

**COLORADO SPRINGS POLICE DEPARTMENT**

OFFENSE  INCIDENT  SUPPLEMENT

**D A CCR G H F**

CASE REPORT NUMBER  
01-26763

OFFENSE	TITLE Forgery (F5) (C)		STATUTE NUMBER 18-5-102		LOCATION OF OCCURRENCE [REDACTED]				ZIP CODE 80918						
	ZONE 4	SECTOR 3	DATE AND TIME OCCURRED MONTH DAY YEAR 02 07 2001			DAY OF WEEK WED	DATE AND TIME REPORTED MONTH DAY YEAR TIME 08 09 01 1230			GEO CODE					
	AREA COMMAND N. XXXXXX		ON OR BETWEEN	OFF	CLS	STT	PREMISES	UCR OFFICER ASSAULT ACTIVITY	UCR OFFICER ASSAULT WEAPON	UCR OFFICER ASSAULT ASSMT.					
UCR	OFFICERS KILLED #	OFFICERS ASSAULTED #	NUMBER OF ARRESTS	ADULT	<input checked="" type="checkbox"/> SUSPECT(S) CAN BE NAMED/LOCATED		<input checked="" type="checkbox"/> CRITICAL PHYSICAL EVIDENCE								
				JUVENILE	<input type="checkbox"/> SUSPECT(S) CAN BE DESCRIBED/IDENTIFIED		<input type="checkbox"/> SUSPECT VEHICLE CAN BE IDENTIFIED/LOCATED								
VICTIM	NAME (LAST, FIRST, MIDDLE) State of Colorado				RACE	SEX	AGE	DATE OF BIRTH	OCCUPATION						
	ADDRESS RES.				CITY	STATE	ZIP CODE	BROCHURE	TELEPHONE (X-DAY)						
	BUS.				BUSINESS ADDRESS				BUSINESS PHONE						
	BUSINESS NAME (IF BUSINESS IS VICTIM)														
CQDES: RP - REPORTING PARTY W - WITNESS V - VICTIM P - POLICE OFFICER A - ARRESTEE S - SUSPECT *ONLY NECESSARY FOR SUSPECT/ARRESTEE															
S1/	NAME (LAST, FIRST, MIDDLE) AZIZ, Alaa Ragb Fekry Abdel				RES. ADD. [REDACTED]		RACE	SEX	AGE	BROCHURE					
	CITY, STATE, ZIP COS, CO 80904				W	M	23	N/A							
	HT *	WT *	HAIR *	EYES *	BUILD *	TELEPHONE (W)	DATE OF BIRTH		SUMMONS NUMBER(S) *						
A1	5'11"	180	Blk	Brn	Medium	(H)	12/04/77								
CLOTHING *							ALIAS/NICKNAME *		CSPD NO.						
							"Ali"		791559						
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"/> IF INCLUDED IN REPORT <input checked="" type="checkbox"/> SUSPECT(S) <input type="checkbox"/> ADDITIONAL VICTIM(S) <input type="checkbox"/> PROPERTY DESCRIPTION(S) <input type="checkbox"/> VICTIM STATEMENTS(S) <input type="checkbox"/> DICTATED SUPPLEMENT <input checked="" type="checkbox"/> WITNESS(ES) <input type="checkbox"/> HOSPITALIZED <input type="checkbox"/> EVIDENCE INVOICE <input type="checkbox"/> WITNESS STATEMENT(S) 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.	X-DAMAGED
	(Not Used)														
NARRATIVE	ELEMENTS/METHOD ADDITIONAL OFFENSES: 18-5-113, Criminal Impersonation, a Class 6 Felony.														
	OFFICER'S STATEMENT: During follow-up investigation of C.S.P.D. case reports #01-24895 and 01-25002, I (Detective R.G. Newbury Jr., 1338D) learned that a reporting party in one of the cases reported seeing a driver's license with the picture of Suspect Aziz utilizing the name Robert Earl Britton, DOB: [REDACTED]. I requested and received State of Colorado Department of Revenue driver's license dossiers of the Suspect and Britton. I received two (2) files for each individual. On Britton's latest issuance file (for an ID card), I observed a picture of Suspect Aziz and Aziz' signature on the file. A previous D.O.R. file of Mr. Britton was attached; the latest file (dated 02/07/01, completed at the D.O.R. Driver's Issuance Office (located at [REDACTED]) denoted a photograph and signature belonging to Suspect Aziz, not Mr. Britton.														
	Refer to narrative supplement for further information/details.														
	(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 checked="" type="checkbox"/> NO <input type="checkbox"/>		ASSIGNED TO Det R. Newbury Jr.		DATE 8/9/01		COMPANION NUMBERS 01-24895/01-25002						
	OFFICER NAME/NUMBER Robert G. Newbury Jr., 1338D		SUPERVISOR		DATE		PAGE OF 1								

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

CASE REPORT NUMBER <b>01-26763</b>
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OFFENSE <b>FORGERY (F5) (C)</b>	STATUTE NUMBER 18-5-104	UCR RECLASSIFICATION TO:	UCR CODE
VICTIM'S NAME (LAST, FIRST MIDDLE) <b>STATE OF COLORADO</b>		DATE OF THIS REPORT 08/09/01	
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD: CITY & STATE:	RACE	SEX
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD: CITY & STATE:	RACE	SEX
		AGE	DOB
		AGE	DOB

**CRIMINAL OFFENSES:**

1. CRS 18-5-104, Forgery, a Class 5 Felony.
2. CRS 18-5-113, Criminal Impersonation, a Class 6 Felony.

**OFFICER'S STATEMENT:** On 08/03/01, I (Detective R.G. Newbury Jr., 1338D) was assigned C.S.P.D. case reports #01-24895, titled Suspicious Circumstance, and 01-25002, titled Felony Theft.

In case #01-24895, the reporting party, Misty Meredith, reported to C.S.P.D. Officer Parisi that she believed that her roommate's boyfriend (Suspect Alaa Abdel Aziz) was involved in criminal activity. She advised Officer Parisi that she had a roommate, named Sabrina Jeffries, who had a boyfriend (the suspect) who had recently moved into the residence. She stated that she believed that the suspect was involved with the credit card fraud.

In case #01-25002, Sabrina Jeffries and Suspect Aziz contacted C.S.P.D. Officer Parisi to report the loss/theft of approximately \$2,300.00 in U.S. currency from under a dresser in their bedroom (of the residence located at [REDACTED] within the City of Colorado Springs, County of El Paso, and State of Colorado). Jeffries and Aziz advised that they suspected Ms. Meredith and her brother (Bryan Meredith, who resides next door at [REDACTED]) as the responsible parties. Suspect Aziz later advised that he found approximately \$500.00 worth of assorted clothing missing and reported it stolen from the residence also. They advised that the \$2,300.00 in cash had been put aside in an envelope for a planned trip to Egypt. They told Officer Parisi that with the money missing now, they would not be able to make the trip to the Country of Egypt, as planned, to see his parent(s).

On 08/03/01, at approximately 6:07 p.m., I responded to [REDACTED] to interview Victim #1/Sabrina Jeffries and Suspects Bryan and Misty Meredith. Upon arrival, I contacted Misty Meredith. I advised Ms. Meredith that I wished to speak with her regarding a theft case investigation.

Ms. Meredith advised that Sabrina Jeffries and Alla (AKA: Ali) Aziz were not present to be interviewed. She stated, "They're in Egypt."

Ms. Meredith advised that Jeffries and Aziz are boyfriend-girlfriend. She stated that initially, she, Jeffries, and a third female roommate (not present during my interview; verbally identified as Amanda Elkhorn) rented the residence. She stated that all three of their names were on the rental lease agreement.

Ms. Meredith stated that in approximately the "mid June (2001)" time frame, she spoke with Suspect Aziz. She stated that during this meeting/discussion, he advised her that he "had a friend who makes credit cards". She stated that it was at that point, Suspect Aziz produced "two thousand dollars in Home Depot fifty-dollar gift cards". She stated that Suspect Aziz asked her to take one of the cards, "buy a plant and get (the remaining balance of the gift card) cash back."

Ms. Meredith stated that she did this and upon presenting the gift card to the cashier, was advised that the gift card had "not been activated yet. I felt dumb". She stated that she decided to use her own cash and paid for the plant anyway. She stated that when she later confronted Suspect Aziz about the card not being activated, he allegedly advised her that "he had a friend who makes credit cards.... he said he spent two thousand dollars for the gift cards. He told me, 'I can have a credit card made for you.'" Ms. Meredith stated that she told Suspect Aziz no.

UCR DISPOSITION OPEN	OFFICER NAME/NUMBER R.G. NEWBURY JR., 1338D	SUPERVISOR SGT R. STEVENSON, 320D	DATE 9-Aug-01	PAGE 1 OF 4
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**RECORDS & ID**

**COLORADO SPRINGS POLICE DEPARTMENT  
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CASE REPORT NUMBER <b>01-26763</b>
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I asked Ms. Meredith where Suspect Aziz worked. She stated, "He works as a bouncer at Rum Bay (bar) on weekends... mainly Saturdays I think. And he's at the Olympic Training Center." Ms. Meredith stated that she was not aware of any other location where Suspect Aziz was employed.

Ms. Meredith stated that recently, "He started moving his stuff in (to their residence). He was temporarily living with us." She stated that she became alarmed when Suspect Aziz kept moving-in "clothes after clothes" into their residence.

Ms. Meredith stated that the clothes were quality, brand names and to her, didn't appear to match the level of income she suspected Suspect Aziz made. She stated, "I asked him where he gets his money. He told me he buys stuff with credit cards... like cameras... and sells them to others for cash."

Ms. Meredith continued on to state, "I got a lil' suspicious and did a lil' PI (Private Investigator) work myself. And I went into Sabrina's (bed) room."

Ms. Meredith stated, "I told Officer Parisi that I did see a lot of money in there... there were a couple stacks of bills with one-thousand dollar (paper) tapes (bands) on 'em."

Ms. Meredith then stated, "I found all these different credit cards in there." She stated, "I saw a social security card and birth certificate for somebody by the name of Lindall Hewitt".

Ms. Meredith stated that the birth certificate was "laminated" and did not appear to be issued within the State of Colorado.

She continued on to state, "There was a credit card in his name. And oh yeah, there was a Social Security Card and a (State of) Colorado driver's license for a Robert Earl Britton, but it had Ali's picture on it though."

Ms. Meredith said, "I told myself, no I don't want that crap, excuse my language, in my house. I called my other roommate who was in Waldon (Colorado) and told her 'bout what I found. She said the same thing... she didn't want that stuff in the house either." She later identified this third female roommate as "Amanda Elkhorn".

I asked Ms. Meredith, "When was the last time you saw these credit and social security cards?" She stated, "The day before Officer Parisi came here for the burglary report (i.e., 07/25/01)."

I asked Ms. Meredith, "Do you think these items are still in this house?" She stated, "Well, I brought in mail earlier and I saw the blue folder (which she explained to Officer Parisi contained the aforementioned alleged forged/fictitious documents) was still in there. She stated that she did not look in the blue folder however to determine what was still present in the residence.

I asked Ms. Meredith when Sabrina and Ali left for Egypt. She said, "Yesterday morning (08/02/01)."

I asked Ms. Meredith when she expected Sabrina and Ali back from Egypt. She said, "Around the 20<sup>th</sup>, I think." She continued on to state, "I talked to her dad earlier (today). He said something about ten days."

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**COLORADO SPRINGS POLICE DEPARTMENT  
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CASE REPORT NUMBER <b>01-26763</b>
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Ms. Meredith stated that shortly after Officer Parisi was at her home to initiate case report #01-25002 for the alleged theft of the money and clothes, "Ali came out (from the bedroom) and told me (she was laying in the livingroom area) that he was gonna break my brother (Suspect #1, Bryan Meredith) in half and kick his ass." She stated that her brother ultimately contacted and left a message for Officer Parisi regarding the comments/behavior of Ali towards him.

Ms. Meredith stated that she and her roommate, Amanda Elkhorn, were speaking with Sabrina Jeffries on "Tuesday (07/31/01). She told us that the \$500.00 in (Ali's) clothes mysteriously re-appeared along with her house key." This recovery or find of the reported stolen clothes has not yet been reported to the C.S.P.D.

I asked Ms. Meredith, "Who has keys to this apartment?" She replied, "Me and my roommates. I don't know if the landlord has one or not."

I asked Ms. Meredith, "Does your brother, Bryan (Meredith), have a key to your apartment." She said, "No, he doesn't."

**OTHER COMMENTS:**

I left Ms. Meredith with a department-issued business card and requested that she have her brother (Suspect #1, Bryan Meredith) and her third roommate (Amanda Elkhorn) contact me, as soon as possible, for interviews.

As I left the residence, I noted a light blue, Ford Aerostar van, parked on W. Caramillo Street (on the northside of the residence), bearing Colorado plates [REDACTED]. Previously, during my interview with Ms. Meredith, she advised that this van belonged to Ali.

I checked the State of Colorado State of Colorado Department of Revenue (DOR) files as follows:

1. Plate 664BVT: Registered to Victim #2/Alaa Aziz on a 1990 Ford Aerostar, blue in color.
2. Lyndall Hewitt: No record whatsoever in QDA files (including spelling variations of first and last name).
3. Robert Earl Britton: In QDA files, found a valid license for person with DOB of [REDACTED], living at 1832 Summernight Terrace, in Colorado Springs.

I ordered official D.O.R. dossiers for Robert Earl Britton, DOB: [REDACTED] and Alaa Aziz; for comparison.

On 08/03/01, at approximately 8:10 p.m., I located a home telephone number (in the City Cole's Directory) for Robert Britton. I called him at home ([REDACTED]). I provided Mr. Britton with a cursory overview of this case investigation and the allegation of someone seeing his driver's license at someone else's home. He advised that he had not lost his driver's license. Further, when asked if he knew a brother and sister named Misty and Bryan, he stated that he did not. I asked Mr. Britton if he knew anyone who lived in near Fontanero Road and southbound Interstate 25. He stated that he did not. Note, the victims'/suspects' residence is located approximately 4-6 blocks south of the Fontanero Road I-25 on/off ramps.

On 08/09/01, I returned to my office (after a 3-day gang training conference in Littleton, CO) and found a sealed envelope from the State of Colorado Department of Revenue (driver's license section) on my desk. At my request, they had forwarded to me file copies of the dossiers for Robert Earl Britton, DOB: [REDACTED], and for Suspect Aziz.

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**RECORDS & ID**

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Upon opening the envelope, I found the following:

1. D.O.R. dossiers (stapled together) for:
  - a. Alaa Ragb Fekry Abdel Aziz, DOB: [REDACTED], dated [REDACTED] (driver's license)  
[REDACTED], Colorado Springs, CO 80917
  - b. Alaa Ragb Fekry Abdel Aziz, DOB: [REDACTED], dated [REDACTED] (ID card)  
[REDACTED], Colorado Springs, CO 80917

Both of these dossiers contained colored, scanned pictures of the same male individual. The signatures of the person (Aziz) on these forms were nearly identical.

2. D.O.R. dossiers (stapled together) for:
  - a. Robert Earl Britton, DOB: [REDACTED] dated [REDACTED] (ID card)  
[REDACTED] Colorado Springs, CO 80909
  - b. Robert Earl Britton, DOB: [REDACTED] dated [REDACTED] (driver's license)  
[REDACTED] Glendale, CO 80246

Both of these dossiers contained colored, scanned pictures of totally different male individuals. The one dated 02/07/01, had a nearly identical picture of Suspect Aziz as appeared on the above dossier dated, 02/05/01. Additionally, the handwriting on both dossiers were totally different. The signature on the ID card on 02/07/01 appeared to be identical to the printing-style writing of Suspect Aziz for his ID card (under his own name) on 02/05/01.

On 08/09/01, at approximately 2:00 p.m., I responded to the department's Metro Crime Laboratory and asked Laboratory Technician Jeff Saviano to examine and compare the record latent fingerprint on the dossiers:

Alaa Ragb Fekry Abdel Aziz, DOB: [REDACTED] dated [REDACTED] (ID card)

Robert Earl Britton, DOB: [REDACTED] dated [REDACTED] (ID card)

He advised that after his initial check of the recorded fingerprints on the recorded files from D.O.R., he believed that they were in fact made by the same person (Suspect Aziz). A formal laboratory comparison form was completed and forwarded to the laboratory requesting a formal report of comparison results. There were no record copies of Aziz fingerprints on file with the C.S.P.D. for comparison with the D.O.R. dossiers however.

The originals of the four (4) D.O.R. dossiers were placed into evidence. Copies of the dossiers and evidence voucher are attached to the Investigations Section copy of this case report supplement as a matter of record.

Case Status: Active.

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

UCR DISPOSITION <b>OPEN</b>	OFFICER NAME/NUMBER <b>R.G. NEWBURY JR., 1338D</b>	SUPERVISOR <b>SGT R. STEVENSON, 320D</b>	DATE <b>9-Aug-01</b>	PAGE 4 OF 4
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**RECORDS & ID**

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

CASE REPORT NUMBER  
**01-26763**

OFFENSE <b>FORGERY (F) (C)</b>	STATUTE NUMBER 18-5-102	UCR RECLASSIFICATION TO:	UCR CODE			
VICTIM'S NAME (LAST, FIRST MIDDLE) <b>STATE OF COLORADO</b>			DATE OF THIS REPORT <b>08/10/01</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	

This case supplement affects C.S.P.D. case reports #01-25002 and 01-26763.

**OFFICER'S STATEMENT:** On 08/10/01, at approximately 9:00 a.m., I (Detective R.G. Newbury Jr., 1338D) met with the Honorable Judge Benham in her chambers. The purpose of this meeting was to have her review and approve Applications and Affidavits for an Arrest Warrant for Suspect Aziz and a Search Warrant for the premises at [REDACTED]

Following a review of the submitted documents, Judge Benham signed the warrants without change(s). The Arrest Warrant was later hand delivered to the El Paso County Criminal Justice Center (CJC) Fugitive/Warrants Section for entry into the CCIC/NCIC computer systems. The Arrest Warrant charged Suspect Aziz with:

1. CRS 18-5-102, Forgery, a Class 5 Felony.
2. CRS 18-5-113, Criminal Impersonation, a Class 6 Felony.

I will attempt to execute the Search Warrant at [REDACTED] later this date (08/10/01).

Copies of this case investigation were forwarded to the District Attorney's Office for the formal filing of charges.

Case Status: Active.

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

CLEAR project

UCR DISPOSITION OPEN	OFFICER NAME/NUMBER R.G. NEWBURY JR., 1338D	SUPERVISOR SGT R. STEVENSON, 320D	DATE 10-Aug-01	PAGE 1 OF 1
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