## COLORADO SPRINGS POLICE DEPARTMENT

01-26763

CASE REPORT NUMBER

CONTINUATION/SUPPL	EMENTAL REPURT					
OFFENSE	STATUTE NUMBER	UCR RECLASSIFICATION	N TO:		UCR	CODE
FORGERY (F) (C)	18-5-102					
VICTIM'S NAME (LAST, FIRST MIDDLE)			DATE OF	THIS REPO	ORT	
STATE OF COLORADO				09	/01/01	l
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD:		RACE	\$EX	AGE	DOB
	CITY & STATE:					
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD:		RACE	SEX	AGE	DOB
	CITY & STATE:					

OFFICER'S STATEMENT: On 08/28/01, at approximately 9:00 a.m., I (Detective R.G. Newbury Jr., 1338D) spoke with VNI Detective C. Schutz. She works Liquor Enforcement details at business establishments in the City of Colorado Springs. I provided her and her Sergeant with an overview of this case investigation involving two Egyptian nationals (who were illegal nationals), employed as bouncers and/or door checks (apparently paid under the table at Rum Bays and Tequila's (two liquor drinking bars in the downtown area).

Detective Schutz recalled a joint VNI and state inspection of the Celebrity's bar (located at earlier this year, in which she believed that one of the contacted bar employees was Suspect Ali AbdelAziz. She contacted the state's Liquor Enforcement Inspector/Officer and asked for a faxed copy of his report for that inspection.

On 08/30/01, I received a copy of this report from Detective Schutz for their inspection of Celebrity's on 03/09/01. In the body of the report from Inspector Kurt Vandenboogaard, I found where several people had been contacted inside the establishment and interviewed. They were:

1.	Mark T.J. Fletcher	DOB:
2.	Robert Escobedo	DOB:
3.	Christal R. Ransom	DOB:
4.	Broderick W. Miles	DOB:
5.	Alaa Abdel Aziz	DOB:

Based on the similarity between:

Christal R. Ransom

DOB:

and the confiscated, fictitious State of California driver's license

license

Christal Skye Eierman

DOB:

I requested a State of Colorado Department of Revenue (DOR) driver's license dossier for Ms. Ransom (OLN Upon receipt, I found the pictures to be similar and the handwriting (i.e., cursive signatures on both documents) to be very similar. Of particular note, on Ms. Ransom's Colorado D.O.R. files, she listed the Olympic Training Center (O.T.C.) as her home address.

On 08/30/01, at approximately 7:30 p.m., I met briefly with RP/Misty Meredith at her home. I provided her with a scanned, picture (only) (from the D.O.R. dossier file) of Ms. Ransom. She stated that she had seen this party before, but confirmed that the picture did not denote Sabrina Jeffries.

Although there are some similarities, I believed that Sabrina Jeffries and Christal Ransom are two, separate and distinct individuals.

Ms. Ransom's D.O.R. file denoted a prior driver's license issued in/from the State of Arkansas.

On 08/30/01, at approximately 8:15 p.m., INS Agent Berton and I responded to Tiffany Garritson (sister of Sabrina) (home ).

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OPEN	R.G. NEWBURY JR., 1338D	SGT R. STEVENSON, 320D	1-Sep-01	OF <b>3</b>

## COLORADO SPRINGS POLICE DEPARTMENT CONTINUATION/SUPPLEMENTAL REPORT

01-26763

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After identifying ourselves at the door, she invited us into her home. There, she advised officers that she had spoken with her sister, Sabrina, approximately a week ago. She said, "Sabrina said that she knew that she was going to be arrested as soon as she got off the plane." At this point, Ms. Garritson presented a viewpoint that she knew that her sister Sabrina was in some serious trouble. She sated, "I just want her back here. I don't care if she goes to jail for a few years. She got herself into it."

Ms. Garritson stated that Sabrina's extended departure had created an enormous amount of tension, frustration, and financial burden on their family. She stated that Sabrina's extended departure, resulted in the default on her student and car payment loan(s); thus causing her father over \$10,000.00 of bills to assume as a co-signer.

She stated that a family friend, Sue Jones (out of town to Ireland for approximately a week), had received a call from Sabrina approximately 3 days ago.

Ms. Garritson stated that in telephone calls, Sabrina has gone from end-to-end on the spectrum (saying she'll be coming back soon to not coming back at all). She stated that she was concerned that Sabrina was stranded in Cairo, Egypt or was being held against her will under the present circumstances at hand.

Ms. Garritson stated that she noted that Sabrina's email was being checked every few days

She stated that her father (James F. Garritson, was also concerned about Sabrina's extended stay in Cairo, Egypt. She stated that they did not know if Sabrina had the financial resources for a return flight—since she did not make the return flight this past Monday.

She stated that Sabrina had provided her father with her contact information for Cairo, Egypt:

Cairo, Egypt 011-202-451-8522

She stated that prior to Sabrina's departure, she provided her (Sabrina) with the U.S. Embassy's contact information:

011-202-795-7371

I provided Ms. Garritson with my department business card and asked her to contact me with any further, worthwhile information concerning her sister. She stated that she would.

Prior to departing, Ms. Garritson advised that while cleaning out her sister's (Sabrina) car, she found an envelope and receipt for someone else. She retrieved and relinquished to me a file folder from "Soundtrack" (located at ) which included a pink, customer's receipt, for a VoiceStream Nokia telephone purchased for \$374.18. The invoice, dated 07/21/01, denoted "Existing phone # is and was made out to:

Leonel Nunez

Colorado Springs, CO 80909

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but signed by:

"Lillian Husk"

I noted that this signature matched those previously provided by Suspect Matthew Fernando Tuilethfuga, impersonating himself as "Lillian Husk" (see case reports #01-23417, 01-28321, and 28315 for further details).

The folder had a business car for Store Assistant Manager Eric Brizzie in it. The invoice stated that the transaction was completed by Mr. Brizzie also. I contacted Mr. Brizzie by telephone on 09/01/01, at approximately 2:50 p.m., and asked him if he recalled the transaction. After reviewing the transaction in his computer, he stated that he did not.

When I contacted this telephone number, I received a voice mail message for an unknown male party who identified himself as "Alaa (what sounds like Abdela)."

On 09/01/01, I forwarded a request to the State of Arkansas Department of Motor Vehicles (DMV), through our department's Records and ID Section, to obtain a copy of their file photograph of Ms. Ransom (under their OLN for comparison/examination purposes regarding this case investigation.

On 09/01/01, at approximately 1:55 p.m., I contacted Sabrina's father (David F. Jeffries) by telephone. Thee was no one home and I left a voice mail message requesting that he contact me, as soon as possible.

## POTENTIAL CRIMINAL CHARGE(S) PENDING AGAINST SUSPECT CHRISTAL RANSOM:

- 1. CRS 18-5-102, Forgery, a Class 5 Felony.
- 2. CRS 18-5-113, Criminal Impersonation, a Class 6 Felony.
- 3. CRS 42-2-136, Unlawful Possession or Use of a License, a Class 3 Misdemeanor.

Case Status: Active.

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

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