

Defendant

Jeremey Donagal, 35,
Aka "Xanax King" aka "XK"

Charges

Counts One and Two:

21 U.S.C. Section 846 – Conspiracy to Manufacture, Distribute, and Possess with Intent to Distribute a Controlled Substance.

Counts Three, Four, and Five:

21 U.S.C. Section 841(a)(1) – Manufacture, Distribution, and Possession with Intent to Distribute a Controlled Substance.

Count Six:

21 U.S.C. Section 331(i)(3) – Sale of Counterfeit Drugs

Count Seven:

18 U.S.C. Section 1956(a)(2)(A) – International Money Laundering.

Count Eight:

18 U.S.C. Section 1956(a)(2)(B)(ii) – International Money Laundering.

Counts Nine, Ten, and Eleven:

31 U.S.C. Section 5324(a)(3) – Structuring

Laurence Lindberg, 42

Count One:

21 U.S.C. Section 846 - Conspiracy to Manufacture, Distribute, and Possess with Intent to Distribute a Controlled Substance.

Count Three:

21 U.S.C. Section 841(a)(1) – Manufacture, Distribution, and Possession with Intent to Distribute a Controlled Substance.

Alicia Mitts, 30

Counts Nine, Ten, and Eleven:

31 U.S.C. Section 5324(a)(3) – Structuring

Thomas Elliott, 39

Count One:

21 U.S.C. Section 846 - Conspiracy to Manufacture, Distribute, and Possess with Intent to Distribute a Controlled Substance.

Count Three:

21 U.S.C. Section 841(a)(1) – Manufacture, Distribution, and Possession with Intent to Distribute a Controlled Substance.

Michael Tomada, 42

Count One:

21 U.S.C. Section 846 - Conspiracy to Manufacture, Distribute, and Possess with Intent to Distribute a Controlled Substance.

Count Three:

21 U.S.C. Section 841(a)(1) – Manufacture, Distribution, and Possession with Intent to Distribute a Controlled Substance.

Christopher Neely

Count Two:

21 U.S.C. Section 846 – Conspiracy to Manufacture, Distribution, and Possess with Intent to Distribute a Controlled Substance.

Count Five:

21 U.S.C. Section 841(a)(1) – Manufacture, Distribution, and Possession with Intent to Distribute a Controlled Substance.

Count Eight:

18 U.S.C. Section 1956(a)(2)(A) – International Money Laundering.

Kenneth Koskiniemi, 37

Count Four:

21 U.S.C. Section 841(a)(1) – Manufacture, Distribution, and Possession with Intent to Distribute a Controlled Substance.

Duston Kirk, 38

Count One:

21 U.S.C. Section 846 - Conspiracy to Manufacture, Distribute, and Possess with Intent to Distribute a Controlled Substance.

Count Three:

21 U.S.C. Section 841(a)(1) – Manufacture, Distribution, and Possession with Intent to Distribute a Controlled Substance.

Count Seven:

18 U.S.C. Section 1956(a)(2)(A) – International Money Laundering.

Counts Nine, Ten, and Eleven:

31 U.S.C. Section 5324(a)(3) – Structuring

Michael Gonzalez, 41

Count One:

21 U.S.C. Section 846 - Conspiracy to Manufacture, Distribute, and Possess with Intent to Distribute a Controlled Substance.

Count Three:

21 U.S.C. Section 841(a)(1) – Manufacture, Distribution, and Possession with Intent to Distribute a Controlled Substance.