

<b>Defendant</b>	<b>Count/Charges</b>	<b>Notes</b>
<p>Wakinyon Wakan McArthur a/k/a Kon and Killa</p>	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 3: attempted murder in aid of racketeering</p> <p>Count 4: assault with a dangerous weapon in aid of racketeering</p> <p>Count 5: use and carrying of firearm during and in relation to a crime of violence</p> <p>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p> <p>Count 41: distribution of a controlled substance</p> <p>Count 49: use and carrying of a firearm during and in relation to a crime of violence</p> <p>Count 50: use and carrying of a firearm during and in relation to a crime of violence</p> <p>Count 56: use and carrying of a firearm during and in relation to a crime of violence</p>	<p>On March 19, 2013, he was convicted on counts 1, 2, 6 (originally Count 38 in the indictment); 7 (originally Count 41 in the indictment); 9 (originally Count 50 in the indictment); and 10 (originally count 50 in the indictment)</p>
<p>Shaun Michael Martinez a/k/a Tinez</p>	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 27: assault with a dangerous weapon in aid of racketeering</p> <p>Count 28: use and carrying of firearm during and in relation to a crime of violence</p>	<p>On Dec. 21, 2012, he pled guilty to Count 51</p>

	<p>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p> <p>Count 45: tampering with a witness</p> <p>Count 51: murder resulting from the use and carrying of a firearm during and in relation to a crime of violence</p> <p>Count 52: murder in aid of racketeering</p> <p>Count 53: retaliation against a witness by murder</p> <p>Count 54: witness tampering by murder</p> <p>Count 55: distribution of a controlled substance</p>	
<p>Christopher Lee Wuori a/k/a White and Lil White</p>	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 3: attempted murder in aid of racketeering</p> <p>Count 4: assault with a dangerous weapon in aid of racketeering</p> <p>Count 5: use and carrying of a firearm during and in relation to a crime of violence</p> <p>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p> <p>Count 41: distribution of a controlled substance</p> <p>Count 42: distribution of a controlled substance</p>	<p>On January 15, 2013, he pled guilty to Count 1</p>

	<p>Count 50: use and carrying of a firearm during and in relation to a crime of violence</p> <p>Count 56: use and carrying of a firearm during and in relation to a crime of violence</p>	
<p>Anthony Francis Cree a/k/a Pun</p>	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 3: attempted murder in aid of racketeering</p> <p>Count 4: assault with a dangerous weapon in aid of racketeering</p> <p>Count 5: use and carrying of firearm during and in relation to a crime of violence</p> <p>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p>	<p>On March 19, 2013, he was convicted on all counts.</p>
<p>Eduardo Lopez-Villarubia a/k/a Furry Ed</p>	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 7: attempted murder in aid of racketeering</p> <p>Count 8: assault with a dangerous weapon in aid of racketeering</p> <p>Count 9: use and carrying of firearm during and in relation to a crime of violence</p> <p>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p>	<p>On June 15, 2012, he pled guilty to Count 1</p>
<p>William Earl Morris</p>	<p>Count 1: RICO conspiracy</p>	<p>On March 19, 2013, he was</p>

<p>a/k/a Odie</p>	<p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 3: attempted murder in aid of racketeering</p> <p>Count 4: assault with a dangerous weapon in aid of racketeering</p> <p>Count 5: use and carrying of firearm during and in relation to a crime of violence</p> <p>Count 6: armed career criminal in possession of a firearm</p>	<p>convicted on Counts 3, 4, 5, and 6</p>
<p>Damien Lee Beaulieu a/k/a Dames and Domez</p>	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 12: attempted murder in aid of racketeering</p> <p>Count 13: assault with a dangerous weapon in aid of racketeering</p> <p>Count 14: use and carrying of firearm during and in relation to a crime of violence</p> <p>Count 15: assault with a dangerous weapon in aid of racketeering</p> <p>Count 16: use and carrying of firearm during and in relation to a crime of violence</p> <p>Count 17: assault with a dangerous weapon in aid of racketeering</p> <p>Count 18: use and carrying of firearm during and in relation to a crime of violence</p>	<p>On April 19, 2012, he pled guilty to Count 1</p>

	<p>Count 23: assault with a dangerous weapon in aid of racketeering</p> <p>Count 24: use and carrying of firearm during and in relation to a crime of violence</p> <p>Count 29: attempted murder in aid of racketeering</p> <p>Count 30: assault with a dangerous weapon in aid of racketeering</p> <p>Count 31: use and carrying firearm during and in relation to a crime of violence</p> <p>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p>	
<p>Alex John Jones a/k/a Bunz</p>	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 23: assault with a dangerous weapon in aid of racketeering</p> <p>Count 24: use and carrying of firearm during and in relation to a crime of violence</p> <p>Count 25: assault with a dangerous weapon in aid of racketeering</p> <p>Count 26: use and carrying of firearm during and in relation to a crime of violence</p> <p>Count 27: assault with a dangerous weapon in aid of racketeering</p> <p>Count 28: use and carrying of firearm during and in relation to</p>	<p>On June 12, 2012, he pled guilty to Count 1</p>

	<p>a crime of violence</p> <p>Count 32: attempted murder in aid of racketeering</p> <p>Count 33: assault with a dangerous weapon in aid of racketeering</p> <p>Count 34: use and carrying of firearm during and in relation to a crime of violence</p> <p>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p>	
<p>Dale Wesley Ballinger, Jr. a/k/a DJ</p>	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 17: assault with a dangerous weapon in aid of racketeering</p> <p>Count 18: use and carrying of firearm during and in relation to a crime of violence</p> <p>Count 35: attempted murder in aid of racketeering</p> <p>Count 36: assault with a dangerous weapon in aid of racketeering</p> <p>Count 37: use and carrying of firearm during and in relation to a crime of violence</p>	<p>On June 26, 2012, he pled guilty to Count 1</p>
<p>Derrick Dewayne Williams a/k/a DJ</p>	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 12: attempted murder in aid of racketeering</p> <p>Count 13: assault with a</p>	<p>On May 8, 2012, he pled guilty to Count 1</p>

	<p>dangerous weapon in aid of racketeering</p> <p>Count 14: use and carrying of firearm during and in relation to a crime of violence</p> <p>Count 47: felon in possession of a firearm</p>	
Stirling Michael Heaton a/k/a Pitbull	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 20: possession with intent to distribute a controlled substance</p> <p>Count 21: possession of a firearm in furtherance of a drug-trafficking crime and crime of violence</p> <p>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p>	On June 15, 2012, he pled guilty to Count 1
Irah Lee Goodwin	<p>Count 1: RICO conspiracy</p> <p>Count 43: assault with a dangerous weapon in aid of racketeering</p> <p>Count 44: use and carrying of firearm during and in relation to a crime of violence</p>	On Sept. 25, 2012, he pled guilty to Count 43
Samuel Kyle White	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 10: assault with a dangerous weapon in aid of racketeering</p> <p>Count 11: use and carrying of firearm during and in relation to</p>	On June 12, 2012, he pled guilty to Count 1

	a crime of violence	
Eric Lee Bower	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p>	On June 12, 2012, he pled guilty to Count 1
Codey Joseph Stone	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 25: assault with a dangerous weapon in aid of racketeering</p> <p>Count 26: use and carrying of firearm during and in relation to a crime of violence</p> <p>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p>	On May 8, 2012, he pled guilty to Count 1
Justen Lee Poitra a/k/a Justo	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p>	On April 19, 2012, he pled guilty to Count 1
Jason Francis Poitra a/k/a J-Twin	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p>	On April 19, 2012, he pled guilty to Count 1
Cory Gene Oquist	Count 1: RICO conspiracy	On June 11, 2012, he pled guilty



a/k/a Guns	<p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p> <p>Count 46: possession with intent to distribute a controlled substance</p>	to Count 1
Matthew Steven Poitra a/k/a Chewy	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p>	On April 20, 2012, he pled guilty to Count 1
Shelby Gene Boswell a/k/a Sweets	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 19: assault with a dangerous weapon in aid of racketeering</p>	On June 11, 2012, he pled guilty to Count 19
Aaron James Gilbert, Jr. a/k/a Fatboy	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p> <p>Count 39: possession with intent to distribute a controlled substance</p>	On April 20, 2012, he pled guilty to Count 1
Dale John Pindegayosh a/k/a JP	<p>Count 1: RICO conspiracy</p> <p>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p> <p>Count 39: possession with intent</p>	On April 5, 2012, he pled guilty to Count 1

	<p>to distribute a controlled substance</p> <p>Count 40: felon in possession of ammunition</p>	
Kieron Keith Kier	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 22: possession with intent to distribute a controlled substance</p> <p>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p>	On June 11, 2012, he pled guilty to Count 1
Lance Maurice Hanks a/k/a LB	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence</p> <p>Count 12: attempted murder in aid of racketeering</p> <p>Count 13: assault with a dangerous weapon in aid of racketeering</p> <p>Count 14: use and carrying of firearm during and in relation to a crime of violence</p>	On May 8, 2012, he pled guilty to Count 1

Jesus Thomas Ali a/k/a Zues	<p>Count 1: RICO conspiracy</p> <p>Count 2: conspiracy to use and carrying firearms during and in relation to a crime of violence</p> <p>Count 48: possession with intent to distribute a controlled substance</p> <p>Count 57: possession with intent to distribute a controlled substance</p>	On Dec. 11, 2012, he pled guilty to Count 1
--------------------------------	---	---

