

TERRY GODDARD
Attorney General
Firm Bar No. 14000

PAULA ALLEMAN
State Bar No. 020972
Assistant Attorney General
1275 West Washington Street
Phoenix, Arizona 85007-2926
Telephone (602) 542-3881
Attorneys for Plaintiff
crmdrug@azag.gov

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

STATE OF ARIZONA,

Plaintiff,

v.

XXXXX (001)
(Counts 1, 2, 96, 97)

XXXXX (002)
(Counts 1, 2, 98)

XXXXX (003)
(Counts 1, 2, 84)

XXXXX (004)
(Counts 1, 2, 18, 23, 24, 25)

XXXXX (005)
(Counts 1, 2, 39)

JORGE G. BARRAZA (006)
(Counts 1, 2, 4, 10, 65)

XXXXX (007)
(Counts 1, 2, 96, 97)

BLANCA CASTILLO (008)
(Counts 1, 2, 27, 28, 30, 34, 38, 90)

XXXXX (009)
(Counts 1, 2, 72, 82)

BLANCA CORONADO (010)
(Counts 1, 2, 21, 22, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 37, 49,
50, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 64, 65, 70, 71, 73, 74,

Case No:

INDICTMENT

CHARGING VIOLATIONS OF:

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

COUNT 2: ILLEGALLY CONDUCTING AN ENTERPRISE, a Class 3 Felony, in violation of A.R.S §13-2312(B)

COUNTS 3-11, 15-22, 24, 26-35, 37-39, 43, 47-51, 53-59, 61-67, 69-76, 78, 82-85, 89-95, 100-102: MONEY LAUNDERING, a Class 3 Felony, in violation of A.R.S §13-2317

COUNTS 12, 23, 40, 44, 86, 96, 98, 103, 107, 110: POSSESSION FOR SALE OF MARIJUANA, OVER FOUR POUNDS, a Class 2 Felony, in violation of A.R.S §13-3405(A)(2)

COUNTS 13, 25, 41, 45, 79, 87, 97, 104, 111, 115: MISCONDUCT INVOLVING WEAPONS, a Class 4 Felony, in violation of A.R.S §13-3102(A)(8)

COUNTS 14, 42, 46, 80, 88, 105, 112: POSSESSION OF DRUG PARAPHERNALIA, a Class 6 Felony, in violation of A.R.S §13-3415

75, 76, 82, 83, 84, 89, 91, 92, 93, 94, 95, 101, 102)

XXXXXX (011)
(Counts 1, 2, 3, 47, 56)

XXXXXX (012)
(Counts 1, 2, 37, 61, 83)

XXXXXX (013)
(Counts 1, 2, 86, 87, 88)

XXXXXX (014)
(Counts 1, 2, 96, 97)

HECTOR MANUEL FERRER-PAYAN (015)
(Counts 1, 2, 113, 114, 115)

XXXXXX (016)
(Counts 1, 2, 17, 19)

VERONICA GUTIERREZ (017)
(Counts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 15, 16, 20)

MARIO FRANCISCO HOCKER (018)
(Counts 1, 2, 6, 17, 18, 19, 43, 47, 48, 50, 57, 58, 62, 63, 66, 67, 68, 69, 72, 85, 95)

XXXXX (019)
(Counts 1, 2, 49, 51)

XXXXX (020)
(Counts 1, 2, 50, 55, 73, 92, 95)

ARMIDA MADERA (021)
(Counts 1, 2, 30, 57, 75, 89, 95)

XXXXX (022)
(Counts 1, 2, 12, 13, 14)

XXXXXX (023)
(Counts 1, 2, 53, 56, 70)

XXXXXX (024)
(Counts 1, 2, 103, 104, 105)

XXXXXX (025)
(Counts 1, 2, 34, 43, 66, 73, 85, 90, 102, 110, 111, 112)

CHRISTIAN ENRIQUE MOTA (026)
(Counts 1, 2, 8, 29)

GUSTAVO MOTA, JR. (027)
(Counts 1, 2, 33, 36, 48, 52, 60, 69, 81, 93, 100, 101)

COUNTS 36, 52, 60, 63, 68, 81, 99: USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION, a Class 4 Felony, in violation of A.R.S §13-3417

COUNT 77: POSSESSION FOR SALE OF MARIJUANA, UNDER 2 POUNDS, a Class 4 Felony, in violation of A.R.S §13-3405(A)(2)

COUNTS 106, 114: POSSESSION FOR SALE OF METHAMPHETAMINE, A DANGEROUS DRUG, OVER THE THRESHOLD, a Class 2 Felony, in violation of A.R.S §13-3407(A)(2).

COUNT 108: POSSESSION OF A NARCOTIC DRUG, a Class 4 Felony, in violation of A.R.S. § 13-3408 A1

COUNT 109: POSSESSION OF METHAMPHETAMINE, A DANGEROUS DRUG, a Class 4 Felony, In violation of A.R.S §13-3407(A)(1)

COUNT 113: TRANSPORTATION FOR SALE, SALE OR TRANSFER OF METHAMPHETAMINE, A DANGEROUS DRUG, OVER THE THRESHOLD, a Class 2 Felony, in violation of A.R.S §13-3407(A)(7)

GUSTAVO MOTA, SR. (028)
(Counts 1, 2, 36, 52, 63, 68, 81, 99)

XXXXXX (029)
(Counts 1, 2, 91)

XXXXXX (030)
(Counts 1, 2, 107, 108, 109)

XXXXXX (031)
(Counts 1, 2, 15, 21, 54)

XXXXXX (032)
(Counts 1, 2, 76, 77, 78, 79, 80)

LAMBERTO QUINTERO-PACHECO (033)
(Counts 1, 2, 113, 114, 115)

XXXXX (034)
(Counts 1, 2, 86, 87, 88)

XXXXX (035)
(Counts 1, 2, 23, 24)

XXXXX (036)
(Counts 1, 2, 98)

XXXXX (037)
(Counts 1, 2, 98)

XXXXX (038)
(Counts 1, 2, 40, 41, 42)

LUIS ANTONIO URANGA CARMONA (039)
(Counts 1, 2, 22, 31, 35, 50, 55, 57, 94)

MIRIAM CARMONA SANCHEZ URANGA (040)
(Counts 1, 2, 7, 22, 31, 57, 58, 64)

XXXXX (041)
(Counts 1, 2, 26, 28, 39, 40, 41, 42)

XXXXX (042)
(Counts 1, 2, 106)

XXXXX (043)
(Counts 1, 2, 44, 45, 46)

JORGE VELASQUEZ FELIX (044)
(Counts 1, 2, 5, 11, 59, 67, 74)

XXXXX (045)
(Counts 1, 2, 9, 20, 32)

XXXXXX (046)
(Counts 1, 2, 18, 23, 24)

JOSE GUADALUPE VILLASENOR (047)
(Counts 1, 2, 16, 27, 71, 92)

Defendants.

The Arizona State Grand Jury accuses **XXXXXX (001); XXXXXX (002); XXXXXX (003); XXXXXX (004); XXXXXX (005); JORGE G. BARRAZA (006); XXXXXX (007); BLANCA CASTILLO (008); XXXXXX (009); BLANCA CORONADO (010); XXXXXX (011); XXXXXX (012); XXXXXX (013); XXXXXX (014); HECTOR MANUEL FERRER-PAYAN (015); XXXXXX (016); VERONICA GUTIERREZ (017); MARIO FRANCISCO HOCKER (018); XXXXXX (019); XXXXXX (020); ARMIDA MADERA (021); XXXXXX (022); XXXXXX (023); XXXXXX (024); XXXXXX (025); CHRISTIAN ENRIQUE MOTA (026); GUSTAVO MOTA, JR. (027); GUSTAVO MOTA, SR. (028); XXXXXX (029); XXXXXX (030); XXXXXX (031); XXXXXX (032); LAMBERTO QUINTERO-PACHECO (033); XXXXXX (034); XXXXXX (035); XXXXXX (036); XXXXXX (037); XXXXXX (038); LUIS ANTONIO URANGA CARMONA (039); MIRIAM CARMONA SANCHEZ URANGA (040); XXXXXX (041); XXXXXX (042); XXXXXX (043); JORGE VELASQUEZ FELIX (044); XXXXXX (045); XXXXXX (046); JOSE GUADALUPE VILLASENOR (047)**, charging on this 30th day of July, 2007, that in or from Maricopa, Arizona:

COUNT 1

On or about April 2006 and continuing thereafter up to and including the date of this indictment, **XXXXXX (001); XXXXXX (002); XXXXXX (003); XXXXXX (004); XXXXXX (005); JORGE G. BARRAZA (006); XXXXXX (007); BLANCA CASTILLO (008); XXXXXX (009); BLANCA CORONADO (010); XXXXXX (011); XXXXXX (012); XXXXXX (013); XXXXXX (014); HECTOR MANUEL FERRER-PAYAN (015); XXXXXX (016); VERONICA GUTIERREZ (017); MARIO FRANCISCO HOCKER (018); XXXXXX (019); XXXXXX (020); ARMIDA MADERA (021); XXXXXX (022); XXXXXX (023); XXXXXX (024); XXXXXX (025); CHRISTIAN ENRIQUE MOTA (026); GUSTAVO MOTA, JR. (027); GUSTAVO MOTA, SR. (028); XXXXXX (029); XXXXXX (030); XXXXXX (031); XXXXXX (032); LAMBERTO QUINTERO-PACHECO (033); XXXXXX (034); XXXXXX (035); XXXXXX (036); XXXXXX (037); XXXXXX (038); LUIS ANTONIO URANGA CARMONA (039); MIRIAM CARMONA SANCHEZ URANGA (040); XXXXXX (041); XXXXXX (042); XXXXXX (043); JORGE VELASQUEZ FELIX (044); XXXXXX (045); XXXXXX (046); JOSE GUADALUPE VILLASENOR (047)**, 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 offense, in particular, Illegally Conducting an Enterprise, in violation of A.R.S. § 13-2312(B).

In furtherance of this conspiracy and to effect the objects thereof, defendants and co-conspirators did commit numerous overt acts, including but not limited to, the overt acts described in Counts 3 through 115 of this

indictment which are incorporated herein by reference as if set out in full, in violation of A.R.S. § 13-1003, 13-2312(B), 13-2301, 13-3101, 13-3102, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 2

1. On or about April 2006 and continuing thereafter up to and including the date of this indictment, **XXXXXX (001); XXXXXX (002); XXXXXX (003); XXXXXX (004); XXXXXX (005); JORGE G. BARRAZA (006); XXXXXX (007); BLANCA CASTILLO (008); XXXXXX (009); BLANCA CORONADO (010); XXXXXX (011); XXXXXX (012); XXXXXX (013); XXXXXX (014); HECTOR MANUEL FERRER-PAYAN (015); XXXXXX (016); VERONICA GUTIERREZ (017); MARIO FRANCISCO HOCKER (018); XXXXXX (019); XXXXXX (020); ARMIDA MADERA (021); XXXXXX (022); XXXXXX (023); XXXXXX (024); XXXXXX (025); CHRISTIAN ENRIQUE MOTA (026); GUSTAVO MOTA, JR. (027); GUSTAVO MOTA, SR. (028); XXXXXX (029); XXXXXX (030); XXXXXX (031); XXXXXX (032); LAMBERTO QUINTERO-PACHECO (033); XXXXXX (034); XXXXXX (035); XXXXXX (036); XXXXXX (037); XXXXXX (038); LUIS ANTONIO URANGA CARMONA (039); MIRIAM CARMONA SANCHEZ URANGA (040); XXXXXX (041); XXXXXX (042); XXXXXX (043); JORGE VELASQUEZ FELIX (044); XXXXXX (045); XXXXXX (046); JOSE GUADALUPE VILLASENOR (047)** employed by or associated with an enterprise, did knowingly conduct such enterprise's affairs through racketeering or did knowingly participate directly or indirectly in the conduct of the enterprise which they knew was being conducted through racketeering.

2. The enterprise was a group of persons associated in fact, including but not limited to: **XXXXXX (001); XXXXXX (002); XXXXXX (003); XXXXXX (004); XXXXXX (005); JORGE G. BARRAZA (006); XXXXXX (007); BLANCA CASTILLO (008); XXXXXX (009); BLANCA CORONADO (010); XXXXXX (011); XXXXXX (012); XXXXXX (013); XXXXXX (014); HECTOR MANUEL FERRER-PAYAN (015); XXXXXX (016); VERONICA GUTIERREZ (017); MARIO FRANCISCO HOCKER (018); XXXXXX (019); XXXXXX (020); ARMIDA MADERA (021); XXXXXX (022); XXXXXX (023); XXXXXX (024); XXXXXX (025); CHRISTIAN ENRIQUE MOTA (026); GUSTAVO MOTA, JR. (027); GUSTAVO MOTA, SR. (028); XXXXXX (029); XXXXXX (030); XXXXXX (031); XXXXXX (032); LAMBERTO QUINTERO-PACHECO (033); XXXXXX (034); XXXXXX (035); XXXXXX (036); XXXXXX (037); XXXXXX (038); LUIS ANTONIO URANGA CARMONA (039); MIRIAM CARMONA SANCHEZ URANGA (040); XXXXXX (041); XXXXXX (042); XXXXXX (043); JORGE VELASQUEZ FELIX (044); XXXXXX (045); XXXXXX (046); JOSE GUADALUPE VILLASENOR (047).**

3. The racketeering included:

- 1) Money Laundering, in violation of A.R.S. §13-2317;
- 2) Possession for Sale of Marijuana, in violation of A.R.S. § 13-3405; and
- 3) Possession for Sale of Methamphetamine, in violation of A.R.S. § 13-3407;

including, but not limited to, the acts of racketeering described in Counts 3 through 115 of this Indictment, which are incorporated herein by reference as if set out in full, in violation of A.R.S. §§13-2312(B), 13-2317, 13-2301, 13-3405, 13-3407, 13-3401, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 3

On or about April 21, 2007, **XXXXXX (011)** and **VERONICA GUTIERREZ (017)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 4

On or about April 21, 2007, **JORGE G. BARRAZA (006)** and **VERONICA GUTIERREZ (017)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 5

On or about April 21, 2007, **VERONICA GUTIERREZ (017)** and **JORGE VELASQUEZ FELIX (044)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 6

On or about April 21, 2007, **VERONICA GUTIERREZ (017)** and **MARIO FRANCISCO HOCKER (018)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 7

On or about April 21, 2007, **VERONICA GUTIERREZ (017)**, and **MIRIAM CARMONA SANCHEZ URANGA (040)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 8

On or about April 21, 2007, **VERONICA GUTIERREZ (017)** and **CHRISTIAN ENRIQUE MOTA (026)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 9

On or about April 22, 2007, **VERONICA GUTIERREZ (017)** and **XXXXXX (045)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of

racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 10

On or about April 22, 2007, **JORGE G. BARRAZA (006) and VERONICA GUTIERREZ (017)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 11

On or about April 22, 2007, **VERONICA GUTIERREZ (017) and JORGE VELASQUEZ FELIX (044)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 12

On or about April 23, 2007, **XXXXXX (022)** knowingly possessed for sale marijuana in an amount greater than four pounds, located at 10359 West Dana, in violation of A.R.S. §§ 13-3405(A)(2), 13-3405(B)(2), 13-3401, 13-701, 13-702, 13-702.01, 13-801 and 13-812.

COUNT 13

On or about April 23, 2007, **XXXXXX (022)** knowingly possessed a deadly weapon, namely: two 9mm guns, during the commission of a felony offense included in Chapter 34 of Title 13 in violation of A.R.S. §§ 13-3102(A)(8), 13-3101, 13-3405, 13-3401, 13-701, 13-702.01 and 13-801.

COUNT 14

On or about April 23, 2007, **XXXXXX (022)** unlawfully used or possessed with the intent to use, drug paraphernalia, namely: scale, packaging material/shrink wrap, to: manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale, insert and/or absorb a drug, in violation of A.R.S. §§ 13-3415(A), 13-3401, 13-701, 13-702.01 and 13-801.

COUNT 15

On or about April 25, 2007, **VERONICA GUTIERREZ (017) and XXXXXX (031)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 16

On or about April 25, 2007, **VERONICA GUTIERREZ (017) and JOSE GUADALUPE VILLASENOR (047)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 17

On or about April 25, 2007, **XXXXXX (016) and MARIO FRANCISCO HOCKER (018)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 18

On or about April 25, 2007, **XXXXXX (004), MARIO FRANCISCO HOCKER (018) and XXXXXX (046)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 19

On or about April 25, 2007, **XXXXXX (016) and MARIO FRANCISCO HOCKER (018)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 20

On or about April 27, 2007, **VERONICA GUTIERREZ (017) and XXXXXX (045)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 21

On or about April 28, 2007, **BLANCA CORONADO (010) and XXXXXX (031)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 22

On or about April 28, 2007, **BLANCA CORONADO (010), LUIS ANTONIO URANGA CARMONA (039) and MIRIAM CARMONA SANCHEZ URANGA (040)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 23

On or about April 29, 2007, **XXXXXX (004), XXXXXX (035) and XXXXXX (046)** knowingly possessed for sale marijuana in an amount greater than four pounds, located at 5023 N. 85th Avenue, in violation of A.R.S. §§ 13-3405(A)(2), 13-3405(B)(2), 13-3401, 13-701, 13-702, 13-702.01, 13-801 and 13-812.

COUNT 24

On or about April 29, 2007, **XXXXXX (004), XXXXXX (035) and XXXXXX (046)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 25

On or about April 29, 2007, **XXXXXX (004)** knowingly possessed a deadly weapon, namely: 9mm gun, during the commission of a felony offense included in Chapter 34 of Title 13 in violation of A.R.S. §§ 13-3102(A)(8), 13-3101, 13-3405, 13-3401, 13-701, 13-702.01 and 13-801.

COUNT 26

On or about May 1, 2007, **BLANCA CORONADO (010) and XXXXXX (041)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 27

On or about May 2, 2007, **BLANCA CASTILLO (008), BLANCA CORONADO (010) and JOSE GUADALUPE VILLASENOR (047)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 28

On or about May 3, 2007, **BLANCA CASTILLO (008), BLANCA CORONADO (010) and XXXXXX (041)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 29

On or about May 3, 2007, **BLANCA CORONADO (010) and CHRISTIAN ENRIQUE MOTA (026)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 30

On or about May 3, 2007, **BLANCA CASTILLO (008), BLANCA CORONADO (010) and ARMIDA MADERA (021)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds

of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 31

On or about May 3, 2007, **BLANCA CORONADO (010), LUIS ANTONIO URANGA CARMONA (039) and MIRIAM CARMONA SANCHEZ URANGA (040)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 32

On or about May 4, 2007, **BLANCA CORONADO (010) and XXXXXX (045)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 33

On or about May 4, 2007, **BLANCA CORONADO (010) and GUSTAVO MOTA, JR. (027)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 34

On or about May 5, 2007, **XXXXXX (025), BLANCA CASTILLO (008) and BLANCA CORONADO (010)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 35

On or about May 5, 2007, **BLANCA CORONADO (010) and LUIS ANTONIO URANGA CARMONA (039)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 36

On or about May 5, 2007, **GUSTAVO MOTA, JR. (027) and GUSTAVO MOTA, SR. (028)** used a wire communication, in particular, a telephone, to facilitate a violation of a felony provision or to conspire to commit any felony provision of Chapter 23 or 34 of Title 13, in particular, Conspiracy and Illegally Conducting an Enterprise as charged in Counts 1 and 2 of this Indictment (Line 2, Call 35 @ 09:31), in violation of A.R.S. §§ 13-3417, 13-1003, 13-2312, 1-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

COUNT 37

On or about May 5, 2007, **BLANCA CORONADO (010) and XXXXXX (012)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 38

On or about May 7 2007, **BLANCA CASTILLO (008)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 39

On or about May 7 2007, **XXXXXX (005) and XXXXXX (041)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 40

On or about May 7, 2007, **XXXXXX (038) and XXXXXX (041)** knowingly possessed for sale marijuana in an amount greater than four pounds, located at 7556 West Marlette, in violation of A.R.S. §§ 13-3405(A)(2), 13-3405(B)(2), 13-3401, 13-701, 13-702, 13-702.01, 13-801 and 13-812.

COUNT 41

On or about May 7, 2007, **XXXXXX (038) and XXXXXX (041)** knowingly possessed a deadly weapon, namely: semi-automatic rifle, during the commission of a felony offense included in Chapter 34 of Title 13 in violation of A.R.S. §§ 13-3102(A)(8), 13-3101, 13-3405, 13-3401, 13-701, 13-702.01 and 13-801.

COUNT 42

On or about May 7, 2007, **XXXXXX (038) and XXXXXX (041)** unlawfully used or possessed with the intent to use, drug paraphernalia, namely: packaging material and scales to: manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale, insert and/or absorb a drug, in violation of A.R.S. §§ 13-3415(A), 13-3401, 13-701, 13-702.01 and 13-801.

COUNT 43

On or about May 8, 2007, **XXXXXX (025) and MARIO FRANCISCO HOCKER (018)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 44

On or about May 9, 2007, **XXXXXX (043)** knowingly possessed for sale marijuana in an amount greater than four pounds, located at 5023 N. 70th Avenue, in violation of A.R.S. §§ 13-3405(A)(2), 13-3405(B)(2), 13-3401, 13-701, 13-702, 13-702.01, 13-801 and 13-812.

COUNT 45

On or about May 9, 2007, **XXXXXX (043)** knowingly possessed a deadly weapon, namely: .357 Ruger revolver and a sawed-off 12 gauge shotgun, during the commission of a felony offense included in Chapter 34 of Title 13 in violation of A.R.S. §§ 13-3102(A)(8), 13-3101, 13-3405, 13-3401, 13-701, 13-702.01 and 13-801.

COUNT 46

On or about May 9, 2007, **XXXXXX (043)** unlawfully used or possessed with the intent to use, drug paraphernalia, namely: scale, packaging material/shrink wrap, to: manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale, insert and/or absorb a drug, in violation of A.R.S. §§ 13-3415(A), 13-3401, 13-701, 13-702.01 and 13-801.

COUNT 47

On or about May 9, 2007, **XXXXXX (011)** and **MARIO FRANCISCO HOCKER (018)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 48

On or about May 9, 2007, **MARIO FRANCISCO HOCKER (018)** and **GUSTAVO MOTA, JR. (027)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 49

On or about May 11, 2007, **BLANCA CORONADO (010)** and **XXXXXX (019)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, namely: the money he transported to Mota's Shuttle business, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 50

On or about May 11, 2007, **BLANCA CORONADO (010)**, **MARIO FRANCISCO HOCKER (018)**, **XXXXXX (020)** and **LUIS ANTONIO URANGA CARMONA (039)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 51

On or about May 11, 2007, **XXXXXX (019)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, namely: the money he was transporting when stopped by law enforcement at 5100 W. Grand Avenue, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 52

On or about May 13, 2007, **GUSTAVO MOTA, JR. (027) and GUSTAVO MOTA, SR. (028)** used a wire communication, in particular, a telephone, to facilitate a violation of a felony provision or to conspire to commit any felony provision of Chapter 23 or 34 of Title 13, in particular, Conspiracy and Illegally Conducting an Enterprise as charged in Counts 1 and 2 of this Indictment (Line 2, Call 646 @ 10:07), in violation of A.R.S. §§ 13-3417, 13-1003, 13-2312, 1-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

COUNT 53

On or about May 13, 2007, **BLANCA CORONADO (010) and XXXXXX (023)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 54

On or about May 13, 2007, **BLANCA CORONADO (010) and XXXXXX (031)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 55

On or about May 13, 2007, **BLANCA CORONADO (010), XXXXXX (20) and LUIS ANTONIO URANGA CARMONA (039)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 56

On or about May 14, 2007, **BLANCA CORONADO (010), XXXXXX (011) and XXXXXX (023)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 57

On or about May 14, 2007, **BLANCA CORONADO (010), MARIO FRANCISCO HOCKER (018), LUIS ANTONIO URANGA CARMONA (039), MIRIAM CARMONA SANCHEZ URANGA (040) and ARMIDA MADERA (021)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 58

On or about May 15, 2007, **BLANCA CORONADO (010), MARIO FRANCISCO HOCKER (018), and MIRIAM CARMONA SANCHEZ URANGA (040)** acquired or maintained an interest in, transacted,

transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 59

On or about May 15, 2007, **BLANCA CORONADO (010) and JORGE VELASQUEZ FELIX (044)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 60

On or about May 15, 2007, **BLANCA CORONADO (010) and GUSTAVO MOTA, JR. (027)** used a wire communication, in particular, a telephone, to facilitate a violation of a felony provision or to conspire to commit any felony provision of Chapter 23 or 34 of Title 13, in particular, Conspiracy and Illegally Conducting an Enterprise as charged in Counts 1 and 2 of this Indictment (Line 2, Call 953 @ 1804), in violation of A.R.S. §§ 13-3417, 13-1003, 13-2312, 1-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

COUNT 61

On or about May 16, 2007, **BLANCA CORONADO (010) and XXXXXX (012)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 62

On or about May 17, 2007, **BLANCA CORONADO (010) and MARIO FRANCISCO HOCKER (018)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 63

On or about May 21, 2007, **MARIO FRANCISCO HOCKER (018) and GUSTAVO MOTA, SR. (028)** used a wire communication, in particular, a telephone, to facilitate a violation of a felony provision or to conspire to commit any felony provision of Chapter 23 or 34 of Title 13, in particular, Conspiracy and Illegally Conducting an Enterprise as charged in Counts 1 and 2 of this Indictment (Line 3, Call 8 @ 09:36), in violation of A.R.S. §§ 13-3417, 13-1003, 13-2312, 1-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

COUNT 64

On or about May 22, 2007, **BLANCA CORONADO (010) and MIRIAM CARMONA SANCHEZ URANGA (040)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 65

On or about May 22, 2007, **JORGE G. BARRAZA (006) and BLANCA CORONADO (010)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 66

On or about May 23, 2007, **MARIO FRANCISCO HOCKER (018) and XXXXXX (025)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 67

On or about May 23, 2007, **MARIO FRANCISCO HOCKER (018) and JORGE VELASQUEZ FELIX (044)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 68

On or about May 23, 2007, **MARIO FRANCISCO HOCKER (018) and GUSTAVO MOTA, SR. (028)** used a wire communication, in particular, a telephone, to facilitate a violation of a felony provision or to conspire to commit any felony provision of Chapter 23 or 34 of Title 13, in particular, Conspiracy and Illegally Conducting an Enterprise as charged in Counts 1 and 2 of this Indictment (Line 3, Call 9 @ 16:58), in violation of A.R.S. §§ 13-3417, 13-1003, 13-2312, 1-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

COUNT 69

On or about May 25, 2007, **MARIO FRANCISCO HOCKER (018) and GUSTAVO MOTA, JR. (027)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 70

On or about May 25, 2007, **BLANCA CORONADO (010) and XXXXXX (023)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 71

On or about May 26, 2007, **BLANCA CORONADO (010) and JOSE GUADALUPE VILLASENOR (047)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an

offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 72

On or about May 29, 2007, **XXXXXX (009) and MARIO FRANCISCO HOCKER (018)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 73

On or about May 29, 2007, **XXXXXX (025), BLANCA CORONADO (010) and XXXXXX (20)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 74

On or about May 29, 2007, **BLANCA CORONADO (010) and JORGE VELASQUEZ FELIX (044)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 75

On or about May 30, 2007, **BLANCA CORONADO (010) and ARMIDA MADERA (021)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 76

On or about May 30, 2007, **BLANCA CORONADO (010) and XXXXXX (032)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 77

On or about May 30, 2007, **XXXXXX (032)** knowingly possessed for sale marijuana in an amount less than two pounds, located at 11117 W. Roma Avenue, in violation of A.R.S. §§ 13-3405(A)(2), 13-3405(B)(2), 13-3401, 13-701, 13-702, 13-702.01, 13-801 and 13-812.

COUNT 78

On or about May 30, 2007, **XXXXXX (032)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 79

On or about May 30, 2007, **XXXXXX (032)** knowingly possessed a deadly weapon, namely: .45 caliber handgun, during the commission of a felony offense included in Chapter 34 of Title 13 in violation of A.R.S. §§ 13-3102(A)(8), 13-3101, 13-3405, 13-3401, 13-701, 13-702.01 and 13-801.

COUNT 80

On or about May 30, 2007, **XXXXXX (032)** unlawfully used or possessed with the intent to use, drug paraphernalia, namely: scales and packaging material to: manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale, insert and/or absorb a drug, in violation of A.R.S. §§ 13-3415(A), 13-3401, 13-701, 13-702.01 and 13-801.

COUNT 81

On or about May 31, 2007, **GUSTAVO MOTA, JR. (027) and GUSTAVO MOTA, SR. (028)** used a wire communication, in particular, a telephone, to facilitate a violation of a felony provision or to conspire to commit any felony provision of Chapter 23 or 34 of Title 13, in particular, Conspiracy and Illegally Conducting an Enterprise as charged in Counts **1** and **2** of this Indictment (Line 2, Call 2828 @ 14:51), in violation of A.R.S. §§ 13-3417, 13-1003, 13-2312, 1-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

COUNT 82

On or about May 31, 2007, **XXXXXX (009) and BLANCA CORONADO (010)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 83

On or about June 1, 2007, **BLANCA CORONADO (010) and XXXXXX (012)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 84

On or about June 1, 2007, **XXXXXX (003) and BLANCA CORONADO (010)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 85

On or about June 1, 2007, **MARIO FRANCISCO HOCKER (018) and XXXXXX (025)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 86

On or about June 6, 2007, **XXXXXX (013) and XXXXXX (034)** knowingly possessed for sale marijuana in an amount greater than four pounds, located at 5950 West Granada Road, in violation of A.R.S. §§ 13-3405(A)(2), 13-3405(B)(2), 13-3401, 13-701, 13-702, 13-702.01, 13-801 and 13-812.

COUNT 87

On or about June 6, 2007, **XXXXXX (013) and XXXXXX (034)** knowingly possessed a deadly weapon, namely: 2 handguns and 6 rifles, during the commission of a felony offense included in Chapter 34 of Title 13 in violation of A.R.S. §§ 13-3102(A)(8), 13-3101, 13-3405, 13-3401, 13-701, 13-702.01 and 13-801.

COUNT 88

On or about June 6, 2007, **XXXXXX (013) and XXXXXX (034)** unlawfully used or possessed with the intent to use, drug paraphernalia, namely: wrapping material and axle grease to: manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale, insert and/or absorb a drug, in violation of A.R.S. §§ 13-3415(A), 13-3401, 13-701, 13-702.01 and 13-801.

COUNT 89

On or about June 6, 2007, **BLANCA CORONADO (010) and ARMIDA MADERA (021)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 90

On or about June 10, 2007, **BLANCA CASTILLO (008) and XXXXXX (025)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 91

On or about June 11, 2007, **BLANCA CORONADO (010) and XXXXXX (029)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 92

On or about June 11, 2007, **BLANCA CORONADO (010), XXXXXX (20) and JOSE GUADALUPE VILLASENOR (047)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 93

On or about June 11, 2007, **BLANCA CORONADO (010) and GUSTAVO MOTA, JR. (027)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 94

On or about June 12, 2007, **BLANCA CORONADO (010) and LUIS ANTONIO URANGA CARMONA (039)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 95

On or about June 12, 2007, **BLANCA CORONADO (010), MARIO FRANCISCO HOCKER (018), XXXXXX (020) and ARMIDA MADERA (021)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 96

On or about June 12, 2007, **XXXXXX (001), XXXXXX (007) and XXXXXX (014)** knowingly possessed for sale marijuana in an amount greater than four pounds, located at 2211 North 92nd Drive, in violation of A.R.S. §§ 13-3405(A)(2), 13-3405(B)(2), 13-3401, 13-701, 13-702, 13-702.01, 13-801 and 13-812.

COUNT 97

On or about June 12, 2007, **XXXXXX (001), XXXXXX (007) and XXXXXX (014)** knowingly possessed a deadly weapon, namely: .40 caliber handgun, during the commission of a felony offense included in Chapter 34 of Title 13 in violation of A.R.S. §§ 13-3102(A)(8), 13-3101, 13-3405, 13-3401, 13-701, 13-702.01 and 13-801.

COUNT 98

On or about June 12, 2007, **XXXXXX (002), XXXXXX (036) and XXXXXX (037)** knowingly possessed for sale marijuana in an amount greater than four pounds, located at 6621 W. Keim Drive, in violation of A.R.S. §§ 13-3405(A)(2), 13-3405(B)(2), 13-3401, 13-701, 13-702, 13-702.01, 13-801 and 13-812.

COUNT 99

On or about June 13, 2007, **GUSTAVO MOTA, SR. (028)** used a wire communication, in particular, a telephone, to facilitate a violation of a felony provision or to conspire to commit any felony provision of Chapter 23 or 34 of Title 13, in particular, Conspiracy and Illegally Conducting an Enterprise as charged in Counts 1 and 2 of this Indictment (Line 3, Call 108 @ 08:47), in violation of A.R.S. §§ 13-3417, 13-1003, 13-2312, 1-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

COUNT 100

On or about June 13, 2007, **GUSTAVO MOTA, JR. (027)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 101

On or about June 14, 2007, **BLANCA CORONADO (010) and GUSTAVO MOTA, JR. (027)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 102

On or about June 15, 2007, **XXXXXX (025) and BLANCA CORONADO (010)** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-303, 13-304, 13-701, 13-702.01 and 13-801.

COUNT 103

On or about June 18, 2007, **XXXXXX (024)** knowingly possessed for sale marijuana in an amount greater than four pounds, located at 2635 North 50th Avenue, in violation of A.R.S. §§ 13-3405(A)(2), 13-3405(B)(2), 13-3401, 13-701, 13-702, 13-702.01, 13-801 and 13-812.

COUNT 104

On or about June 18, 2007, **XXXXXX (024)** knowingly possessed a deadly weapon, namely: .38 super semi-automatic handgun and .38 caliber semi-automatic handgun, during the commission of a felony offense included in Chapter 34 of Title 13 in violation of A.R.S. §§ 13-3102(A)(8), 13-3101, 13-3405, 13-3401, 13-701, 13-702.01 and 13-801.

COUNT 105

On or about June 18, 2007, **XXXXXX (024)** unlawfully used or possessed with the intent to use, drug paraphernalia, namely: scale, stretch wrap to manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale, insert and/or absorb a drug, in violation of A.R.S. §§ 13-3415(A), 13-3401, 13-701, 13-702.01 and 13-801.

COUNT 106

On or about June 18, 2007, **XXXXXX (042)** did knowingly possess for sale a dangerous drug, namely: methamphetamine, in a quantity greater than the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), (B)(7), (D), (E), (F) and (H), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-712, 13-801 and 13-812.

COUNT 107

On or about June 18, 2007, **XXXXXX (030)** knowingly possessed for sale marijuana in an amount greater than four pounds, located at 4211 West Roosevelt, #191, in violation of A.R.S. §§ 13-3405(A)(2), 13-3405(B)(2), 13-3401, 13-701, 13-702, 13-702.01, 13-801 and 13-812.

COUNT 108

On or about June 18, 2007, **XXXXXX (030)** knowingly possessed a narcotic drug, namely: cocaine, in violation of A.R.S. §§ 13-3408 (A)(1), 13-3401, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 109

On or about June 18, 2007, **XXXXXX (030)** knowingly possessed a dangerous drug, namely: methamphetamine, in violation of A.R.S. §§ 13-3407, 13-3401, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 110

On or about June 21, 2007, **XXXXXX (025)** knowingly possessed for sale marijuana in an amount greater than four pounds, located at 3029 East Waltann Lane, #7, in violation of A.R.S. §§ 13-3405(A)(2), 13-3405(B)(2), 13-3401, 13-701, 13-702, 13-702.01, 13-801 and 13-812.

COUNT 111

On or about June 21, 2007, **XXXXXX (025)** knowingly possessed a deadly weapon, namely: semi-automatic handgun and a .380 colt firearm, during the commission of a felony offense included in Chapter 34 of Title 13 in violation of A.R.S. §§ 13-3102(A)(8), 13-3101, 13-3405, 13-3401, 13-701, 13-702.01 and 13-801.

COUNT 112

On or about June 21, 2007, **XXXXXX (025)** unlawfully used or possessed with the intent to use, drug paraphernalia, namely: scales to: manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale, insert and/or absorb a drug, in violation of A.R.S. §§ 13-3415(A), 13-3401, 13-701, 13-702.01 and 13-801.

COUNT 113

On or about June 26, 2007, **LAMBERTO QUINTERO-PACHECO (033) and HECTOR MANUEL FERRER-PAYAN (015)** knowingly transported for sale, sell or transfer a dangerous drug, namely: methamphetamine located in Dodge pickup truck, in a quantity greater than the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), (B)(7), (D), (E), (F) and (H), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-712, 13-801 and 13-812.

COUNT 114

On or about June 26, 2007, **LAMBERTO QUINTERO-PACHECO (033) and HECTOR MANUEL FERRER-PAYAN (015)** knowingly possessed for sale a dangerous drug, namely: methamphetamine, in a quantity greater than the statutory threshold amount, located at 8019 W. Krall Street, in violation of A.R.S. §§ 13-3407 (A)(7), (B)(7), (D), (E), (F) and (H), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-712, 13-801 and 13-812.

COUNT 115

On or about June 26, 2007, **LAMBERTO QUINTERO-PACHECO (033) and HECTOR MANUEL FERRER-PAYAN (015)** knowingly possessed a deadly weapon, namely: a Tec 9 handgun, during the commission of a felony offense included in Chapter 34 of Title 13 in violation of A.R.S. §§ 13-3102(A)(8), 13-3101, 13-3408, 13-3401, 13-701, 13-702.01 and 13-801.

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

(A "True Bill")

TERRY GODDARD
ATTORNEY GENERAL

Dated:

PAULA ALLEMAN
Assistant Attorney General

Foreperson of the State Grand Jury