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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF PIMA

STATE OF ARIZONA,

Plaintiff,

v.

JADEN ALFREDO COVARRUBIAS (001),

Defendant.

Cause No:

CR20253584-001

96 SGJ 177

INDICTMENT

BEST COPY

CHARGING VIOLATIONS OF:

COUNTS 1-3: TRANSPORT FOR SALE, IMPORT INTO THIS STATE, OFFER TO TRANSPORT FOR SALE OR IMPORT INTO THIS STATE, SELL, TRANSFER, OR OFFER TO SELL OR TRANSFER A NARCOTIC DRUG, a Class 2 Felony, in violation of A.R.S. § 13-3408(A)(7)

COUNTS 4-5: POSSESSION OF A NARCOTIC DRUG FOR SALE, IN AN AMOUNT OVER THE STATUTORY THRESHOLD, a Class 2 Felony, in violation of A.R.S. § 13-3408(A)(2)



COUNT 6: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3
Felony, in violation of A.R.S. § 13-2317B1

COUNT 7: CONSPIRACY, a Class 2 Felony, in violation of A.R.S. § 13-1003

COUNT 8: ILLEGALLY CONDUCTING AN ENTERPRISE, a Class 3 Felony, in violation of A.R.S. § 13-2312(B) and (D)

The State Grand Jury accuses **JADEN ALFREDO COVARRUBIAS** (001), charging on this 28th day of July, 2025 that in or from PIMA County, Arizona:

COUNT 1

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

JADEN ALFREDO COVARRUBIAS (001), on or about May 6, 2025, did knowingly transport for sale, import into this state, offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer a narcotic drug, to wit: cocaine, in violation of A.R.S. §§ 13-3408(A)(7), (B)(7), (D), (H), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 2

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

JADEN ALFREDO COVARRUBIAS (001), on or about June 4, 2025, did knowingly transport for sale, import into this state, offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer a narcotic drug, to wit: cocaine, in violation of A.R.S. §§ 13-3408(A)(7), (B)(7), (D), (H), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 3

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

JADEN ALFREDO COVARRUBIAS (001), on or about July 3, 2025, did knowingly transport for sale, import into this state, offer to transport for sale or import into this state, sell, transfer or offer to sell or transfer a narcotic drug, to wit: cocaine, in violation of A.R.S. §§ 13-3408(A)(7), (B)(7), (D), (H), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 4 POSSESSION OF A NARCOTIC DRUG FOR SALE, IN AN AMOUNT OVER THE STATUTORY THRESHOLD, A CLASS 2 FELONY

JADEN ALFREDO COVARRUBIAS (001), on or about July 17, 2025, knowingly possessed a narcotic drug for sale, in an amount over the statutory threshold, to wit: approximately 1.55 pounds of cocaine, in violation of A.R.S. §§ 13-3408(A)(2), 13-3401(36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 5 POSSESSION OF A NARCOTIC DRUG FOR SALE, IN AN AMOUNT OVER THE STATUTORY THRESHOLD, A CLASS 2 FELONY

JADEN ALFREDO COVARRUBIAS (001), on or about July 17, 2025, knowingly possessed a narcotic drug for sale, in an amount over the statutory threshold, to wit: approximately 13.71 grams of cocaine, in violation of A.R.S. §§ 13-3408(A)(2), 13-3401(36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 6 MONEY LAUNDERING IN THE SECOND DEGREE, A CLASS 3 FELONY

JADEN ALFREDO COVARRUBIAS (001), on or about July 17, 2025, knowing or having reason to know that approximately \$5,854 was the proceeds of an offense, did acquire or maintain an interest in, transact, transfer, transport, receive, or conceal the existence or nature of racketeering proceeds, in violation of A.R.S. §§ 13-2317(B)(1), 13-701, 13-702, and 13-801.

COUNT 7 CONSPIRACY, A CLASS 2 FELONY

JADEN ALFREDO COVARRUBIAS (001), on or between May 6, 2025 and July 17, 2025, defendants 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) Transport for Sale, Import into this State, Offer to Transport for Sale or Import into this State, Sell, Transfer, or Offer to Sell or Transfer a Narcotic Drug, in violation of A.R.S. § 13-3408(A)(7);
- 2) Possession of a Narcotic Drug for Sale, in violation of A.R.S. § 13-3408(A)(2); and/or
- 3) Money Laundering in the Second Degree, in violation of A.R.S. § 13-2317(B)(1).

In furtherance of this conspiracy and to effect the foregoing objects thereof, this defendant and his co-conspirators did commit numerous overt acts, including but not limited to the overt acts described in Counts 1-6 of this Indictment (which are incorporated herein by reference as if set forth in full), which included sales and offers to sell narcotic drugs on WhatsApp, a Meta Platforms, Inc. company, in violation of A.R.S. §§ 13-1003, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 8 ILLEGALLY CONDUCTING AN ENTERPRISE, A CLASS 3 FELONY

JADEN ALFREDO COVARRUBIAS (001), on or between May 6, 2025 and July 17, 2025, was/were employed by or associated with an enterprise and did knowingly conduct the enterprise's affairs through racketeering or did knowingly participate directly or indirectly in the conduct of the enterprise which he knew was being conducted through racketeering. The enterprise(s) included, but were not limited to others known and/or unknown.

The racketeering included: Prohibited drugs, marijuana or other prohibited chemicals or substances, in violation of A.R.S. § 13-2301(D)(4)(b)(xi); and Money laundering, in violation of A.R.S. § 13-2301(D)(4)(b)(xxvi), which were sold and/or offered to be sold on WhatsApp, a Meta Platforms, Inc. company.

The alleged racketeering includes, but is not limited to the acts of racketeering 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, 13-304, 13-701, 13-702, 13-703, 13-801, 13-804, 13-811, 13-2313, 13-2314.

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

(A "True Bill")

KRISTIN K. MAYES ATTORNEY GENERAL STATE OF ARIZONA

Dated: 7-28-25

Foreperson of the Grand Jury

Assistant Attorney General