

CLERK OF THE
SUPERIOR COURT
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A HIGUERA, DEP

24 JUN 12 PM 1:00

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Attorneys for Plaintiff

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

STATE OF ARIZONA,

Plaintiff,

v

RITA NTUSA ANAGHO (001) ✓

(002)

(003),

Defendants

CR 2024-007174-001
Case No

94 SGJ 136

INDICTMENT

CHARGING VIOLATIONS OF

COUNT 1: CONSPIRACY, a Class 3
Felony, in violation of A R S §13-1003

COUNT 2: CONSIDERATION FOR
REFERRAL OF PATIENT, CLIENT OR
CUSTOMER, a Class 3 Felony in violation
of A R S § 13-3713

The State Grand Jury accuses Rita Ntusa Anagho,

charging on this 12th day of June, 2024, that in or from

Maricopa County, Arizona

COUNT 1
CONSPIRACY

From on or about October 28, 2022 and continuing through on or about March 8, 2023, **RITA NTUSA ANAGHO**, 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) **CONSIDERATION FOR REFERRAL OF A PATIENT**, in violation of A R S §13- 3713,

In furtherance of this conspiracy and to affect the objects thereof, **RITA NTUSA ANAGHO**,

along with others not named, committed numerous overt acts including, but not limited to, those acts set forth in Count 2 of this Indictment, which are incorporated herein by reference as if set out in full, in violation of A R S §§ 13-1003, 13-3713, 13-701, 13-702 and 13-801

COUNT 2
CONSIDERATION FOR REFERRAL OF PATIENT, CLIENT OR CUSTOMER

On or about and between October 28, 2022 and March 8, 2023, **RITA NTUSA ANAGHO**, knowingly offered, delivered, received, or accepted any rebate, refund commission, preference, or other consideration as compensation for referring a patient, client customer to any individual, pharmacy, laboratory, clinic or health care institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 (To Wit: Paid a sum of monies with a value of one thousand dollars or more for referred patients that were members and/or beneficiaries of Health Plans administered by the Arizona Health Care Cost Containment System (AHCCCS)), in violation of A R.S §§ 13-3713, 13-701, 13-702 and 13-801

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

A True Bill
(A "True Bill")

KRISTIN K MAYES
ATTORNEY GENERAL
STATE OF ARIZONA

Dated 12 Jun 2024

Vineet Shaw
VINEET SHAW
Assistant Attorney General

James E. ...
Foreperson of the Grand Jury

#12096888

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Attorneys for Plaintiff

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

STATE OF ARIZONA,
Plaintiff,

v

RITA NTUSA ANAGHO (001)

Defendants

Case No CR2024-003625 -001DT

94 SGJ 140

INDICTMENT

CHARGING VIOLATIONS OF

COUNT 1: CONSPIRACY, a Class 3
Felony, in violation of A R S §13-1003

**COUNT 2: CONSIDERATION FOR
REFERRAL OF PATIENT, CLIENT OR
CUSTOMER**, a Class 3 Felony in violation
of A R S § 13-3713

The State Grand Jury accuses Rita Ntusa Anagho, "

a


Foundation, charging on this 12th day of June, 2024, that in or from Maricopa County, Arizona

COUNT 1
CONSPIRACY

From on or about September 19, 2022 and continuing through on or about July 12, 2023, RITA NTUSA ANAGHO, ' _____

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) **CONSIDERATION FOR REFERRAL OF A PATIENT**, in violation of
A R S §13- 3713,

In furtherance of this conspiracy and to affect the objects thereof, RITA NTUSA ANAGHO, _____

_____ , along with others not named, committed numerous overt acts including, but not limited to, those acts set forth in Count 2 of this Indictment, which are incorporated herein by reference as if set out in full, in violation of A R S §§ 13-1003, 13-3713, 13-701, 13-702 and 13-801

COUNT 2
CONSIDERATION FOR REFERRAL OF PATIENT, CLIENT OR CUSTOMER

On or about and between September 19, 2022 and July 12, 2023, RITA NTUSA ANAGHO, ' _____

_____ knowingly offered, delivered, received, or accepted any rebate, refund commission, preference, or other consideration as compensation for referring a patient, client customer to any individual,

pharmacy, laboratory, clinic or health care institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 (To Wit: Paid a sum of monies with a value of one thousand dollars or more for referred patients that were members and/or beneficiaries of Health Plans administered by the Arizona Health Care Cost Containment System (AHCCCS)), in violation of A R S §§ 13-3713, 13-701, 13-702 and 13-801

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

A True Bill
(A "True Bill")

KRISTIN K MAYES
ATTORNEY GENERAL
STATE OF ARIZONA

Dated 12 Jun 2024

Vineet Shaw
VINEET SHAW
Assistant Attorney General

James E. McKinney
Foreperson of the Grand Jury

#12096969

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

STATE OF ARIZONA,

Plaintiff,

v

✓ RITA NTUSA ANAGHO (001)

(002)

(003)

(004)

(005),

Defendants

Case No CR 2024 - 0 0 7 1 7 5 - 0 0 1

94 SGJ 141

INDICTMENT

CHARGING VIOLATIONS OF

COUNT 1: CONSPIRACY, a Class 3
Felony, in violation of A R S §13-1003

**COUNT 2: CONSIDERATION FOR
REFERRAL OF PATIENT, CLIENT OR
CUSTOMER**, a Class 3 Felony in violation
of A R S § 13-3713

The State Grand Jury accuses Rita Ntusa Anagho,

charging on this

12th day of June, 2024, that in or from Maricopa County, Arizona

COUNT 1
CONSPIRACY

From on or about January 29, 2023 and continuing through on or about May 31, 2023,
RITA NTUSA ANAGHO,

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) CONSIDERATION FOR REFERRAL OF A PATIENT, in violation of
A R S §13- 3713,

In furtherance of this conspiracy and to affect the objects thereof, **RITA NTUSA ANAGHO,**

along with others not named,

committed numerous overt acts including, but not limited to, those acts set forth in Count 2 of this Indictment, which are incorporated herein by reference as if set out in full, in violation of A.R S §§ 13-1003, 13-3713, 13-701, 13-702 and 13-801

COUNT 2
CONSIDERATION FOR REFERRAL OF PATIENT, CLIENT OR CUSTOMER

On or about and between January 29, 2023 and May 31, 2023, **RITA NTUSA ANAGHO,**

knowingly offered, delivered,

received, or accepted any rebate, refund commission, preference, or other consideration as compensation for referring a patient, client customer to any individual, pharmacy, laboratory, clinic or health care institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: Paid a sum of monies with a value of one thousand dollars or more for referred patients that were members and/or beneficiaries of Health Plans administered by the Arizona Health Care Cost Containment System (AHCCCS)),** in violation of A R S. §§ 13-3713, 13-701, 13-702 and 13-801

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

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KRISTIN K MAYES
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STATE OF ARIZONA

Dated 12 Jun 2024

Vineet Shaw
VINEET SHAW
Assistant Attorney General

James E. ...
Foreperson of the Grand Jury

#12097080