



I-CASE SUPPLEMENTARY REPORT

Report ID: 112677

Illinois State Police

Z2
Illinois

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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	08/15/2010 18:30
Officer Arrives / Case Open	Date Reported
08/19/2010 13:00	
Action Date	
02/15/2011 17:25	
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 - 02/21/2011 11:29
Supervisor	CAVANAUGH, Kurt Star # 3687	Approved - 02/21/2011 12:50
Investigator	COSTLIOW, Jerome Star # 3795 (Z2)	

REPORT TITLE/PURPOSE

Interview of [REDACTED]

Witness : [REDACTED]

DEMOGRAPHIC INFORMATION

Name: [REDACTED]	Height/Weight: /	No Photo
Maiden Name:	Build: Slight/ Slim/ Thin	
Nickname:	Eye Color:	
Sex: Female	Facial Hair:	
Race/Ethnicity: White	Complexion:	
DOB [REDACTED]	Hair Color:	
Marital Status: Single - Never Married	Hair Length/ Style:	
Alias(s)/DOB(s):	Citizenship:	
Physical Description:	Place of Birth:	

RESIDENCE INFORMATION

Address Name	Address, City, Township, County, State, Zip, Country
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Witness : [REDACTED]**RESIDENCE INFORMATION**

[REDACTED] [REDACTED] Rock Island, Illinois, United States of America (USA)

CONTACT INFORMATION

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

EMPLOYMENT INFORMATION

Employer	Address	Contacts
[REDACTED] Davenport, IA		

Occupation: Waitress/Student
Employed From:
Manager Name:

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 02/15/2011, at 5:25 PM, S/A B. Masters #5690 and I (Sgt. J. Costliow #3795) met with [REDACTED] (JS) (F/W, DOB: [REDACTED]) at her residence as was prearranged. Also present during the interview was [REDACTED] Mother [REDACTED] F/W, DOB: [REDACTED]. The purpose of the interview was to ascertain [REDACTED] observations and recollections of the summer of 2010, when [REDACTED] was (as she categorizes it) "best friends" with [REDACTED]. The following is a synopsis of the interview and not a verbatim statement.

[REDACTED] advised she has known [REDACTED] since grade school, but became closer friends with her when she started [REDACTED] in high school at [REDACTED]. [REDACTED] describes her relationship with [REDACTED] as "best friends" during most of the summer of 2010. [REDACTED] indicated that [REDACTED] was over at the [REDACTED] residence a lot. During that time she would hear and see [REDACTED] texting and talking with Jeff Terronez over [REDACTED] cellular phone. [REDACTED] advised when she heard or saw [REDACTED] communicating with Jeff Terronez (at least ten (10) times) she believes that [REDACTED] obtained alcoholic beverage drinks from Jeff Terronez, and that those drinks would be Mike's Hard Lemonade. [REDACTED] advised she actually saw the Mike's Hard Lemonade which [REDACTED] had conversations with Jeff Terronez about buying, after [REDACTED] left her residence to pick up, then return with the Mike's Hard Lemonade, three or four times. [REDACTED] averred that [REDACTED] would always be in possession of alcoholic beverages and would keep them in her trunk, or in the back seat of her car under a blanket. During some of the above mentioned times, [REDACTED] had knowledge that [REDACTED] would be present with [REDACTED] when she received alcoholic beverages from Jeff Terronez.

[REDACTED] had told [REDACTED] she had driven Jeff Terronez's sports car.

[REDACTED] advised us that [REDACTED] told her that Jeff Terronez had purchased her alcoholic beverages for the party at [REDACTED] house in the summer of 2010. [REDACTED] offered that her brother was at that party and saw Jeff Terronez present in the driveway of the [REDACTED] residence.

[REDACTED] was advised by [REDACTED] that sometime in the summer of 2010, [REDACTED] wanted to visit a friend at some college [REDACTED] did not know the name of the college). Jeff Terronez gave [REDACTED] a ride to the college, and they all stayed in a suite, where there was a door that separated the bedroom from the living room area of the suite. Although [REDACTED] could not recall the specific dates of this trip, she recalls getting a call from [REDACTED] while she was on the trip. [REDACTED] had advised [REDACTED] she could not get in the bars, and was mad at [REDACTED] for just leaving her and continuing to party, while [REDACTED] had to go back to the motel suite with Jeff Terronez (July 16th, 2010). [REDACTED] also reported she

NARRATIVE SECTION

received another call from [REDACTED] he next day. In this conversation between [REDACTED] [REDACTED] recounted that she was changing from her "going out, party clothes" to her night clothes and Jeff Terronez walked into the living room from the closed bedroom and made some comments about her butt and [REDACTED] believes [REDACTED] boobs. [REDACTED] told Jeff to "stop it."

I asked [REDACTED] if [REDACTED] had every mentioned anything about [REDACTED] and Jeff Terronez having sexual contact of any form. [REDACTED] advised, no.

I asked [REDACTED] if [REDACTED] had ever mentioned to her she had kissed Jeff Terronez, held hands, or had sex. [REDACTED] advised, no.

[REDACTED] advised she is no longer close with [REDACTED] since the media outlets in the Quad Cities area broke the news about this investigation, because her parents have told her she can not have [REDACTED] over to the house any more. However, through [REDACTED] still has some contact with [REDACTED] advised [REDACTED] and she were riding a bus to a sports event in December 2010, and [REDACTED] was texting to her old boyfriend [REDACTED] [REDACTED] was showing [REDACTED] what [REDACTED] was saying to her. [REDACTED] noticed several text messages from Jeff Terronez on [REDACTED] cellular phone at that time.