

**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 10/06/01		
SUSPECT'S NAME (LAST, FIRST MIDDLE) <b>ABDEL AZIZ, ALAA RAGB FEKRY</b>	RES ADD: UNKNOWN CITY & STATE:	RACE <b>W</b>	SEX <b>M</b> AGE <b>23</b> DOB [REDACTED]
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD: CITY & STATE:	RACE	SEX AGE DOB

This case supplement affects C.S.P.D. case reports #01-19996, 01-25002, and 01-26763,

**OFFICER'S STATEMENT:** On 10/05/01, at approximately 7:00 p.m., I (Detective R.G. Newbury Jr., 1338D) received a telephone call from Sabrina Jeffries' sister (Tiffany). She stated that Sabrina had called her from New York City and advised her to pick her up at the Denver International Airport (DIA) in approximately 2 ½ hours. Tiffany advised that she did not know if her sister (Sabrina) would be staying with her, their father in Denver, or her mother in Buena Vista, CO.

On 10/06/01, at approximately 12:40 p.m., I received a telephone call from Sabrina Jeffries. She stated that she was staying at her sister's home (located at [REDACTED])

I then responded to the residence and met with everyone at the above address at approximately 1:05 p.m.

On 10/06/01, at approximately 1:10 p.m., I initiated an interview of Sabrina Jeffries following a positive identification of her by use of her U.S. Passport and State of Colorado driver's license [REDACTED] expiring on 02/06/02. She provided the following statement(s).

**WITNESS STATEMENT:**

Sabrina LaKaye Jeffries                    DOB: [REDACTED]                    White female  
(AKA: Marriage name of AbdelAziz as of 08/22/01)  
[REDACTED]  
Colorado Springs, CO 80903            HP: [REDACTED]

I advised Ms. Jeffries that I was conducting follow-up investigations of several case reports and that I wished to ask her some questions. I advised Ms. Jeffries that she was not under arrest, not being detained, or under obligation to speak with me whatsoever. She acknowledged her understanding of my statement(s). We both sat in lawn chairs in the front yard of the home.

I asked her the following prepared questions:

1.    How long have you known Ali?

She stated, "Since the last part of June (2001)." She stated that she met Ali AbdelAziz through a mutual friend "when he worked as a door bouncer at Celebrity's."

2.    How do you know Tabari Zahir?

She stated, "He's a friend of Ali's. He's a really big black guy right?" She said that she met him approximately "5 to 10 times". She stated that she believed that Tabari Zahir now lived in Denver, CO. She said that she did not believe that he was employed.

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3. How do you know Robert Earl Britton?

She replied, "That's Ali." I stated to Ms. Jeffries, "Excuse me?" She stated, "That's Ali's American name now?" As she continued on, she stated that Ali AbdelAziz told her that "Robert Earl Britton" was the English/American interpretation/version of the name "Ali AbdelAziz". She said, "He showed me his Olympic (Training Center) Judo ID card with the name Robert Britton on it too."

4. I asked Ms. Jeffries where the clothing and money (\$2,300.00) went that was reported stolen in case #01-25002.

She stated that she did not know anything further than what was originally reported to Officer Parisi for the case report's initiation. She stated that the clothes that were stolen belonged to Ali AbdelAziz. She stated that of the \$2,300.00 reportedly stolen, approximately \$300.00 was her money (from waitress tips she had been putting aside) and the remaining approximately \$2,000.00 belonged to Ali. She stated that they had been putting this combined money aside for their planned trip to Cairo, Egypt.

She stated that to her knowledge, the reported stolen clothes and money were still missing.

5. Describe for me about the Home Depot gift cards you guys were cashing.

She stated, "Ali said that he got these (Home Depot gift) cards from Home Depot. He told me Home Depot was sponsoring him at the Olympic Training Center. The back of the (gift) cards say that you can redeem them for cash. We cashed them to get some money for the trip to Egypt. I even went all around Denver cashing a bunch of 'em to get money."

She continued on to state, "Tabari (Zahir) helped cash in some cards too, so we could get the money for the trip."

6. How do you know Orlando Fuentes?

She stated, "I don't know who that is. It may be one of Ali's friends. I've met a lot of his friends, but I don't know their names though."

7. How do you know Lillian Husk?

She stated, "I don't know her."

8. How do you know Matthew Tuiletufuga?

She stated, "That's Sam's (Samantha Ramos) husband isn't it? Sam and I are good friends. Ali knows Matt from when they worked at Celebrities (together)."

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9. Do you know anyone with the business Style Fashion?

She stated, "No, I don't think so. Where is that?" I told her that the address for the business was on [REDACTED]. She replied, "Maybe Ali knows something about that. Ali has a clothing business.... He gets stuff out of New York .... Mens clothing... and he sells it. I got a Tommy Hilfinger thing from him once 'cause I liked it.... Mostly men's stuff... kinda looks like gangsta stuff though."

10. Did you marry Ali while you were abroad (in Cairo, Egypt)?

She stated, "Yeah." I asked her when. She replied, "August 22<sup>nd</sup> (2001)."

11. "I'm not sure if your prior roommate(s) told you or not, but I've executed several Search Warrants at your old place on N. Cooper Avenue. While in your bedroom, I found several cell phones in it. Who do they belong to?"

She stated, "One belonged to me. That was the one on top of the dresser. The others belonged to Ali. I don't know what it was with him, but he'd always have 3 cell phones on him (his person). I guess it was a fashion thing or something, but he'd always carry 3 (cell phones) with him."

12. Did Ali (AbdelAziz) routinely use your car?

She stated, "Well, I let him use it occasionally to go here and there. To be honest, I didn't like him using my car. It was kinda like disrespecting my family or something. I'd let him borrow it and tell him that he'd have to have it back by a set time. He'd *always* be late though. That's why I didn't like him driving my car."

She later advised that this car had since been "repossessed" by the bank.

She stated that Ali "used to have a (white) Mercedes, but he sold it."

I asked Ms. Jeffries if Ali routinely drove his blue van. She said that that Tabari Zahir used this van.

13. How do you know Lawrence Witt?

She stated, "I don't know that name. I've never heard that before."

14. "During one of my searches of your bedroom, I recovered some bottles of Steroids. What were those for?"

She stated, "What bottles?" I replied, "Two bottles that were sitting on top of the dresser by your bed."

She replied, "In my bedroom? Are they illegal or something?" I advised her that they were a Schedule III Controlled Substance and required prescription authorization or the like for possession. She immediately replied, "I don't do drugs. I haven't even done pot (Marijuana).... They're not mine. Do you think they belonged to Ali?"

I advised her they I believed that they did. She stated, "But, he said that they (the Olympic Training Center) tested him regularly." I advised her that I had already spoken with the OTC staff and found that this was not the case. I then advised her that the bottles were of the design for administration through a syringe.

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She then asked, "Can they be injected in the bum (buttocks)?" I advised her that I did not know specifically, but believed that they were an intramuscular drug not an intravenous drug. She then replied, "I gave him an injection in the bum. He said that it was stuff the training center gave him. Do you think I was injecting him with that drug then?" I told her that I did not know for sure.

15. How do you know Lionel Gomez-Nunez?

She stated, "I don't know that name."

16. How do you know Christal Ransom?

She stated, "That's Ali's ex-girlfriend."

Ms. Jeffries then advised that she had some personal belongings that she wished to move into an existing storage facility that Ali AbdelAziz was renting. As I was not aware of any such storage facility, I asked her to clarify. She stated that Ali AbdelAziz advised her that he had previously lived somewhere off Academy Boulevard. She stated that when he moved out, he continued to maintain some personal affects in storage in a garage at this location. She stated that Ali told her that he was renting the storage space from the landlord.

Ms. Jeffries stated that she did not know the physical street address of the storage space, but knew where it was located. She stated that Ali had given her a key/access to the storage location.

I asked Ms. Jeffries to provide me with a physical street address/location of this storage space. I further advised her that I would probably be securing a Search Warrant to get into the location; believing that there were still items of evidentiary value in there that had not yet been recovered (i.e., remaining Home Depot gift cards; remaining checkbook(s) for the bogus accounts of Lillian Husk and Style Fashion (Lionel Gomez-Nunez), etc.)

Ms. Jeffries later advised me that she changed her mind about mixing her property with Ali's in the storage space, but would still notify me of its location.

Ms. Jeffries then advised me that she was experiencing a civil problem with her roommates. She stated that while she was travelling abroad to Egypt, her roommates "boxed up" her personal belongings and placed it in the backyard of the residence. She stated that by the time her father retrieved the items, everything was ruined by rain/weather or was outright missing. I advised her that this issue was a civil matter and that she should seek remedy through the small claims court.

Ms. Jeffries stated that while she was abroad, she learned through the Wells Fargo Bank, that her checking account was overdrawn by several hundred dollars. She stated that a box of checks from Wells Fargo Bank was missing from her bedroom at the 1530 N. Cooper Avenue residence. She continued on to advise me that it appeared that several of these checks had been forged and cashed in her absence from the country.

Ms. Jeffries stated that in addition to the box of stolen Wells Fargo personal checks, person(s) unknown also unlawfully removed her Providian Bank VISA card from the same residence. She stated that she suspected her roommate(s) (identified as Misty Dawn Meredith, DOB: [REDACTED] and Amanda Eikhorn, DOB: Unknown) were the responsible party(s).

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She stated that she believed that "Amanda" had since moved out of the residence, but that "Misty and her boyfriend" were still living there.

I advised Ms. Jeffries that I would initiate a C.S.P.D. case report (#01-33679) to document the reported theft of the box of checkbook(s) and her Providian VISA credit card. In addition, I advised Ms. Jeffries that she needed to contact her banking institution (i.e., Wells Fargo), as quickly as possible to:

- (1) Complete Affidavits of Forgery for each forged/cashed check, as appropriate.
- (2) Obtain photocopies of the front and back of each forged/cashed check.
- (3) Put a freeze on her checking account activity to preclude any further illicit activity.

I asked Ms. Jeffries to forward me copies of the individual Affidavits of Forgery and fronts/back of the checks for inclusion in case report #01-33679.

During the interview, Ms. Jeffries advised me that she was making Ali AbdelAziz come back to the U.S. When asked what she meant, she stated that she had already spoken with Ali about the fact that the police were after them. She said, "I told Ali that here in the U.S. we don't just run and keep doing things that are wrong. I told him he needed to come back and straighten this out." She stated that Ali had told her that he was returning to the U.S. "soon (unknown date/time)". She stated that he said that he was trying to fly into the State of Florida, then onto Colorado Springs.

I explained to Ms. Jeffries that it appeared that Ali had invested a great deal of time and effort into the Olympic Training Program. She said, "Yes, that's his life." She advised that after visiting with his parents in Egypt, she realized that "they are really poor. If it weren't for the money Ali sends them, I don't know what they'd do."

A copy of Ms. Jeffries' State of Colorado Department of Revenue (DOR) driver's license dossier is included in case report #01-33679 for comparison purposes between the writing/signature on the reported stolen, forged check(s) and her file/record sample signature.

On 10/06/01, at approximately 5:50 p.m., I contacted Ms. Jeffries by telephone and advised her that the Providian VISA Lost/Stolen Hotline was [REDACTED]. I obtained this telephone number through the Providian Financial Company at 800-356-0011 for Ms. Jeffries to call and reported the loss of her VISA credit card.

**OTHER COMMENTS:**

At the request of INS Special Agent Berton, I advised Ms. Jeffries that we wished to retain her U.S. Passport in connection with this investigation. She readily gave it to me and said, "You can have it."

Case Status: Active.

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

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