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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 LUIS MONTOYA MIRANDA aka
JOSE LUIS VILLALON VILLALON
(001),**

Defendant.

Case No:

90 SGJ 100

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: TRANSPORTATION 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)(7)

**COUNT 4: 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)

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

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

COUNT 8: MISCONDUCT INVOLVING WEAPONS, a Class 4 Felony, in violation of A.R.S. § 13-3102(A)(8)

The Arizona State Grand Jury accuses **JOSE LUIS MONTOYA MIRANDA aka JOSE LUIS VILLALON VILLALON**, charging on this 23rd day of May, 2022 that in or from Maricopa County, Arizona:

COUNT 1
CONSPIRACY

On or about May 11, 2022, **JOSE LUIS MONTOYA MIRANDA aka JOSE LUIS VILLALON VILLALON**, 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) **TRANSPORTATION OF A NARCOTIC DRUG (FENTANYL PILLS) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3408;
- 2) **POSSESSION OF A NARCOTIC DRUG (FENTANYL PILLS) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3408; and
- 3) **POSSESSION OF A NARCOTIC DRUG (FENTANYL POWDER) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3408;
- 4) **POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3408; and
- 5) **POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3407.

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, 4, 5, 6 and 7 of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-1003, 13-3407, 13-3408, 13-701, 13-702 and 13-801.

COUNT 2

ILLEGALLY CONDUCTING AN ENTERPRISE

A. On or about May 11, 2022, **JOSE LUIS MONTOYA MIRANDA** aka **JOSE LUIS VILLALON VILLALON**, defendant herein, employed by or associated with an enterprise, did knowingly conduct such enterprise's affairs through racketeering or did knowingly participate directly or indirectly in the conduct of the enterprise which they knew was being conducted through racketeering.

B. The enterprise was a group of persons associated in fact, including but not limited to **JOSE LUIS MONTOYA MIRANDA aka JOSE LUIS VILLALON VILLALON**.

C. The racketeering included:

- 1) **TRANSPORTATION OF A NARCOTIC DRUG (FENTANYL PILLS) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3408;
- 2) **POSSESSION OF A NARCOTIC DRUG (FENTANYL PILLS) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3408;
- 3) **POSSESSION OF A NARCOTIC DRUG (FENTANYL POWDER) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3408;
- 4) **POSSESSION OF A NARCOTIC DRUG (HEROIN) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3408; and
- 5) **POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE IN AN AMOUNT OVER THE STATUTORY THRESHOLD**, in violation of A.R.S. § 13-3407.

The racketeering included but was not limited to, the acts of racketeering described in Counts 3, 4, 5, 6 and 7 of this Indictment (which are incorporated herein by reference as if set forth in full), in violation of A.R.S. §§ 13-2312(B), 13-2301, 13-3407, 13-3408, 13-701, 13-702, 13-801 and 13-811.

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COUNT 3

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

On or about May 11, 2022, **JOSE LUIS MONTOYA MIRANDA aka JOSE LUIS VILLALON VILLALON** knowingly transported 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)(7), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 4

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

On or about May 11, 2022, **JOSE LUIS MONTOYA MIRANDA aka JOSE LUIS VILLALON VILLALON**, 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.

COUNT 5

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

On or about May 11, 2022, **JOSE LUIS MONTOYA MIRANDA aka JOSE LUIS VILLALON VILLALON**, knowingly possessed a narcotic drug for sale, namely: Fentanyl powder, 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.

COUNT 6

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

On or about May 11, 2022, **JOSE LUIS MONTOYA MIRANDA aka JOSE LUIS VILLALON VILLALON**, knowingly possessed a narcotic drug for sale, namely: Heroin, 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.

COUNT 7

POSSESSION OF A DANGEROUS DRUG (METHAMPHETAMINE) FOR SALE
IN AN AMOUNT OVER THE STATUTORY THRESHOLD

On or about May 11, 2022, **JOSE LUIS MONTOYA MIRANDA aka JOSE LUIS VILLALON VILLALON** knowingly possessed a dangerous drug for sale, namely: Methamphetamine, in an amount over the statutory threshold amount, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401, 13-3401 (36), 13-301, 13-302, 13-303, 13-304, 13-701, 13-702 and 13-801.

COUNT 8

MISCONDUCT INVOLVING WEAPONS

On or about May 11, 2022, **JOSE LUIS MONTOYA MIRANDA aka JOSE LUIS VILLALON VILLALON** knowingly used or possessed a deadly weapon, namely: a Glock handgun, during the commission of a felony offense included in Chapter


34 of Title 13, Criminal Code, Arizona Revised Statutes, in violation of A.R.S. §§ 13-3102(A)(8), 13-3101, 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")

MARK BRNOVICH
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: 23 May 2022



DESIREE KERFOOT
Assistant Attorney General



For person of the Grand Jury