

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

CASE REPORT NUMBER 01-28321

OFFENSE FORGERY (F) (C)	STATUTE NUMBER 18-5-102	UCR RECLASSIFICATION TO:	UCR CODE			
VICTIM'S NAME (LAST, FIRST MIDDLE) STATE OF COLORADO (DEPT OF REVENUE)		DATE OF THIS REPORT 08/23/01				
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD: CITY & STATE:	RACE	SEX	AGE	DOB	
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OFFICER'S STATEMENT:

While investigating C.S.P.D. case report #01-26763, entitled Forgery, I (C.S.P.D. Detective Robert G. Newbury Jr., 1338D) discovered two (2) Egyptian Nationals (identified as Alaa AbdelAziz and Mohamed Hassan) had obtained both real and fictitious birth certificates and social security cards. Using these credentials, AbdelAziz and Hassan obtained either an ID card or driver's license from the State of Colorado Department of Revenue (DOR). Using these means of identification (along with the birth certificates and social security cards), the suspects opened a local checking account, obtained a Sam's Club membership card, applied for U.S. Passports through the U.S. State Department Passport Services, etc. In short, these individuals committed multiple state and federal felonies by impersonating themselves as other people who were U.S. citizens.

I executed several Search Warrants of the suspects' residences and registered vehicles. During a search of AbdelAziz's home (located at [REDACTED] in Colorado Springs), I discovered and confiscated a San Juan, Texas birth certificate for a party named "Lillian Husk"; identified as a male on the document and born on 10/13/75. Along with this birth certificate, I recovered a social security card (also in the name of "Lillian Husk").

I contacted the City Hall in San Juan, Texas and asked the clerk to verify whether the birth certificate was authentic. After faxing her a copy of the certificate, she researched their files and advised that the document was fictitious. She stated that they had no record of anybody being born in their city on 10/13/75—their records went from recorded births on 10/12/75 to 10/14/75. She stated that they had no record of birth for "Lillian Husk" whatsoever.

I then contacted a representative of the local Social Security Administration. I asked the supervisor to check the social security card number for "Lillian Husk" (i.e., [REDACTED]). He advised that this social security card was in fact for a female named "Lillian Husk" who died in 1998.

I checked the State of Colorado Department of Revenue (DOR) driver's license files for "Lillian Husk" with the DOB of [REDACTED] and found that an ID card had in fact been issued on 06/29/01 using that name. I obtained a faxed copy of the official dossier file and found that it contained a picture of a black male, who signed the credential/file as "Lillian Husk".

During a search of AbdelAziz's home, I recovered a customer's carbon copy of a checking account application for TCF National Bank (processed at the branch located at [REDACTED] located within the City of Colorado Springs, County of El Paso, and State of Colorado). The name of the customer was "Lillian Husk". Its signature(s) were similar to those found on the D.O.R. driver's license dossier file (case #01-28315).

On 08/20/01, I contacted Check Fraud Detective G. Godfrey regarding my case investigation. Detective Godfrey informed I that he was working a similar case involving "Lillian Husk" attempting to open a checking account at the ENT Federal Credit Union (located at 805 N. Murray Boulevard, located within the City of Colorado Springs, County of El Paso, and State of Colorado) on 06/29/01. Again, it's signature(s) were similar to those found on the D.O.R. driver's license dossier file. According to a bank representative (Jan Neuville, Loss Prevention Manager), the above Colorado ID card was used as proof of identification during the application process (case report #01-23417).

Ms. Neuville stated that credit union employee(s) became suspicious/concerned and noted that the black male customer "Lillian Husk" entered a utility vehicle outside the branch, bearing (what they believed to be) Colorado plates [REDACTED]. A check of the State of Colorado Department of Revenue (DOR) license plate files revealed that this vehicle is currently registered to a Samantha R. Ramos.

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I checked the city's Utilities files for Samantha Ramos and found that she had a boyfriend (fiancee) on her account identified as the Suspect, Matthew Tuiletufuga.

I checked the department's CJIS files and found that Mr. Tuiletufuga had been arrested on/about 02/02/00. I obtained a color, computer generated booking-style photograph of Tuiletufuga. Although the booking photo was dated 02/02/00 and the D.O.R. dossier was dated 06/29/01 (approximately 16 months apart), I still noted striking similarities in the facial features of both subjects.

On 08/22/01, I requested that Metro Crime Laboratory Technician Jeff Saviano examine the record fingerprint on the D.O.R. dossier for "Lillian Husk" against those on file with the Colorado Springs Police Department for the Suspect (taken on 08/02/96). Technician Saviano has received technician training and has practical experience in the identification and examinations of latent fingerprints.

On 08/23/01, Technician Saviano advised me that the examination of the latents confirmed that they were made by the same person (the Suspect).

Therefore, on 08/23/01, I met with the Honorable Judge Martin and respectfully requested that an Arrest Warrant be issued for Suspect Matthew Fernando Tuilethfuga, DOB: [REDACTED] for the crimes of: (1) CRS 18-5-102, Forgery, a Class 5 Felony, and (2) CRS 18-5-113, Criminal Impersonation, a Class 6 Felony, for pretending to be "Lillian Husk" to obtain a Colorado ID card—knowing that he was using an identity other than his own. Copies of these documents are attached to the Investigations Section copy of this supplement.

A Search Warrant for Suspect Tuilethfuga's residence was also obtained.

Case Status: Active.

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

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

OFFICER'S STATEMENT: On 08/23/01, at approximately 6:00 p.m., INS Special Agent Berton and I (Detective R.G. Newbury Jr., 1338D) (assigned by Falcon Officer M. Allen) responded to [REDACTED] to execute the Search and Arrest Warrants at the suspects' (Matthew Tuilethfuga, DOB: [REDACTED]) home.

Upon arrival, I observed the front door to be standing open and found Suspect Tuilethfuga laying down on a sofa (to the right of the entry door) on the telephone. I was wearing a standard issue, Colorado Springs Police Department (CSPD) police officer uniform.

After identifying myself to the suspect, I advised him that I had Arrest Warrants for him and he was arrested at that point, without incident. I then advised him that I had a Search Warrant for the premises.

SUSPECT/ARRESTEE'S STATEMENT:

Matthew Fernando Tuilethfuga DOB: [REDACTED] Pacific Islander Male
[REDACTED]
Colorado Springs, CO 80910

Immediately after his arrest, I advised Suspect Tuilethfuga that I wished to ask him some questions and advised him of his Miranda Warning/Rights. He acknowledged his understanding of these rights and waived them; expressing a desire to answer my questions regarding these case investigations.

I asked Suspect Tuilethfuga to explain to me how, why, and when he started to assume the identify of "Lillian Husk".

He stated, "Ali (Alaa Abdel Aziz) forced it on me." I asked him to explain. He stated, "Ali told me I had to use (the fictitious identity) it."

Suspect Tuilethfuga continued on to state that "Ali promised to give me \$4,000.00".

When asked to further explain, Suspect Tuilethfuga stated that an acquaintance of his (whom he identified as "Mark Fletch") introduced him to "Ali". He described Mark Fletch as a black male, approximately 21 years of age. He stated that both Mark Fletch and "Ali" trained together on the "judo team at the Olympic Training Center."

Suspect Tuilethfuga stated that after being introduced to "Ali", "Ali" asked him if he wanted "to make four thousand dollars". He stated that went to the State of Colorado Department of Revenue (DOR) driver's license bureau on Austin Bluffs Parkway (in Colorado Springs) and obtained an ID card using the name/identity of "Lillian Husk". He stated after acquiring the ID card, he "gave it to Ali".

Suspect Tuilethfuga stated that the last time he met "Ali" was approximately one month ago. He stated, "Ali asked me to store some of his furniture... a bed and some mattresses and stuff.. in my garage." He stated that at present, "Ali" was visiting the Country of Egypt and was expected back into the U.S./Colorado Springs area soon.

I asked Suspect Tuilethfuga why he opened a checking account at the ENT Federal Credit Union. He said, "Cause Ali told me to".

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At this point, Suspect Tuilethfuga stated, "Maybe I should have my attorney here." At this point, I concluded my questioning of him and had him removed from the residence for transport to the El Paso County Criminal Justice Center (CJC).

OFFICER'S STATEMENT: (Continued)

Special Agent Berton and I then searched the interior of the residence, discovered, and confiscated the following items of evidentiary value:

1. Three (3), yellow (customer's copy) of ENT Federal Credit Union receipts for Monica Katigbak. *
(recovered by Agent Berton in the night stand (to the right of the bed), downstairs bedroom)
2. Country of Phillipines, brown in color, passport, for Samantha Ramos, DOB: [REDACTED] expired 04/02/00. *
(recovered by me in the night stand (identified in #1 above))
3. Receipt for Certificate of Naturalization, for Samantha Rose Ramos-Genato, dated 03/22/00, INS Registration [REDACTED] *
(recovered by Agent Berton in the upstairs bedroom (of Samantha)).
4. Sealed envelope, unpostmarked, from VoiceStream Wireless, addressed to Alaa AbdelAziz.
(recovered by me in the kitchen area, against the wall, beneath the wall mounted telephone)
5. U.S. Passport [REDACTED] Matthew Fineaso Tuiletufuga, DOB: [REDACTED] *
(recovered by Agent Berton in the upstairs bedroom (of the suspect's and Samantha Ramos))
6. Carbon copy, TCF Free Small Business Checking, transaction receipt.
(recovered by me in a night stand at the foot of the bed (of suspect's bedroom))
7. Black, ladies purse, with strap, containing:
 - a. Black wallet (new; nothing inside)
 - b. Country of Phillipines, green in color, passport, for Monica Katigbak (AKA: Genato), DOB: [REDACTED] expired 03/16/04. *
 - c. Airline ticket envelope containing ticket/pass paperwork for Northwest Airlines. *
 - d. Black bi-fold wallet with Northwest Airlines member card and airline ticket receipts for Monica Genato-Katigbak; along with assorted business cards. *
(recovered by me in the night stand identified in #1 above)

- Denotes items seized/confiscated at the request of accompanying INS Special Agent R. Berton; incident to joint Colorado Springs Police Department (CSPD)/INS investigation concerning illegal nationals in the City of Colorado Springs arising from this and other, associated case investigations.

After returning to the Police Operations Center (POC) and checking the credentials for Monica Genato-Katigbak through the INS computer systems and databases, Agent Berton authorized the released of items #1 and 7 aback to Ms. Genato-Katigbak. The other items will be retained and were later placed into evidence in support of these cases.

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I asked Suspect Tuilethfuga who was with him when he opened the ENT Federal Credit Union checking account. He said, "Ali was with me."

I asked Suspect Tuilethfuga who was with him when he opened the TCF National Bank checking account. He again stated, "Ali."

Suspect Tuilethfuga stated, "Ali drove me to these places. I don't have a driver's license (in fact, previously I had determined that the suspect is in fact an [REDACTED])."

Suspect Tuilethfuga stated that on each occasion, "Ali had 'em (the fictitious ID card, birth certificate, and SSN card in the name of Lillian Husk)".

Suspect Tuilethfuga stated that approximately a month ago, "Ali" contacted him to store some of his furniture items (bed, mattresses, dresser drawers, etc) in the suspect's garage. (I noted these items in the garage area while completed the search warrant).

In the end, Suspect Tuilethfuga stated that he never received any monetary payment(s) for his activities with or for "Ali".

Suspect Tuilethfuga readily admitted that he knew the activity at the driver's license bureau and both banking institutions were criminal in nature. He also said, "I only did it 'cause Ali promised me four thousand dollars as soon as I opened the checking account."

Case Status: Cleared by Arrest-Adult.

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

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OFFICER'S STATEMENT: Based on the information and suspects' statements developed thus far, I (Detective R.G. Newbury Jr., 1338D) compiled an Application and Affidavit for an Arrest Warrant for Alaa Ragb Kefry Abdel Aziz, DOB: [REDACTED] charging him with:

1. CRS 18-2-201, Conspiracy (to commit Forgery and Criminal Impersonation) (3 counts), a Class 6 Felony.
2. CRS 18-8-105, Accessory (to commit Forgery and Criminal Impersonation) (3 counts), a Class 6 Felony.

I presented this Application and Affidavit for the Arrest Warrant before the Honorable Judge Martin on 08/24/01, at 3:40 p.m. Following his review of the submitted documents, he signed the Arrest Warrant without change(s). Copies of the documents are attached to the Investigations section copy of this supplement.

On 08/24/01, at approximately 4:00 p.m., I met with Ms. Monica Genato-Katigbak in the lobby of the P.O.C. Special Agent Berton, following his review of the INS-peculiar documents, authorized their return to her. Following the completion of a Receipt for Return of Property the documents were returned to her without incident.

Case Status: Cleared by Arrest-Adult.

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

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