1 2 3 4 5	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		
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8			
9	IN THE JUSTICE COURT OF THE STATE OF ARIZONA		
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11	IN AND FOR THE COUNTY OF PIMA, PRECINCT NO		
12	STATE OF ARIZONA,		
13) Cause No		
14	Plaintiff,) FELONY CRIMINAL		
15	vs.) COMPLAINT		
16 17	JAMEEL IBRAHIM QASIM, AKA GAMEEL SH KASEM,		
18	Defendant.)		
19	The undersigned having appeared personally and having been duly sworn does, upon		
20			
21	information and belief, accuses, and charges that in Pima County: COUNT ONE: Fraudulent Schemes and Practices, A Class 5 Felony		
22			
23	On or about 2nd day of January, 2002, JAMEEL IBRAHIM QASIM aka GAMEEL SH		
24	KASEM, in a matter related to the business of the Arizona, Motor Vehicle Division, obtained a		
25	driver's license, B14662028, pursuant to a scheme or artifice to defraud or deceive, knowingly		
26	falsified, concealed or covered up a material fact by any trick, scheme or device or made or used		
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any false writing or document knowing such writing or document contained any false writing, fraudulent statement or entry, 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

On or about 19th day of July, 1991, **JAMEEL IBRAHIM QASIM aka GAMEEL SH KASEM** committed forgery by knowingly completing a forged instrument and/or offering or presenting an instrument which is forged or which contains false information, whether accepted or 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.

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

On or about 22nd day of May, 2007, **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, B13533983, 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 any false writing or document knowing such writing or document contained any false writing, fraudulent statement or entry 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

On or about 21St day of January, 1998, **JAMEEL IBRAHIM QASIM aka GAMEEL SH KASEM** committed forgery by knowingly completing a forged instrument and/or offering or presenting an instrument which is forged or which contains false information, whether accepted or

	not, to wit: application for a social	security card in violation of A.R.S. ' ' 13-2002(A)(2) and (3),		
1	13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.			
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3		SUBSCRIBED AND SWORN to before me this day of, 2008.		
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7 8	SA JOHN MORTON Complaining Witness	MAGISTRATE		
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1 2 3 4 5	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		
6	IN THE JUSTICE COURT OF THE STATE OF ARIZONA		
7	IN AND FOR THE COUNTY OF PIMA, PRECINCT NO		
8	STATE OF ARIZONA,		
9	Plaintiff,) No. CR	
10	vs.)	
11	JAMEEL IBRAHIM QASIM, AKA GAMEEL SH KASEM,	WARRANT FOR ARREST	
13	Defendant.))	
14	TO ALL PEACE OFFICERS OF THE STATE O	F ARIZONA:	
16 17	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:		
18	COUNT ONE: Fraudulent Schemes and Pra A.R.S. §§ 13-2311, 13-603, 13-701, 13-702, 13-702.	actices, A Class 5 Felony, in violation of 02, 13-801, 13-804 and 13-811.	
19 20	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.		
21 22	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.		
23	COUNT FOUR Forgery, A Class 4 Felony, ir 13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-8	n violation of A.R.S. ' ' 13-2002(A)(2) and (3), 111.	
25 26	The court has found reasonable cause to believe the accused committed them, and reason to believe the summons, or that a warrant is otherwise appropriate	eve that such offenses were committed and that nat the accused will not appear in response to a	
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1 2 3	YOU ARE THEREFORE COMMANDED to arrest the accused and bring I this court to answer the charges. If this court is unavailable, or if the arrest is made county, you shall take him/her before the nearest or most accessible judge/magistra Defendant may be released if a \$5,000.00 secured appearance bond is posted by or	in another te. The
4	accused.	
5	GIVEN UNDER MY HAND AND SEAL on this day of	_, 2008, at the
6	direction of the Court.	
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8	MAGISTRATE	
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CERTIFICATE OF EXECUTION

	DEP	UTY SHERIFF/OF	FICER
	Agen	ncv	
		icy	
STATE OF .			
County of Pi) ss.		
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	ORDER OF C	OMMITMENT	
	ORDER OF C		
JAM	IEEL IBRAHIM QASIM having bed	en brought before m	ne at a.m./p
on this	day of	, 2008, is co	ommitted to the custody o
on this Sheriff of Pi	day of ma County, to be detained until he/sh	, 2008, is co	ommitted to the custody o
on this Sheriff of Pi	day of	, 2008, is co	ommitted to the custody o
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on this Sheriff of Pi	ma County, to be detained until he/she any amendment or modification there	, 2008, is consecutive complies with the of. GISTRATE EY GENERAL CA	ommitted to the custody of conditions of release ord
on this Sheriff of Pi this date, or DOB:	day of day of ma County, to be detained until he/she any amendment or modification there MAC	, 2008, is conception of the complies with the of. GISTRATE EY GENERAL CAN BERVICE USE ON HAIR:	ASE NLY Black
Sheriff of Pithis date, or DOB:	day of day of ma County, to be detained until he/she any amendment or modification there MAC ARIZONA ATTORN FOR IDENTIFICATION AND S 5/7/1972	, 2008, is considered by the complies with the construction of the construction	ASE NLY Black Brown
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DOB: AGE: RACE: SEX:	day of	, 2008, is concerned by complier with the of. GISTRATE EY GENERAL CAN BERVICE USE ON HAIR: EYES: SSN:	ASE NLY Black Brown 601-06-7610/601-75-31
DOB: AGE: RACE: BEX: HGT:	day of	, 2008, is consected by complies with the of. GISTRATE EY GENERAL CAN BERVICE USE ON HAIR: EYES: SSN: DLN: WT:	ASE NLY Black Brown 601-06-7610/601-75-31 AZ B14662028
DOB: AGE: RACE:	day of	, 2008, is consected by complies with the of. GISTRATE EY GENERAL CAN BERVICE USE ON HAIR: EYES: SSN: DLN: WT:	ASE NLY Black Brown 601-06-7610/601-75-31 AZ B14662028

1 2 3 4 5 6 7	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 IN THE JUSTICE COURT OF THE STATE OF ARIZONA IN AND FOR THE COUNTY OF PIMA, PRECINCT NO		
8 9	STATE OF ARIZONA,		
10	Plaintiff,) No. CR-		
11	vs.		
12	JAMEEL IBRAHIM QASIM,) SUMMONS		
13	Defendant.		
14			
16	A complaint, indictment or information has been filed in this court which accuses you, , and charges that in Pima County:		
17 18	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.		
19	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.		
20			
21	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.		
22	COUNT FOUR Forgery, A Class 4 Felony, in violation of A.R.S. ' ' 13-2002(A)(2) and (3),		
23	13-701, 13-702, 13-702.02, 13-801, 13-804 and 13-811.		
25	YOU ARE HEREBY SUMMONED TO APPEAR before the Magistrate in Courtroom 792		
26	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	2 / X / IF THIS BOX IS CHECKED, YOU ARE FURTHER C County Jail, 1300 West Silverlake Road, Tucson, Arizona, bet	RDERED to appear at the Pima ween the hours of 8:00 a.m. and
3	3 10:00 a.m. or 4:00 p.m. and 6:00 p.m. any day prior to your co	urt appearance date for the purpose of
4	being fingerprinted and photographed. PLEASE BRING THI SHOW IT TO THE BOOKING OFFICER AT THE PIMA CO	S SUMMONS WITH YOU AND DUNTY JAIL.
5	Given under my hand and seal on the day of _	2008, at the direction
6		, 2000, at the direction
7	7	
8	8	
9	9 MAGISTRATE	
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1 CERTIFICATE OF SERVICE 2 I CERTIFY that I served this summons (personally) (by certified mail) on the defendant, JAMEEL IBRAHIM QASIM (through his attorney, _____) on the ____ day of 3 _____, 2008, at Tucson, Arizona. 4 5 **AGENCY** 6 7 OFFICER 8 9 STATE OF ARIZONA 10) ss. County of Pima 11 12 SUBSCRIBED AND SWORN to before me this _____ day of ______, 2008. 13 14 **NOTARY PUBLIC** 15 16 My Commission Expires: 17 **Arizona Attorney General Case** 18 FOR IDENTIFICATION AND SERVICE USE ONLY 19 DOB: 5/7/1972 **HAIR: Black EYES:** Brown AGE: 20 RACE: SSN: 601-06-7610/601-75-3117 White SEX: Male **DLN: AZ B14662028** 21 **HGT:** 6'n 03" WT 230 22 998 S. 6th Avenue, Tucson, AZ 85701 LKA: 23 **AGENCY: Federal Bureau of Investigation** CASE NO.: 194C-PX-82289 24 **SA John Morton** TELEPHONE: 520-838-3511 **AGENT:** 25 26 PRESENTLY HELD IN THE PIMA COUNTY JAIL, BOOKING NUMBER

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