



I-CASE SUPPLEMENTARY REPORT

Report ID: 50309

Illinois State Police

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	0	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			08/26/2010 14:41		
Action Date					
Incident Assigned By					
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	COSTLIOW, Jerome Star # 3795 (Z2)	Submitted - 10/05/2010 09:54			
Supervisor	CAVANAUGH, Kurt Star # 3687	Approved - 10/05/2010 13:05			
Investigator	COSTLIOW, Jerome Star # 3795 (Z2)				
REPORT TITLE/PURPOSE					
ISP, Zone 5 Assistance in Champaign, IL					
Person Interviewed : [REDACTED]					
DEMOGRAPHIC INFORMATION					
Name:	[REDACTED]	Height/Weight:	/	No Photo	
Maiden Name:		Build:			
Nickname:		Eye Color:			
Sex:	Female	Facial Hair:			
Race/Ethnicity:		Complexion:			
DOB	[REDACTED]	Hair Color:			
Marital Status:	Unknown	Hair Length/Style:			
Alias(s)/DOB(s):		Citizenship:			
Physical Description:		Place of Birth:			
EMPLOYMENT INFORMATION					
Employer	Address	Contacts			
Country Inn and Suites	602 West Market Drive, Champaign, Illinois, United States of America (USA)	Telephone: [REDACTED]			



Person Interviewed : [REDACTED]

EMPLOYMENT INFORMATION

Occupation: Assistant Manager
Employed From:
Manager Name:

Person Interviewed : [REDACTED]

DEMOGRAPHIC INFORMATION

Name: [REDACTED] Height/Weight: / No Photo
Maiden Name: Build:
Nickname: Eye Color:
Sex: Female Facial Hair:
Race/Ethnicity: Complexion:
DOB: [REDACTED] Hair Color:
Marital Status: Unknown Hair Length/Style:
Alias(s)/DOB(s): Citizenship:
Place of Birth:
Physical Description:

EMPLOYMENT INFORMATION

Employer Country Inn and Suites Address 602 West Market Drive, Champaign, Illinois, United States of America (USA) Contacts Cell Phone: [REDACTED]
Occupation: Manager
Employed From:
Manager Name:

Person Interviewed : [REDACTED]

DEMOGRAPHIC INFORMATION

Name: [REDACTED] Height/Weight: / No Photo
Maiden Name: Build:
Nickname: Eye Color:
Sex: Female Facial Hair:
Race/Ethnicity: White Complexion:
DOB: [REDACTED] Hair Color:
Marital Status: Unknown Hair Length/Style:
Alias(s)/DOB(s): Citizenship:
Place of Birth:
Physical Description:

EMPLOYMENT INFORMATION

Employer Applebee's Address 2121 North Prospect, Champaign, Illinois, United States of America (USA) Contacts Telephone: [REDACTED]
Occupation: Manager
Employed From:
Manager Name:



Person Interviewed : [REDACTED]

DEMOGRAPHIC INFORMATION

Name:	[REDACTED]	Height/Weight:	/	No Photo
Maiden Name:		Build:		
Nickname:		Eye Color:		
Sex:	Female	Facial Hair:		
Race/Ethnicity:	White	Complexion:		
DOB	[REDACTED]	Hair Color:		
Marital Status:	Unknown	Hair Length/Style:		
Alias(s)/DOB(s):		Citizenship:		
		Place of Birth:		
Physical Description:				

EMPLOYMENT INFORMATION

Employer	Address	Contacts
Applebee's	, Savoy, Illinois, United States of America (USA)	
Occupation: Manager		
Employed From:		
Manager Name:		

Person Interviewed : [REDACTED]

DEMOGRAPHIC INFORMATION

Name:	[REDACTED]	Height/Weight:	/	No Photo
Maiden Name:		Build:		
Nickname:		Eye Color:		
Sex:		Facial Hair:		
Race/Ethnicity:		Complexion:		
Marital Status:		Hair Color:		
Alias(s)/DOB(s):		Hair Length/Style:		
		Citizenship:		
		Place of Birth:		
Physical Description:				

EMPLOYMENT INFORMATION

Employer	Address	Contacts
Applebee's Corporation		Telephone: [REDACTED]
Occupation: Corporate Manager		
Employed From:		
Manager Name:		

Person Interviewed : [REDACTED]

DEMOGRAPHIC INFORMATION

Name:	[REDACTED]	Height/Weight:	/	No Photo
Maiden Name:		Build:		
Nickname:		Eye Color:		
Sex:	Male	Facial Hair:		



Person Interviewed : [REDACTED]

DEMOGRAPHIC INFORMATION

Race/Ethnicity: White	Complexion:	
DOB: [REDACTED]	Hair Color:	
Marital Status: Unknown	Hair Length/Style:	
Alias(s)/DOB(s):	Citizenship:	
Physical Description:	Place of Birth:	

EMPLOYMENT INFORMATION

<u>Employer</u>	<u>Address</u>	<u>Contacts</u>
Ruby Tuesday	, Champaign, Illinois, United States of America (USA)	
Occupation: Manager		
Employed From:		
Manager Name:		

Person Interviewed : [REDACTED]

DEMOGRAPHIC INFORMATION

Name: [REDACTED]	Height/Weight: /	No Photo
Maiden Name:	Build:	
Nickname:	Eye Color:	
Sex:	Facial Hair:	
Race/Ethnicity:	Complexion:	
Marital Status:	Hair Color:	
Alias(s)/DOB(s):	Hair Length/Style:	
Physical Description:	Citizenship:	
	Place of Birth:	

EMPLOYMENT INFORMATION

<u>Employer</u>	<u>Address</u>	<u>Contacts</u>
Kam's Tavern	618 East Daniel, Champaign, Illinois, United States of America (USA)	
Occupation: [REDACTED]		
Employed From:		
Manager Name:		

Additional Involved Employees

Agency Name	Unit.	Employee Role	Employee Name	Star #	Responding Vehicle
Illinois State Police		Assisting Officer	LECONTE, Douglas A	5266	
			Star # 5266 (Z5)		
Illinois State Police		Assisting Officer	PHILLIPS, Troy	5173	
			R Star # 5173 (Z5)		
			General Criminal		
			Champaign)		

Additional Involved Employees

Illinois State Police	Assisting Officer	CESSNA, Kimberly A 4843 Star # 4843 (Z5)
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NARRATIVE SECTION

On 08/19/2010, the Illinois State Police (ISP), Zone 2 Investigations were 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 NMI Terronez (M/H,DOE [REDACTED])

On 08/26/2010, at 2:41 PM, I (Sgt. J. Costliow #3795) received an email from ISP, M/Sgt Troy Phillips #5173 and S/A Kim Cessna #4843 (ISP, Zone 5 Investigations, Champaign, IL). The email contains information regarding our request to check for surveillance cameras at particular locations in the Champaign, IL area for purposes of gaining information about the captioned investigation. The narrative reports regarding their findings will be attached to this investigative report.

On 08/27/2010, at 10:03 AM, I received an email from S/A Douglas LeConte #5266 (Zone 5) with a narrative regarding his contact with [REDACTED] of Kam's Tavern in Champaign, IL. This report will be attached to this investigative report.

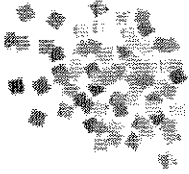
On 08/27/2010, at 11:00 AM, I spoke with [REDACTED] (Manager, Country Inn and Suites). With [REDACTED] permission, I arranged that an individual from Zone 5 with computer knowledge check the surveillance video computer at the Country Inn and Suites located at 602 West Marketview Drive, Champaign, IL to ascertain if the video surveillance was in fact on a seven day loop, (loop meaning that it records over itself every seven days). Subsequently, I learned through a series of telephone calls that the Zone 5 Agent had checked the video surveillance computer and the computer in question was set on an eleven day loop which did not allow us to retrieve video surveillance at that motel for the dates of July 14-16, 2010.

I also learned from [REDACTED] that they did not keep records of the electronic key entries into the individual rooms at the Country Inn and Suites.

See Attachments

ATTACHMENTS

Type :	Narrative
Name :	Zone 5 Reports
File Name :	Zone 5 Reports.pdf



08/26/2010 02:41 PM

To Troy Phillips/IISPolice@IISPolice

cc

Subject Information on video

Country Inn and Suites- Assistant manager [REDACTED] F/W, [REDACTED] advised they only keep video for 7 days back. They do have 7 camera's total, 3 outside, and 4 inside. [REDACTED] said she provided information regarding check in dates, and check out dates to Capt. Winters. Country Inn and Suites, 602 W. Marketview Drive, Champaign, IL. 61822 [REDACTED]

Appleby's- (Champaign) Manager [REDACTED] F/W, [REDACTED] advised they do not have any camera's. They only have one camera in the office area which only managers have access to. The camera feeds directly into the corporate. [REDACTED] is not sure if the main office keeps any of the information, but again the camera would only capture the images inside the office. Appleby's, 2121 N. Prospect, Champaign, IL. [REDACTED]

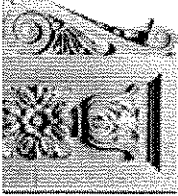
Appleby's- (Savoy) Manager [REDACTED] F/W, [REDACTED] advised they do have a camera inside the front door as well as a couple of camera's outside. The images are sent to the main office, [REDACTED] did not know if or how long the video was stored. [REDACTED] advised she would call the corporate office and have them contact me.

[REDACTED] from Appleby's Corporate office called and advised me the Champaign store does not have any video other than what is inside the managers office. The Savoy store does have video, however, the information is only kept for 30 days or less, so they do not have any video for the Savoy store for those specific dates*

Ruby Tuesday- Manager [REDACTED] M/W, [REDACTED] advised they do have cameras, two in the parking lot, one by the front door, one by the back door, and one in the "to go" food pick up area. [REDACTED] thinks they keep video for 30 days, but he was not sure. He was going to call the corporate office and ask. If they do have the video for the requested dates, they would not require any type of subpoena or search warrant.

Kam's- The owner is out of town, but the business does have a camera at the front door, and one that captures photo's of the ID patrons use to get inside. It is unknown how long they retain the information.

Special Agent Kim Cessna
Zone 5 Investigations
2125 S. First Street
Champaign, Illinois 61820
Office: (217) 278-5014
Fax : (217)278-5005



Troy Phillips/IISPolice

08/27/2010 10:03 AM

To Kurt Cavanaugh/IISPolice@IISPolice, Jerome Costliow/IISPolice@IISPolice
cc Greg Lindemulder/IISPolice@IISPolice, Russell Perkins/IISPolice@IISPolice

bcc

Subject Fw: Video at Kam's tavern

Lt. Cavanaugh:

No luck from Kam's either...if you need anything else, please let us know.

Regards

M/Sgt. Troy R. Phillips #5173
Illinois State Police
Zone 5
Tel: 217-278-3108
(Cell) [REDACTED]

----- Forwarded by Troy Phillips/IISPolice on 08/27/2010 10:01 AM -----



Douglas LeConte/IISPolice

08/27/2010 09:54 AM

To Troy Phillips/IISPolice@IISPolice

cc

Subject Video at Kam's tavern

On 08/27/10, I received a telephone call from [REDACTED] of Kam's tavern, 618 E. Daniel, Champaign, Illinois. [REDACTED] acknowledged that he has video surveillance in his business, but stated he would not still have video saved from July 14-16, 2010. [REDACTED] informed me that the surveillance video system in his business is on a 10 day loop, and after 10 days the old video is recorded over by new video.

Doug

Special Agent Doug LeConte #5266
Illinois State Police
Zone 5 Investigations
2125 S. First Street
Champaign, IL 61820
(217)278-5013
Fax (217)278-5005