CLERY OF THE SUPERIOR COURT FILED S. LAMBRIES, DEP

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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

JOSHUA ANTHONY LUBISCHER (001),

(Counts 1, 2, 3, 4, 5, 6, 7, 8 & 9)

(002), (Counts 1, 2, 10, 11, 12, 13, 14, 15, 16, 17 18 & 19)

Defendants

Cause Nos CR2025-101451-001 CR2025-101451-002

INDICTMENT

95 SGJ 138

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 § 132312(B) and (D)

COUNT 3: POSSESSION OF MARIJUANA FOR SALE, a Class 4 Felony, in violation of ARS § 13-3405(A)(2)

COUNT 4: POSSESSION OF A
DANGEROUS DRUG FOR SALE, a
Class 2 Felony, in violation of A R S § 133407(A)(2)

COUNT 5: POSSESSION OF A
DANGEROUS DRUG FOR SALE, a
Class 2 Felony, in violation of A R S § 133407(A)(2)

COUNT 6: POSSESSION OF A

DANGEROUS DRUG FOR SALE, a

Class 2 Felony, in violation of A R S § 133407(A)(2)

COUNT 7: POSSESSION OF A
DANGEROUS DRUG FOR SALE, a
Class 2 Felony, in violation of A R S § 133407(A)(2)

COUNT 8: POSSESSION OF A
NARCOTIC DRUG FOR SALE, a Class 2
Felony, in violation of A R S § 133408(A)(2)

COUNT 9: POSSESSION OF A
NARCOTIC DRUG FOR SALE, a Class 2
Felony, in violation of A R S § 133408(A)(2)

COUNT 10: POSSESSION OF A
NARCOTIC DRUG FOR SALE, IN AN
AMOUNT OVER THE STATUTORY
THRESHOLD, a Class 2 Felony, in
violation of A R S § 13-3408(A)(2)

COUNT 11: POSSESSION OF A
NARCOTIC DRUG FOR SALE, IN AN
AMOUNT OVER THE STATUTORY
THRESHOLD, a Class 2 Felony, in
violation of A R S § 13-3408(A)(2)

COUNT 12: POSSESSION OF A NARCOTIC DRUG FOR SALE, a Class 2 Felony, in violation of A R S § 13-3408(A)(2)

COUNT 13: POSSESSION OF A
DANGEROUS DRUG FOR SALE, a
Class 2 Felony, in violation of A R S § 133407(A)(2)

COUNT 14: 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(A)(2)

COUNT 15: POSSESSION OF A
NARCOTIC DRUG FOR SALE, IN AN
AMOUNT OVER THE STATUTORY
THRESHOLD, a Class 2 Felony, in
violation of A R S § 13-3408(A)(2)

COUNT 16: POSSESSION OF A NARCOTIC DRUG FOR SALE, a Class 2 Felony, in violation of A R S. § 13-3408(A)(2)

COUNT 17: 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(A)(2)

COUNT 18: POSSESSION OF MARIJUANA FOR SALE, a Class 3 Felony, in violation of A R S § 13-3405(A)(2)

COUNT 19: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R S § 13-2317(B)(1)

## The State Grand Jury accuses JOSHUA ANTHONY LUBISCHER

charging on this 21st day of January, 2025 that in

MARICOPA County, Arizona

## COUNT 1

## **CONSPIRACY**

On or between November 1, 2024 and January 14, 2025, JOSHUA ANTHONY

LUBISCHER

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)Possession of Narcotic Drugs for Sale, in violation of A R S § 13-3408
- 2)Possession of Dangerous Drugs for Sale, in violation of A R S § 13-3407;
- 3)Possession of Marijuana for Sale, in violation of ARS § 13-3405, and
- 4) 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 the overt acts described in Counts 3-19 of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A R S §§ 13-1003, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801

### COUNT 2

### ILLEGALLY CONDUCTING AN ENTERPRISE

On or between November 1, 2024 and January 14, 2025, JOSHUA ANTHONY

LUBISCHER

were employed by or
associated with an enterprise and did knowingly conduct the enterprise's affairs through
racketeering or did knowingly participate directly or indirectly in the conduct of the
enterprise which they knew was being conducted through racketeering. The enterprise(s)
included, but were not limited to a group of persons associated in fact, including but not

limited to Joshua Anthony Lubischer and Aaron Raymond Bradford, and others known and/or unknown

The racketeering included. Prohibited drugs, marijuana or other prohibited chemicals or substances, in violation of A.R.S. § 13-2301(D)(4)(b)(xi) which were sold and/or advertised to be sold on Instagram, a Meta Platforms, Inc company and Telegram, a Telegram Messenger Inc company, and Money laundering, in violation of A.R.S. § 13-2301(D)(4)(b)(xxvi)

The alleged racketeering includes, but is not limited to the acts of racketeering described in this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A R S §§ 13-2312(B) and (D), 13-2301, 13-108, 13-109, 13-301, 13-302, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, 13-2314

### COUNT 3

## POSSESSION OF MARIJUANA FOR SALE

On or about January 9, 2025, **JOSHUA ANTHONY LUBISCHER** knowingly did possess for sale an amount of marijuana having a weight of less than two pounds, in violation of A R S §§ 13-3401, 13-3405(A)(2), 13-3418, 13-701, 13-702, and 13-801

### COUNT 4

### POSSESSION OF A DANGEROUS DRUG FOR SALE

On or about January 9, 2025, JOSHUA ANTHONY LUBISCHER knowingly possessed a dangerous drug for sale, to wit psilocybin, in violation of A.R.S. §§ 13-3407(A)(2), 13-701, 13-702, 13-703, 13-801, and 13-811

### COUNT 5

## POSSESSION OF A DANGEROUS DRUG FOR SALE

On or about January 9, 2025, **JOSHUA ANTHONY LUBISCHER** knowingly possessed a dangerous drug for sale, to wit alprazolam, in violation of ARS §§ 13-3407(A)(2), 13-701, 13-702, 13-703, 13-801, and 13-811.

### COUNT 6

## POSSESSION OF A DANGEROUS DRUG FOR SALE

On or about January 9, 2025, **JOSHUA ANTHONY LUBISCHER** knowingly possessed a dangerous drug for sale, to wit Lysergic Acid Diethylamide (LSD), in violation of A R S §§ 13-3407(A)(2), 13-701, 13-702, 13-703, 13-801, and 13-811

## COUNT 7

## POSSESSION OF A DANGEROUS DRUG FOR SALE

On or about January 9, 2025, JOSHUA ANTHONY LUBISCHER knowingly possessed a dangerous drug for sale, to wit Ecstasy, in violation of ARS §§ 13-3407(A)(2), 13-701, 13-702, 13-703, 13-801, and 13-811

### COUNT 8

## POSSESSION OF A NARCOTIC DRUG FOR SALE

On or about January 9, 2025, **JOSHUA ANTHONY LUBISCHER** knowingly possessed a narcotic drug for sale, to wit THC vape cartridges, in violation of A R S §§ 13-3407(A)(2), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, and 13-811

### COUNT 9

### POSSESSION OF A NARCOTIC DRUG FOR SALE

On or about January 9, 2025, **JOSHUA ANTHONY LUBISCHER** knowingly possessed a narcotic drug for sale, to wit cannabis wax, in violation of A.R S §§ 13-3407(A)(2), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, and 13-811

## COUNT 10

# POSSESSION OF A NARCOTIC DRUG FOR SALE, IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about January 14, 2025, knowingly possessed a narcotic drug for sale, in an amount over the statutory threshold, to wit THC 1

gram vape cartridges, in violation of A R S §§ 13-3408(A)(2), 13-3401(36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, and 13-811

### COUNT 11

## POSSESSION OF A NARCOTIC DRUG FOR SALE, IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about January 14, 2025, snowingly possessed a narcotic drug for sale, in an amount over the statutory threshold, to wit THC 2 gram vape cartridges, in violation of A R S §§ 13-3408(A)(2), 13-3401(36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, and 13-811

## COUNT 12

## POSSESSION OF A NARCOTIC DRUG FOR SALE

On or about January 14, 2025, knowingly possessed a narcotic drug for sale, to wit THC edibles, in violation of ARS §§ 13-3407(A)(2), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, and 13-811

### COUNT 13

### POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about January 14, 2025, knowingly possessed a dangerous drug for sale, to wit ecstasy pills, in violation of A R S §§ 13-3407(A)(2), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, and 13-811

## COUNT 14

# POSSESSION OF A DANGEROUS DRUG FOR SALE, IN AN AMOUNT OVER THE STATUTORY THRESHOLD, A CLASS 2 FELONY

On or about January 14, 2025, knowingly possessed a dangerous drug for sale, in an amount over the statutory threshold, to wit

lysergic acid diethylamide (LSD) gel tabs, in violation of A R S §§ 13-3407(A)(2), 13-3401(36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, and 13-811.

### COUNT 15

## POSSESSION OF A NARCOTIC DRUG FOR SALE, IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about January 14, 2025, knowingly possessed a narcotic drug for sale, in an amount over the statutory threshold, to wit cannabis resin, in violation of A R S §§ 13-3408(A)(2), 13-3401(36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, and 13-811

## COUNT 16

## POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS 2 FELONY

On or about January 14, 2025, knowingly possessed a narcotic drug for sale, to wit powdered cannabis mix, in violation of A R S. §§ 13-3407(A)(2), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, and 13-811

### COUNT 17

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

On or about January 14, 2025, knowingly possessed a dangerous drug for sale, to wit psilocybin, in violation of ARS §§ 13-3407(A)(2), 13-3401(36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, and 13-811

## COUNT 18

## POSSESSION OF MARIJUANA FOR SALE

On or about January 14, 2025, knowingly did possess for sale an amount of marijuana having a weight of at least two pounds but less

than four pounds, having a weight or value which exceeds the statutory threshold amount, in violation of A R S §§ 13-3401, 13-3405(A)(2), 13-3418, {{13-301, 13-302, 13-303, 13-304,}} 13-701, 13-702, and 13-801

## COUNT 19

## MONEY LAUNDERING IN THE SECOND DEGREE

On or about January 14, 2025, knowing or having reason to know that U S currency was the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A R S §§ 13-2317, 13-701, 13-702, and 13-801

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

A"True Bill")

KRISTIN K MAYES ATTORNEY GENERAL STATE OF ARIZONA

ALEXANDRA E WEENEY

Assistant Attorney General

Foreperson of the Grand Jury