

**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 08/24/01			
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

This case report supplement affects C.S.P.D. case reports #01-28321, 28315, and 23417, and 26763.

OFFICER'S STATEMENT: On 08/23/01, at approximately 6:00 p.m., INS Special Agent Berton and I (Detective R.G. Newbury Jr., 1338D) (assigned by Falcon Officer M. Allen) responded to 5267 Solar Ridge Drive to execute the Search and Arrest Warrants at the suspects' (Matthew Tuilethfuga, DOB: [REDACTED] home.

Upon arrival, I observed the front door to be standing open and found Suspect Tuilethfuga laying down on a sofa (to the right of the entry door) on the telephone. I was wearing a standard issue, Colorado Springs Police Department (CSPD) police officer uniform.

After identifying myself to the suspect, I advised him that I had Arrest Warrants for him and he was arrested at that point, without incident. I then advised him that I had a Search Warrant for the premises.

SUSPECT/ARRESTEE'S STATEMENT:

Matthew Fernando Tuilethfuga DOB: [REDACTED] Pacific Islander Male
[REDACTED]
Colorado Springs, CO 80910

Immediately after his arrest, I advised Suspect Tuilethfuga that I wished to ask him some questions and advised him of his Miranda Warning/Rights. He acknowledged his understanding of these rights and waived them; expressing a desire to answer my questions regarding these case investigations.

I asked Suspect Tuilethfuga to explain to me how, why, and when he started to assume the identify of "Lillian Husk".

He stated, "Ali (Alaa Abdel Aziz) forced it on me." I asked him to explain. He stated, "Ali told me I had to use (the fictitious identity) it."

Suspect Tuilethfuga continued on to state that "Ali promised to give me \$4,000.00".

When asked to further explain, Suspect Tuilethfuga stated that an acquaintance of his (whom he identified as "Mark Fletch) introduced him to "Ali". He described Mark Fletch as a black male, approximately 21 years of age. He stated that both Mark Fletch and "Ali" trained together on the "judo team at the Olympic Training Center."

Suspect Tuilethfuga stated that after being introduced to "Ali", "Ali" asked him if he wanted "to make four thousand dollars". He stated that went to the State of Colorado Department of Revenue (DOR) driver's license bureau on Austin Bluffs Parkway (in Colorado Springs) and obtained an ID card using the name/identity of "Lillian Husk". He stated after acquiring the ID card, he "gave it to Ali".

Suspect Tuilethfuga stated that the last time he met "Ali" was approximately one month ago. He stated, "Ali asked me to store some of his furniture... a bed and some mattresses and stuff.. in my garage." He stated that at present, "Ali" was visiting the Country of Egypt and was expected back into the U.S./Colorado Springs area soon.

I asked Suspect Tuilethfuga why he opened a checking account at the ENT Federal Credit Union. He said, "Cause Ali told me to".

UCR DISPOSITION CLEAR BY ARREST	OFFICER NAME/NUMBER R.G. NEWBURY JR., 1338D	SUPERVISOR SGT R. STEVENSON, 320D	DATE 24-Aug-01	PAGE 1 OF 4
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RECORDS & ID

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At this point, Suspect Tuilethfuga stated, "Maybe I should have my attorney here." At this point, I concluded my questioning of him and had him removed from the residence for transport to the El Paso County Criminal Justice Center (CJC).

OFFICER'S STATEMENT: (Continued)

Special Agent Berton and I then searched the interior of the residence, discovered, and confiscated the following items of evidentiary value:

1. Three (3), yellow (customer's copy) of ENT Federal Credit Union receipts for Monica Katigbak. *
(recovered by Agent Berton in the night stand (to the right of the bed), downstairs bedroom)
2. Country of Phillipines, brown in color, passport, for Samantha Ramos, DOB: [REDACTED] expired 04/02/00. *
(recovered by me in the night stand (identified in #1 above))
3. Receipt for Certificate of Naturalization, for Samantha Rose Ramos-Genato, dated 03/22/00, INS Registration [REDACTED] *
(recovered by Agent Berton in the upstairs bedroom (of Samantha)).
4. Sealed envelope, unpostmarked, from VoiceStream Wireless, addressed to Alaa AbdelAziz.
(recovered by me in the kitchen area, against the wall, beneath the wall mounted telephone)
5. U.S. Passport [REDACTED] Matthew Fineaso Tuiletufuga, DOB: [REDACTED] *
(recovered by Agent Berton in the upstairs bedroom (of the suspect's and Samantha Ramos))
6. Carbon copy, TCF Free Small Business Checking, transaction receipt.
(recovered by me in a night stand at the foot of the bed (of suspect's bedroom))
7. Black, ladies purse, with strap, containing:
 - a. Black wallet (new; nothing inside)
 - b. Country of Phillipines, green in color, passport, for Monica Katigbak (AKA: Genato), DOB: [REDACTED] expired 03/16/04. *
 - c. Airline ticket envelope containing ticket/pass paperwork for Northwest Airlines. *
 - d. Black bi-fold wallet with Northwest Airlines member card and airline ticket receipts for Monica Genato-Katigbak; along with assorted business cards. *
(recovered by me in the night stand identified in #1 above)

- Denotes items seized/confiscated at the request of accompanying INS Special Agent R. Berton; incident to joint Colorado Springs Police Department (CSPD)/INS investigation concerning illegal nationals in the City of Colorado Springs arising from this and other, associated case investigations.

After returning to the Police Operations Center (POC) and checking the credentials for Monica Genato-Katigbak through the INS computer systems and databases, Agent Berton authorized the released of items #1 and 7 aback to Ms. Genato-Katigbak. The other items will be retained and were later placed into evidence in support of these cases.

UCR DISPOSITION CLEAR BY ARREST	OFFICER NAME/NUMBER R.G. NEWBURY JR., 1338D	SUPERVISOR SGT R. STEVENSON, 320D	DATE 24-Aug-01	PAGE 2 OF 4
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I asked Suspect Tuilethfuga who was with him when he opened the ENT Federal Credit Union checking account. He said, "Ali was with me."

I asked Suspect Tuilethfuga who was with him when he opened the TCF National Bank checking account. He again stated, "Ali."

Suspect Tuilethfuga stated, "Ali drove me to these places. I don't have a driver's license (in fact, previously I had determined that the suspect is in fact an Habitual Traffic Offender and his license is in revocation status)."

Suspect Tuilethfuga stated that on each occasion, "Ali had 'em (the fictitious ID card, birth certificate, and SSN card in the name of Lillian Husk)".

Suspect Tuilethfuga stated that approximately a month ago, "Ali" contacted him to store some of his furniture items (bed, mattresses, dresser drawers, etc) in the suspect's garage. (I noted these items in the garage area while completed the search warrant).

In the end, Suspect Tuilethfuga stated that he never received any monetary payment(s) for his activities with or for "Ali".

Suspect Tuilethfuga readily admitted that he knew the activity at the driver's license bureau and both banking institutions were criminal in nature. He also said, "I only did it 'cause Ali promised me four thousand dollars as soon as I opened the checking account."

Case Status: Cleared by Arrest-Adult.

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

UCR DISPOSITION CLEAR BY ARREST	OFFICER NAME/NUMBER R.G. NEWBURY JR., 1338D	SUPERVISOR SGT R. STEVENSON, 320D	DATE 24-Aug-01	PAGE 4 OF 4
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OFFICER'S STATEMENT: Based on the information and suspects' statements developed thus far, I (Detective R.G. Newbury Jr., 1338D) compiled an Application and Affidavit for an Arrest Warrant for Alaa Ragb Kefry Abdel Aziz, DOB: [REDACTED] charging him with:

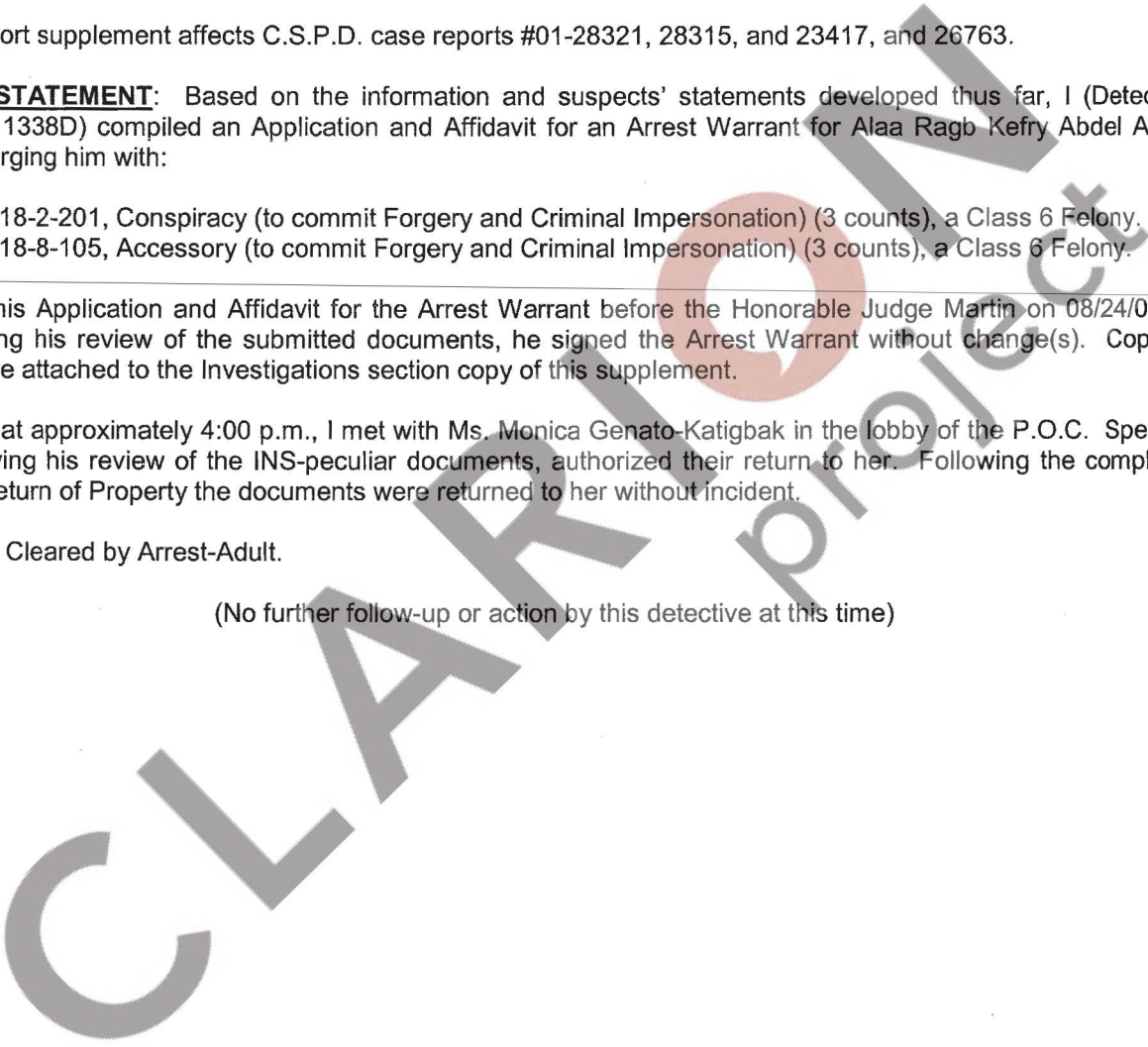
1. CRS 18-2-201, Conspiracy (to commit Forgery and Criminal Impersonation) (3 counts), a Class 6 Felony.
2. CRS 18-8-105, Accessory (to commit Forgery and Criminal Impersonation) (3 counts), a Class 6 Felony.

I presented this Application and Affidavit for the Arrest Warrant before the Honorable Judge Martin on 08/24/01, at 3:40 p.m. Following his review of the submitted documents, he signed the Arrest Warrant without change(s). Copies of the documents are attached to the Investigations section copy of this supplement.

On 08/24/01, at approximately 4:00 p.m., I met with Ms. Monica Genato-Katigbak in the lobby of the P.O.C. Special Agent Berton, following his review of the INS-peculiar documents, authorized their return to her. Following the completion of a Receipt for Return of Property the documents were returned to her without incident.

Case Status: Cleared by Arrest-Adult.

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



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