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KRISTIN K. MAYES  
Attorney General  
Firm Bar No 14000

SUZANNE REED  
State Bar No. 025707  
Assistant Attorney General  
2005 N Central Avenue  
Phoenix, Arizona 85004-1592  
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.

**HAPPY HOUSE BEHAVIORAL  
HEALTH LLC (001),**  
*Counts 1-51*

**DESIRE RUSINGIZWA (002),**  
*Counts 1-51*

**FABRICE MVUYEKURE (003),**  
*Counts 1-51*

**MOJOK AJAWIN (004),**  
*Counts 3, 5, 34, 35*

**(005),**  
*Counts 3, 5, 36, 37*

**(006),**  
*Counts 3, 5, 16, 17*

**FABRICE IRAKOZE (007),**  
*Counts 3, 5, 32, 33*

**JEAN PAUL IRANZI (008),**  
*Counts 3, 5, 30, 31*

Case No: **CR 2025 - 006771 - 015**

**96 SGJ 52**

**INDICTMENT**

**CHARGING VIOLATIONS OF**

**COUNT 1: CONSPIRACY**, a Class 2  
Felony, in violation of A.R.S. § 13-1003

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

**COUNT 3: FRAUDULENT SCHEMES  
AND ARTIFICES**, a Class 2 Felony, in  
violation of A.R.S. § 13-2310

**COUNT 4: ILLEGAL CONTROL OF AN  
ENTERPRISE**, a Class 3 Felony, in  
violation of A.R.S. § 13-2312(A)

**COUNT 5: ILLEGALLY CONDUCTING  
AN ENTERPRISE**, a Class 3 Felony, in  
violation of A.R.S. § 13-2312(B)

**LAMBERT KAGABA (009),**  
*Counts 3, 5, 22, 23*

**(010),**  
*Counts 3, 5, 20, 27*

**DEBORAH BIRUME MOISE (011),**  
*Counts 3, 5, 24, 25*

**JOHN BIGANIRO MOISE (012)**  
*Counts 3, 5, 24, 25*

**ALEXANDRA ALINE MUDAGIRI aka  
ALEXANDRA JOLIE (013),**  
*Counts 3, 5, 18, 19*

**JACQUES MUDEGE (014),**  
*Counts 3, 5, 20, 21*

✓ **MUGISHA MAZIMPAKA MUHIMA  
(015),**  
*Counts 3, 5, 28, 29*

**THEOGENE ASSOUMANI NTWARI  
(016),**  
*Counts 3, 5, 32, 33*

**LILIANE NYAMBO (017),**  
*Counts 3, 5, 20, 21*

**JOSIANE UMUTONI (018),**  
*Counts 3, 5, 16, 17*

**HOPE OF LIFE INTERNATIONAL  
CHURCH (019),**  
*Counts 10-15*

**THEODORE MUCURANYANA (020),**  
*Counts 11-14*

**AUGUSTINE BAZIRA (021),**  
*Count 10*

**EDOUARD NYANDWI (022),**  
*Count 15*

Defendants

**COUNT 6: THEFT**, a Class 2 Felony, in  
violation of A R S. § 13-1802

**COUNTS 7-9: MONEY LAUNDERING  
(1<sup>ST</sup> DEGREE)**, a Class 2 Felony, in  
violation of A R.S. § 13-2317(A)

**COUNTS 10-15, 17, 19, 21, 23, 25, 27, 29,  
31, 33, 35, 37: MONEY LAUNDERING  
(2<sup>ND</sup> DEGREE)**, a Class 3 Felony, in  
violation of A R S. § 13-2317(B)

**COUNTS 16, 18, 20, 22, 24, 26, 28, 30, 32,  
34, 36: CONSIDERATION FOR  
REFERRAL OF A PATIENT**, a Class 3  
Felony, in violation of A R S. § 13-3713(A)

**COUNTS 38-51: FORGERY**, a class 4  
felony, in violation of A.R S. § 13-2002

The State Grand Jury accuses **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), MOJOK AJAWIN (004), (005), [REDACTED] (006), FABRICE IRAKOZE (007), JEAN PAUL IRANZI (008), LAMBERT KAGABA (009), (010), DEBORAH BIRUME MOISE (011), JOHN BIGANIRO MOISE (012), ALEXANDRA ALINE MUDAGIRI aka ALEXANDRA JOLIE (013), JACQUES MUDEGE (014), MUGISHA MAZIMPAKA MUHIMA (015), THEOGENE ASSOUMANI NTWARI (016), LILIANE NYAMBO (017), JOSIANE UMUTONI (018), HOPE OF LIFE INTERNATIONAL CHURCH (019), THEODORE MUCURANYANA (020), AUGUSTINE BAZIRA (021), and EDOUARD NYANDWI (022)** charging on this 21<sup>st</sup> day of April, 2025 that in or from Maricopa County, Arizona

**COUNT 1**

**CONSPIRACY**

On or between August 31, 2022 and January 5, 2024, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), and FABRICE MVUYEKURE (003),** 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) **FRAUDULENT SCHEMES AND ARTIFICES**, a Class 2 Felony, in violation of A.R.S. § 13-2310,
- 2) **ILLEGALLY CONTROLLING AN ENTERPRISE**, a Class 3 Felony, in violation of A.R.S. § 13-2312(A),
- 3) **ILLEGALLY CONDUCTING AN ENTERPRISE**, a Class 3 Felony, in violation of A.R.S. § 13-2312(B),
- 4) **PARTICIPATING IN A CRIMINAL SYNDICATE**, a class 2 felony, in violation of A.R.S. § 13-2308;
- 5) **MONEY LAUNDERING**, a Class 2 Felony, in violation of A.R.S. § 13-2317(A);
- 6) **MONEY LAUNDERING**, a Class 3 Felony, in violation of A.R.S. § 13-2317(B);
- 7) **THEFT**, a Class 2 Felony, in violation of A.R.S. § 13-1802,

8) **CONSIDERATION FOR PATIENT REFERRAL**, a Class 3 Felony, in violation of A R S. § 13-3713(A), and

9) **FORGERY**, in violation of A.R S. § 13-2002

In furtherance of this conspiracy and to affect the objects thereof, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001)**, **DESIRE RUSINGIZWA (002)**, and **FABRICE MVUYEKURE (003)**, along with others not named, with the intent to promote or aid in the commission of an offense, agreed with one or more persons known and/or unknown, committed numerous overt acts including but not limited to, those acts set forth in Counts 2 through 51 of this Indictment, which are incorporated herein by reference as if set out in full, a class 2 felony, in violation of A R S. §§ 13-1003, 13-3001, 13-2310, 13-2312, 13-2313, 13-2314, 13-2317, 13-1802, 13-3713, 13-2002, 13-2308, 13-2311, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

## **COUNT 2**

### **FRAUDULENT SCHEMES AND ARTIFICES**

On or between August 31, 2022 to July 24, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001)**, **DESIRE RUSINGIZWA (002)**, and **FABRICE MVUYEKURE (003)**, pursuant to a scheme or artifice to defraud, knowingly obtained a financial benefit of over one hundred thousand dollars (\$100,000) or more from Arizona Health Care Cost Containment System (AHCCCS), by means of false or fraudulent pretenses, misrepresentations, promises or material omissions, to-wit. Happy House Behavioral Health LLC submitted behavioral health treatment claims and was paid over sixty million dollars by AHCCCS for services not rendered and/or partially rendered, including but not limited to, billing for deceased clients, billing for incarcerated clients, billing for hospitalized clients, billing under incorrect billing codes, and billing excessively, in violation of A R.S §§ 13-2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, 13-801, 13-804, and 13-811

**COUNT 3**

**FRAUDULENT SCHEMES AND ARTIFICES**

On or between August 31, 2022 to August 31, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), MOJOK AJAWIN (004), (005), [REDACTED] (006), FABRICE IRAKOZE (007), JEAN PAUL IRANZI (008), LAMBERT KAGABA (009), (010), DEBORAH BIRUME MOISE (011), JOHN BIGANIRO MOISE (012), ALEXANDRA ALINE MUDAGIRI (013), JACQUES MUDEGE (014), MUGISHA MAZIMPAKA MUHIMA (015), THEOGENE ASSOUMANI NTWARI (016), LILIANE NYAMBO (017), and JOSIANE UMUTONI (018)** pursuant to a scheme or artifice to defraud, knowingly obtained a benefit over one hundred thousand dollars (\$100,000) or more from the Arizona Health Care Cost Containment System (AHCCCS), by means of false or fraudulent pretenses, misrepresentations, promises or material omissions, to-wit: (1) Happy House Behavioral Health LLC conspired with the individuals listed in this Indictment and the sober living homes and LLCs associated with said individuals to compensate said homes and LLCs for referring or mandating that clients obtain services through Happy House Behavioral Health LLC, (2) in return, Happy House Behavioral Health LLC billed and was paid by AHCCCS for those patients at the sober living home associated with the individuals listed in Count 3 of this indictment, and (3) Happy House Behavioral Health LLC then paid the sober living homes and LLCs associated with the individuals with AHCCCS funds for the clients, in violation of A.R.S. § 13-2310(A) by means of false or fraudulent pretenses, representations, promises or material omissions, in violation of A.R.S. §§ 13-2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, 13-801, 13-804, and 13-811

#### **COUNT 4**

##### **ILLEGAL CONTROL OF AN ENTERPRISE**

On or between August 31, 2022 to September 8, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), and FABRICE MVUYEKURE (003),** did knowingly conduct such enterprise's affairs through racketeering or did knowingly participate directly or indirectly in the racketeering conduct or any enterprise **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), and FABRICE MVUYEKURE (003),** knew was being conducted through racketeering. The enterprise(s) included, but were not limited to, **HAPPY HOUSE BEHAVIORAL HEALTH LLC,** and/or group of persons listed in this indictment who are associated in fact with **HAPPY HOUSE BEHAVIORAL HEALTH LLC** and others known and/or unknown.

The racketeering included:

- 1) a scheme or artifice to defraud, in violation of A R S. § 13-2301(D)(4)(b)(xx),
- 2) participating in a criminal syndicate, in violation of A R.S. § 13-2301(D)(4)(b)(xiii),
- 3) money laundering, in violation of A R.S. § 13-2301(D)(4)(b)(xxvi),
- 4) theft, in violation of A.R S § 13-2301(D)(4)(b)(v), and
- 5) forgery, in violation of A R.S. § 13-2301(D)(4)(b)(iv)

The alleged racketeering includes, but is not limited to, the acts described in this Indictment, which are incorporated herein by reference as if set forth in full, in violation of A R S §§ 13-1003, 13-2312(A), 13-2301, 13-1801, 13-2001, 13-105, 13-108, 13-109, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

**COUNT 5**

**ILLEGALLY CONDUCTING AN ENTERPRISE**

On or between August 31, 2022 to August 31, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), MOJOK AJAWIN (004), (005), [REDACTED] (006), FABRICE IRAKOZE (007), JEAN PAUL IRANZI (008), LAMBERT KAGABA (009), (010), DEBORAH BIRUME MOISE (011), JOHN BIGANIRO MOISE (012), ALEXANDRA ALINE MUDAGIRI (013), JACQUES MUDEGE (014), MUGISHA MAZIMPAKA MUHIMA (015), THEOGENE ASSOUMANI NTWARI (016), LILIANE NYAMBO (017), and JOSIANE UMUTONI (018)** did knowingly conduct such enterprise's affairs through racketeering or did knowingly participate directly or indirectly in the racketeering conduct or any enterprise that **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), MOJOK AJAWIN (004), (005), [REDACTED] (006), FABRICE IRAKOZE (007), JEAN PAUL IRANZI (008), LAMBERT KAGABA (009), (010), DEBORAH BIRUME MOISE (011), JOHN BIGANIRO MOISE (012), ALEXANDRA ALINE MUDAGIRI (013), JACQUES MUDEGE (014), MUGISHA MAZIMPAKA MUHIMA (015), THEOGENE ASSOUMANI NTWARI (016), LILIANE NYAMBO (017), and JOSIANE UMUTONI (018)** knew was being conducted through racketeering. The enterprise(s) included, but were not limited to **HEALTH HAPPY HOUSE BEHAVIORAL HEALTH, AROMA RESIDENTIAL LLC, ABBA RESIDENTIAL CARE LLC, CELESTIAL PLACE LLC, HAPP-LIVING CARE LLC, HARMONY OF HOPE LLC, INTEGRITY HEALTH HOMES LLC, LILY SOBER LIVING HOMES LLC, NEW HOPE CARE CENTER LLC, UPENDO GROUP LLC, VICTORIOUS LIVING LLC, WE CARE FOR YOU LLC, and/or a group of person associated in fact, including but not limited to, HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), MOJOK AJAWIN (004), (005), [REDACTED] (006), FABRICE IRAKOZE (007), JEAN PAUL IRANZI (008), LAMBERT**

**KAGABA (009), (010), DEBORAH BIRUME MOISE (011), JOHN BIGANIRO MOISE (012), ALEXANDRA ALINE MUDAGIRI (013), JACQUES MUDEGE (014), MUGISHA MAZIMPAKA MUHIMA (015), THEOGENE ASSOUMANI NTWARI (016), LILIANE NYAMBO (017), and JOSIANE UMUTONI (018), and others known and/or unknown**

The racketeering included:

- 1) a scheme or artifice to defraud, in violation of A.R.S. § 13-2301(D)(4)(b)(xx),
- 2) participating in a criminal syndicate, in violation of A.R.S. § 13-2301(D)(4)(b)(xiii);
- 3) money laundering, in violation of A.R.S. § 13-2301(D)(4)(b)(xxvi),
- 4) theft, in violation of A.R.S. § 13-2301(D)(4)(b)(v); and
- 5) forgery, in violation of A.R.S. § 13-2301(D)(4)(b)(iv).

The alleged racketeering includes, but is not limited to, the acts of racketeering described in this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-2312(B), and (D), 13-2301, 13-108, 13-109, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

## **COUNT 6**

### **THEFT**

On or between August 26, 2022 to July 24, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), and FABRICE MVUYEKURE (003)**, did knowingly control the property of another with the intent to deprive the other person of said property, to wit U.S. Currency, of Arizona Health Care Cost Containment System (AHCCCS), of a value of \$25,000.00 or more, in violation of A.R.S. §§ 13-1802, 13-1801, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, 13-801, 13-804, and 13-811



**COUNT 7**  
**MONEY LAUNDERING (1<sup>ST</sup> DEGREE)**

On or between October 13, 2022 to September 8, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), and FABRICE MVUYEKURE (003)**, knowingly initiated, organized, planned, financed, directed, managed, supervised or is in the business of money laundering (to wit Happy House Behavioral Health LLC utilized the Bank of America Account ending in #7697 to launder funds received from fraudulently billing the Arizona Health Care Cost Containment System (AHCCCS)), in violation of A.R.S. §§ 13-1003, 13-2317(A)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 8**  
**MONEY LAUNDERING (1<sup>ST</sup> DEGREE)**

On or about July 21, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), and FABRICE MVUYEKURE (003)**, knowingly initiated, organized, planned, financed, directed, managed, supervised or is in the business of money laundering (to wit. Happy House Behavioral Health LLC issued a check to Fabrice Mvueykure for \$2,888,668), in violation of A.R.S. §§ 13-1003, 13-2317(A)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 9**  
**MONEY LAUNDERING (1<sup>ST</sup> DEGREE)**

On or about July 21, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), and FABRICE MVUYEKURE (003)**, knowingly initiated, organized, planned, financed, directed, managed, supervised or is in the business of money laundering (to wit Happy House Behavioral Health LLC issued a check to Julianne Desire for \$2,888,668), in violation of A.R.S. §§ 13-1003, 13-2317(A)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 10**  
**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or about June 15, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), HOPE OF LIFE INTERNATIONAL CHURCH (019), and AUGUSTIN BAZIRA (021)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense (to wit: Happy House Behavioral Health LLC issued a check to Hope of Life Church for \$500,000) in violation of A R S. §§ 13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 11**  
**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or about July 24, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), HOPE OF LIFE INTERNATIONAL CHURCH (019), and THEODORE MUCURANYANA (020)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense (to wit. Happy House Behavioral Health LLC issued a check to Hope of Life Church for \$5,000,000), in violation of A.R S §§ 13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 12**  
**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or about August 11, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), HOPE OF LIFE INTERNATIONAL CHURCH (019), and THEODORE MUCURANYANA (020)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense (to wit Hope of Life International Church transferred \$100,000 to use as earnest money for the purchase the property at 5590 S 99<sup>th</sup> Avenue, Tolleson, Az), in violation of A R.S. §§ 13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 13**  
**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or about August 22, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), HOPE OF LIFE INTERNATIONAL CHURCH (019), and THEODORE MUCURANYANA (020)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense (to wit Hope of Life International Church transferred \$804,817,66 to purchase the property at 5590 S. 99<sup>th</sup> Avenue, Tolleson, Az), in violation of A R S §§ 13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 14**  
**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or between December 2, 2023, and December 28, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), HOPE OF LIFE INTERNATIONAL CHURCH (019), and THEODORE MUCURANYANA (020)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense (to wit Hope of Life International Church, through Theodore Mucuranyana, wired \$5,000 on December 2, 2023 and wired \$2,000,100 on December 28, 2023 to an entity in Rwanda) in violation of A.R.S. §§ 13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 15**  
**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or about January 5, 2024, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), HOPE OF LIFE INTERNATIONAL CHURCH (019), and EDOUARD NYANDWI (022)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense (to wit Hope of Life International Church wired \$100,000 to Edouard Nyandwi), in violation of A.R.S. §§ 13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 16**  
**CONSIDERATION FOR REFERRAL OF PATIENT**

On or between January 17, 2023, to July 24, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), JOSIANE UMUTONI (018), and [REDACTED] (006)** did knowingly offer, deliver, receive and/or accept a rebate, refund, commission, preference or other consideration as compensation for referring a patient, client or customer to any individual, clinic or health care institution, providing medical or health-related services, or items, in violation of A.R.S. §§ 13-1003, 13-3713(A)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 17**  
**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or between January 17, 2023, to July 24, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), JOSIANE UMUTONI (018), and [REDACTED] (006)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense, in violation of A R S §§ 13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 18**  
**CONSIDERATION FOR REFERRAL OF PATIENT**

On or between December 19, 2022, to June 20, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), and ALINE ALEXANDRE MUDAGARI aka ALEXANDRA JOLIE (013)** did knowingly offer, deliver, receive and/or accept a rebate, refund, commission, preference or other consideration as compensation for referring a patient, client or customer to any individual, clinic or health care

institution, providing medical or health-related services, or items, in violation of A R S. §§ 13-1003, 13-3713(A)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 19**  
**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or between December 19, 2022, to June 20, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), and ALINE ALEXANDRE MUDAGARI aka ALEXANDRA JOLIE (013)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 20**  
**CONSIDERATION FOR REFERRAL OF PATIENT**

On or between October 3, 2022, and August 3, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), LILIANE NYAMBO (017), and JACQUES MUDEGE (014)** did knowingly offer, deliver, receive and/or accept a rebate, refund, commission, preference or other consideration as compensation for referring a patient, client or customer to any individual, clinic or health care institution, providing medical or health-related services, or items, in violation of A R.S §§ 13-1003, 13-3713(A)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 21**  
**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or between October 3, 2022, and August 3, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), LILIANE NYAMBO (017), and JACQUES MUDEGE (014)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 22**  
**CONSIDERATION FOR REFERRAL OF PATIENT**

On or between January 4, 2023, to July 21, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), and LAMBERT KAGABA (009)** did knowingly offer, deliver, receive and/or accept a rebate, refund, commission, preference or other consideration as compensation for referring a patient, client or customer to any individual, clinic or health care institution, providing medical or health-related services, or items, in violation of A.R.S. §§ 13-1003, 13-3713(A)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 23**  
**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or between January 4, 2023, to July 21, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), and LAMBERT KAGABA (009)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense, in violation of A R S §§

13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 24**  
**CONSIDERATION FOR REFERRAL OF PATIENT**

On or between October 6, 2022, and July 25, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), DEBORAH S. BIRUME MOISE (011), and JOHN BIGANIRO MOISE (012)** did knowingly offer, deliver, receive and/or accept a rebate, refund, commission, preference or other consideration as compensation for referring a patient, client or customer to any individual, clinic or health care institution, providing medical or health-related services, or items, in violation of A R S §§ 13-1003, 13-3713(A)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 25**  
**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or between November 18, 2022, and July 25, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), DEBORAH S. BIRUME MOISE (011), and JOHN BIGANIRO MOISE (012)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense, in violation of A R.S §§ 13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801



**COUNT 26**  
**CONSIDERATION FOR REFERRAL OF PATIENT**

On or between January 16, 2023, and July 18, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), and (010)** did knowingly offer, deliver, receive and/or accept a rebate, refund, commission, preference or other consideration as compensation for referring a patient, client or customer to any individual, clinic or health care institution, providing medical or health-related services, or items, in violation of A.R.S. §§ 13-1003, 13-3713(A)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 27**  
**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or between February 2, 2023, and July 28, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), and (010)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 28**  
**CONSIDERATION FOR REFERRAL OF PATIENT**

On or between January 18, 2023, and July 19, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), and MUGISHA MAZIMPAKA MUHIMA (015)** did knowingly offer, deliver, receive and/or accept a rebate, refund, commission, preference or other consideration as compensation for referring a patient, client or customer to any individual, clinic or health care institution, providing medical or

health-related services, or items, in violation of A.R.S §§ 13-1003, 13-3713(A)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 29**

**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or between February 1, 2023, and July 19, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), and MUGISHA MAZIMPAKA MUHIMA (015)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 30**

**CONSIDERATION FOR REFERRAL OF PATIENT**

On or between October 14, 2022 and March 3, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), and JEAN PAUL IRANZI (008)** did knowingly offer, deliver, receive and/or accept a rebate, refund, commission, preference or other consideration as compensation for referring a patient, client or customer to any individual, clinic or health care institution, providing medical or health-related services, or items, in violation of A.R.S §§ 13-1003, 13-3713(A)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 31**  
**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or between October 24, 2022 and March 3, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), and JEAN PAUL IRANZI (008)**, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 32**  
**CONSIDERATION FOR REFERRAL OF PATIENT**

On or between January 17, 2023, and July 18, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), FABRICE IRAKOZE (007), and THEOGENE ASSOUMANI NTWARI (016)** did knowingly offer, deliver, receive and/or accept a rebate, refund, commission, preference or other consideration as compensation for referring a patient, client or customer to any individual, clinic or health care institution, providing medical or health-related services, or items, in violation of A.R.S. §§ 13-1003, 13-3713(A)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 33**  
**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or between January 31, 2023 and July 18, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), FABRICE IRAKOZE (007), and THEOGENE ASSOUMANI NTWARI (016)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence

or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense, in violation of A R S §§ 13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 34**  
**CONSIDERATION FOR REFERRAL OF PATIENT**

On or between November 28, 2022 and January 19, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), and MOJOK AJAWIN (004)** did knowingly offer, deliver, receive and/or accept a rebate, refund, commission, preference or other consideration as compensation for referring a patient, client or customer to any individual, clinic or health care institution, providing medical or health-related services, or items, in violation of A.R S §§ 13-1003, 13-3713(A)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 35**  
**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or between December 2, 2022 and January 19, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), and MOJOK AJAWIN (004)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R S. §§ 13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 36**  
**CONSIDERATION FOR REFERRAL OF PATIENT**

On or between January 17, 2023 to July 19, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), and (005)** did knowingly offer, deliver, receive and/or accept a rebate, refund, commission, preference or other consideration as compensation for referring a patient, client or customer to any individual, clinic or health care institution, providing medical or health-related services, or items, in violation of A.R.S. §§ 13-1003, 13-3713(A)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 37**  
**MONEY LAUNDERING (2<sup>ND</sup> DEGREE)**

On or between October 24, 2022 to July 19, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), FABRICE MVUYEKURE (003), and (005)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-1003, 13-2317(B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 38**  
**FORGERY**

On or about November 25, 2022, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), and FABRICE MVUYEKURE (003)**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: medical records, patient notes, patient information, and/or employment records relating to [REDACTED] in violation

of A.R.S. §§ 13-1003, 13-2002(A)(1), 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 39**

**FORGERY**

On or about November 26, 2022, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), and FABRICE MVUYEKURE (003)**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: medical records, patient notes, patient information, and/or employment records relating to [REDACTED], in violation of A.R.S. §§ 13-1003, 13-2002(A)(1), 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 40**

**FORGERY**

On or about December 24, 2022, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), and FABRICE MVUYEKURE (003)**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: medical records, patient notes, patient information, and/or employment records relating to [REDACTED], in violation of A.R.S. §§ 13-1003, 13-2002(A)(1), 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 41**

**FORGERY**

On or about December 31, 2022, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001), DESIRE RUSINGIZWA (002), and FABRICE MVUYEKURE (003)**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: medical records, patient notes, patient information, and/or employment records relating to [REDACTED], in

violation of A.R.S. §§ 13-1003, 13-2002(A)(1), 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 42**  
**FORGERY**

On or about December 31, 2022, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001)**, **DESIRE RUSINGIZWA (002)**, and **FABRICE MVUYEKURE (003)**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: medical records, patient notes, patient information, and/or employment records relating to [REDACTED] in violation of A.R.S. §§ 13-1003, 13-2002(A)(1), 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 43**  
**FORGERY**

On or about January 2, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001)**, **DESIRE RUSINGIZWA (002)**, and **FABRICE MVUYEKURE (003)**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: medical records, patient notes, patient information, and/or employment records relating to [REDACTED] in violation of A.R.S. §§ 13-1003, 13-2002(A)(1), 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 44**  
**FORGERY**

On or about January 2, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001)**, **DESIRE RUSINGIZWA (002)**, and **FABRICE MVUYEKURE (003)**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: medical records, patient notes, patient information, and/or employment records relating to [REDACTED] in violation of

A.R.S. §§ 13-1003, 13-2002(A)(1), 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 45**

**FORGERY**

On or about March 12, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001)**, **DESIRE RUSINGIZWA (002)**, and **FABRICE MVUYEKURE (003)**, with intent to defraud, falsely made, completed or altered a written instrument, to wit medical records, patient notes, patient information, and/or employment records relating to [REDACTED], in violation of A.R.S. §§ 13-1003, 13-2002(A)(1), 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 46**

**FORGERY**

On or about March 25, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001)**, **DESIRE RUSINGIZWA (002)**, and **FABRICE MVUYEKURE (003)**, with intent to defraud, falsely made, completed or altered a written instrument, to wit medical records, patient notes, patient information, and/or employment records relating to [REDACTED], in violation of A.R.S. §§ 13-1003, 13-2002(A)(1), 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 47**

**FORGERY**

On or between April 21, 2023, and May 26, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001)**, **DESIRE RUSINGIZWA (002)**, and **FABRICE MVUYEKURE (003)**, with intent to defraud, falsely made, completed or altered a written instrument, to wit medical records, patient notes, patient information, and/or employment records relating to [REDACTED]



██████████, in violation of A.R.S. §§ 13-1003, 13-2002(A)(1), 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 48**  
**FORGERY**

On or about May 14, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001)**, **DESIRE RUSINGIZWA (002)**, and **FABRICE MVUYEKURE (003)**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: medical records, patient notes, patient information, and/or employment records relating to ██████████, in violation of A.R.S. §§ 13-1003, 13-2002(A)(1), 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 49**  
**FORGERY**

On or about June 2, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001)**, **DESIRE RUSINGIZWA (002)**, and **FABRICE MVUYEKURE (003)**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: medical records, patient notes, patient information, and/or employment records relating to ██████████, in violation of A.R.S. §§ 13-1003, 13-2002(A)(1), 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801

**COUNT 50**  
**FORGERY**

On or about May 5, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001)**, **DESIRE RUSINGIZWA (002)**, and **FABRICE MVUYEKURE (003)**, with intent to defraud, falsely made, completed or altered a written instrument, to wit: medical records, patient notes, patient information, and/or employment records relating to ██████████, in violation of A.R.S.

§§ 13-1003, 13-2002(A)(1), 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

**COUNT 51**

**FORGERY**


On or about May 26, 2023, **HAPPY HOUSE BEHAVIORAL HEALTH LLC (001)**, **DESIRE RUSINGIZWA (002)**, and **FABRICE MVUYEKURE (003)**, with intent to defraud, falsely made, completed or altered a written instrument, to wit. medical records, patient notes, patient information, and/or employment records relating to [REDACTED], in violation of A R S. §§ 13-1003, 13-2002(A)(1), 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801


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

True Bill  
(A "True Bill")

KRISTIN K. MAYES  
ATTORNEY GENERAL  
STATE OF ARIZONA

Dated: 4-21-25

  
SUZANNE REED  
Assistant Attorney General

  
Foreperson of the Grand Jury