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**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MOHAVE**

STATE OF ARIZONA,

Plaintiff,

v.

**AUSTREBERTO ACOLTZI BAUTISTA
(001),**

*Counts 1, 2, 7, 9, 11, 15, 17, 19, 20, 21, 24,
25, 26, 27, 28, 29, 30, 32, 33, 34, 36, 37, 38,
39, 40, 41, 42, 43, 44, 46, 47, 49, 50, 51, 52,
53, 54, 57, 58, 59, 60, 61, 62, 63, 64, 66, 67,
68, 69, 70, 75, 76, 77, 78, 79*

**EDWIN MAVRICIO SOSA-CASTRO
(002),**

*Counts 1, 2, 3, 4, 5, 6, 8, 10, 12, 13, 14, 16,
18, 20, 22, 23, 31, 35, 45, 48, 55, 56, 65, 71,
72, 73, 74, 78, 82*

CHARLIE SANCHES VASQUEZ (003),
Counts 1, 2, 17, 26, 67

KANDREA JOY JACOBS (004),
Counts 1, 2, 4, 5, 80

**RICHARD ALLAN CHIPMAN, III
(005),**
Counts 1, 2, 3, 22, 31, 35, 74

Case No:

87 SGJ 177

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, 5, 6, 8, 10, 12, 15, 16, 17,
19, 20, 21, 22, 23, 24, 26, 27, 29, 31, 33, 34,
35, 36, 37, 41, 44, 46, 48, 50, 52, 54, 55, 61,
63, 64, 67, 70, 71, 74, 75, 77, 78:
POSSESSION 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)(2)

PATRICK LAVERNE HOLMES (006),
Counts 1, 2, 8, 20

[REDACTED] (007),
Counts 1, 2, 6, 10, 48

PATRICHIA LYNN HAUGHT (008),
Counts 1, 2, 9, 40, 47

EVELYN ALBERTA WIDEN (009),
Counts 1, 2, 11, 43, 44, 54

RUDOLPH GONZALEZ (010),
Counts 1, 2, 32, 49, 50

CASEY RYAN LASHORNE (011),
Counts 1, 2, 16, 23, 55

RUSSELL JAMES BOSLETT (012),
Counts 1, 2, 12, 13, 14, 18, 45, 56, 65, 71, 72, 73, 82

TONIA RALPH (013),
Counts 1, 2, 15, 33, 46, 63, 75

MARK ARMSTRONG (014),
Counts 1, 2, 51, 66, 76

[REDACTED] (015),
Counts 1, 2, 19, 36, 64, 70, 77

[REDACTED] (016),
Counts 1, 2, 21, 29, 37, 38, 41, 42, 52, 53, 57

SEAN AMOS MADISON JOHNSON (017),
Counts 1, 2, 24, 25, 27, 28, 34

WILLARD W. CAMPBELL, III (018),
Counts 1, 2, 30, 58, 62, 68, 69

KAITLIN SIERRA SNOW (019),
Counts 1, 2, 61, 78

CYNTHIA MARIE STOJEVICH aka CYNTHIA MARIE ALLEN (020),
Counts 1, 2, 61, 81 AL

[REDACTED] (021),
Counts 1, 2, 79

COUNTS 9, 11, 13, 18, 25, 28, 30, 32, 38, 40, 42, 43, 45, 47, 49, 51, 53, 56, 57, 58, 62, 65, 66, 68, 69, 72, 76: POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE, a Class 2 Felony, in violation of A.R.S. § 13-3407 (A)(2)

COUNTS 14, 73, 79, 80: MONEY LAUNDERING, a Class 3 Felony, in violation of A.R.S. §§ 13-2317 (B)(1)

COUNT 59: 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)

COUNTS 7, 39, 60: TRANSPORTATION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE, a Class 2 Felony, in violation of A.R.S. § 13-3407(A)(7)

COUNT 81: MONEY LAUNDERING, a Class 3 Felony, in violation of A.R.S. §§ 13-2317 (B)(1)

COUNT 82: POSSESSION 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)(2)

[REDACTED] (022),
Counts 1, 2, 59, 79

Defendants.

The Arizona Grand Jury accuses AUSTREBERTO ACOLTZI BAUTISTA, EDWIN MAVRICIO SOSA-CASTRO, CHARLIE SANCHES VASQUEZ, KANDREA JOY JACOBS, RICHARD ALLAN CHIPMAN, III, PATRICK LAVERNE HOLMES, [REDACTED], PATRICIA LYNN HAUGHT, EVELYN ALBERTA WIDEN, RUDOLPH GONZALEZ, CASEY RYAN LASHORNE, RUSSELL JAMES BOSLETT, TONIA RALPH, MARK ARMSTRONG, [REDACTED], [REDACTED], SEAN AMOS MADISON JOHNSON, WILLARD W. CAMPBELL, III, KAITLIN SIERRA SNOW, CYNTHIA MARIE STOJEVICH aka CYNTHIA MARIE ALLEN, [REDACTED], [REDACTED], charging on this 4th day of November, 2020 that in or from Mohave County, Arizona:

COUNT 1

CONSPIRACY

On or between about February 26, 2020 and continuing thereafter up to and including about the date of May 11, 2020, AUSTREBERTO ACOLTZI BAUTISTA, EDWIN MAVRICIO SOSA-CASTRO, CHARLIE SANCHES VASQUEZ, KANDREA JOY JACOBS, RICHARD ALLAN CHIPMAN, III, PATRICK LAVERNE HOLMES, [REDACTED], PATRICIA LYNN HAUGHT, EVELYN ALBERTA WIDEN, RUDOLPH GONZALEZ, CASEY RYAN LASHORNE, RUSSELL JAMES BOSLETT, TONIA RALPH, MARK ARMSTRONG, [REDACTED], [REDACTED], SEAN AMOS MADISON JOHNSON, WILLARD W. CAMPBELL, III, KAITLIN

SIERRA SNOW, CYNTHIA MARIE STOJEVICH aka CYNTHIA MARIE ALLEN, [REDACTED], [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) **POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3408;
- 2) **POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE**, in violation of A.R.S. § 13-3407;
- 3) **MONEY LAUNDERING**, in violation of A.R.S. § 13-2317;
- 4) **TRANSPORTATION OF A NARCOTIC DRUG (HEROIN) 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 80 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, 13-3407, 13-3408, 13-701, 13-702 and 13-801.

COUNT 2

ILLEGALLY CONDUCTING AN ENTERPRISE

A. On or between about February 26, 2020 and continuing thereafter up to and including about the date of May 11, 2020, AUSTREBERTO ACOLTZI BAUTISTA, EDWIN MAVRICIO SOSA-CASTRO, CHARLIE SANCHES VASQUEZ, KANDREA JOY JACOBS, RICHARD ALLAN CHIPMAN, III, PATRICK

LAVERNE HOLMES, [REDACTED], PATRICIA LYNN HAUGHT, EVELYN ALBERTA WIDEN, RUDOLPH GONZALEZ, CASEY RYAN LASHORNE, RUSSELL JAMES BOSLETT, TONIA RALPH, MARK ARMSTRONG, [REDACTED], MANDELYN M. HERNANDEZ, SEAN AMOS MADISON JOHNSON, WILLARD W. CAMPBELL, III, KAITLIN SIERRA SNOW, CYNTHIA MARIE STOJEVICH aka CYNTHIA MARIE ALLEN, [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 AUSTREBERTO ACOLTZI BAUTISTA, EDWIN MAVRICIO SOSA-CASTRO, CHARLIE SANCHES VASQUEZ, KANDREA JOY JACOBS, RICHARD ALLAN CHIPMAN, III, PATRICK LAVERNE HOLMES, [REDACTED], [REDACTED], PATRICIA LYNN HAUGHT, EVELYN ALBERTA WIDEN, RUDOLPH GONZALEZ, CASEY RYAN LASHORNE, RUSSELL JAMES BOSLETT, TONIA RALPH, MARK ARMSTRONG, [REDACTED], [REDACTED], SEAN AMOS MADISON JOHNSON, WILLARD W. CAMPBELL, III, KAITLIN SIERRA SNOW, CYNTHIA MARIE STOJEVICH aka CYNTHIA MARIE ALLEN, [REDACTED], [REDACTED], [REDACTED].

C. The racketeering included:

- 1) POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD, in violation of A.R.S. § 13-3408;
- 2) POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE, in violation of A.R.S. § 13-3407;

- 3) **MONEY LAUNDERING**, in violation of A.R.S. § 13-2317;
- 4) **TRANSPORTATION OF A NARCOTIC DRUG (HEROIN) 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 80 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, 13-3407, 13-3408, 13-701, 13-702, 13-801 and 13-811.

COUNT 3

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

On or about March 5, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and **RICHARD ALLAN CHIPMAN, III**, 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 and 13-801.

COUNT 4

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

On or about March 7, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and **KANDREA JOY JACOBS**, 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 and 13-801.

COUNT 5

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

On or about March 9, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and **KANDREA JOY JACOBS**, 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 and 13-801.

COUNT 6

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

On or about March 10, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and [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 and 13-801.

COUNT 7

TRANSPORTATION OF A DANGEROUS DRUG (METHAMPHETAMINE)
FOR SALE

On or about March 10, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** knowingly transported a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-701, 13-702 and 13-801.

COUNT 8

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

On or about March 11, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and **PATRICK LAVERNE HOLMES**, 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 and 13-801.

COUNT 9

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about March 11, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** and **PATRICHIA LYNN HAUGHT** knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 10

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

On or about March 13, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and [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 and 13-801.

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COUNT 11

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about March 14, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** and **EVELYN ALBERTA WIDEN** knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 12

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

On or between March 16, 2020 and March 18, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and **RUSSELL JAMES BOSLETT**, 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 and 13-801.

COUNT 13

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or between March 16, 2020 and March 18, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and **RUSSELL JAMES BOSLETT** knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

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COUNT 14

MONEY LAUNDERING

On or between March 16, 2020 and March 18, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and/or **RUSSELL JAMES BOSLETT** 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 and 13-702.

COUNT 15

POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE

IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about March 16, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** and **TONIA RALPH**, 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 and 13-801.

COUNT 16

POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE

IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about March 17, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and **CASEY RYAN LASHORNE**, 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 and 13-801.

COUNT 17

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

On or about March 18, 2020, AUSTREBERTO ACOLTZI BAUTISTA and CHARLIE SANCHES VASQUEZ, 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 and 13-801.

COUNT 18

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about March 19, 2020, EDWIN MAVRICIO SOSA-CASTRO and RUSSELL JAMES BOSLETT knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 19

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

On or about March 19, 2020, AUSTREBERTO ACOLTZI BAUTISTA and [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 and 13-801.

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COUNT 20

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

On or about March 20, 2020, AUSTREBERTO ACOLTZI BAUTISTA , EDWIN MAVRICIO SOSA-CASTRO and PATRICK LAVERNE HOLMES, 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 and 13-801.

COUNT 21

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

On or about March 20, 2020, AUSTREBERTO ACOLTZI BAUTISTA and [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 and 13-801.

COUNT 22

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

On or about March 23, 2020, EDWIN MAVRICIO SOSA-CASTRO and RICHARD ALLAN CHIPMAN, III, 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 and 13-801.

COUNT 23

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

On or about March 23, 2020, EDWIN MAVRICIO SOSA-CASTRO and CASEY RYAN LASHORNE, 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 and 13-801.

COUNT 24

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

On or about March 23, 2020, AUSTREBERTO ACOLTZI BAUTISTA and SEAN AMOS MADISON JOHNSON 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 and 13-801.

COUNT 25

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or between March 23, 2020, AUSTREBERTO ACOLTZI BAUTISTA and SEAN AMOS MADISON JOHNSON knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

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COUNT 26

POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE

IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about March 24, 2020, AUSTREBERTO ACOLTZI BAUTISTA and CHARLIE SANCHES VASQUEZ 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 and 13-801.

COUNT 27

POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE

IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about March 24, 2020, AUSTREBERTO ACOLTZI BAUTISTA and SEAN AMOS MADISON JOHNSON 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 and 13-801.

COUNT 28

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or between March 24, 2020, AUSTREBERTO ACOLTZI BAUTISTA and SEAN AMOS MADISON JOHNSON knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

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COUNT 29

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

On or about March 25, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** and **MANDELYN M. HERNANDEZ** 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 and 13-801.

COUNT 30

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about March 25, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** and **WILLARD W. CAMPBELL, III** knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 31

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

On or about March 26, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and **RICHARD ALLAN CHIPMAN, III**, 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 and 13-801.

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COUNT 32

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about March 26, 2020, AUSTREBERTO ACOLTZI BAUTISTA and RUDOLPH GONZALEZ knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 33

POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE

IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about March 26, 2020, AUSTREBERTO ACOLTZI BAUTISTA and TONIA RALPH, 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 and 13-801.

COUNT 34

POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE

IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about March 26, 2020, AUSTREBERTO ACOLTZI BAUTISTA and SEAN AMOS MADISON JOHNSON, 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 and 13-801.

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COUNT 35

POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE

IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about March 28, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and **RICHARD ALLAN CHIPMAN, III**, 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 and 13-801.

COUNT 36

POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE

IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about March 29, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** and [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 and 13-801.

COUNT 37

POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE

IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about March 29, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** and **MANDELYN M. HERNANDEZ** 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 and 13-801.

COUNT 38

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about March 29, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** and **MANDELYN M. HERNANDEZ** knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 39

TRANSPORTATION OF A DANGEROUS DRUG (METHAMPHETAMINE)

FOR SALE

On or between March 30, 2020 and March 31, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** knowingly transported a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-701, 13-702 and 13-801.

COUNT 40

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about March 30, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** and **PATRICIA LYNN HAUGHT** knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

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COUNT 41

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

On or about March 30, 2020, AUSTREBERTO ACOLTZI BAUTISTA and MANDELYN M. HERNANDEZ 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 and 13-801.

COUNT 42

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about March 30, 2020, AUSTREBERTO ACOLTZI BAUTISTA and MANDELYN M. HERNANDEZ knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 43

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about March 31, 2020, AUSTREBERTO ACOLTZI BAUTISTA and EVELYN ALBERTA WIDEN knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

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COUNT 44

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

On or about March 31, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** and **EVELYN ALBERTA WIDEN** 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 and 13-801.

COUNT 45

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or between March 31, 2020 and April 1, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and **RUSSELL JAMES BOSLETT** knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 46

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

On or about March 31, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** and **TONIA RALPH**, 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 and 13-801.

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COUNT 47

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about April 1, 2020, AUSTREBERTO ACOLTZI BAUTISTA and PATRICIA LYNN HAUGHT knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 48

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

On or about April 1, 2020, EDWIN MAVRICIO SOSA-CASTRO and [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 and 13-801.

COUNT 49

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about April 1, 2020, AUSTREBERTO ACOLTZI BAUTISTA and RUDOLPH GONZALEZ knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

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COUNT 50

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

On or about April 1, 2020, AUSTREBERTO ACOLTZI BAUTISTA and RUDOLPH GONZALEZ, 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 and 13-801.

COUNT 51

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about April 1, 2020, AUSTREBERTO ACOLTZI BAUTISTA and MARK ARMSTRONG knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 52

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

On or about April 1, 2020, AUSTREBERTO ACOLTZI BAUTISTA and MANDELYN M. HERNANDEZ, 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 and 13-801.

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COUNT 53

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about April 1, 2020, AUSTREBERTO ACOLTZI BAUTISTA and [REDACTED] knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 54

POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE

IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about April 2, 2020, AUSTREBERTO ACOLTZI BAUTISTA and EVELYN ALBERTA WIDEN 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 and 13-801.

COUNT 55

POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE

IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about April 3, 2020, EDWIN MAVRICIO SOSA-CASTRO and CASEY RYAN LASHORNE, 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 and 13-801.

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COUNT 56

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about April 3, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and **RUSSELL JAMES BOSLETT** knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 57

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about April 3, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** and **MANDELYN M. HERNANDEZ** knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 58

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about April 3, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** and **WILLARD W. CAMPBELL, III** knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 59

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

On or about April 4, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** 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 and 13-801.

COUNT 60

TRANSPORTATION OF A DANGEROUS DRUG (METHAMPHETAMINE)

FOR SALE

On or between April 8, 2020 and April 9, 2020, AUSTREBERTO ACOLTZI BAUTISTA knowingly transported a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407 (A)(7), 13-3401, 13-3401 (36), 13-701, 13-702 and 13-801.

COUNT 61

POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE

IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about April 8, 2020, AUSTREBERTO ACOLTZI BAUTISTA, KAITLIN SIERRA SNOW and CYNTHIA MARIE STOJEVICH aka CYNTHIA MARIE ALLEN 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 and 13-801.

COUNT 62

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about April 9, 2020, AUSTREBERTO ACOLTZI BAUTISTA and WILLARD W. CAMPBELL, III knowingly possessed a dangerous drug for sale,

namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 63

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

On or about April 10, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** and **TONIA RALPH**, 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 and 13-801.

COUNT 64

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

On or about April 10, 2020, **AUSTREBERTO ACOLTZI BAUTISTA** and [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 and 13-801.

COUNT 65

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or between April 10, 2020 and April 13, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and **RUSSELL JAMES BOSLETT** knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 66

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about April 11 2020, AUSTREBERTO ACOLTZI BAUTISTA and MARK ARMSTRONG knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 67

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

On or about April 13, 2020, AUSTREBERTO ACOLTZI BAUTISTA and CHARLIE SANCHES VASQUEZ, 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 and 13-801.

COUNT 68

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about April 15, 2020, AUSTREBERTO ACOLTZI BAUTISTA and WILLARD W. CAMPBELL, III knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

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COUNT 69

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about April 16, 2020, AUSTREBERTO ACOLTZI BAUTISTA and WILLARD W. CAMPBELL, III knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 70

POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE

IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about April 17, 2020, AUSTREBERTO ACOLTZI BAUTISTA and [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 and 13-801.

COUNT 71

POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE

IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about April 19, 2020, EDWIN MAVRICIO SOSA-CASTRO and RUSSELL JAMES BOSLETT, 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 and 13-801.

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COUNT 72

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about April 19, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and **RUSSELL JAMES BOSLETT** knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 73

MONEY LAUNDERING

On or between April 19, 2020 and April 21, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and/or **RUSSELL JAMES BOSLETT** 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 and 13-702.

COUNT 74

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

On or about April 20, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and **RICHARD ALLAN CHIPMAN, III**, 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 and 13-801.

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COUNT 75

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

On or about April 21, 2020, AUSTREBERTO ACOLTZI BAUTISTA and TONIA RALPH, 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 and 13-801.

COUNT 76

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about April 24 2020, AUSTREBERTO ACOLTZI BAUTISTA and MARK ARMSTRONG knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 77

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

On or about April 24, 2020, AUSTREBERTO ACOLTZI BAUTISTA and [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 and 13-801.

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COUNT 78

POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE

IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about April 28, 2020, AUSTREBERTO ACOLTZI BAUTISTA, EDWIN MAVRICIO SOSA-CASTRO and KAITLIN SIERRA SNOW 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 and 13-801.

COUNT 79

MONEY LAUNDERING

On or about May 7, 2020, AUSTREBERTO ACOLTZI BAUTISTA, [REDACTED] [REDACTED] and [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 (B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304 and 13-702.

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COUNT 80

MONEY LAUNDERING

On or about May 11, 2020, **KANDREA JOY JACOBS** 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 and 13-702.

COUNT 81

MONEY LAUNDERING

On or April 8, 2020, **CYNTHIA MARIE STOJEVICH aka CYNTHIA MARIE ALLEN**, 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 and 13-702.

COUNT 82

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

On or between April 12, 2020 and April 13, 2020, **EDWIN MAVRICIO SOSA-CASTRO** and **RUSSELL JAMES BOSLETT**, 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 and 13-801.

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

True Bill
(A "True Bill")

MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: AL # 11-4-20

Rebecca Kennelly
REBECCA KENNELLY
Assistant Attorney General
#9040510

[Signature]
Foreperson of the Grand Jury