



I-CASE SUPPLEMENTARY REPORT

Report ID: 65715

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
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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 12:14 TO 10/26/2010 13:30
Officer Arrives / Case Open	Date Reported
08/19/2010 13:00	11/17/2010 16:55
Action Date	
Incident Assigned By	

ASSISTANCE REQUESTED BY

Agency	Requesting Officer	Officer Title	Officer Contact Number
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REPORTING OFFICER/APPROVING SUPERVISOR/PRIMARY INVESTIGATOR

Role	Name	Date and Time Last Submitted/Approved
Officer	COSTLIOW, Jerome Star # 3795 (Z2)	Submitted - 11/17/2010 16:56
Supervisor	CAVANAUGH, Kurt Star # 3687	Approved - 11/22/2010 14:15
Investigator	COSTLIOW, Jerome Star # 3795 (Z2)	

REPORT TITLE/PURPOSE

Obtaining, Issuance of Search Warrant, and Reception of Information from Verizon Regarding Cellular numbers
[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 12:00 Noon, I (Sgt. J. Costliow #3795) met with Judge John Hauptman and swore under oath to a complainant for search warrant regarding cellular telephone records for numbers [REDACTED] (belonging to Jeff NMI Terronez) and [REDACTED] (used by [REDACTED]). It should be noted that the cellular phone bearing the number [REDACTED] is owned by [REDACTED] sister [REDACTED]. Both phones are Cellco doing business as (dba:) Verizon Wireless. Judge Hauptman found probable cause to issue a search warrant.

On 08/26/2010, at 2:32 PM, I executed the search warrant on Cellco dba: Verizon Wireless.

On 09/30/2010, at 3:45 PM, I received the records requested via the issuance of the search warrant to Verizon Wireless via a secured email from Verizon. I saved those records to my ISP computer.

NARRATIVE SECTION

On 10/15/2010, at approximately 11:30 AM, I downloaded the Verizon Wireless information obtained through the issuance of the above described search warrant onto 2 data CDs, 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 copies from TES, packaged and labeled them as exhibit 21 (CD containing Verizon Wireless information pertaining to cellular telephone numbers [REDACTED] and [REDACTED], and exhibit #22 (CD containing Verizon Text messages from [REDACTED]). I then placed exhibits #21 and #22 into evidence drop locker (EDL) #2 at the ISP, District 1 Headquarters (D-1).

Attached to this investigative report is the complaint for search warrant, the search warrant, Verizon explanation forms, Verizon call records for both [REDACTED], Verizon picture messaging records (only showing the time and dates picture messages were sent) for [REDACTED] and Verizon text messages for [REDACTED]

Of particular importance are the following notes.

While scanning through the call records of [REDACTED] I noted the following frequency of calls to Jeff NMI Terronez [REDACTED] from January 2010 through August 2010. There were no calls from [REDACTED] to Terronez during the months of January, February, or April 2010. There was 1 call on March 20th, 9 calls in May (5/7, 5/10, 5/29, 5/30x2, and 5/31x5), 9 calls in June (6/4, 6/19x4, 6/23, 6/28x3), 10 calls in July (7/15x8, 7/25x2). It should be noted that July 14th through July 16th, 2010 is when Terronez had taken [REDACTED] to Champaign and Charleston, IL. In August there was 18 calls (8/1x4, 8/2, 8/4x2, 8/5, 8/7, 8/8x2, 8/12x2, 8/13, 8/18, 8/19, 8/20x2).

[REDACTED] picture messages shows she sent the following number of picture messages to Terronez. From months January through April zero. May there were 4 picture messages sent on 5/8. In June, there were 26 picture messages sent, (6/3x4, 6/14x6, 6/21x16). In July, there were 12 picture messages sent on 7/12. In August there were 8 picture messages sent, (8/12x4 and 8/18x4). It should be noted that Verizon does not save the actual picture messages, just a record they were sent. After reviewing some of the text messages it was learned that there was talk between Terronez and [REDACTED] about sending pictures that [REDACTED] had ([REDACTED] pictures).

Upon review of the text messages between [REDACTED] and Terronez the following information was obtained. It should be noted that the text messages are only held for 10 days, unless a letter of preservation has been sent to Verizon. Thus, text messaging between Terronez and [REDACTED] was limited to 08/13/2010 through 08/23/2010. Some notable excerpts are as follows.

Pg 264 Text messaging starts

Pg 266 [REDACTED] asking Terronez for alcohol

Pg 267 Terronez stating we agreed no more

Pg 269 [REDACTED] another request for alcohol

Pg 270 [REDACTED] another request for alcohol

NARRATIVE SECTION

Pg 277 Terronez asking [REDACTED] if she ever found Booze, [REDACTED] making another request

Pg 281 [REDACTED] a request for Booze

Pg 284 [REDACTED] another request for Booze

These above requests and texts were from 08/13/2010 through 08/14/2010. The following texts were during the date of 08/15/2010, which is the date for the alleged delivery of alcohol from Terronez to [REDACTED] at Mitchel Park in East Moline, IL.

Pg 297 through 319 a text message account of Terronez purchasing alcoholic liquor for [REDACTED] which is corroborated by photographs, video surveillance from HyVee, recorded statements from [REDACTED] and evidence of the particular types of alcohol purchased from the car trunk of [REDACTED] along with the date and time stamped receipt from the HyVee store in question. It should be noted the key word used to describe the alcohol was "Apples."

Subsequent texts after 08/15/2010;

Pg 347 Text about sending [REDACTED] photographs

Pg 364 Supportive text to corroborate [REDACTED] statements that no sexual contact occurred between Terronez and [REDACTED]

Pg 378 Terronez admits buying [REDACTED] alcohol

Pg 379 Terronez admits he hasn't bought others who are legal age as much alcohol as he has bought [REDACTED]

Pg 395 [REDACTED] asking for more "Green Apples."

Pg 414 Terronez advising [REDACTED] had just called him asking for booze, then asking [REDACTED] if she has told anyone "I get you booze."

Pg 416 Terronez is suspecting [REDACTED] s telling people he is purchasing booze

Pg 455 Terronez is telling [REDACTED] had just called Terronez and stated that two people had just called him [REDACTED]) and said that Terronez is buying [REDACTED] booze.

Pg 457 [REDACTED] requests that Terronez get her "Mike's Hard."

Pg 460 [REDACTED] texts she needs to talk to Terronez about an issue (believed to be about [REDACTED] friends getting arrested in Davenport, Iowa, based on [REDACTED] s statement).

If the text messages are read completely there is sexual content, but nothing to lead one to believe that sexual acts are being committed between Terronez and [REDACTED]

NARRATIVE SECTION**See Attachments****ATTACHMENTS**

Type : **Other Scanned Document**
Name : **Search Warrant to Verizon and Preservation Acknowledgement**
File Name : **Verizon SW&Preservation082610.pdf**

Type : **Other Scanned Document**
Name : **Verizon Explanation Forms**
File Name : **Verizon Explanation Forms.pdf**

Type : **Other Scanned Document**
Name : **Verizon Subscriber Information**
File Name : **Subscriber Info Verizon.pdf**

Type : **Other Scanned Document**
Name : **Verizon Call Records [REDACTED]**
File Name : **Verizon Call Records [REDACTED].pdf**

Type : **Other Scanned Document**
Name : **Verizon Call Records [REDACTED]**
File Name : **Verizon Call Records [REDACTED].pdf**

Type : **Other Scanned Document**
Name : **Verizon Picture Messages [REDACTED]**
File Name : **Verizon Picture Messages [REDACTED].pdf**

Type : **Other Scanned Document**
Name : **Verizon Picture Messages [REDACTED]**
File Name : **Verizon Picture Messages [REDACTED].pdf**

Type : **Other Scanned Document**
Name : **Verizon Txt Records, 1of2, pgs1-78, [REDACTED]**
File Name : **Verizon Txt Records, 1of2, pgs1-78 [REDACTED].pdf**

Type : **Other Scanned Document**
Name : **TXT [REDACTED] 081310**

ATTACHMENTS

File Name : TXT081310 [REDACTED] 20100813.pdf

Type : Other Scanned Document

Name : TXT [REDACTED] 081610

File Name : TXT081610 [REDACTED] 20100816.pdf

Type : Other Scanned Document

Name : TXT [REDACTED] 081410

File Name : TXT081410 [REDACTED] 20100814.pdf

Type : Other Scanned Document

Name : TXT [REDACTED] 081510

File Name : TXT081510 [REDACTED] 20100815.pdf

Type : Other Scanned Document

Name : TXT [REDACTED] 081710

File Name : TXT081710 [REDACTED] 20100817.pdf

Type : Other Scanned Document

Name : TXT [REDACTED] 081810

File Name : TXT081810 [REDACTED] 20100818.pdf

Type : Other Scanned Document

Name : TXT [REDACTED] 081910

File Name : TXT081910 [REDACTED] 20100819.pdf

Type : Other Scanned Document

Name : TXT [REDACTED] 082010

File Name : TXT082010 [REDACTED] 20100820.pdf

Type : Other Scanned Document

Name : TXT [REDACTED] 082110

File Name : TXT082110 [REDACTED] 20100821.pdf

Type : Other Scanned Document

Name : TXT [REDACTED] 082210

File Name : TXT082210 [REDACTED] 20100822.pdf

Type : Other Scanned Document

Name : TXT [REDACTED] 082310

File Name : TXT082310 [REDACTED] 20100823.pdf

ATTACHMENTS

Type : **Other Scanned Document**
Name : **Verizon Txt Records, 2of2, pgs 79-168, [REDACTED]**
File Name : **Verizon Txt Records, 2of2, pgs 79-168, [REDACTED].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 Celco Partnership, doing business as (dba): Verizon Wireless, 180 Washington Valley Road, Bedminster, New Jersey.

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 Verizon Wireless Telephone Numbers: [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 01/01/2009 through 08/26/2010, along with any and all text messaging or picture messaging content from 01/01/2009 through 08/26/2010, or as far back as such records exist, and any and all inbound and outbound calls, text messaging, picture messaging content from any Celco Partnership dba: Verizon Wireless account issued under the name of the subscribers of the above described telephone numbers 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. [REDACTED] advised that she would text message Jeff Terronez asking him to purchase the alcoholic beverages, and Jeff Terronez had text messaged back to her. [REDACTED] advised her cellular telephone number was a Verizon number [REDACTED] and that Jeff Terronez's cellular telephone number was [REDACTED]

On 08/24/2010, I met with Jeff Terronez who advised me that his cellular telephone number was [REDACTED] and his cellular telephone was a Verizon phone. I had received telephone calls

from Jeff Terronez on this day and the caller id had shown [REDACTED] Jeff Terronez advised me he has text messaged back and forth with [REDACTED] and [REDACTED] has asked him to purchase alcoholic beverages through text messaging, and he has replied to [REDACTED] via text messaging that he would purchase alcoholic liquor for [REDACTED] *Alcohol to [REDACTED] Jru* *TERRONEZ DENIED PROVIDING*

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 alcoholic beverages.

During this investigation, I have learned that Jeff Terronez has maintained contact with [REDACTED] through text messaging or the use of telephones back into the year of 2009. I have also learned through speaking with witnesses, police officers, and Jeff Terronez that [REDACTED] which was investigated, and then prepared and prosecuted by Jeff Terronez throughout [REDACTED]

The cellular telephones with numbers [REDACTED] and [REDACTED] believed to be Verizon Wireless dba: Cellco Partnership 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 Verizon Wireless dba: Cellco Partnership and or their subsidiaries, located at 180 Washington Valley Road, Bedminster, New Jersey.

I am further requesting that Cellco Partnership doing business as Verizon Wireless, 180 Washington Valley Road, Bedminster, New Jersey, leave the telephone numbers in question active, and that Cellco Partnership dba: Verizon Wireless does not notify the subscriber(s) of receipt of this warrant.

J. J. Costliow #3795
Complainant

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

John A. Hampton

Judge

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

PEOPLE OF THE STATE OF ILLINOIS

VS

CELLCO PARTNERSHIP DOING BUSINESS AS VERIZON WIRELESS

180 Washington Valley Road
Bedminster, New Jersey 07921

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 Cellco Partnership doing business as Verizon Wireless, 180 Washington Valley Road, Bedminster, New Jersey.

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 Cellco Partnership dba: Verizon Wireless Telephone numbers: [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 from 01/01/2009 through 08/26/2010, along with any and all text messaging content and picture message detail/content from 01/01/2009 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 Cellco Partnership dba: Verizon Wireless subscriber to the aforementioned telephone numbers with an Illinois address. The above requested information may be supplied in either paper, digital, or electronic format.

I am further requesting that Cellco Partnership doing business as Verizon Wireless, 180 Washington Valley Road, Bedminster, New Jersey, leave the telephone numbers in question active, and that Cellco Partnership dba: Verizon Wireless 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: 12:14 PM

CONFIRMATION OF TEXT MESSAGE PRESERVATION

CASE # 147671



Law Enforcement Resource Team | Court Order Compliance Group
 180 Washington Valley Road | Bedminster, New Jersey 07921
 Phone: 800-451-5242, option 3 | Fax Numbers: 908-306-7491 or 908-306-7492

TO: S/A CHARLEEN SEAS | FAX #: 815-630-4065FROM: CIARA PACK | DATE: 8/26/10RE MOBILE NUMBER: [REDACTED] | REQUEST DATE: 8/24/10DATE RANGE OF CONTENT PRESERVED: 8/20/10 - 8/23/10; NO CONTENT 8/24/10

18 U.S.C. 2703(a) requires that disclosure of electronic communication content to a law enforcement agency be made pursuant to a **SEARCH WARRANT**. This form serves as an acknowledgement of text message preservation and the timeframe preserved. Due to system limitations, only terminating content may be available. Additionally, system outages and upgrades may result in Verizon Wireless not capturing content.

We are only able to retrieve information approximately 3-5 days back from the current date. Please note that a preservation request can only direct us to preserve content already in existence. Pursuant to 18 U.S.C 2703(f), preservation requests cannot demand continuing preservation for content not in existence at the time of the request.

The current charge for the preservation of text message content is billed, per number, at (\$50) fifty dollars per five (5) day increment with a minimum of fifty dollars for each request. This charge will apply regardless of receipt of proper legal process. Charges begin on the first date of the above-listed content date range.

Requestor's Contact and Billing Information: (this information is necessary for billing and final delivery of content after service of proper legal process as content downloads into .PDF format, which is often too large to send except on CD via US Mail.)

AGENCY NAME: _____

ADDRESS: _____

YOUR NAME & CONTACT NUMBER: _____

REQUESTOR'S SIGNATURE: _____ | DATE: _____

If you have any questions about information presented in this confirmation, please call the L.E.R.T. Hotline at 800-451-5242 between 7:00 AM and 8:00 PM EST and ask for the analyst handling your request. Please fax back the completed form to formalize preservation of your content.

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