

MARK BRNOVICH

Attorney General
Firm Bar No. 14000

JORDAN E. EMERSON

Assistant Attorney General
State Bar No.: 030541
Pima County Computer No.: 66596
400 West Congress, Suite S-315
Tucson, Arizona 85701
Telephone No.: (520) 209-4310
CRMTucson@azag.gov
T002-2018-000196
DEA# KL-18-0004

Attorneys for Plaintiff

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

STATE OF ARIZONA,

Plaintiff,

v.

FRANCISCO IVAN OSORIO-NAVA (001),
COUNTS: 1-2, 9, 11, 13, 15, 17, 19, 22, 24, 26,
28, 31, 33, 36, 38, 40, 42, 45-50

FABIAN CASTRO-LOPEZ (002),
COUNTS: 1-2, 11, 19, 42 & 45-50

AMANDA HOPE SERNA (003),
COUNTS: 1-2, 29-30 & 43-44

BEAU JAMES GENTRY (004),
COUNTS: 1-2, 12, 25, 27 & 39

DAVID MATTHEW BAILEY (005),
COUNTS: 1-2, 5-6, 14, 16, 18, 23, 32, 34-35,
37, 41 & 77-78



Case No.:

84 SGJ 72

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 and 5: FRAUDULENT SCHEMES AND ARTIFICES, a Class 2 Felony, in violation of A.R.S. § 13-2310.

COUNTS 4 and 6: FORGERY, a Class 4 Felony, in violation of A.R.S. § 13-2002.

COUNTS 7 and 78: POSSESSION OF A NARCOTIC DRUG, a Class 4 Felony, in violation of A.R.S. § 13-3408(A)(2).

RAYMOND HERBERT THACKER (007),
COUNTS: 1-2 & 8

KAREN ANNE SCHIMMEL (008),
COUNTS: 1-2 & 7

ERIC ERNESTO LOPEZ (009),
COUNTS: 1-4 & 20-21

JESSE JONAS LEE VALENZUELA (010),
COUNTS: 1-2, 10 & 60-76

Defendants.

COUNTS 8, 21, 30, 35, and 44: USE OF A WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN A DRUG RELATED TRANSACTION, a Class 4 Felony, in violation of A.R.S. § 13-3417(A).

COUNTS 9, 15, 17, 19, 22, 26, 28, 33, 36, 40, and 42: 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).

COUNTS 10, 18, 23, 27, 29, 34, 37 and 43: ATTEMPT TO POSSESS A DANGEROUS DRUG FOR SALE, a Class 3 Felony, in violation of A.R.S. §§ 13-1001, 13-3407(A)(2).

COUNTS 11, 13, 24, 31 and 38: 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).

COUNTS 12, 39, 46-48 and 64-71: POSSESSION OF A NARCOTIC DRUG FOR SALE, a Class 2 Felony, in violation of A.R.S. § 13-3408(A)(2).

COUNTS 14, 25 and 32: ATTEMPT TO POSSESS A NARCOTIC DRUG FOR SALE, a Class 3 Felony, in violation of A.R.S. §§ 13-1001, 13-3408(A)(2).

COUNTS 16, 20, 41, 45, and 72-74: POSSESSION OF A DANGEROUS DRUG FOR SALE, a Class 2 Felony, in violation of A.R.S. § 13-3407(A)(2).

COUNT 49: POSSESSION OF DRUG PARAPHERNALIA, a Class 6 Felony, in violation of A.R.S. § 13-3415(A).

COUNTS 50 and 75: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317(B)(1).

COUNTS 51-63: MISCONDUCT INVOLVING WEAPONS, a Class 4 Felony, in violation of A.R.S. § 13-3102(A)(4).

COUNT 76: TAMPERING WITH PHYSICAL EVIDENCE, a Class 6 Felony, in violation of A.R.S. § 13-2809(A)(1).

COUNT 77: POSSESSION OF A DANGEROUS DRUG, a Class 4 Felony, in violation of A.R.S. § 13-3407(A)(2).

The Arizona State Grand Jury accuses **FRANCISCO IVAN OSORIO-NAVA (001)**, **FABIAN CASTRO-LOPEZ (002)**, **AMANDA HOPE SERNA (003)**, **BEAU JAMES GENTRY (004)**, **DAVID MATTHEW BAILEY (005)**, **JAMES LEWANDOWSKI (006)**, **RAYMOND HERBERT THACKER (007)**, **KAREN ANN SCHIMMEL (008)**, **ERIC ERNESTO LOPEZ (009)**, and **JESSE JONAS LEE VALENZUELA (010)**, charging on this 16th day of January, 2019 that in or from Pima County, Arizona:

COUNT 1
ILLEGALLY CONDUCTING AN ENTERPRISE, A CLASS 3 FELONY

On or about November 28, 2017 continuing through on or about November 7, 2018, **FRANCISCO IVAN OSORIO-NAVA (001)**, **FABIAN CASTRO-LOPEZ (002)**, **AMANDA HOPE SERNA (003)**, **BEAU JAMES GENTRY (004)**, **DAVID MATTHEW BAILEY (005)**, **JAMES LEWANDOWSKI (006)**, **RAYMOND HERBERT THACKER (007)**, **KAREN ANN SCHIMMEL (008)**, **ERIC ERNESTO LOPEZ (009)** and **JESSE JONAS LEE VALENZUELA (010)**, 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, **FRANCISCO IVAN OSORIO-NAVA (001), FABIAN CASTRO-LOPEZ (002), AMANDA HOPE SERNA (003), BEAU JAMES GENTRY (004), DAVID MATTHEW BAILEY (005), JAMES LEWANDOWSKI (006), RAYMOND HERBERT THACKER (007), KAREN ANN SCHIMMEL (008), ERIC ERNESTO LOPEZ (009), JESSE JONAS LEE VALENZUELA (010),** TIMOTHY FRANCIS HENRY, JESUS ERNESTO LORETO JR., TIMOTHY ARTHUR EVICCI, JENNIFER SUE PHILLIPS, SHALMARIE ANN TULK, JAIME RENE LEZA, REBEKAH LEIGH FERNANDEZ, JOSE JOAQUIN PRO, DANIEL ALBERT HUNTER, CHRISTOPHER ALAN SULGER, LEAH ANN RAMSELL, GRANGER MCGEE, CHARITY SCUDELLA and 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) **MONEY LAUNDERING**, A.R.S. § 13-2301(D)(4)(b)(xxvi), and/or
- 3) **FORGERY**, A.R.S. § 13-2301(D)(4)(b)(iv), and/or
- 4) **A SCHEME OR ARTIFICE TO DEFRAUD**, A.R.S. § 13-2301(D)(4)(b)(XX),

in violation of A.R.S. §§ 13-2312(B) and (D), 13-2301(D)(4)(b) 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 November 28, 2017 and continuing through on or about November 7, 2018, **FRANCISCO IVAN OSORIO-NAVA (001), FABIAN CASTRO-LOPEZ (002), AMANDA HOPE SERNA (003), BEAU JAMES GENTRY (004), DAVID MATTHEW BAILEY (005), JAMES LEWANDOWSKI (006), RAYMOND HERBERT THACKER (007), KAREN ANN SCHIMMEL (008), ERIC ERNESTO LOPEZ (009), and JESSE JONAS LEE VALENZUELA (010),** 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 A DANGEROUS DRUG, A CLASS 2 FELONY**, in violation of A.R.S. §13-3407; and/or
- 2) **TRANSPORT FOR SALE, OFFER TO TRANSPORT FOR SALE, SELL, TRANSFER OR OFFER TO SELL OR TRANSFER A NARCOTIC DRUG**, a Class 2 Felony, in violation of A.R.S. §13-3408; and/or
- 3) **MONEY LAUNDERING IN THE SECOND DEGREE**, a Class 3 Felony, in violation of A.R.S. §13-2317; and/or
- 4) **FRAUDULENT SCHEMES AND ARTIFICES**, a Class 2 Felony, in violation of A.R.S. §13-2310,

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

COUNT 3
FRAUDULENT SCHEMES AND ARTIFICES, A CLASS 2 FELONY

On or about November 28, 2017, and continuing through on or about November 7, 2018, **ERIC ERNESTO LOPEZ (009)**, pursuant to a scheme or artifice to defraud, knowingly obtained any benefit by means of false or fraudulent pretenses, representations, promises or material omissions, in violation of A.R.S. §§ 13-2310(A), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 4
FORGERY, A CLASS 4 FELONY

On or about November 28, 2017, **ERIC ERNESTO LOPEZ (009)**, did with the intent to defraud, offer or present, whether accepted or not, a forged instrument or one that contains false information, in violation of A.R.S. §§ 13-2002(A)(3), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 5
FRAUDULENT SCHEMES AND ARTIFICES, A CLASS 2 FELONY

On or about July 12, 2018, and continuing through on or about November 7, 2018, **DAVID MATTHEW BAILEY (005)**, pursuant to a scheme or artifice to defraud, knowingly obtained any benefit by means of false or fraudulent pretenses, representations, promises or material omissions, in violation of A.R.S. §§ 13-2310(A), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 6
FORGERY, A CLASS 4 FELONY

On or about July 12, 2018, **DAVID MATTHEW BAILEY (005)**, did with the intent to defraud, offer or present, whether accepted or not, a forged instrument or one that contains false information, in violation of A.R.S. §§ 13-2002(A)(3), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 7
POSSESSION OF A NARCOTIC DRUG, A CLASS 4 FELONY

On or about September 23, 2018, **KAREN ANN SCHIMMEL (008)**, did knowingly possess a narcotic drug, to wit: heroin, in violation of A.R.S. §§ 13-3408(A)(1) and (B)(1), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 8
USE OF A WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN DRUG RELATED TRANSACTIONS, A CLASS 4 FELONY

On or about September 27, 2018 continuing through on or about October 4, 2018, **JAMES LEWANDOWSKI (006)** and **RAYMOND HERBERT THACKER (007)**, did use any wire communication or electronic communication as defined in section 13-3001, namely: Target Telephone 2, (520) 999-1669, call sessions: 2803, 2817, 2820, 2822, 2823, 2825, 2868, 2869, 3060, 3097, and 3200 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 9
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 October 28, 2018, **FRANCISCO IVAN OSORIO-NAVA (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 10
ATTEMPT TO POSSESS A DANGEROUS DRUG FOR SALE, A CLASS 3 FELONY

On or about October 28, 2018, **JESSE JONAS LEE VALENZUELA (010)**, 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 11
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 October 29, 2018, **FRANCISCO IVAN OSORIO-NAVA (001)** and **FABIAN CASTRO-LOPEZ (002)**, 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: fentanyl, 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 12
POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS 2 FELONY

On or about October 29, 2018, **BEAU JAMES GENTRY (004)**, did knowingly possess a narcotic drug for sale, to wit: fentanyl, 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 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 NARCOTIC DRUG, A CLASS 2 FELONY

On or about October 30, 2018, **FRANCISCO IVAN OSORIO-NAVA (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: 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 14
ATTEMPT TO POSSESS A NARCOTIC DRUG FOR SALE, A CLASS 3 FELONY

On or about October 30, 2018, **DAVID MATTHEW BAILEY (005)**, did knowingly attempt to possess a narcotic drug for sale, to wit: heroin, in violation of A.R.S. §§ 13-1001, 13-3408(A)(2) and (B)(2), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 15
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 October 30, 2018, **FRANCISCO IVAN OSORIO-NAVA (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 16
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about October 30, 2018, **DAVID MATTHEW BAILEY (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 17
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 October 30, 2018, **FRANCISCO IVAN OSORIO-NAVA (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 18
ATTEMPT TO POSSESS A DANGEROUS DRUG FOR SALE, A CLASS 3 FELONY

On or about October 30, 2018, **DAVID MATTHEW BAILEY (005)**, 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 19
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 November 1, 2018, **FRANCISCO IVAN OSORIO-NAVA (001)** and **FABIAN CASTRO-LOPEZ (002)**, 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 20
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about November 1, 2018, **ERIC ERNESTO LOPEZ (009)**, 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 21
USE OF A WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN
DRUG RELATED TRANSACTIONS, A CLASS 4 FELONY

On or about November 1, 2018, **ERIC ERNESTO LOPEZ (009)**, did use any wire communication or electronic communication as defined in section 13-3001, namely: Target Telephone 4, (520) 262-5584, call sessions: 196, 197 and 202 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 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 A DANGEROUS DRUG, A CLASS 2 FELONY

On or about November 1, 2018 and continuing through on or about November 2, 2018, **FRANCISCO IVAN OSORIO-NAVA (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 23
ATTEMPT TO POSSESS A DANGEROUS DRUG FOR SALE, A CLASS 3 FELONY

On or about November 1, 2018 and continuing through on or about November 2, 2018, **DAVID MATTHEW BAILEY (005)** 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 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 NARCOTIC DRUG, A CLASS 2 FELONY

On or about November 2, 2018, **FRANCISCO IVAN OSORIO-NAVA (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, 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 25
ATTEMPT TO POSSESS A NARCOTIC DRUG FOR SALE, A CLASS 3 FELONY

On or about November 2, 2018, **BEAU JAMES GENTRY (004)**, did knowingly attempt to possess a narcotic drug for sale, in violation of A.R.S. §§ 13-1001, 13-3408(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 November 2, 2018, **FRANCISCO IVAN OSORIO-NAVA (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, 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 November 2, 2018, **BEAU JAMES GENTRY (004)**, did knowingly attempt to possess a dangerous drug for sale, 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
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 November 3, 2018, **FRANCISCO IVAN OSORIO-NAVA (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 29
ATTEMPT TO POSSESS A DANGEROUS DRUG FOR SALE, A CLASS 3 FELONY

On or about November 3, 2018, **AMANDA HOPE SERNA (003)**, 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 30
USE OF A WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN DRUG RELATED TRANSACTIONS, A CLASS 4 FELONY

On or about November 3, 2018, **AMANDA HOPE SERNA (003)**, did use any wire communication or electronic communication as defined in section 13-3001, namely: Target Telephone 4, (520) 262-5584, call sessions: 190 and 259 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 31
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 November 3, 2018, and continuing through on or about November 4, 2018, **FRANCISCO IVAN OSORIO-NAVA (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: 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 32
ATTEMPT TO POSSESS A NARCOTIC DRUG FOR SALE, A CLASS 3 FELONY

On or about November 3, 2018, and continuing through on or about November 4, 2018, **DAVID MATTHEW BAILEY (005)**, did knowingly attempt to possess a narcotic drug for sale, to wit: heroin, in violation of A.R.S. §§ 13-1001, 13-3408(A)(2) and (B)(2), 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 November 4, 2018, **FRANCISCO IVAN OSORIO-NAVA (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: 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 November 4, 2018, **DAVID MATTHEW BAILEY (005)**, 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
USE OF A WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN
DRUG RELATED TRANSACTIONS, A CLASS 4 FELONY

On or about November 5, 2018, **DAVID MATTHEW BAILEY (005)**, did use any wire communication or electronic communication as defined in section 13-3001, namely: Target Telephone 4, (520) 262-5584, call sessions: 312, 313, 314, and 315 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 36
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 November 5, 2018, **FRANCISCO IVAN OSORIO-NAVA (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: 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 37
ATTEMPT TO POSSESS A DANGEROUS DRUG FOR SALE, A CLASS 3 FELONY

On or about November 5, 2018, **DAVID MATTHEW BAILEY (005)**, 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 38
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 November 5, 2018, **FRANCISCO IVAN OSORIO-NAVA (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: fentanyl, 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 39
POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS 2 FELONY

On or about November 5, 2018, **BEAU JAMES GENTRY (004)**, did knowingly possess a narcotic drug for sale, to wit: fentanyl, 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 40
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 November 6, 2018, **FRANCISCO IVAN OSORIO-NAVA (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 41
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about November 6, 2018, **DAVID MATTHEW BAILEY (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 42
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 November 7, 2018, **FRANCISCO IVAN OSORIO-NAVA (001)** and **FABIAN CASTRO-LOPEZ (002)**, 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 43
ATTEMPT TO POSSESS A DANGEROUS DRUG FOR SALE, A CLASS 3 FELONY

On or about November 6, 2018 and continuing through on or about November 7, 2018, **AMANDA HOPE SERNA (003)**, 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 44
USE OF A WIRE COMMUNICATION OR ELECTRONIC COMMUNICATION IN DRUG RELATED TRANSACTIONS, A CLASS 4 FELONY

On or about November 6, 2018 and continuing through on or about November 7, 2018, **AMANDA HOPE SERNA (003)**, did use any wire communication or electronic communication as defined in section 13-3001, namely: Target Telephone 4, (520) 262-5584, call sessions: 361, 375, 406, 408 and 409 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 45
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about November 7, 2018, **FRANCISCO IVAN OSORIO-NAVA (001)** and **FABIAN CASTRO-LOPEZ (002)**, did knowingly possess a dangerous drug for sale, to wit: approximately 5 pounds of 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 46
POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS 2 FELONY

On or about November 7, 2018, **FRANCISCO IVAN OSORIO-NAVA (001)** and **FABIAN CASTRO-LOPEZ (002)**, did knowingly possess a narcotic drug for sale, to wit: approximately 4.11 pounds of heroin, 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 47
POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS 2 FELONY

On or about November 7, 2018, **FRANCISCO IVAN OSORIO-NAVA (001)** and **FABIAN CASTRO-LOPEZ (002)**, did knowingly possess a narcotic drug for sale, to wit: approximately .42 pounds of fentanyl, 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 48
POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS 2 FELONY

On or about November 7, 2018, **FRANCISCO IVAN OSORIO-NAVA (001)** and **FABIAN CASTRO-LOPEZ (002)**, did knowingly possess a narcotic drug for sale, to wit: approximately 1.14 pounds of cocaine, 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 49
POSSESSION OF DRUG PARAPHERNALIA, A CLASS 6 FELONY

On or about November 7, 2018, **FRANCISCO IVAN OSORIO-NAVA (001)** and **FABIAN CASTRO-LOPEZ (002)**, did knowingly possess drug paraphernalia, to wit: 3 scales, in violation of A.R.S. §§ 13-3415(A), 13-701, 13-702, 13-703, 13-801, 13-811, 13-2313 and 13-2314.

COUNT 50
MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

On or about November 7, 2018, **FRANCISCO IVAN OSORIO-NAVA (001)** and **FABIAN CASTRO-LOPEZ (002)**, 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: \$8,847 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 51
MISCONDUCT INVOLVING WEAPONS, A CLASS 4 FELONY

On or about January 9, 2019, **JAMES LEWANDOWSKI (006)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Ruger 10/22 .22 caliber rifle, serial number 82638848, 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, **JAMES LEWANDOWSKI (006)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Winchester model 70 30-06 rifle, serial number G1783300, 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, **JAMES LEWANDOWSKI (006)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Remington model 700, serial number E6873129, 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, **JAMES LEWANDOWSKI (006)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Winchester model 94 30-30 rifle, serial number 2000037, 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, **JAMES LEWANDOWSKI (006)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: 1847 black powder revolver, serial number 13065, 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, **JAMES LEWANDOWSKI (006)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Ruger handgun with magazine containing 13 rounds of 9mm ammunition, serial number 38129279, 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, **JAMES LEWANDOWSKI (006)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Taurus revolver with five rounds of .38 special, serial number PD64023, 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, **JAMES LEWANDOWSKI (006)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Black powder revolver, serial number PN77718, 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, **JAMES LEWANDOWSKI (006)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Intratec semi-automatic .22 caliber Scorpion with double magazine containing 22 rounds, serial number 02151, 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, **JESSE JONAS LEE VALENZUELA (010)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Sig Sauer P226 handgun, serial number 47A023860, 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, **JESSE JONAS LEE VALENZUELA (010)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Glock 19 handgun with magazine containing 15 rounds of 9mm ammunition, serial number BGNX315, 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, **JESSE JONAS LEE VALENZUELA (010)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Sig Sauer 1911 handgun with magazine, serial number 54B121475, 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, **JESSE JONAS LEE VALENZUELA (010)**, did knowingly possess a deadly weapon or prohibited weapon while being a prohibited possessor, to wit: Colt M4 carbine rifle, serial number LE470185, 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
POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **JESSE JONAS LEE VALENZUELA (010)**, did knowingly possess a narcotic drug for sale, to wit: heroin inside bathroom toilet in search warrant room G, 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 65
POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **JESSE JONAS LEE VALENZUELA (010)**, did knowingly possess a narcotic drug for sale, to wit: heroin inside bathroom toilet in search warrant room O, 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 66
POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **JESSE JONAS LEE VALENZUELA (010)**, did knowingly possess a narcotic drug for sale, to wit: heroin inside in kitchen cabinet in search warrant room C, 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 67
POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **JESSE JONAS LEE VALENZUELA (010)**, did knowingly possess a narcotic drug for sale, to wit: heroin in toilet in search warrant room G, 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 68
POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **JESSE JONAS LEE VALENZUELA (010)**, did knowingly possess a narcotic drug for sale, to wit: cocaine in toilet in search warrant room G, 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 69
POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **JESSE JONAS LEE VALENZUELA (010)**, did knowingly possess a narcotic drug for sale, to wit: cocaine on bathroom floor in search warrant room G, 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 70
POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **JESSE JONAS LEE VALENZUELA (010)**, did knowingly possess a narcotic drug for sale, to wit: oxycodone pills on bathroom floor in search warrant room G, 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 71
POSSESSION OF A NARCOTIC DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **JESSE JONAS LEE VALENZUELA (010)**, did knowingly possess a narcotic drug for sale, to wit: 230 vials of Hashish Oil and/or Cannabis Oil on floor of search warrant room K, 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 72
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **JESSE JONAS LEE VALENZUELA (010)**, did knowingly possess a dangerous drug for sale, to wit: methamphetamine on bathroom floor in search warrant room G, 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 73
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **JESSE JONAS LEE VALENZUELA (010)**, did knowingly possess a dangerous drug for sale, to wit: methamphetamine in kitchen trash can in search warrant room C, 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 74
POSSESSION OF A DANGEROUS DRUG FOR SALE, A CLASS 2 FELONY

On or about January 9, 2019, **JESSE JONAS LEE VALENZUELA (010)**, did knowingly possess a dangerous drug for sale, to wit: methamphetamine in toilet in search warrant from O, 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 75
MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

On or about January 9, 2019, **JESSE JONAS LEE VALENZUELA (010)**, 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: \$202,939 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 76
TAMPERING WITH PHYSICAL EVIDENCE, A CLASS 6 FELONY

On or about January 9, 2019, **JESSE JONAS LEE VALENZUELA (010)**, 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 77
POSSESSION OF A DANGEROUS DRUG, A CLASS 4 FELONY

On or about January 9, 2019, **DAVID MATTHEW BAILEY (005)**, did knowingly possess a dangerous drug, to wit: methamphetamine in his car, 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 78
POSSESSION OF A NARCOTIC DRUG, A CLASS 4 FELONY

On or about January 9, 2019, **DAVID MATTHEW BAILEY (005)**, did knowingly possess a dangerous drug, to wit: heroin in his car, in violation of A.R.S. §§ 13-3408(A)(1) and (B)(1), 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 Pima 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-#7559956