

**SUPERIOR COURT**

**YAVAPAI COUNTY, ARIZONA**

STATE OF ARIZONA  Plaintiff  VS  MICHAEL LEE HAM,  Defendant (First, MI, Last)	ARREST WARRANT  CASE NO SGJ No 86 SGJ 33 P1300CR201901558
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**TO: ANY AUTHORIZED LAW ENFORCEMENT OFFICER,**  
**YOU ARE COMMANDED** to arrest and bring the defendant before this court. If this court is unavailable or if the arrest is made in another county, you shall take the defendant before the nearest or most accessible Magistrate  
 The defendant is accused of an offense or violation based on the following:

**INDICTMENT**

The offense(s) or violation(s) are briefly described as follows

**CHARGES:**

- COUNT 1: CONSPIRACY, a Class 2 Felony, in violation of A.R.S. §13-1003, committed on or between May 13, 2009, and October 10, 2018;**
- COUNT 2: ILLEGAL CONTROL OF AN ENTERPRISE, a Class 3 Felony, in violation of A.R.S. §13-2312(A) , committed on or between May 13, 2009, and October 10, 2018;**
- COUNT 4: PARTICIPATING IN A CRIMINAL SYNDICATE, a Class 2 Felony, in violation of A.R.S. §13-2308(A) , committed on or between May 13, 2009, and October 10, 2018;**
- COUNT 5: FRAUDULENT SCHEMES AND ARTIFICES, a Class 2 Felony, in violation of A.R.S. §13-2310, committed on or between May 13, 2009, and October 10, 2018;**
- COUNT 6: FRAUDULENT SCHEMES AND ARTIFICES, a Class 2 Felony, in violation of A.R.S. §13-2310, committed on or between May 13, 2009, and October 10, 2018;**
- COUNT 7: THEFT, a Class 3 Felony, in violation of A.R.S. § 13-1802(A)(3) , committed on or between May 13, 2009, and October 10, 2018;**
- COUNT 9: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between May 19, 2009, and August 5, 2009;**
- COUNT 11: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between June 16, 2009, and December 28, 2009;**
- COUNT 13: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between February 3, 2015, and July 21, 2015;**
- COUNT 15: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between September 22 2015, and October 7, 2015;**
- COUNT 17: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between November 11, 2014, and November 24, 2014;**
- COUNT 19: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between November 18, 2014, and July 28, 2015;**
- COUNT 21: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between September 9, 2014, and November 18, 2014;**
- COUNT 23: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between October 14, 2014, and January 15, 2015;**

- COUNT 25: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between December 6, 2017, and January 3, 2018;
- COUNT 27: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between November 8, 2011, and November 28, 2011;
- COUNT 29: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between November 15, 2011, and December 13, 2011;
- COUNT 31: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between May 23, 2017, and July 19, 2017;
- COUNT 33: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between July 17, 2018, and August 16, 2018;
- COUNT 35: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between April 10, 2018, and May 1, 2018;
- COUNT 37: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between May 1, 2018, and May 22, 2018;
- COUNT 39: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between November 29, 2016, and February 2, 2017;
- COUNT 41: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between December 7, 2016, and May 23, 2017;
- COUNT 43: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between May 9, 2017, and July 11, 2017;
- COUNT 45: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between December 12, 2017, and February 20, 2018;
- COUNT 47: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between September 16, 2014, and October 16, 2014;
- COUNT 49: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between September 9, 2014, and April 28, 2015;
- COUNT 51: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between November 22, 2016, and March 2, 2017;
- COUNT 53: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between November 29, 2016, and December 27, 2016;
- COUNT 55: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between June 19, 2016, and June 15, 2018;
- COUNT 57: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between March 28, 2017, and May 4, 2017;
- COUNT 59: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between May 3, 2017, and June 19, 2017;
- COUNT 61: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between May 1, 2018, and August 31, 2018;
- COUNT 63: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between July 17, 2018, and September 10, 2018;
- COUNT 65: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between May 29, 2018, and July 23, 2018;
- COUNT 67: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between June 14, 2018, and August 10, 2018;

- COUNT 69: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between July 2, 2018, and August 8, 2018;
- COUNT 71: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between January 30, 2018, and January 31, 2018;
- COUNT 73: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between July 2, 2018, and July 30, 2018;
- COUNT 75: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between January 23, 2018, and July 23, 2018;
- COUNT 77: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between February 27, 2018, and April 19, 2018;
- COUNT 79: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between December 6, 2017, and December 28, 2017;
- COUNT 81: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between February 13, 2018, and February 21, 2018;
- COUNT 83: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between September 12, 2017, and December 22, 2017;
- COUNT 85: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between December 6, 2017, and December 12, 2017;
- COUNT 87: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between February 27, 2018, and March 7, 2018;
- COUNT 89: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between February 27, 2018, and April 5, 2018;
- COUNT 91: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between June 14, 2018, and August 24, 2018;
- COUNT 93: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between February 27, 2018, and April 19, 2018;
- COUNT 95: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between April 24, 2018, and June 7, 2018;
- COUNT 97: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between March 29, 2018, and May 15, 2018;
- COUNT 99: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between April 10, 2018, and May 24, 2018;
- COUNT 101: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between March 29, 2018, and April 30, 2018;
- COUNT 103: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between May 29, 2018, and July 26, 2018;
- COUNT 105: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between November 28, 2017, and January 2, 2018;
- COUNT 107: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between February 13, 2018, and March 1, 2018;
- COUNT 109: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between June 12, 2018, and July 3, 2018;

- COUNT 111: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between May 22, 2018, and August 22, 2018;**
- COUNT 113: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between June 14, 2018, and August 21, 2018;**
- COUNT 115: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between May 29, 2018, and July 23, 2018;**
- COUNT 117: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between June 14, 2018, and August 24, 2018;**
- COUNT 119: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between July 31, 2018, and September 19, 2018;**
- COUNT 121: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between August 14, 2018, and August 24, 2018;**
- COUNT 123: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between January 30, 2018, and July 3, 2018;**
- COUNT 125: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between February 20, 2018, and March 19, 2018;**
- COUNT 127: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between May 15, 2018, and June 12, 2018;**
- COUNT 129: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between May 22, 2012, and July 16, 2012;**
- COUNT 131: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between June 12, 2012, and October 3, 2012;**
- COUNT 133: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between September 15, 2015, and October 21, 2015;**
- COUNT 135: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between October 6, 2015, and December 23, 2015;**
- COUNT 137: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between September 15, 2015, and September 28, 2012;**
- COUNT 139: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between September 29, 2015, and October 28, 2015;**
- COUNT 141: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between November 29, 2016, and December 21, 2016;**
- COUNT 143: MONEY LAUNDERING IN THE FIRST DEGREE, A Class 2 Felony, in violation of A.R.S. §13-2317(A), committed on or between January 30, 2018, and April 23, 2018;**
- COUNT 145: FRAUDULENT SCHEMES AND ARTIFICES, a Class 2 Felony, in violation of A.R.S. §§13-2310, 13-2301, committed on or between August 2016 and November 2016;**
- COUNT 146: TAKING THE IDENTITY OF ANOTHER, a Class 4 Felony, in violation of A.R.S. §13-2008, committed on or between August 2016 and November 2016;**
- COUNT 147: OBTAINING PRESCRIPTION-ONLY DRUG BY FRAUD, a Class 1 Misdemeanor, in violation of A.R.S. §13-3406, committed on or about August 29, 2016;**
- COUNT 148: OBTAINING PRESCRIPTION-ONLY DRUG BY FRAUD, a Class 1 Misdemeanor, in violation of A.R.S. §13-3406, committed on or about November 29, 2016;**

1,000,000 (one million)

The defendant may be released if a \$  bond is posted by or on behalf of the accused, OR

The defendant is not eligible for release on bond

Yes  No  Unknown The offense is, or is materially related to, a Victims' Rights applicable offense

BY ORDER OF Honorable Lori Ash

December 23, 2019  
Court Ordered Date

Aurora Bayard  
Deputy Clerk

SEX <b>M</b>	RACE <b>W</b>	DOB <b>12/29/1967</b>	HGT <b>5'10"</b>	WGT <b>150</b>	EYES <b>HZL</b>	HAIR <b>BRN</b>
ADDRESS (L/K) <b>412 Whipple Street, Prescott, AZ 86301</b>						
COURT ORI:			WARRANT #		EXTRADITION: <b>AZ ONLY</b>	
DL # <b>D00238573</b> <i>*If available.</i>			STATE <b>AZ</b>		PURGE DATE:	
LE AGENCY: <b>AGO</b>			CITATION		LAST 4 DIGITS SSN <b>1598</b> <i>*If available.</i>	
DR #. <b>SIS-2018-0162</b>						

CERTIFICATE OF EXECUTION

I certify that the defendant was arrested at \_\_\_\_\_ on \_\_\_\_\_, 20\_\_\_\_,  
(month) (day) (year)  
and presented defendant before Judge \_\_\_\_\_ at \_\_\_\_\_.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Agency

\_\_\_\_\_  
Deputy Sheriff/Officer

\_\_\_\_\_  
Badge #

#8372424