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MARK BRNOVICH
Attorney General
Firm Bar No 14000

NICHOLE GALUSHA-TROICKE
State Bar No 031543
Assistant Attorney General
2005 N Central Avenue
Phoenix, Arizona 85004-1592
Telephone 602-542-3881
crmdrug@azag.gov

Attorneys for Plaintiff

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

STATE OF ARIZONA,

Plaintiff,

v

LUIS RONALDO NIEBLAS-BELTRAN
(001),

Defendant

Case No CR2022-108672-001 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)

**COUNT 3: SALE OR
TRANSPORTATION FOR SALE 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)

**COUNTS 4 & 5: 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 6: 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)

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

The Arizona State Grand Jury accuses **LUIS RONALDO NIEBLAS-BELTRAN**, charging on this 21st day of March, 2022 that in or from Maricopa County, Arizona

COUNT 1

CONSPIRACY

On or between November 18, 2021 and March 10, 2022, **LUIS RONALDO NIEBLAS-BELTRAN**, 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) **SALE OR TRANSPORTATION FOR SALE OF A NARCOTIC DRUG (FENTANYL) IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A R S § 13-3408,
- 2) **POSSESSION OF A NARCOTIC DRUG (FENTANYL) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A R S § 13-3408,

- 3) **POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A R S § 13-3408, and
- 4) **POSSESSION 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, this defendant and his co-conspirators did commit numerous overt acts, including but not limited to the overt acts described in Counts 3, 4, 5, 6 and 7 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 18, 2021 and March 10, 2022, **LUIS RONALDO NIEBLAS-BELTRAN**, 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 **LUIS RONALDO NIEBLAS-BELTRAN**

C The racketeering included

- 1) **SALE OR TRANSPORTATION FOR SALE OF A NARCOTIC DRUG (FENTANYL) IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A R S § 13-3408,
- 2) **POSSESSION OF A NARCOTIC DRUG (FENTANYL) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A R S § 13-3408,

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

violation of A R S § 13-3408, and

4) **POSSESSION 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, 4, 5, 6 and 7 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

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

On or about November 19, 2021, **LUIS RONALDO NIEBLAS-BELTRAN** knowingly transported a narcotic drug for sale, namely Fentanyl powder, 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

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

On or about March 10, 2022, **LUIS RONALDO NIEBLAS-BELTRAN**, knowingly possessed a narcotic drug for sale, namely Fentanyl powder, in an amount

over the statutory threshold amount, in violation of A R S §§ 13-3408(A)(2), 13-3401, 13-3401(36), 13-701, 13-702 and 13-801

COUNT 5

POSSESSION OF A NARCOTIC DRUG (FENTANYL) FOR SALE

IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about March 10, 2022, LUIS RONALDO NIEBLAS-BELTRAN, knowingly possessed a narcotic drug for sale, namely Fentanyl pills, in an amount over the statutory threshold amount, in violation of A R S §§ 13-3408(A)(2), 13-3401, 13-3401(36), 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, 2022, LUIS RONALDO NIEBLAS-BELTRAN, 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), 13-701, 13-702 and 13-801

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COUNT 7

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE

On or about March 10, 2022, LUIS RONALDO NIEBLAS-BELTRAN knowingly possessed a dangerous drug for sale, namely Methamphetamine, in violation of A R S §§ 13-3407(A)(2), 13-3401, 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 21, 2022

Nichole A. Galusha-Troicke
NICHOLE GALUSHA-TROICKE
Assistant Attorney General

Sylvestre Simon
Foreperson of the Grand Jury