

COLORADO SPRINGS POLICE DEPARTMENT
OFFENSE INCIDENT SUPPLEMENT

D A CCR G H F

CASE REPORT NUMBER
01-28321

OFFENSE	TITLE Forgery (F5) (C)		STATUTE NUMBER 18-5-102		LOCATION OF OCCURRENCE [REDACTED]				ZIP CODE 80918						
	ZONE 4	SECTOR 1	DATE AND TIME OCCURRED MONTH: 06 DAY: 29 YEAR: 01 TIME: ----			DAY OF WEEK FRI	DATE AND TIME REPORTED MONTH: 08 DAY: 22 YEAR: 01 TIME: 1200			GEO CODE					
	AREA COMMAND N. XXXXX		ON OR BETWEEN	OFFICERS KILLED # 0		OFFICERS ASSAULTED # 0		NUMBER OF ARRESTS		ADULT <input type="checkbox"/> SUSPECT(S) CAN BE NAMED/LOCATED <input type="checkbox"/> CRITICAL PHYSICAL EVIDENCE <input type="checkbox"/> JUVENILE <input type="checkbox"/> SUSPECT(S) CAN BE DESCRIBED/IDENTIFIED <input type="checkbox"/> SUSPECT VEHICLE CAN BE IDENTIFIED/LOCATED <input type="checkbox"/>					
UCR	OC	OFF	CLS	STT	PREMISES	UCR OFFICER ASSAULT ACTIVITY		UCR OFFICER ASSAULT WEAPON		UCR OFFICER ASSAULT ASSMT.					
	NAME (LAST, FIRST, MIDDLE) State of Colorado (Dept of Revenue)		RACE	SEX	AGE	DATE OF BIRTH		OCCUPATION							
VICTIM	ADDRESS RES.				CITY	STATE	ZIP CODE	BROCHURE	TELEPHONE (X-DAY) ()						
	BUS.														
	BUSINESS NAME (IF BUSINESS IS VICTIM)				BUSINESS ADDRESS				BUSINESS PHONE						
CODES: RP - REPORTING PARTY W - WITNESS V - VICTIM P - POLICE OFFICER A - ARRESTEE S - SUSPECT *ONLY NECESSARY FOR SUSPECT/ARRESTEE															
CODE	NAME (LAST, FIRST, MIDDLE)				RES. ADD. CITY, STATE, ZIP			RACE	SEX	AGE	BROCHURE				
HT *	WT *	HAIR *	EYES *	BUILD *	TELEPHONE (W) (H)		DATE OF BIRTH		SUMMONS NUMBER(S) *						
CLOTHING *							ALIAS/NICKNAME *		CSPD NO.						
VEHICLE	VEHICLE YEAR		VEHICLE MAKE		VEHICLE MODEL		VEHICLE STYLE		VEHICLE COLORS - TOP/BOTTOM						
<input type="checkbox"/> STOLEN <input type="checkbox"/> SUSPECT <input type="checkbox"/> TOWED <input type="checkbox"/> VICTIM <input type="checkbox"/> OUTSIDE RECOVERY <input type="checkbox"/> OWNER NOTIFIED <input type="checkbox"/> LOCAL RECOVERY	VEHICLE LICENSE NUMBER		LICENSE TYPE		LICENSE YEAR		LICENSE STATE		VEHICLE LICENSE COLORS - PRIME/NUMERALS						
VEHICLE IDENTIFICATION NUMBER/MOTORCYCLE FRAME NUMBER				VEHICLE TOWED BY/TO			VEHICLE INSURED BY		VEH. ENGINE NUMBER						
VEHICLE OWNER (LAST, FIRST, MIDDLE)				ADDRESS				TELEPHONE							
<input type="checkbox"/> PICKUP ISSUED FOR ABOVE VEHICLE <input type="checkbox"/> PICKUP ISSUED FOR ABOVE SUSPECT <input type="checkbox"/> PICKUP CANCELLED															
(X) IF INCLUDED IN REPORT <input checked="" type="checkbox"/> SUSPECT(S) <input type="checkbox"/> WITNESS(ES) <input type="checkbox"/> ADDITIONAL VICTIM(S) <input type="checkbox"/> HOSPITALIZED <input type="checkbox"/> PROPERTY DESCRIPTION(S) <input type="checkbox"/> EVIDENCE INVOICE <input type="checkbox"/> VICTIM STATEMENTS(S) <input type="checkbox"/> WITNESS STATEMENT(S) <input type="checkbox"/> DICTATED SUPPLEMENT <input type="checkbox"/> PRIORITY															
PROPERTY	VIC NO.	ITEM NO.	QNTY	BRAND NAME			MODEL NO./SIZE		PROPERTY DESCRIPTION			SERIAL NUMBER	STOLEN (\$)	RECOVERED (\$)	UCR TYPE
	A. Currency B. Jewelry C. Clothing D. Vehicle (Local) E. Office Equipment F. Radio TV, Cameras G. Firearms H. House-hold goods I. Consumables J. Livestock K. Misc.														
	(Not Used)														
NARRATIVE	ELEMENTS/METHOD														
	ADDITIONAL OFFENSES: 18-5-113, Criminal Impersonation, a Class 6 Felony.														
	OFFICER'S STATEMENT: While investigating C.S.P.D. case #01-26763, I (Detective R.G. Newbury Jr., 1338D) confiscated a fictitious San Juan, Texas birth certificate for a Lillian Husk along with a Social Security card. The SSN was determined to belong to a deceased female (identified as Lillian Husk). A check of the DOR driver's license files revealed that a driver's license was obtained by black male on 06/29/01 using this name. During the search, I also confiscated a checking account application form for Lillian Husk, dated 7/6/01. The address on the driver's license [REDACTED] according to the EPSO does not exist. As of this report's submission, the identity of the black male assuming the identity of "Lillian Husk" is unknown. Case #01-23417 initiated for an attempt by the black male to open an account at ENT Federal Credit Union using this identity. Case #01-28315 initiated for the opening of the checking account at the TCF National Bank using this bogus identity. (No further follow-up or action by this detective at this time)														
	UCR DISPOSITION <input checked="" type="checkbox"/> OPEN <input type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> EXCEPTIONAL CLEARANCE														
	PATROL INVESTIGATION CONTINUING YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>				ASSIGNED TO Det Newbury 1338D				DATE 8/22/01		COMPANION NUMBERS 01-26763/01-28315				
	OFFICER NAME/NUMBER Detective Robert G. Newbury Jr., 1338D				SUPERVISOR				DATE		PAGE OF 1 1				