



I-CASE SUPPLEMENTARY REPORT
Illinois State Police

Report ID: 50585

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
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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	08/27/2010 13:00
Action Date	
Incident Assigned By	

ASSISTANCE REQUESTED BY

Agency	Requesting Officer	Officer Title	Officer Contact Number
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REPORTING OFFICER/APPROVING SUPERVISOR/PRIMARY INVESTIGATOR

Role	Name	Date and Time Last Submitted/Approved
Officer	COSTLIOW, Jerome Star # 3795 (Z2)	Submitted - 10/07/2010 16:24
Supervisor	CAVANAUGH, Kurt Star # 3687	Approved - 10/08/2010 09:44
Investigator	COSTLIOW, Jerome Star # 3795 (Z2)	

REPORT TITLE/PURPOSE

To Document Exhibit #17 and #18 Transfer; Explanation of [REDACTED] Cell Phone Download
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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, DOB: [REDACTED])

On 08/27/2010, at 1:00 PM, I (Sgt. J. Costliow #3795) received evidence from S/A M. Kuehl #5015; exhibit #17 (compact disk containing the download of [REDACTED] cellular telephone [REDACTED] and exhibit #18 (compact disk containing the download of [REDACTED] cellular phone [REDACTED] in the form of one first original copy and two working copies for each exhibit. I subsequently packaged and labeled the first original copy for exhibit #17 and #18 and placed them in evidence drop locker (EDL) #20 on 08/27/2010, at 4:30 PM.

Attached to this investigative report is a computer generated print-out of the above described exhibits #17 and #18.

Explanation of the material contained in [REDACTED] cell phone download is as follows.

Pg. 5 Terronez's phone number # [REDACTED]

NARRATIVE SECTION

Pg. 12 [REDACTED] Terronez's phone number [REDACTED]

Explanation of the material contained in [REDACTED] cell phone download is as follows.

Pg. 30 Terronez phone number # [REDACTED]

Pg. 31 [REDACTED] phone number [REDACTED]

Text messages:

Pg. 37 Text to Terronez: "Can you get me just one 6 pack of Mike's hard for tonight since u didn't last night."
08/20/2010 1:41:04PM

Pg. 45 Conversations throughout regarding [REDACTED] riends getting arrested

Pg. 86 Text to Terronez: "I have to talk to you about an issue."

Pg. 97 [REDACTED] Calling [REDACTED] after interview by ISP.

Pg. 98 Text: [REDACTED] stating to someone she was being interviewed by the ISP.

Pg. 99 Text: Also tells [REDACTED] about being interviewed by ISP. "The Rock Island County State's Attorney, I told you I'm close with has bought me and other girls alcohol before and people found out and they are investigating it and he might loose his job..it's horrible. So I had to lie and they tape recorded my whole conversation, I was so scared lol.

Pg. 100 Yeah I know if it gets to the point where I have to tell the truth then I'm going to have to. He's like in his 40s I think. [REDACTED] replies: Yeah that's kinda weird not gonna lie [REDACTED] Yeah I know...lol it's very wrong. And I'm not trying to be involved in this either. But I'm pretty sure they are done talking to me... they made it sound like they got everything they need.

Pg. 101 [REDACTED] Well like I said if this gets too out of hand I'm just gonna tell the truth cause I'm not going to get in trouble for lieing...and I was just with the girls when they got it from him...I never actually got it from him.

Phone Calls:

Page		Date	Time	Who	Duration of Call
Pg. 122	Incoming	07/27/2010	8:41:41 PM	Terronez	3:40 mins
"	"	07/28/2010	8:42:12 PM	Terronez	3:35 mins
Pg. 123	"	07/29/2010	4:10:36 PM	Terronez	9:04 mins
Pg. 125	"	07/30/2010	6:37:08 PM	Terronez	3:16 mins
Pg. 137	"	08/19/2010	9:43:07 PM	Terronez	:15 secs
Pg. 139	"	08/22/2010	7:10:59 PM	Terronez	6:31 mins
Pg. 140	"	08/23/2010	2:16:39 PM	Terronez	2:51 mins
	"	08/23/2010	2:29:32 PM	Terronez	:07 secs
Pg. 141	"	08/23/2010	4:47:41 PM	[REDACTED]	:56 secs
	"	08/23/2010	9:17:49 PM	[REDACTED]	4:32 mins
Pg. 143	Outgoing	07/26/2010	10:25:02 PM	Terronez	:37 secs
Pg. 145	"	07/27/2010	7:52:56 PM	Terronez	:33 secs
Pg. 146	"	07/28/2010	12:39:53 PM	Terronez	:42 secs

NARRATIVE SECTION

Pg. 147	"	"	07/28/2010	6:02:41 PM	Terronez	4:33 mins
Pg. 148	"	"	07/28/2010	7:04:59 PM	Terronez	:33 secs
Pg. 148	"	"	07/28/2010	8:31:20 PM	Terronez	:20 secs
Pg. 149	"	"	07/28/2010	9:16:57 PM	Terronez	:30 secs
Pg. 150	"	"	07/29/2010	3:16:48 PM	Terronez	:47 secs
Pg. 152	"	"	07/30/2010	4:49:47 PM	Terronez	2:55 mins
Pg. 152	"	"	07/30/2010	5:27:29 PM	Terronez	:16 secs
Pg. 152	"	"	07/30/2010	5:35:18 PM	Terronez	:22 secs
Pg. 153	"	"	07/30/2010	6:10:34 PM	Terronez	:21 secs
Pg. 155	"	"	08/01/2010	10:46:29 AM	Terronez	7:11 mins
Pg. 156	"	"	08/01/2010	5:51:01 PM	Terronez	5:32 mins
Pg. 156	"	"	08/01/2010	6:02:27 PM	Terronez	:37 secs
Pg. 159	"	"	08/04/2010	10:35:17 PM	Terronez	:36 secs
Pg. 174	"	"	08/16/2010	9:40:03 PM	Terronez	1:22 mins
Pg. 177	"	"	08/19/2010	8:13:13 PM	Terronez	3:05 mins
Pg. 178	"	"	08/20/2010	1:40:00 PM	Terronez	:35 secs
Pg. 181	"	"	08/22/2010	6:35:40 PM	Terronez	:35 secs
Pg. 182	"	"	08/23/2010	2:11:35 PM	Terronez	2:38 mins
Pg. 183	"	"	08/23/2010	2:16:09 PM	Terronez	:11 secs
Pg. 183	"	"	08/23/2010	2:19:40 PM	██████████	:22 secs
Pg. 183	"	"	08/23/2010	2:20:13 PM	Terronez	2:16 mins
Pg. 183	"	"	08/23/2010	4:19:44 PM	██████████	:33 secs
Pg. 183	"	"	08/23/2010	5:55:13 PM	██████████	2:26 mins

It should be noted that on ██████████ cell download, no calls were made or received to or from Terronez after the day of ██████████ interview. Also note worthy is the calls made subsequent to the interview of ██████████ on 08/23/2010.

ATTACHMENTS

Type : Other Scanned Document
 Name : ██████████ Cell Download
 File Name : ██████████ Phone Download ██████████.pdf

Type : Other Scanned Document
 Name : ██████████ Cell Download 1
 File Name : ██████████ Cell Download pgs 1-100 ██████████.pdf

Type : Other Scanned Document
 Name : ██████████ Cell Download 2
 File Name : ██████████ Cell Download pgs 101-191 ██████████.pdf