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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.

**XXXXXX (001)**  
(Counts 1, 2, 96, 97)

**XXXXXX (002)**  
(Counts 1, 2, 98)

**XXXXXX (003)**  
(Counts 1, 2, 84)

**XXXXXX (004)**  
(Counts 1, 2, 18, 23, 24, 25)

**XXXXXX (005)**  
(Counts 1, 2, 39)

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

**XXXXXX (007)**  
(Counts 1, 2, 96, 97)

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

**XXXXXX (009)**  
(Counts 1, 2, 72, 82)

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

Case No:

INDICTMENT

CHARGING VIOLATIONS OF:

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

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

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

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

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

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

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

**XXXXXX (011)**

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

**XXXXXX (012)**

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

**XXXXXX (013)**

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

**XXXXXX (014)**

(Counts 1, 2, 96, 97)

**HECTOR MANUEL FERRER-PAYAN (015)**

(Counts 1, 2, 113, 114, 115)

**XXXXXX (016)**

(Counts 1, 2, 17, 19)

**VERONICA GUTIERREZ (017)**

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

**MARIO FRANCISCO HOCKER (018)**

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

**XXXXXX (019)**

(Counts 1, 2, 49, 51)

**XXXXXX (020)**

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

**ARMIDA MADERA (021)**

(Counts 1, 2, 30, 57, 75, 89, 95)

**XXXXXX (022)**

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

**XXXXXX (023)**

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

**XXXXXX (024)**

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

**XXXXXX (025)**

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

**CHRISTIAN ENRIQUE MOTA (026)**

(Counts 1, 2, 8, 29)

**GUSTAVO MOTA, JR. (027)**

(Counts 1, 2, 33, 36, 48, 52, 60, 69, 81, 93, 100, 101)

**COUNTS 36, 52, 60, 63, 68, 81, 99: USE OF WIRE COMMUNICATION IN DRUG**

**RELATED TRANSACTION**, a Class 4 Felony, in violation of A.R.S §13-3417

**COUNT 77: POSSESSION FOR SALE OF**

**MARIJUANA, UNDER 2 POUNDS**, a Class 4 Felony, in violation of A.R.S §13-3405(A)(2)

**COUNTS 106, 114: POSSESSION FOR SALE OF METHAMPHETAMINE, A DANGEROUS**

**DRUG, OVER THE THRESHOLD**, a Class 2 Felony, in violation of A.R.S §13-3407(A)(2).

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

13-3408 A1

**COUNT 109: POSSESSION OF**

**METHAMPHETAMINE, A DANGEROUS**

**DRUG**, a Class 4 Felony, In violation of A.R.S §13-3407(A)(1)

**COUNT 113: TRANSPORTATION FOR SALE, SALE OR TRANSFER OF**

**METHAMPHETAMINE, A DANGEROUS**

**DRUG, OVER THE THRESHOLD**, a Class 2

Felony, in violation of A.R.S §13-3407(A)(7)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Defendants.

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

**COUNT 1**

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

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

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

**COUNT 2**

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

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

3. The racketeering included:

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

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

### **COUNT 3**

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

### **COUNT 4**

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

### **COUNT 5**

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

### **COUNT 6**

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

### **COUNT 7**

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

### **COUNT 8**

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

### **COUNT 9**

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

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

**COUNT 10**

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

**COUNT 11**

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

**COUNT 12**

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

**COUNT 13**

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

**COUNT 14**

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

**COUNT 15**

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

**COUNT 16**

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

**COUNT 17**

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

**COUNT 18**

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

**COUNT 19**

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

**COUNT 20**

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

**COUNT 21**

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

**COUNT 22**

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

**COUNT 23**

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



#### **COUNT 24**

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

#### **COUNT 25**

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

#### **COUNT 26**

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

#### **COUNT 27**

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

#### **COUNT 28**

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

#### **COUNT 29**

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

#### **COUNT 30**

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

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

**COUNT 31**

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

**COUNT 32**

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

**COUNT 33**

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

**COUNT 34**

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

**COUNT 35**

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

**COUNT 36**

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

**COUNT 37**

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

**COUNT 38**

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

**COUNT 39**

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

**COUNT 40**

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

**COUNT 41**

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

**COUNT 42**

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

**COUNT 43**

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

**COUNT 44**

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

**COUNT 45**

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

**COUNT 46**

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

**COUNT 47**

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

**COUNT 48**

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

**COUNT 49**

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

**COUNT 50**

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

**COUNT 51**

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

**COUNT 52**

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

**COUNT 53**

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

**COUNT 54**

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

**COUNT 55**

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

**COUNT 56**

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

**COUNT 57**

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

**COUNT 58**

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

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

**COUNT 59**

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

**COUNT 60**

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

**COUNT 61**

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

**COUNT 62**

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

**COUNT 63**

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

**COUNT 64**

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

**COUNT 65**

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

**COUNT 66**

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

**COUNT 67**

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

**COUNT 68**

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

**COUNT 69**

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

**COUNT 70**

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

**COUNT 71**

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

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

**COUNT 72**

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

**COUNT 73**

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

**COUNT 74**

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

**COUNT 75**

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

**COUNT 76**

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

**COUNT 77**

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

**COUNT 78**

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



**COUNT 79**

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

**COUNT 80**

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

**COUNT 81**

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

**COUNT 82**

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

**COUNT 83**

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

**COUNT 84**

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

**COUNT 85**

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

**COUNT 86**

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

**COUNT 87**

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

**COUNT 88**

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

**COUNT 89**

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

**COUNT 90**

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

**COUNT 91**

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

**COUNT 92**

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

**COUNT 93**

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

#### **COUNT 94**

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

#### **COUNT 95**

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

#### **COUNT 96**

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

#### **COUNT 97**

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

#### **COUNT 98**

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

#### **COUNT 99**

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

**COUNT 100**

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

**COUNT 101**

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

**COUNT 102**

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

**COUNT 103**

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

**COUNT 104**

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

**COUNT 105**

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

**COUNT 106**

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

**COUNT 107**

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

**COUNT 108**

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

**COUNT 109**

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

**COUNT 110**

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

**COUNT 111**

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

**COUNT 112**

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

**COUNT 113**

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

**COUNT 114**

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

**COUNT 115**

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

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

TERRY GODDARD  
ATTORNEY GENERAL

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(A "True Bill")

Dated:

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PAULA ALLEMAN  
Assistant Attorney General

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Foreperson of the State Grand Jury