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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. **NEWSTART INTEGRATED CLINIC (001),** (Counts 2, 3 & 4) **ANALIZA DE PEDRO (002),** (Counts 1, 5, 6, 7, 8, 9, 10 & 11) **MARIA ROSARIO ROXAS (003),** (Counts 1, 12, 13 & 14) **EMELINE TABUJARA (004),** (Counts 1, 15, 16 & 17) **ANGELINA RENAE KEY (005),** (Counts 1, 18, 19 & 20) **LEMUEL DEPEDRO (006),** (Counts 21, 22, 23, 24 & 25) **JULIUS MUGUMYA (007),** (Counts 26, 27, 28, 29 & 30)	Cause No: **98 SGJ 33** **INDICTMENT** CHARGING VIOLATIONS OF: **COUNT 1: CONSPIRACY,** a Class 2 Felony, in violation of A.R.S. § 13-1003 **COUNT 2: PATIENT/CLIENT REFERRAL FRAUD,** a Class 3 Felony, in violation of A.R.S. § 13-3713 **COUNT 3: MONEY LAUNDERING IN THE SECOND DEGREE,** a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1) **COUNT 4: FRAUDULENT SCHEMES AND ARTIFICES $100000 OR MORE,** a Class 2 Felony, in violation of A.R.S. § 13-2310(A) **COUNT 5: PATIENT/CLIENT REFERRAL FRAUD,** a Class 3 Felony, in violation of A.R.S. § 13-3713

JEAN B. NSABIMANA (008),

(Counts 31, 32, 33, 34 & 35)

ANNET UWAMAHORO (009),

(Counts 31, 36, 37, 38 & 39)

YORDANOS YORI HADDIS (010),

(Counts 40, 41, 42, 43 & 44)

ASMARA HADDIS (011),

(Counts 40, 45, 46, 47 & 48)

SAMER AKRAM MOHAMMED AL KHAFAJI (012),

(Counts 49, 50, 51, 52 & 53)

JOSUE D. ROSALES (013),

(Counts 54, 55, 56, 57 & 58)

[redacted] **(014),**

(Counts 59, 60, 61, 62 & 63)

ABDULHAQ RAHIMI (015),

(Counts 64, 65, 66, 67 & 68)

[redacted] **(016),**

(Counts 69, 70, 71, 72 & 73)

IBRAHIM M. DARMAS (017),

(Counts 74, 75, 76, 77 & 78)

[redacted] **(018),**

(Counts 74, 79, 80, 81 & 82)

URLICH BUSOKOZA (019),

(Counts 83, 84, 85, 86 & 87)

Defendants.

COUNT 6: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 7: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 8: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 9: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 10: FRAUDULENT SCHEMES AND ARTIFICES $100000 OR MORE, a Class 2 Felony, in violation of A.R.S. § 13-2310(A)

COUNT 11: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 12: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

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

COUNT 14: FRAUDULENT SCHEMES AND ARTIFICES $100000 OR MORE, a Class 2 Felony, in violation of A.R.S. § 13-2310(A)

COUNT 15: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 16: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 17: FRAUDULENT SCHEMES AND ARTIFICES $100000 OR MORE, a Class 2 Felony, in violation of A.R.S. § 13-2310(A)

COUNT 18: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 19: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 20: FRAUDULENT SCHEMES AND ARTIFICES $100000 OR MORE, a Class 2 Felony, in violation of A.R.S. § 13-2310(A)

COUNT 21: CONSPIRACY, a Class 2 Felony, in violation of A.R.S. § 13-1003

COUNT 22: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 23: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713
COUNT 24: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 25: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 26: CONSPIRACY, a Class 2 Felony, in violation of A.R.S. § 13-1003

COUNT 27: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 28: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 29: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 30: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 31: CONSPIRACY, a Class 2 Felony, in violation of A.R.S. § 13-1003

COUNT 32: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 33: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 34: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 35: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 36: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 37: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 38: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 39: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 40: CONSPIRACY, a Class 2 Felony, in violation of A.R.S. § 13-1003

COUNT 41: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 42: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 43: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 44: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 45: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 46: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 47: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 48: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 49: CONSPIRACY, a Class 2 Felony, in violation of A.R.S. § 13-1003

COUNT 50: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 51: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 52: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 53: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)
COUNT 54: CONSPIRACY, a Class 2 Felony, in violation of A.R.S. § 13-1003

COUNT 55: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 56: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 57: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 58: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 59: CONSPIRACY, a Class 2 Felony, in violation of A.R.S. § 13-1003

COUNT 60: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 61: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 62: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 63: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 64: CONSPIRACY, a Class 2 Felony, in violation of A.R.S. § 13-1003

COUNT 65: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 66: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 67: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 68: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 69: CONSPIRACY, a Class 2 Felony, in violation of A.R.S. § 13-1003

COUNT 70: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 71: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 72: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 73: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 74: CONSPIRACY, a Class 2 Felony, in violation of A.R.S. § 13-1003

COUNT 75: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 76: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 77: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 78: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 79: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 80: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 81: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 82: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 83: CONSPIRACY, a Class 2 Felony, in violation of A.R.S. § 13-1003

COUNT 84: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 85: PATIENT/CLIENT REFERRAL FRAUD, a Class 3 Felony, in violation of A.R.S. § 13-3713

COUNT 86: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

COUNT 87: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1)

The State Grand Jury accuses **NEWSTART INTEGRATED CLINIC (001), AND ANALIZA DE PEDRO (002), AND MARIA ROSARIO ROXAS (003), AND EMELINE TABUJARA (004), AND ANGELINA RENAE KEY (005), AND LEMUEL DEPEDRO (006), AND JULIUS MUGUMYA (007), AND JEAN B NSABIMANA (008), AND ANNET UWAMAHORO (009), AND YORDANOS YORI HADDIS (010), AND ASMARA HADDIS (011), AND SAMER AKRAM MOHAMMED AL KHAFAJI (012), AND JOSUE D ROSALES (013), AND JOHN** [redacted] **(014), ABDULHAQ RAHIMI (015),** [redacted] **(016), AND IBRAHIM M DARMAS (017), AND** [redacted] **(018), AND URLICH BUSOKOZA (019),** charging on this 8th day of June 2026 that in or from MARICOPA County, Arizona:

COUNT 1

CONSPIRACY, A CLASS 2 FELONY

ANALIZA DE PEDRO (002), MARIA ROSARIO ROXAS (003), EMELINE TABUJARA (004), and ANGELINA RENAE KEY (005), on or between April 1, 2023 through October 31, 2023, defendants herein, with the intent to promote or aid the commission of an offense, did agree with one or more persons, both known and unknown to the State Grand Jury, that at least one of them or another person would engage in conduct constituting the offenses, in particular:

1) Consideration for Referral of Patient, in violation of A.R.S. § 13-3713A1; and
2) Money Laundering, in violation of A.R.S. § 13-2317;

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 2-87 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 2

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or between April 1, 2023 through October 31, 2023, **NEWSTART INTEGRATED CLINIC (001)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: NewStart Integrated Health Clinic paid monetary consideration, in exchange for the referral of patients, to Welcoming Behavioral Home LLC, Social Recovery, LLC., Brilliant Arrows, LLC., Destiny Empowers Residence, LLC., Sun Group, LLC., Angel Care Recovery LLC., Save the People, LLC., Gifted Homes, LLC., Power of Hope, LLC., Hope Fund Izere, LLC., and MJ Living, LLC.)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 3

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

NEWSTART INTEGRATED CLINIC (001), on or between April 1, 2023 through December 31, 2023, knowing or having reason to know that monetary funds transferred to Welcoming Behavioral Home LLC, Social Recovery, LLC., Brilliant Arrows, LLC., Destiny Empowers Residence, LLC., Sun Group, LLC., Angel Care Recovery LLC., Save the People, LLC., Gifted Homes, LLC., Power of Hope, LLC., Hope Fund Izere, LLC., and MJ Living, LLC., were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 4

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

NEWSTART INTEGRATED CLINIC (001), on or between April 1, 2023 through October 31, 2023, pursuant to scheme or artifice to defraud, knowingly did obtain a benefit valued at $100,000 or more from AHCCCS, by means of 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 5

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about April 3, 2023, **ANALIZA DE PEDRO (002)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: she referred E.S., L.K., D.K., and C.B. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 6

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

ANALIZA DE PEDRO (002), on or about December 5, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 1087, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 7

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or between April 1, 2023 through October 31, 2023, **ANALIZA DE PEDRO (002)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: she paid monetary consideration, in exchange for the referral of patients, to Welcoming Behavioral Home LLC, Social Recovery, LLC., Brilliant Arrows, LLC., Destiny Empowers Residence, LLC., Sun Group, LLC., Angel Care Recovery LLC., Save the People, LLC., Gifted Homes, LLC., Power of Hope, LLC., Hope Fund Izere, LLC., and MJ Living, LLC.)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 8

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

ANALIZA DE PEDRO (002), on or between April 1, 2023 through December 31, 2023, knowing or having reason to know that monetary funds provided to Welcoming Behavioral Home LLC, Social Recovery, LLC., Brilliant Arrows, LLC., Destiny Empowers Residence, LLC., Sun Group, LLC., Angel Care Recovery LLC., Save the People, LLC., Gifted Homes, LLC., Power of Hope, LLC., Hope Fund Izere, LLC., and MJ Living, LLC., were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 9

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

ANALIZA DE PEDRO (002), on or about June 15, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 136, were the proceeds of an offense, did acquire or maintain an interest

in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 10

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

ANALIZA DE PEDRO (002), on or between April 1, 2023 through October 31, 2023, pursuant to scheme or artifice to defraud, knowingly did obtain a benefit valued at $100,000 or more from AHCCCS, by means of 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 11

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about May 5, 2023, **ANALIZA DE PEDRO (002)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: she referred R.R. and C.B. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 12

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or between April 1, 2023 through October 31, 2023, **MARIA ROSARIO ROXAS (003)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article

7 or title 36, chapter 29 **(To Wit: she paid monetary consideration, in exchange for the referral of patients, to Welcoming Behavioral Home LLC, Social Recovery, LLC., Brilliant Arrows, LLC., Destiny Empowers Residence, LLC., Sun Group, LLC., Angel Care Recovery LLC., Save the People, LLC., Gifted Homes, LLC., Power of Hope, LLC., Hope Fund Izere, LLC., and MJ Living, LLC.)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 13

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

MARIA ROSARIO ROXAS (003), on or between April 1, 2023 through December 31, 2023, knowing or having reason to know that monetary funds provided to Welcoming Behavioral Home LLC, Social Recovery, LLC., Brilliant Arrows, LLC., Destiny Empowers Residence, LLC., Sun Group, LLC., Angel Care Recovery LLC., Save the People, LLC., Gifted Homes, LLC., Power of Hope, LLC., Hope Fund Izere, LLC., and MJ Living, LLC., were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 14

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

MARIA ROSARIO ROXAS (003), on or between April 1, 2023 through October 31, 2023, pursuant to scheme or artifice to defraud, knowingly did obtain a benefit valued at $100,000 or more from AHCCCS, by means of 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 15

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or between April 1, 2023 through October 31, 2023, **EMELINE TABUJARA (004)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: she paid monetary consideration, in exchange for the referral of patients, to Welcoming Behavioral Home LLC, Social Recovery, LLC., Brilliant Arrows, LLC., Destiny Empowers Residence, LLC., Sun Group, LLC., Angel Care Recovery LLC., Save the People, LLC., Gifted Homes, LLC., Power of Hope, LLC., Hope Fund Izere, LLC., and MJ Living, LLC.)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 16

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

EMELINE TABUJARA (004), on or between April 1, 2023 through December 31, 2023, knowing or having reason to know that monetary funds provided to Welcoming Behavioral Home LLC, Social Recovery, LLC., Brilliant Arrows, LLC., Destiny Empowers Residence, LLC., Sun Group, LLC., Angel Care Recovery LLC., Save the People, LLC., Gifted Homes, LLC., Power of Hope, LLC., Hope Fund Izere, LLC., and MJ Living, LLC., were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 17

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

EMELINE TABUJARA (004), on or between April 1, 2023 through October 31, 2023, pursuant to scheme or artifice to defraud, knowingly did obtain a benefit valued at

$100,000 or more from AHCCCS, by means of 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 18

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or between April 1, 2023 through October 31, 2023, **ANGELINA RENAE KEY (005)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: she paid monetary consideration, in exchange for the referral of patients, to Welcoming Behavioral Home LLC, Social Recovery, LLC., Brilliant Arrows, LLC., Destiny Empowers Residence, LLC., Sun Group, LLC., Angel Care Recovery LLC., Save the People, LLC., Gifted Homes, LLC., Power of Hope, LLC., Hope Fund Izere, LLC., and MJ Living, LLC.)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 19

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

ANGELINA RENAE KEY (005), on or between April 1, 2023 through December 31, 2023, knowing or having reason to know that monetary funds provided to Welcoming Behavioral Home LLC, Social Recovery, LLC., Brilliant Arrows, LLC., Destiny Empowers Residence, LLC., Sun Group, LLC., Angel Care Recovery LLC., Save the People, LLC., Gifted Homes, LLC., Power of Hope, LLC., Hope Fund Izere, LLC., and MJ Living, LLC., were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 20

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

ANGELINA RENAE KEY (005), on or between April 1, 2023 through October 31, 2023, pursuant to scheme or artifice to defraud, knowingly did obtain a benefit valued at $100,000 or more from AHCCCS, by means of 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 21

CONSPIRACY, A CLASS 2 FELONY

LEMUEL DE PEDRO (006), on or between April 1, 2023 through May 31, 2023, defendants herein, with the intent to promote or aid the commission of an offense, did agree with **ANALIZA DE PEDRO (002), MARIA ROSARIO ROXAS (003), EMELINE TABUJARA (004), and ANGELINA RENAE KEY (005)**,, that at least one of them or another person would engage in conduct constituting the offenses, in particular:

1) Consideration for Referral of Patient, in violation of A.R.S. § 13-3713A1; and
2) Money Laundering, in violation of A.R.S. § 13-2317;

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 22-25 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 22

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about April 3, 2023, **LEMUEL DE PEDRO (006)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred E.S., L.K., D.K., and C.B. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 23

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about May 5, 2023, **LEMUEL DE PEDRO (006)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred R.R. and C.B. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 24

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

LEMUEL DE PEDRO (006), on or about June 15, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 136, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 25

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

LEMUEL DE PEDRO (006), on or about December 5, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 1087, were the proceeds of an offense, did acquire or maintain an interest

in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 26

CONSPIRACY, A CLASS 2 FELONY

JULIUS MUGUMYA (007), on or between August 1, 2023 through September 31, 2023, defendants herein, with the intent to promote or aid the commission of an offense, did agree **ANALIZA DE PEDRO (002), MARIA ROSARIO ROXAS (003), EMELINE TABUJARA (004), and ANGELINA RENAE KEY (005)**, that at least one of them or another person would engage in conduct constituting the offenses, in particular:

1) Consideration for Referral of Patient, in violation of A.R.S. §13-3713A1; and
2) Money Laundering, in violation of A.R.S. §13-231;

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 27-30 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 27

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about August 9, 2023, **JULIUS MUGUMYA (007)**, 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: he referred G.K., M.D., H.B., M.R., C.C., and E.B. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 28

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about September 12, 2023, **JULIUS MUGUMYA (007)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred G.K., M.D., H.B., M.R., C.C., and E.B. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 29

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

JULIUS MUGUMYA (007), on or about September 25, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 210, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 30

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

JULIUS MUGUMYA (007), on or about November 7, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 405, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 31

CONSPIRACY, A CLASS 2 FELONY

JEAN B. NSABIMANA (008) and ANNET UWAMAHORO (009), on or between July 1, 2023 through July 31, 2023, defendants herein, with the intent to promote or aid the commission of an offense, did agree with **ANALIZA DE PEDRO (002), MARIA ROSARIO ROXAS (003), EMELINE TABUJARA (004), and ANGELINA RENAE KEY (005)**, that at least one of them or another person would engage in conduct constituting the offenses, in particular:

1) Consideration for Referral of Patient, in violation of A.R.S. §13-3713A1; and
2) Money Laundering, in violation of A.R.S. §13-2317;

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 32-39 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 32

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about July 17, 2023, **JEAN B. NSABIMANA (008)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred T.R. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 33

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about July 25, 2023, **JEAN B. NSABIMANA (008)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred K.K. and T.R. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 34

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

JEAN B. NSABIMANA (008), on or about July 25, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 193, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 35

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

JEAN B. NSABIMANA (008), on or about November 4, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 1075, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 36

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about July 17, 2023, **ANNET UWAMAHORO (009)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: she referred T.R. to NewStart Integrated Health Clinic for monetary consideration)**, in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 37

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or between July 25, 2023, **ANNET UWAMAHORO (009)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: she referred K.K. and T.R. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 38

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

ANNET UWAMAHORO (009), on or about July 25, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 193, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 39

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

ANNET UWAMAHORO (009), on or about November 4, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 1075, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 40

CONSPIRACY, A CLASS 2 FELONY

YORDANOS YORI HADDIS (010) and ASMARA HADDIS (011), on or between May 1, 2023 through October 31, 2023, defendants herein, with the intent to promote or aid the commission of an offense, did agree **ANALIZA DE PEDRO (002), MARIA ROSARIO ROXAS (003), EMELINE TABUJARA (004), and ANGELINA RENAE KEY (005)**, that at least one of them or another person would engage in conduct constituting the offenses, in particular:

1) Consideration for Referral of Patient, in violation of A.R.S. §13-3713A1; and
2) Money Laundering, in violation of A.R.S. §13-2317;

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 41-48 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 41

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about October 31, 2023, **YORDANOS YORI HADDIS (010)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: she referred D.A. and S.M. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 42

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about May 15, 2023, **YORDANOS YORI HADDIS (010)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: she referred L.T., K.H., and M.B. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 43

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

YORDANOS YORI HADDIS (010), on or about June 9, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 195, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 44

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

YORDANOS YORI HADDIS (010), on or about November 10, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 1049, were the proceeds of an offense, did acquire or maintain an interest

in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 45

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about May 15, 2023, **ASMARA HADDIS (011)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: she referred L.T., K.H., and M.B. to NewStart Integrated Health Clinic for monetary consideration)**, in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 46

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about October 31, 2023, **ASMARA HADDIS (011)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: she referred D.A. and S.M. to NewStart Integrated Health Clinic for monetary consideration)**, in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 47

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

ASMARA HADDIS (011), on or about June 9, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 175, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 48

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

ASMARA HADDIS (011), on or about November 10, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 1049, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 49

CONSPIRACY, A CLASS 2 FELONY

SAMER AKRAM MOHAMMED AL KHAFAJI (012), on or between May 1, 2023 through July 31, 2023, defendants herein, with the intent to promote or aid the commission of an offense, did agree with **ANALIZA DE PEDRO (002), MARIA ROSARIO ROXAS (003), EMELINE TABUJARA (004), and ANGELINA RENAE KEY (005)**, that at least one of them or another person would engage in conduct constituting the offenses, in particular:

1) Consideration for Referral of Patient, in violation of A.R.S. §13-3713A1; and
2) Money Laundering, in violation of A.R.S. §13-2317;

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 50-53 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 50

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about June 7, 2023, **SAMER AKRAM MOHAMMED AL KHAFAJI (012)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred D.E., N.E., A.T., P.T., C.H., L.N., A.S., B.G., M.M., F. A., and T.S. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 51

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about June 27, 2023, **SAMER AKRAM MOHAMMED AL KHAFAJI (012)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred D.E., N.E., A.T., P.T., C.H., L.N., A.S., B.G., M.M., F. A., and T.S. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 52

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

SAMER AKRAM MOHAMMED AL KHAFAJI (012), on or about July 27, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 135, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 53

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

SAMER AKRAM MOHAMMED AL KHAFAJI (012), on or about October 24, 2023 knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 345, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 54

CONSPIRACY, A CLASS 2 FELONY

JOSUE D. ROSALES (013), on or between May 1, 2023 through June 30, 2023, defendants herein, with the intent to promote or aid the commission of an offense, did agree with **ANALIZA DE PEDRO (002), MARIA ROSARIO ROXAS (003), EMELINE TABUJARA (004), and ANGELINA RENAE KEY (005)**, that at least one of them or another person would engage in conduct constituting the offenses, in particular:

1) Consideration for Referral of Patient, in violation of A.R.S. §13-3713A1; and
2) Money Laundering, in violation of A.R.S. §13-2317;

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 55-58 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 55

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about May 30, 2023, **JOSUE D. ROSALES (013)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred C.B., R.O., and J.R.M. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 56

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about June 7, 2023, **JOSUE D. ROSALES (013)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred S.M., C.B., R.O., I.U., J.C., and J.R.M. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 57

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

JOSUE D. ROSALES (013), on or about August 21, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 129, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 58

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

JOSUE D. ROSALES (013), on or about November 7, 2023 knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 1072, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 59

CONSPIRACY, A CLASS 2 FELONY

[redacted] **(014)**, on or between May 31, 2023 through June 30, 2023, defendants herein, with the intent to promote or aid the commission of an offense, did agree with **ANALIZA DE PEDRO (002), MARIA ROSARIO ROXAS (003), EMELINE TABUJARA (004), and ANGELINA RENAE KEY (005)**, that at least one of them or another person would engage in conduct constituting the offenses, in particular:

1) Consideration for Referral of Patient, in violation of A.R.S. §13-3713A1; and
2) Money Laundering, in violation of A.R.S. §13-2317;

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 60-63 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 60

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about May 15, 2023, [redacted] **(014)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred S.R., V.T., and T.B.H to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 61

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about June 12, 2023, [redacted] **(014)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred S.R., J.B.E., and J.L. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 62

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

[redacted] **(014)**, on or about June 6, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 103, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 63

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

[redacted] **(014)**, on or about October 22, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 1022, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 64

CONSPIRACY, A CLASS 2 FELONY

ABDULHAQ RAHIMI (015), on or between May 1, 2023 through June 30, 2023, defendants herein, with the intent to promote or aid the commission of an offense, did agree with **ANALIZA DE PEDRO (002), MARIA ROSARIO ROXAS (003), EMELINE TABUJARA (004), and ANGELINA RENAE KEY (005)**, that at least one of them or another person would engage in conduct constituting the offenses, in particular:

1) Consideration for Referral of Patient, in violation of A.R.S. § 13-3713A1; and
2) Money Laundering, in violation of A.R.S. § 13-2317;

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 65-68 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 65

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about May 18, 2023, **ABDULHAQ RAHIMI (015)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred G.T., S.C., N.C., and Q.M. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 66

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about June 6, 2023, **ABDULHAQ RAHIMI (015)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred G.T., S.C., N.C., and Q.M. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 67

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

ABDULHAQ RAHIMI (015), on or about July 28, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 126, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 68

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

ABDULHAQ RAHIMI (015), on or about November 24, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 1063, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 69

CONSPIRACY, A CLASS 2 FELONY

[redacted] **(016)**, on or between June 1, 2023 through July 31, 2023, defendants herein, with the intent to promote or aid the commission of an offense, did agree **ANALIZA DE PEDRO (002), MARIA ROSARIO ROXAS (003), EMELINE TABUJARA (004), and ANGELINA RENAE KEY (005)**, that at least one of them or another person would engage in conduct constituting the offenses, in particular:

1) Consideration for Referral of Patient, in violation of A.R.S. § 13-3713A1; and

2) Money Laundering, in violation of A.R.S. §13-2317; and

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 70-72 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 70

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about May 5, 2023, [redacted] **(016)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: she referred M.S., H.S., and M.L. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 71

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about June 27, 2023, [redacted] **(016)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: she referred M.S., C.B., N.H., D.J., M.L., and B.F. to NewStart Integrated Health Clinic for monetary consideration)**, in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 72

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

[redacted] **(016)**, on or about May 5, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 141, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 73

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

[redacted] **(016)**, on or about November 17, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 1027, the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 74

CONSPIRACY, A CLASS 2 FELONY

IBRAHIM M. DARMAS (017) and [redacted] **(018)**, on or between May 1, 2023 through July 31, 2023, defendants herein, with the intent to promote or aid the commission of an offense, did agree with **ANALIZA DE PEDRO (002), MARIA ROSARIO ROXAS (003), EMELINE TABUJARA (004), and ANGELINA RENAE KEY (005)**, that at least one of them or another person would engage in conduct constituting the offenses, in particular:

1) Consideration for Referral of Patient, in violation of A.R.S. §13-2317; and
2) Money Laundering, in violation of A.R.S. §13-2317;

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 75-82 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 75

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about June 19, 2023, **IBRAHIM M. DARMAS (017)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred T.M. D.D. A.H., L.M., I.J., and C.M. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 76

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about July 5, 2023, **IBRAHIM M. DARMAS (017)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred T.M. D.D. A.H., L.M., and I.J. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 77

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

IBRAHIM M. DARMAS (017), on or about July 26, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 122, were the proceeds of an offense, did acquire or maintain an interest

in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 78

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

IBRAHIM M. DARMAS (017), on or about November 1, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 1038, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 79

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about June 19, 2023, [redacted] **(018)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred T.M., D.D., A.H., L.M., I.J., and C.M. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 80

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about July 5, 2023, [redacted] **(018)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit:**

he referred T.M., D.D., A.H., L.M., and I.J. to NewStart Integrated Health Clinic for monetary consideration) , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 81

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

[redacted] **(018)**, on or about July 26, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 122, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 82

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

[redacted] **(018)**, on or about November 1, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 1038, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 83

CONSPIRACY, A CLASS 2 FELONY

URLICH BUSOKOZA (019), on or between May 1, 2023 through July 31, 2023, defendants herein, with the intent to promote or aid the commission of an offense, did agree with **ANALIZA DE PEDRO (002), MARIA ROSARIO ROXAS (003), EMELINE TABUJARA (004), and ANGELINA RENAE KEY (005)**, that at least one of them or another person would engage in conduct constituting the offenses, in particular:

1) Consideration for Referral of Patient, in violation of A.R.S. §13-3713A1; and
2) Money Laundering, in violation of A.R.S. §13-2317;

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 84-87 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 84

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about May 22, 2023, **URLICH BUSOKOZA (019)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred V.R., H.M., and E.T. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 85

PATIENT/CLIENT REFERRAL FRAUD, A CLASS 3 FELONY

On or about July 31, 2023, **URLICH BUSOKOZA (019)**, 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 car institution providing medical or health-related services or items pursuant to title 11, chapter 2, article 7 or title 36, chapter 29 **(To Wit: he referred H.M., and Y.B. to NewStart Integrated Health Clinic for monetary consideration)** , in violation of A.R.S. §§ 13-3713, 13-704, 13-702 an 13-801.

COUNT 86

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

URLICH BUSOKOZA (019), on or about July 26, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 190, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 87

MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

URLICH BUSOKOZA (019), on or about November 21, 2023, knowing or having reason to know that monetary funds provided by NewStart Integrated Health Clinic, in Check Number 1047, were the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 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.

True Bill
(A "True Bill")

KRISTIN K. MAYES
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: 6/8/26

RYAN C. DILL
Assistant Attorney General

Foreperson of the Grand Jury