

FBI (1)

2020 JUL 29 PM 12:26

U.S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO, FLORIDA

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

UNITED STATES OF AMERICA

v.

Case No. 6:20-cr-107-012-A/EJK
21 U.S.C. § 846

MAXWELL GARVICE JOHNSON,
JEREMY RASHAN TARRAND,
ROBERT LEE HAMILTON JR.,
DAWNTE DEQUINE BENJAMIN DAVIS,
FELICIA MAE RILEY,
JENIVER SEBASTIAN SCOTT, JR., and
SHARODD SOLOMON FAVORS

~~Filed Under Seal~~ (unsealed)

~~SEALED~~

INDICTMENT

The Grand Jury charges:

COUNT ONE

Beginning on an unknown date, but not later than on or about April 3,
2020, and continuing through on or about July 29, 2020, in the Middle
District of Florida, and elsewhere, the defendants,

MAXWELL GARVICE JOHNSON,
JEREMY RASHAN TARRAND,
ROBERT LEE HAMILTON, JR.,
DAWNTE DEQUINE BENJAMIN DAVIS,
FELICIA MAE RILEY,
JENIVER SEBASTIAN SCOTT, JR., and
SHARODD SOLOMON FAVORS

did knowingly, willfully, and intentionally conspire with each other and other persons, both known and unknown to the Grand Jury, to distribute and possess with intent to distribute controlled substances.

With respect to Defendants JOHNSON, HAMILTON, DAVIS, RILEY, and SCOTT, the violation involved 40 grams of a mixture and substance containing a detectable amount of fentanyl, a Schedule II controlled substance, and is therefore punished under 21 U.S.C. § 841(b)(1)(B).

With respect to Defendants JOHNSON, SCOTT, and FAVORS, the violation involved 100 grams of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, and is therefore punished under 21 U.S.C. § 841(b)(1)(B).

With respect to Defendants JOHNSON and TARRRAND, the violation involved 500 grams of a mixture and substance containing a detectable amount of cocaine and is therefore punished under 21 U.S.C. § 841(b)(1)(B).

All in violation of 21 U.S.C. § 846.

FORFEITURE


1. The allegations contained in Count One are incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of 21 U.S.C. § 853.

2. Upon conviction of a violation of 21 U.S.C. § 846, the defendants shall forfeit to the United States, pursuant to 21 U.S.C. § 853(a)(1) and (2), any property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a result of such violation, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

3. If any of the property described above, as a result of any acts or omissions of the defendants:


- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property, which cannot be divided without difficulty,

the United States shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p).


A TRUE BILL,


Foreperson

MARIA CHAPA LOPEZ
United States Attorney

By: 

Dana E. Hill
Assistant United States Attorney

By: 

Roger B. Handberg
Assistant United States Attorney
Chief, Orlando Division

July 20

No.

UNITED STATES DISTRICT COURT
Middle District of Florida
Orlando Division

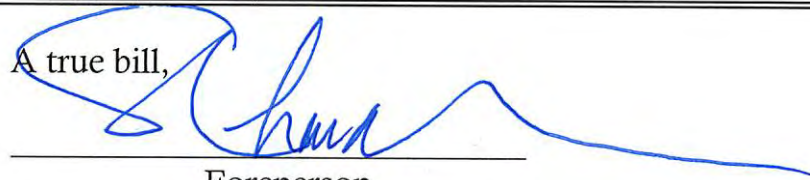
THE UNITED STATES OF AMERICA
vs.

MAXWELL GARVICE JOHNSON,
JEREMY RASHAN TARRAND,
ROBERT LEE HAMILTON JR.,
DAWNTE DEQUINE BENJAMIN DAVIS,
FELICIA MAE RILEY,
JENIVER SEBASTIAN SCOTT, JR., and
SHARODD SOLOMON FAVORS

INDICTMENT

Violations: 21 U.S.C. § 846

A true bill,



Foreperson

Filed in open court this 29th day of July, 2020.



Clerk

Bail \$ _____