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T002-2018-000062

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**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF COCHISE**

STATE OF ARIZONA,

Plaintiff,

v.

TIMOTHY FRANCIS HENRY (001),
COUNTS: 1-3, 7-8, 10, 13-16, 18, 20, 24,
26, 30, 33, 35, & 37-42

JAIME RENE LEZA (002),
COUNTS: 1-2, 7, 17, 27-28, 34, & 36

JESUS ERNESTO LORETO JR. (003),
COUNTS: 1-2, 6, 12, 22, 32, & 43-50

TIMOTHY ARTHUR EVICCI (004),
COUNTS: 1-2, 29, 37-38, & 51-89

JENNIFER SUE PHILLIPS (005),
COUNTS: 1-2, 19, 31, & 90-91

SHALMARIE ANN TULK (006),
COUNTS: 1-2, 9, 21, & 25

REBEKAH LEIGH FERNANDEZ (007),
COUNTS: 1-2 & 29

Case No.:

84 SGJ 71

DIRECT INDICTMENT

CHARGING VIOLATIONS OF:

**COUNT 1: ILLEGALLY CONDUCTING
AN ENTERPRISE,** a Class 3 Felony, in
violation of A.R.S. § 13-2312.

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

**COUNTS 3, 4, 5, 8, 10, 12, 13, 16, 18, 20, 23,
24, 26, 30, 32, 33, & 35: TRANSPORT FOR
SALE, IMPORT INTO THIS STATE OR
OFFER TO TRANSPORT FOR SALE OR
IMPORT INTO THIS STATE, SELL,
TRANSFER, OR OFFER TO SELL OR
TRANSFER A DANGEROUS DRUG,** a
Class 2 Felony, in violation of A.R.S. § 13-
3407(A)(7).

JOSE JOAQUIN PRO (008),
COUNT: 11

CHRISTOPHER ALAN SULGER (009),
COUNTS: 1-2, 4, 5, 23

LEAH ANN RAMSELL (010),
COUNT: 4

Defendants.

COUNTS 6, 39, 43-48, & 51-85:
MISCONDUCT INVOLVING WEAPONS,
a Class 4 Felony, in violation of A.R.S. § 13-3102(A)(4).

COUNTS 7, 15, & 42: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1).

COUNTS 9, 17, 19, 21, 25, 31, 40, 86-87, & 90-91: POSSESSION OF A DANGEROUS DRUG FOR SALE, a Class 2 Felony, in violation of A.R.S. § 13-3407(A)(2).

COUNTS 11 & 49: POSSESSION OF A DANGEROUS DRUG, a Class 4 Felony, in violation of A.R.S. § 13-3407(A)(1).

COUNTS 14 & 37: TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER A NARCOTIC DRUG, a Class 2 Felony, in violation of A.R.S. § 13-3408(A)(7).

COUNT 22: TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER MARIJUANA, a Class 3 Felony, in violation of A.R.S. § 13-3405(A)(4).

COUNTS 27, 28, 34, & 36: ATTEMPT TO POSSESS A DANGEROUS DRUG FOR SALE, a Class 3 Felony, in violation of A.R.S. § 13-1001, 13-3407(A)(2).

COUNT 29: TAMPERING WITH PHYSICAL EVIDENCE, a Class 6 Felony, in violation of A.R.S. § 13-2809(A)(1).

COUNT 38: USE OF A WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN A DRUG RELATED TRANSACTION, a Class 6 Felony, in violation of A.R.S. § 13-3417(A).

COUNT 41: POSSESSION OF MARIJUANA FOR SALE, a Class 4 Felony, in violation of A.R.S. § 13-3405(A)(2).

COUNTS 50 & 89: POSSESSION OF DRUG PARAPHERNALIA, a Class 6 Felony, in violation of A.R.S. § 13-3415.

COUNT 88: POSSESSION OF A NARCOTIC DRUG FOR SALE, a Class 2 Felony, in violation of A.R.S. § 13-3408(A)(1).

The Arizona State Grand Jury accuses **TIMOTHY FRANCIS HENRY (001)**, **JAIME RENE LEZA (002)**, **JESUS ERNESTO LORETO JR. (003)**, **TIMOTHY ARTHUR EVICCI (004)**, **JENNIFER SUE PHILLIPS (005)**, **SHALMARIE ANN TULK (006)**, **REBEKAH LEIGH FERNANDEZ (007)**, **JOSE JOAQUIN PRO (008)**, **CHRISTOPHER ALAN SULGER (009)** and **LEAH ANN RAMSELL (010)**, charging on this 16th day of January, 2019 that in or from Cochise County, Arizona:

COUNT 1
ILLEGALLY CONDUCTING AN ENTERPRISE, A CLASS 3 FELONY

On or about March 30, 2018 continuing through on or about November 7, 2018, **TIMOTHY FRANCIS HENRY (001)**, **JAIME RENE LEZA (002)**, **JESUS ERNESTO LORETO JR. (003)**, **TIMOTHY ARTHUR EVICCI (004)**, **JENNIFER SUE PHILLIPS (005)**, **SHALMARIE ANN TULK (006)**, **REBEKAH LEIGH FERNANDEZ (007)** and **CHRISTOPHER ALAN SULGER (009)**, and other known and unknown co-conspirators,

were employed by or associated with an enterprise and conducted that enterprise's affairs through racketeering or participated directly in the conduct of the enterprise which they knew was being conducted through racketeering.

The enterprise was a group of persons associated in fact, including but not limited to, **TIMOTHY FRANCIS HENRY (001)**, **JAIME RENE LEZA (002)**, **JESUS ERNESTO LORETO JR. (003)**, **TIMOTHY ARTHUR EVICCI (004)**, **JENNIFER SUE PHILLIPS (005)**, **SHALMARIE ANN TULK (006)** and **REBEKAH LEIGH FERNANDEZ (007)** **CHRISTOPHER ALAN SULGER (009)**, JOSE JOAQUIN PRO, LEAH ANN RAMSELL, DANIEL ALBERT HUNTER, FABIAN CASTRO-LOPEZ, FRANCISCO IVAN OSORIONAVA, AMANDA HOPE SERNA, BEAU JAMES GENTRY, DAVID MATTHEW BAILEY, RAYMOND HERBERT THACKER, ERIC ERNESTO LOPEZ, KAREN ANN SCHIMMEL, JAMES LEWANDOWSKI aka BERNARD LEWANDOWSKI, JESSE JONAS LEE VALENZUELA, CAHRITY SCUDELLA, GRANGER MCGEE, CARLOS LNU (Last Name Unknown) as well as other persons both **KNOWN** and/or **UNKNOWN** and the racketeering included but is not limited to:

- 1) **PROHIBITED DRUGS, MARIJUANA OR OTHER PROHIBITED CHEMICALS OR SUBSTANCES**, A.R.S. § 13-2301(D)(4)(b)(xi); and/or
- 2) **TRAFFICKING IN EXPLOSIVES, WEAPONS, or STOLEN PROPERTY**, A.R.S. § 13-2301(D)(4)(b)(xii); and/or
- 3) **OBSTRUCTING OR HINDERING CRIMINAL INVESTIGATIONS OR PROSECUTIONS**, A.R.S. § 13-2301(D)(4)(b)(xiv); and/or
- 4) **MONEY LAUNDERING**, A.R.S. § 13-2301(D)(4)(b)(xxvi),

in violation of A.R.S. §§ 13-2312(B) and (D), 13-2301(D)(4)(b)(xi), (xii), (xiv), and/or (xxvi), 13-2313, 13-2314 et seq., 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801 and 13-811.

COUNT 2
CONSPIRACY, A CLASS 2 FELONY

On or about March 30, 2018 continuing through on or about November 7, 2018, **TIMOTHY FRANCIS HENRY (001), JAIME RENE LEZA (002), JESUS ERNESTO LORETO JR. (003), TIMOTHY ARTHUR EVICCI (004), JENNIFER SUE PHILLIPS (005), SHALMARIE ANN TULK (006), REBEKAH LEIGH FERNANDEZ (007), and CHRISTOPHER ALAN SULGER (009)**, with the intent to promote or aid in the commission of an offense, agreed with one or more persons, both **KNOWN** and/or **UNKNOWN**, that at least one of them or another person would engage in conduct constituting an offense, in particular:

- 1) **TRANSPORT FOR SALE, OFFER TO TRANSPORT FOR SALE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER MARIJUANA, A.R.S. §13-3405; and/or**
- 2) **TRANSPORT FOR SALE, OFFER TO TRANSPORT FOR SALE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A.R.S. §13-3407; and/or**
- 3) **TRANSPORT FOR SALE, OFFER TO TRANSPORT FOR SALE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER A NARCOTIC DRUG, A.R.S. §13-3408; and/or**
- 4) **MONEY LAUNDERING IN THE SECOND DEGREE, A.R.S. §13-2317; and/or**
- 5) **TAMPERING WITH PHYSICAL EVIDENCE, A.R.S. §13-2809,**

and one of the parties committed an overt act in furtherance of the offense, in violation of A.R.S. §§ 13-1003, 13-2809, 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313, and 13-2314.

COUNT 3
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about March 30, 2018, **TIMOTHY FRANCIS HENRY (001)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state,

sell, transfer, or offer to sell or transfer a dangerous drug, to wit: 1 pound of methamphetamine, in violation of A.R.S. §§ 13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 4
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO
TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR
OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about June 20, 2018, **CHRISTOPHER ALAN SULGER (009)** and **LEAH ANN RAMSELL (010)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous drug, to wit: 2.94 ounces of methamphetamine, in violation of A.R.S. §§ 13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 5
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO
TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR
OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about June 27, 2018, **CHRISTOPHER ALAN SULGER (009)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous drug, to wit: 3.87 ounces of methamphetamine, in violation of A.R.S. §§ 13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 6
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about July 4, 2018, continuing through on or about August 3, 2018, **JESUS ERNESTO LORETO JR. (003)** possessed a deadly weapon or prohibited weapon while being a prohibited possessor, in violation of A.R.S. §§ 13-3102(A)(4), 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 7
MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

On or about July 6, 2018, and continuing through on or about August 27, 2018, **TIMOTHY FRANCIS HENRY (001)** and **JAIME RENE LEZA (002)**, 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 they are the proceeds of an offense, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 8
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about July 8, 2018, **TIMOTHY FRANCIS HENRY (001)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous drug, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 9
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about July 8, 2018, **SHALMARIE ANN TULK (006)**, did knowingly possess a dangerous drug for sale, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 10
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about July 10, 2018, **TIMOTHY FRANCIS HENRY (001)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous drug, to wit: methamphetamine, in

violation of A.R.S. §§ 13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 11
POSSESSION OF A DANGEROUS DRUG, A CLASS 4 FELONY

On or about July 10, 2018, **JOSE JOAQUIN PRO (008)**, did knowingly possess a dangerous drug, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(1) and (B)(1), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 12
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about July 10, 2018 continuing through on or about July 12, 2018, **JESUS ERNESTO LORETO JR. (003)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous drug, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 13
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about July 12, 2018, **TIMOTHY FRANCIS HENRY (001)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous drug, to wit: 2 pounds of methamphetamine, in violation of A.R.S. §§ 13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 14
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO
TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR
OFFER TO SELL OR TRANSFER A NARCOTIC DRUG, A CLASS 2 FELONY

On or about July 12, 2018, **TIMOTHY FRANCIS HENRY (001)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a narcotic drug, to wit: 1 ounce of heroin, in violation of A.R.S. §§ 13-3408(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 15
MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

On or about July 12, 2018, **TIMOTHY FRANCIS HENRY (001)**, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature or racketeering proceeds knowing or having reason to know that they are the proceeds of an offense, to wit: \$7,800 in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 16
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO
TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR
OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about July 13, 2018, **TIMOTHY FRANCIS HENRY (001)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous drug, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 17
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about July 13, 2018, **JAIME RENE LEZA (002)**, did knowingly possess a dangerous drug for sale, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 18
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO
TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR
OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about July 15, 2018, **TIMOTHY FRANCIS HENRY (001)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous drug, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 19
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about July 15, 2018, **JENNIFER SUE PHILLIPS (005)**, did knowingly possess a dangerous drug for sale, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 20
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO
TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR
OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about July 20, 2018, **TIMOTHY FRANCIS HENRY (001)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous drug, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 21
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about July 20, 2018, **SHALMARIE ANN TULK (006)**, did knowingly possess a dangerous drug for sale, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 22
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER MARIJUANA, A CLASS 3 FELONY

On or about July 21, 2018, **JESUS ERNESTO LORETO JR. (003)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer marijuana, in violation of A.R.S. §§ 13-3405(A)(4) and (B)(10), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 23
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about July 30, 2018, **CHRISTOPHER ALAN SULGER (009)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous drug, to wit: 3.78 ounces of methamphetamine, in violation of A.R.S. §§13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 24
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about August 1, 2018, **TIMOTHY FRANCIS HENRY (001)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous drug, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 25
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about August 1, 2018, **SHALMARIE ANN TULK (006)**, did knowingly possess a dangerous drug for sale, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 26
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about August 1, 2018, **TIMOTHY FRANCIS HENRY (001)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous drug, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 27
ATTEMPT TO POSSESS A DANGEROUS DRUG FOR SALE, A CLASS 3 FELONY

On or about August 1, 2018, **JAIME RENE LEZA (002)**, did knowingly attempt to possess a dangerous drug for sale, to wit: methamphetamine, in violation of A.R.S. §§ 13-1001, 13-3407(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 28
ATTEMPT TO POSSESS A DANGEROUS DRUG FOR SALE, A CLASS 3 FELONY

On or about August 4, 2018, **JAIME RENE LEZA (002)**, did knowingly attempt to possess a dangerous drug for sale, to wit: methamphetamine, in violation of A.R.S. §§ 13-1001, 13-3407(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 29
TAMPERING WITH PHYSICAL EVIDENCE, A CLASS 6 FELONY

On or about August 12, 2018, **TIMOTHY ARTHUR EVICCI (004)** and **REBEKAH LEIGH FERNANDEZ (007)**, did commit tampering with physical evidence by destroying, mutilating, altering, concealing or removing physical evidence with the intent to impair its

verity or availability, with intent that the evidence be unavailable in an official proceeding which is then pending or which such person knows is about to be instituted, in violation of A.R.S. §§ 13-2809(A)(1), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 30
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO
TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR
OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about August 12, 2018, **TIMOTHY FRANCIS HENRY (001)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous drug, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 31
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about August 12, 2018, **JENNIFER SUE PHILLIPS (005)**, did knowingly possess a dangerous drug for sale, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 32
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO
TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR
OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about August 18, 2018, **JESUS ERNESTO LORETO JR. (003)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous drug, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 33
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO
TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR
OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about August 18, 2018, **TIMOTHY FRANCIS HENRY (001)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous drug, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 34
ATTEMPT TO POSSESS A DANGEROUS DRUG FOR SALE, A CLASS 3 FELONY

On or about August 18, 2018, **JAIME RENE LEZA (002)**, did knowingly attempt to possess a dangerous drug for sale, to wit: methamphetamine, in violation of A.R.S. §§ 13-1001, 13-3407(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 35
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO
TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR
OFFER TO SELL OR TRANSFER A DANGEROUS DRUG, A CLASS 2 FELONY

On or about August 22, 2018, **TIMOTHY FRANCIS HENRY (001)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a dangerous drug, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 36
ATTEMPT TO POSSESS A DANGEROUS DRUG FOR SALE, A CLASS 3 FELONY

On or about August 22, 2018, **JAIME RENE LEZA (002)**, did knowingly attempt to possess a dangerous drug for sale, to wit: methamphetamine, in violation of A.R.S. §§ 13-1001, 13-3407(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 37
TRANSPORT FOR SALE, IMPORT INTO THIS STATE OR OFFER TO
TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR
OFFER TO SELL OR TRANSFER A NARCOTIC DRUG, A CLASS 2 FELONY

On or about August 23, 2018, **TIMOTHY FRANCIS HENRY (001)** and **TIMOTHY ARTHUR EVICCI (004)**, did knowingly transport for sale, import into this state or offer to transport for sale or import into this state, sell, transfer, or offer to sell or transfer a narcotic drug, to wit: 500 oxycodone pills, in violation of A.R.S. §§ 13-3408(A)(7) and (B)(7), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 38
USE OF A WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN
DRUG RELATED TRANSACTIONS, A CLASS 4 FELONY

On or about August 17, 2018, and continuing through on or about August 23, 2018, **TIMOTHY FRANCIS HENRY (001)** and **TIMOTHY ARTHUR EVICCI (004)**, did use any wire communication or electronic communication as defined in section 13-3001, namely: Target Telephone 1, (520) 220-9360, call sessions: 10,907, 11,356, 11,527 11,552, 12,297, 12,305, 12,316, 12,322, 12,324, 12,342, 12,374, 12,388, 12,399, 12,404, 12,416, 12,417, 12,423,12,428, 12,434 and 12,949 to facilitate the violation of any felony provision or to conspire to commit any felony provision of A.R.S. chapters 34 or 23, in violation of A.R.S. §§ 13-3417(A) and (C), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 39
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY FRANCIS HENRY (001)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Glock 23 .40 caliber handgun with magazine containing six rounds of .40 caliber ammunition, serial number UC5943, in violation of A.R.S. §§ 13-3102 (A) (4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 40
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **TIMOTHY FRANCIS HENRY (001)**, did knowingly possess a dangerous drug for sale, to wit: methamphetamine found in bedroom, in violation of A.R.S. §§ 13-3407(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 41
POSSESSION OF MARIJUANA FOR SALE, A CLASS 3 FELONY

On or about January 9, 2019, **TIMOTHY FRANCIS HENRY (001)**, did knowingly possess marijuana for sale, to wit: marijuana found in bedroom, in violation of A.R.S. §§ 13-3405(A)(2) and (B)(5), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 42
MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

On or about January 9, 2018, **TIMOTHY FRANCIS HENRY (001)**, acquired or maintained an interest in, transacted, transferred, transported, received or concealed the existence or nature or racketeering proceeds knowing or having reason to know that they are the proceeds of an offense, to wit: approximately \$1,797 in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, and 13-2314.

COUNT 43
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **JESUS ERNESTO LORETO JR. (003)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Marlin rifle, serial number 19756836, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 44
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **JESUS ERNESTO LORETO JR. (003)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit:

Marlin rifle, serial number 17432730, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 45
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **JESUS ERNESTO LORETO JR. (003)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Molot shotgun, serial number 13VCH4083, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 46
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **JESUS ERNESTO LORETO JR. (003)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Colt 1911 .45 caliber handgun and magazine containing six rounds of ammunition, serial number SS04135, in violation of A.R.S. §§ 13-3102 (A) (4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 47
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **JESUS ERNESTO LORETO JR. (003)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Unknown manufacturer silver handgun with magazine with the serial number filed off, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 48
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **JESUS ERNESTO LORETO JR. (003)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Heritage Rough Rider .22 caliber revolver with holster and 3 .22 caliber rounds, serial number

R03312, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 49
POSSESSION OF A DANGEROUS DRUG, A CLASS 4 FELONY

On or about January 9, 2019, **JESUS ERNESTO LORETO JR. (003)**, did knowingly possess a dangerous drug for sale, to wit: methamphetamine, in violation of A.R.S. §§ 13-3407(A)(1) and (B)(1), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 50
POSSESSION OF DRUG PARAPHERNALIA, A CLASS 6 FELONY

On or about January 9, 2019, **JESUS ERNESTO LORETO JR. (003)**, did knowingly use or possess with intent to use drug paraphernalia to inject, ingest, inhale or otherwise introduce into the human body a drug in violation of A.R.S. title 13 Chapter 34, to wit: 4 pipes, in violation of A.R.S. §§ 13-3415, 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 51
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Winchester model 1897 12 gauge shotgun, serial number 335622, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 52
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Remington model 614 .22 caliber rifle, serial number 680914, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 53
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Desert Eagle .50 caliber pistol with magazine containing six round of ammunition, serial number DK0030492, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 54
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Taurus 1911 .45 caliber pistol with magazine, serial number NKM6810, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 55
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: K.S.A. .22 caliber rifle, serial number 143882, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 56
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Ruger 10/22 .22 rifle, serial number 35055847, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 57
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Winchester model 94 30-30, serial number 3742719, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 58
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Taurus .410 shotgun, serial number SR239477, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 59
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Stevens .22 caliber rifle, serial number 261, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 60
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Savage 29-A .22 caliber rifle, serial number 48055L, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 61
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Marlin .22 caliber rifle, serial number MM70050A, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 62
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Colt AR-15 5.56 mm with bump stock, serial number LE199907, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 63
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Remington 600 .308 rifle with Nikon Monarch scope, serial number 81867, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 64
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Foremost 8800 30-06 bolt action rifle with Leupold scope, serial number P-56147, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 65
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Unknown manufacturer 762/38 mm rifle made in Serbia, serial number N/PAP004937, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 66
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Glenfield Model 60 .22 caliber rifle, serial number 20377144, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 67
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Zijiang Machinery Co. 12 gauge semi-automatic shotgun, serial number CATZ-000233, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 68
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Mauser model 98 .30 caliber rifle with bayonet, serial number 55165, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 69
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Remington model 742 .243 caliber rifle, serial number A677020, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 70
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Marlin 1895 caliber 45/70, serial number MR23724C, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 71
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Marlin .22 caliber, serial number 00353069, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 72
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: WASR 10/63 7.62/39 mm semi-automatic rifle, serial number CV-0352-71, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 73
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Mossberg .22 caliber rifle, serial number ELG3440555, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 74
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Zastava-Kragujevac 7.62/.39 mm rifle, serial number 50676, in violation of A.R.S. §§ 13-3102 (A) (4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 75
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Ruger Model 77 .270 caliber rifle, serial number 773-22676, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 76
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Winchester model 12 16 gauge shotgun, serial number 1881500, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 77
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit:

Linyi Sunxing Cheetah .410 double barrel shotgun, serial number SPM4-000941, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 78
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: H&K 416 .22 caliber semi-automatic rifle, serial number WH011484, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 79
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Smith and Wesson model 629 revolver .44 magnum, serial number BFH8921, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 80
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Stevens Arms .22 caliber 1950 rifle, serial number unknown, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 81
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Glock 17 9mm handgun and magazine containing 16 round of ammunition, serial number

UVF344, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 82
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Ruger P89DC 9mm handgun with magazine containing 10 rounds of ammunition, serial number 305-84949, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 83
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Firefly .22 caliber with magazine containing 9 rounds of ammunition, serial number F989841, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 84
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Taurus .357 magnum revolver with six rounds of ammunition, serial number F1704095, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 85
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit:

Unknown manufacturer suppressor, in violation of A.R.S. §§ 13-3102(A)(4) and (M), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 86
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a dangerous drug for sale, to wit: methamphetamine found in search warrant room A in second drawer next to bed, in violation of A.R.S. §§ 13-3407(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 87
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a dangerous drug for sale, to wit: methamphetamine found in search warrant room E, in safe, in violation of A.R.S. §§ 13-3407(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 88
POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly possess a narcotic drug for sale, to wit: crack/cocaine found in search warrant room E, in safe, in violation of A.R.S. §§ 13-3408(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 89
POSSESSION OF DRUG PARAPHERNALIA, A CLASS 6 FELONY

On or about January 9, 2019, **TIMOTHY ARTHUR EVICCI (004)**, did knowingly use or possess with intent to use drug paraphernalia to inject, ingest, inhale or otherwise introduce into the human body a drug in violation of A.R.S. title 13 Chapter 34, to wit: glass pipes found in search warrant room A, in drawer next to bed, in violation of A.R.S. §§ 13-3415, 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 90
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **JENNIFER SUE PHILLIPS (005)**, did knowingly possess a dangerous drug for sale, to wit: methamphetamine found in her purse, in safe, in violation of A.R.S. §§ 13-3407(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 91
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **JENNIFER SUE PHILLIPS (005)**, did knowingly possess a dangerous drug for sale, to wit: methamphetamine found in her pocket, in safe, in violation of A.R.S. §§ 13-3407(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

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

(A "True Bill")

MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: _____

JORDAN E. EMERSON
Assistant Attorney General

Foreperson of the State Grand Jury

PHX-#7051246