

DEFENDANT/CHARGES CHART

DEF. NAME	18 USC 1962(d) Conspiracy to participate in a racketeering enterprise 1 ct	18 USC 371 Conspiracy 1 count	18 USC 249(a)(2) Hate crime 4 counts	18 USC 1201 Kidnapping 9 counts	18 USC 1959 (a)(1) - Violent crime in aid of racketeering (kidnapping) 7 counts	18 USC 1959 (a) (3) Violent crime in aid of racketeering (conspiracy to assault with dangerous weapon 6 counts	18 U.S.C. 1584(a) Involuntary servitude 1 count	18 USC 1959 (a) (1) murder in aid of racketeering 2 counts
LINDA WESTON	1	2	3, 4, 5, 6	7, 8, 9, 16, 17, 21, 28, 33, 196	10, 11, 18, 19, 22, 30, 34	12, 13, 20, 23, 29, 35	14	15, 24
JEAN MCINTOSH	1	2	3, 4, 5, 6	7, 8, 9, 16, 17, 21, 28, 33, 196	10, 11, 18, 19, 22, 30, 34	12, 13, 20, 35	14	
GREGORY THOMAS, SR.	1	2	3, 4, 5, 6	7, 8, 9, 16, 17, 21, 28, 33	10, 11, 18, 19, 22, 30, 34	12, 13, 20, 23, 35	14	
EDDIE WRIGHT	1	2	3, 4, 5, 6	7, 8, 17, 21, 28, 33	10, 19, 22, 30, 34	12, 20, 23, 35		
NICKLAUS R. WOODARD	1	2	3, 4, 5, 6	7, 8, 17, 21, 28, 33	10, 22, 30, 34	12, 20, 23, 29, 35		

DEF. NAME	18 USC 1001 false statements 5 counts	42 USC 1383 (a) (2) false statements to SSA 4 counts	18 USC 1343 wire fraud 125 counts	18 USC 1341 mail fraud 18 counts	18 USC 1591, 1594 sex trafficking 2 counts	18 U.S.C 1589 (a) (1) forced human labor 1 count	18 USC 924© (3) use of a firearm in furtherance of a violent crime 4 counts	18 USC 641 theft from gov't 6 counts
LINDA WESTON	44, 45, 46, 47, 195	48, 49, 50, 51	52 THROUGH 176	177 THROUGH 194	25, 26	27	31, 32, 36, 37	38, 39, 40, 41, 42, 43
JEAN MCINTOSH			52 THROUGH 176	177 THROUGH 194		27		43
GREGORY THOMAS, Sr.						27		
EDDIE WRIGHT						27		
NICKLAUS R. WOODARD						27	31, 32, 36, 37	