

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

CASE REPORT NUMBER <b>01-26763</b>
---------------------------------------

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 report supplement affects C.S.P.D. case reports #01-24895, 01-25002, and 01-26763.

**OFFICER'S STATEMENT:** On 08/10/01, at approximately 8:45 p.m., I (Detective R.G. Newbury Jr., 1338D) responded and met the reporting party, Misty Meredith, at [REDACTED]. I explained to Ms. Meredith that I had secured a Search Warrant for the suspect's bedroom in an attempt to garner any remaining false identifications left in the bedroom. I provided her with a courtesy copy of the Search Warrant and she immediately escorted me back to the suspect's bedroom.

During a search of the bedroom, I located the following items of evidentiary value:

1. One (1) United Airlines, paper luggage tag, for:

Orlando Fuentes  
One Olympic Plaza  
Colorado Springs, CO 80909  
[REDACTED]

attached to an adhesive luggage tag for Orlando Fuentes for a flight in standby status from: IAD to ORD to within the City of Colorado Springs, County of El Paso, and State of Colorado.

(Note: A check of the department's call-for-service history revealed that on 01/23/01 there was a reported cold traffic accident from this telephone number for a:

Michael Douglas  
[REDACTED]  
Colorado Springs, CO

Further, a check of the city's 2001 Cole's Directory revealed this telephone number listed to:

Jacqueline A. Berube  
[REDACTED]  
Colorado Springs, CO

A check of the department's CJIS files reveals an Orlando Fuentes, who on 11/27/97, provided the address of One Olympic Plaza, during a contact with the Colorado Springs Police Department (CSPD).)

(These items were recovered by me from a wastebasket at the foot of the bed, along the west wall)

2. A white, legal-sized, envelope with the name "J. Davis" written on its face. Inside this envelop, I discovered:

- a. One, laminated Certificate of Birth, Bureau of Vital Statistics, Office of the City Registrar, San Juan, Texas:

Birth Certificate [REDACTED]  
Lillian Husk                      DOB: [REDACTED]                      Male  
Place of Birth: San Juan Texas  
Date Issued: 06/12/94

UCR DISPOSITION <b>OPEN</b>	OFFICER NAME/NUMBER <b>R.G. NEWBURY JR., 1338D</b>	SUPERVISOR <b>SGT R. STEVENSON, 320D</b>	DATE <b>11-Aug-01</b>	PAGE 1 OF 3
--------------------------------	---	---	--------------------------	----------------

**RECORDS & ID**

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

CASE REPORT NUMBER <b>01-26763</b>
---------------------------------------

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 08/10/01				
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	

b. One, tattered, Social Security card [REDACTED] for Lillian Husk.

(Note: A check of the Department of Motor Vehicles in the State of Texas for this name as a male and female revealed not record. However, the State of Colorado D.O.R. driver's license files listed an Adult ID Card issued to this party on 06/29/01. Note, the DOB for Robert Lee Britton was [REDACTED]. A request for the D.O.R. dossier file was forwarded for Lillian Husk.)

(These items were recovered by me on top of a makeshift night stand device against the west wall).

3. One, United States Postal Service, Daily Passport Application (DSP-11) Transmittal form (from the Passport Office, [REDACTED] Colorado Springs, CO 80903) dated 02/07/01 for an applicant by the name of "R.E. Britton" DOB: [REDACTED] and a contact telephone number of [REDACTED]

(Note; A check of the department's call for service revealed two calls against this cellular telephone:

- Accidental activation/call in on 07/06/01: No answer on call back.
- A reported disturbance at Celebrity's Bar on 03/03/01: Caller identified only as "Mark")

Attached to this application form is a "customer's receipt" by Clerk 005 on 02/07/01 for \$80.00. The form denotes that it was prepared by a "Nadine Solis (presumably Clerk 005)".

(These items were recovered by me from inside a small, blue, accordion-style folder, adjacent to the bed. This is the same blue folder Misty Meredith spoke of earlier with Officer Parisi and I.)

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

After find the aforementioned items, I recontacted Misty Meredith. She advised that the laminated birth certificate is what she originally spoke to Officer Parisi about. After I advised her that I had found an apparent application by Suspect Aziz for a U.S. passport utilizing the name of "Robert Britton", she stated, "I don't know if I told Officer Parisi or not, but he (referring to Suspect Aziz) purchased the plane tickets to Egypt under the name Robert Britton."

I thanked Ms. Meredith for her time and cooperation. I left her a list of the confiscated items of evidentiary value written on the back of the courtesy copy of the Search Warrant left at the residence.

I later contacted and left a message for the local passport office [REDACTED] requesting that they contact me regarding this case investigation and my belief that Suspect Aziz had acquired a U.S. passport utilizing someone else's identity/name.

Based on the fact that it appears that Suspect Aziz has departed the Continental United States for Egypt utilizing the bogus passport under the name of Robert Britton, I believe that Aziz has the State of Colorado Identification Card issued to him using the name of Robert Britton (as a second means of identification; in addition to the bogus passport).

UCR DISPOSITION OPEN	OFFICER NAME/NUMBER R.G. NEWBURY JR., 1338D	SUPERVISOR SGT R. STEVENSON, 320D	DATE 11-Aug-01	PAGE 2 OF 3
-------------------------	--	--------------------------------------	-------------------	----------------

**RECORDS & ID**

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

CASE REPORT NUMBER <b>01-26763</b>
---------------------------------------

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	

Upon the receipt of the record D.O.R. dossier file(s) for "Lillian Husk", I will examine the credential's photograph to determine if it is in fact Suspect Aziz. If it is, I will create another case report and/or Arrest Warrant for Suspect Aziz, as needed.

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>11-Aug-01</b>	PAGE <b>3</b> OF <b>3</b>
--------------------------------	---	---	--------------------------	------------------------------

**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 12/20/01				
ARRESTEE NAME (LAST, FIRST MIDDLE) ABDEL AZIZ, ALAA (AKA: ROBERT EARL BRITTON)	RES ADD: LKA: [REDACTED] CITY & STATE: C.O.S., CO 80916	RACE W	SEX M	AGE 24	DOB [REDACTED]	
ARRESTEE NAME (LAST, FIRST MIDDLE) HASSAN, MOHAMMED (AKA: LIONEL GOMEZ-NUNEZ)	RES ADD: [REDACTED] CITY & STATE: C.O.S., CO 80918	RACE W	SEX M	AGE 25	DOB [REDACTED]	
ARRESTEE NAME (LAST, FIRST MIDDLE) TUILETHFUGA, MATTHEW FERNANDO (AKA: LILLIAN HUSK)	RES ADD: [REDACTED] CITY & STATE: C.O.S., CO 80918	RACE B	SEX M	AGE 24	DOB [REDACTED]	
SUSPECT'S NAME (LAST, FIRST MIDDLE) ZAHIR, TABARI MALIK	RES ADD: UNKNOWN CITY & STATE: CA	RACE B	SEX M	AGE 24	DOB [REDACTED]	

This supplement affects C.S.P.D. case reports #01-26763, #01-19496, #01-23417, #01-28321, and #01-28315.

**OFFICER'S STATEMENT:** On 12/19/01, at approximately 4:00 p.m., INS Special Agent Burton, U.S. State Department Special Agent Orlando Velasquez, and I (Detective R.G. Newbury Jr., 1338D) responded to the El Paso County Criminal Justice Center (CJC) to interview Suspect Abdel Aziz.

On 12/19/01, at 4:10 p.m., Suspect Abdel Aziz was escorted into the facility's Shift Commander's Office for a secluded interview (out of sight and sound of other inmates).

After formally identifying ourselves to Suspect Abdel Aziz, the agents advised him that they wished to speak with him. Special Agent Burton asked Suspect Abdel Aziz if he understood and comprehended the English language. Suspect Abdel Aziz stated, "Yes." Special Agent Burton then read Suspect Abdel Aziz his Miranda Warning/Rights off a small pre-printed card he had with him. Suspect Abdel Aziz acknowledged his understanding of these rights and waived them; expressing a desire to answer our questions.

**Case #01-26763:**

Suspect Abdel Aziz advised officers that he had been training at the Olympic Training Center (OTC) for approximately the past 5 years. He stated that he was an Olympic champion athlete in the area of Judo. He stated that when he originally arrived in the U.S., he trained as an off-campus athlete in the field of Judo, under the sponsorship of the Egyptian government federation. He stated that over the past 5 years, he had trained with Coach Eddie Leddie (phonetically spelled).

Special Agent Velasquez presented Suspect Abdel Aziz with a color, printed version of Aziz's passport application and passport photograph utilizing the name/identity of Robert Earl Britton. Agent Velasquez turned the document so that Abdel Aziz could see it fully (it was directly in front of the suspect). Agent Velasquez then asked Abdel Aziz, "Is that you in that (passport) picture?" He said, "Yes." Abdel Aziz later confirmed to Agent Velasquez that the signature on the passport application document was in fact his (Abdel Aziz's) also.

Special Agent Velasquez then asked Suspect Abdel Aziz why he lied about his actual identity to acquire a U.S. passport under a different identity/name. He advised officers that he needed to travel back to the Country of Egypt because his mother was dying. He stated that over the past year, his mother has been [REDACTED]

He stated that she is [REDACTED] and his father was elderly (66 years of age). He described his family in Egypt as being "very, very poor." He stated that he was working and doing things in the U.S. to "help out my family".

Special Agent Velasquez asked Suspect Abdel Aziz when he first started to commit the criminal acts which were the impetus of his current incarceration in jail. Abdel Aziz advised that his identity switching (from Abdel Aziz to Robert Britton) started in the approximate January/February 2001 time frame. At this point, when asked why he changed identity and obtained a U.S. passport, his only stated reason was to return to Egypt to visit his ailing mother.

UCR DISPOSITION <b>CLEAR BY ARREST</b>	OFFICER NAME/NUMBER R.G. NEWBURY JR., 1338D	SUPERVISOR SGT R. STEVENSON, 320D	DATE <b>20-Dec-01</b>	PAGE 1 OF 5
---	--	--------------------------------------	--------------------------	----------------

**RECORDS & ID**

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

CASE REPORT NUMBER <b>01-26763</b>
---------------------------------------

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 12/20/01	
ARRESTEE NAME (LAST, FIRST MIDDLE) <b>ABDEL AZIZ, ALAA (AKA: ROBERT EARL BRITTON)</b>	RES ADD: LKA: [REDACTED] CITY & STATE: C.O.S., CO 80916	RACE W	SEX M
ARRESTEE NAME (LAST, FIRST MIDDLE) <b>HASSAN, MOHAMMED (AKA: LIONEL GOMEZ-NUNEZ)</b>	RES ADD: [REDACTED] CITY & STATE: C.O.S., CO 80918	RACE W	SEX M
ARRESTEE NAME (LAST, FIRST MIDDLE) <b>TUILETHFUGA, MATTHEW FERNANDO (AKA: LILLIAN HUSK)</b>	RES ADD: [REDACTED] CITY & STATE: C.O.S., CO 80918	RACE B	SEX M
SUSPECT'S NAME (LAST, FIRST MIDDLE) <b>ZAHIR, TABARI MALIK</b>	RES ADD: UNKNOWN CITY & STATE: CA	RACE B	SEX M

I then asked Suspect Abdel Aziz if he travelled to a Judo meet in Florida earlier this year. He stated, "Yes." I then asked Suspect Abdel Aziz, "To compete in that meet, you had to be a U.S. citizen, is that correct?" He stated, "Yes." I then asked Suspect Abdel Aziz, "Then to compete in Florida, you needed the passport to prove you were a U.S. citizen correct?" He said, "Yes, I guess."

Suspect Abdel Aziz continued on to advise officers that earlier in the year (2001), he competed in two Judo competitions (one in the State of Louisiana and the aforementioned one in Florida) as a U.S. citizen. He stated that in the Louisiana meet, he received the "Gold medal". In the Florida meet, [REDACTED] Suspect Abdel Aziz placed fifth.

Special Agent Burton asked Suspect Abdel Aziz about his past marriage in the U.S. He stated that shortly after his arrival in the U.S., he married a woman who was "a little older than me." He later confirmed this individual's identity as Isabel Castro. He stated that he and Ms. Castro "stayed together for a couple months." He stated that a tradition in Egypt is that as a male, you do not have sexual relations with a female until you are married. He stated that at that point, he was a virgin and "never kissed a girl". He stated that in the 1998/1998 time frame, he spent 4 days in Mexico, returned to Colorado Springs, received a 120 day extension on his VISA, and after a few months, married Ms. Castro. He stated that after the marriage however, they "didn't get along". He stated that he moved back to Jersey City, in the State of New Jersey and stayed there briefly—estimated to be "3 or 4 months."

Suspect Abdel Aziz stated that after that brief state in New Jersey, he returned back to Colorado Springs.

Special Agent Burton asked Suspect Abdel Aziz if before or after his marriage to Ms. Castro, he had applied for an Immigration "green card". He said that he had never applied for a "green card" but "got a working permit."

Suspect Abdel Aziz at this point stated that he had an acquaintance (whom he described as a Notary Public and real estate agent), who helped him. He stated, "(Steve) He did my (INS) paperwork for me."

Suspect Abdel Aziz stated that while in Colorado Springs, prior to his recent departure to Cairo on 09/02/01, he worked as a bouncer at Rum Bay and the Beach Club. He stated that he acquired a sales tax license, which enabled him to sell clothes on the street. He stated that he frequently went door-to-door at homes selling the clothes.

I pointedly asked Suspect Abdel Aziz where and how he had acquired the birth certificate for Robert Britton. He proceeded to advise officers that he knew Robert Britton for several years. He said, "I bought it from him." When asked to explain, Suspect Abdel Aziz stated that he purchased the birth certificate from Robert Britton for approximately "one hundred and fifty dollars".

I asked Suspect Abdel Aziz what he told Robert Britton he needed the birth certificate for. He said that he told Robert Britton that he "needed to get home (back to the Country of Egypt to visit his ailing mother)."

UCR DISPOSITION <b>CLEAR BY ARREST</b>	OFFICER NAME/NUMBER <b>R.G. NEWBURY JR., 1338D</b>	SUPERVISOR <b>SGT R. STEVENSON, 320D</b>	DATE <b>20-Dec-01</b>	PAGE 2 OF 5
---	---	---	--------------------------	----------------

**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 12/20/01	
ARRESTEE NAME (LAST, FIRST MIDDLE) <b>ABDEL AZIZ, ALAA (AKA: ROBERT EARL BRITTON)</b>	RES ADD: LKA: [REDACTED] CITY & STATE: C.O.S., CO 80916	RACE W	SEX M	AGE 24	DOB [REDACTED]
ARRESTEE NAME (LAST, FIRST MIDDLE) <b>HASSAN, MOHAMMED (AKA: LIONEL GOMEZ-NUNEZ)</b>	RES ADD: [REDACTED] CITY & STATE: C.O.S., CO 80918	RACE W	SEX M	AGE 25	DOB [REDACTED]
ARRESTEE NAME (LAST, FIRST MIDDLE) <b>TUILETHFUGA, MATTHEW FERNANDO (AKA: LILLIAN HUSK)</b>	RES ADD: [REDACTED] CITY & STATE: C.O.S., CO 80918	RACE B	SEX M	AGE 24	DOB [REDACTED]
SUSPECT'S NAME (LAST, FIRST MIDDLE) <b>ZAHIR, TABARI MALIK</b>	RES ADD: UNKNOWN CITY & STATE: CA	RACE B	SEX M	AGE 24	DOB [REDACTED]

I asked Suspect Abdel Aziz if Robert Britton knew that he (Abdel Aziz) was using the birth certificate to unlawfully acquire a State of Colorado driver's license and ultimately a U.S. Passport. He said, "Yes and it was an ID card, not a driver's license." (which was a valid correction of fact)

Special Agent Velasquez then asked Suspect Abdel Aziz what he did with the U.S. passport he had unlawfully obtained using the name of Robert Earl Britton. He said, "I threw it away." He proceeded to explain to Agent Velasquez and I (Agent Burton had to step out momentarily to answer a cellular telephone call/fax) that after being processed in through customs at a layover/port of entry (in Cincinnati, OH), he went into a stall in a men's bathroom and torn the passport up into small pieces.

I then advised Abdel Aziz that based on my personal knowledge, I knew the front outer portion and first page to be laminated in not conducive to being torn up in small pieces readily. He maintained that he had destroyed and disposed of the passport in this manner in the bathroom.

I later asked Suspect Abdel Aziz what he did with the State of Colorado ID card in the name of Robert Britton. He stated, "I tore that up too and threw it away." Again, this document is heavily laminated and not conducive to simply being torn up into pieces by hand.

**Case #01-19496:**

[REDACTED] asked specific questions regarding the credit card in his name in this case investigation, Suspect Abdel Aziz advised that he had been introduced to an individual named "Oscar (unknown last name)" in the June/July 2001 time frame, by "Matt (Matthew Tuilethfuga)." He stated, "Oscar was Matt's friend." He also stated that he knew another individual (whom he named as Nina River who lived somewhere off Cheyenne Mountain Blvd; west of its intersection with S. Nevada Avenue). He stated that Nina River was also involved with the credit card scheme.

Suspect Abdel Aziz proceeded to describe Matt as being "evil". When asked to explain, he stated that Tuilethfuga was involved with many illicit activities (including drugs) and would "stab you in the back."

Suspect Abdel Aziz advised that Oscar advised him that he had a friend who for \$150.00 cash, could make a credit card in any name. Abdel Aziz stated that he paid Oscar \$150.00 and a few days later, received a credit card in his name. He stated that he used this credit card "a couple times". He stated that he was somewhat shocked with the credit card, because when the store clerk would "swipe it, my name and stuff came out on the receipt" (referring to the fact that his name and personal information had been programmed onto the magnetic strip on the back of the credit card).

**Case #01-23417/#01-28321/#01-28315/#01-28149/#01-28151/#01-27338:**

Suspect Abdel Aziz was then asked about the birth certificates for Lillian Husk and Lionel Gomez-Nunez, which were found in his sleeping quarters (at his girlfriend's (Sabrina Jeffries) residence at [REDACTED]) during the execution of a Search Warrant.

UCR DISPOSITION <b>CLEAR BY ARREST</b>	OFFICER NAME/NUMBER <b>R.G. NEWBURY JR., 1338D</b>	SUPERVISOR <b>SGT R. STEVENSON, 320D</b>	DATE <b>20-Dec-01</b>	PAGE 3 OF 5
---	---	---	--------------------------	----------------

**RECORDS & ID**