



I-CASE SUPPLEMENTARY REPORT

Report ID: 46711

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	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			09/16/2010 12:38		
Action Date					
09/07/2010 08:35					
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 - 09/23/2010 14:31			
Supervisor	COSTLIOW, Jerome Star # 3795 (Z2)	Approved - 09/23/2010 14:54			
Investigator					
REPORT TITLE/PURPOSE					
To Document Acquisition of Video Surveillance from Hy-Vee Grocery Store (Exhibit #19)					
Person Interviewed : Business - Hy-Vee Grocery Store					
Name:	Hy-Vee Grocery Store				
Organization Type:	Business	Department:			
ADDRESS INFORMATION					
Address, City, Township, County, State, Zip, Country					
4218 Avenue of the Cities Avenue, Moline, Moline, Rock Island, Illinois, 61265, United States of America (USA)					
CONTACTS					
Name:	[REDACTED]		Title:	Assistant Manager	
Address:	4218 Avenue of the Cities Avenue, Moline, Moline, Rock Island, Illinois, 61265, United States of America (USA)		Contact on Scene?	Yes	
Contacts:					
Telephone: (309)762-0200					

CONTACTS

Additional Info:

NARRATIVE SECTION

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

On Tuesday, September 7, 2010, at approximately 8:35 AM, I (Special Agent Brian Masters #5690) went to the "Hy-Vee" grocery store, located at 4218 Avenue of the Cities, Moline, IL. I went to the "Hy-Vee" store to retrieve a disc containing video surveillance of the suspect in this case, Jeff Terronez, purchasing alcoholic beverages. My visit to the "Hy-Vee" store was pre-arranged with store management personnel, who already informed me they were producing the disc without the necessity of a warrant.

At approximately 8:35 AM, I met with Assistant Manager [REDACTED] inside of the store; [REDACTED] provided me with a disc, hereinafter referred to as exhibit #19. I issued [REDACTED] an Illinois State Police Evidence Inventory and Receipt form for exhibit #19, prior to departing the store. I secured exhibit #19 in my squad car and transported it to the ISP District 1 Headquarters.

At approximately 9:51 AM, I provided exhibit #19 to Sergeant Jerome Costliow #3795. Sergeant Costliow reviewed the video surveillance contained on the disc and made two copies of it for future official use. Prior to reviewing the video, Sergeant Costliow had knowledge of the color and style of vehicle driven by Terronez, due to seeing it in a parking space designated "State's Attorney" at the Rock Island County Courthouse, on August 24, 2010 (when he went to interview Terronez). While Sergeant Costliow was reviewing the video, which had pre-arranged surveillance of "Hy-Vee's" parking lot, he observed a vehicle that closely resembled the vehicle he observed on August 24, 2010 in the "State's Attorney" parking space at the Rock Island County Courthouse.

Furthermore, the time Sergeant Costliow observed the vehicle that appears to be or which closely resembles that of Terronez's vehicle, was determined to be 6:08:30 (based on the time displayed on the disc). The individual, believed to be the suspect in this case, Jeff Terronez, entered the Liquor Department of the "Hy-Vee" store at 6:09:32.

Sergeant Costliow transferred exhibit #19 back into my possession at approximately 1:54 PM. I secured exhibit #19 into EDL #13 at approximately 2:35 PM.

ATTACHMENTS

Type : Other Scanned Document
 Name : ISP Evidence Inventory/Receipt
 File Name : isp 1-10 receipt for Terronez ex. 19.pdf

ILLINOIS STATE POLICE
EVIDENCE INVENTORY
AND RECEIPT

1. Date 09/07/10 3. File/Field Report # IL 10AA 06496
 2. Time 8:35 AM 4. District/Office # Z-2 STERLING

5. Name or Place of Business
HY-VEE GROCERY STORE
 BY ASST. MGR. [REDACTED]
 6. Address 4218 AVENUE OF THE CITIES
 City MOLINE State IL Zip 61265

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)

ONE CD/DVD	PROVIDED BY [REDACTED]		
/			

9. Received From (Signature) [REDACTED]	10. Received By (Signature) <u>S/A Brian Masters #5690</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)