COLORADO SPRINGS POLICE DEPARTMENT CONTINUATION/SUPPLEMENTAL REPORT					CASE REPORT NUMBER 01-26763		
OFFENSE	STATUTE NUMBER	UCR RECLASSIFICATION TO	D:		UCR	CODE	
FORGERY (F) (C)	18-5-102						
VICTIM'S NAME (LAST, FIRST MIDDLE) DATE 0				E OF THIS REPORT			
STATE OF COLORADO				08	/17/01		
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD:	F	RACE	SEX	AGE	DOB	
	CITY & STATE:						
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD:	F	RACE	SEX	AGE	DOB	
	CITY & STATE:						

**OFFICER'S STATEMENT**: On 08/16/01, while completing the Search Warrant at 1530 N. Cooper Avenue, I (Detective R.G. Newbury Jr., 1338D) noted an insurance policy for a 1983 Mercedes under the name of Mohamed Hasson. Upon returning to the Police Operations Center (POC), I ran Hasson and determined that he was a previous roommate with Suspect Aziz at the **Sectore Context State of Colorado Department of Revenue (DOR)** license and the department's CJIS files). A recorded contact telephone number for Hassan was 77. A check with the Qwest telephone company revealed that the telephone service was disconnected in 05/01.

According to City Utilities files, both Aziz and Hassan were listed on utilities at the address until 05/31/01. The utilities files denote a forwarding address for both individuals at the address denote a Cole's Directory and utilities files for this address denote a Joseph and Donna Bagstad (AKA: Afhliman), with a home telephone number of the cole.

Agent Berton checked existing INS and other government databases and learned that Mohamed Hassan was reportedly denied a continued stay in the United States in approximately 1997 and ordered to leave. Based on CJIS files of traffic-related citations in 2000 and most recently in 01/2001, Hassan is still in the U.S. and in the City of Colorado Springs.

On 08/17/01, at approximately 1:00 p.m., INS Special Agent Berton and I (Detective R.G. Newbury Jr., 1338D) responded to the Olympic Training Center (OTC) and met with the following individuals regarding this joint C.S.P.D. and INS case investigation:

- 1. Dr. John P. Smyth Director, U.S. Olympic Training Centers
- 2. Charles P. George Manager of Security
- 3. Gary L. Johansen Associate General Counsel

Note, prior to our arrival, Agent Berton advised me that he had previously contacted a liaison at the U.S. Department of State who informed him that they were <u>also</u> conducting an investigation regarding a reported Mexican national (allegedly saying that he was born in Los Angeles) attempting to secure a U.S. Passport as an Olympic athlete on the Judo Team.

Agent Berton asked Dr. Smyth and Mr. Johansen for:

- 1. List of consolidated U.S. and foreign nationals on the Judo Team roster.
- 2. List of foreign nationals on the Judo Team from 1998 to present.
- 3. Copy of all available application documents for:
  - a. Alaa Abdel Aziz
  - b. Robert E. Britten

RECORDS & ID						
OPEN	R.G. NEWBURY JR., 1338D	SGT R. STEVENSON, 320D	17-Aug-01	OF 3		
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They 1.	provided us with the following ir Handwritten, U.S. Olympic C Robert Britton Colorado Springs, CO 80917	ommittee Partic	ipant Biography, dat				×	
		ne cell number a		phone:		- (		
	DOB: (this	is Aziz' DOB (E	sritton's DOB:	))				
2.	Computer generated product	, U.S. Olympic	Committee Program	History, for:	•	0		
			<u>Check-in</u>	Check-out				
	Alaa Ragb Abdel Aziz	Judo	10/23/96 - 12/01/97 11/12/98 10/21/99 12/05/00 01/18/01	10/27/96 05/01/98 06/30/99 10/24/99 12/31/00 (12/31/01)				
	Ragp Fekry Abdel Aziz (* Suspect's name is Alaa Ra	Judo agb Fekry Abde	10/28/97 I Aziz)	10/30/ <b>97</b> F	Rm 85-2	24		
	Robert Britton	Wrestling Judo	No date listed 05/18/01	12/31/94 (12/31/01)				
3.	U.S. Olympic Training Center	rs. 2001 Reside	nt Athlete Applicatio	n. dated 04/13/01.	for:			
	Robert Britton DOE Sport: Judo Colorado Springs, CO 80917 (719) 650-8070							
	(Including a recommendation well here in the states.")	n from Coach E	Eddie Liddie stating,	"He (Aziz) has ju	st beco	me a	citizen.	Should do
	Also attached was a copy of	a U.S. passport	for:					
	Robert Earl Britton Date of Application:	02/03/01	DOB:					

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Date of	f Issue: 02/20/01					
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4	CITY & STATE:						

The Passport Office transmittal application form however, lists the passport as:

Robert Earl Britton Date of Application form was: <u>02/07/01</u>

(Note: The picture (although blurred) appears to depict Suspect Aziz wearing the same shirt(s) he wore for his State of Colorado Department of Revenue (DOR) license picture on 02/07/01—the same date as the passport application transmittal.)

Agent Berton stated that it appeared that Suspect Aziz either: (1) Altered the DOB and dates of application/issue on the passport, (2) Acquired a copy of the Passport and altered it, or (3) With the assistance of computer software, created another Passport with his (Aziz) actual DOB on it.

DOB:

Based on the previously garnered paperwork from Aziz' bedroom reflecting the name of "Orlando Fuentes", I checked the department's CJIS files and found a dated file for him (1996/1997). It listed him as employed/schooled at the OTC. A check of the State of Florida driver's license files revealed that he obtained a license on/about 08/20/96 and it was still valid.

On 08/17/01, at approximately 7:00 p.m., Agent Berton contacted me and advised that he had files' information that Orlando Fuentes had been permitted to enter the United States from/across the Mexican border to attend school years ago, however that his continued presence in the U.S. is as an illegal alien—subject to deportation.

Case Status: Active.

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

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