

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

CASE REPORT NUMBER
01-28321

OFFENSE FORGERY (F) (C)	STATUTE NUMBER 18-5-102	UCR RECLASSIFICATION TO:	UCR CODE
VICTIM'S NAME (LAST, FIRST MIDDLE) STATE OF COLORADO (DEPT OF REVENUE)		DATE OF THIS REPORT 12/18/01	
ARRESTEE NAME (LAST, FIRST MIDDLE) ABDEL AZIZ, ALAA	RES ADD: LKA [REDACTED] CITY & STATE: C.O.S., CO 80916	RACE W	SEX M
ARRESTEE NAME (LAST, FIRST MIDDLE)	RES ADD: CITY & STATE:	AGE 24	DOB [REDACTED]

OFFICER'S STATEMENT:

On 12/18/01, at approximately 5:30 p.m., INS Special Agent Burton and I (Detective R.G. Newbury Jr., 1338D) responded to 818 E. Cimarron Street to meet with Suspect Abdel Aziz's wife (Sabrina Jeffries). Earlier in the day, I received a telephone call from Chuck George, Security Manager of the Olympic Training Center. He advised that he was informed that earlier in the afternoon hours of 12/18/01, Suspect Abdel Aziz entered their complex and attempted to utilize their dining facilities. He left in an unknown direction of travel.

Upon contact, Jeffries ultimately confessed to travelling to Denver to pickup her husband on/about 12/02/01. She stated that he travelled from Egypt to France and then onto Denver, CO. She stated that she did not know where her husband was currently. She stated that she did not have any telephone contact number(s) for him either.

Agent Burton and I explained to Jeffries that her conduct was tantamount to Obstruction of Justice, Accessory, and/or Conspiracy—in that she knowingly concealed his return to the U.S. and whereabouts from law enforcement authorities knowing that he was wanted on warrants.

On 12/18/01, at approximately 7:00 p.m., I received a telephone call from Jeffries' sister advising that they had just received a telephone call from Suspect Abdel Aziz and that Sabrina Jeffries wished to cooperate with authorities. Ultimately, Ms. Jeffries advised officers that her husband was staying somewhere in the southern portion of Colorado Springs. She was driven by Special Agent Burton and I to [REDACTED]. She pointed out this residence to be where her husband was staying—as recently as last night (12/17/01) during which time she slept with him overnight there.

Ms. Jeffries was dropped off at the 7-Eleven store at the intersection of Jetwing Drive and Astrozon Boulevard.

On 12/18/01, at approximately 7:42 p.m., Special Agent Burton and I (accompanied by two uniformed Sandcreek Officers) responded to [REDACTED] to locate Suspect Abdel Aziz. We had received information that he was currently at this location.

Upon officers' arrival, I observed Suspect Abdel Aziz to be seated facing to the north on a sofa in the livingroom area of the residence.

Agent Burton knocked at the door for the resident(s) to come to the door. I observed Suspect Abdel Aziz to open the door, observe Agent Burton holding a shotgun, and attempt to close the door (to preclude officers' entry). The door was pushed aside by Agent Burton and Officer C. Brandt. As they did this, Burton and Brandt were both loudly ordering Suspect Abdel Aziz to get on the floor (to assume a prone position). He did so without further resistance or incident. I immediately applied handcuffs to Suspect Abdel Aziz and advised him that he was under arrest for several active felony Arrest Warrants.

I provided Suspect Abdel Aziz with a cursory overview of the case investigations I had completed involving him and his cousin, Mohammed Hassan. He did not deny any of the illegal activities and stated that he had not contacted me previously (per his wife's (Sabrina Jeffries-Aziz) request) because he was "scared".

In speaking with Suspect Abdel Aziz, he advised that he had mailed all of his immigration papers (including passport) to his "attorney". He identified this attorney as being one in the State of Texas, whom he had met through local attorney, named Steve. It is believed that this "Steve" is the same attorney who handled his past denied immigration extension requests.

UCR DISPOSITION CLEAR BY ARREST	OFFICER NAME/NUMBER R.G. NEWBURY JR., 1338D	SUPERVISOR SGT R. STEVENSON, 320D	DATE 18-Dec-01	PAGE 1 OF 2
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RECORDS & ID

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Suspect Abdel Aziz advised that he had entered the United States on 12/02/01 using an Egyptian passport with his own name.

Special Agent Burton later checked Customs Service records and found that Suspect Abdel Aziz entered the country via a Delta Airlines flight in Denver, CO using the same U.S. passport under the name "Robert Britton".

One of the assisting uniformed officers was later asked to transport Ms. Jeffries back to her home at 818 E. Cimarron Street.

A U.S. State Department Agent and INS Agent Burton will attempt to interview Suspects Abdel Aziz and Hassan tomorrow (12/19/01) at the El Paso County Criminal Justice Center (CJC).

INS Agent Burton advised that he will refer Suspect Abdel Aziz's case (regarding his exit from the U.S. to Egypt and the return trip to the U.S. while using the fraudulent passport under the name of Robert Britton) to the U.S. Attorney's Office in Denver, CO for federal prosecution also.

OTHER COMMENTS:

Incident to Suspect Abdel Aziz's arrest, I recovered a black wallet from him. Inside the wallet was:

1. State of Colorado ID Card [REDACTED] issued to Suspect Abdel Aziz
2. Social Security card [REDACTED]
3. A business sized card with Arabic writing on it along with the written name "RABERT BRITTON". Note, Suspect Abdel Aziz's Delta Airlines boarding pass information was entered as "RABERT BRITTON" vs "ROBERT BRITTON".
4. A Norwest Bank safe deposit box key in a small white envelope.

The wallet and its contents were later placed into evidence in support of this case investigation.

Case Status: Cleared by Arrest-Adult.

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

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