

BLAINE GADOW State Bar No. 015741 Assistant Attorney General 2005 N. Central Ave Phoenix, Arizona 85004 Telephone 602-542-3881 crmfraud@azag.gov

Attorney for Plaintiff

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

STATE OF ARIZONA,

Plaintiff,

٧.

MELQUIADES GARCIE VILLALOBOS A.K.A. MELQUIADES GARCIA VILLALOBOS,

Defendant.

Case No: CR2018-142414-001

83 SGJ 199

INDICTMENT

CHARGING VIOLATIONS OF:

COUNT 1: CHILD SEX TRAFFICKING, a Class 2 Felony, in violation of A.R.S. § 13-3212

COUNT 2: MONEY LAUNDERING, a Class 3 Felony, in violation of A.R.S. § 13-2317

The Arizona State Grand Jury accuses MELQUIADES GARCIE VILLALOBOS

A.K.A. MELQUIDES GARCIA-VILLALOBOS, charging on this 5th day of September,

2018, that in or from Maricopa County, Arizona:

COUNT 1

CHILD SEX TRAFFICKING

On or about August 28, 2018, MELQUIADES GARCIE VILLALOBOS A.K.A. MELQUIDES GARCIA-VILLALOBOS a person who is at least eighteen years of age, knowingly enticed, recruited, harbored, provided, transported, made available to another or otherwise obtained a minor with the intent to cause the minor to engage in prostitution or any sexually explicit performance, who he knew or had reason to know was under 15 years of age, with the intent that the minor would engage in prostitution, to wit offering to exchange money.

COUNT 2

in violation of A.R.S. §13-3212, 13-3211, 13-701, 13-702, 13-705, and 13-801.

MONEY LAUNDERING

On or about August 28, 2018, MELQUIADES GARCIE VILLALOBOS A.K.A. MELQUIDES GARCIA-VILLALOBOS, knowingly made property available to another by transaction or transportation knowing that the property was intended to be used to facilitate racketeering, to wit, prostitution, in violation of A.R.S. §13-2317, 13-3211, 13-701, 13-702, 13-705, and 13-801.

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")

MARK BRNOVICH ATTORNEY GENERAL STATE OF ARIZONA

Dated:

BLAINE GADOW Assistant Attorney General

Foreperson of the State Grand Jury

#7275503