FILED April 19 2018 James R. Parks Clerk, State Grand Jury

STATE GRAND JURY OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA

VS.

DAVANTA TERRANCE JOHNSON, (A/K/A "CHEDDAR"), TYREE DAYQUAN GEIGER, NASIIR ALI SHAHEED DANIELS, WILLIAM ANTHONY BURRELL, JR., (A/K/A "AJ"),

DEFENDANTS.

CASE NO. 2018-GS-47-27

INDICTMENT FOR ILLEGAL GANGS

Conspiracy S.C. Code Ann. § 16-17-410 (2 Counts)

Burglary, Second Degree (Violent) S.C. Code Ann. § 16-11-312(B) (2 Counts)

Petit Larceny S.C. Code Ann. § 16-13-30(A) (1 Count)

Breaking Into Motor Vehicles S.C. Code Ann. § 16-13-160 (6 Counts)

Grand Larceny (\$10,000 or More) S.C. Code Ann. § 16-13-30(B) (2 Counts)

Possession of a Stolen Vehicle S.C. Code Ann. § 16-21-80 (5 Counts)

Resisting Arrest with a Deadly Weapon S.C. Code Ann. § 16-3-625 (1 Count)

Failure to Stop for a Blue Light S.C. Code Ann § 56-5-750(B) (1 Count)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South

Carolina on April 19, 2018, the State Grand Jurors present upon their oath:

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COUNT ONE CONSPIRACY S.C. Code Ann. §16-17-410

That DAVANTA TERRANCE JOHNSON (A/K/A "CHEDDAR"), WILLIAM ANTHONY BURRELL, JR. (A/K/A "AJ"), TYREE DAYQUAN GEIGER, and NASIIR ALI SHAHEED DANIELS did in Lexington County on or about March 30, 2016 unlawfully, willfully, and knowingly unite, combine conspire, confederate, agree and have tacit understanding with one or more persons for the purpose of accomplishing an unlawful object; to wit: committing the crimes of burglary, breaking into a motor vehicle, and grand larceny; all in violation of Section 16-17-410 of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT TWO BURGLARY, SECOND DEGREE (VIOLENT) S.C. Code Ann. §16-11-312(B)

That DAVANTA TERRANCE JOHNSON (A/K/A "CHEDDAR"), WILLIAM ANTHONY BURRELL, JR. (A/K/A "AJ"), TYREE DAYQUAN GEIGER, and NASIIR ALI SHAHEED DANIELS did in Lexington County on or about March 30, 2016 willfully and unlawfully enter a building in the nighttime, without consent of the owner, and with intent to commit a crime therein, to wit: the Non-Stop Auto Sales building located at 1245 Savannah Highway, Swansea, South Carolina, in violation of Section 16-11-312(B) of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT THREE PETIT LARCENY S.C. Code Ann. §16-13-30(A)

That DAVANTA TERRANCE JOHNSON (A/K/A "CHEDDAR"), WILLIAM ANTHONY BURRELL, JR. (A/K/A "AJ"), TYREE DAYQUAN GEIGER, and NASIIR ALI SHAHEED DANIELS did in Lexington County on or about March 30, 2016 willfully and unlawfully take and carry away the goods, chattels, instruments, or other personalty from Non-Stop Auto Sales, valued at less than Two Thousand Dollars (\$2,000), with the intent to permanently deprive the owner of such property, in violation of Section 16-13-30(A) of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT FOUR BURGLARY, SECOND DEGREE (VIOLENT) S.C. Code Ann. §16-11-312(B)

That DAVANTA TERRANCE JOHNSON (A/K/A "CHEDDAR"), WILLIAM ANTHONY BURRELL, JR. (A/K/A "AJ"), TYREE DAYQUAN GEIGER, and NASIIR ALI SHAHEED DANIELS did in Lexington County on or about March 30, 2016 willfully and unlawfully enter a building in the nighttime, without consent of the owner, and with intent to commit a crime therein, to wit: the Lucas Automotive building located at 265 North Church Street, Swansea, South Carolina, in violation of Section 16-11-312(B) of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT FIVE GRAND LARCENY (\$10,000 OR MORE) S.C. Code Ann. §16-13-30(B)

That DAVANTA TERRANCE JOHNSON (A/K/A "CHEDDAR"), WILLIAM ANTHONY BURRELL, JR. (A/K/A "AJ"), TYREE DAYQUAN GEIGER, and NASIIR ALI SHAHEED DANIELS did in Lexington County on or about March 30, 2016 willfully and unlawfully take and carry away the goods, chattels, instruments, or other personalty of Lucas Automotive, valued at more than Ten Thousand Dollars (\$10,000), with the intent to permanently deprive the owner of such property, in violation of Section 16-13-30(B) of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT SIX BREAKING INTO A MOTOR VEHICLE S.C. Code Ann. §16-13-160

That DAVANTA TERRANCE JOHNSON (A/K/A "CHEDDAR"), WILLIAM ANTHONY BURRELL, JR. (A/K/A "AJ"), TYREE DAYQUAN GEIGER, and NASIIR ALI SHAHEED DANIELS did in Lexington County on or about March 30, 2016 willfully and unlawfully break into a motor vehicle owned by Lucas Automotive, to wit: a blue 2000 Cadillac bearing VIN: 1G6KY5497YU206057, with the intent to steal it or anything of value therefrom in violation of Section 16-13-160 of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT SEVEN BREAKING INTO A MOTOR VEHICLE S.C. Code Ann. §16-13-160

That DAVANTA TERRANCE JOHNSON (A/K/A "CHEDDAR"), WILLIAM ANTHONY BURRELL, JR. (A/K/A "AJ"), TYREE DAYQUAN GEIGER, and NASIIR ALI SHAHEED DANIELS did in Lexington County on or about March 30, 2016 willfully and unlawfully break into a motor vehicle owned by Lucas Automotive, to wit: a gold 2005 Cadillac bearing VIN: 1G6KD57Y05U116002, with the intent to steal it or anything of value therefrom in violation of Section 16-13-160 of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT EIGHT BREAKING INTO A MOTOR VEHICLE S.C. Code Ann. §16-13-160

That DAVANTA TERRANCE JOHNSON (A/K/A "CHEDDAR"), WILLIAM ANTHONY BURRELL, JR. (A/K/A "AJ"), TYREE DAYQUAN GEIGER, and NASIIR ALI SHAHEED DANIELS did in Lexington County on or about March 30, 2016 willfully and unlawfully break into a motor vehicle owned by Lucas Automotive, to wit: a green 2002 Land Rover bearing VIN: SALTL12412A736641, with the intent to steal it or anything of value therefrom in violation of Section 16-13-160 of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT NINE BREAKING INTO A MOTOR VEHICLE S.C. Code Ann. §16-13-160

That DAVANTA TERRANCE JOHNSON (A/K/A "CHEDDAR"), WILLIAM ANTHONY BURRELL, JR. (A/K/A "AJ"), TYREE DAYQUAN GEIGER, and NASIIR ALI SHAHEED DANIELS did in Lexington County on or about March 30, 2016 willfully and unlawfully break into a motor vehicle owned by Lucas Automotive, to wit: a gold 2001 Mercury Sable bearing VIN: 1MEFM55S61G641764, with the intent to steal it or anything of value therefrom in violation of Section 16-13-160 of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT TEN BREAKING INTO A MOTOR VEHICLE S.C. Code Ann. §16-13-160

That DAVANTA TERRANCE JOHNSON (A/K/A "CHEDDAR"), WILLIAM ANTHONY BURRELL, JR. (A/K/A "AJ"), TYREE DAYQUAN GEIGER, and NASIIR ALI SHAHEED DANIELS did in Lexington County on or about March 30, 2016 willfully and unlawfully break into a motor vehicle owned by Lucas Automotive, to wit: a white 2001 Oldsmobile Alero bearing VIN: 1G3NK52T21C148106, with the intent to steal it or anything of value therefrom in violation of Section 16-13-160 of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT ELEVEN POSSESSION OF A STOLEN VEHICLE (\$2,000 - \$10,000) S.C. Code Ann. §16-21-80

That NASIIR ALI SHAHEED DANIELS did in Lexington County between March 30, 2016 and April 1, 2016 willfully and unlawfully receive, possess, sell, conceal, or dispose of a stolen vehicle, valued at more than Two Thousand Dollars, he not being entitled to the possession of a gold 2001 Mercury Sable owned by Lucas Automotive, knowing it to be stolen or converted under circumstances constituting a crime, in violation of Section 16-21-80 of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT TWELVE POSSESSION OF A STOLEN VEHICLE (\$2,000 - \$10,000) S.C. Code Ann. §16-21-80

That WILLIAM ANTHONY BURRELL, JR. (A/K/A "AJ") did in Lexington County between March 30, 2016 and April 1, 2016 willfully and unlawfully receive, possess, sell, conceal, or dispose of a stolen vehicle, valued at more than Two Thousand Dollars, he not being entitled to the possession of a green 2002 Land Rover owned by Lucas Automotive, knowing it to be stolen or converted under circumstances constituting a crime, in violation of Section 16-21-80 of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT THIRTEEN POSSESSION OF A STOLEN VEHICLE (\$2,000 - \$10,000) S.C. Code Ann. §16-21-80

That TYREE DAYQUAN GEIGER did in Lexington County between March 30, 2016 and April 9, 2016 willfully and unlawfully receive, possess, sell, conceal, or dispose of a stolen vehicle, valued at more than Two Thousand Dollars, he not being entitled to the possession of a white 2001 Oldsmobile Alero owned by Lucas Automotive, knowing it to be stolen or converted under circumstances constituting a crime, in violation of Section 16-21-80 of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT FOURTEEN CONSPIRACY S.C. Code Ann. §16-17-410

That DAVANTA TERRANCE JOHNSON (A/K/A "CHEDDAR"), TYREE DAYQUAN GEIGER, and NASIIR ALI SHAHEED DANIELS did in Lexington County on or about April 8, 2016 unlawfully, willfully, and knowingly unite, combine conspire, confederate, agree and have tacit understanding with one or more persons for the purpose of breaking into and stealing a motor vehicle, all in violation of Section 16-17-410 of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT FIFTEEN BREAKING INTO A MOTOR VEHICLE S.C. Code Ann. §16-13-160

That DAVANTA TERRANCE JOHNSON (A/K/A "CHEDDAR"), TYREE DAYQUAN GEIGER, and NASIIR ALI SHAHEED DANIELS did in Lexington County on or about April 8, 2016 unlawfully break into a motor vehicle, to wit: a red 2007 Chevrolet Avalanche, with the intent to steal the same or anything of value therefrom in violation of Section 16-13-160 of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT SIXTEEN GRAND LARCENY (\$10,000 OR MORE) S.C. Code Ann. §16-13-30(B)

That DAVANTA TERRANCE JOHNSON (A/K/A "CHEDDAR"), TYREE DAYQUAN GEIGER, and NASIIR ALI SHAHEED DANIELS did in Lexington County on or about April 8, 2016 unlawfully take and carry away the goods, chattels, instruments, or other personalty of another, valued at Ten Thousand Dollars or more, with the intent to deprive the owner permanently of such property in violation of Section 16-13-30(B) of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT SEVENTEEN POSSESSION OF A STOLEN VEHICLE (\$10,000 OR MORE) S.C. Code Ann. §16-21-80

That TYREE DAYQUAN GEIGER did in Lexington County between April 8, 2016 and April 9, 2016 willfully and unlawfully receive, possess, sell, conceal, or dispose of a stolen vehicle, valued at more than Ten Thousand Dollars, he not being entitled to the possession of a red 2007 Chevrolet Avalanche, knowing it to be stolen or converted under circumstances constituting a crime, in violation of Section 16-21-80 of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT EIGHTEEN RESISTING ARREST WITH DEADLY WEAPON S.C. Code Ann. §16-3-625

That DAVANTA TERRANCE JOHNSON (A/K/A "CHEDDAR") did in Lexington County on or about April 9, 2016, while in possession of a deadly weapon, willfully and unlawfully resist the lawful efforts of a law enforcement officer to arrest him or another person with the use or threat of use of a deadly weapon against the officer in violation of Section 16-3-625 of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT NINETEEN FAILURE TO STOP FOR BLUE LIGHT S.C. Code Ann. § 56-5-750

That DAVANTA TERRANCE JOHNSON (A/K/A "CHEDDAR") did in Lexington County on or about April 9, 2016 willfully and unlawfully fail to stop the motor vehicle that he was driving on a road, street or highway of the State of South Carolina when he was signaled by a law enforcement officer by means of a siren or flashing light in violation of § 56-5-750, Code of Laws of South Carolina (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity.

COUNT TWENTY POSSESSION OF A STOLEN VEHICLE (\$2,000 - \$10,000) S.C. Code Ann. §16-21-80

That DAVANTA TERRANCE JOHNSON (A/K/A "CHEDDAR") did in Lexington County between April 8, 2016 and April 9, 2016 willfully and unlawfully receive, possess, sell, conceal, or dispose of a stolen vehicle, valued at more than Two Thousand Dollars, he not being entitled to the possession of a white 2007 Chevrolet Impala, knowing it to be stolen or converted under circumstances constituting a crime, in violation of Section 16-21-80 of the South Carolina Code of Laws (1976), as amended, such conduct arising out of and involving a criminal gang and a pattern of criminal gang activity. Against the peace and dignity of the State and contrary to the statute in such case made and provided.

A True Bill

FŐREMAN

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ALAN WILSON (jru) ATTORNEY GENERAL

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