



I-CASE SUPPLEMENTARY REPORT

Report ID: 65523

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 12:10 TO 10/26/2010 13:30
Officer Arrives / Case Open	Date Reported
08/19/2010 13:00	11/04/2010 12:17
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 - 11/15/2010 14:52
Supervisor	CAVANAUGH, Kurt Star # 3687	Approved - 11/16/2010 12:42
Investigator	COSTLIOW, Jerome Star # 3795 (Z2)	

REPORT TITLE/PURPOSE

Obtaining, Issuance, and Reception of Data Regarding a Search Warrant to AT&T for Tel ephone Number 309/736-7043

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,DOB: [REDACTED])

On 08/26/2010, at approximately 12:10 PM, I (Sgt. J. Costliow #3795) met with John Hauptman (Circuit Judge of the Fourteenth Judicial Circuit, Whiteside County) and swore under oath to the complaint for search warrant. Subsequently Judge Hauptman found probable cause for the search warrant to be issued to AT&T.

On 08/26/2010, at 2:36 PM, I executed the search warrant on SBC doing business as AT&T.

On 09/02/2010, at 11:46 AM, I received the requested information from AT&T regarding the above described search warrant. I saved this information to my ISP computer and subsequently attached the information to this investigative report.

NARRATIVE SECTION

Of particular importance, these AT&T records show that Jeff NMI Terronez called [REDACTED] on August 24th, 2010, from telephone number 309/736-7043 which is a Shell gas station located 709 19th Avenue in Moline, IL. See [REDACTED] [REDACTED] second interview and the download of the message that relates to a phone message left by Terronez.

ATTACHMENTS

Type : Other Scanned Document
Name : AT&T Search Warrant
File Name : AT&T SW 309-736-7043.pdf

Type : Other Scanned Document
Name : Reception of Information Requested from AT&T
File Name : AT&T SW Returned INFO.pdf

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 AT&T, 11760 US Highway 1, North Palm Beach, Florida 33408 and/or any of their subsidiaries.

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 AT&T telephone number: 309/736-7043 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 08/01/2009 through 08/26/2010, and any AT&T 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 alcoholic beverages to a minor [REDACTED] (F/W, DOB: [REDACTED])

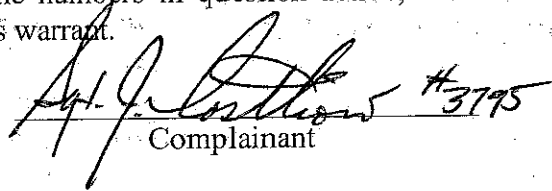
On 08/23/2010, I spoke with [REDACTED] whom advised me that Jeff Terronez had provided her with alcoholic beverages, "Mike's Hard Lemonade" and "Smirnoff" on at least four or five occasions during the summer of 2010.

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] and [REDACTED] with alcoholic beverages. [REDACTED] also advised Seas that Jeff Terronez called her and left a message for her to call him at 309/736-7043.

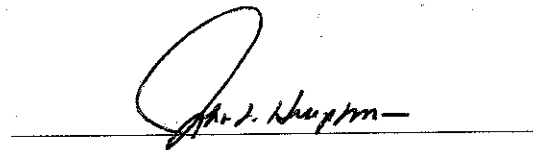
Throughout this investigation I had learned through talking to witnesses, other police officers, and Jeff Terronez; that [REDACTED] which was investigated, and then prosecuted and prepared for trial by Jeff Terronez [REDACTED]

On 08/25/2010, I verified through AT&T that the telephone number 309/736-7043 is an AT&T telephone number by talking with AT&T representative. The telephone number 309/736-7043 according to an AT&T representative is a landline number 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, and incoming and outgoing call records of AT&T, 11760 US Highway 1, North Palm Beach, Florida 33408 and or their subsidiaries.

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

 #3795
Complainant

Subscribed and sworn to before me by
Jerome Costliow 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

AT&T

11760 US Highway 1
North Palm Beach, Florida 33416

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 AT&T, 11760 US Highway 1, North Palm Beach, Florida 33408, and or their subsidiaries.

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 AT&T telephone number: 309/736-7043 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 from 08/01/2010 through 08/26/2010, and any 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 AT&T leave the telephone numbers in question active, and that AT&T 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: Jan 19 8-26-10

Time of Issuance: 12:18 PM.

```

:*****:
:Control Number S-2010-08-31-208:
:*****:
:INFORMATION FOR 3097367043:
:*****:
:309-736-7043-3097367043:
:Master Billing Number 309-736-7043:
:Class of Service 19Q :
:Non-Pub Y:
:LPIC 9100 CARRIER ID :
:PIC 0432 CARRIER ID :
:*****BILLING ADDRESS*****:
:PAY PHONES UNLIMITED :
:% SHELL EXP :
:2325 W 61ST ST :
:DAVENPORT IA 52806-2784 :
:*****SERVICE ADDRESS*****:
:(SPNP) SHELL; EXPRESS LN :
:FLR 1 :
:709 19TH AV :
:MOL, IL 61265 :
:*****:

```

AMA REPORT INFORMATION

We do not maintain records of all incoming calls for all subscriber's accounts. In certain circumstances, such records could be created and maintained for a period of time, but the absence of a record of such a call will not be conclusive as to whether any call was or was not placed or received. We cannot know whether such records exist in this situation until we conduct such a search.

Explanation of data fields:

Call Type: Used primarily for AT&T internal billing purposes.
 Connect Date/Time: Date, time, call was connected. Time zone provided.
 Originating #: Area code, telephone number call was placed from.
 Terminating #: Area code, telephone number the call was placed to.
 Call Duration: Length in time of the call: hours:minutes:seconds.
 CIC: Carrier ID Code, first four digits only.
 Example: 0288 is AT&T.

When another carrier or telecommunications company is the originator of a phone call they do not always pass the telephone number to our switch. We are unable to capture the phone number in these cases. These types of calls may appear on the report in two different ways. See below for interpretation.

1. AC PREFIX 0000 Example 7085550000
 CALL TYPE CODE 720 (FIRST COLUMN)
 - The originating number will usually appear as an area code, prefix and all zeroes.
 - The originating phone number is not the subscriber.
 - The originating number is an internal trunk number.
 - We do not know the number that originated the call.
 - Use the area code and prefix to determine the carrier that processed the call.

2. 0000000000
 This type of call will typically have a CIC CARRIER CODE (LAST COLUMN)

AT&T2010-08-31-208 cna ama.txt

- The originating number will usually appear as all zeroes.
- We do not know the number that originated the call.
- Use the CIC carrier code in the last column to determine the carrier.

In both examples above you may choose to send a legal process to the other carrier to try to obtain additional call information.

Please be aware that AMA searches may return multiple entries for a call that takes place between time zones or geographical regions, and will be returned sequentially on the report.

Helpful website: www.primeris.com. Use FoneFinder option to search for carrier.

Control Number: 2010-08-31-208

Request for: 309 736-7043 08/01/2010 00:00 CT - 08/26/2010 23:59 CT ORIG/TERM

Call Type	Connect	Date/Time	Originating#	Terminating#	Call Duration	CIC
006	2010-08-01	02:42:29CT	3097367043		0:00:56	00000
006	2010-08-01	13:09:43CT	3097367043		0:00:23	00000
006	2010-08-02	09:58:12CT	3097367043		0:00:00	00000
006	2010-08-02	09:59:14CT	3097367043		0:00:50	00000
141	2010-08-02	11:08:24CT	3097367043		0:01:09	04321
141	2010-08-02	14:23:38CT	3097367043		0:00:21	04321
006	2010-08-02	17:49:46CT	3097367043		0:00:00	00000
006	2010-08-02	17:50:48CT	3097367043		0:00:01	00000
006	2010-08-02	19:21:11CT	3097367043		0:00:18	00000
141	2010-08-03	23:16:34CT	3097367043		0:01:30	02881
360	2010-08-03	23:16:41CT	3097367043		0:01:30	02881
006	2010-08-04	13:56:56CT	3097367043		0:01:24	00000
141	2010-08-04	15:32:47CT	3097367043		0:02:01	02881
360	2010-08-04	15:32:54CT	3097367043		0:02:02	02881
141	2010-08-04	15:35:16CT	3097367043		0:00:00	02881
360	2010-08-04	15:35:24CT	3097367043		0:00:00	02881
141	2010-08-04	15:36:11CT	3097367043		0:00:00	02881
360	2010-08-04	15:36:19CT	3097367043		0:00:00	02881
141	2010-08-04	15:36:54CT	3097367043		0:10:41	02881
360	2010-08-04	15:37:01CT	3097367043		0:10:41	02881
141	2010-08-04	16:26:24CT	3097367043		0:00:00	02881
360	2010-08-04	16:26:32CT	3097367043		0:00:00	02881
141	2010-08-04	16:26:53CT	3097367043		0:00:00	02881
360	2010-08-04	16:27:01CT	3097367043		0:00:00	02881
141	2010-08-04	16:27:19CT	3097367043		0:00:00	02881
360	2010-08-04	16:27:27CT	3097367043		0:00:00	02881
141	2010-08-04	16:27:39CT	3097367043		0:00:00	02881
360	2010-08-04	16:27:47CT	3097367043		0:00:00	02881
141	2010-08-04	16:28:18CT	3097367043		0:00:00	02881
360	2010-08-04	16:28:26CT	3097367043		0:00:00	02881
141	2010-08-04	16:28:55CT	3097367043		0:00:00	02881
360	2010-08-04	16:29:03CT	3097367043		0:00:00	02881
141	2010-08-04	16:29:30CT	3097367043		0:00:00	02881
360	2010-08-04	16:29:38CT	3097367043		0:00:00	02881
141	2010-08-04	16:29:58CT	3097367043		0:00:00	02881
360	2010-08-04	16:30:06CT	3097367043		0:00:00	02881
141	2010-08-04	16:30:23CT	3097367043		0:00:00	02881
360	2010-08-04	16:30:31CT	3097367043		0:00:00	02881
141	2010-08-04	16:30:52CT	3097367043		0:00:00	02881
360	2010-08-04	16:30:59CT	3097367043		0:00:00	02881

141	2010-08-04	16:31:10CT	3097367043	[REDACTED]	0:02:49	02881
360	2010-08-04	16:31:17CT	3097367043	[REDACTED]	0:02:50	02881
119	2010-08-05	09:07:14CT	[REDACTED]	3097367043	0:00:15	05552
006	2010-08-05	10:09:20CT	3097367043	[REDACTED]	0:01:26	00000
006	2010-08-05	14:23:59CT	3097367043	[REDACTED]	0:01:34	00000
006	2010-08-05	15:27:17CT	3097367043	[REDACTED]	0:00:00	00000
006	2010-08-05	15:28:13CT	3097367043	[REDACTED]	0:00:39	00000
006	2010-08-05	17:09:42CT	3097367043	[REDACTED]	0:00:19	00000
006	2010-08-06	12:46:32CT	3097367043	[REDACTED]	0:01:47	00000
006	2010-08-06	16:59:32CT	3097367043	[REDACTED]	0:00:00	00000
006	2010-08-07	13:16:37CT	3097367043	[REDACTED]	0:04:52	00000
006	2010-08-07	14:13:27CT	3097367043	[REDACTED]	0:00:38	00000
006	2010-08-07	14:14:32CT	3097367043	[REDACTED]	0:00:00	00000
006	2010-08-07	14:15:29CT	3097367043	[REDACTED]	0:00:14	00000
006	2010-08-07	15:48:26CT	3097367043	[REDACTED]	0:00:56	00000
006	2010-08-07	18:07:20CT	3097367043	[REDACTED]	0:00:00	00000
006	2010-08-07	18:08:34CT	3097367043	[REDACTED]	0:00:00	00000
006	2010-08-07	18:10:26CT	3097367043	[REDACTED]	0:00:01	00000
006	2010-08-07	18:33:29CT	3097367043	[REDACTED]	0:00:02	00000
006	2010-08-08	14:47:19CT	3097367043	[REDACTED]	0:00:52	00000
141	2010-08-08	19:47:44CT	3097367043	[REDACTED]	0:00:29	04321
119	2010-08-09	08:52:22CT	[REDACTED]	3097367043	0:00:11	90002
006	2010-08-09	12:36:54CT	3097367043	[REDACTED]	0:01:49	00000
006	2010-08-09	13:03:02CT	3097367043	[REDACTED]	0:00:31	00000
006	2010-08-09	19:53:02CT	3097367043	[REDACTED]	0:00:43	00000
006	2010-08-09	19:58:34CT	3097367043	[REDACTED]	0:00:24	00000
141	2010-08-09	23:12:21CT	3097367043	[REDACTED]	0:02:37	04321
006	2010-08-10	00:11:27CT	3097367043	[REDACTED]	0:00:25	00000
006	2010-08-10	06:16:24CT	3097367043	[REDACTED]	0:19:57	00000
006	2010-08-11	06:11:00CT	3097367043	[REDACTED]	0:14:50	00000
119	2010-08-11	08:13:55CT	[REDACTED]	3097367043	0:00:12	04322
141	2010-08-11	10:12:26CT	3097367043	[REDACTED]	0:00:00	04321
141	2010-08-11	10:13:13CT	3097367043	[REDACTED]	0:00:27	04321
141	2010-08-11	12:41:18CT	3097367043	[REDACTED]	0:01:42	04321
119	2010-08-11	12:41:23CT	3097367043	[REDACTED]	0:01:43	77712
119	2010-08-11	14:01:51CT	[REDACTED]	3097367043	0:00:08	04322
006	2010-08-11	18:05:29CT	3097367043	[REDACTED]	0:00:00	00000
720	2010-08-11	18:06:27CT	[REDACTED]	3097367043	0:00:12	00009
006	2010-08-11	18:07:49CT	3097367043	[REDACTED]	0:00:58	00000
141	2010-08-12	01:15:10CT	3097367043	[REDACTED]	0:02:59	04321
141	2010-08-12	01:19:35CT	3097367043	[REDACTED]	0:00:45	04321
119	2010-08-12	01:28:15CT	[REDACTED]	3097367043	0:00:09	90002
119	2010-08-12	01:30:44CT	[REDACTED]	3097367043	0:00:07	90002
006	2010-08-12	08:57:32CT	3097367043	[REDACTED]	0:00:22	00000
141	2010-08-12	17:02:48CT	3097367043	[REDACTED]	0:00:00	04321
006	2010-08-12	17:04:52CT	3097367043	[REDACTED]	0:01:52	00000
141	2010-08-12	18:58:28CT	3097367043	[REDACTED]	0:00:59	04441
141	2010-08-12	19:01:55CT	3097367043	[REDACTED]	0:01:40	04441
006	2010-08-12	20:30:55CT	3097367043	[REDACTED]	0:14:59	00000
006	2010-08-12	21:00:10CT	3097367043	[REDACTED]	0:00:47	00000
006	2010-08-13	13:41:11CT	3097367043	[REDACTED]	0:00:13	00000
006	2010-08-13	13:41:49CT	3097367043	[REDACTED]	0:00:05	00000
006	2010-08-13	19:04:52CT	3097367043	[REDACTED]	0:00:00	00000
119	2010-08-13	19:06:28CT	[REDACTED]	3097367043	0:00:06	90002
006	2010-08-13	20:41:06CT	3097367043	[REDACTED]	0:39:50	00000
141	2010-08-14	09:32:50CT	3097367043	[REDACTED]	0:00:37	04441
141	2010-08-14	09:34:02CT	3097367043	[REDACTED]	0:00:00	02881
141	2010-08-14	09:35:42CT	3097367043	[REDACTED]	0:01:58	04441
006	2010-08-14	15:12:59CT	3097367043	[REDACTED]	0:00:00	00000
006	2010-08-14	16:07:03CT	3097367043	[REDACTED]	0:01:44	00000
141	2010-08-15	06:14:14CT	3097367043	[REDACTED]	0:00:04	02221
006	2010-08-15	11:52:41CT	3097367043	[REDACTED]	0:00:23	00000

AT&T2010-08-31-208 cna ama txt

006	2010-08-16	19:28:13CT	3097367043		0:00:33	00000
141	2010-08-16	19:54:42CT	3097367043		0:01:36	04441
006	2010-08-17	02:17:47CT	3097367043		0:00:00	00000
006	2010-08-17	02:18:44CT	3097367043		0:00:46	00000
119	2010-08-17	08:06:25CT		3097367043	0:00:11	90002
006	2010-08-17	09:11:35CT	3097367043		0:00:02	00000
006	2010-08-17	09:12:54CT	3097367043		0:00:03	00000
006	2010-08-17	09:23:13CT	3097367043		0:03:58	00000
006	2010-08-17	15:17:58CT	3097367043		0:00:36	00000
006	2010-08-17	17:27:44CT	3097367043		0:00:00	00000
006	2010-08-17	17:28:46CT	3097367043		0:00:12	00000
006	2010-08-17	17:29:57CT	3097367043		0:00:01	00000
006	2010-08-17	22:38:38CT	3097367043		0:00:45	00000
006	2010-08-17	22:48:26CT	3097367043		0:00:06	00000
006	2010-08-17	23:33:39CT	3097367043		0:00:08	00000
100	2010-08-18	13:21:44CT	3097367043		0:00:00	02882
141	2010-08-18	13:22:12CT	3097367043		0:00:00	02881
342	2010-08-18	13:22:20CT	3097367043		0:00:00	02881
141	2010-08-18	13:22:28CT	3097367043		0:00:00	04441
141	2010-08-18	13:23:12CT	3097367043		0:00:00	02881
360	2010-08-18	13:23:20CT	3097367043		0:00:00	02881
141	2010-08-18	13:23:28CT	3097367043		0:00:00	03331
141	2010-08-18	13:24:00CT	3097367043		0:00:01	04441
141	2010-08-18	13:24:18CT	3097367043		0:00:06	02881
360	2010-08-18	13:24:26CT	3097367043		0:00:07	02882
342	2010-08-18	13:24:26CT	3097367043		0:00:07	02881
141	2010-08-18	13:24:48CT	3097367043		0:00:00	05551
141	2010-08-18	13:25:14CT	3097367043		0:00:00	02221
141	2010-08-18	13:25:33CT	3097367043		0:00:01	02881
119	2010-08-18	11:25:37PT	3097367043		0:00:02	55211
360	2010-08-18	13:25:38CT	3097367043		0:00:06	02881
342	2010-08-18	13:25:40CT	3097367043		0:00:02	02881
141	2010-08-18	14:47:32CT	3097367043		0:00:00	04321
006	2010-08-18	14:48:04CT	3097367043		0:04:33	00000
141	2010-08-18	20:51:23CT	3097367043		0:01:14	03331
141	2010-08-18	20:53:35CT	3097367043		0:02:16	04321
006	2010-08-19	09:48:40CT	3097367043		0:00:03	00000
006	2010-08-19	11:33:26CT	3097367043		0:00:00	00000
006	2010-08-19	11:33:51CT	3097367043		0:00:00	00000
006	2010-08-19	11:35:05CT	3097367043		0:01:56	00000
119	2010-08-19	15:28:14CT	3097815543		0:00:00	90002
141	2010-08-20	08:03:01CT	3097367043		0:00:00	02881
006	2010-08-21	11:24:12CT	3097367043		0:00:08	00000
006	2010-08-21	11:49:54CT	3097367043		0:00:01	00000
006	2010-08-21	11:50:42CT	3097367043		0:00:01	00000
006	2010-08-21	11:51:29CT	3097367043		0:00:01	00000
119	2010-08-21	12:38:06CT		3097367043	0:00:12	90002
006	2010-08-21	17:15:24CT	3097367043		0:00:01	00000
141	2010-08-21	22:38:57CT	3097367043		0:02:12	03331
006	2010-08-23	17:41:20CT	3097367043		0:00:32	00000
006	2010-08-24	12:20:21CT	3097367043		0:00:28	00000
006	2010-08-24	12:38:34CT	3097367043		0:00:28	00000
006	2010-08-24	14:00:23CT	3097367043		0:02:29	00000
006	2010-08-24	22:23:44CT	3097367043		0:00:00	00000
119	2010-08-24	23:54:15CT		3097367043	0:00:10	90002
141	2010-08-25	13:34:56CT	3097367043		0:05:43	04321
141	2010-08-25	13:40:56CT	3097367043		0:17:10	02221
006	2010-08-25	22:49:28CT	3097367043		0:04:04	00000

END-OF-FILE