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IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA
ATHENS DIVISION

UNITED STATES OF AMERICA,	:	CRIMINAL NO. 3:17-CR- <u>31</u> - <i>EAR</i>
	:	
v.	:	VIOLATION(S):
	:	
KENDARIOUS GAITHER, a/k/a "KD",	:	21 U.S.C. § 846 i/c/w
QUADARRIAUS LITTLE, a/k/a "CARR",	:	21 U.S.C. § 841 (a)(1)
a/k/a "KOONA",	:	21 U.S.C. § 841(b)(1)(B)(iii)
JERMAINE DAVIS, a/k/a "BOSTON"	:	21 U.S.C. § 841(b)(1)(C)
SHANTRELL PORTER, a/k/a "TRELL",	:	21 U.S.C. § 841(b)(1)(D)
a/k/a "TRELL BILLY",	:	21 U.S.C. § 841 (b)(1)(E)
CLARISSA STRONG-DAVIS,	:	18 U.S.C. § 2
a/k/a CLARISSA ANITA DAVIS	:	18 U.S.C. § 924 (c)
MIQUAVIOUS FLANIGAN, a/k/a "GOO"	:	
Defendants.	:	

THE GRAND JURY CHARGES:

COUNT ONE
(CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE CRACK COCAINE
AND MARIJUANA)

That on or about January 1, 2016 to July 1, 2017, in the Athens Division of the Middle District of Georgia and elsewhere within the jurisdiction of this Court,

KENDARIOUS GAITHER a/k/a "KD", QUADARRIAUS LITTLE, a/k/a "CARR", a/k/a "KOONA", JERMAINE DAVIS, SHANTRELL PORTER, a/k/a "TRELL", a/k/a "TRELL BILLY", CLARISSA STRONG-DAVIS, a/k/a CLARISS ANITA DAVIS and MIQUAVIOUS FLANIGAN, a/k/a "GOO",

defendants herein, did unlawfully and willfully conspire with each other and with other persons, known and unknown to the Grand Jury, to knowingly, unlawfully and intentionally possess with intent to distribute Schedule II controlled substances, to-wit: a mixture containing a detectable amount of cocaine base also known as crack cocaine in an amount over 28 grams; a Schedule I controlled substance to-wit: marijuana, all in violation of Title 21, United States Code, Section 846 in connection with Title 21, United States Code, Sections 841(a)(1), (b)(1)(B)(iii), (b)(1)(D).

COUNT TWO
(DISTRIBUTION OF CRACK COCAINE)

That on or about July 28, 2016, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of the Court,

KENDARIOUS GAITHER, a/k/a “KD”, QUADARRIAUS LITTLE, a/k/a “CARR”, a/k/a “KOONA”, and SHANTRELL PORTER, a/k/a “TRELL”, a/k/a “TRELL BILLY”,

defendants herein, aided and abetted by others, both known and unknown to the Grand Jury, did unlawfully, knowingly, and intentionally distribute a Schedule II controlled substances, to-wit: a mixture containing a detectable amount of cocaine base also known as crack cocaine in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

COUNT THREE
(POSSESSION OF A FIREARM IN FURTHERANCE OF A DRUG TRAFFICKING CRIME)

That on or about July 28, 2016, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of the Court,

SHANTRELL PORTER, a/k/a “TRELL”, a/k/a “TRELL BILLY”,

defendant aided and abetted by each other and by others and, both known and unknown to the Grand Jury, did knowingly, and unlawfully possess a firearm, to-wit: one Forehand and Wadsworth, .32 caliber revolver, serial # 164479 during and in relation to and in furtherance of a drug trafficking offense which is prosecutable in a court of the United States, to-wit: distribution of a controlled substances incorporated by reference in Count One and Count Two of this Indictment, all in violation of Title 18, United States Code, Sections 924(a)(1); 924(c) and Title 18, United States Code, Section 2.

COUNT FOUR
**(POSSESSION OF A FIREARM IN FURTHERANCE OF A DRUG TRAFFICKING
OFFENSE)**

That on or about July 28, 2016, in the Athens Division of the Middle District of Georgia,
and elsewhere within the jurisdiction of the Court,

**SHANTRELL PORTER, a/k/a “TRELL”, a/k/a “TRELL BILLY”, KENDARIOUS
GAITHER, a/k/a “KD” and QUADDARRIAUS LITTLE, a/k/a “CARR”, a/k/a
“KOONA”,**

defendants herein, aided and abetted by others, both known and unknown to the Grand Jury, did knowingly, and unlawfully possess a firearm, to-wit: one Hi-Point, model CF380, .380 caliber pistol, serial # P99075247, during and in relation to and in furtherance of a drug trafficking offense which is prosecutable in a court of the United States, to –wit: distribution of controlled substances incorporated by reference in Count One and Count Two of this Indictment, all in violation of Title 18, United States Code, Sections 924(a)(1), 924(c) and Title 18, United States Code, Section 2.

COUNT FIVE
(DISTRIBUTION OF CRACK COCAINE)

That on or about August 2, 2016, in the Athens Division of the Middle District of Georgia,
and elsewhere within the jurisdiction of the Court,

KENDARIOUS GAITHER, a/k/a “KD”,

defendant herein aided and abetted by others both known and unknown to the Grand jury, did unlawfully, knowingly and intentionally distribute a schedule II controlled substance, to-wit: a mixture containing a detectable amount of cocaine base also known as crack cocaine, in violation of Title 21, United States Code, Section 841(a)(1), 841(b)(1)(C) and Title 18, United States Code, Section 2

COUNT SIX
**(POSSESSION OF A FIREARM IN FURTHERANCE OF A DRUG TRAFFICKING
OFFENSE)**

That on or about August 2, 2016, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of the Court,

KENDARIOUS GAITHER, a/k/a “KD”,

defendant herein, aided and abetted by others, both known and unknown to the Grand Jury, did knowingly, and unlawfully possess a firearm, to-wit: one Colt , model Cobra, .38 caliber pistol, serial # B73483, during and in relation to and in furtherance of a drug trafficking offense which is prosecutable in a court of the United States, to-wit: distribution of controlled substances incorporated by reference in Count One and Count Five of this Indictment, all in violation of Title 18, United States Code, Sections 924(a)(1), 924(c) and Title 18, United States Code, Section 2.

COUNT SEVEN
(ATTEMPT TO DISTRIBUTE CRACK COCAINE)

That on or about August 15, 2016, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of the Court,

SHANTRELL PORTER, a/k/a “TRELL”, a/k/a “TRELL BILLY”,

defendant herein aided and abetted by each other and by others both known and unknown to the Grand jury, did unlawfully, knowingly and intentionally attempt to distribute a schedule II controlled substance, to-wit: a mixture containing a detectable amount of cocaine base also known as crack cocaine, in violation of Title 21, United States Code, Section 841(a)(1), 841(b)(1)(C) and Title 18, United States Code, Section 2

COUNT EIGHT
**(POSSESSION OF A FIREARM IN FURTHERANCE OF A DRUG TRAFFICKING
OFFENSE)**

That on or about August 15, 2016, in the Athens Division of the Middle District of Georgia,
and elsewhere within the jurisdiction of the Court,

**SHANTRELL PORTER, a/k/a “TRELL”, “TRELL BILLY”, and
MIQUAVIOUS FLANIGAN, a/k/a “GOO”,**

defendants herein, aided and abetted by each other and others both known and unknown to the Grand Jury, did knowingly, and unlawfully possess a firearms, to-wit: one Mossberg, model 715T, .22 caliber rifle, serial # ELK3547866, during and in relation to and in furtherance of a drug trafficking offense which is prosecutable in a court of the United States, to-wit: distribution of controlled substances incorporated by reference in Count One and Count Seven of this Indictment, all in violation of Title 18, United States Code, Sections 924(a)(1), 924(c) and Title 18, United States Code, Section 2.

COUNT NINE
(DISTRIBUTION OF MARIJUANA)

That on or about May 30, 2017, in the Athens Division of the Middle District of Georgia,
and elsewhere within the jurisdiction of the Court,

QUADARRIAUS LITTLE, a/k/a “CARR”, a/k/a “KOONA”,

defendant herein aided and abetted by others both known and unknown to the Grand jury, did unlawfully, knowingly and intentionally distribute a schedule I controlled substance, to-wit: Marijuana, in violation of Title 21, United States Code, Section 841(a)(1), 841(b)(1)(D) and Title 18, United States Code, Section 2

COUNT TEN
**(POSSESSION OF A FIREARM IN FURTHERANCE OF A DRUG TRAFFICKING
OFFENSE)**

That on or about May 30, 2017, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of the Court,

QUADARRIAUS LITTLE, a/k/a “CARR”, a/k/a “KOONA”,

defendant herein, aided and abetted by others both known and unknown to the Grand Jury, did knowingly, and unlawfully possess a firearms, to-wit: one Taurus, model 38 Special Ultralite, .38 caliber pistol, serial # RH77212, during and in relation to and in furtherance of a drug trafficking offense which is prosecutable in a court of the United States, to-wit: distribution of controlled substances incorporated by reference in Count One and Count Nine of this Indictment, all in violation of Title 18, United States Code, Sections 924(a)(1), 924(c) and Title 18, United States Code, Section 2.

COUNT ELEVEN
(DISTRIBUTION OF MDMA)

That on or about June 6, 2017, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of the Court,

JERMAINE DAVIS a/k/a “BOSTON”,

defendant herein aided and abetted by others both known and unknown to the Grand jury, did unlawfully, knowingly and intentionally distribute a schedule II controlled substance, to-wit: a mixture containing a detectable amount of methylenedioxyamphetamine also known as MDMA, in violation of Title 21, United States Code, Section 841 (a)(1), 841(b)(1)(C) and Title 18, United States Code, Section 2

COUNT TWELVE
**(POSSESSION OF A FIREARM IN FURTHERANCE OF A DRUG TRAFFICKING
OFFENSE)**

That on or about June 6, 2017, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of the Court,

**JERMAINE DAVIS a/k/a “BOSTON”, SHANTRELL PORTER, a/k/a “TRELL”, a/k/a
“TRELL BILLY”, and CLARISSA STRONG-DAVIS, a/k/a CLARISSA ANITA
STRONG,**

defendants herein, aided and abetted by each other and by others both known and unknown to the Grand Jury, did knowingly, and unlawfully possess a firearms, to-wit: one Century Arms International (CAI), model Sporter, .308 caliber rifle, serial #C0857, during and in relation to and in furtherance of a drug trafficking offense which is prosecutable in a court of the United States, to-wit: distribution of controlled substances incorporated by reference in Count One and Count Nine of this Indictment, all in violation of Title 18, United States Code, Sections 924(a)(1), 924(c) and Title 18, United States Code, Section 2.

COUNT THIRTEEN
(POSSESSION OF A FIREARM BY A CONVICTED FELON)

On or about June 6, 2017, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of this Court,

**JERMAINE DAVIS, a/k/a “BOSTON” and CLARISSA STRONG-DAVIS, a/k/a
CLARISSA ANITA STRONG,**

defendants herein, having been convicted of a crime punishable by imprisonment for a term exceeding one (1) year, did knowingly possess, in and affecting interstate and foreign commerce, a firearm, to wit: one (1) Century Arms International (CAI), model Sporter, .308 caliber rifle, serial #C0857, all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT FOURTEEN
(POSSESSION OF A FIREARM BY A CONVICTED FELON)

On or about June 8, 2017, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of this Court,

JERMAINE DAVIS, a/k/a “BOSTON”,

defendant herein, having been convicted of a crime punishable by imprisonment for a term exceeding one (1) year, did knowingly possess, in and affecting interstate and foreign commerce, a firearm, to wit: one (1) Ruger, model P95DC, .9mm pistol, serial # 313-32694; one Heritage, model Rough Rider, .22 caliber pistol, serial #T34518; one Heritage, Rough Rider, .22 caliber pistol, serial # T34639, all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT FIFTEEN
(POSSESSION OF A FIREARM BY A PERSON UNDER INDICTMENT)

On or about August 15, 2016, in the Athens Division of the Middle District of Georgia, and elsewhere within the jurisdiction of this Court,

MIQUAVIOUS FLANIGAN, a/k/a “GOO” ,

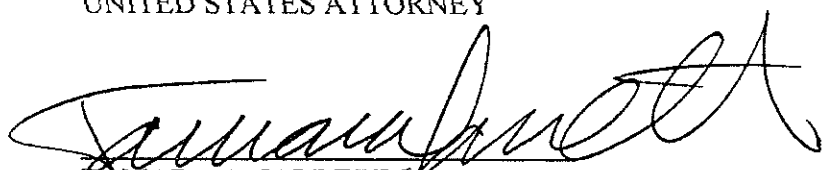
defendant herein, having been under accusation to-wit: Superior Court of Barrow County, Georgia case # 13-CR-1015-W of a crime punishable by imprisonment for a term exceeding one (1) year, did knowingly possess, in and affecting interstate and foreign commerce, a firearm, to wit: one (1) Mossberg, model 715T, .22 caliber rifle, serial # ELK357866 all in violation of Title 18, United States Code, Sections 922(n) and 924(a)(1).

A TRUE BILL.

s/ Foreperson of the Grand Jury
FOREPERSON OF THE GRAND JURY

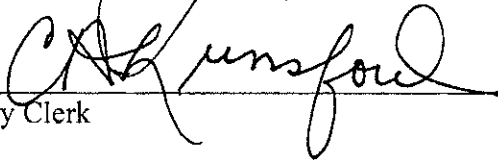
PRESENTED BY:

G.F. PETERMAN, III
UNITED STATES ATTORNEY



TAMARA A. JARRETT
ASSISTANT UNITED STATES ATTORNEY

Filed in open court this 10 day of August, AD 2017.



Deputy Clerk