

COUNTY OF ANDERSON

STATE vs. Steve William Cummings

AKA: _____ SSN: XXX-XX-
RACE: W SEX: M DOB: 11/06/1980

INDICTMENT/CASE#: 2023 -GS- 47 -24 (1)
AW#: 2023GS47024
Date of Offense: August 28, 2023
S.C. Code §: 44-53-370(e)(9)(a)(2)
CDR Code #: 4084
Range of Offense: 25Y

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Trafficking Fentanyl, 4-14 Grams, 1st Range of Offense Pled 7-25Y

In violation of § 44-53-370(e)(9)(a)(1) of the S.C. Code of Laws, bearing CDR Code # 4083

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS MANDATORY GPS § 17-25-45
(CSC w/minor 1st or CSC w/minor 3rd)

The charge is: As indicted Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: w/o Rec/Negotiations Negotiated Recommendation 18-25Y

Savanna Goude 102256 Ola Johnson 68563
Solicitor SC Bar # Attorney for Defendant SC Bar #

The Defendant is committed to the SCDC County Detention Center Home Incarceration Program
for a determinate term of 18 days/months/years Time Served YOANTE _____ years and/or shall pay a
fine of \$ _____; provided that upon the service of _____ days/months/years/Time Served and or payment
of \$ _____ plus costs and assessments as applicable* ; balance is suspended with probation for _____ months/years
and subject to SCDPPPS standard conditions of probation, which are incorporated by reference.

The sentence shall run CONCURRENT or CONSECUTIVE to sentence on: _____
 The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDC.
848 days/months To include time spent on monitored house arrest prior to trial and sentencing.

SPECIAL CONDITIONS:

- PTUP _____
- No Contact with Victim Domestic Violence Intervention Program Hold for Inpatient Treatment
- Sex Offender Registry pursuant to S.C. Code § 23-3-430 SAC/MHC if necessary
- Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.
- Other: _____

RESTITUTION See Separate Order

- §14-1-206 (Assessments 107.5%)
- §14-1-211 (A)(1) Conv. Surcharge)
- §14-1-211 (A)(2)(DUI Surcharge)
- §56-5-1995 (DUI Assessment)
- §56-1-286 (DUI Breath Test)
- §14-1-212 (Law Enforcement Funding)
- §14-1-213 (Drug Court Surcharge)
- §34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)
- §50-21-114 (BUI Breath Test Fee)
- §56-5-2942(J) (Vehicle Assessment)
- 3% to County (if paid in installments)

Fine/Costs and Assessments are to be paid to the
Clerk of Court within _____ days/months

	Restitution \$
FINES:	\$
	\$
\$100	\$ 100
\$100	\$
\$12	\$
\$25	\$
\$25	\$ 25
\$150	\$ 150
\$41	\$
\$50	\$
\$40/ea	\$
TBD	\$ 23.25
\$500	\$ 500
\$40	\$
TOTAL	798.25

- Appointed PD or appointed other counsel. Provisio requires \$500 to be paid to Clerk during probation and shall be collected before any other fees.
- §17-3-45(B) Unpaid Application Fee to be paid to the Public Defender Fund

[Signature]
Clerk of Court/Deputy Clerk

Mona Mantey
Court Reporter

2752
Judge Code

2-5-26
Sentence Date

[Signature]
Presiding Judge

RECEIVED
FEB 13 2026
SC Court of Appeals

FILED

FEB 05 2026

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

STATE OF SOUTH CAROLINA

Sentence Order

IN THE COURT OF GENERAL SESSIONS

COUNTY OF GREENVILLE

INDICTMENT/CASE#: 2023 -GS- 47 -26 (1)

AW#: 2023GS47026

STATE vs. Steve William Cummings

Date of Offense: January 1, 2020-June 15, 2025

S.C. Code §: 44-53-370(b)(1)

AKA: SSN: XXX-XX-

CDR Code #: 0183

RACE: W SEX: M DOB: 11/06/1980

Range of Offense: 0-15Y

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Conspiracy to Distribute Fentanyl, 1st Range of Offense Pled 0-15Y

In violation of § 44-53-370(b)(1) of the S.C. Code of Laws, bearing CDR Code # 0183

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS MANDATORY GPS \$17-25-45

The charge is: As indicted Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: w/o Rec/Negotiations Negotiated Recommendation 15Y

Savanna Goude 102256 Ola Johnson 68563

Solicitor SC Bar # Attorney for Defendant SC Bar #

The Defendant is committed to the SCDC County Detention Center Home Incarceration Program

for a determinate term of 15 days/months/years/Time Served YOA NTE years and/or shall pay a fine of \$ provided that upon the service of days/months/years/Time Served and or payment of \$ plus costs and assessments as applicable* ; balance is suspended with probation for months/years and subject to SCDPPPS standard conditions of probation, which are incorporated by reference.

The sentence shall run CONCURRENT or CONSECUTIVE to sentence on:

The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDC.

848 days/months To include time spent on monitored house arrest prior to trial and sentencing.

SPECIAL CONDITIONS:

- PTUP No Contact with Victim Domestic Violence Intervention Program Hold for Inpatient Treatment Sex Offender Registry pursuant to S.C. Code § 23-3-430 SAC/MHC if necessary Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135. Other:

RESTITUTION See Separate Order

Table with 2 columns: Description of Restitution/Fine and Amount. Includes items like §14-1-206 (Assessments 107.5%), §14-1-211 (A)(1) Conv. Surcharge, §14-1-211 (A)(2) (DUI Surcharge), §56-5-1995 (DUI Assessment), §56-1-286 (DUI Breath Test), §14-1-212 (Law Enforcement Funding), §14-1-213 (Drug Court Surcharge), §34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs), §50-21-114 (BUI Breath Test Fee), §56-5-2942(J) (Vehicle Assessment), 3% to County (if paid in installments), Appointed PD or appointed other counsel, §17-3-45(B) Unpaid Application Fee to be paid to the Public Defender Fund.

Clerk of Court/Deputy Clerk

Court Reporter

Judge Code

Sentence Date

Presiding Judge

SCCA217B 2025-01-27

RECEIVED FEB 13 2026 SC Court of Appeals

FILED

FEB 05 2026

MARGARET J. SELF CLERK, SC STATE GRAND JURY

STATE OF SOUTH CAROLINA

Sentence Order

IN THE COURT OF GENERAL SESSIONS

COUNTY OF GREENVILLE

INDICTMENT/CASE#: 2023 -GS- 47 -26 (15)

AW#: 2023GS47026

STATE vs. Steve William Cummings

Date of Offense: September 30, 2022

S.C. Code §: 44-53-370(b)(1)

AKA: SSN: XXX-XX-

CDR Code #: 0183

RACE: W SEX: M DOB: 11/06/1980

Range of Offense: 0-15Y

In disposition of the above indictment comes now the Defendant who was CONVICTED OF or PLEADS

TO: Distribution of Fentanyl, 1st Range of Offense Pled 0-15Y

In violation of § 44-53-370(b)(1) of the S.C. Code of Laws, bearing CDR Code # 0183

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS MANDATORY GPS §17-25-45

The charge is: As indicted Lesser Included Offense, Defendant Waives Presentment to Grand Jury.

The plea is: w/o Rec/Negotiations Negotiated Recommendation 15Y

Savanna Goude 102256

Ola Johnson 68563

Solicitor SC Bar #

Attorney for Defendant SC Bar #

The Defendant is committed to the SCDC County Detention Center Home Incarceration Program for a determinate term of 15 days/months/years/Time Served YOA NTE years and/or shall pay a fine of \$ provided that upon the service of days/months/years/Time Served and or payment of \$ plus costs and assessments as applicable* ; balance is suspended with probation for months/years and subject to SCDPPPS standard conditions of probation, which are incorporated by reference.

The sentence shall run CONCURRENT or CONSECUTIVE to sentence on: The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by SCDC. 648 days/months To include time spent on monitored house arrest prior to trial and sentencing.

SPECIAL CONDITIONS:

- PTUP No Contact with Victim Domestic Violence Intervention Program Hold for Inpatient Treatment Sex Offender Registry pursuant to S.C. Code § 23-3-430 SAC/MHC if necessary Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135. Other:

RESTITUTION See Separate Order

- §14-1-206 (Assessments 107.5%) §14-1-211 (A)(1) Conv. Surcharge §14-1-211 (A)(2)(DUI Surcharge) §56-5-1995 (DUI Assessment) §56-1-286 (DUI Breath Test) §14-1-212 (Law Enforcement Funding) §14-1-213 (Drug Court Surcharge) §34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs) §50-21-114 (DUI Breath Test Fee) §56-5-2942(J) (Vehicle Assessment) 3% to County (if paid in installments)

Fine/Costs and Assessments are to be paid to the Clerk of Court within days/months

Table with columns for Restitution \$, FINE: \$, and TOTAL. Includes amounts like \$100, \$25, \$150, \$41, \$50, \$40/ea, \$23.25, \$500, and TOTAL 798.25.

- Appointed PD or appointed other counsel. Provisio requires \$500 to be paid to Clerk during probation and shall be collected before any other fees. §17-3-45(B) Unpaid Application Fee to be paid to the Public Defender Fund

Clerk of Court/Deputy Clerk

Court Reporter

Judge Code

Sentence Date

Presiding Judge

RECEIVED FEB 13 2026 SC Court of Appellate

FILED

FEB 05 2026

MARGARET J. SELF CLERK, SC STATE GRAND JURY

**OLA JOHNSON
ATTORNEY AT LAW**

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P.O. Box 549
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29071

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Fax: (803)-994-8279

February 12, 2026

STEVE W CUMMINGS, 459
GREENVILLE COUNTY JAIL
20 MCGEE STREET
GREENVILLE, SC 29611

RE: APPEAL

I have enclosed a copy of the appeal with attached documents and Rule 203 explanation that I filed related to your case. You have 20 days from the date of this letter to inform the South Carolina Court of Appeals in writing of any arguable basis that there are issues preserved for appeal. The mailing address for the court is listed below. This completes my representation on your case. The Office of Appellate Defense has been notified of your appeal and they will represent you (my letter to them is enclosed). I sent them the appeal and related paperwork to assist them in your representation. You are also free to hire counsel to represent you on the appeal. Thank you.

South Carolina Court of Appeals
P.O. Box 11629
Columbia, SC 29211



Ola A. Johnson

STATE GRAND JURY OF SOUTH CAROLINA

RECEIVED
FEB 13 2026
SC Court of Appeals

STATE OF SOUTH CAROLINA)

CASE NO. 2023-GS-47-24

VS.)

SIXTH SUPERSEDING INDICTMENT FOR UNLAWFUL DRUGS

STEVE WILLIAM CUMMINGS)
JONATHAN DOUGLAS RECTOR,)
AJ MURRAY,)
WILLIAM DEAGO SALES, JR (A/K/A)
"LIL WILL"),)
TAVIS DEMOND BARNETTE (A/K/A)
"YAB"),)
CAMILO SANTAN CASTANEDA,)

Trafficking Fentanyl 4-14 Grams, 2nd Offense
S.C. Code Ann. §44-53-370(e)(9)

Trafficking Fentanyl 14-28 Grams
S.C. Code Ann. §44-53-370(e)(9)

Possession of Cocaine, 2nd Offense
S.C. Code Ann. §44-53-370

DEFENDANTS.)

Trafficking Cocaine, 400 Grams or More
S.C. Code Ann. § 44-53-370(e)(2)

Trafficking Fentanyl,
28 Grams or More
S.C. Code Ann. § 44-53-370(e)(9)

FILED

JUN 03 2025

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

Possession of a Stolen Pistol
S.C. Ann. §16-23-30

Possession of Firearm by Person Previously
Convicted of PWID, Distribution, or Trafficking
S.C. Code Ann. § 44-53-379

Possession with Intent to Distribute Fentanyl Within
Half Mile Proximity of School
S.C. Code Ann. § 44-53-445

Possession of a Weapon During the Commission of
a Violent Crime
S.C. Code Ann. § 16-23-490

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on June 3, 2025, the State Grand Jurors present upon their oath:

COUNT ONE
TRAFFICKING FENTANYL 4-14 GRAMS, 2ND OFFENSE
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4084

That STEVE WILLIAM CIMMINGS and JONATHAN DOUGLAS RECTOR did in Anderson County on or about August 28, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Law enforcement conducted a controlled purchase of approximately 4.5 grams of fentanyl from the Defendant.

In violation of Section 44-53-370 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

Against the peace and dignity of this State and contrary to the law in such case made and provided.

COUNT TWO
TRAFFICKING FENTANYL 14-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4084

That STEVE WILLIAM CUMMINGS did in Anderson County on or about October 23, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of fourteen grams or more but less than twenty-eight grams,

same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, the Defendant was found in possession of approximately 18.36 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

Against the peace and dignity of this State and contrary to the law in such case made and provided.

COUNT THREE
POSSESSION OF COCAINE, 2ND OFFENSE
S.C. Code Ann. § 44-53-370
CDR CODE: 3012

That STEVE WILLIAM CUMMINGS did in Anderson County on or about October 23, 2023, knowingly possess (actually or constructively) a quantity of Cocaine, a controlled substance under the provisions of § 44-53-110, et. seq., Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, the Defendant was found to have approximately 0.24 grams of Cocaine.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

Against the peace and dignity of this State and contrary to the law in such case made and provided.

COUNT FOUR
TRAFFICKING COCAINE, 400 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0281

That AJ MURRAY, WILLIAM DEAGO SALES, JR (A/K/A "LIL WILL") and CAMILO SANTAN CASTANEDA did in Anderson County on or about December 5, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of four hundred grams or more, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: MURRAY was found in possession of approximately 15,000 grams of cocaine he received from CASTANEDA during a lawful traffic stop. The drug transaction was set up by SALES.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

Against the peace and dignity of this State and contrary to the law in such case made and provided.

COUNT FIVE
TRAFFICKING FENTANYL, 28 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4096

That TAVIS DEMOND BARNETTE (A/K/A "YAB") did in Anderson County on or about January 9, 2025, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of more than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: BARNETTE did possess approximately 30.35 grams of Fentanyl which was recovered during the execution of a lawful search warrant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

Against the peace and dignity of this State and contrary to the law in such case made and provided.

COUNT SIX
POSSESSION OF A STOLEN WEAPON
S.C. Code Ann. §16-23-30
CDR CODE: 2364

That TAVIS DEMOND BARNETTE (A/K/A "YAB") did in Anderson County on or about January 9, 2025, knowingly buy, sell, transport, pawn, receive or possess a stolen pistol, or one from which the original serial number has been removed or obliterated, in violation of Section 16-

23-0030(C), S. C. Code of Laws, 1976, as amended, to wit: BARNETTE possessed a handgun that had been reported stolen.

All in violation of Section 16-23-0030 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

Against the peace and dignity of this State and contrary to the law in such case made and provided.

COUNT SEVEN
POSSESSION OF A FIREARM BY PERSON PREVIOUSLY CONVICTED OF PWID,
DISTRIBUTION, OR TRAFFICKING CONTROLLED SUBSTANCE
S.C. Code Ann. §44-53-379
CDR CODE: 4088

That TAVIS DEMOND BARNETTE (A/K/A “YAB”) did in Anderson County on or about January 9, 2025, possess a firearm or ammunition after being previously convicted of possession with intent to distribute, distribution or delivery of, manufacturing of, or trafficking in a controlled substance as defined in Sections 44-53-370 and 44-53-375, to wit: Defendant possessed a handgun having previously been convicted of Possession with Intent to Distribute Crack and Possession with Intent to Distribute Marijuana.

All in violation of § 44-53-379, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law, and such activity arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances which is of a multi-county nature or has transpired or is transpiring or has significance in more than one county of this State.

Against the peace and dignity of this State and contrary to the law in such case made and provided.

COUNT EIGHT
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
WITHIN HALF MILE PROXIMITY OF SCHOOL
S.C. Code Ann. § 44-53-445
CDR CODE: 0107

That TAVIS DEMOND BARNETTE (A/K/A "YAB") did in Anderson County on or about January 9, 2025, knowing that he was in, on, or within a one-half mile radius of the grounds of a public or private elementary, middle, or secondary school; a public playground or park; a public vocational or trade school or technical educational center; or a public or private college or university; did distribute, sell, purchase, manufacture, or unlawfully possess with intent to distribute, a controlled substance within a one-half mile radius of the grounds of a public or private elementary, middle, or secondary school; a public playground or park; a public vocational or trade school or technical educational center; or a public or private college or university; to wit: The Defendant did possess with the intent to distribute a quantity of fentanyl, a controlled substance under the provisions of § 44-53-110, et. seq., Code of Laws of South Carolina (1976), as amended, within one half mile of a school or park.

All in violation of §44-53-445 of the South Carolina Code of Laws (1976), as amended. such conduct not having been authorized by law; such conduct having significance in more than one county of this State, and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

Against the peace and dignity of this State and contrary to the law in such case made and provided.

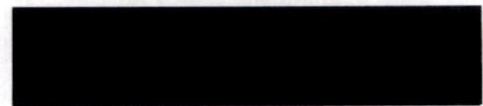
COUNT NINE
POSSESSION OF A WEAPON DURING THE COMMISSION OF A VIOLENT CRIME
S.C. Code Ann. §16-23-490
CDR CODE: 0549

That TAVIS DEMOND BARNETTE (A/K/A "YAB"), did in Anderson County, on or about January 9, 2025, possess or visibly display a weapon during the commission of or attempt to commit a violent crime, in violation of § 16-23-490, Code of Laws of South Carolina (1976), as amended, to wit: BARNETTE did possess or visibly display a handgun while committing the crime of Trafficking Fentanyl.

All in violation of Section 16-23-490 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

Against the peace and dignity of this State and contrary to the law in such case made and provided.

A Tavis Bill



FOREMAN

Alan Wilson

ALAN WILSON
ATTORNEY GENERAL

STATE GRAND JURY OF SOUTH CAROLINA

FILED

OCT 16 2025

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

STATE OF SOUTH CAROLINA)
)
 VS.)
)
 MARY K. ANDERS,)
 TAVIS DEMOND BARNETTE (A/K/A)
 "YAB"),)
 TRACY BLACK,)
 STEVEN DUPREE BLAKELY,)
 OCTAVIUS LEONIDAS BLUFORD,)
 KENNETH LEWIS BOWENS,)
 KENNETH SHANE BRIDGES,)
 GEORGE ANDREW BROOKS,)
 TERRANCE ANDRE BUTLER (A/K/A)
 "BRONK"),)
 PATRICK JERMAIN CLEMENT,)
 THOMAS EDWARD CLEMENT (A/K/A)
 "SLEEP"),)
 MICHAEL ERIC COX,)
 MICHAEL DOUGLAS COX,)
 REGIS DENOIR COX,)
 STEPHEN DOUGLAS COX,)
 JIMMY RAY CROFT,)
 COREY ALLEN CROOK,)
 EMANUEL CRUELL, JR.)
 FLOYD ANTHONY CUMMINGS,)
 FLOYD WILLIAM CUMMINGS,)
 STEVE WILLIAM CUMMINGS,)
 TRAVIS LLOYD DODSON,)
 SHANE ALEXANDER DOSSER,)
 JERRY DRUMMOND (A/K/A "CAR)
 PARTS"),)
 DEKODA EVAN ECKARD,)
 BRYANT BERNARD FULLER,)
 STEVE DANNY GOGGINS, JR.,)
 PATRICK EUGENE DOYLE)
 GOODMAN,)
 RAYMOND LEE HAMMOND, JR.,)
 JOSHUA HATHCOX,)
 HONICKA HOPE HAWKINS,)
 MICHAEL DAVID HAWKINS,)
 ERICK ETON HEWINS (A/K/A "BIG)
 E"),)
 MITCHWELL DEWITT HIGHTOWER,)
 REBECCA CHRISTINE HILL,)
 CLYDE LEON HOLMES,)

CASE NO. 2023-GS-47-26

THIRTEENTH SUPERSEDING INDICTMENT

Distribution of Fentanyl (Conspiracy)
S.C. Code Ann. § 44-53-370(b)(1)

Trafficking Fentanyl, 28 Grams or More
S.C. Code Ann. § 44-53-370(e)(9)

Financial Transaction Involving Property Derived
from Unlawful Drug Activity (Money Laundering)
§ 44-53-475(A)(1)

Trafficking Heroin, 28 Grams or More
S.C. Code Ann. § 44-53-370(e)(3)

Possession with Intent to Distribute Fentanyl
S.C. Code Ann. § 44-53-370(b)(1)

Distribution of Fentanyl
S.C. Code Ann. § 44-53-370(b)(1)

Trafficking Cocaine, 10-28 Grams
S.C. Code Ann. § 44-53-370(e)(2)

Trafficking Methamphetamine, 10-28 Grams
S.C. Code Ann. § 44-53-375(C)

Possession with Intent to Distribute Schedule IV
S.C. Code Ann. § 44-53-370(b)(3)

Possession with Intent to Distribute Cocaine
S.C. Code Ann. § 44-53-370(b)(1)

Possession with Intent to Distribute
Methamphetamine
S.C. Code Ann. § 44-53-375(B)

Possession of Fentanyl
S.C. Code Ann. § 44-53-370(d)

Possession Schedule I Controlled Substance
S.C. Code Ann. § 44-53-370(b)

RECEIVED

FEB 13 2026

SC Court of Appeals

DWAYNE MATTHEW JOHNSON,)	Possession with Intent to Distribute Cocaine Base
LONNIE LAMAR KILGORE,)	S.C. Code Ann. § 44-53-375(B)
MICHAEL HOWARD LEWIS,)	
COREY MAJORS,)	Possession of Methamphetamine
AMANDA RAYE MASSENGALE,)	S.C. Code Ann. § 44-53-375(A)
JASMINE LATASHA MCGEE,)	
GREGORY MARQUETTE MILLER,)	Possession of Heroin
ADAM LLOYD MOORE,)	S.C. Code Ann. § 44-53-370
TARANACE LEMONT MOSS (A/K/A)	
"SLICK"),)	Possession of Schedule IV Controlled Substance
JALISSA SHAUNTELLE MOSLEY,)	S.C. Code Ann. § 44-53-370(c)
TRAVIS EARL NEWMAN,)	
JAMES RAMSEY PARKER, JR.)	Trafficking Methamphetamine, 28-100 Grams
HOWARD A. PETERS,)	S.C. Code Ann. § 44-53-375(C)
TOSHIA JUNISE POPP,)	
JOHNATHAN DOUGLAS RECTOR,)	Possession of Cocaine Base
WILLIAM DEAGO SALES, JR (A/K/A)	S.C. Code Ann. § 44-53-375(A)
"LIL WILL"),)	
JOHN MICHAEL SANCHEZ, JR.,)	Distribution of Cocaine
BENJAMIN KEVIN SANDERS,)	S.C. Code Ann. § 44-53-370(b)(1)
ANTHONYO LEASHUNE SAXON)	
(A/K/A "G-MONEY),)	Possession of Schedule II Controlled Substance
KRISTINA RUTH SAXON (A/K/A)	S.C. Code Ann. § 44-53-370(c)
"KRISTINA SCHAEFER"),)	
FRENCHETTO TOMONE SCOTT,)	Possession of a Weapon During the Commission of
RECO LAMAR SEABORN,)	a Violent Crime
KELVIN DEON SLOAN,)	S.C. Code Ann. § 16-23-490
AQUARIUS PISEAN SMITH,)	
JACOREY DENZEL SMITH (A/K/A)	Possession of More than 2 Grains of Fentanyl
"COREY"),)	S.C. Code Ann. § 44-53-370
DERRICK LEMONYE SMITH (A/K/A)	
"DEBO"),)	Trafficking Fentanyl, 4-14 Grams
BOYCE TRAVON SUBER,)	S.C. Code Ann. § 44-53-370(e)(9)
RAPHPEL MANWEL SUBER,)	
SHAMUS CORDELL SULLIVAN,)	Trafficking Fentanyl, 28 Grams or More
DAVID HARRISON THRIFT,)	S.C. Code Ann. § 44-53-370(e)(9)
AARON BRADLEY TUCKER,)	
ANNA VIGFUSSON,)	Trafficking Methamphetamine, 100-200 Grams
KATHERINE LEANNEE WATSON,)	S.C. Code Ann. § 44-53-375(C)
SHUN DEMETRIUS WHITE (A/K/A)	
"FROG"),)	Trafficking Cocaine, 28-100 Grams
GERALD LEE WHITNER,)	S.C. Code Ann. § 44-53-370(e)(2)
GERMAZIAY NYSHUN WHITNER,)	
JESSICA MARIE WILSON,)	Possession of Cocaine
MEGAN WOODWARD,)	S.C. Code Ann. § 44-53-370
DEAN MORRIS WOLVINGTON,)	

MARQUIS CREADALE WRIGHT,)	Distribution of Fentanyl Within Half Mile Proximity
AUSTIN DEAN YATES,)	of School
SERGIO ULLANDUS YOUNG,)	S.C. Code Ann. § 44-53-445
GLENN EVERTT ZEBBS III,)	
TITUS M. HARRISON,)	Trafficking Cocaine Base, 10-28 Grams
TYRONE SHAWN SUTTON,)	S.C. Code Ann. § 44-53-375(C)
PATRICE JALISE SHAW,)	
ALEECIA MONET FIELDS,)	Trafficking Methamphetamine, 200-400 Grams
DARRELL ANTONIO SMITH,)	S.C. Code Ann. § 44-53-375(C)
HENRY JOE ALLEN RODGERS,)	
ANTHONY BRIAN GRAHAM,)	Trafficking Fentanyl, 14-28 Grams
MITCHELL DEWITT HIGHTOWER,)	S.C. Code Ann. § 44-53-370(e)(9)
KIERRA SHANICE JONES,)	
FNU LNU (A/K/A "C4,"))	Trafficking Heroin, 4-14 Grams
FNU LNU (A/K/A "B,"))	S.C. Code Ann. § 44-53-370(e)(3)
BRADLEY DARRIN DUNCAN,)	
RAYMOND ANTHONY JORDAN, JR.,)	Trafficking Methamphetamine, 400 Grams or More
LAMAR VINCENT SWEET,)	S.C. Code Ann. § 44-53-375(C)
CHRISTOPHER L. SANDERS,)	
AJ MURRAY,)	Trafficking Cocaine, 400 Grams or More
RODNEY LEMONT CARTER)	S.C. Code Ann. § 44-53-370(e)(2)
(A/K/A ""MONT"),)	
TAVARIUS JOE HENDERSON-SMITH)	Furnishing Contraband
(A/K/A "JOE"),)	S.C. Code Ann. § 24-03-0950
ANTHONY MARQUISE GRIGGS)	
(A/K/A "T-LOVE"),)	Possession with Intent to Distribute Controlled
MARIDITH WIKLE FOWLER,)	Substance Schedule I-III
CONYA THEISA BUTLER,)	S.C. Code Ann. § 44-53-370(b)(2)
RACHEL ANN WILLIAMS,)	
)	Possession of Firearm by Person Previously
DEFENDANTS.)	Convicted of PWID, Distribution, or Trafficking
)	S.C. Code Ann. § 44-53-379
)	
)	Trafficking Cocaine,
)	400 Grams or More (Conspiracy)
)	S.C. Code Ann. § 44-53-370(e)(2)
)	
)	Trafficking Heroin, 28 Grams or More (Conspiracy)
)	S.C. Code Ann. § 44-53-370(e)(3)
)	
)	Trafficking Methamphetamine, 400 Grams
)	or More (Conspiracy)
)	S.C. Code Ann. § 44-53-375(C)
)	
)	Possession of a Stolen Pistol
)	S.C. Ann. §16-23-30

-) Possession of a Weapon by a Person Convicted
-) of a Violent Crime
-) S.C. Ann. §16-23-500
-)
-) Commission of a Violent Crime While on Bond for a
-) Violent Crime
-) §17-50-270
-)
-) Possession With Intent to Distribute Marijuana
-) S.C. Code Ann. §44-53-370(b)(2)
-)
-) Trafficking Marijuana, 10-100 Pounds
-) S.C. Code Ann. § 44-53-370(e)(1)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on October 16, 2025 the State Grand Jurors present upon their oath:

COUNT ONE
DISTRIBUTION OF FENTANYL (CONSPIRACY)
S.C. Code Ann. § 44-53-370(b)(1)
CDR: 0183

That TAVIS DEMOND BARNETTE (A/K/A “YAB”), OCTAVIUS LEONIDAS BLUFORD, GEORGE ANDREW BROOKS, PATRICK JERMAIN CLEMENT, THOMAS EDWARD CLEMENT (A/K/A “SLEEP), MICHAEL ERIC COX, MICHAEL DOUGLAS COX, STEPHEN DOUGLAS COX, COREY ALLEN CROOK, STEVE WILLIAM CUMMINGS, TRAVIS LLOYD DODSON, SHANE ALEXANDER DOSSER, JERRY DRUMMOND (A/K/A “CAR PARTS”), DEKODA EVAN ECKARD, BRYANT BERNARD FULLER, PATRICK EUGENE DOYLE GOODMAN, RAYMOND LEE HAMMOND, JR., JOSHUA HATHCOX, HONICKA HOPE HAWKINS, ERICK ETON HEWINS (A/K/A “BIG E”), REBECCA CHRISTINE HILL, CLYDE LEON HOLMES, MICHAEL HOWARD LEWIS, AMANDA RAYE MASSENGALE, GREGORY MARQUETTE MILLER, TRAVIS EARL NEWMAN, TOSHIA JUNISE POPP, JOHNATHAN DOUGLAS RECTOR, JOHN

MICHAEL SANCHEZ, JR., RECO LAMAR SEABORN, RAPHPEL MANWEL SUBER, DAVID HARRISON THRIFT, AARON BRADLEY TUCKER, GERALD LEE WHITNER, JESSICA MARIE WILSON, MEGAN WOODWARD, DEAN MORRIS WOLVINGTON, MARQUIS CREADALE WRIGHT, AUSTIN DEAN YATES, ANTHONYO LEASHUNE SAXON and other persons whose names are both known and unknown to the State Grand Jury did, in Greenville County, during the period of time from January 1, 2020 until the June 15, 2023, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT TWO
TRAFFICKING FENTANYL, 28 GRAMS OR MORE (CONSPIRACY)
S.C. Code Ann. § 44-53-370(e)(9)
CDR: 4096

That TAVIS DEMOND BARNETTE (A/K/A "YAB"), STEVEN DUPREE BLAKELY, PATRICK JERMAIN CLEMENT, THOMAS EDWARD CLEMENT (A/K/A "SLEEP"), MICHAEL ERIC COX, MICHAEL DOUGLAS COX, STEPHEN DOUGLAS COX, COREY ALLEN CROOK, FLOYD ANTHONY CUMMINGS, STEVE WILLIAM CUMMINGS,

TRAVIS LLOYD DODSON, SHANE ALEXANDER DOSSER, JERRY DRUMMOND (A/K/A "CAR PARTS"), DEKODA EVAN ECKARD, PATRICK EUGENE DOYLE GOODMAN, RAYMOND LEE HAMMOND, JR., HONICKA HOPE HAWKINS, ERICK ETON HEWINS (A/K/A "BIG E"), REBECCA CHRISTINE HILL, DEWAYNE MATTHEW JOHNSON, MICHAEL HOWARD LEWIS, AMANDA RAYE MASSENGALE, ADAM LLOYD MOORE, TRAVIS EARL NEWMAN, HOWARD A. PETERS, JOHNATHAN DOUGLAS RECTOR, KRISTINA RUTH SAXON (A/K/A "KRISTINA SCHAEFER"), RECO LAMAR SEABORN, JACOREY DENZEL SMITH, RAPHPEL MANWEL SUBER, SHAMUS CORDELL SULLIVAN, DAVID HARRISON THRIFT, AARON BRADLEY TUCKER, ANNA VIGFUSSON, KATHERINE LEANNE WATSON, GERALD LEE WHITNER, GERMAZIAY NYSHUN WHITNER, JESSICA MARIE WILSON, MEGAN WOODWARD, AUSTIN DEAN YATES, SHUN DEMETRIUS WHITE (A/K/A "FROG"), ANTHONYO LEASHUNE SAXON (A/K/A "G MONEY"), TARANCE LEMONT MOSS (A/K/A "SLICK"), WILLIAM DEAGO SALES, JR (A/K/A "LIL WILL"), REGIS DENOIR COX, BOYCE TRAVON SUBER, TERRANCE ANDRE BUTLER (A/K/A "BRONK"), STEVE DANNY GOGGINS, JR., KENNETH SHANE BRIDGES, SERGIO ULLANDUS YOUNG, MITCHELL DEWITT HIGHTOWER, JAMES RAMSEY PARKER JR., TITUS M. HARRISON, GLENN EVERETT ZEBBS III, TYRONE SHAWN SUTTON, PATRICE JALISE SHAW, ALEECIA MONET FIELDS, KIERRA SHANICE JONES, CONYA BUTLER and other persons whose names are both known and unknown to the State Grand Jury did, in Greenville County, during the period of time from June 15, 2023 until the present, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess

(actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT THREE
FINANCIAL TRANSACTION INVOLVING PROPERTY DERIVED FROM
UNLAWFUL DRUG ACTIVITY (MONEY LAUNDERING)

S.C. Code Ann. § 44-53-475(A)(1)

CDR CODE: 0393

That STEVEN DUPREE BLAKELY, STEVE WILLIAM CUMMINGS, BRYANT BERNARD FULLER, ERICK ETON HEWINS (A/K/A "BIG E"), REBECCA CHRISTINE HILL, CLYDE LEON HOLMES, AMANDA RAYE MASSENGALE, RAPHPEL MANWEL SUBER, DEAN MORRIS WOLVINGTON, and other persons whose names are both known and unknown to the State Grand Jury did, in Greenville County during the period of time from January 1, 2022 until the present, knowing that the property involved in a financial transaction represents the proceeds of, or is derived directly or indirectly from the proceeds of unlawful activity relating to narcotic drugs or controlled substances, conducted or attempted to conduct such a financial transaction which in fact involves the proceeds, with the intent to promote the carrying on of unlawful activity relating to narcotic drugs or controlled substances; or knowing that the transaction is designed in whole or in part to conceal or disguise the nature, location, sources, ownership, or control of the proceeds of the unlawful activity, in violation of § 44-53-475(A)(1),

Code of Laws of South Carolina (1976), as amended, to wit: the above named Defendants utilize Cash App to transfer proceeds of drug trafficking with the intent to promote the carrying on of the unlawful activity.

All in violation of Section 44-53-475(A)(1) of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FOUR
TRAFFICKING HEROIN, 28 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(3)
CDR CODE: 0149

That THOMAS EDWARD CLEMENT (A/K/A/ "SLEEP") did in Greenville County on or about March 13, 2020, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Heroin in an amount of more than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Defendant was in possession of approximately 80.57 grams of a combination of Heroin and Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FIVE
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That THOMAS EDWARD CLEMENT (A/K/A/ "SLEEP") did in Greenville County on or about March 13, 2020, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Defendant was in possession of approximately 80.57 grams of a combination of Heroin and Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SIX
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That MICHAEL HOWARD LEWIS did, in Greenville County, on or about April 19, 2020, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity

of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Defendant distributed a quantity of Fentanyl to an individual named Kristel Yates.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SEVEN
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That TAVIS DEMOND BARNETTE (A/K/A “YAB”) did in Greenville County on or about March 16, 2021, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, the Defendant was found in possession of approximately 8.61 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, such conduct not having been authorized by law, and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a

multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT EIGHT
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183**

That DEAN MORRIS WOLVINGTON did, in Greenville County, on or about March 20, 2022, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Defendant distributed a quantity of Fentanyl to an individual named Emily Turner.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT NINE
TRAFFICKING COCAINE BASE, 10-28 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0450**

That BRYANT BERNARD FULLER did in Greenville County on or about July 10, 2022, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity

of Cocaine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, the Defendant was found in possession of approximately 17.23 grams of Cocaine Base.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT TEN
TRAFFICKING METHAMPHETAMINE 10-28 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0450

That BRYANT BERNARD FULLER did in Greenville County on or about July 10, 2022, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of approximately 15.82 grams of methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being

of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ELEVEN
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That BRYANT BERNARD FULLER did in Greenville County on or about July 10, 2022, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of approximately 6.9 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT TWELVE
POSSESSION WITH INTENT TO DISTRIBUTE SCHEDULE IV SUBSTANCE
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0189

That BRYANT BERNARD FULLER did in Greenville County on or about July 10, 2022, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or

conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Tramadol, a Schedule IV controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of approximately 6.9 grams of Tramadol.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT THIRTEEN
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That JOHN MICHAEL SANCHEZ, JR. did in Greenville County on or about August 18, 2022, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of approximately 6.82 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection

with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FOURTEEN
POSSESSION WITH INTENT TO DISTRIBUTE COCAINE BASE
S.C. Code Ann. § 44-53-375(b)
CDR CODE: 3014

That ERICK ETON HEWINS (A/K/A "BIG E") did in Greenville County on or about September 22, 2022, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Cocaine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of approximately 4.51 grams of Cocaine Base.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FIFTEEN
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That STEVE WILLIAM CUMMINGS did, in Greenville County, on or about September 30, 2022, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 3.45 grams of Fentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SIXTEEN
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That CLYDE LEON HOLMES, did in Greenville County, on or about November 14, 2022, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity

of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a search incident to arrest, the Defendant was found to be in possession of approximately 1.15 grams of fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SEVENTEEN
POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198

That CLYDE LEON HOLMES did, in Greenville County, on or about November 14, 2022, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a search incident to arrest, the Defendant was found to be in possession of approximately 2.02 grams of methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime

being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT EIGHTEEN
POSSESSION OF FENTANYL
S.C. Code Ann. § 44-53-370(d)
CDR CODE: 0176**

That RAYMOND LEE HAMMOND, JR. did, in Greenville County, on or about December 7, 2022, knowingly possess (actually or constructively) a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a traffic stop, the Defendant was found to be in possession of approximately 0.99 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT NINETEEN
POSSESSION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(A)
CDR CODE: 3009**

That TAVIS DAMON BARNETTE (A/K/A "YAB") did, in Greenville County, on or about December 13, 2022, knowingly possess (actually or constructively) a quantity of Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a traffic stop, the Defendant was found in possession of approximately 0.73 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT TWENTY
POSSESSION WITH INTENT TO DISTRIBUTE COCAINE
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That TAVIS DAMON BARNETTE (A/K/A "YAB") did, in Greenville County, on or about December 13, 2022, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Cocaine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: While being searched during the booking process at the Greenville County Detention Center, the Defendant was found in possession of approximately 6.75 grams of Cocaine.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT TWENTY-ONE
POSSESSION OF SCHEDULE I CONTROLLED SUBSTANCE
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0176

That THOMAS EDWARD CLEMENT (A/K/A/ "SLEEP") did, in Greenville County, on or about January 14, 2023, knowingly possess (actually or constructively) a quantity of Dimethylpentylone, a Schedule I controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a traffic stop, the Defendant was found to be in possession of approximately 0.02 grams of Dimethylpentylone.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT TWENTY-TWO
POSSESSION WITH INTENT TO DISTRIBUTE COCAINE BASE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198

That OCTAVIUS LEONIDAS BLUFORD did, in Greenville County, on or about January 17, 2023, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Cocaine Base, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, the Defendant was found to have approximately 2.26 grams of Cocaine Base.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT TWENTY-THREE
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That OCTAVIUS LEONIDAS BLUFORD did, in Greenville County, on or about January 17, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, the Defendant was found to have approximately 12.26 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT TWENTY-FOUR
POSSESSION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(A)
CDR CODE: 3009**

That OCTAVIUS LEONIDAS BLUFORD did, in Greenville County, on or about January 17, 2023, knowingly possess (actually or constructively) a quantity of Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, the Defendant was found to have approximately 0.37 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT TWENTY-FIVE
POSSESSION OF HEROIN
S.C. Code Ann. § 44-53-370
CDR CODE: 0176**

That OCTAVIUS LEONIDAS BLUFORD did, in Greenville County, on or about January 17, 2023, knowingly possess (actually or constructively) a quantity of Heroin, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, the Defendant was found to have approximately 0.4 grams of Heroin.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection

with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT TWENTY-SIX
POSSESSION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(A)
CDR CODE: 3009**

That REBECCA CHRISTINE HILL did, in Greenville County, on or about March 7, 2023, knowingly possess (actually or constructively) a quantity of Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a traffic stop, the Defendant was found to be in possession of approximately 0.28 grams of methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT TWENTY-SEVEN
POSSESSION OF FENTANYL
S.C. Code Ann. § 44-53-370
CDR CODE: 0176**

That REBECCA CHRISTINE HILL did, in Greenville County, on or about March 7, 2023, knowingly possess (actually or constructively) a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a traffic stop, the Defendant was found to be in possession of approximately 0.47 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT TWENTY-EIGHT
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE I-V
S.C. Code Ann. § 44-53-370(c)
CDR CODE: 0179

That REBECCA CHRISTINE HILL did, in Greenville County, on or about March 7, 2023, knowingly and intentionally possess a quantity of Alprazolam, a Schedule IV controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a traffic stop, the Defendant was found to be in possession of part of an Alprazolam pill for which she did not have a prescription.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT TWENTY-NINE
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE I-V
S.C. Code Ann. § 44-53-370(c)
CDR CODE: 0179

That RAYMOND LEE HAMMOND, JR. did, in Greenville County, on or about March 14, 2023, knowingly and intentionally possess a quantity of Alprazolam, a Schedule IV controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976),

as amended, to wit: During a traffic stop, the Defendant was found to be in possession of Alprazolam pills for which he did not have a prescription.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT THIRTY
TRAFFICKING METHAMPHETAMINE 10-28 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0450

That MARQUIS CREADALE WRIGHT did in Greenville County on or about March 21, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of ten grams or more but less than twenty eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents utilized a confidential informant to execute a controlled purchase of approximately 27.98 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT THIRTY-ONE
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That MARQUIS CREADALE WRIGHT did in Greenville County on or about March 21, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Narcotics agents utilized a confidential informant to execute a controlled purchase of approximately 27.49 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT THIRTY-TWO
POSSESSION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(A)
CDR CODE: 3009

That RAYMOND LEE HAMMOND, JR. did, in Greenville County, on or about March 28, 2023, knowingly possess (actually or constructively) a quantity of Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a traffic stop, the Defendant was found to be in possession of approximately 0.2 grams of methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT THIRTY-THREE
TRAFFICKING METHAMPHETAMINE 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

That MARQUIS CREADALE WRIGHT did in Greenville County on or about March 31, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents utilized a confidential informant to execute a controlled purchase of approximately 28.55 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT THIRTY-FOUR
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That MARQUIS CREADALE WRIGHT did in Greenville County on or about March 31, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Narcotics agents utilized a confidential informant to execute a controlled purchase of approximately 28.04 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT THIRTY-FIVE
TRAFFICKING METHAMPHETAMINE 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

That MARQUIS CREADALE WRIGHT did in Greenville County on or about March 31, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110,

et. seq., S. C. Code of Laws, 1976, as amended, to wit: During a traffic stop, the Defendant was found in possession of approximately 27.93 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT THIRTY-SIX
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That MARQUIS CREADALE WRIGHT did in Greenville County on or about March 31, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, et. seq., Code of Laws of South Carolina (1976), as amended, to wit: During a traffic stop, the Defendant was found in possession of approximately 27.8 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT THIRTY-SEVEN
TRAFFICKING METHAMPHETAMINE 10-28 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0450

That CLYDE LEON HOLMES did in Greenville County on or about April 5, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of ten grams or more but less than twenty eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of approximately 21 grams of methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT THIRTY-EIGHT
POSSESSION OF FENTANYL
S.C. Code Ann. § 44-53-370
CDR CODE: 0176

That CLYDE LEON HOLMES did, in Greenville County, on or about April 5, 2023, knowingly possess (actually or constructively) a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, et. seq., Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of approximately 0.05 grams of fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT THIRTY-NINE
POSSESSION OF COCAINE BASE
S.C. Code Ann. § 44-53-375(A)
CDR CODE: 3009**

That CLYDE LEON HOLMES did, in Greenville County, on or about April 5, 2023, knowingly possess (actually or constructively) a quantity of Cocaine Base, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of approximately 0.96 grams of Cocaine Base.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT FORTY
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE 1-V
S.C. Code Ann. § 44-53-370(c)
CDR CODE: 0179**

That STEVE WILLIAM CUMMINGS did, in Greenville County, on or about April 6, 2023, knowingly and intentionally possess a quantity of Ketamine, a Schedule IV controlled

substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of approximately 1.0 grams of ketamine.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FORTY-ONE
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE 1-V
S.C. Code Ann. § 44-53-370(c)
CDR CODE: 0179

That STEVE WILLIAM CUMMINGS did, in Greenville County, on or about April 6, 2023, knowingly and intentionally possess a quantity of Clonazepam, a Schedule IV controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of Clonazepam for which he did not have a prescription.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FORTY-TWO
POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198

That FLOYD WILLIAM CUMMINGS did, in Greenville County, on or about April 6, 2023, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of approximately 2.4 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FORTY-THREE
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE 1-V
S.C. Code Ann. § 44-53-370(c)
CDR CODE: 0179

That FLOYD WILLIAM CUMMINGS did, in Greenville County, on or about April 6, 2023, knowingly and intentionally possess a quantity of Alprazolam, a Schedule IV controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of approximately 25 Alprazolam pills for which he did not have a prescription.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FORTY-FOUR
POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198

That MARY K. ANDERS did, in Greenville County, on or about April 6, 2023, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of approximately 1.24 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FORTY-FIVE
POSSESSION OF FENTANYL
S.C. Code Ann. § 44-53-370
CDR CODE: 0176

That MARY K. ANDERS did, in Greenville County, on or about April 6, 2023, knowingly possess (actually or constructively) a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of approximately 0.25 grams of Fentanyl and Fluorofentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FORTY-SIX
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE 1-V
S.C. Code Ann. § 44-53-370(c)
CDR CODE: 0179

That MARY K. ANDERS did, in Greenville County, on or about April 6, 2023, knowingly and intentionally possess a quantity of Clonazepam, a Schedule IV controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of Clonazepam pills for which she did not have a prescription.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being

of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT FORTY-SEVEN
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183**

That PATRICK JERMAIN CLEMENT did in Greenville County on or about April 11, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Narcotics agents utilized a confidential information to execute a controlled purchase of approximately 5.34 grams of a mixture of Fentanyl, Fluorofentanyl, Cocaine, and Xylazine from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT FORTY-EIGHT
DISTRIBUTION OF COCAINE
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183**

That PATRICK JERMAIN CLEMENT did in Greenville County on or about April 11, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver,

purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Cocaine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Narcotics agents utilized a confidential information to execute a controlled purchase of approximately 5.34 grams of a mixture of Fentanyl, Fluorofentanyl, Cocaine, and Xylazine from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FORTY-NINE
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That PATRICK JERMAIN CLEMENT did in Greenville County on or about April 14, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Narcotics agents utilized a confidential information to

execute a controlled purchase of approximately 6.98 grams of a mixture of Fentanyl and Fluorofentanyl, from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FIFTY
TRAFFICKING METHAMPHETAMINE 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

That BRYANT BERNARD FULLER did in Greenville County on or about April 14, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, the Defendant was found in possession of approximately 53.82 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FIFTY-ONE
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That BRYANT BERNARD FULLER did in Greenville County on or about April 14, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, the Defendant was found in possession of approximately 15.37 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FIFTY-TWO
POSSESSION WITH INTENT TO DISTRIBUTE COCAINE BASE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198

That BRYANT BERNARD FULLER did in Greenville County on or about April 14, 2023, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Cocaine Base, a controlled substance under the provisions of § 44-53-110, *et.*

seq., Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of approximately 2.11 grams of Cocaine Base.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FIFTY-THREE
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE 1-V
S.C. Code Ann. § 44-53-370(c)
CDR CODE: 0179

That BRYANT BERNARD FULLER did in Greenville County on or about April 14, 2023, knowingly and intentionally possess a quantity of Tramadol, a Schedule IV controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of Tramadol for which he did not have a prescription.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FIFTY-FOUR
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE 1-V
S.C. Code Ann. § 44-53-370(c)
CDR CODE: 0179

That BRYANT BERNARD FULLER did in Greenville County on or about April 14, 2023, knowingly and intentionally possess a quantity of Amphetamine, a Schedule II controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of Amphetamine for which he did not have a prescription.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FIFTY-FIVE
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE 1-V
S.C. Code Ann. § 44-53-370(c)
CDR CODE: 0179

That BRYANT BERNARD FULLER did in Greenville County on or about April 14, 2023, knowingly and intentionally possess a quantity of Psilocyn and Dimethylamphetamine, Schedule I controlled substances under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of Psilocyn and Dimethylamphetamine (mushrooms).

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime

being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FIFTY-SIX
POSSESSION OF A WEAPON DURING THE COMMISSION OF A VIOLENT CRIME
S.C. Code Ann. §16-23-490
CDR CODE: 0549

That BRYANT BERNARD FULLER did in Greenville County on or about April 14, 2023, possess or visibly display a weapon during the commission of or attempt to commit a violent crime to wit: the Defendant did possess a Glock 22 .40 caliber handgun (serial number RVS140) during the crime of trafficking methamphetamine, in violation of § 16-23-490, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law, and such activity arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances which is of a multi-county nature or has transpired or is transpiring or has significance in more than one county of this State.

COUNT FIFTY-SEVEN
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That PATRICK JERMAIN CLEMENT did in Greenville County on or about May 3, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Narcotics agents utilized confidential information to execute a controlled purchase of approximately 13.99 grams of Fentanyl and from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FIFTY-EIGHT
POSSESSION WITH INTENT TO DISTRIBUTE COCAINE BASE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3014

That GREG MARQUETTE MILLER did, in Greenville County, on or about June 1, 2023, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Cocaine Base, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: The Defendant was found to be in possession of approximately 8.45 grams of Cocaine Base.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT FIFTY-NINE
POSSESSION WITH INTENT TO DISTRIBUTE COCAINE
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That GREGORY MARQUETTE MILLER did in Greenville County on or about June 1, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Cocaine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: The Defendant was found to be in possession of approximately 1.86 grams of cocaine.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SIXTY
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That GREGORY MARQUETTE MILLER did in Greenville County on or about June 1, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity

of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: The Defendant was found to be in possession of approximately 6.32 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SIXTY-ONE
TRAFFICKING METHAMPHETAMINE 10-28 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0450

That GREGORY MARQUETTE MILLER did in Greenville County on or about June 1, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: The Defendant was found to be in possession of approximately 10.23 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SIXTY-TWO
POSSESSION OF A WEAPON DURING THE COMMISSION OF A VIOLENT CRIME
S.C. Code Ann. §16-23-490
CDR CODE: 0549

That GREGORY MARQUETTE MILLER did in Greenville County on or about June 1, 2023, possess or visibly display a weapon during the commission of or attempt to commit a violent crime to wit: the Defendant did possess a Glock 22 40 caliber handgun (serial number RVS140) during the crime of trafficking methamphetamine, in violation of § 16-23-490, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law, and such activity arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances which is of a multi-county nature or has transpired or is transpiring or has significance in more than one county of this State.

COUNT SIXTY-THREE
POSSESSION OF FENTANYL
S.C. Code Ann. § 44-53-370
CDR CODE: 0176

That JESSICA MARIE WILSON did, in Greenville County, on or about June 5, 2023, knowingly possess (actually or constructively) a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Defendant was found to be in possession of approximately 0.75 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SIXTY-FOUR
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That JESSICA MARIE WILSON did in Greenville County on or about June 9, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: The Defendant was found to be in possession of approximately 1.9 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SIXTY-FIVE
POSSESSION OF FENTANYL, MORE THAN TWO GRAINS
S.C. Code Ann. § 44-53-370
CDR CODE: 4085

That JESSICA MARIE WILSON did in Greenville County on or about June 18, 2023, knowingly possess (actually or constructively) more than two grains of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: The Defendant was found to be in possession of approximately 0.85 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SIXTY-SIX
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4083

That PATRICK JERMAIN CLEMENT and FRENCHETTO TOMONE SCOTT did in Greenville County on or about August 4, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 7.17 grams of Fentanyl from the Defendants.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT SIXTY-SEVEN
POSSESSION OF FENTANYL
S.C. Code Ann. § 44-53-370
CDR CODE: 0176**

That TRAVIS EARL NEWMAN did, in Greenville County, on or about August 8, 2023, knowingly possess (actually or constructively) a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Defendant was found to be in possession of less than one gram of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT SIXTY-EIGHT
POSSESSION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(A)
CDR CODE: 3009**

That TRAVIS EARL NEWMAN did, in Greenville County, on or about August 8, 2023, knowingly possess (actually or constructively) a quantity of Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, officers found the Defendant to be in possession of less than one gram of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being

of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SIXTY-NINE
TRAFFICKING FENTANYL, 28 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4096

That PATRICK JERMAIN CLEMENT did in Greenville County on or about August 11, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of more than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, narcotics agents found the Defendant in possession of approximately 57 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SEVENTY
TRAFFICKING METHAMPHETAMINE 10-28 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0450

That PATRICK JERMAIN CLEMENT did in Greenville County on or about August 11, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of ten grams or more but less than twenty-eight

grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, the Defendant was found to be in possession of approximately 15.3 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SEVENTY-ONE
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 0287

That ERICK ETON HEWINS (A/K/A "BIG E") did in Greenville County on or about August 17, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 4.27 grams of Fentanyl and Fluorofentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SEVENTY-TWO
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 0287

That ERICK ETON HEWINS (A/K/A "BIG E") did in Greenville County on or about August 18, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 5.05 grams of Fentanyl and Fluorofentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SEVENTY-THREE
TRAFFICKING METHAMPHETAMINE 100-200 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0368

That DERRICK LEMONYE SMITH (A/K/A "DEBO") did in Greenville County on or about August 19, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of one hundred grams or more but less than two hundred grams, same being a controlled substance all within the meaning of Section 44-

53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During a traffic stop, the Defendant was found to be in possession of approximately 150 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT SEVENTY-FOUR
TRAFFICKING COCAINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 2359**

That DERRICK LEMONYE SMITH (A/K/A “DEBO”) did in Greenville County on or about August 19, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During a traffic stop, the Defendant was found to be in possession of approximately 29.1 grams of Cocaine.

All in violation of Section 44-53-370 of the South Carolina Code, such being this defendant’s second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SEVENTY-FIVE
POSSESSION WITH INTENT TO DISTRIBUTE COCAINE BASE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198

That DERRICK LEMONYE SMITH (A/K/A “DEBO”) did in Greenville County on or about August 19, 2023, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Cocaine Base, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a traffic stop, the Defendant was found to be in possession of approximately 3.6 grams of Cocaine Base.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SEVENTY-SIX
POSSESSION WITH INTENT TO DISTRIBUTE COCAINE BASE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198

That COREY MAJORS did in Greenville County on or about August 23, 2023, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or

conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Cocaine Base, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: The Defendant was found to be in possession of approximately 8.12 grams of Cocaine Base.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT SEVENTY-SEVEN
POSSESSION OF COCAINE
S.C. Code Ann. § 44-53-370
CDR CODE: 3011**

That COREY MAJORS did in Greenville County on or about August 23, 2023, knowingly possess (actually or constructively) a quantity of Cocaine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Defendant was found to be in possession of approximately .84 grams of Cocaine.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SEVENTY-EIGHT
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 0287

That AMANDA RAYE MASSENGALE did in Greenville County on or about August 31, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 5.7 grams of Fentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT SEVENTY-NINE
DISTRIBUTION OF FENTANYL WITHIN HALF MILE PROXIMITY OF SCHOOL
S.C. Code Ann. § 44-53-445
CDR CODE: 0107

That AMANDA RAYE MASSENGALE did in Greenville County on or about August 31, 2023, knowing that he was in, on, or within a one-half mile radius of the grounds of a public or private elementary, middle, or secondary school; a public playground or park; a public vocational or trade school or technical educational center; or a public or private college or university; did distribute, sell, purchase, manufacture, or unlawfully possess with intent to distribute, a controlled

substance within a one-half mile radius of the grounds of a public or private elementary, middle, or secondary school; a public playground or park; a public vocational or trade school or technical educational center; or a public or private college or university; to wit: The Defendant sold a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, et. seq., Code of Laws of South Carolina (1976), as amended, within one half mile of Welcome Elementary School.

All in violation of §44-53-445 of the South Carolina Code of Laws (1976), as amended. such conduct not having been authorized by law; such conduct having significance in more than one county of this State, and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

COUNT EIGHTY
TRAFFICKING METHAMPHETAMINE 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

That DERRICK LEMONYE SMITH (A/K/A “DEBO”) did in Greenville County on or about September 1, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During a traffic stop, the Defendant was found to be in possession of approximately 93.1 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime

being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT EIGHTY-ONE
POSSESSION WITH INTENT TO DISTRIBUTE COCAINE
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183

That DERRICK LEMONYE SMITH (A/K/A "DEBO") did in Greenville County on or about September 1, 2023, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Cocaine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a traffic stop, the Defendant was found to be in possession of approximately 9.6 grams of Cocaine.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT EIGHTY-TWO
TRAFFICKING METHAMPHETAMINE 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

That DERRICK LEMONYE SMITH (A/K/A "DEBO") did in Greenville County on or about September 19, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or

constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: The Defendant was found to be in possession of approximately 35 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT EIGHTY-THREE
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 0287

That DEWAYNE MATTHEW JOHNSON did in Greenville County on or about September 20, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 9.4 grams of Fentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being

of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT EIGHTY-FOUR
POSSESSION OF FENTANYL, MORE THAN TWO GRAINS
S.C. Code Ann. § 44-53-370
CDR CODE: 4085

That JESSICA MARIE WILSON did in Greenville County on or about September 29, 2023, knowingly possess (actually or constructively) more than two grains of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: The Defendant was found to be in possession of approximately 1 gram of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT EIGHTY-FIVE
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That RAPHEL MANWEL SUBER did in Greenville County on or about October 5, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity

of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 3.8 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT EIGHTY-SIX
TRAFFICKING METHAMPHETAMINE 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

That RAPPEL MANWEL SUBER did in Greenville County on or about October 5, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, *et. seq.*, S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 81 grams of Methamphetamine from the Defendant.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT EIGHTY-SEVEN
TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

That TRACY ANN BLACK did in Greenville County on or about October 8, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Law enforcement conducted a controlled purchase of approximately 29.38 grams of Methamphetamine from the Defendant.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT EIGHTY-EIGHT
TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

That TRACY ANN BLACK did in Greenville County on or about October 12, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code

of Laws, 1976, as amended, to wit: Law enforcement conducted a controlled purchase of approximately 29.16 grams of Methamphetamine from the Defendant.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT EIGHTY-NINE
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 0287**

That RAPPEL MANWEL SUBER did in Greenville County on or about October 16, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 8 grams of Fentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT NINETY
TRAFFICKING METHAMPHETAMINE 100-200 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0368

That RAPPEL MANWEL SUBER did in Greenville County on or about October 16, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of one hundred grams or more but less than two hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 116 grams of Methamphetamine from the Defendant.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT NINETY-ONE
TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

That TRACY ANN BLACK did in Greenville County on or about October 19, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code

of Laws, 1976, as amended, to wit: Law enforcement conducted a controlled purchase of approximately 49.74 grams of Methamphetamine from the Defendant.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT NINETY-TWO
TRAFFICKING COCAINE, 10-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0278**

That TRACY ANN BLACK did in Greenville County on or about October 19, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 10.58 grams of Cocaine from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT NINETY-THREE
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4083

That AMANDA RAYE MASSENGALE and AARON BRADLEY TUCKER did in Greenville County on or about October 24, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 4.3 grams of Fentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT NINETY-FOUR
DISTRIBUTION OF FENTANYL WITHIN HALF MILE PROXIMITY OF SCHOOL
S.C. Code Ann. § 44-53-445
CDR CODE: 0107

That AMANDA RAYE MASSENGALE and AARON BRADLEY TUCKER did in Greenville County on or about October 24, 2023, knowing that he was in, on, or within a one-half mile radius of the grounds of a public or private elementary, middle, or secondary school; a public playground or park; a public vocational or trade school or technical educational center; or a public or private college or university; did distribute, sell, purchase, manufacture, or unlawfully possess

with intent to distribute, a controlled substance within a one-half mile radius of the grounds of a public or private elementary, middle, or secondary school; a public playground or park; a public vocational or trade school or technical educational center; or a public or private college or university; to wit: The Defendant sold a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, et. seq., Code of Laws of South Carolina (1976), as amended, within one half mile of Welcome Elementary School.

All in violation of §44-53-445 of the South Carolina Code of Laws (1976), as amended. such conduct not having been authorized by law; such conduct having significance in more than one county of this State, and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

COUNT NINETY-FIVE
TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

That TRACY ANN BLACK and ERICK ETON HEWINS (A/K/A "BIG E") did in Greenville County on or about October 25, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Law enforcement conducted a controlled purchase of approximately 43.6 grams of Methamphetamine from the Defendants.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT NINETY-SIX
TRAFFICKING COCAINE, 10-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0278**

That TRACY ANN BLACK and ERICK ETON HEWINS (A/K/A "BIG E") did in Greenville County on or about October 25, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 14.41 grams of Cocaine from the Defendants.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT NINETY-SEVEN
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183**

That RAYMOND LEE HAMMOND, JR. did in Greenville County on or about October 26, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Narcotics agents utilized confidential information to execute a controlled purchase of a quantity of Methylaminorex Fentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT NINETY-EIGHT
TRAFFICKING METHAMPHETAMINE, 200-400 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0369**

That HOWARD A. PETERS and JALISSA SHAUNTELLE MOSLEY did in Greenville County on or about November 3, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of two-hundred

grams or more but less than four-hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Law enforcement conducted a controlled purchase of approximately 228 grams of Methamphetamine from the Defendants.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT NINETY-NINE
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4083**

That HOWARD A. PETERS and JALISSA SHAUNTELLE MOSLEY did in Greenville County on or about November 3, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 7 grams of Fentanyl from the Defendants.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being

of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183**

That AMANDA RAYE MASSENGALE and AARON BRADLEY TUCKER did in Greenville County on or about November 6, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Narcotics agents utilized confidential information to execute a controlled purchase approximately 3.5 grams of Fentanyl from the Defendants.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED ONE
DISTRIBUTION OF FENTANYL WITHIN HALF MILE PROXIMITY OF SCHOOL
S.C. Code Ann. § 44-53-445
CDR CODE: 0107**

That AMANDA RAYE MASSENGALE and AARON BRADLEY TUCKER did in Greenville County on or about November 6, 2023, knowing that he was in, on, or within a one-

half mile radius of the grounds of a public or private elementary, middle, or secondary school; a public playground or park; a public vocational or trade school or technical educational center; or a public or private college or university; did distribute, sell, purchase, manufacture, or unlawfully possess with intent to distribute, a controlled substance within a one-half mile radius of the grounds of a public or private elementary, middle, or secondary school; a public playground or park; a public vocational or trade school or technical educational center; or a public or private college or university; to wit: The Defendant sold a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, et. seq., Code of Laws of South Carolina (1976), as amended, within one half mile of Welcome Elementary School.

All in violation of §44-53-445 of the South Carolina Code of Laws (1976), as amended. such conduct not having been authorized by law; such conduct having significance in more than one county of this State, and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

COUNT ONE HUNDRED TWO
TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

That TRACY ANN BLACK and ERICK ETON HEWINS (A/K/A "BIG E") did in Greenville County on or about November 8, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to

wit: Law enforcement conducted a controlled purchase of approximately 56.54 grams of Methamphetamine from the Defendants.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED THREE
TRAFFICKING COCAINE, 10-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0278**

That TRACY ANN BLACK and ERICK ETON HEWINS (A/K/A "BIG E") did in Greenville County on or about November 8, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 14.25 grams of Cocaine from the Defendants.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ONE HUNDRED FOUR
TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

That TRACY ANN BLACK and ERICK ETON HEWINS (A/K/A "BIG E") did in Greenville County on or about November 16, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Law enforcement conducted a controlled purchase of approximately 58 grams of Methamphetamine from the Defendants.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ONE HUNDRED FIVE
TRAFFICKING COCAINE, 10-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0278

That TRACY ANN BLACK and ERICK ETON HEWINS (A/K/A "BIG E") did in Greenville County on or about November 16, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of ten grams

or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 15 grams of Cocaine from the Defendants.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SIX
TRAFFICKING METHAMPHETAMINE, 200-400 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0369**

That HOWARD A. PETERS did in Greenville County on or about November 16, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of two-hundred grams or more but less than four-hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Law enforcement conducted a controlled purchase of approximately 225 grams of Methamphetamine from the Defendant.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SEVEN
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4083**

That HOWARD A. PETERS did in Greenville County on or about November 17, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 14 grams of Fentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED EIGHT
TRAFFICKING FENTANYL, 28 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4096**

That JERRY DRUMMOND (A/K/A "Car Parts") and STEVEN DUPREE BLAKELY did in Greenville County on or about November 21, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of more than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-

110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 28.6 grams of Fentanyl from the Defendants.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED NINE
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4083**

That SHAMUS CORDELL SULLIVAN and MICHAEL DAVID HAWKINS did in Greenville County on or about November 27, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 7 grams of Fentanyl from the Defendants.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED TEN
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4083**

That THOMAS EDWARD CLEMENT did in Greenville County on or about December 5, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 7.6 grams of Fentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED ELEVEN
TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392**

That TRACY ANN BLACK and ERICK ETON HEWINS (A/K/A "BIG E") did in Greenville County on or about December 7, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to

wit: Law enforcement conducted a controlled purchase of approximately 57 grams of Methamphetamine from the Defendants.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED TWELVE
TRAFFICKING COCAINE, 10-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0278**

That TRACY ANN BLACK and ERICK ETON HEWINS (A/K/A "BIG E") did in Greenville County on or about December 7, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 14.5 grams of Cocaine from the Defendants.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED THIRTEEN
TRAFFICKING FENTANYL, 28 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4096**

That JERRY DRUMMOND (A/K/A "Car Parts") and STEVEN DUPREE BLAKELY did in Greenville County on or about December 11, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of more than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 56.5 grams of Fentanyl from the Defendants.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED FOURTEEN
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4083**

That THOMAS EDWARD CLEMENT (A/K/A "SLEEP") did in Greenville County on or about December 13, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110,

et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 13 grams of Fentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED FIFTEEN
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4083**

That HOWARD A. PETERS did in Greenville County on or about December 21, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 7.9 grams of Fentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SIXTEEN
TRAFFICKING COCAINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 2359**

That HOWARD A. PETERS did in Greenville County on or about December 21, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 29.5 grams of Cocaine from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SEVENTEEN
TRAFFICKING COCAINE, 400 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0281**

That HOWARD A. PETERS, ERICK ETON HEWINS (A/K/A "BIG E"), GERALD LEE WHITNER, and GERMAZIAY NYSHUN WHITNER did in Greenville County on or about December 29, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of four hundred grams or more, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws,

1976, as amended, to wit: During the execution of a search warrant, narcotics agents found more than 400 grams of Cocaine.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED EIGHTEEN
TRAFFICKING FENTANYL, 28 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4096**

That HOWARD A. PETERS, ERICK ETON HEWINS (A/K/A "BIG E"), GERALD LEE WHITNER, and GERMAZIAY NYSHUN WHITNER did in Greenville County on or about December 29, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of more than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, narcotics agents found more than 28 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED NINETEEN
TRAFFICKING HEROIN, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(3)
CDR CODE: 2361**

That HOWARD A. PETERS, ERICK ETON HEWINS (A/K/A "BIG E"), GERALD LEE WHITNER, and GERMAZIAY NYSHUN WHITNER did in Greenville County on or about December 29, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Heroin in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, narcotics agents found more than 4 grams of Heroin.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED TWENTY
TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392**

That HOWARD A. PETERS, ERICK ETON HEWINS (A/K/A "BIG E"), GERALD LEE WHITNER, and GERMAZIAY NYSHUN WHITNER did in Greenville County on or about December 29, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but

less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, narcotics agents found more than 28 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED TWENTY-ONE
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4083**

That HOWARD A. PETERS did in Greenville County on or about December 29, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Defendant was found to be in possession of approximately 9 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ONE HUNDRED TWENTY-TWO
TRAFFICKING METHAMPHETAMINE 400 GRAMS OR MORE
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0370

That GERALD LEE WHITNER and JASMINE LATASHA MCGEE did in Greenville County on or about December 29, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of more than four hundred grams of Methamphetamine, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant at the Defendants' residence, narcotics agents found approximately 502 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ONE HUNDRED TWENTY-THREE
TRAFFICKING COCAINE BASE, 10-28 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0450

That SHAMUS CORDELL SULLIVAN did in Greenville County on or about December 29, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine Base in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code

of Laws, 1976, as amended, to wit: During the execution of an arrest warrant, the Defendant was found in possession of approximately 16 grams of Cocaine Base.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED TWENTY-FOUR
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183**

That SHAMUS CORDELL SULLIVAN did in Greenville County on or about December 29, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of an arrest warrant, the Defendant was found in possession of approximately 1.5 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being

of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED TWENTY-FIVE
TRAFFICKING FENTANYL, 14-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4095**

That AMANDA RAYE MASSENGALE did in Greenville County on or about December 29, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of fourteen grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, narcotics agents found approximately 23 grams of Fentanyl on the Defendant's property.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED TWENTY-SIX
TRAFFICKING METHAMPHETAMINE, 10-28 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0450**

That AMANDA RAYE MASSENGALE did in Greenville County on or about December 29, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of

a quantity of Methamphetamine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, narcotics agents found approximately 16 grams of Methamphetamine on the Defendant's property.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED TWENTY-SEVEN
TRAFFICKING COCAINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 2359**

That DERRICK LEMONYE SMITH (A/K/A "DEBO") did in Greenville County on or about January 2, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Defendant was found in possession of approximately 33 grams of Cocaine.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being

of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED TWENTY-EIGHT
POSSESSION WITH INTENT TO DISTRIBUTE COCAINE BASE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3014**

That DERRICK LEMONYE SMITH (A/K/A “DEBO”) did in Greenville County on or about January 2, 2024, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Cocaine Base, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Defendant was found in possession of approximately 2.3 grams of Cocaine Base.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED TWENTY-NINE
POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198**

That DERRICK LEMONYE SMITH (A/K/A “DEBO”) did in Greenville County on or about January 2, 2024, knowingly possess (actually or constructively), sell, manufacture, deliver,

purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Defendant was found in possession of approximately 6 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED THIRTY
POSSESSION OF A WEAPON DURING THE COMMISSION OF A VIOLENT CRIME
S.C. Code Ann. §16-23-490
CDR CODE: 0549**

That DERRICK LEMONYE SMITH (A/K/A “DEBO”) did in Greenville County on or about January 2, 2024, possess or visibly display a weapon during the commission of or attempt to commit a violent crime to wit: the Defendant did possess a Taurus 9mm handgun (serial number TJ92731) during the crime of trafficking Cocaine, in violation of § 16-23-490, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law, and such activity arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances which is of a multi-county nature or has transpired or is transpiring or has significance in more than one county of this State.

**COUNT ONE HUNDRED THIRTY-ONE
POSSESSION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(A)
CDR CODE: 3009**

That PATRICK EUGENE DOYLE GOODMAN did, in Greenville County, on or about January 2, 2024, knowingly possess (actually or constructively) a quantity of Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: While being booked into the Greenville County Detention Center, the Defendant was found in possession of a quantity of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED THIRTY-TWO
ATTEMPT TO FURNISH PRISONER WITH CONTRABAND
S.C. CODE ANN. §24-03-0950
CDR CODE: 0074**

That PATRICK EUGENE DOYLE GOODMAN did, in Greenville County, on or about January 2, 2024, furnish or attempt to furnish any prisoner under the jurisdiction of the Department of Corrections with any matter declared by the director to be contraband, to wit: While being booked into the Greenville County Detention Center, the Defendant was found in possession of a quantity of Methamphetamine.

All in violation of Section 24-03-950 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being

of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED THIRTY-THREE
TRAFFICKING FENTANYL, 4-14 GRAMS – 2nd Offense
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4084**

That LONNIE LAMAR KILGORE did in Greenville County on or about December 4, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 14.9 grams of Fentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law, and such being the Defendant's second offense; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED THIRTY-FOUR
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4083**

That SHUN DEMETRIUS WHITE (A/K/A "FROG") did in Greenville County on or about December 15, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or

conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 15 grams of Fentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law, and such being the Defendant's second offense; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED THIRTY-FIVE
TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392**

That SHUN DEMETRIUS WHITE (A/K/A "FROG") did in Greenville County on or about December 15, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Law enforcement conducted a controlled purchase of approximately 57 grams of Methamphetamine from the Defendant.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being

of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED THIRTY-SIX
DISTRIBUTION OF FENTANYL WITHIN HALF MILE PROXIMITY OF SCHOOL
S.C. Code Ann. § 44-53-445
CDR CODE: 0107**

That SHUN DEMETRIUS WHITE (A/K/A “FROG”) did in Greenville County on or about December 15, 2023, knowing that he was in, on, or within a one-half mile radius of the grounds of a public or private elementary, middle, or secondary school; a public playground or park; a public vocational or trade school or technical educational center; or a public or private college or university; did distribute, sell, purchase, manufacture, or unlawfully possess with intent to distribute, a controlled substance within a one-half mile radius of the grounds of a public or private elementary, middle, or secondary school; a public playground or park; a public vocational or trade school or technical educational center; or a public or private college or university; to wit: The Defendant sold a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, et. seq., Code of Laws of South Carolina (1976), as amended, within one half mile of Simpsonville KinderCare, Big Blue Marble Academy, and Plain Elementary School.

All in violation of §44-53-445 of the South Carolina Code of Laws (1976), as amended. such conduct not having been authorized by law; such conduct having significance in more than one county of this State, and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

COUNT ONE HUNDRED THIRTY-SEVEN
TRAFFICKING FENTANYL, 4-14 GRAMS – 2nd Offense
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4084

That LONNIE LAMAR KILGORE did in Greenville County on or about December 20, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 15 grams of Fentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law, and such being the Defendant's second offense; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ONE HUNDRED THIRTY-EIGHT
POSSESSION OF FENTANYL, MORE THAN TWO GRAINS
S.C. Code Ann. § 44-53-370
CDR CODE: 4085

That ANNA ROSE VIGFUSSON did in Greenville County on or about January 19, 2024, knowingly possess (actually or constructively) more than two grains of Fentanyl, a controlled substance under the provisions of § 44-53-110, et. seq., Code of Laws of South Carolina (1976), as amended, to wit: The Defendant was found to be in possession of approximately 0.45 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED THIRTY-NINE
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE 1-V
S.C. Code Ann. § 44-53-370(c)
CDR CODE: 0179**

That ANNA ROSE VIGFUSSON did in Greenville County on or about January 19, 2024, knowingly and intentionally possess a quantity of Alprazolam, a Schedule IV controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Defendant was found to be in possession of 3 Alprazolam pills for which she did not have a prescription.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED FORTY
POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198**

That ANNA ROSE VIGFUSSON did in Greenville County on or about January 19, 2024, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, possess with

intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: While being booked into the Greenville County Detention Center, Defendant was found to be in possession of approximately 3.41 grams of methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ONE HUNDRED FORTY-ONE
ATTEMPT TO FURNISH PRISONER WITH CONTRABAND
S.C. CODE ANN. §24-03-0950
CDR CODE: 0074

That ANNA ROSE VIGFUSSON did in Greenville County on or about January 19, 2024, furnish or attempt to furnish any prisoner under the jurisdiction of the Department of Corrections with any matter declared by the director to be contraband, to wit: While being booked into the Greenville County Detention Center, the Defendant was attempting to bring approximately 3.14 grams of Methamphetamine into the detention center.

All in violation of Section 24-03-950 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being

of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED FORTY-TWO
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183**

That ANTHONYO LEASHUNE SAXON (A/K/A "G-MONEY) did in Greenville County on or about February 22, 2023, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 13.82 grams of Fentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED FORTY-THREE
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183**

That ANTHONYO LEASHUNE SAXON (A/K/A "G-MONEY) did in Greenville County on or about April 11, 2023, knowingly possess (actually or constructively), sell, manufacture,

deliver, purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 13.98 grams of Fentanyl from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED FORTY-FOUR
DISTRIBUTION METHAMPHETAMINE, 2ND OFFENSE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3199**

That JIMMY RAY CROFT did in Greenville County on or about November 30, 2023, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 2.9 grams of Methamphetamine from the Defendant.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; such being the Defendant's second or subsequent offense; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED FORTY-FIVE
TRAFFICKING METHAMPHETAMINE 400 GRAMS OR MORE
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0370**

That JIMMY RAY CROFT did in Greenville County on or about December 6, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of more than four hundred grams of Methamphetamine, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, narcotics agents found the defendant in possession of approximately 478 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ONE HUNDRED FORTY-SIX
TRAFFICKING FENTANYL, 4-14 GRAMS – 2nd Offense
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4084

That JIMMY RAY CROFT did in Greenville County on or about December 6, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, narcotics agents found the defendant in possession of approximately 9 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law, and such being the Defendant's second offense; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ONE HUNDRED FORTY-SEVEN
POSSESSION WITH INTENT TO DISTRIBUTE SCHEDULE II CONTROLLED
SUBSTANCE – 2ND OFFENSE
S.C. Code Ann. § 44-53-370(b)(2)
CDR CODE: 0187

That JIMMY RAY CROFT did in Greenville County on or about December 6, 2023, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Acetaminophen/Hydrocodone, a controlled substance under the provisions of

§ 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, narcotics agents found the defendant in possession of approximately 26 Acetaminophen/Hydrocodone pills, along with other drug paraphernalia.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; such being the Defendant's second or subsequent offense; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED FORTY-EIGHT
TRAFFICKING COCAINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 2359**

That SHUN DEMETRIUS WHITE (A/K/A "FROG") did in Greenville County on or about February 22, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, *et. seq.*, S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents conducted a controlled purchase of approximately 29.2 grams of Cocaine from the Defendant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ONE HUNDRED FORTY-NINE
DISTRIBUTION OF FENTANYL WITHIN HALF MILE PROXIMITY OF SCHOOL
S.C. Code Ann. § 44-53-445
CDR CODE: 0107

That SHUN DEMETRIUS WHITE (A/K/A "FROG") did in Greenville County on or about February 22, 2024, knowing that he was in, on, or within a one-half mile radius of the grounds of a public or private elementary, middle, or secondary school; a public playground or park; a public vocational or trade school or technical educational center; or a public or private college or university; did distribute, sell, purchase, manufacture, or unlawfully possess with intent to distribute, a controlled substance within a one-half mile radius of the grounds of a public or private elementary, middle, or secondary school; a public playground or park; a public vocational or trade school or technical educational center; or a public or private college or university; to wit: The Defendant sold a quantity of Cocaine, a controlled substance under the provisions of § 44-53-110, et. seq., Code of Laws of South Carolina (1976), as amended, within one half mile of Simpsonville KinderCare, Big Blue Marble Academy, and Plain Elementary School.

All in violation of §44-53-445 of the South Carolina Code of Laws (1976), as amended. such conduct not having been authorized by law; such conduct having significance in more than one county of this State, and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT ONE HUNDRED FIFTY
TRAFFICKING FENTANYL, 28 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4096**

That BENJAMIN KEVIN SANDERS did in Greenville County on or about February 27, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of more than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, narcotics agents found the defendant in possession of approximately 50 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED FIFTY-ONE
TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS – 3RD OFFENSE
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0349**

That BENJAMIN KEVIN SANDERS did in Greenville County on or about February 27, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110,

et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, narcotics agents found the defendant in possession of approximately 79 grams of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's third or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED FIFTY-TWO
POSSESSION OF A WEAPON DURING THE COMMISSION OF A VIOLENT CRIME
S.C. Code Ann. §16-23-490
CDR CODE: 0549**

That BENJAMIN KEVIN SANDERS did in Greenville County on or about February 27, 2024, possess or visibly display a weapon during the commission of or attempt to commit a violent crime to wit: the Defendant did possess a firearm during the crimes of trafficking Fentanyl and trafficking Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's third or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ONE HUNDRED FIFTY-THREE
POSSESSION OF A FIREARM BY PERSON PREVIOUSLY CONVICTED OF PWID,
DISTRIBUTION, OR TRAFFICKING CONTROLLED SUBSTANCE
S.C. Code Ann. §44-53-379
CDR CODE: 4088

That BENJAMIN KEVIN SANDERS did in Greenville County on or about February 27, 2024, possess a firearm or ammunition after being previously convicted of possession with intent to distribute, distribution or delivery of, manufacturing of, or trafficking in a controlled substance as defined in Sections 44-53-370 and 44-53-375, to wit: Defendant was convicted of Possession with Intent to Distribute Narcotic Drugs, Schedule I (b)&(c)/Schedule II and Possession with Intent to Distribute Methamphetamine 2nd Offense in December of 2022.

All in violation of § 44-53-379, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law, and such activity arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances which is of a multi-county nature or has transpired or is transpiring or has significance in more than one county of this State.

COUNT ONE HUNDRED FIFTY FOUR
TRAFFICKING COCAINE, 400 GRAMS OR MORE (CONSPIRACY)
S.C. Code Ann. § 44-53-370(e)(2)
CDR: 0281

That SHUN DEMETRIUS WHITE (A/K/A "FROG"), AQUARIUS PISEAN SMITH, TARANCE LEMONT MOSS (A/K/A "SLICK"), WILLIAM DEAGO SALES, JR (A/K/ "LIL WILL"), REGIS DENOIR COX, SERGIO ULLANDUS YOUNG, KENNETH LEWIS BOWENS, STEVE DANNY GOGGINS, JR., KENNETH SHANE BRIDGES, GLENN EVERTT ZEBBS III, EMANUEL CRUELL, JR., DARRELL ANTONIO SMITH, HENRY JOE ALLEN RODGERS, BOYCE TRAVON SUBER, KELVIN DEON SLOAN, ANTHONY BRIAN GRAHAM, TYRONE SHAWN SUTTON, ALEECIA MONET FIELDS, KIERRA

SHANICE JONES, FNU LNU AKA "C4," FNU LNU AKA "B," CHRISTOPHER L. SANDERS, LAMAR VINCENT SWEET, AJ MURRAY, PATRICE JALISE SHAW, RODNEY LEMONT CARTER JR. (A/K/A "MONT"), TAVARIUS JOE HENDERSON-SMITH (A/K/A/ "JOE") and other persons whose names are both known and unknown to the State Grand Jury did, in Greenville County, during the period of time from January 1, 2020 until the present, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Cocaine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED FIFTY FIVE
TRAFFICKING HEROIN, 28 GRAMS OR MORE (CONSPIRACY)
S.C. Code Ann. § 44-53-370(e)(9)
CDR: 4096**

That SHUN DEMETRIUS WHITE (A/K/A "FROG"), TARANCE LEMONT MOSS, TERRANCE ANDRE BUTLER (A/K/A "BRONK"), JAMES RAMSEY PARKER, JR. and other persons whose names are both known and unknown to the State Grand Jury did, in Greenville County, during the period of time from January 1, 2020 until the present, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State,

or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED FIFTY SIX
TRAFFICKING METHAMPHETAMINE 400 GRAMS
OR MORE (CONSPIRACY)
S.C. Code Ann. § 44-53-375(C)
CDR: 0370**

That SHUN DEMETRIUS WHITE (A/K/A "FROG"), TARANCE LEMONT MOSS (A/K/A "SLICK"), WILLIAM DEAGO SALES, JR. (A/K/A "LIL WILL"), REGIS DENOIR COX, SERGIO ULLANDUS YOUNG, MITCHWELL DEWITT HIGHTOWER, JAMES RAMSEY PARKER, JR., KELVIN DEON SLOAN, STEVE DANNY GOGGINS JR., KENNETH SHANE BRDIGES, GLENN EVERETT ZEBBS III, DARRELL ANTONIO SMITH, TYRONE SHAWN SUTTON, ALLECIA MONET FIELDS, KIERRA SHANICE JONES and other persons whose names are both known and unknown to the State Grand Jury did, in Greenville County, during the period of time from January 1, 2020 until the present, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State,

Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED FIFTY SEVEN
TRAFFICKING METHAMPHETAMINE 10-28 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0450**

That SHUN DEMETRIUS WHITE (A/K/A “FROG”) did in Greenville County on or about March 27, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, *et. seq.*, S. C. Code of Laws, 1976, as amended, to wit: WHITE distributed approximately 28 grams of methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED FIFTY EIGHT
TRAFFICKING COCAINE, 10-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0278**

That SHUN DEMETRIUS WHITE (A/K/A "FROG") did in Greenville County on or about March 27, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: WHITE distributed approximately 15 grams of cocaine.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED FIFTY NINE
TRAFFICKING COCAINE, 10-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0278**

That SHUN DEMETRIUS WHITE (A/K/A "FROG") did in Greenville County on or about April 14, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S.

C. Code of Laws, 1976, as amended, to wit: WHITE distributed approximately 15 grams of cocaine.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SIXTY
TRAFFICKING METHAMPHETAMINE 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392**

That SHUN DEMETRIUS WHITE (A/K/A "FROG") did in Greenville County on or about April 14, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: WHITE distributed approximately 88 grams of methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SIXTY ONE
TRAFFICKING FENTANYL, 28 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4096**

That SHUN DEMETRIUS WHITE (A/K/A "FROG") did in Greenville County on or about August 30, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of more than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, law enforcement found the defendant in possession of approximately 1,350 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SIXTY TWO
TRAFFICKING COCAINE, 10-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0278**

That SHUN DEMETRIUS WHITE (A/K/A "FROG") did in Greenville County on or about August 30, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S.

C. Code of Laws, 1976, as amended, to wit: During the execution of a search warrant, law enforcement found the defendant in possession of approximately 20 grams of cocaine.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SIXTY THREE
TRAFFICKING METHAMPHETAMINE 400 GRAMS OR MORE
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0370**

That SHUN DEMETRIUS WHITE (A/K/A "FROG"), ALEECIA MONET FIELDS and WILLIAM DEAGO SALES did in Greenville County on or about August 30, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of more than four hundred grams of Methamphetamine, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: WHITE, FIELDS and SALES, JR. did conspire to traffic approximately 6,480 grams of methamphetamine which was recovered during the execution of a search warrant..

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SIXTY FOUR
TRAFFICKING FENTANYL, 28 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(9)
CDR: 4096**

That SHUN DEMETRIUS WHITE did in Greenville County, on or about August 30, 2024, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, law enforcement found WHITE in possession of approximately 55 grams of a mixture of fentanyl and xylazine.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SIXTY FIVE
TRAFFICKING FENTANYL, 28 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(9)
CDR: 4096**

That SHUN DEMETRIUS WHITE did in Greenville County, on or about August 30, 2024, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of

Laws of South Carolina (1976), as amended, to wit: During the execution of a search warrant, law enforcement found WHITE in possession of approximately 145 grams of acetylfentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ONE HUNDRED SIXTY SIX
POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198

That BRADLEY DARRIN DUNCAN did, in Greenville County, on or about October 6, 2021, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, possess with intent to distribute or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: DUNCAN was found to be in possession of approximately 4.38 grams of methamphetamine during the execution of a search warrant at his residence.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SIXTY SEVEN
POSSESSION OF FENTANYL
S.C. Code Ann. § 44-53-370(d)
CDR CODE: 0176**

That BRADLEY DARRIN DUNCAN did, in Greenville County, on or about October 6, 2021, knowingly possess (actually or constructively) a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: DUNCAN was found to be in possession of approximately .21 grams of fentanyl during the execution of a search warrant at his residence.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SIXTY EIGHT
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE I-V
S.C. Code Ann. § 44-53-370(c)
CDR CODE: 0179**

That BRADLEY DARRIN DUNCAN did, in Greenville County, on or about October 6, 2021, knowingly and intentionally possess a quantity of Buprenorphine, a Schedule III controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: DUNCAN was found to be in possession of approximately 20 buprenorphine pills without a prescription during the execution of a search warrant at his residence.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime

being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SIXTY NINE
TRAFFICKING METHAMPHETAMINE 100-200 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0368**

That BRADLEY DARRIN DUNCAN did in Greenville County on or about February 17, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of one hundred grams or more but less than two hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: DUNCAN was found to be in possession of approximately 104.59 grams of methamphetamine during the execution of a search warrant at his residence.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SEVENTY
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183**

That BRADLEY DARRIN DUNCAN did in Greenville County on or about February 17, 2023, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or

conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: DUNCAN was found to be in possession of approximately 5.56 grams of fentanyl during the execution of a search warrant at his residence.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SEVENTY ONE
POSSESSION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(A)
CDR CODE: 3009**

That ADAM LLOYD MOORE did, in Greenville County, on or about June 22, 2022, knowingly possess (actually or constructively) a quantity of Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a lawful traffic stop, MOORE was found in possession of a quantity of Methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SEVENTY TWO
POSSESSION OF FENTANYL
S.C. Code Ann. § 44-53-370(d)
CDR CODE: 0176**

That ADAM LLOYD MOORE did, in Greenville County, on or about May 26, 2023, knowingly possess (actually or constructively) a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a lawful traffic stop, MOORE was found in possession of a quantity of approximately .29 grams of fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SEVENTY THREE
TRAFFICKING METHAMPHETAMINE 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392**

That RAYMOND ANTHONY JORDAN, JR. did in Greenville County on or about November 16, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, *et. seq.*, S. C. Code of Laws, 1976, as amended, to wit: JORDAN was found in possession of approximately 89.58 grams of methamphetamine during the execution of a search warrant.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SEVENTY FOUR
POSSESSION OF FENTANYL
S.C. Code Ann. § 44-53-370(d)
CDR CODE: 0176**

That RAYMOND ANTHONY JORDAN, JR. did, in Greenville County, on or about November 16, 2023, knowingly possess (actually or constructively) a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: JORDAN was found in possession of approximately .14 grams of fentanyl during the execution of a search warrant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SEVENTY FIVE
TRAFFICKING METHAMPHETAMINE 10-28 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0450**

That RAYMOND ANTHONY JORDAN, JR. did in Greenville County on or about March 15, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell,

deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During a lawful traffic stop, JORDAN was found in possession of a quantity of approximately 19 grams of methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SEVENTY SIX
TRAFFICKING METHAMPHETAMINE 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392**

That RAYMOND ANTHONY JORDAN, JR. did in Greenville County on or about June 5, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: JORDAN was found in possession of between 28 and 100 grams of methamphetamine during the execution of a search warrant.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime

being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SEVENTY SEVEN
TRAFFICKING FENTANYL, 14-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4095**

That RAYMOND ANYTHONY JORDAN, JR. did in Greenville County on or about June 5, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of fourteen grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: JORDAN was found in possession of between 14 and 28 grams of fentanyl during the execution of a search warrant.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SEVENTY EIGHT
POSSESSION WITH INTENT TO DISTRIBUTE COCAINE BASE
S.C. Code Ann. § 44-53-375(b)
CDR CODE: 3014**

That RAYMOND ANTHONY JORDAN, JR. did in Greenville County on or about June 5, 2024, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or

conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Cocaine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: JORDAN was found in possession of more than one gram of cocaine base during the execution of a search warrant.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED SEVENTY NINE
POSSESSION OF A STOLEN WEAPON
S.C. Code Ann. §16-23-30
CDR CODE: 2364**

That RAYMOND ANTHONY JORDAN, JR. did in Greenville County on or about June 5, 2024, knowingly buy, sell, transport, pawn, receive or possess a stolen pistol, or one from which the original serial number has been removed or obliterated, in violation of Section 16-23-0030(C), S. C. Code of Laws, 1976, as amended, to wit: RAYMOND possessed a Jiminez Arms .380 that had been reported stolen.

All in violation of Section 16-23-0030 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ONE HUNDRED EIGHTY
POSSESSION OF A WEAPON DURING THE COMMISSION OF A VIOLENT CRIME
S.C. ANN. §16-23-490
CDR CODE: 0549

That RAYMOND ANTHONY JORDAN, JR., did in Greenville County, on or about June 5, 2024, possess or visibly display a weapon during the commission of or attempt to commit a violent crime, in violation of § 16-23-490, Code of Laws of South Carolina (1976), as amended, to wit: JORDAN did possess a Jiminez Arms .380, recovered during the execution of a lawful search warrant, while committing the crimes of Trafficking Methamphetamine and Trafficking Fentanyl.

All in violation of Section 16-23-490 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ONE HUNDRED EIGHTY ONE
POSSESSION OF A PISTOL BY A PERSON CONVICTED OF A VIOLENT CRIME
S.C. Code Ann. §16-23-500
CDR CODE: 3434

That RAYMOND ANTHONY JORDAN, JR. did in Greenville County on or about June 5, 2024, willfully and unlawfully, after having been convicted of a violent crime, purchase and/or possess a pistol, all in violation of SC Code of Laws §16-23-500, to wit: JORDAN possessed a Jiminez Arms .380 after having been convicted of Trafficking Methamphetamine.

All in violation of Section 16-23-500 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection

with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ONE HUNDRED EIGHTY TWO
POSSESSION OF A FIREARM BY PERSON PREVIOUSLY CONVICTED OF PWID,
DISTRIBUTION, OR TRAFFICKING CONTROLLED SUBSTANCE
S.C. Code Ann. §44-53-379
CDR CODE: 4088

That RAYMOND ANTHONY JORDAN, JR. did in Greenville County on or about June 5, 2024, possess a firearm or ammunition after being previously convicted of possession with intent to distribute, distribution or delivery of, manufacturing of, or trafficking in a controlled substance as defined in Sections 44-53-370 and 44-53-375, to wit: JORDAN possessed a Jiminez Arms .380 while being previously convicted of Possession with Intent to Distribute Narcotics.

All in violation of § 44-53-379, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law, and such activity arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances which is of a multi-county nature or has transpired or is transpiring or has significance in more than one county of this State.

COUNT ONE HUNDRED EIGHTY THREE
COMMISSION OF A VIOLENT CRIME WHILE ON BOND FOR A VIOLENT CRIME
S.C. Code Ann. §17-50-270
CDR CODE: 4089

That RAYMOND ANTHONY JORDAN, JR. did in Greenville County on or about June 5, 2024, commit a violent crime while under a bond order or other pretrial release order for a previous violent crime, to wit: JORDAN committed the crimes of Trafficking Methamphetamine and Trafficking Fentanyl while out on bond for Trafficking Methamphetamine.

All in violation of § 17-50-270, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law, and such activity arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances which is of a multi-county nature or has transpired or is transpiring or has significance in more than one county of this State.

**COUNT ONE HUNDRED EIGHTY FOUR
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4083**

That THOMAS EDWARD CLEMENT did in Greenville County on or about August 27, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: CLEMENT was found in possession of approximately 8.88 grams of Fentanyl during a lawful traffic stop.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED EIGHTY FIVE
TRAFFICKING METHAMPHETAMINE 10-28 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0450**

That THOMAS EDWARD CLEMENT did in Greenville County on or about August 27, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: CLEMENT was found in possession of approximately 25.68 grams of Methamphetamine during a lawful traffic stop.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED EIGHTY SIX
TRAFFICKING METHAMPHETAMINE 10-28 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0450**

That TAVIS DEMOND BARNETTE (A/K/A "YAB") did in Greenville County on or about November 26, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section

44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: BARNETTE did possess approximately 14.5 grams of methamphetamine recovered during a lawful traffic stop.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED EIGHTY SEVEN
TRAFFICKING METHAMPHETAMINE 200-400 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0369**

That TAVIS DEMOND BARNETTE (A/K/A "YAB"), did in Greenville County on or about November 26, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of two-hundred grams or more but less than four-hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: BARNETTE did possess approximately 241 grams of methamphetamine which was recovered in a storage unit during the execution of a lawful search warrant.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED EIGHTY EIGHT
POSSESSION OF A FIREARM BY PERSON PREVIOUSLY CONVICTED OF PWID,
DISTRIBUTION, OR TRAFFICKING CONTROLLED SUBSTANCE**

S.C. Code Ann. §44-53-379

CDR CODE: 4088

That TARANCE LEMONT MOSS (A/K/A "SLICK"), did in Greenville County on or about January 21, 2025, possess a firearm or ammunition after being previously convicted of possession with intent to distribute, distribution or delivery of, manufacturing of, or trafficking in a controlled substance as defined in Sections 44-53-370 and 44-53-375, to wit: Defendant did possess an AR-15 and a Mossberg shotgun having been previously convicted of Possession with Intent to Distribute Crack Cocaine and Distribution of Crack Cocaine.

All in violation of § 44-53-379, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law, and such activity arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances which is of a multi-county nature or has transpired or is transpiring or has significance in more than one county of this State.

**COUNT ONE HUNDRED EIGHTY NINE
TRAFFICKING METHAMPHETAMINE 200-400 GRAMS**

S.C. Code Ann. § 44-53-375(C)

CDR CODE: 0369

That MITCHELL DEWITT HIGHTOWER did in Greenville County on or about January 21, 2025, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of two-hundred grams or more but less than four-hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: HIGHTOWER did possess approximately

230 grams of methamphetamine which was recovered during the execution of a lawful search warrant at his residence.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED NINETY
TRAFFICKING COCAINE, 10-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0278**

That MITCHELL DEWITT HIGHTOWER did in Greenville County on or about January 21, 2025, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: HIGHTOWER did possess approximately 19 grams of cocaine which was recovered during the execution of a lawful search warrant at his residence.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ONE HUNDRED NINETY ONE
TRAFFICKING FENTANYL, 28 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4096

That MITCHELL DEWITT HIGHTOWER did in Greenville County on or about January 21, 2025, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of more than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: HIGHTOWER did possess approximately 65 grams of fentanyl which was recovered during the execution of a lawful search warrant at his residence.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT ONE HUNDRED NINETY TWO
TRAFFICKING COCAINE, 400 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0281

That TAVARIUS JOE HENDERSON-SMITH, RODNEY LEMONT CARTER, JR., WILLIAM DEAGO SALES and KIERRA SHANICE JONES did in Greenville County on or about April 9, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of four hundred grams or more, same being a

controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: JONES, on behalf of SALES, did deliver approximately 3,000 grams of cocaine to HENDERSON-SMITH and CARTER.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED NINETY THREE
TRAFFICKING FENTANYL, 28 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4096**

That RODNEY LEMONT CARTER, JR. did in Greenville County on or about April 9, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of more than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a lawful search warrant at his residence, CARTER was found to be in possession of over 1 pound (453 grams) of fentanyl tablets, approximately 5,000 dosage units.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being

of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED NINETY FOUR
MANUFACTURE, POSSESSION OF OTHER SUBSTANCES IN SCHEDULE I
(MARIJUANA), WITH INTENT TO DISTRIBUTE
S.C. CODE ANN. §44-53-370(b)(2)
CDR CODE: 0186**

That RODNEY LEMONT CARTER, JR., did in Greenville County, on or about April 9, 2024, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, aid, abet, attempt or conspire to manufacture, distribute, dispense, deliver, or purchase, or possess with intent to manufacture, distribute, dispense, deliver, or purchase marijuana, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a lawful search warrant at his residence, CARTER was found to be in possession of approximately 1 pound 3 ounces of marijuana.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED NINETY FIVE
POSSESSION OF A WEAPON DURING THE COMMISSION OF A VIOLENT CRIME
S.C. Code Ann. §16-23-490
CDR CODE: 0549**

That RODNEY LEMONT CARTER, JR., did in Greenville County, on or about April 9, 2024, possess or visibly display a weapon during the commission of or attempt to commit a violent crime to wit: During the execution of a lawful search warrant at his residence, CARTER

was found to be in possession of A Glock Model 43 semi-automatic handgun while possessing over 400 grams of methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's third or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED ONE HUNDRED NINETY SIX
POSSESSION OF A PISTOL BY A PERSON CONVICTED OF A VIOLENT CRIME
S.C. Code Ann. §16-23-500
CDR CODE: 3434**

That RODNEY LEMONT CARTER, JR., did in Greenville County, on or about April 9, 2024, willfully and unlawfully, after having been convicted of a violent crime, purchase and/or possess a pistol, all in violation of SC Code of Laws §16-23-500, to wit: During the execution of a lawful search warrant at his residence, CARTER was found to be in possession of A Glock Model 43 semi-automatic handgun having previously been convicted of Assault and Battery of a High and Aggravated Nature.

All in violation of Section 16-23-500 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED NINETY SEVEN
POSSESSION OF A FIREARM BY PERSON PREVIOUSLY CONVICTED OF PWID,
DISTRIBUTION, OR TRAFFICKING CONTROLLED SUBSTANCE**

S.C. Code Ann. §44-53-379

CDR CODE: 4088

That RODNEY LEMONT CARTER, JR., did in Greenville County, on or about April 9, 2024, possess a firearm or ammunition after being previously convicted of possession with intent to distribute, distribution or delivery of, manufacturing of, or trafficking in a controlled substance as defined in Sections 44-53-370 and 44-53-375, to wit: During the execution of a lawful search warrant at his residence, CARTER was in found to be in possession of A Glock Model 43 semi-automatic handgun having previously been convicted of Possession With Intent to Distribute Drugs.

All in violation of § 44-53-379, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law, and such activity arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances which is of a multi-county nature or has transpired or is transpiring or has significance in more than one county of this State.

**COUNT ONE HUNDRED NINETY EIGHT
POSSESSION WITH INTENT TO DISTRIBUTE COCAINE BASE**

S.C. Code Ann. § 44-53-375(b)

CDR CODE: 3014

That RODNEY LEMONT CARTER, JR., did in Greenville County, on or about April 9, 2024, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Cocaine Base, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of

Laws of South Carolina (1976), as amended, to wit: During the execution of a lawful search warrant at his residence, CARTER was found to be in possession of approximately 26 grams of crack cocaine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT ONE HUNDRED NINETY NINE
TRAFFICKING METHAMPHETAMINE 400 GRAMS OR MORE
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0370**

That RODNEY LEMONT CARTER, JR., did in Greenville County, on or about April 9, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of more than four hundred grams of Methamphetamine, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a lawful search warrant at his residence, CARTER was found to be in possession of approximately 509 grams of methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT TWO HUNDRED
TRAFFICKING MARIJUANA 10-100 POUNDS
S.C. Code Ann. § 44-53-370(e)(1)(a)(1)
CDR CODE: 2360**

That ANTHONY MARQUISE GRIGGS, did in Greenville County, on or about April 9, 2024, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, an amount over ten (10) pounds but less than one hundred (100) pounds of marijuana, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a lawful search warrant, GRIGGS was found to be in possession of approximately 16 pounds of marijuana.

All in violation of S.C. Code Ann. § 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county in this State.

**COUNT ONE TWO HUNDRED ONE
TRAFFICKING METHAMPHETAMINE 400 GRAMS OR MORE
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0370**

That ANTHONY MARQUISE GRIGGS, did in Greenville County, on or about April 9, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of more than four hundred grams of Methamphetamine, same being a controlled substance all within

the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a lawful search warrant, GRIGGS was found to be in possession of approximately 1,540 grams of methamphetamine.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT TWO HUNDRED TWO
TRAFFICKING COCAINE BASE, 10-28 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0450**

That ANTHONY MARQUISE GRIGGS, did in Greenville County, on or about April 9, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a lawful search warrant, GRIGGS was found to be in possession of approximately 26 grams of crack cocaine.

All in violation of Section 44-53-375 of the South Carolina Code, such being this defendant's second or subsequent offense, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics,

dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT TWO HUNDRED THREE
TRAFFICKING FENTANYL, 28 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4096

That ANTHONY MARQUISE GRIGGS, did in Greenville County, on or about April 9, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of more than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a lawful search warrant, GRIGGS was found to be in possession of approximately 32 grams of fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT TWO HUNDRED FOUR
TRAFFICKING COCAINE, 400 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0281

That ANTHONY MARQUISE GRIGGS, did in Greenville County, on or about April 9, 2024, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell,

deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of four hundred grams or more, same being a controlled substance all within the meaning of Section 44-53-110, *et. seq.*, S. C. Code of Laws, 1976, as amended, to wit: During the execution of a lawful search warrant, GRIGGS was found to be in possession of approximately 922 grams of cocaine.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT TWO HUNDRED FIVE
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183**

That MARIDITH WIKLE FOWLER did, in Greenville County, on or about February 20, 2025, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: FOWLER sold approximately 1.1 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being

of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT TWO HUNDRED SIX
POSSESSION OF FENTANYL, MORE THAN TWO GRAINS
S.C. Code Ann. § 44-53-370
CDR CODE: 4085**

That MARIDITH WIKLE FOWLER did in Greenville County on or about March 13, 2025, knowingly possess (actually or constructively) more than two grains of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a lawful traffic stop FOWLER was found to be in possession of approximately 2.44 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT TWO HUNDRED SEVEN
POSSESSION OF COCAINE BASE
S.C. Code Ann. § 44-53-375(A)
CDR CODE: 3009**

That MARIDITH WIKLE FOWLER did, in Greenville County, on or about March 13, 2025, knowingly possess (actually or constructively) a quantity of Cocaine Base, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976),

as amended, to wit: During a lawful traffic stop FOWLER was found to be in possession of .1 grams of Cocaine Base.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT TWO HUNDRED EIGHT
POSSESSION OF FENTANYL, MORE THAN TWO GRAINS
S.C. Code Ann. § 44-53-370
CDR CODE: 4085**

That MARIDITH WIKLE FOWLER did in Greenville County on or about March 26, 2025, knowingly possess (actually or constructively) more than two grains of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a lawful traffic stop FOWLER was found to be in possession of approximately .97 grams of Fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT TWO HUNDRED NINE
POSSESSION OF COCAINE BASE
S.C. Code Ann. § 44-53-375(A)
CDR CODE: 3009**

That MARIDITH WIKLE FOWLER did, in Greenville County, on or about March 26, 2025, knowingly possess (actually or constructively) a quantity of Cocaine Base, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a lawful traffic stop FOWLER was found to be in possession of .6 grams of Cocaine Base.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT TWO HUNDRED TEN
TRAFFICKING FENTANYL, 28 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4096**

That MARIDITH WIKLE FOWLER, did in Greenville County, on or about March 27, 2025, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of more than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, *et. seq.*, S. C. Code of Laws, 1976, as amended, to wit: During the execution of a lawful search warrant, FOWLER was found to be in possession of approximately 70 grams of fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT TWO HUNDRED ELEVEN
TRAFFICKING COCAINE, 10-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0278**

That MARIDITH WIKLE FOWLER, did in Greenville County, on or about March 27, 2025, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Cocaine in an amount of ten grams or more but less than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a lawful search warrant, FOWLER was found to be in possession of approximately 26 grams of cocaine.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT TWO HUNDRED TWELVE
POSSESSION WITH INTENT TO DISTRIBUTE COCAINE BASE
S.C. Code Ann. § 44-53-375(b)
CDR CODE: 3014

That MARIDITH WIKLE FOWLER, did in Greenville County, on or about March 27, 2025, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Cocaine Base, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During the execution of a lawful search warrant, FOWLER was found to be in possession of approximately 7 grams of crack cocaine.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

COUNT TWO HUNDRED THIRTEEN
TRAFFICKING FENTANYL, 28 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4096

That CONYA THEISA BUTLER and TERRANCE BUTLER, did in Greenville County, on or about April 23, 2025, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of more than twenty-eight grams,

same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During the execution of a lawful search warrant at their shared residence, CONYA BUTLER and TERRANCE BUTLER were found to be in possession of approximately 144 grams of fentanyl.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT TWO HUNDRED FOURTEEN
POSSESSION OF A STOLEN WEAPON
S.C. Code Ann. §16-23-30
CDR CODE: 2364**

That CONYA THEISA BUTLER did in Greenville County on or about April 23, 2025, knowingly buy, sell, transport, pawn, receive or possess a stolen pistol, or one from which the original serial number has been removed or obliterated, in violation of Section 16-23-0030(C), S. C. Code of Laws, 1976, as amended, to wit: During the execution of a lawful search warrant at her residence, CONYA BUTLER was found to be in possession of a Glock handgun that had been reported stolen.

All in violation of Section 16-23-0030 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being

of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT TWO HUNDRED FIFTEEN
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183**

That MARIDITH WIKLE FOWLER did, in Greenville County, on or about March 19, 2025, knowingly possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), manufacture, distribute, dispense, deliver, purchase, or bring into this State, or possess with intent to distribute, dispense, or deliver a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: FOWLER distributed approximately a quantity of Fentanyl to Joshua Rai Keith.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

**COUNT TWO HUNDRED SIXTEEN
TRAFFICKING METHAMPHETAMINE 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392**

That RACHEL ANN WILLIAMS and ERICK ETON HEWINS (A/K/A "BIG E") did in Greenville County on or about June 10, 2025, sell, deliver, purchase, or bring into this state, or did

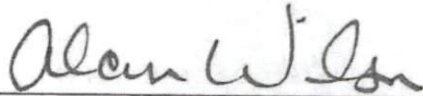
aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Methamphetamine in an amount of twenty-eight grams or more but less than one hundred grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Law enforcement utilized a confidential informant to execute a controlled purchase a quantity of Methamphetamine over 28 grams.

All in violation of Section 44-53-375 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

Against the peace and dignity of this State and contrary to the law in such case made and provided.

A True Bill


FOREMAN


ALAN WILSON (jhm)
ATTORNEY GENERAL