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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF YUMA

STATE OF ARIZONA, Plaintiff, v. **IRFAN FAZIL,** Defendant.	Cause No: **98 SGJ 154** **INDICTMENT** CHARGING VIOLATIONS OF: **COUNT 1: FRAUDULENT SCHEMES AND ARTIFICES $100000 OR MORE,** a Class 2 Felony, in violation of A.R.S. § 13-2310 **COUNT 2: ILLEGAL CONTROL OF AN ENTERPRISE,** a Class 3 Felony, in violation of A.R.S. § 13-2312(A) and (D) **COUNT 3: THEFT,** a Class 2 Felony, in violation of A.R.S. § 13-1802(A)(1) **COUNT 4: CONSPIRACY,** a Class 2 Felony, in violation of A.R.S. § 13-1003 **COUNT 5: POSSESSION OF A DANGEROUS DRUG,** a Class 4 Felony, in violation of A.R.S. § 13-3407(A)(1)

COUNT 6: ACQUISITION OR ADMINISTRATION OF DANGEROUS DRUGS, a Class 3 Felony, in violation of A.R.S. § 13-3407(A)(6)

The State Grand Jury accuses **IRFAN FAZIL (001),** charging on this 8th day of June 2026 that in or from YUMA County, Arizona:

COUNT 1

FRAUDULENT SCHEMES AND ARTIFICES $100000 OR MORE, A CLASS 2 FELONY

IRFAN FAZIL, on or between July 1, 2025 through May 31, 2026, pursuant to scheme or artifice to defraud, knowingly did obtain a benefit valued at $100,000 or more from AHCCCS, by means of false or fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-2310(C), 13-701, 13-702, and 13-801.

COUNT 2

ILLEGAL CONTROL OF AN ENTERPRISE, A CLASS 3 FELONY

IRFAN FAZIL, on or between July 1, 2025 through May 31, 2026, through racketeering or its proceeds, acquired or maintained, by investment or otherwise, control of any enterprise. The enterprise(s) included, but were not limited to Bio Family Clinic, and others known and/or unknown.

The racketeering included: Forgery, in violation of A.R.S. § 13-2301(D)(4)(b)(iv);, Theft, in violation of A.R.S. § 13-2301(D)(4)(b)(v);, A scheme or artifice to defraud, in violation of A.R.S. § 13-2301(D)(4)(b)(xx); and Money laundering, in violation of A.R.S. § 13-2301(D)(4)(b)(xxvi);.

The alleged racketeering includes, but is not limited to the acts of racketeering described in this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-2312(A) and (D), 13-2301, 13-108, 13-109, 13-302, 13-304, 13-701, 13-703, 13-801, 13-804, 13-811, 13-2313, 13-2314.

COUNT 3

THEFT, A CLASS 2 FELONY

IRFAN FAZIL, on or between July 1, 2025 through May 31, 2026, without lawful authority, knowingly did control AHCCCS's U.S. Currency, with a value of $100,000 or more, with the intent to deprive AHCCCS of such property, in violation of A.R.S. §§ 13-1802(A)(1), 13-1801, 13-1802(H), 13-701, 13-702, and 13-801.

COUNT 4

CONSPIRACY, A CLASS 2 FELONY

IRFAN FAZIL, on or between July 1, 2025 through May 31, 2026, defendants herein, with the intent to promote or aid the commission of an offense, did agree with [redacted] that at least one of them or another person would engage in conduct constituting the offenses, in particular:

1) Money Laundering, in violation of A.R.S. § 13-2317;
2) Fraudulent Schemes and Artifices over $100,000, in violation of A.R.S. § 13-2310;
3) Illegal Control of an Enterprise - Acquire or Maintain by Racketeering, in violation of A.R.S. § 13-2312; and
4) Theft or Control of Property with Intent to Deprive over $100,000 in violation of A.R.S. § 13-1802.

In furtherance of this conspiracy and to effect the foregoing objects thereof, these defendants and their co-conspirators did commit numerous overt acts, including but not limited to the overt acts described in Counts 1-3 of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-1003, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 5

POSSESSION OF A DANGEROUS DRUG, A CLASS 4 FELONY

IRFAN FAZIL, on or about March 14, 2025 and April 21, 2025, knowingly possessed a dangerous drug, to wit: Clonazepam, in violation of A.R.S. §§ 13-3407(A)(1), 13-3401(36), 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 6

ACQUISITION OR ADMINISTRATION OF DANGEROUS DRUGS, A CLASS 3 FELONY

IRFAN FAZIL, on or about February 11, 2025, March 14, 2025, May 21, 2025, June 20, 2025, and July 20, 2025, did knowingly obtain or procure the administration of Clonazepam, a dangerous drug, by fraud, deceit, misrepresentation, or subterfuge, in violation of A.R.S. §§ 13-3407(A)(6), 13-3418, 13-701, 13-702, 13-703, and 13-801.

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

True Bill
(A "True Bill")

KRISTIN K. MAYES
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: 6/8/26

[signature]
RYAN C. DILL
Assistant Attorney General

[signature]
Foreperson of the Grand Jury