



# I-CASE SUPPLEMENTARY REPORT

## Illinois State Police

Report ID: 43695

Z2  
Illinois

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<b>I-CASE No. IL10AA06446</b>		<b>Case Status: Case Active 30 Days</b>		<b>Report Status: Approved</b>	
<b>Case Title</b>	<b>No. Of Suspects</b>	<b>No. Of Victims</b>	<b>Caution Codes?</b>	<b>Gang Related?</b>	<b>Domestic Related?</b>
<b>Jeff NMI Terronez</b>	<b>0</b>	<b>0</b>	<b>No</b>	<b>No</b>	<b>No</b>
<b>Last Offense Classification/Re-Classification</b>				<b>Inchoate Code</b>	
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	
<b>INCIDENT INFORMATION</b>					
<b>Address of Occurrence (No., Street, City, Township, County, State, Zip, Country)</b>					
[REDACTED] <b>East Moline, Rock Island, Illinois, United States of America (USA)</b>					
<b>Location Type</b>			<b>Date and Time of Occurrence</b>		
<b>House</b>			<b>08/15/2010 18:30</b>		
<b>Officer Arrives / Case Open</b>			<b>Date Reported</b>		
<b>08/19/2010 13:00</b>			<b>08/25/2010 15:25</b>		
<b>Action Date</b>					
<b>Incident Assigned By</b>					
<b>ASSISTANCE REQUESTED BY</b>					
<b>Agency</b>		<b>Requesting Officer</b>		<b>Officer Title</b>	
<b>REPORTING OFFICER/APPROVING SUPERVISOR/PRIMARY INVESTIGATOR</b>					
<b>Role</b>	<b>Name</b>		<b>Date and Time Last Submitted/Approved</b>		
<b>Officer</b>	<b>SEAS, Sharleen Star # 5153 (Z2)</b>		<b>Submitted - 09/27/2010 14:38</b>		
<b>Supervisor</b>	<b>COSTLIOW, Jerome Star # 3795 (Z2)</b>		<b>Approved - 09/28/2010 13:38</b>		
<b>Investigator</b>	<b>SEAS, Sharleen Star # 5153 (Z2)</b>				
<b>REPORT TITLE/PURPOSE</b>					
<b>Second Interview of [REDACTED]</b>					
<b>Witness : [REDACTED]</b>					
<b>DEMOGRAPHIC INFORMATION</b>					
<b>Name:</b>	[REDACTED]	<b>Height/Weight:</b>	<b>501/ 110</b>	<b>No Photo</b>	
<b>Maiden Name:</b>		<b>Build:</b>	<b>Slight/ Slim/ Thin</b>		
<b>Nickname:</b>		<b>Eye Color:</b>	<b>Blue</b>		
<b>Sex:</b>	<b>Female</b>	<b>Facial Hair:</b>			
<b>Race/Ethnicity:</b>	<b>White / Not Of Hispanic Origin</b>	<b>Complexion:</b>	<b>Medium</b>		
<b>DOB</b>	[REDACTED]	<b>Hair Color:</b>	<b>Brown</b>		
<b>Marital Status:</b>	<b>Single - Never Married</b>	<b>Hair Length/ Style:</b>	<b>Long / Straight</b>		
<b>Alias(s)/DOB(s):</b>		<b>Citizenship:</b>			
<b>Physical Description:</b>		<b>Place of Birth:</b>			
<b>RESIDENCE INFORMATION</b>					
<b>Address Name</b>		<b>Address, City, Township, County, State, Zip, Country</b>			
		[REDACTED] <b>Rock Island, Illinois, United States of America (USA)</b>			



Witness : [REDACTED]

CONTACT INFORMATION

Contact Name	Contact Type	Number
[REDACTED]	Cell Phone	[REDACTED]

IDENTITY DOCUMENTS

Document Type	Document Number	State	Country	Expiration Date
Driver's / Operator's License Number	[REDACTED]	Illinois	United States of America (USA)	

EDUCATION INFORMATION

Institution Type	Institution Name	Address	Date Attended
Junior College	[REDACTED]		-

Contact Person:

Additional Involved Employees

Agency Name	Unit.	Employee Role	Employee Name	Star #	Responding Vehicle
Illinois State Police		Assisting Officer	KUEHL, Michael Star # 5015 (Z2)	5015	

NARRATIVE SECTION

On 08/19/10, the Illinois State Police (ISP), Zone 2 Investigations 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 NMI Terronez (m/H, dob: [REDACTED])

On Wednesday, August 25, 2010, at 3:25 PM, S/A Michael Kuehl #5015 and I (S/A Sharleen Seas #5153) met with [REDACTED] (w/f, dob: [REDACTED] East Moline, Illinois) at her residence in reference to "downloading" text messages from [REDACTED] cell phone.

[REDACTED] stated she had additional information to relate to me concerning Jeff Terronez, and went on to say she had not told the truth when Sgt. Jerome Costliow and I previously asked [REDACTED] questions concerning Jeff Terronez on Monday, August 23rd, 2010. I asked why she did not tell the truth. [REDACTED] stated she was scared and worried. The following is my interpretation of the information obtained during the interview and is not reported verbatim.

On Sunday, August 22, 2010, [REDACTED] called Jeff Terronez on her cell phone asking a question about a friend receiving a ticket for driving under the influence (DUI). Terronez advised [REDACTED] that the friend needed to obtain an attorney in order to get some of the tickets dismissed. Terronez then instructed [REDACTED] not to talk, and to only answer with a yes or a no. Terronez asked [REDACTED] if the ISP had spoken with her [REDACTED] said no. Terronez informed [REDACTED] that the ISP would be getting ahold of her and to deny everything. Terronez said his life was on the line, asking [REDACTED] to not tell the truth. [REDACTED] said she would, and she hung up.

I asked [REDACTED] to continue [REDACTED] described Jeff Terronez purchasing alcoholic liquor for [REDACTED] and her on four separate occasions between the end of June 2010 and prior to July 13, 2010. I asked how she remembered the dates. [REDACTED] said she was estimating near the end of June, as school had been finished, and it was summertime. The four

## NARRATIVE SECTION

incidents all occurred prior to Terronez driving [REDACTED] and her to Champaign, Illinois; and Charleston, Illinois. The date Terronez drove [REDACTED] to Champaign was Wednesday, July 14, 2010. This was the same time Terronez had to attend meetings in Champaign.

[REDACTED] reported each time she received alcohol from Jeff Terronez, [REDACTED] was with [REDACTED] [REDACTED] and Terronez would text on the phone all the time. The first time, [REDACTED] were together, and wanted Mike's Hard Lemonade alcoholic drinks. [REDACTED] texted Terronez and asked if he would purchase the alcohol. Terronez responded yes. Terronez met [REDACTED] at Mitchell Park in East Moline with two 6 packs of Mike's Hard Lemonade alcoholic drinks. Terronez placed the bags in the trunk of [REDACTED] vehicle. Neither girl had to pay Terronez for the alcohol.

The second time [REDACTED] texted Terronez and asked him to purchase Mike's Hard Lemonade and a bottle of Smirnoff alcohol. Terronez said yes and met [REDACTED] behind the Hardee's parking lot in downtown East Moline. Terronez placed Mike's Hard Lemonade and Smirnoff alcoholic drinks in the trunk of [REDACTED] car. Neither girl had to pay Terronez for the alcohol.

The third time [REDACTED] texted Terronez and asked for two 6 packs of Mike's Hard Lemonade alcoholic drinks. Terronez said yes and met them behind McDonald's in East Moline. [REDACTED] described the location as alongside the back property of McDonald's, off of 7th Street, by Glenwood School. Terronez placed the alcoholic drinks in the trunk of [REDACTED] vehicle, and neither girl had to pay for the alcohol.

The fourth time, [REDACTED] texted Terronez and asked for Mike's Hard Lemonade. Terronez said yes and met them in the Jewel-Osco parking lot in East Moline. Terronez placed the alcohol in the trunk of [REDACTED] vehicle. [REDACTED] confirmed each time Terronez purchased alcohol for [REDACTED] it was at night, and neither [REDACTED] had to pay for the alcoholic drinks. Terronez always placed the alcoholic drinks in the trunk of [REDACTED] car. [REDACTED] drove a [REDACTED] and [REDACTED] was a passenger in the vehicle.

[REDACTED] stated she was aware of [REDACTED] meeting Terronez without [REDACTED] present. [REDACTED] would have alcoholic drinks with her, and when asked [REDACTED] said she obtained the alcoholic drinks from Terronez.

[REDACTED] stated she had sent a text message to Terronez asking Terronez to purchase alcohol for her, but she did not receive a response from Terronez. (The message is dated 08/20/2010, at 1:41 PM, shown in a text message that had been downloaded from [REDACTED] cell phone and is attached to this report.)

[REDACTED] stated she also wanted to talk about the trip to Champaign, Illinois. [REDACTED] said she previously told investigators that [REDACTED] had taken [REDACTED] to Champaign, and that information was not true. Jeff Terronez had driven [REDACTED] to Champaign in Terronez's SUV. I asked [REDACTED] to describe what had occurred. [REDACTED] said she received a message through Facebook from Jeff Terronez. This message informed [REDACTED] that Terronez was driving to Champaign to attend a conference. Terronez would take [REDACTED] if they wanted a ride to Champaign. [REDACTED] said Terronez picked her and [REDACTED] up at [REDACTED] house on Wednesday, July 14, 2010,

## NARRATIVE SECTION

at approximately 1:00 PM. They arrived at the Country Inn & Suites in Champaign and checked into the hotel. Terronez drove ██████████ to Charleston on Wednesday night. Terronez picked up ██████████ on Thursday morning (July 15, 2010) and drove them back to the hotel in Champaign, where both girls stayed during the day while Terronez attended meetings. Terronez drove them to Ruby Tuesday's in Champaign to eat dinner in the evening. All three went back to the hotel ██████████ got ready to go out at approximately 9:30 PM - 10:00 PM. Terronez drove ██████████ to Kam's Bar located on the college campus. ██████████ tried to get into the bar, but she was carded. ██████████ got mad, and Terronez drove ██████████ back to the hotel where she stayed with Terronez. ██████████ stayed with friends that night, and Terronez picked up ██████████ between 7:00 AM and 8:00 AM Friday morning (July 16, 2010). ██████████ went back to the hotel and slept. ██████████ and Terronez woke up, packed, and left for East Moline.

██████████ stated Terronez would always text both girls in a flirtatious way. ██████████ thought it was unusual that Terronez always texted ██████████ ██████████ knew about Terronez taking a vacation in Florida. He sent text messages to ██████████ describing "hot" chicks, and play by play actions of what he was doing.

██████████ confirmed she had a party at her residence in the summer of 2010. There were minors present, and they were drinking alcohol. ██████████ was present and sent a text to Terronez. Terronez showed up driving his SUV. Terronez parked in the driveway ██████████ was not certain, but believed Terronez did not get out of his vehicle. ██████████ was inside the house and yelled out that, "The state's attorney is here," and "It's fine, he's a friend of mine." ██████████ went outside to talk to Terronez. ██████████ said some friends were mad and left the house.

██████████ said she was friends with ██████████ through the ██████████  
██████████  
██████████

██████████ allowed me to listen to a voice mail left on her cell phone. ██████████ stated this message was from Jeff Terronez. The message placed was, "Hey, ██████████ Call me back on a different number." The number listed from where the call originated was 309/736-7043. ██████████ said Terronez wanted ██████████ to use a different cell number to return his call at the number listed above.

I asked ██████████ if she would allow investigators to download texts/calls/phonebook/picture content from her cell phone. ██████████ said yes and signed a consent to search form allowing information to be downloaded from her Blackberry 8330, US Cellular phone, having MEID ██████████ (The consent to search form was scanned as an attachment to this report. The original form was placed in a 1-A exhibit envelope {ISP4-11} and placed in the case file.) The cell phone was downloaded by S/A Kuehl using the CelleBrite Mobile Date Synchronization system.

██████████ agreed to audio record a synopsis of our conversation. I recorded the interview on 08/25/10, at 3:53 PM. The recording ended at 4:13 PM. This audio recording was downloaded onto the ISP computer, and the data saved to a CD. The CD was labeled as Exhibit #7 and secured in a temporary evidence locker (TES) on 08/25/10, at 9:00 PM. On 08/27/10, at 1:45 PM, I obtained Exhibit #7 from TES, completed the process of labeling, then secured Exhibit #7 in evidence drop locker (EDL) #20, at 4:30 PM.

**NARRATIVE SECTION**

The transcribed audio statement has been scanned and attached to this report.

**ATTACHMENTS**

Type : **Other Scanned Document**

Name : [REDACTED] **2nd Recorded Statement**

File Name : [REDACTED] **2nd Recorded Statement.pdf**

Type : **Other Scanned Document**

Name : [REDACTED] **Cellular Voice Message Transcription**

File Name : [REDACTED] **Cell Message.pdf**

Type : **Other Scanned Document**

Name : **Evidence (ISP1-10)**

File Name : **1-10ex8,9,10.pdf**

**ILLINOIS STATE POLICE  
INVESTIGATIVE REPORT**

File No.:	Reporting Date(s):	Reporting Agent(s):	ID No.:	Lead No.:
IL10AA06446	08/25/10	S/A Sharleen Seas S/A Mike Kuehl	#5153 #5015	

Title:	Case Agent:	ID No.:	Office:	Typed By:	Date:
JEFF (NMI) TERRONEZ (S)	Sgt. Jerome Costliow	#3795	Z-2 ST	slh	08/28/10

Purpose:

Taped Interview: [REDACTED]

\*\*\*\*\*

SS: S/A Sharleen Seas #5153

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SS: This is a recorded interview with [REDACTED] at [REDACTED] residence. And what is your residence, [REDACTED]?

[REDACTED]

SS: Okay. This recording is occurring on August 25<sup>th</sup>, 2010, and the time is 3:53 PM. And I'm speaking with [REDACTED] and doing a little follow up, speaking with her about the information that she spoke with me earlier on Monday. [REDACTED] said she didn't discuss everything with us on Monday, and she would like to reiterate some additional information to investigators. In the room with me is Special Agent Michael Kuehl, myself Sharleen Seas, and [REDACTED] what's your date of birth?

[REDACTED]

SS: Okay. And this is reference a case involving JEFF TERRONEZ, with the Rock Island County State's Attorney. And in your own words, [REDACTED] what would you like to say in addition to the last interview that we had with you?

[REDACTED] That I didn't tell the whole truth. I was scared, and I didn't wanta hurt him or get him into any trouble, cause he's a friend of the family, and he's a nice guy.

SS: Okay. And what did you want to add? What, what did you, what did you tell me...we had a brief conversation prior to this recording, and you gave some additional information. Okay, that additional information...

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[REDACTED] Um, that he did buy me and [REDACTED] alcohol.

SS: Okay.

[REDACTED] Four times.

SS: Okay. And do you remember the four times? You told me one time was at Mitchell Park?

[REDACTED] Yes.

SS: He handed you, what did he hand you?

[REDACTED] Mike's Hard Lemonade.

SS: Okay. Now did he specifically hand it to you, [REDACTED] Or did he put it in a trunk, or did he hand it to [REDACTED]

[REDACTED] He put it in [REDACTED] trunk.

SS: He put it in [REDACTED] trunk? How much of Mike's Hard Lemonade did he put in [REDACTED] trunk?

[REDACTED] Two cases.

SS: Okay. And what is a case? Is that four bottles or...

[REDACTED] Six bottles.

SS: ...six bottles? Okay. Do you remember any conversation that occurred at that time?

[REDACTED] Um...not really. One of the conversations was about [REDACTED] getting beat up by her boyfriend, cause that had just happened. She was talkin' to him about that situation.

SS: Okay. How did the asking of the alcohol for JEFF to buy you alcohol occur?

[REDACTED] texted him...

SS: Okay.

[REDACTED] ...and asked him to.

SS: And did he respond by phone or by text?

[REDACTED] By text.

SS: Okay. So that was at Mitchell Park. The second time you said occurred at Hardee's parking lot in downtown East Moline?

[REDACTED] Yes.

SS: And what was purchased for you?

[REDACTED] The same thing. Two Mike's Hard cases with the Smirnoff bottle.

SS: Okay. Do you remember any conversation on that incident?

[REDACTED] Um...just about the Charleston trip.

SS: Okay.

[REDACTED] If we were still gonna go and...yeah.

SS: Okay. There was a third time that you indicated that was behind McDonald's in East Moline. Downtown McDonald's. It was along the back side of the McDonald's property?

[REDACTED] Yes.

SS: What was given to you at that time?

[REDACTED] Um...two Mike's Hard cases.

SS: Okay. And how was that exchange to...

[REDACTED] He pulled up next to us, and we were talking to him from her car to his car, and then he got out and put it in her trunk, too.

SS: Okay. What was he driving?

[REDACTED] His SUV...

SS: Okay.

[REDACTED] ...thing.

SS: And the other two times we talked, was he driving his SUV?

[REDACTED] No. His black nice car. I don't know what kind of car.

SS: Like a sporty car?

[REDACTED] Yeah.

SS: Okay. There was a fourth time that you mentioned, and where was that at?

[REDACTED] Jewel-Osco parking lot.

SS: Okay. So you met actually in the parking lot at Jewel-Osco?

[REDACTED] Mmm-hmm.

SS: And where was that Jewel-Osco?

[REDACTED] Um...off The Avenue. The East Moline one.

SS: And what was purchased at that time?

[REDACTED] Um...the same thing. Two Mike's Hard cases.

SS: Okay. And how did he hand the two cases over to you guys?

[REDACTED] Um...

SS: Do you remember?

[REDACTED] I think he just came up to her car and...I don't remember if we drove...I don't know where we would've, no, I think he just, yeah, pulled up to her car and put 'em in the trunk.

SS: Okay. And if you're uncertain, that's okay.

[REDACTED] Yeah.

SS: Just say you're uncertain. But you think he put 'em in the trunk?

[REDACTED] Yeah.

SS: Okay. Each of those four times that you can recall, about what time did they occur? During the day, nighttime?

[REDACTED] Nighttime. Maybe around like 9:00-ish. Between there, 9:00 and 10:00.

SS: Do you remember about dates that that would've occurred between? If you can correlate it with your trip to Champaign or...

[REDACTED] It was before like July 13<sup>th</sup>. Like before there. Um...

SS: What...

[REDACTED] ...I'd say like the end of June to like the beginning of July...somewhere around there.

SS: So, but after July 13<sup>th</sup>, did he ever give you alcohol?

[REDACTED] Mmm-mm. Not since the trip to Champaign, and we left around that time. So no.

SS: Okay.

[REDACTED] I haven't gotten any from him.

SS: Okay. Did you or [REDACTED] the girl that you were with during these times, pay for the alcohol?

[REDACTED] No.

SS: Okay. And what were you guys usually driving?

[REDACTED] car.

SS: Okay.

[REDACTED] Her red [REDACTED]

SS: She has a red [REDACTED]

[REDACTED] Mmm-hmm.

SS: Okay. And you said at the time of the Hardee's incident, he bought you Mike's Hard Lemonade and what else?

[REDACTED] Um, a Smirnoff bottle.

SS: Okay. And what's that look like? Can you describe it to me.

[REDACTED] It's like tall and clear and red like print.

SS: Okay. Is there a...

[REDACTED] Red cap.

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Taped Interview: [REDACTED]

S/A Sharleen Seas #5153  
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SS: ...a flavor?

[REDACTED] Mmm...I mean there's flavors, but I don't remember.

SS: Okay.

[REDACTED] I know it was red. Like...

SS: Okay. And usually each time, how did the conversation occur when you guys wanted the alcohol?

[REDACTED] Like the very first time we asked, he said like no at first. And then [REDACTED] kept saying please and begging him. Then he gave in. Then all the other times it was kind of easy. Like he just said yeah like right away.

SS: Okay. And this was always through texts...

[REDACTED] Texts.

SS: ...and not over the phone?

[REDACTED] No.

SS: Okay. Have you, [REDACTED] ever met JEFF alone to receive alcohol?

[REDACTED] No.

SS: Okay. Has [REDACTED] met JEFF alone to receive alcohol? Are you aware of that?

[REDACTED] I think so.

SS: Okay. About how many times?

[REDACTED] I'm not sure.

SS: Okay. We continued on with the incident of going to Champaign. We talked to your, your dad at one point, and he knew that you went to Champaign, but he didn't know who you went with.

[REDACTED] Mmm.

SS: Who did you go with to Champaign?

[REDACTED] and TERRONEZ.

SS: With JEFF TERRONEZ?

[REDACTED] Yeah.

SS: Okay. What day did you leave? Do you remember?

[REDACTED] Mmm...if I could see like a July calendar, I would know. Here, I'll go look for...

SS: I have a calendar right here.

[REDACTED] Yeah, we left on Thursday the 15<sup>th</sup>, and then 15<sup>th</sup> and 16<sup>th</sup> we were there.

SS: The...

[REDACTED] Or wait, Wednesday I mean. We left the 14<sup>th</sup>, and then we came back the 16<sup>th</sup>, yeah.

SS: Okay. Returned on the 16<sup>th</sup>. What time did you leave on Wednesday the 14<sup>th</sup>?

[REDACTED] Mmm...around...I'm tryin' to think. Around like noon, I think, or one. No, it was like more around one. Yeah.

SS: Okay. And where did you meet for him to pick you up?

[REDACTED] Here. Picked us up from here.

SS: And what was he driving?

[REDACTED] His SUV thing.

SS: Okay. And how did this conversation happen about going to Champaign? You guys just wanted to go, or...

[REDACTED] Mmm...like one time when he was buying us alcohol, I men...like asked about my car. I was like would my car make it far places? I was just asking, cause he's a guy, and I don't know. And he's like why? I was like well I wanta go down to see like my friends in Champaign and Charleston. And then he was just like oh yeah, your car would probably make it. And then a couple weeks later, he messaged me on Facebook and was like I have a meeting down in Champaign on the 15<sup>th</sup> and the 16<sup>th</sup>, or the four...yeah, somethin' like that...of July. He's like if you guys want a ride down there, I can give you one. So I was like yeah, that'd be great, like save on gas and stuff. So that's pretty much how it happened.

SS: Okay. So on Wednesday, July 14<sup>th</sup>, he picked you up around, closer to 1:00?

[REDACTED] Mmm-hmm.

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INVESTIGATIVE REPORT  
(Continued)

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Taped Interview: [REDACTED]

S/A Sharleen Seas #5153

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SS: You drove to Charleston first?

[REDACTED] Champaign.

SS: Drove to Champaign? And then what happened?

[REDACTED] And we got to the hotel, and me and [REDACTED] he had to go to a meeting right when he got there. And then me and [REDACTED] got ready, and then when he got back, he drove us there to Charleston. It's about like a 40 minute drive from Champaign.

SS: Do you remember what hotel that was?

[REDACTED] Country Suite Inn, I think.

SS: So you went to the Country Suites and Inn, and you, you guys got ready...

[REDACTED] Mmm-hmm.

SS: ...and he drove you to Charleston?

[REDACTED] Yes.

SS: Okay. So was he in the room the whole time that you guys got ready?

[REDACTED] Mmm-mm. No. He was gone to his meetings.

SS: On Wednesday?

[REDACTED] Mmm-hmm.

SS: Okay. And then he came back, drove you to Charleston, and did [REDACTED] stay in Charleston with you?

[REDACTED] Yeah. The first night. Mmm-hmm.

SS: So Wednesday night, you both stayed in Charleston?

[REDACTED] Yes.

SS: And what happened on Thursday morning?

[REDACTED] He picked us up, and we came back to the hotel, and...

SS: Picked you up in Charleston?

[REDACTED] Yes. And then came back to Champaign. He had meetings all day, too. So...well first we came back, and he took us out to eat. And then we went back to the hotel and got ready while he went to his meetings.

SS: Where'd you eat?

[REDACTED] Um...what's it called? Ruby Tuesday's, I think.

SS: For breakfast?

[REDACTED] No, it was like a lunch. It was like around 11:00, I think, or noon.

SS: Was that in Champaign?

[REDACTED] No...yeah. In Champaign.

SS: Okay. Went to the hotel, he went to his meetings on Thursday. Then what happened when he returned after his meetings?

[REDACTED] He gave us a ride to the bars...

SS: Okay.

[REDACTED] ...downtown on the campus.

SS: And what was the bar that you guys were dropped off at?

[REDACTED] Cam's (phonetic).

SS: Cam's bar? And that was on the campus in Champaign?

[REDACTED] (Unintelligible) yeah.

SS: And you went into Cam's. Did [REDACTED] go into Cam's?

[REDACTED] Yeah. At first like we got in, and he came in with us. And then me and...I had like a friend down there who has an apartment, and he wanted us to stop by. So me and [REDACTED] left while he stayed there like at the bars, and we went. And then when me and [REDACTED] came back, she couldn't get in, cause that's when it was starting to get busy, and there was like bouncers. So that's when he like left with her, and I stayed.

SS: Okay.

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Taped Interview: [REDACTED]  
S/A Sharleen Seas #5153  
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[REDACTED] She couldn't get back in.

SS: So when you went to your friend's house, you and [REDACTED] went...

[REDACTED] Mmm-hmm.

SS: ...he stayed at Cam's bar?

[REDACTED] Yes.

SS: Okay. And [REDACTED] couldn't get in, so he left with [REDACTED]

[REDACTED] Yes.

SS: Okay. Where did they go that you're aware of?

[REDACTED] The hotel.

SS: Okay. And about what time was that that you were at Cam's?

[REDACTED] The second time or the first?

SS: The first time.

[REDACTED] Um, like 9:30 or 10:00.

SS: And you guys left, and then came back, and then...

[REDACTED] Around 12:30.

SS: ...around 12:30? In the morning?

[REDACTED] Yeah.

SS: Okay. So now it's Friday morning?

[REDACTED] Yes. Friday. Mmm-hmm.

SS: Okay. So where did you go then after the bars?

[REDACTED] Um.. [REDACTED] which is [REDACTED] brother's frat house, I guess.

SS: Okay. And how did you get home?

[REDACTED] We walked. Oh, you mean back to the hotel?

SS: Yeah.

[REDACTED] He came and picked me up from the house in the morning.

SS: Okay. So Friday morning he came and picked you up?

[REDACTED] Mmm-hmm.

SS: And what time's that?

[REDACTED] Oh, it was early. I don't even remember. Like maybe 7:00 or 8:00 in the morning. I don't remember.

SS: What'd you do, text him?

[REDACTED] No, I called him.

SS: So on Friday morning, you went back to the hotel between 7:00 and 8:00 in the morning?

[REDACTED] And we just...

SS: Did you go back to sleep?

[REDACTED] ...packed, and then...no. We just packed, and then we left.

SS: I asked you a question about, earlier, about [REDACTED] if she has ever said anything, or texted you about having sexual relationships with JEFF.

[REDACTED] Mmm-hmm.

SS: Are you aware of any of that?

[REDACTED] No.

SS: Okay. So she never confided anything in...with you about anything sexual?

[REDACTED] Uh, he'd sent her like texts saying, like comments how I was hot, and she was hot, stuff like that. But nothing further that I know of.

SS: Okay. So flirtatious texts that you would read on [REDACTED] phone about you and [REDACTED]

[REDACTED] Yes.

SS: So it wasn't just specifically about you?

[REDACTED] No.

SS: Okay. And it was always on [REDACTED] phone?

[REDACTED] Yes.

SS: Okay. If you can recall the incident of you having a party here when your parents weren't here.

[REDACTED] Mmm-hmm.

SS: Do you remember that date?

[REDACTED] Hmm. It, I know it was in June, like, like kind of early, beginning, middle of June.

SS: Okay. Can you tell me about that party.

[REDACTED] I had a party here, and then I guess [REDACTED] called JEFF TERRONEZ to come here. I don't really know why. But all of a sudden she's just like oh, Mr. TERRONEZ is outside, and so she went out and talked to him. He stayed in his car.

SS: What'd the other kids feel about that?

[REDACTED] They were scared that we were gonna get like busted, cause the state's attorney was here.

SS: Okay. And what did, what was [REDACTED] response?

[REDACTED] She said no, it's okay, I'm friends with the state's attorney.

SS: Okay. You described an incident that you thought was weird. That JEFF TERRONEZ was in Florida, and texted all day long to [REDACTED] And you thought that was weird. What, what was he saying during that text?

[REDACTED] Just kinda tellin' her what he was doing, like giving her a play by play of his night, and saying how he's really drunk, and there's this broad he wants to get with, and he's gonna take her home tonight, and stuff like that.

SS: Okay. You felt, with the incident with [REDACTED]

[REDACTED] Is that true?

[REDACTED] Yeah.

SS: Okay. Last Sunday, which is the 22<sup>nd</sup>...

[REDACTED] Mmm-hmm.

SS: ...you had a telephone call with JEFF TERRONEZ. Can you tell me about that telephone call.

[REDACTED] Um, I called him, cause I was gonna ask him a question about one of my friends getting a DUI ticket, and he wanted to know if he should get an attorney, or what he should do about it. And after I asked him about that, he asked if the State Police have contacted me, and I asked like no, why? And he said that because people found out about him buying us alcohol, and when they do talk to me, please not say anything, cause his job and his life is on the line.

SS: And he told you not to tell the truth?

[REDACTED] Yeah.

SS: Okay. Since the first time that we talked to you, has he ever called you or texted you?

[REDACTED] Yes.

SS: Okay. What was that text or telephone conversation about?

[REDACTED] He just wanted to know what I said to you guys, and story that I used, and...that's pretty much it.

SS: Okay. And were you ever threatened?

[REDACTED] No.

SS: Okay. Did he promise you anything?

[REDACTED] No.

SS: Okay. You said there was a message on your cell phone that you listened to, and you said you received a message from JEFF TERRONEZ on August 24<sup>th</sup> at 12:38 PM. And he said [REDACTED] call me back at a different number?

[REDACTED] Yeah.

SS: You gave me the number, and I wrote it down. It's 309/736-7043. Do you remember that number?

[REDACTED] Yeah.

SS: Okay. That was the number that he wanted you to call back on?

[REDACTED] Yeah.

SS: Did you ever call him back at that number?

[REDACTED] Mmm-mm. I missed his call, so I never called that back. Cause I didn't know who it was.

SS: On Monday, on the 23<sup>rd</sup>, you also had a conversation with him. What did he say to you? Do you remember that telephone conversation?

[REDACTED] Oh, he just said that [REDACTED] had gotten talked to by you guys at the school, and he wanted to know if they, you guys had talked to me yet, and just telling me to deny everything again, basically.

SS: Okay.

[REDACTED] When I talk to you guys.

SS: Okay. That's about all the questions that I have, [REDACTED] Do you have any questions of me?

[REDACTED] Um, no.

SS: No? And this recording is taken at your own free will?

[REDACTED] Mmm-hmm. Yes.

SS: I didn't promise you or...

[REDACTED] No.

SS: ...promise you anything was gonna happen or not happen?

[REDACTED] Mmm-mm. No.

SS: Okay. It's now 4:13 PM, and this concludes the interview.

**(END)**

**ILLINOIS STATE POLICE  
INVESTIGATIVE REPORT**

File No.:	Reporting Date(s):	Reporting Agent(s):	ID No.:	Lead No.:
IL10AA06446	08/26/10	S/A Sharleen Seas	#5153	

Title:	Case Agent:	ID No.:	Office:	Typed By:	Date:
JEFF (NMI) TERRONEZ (S)	Sgt. Jerome Costliow	#3795	Z-2 ST	Slh	09/01/10

Purpose:

Transcript of Recorded Cell Phone Message (TERRONEZ to [REDACTED] - 08/24/10)

\*\*\*\*\*

SS: S/A Sharleen Seas #5153

RC: Recording

\*\*\*\*\*

SS: This is Agent Seas at [REDACTED] house. It's 2:18 PM on the, August 26<sup>th</sup> (2010). And [REDACTED] is allowing me to record a voice message that she received from JEFF TERRONEZ. And she's checking her phone to locate that voice mail.

RC: *Saved message. Tuesday, August 24<sup>th</sup> at 12:39 PM.*

JT: *Hey, [REDACTED] It's me. Call me back on a, uh, different phone than your cell phone. Um, call my cell. Talk to you later. Bye.*

RC: *End of message. To delete...*

SS: What was that date?

[REDACTED] August 24<sup>th</sup>.

SS: At...do you remember the time?

[REDACTED] Uh...do you want me to play it again?

SS: Yeah. Could you replay it?

[REDACTED] Yeah.

RC: *Please enter your password.*

Dissemination:

This document contains neither recommendations nor conclusions of the Illinois State Police.  
It and its contents are not to be disseminated outside your agency.

(dialing)

RC: *Main menu. To listen to your message...*

(dial)

RC: *First saved message sent Tuesday, August 24<sup>th</sup>, at 12:39 PM.*

JT: *Hey, [REDACTED] It's me. Call me back on a, uh, different phone than your cell phone. Um, call my cell. Talk to you later. Bye.*

[REDACTED] So 12:39.

SS: Okay. And can you look to see what number that came from.

[REDACTED] It was that number I gave you, yeah, the 73...this one.

SS: That came from 309/736-7043. Okay. And [REDACTED] did you allow me to record that?

[REDACTED] Yes.

SS: Okay. And ending of the recording is 3:20 PM.

(END)

**ILLINOIS STATE POLICE  
EVIDENCE INVENTORY  
AND RECEIPT**

1. Date 8/20/10 3. File/Field Report # 1L10AA06446  
 2. Time 8:50 AM 4. District/Office # ISP ZONE 2 ST

5. Name or Place of Business [REDACTED] 6. Address [REDACTED]  
 City EAST MOLINE State IL Zip 61244

**ITEMIZED LIST OF EVIDENCE**

**LOCATION EVIDENCE FOUND**

7. (List all items by name and serial no., if any, amount of currency, coins, etc.)

8. (Specify Location)

1 clear bottle Bacardi Dragon Berry	from kitchen floor.
2 bottles of Michelob Ultra in a 6pk case	
of Smirnoff.	
1 gray plastic HyVee bag w/ 1 smirnoff 6pk container	from garbage can in garage
w/ 6 empty smirnoff green apple bottles &	
w/ 1 full Michelob Ultra bottle w/ cap on	
1 gray plastic HyVee bag: w/ 1 smirnoff 6pk container	from garbage can in garage.
w/ 5 empty smirnoff bottles.	

9. Received From (Signature) <u>[REDACTED]</u>	10. Received By (Signature) <u>S/A S Sean # 5753</u>
11. Received From (Signature)	12. Received By (Signature)
13. Received From (Signature)	14. Received By (Signature)
15. Received From (Signature)	16. Received By (Signature)