

STATE GRAND JURY OF SOUTH CAROLINA

FILED

DEC 14 2023

STATE OF SOUTH CAROLINA)

VS.)

MARY K. ANDERS)

TAVIS DEMOND BARNETTE)

TRACEY BLACK)

STEVEN DUPREE BLAKELY)

OCTAVIUS LEONIDAS BLUFORD)

GEORGE ANDREW BROOKS)

PATRICK JERMAIN CLEMENT)

THOMAS EDWARD CLEMENT (A/K/A)

"SLEEPY"))

MICHAEL ERIC COX)

MICHAEL DOUGLAS COX)

STEPHEN DOUGLAS COX)

COREY CROOK)

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)

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)

DEWAYNE MATTHEW JOHNSON)

HOPE ALEXANDRA LESLIE)

MICHAEL HOWARD LEWIS)

COREY MAJORS)

AMANDA RAYE MASSENGALE)

GREGORY MARQUETTE MILLER)

ADAM LLOYD MOORE)

JALISSA SHAUNTELLE MOSLEY)

TRAVIS EARL NEWMAN)

HOWARD A. PETERS)

TOSHIA JUNISE POPP)

CASE NO. 2023-GS-47-26

MARGARET J. SELF
CLERK, SC STATE GRAND JURY**SECOND SUPERSEDING INDICTMENT FOR
UNLAWFUL DRUGS**

Distribution of Fentanyl (Conspiracy)

S.C. Code Ann. § 44-53-370(b)(1)

1 Count

Trafficking Fentanyl,

28 Grams or More (Conspiracy)

S.C. Code Ann. § 44-53-370(e)(9)

1 Count

Trafficking Heroin, 28 Grams or More

S.C. Code Ann. § 44-53-370(e)(3)

1 Count

Possession with Intent to Distribute Fentanyl

S.C. Code Ann. § 44-53-370(b)(1)

13 Counts

Distribution of Fentanyl

S.C. Code Ann. § 44-53-370(b)(1)

9 Counts

Trafficking Cocaine, 10-28 Grams

S.C. Code Ann. § 44-53-370(e)(2)

5 Count

Trafficking Methamphetamine, 10-28 Grams

S.C. Code Ann. § 44-53-375(C)

5 Counts

Possession with Intent to Distribute Schedule IV

S.C. Code Ann. § 44-53-370(b)(3)

1 Count

Possession with Intent to Distribute Marijuana

S.C. Code Ann. § 44-53-370(b)(2)

1 Count

Possession of Handgun by Person Prohibited

S.C. Code Ann. § 16-23-30

1 Count

JON RECTOR)	Possession with Intent to Distribute Cocaine
JOHN MICHAEL SANCHEZ, JR.)	S.C. Code Ann. § 44-53-370(b)(1)
KRISTINA RUTH SCHAEFER (A/K/A)	3 Counts
"KRISTINA SAXON"))	
FRENCHETTO TOMONE SCOTT)	Driving Under Suspension, DUI Related
RECO LAMAR SEABORN)	S.C. Code Ann. § 56-01-460(A)(2)(a)
JACOREY DENZEL SMITH (A/K/A)	1 Count
"COREY"))	
DERRICK LEMONYE SMITH (A/K/A)	Possession with Intent to Distribute
"DEBO"))	Methamphetamine
RAPHPEL MANWEL SUBER)	S.C. Code Ann. § 44-53-375(B)
SHAMUS CORDELL SULLIVAN)	3 Counts
DAVID HARRISON THRIFT)	
AARON BRADLEY TUCKER)	Possession of Fentanyl
ANNA VIGFUSSON)	S.C. Code Ann. § 44-53-370(d)
KATHERINE LEANNEE WATSON)	6 Counts
GERALD WHITNER)	
JESSICA MARIE WILSON)	Possession Schedule I Controlled Substance
MEGAN WOODWARD)	S.C. Code Ann. § 44-53-370(b)
DEAN MORRIS WOLVINGTON)	2 Counts
MARQUIS CREADALE WRIGHT)	
AUSTIN DEAN YATES,)	Possession with Intent to Distribute Cocaine Base
)	S.C. Code Ann. § 44-53-375(B)
DEFENDANTS.)	6 Counts
)	
)	Possession of Methamphetamine
)	S.C. Code Ann. § 44-53-375(A)
)	5 Counts
)	
)	Possession of Heroin
)	S.C. Code Ann. § 44-53-370
)	1 Count
)	
)	Possession of Schedule IV Controlled Substance
)	S.C. Code Ann. § 44-53-370(c)
)	7 Counts
)	
)	Trafficking Methamphetamine, 28-100 Grams
)	S.C. Code Ann. § 44-53-375(C)
)	13 Counts
)	
)	Possession of Cocaine Base
)	S.C. Code Ann. § 44-53-375(A)
)	1 Count
)	
)	

)	Distribution of Cocaine
)	S.C. Code Ann. § 44-53-370(b)(1)
)	1 Count
)	
)	Possession of Schedule II Controlled Substance
)	S.C. Code Ann. § 44-53-370(c)
)	1 Count
)	
)	Possession of a Weapon During the Commission of
)	a Violent Crime
)	S.C. Code Ann. § 16-23-490
)	1 Counts
)	
)	Possession of More than 2 Grains of Fentanyl
)	S.C. Code Ann. § 44-53-370
)	2 Counts
)	
)	Trafficking Fentanyl, 4-14 Grams
)	S.C. Code Ann. § 44-53-370(e)(9)
)	11 Counts
)	
)	Trafficking Fentanyl, 28 Grams or More
)	S.C. Code Ann. § 44-53-370(e)(9)
)	3 Count
)	
)	Trafficking Methamphetamine, 100-200 Grams
)	S.C. Code Ann. § 44-53-375(C)
)	2 Counts
)	
)	Trafficking Cocaine, 28-100 Grams
)	S.C. Code Ann. § 44-53-370(e)(2)
)	1 Count
)	
)	Possession of Cocaine
)	S.C. Code Ann. § 44-53-370
)	1 Count
)	
)	Distribution of Fentanyl Within Half Mile Proximity
)	of School
)	S.C. Code Ann. § 44-53-445
)	3 Counts
)	
)	Trafficking Cocaine Base, 10-28 Grams
)	S.C. Code Ann. § 44-53-375(C)
)	1 Count

)	Trafficking Methamphetamine, 100-400 Grams
)	S.C. Code Ann. § 44-53-375(C)
)	2 Counts
)	
)	Financial Transaction Involving Property Derived
)	from Unlawful Drug Activity (Money Laundering)
)	§ 44-53-475(A)(1)
)	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
DISTRIBUTION OF FENTANYL (CONSPIRACY)
S.C. Code Ann. § 44-53-370(b)(1)
CDR: 0183

That OCTAVIUS LEONIDAS BLUFORD, GEORGE ANDREW BROOKS, PATRICK JERMAIN CLEMENT, THOMAS EDWARD CLEMENT (A/K/A “SLEEPY), 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, HOPE ALEXANDRA LESLIE, MICHAEL HOWARD LEWIS, COREY MAJORS, AMANDA RAYE MASSENGALE, GREGORY MARQUETTE MILLER, TOSHIA JUNISE POPP, JOHN MICHAEL SANCHEZ, JR., RECO LAMAR SEABORN, RAPHPHEL MANWEL SUBER, DAVID HARRISON THRIFT, AARON BRADLEY TUCKER, JESSICA MARIE WILSON, MEGAN WOODWARD, DEAN MORRIS WOLVINGTON, MARQUIS CREADALE WRIGHT, AUSTIN DEAN YATES, 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 STEVEN DUPREE BLAKELY, PATRICK JERMAIN CLEMENT, THOMAS EDWARD CLEMENT (A/K/A “SLEEPY”), 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, COREY MAJORS, AMANDA RAYE MASSENGALE, ADAM LLOYD MOORE, TRAVIS

EARL NEWMAN, HOWARD A. PETERS, JON RECTOR, KRISTINA RUTH SCHAEFER (A/K/A “KRISTINA SAXON”), RECO LAMAR SEABORN, JACOREY DENZEL SMITH, RAPHPHEL MANWEL SUBER, SHAMUS CORDELL SULLIVAN, DAVID HARRISON THRIFT, AARON BRADLEY TUCKER, ANNA VIGFUSSON, KATHERINE LEANNE WATSON, GERALD WHITNER, JESSICA MARIE WILSON, MEGAN WOODWARD, AUSTIN DEAN YATES, 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
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/ “SLEEPY”) 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 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 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 FOUR
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(e)
CDR CODE: 0149

That THOMAS EDWARD CLEMENT (A/K/A/ "SLEEPY") 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 FIVE
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 SIX
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(e)(3)
CDR CODE: 0149

That TAVIS DEMOND BARNETTE 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, 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
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 EIGHT
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 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, 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 NINE
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 TEN
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(e)(3)
CDR CODE: 0149

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 ELEVEN
POSSESSION WITH INTENT TO DISTRIBUTE SCHEDULE IV SUBSTANCE
S.C. Code Ann. § 44-53-370(b)(3)
CDR CODE: 0149

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 TWELVE
POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA
S.C. Code Ann. §44-53-370(b)(2)
CDR CODE: 0186

That RAPHEL MANWEL SUBER did, in Greenville County, on or about July 25, 2022, 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 a traffic stop, the Defendant was found to be in possession of approximately 40 grams of Marijuana.

All in violation of Section 44-53-370 of the South Carolina Code, and such conduct not having been authorized by law; such conduct not having been authorized by law and such activity occurring and/or having significance in more than one county of this State or 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 THIRTEEN
POSSESSION OF A HANDGUN BY PERSON PROHIBITED
S.C. Code Ann. § 16-23-30
CDR CODE: 2364

That RAPHEL MANWEL SUBER did, in Greenville County, on or about July 25, 2022, knowingly and unlawfully possess a handgun after being convicted of a crime of violence, to wit: The defendant did possess a Brigade MB-F-9 AR Pistol (SN: 20344F) while having a prior conviction for Trafficking Cocaine from 1996.

All 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 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 FOURTEEN
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(e)(3)
CDR CODE: 0149

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 FIFTEEN
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 SIXTEEN
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 SEVENTEEN
DRIVING UNDER SUSPENSION, DUI RELATED
S.C. Code Ann. § 56-01-0460(A)(2)(a)
CDR CODE: 2045

That CLYDE LEON HOLMES did, in Greenville County, on or about November 14, 2022, drive a motor vehicle on a public highway of this State when the person's license has been suspended or revoked pursuant to the provisions of Section 56-5-2990 or 56-5-2945, in violation of Section 56-01-460 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 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 NINETEEN
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 TWENTY
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 TWENTY-ONE
POSSESSION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(A)
CDR CODE: 3009

That TAVIS DAMON BARNETTE 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-TWO
POSSESSION WITH INTENT TO DISTRIBUTE COCAINE
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That TAVIS DAMON BARNETTE 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-THREE
POSSESSION OF SCHEDULE I CONTROLLED SUBSTANCE
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0186

That THOMAS EDWARD CLEMENT (A/K/A/ "SLEEPY") 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-FOUR
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-FIVE
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-SIX
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-SEVEN
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-EIGHT
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-NINE
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 THIRTY
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE 1-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 THIRTY-ONE
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE 1-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-TWO
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-THREE
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-FOUR
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-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: 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-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: 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-SEVEN
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-EIGHT
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-NINE
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 FORTY
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 FORTY-ONE
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-TWO
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-THREE
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-FOUR
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-FIVE
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-SIX
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-SEVEN
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-EIGHT
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-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 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 FIFTY
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 FIFTY-ONE
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-TWO
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-THREE
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-FOUR
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-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 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-SIX
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-SEVEN
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-EIGHT
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-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 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 SIXTY
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 SIXTY-ONE
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-TWO
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-THREE
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-FOUR
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-FIVE
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-SIX
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-SEVEN
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-EIGHT
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 0287

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-NINE
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 SEVENTY
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 SEVENTY-ONE
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-TWO
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-THREE
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-FOUR
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-FIVE
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-SIX
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-SEVEN
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-EIGHT
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 9.2 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-NINE
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 1.01 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
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 EIGHTY-ONE
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-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 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-THREE
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-FOUR
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-FIVE
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-SIX
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-SEVEN
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-EIGHT
TRAFFICKING METHAMPHETAMINE 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

That RAPHEL 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-NINE
TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

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

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

That RAPHEL 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-TWO
TRAFFICKING METHAMPHETAMINE 100-200 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0368**

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

That TRACEY 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 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 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-FOUR
TRAFFICKING COCAINE, 10-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0278

That TRACEY 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-FIVE
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-SIX
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-SEVEN
TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

That TRACEY BLACK and ERICK ETON HEWINS 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 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 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-EIGHT
TRAFFICKING COCAINE, 10-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0278

That TRACEY BLACK and ERICK ETON HEWINS 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 -NINE
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 ONE HUNDRED
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 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 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 ONE HUNDRED ONE
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 TWO
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 a 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 THREE
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 FOUR
TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

That TRACEY ANN BLACK and ERICK ETON HEWINS 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 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 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 FIVE
TRAFFICKING COCAINE, 10-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0278

That TRACEY ANN BLACK and ERICK ETON HEWINS 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 SIX
TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392**

That TRACEY ANN BLACK and ERICK ETON HEWINS 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 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 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 SEVEN
TRAFFICKING COCAINE, 10-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0278

That TRACEY ANN BLACK and ERICK ETON HEWINS 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 EIGHT
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 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 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 NINE
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 TEN
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 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 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 ELEVEN
TRAFFICKING FENTANYL, 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4083

That SHAMUS CORDELL SULLIVAN and DAVID MICHAEL 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 TWELVE
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 THIRTEEN
TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS
S.C. Code Ann. § 44-53-375(C)
CDR CODE: 0392

That TRACEY ANN BLACK and ERICK ETON HEWINS 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 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 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 FOURTEEN
TRAFFICKING COCAINE, 10-28 GRAMS
S.C. Code Ann. § 44-53-370(e)(2)
CDR CODE: 0278

That TRACEY ANN BLACK and ERICK ETON HEWINS 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 FIFTEEN
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 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 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 SIXTEEN
FINANCIAL TRANSACTION INVOLVING PROPERTY DERIVED FROM
UNLAWFUL DRUG ACTIVITY (MONEY LAUNDERING)**

S.C. Code Ann. § 44-53-475(A)(1)

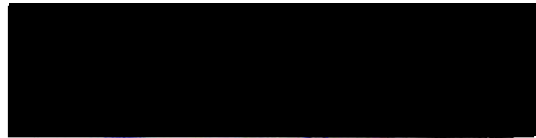
CDR CODE: 0393

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, RAPHPHEL 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.

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

A STENO Bill



FOREMAN

Alan Wilson

ALAN WILSON (cma)
ATTORNEY GENERAL