



I-CASE SUPPLEMENTARY REPORT

Report ID: 55327

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	08/26/2010 18:30 TO 10/26/2010 13:30
Officer Arrives / Case Open	Date Reported
08/19/2010 13:00	10/26/2010 14:04
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 - 11/04/2010 12:07
Supervisor	CAVANAUGH, Kurt Star # 3687	Approved - 11/15/2010 14:28
Investigator	COSTLIOW, Jerome Star # 3795 (Z2)	

REPORT TITLE/PURPOSE

Obtaining and Issuance of Search Warrant, Reception of US Cell Information Regarding Search Warrant for Cell: [REDACTED]

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 approximately 12:06 PM, I (Sgt. J. Costliow #3795) appeared before John Hauptman Circuit Judge of the Fourteenth Judicial Circuit and swore under oath to a complaint for a search warrant. Subsequently, Judge Hauptman found probable cause to issue a search warrant for the cell phone records related to number [REDACTED] a US Cellular number.

On 08/26/2010, at 2:26 PM, I executed the above described search warrant on US Cellular subpoena/warrant department.

On 09/02/2010, at 1:35 PM, I received the requested information from US Cellular representative Soly Haddock which was in email form and saved the information to my ISP computer.

NARRATIVE SECTION

On 10/15/2010, at approximately 11:00 AM, I downloaded the US Cellular information obtained through the issuance of the above described search warrant on to a data CD, which I placed in temporary evidence storage (TES), and made two additional copies.

On 10/26/2010, at 1:30 PM, I retrieved this first copy from TES, packaged and labeled it as exhibit 20 (CD containing US Cellular information pertaining to cellular telephone number [REDACTED] then placed exhibit #20 into evidence drop locker (EDL) #2 at the ISP, District 1 Headquarters (D-1).

A copy of the search warrant, subscriber information, itemized calls placed by said number and text messages are attached to this investigative report.

After reviewing the cellular phone records, there were a few notes of particular interest to this investigation. The phone records for [REDACTED] cell phone were from 05/01/2010 through 08/26/2010. During this period of time there were no calls to Jeff NMI Terronez's cellular phone during the months of May and June 2010. In July 2010 there were 22 calls between [REDACTED] and Jeff NMI Terronez on the following dates and times.

07/10/2010 @ 21:27:57

07/13/2010 @ 16:19:38

07/14/2010 @ 12:28:32, 12:36:25, 13:14:10

07/15/2010 @ 17:36:18, 17:53:35

07/16/2010 @ 01:08:21, 04:48:41

Of special interest with the dates 07/14/2010 through 07/16/2010 is when Jeff NMI Terronez went to Champaign, IL and Charleston, IL with [REDACTED]. On 07/16/2010, was the night wherein [REDACTED] were separated for the evening. See statements from [REDACTED] about the circumstances of the evening.

07/26/2010 @ 22:22:35

07/27/2010 @ 20:39:22

07/28/2010 @ 00:38:30, 18:01:17, 19:03:34, 20:29:54, 21:15:32

07/29/2010 @ 15:15:22, 16:09:04

07/30/2010 @ 16:48:19, 17:26:01, 17:33:51, 18:18:06

In the month of August 2010 there were 18 calls between [REDACTED] and Jeff NMI Terronez.

08/01/2010 @ 10:44:59, 17:49:43, 18:01:03

NARRATIVE SECTION

08/04/2010 @ 22:33:51

08/19/2010 @ 20:11:44, 21:41:32

08/20/2010 @ 13:38:30

08/22/2010 @ 19:09:28

08/23/2010 @ 14:10:09, 14:10:09, 14:14:42, 14:14:42, 14:15:07, 14:15:07, 14:18:47, 14:18:47, 14:28:00, 14:28:00

Of special interest with the dates 08/19/2010 through 08/23/2010. ISP was notified and assigned the investigation on 08/19/2010. [REDACTED] were interviewed on 08/23/2010.

The text message contained in the attachments are the same for the month of August 2010 as was previously reported in the report concerning [REDACTED] cellular telephone down. No other significant information on previous dated text message were found.

ATTACHMENTS

Type : Other Scanned Document
 Name : Complaint and Search Warrant US Cellular
 File Name : USCELL SW.pdf

Type : Other Scanned Document
 Name : US Cellular Subscriber Information
 File Name : USCELL SUBSCRIBER.pdf

Type : Other Scanned Document
 Name : US Cellulr Calls [REDACTED]
 File Name : USCELL CALLS [REDACTED].pdf

Type : Other Scanned Document
 Name : US Cellular TXT 1of3 pgs 1-64
 File Name : USCELL TXT 1of 3 pgs1-64.pdf

Type : Other Scanned Document
 Name : US Cellular TXT 2of3 pgs 65-156
 File Name : USCELL TXT 2of3 pgs 65-156.pdf

Type : Other Scanned Document
 Name : US Cellular 3of3 pgs 157-247
 File Name : USCELL TXT 3of3 pgs 157-247.pdf

ATTACHMENTS

IN THE CIRCUIT COURT OF THE
FOURTEENTH JUDICIAL CIRCUIT
WHITESIDE COUNTY, ILLINOIS

COMPLAINT FOR SEARCH WARRANT

I Jerome Costliow, a Sergeant with the Illinois State Police, Zone 2 Investigations, and Complainant herein, now appear before the undersigned Judge of the Circuit Court and request the issuance of a search warrant to search the property and records located at U. S. Cellular, One Pierce Place, Suite 800, Itasca, Illinois 60143.

Permission is sought to seize the following instruments, articles, and things which have been used in the commission of, or which constitute evidence of the offense of Unlawful Delivery of Alcohol, said instruments, articles, and things being any and all information related to the U. S. Cellular telephone number: [REDACTED] including all subscriber information (such as name, home address, business address, alternate phone numbers, time zone, birthday, gender, occupation, e-mail address, date account was created, and current account status and address), all outbound and inbound call detail records and numbers from 05/01/2010 through 08/26/2010, along with any and all text messaging or picture messaging content from 05/01/2010 through 08/26/2010, or as far back as such records exist, and any and all inbound and outbound call records, text messaging, and picture messaging content from any U. S. Cellular account issued under the name of the subscriber(s) of the above described telephone number with an Illinois address. The above requested information may be supplied either in paper, digital, or electronic format.

Complainant says the he has probable cause to believe that the above things to be seized are now located upon the premises to be searched or their subsidiaries. This belief is based upon the following facts:

My name is Jerome Costliow. I am currently a Sergeant with the Illinois State Police, assigned to Zone 2 Investigations Unit in Sterling, Illinois, and have over 31 years of experience as a police officer.

On 08/19/2010, I was assigned an investigation regarding an allegation of Jeff NMI Terronez (M/H, DOB: [REDACTED]) delivering an alcoholic beverage to a minor [REDACTED] (F/W, DOB: [REDACTED])

On 08/23/2010, I spoke with [REDACTED] who advised me that Jeff Terronez had provided her with an alcoholic beverage, "Mike's Hard Lemonade" and "Smirnoff" on at least four or five occasions during the summer of 2010. [REDACTED] advised that she would text message Jeff Terronez asking him to purchase the alcoholic beverage, and Jeff Terronez had text messaged back to her. [REDACTED] advised that [REDACTED] (F/W, DOB: [REDACTED]) had also used her U. S. Cellular phone [REDACTED] to call Jeff Terronez to request him to provide her with alcoholic liquor.

On 08/25/2010, Special Agent Sharleen Seas an Investigator with the Illinois State Police, Zone 2 Investigations told me that she interviewed a [REDACTED] (F/W, DOB: [REDACTED])

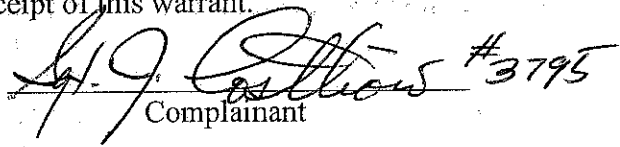
who told S/A Seas that [REDACTED] was with [REDACTED] on four occasions during the summer of 2010 when Jeff Terronez provided both [REDACTED] with an alcoholic beverage.

Throughout this investigation I had learned through talking to witnesses, other police officers, and Jeff Terronez; that [REDACTED] was a victim [REDACTED] which was investigated, and then prosecuted and prepared for trial by Jeff Terronez throughout [REDACTED]

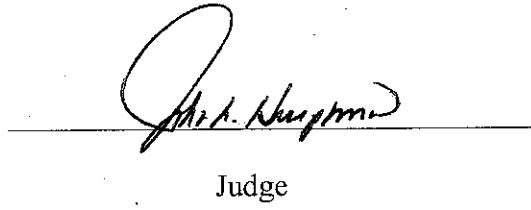
The cellular telephone with the number [REDACTED] believed to be U. S. Cellular phone has been used in the State of Illinois.

Based on the above information, I believe probable cause exists that the evidence of the offense of Unlawful Delivery of Alcoholic Liquor may be located in the subscriber records, text messaging content, picture messaging content, and incoming and outgoing call records of U. S. Cellular, One Pierce Place, Suite 800, Itasca, Illinois 60143:

I am further requesting that U. S. Cellular, leave the telephone numbers in question active, and that U. S. Cellular does not notify the subscriber(s) of receipt of this warrant.

 #3795
Complainant

Subscribed and sworn to before me by
Jerome Costlow on this 26th day of August,
2010.


Judge

IN THE CIRCUIT COURT OF THE
FOURTEENTH JUDICIAL CIRCUIT
WHITESIDE COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS

VS

U. S. Cellular

One Pierce Place, Suite 800
Itasca, Illinois 60143

SEARCH WARRANT

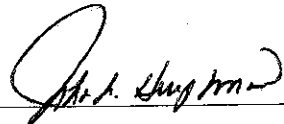
TO ALL PEACE OFFICERS OF THE STATE OF ILLINOIS:

On this day, Jerome Costliow, the complainant, has subscribed and sworn to a complaint for a search warrant before me. Upon examination of the complaint I find that it stated facts sufficient to show probable cause, and I therefore, command that the following be searched: the property and records located at **U. S. Cellular**, One Pierce Place, Suite 800, Itasca, Illinois 60143.

I further command that the following instruments, articles and things which have been used in the commission of, or which constitute evidence of the offenses of Unlawful Delivery of Alcoholic Liquor, be seized: any and all information related to the U. S. Cellular telephone number [REDACTED] including subscriber information (such as name, home address, business address, alternate phone numbers, time zone, birthday, gender, occupation, e-mail, address, date account was created, and current account status and address), all outbound and inbound call detail records from 05/01/2010 through 08/26/2010, along with any and all text messaging content and picture message detail/content from 05/01/2010 through 08/26/2010, or as far back as such records exist, and any and all inbound and outbound call detail records, text messaging, and picture messaging content from any **U. S. Cellular**, One Pierce Place, Suite 800, Itasca, Illinois 60143, subscriber to the aforementioned telephone number with an Illinois address. The above requested information may be supplied in either paper, digital, or electronic format.

I am further requesting that **U. S. Cellular**, leave the telephone numbers in question active, and that **U. S. Cellular** does not notify the subscriber(s) of receipt of this warrant.

I further command that a return of anything so seized shall be made without unnecessary delay before me or before any court of competent jurisdiction.



Judge

Date of Issuance: 8-26-10

Time of Issuance: 12:06 PM