

**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 <b>09/27/01</b>			
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD: CITY & STATE:	RACE	SEX	AGE	DOB	
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**OFFICER'S STATEMENT:** On 09/27/01, I (Detective R.G. Newbury Jr., 1338D) met with Ent Federal Credit Union Loss Prevention Manager (Jan Newville) at the Flintridge Drive branch. She relinquished to me a strip, containing eight (8), thermal scanned photographs from the ENT branch.

Ms. Newville stated that the pictures denote the subject who made a \$2,500.00 deposit to the account of Tabari Zahir on 06/23/01.

Upon viewing these pictures, I noted that the pictures were of Suspect Alaa Ragb Fekry Abdel Aziz, DOB: [REDACTED] Suspect Aziz, as of this supplement, is still a wanted fugitive visiting the Country of Egypt.

Ms. Newville stated that she had not yet received the pictures for the deposit transaction of \$900.00 on 05/12/01 to the account of Tabari Zahir. (It should be noted that during my execution of a Search Warrant of Suspect Aziz' residence, I located the yellow (customer's) copy of this \$900.00 deposit slip.)

Ms. Newville stated that she observed several "large dollar deposits" in the Colorado Springs area and withdrawals (via an ATM card) in the State of California in Zahir's account.

This information was passed on to the department's Vice, Narcotics, and Intelligence Section; INS Agent Berton; and the State Department Passport Agency for further follow-up for potential drug trafficking between Zahir, Aziz, and Suspect #2, Mohamed Hassan.

Case Status: Open.

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

UCR DISPOSITION <b>OPEN</b>	OFFICER NAME/NUMBER <b>R.G. NEWBURY JR., 1338D</b>	SUPERVISOR <b>SGT R. STEVENSON, 320D</b>	DATE <b>27-Sep-01</b>	PAGE 1 OF 1
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**RECORDS & ID**