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CONFIDENTIAL

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STATE OF COLORADO

EXECUTIVE CHAMBERS

136 State Capitol
Denver, Colorado 80203-1792
Phone (303) 866-2471



Ray Romer
Governor

E X E C U T I V E O R D E R

REQUIRING THE ATTORNEY GENERAL TO INVESTIGATE
AND PROSECUTE A CRIMINAL ENTERPRISE
WHICH HAS DEFRAUDED THE STATE OF COLORADO

WHEREAS, I have been informed about a group of individuals, known only by the name "Fuqra," which:

- a. Has illegally collected more than \$200,000 in workers' compensation benefits through fraud and deceit; and
- b. Has employed criminal conspiracy, theft, forgery, and false documents to accomplish said illegal collection.

WHEREAS, I have previously requested the Attorney General of the State of Colorado in conjunction with the Colorado Department of Labor and Employment to investigate the aforementioned activities; and

WHEREAS, the investigation conducted at my request has produced substantial evidence of the aforementioned criminal activities as well as apparent violations of the tax laws of Colorado; and

WHEREAS, the Colorado Attorney General has, in the course of this investigation, made contact and developed an ongoing, cooperative relationship with a number of state and federal agencies and is therefore in the best position to complete the investigation and any subsequent prosecutions.

Executive Order
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NOW, THEREFORE, I, Roy Romer, Governor of Colorado, under the authority vested in me by the Constitution and laws of the State of Colorado, DO HEREBY ORDER THAT:

1. The Attorney General of the State of Colorado shall investigate and prosecute any and all unlawful activities conducted by the individuals hereinbefore described and, for such purposes, I hereby invest the Attorney General with all necessary criminal and civil authority.



GIVEN under my hand and the Executive Seal of the State of Colorado this 12th day of May, 1992.

A handwritten signature in cursive script, reading "Roy Romer".

Roy Romer
Governor