690 (Z2)	Submitted - 09/03/2010 13:15			
Supervisor	COSTLIOW, Jerome Star # 3795 (Z2)	Approved - 09/08/2010 11:56			
Investigator					
REPORT TITLE/PURPOSE					
To Document Preservation Requests for Facebook Accounts					
Subject : Business - Facebook					
Name:	Facebook				
Organization Type:	Business	Department:	Security Department		
ADDRESS INFORMATION					
Address, City, Township, County, State, Zip, Country					
1601 California Avenue Avenue, Palo Alto, California, 94304, United States of America (USA)					
CONTACTS					
Name:	FACEBOOK, INC.	Title:			
Address:	1601 California Avenue Avenue, Palo Alto, California, 94304, United States of America (USA)	Contact on Scene?	No		
Contacts:					
E-mail: subpoena@facebook.com					
Additional Info:					

CONTACTS

NARRATIVE SECTION

On August 19, 2010, the Illinois State Police (ISP), Zone 2 Investigations office was requested by the East Moline Police Department (EMPD) to investigate allegations of Delivery of Alcohol to a Minor and inappropriate contact with a minor by Jeff N.M.I. Terronez (M/U, DOB: [REDACTED])

On August 27, 2010, at approximately 12:23 PM, I (Special Agent Brian Masters #5690) sent the "Facebook, Inc." Security Department a preservation request for three accounts pertaining to the aforementioned investigation. After Special Agent Sharleen Seas #5153 and Sergeant Jerome Costliow #3795 obtained knowledge that minor [REDACTED] (F/W, DOB: [REDACTED] East Moline, IL 61244, Tel: Unknown) and Jeff Terronez communicated using the social networking site, "Facebook," I initiated this request.

I requested preservation action be taken for [REDACTED] account, but I also requested the same action be taken for the account of [REDACTED] (F/W, DOB: [REDACTED] East Moline, IL 61244, Tel: Unknown), to allow retrieval of her recorded communications, should the investigation reveal this necessary (after reviewing the communication between [REDACTED] and Terronez). Finally, I still requested an attempt be made to preserve the account for Terronez, despite the fact he allegedly deactivated his account; and I did not meet all of "Facebook's" criteria to have Terronez's account preserved (i.e. email address, username, or userID).

On August 27, 2010, at 4:17 PM, I received an email from "Facebook, Inc. Security" indicating the accounts of [REDACTED] had been preserved, but without further information for Terronez, they would be unable to locate him. I provided Sergeant Costliow with a copy of both emails referenced in this report, so he could initiate action to secure a search warrant or search warrants for each respective account (see attached emails).

ATTACHMENTS

Type : Other Scanned Document
Name : Facebook Preservation emails
File Name : facebook preserv. emails.pdf



subpoena
<subpoena@facebook.com>
08/27/2010 04:17 PM

To "Brian_Masters@isp.state.il.us"
<Brian_Masters@isp.state.il.us>
cc
bcc
Subject RE: Facebook Preservation Request (DO NOT DISABLE ACCOUNTS)

History:

This message has been replied to.

Hello –

We are in receipt of your request and have opened our ticket number 15706 in response. We have persevered the accounts of [REDACTED] however without more information we will be unable to locate Terronez. We need a user ID number, full URL and/or the email address associated with the account.

If you have any questions, please feel free to contact us at subpoena@facebook.com.

Thanks,
-Facebook, Inc. Security

This message (including any attachments) may contain confidential information. It is intended for use by the recipient only. Any dissemination, copying or distribution to third parties without the express consent of the sender is strictly prohibited. If you have received this message in error, please delete it immediately and notify the sender.

From: Brian_Masters@isp.state.il.us [mailto:Brian_Masters@isp.state.il.us]
Sent: Friday, August 27, 2010 12:23 PM
To: subpoena
Subject: Facebook Preservation Request (DO NOT DISABLE ACCOUNTS)

Sir or Ma'am:

Per your policy, I will begin with the information you require to process requests:

Agency Name: Illinois State Police (Zone 2 Investigations)
Requesting Agent Name/Badge Number: Brian Masters #5690
Requesting Agent work-authorized e-mail address: Brian_Masters@isp.state.il.us
Requesting Agent phone number including extension: 815-632-4010 ext. 229 or [REDACTED]
Requesting Agent Mailing Address: 3107 East Lincolnway, Sterling, IL 61081
Requested Response due date: As soon as practicable and/or policy and procedure allow

I am requesting two (possibly three-if I am providing you with enough information for the third request) Facebook account preservations. The account preservation requests are for an official police investigation, agents in my office, to include me, are currently investigating. Our office

will be preparing the proper legal documents necessary to have you disseminate the information we request in the near future. Please honor the following preservation account requests for:

- 1). [REDACTED]-User ID: [REDACTED] (derived from:
[http://www.facebook.com/profile.php?id=\[REDACTED\]&ref=search](http://www.facebook.com/profile.php?id=[REDACTED]&ref=search)
- 2). [REDACTED]-User ID: [REDACTED] (derived from:
[http://www.facebook.com/ajax/messaging/composer.php?id=\[REDACTED\]](http://www.facebook.com/ajax/messaging/composer.php?id=[REDACTED])
- 3). Jeff Terronez (Date of Birth: [REDACTED]) - He allegedly discontinued his account, but may have communicated with the two females listed above in recent months

PLEASE DO NOT DISABLE ACCOUNTS UNLESS YOU SHOULD RECEIVE NOTICE FROM OUR AGENCY, AN ACTION WHICH IS NOT ANTICIPATED AS EVER BEING NECESSARY AT THIS STAGE IN THE INVESTIGATION

Thank you for your cooperation and attention in this matter.

Sincerely,

Agent Brian Masters
ISP Zone 2-Sterling, IL