

Rashid, J

FILED
MUNICIPAL COURT
LODI JUDICIAL DISTRICT

97 JUN 17 PM 2:53

GLENDA L. STEDON
CLERK

BY dm DEPUTY

JOHN D. PHILLIPS
DISTRICT ATTORNEY
San Joaquin County
Stockton, CA 95201
Telephone: (209) 468-2400

Attorney for: plaintiff

MUNICIPAL COURT OF CALIFORNIA
COUNTY OF SAN JOAQUIN
LODI JUDICIAL DISTRICT

#1013

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

vs.

JAMAL FAYEQ RASHID,

Defendant

No. 97-6329

RETURN OF SEARCH WARRANT
SEIZURE ORDER

The following property was taken pursuant to the attached Search
Warrant/Seizure Order, authorized by the Honorable Judge R. Baysinger of the
Municipal Court, San Joaquin County, from the location of: WELLS FARGO BANK,
120 West Lodi Avenue, Lodi;

Refer to the attached and incorporated receipts.

This warrant/order was served upon the location of 120 West Lodi Ave.,
Lodi. The custodian of records for Wells Fargo Bank is preparing the
certified records for bank accounts and will furnish them to me at a later
date. As soon as those records are received, I shall complete another return.

I, Detective Kenneth K. Melgoza, by whom this warrant/order was
executed, do swear that the above inventory contains a true and detailed
account of all the property taken by me under the warrant/order. All of the
property taken by virtue of said order will be retained in my custody subject

1 to the order of this court or of any other court in which the offense in
2 respect to which the property or things taken, is triable.

3 Signed, under the penalty of perjury, this 17th day of June, 1997,

4
5 Det Kenneth K Melgoza

6 Detective Kenneth K. Melgoza, LPD

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LODI POLICE DEPARTMENT
PROPERTY RECORD

CONTROLLED DOCUMENT

Released To:

By:

Date:

1. ISS CODE

F ☒ M ☐ SW ☒

2. CASE NUMBER

97-6329

3. <input type="checkbox"/> LOST OR MISSING (920)		<input type="checkbox"/> RECOVERED OR FOUND (920)		<input type="checkbox"/> BIKE		<input type="checkbox"/> OTHER	
4. DATE AND TIME REPORTED 060597. 0900		5. DATE AND TIME OCCURRED - DAY 060597. 0900 . THUR		6. LOCATION OF OCCURRENCE 120 W. LODI AVENUE			
7. CODE J	8. NAME (LAST, FIRST) RASHID, JAMAL	ADDRESS 425 E. AUGUSTA WB	PHONE	D.O.B.	<input type="checkbox"/> RECEIPTED ITEMS OWNED		
10. CODE I	11. NAME (LAST, FIRST) WELLS FARGO BANK	ADDRESS 120 W. LODI AVE.	PHONE 368-8812	D.O.B.	<input type="checkbox"/> RECEIPTED ITEMS OWNED		
13. CODE I	14. NAME (LAST, FIRST) MC MILLEN, PRISCILLA	ADDRESS 120 W. LODI AVE.	PHONE 368-8812	D.O.B.	<input type="checkbox"/> RECEIPTED ITEMS OWNED		
16. CODE	17. NAME (LAST, FIRST)	ADDRESS	PHONE	D.O.B.	<input type="checkbox"/> RECEIPTED ITEMS OWNED		
19. CODE	20. NAME (LAST, FIRST)	ADDRESS	PHONE	D.O.B.	<input type="checkbox"/> RECEIPTED ITEMS OWNED		

PROPERTY CODES		R - RECOVERED	F - FOUND	E - EVIDENCE	L - LOST or MISSING	K - SAFEKEEPING		
22. ITEM	QTY.	BRAND NAME	ARTICLE NAME	MODEL	SERIAL NO.	MISC. DESCRIPTION	CODE	VALUE
1	(1)	YELLOW / WHITE METAL TRIANGLE BRACELET - ASSET FORF. (E)						
2	(1)	YELLOW / WHITE METAL TRIANGLE EARRINGS - ASSET FORF. (E)						
3	(1)	YELLOW / WHITE METAL TRIANGLE NECKLACE - ASSET FORF. (E)						
4	(1)	"ROLEX" STAINLESS STEEL OYSTER PERP. LADIES WATCH - ASSET FORF. (E)						
5	(1)	FED. EXPRESS SHIPPING LABEL (E)						
6	(1)	NETWORK BUSINESS CARD (E)						
7	(1)	WELLS FARGO BANK RECEIPT 1-3-97 \$400.00 (E)						
8	(3)	BLACK 3 1/2" FLOPPY COMPUTER DISKS (E)						
9	(1)	DMV CERT. OF TITLE - 1995 MUSTANG (E)						
10	(1)	US. PASSPORT # 26026020 - JAMAL RASHID (E)						
11	(1)	WELLS FARGO BANK RECEIPT 1-17-97 \$300 (E)						
12	(1)	BANK OF AMERICA PASSBOOK # 01076 - 03136 (E)						
13	(4)	WELLS FARGO BANK RECEIPTS 10-25-96 - 2287.11 12-16-96 - 281.75 (E)						
14	(1)	NEW ACCOUNT KIT 6053223095 (E)						
15	(2)	ATM RECEIPTS 11-12-96 4-3-97 (E)						
16	(1)	PAPER RECEIPT WITH AMT. 6411.00 (E)						
17	(1)	AVCO FINANCIAL SVC. DATED 9.5.96 TO CHRISTINA CARRILLO (E)						
18	(1)	DMV REGISTRATION NOTICE TO CHRISTINA CARRILLO (E)						
19	(1)	PHONEMATE MICRO CASSETTE (E)						

4. REPORTING OFFICER DET. KEN MELBOZA		25. EMP. NO.	26. REVIEWED BY	27. ATTACHMENTS <input type="checkbox"/> PROPERTY CONTINUATION <input type="checkbox"/> NARRATIVE CONTINUATION <input type="checkbox"/> TAPED NARRATIVE <input type="checkbox"/> VEHICLE REPORT <input type="checkbox"/> _____ <input type="checkbox"/> _____	28. INFORMATION ROUTING A <input type="checkbox"/> CHIEF F <input type="checkbox"/> CII B <input type="checkbox"/> PATROL G <input type="checkbox"/> DA C <input type="checkbox"/> DETECTIVE H <input type="checkbox"/> ID D <input type="checkbox"/> JUVENILE I <input type="checkbox"/> WC E <input type="checkbox"/> CRIME ANALYSIS J <input type="checkbox"/> OTHER E <input type="checkbox"/> _____ <input type="checkbox"/> PROPERTY 30. PROCESSING <input type="checkbox"/> PHOTOCOPIES	29. CASE ASSIGNMENT <input type="checkbox"/> CLOSED B <input type="checkbox"/> PATROL C <input type="checkbox"/> DETECTIVE D <input type="checkbox"/> IMMEDIATE F-UP E <input type="checkbox"/> _____
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LODI POLICE DEPARTMENT
PROPERTY RECORD

CONTROLLED DOCUMENT

Released To:

By:

Date:

1. C S CODE

2. CASE NUMBER

F ☐ M ☐ SW ☒

97-6329

3. ☐ LOST OR MISSING (920)

☐ RECOVERED OR FOUND (920)

☐ BIKE

☐ OTHER

4. DATE AND TIME REPORTED

5. DATE AND TIME OCCURRED - DAY

6. LOCATION OF OCCURRENCE

060597. 0900

060597. 0900 - THUR

120 W. LODI AVENUE

7. CODE

8. NAME (LAST, FIRST)

ADDRESS

PHONE

D.O.B.

☐ RECEIPTED ITEMS OWNED

9. CODE

11. NAME (LAST, FIRST)

ADDRESS

PHONE

D.O.B.

☐ RECEIPTED ITEMS OWNED

10. CODE

14. NAME (LAST, FIRST)

ADDRESS

PHONE

D.O.B.

☐ RECEIPTED ITEMS OWNED

11. CODE

17. NAME (LAST, FIRST)

ADDRESS

PHONE

D.O.B.

☐ RECEIPTED ITEMS OWNED

12. CODE

20. NAME (LAST, FIRST)

ADDRESS

PHONE

D.O.B.

☐ RECEIPTED ITEMS OWNED

PROPERTY CODES

R - RECOVERED

F - FOUND

E - EVIDENCE

L - LOST or MISSING

K - SAFEKEEPING

ITEM

QTY.

BRAND NAME

ARTICLE NAME

MODEL

SERIAL NO.

MISC. DESCRIPTION

CODE

VALUE

20

(1) DIME

(K)

21

(1) ENVELOPE ADDRESSED TO CHRISTINA CARRILLO

(E)

22

(1) DMV CERTIFICATE OF TITLE 1988 CADILLAC

(E)

23

(1) WELLS FARGO ZIPPERED BAG

(E)

24

(1) WELLS FARGO SAFE DEPOSIT BOX SIGNATURE

CARD

(E)

25

(1) FUNDS CONTAINED IN ACCOUNTS ~~6015~~ ^{KM} 868276 ASSET. FORF

TOTALING \$ 2919.81 IN THE FORM OF A CASHIERS

CHECK PAYABLE TO SJDA ASSET FORFEITURE FUND

26

(1) \$ 25,000 US CURRENCY

ASSET. FORF

PROPERTY ROOM USE ONLY

REPORTING OFFICER

DET. KEN MELBOZA

25. EMP. NO.

65

26. REVIEWED BY

27. ATTACHMENTS

☐ PROPERTY CONTINUATION

☐ NARRATIVE CONTINUATION

☐ TAPED NARRATIVE

☐ VEHICLE REPORT

☐

☐

28 INFORMATION ROUTING

A ☐ CHIEF

B ☐ PATROL

C ☐ DETECTIVE

D ☐ JUVENILE

E ☐ CRIME ANALYSIS

☐ PROPERTY

F ☐ CII

G ☐ DA

H ☐ ID

I ☐ WC

J ☐ OTHER

☐

29. CASE ASSIGNMENT

☐ CLOSED

B ☐ PATROL

C ☐ DETECTIVE

D ☐ IMMEDIATE F-UP

E ☐

30. PROCESSING ☐ PHOTOCOPIES

FILED
MUNICIPAL COURT
97 JUN 17 PM 2:53
GLENDA S. JOHNSON
CLERK

JOHN D. PHILLIPS
DISTRICT ATTORNEY
San Joaquin County
Stockton, CA 95201
Telephone: (209) 468-2400

Attorney for: plaintiff

BY AM DEPUTY

MUNICIPAL COURT OF CALIFORNIA
COUNTY OF SAN JOAQUIN
LODI JUDICIAL DISTRICT
LODI JUDICIAL DISTRICT

#1013

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

vs.

JAMAL FAYEQ RASHID,

Defendant

No. 97-6329

SEARCH WARRANT AND SEIZURE ORDER
Penal Code Section 1524
Health & Safety Code Sec. 11471

The People of the State of California to any Sheriff, Police Officer or any
other Peace Officer in the State of California:

Proof by sworn affidavit having been made before me this day by
Detective Kenneth K. Melgoza that there is probable cause for believing that
said property described in this warrant may be found at the location(s)
described below and that such property is seizable under Penal Code Section
1524 and Health and Safety Code Section 11471, in that it constitutes property
that:

- (X) Was used as a means of committing a felony.
- (X) Was used as a means of committing a public offense, or in the possession
of another to whom he may have delivered it for the purpose of
concealing it or preventing its being discovered.

- 1 (X) Is evidence which tends to show that a felony has been committed, or a
2 particular person has committed a felony.
- 3 (X) Was used or intended to be used in violation of Division 10 of the
4 Health and Safety Code.
- 5 (X) Constitutes moneys, negotiable instruments, securities, or other things
6 of value furnished or intended to be furnished by any person in exchange
7 for a controlled substance, all proceeds traceable to such an exchange
8 and used to facilitate any violation as described in Section 11470 (f)
9 of the Health & Safety Code, or Section 182 of the Penal Code.
10 (11470 (f))

11 **YOU ARE THEREFORE COMMANDED TO SEARCH THE PREMISES LOCATED AT:**

12 **1: BANK OF AMERICA, LODI BRANCH #107, AT 31 SOUTH SCHOOL STREET, LODI CA.**

13 **2: WELLS FARGO BANK, 120 WEST LODI AVENUE, LODI, CA.**

14 including all rooms, attics, basements, storage areas, garages, adjoining
15 buildings, the surrounding grounds, and other parts of the premises and all
16 containers on the premises which could contain any or all of the items sought
17 by this warrant.

18 **FOR THE FOLLOWING PROPERTY:**

19 **1. See Exhibit "A", attached and incorporated herein by reference.**
20

21 **YOU ARE THEREFORE ORDERED** to seize such property leaving a receipt for the
22 property taken pursuant to Penal Code Section 1535 and Health and Safety Code
23 section 11388(c); and retain such property in your custody subject to an order
24 of this court or any court of competent jurisdiction pursuant to Penal Code
25 section 1536.

26 //

27 //

28 //

1 IT IS FURTHER ORDERED THAT:

2 1. The custodian of the within described property, Bank of America and
3 Wells Fargo Bank, is directed to assist the peace officer executing this
4 seizure order to accomplish the seizure of such property (less unpaid service
5 charges incurred in connection with such property, and excluding such portions
6 thereof as may be subject to a security interest in favor of the custodian)
7 by:

8 (a) Immediately freezing the balance of funds on deposit (including
9 any portion of such balance consisting of items in the process of collection)
10 as of the time of the service of this seizure order in any account described
11 in, and maintained at the location of custodian served with, this seizure
12 order.

13
14 (b) Refusing to honor a check or any other order for the payment or
15 withdrawal of money from any account described in, and maintained at the
16 location of the custodian served with, this seizure order, if honoring the
17 check or order would reduce the balance of funds on deposit below the amount
18 thereof at the time of the service of this order.

19
20 (c) Not later than 10:00 a.m. on the next banking day following the
21 day of this Seizure Order is served, delivering the net proceeds (not
22 including the proceeds of any item then in the process of collection) of any
23 account(s) described in, and maintained at the location of the custodian
24 served with, this seizure order to the peace officer in the form of a
25 cashier's check payable to the San Joaquin County District Attorney's Asset
26 Forfeiture Fund, subject to the continuing jurisdiction of this court;

(d) Within 15 days of the day this Seizure Order is served on the custodian named herein, delivering to the peace officer in the form of a cashier's check payable to the San Joaquin County District Attorney Asset Forfeiture Fund subject to the continuing jurisdiction of this court, the net proceeds of each item which was in the process of collection at the time of the service hereof on the custodian and which has been finally paid by the drawee thereof.

GIVEN under my hand and dated this 5th day of June, 1997 at 8:45 am/pm



Judge of the Municipal Court

Date and time that the warrant was served:

JUNE 5, 1997 at 855 hours.

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3 EXHIBIT "A"

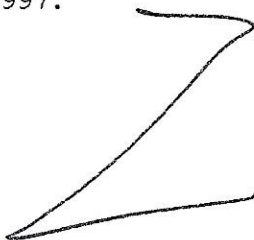
4 PROPERTY TO BE SEIZED:

5 1. Immediate examination of financial records in the name of Jamal Faye
6 Rashid and/or Christina Carrillo, to include, savings and checking account
7 statements, balance amounts, timed investment accounts, credit card
8 statements, applications, loan applications, mortgage statements, signature
9 cards and any documents linked to Jamal Faye Rashid and/or Christina
10 Carrillo, whether held separately or jointly, or held with other unknown
11 persons, relating to Bank of America Account #01078-03137 or Wells Fargo Bank
12 Account #99720564416147, from the period when these accounts were established
13 to June 4, 1997.

14
15 2. Immediate examination of the contents of any safety deposit boxes held
16 by or maintained on behalf of Jamal Faye Rashid and/or Christina Carrillo,
17 whether jointly or separately, or held with other unknown persons, and records
18 relating to safety deposit box entrance records and applications.

19
20 3. Certified copies of financial records in the name of Jamal Faye Rashid
21 and/or Christina Carrillo, whether held jointly, separately, or held with
22 other unknown persons, to include, credit card applications and statements,
23 notes, billing statements, checking and savings account statements, canceled
24 checks, deposits and offsets, memos and offsets, money order purchases, wire
25 transfers, timed investments and signature cards or any documents linked to
26 Jamal Faye Rashid and/or Christina Carrillo, from the period these accounts
27 were established to June 4, 1997.

28 //
29



DFB
6/15/97

1 //

2 //

3 **DECLARATION OF KENNETH K. MELGOZA**

4
5 1. I, Detective Kenneth K. Melgoza declare that I am a duly appointed
6 police officer for the City of Lodi Police Department (LPD). I am the affiant
7 in this declaration in support of a search warrant. I have been a police
8 officer for over ten years. Five years of my ten years of service have been
9 as a detective within the investigation unit of the LPD where I am currently
10 assigned. I was assigned to the narcotics unit of the LPD between 1991 and
11 1994 with the duties of investigating persons and groups involved in the
12 manufacture, importation, and distribution of controlled substances. I have
13 been involved in over 150 investigations of subjects involved in the
14 possession and sale of controlled substances which included Methamphetamine,
15 Cocaine, Heroin, LSD and Marijuana. My duties included the interviewing of
16 witnesses, suspects and informants, completing investigation reports,
17 surveillance of suspects, collecting and analyzing criminal intelligence data,
18 preparing and executing search warrants and trial testimony. I have
19 negotiated for and purchased controlled substances while in an undercover
20 capacity in over ten instances.

21
22 2. Over the past ten years, I have attended over 300 hours of
23 training, consisting of lectures, seminars and formalized courses, in the
24 field of homicide, narcotics and criminal intelligence investigations. I have
25 completed the California Department of Justice (DOJ) Homicide Investigator
26 Course, the DOJ Narcotic Investigator course and am a graduate of the Criminal
27 Intelligence Institute. I have developed skills in the area of organized
28 crime, intelligence gathering and analysis, telephone toll analysis, link
29

1 analysis and intelligence system management. I have conducted over 25
2 intelligence analyses of subjects involved in criminal activities.

3
4 3. In 1995, I was assigned to the United States Attorneys Office,
5 Eastern District of California, as a member of a Violent Crime Task Force
6 known as the "Strike Team." My duties included the identification,
7 surveillance and apprehension of violent criminals and criminal aliens subject
8 to deportation proceedings. The Strike Team operated within San Joaquin
9 County and Sacramento Counties for four months. On January 1, 1996, I was re-
10 assigned to the investigations unit and assigned to investigate general
11 crimes.

12
13 4. I am member of the California District Attorney's Association
14 (CDA) and California Narcotic Officer's Association (CNOA) and the Western
15 States Information Network. I am a current instructor for the CDA and have
16 conducted lectures and training seminars in the field of asset forfeiture,
17 financial crime investigations, advanced money laundering investigation
18 techniques and search warrants.

19
20 5. In November, 1996, I was contacted by Detective Todd Patterson of
21 the LPD Narcotics Unit. Detective Patterson advised me he received
22 information from a citizen informant who reported that a subject named JAMAL
23 RASHID was involved in the manufacture and distribution of cellular telephones
24 which have been modified and programmed to illegally receive cellular
25 telephone service. The citizen stated that JAMAL RASHID provided him/her with
26 a cellular telephone which RASHID stated he or she could use freely until the
27 service was terminated. The citizen was informed by RASHID that this was a
28 cloned telephone.

1 6. Detective Patterson stated that the citizen informant observed
2 JAMAL RASHID to be in possession of approximately 30 cellular telephones which
3 were displayed to the citizen informant. JAMAL RASHID, according to the
4 citizen informant, advised that these telephones were available for sale.
5 Further, the citizen informant reported that JAMAL RASHID lives in Woodbridge,
6 California, on Augusta Street with his girlfriend, name unknown. The citizen
7 informant provided this information to Detective Patterson out of civic duty
8 and was not paid funds nor pending any criminal matters.

9
10 7. On 06-04-97 I assisted LPD Narcotics Detectives in an
11 investigation of Jamal Faye Rashid. A confidential informant, hereafter
12 referred to as CI, was assisting Detectives for consideration of his/her
13 pending criminal matter and agreed to provide information and assistance on a
14 subject known to the CI as "Jimmy" who was selling cellular telephones which
15 had been "cloned" to unsuspecting cellular telephone subscriber accounts to
16 allow persons possessing these phones to make fraudulent phone calls.
17 Further, the CI advised detectives that "Jimmy" was also involved in the sale
18 and distribution of Methamphetamine.

19
20 8. The CI provided detectives with the cellular telephone number
21 which he/she uses to contact "Jimmy" to negotiate the purchase of cloned cell
22 phones and Methamphetamine. "Jimmy" according to the CI placed his pager
23 number (339-5759) and cellular phone number (401-5477) on a torn section of a
24 US Postal Service mail receipt which bore the name "Dante Lock" at 425 E.
25 Augusta, Woodbridge California, phone number 369-5608. I knew from my
26 previous investigation that 425 E. Augusta, Woodbridge, was the residence of
27 Jamal Faye Rashid and his girlfriend, Christina Carrillo.

9. The CI was shown a photograph of Jamal Fayeeg Rashid. Jamal Fayeeg Rashid was positively identified as the subject known to him/her as "Jimmy" who was actively involved in the sale and distribution of cloned cellular phones and Methamphetamine. The CI was shown a photograph of Christina Carrillo. Christina Carrillo was positively identified as Jamal Fayeeg Rashid's girlfriend.

10. Under the direction of LPD Detectives, the CI placed monitored phone calls to pager number 339-5759 and the CI requested to meet Jamal Fayeeg Rashid to purchase two cellular telephones and a quantity of Methamphetamine. Rashid advised the CI that he was in Sacramento and would return to conduct the deal.

11. I conducted research on JAMAL RASHID through databases maintained by the Lodi Police Department, California Department of Motor Vehicles and Department of Justice. I discovered that a JAMAL FAYEQ RASHID, an arabic male adult, date of birth 07-03-75, is issued California Drivers License #A8178473. RASHID'S driver license is suspended and lists a residence address of 2302 Alpine Drive, Lodi as of March 14, 1997 and an alternate address of 1117 Brick and Tile Street, Stockton Ca., dated November 11, 1995. I observed that JAMAL FAYEQ RASHID was cited for vehicle code violations in the following vehicles. I have obtained the registration of each vehicle operated by RASHID according to his driver license.

DATE:	VEHICLE/LICENSE #	REGISTERED OWNER/ADDRESS
7-18-93	1985 BMW: "JAMALLS"	JAMAL FAYEQ RASHID 1117 BRICK & TILE, STOCKTON CA

1	1-11-94	1985 BMW "JAMALLS"	JAMAL FAYEQ RASHID	1117 BRICK & TILE,
2				STOCKTON CA
3	4-06-94	1985 BMW "JAMALLS"	JAMAL FAYEQ RASHID	1117 BRICK & TILE,
4				STOCKTON CA
5	11-04-94	1984 CHEVY "1SBU012"	CHRISTINA FAJARDO	500 SOUTH HUTCHINS
6				LODI CA
7	08-31-95	1985 BMW "JAMALLS"	CHRISTINA CARRILLO	425 E. AUGUSTA,
8				WOODBIDGE CA
9	06-14-95	1985 BMW "JAMALLS"	CHRISTINA CARRILLO	425 E. AUGUSTA,
10				WOODBIDGE CA
11	10-10-95	1985 BMW "JAMALLS"	CHRISTINA CARRILLO	425 E. AUGUSTA,
12				WOODBIDGE CA
13	11-11-95	UNKNOWN: "023441V	RECORD NOT ON FILE	
14	01-09-96	1989 CHRYS "2LUY156"	GABRIEL GUTIERREZ	1100 BAYWOOD LN,
15				TURLOCK CA

12. I obtained a complete registration history for license number "JAMALLS" and discovered that on 01-08-95, JAMALL FAYEQ RASHID transferred ownership in this BMW to CHRISTINA C. CARRILLO. RASHID, however, was cited while operating this vehicle after the transfer of ownership on 3 occasions. It is my belief that this transfer was in effect a straw owner transfer intended to disguise the true ownership and control of this BMW sedan.

13. I conducted research and learned that CHRISTINA CARRILLO, a hispanic female adult, date of birth 04-12-76, 5-02, having brown hair and brown eyes, is assigned Driver License #B5083616. CARRILLO's license is valid and lists a current residential address of 425 E AUGUSTA STREET,

5
VAB
6/5/97

WOODBRIDGE CA. CHRISTINA CARRILLO is the current registered owner of the following vehicles, according to DMV records.

VEHICLE:	LICENSE	ADDRESS REGISTERED
1995 FORD MUSTANG	3KIB622	425 E. AUGUSTA, WOODBRIDGE
1985 BMW 325	"JAMALLS"	425 E. AUGUSTA, WOODBRIDGE
1988 CADILLAC	2JXR299	425 E. AUGUSTA, WOODBRIDGE
1992 FORD EXPLORER	2ZMO754	425 E. AUGUSTA, WOODBRIDGE

14. During surveillance on 06-04-97, LPD Detectives observed a Red Audi sedan, CA license #2BWC778, parked within the driveway of 425 E. Augusta, Woodbridge. A registration check revealed that this vehicle is registered to Maria Luisa Carrillo, 425 E AUGUSTA, WOODBRIDGE CA.

15. On 05-26-96, JAMAL FAYEQ RASHID was arrested by LPD Detective D. Eubanks at 425 E. AUGUSTA, WOODBRIDGE, for investigation of statutory rape, a violation of 261.5 PC. On 09-16-96, I assisted Fire Marshal A. Guevara of the State Fire Marshall's Office in the investigation of an arson at FGA Trading, 122 North Cherokee Lane, Lodi. During that investigation, Marshal Guevara interviewed JAMAL FAYEQ RASHID. RASHID advised Marshal Guevara that his home address was 425 E. AUGUSTA, WOODBRIDGE, CA, where he lived with his girlfriend. RASHID further provided his home phone number of 369-5608 and provided his pager number of 339-5759. This matched the number provided by the CI for Jamal Faye q Rashid, aka "Jimmy."

16. Detective Eubanks examined a Motorola cellular telephone which the CI stated he/she obtained from Jamal Faye q Rashid. Detective Eubanks, who is trained in the detection and investigation of cellular telephone fraud,

1 discovered that this telephone had a red circular sticker commonly found on
2 seized cloned cellular phones. Further investigation by Detective Eubanks
3 revealed that this telephone had a different internal electronic serial number
4 which did not match the serial number on the telephone. Detective Eubanks
5 telephoned the security division of Airtouch Cellular and discovered that the
6 internal electronic serial number belonged to a GE telephone and not the
7 Motorola phone. Airtouch Cellular determined that this telephone was a
8 "cloned" telephone.

9
10 17. The definition of a "cloned" cellular telephone is as follows: An
11 illegally altered phone that duplicates a valid Mobile Identification Number
12 (MIN) and Electronic Serial Number (ESN) so that calls placed on it will
13 appear as billable call on an existing customer. Penal Code SS 502.7 states,
14 "502.7 (a) Any person who, knowingly, willfully, and with intent to defraud a
15 person providing telephone or telegraph service, avoids or attempts to avoid,
16 or aids, abets or causes another to avoid the lawful charge, in whole or in
17 part, for telephone or telegraph service by any of the following means is
18 guilty of a misdemeanor or a felony, except as provided in subdivision (g):"

19
20 Pursuant to Penal Code SS 502.8 (d) states, "Any person who
21 possesses 10 or more telecommunications devices with intent to sell or offer
22 to sell to another, intending to avoid payment of any lawful charge for
23 service to the device, is guilty of a felony, punishable by imprisonment in
24 state prison, a fine of up to fifty thousand dollars (\$50,000) or both."

25
26 18. Jamal Fayege Rashid agreed to meet the CI at the CI's residence to
27 conduct the sale of Methamphetamine and cellular telephones. At approximately
28 2145 hours, Jamal Fayege Rashid, while under surveillance by LPD Detectives,
29

1 left 425 E. Augusta, Woodbridge, operating the 1988 Cadillac, License
2 #2JXR299, and drove to the designated meeting location where LPD Detectives
3 were waiting. Jamal Fayege Rashid was detained and approximately 3 ounces of
4 an off white rock/powder substance packaged in three clear plastic baggies.
5 Rashid was arrested for investigation of possession of Methamphetamine for the
6 purposes of sales, transportation of Methamphetamine, and offering to sell
7 Methamphetamine.

8
9 19. Detectives immediately proceeded to 425 E. Augusta, Woodbridge,
10 and contacted Christina Carrillo and her brother. The premises were secured
11 to prevent the destruction or removal of evidence. Christina Carrillo and
12 Jamal Fayege Rashid consented to a search of their residence and vehicles and
13 signed the LPD consent to search forms.

14
15 20. During a search of the 1992 Ford Explorer parked in the driveway
16 of 425 E. Augusta, detectives discovered 21 cellular telephones within a gym
17 type bag in the rear cargo area. The telephones were examined by Det. Eubanks
18 and found to be cloned.

19
20 21. Additional cellular telephones and a laptop computer were found
21 within the residence along with over \$500.00 in currency, along with evidence
22 of cellular phone information used in cloning phones, and drug packaging
23 paraphernalia. I conducted a financial investigation and discovered through
24 account statements, deposit slips and check registers, that Jamal Fayege Rashid
25 and Christina Carrillo maintain separate and joint bank accounts at Wells
26 Fargo Bank, 120 West Lodi Avenue, Lodi and the Bank of America, 31 South
27 School Street, Lodi. Further, I discovered a torn safety deposit rental

1 agreement in the name of Christina Carrillo for Wells Fargo Bank within the
2 master bedroom of the residence.

3
4 22. Detective Hayden advised me that he spoke to Christina Carrillo
5 and learned that she advised Det. Hayden that Jamal Faye Rashid, her
6 boyfriend, has been involved in cloning cellular telephones for the past two
7 years. Detective Hayden was advised by Carrillo that Rashid brings up to
8 fifty phones per week into her residence for later sale and distribution.
9 Detective Hayden questioned Carrillo as to her source and application of funds
10 and discovered that Carrillo and Rashid have applied funds in excess of
11 reported available income to maintain their residence, make 2 vehicle loan
12 payments, living expenses, and purchases of clothing items. Christina
13 Carrillo told Detective Hayden that she obtained a safe deposit box for Rashid
14 at Wells Fargo, but claimed that she does not know the contents of the safe
15 deposit box.

16
17 23. It is my belief that Jamal Faye Rashid is currently involved in
18 the distribution and sale of Methamphetamine and cloned cellular telephones
19 and that funds obtained from the illicit sale of this contraband has been
20 deposited into bank accounts at the Bank of America and Wells Fargo Bank. I
21 found evidence of recent deposits into Wells Fargo Bank as recently as 06-04-
22 97. Further, it is my belief that Jamal Faye Rashid and Christina Carrillo
23 are utilizing these financial institutions to launder the illegal proceeds
24 obtained from Rashid's criminal enterprise, a possible violation of Penal Code
25 Section 186.10, a felony.

26
27 24. I request authority to seize the contents of the bank accounts and
28 safe deposit boxes at the Bank of America and Wells Fargo Bank to prevent the

1 liquidation of assets subject to forfeiture proceedings. I further request
2 authority to seize financial records in order that I can analyze the suspects
3 net worth/source and application of funds. When Net worth and application of
4 funds analyses show that a subject's known expenditures and/or accumulation of
5 assets substantially exceed his legitimate sources of income, it can be used
6 to prove that the suspect is engaged in illegal activities such as drug
7 trafficking and the sale of cloned cellular telephones. The Source and
8 application of funds analysis focuses on the suspect's expenditures during the
9 time period of the purported illegal activities and compares such expenditures
10 with his legitimate sources of income. Both analyses require analysis of bank
11 records, credit card records, loan records, documents evidencing ownership of
12 assets, and other documents evidencing the financial profile of the suspect
13 during the course of the purported illegal activity, as well as a short time
14 prior to the illegal activity, e.g. one year. Evidence of a defendants
15 expenditures, asset accumulation, financial life style, net worth/source and
16 application of fund analyses, and underlying financial documents necessary for
17 such analyses are admissible evidence under Federal case law in money
18 laundering and financial crime investigations. Therefore, I request that the
19 court grant this seizure order and search warrant for financial records.

20 I DECLARE UNDER THE PENALTY OF PERJURY THAT THE FOREGOING FACTS ARE TRUE AND
21 CORRECT TO THE BEST OF MY KNOWLEDGE.

22
23 Det. Kenneth K. Melgoza 6-5-97

24 DETECTIVE KENNETH K. MELGOZA

25 LODI POLICE DEPARTMENT

26 SWORN AND SUBSCRIBED BEFORE ME THIS 5th DAY OF JUNE, 1997 AT LODI, CALIFORNIA

27
28 Robert F. Dargatzis

JUDGE OF THE MUNICIPAL COURT

10
17AB
6/5/97

FILED
MUNICIPAL COURT
LODI JUDICIAL DISTRICT

97 JUN 17 PM 2:53

GLEND A. GORDON
CLERK

JOHN D. PHILLIPS
DISTRICT ATTORNEY
San Joaquin County
Stockton, CA 95201
Telephone: (209)468-2400

Attorney for: plaintiff

BY SM DEPUTY

MUNICIPAL COURT OF CALIFORNIA

COUNTY OF SAN JOAQUIN

LODI JUDICIAL DISTRICT

1013.

THE PEOPLE OF THE STATE OF CALIFORNIA,

No. 97-6329

Plaintiff,

vs.

NOTICE OF EXECUTION OF SEARCH

JAMAL FAYEQ RASHID,

WARRANT/SEIZURE ORDER,

Defendant

PC SEC. 1539, 1540

NOTICE

On 06-05-97, an officer of the Lodi Police Department, served a search warrant/Seizure Order at the premises of Wells Fargo Bank, 120 West Lodi Avenue, Lodi, CA. and seized property identified in the accompanying receipt.

The search warrant/seizure order was issued on June 5, 1997 by the Honorable Judge R. Baysinger of the Lodi Municipal Court, 230 West Elm Street, Lodi, CA. and is filed under court number 97-6329

For further information concerning this Search Warrant/Seizure order, contact Detective Kenneth K. Melgoza at 209-333-6876.

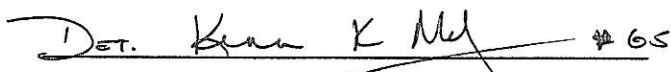
//

//

1
2 Be advised that pursuant to California Penal Code sections 1539 and
3 1540, you may file a written motion in the court of the above mentioned judge
4 who issued the warrant seeking the return of the property seized pursuant to
5 this warrant.

6 I declare under the penalty of perjury that the foregoing facts are true
7 and correct to the best of my knowledge.

8 Dated this 10th day of June, 1997 at Lodi, California.

9
10  # 65
11 Detective Kenneth K. Melgoza

12 //
13 //
14 //
15 //
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23 //
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25 //
26 //
27 //
28 //



LODI POLICE DEPARTMENT
PROPERTY RECORD

CONTROLLED DOCUMENT

Released To:

By:

Date:

1. F'S CODE

F ☒ M ☐ SW ☒

2. CASE NUMBER

97-6329

3. ☐ LOST OR MISSING (920)

☐ RECOVERED OR FOUND (920)

☐ BIKE

☐ OTHER

4. DATE AND TIME REPORTED

5. DATE AND TIME OCCURRED - DAY

6. LOCATION OF OCCURRENCE

060597. 0900

060597. 0900 . THUR

120 W. LODI AVENUE

7. CODE

8. NAME (LAST, FIRST)

ADDRESS

PHONE

D.O.B.

☐ RECEIPTED ITEMS OWNED

10. CODE

11. NAME (LAST, FIRST)

ADDRESS

PHONE

D.O.B.

☐ RECEIPTED ITEMS OWNED

13. CODE

14. NAME (LAST, FIRST)

ADDRESS

PHONE

D.O.B.

☐ RECEIPTED ITEMS OWNED

16. CODE

17. NAME (LAST, FIRST)

ADDRESS

PHONE

D.O.B.

☐ RECEIPTED ITEMS OWNED

19. CODE

20. NAME (LAST, FIRST)

ADDRESS

PHONE

D.O.B.

☐ RECEIPTED ITEMS OWNED

PROPERTY CODES

R - RECOVERED

F - FOUND

E - EVIDENCE

L - LOST or MISSING

K - SAFEKEEPING

22. ITEM

QTY. BRAND NAME ARTICLE NAME MODEL SERIAL NO. MISC. DESCRIPTION CODE VALUE

- 1 (1) YELLOW/WHITE METAL TRIANGLE BRACELET - ASSET FORF. (E)
- 2 (1) YELLOW/WHITE METAL TRIANGLE EARRINGS - ASSET FORF. (E)
- 3 (1) YELLOW/WHITE METAL TRIANGLE NECKLACE - ASSET FORF. (E)
- 4 (1) "ROLEX" STAINLESS STEEL OYSTER PERP. LADIES WATCH- ASSET. FORF. (E)
- 5 (1) FED. EXPRESS SHIPPING LABEL (E)
- 6 (1) NETWORK BUSINESS CARD (E)
- 7 (1) WELLS FARGO BANK RECEIPT 1-3-97 \$400.⁰⁰ (E)
- 8 (3) BLACK 3 1/2" FLOPPY COMPUTER DISKS (E)
- 9 (1) DMV CERT. OF TITLE - 1995 MUSTANG (E)
- 10 (1) US. PASSPORT # 26026020 - JAMAL RASHID (E)
- 11 (1) WELLS FARGO BANK RECEIPT 1-17-97 \$300 (E)
- 12 (1) BANK OF AMERICA PASSBOOK # 01076 - 03136 (E)
- 13 (4) WELLS FARGO BANK RECEIPTS 10-25-96 - 2287.11 12-16-96 - 281.75 (E)
- 14 (1) NEW ACCOUNT KIT 6053223095 (E)
- 15 (2) ATM RECEIPTS 11-12-96 4-3-97 (E)
- 16 (1) PAPER RECEIPT WITH AMT. 6411.⁰⁰ (E)
- 17 (1) AVCO FINANCIAL SVC. DATED 9.5.96 TO CHRISTINA CARRILLO (E)
- 18 (1) DMV REGISTRATION NOTICE TO CHRISTINA CARRILLO (E)
- 19 (1) PHONEMATE MICRO CASSETTE (E)

23. PROPERTY ROOM USE ONLY

24. REPORTING OFFICER

DET. KEN MELGORA

25. EMP. NO.

26. REVIEWED BY

27. ATTACHMENTS

- ☐ PROPERTY CONTINUATION
☐ NARRATIVE CONTINUATION
☐ TAPED NARRATIVE
☐ VEHICLE REPORT
☐ _____
☐ _____

28 INFORMATION ROUTING

- A ☐ CHIEF F ☐ CII
B ☐ PATROL G ☐ DA B ☐ PATROL
C ☐ DETECTIVE H ☐ ID C ☐ DETECTIVE
D ☐ JUVENILE I ☐ WC D ☐ IMMED. F-UP
E ☐ CRIME ANALYSIS J ☐ OTHER E ☐ _____
☐ PROPERTY 30. PROCESSING ☐ PHOTOCOPIES

RECEIPT FOR RECORDS
MUNICIPAL COURT OF CALIFORNIA, COUNTY OF SAN JOAQUIN
LODI JUDICIAL DISTRICT
(209) 368-6627

FILED
MUNICIPAL COURT,
LODI JUDICIAL DIST.

97 SEP 22 AM 11:33

GLEND A D. GORDON
CLERK

PEOPLE OF THE STATE OF CALIFORNIA

Plaintiff _____,

vs.

Jamal Fagez Rashid

Defendant _____,

MUNICIPAL COURT,
LODI JUDICIAL DISTRICT

BY *JC* DEPUTY

No. _____

L#3543

Received from GLEND A D. GORDON, Clerk of the Municipal Court, Lodi Judicial District, the following papers and records:

- ☒ COMPLAINT
- ☒ AMENDED COMPLAINT
- ☐ BAIL BOND # _____
- ☒ FELONY MINUTES, CERTIFICATION
- ☐ PRE-TRIAL SERVICE INTERVIEW RECORD
- ☒ OTHER *Application for Real Property Equity Bond
and Declaration of Property Owner
Release of Judgment Lien
Order approving Property Bond
and release of defendant.*

9/9

, 19

97

, Clerk

By *W*, Deputy

NOTE: Show your case number on above receipt, sign and return to GLEND A D. GORDON, Clerk, Municipal Court of the Lodi Judicial District, 230 West Elm Street, Lodi, California 95240

1 JOHN D PHILLIPS
District Attorney
2 State Bar Membership No. 48474
SAN JOAQUIN COUNTY
3 By: SCOTT A FICHTNER
Deputy District Attorney
4 315 W PINE ST
LODI, CA 95240
5 Telephone: (209) 331-7500

FILED
MUNICIPAL COURT
LODI JUDICIAL DIST.

97 JUL 16 AM 9:47

GLEND A D. GORDON
CLERK

BY [Signature] DEPUTY

Attorneys for Plaintiff

MUNICIPAL COURT OF CALIFORNIA, COUNTY OF SAN JOAQUIN

LODI JUDICIAL DISTRICT

10 The People of the State of California,) No LP97-6329
11) LP Case
Plaintiff,) DA Case: COM 0281116
12)
v.) AMENDED
13) COMPLAINT
JAMAL FAYEQ RASHID)
14 aka JAMAL FAYEQ RASHID) LF3543
15)
Defendant(s).)

17 I, the undersigned, say, on information and belief, that in
18 the County of SAN JOAQUIN, State of California:

20 HS 11379 TRANS/SELL CONTROLLED SUBST

21 COUNT: 001, On or about 6/4/97 the crime of

22 TRANSPORTATION/SELLING OF A CONTROLLED SUBSTANCE, in violation

23 of Section 11379 of the Health and Safety Code, a FELONY, was

24 committed by JAMAL FAYEQ RASHID, who at the time and place last

25 aforesaid, did willfully and unlawfully transport, import into

26 the State of California, sell, furnish, administer, and give

27 away, and offer to transport, import into the State of

28 California, sell, furnish, administer, and give away, and

1 attempt to import into the State of California and transport a
2 controlled substance, to wit, METHAMPHETAMINE.

FILED
MUNICIPAL COURT
97 JUL 16 AM 9:47

4 HS 11379

TRANS/SELL CONTROLLED SUBST

5 COUNT: 002, for a further and separate cause of complaint, being
6 a different offense from but connected in its commission with
7 the charge set forth in Count 001, complainant further complains
8 and says: On or about 6/4/97 the crime of TRANSPORTATION/SELLING
9 OF A CONTROLLED SUBSTANCE, in violation of Section 11379 of the
10 Health and Safety Code, a FELONY, was committed by JAMAL FAYEQ
11 RASHID, who at the time and place last aforesaid, did willfully
12 and unlawfully transport, import into the State of California,
13 sell, furnish, administer, and give away, and ~~offer to~~ 63543
14 transport, import into the State of California, sell, furnish,
15 administer, and give away, and attempt to import into the State
16 of California and transport a controlled substance, to wit,
17 METHAMPHETAMINE.

19 HS 11378

POSS CONTRLD SUBSTANCE-SALE

20 COUNT: 003, for a further and separate cause of complaint, being
21 a different offense from but connected in its commission with
22 the charge set forth in Count 002, complainant further complains
23 and says: On or about 6/4/97 the crime of POSSESSION FOR SALE OF
24 A CONTROLLED SUBSTANCE, in violation of Section 11378 of the
25 Health and Safety Code, a FELONY, was committed by JAMAL FAYEQ
26 RASHID, who at the time and place last aforesaid, did willfully
27 and unlawfully possess for purpose of sale a controlled
28 substance, to wit, METHAMPHETAMINE.

1 PC 502.7(A)(1) OBTAINING TELEPHONE/TELEGRAPH SERVICE BY FRAUD

2 COUNT: 004, for a further and separate cause of complaint, being
3 a different offense from but connected in its commission with
4 the charge set forth in Count 003, complainant further complains
5 and says: On or about 6/4/97, the crime of OBTAINING
6 TELEPHONE/TELEGRAPH SERVICE BY FRAUD, in violation of Section
7 502.7(a)(1) of the Penal Code, a FELONY, was committed by JAMAL
8 FAYEQ RASHID, who at the time and place last aforesaid, did
9 unlawfully charge the service of an existing telephone number
10 and credit card number without the authority of the subscriber
11 thereto and the lawful holder thereof.
12

13 PC 12022.6(B) TAKE, DAMAGE OR DESTROY PROPERTY OVER \$150,000

14 It is further alleged that in the commission or attempted
15 commission of the above offense(s), the said defendant, JAMAL
16 FAYEQ RASHID, took, damaged or destroyed property, in excess of
17 \$150,000, with the intent to cause the taking, damage, or
18 destruction of property of an individual, within the meaning of
19 Penal Code Section 12022.6(b).
20

21 PC 186.11 AGGRAVATED WHITE COLLAR CRIME ENHANCEMENT

22 It is further alleged that in the commission of the above
23 offense said defendant(s) JAMAL FAYEQ RASHID committed two or
24 more felonies, a material element of which is fraud or
25 embezzlement, which involved a pattern of related felony
26 conduct, to-wit, OBTAINING TELEPHONE/TELEGRAPH SERVICE BY FRAUD
27 IN VIOLATION OF 502.7(A)(1) AND 502.7(B)(1) OF THE PENAL CODE,
28 and the pattern of related felony conduct involves the taking of

more than one hundred thousand dollars (\$100,000), in violation
of Section 186.11 of the Penal Code.

PC 502.7(A)(1) OBTAINING TELEPHONE/TELEGRAPH SERVICE BY FRAUD

COUNT: 005, for a further and separate cause of complaint, being
a different offense from but connected in its commission with
the charge set forth in Count. 004, complainant further complains
and says: On or about 6/4/97, the crime of OBTAINING
TELEPHONE/TELEGRAPH SERVICE BY FRAUD, in violation of Section
502.7(a)(1) of the Penal Code, a FELONY, was committed by JAMAL
FAYEQ RASHID, who at the time and place last aforesaid, did
unlawfully charge the service of an existing telephone number
and credit card number without the authority of the subscriber
thereto and the lawful holder thereof.

PC 12022.6(B) TAKE, DAMAGE OR DESTROY PROPERTY OVER \$150,000

It is further alleged that in the commission or attempted
commission of the above offense(s), the said defendant, JAMAL
FAYEQ RASHID, took, damaged or destroyed property, in excess of
\$150,000, with the intent to cause the taking, damage, or
destruction of property of an individual, within the meaning of
Penal Code Section 12022.6(b).

PC 186.11 AGGRAVATED WHITE COLLAR CRIME ENHANCEMENT

It is further alleged that in the commission of the above
offense said defendant(s) JAMAL FAYEQ RASHID committed two or
more felonies, a material element of which is fraud or
embezzlement, which involved a pattern of related felony

1 | conduct, to-wit, OBTAINING TELEPHONE/TELEGRAPH SERVICE BY FRAUD
2 | IN VIOLATION OF 502.7.(A)(1) AND 502.7(B)(1) OF PENAL CODE, and
3 | the pattern of related felony conduct involves the taking of
4 | more than one hundred thousand dollars (\$100,000), in violation
5 | of Section 186.11 of the Penal Code.

6 |
7 | PC 502.7(A)(1) OBTAINING TELEPHONE/TELEGRAPH SERVICE BY FRAUD
8 | COUNT: 006, for a further and separate cause of complaint, being
9 | a different offense from but connected in its commission with
10 | the charge set forth in Count 005, complainant further complains
11 | and says: On or about 6/4/97, the crime of OBTAINING
12 | TELEPHONE/TELEGRAPH SERVICE BY FRAUD, in violation of Section
13 | 502.7(a)(1) of the Penal Code, a FELONY, was committed by JAMAL
14 | FAYEQ RASHID, who at the time and place last aforesaid, did
15 | unlawfully charge the service of an existing telephone number
16 | and credit card number without the authority of the subscriber
17 | thereto and the lawful holder thereof.

18 |
19 | PC 12022.6(B) TAKE, DAMAGE OR DESTROY PROPERTY OVER \$150,000
20 | It is further alleged that in the commission or attempted
21 | commission of the above offense(s), the said defendant, JAMAL
22 | FAYEQ RASHID, took, damaged or destroyed property, in excess of
23 | \$150,000, with the intent to cause the taking, damage, or
24 | destruction of property of an individual, within the meaning of
25 | Penal Code Section 12022.6(b).

26 |
27 | PC 186.11 AGGRAVATED WHITE COLLAR CRIME ENHANCEMENT
28 | It is further alleged that in the commission of the above

1 offense said defendant(s) JAMAL FAYEQ RASHID committed two or
2 more felonies, a material element of which is fraud or
3 embezzlement, which involved a pattern of related felony
4 conduct, to-wit, OBTAINING TELEPHONE/TELEGRAPH SERVICE BY FRAUD
5 IN VIOLATION OF 502.7(A)(1) AND 502.7(B)(1) OF THE PENAL CODE,
6 and the pattern of related felony conduct involves the taking of
7 more than one hundred thousand dollars (\$100,000), in violation
8 of Section 186.11 of the Penal Code.

9
10 PC 502.7(A)(1) OBTAINING TELEPHONE/TELEGRAPH SERVICE BY FRAUD
11 COUNT: 007, for a further and separate cause of complaint, being
12 a different offense from but connected in its commission with
13 the charge set forth in Count 006, complainant further complains
14 and says: On or about JUNE 1, 1996 AND BETWEEN JUNE 8, 1997, the
15 crime of OBTAINING TELEPHONE/TELEGRAPH SERVICE BY FRAUD, in
16 violation of Section 502.7(a)(1) of the Penal Code, a FELONY,
17 was committed by JAMAL FAYEQ RASHID, who at the time and place
18 last aforesaid, did unlawfully charge the service of an existing
19 telephone number and credit card number without the authority of
20 the subscriber thereto and the lawful holder thereof.

21
22 PC 12022.6(B) TAKE, DAMAGE OR DESTROY PROPERTY OVER \$150,000
23 It is further alleged that in the commission or attempted
24 commission of the above offense(s), the said defendant, JAMAL
25 FAYEQ RASHID, took, damaged or destroyed property, in excess of
26 \$150,000, with the intent to cause the taking, damage, or
27 destruction of property of an individual, within the meaning of
28 Penal Code Section 12022.6(b).

1 PC 186.11 AGGRAVATED WHITE COLLAR CRIME ENHANCEMENT

2 It is further alleged that in the commission of the above
3 offense said defendant(s) JAMAL FAYEQ RASHID committed two or
4 more felonies, a material element of which is fraud or
5 embezzlement, which involved a pattern of related felony
6 conduct, to-wit, OBTAINING TELEPHONE/TELEGRAPH SERVICES BY FRAUD
7 IN VIOLATION OF SEC. 502.7(A)(1) AND 502.7(B)(1) OF THE PENAL
8 CODE, and the pattern of related felony conduct involves the
9 taking of more than one hundred thousand dollars (\$100,000), in
10 violation of Section 186.11 of the Penal Code.

11
12 PC 502.7(B)(1) SALE/POSSESSION OF DEVICE TO DEFRAUD PHONE CO
13 COUNT: 008, for a further and separate cause of complaint, being
14 a different offense from but connected in its commission with
15 the charge set forth in Count 007, complainant further complains
16 and says: On or about JUNE 1, 1996 AND BETWEEN JUNE 8, 1997 the
17 crime of SALE OR POSSESSION OF INSTRUMENT TO DEFRAUD TELEPHONE
18 COMPANY, in violation of Section 502.7(b)(1) of the Penal Code,
19 a FELONY, was committed by JAMAL FAYEQ RASHID, who at the time
20 and place last aforesaid did willfully and and unlawfully make,
21 possess, sell, give, and otherwise transfer to another and offer
22 and advertise an instrument apparatus, and device, to wit:
23 CELLULAR TELEPHONE, with intent to use it and knowledge and
24 reason to believe it was intended to be used to avoid a lawful
25 telephone and telegraph toll charge and to conceal the existence
26 and place of origin and destination of a telephone and telegraph
27 message.

1 PC 12022.6(B) TAKE, DAMAGE OR DESTROY PROPERTY OVER \$150,000

2 It is further alleged that in the commission or attempted
3 commission of the above offense(s), the said defendant, JAMAL
4 FAYEQ RASHID, took, damaged or destroyed property, in excess of
5 \$150,000, with the intent to cause the taking, damage, or
6 destruction of property of an individual, within the meaning of
7 Penal Code Section 12022.6(b).

8
9 PC 186.11 AGGRAVATED WHITE COLLAR CRIME ENHANCEMENT

10 It is further alleged that in the commission of the above
11 offense said defendant(s) JAMAL FAYEQ RASHID committed two or
12 more felonies, a material element of which is fraud or
13 embezzlement, which involved a pattern of related felony
14 conduct, to-wit, OBTAINING TELEPHONE/TELEGRAPH SERVICE BY FRAUD
15 IN VIOLATION OF 502.7(A)(1) AND 502.7(B)(1) OF THE PENAL CODE,
16 and the pattern of related felony conduct involves the taking of
17 more than one hundred thousand dollars (\$100,000), in violation
18 of Section 186.11 of the Penal Code.

19
20 PC 186.10(A) MONEY LAUNDERING

21 COUNT: 009, for a further and separate cause of complaint, being
22 a different offense from but connected in its commission with
23 the charge set forth in Count 008, complainant further complains
24 and says: On or about MARCH 13, 1996 AND BETWEEN JUNE 8, 1997,
25 the crime of MONEY LAUNDERING, in violation of Section 186.10(a)
26 of the Penal Code, a FELONY, was committed by JAMAL FAYEQ RASHID
27 in that said defendant did willfully and unlawfully conduct
28 and attempt to conduct a transaction involving a monetary

1 instrument or instruments of a value exceeding five thousand
2 dollars (\$5,000.00) through a financial institution with the
3 intent to promote, manage, establish, carry on, and facilitate
4 the promotion, management, establishment, and carrying on of any
5 criminal activity and knowing that the monetary instrument
6 represented the proceeds of, and was derived directly or
7 indirectly from the proceeds of, criminal activity.

8
9 PC 12022.6(B) TAKE, DAMAGE OR DESTROY PROPERTY OVER \$150,000

10 It is further alleged that in the commission or attempted
11 commission of the above offense(s), the said defendant, JAMAL
12 FAYEQ RASHID, took, damaged or destroyed property, in excess of
13 \$150,000, with the intent to cause the taking, damage, or
14 destruction of property of an individual, within the meaning of
15 Penal Code Section 12022.6(b).

16
17 PC 186.11 AGGRAVATED WHITE COLLAR CRIME ENHANCEMENT

18 It is further alleged that in the commission of the above
19 offense said defendant(s) JAMAL FAYEQ RASHID committed two or
20 more felonies, a material element of which is fraud or
21 embezzlement, which involved a pattern of related felony
22 conduct, to-wit, OBTAINING TELEPHONE/TELEGRAPH SERVICE BY FRAUD
23 IN VIOLATION OF 502.7(A)(1) AND 502.7(B)(1) OF THE PENAL CODE,
24 and the pattern of related felony conduct involves the taking of
25 more than one hundred thousand dollars (\$100,000), in violation
26 of Section 186.11 of the Penal Code.

1 PC 496(A) RECEIVE KNOWN STOLEN PROP

2 COUNT: 010, for a further and separate cause of complaint, being
3 a different offense from but connected in its commission with
4 the charge set forth in Count 009, complainant further complains
5 and says: On or about 6/4/97, the crime of RECEIVING STOLEN
6 PROPERTY, in violation of Section 496(a) of the Penal Code, a
7 FELONY, was committed by JAMAL FAYEQ RASHID, who at the time and
8 place last aforesaid, did willfully and unlawfully buy, receive,
9 conceal, sell, withhold, and aid in concealing, selling, and
10 withholding property of another, TOSHIBA LAPTOP COMPUTER,
11 BELONGING TO JANICE ESSER,, which had been stolen or obtained by
12 extortion, knowing that said property had been stolen or
13 obtained by extortion.

14
15 PC 496(A) RECEIVE KNOWN STOLEN PROP

16 COUNT: 011, for a further and separate cause of complaint, being
17 a different offense from but connected in its commission with
18 the charge set forth in Count 010, complainant further complains
19 and says: On or about 6/4/97, the crime of RECEIVING STOLEN
20 PROPERTY, in violation of Section 496(a) of the Penal Code, a
21 FELONY, was committed by JAMAL FAYEQ RASHID, who at the time and
22 place last aforesaid, did willfully and unlawfully buy, receive,
23 conceal, sell, withhold, and aid in concealing, selling, and
24 withholding property of another, MOTOROLA STARTAC TELEPHONE,
25 BELONGING TO TIMOTHY BERES,, which had been stolen or obtained
26 by extortion, knowing that said property had been stolen or
27 obtained by extortion.

28

1 PC 496(A) RECEIVE KNOWN STOLEN PROP

2 COUNT: 012, for a further and separate cause of complaint, being
3 a different offense from but connected in its commission with
4 the charge set forth in Count 011, complainant further complains
5 and says: On or about 6/4/97, the crime of RECEIVING STOLEN
6 PROPERTY, in violation of Section 496(a) of the Penal Code, a
7 FELONY, was committed by JAMAL FAYEQ RASHID, who at the time and
8 place last aforesaid, did willfully and unlawfully buy, receive,
9 conceal, sell, withhold, and aid in concealing, selling, and
10 withholding property of another, MOTOROLA FLIP PHONE, BELONGING
11 TO OWEN BURGESS,, which had been stolen or obtained by
12 extortion, knowing that said property had been stolen or
13 obtained by extortion.

14
15 PC 496(A) RECEIVE KNOWN STOLEN PROP

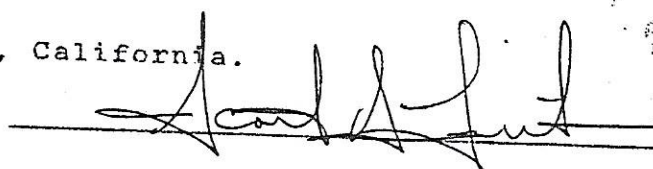
16 COUNT: 013, for a further and separate cause of complaint, being
17 a different offense from but connected in its commission with
18 the charge set forth in Count 012, complainant further complains
19 and says: On or about 6/4/97, the crime of RECEIVING STOLEN
20 PROPERTY, in violation of Section 496(a) of the Penal Code, a
21 FELONY, was committed by JAMAL FAYEQ RASHID, who at the time and
22 place last aforesaid, did willfully and unlawfully buy, receive,
23 conceal, sell, withhold, and aid in concealing, selling, and
24 withholding property of another, MOTOROLA FLIP PHONE, BELONGING
25 TO ROGELIO QUEMADA,, which had been stolen or obtained by
26 extortion, knowing that said property had been stolen or
27 obtained by extortion.

1 If the above-named defendant(s) is/are presently on probation in
2 San Joaquin County, any evidence presented at a preliminary
3 hearing in the instant case will be used not only as a basis for
4 a holding order in this case but also as evidence of a violation
5 of probation and, at any formal hearing on that violation of
6 probation, the People will move the transcript of the preliminary
7 hearing into evidence as a basis for the violation.

8
9 Pursuant to Penal Code Section 1054.5(b), the People hereby
10 informally request that the defendant and his/her attorney
11 disclose to the People all information and materials described
12 in Penal Code Section 1054.3.

13
14 I declare under penalty of perjury that the foregoing is
15 true and correct except for those things stated on information
16 and belief and those I believe to be true.

17
18 Executed on 07/16/97, at LODI, California.

19 
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28

1 JOHN D PHILLIPS
2 District Attorney
3 State Bar Membership No. 48474
4 SAN JOAQUIN COUNTY
5 By: NEAT ALLEN SAWYER
6 Deputy District Attorney
7 315 W PINE ST
8 LODI, CA 95240


9 Telephone: (209) 331-7500

10 Attorneys for Plaintiff

FILED
MUNICIPAL COURT
LODI JUDICIAL DIST.

97 JUN -6 AM 9:40

GLEND A D. GORDON
CLERK

BY  DEPUTY

MUNICIPAL COURT OF CALIFORNIA, COUNTY OF SAN JOAQUIN

LODI JUDICIAL DISTRICT

The People of the State of California,) No LP97-6329
) LP Case
Plaintiff,) DA Case: COM 0281116
)
v.) COMPLAINT
JAMAL FAYEQ RASHID)
aka JAMAL FAYEQ RASHID)
)
Defendant(s).))

LF 003543

I, the undersigned, say, on information and belief, that in
the County of SAN JOAQUIN, State of California:

HS 11379 TRANS/SELL CONTROLLED SUBST

COUNT: 001, On or about 6/4/97 the crime of
TRANSPORTATION/SELLING OF A CONTROLLED SUBSTANCE, in violation
of Section 11379 of the Health and Safety Code, a FELONY, was
committed by JAMAL FAYEQ RASHID, who at the time and place last
aforesaid, did willfully and unlawfully transport, import into
the State of California, sell, furnish, administer, and give
away, and offer to transport, import into the State of
California, sell, furnish, administer, and give away, and

1 attempt to import into the State of California and transport a
2 controlled substance, to wit, METHAMPHETAMINE.

3
4 HS 11379 TRANS/SELL CONTROLLED SUBST

5 COUNT: 002, for a further and separate cause of complaint, being
6 a different offense from but connected in its commission with
7 the charge set forth in Count 001, complainant further complains
8 and says: On or about 6/4/97 the crime of TRANSPORTATION/SELLING
9 OF A CONTROLLED SUBSTANCE, in violation of Section 11379 of the
10 Health and Safety Code, a FELONY, was committed by JAMAL FAYEQ
11 RASHID, who at the time and place last aforesaid, did willfully
12 and unlawfully transport, import into the State of California,
13 sell, furnish, administer, and give away, and offer to
14 transport, import into the State of California, sell, furnish,
15 administer, and give away, and attempt to import into the State
16 of California and transport a controlled substance, to wit,
17 METHAMPHETAMINE.

18
19 HS 11378 POSS CONTRLD SUBSTANCE-SALE

20 COUNT: 003, for a further and separate cause of complaint, being
21 a different offense from but connected in its commission with
22 the charge set forth in Count 002, complainant further complains
23 and says: On or about 6/4/97 the crime of POSSESSION FOR SALE OF
24 A CONTROLLED SUBSTANCE, in violation of Section 11378 of the
25 Health and Safety Code, a FELONY, was committed by JAMAL FAYEQ
26 RASHID, who at the time and place last aforesaid, did willfully
27 and unlawfully possess for purpose of sale a controlled
28 substance, to wit, METHAMPHETAMINE.

1 | PC 502.7(A)(1) OBTAINING TELEPHONE/TELEGRAPH SERVICE BY FRAUD

2 | COUNT: 004, for a further and separate cause of complaint, being
3 | a different offense from but connected in its commission with
4 | the charge set forth in Count 003, complainant further complains
5 | and says: On or about 6/4/97, the crime of OBTAINING
6 | TELEPHONE/TELEGRAPH SERVICE BY FRAUD, in violation of Section
7 | 502.7(a)(1) of the Penal Code, a FELONY, was committed by JAMAL
8 | FAYEQ RASHID, who at the time and place last aforesaid, did
9 | unlawfully charge the service of an existing telephone number
10 | and credit card number without the authority of the subscriber
11 | thereto and the lawful holder thereof.
12 |

13 | PC 502.7(A)(1) OBTAINING TELEPHONE/TELEGRAPH SERVICE BY FRAUD

14 | COUNT: 005, for a further and separate cause of complaint, being
15 | a different offense from but connected in its commission with
16 | the charge set forth in Count 004, complainant further complains
17 | and says: On or about 6/4/97, the crime of OBTAINING
18 | TELEPHONE/TELEGRAPH SERVICE BY FRAUD, in violation of Section
19 | 502.7(a)(1) of the Penal Code, a FELONY, was committed by JAMAL
20 | FAYEQ RASHID, who at the time and place last aforesaid, did
21 | unlawfully charge the service of an existing telephone number
22 | and credit card number without the authority of the subscriber
23 | thereto and the lawful holder thereof.
24 |

25 | PC 502.7(A)(1) OBTAINING TELEPHONE/TELEGRAPH SERVICE BY FRAUD

26 | COUNT: 006, for a further and separate cause of complaint, being
27 | a different offense from but connected in its commission with
28 | the charge set forth in Count 005, complainant further complains

1 and says: On or about 6/4/97, the crime of OBTAINING
2 TELEPHONE/TELEGRAPH SERVICE BY FRAUD, in violation of Section
3 502.7(a)(1) of the Penal Code, a FELONY, was committed by JAMAL
4 FAYEQ RASHID, who at the time and place last aforesaid, did
5 unlawfully charge the service of an existing telephone number
6 and credit card number without the authority of the subscriber
7 thereto and the lawful holder thereof.

8
9 If the above-named defendant(s) is/are presently on probation in
10 San Joaquin County, any evidence presented at a preliminary
11 hearing in the instant case will be used not only as a basis for
12 a holding order in this case but also as evidence of a violation
13 of probation and, at any formal hearing on that violation of
14 probation, the People will move the transcript of the preliminary
15 hearing into evidence as a basis for the violation.

16
17 Pursuant to Penal Code Section 1054.5(b), the People hereby
18 informally request that the defendant and his/her attorney
19 disclose to the People all information and materials described
20 in Penal Code Section 1054.3.

21
22 I declare under penalty of perjury that the foregoing is
23 true and correct except for those things stated on information
24 and belief and those I believe to be true.

25
26 Executed on 06/05/97, at LODI, California.

RECORD OF TELEPHONE CONVERSATION

To Judge

Spoke to Susan Time 1:15 ^{a.m.}_{p.m.} Date 8-20-97

Of Chuck Pacheco Telephone No. _____

Re ~~LF~~ LF 3543A Jamal Rashid

☐ Party called ☐ Call placed by me
☐ Party's message ☐ Party's reply Atty Pacheco is in court
trial today. He is requesting this matter
be wait for 2 weeks.

Necessary action or follow-up _____

Refer to _____ ☐ File

L. Nichols
 Signature

97 JUN -6 AM 10:00

1

GLEND A. D. GORDON

MUNICIPAL COURT OF CALIFORNIA, COUNTY OF SAN JOAQUIN

BY [Signature] DEPUTY
LODI JUDICIAL DISTRICT

The People of the State of California,) No.
)
 Plaintiff)
)
 v.)
)
 JAMAL RASHID)
)
)
 Defendant(s).)

I, Dennis Cunningham, declare as follows:

1. I am a supervising narcotics Sgt.in the above-entitled action.
2. After a review of the facts in this matter, I believe that the defendant has had access to large amounts of cash and assets obtained from illegal narcotics and cloned phone sales.
3. These amounts of cash and assets could be used to arrange for the posting of bail in this matter.
4. Compliance with Section 1275 of the Penal Code by the court would be facilitated by a hearing to determine that the source of any proffered bail was not feloniously obtained.
5. The assurances that the defendant will make all future court appearance depends on both the quality and quantity of the bail.

I declare under penalty of perjury that the foregoing facts are true and correct to the best of my knowledge and belief.

Dated at Lodi, California, June 5, 1997.

Dennis Cunningham
Sgt./Lodi P.D.

FILED
MUNICIPAL COURT
LODI JUDICIAL DIST.

97 JUN -6 AM 10:02

2

CLENDA H. GORDON
CLERK

MUNICIPAL COURT OF CALIFORNIA, COUNTY OF SAN JOAQUIN

BY [Signature] DEPUTY

LODI JUDICIAL DISTRICT

The People of the State of California,)	No.
)	
Plaintiff,)	ORDER GRANTING
V)	EXAMINATION OF
)	SOURCE OF BAIL
JAMAL RASHID)	
Defendant(s).)	

IT IS ORDERED that in the event bail is tendered in the above-entitled action for defendant, that the Sheriff of San Joaquin County shall bring the above-named defendant and the proffered bail to the magistrate in whose court the above-entitled case is then pending for a hearing pursuant to penal Code 1275. The Sheriff of San Joaquin County shall not release the defendant until the court handling this case has approved the proffered bail.

Dated:

6/5/97

[Signature]
MAGISTRATE

JOHN D. PHILLIPS
District Attorney
San Joaquin County
Courthouse
Stockton, Ca. 95202

Telephone: (209) 468-2400

Attorneys of Plaintiff

FILED
MUNICIPAL COURT
LODI JUDICIAL DISTRICT

97 JUN -6 AM 10:00

GLENN D. GORDON
CLERK

BY [Signature] DEPUTY

MUNICIPAL COURT OF CALIFORNIA, COUNTY OF SAN JOAQUIN

LODI JUDICIAL DISTRICT

The People of the State of California,)	No.
)	
Plaintiff,)	DECLARATION IN SUPPORT
)	OF ORDER FOR HIGH BAIL
v.)	(Penal Case Section 1269c)
)	
)	
Jamal Faye Rashid)	
)	
Defendant(s))	

I Dennis Cunningham am a peace officer employed by the Lodi Police Department and currently assigned to the Narcotics Division, do hereby apply for an order setting high bail in the above-entitled matter.

On 060497 the defendant was arrested without a warrant, in the County of San Joaquin for the crime 11379 H&S (two counts, transportation and offering methamphetamine for sell), possessing methamphetamine for sale, PC 502.7 a (1) (22 counts possession of a cloned phone), PC 502.8 d possessing ten or more telecommunication device with the intent to sell or offers to sell. The bail for these offenses is \$45,658.

For the reasons set forth below, I have reasonable cause to believe that the amount of bail set forth in the schedule of bail for the offense charged is insufficient to assure the above-named defendant appearance.

The facts and circumstances in support of my belief are as follows:

1) 060497 Sgt. Cunningham received information that Rashid was selling quantities of methamphetamine and cloned phones from a confidential informant, hereafter referred to as CI. That the CI did contact Rashid and order two ounces of methamphetamine and two cloned phones. When arrested Rashid was found to be in possession of three ounces of methamphetamine.

2) Additionally a permissive search was conducted at Rashid's residence, where twenty two suspected cloned phones were located. Rashid's girlfriend Christina Carrilo further advised that Rashid has been selling cloned phones for two years.

3) It is Sgt. Cunningham's opinion and experience that if Jamal Rashid is released from custody that he will continue to be involved in the distribution and sales of methamphetamine and cloned phones. Your affiant also feels that with Jamal Rashid only working part-time in flea markets for his father, facing felony charges and with minimal legitimate income Rashid would be a flight risk.

Dated at Lodi, Ca., this 5th day of June, 1997.

I declare under penalty of perjury that the foregoing facts are true and correct to the best of my knowledge.



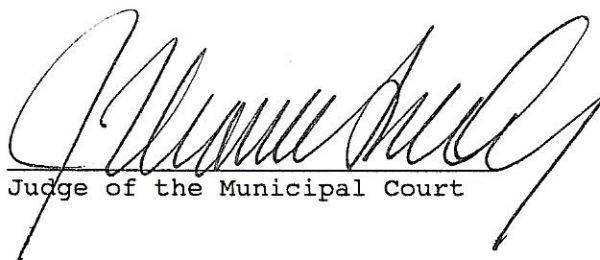
Declarant

Bail to Remain Per Schedule \$

Bail Reset in the Amount of \$ 200,000.-

Additional terms and conditions:

Dated this 5th day of June, 1997.



Judge of the Municipal Court