

County/District Court
City and County of Denver, Colorado

THE PEOPLE OF THE STATE OF COLORADO



AFFIDAVIT AND APPLICATION FOR ARREST WARRANT AND THE ARREST WARRANT FOR THE PERSON(S) OF:

Elizabeth Daniels, (Numerous AKA), Date of birth 11-27-1990, SID # [REDACTED], FBI # [REDACTED]
Black, female, 5'07", 138 lbs., Black Hair, Brown Eyes, For Theft At-Risk Victim, over 500 dollars:
C.R.S. C.R.S. 18-6.5-103, 18-4-401, class three felony

I, Detective Umar Shabazz Badge #98021, the Affiant, state under oath that the facts known to the Affiant which establish probable cause to believe that a criminal offense was committed, and that the offense was committed by the above named person(s), are the following:

On April 17, 2020, Your Affiant (a Police Officer for over twenty-two years and currently assigned to the Denver Police Department Major Crimes Division/ Special Victims Unit) received case 2020-230140 for follow up investigations. This report was completed by Civilian Report Technician Lori Fernandez #B17033.

The facts supporting this arrest warrant are as follows:

On April 20, 2020, Your Affiant received completed the GO report under case 2020-5001458. The parties were identified as follows: victim: Barbara Gust, DOB: [REDACTED]-1933; complainant: [REDACTED], DOB: [REDACTED] 1965; suspect: Elizabeth Daniels, DOB: 11-27-1990.

On April 16, 2020, Civilian Report Technician Lori Fernandez #B17033 had initially completed a report under DPD case 20-230140 for Theft involving the same parties; however at the time that report was completed, the suspect had not been identified, and it was not known whether it was suspect Daniels that had stolen the victim's ring. CRT Fernandez completed a written statement for that report as follows:

"On 041620 I received a call reference possible fraud from 4855 S Niagara St [REDACTED] (Carillon at Belleview Station).

Per current DPD COVID-19 response policy the listed incident was completed via telephone. The complainant ([REDACTED]) advise the victim (Gust, Barbara [REDACTED] 33) had passed away on the morning of 041520, and that Barbara was her mother-in-law. As [REDACTED] and her husband began to contact the Funeral home and get Gust's affairs in order it was noted that there had been activity on several credit cards following her death.

[REDACTED] was not certain of the amount spent in total without permission or consent but estimated the charges at roughly \$3000. [REDACTED] told me she had attempted to contact staff at the location following a recent email stating approximately 4 residents had died recently, and a large quantity of staff were home sick. [REDACTED] advised she wanted to verify the room had been lock following Gust's death to ensure no items would be taken without their knowledge. Gust's room was reportedly in the memory care wing of the location.

Gust had reportedly recently fallen and required hospitalization. At that time [REDACTED] had visited her in the hospital and noticed she was no longer wearing her engagement ring valued between \$20,000-25,000. [REDACTED] was not certain the ring had not been secured at the facility upon transport. [REDACTED] was advised to inventory items inside the room and contact DPD if anything appears to be missing.

[REDACTED] provided information with regards to the date/time of the unauthorized transactions. These images were uploaded to Axon Capture.

No further actions taken.”

Follow-up Investigation

On April 17, 2020, Your Affiant reviewed the contents of the report that CRT Fernandez had completed under DPD case 20-230140 and conducted additional follow up.

On April 17, 2020, Your Affiant received additional emails that [REDACTED] had forwarded to reporting officer Lori Fernandez that included the information on the victim’s stolen credit card # [REDACTED]. This information had been confirmed by Charles Schwab along with the charges that were made. This information also confirmed that the victim card was used at Better Cars in Englewood on 4-15-2020 for \$200.00.

Complainant: [REDACTED]

On April 17, 2020, Your Affiant with [REDACTED] about this report. [REDACTED] confirmed the information already stated in the GO report. She also provided a name ([REDACTED]) and phone number (303-[REDACTED]) for Better Car in Englewood, CO where the victim’s card was used for a payment of 200.00 dollars. [REDACTED] also provided an appraisal for the victim’s ring that was stolen. [REDACTED] had also obtained the name of the person that had used the credit card at the car sales location in Englewood, which was Elizabeth Daniels, who resides at 16300 East Colfax Ave #13, Aurora CO 80011.

Better Cars in Englewood, CO

On April 17, 2020, Your Affiant called and spoke with [REDACTED]. He confirmed that he had transaction documents relating to the car that Elizabeth Daniels had purchased and had a copy of her Colorado Driver’s License, which he later sent to the detective. According to the care sales owner, Elizabeth called and made a payment of \$200.00 by using the victim’s credit card ending in [REDACTED].

Photo ID of the suspect

On April 17, 2020, Your Affiant obtained a copy of the DMV Driver’s License record with a photograph for Elizabeth Daniels, DOB: 11-27-1990 with and ad [REDACTED] Colf [REDACTED] 13, O 80011. Detective Shabazz then emailed the photo to [REDACTED] the [REDACTED] of the facility (Carillon At Belleview Station). [REDACTED] and the [REDACTED] also confirmed that Elizabeth has been working at their facility because of the COVID-19 positive cases they have been dealing with. [REDACTED] said that Elizabeth was a temporary worker who has been working from a temporary agency and that she was not a permanent employee at the facility.

ARREST WARRANT

Elizabeth Daniels, (Numerous AKA), Date of birth 11-27-1990, SID #2253252, FBI #548671AD5
Case #2020-5001458

Theft At-Risk Victim over \$500 dollars: C.R.S. C.R.S. 18-6.5-103, 18-4-401, Class three felony;

To all Sheriffs, Peace Officers and Police Officers with the said State:

You are hereby commanded to take the person of the defendant and bring him without unnecessary delay before a Judge of the County Court to be dealt with according to law.

Bail fixed at \$ At first appearance

Beth A. Faragher
Signature of Judge

Date April 20, 2020

Beth A. Faragher
Printed name of Judge

I HEREBY CERTIFY that I executed the above warrant on (date) _____ by taking _____
_____ (name of person arrested) into custody and placing said person in the _____ Jail for safekeeping until
further order of the court.

Signature of Arresting Officer