KRISTIN K. MAYES Attorney General Firm Bar No. 14000

ZACHARY R. JONES State Bar No. 037769 CATIE KELLEY State Bar No. 037066 2005 N. Central Ave. Phoenix, Arizona 85004 Telephone: 602-542-3881 crmhcfraud@azag.gov Attorneys for Plaintiff

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

STATE OF ARIZONA,

Plaintiff,

v.

COREY DION BECKHUM (001),

Defendant.

Case No: CR2023-147296-001DT

93 SGJ 69

INDICTMENT

CHARGING VIOLATIONS OF:

COUNT 1: CONSPIRACY, a class 3 felony, in violation of A.R.S. §13-1003

COUNT 2: CONSIDERATION FOR REFERRAL OF PATIENT, CLIENT OR CUSTOMER, a class 3 felony A.R.S. §§ 13-3713

The Arizona State Grand Jury accuses **COREY DION BECKHUM**, charging on this 23rd the day of October, 2023, that in or from Maricopa County, Arizona:

COUNT 1

CONSPIRACY

On or between September 29, 2023, and October 16, 2023, COREY DION BECKHUM, with the intent to promote or aid the commission of an offense, did agree

with one or more persons that at least one of them or another person would engage in conduct constituting the offenses of:

1) **CONSIDERATION FOR REFERRAL OF A PATIENT,** in violation of A.R.S.§13- 3713;

In furtherance of this conspiracy and to affect the objects thereof, **COREY DION BECKHUM**, along with others not named, committed numerous overt acts including, but not limited to, those acts set forth in Count 2 of this Indictment, which are incorporated herein by reference as if set out in full, in violation of A.R.S. §§ 13-1003, 13-3713, 13-701, 13-702 and 13-801.

COUNT 2

CONSIDERATION FOR REFERRAL OF PATIENT, CLIENT OR CUSTOMER

On or between September 29, 2023, and October 16, 2023, **COREY DION BECKHUM**, knowingly attempted to offer, deliver, receive, or accept any rebate, refund commission, preference, or other consideration greater than one thousand dollars (\$1,000) as compensation for referring a patient, client customer to any individual, pharmacy, laboratory, clinic or health care institution providing medical or health-related services, in violation of A.R.S. §§ 13-1001,13-3713, 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.

KRISTIN K. MAYES ATTORNEY GENERAL STATE OF ARIZONA

ZACHARY R. JONES CATIE KELLEY

Assistant Attorney General

Dated:

Foreperson of the State Grand Jury