

STATE GRAND JURY OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA	)	
	)	CASE NO. <u>2018-GS-47-30</u>
V.	)	
	)	<b>INDICTMENT FOR</b>
GEORGE WELLINGTON HAZEL	)	<b>UNLAWFUL DRUGS</b>
(A/K/A "UCCA"),	)	
	)	Trafficking Heroin, 14-28 Grams
DEFENDANT.	)	S.C. Code Ann. § 44-53-370(e)(3)(b)
_____	)	(1 Count)
	)	
	)	Distribution of Heroin
	)	S.C. Code Ann. § 44-53-370(b)(1)
	)	(3 Counts)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on June 28, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE**  
**TRAFFICKING HEROIN, 14-28 GRAMS OR MORE**  
**S.C. Code Ann. § 44-53-370(e)(3)(b)**

That GEORGE WELLINGTON HAZEL (A/K/A "UCCA") did in Richland County, on or about January 23, 2017, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Fourteen (14) to Twenty-Eight (28) grams of heroin, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended.

All in violation of Section 44-53-370 of the South Carolina Code of Laws, 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 significance in more than one county of this State.

**COUNT TWO**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That GEORGE WELLINGTON HAZEL (A/K/A “UCCA”) did, in Richland County, on or about December 2, 2016, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT THREE**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That GEORGE WELLINGTON HAZEL (A/K/A “UCCA”) did, in Richland County, on or about December 9, 2016, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 FOUR**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

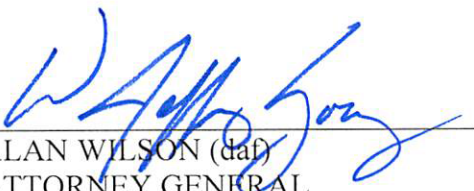
That GEORGE WELLINGTON HAZEL (A/K/A “UCCA”) did, in Richland County, on or about April 17, 2017, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 True Bill



FOREMAN

*for*   
ALAN WILSON (dap)  
ATTORNEY GENERAL

STATE GRAND JURY OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA )  
 )  
 V. )  
 )  
 TATYANA MADDOX, )  
 )  
 DEFENDANT. )  
 \_\_\_\_\_ )  
 )

CASE NO. 2018-GS-47-31

INDICTMENT

Unlawful Conduct Toward a Child  
 S.C. Code Ann. § 63-5-70  
 (1 Count)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on June 28, 2018, the State Grand Jurors present upon their oath:

COUNT ONE  
 UNLAWFUL CONDUCT TOWARD A CHILD  
 S.C. Code Ann. § 63-5-70

That TATYANA MADDOX did, in Richland County, on or about August 24, 2017, place her minor child, at unreasonable risk of harm affecting the child’s life, physical or mental health, or safety, by exposing the child to illegal narcotics, under provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended. In violation of § 63-5-70 of the South Carolina Code of Laws, (1976) as amended.




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

A True Bill



FOREMAN

*for*   
ALAN WILSON (daf)  
ATTORNEY GENERAL

**STATE GRAND JURY OF SOUTH CAROLINA**

STATE OF SOUTH CAROLINA )

v. )

KEITH HAZEL, JR. (A/K/A "BEEFY"), )

DEFENDANT. )  
\_\_\_\_\_)

CASE NO. 2018-GS-47-32

**INDICTMENT FOR  
UNLAWFUL DRUGS**

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

Trafficking Heroin, 14-28 Grams  
S.C. Code Ann. § 44-53-370(e)(3)(b)  
(2 Counts)

Possession of a Firearm During the  
Commission or Attempt to Commit a  
Violent Crime  
S.C. Code Ann. § 16-23-490  
(3 Counts)

Unlawful Possession of a Handgun  
(Obliterated Serial Number)  
S.C. Code Ann. § 16-23-30(C)  
(1 Count)

Unlawful Conduct Toward a Child  
S.C. Code Ann. § 63-5-70  
(1 Count)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on June 28, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE**  
**TRAFFICKING HEROIN, 28 GRAMS OR MORE**  
**S.C. Code Ann. § 44-53-370(e)(3)(c)**

That KEITH HAZEL, JR. (A/K/A “BEEFY”) did in Richland County, on or about April 19, 2016, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Twenty-Eight (28) grams or more of heroin, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended.

All in violation of Section 44-53-370 of the South Carolina Code of Laws, 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 significance in more than one county of this State.

**COUNT TWO**  
**TRAFFICKING HEROIN, 14-28 GRAMS OR MORE**  
**S.C. Code Ann. § 44-53-370(e)(3)(b)**

That KEITH HAZEL, JR. (A/K/A “BEEFY”) did in Richland County, on or about March 2, 2016, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Fourteen (14) to Twenty-Eight (28) grams of heroin, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended.

All in violation of Section 44-53-370 of the South Carolina Code of Laws, 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 significance in more than one county of this State.

**COUNT THREE**  
**TRAFFICKING HEROIN, 14-28 GRAMS OR MORE**  
**S.C. Code Ann. § 44-53-370(e)(3)(b)**

That KEITH HAZEL, JR. (A/K/A “BEEFY”) did in Richland County, on or about April 19, 2016, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Fourteen (14) to Twenty-Eight (28) grams of heroin, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended.

All in violation of Section 44-53-370 of the South Carolina Code of Laws, 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 significance in more than one county of this State.

**COUNT FOUR**  
**POSSESSION OF A FIREARM DURING COMMISSION OF OR ATTEMPT TO**  
**COMMIT A VIOLENT CRIME**  
**S.C. Code Ann. § 16-23-490**

That KEITH HAZEL, JR. (A/K/A “BEEFY”) did in Richland County, on or about March 2, 2016, possess or visibly display a firearm, a .380 caliber Smith & Wesson handgun with the serial number obliterated and not identifiable, during the commission of or attempt to commit a violent crime to wit: TRAFFICKING HEROIN, in violation of § 16-23-490, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such

conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT FIVE**  
**POSSESSION OF A FIREARM DURING COMMISSION OF OR ATTEMPT TO**  
**COMMIT A VIOLENT CRIME**  
**S.C. Code Ann. § 16-23-490**

That KEITH HAZEL, JR. (A/K/A “BEEFY”) did in Richland County, on or about April 19, 2016, possess or visibly display a firearm, a silver and black 9mm caliber Beretta handgun bearing serial number BER673023, during the commission of or attempt to commit a violent crime to wit: TRAFFICKING HEROIN, in violation of § 16-23-490, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT SIX**  
**POSSESSION OF A FIREARM DURING COMMISSION OF OR ATTEMPT TO**  
**COMMIT A VIOLENT CRIME**  
**S.C. Code Ann. § 16-23-490**

That KEITH HAZEL, JR. (A/K/A “BEEFY”) did in Richland County, on or about April 19, 2016, possess or visibly display a firearm, a black Taurus .40 caliber handgun bearing serial number SGX14522, during the commission of or attempt to commit a violent crime to wit:

TRAFFICKING HEROIN, in violation of § 16-23-490, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT SEVEN**  
**UNLAWFUL POSSESSION OF A HANDGUN (OBLITERATED SERIAL NUMBER)**  
**S.C. Code Ann. § 16-23-30(A)**

That KEITH HAZEL, JR. (A/K/A “BEEFY”) did in Richland County, on or about March 2, 2016, willfully, knowingly, and unlawfully, buy, sell, transport, pawn, receive, or possess a handgun from which the original serial number had been removed or obliterated, under circumstances constituting a crime in violation of § 16-23-30(C), 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  
UNLAWFUL CONDUCT TOWARD A CHILD  
S.C. Code Ann. § 63-5-70**

That KEITH HAZEL, JR. (A/K/A “BEEFY”) did, in Richland County, on or about April 19, 2016, place his minor child at unreasonable risk of harm affecting the child’s life, physical or mental health, or safety, by exposing the child to firearms and trafficking quantities of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, and to two firearms in proximity of a violent crime. In violation of § 63-5-70 of the South Carolina Code of Laws, (1976) as amended.

Against the peace and dignity of this State and contrary to the laws in such cases made and provided.

A True Bill

  
FOREMAN

  
ALAN WILSON (dof)  
ATTORNEY GENERAL

STATE GRAND JURY OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA )  
 )  
 V. )  
 )  
 SANTAWN MOULTRIE, )  
 )  
 DEFENDANT. )  
 \_\_\_\_\_ )  
 )

CASE NO. 2018-GS-47-33

**INDICTMENT FOR  
UNLAWFUL DRUGS**

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

(~~8~~ Counts)  
6 MW

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on June 28, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE  
DISTRIBUTION OF HEROIN  
S.C. Code Ann. § 44-53-370(b)(1)**

That SANTAWN MOULTRIE did, in Richland County, on or about November 1, 2016, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 TWO**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That SANTAWN MOULTRIE did, in Richland County, on or about November 4, 2016, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT THREE**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That SANTAWN MOULTRIE did, in Richland County, on or about November 16, 2016, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 FOUR**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

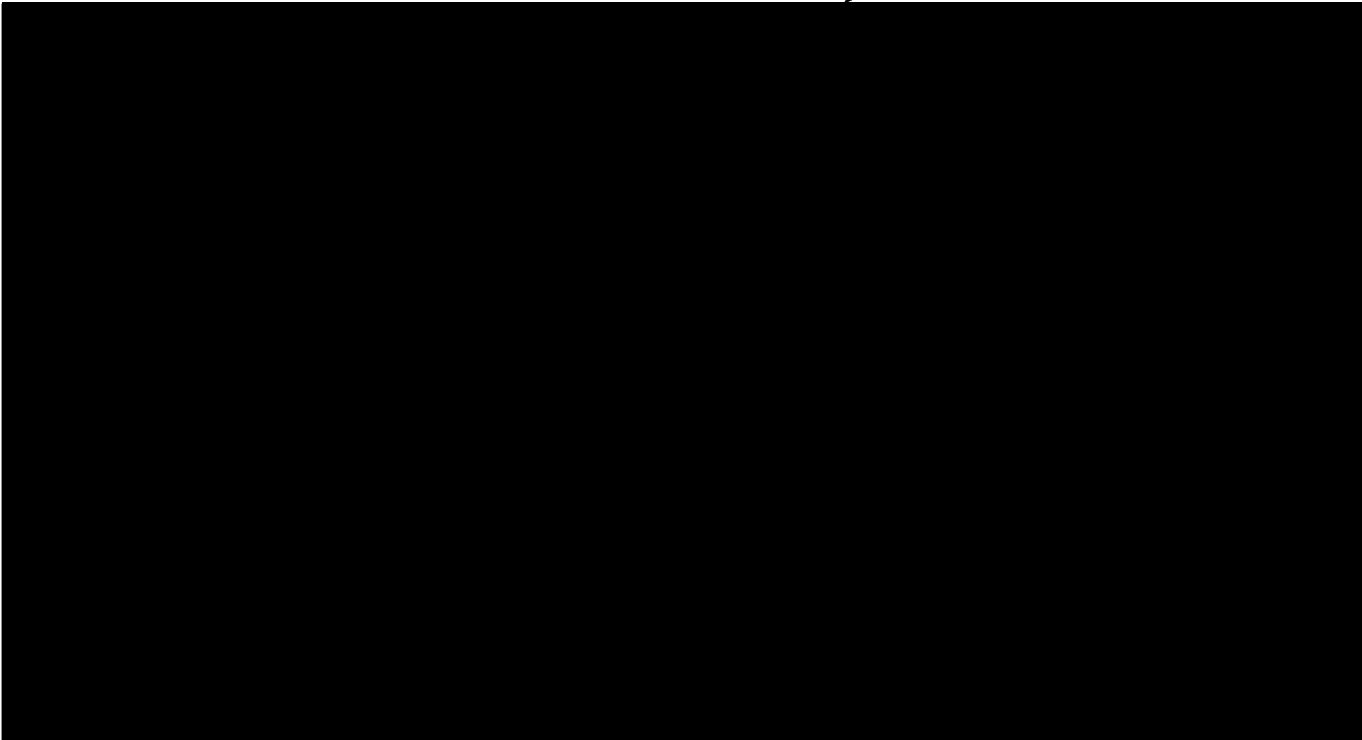
That SANTAWN MOULTRIE did, in Richland County, on or about November 18, 2016, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

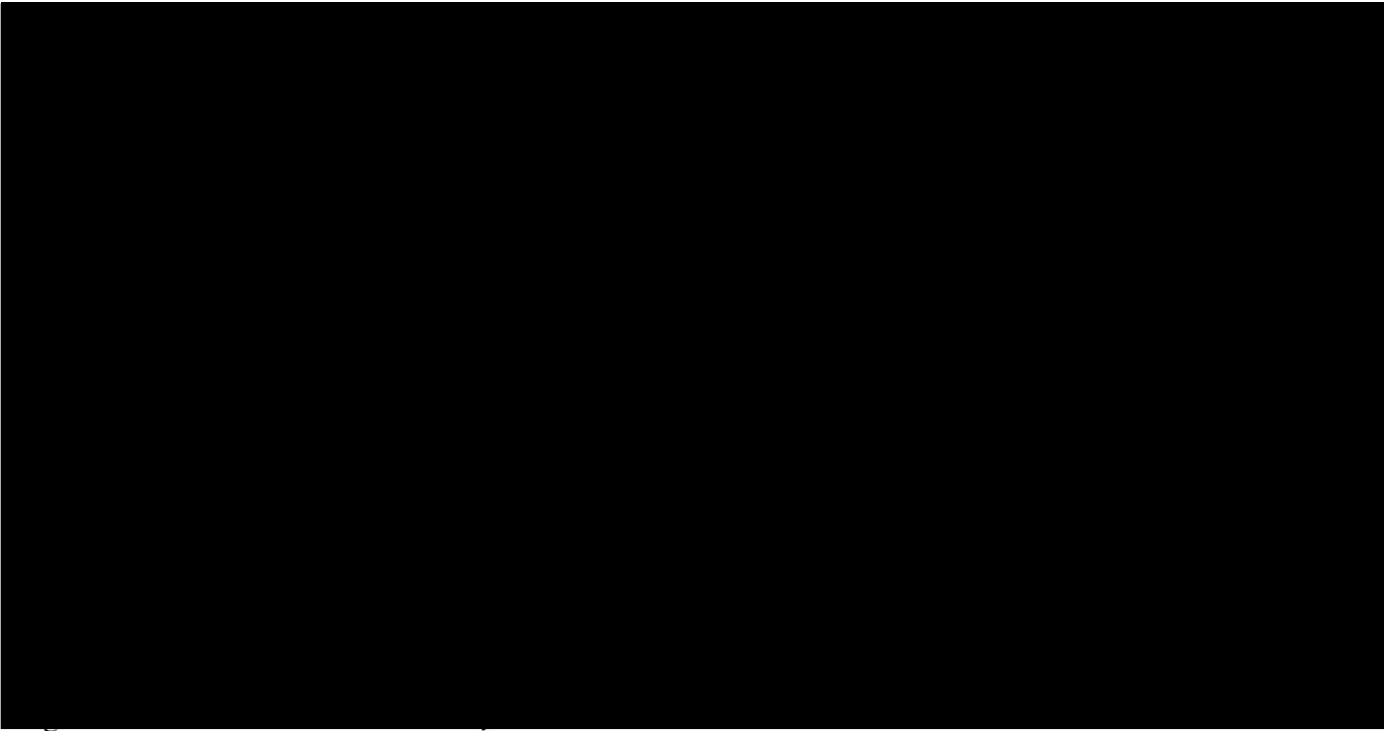
**COUNT FIVE**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That SANTAWN MOULTRIE did, in Richland County, on or about December 28, 2016, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT SIX**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That SANTAWN MOULTRIE did, in Richland County, on or about January 3, 2017, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 True Bill



FOREMAN

*for*   
ALAN WILSON (dof)  
ATTORNEY GENERAL

**STATE GRAND JURY OF SOUTH CAROLINA**

STATE OF SOUTH CAROLINA	)	
	)	CASE NO. <u>2018-GS-47-02</u>
V.	)	
	)	<b>INDICTMENT FOR</b>
XAVIER THOMAS (A/K/A "X"),	)	<b>UNLAWFUL DRUGS</b>
	)	
DEFENDANT.	)	Trafficking Methamphetamine,
	)	28-100 Grams
_____	)	S.C. Code Ann. § 44-53-375(C)(2)
	)	(1 Count)
	)	
	)	Possession of a Stolen Handgun
	)	S.C. Code Ann. § 16-23-30(C)
	)	(1 Count)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on January 24, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE**  
**TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS**  
**S.C. Code Ann. § 44-53-375(C)(2)**

That XAVIER THOMAS (A/K/A "X") did in Lexington County, on or about September 26, 2017, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, twenty eight (28) grams or more of methamphetamine ("ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT TWO**  
**POSSESSION OF A STOLEN HANDGUN**  
**S.C. Code Ann. § 16-23-30(C)**

That XAVIER THOMAS (A/K/A "X") did in Lexington County, on or about December 11, 2017, knowingly possess, a stolen handgun, knowing that the handgun was stolen or converted under circumstances constituting a crime in violation of § 16-23-30(C), 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 True Bill

  
FOREMAN

  
ALAN WILSON (daf)  
ATTORNEY GENERAL

**STATE GRAND JURY OF SOUTH CAROLINA**

STATE OF SOUTH CAROLINA	)	
	)	CASE NO. <u>2018-GS-47-03</u>
V.	)	
	)	<b>INDICTMENT FOR</b>
LONNIE FEARS,	)	<b>UNLAWFUL DRUGS</b>
	)	
DEFENDANT.	)	Trafficking Methamphetamine,
	)	100-200 Grams
	)	S.C. Code Ann. § 44-53-375(C)(3)
	)	(1 Count)
	)	
	)	Trafficking Methamphetamine,
	)	10-28 Grams
	)	S.C. Code Ann. § 44-53-375(C)(1)
	)	(1 Count)
	)	
	)	Distribution of Heroin
	)	S.C. Code Ann. § 44-53-370 (b)(1)
	)	(1 Counts)
	)	
	)	Possession of a Schedule II Controlled
	)	Substance,
	)	S.C. Code Ann. § 44-53-370(d)(1)
	)	(1 Count)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on January 24, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE**  
**TRAFFICKING METHAMPHETAMINE, 100-200 GRAMS**  
**S.C. Code Ann. § 44-53-375(C)(3)**

That LONNIE FEARS did, in Richland County, on or about November 2, 2017, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, One Hundred (100) or

more grams of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

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

That LONNIE FEARS did in Richland County, on or about September 26, 2017, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, ten (10) grams or more of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.



**COUNT THREE**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

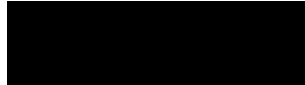
That LONNIE FEARS did, in Richland County, on or about November 8, 2017, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver, a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 FOUR**  
**POSSESSION OF A SCHEDULE II CONTROLLED SUBSTANCE**  
**S.C. Code Ann. § 44-53-370(d)(1)**

That LONNIE FEARS did, in Richland County, on or about December 11, 2017, knowingly and intentionally possess (actually or constructively) a quantity of Hydrocodone, a narcotic Schedule II controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, 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 True Bill



FOREMAN



ALAN WILSON (daf)  
ATTORNEY GENERAL

**STATE GRAND JURY OF SOUTH CAROLINA**

STATE OF SOUTH CAROLINA )

V. )

LONNIE FEARS, )

DEFENDANT. )  
\_\_\_\_\_)

CASE NO. 2018-GS-47-04

**INDICTMENT FOR  
UNLAWFUL DRUGS**

Trafficking Methamphetamine,  
28-100 Grams

S.C. Code Ann. § 44-53-375(C)(2)  
(3 Counts)

Distribution of Heroin

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

Unlawful Sale or Delivery of Handgun

S.C. Code Ann. § 16-23-30(A)  
(1 Count)

Possession of a Firearm During the  
Commission or Attempt to Commit a  
Violent Crime

S.C. Code Ann. § 16-23-490  
(1 Count)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on January 24, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE  
TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS  
S.C. Code Ann. § 44-53-375(C)(2)**

That LONNIE FEARS did in Lexington County, on or about October 27, 2017, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Twenty-Eight (28)

grams or more of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT TWO**  
**TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS**  
**S.C. Code Ann. § 44-53-375(C)(2)**

That LONNIE FEARS did in Lexington County, on or about November 9, 2017, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Twenty-Eight (28) grams or more of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT THREE**  
**TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS**  
**S.C. Code Ann. § 44-53-375(C)(2)**

That LONNIE FEARS did in Lexington County, on or about September 26, 2017, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Twenty-Eight (28) grams or more of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT FOUR**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That LONNIE FEARS did in Lexington County, on or about October 27, 2017, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT FIVE**  
**UNLAWFUL SALE OR DELIVERY OF A HANDGUN**  
**S.C. Code Ann. § 16-23-30(A)**

That LONNIE FEARS did in Lexington County on or about November 9, 2017, willfully, knowingly, and unlawfully sell, offer to sell, deliver, lease, rent, barter, exchange, or transport for sale into this State a handgun to a person or persons not authorized by law to possess said handgun, under circumstances constituting a crime in violation of § 16-23-30(A), Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT SIX**  
**POSSESSION OF A FIREARM DURING COMMISSION OF OR ATTEMPT TO**  
**COMMIT A VIOLENT CRIME**  
**S.C. Code Ann. § 16-23-490**

That LONNIE FEARS did in Lexington County, on or about November 9, 2017, possess or visibly display a firearm during the commission of or attempt to commit a violent crime to wit: TRAFFICKING METHAMPHETAMINE, in violation of § 16-23-490, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; 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 True Bill



FOREMAN



ALAN WILSON (daf)  
ATTORNEY GENERAL

**STATE GRAND JURY OF SOUTH CAROLINA**

STATE OF SOUTH CAROLINA	)	
	)	CASE NO. <u>2018-GS-47-05</u>
V.	)	
	)	<b>INDICTMENT FOR</b>
NOLAN STUKES (A/K/A "KING"),	)	<b>UNLAWFUL DRUGS</b>
	)	
DEFENDANT.	)	Trafficking Heroin, 4-14 Grams
_____	)	S.C. Code Ann. § 44-53-370(e)(3)(a)
	)	(2 Counts)
	)	
	)	Distribution of Heroin
	)	S.C. Code Ann. § 44-53-370(b)(1)
	)	(2 Counts)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on January 24, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE  
TRAFFICKING HEROIN, 4-14 GRAMS  
S.C. Code Ann. § 44-53-370(e)(3)(a)**

That NOLAN STUKES (A/K/A "KING") did in Richland County, on or about October 23, 2017, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Four (4) 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 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 TWO**  
**TRAFFICKING HEROIN, 4-14 GRAMS**  
**S.C. Code Ann. § 44-53-370(e)(3)(a)**

That NOLAN STUKES (A/K/A “KING”) did in Richland County, on or about November 8, 2017, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Four (4) 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 arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT THREE**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That NOLAN STUKES (A/K/A “KING”) did in Richland County, on or about October 12, 2017, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 FOUR**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That NOLAN STUKES (A/K/A “KING”) did in Richland County, on or about November 17, 2017, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 True Bill

  
FOREMAN

  
ALAN WILSON (daf)  
ATTORNEY GENERAL

STATE GRAND JURY OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA	)	
	)	CASE NO. <u>2018-GS-47-06</u>
V.	)	
	)	<b>INDICTMENT FOR</b>
CHRISTOPHER SCOTT	)	<b>UNLAWFUL DRUGS</b>
	)	
DEFENDANT.	)	Trafficking Heroin, 4-14 Grams
_____	)	S.C. Code Ann. § 44-53-370(e)(3)(a)
	)	(1 Count)
	)	
	)	Trafficking Cocaine, 28-100 Grams
	)	S.C. Code Ann. § 44-53-370(e)(2)(b)
	)	(1 Count)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on January 24, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE**  
**TRAFFICKING HEROIN, 4-14 GRAMS**  
**S.C. Code Ann. § 44-53-370(e)(3)(a)**

That CHRISTOPHER SCOTT did, in Richland County, on or about April 19, 2016, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, four (4) 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 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 TWO**  
**TRAFFICKING COCAINE, 28-100 GRAMS**  
**S.C. Code Ann. § 44-53-370(e)(2)(b)**

That CHRISTOPHER SCOTT did, in Richland County, on or about April 19, 2016, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Twenty-Eight (28) grams or more of cocaine, a controlled substance under 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 True Bill

  
FOREMAN

  
ALAN WILSON (daf)  
ATTORNEY GENERAL

**STATE GRAND JURY OF SOUTH CAROLINA**

STATE OF SOUTH CAROLINA	)	
	)	CASE NO. <u>2018-GS-47-09</u>
V.	)	
	)	<b>INDICTMENT FOR</b>
THOMAS MIN (A/K/A "TOMMY"),	)	<b>UNLAWFUL DRUGS</b>
	)	
DEFENDANT.	)	Distribution of Heroin
_____	)	S.C. Code Ann. § 44-53-370(b)(1)
	)	(3 Counts)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on January 24, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That THOMAS MIN (A/K/A "TOMMY") did, in Richland County, on or about May 26, 2016, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 TWO**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That THOMAS MIN (A/K/A “TOMMY”) did, in Richland County, on or about May 27, 2016, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT THREE**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That THOMAS MIN (A/K/A “TOMMY”) did, in Richland County, on or about May 29, 2016, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 True Bill



FOREMAN



ALAN WILSON (daf)  
ATTORNEY GENERAL

**STATE GRAND JURY OF SOUTH CAROLINA**

STATE OF SOUTH CAROLINA	)	
	)	CASE NO. <u>2018-GS-47-10</u>
V.	)	
	)	<b>INDICTMENT FOR</b>
QUERIDA DINKINS (A/K/A "TRUMP"),	)	<b>UNLAWFUL DRUGS</b>
	)	
DEFENDANT.	)	Distribution of Heroin
_____	)	S.C. Code Ann. § 44-53-370(b)(1)
	)	(1 Count)
	)	
	)	Distribution of Marijuana
	)	S.C. Code Ann. § 44-53-370(b)(1)
	)	(3 Counts)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on January 24, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That QUERIDA DINKINS (A/K/A "TRUMP") did, in Richland County, on or about June 7, 2017, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 TWO**  
**DISTRIBUTION OF MARIJUANA**  
**S.C. Code Ann. § 44-53-370(b)(2)**

That QUERIDA DINKINS (A/K/A “TRUMP”), did, in Richland County, on or about February 23, 2016, knowingly manufacture, distribute, dispense, deliver, purchase or aid, abet, or conspire to manufacture, distribute, dispense, deliver or purchase, or possess with intent to manufacture, distribute, dispense, or deliver a quantity of marijuana, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT THREE**  
**DISTRIBUTION OF MARIJUANA**  
**S.C. Code Ann. § 44-53-370(b)(2)**

That QUERIDA DINKINS (A/K/A “TRUMP”), did, in Richland County, on or about March 7, 2016, knowingly manufacture, distribute, dispense, deliver, purchase or aid, abet, or conspire to manufacture, distribute, dispense, deliver or purchase, or possess with intent to manufacture, distribute, dispense, or deliver a quantity of marijuana, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 FOUR**  
**DISTRIBUTION OF MARIJUANA**  
**S.C. Code Ann. § 44-53-370(b)(2)**

That QUERIDA DINKINS (A/K/A “TRUMP”), did, in Richland County, on or about April 18, 2016, knowingly manufacture, distribute, dispense, deliver, purchase or aid, abet, or conspire to manufacture, distribute, dispense, deliver or purchase, or possess with intent to manufacture, distribute, dispense, or deliver a quantity of marijuana, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 True Bill

  
FOREMAN

  
ALAN WILSON (daf)  
ATTORNEY GENERAL

**STATE GRAND JURY OF SOUTH CAROLINA**

STATE OF SOUTH CAROLINA	)	
	)	CASE NO. <u>2018-GS-47-11</u>
V.	)	
	)	<b>INDICTMENT FOR</b>
BRANDON FRY,	)	<b>UNLAWFUL DRUGS</b>
BRITNEY MCPHERSON,	)	
	)	Distribution of Heroin
DEFENDANTS.	)	S.C. Code Ann. § 44-53-370(b)(1)
_____	)	(1 Count)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on January 24, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That BRANDON FRY and BRITNEY MCPHERSON did, in Lexington County, on or about August 31, 2017, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 True Bill



FOREMAN

Alan Wilson  
ALAN WILSON (daf)  
ATTORNEY GENERAL

**STATE GRAND JURY OF SOUTH CAROLINA**

STATE OF SOUTH CAROLINA	)	CASE NO. <u>2018-GS-47-34</u>
	)	
v.	)	
	)	
TAYLOR NICHOLE WILLIAMS,	)	<b>INDICTMENT FOR</b>
	)	<b>UNLAWFUL DRUGS</b>
DEFENDANT.	)	Trafficking Heroin, 28 Grams or More
_____	)	S.C. Code Ann. § 44-53-370(e)(3)(c)
	)	(1 Count)
	)	
	)	Possession of a Firearm During the
	)	Commission or Attempt to Commit a
	)	Violent Crime
	)	S.C. Code Ann. § 16-23-490
	)	(2 Counts)
	)	
	)	Unlawful Conduct Toward a Child
	)	S.C. Code Ann. § 63-5-70
	)	(1 Count)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on June 28, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE**  
**TRAFFICKING HEROIN, 28 GRAMS OR MORE**  
**S.C. Code Ann. § 44-53-370(e)(3)(c)**

That TAYLOR NICHOLE WILLIAMS did in Richland County, on or about April 19, 2016, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Twenty-Eight (28) grams or more of heroin, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended.

All in violation of Section 44-53-370 of the South Carolina Code of Laws, 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 significance in more than one county of this State.

**COUNT TWO**  
**POSSESSION OF A FIREARM DURING COMMISSION OF OR ATTEMPT TO**  
**COMMIT A VIOLENT CRIME**  
**S.C. Code Ann. § 16-23-490**

That TAYLOR NICHOLE WILLIAMS did in Richland County, on or about April 19, 2016, possess or visibly display a firearm, a silver and black 9mm caliber Beretta handgun bearing serial number BER673023, during the commission of or attempt to commit a violent crime to wit: TRAFFICKING HEROIN, in violation of § 16-23-490, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT THREE**  
**POSSESSION OF A FIREARM DURING COMMISSION OF OR ATTEMPT TO**  
**COMMIT A VIOLENT CRIME**  
**S.C. Code Ann. § 16-23-490**

That TAYLOR NICHOLE WILLIAMS did in Richland County, on or about April 19, 2016, possess or visibly display a firearm, a black Taurus .40 caliber handgun bearing serial number SGX14522, during the commission of or attempt to commit a violent crime to wit: TRAFFICKING HEROIN, in violation of § 16-23-490, 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 FOUR  
UNLAWFUL CONDUCT TOWARD A CHILD  
S.C. Code Ann. § 63-5-70**

That TAYLOR NICHOLE WILLIAMS did, in Richland County, on or about April 19, 2016, place her child at unreasonable risk of harm affecting the child's life, physical or mental health, or safety, by exposing the child to firearms and trafficking quantities of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, and to two firearms in proximity of a violent crime. In violation of § 63-5-70 of the South Carolina Code of Laws, (1976) as amended.

Against the peace and dignity of this State and contrary to the laws in such cases made and provided.

A True Bill

  
FOREMAN

  
ALAN WILSON (sdf)  
ATTORNEY GENERAL

STATE GRAND JURY OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA )  
)  
V. )  
)  
LONNIE DAVAUGHN FEARS; )  
XAVIER JAMES THOMAS, )  
(A/K/A "X"); )  
NOLAN LOUIS STUKES, )  
(A/K/A "KING"); )  
KEITH HAZEL, JR., )  
(A/K/A "BEEFY"); )  
TAYLOR NICHOLE WILLIAMS; )  
THOMAS MIN, )  
(A/K/A "TOMMY"); )  
GERALD ANDERSON, )  
(A/K/A "K.G."); )  
CHRISTOPHER ROGERS, )  
(A/K/A "RICH CHRIS"); )  
CHRISTOPHER SCOTT; )  
QUERIDA DINKINS, )  
(A/K/A "TRUMP"); )  
BRANDON FRY; )  
BRITNEY MCPHERSON; )  
JAHQUAN PETERSON; )  
DELAQUAN TRYEE WILLIAMS; )  
SHAWN POPE; )  
SANTAWN MOULTRIE; )  
GEORGE WELLINGTON HAZEL, )  
(A/K/A "UCCA"); )  
JAHMIA GARDNER; )  
JASMINE RICHARDSON; )  
JAZMINE PALLADINO; )  
CHRISTOPHER BETHEA; )  
SOFIA EL KOURI; )  
ROBERT JOHNATHAN BENTON; )  
TATYANA MADDOX; )  
SHRIVIENA SMILEY; )  
WENDY WALKER; )  
QUINCY SATTERWHITE; )  
)  
DEFENDANTS. )  
)

CASE NO. 2018-GS-47-35

**INDICTMENT FOR  
UNLAWFUL DRUGS**

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

Trafficking Methamphetamine,  
400 Grams or More (Conspiracy)  
S.C. Code Ann. § 44-53-375(C)(5)  
(1 Count)



At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on June 28, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE**  
**TRAFFICKING HEROIN GREATER THAN 28 GRAMS (CONSPIRACY)**  
**S.C. Code Ann. § 44-53-370(e)(3)(c)**

That LONNIE DAVAUGHN FEARS, XAVIER JAMES THOMAS (A/K/A "X"), NOLAN LOUIS STUKES (A/K/A "KING"), KEITH HAZEL, JR. (A/K/A "BEEFY"), TAYLOR NICHOLE WILLIAMS, THOMAS MIN (A/K/A "TOMMY"), GERALD ANDERSON (A/K/A "K.G."), CHRISTOPHER ROGERS (A/K/A "RICH CHRIS"), CHRISTOPHER SCOTT, QUERIDA DINKINS (A/K/A "TRUMP"), BRANDON FRY, BRITNEY MCPHERSON, JAHQUAN PETERSON, DELAQUAN TRYEE WILLIAMS, SHAWN POPE, SANTAWN MOULTRIE, WELLINGTON HAZEL (A/K/A "UCCA"), JAHMIA GARDNER, JASMINE RICHARDSON, CHRISTOPHER BETHEA, SOFIA EL KOURI, ROBERT JOHNATHAN BENTON, and other persons whose names are both known and unknown to the State Grand Jury, did in Lexington County, South Carolina, from May 1, 2015, to the present, knowingly and intentionally provide financial assistance or otherwise aid, abet, or conspire to sell, manufacture, cultivate, deliver, purchase, or bring into this State Twenty-Eight (28) grams or more of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 TWO**  
**TRAFFICKING METHAMPHETAMINE, 400 GRAMS OR MORE (CONSPIRACY)**  
**S.C. Code Ann. § 44-53-375(C)(5)**

That LONNIE DAVAUGHN FEARS, XAVIER JAMES THOMAS (A/K/A "X"), JASMINE RICHARDSON, DELAQUAN TRYEE WILLIAMS, WENDY WALKER, TATYANA MADDOX, QUINCY SATTERWHITE, JAZMINE PALLADINO, CHRISTOPHER BETHEA, SHRIVIENA SMILEY, and other persons whose names are both known and unknown to the State Grand Jury, did in Lexington County, from September 26, 2017, to the present, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Four Hundred (400) grams or more of methamphetamine ("ice" or "crank"), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended.

All in violation of Section 44-53-375 of the South Carolina Code of Laws, 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 significance in more than one county of this State.

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

A True Bill

  
FOREMAN

  
ALAN WILSON (Sgt)  
ATTORNEY GENERAL

STATE GRAND JURY OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA )  
 )  
 V. )  
 )  
 GERALD ANDERSON (A/K/A "K.G."), )  
 )  
 DEFENDANT. )  
 \_\_\_\_\_ )  
 )

CASE NO. 2018-GS-47-36

**INDICTMENT FOR  
UNLAWFUL DRUGS**

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

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on June 28, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE  
DISTRIBUTION OF HEROIN  
S.C. Code Ann. § 44-53-370(b)(1)**

That GERALD ANDERSON (A/K/A "K.G.") did, in Lexington County, on or about February 11, 2018, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under 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 True Bill

  
FOREMAN

*for*   
ALAN WILSON (dof)  
ATTORNEY GENERAL

**STATE GRAND JURY OF SOUTH CAROLINA**

STATE OF SOUTH CAROLINA	)	
	)	CASE NO. <u>2018-GS-47-37</u>
V.	)	
	)	<b>INDICTMENT FOR</b>
THOMAS MIN (A/K/A "TOMMY"),	)	<b>UNLAWFUL DRUGS</b>
	)	
DEFENDANT.	)	Distribution of a Narcotic
_____	)	Schedule II Controlled Substance
	)	S.C. Code Ann. § 44-53-370(b)(1)
	)	(1 Count)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on June 28, 2018, the State Grand Jurors present upon their oath:

**DISTRIBUTION OF A NARCOTIC SCHEDULE II CONTROLLED SUBSTANCE**  
**S.C. Code Ann. § 44-53-370(b)(1)**


That THOMAS MIN (A/K/A "TOMMY") did, in Lexington County, on or about February 11, 2018, knowingly and intentionally, distribute, dispense, and/or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, and/or deliver, a quantity of FENTANYL, a Narcotic Schedule II controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, 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 True Bill



FOREMAN

  
ALAN WILSON (da)  
ATTORNEY GENERAL

**STATE GRAND JURY OF SOUTH CAROLINA**

STATE OF SOUTH CAROLINA	)	
	)	CASE NO. <u>2018-GS-47-38</u>
V.	)	
	)	<b>INDICTMENT FOR</b>
JAHQUAN PETERSON,	)	<b>UNLAWFUL DRUGS</b>
	)	
DEFENDANT.	)	Distribution of Heroin
_____	)	S.C. Code Ann. § 44-53-370(b)(1)
	)	(2 Counts)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on June 28, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That JAHQUAN PETERSON did, in Richland County, on or about March 31, 2017, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws South Carolina (1976), as amended.

All in violation of Section 44-53-370 of the South Carolina Code of Laws, 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 significance in more than one county of this State.



**COUNT TWO**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That JAHQUAN PETERSON did, in Richland County, on or about April 5, 2017, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws South Carolina (1976), as amended.

All in violation of Section 44-53-370 of the South Carolina Code of Laws, 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 significance in more than one county of this State.

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

A. True Bill

  
FOREMAN

*for*   
ALAN WILSON (dtd)  
ATTORNEY GENERAL

**STATE GRAND JURY OF SOUTH CAROLINA**

STATE OF SOUTH CAROLINA	)	
	)	CASE NO. <u>2018-GS-47-39</u>
V.	)	
	)	<b>SUPERSEDING INDICTMENT</b>
CHRISTOPHER SCOTT,	)	<b>FOR UNLAWFUL DRUGS</b>
	)	
DEFENDANT.	)	Trafficking Heroin, 4-14 Grams
_____	)	S.C. Code Ann. § 44-53-370(e)(3)(a)
	)	(1 Count)
	)	
	)	Trafficking Cocaine, 10-28 Grams
	)	S.C. Code Ann.
	)	§ 44-53-370(e)(2)(a)(1)
	)	(1 Count)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on June 28, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE**  
**TRAFFICKING HEROIN, 4-14 GRAMS**  
**S.C. Code Ann. § 44-53-370(e)(3)(a)**

That CHRISTOPHER SCOTT did, in Richland County, on or about April 19, 2016, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, four (4) 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 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 TWO <sup>10-28 MW</sup>  
TRAFFICKING COCAINE, ~~28-100~~ GRAMS  
S.C. Code Ann. § 44-53-370(e)(2)(a)(1)

That CHRISTOPHER SCOTT and Christopher Rogers (a/k/a “Rich Chris”) did, in Richland County, on or about April 19, 2016, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Ten (10) grams or more but less than Twenty-Eight (28) grams of cocaine, a controlled substance under 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 of Laws, 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 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 True Bill

  
FOREMAN

  
ALAN WILSON (dof)  
ATTORNEY GENERAL

**STATE GRAND JURY OF SOUTH CAROLINA**

STATE OF SOUTH CAROLINA	)	
	)	CASE NO. 2018-GS-47-40
V.	)	
	)	<b>INDICTMENT FOR</b>
SHAWN POPE,	)	<b>UNLAWFUL DRUGS</b>
	)	
DEFENDANT.	)	Trafficking Heroin, 4-14 Grams
_____	)	S.C. Code Ann. § 44-53-370(e)(3)(a)
	)	(1 Count)
	)	
	)	Distribution of Heroin
	)	S.C. Code Ann. § 44-53-370(b)(1)
	)	(4 Counts)
	)	
	)	Possession of a Firearm During the
	)	Commission or Attempt to Commit a
	)	Violent Crime
	)	S.C. Code Ann. § 16-23-490
	)	(1 Count)
	)	
	)	Unlawful Possession of a Handgun
	)	(Obliterated Serial Number)
	)	S.C. Code Ann. § 16-23-30(C)
	)	(1 Count)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on June 28, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE**  
**TRAFFICKING HEROIN, 4-14 GRAMS**  
**S.C. Code Ann. § 44-53-370(e)(3)(a)**

That SHAWN POPE did in Richland County, on or about February 2, 2016, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or

constructively), sell, manufacture, deliver, purchase, or bring into this State, Four (4) to Fourteen (14) grams of heroin, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended.

All in violation of Section 44-53-370 of the South Carolina Code of Laws, 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 significance in more than one county of this State.

**COUNT TWO**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That SHAWN POPE did, in Richland County, on or about January 21, 2016, knowingly manufacture, distribute, dispense, deliver, purchase or aid, abet, or conspire to manufacture, distribute, dispense, deliver or purchase, or possess with intent to manufacture, distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT THREE  
DISTRIBUTION OF HEROIN  
S.C. Code Ann. § 44-53-370(b)(1)**

That SHAWN POPE did, in Richland County, on or about January 26, 2016, knowingly manufacture, distribute, dispense, deliver, purchase or aid, abet, or conspire to manufacture, distribute, dispense, deliver or purchase, or possess with intent to manufacture, distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 FOUR  
DISTRIBUTION OF HEROIN  
S.C. Code Ann. § 44-53-370(b)(1)**

That SHAWN POPE did, in Richland County, on or about February 1, 2016, knowingly manufacture, distribute, dispense, deliver, purchase or aid, abet, or conspire to manufacture, distribute, dispense, deliver or purchase, or possess with intent to manufacture, distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having

significance in more than one county of this State.

**COUNT FIVE**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That SHAWN POPE did, in Richland County, on or about February 1, 2016, knowingly manufacture, distribute, dispense, deliver, purchase or aid, abet, or conspire to manufacture, distribute, dispense, deliver or purchase, or possess with intent to manufacture, distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT SIX**  
**UNLAWFUL POSSESSION OF A HANDGUN WITH OBLITERATED SERIAL**  
**NUMBER**  
**S.C. Code Ann. § 16-23-30**

That SHAWN POPE did in Richland County, on or about February 2, 2016, possess a handgun from which the original serial number has been removed or obliterated to wit: the defendant did possess a silver Jimenez arms 9mm caliber pistol, with the serial number obliterated and unable to be identified, in violation of § 16-23-30, Code of Laws of South Carolina (1976), as amended, 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 significance in more than

more than one county of this State.

**COUNT SEVEN**  
**POSSESSION OF A FIREARM DURING COMMISSION OF OR ATTEMPT TO**  
**COMMIT A VIOLENT CRIME**  
**S.C. Code Ann. § 16-23-490**

That SHAWN POPE did in Richland County, on or about February 2, 2016, possess or visibly display a firearm during the commission of or attempt to commit a violent crime to wit: the defendant did possess a silver Jimenez arms 9mm caliber pistol, with the serial number obliterated and otherwise unidentifiable, during the commission of trafficking in illegal drugs (heroin), ~~and trafficking cocaine~~ <sup>MW</sup>. 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 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 significance in more than one county of this State.

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

A True Bill

  
\_\_\_\_\_  
FOREMAN

  
ALAN WILSON (dtd)  
ATTORNEY GENERAL





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, fourteen (14) 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 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 TWO**  
**TRAFFICKING HEROIN, 14-28 GRAMS**  
**S.C. Code Ann. § 44-53-370(e)(3)(b)**

That XAVIER JAMES THOMAS (A/K/A “X”) did in Richland County, on or about October 10, 2017, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, fourteen (14) 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 arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT THREE**  
**TRAFFICKING METHAMPHETAMINE, 28-100 GRAMS**  
**S.C. Code Ann. § 44-53-375(C)(2)**

That XAVIER JAMES THOMAS (A/K/A “X”) did in Richland County, on or about September 27, 2017, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, twenty eight (28) grams or more of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

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

That XAVIER JAMES THOMAS (A/K/A “X”) did in Richland County, on or about September 26, 2017, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, ten (10) grams or more of methamphetamine (“ice” or “crank”), a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving

narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT FIVE**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That XAVIER JAMES THOMAS (A/K/A "X") did in Richland County, on or about February 17, 2016, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT SIX**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That XAVIER JAMES THOMAS (A/K/A "X") did in Richland County, on or about February 18, 2016, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of

this State and having significance in more than one county of this State.

**COUNT SEVEN**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That XAVIER JAMES THOMAS (A/K/A “X”) did in Richland County, on or about March 14, 2016, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That XAVIER JAMES THOMAS (A/K/A “X”) did in Richland County, on or about January 27, 2017, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 NINE**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That XAVIER JAMES THOMAS (A/K/A "X") did in Richland County, on or about September 27, 2017, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws 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 TEN**  
**POSSESSION OF A STOLEN HANDGUN**  
**S.C. Code Ann. § 16-23-30(C)**


That XAVIER JAMES THOMAS (A/K/A "X") did in Richland County, on or about April 19, 2016, knowingly possess, a stolen handgun, a Sig Sauer .380 caliber pistol bearing serial number NIC: G563462359, knowing that the handgun was stolen or converted under circumstances constituting a crime in violation of § 16-23-30(C), 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 True Bill



FOREMAN

*for*   
ALAN WILSON (daf)  
ATTORNEY GENERAL

STATE GRAND JURY OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA )

V. )

CHRISTOPHER ROGERS, )  
(A/K/A "RICH CHRIS"); )

DEFENDANT. )  
\_\_\_\_\_) )

CASE NO. 2018-GS-47-07

**SUPERSEDING INDICTMENT  
FOR UNLAWFUL DRUGS**

Trafficking Heroin, 4-14 Grams  
S.C. Code Ann. § 44-53-370(e)(3)(a)  
(1 Count)

Trafficking Cocaine, 10-28 Grams  
S.C. Code Ann.  
§ 44-53-370(e)(2)(a)(1)  
(1 Count)

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

Possession of a Firearm During the  
Commission or Attempt to Commit a  
Violent Crime  
S.C. Code Ann. § 16-23-490  
(1 Count)

Unlawful Possession of a Firearm by  
Person Convicted of Violent Offense  
S.C. Code Ann. § 16-23-500  
(1 Count)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on June 28, 2018, the State Grand Jurors present upon their oath:

**FILED**

**JUN 28 2018**

**JAMES R. PARKS  
CLERK, STATE GRAND JURY**



**COUNT ONE**  
**TRAFFICKING HEROIN, 4-14 GRAMS**  
**S.C. Code Ann. § 44-53-370(e)(3)(a)**

That CHRISTOPHER ROGERS (A/K/A “RICH CHRIS”) did in Richland County, on or about April 19, 2016, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Four (4) to Fourteen (14) grams of heroin, a controlled substance under the provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended.

All in violation of Section 44-53-370 of the South Carolina Code of Laws, 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 significance in more than one county of this State.

**COUNT TWO**  
**TRAFFICKING COCAINE, 10-28 GRAMS**  
**S.C. Code Ann. § 44-53-370(e)(2)(a)(1)**

That CHRISTOPHER ROGERS (A/K/A “RICH CHRIS) and Christopher Scott did, in Richland County, on or about April 19, 2016, knowingly possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to possess (actually or constructively), sell, manufacture, deliver, purchase, or bring into this State, Ten (10) grams or more but less than Twenty-Eight (28) grams of cocaine, a controlled substance under 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 of Laws, 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 significance in more than one county of this State.

**COUNT THREE  
DISTRIBUTION OF HEROIN  
S.C. Code Ann. § 44-53-370(b)(1)**

That CHRISTOPHER ROGERS (A/K/A “RICH CHRIS”) did in Richland County, on or about April 5, 2016, knowingly and intentionally, distribute, dispense, and/or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, and/or deliver, a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws South Carolina (1976), as amended.

All in violation of Section 44-53-370 of the South Carolina Code of Laws, 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 significance in more than one county of this State.

**COUNT FOUR  
DISTRIBUTION OF HEROIN  
S.C. Code Ann. § 44-53-370(b)(1)**

That CHRISTOPHER ROGERS (A/K/A “RICH CHRIS”) did in Richland County, on or about April 18, 2016, knowingly and intentionally, distribute, dispense, and/or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, and/or deliver, a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws South Carolina (1976), as

amended.

All in violation of Section 44-53-370 of the South Carolina Code of Laws, 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 significance in more than one county of this State.

**COUNT FIVE**  
**POSSESSION OF A FIREARM DURING COMMISSION OF OR ATTEMPT TO**  
**COMMIT A VIOLENT CRIME**  
**S.C. Code Ann. § 16-23-490**

That CHRISTOPHER ROGERS (A/K/A "RICH CHRIS") did in Richland County, on or about April <sup>19<sup>th</sup></sup> ~~16~~, 2016, possess or visibly display a firearm during the commission of or attempt to commit a violent crime to wit: the defendant did possess a Glock 27, a .40 caliber pistol, bearing serial number KPH311, during the commission of trafficking in illegal drugs (heroin), and trafficking cocaine. 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 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 significance in more than one county of this State.

**COUNT SIX**  
**POSSESSION OF A FIREARM BY PERSON CONVICTED OF VIOLENT OFFENSE**  
**S.C. Code Ann. § 16-23-500**

That CHRISTOPHER ROGERS (A/K/A "RICH CHRIS") did in Richland County, on or about April <sup>19<sup>th</sup></sup> ~~16~~, 2016, possess or visibly display a firearm having previously been convicted of a violent crime, as defined by Section 16-1-60, that is classified as a felony offense, in violation of §

16-23-500, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law and such conduct arising out of or in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

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

A True Bill



FOREMAN

*gn*   
ALAN WILSON (daf)  
ATTORNEY GENERAL

**STATE GRAND JURY OF SOUTH CAROLINA**

STATE OF SOUTH CAROLINA )  
 )  
 V. )  
 )  
 GERALD ANDERSON (A/K/A "K.G."), )  
 )  
 DEFENDANT. )  
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 )  
 )  
 )  
 )  
 )

CASE NO. 2018-GS-47-08

**SUPERSEDING INDICTMENT  
FOR UNLAWFUL DRUGS**

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

Unlawful Conduct Toward a Child  
S.C. Code Ann. § 63-5-70  
(1 Count)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on June 28, 2018, the State Grand Jurors present upon their oath:

**COUNT ONE  
DISTRIBUTION OF HEROIN  
S.C. Code Ann. § 44-53-370(b)(1)**

That GERALD ANDERSON (A/K/A "K.G.") did, in Richland County, on or about October 30, 2017, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under 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 TWO**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That GERALD ANDERSON (A/K/A "K.G.") did, in Richland County, on or about November 2, 2017, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT THREE**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That GERALD ANDERSON (A/K/A "K.G.") did, in Richland County, on or about November 17, 2017, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under 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 FOUR**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

That GERALD ANDERSON (A/K/A “K.G.”) did, in Richland County, on or about February 8, 2018, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT FIVE**  
**DISTRIBUTION OF HEROIN**  
**S.C. Code Ann. § 44-53-370(b)(1)**

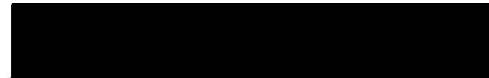
That GERALD ANDERSON (A/K/A “K.G.”) did, in Richland County, on or about February 21, 2018, knowingly and intentionally, distribute, dispense, or deliver; or did aid, abet, attempt, or conspire to distribute, dispense, or deliver a quantity of heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended, such conduct not having been authorized by law; such conduct having significance in more than one county of this State; and such conduct arising out of and in connection with a crime involving narcotics, dangerous drugs, or controlled substances having transpired in more than one county of this State and having significance in more than one county of this State.

**COUNT SIX**  
**UNLAWFUL CONDUCT TOWARD A CHILD**  
**S.C. Code Ann. § 63-5-70**

That GERALD ANDERSON (A/K/A "K.G.") did, in Richland County, from June 1, 2017, to May 8, 2018, place his child at unreasonable risk of harm affecting the child's life, physical or mental health, or safety, by exposing the child to the distribution of illegal narcotics and heroin, a controlled substance under provisions of § 44-53-110, *et. seq.*, Code of Laws of South Carolina (1976), as amended; distributing heroin while in the charge or custody of said child; and operating a motor vehicle while child was unrestrained by any lawful child safety equipment while also in front passenger seat. In violation of § 63-5-70 of the South Carolina Code of Laws, (1976) as amended.

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

A True Bill



FOREMAN

  
ALAN WILSON (dof)  
ATTORNEY GENERAL