

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

UNITED STATES OF AMERICA

v.

**SHAWNTEZ GAILLIARD
HAROLD ALVIN CHAMPAIGNE
ODILON REYNOSO ALBARAN
DOMINIC JAQUAN MACK
BRANDON DERRICK BROWN
ANTHONY LEE SMALLS
TRAVIS RICHARDSON
ANTHONY LORENZO JOYNER
DAMEIN RASHANE WATERMAN
SCOTT ALEXANDER BOLGER
LEVI LEVANTE KAJANA COHEN, IV.
SCOTT CLAYTON HOLLINS
CHRISTOPHER OBRIAN MILLHOUSE
KENO RAHMAUND SHERMAN**

CRIMINAL NO.: 2:25-cr-699-BHH

18 U.S.C. § 2
18 U.S.C. § 924(c)(1)(A)(i)
21 U.S.C. § 841(a)(1)
21 U.S.C. § 841(b)(1)(A)
21 U.S.C. § 841(b)(1)(B)
21 U.S.C. § 841(b)(1)(C)
21 U.S.C. § 846
21 U.S.C. § 851
28 U.S.C. § 2461(c)

**SUPERSEDING INDICTMENT
(Under Seal)**

COUNT 1

THE GRAND JURY CHARGES:

That beginning at a time unknown to the grand jury, but beginning at least in or around 2017, and continuing thereafter, up to and including the date of this Superseding Indictment, in the District of South Carolina, the Defendants, **SHAWNTEZ GAILLIARD; HAROLD ALVIN CHAMPAIGNE; ODILON REYNOSO ALBARAN; DOMINIC JAQUAN MACK; BRANDON DERRICK BROWN; ANTHONY LEE SMALLS; TRAVIS RICHARDSON; ANTHONY LORENZO JOYNER; DAMEIN RASHANE WATERMAN; SCOTT ALEXANDER BOLGER; LEVI LEVANTE KAJANA COHEN, IV.; SCOTT CLAYTON HOLLINS; CHRISTOPHER OBRIAN MILLHOUSE; and KENO RAHMAUND SHERMAN** knowingly and intentionally did combine, conspire, agree and have tacit

understanding with each other and others, both known and unknown to the grand jury, to knowingly, intentionally, and unlawfully possess with intent to distribute and distribute cocaine and methamphetamine, both Schedule II controlled substances;

- a. With respect to **SHAWNTEZ GAILLIARD**, 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 50 grams or more of methamphetamine, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A);
- b. With respect to **HAROLD ALVIN CHAMPAIGNE**, 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, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A);
- c. With respect to **ODILON REYNOSO ALBARAN**, 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, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A);
- d. With respect to **DOMINIC JAQUAN MACK**, 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, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A);
- e. With respect to **BRANDON DERRICK BROWN**, 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, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A);

- f. With respect to **ANTHONY LEE SMALLS**, 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, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A);
- g. With respect to **TRAVIS RICHARDSON**, 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, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B);
- h. With respect to **ANTHONY LORENZO JOYNER**, 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, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B);
- i. With respect to **DAMEIN RASHANE WATERMAN**, 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, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B);
- j. With respect to **SCOTT ALEXANDER BOLGER**, 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, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B);

- k. With respect to **LEVI LEVANTE KAJANA COHEN, IV**, 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, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B);
- l. With respect to **SCOTT CLAYTON HOLLINS**, 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 50 grams or more of methamphetamine and a quantity of cocaine, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), and 841(b)(1)(C);
- m. With respect to **CHRISTOPHER OBRIAN MILLHOUSE**, 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 50 grams or more of methamphetamine and a quantity of cocaine, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), and 841(b)(1)(C);
- n. With respect to **KENO RAHMAUND SHERMAN**, 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, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C);

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

COUNT 2

THE GRAND JURY FURTHER CHARGES:

That on or about May 31, 2024, in the District of South Carolina, the Defendant, **SHAWNTEZ GAILLIARD** knowingly, intentionally, and unlawfully did possess with intent to distribute and did distribute a quantity of cocaine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 3

THE GRAND JURY FURTHER CHARGES:

That on or about June 7, 2024, in the District of South Carolina, the Defendant, **SHAWNTEZ GAILLIARD** knowingly, intentionally, and unlawfully did possess with intent to distribute and did distribute a quantity of cocaine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 4

THE GRAND JURY FURTHER CHARGES:

That on or about August 29, 2024, in the District of South Carolina, the Defendant, **SHAWNTEZ GAILLIARD** knowingly, intentionally, and unlawfully did possess with intent to distribute and did distribute 50 grams or more of methamphetamine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

COUNT 5

THIS COUNT IS NO LONGER BEFORE THE COURT

COUNT 6

THE GRAND JURY FURTHER CHARGES:

That on or about November 14, 2024, in the District of South Carolina, the Defendant, **HAROLD ALVIN CHAMPAIGNE** knowingly, intentionally, and unlawfully did possess with intent to distribute and did distribute 500 grams or more of cocaine, a Schedule II controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

COUNT 7

THE GRAND JURY FURTHER CHARGES:

That on or about February 5, 2025, in the District of South Carolina, the Defendant, **SCOTT CLAYTON HOLLINS** knowingly, intentionally, and unlawfully did possess with intent to distribute 50 grams or more of methamphetamine, a quantity of cocaine, and a quantity of a mixture or substance containing a detectable amount of N-phenyl-N- [1- (2-phenylethyl) -4-piperidinyl] propenamide (commonly known as fentanyl), all Schedule II controlled substances;

In violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), and 841(b)(1)(C).

COUNT 8

THE GRAND JURY FURTHER CHARGES:

That on or about February 5, 2025, in the District of South Carolina, the Defendant, **SCOTT CLAYTON HOLLINS** knowingly used and carried a firearm during and in relation to, and did possess a firearm in furtherance of, a drug trafficking crime, as set forth in Count 7, which is prosecutable in a court of the United States;

In violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNT 9

THE GRAND JURY FURTHER CHARGES

That on or about September 19, 2024, in the District of South Carolina, the Defendant, **CHRISTOPHER OBRIAN MILLHOUSE** knowingly, intentionally, and unlawfully did possess with intent to distribute and did distribute 50 grams or more of methamphetamine and a quantity of cocaine, both Schedule II controlled substances;

In violation of Title 21 United States Code, Sections 841(a)(1), 841(b)(1)(A), and 841(b)(1)(C).

NOTICE OF SENTENCING ENHANCEMENT

1. Prior to committing the offenses charged in this Superseding Indictment, the defendant, **SHAWNTEZ GAILLIARD, a/k/a “Tez,”** had been convicted in General Sessions Court in the State of South Carolina, Case Number 2015-GS-10-01311, of possession with intent to distribute a controlled substance, a serious drug felony, that has become final, and for which the defendant, **SHAWNTEZ GAILLIARD, a/k/a “Tez,”** served more than 12 months in prison. The defendant, **SHAWNTEZ GAILLIARD, a/k/a “Tez,”** had also been convicted in General Sessions Court in the State of South Carolina, Case Numbers 2011-GS-10-04974 and 2014-GS-10-03526, both felony drug offenses, that have become final. As a result, the defendant, **SHAWNTEZ GAILLIARD, a/k/a “Tez,”** is subject to increased punishment for committing the offenses charged in Counts 1, 2, 3, and 4 of this Superseding Indictment, under Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), 841(b)(1)(C), and 851.
2. Prior to committing the offenses charged in this Superseding Indictment, the defendant, **HAROLD ALVIN CHAMPAIGNE,** had been convicted in the United States District Court for the District of South Carolina, Case Number 2:09-cr-1222, of conspiracy to distribute and possess with intent to distribute a controlled substance, a serious drug felony, that has become final, and for which the defendant, **HAROLD ALVIN CHAMPAIGNE,** served more than 12 months in prison. As a result, the defendant, **HAROLD ALVIN CHAMPAIGNE,** is subject to increased punishment for committing the offenses charged in Counts 1 and 6 of this Superseding Indictment, under Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), 841(b)(1)(B), and 851.

3. Prior to committing the offense charged in this Superseding Indictment, the defendant, **DOMINIC JAQUAN MACK**, had been convicted in General Sessions Court in the State of South Carolina, Case Number 2002-GS-10-03060, of voluntary manslaughter, a *serious violent felony*, that has become final, and for which the defendant, **DOMINIC JAQUAN MACK**, *served more than 12 months in prison*. As a result, the defendant, **DOMINIC JAQUAN MACK**, is subject to increased punishment for committing the offenses charged in Count 1 of this Superseding Indictment, under Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), and 851.
4. Prior to committing the offense charged in this Superseding Indictment, the defendant, **BRANDON DERRICK BROWN**, had been convicted in General Sessions Court in the State of South Carolina, Case Number 2014-GS-10-03575, of assault and battery first degree, a *serious violent felony*, that has become final, and for which the defendant, **BRANDON DERRICK BROWN**, *served more than 12 months in prison*. As a result, the defendant, **BRANDON DERRICK BROWN**, is subject to increased punishment for committing the offenses charged in Count 1 of this Superseding Indictment, under Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), and 851.
5. Prior to committing the offenses charged in this Superseding Indictment, the defendant, **ANTHONY LEE SMALLS**, had been convicted in General Sessions Court in the State of South Carolina, Case Number 2016-GS-10-03019, of possession with intent to distribute a controlled substance, a *serious drug felony*, that has become final, and for which the defendant, **ANTHONY LEE SMALLS**, *served more than 12 months in prison*. As a result, the defendant, **ANTHONY LEE SMALLS**, is subject to increased punishment for

committing the offenses charged in Count 1 of this Superseding Indictment, under Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), and 851.

6. Prior to committing the offense charged in this Superseding Indictment, the defendant, **TRAVIS RICHARDSON**, had been convicted in General Sessions Court in the State of South Carolina, Case Number 2006-GS-10-011111, Warrant Number H911930, of armed robbery, a *serious violent felony*, that has become final, and for which the defendant, **TRAVIS RICHARDSON**, *served more than 12 months in prison*. As a result, the defendant, **TRAVIS RICHARDSON**, is subject to increased punishment for committing the offense charged in Count 1 of this Superseding Indictment, under Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B), and 851.
7. Prior to committing the offenses charged in this Superseding Indictment, the defendant, **DAMEIN RASHANE WATERMAN**, had been convicted in General Sessions Court in the State of South Carolina, Case Number 2004-GS-10-03679, of possession with intent to distribute a controlled substance, a *serious drug felony*, that has become final, and for which the defendant, **DAMEIN RASHANE WATERMAN**, *served more than 12 months in prison*. The defendant, **DAMEIN RASHANE WATERMAN**, had also been convicted in General Sessions Court in the State of South Carolina, Case Numbers 2018-GS-08-01368, 2018-GS-08-01369, 2018-GS-08-02140, and 2019-GS-08-01824, all *felony drug offenses*, that have become final. As a result, the defendant, **DAMEIN RASHANE WATERMAN**, is subject to increased punishment for committing the offenses charged in Counts 1 and 9 of this Superseding Indictment, under Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B), 841(b)(1)(C), and 851.

8. Prior to committing the offenses charged in this Superseding Indictment, the defendant, **SCOTT CLAYTON HOLLINS A/K/A/ "POPS,"** had been convicted in the United States District Court for the District of South Carolina, Case Number 2:06-cr-428, of conspiracy to distribute and possess with intent to distribute a controlled substance, a serious drug felony, that has become final, and for which the defendant, **SCOTT CLAYTON HOLLINS A/K/A/ "POPS,"** served more than 12 months in prison. As a result, the defendant, **SCOTT CLAYTON HOLLINS A/K/A/ "POPS,"** is subject to increased punishment for committing the offenses charged in Counts 1 and 7 of this Indictment, under Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), 841(b)(1)(B), and 851.
9. Prior to committing the offense charged in this Superseding Indictment, the defendant, **KENO RAHMAUND SHERMAN,** had been convicted in General Sessions Court in the State of South Carolina, Case Numbers 2003-GS-10-07297 and 2015-GS-10-02894, both felony drug offenses, that have become final. As a result, the defendant, **KENO RAHMAUND SHERMAN,** is subject to increased punishment for committing the offense charged in Count 1 of this Superseding Indictment, under Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and 851.

FORFEITURE**FIREARM/DRUG OFFENSES:**

Upon conviction for felony violation of Title 18 and 21, United States Code as charged in this Indictment, the Defendants, **SHAWNTEZ GAILLIARD; HAROLD ALVIN CHAMPAIGNE; ODILON REYNOSO ALBARAN; DOMINIC JAQUAN MACK; BRANDON DERRICK BROWN; ANTHONY LEE SMALLS; TRAVIS RICHARDSON; ANTHONY LORENZO JOYNER; DAMEIN RASHANE WATERMAN; SCOTT ALEXANDER BOLGER; LEVI LEVANTE KAJANA COHEN, IV.; SCOTT CLAYTON HOLLINS; CHRISTOPHER OBRIAN MILLHOUSE; and KENO RAHMAUND SHERMAN**, shall forfeit to the United States all of the Defendants' rights, title, and interest in and to any property, real and personal,

- (a) constituting, or derived from any proceeds the Defendants obtained, directly or indirectly, as the result of such violation(s) of Title 21, United States Code, and all property traceable to such property;
- (b) used or intended to be used, in any manner or part, to commit or to facilitate the commission of such violations of Title 21, United States Code;
- (c) any firearms and ammunition (as defined in 18 U.S.C. § 921) –
 - (1) used or intended to be used to facilitate the transportation, sale, receipt, possession or concealment of controlled substances or any proceeds traceable to such property;
 - (2) involved in or used in any knowing violations of 18 U.S.C. § 924, or violation of any other criminal law of the United States or intended to be used in a crime of violence.

PROPERTY:

Pursuant to Title 18, United States Code, Section 924(d)(1), Title 21, United States Code, Sections 853 and 881, and Title 28, United States Code, Section 2461(c), the property which is

subject to forfeiture upon conviction of the Defendants for the offenses charged in this Indictment includes, but is not limited to, the following:

(a) Firearms:

- (1) FNH USA, Five-Seven, 5.7x28mm pistol
Serial Number: 386315494
Seized from: Dominic Jaquan Mack
- (2) North American Arms, .22cal, Magnum revolver
Serial Number: PG21825
Seized from: Scott Clayton Hollins

(b) Ammunition/Magazines/Firearm Part:

- (1) Miscellaneous Magazines and Ammunition
Seized from: Dominic Jaquan Mack
- (2) Rifle Stock
Seized from: Dominic Jaquan Mack
- (3) Miscellaneous Magazines and Ammunition
Seized from: Harold Alvin Champaigne
- (4) Miscellaneous Magazines and Ammunition
Seized from: Scott Clayton Hollins

(c) Cash/United States Currency:

- (1) \$2,579.00 in United States currency
Seized from: Bernard Garland Gregory
- (2) \$22,280.00 in United States currency
Seized from: Bernard Garland Gregory
- (3) \$30,000.00 in United States currency
Seized from: Bernard Garland Gregory
- (4) \$2,070.00 in United States currency
Seized from: Dominic Jaquan Mack
- (5) \$4,400.00 in United States currency
Seized from: Dominic Jaquan Mack
- (6) \$10,730.00 in United States currency

Seized from: Harold Alvin Champaigne

(7) \$17,900.00 in United States currency
Seized from: Harold Alvin Champaigne

(8) \$822.00 in United States currency
Seized from: Scott Clayton Hollins

(9) \$4,860.00 in United States currency
Seized from: Scott Clayton Hollins

(10) \$54,130.00 in United States currency
Seized from: Scott Clayton Hollins

(d) Electronic Equipment:

(1) Samsung Cell Phone
IMEI: 355993118051991
Seized from: Bernard Garland Gregory

(2) iPhone in Black Case, Beach Screen Saver
IMEI: Unknown
Seized from: Bernard Garland Gregory

(3) Black iPhone, No Case, Two Cameras
IMEI: Unknown
Seized from: Bernard Garland Gregory

(4) iPhone in Teal Case
IMEI: Unknown
Seized from: Bernard Garland Gregory

(5) iPhone in Black Case, Single Camera, Blue/Yellow Screen Saver
IMEI: Unknown
Seized from: Bernard Garland Gregory

(6) iPhone in Black Case, Single Camera, Red/Orange/Purple/Blue
IMEI: Unknown
Seized from: Bernard Garland Gregory

(7) Dell Inspiron 24, 5420 All in One with Keyboard and Mouse
Serial Number: Unknown
Seized from: Bernard Garland Gregory

(8) iPhone in Black Case
IMEI: 359051882647076

Seized from: Harold Alvin Champaigne

- (9) Blue Motorola Cell Phone
IMEI: Unknown
Seized from: Harold Alvin Champaigne
- (10) iPhone in Purple Case
IMEI: Unknown
Seized from: Harold Alvin Champaigne
- (11) iPhone in Black Case
IMEI: Unknown
Seized from: Harold Alvin Champaigne
- (12) iPhone in Orange Case
IMEI: Unknown
Seized from: Harold Alvin Champaigne
- (13) Apple iPhone in Black Case
IMEI: Unknown
Seized from: Harold Alvin Champaigne
- (14) Apple iPhone in Teal Case
IMEI: Unknown
Seized from: Harold Alvin Champaigne
- (15) AT&T Flip Phone Blue
IMEI: Unknown
Seized from: Harold Alvin Champaigne
- (16) AT&T Alcatel Cellular Phone
IMEI: Unknown
Seized from: Harold Alvin Champaigne
- (17) Samsung Cellular Phone
IMEI: 351184063111253
Seized from: Harold Alvin Champaigne
- (18) Computer Processing Unit
Serial Number: HQ3W9P1
Seized from: Harold Alvin Champaigne
- (19) Computer Processing Unit
Serial Number: HHS0PN1

Seized from: Harold Alvin Champaigne

- (20) Apple iPhone
IMEI: Unknown
Seized from: Odilon Reynoso Albarran
- (21) OnePlus Cellphone
IMEI: 990017122322031
Seized from: Scott Clayton Hollins
- (22) HMD Cellphone
IMEI: 353407230151177
Seized from: Scott Clayton Hollins
- (23) Android Cellphone in Blue Case
IMEI: Unknown
Seized from: Scott Clayton Hollins
- (24) Motorola Cellphone in Black Case
IMEI: Unknown
Seized from: Scott Clayton Hollins
- (25) Black Samsung Cellphone
IMEI: 3509638628367
Seized from: Scott Clayton Hollins
- (26) Black TCL Cellphone
IMEI: Unknown
Seized from: Scott Clayton Hollins
- (27) Black BLU Flip Phone
IMEI: Unknown
Seized from: Shawntez Gailliard
- (28) Purple iPhone with Cracked Screen
IMEI: Unknown
Seized from: Shawntez Gailliard
- (29) Black TCL Flip Phone
IMEI: Unknown
Seized from: Shawntez Gailliard
- (30) Black iPhone with Flower Case
IMEI: Unknown

Seized from: Shawntez Gailliard

(e) Proceeds/Forfeiture Judgment:

A sum of money equal to all property the Defendants individually obtained as a result of the drug offenses charged in the Superseding Indictment, and all interest and proceeds traceable thereto as a result of his or her violation of 21 U.S.C. §§ 841 and 846.

SUBSTITUTION OF ASSETS:

If any forfeited property being subject to forfeiture, as a result of any act or omission of a Defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (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 subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) to seek forfeiture of any other property of Defendant up to an amount equivalent to the value of the forfeitable property.

Pursuant to Title 18, United States Code, Section 924(d)(1), Title 21, United States Code, Sections 853 and 881, and Title 28, United States Code, Section 2461(c).

A True BILL



FOREPERSON

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FITSNEWS

RECORD OF GRAND JURY BALLOT

C/R 2:25-cr-699

UNITED STATES OF AMERICA v. SHAWNTEZ GAILLIARD, ET AL.

(SEALED UNTIL FURTHER ORDER OF THE COURT)