

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
COLUMBIA DIVISION

|                          |   |                       |
|--------------------------|---|-----------------------|
| UNITED STATES OF AMERICA | ) | CR. NO.: 3:14cr607    |
|                          | ) |                       |
|                          | ) | 21 USC § 841(a)(1)    |
| vs.                      | ) | 21 USC § 841(b)(1)(A) |
|                          | ) | 21 USC § 841(b)(1)(B) |
| PARIS LEE ALEXANDER      | ) | 21 USC § 841(b)(1)(C) |
| a/k/a "Capo"             | ) | 21 USC § 846          |
| a/k/a "P-Dub"            | ) |                       |
| ARRINGTON ASHFORD        | ) |                       |
| a/k/a "Big Girl"         | ) |                       |
| ROOSEVELT ALONZO COOPER  | ) |                       |
| a/k/a "Zo"               | ) |                       |
| a/k/a "Chico"            | ) |                       |
| KELVIN THEODORE FULTON   | ) | <u>INDICTMENT</u>     |
| JONAS LEON GILMORE       | ) |                       |
| a/k/a "Jay Rock"         | ) |                       |
| a/k/a "Jay Baby"         | ) |                       |
| a/k/a "West Kalif"       | ) |                       |
| JERRELL D. GOODWIN       | ) |                       |
| a/k/a "Red"              | ) |                       |
| a/k/a "Goodie"           | ) |                       |
| TYRON ANTHONY GUNTER     | ) |                       |
| a/k/a "Ty"               | ) |                       |
| DERRID JOHNNELL LEAPHART | ) |                       |
| a/k/a "Gutter"           | ) |                       |
| AMADO RAMIREZ, JR.       | ) |                       |
| a/k/a "Mondo"            | ) |                       |
| DWAYNE SCOTT SPIGNER     | ) |                       |
| a/k/a "Thrilla"          | ) |                       |
| a/k/a "Big Man"          | ) |                       |
| CORY LAMONT TIMMONS      | ) |                       |
| a/k/a "Gator"            | ) |                       |
| ANDREW BERNARD WILLIAMS  | ) |                       |
| a/k/a "Drew"             | ) |                       |
| FNU LNU                  | ) |                       |
| a/k/a "Viking"           | ) |                       |

COUNT 1

THE GRAND JURY CHARGES:

That beginning at a time unknown to the grand jury, but beginning at least in or around July of 2013, and continuing thereafter, up to and including the date of this Indictment, in the District of South Carolina, the defendants, PARIS LEE ALEXANDER, a/k/a “Capo”, a/k/a “P-Dub”; ARRINGTON ASHFORD, a/k/a “Big Girl”; ROOSEVELT ALONZO COOPER, a/k/a “Zo”, a/k/a “Chico”; KELVIN THEODORE FULTON; JONAS LEON GILMORE, a/k/a “Jay Rock”, a/k/a “Jay Baby”, a/k/a “West Kalif”; JERRELL D. GOODWIN, a/k/a “Red”, a/k/a “Goodie”; TYRON ANTHONY GUNTER, a/k/a “Ty”; DERRID JOHNNELL LEAPHART, a/k/a “Gutter”; AMADO RAMIREZ, JR., a/k/a “Mondo”; DWAYNE SCOTT SPIGNER, a/k/a “Thrilla”, a/k/a “Big Man”; CORY LAMONT TIMMONS, a/k/a “Gator”; ANDREW BERNARD WILLIAMS, a/k/a “Drew”; and FNU LNU, a/k/a “Viking”, knowingly and intentionally did combine, conspire and agree together and have tacit understanding with Lamario Vincent Wright, a/k/a “K.B.” and Robert Joe Jamison, a/k/a “Joe Joe”, a/k/a “City Boy”, and others, both known and unknown to the grand jury, to knowingly, intentionally and unlawfully possess with intent to distribute and distribute cocaine and cocaine base (commonly known as “crack” cocaine), both Schedule II controlled substances:

- a. With respect to PARIS LEE ALEXANDER, the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is 500 grams or more of cocaine and 280 grams or more of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B) and 841(b)(1)(A);

- b. With respect to ARRINGTON ASHFORD, the amount involved in the conspiracy attributable to her as a result of her own conduct, and the conduct of other conspirators reasonably foreseeable to her, is 5 kilograms or more of cocaine and 280 grams or more of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A);
- c. With respect to ROOSEVELT ALONZO COOPER, the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is 5 kilograms or more of cocaine and 280 grams or more of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A);
- d. With respect to KELVIN THEODORE FULTON, the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a quantity of cocaine and 280 grams or more of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C) and 841(b)(1)(A);
- e. With respect to JONAS LEON GILMORE, the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is 5 kilograms or more of cocaine and 280 grams or more of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A);

- f. With respect to JERRELL D. GOODWIN, the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a quantity of cocaine and 280 grams or more of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C) and 841(b)(1)(A);
- g. With respect to TYRON ANTHONY GUNTER, the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a quantity of cocaine and 280 grams or more of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C) and 841(b)(1)(A);
- h. With respect to DERRID JOHNNELL LEAPHART, the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is 5 kilograms or more of cocaine and 280 grams or more of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A);
- i. With respect to AMADO RAMIREZ, JR., the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is 5 kilograms or more of cocaine and a quantity of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A) and 841(b)(1)(C);


- j. With respect to DWAYNE SCOTT SPIGNER, the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is 500 grams or more of cocaine and 280 grams or more of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B) and 841(b)(1)(A);
- k. With respect to CORY LAMONT TIMMONS, the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is 5 kilograms or more of cocaine and a quantity of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A) and 841(b)(1)(C);
- l. With respect to ANDREW BERNARD WILLIAMS, the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a quantity of cocaine and 280 grams or more of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C) and 841(b)(1)(A); and
- m. With respect to FNU LNU, a/k/a "Viking", the amount involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is 500 grams or more of cocaine and 280 grams or more of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B) and 841(b)(1)(A);

All in violation of Title 21, United States Code, Section 846.

A True Bill

Redacted

FOREPERSON

  
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WILLIAM N. NETTLES (jdr)  
UNITED STATES ATTORNEY