

**COLORADO SPRINGS POLICE DEPARTMENT
CONTINUATION/SUPPLEMENTAL REPORT**

CASE REPORT NUMBER
01-26763

OFFENSE FORGERY (F) (C)	STATUTE NUMBER 18-5-102	UCR RECLASSIFICATION TO:	UCR CODE			
VICTIM'S NAME (LAST, FIRST MIDDLE) STATE OF COLORADO		DATE OF THIS REPORT 10/12/01				
SUSPECT'S NAME (LAST, FIRST MIDDLE) ABDEL AZIZ, ALAA RAGB FEKRY	RES ADD: UNKNOWN CITY & STATE:	RACE W	SEX M	AGE 23	DOB [REDACTED]	
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD: CITY & STATE:	RACE	SEX	AGE	DOB	

OFFICER'S STATEMENT:

During the course of this investigation, I (Detective Robert G. Newbury Jr., 1338D) consolidated a residence and employment history for the suspects. I noted that Alaa AbdelAziz had previously listed a residence at 3914 Radiant Drive, Apt #163, located within the City of Colorado Springs, County of El Paso, and State of Colorado. In the early August 2001 time frame, I determined that he moved out of this residence and moved some of his personal belongings into Jeffries' residence and stored some of his furniture items at Tuilethfuga's residence.

Additionally, I determined that AbdelAziz (along with his then girlfriend, Sabrina Jeffries) travelled to Cairo, Egypt to visit his family members and neither was available for an interview. A joint federal investigation was initiated by INS Agent Bob Berton and U.S. State Department Agent Orlando Velasquez regarding the fact that AbdelAziz in this instance, travelled abroad using a false U.S. passport (travelling under the name of a friend, Robert Earl Britton). I interviewed this friend (Britton). He advised me that his birth certificate was stolen around the time that he remembered helping AbdelAziz move from Denver to Colorado Springs. As of this supplement's preparation, the birth certificate for Robert Earl Britton has not been located (I have only the Colorado license/ID card and receipt for the U.S. passport application).

Through Search Warrants of each residence, after examining the items of Jeffries', Hassan's and Tuilethfuga's house, I firmly believe that AbdelAziz has a storage unit somewhere in Colorado Springs, but had been unable to locate its location (i.e., there didn't appear to be enough personal affects to adequately furnish more than a single room, let alone an apartment).

On 10/05/01, I learned that Sabrina Jeffries had returned to the United States.

On 10/06/01, I interviewed Ms. Jeffries at her sister's home in Colorado Springs. She advised that she did not know anything about AbdelAziz or Hassan's criminal activity. She did admit however to assisting in cashing some of the Home Depot gift cards however. She stated that AbdelAziz told her that the Home Depot was sponsoring him (by this gift certificates) as a U.S. OTC athlete.

During my interview, Ms. Jeffries stated that she knew that her now husband (AbdelAziz) had a storage garage located somewhere off Academy Boulevard in Colorado Springs. She stated that it was "where he used to live", but did not know the exact address.

On 10/12/01, at approximately 9:00 a.m., I received a call from Jody in the department's VNI Section. She advised that a manager of the Park Ridge Apartments (Kathy Juencke) called the police on 10/11/01 regarding a suspicious circumstance. In this instance, she advised that a garage (used for storage) had been rented to AbdelAziz previously. She said that an unidentified female (presumably Jeffries) kept calling her that it was imperative that she enter the garage to get a "computer" from the garage.

On 10/12/01, at approximately 10:00 a.m., I contacted Ms. Juencke via telephone. She confirmed that she was the manager for Park Ridge Apartments and recalled that she had previously rented an apartment to AbdelAziz and his cousin, Mohamed Hassan, at [REDACTED]. She stated that she also rented to AbdelAziz a garage, which she identified as #32. She stated that AbdelAziz told her "all of a sudden" that he had to leave the country. She that the rent payments were overdue and that AbdelAziz was the only authorized leasee on the agreement.

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Ms. Juencke stated that she thought it suspicious that AbdelAziz had "lots of boxes" of Tommy Hilfinger clothes in the garage. She said the boxes appeared to be shipped to him from New York. She told me, "He used to sell 'em on the street corner."

Ms. Juencke stated that the female had identified herself as AbdelAziz's wife and wanted to enter the storage locker to retrieve the "computer". She stated that she denied this women (again presumably Jeffries), because her name was not on the lease agreement.

~~Ms. Juencke continued on to state that she received a call from a male party who identified himself as Alaa AbdelAziz earlier today, verbally authorizing his wife (Sabrina Jeffries) to enter the storage locker. She said she told him that since her name was not on the lease, she could not grant such access.~~

Based on the totality of these case investigations and the extensive criminal impersonation and fraudulent activities completed by the suspects, several items (i.e., Mares' ID card, Britton's birth certificate, etc) have not been located. The birth certificate and social security card for Lillian Husk found in Sabrina Jeffries' bedroom (where she had been cohabiting with AbdelAziz days prior) was found to be a fraudulent document. The actual Lillian Husk is deceased according to Social Security Administration records.

I believe that additional items of evidentiary value related to the aforementioned cases (or ones yet to be discovered) lie in this storage garage (located at [REDACTED]).

Therefore, I compiled an Application and Affidavit for a Search Warrant of AbdelAziz's storage garage, located at [REDACTED].

On 10/12/01, at approximately 3:45 p.m., I presented these documents to the Honorable Judge Hansen. She signed the Search Warrant without change(s).

On 10/12/01, at approximately 4:15 p.m., I executed the Search Warrant with INS Agent Bob Berton and another unidentified INS Agent present. During the warrant execution, the following items were confiscated as being of evidentiary value. They were later placed into evidence at the Police Operations Center (POC):

- One (1), CTL brand, 19-inch, computer monitor, beige in color with a movable base/plate, Model #7SLN, Serial [REDACTED] 9 (with power and CPU hookup cables attached).
- One (1), NMB Technologies, computer keyboard, beige in color, (with a missing Pause/Break key pad), with a CPU hookup cable, Model #RT-6251T, Serial [REDACTED].
- One (1), Motorola brand, Interactive Digital Communications, cable TV control/converter box, Serial [REDACTED] black in color. (See note #1 below)
- One (1) set of two (2), 4Q brand, dirty/dusty, white in color, computer stereo speakers, no visible model/serial numbers.
- One (1), computer CPU in case, beige in color, with a 3.5 diskette and 44X CD drivers; no model or serial numbers. There was a power cable and Kensington brand mouse ([REDACTED]) attached to it.
- One (1), heavy, white in color, U.S. Olympic Judo jacket with the name "FUENTES" printed inside the collar area.
- One (1), brown in color, cardboard box. The exterior of the box had a shipping label from TCF National Bank in Aurora, CO to a local TCF National Bank with the name "STYLE FASHION" on the label (this box is believed to have once container a shipment of the business checks for "STYLE FASHION". This box also contained:

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- a. Two (2), invoices from BBS, addressed to Alaa AbdelAziz (indicia of occupancy).
- b. Two (2), musical Compact Discs.
- c. One (1), Hannibal VHS VCR cassette tape.
- d. One (1), business card for "PHAT FASHION" with "ALI" listed as the owner.
- e. One (1) book of Bank One personal checks belonging to the account of Christal Ransom (Ali's ex-girlfriend). This checkbook had two carbon copies of checks written by Ms. Ransom. One was written for an Olympic event. The memo line is annotated entry fee for Christal Ransom and Robert Britton.
- f. One (1), color Polaroid brand photograph of Alaa Abdel Aziz and Mohamed Hassan.
- g. One (1), picture of Alaa Abdel Aziz with the Olympic flag on a wall behind him and several Olympic style medals around his neck.
- h. One (1), framed cardboard picture of Abdel Aziz with a black male (possible Robert Britton).
- i. One (1), patient copy, of a Memorial Hospital Emergency Room treatment sheet, undated, for patient Ragb Fikry (note: Aziz' middle names are Ragb Fekry), DOB: [REDACTED] (Aziz' DOB). The care was for [REDACTED]
- j. One (1), Discount Application Checklist for Community Health Centers Inc., dated 02/09/01.

Note #1: On 10/12/01, at approximately 10:00 p.m., I contacted the local Adelpia Cable Company regarding my discovery of the cable converter box. After reading them the serial number, they advised that it was their property. They stated that the box was installed for service for:

Mohamed AbdelAziz
Alaa AbdelAziz
[REDACTED]
Colorado Springs, Co

The customer representative advised that there was a balanced due of over \$60.00 on the account. She stated that the account was opened on 07/10/01 and terminated on 05/31/01, due to lack of payment. She stated that during a review of their payment history, "he was always late (with the monthly payment)." She stated that the replacement value of the box was "five hundred dollars (\$500.00)."

WITNESS STATEMENT:

Orlando Estevan Fuentes DOB: [REDACTED] Black male
[REDACTED]
Olympic Training Center
Colorado Springs, CO 80903 HP: 866-5360
(Identified via Florida driver's license [REDACTED])

On 10/09/01, at approximately 4:40 p.m., INS Agent Berton and I met with Mr. Fuentes in the office of the director of security for the complex.

I asked Mr. Fuentes how long he had known "Ali". He stated, "3-4 years... I met him through judo (competitions/practice)."

I asked Mr. Fuentes how long he had known "Mohamed Hassan. He provided a similar response.

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I asked Mr. Fuentes how long he had known Matthew Tuilethfuga. He stated that he did not know this person.

I asked Mr. Fuentes how long he had known Sabrina Jeffries. He stated he knew her, but very cursorily. He stated that he met her with Ali several times.

I asked Mr. Fuentes how long he had known Christal Ransom. He stated, "She's on the judo team too." He stated that he had known Ms. Ransom for just "over a year".

I asked Mr. Fuentes how long he had known Robert Britton. He stated, "That's Ali." He continued on to stated that Alaa AbdelAziz started using the name Robert Britton "earlier this year... around April". When asked how he was so specific about the month timeframe, he stated, "Ali said he got his (U.S.) citizenship. He said they (referring to the U.S. Government) made him take a name (Robert Earl Britton)."

Mr. Fuentes continued on to state that he was sure that it was the April 2001 time frame when Ali changed names because, "He had to be a (U.S.) citizen to compete." He continued on to state that he and Ali AbdelAziz both attended U.S. National Judo Competitions in Florida. He said, "He (Ali) had to be a U.S. citizen to go (and compete)."

I asked Mr. Fuentes how long he had known Lionel Gomez-Nunez. He said that he did not know that person.

I asked Mr. Fuentes if he ever observed Alaa AbdelAziz purchase Home Depot gift cards and/or assist him in cashing such gift cards. He said, "No."

ADDITIONAL CRIMINAL CHARGE(S):

Based on the discovery of the Adelphia cable/converter box in the Alaa AbdelAziz's storage garage, I request that the District Attorney's Office examine the feasibility of adding an additional charge of:

1. CRS 18-4-401, Theft, a Class 4 Felony.

Case Status: Active.

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

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OFFICER'S STATEMENT:

On 10/12/01, I (Detective R.G. Newbury Jr., 1338D) conducted a search of Suspect Alaa Abdel Aziz's garage at [REDACTED]. During the search of the garage, I recovered a patient copy of a Memorial Hospital Emergency Room visit form (dated 01/16/01) for an individual identified on the form as:

Ragb Fikry DOB: [REDACTED]

Note, the suspect's full name is:

Alaa Ragb Fekry Abdel Aziz DOB: [REDACTED]

An examination of the bottom of this patient form is signed by Suspect Alaa Abdel Aziz (signature is very similar to record sample signature of suspect from State of Colorado Department of Revenue (DOR) driver's license dossier file).

On 10/13/01, at approximately 3:00 p.m., I responded to the patient registration section of the Memorial Hospital Emergency Room (E.R.) and met with a customer service representative. She confirmed that a patient named Ragb Fikry had entered the E.R. on 01/16/01 for medical services. She stated that the customer used this name and advised that he had no medical insurance coverage.

She stated that after looking at the file under that particular name, attempts by the hospital to contact the subject were fruitless and it had been declared a "bad debt". She stated that the bill had been forwarded to a local collections agency (Credit Services Company, [REDACTED] for follow-up.

I, in turn, later contacted Credit Services Company and left them a message regarding the collection file for Ragb Fikry. When we are able to speak with each other, I will attempt to secure copies of the registration form, which Alaa Abdel Aziz would have had to complete/sign identifying himself as Ragb Fikry and the medical services he received. Upon receipt, I will determined whether another case report is warranted for:

1. CRS 18-4-401, Theft, a Class 4 Felony (if balance of bill is over \$500.00; otherwise a Misdemeanor).
2. CRS 18-5-113, Criminal Impersonation, a Class 5 Felony.

Case Status: Active.

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

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OFFICER'S STATEMENT:

On 10/16/01, at approximately 3:30 p.m., I (Detective R.G. Newbury Jr., 1338D) responded to the Adelphia main office, located at [REDACTED]. There, I met with customer service representative Maria Owens [REDACTED]. She advised that the black, cable/converter box I confiscated from Suspect Abdel Aziz's garage was indeed their property. She stated that they were also missing a second like box; whereabouts unknown. Again, each box has a replacement value of approximately \$500.00.

Ms. Owens stated that the first box (the one which I confiscated from the garage) was installed at the suspect's home (when it was located at [REDACTED], in Colorado Springs) on 10/18/00. The second, yet to be recovered box, was installed at the residence on 12/07/00. She stated that telephone orders were completed to have both cable boxes installed and the supportive cable service activated at the residence. She stated that she had no way of determining who the telephone operator(s) was/were who completed these individual service requests.

She stated that the account was in the names of: Alaa Abdel Aziz and Mahammed Aziz (actually Mohammed Hassan).

When I asked her for copies of the service contracts for these two cable boxes, she advised me that, per her supervisor, I needed a subpoena or Search Warrant. I advised her that there would be no further follow-up investigation by this detective on this issue. I returned the confiscated cable/converter box to Ms. Owens and concluded my contact with the business. A copy of the receipt is attached to the Investigations Section copy of this case supplement.

On 10/16/01, at approximately 4:00 p.m., I contacted the Credit Services [REDACTED] regarding the delinquent Memorial Hospital Emergency Room visit by Suspect Abdel Aziz (impersonating himself as "Ragb Fikry"). I was advised that the case was in delinquent status with them, but likewise advised that they would not release any information regarding the case file without a Subpoena or Search Warrant.

Case Status: Active.

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

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