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

STATE OF ARIZONA,

Plaintiff,

vs.

**ADAM MENA ANGULO (001),**  
(Counts 1-3, 5-24, 34, 35, 37-39, 44, 47)

**OSCAR CHAVEZ (002),**  
(Counts 1-15)

**JOSE JUAN ANGULO (003),**  
(Counts 1-3, 5-7, 16-32, 34-37, 39-43, 45-54)

**ERIC WILSON AKA "E" (004),**  
(Counts 1-3, 5, 7, 24, 26, 27, 29-31, 34, 35, 47, 52, 54)

**EDWARD BANDA SOLIS AKA "SHORT DOG" (005),**  
(Counts 1-3, 24, 34, 35, 38, 44, 51)

**XXXX XXX (006),**  
(Counts 1-3, 47-50)

**XXXX XXX (007),**  
(Counts 1-3, 24, 26-28, 34-36, 43, 45, 47)

**XXXX XXX (008),**  
(Counts 1-3, 16, 17, 33-35, 40-42)

**XXXX XXX (009),**  
(Counts 1-3, 53)

Case No:

**62 S.G.J. 18**

INDICTMENT

CHARGING VIOLATIONS OF:

**COUNT 1: CONSPIRACY**, a Class 2 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)

**COUNT 3: PARTICIPATING IN A CRIMINAL SYNDICATE**, a Class 2 Felony,  
in violation of A.R.S. § 13-2308(A)(1)

**COUNTS 4, 25, 32, 33, 46: SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER MARIJUANA IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, a Class 2 Felony, in violation of A.R.S. § 13-3405 (A)(4), (B)(11)

**COUNTS 5, 26, 34, 47: TRANSPORT OR OFFER TO TRANSPORT MARIJUANA FOR SALE**, a Class 2 Felony, in violation of A.R.S. § 13-3405

**ABEL ALONZO AKA “ABEL” (010),**  
(Counts 1-3, 24, 34, 35)

**and**

**XXXX XXX (011).**  
(Counts 1-3, 16, 17)

Defendants.

**COUNTS 6, 16, 24: POSSESSION OF MARIJUANA FOR SALE, MORE THAN 4 POUNDS,** a Class 2 Felony, in violation of A.R.S §13-3405(A)(2)

**COUNTS 7, 17, 27, 35: MONEY LAUNDERING,** a Class 3 Felony, in violation of A.R.S §13-2317

**COUNTS 8-15, 18-23, 28-31, 36-45, 48-54: USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION,** a Class 4 Felony, in violation of A.R.S §13-3417

The Arizona State Grand Jury accuses **ADAM MENA ANGULO (001), OSCAR CHAVEZ (002), JOSE JUAN ANGULO (003), ERIC WILSON AKA “E” (004), EDWARD BANDA SOLIS AKA “SHORT DOG” (005), XXXX XXX (006), XXXX XXX (007), XXXX XXX (008), XXXX XXX (009), ABEL ALONZO AKA “ABEL” (010), and XXXX XXX (011),** charging on this 7<sup>th</sup> day of January, 2008, that in or from Maricopa, Arizona:

**COUNT 1**  
**(CONSPIRACY)**

On or about November 23, 2007, and continuing thereafter up to and including the date of this indictment, **ADAM MENA ANGULO (001), OSCAR CHAVEZ (002), JOSE JUAN ANGULO (003), ERIC WILSON AKA “E” (004), EDWARD BANDA SOLIS AKA “SHORT DOG” (005), XXXX XXX (006) XXXX XXX (007), XXXX XXX (008), XXXX XXX (009), ABEL ALONZO AKA “ABEL” (010), and XXXX XXX (011),** 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), and Possession, Use, Production, Sale or Transportation of Marijuana, in violation of A.R.S. § 13-3405.

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 4 through 54 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, 13-3405, 13-3401, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

## **COUNT 2**

### **(ILLEGALLY CONDUCTING AN ENTERPRISE)**

On or about November 23, 2007, and continuing thereafter up to and including the date of this indictment, **ADAM MENA ANGULO (001), OSCAR CHAVEZ (002), JOSE JUAN ANGULO (003), ERIC WILSON AKA “E” (004), EDWARD BANDA SOLIS AKA “SHORT DOG” (005), XXXX XXX (006) XXXX XXX (007), XXXX XXX (008), XXXX XXX (009), ABEL ALONZO AKA “ABEL” (010), and XXXX XXX (011)**, 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: **ADAM MENA ANGULO (001), OSCAR CHAVEZ (002), JOSE JUAN ANGULO (003), ERIC WILSON AKA “E” (004), EDWARD BANDA SOLIS AKA “SHORT DOG” (005), XXXX XXX (006) XXXX XXX (007), XXXX XXX (008), XXXX XXX (009), ABEL ALONZO AKA “ABEL” (010), and XXXX XXX (011)**.

3. The racketeering included:

- 1) Money Laundering, in violation of A.R.S. §13-2317; and
- 2) Participating in a Criminal Syndicate, in violation of A.R.S. § 13-2308;
- 3) Possession of Marijuana for Sale; 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 Marijuana, in violation of A.R.S. § 13-3405;

including, but not limited to, the acts of racketeering described in Counts 4 through 54 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, 13-2308, 13-3405, 13-3401, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

## **COUNT 3**

### **(PARTICIPATING IN A CRIMINAL SYNDICATE)**

On or about November 23, 2007, and continuing thereafter up to and including the date of this indictment, **ADAM MENA ANGULO (001), OSCAR CHAVEZ (002), JOSE JUAN ANGULO (003), ERIC WILSON AKA “E” (004), EDWARD BANDA SOLIS AKA “SHORT DOG” (005), XXXX**

**XXX (006) XXXX XXX (007), XXXX XXX (008), XXXX XXX (009), ABEL ALONZO AKA “ABEL” (010), and XXXX XXX (011),** participated in a criminal syndicate, with the intent to promote or further the criminal objectives of the criminal syndicate, by intentionally organizing, managing, directing, supervising, or financing the criminal syndicate, and/or by furnishing advice or direction in the conduct, financing or management of the criminal syndicate, in violation of A.R.S. §§ 13-2308(A)(1) and/or (A)(3), 13-2301, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

#### **COUNT 4**

##### **(SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER MARIJUANA IN AN AMOUNT OVER THE STATUTORY THRESHOLD)**

On or about November 29, 2007 and November 30, 2007, **OSCAR CHAVEZ (002)** knowingly sold, transferred, or offered to sell or transfer marijuana, in an amount over the statutory threshold of two pounds or more, in violation of A.R.S. §§ 13-3405 (A)(4), (B)(11), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

#### **COUNT 5**

##### **(TRANSPORT OR OFFER TO TRANSPORT MARIJUANA FOR SALE)**

On or about November 29, 2007 and November 30, 2007, **ADAM MENA ANGULO (001), OSCAR CHAVEZ (002), JOSE JUAN ANGULO (003), and ERIC WILSON AKA “E” (004),** knowingly transported marijuana for sale or offered to transport marijuana for sale in an amount over the statutory threshold of two pounds or more, in violation of A.R.S. §§ 13-3405, 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

#### **COUNT 6**

##### **(POSSESSION OF MARIJUANA FOR SALE, MORE THAN 4 POUNDS)**

On or about November 29, 2007 and November 30, 2007, **ADAM MENA ANGULO (001), OSCAR CHAVEZ (002), and JOSE JUAN ANGULO (003),** knowingly possessed marijuana for sale, in an amount over the statutory threshold and more than four pounds, in violation of A.R.S. §§ 13-3405 (A)(2), 13-3401, 13-3405 (B) (6), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

#### **COUNT 7**

##### **(MONEY LAUNDERING)**

On or about November 29, 2007 and November 30, 2007, **ADAM MENA ANGULO (001), OSCAR CHAVEZ (002), JOSE JUAN ANGULO (003), and ERIC WILSON AKA “E” (004),** 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**

##### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about November 29, 2007, **ADAM MENA ANGULO (001) and OSCAR CHAVEZ (002)**, 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 1, Call 235 @ 19:09), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

#### **COUNT 9**

##### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about November 30, 2007, **ADAM MENA ANGULO (001) and OSCAR CHAVEZ (002)**, 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 1, Call 250 @ 09:16), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

#### **COUNT 10**

##### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about November 30, 2007, **ADAM MENA ANGULO (001) and OSCAR CHAVEZ (002)**, 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 1, Call 257 @ 09:59), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

### **COUNT 11**

#### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about November 30, 2007, **ADAM MENA ANGULO (001) and OSCAR CHAVEZ (002)**, 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 1, Call 259 @ 10:00), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

### **COUNT 12**

#### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about November 30, 2007, **ADAM MENA ANGULO (001) and OSCAR CHAVEZ (002)**, 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 1, Call 264 @ 13:48), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

### **COUNT 13**

#### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about November 30, 2007, **ADAM MENA ANGULO (001) and OSCAR CHAVEZ (002)**, 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 1, Call 265 @ 14:02), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

### **COUNT 14**

#### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about November 30, 2007, **ADAM MENA ANGULO (001) and OSCAR CHAVEZ (002)**, 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 1, Call 274

@ 15:45), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

#### **COUNT 15**

##### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about November 30, 2007, **ADAM MENA ANGULO (001) and OSCAR CHAVEZ (002)**, 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 1, Call 276 @ 15:58), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

#### **COUNT 16**

##### **(POSSESSION OF MARIJUANA FOR SALE, MORE THAN 4 POUNDS)**

On, about, or between December 6, 2007, and December 7, 2007, **ADAM MENA ANGULO (001), JOSE JUAN ANGULO (003), XXXX XXX (008), and XXXX XXX (011)**, knowingly possessed marijuana for sale, in an amount over the statutory threshold and more than four pounds, in violation of A.R.S. §§ 13-3405 (A)(2), 13-3401, 13-3405 (B) (6), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

#### **COUNT 17**

##### **(MONEY LAUNDERING)**

On, about, or between December 6, 2007, and December 7, 2007, **ADAM MENA ANGULO (001), JOSE JUAN ANGULO (003), XXXX XXX (008), and XXXX XXX (011)**, 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**

##### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 6, 2007, **ADAM MENA ANGULO (001) and JOSE JUAN ANGULO (003)**, 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 1, Call 673

@ 18:03), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

#### **COUNT 19**

##### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 6, 2007, **ADAM MENA ANGULO (001) and JOSE JUAN ANGULO (003)**, 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 1, Call 720 @ 10:08), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

#### **COUNT 20**

##### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 6, 2007, **ADAM MENA ANGULO (001) and JOSE JUAN ANGULO (003)**, 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 1, Call 732 @ 11:57), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

#### **COUNT 21**

##### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 6, 2007, **ADAM MENA ANGULO (001) and JOSE JUAN ANGULO (003)**, 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 1, Call 750 @ 16:55), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

#### **COUNT 22**

##### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 6, 2007, **ADAM MENA ANGULO (001) and JOSE JUAN ANGULO (003)**, 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 1, Call 753 @ 17:09), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

### **COUNT 23**

#### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 6, 2007, **ADAM MENA ANGULO (001) and JOSE JUAN ANGULO (003)**, 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 1, Call 754 @ 17:11), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

### **COUNT 24**

#### **(POSSESSION OF MARIJUANA FOR SALE)**

On, about, or between December 14, 2007, and December 16, 2007, **ADAM MENA ANGULO (001), JOSE JUAN ANGULO (003), ERIC WILSON AKA "E" (004), EDWARD BANDA SOLIS AKA "SHORT DOG" (005), XXXX XXX (007), ABEL ALONZO AKA "ABEL" (010)**, knowingly possessed marijuana for sale, in an amount over the statutory threshold and more than four pounds, in violation of A.R.S. §§ 13-3405 (A)(2), 13-3401, 13-3405 (B) (6), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

### **COUNT 25**

#### **(SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER MARIJUANA IN AN AMOUNT OVER THE STATUTORY THRESHOLD)**

On or about December 13, 2007, **JOSE JUAN ANGULO (003)** knowingly sold, transferred, or offered to sell or transfer marijuana, in an amount over the statutory threshold of two pounds or more, in violation of A.R.S. §§ 13-3405 (A)(4), (B)(11), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 26**

**(TRANSPORT OR OFFER TO TRANSPORT MARIJUANA FOR SALE)**

On or about December 13, 2007, **JOSE JUAN ANGULO (003), ERIC WILSON AKA “E” (004) and XXXX XXX (007)**, knowingly transported marijuana for sale or offered to transport marijuana for sale, in an amount over the statutory threshold of two pounds or more, in violation of A.R.S. §§ 13-3405 (A)(4), (B)(11), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 27**

**(MONEY LAUNDERING)**

On or about December 13, 2007, **JOSE JUAN ANGULO (003), ERIC WILSON AKA “E” (004), and XXXX XXX**, 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**

**(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 13, 2007, **JOSE JUAN ANGULO (003) and XXXX XXX (007)**, 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 5, Call 3 @ 09:07), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 29**

**(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 13, 2007, **JOSE JUAN ANGULO (003) and ERIC WILSON AKA “E” (004)**, 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 5, Call 110 @ 10:52), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

### **COUNT 30**

#### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 13, 2007, **JOSE JUAN ANGULO (003) and ERIC WILSON AKA “E” (004)**, 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 5, Call 967 @ 19:54), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

### **COUNT 31**

#### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 13, 2007, **JOSE JUAN ANGULO (003) and ERIC WILSON AKA “E” (004)**, 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 5, Call 981 @ 20:10), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

### **COUNT 32**

#### **(SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER MARIJUANA IN AN AMOUNT OVER THE STATUTORY THRESHOLD)**

On or about December 14, 2007, **JOSE JUAN ANGULO (003)** knowingly sold, transferred, or offered to sell or transfer, marijuana, in an amount over the statutory threshold of two pounds or more, in violation of A.R.S. §§ 13-3405 (A)(4), (B)(11), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

### **COUNT 33**

#### **(SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER MARIJUANA IN AN AMOUNT OVER THE STATUTORY THRESHOLD)**

On or about December 14, 2007, **XXXX XXX (008)** knowingly sold, transferred, or offered to sell or transfer, marijuana, in an amount over the statutory threshold of two pounds or more, in violation of A.R.S. §§ 13-3405 (A)(4), (B)(11), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 34**

**(TRANSPORT OR OFFER TO TRANSPORT MARIJUANA FOR SALE)**

On or about December 14, 2007, **ADAM MENA ANGULO (001), JOSE JUAN ANGULO (003), ERIC WILSON AKA “E” (004), EDWARD BANDA SOLIS AKA “SHORT DOG” (005), XXXX XXX (007), XXXX XXX (008), and ABEL ALONZO AKA “ABEL” (010)**, knowingly transported marijuana for sale or offered to transport marijuana for sale, in an amount over the statutory threshold of two pounds or more, in violation of A.R.S. §§ 13-3405 (A)(4), (B)(11), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 35**

**(MONEY LAUNDERING)**

On, about, or between December 14, 2007, and December 15, 2007, **ADAM MENA ANGULO (001), JOSE JUAN ANGULO (003), ERIC WILSON AKA “E” (004), EDWARD BANDA SOLIS AKA “SHORT DOG” (005), XXXX XXX (007), XXXX XXX (008), and ABEL ALONZO AKA “ABEL” (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, 13-304, 13-701, 13-702.01 and 13-801.

**COUNT 36**

**(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 14, 2007, **JOSE JUAN ANGULO (003) and XXXX XXX (007)**, 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 5, Call 1043 @ 07:26), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 37**

**(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 14, 2007, **ADAM MENA ANGULO (001) and JOSE JUAN ANGULO (003)**, 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 1, Call 1205

@ 10:36), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 38**

**(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 14, 2007, **ADAM MENA ANGULO (001) and EDWARD BANDA SOLIS AKA “SHORT DOG” (005)**, 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 1, Call 1210 @ 11:30), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 39**

**(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 14, 2007, **ADAM MENA ANGULO (001) and JOSE JUAN ANGULO (003)**, 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 1, Call 1211 @ 11:57), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 40**

**(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 14, 2007, **JOSE JUAN ANGULO (003) and XXXX XXX (008)**, 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 5, Call 1212 @ 12:34), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 41**

**(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 14, 2007, **JOSE JUAN ANGULO (003) and XXXX XXX (008)**, 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 5, Call 1213 @ 12:35), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

#### **COUNT 42**

##### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 14, 2007, **JOSE JUAN ANGULO (003) and XXXX XXX (008)**, 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 5, Call 1251 @ 13:09), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

#### **COUNT 43**

##### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 14, 2007, **JOSE JUAN ANGULO (003) and XXXX XXX (007)**, 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 5, Call 1265 @ 13:18), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

#### **COUNT 44**

##### **(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 14, 2007, **ADAM MENA ANGULO (001) and EDWARD BANDA SOLIS AKA "SHORT DOG" (005)**, 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 1, Call 1242 @ 15:26), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 45**

**(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 14, 2007, **JOSE JUAN ANGULO (003) and XXXX XXX (007)**, 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 5, Call 1321 @ 23:06), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 46**

**(SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER MARIJUANA IN AN AMOUNT  
OVER THE STATUTORY THRESHOLD)**

On or about December 15, 2007, **JOSE JUAN ANGULO (003)** knowingly sold, transferred, or offered to sell or transfer, marijuana, in an amount over the statutory threshold of two pounds or more, in violation of A.R.S. §§ 13-3405 (A)(4), (B)(11), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 47**

**(TRANSPORT OR OFFER TO TRANSPORT MARIJUANA FOR SALE)**

On or about December 15, 2007, **ADAM MENA ANGULO (001), JOSE JUAN ANGULO (003), ERIC WILSON AKA "E" (004), XXXX XXX (007), and XXXX XXX (006)**, knowingly transported marijuana for sale or offered to transport marijuana for sale, in an amount over the statutory threshold of two pounds or more, in violation of A.R.S. §§ 13-3405 (A)(4), (B)(11), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 48**

**(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 15, 2007, **JOSE JUAN ANGULO (003) and XXXX XXX (006)**, 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 5, Call 1322 @ 10:51), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 49**

**(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 15, 2007, **JOSE JUAN ANGULO (003) and XXXX XXX (006)**, 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 5, Call 1325 @ 11:45), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 50**

**(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 15, 2007, **JOSE JUAN ANGULO (003) and XXXX XXX (006)**, 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 5, Call 1328 @ 12:39), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 51**

**(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 15, 2007, **JOSE JUAN ANGULO (003) and EDWARD BANDA SOLIS AKA "SHORT DOG" (005)**, 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 5, Call 1342 @ 17:58), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 52**

**(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 15, 2007, **JOSE JUAN ANGULO (003) and ERIC WILSON AKA "E" (004)**, 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 5, Call 1344



@ 19:04), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 53**

**(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about December 15, 2007, **JOSE JUAN ANGULO (003) and XXXX XXX (009)**, 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 5, Call 1345 @ 19:07), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

**COUNT 54**

**(USE OF WIRE COMMUNICATION IN DRUG RELATED TRANSACTION)**

On or about November 27, 2007, **JOSE JUAN ANGULO (003) and ERIC WILSON AKA "E" (004)**, 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 30 @ 14:07), in violation of A.R.S. §§ 13-3417, 13-1003, 13-3405, 13-2312, 13-2317, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801, and 13-812.

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

TERRY GODDARD  
ATTORNEY GENERAL

\_\_\_\_\_  
(A "True Bill")

Dated: \_\_\_\_\_

\_\_\_\_\_  
PHILIP GARROW  
Assistant Attorney General

\_\_\_\_\_  
Foreperson of the State Grand Jury