

	Barry J. Cadden	Glenn A. Chin	Gene Svirskiy	Christopher M. Leary	Joseph M. Evanosky	Scott M. Connolly	Sharon P. Carter	Alla V. Stepanets	Gregory A. Conigliaro	Robert A. Ronzio	Kathy S. Chin	Michelle L. Thomas	Carla R. Conigliaro	Douglas A. Conigliaro
RACKETEERING (1): Second Degree Murder	Not Guilty	X												
RACKETEERING (1): Shipments of Methylprednisolone Acetate	Guilty	X												
RACKETEERING (1): Shipments of Untested Lots	Guilty	X	X	X	X									
RACKETEERING (1): Shipments of Expired Drugs	Not Guilty	X	X	X										
RACKETEERING (1): Unlicensed Pharmacy Technician	Guilty	X	X			X								
STRUCTURING (1s)														Pleaded Guilty
RACKETEERING CONSPIRACY (2)	Guilty	X	X	X	X	X	X	X*						
STRUCTURING (2s)													Pleaded Guilty	
CONSPIRACY TO DEFRAUD THE UNITED STATES (3)	Not Guilty						X	X	X	Pleaded Guilty [†]				
MAIL FRAUD (4-56)	Guilty	X	X	X	X	X								
INTRODUCTION OF ADULTERATED DRUGS INTO INTERSTATE COMMERCE WITH INTENT TO DEFRAUD AND MISLEAD - INSANITARY CONDITIONS (57-90)	Not Guilty	X	X	X	X									
INTRODUCTION OF MISBRANDED DRUGS INTO INTERSTATE COMMERCE WITH THE INTENT TO DEFRAUD AND MISLEAD - FALSE AND MISLEADING LABELING (91-94)	Not Guilty	X	X	X										
INTRODUCTION OF MISBRANDED DRUGS INTO INTERSTATE COMMERCE WITH THE INTENT TO DEFRAUD AND MISLEAD - NO PRESCRIPTIONS (95-109)	Guilty							X*			X**	X**		
CRIMINAL CONTEMPT (110-127)													X**	X**
CONSPIRACY TO COMMIT STRUCTURING (128)													X**	X**
STRUCTURING (129-131)													X**	X**

X = Charged; X* = Dismissed; X** = Terminated Counts; † = Cooperating with government and testifying at trials of other defendants