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

STATE OF ARIZONA,

Plaintiff,

v.

Michael Lee Ham (001)

*Counts: 1, 2, 4, 5, 6, 7, 9, 11, 13, 15, 17, 19,
21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43,
45, 47, 49, 51, 53, 55, 57, 59, 61, 63, 65, 67,
69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91,
93, 95, 97, 99, 101, 103, 105, 107, 109, 111,
113, 115, 117, 119, 121, 123, 125, 127, 129,
131, 133, 135, 137, 139, 141, 143, 145, 146,
147, 148*

Laura Lynn Crain (002)

*Counts: 1, 3, 4, 5, 6, 8, 10, 12, 14, 16, 18,
20, 22, 24, 26, 28, 30, 32, 34, 36, 38, 40, 42,
44, 46, 48, 50, 52, 54, 56, 58, 60, 62, 64, 66,
68, 70, 72, 74, 76, 78, 80, 82, 84, 86, 88,
90, 92, 94, 96, 98, 100, 102, 104, 106, 108,
110, 112, 114, 116, 118, 120, 122, 124, 126,
128, 130, 132, 134, 136, 138, 140, 142, 144,
147, 149, 150*

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INDICTMENT

CHARGING VIOLATIONS OF:

COUNT 1: CONSPIRACY, a class 2 felony, in violation of A.R.S. §13-1003

COUNT 2: ILLEGAL CONTROL OF AN ENTERPRISE, a class 3 felony, in violation of A.R.S. §13-2312(A)

COUNT 3: ILLEGALLY CONDUCTING AN ENTERPRISE, a class 3 felony, in violation of A.R.S. §13-2312(B)

COUNT 4: PARTICIPATING IN A CRIMINAL SYNDICATE, a class 2 felony, in violation of A.R.S. §13-2308(A)

COUNT 5: FRAUDULENT SCHEMES AND ARTIFICES, a class 2 felony, in violation of A.R.S. §13-2310

COUNT 6: THEFT, Class 3 Felony, in

Tricia Kay Fagelman, aka Tricia Kay McMillan (003)

Counts: 1, 3, 4, 5, 6, 40, 42, 44, 46, 58, 60, 80, 82, 84, 106, 124

Jennifer Lynn Head (004)

Counts: 1, 3, 4, 5, 6, 26, 32, 52, 54, 56, 58, 60, 92, 106, 142

Sheradri Ann Compson, aka Sheradri Khan (005)

Counts: 1, 3, 4, 5, 6, 22, 24, 26, 28, 30, 32, 34, 36, 38, 40, 42, 44, 46, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, 72, 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, 98, 100, 102, 104, 106, 108, 110, 112, 114, 116, 118, 120, 122, 124, 126, 128, 130, 132, 134, 136, 138, 140, 142, 144

Elizabeth Nancy Price, aka Elizabeth Kieren (006)

Counts: 1, 3, 4, 5, 6, 28, 30, 52, 130, 132

Jessica Lynn Erks (007)

Counts: 1, 3, 4, 5, 6, 14, 16, 66, 68, 70, 116, 118, 144

Ann Marie Nelson (008)

Counts: 1, 3, 5, 10, 12

Heidi June Elmer (009)

Counts: 1, 3, 4, 5, 6, 18, 20, 22, 24, 28, 30, 50

Bethany Jill Pachel (010)

Counts: 1, 5

Hollie Rebecca Tomaszewski (011)

Counts: 1, 5

Lindsay Brooke Rader (012)

Counts: 1, 5

Jennafer Eileen Topitzhofer aka Jennafer Harrison (013)

Counts: 1, 5

Renee L. Azzarello (014)

Counts: 1, 5

violation of A.R.S. § 13-1802(A)(3)

COUNTS 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, 35, 37, 39, 41, 43, 45, 47, 49, 51, 53, 55, 57, 59, 61, 63, 65, 67, 69, 71, 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95, 97, 99, 101, 103, 105, 107, 109, 111, 113, 115, 117, 119, 121, 123, 125, 127, 129, 131, 133, 135, 137, 139, 141 & 143: MONEY LAUNDERING IN THE FIRST DEGREE, Class 2 Felonies, in violation of A.R.S. § 13-2317(A)

COUNTS 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, 34, 36, 38, 40, 42, 44, 46, 48, 50, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, 72, 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, 98, 100, 102, 104, 106, 108, 110, 112, 114, 116, 118, 120, 122, 124, 126, 128, 130, 132, 134, 136, 138, 140, 142 & 144: MONEY LAUNDERING IN THE SECOND DEGREE, Class 3 Felonies, in violation of A.R.S. § 13-2317(B)

COUNT 145: FRAUDULENT SCHEMES AND ARTIFICES, a Class 2 Felony, in violation of A.R.S. §§13-2310, 13-2301

COUNT 146: TAKING THE IDENTITY OF ANOTHER, a Class 4 felony, in violation of A.R.S. §13-2008

COUNT 147: OBTAINING PRESCRIPTION-ONLY DRUG BY FRAUD, a Class 1 Misdemeanor, in violation of A.R.S. §13-3406

COUNT 148: OBTAINING PRESCRIPTION-ONLY DRUG BY FRAUD, a Class 1 Misdemeanor, in violation of A.R.S. §13-3406

COUNT 149: FACILITATION TO COMMIT FRAUDULENT SCHEMES AND ARTIFICES, a Class 6 Felony, in violation of A.R.S. §§13-1004, 13-2301.

Jose Luis Alvarez (015)

Counts: 1, 5

Shawnee Andrea Clarida (016)

Counts: 1, 5

Taylor Michelle Hahn aka Taylor Lavine (017)

Counts: 1, 5

Nina Marie Kinsey (018)

Counts: 1, 5

Jessica Nicole Bicker, aka Jessica Church (019)

Counts: 1, 5

Sarah Marie Duncanson (020)

Counts: 1, 5

Natasha Florence Klein aka Natasha Aho (021)

Counts: 1, 5

Theresa Marie Velasco, aka Theresa Rupp (022)

Counts: 1, 5

Janae Lynne Furr (023)

Counts: 1, 3, 4, 5, 6, 8, 14, 16, 18, 20, 48, 50, 52, 54, 142

Samantha "Sam" Tuesday Denny (024)

Counts: 1, 5

Christopher Jon Bohn (025)

Counts: 1, 5

Lindsay Renee Martell (026)

Counts: 1, 5

Amber Dawn Havenner (027)

Counts: 1, 5

Miranda Shanee Kendall, aka Miranda Guffey (028)

Counts: 1, 5

Bobbie Jo Scarbrough (029)

Counts: 1, 5

13-2310

COUNT 150: CRIMINAL

IMPERSONATION,, a Class 6 felony, in violation of A.R.S. §13-2006(A)(2)

**Kelsi Bentley, aka Kelsi Jayne Popik
(030)**

Counts: 1, 5

Sarah Anne Morgan (031)

Counts: 1, 5

Katalina Reda (032)

Counts: 1, 5

Jeffrey Scott Harris (033)

Counts: 1, 5

**Katherine Paije Chapman aka Katherine
Golledge (034)**

Counts: 1, 5

Alexis Sarah Anne Fagg (035)

Counts: 1, 5

Gabriel Monique Anderson (036)

Counts: 1, 5

**Brooke C. L. Croy aka Brooke Schmalz
(037)**

Counts: 1, 5

Clarissa

~~Clarissa~~ Faye Wall (038)

Counts: 1, 5

Daina Marie Christian (039)

Counts: 1, 5

[REDACTED] (040)

Counts: 1, 5

Jordan Alyson Montoya (041)

Counts: 1, 5

Daniel Paul Gagnon (042)

Counts: 1, 5

Danielle Renee Pascoe (043)

Counts: 1, 5

Carlos Garcia (044)

Counts: 1, 5

[REDACTED] (045)

Counts: 1, 5

Monica Zavala aka Monica Chavez (046)
Counts: 1, 5

Donalda Sue Sticka (047)
Counts: 1, 5

Defendants.

The Attorney General of the State of Arizona accuses, **Michael Ham (001), Laura Crain (002), Tricia Fagelman, aka Tricia McMillan (003), Jennifer Head (004), Sheradri Compson, aka Sheradri Khan (005), Elizabeth Price, aka Elizabeth Kieren (006), Jessica Erks (007), Ann Nelson (008), Heidi Elmer (009), Bethany Pachel (010), Hollie Tomaszynski (011), Lindsay Rader (012), Jennafer Topitzhofer (013), Renee Azzarello (014), Jose Alvarez (015), Shawnee Clarida (016), Taylor Hahn (017), Nina Kinsey (018), Jessica Bicker, aka Jessica Church (019), Sarah Duncanson (020), Natasha Klein (021), Theresa Velasco, aka Theresa Rupp (022), Jenae Furr (023), Samantha "Sam" Denny (024), Christopher Bohn (025), Lindsay Martell (026), Amber Havenner (027), Miranda Kendall (028), Bobbie Scarbrough (029), Kelsi Bentley, aka Kelsi Popik (030), Sarah Morgan (031) Katalina Reda (032), Jeff Harris (033), Paije Golledge (034), Alexis Fagg (035), Gabriel Anderson (036), Brooke Croy (037), Carissa Wall (038), Daina Christian (039), [REDACTED] (040), Jordan Montoya (041), Daniel Gagnon (042), Danielle Pascoe (043), Carlos Garcia (044), [REDACTED] (045), Monica Zavala (046), Donalda Sue Sticka (047) charging that in Yavapai County, Arizona:**

COUNT 1

CONSPIRACY

On or between May 13, 2009, and October 10, 2018, **Michael Ham (001), Laura Crain (002), Tricia Fagelman, aka Tricia McMillan (003), Jennifer Head (004), Sheradri Compson, aka Sheradri Khan (005), Elizabeth Price, aka Elizabeth Kieren (006), Jessica Erks (007), Ann Nelson (008), Heidi Elmer (009), Bethany Pachel (010), Hollie Tomaszynski (011), Lindsay Rader (012), Jennafer Topitzhofer (013),**

Renee Azzarello (014), Jose Alvarez (015), Shawnee Clarida (016), Taylor Hahn (017), Nina Kinsey (018), Jessica Bicker, aka Jessica Church (019), Sarah Duncanson (020), Natasha Klein (021), Theresa Velasco, aka Theresa Rupp (022), Jenae Furr (023), Samantha "Sam" Denny (024), Christopher Bohn (025), Lindsay Martell (026), Amber Havenner (027), Miranda Kendall (028), Bobbie Scarbrough (029), Kelsi Bentley, aka Kelsi Popik (030), Sarah Morgan (031) Katalina Reda (032), Jeff Harris (033), Paije Golledge (034), Alexis Fagg (035), Gabriel Anderson (036), Brooke Croy (037), ^{Clarissa} ~~Carissa~~ Wall (038), Daina Christian (039), [REDACTED] (040), Jordan Montoya (041), Daniel Gagnon (042), Danielle Pascoe (043), Carlos Garcia (044), [REDACTED] (045), Monica Zavala (046), Donald Sue Sticka (047), 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**, in violation of A.R.S. § 13-2310;
- 2) **THEFT**, in violation of A.R.S. § 13-1802(A)(3);
- 3) **ILLEGAL CONTROL OF AN ENTERPRISE**, in violation of A.R.S. § 13-2312(A);
- 4) **ILLEGALLY CONDUCTING AN ENTERPRISE**, in violation of A.R.S. § 13-2312(B);
- 5) **PARTICIPATING IN A CRIMINAL SYNDICATE**, in violation of A.R.S. § 13-2308(A);
- 6) **ASSISTING A CRIMINAL SYNDICATE**, in violation of A.R.S. § 13-2308(C);
- 7) **MONEY LAUNDERING IN THE FIRST DEGREE**, in violation of A.R.S. §13- 2317(A).
- 8) **MONEY LAUNDERING IN THE SECOND DEGREE**, in violation of A.R.S. §13- 2317(B);
- 9) **FORGERY**, in violation of A.R.S. §13- 2002;
- 10) **USE OF WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION RELATED TO A TITLE 13, CHAPTER 23 OFFENSE**, in violation of A.R.S. § 13-3417;

11) **COMPUTER TAMPERING**, a Class 3 Felony, in violation of A.R.S. § 13-2316;

In furtherance of this conspiracy and to affect the objects thereof, **Michael Ham (001)**, **Laura Crain (002)**, **Tricia Fagelman, aka Tricia McMillan (003)**, **Jennifer Head (004)**, **Sheradri Compson, aka Sheradri Khan (005)**, **Elizabeth Price, aka Elizabeth Kieren (006)**, **Jessica Erks (007)**, **Ann Nelson (008)**, **Heidi Elmer (009)**, **Bethany Pachel (010)**, **Hollie Tomaszynski (011)**, **Lindsay Rader (012)**, **Jennafer Topitzhofer (013)**, **Renee Azzarello (014)**, **Jose Alvarez (015)**, **Shawnee Clarida (016)**, **Taylor Hahn (017)**, **Nina Kinsey (018)**, **Jessica Bicker, aka Jessica Church (019)**, **Sarah Duncanson (020)**, **Natasha Klein (021)**, **Theresa Velasco, aka Theresa Velasco, aka Theresa Rupp (022)**, **Jenae Furr (023)**, **Samantha "Sam" Denny (024)**, **Christopher Bohn (025)**, **Lindsay Martell (026)**, **Amber Havenner (027)**, **Miranda Kendall (028)**, **Bobbie Scarbrough (029)**, **Kelsi Bentley, aka Kelsi Popik (030)**, **Sarah Morgan (031)**, **Katalina Reda (032)**, **Jeff Harris (033)**, **Paije Golledge (034)**, **Alexis Fagg (035)**, **Gabriel Anderson (036)**, **Brooke Croy (037)**, ^{Clarissa} ~~Carissa~~ **Wall (038)**, **Daina Christian (039)**, [REDACTED] (040), **Jordan Montoya (041)**, **Daniel Gagnon (042)**, **Danielle Pascoe (043)**, **Carlos Garcia (044)**, [REDACTED] (045), **Monica Zavala (046)**, **Donalda Sue Sticka (047)**, along with others not named, committed numerous overt acts including, but not limited to, those acts set forth in Counts 2 through 147 of this Indictment, which are incorporated herein by reference as if set out in full, in violation of A.R.S. §§ 13-1003, 13-3001, 13-1802, 13-3417, 13-2301, 13-2310, 13-2308, 13-2312, 13-2316, 13-2317, 13-2002, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 2

ILLEGAL CONTROL OF AN ENTERPRISE

On or between May 13, 2009, and October 10, 2018, **Michael Ham (001)**, employed by or associated with an enterprise, did knowingly conduct such enterprise's affairs through racketeering or did knowingly participate directly or indirectly in the

conduct or any enterprise that the defendants knew was being conducted through racketeering.

The enterprise was a group of persons associated in fact, including but not limited to **Laura Crain (002), Tricia Fagelman, aka Tricia McMillan (003), Jennifer Head (004), Sheradri Compson, aka Sheradri Khan (005), Elizabeth Price, aka Elizabeth Kieren (006), Jessica Erks (007), Ann Nelson (008), Heidi Elmer (009), Bethany Pachel (010), Hollie Tomaszewski (011), Lindsay Rader (012), Jennafer Topitzhofer (013), Renee Azzarello (014), Jose Alvarez (015), Shawnee Clarida (016), Taylor Hahn (017), Nina Kinsey (018), Jessica Bicker, aka Jessica Church (019), Sarah Duncanson (020), Natasha Klein (021), Theresa Velasco, aka Theresa Rupp (022), Jenae Furr (023), Samantha "Sam" Denny (024), Christopher Bohn (025), Lindsay Martell (026), Amber Havenner (027), Miranda Kendall (028), Bobbie Scarbrough (029), Kelsi Bentley, aka Kelsi Popik (030), Sarah Morgan (031) Katalina Reda (032), Jeff Harris (033), Paije Golledge (034), Alexis Fagg (035), Gabriel Anderson (036), Brooke Croy (037), Carissa Wall (038), Daina Christian (039), [REDACTED] (040), Jordan Montoya (041), Daniel Gagnon (042), Danielle Pascoe (043), Carlos Garcia (044), [REDACTED] (045), Monica Zavala (046), Donalda Sue Sticka (047);**

- 1) **FRAUDULENT SCHEMES AND ARTIFICES**, in violation of A.R.S. § 13-2310;
- 2) **PARTICIPATING IN A CRIMINAL SYNDICATE**, in violation of A.R.S. § 13-2308(A);
- 3) **ASSISTING A CRIMINAL SYNDICATE**, in violation of A.R.S. § 13-2308(C);
- 4) **MONEY LAUNDERING IN THE FIRST DEGREE**, in violation of A.R.S. §13- 2317.
- 5) **MONEY LAUNDERING IN THE SECOND DEGREE**, in violation of A.R.S. §13- 2317;
- 6) **FORGERY**, in violation of A.R.S. §13- 2002;

in violation of A.R.S. §§ 13-2312(B), 13-2301, 13-2001, 13-2002, 13-2310, 13-2009, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, 13-801.

COUNT 3

ILLEGALLY CONDUCTING AN ENTERPRISE

On or between May 13, 2009, and October 10, 2018, **Laura Crain (002), Tricia Fagelman, aka Tricia McMillan (003), Jennifer Head (004), Sheradri Compson, aka Sheradri Khan (005), Elizabeth Price, aka Elizabeth Kieren (006), Jessica Erks (007), Ann Nelson (008), Heidi Elmer (009), Jenae Furr (023)**, were employed by or associated with an enterprise, did knowingly conduct such enterprise's affairs through racketeering or did knowingly participate directly or indirectly in the conduct or any enterprise that the defendants knew was being conducted through racketeering.

The enterprise was a group of persons associated in fact, including, but not limited to, **Michael Ham (001), Laura Crain (002), Tricia Fagelman, aka Tricia McMillan (003), Jennifer Head (004), Sheradri Compson, aka Sheradri Khan (005), Elizabeth Price, aka Elizabeth Kieren (006), Jessica Erks (007), Ann Nelson (008), Heidi Elmer (009), Bethany Pachel (010), Hollie Tomaszewski (011), Lindsay Rader (012), Jennafer Topitzhofer (013), Renee Azzarello (014), Jose Alvarez (015), Shawnee Clarida (016), Taylor Hahn (017), Nina Kinsey (018), Jessica Bicker, aka Jessica Church (019), Sarah Duncanson (020), Natasha Klein (021), Theresa Velasco, aka Theresa Rupp (022), Jenae Furr (023), Samantha "Sam" Denny (024), Christopher Bohn (025), Lindsay Martell (026), Amber Havenner (027), Miranda Kendall (028), Bobbie Scarbrough (029), Kelsi Bentley, aka Kelsi Popik (030), Sarah Morgan (031), Katalina Reda (032), Jeff Harris (033), Paije Golledge (034), Alexis Fagg (035), Gabriela Anderson (036), Brooke Croy (037), Carissa Wall (038), Daina Christian (039), [REDACTED] (040), Jordan Montoya (041), Daniel Gagnon (042), Danielle Pascoe (043), Carlos Garcia (044), [REDACTED] (045), Monica Zavala (046), Donald Sue Sticka (047);**

The racketeering included:

- 1) **FRAUDULENT SCHEMES AND ARTIFICES**, in violation of A.R.S. § 13-2310;
- 2) **PARTICIPATING IN A CRIMINAL SYNDICATE**, in violation of A.R.S. § 13-2308;
- 3) **MONEY LAUNDERING IN THE FIRST DEGREE**, in violation of A.R.S. §13- 2317.
- 4) **MONEY LAUNDERING IN THE SECOND DEGREE**, in violation of A.R.S. §13- 2317;
- 5) **FORGERY**, in violation of A.R.S. §13- 2002;

but is not limited to the acts of racketeering described in Counts 1, 2, 3, 4, 5 and Counts 7 through 144 of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-2312(B), 13-2301, 13-3401, 13-3001, 13-3408, 13-3417, 13-2301, 13-2307, 13-2317, 13-2321, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 4

PARTICIPATING IN A CRIMINAL SYNDICATE

On or between May 13, 2009, and October 10, 2018, **Michael Ham (001), Laura Crain (002), Tricia Fagelman, aka Tricia McMillan (003), Jennifer Head (004), Sheradri Compson, aka Sheradri Khan (005), Elizabeth Price, aka Elizabeth Kieren (006), Jessica Erks (007), Heidi Elmer (009), Jenae Furr (023)**, intentionally organized, managed, directed, supervised or financed a criminal syndicate with the intent to promote or further the objectives of a criminal syndicate, in violation of A.R.S. §§ 13-2308, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, and 13-801.

COUNT 5

FRAUDULENT SCHEMES AND ARTIFICES

On or between May 13, 2009, and October 10, 2018, **Michael Ham (001), Laura Crain (002), Tricia Fagelman, aka Tricia McMillan (003), Jennifer Head (004), Sheradri Compson, aka Sheradri Khan (005), Elizabeth Price, aka Elizabeth Kieren**

(006), Jessica Erks (007), Ann Nelson (008), Heidi Elmer (009), Bethany Pachel (010), Hollie Tomaszynski (011), Lindsay Rader (012), Jennafer Topitzhofer (013), Renee Azzarello (014), Jose Alvarez (015), Shawnee Clarida (016), Taylor Hahn (017), Nina Kinsey (018), Jessica Bicker, aka Jessica Church (019), Sarah Duncanson (020), Natasha Klein (021), Theresa Velasco, aka Theresa Rupp (022), Jenae Furr (023), Samantha "Sam" Denny (024), Christopher Bohn (025), Lindsay Martell (026), Amber Havenner (027), Miranda Kendall (028), Bobbie Scarbrough (029), Kelsi Bentley, aka Kelsi Popik (030), Sarah Morgan (031) Katalina Reda (032), Jeff Harris (033), Paije Golledge (034), Alexis Fagg (035), Gabriel Anderson (036), Brooke Croy (037), ^{Clarissa} Carissa Wall (038), Daina Christian (039), [REDACTED] (040), Jordan Montoya (041), Daniel Gagnon (042), Danielle Pascoe (043), Carlos Garcia (044), [REDACTED] (045), Monica Zavala (046), Donald Sue Sticka (047), pursuant to a scheme or artifice to defraud, knowingly obtained a benefit 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, and 13-801.

COUNT 6

THEFT

On or between May 13, 2009, and October 10, 2018, Michael Ham (001), Laura Crain (002), Tricia Fagelman, aka Tricia McMillan (003), Jennifer Head (004), Sheradri Compson, aka Sheradri Khan (005), Elizabeth Price, aka Elizabeth Kieren (006), Jessica Erks (007), Heidi Elmer (009), Jenae Furr (023), knowingly obtained services or property of Arizona Health Care Cost Containment System (AHCCCS) and/or Medicare and/or Department of Veterans' Affairs and/or Medicaid and/or Arizona Blue Cross / Blue Shield (BCBS) and/or Spectera Vision and/or AETNA and/or University Care Advantage and/or United Health Care Group (UHC) and/or TriWest

Healthcare and/or **Humana** of a value of \$25,000 or more, by means of material misrepresentations, with the intent to deprive **Arizona Health Care Cost Containment System (AHCCCS)** and/or **Medicare** and/or **Department of Veterans' Affairs** and/or **Medicaid** and/or **Arizona Blue Cross / Blue Shield (BCBS)** and/or **Spectera Vision** and/or **AETNA** and/or **University Care Advantage** and/or **United Health Care Group (UHC)** and/or **TriWest Healthcare** and/or **Humana** and/or **mutual of Omaha** of such services or property, in violation of A.R.S. §§ 13-1802(A)(1), 13-1801, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

COUNT 7

MONEY LAUNDERING IN THE FIRST DEGREE

On or between September 26, 2016 and November 9, 2016, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 8

MONEY LAUNDERING IN THE SECOND DEGREE

On or between September 26, 2016 and November 9, 2016, **Laura Crain (002)**, **Jenae Furr (023)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 9

MONEY LAUNDERING IN THE FIRST DEGREE

On or between May 19, 2009, and August 5, 2009, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 10

MONEY LAUNDERING IN THE SECOND DEGREE

On or between May 19, 2009, and August 5, 2009, **Laura Crain (002)**, **Ann Nelson (008)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 11

MONEY LAUNDERING IN THE FIRST DEGREE

On or between June 16, 2009, and December 28, 2009, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition,

or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct is occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 12

MONEY LAUNDERING IN THE SECOND DEGREE

On or between June 16, 2009, and December 28, 2009, **Laura Crain (002)**, **Ann Nelson (008)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 13

MONEY LAUNDERING IN THE FIRST DEGREE

On or between February 3, 2015, and July 21, 2015, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct is occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s left eye.

COUNT 14

MONEY LAUNDERING IN THE SECOND DEGREE

On or between February 3, 2015, and July 21, 2015, **Laura Crain (002)**, **Jessica Erks (007)**, **Jenae Furr (023)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s left eye.

COUNT 15

MONEY LAUNDERING IN THE FIRST DEGREE

On or between September 22 2015, and October 7, 2015, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s left eye.

COUNT 16

MONEY LAUNDERING IN THE SECOND DEGREE

On or between September 22 2015, and October 7, 2015, **Laura Crain (002)**, **Jessica Erks (007)**, **Jenae Furr (023)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s left eye.

COUNT 17

MONEY LAUNDERING IN THE FIRST DEGREE

On or between November 11, 2014, and November 24, 2014, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 18

MONEY LAUNDERING IN THE SECOND DEGREE

On or between November 11, 2014, and November 24, 2014, **Laura Crain (002)**, **Heidi Elmer (009)**, **Jenae Furr (023)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 19

MONEY LAUNDERING IN THE FIRST DEGREE

On or between November 18, 2014, and July 28, 2015, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or

concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 20

MONEY LAUNDERING IN THE SECOND DEGREE

On or between November 18, 2014, and July 28, 2015, **Laura Crain (002), Heidi Elmer (009), Jenae Furr (023)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 21

MONEY LAUNDERING IN THE FIRST DEGREE

On or between September 9, 2014, and November 18, 2014, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 22

MONEY LAUNDERING IN THE SECOND DEGREE

On or between September 9, 2014, and November 18, 2014, **Laura Crain (002), Sheradri Compson, aka Sheradri Khan (005), Heidi Elmer (009)**, knowing or having

reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 23

MONEY LAUNDERING IN THE FIRST DEGREE

On or between October 14, 2014, and January 15, 2015, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 24

MONEY LAUNDERING IN THE SECOND DEGREE

On or between October 14, 2014, and January 15, 2015, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, **Heidi Elmer (009)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 25

MONEY LAUNDERING IN THE FIRST DEGREE

On or between December 6, 2017, and January 3, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 26

MONEY LAUNDERING IN THE SECOND DEGREE

On or between December 6, 2017, and January 3, 2018, **Laura Crain (002)**, **Jennifer Head (004)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)**, received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 27

MONEY LAUNDERING IN THE FIRST DEGREE

On or between November 8, 2011, and November 28, 2011, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s right eye.

COUNT 28

MONEY LAUNDERING IN THE SECOND DEGREE

On or between November 8, 2011, and November 28, 2011, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, **Elizabeth Price, aka Elizabeth Kieren (006)**, **Heidi Elmer (009)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s right eye.

COUNT 29

MONEY LAUNDERING IN THE FIRST DEGREE

On or between November 15, 2011, and December 13, 2011, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 30

MONEY LAUNDERING IN THE SECOND DEGREE

On or between November 15, 2011, and December 13, 2011, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, **Elizabeth Price, aka Elizabeth Kieren (006)**, **Heidi Elmer (009)**, knowing or having reason to know that U.S. Currency was the

proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s left eye.

COUNT 31

MONEY LAUNDERING IN THE FIRST DEGREE

On or between May 23, 2017, and July 19, 2017, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 32

MONEY LAUNDERING IN THE SECOND DEGREE

On or between May 23, 2017, and July 19, 2017, **Laura Crain (002), Jennifer Head (004), Sheradri Compson, aka Sheradri Khan (005)**, , knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 33

MONEY LAUNDERING IN THE FIRST DEGREE

On or between July 17, 2018, and August 16, 2018, **Michael Ham (001)**, , knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 34

MONEY LAUNDERING IN THE SECOND DEGREE

On or between July 17, 2018, and August 16, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 35

MONEY LAUNDERING IN THE FIRST DEGREE

On or between April 10, 2018, and May 1, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 36

MONEY LAUNDERING IN THE SECOND DEGREE

On or between April 10, 2018, and May 1, 2018, **Laura Crain (002), Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 37

MONEY LAUNDERING IN THE FIRST DEGREE

On or between May 1, 2018, and May 22, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct is occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 38

MONEY LAUNDERING IN THE SECOND DEGREE

On or between May 1, 2018, and May 22, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 39

MONEY LAUNDERING IN THE FIRST DEGREE

On or between November 29, 2016, and February 2, 2017, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s left eye.

COUNT 40

MONEY LAUNDERING IN THE SECOND DEGREE

On or between November 29, 2016, and February 2, 2017, **Laura Crain (002)**, **Tricia Fagelman, aka Tricia McMillan (003)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of

A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s left eye.

COUNT 41

MONEY LAUNDERING IN THE FIRST DEGREE

On or between December 7, 2016, and May 23, 2017, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s right eye.

COUNT 42

MONEY LAUNDERING IN THE SECOND DEGREE

On or between December 7, 2016, and May 23, 2017, **Laura Crain (002)**, **Tricia Fagelman, aka Tricia McMillan (003)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s right eye.

COUNT 43

MONEY LAUNDERING IN THE FIRST DEGREE

On or between May 9, 2017, and July 11, 2017, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 44

MONEY LAUNDERING IN THE SECOND DEGREE

On or between May 9, 2017, and July 11, 2017, **Laura Crain (002)**, **Tricia Fagelman, aka Tricia McMillan (003)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 45

MONEY LAUNDERING IN THE FIRST DEGREE

On or between December 12, 2017, and February 20, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition,

or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 46

MONEY LAUNDERING IN THE SECOND DEGREE

On or between December 12, 2017, and February 20, 2018, **Laura Crain (002)**, **Tricia Fagelman, aka Tricia McMillan (003)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 47

MONEY LAUNDERING IN THE FIRST DEGREE

On or between September 16, 2014, and October 16, 2014, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare and/or Spectera Vision after performing cataract surgery on [REDACTED]'s left eye.

COUNT 48

MONEY LAUNDERING IN THE SECOND DEGREE

On or between September 16, 2014, and October 16, 2014, **Laura Crain (002)**, **Jenae Furr (023)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare and/or Spectera Vision after performing cataract surgery on [REDACTED]'s left eye.

COUNT 49

MONEY LAUNDERING IN THE FIRST DEGREE

On or between September 9, 2014, and April 28, 2015, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare and/or Spectera Vision after performing cataract surgery on [REDACTED]'s right eye.

COUNT 50

MONEY LAUNDERING IN THE SECOND DEGREE

On or between September 9, 2014, and April 28, 2015, **Laura Crain (002), Heidi Elmer (009), Jenae Furr (023)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare and/or Spectera Vision after performing cataract surgery on [REDACTED]'s right eye.

COUNT 51

MONEY LAUNDERING IN THE FIRST DEGREE

On or between November 22, 2016, and March 2, 2017, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare and/or Spectera Vision after performing cataract surgery on [REDACTED]'s left eye.

COUNT 52

MONEY LAUNDERING IN THE SECOND DEGREE

On or between November 22, 2016, and March 2, 2017, **Laura Crain (002), Jennifer Head (004), Sheradri Compson, aka Sheradri Khan (005), Elizabeth Price, aka Elizabeth Kieren (006), Jenae Furr (023)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in,

transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare and/or Spectera Vision after performing cataract surgery on [REDACTED]'s left eye.

COUNT 53

MONEY LAUNDERING IN THE FIRST DEGREE

On or between November 29, 2016, and December 27, 2016, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare and/or Spectera Vision after performing cataract surgery on [REDACTED]'s right eye.

COUNT 54

MONEY LAUNDERING IN THE SECOND DEGREE

On or between November 29, 2016, and December 27, 2016, **Laura Crain (002)**, **Jennifer Head (004)**, **Sheradri Compson, aka Sheradri Khan (005)**, **Jenae Furr (023)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare and/or Spectera Vision after performing cataract surgery on [REDACTED]'s right eye.

COUNT 55

MONEY LAUNDERING IN THE FIRST DEGREE

On or between June 19, 2016, and June 15, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AETNA after performing cataract surgery on [REDACTED]'s left eye.

COUNT 56

MONEY LAUNDERING IN THE SECOND DEGREE

On or between June 19, 2016, and June 15, 2018, **Laura Crain (002)**, **Jennifer Head (004)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AETNA after performing cataract surgery on [REDACTED]'s left eye.

COUNT 57

MONEY LAUNDERING IN THE FIRST DEGREE

On or between March 28, 2017, and May 4, 2017, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or

maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 58

MONEY LAUNDERING IN THE SECOND DEGREE

On or between March 28, 2017, and May 4, 2017, **Laura Crain (002)**, **Tricia Fagelman, aka Tricia McMillan (003)**, **Jennifer Head (004)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 59

MONEY LAUNDERING IN THE FIRST DEGREE

On or between May 3, 2017, and June 19, 2017, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 60

MONEY LAUNDERING IN THE SECOND DEGREE

On or between May 3, 2017, and June 19, 2017, **Laura Crain (002)**, **Tricia Fagelman**, aka **Tricia McMillan (003)**, **Jennifer Head (004)**, **Sheradri Compson**, aka **Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 61

MONEY LAUNDERING IN THE FIRST DEGREE

On or between May 1, 2018, and August 31, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct is occurred when **Michael Ham (001)** received payment from University Family Care after performing cataract surgery on [REDACTED]'s right eye.

COUNT 62

MONEY LAUNDERING IN THE SECOND DEGREE

On or between May 1, 2018, and August 31, 2018, **Laura Crain (002)**, **Sheradri Compson**, aka **Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of

rackeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from University Family Care after performing cataract surgery on [REDACTED]'s right eye.

COUNT 63

MONEY LAUNDERING IN THE FIRST DEGREE

On or between July 17, 2018, and September 10, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of rackeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from University Family Care after performing cataract surgery on [REDACTED]'s left eye.

COUNT 64

MONEY LAUNDERING IN THE SECOND DEGREE

On or between July 17, 2018, and September 10, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of rackeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from University Family Care after performing cataract surgery on [REDACTED]'s right eye.

COUNT 65

MONEY LAUNDERING IN THE FIRST DEGREE

On or between May 29, 2018, and July 23, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 66

MONEY LAUNDERING IN THE SECOND DEGREE

On or between May 29, 2018, and July 23, 2018, **Laura Crain (002), Sheradri Compson, aka Sheradri Khan (005), Jessica Erks (007)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 67

MONEY LAUNDERING IN THE FIRST DEGREE

On or between June 14, 2018, and August 10, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 68

MONEY LAUNDERING IN THE SECOND DEGREE

On or between June 14, 2018, and August 10, 2018, **Laura Crain (002), Sheradri Compson, aka Sheradri Khan (005), Jessica Erks (007)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 69

MONEY LAUNDERING IN THE FIRST DEGREE

On or between July 2, 2018, and August 8, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]
[REDACTED]'s right eye.

COUNT 70

MONEY LAUNDERING IN THE SECOND DEGREE

On or between July 2, 2018, and August 8, 2018, **Laura Crain (002), Sheradri Compson, aka Sheradri Khan (005), Jessica Erks (007)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an

interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 71

MONEY LAUNDERING IN THE FIRST DEGREE

On or between January 30, 2018, and January 31, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 72

MONEY LAUNDERING IN THE SECOND DEGREE

On or between January 30, 2018, and January 31, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 73

MONEY LAUNDERING IN THE FIRST DEGREE

On or between July 2, 2018, and July 30, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 74

MONEY LAUNDERING IN THE SECOND DEGREE

On or between July 2, 2018, and July 30, 2018, **Laura Crain (002), Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 75

MONEY LAUNDERING IN THE FIRST DEGREE

On or between January 23, 2018, and July 23, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 76

MONEY LAUNDERING IN THE SECOND DEGREE

On or between January 23, 2018, and July 23, 2018, **Laura Crain (002), Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct is occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 77

MONEY LAUNDERING IN THE FIRST DEGREE

On or between February 27, 2018, and April 19, 2018, **Michael Ham (001)** knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 78

MONEY LAUNDERING IN THE SECOND DEGREE

On or between February 27, 2018, and April 19, 2018, **Laura Crain (002), Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of

rackeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 79

MONEY LAUNDERING IN THE FIRST DEGREE

On or between December 6, 2017, and December 28, 2017, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of rackeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Humana after performing cataract surgery on [REDACTED]'s right eye.

COUNT 80

MONEY LAUNDERING IN THE SECOND DEGREE

On or between December 6, 2017, and December 28, 2017, **Laura Crain (002)**, **Tricia Fagelman, aka Tricia McMillan (003)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of rackeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Humana after performing cataract surgery on [REDACTED]'s right eye.

COUNT 81

MONEY LAUNDERING IN THE FIRST DEGREE

On or between February 13, 2018, and February 21, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Humana after performing cataract surgery on [REDACTED]'s left eye.

COUNT 82

MONEY LAUNDERING IN THE SECOND DEGREE

On or between February 13, 2018, and February 21, 2018, **Laura Crain (002)**, **Tricia Fagelman, aka Tricia McMillan (003)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Humana after performing cataract surgery on [REDACTED]'s left eye.

COUNT 83

MONEY LAUNDERING IN THE FIRST DEGREE

On or between September 12, 2017, and December 22, 2017, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or

concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 84

MONEY LAUNDERING IN THE SECOND DEGREE

On or between September 12, 2017, and December 22, 2017, **Laura Crain (002)**, **Tricia Fagelman, aka Tricia McMillan (003)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 85

MONEY LAUNDERING IN THE FIRST DEGREE

On or between December 6, 2017, and December 12, 2017, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Humana after performing cataract surgery on [REDACTED]'s right eye.

COUNT 86

MONEY LAUNDERING IN THE SECOND DEGREE

On or between December 6, 2017, and December 12, 2017, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Humana after performing cataract surgery on [REDACTED]'s right eye.

COUNT 87

MONEY LAUNDERING IN THE FIRST DEGREE

On or between February 27, 2018, and March 7, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct is occurred when **Michael Ham (001)** received payment from Humana after performing cataract surgery on [REDACTED]'s left eye.

COUNT 88

MONEY LAUNDERING IN THE SECOND DEGREE

On or between February 27, 2018, and March 7, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Humana after performing cataract surgery on [REDACTED]'s left eye.

COUNT 89

MONEY LAUNDERING IN THE FIRST DEGREE

On or between February 27, 2018, and April 5, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 90

MONEY LAUNDERING IN THE SECOND DEGREE

On or between February 27, 2018, and April 5, 2018,, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 91

MONEY LAUNDERING IN THE FIRST DEGREE

On or between June 14, 2018, and August 24, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense,

knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 92

MONEY LAUNDERING IN THE SECOND DEGREE

On or between June 14, 2018, and August 24, 2018, **Laura Crain (002)**, **Jennifer Head (004)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct is occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 93

MONEY LAUNDERING IN THE FIRST DEGREE

On or between February 27, 2018, and April 19, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 94

MONEY LAUNDERING IN THE SECOND DEGREE

On or between February 27, 2018, and April 19, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 95

MONEY LAUNDERING IN THE FIRST DEGREE

On or between April 24, 2018, and June 7, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 96

MONEY LAUNDERING IN THE SECOND DEGREE

On or between April 24, 2018, and June 7, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 97

MONEY LAUNDERING IN THE FIRST DEGREE

On or between March 29, 2018, and May 15, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 98

MONEY LAUNDERING IN THE SECOND DEGREE

On or between March 29, 2018, and May 15, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 99

MONEY LAUNDERING IN THE FIRST DEGREE

On or between April 10, 2018, and May 24, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or

concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct is occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 100

MONEY LAUNDERING IN THE SECOND DEGREE

On or between April 10, 2018, and May 24, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 101

MONEY LAUNDERING IN THE FIRST DEGREE

On or between March 29, 2018, and April 30, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]
[REDACTED]'s left eye.

COUNT 102

MONEY LAUNDERING IN THE SECOND DEGREE

On or between March 29, 2018, and April 30, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 103

MONEY LAUNDERING IN THE FIRST DEGREE

On or between May 29, 2018, and July 26, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 104

MONEY LAUNDERING IN THE SECOND DEGREE

On or between May 29, 2018, and July 26, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of

rackeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 105

MONEY LAUNDERING IN THE FIRST DEGREE

On or between November 28, 2017, and January 2, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of rackeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 106

MONEY LAUNDERING IN THE SECOND DEGREE

On or between November 28, 2017, and January 2, 2018, **Laura Crain (002)**, **Tricia Fagelman, aka Tricia McMillan (003)**, **Jennifer Head (004)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of rackeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 107

MONEY LAUNDERING IN THE FIRST DEGREE

On or between February 13, 2018, and March 1, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare and/or United Health Care after performing cataract surgery on [REDACTED]'s right eye.

COUNT 108

MONEY LAUNDERING IN THE SECOND DEGREE

On or between February 13, 2018, and March 1, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare and/or United Health Care after performing cataract surgery on [REDACTED]'s right eye.

COUNT 109

MONEY LAUNDERING IN THE FIRST DEGREE

On or between June 12, 2018, and July 3, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or

concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare and/or United Health Care after performing cataract surgery on [REDACTED]'s left eye.

COUNT 110

MONEY LAUNDERING IN THE SECOND DEGREE

On or between June 12, 2018, and July 3, 2018, **Laura Crain (002), Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare and/or United Health Care after performing cataract surgery on [REDACTED]'s left eye.

COUNT 111

MONEY LAUNDERING IN THE FIRST DEGREE

On or between May 22, 2018, and August 22, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare and/or United Health Care after performing cataract surgery on [REDACTED]'s right eye.

COUNT 112

MONEY LAUNDERING IN THE SECOND DEGREE

On or between May 22, 2018, and August 22, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare and/or United Health Care after performing cataract surgery on [REDACTED]'s right eye.

COUNT 113

MONEY LAUNDERING IN THE FIRST DEGREE

On or between June 14, 2018, and August 21, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare and/or United Health Care after performing cataract surgery on [REDACTED]'s left eye.

COUNT 114

MONEY LAUNDERING IN THE SECOND DEGREE

On or between June 14, 2018, and August 21, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of

rackeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare and/or United Health Care after performing cataract surgery on [REDACTED]'s left eye.

COUNT 115

MONEY LAUNDERING IN THE FIRST DEGREE

On or between May 29, 2018, and July 23, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of rackeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 116

MONEY LAUNDERING IN THE SECOND DEGREE

On or between May 29, 2018, and July 23, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, **Jessica Erks (007)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of rackeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 117

MONEY LAUNDERING IN THE FIRST DEGREE

On or between June 14, 2018, and August 24, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 118

MONEY LAUNDERING IN THE SECOND DEGREE

On or between June 14, 2018, and August 24, 2018, **Laura Crain (002), Sheradri Compson, aka Sheradri Khan (005), Jessica Erks (007)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 119

MONEY LAUNDERING IN THE FIRST DEGREE

On or between July 31, 2018, and September 19, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 120

MONEY LAUNDERING IN THE SECOND DEGREE

On or between July 31, 2018, and September 19, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 121

MONEY LAUNDERING IN THE FIRST DEGREE

On or between August 14, 2018, and August 24, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s right eye.

COUNT 122

MONEY LAUNDERING IN THE SECOND DEGREE

On or between August 14, 2018, and August 24, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of

rackeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s right eye.

COUNT 123

MONEY LAUNDERING IN THE FIRST DEGREE

On or between January 30, 2018, and July 3, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 124

MONEY LAUNDERING IN THE SECOND DEGREE

On or between January 30, 2018, and July 3, 2018, **Laura Crain (002)**, **Tricia Fagelman, aka Tricia McMillan (003)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 125

MONEY LAUNDERING IN THE FIRST DEGREE

On or between February 20, 2018, and March 19, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Spectera Vision after performing cataract surgery on [REDACTED]'s right eye.

COUNT 126

MONEY LAUNDERING IN THE SECOND DEGREE

On or between February 20, 2018, and March 19, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Spectera Vision after performing cataract surgery on [REDACTED]'s right eye.

COUNT 127

MONEY LAUNDERING IN THE FIRST DEGREE

On or between May 15, 2018, and June 12, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Spectera Vision after performing cataract surgery on [REDACTED]'s left eye.

COUNT 128

MONEY LAUNDERING IN THE SECOND DEGREE

On or between May 15, 2018, and June 12, 2018, **Laura Crain (002), Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Spectera Vision after performing cataract surgery on [REDACTED]'s left eye.

COUNT 129

MONEY LAUNDERING IN THE FIRST DEGREE

On or between May 22, 2012, and July 16, 2012, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 130

MONEY LAUNDERING IN THE SECOND DEGREE

On or between May 22, 2012, and July 16, 2012, **Laura Crain (002), Sheradri Compson, aka Sheradri Khan (005), Elizabeth Price, aka Elizabeth Kieren (006)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or

concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 131

MONEY LAUNDERING IN THE FIRST DEGREE

On or between June 12, 2012, and October 3, 2012, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct is occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 132

MONEY LAUNDERING IN THE SECOND DEGREE

On or between June 12, 2012, and October 3, 2012, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, **Elizabeth Price (006)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 133

MONEY LAUNDERING IN THE FIRST DEGREE

On or between September 15, 2015, and October 21, 2015, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 134

MONEY LAUNDERING IN THE SECOND DEGREE

On or between September 15, 2015, and October 21, 2015, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 135

MONEY LAUNDERING IN THE FIRST DEGREE

On or between October 6, 2015, and December 23, 2015, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct is occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 136

MONEY LAUNDERING IN THE SECOND DEGREE

On or between October 6, 2015, and December 23, 2015, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Medicare after performing cataract surgery on [REDACTED]'s right eye.

COUNT 137

MONEY LAUNDERING IN THE FIRST DEGREE

On or between September 15, 2015, and December 23, 2015, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s left eye.

COUNT 138

MONEY LAUNDERING IN THE SECOND DEGREE

On or between September 15, 2015, and December 23, 2015, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of

rackeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s left eye.

COUNT 139

MONEY LAUNDERING IN THE FIRST DEGREE

On or between September 29, 2015, and October 28, 2015, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of rackeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s right eye.

COUNT 140

MONEY LAUNDERING IN THE SECOND DEGREE

On or between September 29, 2015, and October 28, 2015, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of rackeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from AZ BCBS after performing cataract surgery on [REDACTED]'s right eye.

COUNT 141

MONEY LAUNDERING IN THE FIRST DEGREE

On or between November 29, 2016, and December 21, 2016, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense,

knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Humana after performing cataract surgery on [REDACTED]'s left eye.

COUNT 142

MONEY LAUNDERING IN THE SECOND DEGREE

On or between November 29, 2016, and December 21, 2016, **Laura Crain (002)**, **Jennifer Head (004)**, **Sheradri Compson, aka Sheradri Khan (005)**, **Jenae Furr (023)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Humana after performing cataract surgery on [REDACTED]'s left eye.

COUNT 143

MONEY LAUNDERING IN THE FIRST DEGREE

On or between January 30, 2018, and April 23, 2018, **Michael Ham (001)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, knowingly initiated, organized, planned, financed, directed, or supervised the acquisition, or maintained an interest in, transaction, transference, transportation, receipt, or concealment of the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]
[REDACTED]'s left eye.

COUNT 144

MONEY LAUNDERING IN THE SECOND DEGREE

On or between January 30, 2018, and April 23, 2018, **Laura Crain (002)**, **Sheradri Compson, aka Sheradri Khan (005)**, **Jessica Erks (007)**, knowing or having reason to know that U.S. Currency was the proceeds of an offense, acquired or maintained an interest in, transacted, transferred, transported, received, or concealed the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-701, 13-702, and 13-801.

Said conduct occurred when **Michael Ham (001)** received payment from Dept. of Veterans Affairs and/or TriWest Healthcare after performing cataract surgery on [REDACTED]'s left eye.

COUNT 145

FRAUDULENT SCHEMES AND ARTIFICES

On or between August 2016 and November 2016, **MICHAEL LEE HAM, (001)** pursuant to a scheme or artifice to defraud, knowingly obtained a benefit from FRY'S FOOD AND DRUG by means of fraudulent pretenses, representations, promises or material omissions, in violation of A.R.S. §§ 13-2310, 13-2301, 13-701, 13-702 and 13-801, a class 2 felony.

COUNT 146

TAKING THE IDENTITY OF ANOTHER

On or between August 2016 and November 2016, **MICHAEL LEE HAM, (001)** knowingly took, purchased, manufactured, recorded, possessed or used any personal identifying information or entity identifying information of [REDACTED], without the consent of [REDACTED], with the intent to obtain or use [REDACTED]'S

identity for any unlawful purpose or to cause loss to ERIN KAY HAM, in violation of A.R.S. §§13-2008, 13-701, 13-702 and 13-801, a class 4 felony.

COUNT 147

OBTAINING PRESCRIPTION-ONLY DRUG BY FRAUD

On or about August 29, 2016, **MICHAEL LEE HAM (001) and LAURA LYNN CRAIN (002)** pursuant to a scheme or artifice to defraud, knowingly obtained or procured the administration of a prescription-only, to wit: ACYCLOVIR, by fraud deceit, misrepresentation or subterfuge, in violation of A.R.S. §§ 13-3406, 13-707, and 13-802, a class 1 misdemeanor.

COUNT 148

OBTAINING PRESCRIPTION-ONLY DRUG BY FRAUD

On or about November 29, 2016, **MICHAEL LEE HAM (001)** pursuant to a scheme or artifice to defraud, knowingly obtained or procured the administration of a prescription-only, to wit: ACYCLOVIR, by fraud deceit, misrepresentation or subterfuge, in violation of A.R.S. §§ 13-3406, 13-707, and 13-802, a class 1 misdemeanor.

COUNT 149

FACILITATION TO COMMIT FRAUDULENT SCHEMES AND ARTIFICES

On or about August 29, 2016 **LAURA LYNN CRAIN, (002)** acting with knowledge that another person, to wit: MICHAEL LEE HAM was committing or intended to commit an offense, did knowingly provide the other person with means or opportunity for the commission of the offense, to wit: Fraudulent Schemes and Artifices,

in violation of A.R.S. §§ 13-1004, 13-2310, 13-2301, 13-701, 13-702 and 13-801, a class 6 felony.


COUNT 150
CRIMINAL IMPERSONATION

On or about August 29, 2016 **LAURA LYNN CRAIN**, (002) pretended to be a representative of some person, to wit: [REDACTED], with the intent to defraud, in violation of A.R.S. §§13-2006(A)(2), 13-701, 13-702 and 13-801, a class 6 felony.

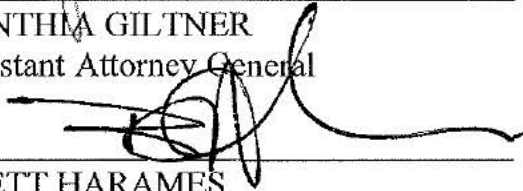
Pursuant to A.R.S. § 21-425, the State Grand Jurors find that the offenses described above were committed in YAVAPAI County, Arizona.

A True Bill
(A "True Bill")

MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA



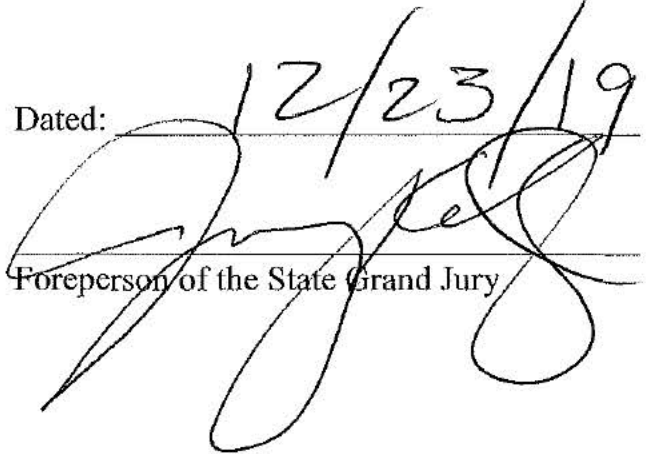
CYNTHIA GILTNER
Assistant Attorney General



BRETT HARAMES
Assistant Attorney General

#8291757

Dated: 12/23/19



Foreperson of the State Grand Jury