

STATE GRAND JURY OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA

VS.

BRIAN SMALLS,  
(A/K/A "B-BOOGIE"),  
ERIC DONALD SINGLETON,  
(A/K/A "TRAP"),  
TRENTON DONNELLE SINGLETON,  
TERU DAVIS (A/K/A "ROO"),  
DOUGLAS CLAY SCOTT SHELTON,  
MISTY ANN DAY,  
TRAVIS DOMINIQUE ALLEN,  
REBECCA ANNE NOBLES,  
BRIAN ROURK,  
CHARLES SIMMONS HARRIS, III,  
JEFFERY ALEXANDER DINGLE,  
(A/K/A "HITMAN"),  
KAYLA LOUISE PASCHALL,  
MATTHEW WAYNE PETERSON,  
(A/K/A "FUZZY"),  
MICHAEL ALLEN WHITAKER,  
WILLIAM TALBERT MORRIS,  
MELISSA ANN LANCE MORRIS,  
STEVE LEE SCOTT,  
MARK HENRY BUENAFLORE GRAYON,  
KRISTEEN GILAY AZUCENA,  
JIMMIE LEE CROWE,  
BRANDY NICOLE THOMAS,  
BRIAN DANIEL COGLAITI,

DEFENDANTS.

CASE NO. 2018-GS-47-46

**INDICTMENT FOR  
UNLAWFUL DRUGS**

Trafficking Methamphetamine,  
400 Grams Or More  
(Conspiracy)

S.C. Code Ann. § 44-53-375(C)(5)  
(1 Count)

Trafficking Methamphetamine,  
10-28 Grams  
S.C. Code Ann. § 44-53-375(C)(1)  
(5 Counts)

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

Trafficking Methamphetamine,  
28-100 Grams  
S.C. Code Ann. § 44-53-375(C)(2)  
(3 Counts)

Possession of Cocaine Base (Crack)  
S.C. Code Ann. § 44-53-375(A)  
(1 Count)

Possession of a Firearm During the  
Commission of a Violent Crime  
S.C. Code Ann. § 16-23-490  
(4 Counts)

Possession of a Stolen Handgun  
S.C. Code Ann. § 16-23-30  
(2 Counts)

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

Unlawful Carrying of a Handgun  
S.C. Code Ann. § 16-23-20  
(2 Counts)

)	Distribution of Methamphetamine
)	S.C. Code Ann. §44-53-375(B)
)	(1 Count)
)	
)	Distribution of Controlled Substance
)	Within Proximity of School
)	S.C. Code Ann. §44-53-445
)	(1 Count)
)	
)	Possession with Intent to Distribute
)	Controlled Substance Within
)	Proximity of School
)	S.C. Code Ann. §44-53-445
)	(2 Counts)
)	
)	Failure to Stop for Blue Light
)	S.C. Code Ann. § 56-5-750(B)(2)
)	(1 Count)
)	
)	Possession with Intent to Distribute
)	Marijuana
)	S.C. Code Ann. § 44-53-370(b)(2)
)	(1 Count)
)	
)	Possession of a Firearm by Person
)	Convicted of Violent Offense
)	S.C. Code Ann. § 16-23-500
)	(1 Count)
)	
)	Obstruction of Justice
)	Common Law
)	(1 Count)
)	
)	Possession with Intent to Distribute
)	Heroin
)	S.C. Code Ann. §44-53-370(b)(1)
)	(1 Count)
)	
)	Possession with Intent to Distribute
)	Cocaine
)	S.C. Code Ann. §44-53-370(b)(1)
)	(1 Count)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on July 12, 2018 the State Grand Jurors present upon their oath:

**COUNT ONE**  
**TRAFFICKING METHAMPHETAMINE, 400 GRAMS OR MORE (CONSPIRACY)**  
**S.C. Code Ann. § 44-53-375(C)(5)**

That BRIAN SMALLS (A/K/A “B-BOOGIE”), ERIC DONALD SINGLETON (A/K/A “TRAP”), TRENTON DONNELLE SINGLETON, TERU DAVIS (A/K/A “ROO”), DOUGLAS CLAY SCOTT SHELTON, MISTY ANN DAY, TRAVIS DOMINIQUE ALLEN, REBECCA ANNE NOBLES, BRIAN ROURK, CHARLES SIMMONS HARRIS, III, JEFFERY ALEXANDER DINGLE (A/K/A “HITMAN”), KAYLA LOUISE PASCHALL, MATTHEW WAYNE PETERSON (A/K/A “FUZZY”), MICHAEL ALLEN WHITAKER, WILLIAM TALBERT MORRIS, MELISSA ANN LANCE MORRIS, STEVE LEE SCOTT, MARK HENRY BUENAFLORE GRAYON, KRISTEEN GILAY AZUCENA, JIMMIE LEE CROW, BRANDY NICOLE THOMAS, BRIAN DANIEL COGLAITI, and other persons whose names are both known and unknown to the State Grand Jury did in Berkeley County, during the period of time extending from on or about May 1, 2015 until July 12, 2018, 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, four hundred (400) grams or more of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (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 having transpired in more than one county of this State.

**COUNT TWO**  
**TRAFFICKING METHAMPHETAMINE, 10-28 GRAMS**  
**S.C. Code Ann. § 44-53-375(C)(1)**

That ERIC DONALD SINGLETON (A/K/A “TRAP”) did in Berkeley County, on or about September 4, 2016, 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, ten (10) grams or more of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (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 THREE**  
**DISTRIBUTION OF COCAINE**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That ERIC DONALD SINGLETON (A/K/A “TRAP”) did in Berkeley County on or about September 4, 2016, knowingly and intentionally distribute, dispense, and 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, such conduct not having been authorized by law and such conduct having significance in more than one county of this State and 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 FOUR**  
**TRAFFICKING METHAMPHETAMINE, 10-28 GRAMS**  
**S.C. Code Ann. § 44-53-375(C)(1)**

That ERIC DONALD SINGLETON (A/K/A “TRAP”) did in Berkeley County, on or about June 21, 2017, 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, ten (10) grams or more of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (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 FIVE**  
**TRAFFICKING METHAMPHETAMINE, 10-28 GRAMS**  
**S.C. Code Ann. § 44-53-375(C)(1)**

That ERIC DONALD SINGLETON (A/K/A “TRAP”) did in Berkeley County, on or about July 6, 2017, 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, ten (10) grams or more of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (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 SIX**  
**TRAFFICKING METHAMPHETAMINE, 28 - 100 GRAMS**  
**S.C. Code Ann. § 44-53-375(C)(2)**

That ERIC DONALD SINGLETON (A/K/A “TRAP”) did in Berkeley County, on or about July 19, 2017 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, twenty eight (28) grams or more of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (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 SEVEN**  
**TRAFFICKING METHAMPHETAMINE, 10-28 GRAMS**  
**S.C. Code Ann. § 44-53-375(C)(1)**

That ERIC DONALD SINGLETON (A/K/A “TRAP”) did in Berkeley County, on or about November 16, 2017, 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, ten (10) grams or more of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (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 EIGHT**  
**POSSESSION OF COCAINE BASE (CRACK)**  
**S.C. Code Ann. § 44-53-375(A)**

That ERIC DONALD SINGLETON (A/K/A “TRAP”) did in Berkeley County, on or about November 16, 2017, knowingly and intentionally possess (actually or constructively) a quantity of cocaine base (crack), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such conduct having significance in more than one county of this State and 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 NINE**  
**POSSESSION OF A FIREARM DURING THE COMMISSION OF A VIOLENT CRIME**  
**S.C. Code Ann. § 16-23-490**

That ERIC DONALD SINGLETON (A/K/A “TRAP”) did in Berkeley County, on or about November 16, 2017, possess or visibly display a firearm during the commission of or attempt to commit a violent crime to wit: the defendant did possess a Remington model 742 rifle during the commission 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 conduct arising out of or 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 TEN**  
**POSSESSION OF A FIREARM DURING THE COMMISSION OF A VIOLENT CRIME**  
**S.C. Code Ann. § 16-23-490**

That ERIC DONALD SINGLETON (A/K/A “TRAP”) did in Berkeley County, on or about November 16, 2017, possess or visibly display a firearm during the commission of or attempt to commit a violent crime to wit: the defendant did possess a Remington model 870 shotgun during the commission 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 conduct arising out of or 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 ELEVEN**  
**POSSESSION OF A FIREARM DURING THE COMMISSION OF A VIOLENT CRIME**  
**S.C. Code Ann. § 16-23-490**

That ERIC DONALD SINGLETON (A/K/A “TRAP”) did in Berkeley County, on or about November 16, 2017, possess or visibly display a firearm during the commission of or attempt to commit a violent crime to wit: the defendant did possess a Smith and Wesson M&P 9mm pistol, bearing serial number HNH9538, during the commission 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 conduct arising out of or 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 TWELVE**  
**POSSESSION OF A STOLEN HANDGUN**  
**S.C. Code Ann. § 16-23-30**

That ERIC DONALD SINGLETON (A/K/A “TRAP”) did in Berkeley County, on or about November 16, 2017, knowingly possess a stolen handgun, to wit: a Smith and Wesson M&P 9mm pistol, bearing serial number HNH9538, in violation of §16-23-30, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law 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 THIRTEEN**  
**POSSESSION OF A FIREARM DURING THE COMMISSION OF A VIOLENT CRIME**  
**S.C. Code Ann. § 16-23-490**

That ERIC DONALD SINGLETON (A/K/A “TRAP”) did in Berkeley County, on or about November 16, 2017, possess or visibly display a firearm during the commission of or attempt to commit a violent crime to wit: the defendant did possess a .22 LR Ruger Mark III handgun, bearing serial number 229-51633, during the commission 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 conduct arising out of or 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 FOURTEEN**  
**POSSESSION OF A STOLEN HANDGUN**  
**S.C. Code Ann. § 16-23-30**

That ERIC DONALD SINGLETON (A/K/A “TRAP”) did in Berkeley County, on or about November 16, 2017, knowingly possess a stolen handgun, to wit: a .22 LR Ruger Mark III handgun, bearing serial number 229-51633, in violation of §16-23-30, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law 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 FIFTEEN**  
**POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE**  
**S.C. Code Ann. § 44-53-375(B)**

That TRENTON DONNELLE SINGLETON did in Berkeley County on or about February 7, 2017, knowingly possess with intent to distribute, dispense, and deliver 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, such conduct not having been authorized by law and such conduct having significance in more than one county of this State and 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 SIXTEEN**  
**UNLAWFUL CARRYING OF A HANDGUN**  
**S.C. Code Ann. § 16-23-20**

That TRENTON DONNELLE SINGLETON did in Berkeley County on or about February 7, 2017, willfully and unlawfully have in his possession, a .380 caliber Jimenez Arms handgun bearing serial number 1529795, he not being authorized by law to so possess the said handgun, in violation of §16-23-20, 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 SEVENTEEN**  
**DISTRIBUTION OF METHAMPHETAMINE**  
**S.C. Code Ann. § 44-53-375(B)**

That STEVE LEE SCOTT did in Berkeley County, on or about December 8, 2016, knowingly manufacture, distribute, dispense, or deliver a quantity of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et seq.*, Code of Laws of South Carolina (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 EIGHTEEN**  
**DISTRIBUTION OF CONTROLLED SUBSTANCE WITHIN PROXIMITY OF SCHOOL**  
**S.C. Code Ann. § 44-53-445**

That STEVE LEE SCOTT did in Berkeley County, on or about December 8, 2016, 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 methamphetamine, 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 Sangaree Intermediate 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 NINETEEN**  
**TRAFFICKING METHAMPHETAMINE, 28 - 100 GRAMS**  
**S.C. Code Ann. § 44-53-375(C)(2)**

That STEVE LEE SCOTT did in Berkeley County, on or about December 15, 2016 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, twenty eight (28) grams or more of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (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 TWENTY**  
**POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE**  
**WITHIN PROXIMITY OF SCHOOL**  
**S.C. Code Ann. § 44-53-445**

That STEVE LEE SCOTT did in Berkeley County, on or about December 15, 2016, 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 methamphetamine, 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 Sangaree Intermediate 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 TWENTY ONE**  
**POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE**  
**S.C. Code Ann. § 44-53-375(B)**

That MARK HENRY BUENAFLO GRAYON did in Berkeley County, on or about December 15, 2016, knowingly possess with intent to distribute, dispense, and deliver 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, such conduct not having been authorized by law and such conduct having significance in more than one county of this State and 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 TWENTY TWO**  
**POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE**  
**WITHIN PROXIMITY OF SCHOOL**  
**S.C. Code Ann. § 44-53-445**

That MARK HENRY BUENAFLO GRAYON did in Berkeley County, on or about December 15, 2016, 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 methamphetamine, 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 Sangaree Intermediate 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 TWENTY THREE**  
**FAILURE TO STOP FOR BLUE LIGHT**  
**S.C. Code Ann. § 56-5-750(B)(2)**

That JEFFEREY ALEXANDER DINGLE (A/K/A “HITMAN”) did, in Berkeley County, on or about January 30, 2018, 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(B)(2), 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 TWENTY FOUR**  
**POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE**  
**S.C. Code Ann. § 44-53-375(B)**

That JEFFEREY ALEXANDER DINGLE (A/K/A “HITMAN”) did in Berkeley County, on or about January 30, 2018, knowingly possess with intent to distribute, dispense, and deliver 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, such conduct not having been authorized by law and such conduct having significance in more than one county of this State and 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 TWENTY FIVE**  
**POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA**  
**S.C. Code Ann. § 44-53-370(b)(2)**

That JEFFEREY ALEXANDER DINGLE (A/K/A “HITMAN”) did in Berkeley County, on or about January 30, 2018, knowingly and intentionally manufacture, distribute, dispense, or deliver a quantity of marijuana, a controlled substance under the provisions of § 44-53-110, *et seq.*, Code of Laws of South Carolina (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 TWENTY SIX**  
**UNLAWFUL CARRYING OF A HANDGUN**  
**S.C. Code Ann. § 16-23-20**

That JEFFEREY ALEXANDER DINGLE (A/K/A “HITMAN”) did in Berkeley County, on or about January 30, 2018, willfully and unlawfully have in his possession, a .40 caliber Glock 22 handgun bearing serial number MYX986, he not being authorized by law to so possess the said handgun, in violation of §16-23-20, 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 TWENTY SEVEN**  
**POSSESSION OF A FIREARM BY PERSON CONVICTED OF VIOLENT OFFENSE**  
**S.C. Code Ann. § 16-23-500**

That JEFFEREY ALEXANDER DINGLE (A/K/A “HITMAN”) did in Berkeley County, on or about January 30, 2018, possess or visibly display a firearm described as a .40 caliber Glock 22 handgun bearing serial number MYX986 and ammunition, having previously been convicted of a violent crime, as defined by Section 16-1-60 that is classified as a felony offense, in violation of § 16-23-500, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such conduct arising out of or 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 TWENTY EIGHT**  
**OBSTRUCTION OF JUSTICE**  
**(Common Law)**

That KAYLA PASCHALL did in Berkeley County, about or between January 30, 2018 and February 8, 2018, intentionally do an act which prevents, obstructs, impedes, or hinders the administration of justice, to wit: Knowing that there was digital evidence of drug trafficking activity on cellular devices belonging to Jeffery Alexander Dingle that were in the custody of the Berkeley County Sheriff’s Office, KAYLA PASCHALL remotely erased the data from the cellular devices at the direction of Jeffery Alexander Dingle.

All in violation of the Common Law of South Carolina and such conduct arising out of or 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 TWENTY NINE**  
**POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE**  
**S.C. Code Ann. § 44-53-375(B)**

That BRIAN DANIEL COGLAITI did in Berkeley County, on or about November 22, 2016, knowingly possess with intent to distribute, dispense, and deliver 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, such conduct not having been authorized by law and such conduct having significance in more than one county of this State and 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 THIRTY**  
**POSSESSION WITH INTENT TO DISTRIBUTE HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That BRIAN DANIEL COGLAITI did in Berkeley County, on or about November 22, 2016, knowingly possess with intent to distribute, dispense, and deliver 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, such conduct not having been authorized by law and such conduct having significance in more than one county of this State and 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 THIRTY ONE**  
**TRAFFICKING METHAMPHETAMINE, 10-28 GRAMS**  
**S.C. Code Ann. § 44-53-375(C)(1)**

That BRANDY NICOLE THOMAS did in Berkeley County, on or about September 4, 2016, 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, ten (10) grams or more of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (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 THIRTY TWO**  
**POSSESSION WITH INTENT TO DISTRIBUTE COCAINE**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That BRANDY NICOLE THOMAS did in Berkeley County, on or about September 4, 2016, knowingly possess with intent to distribute, dispense, and 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, such conduct not having been authorized by law and such conduct having significance in more than one county of this State and 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 THIRTY THREE**  
**POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE**  
**S.C. Code Ann. § 44-53-375(B)**

That BRANDY NICOLE THOMAS did in Berkeley County, on or about March 9, 2017, knowingly possess with intent to distribute, dispense, and deliver 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, such conduct not having been authorized by law and such conduct having significance in more than one county of this State and 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 THIRTY FOUR**  
**POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE**  
**S.C. Code Ann. § 44-53-375(B)**

That BRANDY NICOLE THOMAS did in Berkeley County, on or about May 9, 2018, knowingly possess with intent to distribute, dispense, and deliver 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, such conduct not having been authorized by law and such conduct having significance in more than one county of this State and 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 THIRTY FIVE**  
**TRAFFICKING METHAMPHETAMINE, 28 - 100 GRAMS**  
**S.C. Code Ann. § 44-53-375(C)(2)**

That JIMMIE LEE CROWE did in Berkeley County, on or about May 19, 2018, 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, twenty eight (28) grams or more of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (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 the State and contrary to the statute and common law in such case made and provided.

A True Bill



FOREMAN

  
ALAN WILSON (jr)  
ATTORNEY GENERAL