

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2021-002107-017 DT

05/08/2025

HONORABLE DAVID W. GARBARINO

CLERK OF THE COURT
B. Crawford
Deputy

STATE OF ARIZONA

BRETT HARAMES

v.

L AND L INVESTMENTS LLC (017)

ADAM FELDMAN

JUDGE GARBARINO
VICTIM WITNESS DIV-AG-CCC
APD-FINCOM
RFR

RESTITUTION HEARING

1:36 p.m.

Courtroom 121 - NWR

State's Attorney: Brett Harames
Defendant's Attorney: Adam Feldman (Virtual)
Defendant: Presence Waived

A record of the proceedings is made digitally in lieu of a court reporter.

This is the time set for Witness Restitution Hearing.

Vanessa Templeman is sworn and testifies.

Discussion is held regarding trial exhibits.

The witness is excused.

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Daniel Miller is sworn and testifies.

Discussion is held regarding trial exhibits.

The witness is excused.

Argument is heard.

IT IS ORDERED taking this matter under advisement.

3:21 p.m. Matter concludes.

LATER:

The Court has considered the evidence which includes the testimony of witnesses, the demeanor of the witnesses, the credibility of testimony, and exhibits admitted, as well as the parties' arguments, and finds that Defendant L&L Investments, LLC is liable for restitution to the Arizona Health Care Cost Containment System ("AHCCCS") in the amount of \$30,236,207.52. Accordingly,

IT IS ORDERED Defendant pay restitution to AHCCCS in the amount of \$30,236,207.52 in the matter of *State v. L&L Investments, LLC*, CR2021-002107-017 (Ariz. Super., Maricopa County).

/s/ David W. Garbarino
Arizona Superior Court
Maricopa County