

Defendant	Count/Charges	Notes
Wakinyon Wakan McArthur a/k/a Kon and Killa	<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 41: distribution of a controlled substance</p>	
Shawn Michael Martinez a/k/a Tinez	<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>Count 38: conspiracy to distribute and possess with intent to distribute controlled substances</p> <p>Count 45: tampering with a witness</p>	
Christopher Lee Wuori a/k/a White and Lil 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 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>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>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>William Earl Morris a/k/a Odie</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</p>	

	<p>firearm during and in relation to a crime of violence</p> <p>Count 6: armed career criminal in possession of a firearm</p>	
<p>Damien Lee Beaulieu a/k/a Dames and Damez</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>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</p>	

	<p>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 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>	

	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 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 a/k/a DJ	Count 1: RICO conspiracy 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 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 a/k/a Pitbull	Count 1: RICO conspiracy Count 2: conspiracy to use and carry firearms during and in	

	<p>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>	
Irah Lee Goodwin	<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 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>	
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</p>	

	<p>dangerous weapon in aid of racketeering</p> <p>Count 11: use and carrying of firearm during and in relation to a crime of violence</p>	
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>	
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>	
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>	
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>	

	Count 38: conspiracy to distribute and possess with intent to distribute controlled substances	
Cory Gene Oquist a/k/a Guns	Count 1: RICO conspiracy 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 Count 46: possession with intent to distribute a controlled substance	
Matthew Steven Poitra a/k/a Chewy	Count 1: RICO conspiracy Count 2: conspiracy to use and carry firearms during and in relation to a crime of violence	
Shelby Gene Boswell a/k/a Sweets	Count 1: RICO conspiracy 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. a/k/a Fatboy	Count 1: RICO conspiracy Count 2: conspiracy to use and carry firearms during and in	

	<p>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>	
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 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>	
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</p>	

	firearm during and in relation to a crime of violence	
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