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DR# DEA MQ-25-0100 &
OVPD V25071041

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF PIMA**

STATE OF ARIZONA,

Plaintiff,

v.

ISMAEL ALEJANDRO ORTIZ (001),
JAVIER I. ARVALLO (002),

Defendants.

Cause No:

[REDACTED]

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 NARCOTIC DRUG IN
AN AMOUNT OVER THE
STATUTORY THRESHOLD, a Class 2
Felony, in violation of A.R.S. § 13-
3408(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 **ISMAEL ALEJANDRO ORTIZ (001), JAVIER I. AREVALO (002)**, charging on this 11th day of August, 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 IN AN AMOUNT
OVER THE STATUTORY THRESHOLD, A CLASS 2 FELONY

ISMAEL ALEJANDRO ORTIZ (001) and **JAVIER I. AREVALO (002)**, on or about July 29, 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 an amount over the statutory threshold, in violation of A.R.S. §§ 13-3408(A)(7), (B)(7), (D), (H), 13-3401, 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

ISMAEL ALEJANDRO ORTIZ (001) and **JAVIER I. AREVALO (002)**, on or between July 9, 2025 and July 29, 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 **ISMAEL ALEJANDRO ORTIZ (001)**, **JAVIER I. AREVALLO (002)**, 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

ISMAEL ALEJANDRO ORTIZ (001) and **JAVIER I. AREVALLO (002)**, on or between July 9, 2025 and July 29, 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).

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.

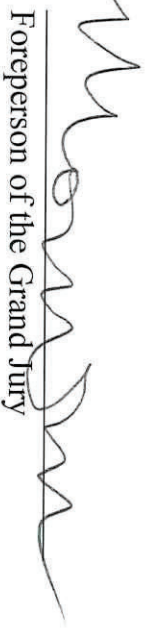
Pursuant to A.R.S. § 21-425, the Grand Jurors find that the offenses described above were committed in Pima County, Arizona.

True Bill
(A "True Bill")

KRISTIN K. MAYES
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: 8-11-25


SABRINA LOCHNER
Assistant Attorney General


Foreperson of the Grand Jury