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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.

REY DAVID CUEN-VILLAREAL (001),
COUNTS 1, 2, 10, 11, 13, 14, 15, 16, 17

COUNTS (002),

(003),
COUNTS

ROQUE ACEVES-BELTRAN (004),
COUNTS 1, 2, 9, 18

COUNTS (005),

EVODIO CRUZ-BELTRAN (006),
COUNTS 1, 2, 15, 16, 17

Case No:

67 SGJ 109

INDICTMENT

CHARGING VIOLATIONS OF:

COUNT 1: CONSPIRACY, a Class 2
Felony, in violation of A.R.S. § 13-1003

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

**COUNT 3: POSSESSION OF
MARIJUANA FOR SALE IN AN
AMOUNT OVER THE STATUTORY
THRESHOLD**, a Class 2 Felony, in
violation of A.R.S. § 13-3405

TERESA CUEN-LEON (007),
COUNTS 1, 2, 15, 16, 17

(008),
COUNTS

, (009),
COUNTS

JOSE MUNOZ-ALCARAZ (010),
COUNTS 1, 2, 15, 16, 17

(011),
COUNTS

(012),
COUNTS

(013),
COUNTS

(014),
COUNTS

(015),
COUNTS

(016),
COUNTS

Defendants.

COUNT 4: TRANSPORTATION OF MARIJUANA FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, a Class 2 Felony, in violation of A.R.S. § 13-3405

COUNT 5: USE OF WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN A DRUG RELATED TRANSACTION, a Class 4 Felony, in violation of A.R.S. §13-3417

COUNT 6: USE OF WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN A DRUG RELATED TRANSACTION, a Class 4 Felony, in violation of A.R.S. §13-3417

COUNT 7: USE OF WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN A DRUG RELATED TRANSACTION, a Class 4 Felony, in violation of A.R.S. §13-3417

COUNT 8: MONEY LAUNDERING, a Class 3 Felony, in violation of A.R.S. § 13-2317

COUNT 9: USE OF WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN A DRUG RELATED TRANSACTION, a Class 4 Felony, in violation of A.R.S. §13-3417

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

COUNT 11: TRANSPORTATION 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

COUNT 12: MONEY LAUNDERING, a Class 3 Felony, in violation of A.R.S. § 13-2317

COUNT 13: 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

COUNT 14: TRANSPORTATION 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

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

COUNT 16: TRANSPORTATION 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

COUNT 17: MONEY LAUNDERING, a Class 3 Felony, in violation of A.R.S. § 13-2317

**COUNT 18: USE OF WIRE
COMMUNICATION OR ELECTRONIC
COMMUNICATION IN A DRUG
RELATED TRANSACTION, a Class 4
Felony, in violation of A.R.S. §13-3417**

The Arizona State Grand Jury accuses charging on this 8th day of September, 2010 that in or from Maricopa County, Arizona:

COUNT 1
CONSPIRACY

On or between May 10, 2010 and August 27, 2010, REY DAVID CUEN-VILLAREAL, [REDACTED]

[REDACTED] ROQUE ACEVES-BELTRAN, [REDACTED], EVODIO CRUZ-BELTRAN, TERESA CUEN-LEON,

[REDACTED]

[REDACTED] JOSE MUNOZ-ALCARAZ, [REDACTED]

[REDACTED]

[REDACTED] and

[REDACTED], 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) MONEY LAUNDERING, in violation of A.R.S. § 13-2317;
- 2) POSSESSION OF A NARCOTIC DRUG FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, in violation of A.R.S. § 13-3408;
- 3) TRANSPORTATION OF A NARCOTIC DRUG FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, in violation of A.R.S. § 13-3408;

- 4) POSSESSION OF MARIJUANA FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, in violation of A.R.S. § 13-3405; and
- 5) TRANSPORTATION OF MARIJUANA FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, in violation of A.R.S. § 13-3405.

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 18 of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-1003, 13-2317, 13-3408, 13-3405, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 2

ILLEGALLY CONDUCTING AN ENTERPRISE

A. On or between May 10, 2010 and August 27, 2010, REY DAVID CUEN-VILLAREAL, [REDACTED], [REDACTED], ROQUE ACEVES-BELTRAN, [REDACTED], [REDACTED] EVODIO CRUZ-BELTRAN, TERESA CUEN-LEON, [REDACTED], [REDACTED], [REDACTED], JOSE MUNOZ-ALCARAZ, [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED], [REDACTED] 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 REY DAVID CUEN-VILLAREAL, [REDACTED], [REDACTED], [REDACTED] ROQUE ACEVES-BELTRAN, [REDACTED] EVODIO CRUZ-BELTRAN, TERESA CUEN-

LEON, [REDACTED]

[REDACTED] JOSE MUNOZ-

ALCARAZ, [REDACTED]

[REDACTED] and [REDACTED]

C. The racketeering included:

- 1) **MONEY LAUNDERING**, in violation of A.R.S. § 13-2317;
- 2) **POSSESSION OF A NARCOTIC DRUG FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3408;
and
- 3) **TRANSPORTATION OF A NARCOTIC DRUG FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3408;
- 4) **POSSESSION OF MARIJUANA FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3405; and
- 5) **TRANSPORTATION OF MARIJUANA FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3405.

including, but not limited to, the acts of racketeering described in Counts 3 through 18 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, 13-2317, 13-3408, 13-3405, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 3

POSSESSION OF MARIJUANA FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about May 10, 2010, [REDACTED] knowingly possessed marijuana for sale, having a weight of more than four pounds, in violation of A.R.S. §§ 13-3405 (A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 4

TRANSPORTATION OF MARIJUANA FOR SALE IN AN AMOUNT OVER THE
STATUTORY THRESHOLD

On or about May 20, 2010, [REDACTED] and [REDACTED]
[REDACTED] knowingly transported marijuana for sale, having a weight of
more than two pounds, in violation of A.R.S. §§ 13-3405 (A)(4), 13-3401, 13-301, 13-302, 13-
303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 5

USE OF WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN A
DRUG RELATED TRANSACTION

On or about June 16, 2010, [REDACTED] and [REDACTED]
[REDACTED] used a wire communication, namely: a TELEPHONE, to facilitate a violation of a
felony provision or to conspire to commit a felony provision of Chapter 34 or Chapter 23 of
Title 13, in particular: COUNTS 1 & 2 of this indictment (Line 2, Call 409 @ 5:22 P.M.), in
violation of A.R.S. §§ 13-3417, 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-
702.01 and 13-801.

COUNT 6

USE OF WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN A
DRUG RELATED TRANSACTION

On or about June 17, 2010, [REDACTED] and [REDACTED]
[REDACTED] used a wire communication, namely: a TELEPHONE, to facilitate a violation of a
felony provision or to conspire to commit a felony provision of Chapter 34 or Chapter 23 of
Title 13, in particular COUNTS 1 & 2 of this indictment (Line 2, Call 423 @ 11:16 A.M.), in

violation of A.R.S. §§ 13-3417, 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 7

USE OF WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN A
DRUG RELATED TRANSACTION

On or about June 21, 2010, [REDACTED] and [REDACTED] used a wire communication, namely: a TELEPHONE, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 34 or Chapter 23 of Title 13, in particular COUNTS 1 & 2 of this indictment (Line 2, Call 573 @ 5:33 P.M.), in violation of A.R.S. §§ 13-3417, 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 8

MONEY LAUNDERING

On or about July 6, 2010, [REDACTED] 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, 13-702.01 and 13-702.01.

COUNT 9

USE OF WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN A
DRUG RELATED TRANSACTION

On or about July 9, 2010, [REDACTED] and ROQUE ACEVES-BELTRAN used a wire communication, namely: a TELEPHONE, to facilitate a violation of a

felony provision or to conspire to commit a felony provision of Chapter 34 or Chapter 23 of Title 13, in particular COUNTS 1 & 2 of this indictment (Line 5, Call 146 @ 9:05 A.M.), in violation of A.R.S. §§ 13-3417, 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 10

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

On or between July 8, 2010 and July 14, 2010, REY DAVID CUEN-VILLAREAL,

[REDACTED]
[REDACTED]
[REDACTED] and [REDACTED]
[REDACTED]

knowingly possessed a narcotic drug for sale, namely: HEROIN, 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, 13-702.01 and 13-801.

COUNT 11

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

On or between July 8, 2010 and July 14, 2010, REY DAVID CUEN-VILLAREAL,

[REDACTED]
[REDACTED]
[REDACTED] and [REDACTED]

knowingly transported a narcotic drug for sale, namely: HEROIN, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3408 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 12

MONEY LAUNDERING

On or about July 23, 2010, [REDACTED]

and [REDACTED]

[REDACTED] 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, 13-702.01 and 13-702.01.

COUNT 13

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

On or between August 14, 2010 and August 19, 2010, REY DAVID CUEN-VILLAREAL and [REDACTED] knowingly possessed a narcotic drug for sale, namely: COCAINE, 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, 13-702.01 and 13-801.

COUNT 14

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

On or between August 14, 2010 and August 19, 2010, REY DAVID CUEN-VILLAREAL and [REDACTED] knowingly transported a narcotic drug for sale, namely: COCAINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3408

(A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 15

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

On or about August 21, 2010, REY DAVID CUEN-VILLAREAL, EVODIO CRUZ-BELTRAN, TERESA CUEN-LEON and JOSE MUNOZ-ALCARAZ knowingly possessed a narcotic drug for sale, namely: COCAINE, 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, 13-702.01 and 13-801.

COUNT 16

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

On or about August 21, 2010, REY DAVID CUEN-VILLAREAL, EVODIO CRUZ-BELTRAN, TERESA CUEN-LEON and JOSE MUNOZ-ALCARAZ knowingly transported a narcotic drug for sale, namely: COCAINE, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3408 (A)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 17

MONEY LAUNDERING

On or about August 21, 2010, REY DAVID CUEN-VILLAREAL, EVODIO CRUZ-BELTRAN, TERESA CUEN-LEON and JOSE MUNOZ-ALCARAZ 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, 13-702.01 and 13-702.01.

COUNT 18
MONEY LAUNDERING

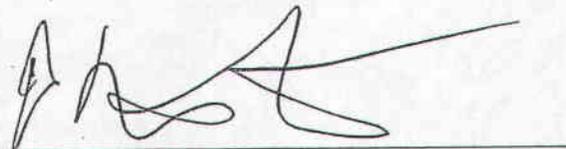
On or about August 27, 2010, **ROQUE ACEVES-BELTRAN** acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-702.01.

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

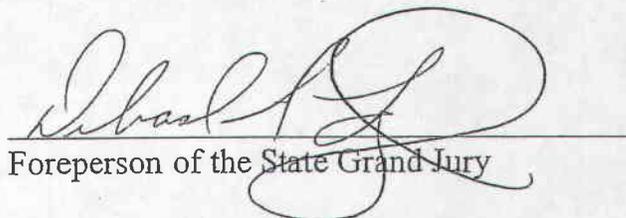
A True Bill
(A "True Bill")

TERRY GODDARD
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: 9/8/10



D. MATTHEW CONTI
Assistant Attorney General
#1023811



Foreperson of the State Grand Jury