

**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 08/13/01				
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD: CITY & STATE:	RACE	SEX	AGE	DOB	
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD: CITY & STATE:	RACE	SEX	AGE	DOB	

OFFICER'S STATEMENT: On 08/13/01, at approximately 9:10 p.m., I (Detective R.G. Newbury Jr., 1338D) contacted:

✓ Lawrence Joseph Witt DOB: [REDACTED]
 [REDACTED]
 Colorado Springs, CO 80919 HP: [REDACTED]

by telephone at his home. I advised Mr. Witt that I had completed a Search Warrant execution at a residence earlier in the afternoon and found his social security card in the home. I asked Mr. Witt if he had lost his social security card.

Mr. Witt asked me to hang on while he had someone else in his home fetch his wallet for him. He stated a short time later, that he now noticed that his social security card was missing from his wallet. He stated, "I always kept it behind my driver's license."

I provided Mr. Witt with my name, contact number, and this case report so that he could contact the Social Security Administration and acquire a new social security card. It should be noted, the SSN card I confiscated had its right edge missing/worn off. Mr. Witt himself offered this descriptor as characteristic of his missing SSN card. He stated that he received it in Chicago, IL.

I asked Mr. Witt if he knew Ali Aziz. He stated, "No."

Mr. Witt stated that he does in fact frequent the bar "Rum Bay" and routinely takes out his driver's license to obtain alcoholic beverages. It is feasible that since the SSN card was maintained behind the driver's license that at one point in time, Mr. Witt took out his driver's license and inadvertently dropped his SSN card in "Rum Bay" without realizing it and Suspect Aziz picked it up.

It should be noted that during my searches of the suspects' bedroom, I did note several payroll check stubs for Suspect Aziz for employment at the "Rum Bay" bar. This substantiates Ms. Meredith's earlier statements that Suspect Aziz worked at "Rum Bay" also.

On 08/13/01, at approximately 9:20 p.m., I contacted the Qwest operator to locate a home telephone number for Lillian Husk. She stated there was none under that name.

I then contacted the El Paso County Sheriff's Office (E.P.S.O.) dispatch center and asked for a call-for-service history check for the address on Husk's D.O.R. dossier file ([REDACTED] Colorado Springs, CO 80915). I was advised that the numbers on Poteae Drive were in the 7000's, but that address was consistent with Poteae Circle. There were no calls at the address however to refer back to. A check of the city's 2001 Cole Directory did not list [REDACTED] as a good address.

There is no CJIS information for Lillian Husk or the SSN of [REDACTED]

Case Status: Active.

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

UCR DISPOSITION OPEN	OFFICER NAME/NUMBER R.G. NEWBURY JR., 1338D	SUPERVISOR SGT R. STEVENSON, 320D	DATE 13-Aug-01	PAGE 1 OF 1
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RECORDS & ID

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OFFICER'S STATEMENT: On 08/13/01, at approximately 9:30 a.m., I (Detective R.G. Newbury Jr., 1338D) responded to the U.S. Post Office (at the corner of E. Pikes Peak Avenue and N. Nevada Avenue) and met with representatives in the U.S. Passport office. I provided them with a courtesy copy of this case report investigation. They advised that they would contact the main office in Baltimore, Maryland and obtain a copy of the passport application and photograph for their investigation. I advised them that I would be contacting a representative of the INS also on this matter. They stated that they would check their passport records for passports for: Alaa AbdelAziz, Robert Britton, Sabrina Jeffries, and Lillian Husk. The female postal worker that I spoke with stated that according to their policy and records, Suspect AbdelAziz would have had to produce a birth certificate from the United States to obtain the passport.

At approximately 11:10 a.m., I responded to the Judicial Courthouse and met with the Honorable Judge S. Sletta in his chambers. The purpose of this visit was to present an Application and Affidavit for a Search Warrant of both suspects' vehicles in connection with this case. Following his review of the submitted documents, he approved the Search Warrant of both vehicles without change(s).

At approximately 12:00 p.m., I responded to the intersection of [REDACTED] (adjacent to the house of [REDACTED] and found both vehicles still parked against the south curbing facing east. I had previously arranged for Randy's Towing Company to meet me at the vehicles with a slim-jim type device to permit entry into the vehicles.

The following items of evidentiary value were seized and later placed into evidence from the respective vehicle:

1. 1990 Ford Aerostar van, blue in color, bearing Colorado license plates [REDACTED] (registered to Suspect Aziz):
 - a. State of Colorado vehicle registration tax receipt, dated 05/08/01, for vehicle; registered to Alaa AbdelAziz. (found in vehicle's glovebox)
 - b. Form letter, "Restricted Substance Medical Notification Form", dated 07/16 (01) from Dr. S. O'Donnell. This form was issued to "Robert Britton, [REDACTED] Colorado Springs, CO 80907 Day phone: [REDACTED] Evening phone: [REDACTED]." Form denotes the prescription [REDACTED] (found in vehicle's glovebox)
 - c. Yellow copy (customer's copy), ENT Federal Credit Union, Acct # [REDACTED] Member's Name: T. Zahir, dated 05/12/01, denoting a withdrawal from the share savings account of \$900.00. (found in vehicle's glovebox)
 - d. Pink copy (customer's copy), WorldCom Wireless, Service Agreement [REDACTED] dated 06/24/01, for cellular telephone service for a "Scott R. Goff, [REDACTED] Ft Carson, CO 80913 Home phone: [REDACTED] ... DOB: [REDACTED]". (found in vehicle's glovebox)
 - e. Pink copy (customer's copy), TCF National Bank Colorado Account Agreement, dated 07/06/01, for a totally free checking account, for:

Lillian Husk
[REDACTED]
Colorado Springs, CO 80915

 (found in vehicle's glovebox)
 - f. A green, 2000, Colorado 1-day fishing or small game hunting license # [REDACTED] issued to: Alaa Aziz. (found in vehicle's glovebox)

UCR DISPOSITION OPEN	OFFICER NAME/NUMBER R.G. NEWBURY JR., 1338D	SUPERVISOR SGT R. STEVENSON, 320D	DATE 13-Aug-01	PAGE 1 OF 5
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RECORDS & ID

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- g. ACE Cash Express, VIP Member gold card, [REDACTED] (found in vehicle's glovebox)
 - h. A checkbook (with original/carbon copies of checks [REDACTED] Carbon copies only of checks [REDACTED], Norwest Bank Colorado, Acct [REDACTED] with the account holder's name being Alaa AbdelAziz. (found in vehicle's glovebox)
 - i. A clear, plastic document protector, containing an United States Judo Inc., U.S. Olympic Training Center, Application for Residence Program, for Robert Britton; accompanied by 2 letters of recommendation from Parole Agent Riley, dated 05/15/01 to the USOTC; and a Judo Resume in the name of Robert Britton. (found in rear passenger/storage portion of van on carpeted floor; in a folder of USOTC Judo material).
2. 1998 Mitsubishi sedan, black in color, bearing Colorado license plates [REDACTED] (registered to Suspect Jeffries):
- a. White, patient copy, Patient Registration and Consent for Medical Treatment, Penrose-St Francis Health Services, for Sabrina Jeffries, dated 08/01/01. (found on rear, driver's side floorboard)
 - b. White, small envelope (to hold the prescription [REDACTED] for "Robert Britton", dated 07/16/01, with doctor's instructions for taking the medication (Dr. O'Donnell). (found in vehicle glovebox)
 - c. Credit card receipt, dated 07/29/01, from Tequila's, [REDACTED] for a charge of \$11.25 on the credit card of "A. McGuireyson" (unsigned). (found in vehicle glovebox)
 - d. State of Colorado vehicle registration/tax receipt for 1998 Mitsubishi, bearing Colorado license plates [REDACTED] registered to David F. and Sabrina LaKaye Jeffries, [REDACTED] Colorado Springs, CO 80915. (found in vehicle glovebox)
 - e. Pink, customer's copy, 24-hour Fitness Club Membership Agreement, undated, for Alaa AbdelAziz. (found in vehicle glovebox)

On 08/13/01, at approximately 1:00 p.m., I responded to the Southeast Parole Office, located at 25 N. Spruce Street, to speak with Agent Rich Riley regarding the aforementioned letter of recommendation for "Robert Britton". I spoke with Agent Riley (as he was out of the office). I advised him that I was conducting an investigation, which resulted in a Search Warrant execution of a vehicle in which I found his letters of recommendation (2) to the OTC regarding "Robert Britton". Agent Riley advised that he knew an individual named "Robert Britton" for the past two years. I asked Agent Riley to describe this individual. He stated that he was "Egyptian". I asked Agent Riley if he knew "Robert Britton" by any other name. He stated, "He also goes by Ali". I advised Agent Riley that the true identity of "Robert Britton" was an "Alaa AbdelAziz" and provided him with a cursory overview of this case investigation.

At his request, a copy of this letter of recommendation was given to Larry Stuart, supervisor for Adult Parole while there.

On 08/13/01, at approximately 2:30 p.m., I contacted the ACE store at the intersection of [REDACTED] and [REDACTED] regarding the identification of an account holder's name for the above card number. She stated that they had no record for their store, but would fax my name/telephone number to the other stores to research their computerized files, accordingly.

UCR DISPOSITION OPEN	OFFICER NAME/NUMBER R.G. NEWBURY JR., 1338D	SUPERVISOR SGT R. STEVENSON, 320D	DATE 13-Aug-01	PAGE 2 OF 5
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RECORDS & ID

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

CASE REPORT NUMBER 01-26763

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I also attempted to contact U.S. Army Lt Scott R. Goff and was advised that he was on leave. I left a message for him to contact me regarding this case investigation.

On 08/13/01, at approximately 3:00 p.m., I met with United States Immigration and Naturalization Service (INS) Special Agent Robert Berton at the Police Operations Center (POC). Agent Berton is attached to the department's Metro Vice, Narcotics, and Intelligence Unit as an INS liaison officer.

Following a discussion regarding this case with Agent Berton, a courtesy copy of the case investigation was provided to him. It should be noted, while conducting the search of the suspects' bedroom on 08/10/01, I noticed several INS documents in the name of Alaa AbdelAziz. Agent Berton advised that the INS needed those documents to be seized for a collateral federal investigation.

On 08/13/01, at approximately 4:00 p.m., I met with the Honorable S. Sletta in his chambers. The purpose of this second visit was to have the judge review an Application and Affidavit for a Search Warrant for the residence at [REDACTED] to secure the INS documents. Following his review of the submitted documents, he signed/issued the Search Warrant without changes.

On 08/13/01, at approximately 4:30 p.m., Agent Berton and I responded to [REDACTED] to execute the Search Warrant. Upon our arrival, RP/roommate Misty Meredith was present and answered the door. When a copy of the Search Warrant was shown to her, she permitted access to the residence without delay.

Agent Berton and I responded directly to the suspects' bedroom where the following items of evidentiary value were recovered and seized:

1. Social Security Card [REDACTED] issued to Lawrence J. Witt.
(found by Agent Berton in a book on top of a set of dresser drawers to the right of the bed)
2. Deposit slip, Norwest Bank Colorado, for Misty D. Meredith (with her social security number listed on it)
(Note: This is the deposit slip she spoke with me about on 08/11/01. This was handed to me by Ms. Meredith.)
3. U.S. Department of Justice Immigration and Naturalization Service (INS) Employment Authorization Card, issued to Alaa R. AbdelAziz, DOB: [REDACTED], valid from 05/28/98 to (expires) 05/25/99.
4. Letter/document, Governorate of Cairo, Educational Department of Middle Cairo, Department of Exams and Students' Affairs, Record No.: [REDACTED] dated 11/22/98, issued to student name of: Alaa Ragab Fekry Abd Al Aziz Ahmed.
5. Letter, Egyptian Judo, Aikido and Sumo Federation to Norwest Bank, dated 06/24/98, which states:

"Dear Norwest Bank,

Alaa Abdelaziz is an Olympic Athlete for the Egypt Judo Team and he lives in the United States for training. The federal is responsible for his income and pay checks. The Federation sends Mr. Abdelaziz 3,200 dollars a month while he is training.

Sincerely,
Samerel Hade
(signed)"

UCR DISPOSITION OPEN	OFFICER NAME/NUMBER R.G. NEWBURY JR., 1338D	SUPERVISOR SGT R. STEVENSON, 320D	DATE 13-Aug-01	PAGE 3 OF 5
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RECORDS & ID

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6. U.S. Department of Justice, Immigration and Naturalization Service, Notice of Action to Applicant Alaa R. Abdelaziz. Received Date: 12/14/98. Notice Date: 12/15/98 (simply a receipt of notice for an Application to Extend/Change Nonimmigrant Status).
7. U.S. Department of Justice, Immigration and Naturalization Service, Notice of Action, to Applicant Alaa R. Abdelaziz. Receipt date: 06/18/98. Notice date: 10/29/98. (for Application to Extend/Change Nonimmigrant Status). The form denotes that his application for extension of temporary stay is approved. An attached card denotes the applicant/petitioner (AbdelAziz) denotes that it is valid from 06/18/98 to 12/16/98.

(Note: Items 3, 4, 5, 6, and 7 were found by me in a blue file folder between the bed and dresser drawers mentioned in #1 above.)

Copies of the confiscated documents were provided to Special Agent Berton for use by the INS.

On 08/13/01, at approximately 5:30 p.m., I contacted Robert Britton had his home and interviewed him by telephone. He advised Agent Berton and I that he did in fact know Suspect AbdelAziz for a short period of time. He explained that he met and worked with Suspect AbdelAziz at the "Beach Club" in approximately September 2000.

During a telephone interview with Agent Berton, Mr. Britton stated that Suspect AbdelAziz had been in his automobile helping him move from the Denver Metro area to Colorado Springs a few months ago. He stated that since this move, he discovered that his birth certificate was missing. He stated that he stored his birth certificate in his car and that he surmised that Subject AbdelAziz took it from the car during the move.

Mr. Britton stated that he had never possessed or applied for a U.S. passport. Further, Mr. Britton stated that he did not give anyone (including Suspect AbdelAziz) permission to use his name to create any documents, applications, or contracts.

I will contact the TCF National Bank and the department's Regional Check Fraud Unit on 08/14/01 regarding the checking accounts of Lillian Husk and the business, Style Fashion. It appears that following a cursory calculation of the ledger entries for the Style Fashion checks, those annotated with amounts total in excess of \$8,000.00.

On 08/13/01, at approximately 7:30 p.m., I received a faxed State of Colorado Department of Revenue (DOR) driver's license dossier for Lillian Husk. It denotes a black male, DOB: [REDACTED] residing at [REDACTED], Colorado Springs, CO 80915, issued on 06/29/01. This individual I have not seen before. Additionally, the D.O.R. faxed me a copy of Suspect Sabrina Jeffries' dossier. The faxed dossiers are attached to the Investigations Section copy of this case supplement.

Case Status: Active.

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

UCR DISPOSITION OPEN	OFFICER NAME/NUMBER R.G. NEWBURY JR., 1338D	SUPERVISOR SGT R. STEVENSON, 320D	DATE 13-Aug-01	PAGE 4 OF 5
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RECORDS & ID