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

STATE OF ARIZONA,
Plaintiff,

v.

**LAURA LYNN BELL aka LAURA LYNN
SMITH aka SUKANLAYA HUGHES aka
SUKANLAYA BINSEN,**

Defendant.

Case No: CR2018-137689-001

83 SGJ 118

INDICTMENT

CHARGING VIOLATIONS OF:

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

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

COUNT 3: THEFT, a Class 2 Felony, in
violation of A.R.S. §§13-1802 (A) (1), 13-1802
(H)

**COUNT 4: MONEY LAUNDERING IN
THE SECOND DEGREE**, a Class 3 Felony, in
violation of A.R.S. §§13-2317 (B) (1)

COUNTS 5-7: TRAFFICKING IN THE IDENTITY OF ANOTHER, Class 2 Felonies, in violation of A.R.S. §13-2010 (A)

COUNTS 8-12: FORGERY, Class 4 Felonies, in violation of A.R.S. §13-2002 (A) (2)

The Arizona State Grand Jury accuses **LAURA LYNN BELL aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA BINSEN**, charging on this 6th day of August, 2018, that in or from Maricopa County, Arizona:

COUNT 1

FRAUDULENT SCHEMES AND ARTIFICES

On, about, or between January 1, 2017, and February 13, 2018, in Maricopa County and the State of Arizona, **LAURA LYNN BELL aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA BINSEN**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit, (to wit: payments from insurance companies exceeding \$100,000.00 using the identities of other nurses for services not provided), by means of fraudulent pretenses, representations, promises or material omissions, in violation of A.R.S. §§ 13-2310 (A), 13-2310 (C), 13-2301, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-804.

COUNT 2

FRAUDULENT SCHEMES AND ARTIFICES

On, about, or between September 1, 2017, and February 13, 2018, in Maricopa County and the State of Arizona, **LAURA LYNN BELL aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA BINSEN**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit (to wit: payments from the Veterans Administration by using the identities of other nurses for services she provided) by means of fraudulent pretenses, representations, promises or

material omissions, in violation of A.R.S. §§ 13-2310 (A), 13-2301, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-804.

COUNT 3

THEFT

On, about, or between January 1, 2017, and February 13, 2018, in Maricopa County and the State of Arizona, **LAURA LYNN BELL aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA BINSEN**, without lawful authority, knowingly controlled property of another in an amount exceeding \$100,000.00, with the intent to deprive the other person or such property, (to wit: billing insurance companies and the Veterans Administration for services not provided or services not provided by the providers she claimed), in violation of A.R.S. §§ 13-1802 (A) (1), 13-1802 (H), 13-1801, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-804.

COUNT 4

MONEY LAUNDERING IN THE SECOND DEGREE

On, about, or between January 1, 2017, and February 13, 2018, in Maricopa County and the State of Arizona, **LAURA LYNN BELL aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA BINSEN**, knowingly acquired or maintained an interest in, transacted, transferred, received, or concealed the existence or nature of racketeering proceeds knowing or having reason to know that they are the proceeds of an offense, in violation of A.R.S. §§ 13-2317 (B) (1), 13-2301, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-804.

COUNT 5

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or about July 5, 2017, in Maricopa County and the State of Arizona, **LAURA LYNN BELL aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA BINSEN**, knowingly sold, transferred, or transmitted any personal identifying information or entity identifying

information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity, for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffers any economic loss, (to wit: packet submitted to Cigna National Contracting Unit affiliating [REDACTED] and [REDACTED] to her company), in violation of A.R.S. §§ 13-2010 (A), 13-2001, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-804.

COUNT 6

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or about August 2, 2017, in Maricopa County and the State of Arizona, **LAURA LYNN BELL aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA BINSEN**, knowingly sold, transferred, or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity, for any unlawful purpose or to cause loss to the person or entity whether or not the other person or entity actually suffers any economic loss, (to wit: packet submitted to Sky Therapist affiliating [REDACTED] to her company), in violation of A.R.S. §§ 13-2010 (A), 13-2001, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-804.

COUNT 7

TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON

On or about September 5, 2017, in Maricopa County and the State of Arizona, **LAURA LYNN BELL aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA, BINSEN** knowingly sold, transferred, or transmitted any personal identifying information or entity identifying information of another person or entity, including a real or fictitious person or entity, without the consent of the other person or entity, for any unlawful purpose or to cause loss to the

person or entity whether or not the other person or entity actually suffers any economic loss, (to wit: packet submitted to PsyQuel affiliating [REDACTED] to her company), in violation of A.R.S. §§ 13-2010 (A), 13-2001, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-804.

COUNT 8

FORGERY

On or about September 8, 2017, in Maricopa County and the State of Arizona, LAURA LYNN BELL SMITH aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA BINSEN, with the intent to defraud, knowingly possessed a forged instrument, (to wit: a driver's license for [REDACTED] with Laura Bell's picture and a forged signature of "[REDACTED]"), in violation of A.R.S. §§ 13-2002 (A) (2), 13-2001, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-804.

COUNT 9

FORGERY

On or about September 18, 2017, in Maricopa County and the State of Arizona, LAURA LYNN BELL SMITH aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA BINSEN, with the intent to defraud, knowingly possessed a forged instrument, (to wit: a driver's license for [REDACTED] with Laura Bell's picture and a forged signature of "[REDACTED]"), in violation of A.R.S. §§ 13-2002 (A) (2), 13-2001, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-804.

COUNT 10

FORGERY

On or about February 13, 2018, in Maricopa County and the State of Arizona, LAURA LYNN BELL SMITH aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka

SUKANLAYA BINSEN, with the intent to defraud, knowingly possessed a forged instrument, (to wit: a "Standard Authorization, Attestation, and Release" with the name and forged signature of [REDACTED]), in violation of A.R.S. §§ 13-2002 (A) (2), 13-2001, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-804.

COUNT 11

FORGERY

On or about February 13, 2018, in Maricopa County and the State of Arizona, LAURA LYNN BELL SMITH aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA BINSEN, with the intent to defraud, knowingly possessed a forged instrument, (to wit: a letter to the American Nurses Credentialing Center attesting to 9,600 practice hours with the name and forged signature of [REDACTED]), in violation of A.R.S. §§ 13-2002 (A) (2), 13-2001, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-804.

COUNT 12

FORGERY

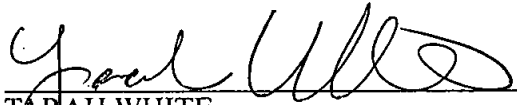
On or about February 13, 2018, in Maricopa County and the State of Arizona, LAURA LYNN BELL SMITH aka LAURA LYNN SMITH aka SUKANLAYA HUGHES aka SUKANLAYA BINSEN, with the intent to defraud, knowingly possessed a forged instrument, (to wit: an Application for Delivery of Mail Through Agent with seal and forged signature of Notary [REDACTED]), in violation of A.R.S. §§ 13-2002 (A) (2), 13-2001, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-804.

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

MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA

TRUE BILL
(A "True Bill")

Dated: 8.6.18


TARA WHITE
Assistant Attorney General


Foreperson of the State Grand Jury

#7166811v2