



**I-CASE SUPPLEMENTARY REPORT**  
**Illinois State Police**

Report ID: 51353

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>1</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] East Moline, Rock Island, Illinois, United States of America (USA)					
<b>Location Type</b>			<b>Date and Time of Occurrence</b>		
[REDACTED]			08/15/2010 18:30		
<b>Officer Arrives / Case Open</b>			<b>Date Reported</b>		
08/19/2010 13:00			08/26/2010 11:35		
<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>Officer Contact Number</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>	SEAS, Sharleen Star # 5153 (Z2)	Submitted - 10/05/2010 15:49			
<b>Supervisor</b>	COSTLIOW, Jerome Star # 3795 (Z2)	Approved - 10/07/2010 12:49			
<b>Investigator</b>					
<b>REPORT TITLE/PURPOSE</b>					
Interview of [REDACTED] (08/26/2010)					
<b>Victim : [REDACTED]</b>					
<b>DEMOGRAPHIC INFORMATION</b>					
<b>Name:</b>	[REDACTED]	<b>Height/Weight:</b>	411/ 107	<b>No Photo</b>	
<b>Maiden Name:</b>		<b>Build:</b>	Slight/ Slim/ Thin		
<b>Nickname:</b>		<b>Eye Color:</b>	Brown		
<b>Sex:</b>	Female	<b>Facial Hair:</b>			
<b>Race/Ethnicity:</b>	White / Not Of Hispanic Origin	<b>Complexion:</b>	Fair		
<b>DOB</b>	[REDACTED]	<b>Hair Color:</b>	Blond Or Strawberry		
<b>Marital Status:</b>	Single - Never Married	<b>Hair Length/ Style:</b>	Long / Wavy		
<b>Alias(s)/DOB(s):</b>		<b>Citizenship:</b>			
<b>Physical Description:</b>		<b>Place of Birth:</b>			
<b>CONTACT INFORMATION</b>					
<b>Contact Name</b>	<b>Contact Type</b>	<b>Number</b>			
[REDACTED]	Cell Phone	[REDACTED]			



**Victim :** [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
[REDACTED]	[REDACTED]	[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 08/19/2010, 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 (male/Hispanic, dob: [REDACTED])

On 08/26/2010, at 11:35 AM, S/A Michael Kuehl #5015 and I (S/A Sharleen Seas #5153) met with [REDACTED] at [REDACTED] [REDACTED] after receiving permission from [REDACTED] mother [REDACTED] and the appropriate school authorities. The purpose of the meeting was to seek permission to download a cell phone belonging to [REDACTED] in an attempt to save data pertaining to this investigation.

[REDACTED] allowed investigators to download her cell phone and signed an ISP Consent to Search form (ISP1-17). The consent form was placed in a 1-A exhibit envelope (ISP4-11) and later placed into the case file (see attached consent form). S/A Kuehl downloaded [REDACTED] cell phone using a CelleBrite Mobile Data Synchronization System. The cell phone downloaded was a Pantech UT Star Com bearing serial number [REDACTED]. [REDACTED] advised her cell phone was an old phone given to her free of charge by a friend. [REDACTED] has to pay her sister \$40.00 each month to be on a service plan through Verizon Wireless in order to have a cell phone. [REDACTED] has sole use of this cell phone.

While speaking with [REDACTED] she stated Jeff Terronez had driven [REDACTED] and her to Champaign and Charleston, Illinois, to attend college parties. The following is my interpretation of the information obtained during the interview and is not reported verbatim.

On Wednesday, 07/14/2010, Jeff Terronez picked up [REDACTED] and [REDACTED] at [REDACTED] residence. Terronez was driving an SUV described as a large suburban-type vehicle. They drove to Champaign and checked into an unknown hotel. Terronez drove [REDACTED] and [REDACTED] to Charleston to attend a house party. At 1:00 AM, Terronez arrived to pick them up and drove back to the hotel where both girls stayed and slept on the fold-out couch. Terronez slept in a room off the living area.

On Thursday, 07/15/2010, Terronez attended meetings. [REDACTED] and [REDACTED] slept in and hung out at the hotel. At 5:00 PM, [REDACTED] and [REDACTED] started to get ready to go out for dinner. Terronez bought Smirnoff alcohol drinks and brought the drinks to the hotel room. [REDACTED] and [REDACTED] drank while getting ready for dinner. Terronez drove [REDACTED] and [REDACTED] to Ruby Tuesday's in Champaign where they had dinner. Terronez paid for dinner. [REDACTED] could not recall if Terronez drank alcohol at dinner. They drove back to the hotel, and later drove to Kam's Bar on the college campus. [REDACTED] was

**NARRATIVE SECTION**

asked for identification at the door, but was allowed into the bar after saying she forgot her identification. [REDACTED] was allowed into the bar, as she was nineteen years of age. [REDACTED] and [REDACTED] sat off to the side by themselves without drinking alcohol. Terronez stayed at the bar and was purchasing alcohol drinks for college kids he met at the bar.

[REDACTED] and [REDACTED] left the bar and walked to a friend's apartment [REDACTED]. While at the apartment, both smoked "K2." [REDACTED] was hallucinating and began rolling around on the ground. After [REDACTED] was able to walk, both went back to Kam's Bar. Again, they were asked for identification, and [REDACTED] was not allowed into the bar. [REDACTED] went into the bar, and [REDACTED] was upset for not being able to enter. Terronez came out of Kam's Bar and drove [REDACTED] back to the hotel. [REDACTED] slept on the couch. Later, [REDACTED] texted Terronez and asked for a ride. Terronez left and returned with [REDACTED] slept on the couch with [REDACTED].

On Friday, 07/16/2010, they woke up, ate continental breakfast at the hotel, and left at approximately 11:00 AM to return to East Moline.

I asked [REDACTED] if she would allow me to record this information. [REDACTED] agreed, and a digital recording pertaining to this interview was conducted at 11:48 AM and concluded at 11:55 AM. This digitally recorded interview was downloaded and saved to a CD on 08/27/2010. The CD was tagged as Exhibit #11 and secured in EDL #20 on 08/27/2010, at 4:30 PM.

The interview was transcribed (see attached transcription report).

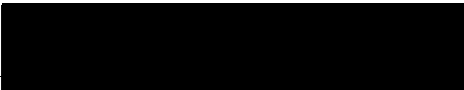
**ATTACHMENTS**

Type : Other Scanned Document  
Name : Consent to Search [REDACTED] [REDACTED]  
File Name : [REDACTED]phone.download.consent.pdf

Type : Other Scanned Document  
Name : Transcript [REDACTED] [REDACTED] 2nd Interview  
File Name : transcript [REDACTED] 2nd.interview.pdf

**ILLINOIS STATE POLICE  
SEARCH WAIVER**

**CONSENT TO SEARCH**

I,  \_\_\_\_\_, hereby grant my consent to officers of the Illinois State Police and other law enforcement officers assisting them to search the following:

Vehicle, described as:  
\_\_\_\_\_ Color; \_\_\_\_\_ Year; \_\_\_\_\_ Make;  
\_\_\_\_\_ Body style; \_\_\_\_\_ License number;  
\_\_\_\_\_ Vehicle Identification Number;

including any part, compartment, or trunk of the vehicle and the contents of any object or container found therein.

Apartment/House located at: \_\_\_\_\_  
\_\_\_\_\_

including: \_\_\_\_\_

<sup>ITEM</sup> ~~Place of business~~ known as: <sup>MADE BY</sup> PANTECH (UT STARCOM) CARRIED THROUGH VERIZON.  
MODEL #: ITT 8010VW TO DOWNLOAD TO STAR BRITE.

including: \_\_\_\_\_  
\_\_\_\_\_

I understand that I have the right to refuse to consent to the search described above and to refuse to sign this form.

I further state that no promises, threats, force, or physical or mental coercion of any kind whatsoever have been used to cause me to consent to the search described above or to sign this form.

Date: 8/26/10

Time: 11:30AM

Witnesses:

S/A [Signature] # 5153

S/A [Signature] # 5015



**ILLINOIS STATE POLICE  
INVESTIGATIVE REPORT**

File No.:	Reporting Date(s):	Reporting Agent(s):	ID No.:	Lead No.:
IL10AA06446	08/26/10	S/A Sharleen Sea S/A Michael Kuehl	#5153 #5015	

Title:	Case Agent:	ID No.:	Office:	Typed By:	Date:
Jeff Terronez	Sgt. Jerome Costliow #3795		Z-2 ST	Slh	08/31/10

Purpose:

Taped Interview: [REDACTED]

\*\*\*\*\*

SS: S/A Sharleen Seas #5153

[REDACTED]

\*\*\*\*\*

SS: This is a recorded interview with the Illinois State Police and [REDACTED] And your middle initial is [REDACTED] right?

[REDACTED] Mmm-hmm.

SS: And what's your date of birth, [REDACTED]

[REDACTED]

SS: [REDACTED] Okay. The date today is August 26<sup>th</sup> (2010). It is Thursday. And the time is 11:48. And present in this room is myself, Agent Sharleen Seas, and Agent Michael Kuehl, and [REDACTED] And I just spoke briefly with [REDACTED] about an incident of going down to Champaign and Charleston. And [REDACTED] is it okay with you that we do this audio taped statement?

[REDACTED] Yes.

SS: Okay. Please give your date of birth.

[REDACTED]

SS: Okay. And we are at [REDACTED] right now, and briefly spoke to [REDACTED] about this incident of driving down to Champaign. And who drove you down to Champaign?

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.

**ILLINOIS STATE POLICE**  
INVESTIGATIVE REPORT  
(Continued)

IL10AA06446  
08/26/10

Taped Interview: [REDACTED]  
S/A Sharleen Seas #5153  
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[REDACTED] Uh, Mr. TERRONEZ.

SS: Okay. Do you remember an, a date that you went to Champaign?

[REDACTED] Um, it was like...um...I'm not really sure. I think it was either the end of June or beginning of July. Somethin'...I don't know, around there.

SS: But you're not certain on the date?

[REDACTED] Mmm-mm.

SS: Okay. If I would say August 13<sup>th</sup>, or I'm sorry, if I would say July...14<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup>. The 14<sup>th</sup> is on a Wednesday...Thursday, Friday...would that sound familiar?

[REDACTED] Yeah.

SS: Do you want to look at a calendar?

[REDACTED] No. It sounds pretty good.

SS: Okay. How did it come about for you to get a ride down to Champaign?

[REDACTED] Cause [REDACTED] knows, um, this guy down there. She really liked him. Um...his name's [REDACTED]

SS: Mmm-hmm.

[REDACTED] And she just really wanted to see him, and we couldn't drive our cars down, and then he told us that he was going down there, and we like asked him for a ride down there, and he said yeah. And then we were like just talking about well what if we can't stay with him, something happens, and he said that we could just stay in the hotel.

SS: Okay.

[REDACTED] So we did.

SS: Okay. So you drove down on a Wednesday. What time did you leave?

[REDACTED] Um, like, I think 11:00.

SS: Okay. And where did you leave from?

[REDACTED] s house.

**ILLINOIS STATE POLICE**  
INVESTIGATIVE REPORT  
(Continued)

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08/26/10

Taped Interview: [REDACTED]

S/A Sharleen Seas #5153

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SS: Okay. And where did you first arrive?

[REDACTED] Uh...Champaign.

SS: Okay. Did you drink anything in the vehicle on the way down?

[REDACTED] No.

SS: Okay. You, what hotel did you check into?

[REDACTED] I'm not sure. I don't know.

SS: Don't know?

[REDACTED] Mmm-mm.

SS: Okay. But you check into a hotel that was, actually JEFF TERRONEZ checked into?

[REDACTED] Mmm-hmm.

SS: It was his, it was under his name and not your girls' name?

[REDACTED] Yes.

SS: Okay. So that's Wednesday afternoon. Did you just hang out at the hotel on Wednesday?

[REDACTED] Mmm-hmm. Yeah.

SS: Okay. And then what happened?

[REDACTED] Um, we, we, me and [REDACTED] started getting ready, and then we went to a party in Charleston, and he took us there, and he bought us alcohol, and then...

SS: That...to take to the party?

[REDACTED] Yeah.

SS: Okay. What, what was bought?

[REDACTED] Um...Smirnoff's.

SS: Okay.

[REDACTED] And then...

SS: Do you know where he stopped at to buy it?

[REDACTED] No, I don't know. We weren't with him.

SS: Okay.

[REDACTED] But, um, then we went to the party, and then...I don't know, we were just hangin' out there, and then everyone got kicked out. It was like 1:00. And then he came and picked us back up in Charleston, and then took us back to the hotel. And we stayed at the hotel that night.

SS: Okay. So at 1:00 in the morning, you were kicked out of the party?

[REDACTED] Mmm-hmm.

SS: He, he drove to Charleston to pick you up?

[REDACTED] Yep.

SS: Drove back to Champaign at the hotel, and you stayed at the hotel that night?

[REDACTED] Yeah.

SS: Okay. So now it's Thursday morning. Do you know about what time you woke up Thursday morning?

[REDACTED] Um...I don't know. Late.

SS: Late?

[REDACTED] Yeah. We weren't...me and [REDACTED] we just laid around all day.

SS: Okay. Where did you sleep?

[REDACTED] Uh, me and [REDACTED] slept on the pullout couch, cause there was like, kinda like a two separate room. There was like a door, and then another room.

SS: Okay. And was JEFF TERRONEZ there when you woke up?

[REDACTED] Uh, no.

SS: What was he doing?

[REDACTED] Um, he said he was at a conference.

SS: Okay.

[REDACTED] So...

SS: What'd you do after you woke up Thursday morning?

[REDACTED] Uh, laid around all day. And then we got ready at like 5:00 or 6:00, and then, uh, we went to Ruby Tuesday. It was me, [REDACTED] and Mr. TERRONEZ. We went to Ruby Tuesday. And then we came back, and me and [REDACTED] were still finishing getting ready, and then we went to Kam's bar in Champaign.

SS: And who drove you to Kam's bar?

[REDACTED] Uh, Mr. TERRONEZ.

SS: And this was later in the evening?

[REDACTED] Mmm-hmm.

SS: Who paid the bill for Ruby Tuesday's?

[REDACTED] Uh, TERRONEZ.

SS: Did anyone drink anything?

[REDACTED] No.

SS: Any alcohol?

[REDACTED] No.

SS: Okay. While you were at Kam's bar, I'm sure it's later on in the evening, do you know about what time?

[REDACTED] Um...like 9:00.

SS: Okay.

[REDACTED] 9:30.

SS: Did you get carded?

[REDACTED] Um...yeah, they asked me for my I.D., but I was just like well I forgot it, and they just let me in.

SS: Okay.

[REDACTED] So...

SS: But did either three of you drink at that time?

[REDACTED] No. Not like at the bar.

SS: Okay. Earlier you said you and, excuse me, [REDACTED] were sitting away from Mr. TERRONEZ.

[REDACTED] Mmm-hmm.

SS: What was TERRONEZ doing at the bar?

[REDACTED] Just sitting there buying people at the bar drinks.

SS: Okay. But you're not certain if he was actually drinking?

[REDACTED] No, I don't know.

SS: Okay. You stayed there for a little bit, and then you left. Where did you go?

[REDACTED] Uh, me and [REDACTED] walked to [REDACTED] apartment.

SS: Okay. And that's still in Champaign?

[REDACTED] Yes.

SS: And what happened at [REDACTED] apartment?

[REDACTED] We were all hanging out there, and then he like offered us somethin' to smoke or whatever, and we were smoking K-2.

SS: Okay.

[REDACTED] Out of a bubbler.

SS: Did you get sick from it?

[REDACTED] No.

SS: Did [REDACTED] get sick?

[REDACTED] Uh, she was like hallucinating.

SS: And tell me what she was doing.

[REDACTED] Uh, rolling around on the ground, and just being stupid.

SS: Okay. After you guys smoked the K-2, where did you go?

[REDACTED] We walked back to Kam's bar.

SS: Okay. And then what happened?

[REDACTED] Uh, I couldn't get in the bar, but [REDACTED] could. And, uh...

SS: Is, is that because they were carding?

[REDACTED] No, I don't know. There was like a different guy there this time, and he like wouldn't let me in, so, uh, and the other guy that I had talked to, that I was already in there, whatever, he wasn't there. Again, he was downstairs or somethin'. And then, uh, I couldn't get back in. [REDACTED] and him were still in there, and so I had to go in there to tell him that I had to leave, and then TERRONEZ took me back to the hotel, and then I was just mad all night, and just laid down on the pullout couch. And then he left again. He said he was goin' to pick, pick up [REDACTED] cause she wanted to leave, cause she didn't know where I was at. She was freakin' out, but then she was starting to have fun at the bar, and then she stayed, and then he came back. Then I fell asleep, and then, uh, I woke up to him leaving, cause [REDACTED] called him, and, uh, [REDACTED] came home at like 4:00.

SS: Came back to the hotel at 4:00?

[REDACTED] Yeah.

SS: So he woke up and went to go pick her up like at around 4:00?

[REDACTED] Yeah.

SS: And then they came back. And then she slept with you on the...

[REDACTED] Mmm-hmm.

SS: ...pullout couch?

[REDACTED] Yeah.

SS: And you guys ended up sleeping. About what time did you get up on Friday?

[REDACTED] Uh...like...well we woke up like probably at 9:00 to go downstairs to eat breakfast, and then went back upstairs, and then we left at like 11:00.

SS: Okay. And you ate breakfast with JEFF TERRONEZ?

[REDACTED] And [REDACTED] yeah.

SS: And [REDACTED] Okay. Earlier you said that you had some alcohol to drink when you were getting ready...

[REDACTED] Mmm-hmm.

SS: ...on Thursday night? What was that?

[REDACTED] Yeah. It was, uh, Smirnoff's.

SS: Okay. And how, who gave that to you?

[REDACTED] JEFF TERRONEZ.

SS: Okay. Do you know where he bought that?

[REDACTED] No.

SS: So you had two incidences the, that alcohol was given to you?

[REDACTED] Mmm-hmm.

SS: One at the hotel, and then one on your way to the party over in Charleston?

[REDACTED] Mmm-hmm.

SS: Okay. What vehicle did you drive down.

[REDACTED] Um, I don't know. Some like...I don't, I don't know what it's called. It's like a big Suburban lookin' thing.

SS: Like a big SUV...

[REDACTED] Yeah.

SS: ...type vehicle?

[REDACTED] Somethin'.

**ILLINOIS STATE POLICE**  
INVESTIGATIVE REPORT  
(Continued)

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08/26/10

Taped Interview: [REDACTED]  
S/A Sharleen Seas #5153  
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SS: Okay. That will conclude this interview, and the time is 11:55. And this audio statement was given on your own free will?

[REDACTED] Yes.

SS: Okay. I didn't force you to say anything?

[REDACTED] No.

SS: Okay. Thank you.

**(END)**