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

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

Count 50: use and carrying of a firearm during and in relation to a crime of violence  Count 56: use and carrying of a firearm during and in relation to a crime of violence  Anthony Francis Cree  a/k/a Pun  Count 1: RICO conspiracy  Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence  Count 3: attempted murder in aid of racketeering  Count 4: assault with a dangerous weapon in aid of racketeering  Count 5: use and carrying of firearm during and in relation to a crime of violence  Count 3: conspiracy to distribute controlled substances  Eduardo Lopez-Villarubia  a/k/a Furry Ed  Count 1: RICO conspiracy  Count 1: RICO conspiracy  Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence  Count 7: attempted murder in aid of racketeering  Count 7: attempted murder in aid of racketeering  Count 8: assault with a dangerous weapon in aid of racketeering  Count 8: assault with a dangerous weapon in aid of racketeering  Count 9: we only aversing of count of the coun	firearm during and in relation to a crime of violence  Count 56: use and carrying of a firearm during and in relation to a crime of violence  Anthony Francis Cree a/k/a Pun  Count 1: RICO conspiracy Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence  Count 3: attempted murder in aid of racketeering Count 4: assault with a dangerous weapon in aid of racketeering  Count 5: use and carrying of firearm during and in relation to a crime of violence  Count 38: conspiracy to distribute and possess with intent to distribute controlled substances  Eduardo Lopez-Villarubia a/k/a Furry Ed  Count 1: RICO conspiracy to use and carry firearms during and in relation to a crime of violence  Count 7: attempted murder in aid of racketeering Count 8: assault with a dangerous weapon in aid of racketeering Count 9: use and carrying of firearm during and in relation to		
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Count 8: assault with a dangerous weapon in aid of racketeering	Count 8: assault with a dangerous weapon in aid of racketeering  Count 9: use and carrying of firearm during and in relation to	conspiracy to use and arms during and in	a/k/a Furry Ed
dangerous weapon in aid of racketeering	dangerous weapon in aid of racketeering  Count 9: use and carrying of firearm during and in relation to		
Count Ot use and comming of	firearm during and in relation to	s weapon in aid of	
	a crime of violence	uring and in relation to	
Count 38: conspiracy to distribute and possess with intent to distribute controlled	distribute and possess with intent	and possess with intent atte controlled	
substances		RICO conspiracy On March 19, 2013, he was	William Earl Morris

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

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

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

	T .	
	dangerous weapon in aid of racketeering	
	Count 14: use and carrying of firearm during and in relation to a crime of violence	
	Count 47: felon in possession of a firearm	
Stirling Michael Heaton	Count 1: RICO conspiracy	On June 15, 2012, he pled guilty
a/k/a Pitbull		to Count 1
	Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence	
	Count 20: possession with intent	
	to distribute a controlled	
	substance	
	Count 21: possession of a	
	firearm in furtherance of a drug-	
	trafficking crime and crime of	
	violence	
	Count 38: conspiracy to	
	distribute and possess with intent	
	to distribute controlled	
Irah Lee Goodwin	substances Count 1: RICO conspiracy	On Sept. 25, 2012, he pled guilty
Hall Lee Goodwill	Count 1. RICO conspiracy	to Count 43
	Count 43: assault with a	
	dangerous weapon in aid of	
	racketeering	
	Count 44: use and carrying of	
	firearm during and in relation to	
	a crime of violence	
Samuel Kyle White	Count 1: RICO conspiracy	On June 12, 2012, he pled guilty
Sumuel Hyle Willie	Count 1. 1400 conspiracy	to Count 1
	Count 2: conspiracy to use and	
	carry firearms during and in relation to a crime of violence	
	relation to a crime of violence	
	Count 10: assault with a	
	dangerous weapon in aid of racketeering	
	Tuchotoling	
	Count 11: use and carrying of firearm during and in relation to	
	meanii dumig and in telation to	

	a crime of violence	
Eric Lee Bower	Count 1: RICO conspiracy	On June 12, 2012, he pled guilty
		to Count 1
	Count 2: conspiracy to use and	
	carry firearms during and in	
	relation to a crime of violence	
	Count 29: conspiracy to	
	Count 38: conspiracy to distribute and possess with intent	
	to distribute controlled	
	substances	
Codey Joseph Stone	Count 1: RICO conspiracy	On May 8, 2012, he pled guilty
	Count 2: comming ou to use and	to Count 1
	Count 2: conspiracy to use and carry firearms during and in	
	relation to a crime of violence	
	Transfer to a crime of violence	
	Count 25: assault with a	
	dangerous weapon in aid of	
	racketeering	
	Count 26, use and comming of	
	Count 26: use and carrying of firearm during and in relation to	
	a crime of violence	
	d crime or violence	
	Count 38: conspiracy to	
	distribute and possess with intent	
	to distribute controlled	
Instant Las Daites	substances	O. A
Justen Lee Poitra a/k/a Justo	Count 1: RICO conspiracy	On April 19, 2012, he pled guilty to Count 1
a/k/a Justo	Count 2: conspiracy to use and	to Count 1
	carry firearms during and in	
	relation to a crime of violence	
	Count 38: conspiracy to	
	distribute and possess with intent to distribute controlled	
	substances	
Jason Francis Poitra	Count 1: RICO conspiracy	On April 19, 2012, he pled guilty
a/k/a J-Twin	,	to Count 1
	Count 2: conspiracy to use and	
	carry firearms during and in	
	relation to a crime of violence	
	Count 38: conspiracy to	
	distribute and possess with intent	
	to distribute controlled	
	substances	
Cory Gene Oquist	Count 1: RICO conspiracy	On June 11, 2012, he pled guilty

a/k/a Guns		to Count 1
wk u Guns	Count 2: conspiracy to use and	to Count 1
	carry firearms during and in	
	relation to a crime of violence	
	Count 38: conspiracy to	
	distribute and possess with intent	
	to distribute controlled	
	substances	
	Count 46: possession with intent to distribute a controlled	
	substance	
Matthew Steven Poitra	Count 1: RICO conspiracy	On April 20, 2012, he pled guilty
a/k/a Chewy	Count 1. Reco conspiracy	to Count 1
a a a che wy	Count 2: conspiracy to use and	to Count 1
	carry firearms during and in	
	relation to a crime of violence	
Shelby Gene Boswell	Count 1: RICO conspiracy	On June 11, 2012, he pled guilty
a/k/a Sweets		to Count 19
	Count 2: conspiracy to use and	
	carry firearms during and in	
	relation to a crime of violence	
	Count 19: assault with a	
	dangerous weapon in aid of	
	racketeering	
Aaron James Gilbert, Jr.	Count 1: RICO conspiracy	On April 20, 2012, he pled guilty
a/k/a Fatboy		to Count 1
	Count 2: conspiracy to use and	
	carry firearms during and in	
	relation to a crime of violence	
	G 420	
	Count 38: conspiracy to	
	distribute and possess with intent to distribute controlled	
	substances	
	substances	
	Count 39: possession with intent	
	to distribute a controlled	
	substance	
Dale John Pindegayosh	Count 1: RICO conspiracy	On April 5, 2012, he pled guilty
a/k/a JP	G + 20	to Count 1
	Count 38: conspiracy to	
	distribute and possess with intent	
	to distribute controlled	
	substances	
	Count 39: possession with intent	
		1

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

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