



I-CASE SUPPLEMENTARY REPORT

Report ID: 42709

Illinois State Police

Z2
Illinois

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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			08/26/2010 10:50		
Action Date					
Incident Assigned By					
Supervisor					
ASSISTANCE REQUESTED BY					
Agency		Requesting Officer		Officer Title	
REPORTING OFFICER/APPROVING SUPERVISOR/PRIMARY INVESTIGATOR					
Role	Name		Date and Time Last Submitted/Approved		
Officer	MASTERS, Brian Star # 5690 (Z2)		Submitted - 09/03/2010 10:50		
Supervisor	COSTLIOW, Jerome Star # 3795 (Z2)		Approved - 09/08/2010 11:54		
Investigator					
REPORT TITLE/PURPOSE					
To Document Acquisition of Evidence from Hy-Vee Grocery Store					
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:	Asst. Mngr. -Store Operations	
Address:	4218 Avenue of the Cities Avenue, Moline, Moline, Rock Island, Illinois, 61265, United States of America (USA)		Contact on Scene?	No	
Contacts:					
Telephone: (309)762-0200					
Additional Info:					



CONTACTS

Person Contacted :

DEMOGRAPHIC INFORMATION

Name: [REDACTED] Height/Weight: / No Photo
 Maiden Name: Build: Unknown
 Nickname: Eye Color:
 Sex: Male Facial Hair:
 Race/Ethnicity: Unknown / Unknown Complexion:
 ageRange 16 - 60 Years Hair Color:
 Marital Status: Unknown Hair Length/Style:
 Alias(s)/DOB(s): Citizenship: United States of America (USA)
 Place of Birth: Unknown

Physical Description:

RESIDENCE INFORMATION

Address Name Address, City, Township, County, State, Zip, Country
 Employer Address 4218 Avenue of the Cities Avenue, Moline, Moline, Rock Island, Illinois, 61265, United States of America (USA)

CONTACT INFORMATION

Contact Name	Contact Type	Number
[REDACTED]	Telephone	[REDACTED]

Person Interviewed :

DEMOGRAPHIC INFORMATION

Name: [REDACTED] Height/Weight: / No Photo
 Maiden Name: Build: Medium
 Nickname: Eye Color:
 Sex: Male Facial Hair:
 Race/Ethnicity: White / Not Of Hispanic Origin Complexion: Fair
 DOB [REDACTED] Hair Color:
 Marital Status: Unknown Hair Length/Style:
 Alias(s)/DOB(s): Citizenship: United States of America (USA)
 Place of Birth: Unknown

Physical Description:

RESIDENCE INFORMATION

Address Name Address, City, Township, County, State, Zip, Country
 Employer Address 4218 Avenue of the Cities Avenue, Moline, Moline, Rock Island, Illinois, 61265, United States of America (USA)

CONTACT INFORMATION

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

Person Interviewed :

DEMOGRAPHIC INFORMATION

Name: [REDACTED] Height/Weight: / No Photo



Person Interviewed : [REDACTED]

DEMOGRAPHIC INFORMATION

Maiden Name:	Build:	Medium
Nickname:	Eye Color:	
Sex: Male	Facial Hair:	
Race/Ethnicity: White / Not Of Hispanic Origin	Complexion:	Fair
DOB [REDACTED]	Hair Color:	
Marital Status: Unknown	Hair Length/Style:	
Alias(s)/DOB(s):	Citizenship:	United States of America (USA)
	Place of Birth:	Unknown

Physical Description:

RESIDENCE INFORMATION

Address Name Address, City, Township, County, State, Zip, Country

Employer Address 4218 Avenue of the Cities Avenue, Moline, Moline, Rock Island, Illinois, 61265, United States of America (USA)

CONTACT INFORMATION

<u>Contact Name</u>	<u>Contact Type</u>	<u>Number</u>
[REDACTED]	Telephone	[REDACTED]

Person Interviewed : [REDACTED]

DEMOGRAPHIC INFORMATION

Name: [REDACTED]	Height/Weight: /	No Photo
Maiden Name:	Build: Medium	
Nickname:	Eye Color:	
Sex: Female	Facial Hair:	
Race/Ethnicity: White / Not Of Hispanic Origin	Complexion: Fair	
DOB [REDACTED]	Hair Color:	
Marital Status: Unknown	Hair Length/Style:	
Alias(s)/DOB(s):	Citizenship: United States of America (USA)	
	Place of Birth: Unknown	

Physical Description:

RESIDENCE INFORMATION

Address Name Address, City, Township, County, State, Zip, Country

Employer Address 4218 Avenue of the Cities Avenue, Moline, Moline, Rock Island, Illinois, 61265, United States of America (USA)

CONTACT INFORMATION

<u>Contact Name</u>	<u>Contact Type</u>	<u>Number</u>
[REDACTED]	Telephone	[REDACTED]

NARRATIVE SECTION

On August 19, 2010, the Illinois State Police (ISP), Zone 2 Investigations office 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 N.M.I. Terronez (M/U, DOB: [REDACTED])

On August 26, 2010, I (Special Agent Brian Masters #5690) was instructed to travel to a "Hy-Vee" grocery store, located at 4218 Avenue of the Cities, Moline, IL 61265, to investigate a lead pertaining to the aforementioned allegation. I was

NARRATIVE SECTION

contacted by Sergeant Costliow #3795, who informed me Special Agent Sharleen Seas #5153, discovered a "Hy-Vee" store receipt that inquiries needed to be made on. I obtained the following information from the store receipt provided by Sergeant Costliow, via telephone:

- Store: Hy-Vee (4218 Avenue of the Cities, Moline, IL 61265)
- Date/Time of Transaction: 08/15/10 at 18:08
- Transaction # 0151
- Register # 024
- Cashier # 0391
- Amount Paid: \$20.00
- Purchase: "Smirnoff" (alcoholic beverage)

After recording the aforementioned receipt information, I traveled to the Moline "Hy-Vee" store and met with Assistant Manager, [REDACTED] (M/W, DOB: [REDACTED] 4218 Avenue of the Cities, Moline, IL 61265, Cell: [REDACTED] at approximately 10:50 AM. [REDACTED] informed me the individual I needed to speak to concerning the retrieval of store video surveillance was pre-occupied in a meeting. However, [REDACTED] agreed to assist me with my request of obtaining a store copy for the transaction detailed above.

[REDACTED] retrieved a computer-generated store receipt of transaction #0151 and provided me with a copy of it (see attachment). The receipt indicates two "Smirnoff Twist" products were purchased for a total of \$16.32. The payment made for the purchase was \$20.00 cash. I took possession of the store receipt for transaction #0151 and later secured it in my unmarked ISP squad car. I issued [REDACTED] an ISP Evidence Inventory and Receipt form to document my taking possession of the store receipt.

Assistant Manager [REDACTED] researched the identity of employee #0391 and determined it to be [REDACTED] (exact identifiers/spelling unknown at this time). I learned [REDACTED] worked in the liquor department of the "Hy-Vee" store. I interviewed Liquor Department Manager, [REDACTED] (M/W, DOB: [REDACTED] 4218 Avenue of the Cities, Moline, IL 61265, Tel: [REDACTED]. [REDACTED] informed me he did not anticipate [REDACTED] to work again until the following Wednesday. [REDACTED] provided me with [REDACTED] cell phone number, which is said to be: 3 [REDACTED] Register 024 was determined to be a register in the liquor department of the store.

On August 26, 2010 at approximately 2:15 PM, I returned to the "Hy-Vee" store, to speak with [REDACTED] (F/W, DOB: [REDACTED] 4218 Avenue of the Cities, Moline, IL 61265, Tel: [REDACTED] the Assistant Manager of Store Operations. [REDACTED] was the individual I needed to speak with regarding the retrieval of store video surveillance. I spoke to [REDACTED] and requested to view the store's recorded video of transaction #0151 at the given date and time displayed on the receipt above (08-15-10 at 18:08:47).

[REDACTED] allowed me to view footage of the transaction, which depicted a male subject wearing a dark colored baseball cap, glasses (believed to be sunglasses), lighter-colored t-shirt (presumably gray), and what appear to be light-colored khaki shorts making a purchase of two alcoholic products in the liquor department. The individual making the alcohol purchase appears to enter the "Hy-Vee" store by accessing a door specifically leading to the liquor department. [REDACTED] provided me with four black and white still-images of the individual making the alcohol purchase (see attachments).

Notation is being made in this report of a time discrepancy that appears on the store transaction receipt and video surveillance monitor display of approximately two minutes. I inquired and clarified explanation of this particular discrepancy by consulting with [REDACTED] [REDACTED] called Assistant Manager [REDACTED] and inquired about the time the floor register near him was displaying. When [REDACTED] told her the time the register displayed, it appeared to

NARRATIVE SECTION

accurately account for the discrepancy in time. Furthermore, ██████ called Liquor Department Manager, ██████ and asked him to reveal the time register #024 displayed, while we looked at the video monitor time. When ██████ told ██████ the time he observed on register #024 was 14:37, I observed a time of 14:39:05 on the surveillance monitor (please note seconds were not obtained in ██████ reporting of time).

I requested a copy be made of the alcohol transaction from the in-store video surveillance recording I viewed. I also request ed the recording encompass the seven minutes prior to the transaction and seven minutes after the transaction.

The extended times were requested to attempt to obtain vehicle information for the individual's arrival and departure from the store parking lot. As a result of my desire to attempt to identify a vehicle associated with the individual making the alcohol purchase, I requested surveillance from the parking lot camera be incorporated onto the disc or DVD the store agreed to provide. Please note I was unable to retrieve the DVD or disc recording upon my departure from the store on August 26, 2010, due to the fact Manager ██████ (identifiers unknown) was not present and I was told he would be the individual processing my request. ██████ did however inform me she would take measures to ensure the preservation of the footage I requested.

During my viewing of the video surveillance, I observed a similarly-dressed individual make a purchase in close proximity to the time the individual being investigated made his alcohol purchase. As a result, to alleviate any future uncertainties or discrepancies regarding which individual made what purchases, I requested the "seven minutes" before and after surveillance be secured (which allowed time to view the separate transaction conducted by the similarly dressed individual, who did not purchase "Smirnoff" alcohol, like the individual being investigated in this case did).

Furthermore, I obtained two additional transaction receipts (the one before and the one after the transaction being investigated) numbered 0150 and 0152 to discern that the individual being investigated made the purchase of the "Smirnoff" alcoholic beverages.

██████ provided me with the four still-images described above and the two additional transaction receipts (#0150 and #0152), which is documented on a separate ISP Evidence Inventory Receipt form (see attachments of transaction receipts). I contacted Sergeant Costliow after obtaining the aforementioned items of evidentiary value and obtained permission to store them securely in my locked squad car trunk until my next day of police duty (08/27/10), at which time I would adhere to ISP policy and enter the exhibits into evidence in an ISP District 1 evidence locker.

On August 27, 2010, once at the ISP District 1 Headquarters, I retrieved the items stored in the locked trunk of my squad car and labeled the evidentiary items in the following manner:

- Exhibit 13-One "HV Beer" transaction printout reporting the sale of "Smirnoff Twist" on 08-15-10 at 18:08:47 (trans. #0151)
- Exhibit 14-Four still-images produced from "Hy-Vee's Rapid Eye" surveillance system with suspect depiction
- Exhibit 15-One "Hy-Vee" store printout of transaction #0150 dated 08-15-10 at 18:03:32
- Exhibit 16-One "Hy-Vee" store printout of transaction #0152 dated 08-15-10 at 18:09:53

Exhibits 13 through 16 were later secured into EDL #20, along with the other exhibits obtained up to this point in the investigation by Agent Seas and Sergeant Costliow at approximately 4:30 PM (please refer to Sergeant Costliow's report for additional information regarding this matter).

NARRATIVE SECTION**ATTACHMENTS**

Type : Identifying Image
Name : Four-still images depicting suspect
File Name : still-images of Hy-Vee alcohol purchase.pdf

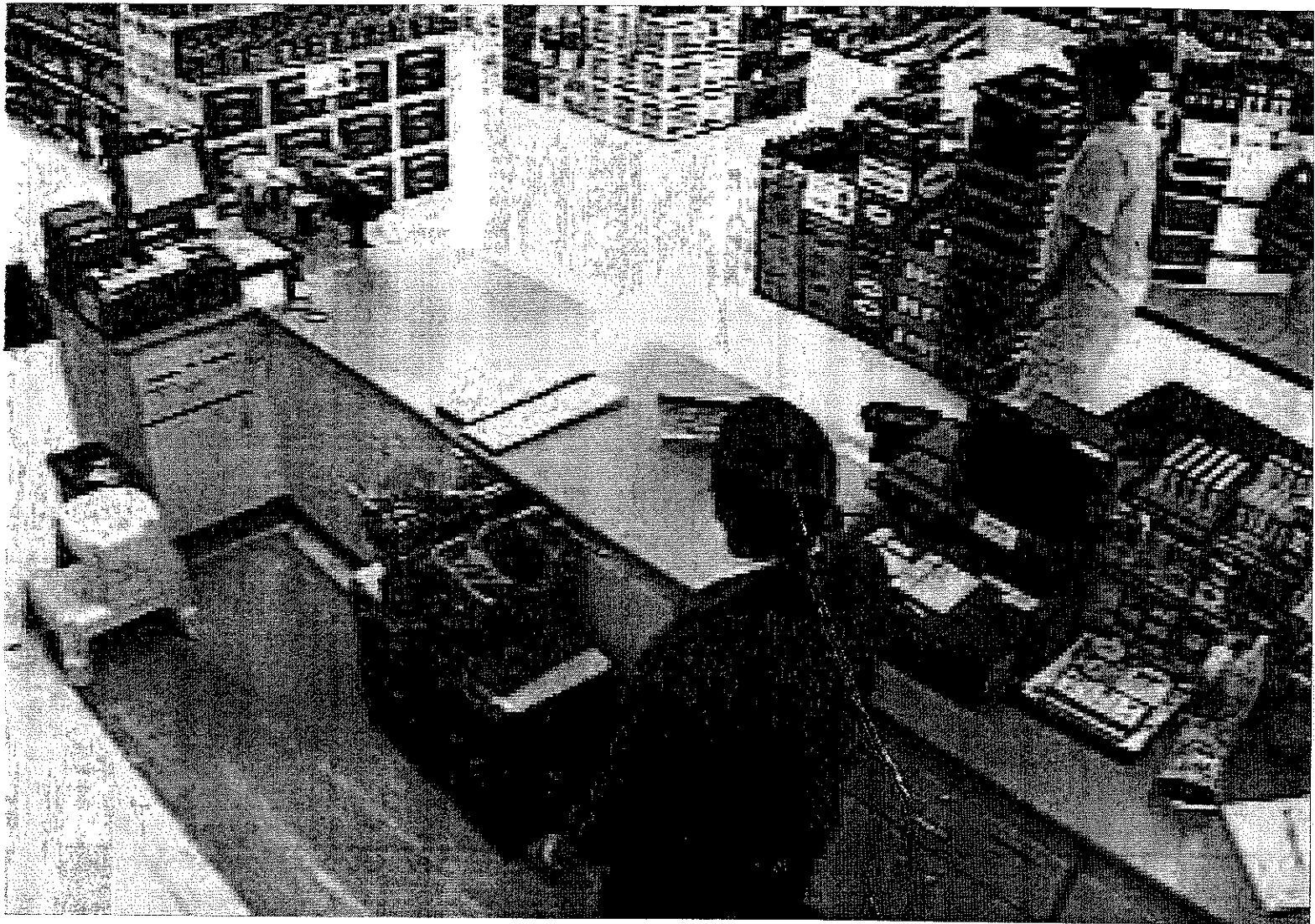
Type : Other Scanned Document
Name : Transaction #0150
File Name : trans. #0150.pdf

Type : Other Scanned Document
Name : Transaction #0151
File Name : trans. #0151.pdf

Type : Other Scanned Document
Name : Transaction #0152
File Name : trans. #0152.pdf

Type : Other Scanned Document
Name : ISP Evidence Receipt #1
File Name : ISP 1-10 receipt #1.pdf

Type : Other Scanned Document
Name : ISP Evidence Receipt #2
File Name : ISP 1-10 receipt #2.pdf



3/15/2010 6:09:32 PM RTZ (GMT-06:00)



3/15/2010 6:10:16 PM RTZ (GMT-06:00)



3/15/2010 6:10:22 PM RTZ (GMT-06:00)



8/15/2010 6:11:01 PM RTZ (GMT-06:00)

