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

STATE OF ARIZONA,

Plaintiff,

v.

RAMON ORDONEZ (001),
Counts 1, 2, 19, 20, 27, 28, 33, 34, 35, 36,
37

CECILIO DELGADO-ENCINAS a/k/a
JESUS GARCIA LERMA (002),
Counts 1, 2, 30, 31, 32, 38, 39, 40, 41

NATHAN NEBLINA a/k/a COACH
(004),
Counts 1, 2, 30, 31, 32, 38, 39, 40, 42

DANIEL MATHEW GANNON (006),
Counts 1, 2, 5, 6, 13, 14, 15, 16, 19, 20

ROBERT DOMINGUEZ (007),
Counts 1, 2, 3, 4

Case No: **CR2010-007774-001 DT**
CR2010-007774-002 DT
CR2010-007774-003 DT
CR2010-007774-004 DT
CR2010-007774-005 DT
CR2010-007774-006 DT
CR2010-007774-007 DT
CR2010-007774-008 DT
CR2010-007774-009 DT
CR2010-007774-010 DT
CR2010-007774-011 DT
CR2010-007774-012 DT

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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)

JULIUS YOUNG (009),
Counts 1, 2, 17, 18, 23, 24

(010),
Counts 1, 2, 23, 24, 30, 31, 32, 38, 39, 40

MIKE NORIZ (011),
Counts 1, 2, 7, 8, 11, 12

ROBERT RAY BROWN (012),
Counts 1, 2, 21, 22, 25, 26, 29

Defendants.

COUNTS 3, 5, 13, 17, 19, 23, 27, 30, 33, 38: SALE OF A DANGEROUS DRUG IN AN AMOUNT OVER THE STATUTORY THRESHOLD, a Class 2 Felony, in violation of A.R.S. § 13-3407

COUNTS 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 32, 35, 40: MONEY LAUNDERING, a Class 3 Felony, in violation of A.R.S. § 13-2317

COUNTS 7, 9, 11, 15, 21, 25: SALE OF A DANGEROUS DRUG IN AN AMOUNT UNDER THE STATUTORY THRESHOLD, a Class 2 Felony, in violation of A.R.S. § 13-3407

COUNT 29: POSSESSION OF A DANGEROUS DRUG FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, a Class 2 Felony, in violation of A.R.S. § 13-3407

COUNTS 31, 34, 39: TRANSPORTATION OF A DANGEROUS DRUG FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, a Class 2 Felony, in violation of A.R.S. § 13-3407

COUNT 36: MISCONDUCT INVOLVING WEAPONS, a Class 4 Felony, in violation of A.R.S. § 13-3102(A)(8)

COUNT 37: THEFT, a Class 6 Felony, in violation of A.R.S. § 13-1802(A)(5),(G)

COUNT 41: UNLAWFUL FLIGHT, a Class 1 Misdemeanor, in violation of A.R.S. § 28-622.01

COUNT 42: RESISTING ARREST, a Class 6 Felony, in violation of A.R.S. § 13-2508(A)(2)

The Arizona State Grand Jury accuses **RAMON ORDONEZ, CECILIO DELGADO-ENCINAS a/k/a JESUS GARCIA LERMA,** **NATHAN NEBLINA a/k/a COACH,** **, DANIEL MATHEW GANNON, ROBERT DOMINGUEZ,** **, JULIUS YOUNG,** **, MIKE NORIZ and ROBERT RAY BROWN,** charging on this 22nd day of November, 2010 that in or from Maricopa County, Arizona:

COUNT 1
CONSPIRACY

Between about August 12, 2010 and continuing thereafter up to and including about the date of November 18, 2010, **RAMON ORDONEZ, CECILIO DELGADO-ENCINAS a/k/a JESUS GARCIA LERMA,** **NATHAN NEBLINA a/k/a COACH,** **DANIEL MATHEW GANNON, ROBERT DOMINGUEZ,** **, JULIUS YOUNG,**

, MIKE NORIZ and ROBERT RAY BROWN, defendants herein, with the intent to promote or aid the commission of an offense, did agree with one or more persons, both known and unknown to the State Grand Jury, that at least one of them or another person would engage in conduct constituting the offenses, in particular:

- 1) **SALE OF A DANGEROUS DRUG IN AN AMOUNT OVER THE STATUTORY THRESHOLD,** in violation of A.R.S. § 13-3407;
- 2) **SALE OF A DANGEROUS DRUG IN AN AMOUNT UNDER THE STATUTORY THRESHOLD,** in violation of A.R.S. § 13-3407;
- 3) **POSSESSION OF A DANGEROUS DRUG FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD,** in violation of A.R.S. § 13-3407;
- 4) **TRANSPORTATION OF A DANGEROUS DRUG FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD,** in violation of A.R.S. § 13-3407; and
- 5) **MONEY LAUNDERING,** in violation of A.R.S. § 13-2317.

In furtherance of this conspiracy and to effect the foregoing objects thereof, these defendants and their co-conspirators did commit numerous overt acts, including but not limited to: (a) the overt acts described in Counts 3 through 30 of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-1003, 13-3407, 13-2317, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 2

ILLEGALLY CONDUCTING AN ENTERPRISE

A. Between about August, 2010 and continuing thereafter up to and including about the date of November, 2010, **RAMON ORDONEZ, CECILIO DELGADO-ENCINAS a/k/a JESUS GARCIA LERMA,** **NATHAN NEBLINA a/k/a COACH,** **DANIEL MATHEW GANNON, ROBERT DOMINGUEZ,** **JULIUS YOUNG,**

, MIKE NORIZ and ROBERT RAY BROWN, defendants herein, 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.

B. The enterprise was a group of persons associated in fact, including but not limited to **RAMON ORDONEZ, CECILIO DELGADO-ENCINAS a/k/a JESUS GARCIA LERMA,** **NATHAN NEBLINA a/k/a COACH,** **DANIEL MATHEW GANNON, ROBERT DOMINGUEZ,** **JULIUS YOUNG,** **, MIKE NORIZ and ROBERT RAY BROWN.**

C. The racketeering included:

- 1) **SALE OF A DANGEROUS DRUG IN AN AMOUNT OVER THE STATUTORY THRESHOLD,** in violation of A.R.S. § 13-3407;
- 2) **SALE OF A DANGEROUS DRUG IN AN AMOUNT UNDER THE STATUTORY THRESHOLD,** in violation of A.R.S. § 13-3407;

- 3) **POSSESSION OF A DANGEROUS DRUG FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3407;
- 4) **TRANSPORTATION OF A DANGEROUS DRUG FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3407; and
- 5) **MONEY LAUNDERING**, in violation of A.R.S. § 13-2317;

including, but not limited to, the acts of racketeering described in Counts **3** through **30** 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, 13-3407, 13-2317, 13-701, 13-702, 13-709.03, 13-801 and 13-811.

COUNT 3
SALE OF A DANGEROUS DRUG IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about August 12, 2010, **ROBERT DOMINGUEZ** and/or
-- knowingly sold or transferred a dangerous drug,
namely: METHAMPHETAMINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 4
MONEY LAUNDERING

On or about August 12, 2010, **ROBERT DOMINGUEZ** and/or :
- 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 and 13-702.

COUNT 5

**SALE OF A DANGEROUS DRUG IN AN AMOUNT
OVER THE STATUTORY THRESHOLD**

On or about August 18, 2010, **DANIEL MATHEW GANNON** knowingly sold or transferred a dangerous drug, namely: METHAMPHETAMINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 6

MONEY LAUNDERING

On or about August 18, 2010, **DANIEL MATHEW GANNON** 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 and 13-702.

COUNT 7

**SALE OF A DANGEROUS DRUG IN AN AMOUNT
UNDER THE STATUTORY THRESHOLD**

On or about August 24, 2010, **MIKE NORIZ** knowingly sold or transferred a dangerous drug, namely: METHAMPHETAMINE, in an amount under the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 8

MONEY LAUNDERING

On or about August 24, 2010, **MIKE NORIZ** 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 and 13-702.

COUNT 9

**SALE OF A DANGEROUS DRUG IN AN AMOUNT
UNDER THE STATUTORY THRESHOLD**

On or about August 25, 2010,
knowingly sold or transferred a dangerous drug, namely: METHAMPHETAMINE, in an amount under the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 10

MONEY LAUNDERING

On or about August 25, 2010,
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 and 13-702.

COUNT 11
SALE OF A DANGEROUS DRUG IN AN AMOUNT
UNDER THE STATUTORY THRESHOLD

On or about August 31, 2010, **MIKE NORIZ** knowingly sold or transferred a dangerous drug, namely: METHAMPHETAMINE, in an amount under the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 12
MONEY LAUNDERING

On or about August 31, 2010, **MIKE NORIZ** 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 and 13-702.

COUNT 13
SALE OF A DANGEROUS DRUG IN AN AMOUNT
OVER THE STATUTORY THRESHOLD

On or about September 9, 2010, **DANIEL MATHEW GANNON** knowingly sold or transferred a dangerous drug, namely: METHAMPHETAMINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 14

MONEY LAUNDERING

On or about September 9, 2010, **DANIEL MATHEW GANNON** 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 and 13-702.

COUNT 15

COUNT 16

COUNT 17
SALE OF A DANGEROUS DRUG IN AN AMOUNT
OVER THE STATUTORY THRESHOLD

On or about September 21, 2010, **JULIUS YOUNG** knowingly sold or transferred a dangerous drug, namely: METHAMPHETAMINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 18
MONEY LAUNDERING

On or about September 21, 2010, **JULIUS YOUNG** 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 and 13-702.

COUNT 19
SALE OF A DANGEROUS DRUG IN AN AMOUNT
OVER THE STATUTORY THRESHOLD

On or about October 19, 2010, **RAMON ORDONEZ**, **DANIEL MATHEW GANNON** and , knowingly sold or transferred a dangerous drug, namely: METHAMPHETAMINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 20

MONEY LAUNDERING

On or about October 19, 2010, **RAMON ORDONEZ**, **DANIEL MATHEW GANNON** and _____ 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 and 13-702.

COUNT 21

**SALE OF A DANGEROUS DRUG IN AN AMOUNT
UNDER THE STATUTORY THRESHOLD**

On or about October 27, 2010, **ROBERT RAY BROWN** knowingly sold or transferred a dangerous drug, namely: METHAMPHETAMINE, in an amount under the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 22

MONEY LAUNDERING

On or about October 27, 2010, **ROBERT RAY BROWN** 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 and 13-702.

COUNT 23

**SALE OF A DANGEROUS DRUG IN AN AMOUNT
OVER THE STATUTORY THRESHOLD**

On or about October 26, 2010, **JULIUS YOUNG** and/or _____ knowingly sold or transferred a dangerous drug, namely: METHAMPHETAMINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 24

MONEY LAUNDERING

On or about October 26, 2010, **JULIUS YOUNG** and/or _____ 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 and 13-702.

COUNT 25

**SALE OF A DANGEROUS DRUG IN AN AMOUNT
UNDER THE STATUTORY THRESHOLD**

On or about November 2, 2010, **ROBERT RAY BROWN** knowingly sold or transferred a dangerous drug, namely: METHAMPHETAMINE, in an amount under the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 26

MONEY LAUNDERING

On or about November 2, 2010, **ROBERT RAY BROWN** 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 and 13-702.

COUNT 27

**SALE OF A DANGEROUS DRUG IN AN AMOUNT
OVER THE STATUTORY THRESHOLD**

On or about November 8, 2010, **RAMON ORDONEZ** and/or
knowingly sold or transferred a dangerous drug, namely:
METHAMPHETAMINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 28

MONEY LAUNDERING

On or about November 8, 2010, **RAMON ORDONEZ** and/or
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 and 13-702.

COUNT 29

**POSSESSION OF A DANGEROUS DRUG FOR SALE IN AN AMOUNT OVER
THE STATUTORY THRESHOLD**

On or about November 9, 2010, **ROBERT RAY BROWN** knowingly possessed a dangerous drug for sale, namely: METHAMPHETAMINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407, 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 30

**SALE OF A DANGEROUS DRUG IN AN AMOUNT
OVER THE STATUTORY THRESHOLD**

On or about November 15, 2010, **CECILIO DELGADO-ENCINAS a/k/a JESUS GARCIA LERMA, NATHAN NEBLINA a/k/a COACH** and _____ knowingly sold or transferred a dangerous drug, namely: METHAMPHETAMINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 31

**TRANSPORTATION OF A DANGEROUS DRUG FOR SALE IN AN AMOUNT OVER
THE STATUTORY THRESHOLD**

On or about November 15, 2010, **CECILIO DELGADO-ENCINAS a/k/a JESUS GARCIA LERMA, NATHAN NEBLINA a/k/a COACH** and _____ knowingly transported a dangerous drug for sale, namely: METHAMPHETAMINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 32

MONEY LAUNDERING

On or about November 15, 2010, **CECILIO DELGADO-ENCINAS a/k/a JESUS GARCIA LERMA, NATHAN NEBLINA a/k/a COACH** and , 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 and 13-702.

COUNT 33

**SALE OF A DANGEROUS DRUG IN AN AMOUNT
OVER THE STATUTORY THRESHOLD**

On or about November 16, 2010, **RAMON ORDONEZ** and , knowingly sold or transferred a dangerous drug, namely: METHAMPHETAMINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 34

**TRANSPORTATION OF A DANGEROUS DRUG FOR SALE IN AN AMOUNT OVER
THE STATUTORY THRESHOLD**

On or about November 16, 2010, **RAMON ORDONEZ** and , knowingly transported a dangerous drug for sale, namely: METHAMPHETAMINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 35

MONEY LAUNDERING

On or about November 16, 2010, **RAMON ORDONEZ** and _____ 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 and 13-702.

COUNT 36

MISCONDUCT INVOLVING WEAPONS

On or about November 16, 2010, **RAMON ORDONEZ** knowingly used or possessed a deadly weapon, namely: .9mm Ruger, during the commission of a felony offense included in Chapter 34 of Title 13, Criminal Code, Arizona Revised Statutes, in violation of A.R.S. §§ 13-3102(A)(8), 13-3101, 13-701, 13-702 and 13-801.

COUNT 37

THEFT

On or about November 16, 2010, **RAMON ORDONEZ** without lawful authority, knowingly controlled Susan Jo Buirge's .9mm Ruger, of a value of \$250 or more but less than \$1,000, in violation of A.R.S. §§ 13-1802(A)(5), (G), 13-1801, 13-701, 13-702 and 13-801.

COUNT 38

**SALE OF A DANGEROUS DRUG IN AN AMOUNT
OVER THE STATUTORY THRESHOLD**

On or about November 17, 2010, **CECILIO DELGADO-ENCINAS a/k/a JESUS GARCIA LERMA, NATHAN NEBLINA a/k/a COACH** and _____ knowingly

sold or transferred a dangerous drug, namely: METHAMPHETAMINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 39

**TRANSPORTATION OF A DANGEROUS DRUG FOR SALE IN AN AMOUNT OVER
THE STATUTORY THRESHOLD**

On or about November 17, 2010, **CECILIO DELGADO-ENCINAS a/k/a JESUS GARCIA LERMA, NATHAN NEBLINA a/k/a COACH** and _____ knowingly transported a dangerous drug for sale, namely: METHAMPHETAMINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-709.03 and 13-801.

COUNT 40

MONEY LAUNDERING

On or about November 17, 2010, **CECILIO DELGADO-ENCINAS a/k/a JESUS GARCIA LERMA, NATHAN NEBLINA a/k/a COACH** and **J** _____ 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 and 13-702.

COUNT 41

UNLAWFUL FLIGHT FROM PERSUING LAW ENFORCEMENT VEHICLE

On or about November 17, 2010, **CECILIO DELGADO-ENCINAS a/k/a JESUS GARCIA LERMA** willfully fled or attempted to elude a pursuing official law enforcement

vehicle that was being operated in the manner described in § 28-624, subsection C, in violation of A.R.S. § 28-622.01, 13-701 and 13-702.

COUNT 42
RESISTING ARREST

On or about November 17, 2010, **NATHAN NEBLINA a/k/a COACH**, intentionally prevented or attempted to prevent Derek Ress, a person reasonably known to him to be a peace officer, acting under color of his official authority, from effecting an arrest by using or threatening to use physical force against the peace officer, in violation of A.R.S. §§ 13-2508(A)(1), 13-701, 13-702 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
STATE OF ARIZONA

Dated: _____

MARNA McLENDON
Assistant Attorney General
#1305220

Foreperson of the State Grand Jury