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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*

**[REDACTED] (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

[REDACTED] (003)  
Counts: 1, 3, 4, 5, 6, 40, 42, 44, 46, 58, 60, 80, 82, 84, 106, 124

[REDACTED] (004)  
Counts: 1, 3, 4, 5, 6, 26, 32, 52, 54, 56, 58, 60, 92, 106, 142

[REDACTED] (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

[REDACTED] (006)  
Counts: 1, 3, 4, 5, 6, 28, 30, 52, 130, 132

[REDACTED] (007)  
Counts: 1, 3, 4, 5, 6, 14, 16, 66, 68, 70, 116, 118, 144

[REDACTED] (008)  
Counts: 1, 3, 5, 10, 12

[REDACTED] (009)  
Counts: 1, 3, 4, 5, 6, 18, 20, 22, 24, 28, 30, 50

[REDACTED] (010)  
Counts: 1, 5

[REDACTED] (011)  
Counts: 1, 5

[REDACTED] (012)  
Counts: 1, 5

[REDACTED] (013)  
Counts: 1, 5

[REDACTED] (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.

[REDACTED] (015)  
Counts: 1, 5

[REDACTED] (016)  
Counts: 1, 5

[REDACTED]  
(017)  
Counts: 1, 5

[REDACTED] (018)  
Counts: 1, 5

[REDACTED]  
(019)  
Counts: 1, 5

[REDACTED] (020)  
Counts: 1, 5

[REDACTED]  
(021)  
Counts: 1, 5

[REDACTED]  
(022)  
Counts: 1, 5

[REDACTED] (023)  
Counts: 1, 3, 4, 5, 6, 8, 14, 16, 18, 20, 48,  
50, 52, 54, 142

[REDACTED] (024)  
Counts: 1, 5

[REDACTED] (025)  
Counts: 1, 5

[REDACTED] (026)  
Counts: 1, 5

[REDACTED] (027)  
Counts: 1, 5

[REDACTED]  
(028)  
Counts: 1, 5

[REDACTED] (029)  
Counts: 1, 5

13-2310

**COUNT 150: CRIMINAL  
IMPERSONATION,** a Class 6 felony, in  
violation of A.R.S. §13-2006(A)(2)

[REDACTED]  
**(030)**

*Counts: 1, 5*

[REDACTED] **(031)**

*Counts: 1, 5*

[REDACTED] **(032)**

*Counts: 1, 5*

[REDACTED] **(033)**

*Counts: 1, 5*

[REDACTED] **(034)**

*Counts: 1, 5*

[REDACTED] **(035)**

*Counts: 1, 5*

[REDACTED] **(036)**

*Counts: 1, 5*

[REDACTED]  
**(037)**

*Counts: 1, 5*

[REDACTED] **(038)**

*Counts: 1, 5*

[REDACTED] **(039)**

*Counts: 1, 5*

[REDACTED] **(040)**

*Counts: 1, 5*

[REDACTED] **(041)**

*Counts: 1, 5*

[REDACTED] **(042)**

*Counts: 1, 5*

[REDACTED] **(043)**

*Counts: 1, 5*

[REDACTED] **(044)**

*Counts: 1, 5*

[REDACTED] **(045)**

*Counts: 1, 5*

[REDACTED] (046)  
Counts: 1, 5

[REDACTED] (047)  
Counts: 1, 5

Defendants.

The Attorney General of the State of Arizona accuses, **Michael Ham (001)**, [REDACTED] (002), [REDACTED] (003), [REDACTED] (004), [REDACTED] (005), [REDACTED] (006), [REDACTED] (007), [REDACTED] (008), [REDACTED] (009), [REDACTED] (010), [REDACTED] (011), [REDACTED] (012), [REDACTED] (013), [REDACTED] (014), [REDACTED] (015), [REDACTED] (016), [REDACTED] (017), [REDACTED] (018), [REDACTED] (019), [REDACTED] (020), [REDACTED] (021), [REDACTED] (022), [REDACTED] (023), [REDACTED] (024), [REDACTED] (025), [REDACTED] (026), [REDACTED] (027), [REDACTED] (028), [REDACTED] (029), [REDACTED] (030), [REDACTED] (031), [REDACTED] (032), [REDACTED] (033), [REDACTED] (034), [REDACTED] (035), [REDACTED] (036), [REDACTED] (037), [REDACTED] (038), [REDACTED] (039), [REDACTED] (040), [REDACTED] (041), [REDACTED] (042), [REDACTED] (043), [REDACTED] (044), [REDACTED] (045), [REDACTED] (046), [REDACTED] (047) charging that in Yavapai County, Arizona:

**COUNT 1**  
**CONSPIRACY**

On or between May 13, 2009, and October 10, 2018, **Michael Ham (001)**, [REDACTED] (002), [REDACTED] (003), [REDACTED] (004), [REDACTED] (005), [REDACTED] (006), [REDACTED] (007), [REDACTED] (008), [REDACTED] (009), [REDACTED] (010), [REDACTED] (011), [REDACTED] (012), [REDACTED] (013),

[REDACTED] (014), [REDACTED] (015), [REDACTED] (016), [REDACTED] (017), [REDACTED] (018), [REDACTED] (019), [REDACTED] (020), [REDACTED] (021), [REDACTED] (022), [REDACTED] (023), [REDACTED] (024), [REDACTED] (025), [REDACTED] (026), [REDACTED] (027), [REDACTED] (028), [REDACTED] (029), [REDACTED] (030), [REDACTED] (031), [REDACTED] (032), [REDACTED] (033), [REDACTED] (034), [REDACTED] (035), [REDACTED] (036), [REDACTED] (037), [REDACTED] (038), [REDACTED] (039), [REDACTED] (040), [REDACTED] (041), [REDACTED] (042), [REDACTED] (043), [REDACTED] (044), [REDACTED] (045), [REDACTED] (046), [REDACTED] (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), [REDACTED] (002), [REDACTED] (003), [REDACTED]  
[REDACTED] (004), [REDACTED] (005), [REDACTED]  
[REDACTED] (006), [REDACTED] (007), [REDACTED] (008), [REDACTED] (009),  
[REDACTED] (010), [REDACTED] (011), [REDACTED] (012), [REDACTED]  
[REDACTED] (013), [REDACTED] (014), [REDACTED] (015), [REDACTED]  
(016), [REDACTED] (017), [REDACTED] (018), [REDACTED]  
(019), [REDACTED] (020), [REDACTED] (021), [REDACTED] [REDACTED]  
[REDACTED] (022), [REDACTED] (023), [REDACTED] (024),  
[REDACTED] (025), [REDACTED] (026), [REDACTED] (027), [REDACTED]  
[REDACTED] (028), [REDACTED] (029), [REDACTED] (030), [REDACTED]  
[REDACTED] (031) [REDACTED] (032), [REDACTED] (033), [REDACTED] (034), [REDACTED]  
[REDACTED] (035), [REDACTED] (036), [REDACTED] (037), [REDACTED] (038), [REDACTED]  
[REDACTED] (039), [REDACTED] (040), [REDACTED] (041), [REDACTED]  
(042), [REDACTED] (043), [REDACTED] (044), [REDACTED] (045),  
[REDACTED] (046), [REDACTED] (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 [REDACTED] (002), [REDACTED] (003), [REDACTED] (004), [REDACTED] (005), [REDACTED] (006), [REDACTED] (007), [REDACTED] (008), [REDACTED] (009), [REDACTED] (010), [REDACTED] (011), [REDACTED] (012), [REDACTED] (013), [REDACTED] (014), [REDACTED] (015), [REDACTED] (016), [REDACTED] (017), [REDACTED] (018), [REDACTED] (019), [REDACTED] (020), [REDACTED] (021), [REDACTED] (022), [REDACTED] (023), [REDACTED] (024), [REDACTED] (025), [REDACTED] (026), [REDACTED] (027), [REDACTED] (028), [REDACTED] (029), [REDACTED] (030), [REDACTED] (031), [REDACTED] (032), [REDACTED] (033), [REDACTED] (034), [REDACTED] (035), [REDACTED] (036), [REDACTED] (037), [REDACTED] (038), [REDACTED] (039), [REDACTED] (040), [REDACTED] (041), [REDACTED] (042), [REDACTED] (043), [REDACTED] (044), [REDACTED] (045), [REDACTED] (046), [REDACTED] (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, [REDACTED] (002), [REDACTED] (003), [REDACTED] (004), [REDACTED] (005), [REDACTED] (006), [REDACTED] (007), [REDACTED] (008), [REDACTED] (009), [REDACTED] (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), [REDACTED] (002), [REDACTED] (003), [REDACTED] (004), [REDACTED] (005), [REDACTED] (006), [REDACTED] (007), [REDACTED] (008), [REDACTED] (009), [REDACTED] (010), [REDACTED] (011), [REDACTED] (012), [REDACTED] (013), [REDACTED] (014), [REDACTED] (015), [REDACTED] (016), [REDACTED] (017), [REDACTED] (018), [REDACTED] (019), [REDACTED] (020), [REDACTED] (021), [REDACTED] (022), [REDACTED] (023), [REDACTED] (024), [REDACTED] (025), [REDACTED] (026), [REDACTED] (027), [REDACTED] (028), [REDACTED] (029), [REDACTED] (030), [REDACTED] (031), [REDACTED] (032), [REDACTED] (033), [REDACTED] (034), [REDACTED] (035), [REDACTED] (036), [REDACTED] (037), [REDACTED] (038), [REDACTED] (039), [REDACTED] (040), [REDACTED] (041), [REDACTED] (042), [REDACTED] (043), [REDACTED] (044), [REDACTED] (045), [REDACTED] (046), [REDACTED] (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)**, [REDACTED] (002), [REDACTED] (003), [REDACTED] (004), [REDACTED] (005), [REDACTED] (006), [REDACTED] (007), [REDACTED] (009), [REDACTED] (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)**, [REDACTED] (002), [REDACTED] (003), [REDACTED] (004), [REDACTED] (005), [REDACTED]

(006), [REDACTED] (007), [REDACTED] (008), [REDACTED] (009), [REDACTED]  
(010), [REDACTED] (011), [REDACTED] (012), [REDACTED] (013),  
[REDACTED] (014), [REDACTED] (015), [REDACTED] (016), [REDACTED]  
(017), [REDACTED] (018), [REDACTED] (019), [REDACTED]  
[REDACTED] (020), [REDACTED] (021), [REDACTED] (022),  
[REDACTED] (023), [REDACTED] (024), [REDACTED] (025), [REDACTED]  
[REDACTED] (026), [REDACTED] (027), [REDACTED] (028), [REDACTED]  
(029), [REDACTED] (030), [REDACTED] (031) [REDACTED]  
(032), [REDACTED] (033), [REDACTED] (034), [REDACTED] (035), [REDACTED]  
(036), [REDACTED] (037), [REDACTED] (038), [REDACTED] (039), [REDACTED]  
[REDACTED] (040), [REDACTED] (041), [REDACTED] (042), [REDACTED]  
(043), [REDACTED] (044), [REDACTED] (045), [REDACTED] (046),  
[REDACTED] (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)**, [REDACTED]  
(002), [REDACTED] (003), [REDACTED] (004), [REDACTED]  
[REDACTED] (005), [REDACTED] (006),  
[REDACTED] (007), [REDACTED] (009), [REDACTED] (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, [REDACTED] (**002**), [REDACTED] (**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, [REDACTED] (002), [REDACTED] (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, [REDACTED] (002), [REDACTED] (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, [REDACTED] (002), [REDACTED] (007), [REDACTED] (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, [REDACTED] (002), [REDACTED] (007), [REDACTED] (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, [REDACTED] (**002**), [REDACTED] (**009**), [REDACTED] (**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, [REDACTED] (002), [REDACTED] (009), [REDACTED] (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, [REDACTED] (002), [REDACTED] (005), [REDACTED] (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, [REDACTED] (002), [REDACTED] (005), [REDACTED] (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, [REDACTED] (002), [REDACTED] (004), [REDACTED] (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, [REDACTED] (002), [REDACTED] (005), [REDACTED] (006), [REDACTED] (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, [REDACTED] (002), [REDACTED] (005), [REDACTED] (006), [REDACTED] (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, [REDACTED] (002), [REDACTED] (004), [REDACTED] (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, [REDACTED] (**002**), [REDACTED] (**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, [REDACTED] (002), [REDACTED] (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, [REDACTED] (002), [REDACTED] (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, [REDACTED] (002), [REDACTED] (003), [REDACTED] (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, [REDACTED] (002), [REDACTED] (003), [REDACTED] (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, [REDACTED] (002), [REDACTED] (003), [REDACTED] (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, [REDACTED] (002), [REDACTED] (003), [REDACTED] (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, [REDACTED] (002), [REDACTED] (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, [REDACTED] (002), [REDACTED] (009), [REDACTED] (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, [REDACTED] (002), [REDACTED] (004), [REDACTED] (005), [REDACTED] (006), [REDACTED] (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, [REDACTED] **(002)**, [REDACTED] **(004)**, [REDACTED] **(005)**, [REDACTED] **(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, [REDACTED] (002), [REDACTED] (004), [REDACTED] (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, [REDACTED] (002), [REDACTED] (003), [REDACTED] (004), [REDACTED] (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, [REDACTED] (002), [REDACTED] (003), [REDACTED] (004), [REDACTED] (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, [REDACTED] (002), [REDACTED] (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 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 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 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, [REDACTED] (**002**), [REDACTED] (**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 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, [REDACTED] (002), [REDACTED] (005), [REDACTED] (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, [REDACTED] (002), [REDACTED] (005), [REDACTED] (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]'s right eye.

**COUNT 70**

**MONEY LAUNDERING IN THE SECOND DEGREE**

On or between July 2, 2018, and August 8, 2018, [REDACTED] (002), [REDACTED] (005), [REDACTED] (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, [REDACTED] (**002**), [REDACTED] (**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, [REDACTED] (002), [REDACTED] (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, [REDACTED] (002), [REDACTED] (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, [REDACTED] (002), [REDACTED] (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 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 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 80**

**MONEY LAUNDERING IN THE SECOND DEGREE**

On or between December 6, 2017, and December 28, 2017, [REDACTED] (002), [REDACTED] (003), [REDACTED] (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 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, [REDACTED] (002), [REDACTED] (003), [REDACTED] (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, [REDACTED] (002), [REDACTED] (003), [REDACTED] (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, [REDACTED] (002), [REDACTED] (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, [REDACTED] (002), [REDACTED] (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] [REDACTED]'s left eye.

**COUNT 90**

**MONEY LAUNDERING IN THE SECOND DEGREE**

On or between February 27, 2018, and April 5, 2018,, [REDACTED] (002), [REDACTED] (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] [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, [REDACTED] (002), [REDACTED] (004), [REDACTED] (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, [REDACTED] (002), [REDACTED] (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, [REDACTED] (002), [REDACTED] (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, [REDACTED] (**002**), [REDACTED] (**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, [REDACTED] (002), [REDACTED] (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]'s left eye.



**COUNT 102**

**MONEY LAUNDERING IN THE SECOND DEGREE**

On or between March 29, 2018, and April 30, 2018, [REDACTED] (002), [REDACTED] (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, [REDACTED] (002), [REDACTED] (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 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 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 106**

**MONEY LAUNDERING IN THE SECOND DEGREE**

On or between November 28, 2017, and January 2, 2018, [REDACTED] (002), [REDACTED] (003), [REDACTED] (004), [REDACTED] (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 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, [REDACTED] (**002**), [REDACTED] (**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, [REDACTED] (002), [REDACTED] (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, [REDACTED] (002), [REDACTED] (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, [REDACTED] (002), [REDACTED] (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 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 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 116**

**MONEY LAUNDERING IN THE SECOND DEGREE**

On or between May 29, 2018, and July 23, 2018, [REDACTED] (002), [REDACTED] (005), [REDACTED] (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 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, [REDACTED] (002), [REDACTED] (005), [REDACTED] (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, [REDACTED] (002), [REDACTED] (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, [REDACTED] (002), [REDACTED] (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 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, [REDACTED] (002), [REDACTED] (003), [REDACTED] (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, [REDACTED] (**002**), [REDACTED] (**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, [REDACTED] (002), [REDACTED] (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, [REDACTED] (002), [REDACTED] (005), [REDACTED] (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, [REDACTED] (002), [REDACTED] (005), [REDACTED] (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, [REDACTED] (**002**), [REDACTED] (**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, [REDACTED] (002), [REDACTED] (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, [REDACTED] (002), [REDACTED] (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 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 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 140**

**MONEY LAUNDERING IN THE SECOND DEGREE**

On or between September 29, 2015, and October 28, 2015, [REDACTED] (**002**), [REDACTED] (**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 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, [REDACTED] (002), [REDACTED] (004), [REDACTED] (005), [REDACTED] (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]'s left eye.



**COUNT 144**

**MONEY LAUNDERING IN THE SECOND DEGREE**

On or between January 30, 2018, and April 23, 2018, [REDACTED] (002), [REDACTED] (005), [REDACTED] (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] [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 ERIN KAY HAM, without the consent of ERIN KAY HAM, with the intent to obtain or use ERIN KAY HAM'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 [REDACTED] (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**

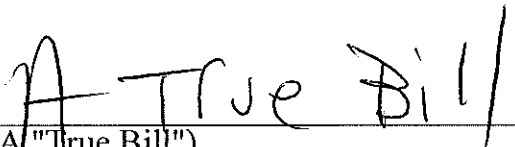
On or about August 29, 2016 [REDACTED] (002) acting with knowledge that another person, to wit: MICHAEL LEE HAM was committing or intended to commit an offense, did knowingly provide the other person with means or opportunity for the commission of the offense, to wit: Fraudulent Schemes and Artifices,

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

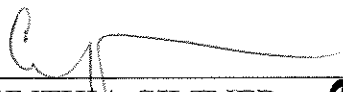
**COUNT 150**  
**CRIMINAL IMPERSONATION**

On or about August 29, 2016 [REDACTED] (002) pretended to be a representative of some person, to wit: ERIN KAY HAM, 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.

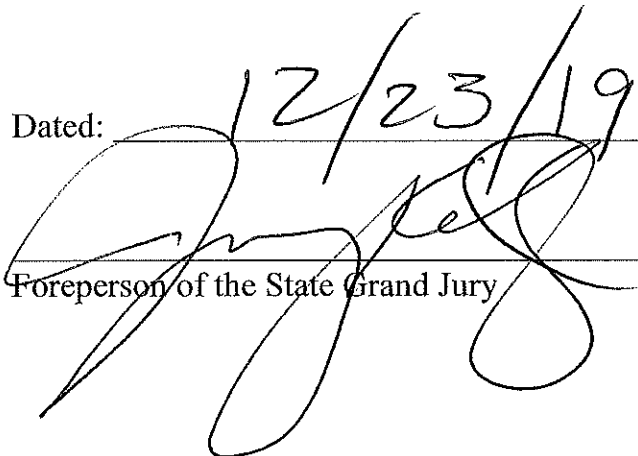
Pursuant to A.R.S. § 21-425, the State Grand Jurors find that the offenses described above were committed in YAVAPAI County, Arizona.

  
\_\_\_\_\_  
(A "True Bill")

MARK BRNOVICH  
ATTORNEY GENERAL  
STATE OF ARIZONA

  
\_\_\_\_\_  
CYNTHIA GILTNER  
Assistant Attorney General

  
\_\_\_\_\_  
BRETT HARAMES  
Assistant Attorney General

Dated: 12/23/19  
  
\_\_\_\_\_  
Foreperson of the State Grand Jury

#8291757