

**COLORADO SPRINGS POLICE DEPARTMENT  
CONTINUATION/SUPPLEMENTAL REPORT**

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| CASE REPORT NUMBER<br><b>01-19996</b> |
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|---|----------------------------|--------------------------|---------------------------------|-----|-----|--|
| OFFENSE<br><b>FRAUD (F) (C)</b>   | STATUTE NUMBER<br>18-5-205 | UCR RECLASSIFICATION TO: | UCR CODE                        |     |     |  |
| VICTIM'S NAME (LAST, FIRST MIDDLE)<br><b>#1 - ZADEL, MIKE / #2 - VAUGHN, BONNIE</b> |                            |                          | DATE OF THIS REPORT<br>09/18/01 |     |     |  |
| ARRESTEE NAME (LAST, FIRST MIDDLE)  | RES ADD:<br>CITY & STATE:  | RACE                     | SEX                             | AGE | DOB |  |
| ARRESTEE NAME (LAST, FIRST MIDDLE)  | RES ADD:<br>CITY & STATE:  | RACE                     | SEX                             | AGE | DOB |  |

This supplement affects C.S.P.D. case reports #01-26763, 01-19996, 01-28315, and 01-28419.

**OFFICER'S STATEMENT:** On 09/17/01, at approximately 7:00 p.m., I (Detective R.G. Newbury Jr., 1338D) contacted the father of Sabrina Jeffries (girlfriend of Suspect Alaa Aziz), identified as David Jeffries [REDACTED]. He had previously left me a voice mail message requesting to speak with me and pass on some additional information concerning his daughter and her return to the continental United States.

**WITNESS STATEMENT:**

Upon contact, Mr. Jeffries stated that he understood, after speaking with his other daughter here in Colorado Springs, that I was conducting an ongoing case investigation into Alaa and/or Sabrina. After a very cursory overview, Mr. Jeffries stated that he had both spoken via the telephone and received email from his daughter. He stated that she was still with Alaa in Cairo, Egypt.

He stated that she advised him that due to the ongoing hostilities in that region of the world, they (she and Alaa) envisioned extending their return to the U.S. from 09/20/01 to 09/29/01 or 10/01/01. He stated that he did notice that while speaking to her, it appeared that Alaa was in the background (he could hear him) coaching his daughter as to what to say, etc.

Mr. Jeffries stated that he did not have anything firm to base this on, but stated, "I believe Sabrina and Ali were married on August 20<sup>th</sup> over there (in Cairo, Egypt)."

~~Mr. Jeffries stated that his other daughter mentioned something to him about "bounced checks". I advised him that I was investigating a checking account scheme with involved Alaa Aziz. Without prompting, he asked, "Did they big Home Depot gift cards or something?" When asked to explain his inquiry, he stated that "out of the blue" Ali contacted him to purchase an unknown amount of Home Depot gift cards. He said, "It makes sense now (i.e., the ongoing investigation). He told me that I had to use 'em in two days."~~

Mr. Jeffries continued on to state that just before their departure to Cairo, Egypt in the early part of August 2001, "Sabrina kept pressuring me to by over two thousand dollars in Home Depot gift cards. I told her I didn't have that money... I really didn't at that time." Mr. Jeffries stated that it was about that time that his daughter, Sabrina, told him about several thousands of dollars being stolen by their roommate (the RP in case #01-26763, Misty Meredith). He said, "I think she told me that to put more pressure on me to buy those gift cards. I didn't though."

Mr. Jeffries stated that "Sabrina told me that Ali said that he got them (the gift cards) from some friends (either as gifts or desiring to sell them for money)."

On 09/18/01, I contacted and left a message for Mr. Jeffries requesting that he forward to me, as soon as possible, any remaining Home Depot gift cards that he still had from Ali and/or Sabrina. He later advised me that he had none left, but believed that "Sabrina may have some more left though."

Case Status: Active.

(No further follow-up or action by this detective at this time)

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|--------------------------------|---|---|--------------------------|----------------|
| UCR DISPOSITION<br><b>OPEN</b> | OFFICER NAME/NUMBER<br><b>R.G. NEWBURY JR., 1338D</b> | SUPERVISOR<br><b>SGT R. STEVENSON, 320D</b> | DATE<br><b>18-Sep-01</b> | PAGE 1<br>OF 1 |
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**RECORDS & ID**