

## MEMORANDUM

NOVEMBER 7, 2001

**TO:** Steve Radetsky, Assistant Attorney General  
**FROM:** Carol Delaney, Legal Assistant  
**RE:** **DISPOSITION AND SENTENCING INFORMATION**

The following is a summary of the disposition of six individuals, identified as members of Fuqra, who were charged with various offenses by the Colorado Attorney General's Office.

**1. Edward Ivan McGhee a/k/a Daryl Woods, D.O.B. 7/30/55**

On February 1, 1994 McGhee was found guilty at trial to three counts of Racketeering (Class 2 Felony); two counts of Second Degree Forgery (Class 4 Felony), one count of Theft of Rental Property (Class 5 Felony).

On July 1, 1994 McGhee was sentenced to 16 years DOC for each Racketeering count, 8 years DOC for one Forgery count, 4 years on another Forgery count, 4 years on Theft of Rental Property Count.

*\* These sentences were ordered to be served concurrently*

**2. James L. Upshur, Jr. a/k/a Raymond D. Williams, Jr., D.O.B. 11/9/44**

On October 28, 1993 Upshur was found guilty at trial to two counts of Racketeering (Class 2 Felony); one count of Theft (Class 3 Felony); one count of Forgery (Class 4 Felony)

On February 23, 1994 Upshur was sentenced to 16 years in the Department of Corrections for each Racketeering charge; 4 years for Theft; 5 years for Forgery.

*\* These sentences were ordered to be served concurrently.*

**3. Chris Childs a/k/a Kenneth Green a/k/a Chris Johnson**

At large fugitive

**4. James D. Williams a/k/a Samuel McClane, D.O.B. 11/7/52**

On October 28, 1993 Williams was found guilty at trial to two counts of Racketeering (Class 2 Felony), one count of Second Degree Forgery (Class 4 Felony) and one count of Conspiracy to Commit First Degree Murder (Class 2 Felony).

On March 15, 2001, Williams was sentenced to 20 years in DOC for each of the two Racketeering counts, 5 years in DOC for the Forgery count and 24 years in DOC for the Conspiracy to Commit First Degree Murder count.

*\* Williams was ordered to serve each of these sentences consecutively for a total of 69 years in the Department of Corrections.*

**5. Vincente Rafael Pierre, D.O.B. 10/24/56**

On July 7, 1993, Pierre pled guilty to count 15, Theft (Class 4 Felony) and was sentenced to 4 years supervised probation. Pierre was ordered to complete 500 hours of useful public service and was to pay restitution in the amount of \$7,714.29 to the victim, Colorado Compensation Insurance Authority. Pierre's probation was transferred to the state of Pennsylvania. According to the Colorado Probation Department, Pierre's probation was extended several times and was terminated on 3/15/00.

**6. Edward Nicholas Laurent Flinton, a/k/a Edward Soloman Katz, a/k/a William Alfred Lemay, D.O.B. 12/3/45**

On June 27, 1997 Flinton pled guilty to one count of Conspiracy to Commit First Degree Murder (F2). On August 22, 1997 Flinton was sentenced to 22 years in the Department of Corrections.