



I-CASE SUPPLEMENTARY REPORT

Report ID: 42675

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			08/24/2010 13:30		
Action Date					
Incident Assigned By					
Supervisor					
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	MASTERS, Brian Star # 5690 (Z2)	Submitted - 09/02/2010 15:51			
Supervisor	COSTLIOW, Jerome Star # 3795 (Z2)	Approved - 09/03/2010 08:56			
Investigator					
REPORT TITLE/PURPOSE					
To Document Review of Jewel-Osco Store Surveillance Footage					
Person Interviewed : Business - Jewel-Osco Store					
Name:	Jewel-Osco Store				
Organization Type:	Business	Department:			
ADDRESS INFORMATION					
Address, City, Township, County, State, Zip, Country					
107 Avenue of the Cities Avenue, East Moline, Hampton, Rock Island, Illinois, 61244, United States of America (USA)					
CONTACTS					
Name:	[REDACTED]		Title:	[REDACTED]	
Address:	107 Avenue of the Cities Avenue, East Moline, Hampton, Rock Island, Illinois, 61244, United States of America (USA)		Contact on Scene?	No	
Contacts:					
Telephone: (309)751-0935					
Additional Info:					

CONTACTS

Person Contacted : [REDACTED]

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
Business Address	107 Avenue of the Cities Avenue, East Moline, Hampton, Rock Island, Illinois, 61244, United States of America (USA)

CONTACT INFORMATION

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

EMPLOYMENT INFORMATION

Employer	Address	Contacts
Jewel-Osco Grocery/Pharmacy	107 Avenue of the Cities Avenue, East Moline, Hampton, Rock Island, Illinois, 61244, United States of America (USA)	Telephone:(309)751-0935
Occupation:	[REDACTED]	
Employed From:		
Manager Name:	107 Avenue of the Cities Avenue, East Moline, Hampton, Rock Island, Illinois, 61244, United States of America (USA)	

Person Contacted : [REDACTED]

DEMOGRAPHIC INFORMATION

Name:	[REDACTED]	Height/Weight:	/	No Photo
Maiden Name:		Build:	Slight/ Slim/ Thin	
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:				



Person Contacted : [REDACTED]

RESIDENCE INFORMATION

Address Name	Address, City, Township, County, State, Zip, Country
Business Address	107 Avenue of the Cities Avenue, East Moline, Hampton, Rock Island, Illinois, 61244, United States of America (USA)

CONTACT INFORMATION

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

EMPLOYMENT INFORMATION

Employer	Address	Contacts
Jewel-Osco Grocery/Pharmacy	107 Avenue of the Cities Avenue, East Moline, Hampton, Rock Island, Illinois, 61244, United States of America (USA)	Telephone:(309)751-0935
Occupation: [REDACTED]		
Employed From:		
Manager Name:		

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 NMI Terronez (M/U, DOB: [REDACTED])

On August 24, 2010, at approximately 1:30 PM, I (Special Agent Brian Masters #5690) met with "Jewel-Osco" store security representative, [REDACTED] M/W, DOB: [REDACTED] 107 Avenue of the Cities, East Moline, IL 61244, Cell: [REDACTED] at the East Moline store location (107 Avenue of the Cities). I received instructions to meet with [REDACTED] from Sergeant Jerome Costliow #3795, regarding the aforementioned investigation. Sergeant Costliow and Special Agent Sharleen Seas #5153 developed information during the course of their investigation that "Jewel-Osco's" East Moline, IL store may contain pertinent video surveillance pertaining to this investigation.

I reviewed footage for the date of August 15, 2010, a date where the suspect in this case is alleged to have provided alcohol to a minor or minors. I reviewed a time period between 4:00 PM and 10:00 PM for August 15, 2010. I did not observe an individual I believed to be Terronez displayed on the particular camera view I was watching (primarily the liquor department) during my review of the store surveillance at this time.

I continued watching store surveillance video on August 25, 2010 at the East Moline "Jewel-Osco" store. During my review of the store footage on this particular date, I was assisted by Assistant Manager, [REDACTED] (M/W, DOB: [REDACTED] 107 Avenue of the Cities, East Moline, IL 61244, Cell: [REDACTED] On this particular date, I reviewed footage from July 25, 2010 from approximately 11:00 AM to 11:00 PM. My review did not reveal an individual I believed to be Terronez on the camera views I was watching (primarily the liquor department).

I continued watching store surveillance on August 26, 2010 at the East Moline "Jewel-Osco" store, once again accompanied by Assistant Manager [REDACTED] until approximately 10:20 AM, at which time I was ordered to cease review at this store and follow up a separate lead in this case. On August 26, 2010, while at the "Jewel-Osco" store, I reviewed footage from July 26, 2010 from approximately 7:00 AM to 11:15 AM. During my review of this store footage for July 26, 2010 for the times specified, I did not observe an individual I believed to be Terronez on the camera I was reviewing (primarily the liquor department camera).

I departed "Jewel-Osco" on August 26, 2010 to follow up on an additional lead. However, I later made contact with Security Officer [REDACTED] and put in a request that he preserve and copy all in store video surveillance from the store entrances and liquor department cameras from a date as far back as the system would allow (which was determined

NARRATIVE SECTION

to be July 19, 2010 on one camera) up to and including August 15, 2010. [REDACTED] indicated he would honor my request, but the store would request a search warrant to obtain the footage. Sergeant Costliow was made aware of my findings during this aspect of the investigation, and indicated efforts to obtain a search warrant would be initiated in the future.

Pending retrieval and possible further review of the store surveillance video portions requested, my investigation at the "Jewel-Osco" store concluded on August 26, 2010.