

KRISTIN K. MAYES
Attorney General
Firm State Bar No. 14000

SABRINA LOCHNER
Assistant Attorney General
State Bar No. 030967
400 W. Congress St., Suite S-315
Tucson, AZ 85701-1367
Telephone (520) 209-4310
CRMTucson@azag.gov
Attorney for the Plaintiff

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,

Plaintiff,

v.

MIGUEL BELTRAN PAYAN (001),

Defendant.

Cause No: **CR2025-135994-001**

97 SGJ 14

INDICTMENT

CHARGING VIOLATIONS OF:

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 DANGEROUS DRUG IN AN AMOUNT OVER THE STATUTORY THRESHOLD, a Class 2 Felony, in violation of A.R.S. § 13-3407(A)(7).

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

COUNT 3: CONSPIRACY, a Class 2 Felony, in violation of A.R.S. § 13-1003.

The State Grand Jury accuses **MIGUEL BELTRAN PAYAN (001)**, charging on this 15th day of September, 2025, that in or from Maricopa 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 DANGEROUS DRUG IN AN AMOUNT OVER THE STATUTORY THRESHOLD, A CLASS 2 FELONY

MIGUEL BELTRAN PAYAN (001), on or about August 27, 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 dangerous drug, to wit: methamphetamine, in an amount over the statutory threshold, in violation of A.R.S. §§ 13-3407(A)(7), (B)(7), (D), (H), 13-3401(36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 2

ILLEGALLY CONDUCTING AN ENTERPRISE, A CLASS 3 FELONY

MIGUEL BELTRAN PAYAN (001), on or about August 27, 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 the unknown coordinator in Mexico, 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 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.

COUNT 3
CONSPIRACY, A CLASS 2 FELONY

MIGUEL BELTRAN PAYAN (001), on or about August 27, 2025, 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) Transport for Sale, Import into this State or Offer to Transport for Sale or Import into this State, Sell, Transfer, or Offer to Sell or Transfer a Dangerous Drug, in violation of A.R.S. § 13-3407(A)(7)

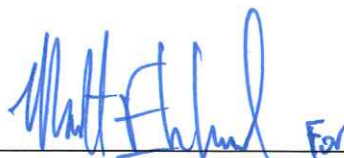
In furtherance of this conspiracy and to effect the foregoing objects thereof, these defendants and their co-conspirators did commit numerous overt acts, including but not limited to the overt acts described in Count 1 of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-1003, 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: 09/15/2025



SABRINA LOCHNER
Assistant Attorney General



Foreperson of the Grand Jury