

The charges in the unsealed "Prison Empire" indictments are as follows:

Samantha Diane Chavez Aiken

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Superseding Indictment**)
 - 25-30 years and \$200,000
 - Count 75: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1) (**Superseding Indictment**)
 - 3-10 years and \$25,000
 - Count 76: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5) (**Superseding Indictment**)
 - 25-30 years and \$200,000
 - Count 77: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Superseding Indictment**)
 - 5 years
 - Count 78: Unlawful Possession of a Firearm by Person Convicted of Violent Offense, § 16-23-500 (**Superseding Indictment**)
 - 0-5 years and/or \$0-\$2,000
 - Count 79: Possession of a Stolen Handgun, § 16-23-30(C) (**Superseding Indictment**)
 - 0-5 years and/or \$0-\$2,000
 - Count 80: Failure to Stop for a Blue Light, § 56-5-750 (**Superseding Indictment**)
 - 90 days-3 years or \$500
 - Count 81: Possession with Intent to Distribute a Schedule IV Controlled Substance, § 44-53-370(b)(3) (**Superseding Indictment**)
 - 0-3 years and/or \$0-\$3,000
 - Count 82: Driving While License Suspended, § 56-1-460 (**Superseding Indictment**)
 - 0-30 days and/or \$300

Steve DeWyatt Aiken, Jr.

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Superseding Indictment**)
 - 25-30 years and \$200,000
 - Count 83: Trafficking Methamphetamine, 100-200 grams, § 44-53-375(C)(3) (**Superseding Indictment**)
 - 25 years and \$50,000

Edward Gary Akridge (a/k/a "Eddie Boss", "G9") (Current SCDC Inmate)

- **2019-GS-47-17 (Superseding Indictment – Edgefield County)**
 - Count 1: Conspiracy, § 16-17-410 (**Original Indictment**)
 - 0-5 years and/or \$0-\$5,000
 - Count 2: Burglary, First Degree, § 16-11-311 (**Original Indictment**)
 - 15 years-life
 - Count 3: Kidnapping, § 16-3-910 (**Original Indictment**)
 - 0-30 years
 - Count 4: Kidnapping, § 16-3-910 (**Original Indictment**)
 - 0-30 years
 - Count 5: Kidnapping, § 16-3-910 (**Original Indictment**)
 - 0-30 years
 - Count 6: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Original Indictment**)

- 5 years
 - Count 7: Assault and Battery, First Degree, § 16-3-600(C)(1) (**Superseding Indictment**)
 - 0-10 years
- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
 - Count 61: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1) (**Original Indictment**)
 - 3-10 years and \$25,000

Gary Hastings Akridge (a/k/a “Butch”)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000

Timothy Lee Anders

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-07 (Greenville County)**
 - Count 1: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 2: Possession with Intent to Distribute Methamphetamine, § 44-53-375(B)
 - 0-15 years and/or \$25,000
 - Count 3: Possession of a Stolen Vehicle (Value More Than \$2,000), § 16-21-80
 - 0-5 years and/or a fine in the discretion of the court
 - Count 4: Unlawful Carrying of a Handgun, § 16-23-20
 - 0-1 year and/or \$0-\$1,000
 - Count 5: Possession of a Stolen Handgun, § 16-23-30(C)
 - 0-5 years and/or \$0-\$2,000
 - Count 6: Receiving Stolen Goods (Value Less Than \$2,000), § 16-13-180
 - 0-30 days or \$0-\$1,000
- **2020-GS-47-09 (Pickens County)**
 - Count 10: Trafficking Methamphetamine, 100-200 Grams, § 44-53-375(C)(3)
 - 25 years and \$50,000

John Mathis Anthony

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-09 (Pickens County)**
 - Count 1: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2)
 - 7-25 years and \$50,000

- Count 2: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
- Count 3: Possession of Heroin, § 44-53-370(d)(1)
 - 0-2 years and/or \$0-\$5,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) **(Original Indictment)**
 - 25-40 years and \$200,000

Travis Dale Ashby (Current SCDC Inmate)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Second Superseding Indictment)**
 - 25-30 years and \$200,000

Joey Durant Atkins

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 88: Possession with Intent to Distribute Methamphetamine, § 44-53-375(B) **(Superseding Indictment)**
 - 0-15 years and/or \$25,000

Justin Kvalheim Babb

- **2019-GS-47-15 (Superseding Indictment – Anderson County)**
 - Count 1: Trafficking Methamphetamine, 100-200 Grams, § 44-53-375(C)(3) **(Original Indictment)**
 - 25 years and \$50,000
 - Count 2: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 **(Original Indictment)**
 - 5 years
 - Count 3: Trafficking Methamphetamine, 100-200 Grams, § 44-53-375(C)(3) **(Superseding Indictment)**
 - 25 years and \$50,000
- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Original Indictment)**
 - 25-30 years and \$200,000

Ryan Christopher Ballard

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Superseding Indictment)**
 - 25-30 years and \$200,000
 - Count 74: Unlawful Possession of a Handgun by Person Convicted of a Crime of Violence, § 16-23-30 **(Superseding Indictment)**
 - 0-5 years and/or \$0-\$2,000
 - Count 102: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2) **(Third Superseding Indictment)**
 - 7-25 years and \$50,000
 - Count 103: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 **(Third Superseding Indictment)**
 - 5 years

- Count 104: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Third Superseding Indictment**)
 - 5 years
- Count 105: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Third Superseding Indictment**)
 - 5 years
- Count 106: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Third Superseding Indictment**)
 - 5 years
- Count 107: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Third Superseding Indictment**)
 - 5 years
- Count 108: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2) (**Third Superseding Indictment**)
 - 0-5 years and/or \$0-\$5,000
- Count 109: Possession of a Schedule I-V Controlled Substance, § 44-53-370(d)(2) (**Third Superseding Indictment**)
 - 0-6 months and/or \$0-\$1,000
- Count 110: Possession of a Schedule I-V Controlled Substance, § 44-53-370(d)(2) (**Third Superseding Indictment**)
 - 0-6 months and/or \$0-\$1,000
- Count 111: Possession of a Schedule I-V Controlled Substance, § 44-53-370(d)(2) (**Third Superseding Indictment**)
 - 0-6 months and/or \$0-\$1,000
- Count 112: Possession of a Schedule II Controlled Substance, § 44-53-370(d)(1) (**Third Superseding Indictment**)
 - 0-2 years and/or \$0-\$5,000
- **2019-GS-47-40 (Anderson County)**
 - Count 1: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2)
 - 7-25 years and \$50,000
 - Count 2: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 3: Unlawful Possession of a Handgun by Person Convicted of a Crime of Violence, § 16-23-30
 - 0-5 years and/or \$0-\$2,000
 - Count 4: Possession of a Stolen Handgun, § 16-23-30(C)
 - 0-5 years and/or \$0-\$2,000

William Clinton Barkley

- **2019-GS-47-19 (Anderson County)**
 - Count 1: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 2: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2)
 - 0-5 years and/or \$0-\$5,000

Steven Ray Boyd

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Superseding Indictment**)

- 25-30 years and \$200,000
- Count 84: Trafficking Methamphetamine, 200-400 Grams, § 44-53-375(C)(4) (**Superseding Indictment**)
 - 25 years and \$100,000
- Count 85: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Superseding Indictment**)
 - 5 years
- Count 86: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Superseding Indictment**)
 - 5 years
- Count 87: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Superseding Indictment**)
 - 5 years

Jessica Addie Bradshaw

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
 - Count 26: Distribution of Methamphetamine, § 44-53-375(B) (**Original Indictment**)
 - 0-15 years and/or \$25,000
 - Count 27: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1) (**Original Indictment**)
 - 3-10 years and \$25,000
 - Count 28: Possession of Marijuana, § 44-53-370(d)(4) (**Original Indictment**)
 - 0-30 days or \$100-\$200
 - Count 29: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1) (**Original Indictment**)
 - 3-10 years and \$25,000

Matthew Jason Brown

- **2019-GS-47-17 (Superseding Indictment – Edgefield County)**
 - Count 1: Conspiracy, § 16-17-410 (**Original Indictment**)
 - 0-5 years and/or \$0-\$5,000
 - Count 2: Burglary, First Degree, § 16-11-311 (**Original Indictment**)
 - 15 years-life
 - Count 3: Kidnapping, § 16-3-910 (**Original Indictment**)
 - 0-30 years
 - Count 4: Kidnapping, § 16-3-910 (**Original Indictment**)
 - 0-30 years
 - Count 5: Kidnapping, § 16-3-910 (**Original Indictment**)
 - 0-30 years
 - Count 6: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Original Indictment**)
 - 5 years
 - Count 7: Assault and Battery, First Degree, § 16-3-600(C)(1) (**Superseding Indictment**)
 - 0-10 years

Jennifer Nicole Burns

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)

- 25-30 years and \$200,000
- Count 65: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5) **(Original Indictment)**
 - 25-30 years and \$200,000
- Count 66: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 **(Original Indictment)**
 - 5 years
- Count 67: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2) **(Original Indictment)**
 - 0-5 years and/or \$0-\$5,000

Kurtis Russell Burns

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Original Indictment)**
 - 25-30 years and \$200,000
 - Count 30: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1) **(Original Indictment)**
 - 3-10 years and \$25,000
 - Count 31: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 **(Original Indictment)**
 - 5 years
 - Count 32: Driving While License Suspended, § 56-1-460 **(Original Indictment)**
 - 0-30 days and/or \$300
 - Count 33: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2) **(Original Indictment)**
 - 7-25 years and \$50,000
 - Count 34: Distribution of a Controlled Substance Within Proximity of School, § 44-53-445 **(Original Indictment)**
 - 0-10 years and/or \$0-\$10,000
 - Count 35: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2) **(Original Indictment)**
 - 7-25 years and \$50,000
 - Count 36: Distribution of a Controlled Substance Within Proximity of School, § 44-53-445 **(Original Indictment)**
 - 0-10 years and/or \$0-\$10,000
 - Count 37: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2) **(Original Indictment)**
 - 7-25 years and \$50,000
 - Count 38: Distribution of Marijuana, § 44-53-370(b)(2) **(Original Indictment)**
 - 0-5 years and/or \$0-\$5,000
 - Count 39: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1) **(Original Indictment)**
 - 3-10 years and \$25,000
 - Count 40: Distribution of Marijuana, § 44-53-370(b)(2) **(Original Indictment)**
 - 0-5 years and/or \$0-\$5,000
 - Count 41: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2) **(Original Indictment)**
 - 7-25 years and \$50,000
 - Count 42: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 **(Original Indictment)**
 - 5 years
 - Count 43: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 **(Original Indictment)**
 - 5 years
 - Count 44: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 **(Original Indictment)**
 - 5 years
 - Count 45: Possession of a Stolen Handgun, § 16-23-30(C) **(Original Indictment)**

- 0-5 years and/or \$0-\$2,000
- Count 46: Possession of a Stolen Handgun, § 16-23-30(C) **(Original Indictment)**
 - 0-5 years and/or \$0-\$2,000
- Count 47: Possession of a Stolen Handgun, § 16-23-30(C) **(Original Indictment)**
 - 0-5 years and/or \$0-\$2,000
- Count 48: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2) **(Original Indictment)**
 - 0-5 years and/or \$0-\$5,000
- Count 49: Possession with Intent to Distribute Methamphetamine, § 44-53-375(B) **(Original Indictment)**
 - 0-15 years and/or \$25,000

William David Burns

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Superseding Indictment)**
 - 25-30 years and \$200,000
 - Count 71: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1) **(Original Indictment)**
 - 3-10 years and \$25,000
 - Count 72: Possession with Intent to Distribute Heroin, § 44-53-370(b)(1) **(Third Superseding Indictment)**
 - 0-15 years and/or \$0-\$25,000
 - Count 73: Failure to Stop for a Blue Light, § 56-5-750 **(Third Superseding Indictment)**
 - 90 days-3 years or \$500
- **2020-GS-47-09 (Pickens County)**
 - Count 4: Possession with Intent to Distribute Methamphetamine, § 44-53-375(B)
 - 0-15 years and/or \$25,000
 - Count 5: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 6: Possession with Intent to Distribute Heroin, § 44-53-370(b)(1)
 - 0-15 years and/or \$0-\$25,000
 - Count 7: Possession of a Schedule II Narcotic (Fentanyl), § 44-53-370(d)(1)
 - 0-2 years and/or \$0-\$5,000
 - Count 8: Possession with Intent to Distribute a Schedule I-III Controlled Substance (Amphetamine), § 44-53-370(b)(2)
 - 0-5 years and/or \$0-\$5,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) **(Original Indictment)**
 - 25-40 years and \$200,000

Charles Bernard Cannon (a/k/a “Chuck”)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Second Superseding Indictment)**
 - 25-30 years and \$200,000
- **2020-GS-47-07 (Greenville County)**
 - Count 10: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5)
 - 25-30 years and \$200,000
 - Count 11: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2)

- 7-25 years and \$50,000
 - Count 12: Trafficking in Illegal Drugs (Heroin), 4-14, § 44-53-370(e)(3)(a)
 - 7-25 years and \$50,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) **(Original Indictment)**
 - 25-40 years and \$200,000

Justin Allen Chappell

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Second Superseding Indictment)**
 - 25-30 years and \$200,000
- **2020-GS-47-09 (Pickens County)**
 - Count 14: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2)
 - 7-25 years and \$50,000

Amy Miranda Chastain

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Second Superseding Indictment)**
 - 25-30 years and \$200,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) **(Original Indictment)**
 - 25-40 years and \$200,000

Richard James Chastain

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Second Superseding Indictment)**
 - 25-30 years and \$200,000

Warren Brent Chastain (Current SCDC Inmate)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Original Indictment)**
 - 25-30 years and \$200,000
- **2020-GS-47-07 (Greenville County)**
 - Count 10: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5)
 - 25-30 years and \$200,000
- **2020-GS-47-23 (Greenville County)**
 - Count 1: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) **(Original Indictment)**

- 25-40 years and \$200,000
- **2020-GS-47-29 (Pickens County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More, § 44-53-370(e)(3)(c)
 - 25-40 years and \$200,000

Kristen English Clark

- **2021-GS-47-01 (Greenville County)**
 - Count 3: Trafficking Methamphetamine, 200-400 Grams, § 44-53-375(C)(4)
 - 25 years and \$100,000
 - Count 4: Trafficking in Illegal Drugs (Heroin), 28 Grams or More, § 44-53-370(e)(3)(c)
 - 25-40 years and \$200,000
 - Count 5: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2)
 - 0-5 years and/or \$0-\$5,000
 - Count 6: Possession with Intent to Distribute of Controlled Substance Within Proximity of School or Park, § 44-53-445
 - 0-10 years and/or \$0-\$10,000

Richard E. Clark (a/k/a “Buddy”)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Original Indictment**)
 - 25-40 years and \$200,000

Jacob Austin Collins

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 5: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
 - Count 6: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Original Indictment**)
 - 5 years
 - Count 7: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2) (**Original Indictment**)
 - 0-5 years and/or \$0-\$5,000

Jesse Taylor Crooks (a/k/a “Roach”)

- **2019-GS-47-20 (Greenville County)**
 - Count 1: Trafficking Cocaine, 400 Grams or More (Conspiracy), § 44-53-370(e)(2)(e)
 - 25-30 years and \$200,000
- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
 - Count 62: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1) (**Original Indictment**)
 - 3-10 years and \$25,000

Katelin Christina Michelle Davenport (a/k/a “Katelin Pennington”)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-07 (Greenville County)**
 - Count 13: Possession with Intent to Distribute Methamphetamine, § 44-53-375(B)
 - 0-15 years and/or \$25,000
 - Count 14: Possession of Marijuana, § 44-53-370(d)(4)
 - 0-30 days or \$100-\$200
 - Count 15: Misrepresenting Identity to Law Enforcement Officer, § 16-17-725
 - 0-30 days or \$0-\$200
 - Count 16: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5)
 - 25-30 years and \$200,000
- **2021-GS-47-01 (Greenville County)**
 - Count 1: Possession with Intent to Distribute Methamphetamine, § 44-53-375(B)
 - 0-15 years and/or \$25,000
 - Count 2: Possession of a Stolen Handgun, § 16-23-30(C)
 - 0-5 years and/or \$0-\$2,000
 - Count 3: Trafficking Methamphetamine, 200-400 Grams, § 44-53-375(C)(4)
 - 25 years and \$100,000
 - Count 4: Trafficking in Illegal Drugs (Heroin), 28 Grams or More, § 44-53-370(e)(3)(c)
 - 25-40 years and \$200,000
 - Count 5: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2)
 - 0-5 years and/or \$0-\$5,000
 - Count 6: Possession with Intent to Distribute of Controlled Substance Within Proximity of School or Park, § 44-53-445
 - 0-10 years and/or \$0-\$10,000
 - Count 8: Trafficking in Illegal Drugs, 4-14 Grams, § 44-53-370(e)(3)(a)
 - 7-25 years and \$50,000

Bradley Justin Davis

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-07 (Greenville County)**
 - Possession of Methamphetamine, § 44-53-375(A)
 - 0-3 years and/or \$0-\$5,000

Scott William Delano

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-09 (Pickens County)**
 - Count 15: Distribution of Methamphetamine, § 44-53-375(B)
 - 0-15 years and/or \$25,000

- Count 16: Distribution of Methamphetamine, § 44-53-375(B)
 - 0-15 years and/or \$25,000
- Count 17: Distribution of Methamphetamine, § 44-53-375(B)
 - 0-15 years and/or \$25,000
- Count 18: Possession of Methamphetamine, § 44-53-375(A)
 - 0-3 and/or \$0-\$5,000

Tina Dent

- **2019-GS-47-21 (Lexington County)**
 - Count 4: Possession with Intent to Distribute Methamphetamine, § 44-53-375(B)
 - 0-15 years and/or \$25,000
 - Count 5: Possession with Intent to Distribute Cocaine Base (Crack), § 44-53-375(B)
 - 0-15 years and/or \$25,000

Joshua Joseph Desorcy (a/k/a “Boston”)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Original Indictment**)
 - 25-40 years and \$200,000

Ashley Amanda Dillard

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-07 (Greenville County)**
 - Count 18: Trafficking in Illegal Drugs (Heroin), 28 Grams or More, § 44-53-370(e)(3)(c)
 - 25-40 years and \$200,000
 - Count 19: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 20: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 21: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years

Scott Allen Durham

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
 - Count 59: Distribution of Methamphetamine, § 44-53-375(B) (**Original Indictment**)
 - 0-15 years and/or \$25,000
 - Count 60: Possession with Intent to Distribute Methamphetamine, § 44-53-375(B) (**Original Indictment**)

- 0-15 years and/or \$25,000

Stacey M. Edgerly

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Original Indictment**)
 - 25-40 years and \$200,000

Kelli Denise Edwards

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
 - Count 10: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2) (**Original Indictment**)
 - 7-25 years and \$50,000
 - Count 11: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Original Indictment**)
 - 5 years
- **2020-GS-47-07 (Greenville County)**
 - Count 35: Possession of Methamphetamine, § 44-53-375(A)
 - 0-3 years and/or \$0-\$5,000
- **2020-GS-47-24 (Greenville County)**
 - Count 1: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2)
 - 7-25 years and \$50,000
 - Count 2: Possession of a Schedule I-V Controlled Substance (Alprazolam), § 44-53-370(d)(2)
 - 0-6 months and/or \$0-\$1,000
 - Count 3: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2)
 - 7-25 years and \$50,000
 - Count 4: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years

Christina Marie Epps

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Superseding Indictment**)
 - 25-30 years and \$200,000

Kenneth Bryant Evans, II (a/k/a “Kuntry”) (Current SCDC Inmate)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**

- Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Original Indictment**)
 - 25-40 years and \$200,000

McKayla Dawn Franks

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-09 (Pickens County)**
 - Count 19: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 20: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2)
 - 0-5 years and/or \$0-\$5,000

Garrick Houston Fuller (a/k/a “Gary Wayne”)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Superseding Indictment**)
 - 25-30 years and \$200,000

Musa Ismail Glenn

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-07 (Greenville County)**
 - Count 36: Trafficking in Illegal Drugs (Heroin), 4-14 Grams, § 44-53-370(e)(3)(a)
 - 7-25 years and \$50,000
 - Count 37: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2)
 - 0-5 years and/or \$0-\$5,000
 - Count 38: Failure to Stop for a Blue Light, § 56-5-750
 - 90 days-3 years or \$500
 - Count 39: Resisting Arrest, § 16-9-320
 - 0-1 year and/or \$500-\$1,000
 - Count 40: Obstruction of Justice, Common Law
 - Court’s discretion
- **2020-GS-47-09 (Pickens County)**
 - Count 21: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 22: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 23: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 24: Distribution of Heroin, § 44-53-370(b)(1)
 - 0-15 years and/or \$0-\$25,000
 - Count 25: Distribution of Heroin, § 44-53-370(b)(1)
 - 0-15 years and/or \$0-\$25,000

- Count 26: Trafficking in Illegal Drugs (Heroin), 14-28 Grams, § 44-53-370(e)(3)(b)
 - 25 years and \$200,000
- Count 27: Trafficking in Illegal Drugs (Morphine), 28 Grams or More, § 44-53-370(e)(3)(c)
 - 25-40 years and \$200,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) **(Original Indictment)**
 - 25-40 years and \$200,000

Barbara Ann Goodman

- **2019-GS-47-19 (Anderson County)**
 - Count 1: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 2: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2)
 - 0-5 years and/or \$0-\$5,000
- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Original Indictment)**
 - 25-30 years and \$200,000
 - Count 15: Distribution of Methamphetamine, § 44-53-375(B) **(Original Indictment)**
 - 0-15 years and/or \$25,000
 - Count 16: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2) **(Original Indictment)**
 - 7-25 years and \$50,000
 - Count 17: Distribution of Methamphetamine, § 44-53-375(B) **(Original Indictment)**
 - 0-15 years and/or \$25,000
 - Count 18: Distribution of Methamphetamine, § 44-53-375(B) **(Original Indictment)**
 - 0-15 years and/or \$25,000
 - Count 19: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2) **(Original Indictment)**
 - 7-25 years and \$50,000

Robert Anthony Gracely (a/k/a “Tony G”) (Current SCDC Inmate)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Original Indictment)**
 - 25-30 years and \$200,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) **(Original Indictment)**
 - 25-40 years and \$200,000

Georgia Clarice Grant

- **2020-GS-47-07 (Greenville County)**
 - Count 57: Possession of Heroin, § 44-53-370(d)(1)
 - 0-2 years and/or \$0-\$5,000
 - Count 58: Possession of a Schedule II Narcotic (Fentanyl), § 44-53-370(d)(1)
 - 0-2 years and/or \$0-\$5,000
 - Count 59: Possession of Cocaine, § 44-53-370(d)(3)
 - 0-3 years and/or \$0-\$5,000

Whitney Sharee Hall

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-09 (Pickens County)**
 - Count 28: Possession with Intent to Distribute Methamphetamine, § 44-53-375(B)
 - 0-15 years and/or \$25,000
 - Count 29: Possession of a Destructive Device, § 16-23-720(C)
 - 2-15 years

Heather Michelle Hamilton (a/k/a “Yola”)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
 - Count 25: Possession of Methamphetamine, § 44-53-375(A) (**Original Indictment**)
 - 0-3 years and/or \$0-\$5,000

Harvest Cecilia Hendricks

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-23 (Greenville County)**
 - Count 1: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000

Travis Mitchell Hendricks

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-09 (Pickens County)**
 - Count 30: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 31: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 32: Trafficking Methamphetamine, 100-200 Grams, § 44-53-375(C)(3)
 - 25 years and \$50,000
 - Count 33: Possession of Methamphetamine, § 44-53-375(A)
 - 0-3 years and/or \$0-\$5,000

Latasha Diane Honeycutt

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000

- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Original Indictment**)
 - 25-40 years and \$200,000

Amy Diane House

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Third Superseding Indictment**)
 - 25-30 years and \$200,000
 - Count 90: Trafficking Methamphetamine, 100-200 Grams, § 44-53-375(C)(3) (**Third Superseding Indictment**)
 - 25 years and \$50,000
 - Count 91: Trafficking in Illegal Drugs (Heroin), 14-28 Grams, § 44-53-370(e)(3)(b) (**Third Superseding Indictment**)
 - 25 years and \$200,000
 - Count 92: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Third Superseding Indictment**)
 - 5 years
 - Count 93: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Third Superseding Indictment**)
 - 5 years
 - Count 94: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2) (**Third Superseding Indictment**)
 - 0-5 years and/or \$0-\$5,000
 - Count 95: Possession with Intent to Distribute LSD, § 44-53-370(b)(1) (**Third Superseding Indictment**)
 - 0-15 years and/or \$0-\$25,000
 - Count 96: Trafficking in Illegal Drugs (Heroin), 28 Grams or More, § 44-53-370(e)(3)(c) (**Third Superseding Indictment**)
 - 25-40 years and \$200,000
 - Count 97: Trafficking Methamphetamine, 200-400 Grams, § 44-53-375(C)(4) (**Third Superseding Indictment**)
 - 25 years and \$100,000
 - Count 98: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Third Superseding Indictment**)
 - 5 years
 - Count 99: Possession of a Schedule I-V Controlled Substance, § 44-53-370(d)(2) (**Third Superseding Indictment**)
 - 0-6 months and/or \$0-\$1,000
 - Count 100: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2) (**Third Superseding Indictment**)
 - 0-5 years and/or \$0-\$5,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Superseding Indictment**)
 - 25-40 years and \$200,000

Sommer Leigh Johnson

- **2019-GS-47-18 (Union County)**
 - Count 1: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2)
 - 7-25 years and \$50,000

Casey Christian Kohler

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000

Kristin Nicole Lesley

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
 - Count 63: Trafficking Methamphetamine, 100-200 Grams, § 44-53-375(C)(3) (**Original Indictment**)
 - 25 years and \$50,000
 - Count 64: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2) (**Original Indictment**)
 - 7-25 years and \$50,000
 - Count 90: Trafficking Methamphetamine, 100-200 Grams, § 44-53-375(C)(3) (**Third Superseding Indictment**)
 - 25 years and \$50,000
 - Count 91: Trafficking in Illegal Drugs (Heroin), 14-28 Grams, § 44-53-370(e)(3)(b) (**Third Superseding Indictment**)
 - 25 years and \$200,000
 - Count 92: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Third Superseding Indictment**)
 - 5 years
 - Count 93: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Third Superseding Indictment**)
 - 5 years
 - Count 94: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2) (**Third Superseding Indictment**)
 - 0-5 years and/or \$0-\$5,000
 - Count 95: Possession with Intent to Distribute LSD, § 44-53-370(b)(1) (**Third Superseding Indictment**)
 - 0-15 years and/or \$0-\$25,000
- **2020-GS-47-07 (Greenville County)**
 - Count 49: Trafficking Methamphetamine, 100-200 Grams, § 44-53-375(C)(3)
 - 25 years and \$50,000
 - Count 50: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2)
 - 0-5 years and/or \$0-\$5,000
 - Count 51: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 52: Possession of a Stolen Handgun, § 16-23-30(C)
 - 0-5 years and/or \$0-\$2,000
 - Count 53: Possession of a Schedule I-V Controlled Substance (Alprazolam), § 44-53-370(d)(2)
 - 0-6 months and/or \$0-\$1,000
- **2020-GS-47-09 (Pickens County)**
 - Count 34: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 35: Possession of Marijuana, § 44-53-370(d)(4)
 - 0-30 days or \$100-\$200
 - Count 36: Driving While License Suspended, § 56-1-460

- 0-30 days and/or \$300
- Count 37: Vehicle Registration Violation, § 56-3-110
 - Fee in the Court's discretion

Cassidy Shane Lewis

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Original Indictment**)
 - 25-40 years and \$200,000

Candies Brooke Locke

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 5: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
 - Count 6: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Original Indictment**)
 - 5 years
 - Count 7: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2) (**Original Indictment**)
 - 0-5 years and/or \$0-\$5,000

Samantha Leigh Gilstrap Locke

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-07 (Greenville County)**
 - Count 18: Trafficking in Illegal Drugs (Heroin), 28 Grams or More, § 44-53-370(e)(3)(c)
 - 25-40 years and \$200,000
 - Count 19: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 20: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 21: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years

Robert Wayne Mahon

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-08 (Anderson County)**
 - Count 1: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)

- 3-10 years and \$25,000
- Count 2: Possession with Intent to Distribute Methamphetamine, § 44-53-375(B)
 - 0-15 years and/or \$25,000
- Count 3: Possession with Intent to Distribute Heroin, § 44-53-370(b)(1)
 - 0-15 years and/or \$0-\$50,000
- Count 4: Failure to Stop for a Blue Light, § 56-5-750
 - 90 days-3 years or \$500
- Count 5: Possession of a Stolen Vehicle (Value Less Than \$2,000), § 16-21-80
 - 0-30 days and/or \$0-\$1,000
- Count 6: Unlawful Carrying of a Handgun, § 16-23-20
 - 0-1 year and/or \$0-\$1,000
- Count 7: Unlawful Possession of a Firearm by Person Convicted of Violent Offense, § 16-23-500
 - 0-5 years and/or \$0-\$2,000

Jeffery Shane Mauldin (Current SCDC Inmate)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Original Indictment**)
 - 25-40 years and \$200,000

Orrie Michelle Mauldin

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Third Superseding Indictment**)
 - 25-30 years and \$200,000
 - Count 113: Obstruction of Justice, Common Law (**Third Superseding Indictment**)
 - Court's discretion
- **2021-GS-47-01 (Greenville County)**
 - Count 64: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2)
 - 7-25 years and \$50,000

Anna Elise McCleer

- **2021-GS-47-01 (Greenville County)**
 - Count 3: Trafficking Methamphetamine, 200-400 Grams, § 44-53-375(C)(4)
 - 25 years and \$100,000
 - Count 4: Trafficking in Illegal Drugs, 28 Grams or More, § 44-53-370(e)(3)(c)
 - 25-40 years and \$200,000
 - Count 5: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2)
 - 0-5 years and/or \$0-\$5,000
 - Count 6: Possession with Intent to Distribute of Controlled Substance Within Proximity of School or Park, § 44-53-445
 - 0-10 years and/or \$0-\$10,000
 - Count 7: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490

- 5 years

Joseph Matthew McClure

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-07 (Greenville County)**
 - Count 7: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5)
 - 25-30 years and \$200,000
 - Count 8: Possession of a Stolen Handgun, § 16-23-30(C)
 - 0-5 years and/or \$0-\$2,000
 - Count 9: Possession of a Stolen Handgun, § 16-23-30(C)
 - 0-5 years and/or \$0-\$2,000

Darrell Foster McCoy, Jr. (a/k/a “DJ”) (Current SCDC Inmate)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-09 (Pickens County)**
 - Count 38: Trafficking in Illegal Drugs (Heroin), 4-14 Grams, § 44-53-370(e)(3)(a)
 - 7-25 years and \$50,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Original Indictment**)
 - 25-40 years and \$200,000

Matthew David McCoy (Current SCDC Inmate)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000

Tony Eugene McCoy, Sr.

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-09**
 - Count 38: Trafficking in Illegal Drugs (Heroin), 4-14 Grams, § 44-53-370(e)(3)(a)
 - 7-25 years and \$50,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Original Indictment**)
 - 25-40 years and \$200,000

Justin Matthew Moore-Grooms

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000

- **2020-GS-47-07 (Greenville County)**
 - Count 41: Possession with Intent to Distribute Methamphetamine, § 44-53-375(B)
 - 0-15 years and/or \$25,000
 - Count 42: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5)
 - 25-30 years and \$200,000
 - Count 43: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 44: Driving Under Suspension – Habitual Traffic Offender, § 56-1-1100
 - 0-5 years
 - Count 45: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 46: Unlawful Carrying of a Handgun, § 16-23-20
 - 0-1 year and/or \$0-\$1,000
 - Count 47: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 48: Possession of Marijuana, § 44-53-370(d)(4)
 - 0-30 days or \$100-\$200

- **2021-GS-47-03 (Laurens County)**
 - Count 1: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2)
 - 7-25 years and \$50,000
 - Count 2: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 3: Unlawful Carrying of a Handgun, § 16-23-20
 - 0-1 year and/or \$0-\$1,000

Christopher Robert Nix

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
 - Count 22: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2) (**Original Indictment**)
 - 7-25 years and \$50,000
 - Count 23: Possession with Intent to Distribute a Schedule I-III Controlled Substance (Amphetamine), § 44-53-370(b)(2) (**Original Indictment**)
 - 0-5 years and/or \$0-\$5,000
 - Count 23: Possession of Marijuana, § 44-53-370(d)(4) (**Original Indictment**)
 - 0-30 days or \$100-\$200

- **2020-GS-47-09 (Pickens County)**
 - Count 39: Possession of Methamphetamine, § 44-53-375(A)

- 0-3 years and/or \$0-\$5,000

Brandi Nicole O'Bryant (a/k/a "Brandi Smith")

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Original Indictment)**
 - 25-30 years and \$200,000
 - Count 20: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1) **(Original Indictment)**
 - 3-10 years and \$25,000
 - Count 21: Possession of Methamphetamine, § 44-53-375(A)(1) **(Original Indictment)**
 - 0-3 years and/or \$0-\$5,000

Semeca Dannyelle Oglesby

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Superseding Indictment)**
 - 25-30 years and \$200,000
 - Count 69: Unlawful Possession of a Firearm by Person Convicted of Violent Offense, § 16-23-500 **(Superseding Indictment)**
 - 0-5 years and/or \$0-\$2,000
 - Count 70: Receiving Stolen Goods (Value Less Than \$2,000), § 16-13-180 **(Superseding Indictment)**
 - 0-30 days or \$0-\$1,000
- **2019-GS-47-40 (Anderson County)**
 - Count 1: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2)
 - 7-25 years and \$50,000
 - Count 5: Possession with Intent to Distribute Methamphetamine, § 44-53-375(B)
 - 0-15 years and/or \$25,000
 - Count 6: Failure to Stop for a Blue Light, § 56-5-750
 - 90 days-3 years or \$500
 - Count 7: Unlawful Possession of a Firearm by Person Convicted of Violent Offense, § 16-23-500
 - 0-5 years and/or \$0-\$2,000
 - Count 8: Resisting Arrest with a Deadly Weapon, § 16-3-625
 - 2-10 years
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) **(Original Indictment)**
 - 25-40 years and \$200,000

William Russell Oliver, II (a/k/a "Lil Pimpin")

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Original Indictment)**
 - 25-30 years and \$200,000
 - Count 51: Possession of Methamphetamine, § 44-53-375(A) **(Original Indictment)**
 - 0-3 years and/or \$0-\$5,000
 - Count 52: Possession of a Stolen Handgun, § 16-23-30(C) **(Original Indictment)**
 - 0-5 years and/or \$0-\$2,000

- Count 53: Unlawful Possession of a Firearm by Person Convicted of Violent Offense, § 16-23-500 (**Original Indictment**)
 - 0-5 years and/or \$0-\$2,000
- Count 54: Possession of Contraband in County Jail, § 24-7-155 (**Original Indictment**)
 - 1-10 years and/or \$1,000-\$10,000
- Count 55: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2) (**Original Indictment**)
 - 7-25 years and \$50,000
- Count 56: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 (**Original Indictment**)
 - 5 years
- Count 57: Possession of a Stolen Handgun, § 16-23-30(C) (**Original Indictment**)
 - 0-5 years and/or \$0-\$2,000
- Count 58: Possession of a Schedule II Controlled Substance, § 44-53-370(d)(1) (**Original Indictment**)
 - 0-2 years and/or \$0-\$5,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Original Indictment**)
 - 25-40 years and \$200,000

Alexus Dannielle Pennington

- **2021-GS-47-03 (Laurens County)**
 - Count 4: Possession of Methamphetamine, § 44-53-375(A)(1)
 - 0-3 years and/or \$0-\$5,000

Scott Damien Pope

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
 - Count 50: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1) (**Original Indictment**)
 - 3-10 years and \$25,000
- **2020-GS-47-07 (Greenville County)**
 - Count 54: Possession of Heroin, § 44-53-370(d)(1)
 - 0-2 years and/or \$0-\$5,000
 - Count 55: Possession of a Schedule II Narcotic (Fentanyl), § 44-53-370(d)(1)
 - 0-2 years and/or \$0-\$5,000
 - Count 56: Obstruction of Justice, Common Law
 - Court's discretion

Richard Allen Pou

- **2020-GS-47-07 (Greenville County)**
 - Count 42: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5)
 - 25-30 years and \$200,000
 - Count 43: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years

Jennifer Marie Pruitt

- **2019-GS-47-16 (Lexington County)**

- Count 1: Kidnapping, § 16-3-910
 - 0-30 years
- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
 - Count 61: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1) (**Original Indictment**)
 - 3-10 years and \$25,000

Ratravious Untwain Quattlebaum

- **2019-GS-47-21 (Lexington County)**
 - Count 1: Trafficking Methamphetamine, 200-400 Grams, § 44-53-375(C)(4)
 - 25 years and \$100,000
 - Count 2: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5)
 - 25-30 years and \$200,000
 - Count 3: Possession with Intent to Distribute Cocaine, § 44-53-370(b)(1)
 - 0-15 years and/or \$0-\$25,000

Jonathan Richard Rackley (a/k/a “Diesel”)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
 - Count 2: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000

Charles Michael Ray (a/k/a “Chuck Ray”)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Superseding Indictment**)
 - 25-30 years and \$200,000
 - Count 89: Possession of Methamphetamine, § 44-53-375(A) (**Superseding Indictment**)
 - 0-3 years and/or \$0-\$5,000
- **2020-GS-47-07 (Greenville County)**
 - Count 60: Possession with Intent to Distribute Methamphetamine, § 44-53-375(B)
 - 0-15 years and/or \$25,000
 - Count 61: Possession of Contraband in County Jail, § 24-7-155
 - 1-10 years and/or \$1,000-\$10,000

Marcus DeWayne Robinson (a/k/a “King Kong”)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Original Indictment**)
 - 25-40 years and \$200,000

Nicanor Perez Rodriguez (a/k/a “Nico”) (Current SCDC Inmate)

- **2019-GS-47-17 (Superseding Indictment – Edgefield County)**
 - Count 1: Conspiracy, § 16-17-410 (**Original Indictment**)
 - 0-5 years and/or \$0-\$5,000
 - Count 2: Burglary, First Degree, § 16-11-311 (**Original Indictment**)
 - 15 years-life
 - Count 3: Kidnapping, § 16-3-910 (**Original Indictment**)
 - 0-30 years
 - Count 4: Kidnapping, § 16-3-910 (**Original Indictment**)
 - 0-30 years
 - Count 5: Kidnapping, § 16-3-910 (**Original Indictment**)
 - 0-30 years
- **2019-GS-47-20 (Greenville County)**
 - Count 1: Trafficking Cocaine, 400 Grams or More (Conspiracy), § 44-53-370(e)(2)(e)
 - 25-30 years and \$200,000
- **2019-GS-47-21 (Lexington County)**
 - Count 1: Trafficking Methamphetamine, 200-400 Grams, § 44-53-375(C)(4)
 - 25 years and \$100,000
- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Original Indictment**)
 - 25-40 years and \$200,000

Brandon Joshua Roper

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Original Indictment**)
 - 25-40 years and \$200,000
- **2020-GS-47-29 (Pickens County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More, § 44-53-370(e)(3)(c)
 - 25-40 years and \$200,000

Jakayla Anisha Salter

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000

- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Original Indictment**)
 - 25-40 years and \$200,000

Michael Anthony Sharpe

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Third Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-26 (Superseding Indictment – Anderson County)**
 - Count 3: Trafficking in Illegal Drugs, 4-14 Grams, § 44-53-370(e)(3)(a) (**Original Indictment**)
 - 7-25 years and \$50,000
 - Count 4: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
 - Count 5: Possession with Intent to Distribute of Controlled Substance Within Proximity of School, § 44-53-445 (**Original Indictment**)
 - 0-10 years and/or \$0-\$10,000

Antonio Marcus Smith

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 2: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000

Jamal Seantea Smith (a/k/a “Rico”)

- **2019-GS-47-20 (Greenville County)**
 - Count 1: Trafficking Cocaine, 400 Grams or More (Conspiracy), § 44-53-370(e)(2)(e)
 - 25-30 years and \$200,000
 - Count 2: Trafficking Cocaine, 400 Grams or More, § 44-53-370(e)(2)(e)
 - 25-30 years and \$200,000

Jennifer Dianna Sorgee (a/k/a “Jennifer Tyner”)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-09 (Pickens County)**
 - Count 40: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 41: Distribution of Heroin, § 44-53-370(b)(1)
 - 0-15 years and/or \$0-\$25,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Original Indictment**)
 - 25-40 years and \$200,000

Bryan Michael Stegall

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**

- Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
- Count 2: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000

Alicia Brooke Stephens

- **2020-GS-47-07 (Greenville County)**

- Count 18: Trafficking in Illegal Drugs (Heroin), 28 Grams or More, § 44-53-370(e)(3)(c)
 - 25-40 years and \$200,000
- Count 19: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
- Count 20: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
- Count 21: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
- Count 22: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2)
 - 7-25 years and \$50,000
- Count 23: Possession with Intent to Distribute Heroin, § 44-53-370(b)(1)
 - 0-15 years and/or \$0-\$25,000
- Count 24: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
- Count 25: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
- Count 26: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
- Count 27: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
- Count 28: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
- Count 29: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
- Count 30: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
- Count 31: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
- Count 32: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years

- Count 33: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
- Count 34: Possession of a Stolen Vehicle (Value More Than \$2,000), § 16-21-80
 - 0-5 years and/or a fine in the discretion of the court

Charles Rickey Stephens, Jr.

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Second Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-07 (Greenville County)**
 - Count 18: Trafficking in Illegal Drugs (Heroin), 28 Grams or More, § 44-53-370(e)(3)(c)
 - 25-40 years and \$200,000
 - Count 19: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 20: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 21: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 22: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2)
 - 7-25 years and \$50,000
 - Count 23: Possession with Intent to Distribute Heroin, § 44-53-370(b)(1)
 - 0-15 years and/or \$0-\$25,000
 - Count 24: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 25: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 26: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 27: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 28: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 29: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 30: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years

- Count 31: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
- Count 32: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
- Count 33: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
- Count 34: Possession of a Stolen Vehicle (Value More Than \$2,000), § 16-21-80
 - 0-5 years and/or a fine in the discretion of the court
- **2020-GS-47-27 (Greenville County)**
 - Count 1: Trafficking Methamphetamine, 200-400 Grams, § 44-53-375(C)(4)
 - 25 years and \$100,000
 - Count 2: Possession with Intent to Distribute Heroin, § 44-53-370(b)(1)
 - 0-15 years and/or \$0-\$25,000
 - Count 3: Possession with Intent to Distribute a Schedule II Narcotic (Fentanyl), § 44-53-370(b)(1)
 - 0-15 years and/or \$0-\$25,000
 - Count 4: Possession with Intent to Distribute Cocaine, § 44-53-370(b)(1)
 - 0-15 years and/or \$0-\$25,000
 - Count 5: Possession with Intent to Distribute of Controlled Substance Within Proximity of School, § 44-53-445
 - 0-10 years and/or \$0-\$10,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) (**Original Indictment**)
 - 25-40 years and \$200,000

Alicia Marie Sullivan

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) (**Third Superseding Indictment**)
 - 25-30 years and \$200,000
- **2020-GS-47-26 (Superseding Indictment – Anderson County)**
 - Count 1: Trafficking Methamphetamine, 200-400 Grams, § 44-53-375(C)(4) (**Original Indictment**)
 - 25 years and \$100,000
 - Count 2: Failure to Stop for a Blue Light, § 56-5-750 (**Original Indictment**)
 - 90 days-3 years or \$500
 - Count 3: Trafficking in Illegal Drugs, 4-14 Grams, § 44-53-370(e)(3)(a) (**Original Indictment**)
 - 7-25 years and \$50,000
 - Count 4: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5) (**Original Indictment**)
 - 25-30 years and \$200,000
 - Count 5: Possession with Intent to Distribute of Controlled Substance Within Proximity of School, § 44-53-445 (**Original Indictment**)
 - 0-10 years and/or \$0-\$10,000

Vadrea Michelle Swope

- **2020-GS-47-26 (Superseding Indictment – Anderson County)**

- Count 1: Trafficking Methamphetamine, 200-400 Grams, § 44-53-375(C)(4) **(Original Indictment)**
 - 25 years and \$100,000

Darrell Tabron

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Second Superseding Indictment)**
 - 25-30 years and \$200,000
- **2020-GS-47-07 (Greenville County)**
 - Count 62: Trafficking in Illegal Drugs (Heroin), 4-14 Grams, § 44-53-370(e)(3)(a)
 - 7-25 years and \$50,000
 - Count 63: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5)
 - 25-30 years and \$200,000
 - Count 64: Possession with Intent to Distribute Heroin, § 44-53-370(b)(1)
 - 0-15 years and/or \$0-\$25,000
- **2020-GS-47-09 (Pickens County)**
 - Count 9: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2)
 - 7-25 years and \$50,000
 - Count 10: Trafficking Methamphetamine, 100-200 Grams, § 44-53-375(C)(3)
 - 25 years and \$50,000
 - Count 11: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 12: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
 - Count 13: Possession of a Sawed-Off Shotgun, § 16-23-230
 - 0-10 years and/or \$0-\$10,000
 - Count 14: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2)
 - 7-25 years and \$50,000
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) **(Original Indictment)**
 - 25-40 years and \$200,000

Anthony Jevae Turner (a/k/a “Ant”, “Ant G”)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Superseding Indictment)**
 - 25-30 years and \$200,000
- **2020-GS-47-07 (Greenville County)**
 - Count 65: Trafficking in Illegal Drugs (Heroin), 4-14 Grams, § 44-53-370(e)(3)(a)
 - 7-25 years and \$50,000
 - Count 66: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 67: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2)
 - 0-5 years and/or \$0-\$5,000

- Count 68: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490
 - 5 years
- Count 69: Driving Under Suspension – Habitual Traffic Offender, § 56-1-1100
 - 0-5 years
- **2020-GS-47-28 (Superseding Indictment – Greenville County)**
 - Count 1: Trafficking in Illegal Drugs (Heroin), 28 Grams or More (Conspiracy), § 44-53-370(e)(3)(c) **(Original Indictment)**
 - 25-40 years and \$200,000

Jodie Crenshaw Turner

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 68: Possession with Intent to Distribute Methamphetamine, § 44-53-375(B) **(Original Indictment)**
 - 0-15 years and/or \$25,000

Jesse Eugene Wakefield

- **2021-GS-47-02 (Anderson County)**
 - Count 1: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1)
 - 3-10 years and \$25,000
 - Count 2: Assaulting a Law Enforcement Officer While Resisting Arrest, § 16-9-320(B)
 - 0-10 years and/or \$1,000-\$10,000

Michael Wayne Walker, Jr.

- **2019-GS-47-22 (Laurens County)**
 - Count 1: Trafficking Methamphetamine, 200-400 Grams, § 44-53-375(C)(4)
 - 25 years and \$100,000
 - Count 2: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2)
 - 0-5 years and/or \$0-\$5,000
- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Original Indictment)**
 - 25-30 years and \$200,000

Dustin Arnold Ward (a/k/a “Duh Duh”) (Current SCDC Inmate)

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Second Superseding Indictment)**
 - 25-30 years and \$200,000

Wade Douglas Watkins

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**
 - Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Original Indictment)**
 - 25-30 years and \$200,000
 - Count 12: Trafficking Methamphetamine, 10-28 Grams, § 44-53-375(C)(1) **(Original Indictment)**
 - 3-10 years and \$25,000
 - Count 13: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 **(Original Indictment)**
 - 5 years

- Count 14: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2) **(Original Indictment)**
 - 0-5 years and/or \$0-\$5,000

Dustin Allen Wilson

- **2019-GS-47-23 (Third Superseding Indictment – Pickens County)**

- Count 1: Trafficking Methamphetamine, 400 Grams or More (Conspiracy), § 44-53-375(C)(5) **(Original Indictment)**
 - 25-30 years and \$200,000
- Count 3: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2) **(Original Indictment)**
 - 7-25 years and \$50,000
- Count 4: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2) **(Original Indictment)**
 - 7-25 years and \$50,000
- Count 5: Trafficking Methamphetamine, 400 Grams or More, § 44-53-375(C)(5) **(Original Indictment)**
 - 25-30 years and \$200,000
- Count 6: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 **(Original Indictment)**
 - 5 years
- Count 7: Possession with Intent to Distribute Marijuana, § 44-53-370(b)(2) **(Original Indictment)**
 - 0-5 years and/or \$0-\$5,000
- Count 8: Possession with Intent to Distribute Methamphetamine, § 44-53-375(B) **(Original Indictment)**
 - 0-15 years and/or \$25,000
- Count 9: Possession of Marijuana, § 44-53-370(d)(4) **(Original Indictment)**
 - 0-30 days or \$100-\$200
- Count 10: Trafficking Methamphetamine, 28-100 Grams, § 44-53-375(C)(2) **(Original Indictment)**
 - 7-25 years and \$50,000
- Count 11: Possession of a Weapon During the Commission of or Attempt to Commit a Violent Crime, § 16-23-490 **(Original Indictment)**
 - 5 years