1	IN THE DISTRICT COURT FOR THE STATE OF ALASKA THIRD JUDICIAL DISTRICT AT ANCHORAGE	
2		
3	STATE OF ALASKA,	
4	Plaintiff,	
5	VS.	
6	VS.	
7	MAHMOOD AHMAD DOB: 07/12/1964	
8	APSIN ID: 8572797	
	DMV NO.: 7586240	
9	ATN: 115745922	
10	Defendant.	
11		
12	Case No. 3AN-21-03327CR 3AN-16-1215/1503/1504/1619/1620/1701/1702SW	
13	3AN-10-1213/1303/1304/1019/1020/1701/17023 W	
14	INFORMATION	
15	crime or an address or telephone number in a transcript of a court proceeding and disclosure of the information was ordered by the court.	
16		
17	Count I - AS 11.71.020(a)(1) Second Degree Missenduct Involving A Controlled Substance	
18	Second Degree Misconduct Involving A Controlled Substance Mahmood Ahmad - 001	
19		
20	Count II - AS 11.71.020(a)(1) Second Degree Misconduct Involving A Controlled Substance Mahmood Ahmad - 002	
21		
22	Count III - AS 11.71.020(a)(1) Second Degree Misconduct Involving A Controlled Substance Mahmood Ahmad - 003	
23		
24	Count IV - AS 11.71.020(a)(1)	
25	Second Degree Misconduct Involving A Controlled Substance Mahmood Ahmad - 004	
26	Ivianniooa Aminau - 007	

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Mahmood Ahmad - 015

Count XVI - AS 11.71.020(a)(1) Second Degree Misconduct Involving A Controlled Substance Mahmood Ahmad - 016

Count XVII - AS 11.71.020(a)(1) Second Degree Misconduct Involving A Controlled Substance Mahmood Ahmad - 017

Count XVIII - AS 11.71.020(a)(1) Second Degree Misconduct Involving A Controlled Substance Mahmood Ahmad - 018

Count XIX - AS 11.71.040(a)(1) Fourth Degree Misconduct Involving A Controlled Substance Mahmood Ahmad - 019

> Count XX - AS 11.41.250 Reckless Endangerment Mahmood Ahmad - 020

THE DISTRICT ATTORNEY CHARGES:

COUNT I

That on or about May 9, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT II

That on or about May 9, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered any amount of a schedule IA controlled substance: oxycodone and methadone. All of

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which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT III

That on or about May 9, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT IV

That on or about May 9, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT V

That on or about May 9, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT VI

That on or about May 9, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered

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any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT VII

That on or about May 9, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT VIII

That on or about May 9, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT IX

That on or about May 9, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT X

That on or about May 9, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered

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any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT XI

That on or about May 9, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT XII

That on or about May 9, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT XIII

That on or about May 9, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT XIV

That on or about May 9, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered

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any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT XV

That on or about May 10, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT XVI

That on or about May 10, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT XVII

That on or about May 10, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska MAHMOOD AHMAD knowingly manufactured or delivered any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

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COUNT XVIII

That on or about May 10, 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD knowingly manufactured or delivered any amount of a schedule IA controlled substance: oxycodone and methadone. All of which is a class A felony offense being contrary to and in violation of AS 11.71.020(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT XIX

That on or about May 9, 2016, in the Third Judicial District, State of Alaska, at or near Anchorage, MAHMOOD AHMAD knowingly delivered any amount of a schedule IVA or VA controlled substance, alprazolam (known commercially as Xanax). All of which is a class C felony offense being contrary to and in violation of AS11.71.040(a)(1) and AS 17.30.080 and against the peace and dignity of the State of Alaska.

COUNT XX

That during the month of May 2016, at or near Anchorage, in the Third Judicial District, State of Alaska, MAHMOOD AHMAD recklessly engaged in conduct which created a substantial risk of serious physical injury to another person. All of which is a class A misdemeanor offense being contrary to and in violation of AS11.41.250 and against the peace and dignity of the State of Alaska.

The undersigned swears under oath this Information is based upon a review of MFCU report 0642139 and the associated investigation submitted to date, as well as my face to face discussions with MFCU Chief Investigator Quentin Warren.

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Department of Law, Criminal Division, Medicaid Fraud Control Unit 310 K Street, Suite 308, Anchorage, AK 99501

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The attached affidavit of Chief Investigator Quinten Warren establishes probable cause and provides the court with the factual bases supporting the charges and the State's specific warrant request.

Dated at Anchorage, Alaska, this day of May, 2021.

TREG R. TAYLOR ATTORNEY GENERAL

By:

James J. Fayette

Assistant Attorney General
Alaska Bar No. 9106035

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