

STATE GRAND JURY OF SOUTH CAROLINA

FILED

DEC 14 2023

STATE OF SOUTH CAROLINA)

VS.)

WILLIAM ZACHARY ABERCROMBIE)

(A/K/A "NOODLES"))

GEORGE ANDREW BROOKS)

MICHAEL ERIC COX)

MICHAEL DOUGLAS COX)

STEPHEN DOUGLAS COX)

COREY ALLEN CROOK)

FLOYD ANTHONY CUMMINGS)

ALLEN WESTLE DODSON)

TRAVIS LLOYD DODSON)

SHANE ALEXANDER DOSSER)

DEKODA EVAN ECKARD)

PATRICK EUGENE GOODMAN)

HONICKA HOPE HAWKINS)

ERICK ETON HEWINS (A/K/A "BIG)

E"))

JOSEPH ALLEN KINGSBURY)

HOPE ALEXANDRA LESLIE)

MICHAEL HOWARD LEWIS)

AMANDA RAYE MASSENGALE)

ADAM LLOYD MOORE)

TOSHIA JUNISE POPP)

JOHN MICHAEL SANCHEZ, JR.)

KRISTINA RUTH SCHAEFER (A/K/A)

"KRISTINA SAXON"))

RECO LAMAR SEABORN)

DERRICK LEMONYE SMITH (A/K/A)

"DEBO"))

MANUEL SETH SMITH)

BOBBY ROY STEWART)

DAVID HARRISON THRIFT)

KATHERINE LEANNE WATSON)

AUSTYNN ERIC WOOD)

MEGAN WOODWARD)

DEAN MORRIS WOLVINGTON)

AUSTIN DEAN YATES)

DEFENDANTS.)

CASE NO. 2023-GS-47-25

MARGARET J. SELF

CLERK, SC STATE GRAND JURY

**SECOND SUPERSEDING INDICTMENT FOR
UNLAWFUL DRUGS**

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

Unlawful Carrying of a Pistol
S.C. Code Ann. § 16-23-20
1 Count

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

Possession of Schedule IV Controlled Substance
S.C. Code Ann. § 44-53-370(c)
5 Counts

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

Distribution of Fentanyl Within Half Mile Proximity
of School
S.C. Code Ann. § 44-53-445
6 Counts

Distribution of Methamphetamine
S.C. Code Ann. § 44-53-375(B)
4 Counts

Possession of Schedule II Controlled Substance
S.C. Code Ann. § 44-53-370(b)
3 Counts

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

) Distribution of Schedule IV Controlled Substance
) S.C. Code Ann. § 44-53-370(b)
) 1 Count
)
) Trafficking Fentanyl, 4-14 Grams
) S.C. Code Ann. § 44-53-370(e)(9)
) 2 Counts
)
) Possession of Fentanyl, More Than 2 Grains
) S.C. Code Ann. § 44-53-370
) 3 Counts
)
) Possession of Methamphetamine
) S.C. Code Ann. § 44-53-375(A)
) 3 Counts
)
) Trafficking Methamphetamine, 28-100 Grams
) S.C. Code Ann. § 44-53-375(C)
) 1 Count
)
) Possession of a Weapon During the Commission of
) a Violent Crime
) S.C. Code Ann. § 16-23-490
) 1 Count
)
) Possession of Firearm by Person Previously
) Convicted of PWID, Distribution, or Trafficking
) S.C. Code Ann. § 44-53-379
) 2 Counts
)
) Trafficking Fentanyl, 28 Grams or More
) S.C. Code Ann. § 44-53-370(e)(9)
) 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
POSSESSION OF FENTANYL
S.C. Code Ann. § 44-53-370(d)
CDR CODE: 0176

That TOSHIA JUNISE POPP did, in Pickens County, on or about February 10, 2021, knowingly possess (actually or constructively) a quantity of Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: During a traffic stop, the 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 TWO
UNLAWFUL CARRYING OF A PISTOL
S.C. Code Ann. § 16-23-20
CDR CODE: 0044

That DAVID HARRISON THRIFT did, in Pickens County, on or about May 29, 2021, have in his possession (actually or constructively) a handgun as defined by S.C. Code Ann. § 16-23-0020 and such possession was not authorized by law.

All in violation of S.C. Code Ann. § 16-23-20 of the South Carolina Code, and such conduct not having been authorized by law; and such conduct involving and arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances, and such crime being of a multi-county nature and having transpired and having significance in more than one county of this State.

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

That DAVID HARRISON THRIFT did, in Pickens County, on or about May 29, 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 a lawful search of the defendant's vehicle, officers found approximately 0.10 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 FOUR
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE 1-V
S.C. Code Ann. § 44-53-370(c)
CDR CODE: 0179

That DAVID HARRISON THRIFT did, in Pickens County, on or about May 29, 2021, 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.

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
DISTRUBTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183

That DAVID HARRISON THRIFT did in Pickens County, on or about July 2, 2021, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Fentanyl, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Law enforcement utilized a confidential informant to execute a controlled purchase of approximately 1.55g 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 SIX
DISTRIBUTION OF FENTANYL WITHIN HALF MILE PROXIMITY OF SCHOOL
S.C. Code Ann. § 44-53-445
CDR CODE: 0107

That DAVID THIRFT did in Pickens County, on or about July 2, 2021, 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 Mill Church Early Learning Center.

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

That DAVID HARRISON THRIFT did, in Pickens County, on or about August 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: On a recorded jail call, the Defendant instructed his father to go take possession of a quantity narcotics the defendant had left on his bed at the time of his arrest. His father retrieved the narcotics and provided them to law enforcement. The substance was determined to be approximately 5.7 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 EIGHT
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183

That DAVID HARRISON THRIFT did, in Pickens County, on or about November 9, 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: The Defendant distributed approximately 3.7 grams of Fentanyl to an individual named Nathan Flaughter.

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

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

That DAVID HARRISON THRIFT did, in Pickens County, on or about December 4, 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 a traffic stop, the Defendant was found to have approximately 0.24 grams of Fentanyl along with a digital scale and/or other items.

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

That HOPE ALEXANDRA LESLIE did, in Pickens County, on or about December 13, 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: The Defendant was found to be in possession of approximately 0.45 grams of Fentanyl.

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

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

That HOPE ALEXANDRA LESLIE did, in Pickens County, on or about December 30, 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: The Defendant was found to be in possession of a quantity of Fentanyl.

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

COUNT TWELVE
DISTRIBUTION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198

That MANUEL SETH SMITH did, in Pickens County, on or about February 15, 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: Law enforcement utilized a confidential informant to execute a controlled purchase 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 THIRTEEN
DISTRIBUTION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198

That MANUEL SETH SMITH did, in Pickens County, on or about February 16, 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: Law enforcement utilized a confidential informant to execute a controlled purchase 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 FOURTEEN
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183

That JOHN MICHAEL SANCHEZ, JR. did, in Pickens County, on or about April 5, 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 8.22 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 FIFTEEN
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE 1-V
S.C. Code Ann. § 44-53-370(c)
CDR CODE: 0179

That HOPE ALEXANDRA LESLIE did, in Pickens County, on or about April 5, 2022, 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: The Defendant was found in possession of one 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 SIXTEEN
POSSESSION OF FENTANYL
S.C. Code Ann. § 44-53-370(d)
CDR CODE: 0176**

That HOPE ALEXANDRA LESLIE did, in Pickens County, on or about April 5, 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: The Defendant was found to be in possession of approximately 0.2 grams of Fentanyl and/or Heroin along with baggies, a scale, and/or other items.

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

That DAVID HARRISON THRIFT did, in Pickens County, on or about July 11, 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: The Defendant distributed a quantity of Fentanyl to an individual named Nathan Flaughner.

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

That AMANDA RAYE MASSENGALE did, in Pickens County, on or about September 6, 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 utilized a confidential informant to conduct a controlled purchase of approximately 1.54 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 NINETEEN
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183

That DEAN MORRIS WOLVINGTON did, in Pickens County, on or about September 7, 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 2.23 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 TWENTY
POSSESSION OF SCHEDULE II CONTROLLED SUBSTANCE
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0176

That TOSHIA JUNISE POPP did, in Pickens County, on or about September 7, 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 Oxycodone, 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: Narcotics agents utilized a confidential informant to conduct a controlled purchase eight Oxycodone pills 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 TWENTY-ONE
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183

That JOHN MICHAEL SANCHEZ, JR. did, in Pickens County, on or about September 13, 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 utilized a confidential informant to conduct a controlled purchase of approximately 0.38 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 TWENTY-TWO
DISTRIBUTION OF FENTANYL WITHIN HALF MILE PROXIMITY OF SCHOOL
S.C. Code Ann. § 44-53-445
CDR CODE: 0107

That JOHN MICHAEL SANCHEZ, JR. did in Pickens County, on or about September 13, 2022, 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 Dacusville 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 TWENTY-THREE
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183**

That JOHN MICHAEL SANCHEZ, JR. did, in Pickens County, on or about September 16, 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 utilized a confidential informant to conduct purchase of approximately 0.55 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 TWENTY-FOUR
DISTRIBUTION OF FENTANYL WITHIN HALF MILE PROXIMITY OF SCHOOL
S.C. Code Ann. § 44-53-445
CDR CODE: 0107

That JOHN MICHAEL SANCHEZ, JR. did in Pickens County, on or about September 16, 2022, 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 Dacusville 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 TWENTY-FIVE
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183

That DEAN MORRIS WOLVINGTON did, in Pickens County, on or about September 16, 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 utilized a confidential informant to conduct purchase of approximately 1.25 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 TWENTY-SIX
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183**

That DEAN MORRIS WOLVINGTON did, in Pickens County, on or about September 28, 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 utilized a confidential informant to conduct a controlled purchase of approximately 2.39 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 TWENTY-SEVEN
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183

That DEAN MORRIS WOLVINGTON did, in Pickens County, on or about October 5, 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 approximately 1.37 grams of Fentanyl and/or 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 TWENTY-EIGHT
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE 1-V
S.C. Code Ann. § 44-53-370(c)
CDR CODE: 0179

That DEAN MORRIS WOLVINGTON did, in Pickens County, on or about October 5, 2022, 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 several tablets, some of which tested positive for Amphetamine.

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

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

That DEAN MORRIS WOLVINGTON did, in Pickens County, on or about October 5, 2022, 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 several tablets, some of which tested positive for Alprazolam.

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

That AMANDA RAYE MASSENGALE did, in Pickens County, on or about October 5, 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 approximately 5.9 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 THIRTY-ONE
POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198

That AMANDA RAYE MASSENGALE did, in Pickens County, on or about October 5, 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 the execution of a search warrant, officers found approximately 1.3 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 THIRTY-TWO
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE 1-V
S.C. Code Ann. § 44-53-370(c)
CDR CODE: 0179

That AMANDA RAYE MASSENGALE did, in Pickens County, on or about October 5, 2022, 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 approximately 6 orange tablets that tested positive for Amphetamine.

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

That AMANDA RAYE MASSENGALE did, in Pickens County, on or about October 5, 2022, 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 approximately 6 white tablets that tested positive for Alprazolam.

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
DISTRIBUTION OF SCHEDULE IV SUBSTANCE
S.C. Code Ann. § 44-53-370(d)
CDR CODE: 0189

That TOSHIA JUNISE POPP did, in Pickens County, on or about October 27, 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 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: Narcotics agents utilized a confidential informant to conduct a controlled purchase of Clonazepam 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 THIRTY-FIVE
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183**

That GEORGE ANDREW BROOKS and MICHAEL COX did, in Pickens 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: The Defendants distributed a quantity of Fentanyl to an individual named Wesley Looper.

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

That HONICKA HOPE HAWKINS did, in Pickens County, on or about April 7, 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: The Defendant was found to be in possession of more 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 THIRTY-SEVEN
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183

That HONICKA HOPE HAWKINS did, in Pickens County, on or about April 7, 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 two 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-EIGHT
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183

That TRAVIS LLOYD DODSON and ALLEN WESTLE DODSON did, in Pickens County, on or about April 8, 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 Defendants were found to be in possession of approximately 0.44 grams of Fentanyl.

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

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

That TRAVIS LLOYD DODSON and ALLEN WESTLE DODSON did, in Pickens County, on or about April 8, 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: The Defendant was found to be in possession of approximately 1.8 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
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183

That ERICK ETON HEWINS (A/K/A “BIG E”) did, in Pickens County, on or about May 12, 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 conduct a controlled purchase of a quantity 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 FORTY-ONE
POSSESSION OF FENTANYL
S.C. Code Ann. § 44-53-370(d)
CDR CODE: 0176**

That DAVID HARRISON THRIFT did, in Pickens County, on or about May 18, 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: The Defendant was found to be in possession of approximately 0.2 grams of Fentanyl and/or Heroin along with baggies, a scale, and/or other items.

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

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

That AUSTIN DEAN YATES and MICHAEL DOUGLAS COX did in Pickens County, on or about June 2, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: During a traffic stop, the Defendants were found in possession of approximately 300 grams of Fentanyl.

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

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

That ERICK ETON HEWINS (A/K/A "BIG E") did, in Pickens County, on or about July 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: Law enforcement conducted a controlled purchase of

approximately 27.78 grams of Fentanyl from the Defendant.

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

That PATRICK EUGENE DOYLE GOODMAN and SHANE ALEXANDER DOSSER did, in Pickens County, on or about July 27, 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 conduct a controlled purchase of a quantity 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 FORTY-FIVE
DISTRIBUTION OF FENTANYL WITHIN HALF MILE PROXIMITY OF SCHOOL
S.C. Code Ann. § 44-53-445
CDR CODE: 0107

That PATRICK EUGENE DOYLE GOODMAN and SHANE ALEXANDER DOSSER did, in Pickens County, on or about July 27, 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 Pickens Middle 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 FORTY-SIX
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183

That TRAVIS LLOYD DODSON did, in Pickens County, on or about July 28, 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: Defendant was found to be in possession of approximately 2 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-SEVEN
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183**

That COERY ALLEN CROOK did, in Pickens County, on or about August 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: Narcotics agents utilized a confidential informant to conduct a controlled purchase of a quantity 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 FORTY-EIGHT
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183

That PATRICK EUGENE DOYLE GOODMAN and SHANE ALEXANDER DOSSER did, in Pickens County, on or about August 10, 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 conduct a controlled purchase of a quantity 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 FORTY-NINE
DISTRIBUTION OF FENTANYL WITHIN HALF MILE PROXIMITY OF SCHOOL
S.C. Code Ann. § 44-53-445
CDR CODE: 0107

That PATRICK EUGENE DOYLE GOODMAN and SHANE ALEXANDER DOSSER did, in Pickens County, on or about August 10, 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 Growing Grace Child Development Center, a Christian based daycare/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 FIFTY
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183

That PATRICK EUGENE DOYLE GOODMAN and SHANE ALEXANDER DOSSER did, in Pickens County, on or about August 18, 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 conduct a controlled purchase approximately 3.83 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 FIFTY-ONE
DISTRIBUTION OF FENTANYL WITHIN HALF MILE PROXIMITY OF SCHOOL
S.C. Code Ann. § 44-53-445
CDR CODE: 0107

That PATRICK EUGENE DOYLE GOODMAN and SHANE ALEXANDER DOSSER did, in Pickens County, on or about August 18, 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 Growing Grace Child Development Center, a Christian based daycare/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 FIFTY-TWO
POSSESSION OF FENTANYL, MORE THAN TWO GRAINS
S.C. Code Ann. § 44-53-370
CDR CODE: 4085

That KATHERINE LEANNE WATSON did, in Pickens County, on or about September 5, 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 more than 2 grains 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-THREE
POSSESSION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(A)
CDR CODE: 3009

That KATHERINE LEANNE WATSON did, in Pickens County, on or about September 5, 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: The Defendant was found 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 FIFTY-FOUR
POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198

That GEORGE ANDREW BROOKS did, in Pickens County, on or about September 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 Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Defendant was found to be in possession of more 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 FIFTY-FIVE
POSSESSION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(A)
CDR CODE: 3009

That HONICKA HOPE HAWKINS did, in Pickens County, on or about September 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: The Defendant was found 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 FIFTY-SIX
POSSESSION OF CONTROLLED SUBSTANCE, SCHEDULE 1-V
S.C. Code Ann. § 44-53-370(c)
CDR CODE: 0179

That HONICKA HOPE HAWKINS did, in Pickens County, on or about September 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.

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 METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(A)
CDR CODE: 3009

That FLOYD ANTHONY CUMMINGS did, in Pickens County, on or about September 11, 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 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 FIFTY-EIGHT
POSSESSION OF FENTANYL
S.C. Code Ann. § 44-53-370(d)
CDR CODE: 0176**

That FLOYD ANTHONY CUMMINGS did, in Pickens County, on or about September 11, 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 a quantity 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-NINE
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)(1)
CDR CODE: 0183**

That KRISTINA RUTH SCHAEFER (A/K/A “KRISTINA SAXON”) did in Pickens County on or about September 13, 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 distributed a quantity of Fentanyl to an individual named Andrew Landreth.

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
DISTRIBUTION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198

That KRISTINA RUTH SCHAEFER (A/K/A “KRISTINA SAXON”) did in Pickens County on or about September 13, 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 Methamphetamine, 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 distributed a quantity of Fentanyl to an individual named Andrew Landreth.

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 METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198

That DERRICK LEMONYE SMITH (A/K/A “DEBO”) and JOSEPH KINGSBURY did, in Pickens County, on or about September 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 Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Defendant was found to be in possession of approximately 8.2 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 SIXTY-TWO
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(B)
CDR CODE: 0183

That MEGAN WOODWARD, MICHAEL HOWARD LEWIS, and RECO LAMAR SEABORN did in Pickens County on or about September 15, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of

four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Law enforcement conducted a controlled purchase of approximately 3.33 grams of Fentanyl from the Defendants.

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

That KRISTINA RUTH SCHAEFER (A/K/A "KRISTINA SAXON") did in Pickens 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: During the execution of a search warrant, officers found the Defendant to be in possession of approximately ninety (90) 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

That KRISTINA RUTH SCHAEFER (A/K/A “KRISTINA SAXON”) did, in Pickens County, on or about September 19, 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 handgun, during the crime of trafficking methamphetamine.

All 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 A FIREARM BY PERSON PREVIOUSLY CONVICTED OF PWID,
DISTRIBUTION, OR TRAFFICKING CONTROLLED SUBSTANCE
S.C. Code Ann. §44-53-379

That KRISTINA RUTH SCHAEFER (A/K/A “KRISTINA SAXON”) did, in Pickens County, on or about September 19, 2023, possess a firearm or ammunition after being previously convicted of possession with intent to distribute, distribution or delivery of, manufacturing of, or trafficking in a controlled substance as defined in Sections 44-53-370 and 44-53-375.

All in violation of § 44-53-379, Code of Laws of South Carolina (1976), as amended, such

conduct not having been authorized by law, and such activity arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances which is of a multi-county nature or has transpired or is transpiring or has significance in more than one county of this State.

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

That BOBBY ROY STEWART did, in Pickens County, on or about September 19, 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 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 be in possession of more than 6 grams of Methamphetamine.

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

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

That BOBBY ROY STEWART did, in Pickens County, on or about September 19, 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: During the execution of a search warrant, the Defendant was found to be in possession of more than 2 grains of Fentanyl.

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

COUNT SIXTY-EIGHT
POSSESSION OF A FIREARM BY PERSON PREVIOUSLY CONVICTED OF PWID,
DISTRIBUTION, OR TRAFFICKING CONTROLLED SUBSTANCE
S.C. Code Ann. §44-53-379

That BOBBY ROY STEWART did, in Pickens County, on or about September 19, 2023, possess a firearm or ammunition after being previously convicted of possession with intent to distribute, distribution or delivery of, manufacturing of, or trafficking in a controlled substance as defined in Sections 44-53-370 and 44-53-375.

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

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

That ADAM LLOYD MOORE did, in Pickens County, on or about September 19, 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 be in possession of a quantity 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 FENTANYL, MORE THAN TWO GRAINS
S.C. Code Ann. § 44-53-370(D)
CDR CODE: 4085

That COREY ALLEN CROOK did, in Pickens County, on or about September 25, 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: During the execution of a search warrant, the Defendant was found to be in possession of more than 2 grains 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-ONE
POSSESSION OF FENTANYL
S.C. Code Ann. § 44-53-370(d)
CDR CODE: 0176**

That WILLIAM ZACHARY ABERCROMBIE (A/K/A “NOODLES) did, in Pickens County, on or about September 30, 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 a quantity 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
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183**

That DEKODA EVAN ECKARD did, in Pickens County, on or about October 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 a confidential informant to conduct a controlled purchase of a quantity of Fentanyl from the Defendant.

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

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

That AUSTYNN ERIC WOOD did, in Pickens County, on or about October 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 a confidential informant to conduct a controlled purchase of approximately 0.95 grams of Fentanyl and Methamphetamine 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
DISTRIBUTION OF METHAMPHETAMINE
S.C. Code Ann. § 44-53-375(B)
CDR CODE: 3198**

That AUSTYNN ERIC WOOD did, in Pickens County, on or about October 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 Methamphetamine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, to wit: Narcotics agents utilized a confidential informant to conduct a controlled purchase of approximately 0.95 grams of Fentanyl and 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 SEVENTY-FIVE
TRAFFICKING FENTANYL, 28 GRAMS OR MORE
S.C. Code Ann. § 44-53-370(e)(9)
CDR CODE: 4096

That AUSTYNN ERIC WOOD did, in Pickens 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 Fentanyl in an amount of more than twenty-eight grams, same being a controlled substance all within the meaning of Section 44-53-110, et. seq., S. C. Code of Laws, 1976, as amended, to wit: Narcotics agents utilized a confidential informant to conduct a controlled purchase of approximately 28.51 grams of Fentanyl and Methamphetamine from the Defendant.

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

That AUSTYNN ERIC WOOD did, in Pickens County, on or about October 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: During a traffic stop, the Defendant was found to be in possession of a quantity 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-SEVEN
POSSESSION WITH INTENT TO DISTRIBUTE FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183

That COREY ALLEN CROOK did, in Pickens County, on or about October 26, 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: During the execution of a search warrant, the Defendant was found to be in possession of approximately 1.57 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-EIGHT
DISTRIBUTION OF FENTANYL
S.C. Code Ann. § 44-53-370(b)
CDR CODE: 0183

That MICHAEL DOUGLAS COX and MICHAEL ERIC COX did in Pickens County, on

or about November 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 a confidential informant to conduct a controlled purchase of a quantity of Fentanyl from the Defendant.

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

**COUNT SEVENTY-NINE
TRAFFICKING FENTANYL 4-14 GRAMS
S.C. Code Ann. § 44-53-370(e)(3)
CDR CODE: 4083**

That AUSTIN DEAN YATES did in Pickens County on or about November 6, 2023, sell, deliver, purchase, or bring into this state, or did aid, abet, attempt or conspire to sell, deliver, purchase or bring into this state, or was knowingly in actual or constructive possession of a quantity of Fentanyl in an amount of four grams or more but less than fourteen grams, same being a controlled substance all within the meaning of Section 44-53-110, *et. seq.*, S. C. Code of Laws, 1976, as amended, to wit: Law enforcement conducted a controlled purchase of approximately 8.5 grams of fentanyl from the Defendant.

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

That MICHAEL ERIC COX did, in Pickens County, on or about November 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 a traffic stop, the Defendant was found to be in possession of approximately 0.5 grams of Fentanyl.

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

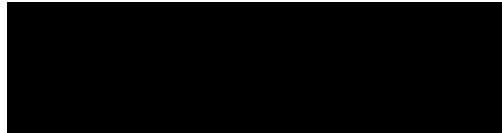
COUNT EIGHTY-ONE
FINANCIAL TRANSACTION INVOLVING PROPERTY DERIVED FROM
UNLAWFUL DRUG ACTIVITY (MONEY LAUNDERING)
S.C. Code Ann. § 44-53-475(A)(1)
CDR CODE: 0393

That GEORGE ANDREW BROOKS, STEPHEN DOUGLAS COX, HONICKA HOPE HAWKINS, JOHN MICHAEL SANCHEZ, JR., DAVID HARRISON THRIFT, DEAN MORRIS WOLVINGTON, AUSTIN DEAN YATES, and other persons whose names are both known and unknown to the State Grand Jury did, in Pickens 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 T Reg Bill



FOREMAN

Alan Wilson

ALAN WILSON (cma)
ATTORNEY GENERAL