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Clerk of the Superior Court
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DR # SIS-2023-0294 – Arizona Attorney General's Office

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

COUNTY OF MARICOPA, EDC - DOWNTOWN

STATE OF ARIZONA,

Plaintiff,

v.

MICHAEL MAURICE JADDA(001),

Defendant

Cause No: CR2026-000345-001

DIRECT COMPLAINT

CHARGING VIOLATIONS OF:

**COUNT 1: FRAUDULENT SCHEMES
AND ARTIFICES**, a Class 2 Felony, in
violation of A.R.S. § 13-2310A

**COUNT 2: AGGRAVATED TAKING
IDENTITY FOR UNLAWFUL
PURPOSE OR TO CAUSE LOSS
THREE OR MORE PERSONS**, a Class 3
Felony, in violation of A.R.S. § 13-2009A1

**COUNT 3: FORGERY KNOWINGLY
POSSESS FORGED INSTRUMENT**, a
Class 4 Felony, in violation of A.R.S. § 13-
2002A2

**COUNT 4: NARCOTIC DRUG
TRANSPORT OR SELL TRANSPORT
OR IMPORT NARCOTIC DRUG
EXCEED THRESHOLD**, a Class 2
Felony, in violation of A.R.S. § 13-
3408(A)(7)

**COUNT 5: NARCOTIC DRUG
TRANSPORT OR SELL TRANSPORT
OR IMPORT NARCOTIC DRUG
EXCEED THRESHOLD**, a Class 2
Felony, in violation of A.R.S. § 13-
3408(A)(7)

**COUNT 6: NARCOTIC DRUG
TRANSPORT OR SELL TRANSPORT
OR IMPORT NARCOTIC DRUG
EXCEED THRESHOLD**, a Class 2
Felony, in violation of A.R.S. § 13-
3408(A)(7)

**COUNT 7: NARCOTIC DRUG
TRANSPORT OR SELL TRANSPORT
OR IMPORT NARCOTIC DRUG
EXCEED THRESHOLD**, a Class 2
Felony, in violation of A.R.S. § 13-
3408(A)(7)

The complainant herein personally appears and, being duly sworn, complains on information and belief against **MICHAEL MAURICE JADDA**, charging that in Maricopa County, Arizona:

COUNT 1

FRAUDULENT SCHEMES AND ARTIFICES

MICHAEL MAURICE JADDA, on or between July 30, 2021 and June 19, 2023, pursuant to scheme or artifice to defraud, knowingly did obtain a benefit from Walmart, by means of fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-701, 13-702, and 13-801.

COUNT 2

**AGGRAVATED TAKING IDENTITY FOR UNLAWFUL PURPOSE OR TO
CAUSE LOSS THREE OR MORE PERSONS**

MICHAEL MAURICE JADDA, on or between July 30, 2021 and June 19, 2023, knowingly did take, purchase, manufacture, record, possess or use any personal identifying information or entity identifying information of three or more persons or entities, including real or fictitious persons or entities, without the consent of the other persons or entities, with the intent to obtain or use the other persons' or entities identities for any unlawful purpose or to cause loss to the persons or entities whether or not the persons or entities actually suffer any economic loss, in violation of A.R.S. §§ 13-2009, 13-2001, 13-701, 13-702, and 13-801.

COUNT 3

FORGERY KNOWINGLY POSSESS FORGED INSTRUMENT

MICHAEL MAURICE JADDA, on or between July 30, 2021 and June 19, 2023, with intent to defraud, knowingly did possess a forged instrument, to-wit: a written prescription, in violation of A.R.S. §§ 13-2002(A)(2), 13-2001, 13-701, 13-702, and 13-801.

COUNT 4

**NARCOTIC DRUG TRANSPORT OR SELL TRANSPORT OR IMPORT
NARCOTIC DRUG EXCEED THRESHOLD**

MICHAEL MAURICE JADDA, on or about June 8, 2023, knowingly did transport for sale, import into this state, offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer Oxycodone, a narcotic drug, having a weight or value that exceeds the statutory threshold amount (RX2249557), in violation of A.R.S. §§ 13-3408(A)(7), 13-3401, 13-3418, 13-701, 13-702, and 13-801.

COUNT 5

NARCOTIC DRUG TRANSPORT OR SELL TRANSPORT OR IMPORT

NARCOTIC DRUG EXCEED THRESHOLD

MICHAEL MAURICE JADDA, on or about June 17, 2023, knowingly did transport for sale, import into this state, offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer Oxycodone, a narcotic drug, having a weight or value that exceeds the statutory threshold amount (RX224682), in violation of A.R.S. §§ 13-3408(A)(7), 13-3401, 13-3418, 13-701, 13-702, and 13-801.

COUNT 6

NARCOTIC DRUG TRANSPORT OR SELL TRANSPORT OR IMPORT

NARCOTIC DRUG EXCEED THRESHOLD

MICHAEL MAURICE JADDA, on or about April 30 2023, knowingly did transport for sale, import into this state, offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer Oxycodone, a narcotic drug, having a weight or value that exceeds the statutory threshold amount (RX873802 CVS), in violation of A.R.S. §§ 13-3408(A)(7), 13-3401, 13-3418, 13-701, 13-702, and 13-801.

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COUNT 7

NARCOTIC DRUG TRANSPORT OR SELL TRANSPORT OR IMPORT

NARCOTIC DRUG EXCEED THRESHOLD

MICHAEL MAURICE JADDA, on or about May 2, 2023, knowingly did transport for sale, import into this state, offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer Oxycodone, a narcotic drug, having a weight or value that exceeds the statutory threshold amount (RX875009 CVS), in violation of A.R.S. §§ 13-3408(A)(7), 13-3401, 13-3418, 13-701, 13-702, and 13-801.

KRISTIN K. MAYES
ATTORNEY GENERAL



ROBERT TOKAR
Assistant Attorney General

It is requested that a Summons be issued.
It is requested that Defendant appear for fingerprint and photograph.



#454 AZ AGO for, AGENCY: Arizona Attorney General's Office
COMPLAINANT

SUBSCRIBED AND SWORN upon information and belief this 3rd day of June, 2026.

I, Daniel Miller #454, hereby swear under penalty of perjury that the information contained within the complaint being filed with this oath is true and correct to the best of my knowledge.