

DISTRICT COURT, CITY AND COUNTY OF
DENVER, COLORADO

1437 Bannock Street
Denver, CO 80202

THE PEOPLE OF THE STATE OF COLORADO,

v.

AARON CASTRO
ALFONZO CASTRO
OSCAR ARROYO
CAROLINE BUSTILLOS-CASTRO
OMAR CARROLLA
CAROLINA CASTRO
SABRINA CISNEROS
MICHAEL COFFEY
CODY COOK
LETHA DAVIS
LARRY GRAVES
LONNA GWINN
CHIA LEE
AURELIANO MONTOYA-CERVANTES
JOHN MONTOYA
BRETT SHANNON
CHI VANG
JUAN VELASQUEZ
EDDIE VIGIL

Defendants.

▲ COURT USE ONLY ▲

JOHN W. SUTHERS, Attorney General
ANNEMARIE L. BRAUN,
Senior Assistant Attorney General
1525 Sherman Street, 7th Floor
Denver, CO 80203
303-866-5738
Registration Number: 39877

Case No.: 09CR0001

Ctrm: 6

COLORADO STATE GRAND JURY INDICTMENT

DISTRICT COURT, CITY AND COUNTY OF
DENVER, COLORADO

1437 Bannock Street
Denver, CO 80202

THE PEOPLE OF THE STATE OF COLORADO,

v.

(continued)

BRITTANY BEARD
GENEVIEVE BONAR
PABLO BUSTILLOS
PAUL CARNOSKE
AARON FLAGEOLLE
ROBERT GARRETT
ZIAULLAH GHARIBYAR
STARLYN HENDERSON
KENNETH HUSNEY
ADAM JAQUES
ERIC JOHNSON
XAI LY
JOSE MONTOYA
JOSEPH PIRTZ
JASON SPIVACK
DEMAILIA TUKES
ANDERSON VUE
RACCINE WERBER
MICHELLE WILHELM
BRAD WOLGRAM
LAURA WYATT
FABIAN LNU (Last Name Unknown)

Defendants.

JOHN W. SUTHERS, Attorney General
ANNEMARIE L. BRAUN,
Senior Assistant Attorney General
1525 Sherman Street, 7th Floor
Denver, CO 80203
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Case No.: 09CR0001

Ctrm: 6

COLORADO STATE GRAND JURY INDICTMENT

COUNT ONE:
37284

COCCA – Pattern of Racketeering –
Participation in an Enterprise, § 18-17-104(3),
C.R.S., (F2)

Aaron Castro, Alfonzo Castro, Oscar Arroyo,
Caroline Bustillos-Castro, Omar Carrolla,
Carolina Castro, Sabrina Cisneros, Mike Coffey,
Cody Cook, Letha Davis, Larry Graves, Lonna
Gwinn, Chia Lee, Aureliano Montoya-Cervantes,
John Montoya, Brett Shannon, Chi Vang, Juan
Velasquez, Eddie Vigil

COUNT TWO:
37284

COCCA – Conspiracy, § 18-17-104(4), C.R.S.,
(F2)

Aaron Castro, Alfonzo Castro, Oscar Arroyo,
Caroline Bustillos-Castro, Omar Carrolla,
Carolina Castro, Sabrina Cisneros, Mike Coffey,
Cody Cook, Letha Davis, Larry Graves, Lonna
Gwinn, Chia Lee, Aureliano Montoya-Cervantes,
John Montoya, Brett Shannon, Chi Vang, Juan
Velasquez, Eddie Vigil

COUNT THREE:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Joseph Pirtz

COUNT FOUR:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Chia Lee

COUNT FIVE:
82041

Possession with Intent to Distribute a Schedule
II Controlled Substance, § 18-18-405(1),
(2)(a)(I)(A), C.R.S., (F3)

Joseph Pirtz

COUNT SIX:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Chia Lee

COUNT SEVEN:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Lonna Gwinn

COUNT EIGHT:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),
(2)(a)(I)(A), C.R.S., (F3)

Chia Lee

COUNT NINE:
82011

Possession of a Schedule II Controlled
Substance—One Gram or Less, § 18-18-
405(1),(2.3)(a)(I), C.R.S., (F6)

Xai Ly

COUNT TEN:
82011

Possession of a Schedule II Controlled
Substance—One Gram or Less, § 18-18-
405(1),(2.3)(a)(I), C.R.S., (F6)

Aaron Flageolle

COUNT ELEVEN:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Chia Lee

COUNT TWELVE:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Chia Lee

COUNT THIRTEEN:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Chia Lee and Anderson Vue

COUNT FOURTEEN:
27162

Vehicular Eluding, § 18-9-116.5 (F5)

Brett Shannon

COUNT FIFTEEN:
82047

Possession with Intent to Distribute a Schedule
II Controlled Substance—25 to 450 Grams—
Second Offense, § 18-18-405(1),
(2)(a)(I)(B), (3)(a)(I), C.R.S., (F2)

Brett Shannon

COUNT SIXTEEN:
82027

Distribution of a Schedule II Controlled
Substance—25 to 450 Grams—Second
Offense, § 18-18-405(1),
(2)(a)(I)(B), (3)(a)(I), C.R.S., (F2)

Alfonzo Castro

COUNT SEVENTEEN:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Chi Vang

COUNT EIGHTEEN:
82012

Possession of a Schedule II Controlled
Substance—More than One Gram, § 18-18-
405(1),(2)(a)(I)(A), C.R.S., (F4)

Eric Johnson

COUNT NINETEEN:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Chi Vang

COUNT TWENTY: 82047	Possession with Intent to Distribute a Schedule II Controlled Substance—25 to 450 Grams— Second Offense, § 18-18-405(1), (2)(a)(I)(B), (3)(a)(I), C.R.S., (F2) Eddie Vigil
COUNT TWENTY-ONE: 82021	Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3) Chi Vang
COUNT TWENTY-TWO: 82021	Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3) Pablo Bustillos
COUNT TWENTY-THREE: 82021	Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3) Cody Cook and Brittany Beard
COUNT TWENTY-FOUR: 82021	Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3) Paul Carnoske and Laura Wyatt
COUNT TWENTY-FIVE: 82021	Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3) Pablo Bustillos
COUNT TWENTY-SIX: 82041	Possession with Intent to Distribute a Schedule II Controlled Substance, § 18-18-405(1), (2)(a)(I)(A), C.R.S., (F3) DeMaillia Tukes

COUNT TWENTY-SEVEN:
82042

Possession with Intent to Distribute a Schedule II Controlled Substance—25 to 450 Grams, § 18-18-405(1), (2)(a)(I)(A), (3)(a)(I), C.R.S., (F3)

Cody Cook and Brittany Beard

COUNT TWENTY-EIGHT:
82027

Distribution of a Schedule II Controlled Substance—25 to 450 Grams—Second Offense, § 18-18-405(1), (2)(a)(I)(B), (3)(a)(I), C.R.S., (F2)

Alfonzo Castro

COUNT TWENTY-NINE:
82054

Conspiracy to Distribute a Schedule II Controlled Substance—25 to 450 Grams, § 18-18-405(1), (2)(a)(I)(A), (3)(a)(I), C.R.S., (F3)

Chi Vang

COUNT THIRTY:
8205D

Conspiracy to Distribute a Schedule II Controlled Substance—25 to 450 Grams—Second Offense, § 18-18-405(1), (2)(a)(I)(B), (3)(a)(I), C.R.S., (F2)

Alfonzo Castro

COUNT THIRTY-ONE:
82021

Distribution of a Schedule II Controlled Substance, § 18-18-405(1), (2)(a)(I)(A), C.R.S., (F3)

Paul Carnoske and Laura Wyatt

COUNT THIRTY-TWO:
82022

Distribution of a Schedule II Controlled Substance—25 to 450 Grams, § 18-18-405(1), (2)(a)(I)(A), (3)(a)(I), C.R.S., (F3)

Omar Carrolla and Aaron Castro

COUNT THIRTY-THREE:
82021

Distribution of a Schedule II Controlled Substance, § 18-18-405(1), (2)(a)(I)(A), C.R.S., (F3)

Chi Vang

COUNT THIRTY-FOUR:
82026

Distribution of a Schedule II Controlled
Substance—Second Offense, § 18-18-405(1),
(2)(a)(I)(B), C.R.S., (F2)

Alfonzo Castro

COUNT THIRTY-FIVE:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Chi Vang

COUNT THIRTY-SIX:
82012

Possession of a Schedule II Controlled
Substance—More than One Gram, § 18-18-
405(1),(2)(a)(I)(A), C.R.S., (F4)

Jose Montoya

COUNT THIRTY-SEVEN:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Chi Vang

COUNT THIRTY-EIGHT:
82012

Possession of a Schedule II Controlled
Substance—More than One Gram, § 18-18-
405(1),(2)(a)(I)(A), C.R.S., (F4)

Jason Spivack

COUNT THIRTY-NINE:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Omar Carrolla

COUNT FORTY:
82041

Possession with Intent to Distribute a Schedule
II Controlled Substance, § 18-18-405(1),
(2)(a)(I)(A), C.R.S., (F3)

Aaron Castro and Juan Velasquez

COUNT FORTY-ONE:
82021

Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Aaron Castro, Carolina Castro and Oscar Arroyo

COUNT FORTY-TWO:
82041

Possession with Intent to Distribute a Schedule II Controlled Substance, § 18-18-405(1), (2)(a)(I)(A), C.R.S., (F3)

Chia Lee

COUNT FORTY-THREE:
82021

Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Aaron Castro, Carolina Castro and Oscar Arroyo

COUNT FORTY-FOUR:
82046

Possession with Intent to Distribute a Schedule II Controlled Substance—Second Offense, § 18-18-405(1),(2)(a)(I)(B), C.R.S., (F2)

Eddie Vigil

COUNT FORTY-FIVE:
82022

Distribution of a Schedule II Controlled Substance—25 to 450 Grams, § 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S., (F3)

Omar Carrolla and Aaron Castro

COUNT FORTY-SIX:
82042

Possession with Intent to Distribute a Schedule II Controlled Substance—25 to 450 Grams, § 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S., (F3)

Chia Lee

COUNT FORTY-SEVEN:
82021

Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Aureliano Montoya-Cervantes

COUNT FORTY-EIGHT:
82041 Possession with Intent to Distribute a Schedule II Controlled Substance, § 18-18-405(1), (2)(a)(I)(A), C.R.S., (F3)

Aaron Castro

COUNT FORTY-NINE:
82022 Distribution of a Schedule II Controlled Substance—25 to 450 Grams, § 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S., (F3)

Aureliano Montoya-Cervantes

COUNT FIFTY:
82042 Possession with Intent to Distribute a Schedule II Controlled Substance—25 to 450 Grams, § 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S., (F3)

Aaron Castro

COUNT FIFTY-ONE:
82022 Distribution of a Schedule II Controlled Substance—25 to 450 Grams, § 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S., (F3)

Aureliano Montoya-Cervantes

COUNT FIFTY-TWO:
82042 Possession with Intent to Distribute a Schedule II Controlled Substance—25 to 450 Grams, § 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S., (F3)

Aaron Castro

COUNT FIFTY-THREE:
82022 Distribution of a Schedule II Controlled Substance—25 to 450 Grams, § 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S., (F3)

Aureliano Montoya-Cervantes

COUNT FIFTY-FOUR:
82047 Possession with Intent to Distribute a Schedule II Controlled Substance—25 to 450 Grams—Second Offense, § 18-18-405(1), (2)(a)(I)(B), (3)(a)(I), C.R.S., (F2)

Alfonzo Castro

COUNT FIFTY-FIVE:
82021

Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Aaron Castro

COUNT FIFTY-SIX:
82046

Possession with Intent to Distribute a Schedule II Controlled Substance—Second Offense, § 18-18-405(1),(2)(a)(I)(B), C.R.S., (F2)

Eddie Vigil

COUNT FIFTY-SEVEN:
82022

Distribution of a Schedule II Controlled Substance—25 to 450 Grams, § 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S., (F3)

Aaron Castro

COUNT FIFTY-EIGHT:
82042

Possession with Intent to Distribute a Schedule II Controlled Substance—25 to 450 Grams, § 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S., (F3)

Cody Cook

COUNT FIFTY-NINE:
82021

Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Omar Carrolla

COUNT SIXTY:
82046

Possession with Intent to Distribute a Schedule II Controlled Substance—Second Offense, § 18-18-405(1),(2)(a)(I)(B), C.R.S., (F2)

Alfonzo Castro

COUNT SIXTY-ONE:
82041

Possession with Intent to Distribute a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Chi Vang

COUNT SIXTY-TWO:
82021

Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Aaron Castro

COUNT SIXTY-THREE:
82046

Possession with Intent to Distribute a Schedule II Controlled Substance—Second Offense, § 18-18-405(1),(2)(a)(I)(B), C.R.S., (F2)

Eddie Vigil

COUNT SIXTY-FOUR:
82041

Possession with Intent to Distribute a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Juan Velasquez

COUNT SIXTY-FIVE:
82012

Possession of a Schedule II Controlled Substance—More than One Gram, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F4)

Raccine Werber

COUNT SIXTY-SIX:
82021

Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Omar Carrolla

COUNT SIXTY-SEVEN:
82046

Possession with Intent to Distribute a Schedule II Controlled Substance—Second Offense, § 18-18-405(1),(2)(a)(I)(B), C.R.S., (F2)

Alfonzo Castro

COUNT SIXTY-EIGHT:
82041

Possession with Intent to Distribute a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Chia Lee

COUNT SIXTY-NINE:
82041

Possession with Intent to Distribute a Schedule II Controlled Substance, § 18-18-405(1), (2)(a)(I)(A), C.R.S., (F3)

Lonna Gwinn

COUNT SEVENTY:
82052

Conspiracy to Possess a Schedule II Controlled Substance—More than One Gram, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F4)

Juan Velasquez

COUNT SEVENTY-ONE:
82052

Conspiracy to Possess a Schedule II Controlled Substance—More than One Gram, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F4)

Larry Graves

COUNT SEVENTY-TWO:
82052

Conspiracy to Possess a Schedule II Controlled Substance—More than One Gram, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F4)

Mike Coffey

COUNT SEVENTY-THREE:
82052

Conspiracy to Possess a Schedule II Controlled Substance—More than One Gram, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F4)

Eddie Vigil

COUNT SEVENTY-FOUR:
82052

Conspiracy to Possess a Schedule II Controlled Substance—More than One Gram, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F4)

Aaron Castro

COUNT SEVENTY-FIVE:
82021

Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Omar Carrolla

COUNT SEVENTY-SIX:
82021

Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Aaron Castro

COUNT SEVENTY-SEVEN:
82046

Possession with Intent to Distribute a Schedule II Controlled Substance—Second Offense, § 18-18-405(1),(2)(a)(I)(B), C.R.S., (F2)

Eddie Vigil

COUNT SEVENTY-EIGHT:

Criminal Extortion, § 18-3-207(1)(a),(b)(I), C.R.S.

Aaron Castro and Juan Velasquez

COUNT SEVENTY-NINE:
82021

Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Aaron Castro and Mike Coffey

COUNT EIGHTY:
82041

Possession with Intent to Distribute a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Oscar Arroyo

COUNT EIGHTY-ONE:
82021

Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Lonna Gwinn

COUNT EIGHTY-TWO:
82021

Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Aaron Castro, Mike Coffey and Sabrina Cisneros

COUNT EIGHTY-THREE:
82041 Possession with Intent to Distribute a Schedule II Controlled Substance, § 18-18-405(1), (2)(a)(I)(A), C.R.S., (F3)

Letha Davis

COUNT EIGHTY-FOUR:
82022 Distribution of a Schedule II Controlled Substance—25 to 450 Grams, § 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S., (F3)

Omar Carrola

COUNT EIGHTY-FIVE:
82047 Possession with Intent to Distribute a Schedule II Controlled Substance—25 to 450 Grams—Second Offense, § 18-18-405(1),(2)(a)(I)(B), (3)(a)(I), C.R.S., (F2)

Alfonzo Castro

COUNT EIGHTY-SIX:
82026 Distribution of a Schedule II Controlled Substance—Second Offense, § 18-18-405(1), (2)(a)(I)(B), C.R.S., (F2)

Alfonzo Castro

COUNT EIGHTY-SEVEN:
82046 Possession with Intent to Distribute a Schedule II Controlled Substance—Second Offense, § 18-18-405(1),(2)(a)(I)(B), C.R.S., (F2)

Brett Shannon

COUNT EIGHTY-EIGHT:
82021 Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Omar Carrola and Aaron Castro

COUNT EIGHTY-NINE:
82041 Possession with Intent to Distribute a Schedule II Controlled Substance, § 18-18-405(1), (2)(a)(I)(A), C.R.S., (F3)

Lonna Gwinn

COUNT NINETY:
82021 Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Lonna Gwinn

COUNT NINETY-ONE:
82021 Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Aaron Castro, Caroline Bustillos-Castro and Omar Carrola

COUNT NINETY-TWO:
82041 Possession with Intent to Distribute a Schedule II Controlled Substance, § 18-18-405(1), (2)(a)(I)(A), C.R.S., (F3)

Kenneth Husney

COUNT NINETY-THREE:
82027 Distribution of a Schedule II Controlled Substance—25 to 450 Grams—Second Offense, § 18-18-405(1), (2)(a)(I)(B), (3)(a)(I), C.R.S., (F2)

Alfonzo Castro

COUNT NINETY-FOUR:
82042 Possession with Intent to Distribute a Schedule II Controlled Substance—25 to 450 Grams, § 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S., (F3)

Chi Vang and John Montoya

COUNT NINETY-FIVE:
82021 Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Omar Carrola

COUNT NINETY-SIX:
82041 Possession with Intent to Distribute a Schedule II Controlled Substance, § 18-18-405(1), (2)(a)(I)(A), C.R.S., (F3)

Aaron Castro and Sabrina Cisneros

COUNT NINETY-SEVEN:
82027

Distribution of a Schedule II Controlled Substance—25 to 450 Grams—Second Offense, § 18-18-405(1),(2)(a)(I)(B), (3)(a)(I), C.R.S., (F2)

Alfonzo Castro

COUNT NINETY-EIGHT:
82022

Distribution of a Schedule II Controlled Substance—25 to 450 Grams, § 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S., (F3)

Chi Vang

COUNT NINETY-NINE:
82042

Possession with Intent to Distribute a Schedule II Controlled Substance—25 to 450 Grams, § 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S., (F3)

Ziaullah Gharibyar

COUNT ONE HUNDRED:
82021

Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Aaron Castro and Chia Lee

COUNT ONE HUNDRED ONE:
82041

Possession with Intent to Distribute a Schedule II Controlled Substance, § 18-18-405(1), (2)(a)(I)(A), C.R.S., (F3)

Eddie Vigil

COUNT ONE HUNDRED TWO:
82021

Distribution of a Schedule II Controlled Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S., (F3)

Aaron Castro and Caroline Bustillos-Castro

COUNT ONE HUNDRED THREE:
82041

Possession with Intent to Distribute a Schedule II Controlled Substance, § 18-18-405(1), (2)(a)(I)(A), C.R.S., (F3)

Larry Graves

COUNT ONE HUNDRED
FOUR:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Aaron Castro

COUNT ONE HUNDRED
FIVE:
82041

Possession with Intent to Distribute a Schedule
II Controlled Substance, § 18-18-405(1),
(2)(a)(I)(A), C.R.S., (F3)

Letha Davis

COUNT ONE HUNDRED
SIX:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Omar Carrola

COUNT ONE HUNDRED
SEVEN:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Aaron Castro

COUNT ONE HUNDRED
EIGHT:
82041

Possession with Intent to Distribute a Schedule
II Controlled Substance, § 18-18-405(1),
(2)(a)(I)(A), C.R.S., (F3)

Lonna Gwinn and Brad Wolgram

COUNT ONE HUNDRED
NINE:
82026

Distribution of a Schedule II Controlled
Substance—Second Offense, § 18-18-405(1),
(2)(a)(I)(B), C.R.S., (F2)

Alfonzo Castro

COUNT ONE HUNDRED
TEN:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Omar Carrola

COUNT ONE HUNDRED
ELEVEN:
82041

Possession with Intent to Distribute a Schedule
II Controlled Substance, § 18-18-405(1),
(2)(a)(I)(A), C.R.S., (F3)

Ziaullah Gharibyar

COUNT ONE HUNDRED
TWELVE:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Lonna Gwinn

COUNT ONE HUNDRED
THIRTEEN:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Lonna Gwinn

COUNT ONE HUNDRED
FOURTEEN:
82011

Possession of a Schedule II Controlled
Substance—One Gram or Less, § 18-18-
405(1),(2.3)(a)(I), C.R.S., (F6)

Adam Jaques and Starlyn Henderson

COUNT ONE HUNDRED
FIFTEEN:
82026

Distribution of a Schedule II Controlled
Substance—Second Offense, § 18-18-405(1),
(2)(a)(I)(B), C.R.S., (F2)

Alfonzo Castro

COUNT ONE HUNDRED
SIXTEEN:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Chi Vang

COUNT ONE HUNDRED
SEVENTEEN:
82041

Possession with Intent to Distribute a Schedule
II Controlled Substance, § 18-18-405(1),
(2)(a)(I)(A), C.R.S., (F3)

Ziaullah Gharibyar

COUNT ONE HUNDRED
EIGHTEEN:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Aaron Castro and Sabrina Cisneros

COUNT ONE HUNDRED
NINETEEN
82041

Possession with Intent to Distribute a Schedule
II Controlled Substance, § 18-18-405(1),
(2)(a)(I)(A), C.R.S., (F3)

Letha Davis

COUNT ONE HUNDRED
TWENTY
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Chia Lee and Aaron Castro

COUNT ONE HUNDRED
TWENTY-ONE:
82012

Possession of a Schedule II Controlled
Substance—More than One Gram, § 18-18-
405(1),(2)(a)(I)(A), C.R.S., (F4)

Genevieve Bonar

COUNT ONE HUNDRED
TWENTY-TWO:
82052

Conspiracy to Possess a Schedule II Controlled
Substance—More than One Gram, § 18-18-
405(1),(2)(a)(I)(A), C.R.S., (F4)

Larry Graves and Aaron Castro

COUNT ONE HUNDRED
TWENTY-THREE:
82026

Distribution of a Schedule II Controlled
Substance—Second Offense, § 18-18-405(1),
(2)(a)(I)(B), C.R.S., (F2)

Alfonzo Castro

COUNT ONE HUNDRED
TWENTY-FOUR:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Chi Vang

COUNT ONE HUNDRED
TWENTY-FIVE:
82041

Possession with Intent to Distribute a Schedule
II Controlled Substance, § 18-18-405(1),
(2)(a)(I)(A), C.R.S., (F3)

Robert Garrett

COUNT ONE HUNDRED
TWENTY-SIX:
82052

Conspiracy to Possess a Schedule II Controlled
Substance—More than One Gram, § 18-18-
405(1),(2)(a)(I)(A), C.R.S., (F4)

Sabrina Cisneros and Chia Lee

COUNT ONE HUNDRED
TWENTY-SEVEN:
82052

Conspiracy to Possess a Schedule II Controlled
Substance—More than One Gram, § 18-18-
405(1),(2)(a)(I)(A), C.R.S., (F4)

Larry Graves and Aaron Castro

COUNT ONE HUNDRED
TWENTY-EIGHT:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Omar Carrolla and Aaron Castro

COUNT ONE HUNDRED
TWENTY-NINE:
82041

Possession with Intent to Distribute a Schedule
II Controlled Substance, § 18-18-405(1),
(2)(a)(I)(A), C.R.S., (F3)

Oscar Arroyo

COUNT ONE HUNDRED
THIRTY:
82041

Possession with Intent to Distribute a Schedule
II Controlled Substance, § 18-18-405(1),
(2)(a)(I)(A), C.R.S., (F3)

Lonna Gwinn

COUNT ONE HUNDRED
THIRTY-ONE:
82027

Distribution of a Schedule II Controlled
Substance—More than One Gram—Second
Offense, § 18-18-405(1),
(2)(a)(I)(B), (3)(a)(I), C.R.S., (F2)

Alfonzo Castro

COUNT ONE HUNDRED
THIRTY-TWO:
82022

Distribution of a Schedule II Controlled
Substance—25 to 450 Grams, § 18-18-
405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S., (F3)

Chi Vang

COUNT ONE HUNDRED
THIRTY-THREE:
82042

Possession with Intent to Distribute a Schedule
II Controlled Substance—25 to 450 Grams, §
18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S., (F3)

Ziaullah Gharibyar

COUNT ONE HUNDRED
THIRTY-FOUR:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Aaron Castro

COUNT ONE HUNDRED
THIRTY-FIVE:
82041

Possession with Intent to Distribute a Schedule
II Controlled Substance, § 18-18-405(1),
(2)(a)(I)(A), C.R.S., (F3)

Larry Graves

COUNT ONE HUNDRED
THIRTY-SIX:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Chi Vang

COUNT ONE HUNDRED
THIRTY-SEVEN:

Possession of a Schedule II Controlled
Substance—More than One Gram, § 18-18-
405(1),(2)(a)(I)(A), C.R.S., (F4)

Michelle Wilhelm

COUNT ONE HUNDRED
THIRTY-EIGHT:

Possession of a Schedule II Controlled
Substance—More than One Gram, § 18-18-
405(1),(2)(a)(I)(A), C.R.S., (F4)

Jose Montoya

COUNT ONE HUNDRED
THIRTY-NINE:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Aaron Castro

COUNT ONE HUNDRED
FORTY:
82041

Possession with Intent to Distribute a Schedule
II Controlled Substance, § 18-18-405(1),
(2)(a)(I)(A), C.R.S., (F3)

Larry Graves

COUNT ONE HUNDRED
FORTY-ONE:
82026

Distribution of a Schedule II Controlled
Substance—Second Offense, § 18-18-405(1),
(2)(a)(I)(B), C.R.S., (F2)

Alfonzo Castro

COUNT ONE HUNDRED
FORTY-TWO:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

John Montoya and Chi Vang

COUNT ONE HUNDRED
FORTY-THREE:
82021

Distribution of a Schedule II Controlled
Substance, § 18-18-405(1),(2)(a)(I)(A), C.R.S.,
(F3)

Chi Vang

COUNT ONE HUNDRED
FORTY-FOUR:
82041

Possession with Intent to Distribute a Schedule
II Controlled Substance, § 18-18-405(1),
(2)(a)(I)(A), C.R.S., (F3)

John Montoya

COUNT ONE HUNDRED
FORTY-FIVE:
82056

Conspiracy to Distribute a Schedule II
Controlled Substance—1000 Grams or More, §
18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S., (F3)

Aureliano Montoya-Cervantes and Fabian LNU
(Last Name Unknown) a.k.a. "Guerro"

COUNT ONE

(Colorado Organized Crime Control Act —Pattern of Racketeering— Participation in an Enterprise, Class 2 Felony)

Between January 1, 2008 and August 13, 2009, in the State of Colorado, Aaron Castro, Alfonzo Castro, Oscar Arroyo, Caroline Bustillos-Castro, Omar Carrolla, Carolina Castro, Sabrina Cisneros, Mike Coffey, Cody Cook, Letha Davis, Larry Graves, Lonna Gwinn, Chia Lee, Aureliano Montoya-Cervantes, John Montoya, Brett Shannon, Chi Vang, Juan Velasquez, Eddie Vigil and others known and unknown, while employed by or associated with an enterprise as defined at § 18-17-103 (2), C.R.S., as amended, to-wit: a group of individuals associated in fact although not a legal entity; unlawfully, feloniously, and knowingly conducted or participated, directly or indirectly, in the enterprise through a pattern of racketeering activity; in violation of sections 18-17-104(3) and 18-17-105, C.R.S.

COUNT TWO

(Colorado Organized Crime Control Act —Conspiracy, Class 2 Felony)

Between January 1, 2008 and August 13, 2009, in the State of Colorado, Aaron Castro, Alfonzo Castro, Oscar Arroyo, Caroline Bustillos-Castro, Omar Carrolla, Carolina Castro, Sabrina Cisneros, Mike Coffey, Cody Cook, Letha Davis, Larry Graves, Lonna Gwinn, Chia Lee, Aureliano Montoya-Cervantes, John Montoya, Brett Shannon, Chi Vang, Juan Velasquez, Eddie Vigil and others known and unknown, did unlawfully, feloniously, and knowingly conspire and endeavor to conduct or participate, directly or indirectly, in an enterprise, through a pattern of racketeering activity; in violation of sections 18-17-104(4) and 18-17-104(3), C.R.S.

The offenses alleged in Counts One and Two of this indictment were committed in the following manner:

THE ENTERPRISE

The Enterprise alleged in Count One was a group of individuals, associated in fact although not a legal entity. The individuals in this group included, but were not limited to the following:

Aaron Castro, Alfonzo Castro, Oscar Arroyo, Caroline Bustillos-Castro, Omar Carrolla, Carolina Castro, Sabrina Cisneros, Mike Coffey, Cody Cook, Letha Davis, Larry Graves, Lonna Gwinn, Chia Lee, Aureliano Montoya-Cervantes, John Montoya, Brett Shannon, Chi Vang, Juan Velasquez, Eddie Vigil and other persons known or as yet unknown to the Colorado State Grand Jury who were involved from time to time in racketeering activity described herein that was related to the conduct of the Enterprise.

The conduct of the Enterprise was to buy, sell, and trade methamphetamine. Aaron Castro and Alfonzo Castro functioned as the leaders of this organization and supervised both the distribution of methamphetamine to their runners, the collection

of money owed to the organization, and the payment of money owed by the organization to the respective sources of methamphetamine supply. As part of the routine operation of the organization, Aaron Castro and Alfonzo Castro contacted at least two different sources, Omar Carrolla and Aureliano Montoya-Cervantes, who each supplied this organization with multiple pounds of methamphetamine on a weekly basis. These suppliers often “fronted” the methamphetamine to both Aaron and Alfonzo Castro, providing the methamphetamine to them and agreeing to receive payment at a later time.

After receiving the methamphetamine from their suppliers, Aaron Castro and Alfonzo Castro supervised the distribution of the methamphetamine from their sources of supply to their top “runners.” Aaron Castro’s top runners included Chia Lee, Lonna Gwinn, Cody Cook, Eddie Vigil, Mike Coffey, Larry Graves, Letha Davis, Oscar Arroyo, his mother, Carolina Castro, and his sister, Caroline Bustillos-Castro and others known and unknown. Alfonzo Castro’s top runners included Chi Vang, Brett Shannon, John Montoya and others known and unknown. After distributing the methamphetamine to their runners, Aaron and Alfonzo Castro then directed their runners to deliver the dope to their customers and to collect payment for the dope immediately.

In addition to utilizing “runners” to distribute this methamphetamine throughout the Metro area, both Aaron Castro and Alfonzo Castro utilized other participants to assist in maintaining the organization. Aaron Castro employed Juan Velasquez to collect money that was owed to the organization from the sale of methamphetamine. Juan Velazquez utilized threats and coercive behaviors to collect money owed to the organization and to motivated Aaron Castro’s runners to distribute methamphetamine. Juan Velazquez also helped to facilitate the distribution of methamphetamine. Aaron Castro also employed his girlfriend, Sabrina Cisneros to facilitate the daily operations of the organization. He often directed Sabrina Cisneros to deliver methamphetamine to his runners, to collect payment for dope, or to contact Aaron Castro’s sources of supply.

As part of the daily operation of the organization, both Aaron and Alfonzo Castro consistently collected money from their top runners in the morning and early afternoon hours. This money had typically been generated the previous night from the sale of methamphetamine to individual customers. Once Aaron and Alfonzo Castro had collected the money from their top runners, they each contacted their sources of supply in order to purchase more methamphetamine. After Aaron and Alfonzo Castro had received methamphetamine from their sources, they distributed the methamphetamine to their top runners immediately and dispatched them throughout the metro area to distribute the methamphetamine.

PATTERN OF RACKETEERING ACTIVITY

For purposes of this count, the defendants: Aaron Castro, Alfonzo Castro, Omar Carrola, Aureliano Montoya-Cervantes, Chi Vang, Chia Lee, Lonna Gwinn, Cody Cook, Eddie Vigil, Brett Shannon, Carolina Castro, Mike Coffey, Oscar Arroyo, Larry Graves, Letha Davis, John Montoya, Juan Velasquez, Caroline Bustillos-Castro, Sabrina Cisneros directly and in concert engaged in, attempted to engage in, conspired to engage in, or solicited another to engage in multiple acts; the following predicate acts, including any lesser included offenses, related to the conduct of the Enterprise, at least one of which took place in the State of Colorado after July 1, 1981:

Possession with Intent to Distribute a Schedule II Controlled Substance
§18-18-405

Distribution of a Schedule II Controlled Substance §18-18-405

Conspiracy to Possess a Schedule II Controlled Substance §18-18-405

Conspiracy to Distribute a Schedule II Controlled Substance §18-18-405

Criminal Extortion § 18-3-207 (1)(a), (b)(I)

The last of the acts of racketeering activity occurred within ten years after a prior act of racketeering activity.

RACKETEERING ACTIVITY

The acts of racketeering activity that the above-named persons committed, attempted to commit, conspired to commit, or solicited, coerced, or intimidated another person to commit, consist of the following:

PREDICATE ACT ONE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about October 30, 2008, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act One was committed in the following manner:

On or about October 30, 2008, a confidential informant working on behalf of and in cooperation with law enforcement officers purchased 0.45 grams of methamphetamine from Joseph Pirtz at his apartment at 1585 W. 115th Street G-301, Westminster, CO. Joseph Pirtz had received the methamphetamine from his supplier, Chia Lee.

PREDICATE ACT TWO

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about October 30, 2008, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act Two was committed in the following manner:

On or about October 30, 2008, law enforcement officers searching Joseph Pirtz's residence at 1585 W. 115th Street G-301, Westminster, CO, located 24.77 grams of methamphetamine in Pirtz's house. The recovered 24.77 grams of methamphetamine had been delivered to Pirtz by his supplier, Chia Lee, shortly before the search of Pirtz's residence was conducted.

PREDICATE ACT THREE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about November 25, 2008, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act Three was committed in the following manner:

On or about November 25, 2008, law enforcement officers stopped a vehicle in which Lonna Gwinn was driving and Wesley Jackson was a passenger in the city of Thornton, CO. The officers located 1.68 grams of methamphetamine on Wesley Jackson during the traffic stop. Lonna Gwinn had provided the methamphetamine to Wesley Jackson prior to their vehicle being stopped by law enforcement.

PREDICATE ACT FOUR

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about November 25, 2008, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act Four was committed in the following manner:

On or about November 25, 2008, law enforcement officers stopped a vehicle in which Lindsay Nappe was driving and Chia Lee was a passenger in the city of Northglenn, CO. The officers located 3.96 grams of methamphetamine from Lindsay Nappe during the traffic stop. Chia Lee had provided the methamphetamine to Lindsay Nappe prior to their vehicle being stopped by law enforcement.

PREDICATE ACT FIVE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about February 3, 2009, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act Five was committed in the following manner:

On or about February 3, 2009, law enforcement officers stopped a vehicle in which Aaron Flageolle was riding in Westminster, CO. The officers located 0.8 grams of methamphetamine from Aaron Flageolle during the traffic stop. The recovered methamphetamine had been delivered to Aaron Flageolle by his supplier, Chia Lee, prior to the traffic stop.

PREDICATE ACT SIX

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about February 3, 2009, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act Six was committed in the following manner:

On or about February 3, 2009, Aaron Flageolle, working on behalf of and in cooperation with law enforcement officers, purchased 5.18 grams of methamphetamine from his regular supplier, Chia Lee at his residence, 8939 Circle Drive, Adams County, CO.

PREDICATE ACT SEVEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about February 12, 2009, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act Seven was committed in the following manner:

On or about February 12, 2009, Aaron Flageolle, working on behalf of and in cooperation with law enforcement officers, purchased 7.05 grams of methamphetamine from Anderson Vue and also his regular supplier, Chia Lee at his residence, 8939 Circle Drive, Adams County, CO.

PREDICATE ACT EIGHT

(Possession with Intent to Distribute a Schedule II Controlled Substance—25 to 450 Grams—Second Offense, Class 2 Felony)

On or about February 19, 2009, in the State of Colorado, Brett Shannon unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound,

mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Brett Shannon had been previously convicted of Possession of a Schedule II Controlled Substance, in the Denver District Court, Denver, CO, in case number 2002CR3576; in violation of section 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

PREDICATE ACT NINE

(Distribution of a Schedule II Controlled Substance—25 to 450 Grams — Second Offense, Class 2 Felony)

On or about February 19, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

The offenses alleged in Predicate Acts Eight and Nine were committed in the following manner:

On or about February 19, 2009, Alfonzo Castro gave Brett Shannon one pound of methamphetamine at 5431 Zuni Street, Adams County, CO, and directed him to distribute the methamphetamine in smaller quantities to their customers. After Brett Shannon left the residence, he was driving in the area of 4600 Pecos Street, Denver, CO, when law enforcement officers initiated a traffic stop of Brett Shannon's vehicle and signaled to him to pull over. As officers approached Brett Shannon's vehicle, he sped away from the traffic stop. He continued to drive away from the traffic stop while officers monitored his location. He then threw out of his vehicle window a backpack containing 422 grams of methamphetamine that he had just received from Alfonzo Castro. After he had disposed of the backpack containing the methamphetamine, Brett Shannon parked his vehicle in a nearby alley and began to run away from the scene until he was apprehended by law enforcement officers.

PREDICATE ACT TEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about March 3, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act Ten was committed in the following manner:

On or about March 3, 2009, Joseph Pirtz, working on behalf of and in cooperation with law enforcement officers, purchased 3.96 grams of methamphetamine from his regular supplier, Chi Vang in the area of 104th Avenue and Washington Street, Thornton, CO.

PREDICATE ACT ELEVEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about March 12, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act Eleven was committed in the following manner:

On or about March 12, 2009, Jeremy Helm, working on behalf of and in cooperation with law enforcement officers, purchased 6.45 grams of methamphetamine from his regular supplier, Chi Vang in the area of 9499 Sheridan Blvd, Westminster, CO.

PREDICATE ACT TWELVE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about April 1, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act Twelve was committed in the following manner:

On or about April 1, 2009, Jeremy Helm, working on behalf of and in cooperation with law enforcement officers, purchased 13.74 grams of methamphetamine from his regular supplier, Chi Vang in the area of 2885 E. Midway Blvd, Broomfield, CO.

PREDICATE ACT THIRTEEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about April 8, 2009, in the State of Colorado, Cody Cook unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act Thirteen was committed in the following manner:

On or about April 8, 2009, a confidential informant, working on behalf of and in cooperation with law enforcement officers, purchased 7.5 grams of methamphetamine from Brittany Beard in the area of 44th Avenue and Wadsworth Blvd., Arvada, CO. Brittany Beard had received the methamphetamine from Cody Cook prior to selling it the confidential informant.

PREDICATE ACT FOURTEEN

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
25 to 450 Grams, Class 3 Felony)**

On or about April 16, 2009, in the State of Colorado, Cody Cook unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

PREDICATE ACT FIFTEEN

**(Distribution of a Schedule II Controlled Substance—25 to 450 Grams —
Second Offense, Class 2 Felony)**

On or about April 16, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

The offenses alleged in Predicate Acts Fourteen and Fifteen were committed in the following manner:

On or about April 16, 2009, law enforcement officers searching the residence of DeMaillia Tukes, Brittany Beard, and Cody Cook at 5431 Zuni Street, Adams County, CO, located 11.21 grams of methamphetamine in the downstairs bedroom belonging to DeMaillia Tukes and 61.21 grams located in the upstairs bedroom belonging to Cody Cook and Brittany Beard. All of the methamphetamine recovered inside the house had been distributed to Cody Cook from Alfonzo Castro prior to the execution of the search warrant.

PREDICATE ACT SIXTEEN

**(Conspiracy to Distribute a Schedule II Controlled Substance—
25 to 450 Grams, Class 3 Felony)**

On or about April 16, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly conspired with Alfonzo Castro to sell or distribute methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

PREDICATE ACT SEVENTEEN

**(Conspiracy to Distribute a Schedule II Controlled Substance—
25 to 450 Grams—Second Offense, Class 2 Felony)**

On or about April 16, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly conspired with Chi Vang to sell or distribute methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

The offenses alleged in Predicate Acts Sixteen and Seventeen were committed in the following manner:

On or about April 16, 2009, Cody Cook, working on behalf of and in cooperation with law enforcement officers, contacted by cellular telephone Alfonzo Castro and arranged to purchase four ounces of methamphetamine from him. Alfonzo Castro told Cody Cook that he would send his runner, Chi Vang, to collect Cody Cook's money and to deliver the methamphetamine. A short time later, Chi Vang arrived at Cody Cook's house to collect the money in exchange for the four ounces of methamphetamine.

PREDICATE ACT EIGHTEEN

**(Distribution of a Schedule II Controlled Substance—25 to 450 Grams,
Class 3 Felony)**

On or about May 1, 2009, in the State of Colorado, Omar Carrolla and Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

The offense alleged in Predicate Act Eighteen was committed in the following manner:

On or about May 1, 2009, Cody Cook, working on behalf of and in cooperation with law enforcement officers, contacted Aaron Castro and arranged to purchase methamphetamine from him. Cody Cook met Aaron Castro at the Comfort Inn at 4685 Quebec Street, Denver, CO. While Aaron Castro was meeting with Cody Cook, Omar Carrolla arrived at that location. Aaron Castro met Omar Carrolla in the parking lot of the Comfort Inn and received five ounces of methamphetamine from Omar Carrolla in a hand-to-hand transaction. Then, Aaron Castro brought the five ounces, approximately 143 grams, of methamphetamine to Cody Cook in exchange for \$5000. Aaron Castro gave Cody Cook the five ounces and took the money.

PREDICATE ACT NINETEEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 14, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act Nineteen was committed in the following manner:

On or about May 14, 2009, Chi Vang sold an "8-ball," approximately 3.25 grams of methamphetamine for \$250 to a female identified as Nicole Froid, in the area of 84th and Pecos Street, Federal Heights, CO.

PREDICATE ACT TWENTY

(Distribution of a Schedule II Controlled Substance—Second Offense, Class 2 Felony)

On or about May 15, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance;

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

PREDICATE ACT TWENTY-ONE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 15, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT TWENTY-TWO

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 15, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts Twenty through Twenty-Two were committed in the following manner:

On or about May 15, 2009, Chi Vang met with Alfonzo Castro and received methamphetamine from Alfonzo Castro at his shop at 5068 Federal Blvd., Denver, CO. After meeting with Alfonzo Castro, Chi Vang then met with Jose Montoya, who had ordered an "8-ball" quantity or one-eighth ounce of methamphetamine from Chi Vang earlier in the day. Chi Vang met with Jose Montoya in a vehicle at 9200 Osceola Street, Westminster, CO, and delivered approximately 3.25 grams to Jose Montoya.

After meeting with Jose Montoya, Chi Vang met with Jason Spivack, who had ordered approximately 14 grams of methamphetamine from Chi Vang earlier in the day. Chi Vang met with Jason Spivack inside the lobby of the Ramada Inn, at 120th and I-25, Northglenn, CO, and delivered approximately 14 grams of methamphetamine to Jason Spivack.

PREDICATE ACT TWENTY-THREE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 19, 2009, in the State of Colorado, Omar Carrola unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT TWENTY-FOUR

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about May 19, 2009, in the State of Colorado, Aaron Castro and Juan Velasquez unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts Twenty-Three and Twenty-Four were committed in the following manner:

On or about May 19, 2009, Aaron Castro met Omar Carrola at Conoco gas station at Alameda and Federal Blvd., Denver, CO. At that meeting, Aaron Castro paid Omar Carrola money that he owed Omar Carrola for an outstanding debt related to the purchase of methamphetamine. Aaron Castro then went to Kenneth Husney's house at 2014 Clay Street, Denver, CO, in order to collect money so that he could purchase additional methamphetamine from Omar Carrola that evening. Juan Velasquez, as a complicitor in the commission of the Possession with Intent to Distribute a Schedule II Controlled Substance, assisted Aaron Castro in collecting the money and property from Kenneth Husney for the subsequent purchase of methamphetamine. Later that day, Omar Carrola met with Aaron Castro at Aaron Castro's house at 9693 Ironton Street, Commerce City, CO, and delivered approximately one ounce of methamphetamine to Aaron Castro.

PREDICATE ACT TWENTY-FIVE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 20, 2009, in the State of Colorado, Aaron Castro, Carolina Castro and Oscar Arroyo unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT TWENTY-SIX

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about May 20, 2009, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly possessed with intent to distribute methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT TWENTY-SEVEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 20, 2009, in the State of Colorado, Aaron Castro, Carolina Castro and Oscar Arroyo unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT TWENTY-EIGHT

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
Second Offense, Class 2 Felony)**

On or about May 20, 2009, in the State of Colorado, Eddie Vigil unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the defendant Eddie Vigil had been previously convicted of Possession of a Schedule II Controlled Substance, in the Jefferson District Court, Golden, CO, in case number 1995CR2017; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

The offenses alleged in Predicate Acts Twenty-Five through Twenty-Eight were committed in the following manner:

On or about May 20, 2009, Aaron Castro gave a quantity of methamphetamine to his mother, Carolina Castro, for her to distribute to other dealers in the organization. Aaron Castro then directed his runners, Chia Lee and Eddie Vigil to go to his mother's house in order to pick up the methamphetamine. Carolina Castro took the methamphetamine from Aaron Castro and gave it to Oscar Arroyo for subsequent distribution.

Chia Lee then arrived at Carolina Castro's house at 2746 W. 2nd Avenue, Denver, CO., and met with Oscar Arroyo. Oscar Arroyo gave Chia Lee a quantity of methamphetamine that Oscar had received from Carolina Castro. A short time later, Eddie Vigil arrived at Carolina Castro's house at 2746 W. 2nd Avenue, Denver, CO., and also met with Oscar Arroyo. Oscar Arroyo gave Eddie Vigil a quantity of methamphetamine that Oscar had received from Carolina Castro.

PREDICATE ACT TWENTY-NINE

(Distribution of a Schedule II Controlled Substance—25 to 450 Grams, Class 3 Felony)

On or about May 20, 2009, in the State of Colorado, Omar Carrola and Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

PREDICATE ACT THIRTY

(Possession with Intent to Distribute a Schedule II Controlled Substance—25 to 450 Grams, Class 3 Felony)

On or about May 20, 2009, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly possessed with intent to distribute methamphetamine, a schedule II controlled substance;

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

The offenses alleged in Predicate Acts Twenty-Nine and Thirty were committed in the following manner:

On or about May 20, 2009, Cody Cook, working on behalf of and in cooperation with law enforcement officers, contacted Aaron Castro and arranged to purchase methamphetamine from him. Aaron Castro then called Omar Carrolla and arranged to purchase four ounces of methamphetamine from him.

Cody Cook met Aaron Castro at 4685 Quebec Street, Denver, CO. At that location, Cody Cook got into Aaron Castro's vehicle. Aaron Castro directed Omar Carrolla to divide the four ounces of methamphetamine and then Aaron Castro gave one and one-half ounces of methamphetamine to Cody Cook, one and one-half ounces of methamphetamine to Chia Lee to distribute to Eddie Vigil and one ounce of methamphetamine to Chia Lee to give to Aaron Castro's mother, Carolina Castro.

PREDICATE ACT THIRTY-ONE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 23, 2009, in the State of Colorado, Aureliano Montoya-Cervantes unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT THIRTY-TWO

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about May 23, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts Thirty-One and Thirty-Two were committed in the following manner:

On or about May 23, 2009, Aaron Castro spoke with Aureliano Montoya-Cervantes and ordered eight to ten ounces of methamphetamine. A short time later, Aureliano Montoya-Cervantes arrived at Aaron Castro's house at 9693 Ironton Street, Commerce City, CO., and delivered a quantity of methamphetamine.

PREDICATE ACT THIRTY-THREE

(Distribution of a Schedule II Controlled Substance—25 to 450 Grams, Class 3 Felony)

On or about May 25, 2009, in the State of Colorado, Aureliano Montoya-Cervantes unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

PREDICATE ACT THIRTY-FOUR

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
25 to 450 Grams, Class 3 Felony)**

On or about May 25, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

The offenses alleged in Predicate Acts Thirty-Three and Thirty-Four were committed in the following manner:

On or about May 24, 2009, Aaron Castro spoke with Aureliano Montoya-Cervantes and arranged to purchase eight ounces of methamphetamine from Montoya-Cervantes. The following day, on May 25, 2009, Aureliano Montoya-Cervantes arrived at Aaron's house at 9693 Ironton Street, Commerce City, CO., and delivered the eight ounces of methamphetamine to Aaron Castro.

PREDICATE ACT THIRTY-FIVE

**(Distribution of a Schedule II Controlled Substance—25 to 450 Grams,
Class 3 Felony)**

On or about May 26, 2009, in the State of Colorado, Aureliano Montoya-Cervantes unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

PREDICATE ACT THIRTY-SIX

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
25 to 450 Grams, Class 3 Felony)**

On or about May 26, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

The offenses alleged in Predicate Acts Thirty-Five and Thirty-Six were committed in the following manner:

On or about May 26, 2009, Aaron Castro spoke with Aureliano Montoya-Cervantes and arranged to purchase four ounces of methamphetamine from him. A short time later, Aureliano Montoya-Cervantes arrived at Aaron Castro's house at 9693 Ironton Street, Commerce City, CO., and delivered the methamphetamine to Aaron Castro.

PREDICATE ACT THIRTY-SEVEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 28, 2009, in the State of Colorado, Aureliano Montoya-Cervantes unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT THIRTY-EIGHT

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
Second Offense, Class 2 Felony)**

On or about May 28, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

PREDICATE ACT THIRTY-NINE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 28, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT FORTY

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
Second Offense, Class 2 Felony)**

On or about May 28, 2009, in the State of Colorado, Eddie Vigil unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the defendant had been previously convicted of Possession of a Schedule II Controlled Substance, in the Jefferson District Court, Golden, CO, in case number 1995CR2017; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

PREDICATE ACT FORTY-ONE

**(Distribution of a Schedule II Controlled Substance—25 to 450 Grams,
Class 3 Felony)**

On or about May 28 to May 29, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

PREDICATE ACT FORTY-TWO

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
25 to 450 Grams, Class 3 Felony)**

On or about May 28 to May 29, 2009, in the State of Colorado, Cody Cook unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

The offenses alleged in Predicate Acts Thirty-Seven through Forty-Two were committed in the following manner:

On or about May 28, 2009, Aaron Castro spoke with Aureliano Montoya-Cervantes and they arranged for Aureliano Montoya-Cervantes to deliver a quantity of methamphetamine to Aaron Castro. A short time later, Aureliano Montoya-Cervantes arrived at Aaron Castro's house at 9693 Ironton Street, Commerce City, CO. Aaron Castro and Aureliano Montoya-Cervantes then drove together to Alfonzo's apartment so that Aureliano Montoya-Cervantes could deliver a quantity of methamphetamine to Alfonzo Castro. Aureliano Montoya-Cervantes delivered the methamphetamine to Alfonzo Castro and Aaron Castro and Aureliano Montoya-Cervantes returned to Aaron Castro's house.

Shortly thereafter, Aaron Castro directed his runner, Eddie Vigil to come to Aaron's house so that Aaron Castro could give him a quantity of methamphetamine to distribute. Eddie Vigil arrived at Aaron Castro's house and picked up a quantity of methamphetamine. Later that evening, Aaron Castro also spoke with Cody Cook who arranged to purchase four ounces of methamphetamine from Aaron Castro. In the early morning of May 29, 2009, Cody Cook arrived at Aaron's house and received four ounces of methamphetamine from Aaron Castro.

PREDICATE ACT FORTY-THREE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 2, 2009, in the State of Colorado, Omar Carrola unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT FORTY-FOUR

(Possession with Intent to Distribute a Schedule II Controlled Substance — Second Offense, Class 2 Felony)

On or about June 2, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

PREDICATE ACT FORTY-FIVE

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about June 2, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts Forty-Three through Forty-Five were committed in the following manner:

On or about June 2, 2009, Alfonzo Castro directed Chi Vang to bring money to his shop. Chi Vang, as a complicitor in the commission of the Possession with Intent to Distribute a Schedule II Controlled Substance by Alfonzo Castro, collected money at Alfonzo Castro's direction and brought it to the shop so that Alfonzo Castro could purchase a quantity of methamphetamine from Omar Carrola. That evening, Omar Carrola arrived at Alfonzo Castro's shop at 5068 N. Federal Blvd., Denver, CO, and delivered a quantity of methamphetamine.

PREDICATE ACT FORTY-SIX

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 2, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT FORTY-SEVEN

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
Second Offense, Class 2 Felony)**

On or about June 2, 2009, in the State of Colorado, Eddie Vigil unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the defendant Eddie Vigil had been previously convicted of Possession of a Schedule II Controlled Substance, in the Jefferson District Court, Golden, CO, in case number 1995CR2017; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

The offenses alleged in Predicate Acts Forty-Six and Forty-Seven were committed in the following manner:

On or about June 2, 2009, Aaron Castro spoke with Eddie Vigil and they arranged for Aaron Castro to deliver methamphetamine to Eddie Vigil. At 4:31 pm on that date, Aaron Castro met Eddie Vigil at 72nd Street and Pecos Street, Adams County, CO., and delivered a quantity of methamphetamine to Eddie Vigil.

PREDICATE ACT FORTY-EIGHT

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about June 5, 2009, in the State of Colorado, Juan Velasquez unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act Forty-Eight was committed in the following manner:

On or about June 5, 2009, Juan Velasquez was directed by Aaron Castro to weigh out approximately one-eighth of an ounce of methamphetamine for distribution to a female believed to be Theresa Alverado. Juan Velasquez at 9693 Ironton Street, Commerce City, CO., then measured out a quantity of methamphetamine for distribution.

PREDICATE ACT FORTY-NINE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 8, 2009, in the State of Colorado, Omar Carrolla unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT FIFTY

**(Possession with Intent to Distribute a Schedule II Controlled Substance —
Second Offense, Class 2 Felony)**

On or about June 8, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

The offenses alleged in Predicate Acts Forty-Nine and Fifty were committed in the following manner:

On or about June 8, 2009, Alfonzo Castro and Omar Carrola arranged to meet at Alfonzo Castro's shop. A short time later, Omar Carrola arrived at Alfonzo Castro's shop at 5068 N. Federal Blvd., Denver, CO, and delivered a quantity of methamphetamine. Later, Chi Vang collected money at Alfonzo Castro's direction and brought it to the shop so that Alfonzo Castro could pay for the quantity of methamphetamine that he had received earlier that date from Omar Carrola.

PREDICATE ACT FIFTY-ONE

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about June 8 to June 9, 2009, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT FIFTY-TWO

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about June 8 to June 9, 2009, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT FIFTY-THREE

**(Conspiracy to Possess a Schedule II Controlled Substance—More than One
Gram, Class 4 Felony)**

On or about June 9, 2009, in the State of Colorado, Juan Velasquez unlawfully, feloniously, and knowingly conspired with Aaron Castro to possess more than one

gram of a material, compound, or mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

PREDICATE ACT FIFTY-FOUR

(Conspiracy to Possess a Schedule II Controlled Substance—More than One Gram, Class 4 Felony)

On or about June 9, 2009, in the State of Colorado, Larry Graves unlawfully, feloniously, and knowingly conspired with Aaron Castro to possess more than one gram of a material, compound, or mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

PREDICATE ACT FIFTY-FIVE

(Conspiracy to Possess a Schedule II Controlled Substance—More than One Gram, Class 4 Felony)

On or about June 9, 2009, in the State of Colorado, Mike Coffey unlawfully, feloniously, and knowingly conspired with Aaron Castro to possess more than one gram of a material, compound, or mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

PREDICATE ACT FIFTY-SIX

(Conspiracy to Possess a Schedule II Controlled Substance—More than One Gram, Class 4 Felony)

On or about June 9, 2009, in the State of Colorado, Eddie Vigil unlawfully, feloniously, and knowingly conspired with Aaron Castro to possess more than one gram of a material, compound, or mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

PREDICATE ACT FIFTY-SEVEN

(Conspiracy to Possess a Schedule II Controlled Substance—More than One Gram, Class 4 Felony)

On or about June 9, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly conspired with Juan Velasquez, Larry Graves, Mike Coffey, and Eddie Vigil to possess more than one gram of a material, compound, or mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

PREDICATE ACT FIFTY-EIGHT

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 10, 2009, in the State of Colorado, Omar Carrolla unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts Fifty-One through Fifty-Eight were committed in the following manner:

On or about June 8 to June 9, 2009, Aaron Castro distributed a quantity of methamphetamine to Chia Lee and Lonna Gwinn. On June 9, 2009, Aaron Castro spoke with Chia Lee and directed him to sell the methamphetamine that he had given him earlier and to collect the money from Chia Lee's non-paying customers. Chia Lee admitted that he had used the methamphetamine that Aaron Castro had distributed to him earlier, that he was ill from the use of that methamphetamine, and that he had not yet sold the whole quantity of methamphetamine.

Juan Velasquez then conspired with Aaron Castro to Possess a Schedule II Controlled Substance—Methamphetamine by utilizing Aaron Castro's phone to direct Chia Lee to sell the methamphetamine already in Chia Lee's possession and collect the money from his customers so that Juan Velasquez and Aaron Castro could use that money to purchase additional methamphetamine.

Next, Aaron Castro spoke with Lonna Gwinn and arranged to collect money from her for the methamphetamine that he had distributed to her earlier. Lonna Gwinn also admitted to Aaron Castro that she had used the methamphetamine. Lonna Gwinn agreed to meet Aaron Castro to deliver money to him and requested that Aaron Castro deliver to her a higher quality of methamphetamine than what she had received from him earlier. Later that day, Aaron Castro met Lonna Gwinn in the area of 92nd Street and Pecos Street, Federal Heights, CO., and Aaron Castro collected the money from Lonna Gwinn for the methamphetamine that he had given her the previous night.

That afternoon, Aaron Castro conspired with his top runners to collect money from them so that he could purchase more methamphetamine later that evening. First, Aaron spoke with Larry Graves and arranged to collect money from him. A short time later, Aaron Castro arrived at Larry Graves's house at 797 S. Wheeling, Aurora, CO., and collected money from him. Later in the evening, Aaron Castro spoke with Mike Coffey and arranged to collect money from him. One hour later, Aaron Castro arrived at Mike Coffey's house at 7001 Zuni Street, Adams County, CO., and collected money from him. Subsequently, Aaron Castro again spoke with Mike Coffey and directed him to collect money from Letha Davis as well. Later that night, Aaron Castro spoke with Eddie Vigil and arranged to collect money from him the following morning for the purchase of additional methamphetamine.

At 11:00 pm that night, Aaron Castro spoke with Omar Carrola. Aaron Castro ordered three ounces of methamphetamine from Omar Carrola and requested a higher quality of methamphetamine than the kind that Omar Carrola previously brought to him. The next morning, on June 10, 2009, at approximately 10:00 am, Omar Carrola had arrived at Aaron Castro's house at 9693 Ironton Street, Commerce City, CO., and delivered a quantity of methamphetamine.

PREDICATE ACT FIFTY-NINE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 10, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT SIXTY

**(Possession with Intent to Distribute a Schedule II Controlled Substance —
Second Offense, Class 2 Felony)**

On or about June 10, 2009, in the State of Colorado, Eddie Vigil unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the defendant had been previously convicted of Possession of a Schedule II Controlled Substance, in the Jefferson District Court, Golden, CO, in case number 1995CR2017; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

The offenses alleged in Predicate Acts Fity-Nine and Sixty were committed in the following manner:

On or about June 10, 2009, Aaron Castro and Omar Carrolla brought Eddie Vigil to Aaron Castro's residence at 9693 Ironton Street, Commerce City, CO. As he had previously arranged with Aaron Castro, Eddie Vigil paid his money to Aaron Castro and Omar Carrolla and then received a quantity of methamphetamine from Aaron Castro. Eddie Vigil later spoke with Aaron Castro and confirmed that the methamphetamine that he had received from Omar Carrolla and Aaron Castro was of high quality.

PREDICATE ACT SIXTY-ONE

(Criminal Extortion, Class 4 Felony)

On or about June 10, 2009, in the State of Colorado, Aaron Castro and Juan Velasquez unlawfully, feloniously, and with the intent to induce Anderson Vue, against his will to perform an act or to refrain from performing a lawful act, made a substantial threat to cause bodily injury to and damage the property of Anderson Vue, and the defendants threatened to cause these results by performing an unlawful act or causing an unlawful act to be performed; in violation of 18-3-207(1)(a),(b)(I), C.R.S.

The offense alleged in Predicate Act Sixty-One was committed in the following manner:

On or about June 10, 2009, Aaron Castro spoke with Anderson Vue and then delivered to him a quantity of methamphetamine. Aaron Castro directed Anderson Vue to sell the whole quantity of methamphetamine for \$1500 by 10 pm on that date.

Aaron Castro then threatened Anderson Vue by telling him that if he does not have the money by 10 pm, then Aaron Castro will send Juan Velasquez, known as “Guyo” to deal with Anderson. Aaron Castro further threatened Anderson Vue by telling him that he must work for Aaron “or else.” It was commonly known to members in the Castro Organization and Juan Velasquez admitted that he was Aaron Castro’s “muscle” and he would physically assault members of the organization at Aaron Castro’s direction.

A short time later, Juan Velasquez used Aaron Castro’s phone to contact Anderson Vue and he threatened to “visit” him if Anderson Vue did not sell the methamphetamine that Aaron Castro had brought to him. Later that day, Anderson Vue tried to return the methamphetamine to Aaron Castro because he was afraid of Juan Velasquez.

PREDICATE ACT SIXTY-TWO

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 10, 2009, in the State of Colorado, Aaron Castro and Mike Coffey unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT SIXTY-THREE

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about June 10, in the State of Colorado, Oscar Arroyo unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT SIXTY-FOUR

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 10, 2009, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts Sixty-Two through Sixty-Four were committed in the following manner:

On or about June 10, 2009, Aaron Castro spoke with Mike Coffey and they arranged to meet so that Mike Coffey could distribute methamphetamine to Oscar Arroyo and collect money from Oscar Arroyo as well. Aaron Castro told Mike Coffey that Aaron Castro possessed a higher quality methamphetamine than what he had possessed previously. A short time later, Mike Coffey at Aaron Castro’s direction went to Oscar Arroyo’s residence at 2746 W. 2nd Avenue, Denver, CO., and delivered a quantity of

methamphetamine and also collected money from Oscar Arroyo. Mike Coffey then returned to his house at 7001 Zuni Street, Adams County, CO.

That afternoon, Aaron Castro spoke with Lonna Gwinn and they arranged to meet so that Lonna Gwinn could receive additional methamphetamine. Aaron Castro told her that the new methamphetamine was of a higher quality than what he had given her previously. Aaron Castro then directed Lonna Gwinn to go to Mike Coffey's residence so that she could pick up the new methamphetamine. A short time later, Lonna Gwinn arrived at Mike Coffey's residence at 7001 Zuni Street, Adams County, CO., and received a quantity of methamphetamine from Aaron Castro and Mike Coffey.

After receiving the methamphetamine from Aaron Castro, Lonna Gwinn met with Angelica Vazquez in the vicinity of 92nd and Tejon, Thornton, CO. Angelica Vazquez purchased 1.6 grams of methamphetamine from Lonna Gwinn.

PREDICATE ACT SIXTY-FIVE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 10, 2009, in the State of Colorado, Aaron Castro, Mike Coffey and Sabrina Cisneros unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT SIXTY-SIX

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about June 10, in the State of Colorado, Letha Davis unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts Sixty-Five and Sixty-Six were committed in the following manner:

On or about June 10, 2009, Sabrina Cisneros, as a complicitor in the commission of the Distribution of a Schedule II Controlled Substance committed by Aaron Castro, contacted Letha Davis in order to sell her a quantity of methamphetamine. In that conversation, Sabrina Cisneros told Letha Davis that she had a higher quality methamphetamine to sell Letha Davis and they agreed on a price. Subsequently, Aaron Castro spoke with Letha Davis and confirmed that he was bringing Letha Davis a higher quality methamphetamine. That evening, Aaron Castro and Mike Coffey arrived at Letha Davis's house at 2572 S. Birch Street, Denver, CO., and delivered a quantity of methamphetamine to Letha Davis.

PREDICATE ACT SIXTY-SEVEN

**(Distribution of a Schedule II Controlled Substance—25 to 450 Grams,
Class 3 Felony)**

On or about June 11, 2009, in the State of Colorado, Omar Carrola unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I)C.R.S.

PREDICATE ACT SIXTY-EIGHT

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
25 to 450 Grams —Second Offense, Class 2 Felony)**

On or about June 11, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

The offenses alleged in Predicate Acts Sixty-Seven and Sixty-Eight were committed in the following manner:

On or about June 11, 2009, Alfonzo Castro spoke with Omar Carrola and ordered five ounces of methamphetamine for purchase and they agreed to meet at Alfonzo's shop. Omar Carrola arrived at Alfonzo's shop at 5068 N. Federal Blvd., Denver CO., and delivered the five ounces of methamphetamine to Alfonzo Castro. Alfonzo Castro arranged to pay Omar Carrola for the methamphetamine that he had delivered at a later time.

PREDICATE ACT SIXTY-NINE

**(Distribution of a Schedule II Controlled Substance—Second Offense,
Class 2 Felony)**

On or about June 15, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

PREDICATE ACT SEVENTY

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
Second Offense, Class 2 Felony)**

On or about June 15, 2009, in the State of Colorado, Brett Shannon unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the defendant Brett Shannon had been previously convicted of Possession of a Schedule II Controlled Substance, in the Denver District Court, in case number 2002CR3576; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

The offenses alleged in Predicate Acts Sixty-Nine and Seventy were committed in the following manner:

On or about June 15, 2009, a confidential informant, working on behalf of and in cooperation with law enforcement officers, arranged to purchase one ounce of methamphetamine from Brett Shannon. Before the purchase, Brett Shannon received a quantity of methamphetamine from Alfonzo Castro. Brett Shannon arrived in the vicinity of 3200 block of Curtis Street, Denver, CO, and was arrested. Law enforcement officers recovered three-fourths of an ounce of methamphetamine from Brett Shannon's pocket. During Brett Shannon's arrest, Alfonzo Castro repeatedly phoned Brett Shannon's cellular telephone.

PREDICATE ACT SEVENTY-ONE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 18, 2009, in the State of Colorado, Omar Carrola and Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT SEVENTY-TWO

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about June 18, 2009, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT SEVENTY-THREE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 18, 2009, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts Seventy-One through Seventy-Three were committed in the following manner:

On or about June 18, 2009, Aaron Castro and Omar Carrolla arranged to meet so that Omar Carrolla could deliver methamphetamine to Aaron Castro. A short time later, Omar Carrolla arrived at Aaron Castro's house at 9693 Ironton Street, Commerce City, CO., and delivered a quantity of methamphetamine.

That afternoon, Aaron Castro spoke with Lonna Gwinn and arranged to bring her one ounce of methamphetamine. Lonna Gwinn agreed and told Aaron Castro that she would sell it very fast so that she would have money to pay him for the methamphetamine later that night. Aaron Castro and Lonna Gwinn then met in the area of 8383 Rosemary Street, Commerce City, CO., and Aaron Castro directed an unknown female to hand Lonna Gwinn the quantity of methamphetamine.

That evening, a confidential informant, working on behalf of and in cooperation with law enforcement officers, arranged to purchase a quantity of methamphetamine from Lonna Gwinn. The confidential informant then went to Mandel Drive at 90th Avenue, Federal Heights, CO., and purchased 0.52 grams of methamphetamine from Lonna Gwinn. After the controlled purchase was completed, Lonna Gwinn spoke with Aaron Castro and they discussed the quality of the methamphetamine that Lonna Gwinn had received from Aaron Castro that afternoon.

PREDICATE ACT SEVENTY-FOUR

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 18, 2009, in the State of Colorado, Aaron Castro, Caroline Bustillos-Castro, and Omar Carrolla unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act Seventy-Four was committed in the following manner:

On or about June 18, 2009, Caroline Bustillos-Castro spoke with her brother, Aaron Castro, and arranged for her customer, Kenneth Husney, to purchase a quantity of methamphetamine from Aaron Castro. Kenneth Husney then utilized Caroline Bustillos-Castro's cellular telephone to contact Aaron Castro directly and ordered one-half ounce of methamphetamine. After Husney had ordered methamphetamine from Aaron Castro, Aaron Castro contacted Omar Carrolla and arranged to

purchase additional methamphetamine from Omar Carrola. They agreed to meet at the Best Buy in Aurora, CO. Aaron Castro then directed Kenneth Husney to meet him at the Best Buy in Aurora, CO., and further instructed Kenneth Husney to wait for him in the bathroom there.

A short time later, Omar Carrola arrived at the Best Buy. Aaron Castro met with Omar Carrola in the parking lot and received the quantity of methamphetamine from Omar Carrola. Then, Aaron Castro met Kenneth Husney in the bathroom of the Best Buy and distributed the quantity of methamphetamine to him at that time.

PREDICATE ACT SEVENTY-FIVE

**(Distribution of a Schedule II Controlled Substance—25 to 450 Grams —
Second Offense, Class 2 Felony)**

On or about June 18, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

PREDICATE ACT SEVENTY-SIX

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
25 to 450 Grams, Class 3 Felony)**

On or about June 18, 2009, in the State of Colorado, Chi Vang and John Montoya unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

The offenses alleged in Predicate Acts Seventy-Five and Seventy-Six were committed in the following manner:

On or about June 18, 2009, Alfonzo Castro gave Chi Vang four ounces of methamphetamine for distribution to Chi Vang's customers. Chi Vang then went to a house at 7020 Monaco Street, Commerce City, CO., to sell a quantity of

methamphetamine. While at that location, unknown individuals attempted to steal Chi Vang's methamphetamine. Chi Vang immediately phoned Alfonzo Castro and told him that the methamphetamine had been taken. Alfonzo Castro dispatched John Montoya to that location to recover the methamphetamine. A short time later, John Montoya arrived at the house at 7020 Monaco Street, and ultimately recovered the four ounces of methamphetamine from inside the house. John Montoya then left the area and brought the methamphetamine back to Alfonzo Castro.

PREDICATE ACT SEVENTY-SEVEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 19, 2009, in the State of Colorado, Omar Carrola unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT SEVENTY-EIGHT

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about June 19, 2009, in the State of Colorado, Aaron Castro and Sabrina Cisneros unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts Seventy-Seven and Seventy-Eight were committed in the following manner:

On or about June 19, 2009, Aaron Castro spoke with Omar Carrola and arranged a meeting for Omar Carrola to deliver methamphetamine to Aaron Castro. Sabrina Cisneros, as a complicitor in the commission of the Possession with Intent to Distribute a Schedule II Controlled Substance by Aaron Castro, utilized Aaron Castro's cellular telephone and called Omar Carrola, directing him to come to Aaron Castro's house in order to deliver the methamphetamine. Approximately one hour later, Omar Carrola arrived at Aaron Castro's residence at 9693 Ironton Street, Commerce City, CO., and delivered a quantity of methamphetamine to Aaron Castro.

PREDICATE ACT SEVENTY-NINE

(Distribution of a Schedule II Controlled Substance—25 to 450 Grams — Second Offense, Class 2 Felony)

On or about June 22, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

PREDICATE ACT EIGHTY

(Distribution of a Schedule II Controlled Substance—25 to 450 Grams, Class 3 Felony)

On or about June 22, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

The offenses alleged in Predicate Acts Seventy-Nine and Eighty were committed in the following manner:

On or about June 22, 2009, Alfonzo Castro arranged with Ziaullah Gharibyar to sell him one ounce of methamphetamine for \$1500. Alfonzo then directed Chi Vang to deliver one ounce of methamphetamine to Gharibyar. Chi Vang met with Gharibyar and distributed the one ounce of methamphetamine to Gharibyar. After the deal with Chi Vang was completed, Ziaullah Gharibyar phoned Alfonzo Castro and thanked him for the delivery of methamphetamine.

PREDICATE ACT EIGHTY-ONE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 1, 2009, in the State of Colorado, Aaron Castro and Chia Lee unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT EIGHTY-TWO

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about July 1, 2009, in the State of Colorado, Eddie Vigil unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts Eighty-One and Eighty-Two were committed in the following manner:

On or about July 1, 2009, Aaron Castro had a phone conversation with Mario Hernandez and they arranged for Hernandez to deliver a quantity of methamphetamine to Aaron Castro at his residence at 9693 Ironton Street, Commerce City, CO. A short time later, Mario Hernandez arrived at Aaron Castro's residence and delivered to Aaron Castro a quantity of methamphetamine.

After Mario Hernandez left the residence, Aaron Castro contacted Eddie Vigil and arranged to have Chia Lee distribute three ounces of methamphetamine to Eddie Vigil. Then, Aaron Castro contacted Chia Lee and directed him to come to his house in order to pick up methamphetamine to deliver to Eddie Vigil. A short time later, Chia Lee went to Aaron Castro's house, picked up the methamphetamine, and then took the methamphetamine to Eddie Vigil. Approximately one hour after arranging the delivery with Aaron Castro, Eddie Vigil phoned Aaron Castro and confirmed that he had received the methamphetamine from Chia Lee. Two days later, Eddie Vigil arranged with Aaron Castro to meet him and pay him the money that he owed him for methamphetamine. They then meet at 84th and Conifer, Thornton, CO.

PREDICATE ACT EIGHTY-THREE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 1, 2009, in the State of Colorado, Aaron Castro and Caroline Bustillos-Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT EIGHTY-FOUR

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about July 1, 2009, in the State of Colorado, Larry Graves unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts Eighty-Three and Eighty-Four were committed in the following manner:

On or about July 1, 2009, Aaron Castro contacted his sister, Caroline Bustillos-Castro and arranged to distribute a quantity of methamphetamine to her so that she could sell to her customers. Aaron Castro then directed Caroline Bustillos-Castro to come to his house to pick up the methamphetamine. After making this arrangement, Aaron Castro contacted Larry Graves and arranged to distribute a quantity of

methamphetamine to him. He directed Larry Graves to contact his sister, Caroline Bustillos-Castro, in order to pick up the methamphetamine from her.

A short time later, Caroline Bustillos-Castro arrived at Aaron Castro's residence at 9693 Ironton Street, Commerce City, CO., and picked up the methamphetamine that Aaron Castro had left for her. Upon her arrival at Aaron's house, she contacted Aaron Castro and asked him how much she should charge for the methamphetamine. Approximately 45 minutes later, Caroline Bustillos-Castro again called Aaron Castro and confirmed that she had already distributed the methamphetamine to Larry Graves and other individuals. They arranged to meet so that Caroline Bustillos-Castro could pay Aaron Castro for the methamphetamine.

The next day, Larry Graves contacted Aaron Castro and arranged to pay him for the methamphetamine that he had received the previous night from Caroline Bustillos-Castro. They subsequently met in the vicinity of Alameda Avenue and Potomac, Aurora, CO.

PREDICATE ACT EIGHTY-FIVE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 7, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT EIGHTY-SIX

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about July 7, 2009, in the State of Colorado, Letha Davis unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts Eighty-Five and Eighty-Six were committed in the following manner:

On or about July 7, 2009, Aaron Castro delivered a quantity of methamphetamine to Letha Davis at her house at 2572 Birch Street, Denver, CO. Aaron Castro met Letha Davis as she was standing in the street outside her house. He handed her the methamphetamine and she then put it in her purse.

PREDICATE ACT EIGHTY-SEVEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 7, 2009, in the State of Colorado, Omar Carrolla unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act Eighty-Seven was committed in the following manner:

On or about July 7, 2009, a confidential informant working on behalf of and in cooperation with law enforcement arranged to purchase a quantity of methamphetamine from Omar Carrola. The confidential informant met Omar Carrola in the area of Colfax and Pierce, Lakewood, CO., and purchased a quantity of methamphetamine from Omar Carrola.

PREDICATE ACT EIGHTY-EIGHT

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 8, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT EIGHTY-NINE

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about July 8, 2009, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts were committed in the following manner:

On or about July 7, 2009, Aaron Castro met with Lonna Gwinn to collect money from her after a phone conversation in which they discussed Aaron bringing Lonna good quality methamphetamine later. The next day on July 8, 2009, Aaron again spokewith Lonna and arranged to meet her so that he could deliver methamphetamine to her. A short time later, Lonna Gwinn and Brad Wolgram met with Aaron Castro in the area of 58th and Logan Street, Denver, CO. Aaron Castro distributed a quantity of methamphetamine to Lonna Gwinn and Brad Wolgram at that time.

PREDICATE ACT NINETY

(Distribution of a Schedule II Controlled Substance—Second Offense, Class 2 Felony)

On or about July 8, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

PREDICATE ACT NINETY-ONE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 8, 2009, in the State of Colorado, Omar Carrola unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts Ninety and Ninety-One were committed in the following manner:

On or about July 8, 2009, Alfonzo Castro arranged with Ziaullah Gharibyar to sell him a quantity of methamphetamine. Alfonzo Castro then traveled with Omar Carrola in Carrola's vehicle to 10890 Carrol Lane, Northglenn, CO. At that location, Alfonzo Castro and Omar Carrola met with Gharibyar and distributed the quantity of methamphetamine to Gharibyar.

PREDICATE ACT NINETY-TWO

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 9, 2009, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT NINETY-THREE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 9, 2009, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts Ninety-Two and Ninety-Three were committed in the following manner:

On or about July 9, 2009, a confidential informant, working on behalf of and in cooperation with law enforcement officers, arranged to purchase a quantity of methamphetamine from Lonna Gwinn. At 6:50 pm, the confidential informant went to 2010 W. 92nd Avenue, Federal Heights, CO., and purchased 0.49 grams of methamphetamine from Lonna Gwinn.

After the controlled purchase was completed, at 7:08 pm, Lonna Gwinn met with Adam Jaques and Starlyn Henderson in the vicinity of 2000 W. 92nd Avenue, Federal Heights, CO., and sold them .34 grams of methamphetamine. As Jaques and Henderson left the area, they were stopped by law enforcement officers who recovered .34 grams of methamphetamine from them.

PREDICATE ACT NINETY-FOUR

**(Distribution of a Schedule II Controlled Substance—Second Offense,
Class 2 Felony)**

On or about July 10, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

PREDICATE ACT NINETY-FIVE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 10, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts Ninety-Four and Ninety-Five were committed in the following manner:

On or about July 10, 2009, Alfonzo Castro arranged with Chi Vang to sell Ziaullah Gharibyar a quantity of methamphetamine. Alfonzo Castro and Ziaullah Gharibyar had a phone conversation and agreed on a price for the methamphetamine. A short time later, Chi Vang delivered the methamphetamine to Gharibyar at 10890 Carrol Lane, Northglenn, CO. After the delivery was completed, Gharibyar called Alfonzo Castro and complained about the quality of the methamphetamine that he had just received. Alfonzo Castro initially agreed to take back the methamphetamine but Gharibyar decided that he would keep the methamphetamine and distribute it to his own customers.

PREDICATE ACT NINETY-SIX

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 12, 2009, in the State of Colorado, Aaron Castro and Sabrina Cisneros unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT NINETY-SEVEN

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about July 12, 2009, in the State of Colorado, Letha Davis unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts Ninety-Six and Ninety-Seven were committed in the following manner:

On or about July 11, 2009, Aaron Castro arrived at Letha Davis's house at 2572 Birch Street, Denver, CO., and left a quantity of methamphetamine for her, hidden in her backyard under a lawnmower. The next morning, Sabrina Cisneros, as a complicitor in the commission of the Distribution of a Schedule II Controlled Substance committed by Aaron Castro, had a conversation with Letha Davis and indicated that Aaron Castro had directed Sabrina to tell Letha Davis where the hidden methamphetamine was in Letha's backyard. Sabrina then described to Letha that the methamphetamine was hidden under the lawnmower. Moments later, Letha Davis told Sabrina that she had located the methamphetamine in her backyard. The next day, Aaron returned to Letha Davis's house to collect her payment for the methamphetamine that he had hidden in her backyard.

PREDICATE ACT NINETY-EIGHT

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 13, 2009, in the State of Colorado, Chia Lee and Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act Ninety-Eight was committed in the following manner:

On or about July 13, 2009, Aaron Castro contacted Chia Lee and arranged to pick up one-eighth ounce of methamphetamine from him at his house on 8939 Circle Drive, Westminster, CO. A short time later, Aaron arrived at Chia Lee's house and Chia Lee handed him the methamphetamine. Aaron then left the area and drove to Hampden and Broadway, Denver, CO. At that location, Aaron met with Genevieve Bonar and handed her the methamphetamine after she entered the rear passenger side of Aaron's vehicle.

PREDICATE ACT NINETY-NINE

(Conspiracy to Possess a Schedule II Controlled Substance— More than One Gram, Class 4 Felony)

On or about July 13, 2009, in the State of Colorado, Larry Graves unlawfully, feloniously, and knowingly conspired with Aaron Castro to possess more than one gram of a material, compound, or mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

The offense alleged in Predicate Act Ninety-Nine was committed in the following manner:

On or about July 13, 2009, Aaron Castro contacted Larry Graves and arranged to pick up money from Larry. Larry Graves owed Aaron Castro for methamphetamine that Larry had received from Aaron earlier and Aaron Castro required Larry to pay him before Aaron could obtain additional methamphetamine from his source so that he could then distribute an additional quantity of methamphetamine to Larry. That evening, Aaron Castro met Larry Graves at Bicentennial Park at Potomac and Alameda, Aurora, CO, and Larry handed Aaron money at that time.

PREDICATE ACT ONE HUNDRED

**(Distribution of a Schedule II Controlled Substance—Second Offense,
Class 2 Felony)**

On or about July 14, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

PREDICATE ACT ONE HUNDRED ONE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 14, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts One Hundred and One Hundred One were committed in the following manner:

On or about July 14, 2009, Alfonzo Castro distributed a quantity of methamphetamine to Chi Vang. Chi Vang subsequently weighed the quantity that he received from Alfonzo Castro and told him that the methamphetamine was “two grams short.”

Later that afternoon, Chi Vang contacted Robert Garrett. Garrett ordered a “30” amount of methamphetamine and they agreed to meet in the area of the Westminster Promenade, Westminster, CO. At that location, Chi Vang met with Robert Garrett and delivered the methamphetamine to him. After the meeting, Robert Garrett immediately went to the Saturn Dealership on 104th, Westminster, CO., and conducted a hand-to-hand transaction lasting 30-60 seconds with an unidentified male at the dealership.

PREDICATE ACT ONE HUNDRED TWO
**(Conspiracy to Possess a Schedule II Controlled Substance—
More than One Gram, Class 4 Felony)**

On or about July 15, 2009, in the State of Colorado, Sabrina Cisneros unlawfully, feloniously, and knowingly conspired with Chia Lee to possess more than one gram of methamphetamine, a schedule II controlled substance, in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

The offense alleged in Predicate Act One Hundred Two was committed in the following manner:

On or about July 15, 2009, Aaron Castro directed Sabrina Cisneros to go to Chia Lee's house at 8939 Circle Drive, Adams County, CO., to pick up money so that Aaron would be able to buy more methamphetamine. A short time later, Sabrina arrived at Chia Lee's house and he handed her the money for the methamphetamine. Later, Sabrina and Chia Lee spoke on the phone and Chia Lee told Sabrina that he was waiting for more methamphetamine from Aaron Castro.

PREDICATE ACT ONE HUNDRED THREE
**(Conspiracy to Possess a Schedule II Controlled Substance—
More than One Gram, Class 4 Felony)**

On or about July 15 to July 16, 2009, in the State of Colorado, Larry Graves unlawfully, feloniously, and knowingly conspired with Aaron Castro to possess more than one gram of methamphetamine, a schedule II controlled substance, in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

The offense alleged in Predicate Act One Hundred Three was committed in the following manner:

On or about July 15, 2009, Aaron Castro contacted Larry Graves and arranged to pick up money from Larry. Aaron Castro explained to Larry that he needed to pick up money from Larry before Aaron could obtain additional methamphetamine from his source. Larry agreed to collect more money for Aaron. The next day, Aaron Castro met Larry Graves at the Denny's at Santa Fe and Alameda, Denver, CO and Larry paid Aaron cash at that time.

PREDICATE ACT ONE HUNDRED FOUR
(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 17, 2009, in the State of Colorado, Omar Carrola and Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT ONE HUNDRED FIVE

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about July 17, 2009, in the State of Colorado, Oscar Arroyo unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT ONE HUNDRED SIX

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about July 17, 2009, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts One Hundred Four through One Hundred Six were committed in the following manner:

On or about July 17, 2009, Omar Carrola met Oscar Arroyo at his house at 2746 W. 2nd Avenue, Denver, CO. At that time, Omar Carolla delivered a quantity of methamphetamine to Oscar Arroyo and then left a short time later. Two hours later, Omar Carrola returned to Oscar Arroyo's house and collected money from Oscar as payment for the methamphetamine that Omar had delivered to Oscar earlier.

Lonna Gwinn spoke with Aaron Castro that evening and requested more methamphetamine from Aaron. Aaron then directed her to get more methamphetamine from Oscar. Later, Lonna Gwinn arrived at Oscar Arroyo's house while Omar Carrola was present. The next day, Lonna Gwinn spoke to Aaron Castro and confirmed that she had received additional methamphetamine from Oscar the night before.

PREDICATE ACT ONE HUNDRED SEVEN

**(Distribution of a Schedule II Controlled Substance—25 to 450 Grams—
Second Offense, Class 2 Felony)**

On or about July 20, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District

Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

PREDICATE ACT ONE HUNDRED EIGHT

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 20, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

The offenses alleged in Predicate Acts One Hundred Seven and One Hundred Eight were committed in the following manner:

On or about July 18, 2009, Alfonzo Castro began to exchange text messages with Ziaullah Gharibyar arranging for Gharibyar to purchase one ounce of methamphetamine from Alfonzo Castro. On July 20, 2009, Alfonzo Castro directed Chi Vang to take one ounce of methamphetamine and deliver it to Ziaullah Gharibyar. A short time later, Chi Vang delivered the methamphetamine to Gharibyar at 10890 Carrol Lane, Northglenn, CO. Two days later, a female identifying herself as "Erin," called Alfonzo Castro and arranged to pay him for the ounce of methamphetamine that Gharibyar had received on July 20, 2009. "Erin" explained to Alfonzo Castro that Gharibyar had been arrested on July 20, 2009.

PREDICATE ACT ONE HUNDRED NINE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 27, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT ONE HUNDRED TEN

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about July 27, 2009, in the State of Colorado, Larry Graves unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts One Hundred Nine and One Hundred Ten were committed in the following manner:

On or about July 27, 2009, Aaron Castro contacted Larry Graves and arranged for Aaron to bring Larry one-half ounce quantity of methamphetamine in exchange for \$900. They planned to meet at Larry's house at 797 S. Wheeling, Aurora, CO. A short time later, Aaron Castro arrived at Larry's house and delivered the methamphetamine to Larry.

PREDICATE ACT ONE HUNDRED ELEVEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 29, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Predicate Act One Hundred Eleven was committed in the following manner:

On or about July 29, 2009, Chi Vang arranged to do a methamphetamine deal with Michelle Wilhelm at Ultimate Electronics, 321 W. 84th Avenue, Thornton, CO. A short time later, Chi Vang met with Michelle Wilhelm and Jose Montoya in the parking lot of the Ultimate Electronics and delivered the methamphetamine to them. After they left the area, Jose Montoya and Michelle Wilhelm were stopped by law enforcement officers. The officers recovered 1.6 grams of methamphetamine from Michelle Wilhelm.

PREDICATE ACT ONE HUNDRED TWELVE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 30, 2009, in the State of Colorado, Aaron Castro and Carolina Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT ONE HUNDRED THIRTEEN

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about July 30, 2009, in the State of Colorado, Larry Graves unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts One Hundred Twelve and One Hundred Thirteen were committed in the following manner:

On or about July 30, 2009, Aaron Castro contacted his mother, Carolina Castro and directed her to give a quantity of methamphetamine to Larry Graves. Next, Aaron Castro contacted Larry Graves and told him that his mother had methamphetamine for him and was waiting for him at her residence, 2756 W. 2nd Avenue, Denver, CO.

A short time later, Larry arrived at Carolina Castro's house and Carolina Castro delivered the methamphetamine to Larry.

PREDICATE ACT ONE HUNDRED FOURTEEN
**(Distribution of a Schedule II Controlled Substance—Second Offense,
Class 2 Felony)**

On or about August 4, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

PREDICATE ACT ONE HUNDRED FIFTEEN
(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about August 4, 2009, in the State of Colorado, John Montoya and Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts One Hundred Fourteen and One Hundred Fifteen were committed in the following manner:

On or about August 4 2009, Alfonzo Castro arranged with John Montoya to sell a quantity of methamphetamine to a male known to them as "Dakota". Alfonzo Castro then directed Chi Vang to go to John Montoya's house to pick up methamphetamine to distribute to "Dakota." A short time later, Chi Vang received the methamphetamine from John Montoya at his residence at 8675 Mariposa, #6B, Thornton, CO. Then, Chi Vang met "Dakota" in the area of 9200 Lowell Blvd, Westminster, CO, and delivered the quantity of methamphetamine to him.

PREDICATE ACT ONE HUNDRED SIXTEEN
(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about August 10, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

PREDICATE ACT ONE HUNDRED SEVENTEEN
**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about August 10, 2009, in the State of Colorado, John Montoya unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound,

mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Predicate Acts One Hundred Sixteen and One Hundred Seventeen were committed in the following manner:

On or about August 10, 2009, Chi Vang telephoned John Montoya and told him that he was bringing him methamphetamine. Later that day, Chi Vang arrived at John Montoya's house at 8675 Mariposa, #6B, Thornton, CO.

COUNT THREE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about October 30, 2008, in the State of Colorado, Joseph Pirtz unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT FOUR

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about October 30, 2008, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts Three and Four were committed in the manner described in Predicate Act One.

COUNT FIVE

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about October 30, 2008, in the State of Colorado, Joseph Pirtz unlawfully, feloniously, and knowingly possessed with intent to distribute methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT SIX

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about October 30, 2008, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts Five and Six were committed in the manner described in Predicate Act Two.

COUNT SEVEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about November 25, 2008, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Count Seven was committed in the manner described in Predicate Act Three.

COUNT EIGHT

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about November 25, 2008, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Count Eight was committed in the manner described in Predicate Act Four.

COUNT NINE

(Possession of a Schedule II Controlled Substance—One Gram or Less, Class 6 Felony)

On or about January 29, 2009, in the State of Colorado, Xai Ly unlawfully, feloniously, and knowingly possessed one gram or less of a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2.3)(a)(I), C.R.S.

The offense alleged in Count Nine was committed in the following manner:

On or about January 29, 2009, law enforcement officers stopped a vehicle that Xai Ly was driving in Commerce City, CO. The officers located 0.4 grams of methamphetamine from Xai Ly during the traffic stop.

COUNT TEN

(Possession of a Schedule II Controlled Substance—One Gram or Less, Class 6 Felony)

On or about February 3, 2009, in the State of Colorado, Aaron Flageolle unlawfully, feloniously, and knowingly possessed one gram or less of a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2.3)(a)(I), C.R.S.

COUNT ELEVEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about February 3, 2009, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts Ten and Eleven were committed in the manner described in Predicate Act Five.

COUNT TWELVE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about February 3, 2009, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S. The offense alleged in Count Twelve was committed in the manner described in Predicate Act Six.

COUNT THIRTEEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about February 12, 2009, in the State of Colorado, Chia Lee and Anderson Vue unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Count Thirteen was committed in the manner described in Predicate Act Seven.

COUNT FOURTEEN

(Vehicular Eluding, Class 5 Felony)

On or about February 19, 2009, in the State of Colorado, Brett Shannon while operating a motor vehicle, unlawfully, feloniously, and knowingly eluded or attempted to elude Denver Police Officer Gordon Seib, a peace officer also operating a motor vehicle, when the defendant knew or reasonably should have known that he was being pursued by the peace officer, and operated his vehicle in a reckless manner; in violation of section 18-9-116.5, C.R.S.

COUNT FIFTEEN

(Possession with Intent to Distribute a Schedule II Controlled Substance— 25 to 450 Grams—Second Offense, Class 2 Felony)

On or about February 19, 2009, in the State of Colorado, Brett Shannon unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Brett Shannon had been previously convicted of Possession of a Schedule II Controlled Substance, in the Denver District Court, Denver, CO, in case number 2002CR3576; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

COUNT SIXTEEN

(Distribution of a Schedule II Controlled Substance—25 to 450 Grams — Second Offense, Class 2 Felony)

On or about February 19, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

The offenses alleged in Counts Fourteen through Sixteen were committed in the manner described in Predicate Acts Eight and Nine.

COUNT SEVENTEEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about March 3, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Count Seventeen was committed in the manner described in Predicate Act Ten.

COUNT EIGHTEEN

(Possession of a Schedule II Controlled Substance—More than One Gram, Class 4 Felony)

On or about March 6, 2009, in the State of Colorado, Eric Johnson unlawfully, feloniously, and knowingly possessed more than one gram of a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Count Eighteen was committed in the following manner: On or about March 6, 2009, law enforcement officers stopped a vehicle that Eric Johnson was driving in Broomfield, CO. The officers recovered 2.4 grams of methamphetamine from Eric Johnson during the traffic stop.

COUNT NINETEEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about March 12, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Count Nineteen was committed in the manner described in Predicate Act Eleven.

COUNT TWENTY

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
25 to 450 Grams—Second Offense, Class 2 Felony)**

On or about March 14, 2009, in the State of Colorado, Eddie Vigil unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Eddie Vigil had been previously convicted of Possession of a Schedule II Controlled Substance, in the Jefferson District Court, Golden, CO, in case number 1995CR2017; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

The offense alleged in Count Twenty was committed in the following manner:

On or about March 12, 2009, law enforcement officers stopped a vehicle that Eddie Vigil was driving in Arvada, CO. The officers recovered two ounces of methamphetamine, along with crack cocaine, from Eddie Vigil during the traffic stop.

COUNT TWENTY-ONE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about April 1, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Count Twenty-Onewas committed in the manner described in Predicate Act Twelve.

COUNT TWENTY-TWO

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about April 1, 2009, in the State of Colorado, Pablo Bustillos unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Count Twenty-Two was committed in the following manner:

On or about April 1, 2009, a confidential informant, working on behalf of and in cooperation with law enforcement officers, purchased 1.6 grams of methamphetamine from Pablo Bustillos in the area of 210 Ken Pratt Blvd, Longmont, CO.

COUNT TWENTY-THREE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about April 8, 2009, in the State of Colorado, Cody Cook and Brittany Beard unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Count Twenty-Three was committed in the manner described in Predicate Act Thirteen.

COUNT TWENTY-FOUR

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about April 10, 2009, in the State of Colorado, Paul Carnoske and Laura Wyatt unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Count Twenty-Four was committed in the following manner:

On or about April 10, 2009, a confidential informant, working on behalf of and in cooperation with law enforcement officers, purchased 7.3 grams of methamphetamine from Paul Carnoske and Laura Wyatt in the area of 52nd Avenue and Wadsworth Blvd., Arvada, CO.

COUNT TWENTY-FIVE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about April 15, 2009, in the State of Colorado, Pablo Bustillos unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Count Twenty-Five was committed in the following manner:

On or about April 1, 2009, a confidential informant, working on behalf of and in cooperation with law enforcement officers, purchased 2.4 grams of methamphetamine from Pablo Bustillos in the area of 123 St. Clair Street, Longmont, CO.

COUNT TWENTY-SIX

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about April 16, 2009, in the State of Colorado, DeMaillia Tukes unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT TWENTY-SEVEN

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
25 to 450 Grams, Class 3 Felony)**

On or about April 16, 2009, in the State of Colorado, Cody Cook and Brittany Beard unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

COUNT TWENTY-EIGHT

**(Distribution of a Schedule II Controlled Substance—25 to 450 Grams —
Second Offense, Class 2 Felony)**

On or about April 16, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

The offenses alleged in Counts Twenty-Six through Twenty-Eight were committed in the manner described in Predicate Acts Fourteen and Fifteen.

COUNT TWENTY-NINE

**(Conspiracy to Distribute a Schedule II Controlled Substance—
25 to 450 Grams, Class 3 Felony)**

On or about April 16, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly conspired with Alfonzo Castro to sell or distribute methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

COUNT THIRTY

**(Conspiracy to Distribute a Schedule II Controlled Substance—
25 to 450 Grams—Second Offense, Class 2 Felony)**

On or about April 16, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly conspired with Chi Vang to sell or distribute methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

The offenses alleged in Counts Twenty-Nine and Thirty were committed in the manner described in Predicate Acts Sixteen and Seventeen.

COUNT THIRTY-ONE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about April 24, 2009, in the State of Colorado, Paul Carnoske and Laura Wyatt unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Count Thirty-One was committed in the following manner:

On or about April 24, 2009, a confidential informant, working on behalf of and in cooperation with law enforcement officers, purchased 3.5 grams of methamphetamine from Paul Carnoske and Laura Wyatt in the area of 52nd Avenue and Wadsworth Blvd., Arvada, CO.

COUNT THIRTY-TWO

**(Distribution of a Schedule II Controlled Substance—25 to 450 Grams,
Class 3 Felony)**

On or about May 1, 2009, in the State of Colorado, Omar Carrola and Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

The offense alleged in Count Thirty-Two was committed in the manner described in Predicate Act Eighteen.

COUNT THIRTY-THREE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 14, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Count Thirty-Three was committed in the manner described in Predicate Act Nineteen.

COUNT THIRTY-FOUR

**(Distribution of a Schedule II Controlled Substance—Second Offense,
Class 2 Felony)**

On or about May 15, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance;

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

COUNT THIRTY-FIVE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 15, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT THIRTY-SIX

(Possession of a Schedule II Controlled Substance—More than One Gram, Class 4 Felony)

On or about May 15, 2009, in the State of Colorado, Jose Montoya unlawfully, feloniously, and knowingly possessed more than one gram of a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT THIRTY-SEVEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 15, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT THIRTY-EIGHT

(Possession of a Schedule II Controlled Substance—More than One Gram, Class 4 Felony)

On or about May 15, 2009, in the State of Colorado, Jason Spivack unlawfully, feloniously, and knowingly possessed more than one gram of a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts Thirty-Four through Thirty-Eight were committed in the manner described in Predicate Acts Twenty through Twenty-Two.

COUNT THIRTY-NINE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 19, 2009, in the State of Colorado, Omar Carrola unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT FORTY

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about May 19, 2009, in the State of Colorado, Aaron Castro and Juan Velasquez unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts Thirty-Nine and Forty were committed in the manner described in Predicate Acts Twenty-Three and Twenty-Four.

COUNT FORTY-ONE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 20, 2009, in the State of Colorado, Aaron Castro, Carolina Castro, and Oscar Arroyo unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT FORTY-TWO

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about May 20, 2009, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly possessed with intent to distribute methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT FORTY-THREE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 20, 2009, in the State of Colorado, Aaron Castro, Carolina Castro, and Oscar Arroyo unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT FORTY-FOUR

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
Second Offense, Class 2 Felony)**

On or about May 20, 2009, in the State of Colorado, Eddie Vigil unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the defendant had been previously convicted of Possession of a Schedule II Controlled Substance, in the Jefferson District Court, Golden, CO, in case number 1995CR2017; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

The offenses alleged in Counts Forty-One through Forty-Four were committed in the manner described in Predicate Acts Twenty-Five through Twenty-Eight.

COUNT FORTY-FIVE

(Distribution of a Schedule II Controlled Substance—25 to 450 Grams, Class 3 Felony)

On or about May 20, 2009, in the State of Colorado, Omar Carrola and Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

COUNT FORTY-SIX

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
25 to 450 Grams, Class 3 Felony)**

On or about May 20, 2009, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly possessed with intent to distribute methamphetamine, a schedule II controlled substance;

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

The offenses alleged in Counts Forty-Five and Forty-Six were committed in the manner described in Predicate Acts Twenty-Nine and Thirty.

COUNT FORTY-SEVEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 23, 2009, in the State of Colorado, Aureliano Montoya-Cervantes unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT FORTY-EIGHT

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about May 23, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts Forty-Seven and Forty-Eight were committed in the manner described in Predicate Acts Thirty-One and Thirty-Two.

COUNT FORTY-NINE

**(Distribution of a Schedule II Controlled Substance—25 to 450 Grams,
Class 3 Felony)**

On or about May 25, 2009, in the State of Colorado, Aureliano Montoya-Cervantes unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

COUNT FIFTY

(Possession with Intent to Distribute a Schedule II Controlled Substance— 25 to 450 Grams, Class 3 Felony)

On or about May 25, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

The offenses alleged in Counts Forty-Nine and Fifty were committed in the manner described in Predicate Acts Thirty-Three and Thirty-Four.

COUNT FIFTY-ONE

(Distribution of a Schedule II Controlled Substance—25 to 450 Grams, Class 3 Felony)

On or about May 26, 2009, in the State of Colorado, Aureliano Montoya-Cervantes unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

COUNT FIFTY-TWO

(Possession with Intent to Distribute a Schedule II Controlled Substance— 25 to 450 Grams, Class 3 Felony)

On or about May 26, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

The offenses alleged in Counts Fifty-One and Fifty-Two were committed in the manner described in Predicate Acts .Thirty-Five and Thirty-Six

COUNT FIFTY-THREE

(Distribution of a Schedule II Controlled Substance—25 to 450 Grams, Class 3 Felony)

On or about May 28, 2009, in the State of Colorado, Aureliano Montoya-Cervantes unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

COUNT FIFTY-FOUR

(Possession with Intent to Distribute a Schedule II Controlled Substance—25 to 450 Grams—Second Offense, Class 2 Felony)

On or about May 28, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

COUNT FIFTY-FIVE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about May 28, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT FIFTY-SIX

(Possession with Intent to Distribute a Schedule II Controlled Substance—Second Offense, Class 2 Felony)

On or about May 28, 2009, in the State of Colorado, Eddie Vigil unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the defendant had been previously convicted of Possession of a Schedule II Controlled Substance, in the Jefferson District Court, Golden, CO, in case number 1995CR2017; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

COUNT FIFTY-SEVEN

(Distribution of a Schedule II Controlled Substance—25 to 450 Grams, Class 3 Felony)

On or about May 28 to May 29, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

COUNT FIFTY-EIGHT

(Possession with Intent to Distribute a Schedule II Controlled Substance—25 to 450 Grams, Class 3 Felony)

On or about May 28 to May 29, 2009, in the State of Colorado, Cody Cook unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

The offenses alleged in Counts Fifty-Three through Fifty-Eight were committed in the manner described in Predicate Acts Thirty-Seven through Forty-Two.

COUNT FIFTY-NINE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 2, 2009, in the State of Colorado, Omar Carrolla unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT SIXTY

(Possession with Intent to Distribute a Schedule II Controlled Substance — Second Offense, Class 2 Felony)

On or about June 2, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

COUNT SIXTY-ONE

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about June 2, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts Fifty-Nine through Sixty-One were committed in the manner described in Predicate Acts Forty-Three through Forty-Five.

COUNT SIXTY-TWO

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 2, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT SIXTY-THREE

(Possession with Intent to Distribute a Schedule II Controlled Substance—Second Offense, Class 2 Felony)

On or about June 2, 2009, in the State of Colorado, Eddie Vigil unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the defendant Eddie Vigil had been previously convicted of Possession of a Schedule II Controlled Substance, in the Jefferson District Court, Golden, CO, in case number 1995CR2017; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

The offenses alleged in Counts Sixty-Two and Sixty-Three were committed in the manner described in Predicate Acts Forty-Six and Forty-Seven.

COUNT SIXTY-FOUR

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about June 5, 2009, in the State of Colorado, Juan Velasquez unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Count Sixty-Four was committed in the manner described in Predicate Act Forty-Eight.

COUNT SIXTY-FIVE

(Possession of a Schedule II Controlled Substance—More than One Gram, Class 4 Felony)

On or about June 5, 2009, in the State of Colorado, Raccine Werber unlawfully, feloniously, and knowingly possessed more than one gram of a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Count Sixty-Five was committed in the following manner:

On or about June 5, 2009, law enforcement officers contacted Raccine Werber at 3091 E. 120th Avenue, Thornton, CO., and recovered 4.7 grams of Vicodin from Raccine Werber. Werber did not have a prescription for the Vicodin pills.

COUNT SIXTY-SIX

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 8, 2009, in the State of Colorado, Omar Carrolla unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT SIXTY-SEVEN

(Possession with Intent to Distribute a Schedule II Controlled Substance — Second Offense, Class 2 Felony)

On or about June 8, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

The offenses alleged in Counts Sixty-Six and Sixty-Seven were committed in the manner described in Predicate Acts Forty-Nine and Fifty.

COUNT SIXTY-EIGHT

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about June 8 to June 9, 2009, in the State of Colorado, Chia Lee unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound,

mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT SIXTY-NINE

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about June 8 to June 9, 2009, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT SEVENTY

**(Conspiracy to Possess a Schedule II Controlled Substance—
More than One Gram, Class 4 Felony)**

On or about June 9, 2009, in the State of Colorado, Juan Velasquez unlawfully, feloniously, and knowingly conspired with Aaron Castro to possess more than one gram of a material, compound, or mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

COUNT SEVENTY-ONE

**(Conspiracy to Possess a Schedule II Controlled Substance—
More than One Gram, Class 4 Felony)**

On or about June 9, 2009, in the State of Colorado, Larry Graves unlawfully, feloniously, and knowingly conspired with Aaron Castro to possess more than one gram of a material, compound, or mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

COUNT SEVENTY-TWO

**(Conspiracy to Possess a Schedule II Controlled Substance—
More than One Gram, Class 4 Felony)**

On or about June 9, 2009, in the State of Colorado, Mike Coffey unlawfully, feloniously, and knowingly conspired with Aaron Castro to possess more than one gram of a material, compound, or mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

COUNT SEVENTY-THREE

**(Conspiracy to Possess a Schedule II Controlled Substance—
More than One Gram, Class 4 Felony)**

On or about June 9, 2009, in the State of Colorado, Eddie Vigil unlawfully, feloniously, and knowingly conspired with Aaron Castro to possess more than one gram of a material, compound, or mixture, or preparation that contained

methamphetamine, a schedule II controlled substance, in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

COUNT SEVENTY-FOUR

**(Conspiracy to Possess a Schedule II Controlled Substance—
More than One Gram, Class 4 Felony)**

On or about June 9, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly conspired with Juan Velasquez, Larry Graves, Mike Coffey, and Eddie Vigil to possess more than one gram of a material, compound, or mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

COUNT SEVENTY-FIVE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 10, 2009, in the State of Colorado, Omar Carrola unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts Sixty-Eight through Seventy-Five were committed in the manner described in Predicate Acts Fifty-One through Fifty-Eight.

COUNT SEVENTY-SIX

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 10, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT SEVENTY-SEVEN

**(Possession with Intent to Distribute a Schedule II Controlled Substance —
Second Offense, Class 2 Felony)**

On or about June 10, 2009, in the State of Colorado, Eddie Vigil unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the defendant had been previously convicted of Possession of a Schedule II Controlled Substance, in the Jefferson District Court, Golden, CO, in case number 1995CR2017; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

The offenses alleged in Counts Seventy-Six and Seventy-Seven were committed in the manner described in Predicate Acts Fifty-Nine and Sixty.

COUNT SEVENTY-EIGHT

(Criminal Extortion, Class 4 Felony)

On or about June 10, 2009, in the State of Colorado, Aaron Castro and Juan Velasquez unlawfully, feloniously, and with the intent to induce Anderson Vue, against his will to perform an act or to refrain from performing a lawful act, made a substantial threat to cause bodily injury to and damage the property of Anderson Vue, and the defendants threatened to cause these results by performing an unlawful act or causing an unlawful act to be performed; in violation of 18-3-207(1)(a),(b)(I), C.R.S.

The offense alleged in Count Seventy-Eight was committed in the manner described in Predicate Act Sixty-One.

COUNT SEVENTY-NINE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 10, 2009, in the State of Colorado, Aaron Castro and Mike Coffey unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT EIGHTY

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about June 10, in the State of Colorado, Oscar Arroyo unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT EIGHTY-ONE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 10, 2009, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts Seventy-Nine through Eighty-One were committed in the manner described in Predicate Acts Sixty-Two through Sixty-Four.

COUNT EIGHTY-TWO

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 10, 2009, in the State of Colorado, Aaron Castro, Mike Coffey and Sabrina Cisneros unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT EIGHTY-THREE

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about June 10, in the State of Colorado, Letha Davis unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts Eighty-Two and Eighty-Three were committed in the manner described in Predicate Acts Sixty-Five and Sixty-Six.

COUNT EIGHTY-FOUR

**(Distribution of a Schedule II Controlled Substance—25 to 450 Grams,
Class 3 Felony)**

On or about June 11, 2009, in the State of Colorado, Omar Carrola unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I)C.R.S.

COUNT EIGHTY-FIVE

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
25 to 450 Grams —Second Offense, Class 2 Felony)**

On or about June 11, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

The offenses alleged in Counts Eighty-Four and Eighty-Five were committed in the manner described in Predicate Acts Sixty-Seven and Sixty-Eight.

COUNT EIGHTY-SIX

**(Distribution of a Schedule II Controlled Substance—Second Offense,
Class 2 Felony)**

On or about June 15, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

COUNT EIGHTY-SEVEN

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
Second Offense, Class 2 Felony)**

On or about June 15, 2009, in the State of Colorado, Brett Shannon unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the defendant Brett Shannon had been previously convicted of Possession of a Schedule II Controlled Substance, in the Denver District Court, in case number 2002CR3576; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

The offenses alleged in Counts Eighty-Six and Eighty Seven were committed in the manner described in Predicate Acts Sixty-Nine and Seventy.

COUNT EIGHTY-EIGHT

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 18, 2009, in the State of Colorado, Omar Carrolla and Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT EIGHTY-NINE

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about June 18, 2009, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT NINETY

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 18, 2009, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts Eighty-Eight through Ninety were committed in the manner described in Predicate Acts Seventy-One through Seventy-Three.

COUNT NINETY-ONE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 18, 2009, in the State of Colorado, Aaron Castro, Caroline Bustillos-Castro, and Omar Carrolla unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT NINETY-TWO

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about June 18, 2009, in the State of Colorado, Kenneth Husney unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts Ninety-One and Ninety-Two were committed in the manner described in Predicate Act Seventy-Four.

COUNT NINETY-THREE

(Distribution of a Schedule II Controlled Substance—25 to 450 Grams — Second Offense, Class 2 Felony)

On or about June 18, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

COUNT NINETY-FOUR

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
25 to 450 Grams, Class 3 Felony)**

On or about June 18, 2009, in the State of Colorado, Chi Vang and John Montoya unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

The offenses alleged in Counts Ninety-Three and Ninety-Four were committed in the manner described in Predicate Acts Seventy-Five and Seventy-Six.

COUNT NINETY-FIVE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about June 19, 2009, in the State of Colorado, Omar Carrola unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT NINETY-SIX

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about June 19, 2009, in the State of Colorado, Aaron Castro and Sabrina Cisneros unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts Ninety-Five and Ninety-Six were committed in the manner described in Predicate Acts Seventy-Seven and Seventy-Eight.

COUNT NINETY-SEVEN

**(Distribution of a Schedule II Controlled Substance—25 to 450 Grams —
Second Offense, Class 2 Felony)**

On or about June 22, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

COUNT NINETY-EIGHT

(Distribution of a Schedule II Controlled Substance—25 to 450 Grams, Class 3 Felony)

On or about June 22, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

COUNT NINETY-NINE

(Possession with Intent to Distribute a Schedule II Controlled Substance—25 to 450 Grams, Class 3 Felony)

On or about June 22, 2009, in the State of Colorado, Ziaullah Gharibyar unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), (3)(a)(I), C.R.S.

The offenses alleged in Counts Ninety-Seven through Ninety-Nine were committed in the manner described in Predicate Acts Seventy-Nine and Eighty.

COUNT ONE HUNDRED

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 1, 2009, in the State of Colorado, Aaron Castro and Chia Lee unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED ONE

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about July 1, 2009, in the State of Colorado, Eddie Vigil unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound,

mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts One Hundred and One Hundred One were committed in the manner described in Predicate Acts Eighty-One and Eighty-Two.

COUNT ONE HUNDRED TWO

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 1, 2009, in the State of Colorado, Aaron Castro and Caroline Bustillos-Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED THREE

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about July 1, 2009, in the State of Colorado, Larry Graves unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts One Hundred Two and One Hundred Three were committed in the manner described in Predicate Acts Eighty-Three and Eighty-Four.

COUNT ONE HUNDRED FOUR

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 7, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED FIVE

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about July 7, 2009, in the State of Colorado, Letha Davis unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts One Hundred Four and One Hundred Five were committed in the manner described in Predicate Acts Eighty-Five and Eighty-Six.

COUNT ONE HUNDRED SIX

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 7, 2009, in the State of Colorado, Omar Carrolla unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offense alleged in Count One Hundred Six was committed in the manner described in Predicate Act Eighty-Seven.

COUNT ONE HUNDRED SEVEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 8, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED EIGHT

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about July 8, 2009, in the State of Colorado, Lonna Gwinn and Brad Wolgram unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts One Hundred Seven and One Hundred Eight were committed in the manner described in Predicate Acts Eighty-Eight and Eighty-Nine.

COUNT ONE HUNDRED NINE

(Distribution of a Schedule II Controlled Substance—Second Offense, Class 2 Felony)

On or about July 8, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

COUNT ONE HUNDRED TEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 8, 2009, in the State of Colorado, Omar Carrola unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED ELEVEN

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about July 8, 2009, in the State of Colorado, Ziaullah Gharibyar unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound,

mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts One Hundred Nine through One Hundred Eleven were committed in the manner described in Predicate Acts Ninety and Ninety-One.

COUNT ONE HUNDRED TWELVE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 9, 2009, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED THIRTEEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 9, 2009, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED FOURTEEN

(Possession of a Schedule II Controlled Substance—One Gram or Less, Class 6 Felony)

On or about July 9, 2009, in the State of Colorado, Adam Jaques and Starlyn Henderson unlawfully, feloniously, and knowingly possessed one gram or less of a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2.3)(a)(I), C.R.S.

The offenses alleged in Counts One Hundred Twelve through One Hundred Fourteen were committed in the manner described in Predicate Acts Ninety-Two and Ninety-Three.

COUNT ONE HUNDRED FIFTEEN

(Distribution of a Schedule II Controlled Substance—Second Offense, Class 2 Felony)

On or about July 10, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

COUNT ONE HUNDRED SIXTEEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 10, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED SEVENTEEN

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about July 10, 2009, in the State of Colorado, Ziaullah Gharibyar unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts One Hundred Fifteen through One Hundred Seventeen were committed in the manner described in Predicate Acts Ninety-Four and Ninety-Five.

COUNT ONE HUNDRED EIGHTEEN

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 12, 2009, in the State of Colorado, Aaron Castro and Sabrina Cisneros unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED NINETEEN

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about July 12, 2009, in the State of Colorado, Letha Davis unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts One Hundred Eighteen and One Hundred Nineteen were committed in the manner described in Predicate Acts Ninety-Six and Ninety-Seven.

COUNT ONE HUNDRED TWENTY

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 13, 2009, in the State of Colorado, Chia Lee and Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED TWENTY-ONE

**(Possession of a Schedule II Controlled Substance—More than One Gram,
Class 4 Felony)**

On or about July 13, 2009, in the State of Colorado, Genevieve Bonar unlawfully, feloniously, and knowingly possessed more than one gram of a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts One Hundred Twenty and One Hundred Twenty-One were committed in the manner described in Predicate Act Ninety-Eight.

COUNT ONE HUNDRED TWENTY-TWO

**(Conspiracy to Possess a Schedule II Controlled Substance,
Class 4 Felony)**

On or about July 13, 2009, in the State of Colorado, Larry Graves unlawfully, feloniously, and knowingly conspired with Aaron Castro to possess more than one gram of a material, compound, or mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

The offense alleged in Count One Hundred Twenty-Two was committed in the manner described in Predicate Act Ninety-Nine.

COUNT ONE HUNDRED TWENTY-THREE

**(Distribution of a Schedule II Controlled Substance—Second Offense,
Class 2 Felony)**

On or about July 14, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

COUNT ONE HUNDRED TWENTY-FOUR

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 14, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED TWENTY-FIVE

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about July 14, 2009, in the State of Colorado, Robert Garrett unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts One Hundred Twenty-Three through One Hundred Twenty-Five were committed in the manner described in Predicate Acts One Hundred and One Hundred One.

COUNT ONE HUNDRED TWENTY-SIX

**(Conspiracy to Possess a Schedule II Controlled Substance—
More than One Gram, Class 4 Felony)**

On or about July 15, 2009, in the State of Colorado, Sabrina Cisneros unlawfully, feloniously, and knowingly conspired with Chia Lee to possess more than one gram of a material, compound, or mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

The offense alleged in Count One Hundred Twenty-Six was committed in the manner described in Predicate Act One Hundred Two.

COUNT ONE HUNDRED TWENTY-SEVEN

**(Conspiracy to Possess a Schedule II Controlled Substance—
More than One Gram, Class 4 Felony)**

On or about July 15 to July 16, 2009, in the State of Colorado, Larry Graves unlawfully, feloniously, and knowingly conspired with Aaron Castro to possess more than one gram of a material, compound, or mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

The offense alleged in Count One Hundred Twenty-Seven was committed in the manner described in Predicate Act One Hundred Three.

COUNT ONE HUNDRED TWENTY-EIGHT

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 17, 2009, in the State of Colorado, Omar Carrola and Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED TWENTY-NINE

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about July 17, 2009, in the State of Colorado, Oscar Arroyo unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED THIRTY

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about July 17, 2009, in the State of Colorado, Lonna Gwinn unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts One Hundred Twenty-Eight through One Hundred Thirty were committed in the manner described in Predicate Acts One Hundred Four through One Hundred Six.

COUNT ONE HUNDRED THIRTY-ONE

**(Distribution of a Schedule II Controlled Substance—25 to 450 Grams—
Second Offense, Class 2 Felony)**

On or about July 20, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B),(3)(a)(I), C.R.S.

COUNT ONE HUNDRED THIRTY-TWO

**(Distribution of a Schedule II Controlled Substance—25 to 450 Grams,
Class 3 Felony)**

On or about July 20, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture

or preparation that contained the controlled substance; in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

COUNT ONE HUNDRED THIRTY-THREE

**(Possession with Intent to Distribute a Schedule II Controlled Substance—
25 to 450 Grams, Class 3 Felony)**

On or about July 20, 2009, in the State of Colorado, Ziaullah Gharibyar unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least twenty-five grams or one ounce but less than four hundred-fifty grams of a material, compound, mixture or preparation that contained the controlled substance; in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(I), C.R.S.

The offenses alleged in Counts One Hundred Thirty-One through One Hundred Thirty-Three were committed in the manner described in Predicate Acts One Hundred Seven and One Hundred Eight.

COUNT ONE HUNDRED THIRTY-FOUR

**(Distribution of a Schedule II Controlled Substance,
Class 3 Felony)**

On or about July 27, 2009, in the State of Colorado, Aaron Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED THIRTY-FIVE

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about July 27, 2009, in the State of Colorado, Larry Graves unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts One Hundred Thirty-Five and One Hundred Thirty-Six were committed in the manner described in Predicate Acts One Hundred Nine and One Hundred Ten.

COUNT ONE HUNDRED THIRTY-SIX

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 29, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED THIRTY-SEVEN

**(Possession of a Schedule II Controlled Substance—More than One Gram,
Class 4 Felony)**

On or about July 29, 2009, in the State of Colorado, Michelle Wilhelm unlawfully, feloniously, and knowingly possessed more than one gram of a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED THIRTY-EIGHT

**(Possession of a Schedule II Controlled Substance—More than One Gram,
Class 4 Felony)**

On or about July 29, 2009, in the State of Colorado, Jose Montoya unlawfully, feloniously, and knowingly possessed more than one gram of a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts One Hundred Thirty-Six through One Hundred Thirty-Eight were committed in the manner described in Predicate Act One Hundred Eleven .

COUNT ONE HUNDRED THIRTY-NINE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about July 30, 2009, in the State of Colorado, Aaron Castro and Carolina Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED FORTY

**(Possession with Intent to Distribute a Schedule II Controlled Substance,
Class 3 Felony)**

On or about July 30, 2009, in the State of Colorado, Larry Graves unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts One Hundred Thirty-Nine and One Hundred Forty were committed in the manner described in Predicate Acts One Hundred Twelve and One Hundred Thirteen.

COUNT ONE HUNDRED FORTY-ONE

**(Distribution of a Schedule II Controlled Substance—Second Offense,
Class 2 Felony)**

On or about August 4, 2009, in the State of Colorado, Alfonzo Castro unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance.

Further, the defendant Alfonzo Castro had been previously convicted of Possession of a Schedule II Controlled Substance—More than One Gram, in the Denver District Court, Denver, CO, in case number 2006CR231; in violation of 18-18-405(1),(2)(a)(I)(B), C.R.S.

COUNT ONE HUNDRED FORTY-TWO

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about August 4, 2009, in the State of Colorado, John Montoya and Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts One Hundred Forty-One and One Hundred Forty-Two were committed in the manner described in Predicate Acts One Hundred Fourteen and One Hundred Fifteen.

COUNT ONE HUNDRED FORTY-THREE

(Distribution of a Schedule II Controlled Substance, Class 3 Felony)

On or about August 10, 2009, in the State of Colorado, Chi Vang unlawfully, feloniously, and knowingly sold or distributed methamphetamine, a schedule II controlled substance; in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

COUNT ONE HUNDRED FORTY-FOUR

(Possession with Intent to Distribute a Schedule II Controlled Substance, Class 3 Felony)

On or about August 10, 2009, in the State of Colorado, John Montoya unlawfully, feloniously, and knowingly possessed with intent to distribute a material, compound, mixture, or preparation that contained methamphetamine, a schedule II controlled substance, in violation of section 18-18-405(1),(2)(a)(I)(A), C.R.S.

The offenses alleged in Counts One Hundred Forty-Three and One Hundred Forty-Four were committed in the manner described in Predicate Acts One Hundred Sixteen and One Hundred Seventeen.

COUNT ONE HUNDRED FORTY-FIVE
**(Conspiracy to Distribute a Schedule II Controlled Substance—
1000 Grams or More, Class 3 Felony)**

On or about July 12, 2009, in the State of Colorado, Aureliano Montoya-Cervantes unlawfully, feloniously, and knowingly conspired with Fabian Last Name Unknown, a.k.a. "Guerro" and other individuals unknown at this time to sell or distribute methamphetamine, a schedule II controlled substance.

Further, the amount was or had been represented to be at least 1000 grams or more of a material, compound, mixture or preparation that contained the controlled substance; in violation of 18-18-405(1),(2)(a)(I)(A),(3)(a)(III), C.R.S.

The offense alleged in Count One Hundred Forty-Five was committed in the following manner:

On or about July 12, 2009, Aureliano Montoya-Cervantes and his brother, Fabian Last Name Unknown, also known by a nickname, "Guerro, agreed with a man who identified himself as Rafael Cardenas-Castaneda to transport 14 pounds of methamphetamine from Phoenix, Arizona to Denver, Colorado, for distribution in the Metro area. On that date, Rafael Cardenas-Castaneda drove a white Ford F150 truck from Phoenix, Arizona to Colorado. Another truck carrying the methamphetamine was six hours behind Cardenas-Castaneda's truck, following the same route.