

TERRY GODDARD
Attorney General
Firm Bar No. 14000

PHILIP GARROW
State Bar No. 022458
Assistant Attorney General
1275 West Washington Street
Phoenix, Arizona 85007-2926
Telephone 602-542-3881
crmfraud@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.

JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001),
(Counts 1-43, 234)

ROEL AYALA FERNANDEZ aka ROELITO (002),
(Counts 1-6, 8, 44-60)

(003),
(Counts 1, 3-4, 6, 8, 61-81)

MAYELINE DIAZ DOMINGUEZ (004),
(Counts 1, 3-4, 6-8, 82-92)

(005),
(Counts 1, 3-4, 6, 8, 93-101)

(006),
(Counts 1, 3-4, 6, 8, 102-103)

(007),
(Counts 1, 3-4, 6, 8, 104-108)

(008),
(Counts 1, 3-4, 6, 8)

(009),
(Counts 1, 3-4, 6, 8)

62 SGJ 59

INDICTMENT

CHARGING VIOLATIONS OF:

COUNT 1: CONSPIRACY, a Class 2 Felony, in violation of A.R.S. §§ 13-1003

COUNT 2: PARTICIPATING IN A CRIMINAL SYNDICATE, a Class 2 Felony, in violation of A.R.S. § 13-2308(A)(1), (A)(3)

COUNT 3: ASSISTING A CRIMINAL SYNDICATE, a Class 4 Felony, in violation of A.R.S. § 13-2308(C)

COUNT 4: ILLEGALLY CONDUCTING AN ENTERPRISE, a Class 3 Felony, in violation of A.R.S. § 13-2312(B)

COUNT 5: MONEY LAUNDERING IN THE FIRST DEGREE, a Class 2 Felony, in violation of A.R.S. § 13-2317

COUNT 6: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317

(010),
(Counts 1, 3-4, 6, 8)

ODALIS ARENAS FERNANDEZ (011),
(Counts 1, 3-4, 6, 8, 109-115)

YOANDIS ROQUE-FERNANDEZ aka NINO (012),
(Counts 1, 3-4, 6, 8, 116-133)

(013),
(Counts 1, 3-4, 6, 8, 134-135)

GELYS GOMEZ GALLARDO (014),
(Counts 1, 3-4, 6, 8, 136-139)

(015),
(Counts 1, 3-4, 6, 8)

JUAN CARLOS PEREZ- MORODO aka CARLITOS (016),
(Counts 1, 3-4, 6, 8, 140-143)

(017),
(Counts 1, 3-4, 6, 8)

(018),
(Counts 1, 3-4, 6, 8, 144)

(019),
(Counts 1, 3-4, 6, 8)

SILVIA LLUIS BAZAIL (020),
(Counts 1, 3-4, 6-8, 145-150)

(021),
(Counts 1, 3-4, 6, 8, 151-157)

RENE PEREZ AKA CHAMINO (022),
(Counts 1, 3-4, 6, 8)

(023),
(Counts 1, 3-4, 6, 8, 235)

(024),
(Counts 1, 3-4, 6, 8, 158-169)

(025),
(Counts 1, 3-4, 6, 8, 170-176)

(026),
(Counts 1, 3-4, 6, 8, 177-180)

COUNT 7: FRAUDULENT SCHEMES AND ARTIFICES, a Class 2 Felony, in violation of A.R.S. § 13-2310

COUNT 8: HUMAN SMUGGLING, a Class 4 Felony, in violation of A.R.S. § 13-2319

COUNTS 9-235: ILLEGAL USE OF WIRE OR ELECTRONIC COMMUNICATION, a Class 4 Felony, in violation of A.R.S. § 13-3417

(027),
(Counts 1, 3-4, 6, 8, 181-188)

(028),
(Counts 1, 3-4, 6, 8)

(029),
(Counts 1, 3-4, 6, 8, 189-191)

(030),
(Counts 1, 3-4, 6, 8)

(031),
(Counts 1, 3-4, 6, 8, 192)

(032),
(Counts 1, 3-4, 6, 8, 193-200)

(033),
(Counts 1, 3-4, 6, 8, 201)

(034),
(Counts 1, 3-4, 6, 8)

(035),
(Counts 1, 3-4, 6, 8)

(036),
(Counts 1, 3-4, 6, 8, 202)

(037),
(Counts 1, 3-4, 6, 8)

(038),
(Counts 1, 3-4, 6, 8, 203-213)

(039),
(Counts 1, 3-4, 6, 8)

(040),
(Counts 1, 3-4, 6, 8, 214)

(041),
(Counts 1, 3-4, 6, 8, 215-217)

(042),
(Counts 1, 3-4, 6, 8)

(043),
(Counts 1, 3-4, 6, 8, 218)

(044),

(Counts 1, 3-4, 6, 8, 219)

(045),

(Counts 1, 3-4, 6, 8, 220-230)

(046),

(Counts 1, 3-4, 6, 8, 231-232)

MARIA DEL CARMEN TAMAYO-RIOS (047),

(Counts 1, 3-4, 6, 8, 233)

(048),

(Counts 1, 3-4, 6, 8, 236-238)

Defendants.

The Arizona State Grand Jury accuses JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001), ROEL AYALA FERNANDEZ aka ROELITO (002), (003), MAYELINE DIAZ DOMINGUEZ (004), (005), (006), (007), (008), (009), (010), ODALIS ARENAS FERNANDEZ (011), YOANDIS ROQUE-FERNANDEZ aka NINO (012), (013), GELYS GOMEZ GALLARDO (014), (015), JUAN CARLOS PEREZ-MORODO aka CARLITOS (016), (017), (019), SILVIA LLUIS BAZAIL (020), (021), RENE PEREZ AKA CHAMINO (022), (023), (024), (025), (026), (027), (028), (029), (030), (031), (032), (033), (034), (035), (036), (037), (038), (039), (040), (041), (042), (043), (044), (045), (046), MARIA DEL CARMEN TAMAYO-RIOS (047), and (048), charging on this 12th day of February, 2008, that in or from Maricopa County, Arizona:

COUNT 1

CONSPIRACY

On or between December 10, 2007, and continuing thereafter up to and including the date of this indictment, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001), ROEL AYALA FERNANDEZ aka ROELITO (002), (003), MAYELINE DIAZ DOMINGUEZ (004), (005), (006), (007), (008), (009), (010), ODALIS ARENAS FERNANDEZ (011), YOANDIS ROQUE-FERNANDEZ aka NINO (012), (013), GELYS GOMEZ GALLARDO (014), (015), JUAN CARLOS PEREZ-MORODO aka CARLITOS (016), (017), (019), SILVIA LLUIS BAZAIL (020), (021), RENE PEREZ AKA CHAMINO (022), (023), (024), (025), (026), (027), (028), (029), (030), (031), (032), (033), (034), (035), (036), (037), (038), (039), (040), (041), (042), (043), (044), (045), (046), MARIA DEL CARMEN TAMAYO-RIOS (047), and (048), 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 offense, in particular, Participating in a Criminal Syndicate, in violation of A.R.S. § 13-2308; Money Laundering, in violation of A.R.S. § 13-2317; Illegally Conducting an Enterprise, in violation of A.R.S. § 13-2312; Assisting a Criminal Syndicate, in violation of A.R.S. § 13-2308; Human Smuggling, in violation of A.R.S. § 13-2319; and Illegal Use of Wire or Electronic Communication, in violation of A.R.S. § 13-3417.

In furtherance of this conspiracy and to effect the objectives thereof, defendants and co-conspirators did commit numerous overt acts, including but not limited to, the overt acts described in Counts 2 through 235 which are incorporated herein by reference as if set out in full, in violation of A.R.S. § 13-1003, 13-2308, 13-2310, 13-2312, 13-2317, 13-2319, 13-3417, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 2

PARTICIPATING IN A CRIMINAL SYNDICATE

On or between December 10, 2007, and continuing thereafter up to and including the date of this indictment, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) and ROEL AYALA FERNANDEZ (002), participated in a criminal syndicate, with the intent to promote or further the criminal objectives of the criminal syndicate, by intentionally organizing, managing, directing, supervising, or financing the criminal syndicate, and/or by furnishing advice or direction in the conduct, financing or management of the criminal syndicate, in violation of A.R.S. §§ 13-2308(A)(1) and/or (A)(3), 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 3

ASSISTING A CRIMINAL SYNDICATE

On or between December 10, 2007, and continuing thereafter up to and including the date of this indictment, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001), ROEL AYALA FERNANDEZ aka ROELITO (002), (003), MAYELINE DIAZ DOMINGUEZ (004), (005), (006), (007), (008), (009), (010), ODALIS ARENAS FERNANDEZ (011), YOANDIS ROQUE-FERNANDEZ aka NINO (012), (013), GELYS GOMEZ GALLARDO (014), (015), JUAN CARLOS PEREZ-MORODO aka CARLITOS (016), (017), (019), SILVIA LLUIS BAZAIL (020), (021), RENE PEREZ AKA CHAMINO (022), (023), (024), (025), (026), (027), (028), (029), (030), (031), (032), (033), (034), (035), (036), (037), (038), (039), (040), (041), (042), (043), (044), (045), (046), MARIA DEL CARMEN TAMAYO-RIOS (047), and (048), assisted a criminal syndicate by committing a felony offense or offenses, whether completed or preparatory, with the intent to promote or further the criminal objectives of the criminal syndicate, including but not limited to those offenses described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-2308(C), 13-2312, 13-2317, 13-2319, 13-2301, 13-3417, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 4

ILLEGALLY CONDUCTING AN ENTERPRISE

A. On or between December 10, 2007, and continuing thereafter up to and including the date of this indictment, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001), ROEL AYALA FERNANDEZ aka ROELITO (002), (003), MAYELINE DIAZ DOMINGUEZ (004), (005), (006), (007), (008), (009), (010), ODALIS ARENAS FERNANDEZ (011), YOANDIS ROQUE-FERNANDEZ aka NINO (012), (013), GELYS GOMEZ GALLARDO (014), (015), JUAN CARLOS PEREZ-

MORODO aka CARLITOS (016), (017), (019), SILVIA LLUIS BAZAIL (020), (021), RENE PEREZ AKA CHAMINO (022), (023), (024), (025), (026), (027), (028), (029), (030), (031), (032), (033), (034), (035), (036), (037), (038), (039), (040), (041), (042), (043), (044), (045), (046), MARIA DEL CARMEN TAMAYO-RIOS (047), and (048), 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 JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001), ROEL AYALA FERNANDEZ aka ROELITO (002), (003), MAYELINE DIAZ DOMINGUEZ (004), (005), (006), (007), (008), (009), (010), ODALIS ARENAS FERNANDEZ (011), YOANDIS ROQUE-FERNANDEZ aka NINO (012), (013), GELYS GOMEZ GALLARDO (014), (015), JUAN CARLOS PEREZ-MORODO aka CARLITOS (016), (017), (019), SILVIA LLUIS BAZAIL (020), (021), RENE PEREZ AKA CHAMINO (022), (023), (024), (025), (026), (027), (028), (029), (030), (031), (032), (033), (034), (035), (036), (037), (038), (039), (040), (041), (042), (043), (044), (045), (046), MARIA DEL CARMEN TAMAYO-RIOS (047), and (048).

C. The racketeering included:

- 1) Participating and/or Assisting in a Criminal Syndicate, in violation of A.R.S. § 13-2308,
- 2) Smuggling of Human Beings for Profit, in violation of A.R.S. § 13-2319,
- 3) Money Laundering, in violation of A.R.S. § 13-2317, and
- 4) Fraudulent Schemes and Artifices, in violation of A.R.S. § 13-2310,

including, but not limited to, the acts of racketeering described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-2312(B), 13-2308, 13-2310, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 5

MONEY LAUNDERING IN THE FIRST DEGREE

On or between December 10, 2007, and continuing thereafter up to and including the date of this indictment, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) and ROEL AYALA FERNANDEZ (002), knowingly initiated, organized, planned, financed, directed, managed, supervised or was in the business of money laundering by acquiring or maintaining an interest in, transacting, transferring, transporting, receiving or concealing the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense or offenses, including, but not limited to, the racketeering offenses described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-2317(A) & (B)(1),

13-2308, 13-2312, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 6

MONEY LAUNDERING IN THE SECOND DEGREE

On or between December 10, 2007, and continuing thereafter up to and including the date of this indictment, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001), ROEL AYALA FERNANDEZ aka ROELITO (002), (003), MAYELINE DIAZ DOMINGUEZ (004), (005), (006), (007), (008), (009), (010), ODALIS ARENAS FERNANDEZ (011), YOANDIS ROQUE-FERNANDEZ aka NINO (012), (013), GELYS GOMEZ GALLARDO (014), (015), JUAN CARLOS PEREZ-MORODO aka CARLITOS (016), (017), (019), SILVIA LLUIS BAZAIL (020), (021), RENE PEREZ AKA CHAMINO (022), (023), (024), (025), (026), (027), (028), (029), (030), (031), (032), (033), (034), (035), (036), (037), (038), (039), (040), (041), (042), (043), (044), (045), (046), MARIA DEL CARMEN TAMAYO-RIOS (047), and (048), 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 or offenses, including, but not limited to, the racketeering offenses described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-2317(B)(1), 13-2308, 13-2312, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 7

FRAUDULENT SCHEMES AND ARTIFICES

On or between December 10, 2007, and continuing thereafter up to and including the date of this indictment, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001), MAYELINE DIAZ DOMINGUEZ (004), and SILVIA LLUIS BAZAIL (020), pursuant to scheme or artifice to defraud, knowingly obtained a benefit from "ATCO Rubber," by means of fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 8

HUMAN SMUGGLING

On or between December 10, 2007, and continuing thereafter up to and including the date of this indictment, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001), ROEL AYALA FERNANDEZ aka ROELITO (002), (003), MAYELINE DIAZ DOMINGUEZ (004), (005), (006), (007), (008), (009), (010), ODALIS ARENAS FERNANDEZ (011), YOANDIS ROQUE-FERNANDEZ aka NINO (012), (013), GELYS GOMEZ GALLARDO (014), (015), JUAN CARLOS PEREZ-MORODO aka CARLITOS (016), (017), (019), SILVIA LLUIS BAZAIL (020), (021), RENE PEREZ AKA CHAMINO (022), (023), (024), (025), (026), (027), (028), (029), (030), (031), (032), (033), (034), (035), (036), (037), (038), (039), (040), (041), (042), (043), (044), (045), (046), MARIA DEL CARMEN

TAMAYO-RIOS (047), and (048), intentionally engaged in the smuggling of human beings for profit or commercial purpose, in violation of A.R.S. §§ 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 9

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 14, 2007, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811. Such wire communication involved the use of a telephone in which the above-named defendants discussed the monitoring of the finances and books for the human smuggling organization and the people involved in the finances of the human smuggling organization.

COUNT 10

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 15, 2007, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 11

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 16, 2007, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 12

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 26, 2007, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision

or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 13

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 7, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 14

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 8, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 15

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 11, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811

COUNT 16

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 12, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the

violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811

COUNT 17

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 13, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 18

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 14, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 19

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 15, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 20

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 16, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment

(which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 21

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 17, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 22

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 19, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 23

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 20, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 24

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 21, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 25

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 22, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 26

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 23, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 27

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 24, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 28

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 25, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 29

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 26, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 30

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 27, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 31

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about February 1, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 32

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about February 2, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 33

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about February 3, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 34

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about February 4, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 35

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about February 5, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 36

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about February 6, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 37

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about February 7, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 38

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about February 8, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 39

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about February 9, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 40

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about February 10, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 41

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about February 11, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 42

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about February 12, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 43

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 10, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 44

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 8, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-

3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 45

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 10, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 46

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 11, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 47

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 12, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 48

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 13, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 49

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 14, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 50

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 15, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 51

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 16, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 52

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 17, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 53

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 19, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 54

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 21, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 55

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 22, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 56

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 23, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 57

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 24, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 58

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 25, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 59

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 26, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 60

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 27, 2008, ROEL AYALA FERNANDEZ (002) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 61

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 15, 2007, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 62

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 16, 2007, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 63

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 17, 2007, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 64

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 19, 2007, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 65

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 23, 2007, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 66

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 26, 2007, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 67

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 27, 2007, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 68

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 28, 2007, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 69

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 29, 2007, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 70

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 30, 2007, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 71

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 31, 2007, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 72

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 2, 2008, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 73

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 3, 2008, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 74

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 4, 2008, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 75

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 5, 2008, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 76

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 6, 2008, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 77

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 7, 2008, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 78

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 8, 2008, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 79

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 9, 2008, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 80

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 10, 2008, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 81

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 11, 2008, (003) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 82

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 3, 2008, MAYELINE DIAZ DOMINGUEZ (004) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 83

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 4, 2008, MAYELINE DIAZ DOMINGUEZ (004) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 84

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 6, 2008, MAYELINE DIAZ DOMINGUEZ (004) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 85

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 9, 2008, MAYELINE DIAZ DOMINGUEZ (004) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 86

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 10, 2008, MAYELINE DIAZ DOMINGUEZ (004) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 87

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 12, 2008, MAYELINE DIAZ DOMINGUEZ (004) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 88

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 14, 2008, MAYELINE DIAZ DOMINGUEZ (004) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 89

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 15, 2008, MAYELINE DIAZ DOMINGUEZ (004) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 90

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 16, 2008, MAYELINE DIAZ DOMINGUEZ (004) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 91

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 17, 2008, MAYELINE DIAZ DOMINGUEZ (004) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 92

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 22, 2008, MAYELINE DIAZ DOMINGUEZ (004) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 93

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 17, 2007, (005) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 94

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 18, 2007, (005) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 95

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 19, 2007, (005) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 96

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 23, 2007, (005) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 97

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 30, 2007, (005) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 98

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 3, 2008, (005) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 99

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 4, 2008, (005) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 100

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 6, 2008, (005) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 101

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 7, 2008, (005) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 102

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 16, 2008, (006) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 103

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 17, 2008, (006) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 104

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 14, 2007, (007) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 105

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 15, 2007, (007) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 106

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 19, 2007, (007) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 107

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 14, 2008, (007) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 108

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 16, 2008, (007) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 109

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 20, 2007, ODALIS ARENAS FERNANDEZ (011) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 110

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 26, 2007, ODALIS ARENAS FERNANDEZ (011) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 111

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 5, 2008, ODALIS ARENAS FERNANDEZ (011) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 112

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 7, 2008, ODALIS ARENAS FERNANDEZ (011) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 113

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 10, 2008, ODALIS ARENAS FERNANDEZ (011) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 114

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 12, 2008, ODALIS ARENAS FERNANDEZ (011) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 115

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 21, 2008, ODALIS ARENAS FERNANDEZ (011) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 116

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 19, 2007, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 117

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 20, 2007, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 118

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 5, 2008, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 119

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 11, 2008, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 120

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 12, 2008, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 121

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 13, 2008, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 122

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 14, 2008, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 123

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 15, 2008, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 124

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 16, 2008, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 125

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 17, 2008, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 126

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 19, 2008, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 127

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 21, 2008, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 128

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 22, 2008, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 129

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 23, 2008, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 130

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 24, 2008, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 131

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 25, 2008, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 132

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 26, 2008, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 133

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 27, 2008, YOANDIS ROQUE-FERNANDEZ AKA NINO (012) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 134

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 10, 2008, (013), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 135

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 21, 2008, (013) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 136

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 20, 2007, GELYS GOMEZ GALLARDO (014), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417,

13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 137

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 22, 2007, GELYS GOMEZ GALLARDO (014), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 138

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 4, 2008, GELYS GOMEZ GALLARDO (014), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 139

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 16, 2008, GELYS GOMEZ GALLARDO (014), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 140

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 14, 2008, JUAN CARLOS PEREZ-MORODO aka CARLITOS (016) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S.

§§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 141

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 15, 2008, JUAN CARLOS PEREZ-MORODO aka CARLITOS (016) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 142

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 16, 2008, JUAN CARLOS PEREZ-MORODO aka CARLITOS (016) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 143

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 22, 2008, JUAN CARLOS PEREZ-MORODO aka CARLITOS (016) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 144

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 15, 2008, YANIELKYS ARGUELLES (018) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-

3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 145

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 3, 2008, SILVIA LLUIS BAZAIL (020) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 146

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 4, 2008, SILVIA LLUIS BAZAIL (020) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 147

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 14, 2008, SILVIA LLUIS BAZAIL (020) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 148

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 15, 2008, SILVIA LLUIS BAZAIL (020) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-

3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 149

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 17, 2008, SILVIA LLUIS BAZAIL (020) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 150

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 22, 2008, SILVIA LLUIS BAZAIL (020) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 151

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 14, 2008, (021) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 152

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 15, 2008, (021) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 153

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 16, 2008, (021) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 154

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 17, 2008, (021) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 155

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 21, 2008, (021) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 156

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 23, 2008, (021) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 157

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 27, 2008, (021) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 158

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 15, 2007, (024) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 159

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 16, 2007, (024) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 160

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 17, 2007, (024) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 161

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 18, 2007, (024) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 162

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 28, 2007, (024) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 163

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 2, 2008, (024) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 164

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 3, 2008, (024) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 165

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 4, 2008, (024) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 166

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 5, 2008, (024) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 167

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 6, 2008, (024) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 168

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 7, 2008, (024) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 169

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 10, 2008, (024) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 170

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 15, 2007, (025) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 171

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 16, 2007, (025) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 172

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 17, 2007, (025) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 173

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 18, 2007, (025) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 174

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 23, 2007, (025) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 175

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 29, 2007, (025) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 176

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 2, 2008, (025) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 177

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 12, 2007, (026) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 178

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 14, 2007, (026) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 179

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 15, 2007, (026) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 180

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 16, 2007, (026) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 181

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 12, 2007, (027) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 182

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 14, 2007, (027) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 183

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 28, 2007, (027) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 184

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 29, 2007, (027) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 185

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 3, 2008, (027) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 186

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 4, 2008, (027) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 187

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 5, 2008, (027) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 188

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 8, 2008, (027) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 189

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 15, 2007, (029) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 190

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 16, 2007, (029) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 191

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 17, 2007, (029) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 192

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 12, 2007, (031) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 193

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 14, 2008, (032) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 194

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 19, 2008, (032) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 195

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 20, 2008, (032) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 196

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 21, 2008, (032) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 197

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 22, 2008, (032) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 198

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 23, 2008, (032) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 199

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 24, 2008, (032) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 200

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 27, 2008, (032) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 201

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 25, 2008, (033), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 202

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 25, 2008, (036), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 203

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 16, 2007, (038), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 204

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 14, 2008, (038), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 205

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 15, 2008, (038), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 206

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 16, 2008, (038), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 207

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 17, 2008, (038), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 208

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 19, 2008, (038), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 209

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 21, 2008, (038), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 210

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 22, 2008, (038), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 211

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 23, 2008, (038), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 212

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 25, 2008, (038), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 213

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 26, 2008, (038), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 214

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 16, 2007, (040) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 215

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 15, 2007, (041) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 216

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 15, 2008, (041) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 217

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 17, 2008, (041) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 218

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 25, 2008, (043) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 219

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 29, 2008, (044), used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 220

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 30, 2007, (045) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 221

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 14, 2007, (045) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 222

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 23, 2007, (045) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 223

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 26, 2007, (045) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 224

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 27, 2007, (045) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 225

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 28, 2007, (045) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 226

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 30, 2007, (045) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 227

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 31, 2007, (045) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 228

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 5, 2008, (045) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 229

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 8, 2008, (045) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 230

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 10, 2008, (045) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 231

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 17, 2007, (046) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 232

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about December 29, 2007, (046) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 233

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about February 5, 2008, MARIA DEL CARMEN TAMAYO-RIOS (047) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 234

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about February 5, 2008, JOSE LUIS SUAREZ-LEMUS aka FIDELITO (001) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 235

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about February 5, 2008, (023) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 236

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 23, 2008, (048) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312,

13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 237

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 28, 2008, (048) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

COUNT 238

ILLEGAL USE OF WIRE/ELECTRONIC COMMUNICATION

On or about January 30, 2008, (048) used a wire communication, namely: a telephone or telephones, to facilitate a violation of a felony provision or to conspire to commit a felony provision of Chapter 23 of Title 13, including but not limited to the violations and/or conspiracy to commit such violations described in the other counts of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-3417, 13-3401, 13-3001, 13-1003, 13-2308, 13-2312, 13-2317, 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01, 13-801 and 13-811.

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")

TERRY GODDARD
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: _____

Philip Garrow
Assistant Attorney General

Foreperson of the State Grand Jury