

TERRY GODDARD

Attorney General

JOHN R. EVANS

Assistant Attorney General

400 West Congress, Suite S-315

Tucson, Arizona 85701

Telephone No.: (520) 628-6504

Pima County Computer No.: 17088

State Bar No.: 5797

T002-2008-000174

IN THE JUSTICE COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF PIMA, PRECINCT NO. _____

STATE OF ARIZONA,

Plaintiff,

vs.

**JAMEEL IBRAHIM QASIM,
AKA GAMEEL SH KASEM,**

Defendant.

Cause No. _____

**FELONY CRIMINAL
COMPLAINT**

The undersigned having appeared personally and having been duly sworn does, upon information and belief, accuses, and charges that in Pima County:

COUNT ONE: Fraudulent Schemes and Practices, A Class 5 Felony

On or about 2nd day of January, 2002, **JAMEEL IBRAHIM QASIM aka GAMEEL SH KASEM**, in a matter related to the business of the Arizona, Motor Vehicle Division, obtained a driver's license, B14662028, pursuant to a scheme or artifice to defraud or deceive , knowingly falsified, concealed or covered up a material fact by any trick, scheme or device or made or used

1 any false writing or document knowing such writing or document contained any false writing,
2 fraudulent statement or entry, in violation of A.R.S. §§ 13-2311, 13-603, 13-701, 13-702, 13-
3 702.02, 13-801, 13-804 and 13-811.

4 **COUNT TWO Forgery, A Class 4 Felony**

5 On or about 19th day of July, 1991, **JAMEEL IBRAHIM QASIM aka GAMEEL SH**
6 **KASEM** committed forgery by knowingly completing a forged instrument and/or offering or
7 presenting an instrument which is forged or which contains false information, whether accepted or
8 not, to wit: application for a social security card in violation of A.R.S. ' ' 13-2002(A)(2) and (3),
9 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.
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11 **COUNT THREE: Fraudulent Schemes and Practices, A Class 5 Felony**

12 On or about 22nd day of May, 2007, **JAMEEL IBRAHIM QASIM aka GAMEEL SH**
13 **KASEM**, in a matter related to the business of the Arizona, Motor Vehicle Division, obtained a
14 driver's license, B13533983, pursuant to a scheme or artifice to defraud or deceive, knowingly
15 falsified, concealed or covered up a material fact by any trick, scheme or device or made or used
16 any false writing or document knowing such writing or document contained any false writing,
17 fraudulent statement or entry in violation of A.R.S. §§ 13-2311, 13-603, 13-701, 13-702, 13-702.02,
18 13-801, 13-804 and 13-811.
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21 **COUNT FOUR Forgery, A Class 4 Felony**

22 On or about 21st day of January, 1998, **JAMEEL IBRAHIM QASIM aka GAMEEL SH**
23 **KASEM** committed forgery by knowingly completing a forged instrument and/or offering or
24 presenting an instrument which is forged or which contains false information, whether accepted or
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not, to wit: application for a social security card in violation of A.R.S. ' ' 13-2002(A)(2) and (3),
13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

SUBSCRIBED AND SWORN to before me this
_____ day of _____, 2008.

SA JOHN MORTON
Complaining Witness

MAGISTRATE

TERRY GODDARD

Attorney General

JOHN R. EVANS

Assistant Attorney General

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IN THE JUSTICE COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF PIMA, PRECINCT NO. _____

STATE OF ARIZONA,

Plaintiff,

vs.

**JAMEEL IBRAHIM QASIM,
AKA GAMEEL SH KASEM,**

Defendant.

No. CR

WARRANT FOR ARREST

TO ALL PEACE OFFICERS OF THE STATE OF ARIZONA:

An complaint, indictment or information has been filed in this court which accuses you, **JAMEEL IBRAHIM QASIM aka GAMEEL SH KASEM**, and charges that in Pima County, Arizona, from on or about July 1991 through on or about May 22, 2007, the crime(s) of:

COUNT ONE: Fraudulent Schemes and Practices, A Class 5 Felony, in violation of A.R.S. §§ 13-2311, 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT TWO Forgery, A Class 4 Felony, in violation of A.R.S. ' ' 13-2002(A)(2) and (3), 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT THREE: Fraudulent Schemes and Practices, A Class 5 Felony, in violation of A.R.S. §§ 13-2311, 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT FOUR Forgery, A Class 4 Felony, in violation of A.R.S. ' ' 13-2002(A)(2) and (3), 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

The court has found reasonable cause to believe that such offenses were committed and that the accused committed them, and reason to believe that the accused will not appear in response to a summons, or that a warrant is otherwise appropriate

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YOU ARE THEREFORE COMMANDED to arrest the accused and bring him/her before this court to answer the charges. If this court is unavailable, or if the arrest is made in another county, you shall take him/her before the nearest or most accessible judge/magistrate. The Defendant may be released if a **\$5,000.00** secured appearance bond is posted by or on behalf of the accused.

GIVEN UNDER MY HAND AND SEAL on this _____ day of _____, 2008, at the direction of the Court.

MAGISTRATE

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IN AND FOR THE COUNTY OF PIMA, PRECINCT NO. _____

STATE OF ARIZONA,

Plaintiff,

vs.

JAMEEL IBRAHIM QASIM,

Defendant.

No. CR-

SUMMONS

A complaint, indictment or information has been filed in this court which accuses you, , and charges that in Pima County:

COUNT ONE: Fraudulent Schemes and Practices, A Class 5 Felony, in violation of A.R.S. §§ 13-2311, 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT TWO Forgery, A Class 4 Felony, in violation of A.R.S. ' ' 13-2002(A)(2) and (3), 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT THREE: Fraudulent Schemes and Practices, A Class 5 Felony, in violation of A.R.S. §§ 13-2311, 13-603, 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

COUNT FOUR Forgery, A Class 4 Felony, in violation of A.R.S. ' ' 13-2002(A)(2) and (3), 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.

YOU ARE HEREBY SUMMONED TO APPEAR before the Magistrate in Courtroom 792 of the Pima County Superior Court, 110 W. Congress, Tucson, Arizona, at 1:00 o'clock P.M., on the _____ day of _____, 2008.

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2 / X / IF THIS BOX IS CHECKED, YOU ARE FURTHER ORDERED to appear at the Pima
3 County Jail, 1300 West Silverlake Road, Tucson, Arizona, between the hours of 8:00 a.m. and
4 10:00 a.m. or 4:00 p.m. and 6:00 p.m. any day prior to your court appearance date for the purpose of
being fingerprinted and photographed. PLEASE BRING THIS SUMMONS WITH YOU AND
SHOW IT TO THE BOOKING OFFICER AT THE PIMA COUNTY JAIL.

5 Given under my hand and seal on the _____ day of _____, 2008, at the direction
6 of the court.

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MAGISTRATE
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_____, 2008, at Tucson, Arizona.

OFFICER

County of Pima)

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2008.

NOTARY PUBLIC

My Commission Expires:

Arizona Attorney General Case

FOR IDENTIFICATION AND SERVICE USE ONLY

DOB:	5/7/1972	HAIR:	Black
AGE:		EYES:	Brown
RACE:	White	SSN:	601-06-7610/601-75-3117
SEX:	Male	DLN:	AZ B14662028
HGT:	6'n 03''	WT	230

LKA: 998 S. 6th Avenue, Tucson, AZ 85701

AGENCY: Federal Bureau of Investigation **CASE NO.:** 194C-PX-82289
AGENT: SA John Morton **TELEPHONE:** 520-838-3511

PRESENTLY HELD IN THE PIMA COUNTY JAIL, BOOKING NUMBER