



Department of Justice

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Western District of North Carolina**

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83 “BLOODS” GANG MEMBERS INDICTED ON FEDERAL CHARGES

Largest Takedown in North Carolina to Date Targeting “Nine Trey Gangsters”

CHARLOTTE, N.C. – Eighty-three alleged leaders and members of the “United Blood Nation” (UBN or Bloods) have been indicted on federal racketeering conspiracy charges and charges related to murder, attempted murder, violent assault, narcotics distribution, firearms possession and Hobbs Act robbery. A number of defendants are also charged with bank fraud, wire fraud and aggravated identity theft related to financial crimes. A federal grand jury returned the sealed indictment on May 16, 2017, which was unsealed today following this morning’s arrests.

In a coordinated operation, more than 600 federal, state and local law enforcement officers executed the arrest warrants this morning in Charlotte, Cleveland County, and eastern North Carolina. Arrests were also made in Florida, South Carolina, New York, and Virginia. Of the 83 defendants charged, ten are not in custody.

“This morning’s arrests are the result of a joint law enforcement investigation targeting alleged leaders and members of the Nine Trey Gangsters faction of the UBN. These defendants participated in a racketeering conspiracy, committing multiple violent crimes, including at least six murders and five attempted murders in North Carolina. Today’s law enforcement action delivered a serious blow to the leadership structure throughout the ranks of this criminal organization. And this is only the beginning. The investigation and prosecution of violent gangs is a priority for this office. Our goal is to curb the influence of violent street gangs, to protect the people of this district from gangsters’ criminal activity and to restore our neighborhoods as places where all citizens can live and prosper,” said Jill Westmoreland Rose, United States Attorney for the Western District of North Carolina.

“The murders, the assaults, the robberies, the drug deals, each and every crime committed by these ruthless gang members was a blow to the safety of our communities. Innocent families should not suffer because of the violent actions of others. Anyone who tries to fill the criminal void left by today’s arrests should know, the FBI and our law enforcement partners will come after you next,” said John Strong, the Special Agent in Charge of the FBI in North Carolina.

“These arrests and collaborative efforts are important in helping to curb the criminal influence and gang activities not only in our communities, but also behind prison walls,” said Secretary Erik A. Hooks of the North Carolina Department of Public Safety. “Gang activity drives a great deal of criminal enterprise, and it takes a cooperative law enforcement effort and a sharing of intelligence across agencies to fight it.”

“The Charlotte-Mecklenburg Police Department will continue to work tirelessly to protect our community. These arrests send a clear message to violent offenders that our neighborhoods will not be a safe haven for their illegal activities,” said Chief Kerr Putney of the Charlotte Mecklenburg Police Department.

“This investigation is a great example of collaboration between agencies to fight the type of crime that is causing the senseless killing of our young people and destroying families in our communities. The statement made today is simple - violent crime and gang activity will not be tolerated in our communities. We will work with our law enforcement partners to ensure that our citizens are able to live, work and play in the safest environment possible,” said Chief Jeff Ledford of the Shelby Police Department.

“Today’s arrests will have a significant impact in Shelby and Cleveland County. The Cleveland County Sheriff’s Office will continue to work hand-in-hand with our law enforcement partners to tackle violent gang activity. But, we all have to do more to prevent young men and women from joining street gangs. Gangs are not just a law enforcement problem, they are a community problem. And prevention is key. We need our faith, civic, and community leaders to join forces with us and help law enforcement combat the gang problem that plagues our communities,” said Sheriff Alan Norman with the Cleveland County Sheriff’s Office.

“We value the partnerships with all of our local, state, and federal partners. The success of this investigation is a result of sharing resources and working together,” said Chief Robert Helton of the Gastonia Police Department.

As alleged in the indictment, the Bloods were formed in the 1970s in Los Angeles, California, when a group of seven individual street gangs united to form a larger unit. The gang quickly spread to surrounding areas, eventually expanding its influence across the United States. In 1993, a single Bloods entity, the UBN, was created on the east side of Rikers Island Prison. Membership of the UBN is estimated to be between 7,000-15,000 members along the east coast, with ultimate authority for gang decisions still maintained in New York and members currently incarcerated in the New York prison system. The various Bloods’ gangs or “Hoods,” which unified under the UBN, kept their original names. The “Nine Trey Gangsters” is one of the original factions of the UBN, with a large gang presence in North Carolina.

The indictment alleges that the gang is governed by 31 rules known as “The 31.” These rules were written by UBN’s founders and are strictly enforced. In addition, the gang maintains a strict hierarchy or chain of command, with each gang member assigned to a specific rank with specific duties and responsibilities. A typical structure for the Nine Trey Gangsters includes the leader of the hood, referred to as the “Godfather,” followed by ranked “Generals,” down through unranked members called “Soldiers” or “Scraps.” Additionally, within the UBN, some females

hold unique positions of authority, including that of a “First Lady,” who is often responsible for record keeping, covert communications, and distribution of gang records.

The indictment alleges that UBN members represent their gang affiliation with common tattoos, graffiti markings, language, and communication codes, and are identified by wearing the color red. Gang members are also expected to pay gang dues, which are used to support the enterprise, to finance the gang’s criminal activity, and as gifts of respect to incarcerated high-ranking members.

According to allegations contained in the indictment, beginning by at least 2009 to present, the defendants were leaders and members of the UBN’s Nine Trey Gangsters. As alleged members of the criminal organization, they engaged in a pattern of racketeering activity, including, but not limited to, murder, attempted murder, assault with a deadly weapon, robbery, narcotics distribution and firearms possession. Additionally, the indictment alleges that certain defendants engaged in the racketeering acts of bank fraud and wire fraud. As alleged in the indictment, the defendants committed these crimes to generate proceeds to pay gang dues, to maintain membership with the gang, to discipline other gang members, and to be promoted within the leadership structure of the gang.

According to allegations contained in the 69-count indictment, the defendants communicated regularly with each other and other UBN members to discuss gang business, including the enforcement of gang rules; disciplinary action of UBN members; the identities and punishment of individuals cooperating with law enforcement; the collection of gang dues; and to plan future crimes. The indictment further alleges that the defendants maintained and circulated a collection of firearms, including assault rifles, for the use in criminal activity by gang members.

Over the course of the investigation, agents and officers seized, among other evidence: 36 firearms and ammunition, cocaine, crack cocaine, heroin, marijuana, MDMA, prescription pills and other narcotics and drug paraphernalia, counterfeit checks, credit cards and gift cards, and credit card making devices.

The 83 defendants charged with one count of Racketeering Influenced Corrupt Organization (RICO) conspiracy are:

- Sherman Devante Addison, a/k/a “Ace,” 22, of Shelby.
- Aaron Demitri Alexander, a/k/a “A Dawg,” 24, of Charlotte.
- Montraya Antwain Atkinson, a/k/a “Hardbody,” 30, of Raleigh, N.C.
- Freddrec Deandre Banks, a/k/a “Drec/Banga,” 21, of Shelby.
- James Baxton, a/k/a “Frank White,” 43, incarcerated in New York.
- Bradley Beauchamp, 29, of Fort Lauderdale, Florida.
- Destinee Danyell Blakeney, a/k/a “Lady Rude,” 22, of Morven, N.C.
- Antonio Dontre Brooks, a/k/a “Montana,” 24, of Shelby.
- Antarious Qaushard Byers, a/k/a “Bang,” 23, of Shelby.
- Renaldo Rodregus Camp, a/k/a “Rodeo/Drop,” 39, of Shelby.

- Shakira Monique Campbell, a/k/a “Lady Rage,” 23, of Charlotte.
- Adrian Nayron Coker, a/k/a “Gotti,” 27, of Gastonia, N.C.
- Brandon Khalil Covington, a/k/a “Blokka,” 24, of Charlotte.
- Alex Levi Cox, a/k/a “Quick,” 26, of Myrtle Beach, S.C.
- Marquel Michael Cunningham, 20, incarcerated in North Carolina.
- Richard Diaz, a/k/a “Damu,” 32, of Charlotte.
- James Walter Dowdle, a/k/a “Staxx,” 24, incarcerated in North Carolina.
- John Paul Durant, a/k/a “JP/Glock/Gudda,” 28, of Shelby.
- Cynthia Gilmore, a/k/a “Cynthia Young/Lady Bynt,” 41, of Raleigh.
- Shamon Movair Goins, a/k/a “Rugie,” 26, incarcerated in North Carolina.
- Pedro Gutierrez, a/k/a “Magoo/Light/Inferno,” 44, incarcerated in New York.
- Jalen Raekwon Hackney, a/k/a “Menace,” 19, incarcerated in North Carolina.
- Christopher Dentre Hamrick, a/k/a “Red Dot,” 27, incarcerated in North Carolina.
- Lavaughn Antonio Hanton, a/k/a “Killem/Billy-D,” 33, incarcerated in North Carolina.
- Anthony Oneil Harrison, a/k/a “Ant,” 20, of Charlotte.
- Bianca Kiashie Harrison, a/k/a “Lady Gunz,” 27, of Raleigh.
- Quincy Delone Haynes, a/k/a “Black Montana,” 38, Shelby.
- Delonte Maurice Hicks, a/k/a “BBB Shooter/Black,” 28, of Morven.
- Jasmin Reikeem Hicks, a/k/a “Rude,” 26, of Morven.
- Bobby Earl Hines, a/k/a “Swahili,” 34, incarcerated in North Carolina.
- Raheam Shumar Hopper, a/k/a “Bone,” 23, of Shelby.
- Wesley Javon Howze, a/k/a “Drama,” 21, incarcerated in North Carolina.
- Donl Lequintin Hunsucker, a/k/a “Remy,” 31, of Charlotte.
- Dricko Dashon Huskey, a/k/a “Drizzy,” 25, incarcerated in North Carolina.
- Muhammad John Jackson, a/k/a “Picasso,” 32, of Charlotte.
- Terrence Thomas Johnson, a/k/a “Sypher,” 40, of Shelby.
- Joe Tarpeh Johnson, a/k/a “JR/Big Pusha/Kutthroat,” 26, of Charlotte.
- Latif Nakia Antoine Johnson, a/k/a “Billy Solo,” 23, of Charlotte, N.C.
- Tonney Horatio Kerbay, a/k/a “Rich Tonney,” 29, of Charlotte.
- Rashad Monte King, a/k/a “Billy Kilo Montana,” 25, of Charlotte.
- Barrington Audley Lattibeaudiere, a/k/a “Bandana/Bobby Seale,” 30, of North Lauderdale, Florida.
- Juan Cruz Leon, a/k/a “Jefe,” 21, of Charlotte.
- Renaire Roshique Lewis, Jr., a/k/a “Banz/Esco,” 22, incarcerated in North Carolina.
- Lamonte Kentrell Lloyd, a/k/a “Murda Mo/Moo,” 23, incarcerated in North Carolina.
- David Matthew Lowe, a/k/a “Gucci,” 26, of Shelby.
- Charles Kenyon Lytle, a/k/a “Kam,” 39, of Charlotte.
- Terry Lavon Maddox, a/k/a “Turbo,” 26, of Shelby.

- Bradon Theodore Manning, a/k/a “Billy B,” 28, of Columbia, S.C.
- Travis Cordell McClain, a/k/a “Fridaay Daa Thuurteenth,” 25, of Charlotte.
- Robert Allen McClinton, a/k/a “Trigga,” 27, incarcerated in North Carolina.
- Isaac Nabah MckIntosh, a/k/a “Mac,” 26, of Charlotte.
- D’Angelo De’Mara McNeil, a/k/a “Dutch,” 26, of Charlotte.
- Christopher Lashon Miller, a/k/a “Dro,” 23, incarcerated in North Carolina.
- Johnny Thomas Mitchell, a/k/a “Joker,” 37, of Shelby.
- Christopher O’Brien Moore, a/k/a “Ratchet,” 22, incarcerated in North Carolina.
- Myquan Lamar Nelson, a/k/a “Dripz,” 26, of Charlotte.
- Thomas Oliver, a/k/a “T.O., Recon,” 31, incarcerated in North Carolina.
- Kolawole Olalekan Omotosho, a/k/a “Rugged Red,” 19, of Jacksonville, N.C.
- James Bradin Pegues, 30, of Charlotte.
- Deshawn Deonta Peterkin, a/k/a “Proo,” 28, of Morven.
- Laquida Shuntae Poston, a/k/a “Lady Recon,” 25, incarcerated in North Carolina.
- Austin Demontry Potts, a/k/a “Big Tek, B-Tek,” 23, of Charlotte.
- Tyquan Ramont Powell, a/k/a “Savage,” 22, incarcerated in North Carolina.
- Omar Lionel Reed, a/k/a “Omega,” 38, incarcerated in New Mexico.
- Omari Rosero, a/k/a “Uno B,” 40, incarcerated in New York.
- Porsha Talina Rosero, a/k/a “Porsha Talina Gowdy/Lady Uno B,” 34, of Syracuse, New York.
- Kenneth Marquise Ruff, a/k/a “Red Hot,” 26, of Shelby.
- Rashad Sattar, 20, of Fort Lauderdale.
- Alandus Montrell Smith, a/k/a “Kadafia,” 27, incarcerated in North Carolina.
- Anthony Bernard Smith, a/k/a “Redd Lion,” 24, incarcerated in North Carolina.
- Denzel Lamont Spikes, a/k/a “Dinki/Dino,” 24, incarcerated in North Carolina.
- Isaiah Devon Stallworth, a/k/a “Zay/Juice,” 25, of Charlotte.
- Cedric Lexander Surratt, a/k/a “Hollywood/5-Star,” 29, of Charlotte.
- Peatrez Lamar Teaste, a/k/a “P-Wheezy,” 24, of Myrtle Beach.
- Jhad Elijah Thorbourne, a/k/a “Flight,” 23, of Charlotte.
- Lavon Christopher Turner, a/k/a “Hungry,” 27, Charlotte.
- Jesse James Watkins, a/k/a “Showtime,” 33, of Charlotte.
- Quintez Lamar Watkins, a/k/a “Bandana,” 27, incarcerated in North Carolina.
- David Earl Watson, a/k/a “Gunz,” 31, of Jacksonville.
- Twylain Stanley Wilson, a/k/a “5 Alive,” 24, incarcerated in North Carolina.
- Ronald Anthony Wofford, 27, of Charlotte.
- Jonathan Wray, a/k/a “Jon Jon/Yungin,” 26, incarcerated in North Carolina.
- Patrick Devon Wray, a/k/a “Ike, Murda,” 28, of Shelby.

(Chart below lists all federal charges and penalties for each defendant).

The charges contained in the indictment are allegations. The defendants are presumed innocent unless and until they are proven guilty beyond a reasonable doubt in a court of law.

The indictment is the result of a joint investigative effort by the Federal Bureau of Investigation (FBI); the Charlotte Mecklenburg Police Department; the Shelby Police Department; the Cleveland County Sheriff’s Office; the Gastonia Police Department; the North Carolina State Highway Patrol; the Mecklenburg County Sheriff’s Office; the North Carolina Division of Adult Correction and Juvenile Justice; the North Carolina Department of Motor Vehicles; the United States Federal Probation; the U.S. Bureau of Alcohol, Tobacco, Firearms, and Explosives; the Internal Revenue Service; the United States Postal Inspection Service; the United States Army Criminal Investigation Command; and the New York Department of Corrections and Community Supervision, Office of Special Investigations.

U.S. Attorney Rose thanked each of the above law enforcement agencies that took part in the arrests today, along with FBI Albany; FBI Atlanta; FBI Columbia; FBI Knoxville; FBI Miami; FBI Norfolk; FBI Richmond; FBI Washington Field Office; the United States Marshals Service; the North Carolina State Bureau of Investigation; and the Anson County Sheriff’s Office. They also acknowledged the United States Attorney’s Offices in the Eastern District of North Carolina, the United States Attorney’s Office in the Southern District of Florida, and the Broward County Sheriff’s Office in Florida for their invaluable assistance in this case.

Assistant U.S. Attorneys Elizabeth Greene and Matthew Warren of the U.S. Attorney’s Office in Charlotte are in charge of the prosecution.

This prosecution is part of an extensive investigation by the Organized Crime Drug Enforcement Task Force (OCDETF). OCDETF is a joint federal, state and local cooperative approach to combat drug trafficking and is the nation’s primary tool for disrupting and dismantling major drug trafficking organizations, targeting national and regional level drug trafficking organizations and coordinating the necessary law enforcement entities and resources to disrupt or dismantle the targeted criminal organization and seize their assets.

United States v. Addison, et. Al

DEFENDANT	Counts:	STATUTORY VIOLATION(s)	MINIMUM	MAXIMUM	FINE and/or SUPER. RELEASE
(1) Sherman Devante ADDISON	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 28	18 U.S.C. § 922(j)	None	10 years	

		Possession of a Stolen Firearm			\$250,000 / 3 yrs.
(2) Aaron Demitri ALEXANDER	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(3) Montraya Antwain ATKINSON	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(4) Freddrec Deandre BANKS	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(5) James BAXTON	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(6) Bradley BEAUCHAMP	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 66	18 U.S.C. § 1349 Conspiracy to Commit Wire Fraud	None	30 years	\$1,000,000 / 5 yrs
(7) Destinee Danyell BLAKENEY	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.

(8) Antonio Dontre BROOKS	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(9) Antarious Quashard BYERS	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(10) Renaldo Rodregus CAMP	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 62	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) Possession with the Intent to Distribute Cocaine	None	20 years	\$1,000,000 / 3 yrs
(11) Shakira Monique CAMPBELL	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 53	18 U.S.C. § 1951 Hobbs Act Robbery - Attempt	None	20 years	\$250,000 / 3 yrs.
	Count 54	18 U.S.C. § 924(c) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence-Attempted Hobbs Act Robbery	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
(12) Adrian Nayron COKER	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the	\$250,000 / 3 yrs.

				maximum penalty includes life imprisonment.*	
	Count 46	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) Possession with the Intent to Distribute Cocaine	None	20 years	\$1,000,000 / 3 yrs
	Count 56	21 U.S.C. §§ 841(a)(1), 841(b)(1)(B) Possession with the Intent to Distribute Cocaine Base	5 years	40 years	\$5,000,000 / 5 yrs
	Count 57	21 U.S.C. §§ 841(a)(1), 841(b)(1)(B) Possession with the Intent to Distribute Cocaine Base	5 years	40 years	\$5,000,000 / 5 yrs
	Count 60	18 U.S.C. § 922(g)(1) Possession of Firearm by Felon	None	10 years	\$250,000 / 3 yrs.
	Count 64	18 U.S.C. § 922(g)(1) Possession of Ammunition by Felon	None	10 years	\$250,000 / 3 yrs.
(13) Brandon Khalil COVINGTON	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 39	21 U.S.C. §§ 841(a)(1), 841(b)(1)(D) Possession with the Intent to Distribute Marijuana	None	5 years	\$250,000 / 3 yrs
	Count 40	18 U.S.C. § 924(c) Possession of a Firearm in Furtherance of a Drug Trafficking Crime	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
	Count 41	18 U.S.C. § 922(j) Possession of a Stolen Firearm	None	10 years	\$250,000 / 3 yrs.

(14) Alex Levi COX	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(15) Marquel Michael CUNNINGHAM	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 8	18 U.S.C. §§ 1959(a)(5) and 2 Attempted Murder in Aid of Racketeering	None	10 years	\$250,000 / 3 yrs.
	Count 9	18 U.S.C. § 924(c) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence-Attempted Murder in Aid of Racketeering	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
(16) Richard DIAZ	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 55	18 U.S.C. § 922(g)(1) Possession of Firearm by Felon	None	10 years	\$250,000 / 3 yrs.
(17) James Walter DOWDLE	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 24	18 U.S.C. § 1951 Hobbs Act Robbery - Attempt	None	20 years	\$250,000 / 3 yrs.

	Count 25	18 U.S.C. § 924(c) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence-Hobbs Act Robbery - Attempt	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
(18) John Paul DURANT	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(19) Cynthia GILMORE	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(20) Shamon Movair GOINS	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(21) Pedro GUTIERREZ	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(22) Jalen Raekwon HACKNEY	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 6	18 U.S.C. §1959(a)(1) and 2 Murder in Aid of Racketeering (Malik Brown)	Life	Death	\$250,000 / 5 yrs.

	Count 7	18 U.S.C. §§924(c) and 924(j) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence Resulting in the Death of Malik Brown	5 years 7 years 10 years	Death	\$250,000 / 5 yrs.
	Count 16	18 U.S.C. §§ 1959(a)(5) and 2 Attempted Murder in Aid of Racketeering	None	10 years	\$250,000 / 3 yrs.
	Count 17	18 U.S.C. § 924(c) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence-Attempted Murder in Aid of Racketeering	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
(23) Christopher Dentre HAMRICK	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 44	18 U.S.C. § 922(j) Possession of a Stolen Firearm	None	10 years	\$250,000 / 3 yrs.
	Count 45	18 U.S.C. § 922(g)(1) Possession of Firearm by Felon	None	10 years	\$250,000 / 3 yrs.
(24) Lavaughn Antontio HANTON	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(25) Anthony O'Neil HARRISON	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty	\$250,000 / 3 yrs.

				includes life imprisonment.*	
(26) Bianca Kiashie HARRISON	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(27) Quincy Delone HAYNES	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 58	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) Possession with the Intent to Distribute Cocaine	None	20 years	\$1,000,000 / 3 yrs
	Count 59	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) Possession with the Intent to Distribute Cocaine	None	20 years	\$1,000,000 / 3 yrs
	Count 61	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) Possession with the Intent to Distribute Cocaine	None	20 years	\$1,000,000 / 3 yrs
(28) Delonte Maurice HICKS	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(29) Jasmin Reikeem HICKS	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.

(30) Bobby Earl HINES	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(31) Raheam Shumar HOPPER	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 28	18 U.S.C. § 922(j) Possession of a Stolen Firearm	None	10 years	\$250,000 / 3 yrs.
(32) Wesley Javon HOWZE	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 18	18 U.S.C. §§ 1959(a)(3) and 2 Assault with a Deadly Weapon in Aid of Racketeering	None	20 years	\$250,000 / 3 yrs.
	Count 19	18 U.S.C. § 924(c) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence-Assault with a Deadly Weapon in Aid of Racketeering	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
(33) Donl Lequintin HUNSUCKER	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.

(34) Dricko Dashon HUSKEY	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(35) Muhammad John JACKSON	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(36) Terrence Thomas JOHNSOM	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 30	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) Possession with the Intent to Distribute Heroin	None	20 years	\$1,000,000 / 3 yrs
	Count 47	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) Possession with the Intent to Distribute Heroin	None	20 years	\$1,000,000 / 3 yrs
	Count 48	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) Possession with the Intent to Distribute Heroin	None	20 years	\$1,000,000 / 3 yrs
(37) Joe Tarpeh JOHNSON	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 66	18 U.S.C. § 1349 Conspiracy to Commit Wire Fraud	None	30 years	\$1,000,000 / 5 yrs

	Count 67	18 U.S.C. § 1028A Aggravated Identity Theft	2 years	2 years	\$250,000 / 1 yr
(38) Latif Nakia Antoine JOHNSON	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(39) Tonney Horatio KERBAY	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 65	18 U.S.C. § 1349 Conspiracy to Commit Bank Fraud	None	30 years	\$1,000,000 / 5 yrs
	Count 66	18 U.S.C. § 1349 Conspiracy to Commit Wire Fraud	None	30 years	\$1,000,000 / 5 yrs
	Count 69	18 U.S.C. § 513 Possession of a Counterfeit Check	None	10 years	\$250,000 / 3 yrs.
(40) Rashad Monte KING	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(41) Barrington Audley LATTIBEAUDIÈRE	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 66	18 U.S.C. § 1349 Conspiracy to Commit Wire Fraud	None	30 years	\$1,000,000 / 5 yrs

(42) Juan Cruz LEON	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(43) Renaire Roshique LEWIS, Jr.	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 6	18 U.S.C. §1959(a)(1) and 2 Murder in Aid of Racketeering (Malik Brown)	Life	Death	\$250,000 / 5 yrs.
	Count 7	18 U.S.C. §§924(c) and 924(j) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence Resulting in the Death of Malik Brown	5 years 7 years 10 years	Death	\$250,000 / 5 yrs.
	Count 16	18 U.S.C. §§ 1959(a)(5) and 2 Attempted Murder in Aid of Racketeering	None	10 years	\$250,000 / 3 yrs.
	Count 17	18 U.S.C. § 924(c) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence-Attempted Murder in Aid of Racketeering	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
(44) Lamonte Kentrell LLOYD	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.

	Count 2	18 U.S.C. §1959(a)(1) and 2 Murder in Aid of Racketeering (Jimmy Ray Daniels)	Life	Death	\$250,000 / 5 yrs.
	Count 3	18 U.S.C. §§924(c) and 924(j) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence Resulting in the Death of Jimmy Day Daniels	5 years 7 years 10 years	Death	\$250,000 / 5 yrs.
	Count 4	18 U.S.C. §1959(a)(1) and 2 Murder in Aid of Racketeering (Cheeontah Howard)	Life	Death	\$250,000 / 5 yrs.
	Count 5	18 U.S.C. §§924(c) and 924(j) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence Resulting in the Death of Cheeontah Howard	5 years 7 years 10 years	Death	\$250,000 / 5 yrs.
	Count 12	18 U.S.C. §§ 1959(a)(5) and 2 Attempted Murder in Aid of Racketeering	None	10 years	\$250,000 / 3 yrs.
	Count 13	18 U.S.C. § 924(c) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence-Attempted Murder in Aid of Racketeering	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
	Count 14	18 U.S.C. §§ 1959(a)(5) and 2 Attempted Murder in Aid of Racketeering	None	10 years	\$250,000 / 3 yrs.
	Count 15	18 U.S.C. § 924(c) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.

		in Furtherance of a Crime of Violence-Attempted Murder in Aid of Racketeering			
(45) David Matthew LOWE	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(46) Charles Kenyon LYTLE	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 29	18 U.S.C. § 922(g)(1) Possession of Firearm by Felon	None	10 years	\$250,000 / 3 yrs.
(47) Terry Lavon MADDOX	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 43	26 U.S.C. § 5861 Receipt of Possession of Firearm with Obliterated Serial Number	None	10 years	\$10,000 / 3 yrs.
	Count 63	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) Possession with the Intent to Distribute Cocaine Base	None	20 years	\$1,000,000 / 3 yrs
(48) Brandon Theodore MANNING	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(49) Travis Cordell MCCLAIN	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity	None	20 years or life if the violation is based on a racketeering activity	\$250,000 / 3 yrs.

		(RICO)		for which the maximum penalty includes life imprisonment.*	
	Count 42	18 U.S.C. § 922(j) Possession of a Stolen Firearm	None	10 years	\$250,000 / 3 yrs.
(50) Robert Allen MCCLINTON	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 31	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) Possession with the Intent to Distribute Cocaine Base	None	20 years	\$1,000,000 / 3 yrs
	Count 32	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) Possession with the Intent to Distribute Cocaine Base	None	20 years	\$1,000,000 / 3 yrs
	Count 33	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) Possession with the Intent to Distribute Cocaine Base	None	20 years	\$1,000,000 / 3 yrs
	Count 34	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) Possession with the Intent to Distribute Cocaine Base	None	20 years	\$1,000,000 / 3 yrs
(51) Isaac Nabah MCINTOSH	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 66	18 U.S.C. § 1349 Conspiracy to Commit Wire Fraud	None	30 years	\$1,000,000 / 5 yrs
	Count 68	18 U.S.C. § 1028A Aggravated Identity Theft	2 years	2 years	\$250,000 / 1 yr

(52) D'Angelo De'Mara MCNEIL	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(53) Christopher Lashon MILLER	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(54) Johnny Thomas MITCHELL	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 18	18 U.S.C. §§ 1959(a)(3) and 2 Assault with a Deadly Weapon in Aid of Racketeering	None	20 years	\$250,000 / 3 yrs.
	Count 19	18 U.S.C. § 924(e) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence-Assault with a Deadly Weapon in Aid of Racketeering	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
(55) Christopher O'Brien MOORE	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(56) Myquan Lamar NELSON	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty	\$250,000 / 3 yrs.

				includes life imprisonment.*	
	Count 52	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C), 846 Possession with Intent to Distribute Heroin-Conspiracy	None	20 years	\$1,000,000 / 3 yrs
(57) Thomas OLIVER	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 6	18 U.S.C. §1959(a)(1) and 2 Murder in Aid of Racketeering (Malik Brown)	Life	Death	\$250,000 / 5 yrs.
	Count 7	18 U.S.C. §§924(c) and 924(j) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence Resulting in the Death of Malik Brown	5 years 7 years 10 years	Death	\$250,000 / 5 yrs.
	Count 16	18 U.S.C. §§ 1959(a)(5) and 2 Attempted Murder in Aid of Racketeering	None	10 years	\$250,000 / 3 yrs.
	Count 17	18 U.S.C. § 924(c) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence-Attempted Murder in Aid of Racketeering	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
	Count 22	18 U.S.C. § 1951 Hobbs Act Robbery - Attempt	None	20 years	\$250,000 / 3 yrs.
	Count 23	18 U.S.C. § 924(c) Use or Carry Firearm During and in Relation to a Crime of Violence and	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.

		Possession of a Firearm in Furtherance of a Crime of Violence-Hobbs Act Robbery - Attempt			
	Count 49	21 U.S.C. §§ 841(a)(1), 841(b)(1)(D) and 846 Possession with Intent to Distribute Marijuana-Conspiracy	None	5 years	\$250,000 / 3 yrs
	Count 50	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C), 846 Possession with Intent to Distribute Cocaine Base-Conspiracy	None	20 years	\$1,000,000 / 3 yrs
	Count 51	18 U.S.C. § 924(e) Possession of a Firearm in Furtherance of a Drug Trafficking Crime	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
(58) Kolawole Olalekan OMOTOSHO	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(59) James Brandin PEGUES	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(60) Deshawn Deonta PETERKIN	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(61) Laquida Shuntae POSTON	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.

	Count 6	18 U.S.C. §1959(a)(1) and 2 Murder in Aid of Racketeering (Malik Brown)	Life	Death	\$250,000 / 5 yrs.
	Count 7	18 U.S.C. §§924(c) and 924(j) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence Resulting in the Death of Malik Brown	5 years 7 years 10 years	Death	\$250,000 / 5 yrs.
	Count 16	18 U.S.C. §§ 1959(a)(5) and 2 Attempted Murder in Aid of Racketeering	None	10 years	\$250,000 / 3 yrs.
	Count 17	18 U.S.C. § 924(c) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence-Attempted Murder in Aid of Racketeering	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
	Count 49	21 U.S.C. §§ 841(a)(1), 841(b)(1)(D) and 846 Possession with Intent to Distribute Marijuana-Conspiracy	None	5 years	\$250,000 / 3 yrs
	Count 50	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C), 846 Possession with Intent to Distribute Cocaine Base-Conspiracy	None	20 years	\$1,000,000 / 3 yrs
	Count 51	18 U.S.C. § 924(c) Possession of a Firearm in Furtherance of a Drug Trafficking Crime	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
(62) Austin Demonty POTTs	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.

	Count 68	18 U.S.C. § 1028A Aggravated Identity Theft	2 years	2 years	\$250,000 / 1 yr
(63) Tyquan Ramont POWELL	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 2	18 U.S.C. §1959(a)(1) and 2 Murder in Aid of Racketeering (Jimmy Ray Daniels)	Life	Death	\$250,000 / 5 yrs.
	Count 3	18 U.S.C. §§924(c) and 924(j) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence Resulting in the Death of Jimmy Day Daniels	5 years 7 years 10 years	Death	\$250,000 / 5 yrs.
	Count 4	18 U.S.C. §1959(a)(1) and 2 Murder in Aid of Racketeering (Cheeontah Howard)	Life	Death	\$250,000 / 5 yrs.
	Count 5	18 U.S.C. §§924(c) and 924(j) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence Resulting in the Death of Cheeontah Howard	5 years 7 years 10 years	Death	\$250,000 / 5 yrs.
	Count 12	18 U.S.C. §§ 1959(a)(5) and 2 Attempted Murder in Aid of Racketeering	None	10 years	\$250,000 / 3 yrs.
	Count 13	18 U.S.C. § 924(c) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.

		of Violence-Attempted Murder in Aid of Racketeering			
	Count 14	18 U.S.C. §§ 1959(a)(5) and 2 Attempted Murder in Aid of Racketeering	None	10 years	\$250,000 / 3 yrs.
	Count 15	18 U.S.C. § 924(c) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence-Attempted Murder in Aid of Racketeering	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
(64) Omar Lionel REED	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(65) Omari ROSERO	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(66) Porsha Talina ROSERO	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(67) Kenneth Marquise RUFF	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(68) Rashad SATTAR	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity	\$250,000 / 3 yrs.

				for which the maximum penalty includes life imprisonment.*	
	Count 66	18 U.S.C. § 1349 Conspiracy to Commit Wire Fraud	None	30 years	\$1,000,000 / 5 yrs
(69) Alandus Montrell SMITH	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 35	21 U.S.C. §§ 841(a)(1), 841(b)(1)(D) Possession with the Intent to Distribute Marijuana	None	5 years	\$250,000 / 3 yrs
	Count 36	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) Possession with the Intent to Distribute MDMA	None	20 years	\$1,000,000 / 3 yrs
	Count 37	18 U.S.C. § 924(e) Possession of a Firearm in Furtherance of a Drug Trafficking Crime	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
	Count 38	18 U.S.C. § 922(g)(1) Possession of Firearm by Felon	None	10 years	\$250,000 / 3 yrs.
(70) Anthony Bernard SMITH	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(71) Denzel Lamont SPIKES	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.

	Count 6	18 U.S.C. §1959(a)(1) and 2 Murder in Aid of Racketeering (Malik Brown)	Life	Death	\$250,000 / 5 yrs.
	Count 7	18 U.S.C. §§924(c) and 924(j) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence Resulting in the Death of Malik Brown	5 years 7 years 10 years	Death	\$250,000 / 5 yrs.
	Count 16	18 U.S.C. §§ 1959(a)(5) and 2 Attempted Murder in Aid of Racketeering	None	10 years	\$250,000 / 3 yrs.
	Count 17	18 U.S.C. § 924(c) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence-Attempted Murder in Aid of Racketeering	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
(72) Isaiah Devon STALLWORTH	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 20	18 U.S.C. § 1951 Hobbs Act Robbery	None	20 years	\$250,000 / 3 yrs.
	Count 21	18 U.S.C. § 924(c) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence-Hobbs Act Robbery	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
	Count 66	18 U.S.C. § 1349 Conspiracy to Commit Wire Fraud	None	30 years	\$1,000,000 / 5 yrs

(73) Cedric Lexander Surratt	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(74) Peatrez Lamar Teaste	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(75) Jhad Elijah Thorbourne	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(76) Lavon Christopher Turner	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 66	18 U.S.C. § 1349 Conspiracy to Commit Wire Fraud	None	30 years	\$1,000,000 / 5 yrs
(77) Jesse James Watkins	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 52	21 U.S.C. §§ 841(a)(1), 841(b)(1)(C), 846 Possession with Intent to Distribute Heroin-Conspiracy	None	20 years	\$1,000,000 / 3 yrs
(78) Quitez Lamar Watkins	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity	\$250,000 / 3 yrs.

				for which the maximum penalty includes life imprisonment.*	
	Count 10	18 U.S.C. §§ 1959(a)(5) and 2 Attempted Murder in Aid of Racketeering	None	10 years	\$250,000 / 3 yrs.
	Count 11	18 U.S.C. § 924(c) Use or Carry Firearm During and in Relation to a Crime of Violence and Possession of a Firearm in Furtherance of a Crime of Violence-Attempted Murder in Aid of Racketeering	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
(79) David Earl WATSON	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(80) Twylain WILSON	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
	Count 26	21 U.S.C. §§ 841(a)(1), 841(b)(1)(D) Possession with the Intent to Distribute Marijuana	None	5 years	\$250,000 / 3 yrs
	Count 27	18 U.S.C. § 924(c) Possession of a Firearm in Furtherance of a Drug Trafficking Crime	5 years 7 years 10 years	Life	\$250,000 / 5 yrs.
(81) Ronald Anthony WOFFORD	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.

(82) Jonathan WRAY	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.
(83) Patrick Devon WRAY	Count 1	18 U.S.C. §1962(d) Conspiracy to Participate in Racketeering Activity (RICO)	None	20 years or life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment.*	\$250,000 / 3 yrs.

* The indictment contains a Notice of Special Sentencing Factors, which provides for a greater sentence for those defendants charged with the offenses related to the murders.