

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

CASE REPORT NUMBER  
**01-19496**

OFFENSE <b>FRAUD</b>		STATUTE NUMBER 18-5-205	UCR RECLASSIFICATION TO:		UCR CODE
VICTIM'S NAME (LAST, FIRST MIDDLE) <b>ZADEL, MIKE</b>				DATE OF THIS REPORT <b>07-30-01</b>	
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD: CITY & STATE:	RACE	SEX	AGE	DOB
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD: CITY & STATE:	RACE	SEX	AGE	DOB

DETECTIVE/sm

**Dictated by Detective D. Cope, 958D**

On 07/11/01, I, Detective D. Cope, telephoned the Arapaho Bank & Trust at [REDACTED] and spoke with **Christine McHatton**. Christine is Mr. **Mark Nelson's** assistant at the bank. Mr. Nelson knew about the fraudulent credit card, but was on vacation at that time. Christine did fax me paperwork showing me that the account number on the Visa did belong to **BONNIE BAUGHN**. The credit card number was [REDACTED]. Christine stated to me that this is a valid account number, although the credit card itself is fraudulent. Also in this fax, Christine included a letter from the victim stating that there had been unauthorized charges made on her card. (See attached disputed transactions from Miss Baughn.) Home Depot is not the only business that had been used on this credit card. Christine of Arapaho Bank & Trust stated to me that so far the total amount charged has been approximately \$8,000.00 on this account.

On 07/30/01, I went to the Home Depot store located at [REDACTED]. While there, I contacted the manager, **Mike Zadel**, who told me that the two clerks who had waited on the suspect, **ALAA RAGB FEKRY ABDEL AZIZ** were Gina and **Joanie** and that both of the clerks that had assisted the suspect that day were working at this time. I had previously put together a photo line-up containing the following people.

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]

UCR DISPOSITION <b>OPEN</b>	OFFICER NAME/NUMBER <b>DETECTIVE D. COPE, 958D</b>	SUPERVISOR <b>SGT. R. THOMAS, 078D</b>	DATE <b>31-Jul-01</b>	PAGE 1 OF 4
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**RECORDS & ID**

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5. [REDACTED]

6. [REDACTED]

I first met with **Gena V. Mazurek**, DOB 07/20/68, home address of [REDACTED] home phone of 290-8827. Gena stated to me that she has been employed by the Home Depot for approximately two and a half years. She works as a cashier, does special orders and works at the special services desk.

I asked Gena if she could remember the suspect and could relate to me what happened that day when she sold him the gift cards. Gena stated that a cashier by the name of **Clementine** was trying to get the gift cards for the suspect, but couldn't find them. She said Clementine asked Gena if she could help her and check out the suspect. Gena stated that he had a credit card with him and she did ask to see his driver's license and matched up the name on the Visa Card with the name on the driver's license.

Gena stated that after she completed the transaction, his credit card would not scan, so she manually put the card number in the register. She stated that it then also came up declined. Gena said that this does happen quite frequently so she put each number in separately. Gena said the suspect was short, probably \$50.00, and had to make up some of the gift cards in cash, probably totaling \$500.00. She stated that he left his cash with her and asked if she knew where an ATM machine was. She told the suspect that there was an ATM at the 7-Eleven and he left to go get more cash since the credit card would not take any more of the gift cards.

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Gena also stated that while he was conducting the transaction, he was telling them that he owned his own business and that he was here from Texas. She stated that he was dressed very business-like and seemed to be really flirting with all of the girls there.

Gena stated that he came back with the \$50.00 cash and took the gift cards. She said that he gave her his phone number and then called back after he left and gave her another phone number. Gena stated that she saw that he got into a blue van. Gena stated that a few days later she and her boyfriend saw him at a Safeway store and that she had also been at a club on Saturday evening with **Sylvia** and two of Sylvia's friends and saw him working at Rum Bay downtown on Tejon Street. She stated that he works at the front door at Rum Bay checking people's I.D.'s. Gena said that when she and Sylvia went into Rum Bay, he gave them a real hard time about getting in and made them repeat their Social Security numbers and their addresses. She said it kind of bothered her, but she did not say anything to him at the time.

I then read the photographic admonition to Gena and she looked at the pictures and immediately picked out photograph #3 as being the person who had come in and purchased the gift cards.

I had a Xerox copy of the photo line-up and both Gena and myself circled, dated and initialed the Xerox copy, which was later placed into Evidence.

I next spoke with **Joanie Vigil**, DOB [REDACTED] Joanie's home address is [REDACTED] home phone number of [REDACTED] Joanie told me she has been employed by Home Depot for three years. She is the telephone operator, does cashing and can also do numerous jobs when needed.

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I asked Joanie if she remembered the incident where the suspect had come in to purchase the gift cards and she stated that she had. She said she was only assisting Gena, because the credit card had been declined, so she was helping Gena count out the gift cards. He originally wanted to purchase 50 and when the credit card was declined he bought 25, left to get some cash and came back with money. She said when he left, his friend stayed at Home Depot and picking up on all the girls. She said she thinks the friend was probably a black male wearing a white tank top shirt, blue jeans and that the suspect was all dressed up in a business suit.

I read the photographic admonition to Miss Vigil. She looked at the six photographs for approximately one minute and said, "I want to say number #3, but I'm not sure." I did have Miss Vigil circle, date and initial photograph #3 and I also initialed photograph #3. That Xerox copy of the photo line-up was also placed into Evidence.

I was told by Joanie and Gena that the other person who could possibly I.D. the suspect was a **Sylvia Kaufman**, who is also a cashier, but that Sylvia was off until Wednesday morning.

The interviews were all terminated and when back at the substation, I did place the photocopies of the photo line-ups into Evidence.

Nothing further at this time.

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