

STATE GRAND JURY OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA)
VS.)
GARY LEE BROWN,)
(A/K/A "BIGGIE"), (A/K/A "BIGGS");)
JOVAN STEVEN GRAVES,)
(A/K/A "J");)
DONALD EDWARD JOHNSON,)
(A/K/A "MOSES");)
JARVIS LAMONT BELLAMY,)
(A/K/A "FACE");)
JUSORTINE CORNISHA JOYNER,)
(A/K/A "TINA");)
CHARLES EDWARD TAYLOR, JR.,)
(A/K/A "CT");)
KOMAYNE LATRONE BROWN;)
MAXIE LEROY DUNHAM, JR.;)
FREDERICK DEON WAITERS,)
(A/K/A "BOZO");)
BRYAN KEITH FOXWORTH,)
(A/K/A "BO PEEP"), (A/K/A "BO PETE");)
TREMAINE DEMONTA HAYES,)
(A/K/A "TREY");)
DAVID LEGETTE,)
(A/K/A "TOOTIE"), (A/K/A "FEDDI");)
MURICE CAPRI MCFADDEN,)
(A/K/A "BIG SHOW"), (A/K/A "SHOW");)
PHILLIP LEROY JOHNSON,)
(A/K/A "YANK");)
TEOFILO ROMELL CLARK,)
(A/K/A "FLO");)
CRAIG ROSHELL MAXWELL,)
(A/K/A "CRAIG MAC"), (A/K/A "C MAC");)
COREY DION MILLER;)
JAMEL TYEQUAN WILLIAMS,)
(A/K/A "POPEYE");)
CORRY JOHNSON,)
(A/K/A "C");)
JOSEPH ROBERTS,)
(A/K/A "JOE");)
DEMARIO JAWAUN HYMAN,)
(A/K/A "MARIO"), (A/K/A "MAN");)
DUSTIN LEVON ROGERS;)

CASE NO. _____

INDICTMENT FOR UNLAWFUL DRUGS

Trafficking Cocaine, 400 Grams Or More (Conspiracy) S.C. Code Ann. § 44-53-370(e)(2)(e) (1 Count)

Trafficking Cocaine Base (Crack), 400 Grams Or More (Conspiracy) S.C. Code Ann. § 44-53-375(C)(5) (1 Count)

Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy) S.C. Code Ann. § 44-53-370(e)(3)(c) (1 Count)

Trafficking Marijuana, 100 Pounds Or More (Conspiracy) S.C. Code Ann. § 44-53-370(e)(1)(b) (1 Count)

Financial Transactions Involving Property Derived from Drug Activity (Money Laundering) S.C. Code Ann. § 44-53-475(A)(1) (2 Counts)

Possession With Intent to Distribute Marijuana S.C. Code Ann. § 44-53-370(b)(2) (2 Counts)

Possession of a Firearm During the Commission of a Violent Crime S.C. Code Ann. § 16-23-490 (6 Counts)

RAVEN BROWN;)
DEFENDANTS.)
_____)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina on February 15, 2018, the State Grand Jurors present upon their oath:

COUNT ONE
TRAFFICKING COCAINE, 400 GRAMS OR MORE (CONSPIRACY)
S.C. Code Ann. § 44-53-370(e)(2)(e)

That GARY LEE BROWN, (A/K/A “BIGGIE”), (A/K/A “BIGGS”); JOVAN STEVEN GRAVES, (A/K/A “J”); DONALD EDWARD JOHNSON, (A/K/A “MOSES”); JARVIS LAMONT BELLAMY, (A/K/A “FACE”); CHARLES EDWARD TAYLOR, JR., (A/K/A “CT”); KOMAYNE LATRONE BROWN; MAXIE LEROY DUNHAM, JR.; FREDERICK DEON WAITERS, (A/K/A “BOZO”); BRYAN KEITH FOXWORTH, (A/K/A “BO PEEP”), (A/K/A “BO PETE”); TREMAINE DEMONTA HAYES, (A/K/A “TREY”); DAVID LEGETTE, (A/K/A “TOOTIE”), (A/K/A “FEDDI”); JUSORTINE CORNISHA JOYNER, (A/K/A “TINA”); and other persons whose names are both known and unknown to the State Grand Jury did in Horry County, during the period of time extending from on or about August 1, 2016 until February 14, 2018, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, four hundred (400) grams or more of cocaine, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law, such conduct having significance in more than one county of this State, and such conduct having transpired in more than one county of this State.

COUNT TWO
TRAFFICKING COCAINE BASE (CRACK), 400 GRAMS OR MORE (CONSPIRACY)
S.C. Code Ann. § 44-53-375(C)(5)

That GARY LEE BROWN, (A/K/A “BIGGIE”), (A/K/A “BIGGS”); JOVAN STEVEN GRAVES, (A/K/A “J”); DONALD EDWARD JOHNSON, (A/K/A “MOSES”); JUSORTINE CORNISHA JOYNER, (A/K/A “TINA”); MURICE CAPRI MCFADDEN, (A/K/A “BIG SHOW”), (A/K/A “SHOW”); KOMAYNE LATRONE BROWN; MAXIE LEROY DUNHAM, JR.; FREDERICK DEON WAITERS, (A/K/A “BOZO”); BRYAN KEITH FOXWORTH, (A/K/A “BO PEEP”), (A/K/A “BO PETE”); TREMAINE DEMONTA HAYES, (A/K/A “TREY”); PHILLIP LEROY JOHNSON, (A/K/A “YANK”); TEOFILO ROMELL CLARK, (A/K/A “FLO”); DAVID LEGETTE, (A/K/A “TOOTIE”), (A/K/A “FEDDI”); CRAIG ROSHELL MAXWELL, (A/K/A “CRAIG MAC”), (A/K/A “C MAC”); COREY DION MILLER; JAMEL TYEQUAN WILLIAMS, (A/K/A “POPEYE”); and other persons whose names are both known and unknown to the State Grand Jury did in Horry County, during the period of time extending from on or about August 1, 2016 until February 14, 2018, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, four hundred (400) grams or more of cocaine base (“crack”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law, such conduct having significance in more than one county of this State, and such conduct having transpired in more than one county of this State.

COUNT THREE

**TRAFFICKING IN ILLEGAL DRUGS (HEROIN), 28 GRAMS OR MORE
(CONSPIRACY)
S.C. Code Ann. § 44-53-370(e)(3)(c)**

That GARY LEE BROWN, (A/K/A “BIGGIE”), (A/K/A “BIGGS”); JOVAN STEVEN GRAVES, (A/K/A “J”); JARVIS LAMONT BELLAMY, (A/K/A “FACE”); JUSORTINE CORNISHA JOYNER, (A/K/A “TINA”); CHARLES EDWARD TAYLOR, JR., (A/K/A “CT”); FREDERICK DEON WAITERS, (A/K/A “BOZO”); BRYAN KEITH FOXWORTH, (A/K/A “BO PEEP”), (A/K/A “BO PETE”); CORRY JOHNSON, (A/K/A “C”); JOSEPH ROBERTS, (A/K/A “JOE”); and other persons whose names are both known and unknown to the State Grand Jury did in Horry County, during the period of time extending from on or about August 1, 2016 until February 14, 2018, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, twenty eight (28) grams or more of heroin, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law, such conduct having significance in more than one county of this State, and such conduct having transpired in more than one county of this State.

**COUNT FOUR
TRAFFICKING MARIJUANA, 100 POUNDS OR MORE (CONSPIRACY)**

S.C. Code Ann. § 44-53-370(e)(1)(b)

That GARY LEE BROWN, (A/K/A “BIGGIE”), (A/K/A “BIGGS”); JOVAN STEVEN GRAVES, (A/K/A “J”); JARVIS LAMONT BELLAMY, (A/K/A “FACE”); RAVEN BROWN; DONALD EDWARD JOHNSON, (A/K/A “MOSES”); JUSORTINE CORNISHA JOYNER, (A/K/A “TINA”); FREDERICK DEON WAITERS, (A/K/A “BOZO”); KOMAYNE LATRONE BROWN; DEMARIO JAWAUN HYMAN, (A/K/A “MARIO”), (A/K/A “MAN”); COREY DION MILLER; DUSTIN LEVON ROGERS; and other persons whose names are both known and unknown to the State Grand Jury did in Horry County, during the period of time extending from on or about January 1, 2012 until February 14, 2018, knowingly possess (actually or constructively), sell, manufacture, cultivate, 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, cultivate, deliver, purchase, or bring into this State, one hundred (100) pounds or more of marijuana, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law, such conduct having significance in more than one county of this State, and such conduct having transpired in more than one county of this State.

**COUNT FIVE
FINANCIAL TRANSACTIONS INVOLVING PROPERTY DERIVED FROM
UNLAWFUL DRUG ACTIVITY**

(MONEY LAUNDERING)
S.C. Code Ann. § 44-53-475(A)(1)

That GARY LEE BROWN, (A/K/A “BIGGIE”), (A/K/A “BIGGS”); JOVAN STEVEN GRAVES, (A/K/A “J”); DAVID LEGETTE, (A/K/A “TOOTIE”), (A/K/A “FEDDI”); and JOSEPH ROBERTS, (A/K/A “JOE”); in Horry County, on or about May 4, 2017, knowing that the property involved in a financial transaction represented the proceeds of, and was derived directly and indirectly from the proceeds of unlawful activity relating to narcotic drugs or controlled substances, did conduct and attempt to conduct a financial transaction which in fact involved the proceeds, with the intent to promote the carrying on of unlawful activity relating to narcotic drugs or controlled substances, and knowing that the transaction was designed in whole or in part to conceal or disguise the nature, location, sources, ownership, and control of the proceeds of the unlawful activity.

All in violation of § 44-53-475 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 SIX
FINANCIAL TRANSACTIONS INVOLVING PROPERTY DERIVED FROM
UNLAWFUL DRUG ACTIVITY
(MONEY LAUNDERING)

S.C. Code Ann. § 44-53-475(A)(1)

That JARVIS LAMONT BELLAMY (A/K/A “FACE”) and RAVEN BROWN in Horry County, between July 1, 2015 and February 14, 2018, knowing that the property involved in a financial transaction represented the proceeds of, and was derived directly and indirectly from the proceeds of unlawful activity relating to narcotic drugs or controlled substances, did conduct and attempt to conduct a financial transaction which in fact involved the proceeds, with the intent to promote the carrying on of unlawful activity relating to narcotic drugs or controlled substances, and knowing that the transaction was designed in whole or in part to conceal or disguise the nature, location, sources, ownership, and control of the proceeds of the unlawful activity.

All in violation of § 44-53-475 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 MARIJUANA
S.C. Code Ann. § 44-53-370(b)(2)**

That JARVIS LAMONT BELLAMY (A/K/A “FACE”) did in Horry County, on or about May 19, 2017, knowingly possess with intent to manufacture, distribute, dispense, or deliver a quantity of marijuana, a controlled substance under the provisions of § 44-53-110, *et seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

COUNT EIGHT
POSSESSION OF A FIREARM DURING THE COMMISSION OF A VIOLENT CRIME
S.C. Code Ann. § 16-23-490

That JARVIS LAMONT BELLAMY (A/K/A “FACE”) did in Horry County, on or about May 19, 2017, possess or visibly display a firearm during the commission of or attempt to commit a violent crime to wit: the defendant did possess a .223 caliber American Tactical Imports Omni assault rifle, bearing serial number 31024, during the commission of and in furtherance of a cocaine trafficking conspiracy, a heroin trafficking conspiracy, and a marijuana trafficking conspiracy, in violation of § 16-23-490, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such conduct arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

COUNT NINE
POSSESSION OF A FIREARM DURING THE COMMISSION OF A VIOLENT CRIME
S.C. Code Ann. § 16-23-490

That JARVIS LAMONT BELLAMY (A/K/A “FACE”) did in Horry County, on or about

May 19, 2017, possess or visibly display a firearm during the commission of or attempt to commit a violent crime to wit: the defendant did possess a CZ Scorpion EVO 3S1 9mm sub-machine gun pistol, bearing serial number CO58171, during the commission of and in furtherance of a cocaine trafficking conspiracy, a heroin trafficking conspiracy, and a marijuana trafficking conspiracy, in violation of § 16-23-490, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such conduct arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

COUNT TEN
POSSESSION OF A FIREARM DURING THE COMMISSION OF A VIOLENT CRIME
S.C. Code Ann. § 16-23-490

That JARVIS LAMONT BELLAMY (A/K/A “FACE”) did in Horry County, on or about May 19, 2017, possess or visibly display a firearm during the commission of or attempt to commit a violent crime to wit: the defendant did possess a FN 5.7 x 28mm pistol, bearing serial number 386274257, during the commission of and in furtherance of a cocaine trafficking conspiracy, a heroin trafficking conspiracy, and a marijuana trafficking conspiracy, in violation of § 16-23-490, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such conduct arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

COUNT ELEVEN
POSSESSION OF A FIREARM DURING THE COMMISSION OF A VIOLENT CRIME
S.C. Code Ann. § 16-23-490

That JARVIS LAMONT BELLAMY (A/K/A “FACE”) did in Horry County, on or about

May 19, 2017, possess or visibly display a firearm during the commission of or attempt to commit a violent crime to wit: the defendant did possess a Taurus Defender revolver, bearing serial number EX502074, during the commission of and in furtherance of a cocaine trafficking conspiracy, a heroin trafficking conspiracy, and a marijuana trafficking conspiracy, in violation of § 16-23-490, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such conduct arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

COUNT TWELVE
POSSESSION OF A FIREARM DURING THE COMMISSION OF A VIOLENT CRIME
S.C. Code Ann. § 16-23-490

That JARVIS LAMONT BELLAMY (A/K/A “FACE”) did in Horry County, on or about May 19, 2017, possess or visibly display a firearm during the commission of or attempt to commit a violent crime to wit: the defendant did possess a .45 caliber Para Ordinance 1911 pistol, bearing serial number QH4683, during the commission of and in furtherance of a cocaine trafficking conspiracy, a heroin trafficking conspiracy, and a marijuana trafficking conspiracy, in violation of § 16-23-490, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such conduct arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

COUNT THIRTEEN
POSSESSION OF A FIREARM DURING THE COMMISSION OF A VIOLENT CRIME
S.C. Code Ann. § 16-23-490

That JARVIS LAMONT BELLAMY (A/K/A “FACE”) did in Horry County, on or about

May 19, 2017, possess or visibly display a firearm during the commission of or attempt to commit a violent crime to wit: the defendant did possess a .40 caliber Glock 23 pistol, bearing serial number TDB484, during the commission of and in furtherance of a cocaine trafficking conspiracy, a heroin trafficking conspiracy, and a marijuana trafficking conspiracy, in violation of § 16-23-490, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such conduct arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

COUNT FOURTEEN
POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA
S.C. Code Ann. § 44-53-370(b)(2)

That JARVIS LAMONT BELLAMY (A/K/A “FACE”) did in Horry County, on or about May 23, 2017, knowingly possess with intent to manufacture, distribute, dispense, or deliver a quantity of marijuana, a controlled substance under the provisions of § 44-53-110, *et seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

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

A_____Bill

FOREMAN

ALAN WILSON (jru)
ATTORNEY GENERAL