

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

CASE REPORT NUMBER
01-26763

OFFENSE FORGERY (F5) (C)		STATUTE NUMBER 18-5-102	UCR RECLASSIFICATION TO:		UCR CODE
VICTIM'S NAME (LAST, FIRST MIDDLE) STATE OF COLORADO				DATE OF THIS REPORT 08/12/01	
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD: CITY & STATE:	RACE	SEX	AGE	DOB
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This case supplement affects C.S.P.D. case reports #01-24895, 01-25002, and 01-26763.

OFFICER'S STATEMENT: After the items of evidentiary value were recovered from the suspects' residence at [REDACTED], I (Detective R.G. Newbury Jr., 1338D) contemplated securing Search Warrants for the vehicles of Sabrina Jeffries and Alaa Aziz parked at the residence. Since neither suspect was expected back into the United States in the next week or so, I did not secure them on 08/10/01 following the home's Search Warrant execution. I decided to wait until 08/13 or 08/14/01 to obtain them.

On 08/11/01, at approximately 3:30 p.m., I received a page from RP/Misty Meredith. Upon contact, she provided the following statement(s).

REPORTING PARTY/WITNESS STATEMENT:

Misty Dawn Meredith DOB: [REDACTED] White female
[REDACTED]
Colorado Springs, CO HP: [REDACTED]

Ms. Meredith stated that earlier on 08/11/01, she "went into my roommates (Sabrina Jeffries) bedroom looking for a necklace she borrowed."

Ms. Meredith stated that while looking for the necklace, she noticed one of her (Misty's) bank deposit slips with her social security number written on it. She stated that she recognized the handwriting to be that of Sabrina's.

Ms. Meredith stated, "I got pissed that she had my personal info. I didn't give it to here. So, she left her car key here and I went into her car, to see if she any more of my stuff. You know. And officer, I found some other stuff you'd want to see."

When asked to explain, Ms. Meredith stated, "I found some checks and some other stuff with the name Lillian Husk. It looks like Sabrina was using her name (i.e., Lillian Husk) or something."

OTHER COMMENTS:

At this point, I stopped Ms. Meredith and asked her, "Do you routinely go into Sabrina's car or use it?" She said, "No."

I advised Ms. Meredith that she needed to stop going through her roommates personal property, bedroom, and car. I advised her that Sabrina Jeffries had a reasonable expectation of privacy (during her absence from the residence and country) and that she (Misty Meredith) was committing acts, which were tantamount to criminal offenses. Ms. Meredith stated that the roommates routinely went in/out of each other's rooms borrowing things, but this habit or practice did not extend to the roommate's individual motor vehicles however.

Ms. Meredith then stated, "I thought about it afterwards too. Then I really should put the stuff back then, right?" I advised Ms. Meredith that the "damage was already done" and that I wanted her to drop off the items that she had seized from the bedroom and/or car at the Police Operations Center (POC) front desk for me to review and include into evidence.

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I reemphasized to Ms. Meredith that she needed to stop playing "Private Investigator" and stay out of her roommates belongings. I advised Ms. Meredith that a defense attorney could challenge her behavior as her acting as the police department's "agent" – although she wasn't and said she wasn't. She said, "I should stop being so nosey I guess."

On 08/12/01, at approximately 2:00 p.m., I found a yellow manila envelope at the P.O.C. front desk from Ms. Meredith containing the following items:

1. A large, black, business-style checkbook for:

Style Fashion

[REDACTED]

Colorado Springs, CO 80909

Bank: TCF National Bank, 15550 E. 6th Avenue, Aurora, CO 80011

Checks [REDACTED] Checks torn down the center (from top to bottom)
Checks [REDACTED] Checks missing.

Ledger: [REDACTED] 05/03/01 Home Depot (motor oil)
[REDACTED] 06/10/01 Checker (Auto) (parts)
[REDACTED] 06/--/01 Sound Track (TV)

Checks [REDACTED] Checks missing.

Ledger: [REDACTED] 06/20/01 Home Depot (hot tap (Dad))
[REDACTED] 06/24/01 Circuit City (lab tab)
No information listed

Checks [REDACTED] Checks missing.

Ledger: [REDACTED] 06/24/01 Best Buy (\$618.12)
No information listed
No information listed

Checks [REDACTED] Check [REDACTED] written to "Sam's Club" in the amount of "\$2,000.00"
On 06/24/01. In the memo block is written "gift card".
Checks [REDACTED] and [REDACTED] are missing.

Ledger: [REDACTED] Voided.
[REDACTED] 06/24/10 Sam's Club (\$2119.97)
No information listed

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Checks [REDACTED]: Checks missing.

Ledger: [REDACTED] 06/24/01 Lowe's (\$1110.88)
 [REDACTED] 06/23/01 Walmart (\$1263.35)
 [REDACTED] No information listed

Checks [REDACTED]: Checks missing.

Ledger: [REDACTED] No information listed
 [REDACTED] 06/24/01 Walmart
 [REDACTED] No information listed

Checks [REDACTED]: Checks missing

Ledger: [REDACTED] 06/24/01 Home Depot (1000.00)
 [REDACTED] No information listed
 [REDACTED] Baby's R Us

Checks [REDACTED]: Checks missing and nothing listed on ledger page.

Checks [REDACTED]: Check [REDACTED] dated 06/24/01, but voided after that.
 Checks [REDACTED] missing.
 No information listed on ledger page whatsoever.

Checks [REDACTED]: Checks [REDACTED] missing.

Ledger: [REDACTED] 06/24/01 Foley's for \$420.22 and voided.

No information listed on ledger page besides "VOID" for [REDACTED]

Checks [REDACTED]: Checks missing.

Ledger: [REDACTED] No information
 [REDACTED] No information
 [REDACTED] Home Depot (\$1000.00)

Checks [REDACTED]: Checks missing.

Ledger: [REDACTED] Undated Car Toys (1-22.70)
 [REDACTED] No information
 [REDACTED] No information

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Checks [redacted] Checks missing.
 Ledger: [redacted] No information
 Undated Home Depot (\$1000.00)
 No information

Check [redacted] Checks missing.
 Undated Cos (42.86)
 Food Red Lobster
 No information.

Checks [redacted] Checks [redacted] missing. [redacted] torn in half.
 No information on ledger.

Checks [redacted]: Check [redacted] missing. [redacted] torn.
 No information on ledger.

Checks [redacted] Checks [redacted] torn in half lengthwise.
 No information on ledger.

Checks [redacted] No writing on them; torn in half lengthwise.
 Checks " "
 Checks " "
 Checks " "
 Checks " "
 Checks " "
 Checks " "
 Twelve (12) deposit slips: " "

On 08/11/01, at approximately 3:15 p.m., I contacted the TCF National Bank at 1-888-823-2840 and spoke with a Customer Service representative. She stated that the only thing should divulge to me at that time was that the account was "CLOSED" and had been closed for some time. She stated that their Loss Prevention Department would be able to release other information. I, in turn, left a voice mail message with them regarding this discovery and case investigation.

- A yellow, carbon copy of a computerized credit card-type receipt, from Ultimate Electronics, for \$1000.00 signed by "Lillian Husk". (Ultimate Electronics is SoundTrack)
- A pink, carbon copy of a transaction (customer copy) receipt for "Lillian Husk" dated 07/21/01 at 17:25 (Invoice [redacted]). The receipt denoted a credit card payment of "\$1000.00" (above receipt).
- A pink, carbon copy of a transaction (customer copy) receipt for "Lillian Husk" dated 07/21/01 at 13:52 (Invoice [redacted]). The receipt denoted a charge of "\$1000.00" for a "gift card".

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(NOTE: Attached to this receipt was a check:

[REDACTED] dated 07/21/01
 Account holder: Lillian Husk
[REDACTED]
 Colorado Springs, CO 80915

The banking institution was again TCF National Bank.
 The face and reverse of the check have computerized printings of "VOID" on it.

The check was payable to SoundTrack for \$1000.00 and was signed by Lillian Husk.

On 08/12/01, at approximately 4:05 p.m., I again contacted the bank's Customer Service representative regarding this checking account. I was advised that this account was also "CLOSED", had been closed for some time, and referred to the Loss Prevention Department for further information.

5. A State of Colorado ID card [REDACTED] belonging to:
 Reginald Wilson
[REDACTED]
 Aurora, CO 80012

6. A cash register receipt, dated 07/21/01 at 15:31 denoting an activation of a Dillard's gift card in the amount of \$500.00.

7. A legal-sized envelope from Southern Colorado Orthopaedic Clinic, PC, 2233 Academy Place, Suite #101, in the City of Colorado Springs (post marked 07/05/01) with the handwriting of "Robert Britton-Judo" on the front of it.

The correspondence was addressed to the "OTC Sports Medicine, 1 Olympic Plaza, Colorado Springs, CO 80909"

NOTE: The OTC is the Olympic Training Center where Suspect Aziz competes in the sport/field of Judo.

This correspondence was a Health Insurance Claim form for "Robert E. Britton" DOB: [REDACTED] for medical services provided on 06/01/01. The correspondence is dated 07/02/01 and denotes the amount of \$283.50 as being the amount/payment due.

The correspondence listed the telephone number of [REDACTED].

8. A legal-sized envelope with the handwritten name of "Orlando Fuentes Judo" on it.
 The correspondence inside is letter of the US Olympic Golf Tournament results, dated 06/12/01.
 It lists Orlando Fuentes in third place along with a Ron Brant, Matt Ruchong, and Brett Tagtmeyer.

All of these items were later placed into evidence in support of this case report. Copies of the documents are attached to the Investigations Section copy of this case report supplement.

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Case Status: Active.

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

CLARION
project

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