STATE GRAND JURY OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
) CASE NO. 2023-GS-47-24
VS.)
) SECOND SUPERSEDING INDICTMENT FOR
STEVE WILLIAM CUMMINGS) UNLAWFUL DRUGS
FNU LNU (A/K/A "JON RECTOR"),)
) Trafficking Fentanyl 4-14 Grams, 2 nd Offense
DEFENDANT.) S.C. Code Ann. §44-53-370(e)(9)
) 1 Count
)
FILED) Trafficking Fentanyl 14-28 Grams
Berry Berry Lemme) S.C. Code Ann. §44-53-370(e)(9)
DEC 1 4 2023) 1 Count
MARGARET J. SELF) Possession of Cocaine, 2 nd Offense
CLERK, SC STATE GRAND JURY) S.C. Code Ann. §44-53-370
) 1 Count

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on December 12, 2023, 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 CUMMINGS and FNU LNU (A/K/A "JON 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, <u>et. seq.</u>, <u>S. C. Code of Laws</u>, 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.

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.

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.

A True Bill



alan Wilson

ALAN WILSON (cma) ATTORNEY GENERAL