

COLORADO SPRINGS POLICE DEPARTMENT

OFFENSE INCIDENT SUPPLEMENT

D A CCR G H F

CASE REPORT NUMBER 01-19496

OFFENSE	TITLE Fraud		STATUTE NUMBER 18-5-205		LOCATION OF OCCURRENCE [REDACTED]				ZIP CODE 80909																						
	ZONE 3	SECTOR 3	DATE AND TIME OCCURRED MONTH 6 DAY 8 YEAR 1 TIME /			DAY OF WEEK FRI	DATE AND TIME REPORTED MONTH 6 DAY 9 YEAR 1 TIME 1430		GEO CODE -																						
UCR	OFFICERS KILLED # 0		OFFICERS ASSAULTED # 0		NUMBER OF ARRESTS	ADULT SUSPECTS(S) CAN BE NAMED/LOCATED <input checked="" type="checkbox"/>		CRITICAL PHYSICAL EVIDENCE <input checked="" type="checkbox"/>		SUSPECT(S) CAN BE DESCRIBED/IDENTIFIED <input type="checkbox"/>																					
	OFFICERS ASSAULTED WEAPON		OFFICERS ASSAULTED ASMT		PREMISES		UCR OFFICER ASSAULT ACTIVITY		UCR OFFICER ASSAULT WEAPON		UCR OFFICER ASSAULT ASMT																				
VICTIM	NAME (LAST, FIRST, MIDDLE) Zedel, Mike				RACE W	SEX M	AGE 40	DATE OF BIRTH 8/20/60		OCCUPATION Manager																					
	ADDRESS RES. [REDACTED]				CITY	STATE	ZIP CODE 80909		BROCHURE	TELEPHONE (X-DAY)																					
	BUSINESS NAME (IF BUSINESS IS VICTIM) Home Depot				BUSINESS ADDRESS C/S CO				BUSINESS PHONE 573-7000																						
PROPERTY	CODE	NAME (LAST, FIRST, MIDDLE) Ragb, Alaa			LKA	RES. ADD. [REDACTED]	RACE B	SEX M	AGE 33	BROCHURE																					
		CITY, STATE, ZIP C/S CO 80917			HT* 5-10	WT* 175	HAIR* BLK	EYES* BRO	BUILD* Med	TELEPHONE (W) (H) 650-8070 (?)	DATE OF BIRTH 12/04/77	SUMMONS NUMBER(S)*																			
		CLOTHING*										CSPD NO.																			
		VEHICLE YEAR, MAKE, MODEL, STYLE, COLORS, LICENSE NUMBER, TYPE, YEAR, STATE, COLORS, IDENTIFICATION NUMBER, TOWED BY/TO, INSURED BY, ENGINE NUMBER, OWNER, ADDRESS, TELEPHONE																													
<input type="checkbox"/> STOLEN <input type="checkbox"/> SUSPECT <input type="checkbox"/> TOWED <input type="checkbox"/> VICTIM <input type="checkbox"/> OUTSIDE RECOVERY <input type="checkbox"/> OWNER NOTIFIED <input type="checkbox"/> LOCAL RECOVERY <input type="checkbox"/> PICKUP ISSUED FOR ABOVE VEHICLE <input type="checkbox"/> PICKUP ISSUED FOR ABOVE SUSPECT <input type="checkbox"/> PICKUP CANCELLED																															
<input checked="" type="checkbox"/> (X) IF INCLUDED IN REPORT <input checked="" type="checkbox"/> SUSPECT(S) <input type="checkbox"/> WITNESS(ES) <input type="checkbox"/> ADDITIONAL VICTIM(S) <input type="checkbox"/> HOSPITALIZED <input type="checkbox"/> PROPERTY DESCRIPTION(S) <input checked="" type="checkbox"/> VICTIM STATEMENTS(S) <input type="checkbox"/> WITNESS STATEMENT(S) <input checked="" type="checkbox"/> DICTATED SUPPLEMENT PRIORITY																															
<table border="1"> <thead> <tr> <th>VIC NO.</th> <th>ITEM NO.</th> <th>QNTY</th> <th>BRAND NAME</th> <th>MODEL NO./SIZE</th> <th>PROPERTY DESCRIPTION</th> <th>SERIAL NUMBER</th> <th>STOLEN (\$)</th> <th>RECOVERED (\$)</th> <th>UCR TYPE</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td>A. Currency B. Jewelry C. Clothing D. Vehicle (Local) E. Office Equipment F. Radio TV, Cameras G. Firearms H. Household goods I. Consumables J. Livestock K. Misc.</td> <td></td> <td></td> <td></td> <td>X-DAMAGED</td> <td></td> <td></td> </tr> </tbody> </table>												VIC NO.	ITEM NO.	QNTY	BRAND NAME	MODEL NO./SIZE	PROPERTY DESCRIPTION	SERIAL NUMBER	STOLEN (\$)	RECOVERED (\$)	UCR TYPE				A. Currency B. Jewelry C. Clothing D. Vehicle (Local) E. Office Equipment F. Radio TV, Cameras G. Firearms H. Household goods I. Consumables J. Livestock K. Misc.				X-DAMAGED		
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ELEMENTS/METHOD ADDITIONAL OFFENSES: None ELEMENTS: On 6/8/11 at [REDACTED], the "Home Depot," suspect Ragb purchased \$2000 worth of gift certificates with a fraudulent VISA credit card. The next day, he and others began to cash in the gift certificates at all Home Depot stores around town. Home Depot was able to confirm w/ VISA that the card was a fraud and not issued to suspect. OFFICER STATEMENT: On 6/8/11, Home Depot employee Gena Mazurek processed \$2000 worth of gift certificates for - could																															
CERT. DISP.	UCR DISPOSITION <input checked="" type="checkbox"/> OPEN <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> EXCEPTIONAL CLEARANCE			PATROL INVESTIGATION CONTINUING YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>			ASSIGNED TO Reuel		DATE 06-23-01		COMPANION NUMBERS																				
	OFFICER NAME/NUMBER M. Roy 1344P				SUPERVISOR Reuel				DATE 06-23-01		PAGE OF 1/2																				

COLORADO SPRINGS POLICE DEPARTMENT
CONTINUATION / SUPPLEMENTAL REPORT

CASE REPORT NUMBER **01-19496**

GEN.	TITLE Fraud	STATUTE NUMBER 18-5-205	OFFENSE CHANGED TO
	VICTIM'S NAME (LAST, FIRST, MIDDLE) Home Depot	DATE OF THIS REPORT 6/19/11	

S ₂	CODES: RP - REPORTING W - WITNESS V - VICTIM P - POLICE OFFICER A - ARRESTEE S - SUSPECT *ONLY NECESSARY FOR SUSPECT / ARRESTEE									
CODE	NAME (LAST, FIRST, MIDDLE) McLemore, Christopher	RES. ADD. [REDACTED]	RACE W	SEX M	AGE	CSPD NO.				
	CITY, STATE, ZIP 45 CO 80918	TELEPHONE (W) 380-3948 (?)	DATE OF BIRTH	SUMMONS NUMBER(S) *						
	HT* WT* HAIR* EYES* BUILD*	CLOTHING *								
	ALIAS / NICKNAME *									

- cont'd - suspect **Alaa Ragb**. The purchase was made w/ a **VISA** credit card. Although the card went through when swiped, it was later learned that the card was a **fraud** according to the **VISA** card company.

The next day and later, **Ragb** and suspect #2 **McLemore** began to cash in the gift cards at stores around town.

Suspects were seen in a blue van, possible plate **CO6648 VT**.

James regional manager, [REDACTED] provided the stolen/fraudulent credit card to me.

Mark Nelson of **Arapaho Bank + Trust** [REDACTED] knows the correct owner/name for the **VISA** card #.

- see dictated supplement -

DISPOSITION <input type="checkbox"/> ARREST <input type="checkbox"/> UNFOUNDED	EXCEPTIONALLY CLEARED <input type="checkbox"/> CLOSED	EXCEPTIONAL CLEARANCE CATEGORY <input type="checkbox"/> JUVENILE <input type="checkbox"/> SUSPECT INCARCERATED	VICTIM FAILURE TO PROSECUTE <input type="checkbox"/> DECLINED BY DA <input type="checkbox"/> SUSPECT DEATH	PROSECUTE FOR LESSER CHARGE <input type="checkbox"/> DUPLICATE CHARGES <input type="checkbox"/> OTHER JURISDICTION
OFFICER SIGNATURE / NUMBER M. Roy 1344P	SUPERVISOR Bmul	DATE 06-23-01	PAGE 2 OF 2	