

COLORADO SPRINGS POLICE DEPARTMENT

OFFENSE INCIDENT SUPPLEMENT

D A CCR G H F

CASE REPORT NUMBER 01-19496

OFFENSE	TITLE Fraud		STATUTE NUMBER 18-5-205		LOCATION OF OCCURRENCE [REDACTED]				ZIP CODE 80909				
	ZONE 3	SECTOR 3	DATE AND TIME OCCURRED MONTH 6 DAY 8 YEAR 1 TIME /			DAY OF WEEK FRI	DATE AND TIME REPORTED MONTH 6 DAY 9 YEAR 1 TIME 1430		GEO CODE -				
UCR	OFFICERS KILLED # 0		OFFICERS ASSAULTED # 0		NUMBER OF ARRESTS	ADULT SUSPECTS(S) CAN BE NAMED/LOCATED <input checked="" type="checkbox"/>		CRITICAL PHYSICAL EVIDENCE <input checked="" type="checkbox"/>		SUSPECT(S) CAN BE DESCRIBED/IDENTIFIED <input type="checkbox"/>			
	OFFICERS ASSAULTED WEAPON		OFFICERS ASSAULTED ASMT		PREMISES		UCR OFFICER ASSAULT ACTIVITY		UCR OFFICER ASSAULT WEAPON		UCR OFFICER ASSAULT ASMT		
VICTIM	NAME (LAST, FIRST, MIDDLE) Zedel, Mike				RACE W	SEX M	AGE 40	DATE OF BIRTH 8/20/60		OCCUPATION Manager			
	ADDRESS RES. [REDACTED]				CITY	STATE	ZIP CODE 80909		BROCHURE	TELEPHONE (X-DAY)			
	BUS. [REDACTED]				BUSINESS NAME (IF BUSINESS IS VICTIM) Home Depot		BUSINESS ADDRESS C/S CO		BUSINESS PHONE 573-7000				
	CODES: RP - REPORTING PARTY W - WITNESS V - VICTIM P - POLICE OFFICER A - ARRESTEE S - SUSPECT *ONLY NECESSARY FOR SUSPECT/ARRESTEE												
SUSPECT	NAME (LAST, FIRST, MIDDLE) Ragb, Alaa		RES. ADD. LKA [REDACTED]		RACE B	SEX M	AGE 33	BROCHURE					
	CITY, STATE, ZIP C/S CO 80917				TELEPHONE (W) (H) 650-8070 (?)		DATE OF BIRTH 12/04/77		SUMMONS NUMBER(S) *				
	HT* 5-10	WT* 175	HAIR* BLK	EYES* BRO	BUILD* Med	ALIAS/NICKNAME *		CSPD NO.					
	CLOTHING *												
VEHICLE	VEHICLE YEAR		VEHICLE MAKE		VEHICLE MODEL		VEHICLE STYLE		VEHICLE COLORS - TOP/BOTTOM				
	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												
<input checked="" type="checkbox"/> (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 checked="" type="checkbox"/> VICTIM STATEMENTS(S) <input checked="" type="checkbox"/> DICTATED SUPPLEMENT PRIORITY <input type="checkbox"/> EVIDENCE INVOICE <input type="checkbox"/> WITNESS STATEMENT(S)													
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. Household goods I. Consumables J. Livestock K. Misc.									
NARRATIVE	ELEMENTS/METHOD												
	ADDITIONAL OFFENSES: None												
	ELEMENTS: On 6/8/1 at [REDACTED], the "Home Depot," suspect Ragb purchased \$2000 worth of gift certificates with a fraudulent VISA credit card. The next day, he and others began to cash in the gift certificates at all Home Depot stores around town.												
	Home Depot was able to confirm w/ VISA that the card was a fraud and not issued to suspect.												
OFFICER STATEMENT: On 6/8/1, Home Depot employee Gena Mazurek processed \$2000 worth of gift certificates for - could													
CERT. DISP.	UCR DISPOSITION <input checked="" type="checkbox"/> OPEN <input type="checkbox"/> UNFOUNDED		CLEARED BY ARREST <input type="checkbox"/> EXCEPTIONAL CLEARANCE <input type="checkbox"/>		PATROL INVESTIGATION CONTINUING YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		ASSIGNED TO Reuel		DATE 06-23-01		COMPANION NUMBERS		
	OFFICER NAME/NUMBER M. Roy 1344P				SUPERVISOR		DATE		PAGE OF				

COLORADO SPRINGS POLICE DEPARTMENT
CONTINUATION / SUPPLEMENTAL REPORT

CASE REPORT NUMBER
01-19496

GEN.	TITLE Fraud	STATUTE NUMBER 18-5-205	OFFENSE CHANGED TO
	VICTIM'S NAME (LAST, FIRST, MIDDLE) Home Depot	DATE OF THIS REPORT 6/19/11	

CODE	NAME (LAST, FIRST, MIDDLE) McLemore, Christopher	RES. ADDR. [REDACTED]	RACE W	SEX M	AGE	CSPD NO.
S₂	CITY, STATE, ZIP 45 CO 80918	TELEPHONE (W) 380-3948 (?)	DATE OF BIRTH	SUMMONS NUMBER(S) *		
	HT* WT* HAIR* EYES* BUILD*	CLOTHING *	ALIAS / NICKNAME *			

- cont'd - suspect **Alaa Ragb**. The purchase was made w/ a **VISA** credit card. Although the card went through when swiped, it was later learned that the card was a **fraud** according to the **VISA** card company.

The next day and later, **Ragb** and suspect #2 **McLemore** began to cash in the gift cards at stores around town.

Suspects were seen in a blue van, possible plate **CO6648 VT**.

James regional manager, [REDACTED] provided the stolen/fraudulent credit card to me.

Mark Nelson of **Arapaho Bank + Trust** [REDACTED] knows the correct owner/name for the **VISA** card #.

- see dictated supplement -

DISPOSITION <input type="checkbox"/> ARREST <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> EXCEPTIONALLY CLEARED <input type="checkbox"/> CLOSED	EXCEPTIONAL CLEARANCE CATEGORY <input type="checkbox"/> JUVENILE <input type="checkbox"/> SUSPECT INCARCERATED	<input type="checkbox"/> VICTIM FAILURE TO PROSECUTE <input type="checkbox"/> DECLINED BY DA <input type="checkbox"/> SUSPECT DEATH	<input type="checkbox"/> PROSECUTE FOR LESSER CHARGE <input type="checkbox"/> DUPLICATE CHARGES <input type="checkbox"/> OTHER JURISDICTION
OFFICER SIGNATURE / NUMBER M. Roy 1344P	SUPERVISOR Bmul	DATE 06-23-01	PAGE 2 OF 2