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Attorneys for Plaintiff

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA**

**STATE OF ARIZONA,**

Plaintiff,

v.

**ANDREW JAMES MAY,**

Defendant.

Case No:

**78 SGJ 98**

**INDICTMENT**

CHARGING VIOLATIONS OF:

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

**COUNT 2: THEFT**, a Class 3 Felony, in  
violation of A.R.S. § 13-1802(A)(3);

**COUNTS 3-6: CRIMINAL  
IMPERSONATION**, a Class 6 Felony, in  
violation of A.R.S. § 13-2006(A)(2).

The Arizona State Grand Jury accuses **ANDREW JAMES MAY**, charging on this 21<sup>st</sup> day of March, 2016, that in or from Maricopa County, Arizona:

**COUNT 1**  
**FRAUDULENT SCHEMES AND ARTIFICES**

On or between March 1, 2014 and April 30, 2014, **ANDREW JAMES MAY**, pursuant to a scheme or artifice to defraud, knowingly obtained any benefit by means of false or

fraudulent pretenses, representations, promises or material omissions, in violation of A.R.S. §§ 13-2310, 13-2301, 13-701, 13-702, and 13-801.

**COUNT 2**  
**THEFT**

On or between March 1, 2014 and April 30, 2014, **ANDREW JAMES MAY**, without lawful authority, knowingly obtained property of R&R Team Concept and/or Stephanie Hodge-Green, with a value of four thousand dollars (\$4,000) but less than twenty-five thousand dollars (\$25,000), by means of any material misrepresentation with intent to deprive the other person of such property, in violation of A.R.S. §§ 13-1802(A)(3), 13-1801, 13-701, 13-702, and 13-801.

**COUNT 3**  
**CRIMINAL IMPERSONATION**

On or about March 12, 2014, **ANDREW JAMES MAY**, pretended to be a representative of some person or some organization, Barclays and/or Visa, with the intent to defraud, in violation of A.R.S. §§ 13-2006(A)(2), 13-2001, 13-701, 13-702, and 13-801.

**COUNT 4**  
**CRIMINAL IMPERSONATION**

On or about March 14, 2014, **ANDREW JAMES MAY**, pretended to be a representative of some person or some organization, Compass, with the intent to defraud, in violation of A.R.S. §§ 13-2006(A)(2), 13-2001, 13-701, 13-702, and 13-801.

**COUNT 5**  
**CRIMINAL IMPERSONATION**

On or about March 18, 2014, **ANDREW JAMES MAY**, pretended to be a representative of some person or some organization, Compass, with the intent to defraud, in violation of A.R.S. §§ 13-2006(A)(2), 13-2001, 13-701, 13-702, and 13-801.

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**COUNT 6**  
**CRIMINAL IMPERSONATION**

On or between April 1, 2014 and April 23, 2014, **ANDREW JAMES MAY**, pretended to be a representative of some person or some organization, Barclays and/or Visa, with the intent to defraud, in violation of A.R.S. §§ 13-2006(A)(2), 13-2001, 13-701, 13-702, and 13-801.

Pursuant to A.R.S. § 21-425, the State Grand Jurors find that the offenses described above were committed in Maricopa County, Arizona.

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(A "True Bill")

MARK BRNOVICH  
ATTORNEY GENERAL  
STATE OF ARIZONA

Dated: \_\_\_\_\_

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MICHELLE L. HOGAN  
Assistant Attorney General

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Foreperson of the State Grand Jury

#4823307