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

STATE OF ARIZONA,  
Plaintiff,

v.

**DIEGO BERNAL-ROBLES (001),**  
*(All Counts)*

**CIPRIANO ARTURO ROJAS-  
ARMENTA (002),**  
*(All Counts)*

Defendants.

Case No:

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

**COUNT 4: MANUFACTURE OF A  
DANGEROUS DRUG  
(METHAMPHETAMINE)**, a Class 2  
Felony, in violation of A.R.S. § 13-3407  
(A)(4)

**COUNT 5: POSSESSION OF EQUIPMENT OR CHEMICALS, OR BOTH, FOR THE PURPOSE OF MANUFACTURING A DANGEROUS DRUG (METHAMPHETAMINE), a Class 2 Felony, in violation of A.R.S. § 13-3407 (A)(3)**

**COUNT 6: POSSESSION OF A NARCOTIC DRUG (COCAINE) 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 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)**

The Arizona Grand Jury accuses **DIEGO BERNAL-ROBLES** and **CIPRIANO ARTURO ROJAS-ARMENTA** charging on this 28<sup>th</sup> day of September, 2020 that in or from Pima County, Arizona:

**COUNT 1**  
**CONSPIRACY**

On or between about July 5, 2020 and continuing thereafter up to and including about the date of September 22, 2020, **DIEGO BERNAL-ROBLES** and **CIPRIANO ARTURO ROJAS-ARMENTA**, 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 DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE**, in violation of A.R.S. § 13-3407;
- 2) **MANUFACTURE OF A DANGEROUS DRUG**

- (**METHAMPHETAMINE**), in violation of A.R.S. § 13-3407;
- 3) **POSSESSION OF A NARCOTIC DRUG (COCAINE) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3408; and
- 4) **POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3408.

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, 4, 6 & 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 about July 5, 2020 and continuing thereafter up to and including about the date of September 22, 2020, **DIEGO BERNAL-ROBLES** and **CIPRIANO ARTURO ROJAS-ARMENTA**, 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 **DIEGO BERNAL-ROBLES** and **CIPRIANO ARTURO ROJAS-ARMENTA**.

C. The racketeering included:

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

The racketeering included but was not limited to, the acts of racketeering described in Counts 3, 4, 6 & 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

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

On or about September 22, 2020, **DIEGO BERNAL-ROBLES** and **CIPRIANO ARTURO ROJAS-ARMENTA** 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

#### MANUFACTURE OF A DANGEROUS DRUG (METHAMPHETAMINE)

On or about September 22, 2020, **DIEGO BERNAL-ROBLES** and **CIPRIANO ARTURO ROJAS-ARMENTA** knowingly manufactured a dangerous drug, namely:

Methamphetamine, in violation of A.R.S. §§ 13-3407 (A)(4), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-709.03 and 13-801.

**COUNT 5**

**POSSESSION OF EQUIPMENT AND/OR CHEMICALS FOR  
MANUFACTURING A DANGEROUS DRUG (METHAMPHETAMINE)**

On or about September 22, 2020, **DIEGO BERNAL-ROBLES** and **CIPRIANO ARTURO ROJAS-ARMENTA** knowingly possessed equipment or chemicals, or both, for the purpose of manufacturing a dangerous drug, namely: Methamphetamine, in violation of A.R.S. §§ 13-3407 (A)(3), 13-3401, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-709.03 and 13-801.

**COUNT 6**

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

On or about September 22, 2020, **DIEGO BERNAL-ROBLES** and **CIPRIANO ARTURO ROJAS-ARMENTA**, 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 and 13-801.

**COUNT 7**

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

On or about September 22, 2020, **DIEGO BERNAL-ROBLES** and **CIPRIANO ARTURO ROJAS-ARMENTA**, 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 and 13-801.

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

True Bill  
(A "True Bill")

MARK BRNOVICH  
ATTORNEY GENERAL  
STATE OF ARIZONA

Dated: 9-28-20

Nichole Galusha-Troicke  
NICHOLE GALUSHA-TROICKE  
Assistant Attorney General  
#8985389

[Signature]  
Foreperson of the Grand Jury