

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

CASE REPORT NUMBER <b>01-26763</b>
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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>08/21/01</b>				
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD: CITY & STATE:	RACE	SEX	AGE	DOB	
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After executing the Search Warrant, a copy of the face of the Search Warrant and a list of the confiscated items (written on the back of the warrant face) were left with Kelly Brown and her brother at the residence. Special Agent Berton and I returned to the Police Operations Center (POC) to complete Suspect Hassan's booking paperwork.

On 08/20/01, at approximately 10:25, I opened the door to holding cell East #1 and contacted Suspect Hassan. I advised him that we had just completed a Search Warrant of his residence and advised him that I had found the Sam's Club sales receipts used in transaction associated with the NSF checks for Style Fashion.

~~I also advised him that I had sufficient information to establish Probable Cause and showed him a copy of the Arrest Warrant issued for him by the Honorable Judge Anderson earlier in the evening. I advised Suspect Hassan that he would be transported to the county jail on this warrant and held on an INS hold.~~

Suspect Hassan then asked Special Agent Berton and I if he could "make a deal" with us. We advised him that we would make no deals whatsoever with him. I advised Suspect Hassan that we would listen to what he had to say, but that we would make no promises or deals with him concerning the outcome of the case investigation, charges, court dispositions, etc. I advised Suspect Hassan that whatever he had to say would be documented in the case report(s) and forwarded to the appropriate prosecutor, for review. I advised him that I would advise the appropriate prosecutor if he was cooperative or non-cooperative, as appropriate.

Suspect Hassan then advised Agent Berton and I that he wished to speak with us.

We escorted Suspect Hassan back to the interview room in the Police Operations Center (POC) holding cell area. There, at approximately 10:29 p.m., I readvised Suspect Hassan of his Miranda Warning/Rights. He again acknowledged his understanding of these rights and waived them; expressing a desire to speak with us regarding this case investigation.

**SUSPECT/ARRESTEE'S STATEMENT:**

Mohamed Hassan                      DOB: [REDACTED]                      Egyptian Male  
[REDACTED]  
Colorado Springs, CO 80918

I asked Suspect Hassan to explain to me what happened leading to him assuming the identity of Leonel Gomez Nunez. He stated, "I went to the DMV".

He continued on to state that a friend of his (known only as Roger (described as a black male, 20's, heavy set, with dreadlocks, who drives a black Jeep Cherokee)) introduced him to another individual (known only as Jake (described as a muscular, black male, with short hair)). He states that he knows these individuals from casual encounters at the Beach Club nightclub on N. Academy Boulevard. He stated that they frequent the establishment mostly on Thursday nights.

He stated that earlier this year (unknown date/time) (he estimated that it was "3 or 4 months ago"), when he was introduced to Jake, Jake offered to sell him a birth certificate and social security card (for the identity of Leonel Gomez Nunez) for \$1,000.00. He stated that this was the first time he had ever met "Jake" under these circumstances.

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He stated that he decided to purchase these documents and with them, went to the driver's license office on Austin Bluffs Parkway and obtained a Colorado ID card using the name Nunez. He stated that he knew at the time that it was illegal to do so and simply described this criminal activity as "I'm so stupid".

I asked Suspect Hassan what made him use these documents to open a business checking account with TCF National Bank. He replied, "I just wanted a checking account."

I asked Suspect Hassan what made him come up with the name "Style Fashion". He said, "I don't know. It just came to (my) mind."

I asked Suspect Hassan what significance the address on E. Platte Avenue had for the business' address. He again replied, "I don't know. It just came to (my) mind."

Special Agent Berton then asked Suspect Hassan what he did with the Nunez birth certificate and social security card. He stated that he cut the documents up and threw them away after their use into the trash.

Suspect Hassan kept repeating the statement, "I'm so stupid" during the interview.

I asked Suspect Hassan why he decided to get a new identity. I asked him if he was not happy with his own identity. He stated, "I wanted to get a U.S. passport". He advised that using the birth certificate, social security card, and Colorado ID card under the name Nunez, he proceeded to the U.S. Passport Office on "Pikes Peak (referring to the post office at the corner of [REDACTED] and [REDACTED] in the downtown area)."

Suspect Hassan readily admitted that he had applied and tendered a completed application for a U.S. Passport using the identity of Leonel Gomez Nunez, DOB: [REDACTED]. Again, when questioned, he admitted that he knew what he was doing was wrong and consummated a criminal offense.

I asked Suspect Hassan what he purchased at Sam's Club with the checks from "Style Fashion". He said, "two... big screen TVs." Suspect Hassan stated that he purchased these TVs from the Sam's Club on [REDACTED].

I asked Suspect Hassan what the TVs cost individually. He stated, "A thousand dollars".

I asked Suspect Hassan where the TVs were that he purchased from the Sam's Club. He stated, "One broke and (I) put it in the trash." He was questioned as to why he simply did not return the TV to the store for repair and utilize the warranty. He said, "I know, I know. (about the warranty return) I don't know. (why he didn't return it for repair)."

I asked Suspect Hassan where the other TV was located. He said that he sold it to another person, known only as Rodney. He described Rodney as being a short, Hispanic male, approximately 25 years of age, "looks like a thug", who drives a "2 door, small, white hatchback."

Suspect Hassan was unable to provide any last names or contact information for Roger, Jake, or Rodney.

Suspect Hassan stated that he had previously lived at an address on [REDACTED] in Colorado Springs with a friend, whom he identified as Alaa Abdel Aziz.

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I advised Suspect Hassan that Agent Berton and I had seized Aziz' driver's license and Egyptian passport from his bedroom. Suspect Hassan stated that he had received a telephone call from Suspect Aziz—estimating that it was this past Saturday. He said the call was via a "calling card" from Aziz.

I asked Suspect Hassan if he knew how I could contact Suspect Aziz, he stated that he did not know a telephone number for Aziz. He stated that Aziz was presently visiting his girlfriend in Florida and would be returning to the Colorado Springs area in a "couple weeks". This was an intentionally misleading statement as we know that Suspect Aziz is currently in Egypt.

I asked Suspect Hassan for Aziz girlfriend's information here in Colorado Springs. Instead of providing me information for Sabriana Jeffries, he stated that Aziz' girlfriend was named "Rene" and was living in an unknown location/city in Florida. Again, this was intentionally misleading information from Suspect Hassan.

Suspect Hassan stated that he had never been arrested in the United States or Egypt.

I asked Suspect Hassan if he had any credit cards. He stated that he had only one credit card.

I asked Suspect Hassan if he had any credit cards under other people's names/identities. He stated, "No."

Agent Berton and I asked Suspect Hassan if he knew of any others (friends, family, fellow judo members, etc) who were engaged in similar identity and/or checking or credit card scams. He stated that he did not.

**OTHER COMMENTS:**

Suspect Hassan was arrested and charged, via the Arrest Warrant, with the crimes of Criminal Impersonation, Forgery, and/or Theft. He was later transported and booked into El Paso County Criminal Justice Center (CJC) on the Arrest Warrant and held on a no-bond INS illegal alien hold.

On 08/21/01, I responded to the [REDACTED] store and was able to recover a roll of film which included a thermal image (similar to film) of "Leonel Nunez". I was able to obtain enlarged photocopies of the customer (Leonel Nunez) who opened the business membership account for "Style Fashion". It was a picture of Suspect Hassan. A copy of the photograph is attached to the Investigations Section copy of case report #01-27338.

Through Sam's Club Regional Loss Prevention Supervisor, Gary W. Leggett, I was also able to determined that the account was opened by "Leonel Nunez" by providing "Colorado driver's license [REDACTED] Exp 04/07/01" and "social security card [REDACTED] to the store. The contact telephone number listed on the account was [REDACTED] (a cellular telephone number previously used by Suspect Aziz also).

I am presently awaiting faxed copies of all of the checks written on the checking account for "Style Fashion" from Michelle White in the Denver office for the TCF National Bank.

**CONCLUSION:**

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In conclusion, Suspect Hassan appeared to be truthful for the most part regarding his criminal activity alone. When asked questions concerning joint criminal activities including his roommate, Alaa Abdel Aziz, he was less than truthful and forthcoming with correct information.

Case Status: Active.

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

**CLARION** project

UCR DISPOSITION <b>OPEN</b>	OFFICER NAME/NUMBER <b>R.G. NEWBURY JR., 1338D</b>	SUPERVISOR <b>SGT R. STEVENSON, 320D</b>	DATE <b>21-Aug-01</b>	PAGE <b>9</b> OF <b>9</b>
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Case Status: Active.

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

**CLARION**  
project

UCR DISPOSITION <b>OPEN</b>	OFFICER NAME/NUMBER <b>R.G. NEWBURY JR., 1338D</b>	SUPERVISOR <b>SGT R. STEVENSON, 320D</b>	DATE <b>22-Aug-01</b>	PAGE 2 OF 2
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OFFENSE <b>FORGERY (F) (C)</b>	STATUTE NUMBER 18-4-502	UCR RECLASSIFICATION TO:	UCR CODE			
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**OFFICER'S STATEMENT:** On 08/22/01, at approximately 3:10 p.m., I (Detective R.G. Newbury Jr., 1338D) contacted Jerry, Provincial Credit Card Company (██████████) regarding the seized credit card in the name of AbdelAziz. My intent by checking this was to determine if it was lawfully issued to AbdelAziz or another person.

She advised that the account was in fact in the name of Alaa AbdelAziz, but that it was being handed over to a collection agency; as the balance was outstanding at approximately \$1,300.00 and had been closed.

A check of the National People Locator system, noted that Alaa AbdelAziz had previously lived at the address of ██████████ (the Dates Court; row of apartments/rooms). The address that roommate, Mohamed Hassan, listed for the bogus business, "Style Fashion" was ██████████.

In the people locator, I also found information for the actual Leonel Gomez by checking the social security number through national databases:

Leonel Gomez-Nunez  
██████████  
Burbank, CA 91502

Additionally, I also found that Alaa AbdelAziz had married Isabell M. Castro on 03/16/98 in El Paso County. They were divorced on 09/28/98 (just over 6 months later).

A check of the department's CJIS files listed Isabell Castro as:

Isabell Mary Castro (AKA: AbdelAziz) DOB: ██████████  
LKA: ██████████ (as of: 07/22/98)  
Colorado Springs, CO 80906

Case Status: Active.

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

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