

DISTRICT COURT, EL PASO COUNTY, COLORADO

Court Address: PO Box 2980  
 270 S. Tejon  
 Colorado Springs, CO 80901  
 Phone Number: 719-452-5000

**^ COURT USE ONLY ^**

Case Number: 2001CR003251

**The People of the State of Colorado**  
 vs.  
**AZIZ, ALAA RAGB KEFRY ABDEL**

Division: 17

**SENTENCE ORDER**

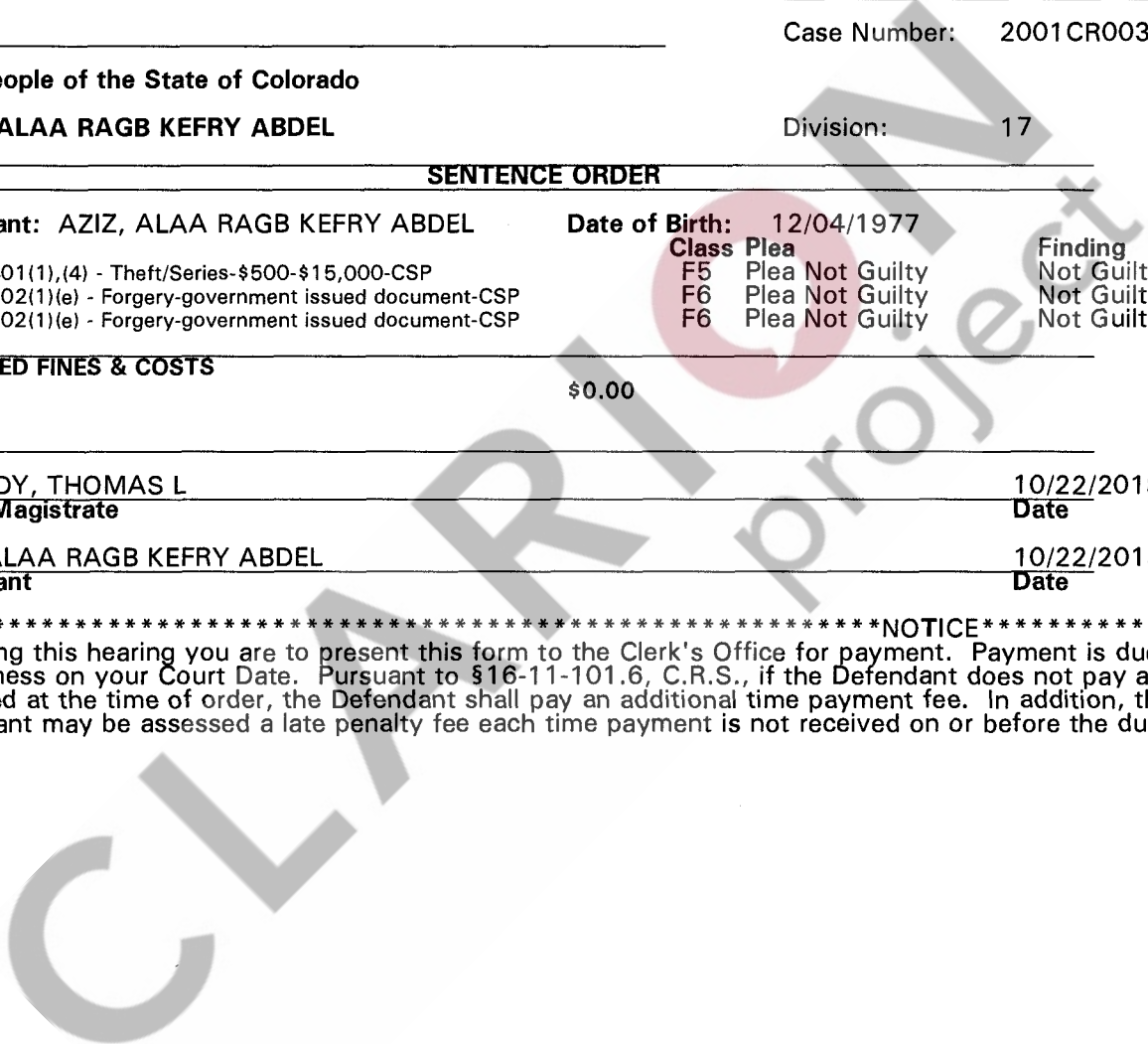
<b>Defendant:</b> AZIZ, ALAA RAGB KEFRY ABDEL	<b>Date of Birth:</b> 12/04/1977	
<b>Count</b>	<b>Class</b>	<b>Plea</b>
1 18-4-401(1),(4) - Theft/Series-\$500-\$15,000-CSP	F5	Plea Not Guilty
2 18-5-102(1)(e) - Forgery-government issued document-CSP	F6	Plea Not Guilty
3 18-5-102(1)(e) - Forgery-government issued document-CSP	F6	Plea Not Guilty
		<b>Finding</b>
		Not Guilty
		Not Guilty
		Not Guilty

**ASSESSED FINES & COSTS**  
**TOTAL** \$0.00

**KENNEDY, THOMAS L** 10/22/2018  
**Judge/Magistrate** **Date**

**AZIZ, ALAA RAGB KEFRY ABDEL** 10/22/2018  
**Defendant** **Date**

\*\*\*\*\*NOTICE\*\*\*\*\*  
 Following this hearing you are to present this form to the Clerk's Office for payment. Payment is due by the end of business on your Court Date. Pursuant to §16-11-101.6, C.R.S., if the Defendant does not pay all amounts assessed at the time of order, the Defendant shall pay an additional time payment fee. In addition, the Defendant may be assessed a late penalty fee each time payment is not received on or before the due date.



Status: CLSD District Court, El Paso County  
 Case #: 2001 CR 003251 Div/Room: 17 Type: Forgery  
 The People of the State of Colorado vs. AZIZ, ALAA RAGB KEFRY ABDEL

Case File Date: 8/24/2001 Case Close Date: 12/18/2002 DV STATUS: Appealed: N  
 Confidential Intermediary.....:

Bar # Name  
 Judicial Off....: 015965 JANN P DUBOIS  
 Alt Jud Officer: 000000

Description	Stat Date	Time	Rm/D
Trial.....: Jury Trial	HELD 8/15/2002	8:30 A	
Next Schd Event:		0:00	
Last Schd Event: Review	VACT 5/13/2003	7:00 A	
Last Event.....: Request Filed	n/a 10/22/2018		

Attorney(s).....: Y

Agency: CO Springs Police Dept Agency Case #: 01-28321,28315  
 Ticket/Summons Number(s): Arrest#:

Warrant.....: RSWT Warrant Date: 12/19/2001 Expired Date:  
 Party on Warrant: AZIZ, ALAA RAGB KEFRY ABDEL  
 Change of Venue.: Agency:

Bond(s).....: Y

Sentence Date.....:  
 Detention Location.....:  
 Supervising Agency.....:  
 Probation Officer.....:

----- PARTIES -----

PARTY	ROL	STS	NAME	ATTORNEY	ROL
DEF	1		AZIZ, ALAA RAGB KEFRY ABDEL	PUBLIC DEFENDER	DPU
			Date of Birth.....: 12/04/1977		
			Sex.....: Male		
			Race.....: Caucasian		
			Home Phone.....: (719) 477-0079		
			Height.....: 510		
			Weight.....: 180		
			Hair Color.....: Black		
			Eye Color.....: Brown		
			Home Address.....: 220 AND ONE HALF SAN RAFAEL		
			: COLORADO SPRINGS, CO 80903		
PPL	1		THE PEOPLE OF THE STATE OF C		

----- OTHER PEOPLE -----

ROLE	NAME
VIC 2	*** Victim ***
SRT 2 SRT	LEXINGTON NATIONAL INS. CORP
SRT 1 SRT	Proctor, Shan D

CNT	STS	STATUTE NUMBER	CHARGE DESCRIPTION	CLASS
1	( )	18-4-401(1),(4)	Theft/Series-\$500-\$15,000-CSP	F5

CNT	STS	STATUTE NUMBER	CHARGE DESCRIPTION	CLASS
			Offense Date: From: 6/29/2001 To:	Time: BAC: .000
			Arrest Date.....: Time:	Ticket #:
			Plea.....: Plea Not Guilty	Date: 3/18/2002
			Disposition.....: Not Guilty	Date: 8/15/2002
2	( )	18-5-102(1)(e)	Forgery-government issued document-CSP	F6
			Offense Date: From: 6/29/2001 To:	Time: BAC: .000
			Arrest Date.....: Time:	Ticket #:
			Plea.....: Plea Not Guilty	Date: 3/18/2002
			Disposition.....: Not Guilty	Date: 8/15/2002
3	( )	18-5-102(1)(e)	Forgery-government issued document-CSP	F6
			Offense Date: From: 6/29/2001 To:	Time: BAC: .000
			Arrest Date.....: Time:	Ticket #:
			Plea.....: Plea Not Guilty	Date: 3/18/2002
			Disposition.....: Not Guilty	Date: 8/15/2002

FILE DATE EVENT DESCRIPTION Event ID: 000002 E-Filed: N  
 8/24/2001 Warrant DEF/ AZIZ, ALAA RAGB KEFRY ABDEL  
 ORIG AGENCY CSPD AGENCY CASE NUMBER 01 2831 01 28315 01 23417 01 26763 BOND  
 RETURNABLE TWO WEEKS FROM POSTING ON WEDNESDAY AT 315PM IN RM 102 20 EAST  
 VERMIJO COLORADO SPRINGS CO 80903 /LDC

Related Event RSWT Return of Service on Warrant 12/19/2001  
 8/24/2001 Affidavit for Arrest Warrant Event ID: 000001 E-Filed: J  
 Affidavit for Arrest Warrant APPLICATION AND AFFIDAVIT FOR ARREST WARRANT  
 FILED BY DET NEWBURY JR; SIGNED BY JUDGE MARTIN  
 /LDC

FILE DATE	SCHEDULED EVENT DESCRIPTION	SCHD DATE	TIME	ROOM	PRI
8/24/2001	Review	5/13/2003	07:00 AM	1	
	Officer: THOMAS L KENNEDY		Length: 1.00 Hour(s)		
	Status.: VACT-Vacated		Note..: TERM DATE		
10/22/2001	Information Filed		Event ID: 000003		E-Filed: N
10/22/2001	Witness List		Event ID: 000004		E-Filed: N
10/22/2001	Consent		Event ID: 000005		E-Filed: N

JUDGES-TO FILE AND ORDER TO CONT EXISTING WARRANT SIGNED BY JUDGE PATTERSON  
 12/19/2001 Warrant Served Event ID: 000006 E-Filed: N  
 Date of Arrest: 12/19/2001 Arrest #: N/A Bond Amt: \$.00  
 Arresting Agency: CHANGE OF RTY TO HLD BECAUSE OF ARREST  
 Person Arrested: ALAA RAGB KEFRY ABDE AZIZ Msg From: 29707

Related Event WARR Warrant 8/24/2001  
 12/19/2001 Return of Service on Warrant Event ID: 000007 E-Filed: N  
 DEF/ AZIZ, ALAA RAGB KEFRY ABDEL

EXECUTED AND RETURNED BY CSPD  
 JAIL BOOKING DATE 121801 /TRG

Related Event WARR Warrant 8/24/2001  
 12/19/2001 Hearing on Advisement 12/19/2001 01:30 PM F  
 Officer: JAMES STERLING PATTERSON Length: 1.00 Hour(s)  
 Status.: HELD-Hearing Held

12/19/2001 First Appearance 12/24/2001 08:30 AM 1  
 Officer: THOMAS L KENNEDY Length: 1.00 Hour(s)  
 Status.: HELD-Hearing Held

12/24/2001 Preliminary Hearing 1/14/2002 01:30 PM 1  
 Officer: THOMAS L KENNEDY Length: 1.00 Hour(s)  
 Status.: VACT-Vacated Note..: CUST

12/24/2001 Minute Order (print) Event ID: 000008 E-Filed: N  
 KENNEDY/DC/EBERHARDT/DDA BILLEK: 12-24-2001 FAPP;DPWC PUD S REYNOLDS;IN

FILE DATE	SCHEDULED EVENT DESCRIPTION	SCHD DATE	TIME	ROOM	PRI
CUST;APPT;DDA FILES INFO W/CC TO PUD WHO WAIVES FURTH ADVS & REQ PREL					
1-14-2002 AT 1:30PM.CUST.					/DXC
12/24/2001 Information Filed		Event ID: 000009		E-Filed: N	
DDA FILES INFO -- SIGNED BY JUDGE KENNEDY.					/DXC
1/14/2002 Minute Order (print)		Event ID: 000010		E-Filed: N	
KENNEDY/DC/EBERHARDT/DDA CECIL: 1-14-2002		PREL;DPWC PUD D JONES;IN CUST;			
OMOD TODAY'S PREL WAIVED & DISPO SET 2-4-2002 AT 8:30AM.CUST.					/DXC
1/14/2002 Disposition Hearing		2/04/2002 08:30 AM	1		
Officer: THOMAS L KENNEDY		Length: 1.00 Hour(s)			
Status.: CONT-Continued by Parties		Note...: CUST/DISM?			
2/04/2002 Disposition Hearing		3/04/2002 08:30 AM	1		
Officer: THOMAS L KENNEDY		Length: 1.00 Hour(s)			
Status.: CONT-Continued by Parties		Note...: CUST			
2/04/2002 Minute Order (print)		Event ID: 000011		E-Filed: N	
KENNEDY/DC/EBERHARDT/DDA FOLEY: 2-4-2002		DISP;DPWC PUD D JONES;IN CUST;			
OMOD RSET TO 3-4-2002 AT 8:30AM.CUST.					/DXC
3/04/2002 Minute Order (print)		Event ID: 000012		E-Filed: N	
KENNEDY/DC/EBERHARDT/DDA FOLEY: 3-4-2002		DISP;DPWC PUD W MARTINEZ;IN CUST			
;OMOD RSET TO 3-18-2002 AT 8:30AM.CUST.					/DXC
3/04/2002 Disposition Hearing		3/18/2002 08:30 AM	1		
Officer: THOMAS L KENNEDY		Length: 1.00 Hour(s)			
Status.: CONT-Continued by Parties		Note...: CUST			
3/18/2002 Jury Trial		6/25/2002 09:00 AM	1		
Officer: THOMAS L KENNEDY		Length: 1.00 Hour(s)			
Status.: VACT-Vacated		Note...: CUST			
3/18/2002 Minute Order (print)		Event ID: 000013		E-Filed: N	
KENNEDY/DC/EBERHARDT/DDA GILES & MAY: 3-18-2002		DISP;DPWC PUD W MARTINEZ;			
IN CUST;P/NG;JTRL SET 6-25-2002 AT 9AM IN #S 01CR3277, 01CR3011, & 01CR3251;					
STD CASE MNGMNT ORDER ENTERS.CUST.					/DXC
5/24/2002 Notice Filed		Event ID: 000015		E-Filed: N	
BY DDA OF ENDORSEMENT AND GOOD FAITH LIST OF WITNESSES					/MNK
6/04/2002 Subpoena		Event ID: 000016		E-Filed: N	
DEF/ AZIZ, ALAA RAGB KEFRY ABDEL					
FOR MISTY MEREDITH TO TESTIFY ON 062502 WITH RS BY HANDING TO HER ON 060302					
6/11/2002 Subpoena		Event ID: 000017		E-Filed: N	
DEF/ AZIZ, ALAA RAGB KEFRY ABDEL					
FOR JAN NEUVILLE C/O ENT FEDERAL CREDIT UNION TO TESTIFY ON 062502 WITH RS/MNK					
6/17/2002 Subpoena		Event ID: 000018		E-Filed: N	
FOR MATTHEW TUILEHTUGA TO TESTIFY ON 062502 WITH RS BY HANDING TO HIM ON					
061302					/MNK
6/25/2002 Reopened		Event ID: 000019		E-Filed: N	
6/25/2002 Minute Order (print)		Event ID: 000020		E-Filed: N	
KENNEDY/DC/EBERHARDT/DDA GILES: 6-25-02		JTRL;DPWC PUD W MARTINEZ;IN CUST;			
OMOD TODAY'S JTRL VACT & THIS DEF'S CASE #01CR3277 IS GOING TO TRIAL TODAY;					
JTRLS IN CASE #S 01CR3011 & 01CR3251 ARE RSET TO 8-6-02 AT 9AM; IT IS					
UNCERTAIN AT THIS POINT WHICH CASE WILL TAKE PRECEDENCE.CUST.					/DXC
6/25/2002 Jury Trial		8/06/2002 09:00 AM	1		
Officer: THOMAS L KENNEDY		Length: 1.00 Hour(s)			
Status.: HCNT-Held and Continued		Note...: CUST			
7/08/2002 Notice Filed		Event ID: 000021		E-Filed: N	
BY DDA; PEOPLE'S NOTICE OF ENDORSEMENT OF ADDITONAL WITNESSES AND AMENDMENT OF					
GOOD FAITH LIST OF WITNESSES					/TRG
7/17/2002 Subpoena		Event ID: 000022		E-Filed: N	
BY DDA TO DR SEAN ODONNELL FOR APPEARANCE ON 080602 WITH RETURN OF SERVICE BY					

FILE DATE	SCHEDULED EVENT DESCRIPTION	SCHD DATE	TIME	ROOM	PRI
HANDING TO KRSITA JOHNSON (RECEPTIONIST) ON 071702					/TRG
7/17/2002 Subpoena					
BY DDA TO MISTY MEREDITH FOR APPEARANCE ON 080602 WITH RETURN OF SERVICE BY HANDING TO MISTY MEREDITH ON 071602	Event ID: 000023			E-Filed: N	
7/17/2002 Subpoena					/TRG
BY DDA TO NADINE SOLIS FOR APPEARANCE ON 080602 WITH RETURN OF SERVICE BY HANDING TO NADINE SOLIS ON 071602	Event ID: 000024			E-Filed: N	
7/25/2002 Motion					/TRG
BY DDA; MOTION TO JOIN CASES FOR TRIAL (CASES 01CR3011 AND 01CR3251) ORIGINAL MOTION IN CASE NUMBE R01CR3011	Event ID: 000025			E-Filed: N	
7/30/2002 Motions Hearing		7/31/2002	10:30 AM	1	/TRG
Officer: THOMAS L KENNEDY			Length: 1.00	Hour(s)	
Status.: HELD-Hearing Held			Note..: CUST		
7/31/2002 Minute Order (print)					
KENNEDY/EBERHARDT: 7/31/01: MTN HRG; DDA MAY AND GILES, DEF K MARTINEZ, DEF IN FED CUSTODY AND DOES NOT APPEAR; MATTER IS BEFORE THE COURT ON THE REQUEST OF DEF K; DEF MOTION TO CONTINUE TRIALS IS DENIED; PEOPLE'S MOTION TO JOIN CASES FOR TRIAL IS GRANTED; PEOPLE'S MOTION TO AMEND INFO IN 01CR3011 IS GRANTED; DEF MOTION FOR DISCOVERY OF FEDERAL REPORTS IS GRANTED TO THE EXTENT THOSE REPORTS CONTAIN INFO RELATING TO INTERVIEW WITH DEF RE: THESE CHARGES AND IS OTHERWISE DENIED; DEF MOTION FOR SANCTIONS AND/OR APPT OF SPEC PROS IS LIKewise DENIED.	Event ID: 000026			E-Filed: N	
8/01/2002 Subpoena					/TLK
BY DDA TO PAROLE OFFICER RICHARD RILEY FOR APPEARANCE ON 080602 WITH ACCEPTANC OF SERVICE BY MAIL	Event ID: 000029			E-Filed: N	
8/06/2002 Return of Service					/TRG
ON WRIT OF HABEAS CORPUS	Event ID: 000027			E-Filed: N	
JAIL BOOKING DATE 080502					/TRG
8/06/2002 Minute Order (print)					
KENNEDY/DC & AMM/EBERHARDT & PAMP/DDA GILES: W MARTINEZ;IN CUST;PUD NOTES HE MET W/DEF IN ENGLEWOOD & THEY ARE NOT ASKING FOR EVAL AT THIS TIME;COURT CONT SUBP'S ON RECORD TO 8-7-02 AT 9AM IN COURTROOM #403 & JUDGE TURELLI TO HEAR THIS CASE. PEOPLE MOTN 1 FOR NO ASMTN OF CNSL STATEMENTS RE;NATURE OF CHARGES, LEVEL, FLNY OR MISD, OR OF CONSEQ TO DEFT-GRANTED. DEFNS MOTN 1 FOR CHOICE OF EVILS-PEOPLE OBJ-CRT RULES FOR DEFNS IN PART IN RE; MOTHER AND NO OTHER- DA OBJ, MUST "CLEARLY OUTWEIGH"--CRT AMDNS FINDNG TO COMPORT W/ STATUE. DEFN MTN TO EXCLD EVIDNC OF OTHER ACTS---DA NOTES HE WILL NOT USE UNLESS CNSL OPNS DOOR--CRT FINDS MTN IS MOOT, SAVE AND EXCPT WHEN DEFNS OPNS DOOR. DFNS MOTN TO EXCLD INJECTION TESTMNY OF S. JEFFRIES, DRG PRPHNLA AND AMMO--CRT DENIES MOTN INLIMINE W/O PRJDC. VOIR DIRE BEGINS. CASE CONT TO 080702	Event ID: 000028	8-6-02		E-Filed: N	/AMM
8/06/2002 Subpoena					
FOR MATTHEW TUILETHUGA TO TESTIFY ON 080602 WITH RS BY HANDING TO HIM ON 080402	Event ID: 000030			E-Filed: N	/MNK
8/06/2002 Jury Trial		8/07/2002	08:30 AM	1	
Officer: THOMAS L KENNEDY			Length: 1.00	Hour(s)	
Status.: HCNT-Held and Continued					
8/06/2002 Jury Trial		8/08/2002	08:30 AM	1	
Officer: THOMAS L KENNEDY			Length: 1.00	Hour(s)	
Status.: HCNT-Held and Continued					
8/06/2002 Jury Trial		8/09/2002	08:30 AM	1	
Officer: THOMAS L KENNEDY			Length: 1.00	Hour(s)	
Status.: HCNT-Held and Continued					
8/07/2002 Minute Order (print)					
	Event ID: 000031			E-Filed: N	

FILE DATE	SCHEDULED EVENT DESCRIPTION	SCHD DATE	TIME	ROOM	PRI
TURELLI/AMM/PAMP/DDA GILES	080702	JTRL-DAY 2;CUST;DPWC PD		MARTINEZ.	
SECOND DAY OF VOIR DIRE. CASE CONT TO 080802.					/AMM
8/08/2002	Minute Order (print)		Event ID: 000032	E-Filed: N	
TURELLI/AMM/PAMP/DDA GILES	080802	JTRL-3RD DAY;CUST;DPWC PD W		MARTINEZ.	
DEFNS MOTN TO DISM OR FOR SANCTIONS RE; RPRT NEBERRY RCVD 080702 AND PICS OF DEFT IN BANK--CRT RESERVS RULING UNTIL TSTMNY OF NEBERRY OUT OF JURY PRESNC. PEOPLE MOTN IN LIMINE TO DENY DFNS TO ASK TUILETHFUGA ABOUT PLEA BARGAIN OR DA SHOULD BE ALLOWED TO ASK S. JEFFRIES ABOUT PREVS MISD CHARGES---RULING RESRVD. VOIR DIRE CONT, JURY SEATED AND SWORN IN; OPENING STATEMENTS AND PEOPLS CASE BEGINS. CASE CONT TO 080902					/AMM
8/09/2002	Minute Order (print)		Event ID: 000033	E-Filed: N	
TURELLI/AMM/PAMP/DDA GILES	080902	JTRL DAY 4;CUST;DPWC PD W		MARTINEZ;	
PE MARTINEZ MTNS FOR DISM OR SANCTIONS RE; REPEAT OF WITNESS TSTMNY BY DECT NEWBERRY TO ANTHR WITNESS. CRT HEARS TSTMNY RE; SAME ISSUE. CRT DEEMS MOTN MOOT. PD MOTNS FOR SUPPRESSION OF SAME ISSUE--CRT DENIES MTN W/O PREJUDICE. PEOPLES CASE CONT. CASE CONT TO 091202 AT 9AM.					/AMM
8/12/2002	Minute Order (print)		Event ID: 000034	E-Filed: N	
TURELLI/AMM/PAMP/DDA GILES	081202	JTRL DAY 5;CUST;DPWC PD		MARTINEZ.	
DEFNS MOTN TO DISM OR FOR SANCTIONS RE; DETEC NEWBERRY CONTACT W/ JUROR---DEND BY CRT AND ADMONSHS DETEC NOT TO SPK TO JUROR. PEOPLE REST. CASE CONT TO 081302					/AMM
8/12/2002	Jury Trial	8/12/2002	08:15 AM	1	
Officer: THOMAS L KENNEDY		Length: 1.00 Hour(s)			
Status.: HCNT-Held and Continued					
8/12/2002	Jury Trial	8/13/2002	08:30 AM	1	
Officer: THOMAS L KENNEDY		Length: 1.00 Hour(s)			
Status.: HCNT-Held and Continued					
8/13/2002	Jury Trial	8/14/2002	08:30 AM	1	
Officer: THOMAS L KENNEDY		Length: 1.00 Hour(s)			
Status.: HCNT-Held and Continued					
8/13/2002	Minute Order (print)		Event ID: 000035	E-Filed: N	
TURELLI/AMM/PAMP/DDA GILES	081302	JTRL DAY 6;CUST;DPWC PD W		MARINEZ;	
DEFNS REST CASE AND JURY SENT TO DELIBERATE. CASE CONT TO 081402.					/AMM
8/14/2002	Minute Order (print)		Event ID: 000036	E-Filed: N	
TURELLI/AMM/PAMP/DDA GILES	081402	JTRL DAY 7; CUST;DPWC PD W		MARTINEZ.	
JURY IN DELIBERATION					/AMM
8/15/2002	Minute Order (print)		Event ID: 000037	E-Filed: N	
KENNEDY/AMM/PAMP/DDA GILES	081502	JTRL DAY 8;CUST;DWPC PD W		MARTINEZ. JURY	
HAS REACHED A VERDICT.					
CNT1---NOT GUILTY					
CNT2---NOT GUILTY					
CNT3---NOT GUILTY					
DEFT RELEASED ON THIS CASE					/AMM
8/15/2002	Case Closed		Event ID: 000038	E-Filed: N	
8/16/2002	Jury Trial	8/15/2002	08:30 AM	1	
Officer: THOMAS L KENNEDY		Length: 1.00 Hour(s)			
Status.: HELD-Hearing Held					
10/29/2002	Reopened		Event ID: 000039	E-Filed: N	
12/18/2002	Closed after post jdg activity		Event ID: 000040	E-Filed: N	
10/22/2018	Request Filed		Event ID: 000041	E-Filed: J	
IMP/ NON-PARTY					
Transcript Request - copy of request sent to court reporter Pamp					
BOND INFORMATION					
Bond Id Number.....: 1		Bond Status.....: BRLD			

BOND INFORMATION

Set Date.....: Set Amount.....: \$5,000.00  
Post Date.....: 7/11/2002 Post Amount.....: \$5,000.00  
Professional Surety: Proctor, Shan D  
Prof Surety Power #: 2002-AA-053306  
Bond Instructions:  
May use for Fines and Costs:  
May be released to Defendant:

Type:  
Type: SUR

End of Case: 2001 CR 003251

CLARION  
project

FILED IN THE DISTRICT AND  
COUNTY COURTS OF  
EL PASO COUNTY, COLORADO

OCT 22 2001

LEE V. COLE, JR.  
CLERK OF COURT

DISTRICT COURT, EL PASO COUNTY, COLORADO  
Court Address: 20 E. Vermijo  
Colorado Springs, CO. 80903

**People of the State of Colorado**

v.

^ COURT USE ONLY ^

**Defendant:** ALAA RAGB KEFRY ABDEL AZIZ

Case Number: 01CR3251

Deputy District Attorney: NAN SCRANTON  
Address: 105 E. Vermijo,  
Colorado Springs, CO. 80903  
Phone Number: 520-6000  
Attorney Registration #: 31018  
District Attorney: Jeanne Smith, # 11053

Div. #: 1 Ctrm. #:

**INFORMATION**

The District Attorney, representing the People of the State of Colorado, accuses the Defendant of committing the following offense(s):

**COUNT ONE: CONSPIRACY TO COMMIT THEFT, FORGERY, AND CRIMINAL IMPERSONATION, (F-4)**

Between July 5, 2001, and August 23, 2001, ALAA RAGB KEFRY ABDEL AZIZ, with the intent to promote and facilitate the commission of the crime(s) of Theft, Forgery, and Criminal Impersonation as defined in C.R.S., 18-4-401, 18-5-102, and 18-5-113 did unlawfully and feloniously agree with MATTHEW F. TUILLETHUGA and with some other person or persons to the district attorney unknown, that one or more of them would engage in conduct which constitutes said crime(s) and an attempt to commit said crime(s), and did agree to aid such other person or persons in the planning and commission and attempted commission of said crime(s), and an overt act in pursuance of such conspiracy was committed by himself and by one or more of the conspirators; In violation of Colorado Revised Statutes 18-2-201, as amended, Conspiracy to Commit Theft, Forgery, and Criminal Impersonation (F-4)



**INFORMATION**

People v. AZIZ

Case No. 01CR3251-1

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**COUNT TWO: CONSPIRACY TO COMMIT FORGERY, AND CRIMINAL IMPERSONATION, (F-6)**

On or about June 29, 2001, ALAA RAGB KEFRY ABDEL AZIZ, with the intent to promote and facilitate the commission of the crime(s) of Forgery and Criminal Impersonation as defined in C.R.S., 18-5-102 and 18-5-113 did unlawfully and feloniously agree with MATTHEW F. TUILETHFUGA and with some other person or persons to the district attorney unknown, that one or more of them would engage in conduct which constitutes said crime(s) and an attempt to commit said crime(s), and did agree to aid such other person or persons in the planning and commission and attempted commission of said crime(s), and an overt act in pursuance of such conspiracy was committed by himself and by one or more of the conspirators; In violation of Colorado Revised Statutes 18-2-201, as amended, Conspiracy to Commit Forgery and Criminal Impersonation (F-6)

**COUNT THREE: CONSPIRACY TO COMMIT FORGERY, AND CRIMINAL IMPERSONATION, (F-6)**

On or about June 29, 2001, ALAA RAGB KEFRY ABDEL AZIZ, with the intent to promote and facilitate the commission of the crime(s) of Forgery and Criminal Impersonation as defined in C.R.S., 18-5-102 and 18-5-113 did unlawfully and feloniously agree with MATTHEW F. TUILETHFUGA and with some other person or persons to the district attorney unknown, that one or more of them would engage in conduct which constitutes said crime(s) and an attempt to commit said crime(s), and did agree to aid such other person or persons in the planning and commission and attempted commission of said crime(s), and an overt act in pursuance of such conspiracy was committed by himself and by one or more of the conspirators; In violation of Colorado Revised Statutes 18-2-201, as amended, Conspiracy to Commit Forgery and Criminal Impersonation (F-6)

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**INFORMATION**

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Each foregoing offense was committed in, and is triable in, El Paso County, Colorado.

JEANNE M. SMITH, #11053, DISTRICT ATTORNEY

*[Handwritten Signature]*  
By: Deputy District Attorney

AFFIDAVIT

El Paso County, Colorado

(See the Supplemental Affidavit filed with this Information if an arrest warrant is requested)

I, ROBERT G. NEWBURY, JR., as investigating peace officer, state under oath that I have personal knowledge that each offense set forth in this Information was committed as charged.

Agency: CSPD

Agency Case No.: 01-23417, 01-28315, and 01-28321

*[Handwritten Signature]* 13380  
Affiant

On this date, I witnessed the affiant sign this affidavit and swear under oath to the truth of the statements it contains.

(SEAL)

10-11-01

Date

*[Handwritten Signature]*  
Notary Public

My commission expires: 10-20-04  
Address: 105 E. Vermijo

Colorado Springs, CO 80903

DISTRICT COURT, EL PASO COUNTY, COLORADO  
Court Address: 20 E. Vermijo  
Colorado Springs, CO. 80903

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**People of the State of Colorado**

v.

^ COURT USE ONLY ^

**Defendant:** ALAA RAGB KEFRY ABDEL AZIZ

Case Number: 01CR3251

---

Deputy District Attorney: NAN SCRANTON  
Address: 105 E. Vermijo,  
Colorado Springs, CO. 80903  
Phone Number: 520-6000  
Attorney Registration #: 31018  
District Attorney: Jeanne Smith, # 11053

Div. #: 1 Ctrm. #:

---

**LIST OF POTENTIAL PROSECUTION WITNESSES**

---

From the Office of the District Attorney  
105 East Vermijo, Colorado Springs, CO 80903

LAWRENCE MARTIN	JOHN FALTON	NANCY COLLINS	LYNN CHANCE
HUNTER HELTON	DAN NICHOLS	ANTHONY SIBLEY	ROYCE IVERSON
MEDDIE OHN ELMORE	DENNIS PRINGLE	JOHN KOHLER	KIMBERLY DANILUK
EARL ALDRICH	JAMES PORTS	LISA PENNY	LINDA DIX
MICAH RASNER	KARLENE SCHUMAN	CASEY CAMPBELL	B. J. JOHNSON
MADDIE VINES	MARY JD LINCOLN	VICKI NELSON	VICKI RATTERREE

From the Colorado Springs Police Department  
705 South Nevada Avenue, Colorado Springs, CO 80903

KIM BJORND AHL	JEFF SAVIANO	LARRY HERBERT	CHARLES L. GREEN
ROBERT STRIEBEL	ROBERT ARMSTRONG	ELINOR MCGARRY	JOE THORNBERG
GERRY PALOMINO	JERRY GIBSON		

From the Colorado Bureau of Investigation, Denver, CO  
690 Kipling Street, Denver, CO 80215

BOB CANTWELL	PETER MANG	AL STANLEY	KEVIN HYLAND
EVELYN HALL	JACQUELINE BATTLES	TED A. RITTER	TOM GRIFFIN
CHET UBOWSKI	RON ARNDT	JACKIE BAILEY	VAUGHN BALLARD
DEBORAH CHAVEZ	JOE CLAYTON	CAROL CROWE	PAIGE DOHERTY
KATHY DRESSSEL	LAUREL FARRELL	CAMILLE FOOTE	ALAN HAMMOND
GEORGE HERRERA	MARA JAUCH	LYNNETTE KERR	KATIE LOBATO
JANET MARTINEZ	MATT MURPHY	SHERI MURPHY	SCOTT PRATT
WENDY ROBERTSDN	ALEX RUGH	PAMELA SCHANER	MAY SCHLEICHER
CARRIE THOR	DON SOLLARS	BEN WALSH	NISSY WOODS

PROSECUTION WITNESSES - PG. 2

PEOPLE v. AZIZ

CASE NO. 01CR3251-1

From the Center for the Prevention of Domestic Violence  
PO Box 2662, Colorado Springs, CO 80901

JANET KERR

From the Colorado Bureau of Investigation, Pueblo, CO  
3416 North Elizabeth Street, Pueblo, CO 81008

KEN VAN CLEAVE	CORDELL BROWN	ANNE PLANK	BARIE GOETZ
BARBARA RAY	RICHARD SWANSON	JAMES CRIPPIN	LEE ROYBAL
PAT CROUCH	DAVE SADAR	LUIS TORRES	GARY VERNON
DAVE DAUENHAUER	MARY JO GREGG		

From the Colorado Bureau of Investigation, Montrose, CO  
301 South Nevada Avenue, Montrose, CO 81401

DENNIS MOONEY	KEVIN HUMPHREYS	WAYNE BRYANT	EARL CHRISTENSON
JACK HAYNES	GREG SADAR	DARREN JEWKES	SAM MARSO
FRANK VANECEK	ROSA PEREZ	MATTHEW SALUTO	JOHN SHANAHAN
JANEL SMITH	ROY TAYLOR	STEVE VAUGHAN	

Additional Witnesses

ROBERT G. NEWBURY, JR. - CSPD  
TCF NATIONAL BANK - MICHELLE WHITE, 7635 N. ACADEMY BLVD., C/S  
MOHAMED HASSAN  
DET. G. GODFREY CSPD  
ENT FED. CREDIT UNION, JAN NEWVILLE, 805 N. MURRAY BLVD., C/S  
JEFF SAVIANO CSPD METRO CRIME LAB. TECH.  
MATTHEW F. TUILETHFUGA - 5267 SOLAR RIDGE DR., C/S  
AGENT BERTON INS SPECIAL AGENT

DISTRICT COURT, EL PASO COUNTY, COLORADO  
Court Address: 20 E. Vermijo  
Colorado Springs, CO. 80903

**People of the State of Colorado**

v.

**COURT USE ONLY**

**Defendant:** ALAA RAGB KEFRY ABDEL AZIZ

Case Number: 01CR3251

Deputy District Attorney: NAN SCRANTON  
Address: 105 E. Vermijo,  
Colorado Springs, CO. 80903  
Phone Number: 520-6000  
Attorney Registration #: 31018  
District Attorney: Jeanne Smith, # 11053

Div. #: 1 Ctrm. #:

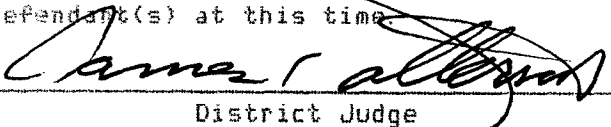
**JUDGE'S CONSENT TO FILE; ORDER FOR ARREST WARRANT OR SUMMONS**

In reviewing the Information in this case, I find that this court has trial jurisdiction; and pursuant to Rule 7(c) of the Colorado Rules of Criminal Procedure, I consent to the direct filing of the Information in this District Court. To secure the presence of the Defendant before the Court, the Clerk of the Court is ordered to proceed as follows, if checked:

- (X) Order to Continue Prior Arrest Warrant. A warrant for the arrest of Defendant(s) ALAA RAGB KEFRY ABDEL AZIZ, specifically Warrant No. AW01CR3251, CSPD #'S 01-23417, 28315, and 28321, dated August 24, 2001, has already been issued and applies to the charges in the Information in this case. No new or additional warrant as to said defendant(s) is necessary at this time.
- ( ) Order to Cancel Prior Arrest Warrant. I order the Clerk to cancel the previous warrant(s) for the arrest of Defendant(s), specifically Warrant(s) No. AW, dated , .
- ( ) Defendant Arrested/Set for Appearance. Defendant(s) has/have already been arrested and/or set to appear in court. No warrant or summons is needed as to said defendant(s) at this time.

10-22-01

Date

  
District Judge

<p><b>DISTRICT</b>          District Court, El Paso County, Colorado          Court Address: 20 E. Vermijo          Colorado Springs, CO. 80903</p>	<p>FILED IN THE DISTRICT AND          COUNTY COURTS OF          EL PASO COUNTY, COLORADO</p> <p>JUL 08 2002</p> <p>LEE V. COLE, JR.          CLERK OF COURT</p> <p>▲ COURT USE ONLY ▲</p>
<p><b>People of the State of Colorado</b>          vs.  <b>Defendant: ALAA ABDEL AZIZ</b></p>	<p>Case #: 01CR3251</p> <p>Division #: 1</p> <p>Courtroom #:</p>
<p><u>Deputy District Attorney:</u> Brad Giles          Address: 105 E. Vermijo, Colorado Springs, CO. 80903          Phone Number: 520-6000          Attorney Registration #: 32377          District Attorney: Jeanne Smith, # 11053</p>	<p><b>PEOPLE'S NOTICE OF ENDORSEMENT OF ADDITIONAL WITNESSES          AND AMENDMENT OF GOOD FAITH LIST OF WITNESSES</b></p>

Under the provisions of C.R.S. 16-5-203, the District Attorney herein provides notice to defense counsel of the endorsement of the following additional witnesses and amendment of the previously filed Good Faith List of Witnesses by adding these persons:

C.S.P.D

Officer Creighton Brandt  
 Crime Tech Jeff Saviano

Matthew Fernando Tuilethtuga  
 5267 Solar Ridge Road  
 Colorado Springs, CO 80917

Lisa Gillespie  
 C/o TCF National Bank  
 9200 E. Panorama Circle, Suite 100  
 Englewood, CO 80112

Charles George  
 C/o U.S. Olympic Training Center  
 One Olympic Plaza  
 Colorado Springs, CO 80909

Mohammed Hassen

DA Vicki Nelson  
 DA Greg Harris

Nadine Solis  
 C/o U.S. Postal Service  
 201 E. Pikes Peak Ave.  
 Colorado Springs, CO 80903

Premier Orthopedic  
 2233 Academy Pl. Suite 101  
 Colorado Springs, CO

Dr. Sean O'Donnell  
 1715 S. Weber St.  
 Colorado Springs, CO 80907

Parole Officer Richard Riley  
 3720 Sinton Road  
 Colorado Springs, CO 80907

FILED  
 7/8

DEA Agent David Sanders  
111 S. Tejon Street, Suite 306  
Colorado Springs, CO 80901

S.A. Orlando Velasquez  
U.S. State Department

755 Parfet St.  
Lakewood, CO 80215

Dr. James Rugh  
C/o CU Medical Center  
4200 E. 9<sup>th</sup> Avenue  
Denver, CO 80262

Each witness was either referred to in the original discovery/police reports but was omitted from the earlier witness list, or is a person whose importance to the case was not known at the time of preparation of the earlier list. Under these circumstances, the endorsement of these additional witnesses at this time will create no undue hardship on the defendant.

7/5/02

Date

  
By: Brad Giles, #32377  
Deputy District Attorney

I hereby certify that  
I have a copy of the  
reporting in the Public  
Defender's box this 5th  
day of July, 2002.  
Maddalena Vinas

ORIGINAL

N  
M

DISTRICT COURT  
EL PASO COUNTY, COLORADO  
Court Address: El Paso County Judicial Building  
20 East Vermijo, Colorado Springs, Colorado 80903

FILED IN THE DISTRICT AND  
COUNTY COURTS OF  
EL PASO COUNTY, COLORADO

MAY 24 2002

THE PEOPLE OF THE STATE OF COLORADO vs.  
Defendant(s):

LEE V. CO.  
CLERK OF COURT

ALAA RAGB KEFRY ABDEL AZIZ

COURT USE ONLY

Attorney:  
JEANNE SMITH, 4<sup>th</sup> Judicial District Attorney  
105 E. Vermijo St., #500, Colorado Springs, CO 80903  
Phone Number: 719.520.6000  
Atty. Reg. #: 11053

Case Number: 01CR03251/  
01CR3277/  
01CR3011  
Division/Ctrm: 01

PEOPLE'S NOTICE OF ENDORSEMENT AND GOOD FAITH LIST OF WITNESSES

The District Attorney anticipates calling the following witnesses at trial:

ROBERT NEWBURY  
COLORADO SPRINGS POLICE DEPT  
705 SOUTH NEVADA AVE  
COLORADO SPRINGS, CO 80903  
719-444-7776

MATTHEW TUILEHTUGA  
5267 SOLAR RIDGE DRIVE  
COLORADO SPRINGS, CO 80910

OFFICER GREGORY GODFREY  
COLORADO SPRINGS POLICE DEPT  
705 SOUTH NEVADA AVE  
COLORADO SPRINGS, CO 80903  
719-444-7776

MICHELLE WHITE  
C/O ENT FEDERAL CREDIT UNION  
805 N MURRAY BLVD  
COLORADO SPRINGS, CO 80915

JAN NEUVILLE  
C/O ENT FEDERAL CREDIT UNION  
805 NORTH UNION BLVD  
COLORADO SPRINGS, CO 80915

MISTY MEREDITH  
1530 N COOPER AVE  
COLORADO SPRINGS, CO 80907  
719-594-9494

SPECIAL AGENT BOB BURTON  
IMMIGRATION AND NATL SERVICES  
4730 PARIS STREET  
DENVER, CO 80239  
303-371-4711

ROBERT BRITTON  
1832 SUMMERNIGHT TERRACE  
COLORADO SPRINGS, CO 80909

MR  
[ ]



Page No. 2, People v. Aziz, 01CR3251,  
01CR3277 AND 01CR3011

JEFF SAVIANO  
COLORADO SPRINGS POLICE DEPT  
705 SOUTH NEVADA AVE  
COLORADO SPRINGS, CO 80903  
719-444-7776

SSA REPRESENTATIVE  
U.S. SOCIAL SECURITY ADMIN  
TO BE DETERMINED

CLERK OF THE RECORDS  
CITY HALL SAN JUAN TEXAS  
TO BE DETERMINED

OFFICER MICHAEL ROY  
COLORADO SPRINGS POLICE DEPT  
705 SOUTH NEVADA AVE  
COLORADO SPRINGS, CO 80903  
719-444-7000

BONNIE VAUGHN  
7622 S NIAGRA WAY  
ENGLEWOOD, CO 80112  
(303) 771-2428

SPECIAL AGENT BOB BURTON  
IMMIGRATION AND NATIONAL  
SERVICES  
4730 PARIS STREET  
DENVER, CO 80239

REPRESENTATIVE  
COLORADO DEPT OF REVENUE  
TO BE DETERMINED

REPRESENTATIVE  
COLORADO DEPT OF MOTOR VEHICLE  
TO BE DETERMINED

JOANIE VIGIL  
6125 KATY COURT  
COLORADO SPRINGS, CO 80922  
719-573-7629

JANICE ZAHROBSKY  
C/O HOME DEPOT  
102 N ACADEMY BLVD  
COLORADO SPRINGS, CO 80909  
719-573-7000

MARK NELSON  
C/O ARAPAHOE BANK & TRUST  
7777 E. ARAPAHOE ROAD  
ENGLEWOOD, CO 80112

GENA MAZURECK  
C/O HOME DEPOT  
102 N ACADEMY BLVD  
COLORADO SPRINGS, CO 80909  
719-573-7000

MIKE ZADEL  
C/O HOME DEPOT  
102 N ACADEMY BLVD  
COLORADO SPRINGS, CO 80909  
719-573-7000

OFFICER JOHN PARISI  
COLORADO SPRINGS POLICE DEPT  
705 SOUTH NEVADA AVE  
COLORADO SPRINGS, CO 80903  
719-444-7000

LAWRENCE JOSEPH WITT  
230 RIBVIEW DRIVE #A  
COLORADO SPRINGS, CO 80919  
719-593-1440

US PASS PORT OFFICE  
TO BE DETERMINED

SABRINA JEFFRIES  
818 E CIMARRON STREET  
COLORADO SPRINGS, CO 80903  
719-233-8255

DRUG TESTER – COLO SPRINGS  
METRO CRIME LAB  
TO BE DETERMINED

DR JOHN SMYTH  
US OLYMPIC TRAINING CENTER  
ONE OLYMPIC PLAZA  
BLDG #9  
COLORADO SPRINGS, CO 80909

MOHAMMED HUSSAN  
6150 AMBER WAY  
COLORADO SPRINGS, CO 80918

ORLANDO FUENTES  
US OLYMPIC TRAINING CENTER  
BUILDING #8  
COLORADO SPRINGS, CO 80909  
719-578-4960 EXT 5360

EDDIE LIDDIE  
US OLYMPIC TRAINING CENTER  
ONE OLYMPIC PLAZA  
BLDG #9  
COLORADO SPRINGS, CO 80909

JEANNE M. SMITH, #11053,  
DISTRICT ATTORNEY

5/23/02

Date

By:   
BRAD GILES, 32377  
Deputy District Attorney

# ATTACHMENT "A"

DICR 3251

While investigating C.S.P.D. case report #01-26763, entitled Forgery, Your Affiant (C.S.P.D. Detective Robert G. Newbury Jr., 1338D) discovered two (2) Egyptian Nationals (identified as (the Defendant) Alaa AbdelAziz and Mohamed Hassan) had obtained both real and fictitious birth certificates and social security cards. Using these credentials, AbdelAziz and Hassan obtained either an ID card or driver's license from the State of Colorado Department of Revenue (DOR). Using these means of identification (along with the birth certificates and social security cards), the suspects opened a local checking account, obtained a Sam's Club membership card, applied for U.S. Passports through the U.S. State Department Passport Services, etc. In short, these individuals committed multiple state and federal felonies by impersonating themselves as other people who were U.S. citizens.

DATE FILED: August 24, 2001

Your Affiant executed several Search Warrants of the suspects' residences and registered vehicles. During a search of the Defendant's (AbdelAziz) home (located at 1530 N. Cooper Avenue in Colorado Springs), Your Affiant discovered and confiscated a San Juan, Texas birth certificate for a party named "Lillian Husk"; identified as a male on the document and born on 10/13/75. Along with this birth certificate, Your Affiant recovered a social security card (also in the name of "Lillian Husk").

Your Affiant contacted the City Hall in San Juan, Texas and asked the clerk to verify whether the birth certificate was authentic. After faxing her a copy of the certificate, she researched their files and advised that the document was fictitious. She stated that they had no record of anybody being born in their city on 10/13/75—their records went from recorded births on 10/12/75 to 10/14/75. She stated that they had no record of birth for "Lillian Husk" whatsoever.

Your Affiant then contacted a representative of the local Social Security Administration. Your Affiant asked the supervisor to check the social security card number for "Lillian Husk" (i.e., He advised that this social security card was in fact for a female named "Lillian Husk" who died in 1998.

Your Affiant checked the State of Colorado Department of Revenue (DOR) driver's license files for "Lillian Husk" with the DOB of 10/13/75 and found that an ID card had in fact been issued on 06/29/01 using that name. Your Affiant obtained a faxed copy of the official dossier file and found that it contained a picture of a black male, who signed the credential/file as "Lillian Husk".

During the same aforementioned search of AbdelAziz's home, Your Affiant recovered a customer's carbon copy of a checking account application for TCF National Bank (processed at the branch located at 7635 N. Academy Boulevard, located within the City of Colorado Springs, County of El Paso, and State of Colorado). The name of the customer was "Lillian Husk". Its signature(s) were similar to those found on the D.O.R. driver's license dossier file.

On 08/20/01, Your Affiant contacted Check Fraud Detective G. Godfrey regarding my case investigation. Detective Godfrey informed Your Affiant that he was working a similar case involving "Lillian Husk" attempting to open a checking account at the ENT Federal Credit Union (located at 805 N. Murray Boulevard, located within the City of Colorado Springs, County of El Paso, and State of Colorado) on 06/29/01. Again, it's signature(s) were similar to those found on the D.O.R. driver's license dossier file. According to a bank representative (Jan Neuville, Loss Prevention Manager), the above Colorado ID card was used as proof of identification during the application process.

Ms. Neuville stated that credit union employee(s) became suspicious/concerned and noted that the black male customer "Lillian Husk" was accompanied in the lobby by another male party and later entered a utility vehicle outside the branch, bearing (what they believed to be) Colorado plates. A check of the State of Colorado Department of Revenue (DOR) license plate files revealed that this vehicle is currently registered to a Samantha R. Ramos.

Your Affiant checked the city's Utilities files for Samantha Ramos and found that she had a boyfriend (fiancee) on her account identified as the Defendant, Matthew Tuiletufuga.

Ms. Neuville explained that after they conducted some additional checking into "Lillian Husk", they found irregularities in the identification of the person (i.e., a check of credit rating files denoted she was deceased). She stated that they immediately closed the account before any withdrawals could be made.

Your Affiant checked the department's CJIS files and found that Mr. Tuiletufuga had been arrested on/about 02/02/00. Your Affiant obtained a color, computer generated booking-style photograph of Tuiletufuga. Although the booking photo was dated 02/02/00 and the D.O.R. dossier was dated 06/29/01 (approximately 16 months apart), Your Affiant still noted striking similarities in the facial features of both subjects.

On 08/22/01, Your Affiant requested that Metro Crime Laboratory Technician Jeff Saviano examine the record fingerprint on the D.O.R. dossier for "Lillian Husk" against those on file with the Colorado Springs Police Department for the Defendant (taken on 08/02/96). Technician Saviano has received technician training and has practical experience in the identification and examinations of latent fingerprints.

On 08/23/01, Technician Saviano advised Your Affiant that the examination of the [redacted] confirmed that they were made by the same person (Matthew Tuilethfuga).

On 08/23/01, Your Affiant obtained Arrest Warrants and a Search Warrant from the Honorable Judge Martin for Tuilethfuga and his residence. On 08/23/01, at approximately 6:00 p.m., INS Special Agent Berton and I responded to Tuilethfuga's home. Upon our arrival, Your Affiant contacted Suspect Tuilethfuga in his livingroom area. Immediately after his arrest, Your Affiant advised Suspect Tuilethfuga that he wished to ask him some questions and advised him of his Miranda Warning/Rights. He acknowledged his understanding of these rights and waived them; expressing a desire to answer my questions regarding these case investigations.

Your Affiant asked Suspect Tuilethfuga to explain to me how, why, and when he started to assume the identity of "Lillian Husk".

He stated, "Ali (Alaa Abdel Aziz) forced it on me." Your Affiant asked him to explain. He stated, "Ali told me I had to use (the fictitious identity) it." Suspect Tuilethfuga continued on to state that "Ali promised to give me \$4,000.00".

When asked to further explain, Suspect Tuilethfuga stated that an acquaintance of his (whom he identified as "Mark Fletch") introduced him to "Ali". He described Mark Fletch as a black male, approximately 21 years of age. He stated that both Mark Fletch and "Ali" trained together on the "judo team at the Olympic Training Center."

Suspect Tuilethfuga stated that after being introduced to "Ali", "Ali" asked him if he wanted "to make four thousand dollars". He stated that he went to the State of Colorado Department of Revenue (DOR) driver's license bureau on Austin Bluffs Parkway (in Colorado Springs) and obtained an ID card using the name/identity of "Lillian Husk". He stated after acquiring the ID card, he "gave it to Ali".

Suspect Tuilethfuga stated that the last time he met "Ali" was approximately one month ago. He stated, "Ali asked me to store some of his furniture... a bed and some mattresses and stuff.. in my garage." He stated that at present, "Ali" was visiting the Country of Egypt and was expected back into the U.S./Colorado Springs area soon.

Your Affiant asked Suspect Tuilethfuga why he opened a checking account at the ENT Federal Credit Union. He said, "'Cause Ali told me to".

At this point, Suspect Tuilethfuga stated, "Maybe I should have my attorney here." At this point, I concluded my questioning of him and had him removed from the residence for transport to the El Paso County Criminal Justice Center (CJC).

While conducting the search of the home, the transporting officer (Allen) notified me by portable radio that Suspect Tuilethfuga wished to speak with us.

After the search, Agent Berton and Your Affiant responded to the El Paso County Criminal Justice Center (CJC). We had Suspect Tuilethfuga transported to the facility's watch commander's office for contact (out of the sight/sound of other inmates).

Upon contact, Your Affiant advised Suspect Tuilethfuga, "I understand that you want to talk with us again." He replied, "Yeah, I do."

On 08/24/01, at approximately 8:20 p.m., Your Affiant readvised Suspect Tuilethfuga of his Miranda Warning/Rights. He again acknowledged his understanding of these rights and waived them; expressing a desire to answer further questions from Agent Berton and I. Before questioning, I asked Suspect Tuilethfuga, "Previously, you told us that you wanted an attorney. Do you wish an attorney present or do you wish to speak with us without an attorney present." He replied, "I don't want an attorney. I just want to talk with you guys to tell you what happened. I again asked Suspect Tuilethfuga, "So, you do not want an attorney?" He said, "No, I don't."

Suspect Tuilethfuga stated that he had been laid off from the Atmel Corporation around approximately 07/01/01.

He stated that around that time, a friend of his (identified as "Fletch") introduced him to "Ali". He stated that he had known "Fletch" from the Beach Club bar for approximately the past 7 months.

He stated that at the time he was introduced to "Ali" he was unemployed. He stated that "Ali" asked him if he wanted to make "four thousand dollars". He stated that "Ali showed me a birth certificate and a faded (social) security card." I asked Suspect Tuilethfuga whose name these credentials were in. He said, "Lillian Husk".

He stated, "Ali told me he'd give me four thousand dollars to go to the bank and open up a checking account."

Your Affiant asked Suspect Tuilethfuga who was with him when he obtained the Colorado ID card at the Austin Bluffs branch office. He stated, "Ali"

Your Affiant asked Suspect Tuilethfuga who was with him when he opened the ENT Federal Credit Union checking account. He said, "Ali was with me."

Your Affiant asked Suspect Tuilethfuga who was with him when he opened the TCF National Bank checking account. He again stated, "Ali."

Suspect Tuilethfuga stated, "Ali drove me to these places. I don't have a driver's license (in fact, previously I had determined that the suspect is in fact an Habitual Traffic Offender and his license is in revocation status)."

Suspect Tuilethfuga stated that on each occasion, "Ali had 'em (the fictitious ID card, birth certificate, and SSN card in the name of Lillian Husk)".

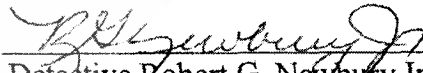
Suspect Tuilethfuga stated that approximately a month ago, "Ali" contacted him to store some of his furniture items (bed, mattresses, dresser drawers, etc) in the suspect's garage. (I noted these items in the garage area while completed the search warrant).

In the end, Suspect Tuilethfuga stated that he never received any monetary payment(s) for his activities with or for "Ali".

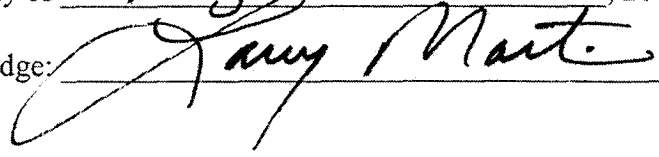
Therefore, Your Affiant respectfully requests that an Arrest Warrant be issued for Defendant Alaa (Ali) Ragb Fekry Abdel Aziz, DOB: 12/04/77, for the crimes of: (1) CRS 18-2-201, Conspiracy (to commit Forgery and Criminal Impersonation) a Class 6 Felony, and (2) CRS 18-8-105, Accessory (to commit Forgery and Criminal Impersonation), a Class 6 Felony, for planning and assisting co-Defendant Matthew Tuilethfuga) to be impersonate himself as "Lillian Husk" to open a bank/checking account at ENT Federal Credit Union and TCF National Banks (to probably defraud them later by making non-sufficient funds checks, etc.) and obtain a State of Colorado ID card—knowing that he was using an identity other than his own.

The criminal events identified in this Affidavit for an Arrest Warrant occurred within the City of Colorado Springs, County of El Paso, and State of Colorado.

This Application and Affidavit for Arrest Warrant are submitted in support of C.S.P.D. case reports #01-23417, 01-26763, 01-28315, and 01-28317.

  
\_\_\_\_\_  
Detective Robert G. Newbury Jr., 1338D  
Colorado Springs Police Department (CSPD)  
Gold Hill Investigations

Sworn and subscribed before me this 24<sup>th</sup> day of August, 2001.

Judge:   
\_\_\_\_\_