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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

EMMANUEL ROMERO HERNANDEZ
(001),
Counts 1, 2, 3, 5, 6, 8

(002),
Counts 1, 2, 3

Counts 1, 2, 4 (003),

Counts 1, 2, 5 (004),

Counts 1, 2, 7 (005),

Counts 1, 2, 7 (006),

Counts 1, 2, 9 (007),

Defendants

Case No CR2019-111770-001 DT ✓
CR2019-111770-002 DT
CR2019-111770-003 DT
CR2019-111770-004 DT
CR2019-111770-005 DT
CR2019-111770-006 DT
CR2019-111770-007 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)

COUNTS 3, 4 & 9 TRANSPORTATION
OF A NARCOTIC DRUG (FENTANYL)
FOR SALE IN AN AMOUNT OVER
THE STATUTORY THRESHOLD, a
Class 2 Felony, in violation of A R S § 13-
3408 (A)(7)

COUNT 5: TRANSPORTATION OF A NARCOTIC DRUG (HEROIN) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, a Class 2 Felony, in violation of A R S § 13-3408 (A)(7)

COUNT 6: SALE OR TRANSFER OF A NARCOTIC DRUG (FENTANYL) IN AN AMOUNT OVER THE STATUTORY THRESHOLD, a Class 2 Felony, in violation of A R S § 13-3408(A)(7)

COUNT 7 POSSESSION OF A NARCOTIC DRUG (FENTANYL) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, a Class 2 Felony, in violation of A R S § 13-3408 (A)(2)

COUNT 8: TRANSPORTATION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE, a Class 2 Felony, in violation of A R S § 13-3407(A)(7)

The Arizona State Grand Jury accuses EMMANUEL ROMERO HERNANDEZ,

, charging on this 18th day of March, 2019 that in or from Maricopa County, Arizona

COUNT 1

CONSPIRACY

On or between November 30, 2018 and March 12, 2019, EMMANUEL ROMERO HERNANDEZ,

and , 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) TRANSPORTATION OF A NARCOTIC DRUG (FENTANYL) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, in violation of A.R.S. § 13-3408,
- 2) ~~TRANSPORTATION OF A NARCOTIC DRUG (HEROIN) FOR SALE IN AN~~ AMOUNT OVER THE STATUTORY THRESHOLD, in violation of A.R.S. § 13-3408,
- 3) SALE OR TRANSFER OF A NARCOTIC DRUG (FENTANYL) IN AN AMOUNT OVER THE STATUTORY THRESHOLD, in violation of A.R.S. § 13-3408;
- 4) POSSESSION OF A NARCOTIC DRUG (FENTANYL) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, in violation of A.R.S. § 13-3408, and
- 5) TRANSPORTATION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE in violation of A.R.S. § 13-3407

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 through 9 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, 13-3408, 13-701, 13-702 and 13-801

COUNT 2

ILLEGALLY CONDUCTING AN ENTERPRISE

A On or between November 30, 2018 and March 12, 2019, EMMANUEL ROMERO HERNANDEZ,

and _____, 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 EMMANUEL ROMERO HERNANDEZ,

and

C The racketeering included

- 1) TRANSPORTATION OF A NARCOTIC DRUG (FENTANYL) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, in violation of A R S § 13-3408,
- 2) TRANSPORTATION OF A NARCOTIC DRUG (HEROIN) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, in violation of A R S § 13-3408,
- 3) SALE OR TRANSFER OF A NARCOTIC DRUG (FENTANYL) IN AN AMOUNT OVER THE STATUTORY THRESHOLD, in violation of A R S § 13-3408,
- 4) POSSESSION OF A NARCOTIC DRUG (FENTANYL) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, in violation of A R S § 13-3408, and
- 5) TRANSPORTATION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE in violation of A R S § 13-3407

The racketeering included but was not limited to, the acts of racketeering described in Counts 3 through 9 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, 13-3408, 13-701, 13-702, 13-801 and 13-811

COUNT 3

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

On or about January 16, 2019,

knowingly transported a narcotic drug for sale, namely Fentanyl,
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 and 13-801

COUNT 4

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

On or about February 1, 2019,

knowingly transported a
narcotic drug for sale, namely Fentanyl, in an amount over the statutory threshold amount, in
violation of A R S §§ 13-3408 (A)(7), 13-3401, 13-3401 (36), 13-701, 13-702 and 13-801

COUNT 5

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

On or about February 13, 2019, EMMANUEL ROMERO HERNANDEZ and

[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 and 13-801

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COUNT 6

SALE OR TRANSFER OF A NARCOTIC DRUG (FENTANYL) IN AN AMOUNT
OVER THE STATUTORY THRESHOLD

On or about March 3, 2019, EMMANUEL ROMERO HERNANDEZ knowingly sold or transferred a narcotic drug, namely Fentanyl, in an amount over the statutory threshold amount, in violation of A R S §§ 13-3408 (A)(7), 13-3401, 13-3401 (36), 13-701, 13-702 and 13-801

COUNT 7

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

On or about March 3, 2019, and
, knowingly possessed a narcotic drug for sale, namely Fentanyl, 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 8

TRANSPORTATION OF A DANGEROUS DRUG (METHAMPHETAMINE)
FOR SALE

On or about March 7, 2019, EMMANUEL ROMERO HERNANDEZ knowingly transported a dangerous drug for sale, namely Methamphetamine, in violation of A R S §§ 13-3407 (A)(7), 13-301, 13-302, 13-303, 13-304, 13-3401, 13-3401 (36), 13-701, 13-702 and 13-801

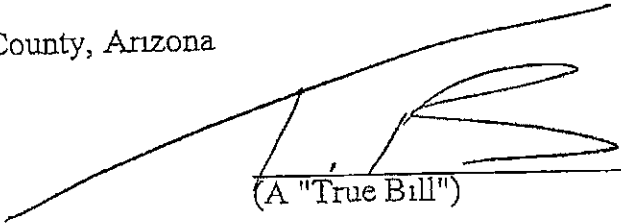
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COUNT 9

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

On or about March 11, 2019, knowingly transported a narcotic drug
for sale, namely Fentanyl, in an amount over the statutory threshold amount, in violation of
A.R.S. §§ 13-3408 (A)(7), 13-3401, 13-3401 (36), 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

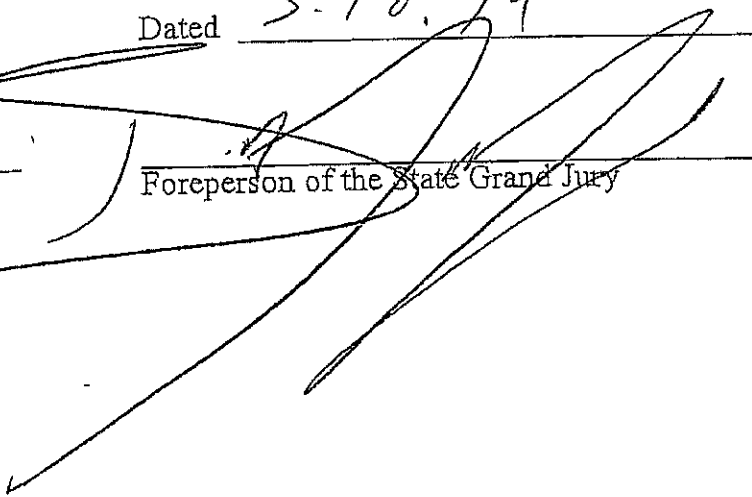

(A "True Bill")

MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA

Dated

3.18.19


HEATHER LIVINGSTONE
Assistant Attorney General
#7741533


Foreperson of the State Grand Jury