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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

**JOSE ANDREW MARTINEZ aka
JOSE ANDRES MARTINEZ aka
JOSE CANTU aka ANDRES CANTU
(001),**

(002),

Defendants.

Cause No. **CR 2025-006585-001**

96 SGJ 18

INDICTMENT

**CHARGING VIOLATIONS OF
COUNT 1: CONSPIRACY, a Class 2
Felony, in violation of A R S. § 13-1003
Defendants 001 & 002**

**COUNT 2: ILLEGALLY
CONDUCTING AN ENTERPRISE, a
Class 3 Felony, in violation of A R.S. § 13-
2312(B) and (D)
Defendants 001 & 002**

**COUNT 3: 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)
Defendants 001 & 002**

The State Grand Jury accuses **JOSE ANDREW MARTINEZ** and
, charging on this 24th day of March, 2025 that in or from
Maricopa County, Arizona:

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 Counts 3 and 4 of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A R S §§ 13-1003, 13-2317, 13-3408, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801

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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 a group of persons associated in fact, including but not limited to Jose Andrew Martinez and _____ and 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) which were sold and/or advertised to be sold on Facebook, a Meta Platforms, Inc. company; and Money Laundering, in violation of A.R.S. § 13-2301(D)(4)(b)(xxvi).

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.

COUNT 3

POSSESSION OF A NARCOTIC DRUG FOR SALE, IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about September 12, 2024, **JOSE ANDREW MARTINEZ AND** _____, knowingly possessed a narcotic drug for sale, in an amount over the statutory threshold, to wit: fentanyl pills, 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, 13-703, 13-801, and 13-811.

COUNT 4

MONEY LAUNDERING IN THE SECOND DEGREE

On or about September 12, 2024, **JOSE ANDREW MARTINEZ**, knowing or having reason to know that U.S. currency 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, 13-2301, 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.


True Bill
(A "True Bill")

KRISTIN K. MAYES
ATTORNEY GENERAL
STATE OF ARIZONA

Dated. 3-24-25



ALEXANDRA E. SWEENEY
Assistant Attorney General



Foreperson of the Grand Jury