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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.

MARK LOUIS SCHETTINO, JR.,

Defendant.

Cause No: **CR 2026 - 006328 - 001**

97 SGJ 184

INDICTMENT

CHARGING VIOLATIONS OF:

COUNT 1: CONSPIRACY, a Class 2
Felony, in violation of A.R.S. § 13-1003

**COUNT 2: PARTICIPATION IN A
CRIMINAL SYNDICATE**, a Class 2
Felony, in violation of A.R.S. § 13-
2308(A)(3)

**COUNT 3: ILLEGAL CONTROL OF
AN ENTERPRISE**, a Class 2 Felony, in
violation of A.R.S. § 13-2312(A) and (D)

**COUNTS 4 & 13: SOLICITATION TO
COMMIT SALE OR
TRANSPORTATION OF DANGEROUS
DRUGS**, a Class 4 Felony, in violation of
A.R.S. § 13-1002 and 13-3407(A)(7)

COUNT 5: SOLICITATION TO COMMIT SALE OR TRANSPORTATION OF NARCOTIC DRUGS, a Class 4 Felony, in violation of A.R.S. § 13-1002 and 13-3408(A)(7)

COUNTS 6, 7, 8, 9, 10 & 14: SALE OR TRANSPORTATION OF DANGEROUS DRUGS, a Class 2 Felony, in violation of A.R.S. § 13-3407(A)(7)

COUNTS 11 & 12: SALE OR TRANSPORTATION OF NARCOTIC DRUGS, a Class 2 Felony, in violation of A.R.S. § 13-3408(A)(7)

COUNT 15: THEFT, a Class 2 Felony, in violation of A.R.S. § 13-1802(A)(1)

COUNT 16: POSSESSION OF MARIJUANA FOR SALE, a Class 2 Felony, in violation of A.R.S. § 13-3405(A)(2)

COUNT 17, 18, 19, 20, 21 & 22: POSSESSION OF A DANGEROUS DRUG FOR SALE, a Class 2 Felony, in violation of A.R.S. § 13-3407(A)(2)

COUNTS 23 & 24: POSSESSION OF A NARCOTIC DRUG FOR SALE, a Class 2 Felony, in violation of A.R.S. § 13-3408(A)(2)

COUNT 25: MONEY LAUNDERING IN THE SECOND DEGREE, a Class 3 Felony, in violation of A.R.S. § 13-2317B1

COUNT 26: MISCONDUCT INVOLVING WEAPONS, a Class 4 Felony, in violation of A.R.S. § 13-3102(A)(3)

**COUNTS 27, 28, 29, 30, 31, 32, 33, 34, 35,
36, 37 & 38: MISCONDUCT
INVOLVING WEAPONS, a Class 4
Felony, in violation of A.R.S. § 13-
3102(A)(8)**

The State Grand Jury accuses **MARK LOUIS SCHETTINO, JR.**, charging on this 17th day of February, 2026, that in or from Maricopa County, Arizona:

COUNT 1
CONSPIRACY

On or between June 1, 2023, and September 5, 2025, **MARK LOUIS SCHETTINO JR.**, 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) Sale or Transportation of Marijuana, in violation of A.R.S. § 13-3405;
- 2) Sale or Transportation of Dangerous Drugs, in violation of A.R.S. § 13-3407;
and
- 3) Sale or Transportation of Narcotic Drugs, in violation of A.R.S. § 13-3408;

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 2 through 38 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.

COUNT 2
PARTICIPATION IN A CRIMINAL SYNDICATE

On or between June 1, 2023, and September 5, 2025, **MARK LOUIS SCHETTINO JR.**, participated in a criminal syndicate by furnishing advice or direction

in the conduct, financing or management of a criminal syndicate's affairs with the intent to promote or further the criminal objectives of a criminal syndicate the Schettino Drug Organization, a criminal syndicate, with the intent to promote or further the criminal syndicate, in violation of A.R.S. §§ 13-2301, 13-2308(A)(1), 13-701, 13-702, and 13-801.

COUNT 3

ILLEGAL CONTROL OF AN ENTERPRISE

On or between June 1, 2023, and September 5, 2025, **MARK LOUIS SCHETTINO JR.**, through racketeering or its proceeds, acquired or maintained, by investment or otherwise, control of any enterprise. The enterprise(s) included, but were not limited to a group of persons associated in fact 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); Participating in a criminal syndicate, in violation of A.R.S. § 13-2301(D)(4)(b)(xiii); and Money laundering, in violation of A.R.S. § 13-2301(D)(4)(b)(xxvi). This racketeering included discussions, directions and other messages over Signal Messenger LLC (Signal).

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(A) and (D), 13-2301, 13-108, 13-109, 13-302, 13-304, 13-701, 13-703, 13-801, 13-804, 13-811, 13-2313, 13-2314.

COUNT 4

SOLICITATION TO COMMIT SALE OR TRANSPORTATION OF DANGEROUS DRUGS

On or between June 1, 2023, and June 30, 2023, **MARK LOUIS SCHETTINO JR.**, with intent to promote or facilitate the commission of an offense, to-wit: Sale or Transportation of Dangerous Drugs, commanded, encouraged, requested, or solicited

William Laporta to engage in specific conduct which would constitute the commission of the offense or which would establish William Laporta's complicity in the commission of the offense, to-wit: June 2023 request for Laporta to sell MDMA and/or ketamine and/or Xanax (alprazolam), in violation of A.R.S. §§ 13-1002, 13-3401, 13-3407, 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 5

SOLICITATION TO COMMIT SALE OR TRANSPORTATION OF NARCOTIC DRUGS

On or between June 1, 2023 and June 30, 2023, **MARK LOUIS SCHETTINO JR.**, with intent to promote or facilitate the commission of an offense, to-wit: Sale or Transportation of Narcotic Drugs, commanded, encouraged, requested, or solicited William Laporta to engage in specific conduct which would constitute the commission of the offense or which would establish William Laporta's complicity in the commission of the offense, to-wit: June 2023 request for Laporta to sell cocaine, in violation of A.R.S. §§ 13-1002, 13-3401, 13-3408, 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 6

SALE OR TRANSPORTATION OF DANGEROUS DRUGS

On or about June 16, 2023, **MARK LOUIS SCHETTINO JR.** did knowingly offer to sell or transfer a dangerous drug, MDMA (3,4-Methylenedioxymethamphetamine) (to wit: offer on menu posted on Signal (Signal Messenger LLC)), in violation of A.R.S. §§ 13-3407(A)(7), (B)(7), (D), (H), 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 7

SALE OR TRANSPORTATION OF DANGEROUS DRUGS

On or about June 16, 2023, **MARK LOUIS SCHETTINO JR.** did knowingly offer to sell or transfer a dangerous drug, ketamine (to wit: offer on menu

posted on Signal (Signal Messenger LLC)), in violation of A.R.S. §§ 13-3407(A)(7), (B)(7), (D), (H), 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 8

SALE OR TRANSPORTATION OF DANGEROUS DRUGS

On or about June 16, 2023, **MARK LOUIS SCHETTINO JR.** did knowingly offer to sell or transfer a dangerous drug, Xanax (alprazolam) (to wit: offer on menu posted on Signal (Signal Messenger LLC)), in violation of A.R.S. §§ 13-3407(A)(7), (B)(7), (D), (H), 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 9

SALE OR TRANSPORTATION OF DANGEROUS DRUGS

On or about June 16, 2023, **MARK LOUIS SCHETTINO JR.** did knowingly offer to sell or transfer a dangerous drug, amphetamine and/or dextroamphetamine (adderall) (to wit: offer on menu posted on Signal (Signal Messenger LLC)), in violation of A.R.S. §§ 13-3407(A)(7), (B)(7), (D), (H), 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 10

SALE OR TRANSPORTATION OF DANGEROUS DRUGS

On or about June 16, 2023, **MARK LOUIS SCHETTINO JR.** did knowingly offer to sell or transfer a dangerous drug, psilocybin and/or N-methyltryptamine mimetic substances (mushroom chocolates and/or DMT carts) (to wit: offer on menu posted on Signal (Signal Messenger LLC)), in violation of A.R.S. §§ 13-3407(A)(7), (B)(7), (D), (H), 13-701, 13-702, 13-703, 13-801, and 13-811.

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COUNT 11

SALE OR TRANSPORTATION OF DANGEROUS DRUGS

On or about June 16, 2023, **MARK LOUIS SCHETTINO JR.** did knowingly offer to sell or transfer a narcotic drug, cocaine (to wit: offer on menu posted on Signal (Signal Messenger LLC)), in violation of A.R.S. §§ 13-3408(A)(7), (B)(7), (D), (H), 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 12

SALE OR TRANSPORTATION OF NARCOTIC DRUGS

On or about June 16, 2023, **MARK LOUIS SCHETTINO JR.** did knowingly offer to sell or transfer a narcotic drug, cannabis (to wit: offer on menu posted on Signal (Signal Messenger LLC)), in violation of A.R.S. §§ 13-3408(A)(7), (B)(7), (D), (H), 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 13

**SOLICITATION TO COMMIT SALE OR TRANSPORTATION OF
DANGEROUS DRUGS**

On or between December 1, 2023, and December 31, 2023, **MARK LOUIS SCHETTINO JR.**, with intent to promote or facilitate the commission of an offense, to-wit: Sale or Transportation of Dangerous Drugs, commanded, encouraged, requested, or solicited William Laporta to engage in specific conduct which would constitute the commission of the offense or which would establish William Laporta's complicity in the commission of the offense, to-wit: December 2023 request for Laporta to sell MDMA and/or ketamine, in violation of A.R.S. §§ 13-1002, 13-3401, 13-3407, 13-701, 13-702, 13-703, 13-801, and 13-811.

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COUNT 14

SALE OR TRANSPORTATION OF DANGEROUS DRUGS

On or between December 1, 2023, and December 31, 2023, **MARK LOUIS SCHETTINO JR.** did knowingly offer to sell or transfer a dangerous drug, psilocybin and/or N-methyltryptamine mimetic substances (to wit: offer to provide Laporta 3 lbs mushrooms), in an amount over the statutory threshold, in violation of A.R.S. §§ 13-3407(A)(7), (B)(7), (D), (H), 13-3401(36), 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 15

THEFT

On or between July 28, 2025 and September 5, 2025, **MARK LOUIS SCHETTINO JR.**, without lawful authority, knowingly did control William LaPorta's mechanic tools and/or equipment, of a value of \$25,000 or more, but less than \$100,000, with the intent to deprive William LaPorta of such property, in violation of A.R.S. §§ 13-1802(A)(1), 13-1801, 13-701, 13-702, and 13-801.

COUNT 16

POSSESSION OF MARIJUANA FOR SALE

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly did possess for sale an amount of marijuana having a weight of four pounds or more (14 pounds), having a weight or value which exceeds the statutory threshold amount, in violation of A.R.S. §§ 13-3405(A)(2), 13-3401, 13-3418, {} 13-701, 13-702, and 13-801.

COUNT 17

POSSESSION OF A DANGEROUS DRUG FOR SALE

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly possessed a dangerous drug for sale, to wit: DMT powder

(N-methyltryptamine mimetic substances), in violation of A.R.S. §§ 13-3407(A)(2), 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 18

POSSESSION OF A DANGEROUS DRUG FOR SALE

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly possessed a dangerous drug for sale, in an amount over the statutory threshold, to wit: psilocybin, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401(36), 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 19

POSSESSION OF A DANGEROUS DRUG FOR SALE

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly possessed a dangerous drug for sale, in an amount over the statutory threshold, to wit: MDMA, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401(36), 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 20

POSSESSION OF A DANGEROUS DRUG FOR SALE

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly possessed a dangerous drug for sale, in an amount over the statutory threshold, to wit: amphetamine and/or dextroamphetamine (Adderall), in violation of A.R.S. §§ 13-3407(A)(2), 13-3401(36), 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 21

POSSESSION OF A DANGEROUS DRUG FOR SALE

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly possessed a dangerous drug for sale, in an amount over the

statutory threshold, to wit: ketamine, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401(36), 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 22

POSSESSION OF A DANGEROUS DRUG FOR SALE

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly possessed a dangerous drug for sale, in an amount over the statutory threshold, to wit: LSD tablets, in violation of A.R.S. §§ 13-3407(A)(2), 13-3401(36), 13-701, 13-702, 13-703, 13-801, and 13-811.

COUNT 23

POSSESSION OF A NARCOTIC DRUG FOR SALE

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly possessed for sale cannabis (320 grams), a narcotic drug, having a weight or value that exceeds the statutory threshold amount, in violation of A.R.S. §§ 13-3408(A)(2), 13-3401, 13-3418, 13-701, 13-702, and 13-801.

COUNT 24

POSSESSION OF A NARCOTIC DRUG FOR SALE

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly possessed for sale cocaine, a narcotic drug, having a weight or value that exceeds the statutory threshold amount, in violation of A.R.S. §§ 13-3408(A)(2), 13-3401, 13-3418, 13-701, 13-702, and 13-801.

COUNT 25

MONEY LAUNDERING IN THE SECOND DEGREE

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.**, knowing or having reason to know that cash 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 26

MISCONDUCT INVOLVING WEAPONS

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly did manufacture, possess, transport, sell, or transfer a sawed-off shotgun, a prohibited weapon, in violation of A.R.S. §§ 13-3101, 13-3102(A)(3), 13-3105, 13-701, 13-702, and 13-801.

COUNT 27

MISCONDUCT INVOLVING WEAPONS

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly did use or possess a sawed-off shotgun, a deadly weapon, during the commission of a felony included in Chapter 34 of Title 13, in violation of A.R.S. §§ 13-3101, 13-3102(A)(8), 13-3401, 13-701, 13-702, and 13-801.

COUNT 28

MISCONDUCT INVOLVING WEAPONS

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly did use or possess a Glock 42 (Serial #: AKEU804), a deadly weapon, during the commission of a felony included in Chapter 34 of Title 13, in violation of A.R.S. §§ 13-3101, 13-3102(A)(8), 13-3401, 13-701, 13-702, and 13-801.

COUNT 29

MISCONDUCT INVOLVING WEAPONS

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly did use or possess a Remington shotgun (Serial #: AB561651M), a deadly weapon, during the commission of a felony included in Chapter

34 of Title 13, in violation of A.R.S. §§ 13-3101, 13-3102(A)(8), 13-3401, 13-701, 13-702, and 13-801.

COUNT 30

MISCONDUCT INVOLVING WEAPONS

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly did use or possess a Diamondback Tactical rifle (Serial #: DB1525674), a deadly weapon, during the commission of a felony included in Chapter 34 of Title 13, in violation of A.R.S. §§ 13-3101, 13-3102(A)(8), 13-3401, 13-701, 13-702, and 13-801.

COUNT 31

MISCONDUCT INVOLVING WEAPONS

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly did use or possess a Desert Eagle handgun (Serial #: DK0067645), a deadly weapon, during the commission of a felony included in Chapter 34 of Title 13, in violation of A.R.S. §§ 13-3101, 13-3102(A)(8), 13-3401, 13-701, 13-702, and 13-801.

COUNT 32

MISCONDUCT INVOLVING WEAPONS

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly did use or possess a Glock 9mm (Serial #: CBFU578), a deadly weapon, during the commission of a felony included in Chapter 34 of Title 13, in violation of A.R.S. §§ 13-3101, 13-3102(A)(8), 13-3401, 13-701, 13-702, and 13-801.

COUNT 33

MISCONDUCT INVOLVING WEAPONS

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly did use or possess a S&W .40 caliber (Serial #: HLE694T),

a deadly weapon, during the commission of a felony included in Chapter 34 of Title 13, in violation of A.R.S. §§ 13-3101, 13-3102(A)(8), 13-3401, 13-701, 13-702, and 13-801.

COUNT 34

MISCONDUCT INVOLVING WEAPONS

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly did use or possess a S&W .40 caliber (Serial #: FEB5542), a deadly weapon, during the commission of a felony included in Chapter 34 of Title 13, in violation of A.R.S. §§ 13-3101, 13-3102(A)(8), 13-3401, 13-701, 13-702, and 13-801.

COUNT 35

MISCONDUCT INVOLVING WEAPONS

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly did use or possess a Ruger .357 (Serial #: 179-76583), a deadly weapon, during the commission of a felony included in Chapter 34 of Title 13, in violation of A.R.S. §§ 13-3101, 13-3102(A)(8), 13-3401, 13-701, 13-702, and 13-801.

COUNT 36

MISCONDUCT INVOLVING WEAPONS

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly did use or possess a Derringer .38 special (Serial #: 022340), a deadly weapon, during the commission of a felony included in Chapter 34 of Title 13, in violation of A.R.S. §§ 13-3101, 13-3102(A)(8), 13-3401, 13-701, 13-702, and 13-801.

COUNT 37

MISCONDUCT INVOLVING WEAPONS

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly did use or possess a Ruger 9mm (Serial #: 463-19011), a

deadly weapon, during the commission of a felony included in Chapter 34 of Title 13, in violation of A.R.S. §§ 13-3101, 13-3102(A)(8), 13-3401, 13-701, 13-702, and 13-801.

COUNT 38

MISCONDUCT INVOLVING WEAPONS

On or between September 4, 2025, and September 5, 2025, **MARK LOUIS SCHETTINO JR.** knowingly did use or possess a Glock 10mm (Serial #: BATL264), a deadly weapon, during the commission of a felony included in Chapter 34 of Title 13 in violation of A.R.S. §§ 13-3101, 13-3102(A)(8), 13-3401, 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.

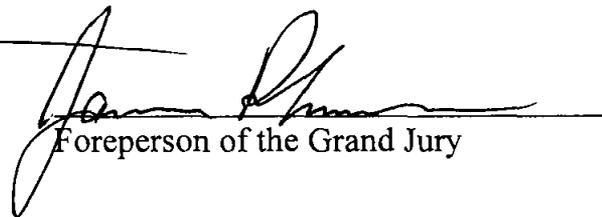
A "True Bill"
(A "True Bill")

KRISTIN K. MAYES
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: 2/17/26



BRETT T. GEORGE
Assistant Attorney General



Foreperson of the Grand Jury