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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

**CAMILO URQUIZA SANCHEZ (001),**

Defendant

Case No **CR2022-108613-001 DT**

**90 SGJ 19**

**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 A  
DANGEROUS DRUG  
(METHAMPHETAMINE) FOR SALE**, a  
Class 2 Felony, in violation of A R S § 13-  
3407(A)(2)

**COUNT 4: MONEY LAUNDERING**, a  
Class 3 Felony, in violation of A R S §§ 13-  
2317(B)(1)

The Arizona State Grand Jury accuses **CAMILO URQUIZA SANCHEZ**, charging on this 14<sup>th</sup> day of March, 2022 that in or from Maricopa County, Arizona

**COUNT 1**

**CONSPIRACY**

On or about March 10, 2022, **CAMILO URQUIZA SANCHEZ**, defendant 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 DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE**, in violation of A R S § 13-3407, and
- 2) **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 and 4 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, 13-701, 13-702 and 13-801

**COUNT 2**

**ILLEGALLY CONDUCTING AN ENTERPRISE**

A On or about March 10, 2022, **CAMILO URQUIZA SANCHEZ**, defendant 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 **CAMILO URQUIZA SANCHEZ**

C The racketeering included

1) **POSSESSION OF A DANGEROUS DRUG**

**(METHAMPHETAMINE) FOR SALE**, in violation of A R S § 13-3407, and

2) **MONEY LAUNDERING**, in violation of A R S § 13-2317

The racketeering included but was not limited to, the acts of racketeering described in Counts 3 and 4 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, 13-701, 13-702, 13-801 and 13-811

**COUNT 3**

**POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE**

On or about March 10, 2022, **CAMILO URQUIZA SANCHEZ** 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 4**

**MONEY LAUNDERING**

On or about March 10, 2022, **CAMILO URQUIZA SANCHEZ** 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

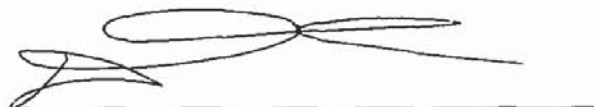
money was the proceeds of an offense, in violation of A R S §§ 13-2317 (B)(1), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801

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")

MARK BRNOVICH  
ATTORNEY GENERAL  
STATE OF ARIZONA

Dated March 14, 2022



DESIREE KERFOOT  
Assistant Attorney General  
#10220725



Foreperson of the Grand Jury