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

STATE OF ARIZONA,
Plaintiff,

v.

**JESUS JANUARIO SANDOVAL
LEYVA aka JESUS SANDOVAL-
LEYVA (001),**
Defendant.

Case No: **CR2024-148780-001**

95 SGJ 66

INDICTMENT

CHARGING VIOLATIONS OF:

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

**COUNT 2: ILLEGALLY CONDUCTING
AN ENTERPRISE**, a Class 3 Felony, in
violation of A.R.S. § 13-2312(B)

**COUNT 3: POSSESSION OF A
NARCOTIC DRUG (FENTANYL
PILLS) FOR SALE IN AN AMOUNT
OVER THE STATUTORY
THRESHOLD**, a Class 2 Felony, in
violation of A.R.S. § 13-3408(A)(2)

The State Grand Jury accuses **JESUS JANUARIO SANDOVAL LEYVA aka JESUS SANDOVAL-LEYVA**, charging on this 21st day of October, 2024 that in or from Maricopa County, Arizona:

COUNT 1
CONSPIRACY

Between about August 21, 2024 and continuing thereafter up to and including about the date of October 11, 2024, **JESUS JANUARIO SANDOVAL LEYVA aka JESUS SANDOVAL-LEYVA**, defendant herein, with the intent to promote or aid the commission of an offense, did agree with one or more persons, both known and unknown to the State Grand Jury, that at least one of them or another person would engage in conduct constituting the offenses, in particular:

- 1) **POSSESSION OF A NARCOTIC DRUG FOR SALE**, in violation of A.R.S. § 13-3408.

In furtherance of this conspiracy and to effect the foregoing objects thereof, these defendants and their co-conspirators did commit numerous overt acts, including but not limited to the overt acts described in Count 3 of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-1003, 13-3408, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 2
ILLEGALLY CONDUCTING AN ENTERPRISE

Between about August 21, 2024 and continuing thereafter up to and including about the date of October 11, 2024, **JESUS JANUARIO SANDOVAL LEYVA aka JESUS SANDOVAL-LEYVA**, defendant herein, employed by or associated with any enterprise, conducted such enterprise's affairs through racketeering or participated directly or indirectly in the conduct of the enterprise that the person(s) knew was being conducted through racketeering. The enterprises included, but were not limited to **JESUS JANUARIO SANDOVAL LEYVA aka JESUS SANDOVAL-LEYVA**, and others known and/or unknown.

The racketeering included:

- 1) Prohibited drugs, marijuana or other prohibited chemicals or substances, in violation of A.R.S. § 13-2301(D)(4)(b)(xi).

The alleged racketeering includes, but is not limited to the prohibited drugs described in this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-2312(B) and (D), 13-2301, 13-108, 13-109, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, 13-2314.

COUNT 3

**POSSESSION OF A NARCOTIC DRUG (FENTANYL PILLS) FOR SALE
IN AN AMOUNT OVER THE STATUTORY THRESHOLD**

On or about October 11, 2024, JESUS JANUARIO SANDOVAL LEYVA aka JESUS SANDOVAL-LEYVA, knowingly possessed a narcotic drug for sale, namely: Fentanyl pills, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3408(A)(2), 13-3401, 13-3401(36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

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

A "True Bill"

(A "True Bill")

KRISTIN K. MAYES
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: 10/21/2024

NICHOLE J. GALUSHA
Assistant Attorney General

Foreperson of the Grand Jury