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Attorneys for Plaintiff

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

STATE OF ARIZONA,

Plaintiff,

v.

MONTANA BLAKE VALENZUELA
(001),

Defendant.

Case No:

94 SGJ 72

INDICTMENT

CHARGING VIOLATIONS OF:

COUNT 1: ILLEGALLY CONDUCTING AN ENTERPRISE, a Class 3 Felony, in violation of A.R.S. § 13-2312(B)

COUNT 2: MONEY LAUNDERING, a Class 3 Felony, in violation of A.R.S. §§ 13-2317(B)(1)

COUNT 3: POSSESSION OF A DANGEROUS DRUG (PSILOCYBIN) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, a Class 2 Felony, in violation of A.R.S. § 13-3407(A)(2)

COUNT 4: POSSESSION OF A NARCOTIC DRUG (CANNABIS) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, a Class 2 Felony, in violation of A.R.S. § 13-3408(A)(2)

COUNT 5: POSSESSION OF MARIJUANA FOR SALE, a Class 4 Felony, in violation of A.R.S. § 13-3405 (A)(2),(B)(4)

COUNT 6: MISCONDUCT INVOLVING WEAPONS, a Class 4 Felony, in violation of A.R.S. § 13-3102(A)(8)

The State Grand Jury accuses **MONTANA BLAKE VALENZUELA**, charging on this 29th day of April, 2024 that in or from Maricopa County, Arizona:

COUNT 1

ILLEGALLY CONDUCTING AN ENTERPRISE

On or about July 1, 2023 and continuing thereafter up to and including about the date of February 7, 2024, **MONTANA BLAKE VALENZUELA**, defendant herein, employed by or associated with any enterprise, conducted such enterprise's affairs through racketeering or participated directly or indirectly in the conduct of the enterprise that the person(s) knew was being conducted through racketeering. The enterprises included, but were not limited to **MONTANA BLAKE VALENZUELA** and others known and/or unknown.

The racketeering included:

- 1) 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;
- 2) Money laundering, in violation of A.R.S. § 13-2301(D)(4)(b)(xxvi).

The alleged racketeering includes, but is not limited to the prohibited drugs and/or the Money Laundering 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, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, 13-2314.

COUNT 2

MONEY LAUNDERING

On or between July 1, 2023 and February 7, 2024, **MONTANA BLAKE VALENZUELA** 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 (B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 3

POSSESSION OF A DANGEROUS DRUG (PSILOCYBIN) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about February 7, 2024, **MONTANA BLAKE VALENZUELA** knowingly possessed a dangerous drug for sale, namely: Psilocybin, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 4

POSSESSION OF A NARCOTIC DRUG (CANNABIS) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about February 7, 2024, **MONTANA BLAKE VALENZUELA**, knowingly possessed a narcotic drug for sale, namely: Cannabis, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3408(A)(2), 13-3401, 13-3401(36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 5

POSSESSION OF MARIJUANA FOR SALE

On or about February 7, 2024, **MONTANA BLAKE VALENZUELA** knowingly possessed marijuana for sale, having a weight of less than two pounds, in violation of A.R.S. §§ 13-3405(A)(2), (B)(4), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 6

MISCONDUCT INVOLVING WEAPONS

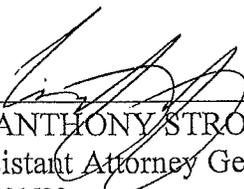
On or about February 7, 2024, **MONTANA BLAKE VALENZUELA** knowingly used or possessed a deadly weapon, namely: HK MP5 pistol, during the commission of a felony offense included in Chapter 34 of Title 13, Criminal Code, Arizona Revised Statutes, in violation of A.R.S. §§ 13-3102(A)(8), 13-3101, 13-701, 13-702 and 13-801.

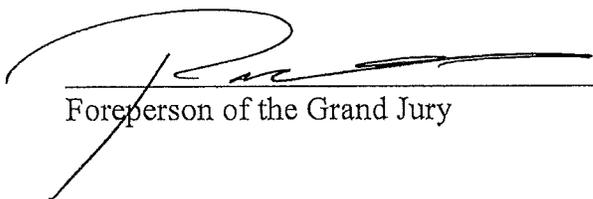
Pursuant to A.R.S. § 21-425, the Grand Jurors find that the offenses described above were committed in Maricopa County, Arizona.

A "True Bill"
(A "True Bill")

KRISTIN K. MAYES
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: 4/29/2024


K. ANTHONY STRONG
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Foreperson of the Grand Jury