

**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 08/21/01				
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD: CITY & STATE:	RACE	SEX	AGE	DOB	
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This case report supplement affects C.S.P.D. case reports #01-26763 (entitled Forgery), 01-27338 (entitled Fraud by Check), #01-28149 (entitled Criminal Impersonation) and #01-28151 (entitled Criminal Impersonation).

OFFICER'S STATEMENT: During the follow-up investigation of case report #01-26763 and execution of a Search Warrant of the residence and suspects' vehicles at [REDACTED], a checkbook belonging to the business "Style Fashion" was located, confiscated, and placed into evidence.

During that investigation, the suspect (Alaa Abdel Aziz) was found to have a roommate identified as Mohamed Hassan.

The investigation revealed Aziz criminally impersonated himself (through use of a friend's birth certificate and social security card) to obtain a State of Colorado ID card. Through this impersonation as a US citizen (when the suspect was an Egyptian national), he also maintained current status and enrollment at the Olympic Training Center as a US representative on the Judo Team and received medical plan coverage.

During a search of the residence on 08/16/01, I noted an insurance card in the residence for the roommate of Aziz, identified as Mohamed Hassan. Special Agent Berton was able to determine from INS records that Suspect Mohamed Hassan had been denied an INS extension in 1998 to remain in the United States and was supposed to return to the County of Egypt in 1998. A check of the department's CJIS files noted that Suspect Hassan received several traffic-related citations in 2000 and 2001. Suspect Hassan listed the Olympic Training Center as his place of employment during contacts.

INS Special Agent Berton initiated a criminal investigation against Suspect Hassan for violations of the United States Code (U.S.C.) regarding immigration documents.

On 08/20/01, I contacted Detective Godfrey in the department's Check Fraud/Forgery Section. He advised me that they were working a case involving two (2) checks written to a local Sam's Club store (each for \$2,119.97) from the aforementioned "Style Fashion" store (case #01-27338). The checks were signed "Leonel Nunez". The bank's signature card denoted a "Leonel Nunez" also. One of the checks has a handwritten contact number of "650-8070"—previously used by Suspect Aziz in case report #01-26763.

I obtained a copy of case report #01-27338. In the case, I found copies of the aforementioned checks written to Sam's Club. These checks were stamped/marked "NSF". I was able to determine from the management at the [REDACTED] store in Colorado Springs that both checks were tendered at their store. Both checks were for big screen televisions (each costing \$1,999.97) and payment was via check. Additionally, I was able to determine that "Leonel Nunez" obtained the business membership card from this store also.

A check of the State of Colorado Department of Revenue (DOR) driver's license files for Leonel Nunez revealed a license was obtained for Mr. Nunez on 03/29/01 at the Austin Bluffs Boulevard driver's license office. I obtained a faxed copy of the dossier for Mr. Nunez and found that the picture was that of Aziz' roommate, Mohamed Hassan, DOB: [REDACTED]

According to TCF National Bank records, the checking account for Style Fashion (in which Leonel Nunez has written checks) is closed and currently has a negative balance of \$1,191.43.

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01-26763

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FORGERY (F) (C)		18-5-102					
VICTIM'S NAME (LAST, FIRST MIDDLE)				DATE OF THIS REPORT			
STATE OF COLORADO				08/21/01			
ARRESTEE NAME (LAST, FIRST MIDDLE)		RES ADD:		RACE	SEX	AGE	DOB
		CITY & STATE:					
ARRESTEE NAME (LAST, FIRST MIDDLE)		RES ADD:		RACE	SEX	AGE	DOB
		CITY & STATE:					

A review of the signature provided by Hassan on the license for Nunez matches almost identically with those, which appear on the Sam's Club store checks. Additionally, the confiscated checkbook's ledger contained duplicate information for one of the cashed checks at Sam's Club, for \$2,119.97.

Previously, I contacted the City of Colorado Springs Utilities section and was advised that Hassan and Aziz had lived at a residence at [REDACTED], in Colorado Springs, but terminated service on/about 05/31/01. Their forwarding bill address was listed as [REDACTED] According to utilities' files, Aziz and Hassan were roommates at the residence.

On 08/20/01, I contacted the insurance agent (for the aforementioned insurance coverage card) and confirmed that Suspect Hassan had insured a 2001 Volkswagen and gave the [REDACTED] address as his current residence.

On 08/20/01, at approximately 5:00 p.m., INS Special Agent Berton and Your Affiant responded to the Olympic Training Center to meet with the head of security and to determine if Hassan (Nunez) was currently training at the facilities. We were escorted to the Judo gym where Suspect Hassan was taken into custody for an INS Arrest Warrant for INS violations.

Suspect Hassan advised Special Agent Berton that he had in fact let his INS documents lapse, but explained that he had married approximately a year and a half ago here in El Paso County. Suspect Hassan readily admitted however, that he did not complete the necessary immigration paperwork to remain in the United States legally.

During a consent search of Suspect Hassan's vehicle (inside the Olympic Training Center parking lot), Your Affiant recovered a vehicle registration card for the vehicle listing him as the owner of the vehicle; with a home address as 6150 Amber Way.

On 08/20/01, at approximately 5:49 p.m., I advised Suspect Hassan that since he was in INS custody for immigration violations and I wanted to ask him questions regarding another case, I wished to advise him of his Miranda Warning/Rights. He acknowledged his understanding of these rights and waived them; expressing a desire to answer my questions.

SUSPECT/ARRESTEE'S STATEMENT:

Mohamed Hassan DOB: [REDACTED] Egyptian Male
[REDACTED]
Colorado Springs, CO 80918

During this interview of Suspect Hassan, he stated that he was living with his girlfriend (identified as Kelly Brown) at the address of [REDACTED], in the City of Colorado Springs. Additionally, Suspect Hassan stated that he believed that his passport was "at home" (referring to the Amber Way address). Suspect Hassan also stated that he and a very close cousin (whom he also referred to as a "cousin") had lived together. He identified this person first as "Alaa Mustaffo" (AKA: Alaa Abdel Aziz), then later as Alaa Abdel Aziz.

He stated that he had resided in Jersey City, New Jersey for approximately 3 years, before moving to the City of Colorado Springs. He stated that he had lived in Colorado Springs for approximately the past year and a half.

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Suspect Hassan explained that he had a friend, whom he identified as Alaa Mustafa, visit him approximately 5 months ago. He described this party as an Egyptian male, approximately 21 years of age, who had since returned to the Country of Egypt.

I presented Suspect Hassan with individual pictures of his State of Colorado Department of Revenue (DOR) driver's license dossier files. I then presented him with his picture on the dossier of Leonel Gomez Nunez. Suspect Hassan became visibly nervous and agitated. I advised him that the picture on the Nunez dossier was his and that the fingerprints on the Nunez dossier file appeared to match those on his own dossier files.

He had no response or excuse for his picture and latent fingerprint being on the Nunez dossier.

Equally, Suspect Hassan had no information regarding his use of the Nunez identity to open a checking account for the business of Style Fashion, at the TCF National Bank on [REDACTED] in the City of Colorado Springs, nor did he have anything to say about his handwriting appearing on NSF checks from this checking account.

Suspect Hassan was placed in Police Operations Center (POC) holding cell East #1 while I constructed a Search Warrant of his residence.

During an administrative inventory of his personal property (i.e., clothes, wallet, contents, etc) I discovered the following:

1. Colorado driver's license [REDACTED] for Mohamed Hassan.
2. U.S. Judo Inc., membership card, for Mohamed Hassan, DOB: [REDACTED]
3. California driver's license [REDACTED] for Rachele Dawn Frazier, DOB: [REDACTED]
4. ATM card, Wells Fargo, for Mohamed Hassan.
5. VISA card, Wells Fargo, for Mohamed Hassan.
6. Sam's Club membership card, for Mohamed Hassan.
7. ENT Federal Credit Union business card for Heidi Grady.
8. Colorado vehicle registration plate [REDACTED] 2001 VW Jetta, to Mohamed Hassan and Donna L. Ashliman.
9. Colorado temporary tag [REDACTED] exp 08/23/01, from Heuberger Motors Inc., for above vehicle and same names.

I confiscated the California driver's license for Rachele Frazier and later placed it into evidence.

OFFICER'S STATEMENT: (Continued)

On 08/20/01, at approximately 8:00 p.m., I met with the Honorable Judge S. Anderson at his home with Applications and Affidavits for an Arrest Warrant for Suspect Hassan and a Search Warrant of Hassan's residence (at [REDACTED]). Following his review of the submitted documents, Judge Anderson issued the warrants.

On 08/20/01, at approximately 8:30 p.m., Special Agent Berton and I (accompanied by C.S.P.D. Officer VanOoyen) responded to the residence at [REDACTED] and executed the Search Warrant. The following items of evidentiary value were discovered, confiscated, and later placed into evidence (all recovered from the suspect's bedroom):

1. Large, manila envelope, containing:
 - a. Two set of keys.

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- b. Egyptian passport for Alaa Ragb Fekry Abdel Aziz, DOB: [REDACTED] containing (stapled inside it):
- (1) U.S. INS Form 1-94 Departure Record [REDACTED] stamped/issued 12/18/97, with B-2 status, until 06/17/98, for Alaa Ragb Abdel Aziz, Egypt, DOB: [REDACTED]

c. Men's black wallet, containing:

- (1) U.S. Olympic Training Center membership card for Aziz.
 (2) VISA credit card [REDACTED] for Alaa Abdel Aziz.
 (3) Colorado driver's license [REDACTED] for Aziz.
 (4) California driver's license [REDACTED] for Christal Skye Eierman, DOB: [REDACTED]

(found by me on floor, to the left, alongside computer station (to left of bed))

2. 2001 Resident Fishing License for Mohamed A. Hassan (indicia of residency/occupancy).

(found by me in headboard of suspect's bed)

3. Certified mail, United States Postal Service, green receipt, addressed to Mohamed Hassan, [REDACTED] Jersey City, NJ 07307, post marked 06/09/98, from the U.S. INS.

(found by me in paperwork at foot of bed, next to dresser by S/A Berton).

4. Colorado ID card [REDACTED] issued to Mohamed Hassan.

(found by me on top of computer station surface (to the left of bed))

5. State of Colorado, El Paso County, copy of birth certificate for Willie NMN Mares, DOB: 10/28/80.

(found by me in extreme, right drawer underneath bed (with other paperwork belonging to Suspect Hassan))

6. Egyptian passport for Mohamed Hasson (containing:

- a. Handwritten receipt for "Ashliman", dated 06/26/01, for \$1,000.00.
 b. Fictitious, U.S. INS resident alien identification card [REDACTED] issued to "Mohammed Ahmed", DOB: "10/02/76", with picture of Suspect Mohamed Hassan, DOB: [REDACTED]
 c. U.S. INS Form 1-94, Departure Record [REDACTED] stamped/issued 12/28/97, with B-2 status, until 06/17/98, for Mohamed Hassan, Egypt, DOB: [REDACTED]

(found by me along with item #5 above)

7. U.S. Department of Treasury, IRS Taxpayer Identification Card, [REDACTED] for Mohamed Hassan.

(found by me along with item #5 above)

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8. Photocopy of Marriage license [REDACTED] dated 02/20/00, El Paso County, Colorado between Mohamed Ahamed Hassan and Theresa Rose Carty.

(found by me along with item #5 above)
9. U.S. Department of Justice, INS Notice of Action, dated 06/08/98, to Mohamed Hassan.

(found by me along with item #5 above)
10. Photocopy of Sam's Club receipt, dated 06/23/01, for "Style Fashion" business member, for purchase of big screen TV for \$1,999.97.

(found by me along with item #5 above)
11. Original of Sam's Club receipt, dated 06/23/01 (different time however, 11 minutes after #10 above) for "Style Fashion" business member, for purchase of big screen TV for \$1,999.97.

(found by me along with item #5 above)
12. Three pages of documents from the Egyptian Higher Institute of Specialized Technological Studies, for Mohamed Ahmed Mahmoud Ahmed Hassan.

(found by me in paperwork at foot of bed, next to dresser by S/A Berton).
13. Bank statement, Panasia, including three original (cancelled) checks for Mohamed Hassan (sample signature and writing).

(found by me along with item #5 above)
14. Black, hand held, address/telephone book, containing:
 - a. Egyptian government document with picture of Mohamed Hassan (INS Agent Berton stated that these were internal travel documents for Suspect Hassan within the Country of Egypt).
 - b. Color picture of Hassan and Alaa Aziz.
 - c. Ten (10) copied pages of Hassan's Egyptian passport (which were stamped cancelled).
 - d. Yellow, customers' copies, from Exact Photo in New York, NY for Mohamed Hassan (portrait pictures taken).
 - e. One, U.S. \$2.00 bill.
 - f. One, envelope (no letter or correspondence enclosed), addressed to Muhammad from T. Abdul, in Oakland, CA (post marked 05/16/01).
(found by me on top of the computer station; to the left/next to the bed)

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