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

**STATE OF ARIZONA,**

Plaintiff,

v.

**MARIO ARVISU BARCELO (001),**  
*Counts 1-24, and 46-48*

**VICTOR MANUEL ALEXANDER  
MOLINA (002),**  
*Counts 1, 2, 5-8, and 46-48*

**MICHAEL ANTHONY CASTRO (003),**  
*Counts 3, 4, 9-12, 19, 20, and 46-48*

**MARTIN OCTAVIO SIQUEIROS-DIAZ  
(004),**  
*Counts 1, 2, 5-8, 13, 14, 16, 17, 19-23, and  
46-48*

Case No:

86 SGJ 20

**INDICTMENT**

CHARGING VIOLATIONS OF:

**COUNTS 1, 3, 5, 7, 9, 11, 13, 16, 19, and  
22: ATTEMPTED TRANSPORTATION  
FOR SALE OR IMPORT INTO THIS  
STATE OR OFFER TO TRANSPORT  
FOR SALE OF IMPORT INTO THIS  
STATE, SELL TRANSFER OR OFFER  
TO SELL OR TRANSFER COCAINE, a  
Class 2 Felony, in violation of A.R.S. § 13-  
1001, 13-3408**

**COUNTS 2, 4, 6, 8, 10, 12, 14, 15, 17, 18,  
20, 23, 24, 26, 28, 36, 37, 38, and 39:  
MONEY LAUNDERING IN THE  
SECOND DEGREE, a class 3 Felony, in  
violation of A.R.S. §13-2317**

**JONATHAN SANCHEZ GALLEGOS (005),**

*Counts 13, 14, 21, 25-28, and 46-48*

**GARY LAMONT LOVE (006),**

*Counts 13, 14, 16, 17, 21-23, and 46-48*

**(007),**

*Counts 29-41, and 46-48*

**ABRAHAM FELIX-NAVARRO (008),**

*Counts 25-43, 47, and 48*

**FERNANDO NAVARRO-FIGUEROA (009),**

*Counts 25-43, 47, and 48*

**RAUL GARCIA CORDOVA (010),**

*Counts 29-41, 44, 45, 47 and 48*

**THOMAS ALFRED MENDOZA (011),**

*Counts 24, and 46-48*

**HERIBERTO MARTINEZ-BOJORQUEZ (012),**

*Count 29-42, 47, and 48*

Defendants.

**COUNT 21: TRANSPORT FOR SALE OR IMPORT INTO THE STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER OF MARIJUANA,** a class 2 felony, in violation of A.R.S. § 13-3405

**COUNTS 25 and 27, TRANSPORT FOR SALE OR IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER OF A NARCOTIC DRUG,** a class 2 felony, in violation of A.R.S. § 13-3408

**COUNTS 29, 30, and 31: POSSESSION OF A NARCOTIC DRUG FOR SALE,** a class 2 felony, in violation of A.R.S. § 13-3408

**COUNTS 32 and 33: MANUFACTURE A NARCOTIC DRUG,** a class 2 felony, in violation with A.R.S. § 13-3408

**COUNTS 34 and 35: POSSESSION OF MARIJUANA FOR SALE,** a class 2 felony, in violation with A.R.S. § 13-3405

**COUNTS 40 and 41: POSSESSION OF EQUIPMENT OR CHEMICALS, OR BOTH, FOR THE PURPOSE OF MANUFACTURING A NARCOTIC DRUG,** a class 3 felony, in violation with A.R.S. § 13-3408

**COUNTS 42 and 44: MISCONDUCT INVOLVING WEAPONS DURING THE COMMISSION OF A FELONY,** a class 4 felony, in violation with A.R.S. § 13-3102

**COUNTS 43 and 45: MISCONDUCT INVOLVING WEAPONS BY A PROHIBITED POSSESSOR**, a class 4 felony, in violation with A.R.S. § 13-3102

**COUNT 46: USE OF A WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN A DRUG RELATED TRANSACTION**, a class 4 felony, in violation with A.R.S. § 13-3417

**COUNT 47: CONSPIRACY**, a class 2 felony, in violation with A.R.S. § 13-1003

**COUNT 48: ILLEGALLY CONDUCTING AN ENTERPRISE**, a class 3 felony, in violation with A.R.S. § 13-2312

The Arizona Grand Jury accuses **MARIO ARVISU BARCELO (001), VICTOR MANUEL ALEXANDER MOLINA (002), MICHAEL ANTHONY CASTRO (003), MARTIN OCTAVIO SIQUEIROS-DIAZ (004), JONATHAN SANCHEZ GALLEGOS (005), GARY LAMONT LOVE (006), (007), ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA, (009), RAUL GARCIA CORDOVA (010), THOMAS ALFRED MENDOZA (011) and HERIBERTO MARTINEZ-BOJORQUEZ (012)**, charging on this 25<sup>th</sup> day of November, 2019 that in or from Pima County, Arizona:

**COUNT ONE**  
**ATTEMPTED TRANSPORT FOR SALE OR IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER OF COCAINE, A CLASS THREE FELONY**

From on or about November 7, 2018 and continuing through on or about November 8, 2018, **MARIO ARVISU BARCELO (001), VICTOR MANUEL ALEXANDER MOLINA (002), MARTIN OCTAVIO SIQUEIROS-DIAZ (004)**, and other known and unknown co-conspirators, knowingly committed attempted transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer of cocaine, to

wit: approximately 1 kilogram, in violation of A.R.S. §§ 13-1001, 13-3408 (A)(7), (B)(7), 13-3401, 13-3413, 13-3418, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, and 13-821.

**COUNT TWO**  
**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

From on or about November 7, 2018 and continuing through on or about November 8, 2018, **MARIO ARVISU BARCELO (001)**, **VICTOR MANUEL ALEXANDER MOLINA (002)**, **MARTIN OCTAVIO SIQUEIROS-DIAZ (004)**, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: \$2,000.00, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT THREE**  
**ATTEMPTED TRANSPORT FOR SALE OR IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER OF COCAINE, A CLASS THREE FELONY**

From on or about November 14, 2018 and continuing through on or about November 15, 2018, **MARIO ARVISU BARCELO (001)**, **MICHAEL ANTHONY CASTRO (003)**, and other known and unknown co-conspirators, knowingly committed attempted transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer of cocaine, to wit: approximately 1 kilogram, in violation of A.R.S. §§ 13-1001, 13-3407 (A)(7), (B)(7), 13-3401, 13-3413, 13-3418, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, and 13-821.

**COUNT FOUR**  
**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

From on or about November 14, 2018 and continuing through on or about November 15, 2018, **MARIO ARVISU BARCELO (001)**, **MICHAEL ANTHONY CASTRO (003)**, and other known and unknown co-conspirators, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: \$2,000.00, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT FIVE**  
**ATTEMPTED TRANSPORT FOR SALE OR IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER OF COCAINE, A CLASS THREE FELONY**

From on or about November 28, 2018 and continuing through on or about November 29, 2018, **MARIO ARVISU BARCELO (001)**, **VICTOR MANUEL ALEXANDER MOLINA (002)**, **MARTIN OCTAVIO SIQUEIROS-DIAZ (004)**, and other known and unknown co-conspirators, knowingly committed attempted transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer of cocaine, to wit: approximately 1 kilogram, in violation of A.R.S. §§ 13-1001, 13-3408 (A)(7), (B)(7), 13-3401, 13-3413, 13-3418, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, and 13-821.

**COUNT SIX**  
**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

From on or about November 28, 2018 and continuing through on or about November 29, 2018, **MARIO ARVISU BARCELO (001)**, **VICTOR MANUEL ALEXANDER MOLINA (002)**, **MARTIN OCTAVIO SIQUEIROS-DIAZ (004)**, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering

proceeds, to wit: \$2,000.00, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT SEVEN**

**ATTEMPTED TRANSPORT FOR SALE OR IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER OF COCAINE, A CLASS THREE FELONY**

From on or about December 12, 2018 and continuing through on or about December 13, 2018, **MARIO ARVISU BARCELO (001), VICTOR MANUEL ALEXANDER MOLINA (002), MARTIN OCTAVIO SIQUEIROS-DIAZ (004)**, and other known and unknown co-conspirators, knowingly committed attempted transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer of cocaine, to wit: approximately 1 kilogram, in violation of A.R.S. §§ 13-1001, 13-3408 (A)(7), (B)(7), 13-3401, 13-3413, 13-3418, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, and 13-821.

**COUNT EIGHT**

**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

From on or about December 12, 2018 and continuing through on or about December 13, 2018, **MARIO ARVISU BARCELO (001), VICTOR MANUEL ALEXANDER MOLINA (002), MARTIN OCTAVIO SIQUEIROS-DIAZ (004)**, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: \$2,000.00, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT NINE**

**ATTEMPTED TRANSPORT FOR SALE OR IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER OF COCAINE, A CLASS THREE FELONY**

From on or about January 23, 2019 and continuing through on or about February 1, 2019, **MARIO ARVISU BARCELO (001), MICHAEL ANTHONY CASTRO (003)**, and other known and unknown co-conspirators, knowingly committed attempted transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer of cocaine, to wit: approximately 1 kilogram, in violation of A.R.S. §§ 13-1001, 13-3408 (A)(7), (B)(7), 13-3401, 13-3413, 13-3418, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, and 13-821.

**COUNT TEN**

**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

From on or about January 23, 2019 and continuing through on or about February 1, 2019, **MARIO ARVISU BARCELO (001), MICHAEL ANTHONY CASTRO (003)**, and other known and unknown co-conspirators, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: \$2,000.00, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT ELEVEN**

**ATTEMPTED TRANSPORT FOR SALE OR IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER OF COCAINE, A CLASS THREE FELONY**

On or about February 6, 2019, **MARIO ARVISU BARCELO (001), MICHAEL ANTHONY CASTRO (003)**, and other known and unknown co-conspirators, knowingly committed attempted transport for sale, import into this state or offer to transport for sale or

import into this state, sell, transfer or offer to sell or transfer of cocaine, to wit: approximately 1 kilogram, in violation of A.R.S. §§ 13-1001, 13-3408 (A)(7), (B)(7), 13-3401, 13-3413, 13-3418, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, and 13-821.

**COUNT TWELVE**  
**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

On or about February 6, 2019, **MARIO ARVISU BARCELO (001)**, **MICHAEL ANTHONY CASTRO (003)**, and other known and unknown co-conspirators, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: \$2,000.00, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT THIRTEEN**  
**ATTEMPTED TRANSPORT FOR SALE OR IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER OF COCAINE, A CLASS THREE FELONY**

From on or about February 21, 2019 and continuing through on or about February 26, 2019, **MARIO ARVISU BARCELO (001)**, **MARTIN OCTAVIO SIQUEIROS-DIAZ (004)**, **JONATHAN SANCHEZ GALLEGOS (005)**, **GARY LAMONT LOVE (006)**, and other known and unknown co-conspirators, knowingly committed attempted transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer of cocaine, to wit: approximately 1 kilogram, in violation of A.R.S. §§ 13-1001, 13-3408 (A)(7), (B)(7), 13-3401, 13-3413, 13-3418, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, and 13-821.



**COUNT FOURTEEN**  
**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

From on or about February 21, 2019 and continuing through on or about February 26, 2019, **MARIO ARVISU BARCELO (001)**, **MARTIN OCTAVIO SIQUEIROS-DIAZ (004)**, **JONATHAN SANCHEZ GALLEGOS (005)**, **GARY LAMONT LOVE (006)**, and other known and unknown co-conspirators, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: \$2,000.00, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT FIFTEEN**  
**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

From on or about March 1, 2019 and continuing through on or about March 13, 2019, **MARIO ARVISU BARCELO (001)**, and other known and unknown co-conspirators, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: \$2,000.00, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT SIXTEEN**  
**ATTEMPTED TRANSPORT FOR SALE OR IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER OF COCAINE, A CLASS THREE FELONY**

From on or about March 26, 2019 and continuing through on or about March 27, 2019, **MARIO ARVISU BARCELO (001)**, **MARTIN OCTAVIO SIQUEIROS-DIAZ (004)**, **GARY LAMONT LOVE (006)**, and other known and unknown co-conspirators, knowingly committed attempted transport for sale, import into this state or offer to transport for sale or

import into this state, sell, transfer or offer to sell or transfer of cocaine, to wit: approximately 1 kilogram, in violation of A.R.S. §§ 13-1001, 13-3408 (A)(7), (B)(7), 13-3401, 13-3413, 13-3418, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, and 13-821.

**COUNT SEVENTEEN**  
**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

From on or about March 26, 2019 and continuing through on or about March 27, 2019, **MARIO ARVISU BARCELO (001)**, **MARTIN OCTAVIO SIQUEIROS-DIAZ (004)**, **GARY LAMONT LOVE (006)**, and other known and unknown co-conspirators, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: \$2,000.00, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT EIGHTEEN**  
**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

From on or about March 29, 2019 and continuing through on or about April 4, 2019, **MARIO ARVISU BARCELO (001)**, and other known and unknown co-conspirators, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: a box of money shipped to Arizona, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT NINETEEN**

**ATTEMPTED TRANSPORT FOR SALE OR IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER OF COCAINE, A CLASS THREE FELONY**

On or about May 21, 2019, **MARIO ARVISU BARCELO (001)**, **MICHAEL ANTHONY CASTRO (003)**, **MARTIN OCTAVIO SIQUEIROS-DIAZ (004)**, and other known and unknown co-conspirators, knowingly committed attempted transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer of cocaine, to wit: approximately 1 kilogram, in violation of A.R.S. §§ 13-1001, 13-3408 (A)(7), (B)(7), 13-3401, 13-3413, 13-3418, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, and 13-821.

**COUNT TWENTY**

**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

On or about May 21, 2019, **MARIO ARVISU BARCELO (001)**, **MICHAEL ANTHONY CASTRO (003)**, **MARTIN OCTAVIO SIQUEIROS-DIAZ (004)**, and other known and unknown co-conspirators, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: \$2,000.00, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT TWENTY-ONE**

**TRANSPORT FOR SALE OR IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER OF MARIJUANA, A CLASS TWO FELONY**

From on or about May 24, 2019 and continuing through on or about May 30, 2019, **MARIO ARVISU BARCELO (001)**, **MARTIN OCTAVIO SIQUEIROS-DIAZ (004)**, **JONATHAN SANCHEZ GALLEGOS (005)**, **GARY LAMONT LOVE (006)**, and other

known and unknown co-conspirators, knowingly committed transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer of marijuana, to wit: approximately 12.6 pounds, in violation of A.R.S. §§ 13-3405 (A)(4), (B)(11), 13-3401, 13-3413, 13-3418, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, and 13-821.

**COUNT TWENTY-TWO**  
**ATTEMPTED TRANSPORT FOR SALE OR IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER OF COCAINE, A CLASS THREE FELONY**

From on or about June 4, 2019 and continuing through on or about June 5, 2019, **MARIO ARVISU BARCELO (001), MARTIN OCTAVIO SIQUEIROS-DIAZ (004), GARY LAMONT LOVE (006)**, and other known and unknown co-conspirators, knowingly committed attempted transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer of cocaine, to wit: approximately 1 kilogram, in violation of A.R.S. §§ 13-1001, 13-3408 (A)(7), (B)(7), 13-3401, 13-3413, 13-3418, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, and 13-821.

**COUNT TWENTY-THREE**  
**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

From on or about June 4, 2019 and continuing through on or about June 5, 2019, **MARIO ARVISU BARCELO (001), MARTIN OCTAVIO SIQUEIROS-DIAZ (004), GARY LAMONT LOVE (006)**, and other known and unknown co-conspirators, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: \$2,000.00, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT TWENTY-FOUR**  
**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

From on or about May 30, 2019 and continuing through on or about June 6, 2019, **MARIO ARVISU BARCELO (001)**, **THOMAS ALFRED MENDOZA (011)** and other known and unknown co-conspirators, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: a box of money shipped to Arizona, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT TWENTY-FIVE**  
**TRANSPORT FOR SALE OR IMPORT INTO THIS STATE OR OFFER TO**  
**TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR**  
**OFFER TO SELL OR TRANSFER OF A NARCOTIC DRUG, A CLASS TWO FELONY**

From on or about June 18, 2019 and continuing through on or about August 21, 2019, **JONATHAN SANCHEZ GALLEGOS (005)**, **ABRAHAM FELIX-NAVARRO (008)**, **FERNANDO NAVARRO-FIGUEROA (009)**, and other known and unknown co-conspirators, knowingly committed transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer of a narcotic drug, to wit: approximately 100 THC Vape Pen, in violation of A.R.S. §§ 13-3408 (A)(7), (B)(7), 13-3401, 13-3413, 13-3418, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, and 13-821.

**COUNT TWENTY-SIX**  
**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

From on or about June 18, 2019 and continuing through on or about August 21, 2019, **JONATHAN SANCHEZ GALLEGOS (005)**, **ABRAHAM FELIX-NAVARRO (008)**, **FERNANDO NAVARRO-FIGUEROA (009)**, and other known and unknown co-conspirators,

acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: \$2,000.00, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT TWENTY-SEVEN**  
**ATTEMPTED TRANSPORT FOR SALE OR IMPORT INTO THIS STATE OR OFFER**  
**TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER**  
**OR OFFER TO SELL OR TRANSFER OF A NARCOTIC DRUG,**  
**A CLASS THREE FELONY**

On or about October 3, 2019, **JONATHAN SANCHEZ GALLEGOS (005)**, **ABRAHAM FELIX-NAVARRO (008)**, **FERNANDO NAVARRO-FIGUEROA (009)**, and other known and unknown co-conspirators, knowingly committed attempted transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer of a narcotic drug, to wit: approximately 100 THC Vape Pen, in violation of A.R.S. §§ 13-1001, 13-3408 (A)(7), (B)(7), 13-3401, 13-3413, 13-3418, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, and 13-821.

**COUNT TWENTY-EIGHT**  
**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

On or about October 3, 2019, **JONATHAN SANCHEZ GALLEGOS (005)**, **ABRAHAM FELIX-NAVARRO (008)**, **FERNANDO NAVARRO-FIGUEROA (009)**, and other known and unknown co-conspirators, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: \$2,000.00, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT TWENTY-NINE**  
**POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS TWO FELONY**

On or about November 21, 2019, (007),  
ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA (009),  
RAUL GARCIA CORDOVA (010), HERIBERTO MARTINEZ-BOJORQUEZ (012), did  
knowingly possess a narcotic drug for sale, to wit: THC Vape Pens and/or THC Oil found at  
Williams Drive stash house, in violation of A.R.S. §§ 13-3408 (A)(2), (B)(2), (D), (E), (F), and  
(H), 13-3401, 13-3413, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-603, 13-701, 13-  
702, 13-703, 13-801, and 13-811.

**COUNT THIRTY**  
**POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS TWO FELONY**

On or about November 21, 2019, (007),  
ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA (009),  
RAUL GARCIA CORDOVA (010), HERIBERTO MARTINEZ-BOJORQUEZ (012), did  
knowingly possess a narcotic drug for sale, to wit: THC Vape Pens and/or THC Oil found at  
Orange Grove Apt, in violation of A.R.S. §§ 13-3408 (A)(2), (B)(2), (D), (E), (F), and (H), 13-  
3401, 13-3413, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-603, 13-701, 13-702, 13-  
703, 13-801, and 13-811.

**COUNT THIRTY-ONE**  
**POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS TWO FELONY**

On or about November 21, 2019, (007),  
ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA (009),  
RAUL GARCIA CORDOVA (010), HERIBERTO MARTINEZ-BOJORQUEZ (012), did  
knowingly possess a narcotic drug for sale, to wit: THC Vape Pens and/or THC Oil found at  
Como residence, in violation of A.R.S. §§ 13-3408 (A)(2), (B)(2), (D), (E), (F), and (H), 13-

3401, 13-3413, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-811.

**COUNT THIRTY-TWO**  
**MANUFACTURE A NARCOTIC DRUG, A CLASS TWO FELONY**

On or about November 21, 2019, (007),  
**ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA (009),**  
**RAUL GARCIA CORDOVA (010), HERIBERTO MARTINEZ-BOJORQUEZ (012),** did knowingly manufacture a narcotic drug, to wit: THC Vape Pens and/or THC Oil found at Como residence, in violation of A.R.S. §§ 13-3408 (A)(4), (B)(4), (D), (E), (F), and (H), 13-3401, 13-3413, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-811.

**COUNT THIRTY-THREE**  
**MANUFACTURE A NARCOTIC DRUG, A CLASS TWO FELONY**

On or about November 21, 2019, (007),  
**ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA (009),**  
**RAUL GARCIA CORDOVA (010), HERIBERTO MARTINEZ-BOJORQUEZ (012),** did knowingly manufacture a narcotic drug, to wit: THC Vape Pens and/or THC Oil found at Williams Drive stashhouse, in violation of A.R.S. §§ 13-3408 (A)(4), (B)(4), (D), (E), (F), and (H), 13-3401, 13-3413, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-603, 13-701, 13-702, 13-703, 13-801, and 13-811.

**COUNT THIRTY-FOUR**  
**POSSESSION OF MARIJUANA FOR SALE, A CLASS TWO FELONY**

On or about November 21, 2019, (007),  
**ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA (009),**  
**RAUL GARCIA CORDOVA (010), HERIBERTO MARTINEZ-BOJORQUEZ (012)** knowingly committed possession of marijuana, having a weight of more than four pounds, to



wit: found at Williams Drive stashhouse, in violation of A.R.S. §§ 13-3405 (A)(2), (B)(6), (D), (G), 13-3401, 13-3413, 13-13-3420, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-703, 13-711, 13-801, 13-811, and 13-821.

**COUNT THIRTY-FIVE**  
**POSSESSION OF MARIJUANA FOR SALE, A CLASS TWO FELONY**

On or about November 21, 2019, (007),  
**ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA (009),  
RAUL GARCIA CORDOVA (010), HERIBERTO MARTINEZ-BOJORQUEZ (012)**  
knowingly committed possession of marijuana, having a weight of more than four pounds, to  
wit: found at Como residence, in violation of A.R.S. §§ 13-3405 (A)(2), (B)(6), (D), (G), 13-  
3401, 13-3413, 13-13-3420, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607,  
13-610, 13-701, 13-702, 13-703, 13-711, 13-801, 13-811, and 13-821.

**COUNT THIRTY-SIX**  
**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

On or about November 21, 2019, (007),  
**ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA (009),  
RAUL GARCIA CORDOVA (010), HERIBERTO MARTINEZ-BOJORQUEZ (012)** and  
other known and unknown co-conspirators, acquired or maintained an interest in, transacted,  
transferred, transported, received or concealed the existence or nature of racketeering proceeds,  
to wit: found at Como residence, knowing or having reason to know that they were the proceeds  
of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304,  
13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and  
13-2314.

**COUNT THIRTY-SEVEN**  
**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

On or about November 21, 2019, (007),  
**ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA (009),**

**RAUL GARCIA CORDOVA (010), HERIBERTO MARTINEZ-BOJORQUEZ (012)** and other known and unknown co-conspirators, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: found at Williams Drive stash house, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT THIRTY-EIGHT**  
**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

On or about November 21, 2019, (007), **ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA (009), RAUL GARCIA CORDOVA (010), HERIBERTO MARTINEZ-BOJORQUEZ (012)** and other known and unknown co-conspirators, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: found at Orange Grove Apt, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT THIRTY-NINE**  
**MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS THREE FELONY**

On or about November 21, 2019, (007), **ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA (009), RAUL GARCIA CORDOVA (010), HERIBERTO MARTINEZ-BOJORQUEZ (012)** and other known and unknown co-conspirators, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, to wit: found at Little River Ln. residence, knowing or having reason to know that they were the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1) and (E), 13-301, 13-302, 13-

303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT FORTY**  
**POSSESSION OF EQUIPMENT OR CHEMICALS, OR BOTH, FOR THE PURPOSE**  
**OF MANUFACTURING A NARCOTIC DRUG, A CLASS THREE FELONY**

On or about November 21, 2019, (007),  
ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA (009),  
RAUL GARCIA CORDOVA (010), HERIBERTO MARTINEZ-BOJORQUEZ (012), did  
knowingly possess equipment or chemicals, or both, for the purpose of manufacturing a narcotic  
drug, to wit: equipment and chemicals used to manufacture THC Vape Pens and/or THC Oil  
found at Como residence, in violation of A.R.S. §§ 13-3408 (A)(3), (B)(3), (D), (E), (F), and  
(H), 13-3401, 13-3413, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-603, 13-701, 13-  
702, 13-703, 13-801, and 13-811.

**COUNT FORTY-ONE**  
**POSSESSION OF EQUIPMENT OR CHEMICALS, OR BOTH, FOR THE PURPOSE**  
**OF MANUFACTURING A NARCOTIC DRUG, A CLASS THREE FELONY**

On or about November 21, 2019, (007),  
ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA (009),  
RAUL GARCIA CORDOVA (010), HERIBERTO MARTINEZ-BOJORQUEZ (012), did  
knowingly possess equipment or chemicals, or both, for the purpose of manufacturing a narcotic  
drug, to wit: equipment and chemicals used to manufacture THC Vape Pens and/or THC Oil  
found at Williams Drive stashhouse, in violation of A.R.S. §§ 13-3408 (A)(3), (B)(3), (D), (E),  
(F), and (H), 13-3401, 13-3413, 13-3419, 13-3420, 13-301, 13-302, 13-303, 13-304, 13-603, 13-  
701, 13-702, 13-703, 13-801, and 13-811.

**COUNT FORTY-TWO**  
**MISCONDUCT INVOLVING WEAPONS DURING THE COMMISSION OF A**  
**FELONY, A CLASS FOUR FELONY**

On or about November 21, 2019, **ABRAHAM FELIX-NAVARRO (008)**, **FERNANDO NAVARRO-FIGUEROA (009)**, **HERIBERTO MARTINEZ-BOJORQUEZ (012)** knowingly committed misconduct involving weapons by using or possessing a deadly weapon, to wit: found at Williams Drive stashhouse, during the commission of any felony offense included in Chapter 34 of Title 13, in violation of A.R.S. §§ 13-3102 (A)(8) and (M), 13-3101, 13-3105, 13-3407, 13-3408, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-711, 13-801, 13-811, and 13-821.

**COUNT FORTY-THREE**  
**MISCONDUCT INVOLVING WEAPONS BY A PROHIBITED POSSESSOR,**  
**A CLASS FOUR FELONY**

On or about November 21, 2019, **ABRAHAM FELIX-NAVARRO (008)**, knowingly committed misconduct involving weapons by possessing a deadly weapon, to wit: found at Williams Drive stashhouse, while being an undocumented alien and having previously been convicted of a felony, in violation of A.R.S. §§ 13-3102(A)(4) and (L), 13-3101(7)(b) and (7)(e), 13-3105, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-703, 13-711, 13-801, 13-811, and 13-821.

**COUNT FORTY-FOUR**  
**MISCONDUCT INVOLVING WEAPONS DURING THE COMMISSION OF A**  
**FELONY, A CLASS FOUR FELONY**

On or about November 21, 2019, **RAUL GARCIA CORDOVA (010)**, knowingly committed misconduct involving weapons by using or possessing a deadly weapon, to wit: found at Como residence, during the commission of any felony offense included in Chapter 34 of Title 13, in violation of A.R.S. §§ 13-3102 (A)(8) and (M), 13-3101, 13-3105, 13-3407, 13-3408, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-711, 13-801, 13-811, and 13-821.

**COUNT FORTY-FIVE**  
**MISCONDUCT INVOLVING WEAPONS BY A PROHIBITED POSSESSOR,**  
**A CLASS FOUR FELONY**

On or about November 21, 2019, **RAUL GARCIA CORDOVA (010)** knowingly committed misconduct involving weapons by possessing a deadly weapon, to wit: found at Como residence, while being an undocumented alien and having previously been convicted of a felony, in violation of A.R.S. §§ 13-3102(A)(4) and (L), 13-3101(7)(b) and (7)(e), 13-3105, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-703, 13-711, 13-801, 13-811, and 13-821.

**COUNT FORTY-SIX**  
**USE OF A WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN A**  
**DRUG RELATED TRANSACTION, A CLASS FOUR FELONY**

From on or about November 7, 2018 and continuing through on or about June 6, 2019, **MARIO ARVISU BARCELO (001), VICTOR MANUEL ALEXANDER MOLINA (002), MICHAEL ANTHONY CASTRO (003), MARTIN OCTAVIO SIQUEIROS-DIAZ (004), JONATHAN SANCHEZ GALLEGOS (005), GARY LAMONT LOVE (006), and THOMAS ALFRED MENDOZA (011)**, defendants herein, did engage in the use of electronic communication to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 34 or Chapter 23 of Title 13, in particular:

- 1) **TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER OF MARIJUANA**, in violation of A.R.S. § 13-3405;
- 2) **ATTEMPTED TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER A NARCOTIC DRUG**, in violation of A.R.S. § 13-3408; and
- 3) **MONEY LAUNDERING**, in violation of A.R.S. § 13-2317;

in violation of A.R.S. §§ 13-3417, 13-3401, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-703, 13-711, 13-801, and 13-811.

**COUNT FORTY-SEVEN**  
**CONSPIRACY, A CLASS TWO FELONY**

From on or about November 7, 2018 and continuing through on or about November 21, 2019, **MARIO ARVISU BARCELO (001), VICTOR MANUEL ALEXANDER MOLINA (002), MICHAEL ANTHONY CASTRO (003), MARTIN OCTAVIO SIQUEIROS-DIAZ (004), JONATHAN SANCHEZ GALLEGOS (005), GARY LAMONT LOVE (006), (007), ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA (009), RAUL GARCIA CORDOVA (010), THOMAS ALFRED MENDOZA (011), HERIBERTO MARTINEZ-BOJORQUEZ (012)**, 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, that at least one of them or another person would engage in conduct constituting the offenses, in particular:

- 1) **POSSESSION OF A MARIJUANA FOR SALE**, in violation of A.R.S. § 13-3405(A)(2)
- 2) **TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER A NARCOTIC DRUG**, in violation of A.R.S. § 13-3408(A)(7);
- 3) **POSSESSION OF A NARCOTIC DRUG FOR SALE**, in violation of A.R.S. § 13-3408(A)(2);
- 4) **MANUFACTURE A NARCOTIC DRUG**, in violation of A.R.S. § 13-3408(A)(4);
- 5) **POSSESSION OF EQUIPMENT, CHEMICALS, OR BOTH FOR THE PURPOSE OF MANUFACTURING A NARCOTIC DRUG**, in violation of A.R.S. § 13-3408(A)(3); and

**6) MONEY LAUNDERING**, in violation of A.R.S. § 13-2317(B)(1);

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: (a) the overt acts described in Counts 1 through 46 of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-1003, 13-2317, 13-3405, 13-3408, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

**COUNT FORTY-EIGHT**  
**ILLEGALLY CONDUCTING AN ENTERPRISE, A CLASS THREE FELONY**

From on or about November 7, 2018 and continuing through on or about November 21, 2019, **MARIO ARVISU BARCELO (001), VICTOR MANUEL ALEXANDER MOLINA (002), MICHAEL ANTHONY CASTRO (003), MARTIN OCTAVIO SIQUEIROS-DIAZ (004), JONATHAN SANCHEZ GALLEGOS (005), GARY LAMONT LOVE (006), (007), ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA (009), RAUL GARCIA CORDOVA (010), THOMAS ALFRED MENDOZA (011), HERIBERTO MARTINEZ-BOJORQUEZ (012)**, defendants herein, and other known and unknown co-conspirators, 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.

The enterprise was a group of persons associated in fact, including but not limited to **MARIO ARVISU BARCELO (001), VICTOR MANUEL ALEXANDER MOLINA (002), MICHAEL ANTHONY CASTRO (003), MARTIN OCTAVIO SIQUEIROS-DIAZ (004), JONATHAN SANCHEZ GALLEGOS (005), GARY LAMONT LOVE (006), (007), ABRAHAM FELIX-NAVARRO (008), FERNANDO NAVARRO-FIGUEROA (009), RAUL GARCIA CORDOVA (010), THOMAS ALFRED**

**MENDOZA (011), HERIBERTO MARTINEZ-BOJORQUEZ (012),** and other unidentified co-conspirators. The racketeering included:

- 1) **PROHIBITED DRUGS, MARIJUANA OR OTHER PROHIBITED CHEMICALS OR SUBSTANCES, A.R.S. § 13-2301(D)(4)(b)(xi);** and
- 2) **MONEY LAUNDERING, A.R.S. § 13-2301(D)(4)(b)(xxvi).**

but is not limited to, the acts of racketeering described in Counts 1 through 46 of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-2312(B), 13-2301, 13-2317, 13-3405, 13-3408, 13-301, 13-302, 13-303, 13-304, 13-601, 13-602, 13-603, 13-607, 13-610, 13-701, 13-702, 13-711, 13-801, 13-811, 13-2313, and 13-2314.

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

A True Bill  
(A "True Bill")

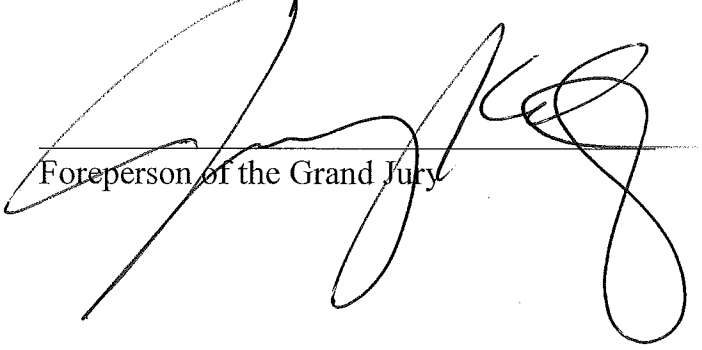
MARK BRNOVICH  
ATTORNEY GENERAL  
STATE OF ARIZONA

Dated: 12/11 11/25/2019



NANETTE C. MORROW  
Assistant Attorney General

PHX# 8346311



Foreperson of the Grand Jury