ELECTRONICALLY FILED Superior Court

Case No: STK-CR-FE-2023-0002047

Date: 02/15/2023

By: Joseph Montanez

RONALD J. FREITAS 1 District Attorney, County of San Joaquin State Bar Number 135885 2 By: Donald Vaughn, SBN 232955 Deputy District Attorney 3 222 E. Weber Avenue, First Floor, Room 101, P.O. Box 990 4 Stockton, California 95201 5 Telephone: (209) 468-2400 6 Attorneys for Plaintiff 7 SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF SAN JOAQUIN 8 STOCKTON BRANCH 9 10 THE PEOPLE OF THE STATE OF CALIFORNIA, No. SO22-16405 11 SAN JOAQUIN COUNTY Plaintiff, SHERIFF'S OFFICE CASE 12 DA Case: 0936055 VS. 13 Complaint No: 202302151990 SHAKIR KHAN, 14 **COMPLAINT** Defendant(s). 15 16 17 I, the undersigned, say, on information and belief, that in the County of SAN JOAQUIN, State 18

of California:

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COUNT 1: Code Section EL 18100(A) CAUSING/PROCURING/ALLOWING FALSE VOTER REGISTRATION OF SELF/ANOTHER PERSON

On or about June 1, 2020 to November 3, 2020, in the County of San Joaquin, California, SHAKIR KHAN did did commit the crime of CAUSING/PROCURING/ALLOWING FALSE VOTER REGISTRATION OF SELF/ANOTHER PERSON, in violation of Section 18100(a) of the Elections Code, a FELONY, who at the time and place last aforesaid, did willfully cause, procure, and allow themselves/any other person to be registered as a voter, and acted knowing

1	themselves/another person are not entitled to this voter registration, to wit: VARIOUS
2	INDIVIDUALS.
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4	For a further and separate cause of complaint, being a different offense from but connected in
5	its commission with the charge(s) above, complainant further complains and says:
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7	COUNT 2: Code Section EL 18101 FALSE REGISTRATION/REREGISTRATION OF
8	FICTITIOUS PERSON/PERSON NOT REQUESTING REGISTRATION
9	On or about June 1, 2020 to November 3, 2020, in the County of San Joaquin, California,
10	SHAKIR KHAN did did commit the crime of FALSE REGISTRATION/REREGISTRATION
11	OF FICTITIOUS PERSON/PERSON NOT REQUESTING REGISTRATION, in violation of
12	Section 18101 of the Elections Code, a FELONY, who at the time and place last aforesaid, did
13	willfully and knowingly complete, procure the completion of, in whole and in part, an affidavit
14	of registration and voter registration card, with the intent to cause the registration or
15	reregistration as a voter of a fictitious person and any person who had not requested registration
16	or reregistration as a voter, to wit: VARIOUS INDIVIDUALS.
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18	For a further and separate cause of complaint, being a different offense from but connected in
19	its commission with the charge(s) above, complainant further complains and says:
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21	COUNT 3: Code Section EL 18200 SUBSCRIPTION OF FICTITIOUS NAME TO
22	NOMINATION PETITION
23	On or about June 1, 2020 to November 3, 2020, in the County of San Joaquin, California,
24	SHAKIR KHAN did did commit the crime of SUBSCRIPTION OF FICTITIOUS NAME TO
25	NOMINATION PETITION, in violation of Section 18200 of the Elections Code, a FELONY,
26	who at the time and place last aforesaid, did willfully and knowingly subscribe, cause another
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1	to subscribe, a fictitious name to any nomination petition, and acted with the intent to subscribe
2	the name of another to a nomination petition, to wit: JOHN or JANE DOE.
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4	For a further and separate cause of complaint, being a different offense from but connected in
5	its commission with the charge(s) above, complainant further complains and says:
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7	COUNT 4: Code Section EL 18200 SUBSCRIPTION OF FICTITIOUS NAME TO
8	NOMINATION PETITION
9	On or about June 1, 2020 to November 3, 2020, in the County of San Joaquin, California,
10	SHAKIR KHAN did did commit the crime of SUBSCRIPTION OF FICTITIOUS NAME TO
11	NOMINATION PETITION, in violation of Section 18200 of the Elections Code, a FELONY,
12	who at the time and place last aforesaid, did willfully and knowingly subscribe, cause another
13	to subscribe, a fictitious name to any nomination petition, and acted with the intent to subscribe
14	the name of another to a nomination petition, to wit: JOHN or JANE DOE.
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16	For a further and separate cause of complaint, being a different offense from but connected in
17	its commission with the charge(s) above, complainant further complains and says:
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19	COUNT 5: Code Section EL 18200 SUBSCRIPTION OF FICTITIOUS NAME TO
20	NOMINATION PETITION
21	On or about June 1, 2020 to November 3, 2020,in the County of San Joaquin, California,
22	SHAKIR KHAN did did commit the crime of SUBSCRIPTION OF FICTITIOUS NAME TO
23	NOMINATION PETITION, in violation of Section 18200 of the Elections Code, a FELONY,
24	who at the time and place last aforesaid, did willfully and knowingly subscribe, cause another
25	to subscribe, a fictitious name to any nomination petition, and acted with the intent to subscribe
26	the name of another to a nomination petition, to wit: JOHN or JANE DOE.
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	For a further and separate cause of complaint, being a different offense from but connected in
	its commission with the charge(s) above, complainant further complains and says:
	COUNT 6: Code Section EL 18200 SUBSCRIPTION OF FICTITIOUS NAME TO
	NOMINATION PETITION
	On or about June 1, 2020 to November 3, 2020, in the County of San Joaquin, California,
	SHAKIR KHAN did did commit the crime of SUBSCRIPTION OF FICTITIOUS NAME TO
	NOMINATION PETITION, in violation of Section 18200 of the Elections Code, a FELONY,
	who at the time and place last aforesaid, did willfully and knowingly subscribe, cause another
	to subscribe, a fictitious name to any nomination petition, and acted with the intent to subscribe
	the name of another to a nomination petition, to wit: JOHN or JANE DOE.
	For a further and separate cause of complaint, being a different offense from but connected in
	its commission with the charge(s) above, complainant further complains and says:
	For a further and separate cause of complaint, being a different offense from but connected in
	its commission with the charge(s) above, complainant further complains and says:
	COUNT 7: Code Section EL 18200 SUBSCRIPTION OF FICTITIOUS NAME TO
	NOMINATION PETITION
	On or about June 1, 2020 to November 3, 2020, in the County of San Joaquin, California,
	SHAKIR KHAN did did commit the crime of SUBSCRIPTION OF FICTITIOUS NAME TO
	NOMINATION PETITION, in violation of Section 18200 of the Elections Code, a FELONY,
	who at the time and place last aforesaid, did willfully and knowingly subscribe, cause another
	to subscribe, a fictitious name to any nomination petition, and acted with the intent to subscribe
	the name of another to a nomination petition, to wit: JOHN or JANE DOE.
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	For a further and separate cause of complaint, being a different offense from but connected in
	its commission with the charge(s) above, complainant further complains and says:
	COUNT 8: Code Section EL 18200 SUBSCRIPTION OF FICTITIOUS NAME TO
	NOMINATION PETITION
	On or about June 1, 2020 to November 3, 2020, in the County of San Joaquin, California,
	SHAKIR KHAN did did commit the crime of SUBSCRIPTION OF FICTITIOUS NAME TO
	NOMINATION PETITION, in violation of Section 18200 of the Elections Code, a FELONY,
	who at the time and place last aforesaid, did willfully and knowingly subscribe, cause another
	to subscribe, a fictitious name to any nomination petition, and acted with the intent to subscribe
	the name of another to a nomination petition, to wit: JOHN or JANE DOE.
	For a further and separate cause of complaint, being a different offense from but connected in
	its commission with the charge(s) above, complainant further complains and says:
	COUNT 9: Code Section EL 18200 SUBSCRIPTION OF FICTITIOUS NAME TO
	NOMINATION PETITION
	On or about June 1, 2020 to November 3, 2020, in the County of San Joaquin, California,
	SHAKIR KHAN did did commit the crime of SUBSCRIPTION OF FICTITIOUS NAME TO
	NOMINATION PETITION, in violation of Section 18200 of the Elections Code, a FELONY,
	who at the time and place last aforesaid, did willfully and knowingly subscribe, cause another
	to subscribe, a fictitious name to any nomination petition, and acted with the intent to subscribe
	the name of another to a nomination petition, to wit: JOHN or JANE DOE.
	For a further and separate cause of complaint, being a different offense from but connected in
	its commission with the charge(s) above, complainant further complains and says:
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1	COUNT 10: Code Section EL 18203 FALSE NOMINATION/DECLARATION OF
2	CANDIDACY
3	On or about June 1, 2020 to November 3, 2020, in the County of San Joaquin, California,
4	SHAKIR KHAN did did commit the crime of FALSE NOMINATION/DECLARATION OF
5	CANDIDACY, in violation of Section 18203 of the Elections Code, a FELONY, who at the
6	time and place last aforesaid, did willfully and knowingly file, submit for filing, a nomination
7	paper/declaration of candidacy, which is in whole and in part false, to wit: JOHN or JANE
8	DOE.
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10	For a further and separate cause of complaint, being a different offense from but connected in
11	its commission with the charge(s) above, complainant further complains and says:
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13	COUNT 11: Code Section EL 18203 FALSE NOMINATION/DECLARATION OF
14	CANDIDACY
15	On or about June 1, 2020 to November 3, 2020, in the County of San Joaquin, California,
16	SHAKIR KHAN did did commit the crime of FALSE NOMINATION/DECLARATION OF
17	CANDIDACY, in violation of Section 18203 of the Elections Code, a FELONY, who at the
18	time and place last aforesaid, did willfully and knowingly file, submit for filing, a nomination
19	paper/declaration of candidacy, which is in whole and in part false, to wit: JOHN or JANE
20	DOE.
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22	For a further and separate cause of complaint, being a different offense from but connected in
23	its commission with the charge(s) above, complainant further complains and says:
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25	COUNT 12: Code Section EL 18500 FRAUDULENT CASTING OF VOTES
26	On or about June 1, 2020 to November 3, 2020, in the County of San Joaquin, California,
27	SHAKIR KHAN did did commit the crime of FRAUDULENT CASTING OF VOTES, in
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1	violation of Section 18500 of the Elections Code, a FELONY, who at the time and place last
2	aforesaid, did willfully commit fraud, attempt to commit fraud, aid/abet fraud, attempt to
3	aid/abet fraud, in connection with any vote cast, attempted to be cast, and to be cast in the
4	future, to wit: VARIOUS INDIVIDUALS.
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6	For a further and separate cause of complaint, being a different offense from but connected in
7	its commission with the charge(s) above, complainant further complains and says:
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9	COUNT 13: Code Section EL 18561(a)
10	PROCURING/ASSISTING/COUNSELING/ADVISING ANOTHER NOT QUALIFIED
11	TO VOTE
12	On or about June 1, 2020 to November 3, 2020, in the County of San Joaquin, California,
13	SHAKIR KHAN did did commit the crime of
14	PROCURING/ASSISTING/COUNSELING/ADVISING ANOTHER NOT QUALIFIED TO
15	VOTE, in violation of Section 18561(a) of the Elections Code, a FELONY, who at the time
16	and place last aforesaid, did willfully and knowingly procure, assist, counsel, advise another
17	person to give and offer their vote at any election when that other person is not qualified to vote
18	in said election.
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20	For a further and separate cause of complaint, being a different offense from but connected in
21	its commission with the charge(s) above, complainant further complains and says:
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23	COUNT 14: Code Section EL 18561(b) AIDING AND ABETTING COMMISSION OF
24	FRAUDULENT VOTING
25	On or about June 1, 2020 to November 3, 2020, in the County of San Joaquin, California,
26	SHAKIR KHAN did did commit the crime of AIDING AND ABETTING COMMISSION OF
27	FRAUDULENT VOTING, in violation of Section 18561(b) of the Elections Code, a
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1	FELONY, who at the time and place last aforesaid, did willfully aid and abet in the fraudulent
2	casting of a vote.
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4	If the above-named defendant(s) is/are presently on probation in San Joaquin County, any
5	evidence presented at a preliminary hearing in the instant case will be used not only as a basis
6	for a holding order in this case but also as evidence of a violation of probation and, at any
7	formal hearing on that violation of probation, the People will move the transcript of the
8	preliminary hearing into evidence as a basis for the violation.
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10	That attached hereto and by this reference incorporated herein is a declaration setting forth
11	facts in support of probable cause for the issuance of warrant of arrest herein.
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13	Pursuant to Penal Code Section 1054.5(b), the People hereby informally request that the
14	defendant and their attorney disclose to the People all information and materials described in
15	Penal Code Section 1054.3.
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17	I declare under penalty of perjury that the foregoing is true and correct except for those things
18	stated on information and belief and those I believe to be true.
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20	Executed on February 13, 2023, at Stockton, California.
21	Donald Ubuglin
22	DONALD VAUGHN
23	Deputy District Attorney
24	DV/mm
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