

FILED
07-09-2026
Anna Maria Hodges
Clerk of Circuit Court
2026CF003261
Honorable Jack L. Davila-
01
Branch 1

STATE OF WISCONSIN CIRCUIT COURT MILWAUKEE COUNTY

STATE OF WISCONSIN

Plaintiff,

DA Case No.: 2026ML011061

Court Case No.:

vs.

CRIMINAL COMPLAINT

HAMEED, YASMIN HALIMAH
2455 NORTH 34TH STREET
MILWAUKEE, WI 53210
DOB: 10/20/1996

Defendant(s).

For Official Use

THE BELOW NAMED COMPLAINANT BEING DULY SWORN, ON INFORMATION AND BELIEF STATES THAT:

Count 1: THEFT BY FRAUD (VALUE >\$2,500-5,000) - PTAC, AS A PARTY TO A CRIME

The above-named defendant between March 27, 2026, and May 2, 2026, at 3906 North 69th Street, in the City of Milwaukee, Milwaukee County, Wisconsin, as a party to a crime, did obtain title to property of JLM, having a value exceeding \$2,500 but not \$5,000, by intentionally deceiving that person with a false representation known by defendant to be false, made with intent to defraud and which did defraud that person, contrary to sec. 943.20(1)(d) and (3)(bf), 939.50(3)(i), 939.05 Wis. Stats.

Upon conviction for this offense, a Class I Felony, the defendant may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than three (3) years and six (6) months, or both.

Count 2: BAIL JUMPING (FELONY)

The above-named defendant between March 27, 2026, and May 2, 2026, at 3906 North 69th Street, in the City of Milwaukee, Milwaukee County, Wisconsin, having been charged with a felony and released from custody under Chapter 969 of the Wisconsin Statutes, did intentionally fail to comply with the terms of her bond, contrary to sec. 946.49(1)(b), 939.50(3)(h) Wis. Stats.

Upon conviction for this offense, a Class H Felony, the defendant may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than six (6) years, or both.

Count 3: FORGERY (UTTERING) - PTAC, AS A PARTY TO A CRIME

The above-named defendant between March 27, 2026, and May 2, 2026, at 3906 North 69th Street, in the City of Milwaukee, Milwaukee County, Wisconsin, as a party to a crime, did utter as genuine a forged object, to wit: a writing commonly relied upon in business or commercial transactions as evidence of debt or property rights knowing it to have been thus falsely made, contrary to sec. 943.38(2), 939.50(3)(h), 939.05 Wis. Stats.

Upon conviction for this offense, a Class H Felony, the defendant may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than six (6) years, or both.

Count 4: MISDEMEANOR THEFT - FALSE REPRESENTATION - PTAC, AS A PARTY TO A CRIME

The above-named defendant between March 27, 2026, and May 2, 2026, at 3906 North 69th Street, in the City of Milwaukee, Milwaukee County, Wisconsin, as a party to a crime, did obtain title to property of JLG, having a value that does not exceed \$2500, by intentionally deceiving the person with a false representation which she knew to be false, made with intent to defraud, and which defrauded the person, contrary to sec. 943.20(1)(d) and (3)(a), 939.51(3)(a), 939.05 Wis. Stats.

Upon conviction for this offense, a Class A Misdemeanor, the defendant may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than nine (9) months, or both.

Count 5: BAIL JUMPING (FELONY)

The above-named defendant between March 27, 2026, and May 2, 2026, at 3906 North 69th Street, in the City of Milwaukee, Milwaukee County, Wisconsin, having been charged with a felony and released from custody under Chapter 969 of the Wisconsin Statutes, did intentionally fail to comply with the terms of her bond, contrary to sec. 946.49(1)(b), 939.50(3)(h) Wis. Stats.

Upon conviction for this offense, a Class H Felony, the defendant may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than six (6) years, or both.

Count 6: MISDEMEANOR THEFT - FALSE REPRESENTATION - PTAC, AS A PARTY TO A CRIME

The above-named defendant between March 27, 2026, and May 2, 2026, at 3906 North 69th Street, in the City of Milwaukee, Milwaukee County, Wisconsin, as a party to a crime, did obtain title to property of KVV and AO, having a value that does not exceed \$2500, by intentionally deceiving the person with a false representation which she knew to be false, made with intent to defraud, and which defrauded the person, contrary to sec. 943.20(1)(d) and (3)(a), 939.51(3)(a), 939.05 Wis. Stats.

Upon conviction for this offense, a Class A Misdemeanor, the defendant may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than nine (9) months, or both.

Count 7: BAIL JUMPING (FELONY)

The above-named defendant between March 27, 2026, and May 2, 2026, at 3906 North 69th Street, in the City of Milwaukee, Milwaukee County, Wisconsin, having been charged with a felony and released from custody under Chapter 969 of the Wisconsin Statutes, did intentionally fail to comply with the terms of her bond, contrary to sec. 946.49(1)(b), 939.50(3)(h) Wis. Stats.

Upon conviction for this offense, a Class H Felony, the defendant may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than six (6) years, or both.

Count 8: MISDEMEANOR THEFT - FALSE REPRESENTATION - PTAC, AS A PARTY TO A CRIME

The above-named defendant between March 27, 2026, and May 2, 2026, at 3906 North 69th Street, in the City of Milwaukee, Milwaukee County, Wisconsin, as a party to a crime, did obtain title to property of CMW, having a value that does not exceed \$2500, by intentionally deceiving the person with a false representation which she knew to be false, made with intent to defraud, and which defrauded the person, contrary to sec. 943.20(1)(d) and (3)(a), 939.51(3)(a), 939.05 Wis. Stats.

Upon conviction for this offense, a Class A Misdemeanor, the defendant may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than nine (9) months, or both.

Count 9: BAIL JUMPING (FELONY)

The above-named defendant between March 27, 2026, and May 2, 2026, at 3906 North 69th Street, in the City of Milwaukee, Milwaukee County, Wisconsin, having been charged with a felony and released from custody under Chapter 969 of the Wisconsin Statutes, did intentionally fail to comply with the terms of her bond, contrary to sec. 946.49(1)(b), 939.50(3)(h) Wis. Stats.

Upon conviction for this offense, a Class H Felony, the defendant may be fined not more than Ten Thousand Dollars (\$10,000), or imprisoned not more than six (6) years, or both.

Probable Cause:

I am a City of Milwaukee Police Officer and base this complaint upon City of Milwaukee Police Department (MPD) reports which I have reviewed in the past and found to be truthful and reliable. Said reports indicate the following:

Between March 27, 2026, and May 2, 2026, multiple Milwaukee Police Officers took reports from victims who stated that they had been scammed out of money after they applied to rent a residence at 3906 North 69th Street, in the City of Milwaukee, Milwaukee County, Wisconsin.

AS TO COUNTS 1 AND 2:

On April 3, 2026, Officers Arps, Rodenkirch, and Riviere were all dispatched to a subject with weapon complaint. Officers Arps and Rodenkirch ultimately made contact with JLM who agreed to talk to officers at District 7. While at District 7, JLM told officers that she had submitted an application for the residence at 3906 N 69th Street on March 27, 2026. JLM said she was contacted by "Quincy Jones," who purported to own the residence and was renting it out. JLM said she scheduled a tour for March 30, 2026, where she met with "Tasha Jones," who was stated to be "Quincy Jones's" wife. JLM said after she toured the residence she provided a total of \$2800 in three separate money orders to "Tasha Jones." JLM said "Quincy" later contacted her saying that they do not take money orders and that JLM would have to provide cash, which made JLM suspicious. JLM said she planned to meet with "Tasha" and "Quincy" at 3906 N 69th St on April 3, 2026 and had intended to have police also be there. JLM said that when she arrived she saw "Tasha" and "Quincy" in a car and "Quincy" stated that "something didn't feel right" when he looked at a different car. JLM said that "Quincy" then pulled out a gun and kept it on his lap.

On April 24, 2026, JLM called district 7 and spoke to Officer Arps. JLM stated that she spoke to Western Union about her money orders and learned that they were cashed on March 30, 2026, but did not know who cashed them. JLM said that since speaking to police, JLM had been looking around on Facebook and was contacted by CMW, who stated she had had money taken from her as well after trying to rent the residence at 3906 N 69th St. JLM said that she and CMW found a booking photo of Yasmin HAMEED DOB 10/20/1996 on social media and recognized HAMEED as the individual JLM and CMW had believed was "Tasha Jones." JLM said she conducted a search of HAMEED in CCAP, which showed a recently closed case for an eviction for HAMEED, 26SC8686 VB One LLC vs. Yasmin Hameed, at the 3906 N 69th St address. JLM later provided screenshots showing that two of her money orders given to HAMEED were cashed by "Tasha Jones" and the other to "Jeffrey Ford."

AS TO COUNTS 3 AND 4

On April 17, 2026, Officer Capelle responded to 3906 N 69th Street where he spoke to CMW. CMW explained that she saw a listing to rent the residence at 3906 N 69th Street and toured the property on April 2, 2026. CMW said she met "Tasha Jones" for the tour and gave "Tasha" \$500 towards a deposit to rent the property and then later provided \$900 more. CMW said they had agreed that CMW could

move in on April 15, 2026. CMW said that she met an "assistant" on April 16, 2026, to get the keys. CMW said she met with "Monica B" who provided a small gift bag along with a key with no grooves before entering the house. CMW said she provided \$750 to "assistant, Monica B." CMW said when they got inside she saw another key on a windowsill that she used to lock the doors after she left on April 16, 2026. CMW stated that when she returned today, April 17, 2026, that she the locks had been changed and she could not get inside. CMW stated that she tried to contact "Tasha Jones" by phone call and text but never got any answer or response, so CMW called police.

On April 21, 2026, CMW went to the District 7 lobby where she provided the true identified of "Tasha Jones" as Yasmin HAMEED DOB 10/20/1996.

AS TO COUNTS 5, 6, & 7:

In Late April, Officer Muhammad spoke to JLG who walked into District 7 to report a "theft by fraud." JLG stated she placed a rental application on Zillow for a property located at 3906 N 69th Street on March 27, 2026. JLG said she received a message from "Quincy Jones" on March 28, 2026, saying that her application was approved. JLG said she then got a text from "Tasha Jones" from number 414-XXX-8528 to set up a tour of the property. JLG said she met with "Tasha" that same day to tour the property and then met again on March 30, 2026. JLG said that on March 30, 2026, she met "Tasha" at the 3906 N 69th St residence to provide \$1400 to "Tasha" and "Tasha" provided JLG with a receipt and the first page of a residential contract, but no signature pages. JLG also stated that "Tasha" requested JLG send copies or photos of her social security card, driver's license, and check stubs to qjones.propertyllc@gmail.com, which JLG did. JLG said she planned to move in on May 1st, but saw social media posts about someone else who had their money stolen while trying to rent this same property. JLG said she sent a text to "Tasha" about the social media post, but "Tasha" never responded. JLG also tried to send an email to the "qjones.proppertyllc" gmail account, but received a message on April 18, 2026, that stated the account was inactive.

WISCONSIN REALTORS ASSOCIATION
4801 Forest Run Road, Madison, Wisconsin 53704

RESIDENTIAL RENTAL CONTRACT
(For month-to-month tenancy or definite lease term, not intended for agricultural or mobile home purposes)

1 This Contract for the rental or lease of the Premises identified below is entered into by and between the Landlord and Tenant (referred to in the singular whether one or more) on the following terms and conditions:

2 * LANDLORD: Tasha Jones, Quincy Jones

3 Name, address and contact information for rent payments: 3906 N 69th Street

4 Name and contact information for maintenance/management issues: Tasha Jones, Quincy Jones

5 Name of agent for service of process: Quincy Jones

6 Address for service of process: 3906 N 69th Street

7 * TENANT: Number of occupants: 2 Names of Tenants: [REDACTED]

8 Names of other occupants (Minor children, etc.): Jessica McCoy

9 * PREMISES: Building Address: 3906 N 69th Street, Milwaukee, Wisconsin 53216

10 Apartment/room/unit: _____ Other: _____ Included furnishings: appliances, refrigerator, range, oven and:

11 * RENT: Rent of \$ 1400.00 for Premises and \$ _____ for other (specify: _____) is due on the 1st day of each month. If payment is received or postmarked by the 5th day of the month when due, rent is \$ 1400.00 for the Premises and \$ 50.00 for other.

Charges Incurred by Landlord for Tenant's returned checks are payable by Tenant. Landlord shall provide a receipt for cash payments. All Tenants, if more than one, are jointly and severally liable for the full amount of any payments due under this Contract and under Wisconsin law. Acceptance of a delinquent payment does not constitute a waiver of that default or any other default under this Contract.

12 * TERM: CHECK EITHER (A) OR (B) AND COMPLETE AS APPLICABLE

(A) Month to month beginning on: _____ -OR-

(B) For a term of 12 months, beginning on May 1st 2026 and ending on _____ (Note: A lease for a fixed term expires without further notice. If a tenancy is to be continued beyond the stated lease term, arrange for this in advance of lease expiration.)

SECURITY DEPOSIT: Upon execution of this Contract, Tenant shall pay a security deposit in the amount of 1400.00 to be held by Tasha Jones, Quincy Jones

UTILITIES: Check if paid by Landlord (included in rent) or Tenant (paid separately) in addition to the rent:

	Landlord	Tenant	Landlord	Tenant	Landlord	Tenant
Electricity	☒	☒	Water	☒	Gas	☒
Water	☒	☒	Heat	☒	Trash	☒
Conditioning	☒	☒	Sewer	☒	Other	☐

Utilities or services payable by Tenant are not separately metered, Tenant's share is determined as follows:

On May 2, 2026, Officer Muhammad conducted a photo array with JLG who identified a booking photo of Yasmin HAMEED DOB 10/20/1996 as "Tasha Jones."

AS TO COUNTS 8 AND 9:

On May 1, 2026, Officer Stiles spoke to KW and her boyfriend, AO, who walked into District 7 to report a theft. KW said she had applied to rent a single family home through Zillow at 3906 N 69th Street. KW said she was first contacted by "Quincy Jones" who instructed her to contact his "wife," "Tasha Jones" at phone number 414-XXX-8528. KW said that on April 1, 20206, she met "Tasha" at the location to tour the property. KW said they met with "Tasha" again on April 4, 2026, to turn over a money order of \$1400 to "Tasha" for the rental property. KW said when they got there that "Tasha" wanted cash instead, but did give a receipt. KW said that she and AO were supposed to meet "Tasha" on May 1, 2026, to get the key and move in, but were told they would be meeting an "assistant" "Monica B" who had a phone number of 414-XXX-3938. KW said she told "Tasha" that she would not be bringing cash, and when it came time to meet, no one showed up and no one would respond. KW said she watched a Truth Social interview by JLM and CMW and believed the same person had stolen from all of them.

Officer Stiles conducted a check of the Milwaukee Assessor's data that showed 3906 N 69th St is owned by VB One and managed by a different company, Evergreen Live. Officer Stiles also conducted a check of CCAP which showed an eviction case, 26SC8686 that shows VB One LLC filed the case against Yasmin HAMEED at 3906 N 69th St.

On May 1, 2026, Officers Neuberg and Schwabenlander conducted a photo array with KW and her boyfriend, AO. KW and AO identified the booking photo of Yasmin HAMEED DOB 10/20/1996 as the person they believed was "Tasha Jones."

AS TO ALL COUNTS:

Officer Muhammad drafted a subpoena to Google related to the email address qjones.propertyllc@gmail.com. The records Google sent back contained emails between all of the above victims and more who had applied to rent the above same property. The records also contained an email sending a link to a ChatGPT with the email subject "Blank Lease Agreement." The records show that the email address account was created on March 27, 2026, and disabled on April 2, 2026.

This complaint is further based upon complainant's examination of electronic Circuit Court Access Program (CCAP) records of the official Milwaukee County Circuit Court file in Case# **2025CF005802** in which the defendant was charged with the felony offense of Fraud Against Financial Institution (Value Exceeds \$10,000 but does not Exceed \$100,000) in violation of Wisconsin Statutes section 943.82(1). That file further reflects that the defendant was released from custody in that case under the provisions of Wisconsin Statutes Chapter 969, with conditions of bond being "No possession of dangerous weapons or firearms and no contact with UW Credit Union locations and Dominique McCullum." Further, the complainant knows that, pursuant to section 969.03(4), Wis. Stats., as a condition of release in all cases, a person released under Chapter 969 shall not commit any crime.

This complaint is further based upon information below, that on the above date, at the above place, the defendant intentionally acted in direct violation of the terms of her bond as recited above. Said file further reflects, that the above conditions of bond were in effect at the time of the offense. Certified

copies of the file have been ordered and can be attached to the complaint and incorporated by reference upon receipt.

This complaint is further based upon complainant's examination of electronic Circuit Court Access Program (CCAP) records of the official Milwaukee County Circuit Court file in Case# **2025CF005803** in which the defendant was charged with the felony offense of Armed Robbery in violation of Wisconsin Statutes section 943.32(2). That file further reflects that the defendant was released from custody in that case under the provisions of Wisconsin Statutes Chapter 969, with conditions of bond being "No possession of dangerous weapons or firearms and no contact with JJT, Pfister Hotel, Dominique McCullum-Co defendant." Further, the complainant knows that, pursuant to section 969.03(4), Wis. Stats., as a condition of release in all cases, a person released under Chapter 969 shall not commit any crime.

This complaint is further based upon information below, that on the above date, at the above place, the defendant intentionally acted in direct violation of the terms of her bond as recited above. Said file further reflects, that the above conditions of bond were in effect at the time of the offense. Certified copies of the file have been ordered and can be attached to the complaint and incorporated by reference upon receipt.

DEFENDANT IS ON NOTICE THAT THE STATE CAN ADD ADDITIONAL FELONY BAIL JUMPING CHARGES DUE TO THE NUMBER OF NEW OFFENSES COMMITTED AND THE NUMBER OF CASES FOR WHICH THE DEFENDANT WAS RELEASED ON BAIL.

NOTICE DURING EMERGENCY OPERATIONS: The State will be requesting that the court enter a no weapons order and no contact order with JLM, CMW, JLG, KW, or AO.

****End of Complaint****

Electronic Filing Notice:

This case was electronically filed with the Milwaukee County Clerk of Circuit Court office. The electronic filing system is designed to allow for fast, reliable exchange of documents in court cases. Parties who register as electronic parties can file, receive and view documents online through the court electronic filing website. A document filed electronically has the same legal effect as a document filed by traditional means. You may also register as an electronic party by following the instructions found at <http://efiling.wicourts.gov/> and may withdraw as an electronic party at any time. There is a \$ 20.00 fee to register as an electronic party. If you are not represented by an attorney and would like to register an electronic party, you will need to contact the Clerk of Circuit Court office at 414-278-4120. Unless you register as an electronic party, you will be served with traditional paper documents by other parties and by the court. You must file and serve traditional paper documents.

Criminal Complaint prepared by Stephanie Krueger.
ADA Assigned Email Address: stephanie.krueger@da.wi.gov

Subscribed and sworn to before me on 07/09/26

Electronically Signed By:

Stephanie Krueger

Assistant District Attorney

State Bar #: 1101329

Electronically Signed By:

POLICE OFFICER JENNIFER KNOX

Complainant