

**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 09/04/01				
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD: CITY & STATE:	RACE	SEX	AGE	DOB	
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This case supplement affects C.S.P.D. case reports #01-26763 and 01-28696.

**OFFICER'S STATEMENT:** On 09/04/01, at approximately 1:00 p.m., I (Detective R.G. Newbury Jr., 1338D) responded to the U.S. Army CID Office on Fort Carson to meet with Agent Casey Parks, regarding their related investigation of fraudulent cellular telephone contract for active-duty Lt. Scott Goff.

Following an overall discussion with Agent Parks, he advised that they had an investigation earlier this year involving an active duty member's dependent husband (identified as:

Bradley Quienten Ridges

DOB: [REDACTED]

with forged checks. Agent Parks located the case file and provided me with copies of the sworn statement provided by Bradley Ridges on 06/28/01.

Agent Parks advised that through conversations with the Worldcom Telephone representatives and people (employees at the cellular phone service store in the Citadel Mall and Security Guard(s) at the Mall), a black male who identified himself as "Gary Petty" would enter the business and ask to open up 3 or more cellular telephone accounts. Parks stated that he was advised that Petty would bring in out people's ID cards, open up the accounts, and advise the business clerk that the individuals would be in later to sign the actual contract (service agreement form).

Agent Parks stated that following his review of the list of Army members on the Worldcom list of fraudulent cellular telephone account, he determined that they were in the same unit of assignment and were either senior Noncommissioned Officers or junior/company grade Officers (i.e., Lieutenants or Captains). He stated that during further investigation, he determined that Suspect Ridges wife (an active duty Army member) worked in that same unit. It is surmised that the wife may have got access to the unit's Alpha Roster (an alphabetized computer listing of names, social security numbers, DOBs, etc) and passed its information onto her husband (the suspect).

Agent Parks stated that in discussions with the Citadel Mall Security Guard(s) and his investigation, they found that "Gary Petty" appeared to actually be Suspect Bradley Ridges.

I compared the signature of Bradley Ridges on this CID Sworn Statement against that provided for "Scott Goff" on the Worldcom Telephone Service Agreement, dated 06/24/01. I found that the cursive writing of both signatures was very similar.

Agent Parks stated that they were unable to locate any photograph of Bradley Ridges to show the store employees. I checked the department's CJIS files for a booking style photograph for Ridges and found none also. I will attempt to construct an Order for Non-Testimonial Evidence (41.1) to obtain booking style photographs of Ridges by court order.

With these photographs, I will coordinate time(s) with Agent Parks to conduct photographic line-ups with the store/mall employee(s).

On 09/04/01, at approximately 1:50 p.m., INS Agent Berton and I responded to the OTC and met with Security Director Chuck George. He confirmed, following a check of their files, that Suspect Christal Ransom, DOB: [REDACTED], was in fact a U.S. Olympic athlete training at the complex for the Judo Team. Mr. George provided the following information (in their computerized files) for Ms. Ransom:

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**RECORDS & ID**

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Christal Renee Ransom      DOB: [REDACTED]  
 Living on campus (Building [REDACTED])  
 Home address: [REDACTED]  
    N. Little Rock, AR 72118-1734  
 Parents; Ray and Angie

I review of the fictitious State of California driver's license revealed that the license presented on the credential was:  
 [REDACTED]  
 Los Angeles, CA 90024 (Not N. Little Rock, AR)

I showed Mr. George a photocopy of this credential and he immediately stated, "Yeah, that's her (referring to Ms. Ransom)."

We asked Mr. George to set up a 5:00 p.m. meeting with Ms. Ransom in the complex's security office through her judo coach (Ed Liddie). There, I will attempt to interview Ms. Ransom regarding when, where, why, and how she obtained this fictitious credential. I surmise that the credential was obtained to permit her to enter liquor establishments—as the credential when presented would make her over 21 years of age—instead of her actual age of 19.

I checked with the ENT FCU and TCF National Banks and found that they did not have any accounts whatsoever under the name of Christal Ransom or Christal Eierman.

On 09/04/01, at approximately 4:00 p.m., I contacted District Attorney's Office Filing Deputy C. Frazier regarding Ms. Ransom's portion of this case investigation. She advised that absent any attempt to use the credential to do anything other than enter a liquor drinking establishment (i.e., obtain driver's license, ID card, open checking accounts, etc), they would not concur with the filing of felony, Criminal Impersonation or Forgery criminal charges. She stated to cite Ms. Ransom using the traffic code offense accordingly.

On 09/04/01, at approximately 5:35 p.m., INS Agent Berton and I responded to the OTC Security Office and met with Ms. Christal Ramson. We met in a private office area. Both officers formally identified themselves her. I advised her that I wished to ask her some questions. I told her several times that she was not under arrest and if she desired, could end the interview at any time and leave. She acknowledged her understanding of these statements. She provided the following statements.

**SUSPECT/ARRESTEE STATEMENT:**

Christal Renee Ransom      DOB: [REDACTED]      White female  
 [REDACTED]  
 Colorado Springs, CO 80903      HP: [REDACTED]      WP: [REDACTED]

Ms. Ransom stated that she met Suspect AbdelAziz approximately a year ago while working at the Beach Club. She stated that he was working as a "bouncer".

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Ms. Ransom stated that she had dated Suspect Alaa AbdelAziz earlier in the year. She stated that she decided to split up from him in approximately the June 2001 time frame—after some differences of opinion.

First, I presented Ms. Ransom with her Colorado driver's license dossier.

I then presented her with an enlarged photocopy of the State of California driver's license of her using the name of Christal Skye Eierman. Upon sight of the copy of the second credential, she stated, "Oh yeah. Someone got it for me."

~~Ms. Ransom proceeded to advise that in approximately the June 2001 time frame, some unknown male party at the University of Colorado at Colorado Springs (UCCS) approached her. She stated that she agreed to later purchase this California driver's license utilizing another name and DOB. She stated that she did not know this male's name or contact information. She described him as being a white male with brown hair. She stated that she paid "\$60 or \$70 for it."~~

Ms. Ransom stated that she acquired this fictitious driver's license (with a DOB of [REDACTED] so that she could get in and out of liquor establishments. She stated, "I've got a lot of older... guy friends. I just like to go out with 'em."

Ms. Ransom stated that after breaking up with Suspect AbdelAziz in June 2001, "Ali took it (i.e., the fictitious driver's license) away from me... He didn't want me to go out (with other guy(s) to liquor establishments)." She did not have an exact date/time for this however.

Ms. Ransom stated that she recently told her mother about the fictitious driver's license also.

Ms. Ransom stated that she had heard from other people at the OTC that Suspect AbdelAziz was in some sort of trouble. She stated that in approximately the March or April 2001 time frame, "he told everyone at the OTC that he got his (U.S. citizenship)." After a few moments, I asked Ms. Ransom if besides changing citizenship, did anything else change (i.e., his name). She replied, "Oh, yeah. He said something about a computer picking a name for him. He said it was Robert Britton or something like that. He said that's how it's done."

Ms. Ransom stated that the upcoming OTC matches for their Judo Team were in/at Las Vegas, Nevada next month and in Canada the next week.

**CITATION ISSUED/SERVED:**

I advised Ms. Ransom that, based on the totality of the circumstances presented in this investigation, I was issuing her summons and complaint #1859876-3, for:

1. CRS 42-2-136, Unlawful Possession or Use of a License, a Class 3 Misdemeanor.

Ms. Ransom was served the summons and released on her promise to appear in court on 10/16/01, at 10:00 a.m.

Case Status: Active.

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

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**OFFICER'S STATEMENT:** On 09/04/01, I (Detective R.G. Newbury Jr., 1338D) contacted the Fraud Department with the VoiceStream Wireless Telephone Service (██████████) regarding the cellular telephone number of ██████████. This was the existing telephone number which the cellular phone (purchased at SoundTrack on 07/21/01) was hooked up to.

Prior to calling them, I attempted to contact the telephone and found that it had been temporarily taken out of service.

Upon contact, the customer service representative advised me that the aforementioned number had been an existing account with their company "for a while". She stated that the phone had been "turned off" due to lack of payment(s) by the customer. She was able however to confirm that the account holder was suspect Alaa Abdel Aziz at an address in the Denver Metro area. She stated that because the account had not yet been declared fraudulent, she could not release any further specifics regarding the account, application, or status.

Case Status: Active.

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

CLEAR project

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