

APPEARANCE ORDER WITH RELEASE CONDITIONS – COURTS OF PIMA COUNTY, ARIZONA

State of Arizona vs. KHAN, MAHIN		CASE NO. CR16-610997-FE
Citation #s and or Docket #s:	Charges: (Cargos)	Bond: (Fianza)
1. CR2016005270001	13-2308.01A2 [C]	Agency #s:
2. CR2016005270001	13-2308.01A3	BN# 160701073
3. _____	_____	AA P20161447
4. _____	_____	_____
5. _____	SUPERIOR CRT MARICOPA RCC <input checked="" type="checkbox"/>	_____
YOUR NEXT DATE IS: SU PROXIMA CITA EN EL TRIBUNAL:	YOUR COURT IS:	YOUR NEXT EVENT IS:
07/14/16	Pima County Justice Court 240 N. Stone Ave. Tucson, AZ 85701	TRANSPORT: <input type="checkbox"/> YES VIDEO: <input type="checkbox"/> YES
AT: 9:00 <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M.		<input type="checkbox"/> Arraignment
Interpreter Needed: _____		<input type="checkbox"/> Preliminary Hearing
		<input type="checkbox"/> Pretrial/CM Conference
		<input type="checkbox"/> Trial
		<input type="checkbox"/> Sentencing/Disposition Hearing
		<input type="checkbox"/> Review Hearing
		<input type="checkbox"/> Violation Hearing
		<input type="checkbox"/> No Bond/Prop _____
		<input checked="" type="checkbox"/> RI

ORDER: Quash Warrant Lift Suspension Consolidate Civils Set Aside Defaults
 Assign to Judge: _____ Stay Fines

YOUR ORDERS INCLUDE THE STANDARD CONDITIONS OF RELEASE (see reverse side) AND THOSE CHECKED BELOW:

RELEASED ON SIGNATURE (ROR) HOLD WITHOUT BOND

RELEASED TO P.T.S. or 3rd PARTY by: Print Name _____ /S/ _____

BOND TOTAL \$ _____ Cash Secured Already Posted P.T.S if bond posted

The demanding jurisdiction has 24 hours to make arrangements to take custody of the defendant. If the demanding jurisdiction does not take custody of the defendant by _____ (if blank, 72 hours), the release conditions are modified to ROR, and the defendant is ordered to appear on the date and at the location listed above.

Do not drive without valid license (No conducir auto sin licencia vigente)

Drink no alcoholic beverages (No tomar bebidas embriagantes)

Commit no acts of Domestic Violence (No cometer actos de Violencia Domestica)

Possess no firearms (No tener armas de fuego en su poder)

Complete drug monitoring/treatment as directed by P.T.S. (Someterse a la vigilancia/tratamiento por abuso de drogas si lo exige la agencia de Servicios Pre-procesales.

Go to the Minimum Security Facility @ 1801 S. Mission Rd, Ph 351-8311, on any Tuesday from 10 AM to 2 PM or any Friday from 5 PM to 9 PM for fingerprints and photo a DNA sample by _____ and bring this form. (Vaya a las instalaciones de seguridad minima (carcel), cualquier dia Martes entre las 10 a.m. y las 2 p.m. o cualquier dia Viernes entre las 5 p.m. y las 9 p.m. para que le tomen las huellas digitales y fotografia, para la prueba de ADN, antes del _____ y traiga este formulario con usted.)

No contact of any kind with (No tener comunicacion ni contacto de ningun tipo con): _____

Do not go to (no acudira): _____

Counsel appointed: PD 724-6800 LD 740-5775 City PD 791-4857 Contract Attorney: _____ Ph # _____

Contact the OCAC at 243-4465 for a financial review of the cost of counsel.

7/29/16 3:14pm
 MICHAEL JEANES, Clerk
 By M. Hernandez
 M. Hernandez, Deputy

I WILL COMPLY WITH ALL MY RELEASE CONDITIONS. I KNOW IF I VOLUNTARILY FAIL TO APPEAR, EVEN IF DEPORTED, THE TRIAL AND OTHER PROCEEDINGS MAY CONTINUE. ANY BOND MAY BE FORFEITED AND A WARRANT MAY ISSUE FOR MY ARREST. IF I AM DEPORTED, I KNOW IT MAY BE POSSIBLE TO GET PAPERS TO TEMPORARILY RE-ENTER THE U.S. I KNOW IT IS MY OBLIGATION TO MAINTAIN CONTACT WITH MY LAWYER IN THIS CASE FROM OUTSIDE THE U.S. IT IS MY RESPONSIBILITY TO ATTEMPT TO ARRANGE RE-ENTRY TO BE PRESENT AT MY TRIAL. I KNOW IT IS NOT AN OBLIGATION OF THE STATE OF ARIZONA TO GET THE PAPERS AND THE PAPERS ARE ISSUED AT THE DISCRETION OF THE U.S. FEDERAL GOVERNMENT. (CUMPLIRE CON TODAS MIS CONDICIONES DE LIBERTAD. SE QUE SI NO COMPAREZCO VOLUNTARIAMENTE, AUNQUE SE ME HAYA DEPORTADO, EL JUICIO Y OTRAS DILIGENCIAS SE PUEDEN LLEVAR A CABO EN MI AUSENCIA, QUE SE PUEDE DECOMISAR CUALQUIER FIANZA PAGADA Y QUE SE PUEDE EMITIR UNA ORDEN PARA MI ARRESTO. SI SOY DEPORTADO, SE QUE TAL VEZ SEA POSIBLE RECIBIR DOCUMENTACION QUE ME PERMITA REGRESAR PROVISIONALMENTE A LOS ESTADOS UNIDOS. ACEPTO QUE SI ESTOY FUERA DEL PAIS QUE ES OBLIGACION MIA MANTENER CONTACTO CON MI ABOGADO EN CUANTO A MI CASO. RECONOZCO QUE ES MI OBLIGACION HACER LOS ARREGLOS PARA MI REINGRESO PARA ESTAR PRESENTE EN MI JUICIO. YO SE QUE NO ES UNA OBLIGACION DEL ESTADO DE AREZONA DE DARMER ESTA DOCUMENTACION PROVISIONAL Y QUE LA DECISION SI OTORGAR DICHA DOCUMENTACION ES AL CRITERIO ABSOLUTO DEL GOBIERNO FEDERAL.)

Defendant's Signature (Firma) _____ Address (Direccion) _____ Zip Code (Zona Postal) _____ Phone# (Telefono) _____

7/1/2016 PM
Date

Judge/Releasing Authority _____
 Jlr-sc (0810)

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Attorneys for Plaintiff

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
COUNTY OF MARICOPA, RCC - DOWNTOWN**

STATE OF ARIZONA,
Plaintiff,

v.

MAHIN KHAN,
Defendant.

Case No: *CR2016-005270-001*
DIRECT COMPLAINT
WARRANT FOR ARREST

NCIC CODE(S)

TO: ALL PEACE OFFICERS OF THE STATE OF ARIZONA:

A Direct Complaint has been filed in this Court against the above-named defendant charging that in Maricopa County, Arizona, on or between April 1, 2015 and June 8, 2016, the crimes of **COUNT 1: TERRORISM**, a Class 2 Felony, in violation of A.R.S. § 13-2308.01(A)(3) and **COUNT 2: CONSPIRACY TO COMMIT TERRORISM**, a Class 2 Felony, in violation of A.R.S. § 13-2308.01(A)(2), have been committed.

The court has found probable cause, upon oath or affirmation, to believe that such offenses were committed and that the defendant committed them, and reason to believe that the defendant will not appear in response to a summons, or that a warrant is otherwise appropriate.

YOU ARE THEREFORE COMMANDED to arrest the accused and bring him before this Court to answer the charges. If this Court is unavailable, or if the arrest is made in another

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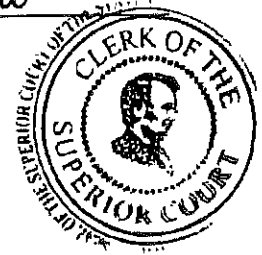
county, you shall take him before the nearest or most accessible magistrate. You may NOT release him because the defendant is **Non-Bondable**.

GIVEN UNDER MY HAND AND SEAL on 30 day of June, 2016, at the direction of the court.

MICHAEL K. JEANES
CLERK OF THE SUPERIOR COURT

[Signature]
JUDGE OF THE SUPERIOR COURT

By: [Signature]
Deputy Clerk



DEFENDANT'S DESCRIPTION:

DOB: 6/18/1998	RACE: WHITE	SEX: MALE
HGT: 5'09"	WGT: 165	HAIR: BLACK
EYES: BROWN	SSN No. 037-66-1339	

DR NO.: P2016-1447 - AGO-SIS

EXTRADITE YES NO

#5176074

SERVED

DATE: 07/01/16 TIME: 3:27 PM
 OFFICER: R. JACKSON PR 389
 AGENCY: Arizona Attorney
General's office

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CERTIFICATE OF EXECUTION

I certify that I arrested MAHIN KHAN, at 3:27 a.m./(p.m.) on 8/01/16, and presented him before Judge _____ at _____

Arizona Attorney General's office
Agency

SA Roming Lujan
Deputy Sheriff/Officer

ORDER OF COMMITMENT

MAHIN KHAN, having been brought before me at _____ a.m./p.m. on _____, is committed to the custody of the Sheriff of Maricopa County, Arizona, to be detained until he complies with the conditions of the release order of this date, or any amendment or modification thereof.

Magistrate

Title



Arizona Attorney General's Office Initial Appearance Sheet

Main Tel.: 520-628-6504 Fax: 520-209-4326

Argument Requested
12/10/10
SJS

I.A. Date: July 1, 2016

CR# 2016 005270001 (Maricopa County) T002-20

Attorney: Blaine Gadow 01574/Tel. 602 542-8805

Judge: POLLARD

Secretary: _____

Victim Case (Contact Amy Bocks Tel. 520-628-6454)

I.A.#: 6 DEFENDANT: Mahin Khan DOB: 9/18/1998

The State's Recommended Bond Amount is \$10 Bond, per warrant cash for the reason(s) that
13-3961(D)(2)

The defendant is a **RISK TO REOFFEND** if released because (s)he has
 a history of violent or assaultive behavior a history of drug use mental health issues
 The defendant is a non-compliant sex-offender a history of alcohol abuse
 The defendant is a continual risk to the victim a history of theft/dishonesty

The defendant is a **RISK TO THE COMMUNITY** because
 Of the inherent nature of the offense(s) terrorism, threats to community and civilians and law enforcement
 The defendant used a deadly weapon / dangerous instrument

The defendant has a **SIGNIFICANT CRIMINAL RECORD**. The defendant
 has prior felony conviction(s) pending felony charges was on probation or release
 a substantial misdemeanor record a significant juvenile record

The defendant is a **FLIGHT RISK** because (s)he
 has a history of failing to appear for court hearings is a known fugitive from justice
 lacks any significant community ties / is unemployed does not have known residence
 is not a legal resident of the United States is facing mandatory prison time if convicted

Other: The defendant has indicated that he is an ISIS sympathizer and plans to create bombs and target civilians, law enforcement, and military targets in AZ and CA

If the defendant is released or post bond, these specific conditions should be imposed:

- The defendant may not possess a firearm
- Do not return to the incident location
- Do not consume alcohol or use/ingest illegal substances
- No contact with minors. Do not go within 1000 feet of a school, day care facility, or park.
- Other: No contact with law enforcement, no contact with government buildings
- No contact with the victims(s)
- Court-imposed curfew
- Do not drive without a valid license

Court Disposition:

Bond Amount \$ _____ ROR PTS Held without bond

Use no alcohol or drugs Drive with valid license only No victim contact

Possess no firearms or weapons. Do not return to incident location _____

Defense Attorney: _____ Appointed Retained

Preliminary Hearing Date and Time: _____

This case must either be issued or dismissed by: _____

Pima County Justice Court #1

Booking Information Summary

Booking Number: 160701073
Name: KHAN, MAHIN
Name Number: 1659780
Street Address: 4635 N PLA ROCA
BLANCA; 9400E
City, State Zip: Tucson, AZ 85718
Date of Birth: 06/18/98
Local ID Numbers:
State ID Number:
Place of Birth: PROVIDENCE
Country: USA
Sex: M
Height: 5'09"
Hair Color: BLK
Complexn: MBR
Build: THIN
Teeth:
Speech: ENGL
Drivers License:
Home Phone: (520)615-9163
Employer: UNEMPLOYED
Emergency Contact: ATIF KHAN
Contact Address: TUCOSN AZ
FBI Number:
State: RI
Citizenship: USA
Race: 5
Weight: 180
Eyes Color: BRO
Glasses: U
Ethnic: ME
Beard: U
State:
Work Phone:
Occupation: STUDENT
Phone: (520)331-2498

Scars, Marks, and Tattoo Information

Arrest/Offense Information

Arrest # 1422006

Arrest Reference Number: P20161447
Time/Date Arrested: 15:27:00 07/01/16
Arresting Agency: AAG
Orig Booked in: 15:45:00 07/01/16
Arrest Location: 275 N COMMERCE PK LP
Arresting Officer: 389 JACKSON
Age at Arrest: 18
Orig Booked by: Rickard, Yvonne
Offense Date: 15:27:00 07/01/16
Statute: ARS13-2308.01A3,
TERRORISM-INCITE/INDUCE
Class: F2
Court: JPOC
Offense: 2701, ARR FOR OTH JURISD FELONY
WRNT
Off Nbr: 2815682
Entry: OCWA
Offense Refrnc: CR2016005270001
Related Incident:

Bond: 0.00 Type: NOBD Disp:

PCN: CCI - AZ007035J

Additional Info: SUPERIOR CRT MARICOPA RCC DOWNTOWN

Offense Date: 15:27:00 07/01/16

Statute: CONSPIRACY ARS13-2308.01A2, Class: F2 Court: JPOC
TERRORISM-MANAGE/FINANCE

Offense: 2701, ARR FOR OTH JURISD FELONY Off Nbr: 2815685 Entry: OCWA
WRNT

Offense Refrnc: CR2016005270001 Related Incident:

Bond: 0.00 Type: NOBD Disp:

PCN: CCI - AZ007035J

Additional Info: SUPERIOR CRT MARICOPA RCC DOWNTOWN

*** COMPILED AND PRINTED AT 17:24:53 07/01/16 ***

Report Includes:

All dates arrested, All booking numbers matching '160701073', All arresting agencies, All arresting officers, All arrest types, All arrest area codes, All judicial age statuses, All inmate name numbers, All offense codes, All statute codes, All alcohol/drug codes, All crime class codes, All law jurisdictions, All court codes, All entry codes, All custody flags, All arrest numbers, All alarm text

MICHAEL K. JEANES
CLERK OF THE SUPERIOR COURT
MARICOPA COUNTY, ARIZONA
WWW.CLERKOF COURT.MARICOPA.GOV

Loc: 0075000 OP# 04009

Description	Qty	Amount
----- CASE# CR2016-159174-001 -----		
COPIES	006	3.00
SUB TOTAL		3.00
----- CASE# CR2016-005270-001 -----		
COPIES	006	3.00
SUB TOTAL		3.00
TOTAL AMOUNT DUE		6.00
CREDIT (CCH3692)(AUTH#037830)		6.00
TOTAL PAID		6.00
CHANGE		0.00

Date 03/21/2017 Time 13:43:33
Receipt# 25915057

Payment Over Phone

Keep This Receipt For Your Records